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GOVERNMENT OF TAMIL NADU
2021

[Regd. No. TN/CCN/467/2012-14.

[R. Dis. No. 197/2009. [Price: Rs. 2.40 Paise.



# TAMIL NADU GOVERNMENT GAZETTE

PUBLISHED BY AUTHORITY

No. 37]

CHENNAI, WEDNESDAY, SEPTEMBER 15, 2021 Aavani 30, Pilava, Thiruvalluvar Aandu–2052

# Part II—Section 2

Notifications or Orders of interest to a section of the public issued by Secretariat Departments.

# NOTIFICATIONS BY GOVERNMENT

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#### NOTIFICATIONS BY GOVERNMENT

### HOME DEPARTMENT

Secretariat, 15th September 2021.

Messers Parivar Dairies and Allied Limited, Gwalior and Messers. PDA Foundation, New Delhi under the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act.

No.II(2)/HO/647/2021.—

[Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997)-Messers. Parivar Dairies and Allied Limited, Gwalior and Messers. PDA Foundation, New Delhi-Default in return of deposits by the Financial Establishment Ad-interim order attaching the immovable properties of the said financial establishments under Section 3 of the said Act-Orders-Issued.]

The following Government order is published:-

[G.O.Ms. No. 352, Home (Police XIX), 26th August 2021, ஆவணி 10, பிலவ, திருவள்ளுவர் ஆண்டு-2052.] READ:

From the Joint Director and Special Inspector General of Police, Economic Offences Zone-II, CBI, New Delhi, letter No.DP ME12020E/C1/RC8(E)/2018, dated Nil.

Order: No. 352, Home (Police XIX), 26th August 2021.

WHEREAS, complaints have been received from a number of depositors that Messers. Parivar Dairies and Allied Limited, Gwalior and Messers.PDA Foundation, New Delhi have defaulted the return of deposits made by the depositors after maturity:

AND WHEREAS, the Government is satisfied that the said financial establishment is not likely to return the deposits to

the depositors and hence, the Government have to protect the interests of such depositors;

AND WHEREAS, the immovable properties specified in the Schedule to this order are alleged to have been procured by the said financial establishments from and out of the deposits collected from the depositors;

NOW, THEREFORE, in exercise of the powers conferred by Section 3 of the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997), the Governor of Tamil Nadu hereby makes an ad-interim order attaching the immovable properties and the bank accounts of Messers.Parivar Dairies and Allied Limited, Parivar Bhavan, 302-303 Ganesh Plaza, Gole Ka Mandir, Gwalior and Messers.PDA Foundation, House No.25,26,G-4, Ground Floor, Sector 16, Rohini, New Delhi-110 085, and others, as specified in the Schedule to this order and transfers the control over the said immovable properties to the Competent Authority, namely the Competent Authority/ District Revenue Officer, Madurai District, appointed under the said Act.

- (2) The Competent Authority / District Revenue Officer Madurai District is requested to pursue further action in accordance with the procedure laid down in sub-sections (3) and (4) of Section 4 of the said Act and also the formalities prescribed in the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Rules, 1997.
- (3) The Special Government Pleader, Special Court for the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 Madurai, is requested to render necessary assistance to the Competent Authority / District Revenue Officer, Madurai District for filing the application before the Special Court constituted under the said Act.

(By order of the Governor)

THE SCHEDULE

Details of immovable/movable properties attached in G.O.Ms. No.352, Home (Police. XIX) Department, Dated: 26-08-2021

# I. List of Immovable Properties In Tamil Nadu

Serial No.	Survey No.	Patta No.	Area in hectare	Classifi- cation	Name of Pattadar	Document No. and date of registration	Guideline Value per hectare (in Rupees)	Guideline value of the land proposed to be attached (in Rupees)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
1	6/1	1833	0.93.00	Dry Land	Parivar Dairies and Allied Limited, Chairman Basantlal Sharma	99/2011 06-01-2011	2,98,500	2,77,605

Serial No.	Survey No.	Patta No.	Area in hectare	Classifi- cation	Name of Pattadar	Document No. and date of registration	Guideline Value per hectare (in Rupees)	Guideline value of the land proposed to be attached (in Rupees)	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	
2	6/2	1833	0.26.50	Dry Land	Parivar		2,32,000	61,480	
3	6/3	1833	0.28.50	Dry Land	Dairies and Allied	4331/2010	2,32,000	66,120	
4	6/4	1833	0.22.00	Dry Land	Limited, Chairman	25-11-2010	2,32,000	51,040	
5	6/7	1833	0.19.50	Dry Land	Basantlal Sharma		2,32,000	45,240	
6	7/2	1833	1.66.50	Dry Land	Silaillia	99/2011 06-01-2011	2,98,500	4,97,002.5	
7	7/3	1833	0.31.00	Dry Land		4332/2010	1,99,000	61,690	
8	7/4	1833	0.26.50	Dry Land		25-11-2010	2,32,000	61,480	
9	7/5	1833	0.24.50	Dry Land			1,99,000	48,755	
10	7/7	1833	0.87.50	Dry Land			1,99,000	1,74,125	
11	7/8	1833	0.20.00	Dry Land			1,99,000	39,800	
12	7/9	1833	0.43.50	Dry Land			1,99,000	86,565	
13	11/4	1833	0.18.00	Dry Land		4331/2010 5-11-2010	1,99,000	35,820	
14	18/1	1833	2.04.50	Dry Land		100/2011 06-01-2011	3,31,500	6,77,917.50	
15	18/3B	1833	0.05.00	Dry Land			4333/2010 5-11-2010	83,500	4,175
16	18/4A	1833	0.98.00	Dry Land		101/2011 06-01-2011	99,500	97,510	
17	18/4B	1833	0.14.50	Dry Land		4333/2010	99,500	14,427.50	
18	18/4C	1833	0.35.50	Dry Land		5-11-2010	99,500	35,322.50	
19	18/4D	1833	0.06.50	Dry Land		101/2011	99,500	6,467.5	
20	18/4E	1833	0.50.50	Dry Land		06-01-2011	99,500	50,247.5	
21	18/5	1833	0.65.00	Dry Land		433/2010 25-11-2010	9,11,000	5,92,150	
22	21/4B 2A	1833	0.18.00	Dry Land		101/2011 06-01-2011	4,97,000	89,460	
23	21/4C2	1833	0.27.00	Dry Land		101/2011 06-01-2011	4,97,000	1,34,190	
						Total	Value	32,08,590	

# II. List of Immovable Properties In the State of Karnataka

Serial No.	Name of the Owner	Description of the Property	Extent of Property	Guideline Value of the Property
(1)	(2)	(3)	(4)	(5)
1.	Messers.Parivar Dairies & allied Limited, represented by its Chairman Shri Basantlal Sharma.	Converted Survey No.128/1 vide Conversion sanction certificate No.ALN/SR32/74-75 (ALN.SR1706/67-68) and ALN. DR.173/68-69 dated 11-10-1975, now coming under Bruhat Bangalore Mahanagara Palika (BBMP) Ward No.72, Katha No.2576/128/1/02 situated at Herohalli Village, Yeshwanthpur Hobli, Bangalore North Taluk  Registration Document No. 4577/10-11, dated 23-10-2010, Sub-Registrar Office, Laggere, Bangalore-58.		Rs. 2,940/-per square feet. (15040.16 sft x 2940)= Rs. 4,42,18,070/-

# **III. List of Bank Accounts**

Serial No.	Name of bank	Branch	Account No.	Name of account holder	Balance in Rupees.
(1)	(2)	(3)	(4)	(5)	(6)
1	Axis Bank	Tallakulam, Madurai	912020000680419	PDA Foundation	2,16,179.3
2	Axis Bank	Anna salai, Chennai	912020001125647	PDA Foundation	81,750
3	Axis Bank	City Centre, Gwalior	158010200002820	Parivar Dairies & Allied Limited.	56,000
4	Axis Bank	Tallakulam, Madurai	912020031554523	Parivar Dairies & Allied Limited	20,812.96
5	Bank of India	Gole ka Mandir Branch, Gwalior	945310100009872	Rakesh Singh Narwaria	38,238.26
6	Bank of India	Phool Bag, Gwalior	945310100004260	Basant Lal Sharma	36,250.38
7	Bank of India	Gole ka Mandir Branch, Gwalior	946410110003172	Chandra Bhan Yadav	7,498.91
8	Canara Bank	Gole ka Mandir Branch, Gwalior	2897101008898	Girija Narwaria	15,872.91
9	HDFC Bank	Indore	00362320008462	Parivar Dairies & Allied Limited.	3,21,053.92
10	HDFC Bank	Gwalior (MP)	01922560000887	Parivar Dairies & Allied Limited.	2,190
11	ICICI	Morar, Gwalior Br	143905000013	Parivar Dairies & Allied Limited.	2,81,04,811
12	ICICI	Bhind (MP)	143505000004	Parivar Dairies & Allied Limited.	6,28,155
13	IndusInd Bank	Gwalior (MP)	200007121757	Parivar Dairies & Allied Limited.	1,12,09,482
14	IndusInd Bank	Gwalior (MP)	200006976381	Parivar Dairies & Allied Limited.	39,78,452
15	IndusInd Bank	Gwalior (MP)	200007085501	Parivar Dairies & Allied Limited.	5,60,488
16	IndusInd Bank	Gwalior (MP)	200007085516	Parivar Dairies & Allied Limited.	11,187
17	IndusInd Bank	Ridhi Sidhi, Jaipur	159468892222	Rakesh Singh Narwaria	10,630
18	Karur Vysya Bank	Gwalior (MP)	2303153000005954	Parivar Agri Business Pvt Ltd	1,95,643.6

Serial No.	Name of bank	Branch	Account No.	Name of account holder	Balance in Rupees.
(1)	(2)	(3)	(4)	(5)	(6)
19	Karur Vysya Bank	Gwalior (MP)	2303153000003666	Rakesh Singh Narwaria	41,790.63
20	Punjab National Bank	Jaipur	2987000100080373	Rakesh Singh Narwaria	1,17,421.35
21	Punjab National Bank	Tansen Road Branch, Gwalior	1909000100179074	Rakesh Singh Narwaria	2,957.58
22	State Bank of India	Lahar br-30124	63010362041	Parivar Dairies & Allied Limited.	7,27,222
23	State Bank of India	Gwalior (MP)-7933	10289932257	Rakesh Singh Narwaria	1,64,379
24	State Bank of India	Tansen Road Branch, Gwalior	10267126888	Ahibaran Singh	1,253
25	State Bank of India	Govindnagar, Jaipur	51105127566	Girja Narwaria	1,251
				Total	4,65,88,231.36

# S.K.PRABAKAR, Additional Chief Secretary to Government.

# LABOUR WELFARE AND SKILL DEVELOPMENT DEPARTMENT

Renewal of Exemption granted to M/s. Tamil Nadu Handloom Weavers Co-operative Society Limited (Co-optex), Chennai for the period of one year from 23-01-2021 to 22-01-2022 under the Employees' State Insurance Act.

[G.O. (D). No.378, Labour Welfare and Skill Development (L1), 26th August 2021, ஆவணி 10, பிலவ, திருவள்ளுவர் ஆண்டு–2052.]

No.II(2)/LWSD/648/2021.—In exercise of the powers conferred by Section 87 read with Section 91A of the Employees' State Insurance Act, 1948 (Central Act XXXIV of 1948), the Governor of Tamil Nadu hereby exempts the Tamil Nadu Handloom Weavers Co-operative Society Limited (Co-optex), Chennai from the operation of the said Act for the period of one year from 23-01-2021 to 22-01-2022.

- (1) The above exemption is subject to the following conditions, namely:-
  - (a) The aforesaid Management wherein the employees are employed shall maintain a Register showing the names and designations of the exempted employees.
  - (b) Notwithstanding the exemption, the employees shall continue to receive such benefits under the said Act to which they might have become entitled to on the basis of the contributions paid prior to the date from which exemption granted by this Notification operates.
  - (c) The contribution for the exempted period, if already paid shall not be refunded.
- (2) The employer of the said Management shall submit in respect of the period during which that Management was subject to the operation of the said Act (hereinafter

referred to as "the said period") returns, in such form and containing such particulars as were due from it in respect of the said period under the Employees State Insurance (General) Regulations, 1950.

- (3) Any Social Security Officer appointed by the Corporation under sub-section (1) of Section 45 of the said Act, or other official authorised in this behalf shall, for the purpose of,-
  - verifying the particulars contained in any return submitted under sub-section (1) of Section 44 of the said Act for the said period; or
  - (ii) ascertaining whether registers and records were maintained as required by the Employees State Insurance (General) Regulations, 1950 for the said period; or
  - (iii) ascertaining whether the employees continue to be entitled to the benefits provided by the employer in cash and in kind, being benefits in consideration of which exemption is being granted under this Notification; or
  - (iv) ascertaining whether any of the provisions of the said Act had been complied with during the period when such provisions were in force in relation to the said workshops and stores be empowered to,-
- (a) require the principal or immediate employer to furnish to him such information as he may consider necessary; or
- (b) enter any Management office or other premises occupied by such principal or immediate employer at any reasonable time and require any person found in charge thereof to produce to such Social Security Officer or other official and allow him to examine such documents, books and other documents relating to the employment of persons and payment of wages or to furnish to him such information as he may consider necessary; or

- (c) examine the principal or immediate employer, his agent or servant, or any person found in such Management office or other premises, or any person when the said Social Security Officer or other official has reasonable cause to believe to have been an emoloyee: or
- (d) make copies of or take extracts from any register, account book or other document maintained in such Management office or other premises.

R. KIRLOSH KUMAR, Secretary to Government.

TOURISM, CULTURE AND RELIGIOUS ENDOWMENTS
DEPARTMENT

Declaration of Archaeology-Protection of Monuments The Megalithic Burial Site at Pangunatham Village, Dharmapuri Taluk, Dharmapuri District under the Tamil Nadu Ancient and Historical Monuments and Archaeological Sites and Remains Act.

[G.O. Ms. No.92, Tourism, Culture And Religious Endowments (MA-2),17th August 2021, ஆவணி 1, பிலவ, திருவள்ளுவர் ஆண்டு–2052.]

No.II(2)/TCRE/649/2021.—In exercise of the powers conferred by sub-section (3) of Section 3 of the Tamil Nadu Ancient and Historical Monuments and Archaeological Sites and Remains Act, 1966 (Tamil Nadu Act 25 of 1966), the Governor of Tamil Nadu hereby declares the ancient monuments specified in the Schedule below to be a Protected Monuments, the intention of the same having been previously published with Tourism, Culture and Religious Endowments Department Notification No.II(2)/TCRE/187/2021, published at pages 144-145 of Part II-Section 2 of the *Tamil Nadu Government Gazette*, dated the 10th March 2021 as required under sub- section (1) of Section 3 of the said Act.

#### THE SCHEDULE

(1)	State	Tamil Nadu
(2)	District	Dharmapuri
(3)	Taluk	Dharmapuri
(4)	Village number and name	6/Pangunatham
(5)	Name of the monument	Megalithic Burial Sites
(6)	Location	Egiligattu Gutta Mountain at Pangunatham Village
(7)	Revenue Survey Number in which monument exist	61/2 and 62
(8)	Total extent	24.85.5 Hectares

(9)	Area required for Protection (a) Revenue Survey Number	61/2 and 62
	(b) Extent	24.85.5 Hectares
	(c) Ownership	Government Purambokku

அரசாணை (நிலை) எண். 92, சுற்றுலா, பண்பாடு மற்றும் அறநிலையங்கள் (அதொ–2)த் துறை, 17 ஆகஸ்ட் 2021, ஆவணி 1, பிலவ, திருவள்ளுவர் ஆண்டு–2052.]

#### முடிவு அறிவிக்கை

1966 ஆம் ஆண்டு தமிழ்நாடு பழங்கால வரலாற்றுச் சின்னங்கள் தொல்லியல் சிறப்பிடங்கள் மற்றும் எஞ்சிய சின்னங்கள் சட்டத்தின் (தமிழ்நாடு சட்டம் 25/1966) 3–ஆம் பிரிவைச் சேர்ந்த (3)–ஆம் கொண்டு, உட்பிரிவின் கீழ் கண்டுள்ள அதிகாரங்களைக் தமிழக ஆளுநர் அவர்கள், மேற்படி சட்டத்தின் 3–ஆம் பிரிவைச் சேர்ந்த (1)–ஆம் உட்பிரிவின் கீழ் சுற்றுலா பண்பாடு மற்றும் அறநிலையங்கள் துறையின் நாளிட்ட 10-03-2021 *தபிழ்நாடு அரசிதழில் பாக*ம்–II–பிரிவு–2 பக்கங்கள் 144–145–ல் எண் II(2)/TCRE/187/2021-ஆக முன் அறிவிக்கை வெளியிடப் பட்டு, அட்டவணையில் குறிப்பிடப்பட்டுள்ள பழங்கால நினைவுச் பா<u>து</u>காக்கப்பட்ட சின்னங்களாக சின்னங்களை இதனால் அறிவிக்கிறார்.

## விவர அட்டவணை

1.	<u>மாநிலம்</u>	தமிழ்நாடு
2.	மாவட்டம்	தர்மபுரி
3.	வட்டம்	தர்மபுரி
4.	கிராம எண்/ பெயர்	6/பங்குநத்தம்
5.	நினைவுச் சின்னத்தின் பெயா்	பெருங்கற்கால ஈமச் சின்ன பகுதிகள்
6.	அமைவிடம்	ஏகிலி காட்டு குட்டா மலை, பங்குநத்தம் கிராமம்
7.	இந்த நினைவுச் சின்னம் அமைந்துள்ள வருவாய் நில அளவை எண்	61/2 மற்றும் 62
8.	மொத்த பரப்பு	24.85.5 ஹெக்டேர்ஸ்
9.	பாதுகாக்க தேவைப்படுகின்ற பரப்பு அ. வருவாய் நில அளவை எண் ஆ. பரப்பு இ. உரிமத்துவம்	61/2 மற்றும் 62 24.85.5 ஹெக்டேர்ஸ் அரசு புறம்போக்கு

சந்தர மோகன். B, அரசு முதன்மைச் செயலாளர்.