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# RAJASTHAN FINANCIAL CORPORATION

Udyog Bhawan, Tilak Marg, JAIPUR.

Ref. No.RFC/Law -4 (38) / 4347

Dated: 11-10-2002  
16

## CIRCULAR

(Litigation Circular No. 84)

### Sub:- Computerisation of information of Court Cases.

It has been decided to computerise the information of court cases of all the branches. In this regard, a soft-ware has been developed at Head Office and the compilation of court cases of all the branches will be done. The detailed information is required in the Annexure "A". Regarding the type of case, we have prescribed 20 heads of various type of cases which may be seen in Annexure "B" and correct cases type may be filled in.

As per Annexure "C", we have given two examples as to how the information will be filled up in Annexure "A". Annexure "D" prescribes the key to be filled in all the columns prescribed in Annexure "A"

Please ensure that correct information in respect of all the cases is prepared and sent to Head Office within one month positively. Branch Manager shall give a certificate that the information given in these formats is correct and no case has been left out. While sending the information, it may please be ensured again that no column is left blank. Copies of all the Annexures are enclosed.

( T.Srinivasan )

Chairman & Managing Director

Encl: As Above

Copy to :

1. All ROs/ BOs / SAs
2. GM(WZ), Jodhpur/DGM(A&I), WZ, Ajmer

RAJASTHAN FINANCIAL CORPORATION  
 INFORMATION OF COURT CASES

ANNEXURE - 'A'

NAME OF THE BRANCH :  
 AS ON : (DATE)

(RS. IN LACS)

D E T A I L S O F

CASES	TITLE OF CASE	COURT	APPOINTMENT	WHETHER STAY GRANTED YES/NO	WHETHER REPLY FILED YES/NO	DECIDED- DATE- IN FAVOUR OR AGAINST	PRESENT STATUS OF CASE
(A) YEAR	(A) PETITIONER/ APPELLANT	(A) NAME	(A) OIC - YES/NO				
(B) CASE NO.	(B) RESPONDENT/ NON-APPELLANT	(B) BRIEF SUBJECT	NAME -				
(C) CASE TYPE	(C) OTHERS	(C) NEXT DATE OF HEARING	(B) ADVOCATE - YES/NO				
(D) AMT. INVOLVED			NAME -				
			FEEES				
			SETTLED PAID BALANCE				

## CASE TYPE :

## EXPLANATION

CASE TYPE :	EXPLANATION
1. APPLICATION U/S 31(1)(aa)	Applications filed against the surety for recovery of dues.
2. Suit where decree yet to obtain.	Details of all the suits filed where decree has not been obtained
3. Decree obtained & execution application filed	All suits/applications in which decree obtained & execution application filed.
4. Decree obtained & execution yet to be filed	All suits/applications in which decree obtained but execution application yet to be filed.
5. Daily wages Chowkidar	All the cases pertaining to Daily wages chowkidars.
6. Application U/S 326	All claims lodged with the District Collector.
7. Cases under Consumer Protection Act	All cases filed before District Consumer Forum/State Commission/ National Commission.
8. Contempt case	All cases in which contempt application filed against/by the Corporation.
9. State Subsidy case	All cases related to only State Subsidy/DG Set Subsidy.
10. Central Subsidy Case	All cases related to only Central Subsidy.
11. Cheque Dishonoured (138 B of NI Act)	All cases in which cheques dishonoured.
12. Criminal case	All criminal cases by/against the Corporation.
13. FI's Bank dispute	All cases in which bank has filed suit against the borrower and made the Corpn. as party.
14. Accounts dispute	All disputes related to accounts like not crediting amount, charging higher rate of interest, refinance etc.
15. For not to take possession	All cases in which request made for not to take possession
16. For not to auction/sale the unit	All cases in which request made for not to auction/sale the unit
17. Surplus sale	All disputes related to surplus amount.
18. Company Winding up cases	All cases related to binding up of the Company.
19. Against recovery of dues	All cases in which request made for not to recovery the dues.
20. Misc. nature case	All dispute which are not covered under S.No.1 to 19.

QIC : whether appointed or not. Reply be given in Yes or No.

Name : Name of QIC be indicated.

RAJASTHAN FINANCIAL CORPORATION  
INFORMATION OF COURT CASES

(RS. IN LACS)

NAME OF THE BRANCH :  
AS ON : (DATE)

D E T A I L S O F							
CASES	TITLE OF CASE	COURT	APPOINTMENT	WHETHER STAY GRANTED	WHETHER REPLY FILED	DECIDED- YES/NO IN FAVOUR OR AGAINST	PRESENT STATUS OF CASE
(A) YEAR (B) CASE NO. (C) CASE TYPE (D) AMT. INVOLVED	(A) PETITIONER/ APPELLANT (B) RESPONDENT/ NON-APPELLANT (C) OTHERS	(A) NAME (B) BRIEF SUBJECT (C) NEXT DATE OF HEARING	(A) OIC - YES/NO NAME - (B) ADVOCATE - YES/NO NAME - FEES SETTLED PAID BALANCE	YES/NO DATE -	YES/NO DATE -		
1. A. 1995 B. 22/95 C. U/S 31(1)(aa) D. Rs. 11.50 lacs	A. RFC B. M/s. ABC C. Nil	A. DJ B. Recovery of loan C. 31.10.02	A. OIC-yes Name-R.B.Sharma B. Adv.-yes Name-B.R.Sharma C. Fees 1200 600 600	No	N.A.	Not	for evidence
2. A. 1995 B. 22/95 C. F.I.BANK DIS. D. Rs. 11.50 lacs	A. BOB B. M/s. ABC C. RFC	A. DRT, JAIPUR B. Recovery of bank loan C. 31.10.02	A. OIC-Yes Name-R.B.Sharma B. Adv.-yes Name-B.R.Sharma C. Fees 2100 1050 1050	No	yes, dt. 17.10.02	Not	for arguments

Yes or No.

Name : Name of OIC be indicated.

## ANNEXURE 'D'

Key for filling Annexure 'A' shall be as under :

## CASES :

- A) Year : The year in which the suit was filed, is to be mentioned.
- B) Case No. : The case number given by the court may be indicated. Where separate number is given to the suit for Temporary Injunction, the case number must be indicated which has been given for the permanent suit for T.I.
- C) Case type : Case type may be ascertained from the details given in the Annexure 'B'. Only one case type will be indicated under this head.
- D) Amount involved : The outstanding amount of Corpn. may be indicated.

## TITLE OF CASE :

- A) Petitioner/appeallant : Name of party who has filed the petition/suit/appeal be indicated.
- B) Respondant/non-appeallant : Defendant/respondant/non-appeallant against whom the matter is filed, be indicated.
- C) Others : If any other party besides RFC has been impleaded, whose name may be indicated.

## COURT :

- A) Name : Name of the court be indicated.
- B) Brief Subject : The main contention of suit may be indicated.
- C) Next date of hearing : Next date fixed for hearing by the court may be indicated.

## APPOINTMENT :

- A) OIC : Whether appointed or not. Reply be given in Yes or No.

Name : Name of OIC be indicated.