

322/885

पावती

Original/Duplicate

Friday, March 29, 2019

नोंदणी क्र.: 39म

11:39 AM

Regn.: 39M

पावती क्र.: 892 दिनांक: 29/03/2019

गावाचे नाव: Kolekalyan

फाईलिंगचा अनुक्रमांक: BDR1-885-2019

दस्तावेजाचा प्रकार : Notice of Intimation of Mortgage by way of Deposit of title Deed

सादर करणाऱ्याचे नाव: TOTAL EARTHMOVERS PRIVATE LTD TARFE
DIRECTOR PRAVIN RAJENDRA GUPTA

Document Handling रु. 300.00

Filing Fee रु. 1000.00

एकूण: रु. 1300.00

सादरकर्ता STATE BANK OF INDIA यांनी यांचेकडून दि. 01/03/2019 रोजी घेतलेल्या रु. 128000000/- कर्जासंबंधीची नोटीस ऑफ इंटिमेशन फायलिंग साठी मिळाली.

GRN is MH013806665201819E Defaced vide 0007664216201819
Dated.29/03/2019.GRN is MH013806361201819E Defaced vide 0007664200201819
Dated.29/03/2019.GRN is MH012481913201819S Defaced vide 0007664192201819
Dated.29/03/2019.PRN is 2703201913678 Defaced vide 2703201913678D
Dated.29/03/2019.

Joint S.R. Andheri 1

वह. हुयम निषेधक अर्दी-१
वंदाई उपनगर जिल्हा

3/29/2019

2019

सूची क्र.2

दुय्यम निबंधक : Joint S.R. Andheri

Generated Through eSearch
 File, For original report please
 contact concern SRO office.

फाईल क्रमांक : 885/2019

नोदंगी :

Regn:63m

गावाचे (Village Name) : **Kolekalyan**

दिल्याचा प्रकार (Title)	6-Notice of intimation regarding mortgage by way of deposit of Title Deed
कर्जाची रक्कम (Loan amount)	Rs.128000000/-
व्यापन, पोटहिस्सा व प्लॉट (असल्यास) Property Description)	1) Corporation: मुंबई मनपा Other details: Building Name:SWASTIK INDUSTRIAL ESTATE , Flat No:UNIT-3TO10, Road:, Block Sector:, Landmark: (C.T.S. Number 7012 ;)
क्षेत्रफळ (Area)	1) Build Area :488.01 / Open Area :0 Square Meter
दिल्याच्याचे नाव व पत्ता (Mortgagor)	1) Name: <u>TOTAL EARTHMOVERS PRIVATE LTD</u> TARFE DIRECTOR PRA RAJENDRA GUPTA Age: 65, Address: Building Name:SWASTIK INDUSTRIAL ESTATE 2ND FLOOR,178 CST ROAD,KALINA , City:SANTACRUZ EAST , State:MAHARASHTRA, District:MUMBAI, Pin:400098 ,PAN: AABPG9926E 2) Name: TOTAL EARTHMOVERS PRIVATE LTD TARFE DIRECTOR ANK GUPTA Age: 35, Address: Building Name:SWASTIK INDUSTRIAL ESTATE 2ND FLOOR,178 CST ROAD,KALINA , City:SANTACRUZ EAST , State:MAHARASHTRA, District:MUMBAI, Pin:400098 ,PAN: AEVPG9505P
दिल्याच्याचे नाव व पत्ता (Mortgagee)	Bank Name: STATE BANK OF INDIA Address: SAKINAKA BRANCH
दिल्या / कर्जाचा दिनांक (Date of Mortgage)	01/03/2019
दिल्यास फाईल केल्याचा दिनांक (Date of Filing)	01/03/2019
दिल्याची नंबर (Filing No.)	885/2019
मुद्रांक शुल्क (Stamp Duty)	Rs.256100/-
दिल्याची नंबर (Filing Amount)	Rs.1300/-
Date of submission	01/03/2019
टीप (Remark)	-

01/04/2019

SBI/20/03/2019

To,

The Branch Head ,

State Bank Of India

Sakinaka Branch

Mumbai:- 400072

Bill of Cost

Dear Sir,

Ref: Filing of intimation of Equitable mortgage

A/C. TOTAL EARTHMOVERS PVT LTD

(PRAVIN RAJENDRA GUPTA)

Professional fees for filing of intimation of equitable mortgage in the above account

In the office of Sub Registrar ANDHERI 1 (BDR1-885-2019), Misc. expenses and out of pocket expns.

Document handling charges, e-Challan & e- Stamp:-

Total

Advance Payment

Grand Total

Rs. 3000/-

Rs. 3000/-

Rs. 0/-

Rs. 3000/-

A/c Name: - Elixir Consultancy

A/c no- 378100100000345

Saraswat Bank Ghatkopar Branch

IFSC CODE-SRCB0000378



ELIXIR CONSULTANCY

401/452 Original

पावती

Original/Duplicate

Thursday, March 30, 2017

5:56 PM

नोंदणी क्र.: 39म

Regn.: 39M

पावती क्र.: 452 दिनांक: 30/03/2017

गावाचे नाव: Kolekalyan

फाईलिंगचा अनुक्रमांक: BDR15-452-2017

दस्तऐवजाचा प्रकार : Notice of Intimation of Mortgage by way of Deposite of title Deed

सादर करणाऱ्याचे नाव: LOGISTICS SERVICES INDIA PVT LTD TARFE DIRECTER PRAVIN
RAJENDRA PRASAD GUPTA

Document Handling

रु. 300.00

Filing Fee

रु. 1000.00

एकूण:

रु. 1300.00

सादरकर्ता STATE BANK OF INDIA यांनी यांचेकडून दि. 01/03/2017 रोजी घेतलेल्या रु.80000000/-
कर्जासंबंधीची नोटीस ऑफ इंटिमेशन फायलिंग साठी मिळाली.

GRN is MH009955908201617E Defaced vide 0005457736201617 Dated. 30/03/2017.

GRN is MH008886785201617S Defaced vide 0005457735201617 Dated. 30/03/2017.

Joint S.R. Andheri 4

सह. दुय्यम निबंधक, अंधेरी क्र. ४

मुंबई उपनगर जिल्हा

APR/147/2016

Total Earth

पावती

Original/Duplicate



Friday, April 22, 2016

नोंदणी क्रं. :39म

7:24 PM

Regn.:39M

पावती क्रं.: 731 दिनांक: 21/04/2016

गावाचे नाव: Kolekalyan

फाईलिंगचा अनुक्रमांक: BDR15-728-2016

दस्तऐवजाचा प्रकार : Notice of Intimation of Mortgage by way of Deposit of title Deed

सादर करणाऱ्याचे नाव: TOTAL EARTHMOVERS PRIVATE LTD TARFE DIRECTOR PRAVIN RAJENDRA GUPTA

Document Handling

रु. 300.00

Filing Fee

रु. 1000.00

एकूण:

रु. 1300.00

सादरकर्ता STATE BANK OF INDIA यांनी यांचेकडून दि. 29/03/2016 रोजी घेतलेल्या रु.120000000/- कर्जासंबंधीची नोटीस ऑफ इंटिमेशन फायलिंग साठी मिळाली.

GRN is MH008437511201516S Defaced vide 0000303887201617 Dated.22/04/2016.

GRN is MH000437232201617E Defaced vide 0000303885201617 Dated.22/04/2016.

Joint S.R. Andheri 4

भा. दुय्यम निबंधक अंधेरी-४
मुंबई उपनगर जिल्हा

सूची क्र.2

दुय्यम निबंधक : Joint S.R. Andheri 4

फाईल क्रमांक : 728/2016

नोदणी :

Regn:63m

Generated Through eSearch
Module, For original report please
contact concern SRO office.

गावाचे (Village Name) : **Kolekalyan**

(1) विलेखाचा प्रकार (Title)	6-Notice of intimation regarding mortgage by way of deposit of Title Deed
(2) कर्जाची रक्कम (Loan amount)	Rs.120000000/-
(3) भू-मापन, पोटहिस्सा व घरक्रमांक(असल्यास) (Property Description)	1) Corporation: मुंबई म.न.पा. Other details: Building Name:SWASTIK INDUSTRIAL ESTATE , Flat No:UNIT-3TO10, Road:, Block Sector:, Landmark: (C.T.S. Number: 7012 ;)
(4) क्षेत्रफळ (Area)	1) Build Area :488.01 / Open Area :0 Square Meter
(5) कर्ज घेणाऱ्याचे नाव व पत्ता (Mortgagor)	1) Name: TOTAL EARTHMOVERS PRIVATE LTD TARFE DIRECTOR PRAVIN RAJENDRA GUPTA Age: 62, Address: Building Name:SWASTIK INDUSTRIAL ESTATE KALINA, City:SANTACRUZ EAST, State:MAHARASHTRA, District:MUMBAI, Pin:400098 ,PAN: AABPG9926E 2) Name: TOTAL EARTHMOVERS PRIVATE LTD TARFE DIRECTOR ANKIT P GUPTA Age: 32, Address: Building Name:SWASTIK INDUSTRIAL ESTATE KALINA, City:SANTACRUZ EAST, State:MAHARASHTRA, District:MUMBAI, Pin:400098 ,PAN: AEVPG9505P
(6) कर्ज देणाऱ्याचे नाव व पत्ता (Mortgagee)	Bank Name: STATE BANK OF INDIA Address: SAKIN
(7) गहाण / कर्जाचा दिनांक (Date of Mortgage)	29/03/2016
(8) नोटीस फाईल केल्याचा दिनांक (Date of filing)	22/04/2016
(9) फायलींग नंबर (Filing No.)	728/2016
(10) मुद्रांक शुल्क (Stamp Duty)	Rs.240000/-
(11) फायलींग शुल्क (Filing Amount)	Rs.1300/-
(12) Date of submission	21/04/2016
(13) शेरा (Remark)	-

378 1869

माननी

Original Duplicate

Thursday, October 29, 2020

8:00 PM

दिनांक 29/10/2020

Regn:3001

माननी क्र.: 1881 दिनांक: 29/10/2020

गावाचे नाव: Kolakalyan

फाइलिंगचा अनुक्रमांक: BDR9-1869-2020

दस्तऐवजाचा प्रकार : Notice of Intimation of Mortgage by way of Deposit of title Deed

सादर करणाऱ्याचे नाव: LOGISTICS SERVICES INDIA PVT LTD CHE DIRECTOR
PRAVIN R GUPTA

Document Handling

रु. 300.00

Filing Fee

रु. 1000.00

एकूण:

रु. 1300.00

सादरकर्ता STATE BANK OF INDIA यांनी यांचेकडून दि. 20/10/2020 रोजी घेतलेल्या
रु.78100000/- कर्जासंबंधीची नोटीस ऑफ इंटिमेशन फायलिंग साठी मिळाली.

GRN is MH006273408202021E Defaced vide 0002832629202021 Dated.29/10/2020.

GRN is MH006273322202021E Defaced vide 0002832626202021 Dated.29/10/2020.

GRN is MH004260151202021S Defaced vide 0002832625202021 Dated.29/10/2020.

PRN is 2810202014193 Defaced vide 2810202014193D Dated.29/10/2020.

Joint S.R. Andheri 3

सह. दुय्यम निबंधक, अंबेरी क्र. ३,
मुंबई उपनगर जिल्हा.

03/11/2020

Note:-Generated Through eSearch
Module,For original report please
contact concern SRO office.

सूची क्र.2

दुय्यम निबंधक : Joint S.R. Andheri 3

फाईल क्रमांक : 1869/2020

नोदंगी :

Regn:63m

गावाचे (Village Name) : Kolekalyan

(1) विलेखाचा प्रकार (Title)	6-Notice of intimation regarding mortgage by way of deposit of Title Deed
(2) कर्जाची रक्कम (Loan amount)	Rs.78100000/-
(3) भू-मापन,पोटहिस्सा व घरक्रमांक(असल्यास) (Property Description)	1) Corporation: मुंबई मनपा Other details: Building Name:UNIT NO 3 TO 10 SWASTIK INDL. ESTATE, Flat No:, Road:, Block Sector:, Landmark: (C.T.S. Number: 7012 ;)
(4) क्षेत्रफळ (Area)	1) Build Area :488.01 / Open Area :0 Square Meter
(5) कर्ज घेणाऱ्याचे नाव व पत्ता (Mortgagor)	1) Name: LOGISTICS SERVICES INDIA PVT LTD CHE DIRECTOR PRAVIN R GUPTA Age: 67, Address: Building Name:SWASTIK INDUSTRIAL ESTATE 2ND FLOOR 178 CST ROAD KALINA SANTACRUZ EAST, City:SANTACRUZ EAST, State:MAHARASHTRA, District:MUMBAI, Pin:400009 ,PAN: AABPG9926E 2) Name: LOGISTICS SERVICES INDIA PVT LTD CHE DIRECTOR SANJANA A GUPTA Age: 34, Address: Building Name:SWASTIK INDUSTRIAL ESTATE 2ND FLOOR 178 CST ROAD KALINA SANTACRUZ EAST, City:SANTACRUZ EAST, State:MAHARASHTRA, District:MUMBAI, Pin:400009 ,PAN: ARPPG6344R 3) Name: LOGISTICS SERVICES INDIA PVT LTD CHE DIRECTOR ANKIT GUPTA Age: 37, Address: Building Name:SWASTIK INDUSTRIAL ESTATE 2ND FLOOR 178 CST ROAD KALINA SANTACRUZ EAST, City:SANTACRUZ EAST, State:MAHARASHTRA, District:MUMBAI, Pin:400009 ,PAN: AEVPG9505P 4) Name: LOGISTICS SERVICES INDIA PVT LTD CHE DIRECTOR MANJU P GUPTA Age: 60, Address: Building Name:SWASTIK INDUSTRIAL ESTATE 2ND FLOOR 178 CST ROAD KALINA SANTACRUZ EAST, City:SANTACRUZ EAST, State:MAHARASHTRA, District:MUMBAI, Pin:400009 ,PAN: AABPG9928L
(6) कर्ज देणाऱ्याचे नाव व पत्ता (Mortgagee)	Bank Name: STATE BANK OF INDIA Address: SAKINAKA BRANCH
(7) गहाण / कर्जाचा दिनांक (Date of Mortgage)	20/10/2020
(8) नोटीस फाईल केल्याचा दिनांक (Date of filing)	29/10/2020
(9) फायलींग नंबर (Filing No.)	1869/2020
(10) मुद्रांक शुल्क (Stamp Duty)	Rs.156300/-
(11) फायलींग शुल्क (Filing Amount)	Rs.1300/-
(12) Date of submission	28/10/2020
(13) शेरा (Remark)	-

REF: 02/DEC/2020

DATE: 26/12/2020

To,

The Branch Head

State Bnk of India

Sakinaka Branch

Mumbai: - 400072.

Bill of Cost

Reff: - e-Filing of Notice of Intimation of Equitable Mortgage

A/C. LOGISTICS SERVICES INDIA PVT LTD (PRAVIN R. GUPTA)

Professional fees for e-filing of Notice of Intimation of Equitable Mortgage in the above account in the office of Sub Registrar ANDHERI 3 (BDR9-1869-2020), misc. expenses and out of pocket expanse.

Document handling charge, e-challan, Registration fees & services charges:-

	Rs.	3,500/-
Advance Payment	Rs.	0/-

Total Amount	Rs.	3,500/-

A/C NAME :- ELIXIR CONSULTANCY
A/C NO. :- 378100100000345
BANK NAME :- SARASWAT BANK
IFSC Code :- SRCB0000378
BRANCH NAME :- GHATKOPAR EAST



ELIXIR CONSULTANCY

Re: Investigation of Title of the
Property situated at Village
Kolekalyan, TalukaAndheri, M.S.D.
bearing Industrial Unit Nos.3 to 10,
2nd Floor, area 488.01 Sq.mtrs.
Building known as Swastik Industrial
Estate, bearing Survey No.178, CTS
No.7012.

M/s. Logistics Services India Pvt. Ltd.
M/s. Total Earthmovers Pvt. Ltd.

NOTE OF SEARCH

Taken in the search offices of the
Sub-Registrar of Assurances at
Mumbai & Bandra S.R.O. from the year
1991 to 2020 (30 years) and
Bandra (AND-1 to AND-7) Computer
Records from the year 2002 to 2020
(19 years).



Namdev Lawde
Title Investigator
Mumbai.