



**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	Seal(including driver):	1
Horse Power:	234.50	Laden Wt(kg):	16200
Unladen Wt(kg):	5340	Tax Amount:	53625
Registration Valid upto:	25-Mar-2035	Cubic Capacity:	6372.00
Tax Paid upto:	30-Sep-2021	Fuel:	DIESEL
Color:	NO COLOUR (WITHOUT C	Vehicle Model	BHARATBENZ 1623 BSIV CHASSIS-8
Fitness upto:	17-Mar-2022	Floor Area	0.000
Vehicle Norms	BHARAT STAGE IV	Wheel Base	5950
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




**Regn. No. MH01CV4287**

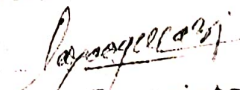
MH5850201

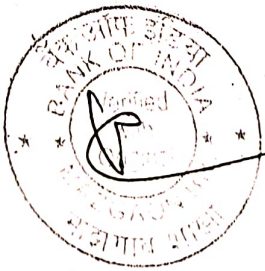
Regd. Owner FARUKH ALIMYA KAZI  
 S/D/W of ALIMYA KAZI  
 Purpose NEW / HPA  
 Regn. Date 15/03/2019  
 Colour NO COLOR  
 Fuel DIESEL  
 Vehicle Class Bus - TR  
 Body Type BUS  
 Manufacturer ASHOK LEYLAND LTD  
 Chassis No. MB1PREHD3KAJ8848  
 Engine No. JWEZ437595  
 Model No. TF1612.0D4K  
 Hypothecated 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

**INDIAN 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 Rcpt


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, 3<sup>rd</sup> Floor, 11, Homji Street, Fort, Mumbai – 400 001.  
Tel.: 2263 0758 / 2265 8856 / 2263 1621 E-mail: [anantshinde.advocate@gmail.com](mailto: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

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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 VIS 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
<b>Total</b>		<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

50

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/-.**

INDEX OF DOCUMENTS

Particulars

Sheet

List of Events

Digital Application

Annexure

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/-.**

**INDEX OF DOCUMENTS**

<b>Sr. No.</b>	<b>Exhibit</b>	<b>Particulars</b>	<b>Date</b>	<b>Page No.</b>
		<b>PART A</b>		
<b>A.</b>		Fact Sheet	03.09.2024	A – C
<b>B.</b>		List of Events	03.09.2024	D – F
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<b>2.</b>		Vakalatnama	03.09.2024	29 – 30

3.		Memo of Registered Address	03.09.2024	31
4.		Affidavit in Support	03.09.2024	32 - 34
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		<b>PART B</b>		
7.		List of Documents relied upon by Applicant	03.09.2024	40 - 1
8.		Authority Letter of Mr. Sandip Ganeshrao Kodgire, Chief Manager of the Applicant bank	02.09.2024	200

Dated this 03<sup>rd</sup> 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.	<b>Jurisdiction</b>	
	State Name :	Maharashtra
	District Name :	Mumbai
	Taluka :	Mumbai
	Police Station :	Byculla Police Station
	Suit Amount :	<b>Rs. 72,08,752.76</b>
2.	<b>Particulars of Applicant :</b>	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.	<b>Defendant Details</b>	
	<b>Borrower Type</b>	
	Defendant	Name : Mr. Farukh Alimiya Kazi,

B

Payment details:  
Select no.  
a.

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

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

Dated this 3<sup>rd</sup> day of September, 2024.



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