

THE KARNATAKA STATE FOREST INDUSTRIES CORPORATION LTD.,

Regd. Office at: Vana Vikas, 3rd Floor, 18th Cross, Malleshwaram, Bengaluru - 560 003

CIN - U02005KA1973SGC002314

Annexure to SI No.40 of Note 31

Details of Legal Cases Pending and the Present Status							
SI No	Name of Unit	Details of petitioner	Case details	Period of case	Case no.	Court in which pending	Remarks
1	2	3	4	5	6	7	8
1	Regional Manager, Raw Material Procurement Unit, Bangalore-03	Sri Venkateshwera Traders, Kolar	Recovery of FDF	2023	2895/2023	Hon'ble High Court of Karnataka, Bangalore-01	Parawise replies furnished Case Pending (Rs.92.414 Lakhs)
2	Regional Manager, Shimoga	Sri Soorachari, Honnebailur, Hosanagar Taluk -Vs- RM Shimoga unit and another	Payment of Compensation	2017	MFA:8316/ 2017	Hon'ble High Court of Karnataka, Bangalore-01	Parawise replies furnished Case Pending (Rs.8.00 Lakhs)
3	(a) Regional Manager, Dharwad (b) Regional Manager, Dharwad	(a) Smt. Fatima, Dandeli -vs- Srinivasa and others (b) Smt Annamma, Dandeli -vs- Srinivasa and 3 others	Payment of Compensation	2021	(a)ECA:2/2021 (b) ECA:3/2021	Sr Civil Judge and JMFC , Haliyal	Parawise replies furnished Case Pending (Rs.30.00 Lakhs)
4	Regional Manager, Shimoga	Smt. Venktatalakshmi W/o late H. Basavegowda Bangalore-61 -vs- Managing Director Ksfic Bangalore-03 and Regional Manager, Ksfic, Shimoga	Settlement of pensionary benifit of her husband and Compassionate Appointment	2021	WP:5383/2021	Hon'ble High Court of Karnataka, Bangalore-01	Parawise replies furnished Case Pending (No Amount)
5	Managing Director, Ksfic, Bangalore-03	Managing Director, Ksfic, Bangalore-03 -Vs- Smt Nagartnamma, and others (SGR Traders)	Paying back the amount paid for purchase of granite blocks	2012	WP:8840/2012	Hon'ble High Court of Karnataka, Bangalore-01	Parawise replies furnished Case Pending (Rs. 6.744 Lakhs)
6	Regional Manager, Raw Material Procurement Unit, Bangalore-03	Legal Manager, Magma HDI GIC Ltd, J C Road, Bangalore-27 -Vs- Smt Kanya W/o late Manjunatha	Payment of Compensation	2021	MFA:1660/2021	Hon'ble High Court of Karnataka, Bangalore-01	Parawise replies furnished Case Pending (Compensation)
7	Regional Manager, Shimoga	R . Sripathi, Sagar -Vs- Managing Director, Ksfic Bangalore-03 and Regional Manager, Shimoga	Against recovery of loss to Ksfic	2019	WP:27183/2019	Hon'ble High Court of Karnataka, Bangalore-01	Case Pending Stock Shortage (Rs.1.467 Lakhs)
8	Regional Manager, Mangalore unit	Ali Kunhi, Puttur Taluka -Vs- Regional Mangalore unit	Against the order of keeping the petitioner in black list	2022	WP:15620/2022	Hon'ble High Court of Karnataka, Bangalore-01	Case Pending (No Amount)
9	Regional Manager, Shimoga	H.B. Narayanppa -Vs- Regional Manager, Shimoga unit	Land encroachment case	2022	RSA:620/2022	Hon'ble High Court of Karnataka, Bangalore-01	Case Pending (Land encroachment)
10	Managing Director, Ksfic, Bangalore-03	M/s West Coast Paper Mills Dandeili	Leave off Forest Development Fee @ 12% on sale amount	2018	WPNO:11 805/2018	Hon'ble High Court of Karnataka, Bangalore-01	Parawise replies furnished Case Pending (Stay against FDT Rs, 22.88 Lakhs)
11	Regional Manager, Shimoga	Sri D. Vasudevareddy, and Others	Grant of Pensionary Benefits	2015	53400-53404/2015 I.A. Filed	Hon'ble High Court of Karnataka, Bangalore-01	Case Pending (Compensation Pensionary Benefits)
12	Regional Manager, Mangalore unit	Sri . Ahamad rasheed, Son/Lat Maimunna	Land Aquisition Case	2010	RSA -725/2010	Hon'ble High Court of Karnataka, Bangalore-01	Case Pending (Land case)
13	Managing Director, Ksfic, Bangalore-03	M/s Harihara Poly Fibers Kumarapattanam	Leave off Forest Development Fee @ 12% on sale amount	2018	WPNO:103167/2018	High Court of Karnataka Bench	Parawise replies furnished Case Pending (Stay against FDT)
14	Regional Manager, Sirsi	M /s. Maheshwara Traders	Breach of agreement in respect of Green Grass Development Project (GGDP)	2011	RFA:1075/2010	High Court of Karnataka Bench	Parawise replies furnished Case Pending (Rs.37.652 Lakhs)

