

SANGHAVI EXPORTS INTERNATIONAL PVT. LTD.

(IN LIQUIDATION)

E-Auction | Date of Publication: 02.01.2023

Free Press Journal | English

Mumbai Edition – Page No. 6

Sanghavi Exports International Pvt. Ltd.(In Liquidation)				
Regd. Office: 402, Mehta Mahal, Mathew Road, Opera House, Mumbai - 400004				
E-AUCTION				
Sale of Assets under the Insolvency & Bankruptcy Code, 2016				
Date and Time of E-Auction: 27 th January 2023				
02:00 PM to 03:00 PM (with unlimited extension of 5 minutes each)				
Sale of Assets and Properties owned by Sanghavi Exports International Pvt. Ltd. (In Liquidation) forming part of the Liquidation Estate formed by the Liquidator, appointed by the Hon'ble NCLT, Mumbai Bench vide order dated 15 th December 2020. The sale will be done by the undersigned through the e-auction platform provided at the Web Portal (https://eauctions.co.in/)				
Lot	Description	Reserve Price (Rs. Crores)	EMD Amt (Rs. Crores)	Incremental Amt (Rs. Crores)
Lot 1	Land admeasuring 4017.50 Sq. Mtrs along with Building admeasuring 1491 at Plot Nos. 203 & 204, Surat Special Economic Zone, Surat - 394230	4.05	0.40	0.05
Lot 2	Investments of the CD in the Subsidiary Companies 1. 1,90,000 Equity shares of Sanghavi Diamonds Pvt Ltd	4.25	0.42	0.05
Lot 3	Investments of the CD in the Subsidiary Companies 1. 80,500 Equity shares of Sanghavi Diamond Manufacturing Pvt Ltd 2. 44,60,000 Equity shares of Sanghavi Jewel Pvt Ltd 3. 18,000 Equity shares of Sanghavi Exports (Israel) Ltd 4. 93,000 Equity shares of Sanghavi Star Retail Pvt Ltd Other Investments of the CD 5. 1,000 Equity shares in Vitreg Co-Operative Bank Ltd 6. 10,000 Equity shares in Crystal Gems (HK) Ltd	0.25	0.02	0.01
Important timeliness for this process is as under:				
Sr. No	Particulars	Last Date		
1	Submission of Eligibility Documents by prospective bidders*	16-01-2023		
2	Declaration of Qualified Bidder	17-01-2023		
3	Inspection or Due Diligence to Qualified Bidder	24-01-2023		
4	Submission of EMD	25-01-2023		
5	Auction Date	27-01-2023		
6	Last date for making the entire payment by successful bidder (net of EMD) for each lot	27-02-2023		
* refer Annexure I of E-Auction Process Document				
The Interested applicants are requested to refer to the detailed E-Auction Process Document available on the website of the liquidator http://headwayip.com under the tab Liquidation and on the E-Auction website (https://eauctions.co.in/).				
Contact: Address for correspondence: Headway Resolution and Insolvency Services Pvt. Ltd., 708, Raheja Centre, Naniman Point, Mumbai 400021, Maharashtra.				
Email: liqsanghavi@gmail.com, ip10362.desai@gmail.com. Tel No.: 022-66107433/30				
Date: 2nd January 2023		Sd/- Shailesh Desai - Liquidator		
Place: Mumbai		IBBI/IPA-001/IP-P00183/2017-18/10362		

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Mumbai Edition – Page No. 6

संघवी एक्सपोर्ट्स इंटरनॅशनल प्रा.लि. (समापनातील)				
नों. कार्यालय: ४०२, मेहता महाल, मंथ्यु रोड, ऑपरा हाऊस, मुंबई-४०० ००४				
ई-लिलाव				
इन्सॉल्वन्सी अँड बँकरप्टसी कोड, २०१६ अंतर्गत यत्नांची विक्री				
ई-लिलावाची तारीख आणि वेळ: २७ जानेवारी, २०२३				
दु. ०२:०० ते दु. ०३:०० (प्रत्येकी ५ मिनिटांच्या अमर्याद एक्स्टेंशनसह)				
१५ डिसेंबर, २०२० दिनांकित आदेशाद्वारे नामदार एनसीएलटी, मुंबई खंडपीठाने नियुक्त केलेल्या परिसमापकांनी तयार केलेल्या समापन संपत्तीचा भाग बनणाऱ्या संघवी एक्सपोर्ट्स इंटरनॅशनल प्रा.लि. (समापनातील) च्या मालकीच्या मत्ता आणि मिळकतीची विक्री. वेब पोर्टल (https://eauction.co.in/) वर पुढच्यात आलेल्या ई-लिलाव प्लॅटफॉर्म वरून निम्नस्वाधारीकाराकडून विक्री केली जाईल.				
संच	वर्णन	राखीव किंमत (रु. कोटी)	इअर रक्कम (रु. कोटी)	घाहीची रक्कम (रु. कोटी)
संच १	प्लॉट क्र. २०३ व २०४, सुरत स्पेशल इकॉनॉमिक झोन, सुरत-३९४२३० येथील १४९१ मोजमापित इमारतीसह ४०१७.५० चौ.मी. मोजमापित जमीन	४.०५	०.४०	०.०५
संच २	उपकंपन्यामधील प्र.क्र. चांच्या गुंतवणुकी १. संघवी डायमंडस प्रा. लि. चे १,९०,००० समभाग शेअर.	४.२५	०.४२	०.०५
संच ३	उपकंपन्यामधील प्र.क्र. चांच्या गुंतवणुकी १. संघवी डायमंड मॅन्युफॅक्चरिंग प्रा.लि.चे ८०,५०० समभाग शेअर. २. संघवी ज्वेल प्रा.लि.चे ४४,६०,००० समभाग शेअर. ३. संघवी एक्सपोर्ट्स (इस्वाएल) लि.चे १८,००० समभाग शेअर. ४. संघवी स्टार रिटेल प्रा.लि.चे ९३,००० समभाग शेअर प्र. क्र. चांच्या अन्य गुंतवणुकी ५. वित्ताय को-ऑपरेटिव्ह बँक लि. मधील १,००० समभाग शेअर. ६. क्रिस्टल वेम्स (एचके) लि. मधील १०,००० समभाग शेअर.	०.२५	०.०२	०.०१
ह्या कार्यवाहीसाठी महत्वाचे वेळापत्रक खालीलप्रमाणे:				
अनु. क्र.	तपशील	अंतिम तारीख		
१	संभाव्य बोलीदाराकडून पात्रता दस्तावेजांचे सादरीकरण*	१६-०१-२०२३		
२	पात्रताधारक बोलीदाराची घोषणा	१७-०१-२०२३		
३	पात्रताधारक बोलीदाराकडून निरीक्षण किंवा कसून पडताळणी	२४-०१-२०२३		
४	इअर सादरीकरण	२५-०१-२०२३		
५	लिलाव तारीख	२७-०१-२०२३		
६	बसव्य बोलीदाराकडून संपूर्ण प्रदान केले जाणाऱ्या अंतिम तारीख (इअरच्या निव्वळ) प्रत्येक संचासाठी	२७-०२-२०२३		
* ई-लिलाव प्रक्रिया दस्तावेजांचे जोडपत्र । बघा. इच्छुक अर्जदारांनी कृपया परिसमापकांची वेबसाईट http://headwayip.com वर टॅब लिन्किंगेशन अंतर्गत आणि ई-लिलाव वेबसाईट (https://eauction.co.in/) वर उपलब्ध सविस्तर ई-लिलाव प्रक्रिया दस्तावेज पहावेत. संपर्क: पत्रव्यवहारासाठी पत्ता: हेडवे रिझॉल्युशन अँड इन्सॉल्वन्सी सर्व्हिसेस प्रा.लि. ७०८, ग्लॅब सेंटर, नरियन पार्क, मुंबई-४०००२१, महाराष्ट्र. ईमेल: lqsanghavi@gmail.com , ip10362.desai@gmail.com दू.क्र.: ०२२-६६१०७४३३/३०. सही/- दिनांक: २ जानेवारी, २०२३ शैलेश देसाई - परिसमापक ठिकाण: मुंबई आयबीबीआय/आयपीए-००१/आयपी-पी००१८३/२०१७-१८/१०३६२				

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