

**KOTAK MAHINDRA BANK LIMITED**  
 Regd. office: 27 BKC, C-27, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051  
 Branch Office: 7th Floor, Plot No. 7, Sector-125, Nr. Dell Campus, Noida, UP-201313.

**POSSESSION NOTICE**

Whereas, the undersigned being the authorized officer of Kotak Mahindra Bank Ltd., under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) rules 2002 issued demand notices to the borrower/s as detailed hereunder, calling upon the respective borrower/s to repay the amount mentioned in the said notices with all costs, charges and expenses till actual date of payment within 60 days from the date of receipt of the same. The said borrower(s) or borrower(s) having failed to repay the amount, notice is hereby given to the borrower/s or co-borrowers and the public in general that the undersigned has taken possession of the property described hereunder in exercise of powers conferred on him under section 13(4) of the said act r/w rule 8 of the said rules on the dates mentioned along-with. The borrowers in particular and public in general are hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of Kotak Mahindra Bank Ltd., for the amount specified therein with future interest, costs and charges from the respective dates. The borrowers attention is invited to provisions of sub section (8) of section 13 of the act, in respect of time available to redeem the secured assets. Details of the borrowers, scheduled property, outstanding dues, demand notices sent under section 13(2) and amounts claimed there under, date of possession is given herein below:

Name and Address of the Borrower, Co-Borrower, Loan Account No., Loan Amount	Details Of The Immovable Property	1. Date of Possession, 2. Demand notice date 3. Amount due in Rs.
Mr. Parveen Kumar & Mrs. Amresh Wati Both At: H 813, Street No.1, Pushpanjali Vihar, Loni, Ghaziabad, Uttar Pradesh-201102	Plot no. 2, area measuring 50 sq. yds, Kharsa No. 241/1, situated at Pushpanjali Vihar, Village Dharoli Khurd, Pargana Loni, Tehsil & Distt. - Ghaziabad, Uttar Pradesh. The property is bounded as:- North Other Property, East-Road, West- Other Property, South-Other Property.	1. 28.09.2021 2. 26.08.2020 3. Rs. 9,07,453/- (Rupees Nine Lakh Seven Thousand Four Hundred Fifty Three Only) due and payable as of 26.08.2020 with applicable interest mentioned herein above from 27.08.2020 until payment in full.
For Any Query Please Contact Mr. Suresh Sundriyal (+91 9910563402) & Mr. Vivek Kanaujia (+91 9205177091) Place: Ghaziabad, Date: 28.09.2021 Authorized Officer: For Kotak Mahindra Bank Ltd.		

**Online E - Auction Sale Of Asset**

**KOTAK MAHINDRA BANK LIMITED**  
 Registered office: 27 BKC, C-27, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai, Maharashtra, Pin Code-400051  
 Branch Office: 2nd Floor, Plot No. 7, Sector-125, Nr. Dell Campus, Noida, UP-201313.

**SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES**

E-Auction Sale Notice For Sale Of Immovable Assets Under The Securitization And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 under Rule 8(5) Read with rule 6 (6) Of The Security Interest (Enforcement) Rule, 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 Creditor, The Possession Of Which Has Been Taken By The Authorized Officer Of Kotak Mahindra Bank Ltd., On 23.08.2021, pursuant to assignment of debt in its favour by DFL, Will Be Sold On "As Is Where Is", "As Is What Is", And "Whatever There Is" On 21.11.2021 Between 12:00 Pm To 01:00 Pm With Unlimited Extension Of 5 Minutes, For Recovery Of Rs. 32,58,742/- as of 29-9-2021 along with future Applicable Interest Till Realization, under the Loan account No. 4011TPEG718644, 4011TPEG809072 & 4011TPEG720509. Due To The Kotak Mahindra Bank Ltd., Secured Creditor From MRS. SRIYAMVADA PANDEY AND MR. SANJEET PANDEY. The reserve price will be Rs. 15,50,000/- (Rupees Fifteen Lakhs Fifty Thousand Only) And The Earnest Money Deposit Will Be Rs. 1,55,000/- (Rupees One Lakh Fifty Five Thousand Only) & Last Date Of Submission Of Emd With Kyc Is 01.11.2021 Up To 5:00 P.M. (Ist).

**Property Description:** All That Piece And Parcel Of Flat No. SF2, HIG, Second Floor, Roof Rights Admeasuring 875 Sq Ft Or 81.28 Sq Mtrs. Plot No. C-13/7, "DLF Ankur Vihar", Habast Gram Sadullabad, Paragana, Taluka Loni, District Ghaziabad 201102. The Borrower's Attention Is Invited To The Provisions Of Sub Section 8 Of Section 13, Of The Act, In Respect Of The Time Available, To Redeem The Secured Asset. Public In General and borrowers in particular please take notice that if in case auction scheduled herein fails for any reason whatsoever then secured creditor may enforce security interest by way of sale through private treaty. In case of any clarification/information regarding assets under sale, bidder may contact Mr. Rajender Dahiya (+91 848264515), Mr. Suresh Sundriyal (+91 9910563402), Mr. Prashant Gautam (+91 99643615436)

For detailed terms and conditions of the sale, please refer to the link <https://www.kotak.com/en/bank-auctions.html> provided in Kotak Mahindra Bank website i.e. [www.kotak.com/en/bank-auctions.html](https://www.kotak.com/en/bank-auctions.html) AUTHORIZED OFFICER  
 PLACE: GHAZIABAD DATE: 29-9-2021 KOTAK MAHINDRA BANK LIMITED

**Online E - Auction Sale Of Asset**

**KOTAK MAHINDRA BANK LIMITED**  
 Registered office: 27 BKC, C-27, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra, 400 051.  
 Branch Office: 2nd Floor, SCO 153-154-155 Sector -9e, Chandigarh-160009

**SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES**

E-Auction Sale Notice For Sale Of Immovable Assets Under The Securitization And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 under Rule 8(5) Read with rule 6 (6) Of The Security Interest (Enforcement) Rule, 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 Creditor, The Possession Of Which Has Been Taken By The Authorized Officer Of Kotak Mahindra Bank Ltd., On 15.12.2021, pursuant to assignment of debt in its favour by CFCIL, Will Be Sold On "As Is Where Is", "As Is What Is", And "Whatever There Is" On 11.11.2021 Between 12:00 Pm To 01:00 Pm With Unlimited Extension Of 5 Minutes, For Recovery Of Rs. 13,34,675/- (RUPEES THIRTEEN LAKHS THIRTY FOUR THOUSAND SIX HUNDRED SEVENTY FIVE ONLY) AS OF 27.9.2021 along with future Applicable Interest Till Realization, under the loan account no. 12276724 & 12276672. Due To The Kotak Mahindra Bank Ltd., Secured Creditor From Mrs. Palo Devi (Co-Borrower And Legal Heir Of Late Mr. Teja Singh), Sh. Happy Singh (Legal Heir Of Late Mr. Teja Singh), Sh. Gurinder Singh (Legal Heir Of Late Mr. Teja Singh), Smt. Kulwinder Singh (Legal Heir Of Late Mr. Teja Singh), Smt. Jaswinder Kaur (Legal Heir Of Late Mr. Teja Singh) The reserve price will be Rs. 6,75,000/- (Rupees Six Lakh Seventy Five Thousand Only) And The Earnest Money Deposit Will Be Rs. 67,500/- (Rupees Sixty Seven Thousand Five Hundred Only) & Last Date Of Submission Of Emd With Kyc Is 10.11.2021 Up To 7:00 P.M. (Ist).

**Property Description:** All That Piece And Parcel Of Plot Measuring (6-3/4 Marlas) Or 200 Sq Yards Situated in Khatali No. 697/877 And Kharsa No. 108/622-1-0-13-1/2, Situated In Village-Sanour, Tehsil And Distt- Patiala. **Property Bounded As:** East: Property Of Sher Singh, West: Street, North: Property Of Himmat Singh/Sou. Property Of Lal Chand

The Borrower's Attention Is Invited To The Provisions Of Sub Section 8 Of Section 13, Of The Act, In Respect Of The Time Available, To Redeem The Secured Asset. Public In General and borrowers in particular please take notice that if in case auction scheduled herein fails for any reason whatsoever then secured creditor may enforce security interest by way of sale through private treaty.

IN CASE OF ANY CLARIFICATION/REQUIREMENT REGARDING ASSETS UNDER SALE, BIDDER MAY CONTACT MR. RAJENDER DAHYA (+91 8448264515), MR. RAVINDER GODARA (+91 9983999074), MR. BRIJESH PARMAR (+91 9727739158) AND MR. NEERAJ (+91 8851064392) For Detailed Terms And Conditions Of The Sale, Please Refer To The Link <https://www.kotak.com/en/bank-auctions.html> Provided In Kotak Mahindra Bank website i.e. [www.kotak.com/en/bank-auctions.html](https://www.kotak.com/en/bank-auctions.html) AUTHORIZED OFFICER  
 Place: Ambala Date: 28.09.2021 Sd/-Authorized Officer Kotak Mahindra Bank Limited

**FORM A**  
**PUBLIC ANNOUNCEMENT**  
 [Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016]

**FOR THE ATTENTION OF THE CREDITORS OF NESTOR HR SERVICES PVT. LTD. (Formerly known as Hyper Network)**

**RELEVANT PARTICULARS**

1. Name of Corporate Debtor	<b>NESTOR HR SERVICES PVT. LTD. (Formerly known as Hyper Network)</b>
2. Date of incorporation of Corporate Debtor	07/06/2005
3. Authority under which Corporate Debtor is incorporated/registered	Registrar of Companies, Delhi
4. Corporate Identity No./ Limited Liability Identification No. of Corporate Debtor	U00898HR2005PTC035762
5. Address of the registered office and principal office (if any) of Corporate Debtor	SCO-18, 2nd Floor, Sector-16, Faridabad, Haryana-121003
6. Insolvency commencement date in respect of Corporate Debtor	20/09/2021 (NCLT Chandigarh passed order dated 20/09/2021 (CPIB) No 523/Chd/Hry/2019. Order received by Interim Resolution Professional on 28/09/2021.)
7. Estimated date of closure of insolvency resolution process	19/03/2022
8. Name and registration number of the insolvency professional acting as Interim Resolution Professional	<b>Alok Kaushik</b> Reg. No.: IBB/IPA-002IP-N00253/2017-18/10767
9. Address & email of the interim resolution professional, as registered with the board	G-105 Sai Baba Apartments, Sector-9, Rohini, Delhi - 110085 Email: alok_kaushik@yahoo.com
10. Address and e-mail to be used for correspondence with the Interim Resolution Professional	G-105 Sai Baba Apartments, Sector-9, Rohini, Delhi - 110085 Email: cirp.nestor@gmail.com
11. Last date for submission of claims	13/10/2021
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the Interim Resolution Professional	Not Applicable
13. Names of insolvency professionals identified to act as authorized representative of creditors in class (three names for each class)	Not Applicable
14. (a) Relevant forms and (b) Details of authorized representatives available at:	a) Web Link : <a href="https://ibbi.gov.in/home/downloads">https://ibbi.gov.in/home/downloads</a> b) Not Applicable

Notice is hereby given that the National Company Law Tribunal, Chandigarh has ordered the commencement of a corporate insolvency resolution process of the Nestor HR Services Pvt. Ltd. on 20/09/2021. The creditors of Nestor HR Services Pvt. Ltd. are hereby called upon to submit their claims with proof on or before 13/10/2021 to the interim resolution professional at the address mentioned against entry No.10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

A financial creditor belonging to a class, as listed against the entry No.12, shall indicate its choice of authorized representative from among the three insolvency professionals listed against entry No.13 to act as authorized representative of the class (Not Applicable) in Form CA.

Submission of false or misleading proofs of claims shall attract penalties.

Sd/-  
 Alok Kaushik  
 Date: 29.09.2021 Interim Resolution Professional for Nestor HR Services Pvt. Ltd.  
 Place: Delhi Reg. No.: IBB/IPA-002IP-N00253/2017-18/10767

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

**Oriental Bank of Commerce United Bank of India**

**SASTRA DIVISION, 3rd FLOOR, EAST WING PLOT NO. 4, SEC.10 DWARKA NEW DELHI (email- horecovey@pnb.co.in)**

**SHOW CAUSE NOTICE**

Date:- 30.07.2021

To,  
 1. M/s Shivji The Timber House (Prop. Smt. Priyanka Tanwar) B-13, Lohianagar, Ghaziabad- 201015.  
 2. M/s Shivji The Timber House (Prop. Smt. Priyanka Tanwar) 22, First Floor, Mahendra Enclave, Nehru Nagar, Near Petrol Pump, Gandhi Nagar, Agra.  
 3. M/s Shivji The Timber House (Prop Tanwar) 1/2726, Timber Market, Ram Nagar, Loni Road, Shahadra, Delhi  
 4. M/s. Shivji The Timber House (Prop. Smt. Priyanka Tanwar) 143, Baghhatyari, Kirana Mandi, Ghaziabad.  
 5. M/s. Shivji The Timber House (Prop. Priyanka Tanwar) Plot No. C-179/B, Block- C. B.S. Road, Industrial Area side 1 Ghaziabad.  
 6. Smt. Priyanka Tanwar. KCE-8, Kavinagar Ghaziabad- 201002  
 7. Shri Anil Kumar Sharma, (Guarantor) Umashankar, 222. Bazaria Railway Road, Ghaziabad - 201001.  
 Dear Sir(s)/Madam(s),  
 Reg. : Show Cause for Identification of default in the loan account of M/s. Shiv ji The Timber House as "Wilful"

Please refer to notice dated 05.12.2020 issued by the bank vide which the event(s) of wilful default perceived in the captioned loan account has been pointed out and you thereby called upon to rectify the default/s within 10 days of receipt of the said notice how ever, you Failed/neglected to take any Action there to.

The facts of the matter were placed before the Identification Committee on Wilful Defaulters ('Identification Committee') constituted in consonance with the RBI guideline The Committee, in its meeting held on 17.07.2021, after going through facts of the matter & evidence on record, has concluded that events of default/s has occurred in the account which are wilful and substantial to classify you as Wilful Defaulter inter alia for the following reason.

**Siphoning of funds:**  
 Borrower not deposited the realized funds (Realizable stocks and Book Debts) to the loan account

**Capacity to Pay:**

Name	Capacity Guarantor	Net Worth Rs 3.93 Cr
Anil Kumar Sharma		

Guarantor has capacity to pay to the extent of value of property shown in the CR but has defaulted in payment of outstanding dues in the account of M/s Shivji The Timber House

In case you feel aggrieved by the aforesaid conclusion of the Identification Committee, you may make a submission/representation, if you so desire, to the Identification Committee for consideration and show cause as to why you should not be classified as "Wilful Defaulter. Your submission/Representation must reach us within 15 days of the receipt here of and be send Either to Dy General Manager, SASTRA Division, 3rd Floor East wing, Punjab National bank, Head Office, Sector 10, Dwarka New Delhi- 110075 or through Zonal SASTRA Agra.

If we do not receive any submission/representation of yours, it would be deemed that you have nothing to say in your defense against the conclusion of the Identification Committee, Please take note that pursuant to submission/non-submission of your show cause, the Identification Committee shall proceed to pass an order with regard to declaration of the Wilful Defaulter as per the RBI guidelines.

The undersigned is the member of the Identification Committee constituted in consonance with the RBI directives and the Identification Committee has authorized the undersigned to send this show cause notice under his signature.

Member of the Identification Committee  
 Ashok Kumar Mishra (DGM- Law Division) Nasim Ahamad (CGM-SASTRA Division) Rajneesh Karnatak (CGM -Credit Division) Swarup Kumar Saha (Executive Cirection)

**DMI HOUSING FINANCE PRIVATE LIMITED**  
 Registered Office : Express Building, 3rd Floor, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002, Tel : +91 11 41204444, Fax : +91 11 41204000, E-mail: dmi@dmihousingfinance.in, U65923DL2011PTC216373

**By Speed Post** Date : 18-08-2021

1. MR. M PRABAKARAN S/O MR. MOORTHY MASILAMANI H NO. WZ- 303, GROUND FLOOR, PALAM VILLAGE, GAT CHOPAL, SOUTH WEST DELHI, DELHI - 110045 Also, at: FLAT NO. B - 308 THIRD FLOOR, KHASRA NO. 150, BANNOLI, KAPASHERA, NEW DELHI - 110037

2. MRS. A RAJESWARI D/O MR. ANNAMALI H NO. WZ- 303, GROUND FLOOR, PALAM VILLAGE, GAT CHOPAL, SOUTH WEST DELHI, DELHI - 110045 Also, at: FLAT NO. B - 308 THIRD FLOOR, KHASRA NO. 150, BANNOLI, KAPASHERA, NEW DELHI - 110037

**Sir/Madam,**  
**RE: STATUTORY NOTICE UNDER SECTION 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.**

The Undersigned being the Authorized Officer of M/s DMI Housing Finance Private Limited (hereinafter referred to as "DMI HFC"), a Company incorporated under the Companies Act, 1956 having its office at Express Building, Third Floor, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002, (hereinafter referred to as "DMI HFC"), registered under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 hereby issue to you the following notice :-

- That the "DMI HFC" is a Company incorporated under the Companies Act, 1956, carrying on the business of providing various financial services including granting Home Loans.
- That you to the addresses approached the "DMI HFC" for availing a Loan for a sum of **Rs. 1,438,873/- (Rupees Fourteen Lac Thirty Eight Thousand Eight Hundred Seventy Three Only)** Your request for grant of Loan was considered by the "DMI HFC" vide a Loan Agreement No. **HFC0002377514/ Loan Application No. GG1103300** (the said Loan Agreement) dated 29-Apr-2019, on the terms and conditions contained therein. Both of you, as the Borrowers, signed the said Loan Agreement dated 29-Apr-2019, as a token of acceptance of the Terms and conditions therein. Subsequent to the acceptance of the terms and conditions of the said Loan Agreement, you have other documents in respect of the said Loan facility granted by HFC. You have availed the said loan facility against the security of the following property which was mortgaged by Deposit of Title deeds: **FLAT NO. B - 308 THIRD FLOOR, KHASRA NO. 150, BANNOLI, KAPASHERA, NEW DELHI-110037.** (Hereinafter referred to as "the Said Property" and/or "the Scheduled Property") as also more particularly described in the Schedule hereto.
- That you to the addresses have accepted all the terms and conditions of the facility agreements detailed thereunder, with such lenders inter alia, agreeing to pay the principal amount of the aforesaid loans, interests and all other monies payable thereunder.
- That you have, thus, created a Security interest in respect of the Scheduled Property in favour of the "DMI HFC" and the Schedule Property has become the Secured asset of the "DMI HFC".
- That based on your request, the "DMI HFC" disbursed **Rs.1,438,873/- (Rupees Fourteen Lakh Thirty Eight Thousand Eight Hundred Seventy Three Only)**.
- That you, availed the above said Loan with an undertaking for repayment of the said loan through Equated Monthly Installments (EMIs) as per the terms and conditions contained in the said Loan agreement and other documents executed by you.
- That you defaulted in payment of the Equated Monthly Installments (EMIs) payable by you to the "DMI HFC". Despite of repeated requests and follow-ups by the "DMI HFC", you failed and neglected to pay the EMI's as stipulated in the Loan Agreement executed by you. You, the Borrowers have failed in maintaining the Financial Discipline/Obligations and defaulted in timely repayment of the outstanding amounts under the facilities described hereunder.
- That pursuant to the above and other defaults on your part, there are events of default as defined in Article 7 of the Loan Agreement. In consonance with the provisions of the Loan Agreement No. **HFC0002377514/ Loan Application No. GG1103300** pursuant to occurrence of the events of default, your loan was recalled by the "DMI HFC" vide Demand cum Recall Notice dated 21-Jun-2021, calling upon you all to repay the entire loan advanced to you. Under the said Demand cum Recall Notice dated 21-Jun-2021 you were called upon to repay the total outstanding amount of **Rs.1,451,920/- (Rupees Fourteen Lac Fifty One Thousand Nine Hundred Twenty Only)** which includes accrued interest, other dues and charges till 31-May-2021 along with further charges and interest till the date of actual payment. The said Demand cum Recall notice dated 21-Jun-2021 was duly served upon you. That you have deliberately neglected to repay the said dues/outstanding liabilities as stated in the demand cum recall notice dated 21-Jun-2021.
- That further, since the amount payable by you under the Loan Agreement has been outstanding for more than 90 days, your Loan Account has been classified by the "DMI HFC" as "Non-Performing Asset" on **15-May-2021**.
- That your outstanding liabilities due and owing to the "DMI HFC" as on dated **31-Jul-2021** are in the sum of **Rs. 1,487,890/- (Rupees Fourteen Lakh Eighty Seven Thousand Eight Hundred Ninety Only)** which includes accrued interest, other dues and charges till 31-Jul-2021. Please note that you are also liable to pay further interest at the contractual rate together with substitute interest, incidental expenses, costs and charges including legal Fees etc. from 31-Jul-2021 till the date of repayment of the entire outstanding liability.
- Therefore, the "DMI HFC" hereby calls upon you jointly and/or severally under Section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (and further amendments thereof) by issuing this notice, to discharge in full your liabilities stated above to the "DMI HFC" within a period of (60) sixty days from the date of this notice.
- Please note that if you fail, jointly and/or severally, to repay to the "DMI HFC" the aforesaid sum of **Rs. 1,487,890/- (Rupees Fourteen Lakh Eighty Seven Thousand Eight Hundred Ninety Only)** including the interest thereon and other charges payable by you, with further interest, substitute interest, incidental expenses, costs and charges from 31-Jul-2021 till the date of repayment, within (60) sixty days from the date of receipt of this notice, the "DMI HFC" will be constrained to exercise all or any of the rights provided under Section 13 (4) and under other applicable provisions of The Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, which includes the right to take possession and sale of the Scheduled Property, at your cost and risk. As per the provision of the aforesaid Act, you are also informed that in case if the proceeds from the liquidation of the secured assets are not adequate to cover the dues of "DMI HFC", we shall proceed against you for recovery of the balance dues by initiating appropriate legal action.
- You are also put on notice that in terms of Section 13(13) of the said Act, you shall not transfer by way of sale, lease or otherwise the Schedule Property, without obtaining prior written consent of the "DMI HFC" The non-compliance with the above provision as contained in Section 13(13) of SARFAESI Act is an Offence Punishable under Section 29 of the SARFAESI Act.
- This notice is issued without prejudice to and shall not be construed as waiver of any other rights and remedies which the "DMI HFC" may have including further demands for the sums found and payable by you to the "DMI HFC".
- All Correspondence pertaining to this matter must be addressed to the Authorized Officer, DMI Finance Private Limited, Express Building, 3rd Floor, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002.

**SCHEDULE (Description Of The Said Property)**  
 Property Address: - FLAT NO. B - 308 THIRD FLOOR, KHASRA NO. 150, BANNOLI, KAPASHERA, NEW DELHI - 110037.  
 DMI Housing Finance Pvt. Ltd., Authorized Officer

**DMI HOUSING FINANCE PRIVATE LIMITED**  
 Registered Office : Express Building, 3rd Floor, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002, Tel : +91 11 41204444, Fax : +91 11 41204000, E-mail: dmi@dmihousingfinance.in, U65923DL2011PTC216373

**By Speed Post** Date : 18-08-2021

1. MR. NARENDRA KUMAR S/O MR. NARVESH SINGH, VILLAGE SALEMPUR MAHDOOD HARDWAR, NR.MOTHER DAIRY HARDWAR, HARDWAR UTTARAKHAND - 249402 Also At: PLOT NO 26, PART OF PLOT NO 348, KHARSRA NO 407 SITUATED IN VILLAGE SUMAN NAGAR, PARGANA ROORKEE HARDWAR, HARDWAR, UTTARAKHAND - 249407

2. MRS. RAJKUMARI D/O MR. GRANSINGH W/O MR. NARENDRA KUMAR VILLAGE SALEMPUR MAHDOOD HARDWAR, NR.MOTHER DAIRY HARDWAR, HARDWAR UTTARAKHAND - 249402 Also, at: PLOT NO 26, PART OF PLOT NO 348, KHARSRA NO 407 SITUATED IN VILLAGE SUMAN NAGAR, PARGANA ROORKEE HARDWAR, HARDWAR, UTTARAKHAND - 249407

**Sir/Madam,**  
**RE: STATUTORY NOTICE UNDER SECTION 13 (2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.**

The Undersigned being the Authorized Officer of M/s DMI Housing Finance Pvt. Ltd. (hereinafter referred to as "DMI HFC") a company incorporated under the Companies Act, 1956 having its office at Express Building, Third Floor, 9-10, Bahadur Shah Zafar Marg New Delhi - 110002, (hereinafter referred to as "DMI HFC"), registered under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, hereby issue to you the following notice :-

- That the "DMI HFC" is a Company incorporated under the Companies Act, 1956, carrying on the business of providing various financial services including granting Home Loans.
- That you to the addresses approached the "DMI HFC" for availing a Loan for a sum of **Rs. 503,715/- (Rupees Five Lakh Three Thousand Seven Hundred Fifteen Only)** Your request for grant of Loan was considered by the "DMI HFC" vide a Loan Agreement No. **HFC0002165909/ Loan Application No. GG1103599** (the said Loan Agreement) dated 04-Apr-2019 on the terms and conditions contained therein. Both of you, as the Borrowers, signed the said Loan Agreement dated 04-Apr-2019, as a token of acceptance of the Terms and conditions therein. Subsequent to the acceptance of the terms and conditions of the said Loan Agreement, you have other documents in respect of the said Loan facility granted by HFC. You have availed the said loan facility against the security of the following property which was mortgaged by Deposit of Title deeds: **PLOT NO 26, PART OF PLOT NO 348, KHARSRA NO 407 SITUATED IN VILLAGE SUMAN NAGAR, PARGANA ROORKEE HARDWAR, HARDWAR, UTTARAKHAND - 249407.** (Hereinafter referred to as "the Said Property" and/or "the Scheduled Property") as also more particularly described in the Schedule hereto.
- That you to the addresses have accepted all the terms and conditions of the facility agreements detailed thereunder, with such lenders inter alia, agreeing to pay the principal amount of the aforesaid loans, interests, and all other monies payable thereunder.
- That you have, thus, created a security interest in respect of the Scheduled Property in favour of the "DMI HFC" and the Schedule Property has become the secured asset of the "DMI HFC".
- That based on your request, the "DMI HFC" disbursed **Rs.445,552/- (Rupees Four Lakh Forty Five Thousand Five Hundred Fifty Two Only)**.
- That you, availed the above said Loan with an undertaking for repayment of the said loan through Equated Monthly Installments (EMIs) as per the terms and conditions contained in the said Loan Agreement and other documents executed by you.
- That you defaulted in payment of the Equated Monthly Installments (EMIs) payable by you to the "DMI HFC". Despite of repeated requests and follow-ups by the "DMI HFC", you failed and neglected to pay the EMI's as stipulated in the Loan Agreement executed by you. You, the Borrowers have failed in maintaining the financial discipline/Obligations and defaulted in timely repayment of the outstanding amounts under the facilities described hereunder.
- That pursuant to the above and other defaults on your part, there are events of default as defined in Article 7 of the Loan Agreement. In consonance with the provisions of the Loan Agreement No. **HFC0002165909/ Loan Application No. GG1103599** pursuant to occurrence of the events of default, your loan was recalled by the "DMI HFC" vide Demand cum Recall Notice dated 21-Jun-2021, calling upon you all to repay the entire loan advanced to you. Under the said Demand cum Recall Notice dated 21-Jun-2021 you were called upon to repay the total outstanding amount of **Rs. 517,267/- (Rupees Five Lac Seventeen Thousand Two Hundred Sixty Seven Only)** which includes accrued interest, other dues and charges till 31-May-2021 along with further charges and interest till the date of actual payment. The said Demand cum Recall notice dated 21-Jun-2021 was duly served upon you. That you have deliberately neglected to repay the said dues/outstanding liabilities as stated in the demand cum recall notice dated 21-Jun-2021.
- That further, since the amount payable by you under the Loan Agreement has been outstanding for more than 90 days, your Loan Account has been classified by the "DMI HFC" as "Non-Performing Asset" on **05-May-2021**.
- That your outstanding liabilities due and owing to the "DMI HFC" as on dated **31-Jul-2021** are in the sum of **Rs.529,569/- (Rupees Five Lakh Twenty Nine Thousand Five Hundred Sixty Nine Only)** including the interest thereon and other charges payable by you with further interest, substitute interest, incidental expenses, costs and charges from 31-Jul-2021 till the date of repayment, within (60) sixty days from the date of receipt of this notice, the "DMI HFC" will be constrained to exercise all or any of the rights provided under Section 13 (4) and under other applicable provisions of The Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, which includes the right to take possession and sale of the Scheduled Property, at your cost and risk. As per the provision of the aforesaid Act, you are also informed that in case if the proceeds from the liquidation of the secured assets are not adequate to cover the dues of "DMI HFC", we shall proceed against you for recovery of the balance dues by initiating appropriate legal action.
- You are also put on notice that in terms of Section 13 (13) of the said Act, you shall not transfer by way of sale, lease or otherwise the Schedule Property, without obtaining prior written consent of the "DMI HFC". The non-compliance with the above provision as contained in Section 13(13) of SARFAESI Act is an offence punishable under Section 29 of the SARFAESI Act.
- This notice is issued without prejudice to and shall not be construed as waiver of any other rights and remedies which the "DMI HFC" may have including further demands for the sums found and payable by you to the "DMI HFC".
- All correspondence pertaining to this matter must be addressed to the Authorized Officer, DMI Finance Private Limited, Express Building, 3rd Floor, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002.

**SCHEDULE (Description Of The Said Property)**  
 Property Address: - PLOT NO 26, PART OF PLOT NO 348, KHARSRA NO 407 SITUATED IN VILLAGE SUMAN NAGAR, PARGANA ROORKEE HARDWAR, HARDWAR, UTTARAKHAND - 249407.  
 DMI Housing Finance Pvt. Ltd., Authorized Officer

**Canara Bank**  
 A Government of India Undertaking  
 Regional Office-1, 71, MG Road, Agra

**POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)**

Whereas, the undersigned being the Authorized Officer of the Canara Bank under the Securitisation Act and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice calling upon the borrower/guarantor to repay the amount mentioned in the notice along with interest & expenses within 60 days from the date of receipt of the said notices.

The borrower/guarantor having failed to repay the amount, notice is hereby given to the borrower/guarantor 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 & 9 of the said Rules. The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The borrower/guarantor in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Canara Bank. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act., in respect of time available, to redeem the secured assets.

Name of Borrowers/ Guarantors	Description of Properties	Demand Notice Dt.	Date of Possession	Amount Due
<b>Branch- Saket Colony, Agra</b>				
Borrower- M/s Laxmi Industries, Prop. Mrs Maya Devi Jain W/o Late Kapoor Chand Jain, Guarantor- Mr. Nirmal Kumar Jain S/o Late Kapoor Chand Jain	EMT of Factory Premises 19/3 A, Khataina Road, Lohamandi Agra, Area- 81.95 Sq. Mtr., Property in the name of Maya Devi Jain, Bounded as: East- 10 ft. wide Road, West- Others Property of Padamchand, North- Remaining Land of Padam Chand, South- Others Property.	24-03-2021	24-09-2021	₹ 57,61,381.35 + Interest & other expenses from Dt. 30.03.2020
Borrower- M/s Balarka Mediatech Pvt. Ltd., Niteesh Kulshrestha S/o Harish Chandra Kulshrestha & Suman Lata Kulshrestha W/o Niteesh Kulshrestha.	1. EMT of Residential Flat 206, Shubham Apartment, IInd Floor, Kharsa No. 591, Devta Ka Bagh, Mauza Gailana, Distt. Agra, Area- 68.85 Sq. Mtr., Property in the name of Niteesh Kulshrestha, Bounded as: East- Flat No. 205, West- Open to Sky, North- Exit & Coridore, South- Flat No. 203.	19-04-2021	24-09-2021	₹ 39,66,206.29 + Interest & other expenses from Dt. 27.01.2021
2. EMT of Plot No. C-19, Anand Puram, Part of Kharsa 37 & 738, Mauza Jogipura, Bhogipura, Area- 172.73 Sq. Mtr., Property in the name of Nitesh Kulshrestha, Bounded as: East- Property No. 10, West- Road, North- C-18, South- C-20.				

Date : 30-09-2021 Authorized Officer

**SBI STATE BANK OF INDIA**  
 BRANCH OFFICE : GARHSHANKAR CHOWK, NAWANSHAHR ROAD, BANGA DISTRICT S.B.S. NAGAR [Rule 8- (1)] POSSESSION NOTICE (For immovable property)

Whereas, the undersigned being the authorized officer of the State Bank of India, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice to borrower on the date mentioned hereunder calling upon the borrower to repay the amount mentioned in the demand notice within 60 days of the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him / her under sub-section (4) of section 13 of Act read with Rule 8 of the security Interest (Enforcement) Rules, 2002 on the date mentioned against Account.

The borrower 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 State Bank of India, Garhshankar Chowk, Nawanshahr Road, Banga, for an amount mentioned below and other Charges/ Expenses thereon.

The borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Name of Borrower(s)/ Guarantor (s)	Description of the Immovable Property	Date of Demand Notice	Date of Possession	Amount Outstanding
Borrower : M/s Sant Baba Kartar Singh Ji Shuttering, Sanitary & Cement Store, VPO Pathlawa, Banga, Tehsil Banga, District Shaheed Bhagat Singh Nagar-144510 through its partners Sh. Sukhwinder Singh S/o Sh. Baldev Singh, Sh. Fateh Singh S/o Sh. Baldev Singh and Sh. Harinder Singh S/o Sh. Baldev Singh all are r/o VPO Pathlawa, Banga, Tehsil Surinder Kaur 66'-9".	Property measuring 7 Marla- 2 Sarsahi being 65/2115 share out of total property measuring 11 Kanals- 15 Marla, comprised in Khatta No. 143/214- 218, Kharsa No. 97/2(1-19), 396(-0), 38/11/1min(1-15), 11/1min(1-15), 11/1 min South (1-15), 11/2(0-4), 12/1(0-12), 11/1 min North (1-15), as per jamabandi for the year 2011-2012, situated at VPO Pathlawa, Banga, Tehsil Banga, District Shaheed Bhagat Singh Nagar-144510, as per Sale deed wasika			