# (A GOVERNMENT OF INDIA UNDERTAKING) ASSET RECOVERY MANAGEMENT (ARM) II BRANCH, A-27, IST FLOOR, HAUZ KHAS, NEW DELHI-110016

Email: cb3038@canarabank.com

Ref: ARM II: CR: SARFAESI SALE PRESIDIUM ICE -: PP I: 2023 Date: 27.10.2023

To,

M/S Presidium Ice Smt Kanta Dhingra Through Proprietor: Mr. Neeraj Dhingra W/o Shri Subhash Chand Dhingra B-73, Sector 64, Noida Flat No E-2/12009, District- Gautam Buddh Nagar (U.P) GH-7, Crossing Republic. 226022 Dhundhera, Ghaziabad-201009 Factory Add: Plot No I-37, IIDC Masoori Gulawati Road, Tehsil - Dhaulana, Hapur-245301 Mr. Neeraj Dhingra Sh. Subhash Chand Dhingra S/o Subhash Chandra Dhingra S/o late Ram Lal Dhingra Plot No- I 37, Flat No E-2/12009, GH-7, Crossing Republic, Dhundhera, Industrial Area, II DC Massori Ghaziabad-201009 Gulawati Road, tehsil- Dhaulana, Hapur-245301, Uttar Pradesh Also at: E-2/12009, GH-7, Crossing Republic Society,

Dear Sir/Madam,

Dundahera, Ghaziabad, (U.P)-201009

Sub: Notice under Section 13(4) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

As you are aware, the Authorised Officer of Canara Bank has taken possession of the assets described in Schedule of Sale Notice annexed hereto in terms of Section 13(4) of the subject Act in connection with outstanding dues payable by you Canara Bank. The account is transferred to the Asset Recovery Management Branch II,A-27,Ist Floor, HauzKhas, New Delhi for further follow up in recovery of the dues.

The undersigned proposes to sell the assets (through E-auction) more fully described in the Schedule of Sale Notice.

Hence, in terms of the provisions of the subject Act and Rules made there under, I am herewith sending the Sale Notice (E auction notice) containing terms and conditions of the sale.

This is without prejudice to any other rights available to the Bank under the subject Act/ or any other law in force.

Yours faithfully,

Authorised Officer Canara Bank

**ENCLOSURE - SALE NOTICE Annexure 13** 





#### Annexure 13

## ASSET RECOVERY MANAGEMENT(ARM) II BRANCH, A-27,IST FLOOR, HAUZ KHAS, NEW DELHI-110016 Email: cb3038@canarabank.com

## SALE NOTICE

E-Auction sale notice for sale of Immovable property under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 read with provison to rule 8(6) of the Security Interest (Enforcement) Rules,2002

Notice is hereby given to the public in general and in particular to the Borrower(s) and guarantor(s) that the below described immovable property mortgaged/charged to the secured creditors, the possession of which has been taken by the Authorised Officer of Canara Bank, will be sold on "As is where is", "As is what is", and "Whatever there is" basis on 05.12.2023 from 12.30 p.m. to 01.30 p.m. [with unlimited extension of 5 minutes duration each till the conclusion of sale], for recovery of Rs. 61,63,791.10 (Rupees Sixty One Lakhs Sixty Three Thousand Seven Hundred Ninety One Rupees only)as on 30.07.2019 plus further interest thereon from 31.07.2019 and other expenses due to Canara Bank from M/S Presidium Ice, Shri Neeraj Dhingra S/o Subhash Chandra Dhingra, Smt Kanta Dhingra W/o Shri Subhash Chand Dhingra and Sh. Subhash Chand Dhingra S/o late Shri R.L. Dhingra.

Full description of the immovable property, Reserve Price, EMD, known Encumbrance(s), Outstanding Dues if

S No	Properties(Name of owner/mortgagor to		Encumbrance (s)
1	Residential Apartment No. 12009, 12 TH Floor, in multi-storied building constructed on Group Housing Plot No. 7 in the Township known as Crossing Republic, Dundahera, Ghaziabad with super area 1270 sq ft (117.98 sq mtr.) & covered area 1018 sq. ft. (94.57 sq. mtr.) approximately owned by Smt. Kanta Dhingra W/o Shri Subhash Chand Dhingra Bounded by: East: 24 Mtr Wide Road West: Proposed site for school/Park North: Proposed site for Golf Course South: Vacant Land (The subject property is under Symbolic possession of bank)	Rs. 37.50 Lakhs (Rupees Thirty Seven Lakhs Fifty Thousand only)  EMD: 3,75,000/- (Rupees Three Lakhs Seventy Five Thousand only)	Not known to Bank

\*SA No. 340/2021 is pending with DRT Lucknow.

The EMD should be deposited on or before 04.12.2023 up to 5.00 pm.

The property will not be sold below the Reserve Price.

For detailed terms and conditions of the sale please refer the link "E-Auction" provided in Canara Bank's website(www.canarabank.com) or may contact SH MANISH KUMAR LOHIA, Mobile No.9821096386 and SMT.AKANSHA DP, Mobile No 8826933887 Canara Bank, ARM II Branch, during office hours on any working day

Place: New Delhi Date: 27.10.2023

AUTHORISED OFFICER CANARA BANK



### DETAILED TERMS AND CONDITIONS OF THE SALE NOTICE DATED 27,10,2023

1. Name and address of the Secured Creditor

: Canara Bank ARM II Branch

2. Name and address of the Borrower(s)/Guarantor(s) : Details as under:-

M/S Presidium Ice

Through Proprietor: Mr. Neeraj Dhingra

B-73, Sector 64, Noida

District- Gautam Buddh Nagar (U.P)

226022

Smt Kanta Dhingra

W/o Shri Subhash Chand Dhingra

Flat No E-2/12009,

GH-7, Crossing Republic.

Dhundhera, Ghaziabad-201009

Factory Add:

Plot No I-37, IIDC

Masoori Gulawati Road,

Tehsil - Dhaulana, Hapur-245301

Mr. Neeraj Dhingra

S/o Subhash Chandra Dhingra

Plot No- I 37,

Industrial Area, II DC Massori

Gulawati Road, tehsil- Dhaulana,

Hapur-245301, Uttar Pradesh

Also at:

E-2/12009, GH-7, Crossing Republic Society,

Dundahera, Ghaziabad, (U.P)-201009

Sh. Subhash Chand Dhingra S/o late Ram Lal Dhingra

Flat No E-2/12009, GH-7, Crossing Republic, Dhundhera,

Ghaziabad-201009

3.Total liabilities: Rs. 61,63,791.10 (Rupees Sixty One Lakhs Sixty Three Thousand Seven Hundred Ninety One Rupees only) as on 30.07.2019 plus further interest thereon from 31.07.2019 plus further interest thereon from 01.02.2021 along with expenses, other charges, etc.

4. (a) Mode of Auction

: Online E-Auction

(b) Details of Auction : M/s Canbank Computer Services Ltd

Mr. Mr PratapKanjilal& D DPakhare.

service provider

Mob. MOB: 9832952602 / 9911293517/ 8898418010

Portal: indianbankseauction.com email: eauction@ccsl.co.in

(c) Date & Time of e- auction

: Date 05.12.2023 Time 12.30 p.m. to 1.30 p.m

(With unlimited extension of 5 minutes duration each till the conclusion of the sale)

5. Reserve Price:

Property- Rs 37.50 Lakhs (Rupees Thirty Seven Lakhs Fifty Thousand only)

#### 6. Other terms and conditions:

- Auction / bidding shall be only through "Online Electronic Bidding" through the website
   <u>www.indianbankseauctions.com</u>. Bidders are advised to go through the website for detailed terms before
   taking part in the e-auction sale proceedings.
- b. The property can be inspected, with Prior Appointment with Authorised Officer between 11.00A.M to 4.00 P.M. on working days.
- c. The property will not be sold below the Reserve Price and the participating bidders may improve their offer further during auction process.
- d. EMD amount of 10% of the Reserve Price is to be deposited by way of Demand draft in favour of Authorized Officer, Canara Bank, ARM II Branch, A-27, Ist Floor, New Delhi, OR shall be deposited through RTGS/NEFT/Fund Transfer to credit of account of Canara Bank, ARM II Branch, New Delhi, A/C Name SL OL RTGS NEFT PMT ENS 0, A/c No 209272434 IFSC Code: CNRB0003038 on or before 04.12.2023 upto 5.00 p.m.
- e. After payment of the EMD amount, the intending bidders should submit a copy of the following documents/details on or before 04.12.2023 up to 5:00 PM to Canara Bank, ARM II Branch, A-27, IST Floor, Hauz Khas, New Delhi, by hand or by email.
  - i. Demand Draft/Pay order towards EMD amount. If paid through RTGS/NEFT Acknowledgement receipt thereof with UTR No.



- Photocopies of PAN Card, ID Proof and Address proof. However, successful bidder would have to ii. produce these documents in original to the Bank at the time of making payment of balance amount of 25% of bid amount.
- Bidders Name. Contact No. Address, E Mail Id. iii.
- Bidder's A/c details for online refund of EMD. iv.
- f. Prospective bidder may avail online training on E- auction from the service provider, M/S CANBANK COMPUTER SERVICES LTD. Mr PratapKanjilal& D DPakhare. MOB: 9832952602 / 9911293517/ 8898418010/080- 23469665/ 9480691777 email: ccsleauction@gmail.com&eauction@ccsl.co.in
- g. EMD deposited by the unsuccessful bidder shall be refunded to them within 2 working days of finalization of sale. The EMD shall not carry any interest.
- h. Auction would commence at Reserve Price, as mentioned above. Bidders shall improve their offers in multiplies of Rs. 50,000/-. The bidder who submits the highest bid (not below the Reserve price) on closure of 'Online' auction shall be declared as successful bidder. Sale shall be confirmed in favour of the successful bidder, subject to confirmation of the same by the secured creditor.
- The successful bidder shall deposit 25% of the sale price (inclusive of EMD already paid), immediately on declaring him/her as the successful bidder and the balance within 15 days from the date of confirmation of sale by the secured creditor. If the successful bidder fails to pay the sale price within the period stated above, the deposit made by him shall be forfeited by the Authorised Officer without any notice and property shall forthwith be put up for sale again.
- For sale proceeds of Rs.50.00 Lakhs (Rupees Fifty lacs) and above, the successful bidder will have to deduct TDS at a rate 1% or as applicable on the sale proceeds and submit the original receipt of TDS certificate to the bank.
- k. All charges for Conveyance, Stamp Duty/GST/Registration Charges etc. As applicable shall be borne by the successful bidder only.
- Authorised Officer reserves the right to postpone/cancel or vary the terms and conditions of the E-auction without assigning any reason thereof.
- m. In case there are bidders who do not have access to the internet but interested in participating the Eauction, they can approach Canara Bank Circle office, Delhi or Canara Bank ARM II Branch, A-27, Ist Floor, HauzKhas, New Delhi who as a facilitating centre shall make necessary arrangements.
- n. Bidder has to make due diligence and physical verification of property with regard to title, extent, area dues, etc. No claim subsequent to submission of bid shall be entertained by the bank.
- o. For further details contact SH MANISH KUMAR LOHIA, Mobile No.9821096386 and SMT.AKANSHA DP, Mobile No 8826933887, Canara Bank, ARM II Branch, E-mail idcb3038@canarabank.com OR the service provider M/S Canbank Computer Services Ltd. Mr PratapKanjilal& D DPakhare. MOB: 9832952602 / 9911293517/ 8898418010/080- 23469665/ 9480691777 email: ccsleauction@gmail.com&eauction@ccsl.co.in

#### Special Instruction/Caution

Bidding in the last minutes/seconds should be avoided by the bidders in their own interest. Neither Canara Bank nor the Service Provider will be responsible for any lapses/failure (Internet failure, Power failure, etc.) on the part of the bidder or vendor in such cases. In order to ward off such contingent situation, bidders are requested to make all the necessary arrangements/alternatives such as back -up, power supply and whatever else required so that they are able to circumvent such situation and are able to participate in the auction successfully.

Place: New Delhi Date: 27.10.2023

**AUTHORISED OFFICER CANARA BANK**