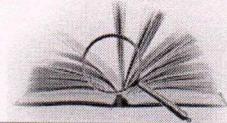


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SEARCH PARAMETERS

Name of Entity/Person	PREETI SAXENA
Entity/Person	PERSON

If you wish to search again, enter name of Entity/Person:  as  or PAN/CIN/DIN:  in

SEARCH RESULT

NAMES IN BROWN COLOUR

Names of entities/persons in brown colour denote that the regulatory order is not against them but their names have been mentioned only for association purposes.

The regulatory charges/regulatory actions may be fully or partly applicable to the entities/persons mentioned in the second column.

If you wish to read and / or download the whole order, please click here

Export in Excel

PERSON	ENTITY	COMPETENT AUTHORITY	REGULATORY CHARGES	REGULATORY ACTION(S) / DATE OF ORDER	FURTHER DEVELOPMENTS
PREETI SAXENA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.3,79,370 PRATHAMA UP GRAMIN BANK 09-AUG-2023	
PREETI SAXENA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.10,45,379 ALONG WITH OTHER ENTITIES/PERSONS UJJIVAN SMALL FINANCE BANK 14-JUL-2021	
PREETI SAXENA (CO-BORROWER)		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.10,45,379 ALONG WITH OTHER ENTITIES/PERSONS UJJIVAN SMALL FINANCE BANK 14-JUL-2021	
PREETI SAXENA	SCOTTA INFRASTRUCTURES PVT.LTD.	BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.12,07,596 ALONG WITH OTHER ENTITIES/PERSONS DCB BANK LTD. RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 10-MAY-2021	
PREETI SAXENA	DURHA VITRAK PVT.LTD. (CIN:U74140DL1986PTC024992) UNIFY CLOTHING PVT.LTD. ZILLION INFRAPROJECTS PVT.LTD. (CIN:U27209DL1986PTC023662)	BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.5,27,48,449 ALONG WITH OTHER ENTITIES/PERSONS HDFC BANK LTD. 29-NOV-2018	
PREETI SAXENA	UNIFY CLOTHING PVT.LTD. ZILLION INFRAPROJECTS PVT.LTD. (CIN:U27209DL1986PTC023662)	BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.5,27,48,449 ALONG WITH OTHER ENTITIES/PERSONS HDFC BANK LTD. 29-NOV-2018	

*Preeti Saxena*

<p><b>PREETI SAXENA</b></p>	<p><b>DURHA VITRAK PVT.LTD.</b> (CIN:U74140DL1986PTC024992)</p> <p><b>UNIFY CLOTHING PVT.LTD.</b></p> <p><b>ZILLION INFRAPROJECTS PVT.LTD.</b> (CIN:U27209DL1986PTC023662)</p>	<p>BANKS</p>	<p>DEFAULTED IN REPAYMENT OF LOANS</p>	<p>POSSESSION NOTICE- RS.31,24,93,613 ALONG WITH OTHER ENTITIES/PERSONS <u>LAKSHMI VILAS BANK LTD.,THE</u>  06-NOV-2018</p>
<p><b>PREETI SAXENA</b></p>	<p><b>UNIFY CLOTHING PVT.LTD.</b></p> <p><b>ZILLION INFRAPROJECTS PVT.LTD.</b> (CIN:U27209DL1986PTC023662)</p>	<p>BANKS</p>	<p>DEFAULTED IN REPAYMENT OF LOANS</p>	<p>AUCTION NOTICES/ NOTICES FOR SALE- RS.31,24,93,613 ALONG WITH OTHER ENTITIES/PERSONS <u>LAKSHMI VILAS BANK LTD.,THE</u>  06-NOV-2018</p>
<p><b>PREETI SAXENA</b></p>	<p><b>DURHA VITRAK PVT.LTD.</b> (CIN:U74140DL1986PTC024992)</p> <p><b>UNIFY CLOTHING PVT.LTD.</b></p> <p><b>ZILLION INFRAPROJECTS PVT.LTD.</b> (CIN:U27209DL1986PTC023662)</p>	<p>BANKS</p>	<p>DEFAULTED IN REPAYMENT OF LOANS</p>	<p>POSSESSION NOTICE- RS.26,77,85,841 ALONG WITH OTHER ENTITIES/PERSONS <u>ICICI BANK LTD.</u>  25-SEP-2018</p>
<p><b>PREETI SAXENA</b></p>	<p><b>UNIFY CLOTHING PVT.LTD.</b></p> <p><b>ZILLION INFRAPROJECTS PVT.LTD.</b> (CIN:U27209DL1986PTC023662)</p>	<p>BANKS</p>	<p>DEFAULTED IN REPAYMENT OF LOANS</p>	<p>AUCTION NOTICES/ NOTICES FOR SALE- RS.26,77,85,841 ALONG WITH OTHER ENTITIES/PERSONS <u>ICICI BANK LTD.</u>  25-SEP-2018</p>
<p><b>PREETI SAXENA</b></p>	<p><b>DURHA VITRAK PVT.LTD.</b> (CIN:U74140DL1986PTC024992)</p> <p><b>UNIFY CLOTHING PVT.LTD.</b></p> <p><b>ZILLION INFRAPROJECTS PVT.LTD.</b> (CIN:U27209DL1986PTC023662)</p>	<p>BANKS</p>	<p>DEFAULTED IN REPAYMENT OF LOANS</p>	<p>POSSESSION NOTICE- RS.19,31,10,219 ALONG WITH OTHER ENTITIES/PERSONS <u>PUNJAB NATIONAL BANK</u>  19-SEP-2018</p>
<p><b>PREETI SAXENA</b></p>	<p><b>UNIFY CLOTHING PVT.LTD.</b></p> <p><b>ZILLION INFRAPROJECTS PVT.LTD.</b> (CIN:U27209DL1986PTC023662)</p>	<p>BANKS</p>	<p>DEFAULTED IN REPAYMENT OF LOANS</p>	<p>AUCTION NOTICES/ NOTICES FOR SALE- RS.19,31,10,219 ALONG WITH OTHER ENTITIES/PERSONS <u>PUNJAB NATIONAL BANK</u>  19-SEP-2018</p>
<p><b>PREETI SAXENA</b></p>	<p><b>DURHA VITRAK PVT.LTD.</b> (CIN:U74140DL1986PTC024992)</p> <p><b>UNIFY CLOTHING PVT.LTD.</b></p> <p><b>ZILLION INFRAPROJECTS PVT.LTD.</b> (CIN:U27209DL1986PTC023662)</p>	<p>BANKS</p>	<p>DEFAULTED IN REPAYMENT OF LOANS</p>	<p>POSSESSION NOTICE- RS.6,23,21,262 ALONG WITH OTHER ENTITIES/PERSONS <u>ORIENTAL BANK OF COMMERCE</u>  19-JUL-2018</p>
<p><b>PREETI SAXENA</b></p>	<p><b>UNIFY CLOTHING PVT.LTD.</b></p> <p><b>ZILLION INFRAPROJECTS PVT.LTD.</b> (CIN:U27209DL1986PTC023662)</p>	<p>BANKS</p>	<p>DEFAULTED IN REPAYMENT OF LOANS</p>	<p>AUCTION NOTICES/ NOTICES FOR SALE- RS.6,23,21,262 ALONG WITH OTHER ENTITIES/PERSONS <u>ORIENTAL BANK OF COMMERCE</u>  19-JUL-2018</p>
<p><b>PREETI SAXENA</b></p>	<p><b>DURHA VITRAK PVT.LTD.</b> (CIN:U74140DL1986PTC024992)</p> <p><b>UNIFY CLOTHING PVT.LTD.</b></p> <p><b>ZILLION INFRAPROJECTS PVT.LTD.</b> (CIN:U27209DL1986PTC023662)</p>	<p>BANKS</p>	<p>DEFAULTED IN REPAYMENT OF LOANS</p>	<p>POSSESSION NOTICE- RS.79,00,84,827 ALONG WITH OTHER ENTITIES/PERSONS <u>STATE BANK OF INDIA</u>  11-JUL-2018</p>
<p><b>PREETI SAXENA</b></p>	<p></p>	<p>BANKS</p>	<p>DEFAULTED IN REPAYMENT OF LOANS</p>	<p>PUBLIC NOTICE- RS.36,12,735 ALONG WITH OTHER ENTITIES/PERSONS <u>ICICI BANK LTD.</u>  03-OCT-2016</p>
<p><b>PREETI SAXENA</b></p>	<p></p>	<p>BANKS</p>	<p>DEFAULTED IN REPAYMENT OF LOANS</p>	<p>SYMBOLIC POSSESSION NOTICE- RS.36,12,735 ALONG WITH OTHER ENTITIES/PERSONS <u>ICICI BANK LTD.</u>  29-SEP-2016</p>
<p><b>PREETI SAXENA</b></p>	<p><b>DIAMOND AGRO INDUSTRIES LTD.</b></p>	<p>MCA</p>	<p>DEFAULTED IN FILING ANNUAL RETURNS (SECTION 159)</p> <p>DEFAULTED IN FILING OF COPIES OF BALANCE SHEET, ETC. WITH THE REGISTRAR (SECTION 220)</p>	<p>PROSECUTION UNDER SECTION 162 &amp; SECTION 220(3) READ WITH SECTION 162 OF COMPANIES ACT. PENALTY IMPOSED RS.3750  09-AUG-2004</p>

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*Preeti Saxena*

If you wish to search again, enter name of Entity/Person: PREETI SAXENA as Like Search or PAN/CIN/DIN: in

Person

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Preeti Saxena