

# जैव प्रौद्योगिकी उद्योग अनुसंधान सहायता परिषद

(भारत सरकार का उपक्रम)

# **Biotechnology Industry Research Assistance Council**

(A Government of India Enterprise)

# FINAL DEMAND AND LEGAL NOTICE

Date: 8th December, 2021

To,

#### M/s SANDOR PROTEOMICS PRIVATE LIMITED

101 & 102, Lateef Plaza, Road No.4, Banjara Hills, Hyderabad – 500034, Telangana IN

Also at,

#### M/s SANDOR LIFE SCIENCES PRIVATE LIMITED

8-2-326/5, 2<sup>nd</sup> Floor, Plot No.1, Road No.3, Banjara Hills, Hyderabad – 500034, Telangana IN

Also at,

# MR. M. S. HINGORANI, Chairman

601, Rama Laxmi Niwas, 16th Road, Khar, Mumbai - 400052, MH IN

Also at,

## MR. RAJEEV SINDHI, MD & Personal Guarantor

8-2-326/5, 2<sup>nd</sup> Floor, Plot No.1, Road No.3, Banjara Hills, Hyderabad – 500034, Telangana IN

Also at,

## MR. RAJEEV SINDHI, MD & Personal Guarantor

203, Akanshan, Road No.3, Banjara Hills, Hyderabad, Telangana IN

Also at.

## MR. S. SAHARIAH, Director

H. No. 256, Road No.18, Jubilee Hills, Hyderabad – 500034, Telangana IN

Also at,

#### MR. SURESH DHAWAN, Director

SP Center, 41/44, Miloo Desai Marg, Colaba, Mumbai – 400005, MH IN

Also at,

#### MR. RAKESH SINDHI, Director

5308, Pocusset Street, Pittsburgh PA 15217 USA

Subject: Legal Notice for total Outstanding Loan Amount of Rs.17,32,471.23/- as on 31st March, 2021

Dear Sir/ Madam,

M/s Biotechnology Industry Research Assistance Council (BIRAC) having its of 1st Floor, MTNL Building, 9, CGO Complex, Lodhi Road, New Delhi – 110003 hereby

प्रथम मंजिल, एमटीएनएल बिल्डिंग, 9, सीजीओ कॉम्पलेक्स, लोधी रोड़, नई दिल्ली-110003, भारत 1st Floor, MTNL Building, 9, CGO Complex, Lodhi Road, New Delhi - 110003, India Phone: +91-11-24389600 Fax: +91-11-24389611 Website: www.birac.nic.in E-mail: birac.dbt@nic.in सीआईएन सं./CIN No.: U73100DL2012NPL233152 this Final Demand and Legal Notice upon you as stated here under:

- 1. That this is with regard to the Loan facility availed by M/s SANDOR PROTEOMICS PRIVATE LIMITED (hereinafter referred to as "Company").
- 2. That Department of Biotechnology (DBT), Ministry of Science & Technology, Government of India sanctioned a loan of Rs.30.00 lakhs vide Sanction Order dated 30<sup>th</sup> April 2009, for the project entitled "Cellular biomarkers of rejection and immunosuppression in transplantation (Phase I)" (Ref. No.: BT/SBIRI/354/53-B6/2007), and the terms of the loan were governed by the Agreement dated 30/04/2009 entered into between DBT and M/s Sandor Proteomics Private Limited and Supplementary Agreement dated 03/02/2017 entered into between BIRAC and M/s Sandor Proteomics Private Limited.
- 3. That to secure the said loan a Personal Guarantee was executed by "Mr. Rajeev Sindhi", in favour of the Department with regard to the above mentioned Project.
- 4. That the Recall Notice dated 12/08/2021 has been issued to Company for repaying the Loan Amount already.
- 5. That this is the Final Opportunity to repay your total Outstanding Amount of Rs.17,32,471.23/- as on 31<sup>st</sup> March, 2021 pending against the Company.
- 6. For RTGS payment, the details are provided hereunder.

Name of the Bank: State Bank of India

Account Name : Biotechnology Industry Research Assistance Council

**Account Number : 62256380748** 

Branch Address: Scope Complex, Lodi Road, New Delhi 110003.

IFSC Code : SBIN0020511

**Account type** : Saving

The above actions should be undertaken within 30 days of receipt of this notice failing which further legal action including invocation of Arbitration would be taken against the Company. This issues with the approval of competent authority.

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Legal Cell, BIRAC