**RIIM**

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| 13.b | Recovery suit with DRT,Court,NCLT, etc. |  |
|  | i) Whether the company has filed any suit with DRT, Court and NCLT for recovery of the fraud case reported to RBI? | Yes/No |
|  | ii) If yes, Date of Filing |  |
|  | iii) Present position |  |
|  | iv) If No, the reasons for not filing the suit with any judicial authority (DRT / Court / NCLT) |  |
| 13.c | Insurance claim |  |
|  | i) Whether any claim has been lodged with an insurance company | Yes/No |
|  | ii) If not, reasons therefore |  |
| 14.a | Total amount recovered |  |
|  | i) Amount recovered from party/parties  concerned |  |
|  | ii) From insurance |  |
|  | iii) From other sources |  |
| 14.b | Extent of loss to the NBFC |  |