



सेण्ट्रल बँक ऑफ इंडिया  
Central Bank of India

1911 से आगे के लिए "केन्द्र" "CENTRAL" TO YOU SINCE 1911

क्षेत्रीय कार्यालय- अमरावती Regional Office-Amravati

RO/RECV/2021-22/1

Date: 03/04/2021

OFFICE MEMORANDUM

The Regional Manager	Please inform C.O. before assigning any alc
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3/4/2021

Reg: Empanelment of M/s Sahara Consultancy Services as an enforcement agency

Respected Sir,

We are in receipt of an application from M/s Sahara Consultancy Services for their empanelment as an enforcement agency for our region.

As per guidelines for engagement of Enforcement agencies,

Individual, Registered partnership firm, Body Corporate and Government / Quasi Government Bodies shall be engaged as enforcement agents. M/s Sahara Consultancy Services is a proprietorship firm.

The management should have qualified professional such as CA, MBA, Chartered Engineers, Legal Professionals etc. Qualification of Proprietor Mr. Yogendra Singh Gautam is B. Com Appeared but seeing towards the experience and satisfactory conduct (as per confidential reports from PNB, ZO Nagpur and IDBI Amravati Branch) of the firm we recommend to provide relaxation in educational Criteria of the proprietor.

Confidential Report shall be called from at least two Public Sector / Reputed Private Sector Banks. We have received confidential report from Punjab National Bank Circle Office, Nagpur and another report is obtained from IDBI Amravati branch. M/s Sahara Consultancy Services is working as Recovery agency in PNB Nagpur Circle since 2009 and as Enforcement Agency since 16/06/2020. Firm has worked as Recovery Agency with IDBI for a period of one and half year from 11/02/2010.



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Promoters / Employees must have completed 100 hours mandatory training meant for Debt Recovery Agents (DRA). Mr. Yogendra Gautam is having certificate from IIBF having Sr. No. 15322 dated 03<sup>rd</sup> Aug 2009.

Approved Enforcement Agents will have to execute agreement with Bank as per draft approved by our Legal Department which will be executed on completing all formalities and issuance of Sanction letter.

(Nilesh Mundekar)  
Manager

(Sanjay Kapoor)  
Chief Manager