

**AFROWAY PHARMA**  
 [Form Registration No. GUJ/AH/203534]  
 Registered Office : D/412, Sumel - 11, Indian Textile Plaza Duheswar, Ahmedabad-380004  
**FORM NO. URC.2**  
 Advertisement giving notice about Registration under Part I of Chapter XXI  
 [Pursuant to Section 374(b) of the Companies Act, 2013 and Rule 4(1) of the  
 Companies (Authorised to Register) Rules, 2014]

- Notice is hereby given that in pursuance of sub-section (2) of Section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar at CRC Manesar / Ahmedabad that M/s. **AFROWAY PHARMA** a partnership firm may be registered under Part I of Chapter XXI of the Companies Act, 2013, as a company limited by shares.
- The principal objects of the Company are as follows:  
 "To carry on a business of Trading, Purchase, Sale, Import, Export, wholesale and/or retail trade business, marketing of all kinds of pharmaceuticals, veterinary, Pesticides, Intoxicants, herbicide related medicines and other surgical items, biologicals, nutraceuticals, healthcare, ayurvedic and dietary supplement products, medicinal preparations, vaccines also to engage in business of healthcare's, life sciences, research and development..
- A copy of the draft Memorandum and Articles of Association of the proposed company may be inspected at the office at D/412, Sumel - 11, Indian Textile Plaza, Duheswar, Ahmedabad - 380004.
- Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar of Companies at Central Registration Centre, Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector-5, IMT Manesar, Dist. Gurgaon (Haryana) - 122050 / ROC Bhavan, Opp. Rupal Park Society, Behind Ankur Bus Stop, Nanarupa, Ahmedabad-380013, Gujarat, India within Twenty One days from the date of publication of this notice, with a copy to the Firm at the Registered Office of the Firm at D/412, Sumel - 11, Indian Textile Plaza, Duheswar, Ahmedabad - 380004, Gujarat, India.

Date : 07/11/2024 For. M/s. Afroway Pharma, Hiteshkumar Chauhan (Partner)  
 Place : Ahmedabad

**Indian Bank**  
 Bharuch Branch : 26-27, Golden Plaza Complex, Opp. BSNL Office, M.G. Road, Panch Batti, Bharuch, Dist. Bharuch.

**(Under Rule - 8(1) of Security Interest (Enforcement) Rules, 2002 Possession Notice (For Immovable Property)**

Where as, The undersigned being the authorized officer of Indian Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred to him under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 16/07/2024 calling upon Mr. Vaghela Rakeshbhai Raghavbhai (Borrower & Mortgagor) & Mrs. Vaghela Meenabai Rakesh (Co-Borrower & Mortgagor) to repay the amount mentioned in the notice being Rs.9,08,429.75 (Rupees Nine Lakh Eight Thousand and Four Hundred Twenty Nine and Paisa Seventy-Five only) as on 15/07/2024 + further interest and other expenses within 60 days from the date of receipt of the said notice.

The Borrower/Guarantor having failed to repay the amount, notice is hereby given to the borrowers and the guarantors and the public in general that the undersigned has taken Possession of the property described herein in exercise of the powers conferred on him under section 13(4) of the said Act read with rule 8 of the said rules on 07<sup>th</sup> Day of November of the year Two Thousand Twenty Four.

The borrowers/guarantors in particular and the 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 Indian Bank, Bharuch for an amount Rs.9,08,429.75 (Rupees Nine Lakh Eight Thousand and Four Hundred Twenty Nine and Paisa Seventy-Five only) as on 15/07/2024 + further interest and other expenses thereon.

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

**Description of the immovable property**

All that piece and parcels of free hold immovable property (Flat) situate at Flat No. 6 R.S.U. 77.78, Paiki City word No. 2, City Survey No. 971/39, Sheet No. 147 paiki, Ankur Flat, Building Towne No. 2, 1st Floor, Built up area 45.63 sq. mtrs. (Super Build up 45.63 sq. mtrs.) Situated at Mouje Ali, Sub District and District Bharuch in the name of Mr. Vaghela Rakeshbhai Raghavbhai & Mrs. Meenabai Rakeshbhai Vaghela. The boundaries of Property are : North : Flat No. 7, South : Flat No. 10, East : Flat No. 8 & 9, West : Tower No. 3

Date : 07/11/2024 | Place : Bharuch Authorized Officer Indian Bank, Bharuch Branch

**Union Bank of India**  
**DEMAND NOTICE UNDER SEC. 13 (2) OF SARFAESI ACT, 2002**  
 Ref : 75790665000022/06 Date : 02/07/2024  
 Place : Surat

**Mr. Vinubhai Ghobabhai Boghara (Borrower & Mortgagor)**  
 At : 7, Ranjeet Nagar Society, Besides Sagna Society, Ghanshyam Nagar, Baroda Pristage, Varachha, Surat-395006.  
**Also At :** Plot No. 36, Divine Residency, B/h Kailashnagar, Kosamba-Tarsadi-Utiyadara Road, Moje-Hathuran, Tal. Mangrol, Surat.  
**Sir/Madam,**  
**SUB : Enforcement of Security Interest Action Notice - In connection with the credit facilities enjoyed by you (75790665000022) with our Palod Branch Classified as NPA**

We have to inform you that your account/accounts namely, Mr. Vinubhai Ghobabhai Boghara have availed the following credit facilities from our Branch

Type of Facility	Account Number	Limit Sanctioned (in Rs.)	Existing ROI
Term/Housing Loan	75790665000022	8,00,000/-	8.85%

Further, we have to inform you that your accounts have been classified as NPA account as on 29-06-2024 pursuant to your default in making repayment of dues/installment/interest. As on 30-06-2024, a sum of Rs. 4,02,976.20 (Rupees Four Lakh Two Thousand Nine Hundred Seventy Six and Twenty Paise only) is outstanding in your accounts as shown below:

Sr. No.	Particulars	Amount (in Rs.)
A	Outstanding Balance as per extract from ledger showing balance as on date of NPA, i.e. 29-06-2024.	3,91,092.00
	Unrecovered/Unapplied Interest	11,884.20
	Penal Charges	0.00
	Other Bank Charges	0.00
	Less: Recovery	(0.00)
	Total Outstanding Dues up to 30-06-2024	4,02,976.20

In spite of our repeated demands, you both being the borrowers and mortgagors, failed to pay total amount towards the amount outstanding in the loan accounts and neglected and defaulted to discharge the contractual liabilities. We do hereby call upon you in terms of section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, to pay a sum of Rs. 4,02,976.20 (Rupees Four Lakh Two Thousand Nine Hundred Seventy Six and Twenty Paise only) together with unrecovered interest, cost & expenses and future interest from 01-07-2024 at the contractual rate as per the terms and conditions of loan documents executed by you and discharge your liabilities in full WITHIN 60 DAYS from the date of receipt of this notice, failing which, we shall be constrained to enforce the following securities created by you in favour of the bank by exercising any or all of the rights given under the said Act.

**DESCRIPTION OF THE SECURED ASSETS:**  
 All the pieces and parcel of immovable property known as Plot No. 36, admeasuring area 44.62 sq. mtrs., together with undivided proportionate share admeasuring 14.72 sq. mtrs., in the common roads and COP of the society known and named as "DIVINE RESIDENCY" situated on the land bearing Revenue Block No. 751 (Old Survey No. 735/1) of Moje Village : Hathuran; Taluka : Mangrol; District : Surat. Owned by : Mr. Vinubhai Ghobabhai Boghara.

- Please note that if you fail to remit the dues within 60 days and if Bank exercises all its rights under this Act and if the dues are not fully satisfied with the sale of proceeds of the secured assets, we shall be constrained to take appropriate legal action against you in a court of law/Debt Recovery Tribunal for recovery of the balance amount from you.
- As per sec. 13 (13) of the Act, on receipt of this notice you are restrained from disposing of or dealing with the above securities except in the usual course of business without the consent of the Bank. Please note any violation of this section entails serious consequences.
- Your kind attention is invited to provisions of sub-section (8) of Section 13 of the SARFAESI in respect of time available, to redeem the secured assets.

Date : 02/07/2024 Yours Faithfully,  
 Place : Surat Chief Manager, Authorized Officer

**PEGASUS ASSETS RECONSTRUCTION PRIVATE LIMITED**  
 55-56, 5th Floor Free Press House Nariman Point, Mumbai - 400021. Tel: -022-61884700. Email: svs@pegasus-arc.com URL: www.pegasus-arc.com

**PUBLIC NOTICE FOR SALE BY E-AUCTION**  
 Sale of Immovable Properties under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rules 8 of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the below mentioned Borrower(s), Co-Borrower(s), Mortgagor(s) and Guarantor(s) that the below described secured assets being immovable property mortgaged/charged to the Secured Creditor, Pegasus Assets Reconstruction Private Limited acting in its capacity as Trustee of Pegasus Group One Trust 32 (Pegasus), having been assigned the debts of the below mentioned Borrower along with underlying securities interest by the IndusInd Bank Ltd. (IBL Bank), vide Assignment Agreement dated 14/03/2019 under the provisions of the SARFAESI Act, 2002, are being sold under the provisions of SARFAESI Act and Rules thereunder on "As is where is", "As is what is", and "Whatever there is" basis along with all its known and unknown dues on 17.12.2024.

The Authorized Officer of Pegasus has taken Physical Possession of the below described secured assets being immovable property on 22.09.2024 under the provisions of the SARFAESI Act and Rules thereunder.

**THE DETAILS OF AUCTION ARE AS FOLLOWS:-**

Name of the Borrower(s) / Co-Borrower(s) and Guarantor(s):	Mr. Jayeshbhai Dhirajlal Nayak (Borrower / Proprietorship Firm) Ms. Sina Sanatkumar Trivedi alias Seema Jayeshbhai Nayak (Co-borrower/Mortgagor)
Outstanding Dues for which the secured assets are being sold:	Rs. 1,45,86,099.74/- (Rupees One Crore Forty Five Lakhs Eighty Six Thousand Ninety Nine and Seventy Four paise Only) inclusive interest up to 20/12/2023 together with further interest as applicable from 21/12/2023 till the date of realization being the aggregate amount due and payable as per notice under section 13(2) of SARFAESI Act, Rs. 1,55,23,000/- (Rupees One Crore Fifty Five Lakhs Twenty Three Thousand Only) as on 15-05-2024 plus interest at the contractual rate and costs, charges and expenses till the date of payment and realization.
Details of Secured Asset being sold:	Property Owned and Mortgaged by:- Ms. Sina Sanatkumar Trivedi alias Seema Jayeshbhai Nayak All that piece and parcel sub plot no.87 having its total admeasuring 2133 sq.yds i.e. 1783.44 sq.mtr situated at the scheme as "100 AGRRES" forming part of Block nos. 453 to 458 and 519 adm. 239575 sq. mtrs (all consolidated Block no. 453) situated at mouje Vinchhiya, Sub-District Sanand and Registration District Ahmedabad together with undivided proportionate share in the common plot, common roads, garden and house of the said scheme which is bounded as under: East: Plot No. D-9 and D-10, West: Internal Road of the scheme, North: Plot No. 88, South: Plot No. 86 & 86A.
CERSAI ID:	Security ID - 400005569712 Asset ID - 200005562218
Reserve Price below which the Secured Asset will not be sold (in Rs.):	Rs. 1,12,33,000/- (Rupees One Crore Twelve Lakhs Thirty Three Thousand Only)
Earnest Money Deposit (EMD):	Rs. 11,23,300/- (Rupees Eleven Lakhs Twenty Three Thousand Three Hundred Only)
Claims, if any, which have been put forward against the property and any other dues known to Secured creditor and value	Not Known
Inspection of Properties:	19.11.2024 between 3.00 pm to 05.00 pm
Contact Person and Phone No.:	Mr. Nilesh More - 9004722468 Ms. Heena Vichare - 9004103652
Last date for submission of Bid:	16.12.2024 till 4.00 PM
Time and Venue of Bid Opening:	E-Auction/Bidding through website (https://sarfaesi.auctiontiger.net) on 17.12.2024 from 11.00 am to 01.00 pm

This publication is also a thirty (30) days' notice to the aforementioned Borrowers/Co-Borrowers/Mortgagors/ Guarantors under Rule 8 of the Security Interest (Enforcement) Rules, 2002.

For the detailed terms and conditions of the sale, please refer to Secured Creditor's website i.e. <http://www.pegasus-arc.com/assets-to-auction.html> or website <https://sarfaesi.auctiontiger.net> or contact service provider E Procurement Technologies Ltd. Auction Tiger Bidder Support Nos. : +91 9265562821 & 9374519754. Email: vijay.shetty@auctiontiger.net, ramprasad@auctiontiger.net, Mr. Ramprasad Mobile No. +91 8000023297, email: support@auctiontiger.net before submitting any bid.

Place: Ahmedabad Pegasus Assets Reconstruction Private Limited (Trustee of Pegasus Group One Trust 32)  
 Date: 08/11/2024

**Union Bank of India**  
**DEMAND NOTICE UNDER SEC. 13 (2) OF SARFAESI ACT, 2002**  
 Ref : 685606650000223/07 Date : 04/11/2024  
 Place : Surat

**Mr. Zakir Hussain Abdulaziz Shaikh (Borrower & Mortgagor)**  
 At : 160, Arzoo Residency, Opp. Chistiya Nagar, Hathooran Road, Tarsadi, Kosamba, Tal. Mangrol, Surat-395003.  
**Also At :** House No. 3/3053-52, Ground Floor, Akbar Shahid Tekra Pathanwada Rumpustara, Surat-395002.  
**Mr. Sadeek Aiyub Shaikh (Guarantor)**  
 At : Plot No. 312, Kranti Nagar Vasahat, Railway Yard, Udhma, Surat-394210.  
**Sir/Madam,**  
**SUB : Enforcement of Security Interest Action Notice In connection with the credit facilities enjoyed by you with our Palod Branch - Classified as NPA**

We have to inform you that your account/accounts namely, Mr. Zakir Hussain Abdulaziz Shaikh have availed the following credit facilities from our Branch

Type of Facility	Account Number	Limit Sanctioned (in Rs.)	Existing ROI	Date of NPA
Housing Loan	685606650000223	8,00,000/-	10.70%	29-10-2024

Further, we have to inform you that your accounts have been classified as NPA account as on 29-10-2024 pursuant to your default in making repayment of dues/installment/interest. As on 31-10-2024, a sum of Rs. 7,99,255.04 (Rupees Seven Lakh Ninety-Nine Thousand Two Hundred Fifty Five and Four Paise Only) is outstanding in your accounts as shown below:

Sr. No.	Particulars	Amount (in Rs.)
A	Outstanding Balance as per extract from ledger showing balance as on date of NPA, i.e. 29-10-2024	7,72,165.76
	Unrecovered Interest	19,680.28
	Unapplied Interest	7,409.00
	Penal Charges	0.00
	Other Bank Charges	0.00
	Less: Recovery	(0.00)
	Total Outstanding Dues up to 10-04-2024	7,99,255.04

In spite of our repeated demands, you both being the borrowers and mortgagors, failed to pay total amount towards the amount outstanding in the loan accounts and neglected and defaulted to discharge the contractual liabilities. We do hereby call upon you in terms of section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, to pay a sum of Rs. 7,99,255.04 (Rupees Seven Lakh Ninety Nine Thousand Two Hundred Fifty Five and Four Paise only) together with unrecovered interest, cost & expenses and future interest from 01-11-2024 at the contractual rate as per the terms and conditions of loan documents executed by you and discharge your liabilities in full WITHIN 60 DAYS from the date of receipt of this notice, failing which, we shall be constrained to enforce the following securities created by you in favour of the bank by exercising any or all of the rights given under the said Act.

**DESCRIPTION OF THE SECURED ASSETS:**  
 All the pieces and parcel of immovable property known as Plot No. 160 admeasuring area 51.50 sq. mtrs., of "ARZOO RESIDENCY" situated on land bearing City Survey No. 2184; Sheet No. 60; Chalta No. 1; Revenue Survey No. 314; of Moje Village : Tarsadi; Taluka : Mangrol; Dist. : Surat. Owned by : Mr. Zakir Hussain Abdulaziz Shaikh

- Please note that if you fail to remit the dues within 60 days and if Bank exercises all its rights under this Act and if the dues are not fully satisfied with the sale of proceeds of the secured assets, we shall be constrained to take appropriate legal action against you in a court of law/Debt Recovery Tribunal for recovery of the balance amount from you.
- As per sec. 13 (13) of the Act, on receipt of this notice you are restrained from disposing of or dealing with the above securities except in the usual course of business without the consent of the Bank. Please note any violation of this section entails serious consequences.
- Your kind attention is invited to provisions of sub-section (8) of Section 13 of the SARFAESI in respect of time available, to redeem the secured assets.

Date : 04/11/2024 Yours Faithfully,  
 Place : Surat Chief Manager, Authorized Officer

**Bank of India** **BOI** **सिंहदेवी मुंशी**

**Zonal Office: Gandhinagar Zone, BOI Building, Sector-16, Gandhinagar-382016. Ph. 079-29644819. Email: Gandhinagar.ARD@bankofindia.co.in**

**Date of E-Auction: 25.11.2024, Time: 11:00 AM to 5:00 PM**

**Last date of Submission of EMD and Bid Documents: 25.11.2024**

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision 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 Creditor, the physical possession of which has been taken by the Authorized Officer of Bank Of India (Secured Creditor), will be sold on "As is where is", "As is what is", and "Whatever there is" for recovery of dues as mentioned hereunder to Bank Of India from the below mentioned Borrower(s) & Guarantor(s). The Reserve Price and Earnest Money Deposit (EMD) are also mentioned hereunder.

E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES					
Sr. No.	Borrower's Name and Total Dues	Description of Movable & Immovable Property	Reserve Price (Rs.)	EMD (Rs.)	Beneficiary Branch A/c. No. & IFS Code & Contact No.
01	<b>Bhavishaben Kalpeshkumar Mistry (Borrower)</b> Rs. 11,85,172.23 as mentioned in Demand Notice issued u/s 13 (2) of SARFAESI Act, 2002 on 15.06.2021 with further interest/ Charge/ Cost/ expenses thereafter. (Possession Symbolic)	Residential Flat situated at Block No K 2 Flat No 401, 4th Floor Shree Thakomath residency, Mouje- Nandol, Taluka Dehgam District, Gandhinagar, Admeasuring 92.81 Sq Mtrs	10,54,000/-	1,05,400/-	Ac no. 212190200000033 Intermediary Bank a/c, Bank of India, Gift City Branch, IFS Code - BKID0002121
02	<b>Rameshbhai Tulsibhai Parmar, (Borrower), Kanjibhai Palabhai Solanki (Guarantor)</b> Rs. 24,50,292.00 as mentioned in Demand Notice issued u/s 13 (2) of SARFAESI Act, 2002 on 21.08.2019 with further interest/ Charge/ Cost/ expenses thereafter. (Possession Physical)	Flat No E/19 4th floor scheme known as "Binali" Survey No 665, Paiki 4, Taluka Kathal District Kheda Gujarat 387630, Admeasuring 112.04 Sq. Mtrs	11,54,000/-	1,15,400/-	Ac no. 202090200000033 Intermediary Bank a/c, Bank of India, Gandhinagar Branch, IFS Code - BKID0002020
03	<b>Devyani Govindkumar Vaishnav (Borrower)</b> Rs. 13,18,271/- as mentioned in Demand Notice issued u/s 13 (2) of SARFAESI Act, 2002 on 30.10.2021 with further interest/ charge/ cost/ expenses thereafter. (Possession Symbolic)	Resi. Building Plot No 204 of RS No 112/P2 and 114/P2, Mehul Park Near Kovali Nagar Shani Dev Mandir, Mirzapur Taluka Bhuj, Kutch, Admeasuring 68.28 Sq. Mtrs.	8,78,000/-	87,800/-	Ac no. 380090200000033 Intermediary Bank a/c, Bank of India, Bhuj Branch, IFS Code - BKID0003800
04	<b>Arvind Jethalal Gohil (Borrower)</b> Rs. 20,71,083/- as mentioned in Demand Notice issued u/s 13 (2) of SARFAESI Act, 2002 on 30.10.2021 with further interest/ charge/ cost/ expenses thereafter. (Possession Symbolic)	Shop No 1 Mezzanine floor, Shiv Paras Complex F.P No 422 C.S No 1495, Sheet No 160, Dr. Mahipat Ray Marg Near Chattthi Bari ring road, Old Dharia Falia, Bhuj, Kutch, admeasuring 37.17 Sq. Mtrs.	14,20,000/-	1,42,000/-	Ac no. 380090200000033 Intermediary Bank a/c, Bank of India, Bhuj Branch, IFS Code - BKID0003800
05	<b>Nonrag Hariprasad Tank (Borrower)</b> Rs. 8,54,443.60/- as mentioned in Demand Notice issued u/s 13 (2) of SARFAESI Act, 2002 on 10.10.2023 with further interest/ charge/ cost/ expenses thereafter. (Possession Symbolic)	RP, situated at Revenue Survey No 71/3 Ganesh Nagar, Sub Plot No 6+7+12+13G Village Kukma Taluka Bhuj, District Kutch, Admeasuring 38.15 Sq. Mtrs.	4,10,000/-	41,000/-	Ac no. 380090200000033 Intermediary Bank a/c, Bank of India, Bhuj Branch, IFS Code - BKID0003800
06	<b>Ramprasad Hariprasad Tank (Borrower)</b> Rs. 9,47,258.22/- as mentioned in Demand Notice issued u/s 13 (2) of SARFAESI Act, 2002 on 10.10.2023 with further interest/ charge/ cost/ expenses thereafter. (Possession Symbolic)	RP, situated at Revenue Survey No 71/3 Ganesh Nagar, Sub Plot No 6+7+12+13A Village Kukma Taluka Bhuj, District Kutch, Admeasuring 38.05 Sq. Mtrs.	5,60,000/-	56,000/-	Ac no. 380090200000033 Intermediary Bank a/c, Bank of India, Bhuj Branch, IFS Code - BKID0003800
07	<b>Jayaben Kantilal Rathod (Borrower)</b> Rs. 11,28,216.63/- as mentioned in Demand Notice issued u/s 13 (2) of SARFAESI Act, 2002 on 27.07.2023 with further interest/ charge/ cost/ expenses thereafter. (Possession Symbolic)	Plot No 505, Revenue Survey No 112 and 114 Paiki Mehul Park Mirzapur, Taluka Bhuj, District Kutch, Admeasuring 40.88 Sq. Mtrs.	6,25,000/-	62,500/-	Ac no. 380090200000033 Intermediary Bank a/c, Bank of India, Bhuj Branch, IFS Code - BKID0003800
08	<b>Pravinaben Gopalbhai Thacker (Borrower)</b> Rs. 2,70,445.65 as mentioned in Demand Notice issued u/s 13 (2) of SARFAESI Act, 2002 on 20.05.2021 with further interest/ charge/ cost/ expenses thereafter. (Possession Physical)	Sub Plot No 44/B, NA RS No 890/19, Ambaji Nagar-1, Nr Welspun Industry, Village Varsamedi, Taluka Anjar, Kutch, admeasuring 41.81 Sq. Mtrs.	4,38,000/-	43,800/-	Ac no. 385090200000033 Intermediary Bank a/c, Bank of India, Gandhidham Branch, IFS Code - BKID0003850
09	<b>Mrs. Gayatriba Mahipatsinh Chavda (Borrower)</b> Rs. 8,42,080/- as mentioned in Demand Notice issued u/s 13 (2) of SARFAESI Act, 2002 on 26.07.2018 with further interest/ charge/ cost/ expenses thereafter. (Possession - Physical)	Residential property Plot No. 145 of RS No. 553/1, 553/2 & 554 Kshetrapal Nagar, Prince Township Opp. Aroma Hitech unit on Palanpur to Samakhiyali Highway (NH. No 15), Seamtal of Village Lakadiya, Taluka Bhachau, District Kutch, Admeasuring 83.63 Sq. mtrs.	2,25,000/-	22,500/-	Ac no. 381690200000033 Intermediary Bank a/c, Bank of India, Madhapar Branch, IFS Code - BKID0003816
10	<b>Purbai Ashokbhai Maheshwari (Borrower)</b> Rs. 5,03,182.46/- as mentioned in Demand Notice issued u/s 13 (2) of SARFAESI Act, 2002 on 10.10.2023 with further interest / charge / cost / expenses thereafter. (Possession Symbolic)	Resident Sub Plot No 17, 18 & 19 N of Main Plot No 17 to 19 of RS No 71/3, Ganesh Nagar, Village Kukma, Taluka Bhuj, District Kutch, Admeasuring 53.77 Sq. Mtrs.	5,65,000/-	56,500/-	Ac no. 380090200000033 Intermediary Bank a/c, Bank of India, Bhuj Branch, IFS Code - BKID0003800
11	<b>M/s. Varni Infonet Pvt. Ltd. (Borrower)</b> Rs. 85,05,237.99/- as mentioned in Demand Notice issued u/s 13 (2) of SARFAESI Act, 2002 on 31.05.2023 with further interest / charge / cost / expenses thereafter. (Possession Symbolic)	Commercial Property at Shop No 5, Ground Floor, Valram Apartments, Plot No 41, S.No. 307, Bankers Colony, Taluka Bhuj, District Kutch, Admeasuring 26.05 Sq. Mtrs.	74,00,000/-	7,40,000/-	Ac no. 380090200000033 Intermediary Bank a/c, Bank of India, Bhuj Branch, IFS Code - BKID0003800
12	<b>Ravibhai haribhai Tank (Borrower)</b> Rs. 6,12,549.75 as mentioned in Demand Notice issued u/s 13 (2) of SARFAESI Act, 2002 on 17.08.2023 with further Interest / Charge / Cost / Expenses thereafter. (Possession - Symbolic)	Residential Property, situated at, Sub Plot No Rs 6,12,549.75 as mentioned in Demand Notice issued u/s 13 (2) of SARFAESI Act, 2002 on 17.08.2023 with further Interest / Charge / Cost / Expenses thereafter. (Possession - Symbolic)	6,25,000/-	62,500/-	Ac no. 380090200000033 Intermediary Bank a/c, Bank of India, Bhuj Branch, IFS Code - BKID0003800
13	<b>Rameshbhai Popatbhai Sodvadiya (Borrower)</b> Rs. 14,66,000.00 as mentioned in Demand Notice issued u/s 13 (2) of SARFAESI Act, 2002 on 05.11.2021 with further Interest / Charge / Cost / Expenses thereafter. (Possession - Symbolic)	Sub Plot No 37 to 41-c of Main Plot No 37 to 41 of RS No 221 Paiki., Hanuman Road, Near Bhavani Hotel Junawas, Madhapar , Taluka-Bhuj , Dist- Kutch	6,93,000/-	69,300/-	Ac no. 382490200000033 Intermediary Bank a/c, Bank of India, Sukhpar Branch, IFS Code - BKID0003824
14	<b>Amit Ashwinbhai Parmar (Borrower)</b> Rs. 17,65,445.17 as mentioned in Demand Notice issued u/s 13 (2) of SARFAESI Act, 2002 on 26.07.2022 with further Interest / Charge / Cost / Expenses thereafter. (Possession - Symbolic)	House at Sub Plot No 33+34+35/4 of R S No 196/1 Known as Shree Nar Narayan Nagar 1, Sukhpar to Shiv Paras Road Village Sukhpar Taluka Bhuj Distt Kutch Gujarat, Admeasuring 85.76 Sq. Mtrs.	16,82,000/-	1,68,200/-	Ac no. 382490200000033 Intermediary Bank a/c, Bank of India, Sukhpar Branch, IFS Code - BKID0003824
15	<b>Mr. Anandbhai Suryakant Shrimali (Borrower)</b> Rs. 7,81,454/- as mentioned in Demand Notice issued u/s 13(2) of SARFAESI Act, 2002 on 13.07.2017 with further interest / Charge / Cost / expenses thereafter. (Possession Physical)	Residential Property Plot No. 148 of RS No. 553/1, 553/2 & 554 Kshetrapalnagar, Prince Township, Opp. Aroma Hitech unit on Palanpur to Samakhiyali Highway (NH. No 15), Seamtal of Village Lakadiya, Taluka Bhachau Dis. Kutch. adm. 83.63 Sq. mtrs.	2,04,000/-	20,400/-	Ac no. 381690200000033 Intermediary Bank a/c, Bank of India, Madhapar Branch, IFS Code - BKID0003816
16	<b>Mr. Veraram Masaraji Rajpurohit (Borrower)</b> Rs. 8,70,921/- as mentioned in Demand Notice issued u/s 13(2) of SARFAESI Act, 2002 on 19.10.2015 with further interest / Charge / Cost / expenses thereafter. (Possession Physical)	Residential Property Plot No. 76 of RS No. 553/1, 553/2 & 554 Kshetrapalnagar, Prince Township, Opp. Aroma Hitech unit on Palanpur to Samakhiyali Highway (NH. No 15), Seamtal of Village Lakadiya, Taluka Bhachau District Kutch, adm. 83.63 Sq. mtrs.	1,59,000/-	15,900/-	Ac no. 381690200000033 Intermediary Bank a/c, Bank of India, Madhapar Branch, IFS Code - BKID0003816
17	<b>Mr. Vipul Khengarbhai Chauhan (Borrower)</b> Rs. 7,89,706/- as mentioned in Demand Notice issued u/s 13(2) of SARFAESI Act, 2002 on 18.10.2016 with further interest / Charge / Cost / expenses thereafter. (Possession Physical)	Residential Property Plot No. 194 of RS No. 553/1, 553/2 & 554 Kshetrapalnagar, Prince Township, Opp. Aroma Hitech unit on Palanpur to Samakhiyali Highway (NH. No 15), Seamtal of Village Lakadiya, Taluka Bhachau Dist. Kutch. adm. 83.63 Sq. mtrs.	1,59,000/-	15,900/-	Ac no. 381690200000033 Intermediary Bank a/c, Bank of India, Madhapar Branch, IFS Code - BKID0003816
18	<b>Mr. Vanrajsinh Bhikubha Chavda (Borrower)</b> Rs. 8,58,871/- as mentioned in Demand Notice issued u/s 13 (2) of SARFAESI Act, 2002 on 10.05.2018 with further interest / charge / cost / expenses thereafter. (Possession - Physical)	Residential Property Plot No. 147 of RS No. 553/1, 553/2 & 554 Kshetrapal Nagar, Prince Township Opp. Aroma Hitech unit on Palanpur to Samakhiyali Highway (NH. No 15), Seamtal of Village Lakadiya, Taluka Bhachau, Dist. Kutch. Adm. 83.63 Sq. mtrs.	2,25,000/-	22,500/-	Ac no. 381690200000033 Intermediary Bank a/c, Bank of India, Madhapar Branch, IFS Code - BKID0003816
19	<b>Suresh Shankarlal Suthar (Borrower), Smt. Parubhen Suresh Suthar</b> Rs. 10,92,794.00 as mentioned in Demand Notice issued u/s 13(2) of SARFAESI Act, 2002 on 01.07.2019 with further interest / Charge / Cost / Expenses thereafter. (Possession Physical)	House / Plot No. 97, R.S. No. 16/1, Amba Residency, Village Meghpar, Kumbhardi, Tal. Anjar, Dist. Kutch, Adm. 117.25 Sq. Mtrs.	4,32,000/-	43,200/-	Ac no. 382690200000033 Intermediary Bank a/c, Bank of India, Anjar Branch, IFS Code - BKID0003826

**Terms and conditions of the E-Auction are as under:** 1. E-Auction is being held on "as is where basis", "as is what is basis" and "whatever there is basis" and will be conducted "On Line". 2. For downloading further details, Process Compliance and Terms & Conditions, Please visit: a. <https://www.bankofindia.co.in>, b. Website address of our e-Auctions Service Provider <https://www.ebkay.in> Bidder may visit, <https://www.ebkay.in> where "







**PEGASUS****PEGASUS ASSETS RECONSTRUCTION PRIVATE LIMITED**55-56,5th Floor Free Press House Nariman Point,  
Mumbai -400021 Tel: -022-61884700

Email: sys@pegasus-arc.com URL: www.pegasus-arc.com

**PUBLIC NOTICE FOR SALE BY E-AUCTION****Sale of Immovable Properties under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rules 8 of the Security Interest (Enforcement) Rules, 2002**

Notice is hereby given to the public in general and in particular to the below mentioned Borrower(s), Co-Borrower(s), Mortgagor(s) and Guarantor(s) that the below described secured assets being immovable property mortgaged/charged to the Secured Creditor, **Pegasus Assets Reconstruction Private Limited** acting in its capacity as Trustee of **Pegasus Group One Trust 32 (Pegasus)**, having been assigned the debts of the below mentioned Borrower along with underlying securities interest by the IndusInd Bank Ltd. (IBL Bank), vide Assignment Agreement dated 14/03/2019 under the provisions of the SARFAESI Act, 2002, are being sold under the provisions of SARFAESI Act and Rules thereunder on "As is where is", "As is what is", and "Whatever there is" basis along with all its known and unknown dues on 17.12.2024.

The Authorized Officer of Pegasus has taken **Physical Possession** of the below described secured assets being immovable property on 22.09.2024 under the provisions of the SARFAESI Act and Rules thereunder.

**THE DETAILS OF AUCTION ARE AS FOLLOWS:**

Name of the Borrower(s), Co-Borrower(s) and Guarantor(s):	<b>Mr. Jayeshbhai Dhirajlal Nayak (Borrower / Proprietorship Firm) Ms. Sima Sanatkumar Trivedi alias Seema Jayeshbhai Nayak (Co-borrower/Mortgagor)</b>
Outstanding Dues for which the secured assets are being sold:	<b>Rs. 1,45,86,099.74/-</b> (Rupees One Crore Forty Five Lakhs Eighty Six Thousand Ninety Nine and Seventy Four paise Only) inclusive interest up to 20/12/2023 together with further interest as applicable from 21/12/2023 till the date of realization being the aggregate amount due and payable as per notice under section 13 (2) of SARFAESI Act <b>Rs. 1,55,23,000/-</b> (Rupees One Crore Fifty Five Lakhs Twenty Three Thousand Only) as on 15-05-2024 plus interest at the contractual rate and costs, charges and expenses till the date of payment and realization.
Details of Secured Asset being Immovable Property which is being sold	<b>Property Owned and Mortgaged by:- Ms. Sima Sanatkumar Trivedi alias Seema Jayeshbhai Nayak</b> All that piece and parcel sub plot no.87 having its total admeasuring 2133 sq.yds i.e. 1783.44 sq.mtr situated at the scheme as "100 ACRES" forming part of Block nos. 453 to 458 and 519 adm. 239575 sq. mtrs (all consolidated Block no. 453) situated at mouje Vinchhiya, Sub-District Sanand and Registration District Ahmedabad together with undivided proportionate share in the common plot, common roads, garden and house of the said scheme which is <b>bounded as under: East-</b> Plot No. D-9 and D-10, <b>West-</b> Internal Road of the scheme, <b>North-</b> Plot No. 88, <b>South-</b> Plot N. 86 & 86A.
CERSAI ID:	<b>Security ID – 400005569712 Asset ID – 200005562218</b>
Reserve Price below which the Secured Asset will not be sold (in Rs.):	<b>Rs. 1,12,33,000/- (Rupees One Crore Twelve Lakhs Thirty Three Thousand Only)</b>
Earnest Money Deposit (EMD):	<b>Rs. 11,23,300/- (Rupees Eleven Lakhs Twenty Three Thousand Three Hundred Only)</b>
Claims, if any, which have been put forward against the property and any other dues known to Secured creditor and value	<b>Not Known</b>
Inspection of Properties:	<b>19.11.2024 between 3.00 pm to 05.00 pm</b>
Contact Person and Phone No:	<b>Mr. Nilesh More – 9004722468 Ms. Heena Vichare - 9004103652</b>
Last date for submission of Bid:	<b>16.12.2024 till 4.00 PM</b>
Time and Venue of Bid Opening:	<b>E-Auction/Bidding through website (<a href="https://sarfaesi.auctiontiger.net">https://sarfaesi.auctiontiger.net</a>) on 17.12.2024 from 11.00 am to 01.00 pm</b>

This publication is also a thirty (30) days' notice to the aforementioned Borrowers/Co-Borrowers/Mortgagors/ Guarantors under Rule 8 of the Security Interest (Enforcement) Rules, 2002.

For the detailed terms and conditions of the sale, please refer to Secured Creditor's website i.e. <http://www.pegasus-arc.com/assets-to-auction.html> or website <https://sarfaesi.auctiontiger.net> or contact service provider E Procurement Technologies Ltd. Auction Tiger Bidder Support Nos: Mo.: +91 9265562821 & 9374519754, Email: vijay.shetty@auctiontiger.net, ramprasad@auctiontiger.net, Mr. Ramprasad Mobile No. +91 8000023297, email: support@auctiontiger.net before submitting any bid.

Place: Ahmedabad  
Date: 08/11/2024

**AUTHORISED OFFICER**  
Pegasus Assets Reconstruction Private Limited  
(Trustee of Pegasus Group One Trust 32)





# પેગાસસ એસેટ રિકન્સ્ટ્રક્શન પ્રાઈવેટ લિમિટેડ

૫૫-૫૬, પાંચમા માળે, શ્રી પ્રેસ હાઉસ, નહીમાન પોર્ટ-૨, મુંબઈ-૪૦૦૦૨૧, ફોન: -૦૨૨-૬૧૮૮૪૭૦૦  
ઈમેઈલ: [sys@pegasus-arc.com](mailto:sys@pegasus-arc.com) યુઆરએલ: [www.pegasus-arc.com](http://www.pegasus-arc.com)

## ઈ-હરાજ માટે જાહેર નોટિસ

૫ સિક્યુરિટી ઈજેશન એન્ડ રિકન્સ્ટ્રક્શન ઓફ ફાયનાન્શિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યુરિટી ઈન્વેસ્ટમેન્ટ એક્ટ ૨૦૦૨ ને સિક્યુરિટી ઈન્વેસ્ટમેન્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ના નિયમ ૮ સાથે વંચાણે લીધા બાદ સ્થાવર મિલકતના વેચાણ માટેની ઈ-હરાજ નોટિસ

આથી અત્રે જાહેર જનતાને તથા નીચે જણાવેલ દેવાદાર(રો), સહ-દેવાદાર(રો), ગિરવેદાર (રો) અને જામીનદાર(રો)ને ખાસ નોટિસ આપવામાં આવે છે કે નીચે જણાવેલી સિક્યોર્ટિફાઇડ સ્થાવર મિલકત હોઈને સિક્યોર્ટિફાઇડ લેણદાર, પેગાસસ એસેટ્સ રિકન્સ્ટ્રક્શન પ્રાઈવેટ લિમિટેડ જે પેગાસસ ગ્રુપ વન ટ્રસ્ટ ડર (પેગાસસ)ના ટ્રસ્ટી તરીકે કામ કરે છે તેની ખાસે ગિરવે/ચાજમાં મુકેલ છે, તેને ઈન્વેસ્ટમેન્ટ બેંક લિમિટેડ(આઈબીએલ)દ્વારા તેના નીચે જણાવેલ દેવાદારના અંડરલાઈગ સિક્યોરિટીઝ, હિતો સહિત ૫ સિક્યુરિટી ઈજેશન એન્ડ રિકન્સ્ટ્રક્શન ઓફ ફાયનાન્શિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યુરિટી ઈન્વેસ્ટમેન્ટ એક્ટ ૨૦૦૨ (સરકેસી એક્ટ)ની જોગવાઈ મુજબના દેણા અધિકારોસહિત તા. ૧૪/૦૩/૨૦૧૯ના રોજ થયેલા એસાઈનમેન્ટ એગ્રીમેન્ટ દ્વારા એસાઈન કરેલ છે એ સિક્યોર્ટિફાઇડ વેચાણ જાણીતા અને અજાણ્યા ધોજ સાથે 'જેમ છે જ્યાં છે', 'જે છે તેમ છે' અને 'જે છે તે છે'ના ધોરણે તા. ૧૭/૧૨/૨૦૨૨ના રોજ થશે.

પેગાસસના અધિકૃત અધિકારીને નીચે જણાવેલી સિક્યોર્ટિફાઇડ એસેટ્સનો ફિઝિકલ કબજો સરકેસી કાયદો અને સિક્યોરિટી ઈન્વેસ્ટમેન્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨(સરકેસી નિયમો)ની જોગવાઈઓ મુજબ તા. ૨૨/૦૮/૨૦૨૨ના રોજ લીધો છે.

### હરાજની વિગતો નીચે દર્શાવેલ છે:

દેવાદાર(રો), સહ-દેવાદાર(રો) અને જામીનદાર(રો)નું નામ:	શ્રી જયેશભાઈ ધીરજલાલ નાયક (દેવાદાર/પ્રોપ્રાયટર શીપ પેટ્રી) સુશ્રી સીમા સનતકુમાર ત્રિવેદી ઉર્ફે સીમા જયેશભાઈ નાયક (સહ-દેવાદાર/ ગિરવેદાર)
જેના માટે સિક્યોર્ટિફાઇડ વેચાણ થશે તે બાકી રકમો	રૂ. ૧,૪૫,૮૬,૦૯૯.૭૪ (અંકે રૂપિયા એક કરોડ પિસ્તાલીસ લાખ છઠ્ઠાસી હજાર નવાણું અને પૈસા ચુમોતેર પુરા) ૨૦-૧૨-૨૦૨૩ સુધી થયેલા વ્યાજસહિત અને ૨૧-૧૦-૨૦૨૩થી વસુલાતની તારીખ સુધી થનાર વ્યાજ અને ૨૧/૧૨/૨૦૨૩થી થનાર વ્યાજ તે સરકેસી કાયદાની કલમ ૧૩(૨) હેઠળ નોટિસ પ્રમાણે નીકળતી ચૂકવવાપાત્ર કુલ રકમ. ૧૫-૦૫-૨૦૨૪ મુજબ રૂ. ૧,૫૫,૨૩,૦૦૦/- (અંકે રૂપિયા એક કરોડ અઠાર લાખ પંદર હજાર આઠસો સિતેર અને પૈસા અઠસઠ પુરા) તે ૧૫-૦૫-૨૦૨૪ થી વસુલાતની તારીખ સુધી થનાર કરાર આધારિત દરે થનાર વ્યાજ અને કોસ્ટ્સ, ચાર્જ્સ, અને ખર્ચાઓ સાથે થતી રકમ
સ્થાવર મિલકતો હોઈને સિક્યોર્ટિફાઇડ મિલકતનું વર્ણન:	સુશ્રી સીમા સનતકુમાર ત્રિવેદી ઉર્ફે સીમા જયેશભાઈ નાયકની માલિકીની અને તેમના દ્વારા ગિરવે રખાયેલ મિલકત: મોજે વિંછીયા, પેટા જિલ્લો સાણંદ અને રજિસ્ટ્રેશન જિલ્લો અમદાવાદ ખાતે '૧૦૦ એકર્સ' નામની સ્કિમમાં આવેલ બ્લોક નંબરો ૪૫૩થી ૪૫૮ અને ૫૧૯ માપણી ૨૩૯૫૭૫ ચો. મી. નો ભાગ અને સંયુક્ત બ્લોક નં. ૪૫૩ એવા સબ પ્લોટ નં. ૮૭ એની કુલ માપણી ૨૧૩૩ ચો. વાર એટલે કે ૧૭૮૩.૪૪ ચો. મીટર તે આ સ્કિમના કોમન પ્લોટ, કોમન રોડ્સ, બગીચા અને ઘરમાં અવિભાજિત પ્રમાણસરનો ભાગ આ મિલકતના તમામ હક્કહિસ્સા જેની સીમાઓ નીચે મુજબ છે: પૂર્વ તરફ: પ્લોટ નં. ૫૧-૮ અને ૫૧-૧૦, પશ્ચિમ તરફ: સ્કિમનો ઈન્ટરનલ રોડ, ઉત્તર તરફ: પ્લોટ નં. ૮૮, , દક્ષિણ તરફ: પ્લોટ નં. ૮૬ અને ૮૬ એ.
સેરસાઈ આઈડી	સિક્યુરિટી આઈડી- ૪૦૦૦૦૫૫૬૯૭૧૨ એસેટ આઈડી- ૨૦૦૦૦૫૫૬૨૨૧૮
અનામત કિંમત (રૂ. માં)	રૂ. ૧,૧૨,૩૩,૦૦૦/- (અંકે રૂપિયા એક કરોડ બાર લાખ તેત્રીસ હજાર પુરા)
અરનેસ્ટ મની ડીપોઝીટ (૧૦% અનામત કિંમત)	રૂ. ૧૧,૨૩,૩૦૦/- (અંકે રૂપિયા અગિયાર લાખ તેત્રીસ હજાર ત્રણસો પુરા)
સિક્યોર્ટિફાઇડ લેણદારની જાણમાં હોય એવા મિલકત સામેના કોઈ બાકી રકમના દાવા	ખબર નથી.
મિલકતનું નિરીક્ષણ	તા. ૧૯/૧૧/૨૦૨૪ ના રોજ બપોરે ૦૩.૦૦ થી બપોરે ૦૫.૦૦ વચ્ચે.
સંપર્ક વ્યક્તિ અને ફોન નંબર:	શ્રી નીલેશ મોરે - ૯૦૦૪૭૨૨૪૬૮ સુશ્રી હીના વિચારે - ૯૦૦૪૧૦૩૬૫૨
બીડ રજુ કરવાની છેલ્લી તારીખ	૧૬/૧૨/૨૦૨૪ સાંજે ૦૪.૦૦ સુધી
બીડ ખોલવાનો સમય અને સ્થળ	૧૭/૧૨/૨૦૨૪ ના રોજ સવારે ૧૧.૦૦ થી સવારે ૦૧.૦૦ માં વેબસાઈટ ( <a href="https://sarfaesi.auctiontiger.net">https://sarfaesi.auctiontiger.net</a> ) દ્વારા ઈ-હરાજ/બીડિંગ
આ નોટિસ ઉપર જણાવેલ દેવાદારો, સહ-દેવાદારો, ગિરવેદારો અને જામીનદારો માટેની સરકેસી નિયમોના નિયમ ૮ હેઠળ ૩૦(ત્રીસ) દિવસીય નોટિસ પણ છે. બીડ જમા કરતા અગાઉ વેચાણના નિયમો અને શરતોની વધુ વિગતવાર જાણકારી માટે મહેરબાની કરી પેગાસસની વેબસાઈટ એટલે કે <a href="http://www.pegasus-arc.com/assets-to-auction.html">http://www.pegasus-arc.com/assets-to-auction.html</a> પર આપેલ લિંકનો ઉપયોગ કરવો અથવા વેબસાઈટ <a href="https://sarfaesi.auctiontiger.net">https://sarfaesi.auctiontiger.net</a> ની મુલાકાત લેવી અથવા સર્વિસ પ્રોવાઈડરનો સંપર્ક કરવો: મે. ઈ-પ્રોક્યોરમેન્ટ ટેકનોલોજીસ લિ. ઓકશન ટાઈગર બીડર સપોર્ટ મો. +૯૧ ૯૨૬૫૫૬૨૨૨૧ અને ૯૩૭૪૫૧૯૭૫૪, ઈમેઈલ: <a href="mailto:vijay.shetty@auctiontiger.net">vijay.shetty@auctiontiger.net</a> , <a href="mailto:ramprasad@auctiontiger.net">ramprasad@auctiontiger.net</a> , શ્રી રામપ્રસાદ મો. નં. +૯૧ ૯૦૦૦૦૨૩૨૯૭ ઈમેઈલ: <a href="mailto:support@auctiontiger.net">support@auctiontiger.net</a>	
સ્થળ: અમદાવાદ તા. ૦૮-૧૧-૨૦૨૪	અધિકૃત અધિકારી પેગાસસ એસેટ્સ રિકન્સ્ટ્રક્શન પ્રા. લિ. (પેગાસસ ગ્રુપ વન ટ્રસ્ટ ડરના ટ્રસ્ટી)

## Terms & Conditions

1. The E-auction sale will be online E-auction/Bidding through website (<https://sarfaesi.auctiontiger.net>) on **17.12.2024** for the mortgaged properties mentioned in the e-auction sale notice ("Schedule Property") from **11:00 a.m. to 01:00 p.m.** In case the bid is placed in last 5 minutes of the closing time of E-Auction, the closing time will automatically get extended for 5 minutes (unlimited extensions of 5 minutes each till midnight of auction date).
2. Sale of Schedule Property will be on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" and "WHATEVER THERE IS" without recourse basis with all known and unknown liabilities. All liabilities, encumbrances, dues of authorities and departments, statutory or otherwise and other dues (by whatever name called in whichever form, mode, manner) in respect of the Schedule Property and if payable in law and/or attachable to the Schedule Property/ Sale shall be sole responsibility of the prospective bidder.
3. The Schedule Property is being sold with all the existing and future encumbrances whether known or unknown to Pegasus. The Authorized Officer / Pegasus shall not be responsible in any way for any third-party claims / rights / dues / encumbrances of whatsoever manner on the Schedule Property of / by any authority known or unknown.
4. Further, the prospective bidder shall bear all statutory dues payable to government, taxes and rates and outgoing, both existing and future, relating to the Schedule Property.
5. Pegasus is not responsible for any claims / charges / encumbrances of whatsoever manner on the Schedule Property, of / by any authority known or unknown.
6. **Due Diligence:** The prospective bidder should conduct independent due diligence on all aspects relating to the Schedule Property to its satisfaction. It shall be the responsibility of the prospective bidder to physically inspect the Schedule Property and satisfy itself about the present status of the Schedule Property before submitting the bid. The purchaser shall not be entitled to make any claim against the Authorized Officer / Pegasus in this regard on a later date.
7. The successful bidder shall be deemed to purchase the Schedule Property with full knowledge of the following encumbrances on / issues related to the Schedule Property: Not Known
8. The prospective bidder has to deposit 10% of Reserve Price ("Earnest Money Deposit" / "EMD") along with offer/bid which will be adjusted against 25% of the deposit to be made as per clause mentioned below.

9. The successful bidder shall have to pay 25% of the purchase price (including Earnest Money already paid), immediately on the same day or not later than the next working day, as the case may be, through the mode of payment mentioned in Clause (19). The balance amount of the purchase price shall have to be deposited within 15 days of acceptance/confirmation of sale conveyed to them or such extended period as may be agreed upon in writing by the Authorised officer. (Pegasus at its discretion may extend the 15 days' time and in any case it will not exceed three months.)
10. Failure to remit the amount as required under clause (10) above, will cause forfeiture of amount already paid including 10% of the amount paid along with application, and the schedule property shall be resold and the defaulting purchaser shall forfeit to Pegasus all claim to the Schedule Property or to any part of the sum for which it may be subsequently sold.
11. Bids received without EMD and/or below mentioned reserve price and/or without Bid form duly filled and/or necessary documents and/or incomplete in any manner and/or conditional bids is liable to be rejected at the outset and declared as invalid.
12. In case of non-acceptance of offer of prospective bidder by Pegasus, the amount of EMD paid along with the application will be refunded without any interest within 7 (seven) working days.
13. The particulars specified in the description of the Schedule Property have been stated to the best of information of Pegasus, and Pegasus will not be responsible for any error, mis- statement or omission.
14. Bids shall be submitted through Offline/Application to our corporate Office address: Pegasus Assets Reconstruction Pvt. Ltd. at 55-56, 5th floor, Free Press House, Nariman Point, Mumbai- 400021. Bids should be submitted on or before **16.12.2024** till **04.00.p.m.** Email address: [nilesh@pegasus-arc.com](mailto:nilesh@pegasus-arc.com) and [heena@pegasus-arc.com](mailto:heena@pegasus-arc.com). In addition to the above, the copy of PAN card, Aadhar card, Address proof, and in case of the company, copy of board resolution passed by board of directors of company needs to be submitted by the prospective bidder. The prospective bidders shall submit the KYC documents along with the Application and shall sign on each page of the auction notice binder and terms & conditions.
15. The sale is subject to confirmation from Pegasus. If the borrowers/co-borrowers/guarantor pay the amount due to the Pegasus in full before the date of e-auction, no auction/sale will be conducted.
16. **The reserve price of the auction property is as follows:** Rs. 1,12,33,000/- (Rupees One Crore Twelve Lakhs Thirty-Three Thousand Only)
17. **The Earnest Money Deposit of the auction property is as follows:** Rs. 11,23,300/-

(Rupees Eleven Lakhs Twenty-Three Thousand Three Hundred Only)

18. The last date for submission of the bid is 16.12.2024 before 04:00 PM and the Auction is scheduled on 17.12.2024 from 11.00 a.m. to 01.00 p.m. In case the bid is placed in the last 5 minutes of the closing time of E-Auction, the closing time will automatically be extended for 5 minutes (unlimited extensions of 5 minutes each till midnight of auction date).
19. **Prospective Bidders shall deposit the aforesaid EMD/s on or before the date and time mentioned herein above by way of a Demand Draft / Pay Order/RTGS drawn in favor of Pegasus Group One Trust 32, payable at Mumbai or EMD can also be paid by way of RTGS/ NEFT / Fund Transfer to the credit of A/c no. 201002966985 Account Name: - Pegasus Group One Trust 32, Bank Name: IndusInd Bank Ltd., Opera House Branch, IFSC Code: INDB0000001.**
20. The bid price to be submitted should not be below the reserve price and bidders shall improve their further offers/bids in multiples of Rs. 1,00,000/- (Rupees One Lakh Only).
21. Deposition of EMD confirms the participation in the E-auction and will be non-refundable in the event of withdrawal/denial to participate in the E-auction.
22. Pegasus reserves the right to reject any offer of purchase without assigning any reason.
23. The Authorized Officer reserves the absolute right to accept or reject the bid including the highest bid or adjourn/postpone / cancel the sale process at any time without further notice and without assigning any reasons thereof. The decision of the Authorized Officer/ Secured Creditor shall be final and binding. The prospective bidder participating in the auction sale shall have no right to claim damages, compensation or cost for such postponement or adjournment or cancellation.
24. The successful bidder has to bear all stamp duty, registration fee, and other expenses, taxes, duties in respect of sale of the Schedule Property.
25. In the event of a default in complying with any of the terms and conditions, the amount already paid shall stand forfeited.
26. The acceptance of a bid is subject to fulfillment of following forms, documents and authorizations.
  - Compliances of Sec. 29A- Declaration under Insolvency and Bankruptcy Code, 2016.
  - KYC compliance i.e. Proof of Identification and Current Address - PAN card, AADHAARcard, Valid e-mail ID, Landline and Mobile Phone number.
  - Authorization/ Board resolution to the Signatory (in case the bidder is a legal entity).

- Duly filled, signed and stamped Bid form and Terms & conditions (to be signed & stamped on each page).
  - Other necessary statutory and govt. compliances, if any.
27. It should be noted that at any stage of the sale process, Pegasus may ask for any further documents from the prospective bidders to evaluate their eligibility. The Authorised Officer/ Pegasus, at his /its discretion may disqualify the prospective bidder for non-submission of the requested documents.
28. The prospective bidder needs to submit the source of funds/ proof of funds.
29. The sale shall be in accordance with the provisions of SARFAESI Act and rules thereunder.
30. The interested parties may contact the Authorized Officer for further details / clarifications and for submitting their application. For the detailed terms and condition of the sale please refer to the link provided on Pegasus's website i.e. "www.pegasus-arc.com" and you may contact Mr. Nilesh More- 9004722468, Ms. Heena Vichare- 9004103652 and Mr. P S. Ravendernath- 9821238369.

**Special Instructions:**

Bidding in the last minutes/seconds should be avoided by the bidders in their own interest. Neither Pegasus nor the Service provider will be responsible for any lapses / failure (Internet failure, Power failure, etc.) on the part of the 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.

**Sd/-**

**AUTHORISED OFFICER**

**Place: Mumbai**  
**Date: 08.11.2024**

**Pegasus Assets Reconstruction Private Limited**  
**(Trustee of Pegasus Group One Trust 32)**



## DECLARATION

**Re: Source of funds**

**Property Description:**

All that piece and parcel sub plot no.87 having its total admeasuring 2133 sq.yds i.e. 1783.44 sq.mtr situated at the scheme as "100 ACRES" forming part of Block nos. 453 to 458 and 519 adm. 239575 sq. mtrs (all consolidated Block no. 453) situated at mouje Vinchhiya, Sub-District Sanand and Registration District Ahmedabad together with undivided proportionate share in the common plot, common roads, garden and house of the said scheme which is bounded as: East- Plot No. D-9 and D-10, West- Internal Road of the scheme, North- Plot No. 88, South- Plot N. 86 & 86A

I/we hereby declare that the funds remitted by us for the bid in the e-auction held on **17/12/2024** in the matter of Jayeshbhai Dhirajlal Nayak are from genuine personal/business sources.

I/we hereby further declare that the said funds do not originate from any unlawful source and are in no way connected to terrorist financing, money laundering or any other criminal activity or activity of suspicious nature.

I hereby agree to indemnify **Pegasus Assets Reconstruction Pvt. Ltd.** with respect to any loss or damage (including third party claims or litigation costs) that **Pegasus Assets Reconstruction Pvt. Ltd. or its Directors/officers** may suffer or incur by reason of this declaration or any part thereof being false, incorrect or misleading.

Yours truly,

## **Affidavit cum Declaration**

**Property for which bid submitted ("Property"):** All that piece and parcel sub plot no.87 having its total admeasuring 2133 sq.yds i.e. 1783.44 sq.mtr situated at the scheme as "100 ACRES" forming part of Block nos. 453 to 458 and 519 adm. 239575 sq. mtrs (all consolidated Block no. 453) situated at mouje Vinchhiya, Sub-District Sanand and Registration District Ahmedabad together with undivided proportionate share in the common plot, common roads, garden and house of the said scheme which is bounded as: East- Plot No. D-9 and D-10, West- Internal Road of the scheme, North- Plot No. 88, South- Plot N. 86 & 86A

**Mortgagor of the Property ("Mortgagor"):** Ms. Sima Sanatkumar Trivedi alias Seema Jayeshbhai Nayak

**Name of the borrower / co-borrower / guarantor / mortgagor ("Borrowers"):** Mr. Jayeshbhai Dhirajlal Nayak and Ms. Sima Sanatkumar Trivedi alias Seema Jayeshbhai Nayak

I/We, \_\_\_\_\_, R/o \_\_\_\_\_, have submitted bid for the Property being sold by way of public e-auction by Pegasus Assets Reconstruction Private Limited acting in its capacity as trustee of Pegasus Group Thirty One Trust 32 ("Pegasus").

I/We, \_\_\_\_\_, \_\_\_\_\_ R/o \_\_\_\_\_ do hereby solemnly swear and affirm:

1. I/We understand that the following persons are ineligible to participate in the auction of the Property (Ref. Section 29A of IBC):
  - (1) if such person, or any other person acting jointly or in concert with such person –
    - (a) is an undischarged insolvent;
    - (b) is a wilful defaulter in accordance with the guidelines of the Reserve Bank of India issued under the Banking Regulation Act, 1949 (10 of 1949);
    - (c) at the time of submission of the bid for the Property, has an account, or an account of any of the Mortgagor under the management or control of such person or of whom such person is a promoter, classified as non-performing asset in accordance with the guidelines of the Reserve Bank of India issued under the Banking Regulation Act, 1949 (10 of 1949) or the guidelines of a financial sector regulator issued under any other law for the time being in force, and at least a period of one year has lapsed from the date of such classification till the date of submission of bid:



Provided that the person shall be eligible to submit the bid if such person makes payment of all overdue amounts with interest thereon and charges relating to non-performing asset accounts before submission of the bid:

Provided further that nothing in this clause shall apply to a bidder where such bidder is a financial entity and is not a related party to the Mortgagor.

*Explanation I.*- For the purposes of this proviso, the expression "related party" shall not include a financial entity, regulated by a financial sector regulator, if it is a financial creditor of the Mortgagor and is a related party of the Mortgagor solely on account of conversion or substitution of debt into equity shares or instruments convertible into equity shares or completion of such transactions as may be prescribed, prior to the submission of bid.

*Explanation II.*— For the purposes of this clause, where a bidder has an account, or an account of any Mortgagor under the management or control of such person or of whom such person is a promoter, classified as non-performing asset and such account was acquired pursuant to a prior resolution plan approved under Insolvency & Bankruptcy Code, then, the provisions of this clause shall not apply to such resolution applicant for a period of three years from the date of approval of such resolution plan by the Adjudicating Authority under IBC;

- (d) has been convicted for any offence punishable with imprisonment –
  - (i) for two years or more under any Act specified under the Twelfth Schedule of IBC; or
  - (ii) for seven years or more under any law for the time being in force:  
Provided that this clause shall not apply to a person after the expiry of a period of two years from the date of his release from imprisonment:

Provided further that this clause shall not apply in relation to a connected person referred to in clause (iii) of *Explanation I*.

- (e) is disqualified to act as a director under the Companies Act, 2013 (18 of 2013):  
Provided that this clause shall not apply in relation to a connected person referred to in clause (iii) of *Explanation I*;
- (f) is prohibited by the Securities and Exchange Board of India from trading in securities or accessing the securities markets;
- (g) has been a promoter or in the management or control of any Mortgagor in which a preferential transaction, undervalued transaction, extortionate credit transaction or fraudulent transaction

has taken place and in respect of which an order has been made by the Adjudicating Authority under IBC:

Provided that this clause shall not apply if a preferential transaction, undervalued transaction, extortionate credit transaction or fraudulent transaction has taken place prior to the acquisition of Mortgagor by the bidder as a resolution applicant pursuant to a resolution plan approved under IBC or pursuant to a scheme or plan approved by a financial sector regulator or a court, and such bidder has not otherwise contributed to the preferential transaction, undervalued transaction, extortionate credit transaction or fraudulent transaction;

- (h) has executed a guarantee in favour of a creditor in respect of a Mortgagor against which an application for insolvency resolution made by such creditor has been admitted under IBC and such guarantee has been invoked by the creditor and remains unpaid in full or part;
- (i) is] subject to any disability, corresponding to clauses (a) to (h), under any law in a jurisdiction outside India; or
- (j) has a connected person not eligible under clauses (a) to (i).

*Explanation*<sup>5</sup>[I]. — For the purposes of this clause, the expression "connected person" means—

- (i) *any person who is the promoter or in the management or control of the Mortgagor; or*
- (ii) any person who shall be the promoter or in management or control of the business of the Mortgagor during the implementation of the resolution plan / submission of bid; or
- (iii) the holding company, subsidiary company, associate company or related party of a person referred to in clauses (i) and (ii):

Provided that nothing in clause (iii) of *Explanation* I shall apply to a bidder where such bidder is a financial entity and is not a related party of any of the Mortgagor:

Provided further that the expression "related party" shall not include a financial entity, regulated by a financial sector regulator, if it is a financial creditor of the Mortgagor and is a related party of the Mortgagor solely on account of conversion or substitution of debt into equity shares or instruments convertible into equity shares or completion of such transactions as may be prescribed, prior to the submission of bid;

*Explanation* II— For the purposes of this section, "financial entity" shall



mean the following entities which meet such criteria or conditions as the Central Government may, in consultation with the financial sector regulator, notify in this behalf, namely:

- (a) a schedule d bank;
- (b) any entity regulated by a foreign central bank or a securities market regulator or other financial sector regulator of a jurisdiction outside India which jurisdiction is compliant with the Financial Action Task Force Standards and is a signatory to the International Organisation of Securities Commissions Multilateral Memorandum of Understanding;
- (c) any investment vehicle, registered foreign in situational investor, registered foreign portfolio investor or a foreign venture capital investor, where the terms shall have the meaning assigned to the min regulation 2 of the Foreign Exchange Management (Transfer or Issue of Security by a Person Resident Outside India) Regulations, 2017 made under the Foreign Exchange Management Act, 1999 (42 of 1999);
- (d) an asset reconstruction company register with the Reserve Bank of India under section 3 of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002);
- (e) an Alternate Investment Fund registered with Securities and Exchange Board of India ;
- (f) such categories of persons as may be notified by the Central Government.

2. I/We \_\_\_\_\_ are not disqualified from submitting bid for the above mentioned property being sold by way of public e-auction by Pegasus Assets Reconstruction Private Limited acting in its capacity as trustee of \_\_\_\_\_.

3. That no insolvency under the IBC is contemplated or pending against me/us before any of the NCLT/NCLAT or any other court.

Deponent

Verification

The above deponent solemnly affirms contents of para no. 1-3 of this affidavit to be true and correct.

Deponent





Whether connected to any political party: Yes

No

If Yes, please provide the name of the political party and the connection:


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I/We declare that I/We have read and understood all the above terms and conditions of auction sale and the auction notice published in the daily newspaper which are also available in the website <https://.auctiontiger.net> and shall abide by them.

\_\_\_\_\_  
**Name & Signature**

**ANNEXURE-III**  
**DECLARATION BY BIDDER(S)**

**To,**  
**Authorized Officer**  
**Pegasus Assets Reconstruction Private Limited**

**Date :** \_\_\_\_/\_\_\_\_/\_\_\_\_

1. I/We, the bidder/s do hereby state that, I/We have read the entire terms and conditions of the sale and have understood them fully. I/We, hereby unconditionally agree to abide with and to be bound by the said terms and conditions and agree to take part in the Online Auction.
2. I/We declare that the EMD and other deposit towards purchase-price were made by me/us against my/our offer and that the particulars of remittance given by me/us in the bid form are true and correct.
3. I/We further declare that the information revealed by me/us in the bid document is true and correct to the best of my/our belief. I/We understand and agree that if any of the statement/information revealed by me/us is found to be incorrect and/or untrue, the offer/bid submitted by me/us is liable to be cancelled and in such case, the EMD paid by me/us is liable to be forfeited by the Authorized Officer and that the Authorized Officer will be at liberty to annul the offer made to me/us at any point of time.
4. I/We understand that in the event of me/us being declared as successful bidder by the Authorized Officer in his sole discretion, I/We are unconditionally bound to comply with the Terms and Conditions of Sale. I/We also agree that if my/our bid for purchase of the asset/s is accepted by the Authorized Officer and thereafter if I/We fail to comply or act upon the terms and conditions of the sale or am/are not able to complete the transaction within the time limit specified for any reason whatsoever and/or fail to fulfill any/all of the terms and conditions, the EMD and any other monies paid by me/us along with the bid and thereafter, is/are liable to be forfeited by the Authorized Officer.
5. I/We also agree that in the eventuality of forfeiture of the amount by Authorized Officer, the defaulting bidder shall neither have claim on the property nor on any part of the sum for which it may be subsequently sold.
6. I/We also understand that the EMD of all offerer/bidders shall be retained by the Authorised Officer and returned only after the successful conclusion of the sale of the Assets. I/we state that I/We have fully understood the terms and conditions of auction and agree to be bound by the same.
7. The decision taken by Authorized Officer in all respects shall be binding on me/us.
8. I also undertake to abide by the additional conditions if announced during the auction including the announcement of correcting and/or additions or deletions of times being offered for sale.

**Signature:** \_\_\_\_\_

**Name:** \_\_\_\_\_

**Address:** \_\_\_\_\_

**eMail ID:** \_\_\_\_\_



**DECLARATION OF BENEFICIAL OWNERSHIP FOR COMPANIES**

(Applicable to Pvt Ltd. Company/Public Ltd. Company/Foreign Ltd. Company/OBC)

- 1. Name of Company: \_\_\_\_\_
- 2. Registered Number: \_\_\_\_\_
- 3. Registered Address: \_\_\_\_\_

The Company as stated above hereby confirms and declares that on the below date:

(Please tick the correct box)

The following **natural person(s)** (listed in Table below) exercise control or ultimately have a controlling ownership interest in the Company i.e., having ownership/entitlement of **more than 10%** of shares/capital/profits or controlling through voting rights, agreement, arrangement, etc.

Or

There are **no natural person(s)** who exercise control or ultimately have a controlling ownership interest in the Company as stated above, therefore details of natural person(s) holding the position of directors/senior management in the Company are given in the Table.

(\*If you have ticked any of the above, please complete Table below before signing the declaration)

Sr No.	Full Name of Beneficial owner/controlling natural person(s)	Date of Birth	Nationality	Address	Type of KYC Documents		Controlling ownership Interest (%)
					Identity	Address	

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The Company is listed on \_\_\_\_\_ (Name of the Stock Exchange) or is a majority owned subsidiary of \_\_\_\_\_ (Name of the listed Company) listed on (Name of the Stock Exchange).

The Company undertakes that the facts stated above are true and correct.

The Company undertakes and agrees that it will notify **Pegasus** without delay or any changes to the controlling shareholders, person exercising control or having controlling ownership interest in the Company, as declared in **the table above**.

For and on behalf of [name of Company]

Signature of the Authorised Official: \_\_\_\_\_

*(to be signed by the official authorised to sign the Board Resolution)*

Full name of the authorised official: \_\_\_\_\_

Designation/Position: \_\_\_\_\_

Date: \_\_\_\_\_

To,

Pegasus Assets Reconstruction Private Limited

55-56, 5<sup>th</sup> Floor, Free Press House,

Nariman Point,

Mumbai – 400 020

**Sub: Consent for KYC Verification**

Dear Sir,

I / we had bid for the property put on sale by you under SARFAESI Act. At the time of bidding / purchase, I / we had submitted my / our KYC documents.

I / We understand that as per the applicable laws you are required to do KYC Verification.

1. In view of the above, for entering into any transaction:

a) I voluntarily opt to share my KYC Identifier details with Pegasus Assets Reconstruction Private Limited (“Pegasus”) as part of the customer due diligence (“CDD”) procedure, and provide my explicit consent to Pegasus to download the necessary information from the Central KYC Records Registry; OR

b) I voluntarily opt for Aadhaar based KYC due diligence, or e-KYC or offline verification, and submit to Pegasus, my Aadhaar number, Virtual ID, e-Aadhaar, XML, Masked Aadhaar, Aadhaar details, demographic information, identity information, Aadhaar registered mobile number, face authentication details and/or biometric information; OR

c) I voluntarily opt to provide my consent and furnish my Officially Valid Document (“OVD”), more specifically, my passport, driving licence, proof of possession of Aadhaar number, the Voter's Identity Card issued by the Election Commission of India, job card issued by NREGA duly signed by an officer of the State Government and letter issued by the National Population Register containing details of name and address; and where the OVD furnished by me does not have the updated address, the documents or the equivalent e-documents shall be OVDs for a limited purpose: (i) utility bill not older than two months; or (ii) property or municipal tax receipt; or (iii) applicable pension or family pension payment orders issued by government or public sector undertaking (PSU); (iv) letter of allotment of accommodation issued by government, regulatory bodies, PSUs, scheduled commercial banks financial institutions and listed companies or leave and licence agreements with such employers allotting official accommodation.

2. I am informed by Pegasus and understand that:

a) submission of Aadhaar is not mandatory, and there are alternative options for KYC due diligence and establishing identity including by way of physical KYC with OVD other than Aadhaar and all these options were given to me;

b) where the Permanent Account Number (PAN) is obtained, Pegasus shall verify the PAN using the verification facility of the Income Tax Department;



- c) where details of Goods and Services Tax (GST) are available, Pegasus shall verify the GST number using the search/verification facility of the Central Board of Indirect Taxes;
- d) for e-KYC/authentication/online verification, Pegasus will share Aadhaar number with Central Identities Data Repository (CIDR) UIDAI, and CIDR/UIDAI will share with Pegasus, authentication data, Aadhaar data, demographic details, registered mobile number, identity information, which shall be used for the informed purposes mentioned in point no. 3 below.

3. I authorise and give my consent to Pegasus (and its service providers), for following informed purposes:

- a) periodically updating of the information submitted to ensure that documents, data or information collected under the CDD process is kept up-to-date and relevant by undertaking reviews of existing records at periodicity prescribed by the Reserve Bank of India (RBI);
- b) KYC and periodic KYC process as per the Prevention of Money Laundering Act, 2002, and rules there under and RBI guidelines, or for establishing my identity, carrying out my identification, online verification or e-KYC or yes/no authentication, demographic or other authentication/verification/identification as may be permitted as per applicable law, for all relationship of/through Pegasus, existing and future;
- c) collecting, sharing, storing, preserving information, maintaining records and using the information and authentication/verification/identification records: (i) for the informed purposes above; (ii) as well as for regulatory and legal reporting and filings; and/or (iii) where required under applicable law;
- d) producing records and logs of the consent, information or of authentication, identification, verification etc., for evidentiary purposes including before a court of law, any authority or in arbitration.

4. I / We understand that the Aadhaar number will not be stored/ shared except as per law and regulations. I / We will not hold Pegasus or its officials responsible in the event this document submitted by me / us is not found to be in order or in case of any incorrect information provided by me / us.

5. In case of offline KYC, I hereby confirm that I have downloaded the e-Aadhaar myself using the OTP received on my Aadhaar registered mobile number.

The above consent and purpose of collecting Information has been explained to me in my local language.

Name: \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_