FORM D

PROOF OF CLAIM BY FINANCIAL CREDITORS

[Under Regulation 18 of the Insolvency and Bankruptcy Board of India (Liquidation Process Regulations, 2006]

To, Date: 15.02.2019

Mr. Ramachandran Subramanian. 29, Raju Naichen Street, West Mambalam, Chennai – 600033. Email id: subraman267@yahoo.com.

From

Edelweiss Asset Reconstruction Company Limited,

Acting in its capacity of EARC Trust SC-125, At Edelweiss House, Off CST Road, Kalina, Mumbai 400098.

Subject: Submission of proof of claim in respect of the liquidation of M/s Uthrakaliamman Infrastructure Private Limited under the Insolvency and Bankrupcy Code, 20016...

Madam/Sir,

Edelweiss Asset Reconstruction Company Limited hereby submits its proof of claim in respect of the liquidation of M/s Uthrakaliamman Infrastructure Private Limited. The details of the same are set out below.

		PARTICULARS
1.	NAME OF FINANCIAL CREDITOR	Edelweiss Asset Reconstruction Company Limited, a company incorporated under the Companies Act, 1956 and registered as an asset reconstruction company pursuant to section 3 of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (the "SARFAESI Act") with its registered office at Edelweiss House, Off CST Road, Kalina, Mumbai-400098 acting in its capacity as Trustee on behalf of EARC Trust SC 125("EARC")
2	IDENTIFICATION NUMBER OF FINANCIAL CREDITOR	U67100MH2007PL C174759 ** S. M. H. ZAIDI ** O Reg. No. 3640 ** ** Reg. No. 3640 **

OF	L ADDRESS	Add	ress:				
	FINANULAL U	Edel	weiss House,	off. C.S.T Road, Kalina,	Mumbai Maharasht	ra-	
1	OTTOR FOR	4000					
CE			il Address:				
		haris	h.chander@e	delweissfin.com			
		girisl	n.parmar@ed	elweissfin.com			
		bhara	thy.vishwana	athmurthy@edelweissfin.com	n		
		megl	raj.deshmukl	n@edelweissfin.com			
		tanvi	.doshi@edelv	veissfin.com			
		nama	ın.awasthi@e	delweissfin.com			
		tarun	.agarwal@ed	elweissfin.com			
4 TOTA OF CL				claim inclusive of interest 1,84,82,388/- (Rupees Two	•		
			•	Four Lacs Eighty Two The		-	
	JDING ANY LEST AS AT	and Eighty Eight Only) as on 21st January, 2019.					
THE							
	VENCY MENCEMEN						
T DAT	E						
5 DETA							
	MENTS BY RENCE TO		Sr.No	<u>Particulars</u>	<u>Date</u>		
WHIC	H THE CAN BE		1	Annexure 1			
1 1	TANTIATED			Copy of Minutes of	31.12.2008,		
				Board Meeting	31,12,2000,		
		-	2	Annovaro 2			
			2	Annexure 2			
				Copy of the Sanction	31.12.2008		
				letter			
			3	Annexure 3			
				Copy of the Board	29.07.2009,		
				Resolutions passed by the board of UIPL	30.11.2009,		
	!	1					
					20.08.2010		



S. M. H. ZAIDI Mumbai & Thane Dist. Reg. No. 3640 Copy of the Agreement of Loan for Overall

limit (Form C1)

	5	Annexure 5	12.012009
		Copy of the Letter	
		regarding the Grant of	
		individual Limits within	
		overall limit	
		Overall mint	
	6	Annexure 6	29.07.2009
		Copy of the Sanction	
		Letter	
		Letter	
	7	Annexure 7	29.07.2009
		Copy of the	
		Supplemental Agreement of Loan for	
		increase in the overall	
		limit executed by UIPL	
		(Form C1-A)	
	8	Annexure 8	29.07.2009
		Copy of the letter	
		regarding the Grant of	
		individual Limits within	
		overall limit(Form C5)	
			20.11.2000
	9	Annexure 9	30.11.2009
		Copy of the Sanction	
		letter	
	10	Annexure 10	30.11.2009
		Copy of the	
		Supplementary	
		Agreement of Loan for	
		Increase in the Overall	
		limit executed for UIPL	
		by its Director V.	
		Manikandaraju(Form	
		C1 – A)	
	11	Annexure 11	30.11.2009
		Copy of the Letter	
		regarding the Grant of	
		Individual limits within	
		the overall limit	
		executed for UIPL by	1
		its Director V	
		Manikandaraju (Form	
		C5)	
			20.00.2010
	12	Annexure 12	20.08.2010
(Mumbai J 7 ZAID)	4/1	Copy of the Sanction	
Reg. No. 3640 H			sset Reconsity
	1	3	(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)
OF 149			(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)

	letter	
13	Annexure 13	27.08.2010
	Copy of the	
	Supplementary	
	Agreement of Loan for	
	Increase in the Overall	
	limit executed by UIPL	
	for its Director V.	
	Manikandaraju (Form	
	C1 – A)	
14	Annexure 14	27.08.2010
	Copy of the Letter	
	regarding the Grant of	
	Individual limits within	
	the overall limit	
	executed for UIPL by its	
	Director V	
	Manikandaraju (Form	
	C5)	
	, , , , , , , , , , , , , , , , , , , ,	
15	Annexure 15	30.12.2011
	Copy of the Revival	
	Letter	
16	Annexure 16	
	Copy of the Balance	31.03.2011
	confirmation issued by	31,00.2011
	UIPL to State Bank of	
	India	
	110.00	
17	Annexure 17	
	Copy of the Demand	24.05.2012
	Notice issued to UIPL	
	by State Bank of India	
	under section 13(2) of	
	Sarfaesi Act, 2002	
18	Annexure 18	
	Copy of the notice for	18.10.2012
	symbolic possession	
	issued on behalf of State	
	Bank of India for the	
	properties owned by	
	guarantors of UIPL(Mr.	
	Manikandraju, Mr. G	
	Kathirvel, Mr. R	
	Arulmozhi, Smt.	
	TALUITIUZIU, DIIII.	
! ! ∖	· 1	
	Maheshwari, Ms. P.	
	· 1	

	Prabhakar	
19	Annexure 19	
	Copy of the Registered Assignment Agreement between EARC & State Bank of India for	30.3.2015
	assignment of debt of UIPL.	
20	Annexure 20	
	Copy of the letter addressed by EARC to MD of UIPL informing him about assignment of debt of UIPL to EARC.	30.03.2015
21	Annexure 21	18.04.2015
	Copy of the letter addressed by State Bank of India to the Managing Director of the UIPL informing them about assignment of debt to EARC	
22	Annexure 22	
	Copy of the Statement of Accounts duly certified under Banker's Books Evidence Act, 1891 maintained by State Bank of India	Upto 28.02.2013
23	Annexure 23	
	Statement of Accounts for UIPL after it was declared as NPA upto the date of assignement of its loan accounts to EARC	
24	Annexure 24	13.02.2015
	Copy of the Letter issued by UIPL to EARC, proposing to settle with them.	
25	Annexure 25	29.01.2019
	Copy of the Statement of Accounts maintained	

	as Trustee of EARC Trust SC-125		
26	Annexure 26	22.01.2018	
	Copy of the Auction notice issued by EARC		
27	Annexure 27 Copy of the order passed by DRT, Coimbatore	06.02.2018	

AND WHEN DEBT **INCURRED**

6 DETAILS OF HOW Debt was incurred when the following disbursements were made to the UIPL by State Bank of India (Original Lender).

> 1. Cash Credit of Rs.20,25,00,000/-(Rupees Twenty Crores and Twenty Five Lakhs only)

Details of Disbursement:

Date of	Amount Disbursed	
Disbursement	(Rs)	
13.01.2009	20,25,00,000	
Total	Rs.20,25,00,000	

2. Cash Credit Clean to an extent of Rs.25,56,00,000/- (Rupees Twenty Five Crores and Fifty Six Lakhs only)

Details of Disbursement:

Date of	Amount Disbursed	
Disbursement	(Rs)	
27.08.2010	25,56,00,000	
Total	25,56,00,000	

3. Term Loan I of Rs.9,86,00,000 /- (Rupees Nine Crores and Eighty Six Lakhs only)

Details of Disbursement:



Date of	Amount Disbursed
Disbursement	(Rs)
23.01.2009	9,86,00,000



Total	9,86,00,000	•

4. Term Loan 2 of Rs.2,51,00,000/- (Rupees Two Crores and Fifty One Lakhs only).

Details of Disbursement:

Date of	Amount Disbursed	
Disbursement	(Rs)	
30.07.2009	2,51,00,000	
Total	2,51,00,000	

5. Term Loan 3 of Rs.1,12,00,000/- (Rupees One Crore and Twelve Lakhs only).

Details of Disbursement:

Date of	Amount Disbursed	
Disbursement	(Rs)	
5.12.2009	1,12,00,000	
Total	1,12,00,000	

6. FITL of Rs.5,56,00,000/- (Rupees Five Crores and Fifty Six Lakhs only).

Details of Disbursement:

Date of	Amount Disbursed
Disbursement	(Rs)
28.09.2010	5,56,00,000
Total	5,56,00,000

Total amount of Debt granted (exclusive of interest) is Rs. 64,86,00,000/- (Rupees Sixty Four Crores and Eighty Six Lakhs Only).

7 DETAILS OF ANY
MUTUAL CREDIT,
MUTUAL DEBTS,
OR OTHER

NA



MUTUAL	
DEALINGS	
BETWEEN	THE
CORPORATE	
DEBTOR A	AND
THE CREDI	TOR
WHICH MAY	BE
 SET-OFF	
AGAINST	THE
CLAIM	

8 DETAILS OF ANY
SECURITY HELD,
THE VALUE OF
THE SECURITY,
AND THE DATE
IT WAS GIVEN

Particulars of Securities held by Edelweiss ARC in respect of the facilities sanctioned by State Bank of India are set out below:-

Exclusive Charge on

ITEM No.1

a) All that piece and parcel of land measuring to an extent of 1621 ½ Sq.ft with building thereon in the name of Shri. V. Manikandaraju, situated in Old Door No.24 and New Door No.48, Town Survey Ward No.6 comprised in T.S. No. 176, 191 in Vellappa Mudaliar Lane, Pollachi Town within the following boundaries

South of: Kamatchi chettiar property

East of: N. Selvakumar's property

West of: N. Paramasivam and N. Subramaniam's property

North of: East-West Lane

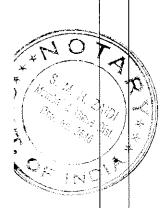
b) All that piece and parcel of land measuring to an extent of 1795 sq.ft and building thereon in the name of Shri. V. Manikandaraju, situated in Old Door No.23 and New Door No.46, Town Survey Ward No.6 comprised in T.S No.176, 191 in Vellappa Mudaliar Lane, Pollachi Town within the following boundaries

East of: House in the name of Subbaiah Gounder and North-South Lane

South & West of : House in the name of Manikandaraju property

North of: Vellappa Mudaliar Lane

c) All that piece and parcel of land measuring to total extent of 6834



sq.ft in T.S No.176, 191 comprised in Town Survey Ward No.6 and further sub-divided as S.No.191/2, 191/3 to an extent of 3417 sq.ft and building thereon in the name of Shri. V. Manikandaraju, situated in Door No.21 & 22 in Vannandurai Road, Pollachi Town within the following boundaries

East of : Manikandaraju property

South of : Kamatchi chettiar and others property.

West of : South-North Vannandurai Road

North of : East-West common lane

d) All that piece and parcel of land measuring to an extent of 400 sq.ft and building thereon situated in Town Survey Ward No.6, Velalar Street in T.S No.192(Part) in the name of Shri. V. Manikandaraju and bounded on

East of : Velappa Mudaliar Lane

West of : Vannandurai Road

North of : T.s Nos. 176 and 191

South of : 5 ½ feet width common Lane

e) All that piece and parcel of land measuring to an extent of 4995 sq.ft and building thereon situated in Town survey Ward No.6, Velalar Street in T.S No. 175/5 – 724 sq.ft, 192/3 – 4271 sq.ft in the name of Shri. V.Manikandaraju and bounded on

East of : Kittan Vannan's House

West of : Velappa Mudaliar lane

North of : Velappa Mudaliar lane

South of : 5 ½ feet width pathway and Ramasamy's

House

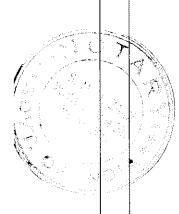
In general the property bounded by

East : Police station road (Vannanthurai Road)

South : Velappa Mudaliar Lane

West : Subbaya Gounder property, North south

Lane, Kittan's property



North

: Ramasmy's property and 5 .5 feet lane

In this above Item 1, Schedule a) to e) are merged into one with a total extent of 28.07 cents with building thereon.

ITEM No.2

All that piece and parcel of land measuring to an extent of 1472 sq.ft and building thereon comprised in Town Survey Ward. No.4, Raja Mill Street, Pollachi Town, T.S No.541 (southern part) of 8418 sq.ft in the name of Shri. V.Manikandaraju and bounded on

North of

: T.S No. 512 in Ganapathy Gounder Street

South of

: Muthuchettiar House

East of

: North-South common pathway in T.S No.541

West of

: North South Raja Mill Street

ITEM NO.3

All that piece and parcel of land measuring to total extent of 662 sq.ft and building thereon situated in Town Survey Ward No.4, Diwan Sayabu Street (Abdulkalam Azad Street), Pollachi in T.S No.611 (Part) in the name of Shri. V.Manikandaraju and bounded on

North of

: A Schedule property

South of

: Fathima Bweevi's House in T.S. No. 611

East of

: North-South Diwan Sayabu Street

West of

: Rama Boyan's House in T.S No.611

ITEM No.4

a) All that piece and parcel of land measuring to total extent of 3536 ½ sq.ft and building thereon situated in Town Survey Ward No.6, Block No.1, Imam Khan Street, Pollachi in T.S No. 15(Part) – 507 ½ sq.ft, T.S No.16 – 365 sq.ft, T.S No.17 (Part) – 261 ½ sq.ft, T.S. No. 20(Part) – 147 sq.ft, T.S. No.21 – 689 sq.ft and T.S No.22 – 1567 sq.ft in the name of Shri. V.Manikandaraju and bounded on

West of

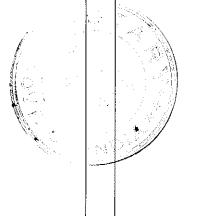
: North South Valalar Street

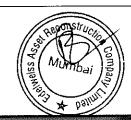
South of

: East West Imam Khan Street

East of

: T.S Nos. 14 & 15





North of

: Manikandaraj's Property

b) All that piece and parcel of land measuring to total extent of 4527 sq.ft and and building thereon situated in Town Survey Ward No.6, Velalar Street, Pollachi in T.S No.17 (Part) – 94 ½ sq.ft, T.S No.18 – 273 sq.ft, T.S No.19 – 2243 ½ sq.ft, T.S No.20 – 513 sq.ft, T.S No.23 – 458 sq.ft and T.S No.24 – 437 sq.ft, T.S No.25 – 508 sq.ft in the name of Shri. V.Manikandaraju and bounded on

East of

: T.S Nos. 13 & 14

West of

: South - North Velalar Street

North of

: T.S No.26

South of

: Property in the name of Muthu Lakshmi

In general the property bounded by

North

: Imam Khan Street

East

: Velalar Street

South

: T.S No.26

West

: T.S Nos. 13, 14, 15

In this above Item 4, Schedule a) & b) are merged into one with a total extent of 18.51 cents with building thereon.

ITEM No.5

a) All that piece and parcel of the land measuring to an extent of 0.69 ½ acres in the name of Smt. T. Arulmozhi, situated in Patta No.103 comprised in S. F. No.236/1 in Thallakarai Village, Pollachi Taluk within the following boundaries

South of

: East West Neeli Chellappa Gounder and

others land

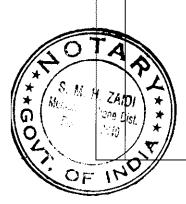
West of

: Chellappa Gounder and others land

North of

: Subbe Gounde's land

b) All that piece and parcel of the land measuring to an extent of 0.03 ½ acres in the name of Smt. T. Arulmozhi, situated in Patta No.103 comprised in S. F. No.236/1 in Thallakarai Village, Pollachi Taluk within the following boundaries





South of : Palani Gounder's land

West of : Chellappa Gounder and others land

North of : Subbe Gounde's land

East of : Chellappa Gounder and others land

c) All that piece and parcel of the land measuring to an extent of 0.04 1/3 acres in the name of Smt. T. Arulmozhi, situated in Patta No.103 comprised in S. F. No.236/1 in Thallakarai Village, Pollachi Taluk within the following boundaries

South of : Palani Gounder's land

West of : Chellappa Gounder and others land

North of : Chellappa Gounder and others land

East of : Chellappa Gounder and others land

d) All that piece and parcel of the land measuring to an extent of 3.30 ½ acres in the name of Smt. T. Arulmozhi, situated in Patta No.103 comprised in S. F. No.236/1 in Thallakarai Village, Pollachi Taluk within the following boundaries

South of : S. F. No.237/B

West of : North- South Ittery

North of : Chellappa Gounder and others land in S. F.

No.236/1

East of : S. F. No.238B

e) All that piece and parcel of the land measuring to an extent of 0.56 acres in the name of Smt. T. Arulmozhi, situated in Patta No.175 comprised in S. F. No.237/A in Thallakarai Village, Pollachi Taluk within the following boundaries

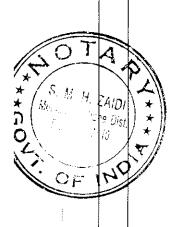
South of : Chellappa Gounder and others land in S. F.

No.238/A

West of : North- South Ittery

North of : S. F. No.237/B

f) All that piece and parcel of the land measuring to an extent of 3.00 acres in the name of Smt. T. Arulmozhi, situated in Patta No.60





comprised in S. F. No.237/B in Thallakarai Village, Pollachi Taluk within the following boundaries

South of : S.F. No.237/A

West of : North- South Ittery

North of : S. F. No.236/1

East of : S. F. No. 238/A

In this above Item 5, Schedule a) to f) are merged into one with a total extent of 7.63 ^{1/3} acres quarry land including pathway.

ITEM NO.6

a) All that piece and parcel of the land measuring to an extent of 0.44 acres in the name of Smt. P.Chitradevi, comprised in Survey No.391 situated in Melkaraipatti Village, Pollachi Taluk within the following boundaries

South of : Karuppusami's land

East of : M. Karuppanna gounder's land

West of : M. Karuppanna gounder's land

North of : Property in S.F. No.698

b) All that piece and parcel of the land measuring to an extent of 15.19 acres in the name of Smt.P.Chitradevi, comprised in Survey No.698 situated in Melkaraipatti Village, Pollachi Taluk.

c) All that piece and parcel of the land measuring to an extent of 3.13 acres in the name of Smt.P.Chitradevi, comprised in Survey No.390 situated in Melkaraipatti Village, Pollachi Taluk within the following boundaries

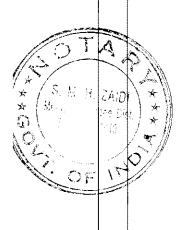
South of : Karuppusami's land in S.F. No.390

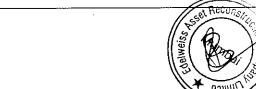
East of : Karuppusami's land in S.F. No.390

West of : Chinnal's land

North of : Land in the name of Chitradevi

d) All that piece and parcel of the land measuring to an extent of 1.14 acres in the name of Smt.P.Chitradevi, comprised in Survey No.391 situated in Melkaraipatti Village, Pollachi Taluk within the following





boundaries

South of

: other land

East of

: Karuppusami's land

West of

: Chinnal's land

North of

: Periyasamy's land

e) All that piece and parcel of the land measuring to an extent of 13.74 acres in the name of Smt.P.Chitradevi, comprised in Survey No.697 situated in Melkaraipatti Village, Pollachi Taluk

f) All that piece and parcel of the land measuring to an extent of 6.69 acres in the name of Shri. S. Krishnaraj, comprised in Survey No.387/1 situated in Melkaraipatti Village, Pollachi Taluk within the following boundaries

South of

: Pennarasi's land

East of

: Ceiling land

West of

: Angalamman Koil land

North of

: Vattamalaiputhur Chinnappan's land and

East-West

Kotta Durai Athirmarathuvalasu pathway

g) All that piece and parcel of the land measuring to an extent of 0.94 acres in the name of Shri. S. Krishnaraj, comprised in Survey No.696/1 situated in Melkaraipatti Village, Pollachi Taluk within the following boundaries

South of

: Velu Gounder and others land

East of

: Prabhakar and Chitra's Land

West of

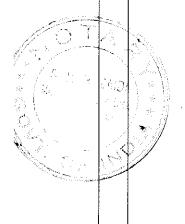
: North-South Ittery

North of

: Prabhakar and Chitra's Land

h)

i) All that piece and parcel of the land measuring to an extent of 2.42 acres in this southern part 0.31 acres in the name of Shri. S. Krishnaraj, comprised in Survey No.392 situated in Melkaraipatti Village, Pollachi Taluk within the following boundaries





South of : S. Krishnaraj land

: Prabhakar and Chitra's Land East of

West of : S. Krishnaraj land

: S.F. No.394/1 North of

ii) All that piece and parcel of the land measuring to an extent of 1.80 acres in the name of Shri. S. Krishnaraj, comprised in Survey No.394/1situated in Melkaraipatti Village, Pollachi Taluk within the following boundaries

South of

: S. Krishnaraj land in S. F. No.392 measuring

0.31 acres

East of

: Prabhakar and Chitra's Land

West of

: S. Krishnaraj land

North of

: Prabhakar and Chitra's Land

i)

a) All that piece and parcel of the land measuring to an extent of 7.34 acres in the name of Shri. D. Prabhakar, comprised in Survey No.409 situated in Melkaraipatti Village, Pollachi Taluk

b) All that piece and parcel of the land measuring to an extent of 9.08 acres in the name of Shri. D. Prabhakar, comprised in Survey No.408/2 situated in Melkaraipatti Village, Pollachi Taluk

c) All that piece and parcel of the land measuring to an extent of 7.29 acres in the name of Shri. D. Prabhakar, comprised in Survey No.408/1 situated in Melkaraipatti Village, Pollachi Taluk

d) All that piece and parcel of the land measuring to an extent of 0.16 acres in the name of Shri. D. Prabhakar, comprised in Survey No.408/3 situated in Melkaraipatti Village, Pollachi Taluk

j) All that piece and parcel of the land measuring to an total extent of 2.42 acres in this 1.76 acres in the name of Shri. S. Krishnaraj, comprised in Survey No.392 situated in Melkaraipatti Village, Pollachi Taluk within the following boundaries

: Property sold by M. Jayakumar

South of





East of

: Karuppusamy's and Prabhakar and Chitra's

Land in S.No.390 & 391

West of

: Pennarasi's land in S.No.393

North of

: Chinnan and others land in S.No.392

k) All that piece and parcel of the land measuring an total extent of 5.66 acres in this 2.22 acres in the name of Shri. S. Krishnaraj, comprised in Survey No.388/2 (Old S.F. No.388) situated in Melkaraipatti Village, Pollachi Taluk within the following boundaries

South of

: Land in S.F. No.390

East of

: Land in S.F. No.388/2

West of

: Krishnaswami and Chandran's land

North of

: Angalamman temple's street

1) All that piece and parcel of the land measuring an total extent of 3.72 acres in this 1.75 acres in the name of Shri. S. Krishnaraj, comprised in Survey No.396/1 (Old S.F. No.396) situated in Melkaraipatti Village, Pollachi Taluk within the following boundaries

South of

: Krishnaraj land

East of

: Krishnaraj land

West of

: Kumaravel's land

North of

: Kumaravel's land

m) All that piece and parcel of the land measuring an total extent of 5.36 acres in this southern part an extent of 5.00 acres in the name of Shri. S. Krishnaraj, comprised in Survey No.407/1A (Old S.F. No.407/1) situated in Melkaraipatti Village, Pollachi Taluk within the following boundaries

South of

: Property in the name of Vella Gounder land

East of

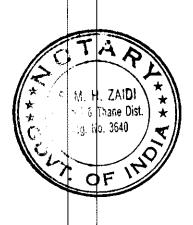
: Property in the name of Vella Gounder land

West of

: Property in the name of Prabhakar and Chitra

North of

: Remaining land of Nanchathal in S.F.



No.407/1A

n) a) All that piece and parcel of the land measuring an total extent of 3.12 acres in this northern part an extent of 2.77 acres in the name of Shri. S. Krishnaraj, comprised in Survey No.393 situated in Melkaraipatti Village, Pollachi Taluk within the following boundaries

South of : Property sold by Pennarasi

East of : Land in S.F.No.392

West of : Land in S.F. Nos. 397 & 398

North of : Chinnan's land in S.F. No.395

n) b) All that piece and parcel of the land measuring to an extent of 2.53 acres in the name of Shri. S. Krishnaraj, comprised in Survey No.395 situated in Melkaraipatti Village, Pollachi Taluk within the following boundaries

South of : Land in S.F. No.393

East of : Chinnan and others land in S.F.No.394

West of : Land in S.F. Nos. 396 & 397

North of : Prabhakar and Chitra's Land in S.F.No.407

n) c) All that piece and parcel of the land measuring to an extent of 1.41 acres in the name of Shri. S. Krishnaraj, comprised in Survey No.397 situated in Melkaraipatti Village, Pollachi Taluk within the following boundaries

East of : Land in S.F.No. 393 & 395

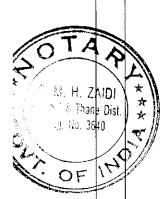
South & West of : Land in S.F. No.398

North of : Land in S.F.No.396

n) d) All that piece and parcel of the land measuring to an total extent of 11.96 acres in this 7.96 acres in the name of Shri. S. Krishnaraj, comprised in Survey No.398/1situated in Melkaraipatti Village, Pollachi Taluk within the following boundaries

East of : Land in S.F.No. 393, 396 & 397

South & West of : Property sold by Pennarasi



North of

: Land in S.F.No.396, 397 & 403

n) e) All that piece and parcel of the land measuring to an extent 9.00 acres in the name of Shri. S. Krishnaraj, comprised in Survey No.384/1situated in Melkaraipatti Village, Pollachi Taluk within the following boundaries

South, West & East of: Land in S.F. No.384/1

North of

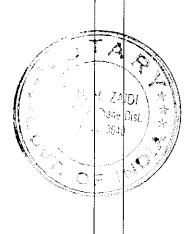
: Property sold by Pennarasi in S. F.

No.398/1

In this above Item 6, Schedule a) to n) are merged into one with a total extent of 101.65 acres quarry land with building thereon about aprox.23012 sq. ft.

Uthrakaliamman Stone Crusher Unit located at S.F.No.390, 391, 392
Part, 388/2 Part, 396, 387/1, 393 Part, 397/1E, 398/1, 384/1, 401/1A
Part, 409, 408/2, 408/1, 408/3, 698, 697, Melkaraipatti Village,
Athimarathuvalasu, Palani Taluk, Dindigul District.

Sl.No	Description of Machinery	Qty
1	SAYAJI make Primary Stone crusher with 125	1
	HP motor	
2	Conveyor System for primary crusher (without	4
	roller, motor & roller stand)	
3	Conveyor system for secondary crusher (without	3
	roller, motor & roller stand)	
4	Vibrating Screen machine without motor	9
5	Steel Bunker Elliptical type	1
6	Conveyer Belt (For Primary & Secondary	2
	Crusher)	
7	Coveyer Belt (For Primary Crusher)	3
8	SAYAJI make Jaw Crusher – 50HP motor	4
9	SAYAJI make Jaw Crusher without motor	5
10	Two Bin Steel Bunkers	NA sconstrue
	······································	*************************************



Three Bin Steel Bunkers	NA
Conveyer Beit (without beit & roller, motor &	8
roller stand) – 120 feet	
SAYAJI make Jaw Crusher - 50 HP (Crusher	1
m/c & motor were not available)	
Vibrator with Bunker assembled small	2
Two Bin Steel Bunkers	1
Two Bin Steel Bunkers	1
Two Bin Steel Bunkers	1
Three Bin Steel Bunkers	1
•	4
rollers	
Conveyor Belt for crusher without motor &	4
rollers	
Sayaji Vibrating Grizzly feeder	1
Vibrating Screen machine without motor	2
Kirloskar 125 KVA Generator	NA
Weigh Bridge (platform is available)	1
Transformer – 800 KVA	1
Electrical accessories panel Boards and Switches,	Lot
Starters, Cables	
APOLLO make Drum mix plant with motor, tar	1 unit
unit and control cabin	
	1 unit
	1 41111
I ecnnomesh make	
	SAYAJI make Jaw Crusher – 50 HP (Crusher m/c & motor were not available) Vibrator with Bunker assembled small Two Bin Steel Bunkers Two Bin Steel Bunkers Three Bin Steel Bunkers Conveyor Belt for crusher without motor & rollers Conveyor Belt for crusher without motor & rollers Sayaji Vibrating Grizzly feeder Vibrating Screen machine without motor Kirloskar 125 KVA Generator Weigh Bridge (platform is available) Transformer – 800 KVA Electrical accessories panel Boards and Switches, Starters, Cables APOLLO make Drum mix plant with motor, tar

ITEM No.7

All that piece and parcel of the quarry land measuring to an extent of 14.34 acres and the building thereon about 6968 sq. ft. in the name of Shri. G. Kathirvel, situated in Patta No.344 comprised in S. F. No.218 in Thallakarai Village, Pollachi Taluk within the following

boundaries:

South of : East-West Ittery

East of : Property in the name of P. Kalamani, j P.

Sivasubramaniam and Akilandeswari

West of : North-South Ittery

North of : East-West Odai

ITEM No.7a

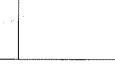
Uthrakaliamman Stone Crusher Unit located at S.F.No.218, T.Nalligoundampalayam, Thalakarai, Pollachi Taluk.

Sl.No.	Description of Machinery	Qty
1	SMT make primary stone crusher with 60 HP	1
	motor	
2	SMT make stone crusher with 50 HP motor	2
3	SMT make stone crusher with 40 HP motor	1
4	Conveyor System of various length with Belt,	15
	motor with gear box & rollers with stand	
5	Vibrating Screen Machine with motor - 12.5 HP	1
6	Vibrating Screen Machine with motor - 7.5 HP	2
7	Vibrating Screen Machine with motor - 5 HP	3
8	Electrical Cables, panel boards, etc	Lot
9	125 KVA Genset - Engine & Alternator were not	1
	found	
10	180 KVA Kirloskar Generator	1

ITEM NO.8

a)

- i) All that piece and parcel of the land measuring to an extent of 0.59 acres in the name of Shri. G. Kathirvel, comprised in S.F. No.243/3 situated in Andipalayam Village, Pollachi Taluk
- ii) All that piece and parcel of the land measuring to an extent of 0.42 acres in the name of Shri. G. Kathirvel, comprised in S.F.





No.243/6 situated in Andipalayam Village, Pollachi Taluk

iii) All that piece and parcel of the land measuring to an extent of 0.10 acres in the name of Shri. G. Kathirvel, comprised in S.F. No.243/8 situated in Andipalayam Village, Pollachi Taluk

iv) All that piece and parcel of the land measuring to total extent of 0.15 acres in the name of Shri. G. Kathirvel, comprised in S.F. No.243/12 situated in Andipalayam Village, Pollachi Taluk

v) All that piece and parcel of the land measuring to an extent of 1.10 acres in the name of Shri. G. Kathirvel, comprised in S.F. No.243/16 situated in Andipalayam Village, Pollachi Taluk

1.53 acres in the name of Shri. G. Kathirvel, comprised in S.F. No.243/19 situated in Andipalayam Village, Pollachi Taluk

vi) All that piece and parcel of the land measuring to an extent of

vii) All that piece and parcel of the land measuring to total extent of 0.37 acres in this common undivided share measuring 0.09 ¼ acres in the name of Shri. G. Kathirvel, comprised in S.F. No.243/23 situated in Andipalayam Village, Pollachi Taluk

b) All that piece and parcel of the land measuring an extent of 3.47 acres in the name of presently Shri G.Kathirvel and Shri K.Naveen Kumar, legal heirs of Presently Shri G.Kathirvel and Shri K.Naveen Kumar, legal heirs of Smt. Maheswari (Deceased), comprised in S.F. No.244/2 situated in Andipalayam Village, Pollachi Taluk

c)

i) All that piece and parcel of the land measuring an extent of 0.43 ½ acres in the name of Presently Shri G.Kathirvel and Shri K.Naveen Kumar, legal heirs of Smt. Maheswari (Deceased), comprised in S.F. No.153/1 situated in Andipalayam Village, Pollachi Taluk within the following boundaries

North of

: Kandasamy gounder's land

South of

: Kurunallipalayam village limit

East of

: Appachi gounder's land





West of

: North-South common cart track

ii) All that piece and parcel of the land measuring an extent of 0.51 acres in the name of Presently Shri G.Kathirvel and Shri K.Naveen Kumar, legal heirs of Smt. Maheswari (Deceased), comprised in S.F. No.153/1 situated in Andipalayam Village, Pollachi Taluk within the following boundaries

North of

: Kandasamy gounder's land

South of

: Kurunallipalayam village limit

East of

: Appachi gounder's land

West of

: North-South common cart track

iii) All that piece and parcel of the land measuring an extent of 0.08 ½ acres in the name of Presently Shri G.Kathirvel and Shri K.Naveen Kumar, legal heirs of Smt. Maheswari (Deceased), comprised in S.F. No.151/1C situated in Andipalayam Village, Pollachi Taluk within the following boundaries

North of

: Kandasamy gounder's land

South of

: Kandasamy gounder's land

East of

: Appachi gounder's land

West of

: Appachi gounder's land

iv) All that piece and parcel of the land measuring an extent of 0.09 acres in the name of Presently Shri G.Kathirvel and Shri K.Naveen Kumar, legal heirs of Smt. Maheswari (Deceased), comprised in S.F. No.151/1C situated in Andipalayam Village, Pollachi Taluk within the following boundaries

North of

: Kandasamy gounder's land

South of

: Kandasamy gounder's land

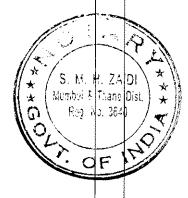
East of

: Kurunallipalayam village limit

West of

: Appachi gounder's land

v) All that piece and parcel of the land measuring an extent of 0.43 ½ acres in the name of Presently Shri G.Kathirvel and Shri K.Naveen Kumar, legal heirs of Smt. Maheswari (Deceased), comprised in S.F.



No.153/1 situated in Andipalayam Village, Pollachi Taluk within the following boundaries

North of : Kandasamy gounder's share land

South of : Kurunallipalayam village limit

East of : North-South Ittery

West of : Mariappa Gounder's land

vi) All that piece and parcel of the land measuring an extent of 0.40 acres in the name of Presently Shri G.Kathirvel and Shri K.Naveen Kumar, legal heirs of Smt. Maheswari (Deceased), comprised in S.F. No.153/1 situated in Andipalayam Village, Pollachi Taluk within the following boundaries

North of : Kandasamy gounder's land

South of : Kurunallipalayam village limit

East of : North-South common cart track

West of : Mariappa Gounder's land

vii) All that piece and parcel of the land measuring an extent of 0.08 ½ acres in the name of Presently Shri G.Kathirvel and Shri K.Naveen Kumar, legal heirs of Smt. Maheswari (Deceased), comprised in S.F. No.151/1C situated in Andipalayam Village, Pollachi Taluk within the following boundaries

North of : Kandasamy gounder's land

South of : Kandasamy gounder's land

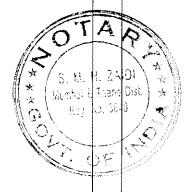
East of : Mariappa Gounder's land

West of : North-South common cart track

viii) All that piece and parcel of the land measuring an extent of 0.09 acres in the name of Presently Shri G.Kathirvel and Shri K.Naveen Kumar, legal heirs of Smt. Maheswari (Deceased), comprised in S.F. No.151/1C situated in Andipalayam Village, Pollachi Taluk within the following boundaries

North of : Kandasamy gounder's land

South of : Kandasamy gounder's land



East of

: Appachi gounder's land

West of

: Appachi gounder's land

d) All that piece and parcel of the land measuring to total extent of 4.22 acres comprised in S.F. No.148/8 in this northern part to an extent of 2.11 acres and in total extent of 1.06 acres comprised in S.F. No.148/5 in this eastern part an extent of 0.10 acres in the name of Smt. Arulmozhi, situated in Kurunallipalayam Village, Pollachi Taluk total extent of 2.21 acres within the following boundaries

South of

: East-West Ittery

East of

: P. Velusamy gounder's and P. Natchimuthu

gounder's land

West of

: S.F. No.147/2A

North of

: Land in S.F. No.148/8 to an extent of 2.12

acres of land

e) All that piece and parcel of the land measuring an extent of 0.84 acres comprised in S.F. No.151/12, bearing Patta No.639 in the name of Smt.Arulmozhi, situated in Kurunallipalayam Village, Pollachi Taluk within the following boundaries

South of

: Land in S.F.No.148/4

East of

: R. Natchimuthu gounder's land

West of

: Natchimuthu and Murugesan's land

North of

: Velusamy's partition property

f) All that piece and parcel of the land measuring to an extent of 2.60 acres in this an extent of 1.67 acres comprised in S.F. No.147/2A, bearing Patta No.444 in the name of Smt. Arulmozhi, situated in Kurunallipalayam Village, Pollachi Taluk within the following boundaries

South of

: East- West Ittery from the Northern side

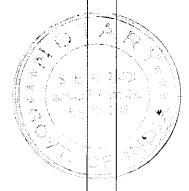
East of

: East of land in S.F. No.147/2A to an extent

of 0.94 acres

West of

: North-South Iltery from the Eastern side



North of : East- West Ittery from the Southern side and

Shivashanmugh Velayudhusamy's land

g)

i) All that piece and parcel of the land measuring an extent of 1.16 ½ acres in the name of Presently Shri G.Kathirvel and Shri K.Naveen Kumar, legal heirs of Smt. Maheswari (Deceased), comprised in S.F. No.148/4 situated in Kurunallipalayam Village, Pollachi Taluk

North of : Land in S.F. Nos.148/5 & 8

South of : Velusamy's land in S.F. No.148/8

East of : Land in S.F. No.148/5

West of : Land in S.F. No.148/8

ii) All that piece and parcel of the land measuring an extent of 0.90 ½ acres in the name of Presently Shri G.Kathirvel and Shri K.Naveen Kumar, legal heirs of Smt. Maheswari (Deceased), comprised in S.F. No.148/5 situated in Kurunallipalayam Village, Pollachi Taluk

North of : Land in S.F. Nos.148/6, 7 & 8

South of : Velusamy's land in S.F. No.148/4

East of : South-North Cart Track

West of : Land in S.F. No.148/4 & 8

h) All that piece and parcel of the land measuring an extent of 1.00 acres in the name of Presently Shri G.Kathirvel and Shri K.Naveen Kumar, legal heirs of Smt. Maheswari (Deceased), comprised in S.F. No.147/2B (Old S.F. No.147/2) situated in Kurunallipalayam Village, Pollachi Taluk within the following boundaries

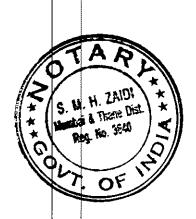
North of : East-West Ittery

South of : Murugesan's land

East of : Murugesan's land

West of : Murugesan's land

i) All that piece and parcel of the land measuring an extent of 0.40 acres in the name of Presently Shri G.Kathirvel and Shri K.Naveen Kumar, legal heirs of Smt. Maheswari (Deceased), comprised in S.F.





No.151 as per sub division S.F. No.151/16 situated in Kurunallipalayam Village, Pollachi Taluk within the following boundaries

North of : Land in S.F.No.156/17

South of : Land in S.F.No.156/13

East of : Land in S.F.No.156/12

West of : Land in S.F.No.156/15

j)

i) All that piece and parcel of the land measuring an extent of 0.27acres in the name of Presently Shri G.Kathirvel and Shri K.Naveen Kumar, legal heirs of Smt. Maheswari (Deceased), comprised in S.F. No.148/7 (Old S.F. No.148) situated in Kurunallipalayam Village, Pollachi Taluk within the following boundaries

North of : Land in S.F.No.151

South of : Land in S.F.No.148/5

East of : Land in S.F.No.148/6

West of : Land in S.F.No.148/8

ii) All that piece and parcel of the land measuring an extent of 0.37 acres in the name of Presently Shri G.Kathirvel and Shri K.Naveen Kumar, legal heirs of Smt. Maheswari (Deceased), comprised in S.F. No.151/14 (Old S.F. No.151) situated in Kurunallipalayam Village, Pollachi Taluk within the following boundaries

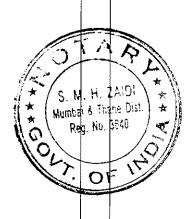
North of : Land in S.F.No.151/15

South of : Land in S.F.No.148

East of : Land in S.F.No.148/13

West of : Andipalayam village

K) All that piece and parcel of the land measuring an extent of 2.02 acres (mortgaged) but as per document 2.28acres in the name of Presently Shri G.Kathirvel and Shri K.Naveen Kumar, legal heirs of Smt. Maheswari (Deceased), comprised in S.F. No.151/21(Old S.F.





No.151) situated in Kurunallipalayam Village, Pollachi Taluk within the following boundaries

North of : Land in S.F.Nos. 152 &151/22

South of : Land in S.F.Nos.151/8,9 & 20

East of : Land in S.F.No.151/7 & 8

West of : Boundary of Andipalayam village

l) All that piece and parcel of the land measuring an extent of 0.40 acres in the name of Presently Shri G.Kathirvel and Shri K.Naveen Kumar, legal heirs of Smt. Maheswari (Deceased), comprised in S.F. No.151/15 (Old S.F. No.151) situated in Kurunallipalayam Village, Pollachi Taluk within the following boundaries

North of : Land in S.F.No151/17

South of : Land in S.F.No.151/14

East of : Land in S.F.No.151/16

West of : Boundary of Andipalayam village

m)

i) All that piece and parcel of the land measuring an extent of 0.96 acres Patta no 394 in the name of Presently Shri G.Kathirvel and Shri K.Naveen Kumar, legal heirs of Smt. Maheswari (Deceased) comprised in S.F. No.177/1 situated in Kurunallipalayam Village, Pollachi Taluk within the following boundaries

North of : R. Kalimuthu and R. Karuppusamy's land

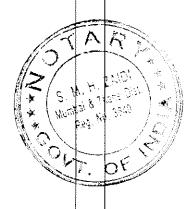
South of : Common pathway

East of : Land in S.F.No.178/9

West of : North-South common cart track

ii) All that piece and parcel of the land measuring an extent of 1.04 acres in the name of Presently Shri G.Kathirvel and Shri K.Naveen Kumar, legal heirs of Smt. Maheswari (Deceased), comprised in S.F. No.177/6 situated in Kurunallipalayam Village, Pollachi Taluk within the following boundaries

North of : Karuppusamy's land in S.F. No.177/7



South of

Kandasamy gounder's land in S.F.

No.177/5

East of

: Kandasamy gounder's land in S.F. No.175

West of

: Common cart track

iii) All that piece and parcel of the land measuring an extent of 0.27 acres in the name of Presently Shri G.Kathirvel and Shri K.Naveen Kumar, legal heirs of Smt. Maheswari (Deceased), comprised in S.F. No.178/9 situated in Kurunallipalayam Village, Pollachi Taluk within the following boundaries

North of

: S.F. No.178/10

South of

: East-West Ittery

East of

: S.F. No.178/8

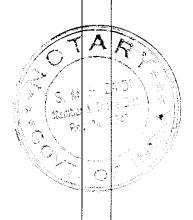
West of

: S.F. No.177/1

iv) All that piece and parcel of the land measuring an extent of 0.02 ³/₄ acres in the name of Presently Shri G.Kathirvel and Shri K.Naveen Kumar, legal heirs of Smt. Maheswari (Deceased), comprised in S.F. No.176/1 situated in Kurunallipalayam Village, Pollachi Taluk

v) All that piece and parcel of the land measuring an extent of 0.03 ¼ acres in the name of Presently Shri G.Kathirvel and Shri K.Naveen Kumar, legal heirs of Smt. Maheswari (Deceased), comprised in S.F. No.182/6 situated in Kurunallipalayam Village, Pollachi Taluk

vi) All that piece and parcel of the land measuring an extent of 0.13 ½ acres in the name of Presently Shri G.Kathirvel and Shri K.Naveen Kumar, legal heirs of Smt. Maheswari (Deceased), comprised in S.F. No.177/11 situated in Kurunallipalayam Village, Pollachi Taluk vii) All that piece and parcel of the land measuring an extent of 1.75 acres in the name of Presently Shri G.Kathirvel and Shri K.Naveen Kumar, legal heirs of Smt. Maheswari (Deceased), comprised in S.F. No.177/12 situated in Kurunallipalayam Village, Pollachi Taluk



within the following boundaries

North of

: Karuppusamy's land in S.F. No.177/13

South of

: East-West Ittery

East of

: North -South common cart track

West of

: North-South Ittery

n)

i) All that piece and parcel of the land measuring an extent of 0.35 acres in the name of Presently Shri G.Kathirvel and Shri K.Naveen Kumar, legal heirs of Smt. Maheswari (Deceased), comprised in S.F. No.151/18 (Old S.F. No.151) situated in Kurunallipalayam Village, Pollachi Taluk within the following boundaries

North & East of

: Land in S.F. No.151/10

South of

: Land in S.F. No.151/17

West of

: Andipalayam village boundary

0)

i) All that piece and parcel of the land measuring an extent of 0.94 acres in the name of Presently Shri G.Kathirvel and Shri K.Naveen Kumar, legal heirs of Smt. Maheswari (Deceased), comprised in S.F. No.147/2A situated in Kurunallipalayam Village, Pollachi Taluk within the following boundaries

North

Land in S.F. No.147/2B and East-West

Ittery

South of

: East-West Ittery

East of

: Murugesan's land

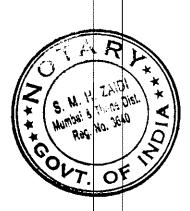
West of

: Murugesan's land

ii) All that piece and parcel of the land measuring an extent of 2.12 acres in the name of Presently Shri G.Kathirvel and Shri K.Naveen Kumar, legal heirs of Smt. Maheswari (Deceased), comprised in S.F. No.148/8 situated in Kurunallipalayam Village, Pollachi Taluk within the following boundaries

North of

: Land in S.F. No.151





South of

: Remaining Murugesan's land

East of

: Land in S.F. No.148/5

West of

: Land in S.F. No.147

p)

i) All that piece and parcel of the land measuring an extent of 1.01 acres in the name of Presently Shri G.Kathirvel and Shri K.Naveen Kumar, legal heirs of Smt. Maheswari (Deceased), comprised in S.F. No.151/9 situated in Kurunallipalayam Village, Pollachi Taluk within the following boundaries

North of

: Land in S.F. No.151/21

South of

: Vaikkal

East of

: Land in S.F. No.151/8

West of

: Land in S.F. No.151/19 & 20

ii) All that piece and parcel of the land measuring an extent of 0.42 acres in the name of Presently Shri G.Kathirvel and Shri K.Naveen Kumar, legal heirs of Smt. Maheswari (Deceased), comprised in S.F. No.151/11 situated in Kurunallipalayam Village, Pollachi Taluk within the following boundaries

North of

: Vaikkal

South of

: Land in S.F. No.148

East of

: Vaikkal

West of

: Land in S.F. No.151/12

iii) All that piece and parcel of the land measuring an extent of 0.37 acres in the name of Presently Shri G.Kathirvel and Shri K.Naveen Kumar, legal heirs of Smt. Maheswari (Deceased), comprised in S.F. No.148/6 situated in Kurunallipalayam Village, Pollachi Taluk within the following boundaries

North of

: Land in S.F. No.151

South of

: Land in S.F. No.148/5

East of

: Land in S.F. No.150

West of

: Land in S.F. No.148/7





iv) All that piece and parcel of the land measuring an extent of 0.42 acres in the name of Presently Shri G.Kathirvel and Shri K.Naveen Kumar, legal heirs of Smt. Maheswari (Deceased), comprised in S.F. No.151/13 situated in Kurunallipalayam Village, Pollachi Taluk within the following boundaries

North of: Land in S.F. No.151/16

South of : Land in S.F. No.148

East of : Land in S.F. No.151/12

West of : Land in S.F. No.158/14

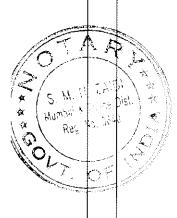
v) All that piece and parcel of the land measuring an extent of 0.15 acres in the name of Presently Shri G.Kathirvel and Shri K.Naveen Kumar, legal heirs of Smt. Maheswari (Deceased), comprised in S.F. No.149/6 situated in Kurunallipalayam Village, Pollachi Taluk In this above item no.8, schedule a to p are merged in to one with a total extent of 31.0875 acres. of quarry land with building thereon approximately 4975 sq.ft

ITEM No.8a

Uthrakaliamman Stone Crusher Unit located at S.F.No.147/2A, Kurunallipalayam Village, Vadasittur, Pollachi Taluk.

Sl.No	Description of Machinery	Qty
Person	Stone crusher is not available, only skeleton was available	1
2	Conveyor Belt - Belt & rollers were not available, only skeleton are available	11
3	Vibrating Screen Machine without motor - Small	1
4	Vibrating Screen Machine without motor	1
5	Conveyor Belt Motors were not available	2
6	Electrical Accessories, panel boards, etc	Lot
7	125 KVA Kirloskar Generator	1

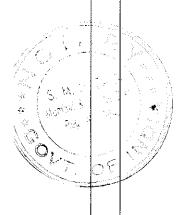
ITEM No.9



All that piece and parcel of the land measuring extent of 3.00 acres comprised in Old Suvery No.223 and New S. F. No.223/2 Patta No.2 situated in Thallakarai village in the name of Smt. T. Arulmozhi

The security on the aforesaid property has been created under the following documents on the respective dates as mentioned therein:

	1	
S.No	Particulars Particulars	Date
1.	Annexure 28	
	Copy of Agreement of Hypothecation of	12.01.2009
	Goods (Form C2)	
2.	Annexure 29	
	Copy of Supplemental Agreement of	29.07.2009
	Hypothecation of Goods and assets executed	
	by UIPL (Form C2-A)	
3.	Annexure 30	
	Copy of Supplementary Agreement of	30.11.2009
	Hypothecation of goods and assets executed	
	for UIPL by its Director, Mr. V	
	Manikandaraju (Form C2–A)	
4.	Annexure 31	
	Copy of Supplementary Agreement of	27.08.2010
	Hypothecation of goods and assets executed	
	for UIPL by its Director, Mr. V	
	Manikandaraju (Form C2–A)	
5.	Annexure 32	11.02.2010
	Copy of Memorandum of Deposit of title	
	deed executed by Ms. Maheswari, Mr.	
	T.Arulmozhi and Mr. G.Kathirvel 11.02.2010	
6.	Annexure 33	04.02.2010
	Copy of the Memorandum of Deposit of title	
	deed executed by Mr. S.Krishnaraj, Ms.	





	P.Chitradevi and Mr. D.Prabhakar	
7.	Annexure 34	12.03.2010
	Copy of the Memorandum of Deposit of tile	
	deed executed by Mr. Manikandaraju, Mr. T	
	Arulmozhi and Mr, G.Kathirvel	

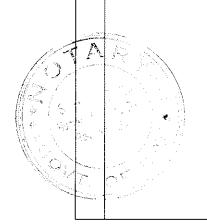
ESTIMATED VALUE OF THE AFOREMENTIONED SECURITY:

As per the Edelweiss ARC the estimated value of the aforementioned securities is Rs.33,17,63,000/- (Rupees Thirty Three Crores Seventeen Lakhs Sixty Three Thousand Only) with respect to the immovable, movable, plant and machinery and other properties.

The copies of certificate of registration of charges issued by the Registrar of Companies for modification and creation of charge in favour of EARC and State Bank of India respectively the Lender is annexed and marked as **Annexure**

The security interest also includes personal guarantees provided by V.Manikandaraju, T.Arulmozhi, G.Kathirvel, S.Krishnaraj, D.Prabhakar, P.Chitradevi and K.Naveen Kumar vide the following documents:

S.No	Particulars Particulars	Date
1.	Annexure 35	12.01.2009
	Copy of Deed of Guarantee of overall Limit	
2.	Annexure 36	
	Copy Supplemental deed of Guarantee for	29.07.2009
	increase in overall limit executed by	
	V.Manikandaraju, T.Arulmozhi,	
	G.Kathirvel, K.Maheswari, S.Krishnaraj,	
	D.Prabhakar, P.Chitradevi(Form C4-A)	
3.	Annexure 37	
	Copy of Supplementary Deed of Guarantee	30.11.2009
	for Increase in Overall limit executed by V	
	Manikandaraju, T Arulmozhi, G Kadhirvel,	





		4.	Copy of Su for Increase Manikandar K Maheswa	Annexure 38 pplementary Deed of Guarantee in Overall limit executed by Vaju, T Arulmozhi, G Kadhirvel, ari, S Krishnaraj, D Prabhakar, P (Form C4-A)	27.	.08.2010
9	DETAILS OF THE BANK ACCOUNT TO WHICH THE AMOUNT OF THE CLAIM OR ANY PART THEREOF CAN BE TRANSFERRED PURSUANT TO A RESOLUTION PLAN	IFSC	Bank C Name C No. C Code No. Branch	IDBI EARC Trust SC 125 0004103000066662 IBKL0000004 Nariman Point		
1 0	LIST OF DOCUMENTS ATTACHED TO THIS PROOF OF CLAIM IN ORDER TO PROVE THE EXISTENCE AND NON-PAYMENT OF CLAIM DUE TO THE OPERATIONAL CREDITOR	NA				



For Edelweiss Asset Reconstruction Company Limited

Signature of financial creditor or person authorised to act on his behalf

Authorised Signatory

Name in BLOCK LETTERS: BHARATHY VISHWANATHMURTHY

Position with or in relation to the financial creditor: Senior Vice President

Address of person signing.

Official Address- Edelweiss ARC, Edelweiss House, 4th Floor, Off CST Road, Kalina, Mumbai-400098

Residential Address – A-1306, Zenith, P.K. Road, Mulund West, Mumbai – 400080.



AFFIDAVIT

- I, Bharathy Vishwanathmurthy, currently residing at A-1306, Zenith, P.K. Road, Mulund West, Mumbai 400080, do hereby declare and state as follows:
- 1. The abovementioned corporate debtor was, at the liquidation commencement date, being the January 21, 2019, actually indebted to Edelweiss ARC in the sum of Rs. 2,21,84,82,388/- (Rupees Two Hundred and Twenty One Crores Eighty Four Lacs Eighty Two Thousand Three Hundred and Eighty Eight Only).
- 2. In respect of EARC's claim of the said sum or any part thereof, I have relied on the documents specified below:

Sr.No	<u>Particulars</u>	<u>Date</u>
1	Annexure 1	
•	Copy of Minutes of Board Meeting	31.12.2008,
2	Annexure 2	,,,,,
	Copy of the Sanction letter	31.12.2008
3	Annexure 3	
	Copy of the Board Resolutions passed by the board of UIPL	29.07.2009, 30.11.2009,
		20.08.2010
4	Annexure 4	12.01.2009
	Copy of the Agreement of Loan for Overall limit (Form C1)	
5	Annexure 5	12.012009
	Copy of the Letter regarding the Grant of individual Limits within overall limit	
6	Annexure 6	29.07.2009
	Copy of the Sanction Letter	
7	Annexure 7	29.07.2009
DIA **	Copy of the Supplemental Agreement of Loan for increase in the overall limit executed by UIPL (Form C1-A)	
8	Annexure 8	29.07.2009
	Copy of the letter regarding the Grant of individual Limits within overall limit(Form C5)	
9	Annexure 9	30.11.2009



	Copy of the Sanction letter	
10	Annexure 10	30.11.2009
	Copy of the Supplementary Agreement of Loan for Increase in the Overall limit executed for UIPL by its Director V. Manikandaraju(Form C1 – A)	30.11.2009
11	Annexure 11	30.11.2009
	Copy of the Letter regarding the Grant of Individual limits within the overall limit executed for UIPL by its Director V Manikandaraju (Form C5)	
12	Annexure 12	20.08.2010
	Copy of the Sanction letter	
	Annexure 13	27.08.2010
13	Copy of the Supplementary Agreement of Loan for Increase in the Overall limit executed by UIPL for its Director V. Manikandaraju (Form C1 – A)	
14	Annexure 14	27.08.2010
	Copy of the Letter regarding the Grant of Individual limits within the overall limit executed for UIPL by its Director V Manikandaraju (Form C5)	
15	Annexure 15	30.12.2011
	Copy of the Revival Letter	
16	Annexure 16	
	Copy of the Balance confirmation issued by UIPL to State Bank of India	31.03.2011
17	Annexure 17	
	Copy of the Demand Notice issued to UIPL by State Bank of India under section 13(2) of Sarfaesi Act, 2002	24.05.2012
18	Annexure 18	
	Copy of the notice for symbolic possession issued on behalf of State Bank of India for the properties owned by guarantors of UIPL(Mr. Manikandraju, Mr. G Kathirvel, Mr. R Arulmozhi, Smt. Maheshwari, Ms. P. Chitra Devi, Mr. S. Krishnaraj & Mr. D. Prabhakar	18.10.2012
= 19	Annexure 19	
	Copy of the Registered Assignment Agreement between EARC & State Bank of India for assignment of debt of UIPL.	30.3.2015
20	Annexure 20	,
	Copy of the letter addressed by EARC to MD of UIPL informing him about assignment of debt of UIPL to	30.03.2015
L		- ASCONS/A

	EARC.	
21	Annexure 21	18.04.2015
	Copy of the letter addressed by State Bank of India to the Managing Director of the UIPL informing them about assignment of debt to EARC	
22	Annexure 22	
	Copy of the Statement of Accounts duly certified under Banker's Books Evidence Act, 1891 maintained by State Bank of India	Upto 28.02.2013
23	Annexure 23	
	Statement of Accounts for UIPL after it was declared as NPA upto the date of assignement of its loan accounts to EARC	
24	Annexure 24	13.02.2015
	Copy of the Letter issued by UIPL to EARC, proposing to settle with them.	
25	Annexure 25	29.01.2019
	Copy of the Statement of Accounts maintained by EARC in its capacity as Trustee of EARC Trust SC-125	
26	Annexure 26	22.01.2018
	Copy of the Auction notice issued by EARC	
27	Annexure 27	06.02.2018
	Copy of the order passed by DRT, Coimbatore	

Security Documents

S.No	Particulars Particulars	Date
8.	Annexure 28	
	Copy of Agreement of Hypothecation of Goods (Form C2)	12.01.2009
9.	Annexure 29	,,
	Copy of Supplemental Agreement of Hypothecation of	29.07.2009
	Goods and assets executed by UIPL (Form C2-A)	
10.	Annexure 30	
	Copy of Supplementary Agreement of Hypothecation of	30.11.2009
	goods and assets executed for UIPL by its Director, Mr. V	
	Manikandaraju (Form C2–A)	ed Reconsti

11.	Annexure 31	
	Copy of Supplementary Agreement of Hypothecation of	27.08.2010
	goods and assets executed for UIPL by its Director, Mr. V	
	Manikandaraju (Form C2-A)	
12.	Annexure 32	11.02.2010
	Copy of Memorandum of Deposit of title deed executed by	
	Ms. Maheswari, Mr. T.Arulmozhi and Mr. G.Kathirvel	
	11.02.2010	
12		
13.	Annexure 33	04.02.2010
13.	Annexure 33 Copy of the Memorandum of Deposit of title deed executed	04.02.2010
13.		04.02.2010
13.	Copy of the Memorandum of Deposit of title deed executed	04.02.2010
13.	Copy of the Memorandum of Deposit of title deed executed by Mr. S.Krishnaraj, Ms. P.Chitradevi and Mr.	12.03.2010
	Copy of the Memorandum of Deposit of title deed executed by Mr. S.Krishnaraj, Ms. P.Chitradevi and Mr. D.Prabhakar	
	Copy of the Memorandum of Deposit of title deed executed by Mr. S.Krishnaraj, Ms. P.Chitradevi and Mr. D.Prabhakar Annexure 34	
	Copy of the Memorandum of Deposit of title deed executed by Mr. S.Krishnaraj, Ms. P.Chitradevi and Mr. D.Prabhakar Annexure 34 Copy of the Memorandum of Deposit of tile deed executed	

Guarantee Documents

S	.No	Particulars	Date
	5.	Annexure 35	12.01.2009
		Copy of Deed of Guarantee of overall Limit	
-	6.	Annexure 36	
		Copy Supplemental deed of Guarantee for increase in	29.07.2009
		overall limit executed by V.Manikandaraju, T.Arulmozhi,	
		G.Kathirvel, K.Maheswari, S.Krishnaraj, D.Prabhakar,	
ARI		P.Chitradevi(Form C4-A)	
1250	X X	Annexure 37	
SOVY.	3	Topy of Supplementary Deed of Guarantee for Increase in	30.11.2009
("10 mg 160,0 40 30.		verall limit executed by V Manikandaraju, T Arulmozhi,	
30 V 10	<	G Kadhirvel, K Maheswari, S Krishnaraj, D Prabhakar, P	
		Chitra Devi(Form C4-A) 30.11.2009	
	8.	Annexure 38	
		Copy of Supplementary Deed of Guarantee for Increase in	27.08.2010

Overall limit executed by V Manikandaraju, T Arulmozhi, G Kadhirvel, K Maheswari, S Krishnaraj, D Prabhakar, P Chitra Devi(Form C4-A)

- 3. The said documents are true, valid and genuine to the best of my knowledge, information and belief.
- 4. In respect of the said sum or any part thereof, I/EARC have not, nor have my/EARC's partners or any of them, nor has any person, by my/EARC's order, to my/EARC's knowledge or belief, for my/EARC's use, had or received any manner of satisfaction or security whatsoever, save and except the following:

Solemnly, affirmed at Mumbai on Thursday, the 15th day of February 2019.

For Edelweiss Asset Reconstruction Company Limited

Before me,

Notary/Oath Commissioner

Authorised Signatory
Deponent's signature

VERIFICATION

I, the Deponent hereinabove, do hereby verify and affirm that the contents of paragraph 1 to 4 of this affidavit are true and correct to my knowledge and belief. Nothing is false and nothing material has been concealed therefrom.

Verified at Mumbai on this Thursday, the 15th day of February 2019.

