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भारत सरकार / GOVERNMENT OF INDIA

राष्ट्रीय अनुसूचित जनजाति आयोग

**NATIONAL COMMISSION FOR SCHEDULED TRIBES**

( क्षेत्रीय कार्यालय / Regional Office )

(अधिकार क्षेत्र - ओडिशा, पश्चिम बंगाल, आन्ध्रप्रदेश, तेलंगाना, तमिलनाडु, पुडुचेरी तथा अण्डमान एवं निकोबार द्वीप समूह)

(Jurisdiction Area - Odisha, West Bengal, Andhra Pradesh, Telangana, Tamilnadu, Puducheri and Andaman & Nicobar Islands)

एन/1-297, आई.आर.सी. विलेज, भुवनेश्वर-751015

N/1-297, IRC Village, Bhubaneswar-751015

File No. NCST/DEV-4277/TS/1/2025-RU-III

Date: 16/09/2025

To,

The Managing Director & CEO,  
Union Bank of India  
239 Vidhan Bhawan Marg  
Nariman Point, Mumbai- 400021 (Maharashtra)

**Sub: Harassment of ST Person by the Union Bank Management- a representation dated 07.01.2025 from Shri Munavath Venkatesh, H.No. 33-3-368/16 Road No.6 Sarpthagiri Colony Wadapli Hanamkonda Warangal.**

महोदय/महोदया,

I am directed to enclose herewith a copy of the minutes of sittings held on 28.8.2025 under the Chairmanship of Shri Jatothu Hussain, Hon'ble Member, National Commission for Scheduled Tribes at Dilkusha Guest House, Hyderabad on the above mentioned subject.

2. It is requested that the action taken/to be taken in the matter may be intimated to NCST within stipulated time from receipt of the letter for placing it before the Commission.

Yours faithfully,

(P.Kalyan Reddy)

Director

Phone No. 011-24641640

Copy to:

1. Shri Munavath Venkatesh, H No. 33-3-368/16 Road No.6, Sarpthagiri Colony Wadapli Hanamkonda Warangal-506370 (Mobile No: 9848348909)
2. PS to Hon'ble Member (JH), NCST.
3. NIC, NCST for uploading on the website of the Commission.



**NATIONAL COMMISSION FOR SCHEDULED TRIBES**

Minutes of the Sitting held under the Chairmanship of Shri Jatothu Hussain, Hon'ble Member, National Commission for Scheduled Tribes at Dilkusha Guest House, Hyderabad in the case of Shri Munavath Venkatesh, Proprietor of M/s Hari Hara Readymade Garments (9848348909) regarding harassment by the Bank management by issuance of Auction Notices for sale of his property.

**Date of the Sitting: 28/08/2025, 1.00 PM**  
**Participants in the Sitting: As per Annexure**  
**NCST/DEV-4277/TS/1/2025-RU-III**

Shri Munavath Venkatesh, Proprietor of M/s Hari Hara Readymade Garments, vide his petition dated 07-01-2025, has stated that he and others, as absolute owners of a property in Waddepally, Hanumakonda District, entered into a sale agreement on 23-08-2017 with Khaja Tajul Abideen for ₹90,00,000, but received only ₹2,00,000, with the remaining amount to be paid through cheques. The agreement stipulated that if the cheques were dishonored, the sale deed would be null and void, but the purchaser failed to make payments, and all cheques bounced. Later, the petitioner discovered that the purchaser had taken a ₹50,00,000 loan from Union Bank, Chikkadpally by pledging the property's title documents with M/s Sharief & Co. Despite paying ₹45,00,000 to recover the documents, the bank officers are now refusing to return them. He sought the Commission's intervention for investigation, action, and retrieval of his property documents.

2. In the sitting held on 24.05.2025, the Commission recommended the following-  
"a. Shri. Munavath Venkatesh may file a case on the person who has cheated him as he has the proofs of check bounce. If shown as proof there is a possibility of recording that transaction as null and void.  
b. Till the PS registers the FIR, No further notice may be issued by the Bank asking to vacate.  
c. Debts Recover Tribunal (DRT) may be requested by the bank not to proceed.  
d. The petitioner may ensure that the contradicting claim cases filed by his family members in DRT are addressed."

3. ATR has not been received. Meanwhile the Bank continued issuing the Notices and hence the Commission decided to discuss the issue with the authority and the petitioner on 28.08.25. Accordingly, a Sitting Notice was sent on 22.08.2025.

4. The Petitioner Munavath Venkatesh has attended the hearing. On behalf of the authority the General Manager, Mumbai has attended the sitting along with the local bank staff.

5. The petitioner reiterated his plea. The authority has informed that they are taking action as per the bank's rules and regulations and as per the documents he is not the owner though contradictory claims are made before the DRT by this family members and also informed that the petitioner is free to participate in the public auction or to opt private treaty to protect his interests.

6. After hearing to the petitioner and authority the following recommendations are made and ATR may be submitted in 15 days from the receipt of the Minutes.

- a. The bank may examine the option to finalise the OTS with Rs.65 lakh on humanitarian grounds considering the vulnerability of the petitioner.
- b. Otherwise, The DRT may hold the auction till the case is decided by the NCST.
- c. The authority ie, MD, Union Bank may attend to the next scheduled date of hearing.
- d. The Recovery officer, DRT-I, Hyderabad may attend to the next scheduled date of hearing with necessary documents.

**(Jatothu Hussain)**

जाटोथु हुसैन / Jatothu Hussain  
सदस्य / Member  
भारत सरकार / Government of India  
राष्ट्रीय अनुसूचित जनजाति आयोग  
National Commission for Scheduled Tribes  
नई दिल्ली / New Delhi

(6)

E. No NCST/DEV-4277/TS/1/2025-RU-III

List of participants of the sitting held on 28.8.2025 at ..... under the chairmanship of  
Shri Jatothu Hussain, Hon'ble Member, NCST at Hyderabad.

Sr. No.	Name and Designation	Address & Phone No.	Signature
I	<u>National Commission for Scheduled Tribes</u>		
1.	Dr. P.K Reddy Director		
2.	NCST Officials		
II		<del>Petitioner</del>	
Sr. No.	Name and Designation	Address & Phone No.	Signature
	M. Venkatesh	9704752041	M. Venkatesh
III		<del>Petitioner</del> UBI	
	V. Madhavi GR, Mumbai	9177888819	V. Madhavi