

 Indian Bank इलाहाबाद ALLAHABAD निवेशक सेवाएं कक्ष INVESTOR SERVICES CELL वेबसाइट / website: www.indianbank.in ईमेल / e-mail : ibinvestorrelations@indianbank.co.in	कॉर्पोरेट कार्यालय 254-260, अव्वै शंमगम सालै रायपेट्टा, चेन्नई - 600 014 Corporate Office 254-260, Avvai Shanmugam Salai Royapettah, Chennai - 600 014 दूरभाष/Phone: 044-28134076/28134698/ 28134484
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Ref: ISC/533/2020-21

Date: 31.03.2021

The Vice President National Stock Exchange of India Ltd. Exchange Plaza, Bandra- Kurla Complex Bandra East, Mumbai-400 051 NSE Symbol: INDIANB	The Vice President BSE Ltd. 25, P. J. Towers Dalal Street, Mumbai-400001 BSE Scrip Code- 532814
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Dear Sir / Madam,

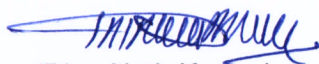
Subject: Disclosure of Information under Regulation 30 of the SEBI (LODR) Regulations, 2015: Reporting of Borrowal Fraud of Bank's Exposure

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and having regard to the Bank's policy on determination and disclosures of material events/information, we have to inform you that Non Performing Accounts as detailed below have been declared as fraud and reported to RBI as per regulatory requirement.

Sl. No.	Account/Company Name	Nature of Fraud	O/s. Balance (₹ in crore)	Provision Held as on 31.12.2020 (₹ in crore)
1.	Srinivasan Health and Educational Trust	Diversion of Funds	34.83	28.97
2.	Indian Gem & Jewellery Imperial Pvt. Ltd.	Diversion of Funds	30.08	30.08
3.	Gold Touch Jewellery Pvt. Ltd.	Diversion of Funds	5.00	5.00
4.	S R Alcobev Pvt. Ltd.	Diversion of Funds	30.54	30.54
5.	Infrastructure Leasing & Financial Services Ltd	Diversion of Funds	74.40	24.13
6.	Agri Gold Projects Ltd.	Diversion of Funds	23.83	8.82
7.	Jagdeep Singh & Company	Defective Title Deed /Imperfect Mortgage	3.64	2.43
Sl. No.	Account/Company Name	Nature of Fraud	O/s. Balance (In Millions)	Provision Held as on 31.12.2020 (In Millions)
8.	Farlin Timbers Pte. Ltd.	Diversion of Funds	USD 5.289	USD 5.289

This is for your information, record and dissemination please.

Yours faithfully,



(Dina Nath Kumar)

Asst. General Manager & Company Secretary