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To,
M/s Khazana Exim
Prop: SapnaSamat

311-312,Guruvidya CHS Ltd, Hill Road Bandra West Mumbai-400050

Dear Sir,

Sub: Notice under Section 13(4) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 8(6) of the SecurityInterest (Enforcement) Rules, 2002.

As you are aware, Authorized Officer of Canara Bank have taken possession of the assets described in Schedule of Sale Notice annexed hereto in terms of Section 13(4) of the subject Act in connection with outstanding dues payable by you to our Mandvi Branch, Mumbai of Canara Bank.

The undersigned proposes to sell the assets more fully described in the Schedule of Sale Notice. Hence, in terms of the provisions of the subject Act and Rules made there under, I am herewith sending the Sale Notice (e-auction notice) being published in the NEWS paper containing the terms and conditions of the sale.

This is without prejudice to any other rights available to the Bank under the subject Act/ or any other law in force.

Yours faithfully,

Authorised Officer Canara Bank

Enclosure – Sale Notice



To,
M/s Khazana Exim

Prop. SapnaSamat

Gala No-3, Ground Floor,
103 1<sup>st</sup>floor, 203 2<sup>nd</sup> floor,
Building No B-16, Paranath Complex,
DapodeAnjurPhata Road Village Owali,
TalukaBhiwandi Dist. Thane-421302

Dear Sir,

Sub: Notice under Section 13(4) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 8(6) of the SecurityInterest (Enforcement) Rules, 2002.

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Yours faithfully,

Authorised Officer Canara Bank

Enclosure - Sale Notice



To,
SapnaTarunSamat
Gala No-3, Ground Floor,
103 1<sup>st</sup>floor, 203 2<sup>nd</sup> floor,
Building No B-16, Paranath Complex,
DapodeAnjurPhata Road Village Owali,
TalukaBhiwandi Dist. Thane-421302

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Yours faithfully,

Authorised Officer

Canara Bank

Enclosure - Sale Notice

Ref: ROIM/MANDVI/KHAZANA/SALENOTICE/2020-21



To,
ShriAnmolTarunSamat
SapnaTarun Samat,701,7<sup>th</sup> floor,
AashianaRanjana CHS Ltd, Ahimsa Marg,
14<sup>th</sup> A Road Khar West-Mumbai-400052

Dear Sir,

Sub: Notice under Section 13(4) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 8(6) of the SecurityInterest (Enforcement) Rules, 2002.

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Enclosure - Sale Notice



To,
SapnaTarunSamat
SapnaTarun Samat,701,7<sup>th</sup> floor,
AashianaRanjana CHS, Ahimsa Marg,
14<sup>th</sup> A Road Khar West-Mumbai-400052

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Yours faithfully,

Authorised officer

Canara Bank

Enclosure - Sale Notice



## ि सिडिकेट Syndicate

#### (A GOVERNMENT OF INDIA UNDERTAKING)

#### SALE NOTICE

Notice is hereby given to the public in general and in particular to the borrower(s) and Guarantor(s) that the below described immovable properties mortgaged to the Secured Creditor, the constructive possession of which has been taken by the Authorized Officer of Mandvi Branch of Canara Bank, will be sold on "As is Where is", "As is What is" and "Whatever there is" on 16.03.2021 for recovery of Rs.2,32,49,491.97/- (Rupees TwoCrore Thirty Two Lacs Forty Nine Thousands Four Hundred Ninety One & Ninety Seven Paisa Only) Plus further interest thereon from 31/01/2021 along with suit expenses and other legal chargesdue to Mandvi Branch Mumbai of Canara Bank from M/s Khazana Exim by SapnaTarunSamat (Proprietor)

The reserve price will be Rs.1,28,70,000/-(Rupees One CroreTwenty Eight Lacs Seventy Thousand only) and the earnest money deposit will beRs.12,87,000/-(Rupees Twelve Lacs Eighty Seven Thousand only). The earnest money deposit shall be deposited on or before 15.03.2021, up to 05.00 pm.The property can be inspected, with Prior Appointment with Authorised Officer, on 10.03.2021 and 12.03.2021 between 10.30 am to 5.00 pm.

#### Details and full description of the immovable property

All that part and parcel of property situated at Gala No-3, Ground Floor, 103 1st floor, 203 2nd floor, Building No B-16, Paranath Complex, DapodeAnjurPhata Road Village Owali, TalukaBhiwandi Dist. Thane-421302.

For Detailed terms and conditions of the sale please refer the link "E-Auction" provided in Canara Bank Website (www.canarabank.com) or may contact Mayank Kumar, P.B. NO.3275. Sujir House, 74-75, Kazi Syed Street, Mumbai-400003.Phone-022 23441042, Mob. -8450979845. E mail :cb0210@canarabank.com

Date: 10.02.2021

Place: Mumbai

Authorized Officer Canara Bank



# DETAILED TERMS AND CONDITIONS OF THE SALE NOTICE:-

1. Name and Address of the Secured Creditor: Mayank Kumar, P.B. NO.3275. Sujir House, 74-

75, Kazi Syed Street, Mumbai-400003.Phone-022 23441042, Mob. – 8450979845. E mail :cb0210@canarabank.com

2. Name and Address of the Borrowers /Guarantors:

Address-1:M/s Khazana Exim Prop.
SapnaTarunSamatGala No-3, Ground
Floor, 103 1<sup>st</sup> floor, 203 2<sup>nd</sup> floor,
Building No B-16, Paranath
Complex, DapodeAnjurPhata Road
Village Owali, TalukaBhiwandi Dist.
Thane-421302.

Address-2: M/s Khazana Exim, Prop: SapnaTarun Samat,701,7<sup>th</sup> floor, AashianaRanjana CHS, Ahimsa Marg , 14<sup>th</sup> A Road Khar West-Mumbai-400052 Address-3: 311-312,Guruvidya CHS Ltd, Hill

Road, Bandra West Mumbai-400050

3. Total liabilities:Rs.2,32,49,491.97/- (Rupees TwoCrore Thirty Two Lacs Forty Nine Thousands Four Hundred Ninety One & Ninety Seven Paisa Only) Plus further interest thereon from 31/01/2021 along with suit expenses and other legal charges

4.(a) Mode of Auction

: Online

(b) Details of Auction Service Provider: M/s Canbank Computer Services Ltd,

Malleshwaram, Bangalore 560003 Contact No. 94806 91777, 88805 31165

E-mail: eauction@ccsl.co.in.

(c) Date & Time of e-auction :16.03.2021 between 11.00 AM and 12.00AM

(d) Place of e-Auction

: Online

5. Reserve Price

: Rs.1,28,70,000/- (Rupees One Crore Twenty Eight Lacs Seventy Thousand only)

6. OTHER TERMS AND CONDITIONS

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Page 2 of 5



- a) Auction/bidding shall be only through "Online Electronic Bidding" through the website https://www.indianbankseauction.com.Bidders are advised to go through the website for detailed terms before taking part in the e-auction sale proceedings.
- b) The property can be inspected, with Prior Appointment with Authorised Officer, on 10.03.2021 and 12.03.2021 between 10.30 am to 5.00 pm.
- c) The property will be sold for the price which is more than the Reserve Price and the participating bidders may improve their offer further during auction process.
- d) EMD amount of 10% of the Reserve Price is to be deposited by way of Demand draft in favour of Authorized Officer, CanaraBank,Mandvi Branch OR shall be deposited through RTGS/NEFT/Fund Transfer to credit of account of Canara Bank, Mandvi Branch, A/c No 0210295000001,IFSC No. CNRB0000210 on or before 15.03.2021 by 5.00 pm.
- e) Intending bidders shall hold a valid digital signature certificate and e-mail address. For details with regard to digital signature please contact the service provider M/S CanbankComputer Services Ltd. Malleshwaram, Bangalore-560003, Contact No. 94806 91777, 88805 31165, email id: eauction@ccsl.co.in.
- f) After payment of the EMD amount, the intending bidders should submit a copy of the following documents/details on or before 15.03.2021 by 5.00 pm, to MayankKuamr, P.B No. 3275, Sujir House, 74-75, KaziSayed Street, Mumbai 400003. Phone O. 022 23441042 Mob No. 8450979845 Email id: <a href="mailto:cb0210@canarabank.com">cb0210@canarabank.com</a>
- g) Demand Draft/Pay order towards EMD amount. If paid through RTGS/NEFT, acknowledgement receipt thereof with UTR No.
  - i) Photocopies of PAN Card, ID Proof and Address proof. However, successful bidder would have to produce these documents in original to the Bank at the time of making payment of balance amount of 25% of bid amount.
  - ii) Bidders Name. Contact No. Address, E Mail Id.
  - iii) Bidder's A/c details for online refund of EMD.
- h) Bidders Name. Contact No. Address, E Mail Id.Bidder's A/c details for online refund of EMD.
- Theintending bidders should register their names at portalhttps//www.indianbankseauction.com ofM/s Canbank ComputerServices Ltd, Malleshwaram, Bangalore-560003. Contact No. 94806 91777, 88805 31165; E-mail:eauction@ccsl.co.in





- j) EMD deposited by the unsuccessful bidder shall be refunded to them. The EMD shall not carry any interest.
- k) Auction would commence at reserve price, as mentioned above. Bidders shall improve their offers in multiples of Rs.10,000/-. The bidder who submits the highest bid (above the reserve Price) on closure of 'on line' auction shall be declared as successful bidder. Sale shall be confirmed in favour of the successful bidder, subject to confirmation of the same by the secured creditor.
- l) The successful bidder shall deposit 25% of the sale price (inclusive of EMD already paid), immediately on declaring him/her as the successful bidder and the balance within 15 days from the date of confirmation of sale by the secured creditor. If the successful bidder fails to pay the sale price, the deposit made by him shall be forfeited by the Authorised Officer without any notice and property shall forthwith be put up for sale again.
- m) For sale proceeds of Rs.50,00,000/- (Rupees FiftyLacs) and above, the successful bidder will have to deduct TDS at the rate 1% on the Sale proceeds and submit the original receipt of TDS certificate to the Bank.
- n) All charges for conveyance, stamp duty/GST registration charges etc., as applicable shall be borne by the successful bidder only.
- o) There is no encumbrance in the property to the knowledge of the bank. Successful Bidder is liable to pay the Society/Association dues, Municipal taxes/Panchayat taxes/ Electricity/water charges/other charges, duties and taxes whatsoever, including outstanding, if any, in respect of and/or affecting the subject property.
- n) Authorised Officer reserves the right to postpone/cancel or vary the terms and conditions of the e-auction without assigning any reason thereof.
- o) In case there are bidders who do not have access to the internet but interested in participating the e-auction, they can approach Regional Office 1 Mumbai orRetail Asset Hub, Prabhadevi, Mumbai who, as a facilitating centre, shall make necessary arrangements.

p)For further details contact Mayank Kumar, P.B. NO.3275. SUJIR HOUSE, 74-75, KAZI SYED STREET, MUMBAI-400003.Phone-022 23441042, Mob. — 8450979845. E mail Page 4 of 5





N Triffsanz Syndicate

:cb0210@canarabank.comOR the service provider M/s Canbank Computer Services ltd, Malleshwaram, Bangalore 560003, Contact No. 9480691777, 8880531165;E-mail: eauction@ccsl.co.in.

### SPECIAL INSTRUCTION/CAUTION

Bidding in the last minutes/seconds should be avoided by the bidders in their own interest. Neither Canara Bank nor the Service Provider will be responsible for any lapses/failure (Internet failure, Power failure, etc.) on the part of the bidder or vendor in such cases. In order to ward off such contingent situation, bidders are requested to make all the necessary arrangements/alternatives such as back –up, power supply and whatever else required so that they are able to circumvent such situation and are able to participate in the auction successfully.

Place: Mumbai Date: 10/02/2021 Authorised Officer Canara Bank

