



भारतीय दिवाला और शोधन अक्षमता बोर्ड
Insolvency and Bankruptcy Board of India

Auction Notices under Liquidation (Liq.AN/U36911MH2007PTC170013/1/IP-10362/1222/00008)

1. Name of Corporate Debtor	Sanghavi Exports International Pvt Ltd
2. CIN/LLPIN of Corporate Debtor	U36911MH2007PTC170013
3. Insolvency Commencement Date	19/02/2019
4. Process Number	1
5. Liquidation Commencement Date	15/12/2020
6. Form is being filed for	Issue of Auction Notice
7. Date of Issue of Auction Notice in Newspapers	14/12/2022
8. Last Date of Submission of EMD (including extension)	06/01/2023
9. Date of Auction	07/01/2023
10. Reserve Price (In Rupees)	50000000
11. EMD Amount (In Rupees)	5000000
12. Auction Platform	Others
12(a). Auction Platform (Others)	Linkstar Infosys Private Limited
14. Web address of Auction Platform	https://www.eauctions.co.in/
15. Nature of Assets to be Auctioned	Investments of the CD in the Subsidiary Companies 1. 1,90,000 Equity shares of Sanghavi Diamonds Pvt Ltd 2. 80,500 Equity shares of Sanghavi Diamond Manufacturing Pvt Ltd 3. 44,60,000 Equity shares of Sanghavi Jewel Pvt Ltd 4. 18,000 Equity shares of Sanghavi Exports (Israel) Ltd 5. 93,000 Equity shares of Sanghavi Star Retail Pvt Ltd Other Investments of the CD 6. 1,000 Equity shares in Vitrag Co-Operative Bank Ltd 7. 10,000 Equity shares in Crystal Gems (HK) Ltd
16. Location of Assets to be Auctioned	In physical form at the registered office of the company.

Unique Number - Liq.AN/U36911MH2007PTC170013/1/IP-10362/1222/00008

Name of IP - Mr. Shailesh Bhalchandran Desai

IP Registration Number - IBBI/IPA-001/IP-P00183/2017-18/10362

Date - 14/12/2022