Date: 11.09.2024

### Ref: LCO/ARM/Sale Notice/Bharat Agro/1156/2023

To

- M/S Bharat Agro Industries (Borrower)
   Through its Proprietor- Mr. Rehan Raja S/o Jaharuddin R/o Village Lalian Paisya, Laxmipur,
   Nautanwa District Maharajganj-273164
- Mr. Rehan Raja S/o Jaharuddin (Proprietor)
   R/o Village Lalian Paisya, Laxmipur,
   Nautanwa District Maharajganj-273164
- Mr. Jaharuddin S/o Manjusha (Guarantor) R/o Village Lalian Paisya, Laxmipur, Nautanwa District Maharajganj-273164
- Mr. Kalamuddin S/o Manjusha (Guarantor)
   R/o Village Lalian Paisya, Laxmipur,
   Nautanwa District Maharajganj-273164
- Ms Khatooni W/o Gheesan (Guarantor) R/o Village Lalian Paisya, Laxmipur, Nautanwa District Maharajganj-273164

Dear Sir/Madam,

Sub: Notice under Section 13(4) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 8(6)& 9(1) of the Security Interest (Enforcement) Rules, 2002.

\*\*\*\*\*\*

As you are aware that the assets described in Schedule of Sale Notice annexed hereto have been taken under possession in terms of Section 13(4) of the subject Act in connection with outstanding dues payable by you to our Canara Bank.

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

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

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

Yours faithfully,

BANA

CANADA DANIK

**ENCLOSURE** – 1. SALE NOTICE

2. DETAILED TERMS AND CONDITIONS OF THE SALE NOTICE



### SALE NOTICE

E-Auction Sale Notice for Sale of Immovable Properties under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) & 9 (1) 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 constructive possession of which has been taken by the Authorised Officer of the Canara Bank., will be sold on "As is where is", "As is what is", and "Whatever there is without recourse" basis on 30.09.2024 for recovery of Rs.4,45,27,183.23/- plus Int.(w.e.f.25.07.2018) plus other expenses as per demand notice minus amount paid/recovered thereafter, if any, due to the Canara Bank from:

- 1. M/S Bharat Agro Industries (Borrower)
- 2. Mr. Rehan Raja S/o Jaharuddin (Proprietor)
- 3. Mr. Jaharuddin S/o Manjusha (Guarantor)
- 4. Mr. Kalamuddin S/o Manjusha (Guarantor)
- 5. Ms Khatooni W/o Gheesan (Guarantor

Reserve Price and Earnest Money Deposit:

| S.No | Property Address   | Reserve Price  | EMD           |
|------|--|----------------|---------------|
| 1    | UREM of LAND and Building of Rice Mill ie. Arazi<br>No 349 & 350 situated at Mauza-Paisia, Tappa-Lehra,<br>Pargana Haveli, Tehsil Nautanwa, Dist-Maharajganj,<br>Uttar Pradesh owned by Kalamuddin of Area 404.81<br>Sqmtr.                            | Rs.72,92,000/- | Rs.7,29,200/- |
| 2    | UREM of Land and Building of Rice Mill Arazi No Arazi 744 mi situated at Mauza-Paisia, Tappa-Lehra, Pargana Haveli, Tehsil Nautanwa, District-Maharajganj, UP owned by Smt. Khatuni W/o Gheesan of Area 670 Sqmtr.                                     | Rs.5,95,000/-  | Rs.59,500/-   |
| 3    | UREM of Land and Building of Rice Mill Arazi No<br>814 Mi situated at Mauza Paisia, Tappa-Lehra,<br>Pargana-Haveli, Tehsil-Nautanwa, District-<br>Maharajganj, UP Owned by Smt. Khatuni W/o<br>Gheesum Area-2020 Sqmtr.                                | Rs.15,31,000/- | Rs.1,53,100/- |
| 4    | UREM of Land and Building of Rice Mill i.e Arazi<br>No 997 Mi Situated at Mauza Paisia Tappa Lehra<br>Pargana Haveli Tehsil Nautanwa District<br>Maharajganj, Uttar Pradesh owned by Kalamuddin<br>and Jahiruddin S/o Manjusha of Area 1050 Sqmtr.     | Rs.48,33,000/- | Rs.4,83,300/- |
| 5    | UREM of Land and Building of Rice Mill i.e Arazi<br>No 1154 Mi situated at Mauza Paisia Tappa Lehra<br>Pargana Haveli, Tehsil Nautanwa, District<br>Maharajganj, Uttar Pradesh owned by Kalamuddin<br>and Jehruddin S/o Manjusha of Area 1639.57 sqmtr | Rs.13,73,000/- | Rs.1,37,300/- |
| 6    | UREM of Land and Building of Rice Mill i.e Arazi<br>No 1144 Mi situated at Mauza Paisia Tappa-Lehra<br>Pargana Haveli Tehsil Nautanwa District —<br>Maharajganj, Uttar Pradesh Owned by Kalamuddin<br>and Jahiruddin S/o Manjusha of Area 2186 Sqmtr.  | Rs.18,30,000/- | Rs.1,83,000/- |

The Earnest Money Deposit shall be deposited on or before 27.09.2024 up to 5:00 PM.

Asset Recovery Management Branch, Circle Office Building, VipinKhand, Gomtinagar, Lucknow-226010

आस्ति वसूली प्रबंधन शाखा, अंचल कार्यालय भवन, विपिन खण्ड, गोमती नगर लखनऊ-226010 Phone No/दूरभाष: 0522-2307508, 0522-2307898E-Mail/ई-मेल: cb5248@canarabank.com



## **Details of Properties:**

| S.N | Property   | Boundaries   |
|-----|--|--|
| 1   | UREM of LAND and Building of Rice Mill ie. Arazi No 349 & 350 situated at Mauza-Paisia, Tappa-Lehra, Pargana Haveli, Tehsil Nautanwa, Dist-Maharajganj, Uttar Pradesh owned by Kalamuddin of Area 404.81 Sqmtr.  | East- National Highway Farinda West-House of Ambika Yadav and land Ram Jatan Yadav North-House of Mr. Jakir Ali South-Rasta and House of Mr. Ismdar  |
| 2   | UREM of Land and Building of Rice Mill Arazi No Arazi 744 mi situated at Mauza-Paisia, Tappa-Lehra, Pargana Haveli, Tehsil Nautanwa, District-Maharajganj, UP owned by Smt. Khatuni W/o Gheesan of Area 670 Sqmtr.                                     | East –Plot Bablu and Other<br>West-Plot Hari Ram<br>North-chak chulahi<br>South-Plot Chote Lal   |
| 3   | UREM of Land and Building of Rice Mill Arazi No 814 Mi situated at Mauza Paisia, Tappa-Lehra, Pargana-Haveli, Tehsil-Nautanwa, District-Maharajganj, UP Owned by Smt. Khatuni W/o Gheesum Area-2020 Sqmtr.   | East -Open Plot of Mr. Riyajuddin<br>West-Open Plot of Mr. Ramesh Chand<br>Srivastava<br>North-Kaccha Rasta<br>South- Open Plot of Mr. Ramesh Chand<br>And Others                                |
| 4   | UREM of Land and Building of Rice Mill i.e Arazi No 997 Mi Situated at Mauza Paisia Tappa Lehra Pargana Haveli Tehsil Nautanwa District Maharajganj, Uttar Pradesh owned by Kalamuddin and Jahiruddin S/o Manjusha of Area 1050 Sqmtr.                 | East -CC Road and house of Smt, Reshmi w/o Hafi Ali West-Land of Dr. Abdul Salam and Others North-House of Sri Raju South-House of Smt. Reshmi W/o Hafi Hafi Ali and Rajib Gandhi Maha Vidyalaya |
| 5   | UREM of Land and Building of Rice Mill i.e Arazi No<br>1154 Mi situated at Mauza Paisia Tappa Lehra Pargana<br>Haveli, Tehsil Nautanwa, District Maharajganj, Uttar<br>Pradesh owned by Kalamuddin and Jehruddin S/o<br>Manjusha of Area 1639.57 sqmtr | East –Open Plot of Shri Balkesh and Others<br>West-Kaccha Rasta<br>North-Open plot of Shri Ashik Ali Others<br>South-Plot of Mr. Karmullah and Others  |
| 6   | UREM of Land and Building of Rice Mill i.e Arazi No 1144 Mi situated at Mauza Paisia Tappa-Lehra Pargana Haveli Tehsil Nautanwa District –Maharajganj, Uttar Pradesh Owned by Kalamuddin and Jahiruddin S/o Manjusha of Area 2186 Sqmtr.               | East –Open Plot Shri Solaran and Others<br>West- Kachha Rasta<br>North-Open Plot of Sri Pooranwasi<br>South-Open Plot of Sri Kalamuddin, Sri<br>Insan Ali and Others                             |

For detailed terms and conditions of the sale please refer the link "E-Auction" provided in Canara Bank's website (<a href="www.canarabank.com">www.canarabank.com</a>) or may contact Chief Manager, ARM Branch Canara Bank, Ph. No. 0522-2307898 during office hours on any working day.

Date: 11.09.2024 Place: Lucknow

Asset Recovery Management Branch, Circle Office Building, VipinKhand, Gomtinagar, Lucknow-226010

आस्ति वसूली प्रबंधन शाखा, अंचल कार्यालय भवन, विपिन खण्ड, गोमती नगर लखनऊ-226010 Phone No/दूरभाष:0522-2307508, 0522-2307898E-Mail/ई-मेल:cb5248@canarabank.com



# DETAILED TERMS AND CONDITIONS OF THE SALE NOTICE DATED 11.09.2024

1. Name and Address of Secured Creditor

: Canara Bank, Asset Recovery Management Branch, Circle Office Building, Vipin Khand,

Gomti Nagar, Lucknow-226010

# 2. Name and Address of the Borrower & Guarantors :

- M/S Bharat Agro Industries (Borrower)
   Through its Proprietor- Mr. Rehan Raja S/o Jaharuddin R/o Village Lalian Paisya, Laxmipur,
   Nautanwa District Maharajganj-273164
- Mr. Rehan Raja S/o Jaharuddin (Proprietor)
   R/o Village Lalian Paisya, Laxmipur,
   Nautanwa District Maharajganj-273164
- Mr. Jaharuddin S/o Manjusha (Guarantor) R/o Village Lalian Paisya, Laxmipur, Nautanwa District Maharajganj-273164
- Mr. Kalamuddin S/o Manjusha (Guarantor) R/o Village Lalian Paisya, Laxmipur, Nautanwa District Maharajganj-273164
- Ms Khatooni W/o Gheesan (Guarantor)
   R/o Village Lalian Paisya, Laxmipur,
   Nautanwa District Maharajganj-273164
- 3. Total Liabilities: Rs.4,45,27,183.23/- plus Int.(w.e.f.25.07.2018) plus other expenses as per demand notice minus amount paid/recovered thereafter, if any

4. Mode of Auction

: E-auction

| <b>Details of Auction service</b> | M/s Antares Systems Ltd                                |  |
|-----------------------------------|--|--|
| provider                          | Ramu G.K. & Kushal Bose                                |  |
|                                   | Contact nos. 9945266022 & 9674758719                   |  |
|                                   | Email id: ramu.gk@antaressystems.com &                 |  |
|                                   | kushal.b@antaressystems.com                            |  |
| Date & Time of Auction            | 30.09,2024 between 10:00 AM to 2:00 PM                 |  |
| 7                                 | (With unlimited extensions of 5 minutes duration each) |  |
| Place of Auction                  | www.bankeauctionwizard.com                             |  |

## 5. Reserve Price:

| S.No | Property Address  | Reserve Price | EMD           |
|------|---|---------------|---------------|
| 1    | UREM of LAND and Building of Rice Mill ie. Arazi<br>No 349 & 350 situated at Mauza-Paisia, Tappa-Lehra,<br>Pargana Haveli, Tehsil Nautanwa, Dist-Maharajganj,<br>Uttar Pradesh owned by Kalamuddin of Area 404.81 |               | Rs.7,29,200/- |

Asset Recovery Management Branch, Circle Office Building, VipinKhand, Gomtinagar, Lucknow-226010

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|   | Sqmtr.   |                |               |
|---|--|----------------|---------------|
| 2 | UREM of Land and Building of Rice Mill Arazi No Arazi 744 mi situated at Mauza-Paisia, Tappa-Lehra, Pargana Haveli, Tehsil Nautanwa, District-Maharajganj, UP owned by Smt. Khatuni W/o Gheesan of Area 670 Sqmtr.                                     | Rs.5,95,000/-  | Rs.59,500/-   |
| 3 | UREM of Land and Building of Rice Mill Arazi No 814 Mi situated at Mauza Paisia, Tappa-Lehra, Pargana-Haveli, Tehsil-Nautanwa, District-Maharajganj, UP Owned by Smt. Khatuni W/o Gheesum Area-2020 Sqmtr.   | Rs.15,31,000/- | Rs.1,53,100/- |
| 4 | UREM of Land and Building of Rice Mill i.e Arazi<br>No 997 Mi Situated at Mauza Paisia Tappa Lehra<br>Pargana Haveli Tehsil Nautanwa District<br>Maharajganj, Uttar Pradesh owned by Kalamuddin<br>and Jahiruddin S/o Manjusha of Area 1050 Sqmtr.     | -              | Rs.4,83,300/- |
| 5 | UREM of Land and Building of Rice Mill i.e Arazi<br>No 1154 Mi situated at Mauza Paisia Tappa Lehra<br>Pargana Haveli, Tehsil Nautanwa, District<br>Maharajganj, Uttar Pradesh owned by Kalamuddin<br>and Jehruddin S/o Manjusha of Area 1639.57 sqmtr |                | Rs.1,37,300/- |
| 6 | UREM of Land and Building of Rice Mill i.e Arazi No 1144 Mi situated at Mauza Paisia Tappa-Lehra Pargana Haveli Tehsil Nautanwa District – Maharajganj, Uttar Pradesh Owned by Kalamuddin and Jahiruddin S/o Manjusha of Area 2186 Sqmtr.              |                | Rs.1,83,000/- |

### 6. Other terms and Conditions:

- a. Auction/bidding shall be only through "online Electronic Bidding" through the website www.bankeauctionwizard.com Bidders are advised to go through the website for detailed terms before taking part in the e-auction sale proceeding.
- b. The property can be inspected, with Prior Appointment with Authorised Officer, ARM Branch on any working day during office hours.
- c. The property will be sold for the price which is more than the Reserve Price and the participating bidders may improve their offer further during auction process.
- d. EMD amount of 10% of the Reserve Price is to be deposited by way of Demand draft in favour of Authorized Officer, Canara Bank, ARM Branch Lucknow OR shall be deposited through RTGS/NEFT/Fund Transfer to credit of account of "SL-OL-RTGS-NEFT PMT ENS 0" account no. 209272434 IFSC Code:CNRB0005248 on or before 27.09.2024 upto 5:00 PM.
- e. Intending bidders shall hold a valid digital signature certificate and e-mail address. For details with regard to digital signature please contact the service provider M/s Antares Systems Ltd, Ramu G.K. & Kushal Bose, Contact No. 9945266022 & 9674758719, Email IDs: <a href="mailto:ramu.gk@antaressystems.com">ramu.gk@antaressystems.com</a> & kushal.b@antaressystems.com

Asset Recovery Management Branch, Circle Office Building, VipinKhand, Gomtinagar, Lucknow-226010

आस्ति वसूली प्रबंधन् शाखा, अंचल कार्यालय भवन, विपिन खण्ड, गोमती नगर लखनऊ-226010 Phone No/दूरभाष: 0522-2307508, 0522-2307898E-Mail/ई-मेल: cb5248@canarabank.com



- f. After payment of the EMD amount, the intending bidders should submit a copy of the following documents/details on or before 27.09.2024 upto 5:00 PM, to Canara Bank ARM Branch Lucknow, by hand or by email (cb5248@canarabank.com).
  - Demand Draft/Pay order towards EMD amount. If paid through RTGS/NEFT, acknowledgement receipt thereof with UTR No.
  - ii. Photocopies of PAN Card, ID Proof and Address proof. However, successful bidder would have to produce these documents in original to the Bank at the time of making payment of balance amount of 25% of bid amount.
  - iii. Bidders Name, 2 Contact Nos, Address, E- Mail Id.
  - iv. Bidder's A/c details along with cancelled cheque for online refund of EMD.
- g. EMD deposited by the unsuccessful bidder shall be refunded to them. The EMD shall not carry any interest.
- h. Auction would commence at Reserve Price, as mentioned above. Bidders shall improve their offers in multiplies of Rs.10,000/-. The bidder who submits the highest bid (above the Reserve price) on closure of 'Online' auction shall be declared as successful bidder. Sale shall be confirmed in favour of the successful bidder, subject to confirmation of the same by the secured creditor.
- i. The successful bidder shall deposit 25% of the sale price (inclusive of EMD already paid), immediately on declaring him/her as the successful bidder and the balance within 15 days from the date of confirmation of sale by the secured creditor. If the successful bidder fails to pay the sale price, the deposit made by him shall be forfeited by the Authorised Officer without any notice and property shall forthwith be put up for sale again.
- j. For sale proceeds of Rs. 50 (Rupees Fifty) lacs and above, the successful bidder will have to deduct TDS @ 1% or applicable as on date on the Sale proceeds and submit the original receipt of TDS certificate to the Bank. GST if applicable should be paid as per GST Act.
- k. All charges for conveyance, stamp duty/GST registration charges etc., as applicable shall be borne by the successful bidder only.
- 1. Authorised Officer reserves the right to postpone/cancel or vary the terms and conditions of the e-auction without assigning any reason thereof.
- m. In case there are bidders who do not have access to the internet but interested in participating the e-auction, they can approach concerned Circle office or ARM branch who, as a facilitating centre, shall make necessary arrangements.
- n. For further details contact Canara Bank, ARM Branch (Ph. No 0522-2307898/8173007833/7905869981/9451914461/6387225284) e-mail id cb5248@canarabank.com. OR the service provider M/s Antares Systems Ltd, Ramu G.K. & Kushal Bose, Contact No. 9945266022 & 9674758719, Email IDs: ramu.gk@antaressystems.com & kushal.b@antaressystems.com

Asset Recovery Management Branch, Circle Office Building, VipinKhand, Gomtinagar, Lucknow-226010



# SPECIAL INSTRUCTION/CAUTION

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

RA BANK

Place: Lucknow Date: 11.09.2024

Asset Recovery Management Branch, Circle Office Building, VipinKhand, Gomtinagar,