



Tara Jewels Ltd
Plot 29 (P) & 30 (P), Sub plot A,
SEEPZ SEZ, Andheri (E),
Mumbai 400 098
O. +91 22 66774444
F. +91 22 66774444
www.tarajewels.in

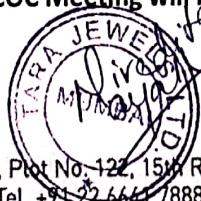
February 8, 2019

To National Stock Exchange Limited
Exchange Plaza, Plot No. C/1, G- Block,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051.

Dear Sir/Madam,

As per your email dated February 7, 2019 below is our reply to your queries:

1. Any other material information not involving commercial secrets- **NO**
2. Salient features, not involving commercial secrets, of the resolution plan approved by the Tribunal, in such form as may be specified- **It's not ready as of now. We are working on the same. As soon as it is ready will update to the exchange.**
3. Approval of resolution plan by the Tribunal or rejection, if applicable- **It's not ready as of now. We are working on the same. As soon as it is ready will update to the exchange.**
4. Filing of resolution plan with the Tribunal- **It's not ready as of now. We are working on the same. As soon as it is ready will update to the exchange.**
5. Number of resolution plan with the Tribunal- **It's not ready as of now. We are working on the same. As soon as it is ready will update to the exchange.**
6. Brief particulars of invitation of resolution plans under section 25(2)(h) of Insolvency Code in the Form specified under regulation 36A(5) of IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016- **We are working on the same. As soon as it is ready will update to the exchange.**
7. Prior or post-facto intimation of the meetings of Committee of Creditors- **Three Meetings conducted till now and fourth COC Meeting will be tentatively held on February 21, 2019.**



Registered Office : Tara Jewels Ltd., Plot No. 122, 15th Road, Near IDBI Bank, MIDC, Andheri (E), Mumbai - 400 093
Tel. +91 22 6641 7888 / Fax. +91 22 6641 7786

(CIN) L52393MH2001PLC131252



Tara Jewels Ltd
Plot 29 (P) & 30 (P), Sub plot A,
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Mumbai 400 096
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8. Appointment/Replacement of the Resolutions Professional- NA

9. List of creditors as required to be displayed by the corporate debtor under regulation 13(2) (c) of the IBBI (Insolvency Resolution process for Corporate Persons) Regulations.2016- ATTACHED

10. Public announcement made pursuant to order passed by the Tribunal under section 13 of Insolvency Code- ATTACHED

11. Admission of application by the Tribunal, along with amount of default or rejection or withdrawal, as applicable- NA

12. Filing of application by financial creditors for initiation of CIRP against the corporate debtor, also specifying the amount of default- ATTACHED

13. Filing of application by financial creditors for initiation of CIRP also specifying the amount of default- NA

Request you to please take note of same.

Thanking You,

Yours Faithfully,

For Tara Jewels Limited


Nivedita Nayak
Company Secretary



Registered Office : Tara Jewels Ltd., Plot No. 122, 15th Road, Near IDBI Bank, MIDC, Andheri (E), Mumbai - 400 093
Tel. +91 22 6641 7888 / Fax. +91 22 6641 7786

(CIN) L52393MH2001PLC131252

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL

MUMBAI BENCH

Case No. CP 1541/I&BP/NCLT/MAH/2017

Under section 9 of the IBC 2016

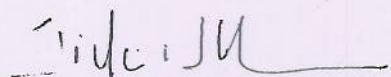
In the Matter of

M/s. Vipul Diamond Operational Creditor

And

M/s Tara Jewels Limited Corporate Debtor

Hon'ble NCLT Mumbai Bench passed an order on 28th January, 2019 for appointment of Mr. Brijendra Kumar Mishra as Resolution Professional, by virtue of this order RP will take over the charge from IRP, Mr. Pinakin Surendra Shah, the same is intimated by RP on 28th January, 2019 through email. Claim Register was submitted by IRP on 26th November, 2018, and now as part of demitting the office updated Claim Register is annexed herewith.



Interim Resolution Professional
M/s. Tara Jewels Limited (Corporate Debtor)
Pinakin Surendra Shah
IBBI Reg. No. IBBI/IPA-002/IP-N00106/2017-2018/10248
Place: Mumbai



Date: 29.01.2019

31 JAN 2019
D-2342
4.287

CIN: L52393MH2001PLC131252

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL

MUMBAI BENCH

Case No. CP 1541/I&BP/NCLT/MAH/2017

Under section 9 of the IBC 2016

In the Matter of

M/s. Vipul Diamond Operational Creditor

And

M/s Tara Jewels Limited Corporate Debtor

List of Creditors under Regulation 13 (2) (d) of IBBI (Insolvency Resolution Process for Corporate Persons) Regulations by IRP, Mr. Pinakin Surendra Shah under the Insolvency and Bankruptcy Code 2016

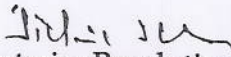
1. The application for Corporate Insolvency Resolution Process filed by M/s. Vipul Diamond, Operational Creditor under Section 9 of the Insolvency and Bankruptcy Code read with Rule 6 of Insolvency and Bankruptcy (Application to Adjudicating Authority) Rules 2016 was admitted by National Company Law Tribunal, Mumbai Bench vide order no. CP 1541/I&BP/NCLT/MAH/2017 dated 01.11.2018 wherein the undersigned was appointed as Interim Resolution Professional who is directed to take necessary actions in accordance with the relevant provisions of the Insolvency and Bankruptcy Code 2016.
2. In Compliance with Regulation 13 (2) (d) of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulation 2016, a list of creditors along with amount claimed, claims admitted, security interest in respect of claims is enclosed at Annexure A in quadruplicate.

राष्ट्रीय कंपनी विधि आयोग
NATIONAL COMPANY LAW TRIBUNAL
मुंबई बेंच / MUMBAI BENCH

21 JAN 2019
D-2342
C-2018

12

admitted, security interest in respect of claims is enclosed at Annexure A
in quadruplicate.


Interim Resolution Professional



M/s. Tara Jewels Limited (Corporate Debtor)

Pinakin Surendra Shah

IBBI Reg. No. IBBI/PA-002/IP-N00106/2017-2018/10248

Place: Mumbai

Date: 30.01.2019

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL

MUMBAI BENCH

Case No. CP 1541/I&BP/NCLT/MAH/2017

Under section 9 of the IBC 2016

In the Matter of

M/s. Vipul Diamond Operational Creditor

And

M/s Tara Jewels Limited Corporate Debtor

List of creditors as on 29.01.2019

A. FINANCIAL CREDITORS

Sr No.	Name of Creditors	Address	Amount Claimed (In Rs)	Claims Admitted (In Rs) (subject to verification)	Security Interest
1	State Bank of India	Stressed Assets Management Branch-Ii, Raheja Chambers, Ground Floor, Wing-B, Free Press Journal Marg, Nariman Point, Mumbai-400021.	137,10,00,000/-	137,10,00,000/-	As per note below
2	Punjab National bank	Asset Recovery Management	43,10,78,347/-	43,10,78,347/-	As per note below

		Branch, Pragati Tower, First Floor, Plot C-9, Block-G, Bandra- Kurla Complex, Mumbai-400051.			
		1 Moorgate, London Ec2r 6jh, UK.	USD 62,64,040.47/-	USD 62,64,040.47/-	As per note below
		Offshore Banking Unit, Seepz Sez, Andheri (East), Mumbai-400096	111,77,23,155/-	111,77,23,155/-	As per note below
3	Bank of India	Seepz Mid Corporate Branch, Behind Seepz Service Centre, Marol Industrial Area, Andheri (East), Mumbai-400096.	73,67,35,249/-	73,67,35,249/-	As per note below
		2 F/L, Dina House, Ruttonjee Centre, 11 Dudell Street, Central, Hong Kong	USD 24,10,612.22/-	USD 24,10,612.22/-	As per note below
4	Union Bank of India	Overseas Seepz Branch, #007,	70,96,59,450/-	70,96,59,450/-	As per note

		Block II, Seepz Complex, Jvlr Road, Andheri (East), Mumbai- 400096.			below
5	Corporation Bank	21, Veena Chambers, Dalal Street, Fort, Mumbai- 400023	65,53,53,039/-	65,53,53,039/-	As per note below
6	Canara Bank	Canara Building, C-14, G-Block, Bandra Kurla Complex, Mumbai-400051	63,92,91,123/-	63,92,91,123/-	As per note below
7	Vijaya Bank	Overseas Branch, Maker Chamber Iv, 222, Nariman Point, Mumbai- 400021	62,57,70,972/-	62,57,70,972/-	As per note below
8	Export-Import Bank of India	Centre One Building, Floor 21, World Trade Centre Complex, Cuffe Parade, Mumbai-400005.	54,71,62,419/-	54,71,62,419/-	As per note below
9	Axis Bank Limited	Stressed Assets Group, Axis	52,62,81,953/-	52,62,81,953/-	As per note



		House, 7th Floor C-2, Wadia International Centre, P.B Marg, Worli, Mumbai- 400025.			below
10	Central Bank of India	Corporate Finance Branch, Nariman Point, Ground Floor, Chandermukhi Building, Mumbai-400021.	52,46,52,611/-	52,46,52,611/-	As per note below
11	IDBI Bank	IDBI Tower, NPA Management Group, 7th Floor, Wtc Complex, Cuffe Parade, Mumbai- 400005.	25,67,64,516/-	25,67,64,516/-	As per note below



B. OPERATIONAL CREDITORS:

Sr No.	Name & Address of Creditors	Total Amount Claimed (In Rs)	Total Claims Admitted (In Rs) (subject to verification)
1	As per Claim Register annexed as Annexure B.	6,61,05,518/-	6,45,386,642/-

C. CLAIM RECEIVED BY WORKMEN AND EMPLOYEES:

Sr No.	Name & Address of Creditors	Total Amount Claimed (In Rs)	Total Claims Admitted (In Rs) (subject to verification)
1	As per Claim Register annexed as Annexure C.	94,41,812/-	93,71,984/-

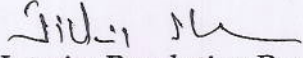
Note on security interest:**Paripassu Interest in:**

- Factory premises bearing Gala/Unit No GJ-07, adm 6779 sq ft or thereabout situated at First Floor of the building known as SDF VII, Plot No F-1, Seepz, Andheri (E), Mumbai 400 093
- Basement premises bearing Unit No B-7/2, adm 3024 sq ft or thereabout in the building known as SDF VII, Plot No F-1, Seepz, Andheri (E), Mumbai 400 093.
- Basement premises bearing Unit No B-8, adm 1560 sq ft or thereabout in the building known as SDF VII, Plot No F-1, Seepz, Andheri (E), Mumbai 400 093
- Building (Super Structure Only) with a built up area of 28,665 sq ft (area of the Building adm 40768 sq ft) at all that piece and parcel of land bearing Plot Nos 29 (p) and 30 (p) Sub Plot "A" in Santacruz Electronic Export Processing

Zone (Special Economic Zone) within the Village limits of Kondivita/Vyaravali, Parjapur, Taluka Andheri, Dist Mumbai Suburban, together with building/structures

- v. All that piece and parcel of leasehold land bearing Plot No 122, CTS No 168 (part) and 169 (part) adm 1000 sq mtrs along with Industrial structure having 17.654 sq ft or thereabouts built up area and consisting of basement, ground and three upper floor standing thereon in Marol Industrial Area within the Village limits of Kondivita, Taluka Andheri Dist Mumbai Suburban
- vi. Flat No 2006 qdm 510 sq ft and Flat No 2007 adm 717.15 sq ft on 20th Floor in the building known as Golden Isle, "D" Building situated over land bearing Survey No 169 Part CTS No 1627 at Royal Palms Estate, Aarey Milk Colony, Goregaon (East), Mumbai 400 065 of Mumbai Suburban District.
- vii. Office No 1104-A, adm 1836 sq ft carpet area (including toilet area) along with Terrace area of 527 sq ft carpet area on the 11th Floor, in the building known as "CAPITAL" and 2 car parking spaces situated on all that land bearing Plot No C-70 in "G" Block of Bandra Kurla Complex in the larger land bearing CTS No 4207 in the Revenue Village of Kole Kalyan, Taluka Andheri, Reg Sub District of Bandra Registration District of Mumbai Suburban.
- viii. Flat No 3-A, adm 1638 sq ft on 3rd Floor in wing A of the building known as "MAZDA APARTMENTS" in Mazda Mansion Co operative Housing Society Limited situated at 65-67, Bhulabhai Desai Road, Mumbai 400 026 constructed on land bearing 1/696 in Malabar and Cumbala Hill Division.
- ix. Flat No 1904, adm 1191.47 sq feet carpet area on the 19th Floor, in 'D' Wing of the building known as "RAHEJA VISTAS" situated on Building Sub Plot No 39, being part of land bearing CTS No 119F/1A/A of Village Tungwa, Taluka Kurla (W), off Chandivali Farm Road, Tungwa, Andheri (East), Mumbai 400 055

- x. Flat No 601, adm 1186.62 sq feet carpet area on the 6th Floor, in 'G' Wing of the building known as "RAHEJA VISTAS" situated on Building Sub Plot No 39, being part of land bearing CTS No 119F/1A/A of Village Tungwa, Taluka Kurla (W), off Chandivali Farm Road, Tungwa, Andheri (East), Mumbai 400 055
- xi. Flat No 303, adm 563.17 sq feet carpet area on the 3rd Floor, in 'H' Wing of the building known as "RAHEJA VISTAS" situated on Building Sub Plot No 39, being part of land bearing CTS No 119F/1A/A of Village Tungwa, Taluka Kurla (W), off Chandivali Farm Road, Tungwa, Andheri (East), Mumbai 400055
- xii. Flat No 3502, adm 1753.00 sq Feet carpet area on the 35th Floor, in B Wing in Building No 1 in the Project named "VIVAREA" along with two car parking spaces allotted to the flat holder, situated at Jacob Circle, Mahalaxmi (East), Anandrao Nair Road, Mumbai 400 011
- xiii. Flat No. 401 adm 700 sq ft on 4th Floor of the Building known as Pushpanjali at Old Prabhadevi Road, Prabhadevi, Mumbai 400 025
- xiv. Flat No. 502 adm 700 sq ft on 5th Floor of the Building known as Pushpanjali at Old Prabhadevi Road, Prabhadevi, Mumbai 400 025


Interim Resolution Professional

In the matter of M/s. Tara Jewels Limited (Corporate Debtor)

Pinakin Surendra Shah

IBBI Reg. No. IBBI/IPA-002/IP-N00106/2017-2018/10248

Place: Mumbai

Date: 30.01.2019



REGISTER OF CLAIMS					
Claims received by Operational Creditors					
Sl. No.	Name and Address of creditor	Amount claimed (Rs.)	Nature of claim (Rs)	Amount admitted (Rs.)	Whether ordinary or
1	2	3	4	5	6
1	NBS TRAVELS, Shop No-103, Ackruti Commercial Complex, Andheri East, Mumbai-400093	5,40,265	Unsecured	5,40,265	Ordinary
2	SUNIL AGARWAL, CS, 150-151, Ostwal Ornate, B Wing, Building No.2, Opp Jain Temple, Jesal Park, Bhayander East, Thane- 401105	2,00,000	Unsecured	1,80,000	Ordinary
3	DICKENSON INTELLINETICS PVT LTD, 1st Floor, Kanchwala Building, 266, Dr. A.B. Road, Mumbai-400030	2,30,000	Unsecured	1,99,000	Ordinary
4	PRINT SOLUTIONS, 582 2/10 Siddarth Nagar, Dr. A.B. Road, Worli Naka, Mumbai-400018	4,87,328	Unsecured	4,79,999	Ordinary
5	K.C NEVATIA & ASSOCITES, J-2, Jolly Highrise Apartments, 10th Floor, 241-A, Pali Mala Road, Bandra West, Mumbai-400050	3,45,980	Unsecured	2,83,560	Ordinary
6	PRESSMAN ADVERTISING LTD, 126 Jolly Chambers II, Nariman Point, Mumbai-400021	95,110	Unsecured	92,935	Ordinary
7	T.R TRAVELS, Trans Residency, C- Wing, Flat No. 603, III, MIDC, Andheri East, Mumbai- 400093	3,73,122	Unsecured	3,73,122	Ordinary
8	CENTRAL DEPOSITORY SERVICES INDIA LTD, Marathon Futurex, A Wing, 25th Floor, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel East, Mumbai-400013	1,03,014	Unsecured	13,284	Ordinary
9	State Tax Department, Governement of Gujarat, Office of Assistant Commissioner State Tax, Unit-2 2nd Floor, Commercial Tax Bhavan, Nanpura, Surat-395001	33,576	Unsecured	33,576	Ordinary
10	Vipul Diamond, 1002, Bhoomi Tower, A-Wing Nehru Road, Santacruz East, Mumbai-400055	4,48,25,910	Unsecured	4,48,25,910	Ordinary
11	KONE Elevators India Pvt Ltd, Silver Utopia, B-Wing, 8th Floor, Cardinal Gracious Road, Chakala, Andheri, Mumbai- 400099	87,320	Unsecured	87,320	Ordinary

12	Wadhwa Group Holdings Pvt Ltd 301, Platina, Plot No. C-59, G- Block, BKC, Bandra (East), Mumbai- 400098	23,65,049	Unsecured	15,26,369	Ordinary
13	NOVA Weather Works ACR India Pvt Ltd, 339, Udyog Mandir, Ground Floor, Block No. 11/12, Bhagoji Keer Marg, Mahim, Mumbai- 400016	2,99,494	Unsecured	2,99,494	Ordinary
14	STAR Brilliant Pvt Ltd, Unit-01, Tower-II, SEEPZ++, Mumbai- 400096	19,13,455	Unsecured	13,98,291	Ordinary
15	BSE Ltd, Floor 25, P J Towers, Dalal Street, Mumbai- 400001	2,75,750	Unsecured	2,75,750	Ordinary
16	IDEAL Gems Lapidary, 53, Officers Campus, Sirsi Road, Jaipur- 302012	18,40,155	Unsecured	18,39,777	Ordinary
17	RECALL India Information Mnaagement Pvt Ltd, 302, B-Wing, 3rd Floor, Times Square, A K Road, Marol, Andheri East, Mumbai- 400059	3,68,276	Unsecured	3,68,276	Ordinary
18	BVC LOGISTICS Pvt Ltd, Unit No. 1102, Ground Floor, Building No. 11, Solitaire Corporate Park, Chakala, Andheri East, Mumbai- 400093	17,47,544	Unsecured	17,47,544	Ordinary
19	BVC BRINKS Diamond and Jewellery SERVICES LLP, The Capital Unit No. 203, BKC, Behind ICICI Building, Bandra East, Mumbai- 400051	97,38,122	Unsecured	97,38,122	Ordinary
20	ANJANA MARU Flat No. 601, A wing, 6th Floor, Kalpatru Garden-1, Anjurphata Road, Thane- 421305	1,18,024	Unsecured	1,18,024	Ordinary
21	RADIYATBEN MARU Flat No. 601, A wing, 6th Floor, Kalpatru Garden-1, Anjurphata Road, Thane- 421305	1,18,024	Unsecured	1,18,024	Ordinary
Total		6,61,05,518		6,45,38,642	



REGISTER OF CLAIMS					
Claims Received by Workmen and Employees					
Sl. No.	Name and Address of creditor	Amount claimed (Rs.)	Nature of claim (Rs)	Amount admitted (Rs.) Subject to Verification	Whether ordinary or preferential
1	2	3	4	5	6
1	KANCHAN SHAH A/204, MAHINDRA VAIBHAV, THAKUR COMPLEX, KANDIVALI (E)	1,59,989	Unsecured	1,61,989	Ordinary
2	MAHESH KORDE KAMLABAI BOSE CHAWL, ROOM NO. 1, SHIVTEKDI, JOGESHWARI (E), MUMBAI - 400 060	1,40,423	Unsecured	1,40,423	Ordinary
3	PURUSHOTTAM PANJARI B-706, DHEERAJ DARSHAN, KOKAN NAGAR, MHADA, JOGESHWARI (e), MUMBAI - 400 060	3,49,923	Unsecured	3,49,923	Ordinary
4	PRAKASH N. KSHIRSAGAR ROOM NO. 46, BEHIND RAJBALEE SHOP, 3rd ROAD, GOLIBAR, MUMBAI - 400 055 SANTACRUZ (E),	4,82,979	Unsecured	4,70,592	Ordinary
5	PIYUSH VYAS ASMITA MOGRA CHS, PLOT 5-AB, 201, 2nd FLOOR JIJAMATA ROAD, ANDHERI (E) MUMBAI - 400 093	5,59,097	Unsecured	5,59,097	Ordinary
6	SONALI MHASKE 104/C, DOLPHIN GARDEN, POONAM SAGAR COMPLEX, MIRA ROAD (E), DIST THANE - 401107	6,30,409	Unsecured	6,30,409	Ordinary
7	RAVINDRA GHAVALI A-10, BHAVANI CHS., RAMESH WADI, KULGAON, BADLAPUR (W), DIST-THANE - 421 503	73,564	Unsecured	73,564	Ordinary
8	RAJKUMAR ZAWARE A-501, VAMA BLDG., SANGHVI NAGAR, BEHIND SBI, MIRA-BHAYENDAR ROAD (E) PIN - 401107	2,07,928	Unsecured	2,07,928	Ordinary
9	MUKESH VASANT GHANELLU C WING, ROOM NO.2, 1st FLOOR, DAGINWALA MANSION, SENAPATI BAPAT MARG, MAHIM (W), MUMBAI - 400016	3,07,145	Unsecured	3,07,145	Ordinary
10	SANTOSH PAWAR C/o. ROOM NO. 24, 3rd FLOOR, BLDG NO. 13, PMGP COLONY, MUMBAI - 400093	1,99,756	Unsecured	1,99,756	Ordinary
11	RAMESH HATAGE ROOM NO. 18, SAI KRUPA CHAWL, PATIL COMPOUND, TRIMURTI DEVIPADA, TATA POWER HOUSE, BORIVALI (EAST), MUMBAI 400066.	1,07,643	Unsecured	1,07,643	Ordinary
12	TEJA SAWANT SAMADHAN NIWAS / 16, GANESH NAGAR, RAWALPADA, DAHISAR (E), MUMBAI - 400 068	3,58,980	Unsecured	3,11,581	Ordinary

13	SHEFALI PARAB B-404, SAI SHRADDHA PHASE-1, SHIV VALLABH ROAD, ASHOKVAN, DAHISAR (E)	93,866	Unsecured	93,866	Ordinary
14	NABHASHRI KORGAONKAR VAISHNAVI SAI COMPLEX, B. NO. 7, B- 401, CHANDANSAR ROAD, VIRAR (E) - 401305	1,01,120	Unsecured	1,01,120	Ordinary
15	DEVARAYA SHETTIGAR B-002, KRISHNA RASSLEELA CHS., BOLINJ SOPARA ROAD, VIRAR (W), VASAI, PALGHAR - 401303	1,35,234	Unsecured	1,35,234	Ordinary
16	GYANENDRA PRATAP SINGH B-2/ 102, PREM KARAN ELEGANCE CHS., MIRA BHAYANDAR ROAD, MIRA ROAD (E), THANE - 401107	2,21,957	Unsecured	2,21,957	Ordinary
17	BHARATHI POOJARY 2/9, VISHWAKARMA BHAVAN, JAWAHAR NAGAR, SAI BABA ROAD, KHAR (E), MUMBAI - 400 051	2,29,323	Unsecured	2,29,323	Ordinary
18	ROHAN JIKAMDE SAI SADAN, MALPA HILL NO. 3, ANDHERI (E), MUMBAI - 400 093	16,448	Unsecured	16,448	Ordinary
19	SATISH SALVE NEW MILL ROAD, ROOM NO5, GIRIJA TIWARI CHAWL, SAMBHAJI CHOWK, KURLA (W), MUMBAI - 400070	1,79,094	Unsecured	1,79,094	Ordinary
20	SWAPNIL PATIL 1/1 OM SWAMI KRUPA STY., JAIRAM SADASHIV ROAD, BHANDAR AALL, OPP. PRABHAT PLAZA, THANE - 400605	87,474	Unsecured	87,474	Ordinary
21	ANKITA TRIBHUVAN RAMCHANDRA PATIL CHAWL, GANDHI NAGAR II, GOREGAON MULUND LINK ROAD, MULUND (W), MUMBAI - 400080	50,844	Unsecured	50,844	Ordinary
22	VIJAY NIKAM B-107, SHRADDHA SAROVAR, NAVGHAR TALAV ROAD, BHAYENDAR (E), THANE - 401105	1,03,689	Unsecured	1,03,689	Ordinary
23	BUSHRA MEMON B-704, AIBANI CLASSIC, AGRAWAL EST., CAPT. SAMANT MARG, JOGESHWARI (W), MUMBAI - 400 102	59,750	Unsecured	59,750	Ordinary
24	GABBAR SINGH NEGI 7/203, CHANDRESH ACCORD CHS., MIRA BHAYENDAR ROAD, SILVER PARK MIRA ROAD (E), THANE - 401107	1,71,980	Unsecured	1,71,980	Ordinary
25	RAKESH PAWAR C-6, 602, PARADISE PARK, BEHIND NEW VIVA COLLEGE, VIRAR (W), PALGHAR - 401303	1,01,684	Unsecured	1,01,684	Ordinary

26	CHINTAN DHEDIA 9-10, KRISHNA BHAVAN, TILAK NAGAR RD., VILE PARLE (E), MUMBAI - 400057	1,01,861	Unsecured	92,861	Ordinary
27	MAHESH DIVEKAR PALACIA, G-1303, OPP. SWASTIK REGALIA, NEAR BHUMI ACRES, G.B. ROAD, THANE - 400615	5,62,320	Unsecured	5,62,320	Ordinary
28	AMIT JANA NIRMALA NIVAS, A/75, 3rd FLOOR, AAI-MAI, MERVANJI STREET, PAREL, MUMBAI - 400012	1,97,618	Unsecured	1,97,618	Ordinary
29	PANSINGH DOGRA A-33, RAJANYA SHRISHTI CHS., BHAKTIVEDANTA SWAMI MARG, MIRA ROAD (E), THANE - 401107	2,56,599	Unsecured	2,56,599	Ordinary
30	TRUPTI SHAH A/301, SAI MANSAROVAR APT., SATYA NAGAR, BORIVLI (W), MUMBAI - 400092	2,28,513	Unsecured	2,28,513	Ordinary
31	GANESH KESARKAR PLOT NO. B/204, GEET GOVIND APT., BLDG NO 3, MANVELPADA, VIRAR (E)	21,719	Unsecured	21,719	Ordinary
32	HARESWAR GHATYE ROOM NO. 509, SHYADRI APT., BEHIND DIVA HIGH SCHOOL, SABE ROAD, DIVA (E), THANE - 400612	1,64,087	Unsecured	1,64,087	Ordinary
33	ABHILASH KUMAR JHA SUVARNA BHATEKAR CHAWL, KAJU PADA, KANDIVALI (E), MUMBAI - 400101	48,535	Unsecured	48,535	Ordinary
34	SUNITA YADAV NL/2, BLDG NO.4, R. NO. A/2, BEHIND PARSIK BANK, SEC - 3 NERUL - 400706	1,70,885	Unsecured	1,70,885	Ordinary
35	LALIT MOHAN GARIYA A-301, SAI ROHINI, ACHOLE ROAD, RAJ NAGAR, NALASOPARA (E) - 401209	1,16,766	Unsecured	1,16,766	Ordinary
36	RAGHUNATH PALAVE 2/12, DEVICHAND KRUPA, KISHAN NAGAR 3, THANE - 400604	1,70,381	Unsecured	1,70,381	Ordinary
37	VIDHI THARAD 23/24, D, BOMBAY MARKET BLDG., STATION ROAD, BHAYENDAR (W) - 401101	68,594	Unsecured	68,594	Ordinary
38	NILESH PANSARE ROOM NO. 403, RAMA PARK, NEAR MATOSHRI BUNGLOW, SEC 30 A, RABALE, NAVI MUMBAI, THANE - 400701	52,595	Unsecured	49,759	Ordinary
39	DEVENDRA SINGH DOGRA MULGAO ADIVASI SANGH, ROAD NO. 19, NEAR SUNCITY HOTEL, MIDC, ANDHERI (E), MUMBAI - 400093	1,11,632	Unsecured	1,11,426	Ordinary
40	DANSINGH DHANIK ROOM NO. 11, SAHYOG CHS, NEAR THAKUR COLLEGE, SAMTA NAGAR, KANDIVALI (E), MUMBAI - 400101	40,451	Unsecured	40,451	Ordinary

41	PANDIT GANGADHAR PRADHAN AAREY MILK COLONY, UNIT NO. 22, GOREGAON (E), MUMBAI - 400065	59,429	Unsecured	59,429	Ordinary
42	DHARAMVEER VARMA MADANLAL SAIGAL CHAWL, OPP RANE HOSPITAL, CAVES ROAD, JOGESHWARI (E), MUMBAI - 400060	36,368	Unsecured	36,368	Ordinary
43	GOVIND SAIL SHIVSHAKTI CHAWL, SURYA NAGAR, VIKROLI (W), MUMBAI - 400083	81,203	Unsecured	81,203	Ordinary
44	PRAFULLA GOPAL SALVI ROOM NO. 301, MATA TULJA BHAVANI BLDG, TULINJ ROAD, NALASOPARA (E), VASAI, PALGHAR- 401209	8,275	Unsecured	8,275	Ordinary
45	VIJAY SHINDE ROOM NO. 37, CHAWL NO. 5, SUNDER NAGAR COLONY, MAHAKALI CAVES ROAD, ANDHERI (E), MUMBAI - 400093	42,785	Unsecured	42,785	Ordinary
46	RAJU MISAL ACCORD CRYSTAL CHS., B/104, NEAR VEDANT INT'L HIGH SCHOOL, MIRA ROAD (E), MUMBAI - 401107	70,374	Unsecured	70,374	Ordinary
47	RAJESH KUMAR PRAJAPATI HEMA KUNJ, ROOM NO. 201, A WING, CABIN CROSS ROAD, BHAYENDAR (E), PIN - 401105	1,02,758	Unsecured	1,02,758	Ordinary
48	GOPIKRISHNA PANDEY 95/235, AMBEDKAR ROAD, 60 FT ROAD, NEAR CHOTA SION HOSP., DHARAVI, MUMBAI - 400017	95,881	Unsecured	95,881	Ordinary
49	ANANT RAGHUNATH KALAMBASTE, D-306, SAI CHHAYA APARTMENT, VIRAR ROAD, OPP. SILVER OX HOTEL, NAGINDAS PADA, NALASOPARA(EAST), PALGHAR- 401209, MAHARASHTRA.	90,987	Unsecured	90,987	Ordinary
50	SHIBU PARAKKAT SKARIAH, A-102, EBEN EZER CHS, OPP MANICKTAPAR GARDEN, MANICKPUR, CHULNA ROAD, VASAI(W), PALGHAR- 401202, MAHARASHTRA.	12,90,944	Unsecured	12,90,944	Ordinary
51	LOKENDRABAHADUR J. CHAND AT-BAVSHET PADA, TEKADI ROAD, NEAR DATTU HOUSE, GOKHIVARE, VASAI, THANE - 401208	13,548	Unsecured	13,548	Ordinary
52	BIJAYSHANKAR SINGH SHOP NO.5, POPATLAL COMPOUND, RAMPRASAD SINGH CHAWL, NEAR DURGA HOTEL, APPAPADA, MALAD (E), MUMBAI - 400 097	48,768	Unsecured	48,768	Ordinary
53	SUNIL TANAJI SALUNKHE R. NO. 160, GR. FLOOR, VITHAL NIWAS, SEC-7, KOPARKHAIRANE, NAVI MUMBAI - 400709	57,637	Unsecured	57,637	Ordinary
TOTAL		94,41,812		93,71,984	

APPENDIX- IV-A

[See proviso to rule 8 (6)]

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) 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 symbolic possession of which has been taken by the Authorised Officer of Indiabulls Housing Finance Limited (CIN: L65922DL2005PLC136029) Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" and "without any recourse basis" on 7th December 2018, for recovery of Rs 16,16,03,475/- (Rupees Sixteen Crore Sixteen Lakh(s) Three Thousand Four Hundred Seventy Five Only) against Loan Account No. HLAPMKH00086935 as on 29.10.2018 along with future interest @ 18% Per Annum w.e.f. 30.10.2018; due to the Secured Creditor from JPA SOLUTIONS PVT. LTD., FORMERLY KNOWN AS JPA HOLDINGS PVT. LTD., MR. JAGDISH JAMAKLAL MANSUKHANI DIRECTOR JPA SOLUTIONS PVT. LTD AND MRS. ANITA JAGDISH MANSUKHANI DIRECTOR JPA SOLUTIONS PVT. LTD. The Reserve Price for the auction of the said Property is Rs. 22,25,00,000/- (Rupees Twenty Two Crore Twenty Five Lakh(s) Only) and the Earnest Money Deposit will be Rs.2,22,50,000/- (Rupees Two Crore Twenty Two Lakh(s) Fifty Thousand Only) i.e., 10% (Ten Percent) of the Reserve Price and shall be deposited through DD/RTGS/NEFT to the credit of, INDIABULLS HOUSING FINANCE LIMITED, AXIS BANK Account No. 915020016593683, MICR- 110211019, IFSC code UTIB0000131, Branch DLF, GURGAON[HR], GURGAON, 122009, before submitting the tender online. The successful bidder shall pay a deposit of 25% of the amount of the Sale Price (less 10% amount paid with the Bid) at the time of acceptance of Bid i.e. on the same day or not later than next working day. Balance 75% of the Sale Price is required to be deposited within 15 days from the date of acceptance of the Bid.

Description of the Immovable Properties

(PROPERTY NO. 1)

3rd FLOOR, AADHYA BUILDING, JAIHIND CO-OPERATIVE HOUSING SOCIETY LTD., PLOT NO.43, N.S. ROAD NO.10, VILLE PARLE (WEST), MUMBAI-400056.

(PROPERTY NO. 2)

4th FLOOR, AADHYA BUILDING, JAIHIND CO-OPERATIVE HOUSING SOCIETY LTD., PLOT NO.43, N.S. ROAD NO.10, VILLE PARLE (WEST), MUMBAI-400056.

(PROPERTY NO. 3)

5th FLOOR, AADHYA BUILDING, JAIHIND CO-OPERATIVE HOUSING SOCIETY LTD., PLOT NO.43, N.S. ROAD NO.10, VILLE PARLE (WEST), MUMBAI-400056.

ALL THE ABOVEMENTIONED FLATS ARE CONSTRUCTED AT ALL THAT PIECE OR PARCEL OF LAND OR GROUND SITUATE LYING AND BEING AT JUHU BEARING PLOT NO. 43 AND BEARING CTS NO. 625 AND ADMEASURING 741 SQ. YARDS OF THE LAND (EQUIVALENT TO 619.57 SQ. MTRS.) BELONGING TO THE JAI HIND CO-OPERATIVE HOUSING SOCIETY LIMITED, WHICH LAND IS A PART OF SURVEY NO. 70 OF JUHU IN THE REGISTRATION SUB-DISTRICT OF BANDRA, BOMBAY SUBURBAN DISTRICT CONTAINING PLOTS 7/1, 7/2 AND 7/3 OF THE JUHU VILE PARLE DEVELOPMENT SCHEME ADMEASURING 4778 SQ. YARDS OR THEREABOUTS WITH THE PLINTH STANDING THEREON AND BEARING SURVEY NO. 70, (PART OF JUHU IN THE RECORD OF RIGHTS OF THE REVENUE DEPARTMENT AND PLOT NO. 43 IS BOUNDED AS UNDER:-

TOWARDS THE NORTH : BY PLOT NO. 52

TOWARDS THE SOUTH : BY 60 FT. WIDE ROAD

TOWARDS THE EAST : BY 100 FT. CROSS ROAD

TOWARDS THE WEST : BY PLOT NO. 42

ALONG WITH CAR PARKING IN BASEMENT, GROUND FLOOR AND STILT AREA.

For detailed terms and conditions of the sale, please refer to the link provided in Secured Creditor's website i.e. <https://www.indiabullshomeloans.com> AND <https://eauction.npasource.com> (give details of website)

Sd/-

Date : 29.10.2018

Authorized officer

Place : MUMBAI

Indiabulls Housing Finance Limited



PNB House, P. M. Road, Fort, Mumbai - 400 001
Telephone: 022-22627541/42/43, 22660040
FAX: 022-22678515,
E-MAIL: bo0062@pnb.co.in

Registered AD/ Speed Post

Date: 20.10.2018

M/s Paramount Content Syndicators Pvt Ltd.

Ms Chitra Deshmukh (Director)

Mr Mukesh Bhatt (Director)

70, 1st Floor, Krystal Avenue CHS Ltd R.N.A Arcade, Lokhandwala Complex, Andheri West, Mumbai-400053

Ms Chitra Deshmukh (Director/Guarantor)

D/o Mr. Dhoreswar Deshmukh,

B-105, Mheeraj Kiran, Nr Infant Jesus School, Chincholi Bunder, Malad (W), Mumbai-400064

Mr Mukesh Bhatt (Director/Guarantor)

S/o Jaintilal Bhatt,

27/1, Shital Shree Manzil CHSL, Manchubhai Road, Malad (East), Mumbai-400097

Krisna Family Private Trust (Guarantor/Mortgagor)

Trustee Mr Markand Navnital Adhikari & Mrs Anjana Gautam Adhikari

Adhikari Villa, Hatkesh Society, JVPD Scheme, Vile Parle (W), Mumbai-400049

Dear Sir/Madam,

NOTICE U/S 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI)

Reg: A/c No. 3731009304760991 Credit facilities availed by M/s Paramount Content Syndicators Pvt Ltd.

You M/s Paramount Content Syndicators Pvt Ltd., have availed the following credit facilities:

S.N.	Facility	Limit	Balance O/S as on 12.10.2018
1.	OD against tangible collateral security	Rs. 14.00 Crore	Rs. 14,27,75,096.55

Due to default in payment of installments /interest/principal debt, the account/s has/have been classified as Non Performing Asset on 12.10.2018, as per Reserve Bank of India guidelines. In the circumstances, we are unable to permit continuation of the above facility granted. We, therefore, hereby recall the above facilities.

The amount due to the Bank as on 12.10.2018 is Rs.14,27,75,096.55 (Rupees Fourteen Crore Twenty Seven Lakh Seventy Five Thousand Ninety Six & Paise Fifty Five Only) with further interest at contracted rate from 01.10.2018 & Charges until payment in full (hereinafter referred to as "secured debt").

To secure the outstanding under the above facilities, you have, inter alia, created security interest in respect of the following properties/assets:

Facility	Security
OD against tangible collateral security	Fiat No.701, 7th Floor alongwith Terrace of residential premises situated at Adhikari Villa, 46 Hatkesh CHS, JVPD Scheme, N S Road-7, Vile Parle (West), Mumbai-400049, having carpet area of flat 2237 sq ft & terrace area 2178 sq ft. Owner Krisna Family Private Trust

We hereby serve upon you notice under Section-13(2) of SARFAESI and call upon you to pay the entire amount of Rs.14,27,75,096.55 (Rupees Fourteen Crore Twenty Seven Lakh Seventy Five Thousand Ninety Six & Paise Fifty Five Only) with further interest at the contracted rate from 01.10.2018 & Charges until payment in full within 60 days (sixty days) from the date of this notice. In default, besides exercising other rights of the Bank as available under Law, the Bank is intending to exercise any or all of the powers as provided under section 13(4) of the SARFAESI Act 2002.

The details of the secured asset/s intended to be enforced by the Bank, in the event of non-payment of secured debt by you are as under:

Security
Fiat No.701, 7th Floor alongwith Terrace of residential premises situated at Adhikari Villa, 46 Hatkesh CHS, JVPD Scheme, N S Road-7, Vile Parle (West), Mumbai-400049, having carpet area of flat 2237 sq ft & terrace area 2178 sq ft. Owner Krisna Family Private Trust

Your attention is invited to provisions of Sub-Section (8) of section 13 of the Act in respect of time available to redeem the secured assets.

Please take notice that in terms of section 13(13) of the said Act, you shall not, after receipt of this notice, transfer by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured assets above referred to, without prior written consent of the Bank. You are also put on notice that any contravention of this statutory injunction/restraint, as provided under the said Act, is an offence.

If for any reason, the secured assets are sold or leased out in the ordinary course of business, the sale proceeds or income realized shall be deposited/remitted with/to the Bank. You will have to render proper account of such realization/income.

We reserve our rights to enforce other secured assets.

Please comply with this demand under this notice and avoid all unpleasantness. In case of non-compliance, further legal action will be resorted to, holding you liable for all costs and consequences.

This notice is issued without prejudice to the bank taking legal action before DRT/Court, as the case may be.

Yours faithfully,
For Punjab National Bank
Sd/-
(Dinesh Solankhi)
AUTHORISED OFFICER
SECURED CREDITOR

FORM A

Public Announcement

[Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016]

FOR THE ATTENTION OF THE CREDITORS OF TARA JEWELS LIMITED

1	Name of corporate Debtor	Tara Jewels Limited
2	Date of incorporation of Corporate Debtor	16.03.2001
3	Authority under which corporate Debtor is incorporated / registered	Registrar of Companies, Mumbai
4	Corporate Identity Number / Limited Liability Identification Number of corporate Debtor	L52393MH2001PLC131252
5	Address of the registered office and principal office (if any) of corporate Debtor	Plot No. 22, 15th Road, Near IDBI Bank, M.I.D.C. Andheri (E), Mumbai - 400093
6	Insolvency commencement date in respect of corporate debtors.	01.11.2018
7	Estimated date of closure of insolvency resolution process.	30.04.2019
8	Name and registration number of the insolvency professional acting as interim resolution professional	Mr. Pinakin Surendra Shah IBBI/IPA-002/IP-N00106/2017-18/10248
9	Address and e-mail of the interim resolution professional, as registered with the Board	Address: A/201 Siddhi Vinayak Towers, B/h. DCP Office, Next to Kataria House, off S.G Highway, Makaraba, Ahmedabad - 380051, Gujarat Email: pinakines@yahoo.com
10	Address and e-mail to be used for correspondence with the interim resolution professional	Address: A/201 Siddhi Vinayak Towers B/h DCP Office Next to Kataria House, off S.G Highway, Makaraba, Ahmedabad-380051, Gujarat Email: pinakines@yahoo.com
11	Last date for Submission of claims	15.11.2018
12	Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Not Applicable
13	Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	Not Applicable
14	(a) Relevant Forms and (b) Details of authorized representatives are available at	Web link: http://www.ibbi.gov.in/downloadform.html Physical Address: Not Applicable

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process against the Tara Jewels Limited on 01/11/2018 [insolvency commencement date].

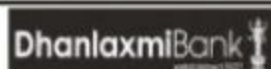
The creditors of Tara Jewels Limited are hereby called upon to submit their claims with proof on or before 15/11/2018 to the interim resolution professional at the address mentioned against entry No.10.

The financial creditors shall submit their proof of claims by electronic means only. The operational creditors, including workmen and employees, may submit the proof of claims by in person, by post or electronic means.

A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorised representative from among the three insolvency professionals listed against entry No.13 to act as authorised representative of the class [specify class] in Form CA

Submission of false or misleading proofs of claim shall attract penalties.

Date: 05.11.2018
Place: Mumbai
Name and Signature of Interim Resolution Professional
Mr. Pinakin Surendra Shah



Branch: Dhanlaxmi Bank Ltd, Ground Floor, Dhamankar Psd Plaza, Dhamankar Naka, Agra Road, Bhiwandi, Thane, Maharashtra - 421302

Regional Office: Mumbai

Corporate Office: Thrissur

NOTICE OF SALE BY PUBLIC AUCTION

Whereas the undermentioned property, taken possession by the Authorised Officer of Dhanlaxmi Bank Ltd, under the provisions of Sec 13(4) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Security Interest (Enforcement) Rules 2002, will be sold by public auction / inviting tenders from public for recovery of the secured debt on "AS IS WHERE IS AND WHATEVER THERE IS BASIS" and "AS IS WHAT IS BASIS" in all respects and subject to statutory dues, if any:

Name of the Borrowers : 1) M/s Jayesh Enterprises 2) Mr. Jayesh M Mehta 3) Mr. Manish M Mehta, 4) Mrs. Kantalexmi M Mehta

Name of Mortgagor : 1) Mr. Manish M Mehta, 2) Mrs. Kantalexmi M Mehta

Description of property proposed for sale : All that piece and parcel of Flat No.1, 1st Floor, Tej Manjul CHSL, C.T.S No.557/1, Tejpal Road, Vile Parle (East), Mumbai 400057 admeasuring 470 Sq.ft carpet area.

Secured Debt	Rs. 4,46,76,943.65 (Rupees Four Crores Fourty Six Lakhs Seventy Six Thousand Nine Hundred and Forty Three and Paise Sixty Five Only) as on 31.10.2018 Plus, further interest as applicable, from 01-11-2018 with monthly rests on the above amount and all other legal charges and expenses till realization.
Date and Time for Inspection of Property	17-11-2018 from 12 Noon to 4:00 PM
Other Known Liabilities	a). Society dues of Rs 52,801.76/- (Rupees Fifty Two Thousand Eight Hundred One and Paise Seventy Six Only) as on 31.03.2018 of Tej Manjul Co-op Hsg Society Ltd. b). Dues towards Sales Tax authority for an amount of Rs. 15,16,672/- as on 14.05.2018
Date and Time of Sale	26-11-2018 at 12:30 P.M.

Reserve Price : Rs. 95,00,000/- (Rupees Ninety Five Lakhs Only)
Earnest Money Deposit [EMD]: Rs. 9,50,000/- (Rupees Nine Lakhs Fifty Thousand Only)
Venue of Sale : Dhanlaxmi Bank Ltd, Regional Office, Thirumalai House, Road No: 29 Ground Floor, Near Sion Hill Fort, Sion East, Mumbai - 400022.

TERMS AND CONDITIONS OF SALE

- The intending bidders should send their bids in a sealed cover superscribing on the envelope "TENDER FOR PROPERTY AUCTION SALE" along with the respective EMD in the form of Demand Draft (EMD- refundable without interest to unsuccessful bidders) drawn in favour of the DHANLAXMI BANK LTD, Sion Branch, payable at Mumbai. The EMD shall be liable for forfeiture without any prior notice if successful bidder fails to adhere to the terms of sale, time and commit any default in any manner. The self attested copy of the PAN card of the intending bidder shall accompany the Tender and EMD. Bid shall be submitted/sent to the Authorised Officer, Dhanlaxmi Bank Ltd, Regional Office, Thirumalai House, Ground Floor, Near Sion Hill Fort, Sion East, Mumbai - 400022 so as to reach us on or before 26-11-2018 by 11:30 A.M.
- The tender received without earnest money and self attested copy of PAN Card will be summarily rejected.
- The sealed tenders for the property will be opened by the Authorised Officer appointed to conduct the sale in the presence of available/attending tenderers at Dhanlaxmi Bank Ltd, Regional Office, Thirumalai House, Ground Floor, Near Sion Hill Fort, Sion East, Mumbai - 400022 on 26-11-2018 at 12:30 P.M. The bid will be open to available/attending tenderers who may enhance their bids in multiples of Rs 50,000/-
- The successful bidder of the property shall deposit 25% of the bid amount (inclusive of EMD amount) on the same day of the sale by way of Pay order/ DD drawn or through RTGS/NEFT as above and the balance bid amount within 15 days from the date of confirmation of the sale or at any extended time as permitted by the Authorised Officer. In case of default, all amounts deposited till then shall be forfeited and the Bank will be at liberty to sell the property once again and the defaulting purchaser shall forfeit all rights and claims to the property.
- The successful bidder will bear all the legal/incidental expenses /stamp duty/additional stamp duty, Registration fee / and statutory/ non-statutory dues etc, towards the sale.
- The Bank reserves the right to accept/reject all or any of the offers/tenders without assigning any reason, vary any of the terms and conditions of sale or postpone or cancel the opening of tenders without prior notice at his discretion.
- The particulars in respect of the aforesaid immovable property specified herein above have been stated to the best of the information and knowledge of the undersigned, who shall however not be responsible for any error, misstatements or omissions in the said particulars.
- To the best of the knowledge and information of the Bank except the encumbrance shown above there is no encumbrance on the properties. Bank shall not be responsible in any way for any third party claims/rights/dues.
- This is also a notice to the mortgagors / borrowers/guarantors of the above said loans about the auction sale of the secured assets, as 15 days notice for intimating the sale of the property.
- The mortgagors/borrowers/guarantors can pay the total secured debts with further interest, costs and charges mentioned above latest by 22-11-2018 failing which the property will be sold as per schedule.
- For further details of sale, terms and conditions and for inspection of the property, Contact: The Authorised Officer, Regional Office, Mumbai on Mob:7875556501, 9820533859 on any working day or on Ph: 022-24020029 during office hours.

Date: 05-11-2018.

For Dhanlaxmi Bank Ltd

Place : Mumbai

Sd/-

Authorised Officer.



PUBLIC NOTICE

This is to inform to all that 7, First Floor, Nav Bhairav CHS Ltd., Om Sai Charan Gate, Dr. Nemade Lane, Old Dombivli Road, Dombivli West-421202 belongs to Late Mr. Vijay Dagadu Sawant. He is holding Share Certificate no.7 from 31 to 35 of rupees Fifty each. Subsequent to his death the society intend to transfer the shares in the name of his wife, Mrs. Vaibhavi Vijay Sawant.

In case anybody has any claim on the property they should contact Mr. Sanjay Jadhav, Secretary, NavBhairav CHS Ltd within 15 days along with original documents. In case there is no claim we will be transferring the shares to his wife, Mrs. Vaibhavi Vijay Sawant.

Date:06/11/2018
Place: Dombivli
Sd/-
Secretary
NavBhairav CHS Ltd., Dombivli West

PUBLIC NOTICE

TAKE NOTICE THAT Mrs. Abhilasha Kela is seized and possessed of four (4) garages, numbered as 1, 2, 3 and 8, situated on the ground floor of Dev Pooja Co-op. Hsg. Soc. Ltd. at North Avenue, Santacruz West, off Linking Road, Mumbai 400 054 and has lost and/or misplaced the following documents: (a) Original Agreement dated 24th May, 1990 executed between National Building Corporation and Pawan Kumar Chaudhary HUF for Garage No 1; (b) Original Agreement dated 24th May, 1990 executed between National Building Corporation and Pawan Kumar Chaudhary in his capacity of father and natural guardian of Master Vikas Chaudhary for Garage No 2; (c) Original Agreement dated 24th May, 1990 executed between National Building Corporation and Smt. Kirandevi Chaudhary for Garage No 3; (d) Original Agreement dated 31st December, 1990 executed between National Building Corporation and Pawan Kumar Chaudhary for Garage No 8. Take further note that Mrs. Abhilasha Kela has informed the Santacruz West Police Station about the loss of the original document, who, in turn, has recorded the said facts and issued certificate mentioning register entry number 4765/18 dated 2/11/18. Any person having any claims or objections to the foregoing original lost document, in respect of the above four (4) garages numbered 1, 2, 3 and 8 are hereby called upon to make the same known in writing with supporting documents to the undersigned at the address given below, within a period of 14 days, from the date hereof, failing which, the legal title of the foregoing four (4) garages as referred above, will be deemed as clear and marketable.

Sd/-
Asst. General Manager, State Bank of India,
D. N. Road Branch, Videocon heritage building,
Charanjit rai marg, Fort Mumbai 400001
And
Place : Mumbai
Date : 03.11.2018
Mrs. Abhilasha Kela
401, Dev Pooja, North Avenue Road Santacruz(W), Mumbai 400 054

राष्ट्रीय कंपनी विधि न्यायाधिकरण मुंबई यांच्यासमोर कंपनी याचिका क्र.२९०२/२०१८

कंपनी अधिनियम २०१३ च्या प्रकरणी
आणि

कंपनी अधिनियम २०१३ च्या कलम ६६ आणि त्याअंतर्गत नियमांनुसार भाग
भांडवलामध्ये घट करण्यासाठी याचिकेच्या प्रकरणी
आणि

अर्नेस्ट टॉवर्स प्रायव्हेट लिमिटेड च्या प्रकरणी

अर्नेस्ट टॉवर्स प्रायव्हेट लिमिटेड

(CIN NO: U70101MH2007PTC302758)

ही प्रायव्हेट लिमिटेड कंपनी असून कंपनी अधिनियम १९५६ च्या अर्बंतर्गत
नॉंदणीकृत झाली आहे व त्याचे नॉंदणीकृत कार्यालय,

प्लॉट नं.सी-५४ आणि सी-५५, "जी" ब्लॉक, बांद्रा कुर्ली कॉम्प्लेक्स,
बांद्रा पूर्व, मुंबई ४०००९८ येथे आहे.

... याचिकादार कंपनी

जाहीर सूचना

याद्वारे सूचना देण्यात येते की, प्रत्येक पूर्ण भरणा झालेल्या समभागांमधून रक्कम रु.३ वजा करून / निरस्त करून आणि प्रत्येकी रु.१० च्या १८,५६,०४,५८९ समभागधारकांना प्रति समभाग रक्कम रु.१८.८५ (रुपये अठरा आणि पैसे पंचाऐंशी मात्र) प्रमाणे एकूण रक्कम रु. ३४९,८६,४६,५०३ (रुपये तीनशे एकोणपन्नास कोटी साठ लाख पंचेचाळीस हजार पाचशे तीन मात्र) अधिदान करून / परत करून याचिकादार कंपनीच्या भाग भांडवलामध्ये घट करून ते, प्रत्येकी रु.१० च्या १८,५६,०४,५८९ समभागांमध्ये विभाजित रु. १८५,६०,४५,८९० (एकशे पंचाऐंशी कोटी साठ लाख पंचेचाळीस हजार आठशे नव्वद मात्र) वरून प्रत्येकी रु.७ च्या १८,५६,०४,५८९ समभागांमध्ये विभाजित रु. १२९,९२,३२,१२३ (रुपये एकशे एकोणतीस कोटी व्याअणव लाख बत्तीस हजार एकशे तेवीस मात्र) एवढे करण्यास मंजूरीसाठी राष्ट्रीय कंपनी विधि न्यायाधिकरण मुंबई यांच्याकडे कंपनी अधिनियम २०१३ च्या कलम ६६ आणि त्याअंतर्गत नियमांअंतर्गत दिनांक २५ ऑक्टोबर २०१८ रोजी याचिका सादर करण्यात आली होती.

वैयक्तिक ऋणधारकांना सूचना पाठविण्यात आलेल्या आहेत. याचिकादार कंपनीने दिनांक १५ जुलै २०१८ रोजी तयार केलेली ऋणधारकांची यादी तपासणीसाठी याचिकादार कंपनीच्या नॉंदणीकृत कार्यालयामध्ये सर्व कामकाजाच्या दिवशी सकाळी ११ ते सायंकाळी ४ वाजेपर्यंत सोमवार ते शुक्रवार (ज्या दिवशी तपासणी उपलब्ध राहिल ते दिवस) तपासणीसाठी उपलब्ध राहिल.

कोणत्याही ऋणधारकांस याचिकेस किंवा ऋणधारकांच्या यादीमधील तपशीलास कोणतीही हरकत असल्यास, त्यांनी ती (समर्थनार्थ दस्तऐवजांसह) त्यांचे नांव आणि पत्ता आणि असल्यास त्यांच्या अधिकृत प्रतिनिधीचे नांव व पत्त्यासह, मा. न्यायाधिकरणास फाऊंटन टेलिकॉम, ६वा मजला, इमारत-१, महात्मा गांधी मार्ग, फोर्ट, मुंबई, महाराष्ट्र ४००००१ यांच्याकडे या सूचनेच्या प्रसिध्दीपासून तीन महिन्यांमध्ये पाठवावी. प्रतिबंदनाची व्रत त्याचबरोबर निम्नस्वाक्षरीकार यांना याचिकादार कंपनीच्या नॉंदणीकृत कार्यालयामध्ये देण्यात यावी.

जर वर उल्लेख केलेल्या कालावधीमध्ये कोणतीही हरकत प्राप्त न झाल्यास, कंपनीच्या भाग भांडवलामध्ये घट करण्याच्या वरील याचिकेमधील सर्व प्रक्रियेमध्ये ऋणधारकांच्या यादीमधील नोंदी बरोबर असल्याचे समजण्यात येईल.

तसेच याचीही नोंद घेण्यात यावी की, सुनावणी दिनांक १२ फेब्रुवारी २०१९ रोजी देवण्यात आली आहे आणि त्या दिवशी न्यायाधिकरणाद्वारे याचिकेची सुनावणी घेण्यात येईल. कोणत्याही ऋणधारकांस सुनावणीसाठी उपस्थित राहावयाचे असल्यास त्यांनी घ्याव्या हरकती असल्यास त्यांसह तशी विनंती करावी.

स्वाक्षरी / -

दिनांक २ नोव्हेंबर २०१८
स्थळ: मुंबई
रसिका भराडकर
कंपनीचे प्राधिकृत प्रतिनिधी

Public Notice in Form XIII of MOFA (Rule 11(9)(e))

Before the Competent Authority

District Deputy Registrar, Co-operative Societies, Mumbai City (4)
Bhandari Co-op. Bank building, 2nd Floor, P.L.Kale Guruji Marg, Dadar
(West), Mumbai - 400028

Application u/s 11 of Maharashtra Ownership Flats
(Regulation of the Promotion of Construction, Sale, management
and Transfer) Act, 1963

Application No. 190 of 2018

Mann Niketan Co-operative Housing Society Ltd
Opposite to Mittal College, Bhandarwada,
Malad (West), Mumbai - 400064

.... Applicant

Versus

1. Smt. Nirmaladevi Brindavan Mataprasad Dubey
7-A, Madhuban, Majas Road,
Jogeshwari (East) Mumbai - 400060.

2. Mr. Sameer Kale
Nand-Dham, Upper Kailash Puri,
Malad (East), Mumbai - 400097

3. Mrs. Sarita Kale
Nand-Dham, Upper Kailash Puri,
Malad (East), Mumbai - 400097

4. M/s. Man Niketan Associates (AOP)
First Floor, Sona Theatre Building,
Trkamdas Road, Kandivali (West), Mumbai - 400067

Through
a. Mr. Ketan Himmatlal Mehta
Flat No. 3 & 4, Nutan Laxmi Co-op.Hsg. Soc. Ltd.
Plot No. 34, Sahakar, 10 th N.S.Road,
JVPD Scheme, Juhu Ville-Parle (East),
Mumbai -400057.

b. Mr. Himmatlal Anarchand Mehata
Flat No. 3 & 4, Nutan Laxmi Co-op.Hsg. Soc. Ltd.
Plot No. 34, Sahakar, 10 th N.S.Road,
JVPD Scheme, Juhu Ville-Parle (East),
Mumbai -400057.

c. Mr. Mangilal Ratanchand Jain
502, Yashika, Dixit Road, Ville Parle (East),
Mumbai - 400057.

d. Mr. Mahendra Bhaiyalal Vora
71, Dar-01-Mulk, 7th Floor,
Pandita Ramabai Marg, Gamdevi
Mumbai - 400007.

.... Opponents

To,
The above named Applicants
The Promoter/Opponent/s

PUBLIC NOTICE

1) Take the notice that the above application has been filed by the applicant under section 11 under the Maharashtra Ownership Flats (Regulation of the Promotion of Construction, Sale, Management and Transfer) Act, 1963 and under the applicable Rules against the Promoter / Opponents above mentioned.

2) The applicant has prayed for the Applicant Society is issue a Certificate of Entitlement of Unilateral Conveyance of land having area admeasuring 780.10 sq.mtrs. bearing Survey No. 471, Hissna No.3/1 corresponding to CTS NO. 328B at Village Malad, Tal - Malad and in the Registration District and Sub-District of Mumbai Suburban as specifically set out in the Property Register card in favour of the Applicant Society.

3) The hearing in the above case has been fixed on 29/11/2018 at 3.00 p.m.

4) The Promoter/Opponent/s and their legal heirs if any, or any person /authority authorized to submit any objection, should appear in person or through the authorized representative on 29/11/2018 at 3.00 p.m. before the undersigned together with any documents, he /she /they want/s to produce in support of his /her objection /claim /demand against the above case and the applicant/s is /are advised to be present at that time to collect the written reply, if any filed by the interested parties.

5) If any person/s interested, fails to appear or file written reply as required by this notice, the question at issue /application will be decided in their absence and such person/s will have no claim, object or demand whatsoever against the property for which the conveyance /declaration /order is granted or the direction for registration of the society is granted to the applicants or any order /certificate /judgement is passed against such interested parties and the matter will be heard and decided ex-parte.

6) Given under my hand and the seal of the Competent Authority.

By Order,
(Rajendra Veer)
District Deputy Registrar,
Co-operative Societies, Mumbai City (4)
Competent Authority, u/s 5A of the MOFA, 1963

SEAL

PUBLIC NOTICE

We, Kotak Mahindra Bank Limited, (KMBL), for our Banking and other related business including setting up Automated Teller Machine (ATM) desire to take on License, the property for 15 (Fifteen) years, more particularly described in the schedule hereunder written, owned by persons name herein below.

People at large and all the concerned, private individuals, government/ semi-government institutions / bodies / authorities, if has got any right, title, interest, or share in property herein mentioned or anybody who has objection for the aforesaid transaction are herewith publicly informed to raise their objection/s in writing with copies of all the supportive documents to the undersigned within 7 (seven) days from publication of this public notice. If the objections are not received by the undersigned in writing along with copies of all supportive documents within 7 (seven) days from publication of this public notice, then it will be construed that the title to the said property are clear and that all such concerned have waived their rights and all such concerned shall be estopped from raising any objections thereafter and that we shall proceed thereafter further for the execution of the Leave and License Agreement or such agreements and all such persons shall be estopped from raising any objections to such transaction thereafter.

Schedule of the Property

Description of the Property to be taken on License	Owner
Commercial Property being Shop No. 8 & 9	Affluence Shelters LLP, having its place of business at Shop No.17, C Building, Kadam Plaza, Survey No.7/1, Plot No.X+A1, Mouje Katraj, Taluka Haveli, District Pune-411046
Commercial Property being Shop No. 10	Mr. Narendra Dattatray Dhumal, Mr.Sanket Narendra Dhumal Both residing at At Post Peth, Taluka Ambegaon, District Pune-410512

The Shop Nos. 8, 9 & 10 collectively admeasuring about 1480 sq.ft. carpet area (approx.) are situated on the Lower Ground floor of the building known as "Kadam Plaza" in Building No. C, having Survey No.7/1, Plot No.X+A1, Mouje Katraj, Taluka Haveli, District Pune-411046.

Legal Department
Kotak Mahindra Bank Limited.
Kotak Infinity, 5th Floor, Building No.21, Infiniti Park, off Western Express Highway,
General A K Vaidya Marg, Malad (East), Mumbai 400 097
Ph. Nos. : +91 22 66055570 / 5548 / 5557 Fax-(022) 67259688

PUBLIC NOTICE

NOTICE is hereby given to the public that my client is negotiating to purchase from M/s. VASUDHA BUILDERS LTD., Commercial Premises more particularly described in the Schedule hereunder written.

Any person/s and/or body having acquired and/or in use, occupation or possession of the aforesaid property and/or any part thereof and/or having executed any deeds or documents with respect thereto and/or having any claim or objection by way of sale, re-sale, agreement for sale, conveyance, transfer, assignment, transfer of rights, mortgage, re-mortgage, equitable mortgage, trust, lien, possession, re-possession, gift, inheritance, lease, sub-lease, power of attorney, memorandum of understanding, partnership, joint venture, LLP, Companies or otherwise howsoever/whatsoever or to the transfer of the said Shares and Shops by the said present Owners, unto and in favor of my clients, should register their claim with documentary proof to me, within 14 days from the date of this notice, failing which the said Owners shall duly sell, transfer, assign and convey the same, as set out herein and shall not entertain any claim of any nature whatsoever from anybody thereafter. The present owners are intending to sell, transfer, convey and assign the said Shares and Shops, in favour of my clients, along with the benefits and rights, entitlements and privileges of the pending period and compensation including leave and license with ABHYUDAYA CO-OPERATIVE Bank Ltd. Vide Agreement dated 18th August, 2017 duly Registered under BDR4-6549-2017 Dated 19-08-2017. The said Owners have presently mortgaged the said premises to Nutan Nagarik Sahakari Bank Limited, Paliram Road, Andheri (West) Branch.

Schedule of property

Shop No. 1-2, 3-4, 5-6, 7-8 and 9-10 each admeasuring about 282 Sq. Ft. Built-Up Area on the Ground Floor and 145 Sq. Ft. Built-Up Area on the Mezzanine Floor and Shop No. 11, 11A, 12 and 13 admeasuring 470.00 Sq. Ft. Built-Up Area on the Ground Floor and 235 Sq. Ft. Built-Up Area on the Mezzanine Floor, Total Area of the shops is 1880Sq.Ft. Built-Up Area on the Ground floor and 960 Sq.Ft. Built Up Area on the Mezzanine Floor, in the building known as Ajaydeep, 240 Perin Nariman Street, Fort, Mumbai -400 001 bearing C.S. No. 319 of Fort Division. Along with 775 Shares for Shop No 1 and 2 bearing Share Certificate Number 26, Distinctive No. 4057 to 4831 and 4140 Bonds of Loan Stock Bond Certificate No. 1 bearing Bonds No. 1 to 4140, 775 Shares for Shop No 3 and 4 bearing Share Certificate Number 27, Distinctive No. 4832 to 5606 and 4140 Bonds of Loan Stock Bond Certificate No. 2 bearing Bonds No. 4141 to 8280, 775 Shares for Shop No 5 and 6 bearing Share Certificate Number 28, Distinctive No. 5607 to 6381 and 4140 Bonds of Loan Stock Bond Certificate No. 3 bearing Bonds No. 8181 to 12420, 775 Shares for Shop No 7 and 8 bearing Share Certificate Number 29, Distinctive No. 6382 to 7156 and 4140 Bonds of Loan Stock Bond Certificate No. 4 bearing Bonds No. 12421 to 16560, 775 Shares for Shop No 9 and 10 bearing Share Certificate Number 30 and 36, Distinctive No. 7157 to 7431 (275 Shares) and 8900 to 9399 (500 Shares) and 4140 Bonds of Loan Stock Bond Certificate No. 5 bearing Bonds No. 16561 to 20700, 847 Shares for Shop No 11, 11A, 12 and 13 bearing Share Certificate Number 15, 16, 52, 53 and 36 Distinctive No. 1001 to 1400 (400 Shares), 1401 to 1446 (46 Shares), 8540 to 8687 (148 shares), 8688 to 8899 (212 Shares) and 9400 to 9440 (41 Shares) and 3266 Bonds of Loan Stock Bond Certificate No. 22 bearing Bonds No. 102931 to 106196 and 1271 Bonds of Loan Stock Bond Certificate No. 26 bearing Bonds No. 36361 to 37631 and 549 Bonds of Loan Stock Bond Certificate No. 27 bearing Bonds No. 37632 to 38180 all of Rs 5/- per Bond, in the Capital / Property of Deepak Talib Estates Private Limited, incorporated under Companies Act 1956 at 240, Perin Nariman Street, (Bazargate), Fort, Mumbai - 400 001. Date & Place: 06th day of November 2018, Mumbai

NAME: MANOJ V JAIN & CO. CHARTERED ACCOUNTANTS

ADDRESS : Office No.502 Balaji Bussiness

Centre, Ram Milan CHS Ltd., Opp State Bank of India, Subhash Road,

Vile Parle (E), Mumbai - 400057

Mob: 9820235308, Landline 26844352

FORM A

Public Announcement

[Under Regulation 6 of the Insolvency and Bankruptcy Board of India
(Insolvency Resolution Process for Corporate Persons) Regulations, 2016]

FOR THE ATTENTION OF THE CREDITORS OF

TARA JEWELS LIMITED

1	Name of corporate Debtor	Tara Jewels Limited
2	Date of incorporation of Corporate Debtor	16.03.2001
3	Authority under which corporate Debtor is incorporated / registered	Registrar of Companies, Mumbai
4	Corporate Identity Number / Limited Liability Identification Number of corporate Debtor	L52393MH2001PLC131252
5	Address of the registered office and principal office (if any) of corporate Debtor	Plot No. 22, 15th Road, Near IDBI Bank, M.J.D.C. Andheri (E), Mumbai - 400093
6	Insolvency commencement date in respect of corporate debtors.	01.11.2018
7	Estimated date of closure of insolvency resolution process.	30.04.2019
8	Name and registration number of the insolvency professional acting as interim resolution professional	Mr. Pinakin Surendra Shah IBBI/MPA-002/IP-N00106/2017-18/10248
9	Address and e-mail of the interim resolution professional, as registered with the Board	Address: A/201 Siddhi Vinayak Towers, B/h. DCP Office, Next to Kataria House, off S.G Highway, Makaraba, Ahmedabad - 380051, Gujarat Email: pinakines@yahoo.com
10	Address and e-mail to be used for correspondence with the interim resolution professional	Address: A/201 Siddhi vinayak Towers B/hDCPOffice Next to Kataria House, off S.G Highway, Makaraba, Ahmedabad-380051, Gujarat Email: pinakines@yahoo.com
11	Last date for Submission of claims	15.11.2018
12	Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Not Applicable
13	Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	Not Applicable
14	(a) Relevant Forms and (b) Details of authorized representatives are available at	Web link: http://www.ibbi.gov.in/downloadform.html Physical Address: Not Applicable

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process against the Tara Jewels Limited on 01/11/2018 [insolvency commencement date].

The creditors of Tara Jewels Limited are hereby called upon to submit their claims with proof on or before 15/11/2018 to the interim resolution professional at the address mentioned against entry No.10.

The financial creditors shall submit their proof of claims by electronic means only. The operational creditors, including workmen and employees, may submit the proof of claims by in person, by post or electronic means.

A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorised representative from among the three insolvency professionals listed against entry No.13 to act as authorised representative of the class [specify class] in Form CA

Submission of false or misleading proofs of claim shall attract penalties.

Date: 05.11.2018

Place: Mumbai

Name and Signature of

Interim Resolution Professional

Mr. Pinakin Surendra Shah



BEFORE HON'BLE NATIONAL COMPANY LAW TRIBUNAL AT
MUMBAI

IN THE MATTER OF SECTION 9 OF IBC, 2016
(APPLICATION BY OPERATIONAL CREDITOR TO INITIATE
CORPORATE INSOLVENCY RESOLUTION PROCESS UNDER
RULE 6 OF THE INSOLVENCY AND BANKRUPTCY
(APPLICATION TO ADJUDICATING AUTHORITY)
RULES, 2016)

C.P. (I.B.) No. 1541 of 2017

M/s. Vipul Diamond Applicant

V/s

M/s. Tara Jewels Limited Respondent

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FORM 5

(See sub-rule (1) of rule 6)

**APPLICATION BY OPERATIONAL CREDITOR TO INITIATE
CORPORATE INSOLVENCY RESOLUTION PROCESS UNDER
THE INSOLVENCY & BANKRUPTCY CODE, 2016**

**(Under rule 6 of the Insolvency and Bankruptcy (Application
to Adjudicating Authority) Rules, 2016)**

Date:

To,
The National Company Law Tribunal
6th Floor, Fountain Telecom Building No.1,
Near Central Telegraph,
M.G. Road, Mumbai-400001

From,
M/s. Vipul Diamond
1002, Bhoomi Tower,
Nehru Road, Santacruz (East),
Mumbai – 400055

In the matter of M/s. TARA JEWELS LTD.

Subject: Application to initiate corporate insolvency resolution
process in respect of M/s. TARA JEWELS LTD Under the
Insolvency and Bankruptcy Code, 2016.

Madam/Sir,

M/s. Vipul Diamond, hereby submits this application to initiate a
corporate insolvency resolution process in the case of M/s Tara
Jewels Limited. The details for the purpose of this application are
set out below:

PART-I

PARTICULARS OF APPLICANT

Name of operational creditor	M/s. Vipul Diamond
Identification number of operational creditor	PAN No.AAAFV5324N
Address for correspondence of the operational creditor	1002, Bhoomi Tower, Nehru Road, Santacruz(East), Mumbai – 400055

PART-II

PARTICULARS OF CORPORATE DEBTOR

1.	Name of the corporate debtor-	M/s. Tara Jewels Limited
2.	Identification number of corporate debtor	L52393MH2001PLC131252
3	Date of incorporation of corporate debtor	16/03/2001
4.	Nominal share capital and the paid-up share capital of the corporate debtor and/or details of guarantee clause as per memorandum of association (As applicable)-	Authorised share capital is Rs. 30,00,00,000/- and paid up share capital is Rs. 24,62,28,500/- Copy of master data as appear on website attached at Annex VII
5.	Address of the registered office of the corporate debtor	Plot no.-122, 15th Road, Near IDBI Bank, M.I.D.C. Andheri (e) Mumbai - 400093

6.	Name, address and authority of person submitting application on behalf of M/s. Vipul Diamond	Mr. Vipul Vaghani 1002, Bhoomi Tower, Nehru Road, Santacruz(East), Mumbai – 400055 (Partnership Deed attached as Annexure-VIII)
7.	Name and address of person resident in India authorised to accept the service of process on its behalf (enclose authorisation)	Mr. Vipul Vaghani 1002, Bhoomi Tower, Nehru Road, Santacruz(East), Mumbai - 400055

PART-III

**PARTICULARS OF THE PROPOSED INTERIM RESOLUTION
PROFESSIONAL [IF PROPOSED]**

Name	As per Section- 9(4) of the Insolvency and Bankruptcy Code, it is not compulsory for applicant to propose name of the Insolvency Professional to act as an Interim resolution Professional. Hence, the applicant has not obtained Written Communication in FORM-2. The adjudicating authority may appoint any Insolvency Professional as an Interim resolution Professional.
Address	
Email address	
The registration number of the proposed Insolvency professional	

PART-IV

PARTICULARS OF OPERATIONAL DEBT

1. Total amount of debt, details of transactions on account of which debt fell due, and the date from which such debt fell due-

Invoice No. & date	Good Supplied	Amount Claimed	Date of Default
Attached herewith As Annexure-II			

2. Amount claimed to be in default and the date on which the default occurred (attach the workings for computation of amount and dates of default in tabular form)- Demand notice attached at Annexure I.

Amount Claimed	Date of Default
Total: 4,48,25,910/-	26.09.2015 onwards and as
Less: 7,450/-	per Annexure-II
Received on 18/10/2017	
Net-4,48,18,460/-	

PART-V

**PARTICULARS OF OPERATIONAL DEBT [DOCUMENTS,
RECORDS AND EVIDENCE OF DEFAULT]**

1.	Particulars of security held, if any, the date of its creation, its estimated value as per the creditor	NIL
	Attach a copy of a certificate of registration of charge issued by the Registrar of	NIL

	Companies (if the corporate debtor is a company)	
2.	Details of reservation/retention of title arrangements (if any) in respect of goods to which the operational debt refers	NIL
3.	Particulars of an order of a court, tribunal or arbitral panel adjudicating on the default, if any (attach a copy of the order)	NIL
4.	Record of default with the information utility, if any (attach a copy of such record)	NIL
5.	Details of succession certificate, or probate of a will, or letter of administration, or court decree (as may be applicable), under the Indian Succession Act, 1925 (10 of 1925) (attach a copy)-	NIL
6.	Provision of law, contract or other document under which operational debt has become due	Sale of Goods Act, 1930
7.	A statement of bank account where deposits are made or credits received normally by the M/s. Vipul Diamond in respect of the debt of the corporate debtor (attach a	Axis Bank a/c no 913020025850674 Annexure III

	copy)-	
8	List of other documents attached to this application in order to prove the existence of operational debt and the amount in default- (attached a copy)	Annexure II a. Copy of Tax Invoices as per statement b. Copy of ledger

M/s. Vipul Diamond has paid the requisite fee for this application through Demad Draft on _____. Proof attached at Annex VI

Yours sincerely,

Mr.Vipul Vaghani

Partner

1002, Bhoomi Tower, Nehru Road,

Santacruz(East), Mumbai – 400055

Following are the attachments to this application:

Annexure I Copy of the invoice/demand notice as in Form 3 of the Insolvency and Bankruptcy (Application to Adjudicating Authority) Rules, 2016 served on the corporate debtor AND reply thereto.

Annexure II Copies of all documents referred to in this application namely:-

- a. Copy of Tax Invoice
- b. Copy of ledger

Annexure III Copy of the relevant accounts from the banks/financial institutions maintaining accounts of M/s. Vipul Diamond confirming that there is no

payment of the relevant unpaid operational debt by the operational debtor, if available.

Annexure IV Affidavit in support of the application in accordance with the Insolvency and Bankruptcy (Application to Adjudicating Authority) Rules, 2016.

Annexure V Not Attached-

As per Section- 9(4) of the Insolvency and Bankruptcy Code, it is not compulsory for applicant to propose name of the Insolvency Professional to act as an Interim resolution Professional. Hence, the applicant has not obtained Written Communication in FORM-2. The adjudicating authority may appoint any Insolvency Professional as an Interim resolution Professional.

Annexure VI Proof that the specified application fee has been paid.

Annexure VII Master Data of M/s. Tara Jewels Limited

Annexure VIII Copy of Partnership Deed attached

Note: Where workmen/employees are operational creditors, the application may be made either in an individual capacity or in a joint capacity by one of them who is duly authorised for the purpose.