

Annexure to SI No.40 of Note 31

SI No	Details of Legal Cases Pending and the Present Status						
	1	2	3	4	5	6	7
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 pensionery 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 Nagartamma, 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, JC 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. Narayanappa -Vs- Regional Manager, Shimoga unit	Land encroachment case	2022	RSA:620/2022	Hon'ble High Court of Karnataka, Bangalore-01	Case Pending (Land encroahment)
10	Managing Director, Ksfic, Bangalore-03	M/s West Coast Paper Mills Dandeili	Leave off Forest Devlopment 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 Aquistion 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 Devlopment 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)

