CENTRAL BANK OF INDIA Central Office: Chander Mukhi, Nariman Point, Mumbai - 400 021 Branch Office: Assets Recovery Branch, 346, Standard Building, 3rd Floor Dr Dadabhai Naoroji Road, Fort, Mumbai - 400 001 SALE NOTICE FOR SALE OF MOVEABLE/ IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, read with provision to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

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/ charged to the Secured Creditor, physical possession, symbolic possession (specifically marked against the property) of which has been taken by the Authorised Officer of Central Bank of India (Secured Creditor) will be sold on "AS IS WHERE IS" and "AS IS WHAT IS" and "WHATEVER THERE IS" as mentioned below against the properties for the recovery of amount due to the Secured Creditor from the Borrowers and Guarantors as mentioned below. To the best of knowledge and information of the Authorized officer, there are no encumbrances on the property. However, the intending bidders should make their own independent enquiries regarding the encumbrances, title of property/ies put on auction and claims/rights/dues affecting the property, prior to submitting their bid. The Reserve Price and Earnest Money Deposit (EMD) is also mentioned below against each property.

| Sr. No | Name of the Borrower/ Guarantors/ Mortgagors & Contact no. of Branch | Demand Notice Date & Due Amount (Rs. In lac) | Details of the property | Reserve price/ EMD/ Bid increase (in lac) |
|--------|---|---|--|--|
| 1 | Nimbark Gems Partners: Ranchhodbhai Premjibhai Kalathia Mayur Devraj Kalathia Rahulbhai Ranchhodbhai Kalathia Mr. Ankit Maheshbhai Kalathia Guarantor /Mortgager Maheshbhai O. Kalathia ARB Mumbai Nilesh Manwatkar, Mob No.9689975791 | bia bhai Kalathia Mr. alathia brai Ner hia Ner Ner<td>58.84/ 5.88/ 0.50</td> | | 58.84/ 5.88/ 0.50 |
| 2 | Dr. Bharat Kumar Jaiswar B/o Ambernath Manjeet Kumar, Mob: 9714025279 / 9167940766 | Bharat Kumar Jaiswar07/04/2021Shop no. 02,Gr. Floor, 1ST Mezanini Floor, 2ndBharat Kumar JaiswarRs. 28.64 lacs +Floor, Shree Balaji Plaza Shopping Complex,AmbernathInterest +OtherR.No.1,BK.NO.1892,E.NO.78, Sheetnjeet Kumar,Charges if anyNO.69,Section NO.2C,Ulhasnagar-5,Thane-42100 | | 69.10/ 6.91/ 0.50 |
| 3 | Manisha Enterprises Arvind Sharma Mrs. Sarla Verma B/o Andheri Raj Kumar Chauhan Mob:8959541005 | ha Enterprises03/12/2018CommonSharmaRs.454.72 Lacs +Commonrla VermaInterest + OtherSuratdheriCharges thereonSupemar Chauhanfrom date of notice(Und | | 59.85/ 5.98/ 0.50 |
| 4 | Sandeep Manohar Sakpal03/08/2018B/o Virar EastRs.9.35 Lacs +Deepak KumarInterest + OtherMob:9967065691Charges thereonfrom date of notice | | Flat no. 103,first floor,wing B, Yashwant apartment, Kopari, virar east, Palghar Carpet area – 208.33 Sq. Ft (Under Physical Possession) | 10.13/ 1.02/ 0.50 |
| 5 | Mr. Chandrakant Shaligram Sapkale & Mrs. Haripriya Chandrakant Sapkale B/o Borivali Rekha R Nayar Mob:- 7045852045 | 10/10/2019 Rs.71.23 Lacs + Interest + Other Charges thereon from date of notice | Flat no. – B-204, 2 nd Floor, Mary CHS Ltd, Kai Bhavanimata Road, Ramesh Nagar, Amboli, Andher West – 400058 Area 379.25 sq ft carpet area (Under Physical Possession) | 90.11/ 9.01/ 1.00 |
| 6 | M/s. Eashkrupa Shipping & Logistics (I) Pvt. Ltd. Mrs. Lata Navnath Gole & Mr. Navnath Narayan Gole B/o Goregaon Mr. Ramesh Dhulsada Mob:9920040571 | 05/02/2019 Rs. 187.05 Lacs + Interest + Other Charges | Flat No. 001, 1 st Ground Floor, Saburi Residency, Uday Vihar, Lowjee, Post Shilphata, Khopoli, Village Chinchavali, Shekin, Taluka Khalapur, Dist. Raigad- 410203. Builtup Area - 547 SQFT Carpet Area- 455.83 SQFT Stilt+ 4 Upper Floors (Under Physical Possession) | 14.28/ 1.43/ 0.10 |
| 7 | | 05/02/2019 Rs. 187.05 Lacs | Flat No. 002, Ground Floor , Saburi Residency, Uday Vihar, Lowjee, Post Shilphata, Khopoli, | 14.28/ 1.43/ |

| | | + Interest + Other Charges | Village Chinchavali, Shekin, Taluka Khalapur, Dist. Raigad- 410203. Builtup Area – 547 SQFT Carpet Area- 455.83 SQFT Stilt+ 4 Upper Floors | 0.10 |
|----|--|--|--|-------------------------|
| 8 | M/s. Eashkrupa Shipping & Logistics (I) Pvt. Ltd. Mrs. Lata Navnath Gole & | 05/02/2019 Rs. 187.05 Lacs + Interest + Other Charges | (Under Physical Possession) Flat No. 301, 3rd Floor, Saburi Residency, Uday Vihar, Lowjee, Post Shilphata, Khopoli, Village Chinchavali, Shekin, Taluka Khalapur, Dist. Raigad- 410203. Builtup Area - 547 SQFT Carpet Area- 455.83 SQFT Stilt+ 4 Upper Floors (Under Physical Possession) | 14.28/ 1.43/ 0.10 |
| 9 | Mr. Navnath Narayan Gole B/o Goregaon Mr. Ramesh Dhulsada Mob:9920040571 | 05/02/2019 Rs. 187.05 Lacs + Interest + Other Charges | Flat No. 302, 3rd Floor, Saburi Residency, Uday Vihar, Lowjee, Post Shilphata, Khopoli, Village Chinchavali, Shekin, Taluka Khalapur, Dist. Raigad- 410203. Builtup Area - 547 SQFT Carpet Area- 455.83 SQFT Stilt+ 4 Upper Floors (Under Physical Possession) | 14.28/ 1.43/ 0.10 |
| 10 | M/s. Eashkrupa Shipping & Logistics (I) Pvt. Ltd. | 05/02/2019 Rs. 187.05 Lacs + Interest + Other Charges | Flat No. 101, 1st Floor, Saburi Park II, Uday Vihar, Lowjee, Post Shilphata, Khopoli, Village Chinchavali, Shekin, Taluka Khalapur, Dist. Raigad- 410203. Builtup Area – 589 SQFT Carpet Area- 491 SQFT Stilt+ 4 Upper Floors (Under Physical Possession) | 15.37/ 1.54/ 0.10 |
| 11 | Mrs. Lata Navnath Gole & Mr. Navnath Narayan Gole B/o Goregaon Mr. Ramesh Dhulsada Mob:9920040571 | 05/02/2019 Rs. 187.05 Lacs + Interest + Other Charges | Flat No. 102, 1st Floor, Saburi Park II, Uday Vihar, Lowjee, Post Shilphata, Khopoli, Village Chinchavali, Shekin, Taluka Khalapur, Dist. Raigad- 410203. Builtup Area – 620 SQFT Carpet Area- 516.66 SQFT Stilt+ 4 Upper Floors (Under Physical Possession) | 16.13/ 1.61/ 0.10 |
| 12 | M/s. Eashkrupa Shipping & Logistics (I) Pvt. Ltd. Mrs. Lata Navnath Gole & Mr. Navnath Narayan Colo | 05/02/2019 Rs. 187.05 Lacs + Interest + Other Charges | Flat No. 103, 1st Floor, Saburi Park II, Uday Vihar, Lowjee, Post Shilphata, Khopoli, Village Chinchavali, Shekin, Taluka Khalapur, Dist. Raigad- 410203. Builtup Area – 480 SQFT Carpet Area- 400 SQFT Stilt+ 4 Upper Floors (Under Physical Possession) | 12.53/ 1.26/ 0.10 |
| 13 | Mr. Navnath Narayan Gole B/o Goregaon Mr. Ramesh Dhulsada Mob:9920040571 | 05/02/2019 Rs. 187.05 Lacs + Interest + Other Charges | Flat No. 104, 1st Floor, Saburi Park II, Uday Vihar, Lowjee, Post Shilphata, Khopoli, Village Chinchavali, Shekin, Taluka Khalapur, Dist. Raigad- 410203. Builtup Area – 566 SQFT Carpet Area- 471.66 SQFT Stilt+ 4 Upper Floors (Under Physical Possession) | 14.77/ 1.48/ 0.10 |
| 14 | Mr. Arvind Vijayraj Gandhi. (M/S S. ARVINDKUMAR) B/O Bhiwandi Aryan Kumar, Mob: 8707771546 | 16/04/2020 Rs. 143.34 lakh + Interest +Other Charges if any | Flat No. 302, 3 rd Floor, Wing-B Shree Neminath Darshan Co-Op Hsg. Soc. Ltd, Gokul Nagar, Bhagwan Mahavir Marg, Khadak Road, Bhiwandi, Maharashra-421302. Built up Area: 1039 Sq. Ft. (Under Physical Possession) | 59.52/ 5.95/ 0.50 |
| 15 | Mr. Bharat Vijayrajji Gandhi (M/S S. ARVINDKUMAR) B/O Bhiwandi Aryan Kumar, Mob: 8707771546 | 16/04/2020 Rs. 143.34 lakh + Interest +Other Charges if any | Industrial Building Constructed on Plot No. 06, Survey No. 21/4/4P, Near Apsara Theatre, Navi Pada, Nagaon, Bhiwandi-Kalyan Road, Village- Kaneri, Bhiwandi,Thane, Maharashra -421302. Built up Area: 1998 Sq. Ft. (Under Physical Possession) | 35.96/ 3.60/ 0.30 |

| | M/S Metaoxide Pvt. Ltd. | 17/12/2010 | Office Premises no 25 2nd floor Nariman | 229.32/ |
|----|--|---|--|---------------------------|
| 16 | M/S Metaoxide Pvt. Ltd. (M/S Meta Tiles Pvt Ltd.) B/O Thane Ashish Dwivedi, Mob: 7506266288 | 17/12/2019 Rs. 528.79 lakh + Interest +Other Charges if any | Bhawan Co-Op Soc.Ltd , Nariman Bhavan Back Bay Reclamation , 227 Nariman Point Mumbai 400021. Built Area: 624 Sq. Ft. (Under Physical Possession) | 229.32/ 22.93/ 2.00 |
| 17 | Mr. Mahesh Dnyaneshwar Dhanke B/o Murbad Akash Kotmire, Mob: 7578822925 / 9167884685 | 19/07/2018 Rs. 17.87 lakh + Interest +Other Charges if any | Flat No. 302,3 rd Floor,B Wing, "B K Nagari" Building, Survey No 29/2, Village-Devgaon, Near Navdurga Hotel, Kalyan Murbad Road, Taluka- Murbad, District- Thane-421401. Bulit up Area: 750 Sq. Ft. (Under Physical Possession) | 12.83/ 1.28/ 0.20 |
| 18 | Mrs. Sunita Nanda & Mr. Diwan Rahul Nanda (M/S Guardwell Detective Services Pvt. Ltd.) B/o Modellagram S Mudaliyar Ganpathi, Mob: 9167940789 / 9324329894 | 09/04/2021 Rs. 528.79 lakh + Interest +Other Charges if any | Flat No. B/401, 4th Floor, Samunder Darshan CHSL, 159, N. Datta Marg, Four Bunglows, Mumbai – 400053. Built up Area: 1399 Sq. Ft. (Under Physical Possession) | 376.33/ 37.63/ 2.00 |
| 19 | M/S JASSMINE MULTITRADE PVT. LTD 1- Mr.Mukesh Kumar Gadhiya 2- Mr.Shyam Sunder Motwani | 02/05/2019 Rs.486.24 Lakh+Int+Other Charges if any | Office no 303,3rd Floor, Ambience Cour,Plot No.2, Sector No.19-d,Vashi,Navi Mumbai. Carpet Area: 708 sq.ft. (Under Physical Possession) Office No.313, 3rd Floor,Ambience Park,Plot | 122.28/ 12.23/ 1.00 |
| 20 | Nariman Point Branch- Mr. Suresh Chandra-9833236853 | | NO.53,54, Sector No.19-A, Vashi,Navi Mumbai Carpet Area : 489 sq.ft (Under Physical Possession) | 63.02/ 6.31/ 0.50 |
| 21 | ANKIT TRADERS Mr.Satayanarain V Mali (borrower) Mrs.Pooja S Mali (borrower) Prashant R Nikharge (Guarantor/Mortgagor) BORIBUNDER-Mr.Vivekjit Sinha- 9920758540 | 14/01/2015 Rs.453.78 Lakh +Interest thereon+Other Charges till date | Shop No. 1&1A, Gr Floor, Satyavijay Apts, Servey No. 187, Hissa No. 9/2-14 of Village More, Virar Road, Opp-Nutan Vidyalay, Nalasopara East, Dist Thane-401209 Built up Area of 1646 sq ft (Under Physical Possession) | 80.00/ 8.00/ 0.50 |
| 22 | M/s President International PROP:- Mr. Kaka Kanwaljeet Singh Guarantor:- M/s Akshra Visa's Consultancy Pvt. Ltd Mohd. Mastan Sayed Geeta Ganesh Sangale Ganesh Jayaram Sangale M/s Just Joy Travels And Tours Pvt. Ltd. Director & Guarantor:- Mrs. Judith Fernandes Mr.Narinder Pal Singh Guarantor:-1.M/s Akshra Visa's Consultancy Pvt. Ltd 2.Mohd. Mastan Sayed Geeta Ganesh Sangale Ganesh Jayaram Sangale Gonsultancy Pvt. Ltd 2.Mohd. Mastan Sayed Geeta Ganesh Sangale Ganesh Jayaram Sangale B/O Crawford Market Divya Ranjan Mob: 9167980363 | M/s President International 18.05.2018 Rs.112.95Lakhs +Int+Other Charges if any M/s Just Joy Travels And Tours Pvt. Ltd. 30.11.2018 Rs.171.40Lakhs + Int+ Other Charges if any. | Commercial Unit No. 204 & 206 on 2nd floor ,"Reliance Industrial Estate" on land bearing Plot no 2, CTS No. 12778, Near Vithalwadi Railway Station, Ulhasnagar-3, district-Thane. Total Carpet Area: 851 sq.ft (Under Physical Possession) | 53.76/ 5.38/ 0.50 |
| 23 | Mr. Vinayak Sanjay Yadav B/o Modellagram Ganpathi S Madaliyar, Mob: 9324329894 / 9167940789 | 01/09/2020 Rs. 4.31 lacs + Interest +Other Charges if any | Maruti Suzuki, Swift Dzire, LDI, Tourist Taxi BS IV, MH-03-CH-0072 (Under Physical Possession) | 1.28/ 0.13/ 0.10 |
| 24 | M/s Shreyas Enterprises Mrs Shubhangi Amit Shinde-Borrower & Guarantor Mr.Guru Swarup Srivastava-Guarantor B/o ARB Mumbai Nilesh Manwatkar, Mob:9689975791, | 16-11-2013 Rs.6,09,75,775/- + Interest +Other Charges if any | NA Plot -Land bearing survey no. 2/ Hissa no. 3A, Near Hindustan Petrol Pump, Pali Village, Bhilpada, Pali Khopoli Highway, SH 52, Taluka, Sudhagadh, Dist. Raigad (area 2529 sq mters) (Under Physical Possession) | 58.50/ 5.85/ 0.50 |

| | 022-40345812 | | Property ID: CBIN374202202301 | |
|----|---|--|--|------------------------------|
| 25 | Anirudh Civil Engineers and Contractors Pvt Ltd. Mr. Vivek Kawde Mr. Aditya Vivek Kawde Mr.Kuldip Bhandari B/o ARB Mumbai Nilesh Manwatkar, Mob:9689975791, 022-40345812 | 06-08-2016 Rs.1874.11 lacs + Interest +Other Charges if any | Land bearing C.T.S. No. 30(P) Survey No.10, C.T.S No.34(PT), Survey No.8 and C.T.S No. 36(P) Survey No.9 at Bhandari Compound, Village- Chandivali Saki Naka, Andheri (East), Mumbai – 400 072 (Admeasuring area 1423.12 sq.mtrs.) (Under Physical Possession) Property ID: CBIN374201202107 | 973.42/ 97.34/ 3.00 |
| 26 | M/s Neil Extrulamipack Pvt Ltd 1.Mr Nilesh Hemani 2. Mrs Dimple Hemani ARB Mumbai – Mr. Nilesh Manwatkar, Mob No.9689975791 022-40345812 | 04-08-2016 Rs.63,86,68,085.72 + Interest+ Other Charges if any and Gram Panchayat Property Tax.Rs.23,81,489/- | Land of factory, Building, Plant & Machinery at Gut no. 304, S.No. 61, New Satpati Road, Near Shiv Sena Shakha Bhavan Village Dhansar Taluka and Dist Palghar-401 404. (The property is jointly mortgaged with Central Bank of India, Canara Bank and Bank of India) Total area admeasuring 26747 sq.mtrs) Total area of construction is 4420 sq.mtrs i.e 47563 sq.ft. (Under Physical Possession) Property ID:CBIN374201202109 | 1771.20/ 177.12/ 10.00 |
| 27 | M/S. Kajal Trading Co B/o Kalyan West Kalpana A Chandre, Mob: 9167940779 | 14/06/2021 Rs. 52.09 lacs + Interest +Other Charges if any | Shop No.03, Ground Floor, Gaondevi Shopping Centre, Plot No. X25/1 & X25/11 MIDC Residential Area, Sudama Nagar, Dombivli (East). Taluka: Kalyan, District: Thane-421201. Built Area: 225 Sq. Ft. (Under Physical Possession) | 20.81/ 2.08/ 0.20 |
| 28 | Mr. Rohit Umesh Chawre (Borrower) Smt. Rajashree Umaji Chawre (Co- Borrower) Mr. Umaji Chawre (Co-Borrower) B/o Colaba Causeway Mr. Sanjeev Kumar , Branch Head, Mob No: 9631846537 | 14.07.2021 Rs. 27,12,535.50 +Interest thereon+Other Charges till date | Flat No A-204, 2nd floor, Chirayu CHS LtdSenapati Bapat Marg, Lower Parel, Mumbai-400 013Area of property: 288 SQ. FT (Buildup Area)(Under Physical Possession) | 69.99 / 7.00 / 0.50 |

| E-Auction | Date of Inspection & time | Last date & time for deposit of Bid amount | E-Auction Date & time |
|----------------|--|---|-----------------------------------|
| Sr. No.1 to 26 | 13th Feb,2023 12.00PM to 4.00PM | 19th Feb,2023 5.00 PM | 20th Feb, 2023, 10.00AM to 6.00PM |
| Sr. No.27 & 28 | 13 th Feb,2023 12.00PM to 4.00PM 13 th Mar,2023 12.00PM to 4.00PM | 19th Mar,2023 5.00 PM | 20th Mar, 2023, 10.00AM to 6.00PM |

The auction will be conducted through the Bank's approved service provider: Website of E-auction agency <u>www.ibapi.com</u>, <u>www.mstcindia.co.in</u> and <u>www.mstcecommerce.com</u> E-auction agency contact details are:

MSTC Central Helpdesk No.033-23400020 up-to 22 Email:helpdesk@mstcindia.co.in

For Registration related queries: Email:ibapiop@mstcecommerce.com

Senior Manager 033-23400027 & Assistant Manager 033-23400029

For EMD payment/refund related queries: Email:ibapifin@mstcecommerce.com

DM (F&A) / SM (F&A) -telephone: 033-23400028

Please contact the officials as mentioned above during office hours on the working days

It is advisable for Bidders to complete following formalities well in advance.

Step 1: Bidder/Purchaser registration: Bidder to register on e-Auction Platform https://www.mstcecommerce.com, www.ibapi.com 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 provider (may take 3 working days).

Please note that Steps 1 & 2 should be completed by bidder well in advance.

Step3: EMD amount: Interested bidder may deposit Pre-Bid EMD with MSTC before the close of e-Auction. Credit of Pre-Bid EMD shall be given to the bidder only after receipt of payment in MSTC's Bank account and updation of such information in the e-auction website. This may take some time as per banking process and hence bidders, in their own interest, are advised to submit the pre-bid EMD amount well in advance to avoid any last minute problem

Please follow the guidelines available at <u>www.mstcindia.co.in</u>, <u>www.ibapi.com</u>, <u>www.mstcecommerce.com</u> for payment of EMD/bidding during auction process

Step 4: Bidding Process and Auction Results:

Interested Registered bidders can bid online on e-Auction Platform after completing Step 1, 2 and 3.

In case there is sole bidder for any property, the sole bidder will have to participate in the e-auction and <u>will have to</u> <u>increase his/her/its offer at least by the amount equal to the amount of *bid increase amount* as mentioned in the table above against the property concerned failing which he will not be entitled to be declared successful bidder.</u>

Please follow the guidelines available at <u>www.ibapi.com</u>, <u>www.mstcindia.co.in</u> and <u>www.mstcecommerce.com</u> for payment of EMD/bidding during auction

For detailed terms and conditions of the sale, please refer to the link provided on our Banks Website www.centralbankofindia.co.in

Date: 3rd Feb, 2023 ARB Place: Mumbai Authorised Officer, Central Bank of India,

E-MAIL ID: arwmmzo@centralbank.co.in