## WRITTEN SUBMISSIONS MADE ON BEHALF OF COMPLAINANT

It is submitted as follows:

Complaint has been filed in respect of (i) Falsification of Accounts, (ii) Making fake documents and false electronic records, (iii) committing acts of Criminal breach of trust in respect of the accounts and property of the complainant by persons who have dominion over the property as Bankers, and other offences, U/Ss. 409, 463, 477, 477A and 420 r/w 120B of IPC

i) The Complainant is the Director and Person in-charge of day-to-day business of:

I) M/s. Vinitha Associates Ltd. The Galaxy Resort and Spa

Ii) M/s. Shopper's Spot (Chennai) Ltd. Whitehouse Resorts and Spa and retail and wholesale dealer in FMCG products

iii) M/s. Mahalaxmi Inn Pvt ltd: The Chamier's Park at Nandanam

iv) M/s. Mahalaxmi & Sons (Partnership)

v) Vinitha Resorts Ltd.

## THE FACTS LEADING TO THE COMPLAINT:

2. The aforesaid Companies encumbered their properties by way of equitable mortgage with the City Union Bank Ltd to secure the extent of the respective limits availed by them. The entity (v) Vinitha Resorts ltd is not enjoying any facility from any bank and its properties are not under any charge.

3 The T- Nagar branch of M/s. City Union Bank Ltd., had extended various facilities to the aforesaid Companies from 2017 onwards to the extent of Rs. 19.05 Crores only at any point of time. This is evidenced by the SARFESI Notice dated 27/10/2021 and also all the CERSAI REGISTRATION OF CHARGES done by the Bank.



# **Prac Law Corr Pers**

New York (State)

#### **Prac Law Corr Pers:**

The Practice of Law School Christen Civiletto Carey, Kristen David Adams, 2003 This handbook for aspiring lawyers coaches them to make the most of law school by taking charge of their education and burgeoning careers early on It provides current and future law students with invaluable information about the law school application process financing law school selecting classes evaluating study groups developing effective exam taking strategies choosing extracurricular activities and summer jobs preparing for the bar exam and balancing school with family life Demonstrated are the ways in which students can begin to think like practising lawyers and attain experience in law school that is relevant practical and essential to practising law in the real world Code of Federal Regulations, 1987 Special edition of the Federal Register containing a codification of documents of general applicability and future effect with ancillaries McKinney's Consolidated Laws of New York Annotated New York (State),2011 One Hundred One Plus Practical Solutions for the Family Lawyer Gregg M. Herman, 2003 A collection of practical tips from prominent family lawyers offering a wealth of advice and proven techniques to enhance the family law practice Digest of United States Practice in International Law ,1976 The Theory and Practice of Private International Law Ludwig von Bar, 1892 Municipal Liability: Law and Practice, 4th Edition Fontana, 2018-11-14 Municipal Liability Law and Practice Fourth Edition The American Catalogue .1885 American national trade bibliography A Practical and Elementary Abridgment of the Cases Argued and Determined in the Courts of King's Bench, Common Pleas, Exchequer, and at Nisi Prius Charles Petersdorff,1831 A Practical Treatise on the Law of Trusts Thomas Lewin.1888 The American Catalog ,1896 The National Union Catalog, Pre-1956 Pharmacy Practice Today for the Pharmacy Technician LiAnne C. Webster, 2013-09-03 Covering Imprints ,1978 everything from certification exam review to key skills Pharmacy Practice for Today s Pharmacy Technician Career Training for the Pharmacy Technician covers all of the knowledge needed by pharmacy technicians to provide exemplary patient care and build a successful career It describes the role of the pharmacy technician in different practice settings including the key tasks and skills set required to work in a community pharmacy institutional pharmacy or home health and long term care hospice care then adds a road map taking you through certification the job search interviewing and continuing education Written by pharmacy technician educator and expert LiAnne Webster this comprehensive text prepares you to succeed in this rapidly growing field In depth coverage of medication safety and error prevention includes recent recommendations and actions taken by the Institute of Safe Medication Practices ISMP and The Joint Commission Content on intercultural competence addresses the changing demographics in our society A student journal on the Evolve companion website makes it easy to submit journal entries relating to your coursework and during externship rotations Review questions and critical thinking exercises are included at the end of each chapter Tech Notes provide practical on the job hints Tech Alerts focus on warnings to watch for and avoiding common errors The Rules of Court, as Entered of Record, Regulating the Practice in

the Several State Courts of Illinois Having Jurisdiction, Original Or Appellate, Over Cases Begun in Cook County Illinois, 1886

Practice and Procedure in the Orphans' Courts of Pennsylvania Raymond Moore Remick, 1938 Martindale Hubbell

Law Directory Martindale-Hubbell, 2003-04 The Bible and Homosexual Practice Robert A. J. Gagnon, 2010-10-01 Gagnon offers the most thorough analysis to date of the biblical texts relating to homosexuality He demonstrates why attempts to classify the Bible's rejection of same sex intercourse as irrelevant for our contemporary context fail to do justice to the biblical texts and to current scientific data Gagnon's book powerfully challenges attempts to identify love and inclusivity with affirmation of homosexual practice the most sophisticated and convincing examination of the biblical data for our time J rgen Becker Professor of New Testament Christian Albrechts University Allgemeine Bibliographie Der Staats- und

Rechtswissenschaften ,1889 The Irish Law Times and Solicitors' Journal ,1876 The Australian Law Times ,1895

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