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

Email: cb3038@canarabank.com

Ref: ARM II: CR:SARFAESI: SALE :SGR TRADING:10:2023

Date: 18.10.2023

To,	
1. M/s SGR Trading Company (Proprietorship Firm), Proprietor – Shri. Shailesh Gupta, Registered Office: Plot No- 3 & 4 Khasra No. 512, tulsidwar, Kichha Road,	2. Shri Shailesh Gupta (Borrower/ Mortgagor) s/o shri Tejnarayan Gupta, Address: 49, Model Colony, Tehsil Kichha, Rudrapur, Uttarakhand - 263153
3. Shri Saurabh Gupta (Guarantor/Mortgagor) S/o Shailesh Gupta, Address: 49, Model Colony, Tehsil Kichha, Budrapur, Uttarakhand - 263153	4. Shri Shyam Bhanot (Guarantor) S/o Shri Sudarshan Bhanot R/o H. No- 154 ,Model Colony,Rudrapur, Udham Singh Nagar, Uttarakhand - 263153

Dear Sir,

Notice under Section 13(4) of the Securitisation and Reconstruction of Financial Assets and Sub: 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 to Canara Bank. The account is transferred to the Asset Recovery Management Branch II, A-27, Ist Floor , Hauz Khas, New Delhi for further follow up in recovery of the

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 forcapते केनरा बैंक / For GANARA BANK

Yours faithfully, Anthorised Officer एआरएम-II, ए-27 प्रिमेम तल होज खास, नई दिल्ली-110016 Authonised Officer loo, Hauz Khas, New Delhi-110016 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 proviso 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 24.11.2023 from 12.30 a.m. to 01.30 p.m. [with unlimited extension of 5 minutes duration each till the conclusion of sale], for recovery of Rs. 1,38,23,982.94 (Rupees One Crore Thirty Eight Lakh Twenty Three Thousand Nine Hundred eighty Two & Ninety four Paisa Only) which include interest up to 25.08.2022 plus further interest at applicable rate from 26.08.2022 along with expenses, other charges, etc. due to Canara Bank from M/s SGR Trading Company(Proprietorship Firm).

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

Dues if any are as under:-

S	Details of Properties	Reserve	EMD	Encumbran	Outstanding Dues of Local Self Govt
i - '		Price		ce (s)	as on 17.10.2023
N o. 1.	EMT of Residential house situated at plot no 74/2 Min( Pvt PlotNo V — 3 and 4/1) village Rampura, Rudrapur Tehsil- Kichha District U.S. Nagar measuring 675 SQFT or 62.73 square meter in the name of Mr. Shailesh Gupta S/o Sh. Tej Narayan Gupta.Boundaries: East:18 feet wide Rasta with Nali West: Plot of Ram singh Dhela North: Kura No. V-2 South: Plot of Smt. Sarla Adlakha  A. EMT of Residential plot situated at part of khasra no 192 min measuring area 1250 sqft or 116.17 sq mtr village Kurraiya, Rudrapur U.S. Nagar, in the name of Mr. Shailesh Gupta (Proprietor) S/o Sh. Tej Narayan Gupta. Boundaries: East: Nahar & 9 meter Road West: Land of Saurabh Gupta North: Land of Saurabh Gupta South: Land of Imamudin etc. B. EMT of Residential plot situated at part of no 192 min measuring area 2500 SQFT or 232.34 square meter village Kurraiya Rudrapur U.S. Nagar, in the name of Mr. Shailesh Gupta	31.93 Lakh	3.19 Lakh  3.43 Lakh	Not known to the Bank  Not known to the Bank	
	(Proprietor) S/o Sh. Tej Narayan Gupta. Boundaries:				
	Boundaries:		<u> </u>	<del></del>	<u> </u>

### Syndicate

East: Nahar & 9 meter Road West: 3 meter wide Road North: Land of Shailesh Gupta South: Land of Saurabh Gupta C. EMT of Residential plot situated at part of khasra no 192 min measuring area 2500 SQFT or 232.34 square meter. Village Kurraiya Rudrapur U.S. Nagar, in the name of Mr. Shailesh Gupta (Proprietor) S/o Sh. Tej Narayan Gupta. Boundaries: East: Nahar & 9 meter Road West: 3 meter wide Road North: Land of Abdullah etc South: Land of Shailesh Gupta D. EMT of Residential plot situated at part of khasra no 192 min measuring area 1250 SQFT or 116.17 square meter village Kurraiya Rudrapur U.S. Nagar, in the name of Mr. Saurabh Gupta S/o Mr. Shailesh Gupta. Boundaries: East: Land of Shailesh Gupta West: 3 meter wide Road North: Land of Saurabh Gupta South: Land of Imamudin etc. E. EMT of Residential plot situated at part of khasra no 192 min measuring area 2500 SQFT or 232.34 sq meter village Kurraiya Rudrapur U.S. Nagar, in the name of Mr. Saurabh Gupta S/o Mr. Shailesh Gupta. Boundaries: East: Nahar & 9 meter Road West: 3 meter wide Road North: Land of Shailesh Gupta South: Land of Saurabh Gupta & Land of

The EMD should be deposited on or before 22.11,2023 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 M/s Canbank Computer Services Ltd's website www.ccsl.co.in and https://indianbankseauction.com contact person Mr. Pratap Kanjilal / Mr. D D Pakhare -MOB:9832952602/8898418010 Landline 080-23469665 email: ccsleauction@gmail.com/ccsl@ccsl.co.in SH. SANJAY DUTTA SHUKLA, Mobile No: 9015045010, and SMT. AKANSHA DP, Mobile No 8826933887, Canara Bank, ARM II Branch, during office कृते केनरा बैंक / Fgr CANARA BANK

hours on any working day.

Place: New Delhi Date: 18.10.2023

Shailesh Gupta

Authorised Officer 以别对中山ATATHORISEDIORFIGER0016 ARM-II, CANSAFRA BANK New Delhi-110016

# DETAILED TERMS AND CONDITIONS OF THE SALE NOTICE DATED 18.10.2023

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:-

1. M/s SGR Trading Company (Proprietorship Firm), Proprietor - Shri. Shailesh Gupta, Registered Office: Plot No- 3 & 4 Khasra No. 512, tulsidwar, Kichha Road, rudrapur, Udham Singh Nagar, Uttarakhand - 263153

3. Shri Saurabh Gupta (Guarantor/Mortgagor) S/o Shailesh Gupta, Address: 49, Model Colony, Tehsil Kichha, Rudrapur, Uttarakhand - 263153

2. Shri Shailesh Gupta (Borrower/ Mortgagor) s/o shri Tejnarayan Gupta, Address: 49, Model Colony, Tehsil Kichha, Rudrapur, Uttarakhand - 263153

4. Shri Shyam Bhanot (Guarantor) S/o Shri Sudarshan Bhanot R/o H. No- 154, Model Colony, Rudrapur, Udham Singh Nagar, Uttarakhand - 263153

3.Total liabilities Rs. 1,38,23,982.94 (Rupees One Crore Thirty Eight Lakh Twenty Three Thousand Nine Hundred eighty Two & Ninety four Paisa Only) which include interest up to 25.08.2022 plus further interest at applicable rate from 26.08.2022 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 Pratap Kanjilal& D D Pakhare.

service provider

Mob. MOB: 9832952602 / 9911293517/ 8898418010

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

(c) Date & Time of e- auction

: Date 24.11.2023 Time 12.30 p.m. to 1.30 p.m

(With unlimited extension of 05 minutes duration each till the conclusion of the sale)

5. Reserve Price:

- 1. Rs. 31.93 Lakhs (Rs. Thirty One lakh Ninety Three thousand only)
- 2. Rs. 34.38 Lakhs (Rs. Thirty Four Lakhs Thirty Eight Thousand only)

6. Other terms and conditions:

a. Auction / bidding shall be only through "Online Electronic Bidding" through the website www.indianbankseauctions.com. 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 11.00 A.M

to 4.00 P.M. on working days only.

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 22.11.2023 up to 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 22.11.2023 up to 5.00 p.m to Canara Bank, ARM II Branch, A-27,

IST Floor, Hauz Khas, New Delhi, by hand or by email.

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 ii. to 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.
- The intending bidders should register their names at portal www.indianbankseauction.com and get their User ID and password free of cost. Prospective bidder may avail online training on E- auction

from the service provider, M/S CANBANK COMPUTER SERVICES LTD. Mr Pratap Kanjilal & D D Pakhare. 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.1,00,000/-. 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, Hauz Khas, 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.

For further details contact SH. SANJAY DUTTA SHUKLA, Mobile No. 9015045010, 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 Pratap Kanjilal & D D Pakhare. MOB: 9832952602 / 9911293517/ 8898418010/080- 23469665/ 9480691777 email: <a href="mailto:ccsleauction@gmail.com">ccsl.co.in</a>

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. बैक / For CANARA BANK

Place: New Delhi Date: 18.10.2023

Authorised Officer प्रथम तल, होंज खास, नई दिल्ली-110016 CUTHORISED OF EIGER 10016

ANARA BANK