

# Daikaffil Chemicals India Limited



**Date:** June 19, 2025

To,  
The Manager,  
Listing Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001,

**Scrip Code:** 530825

**Ref:** Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Sub: Intimation of Publication of Newspaper Advertisement for proposed transfer of equity shares to IEPF Authority.**

Dear Sir/Madam,

In accordance with the Investor Education Protection Fund (IEPF) Authority (Accounting Audit, Transfer and Refund) Rules, 2016, as amended from time to time, we enclose herewith the copies of the newspaper advertisements published today i.e., June 19, 2025, in The Free Press Journal, Mumbai Edition (English) and Navshakti, Mumbai Edition (Marathi) informing inter-alia about the proposed transfer of equity shares to IEPF Authority of such Shareholders who have not claimed the dividend amount payable to them, since last seven consecutive years commencing from the date of declaration of Final Dividend for the Financial Year 2017-18.

The aforesaid advertisements are also made available on the website of the Company at <https://www.daikaffil.com/>.

We request you to take the above on record and the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking you,

Yours faithfully.


For Daikaffil Chemicals India Limited

Jay Patel  
Company Secretary & Compliance Officer  
Place: Mumbai  
Encl: As above



**MUMBAI DEBTS RECOVERY TRIBUNAL NO- 3**  
**MINISTRY OF FINANCE, GOVERNMENT OF INDIA**  
**SECTOR 30A, NEXT TO RAGHULEELA MALL,**  
**NEAR VASHI RAILWAY STATION, VASHI, NAVI MUMBAI-400703**  
**RP NO. 387 OF 2019**

<b>Bank of Baroda</b>	<b>V/s.</b>	<b>Certificate Holder.</b>
<b>M/s.AM ENTERPRISES AND ORS.</b>		<b>Certificate Debtors.</b>
<b><u>NOTICE FOR SETTLING THE SALE PROCLAMATION</u></b>		
<b>CD 1. M/s.AM Enterprises,</b> BSEL Tech Park, Office G-12 And B-110, Plot No. 3915, 39/5A Sec: 30A, Vashi, Navi Mumbai-400705.		
<b>CD 2. Mr. Kapil Devprakash Rajput,</b> Flat No. 702/703, 7th Floor, Rose Regency Gardens, Plot No.10, Sec- 6, Kharghar, Navi Mumbai-410210.		
<b>CD 3. Mr. Mitthesh Devprakash Rajput</b> 603/703, Neelkanth Garden, Plot No. 29/2, Near-52 Bungalow, Panvel-410 206.		
<b>CD 4. Mr. Hemal Jobanpura,</b> 12, Satyam, Nath Pal Nagar, Ghatkopar (E), Mumbai-400 077.		
<b>CD 5. Mr. Murgesan Adimoolam,</b> RH-53, 2nd Floor, Shree Gangam Prem Chs, Sec- 7, Plot No. 23, Airol, Navi Mumbai- 400 708.		
<b>CD 6. M/s. Milkaraft Dairy Tech Pvt. Ltd,</b> 901-907, Sai Sangam, S-wing, Plot No 85, Sec-15,CBD Belapur, Navi Mumbai-400 614.		
<b>CD 7. M/s. Goods Pot Trading Co. pvt. ltd,</b> BSEL Tech Park, Office G-12 And 8-110, Plot No. 39/5, 39/5a Sec: 30A,Vashi, Navi Mumbai-400705.		
Whereas the Hon'ble Presiding Officer has issued Recovery Certificate in <b>O.A. No. 63 of 2014</b> to pay to the Applicant Bank / Financial Institution a sum of <b>1,26,49,502.00 (Rupees One Crore Twenty Six Lakhs Forty Nine Thousands Five Hundred Two Only)</b> alongwith interest and cost, and		
Whereas you the CDs have not paid the amount and the undersigned has attached the un-determined property and ordered its sale.		
Therefore, you are hereby informed that the 26/06/2025 has been fixed for drawing up the proclamation of sale and settling the terms thereof. You are hereby called upon to participate in the settlement of the terms of proclamation and to bring to the notice of the undersigned any encumbrances, charges, claims or liabilities attaching to the said properties or any portion thereof.		
<b><u>SCHEDULE OF IMMOVABLE / MOVABLE PROPERTY</u></b>		
<b>SHOP NO. 8, GROUND FLOOR, SAI VIHAR BUILDING, PLOT NO. 79 &amp; 80, SECTOR-15, CBD Belapur.</b>		
Given under my hand and the seal of the Tribunal on 09/06/2025		
		Sd/- (Deepa Subramanian) <b>Recovery Officer II,</b> <b>Debts Recovery Tribunal - 3</b>

 <b>PEGASUS ASSETS RECONSTRUCTION PRIVATE LIMITED</b> 55-56, 5th Floor Free Press House Nariman Point, Mumbai - 400021 Tel - 022-61884700 Email: <a href="mailto:sys@pegasus-arcc.com">sys@pegasus-arcc.com</a> URL: <a href="http://www.pegasus-arcc.com">www.pegasus-arcc.com</a>	
<b><u>PUBLIC NOTICE FOR SALE BY E-AUCTION</u></b>	
<b>Sale of Immovable Properties under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rules 8 and 9 of the Security Interest (Enforcement) Rules, 2002</b>	
<p>Notice is hereby given to the public in general and in particular to the below mentioned Borrower(s), Co-Borrower(s), Mortgagor(s) and Guarantor(s) that the below described secured assets being immovable property mortgaged/charged to the Secured Creditor, <b>Pegasus Assets Reconstruction Private Limited acting in its capacity as Trustee of Pegasus Group Thirty Nine Trust 1 (Pegasus)</b>, having been assigned the debts of the below mentioned Borrower along with underlying securities interest by RBI Bank Ltd. vide Assignment Agreement dated 31/03/2021 under the provisions of the SARFAESI Act, 2002, are being sold under the provisions of SARFAESI Act and Rules thereunder on <b>"As is where is", "As is what is", and "Whatever there is"</b> basis with all known and unknown liabilities on 10/07/2025.</p> <p>The Authorized Officer of Pegasus has taken physical possession of the below described secured assets being immovable property on 21/12/2022 under the provisions of the SARFAESI Act and Rules thereunder.</p>	
<b><u>THE DETAILS OF AUCTION ARE AS FOLLOWS:-</u></b>	
<b>Name of the Borrower(s), Co-Borrower(s) and Guarantor(s):</b>	<b>a) Mr. Sameer Jotiram Latke</b> <b>b) Ms. Anushree Sameer Latke</b> <b>c) Mr. Jotiram Laxman Latke</b>
<b>Outstanding Dues for which the secured assets are being sold:</b>	<b>Rs. 1,70,31,320.51 (Rupees One Crore Seventy Lakh Thirty-One Thousand Three Hundred Twenty and Paise Fifty One Only) as on 10/09/2021 per notice under section 13(2) of SARFAESI Act. (Rs.1,93,04,740.51: (Rupees One Crores Ninety Three Laks Four Thousand Seven Hundred Forty and Paise Fifty One Only) as on 13/06/2025 plus interest at the contractual rate and costs, charges and expenses thereon w.e.f. 14/06/2025 till the date of payment and realization.)</b>
<b>Details of Secured Asset being Immovable Property which is being sold</b>	<b>Mortgaged by - Mr. Sameer Jotiram Latke</b> Shop No. 14, Ground Floor, Building No. 12, Type C, Phase I, Pragnati Heights CHSL, Haware City, Kasarvadavali, Chodbunder Road, Thane (West) - 400615 (adm.105 sq. ft. carpet area - 158 sq. ft. BUA)
<b>CERSAI ID:</b>	<b>Asset ID: 400026262102</b> <b>Asset ID: 200026210533</b>
<b>Reserve Price below which the Secured Asset will not be sold (in Rs.):</b>	<b>Rs.17,26,200/-</b> <b>(Rupees Seventeen Lakhs Twenty Six Thousand Two Hundred Only)</b>
<b>Earnest Money Deposit (EMD):</b>	<b>Rs.1,72,620/- (Rupees One Lakhs Seventy Two Thousand Six Hundred and Twenty Only)</b>
<b>Claims, if any, which have been put forward against the property and any other dues known to Secured creditor and value</b>	<b>Society Dues as on 25/06/2023 is Rs.18,483.00 (Rupees Eighteen Thousand Four Hundred Eighty Three Only)</b>
<b>Inspection of Properties:</b>	<b>27/06/2025 between 03.00 p.m. to 05.00 p.m.</b>
<b>Contact Person and Phone No:</b>	<b>Mr. Rohan Kadam - 9167981607</b> <b>Ms. Shilpa Dalvi - 9920563593</b> <b>Mr. Gautam Bhalekar 8995695972</b>
<b>Last date for submission of Bid:</b>	<b>09/07/2025 till 4:00 p.m.</b>
<b>Time and Venue of Bid Opening:</b>	<b>E-Auction/Bidding through website (<a href="https://sarfaesi.auctiontiger.net">https://sarfaesi.auctiontiger.net</a>) on 09/07/2025 from 02:00 p.m. to 03:00 p.m.</b>
<p>This publication is also a fifteen (15) days notice to the aforementioned Borrowers / Co-Borrowers/ Mortgagors/Guarantors under Rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002. For the detailed terms and conditions of the sale, please refer to Secured Creditor's website i.e. <a href="http://www.pegasus-arcc.com/assets-to-auction.html">http://www.pegasus-arcc.com/assets-to-auction.html</a> or website <a href="https://sarfaesi.auctiontiger.net">https://sarfaesi.auctiontiger.net</a> or contact service provider E-Procurement Technologies Ltd. Auction Tiger Bidder Support Nos: Ms. +91 9265562821 &amp; 9374515954. Email: <a href="mailto:support@auctiontiger.net">support@auctiontiger.net</a> before submitting any bid.</p>	
<b>AUTHORISED OFFICER</b>	
<b>Place: Thane</b> <b>Date: 19/06/2025</b>	<b>Pegasus Assets Reconstruction Private Limited</b> <b>(Trustee of Pegasus Group Thirty Nine Trust 1)</b>

**PUBLIC NOTICE**

**NOTICE** is hereby given that, under the instructions of our client, we are investigating and verifying the title of **Theia Mayor Tekchandaney Nee Theia Mehelli Bomanbehran**, in respect of immovable property more particularly described in the **Schedule** hereunder written ("**Property**").

All persons / entities including *inter alia* any individual, Hindu Undivided Family, a company, bank/s and/or financial institution/s non-banking financial institution(s), trust, a firm, an association of persons or body of individuals whether incorporated or not, lender(s), creditors(s) and/or authority having any claims, objection, right, title, benefit, interest, share and/or demand of any nature whatsoever in respect of the Property or any part thereof by way of sale, transfer, exchange, bequeath, equitable easement, pledge, lease, sub-lease, assignment, allotment, lien, lis pendens, muniment, covenant, release, relinquishment, inheritance, bequest, succession, gift, maintenance, easement, trust, tenancy, sub-tenancy, leave and license, care-taker basis, occupation, possession, family arrangement / settlement, decree or order of any court of law, contracts / agreements, partnership, development rights, project management agreement, development management agreement, FSI consumption, or TDR, memorandum of deposit of title documents, mortgage, charge, security and/or any liability and/or any writing and/or any arrangement and/or any commitment or otherwise howsoever are hereby required to make the same known in writing, along with documentary proof thereof, to the undersigned within 14 (fourteen) days from the date hereof, failing which, our client shall proceed with acquiring the Property as if such right, title, benefit, interest, claim, share and/or demand in the Property, shall be deemed to have been waived, released, relinquished and/or abandoned and it shall be deemed that no such right, title, benefit, interest, claim, share and/or demand exists in respect of the Property.

**THE SCHEDULE ABOVE REFERRED TO**  
(Description of Property)


(i) 5 (five) fully paid-up shares of Rs. 50/- (Rupees Fifty only) each, bearing distinctive Nos. 201 to 205 (both inclusive) issued under Share Certificate No. 30 dated 10<sup>th</sup> May, 1993 issued by Yashodeep Co-operative Housing Society Limited duly registered under the Maharashtra Co-operative Societies Act, 1960 bearing registration No. BOM-HSG-2019 dated 25<sup>th</sup> March 1969, along with exclusive right to use, possess and occupy on what is popularly known as 'ownership basis', a garage admeasuring 200 sq.ft approx. next to garage at North-East Corner; and

(ii) 5 (five) fully paid-up shares of Rs. 50/- (Rupees Fifty only) each, bearing distinctive Nos. 206 to 210 (both inclusive) issued under Share Certificate No. 31 dated 10<sup>th</sup> May, 1993 issued by Yashodeep Co-operative Housing Society Limited duly registered under the Maharashtra Co-operative Societies Act, 1960 bearing registration No. BOM-HSG-2019 dated 25<sup>th</sup> March 1969, along with exclusive right to use, possess and occupy on what is popularly known as 'ownership basis', a garage admeasuring 200 sq.ft approx. at North-East Corner,

both on the ground floor of the building known as 'Yashodeep' standing on all that piece and parcel of land bearing Plot No. 11 and having CTS No. D-1101-B-4 site at Carter Cross Road No. 2, Danda Khar, Mumbai - 400052

Dated this 19<sup>th</sup> day of June, 2025.


For

 **LEXICON**  
**LAW PARTNERS**  
ADVOCATES & SOLICITORS

Sd/-  
Partner

Mulla House, 4<sup>th</sup> floor,  
51, M. G. Road,  
Fort, Mumbai - 400 001.

Email id: [objections@lexiconlaw.in](mailto:objections@lexiconlaw.in)



**pnb**  
punjab national bank

# ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ

## punjab national bank

(Govt. of India Undertaking)

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**Circle Sastra Centre, Mumbai Bi - 6th Floor, United Bank Tower, Sir P.M. Road, Plot no 25, Mumbai 400001. E-mail: sc6041@pnb.co.in**

**POSSESSION NOTICE [APPENDIX IV [See Rule 8 (1)]**

Whereas, the undersigned being the Authorised Officer of the Punjab National Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13 read with the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 13.05.2024 calling upon the Borrower/Guarantor/Mortgagor **Mohd. Ladle Khan(borrower)** And **Mohd Asif Mohammad Ladle Khan (co-borrower)** to repay the amount mentioned in the notice being **Rs.40,77,496.53 (Rupees Forty Lakh Seventy Seven Thousand Four Hundred Ninety Six Paise Fifty Three Only)** as on 30.04.2024 interest and expenses thereon within 60 days from the date of notice/ date of receipt of the said notice.

The Borrower/Guarantor/Mortgagor having failed to repay the amount, notice is hereby given to the Borrower/Guarantor/Mortgagor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on this **17th June of the year 2025.**

The Borrower/Guarantor/Mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Punjab National Bank** for an amount of **Rs.40,77,496.53 (Rupees Forty Lakh Seventy Seven Thousand Four Hundred Ninety Six Paise Fifty Three Only)** as on 30.04.2024 with further interest & expenses thereon until full payment.

The Borrower Attention is Invited to Provision of sub section (8) of section 13 of Act in respect of time available redeem the secured assets.

**Description of immovable property**

Flat No. 1401, 14th Floor, Building No.4, Gaurav Excellency, Ghodbunder Road, Mira Road (East), Distt. Thane-401107


**Date : 17.06.2025**

**Place : Mira Road East**

**Sd/-**  
**Authorised Officer**  
**Punjab National Bank**

	<b>Form No. 13</b> <b>[See Regulation-13(1)(a)]</b>
<b>DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3)</b> 1st Floor, MTNL Telephone Exchange Building, Sector-30 A, Vashi, Navi Mumbai-400703	
<b>Case No.: OA/267/2025</b>	
Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.	
<b>STATE BANK OF INDIA</b> <b>VS</b> <b>ASHOK JAGAN KHARVI</b>	
	<b>Exh.No.: 11960</b>
To, (1) <b>ASHOK JAGAN KHARVI, D/W/S/O- Jagan</b> Jagan Chhotu Kharvi Chawl Room No 02 Opp Shivsena Office Tungva Gaon Saki Vihar Road Pawai Mumbai 400072, Mumbai, Maharashtra-400072 <b>Also At:-</b> Flat No 3602 36th Floor Oshi Bldg No S2 Oshiwara Jogeshwari West Andheri Mumbai 400102 Mumbai, Maharashtra-400102 <b>Also At:-</b> Jagan Chhotu Kharvi Chawl Room No 04 Opp Shivsena Office Tungva Gaon Saki Vihar Road Pawai Mumbai 400072, Maharashtra-400072	
(2) <b>REKHAASHOK KHARVI</b> Jagan Chhotu Kharvi Chawl Room No 02 Opp Shivsena Office Tungva Gaon Saki Vihar Road Pawai Mumbai 400072, Mumbai, Maharashtra-400072 <b>Also At:-</b> Flat No 3602 36th Floor Oshi Bldg No S2 Oshiwara Jogeshwari West Andheri Mumbai 400102 Mumbai, Maharashtra-400102 <b>Also At:-</b> Jagan Chhotu Kharvi Chawl Room No 04 Opp Shivsena Office Tungva Gaon Saki Vihar Road Pawai Mumbai 400072, Maharashtra-400072	
<b>SUMMONS</b>	
WHEREAS, OA/267/2025 was listed before Hon'ble Presiding Officer/ Registrar on 26/05/2025.	
WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of <b>Rs.14465970/-</b> (application along with copies of documents etc. annexed).	
In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under:-	
(i) to show cause within thirty days of the service of summons as to why relief prayed for should not be granted;	
(ii) to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application;	
(iii) you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;	
(iv) you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/ or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;	
(v) you shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.	
You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 17/07/2025 at 10:30A.M. failing which the application shall be heard and decided in your absence.	
For Paper Book follow the following	
Url: <a href="https://cis.drt.gov.in/drtlive/paperbook.php?ri=202532740611">https://cis.drt.gov.in/drtlive/paperbook.php?ri=202532740611</a>	
Given under my hand and the seal of this Tribunal on this date: <b>11.06.2025</b>	
	Signature of the Officer Authorised to issue summons. Sd/- Note :Strike out whichever is not applicable

**बैंक ऑफ इंडिया**  
**Bank of India** **BOI**  
Relationship beyond banking



**DAHISAR (EAST) BRANCH:** Luktli Empire,  
Opp. Dahisar Police Station, Main S.V. Road,  
Dahisar (East), Mumbai - 400068.  
**Tel. No:** 2897 1893 / 2897 0971  
**E-mail:** DahisarE.MumbaiNorth@bankofindia.co.in

BOI/DAHE/2025-26/SA/03

Dated: 09-06-2025  
**BY REGISTERED AD**

To,

1. **Mr. Kishan Harishchand Agarwal**
2. **Mr. Harishchand Tiluram Agarwal**
3. **Mrs. Mainadevi Harishchand Agarwal**

Add: Flat No.15, 1<sup>st</sup> Floor " Charkop Nalanda CHSL", Plot No. 221,  
Sector 3, Charkop, Kandivali West, Mumbai MH-400 067.

**Subject: Notice U/S 13(2) Of The Securitisation And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act 2002**

At the request made by you, the Bank has granted to you various credit facilities aggregating to an amount of **Rs.117,34,000/-**. We give hereunder details of various credit facilities granted by us and the outstanding dues hereunder as on the date of this notice:-

<b>Sr. No.</b>	<b>Nature of Facility</b>	<b>Sanctioned Limit</b>	<b>Outstanding Dues (as on Date of NPA)</b>
<b>a)</b>	<b>Term Loan-Star Home Loan</b>	<b>Rs. 97,84,000/-</b>	<b>Rs. 94,44,735.78</b>
<b>b)</b>	<b>Term Loan-Top Up Loan</b>	<b>Rs. 19,50,000/-</b>	<b>Rs. 17,04,898.40</b>

2. The aforesaid credit facilities granted by the Bank are secured by the following assets / securities (particulars of properties / assets charged to Bank):-

**Equitable Mortgage of Flat No.15, "Charkop Nalanda CHSL", Plot No. 221, Sector-3, Charkop, Kandivali West, Mumbai MH-400-067.**

3. As you have defaulted in repayment of your dues to the Bank under the said credit facilities, we have classified your account as Non-Performing Asset with effect from **06-06-2025** in accordance with the directions / guidelines issued by the Reserve Bank of India.

4. For the reasons stated above, we hereby give you notice under Section 13(2) of the above noted Act and call upon you to discharge in full your liabilities by paying to the Bank sum of **Rs. 1,11,49,634.18 + (contractual dues up to the date of notice)** with further interest thereon @ **8.25 % p.a.** and **8.75% p.a.** compounded with monthly rests, and all costs, charges and expenses incurred by the Bank, till repayment by you **within a period of 60 days** from the date of this notice, failing which please note that we will entirely at your risks as to costs and consequences exercise the powers vested with the Bank under Section 13 of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, against the secured assets mentioned above.

5. While we call upon you to discharge your liability as above by payment of the entire dues to the Bank together with applicable interest, all costs, charges and expenses incurred by the Bank till repayment and redeem the secured assets, within the period mentioned above, please take important note that as per section 13(8) of the SARFAESI Act, the right of redemption of secured assets will be available to you only till the date of publication of notice for public auction or inviting quotations or tender from public or private treaty for transfer by way of lease, assignment or sale of the secured assets.

6. The amounts realized from exercising the powers mentioned above, will firstly be applied in payment of all costs, charges and expenses which are incurred by us and / or any expenses incidental thereto, and secondly in discharge of the Bank's dues as mentioned above with contractual interest from the date of this notice till the date of actual realization and the residue of the money, if any, after the Bank's entire dues (including under any of your other dues to the Bank whether as borrower or guarantor) are fully recovered, shall be paid to you.

7. If the said dues are not fully recovered from the proceeds realized in the course of exercise of the said powers against the secured assets, we reserve our right to proceed against you and your other assets including by filing legal / recovery actions before Debts Recovery Tribunal / Courts, for recovery of the balance amount due along with all costs etc. incidental thereto from you.

8. Please take note that as per Sub-Section (13) of the aforesaid Act, after receipt of this notice, you are restrained from transferring or creating any encumbrances on the aforesaid secured assets whether by way of sale, lease, license, gift, and mortgagor otherwise.

9. The undersigned is a duly authorized officer of the Bank to issue this notice and exercise powers under Section 13 of aforesaid Act.

10. Needless to mention that this notice is addressed to you without prejudice to any other right or remedy available to the Bank.

**Yours faithfully,  
AUTHORISED OFFICER**

**Place: Mumbai  
Date: 09-06-2025**

# PUBLIC NOTICE

This public notice is given to public at large on behalf of our client **Mr. Rajesh Upendra Vora** that the Deed of Conveyance bearing Registration No.BDR-15/472 of 2018 dated 25th January, 2018 ("**said Deed of Conveyance**") in respect of the property more particularly described in the schedule hereunder written is duly terminated / revoked / cancelled by our client.

Therefore, it is informed to the public at large that said Deed of Conveyance executed by our client is duly terminated / revoked / cancelled and hereby inform to the public at large that not to enter in to any agreement, contract, commitment, transaction or any understanding of any nature whatsoever or for redevelopment of the scheduled property or any part and benefit thereof with the said Society or any other person or persons in any manner whatsoever. It is further informed to the public at large that any agreement or contract or any understanding or any transaction entered or to be entered with the said Society and/or any other person or persons on the basis of the said Deed of Conveyance shall be void, illegal and not in any manner binding upon our client.

**Schedule of the property**

All that piece and parcel of land bearing property bearing CTS Nos.913, 913/1 f to 913/4 bearing Original Plot No.65A and Original Plot No.66, TPS Vile Parle (West), situated at Babubhai Vashi Road, Vile-Parle (West), Mumbai 400 056, admeasuring 1,670 sq. yards equivalent to 1396.33 sq. meters or thereabouts.

**Sd/-**

**Dated :- 19.06.2025**

**Place:- Mumbai**

**K. P. Law Associates LLP**  
**Advocates and Legal Consultant**

**IN THE MUMBAI DEBT RECOVERY TRIBUNAL NO. II  
(Ministry of Finance)**  
**3rd Floor, Telephone Bungalow, Strand Road, Colaba Mumbai-400005**  
**ORIGINAL APPLICATION NO. 103 OF 2020**

Exh: 17

<b>Indian Bank</b>	<b>.....Applicant</b>
<b>Versus</b>	
<b>Mr. Mangesh Anant Joshi</b>	<b>.....Defendant</b>

**SUMMONS**

**WHEREAS O.A. No. 103 of 2020** was listed before Hon'ble Presiding Officer on **25/02/2020**

**WHEREAS** this Hon'ble Tribunal is pleased to issue summons on the said application under section 19(4) of the Act, (OA) filed against you for recovery of debt of **Rs. 13,67,482.90/- (Rupees Thirteen Lakhs Sixty Seven Thousand Four Hundred Eight Two and Paise Ninety Only)** (Application along with documents etc., annexed)


**WHEREAS** the service of summons cannot be affected in ordinary manner and whereas the application for substituted service has been allowed by this Hon'ble Tribunal.

In accordance with sub section (4) of section 19 of the act, you the Defendants are directed as under:-

1. To show cause within thirty thirty days of the service of summons as to why relief prayed should not be granted.
2. To disclose particulars of properties and assets specified by the applicant under serial number 3(A) of the original application.
3. You are restrained from dealing with or disposing if secured assets of such other assets and properties disclosed under serial number 3(A) of the original application, pending hearing and disposal of the application for attachment of the properties.
4. You shall not transfer by way of sale, lease or otherwise, except in the ordinary course of business any of the assets over which security interest is created and/ or other assets and properties specified disclosed under serial No. (3A) of the original application without the prior approval of the tribunal.
5. You shall be liable for the account of the sale proceed realized by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with bank of financial institution holding security interest over such assets.
6. You are also directed to file written statement with a copy thereof furnished to the applicant and to appear before **DRT-II on 07/07/25 at 11.00 am** failing which the application shall be heard and decided in your absence.

Given under my hand and seal of this Tribunal on this **29th day of APRIL, 2025.**

**Sd/-**  
**Registrar**  
**DRT-II, Mumbai**



**To,**  
**Mr. Mangesh Anant Joshi,** At 201-A, 201-B & 202-A, Tejpal Industrial Estate, Andheri Kurla Road, Sakinaka, Andheri (East), Mumbai -400072. At Flat No. 214, Building No. B2/214 Jai Chamunda Co-operative Society, Near Panchwati Hall, Ambadi Road, Vasai (West), Dist. Palghar -400007

**MUMBAI DEBTS RECOVERY TRIBUNAL NO-3**  
**MINISTRY OF FINANCE, GOVERNMENT OF INDIA**  
 Sector 30A, Next To Raghuleela Mall,  
 Near Vashi Railway Station, Vashi, Navi Mumbai-400703  
**R.P. No. 76 OF 2013**

**Bank Of Baroda** ...Certificate Holder

**V/s.**

**MR. RAMESHBALKRISHNA KAMBLE & ORS.** ...Certificate Debtors

**NOTICE FOR SETTTLING THE SALE PROCLAMATION**

**CD-1. MR. RAMESHBALKRISHNA KAMBLE**  
 RESIDING AT :- FLAT NO. A-301, 3RD FLOOR,  
 SAMARTH VILLA, PLOT NO. A-65, SECTOR-19,  
 KOPARKHAIRNE NAVI MUMBAI-400709.

**ALSO AT :-** TYPE I/B/15/342, - RCF COLONY,  
 MAHLU ROAD, CHEMBUR, MUMBAI, MAHARASHTRA-400074.

**CD-2. MR. TANAJI DATTU PAWAR**  
 RESIDING AT :- TYPE II/I/0/217, RCF COLONY,  
 MAHLU ROAD, CHEMBUR, MUMBAI, MAHARASHTRA-400074.

**CD-3. M/S. S.R. CONSTRUCTIONS.**  
 RESIDING AT :- OFFICE AT MAHADEV APARTMENT,  
 SHOP NO.3, PLOT NO. 376, SECTOR-19, KOPARKHAIRNE,  
 NAVI MUMBAI-400709.

**ALSO AT :-** C/O ARNAV ENTERPRISES, SHOP NO.9  
 NEELKANTHARCADE, PLOT NO. 94, SECTOR-17,  
 KOPARKHAIRNE, NAVI MUMBAI, MAHARASHTRA-400709.

**CD-4. MR. PRABHAKAR R. GHADIGAONKAR**  
 RESIDING AT :- FLAT NO. A-301, 3RD FLOOR,  
 SAMARTH VILLA, PLOT NO. A-65, SECTOR-19,  
 KOPARKHAIRNE, NAVI MUMBAI-400709.

Whereas the Hon'ble Presiding Officer has issued Recovery Certificate in  
**O.A. No.349 of 2010** to pay to the Applicant Bank / Financial Institution a sum of  
**Rs.18,15,543.88 (Rupees Eighteen Lakh Fifty Thousand Five Hundred**  
**Forty Three paise Eighty Eight Only)** alongwith interest and cost, and

Whereas you the CDs have not paid the amount and the undersigned has  
 attached the under-mentioned property and ordered its sale.

Therefore, you are hereby informed that the **25/07/2025** has been fixed for  
 drawing up the proclamation of sale and settling the terms thereof. You are  
 hereby called upon to participate in the settlement of the terms of proclamation  
 and to bring to the notice of the undersigned any encumbrances, charges,  
 claims or liabilities attaching to the said properties or any portion thereof.

**SCHEDULE OF IMMOVABLE/MOVABLE PROPERTY**

**ALL THAT PIECE AND PARCEL OF FLAT NO. A-301 AND B-301, ADMEASURING**  
**1025 SQ. FT. EACH ON 3RD FLOOR OF SAMARTH VILLA, SITUATED AT**  
**PLOT NO. A-65, KOPARKHAIRNE, NAVI MUMBAI.**

**Given under my hand and the seal of the Tribunal on 09/06/2025.**

**Sd/-**  
**(DEEPA SUBRAMANIAN)**  
**Recovery Officer-I**  
**Debts Recovery Tribunal-3**

 **DAIKAFILL**  
CHEMICALS INDIA LIMITED

QIN: L24114MH1992PLC067309

**Regd. Off:** E-4, M.I.D.C. Tarapur, Dist -Thane, Boisar, Maharashtra, India, 401506  
**Corp. Off:** 2nd Floor, A Wing Fortune Atrium, Jain Derasar Road, Borivali - West, Maharashtra, India, 400092

**Website:** <https://www.daikafill.com>; **Email:** [cs@daikafill.com](mailto:cs@daikafill.com)

**NOTICE**

**(For the attention of Equity Shareholders of the Company)**  
**Transfer of Equity Shares of the Company to Investor Education and Protection Fund ("IEPF") Authority**

This **NOTICE** is hereby given to shareholders of Daikafill Chemicals India Limited pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended and various circulars issued thereto, from time to time, by Ministry of Corporate Affairs (collectively referred to as "the Rule").

**The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of Demat Account of the Investor Education and Protection Fund (IEPF) Authority.**

**Adhering to the various requirements set out in the Rules, the Company has communicated individually, to the concerned shareholders whose shares are liable to be transferred to the Demat Account of IEPF Authority under the said rules, for taking appropriate action(s).**

As provided under the Rules, the Company has sent individual communication to the concerned shareholders at their registered address whose shares are liable to be transferred to IEPF Authority on June 18, 2025. The Company has uploaded full details of such shareholders and shares due for transfer to Demat Account of IEPF Authority on its website at [www.daikafill.com](http://www.daikafill.com). Shareholders are requested to refer to the aforesaid website of the Company to verify the details of un-encashed dividend(s) and the shares that are liable to be transferred to Demat Account of IEPF Authority.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority/Demat Account including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to Demat Account of IEPF Authority, may note that the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to Demat Account of IEPF Authority pursuant to the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend and share transferred to IEPF Authority pursuant to the said Rules.

In case the Company does not receive any communication from the concerned shareholders by September 17, 2025 the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to Demat Account of IEPF Authority by the due date as per procedure stipulated in the Rules.

In case shareholders have any queries on the subject matter and the Rules, they may contact Company's Registrar and Transfer Agents (RTAs) at **MUFG Intime India Private Limited** (Formerly known as Link Intime India Private Limited), Unit: Aarti Durgasim, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai- 400083. Tel: +918108116767. Email: [rtmhelpdesk@n.mpmis.mufg.com](mailto:rtmhelpdesk@n.mpmis.mufg.com).

**By order of the Directors  
For Daikafill Chemicals India Limited**

**Sd/-  
Jay Patel  
Company Secretary & Compliance Officer**

<p align="center"><b>PUBLIC NOTICE</b></p> <p>Notice is hereby given that share Certificate No. 05 Discontinue nos from 21 to 25 and Purchase Agreement of Saidale Co-op Hsg Society Ltd., situated at Plot no. 62, 61-C Sophia College Lane, Bhulabhai Desai Road, Mumbai - 400026 in the name of Mrs. Manju Hemrajani have been Reported lost misplaced, for which FIR No. 51926 / 2025 and 51921 / 2025 have been filed and an application has been made by her to the Society for issue of duplicate Share Certificate and Certified True copy of Purchase Agreement. The society hereby invites claims or objections (in writing) for issuance of duplicate Share Certificate and Certified True copy of Purchase agreement within the Period of 14 (Fourteen) days from the publication of this Notice. If no claims/objections are received during this period the Society shall be free to issue Duplicate Share Certificate and Certified True copy of Purchase Agreement.</p> <p align="right">For &amp; on behalf of Saidale Co-op. Hsg Society Ltd.</p> <p>Place : Mumbai                      Sd/- Date : 19/06/2025                  (Hon Secretary)</p>	<p align="center"><b>IN THE HIGH COURT OF JUDICATURE AT BOMBAY IN INSOLVENCY</b></p> <p>The Debtor hereunder mentioned have been adjudged Insolvent in Insolvency Petition No. 18 of 2024 as on 28th April, 2025 by the Hon'ble Insolvency Court.</p> <p align="center"><b>INSOLVENCY PETITION NO. 18 OF 2024</b></p> <p>Re: Kran Ravje Lalpuria, adult son of Late Mr. K.R. Lalpuria, late of Mumbai, Indian Inhabitant Having his address at 101 Shivam Building, Mistran Complex, J.B. Nagar, Andheri(E), Mumbai- 400 059 and 1st Floor, Shantideep, Opp. Subhash Guest House, J.B. Nagar, Andheri (E), Mumbai-400 059.</p> <p align="right">..... Debtor</p> <p>The Petition was presented to this Hon'ble Court on 30th day of November, 2024 by Dheera Dineshkumar Agarwal.</p> <p align="right">...Petitioning Creditor</p> <p>Dated this 16th day of June 2025.</p> <p align="right">Sd/- <b>MS. R.V. RAMANI</b> Insolvency Registrar, High Court Bombay</p>
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**PUBLIC NOTICE**

**JIMMY HORMAZD JUNGALWALA** has 1.66% undivided share, right and interest in the property being all that piece or parcel of land situated, lying and being at the junction of Victoria Gardens Road (now Dr. Babasaheb Ambedkar Road) and Cleve Road in the City and Island of Bombay Registration District Sub-District of Bombay District containing by admeasurement 51 square yards or 482 sq. metres and thereabout with two Chawls standing thereon and registered in the books of the Collector of Land Revenue under Survey Nos. 1/3601 and 2/3601 Cadastre Survey No. 675 of Mazgaon Division as recorded in the books of the Assessor and Collector of Municipal Rates and Taxes under Ward Nos. 7598(1) and 7599(1-A) Streets Nos. 5 72 & 78 Dr. Babasaheb Ambedkar Road ("the said property"). We are investigating the title of the said property in the hands of Mr. Jimmy Hormazd Jungalwala free from all encumbrances and reasonable doubts.

All persons/entities having or claiming to have any share, claim, right, title, interest, estate, objection and/or demand in respect of whatsoever nature into or upon or in the said office premises or any part thereof and/or the said shares whether by way of inheritance, occupation, possession, share, gift, bequest, easement, and/or charge, outgoings, maintenance, mortgage (equitable or otherwise), sale, transfer, assignment, exchange, allotment, charge, encumbrance, tenancy, sub-tenancy Development rights, Sale/Purchase of FS/Joint Venture, lease, sub-lease, license, lien, pledge, trust, covenant or condition litigation, family arrangement/settlement deed, document, decree or order of a Court of Law or revenue or statutory authority or arbitration, award, release, relinquishment, succession, rights of FSI/IR consumption or under lost or misplaced title deeds or otherwise howsoever of any nature whatsoever are hereby required to make the same known in writing along with documentary proof to the undersigned at the address mentioned below within 21 days from the date of publication hereof, failing which, it shall be presumed that no such claim, share, right, title, benefit, interest, claim, objection and/or demand exists and the same shall be deemed to have been waived and/or abandoned and not binding on our client.

Dated this 18th day of June, 2025.

For M/s. Shah & Sanghavi  
Sd/-  
Partner  
Advocates, Solicitors and IPR Lawyers  
Office No. 114/115, 11th floor,  
"A" Wing, Mital Court,  
Nariman Point, Mumbai 400 021

any person, entity, firm, institution (corporate or otherwise), having or claiming any right, title, share, claim, interest or demand of any nature whatsoever into or upon or in respect of the said Shares, or the said Flat or any part thereof by way of any agreement, arrangement, sale, transfer, exchange, assignment, gift, trust, lease, sub-lease, tenancy, sub-tenancy, lease and license, inheritance, bequest, succession, family arrangement, lien, charge, mortgage, easement, charge, outgoings, maintenance, mortgage (equitable or otherwise), sale, transfer, assignment, settlement, pending litigation, decree or order of any court of law, contracts/partnership, any writing or otherwise howsoever claiming are requested to make the same known in writing along with the supporting documentary evidence to the undersigned having their office at, 301, 3rd Floor, Mahendra Building, Mahatma Gandhi Road, Fort, Mumbai 400011, within 14 (fourteen) days from the date of publication of this notice, failing which, it shall be construed and accepted that there does not exist any such right, title, share, claim, interest or demand, to the said Shares and/or the said Flat and the same shall be deemed to have been waived and/or abandoned and/or given up and not existing, and our clients will be entitled to proceed further on that basis.

**THE SCHEDULE**

ALL THOSE 5 (five) fully paid-up shares of Rs. 50/- (Rupees fifty) each of the aggregate value of Rs. 250/- (Rupees Two hundred fifty) bearing distinctive Nos. 346 to 350 (both inclusive) under Share certificate No. 67 (Members Register No. 67), dated 1st September, 1967 issued by The Mount United Co-operative Housing Society Limited situated at 62-A, Dr. Gopal Rao Deshmukh Marg, Poldar Road, Mumbai-400 026, together with all the right, title, interest and benefit attached thereto including the right to use and occupy on ownership basis Flat No.87, admeasuring 1225 Sq. feet carpet area on the 11th Floor in the building "Mount Union" of the Society bearing Cadastre Survey No. 3/674 of Cumballa and Mahatma H.D. Division and within the Registration Sub-District and District Mumbai City.

Dated this 19<sup>th</sup> June, 2025,  
At/ Mahendra Patel,  
Mahendra Patel and Associates  
Advocates & Solicitors,  
301, 3rd Floor, Jehangir Building,  
Mahatma Gandhi Road, Fort,  
Mumbai-400011.  
Email: mahendrapatelassociates@gmail.com

**IN THE COURT OF SMALL CAUSES AT MUMBAI**  
**EXECUTION APPLICATION**  
**NO. 04 OF 2024**  
**IN**  
**R.A.E. SUIT NO. 105 OF 2023**  
**Placid Joseph Sebastian**  
**D'souza**  
**Aged about 71 years,**  
**Occ:Business, Indian inhabitant,**  
**residing at House No. 200/A,**  
**1st Floor, Fr. Peter Pereira Road,**  
**Old Kuria Village, Ward 'C',**  
**Kurla (West), Mumbai - 400070**  
**..Plaintiff**

**Versus**  
**Mr. Iqbal Ismail Bagadedi Age :**  
**Adult, Occ : Business, Indian**  
**inhabitant, residing at Room No.**  
**5, Ground Floor, 200/A, Fr. Peter**

**AND**

402, Allys Manzil, Wing (B),  
Almas Calony, Mumbra, Thane -  
400612. ...DEFENDANTS  
To,  
The Defendant abovenamed,  
**WHEREAS,** the Plaintiff  
abovenamed has instituted the  
above suit against the  
Defendant praying therein that  
Defendants be decreed &  
ordered to quite, vacate and  
handover vacant and peaceful  
possession of the suit premises  
viz. Room No. 5, Ground Floor,  
200/A, Fr. Peter Pereira Road,  
Old Kuria Village Ward 'C', Kuria  
(West), Mumbai - 400 070 lying  
and situated at C.T.S. No. 144,  
144/1 to 144/4, of Rural Village  
to the plaintiff and for such other  
and further reliefs as prayed in  
the Plaintiff.

Accordingly, the said suit was  
decreed with costs by the Trial  
Court Room No. 22 of this  
Court, vide Judgment and  
Order, dated 21st March, 2024.

In view of the above, the  
Plaintiff's abovenamed has  
taken out the Execution  
Application No. 404 of 2024 in  
RAE Suit No. 105 of 2023  
praying therein that the Hon'ble  
Court be pleased to issue  
Warrant of Possession against  
the Defendant in respect of suit  
premises i.e. Room No. 5,  
Ground Floor, 200/A, Fr. Peter  
Pereira Road, Old Kuria Village  
Ward 'C', Kuria (West), Mumbai  
- 400 070, directing th  
Defendant to quit, vacate th  
handover the vacant and peaceful  
possession of the suit premises  
to the Plaintiff / Bailiff of this  
Honourable Court and further  
reliefs, as prayed in the  
application.


**YOU** ARE hereby warned to  
appear before the Hon'ble  
Judge presiding in COURT  
ROOM NO. 22, 4th FLOOR,  
OLD BUILDING OF SMALL  
CAUSES COURT, LOKMANYA  
TILAK MARG, DHOBI TALAO,  
MUMBAI- 400 002, in person or  
by Pleadery duly instructed on  
21st JUNE, 2025, at 11.00  
O'clock, in the forenoon to show  
cause against the application,  
failing wherein, the said  
application will be heard and  
determined Ex-parte.

You may obtain the copy of  
the said Execution Application  
from the Court Room. No. 22 of  
this Hon'ble Court.

**Given under the seal of  
Court, this 24th day of April,  
2025,  
Sd/-  
Registrar**



<b>DAIKAFFIL</b> CHEMICALS INDIA LIMITED
CIN: L2411AMH1992PLC067309
Regd. Off: E-4, M.I.D.C. Tarapur, Dist -Thane, Boisar, Maharashtra, India, 401506
Corp. Off: 2nd Floor, A Wing Fortune Avrahi, Jain Derasar Road, Borivali - West, Maharashtra, India, 400092
Website: https://www.daikaffil.com; Email: cs@daikaffil.com
<b>NOTICE</b> <b>(For the attention of Equity Shareholders of the Company)</b> <b>Transfer of Equity Shares of the Company to Investor Education and Protection Fund (‘IEPF’) Authority</b>
<b>This NOTICE</b> is hereby given to shareholders of Daikaffil Chemicals India Limited pursuant to the provisions of Section 124(6) of the Companies Act, 2013 (‘the Act’) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (‘the Rules’), as amended and various circulars issued thereto, from time to time, by Ministry of Corporate Affairs (collectively referred to as ‘the Rule’). <b>The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of Demat Account of the Investor Education and Protection Fund (IEPF) Authority.</b> <b>Adhering to the various requirements set out in the Rules, the Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to the Demat Account of IEPF Authority under the said rules, for taking appropriate action(s).</b> As provided under the Rules, the Company has sent individual communication to the concerned shareholders at their registered address whose shares are liable to be transferred to IEPF Authority on June 18, 2025. The Company has uploaded full details of such shareholders and shares due for transfer to Demat Account of IEPF Authority on its website at www.daikaffil.com. Shareholders are requested to refer to the aforesaid website of the Company to verify the details of un-encashed dividend(s) and the shares that are liable to be transferred to Demat Account of IEPF Authority. Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority/Demat Account including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules. The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to Demat Account of IEPF Authority, may note that the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to Demat Account of IEPF Authority pursuant to the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend and share transferred to IEPF Authority pursuant to the said Rules. In case the Company does not receive any communication from the concerned shareholders by September 17, 2025 the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to Demat Account of IEPF Authority by the due date as per procedure stipulated in the Rules. In case shareholders have any queries on the subject matter and the Rules, they may contact Company’s Registrar and Transfer Agents (RTAs) at <b>MUFG Intime India Private Limited</b> (Formerly known as Link Intime India Private Limited), Unit: Aarti Drugs Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai- 400083. Tel: +918108116767. Email: mt.helpdesk@in.mpmis.mufg.com.
<b>By order of the Board of Directors</b> <b>For Daikaffil Chemicals India Limited</b>
<b>Sd/-</b> <b>Jay Patel</b> <b>Company Secretary &amp; Compliance Officer</b>
<b>Place<span> </span>: Mumbai</b> <b>Date: June 18, 2025</b>



**punjab national bank**  
...the name you can BANK upon!

सखा विभाग, मुख्य कार्यालय, प्लॉट क्र. ४, सेक्टर-१०, इराका, नवी दिल्ली - ११००५५.

## कारणे दाखवा सूचना

दिनांक : १६.०१.२०२५

प्रति,

१. श्री. मंगेश हिराजी गोरकिरे, पूर्वीच्या मे. पोचोची स्ट्रीट्स प्रा. लि. चे माजी संचालक
२. श्री. चंद्रकांत शंकर लाड, पूर्वीच्या मे. पोचोची स्ट्रीट्स प्रा. लि. चे माजी संचालक

महोदय/महोद्या,

मं. मे. पोचोची स्ट्रीट्स प्रा. लि. च्या बँककडील कर्ज खात्यातील कसुरीचे 'हेतुपुरस्सर' म्हणून ठरवण्यासाठी कारणे दाखवा नुसार, खालील केल्या दिनांक १८.०७.२०२३ च्या सूचनेचा संदर्भ घ्यावा ज्याद्वारे ऊर्ज कर्ज खात्यात जाणवलेले हेतुपुरस्सर कसुरावारीचे प्रसंग यद्यस्त दिले आहेत आणि त्याद्वारे कुत्रच्या सद्य सूचनेच्या प्रतीच्या १० दिवसांत झालेली कसूर सुधारण्यास सांगितले. तथापि, त्याबद्दल कोणतीही कृती करण्याचे सुचवी ठावले/कसूर केली. परंतु सुचवी कोणतेही कार्य करण्यासाठी ठरवण्यात/कसूर केली आहे. पुढे, २८.०१.२०२३ दिनांकास सूचनेच्या प्रतिसादात्मकपे २०.०३.२०२३ दिनांकास त्याचे उतराव २५.०५.२०२३ रोजी बँकद्वारे तिसरा प्रत उतर देण्यात आले.

आरबीआय मार्गदर्शक तराबुंदुसार गटन वेळेच्या हेतुपुरस्सर कसुरावारीवेल अभिनियोग समिती ('अभिनियोग समिती') समोर प्रकरणाची सत्य परिस्थिती मांडण्यात आली. समितीने त्यांच्या ०८.०१.२०२५ रोजी झालेल्या बैठकीत सत्य परिस्थिती पडताळून व नोंदीतल गुराचे बऱसू असा निकष काढला की, खात्यात यद्यत्तेले कसुरावारीचे प्रसंग हेतुपुरस्सर असून खालील कारणांवर 'हेतुपुरस्सर कसुरावर' म्हणून कुत्रच्या कोणीकड करण्यास गुनेसे आहेत:

### निधीची वळविणे:

मे. राब निरिन असोसिएट्स (सीए) च्या १८.०७.२०२२ च्या फॉर्निक्स ऑडिट अहवालातुसार, कंनवीच्या व्यवस्थापनाने संबंधित पक्षांसोबत केलेल्या व्यवहारांमध्ये, सामुग्री टेटरकड संस्थांसोबत केलेल्या व्यवहारांमध्ये तक्रार आहे आणि त्यापैकी अनेक विषय तक्रस संस्थांकडून आधीच तक्रारत आहेत, स्टॉकीचे देवभावा, स्टॉक ऑर्डिंरसीने दाखवलेल्या कमतला, जवळजवळ शुद्ध भांडवली मालमत्ता, एस्तीचे हस्तांतरण आणि घुसू कमी नक्का मॉर्गिन आणि विनीच अहवालात दाखविलेल्या भांडेरक कर्जदारांच्या वसुलीवर स्पष्ट शकता. संबंधित पक्षांसोबतच्या व्यवहारांमुळे आमस लेव प्रग्रासिंगर प्रसूचिन्ह उपस्थित झाले. मॅन्जुअल समगोरना नोंदीद्वारे कर्जदारांनी कर्जदारांसोबत केलेल्या समगोरनामुळे अशा व्यवहारांच्या वेगवेगळ तसेच कसुरावारीवेलर प्रसूचिन्ह उपस्थित झाले. कंनवीच्या व्यवस्थापनाने वसुलीव्ही मान्य केली आहे. लेखी वसुलीनुसार आणि ऑडिट दरम्यान मिळालेल्या निष्कर्षात आपोानि, त्याच्या अहवालात विविध विमंगनी पुस्तकालिखत केल्या गेल्या आणि कसल्या व्यवहार/क्रियाकलापांचे कायकिरण केले गेले. फॉर्निक्स ऑडिटोरच्या निरीक्षणावरून स्पष्टपणे दिसून आले की कर्जदारांनी बँकेच्या फायनान्सीयिअर आणि कर्ज खात्यात नक्का न केलेल्या रिश्टी कर्मसिंशेअर स्टॉकीव्ही विल्हेवाट लावली आहे आणि बँकेच्या निमित्तपू पेसे काढले आहेत. ओळख समिती-१ ने खालील मागील संचालकांना कारणे दाखवा सूचना जारी करण्याचा निर्णय घेतला ज्यामध्ये खालील खोडवरील्या तक्रारानुसार शुल्क मंजूर केले आहे:

स. क्र.	नाव	पदनाम/स्थिती	दोषाचारप
१.	श्री. मंगेश हिराजी गोरकिरे	पूर्वीच्या मे. पोचोची स्ट्रीट्स प्रा. लि. चे माजी संचालक	निधी वळविणे
२.	श्री. चंद्रकांत शंकर लाड	पूर्वीच्या मे. पोचोची स्ट्रीट्स प्रा. लि. चे माजी संचालक	निधी वळविणे

जर कुत्रच्या 'अभिनियोग समितीच्या' वरील निष्कर्षाचे क्षोभित झाल्याचे वाटत असेल तर कुत्रही कुत्रची हक्का असल्यास 'हेतुपुरस्सर कसुरावर' म्हणून तुम्हाला का कायकिरण करू नये त्याची कारणे दाखवण्यासाठी विचार करण्याकरिता अभिनियोग समितीकडे एक सादरीकरण/अभिप्रेतन देऊ शकता. शुध्चे सादरीकरण/अभिप्रेतन आमच्याकडे झा गुराच्या १५ दिवसांत पोचणे पाहिजे आणि ते एकतर डे. कन्सल मनेअर, एसएएसटीआएफ डिविजन, ३ वा मजला, स्ट्रट् डिव्ही, पंचाब नॅशनल बँक, हेड ऑफिस, सेक्टर-१०, इराका, नवी दिल्ली-११००५५ येथे किंवा शोनेल सखा मुखेव, मुंबई मार्गल चतुर्दारे.

जर आमच्याला शुध्चेपाकडून कोणतेही सादरीकरण/अभिप्रेतन प्राप्त झाले नाही तर असो सल्ले जावेल की, अभिनियोग समितीच्या निष्कर्षांविरुद्ध कुत्रच्या बचावार्वा संगणकसाठ्याचे शुध्चेपाकडे काहीही नाही. कुत्र्या घ्यानांत घ्यावे की, शुध्चेपा कारणे दाखवाच्या सादरीकरणा/ सादरीकरणानुसार आरबीआय मार्गदर्शक तराबुंदुसार हेतुपुरस्सर कसुरावारीच्या सोप्याबाबत ओळख पालत करण्याची कार्यवाही अभिनियोग समिती करेल. निम्नव्यावारीसार हे आरबीआय मार्गलानुसार गटनी अभिनियोग समितीचे समगटत आहेत आणि अभिनियोग समितीने निम्नव्यावारीकारांना त्यांच्या सहने ही कारणे दाखवा सूचना पाठवण्यास प्राधिकृत केले आहे.

- १) कार्यवाही संचालक (समीती प्रमुख)
- २) मुख्य महा प्रबंधक सखा विभाग
- ३) मुख्य महा प्रबंधक, टीएमपी एचओ
- ४) सहाय्यक महा प्रबंधक, कसुरा विभाग एचओ (आंग्रितित)

अभिनियोग समिती-१ ने त्याच्या स्वाक्षरी अन्वये सद्य कारणे दाखवा सूचना पाठविल्याकरिता निम्नव्यावारीकारांना प्राधिकृत करण्यात आले आहेत.

सही /-

(निरु सारवरी)

सहाय्यक महा प्रबंधक/सखा-कायदा

<b>जाहीर सूचना</b>
याद्वारे सर्व संबंधित जनतेस सूचित करण्यात येते की, आम्ही श्रीमती नवाझ झल सेठना, यांचा १९८८, काल्हिन अल्हेन्सू वेस्ट, वेम्बल्ली, मिडलसेक्स एचएओ ३क्यूएक्स, यु.के. येथील पत्त्यावर राहणाऱ्या व्यक्तींच्या खालील <b>परिशिष्टात</b> नमूद केलेल्या मालमतेवरील (जेथे पुढे ‘‘ <b>सदर मिळकत</b> ’’ असा उल्लेख केला आहे) मालकी हक्क, नामाधिकार आणि हितसंबंध यांचा तपास करीत आहोत. कोणत्याही व्यक्तीचे सदर मिळकतीसंबंधी किंवा तिच्या कोणत्याही भागासंबंधी थेट किंवा अप्रत्यक्ष विक्री, हस्तांतरण, अभिहस्तांकन, अदलाबदल, हक्क, नाव, हितसंबंध, हिस्सा, लाभ, भाडेपट्टी, पोट-भाडेपट्टी, भाडेकारार, पोटभाडेकरू, परवाना, धारणाधिकार, गहाण, प्रभार, अडसर, ताबा, केअरटेकर हक्क, करार, ट्रस्ट, सुविधाधिकार, भेट, वारसा, अंत्यविधीतील लाभ, देखभाल, ताबा, विकासहक्क, वाटचाल हक्क, राखीव हक्क, कौटुंबिक व्यवस्था/तडजोड, करार, प्रसंजित खटला (विचाराधीनवाद), कोणत्याही न्यायालयाचा हुकूम किंवा आदेश, भागीदारी, वाटप किंवा अन्य कोणत्याही प्रकारे आणि कोणत्याही स्वरूपात दावा, हरकत, हिस्सा किंवा हक्क असल्यास, त्यांनी खालील नमूद पत्त्यावर लेखी स्वरूपात आणि संबंधित पुराव्यांसह या सूचनेच्या दिनांकापासून <b>चौदा (१४) दिवसांच्या</b> आत कळवावे. ७ वा मजला, युनिट क्र. ७०३ व ७०४, पिरामल टॉवर, पेनिन्सुला कॉर्पोरेट पार्क, गणपतराव कदम मार्ग, सेनापती बापट मार्गाजवळ, लोअर परळ (प.), मुंबई – ४०००१३ किंवा ई-मेलद्वारे <span> </span> : <b>manisha.paranjape@dhavalvussunji.com</b> आणि <b>objections@dhavalvussunji.com</b> वर जर वरील मुदतीत असा कोणताही दावा प्राप्त झाला नाही, तर संबंधित व्यक्तीचा कोणताही दावा त्यागलेला, सोडून दिलेला किंवा परित्याग केलेला समजण्यात येईल.
<b>परिशिष्ट</b> <b>(सदर मिळकतीचे वर्णन)</b>
स्वाश्रय (अंधेरी) को-ऑर्परेटिव्ह हाऊसिंग सोसायटी लिमिटेड यांनी २९ सप्टेंबर २०२४ रोजी जारी केलेल्या शेअर प्रमाणपत्र क्र. ३७ अंतर्गत रु. ५०/- (रुपये पन्नास फक्त) चे प्रत्येकी १० (दहा) पूर्णपणे भरलेले शेअर्स, भिन्न क्रमांक ३६९ ते ३७० (दोन्ही सहित) या शेअर्ससोबत मिळणारे संपूर्ण लाभहक्क, नामाधिकार आणि हितसंबंध, ज्यामध्ये चर्टई क्षेत्रफळ अंदाजे ४४२ चौ. फूट (२रा चर्टई क्षेत्रफळ – ४५९ चौ. फूट) असलेला, ‘बी’ विंगच्या चौथ्या मजल्यावरील फ्लॅट क्र. ४०१ येतो, जो ‘‘स्वाश्रय (अंधेरी) को-ऑर्परेटिव्ह हाऊसिंग सोसायटी लिमिटेड’’ या नव्या इमारतीत आहे. त्यासह निवासी परिसरात असलेले सर्व लाभकारी हक्क, नामाधिकार, हितसंबंध आणि ही इमारत गाव अंधेरी येथील सी.टी.एस. क्रमांक ४०० ए व ४०० बी, क्षेत्रफळ १,४७७.८० चौ. याइर्स (समतुल्य १,२३६.९२ चौ. मीटर) असलेल्या जमिनीवर उभी आहे. ही मालमत्ता नोंदणी जिल्ह्या आणि उपजिल्ह्या – मुंबई उपनगर मध्ये उपासरा स्ट्रीट (पूर्वी जुहू क्रॉस लेन म्हणून ओळखली जाणारी), अंधेरी (प.), मुंबई – ४०००५८ येथे स्थित आहे. दिनांक <span> </span> : ०० जून, २०२५
<b>मनीषा पारांजपे</b>
<b>धवल वुस्सॉंजी अँड असोसिएट्स</b>
<b>वकील आणि सोलिसिटर्स</b>

<b>कर्ज वसुली न्यायाधिकरण मुंबई (डीआरटी ३)</b>
१ला मजला, एमटीएनएल टेलिफोन एक्स्चेंज बिल्डिंग, सेक्टर३०-ए, बाशी, नवी मुंबई – ४००७०३.
प्रपत्र क्र. ४ (रेग्युलेशन-१३(१) (बी) पहा)
<b>सिक्युरिटायझेशन अ‍ॅक्टच्या कलम १७ सहवाचता वेळोवेळी सुधारित डेव्हटस रिकव्हरी ट्रिब्युनल अ‍ॅक्ट आणि डेव्हटस् रिकव्हरी ट्रिब्युनल (प्रोसिजर) रुल्स, १९९३ अंतर्गत सूचना.</b>
<b>खटला क्र. एसए/१३५/२०२४</b>
नि. क्र. ९
<b>सेन्ट्रल बँक ऑफ इंडिया</b> <b>विरुध्द</b>
<b>पिरामल कॅपिटल अ‍ॅण्ड हाऊसिंग फायनान्स लिमिटेड</b> प्रति, १. संकेत शाह फ्लॅट क्र. ३०१, ३रा मजला, सीटीएस क्र. एफ/५८४, सराह हाऊस, पाली व्हिलेज, बिल्डिंग क्र. १३, १६वा रस्ता, वांद्रे पश्चिम, मुंबई-४०००५०, मुंबई, महाराष्ट्र-४०००५०. येथे सुध्दा: जी ४, नायडू बंगला, केदारमल रोड, मालाड पूर्व, मुंबई, महाराष्ट्र-४०००९२. येथे सुध्दा: फ्लॅट क्र. ए २०२, गुरदरान् सीएचएस, लोखंडवाला कॉम्प्लेक्स, अंधेरी पश्चिम, मुंबई, महाराष्ट्र-४०००४३. २. निकिता शाह फ्लॅट क्र. ३०१, ३रा मजला, सीटीएस क्र. एफ/५८४, सराह हाऊस, पाली व्हिलेज, बिल्डिंग क्र. १३, १६वा रस्ता, वांद्रे पश्चिम, मुंबई-४०००५०, मुंबई, महाराष्ट्र-४०००५०. येथे सुध्दा: जी ४, नायडू बंगला, केदारमल रोड, मालाड पूर्व, मुंबई, महाराष्ट्र-४०००९२. येथे सुध्दा: फ्लॅट क्र. ए २०२, गुरदरान् सीएचएस, लोखंडवाला कॉम्प्लेक्स, अंधेरी पश्चिम, मुंबई, महाराष्ट्र-४०००५३.
सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शीअल अ‍ॅसेटस अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटेरेस्ट अ‍ॅक्ट, २००२ च्या कलम १७ (१) अंतर्गत अर्ज पिटासीन अधिकारी/निबंधकांच्या न्यायालयात ०३/०४/२०२४ रोजी सदर न्यायाधिकरणासमोर दाखल करण्यात आला आहे (अर्जाची प्रत जोडलेली आहे).
विचारलेले अनुतोष का मंजूर करू नयेत याची कारणे दाखविणे. तुम्हाला १८/०७/२०२५ रोजी स. १०.३० वा. सदर न्यायाधिकरणासमोर हजर राहणे आणि व्यक्तीश: किंवा तितसर प्राधिकृत एजंट किंवा गिंगल प्रॅक्टीशनरमार्फत न्यायाधिकरणात तुमच्या बचावाच्या पुष्ट्यर्थ शपथपत्र आणि सर्व कागदपत्र सादर करणे आणि दोन संपूर्ण संचात पेपर बूक फॉर्ममध्ये तुमच्या बचावात काही असल्यास उतर दाखल करणे आवश्यक आहे. कसूर केल्यास तुमच्या गैरखजेरीत अर्जाची सुनावणी होऊन निर्णय केला जाईल. तुम्हाला पुढे अर्जदारांसाठी कारऊंसिलकडे एसएससाठी उत्तराची आगाऊ प्रत देण्याचे निर्देश देण्यात येत आहेत.
<b>सदर २०/०५/२०२५ रोजी माझ्या हस्ते आणि न्यायाधिकरणाच्या शिक्क्याने दिले.</b>
न्यायाधिकरणाच्या आदेशाने
सही/- (संजय जैसवाल) प्रबंधक डीआरटी-III, मुंबई

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एचडीएफसी बँक लिमिटेड

शाखा : एचडीएफसी स्पेन्टा-आरपीएम डिपार्ट., २ रा मजला, एचडीएफसी बँक हाऊस बाजूला, माथुरदास मिल्स कंपाऊड, सेनापती बापट मार्ग, लोअर परेल पश्चिम, मुंबई – ४०० ०१३. दूर: ०२२-६६११३०२०.

नोंद. कार्यालय : एचडीएफसी बँक लि., एचडीएफसी बँक हाऊस, सेनापती बापट मार्ग, लोअर परेल (पश्चिम), मुंबई ४०००१३.

सीआयएन : एल६५१२०एमएच१९१४पीएलसी०८०६१८. वेबसाईट: www.hdfcbank.com

ज्या अर्थी, निम्नस्वाक्षरीकार हे एचडीएफसी बँक लिमिटेड (पूर्वीची एचडीएफसी लिमिटेड जी आता दिनांक १७ मार्च, २०२३ रोजीच्या आदेशा अन्वये सन्माननिय एनसीएलटी-मुंबई द्वारे मंजूर करण्यात आलेल्या एकत्रितकरणाच्या योजनेच्या माध्यमातून एचडीएफसी बँक लिमिटेड सह एकत्रित) (एचडीएफसी) चे प्राधिकृत अधिकारी आहेत. सिक्युरिटायझेशन अ‍ॅण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल अ‍ॅसेटस् अ‍ॅण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटेरेस्ट अ‍ॅक्ट, २००२ सहवाचता सिक्युरिटी इंटेरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ८(६) च्या तरतुदींन्वये स्थावर मत्तेच्या विक्रीकरिता ई-लिलाव विक्री सूचना. सर्वसामान्य जनता आणि विशेषतः रकाना क्र. (ए) मध्ये दर्शविलेले कर्जदार आणि हमीदार यांना सूचना याद्वारे देण्यात येते की, रकाना (सी) मध्ये वर्णन केलेल्या खालील स्थावर मिळकत (ती) या तारण धनकोंकडे गहाण/प्रभारीत आहे, ज्यांचा अन्वयिक/ प्रत्यक्ष कब्जा हा तारण धनको एचडीएफसीच्या प्राधिकृत अधिकार्यांनी रकाना (डी) मध्ये वर्णन केल्यानुसार घेतला आहे, त्या खालील नमूद तपशिलानुसार ‘‘जे आहे जेथे आहे’’, ‘‘जे आहे जसे आहे’’ आणि ‘‘जे काही आहे तेथे आहे’’ तत्त्वावर विकण्यात येणार आहेत. सिक्युरिटी इंटेरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ८(६) अन्वये रकाना (ए) मध्ये नमूद कर्जदार/गहाणकार संबंधित कर्जदार/गहाणकार (मयत असल्यास) यांचे कायदेशीर वास, कायदेशीर प्रतिनिधी (ज्ञात किंवा अज्ञात), निष्पादक, प्रशासक, उत्तराधिकारी आणि अभिहस्तांकिती जे कोणी असतील ते यांना सूचना याद्वारे देण्यात येत आहे.

विक्रीच्या तपशिलवार अटी आणि शर्तीकरिता कृपया तारण धनकोंची वेबसाईट म्हणजेच www.hdfcbank.com मध्ये पुरविलेल्या लिंकचा संदर्भ घ्यावा.

	(ए)	(बी)	(सी)	(डी)	(ई)	(एफ)	(जी)
अ.	कर्जदार /गहाणकार/ हमीदार संबंधित कर्जदार/गहाणकार/हमीदार (मयत असल्यास) यांचे कायदेशीर वास, कायदेशीर प्रतिनिधी (ज्ञात किंवा अज्ञात), निष्पादक, प्रशासक, उत्तराधिकारी आणि अभिहस्तांकिती जे कोणी असतील ते यांच्या नावे	वसूल करावयाची थकबाकी रक्कम (तारण कर्ज) (रु.) *	स्थावर मिळकत/तारण मत्तेचा तपशील/ (१ चौ.मी. हे १०.७६ चौ.फू. शी समतुल्य)	कच्चाछा प्रकार	राखीव किंमत (रु.)	इसारा अनामत रकम (रु.)	लिलावाची तारीख व वेळ
डोंबिवली (पूर्व)							
१	श्री. विस्वाल रमरींरजन आणि सौ. विस्वाल ज्योत्सनामयी	रु. ३५,९३,७४८/- ३१ मे २०२१* रोजीस	फ्लॅट क्र. ७०४, ७वा मजला, विंग डी, लेक शोअर ग्रीन कासा पासिओ, सव्हें क्र. १५०/२ए भाग, ९४/२भाग, ९४/४भाग, ९४/१भाग, द राईज, पलावा, फेज-२, सेक्टर ए, गाव खोणी आणि हेडुदेण, ता. डोंबिवली (पूर्व), जिल्हा ठाणे – ४२१२०२ मोजमापित ५८२ चौ. फू. चर्टई क्षेत्र जे ५४.१६ चौ. मी. चर्टई क्षेत्र किंवा तत्समशी संलग्नित आहे + १ कार पार्किंग.	प्रत्यक्ष कब्जा	रु. २८,९०,०००/-	रु. २,८९,०००/-	२१-जुलै-२०२५ स. १०.०० ते स. १०.३० वा.
१. तपासणीची दिनांक व वेळ- ०४-जुलै-२०२५ स. ११.०० ते दु. ४.०० दरम्यान २. बोली वाढीची कमीतकमी रक्कम:- रु. २५,०००/- ३. इअर रक्कम सादरीकरण यादिवशी किंवा यापूर्वी: १८-जुलै-२०२५							
डोंबिवली (पूर्व)							
२	श्री. नर मनेश महादेव	रु. २८,८२,९०६/- ३१-डिसें-२०२१* रोजीस	फ्लॅट क्र. १२०५, १२वा मजला, मीरथॉन नेक्स्टाऊन एमेराल्ड, सव्हें क्र. १४०, १४२/१, १४२/३, २२०/१बी, २२०/२, २२०/५, २३२, १४१/२, कल्याण शिळफाटा रोडलगत, पाडळे गाव, गाव देसाई, डोंबिवली (पूर्व), जिल्हा ठाणे – ४२१२०४ मोजमापित ४०७ चौ. फू. चर्टई क्षेत्र जे ३०.८९ चौ. मी. मीटर्स चर्टई क्षेत्र (४.६० चौ. मी. मीटर्स चर्टई बाल्कनी) किंवा तत्समशी संलग्नित आहे	प्रत्यक्ष कब्जा	रु. २१,८५,०००/-	रु. २,१८,५००/-	२१-जुलै-२०२५ स. १०.३० ते स. ११.०० वा.
१. तपासणीची दिनांक व वेळ- ०५-जुलै-२०२५ स. ११.०० ते दु. ४.०० दरम्यान २. बोली वाढीची कमीतकमी रक्कम:- रु. २५,०००/- ३. इअर रक्कम सादरीकरण यादिवशी किंवा यापूर्वी: १८-जुलै-२०२५							
डोंबिवली (पूर्व)							
३	श्री. इंगळे सतीश जयराम आणि सौ. इंगळे ज्योती सतीश	रु. ३३,४५,३७७/- ३१-जुलै-२०२२* रोजीस	फ्लॅट क्र. २०२, २रा मजला, बी विंग, बेवर्ली को-ऑर्परेटिव्ह हाऊसिंग सोसायटी लिमिटेड, कासा रीओ गोल्ड, गाव घेसर, डोंबिवली (पूर्व), तालुका कल्याण, जिल्हा ठाणे ४२१२०१ मोजमापित ४९५ चौ. फू. चर्टई क्षेत्र जे ४६.०० चौ. मी. चर्टई क्षेत्र किंवा तत्समशी संलग्नित आहे + १ चारचाकी ओपन पार्किंग	प्रत्यक्ष कब्जा	रु. २८,४०,०००/-	रु. २,८४,०००/-	२१-जुलै-२०२५ स. ११.०० ते स. ११.३० वा.
१. तपासणीची दिनांक व वेळ- ०७-जुलै-२०२५ स. ११.०० ते दु. ४.०० दरम्यान २. बोली वाढीची कमीतकमी रक्कम:- रु. २५,०००/- ३. इअर रक्कम सादरीकरण यादिवशी किंवा यापूर्वी: १८-जुलै-२०२५							
बदलापूर (पश्चिम)							
४	श्री. मालसेकर सुदेश नागेश (मयत) यांच्या यांची पत्नी/मुलगा/मुलगी आणि श्री. मालसेकर सुदेश नागेश (मयत), सी. नागवेकर श्वेता विनायक यांचे इतर ज्ञात आणि अज्ञात कायदेशीर वास, कायदेशीर प्रतिनिधी, उत्तराधिकारी	रु. २३,८८,६६५/- ३१-जाने-२०२२* रोजीस	फ्लॅट क्र. ४०१, ४था मजला, जय श्री गुरुकृपा को-ऑर्परेटिव्ह हाऊसिंग सोसायटी लिमिटेड, सव्हें क्र. १६७/३, गाव बदलापूर, बदलापूर (पश्चिम), तालुका अंबरनाथ, जिल्हा ठाणे – ४२१५०३ मोजमापित ४५३.५१ चौ. फू. चर्टई क्षेत्र जे ४२.१५ चौ. मी. चर्टई क्षेत्र किंवा तत्समशी संलग्नित आहे.	प्रत्यक्ष कब्जा	रु. १६,७५,०००/-	रु. १,६७,५००/-	२१-जुलै-२०२५ स. ११.३० ते दु. १२.०० वा.
१. तपासणीची दिनांक व वेळ- ०८-जुलै-२०२५ स. ११.०० ते दु. ४.०० दरम्यान २. बोली वाढीची कमीतकमी रक्कम:- रु. २५,०००/- ३. इअर रक्कम सादरीकरण यादिवशी किंवा यापूर्वी: १८-जुलै-२०२५							
बदलापूर (पूर्व)							
५	श्री. पटेल रमेश जयंत आणि सौ. धमाडे रुपाली दनु	रु. ३५,७७,०७१/- २८-फेब्रु-२०२२* रोजीस	फ्लॅट क्र. ६०१, ६वा मजला, पद्मप्रभा को-ऑर्परेटिव्ह हाऊसिंग सोसायटी लिमिटेड, सव्हें क्र. ४६, हिस्सा क्र. ६ ए १०, प्लॉट क्र. २४, गाव शिरगाव, तालुका अंबरनाथ, बदलापूर (पूर्व), जिल्हा ठाणे – ४२१५०३ मोजमापित ५२० चौ. फू. चर्टई क्षेत्र जे ४८.३७ चौ. मी. चर्टई क्षेत्र किंवा तत्समशी संलग्नित आहे.	प्रत्यक्ष कब्जा	रु. २६,००,०००/-	रु. २,६०,०००/-	२१-जुलै-२०२५ दु. १२.०० ते दु. १२.३० वा.
१. तपासणीची दिनांक व वेळ- ०९-जुलै-२०२५ स. ११.०० ते दु. ४.०० दरम्यान २. बोली वाढीची कमीतकमी रक्कम:- रु. २५,०००/- ३. इअर रक्कम सादरीकरण यादिवशी किंवा यापूर्वी: १८-जुलै-२०२५							
आसनगाव (पूर्व)							
६	श्री. वाडेकर ऋषिकेश चंद्रकांत आणि सौ. साटम पुजा देवदास	रु. १७,६१,२१८/- ३१-ऑगस्ट-२०२०* रोजीस	फ्लॅट क्र. १०४, १ला मजला, इमारत क्र. १२, राठी ओशो धारा पार्क, टाईप डी, सव्हें क्र. १०२/२, १२०/४/१, १२०/४/२, १२१/३/१२, गाव आसनगाव, आसनगाव (पूर्व), तालुका शहापूर, जिल्हा ठाणे – ४०११०३ मोजमापित २४९.१९ चौ. फू. चर्टई क्षेत्र जे ३२.८२ चौ. मी. चर्टई क्षेत्र किंवा तत्समशी संलग्नित आहे.	प्रत्यक्ष कब्जा	रु. १३,१५,०००/-	रु. १,३१,५००/-	२१-जुलै-२०२५ दु. १२.३० ते दु. ०१.०० वा.
१. तपासणीची दिनांक व वेळ- १०-जुलै-२०२५ स. ११.०० ते दु. ४.०० दरम्यान २. बोली वाढीची कमीतकमी रक्कम:- रु. २५,०००/- ३. इअर रक्कम सादरीकरण यादिवशी किंवा यापूर्वी: १८-जुलै-२०२५							
पालघर (पश्चिम)							
७	कु. हेमामिनी जिप्रेश ध्रुव आणि श्री. ध्रुव जिप्रेश शांतीलाल	रु. ९,२५,५७१/- ३१-डिसें-२०२३* रोजीस	फ्लॅट क्र. ६०६, ६वा मजला, इमारत क्र. ३, अ‍ॅम्ब्रोशिया, वाघुलसर माहीम रोड, सव्हें क्र. ४०३/१पी, ४०३/१बी, गाव माहीम लगतचा पालघर (पश्चिम), जिल्हा पालघर – ४०१४०४ मोजमापित २४९.१९ चौ. फू. चर्टई क्षेत्र जे २२.४८ चौ. मी. चर्टई क्षेत्र किंवा तत्समशी संलग्नित आहे.	प्रत्यक्ष कब्जा	रु. ८,५०,०००/-	रु. ८५,०००/-	२१-जुलै-२०२५ दु. १२.०० ते दु. ०१.३० वा.
१. तपासणीची दिनांक व वेळ- ११-जुलै-२०२५ स. ११.०० ते दु. ४.०० दरम्यान २. बोली वाढीची कमीतकमी रक्कम:- रु. २५,०००/- ३. इअर रक्कम सादरीकरण यादिवशी किंवा यापूर्वी: १८-जुलै-२०२५							
खारघर, नवी मुंबई							
८	श्री. धेंडे केलास दादासो आणि सौ. धेंडे सारिका कैलास आणि श्री. धेंडे दादासाहेब गणपत	रु. ३२,५२,१३०/- ३०-नोव्हें-२०२१* रोजीस	फ्लॅट क्र. ००१, तळ मजला, इमारत क्र. एल६, एलआयजी, टाईप – बी, स्वप्नपूती हाऊसिंग स्किम, सिडको, सेक्टर ३६, खारघर, नवी मुंबई – ४१०२१० मोजमापित ३६९ चौ. फू. चर्टई क्षेत्र जे ३४.३० चौ. मी. चर्टई क्षेत्र किंवा तत्समशी संलग्नित आहे.	प्रत्यक्ष कब्जा	रु. २८,००,०००/-	रु. २,८०,०००/-	२१-जुलै-२०२५ दु. ०१.३० ते दु. ०२.०० वा.
१. तपासणी तारीख वेळ: १२-जुलै-२०२५ सकाळी ११.०० ते दुपारी ४.०० वाजेपर्यंत २. किमान बोली वाढीची रकम: रु. २५,०००/- ३. ईएमडी रकम सादर करण्याची तारीख: १८-जुलै-२०२५							

सह एकत्रित प्रयोजन्यनुसार पुढील व्याज, त्याचे प्रदान आणि/किंवा वसुलीच्या ताखेपर्यंत आलेला अनुषंगिक खर्च, परित्यय, प्रभार, इ.

उच्चतम बोली एचडीएफसी बँक लि. च्या मंजूरीच्या अधीन असेल. प्राधिकृत अधिकारी यांना कोणतेही कारण न देता कोणतेही प्रस्ताव/बोली प्राप्त/रद्द किंवा लिलाव/विक्री रद्द करण्याचे अधिकार राखून ठेवत आहेत. त्याचा/तिचा निर्णय अंतिम आणि बंधनकारक असेल.

भाय/दाव्याची माहिती

येथील वरील नमुद प्रकरण क्रमांकांमध्ये संभाव्य खरेदीदारांना बोली दस्तावेज/निविदा दस्तावेज/प्रस्ताव दस्तावेज सादर करण्यापूर्वी सोसायटी/अन्य यांची काही असल्यास थकबाकी रकमेची स्वतंत्रपणे चौकशी करण्याची विनंती करण्यात येत आहे आणि संभाव्य खरेदीदारांनी थकबाकी अणि इतर संबंधित प्रभार भरायचे आहेत.

दिनांक: १९-जून-२०२५

ठिकाण : मुंबई

एचडीएफसी बँक लि. करीता सही/-

प्राधिकृत अधिकारी