



GOVERNMENT OF MAHARASHTRA
[MUMBAI (CENTRAL)]
VEHICLE PARTICULARS



Application No:	MH210904V0612624	Registration No:	MH01DR0687
Registration Date:	26-Mar-2020	Previous Registration No	:
Owner Serial No:	1	Owner Name:	FARUKH ALIMIYA KAZI
Son/Wife/Daughter of:	ALIMIYA KAZI		
Present Address:	CORONATION BLDG, 2ND FLR, ROOM NO.30, D'LIMA STREET, ISMAIL KHOPEKAR MARG, DOCKYARD ROAD, MAZGAON, MUMBAI, Mumbai, Maharashtra-400010		
Vehicle Class:	Bus	Vehicle Maker:	DAIMLER INDIA COMMERCIAL VEHICLES PVT. LTD
Body Type:	BUS	No of Cylinders:	6
Month/Year of Manufacturing:	8/2019	Engine No:	400956D0090806
Chassis No:	MEC3476EHKP089776	Seat(including driver):	1
Horse Power:	234.50	Laden Wt(kg):	16200
Unladen Wt(kg):	5340	Tax Amount:	6372.00
Registration Valid upto:	25-Mar-2035	Cubic Capacity:	DIESEL
Tax Paid upto:	30-Sep-2021	Fuel:	BHARATBENZ 1623 BSIV CHASSIS-8
Color:	NO COLOUR (WITHOUT C	Vehicle Model	0.000
Fitness upto:	17-Mar-2022	Floor Area	5950
Vehicle Norms	BHARAT STAGE IV	Wheel Base	
Vehicle Status	Active		
Last Change of Address done on:			
Last Alteration of Vehicle done on			
0 Insurance From The New India Assurance Company Limited vide policy certificate/covernote no 11250031200100005378 Is valid from 10-Jan-2021 to 09-Jan-2022.			
HP Details:			
BANK OF INDIA, SHOP NO. 8, PLOT NO. 26, TULSI WADISARDAR BALWANT SINGH SODHI MARG, NEAR SALES TAX OFFICE JAIN TEMPLE, Mumbai-400010			
NOC Details:			
Black List Details:			
Permit Number :	MH2020-CC-1917C	Permit.Type :	Contract Carriage Permit
Permit Category :	BUS (CC PERMIT)		
Service Type :	Air Conditioned Service		
Stand Capacity:	0	Sleep Capacity:	30
Valid from :	10-Jul-2020	Valid upto :	09-Jul-2025
Mobile No:			
Email Id:			
Particular Fee Rs. 50/- paid vide cash receipt no MH210904C0885640 dated 04-Sep-2021.			

Other State/Transfer/Conversion Details

Previous Owner :	:	Previous RegNo :	:
Old State :	:	Entry Date :	:
Transfer Date :	:	Conversion Date :	:

Additional Particulars

	Number, Desc & size of	Regd. Axle Weight(in kgs)
a) Front:	295/80R22.5 16PR	6000
b) Rear:	295/80R22.5 16PR	10200
c) Other:	1	0
d) Tandem:		0

Printed On: 04-Sep-2021 15:18:16

Note: This is a computer generated document. Authority Signature is not required. The document can't be used a MV document in the Vehicle.

3.9.21
12.55

CBD-23
Rev. 2018

BANK OF INDIA

MATGAON Branch

(BORROWER'S / GUARANTORS' PROFILE)



The Branch Manager,
BANK OF INDIA,
MATGAON Branch.

I hereby declare that the information provided below by me is true and correct and I undertake that if at any point of time hereinafter it transpires that any information provided / to be provided by me is found to be incorrect / false, the Bank shall be at liberty to recall the advance (s) forthwith, irrespective of the contracted terms of the loan. I would repay forthwith, the entire loan outstanding then together with interest/penal/ additional interest and other charges. I undertake to provide any further information as Bank may ask from me, from time to time. I also undertake to execute necessary documents for guaranteeing the loan. I further declare that no insolvency proceedings have been initiated against me or pending in any court.

1. Name : (Shri/Smt/Kum) KAZI FARUKH ALIMIYA

FARUKH	ALIMIYA	KAZI
(Surname)	(First Name)	(Middle Name)

2. Resident Status : Resident / Non-Resident Indian Foreign Resident

3. Father's / Husband Name : KAZI ALIMIYA ABDULRAHIMAN

4. Present Address :

CORNATION BID 2ND FLOOR
ISMAIL KHOPKAR MARG
DOCKYARD ROAD MU-400010

City MUMBAI PIN 400010
Tel. No. 9930231412
Mobile 91004348003

5. Permanent Address :

SAME AS MENTIONED

City PIN
Tel. No.
e-mail : farooqkazi1009@gmail.com

Premises : Owned / Rented / Inherited

Duration of Stay : 25 YEARS

Premises : Owned / Rented / Inherited

Duration of Stay : 25 YEARS

6. Age & Date of Birth : 10/09 years 19/70

7. Nationality : Indian

8. Sex : Male Female

9. Educational Qualification : F.Y.J.C.

10. Occupation : Service / Business / Retired (Last employment with :

A. If in Service : Name of Employer :
Address / Tel. No.
Service since : Post held : Dt. of retirement :

B. If in Business : Name of Firm / Company : ROSHAN TRAVELS
Address / Tel. No. CORNATION BID. G.FLOOR. SHOP NO-1 ISMAIL KHOPKAR MARG. DOCKYARD ROAD MU-400010
Line of activity / Experience : 25 YEARS
Established since : 27 YEARS Position : OWNER

11. Annual Income : Rs 750,000/- (Enclose copy of Salary slip / I. T. Return & PAN Card)

12. I.T. PAN No. : ALPPK2762F IT Ward Seven Two Fifty Three and

13. Identification : (enclose copy)

	Driving Licence	Identity Card	Passport	Credit Card	Ration Card
No.	<u>MH01-19900022638</u>	<u> </u>	<u> </u>	<u> </u>	<u>151587</u>
Valid upto	<u>09-09-2020</u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Dt. & Place of issue	<u>SINDHDURG</u>	<u> </u>	<u> </u>	<u> </u>	<u>MUMBAI</u>


Regn. No. MH01CV4287

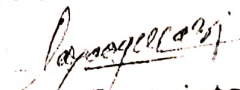
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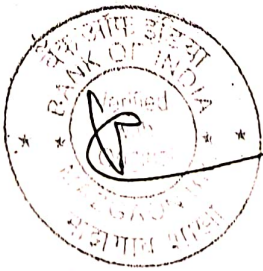
Regd. Owner FARUKH ALIMYA KAZI
 S/D/W of ALIMYA KAZI
 Purpose NEW / HPA
 Regn. Date 15/03/2019
 Colour NO COLOR
 Fuel DIESEL
 Vehicle Class Bus - TR
 Body Type BUS
 Manufacturer ASHOK LEYLAND LTD
 Chassis No. MB1PREHD3KAJ8848
 Engine No. JWEZ437595
 Model No. TF1612.0D4K
 Hypothecated To HINDUJA LEYLAND FINANCE LTD
 Manufacturing Dt. 01/2019
 Seat Capacity 046
 Stand. Capacity 00
 Tax Paid Up To See Tax Rcpt
 Regd. Validity See F Cert
 Address CORONATION BLDG, 2ND FLR ROOM NO.30, D LIMA STREET DOCKYARD ROAD MAZGAON MUMBAI Mumbai MH 400010

No. Of Cyc .06
 Owner Serial 01
 Unladen Wt 004950
 Cubic Capacity 005760
 Wheel Base 006200
 G.V.W 016200

RTO Mumbai Central
 Issuing Authority


 Signature Of Issuing Authority

ANJAN TRAVELS

 Proprietor





THE UNION OF INDIA
MAHARASHTRA STATE MOTOR DRIVING LICENCE



DL No : MH01 1990022638
Valid Till : 09-09-2020 (NT)

DOI : 23-08-1990
22-05-2019 (TR)
DLR 23-05-2016

FORM 7
RULE 16 (2)

AUTHORISATION TO DRIVE FOLLOWING CLASS
OF VEHICLES THROUGHOUT INDIA



COV DOI
LMV 23-08-1990
MCWG 17-08-1998
TRANS 10-09-1998

Badge: 50560/BUS
DOB : 10-09-1970 BG :

Name : FAROOQ A KAZI
S/D/W of: ALIMIYA
Add : A/P-KHAREPATAN
TAL-KANKAVLI
DIST-SINDHUDURG
PIN : 416703

Signature & ID of Issuing Authority: [Signature]
MH07 201661

Signature/Thumb
Impression of Holder

DR. ROSHAN TRAVELS
[Signature]
Proprietor



FORM 29
[See rule 55 (1)]

NOTICE OF TRANSFER OF OWNERSHIP OF A MOTOR VEHICLE

(To be duplicate and the copy with the endorsement of the Registering Authority to be returned to the transfer or immediately on making entries of Transfer of Ownership in certificate of Registration and Form 24).

To
The REGISTERING AUTHORITY.....(In whose jurisdiction the Transferee resides)
I/We -----resident of -----
have on the -----day of the year-----

sold and delivered my/our Vehicle No-----make-----Chassis No-----
Engine No-----to Shri/Smt----- (Name son/wife/daughter
of-----resident at----- (House
no./Street/Village/Town/Distt./State)
under an Agreement of Hire-Purchase/Lease/Hypothecation with-----

The Registration certificate and Insurance certificate have been handed over to him/her/them.

To the best of my/our knowledge and belief the vehicle is not superdari and free from all encumbrances and information furnished in true. I/We undertake to hold my/our self-responsible for any inaccuracy or suppression of information.

For ROSHAN TRAVELS

Proprietor



Signature of the FINANCIER
the
(to give his consent)

Signature or thumb impression of
REGISTERED OWNER (Transferor)

Date.....

Date.....

I/We -----(Transferee)
Copy to: The Registering Authority.....In whose jurisdiction the transferor
reside.

Note: To be sent to both the Registering Authorities by Registered Post Acknowledgement Due.

OFFICER ENDORSEMENT

Ref. No-----Office of the -----

The ownership of the Vehicle has been transferred to the name of
with the note of the above said agreement with effect from.....(Date)

Date.....
Strike out whichever is inapplicable

Signature of the REGISTERING AUTHORITY
with Office Seal

Regn. No. MH01DR0687

MH13964956

Regd. Owner FARUKH ALIMIYA KAZI

SDMW of ALIMIYA KAZI

Purpose NEW / HPA

Regn. Date 26/03/2020

Colour NO COLOUR (WITHOUT C

Fuel DIESEL

Vehicle Class Bus - TR

Body Type BUS

Manufacturer DAIKER INSA COMMERCIAL VEHIC

Chassis No MEC3476EHKP089776

Engine No J00956D009080G

Model No BHARATBENZ 1625 BSIV CHASSIS-B

Hypothecated To BANK OF INDIA

Manufacturing Dt 08/2019

Seal Capacity 001

No. Of Cyl 06

Unladen Wt 006340

Stand Capacity 00

Overhaul Serv D1

Cubic Capacit 006372

Tax Paid Up To See Tax Ropt

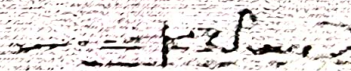
Wheel Base 006960

Regd. Validity See F Cert

R.LW 016200

Address CORONATION BLDG, 2ND FLR, ROOM NO 30 D LIMA
STREET, ISMAIL KHOPEKAR MARG DOCKYARD
ROAD, NAZGAON, MUMBAI Number MH 400010

RTO Mumbai Central
Issuing Authority


Signature Of Issuing Authority

ANANT B. SHINDE & CO.
ADVOCATES

CHAMBER : 311, Varma Chambers, 3rd Floor, 11, Homji Street, Fort, Mumbai – 400 001.
Tel.: 2263 0758 / 2265 8856 / 2263 1621 E-mail: anantshinde.advocate@gmail.com

BY SPEED POST/HAND DELIVERY

16.09.2024

Ref.: ABS/BOI/DRT/BN1437/24-25

To,
Chief Manager,
Bank of India
Mazgaon Branch,
Plot No. 226, Tulsiwadi, 8,
Sardar Balwant Singh Dodhi Marg,
Mazgaon, Mumbai – 400 010

Dear Sir,

Re: : IN THE DEBTS RECOVERY TRIBUNAL NO. II,
AT MUMBAI
ORIGINAL APPLICATION (Diary) NO. 1309 OF 2024
BANK OF INDIA ...APPLICANT
V/S
MR. FARUKH ALIMIYA KAZI,
Prop. of M/s. Roshan Travels ...DEFENDANT

This refers to filing of O.A against the aforesaid Defendant. As instructed by you, we have filed Original Application (Diary) No. 1309 of 2024 on 03.09.2024. We are enclosing herewith copy of Original Application. We are also enclosing herewith our bill of cost towards our Professional Fees and Expenses. Kindly credit the amount in our Current Account No. 000320110001044 of Bank of India, Mumbai Branch, Mumbai.

Yours faithfully,



ANANT B. SHINDE & CO.,
ADVOCATES.
Encl.: As above.

ANANT B. SHINDE & CO.

ADVOCATES

311, Varma Chambers, 3rd Floor,
11, Homji Street, Fort, Mumbai - 400 001.
Tel: 2263 0758, 2265 8856
Dir.: 2263 1621

Bill No. : 5598

Date : 16.09.2024

To, Chief Manager,
Bank of India
Mazgaon Branch,
Plot No. 226, Tulsiwadi, 8,
Sardar Balwant Singh Dodhi Marg,
Mazgaon, Mumbai - 400 010

PARTICULARS	AMOUNT	
	Rs.	Ps
Ref : IN THE DEBTS RECOVERY TRIBUNAL NO. II, AT MUMBAI ORIGINAL APPLICATION (Diary) NO. 1309 OF 2024 BANK OF INDIA V/S MR. FARUKH ALIMIYA KAZI, Prop. of M/s. Roshan Travels ...APPLICANT ...DEFENDANT		
Total professional fees as per BC NPA Management Policy -2021 (copy attached) for claim of Rs. 72,08,752.76 = Rs. 1,00,000/- plus Clerkage 25% of 1,00,000/- = Rs. 25,000/- Total Fees eligible <u>Rs. 1,25,000/-</u>		
(i) Being 50% of the total fees of Rs.1,00,000/- at the time of filing O.A (ii) Clerkage 25 % of Rs.1,00,000/-		Rs. 50,000.00 Rs. 25,000.00
Total		<u>Rs. 75,000.</u>

(Rupees Seventy Five Thousand Only)

(Kindly credit the amount in our
Current Account No.000320110001044
of BOI, Mumbai Main Branch, Mumbai.)

E. & O. E. PAN NO.: ABDFA1613R

ANANT B. SHINDE &
ADVOCATES

7231-32

DATE OF FILING
DATE OF RECEIPT
REGISTRATION NO.

Signature
Registrar

**IN THE DEBTS RECOVERY TRIBUNAL NO. II, AT
MUMBAI**

ORIGINAL APPLICATION NO. OF 2024

BANK OF INDIA

...APPLICANT

V/S

**MR. FARUKH ALIMIYA KAZI
Prop. of M/s. Roshan Travels**

...DEFENDANT

Claim for Rs. 72,08,752.76

Application Fees Rs. 75,005/-.

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DATE OF FILING
DATE OF RECEIPT
REGISTRATION NO.

Signature
Registrar

**IN THE DEBTS RECOVERY TRIBUNAL NO. II, AT
MUMBAI**

ORIGINAL APPLICATION NO. OF 2024

BANK OF INDIA

...APPLICANT

V/S

**MR. FARUKH ALIMIYA KAZI
Prop. of M/s. Roshan Travels**

...DEFENDANT

Claim for Rs. 72,08,752.76

Application Fees Rs. 75,005/-.

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Dated this 03rd day of September, 2024



ANANT B. SHINDE & CO.
ADVOCATES FOR APPLICANT

IN THE DEBTS RECOVERY TRIBUNAL NO. II, AT
MUMBAI

ORIGINAL APPLICATION NO.

OF 2024

BANK OF INDIA

...APPLICANT

V/S

MR. FARUKH ALIMIYA KAZI
Prop. of M/s. Roshan Travels

...DEFENDANT

Sr. No.		
1.	Jurisdiction	
	State Name :	Maharashtra
	District Name :	Mumbai
	Taluka :	Mumbai
	Police Station :	Byculla Police Station
	Suit Amount :	Rs. 72,08,752.76
2.	Particulars of Applicant :	IFSC Code of the Branch : BKID0000070 IFSC Code of Head office : Name of Authorised Person : Mr. Sandip Ganeshrao Kodgire Mobile No.: 9096120650 E-mail : Mazgaon.MumbaiSouth@bankofindia.co.in Phone No. of Branch : 022- 23744686 Phone No. of Head Office : E-mail : Head Office -
	Address of Serving all notices	Chief Manager, Bank of India, Mazgaon Branch, Plot No. 226, Tulsiwadi, 8, Sardar Balwant Singh Dodhi Marg, Mazgaon, Mumbai - 400 010.
3.	Defendant Details	
	Borrower Type	
	Defendant	Name : Mr. Farukh Alimiya Kazi,

B

Payment details:
Select no.
a.

		Prop. of M/s. Roshan Travels ALPPK2762F
	PAN :	10.09.1970
	Date of Birth :	Mr. Alimiya Kazi
	Father's Name :	19/30, Coronation Building, 2 nd Floor, D'Lima Street, Ismail Khopekar Marg, Dockyard Road, Mazgaon, Mumbai - 400 010.
	Address with District	
4.	Property Details	
	Asset Type	Movable Assets
i.	Types of Securities	
a.	If Vehicles	Bharat Benz Bus - MH-01-DR-687, Chasis No. MEC3476EHKPo80776, Engine No. 400956D0090806. (Rs. 20,00,000/-)
b.	If inventory	
	Description of Security	
	Registration no of security	
c.	If Receivable	
	Description of Security	
	Name of debtors (full details including contact person address)	
d.	If Equipments	
	Description of Security	
	Registration No. of Security	
5.	Documentation filing	
	Documents attached as per Index Page	

	Payment details	
	Select payment mode	
a.	Bharat Kosh	
	Transaction Reference No.	
	Date	
	Amount in Rs.	Rs. 75,005/- (Rupees Seventy Five Thousand and Five Only)

Dated this 3rd day of September, 2024.



**ANANT B. SHINDE & CO.,
ADVOCATES FOR APPLICANT**