

The Timeline of events and communication from the publicly available information about the Alleged Chana Ghotala

Sl no	Date	Event	Remarks
1	04/03/2024	Appointment of Sanju Chhetri as an advisor for Land and Land Reform, Agriculture and Sericulture in GTA.	<ul style="list-style-type: none"> • Appointment being issued by Executive member, Land and Land Reform, Agriculture and Sericulture GTA in a GTA letterhead. • A copy of the letter forwarded to all the relevant offices and people
2	05/03/2024	A requisition of 47500 MT of Raw Chana made by GTA to the Ministry of Consumer Affairs.	<ul style="list-style-type: none"> • Letter being sent on a GTA letterhead, signed by Sanju Chhetri on behalf of Executive Member LLRA&S. • The requisition being sent in just a day after appointment may direct to the fact that Sanju Chhetri may have been appointed for only this purpose.
3	08/04/2024	Ministry of Consumer Affairs writes to GTA about earmarking 14000 MT of Chana/Chana Dal	<ul style="list-style-type: none"> • National Consumer Cooperative Federation of India Ltd. (NCCF) may coordinate with GTA for supply of 14,000 MT Chana/Dal under Bharat Dal mechanism
4	09/07/2024	<i>Appointment of Jeevshakti Products Pvt Ltd CIN U74999UP2018PTC101881 to Lift, Process, Pack and Distribute Raw Bengal Gram</i>	<ul style="list-style-type: none"> • <i>The letter does not come on a GTA Letterhead but on the letterhead of Executive Member LLRA&S.</i> • <i>The letter is signed and issued by Sanju Chhetri.</i> • <i>Copies of the letter is only forwarded to Jeevshakti Pvt Ltd, Ministry of Consumers Affairs and Executive Member LLRA&S.</i> • <i>The letter does not go to any other office of the GTA except for the LLRA&S.</i> • <i>How does an advisor to the Executive Member appoint such agencies?</i>

5	04/10/2024	<p>Letter Ref DoAFW/GTA/07 sent to Consumer Affairs justifying the appointment of Jeevshakti Pvt Ltd as the Nodal Agency and furnishing details about the payment made by Jeevshakti Pvt Ltd saying that GTA does not have adequate facility for the process.</p> <p>Claims, JeevShakti Products Private Limited has made an upfront payment of Rs 2.26 crores on the 17th of September 2024, under UTR: ICICR52024091700423187, to NAFED's A/c No: 110144034290 in Canara Bank.</p>	<ul style="list-style-type: none"> • The letter justifies that Jeevshakti Pvt Ltd as a Nodal agency and not a private Party. • The letter also highlights that NAFED has in the past accepted payment from private party on behalf of Tripura Tribal Areas Autonomous District Council. • The letter also justifies the role and duties of Jeevshakti Pvt Ltd. • Also justified the appointment saying that GTA did not have adequate facility for the process. • Points out to the fact that the Ministry may have raised objection about the involvement of a private party in the process. • Also important to note that this time the letter goes on a GTA letterhead, still signed by Sanju Chhetri. • The letter is not forwarded to any GTA or regional office except for the Executive Member LLRA&S. • The letter also mentions another letter sent on 30/09/2024 where GTA has requested for the payment to be allowed through the “Nodal Agency”, possibly again signed by Sanju Chhetri.
6	11/04/2025	Sanju Chhetri resigns	<ul style="list-style-type: none"> • Sanju Chhetri sends a personal email to Satish Pokhrel tendering his resignation from the position of Advisor to the LLRA&S, GTA.