



3<sup>rd</sup> 10 15 22

Ni

Listing Compliances

M Fn

P. J. Towers, Fort,  
Mumbai - 400 001.

Mlq 2i 33 323

Mlq C P 2

Dear Sir/ Madam,

M d n n i j l p l r m g h n i i m f f f i n i r c

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the newspaper advertisement of the notice of postal ballot is published in following newspapers:

1. English Newspaper (Having Nationwide Circulation)
2. Marathi Newspaper (Having Regional Circulation)

Kindly take the above cited information on your records.

Thanking you,

i l p h N b h i f i a c n f g n

M e l a n h b g c q r

h a d a d n i l

C 2 22 22

**NOTICE/SUMMONS TO APPEAR IN PERSON BEFORE THE HON'BLE ARBITRATOR**(U/s 84 of the Multi-State Co-operative Societies Act, 2002)  
Attached to Bharat Co-op. Bank (Mumbai) Ltd.

Place of Arbitration: Geesee Co-op.Housing Society Ltd., Opp.Vidyanagari University Complex, Kalina, Santacruz (East), Mumbai – 400 098

**WHEREAS BHARAT CO-OPBANK (MUMBAI) LTD.,** has filed Claim Application against the following defaulters before undersigned being Arbitrator appointed by Registrar of Co-operative Societies, Maharashtra, Pune u/s 84 of Multi State Co-operative Societies Act, 2002 for recovery of loan dues.

You all are also hereby summoned through this publication to appear before aforesaid Tribunal in person or through an Advocate or duly Authorised Representative on the 13th day of March, 2024 at 1:00 p.m. or soon thereafter, when matter is called out to answer the claim in the said disputes.

S. N.	Dispute/Case No.	Name and address of the Opponents
1.	<b>AR/BCB/VNP/VRW/1526/2023</b> Bharat Co-op.Bank (Mumbai) Ltd., ..Claimant V/s. 1. Mr.Praful Rohidas Chikhale 2. Mrs.Kavita Praful Chikhale & 3. Mr.Vasant Vaman Vayal ..Opponents Claim Amount: Rs.16,30,154/- as on 23.11.2023 with interest @ 15.90% per annum from 24.11.2023 & cost.	1. <b>Mr.Praful Rohidas Chikhale having last known address</b> at Flat No.706, 7th Floor, 'B' Wing, Sai Prasad Enclave, Plot No.27, Sector 7, Opp.MNR School, Mansarovar-Kamothe, Taluka Panvel, Dist.Raigad – 410 209 and <b>Business address</b> at Shop No.G-261, APMC Fruit Market-I, Sector 19BV, Turbe, Vashi, Near Citi Mall, Navi Mumbai – 400 705. 2. <b>Mr.Kavita Praful Chikhale having last known address</b> at Flat No.706, 7th Floor, 'B' Wing, Sai Prasad Enclave, Plot No.27, Sector 7, Opp.MNR School, Mansarovar-Kamothe, Taluka Panvel, Dist.Raigad – 410 209. 3. <b>Mr.Vasant Vaman Vayal having last known address</b> at R.No.202, 2nd Floor, 'A' Wing, Shanti Upvan Co-op.Housing Society Ltd., Nilje, Dombivli (East), Dist.Thane – 421 201 and Business address at Shop No.G-22, APMC Fruit Market, Sector 19, Turbe, Vashi, Near Citi Mall, Navi Mumbai – 400 705.
2.	<b>AR/BCB/VNP/LON/1527/2023</b> Bharat Co-op.Bank (Mumbai) Ltd., ..Claimant V/s. 1. Mrs. Kiran Arun Rupani 2. Mr.Praveen Dhansingh Peherwar 3. Mr.Pankaj Lalchand Valecha 4. M/s.Maatoshree Shelters Pvt.Ltd., ..Opponents Claim Amount: Rs.25,51,703/- as on 11.11.2023 with interest @ 12.20% per annum on Rs.15,20,403/- from 12.11.2023 & cost.	4. <b>Builder/Developer:</b> <b>M/s.Maatoshree Shelters Pvt.Ltd.,</b> through its Directors (i) Mr.Arun Gagandas Rupani, (ii) Mr.Bhushan Gagandas Rupani & (iii) Mr.Ravi Gagandas Rupani <b>having last known address</b> at 115, Vardhaman Market, Sector 17, Vashi, Navi Mumbai – 400 703.
3.	<b>AR/BCB/VNP/BWD/1528/2023</b> Bharat Co-op.Bank (Mumbai) Ltd., ..Claimant V/s. 1. Mr.Manish Kashinath Gaikwad 2. Mr.Prashant Janardhan Jadhav 3. Mr.Nandkumar Vinayak Waghchaure ..Opponents Claim Amount: Rs.3,34,934/- as on 31.10.2023 with interest @ 14.75% per annum on Rs.1,13,276/- from 01.11.2023 & cost.	3. <b>Surety:</b> <b>Mr.Nandkumar Vinayak Waghchaure having last known address</b> at 203, Giridhar NX, Building No-4, Gauri Pada, Kalyan (West), District Thane – 421 301 and <b>Working at</b> Bhihanmumbai Mahanagar Palika, 605, Bapurao Jagtap Marg, Sant Ghadge Chowk, Byculla, Mumbai – 400 011.
4.	<b>AR/BCB/VNP/ANW/1529/2023</b> Bharat Co-op.Bank (Mumbai) Ltd., ..Claimant V/s. 1. Mr. Sarvesh Chandra Bansal 2. Mr.Avinash Arvind Parab 3. Mr.Madhukar Bhagwan Padwal, Prop.of M/s.Vision E Mall Corporation ..Opponents Claim Amount: Rs.31,56,155/- as on 27.10.2023 with interest @ 12.20% per annum on Rs.19,37,155/- from 28.10.2023 & cost.	3. <b>Builder/Developer:</b> <b>Mr.Madhukar Bhagwan Padwal, Prop.of M/s. Vision E Mall Corporation having last known address</b> at 8, Devashree, Garden Commercial Building, Near Rutu Park, R.W. Sawant Marg, Opp. Majiwada Flyover, Thane (West) - 400 601.
5.	<b>AR/BCB/VNP/KLW/1530/2023</b> Bharat Co-op.Bank (Mumbai) Ltd., ..Claimant V/s. 1. M/s.Yashonan Enterprises Pvt.Ltd., 2. Mr.Harish Gopal Bangera 3. Mrs.Sonali Harish Bangera 4. M/s.Samridhi Banquets Pvt. Ltd., ..Opponents Claim Amount: Rs.3,57,74,144/- as on 30.11.2023 with interest @ 15.90% per annum from 01.12.2023 & cost.	1. <b>M/s.Yashonan Enterprises Pvt.Ltd., having last known address</b> at Shop No.16, Opp.Bhatia Wadi, Bhanushali Lane, Tilak Road, Ghatkopar (East), Mumbai – 400 077
6.	<b>AR/BCB/VNP/SRD/1532/2024</b> Bharat Co-op.Bank (Mumbai) Ltd., ..Claimant V/s. 1. Mrs. Sona Ravi Rupani 2. Mr. Naveen Shyamal Teckchandani 3. Mr.Nitin Barmanand Shadija 4. M/s.Maatoshree Shelters Pvt.Ltd., .. Opponents Claim Amount: Rs.22,95,045/- as on 26.10.2023 with interest @ 12.20% per annum on Rs.13,63,826/- from 27.10.2023 & cost.	4. <b>Builder/Developer:</b> <b>M/s.Maatoshree Shelters Pvt.Ltd.,</b> through its Directors (i) Mr.Arun Gagandas Rupani, (ii) Mr.Bhushan Gagandas Rupani & (iii) Mr.Ravi Gagandas Rupani <b>having last known address</b> at 115, Vardhaman Market, Sector 17, Vashi, Navi Mumbai – 400 703.
7.	<b>AR/BCB/VNP/SRD/1533/2024</b> Bharat Co-op.Bank (Mumbai) Ltd., ..Claimant V/s. 1. Mr.Nitin Barmanand Shadija 2. Mr. Praveen Dhansingh Peherwar 3. Mr. Naveen Shyamal Teckchandani 4. M/s.Maatoshree Shelters Pvt.Ltd., ..Opponents Claim Amount: Rs.21,83,922/- as on 29.10.2023 with interest @ 12.20% per annum on Rs.11,62,091/- from 30.10.2023 & cost.	4. <b>Builder/Developer:</b> <b>M/s.Maatoshree Shelters Pvt.Ltd.,</b> through its Directors (i) Mr.Arun Gagandas Rupani, (ii) Mr.Bhushan Gagandas Rupani & (iii) Mr.Ravi Gagandas Rupani <b>having last known address</b> at 115, Vardhaman Market, Sector 17, Vashi, Navi Mumbai – 400 703.

**TAKE NOTICE** that, in default of your appearance on the day, time and place as mentioned hereinabove, the dispute will be heard and determined in your absence.

Date : 08.02.2024

Given under my hand and the seal of the Tribunal  
Sd/-

Mr. Vasant Narayanrao Lothey (Patil).

**Arbitrator attached to Bharat Co-op. Bank (Mumbai) Ltd.,**  
Geesee Co-op.Housing Society Ltd., Opp.Vidyanagari University Complex,  
Kalina, Santacruz (East), Mumbai -400 098

**CIE India**  
CIE AUTOMOTIVE INDIA LIMITED

