

E-Auction: C&C Constructions Limited (in Liquidation)
(CIN: L45201DL1996PLC080401)

Sale of C&C Constructions Limited as Going Concern under the Insolvency and Bankruptcy Code, 2016

Announcing the Sale of C&C Constructions Limited ("Corporate Debtor") as Going Concern under liquidation with full adoption/taking over of all bank guarantees ("BGs"), which are alive as on date issued by banks for C&C Constructions Limited in favour of various customers/authorities, pursuant to NCLT (Principal Bench, New Delhi) order dated 07th October 2022, through public e-auction process.

Interested applicants may refer to the detailed Asset Sale Process Memorandum uploaded on website of the C&C Constructions Limited <http://www.candcinfrastructure.com/liquidation.php> and also on E-Auction website <https://ncltauction.auctiontiger.net>.

The Auction Sale will be done through the E-Auction platform: <https://ncltauction.auctiontiger.net>.

Corporate Debtor	Manner of Sale	Date and time of Auction	Reserve Price (INR)	EMD Amount & Submission deadline
C&C Constructions Limited	Sale of Corporate Debtor as Going Concern with full adoption/taking over of all live BGs as mentioned above.	From 10:30 AM till 05:30 PM of 21 st August 2023	INR 158 Crores (exclusive of GST, TDS and other applicable taxes & duties)	Rs. 5 Crore On or before 05 th August 2023

Please feel free to contact **Mr. Navneet Kumar Gupta** at navneet@minervaresolutions.com in case any further clarification is required.

Navneet Kumar Gupta

(Reg No. IBBI/IPA-001/IP-P00001/2016-2017/10009)

Place: New Delhi

(Liquidator)

WINSOME DIAMONDS AND JEWELLERY LIMITED
Liquidator's Address - 101, Kanakia Atrium 2, Cross Road A, Chakala MIDC, Andheri East, Mumbai - 400093;
Contact: +91 9082156208; Email: liquidator.winsome@gmail.com

E-AUCTION UNDER INSOLVENCY AND BANKRUPTCY CODE, 2016
Date and Time of Auction: 21st August 2023 (Monday)
at 11:00 A.M. to 01:00 P.M.
(with unlimited extension of 5 minutes each)

Sale of assets owned by **WINSOME DIAMONDS AND JEWELLERY LIMITED (in Liquidation)** forming part of Liquidation Estate under Section 35(f) of IBC, 2016 read with Regulation 33 of Liquidation Regulations. E-Auction will be conducted on "AS IS WHERE IS, AS IS WHAT IS, WHATEVER THERE IS AND NO RECOURSE BASIS".
The Sale will be done by undersigned through e-auction service provider **National E-Governance Services Limited** via website <http://nda.nesl.co.in>

Sr. No.	Assets	Address	Weight/ Area	Reserve price	EMD Amount	Incremental Bid Amount
COCHIN						
1	Gold	Plot No. 17/SDF, CSEZ, Kakkanaad, Cochin - 682 037	2334 gms	1,13,87,586	12,00,000	1,00,000

(The above mentioned asset is located in Special Economic Zone (SEZ) Unit of the Corporate Debtor at 3rd Floor, Plot No. 17/SDF A Wing, Cochin Special Economic Zone, Kochi, Ernakulam, Kerala - 682037. Clearance of the same to Domestic Tariff Area will attract applicable custom duty, taxes, cess and any other applicable charges as per Special Economic Zone Act, 2005 and any other law for the time being in force.)
*For detailed Terms & Conditions please refer Process Memorandum

Last date for submission of Eligibility Documents : 5th August 2023 (Saturday)
Last date for information sharing, discussion meeting : 17th August 2023 (Thursday)
Last date for EMD submission : 19th August 2023 (Saturday)
Date and Time of E-Auction : 21st August 2023 (Monday) Time: 11:00 A.M. to 01:00 P.M.

Note : The detailed Terms & Conditions, E-Auction Process Memorandum & other details of online auction sale are available on <https://nesl.co.in/auction-notices-under-ibc/> and on the companies website <http://winsome-group.in/>.
In case of any clarifications, please contact the undersigned at liquidator.winsome@gmail.com.

Date : 22nd July 2023
Place : Mumbai

Sd/-
CA Amit Gupta
As Liquidator of Winsome Diamonds and Jewellery Limited
Wide order dated 1st September 2020
IBBI Registration: IBBI/IPA-001/IP-P00016/2016-17/10040
Address: 101, Kanakia Atrium 2, Cross Road A, Chakala MIDC, Andheri East, Mumbai - 400093;
Email : caamith.gupta@gmail.com, liquidator.winsome@gmail.com
Authorization for Assignment valid till 13th December 2023

SICOM LIMITED
Registered Office: Solitaire Corporate Park, Building No. 4, Guru Hargovindji Road, Chakala, Andheri (East), Mumbai - 400093. Tel.: 022-66572700, Website: www.sicomindia.com

CORRIGENDUM
Corrigendum to the Advertisement published on 13th July 2023 in "Financial Express", Mumbai Edition Inviting Expression of Interest (EOI) for Sale of Financial Assets (Non Performing Assets) of "SICOM Ltd."
The last date of Submission of Expression of Interest (EOI) is extended from 21st July 2023 to **28th July 2023 on or before 05:00 PM.**
All other terms & conditions of the above referred advertisement shall remain unchanged.
Place: Mumbai
Date: July 22, 2023

Sd/-
Authorised Officer, SICOM Ltd.

IDBI BANK
IDBI Bank Ltd, NPA Management Group,
7th Floor, IDBI Tower, WTC Complex, Cuffe Parade, Mumbai-400005

Show Cause Notice
BORROWER: KISAN MOULDINGS LTD.
26 "A" Tex Centre, K Wing, 3rd Floor, Chandivali, off Saki Vihar Road, Andheri (East), Mumbai-400072

Notice is hereby given to the persons mentioned below that the proceedings for identification of Willful Defaulters as laid down by RBI Master Circular has been initiated and the Show Cause Notice issued by IDBI Bank has been returned / unserved.

Name & Address	Designation (Director of Kisan Mouldings Ltd.)	Criteria for Willful Default
Shri Dinesh Navnitlal Modi Flat NO- 22, Sperry Star CHS Ltd, Eksar Road, OPP PCICI Bank, Borivali (W) Mumbai-400092	(Independent Director)	2.1.3 (b) Diversion of funds: Deploying borrowed funds for purposes / activities or creation of assets other than those for which the loan was sanctioned 2.2.1 (c) Transferring funds to the subsidiaries / Group companies or other corporate by whatever modalities. 2.2.1(d) Routing of funds through any bank other than the lender bank or members of consortium without prior permission of the lender
Shri Jhumarlal Motilal Bhagat C 606, Oberoi Woods, Mohan Gokhale Road, Goregaon East Mumbai-400063	(Independent Director)	

The above persons, if they desire, may show cause within 15 days from the date of this notice as to why they should not be declared and reported to RBI as Willful Defaulter.

Date: July 22, 2023
Place: Mumbai

Yours faithfully,
Sd/-
(Authorised Signatory)
IDBI Bank Ltd, Mumbai

Annexure-13
Form No. 22
[See Regulation 37(1)]
By All Permissible Mode

OFFICE OF THE RECOVERY OFFICER
DEBTS RECOVERY TRIBUNAL PUNE
Unit No. 307 to 310, 3rd Floor, Kakade Biz Icon Building, Shivaji Nagar, Pune-411005

TRC. No. 100/2012

Date of Auction sale : 24/08/2023

Proclamation of Sale: Movable Property
Proclamation of Sale Under Rules 37, 38 and 52 (1)(2) of Second Schedule to the Income Tax Act, 1961
Read with the Recovery of Debts & Bankruptcy Act, 1993

Bank of Maharashtra
Versus
Interface Electronics India Pvt. Ltd. & Oths.

To,
(CD 1) Interface Electronics India Pvt. Ltd., Bank of India Building, M.G. Road, Fountain Branch, Bombay.
(CD 3) Mr. Chandrakant Pathe, Flat No. 4, Hill View Apartments, Lane No. 15, Prabhat Road, Pune - 411004.
(CD 4) Mrs. P.K. Bakshi, Giridhar Krukpa, II Floor, Vile Parle (West), Bombay 400059

Whereas Recovery Certificate No. **TRC/100/2012** in **OA/1148/1999** drawn up by the Hon'ble Presiding Officer, **DEBTS RECOVERY TRIBUNAL MUMBAI 2** for the recovery of the sum of **Rs. 4,97,68,826.68 (Rupees Four Crore Ninety Seven Lakhs Sixty Eight Thousand and Eight Hundred Twenty Six and Paise Sixty Eight Only)**, alongwith interest @ 12% from the date of filing Original application 1148/1999 to till realization with costs of **Rs. 20,000.00 (Rupees Twenty Thousand Only)** from the CD(s) jointly and severally, and you, the CD(s), failed to repay the dues of the Certificate Holder Bank.

And whereas the undersigned has ordered the sale of the Mortgaged/Attached properties of the Certificate Debtor as mentioned in the Schedule hereunder towards satisfaction of the said Recovery Certificate.
Notice is hereby given that in absence of any order of postponement, the said property(s) shall be sold on **24/08/2023 between 11:00 AM to 03:00 P.M.** by auction and bidding shall take place through Online/Offline through the **website: http://www.mstcecommerce.com**
The details of authorized contact person for auction service provider is, Website : <http://www.mstcecommerce.com>, MSTC Ltd., Mob. No. + (91) 9049552019
The details of authorized bank officer for auction service provider is, **Mr. Mahesh Edlabadkar, Chief Manager, Agarkar High School Building, 2nd Floor, Somwar Peth, Pune - 411011, Bank of Maharashtra, Mobile No. +8420538058, Officer of Bank of Maharashtra**
The sale will be of the properties of defendants/ CDs above named, as mentioned in the schedule below & the liabilities and claims attaching to the said properties, so far as they have been ascertained, are those specified in the schedule against each lot.
The property will be put up for sale in the lot specified in the schedule. If the amount to be realized is satisfied by the sale of portion of the property, the sale shall be immediately stopped with respect to the remainder. The sale will also be stopped if, before any lot is knocked down the arrears mentioned in the said certificate+ interest+costs (including cost of sale) are tendered to the officer conducting the sale or proof is given to his satisfaction that the amount of such certificate, interest and costs has been paid to the undersigned.
At the sale, the public generally are invited to bid either personally or by duly Authorised agent. No officer or other person, having any duty to perform in connection with this sale shall, however, either directly or indirectly, bid for, acquire or attempt to acquire any interest in the properties sold.
The sale shall be subject to conditions prescribed in the second schedule to the Income Tax Act, 1961 and the rules made thereunder and to the following further conditions:

I) The particulars specified in the annexed schedule below have been stated to the best of the information of the undersigned, but the undersigned shall not be answerable for any error, misstatement or omission in the proclamation.
II) The Reserve Price below which the property shall not be sold is as mentioned in the schedule.
III) The amount by which the bidding is to be increased. In the event of any dispute arising as to the amount bid or as to the bidder the lot shall at once be again put up for auction or may be cancelled.
IV) The highest bidder shall be declared to be the purchaser of any lot provided always that he/she/they are legally qualified to bid and provided further the amount bid by him/her/them is not less than the reserve price. It shall be in the discretion of the undersigned to decline acceptance of the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so.
V) Each intending bidders shall be required to pay Earnest Money Deposit (EMD) by way of DD/Pay order in favour of **RECOVERY OFFICER, DEBTS RECOVERY TRIBUNAL PUNE** to be deposited with R.O./Court Auctioneer **DEBTS RECOVERY TRIBUNAL PUNE** Or by Online through RTGS/NEFT/directly into the Account No. **11045459336 with STATE BANK OF INDIA** having **IFSC Code No. SBIN0007339** and details of the property alongwith copy of PAN card, address proof and identity proof, e-mail ID, Mobile No. and in case of the company or any other document, confirming representation/attorney of the company and the receipt/counter foil of such deposit. EMD deposited thereafter shall not be considered eligible for participation in the auction.

Sr. No.	Details of property	EMD Amount (In Rs.)	Reserve Price (In Rs.)	Bid Increase in the multiple of (In Rs.)
1)	Movable properties of Cds stored at 2nd Floor, Bank of Maharashtra, Pimpri Branch, Dist Pune & 3rd Floor, Bank of Maharashtra, Pimpri Branch, Dist Pune of its office premises and as per Valuation report Ex. 34	Rs. 15,300.00	Rs. 1,52,642.00	Rs. 10,000.00

VII) EMD received after due date & time shall be rejected & the amount paid towards the EMD shall be returned to them by way of option given by them in the E-Auction Form. Any person desirous of participating in the bidding process is required to have a valid digital signature certificate issued by the competent authority. It is the sole responsibility of the bidder to obtain the said digital signature certificate, active e-mail id and a computer terminal/system with internet connection to enable him/her to participate in the bidding. Any issue with regard to digital signature certificate and connectivity during the course of bidding online shall be the sole responsibility of the bidder and no claims in this regard shall be entertained.
VIII) If the bid is increased within the last 5 minutes of the given time of auction, the auction time is further extended by additional time of 5 minutes to enable the other bidders to increment their bids & the auction process comes to an end if no further increment(s) is/are made within the extended time of 5 minutes. In case of movable/immovable property the price of each lot shall be paid at the time of sale or as soon after as the officer holding the sale directs, and in default of payment, the property shall forthwith be again put up for auction for resale.
IX) The successful bidder shall have to pay 25% of the sale proceeds after adjustment of EMD on being knocked down by next day in the said account/Demand draft/Banker Cheque/Pay order as per detail mentioned above. If the next day is Holiday or Sunday, then on next first office day.
X) The purchaser shall deposit the balance 75% of the sale proceeds on or before 15th day from the date of sale of the property, exclusive of such day, or if the 15th day be Sunday or other Holiday, then on the first office day after the 15th day by prescribed mode as stated above. In addition to the above the purchaser shall also deposit Poundage fee with Recovery Officer, DEBTS RECOVERY TRIBUNAL PUNE @ 2% up to Rs.1,000/- and @ 1% of the excess of the said amount of Rs.1,000/- through DD in favour of Registrar, DEBTS RECOVERY TRIBUNAL PUNE.
XI) In case of default of payment within the prescribed period, the deposit, after defraying the expenses of the sale, may, if the undersigned thinks fit, shall be forfeited to the Government and the defaulting purchaser shall forfeit all claims to the property or to any part of the sum for which it may subsequently be sold. The property shall be resold after the issue of fresh proclamation of sale.
XII) Highest bidder shall not have any right/title over the property until the sale is confirmed by the Recovery Officer, DEBTS RECOVERY TRIBUNAL PUNE -
XIII) The amount of EMD deposited by the unsuccessful bidders shall be refunded through online mode in case of EMD deposited through online. In case EMD is deposited in the form of DD/BC/Pay order the same will be returned by hand. Original ID proof of the photocopy sent with the E-Auction EMD Form has to be brought. No interest shall be paid on EMD amount.
XIV) No request for inclusion/substitution in the sale certificate of names of any person(s) other than those mentioned in the E-Auction EMD Form shall be entertained.
XV) In case of more than one items of property brought for sale, the sale of such properties will be as per the convenience and it is not obligatory to go serially as mentioned in the sale notice.
XVI) NRI Bidders must necessarily enclose a copy of photo page of their passport route their bid duly endorsed by Indian Mission (Embassy) The movable/immovable property is being sold on "As is where and as is what basis" and is subject to Publication charges, revenue and other Encumbrances as per rules. The undersigned reserves the right to accept or reject any or all bids, if found unreasonable or may postpone the auction at any time without assigning any reason.
XVII) Details of this Proclamation of sale can be viewed at the website www.drt.gov.in.

Schedule of Property :

Lot No	Description of property to be sold	Revenue assessed upon the property or part thereof	Details of any encumbrance to which property is liable	Claims, if any which have been put forward to the property and any other known particulars bearing on its nature and value
1)	Movable properties of CDs stored at 2nd Floor, Bank of Maharashtra, Pimpri Branch, Dist Pune & 3rd Floor, Bank of Maharashtra, Pimpri Branch, Dist Pune of its office premises and as per Valuation report Ex. 34	Not Known	Not Known	Not Known

Terms & Conditions : 1) For assistance and details **website : http://www.mstcecommerce.com**, MSTC Ltd., Mob. No. +(91) 9049552019
2) Bidders are advised to go through the website: <http://www.mstcecommerce.com> for detailed terms and conditions of auction sale before submitting their bids and taking part in the E-auction sale proceedings. Other terms and conditions are also available with Recovery Officer, DRT, Pune and Branch Manager of CH bank. 3) The above conditions are in addition to the Terms & Conditions contained in the auction bid format and website. 4) Prospective bidders are advised to peruse the copies of title deeds, if any, available with the bank and also carry out their own inquiries to satisfy themselves regarding encumbrances, if any, over the property. 5) The Properties can be inspected on 10/08/2023 & 17/08/2023 between 11:00 AM to 05:00 P.M. For inspection please contact **Mr. Mahesh Edlabadkar, Chief Manager, Agarkar High School Building, 2nd Floor, Somwar Peth, Pune - 411011, Bank of Maharashtra, Mobile No. +8420538058**. Recovery Officer has the absolute right to accept or reject any bid or bids or to postpone or cancel the sale without assigning any reason. 6) The sale shall be subject to confirmation by Recovery Officer.
Note : Given under my hand and seal on this date **17/07/2023**.

Seal of the Tribunal

(S.J. Satthai)
Recovery Officer-II,
Debts Recovery Tribunal, Pune

FOREVER PRECIOUS JEWELLERY AND DIAMONDS LIMITED
Liquidator's Address - 101, Kanakia Atrium 2, Cross Road A, Chakala MIDC, Andheri (East), Mumbai - 400093
Contact: +91 9082156208; Email: liquidator.fpd@gmail.com

E - AUCTION UNDER INSOLVENCY AND BANKRUPTCY CODE, 2016
Date and Time of Auction: 21st August 2023 (Monday) at 11:00 A.M. to 01:00 P.M.
(with unlimited extension of 5 minutes each)

Sale of assets of **FOREVER PRECIOUS JEWELLERY AND DIAMONDS LIMITED (in Liquidation)** under section 35(f) of IBC, 2016 read with Regulation 33 of Liquidation Regulations. E-Auction will be conducted on "AS IS WHERE IS, AS IS WHAT IS, WHATEVER THERE IS AND NO RECOURSE BASIS".
The Sale will be done by undersigned through e-auction service provider M/s National E-Governance Service Limited (NESL) via website <https://nesl.co.in/auction-notices-under-ibc/>
(Amount in INR)

Sr. No.	Assets	Address	Wt. in Cts.	Reserve price	EMD Amount	Incremental Bid Amount
CHENNAI						
1	Diamonds - Box 10	Module No 26 & 27, SDF-III, MEPEZ-SEZ, Tambaram, Chennai, Chengalpattu, Tamil Nadu, 600045	6019.61	77,70,000	7,80,000	1,00,000
2	Diamonds - Box 11		7283.72	94,02,000	9,40,000	1,00,000

(The above mentioned asset is located in Special Economic Zone (SEZ) Unit of the Corporate Debtor at Module No 26 & 27, SDF - III, MEPEZ SEZ, Tambaram, Chennai, Chengalpattu, Tamil Nadu 600045. Clearance of the same to Domestic Tariff Area will attract applicable custom duty, taxes, cess and any other applicable charges as per Special Economic Zone Act, 2005 and any other law for the time being in force.)

Sr. No.	Assets	Address	Capacity	Reserve price	EMD Amount	Incremental Bid Amount
PORBANDAR						
1.	Wind Turbine Generator along with all the rights and interest derived through allied agreement	P84 VII Kuchhad, TA & District Porbandar, Gujarat - 360 579	0.6 MW	42,26,000	4,20,000	50,000

For detailed terms and conditions, please refer to E - Auction Process Memorandum.
Last date for submission of Eligibility Documents : 5th August 2023 (Saturday)
Last date for information sharing and site visit : 16th August 2023 (Wednesday)
Last date of Submission of Balance EMD amount : 19th August 2023 (Saturday)
Date and Time of E-auction : 21st August 2023 (Monday)

Note : The detailed Terms & Conditions, E-Auction Bid Document, Declaration & other details of online auction sale are available on <https://nesl.co.in/auction-notices-under-ibc/> and company website <http://winsome-group.in/>.
In case of any clarifications, please contact the undersigned at liquidator.fpd@gmail.com.

Date : 22nd July 2023
Place : Mumbai

Sd/-
CA Amit Gupta
As Liquidator of Forever Precious Jewellery and Diamonds Limited
Wide order dated 1st September 2020
IBBI Registration: IBBI/IPA-001/IP-P00016/2016-17/10040
Address: 101, Kanakia Atrium 2, Cross Road A, Chakala MIDC, Andheri (East), Mumbai - 400093.
Landmark Behind Courtyard Marriott.
Email : liquidator.fpd@gmail.com
Authorization for Assignment valid till 13th December 2023

PUBLIC NOTICE
Notice is hereby given that the following Share Certificates for 200 Equity Shares of Rs.10/- (Rupees ten only) each with Folio No. **042490938** of **Reliance Industries Limited**, having its registered office at Maker Chambers IV, 3rd Floor, 222 Nariman Point, Mumbai, Maharashtra- 400021 registered in the name of **Bharat Talkshi Savla** have been lost. **Bharat Talkshi Savla** has applied to the company for issue duplicate certificate. Any person who has any claim in respect of the said shares certificate should lodge such claim with the company within 15 days of the publication of this notice.

Folio No.	Certificate No.	Distinctive No. From - To	No. of Shares
042490938	62478402	2209063890 - 2209064089	200

Date: 22nd July 2023
Place: Mumbai

Sd/-
BHARAT TALKASHI SAVLA

POSSESSION NOTICE (For immovable property)
Whereas, the Authorised Officer of Bank of Maharashtra under Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 & in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 03.05.2023 under Section 13 (2) of the said Act and called upon you (1) **M/s Laxmi Saw Mill (Borrower)**, Prop. Prop. Mr. Rahul Vijay Patel (Borrower) and (2) **Mr. Vijay Walji Patel (Guarantor)** to repay the amount mentioned in the said notice bearing Rs. 62,55,699/- plus unapplied interest from 03.05.2023 towards Term Loan Facility and Rs. 43,31,340/- plus unapplied interest from 03.05.2023 towards Cash Credit and expenses incurred for recovery against Mortgage of Scheduled property, within 60 days from the date of receipt of the said notice.
The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on him under sub-section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 18th day of July of the year 2023.
The Borrower in particular and the public in general are hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of Bank of Maharashtra for an amount mentioned above.
The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.
DESCRIPTION OF THE IMMOVABLE PROPERTY:
1. Flat No. A1 & A2 1st Floor, A - Wing, Sej - Hira Chambers, C.S.No. 510 B(Part), Thikruli Naka, Mauje Alibag, Taluka Alibag, Dist Raigad admeasuring 1176.35 Sq. Ft.
2. NA Land C.S. No. 510 B/2 & C.S.No. 510 B/3, Thikruli Naka, Mauje Alibag, Taluka Alibag, Dist Raigad admeasuring 770.50 Sq. mtr.

Date : 18.07.2023
Place : Alibag

Sd/-
Authorised Officer & Chief Manager
Bank of Maharashtra

IN THE BOMBAY CITY CIVIL COURT AT DINDOSHI
SUMMARY SUIT No. 184 OF 2022
(FINALIZED UNDER IT'S JUDGEMENT/ORDER/DECREE DATED 12/04/2023 BY H.H.J. SMT. S.S. TODKAR
(COURT ROOM NO. 3) CITY CIVIL COURT AT DINDOSHI BORIVALI DIVISION
GOREGAON MUMBAI IN SUM SUIT NO. 184 OF 2022
UNION BANK OF INDIA (E-CORPORATION BANKK)
a body corporate constituted under the provisions of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970 having their having its Union Bank Building, 6th Floor, 66/80 Mumbai Samachar Marg, Fort, Mumbai 400 023 and a Branch Office amongst others at Union Bank of India (E-Corporation Bank), Trans Avenue Building, Plot No. 1374/B-390, K-West Ward, Ground Floor, Mahada, Andheri West - 400053 Maharashtra represented through its Manager Ms. Ghokhar Deepa Pandharinath, age 38 years
...Plaintiff
Versus
1. **M/S. HARSHIT TOURS & TRAVELS**
2. **PROP. MR. SANTOSH DHONDIRAM INGLE**
Age: Adult, Occ: Not Known
address at : Flat No. 102, Dheeraaj Garden C Wing, Poonam Nagar, Near Mahakali Caves Road, Jogeshwari East, Mumbai-400060
...Defendants
To,
1. **M/S. HARSHIT TOURS & TRAVELS**
2. **PROP. MR. SANTOSH DHONDIRAM INGLE**
Take note that this Hon'ble Court will be moved before this HHJ. Smt. S. S. Todkar presiding in Court Room No. 03 on 25.07.2023 at 11 :00 am by the abovenamed defendants for the following relief.
A) The Plaintiff, therefore, prays:-
(a) That this Hon'ble Court be pleased to pass an order and decree against the Defendants, jointly and severally, to pay to the Plaintiff the sum of Rs.1,98,779/- (Rupees One Lakh Ninety Eight Thousand Seven Hundred Seventy Nine Only) outstanding as on 24.02.2022 together with interest @11.10% + @2% Penal Interest p.a. from the date of filing the suit till payment or realization as per the Particulars of Claim i.e. **Exhibit "H"** annexed hereto.
(b) The Hon'ble Court be pleased to pass an order of attachment before judgment on charged and uncharged assets belonging to Defendants to adjust the sale proceed thereof towards the discharge of outstanding dues of Defendants.
(c) That the Defendants be directed to pay the cost of this suit.
(d) Any further relief in the nature and circumstances of the case may be granted.
Given under my hand and the seal of this Hon'ble Court.
Dated this 12th day of July, 2023
Jyoti Patkar
Advocate for Plaintiff,
Flat No. 6, 2nd Floor, Building Shantabai Niwas, Opposite Kohinor Showroom, Manpada Road, Dombivli (East)
Email: advjyotipatkar27@gmail.com
Mob: 8976143130

SEAL

Sd/-
For Registrar,
City Civil Court, Bombay

UMFB POWAI (56680) BRANCH
1st Floor, Dikshant Bhawan, Above Indian Oil Petrol Pump, Adi Shankaracharya Marg, Opp Iti Main Gate, Pune, Mumbai-400076
Email: ubfi055668@unionbankofindia.net

REVISED DEMAND NOTICE UNDER SEC.13(2)
Ref: 546406650000059 Date : 01/07/2023
1. Mr. Alok Bharat Kumar Thakkar
At - V.V. Arogyabhuvan, Room No.27, 3rd Floor, Plot No.196, Rd.No.15, Schm.6, Sion Koliwada, Mumbai - 400022 & Also
At - Flat No. 304, 3rd Floor, Building No. 2/B, Purushottam Plaza Cooperative Housing Society Ltd., Kasarvadavali, Ghodbunder Road, Thane (west) - 400615
E-mail Id - alokin2@yahoo.co.in
2. Ms. Alka Girdharlal Thakkar
At - V.V. Arogyabhuvan, Room No.27, 3rd Floor, Plot No.196, Rd.No.15, Schm.6, Sion Koliwada, Mumbai - 400022 & Also
At - Flat No. 304, 3rd Floor, Building No. 2/B, Purushottam Plaza Cooperative Housing Society Ltd., Kasarvadavali, Ghodbunder Road, Thane (west) - 400615
Srn/Madam,
NOTICE UNDER SEC.13 (2) READ WITH SEC.13 (3) OF SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.
You have availed the following credit facilities from our **POWAI BRANCH (556688)** and failed to pay the dues/installment/ interest / operate the accounts satisfactorily and hence, in terms of the RBI guidelines as to the Income Recognition and Prudential Accounting Norms, your account/s has/have been classified as Non-Performing Asset as on 29-01-2020. We have tomorrow you that your account/accounts namely, **ALOK BHARATKUMAR THAKKAR & ALKA GIRDHARLAL THAKKAR** have availed the following credit facilities from our Branch

Type of Facility	Account Number	Limit Sanction (in Rs.)	Existing ROI
TLU15-UNION HOME FLOATING RATE	546406650000059	44,00,000.00	9.15%

As on date, a sum of **Rs. 54,51,208.94 (Rupees Fifty-Four Lacs Fifty-One Thousand Two Hundred Eight and Ninety-Four Paise Only)** inclusive of interest charged upto 30.06.2023 is outstanding in your accounts as shown below:

Particulars	Amount (in Rs.)
Outstanding Balance as per extract from ledger showing balance as on date of NPA, i.e., 29-01-2020 (inclusive of interest charged up to 30-12-2019)	42,04,713.94
Un-applied Interest from 31-12-2019 to 30-06-2023	12,44,673.00
Penal Interest till 30-06-2023	1,882.00
Less-Recovery	(60.00)
Total outstanding dues as on 30-06-2023	54,51,208.94

To secure the repayment of the monies due or the monies that may become due to the Bank, you had executed documents and created security interest by way of Mortgage of immovable property described herein below:

Sl.No.	Description	Owned by
1	All that Residential Premises bearing Flat No. 304, admeasuring 52.00 sq M r . A l o k k f, built-up area on Third Floor, Building No. 2/B, in the society known as Bharat Kumar Purushottam Plaza Co-Operative Housing Society Ltd., standing on the Thakkar & Ms. plot of land bearing Survey No. 36/3, 12/02, Village - Vadavali, lying, being, Alka Girdharlal and situated at Kasarvadavali, Ghodbunder Road, Thane (West) - Thakkar 4000615, within the limits of Thane Municipal Corporation and within the Registration District and Sub-District of Thane.	Thakkar

Therefore, you are hereby called upon in terms of section 13(2) of the Securitisation and Reconstruction of Financial Assets and enforcement of Security Interest Act, 2002, to pay a sum of **Rs. 54,51,208.94 (Rupees Fifty Four Lacs Fifty One Thousand Two Hundred Eight and Ninety Four Paise Only)** inclusive of interest charged upto 30-06-2023 together with further interest and charges at the contractual rate as per the terms and conditions of loan documents executed by you and discharge your liabilities in full within 60 days from the date of receipt of this notice, failing which, we shall be constrained to enforce the aforesaid securities by exercising any or all of the rights given under the said Act.
As per section 13 (13) of the Act, on receipt of this notice you are restrained / prevented from disposing of or dealing with the above securities without the consent of the Bank. Your attention is invited to provisions of sub-section (8) of Section 13 of the SARFAESI in respect of time available, to redeem the secured assets.
It is to be noted that all our earlier notices issued and actions taken under the Securitization and Reconstruction of Financial Assets and enforcement of Security Interest Act, 2002, if any, stands withdrawn and ineffective immediately upon serving this revised and fresh Demand notice u/s 13(2) of the said Act.

Yours faithfully,
For Union Bank of India
Chief Manager
Authorised Officer

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