FORM NO. NCLT. 3A IN THE NATIONAL COMPANY LAW TRIBUNAL MUMBAI BENCH, COURT II CP(CAA) No. 180/MB/2024

> CA(CAA)No. 45/MB/2024 In the Matter of the Companies Act, 2013 And

In the Matter of Section 234 Read with Sections 230 to 232, 52, 66 and Other Applicable Provisions of the Companies Act, 2013

Scheme of Amalgamation & Arrangement (Merger by Absorption) of Halliburton Offshore Services, Inc. (Transferor Company) with Halliburton India Operations Private Limited (Transferee Company) and their respective Shareholders.

Halliburton India Operations Private Limited Petitioner Company

AND Halliburton Offshore Services, Inc. ... Non-Applicant Company /Transferor Compan

AND

In the matter of: Halliburton India Operations Private Limited (CIN: U11202MH2016FTC288437) a company incorporated under the Companies Act, 2013 having its registered office at Unit No 604, 6th Floor, Satellite Gazebo East Wing Guru Hargovindji Marg, AG Link Road, Andher East Mumbai, Maharashtra 400093, India. PAN: AAECH0313A

...Petitioner Company /Transferee Compa

NOTICE OF PETITION

A petition under section under the provisions of Sections 234 r.w. 230 to 232, 52, 66 of the Companies Act. 2013 (the "Act") and any other applicable provisions of the Act, for sanctioning of the Scheme of Amalgamation & Arrangement (Merger by Absorption) of Halliburton Offshore Services, Inc. (Transferor Company) with Halliburton India Operations Private Limited (Transferee Company) and their respective Shareholders was presented by Petitioner Company before the National Company Law Tribunal, Mumbai on 19.09.2024 and the Hon'ble Tribunal vide Order dated 30.09.2024, while admitting the Petition has fixed the date for hearing before National Company Law Tribunal, Mumbai (Court No. II) on 11.11.2024. Any person desirous of supporting or opposing the instant petition should send to the undersigned Petitioner's advocate, notice of his intention, signed by him or his advocate, with his name and address, so as to reach the Petitioner's advocate not later than two days before the date fixed for the hearing of the petition. Where he seeks to oppose the petition, the grounds of osition or a copy of his affidavit shall be furnished with such notice. A copy of the petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Advocate for the Petitioner Company 133, Jehangir Building, 3rd Floor, Mahatma Gandhi Road, Fort, Mumbai - 400 001 shreyas.patel@spandassociates.net | Mob: 9821039234 Dated: 18 October 2024

केनरा बैंक Canara Bank सिंडिकेट Syndicate

Canara bank, KHARDI (4645) BRANCH

REF: CB8358/BR4645/13-2/51/2024/SM DATE: 26.09.2024

TO,

MR.AMIT JAYRAM TAMBOLI (BORROWER)

MR.AMIT JAYRAM TAMBOLI (BORROWER)

ADDRESS 1: C-202 KUNJ LODHA HEAVEN COMPLEX NEAR YADAV NAGAR ,SHIRGAON ,

BADLAPUR ,KULGAON -421503. THANE MAHARASHTRA

MRS.CHAYA JAIRAM TAMBOLI (CO-BORROWER)

ADDRESS 1: C-202 KUNJ LODHA HEAVEN COMPLEX NEAR YADAV NAGAR ,SHIRGAON ,

BADLAPUR ,KULGAON -421503. THANE MAHARASHTRA

Subject: NOTICE UNDER SECTION 13(2) OF THE SECURITISATION AND

RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY

INTEREST ACT, 2002 (SARFAES) ACT, 2002) READ WITH SECURITY INTEREST

(ENFORCEMENT) RULES, 2002 AS AMENDED FROM TIME TO TIME.

SIF.

The undersigned being the authorized Officer of Canara bank, KHARDI (4645) BRANCH (hereinafter referred to as "the secured creditor"), appointed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, (hereinafter

referred as the "Act") do hereby issue this notice to you as under:
That MR.AMIT JAYRAM TAMBOLI & MRS.CHAYA JAIRAM TAMBOLI (hereinafter referred to as "THE BORROWER") have evailed credit facility facilities stated in Schedule A hereunder and have entered into the security agreements in favour of secured creditor.
While availing the said credit facilities, you have expressly undertaken to repay the loan amount/s in accordance with the terms and conditions of the above mentioned agreements.

have entered into the security agreements in favour of secured creditor. While availing the said credit facilities, you have expressly undertaken to repay the loan amount/s in accordance with the terms and conditions of the above mentioned agreements. That, MR.AMIT JAYRAM TAMBOLI & MRS.CHAYA JAIRAM TAMBOLI (hereinafter referred to as 'the BORROWER') have guaranteed the payment on demand of all moneys and discharge all obligations and liabilities owing or incurred to the secured creditor by the borrower for credit facilities up to the limit of Rs. 23.31,948 / (RUPEES TWENTY THREE LAKHS THIRTY ONE THOUSAND NINE HUNDRED FORTY EIGHT ONLY) 'You (The Person mentioned in Schedule B) are also entered in to agreements against the secured assets which are detailed in Schedule B hereunder. However, from 24/06/2024, the operation and conduct of the said financial assistance/ credit facilities have become irregular. The books of account maintained by the secured assets shows that the liability of the borrower towards the secured creditor as on date amounts to Rs. 22,66,927.91 (RUPEES TWENTY TWO LAKHS SIXTY THOUSAND NINE HUNDRED SEVENTY SEVEN & NINTY ONE PAISA ONLY), the details of which together with the future interest rate are stated in schedule C hereunder. It is further stated that the borrower/Guarantor having failed to keep up with the terms of the above said agreement in clearing the dues of the secured creditor within the time given, and have beenevasive in settling the dues. The operation and conduct of the above said financial assistance/ credit facility having come to a standstill and as a consequence of the default committed in repayment of principal debt. Installment and interest thereon, the secured creditor was constrained to classify the debt as Non-Performing Asset (NPA) as on 25/09/2024 in accordance with the directives/guidelines relating to asset stated in Schedule C hereunder is hingely over a standard and neglected to repay the said dues/ outstanding liabilities and hence hereby demand you under Sectio

of this notice that you are also liable to pay future interest at the rate of 10.65 % (8.65%+2% penal interest) for 4645619000007 & 11 % (9%+2% penal interest) for 4645631000001

penal interest) for 4645631000001 kg/42% penal interest) for 4645631000001 respectively together with all costs, charges, expenses and incidental expenses with respect to the proceedings undertaken by the secured creditor in recovering its dues. The security interest on the secured assets is duly registered with CERSAI with cersai id-40033010270 and cersai registration date-13.08.2019. Please take note of the fact that if you fail to repay to the secured creditor the aforesaid sum of Rs. 22.60,977.91 (RUPEES TWENTY TWO LAKHS SIXTY THOUSAND NINE HUNDRED SEVENTY SEVEN & NINTY ONE PAISA ONLY), together with further interest and incidental expenses and costs as stated above in terms of this notice under Sec. 13(2) of the Act, the secured creditor will exercise all or any of the rights detailed under sub-section (4) (a) and (b) of Section 13, the extract of which is given here below to convey the seniousness of this issue: 13(4)-In case the borrower/Guarantor fails to discharge liability in full within the period specified in sub-section (2), the secured creditor may take recourse to one or more of the following measures to recover his secured debt, namely:

to recover his secured debt, namely:

a) Take Possession of the secured assets of the Borrower/Guarantor including the right to transfer by way of lease, assignment or sale for realizing the secured asset;
b) Take over the management of the business of the borrower including the right to transfer by way of lease, assignment or sale for realizing the secured asset:
Provided that the right to transfer by way of lease, assignment or sale shall be exercised only where the substantial part of the business of the borrower is held as security for the debt;

where the substantial part of the business of the borrower is held as security for the debt; Provided further that where the management of the whole of the business or part of the business is severable, the secured creditor shall take over the management of such business of the borrower which is relatable to the security for the debt; And under other applicable provisions of the said Act. Your attention is invited to provisions of sub section (8) of Section 13, in respect of time available,

put on notice that in term of Section, 13(13) the borrower/ Guarantor shall not transfe by way of sale, lease or otherwise the said secured assets detailed in Schedule or hereuning without obtaining written consent of the secured creditor. It is further brought to your notice that any contravention of this statutory injunction/restrain, as provided under the said act, is an offence and if for any reason, the secured assets are sold or leased out in the ordinary course of business and the secured creditor. In this regard the sale proceeds or income realized shall be deposited with the secured creditor. In this regar

you shall have to render proper accounts of such realization/income.

This notice of Demand is without prejudice to and shall not be construed as waiver of any other rights or remedies which the secured creditor may have including further demands for the sums found due and payable by you. This is without prejudice to any other rights available to the secured creditor under the Act and/or any other law in force.

Please comply with the demand under this notice and avoid all unpleasantees, in case of no-

compliance, further needful action will be resorted to, holding you liable for all costs and

COUEDINE A

[DETAILS OF CREDIT FACILITY/IES AVAILED BY THE BORROWER]								
SL NO.	LOAN A/C. NUMBER	NATURE OF LOAN/LIMIT	DATE OF SANCTION	AMOUNT				
1	4645619000007	HOUSING FINANCE	24.07.2018	Rs.23,00,000				
2	4645631000001	HOME LOAN SECURE	16.09.2019	Rs. 31,948				
	TOTAL	i i	Ú	Rs.23,31,948				
	-	00115011150						

[DETAILS OF SECURITY ASSETS]						
L. NO.	MOVABLE/IMMOVABLE	NAME OF THE TITLE HOLDER				
1	RESIDENTIAL FLAT NO.205, ADM 31.48 SQ MTRS (EXCLUDING BALCONY AREA 5.93 SQ MTRS + EP & TERRACE AREA, ON THE 2ND FLOOR, I A WING, OF THE PROJECT KNOWN AS "SHREEJI HEIGHTS "CONSTRUCTED ON A LAND BEARING SURVEY NO.84/1, SURVEY NO.84/3, SURVEY NO.84/6, SURVEY NO.84/3 SURVEY NO.84/6, SURVEY NO.84/2 SITUTED AT VILLAGE SHIRGAON ,TALUKA AMBERNATH, DISTRICT—THANE	MRS, CHAYA JAYRAM				

	[DETAILS OF LIABILITY AS ON DATE]							
SL NO.	LOAN A/C. NUMBER	NATURE OF LOAN/LIMIT	LIABILITY WITH	RATE OF INTEREST				
1	4645619000007	HOUSING FINANCE	Rs.22,34,187.91	10.65%				
2	4645631000001	HOME LOAN SECURE	Rs.26,790	11%				
\neg	TOTAL		Re 22 60 977 91					

MKARA OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED

Registered Office: No. 9, M.P. Nagar, First Street, Kongu Nagar, Extension, Tirupur 641607.

Corporate Office: Kohinoor Square, 47th Floor, N. C. Kelkar Marg, R. G. Gadkari Chowk, Dadar West, Mumbai 400 028.

Tel.: 022-26544000 | Email: mumbai@omkaraarc.com | www.omkaraarc.com | CIN: U67100TZ2014PTC020363

[Appendix - IV-A] [See proviso to rule 8 (6) r/w rule 9(1)]

PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTY

DATE OF E-AUCTION: 13.11.2024 -Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) read with Rule 9(1) of the Security Interest (Enforcement) Rules, 2002. E-Auction Sale Notice for Sale of Im-

votice is hereby given to the public in general and in particular to the below mentioned Borrower and Guarantor(s) that the below describe Notice is hereby given to the public in general and in particular to the below mentioned Borrower and Guarantor(s) that the below described immovable properties mortgaged/charged to the Secured Creditor, being Erstwhile Andhra Bank, Erstwhile Dena Bank, Bank of Baroda, Bank of India, Indian Bank, State Bank of India, Union bank of India & IDBI Bank the SYMBOLIC/PHYSICAL possession of which has been taken by the Authorised Officer of Omkara Assets Reconstruction Pvt. Ltd. ("OARPL"). OARPL is a Company incorporated under the Companies Act, 1956 and registered with Reserve Bank of India as an Asset Reconstruction Company and having its registered office at 9, M.P. Nagar, 1st Street, Kongo Nagar Extn., Tirupur 641607 and Corporate office at Kohinoor Square, 47th Floor, N.C. Kelkar Marg, R.G. Gadkari Chowk, Dadar (West), Mumbai-400028. Further, the Erstwhile Andhra Bank, erstwhile Dena Bank, Bank of Baroda, Bank of India Indian Bank and IDBI Bank have vide Deeds of Assignment dated 3rd January 2018, 14th December 2018, 31st March 2020, 31st December 2020, 31st March 2021 & 29th April 2023 assigned the entire outstanding debt of Sanghavi Exports International Private Limited along with the underlying securities to OARPL acting in its capacity as Trustee of Omkara PS 05/2017-18 Trust, Omkara PS 15/2018-19 Trust, Omkara PS 27/2019-20 Trust, Omkara PS 20/2020-21 Trust, Omkara PS 30/2020-21 & Omkara PS 02/2023-24 Trust respectively.

Omicara PS 30/2020-21 & Omicara PS 02/2023-24 in Unicara PS 02/2023-24 in Unicara PS 04/2023-24 in Unicara PS 04/2024 in

The Reserve Price and the earnest money deposit of respective property has been mentioned below in respective column

Name of Borrower and Guarantors	Outstanding Dues in R	ts.	Date of Demand Notice	Dates of Symbolic/ Physical Possession		
Borrower:	Financial	Dues as on		Symbolic Possession		
Sanghavi Exports International Private	Creditor	15.12.2020		Sr.no	ise e	
Limited (in liquidation under IBC, 2016)	OARPL			(As per the schedule	Date of possession	
Sanghavi, (5) Mr. Rameshchandra R.	As assignee of erstwhile Andhra Bank	79,14,86,985		below)	pussession	
	As assignee of erstwhile Dena Bank	120,84,32,089	10111-1111	1.	15.12.2020	
Sanghavi, (4) Mr. Chandrakant R.	As assignee of Bank of Baroda	69,53,44,692	09-12-2019	Physical P	ossession	
Sanghavi, (5) Mr. Rameshchandra R. Sanghavi, (6) Mr. Ketan K. Sanghavi, (7) Mr. Viren K. Sanghavi, (8) Mr. Agam K. Sanghavi, (9) Mrs. Bharitben V.	As assignee of Bank of India	404,06,99,250		Sr.no (As per the schedule below)		
	As assignee of Indian Bank	96,78,71,602				
	As Assignee of IDBI Bank Limited	66,48,03,907			possession	
	Sub-total (OARPL)	8,36,86,38,525		2 to 4	30.04.2023	
	State Bank of India	121,85,47,697		5 to 14	26.08.2023	
	Union Bank of India	93,65,62,549		310.14	20.00.2023	
Sanghavi, (14) Kirtilal R. Sanghavi	Sub-total	281,99,14,153				
Sanghavi, (10) Mrs. Pramilaben K. Sanghavi, (11) Mrs. Kalpanaben R. Sanghavi, (12) Mrs. Devikaben C. Sanghavi, (13) Ms. Nikitaben V. Sanghavi, (14) Kitilal R. Sanghavi (HUF), (15) Rameschandra R. Sanghavi	Total	1052,37,48,771				
(HUF), (16) Chandrakant R. Sanghavi (HUF), (17) Vasantial Sanghavi (HUF), (18) Sanghavi Family Trust, (19) Royal Estate Holding India Pvt Ltd, (20) Sanghavi Star Retail Pvt Ltd, (21) Sanghavi Jewellery Mfg. Pvt Ltd, (22) Sanghavi Diamond Mfg. Pvt Ltd	Total dues as on 15.12.2020: R: (Rupees One Thousand Fifty-Two Cro Lakhs Forty-Eight Thousand Seven Seventy-One only)	res Thirty-Seven				

Lot No.	Description of immovable property	Mortgagor	Area	Inspection Date & Time	Reserve Price (Rs. lakhs)	(Rs. lakhs)	Bid Increment Amount (Rs. lakhs)
1	Office Premises No. 402 on 4th floor (North), of Met Mahal, built on land bearing Cadastal Survey No. 15 (New Survey No. 38019, 78019, 518019 and 280 part) of Girgaum Division, situated at 15, Math Road, Opera House, Mumbai, along with two (2) oparking spaces. Known encumbrances: As per decree dated 02.05.2019 granted by the Bombay City Civil Court in Summ. Suit No. 1345/201 an amount of Rs. 14,54,009/- is payable by the mortgagor to Drishth Hospital Co. Pvt. Ltd. along winterest @ 9% p.a. on Rs. 13,03,251/- from the date filing suit (26.09.2017) till realization.	01 Holding 07 (India) Pvt Ltd ew aar hee 17,	3180 sq.ft. BUA (2650 sq.ft. carpet)	29-10-2024 11:00 AM to 12:00 PM	696	69.60	10.00
2	All that piece and parcel of land bearing Sheet No. a Survey No 39/587/A, situate near Civil Court, To New Deesa, Tal. Deesa, Dist. Banaskantha, No Gujarat together with building and structures thereor	wn Sanghavi, (2) Mr. rth Rameshchandra	Land - 14763.81 sq.ft. Bidg - 7020 sq.ft. approx.	29.10.2024 11:00 AM to 12:00 PM	299	2.99	5.00
3	Plot No. 14, bearing Sheet No. 39, City Survey N 587(A), (Aghat land), situated near Nyay Man (Court), at Town New Deesa, Tal. Deesa, Di Banaskantha, North Gujarat together with all buildi and structures thereon	dir Rameshchandra st. Sanghavi	1800 sq.ft.		32	3.20	1.00
4	Plot No. 13, bearing Sheet No. 39, City Survey N 587(A), (Aghat land), situated near Nyay Man (Court), at Town New Deesa, Tal. Deesa, Di Banaskantha, North Gujarat together with all buildi and structures thereon	dir Kirtilal Sanghavi st.	930 sq.ft.		17	1.70	0.50
	Below mentioned office premises at Sr. No. 5 building constructed on land bearing Nondh N Surat together with undivided proportionate sh fittings.	lo. 1364, City Survey	Ward No. 6,				
5	Office Premises No. 07 on 3rd Floor	(1) Late Mr. Vasantlal R. Sanghavi (now his legal heirs) and (2) Vasantlal R. Sanghavi HUF.	500 sq.ft. BUA	28.10.2024	29	2.90	1.00
6	Office Premises No. 04 on 1st Floor	Mr. Rameshchandra Ravchand Sanghavi and (2) Rameshchandra Ravchand Sanghavi HUF	500 sq.ft. BUA	28.10.2024 11:00 AM to 12:00 PM	29	2.90	1.00
	Below mentioned flats at Sr. No.7,8,9,10,11,12 Tower, situated over land comprised in Rev. Sy. No. 90 paiki and Sub-Plot No. A, B and C of TP Adajan Road, Surat.	No. 540/1, 2 and 3 pa	iki, Final Plot				
7	Flat No. 402 in Tower 4	Mr. Kirtibhai Ravchand Sanghavi	1029 sq.ft. carpet		29	2.90	1.00
8	Flat No. 401 in Tower 4	Mr. Ketan Kirtilal Sanghavi	1029 sq.ft. carpet		29	2.90	1.00
9	Flat No. 502 in Tower 5 Maintenance Charges of Rs.14,850/- over due from July 2023 to March 2024	Mrs. Devikaben Chandrakant Sanghavi	1136 sq.ft. carpet		31	3.10	1.00
10	Flat No. 511 in Tower 5 Rent Maintenance of Rs.1,500/- over due from July 2023 to September 2023 Maintenance Charges of Rs.13,500/- over due from July 2023 to March 2024	Mrs. Nikita Viren Sanghavi	1029 sq.ft. carpet	28.10.2024 3:00 PM to 5:00 PM	29	2.90	1.00
11	Flat No. 201 in Tower 2	Mr. Chandrakant Ravchandbhai Sanghavi	811 sq.ft. carpet	(Westwick)	23	2.30	1.00
12	Flat No. 102 in Tower 1	Mr. Pramilaben Kirtibhai Sanghavi	816 sq.ft. carpet		23	2.30	1.00
13	Flat No. 301 in Tower 3	Mr. Ramesh Ravchand Sanghavi	1136 sq.ft. carpet		31	3.10	1.00
14	Flat No. 302 in Tower 3	Mrs. Kalpanaben Rameshbhai Sanghayi	1029 sq.ft. carpet		31	3.10	1.00

For detailed terms and conditions of the sale please refer to the link provided in http://omkaraarc.com/auction.php

The auction will be conducted 'ONLINE' through OARPL's approved service provider M/s. C-1 India Pvt Ltd., Gurgaon. E -Auction tend document containing online e-auction bid form, Declaration, General Terms & conditions of online auction sales are available in webs https://www.bankeauctions.com (Support mail id support@bankeauctions.com support mobile No. +91-7291981124/25/26).

Sanghavi

- The intended bidders who have deposited the EMD and require assistance in creating Login ID & Password, uploading da training on e-bidding process etc., may contact e-Auction Service Provider "M/s. C1 India Pvt. Ltd". Tel. Helpline: +91-7291981124/25/26. Helpline E-mail ID: support@bankeauctions.com , Mr. Bhavik Pandya, Mobile : 8866682937 E mail maharashtra@c1india.co For any property related query or inspection of property schedule, the interested person may contact the concerned Authorized Officer
- Neelam Patel (Mob. No. 9819953344) (Email ID neelam.patel@omakararc.com) & Akshay Shah (Mob. No. 9833505891) (Email ID akshay.shah@omkaraarc.com) or at address as mentioned above in office hours during the working days. To the best of knowledge and information of the Authorized Officer, there is no known encumbrance on any property, except as stated in the

STATUTORY NOTICE FOR SALE UNDER Rule 8(6) read with Rule 9(1) OF STATUTORY INTEREST (ENFORCEMENT) RULES, 2002 This notice is also a mandatory Notice of fifteen (15) days to the Borrower/Guarantors of the above loan account under Rule 8(6) & 9(1) of Securit est (Enforcement) Rules, 2002 and provisions of Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Ac 2002, informing them about holding of sale through Public Auction on the above referred date and time with the advice to redeem the assets if se desired by them, by paying the outstanding dues as mentioned herein above along with further interest, cost & expenses till the date of payment. In case of default in payment, the property shall at the discretion of the Authorized Officeri/Secured Creditor be sold through any of the modes at prescribed under Rule 8 (5) of Security Interest (Enforcement) Rules, 2002.

Omkara Assets Reconstruction Pvt Ltd. (Acting in its capacity as a Trustee of Omkara PS 05/2017-18 Trust, Omkara PS 15/2018-19 Trust, Omkara PS 27/2019-20 Trust, Date: 18.10.2024 Omkara PS 20/2020-21 Trust, Omkara PS 30/2020-21 & Omkara PS 02/2023-24 Trust)

✓ YES BANK YES BANK LIMITED

Registered Office: Yes Bank House, Western Express Highway, Santacruz (E), Mumbai, 400 055 Branch: 19th Floor, C Wing, Empire Tower, Reliable Tech Park, Cloud City Campus, Plot No. 31, Thane-Belapur Road, Airoli, Navi Mumbai - 400708

Possession Notice for immovable property

Whereas, The undersigned being the authorised officer of YES Bank Limited ("Bank") under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") and in exercise of the powers conferred under section 13(12) of the Act read with Rule 9 of the Security Interest (Enforcement) Rules 2002, had issued a below mentioned demand notices to respective borrowers calling upon them to repay the below mentioned amount mentioned in the respective notice within 60 days from the date of receipt of the said notice.

The Borrower / security providers having failed to repay the amount, notice is hereby given to the Borrower/ security providers and to the public in general that the undersigned has taken physical 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. The Borrower / security providers in particular and the public in general is hereby cautioned not to deal with the properties

mentioned below and any dealings with the said property will be subject to the charge of the Bank for below mention amount, together with all the other amounts outstanding including the costs, charges, expenses and interest thereto. This is to bring to your attention that under Sec.13(8) of SARFAESI Act, where the amount of dues of the secured creditor together with all costs, charges and expenses incurred by secured creditor is tendered to the secured creditor at any time before the date of publication of notice for the public auction/ tender/ private treaty, the secured asset shall not be sold or transferred and no further steps shall be taken for transfer or sale of that secured asset.

Sr. No	Loan No.	CO-DOITOWEIS, GUALANIOIS,	Description of the Mortgage Properties	Total Outstanding dues as per Sec	Date of 13(2) Notice Date of	Addl. District Magistrate Palghar / Section-14	
1.	AFH00 680080 7364	Provider Vipin Kumar Pradeep Nag (Borrower And Mortgagor) Shiva Chaurasiya (Co-Borrower And Mortgagor)	Flat No. 202, 2nd Floor, Area Admeasuring 30.70 Sq. Mtrs. Carpet Area, Building No. 4, B Wing, Complex Known As Navkar Complex, Village Makane, Talathi Saza-Saphale, Tal. & Dist. Palghar 421102	Rs. 15,39,984.28	Rs. 20-Apr-23		
2. AFH00 Ganga Sumed Galkwad (Borrower And Mortgagor) Sumed Indrabhan Galkwad (Co-Borrower And		Gaikwad (Borrower And Mortgagor) Sumed Indrabhan Gaikwad (Co-	Flat No. 302, Area admeasuring 22.93 Sq. Mtrs., 3rd Floor, Building No.7, Building Type C-3, Daisy Building, Project known as Nine Star Landmark, Constructed on Survey No. 198, Hissa Na.1/A, Village Makane, Mande Palghar Road, Saphale West, Tal. & Dist. Palghar 401102	Rs. 19,98,340.72	20-Dec-23 16-Oct-24	Order Date- 27-Jun-2 In Case No- 808/2024	
3.	AFH00 010091 3653	Laxman Kalidas Bhore (Borrower And Mortgagor) Laxmi Laxman Bhore (Co-Borrower And Mortgagor)	Flat No. 816, 8th Floor, Area Admeasuring 28.255 Sq. Mtrs. Carpet Area, B Wing, Trishul Golden Valley, Village Sonivali, Tal. Ambernath, Badlapur, Dist. Thane 421503	Rs. 20,63,886.63/-	20-Apr-23 17-Oct-24	District Magistrate Thane Order Date- 12-Jun-24 In Case No- 1331/2023	

Place : Palghar / Thane Date : 19.10-2024

MKARA OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED

Registered Office: No. 9, M.P. Nagar, First Street, Kongu Nagar, Extension, Tirupur 641607.
Corporate Office: Kohinoor Square, 47th Floor, N. C. Kelkar Marg, R. G. Gadkari Chowk, Dadar West, Mumbai 400 028. Tel.: 022-26544000 | Email: mumbai@omkaraarc.com | www.omkaraarc.com | CIN: U67100TZ2014PTC020363

[Appendix II-A & IV-A] [See proviso to rule 8 (6) and 6(2) read with 9 (1)]

PUBLIC NOTICE FOR E-AUCTION FOR SALE OF MOVABLE & IMMOVABLE PROPERTY

DATE OF E-AUCTION: 13-11-2024

E-Auction Sale Notice for Sale of Movable & Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to see proviso to rule 8 (6) and 6(2) read with 9 (1) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the below mentioned Borrower and Guarantor(s) that the below describe Notice is hereby given to the public in general and in particular to the below mentioned Borrower and Guarantion(s) that the below described movable/immovable property mortgaged/charged to the Secured Creditors, being Erstwhile Andhra Bank, Estwhile Dena Bank, Bank of Bank and an Alank of India, Indian Bank, State Bank of India, Union bank of India & 10BI Bank the physical possession of which has been taken by the Authorised Officer of Omkara Assets Reconstruction Pvt. Ltd ("OARPL"), a Company incorporated under the Companies Act, 1956 and registered with Reserve Bank of India as an Asset Reconstruction Company and having its registered office at 9, M.P Nagar, 1st Street, Kongu Nagar Extn, Tirupur 641607 and Corporate office at Kohinoor Square, 47th Floor, N.C. Keikar Marg, R.G. Gadkari Chowk, Dadar (West), Mumbai -400028. Further, the Erstwhile Andhra Bank, erstwhile Dena Bank, Bank of Baroda, Bank of India, Indian Bank and IDBI bank has vide Deeds of Assignment dated 3rd January 2018, 14th December 2018, 31st March 2020, 31st December 2020, 31st March 2021 & Systh April 2023 assigned entire outstanding debt of Sanshayd Events International Private Invited ("Sanshayd its hundring securities to DARPIL entire, its is cause) as Tustee of Tastee of of Sanghavi Exports International Private Limited ("SEIPL") along with the underlying securities to OARPL acting in its capacity as Trustee of Omkara PS 05/2017-18 Trust, Omkara PS 15/2018-19 Trust, Omkara PS 27/2019-20 Trust, Omkara PS 20/2020-21 Trust, Omkara PS 30/2020-21 Trust & Omkara PS 02/2023-24 Trust respectively.

Pursuant to the assignment agreement, OARPL has stepped into the shoes of the assignor banks and is entitled to recover dues and enforce the securities. The Secured Assets will be sold in exercise of rights and powers under the provisions of sections 13 (2) and (4) of SARFAESI Act; on "As is where is", "As is what is", "Whatever there is" and "Without recourse Basis" on 13-11-2024 at 11:00 am (last date and time for submission of bids is 12-11-2024 by 5:00 PM, for recovery of amount shown below with further interest there on till the date of recovery in respective column due to OARPL and Consortium members as Secured Creditors from the Borrower and Guarantors shown below. The Reserve Price and the earnest money deposit of the property has been mentioned below

The description of Borrowers and mortgagors with description of the immovable property and known encumbrances (if any) are as under:

Name of Borrower and Guarantors	Outstanding Dues in R	ls.	Date of Demand Notice	Date of Physical/ Symbolic Possession	
Borrower: Sanghavi Exports International Private Limited (in liquidation under IBC, 2016)	Financial Creditor	Dues as on 15.12.2020			
Guarantors:	OARPL				
(1) Mr. Kalpesh. V. Sanghavi, (2) Mr. Jayesh V. Sanghavi, (3) Mr. Kirtilal R. Sanghavi, (4) Mr.	As assignee of erstwhile Andhra Bank	79,14,86,985			
Chandrakant R. Sanghavi, (5) Mr.	As assignee of erstwhile Dena Bank	120,84,32,089	09-12-2019	04.04.2022	
Rameshchandra R. Sanghavi, (6) Mr. Ketan K.	As assignee of Bank of Baroda	69,53,44,692	8	8	
Sanghavi, (7) Mr. Viren K. Sanghavi, (8) Mr.	As assignee of Bank of India	404,06,99,250	24-03-2021	27.08.2023	
Agam K. Sanghavi, (9) Mrs. Bharitben V. Sanghavi, (10) Mrs. Pramilaben K. Sanghavi,	As assignee of Indian Bank	96,78,71,602	COLTO CALLEDON A	104765747663074	
(11) Mrs. Kalpanaben R. Sanghavi, (12) Mrs.	As assignee of IDBI Bank Limited	66,48,03,907			
Devikaben C. Sanghavi, (13) Ms. Nikitaben V.	Sub-total (OARPL)	836,86,38,525			
Sanghavi, (14) Kirtilal R. Sanghavi (HUF), (15)	State Bank of India	121,85,47,697	1		
Rameschandra R. Sanghavi (HUF), (16) Chandrakant R. Sanghavi (HUF), (17) Vasantlal	Union Bank of India	93,65,62,549	1		
Sanghavi (HUF), (18) Sanghavi Family Trust,	Sub-total	215,51,10,246	1		
(19) Royal Estate Holding India Pvt Ltd, (20)	Grand Total	1052,37,48,771	1		
Sanghavi Star Retail Pvt Ltd, (21) Sanghavi Jewellery Mfg. Pvt Ltd, (22) Sanghavi Diamond Mfg. Pvt Ltd	Total dues as on 15.12.2020: Rs. 1052,37 Thousand Fifty-Two Crores Thirty-Sev Eight Thousand Seven Hundred and Seven	en Lakhs Forty-			

Lot No.	Description of immovable property	Mortgagor	Area	Inspection Date & Time	Reserve Price (Rs. lakhs)	EMD (Rs. lakhs)	Bid Increment Amount (Rs. lakhs)
1	Machineries at Industrial plots and factory premises constructed thereon bearing Plot No. 5/A-1 & 5/A-2, Revenue Survey No. 14, Final Plot No. 19, village Tunki, Surat.	SEIPL	=	28-10-2024 2:00 PM to 03:00 PM	28	2.80	1.00
2	Office Premises No. 2 and 102 (merged), at Ashish Chambers, Nondh No. 1976, Mahidharpura, Surat	SEIPL	790 sq.ft. BUA	28-10-2024 12:00 PM to 1:00 PM	29	2.90	1.00
	Mahidharpura Area of City of Surat. Known Encumbrances for the below mentioned prop 101 & 102 Rs. 91,880 as from 01.04.2019 to 31.03.2023 108,109 & 110 Rs. 1,22,800 as from 01.04.2019 to 31.03. 501 Rs. 92,000 as from 01.04.2019 to 31.03.2023 Fire Safety overdue amount for 101 & 102, 108, 109 01.04.2019 to 31.03.2020 Generator exp overdue amount for 101 & 102, 108, 10 01.04.2021 to 31.03.2022	2023 & 110, 501 is F	Rs.30,000 from Rs.20,000 from				
3	Office No. 101 & 102 (merged)	SEIPL	1146 sq.ft.	28-10-2024	52	5.20	2.00
4	Office No. 108 to 110 (merged)	OCH L	1535 sq.ft.	01:00 PM	70	7.00	3.00
5	Office No. 501		733 sq.ft.	02:00 PM	33	3.30	1.00
6	Machineries at factory Land - Industrial Plot no. 4/A-1, 4/A-2, 4/A-3, 4/A-4 & 4/A-5, Tunki Village, Surat with building thereon	SEIPL	=	28-10-2024 2:00 PM to 3:00 PM	31	3.10	1.00

For detailed terms and conditions of the sale please refer to the link provided in http://omkaraarc.com/auction.php

TERMS & CONDITIONS: . The auction will be conducted 'ONLINE' through OARPL's approved service provider M/s. C-1 India Pvt Ltd., Gurgaon. E -Auction tend

document containing online e-auction bid form, Declaration, General Terms & conditions of online auction sales are available in websit https://www.bankeauctions.com (Support mail Id support@bankeauctions.com support mobile No. +91-7291981124/25/26). The intended bidders who have deposited the EMD and require assistance in creating Login ID & Password, uploading data, subr

training on e-bidding process etc., may contact e-Auction Service Provider "M/s. C1 India Pvt. Ltd". Tel. Helpline: +91-7291981124/25/26 Helpline E-mail ID: support@bankeauctions.com, Mr. Bhavik Pandya, Mobile : 8866682937 E mail maharashtra@c1india.com.

 For any property related query or inspection of property schedule, the interested person may contact the concerned Authorized Officer.
 Neelam Patel (Mob. No. 9819963344) (Email ID neelam.patel@omakararc.com) & Akshay Shah (Mob. No. 9833505891) (Email ID akshay.shah@omkaraarc.com) or at address as mentioned above in office hours during the working days.

. To the best of knowledge and information of the Authorized Officer, there is no known encumbrance on any property, except as stated in the

5. The machineries mentioned at Lot No. 1 and Lot No. 6 shall be sold as scrap, OARPL does not possess copies of the invoices or any other relevant documents pertaining to these machineries. The representative of OARPL shall not be held liable for the absence of such information. If the intending bidder is participating in this auction, the bidder acknowledges and accept that in future OARPL will not be held responsible for providing any invoices or relevant documentation related to the sale of these machineries.

STATUTORY NOTICE FOR SALE UNDER RULE 8 (6) AND 6 (2) READ WITH 9 (1) OF STATUTORY INTEREST (ENFORCEMENT) RULES, 2002

This notice is also a mandatory Notice of Fifteen (15) days to the Borrower/Guarantors of the above loan account under Rule 8(6) and 6(2) read with rule 9(1) of Security Interest (Enforcement) Rules, 2002 and provisions of Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, informing them about holding of sale through Public Auction on the above referred date and time Embloderhem to Security Interest vox. 2002, manning trent above along with further with the advice to redeem the assets if so desired by them, by paying the outstanding dues as mentioned herein above along with further interest, cost & expenses till the date of payment. In case of default in payment, the property shall at the discretion of the Authorized Officer/Secured Creditor be sold through any of the modes as prescribed under Rule 8 (5) of Security Interest (Enforcement) Rules, 2002.

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Date: 18.10.2024

Neelam Patel Assistant Vice President, Authorized Office Omkara Assets Reconstruction Pvt Ltd. (Acting in its capacity as a Trustee of Omkara PS 05/2017-18 Trust.

Omkara PS 15/2018-19 Trust, Omkara PS 27/2019-20 Trust, Omkara PS 20/2020-21 Trust, Omkara PS 30/2020-21 Trust & Omkara PS 02/2023-24 Trust