

Hundred Forty (Co Borrower 1) Panvel, Raigad Navi Mumbai Thousand Thousand Seventy Five Only) Maharashtra :- 410206 Boundarie Seven One Only) Only) 2. As North : Service Road South : Hundred U/C BLDG (Riverside Greens) East Only) Open Plot West : Village Homes Rs. 24.16.642/-Loan Code No. Dt: 18-10-2021 All The piece and Parcel of the Rs. Rs. 14000001505, Borivali Property having an extent :- F No. 301, 3rd Floor, Building No.08, Sai 12,33,000/ 1.23,300/ (Rs. Twenty Fou Lakh Sixteen Rs. 19,17,886/ West (Branch), Simran (Rs. Nineteen (Rs. Twelve (Rs. One Lakh Seventeen Thousand Eight Complex Near Virai Industrial Raipoot (Borrower), Lakh Thirty akh Twent Thousand Six Palghar Boisar Road, Mangaon Boisar East Thane Maharashtra :-Three Three Hundred Forty Thousand Thousand Two Only) Hundred Eighty Six Only) 401501 Boundaries As North Only) Three ernal Road South : Open Plot East: Hundred Open Plot West : Village Hutments Only) loan Code No Dt: 12-09-2016. All The piece and Parcel of the Rs. 47.03.350/-Rs. Rs. (Rs. Forty Sever Lakh Three 15,39,000/-06900009477, Kalyan Rs. 20,88,596/ Property having an extent :- Flat 1,53,900/ (Branch), Rubina Mohd (Rs. Twenty Lakh No. 701, 7th Floor, A - Wing, (Rs. Fifteen (Rs. One Date & time of E-Auction sale **Eighty Eight** Shrutika Complex, Karjat Road, Lakh Fifty **Thousand Three**

Hotels Private Limited (Under liquidation) (2) Equitable mortgage of land, building and other structures thereon, (a) admeasuring 1392/46 square meters bearing Survey no. 79, Hissa No. 14A/part now known as Survey No. 79C/1 and City Survey No. 777(part) (previously City Survey No. 777(part) and 777/66 to 22 and Survey no. 14A (part) or 70C of Village Marol and (b) admeasuring 202.334 square meters bearing Survey no. 79, Hissa no. 17 now known as Survey No. 79-D and City Survey No. 781 (previously City Survey no. 781 and Survey no. 79D/17 of Village Marol, Taluka Andheri, Mumbai Suburban District together with building premises and other structure thereon situated at Andheri Kurla Road in the Village of Marol, Andheri (East), Mumbai within the limits of Municipal Corporation of Greater Mumbai and exclusive of 397 square meters area for internal road passing through the property and 820.51 square meters of Andheri (East), Mumbai – 400 059 Directors: 1. Mr. Peter Robert Charles Olden, Cherry Cottage, Olford Lane, Halstead, Seven road passing through the property and 820.51 square meters of common road leading to the property owned by M/s Blue Ridge Hotels Oaks, Kent, London, TN147EE United Kingdom. Private Limited (Under liquidation) Private Limited (Under Inquidation)
(3) Equitable mortgage of land, building and other structures thereon, admeasuring 3724 square yards i.e. 3116.9879 square meters or thereabouts bearing City Survey No. 787 and Survey No. 77A Hissa No. 9C and Survey No. 77B situated at village Marol, Taluka - Andheri, Mumbai Suburban District together with building premises and other structure thereon situated at Andheri Kurla Road in the Village of Marol, Andheri (East), Mumbai within the limits of Municipal Corporation of Greater Mumbai owned by M/s Blue Ridge Hotels Private Limited (Under liquidation) Mr. Rajib Dattaray,B- 701 IRAISA, Next to RBK School, Beverly Park, Mira Road (East), Thane-401107. Date of Inspection of property 15.09.2023 between 11.00 a.m. to 4.00 p.m. Last date of submission of Online Bids As allowed by the e-auction service provider

25.09, 2023 from 11.00 a.m to 5.00 p.m. (I.S.T) (With Unlimited extension of 5 minutes each)

Room No. 101-102, 1" Floor, Shivam Sadan, B K No.1967, Room No. 1, and 2,

Exh. 12

Sd/

Registra

... APPLICANT

DEFENDANTS



RE-TENDER-CUM-AUCTION SALE NOTICE UNDER SARFAESI ACT 2002

The following property/ies mortgaged to City Union Bank Limited will be sold in Re-Tender cum Public Auction by the Authorised Officer of the Bank, under Rule 8 (6) & 9 of the Security Interest (Enforcement) Rules, 2002, under the SARFAESIAct, 2002, for recovery of a sum of Rs.10,86,920/- (Rupees Ten Lakh Eighty Six Thousand Nine Hundred and Twenty only) as on 07-08-2023 together with further interest to be charged from 08-08-2023 onwards and other expenses, any other dues to the Bank by the borrowers / guarantors No.1) Mr. Ramesh Suryavanshi, Sío. Narayan M Suryavanshi, Room No.3, Mulla Chawl, New Ganesh Nagar Road, Suchak Naka, Netivali, Kalyan East, District Thane - 421 306. No.2) Mrs. Mandabai Ramesh Suryavanshi, W/o. Mr. Ramesh Suryavanshi, Room No.3, Chawl No.1, Mulla Sheth Chawl, New Ganesh Nagar Road, Suchak Naka, Kalyan (East)

(Property Owned by Mrs. Mandabai Ramesh Suryavanshi,

Room No.8, Chawl No.1, Area admeasuring 160 sq.ft., Mulla Sheth Chawl, Property No.D07007422400, Village Netivali, Taluka Kalyan, District Thane, Lying and being at Survey No.4/B, Hissa No.2(p), in the Revenue Village Netivali, Taluka Kalyan, District Thane and within the registration Sub-district Kalyan, District Thane and within the limits of Kalyan Dombivli Municipal Corporation. Boundaries : East : Shankar Mukadam, South : Chawl, West

(Rupe	Reserve Price : Rs.9,00,000/- (Rupees Nine Lakh only) RE-AUCTION DETAILS					
Date of Re-Tender-cum-Auction Sale	Venue					
05-09-2023	City Union Bank Limited, Mumbai-Kalyan Branch, 1-E, Ramakrishna Nagar, Murbad Road, Kalyan West, Mumbai, Thane - 421304. Telephone No.0251-2203222, Cell No.9325054252.					
Terms and Conditions of Re-Tender-cum	Auction Sale :					

(1) The intending bidders should be present in person for the auction and participate personally and give a declaration in writing to the effect that he/she is bidding for himself / herself. (2) The intending bidders may obtain the Tender Forms from The Manager, fUlly Union Bank Limited, Mumbal-Kalyan Branch, 1-E, Ramakrishna Nagar, Murbad Road, Kalyan West, Mumbai, Thane - 421 304. (3) The intending bidders should submit their bids only in the Tender Form prescribed in sealed envelopes addressed to The Authorised Officer, City Union Bank Ltd., together with a Pay Order / Demand Deffecer Should State Bane Authorised for the Autho Draft for an EMD of 10% of the Reserve Price, drawn in favour of "City Union Bank Ltd.", on or before 01.00 p.m. on the date of Tender-cum-Auction Sale hereby notified. (4) For inspection of the property and other particulars, the intending purchaser may contact Telephone No.0251-2203222, Cell No.9325054252. (5) The property/ies are sold on "As-is-where's", "As-is-what-is" and "whatever-there is" basis. (6) The sealed tenders will be opened in the presence of the intending bidders at 02.00 p.m. on the date of Tender-cum-Auction Sale hereby notified. Though in general the sale will be by way of closed tenders, the Authorised Officer may, at his sole discretion, conduct an Open Auction among the interested bidders who desire to quote a bid higher than the one received in the closed tender process, and in such an event, the sale shall be conferred on the person making highest bid. The sale, however, is subject to confirmation of City Union Bank Limited. (7) The successful bidder shall have to pay 25% (inclusive of EMD paid) of the sale amount immediately on completion of sale and the balance amount of 75% within 15 days from the date of confirmation of sale, failing which the initial deposit of 25% shall be forfeited. (8) The Sale Certificate will be issued by the Authorised Officer in favour of the 234 shall be interested, (a) The Sale Definition will be issued by the Authorised binder in rayout of the successful purchaser only after receipt of the entire sale consideration within the time limit situated herein.
(9) The successful purchaser shall bear the charges/fees payable for conveyance, such as stamp duty. registration fee etc., as applicable under law. (10) The successful bidder should pay the statutory dues (lawful house tax, electricity charges and other dues), TDS, GST if any, due to Government, Government Undertaking and local bodies. (11) The Authorised Officer shall have all the powers to accept or reject the bids or postpone or cancel the sale without assigning any reason whatsoever

(Branch), Rubina Mohd Hanif Qureshi (Borrower), Anwar Fakki (Co Borrower 1)	(Rs. Twenty Lakh Eighty Eight Thousand Five Hundred Ninety Six Only)	No. 701, 7th Floor, A - Wing, Shrutika Complex, Karjat Road, Behind Usha Kiran Residency Badlapur East Thane Maharashtra :- 421503 Boundaries As North : Mankivali Village South : Under Construction Building East : Arihant Anmol Complex West : Mankivali Village Road	(Rs. Fifteen Lakh Thirty Nine Thousand Only)	(Rs. One Lakh Fifty Three Thousand Nine Hundred Only)	Lakh Three Thousand Three Hundred Fifty Only)
Loan Code No. 06900009478, Kalyan (Branch), Rubina Mohd Hanif Qureshi (Borrower), Anwar Fakki (Co Borrower 1)	Dt: 12-09-2016 Rs. 20,88,625/- (Rs. Twenty Lakh Eighty Eight Thousand Six Hundred Twenty Five Only)	All The piece and Parcel of the Property having an extent :- Flat No. 705, 7th Floor, A - Wing, Shrutika Complex, Karjat Road, Behind Usha Kiran Residency Badlapur East Thane Maharashtra :- 421503 Boundaries As North : Mankivali Village South : Under Construction Building East : Arihant Anmol Complex West : Mankivali Village Road	Rs. 15,39,000/- (Rs. Fifteen Lakh Thirty Nine Thousand Only)	Rs. 1,53,900/- (Rs. One Lakh Fifty Three Thousand Nine Hundred Only)	Rs. 46,99,879/- (Rs. Forty Six Lakh Ninety Nine Thousand Eight Hundred Seventy Nine Only)
Loan Code No. 2510000217, Karjat (Branch), Anand Krishnan Konar (Borrower), Margadham Krishnan Konar (Co Borrower 1)	Dt: 25-01-2019 Rs. 94,96,677/- (Rs. Ninety Four Lakh Ninety Six Thousand Six Hundred Seventy Seven Only)	All The piece and Parcel of the Property having an extent :- Flat No. 302, 3rd Floor, Palladio, Hiranandani Estate, G. B. Road, Nr Palipada Bus Stop Thane West Thane Maharashtra :- 400607 Boundaries As North : Open Space South : Lionadio Building East : Internal Road West : Main Road	Rs. 1,06,11,000/- (Rs. One Crore Six Lakh Eleven Thousand Only)	Rs. 10,61,100/- (Rs. Ten Lakh Sixty One Thousand One Hundred Only)	Rs. 1,76,33,847/- (Rs. One Crore Seventy Six Lakh Thirty Three Thousand Eight Hundred Forty Seven Only)
Loan Code No. 05000036287, Mumbai Metro (Branch), Aneel Ratanmal Chawla (Borrower), Mahesh Ratanlal Chawla (Co Borrower 1) Reena Mahesh Chawla (Co Borrower 2)	Dt: 28-06-2021 Rs. 4,10,17,446/- (Rs. Four Crore Ten lakh Seventeen Thousand Four Hundred Forty Six Only)	All The piece and Parcel of the Property having an extent - Shop No.52- C On Gr FIr & Shop No.51, 52- C & 52- D On, Station Rd, Near Gavdevi Mandir, Kopri Vlg Thane East Thane Maharashtra:- 400603	Rs. 5,31,72,000/- (Rs. Five Crore Thirty One Lakh Seventy Two Thousand Only)	Rs. 53,17,200/- (Rs. Fifty Three Lakh Seventeen Thousand Two Hundred Only)	Rs. 5,44,98,945/- (Rs. Five Crore Forty Four Lakh Ninety Eight Thousand Nine Hundred Forty Five Only)
Loan Code No. 05000037202, Mumbai Metro (Branch), Shivmurat Brijnath Singh (Borrower), Lalsa Shivmurat Singh (Co Borrower 1)	Dt: 07-11-2016, Rs. 1,30,24,919/- (Rs. One Crore Thirty Lakh Twenty Four Thousand Nine Hundred Nineteen Only)	All The piece and Parcel of the Property having an extent :- Flat No.704, 7th Floor, Wing B, Dheeraj Heritage Residency I (unit) Chsl New Link Road, Nr Shastri Ngr, Santacruz West, Mumbai Mumbai Suburban Maharashtra:- 400054 Boundaries As North: Under Construction Bldg South: Shastri Nagar Area East : Link Road West: Open Plot	Rs. 1,55,00,000/- (Rs. One Crore Fifty Five lakh Only)	Rs. 15,50,000/- (Rs. Fifteen Lakh Fifty Thousand Only)	Rs. 2,97,31,670/- (Rs. Two Crore Ninety Seven lakh Thirty One Thousand Six Hundred Seventy Only)
Loan Code No. 26400000480, Bhiwandi (Branch), Akshata Mahesh Deshmukh (Borrower), Mahesh M Deshmukh (Co Borrower 1)	Dt: 29-06-2021 Rs. 37,40,375/- (Rs. Thirty Seven lakh Forty Thousand Three Hundred Seventy Five Only)	All The piece and Parcel of the Property having an extent :- Flat No.201, 2nd Floor, a Wing Spring Residency, near Om Saree House Kulgaon Budlapur W Thane Maharashtra :- 421503 Boundaries As North : Umiya Niwas South : Om Saree Centre East : Devyanee Saree West : Bungalow	Rs. 24,57,000/- (Rs. Twenty Four Lakh Fifty Seven Thousand Only)	Rs. 2,45,700/- (Rs. Two Lakh Forty Five Thousand Seven Hundred Only)	Rs. 47,31,261/- (Rs. Forty Seven Lakh Thirty One Thousand Two Hundred Sixty One Only)
Loan Code No. 04500008302 & 04500008636, Thane (Branch), Roots Global Private Limited (Borrower), Chandrakant Bhagwan Pandey (Co Borrower 1) Renu Chandrakant Pandey (Co Borrower 2)	"Dt: 29-04-2021 Rs. 2,19,79,900/- (Rs. Two Crore Nineteen Lakh Seventy Nine Thousand Nine Hundred Only)" & "Dt: 22-05-2021, Rs. 10,59,553/- (Rs. Ten Lakh Fifty Nine Thousand Five Hundred Fifty Three Only)"	All The piece and Parcel of the Property having an extent :- Survey No.34, Hissa No.08, Roots Global Pvt Ltd , Nr. Green House Cafe Hotel Village-bhokari, Next Padgha Bhiwandi, Thane Thane Maharashtra :- 421302 Boundaries As North : Veternary clinic South : Rice Mill East : Talavali- Wadavali Goan Rd West : Open Plot	Rs. 1,57,23,000/- (Rs. One Crore Fifty Seven Lakh Twenty Three Thousand Only)	Rs. 15,72,300/- (Rs. Fifteen Lakh Seventy Two Thousand Three Hundred Only)	Rs. 2,98,08,412/- (Rs. Two Crore Ninety Eight Lakh Eight Thousand Four Hundred Twelve Only)" & "Rs. 15,67,113/- (Rs. Fifteen Lakh Sixty Seven Thousand One Hundred Thirteen Only)"

DN: 30-08-2023, FROM 11.00 A.M. TO 2.00 P.M (WITH UNLIMITED EXTENSION OF 5 MINUTES EACH), LAST DATE OF SUBMISSION OF BID: 29-08-2023, BEFORE 4.00 P.M.

For detailed terms and conditions of the Sale, please refer to the link provided in https://www.jmfir Home/AssetsforsaleORhttps://www.bankauction.in.

STATUTORY 15 DAYS SALE NOTICE UNDER SARFAESI ACT TO THE BORROWER/GUARANTOR / MORTGAGOR

The above mentioned Borrower/Guarantor are hereby noticed to pay the sum as mentioned in section 13(2) notice in full wit accrued interest till date before the date of auction, failing which property will be auctioned/sold and balance dues if any will be

recovered with interest and cost from borrower/guarantor.	
Date: 11-08-2023	Sd/- (Authorised Officer)
Place: Mumbai	(Aranya-Trust)

TERMS AND CONDITIONS OF E-AUCTION SALE

E-Auction is being held on "AS IS WHERE IS" basis, "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS" and will be conducted "On Line". For downloading further details, Process Compliance and Terms & Conditions, Please visit:a https://www.bankofindia.co.in_b_Website.address.of.our.e-Auctions.Service.Provider-

https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp Bidders have to complete following formalities well in Advance: Step 1: Bidder/Purchaser Registration: Bidder to register on e-Auction Platform (link given above) using his mobile number and email-id

Step 2: KYC Verification: Bidder to upload requisite KYC documents. KYC documents shall be verified by e-auction service

Step 3: Transfer of EMD amount to Bidder Global EMD Wallet: Online/off-line transfer of fund using NEFT/Transfer, using challan generated on e-Auction Platform.
 Step 4: Bidding Process and Auction Results: Interested Registered bidders can bid online on e-Auction Platform after

ting Step 1, 2 and 3. complet

Please note that Step 1 to Step 3 should be completed by bidder well in advance, before e-Auction date

Bidder may visit <u>https://www.ibapi.in</u>, where "Guidelines "for bidders are available with educational videos Helpline Details/Contact Person Details of MSTC

Name	E-mail ID	Landline No.
Shri Arindam Bhattacharjee, SM		033-23400027/35013227
Smt. Srabani Barai, Manager	ibapiop@mstcecommerce.com	033-35013217
Shri Sourabh Kumar, DM		033-35013219
Shri Rakesh Ranjan, DM		033-23400029
Shri Bishnupada Barik, SM(F&A)	ibapifin@mstcecommerce.com	033-35013218
Shri Surajit Hembram DM(F&A)		033-35013218

2.

Intending bidders shall hold a valid e-mail address, for further details and query please contact IBAPI Helpline No.18001025026 or 01141106131, MSTC Central Help Desk Number: 079-69066600, Email ID: helpdesk@mstcindia.co.in To the best of knowledge and information of the authorized officer there is no encumbrances on the property/ies. However, the intending bidders should make their own independent inquiries regarding the encumbrances, title of the property/ies put on auction and claims/rights/dues effecting the property, prior to submitting their bid. The e-auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the bank. The property is being sold with all the existing and future encumbrances whether known or unknown to the bank. The authorized officer/secured creditor shall not be responsible in any way for any third party claims/rights/dues. No claim of whatsoever nature will be entertained after submission of the online bid regarding property/ies put for sale. Date & time of inspection of the property will be as mentioned above with prior appointment with above mentioned contact numbers. Bidders shall be deemed to have read and understood the terms and conditions of sale and be bound by them. The bid price to be submitted shall be above the reserve price and bidders shall improve their further offers in multiples of Rs.

- The bid price to be submitted shall be above the reserve price and bidders shall improve their further offers in multiples of Rs
- 5.00 Lakh (Rupees Five Lakh). It shall be the responsibility of the interested bidders to inspect and satisfy themselves about the property before submission of the bid. The earnest money deposit (EMD) of the successful bidder shall be retained towards part sale consideration and the EMD of the unsuccessful bidder will be returned on the closure of the e-auction sale proceedings directly by the MSTC (Eauction service provider). The earnest money deposit (EMD) shall not bear any interest. The successful bidder shall have to pay 25% of the purchased
- 8. The earnest money deposit (EMD) shall not bear any interest. The successful bidder shall have to pay 25% of the purchased amount (including earnest money already paid immediately on acceptance of bid price by authorized officer on the same day or maximum by next day and the balance of the sale price on or before 15th day of sale. Payment is to be made through RTGS/NEFT/Transfer to the credit of beneficiary Account Number 01199020000033, Account Name- Intermediary Inward Outward Remittance, Bank of India, Andheri Large Corporate Branch, Mumbai (IFSC Code Number BKID0000119). The auction sale is subject to confirmation by the bank. Default in deposit of the amount by the successful bidder at any stage would entail forfeiture of the whole money already deposited and property shall be put to re-auction and the defaulting bidder shall have no claim/right in respect of the property/amount.

The prospective qualified bidders may avail online training on e-auction from IBAPI portal prior to the date of e-auction The prospective qualified officien or the bank will be held responsible for any internet network problem, power failure, any other technical lapse/failure etc. In order to ward off such contingent situation, the interested bidder are requested to ensure that they are technically well equipped with adequate power backup etc. for successfully participating in the e-auction event. The purchaser shall bear the applicable stamp duties, registration fees, other charges etc. and also all the statutory, non-statutory dues, taxes, GST, assessment charges etc. owing to anybody.

10. T

11. The buyer shall bear the TDS wherever applicable including other statuary dues, registration charges, stamp duty etc in addition to the sale price.

The authorized officer/ bank is not bound to accept the highest offer and has absolute right and discretion to accept or reject any or all offers or adjourn /postpone/cancel the e-auction or withdraw any property or portion thereof from the auction proceeding at any stage without assigning any reason thereof.

Further enquiries, if any and /or terms and conditions for sale can be obtained from the Chief Manager, Andheri Large Corporate Branch: M.D.I. Building, First Floor, 28, S.V. Road, Andheri(W), Mumbai-400058. Mobile Number 7489121365, Landline Number 022-26713730. The undersigned reserves his right to accept or reject any or all offers without assigning any reasons. The sale is subject to confirmation by the secured creditor/(s)

 The sale certificate will be issued in the name of the purchaser(s)/applicant(s) only and will not be issued in any other name(s).
 The sale shall be subject to rules/conditions prescribed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002. Further inquiries if any on the terms and conditions of sale can be obtained from the control of Security Interest Act 2002. Further inquiries if any on the terms and conditions of sale can be obtained from the contact numbers provided above

15. If any participant deposits the EMD after registering himself/herself and afterwards opt not to bid, can reverse the bid amount through system as specified in IBAPI porta

SALE NOTICE TO BORROWER/ DIRECTORS The undersigned being the Authorized Officer of Bank of India on behalf of the secured lender are having full powers to issue this notice of sale and exercise all powers of sale under securitization and reconstruction of financial assets and Enforcement of Security Interest Act, 2002 and the rules framed thereunder. You have committed default in payment of the dues with interest Security interest Act, 2002 and the rules tramed thereunder. You have committed default in payment of the dues with interest, cost and charges etc. in respect of the advances granted by the bank mentioned above. Hence, the Bank has issued demand notices to all of you under section 13(2) to pay the amount mentioned thereon within 60 days. You have failed to pay the amount even after the expiry of 60 days. Therefore, the Authorized Officer in exercise of the powers conferred under section 13(4), took possession of the secured assets more particularly described in the schedule mentioned above. Notice is hereby given to you to pay the sum as mentioned above before the date fixed for sale, failing which the property will be sold and balance due; if any, will be recovered with interest and cost from you. Please note that all expenses pertaining to demand notice, taking possession, valuation and sale of assets etc. shall be first deducted from the sale proceeds which may be realized by the undersigned and the balance of the sale proceeds will be appropriated towards your liability as aforesaid. You are at liberty to participate in the auction. balance of the sale proceeds will be appropriated towards your liability as aforesaid. You are at liberty to participate in the auction to be held on the terms and conditions thereof including deposit of earnest money.

Date:11.08.2023

Authorised Office Bank of India

Place : Kumbakonam, Date : 09-08-2023 Authorised Officer Regd. Office : 149, T.S.R. (Big) Street, Kumbakonam, Thanjavur District, Tamil Nadu - 612 001, CIN - L65110TN1904PLC001287, Telephone No. 0435-2402322, Fax : 0435-2431746, Website : www.cityunionbank.com

> Ex-1 FORM NO. 14 [See Regulation 33(2)] By Regd. A/D, Dasti failing which by Publication



OFFICE OF THE RECOVERY OFFICER - 1/11 DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3) 1st Floor, MTNL Telephone Exchange Building, Sector-30 A, Vashi, Navi Mumbai-400703

DEMAND NOTICE

NOTICE UNDER SECTIONS 25 TO 28 OF THE RECOVERY OF DEBTS & BANKRUPTCY ACT, 1993 AND RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961.

RP NO. 89 OF 2023

MAHARASHTRA GRAMIN BANK VS

MR. RAJESH JALANDAR SHAHOO & ORS.

CD-1. MR. RAJESH JALANDAR SHAHOO

To,

SEAL

RESIDING AT :- 202, HARE OM CHS PLOT NO. 11, SECTOR-208, AIROLI, NAVI MUMBAI, THANE, MAHARASHTRA-400708.

CD-2. MRS. SHILPA RAJAN KUMAWAT

RESIDING AT :- AL/5/14/5, SNEHASAGAR APARTMENT, SECTOR-17, AIROLI, NAVI MUMBAI, THANE, MAHARASHTRA-400708.

CD-3. M/S VIGHNAHARTA MOTORS

RESIDING AT :- SHOP NO. 9, PLOT NO. 65, KRISHNA ARCADE, KOPARKHIRANE, NAVI MUMBAI, THANE. SECTOR-2. MAHARASHTRA-400709

1. This is to notify that as per the Recovery Certificate issued in pursuance of orders passed by the Presiding Officer, DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3) in OA/90/2018 an amount of Rs. 15.36,629.00 (Rupees Fifteen Lakh Thirty-Six Thousand Six Hundred Twenty-Nine Only) along with pendent lite and future interest and costs has become due against you (Jointly and severally).

2. You are hereby directed to pay the above sum within 15 days of the receipts of the notice, failing which the recovery shall be made in accordance with the Recovery of Debts Due to Banks and Financial Institutions Act, 1993 and Rules there under.

3. You are hereby ordered to declare on an affidavit the particulars of your assets on or before the next date of hearing.

4. You are hereby ordered to appear before the undersigned on 6.10.23 at 02.30 p.m. for further proceedings.

5. In addition to the sum aforesaid, you will also be liable to pay :

(a) Such interests as is payable for the period commencing immediately after this notice of the certificate / execution proceedings. (b) All costs, charges and expenses incurred in respect of the service of this notice and warrants and other processes, and all other proceedings taken for recovering the amount due.

Given under my hand and the seal of the Tribunal, on this date 07.08.23.

