

### **GOVERNMENT OF MAHARASHTRA**

#### [ MUMBAI (CENTRAL) ]





Application No:

Registration Date: Owner Serial No:

Son/Wife/Daughter of: Present Address:

Vehicle Class:

Body Type: Month/Year of Manufacturing: Chassis No: Horse Power: Unladen Wt(kg): Registration Valid upto:

Tax Pald upto: Color Fitness upto: Vehicle Norms Vehicle Status

Last Change of Address done on:

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: Permit Category:

Service Type: Stand Capacity: Valid from:

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** 

Old State Transfer Date

d) Tandem

**Additional Particulars** a) Front: b) Rear. c) Other.

MH210904V0612624 26-Mar-2020

BUS

CORONATION BLDG, 2ND FLR,ROOM NO.30,D'LIMA STREET, ISMAIL KHOPEKAR MARG,DOCKYARD ROAD,

MAZGAON, MUMBAI, Mumbai, Maharashtra-400010 Vehicle Maker:

8/2019 MEC3476EHKP089776

5340 25-Mar-2035 30-Sep-2021 NO COLOUR (WITHOUT C 17-Mar-2022

BHARAT STAGE IV Active

शिक्ष माजा जाता है।

Air Conditioned Service

MH2020-CC-1917C

BUS (CC PERMIT)

0

10-Jul-2020

234.50

Number, Desc & size of

295/80R22.5 16PR

295/80R22.5 16PR

No of Cylinders:

Registration No:

Owner Name:

Previous Registration No

Engine No: Seat(including driver): Laden Wt(kg): Tax Amount: Cubic Capacity: Fuel:

Vehicle Model Floor Area Wheel Base

VEHICLES PVT. LTD 400956D0090806

DAIMLER INDIA COMMERCIAL

FARUKH ALIMIYA KAZI

16200 53625 6372.00 DIESEL

MH01DR0687

BHARATBENZ 1623 BSIV CHASSIS-8 0.000

5950

0 Insurance From The New India Assurance Company Limited vide policy certificate/covernote no 11250031200100005378 is valid from 10-Jan-2021 to 09-Jan-

Contract Carriage Permit

09-Jul-2025

Permit Type:

Sleep Capacity: Valid upto

9930231412

Previous RegNo **Entry Date Conversion Date** 

Regd. Axle Weight(in kgs)

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.

12.55

CBD-23 Rev. 2018

## **BANK OF INDIA**

MAZGAONBranch

(BORROWER'S / GUARANTORS' PROFILE)

The Branch Manager, BANK OF INDIA, MAZGAMBRANCH.

I hereby declare that the information provided below by me is true and correct and I undertake that it is the later to 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.

n	ne, from time to time.	enal/ additional interest a l also undertake to exect initiated against me or pe	ite necessary docum	ents for guaranteeing	the loan. I further dec	that he meet energy	
1	I. Name : (Shri/Smt/	Kum)	AZI FAI	ENKH -	ALIMIYA	The gray	
	FARINK		TYAT KA				
.)	(Surname)		(First Name)	The state of the s	(Middle Name)	1.1,000 00 - 2	
2	. Resident Status :	Resident / Non-	Resident Indian	Foreign Resident		The second of th	
3	B. Father's / Husban						
	KAZII	ALLIMITY	+ ABDI	ULRAHIM	AIVINI TI		
4	. Present Address	:		5. Permanent Ac	ddress:		
	CORNATI	ON BID 2N	PAIOR	SAME	45 MENTI	ONED	
	[ BMAILK	HHOPEKAR	MARGE				
	DOCKHAR	D ROAD MU	40000				
٠ (	City MLMBAI	TT PIN A	00010	City	PII	v []	
	-	30231411	21 1 1	Tel. No.			
		0434800	3111		K9211009@9	mail. COM.	
F	Premises,: Owned / R		Tan Art I	· •	/ Rented / Inherited	me specialism of	
	Ouration of Stay :				25 YEARS		
		th : 10/09 years 19	1701		dian+		
			, <del></del>		ualification :		
	. Sex: Male				,	<del>, , , , , , , , , , , , , , , , , , , </del>	
10		vice / Business / Retired (				•	
		Name of Employer :				<del></del>	
		No			4.		
		Post he : Name of Firm / Compar					
	Address / Tol	No CORMATI	ON BID.	J. FlOOR, SHO	3PNO-1 41	SMAIL KHODEKA	L.S
	Line of activity	/ Experience :	DOCKY.	ARD ROAD	MU- 400010	SMAIL KHOPEKA	
	Established sir	•	25 YEARS	Position :	WNER		
		· Q7 YEA	R.		~	F Boturn & BAN Cord	
		Rs 750,000			copy of Salary slip / I. T		
12	. I.T. PAN No. :	LPPK 2762 P	IT Wa	ard <u>Seven</u>	poer AGA	Macigaron	
13	. Identification : (enc					A	
		Driving Licence	Identity Card	Passport	Credit Card	Ration Card	
	No. Valid upto	MH01-19900022632				151587	
		09-09-2020 SINDHDURG	1			MUMBAI	
	,	$\mathcal{L}_{\mathcal{L}}}}}}}}}}$					

Regd Owner
SDW of ALIMIYA KAZI
Purpose NEW / HPA
Regn. Date 15/03/2019
Celour NO COLOR
DESEL
Vehicle Class Blus TR
Body Type Bus
Menufacturer ASHOK LEYLAND LTD
Chassis No. MB1PREHD3/KAJJ8848
LEYLAND LTD
Chassis No. JWE2J37506
Model No. TF1612.004R
Hyprchecated To HINDUJA LEYLAND FINANCE LTD
Manufacturing DL 01/2019
Seat Capacity 046
Sland. Capacity 046
Sland. Capacity 05
Tax Paid Up To See Tax Rept
Regd. Validity See F Cert
Address CORONATION BLDG, 2ND FLR ROOM NO.30, D LIMA
STREET DOCKYARD ROAD MAZGAON MUMBAI
Mumbai MH 400010

RTO Mumbai Central Unladen WI 004960 Cubic Capacity 005780 Wheel Base 006200 016200

RTO Mumbai Central Issuing Authority

eggies delicent Signature Of Issuing Authority

MH5850201

HAN TRAVELS

Proprietor



# DOI: 23-08-1990 22-05-2019 (TR) DLR 23-05-2016 AUTHORISATION TÓ DRIVE FOLLOWING CLASS OF VEHICLES THROUGHOUT INDIA COV DOI LMV 23-08-1990 MCWG 17-08-1998 TRANS 10-09-1998 Badge: 50560/P1\* THE UNION OF INDIA MAHARASHTRA STATE MOTOR DRIVING LICENCE

DL No :MH01 19900022638 Valid Till : 09-09-2020 (NT)



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

DOB: 10-4
Name: FAROOQ A KAZI
S/D/W of: ALIMIYA
Add: AP-KHAREPATAN
TAL-KANKAVLI
DIST-SINDHUDURG
PIN: 416703
Signature & ID of
Issuing Authority: MH07 201661

Signature/Thumb Impression of Holder

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 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). 24). To The REGISTERING AUTHORITY.....(In whose jurisdiction the Transferee resides) I/We ------(In whose jurisdiction the Transferee resides)
have on the -----day of the year----sold and delivered my/our Vehicle No------make------make-----Chassis No------Engine No-----(Name son/wife/daughter of------(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. Signature or thumb impression of Signature of the FINANCIER REGISTERED OWNER (Transferor) the (to give his consent) 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)

Signature of the REGISTERING AUTHORITY with Office Seal

Date..... Strike out whichever is inapplicable

MH13964956

Regn. No. MH01DR0687

Regd Chiner

FARUKH ALBEYA KAZI

SOWW

ALIMIYA KAZI

Purpose

NEW! HPA

Regs Date

26/03/2020

NO COLOUR (WITHOUT C

DESEL Verside Chara Box TR

8.3

Body Type

MULTINGUE DAME ER NESA COMMERCIAL VOICE

Chassis No.

MEC3476EHKP089776

Engine No

400956D0090806

Model No

BHARATBENZ 1623 BSIV CHASSIS-8

Hypothecated To BANK OF INDIA

Manufacturing Dt 08/2019

Seal Capacity 001

Sand Capacity 90

Tax Paid Up To See Tax Rept

See F Con

Rood Valoty

Address:

CORONATION BLDG, 2ND FLR, ROOM NO. 30 D LIMA

STREET, ISMAIL KHOPEKAR MARG DOCKYARD ROAD, MAZGAON, MUMBAI MUTTOR MH 400010

> RTO Mumbai Central Bound Authority

Unlader W1 006377 Cubic Capacit 005960 Wheel Base 016200 RLW

# 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

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

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

Dear Sir,

Re:: IN THE DEBTS RECOVERY TRIBUNAL NO. II,

AT MUMBAI

ORIGINAL APPLICATION (Diary) NO. 1309 OF 2024

**BANK OF INDIA** 

...APPLICANT

VIS

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

10		4021
Dir.:	2263	162

To, Chief Manager,
Bank of India
Managen Branch.
and the control of th
Cardar Balwant Singh Doulli Mai 9
Mazgaon, Mumbai – 400 010
Mazgaori me

Bill No. :.\_\_\_\_5598

Date: 16.09.2024

**PARTICULARS** 

AMOUNT Rs.

Ps

Ref: IN THE DEBTS RECOVERY TRIBUNAL NO. II,

ORIGINAL APPLICATION (Diary) NO. 1309 OF 2024 ...APPLICANT

BANK OF INDIA

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

Total professional fees as per BC NPA Management Policy -2021 (copy attached)

for claim of Rs. 72,08,752.76 Rs. 25,000/-

plus Clerkage 25% of 1,00,000/- =

**Total Fees eligible** 

Rs. 1,25,000/-

(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. 50,000.0d Rs. 25,000.00

**Total** 

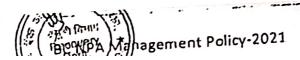
Rs. 75,000

(Rupees Seventy Five Thousand Only)

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

E. & O. EPAN NO.: ABDFA1613R

ANANT B. SHINDE & **ADVOCATES** 



All of Asinstance

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/-.

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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			* * * * * * * * * * * * * * * * * * *	10 m

Dated this  $03^{rd}$  day of September, 2024

ANANT B. SHINDE & CO. ADVOCATES FOR APPLICANT

# IN THE DEBTS RECOVERY TRIBUNAL NO. II, AT

ORIGINAL APPLICATION NO.

...APPLICANT

BANK OF INDIA

V/S

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

...DEFENDANT

	prop. of M/s. Ros	
Sr. No. 1.	Jurisdiction State Name: District Name: Taluka: Police Station: Suit Amount: Particulars of Applicant:	Maharashtra  Mumbai  Mumbai  Byculla Police Station  Rs. 72,08,752.76  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  f Pranch: 022-23744686
	Address of Serving all notices	Phone No. of Branch Phone No. of Head Office: E-mail: Head Office — E-mail: Head Office — Chief Manager, Bank of India, Mazgaon Branch, Plot No. 226, Tulsiwadi, 8, Sardar Balwant Singh Plot No. 226, Mazgaon, Mumbai — 400 010. Dodhi Marg, Mazgaon, Mumbai — 400 010.
3.	Defendant Details Borrower Type Defendant	Name: Mr. Farukh Alimiya Kazi,

			Prop. of M/s. Roshan Trav
B			
		PAN: FBirth:	10.09.19/0
		PAN: Date of Birth: Date of Name:	Mr. Alimiya Kazi  19/30, Coronation Building,  2nd Floor, D'Lima Street,
Γ		Date of Bittier State : Father's Name:	19/30, Coronation Building
		Address	and Floor. D'Lima Strong
		District	Ismail Khopekar Mare
		Distract	Ismail Khopekar Marg, Dockyard Road, Mazgaon,
			Dockyard Road, Mazgaon,
1	,		Mumbai – 400 010.
1	_		
1	Property Details	Movable Assets	
-	Property Des	Movable	A THE COUNTY IS NOT THE OWNER OF THE OWNER OF THE OWNER OF THE OWNER OWN
4.	Acset Type	Truppelly of the second	Treas of Mys. Reside
ب	Times OI	D	NATI of DD 697 Chasis No.
i.	Courtilles	<b>Bharat Benz Bus</b>	- MH-01-DR-687, Chasis No.
<u> </u>	If Vehicles		180'/'/D. EIIBINE NO.
a.		400056D009080	06. (Rs. 20,00,000/-)
		4009502	
ļ	If inventory		3 - 0.3
b.	Description of		
ľ	Description	· · · · · · · · · · · · · · · · · · ·	
,	Security no of	The state of the s	
	Registration no of		
.	security		4
c.	If Receivable	2.7722	# · · ·
<del>                                    </del>	Description of	Carolibe State	
	Security	A CONTRACTOR OF THE STATE OF TH	また会 分野 (17)
	Name of debtors		
	(full details	A Park of the state of the stat	
	including contact		
	person address)		
1			
d.	If Equipments		
	Description of		
	Security		Aviolating the state of the sta
	Registration No. of		was and he story
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	Security		
5.	Documentation		
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			310000
	Documents		
	attached as per		
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	Payment details	
	Select payment	
	mode	
a.	Bharat Kosh	
	Transaction	
	Reference No.	
	Date	
	Amount in Rs.	Rs 75 005/ (D
		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

i at the reusent of the