

SEVENTEENTH SALE NOTICE

RELIABLE FINANCE CORPN PRIVATE LIMITED (UNDER LIQUIDATION)

CIN:U74899DL1956PTC002640

(The Corporate Debtor)

Reg.Off.:106,T-10 Main Patel Road, Gururajun Nagar, Shadi Khampur New Delhi-110008, India

Email ID:reliablefinance.liquidation@gmail.com

Liquidator: Satyendra Sharma

Liquidator Address:M-3,BlockNo.51,Anupam Plaza-II First Floor, Above Axis Bank Sanjay Place, Agra,Uttar Pradesh-282002, India

EmailID:satyendrasirp@gmail.com,Contact No:+919719667691

E-Auction Sale of Corporate Debtor under Regulation 32 of the IIBBI (Liquidation Process) Regulations,2016

Date and Time of Auction:06.01.2025 from 2:00P.M. to 3:00P.M. _

(With unlimited extension of 5minutes each)

NOTICE is hereby issued for sale of Assets of Corporate Debtor on standalone basis or Sale of Corporate Debtor on going concern basis under Regulation 32 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016, in possession of the Liquidator, appointed vide order dated 15th November,2022 passed by Hon'ble National Company Law Tribunal (NCLT), New Delhi, Bench VI, New Delhi and to submit the expression of interest (EOI) within 14(Fourteen) days from the date of issue of public notice i.e. 22.12.2024

The sale of Company will be done by the undersigned through three-auction plat form <https://ndtauction.auctiontiger.net>

S No.	Description	Manner of Sale	Reserve Price(INR)	EMD (INR)	Bid Incremental Value
1.	Non-current investments except Akul Securities Pvt Ltd	Sale of Assets of Corporate Debtor on standalone basis under Regulation32(c) IIBBI (Liquidation) Regulations, 2016	6,58,77,134.83/- (Rupees Six Crore Fifty Eight Lakh Seventy Seven Thousand One Hundred Thirty Four and Eighty Three Paise Only)	65,00,000.00 /- (Rupees Sixty Five Lakh Only)	6,50,000.00/- (Rupees Six Lakh Fifty Thousand Only)
2.	Inventories except shares of India Stuffarn Ltd, Carewell Exim Ltd, Intellectual Builders Pvt Ltd and Yuvraj Exports Pvt Ltd		8,10,15,516.85 /- (Rupees Six Crore Ten Lakh Fifteen Thousand Five Hundred Sixteen and Eighty Five Paise Only)	60,00,000.00/- (Rupees Sixty Lakh only)	6,00,000.00 /- (Six Lakh only)
3.	Entire Company with all Assets are as per asset memorandum on the basis of going concern except shares of India Stuffarn Ltd, Carewell Exim Ltd, Intellectual Builders Pvt Ltd, Yuvraj Exports Pvt Ltd and Akul Securities Pvt Ltd	Corporate Debtor as going concern pursuant to the Regulation 32(e) of the IIBBI (Liquidation) Regulation, 2016	8,92,56,807.06 /- (RupeesEight Crore Ninety Two Lakh Fifty-Six Thousand Eight Hundred Seven and Six PaiseOnly)	85,00,000.00 /- (Rupees Eighty-Five Lakh Only)	8,50,000.00 /- (Eight Lakh Fifty Thousand only)

4. NON CURRENT INVESTMENTS (UNQUOTED SHARES) ON STANDALONE BASIS PURSUANT TO REGULATION 32(a) OF IIBBI (LIQUIDATION) PROCESS REGULATIONS, 2016

S No.	Particulars	No. of shares with face value	Reserve Price (INR)	EMD (INR)	Bid Incremental Value
A.	Akul Securities Pvt Ltd		Sold at 11th Sale Notice		
B.	ECHT Finance Ltd	8,72,200 shares @ 10/-	5,468,298.96	540,000.00	54,000.00
C.	Euro Asia India Corporation Pvt Ltd	4,32,300 shares @ 10/-	2,784,849.02	270,000.00	27,000.00
D.	Gunny Auto & Finance Pvt Ltd	17,33,900 shares@10/-	11,568,578.07	1,100,000.00	110,000.00
E.	Microland Developers Pvt Ltd	1,50,000 shares @10/-	7,433,920.71	740,000.00	74,000.00
F.	NCV Securities Pvt Ltd	75,000 shares @10/-	479,127.60	47,000.00	4,700.00
G.	Paschim Finance & Chit Fund Pvt Ltd	8,00,000 shares @10/-	10,878,278.86	1,000,000.00	100,000.00
H.	Pelicon Finance &Leasing Pvt Ltd	1,96,500 shares @ 10/-	1,219,961.94	1,200,000.00	120,000.00
I.	Satering India Capital Services Pvt Ltd	8,46,000 shares @10/-	11,607,036.81	1,100,000.00	110,000.00
J.	Utsav Securities Pvt Ltd	1,45,000 shares @10/-	16,930,631.47	1,600,000.00	160,000.00
K.	VIP Leasing and Finance Pvt Ltd	4,00,000 shares @10/-	2,299,400.17	220,000.00	22,000.00
L.	Virgin Capital Services Pvt Ltd	4,05,000 shares @10/-	2,388,376.93	230,000.00	23,000.00
		Total	73,058,460.54	8,047,000.00	804,700.00

5. INVENTORIES ON STANDALONE BASIS PURSUANT TO REGULATION 32(a) OF IIBBI (LIQUIDATION) PROCESS REGULATIONS, 2016

S No.	Particulars	No. of shares with face value	Reserve Price (INR)	EMD (INR)	Bid Incremental Value
		Quoted Shares			
A.	India Stuffarn Ltd		Sold at 8th auction		
B.	Kappac Pharma Ltd	13,500 shares @10/-	377,068.75	37,000.00	3,700.00
C.	Reliance Power Ltd	27 shares @10/-	868.482	80.00	8.00
D.	Tarini Enterprises Ltd	5,040 shares @10/-	298,963.35	29,000.00	2,900.00
		Unquoted Shares			
E.	Aquarius Fincap & Credit Pvt Ltd	1,44,000 shares @10/-	33,097,338.43	3,300,000.00	330,000.00
F.	Blue bell Finance Limited	300 shares @10/-	25,865.97	2,500.00	250.00
G.	Carewell Exim Pvt Ltd		Sold at 8th auction		
H.	Finage Leasing & Finance India Limited	1,50,000 shares @10/-	2,006,906.42	200,000.00	20,000.00
I.	Gracious Portfolio Pvt Ltd	30,000 shares @10/-	563,502.94	56,000.00	5,600.00
J.	Hibiscus Holdings Pvt Ltd	4,845 shares @10/-	831,554.49	83,000.00	8,300.00
K.	Homburg Securities Pvt Ltd	25,000 shares @10/-	100,890.75	10,000.00	1,000.00
L.	Intellectual Builders Pvt Ltd		Sold at 8th auction		
M.	Mekaster Finlease Ltd	16,00,000 shares @10/-	12,348,707.33	1,200,000.00	120,000.00
N.	Shanta Agencies Pvt Ltd	8,000 shares @10/-	3,444,246.84	340,000.00	34,000.00
O.	Star Infovision Pvt Ltd	7,00,000 shares @10/-	9,394,531.59	930,000.00	93,000.00
P.	Sterling India Capital Services Pvt Ltd	1,09,600 shares @10/-	698,706.07	69,000.00	6,900.00
Q.	Twinkle Mercantile & Credits Pvt Ltd	9,608 shares @10/-	1,126,764.55	110,000.00	11,000.00
R.	Wonder Trading Private Limited	6,75,000 shares @10/-	3,917,363.05	390,000.00	39,000.00
S.	Yuvraj Exports Pvt Ltd		Sold at 8th auction		
		Total	68,233,279.02	6,756,580.00	675,658.00

Terms and Condition of the E-auction are as under:

- In case any person bids for serial No. 3 i.e. entire company with all Assets as per Asset Memorandum on going concern basis then bidder for serial No. 1, 2, 4 and 5 will be automatically disqualified.
 - In case any person bids for serial No. 1 then bidder for serial No. 4 will be automatically disqualified.
 - In case any person bids for serial No. 2 then bidder for serial No. 5 will be automatically disqualified.
 - E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS" and "WHAT EVER THERE IS BASIS" through approved service provider M/S e-procurement Technologies Limited (Auction Tiger).
 - Upon receipt of EOI from the prospective bidder, the liquidator shall declare the qualified bidder on 26.12.2024.
 - The qualified bidder may make inspection or due diligence of assets under auction latest by 02.01.2025 and then, will be required to deposit the EMD latest by 02.01.2025.
 - Liquidator may extend the date of auction if circumstances warrant in the interest of the Corporate Debtor.
 - The Complete E-Auction process document containing details of the Assets, online e-auction Bid Form, Declaration and Undertaking Form, General Terms and Conditions of online auction sale may be asked from the liquidator by writing to the following email reliablefinance.liquidation@gmail.com
 - Payment of balance sale consideration shall be made within 180 days of such demand and payments made after 30 days shall attract interest at rate of 12%.
- For further information, the intending bidder may contact undersigned on any working day from Monday to Friday between 11.00 AM to 5.00PM on or before 02.01.2025.

Sd/-

Satyendra Sharma, Liquidator

Reliable Finance Corpn Private Limited (Under Liquidation)

Reg No.: IBB/PA-002/IP-N00737/2018-19/12260

Date:07.12.2024

Place:Agra

Satyendra Sharma

Punjab & Sind Bank (A Govt. of India Undertaking) Where service is a way of life

ZONAL OFFICE LUDHIANA E-AUCTION SALE NOTICE

PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTY ON 26.12.2024 FROM 12.00 NOON TO TO 01.00 PM LAST DATE & TIME OF SUBMISSION OF EMD & DOCUMENTS ALONG WITH DEMAND DRAFT (HARD COPY) ON/BEFORE 24.12.2024 UPTO 04:00PM

Table with 6 columns: SR. No., Name of the Branch/Account Name, Detail of the Property/ies, Demand Notice Date/Outstanding Amount, EMD Submission Account Details, Authorised Officer, Contact No. & E-mail ID, Reserve Price EMD Bid Increase Amount. Contains 10 entries for various properties.

Terms & Conditions: The e-auction is being held on "AS IS WHERE IS", "AS IS WHAT IS" "WHATEVER THERE IS" basis. 1. The properties are being sold with all the existing and future encumbrances...

STATUTORY 15 DAYS SALE NOTICE UNDER RULE 8(6) OF THE SARFAESI ACT, 2002. The borrowers/guarantors are hereby notified to pay the sum as mentioned above along with up to date interest and ancillary expenses...

Bank of India POSSESSION NOTICE See Rule 8(1). Notice is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

Canara Bank POSSESSION NOTICE (For Immovable Property) Section-13(4). Whereas, the undersigned being the Authorised Officer of the Canara Bank, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

SEVENTEENTH SALE NOTICE RELIABLE FINANCE CORPN PRIVATE LIMITED (UNDER LIQUIDATION). NOTICE is hereby issued for sale of Assets of Corporate Debtor on standalone basis or Sale of Corporate Debtor on going concern basis under Regulation 32 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016...

SBI STRESSED ASSETS RECOVERY BRANCH (SARB-II) KAROL BAGH, NEW DELHI (BRANCH CODE 51521). APPENDIX-IV-A" [See proviso to rule 9(1)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES NOTICE FOR E-AUCTION DATED 27.12.2024

Indian Overseas Bank Daryaganj Branch 5 Netaji Subash Marg Daryaganj Delhi-110002 ANNEXURE - I. Demand notice to Borrowers / Mortgagees/Guarantors Under Sub-section(2) of section 13 of the SARFAESI Act, 2002

Table with 5 columns: Sr. No., Name of the Borrowers/ Guarantors, Outstanding dues for recovery of which property/ies/are being sold, Description of the property/ies & Name of Title deed Holder, Reserve Price EMD Bid Increase amount. Contains 2 entries.

