Mumbai/Recovery/Sec.Int./Dadar/Trinity Multi Trade/Sale/25/2020

18/06/2020

<u>Proclamation of Sale of Attached Immovable Property U/s. 13 of "The Securitisation and</u> <u>Reconstruction of Financial Assets and Enforcement of Security Interest Act,2002" and Under</u> <u>Rule 8 (5) © of the Security Interest (Enforcement)Rules,2002.</u>

Whereas, the Property of Mr. Kapoor Rahul Ishwar (Director/Mortgagor/Guarantor) for the Loan of M/s. Trinity Multi Trade Pvt. Ltd. (Borrower / Mortgagor) hereinunder specified has been in the Actual Possession of the Authorized Officer, Janata Sahakari Bank Ltd., Pune on account of the claim of about Rs.40,09,60,075.45 (In words Rs. Forty Crores Nine Lakhs Sixty Thousand Seventy Five & Paise Forty Five only) as on 31/10/2016 and interest, charges expenses etc. thereon as per the Demand Notice dated 28/11/2016 due to the Janata Sahakari Bank Ltd., Pune Branch Dadar Mumbai and,

Whereas, the agreegate Outstanding Dues as on 31/05/2020 in the said loan accounts is Rs. 64,11,97,045.45 (In words Rs. Sixty Four Crore Eleven Lakhs Ninety Seven Thousand Forty Five & Paise Forty Five Only) i.e. 1) Account No. 1531/11160 Rs.44,15,61,476.45, 2)Account No.1541/570 Rs.5,27,62,000.00 & 3). Account No.1542/559 Rs.14,68,73,572.00) plus further interest, charges thereon and it is necessary to recover the said Loan amounts by sale of the said property together with all lawful charges and expenses arising due to recovery of possession and proposed Sale, the undersigned , Authorized Officer, Janata Sahakari Bank Ltd., Pune will hold Sale of the Immovable NA land -

No.	Land Survey No.	Proclaimed to be Sale of the Area of Land
1.	Gat No. 67	0 H 52.12 R
2.	Gat No. 114/5	0 H 23.31 R
3.	Gat No. 115/9	0 H 25.95 R
4.	Gat No. 79/8	0 H 16.62 R
5.	Gat No. 87/1	0 H 11.16 R
6.	Gat No. 77	0 H 11.75 R
7.	Gat No. 87/3	0 H 11.75 R
8.	Gat No. 94	0 H 75.51 R
9.	Gat No. 112/1	0 H 5.61 R
	TOTAL	2 H 33.78 R

Situated at Village Palshi, Taluka Patan, Dist. Satara on Wednesday, 5th August, 2020 at 11.30 A.M. by way of Public Auction to the highest bidder on "As is where is & As is What is Basis" and upon such conditions as are set out in the enclosed Schedule of Terms & Conditions of Sale, in respect of the Property, herein under specified. by way of Public Auction to the highest bidder on "As is Where is Basis" and upon such conditions as are set out in the enclosed schedule of Terms and Conditions of sale, in respect of the property, herein under specified.



DESCRIPTION OF THE PROPERTY

Sr.No	Particulars	Details	IN OF THE PROPER	·]		
1	Borrower / Mortgagor	 M/s.Trinity Multi Trade Pvt. Ltd. Office at :- 37, Second Floor, Om Heera Panna Co-op Society, MHADA, Oshiwara, Andheri (West), Mumbai – 400 053. Through it's Directors Mr. Kapoor Rahul Ishwar, ii) Mr. Shah Vitesh Kiran 				
	Mortgagor	Mr. Kapoor Rahul Ishwar				
	Guarantors	1) Mr. Kapoo	r Rahul Ishwar & 2) Mr.	. Shah Vitesh Kiran		
2	N.A.Land No. & Town	Gat No.87/1,		o. 114/5, Gat No. 115/-, Gat No. 79/8, /3, Gat No. 94 and Gat No.112/1 at atara.		
3	Village, Taluka & Dist.	Village Palas	hi, Taluka Patan, Dist. S	atara.		
4	Area	Gat No.	Area of LNA Land t	to be Auctioned		
		67	0 H 52.12 R			
		114/5	0 H 23.31 R			
		115/9	115/9 0 H 25.95 R			
		79/8 0 H 16.62 R				
		87/1 0 H 11.16 R				
		77	7 0 H 11.75 R			
-		87/3	0 H 11.75 R			
		94	0 H 75.51 R			
		112/1	/1 0 H 5.61 R			
l		TOTAL 2 H 33.78 R				
5	Assessment or other Taxes	As per rules of the Gram Panchayat Palashi, Taluka Patan, Dist. Satara & Other Taxes.				
6	Encumbrances	Not known to the Bank.				
7	Remarks	The Property has been in the Physical Possession of the undersigned Authorized Officer, Janata Sahakari Bank Ltd., Pune.				
8	Date, Time and Place of Proposed Auction.	Wednesday, 5 th August, 2020 at 11.30 A.M. At Janata Sahakari Bank Ltd., Pune, Mumbai Recovery Cell S.K.Bole Road, Agar Bazar, Dadar (West), Mumbai - 400 028.				
9 ·	Reserve Price & Earnest Money Deposit (EMD)	Gat No	Reserve Price	Earnest Money Deposit (EMD)		
		67	Rs. 13,00,000/-	Rs.1,30,000/-		
		114/5	Rs. 6,00,000/- Rs.60,000/-			
		115/9	Rs 6,50,000/-	Rs.65,000/-		



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		79/8	Rs.4,50,000/-	Rs.45,000/-
		87/1	Rs.3,00,000/-	Rs.30,000/-
	· · ·	77	Rs. 3,00,000/-	Rs.30,000/-
		87/3	Rs. 3,00,000/-	Rs.30,000/-
		94	Rs.19,00,000/-	Rs.1,90,000/-
		112/1	Rs. 1,50,000/-	Rs.15,000/-
		Total	Rs.59,50,000/-	
		EMD amount Janata Saha	t to be deposited by kari Bank Ltd., Pu	way of Demand Draft drawn in favour of ine payable at Mumbai.
10	Bid Increment		(Rs. Fifty Thousand	d Only) for all Gats.
Date :	- 18/06/2020	(ଜୁଁ) Agar ଅପୁ Mumbai	He Road () Bazar () ar (W) Dy Genera - 400023	(S.S.Jannankar,) al Manager/Authorized Officer ta Sahakari Bank Ltd., Pune
~		1921	131	
	<u>to :-</u> ROWER/MORTGAG	OR SAHAKAR	N BANK LIDI	,
<u>BORI</u> 1) Throu	ROWER/MORTGAG M/s. Trinity Multi Trad		Socie Andł	Second Floor, Om Heera Panna Co-op ety, MHADA, Oshiwara, heri (West), Mumbai – 400 053. nperial Heights, Oshiwara Bus
BORI 1) Throu i) Mi	ROWER/MORTGAG M/s. Trinity Multi Tra	OR de Pvt. Ltd.	R/at. 4002, Im Depot, C - R/at. 1/A-2, So	ety, MHADA, Oshiwara, heri (West), Mumbai – 400 053.
1) Throu i) Mi ii) Mi <u>MOR</u>	ROWER/MORTGAG M/s. Trinity Multi Trad agh it's Directors r. Kapoor Rahul Ishwar r. Shah Vitesh Kiran TGAGOR/GUARANTO (r. Kapoor Rahul Ishwar	<u>-</u> <u>-</u>	R/at. 4002, Im Depot, C - R/at. 1/A-2, So Goregaon R/at. 4002, Im	ety, MHADA, Oshiwara, heri (West), Mumbai – 400 053. hperial Heights, Oshiwara Bus Goregaon (W), Mumbai – 400 072 mal Apartment, J.P.Road,
BORI 1) i) Mi ii) Mi ii) Mi <u>MOR</u> 2) M	ROWER/MORTGAG M/s. Trinity Multi Tra gh it's Directors r. Kapoor Rahul Ishwar r. Shah Vitesh Kiran TGAGOR/GUARANTO	<u>-</u> <u>-</u>	R/at. 4002, Im Depot, C - R/at. 1/A-2, So Goregaou R/at. 4002, Im Depot, Go R/at. 4002, Im	ety, MHADA, Oshiwara, heri (West), Mumbai – 400 053. pperial Heights, Oshiwara Bus Goregaon (W), Mumbai – 400 072 mal Apartment, J.P.Road, n (West), Mumbai – 400 063. perial Heights, Oshiwara Bus
BORI 1) Throu i) Ma ii) Ma ii) Ma 2) M 3) Ma	ROWER/MORTGAG M/s. Trinity Multi Tra gh it's Directors r. Kapoor Rahul Ishwar r. Shah Vitesh Kiran TGAGOR/GUARANTO r. Kapoor Rahul Ishwar <u>GUARANTORS</u>	<u>-</u> <u>-</u>	 Social And Social An	ety, MHADA, Oshiwara, heri (West), Mumbai – 400 053. hperial Heights, Oshiwara Bus Goregaon (W), Mumbai – 400 072 anal Apartment, J.P.Road, n (West), Mumbai – 400 063. perial Heights, Oshiwara Bus oregaon (W), Mumbai – 400 072. nperial Height, Oshiwara Bus
BORI 1) Throu i) Ma ii) Ma ii) Ma 2) M 3) Ma	ROWER/MORTGAG M/s. Trinity Multi Trad agh it's Directors r. Kapoor Rahul Ishwar r. Shah Vitesh Kiran <u>TGAGOR/GUARANTO</u> (r. Kapoor Rahul Ishwar <u>GUARANTORS</u> r. Kapoor Rahul Ishwar	<u>-</u> <u>-</u>	 R/at. 4002, Im Depot, C R/at. 1/A-2, So Goregaon R/at. 4002, Im Depot, Go R/at. 4002, Im Depot, Go R/at. 4002, In Depot, C R/at. 1/A-2, So Goregaon 	ety, MHADA, Oshiwara, heri (West), Mumbai – 400 053. operial Heights, Oshiwara Bus Goregaon (W), Mumbai – 400 072 onal Apartment, J.P.Road, n (West), Mumbai – 400 063. perial Heights, Oshiwara Bus oregaon (W), Mumbai – 400 072. onerial Height, Oshiwara Bus Goregaon (W), Mumbai – 400 072 onal Apartment, J.P.Road,
BORI 1) Throu i) Ma ii) Ma ii) Ma 2) M 3) Ma	ROWER/MORTGAG M/s. Trinity Multi Trad ogh it's Directors r. Kapoor Rahul Ishwar r. Shah Vitesh Kiran TGAGOR/GUARANTO (r. Kapoor Rahul Ishwar <u>GUARANTORS</u> r. Kapoor Rahul Ishwar (r. Shah Vitesh Kiran	<u>PR</u>	 R/at. 4002, Im Depot, C R/at. 1/A-2, So Goregaon R/at. 4002, Im Depot, Go R/at. 4002, Im Depot, Go R/at. 4002, In Depot, C R/at. 1 /A-2,So Goregaon O/at. Village P 	ety, MHADA, Oshiwara, heri (West), Mumbai – 400 053. pperial Heights, Oshiwara Bus Goregaon (W), Mumbai – 400 072 anal Apartment, J.P.Road, n (West), Mumbai – 400 063. perial Heights, Oshiwara Bus oregaon (W), Mumbai – 400 072. nperial Height, Oshiwara Bus Goregaon (W), Mumbai – 400 072 onal Apartment, J.P.Road, n (W), Mumbai – 400 072.
BORI 1) Throu i) Ma ii) Ma ii) Ma 2) M 3) Ma	ROWER/MORTGAG M/s. Trinity Multi Trad agh it's Directors r. Kapoor Rahul Ishwar r. Shah Vitesh Kiran <u>TGAGOR/GUARANTO</u> r. Kapoor Rahul Ishwar <u>GUARANTORS</u> r. Kapoor Rahul Ishwar (r. Shah Vitesh Kiran 5) Sarpanch	<u>PR</u>	 R/at. 4002, Im Depot, C R/at. 1/A-2, So Goregaon R/at. 4002, Im Depot, Go R/at. 4002, Im Depot, Go R/at. 4002, In Depot, C R/at. 1 /A-2,S Goregaon O/at. Village P O/at City Surv 	ety, MHADA, Oshiwara, heri (West), Mumbai – 400 053. operial Heights, Oshiwara Bus Goregaon (W), Mumbai – 400 072 anal Apartment, J.P.Road, n (West), Mumbai – 400 063. perial Heights, Oshiwara Bus oregaon (W), Mumbai – 400 072. operial Height, Oshiwara Bus Goregaon (W), Mumbai – 400 072 onal Apartment, J.P.Road, n (W), Mumbai – 400 072. alashi, Taluka Patan, Dist. Satara.

9) Head of the Department, Legal & Recovery, Janata Sahakari Bank Ltd., Pune.10) Branch Manager, Janata Sahakari Bank Ltd., Pune, Branch Dadar.

<u>Terms and Conditions of Sale Proclamation No. Mumbai/Recovery/Sec.Int/Dadar/ Trinity Multi</u> <u>Trade/Sale/ 25 /2020 dated 18/06/2020 U/s. 13 of " The Securitisation and Reconstruction of</u> <u>Financial Assets and Enforcement of Security Interest Act, 2002" and Under Rule 8 (5) © of the</u> <u>Security Interest (Enforcement) Rules 2002.</u>

- 1) The Property will be sold on "As is Where is Basis."
- 2) All Costs, Charges, Fees, Dues including cost of Stamp Duty ,Registration and TDS as applicable excluding the Auction Sale Price relating to the sale of the said property should be paid and borne by the Auction Purchaser.
- 3) As a condition precedent to participate in the auction an amount of Earnest Money Deposit Rs.1,30,000/for Gat No. 67, Rs. 60,000/- for Gat No. 114/5, Rs. 65,000/- for Gat No. 115/9, Rs. 45,000/- for Gat No. 79/8, Rs. 30,000/- for Gat No. 87/1, Rs. 30,000/- for Gat No. 77, Rs. 30,000/- for Gat No. 87/3, Rs. 1,90,000/- for Gat No. 94 & Rs. 15,000/- for Gat No. 112/1 has to be deposited only by way of Demand Draft in favour of Janata Sahakari Bank Ltd., Pune Payable at Mumbai with the Authorized Officer at the time os Auction. The unsuccessful bidders will be refunded the said Demand Draft after finalization of Sale, without any interest, damages, compensation or consideration thereon, thereto and thereof or incidental thereto.
- 4) On Sale of the said Immovable Property, the Purchaser shall immediately deposit 25% of the amount of total Sale Price, to the Authorized Officer conducting the sale and the 75% balance amount of purchase price payable shall be paid by the Purchaser to the Authorized Officer on or before the 15 th day from the date of Public Auction of the Immovable Property.
- 5) In any default of the payment within the period mentioned above (Condition No. 3&4) the amount deposited by the highest bidder shall be forfeited fully and completely and the Authorized Officer is free to make the Fresh Auction of the said Immovable Property on the Terms & Conditions as may deemed fit in his discretion.
- 6) The Reserve Price fixed for the Sale of the Properties is Rs. 59,50,000/- (Rs. Fifty Nine Lakhs Fifty Thousand Only) or (as mentioned in above for each Gat), below which the property will not be sold, subject to the discretion of the Authorized Officer to be exercised by him in an exceptional facts and circumstances.
- Other conditions will be read at the time of sale at Janata Sahakari Bank Ltd., Pune Mumbai Recovery Cell, S. K. Bole Road, Agar Bazar, Dadar (West), Mumbai – 400 028.
- 8) For the more information regarding the Public Auction, the prospective Bidders may refer our website :- https://www.janatabankpune.com
- 9) The Authorized Officer holds the right to change (i.e. add or delete) the terms and conditions and also to cancel or postpone the Auction without assigning any reason.
- 10) The Auction Bidders have to submit their KYC documents with the Authorized Officer at the time of Public Auction.

