

Presentation(Under Section 52 & Rule 22A(3) 46(1),W.B. Registration Rules,1962)

Presented for registration at 13:46 hrs on 15-05-2019, at the Office of the A.R.A. - III KOLKATA by Shri SHASHANK KAJARIA ..

Admission of Execution (Under Section 58, W.B. Registration Rules, 1962) [Representative]

Execution is admitted on 15-05-2019 by Smt TANUKA BANERJEE, AUTHORIZED OFFICER, TATA CAPITAL FINANCIAL SERVICES LIMITED, P. S. SRIJAN TECH PARK, 11th FLOOR, SECTOR-V, SALT, P.O:- BIDHANNAGAR, P.S:- Bidhannagar, District:-North 24-Parganas, West Bengal, India, PIN - 700091

Indetified by Shri SUKANTA SANA, , , Son of Late ARUN KUMAR SANA, SUKANTAPALLY BHANTA KALIKAPUR, P.O: SOUTH GARIA, Thana: Baruipur, , South 24-Parganas, WEST BENGAL, India, PIN - 743613, by caste Hindu, by profession Professionals

Execution is admitted on 15-05-2019 by Shri SHASHANK KAJARIA, DIRECTOR, VANVI PROJECTS PRIVATE LIMITED, 93A, TILJALA ROAD, P.O:- GOBINDA KHATIK ROAD, P.S:- Karaya, District:-South 24-Parganas, West Bengal, India, PIN - 700047

Indetified by Shri SUKANTA SANA, , , Son of Late ARUN KUMAR SANA, SUKANTAPALLY BHANTA KALIKAPUR, P.O: SOUTH GARIA, Thana: Baruipur, , South 24-Parganas, WEST BENGAL, India, PIN - 743613, by caste Hindu, by profession Professionals

Payment of Fees

Certified that required Registration Fees payable for this document is Rs 3,57,018/- (A(1) = Rs 3,57,000/- ,E = Rs 14/- M(b) = Rs 4/-) and Registration Fees paid by Cash Rs 0/-, by online = Rs 3,57,018/-

Description of Online Payment using Government Receipt Portal System (GRIPS), Finance Department, Govt. of WB Online on 14/05/2019 11:52AM with Govt. Ref. No: 192019200014151591 on 14-05-2019, Amount Rs: 3,57,018/-, Bank: HDFC Bank (HDFC0000014), Ref. No. 800110554 on 14-05-2019, Head of Account 0030-03-104-001-16

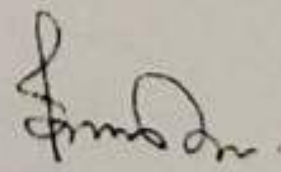
Payment of Stamp Duty

Certified that required Stamp Duty payable for this document is Rs. 24,99,020/- and Stamp Duty paid by Stamp Rs 10/-, by online = Rs 24,99,020/-

Description of Stamp

Stamp: Type: Impressed, Serial no 1477, Amount: Rs.10/-, Date of Purchase: 11/04/2019, Vendor name: Mousumi Ghosh

Description of Online Payment using Government Receipt Portal System (GRIPS), Finance Department, Govt. of WB Online on 14/05/2019 11:52AM with Govt. Ref. No: 192019200014151591 on 14-05-2019, Amount Rs: 24,99,020/-, Bank: HDFC Bank (HDFC0000014), Ref. No. 800110554 on 14-05-2019, Head of Account 0030-02-103-003-02



Probir Kumar Golder
ADDITIONAL REGISTRAR OF ASSURANCE
OFFICE OF THE A.R.A. - III KOLKATA
Kolkata, West Bengal

Certificate of Registration under section 60 and Rule 69.

Registered in Book - I

Volume number 1903-2019, Page from 82569 to 82612

being No 190302071 for the year 2019.



Probir Kumar Golder

Digitally signed by PROBIRKUMAR
GOLDER

Date: 2019.05.15 16:03:33 +05:30

Reason: Digital Signing of Deed.

(Probir Kumar Golder) 5/15/2019 4:02:38 PM
ADDITIONAL REGISTRAR OF ASSURANCE
OFFICE OF THE A.R.A. - III KOLKATA
West Bengal.

(This document is digitally signed.)

आयकर विभाग
INCOMETAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

TATA CAPITAL FINANCIAL SERVICES
LIMITED



19/11/2010

Permanent Account Number

AADCT6631L

2012/2010



Manuka Banerji

आयकर विभाग
INCOME TAX DEPARTMENT
TANUKA BANERJEE
TAPAS KUMAR BANERJEE
19/10/1987
Permanent Account Number
AVVPB4598A
Tanuka Banerjee
Signature

भारत सरकार
GOVT. OF INDIA



01021001

Tanuka Banerjee



CERTIFIED TRUE COPY OF THE CIRCULAR RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF TATA CAPITAL FINANCIAL SERVICES LIMITED ON APRIL 30, 2019

AMENDMENT TO THE LIST OF AUTHORISED OFFICERS APPOINTED UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002

"RESOLVED that in supersession of the Circular Resolution dated August 28, 2018, passed by the Board of Directors and pursuant to the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI") and the applicable Rules framed thereunder, persons / officers of the Company employed in Grade M4 and above, as per the list attached as Annexure A, be and are hereby appointed as Authorised Officers for taking the following actions severally on behalf of the Company for any function or business vertical of the Company:

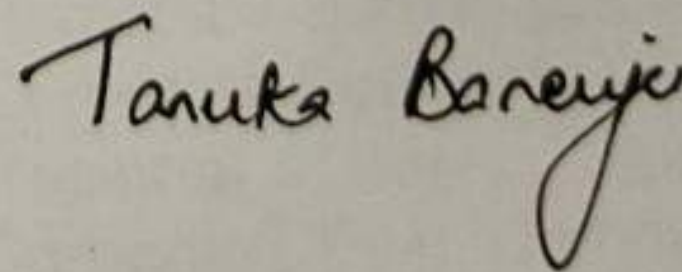
- (i) To take possession of the secured asset;
- (ii) To dispose of the secured asset;
- (iii) To conduct auction for disposal of the secured assets;
- (iv) To appeal / challenge the actions taken under SARFAESI;
- (v) To defend proceedings filed by the Borrower /Mortgagor challenging the SARFAESI action taken by the Company; and
- (vi) To do all such acts, deeds and things as may be necessary and incidental under the SARFAESI for giving effect to the aforesaid Resolution."

Certified to be true
For Tata Capital Financial Services Limited


Avan Doomasia
Company Secretary

May 2, 2019





TATA CAPITAL FINANCIAL SERVICES LIMITED

Corporate Identity Number U67100MH2010PLC210201

11th Floor Tower A Peninsula Business Park Ganpatrao Kadam Marg Lower Parel, Mumbai 400 013

Tel 91 22 6606 9000 Web www.tatacapital.com

Registered Office 11th Floor Tower A Peninsula Business Park Ganpatrao Kadam Marg Lower Parel Mumbai 400 013



Annexure A
List of Authorised Persons

Sr. No.	Name	Grade	Designation
Corporate			
1.	Puneet Sharma	M11	Chief Financial Officer
2.	Avan Doomasia	M9	Company Secretary
3.	Amol Dalvi	M8	Vice President - Finance
4.	Sarita Kamath	M8	Head - Legal & Compliance
5.	Manish Parikh	M6	Associate Vice President – Secretarial
6.	Rohan Thacker	M6	Associate Vice President – Legal
7.	Usha Karkera	M5	Assistant Vice President – Legal
Special Asset Management Group (“SAMG”)			
1.	Nitin Dharma	M9	Head - Debt Management and SAMG - TCFSL
2.	Dhaval Pratap Vora	M7	Regional Sales Manager - Mid Corporate, West
3.	Ashish Avasthy	M7	Head - Legal & Remedial – SAMG
4.	Suketu Prafulbhai Sheth	M6	Associate Vice President - Credit Monitoring
5.	Venkatesh P	M6	National Manager - SAMG
6.	Mahendra Kumar Pradhan	M6	Regional Resolution Head - SAMG, East
7.	Tarun Gupta	M5	Assistant Vice President – SAMG
8.	Ravi Kabra	M5	Resolution Manager - SAMG, West
9.	Subhash Toppo	M4	Resolution Manager - SAMG, South
Commercial and SME Finance Division			
1.	Sarosh K Amaria	M11	Chief Operating Officer – Commercial Finance
2.	Jaswinder Singh Bakshi	M8	Head - Construction Equipment Finance
3.	Rajeev Ganesh Bhadoria	M8	National Manager - Debt Management, Commercial Finance
4.	Leena Padhye	M7	Deputy Vice President – Legal, Commercial Finance
5.	Phani Kanth Amam	M7	Regional Sales Manager - Mid Corporate - South
6.	K. Dhananjaya K. Raja Reddy Kolathoor	M6	National Manager, Debt Management - CEQ Finance
7.	Ashok Hegde	M6	Associate Vice President - Legal, Commercial Finance
8.	Luckinder Rajendra Saluja	M6	Regional Sales Manager - Emerging Corporate Business, West
9.	Prosenjit Mukherjee	M6	Regional Sales Manager – Mid Corporate, East, Commercial Finance
10.	Phani Amam	M6	Regional Sales Manager – Mid Corporate, South, Sales
11.	Delna Kotwal	M5	Assistant Vice President - Legal, Commercial Finance

MS



Tarika Banerjee



Sr. No.	Name	Grade	Designation
12.	Varun Bedi	M5	Regional Legal Manager - North
13.	Amarjeet Singh	M5	Assistant Vice President - Legal, Commercial Finance
14.	Selvakumar Ganesan	M5	Regional Collections Manager - West (Commercial Finance)
15.	Ketan Khare	M5	Regional Sales Manager - Leasing, North
16.	Shouvik Datta	M5	Regional Sales Manager, East, Sales
17.	Sunny Ladia	M5	Regional Credit Manager - Channel Finance Business, Credit
18.	Prahlad Khale	M5	Assistant Vice President - Legal, Commercial Finance
19.	M. Ramanathan	M5	Regional Collection Manager, Collections-South
20.	Anoop Verma	M5	Regional Collection Manager, Collections-South
21.	Smita Shetty	M4	Senior Manager - Legal
22.	Sabeena Tamboli	M4	Senior Manager - Legal, Commercial Finance
23.	Sushant Sharma	M4	Regional Collection Manager, Collections
24.	Subhashis Mohanty	M4	Regional Collection Manager, Collections
25.	Ankit Dhurka	M4	Area Sales Manager - Supply Chain Finance, Andhra Pradesh, Telangana and Karnataka
26.	Srinjoy Bhattacharjee	M4	Senior Manager - Legal, Commercial Finance
27.	Tanuka Bannerjee	M4	Senior Manager - Legal
Construction Equipment ("CEQ") -Corporate Finance			
1.	Pramod Prabhakaran	M5	Regional Collections Manager - CEQ Finance, West
2.	Shanmukha Raju Mavulati	M5	Regional Collection Manager - South, CEQ Finance
3.	Bhuvanesh Maheshwary	M6	Regional Manager - Debt Management - North, CEQ Finance
4.	Sourav Kumar Sur	M4	Regional Collection Manager - Debt Management - East, CEQ Finance
Consumer Finance and Advisory Business ("CFAB")			
1.	Ajai Kumar Shukla	M9	Head - Credit, Risk & Technical Valuation
2.	Sachin Kwatra	M7	National Collections Manager - AL PL BL
3.	Ajay Pandey	M7	National Manager - Write Off Collections
4.	Jitendra Zadokar	M7	National Manager - Legal
5.	Nitin Anand	M7	National Collections Manager - CD TW
6.	Sajan Roy	M6	Associate Vice President - Loan Against Property - Direct Sales
7.	Ashish Chinchwadkar	M6	National Collections Manager - Loan Against Property

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Tanuka Banerjee



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that VANVI PROJECTS PRIVATE LIMITED is incorporated on this Sixteenth day of April Two thousand nineteen under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U45309WB2019PTC231467.

The Permanent Account Number (PAN) of the company is AAGCV8977L.

The Tax Deduction and Collection Account Number (TAN) of the company is CALV06079D.

Given under my hand at Manesar this Sixteenth day of April Two thousand nineteen .

MINISTRY OF
CORPORATE AFFAIRS

Digital Signature Certificate
Ms. Tianla .

For and on behalf of the Jurisdictional Registrar of Companies
Registrar of Companies
Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on www.mca.gov.in

Mailing Address as per record available in Registrar of Companies office:

VANVI PROJECTS PRIVATE LIMITED

1A, TILJALA ROAD, KOLKATA, Kolkata, West Bengal, India, 700046



As issued by the Income Tax Department

VANVI PROJECTS PRIVATE LIMITED

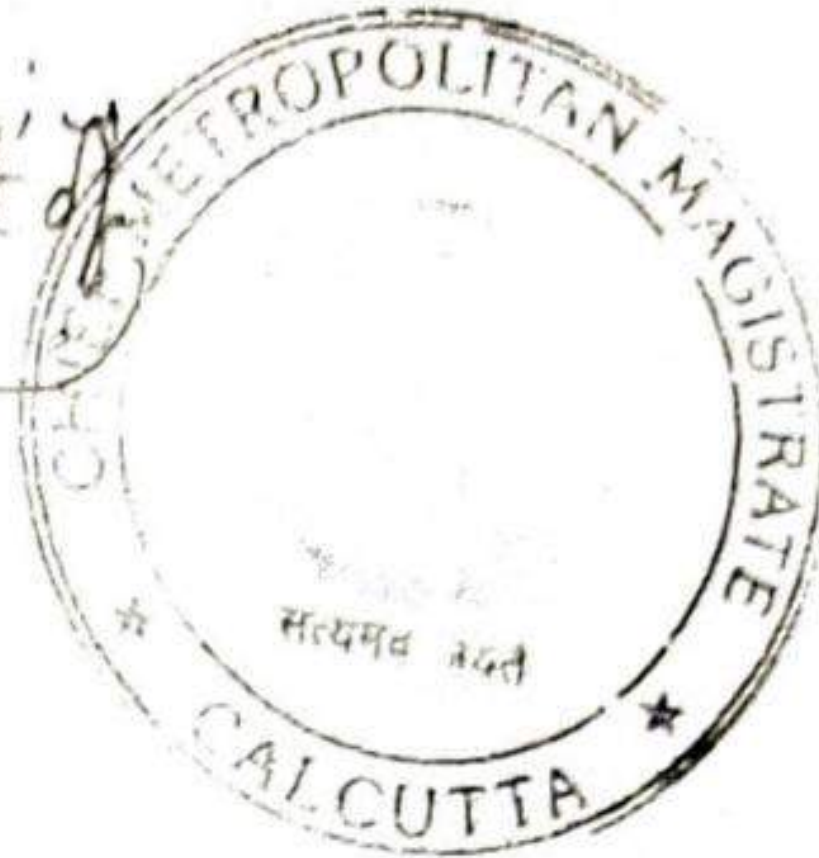
Sudhakar Rayan

Director

IN THE COURT OF THE LD. CHIEF METROPOLITAN MAGISTRATE, CALCUTTA

PRESENT : Sri. Dipanjan Sen
Chief Metropolitan Magistrate, Calcutta.

Application no.46/17 *origi*
Miscs-79294/17 *out of*
Reg. Miscs-139/17



06/04/18

Today is fixed for final order.

The applicant is present before the court.

The case record is taken up for order.

It appears that an application has been filed by the Tata Capital Financial Services Limited, having its registered office at One Forbes Dr. V B Gandhi Marg Fort Mumbai - 400001 and carrying on its banking business all over India and having one of its branch at Peninsula Business Park, Tower A, 11th Floor Ganpatrao Kadam Marg, Lower Parel, Mumbai- 400013, represented by one of its Authorised Officer Shri Dhananjay K against Taurus Flexibles Private Limited and others (Borrower/Guarantor/ Opposite Parties).

In course of business transaction credit facilities was given to them after making an agreement in between the parties for taking loan amount. They defaulted to make payment of the loan amount Rs.3,50,00,000/- (Cash Credit) which the said loan amount became due as the accounts have been classified as NPA on 19/04/16. Thereafter, outstanding loan amount became due and the applicant bank issued a notice on the part of applicant bank/company upon the Respondents under Section 13(2) of SARFAESI Act requesting them to repay the said outstanding loan amount of Rs.1,30,90,644/- within the stipulated 60 days. The said notice was duly served upon the Respondents. The applicant also took recourse to Section 13(4) of the Act, but without any result. It may be further mentioned that while taking the loan amount, the Respondents deposited the original title deeds of the property being the secured assets in favour of the applicant as per agreement executed between both the parties.

From the documents placed before this court, it appears that the scheduled property has given in mortgage by the Respondents before the applicant Bank and took the loan amount as Cash Credit from the applicant. Thereafter, the Respondents defaulted and could not repay the loan amount as above.

Contd.
06/04/18



The applicant filed original documents to take the physical possession of the secured assets as mentioned in the property schedule to satisfy their dues. From the documents so filed, it appears that the lender duly placed the scheduled property in mortgage by furnishing the original title deed. Later an affidavit has been filed by the applicant Bank stating that there is no stay order pending before any Court of law in regard to the instant case.

In response to the notice of the Bank, the Respondents replied in complying with the provisions u/s 13(3) of the SARFAESI Act. The process under Section 13(4) of the said Act yielded no result. Therefore, considering the fact that the secured assets is situated within the jurisdiction of this court, I find it fit to pass an order as prayed for by the applicant for taking physical possession of the secured assets under section 14 of the SARFAESI Act as is mentioned in the schedule of the application.

Hence, it is

ORDERED

That the petitioner/applicant is permitted to take the physical possession of the immovable property of the respondents i.e.

All that leasehold measuring about 10 cottabs comprised in municipal premises no. 44, Ramdulal Sarkar Street (previously 44, Maniktala Street) within the limits of Kolkata Municipal Corporation under P.S- Girish Park (previously Maniktala) together with a building/structure thereon having a total covered area about 12716 sq. ft (ground floor measuring about 5724 sq. ft along with 1268 sq. ft asbestos shed and first floor measuring about 5724 sq. ft) and the said premises is butted and bounded by

On the North: 151A, Ramdulal Sarkar Street, Kolkata- 6

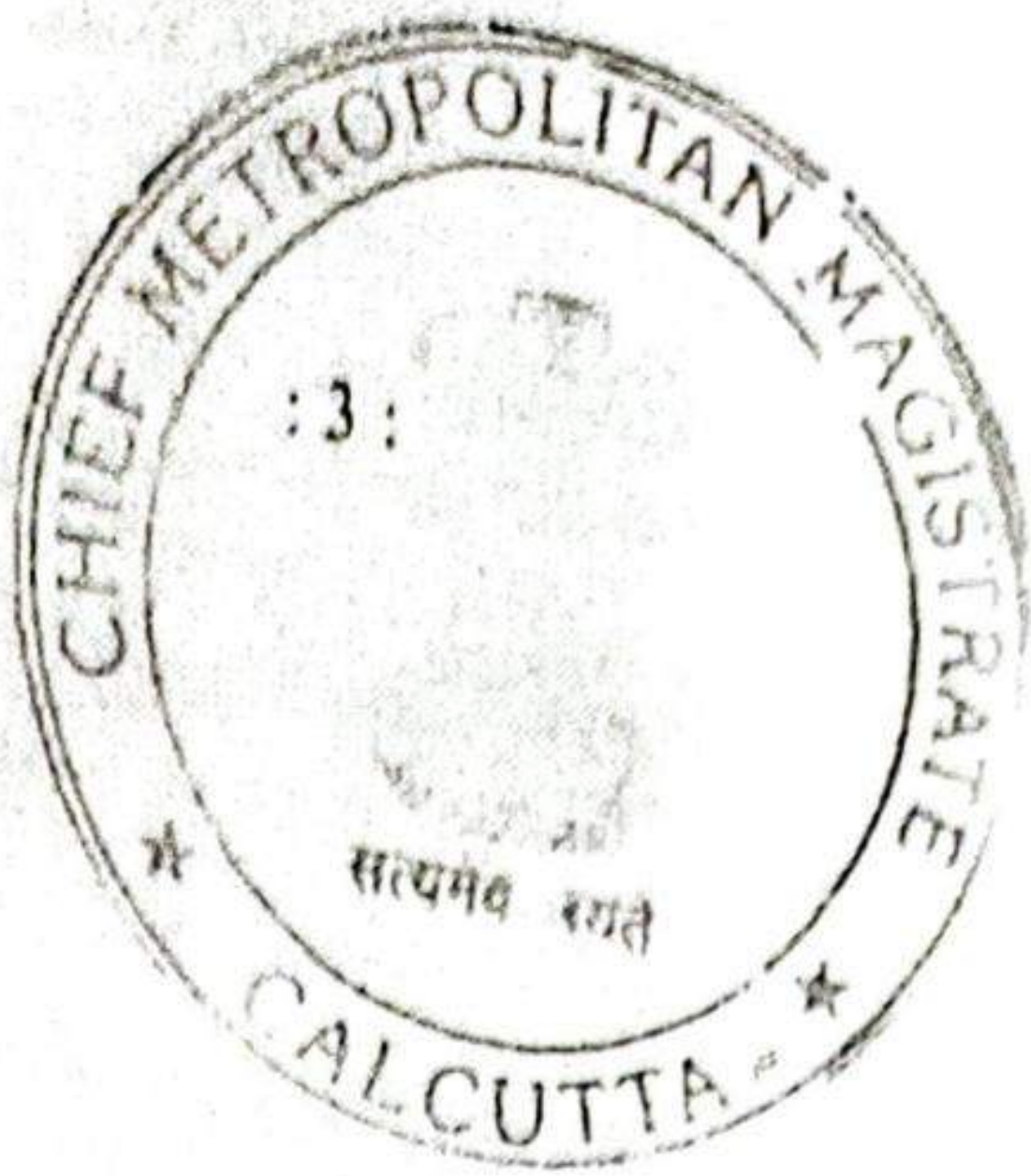
On the East : 45, Ramdulal Sarkar Street, Kolkata- 6

On the South : 71, W.C. Banerjee Street

On the West: 41, Ramdulal Sarkar Street, Kolkata-6

The Assistant Registrar, Bankshall Court is directed to take physical possession of the scheduled property and after taking, the same will be handed over to the authorized officer of the applicant bank/company/secured creditor.

If the scheduled property is under lock and key, the petitioner breaking the same on certain terms and conditions:-



The padlock/ lock and key of the flat/premises/Godown/Office/Unit in question as mentioned in the application will be broken in presence of the Authorized Officer of Tata Capital Financial Services Limited or his competent representative.

A person in the locality may be present during breaking the padlock.

The bank/company authority will prepare an inventory list in respect of the articles lying inside the premises concerned.

After completion of the inventory, a list will be handed over to the Assistant Registrar, Bankshall Court, Opposite Party and a list also be submitted before this court.

The Assistant Registrar, Bankshall Court is at liberty to take help of OC, Girish Park PS if he faces any obstruction and to submit a compliance report.

The applicant is to bear the stipulated costs for providing force by the police.

Let the Original document/documents be returned

by me

Chief Metropolitan Magistrate
CHIEF METROPOLITAN MAGISTRATE
CALCUTTA

forwarded to:

Assistant Registrar, Bankshall Court for compliance.

Authorized Officer, Tata Capital Financial Services Limited for information and necessary action.

Officer -In-Charge, Girish Park P.S for Compliance.

Chief Metropolitan Magistrate
CHIEF METROPOLITAN MAGISTRATE
CALCUTTA

OFFICE OF THE CHIEF METROPOLITAN MAGISTRATE, CALCUTTA.
2 & 3, Banksahall Street, Kolkata - 700 001.

No. 9098 Date 05/12/2018.

From: Assistant Registrar,
Office of the Chief Metropolitan Magistrate,
Calcutta.

To : Officer -in-charge,
Girish Park Police Station,
Kolkata.

RECEIVED
CONTAIN NOT VERIFIED
Date..05/12/18 at 17:35 hrs

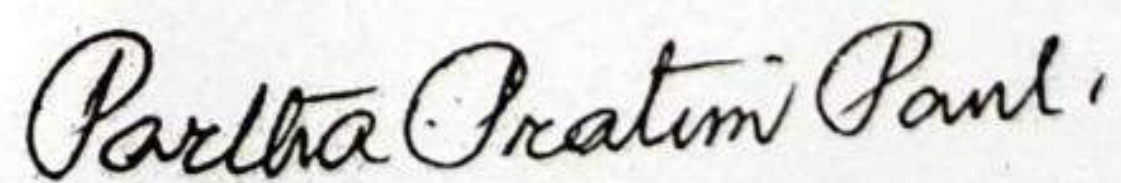

Girish Park P.S.
Kolkata

Sir,

In reference to the order dated 06.04.2018 of Ld. Chief Metropolitan Magistrate, Calcutta passed in Application No. 46 of 2017, Miscs / 79294/17, Reg. Miscs /139/17, I have been ordered to render help to facilitate the Petitioner/ Applicant Shri Dhnanjay K, authorized Officer of the Tata Capital Financial Service Limited in taking physical position of the immovable property situated at **44, Ramadulal Sarkar Street** (Previously 44, Maniktala Street), **P.S.- Girish Park** (previously Maniktala), **Kolkata 700006** of the respondents namely **Taurus Flexibles Private Limited and Ors.** As specified in the order of the Ld. Chief Metropolitan Magistrate, Calcutta.

In view of the above, as per direction of the Ld. C.M.M. Calcutta, I am requesting you to make necessary arrangement to provide Police Force on the date of execution **i.e. 20.12.2018** of the order of Ld. Chief Metropolitan Magistrate, Calcutta.

Yours faithfully,



Assistant Registrar

TATA CAPITAL FINANCIAL SERVICES LIMITED

P S Srijan Tech Park 11th Floor DN 52 Sector V
Salt Lake Kolkata 700091



Name Tanuka Banerjee

Employee Code 549423

Blood Group B +ve

A handwritten signature in black ink, appearing to read 'A. Banerjee'.

Issuing Authority



Tanuka Banerjee



ভারতীয় বিশিষ্ট পরিচয় প্রাধিকরণ

ভারত সরকার

Unique Identification Authority of India
Government of India

তালিকাভুক্তির আই ডি / Enrollment No. : 1040/19888/31831

07/01/2013

To
Shashank Kajaria
শশঙ্ক কাড়ুরিয়া
80B
JATINDRA MOHAN AVENUE
Hatkhola S.O
Hatkhola, Kolkata
West Bengal - 700005



KL193051504DF

19305150



আপনার আধার সংখ্যা/ Your Aadhaar No. :

8238 6654 0884

আধার - সাধারণ মানুষের অধিকার



ভারত সরকার
GOVERNMENT OF INDIA



শশঙ্ক কাড়ুরিয়া
Shashank Kajaria
পিতা : উমেশ কুমার কাড়ুরিয়া
Father : UMESH KUMAR KAJARIA

জন্ম বছর/Year of Birth: 1977
পুত্র / Male

8238 6654 0884



Shashank Kajaria

আধার - সাধারণ মানুষের অধিকার



भारत सरकार
GOVERNMENT OF INDIA



তনুকা ব্যানার্জী

Tanuka Banerjee

জন্মতারিখ/ DOB: 19/10/1987

মহিলা / FEMALE



3077 1392 6165

আধার - সাধারণ মানুষের অধিকার



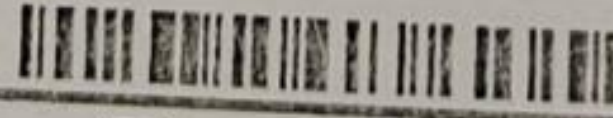
भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

ঠিকানা:

Address

D/O তপস কুমার ব্যানার্জী,
ডিএ ১২৮, সল্ট লেক সেক্টর
১, বিধাননগর সি সি ব্লক
শ.ও, কলকাতা,
পশ্চিমবঙ্গ - 700064

D/O Tapas Kumar
Banerjee, DA 128, SALT
LAKE SECTOR 1,
Bidhannagr CC Block S.O,
Kolkata,
West Bengal - 700064



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help@uidai.gov.in

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Bengaluru-560 001

Tanuka Banerjee