

ORDER

Whereas Authorized Officer, Karnataka Bank Ltd, Asset Recovery Management Branch, Kolkata, First Floor, 111, Diamond Prestige, 41 A, AJC Bose Road, Kolkata – 700 017 has filed a petition to the District Magistrate, North 24-Parganas, u/s 14 of SARFAESI Act of 2002 seeking administrative assistance for taking physical possession on the secured assets/Property of the Proprietor & Co-Borrower namely Sri Sanjeev Gupta S/o. Sri Ram Sewak Gupta, having another Co-Borrower namely Smt. Nishi Gupta W/o. Sri Sanjeev Gupta, Both are residing at, 102/3, Baguihati 2nd Lane, Durn Durn, Kolkata – 700 002 of the Borrower namely M/s. S D & Company, situated at, 37, Nalini Seth Road, 2nd Floor, Kolkata – 700 007. (Case No – 13/24/MN)

and

whereas in the light of above order the petition along with affidavits and other relevant documents submitted by the Authorised officer, Kamataka Bank Ltd, Asset Recovery Management Branch, Kolkata, First Floor, 111, Diamond Prestige, 41 A, AJC Bose Road, Kolkata – 700 017 seeking administrative assistance in terms of sec 14(1) of the SARFAESI Act of 2002 for taking over physical possession of the secured asset is/are seen and taken up for consideration

and

whereas from the documents and status report submitted by the Authorised Officer, it transpires that secured creditor granted a loan Rs. 4,00,00,000.00 (Rupees Four Crore Only) on 27.01.2021 + Rs. 82,00,000.00 (Rupees Eighty Two Lac Only) on 31.12.2020 to Borrower namely Ms. S D & Company, situated at, 37, Nalini Seth Road, 2nd Floor, Kolkata – 700 007, having Proprietor & Co-Borrower namely Sri Sanjeev Gupta S/o. Sri Ram Sewak Gupta, having another Co-Borrower namely Smt. Nishi Gupta W/o. Sri Sanjeev Gupta, Both are residing at, 102/3, Baguihati 2nd Lane, Dum Dum, Kolkata – 700 002, against the all the mortgaged piece and parcel of landed property as follows:

SCHEDULE OF PROPERTY

- All that part and parcel of Residential Flat bearing No. 4-A, South West side of the building, on fourth floor of a G+4 Storied building measuring super built up area more or less 1341 Square Feet in "Urmila Tower" situated at Premises No. 131/1, Baguihati Road, Mouza Satgachi, PS Dum Dum, under the local jurisdiction of South Dum Dum Municipality, Kolkata 700 028. The Building is butted and bounded by North Land of Sunil Sen, Shyamal Sen & R.G.Party Club, South 8' wide common passage, East Plat Plot "A" (Gopal Chandra Dutta & Others), West Plan Plot "C" (Gopal Chandra Dutta & Others). The Mortgaged Property stands in the name of Sri Sanjeev Gupta S/o. Sri Ram Sewak Gupta and being the registered Deed No. I 190409787 for the year 2017 at the Office of the ARA IV, Kolkata, WB.
- All that part and parcel of residential flat bearing no. 4-B, South East side of the building, on fourth floor of a G+4 storied building, measuring super built up area 987 square Feet in "Urmila Tower" situated at Premises No. 131/1, Baguiati Road, Mouza Satgachi, PS Dum Dum, Under South Dum Dum Municipality, North 24 Parganas, Kolkata 700 028. The Building is butted and bounded by North Land of Sunil Sen, Shyamai Sen & R.G.Party Club, South 8' wide common passage, East Plat Plot "A" (Gopal Chandra Dutta & Others), West Plan Plot "C" (Gopal Chandra Dutta & Others). The Mortgaged Property stands in the name of Smt. Nishi Gupta W/o. Sri Sanjeev Gupta and being the registered Deed No. I 190409786 for the year 2017 at the Office of the ARA IV, Kolkata, WB.
- 1C) All that part and parcel of residential flat bearing no. C-1 on the first floor of a G+4 storied building, measuring super built up area more or less 740 Square Feet in "Mayur Apartment" situated at Premises No. 4 (Old) 4/A/1 (New) Dakshin Para Road, Mouza Satgachi, Mouza Satgachi, under the local jurisdiction of South Dum Dum Municipality, PS Dum Dum, North 24 Parganas, Kolkata 700 028. The Building is butted and bounded by North Ar.other Flat, South Wide Passage, East Wide Passage, West Another Flat. The Mortgaged Property stands in the name of Smt. Nishi Gupta W/o. Sri Sanjeev Gupta & Sri Sanjeev Gupta S/o. Sri Ram Sewak Gupta and being the registered Deed No. I 7888 for the year 2008 at the Office of the ADSR Cossipore Dum Dum, North 24 Parganas, WB
- 1D) All that part and parcel of a resential flat bearing no. B-3 on third floor of a G+4 storied building measuring super built up area more or less 734 Square Feet in "Mayur Apartment" situated at Premises No. 4 (Old) 4/A/1 (New) Dakshin Para Road, Mouza Satgachi, PS Dum Dum, Under the local Jurisdiction of South Dum Dum Municipality, Kolkata 700 028. The Building is butted and bounded by North Building of Biren Dey, South Dakshinpara Road, East Lando Shyamal Mitra & ors, West Building of Ramesh Dey & Ors. The Mortgaged Property stands in the name of Smt. Nishi Gupta W/o. Sri Sanjeev Gupta & Sri Sanjeev Gupta S/o. Sri Ram Sewak Gupta and being the registered Deed No. I 8614 for the year 2003 at the Office of the ADSR Cossipore Dum Dum, North 24 Parganas, WB
- 2) The borrower has committed default in repayment of the financial assistance granted aggregating the specified amount and consequent to such default in repayment, the account of borrower was classified as NPA on 30.11.2021 due to non servicing of interest/installment.
- Notice dated 07.01.2022 u/s 13(2) of SARFAESI Act. 2002 demanding payment of default amount was served to the defaulting borrower. The outstanding amount as mentioned in notice is Rs. 4,91,53,358.55 (Rupees Four Crore Ninety One Lac Fifty Three Thousand Three Hundred Fifty Eight and Fifty Five Paise) only and the demand notice was published in two daily news papers on 09.02.2022
- The Authorised Officer of the secured creditor received no representation from the borrower in reply to demand notice u/s 13(2) dated 07.01.2022
- The Secured creditor issued possession notice dated 04.05.2022 u/s 13(4) of SARFAESI Act of 2002 for taking Possession on the secured assets of the borrower and also published the same in the daily news papers on 07.05.2022
- 6) Thus the Authorised Officer of the secured creditor observed all the formalities as laid down in the SARFAESI Act 2002 for realization of the said outstanding amount from the secured debtor (Continued to page No. 2)

and

whereas, the Secured Asset in within the jurisdiction of the District Magistrate, North 24- Parganas 7)

- whereas, the amount dues more than 20% of the Principal Advance and Security interest is not created in any agricultural land 8)
- whereas, the secured creditor wants to reconstruct their financial asset(s) after handing over and taking over physical possession of the secured asset / property as scheduled above, belonging to the Borrower(s) / Co-borrower(s) / Director(s) / Guarantor(s) / Partner(s) / Proprietor(s) / Corporate Guarantor(s) / Surety(ies) as per law in force

whereas, for the purpose of taking possession of the secured asset(s) and documents, the secured creditor requested the 10) District Magistrate, North 24 Parganas u/s 14 of SARFAESI Act of 2002.

There is no case pending before any court of law under Section 34 of SARFAESI Act, 2002 in this regard filed by the 11) borrower as per '30 Clauses' declaration submitted by the secured creditor and as per affidavit dated 22.12.2023 submitted by the secured creditor there is no stay declared by any court of law.

The property is not under leesee/tenancy as per affidavit, deed(s), records or all other relevant documents. 12)

Therefore, after careful consideration of the contents of the affidavit including the nine clauses mentioned under Section 14(1) B of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and all other relevant documents, which the secured creditor filed duly affirmed by the authorized officer of Karnataka Bank Ltd, Asset Recovery Management Branch, Kolkata, First Floor, 111, Diamond Prestige, 41 A, AJC Bose Road, Kolkata - 700 017, the secured creditor and being satisfied, it is hereby ordered that Sri Kuntal Bose, Executive Magistrate by Sub Section (1) of Section 20 of the Criminal Procedure, 1973 (Act 2 of 1974), in the Office of the Sub Divisional Officer, Barrackpore, North 24- Parganas, under the District Magistrate North 24 Parganas will take physical possession of the secured assets/property and forward the same to the secured creditor u/s 14 (1A) of SARFAESI act. 2002 and

Whereas Authorized Officer, Karnataka Bank Ltd, Asset Recovery Management Branch, Kolkata, First Floor, 111, Diamond Prestige, 41 A, AJC Bose Road, Kolkata - 700 017 shall intimate the date of possession of the secured asset to the Commissioner of Police, Barrackpore, North 24 - Parganas, as well as to, Sri Kuntal Bose, Executive Magistrate by Sub Section (1) of Section 20 of the Criminal Procedure, 1973 (Act 2 of 1974), in the Office of the Sub Divisional Officer, Barrackpore, North 24- Parganas, well in advance to take physical possession of the secured assets/Property of the secured creditor on behalf of District Magistrate, North 24- Parganas, The Commissioner of Police, Barrackpore, North 24 - Parganas, will provide police force for maintenance of law & order. The secured creditor will remain present at the time of taking over physical possession.

A spot videography should be made in connection with taking over physical possession of secured assets, on the date of taking over possession and soft copy of the videography should be kept under custody.

Let copy of this order be served upon all concerned.

The order is to be enforced within 06 (Six) months from the date of receipt of this order.

North 24 - Parganas.

Date - 18 1 01 12024

/1/(5)/2024/JM Memo No. J -15013(11)/ Copy forwarded for information and necessary action to :-

The Commissioner of Police, Barrackpore, North 24- Parganas, with a request to comply with the said order.

The Sub Divisional Officer, Barrackpore, North 24- Parganas, with a request to comply with the said order.

Sri Kuntal Bose, Executive Magistrate, in the Office of the Sub Divisional Officer, Barrackpore North 24- Parganas, with a request to comply with the said order.

Authorized Officer, Karnataka Bank Ltd, Asset Recovery Management Branch, Kolkata, First Floor, 111, Diamond Prestige, 41 A, AJC

Bose Road, Kolkata - 700 017.

 M/s. S D & Company, situated at, 37, Nalini Seth Road, 2nd Floor, Kolkata – 700 007, having Proprietor & Co-Borrower namely Sri Sanjeev Gupta S/o. Sri Ram Sewak Gupta, having another Co-Borrower namely Smt. Nishi Gupta W/o. Sri Sanjeev Gupta, Both are residing at, 102/3, Baguihati 2nd Lane, Dum Dum, Kolkata - 700 002.

District Magistrate

North 24-Parganas.



Whereas Authorized Officer, Indian Bank, (E-Allahabad Bank), Kalyani Industrial Estate Branch, ITI more, Ghoshpara, Kalyani, Nadia, PIN – 741 235 has filed a petition to the District Magistrate, North 24-Parganas, w/s 14 of SARFAESI Act of 2002 seeking administrative assistance for taking physical possession on the secured assets/Property of the Co-Borrower, Partner & Guarantor namely Smt. Dipali Biswas W/o. Sri Sanjoy Kumar Biswas, having another Co-Borrower, Partner & Guarantor namely Sri Sanjoy Kumar Biswas of the Borrower namely M/s. S.D.Enterprise, all are residing and situated at, Bagmore Rani Rashmoni Ghat Road, Kanchrapara, North 24 Parganas, PIN – 743 145. (Case No – 16/24/MN)

and

whereas in the light of above order the petition along with affidavits and other relevant documents submitted by the Authorised officer, Indian Bank, (E-Allahabad Bank), Kalyani Industrial Estate Branch, ITI more, Ghoshpara, Kalyani, Nadia, PIN – 741 235 seeking administrative assistance in terms of sec 14(1) of the SARFAESI Act of 2002 for taking over physical possession of the secured asset is/are seen and taken up for consideration

and

whereas from the documents and status report submitted by the Authorised Officer, it transpires that secured creditor granted a loan Rs. 80,00,000.00 (CC) (Rupees Eighty Lac Only) on 04.09.2014 + Rs. 8,00,000.00 (GECLS) (Rupees Eight Lac Only) on 29.05.2020 + Rs. 16,00,000.00 (GECLS) (Rupees Sixteen Lac Only) on 28.09.2020 + Rs.11,59,000.00 (GECLS) (Rupees Eleven Lac Fifty Nine Thousand Only) only 28.10.2021 + Rs. 2,05,000.00 (WCTL) (Rupees Two Lac Five Thousand Only) on 25.05.2021 + Rs. 1,97,000.00 (Rupees One Lac Ninety Seven Thousand Only) on 25.05.2021 + Rs. 25,00,000 (Rupees Twenty Five Lac Only) on 29.10.2013 + Rs. 50,00,000.00 (HBL) (Rupees Fifty Lac Only) on 04.08.2015 to Borrower namely M/s. S.D.Enterprise, having Co-Borrower, Partner & Guarantor namely Smt. Dipali Biswas W/o. Sri Sanjoy Kumar Biswas, having another Co-Borrower, Partner & Guarantor namely Sri Sanjoy Kumar Biswas, Bagmore Rani Rashmoni Ghat Road, Kanchrapara, North 24 Parganas, PIN – 743 145, against the all the mortgaged piece and parcel of landed property as follows:

All that part & Parcel of Land & Building in the name of Smt. Dipali Biswas W/o. Sri Sanjoy Kumar Biswas vide Sale Deed No. 831 Dated 31.01.2013 and Sale Deed No. 832 Dated 31.01.2013 at Holding No. 71/59/80, Bagmore Rani Rashmoni Ghat Road, PO – Kachrapara, PS – Bizpur, at Present Halisahar, North 24 Parganas, Under Halisahar Municipality. Area measuring about 3.125 Cottah (Total Area 4425 Sq. Ft) more or less. The Property is Butted and bounded by North – 20 ft. wide Rani Rashmoni Ghat Road, South – Municipal Drain, East – 10 ft. wide Road, West – Municipal Drain.

2) The borrower has committed default in repayment of the financial assistance granted aggregating the specified amount and consequent to such default in repayment, the account of borrower was classified as NPA on 26.10.2022 & 28.02.2023 due to non servicing of interest/ installment

3) Notice dated 02.03.2023 u/s 13(2) of SARFAESI Act. 2002 demanding payment of default amount was served to the defaulting borrower. The outstanding amount as mentioned in notice is Rs. 2,03,51,782.00 (Rupees Two Crore Three Lac Fifty One Thousand Seven Hundred Eighty Two) only and the demand notice was received by hand on 09.03.2023

 The Authorised Officer of the secured creditor received no representation from the borrower in reply to demand notice u/s 13(2) dated 02.03.2023

5) The Secured creditor issued possession notice dated 12.05.2023 u/s 13(4) of SARFAESI Act of 2002 for taking Possession on the secured assets of the borrower and also published the same in the daily news papers on 13.05.2023

6) Thus the Authorised Officer of the secured creditor observed all the formalities as laid down in the SARFAESI Act 2002 for realization of the said outstanding amount from the secured debtor

and

whereas, the Secured Asset in within the jurisdiction of the District Magistrate, North 24- Parganas

whereas, the amount dues more than 20% of the Principal Advance and Security interest is not created in any agricultural land.

9) whereas, the secured creditor wants to reconstruct their financial asset(s) after handing over and taking over physical possession of the secured asset / property as scheduled above, belonging to the Borrower(s) / Co-borrower(s) / Director(s) / Guarantor(s) / Partner(s) / Proprietor(s) / Corporate Guarantor(s) / Surety(ies) as per law in force

and

 whereas, for the purpose of taking possession of the secured asset(s) and documents, the secured creditor requested the District Magistrate, North 24 Parganas u/s 14 of SARFAESI Act of 2002.

And

11) There is no case pending before any court of law under Section 34 of SARFAESI Act, 2002 in this regard filed by the borrower as per '30 Clauses' declaration submitted by the secured creditor and as per affidavits submitted by the secured creditor there is no stay declared by any court of law. 12) The property is not under leesee/tenancy as per affidavit, deed(s), records or all other relevant documents.

and

Therefore, after careful consideration of the contents of the affidavit including the nine clauses mentioned under Section 14(1) B of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and all other relevant documents, which the secured creditor filed duly affirmed by the authorized officer of Indian Bank, (E-Allahabad Bank), Kalyani Industrial Estate Branch, (TI more, Ghoshpara, Kalyani, Nadia, PIN – 741 235, the secured creditor and being satisfied, it is hereby ordered that Sri Kuntal Bose, Executive Magistrate by Sub Section (1) of Section 20 of the Criminal Procedure, 1973 (Act 2 of 1974), in the Office of the Sub Divisional Officer, Barrackpore, North 24- Parganas, under the District Magistrate North 24 Parganas will take physical possession of the secured assets/property and forward the same to the secured creditor u/s 14 (1A) of SARFAESI act, 2002

and

Whereas Authorized Officer, Indian Bank, (E-Allahabad Bank), Kalyani Industrial Estate Branch, ITI more, Ghoshpara, Kalyani, Nadia, PIN – 741 235 shall intimate the date of possession of the secured asset to the Commissioner of Police, Barrackpore, North 24 - Parganas, as well as to, Sri Kuntal Bose, Executive Magistrate by Sub Section (1) of Section 20 of the Criminal Procedure, 1973 (Act 2 of 1974), in the Office of the Sub Divisional Officer, Barrackpore, North 24- Parganas, well in advance to take physical possession of the secured assets/Property of the secured creditor on behalf of District Magistrate, North 24- Parganas, The Commissioner of Police, Barrackpore, North 24 - Parganas, will provide police force for maintenance of law & order. The secured creditor will remain present at the time of taking over physical possession.

A spot videography should be made in connection with taking over physical possession of secured assets, on the date of taking over possession and soft copy of the videography should be kept under custody. Let copy of this order be served upon all concerned.

The order is to be enforced within 06 (Six) months from the date of receipt of this order.

District Magistrate, North 24 - Parganas.

Memo No. J -15013(11)/ 191 /1/(5)/2024/JM Copy forwarded for information and necessary action to :-

Date. - 18 10-1 12024

The Commissioner of Police, Barrackpore, North 24- Parganas, with a request to comply with the said order.

2. The Sub Divisional Officer, Barrackpore, North 24- Parganas, with a request to comply with the said order.

- Sri Kuntal Bose, Executive Magistrate, in the Office of the Sub Divisional Officer, Barrackpore North 24- Parganas, with a request to comply with the said order.
- Authorized Officer, Indian Bank, (E-Allahabad Bank), Kalyani Industrial Estate Branch, ITI more, Ghoshpara, Kalyani, Nadia, PIN 741
 235.
- M/s. S.D.Enterprise, having Co-Borrower, Partner & Guarantor namely Smt. Dipali Biswas W/o. Sri Sanjoy Kumar Biswas, having another Co-Borrower, Partner & Guarantor namely Sri Sanjoy Kumar Biswas, Bagmore Rani Rashmoni Ghat Road, Kanchrapara, North 24 Parganas, PIN – 743 145, .

District Magistrate North 24-Parganas

95114



ORDER

Whereas Authorized Officer, Canara Bank, Manicktolla Branch, 171 D and 173 A, Vivekananda Road, PS - Burtolla, Kolkata - 700 006, has filed a petition to the District Magistrate, North 24-Parganas, u/s 14 of SARFAESI Act of 2002 seeking administrative assistance for taking physical possession on the secured assets/Property of the Borrower namely Sri Amitava Biswas S/o. Sri Amalendu Biswas, residing at, BC- 90, Kamal Park, Krishnapur, PS - Bidhannagar, Kolkata - 700 101, & Co-Borrower namely Smt. Neeta Biswas W/o. Sri Amitava Biswas, residing at, BC- 90, Kamal Park, Krishnapur, PS -Bidhannagar, Kolkata - 700 101, having Guarantors namely Sri Samar Nath Chowdhury S/o. Sri Santosh Chowdhury, residing at, N.S.S.O, S.D.R.D of Govt. of India, 167, G.L.T.Road, PS - Baranagar, Kolkata - 700 108 & Sri Santanu Biswas S/o. Late Chittaranjan Biswas of 7/2, Brindavan Mallick Lane, PS - Amherst Street, Kolkata - 700 009. (Case No -238/23/MN)

whereas in the light of above order the petition along with affidavits and other relevant documents submitted by the Authorised Officer, Canara Bank, Manicktolla Branch, 171 D and 173 A, Vivekananda Road, PS - Burtolla, Kolkata - 700 006 seeking administrative assistance in terms of sec 14(1) of the SARFAESI Act of 2002 for taking over physical possession of the secured asset is/are seen and taken up for consideration

and

whereas from the documents and status report submitted by the Authorised Officer, it transpires that the secured creditor granted a loan Rs. 5,00,000.00 (Rupees Five Lac Only) on 06.12.2004 to Borrower namely Sri Amitava Biswas S/o. Sri Amalendu Biswas, residing at. BC- 90, Kamal Park, Krishnapur, PS - Bidhannagar, Kolkata - 700 101, & Co-Borrower namely Smt. Neeta Biswas W/o. Sri Amitava Biswas, residing at, BC- 90, Kamal Park, Krishnapur, PS - Bidhannagar, Kolkata - 700 101, having Guarantors namely Sri Samar Nath Chowdhury S/o. Sri Santosh Chowdhury, residing at, N.S.S.O. S.D.R.D of Govt. of India, 167, G.L.T.Road, PS - Baranagar, Kolkata - 700 108 & Sri Santanu Biswas S/o. Late Chittaranjan Biswas of 7/2, Brindavan Mallick Lane, PS - Amherst Street, Kolkata - 700 009, against the all the mortgaged piece and parcel of landed property as follows:

SCHEDULE OF PROPERTY

All that self-contained flat no. 201 on the 2nd Floor measuring an area more or less 685 sq. ft. (super built up) together with the proportionate share of the land on which the building was constructed & erected, the land measuring an area more or less 2 cottah lying and situated at Mouza - Krishnapur, J.L.No - 17, R.S.No - 180, Touzi No - 228/229, comprised in CS Dag No - 375, LOP No. 36, within the local jurisdiction of Rajarhat-Gopalpur Municipality, PS - Rajarhat, North 24 Parganas. The Property is Butted and Bounded by North - Boundary, South - LOP - 39, East - LOP - 37 & Road, West - LOP - 35. The Mortgaged Property stands in the name of Sri Amitava Biswas S/o. Sri Amalendu Biswas & Smt. Neeta Biswas W/o. Sri Amitava Biswas and being the registered Deed No. - I - 5891 for the year 2004 at the Office of the ARA- II, Kolkata, West Bengal.

The borrower has committed default in repayment of the financial assistance granted aggregating the specified amount and consequent to such default in repayment, the account of borrower was classified as 05.02.2009 due to non

servicing of interest/ installment

Notice dated 19.11.2010 u/s 13(2) of SARFAESI Act. 2002 demanding payment of default amount was served to the defaulting borrower. The outstanding amount as mentioned in notice is 5,40,896.67 (Rupees Five Lac Forty Thousand Eight Hundred Ninety Six and Sixty Seven Paise) Only. The Demand notice was received by the borrower on 24.11.2010

The Authorised Officer of the secured creditor received no representation from the borrower in reply to demand notice u/s

13(2) dated 19.11.2010

- The Secured creditor issued possession notice dated 12.02.2019 u/s 13(4) of SARFAESI Act of 2002 for taking Possession on the secured assets of the borrower and also published the same in the daily news papers on 15.02.2019
- Thus the Authorised Officer of the secured creditor observed all the formalities as laid down in the SARFAESI Act 2002 for realization of the said outstanding amount from the secured debtor

whereas, the Secured Asset in within the jurisdiction of the District Magistrate, North 24- Parganas 7)

whereas, the amount dues more than 20% of the Principal Advance and Security interest is not created in any agricultural land 8) (Continued to page No. - 2)

- whereas, the secured creditor wants to reconstruct their financial asset(s) after handing over and taking over physical possession of the secured asset / property as scheduled above, belonging to the Borrower(s) / Co-borrower(s) / Director(s) / Guarantor(s) / Partner(s) / Proprietor(s) / Corporate Guarantor(s) / Surety(ies) as per law in force
- whereas, for the purpose of taking possession of the secured asset(s) and documents, the secured creditor 10) requested the District Magistrate, North 24 Parganas u/s 14 of SARFAESI Act of 2002.
- There is no case pending before any court of law under Section 34 of SARFAESI Act, 2002 in this regard filed by the borrower as per '30 Clauses' declaration submitted by the secured creditor and as per affidavit dated 29.12.2023 submitted by the secured creditor there is no stay declared by any court of law

The property is not under leesee/tenancy as per affidavit, deed(s), records or all other relevant documents 12)

Therefore, after careful consideration of the contents of the affidavit including the nine clauses mentioned under Section 14(1)B of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and all other relevant documents, which the secured creditor filed duly affirmed by the authorized officer of Canara Bank, Manicktolla Branch, 171 D and 173 A. Vivekananda Road, PS - Burtolla, Kolkata - 700 006, the secured creditor and being satisfied, it is hereby ordered that Smt. Farhanaz Khanam, Executive Magistrate by Sub Section (1) of Section 20 of the Criminial Procedure, 1973 (Act 2 of 1974), in the Office of the Sub Divisional Officer, Bidhannagar, North 24- Parganas, under the District Magistrate North 24 Parganas will take physical possession of the secured assets/property and forward the same to the secured creditor u/s 14 (1A) of SARFAESI act. 2002 and

Whereas Authorized Officer, Canara Bank, Manicktolla Branch, 171 D and 173 A, Vivekananda Road, PS - Burtolla, Kolkata — 700 006 shall intimate the date of possession of the secured asset to the Commissioner of Police, Bidhannagar, North 24 -Parganas, as well as to, Smt.Farhanaz Khanam, Executive Magistrate by Sub Section (1) of Section 20 of the Criminal Procedure, 1973 (Act 2 of 1974), in the Office of the Sub Divisional Officer, Bidhannagar, North 24- Parganas, well in advance to take physical possession of the secured assets/Property of the secured creditor on behalf of District Magistrate, North 24- Parganas. The Commissioner of Police, Bidhannagar, North 24 - Parganas, will provide police force for maintenance of law & order. The secured creditor will remain present at the time of taking over physical possession.

A spot videography should be made in connection with taking over physical possession of secured assets, on the date of taking over possession and soft copy of the videography should be kept under custody.

Let copy of this order be served upon all concerned.

The order is to be enforced within 06 (Six) months from the date of receipt of this order.

District Magistrate

North 24-Parganas.

1e. 05 | 04 | 2023 108 /1/(5)/2023/JM Memo No. J -15013(11)/

Copy forwarded for information and necessary action to :-The Commissioner of Police, Bidhannagar, North 24- Parganas, with a request to comply with the said order.

The Sub Divisional Officer, Bidhannagar, North 24- Parganas, with a request to comply with the said order.

Smt. Farhanaz Khanam, Executive Magistrate, in the Office of the Sub Divisional Officer, Bidhannagar North 24- Parganas, with a request to comply with the said order

Authorized Officer, Canara Bank, Manicktolla Branch, 171 D and 173 A, Vivekananda Road, PS – Burtolla, Kolkata – 06.

 Sri Amitava Biswas S/o. Sri Amalendu Biswas, residing at, BC- 90, Kamal Park, Krishnapur, PS – Bidhannagar, Kolkata – 700 101, & Co-Borrower namely Smt. Neeta Biswas W/o. Sri Amitava Biswas, residing at, BC- 90, Kamal Park, Krishnapur, PS Bidhannagar, Kolkata – 700 101, having Guarantors namely Sri Samar Nath Chowdhury S/o. Sri Santosh Chowdhury, residing at, N.S.S.O, S.D.R.D of Govt. of India, 167, G.L.T.Road, PS - Baranagar, Kolkata - 700 108 & Sri Santanu Biswas S/o. Late Chittaranjan Biswas of 7/2, Brindavan Mallick Lane, PS - Amherst Street, Kolkata - 700 009.

> District Magistrate North 24-Parganas 41124



Whereas Authorized Officer, Punjab National Bank, North 24 Parganas, Circle Sastra, 48, Jessore Road, Barasat, (Near Seth Pukur), 24-Parganas (N), Kolkata – 700 124 has filled a petition u/s 14 of SARFAESI Act of 2002 seeking administrative assistance for taking physical possession on the secured assets Property of the Guarantor namely Smt. Tumpa Halder W/o Sri Dipjoy Halder, residing at, 1/31/B, Prafulla Nagar, PO & PS – Ashoknagar, North 24 Parganas, PIN – 743 268 having another Guarantor namely Sri Debasish Sarkar S/o. Sri Motilal Sarkar, residing at, 289/266, Post Office Road, PO + PS – Habra, North 24 Parganas, PIN – 743 263 having a Proprietor namely Sri Dipjoy Halder S/o. Sri Rabir, dra Nath Halder, residing at, 289/266, Post Office Road, PO + PS – Habra, North 24 Parganas, PIN – 743 263, of the borrower namely Shyak Enterprise, situated at, 289/266, Post Office Road, PO + PS – Habra, North 24 Parganas, PIN – 743 263. (Case No – 12/24/MN)

and

Whereas in the light of above order the petition along with affidavits and other relevant documents submitted by the Authorised Officer, Punjab National Bank, North 24 Parganas, Circle Sastra, 48, Jessore Road, Barasat, (Near Seth Pukur), 24-Parganas (N), Kolkata – 700 124, seeking administrative assistance in terms of sec 14(1) of the SARFAESI Act of 2002 for taking over physical possession of the secured asset is/are seen and taken up for consideration

and

Whereas from the documents and status report submitted by the Authorised Officer, it transpires that the secured creditor, Granted a loan Rs. 60,00,000.00 (CC) (Rupees Sixty Lac Only) on 03.02.2018 + Rs. 11,96,000.00 (GECL) (Rupees Eleven Lac Ninety Six Thousand Only) on 27.07.2020 + Rs. 4,95,000.00 (Rupees Four Lac Ninety Five Thousand Only) on 27.06.2021 to Borrower namely Shyak Enterprise, situated at, 289/266, Post Office Road, PO + PS – Habra, North 24 Parganas, PIN – 743 263, having a Proprietor namely Sri Dipjoy Halder S/o. Sri Rabindra Nath Halder, residing at, 289/266, Post Office Road, PO + PS – Habra, North 24 Parganas, PIN – 743 263, having Guarantor namely Smt. Tumpa Halder (Sarkar) W/o Sri Dipjoy Halder, residing at, 1/31/B, Prafulla Nagar, PO & PS – Ashoknagar, North 24 Parganas, PIN – 743 268 having another Guarantor namely Sri Debasish Sarkar S/o. Sri Motifal Sarkar, residing at, 289/266, Post Office Road, PO + PS – Habra, North 24 Parganas, PIN – 743 263, against the all the mortgaged piece and parcel of landed property as follows:

SCHEDULE OF PROPERTY

- All that piece and parcel of one shop room being no. 3 measuring 18.308 sq. ft. on ground floor and 1819.20 sq. ft. in first floor open roof with right of use of stair case of two storied building along with proportionate share of Bastu Landed property measuring an area more or less 3 Decimal lying and situated at Mouza Hijalpukuria, J.L.No 80, Touzi No 2167, Re Sa No 312, R.S. Khatian No-1713, L.R.Khatian No 1507, R.S. & L.R.Dag No 76, under the local jurisdiction of Habra Municipality, Holding No 289 at PS Habra, North 24 Parganas. The property is butted and bounded by North Pond, South 8 ft. wide road, East Property of Ranjit Sarkar, Debasish Sarkar and Then Pond, West House of Property of Sadhana Majumder. The Mortgaged Property stands in the name of Smt. Tumpa Halder (Sarkar) and being the registered Deed No. I 150100283 for the year 2016 and the deed is registered at the office of DSR- I. North 24 Parganas, West Bengal.
- 2) The borrower has committed default in repayment of the financial assistance granted aggregating the specifiedamount and consequent to such default in repayment, the account of borrower was classified as NPA on 30.07.2022 due to non servicing of interest/installment
- 3) Notice dated 31.08.2022 u/s 13(2) of SARFAESI Act. 2002 demanding payment of default amount was served to the defaulting borrower. The total outstanding amount as mentioned in notice is Rs 76,59,766.84 (Rupees Seventy Six Lac Fifty Nine Thousand Seven Hundred Sixty Six and Eighty Four Paise) only and the demand notice was received by the borrower on 02.09.2022 & 07.09.2022.
- The Authorised Officer of the secured creditor received no representation from the borrower in reply to demand notice u/s 13(2) dated 31.08.2022.
- 5) The Secured creditor issued possession notice dated 24.11.2022 u/s 13(4) of SARFAESI Act of 2002 for taking Possession on the secured assets of the borrower and also published the same in the daily news papers on 24.11.2022
- 6) Thus the Authorised Officer of the secured creditor observed all the formalities as laid down in the SARFAESI Act 2002 for realization of the said outstanding amount from the secured debtor

and

- whereas, the Secured Asset in within the jurisdiction of the District Magistrate, North 24- Parganas and
- whereas, the amount dues more than 20% of the Principal Advance and Security interest is not created in any agricultural land and
- 9) whereas, the secured creditor wants to reconstruct their financial asset(s) after handing over and taking over physical possession of the secured asset / property as scheduled above, belonging to the Borrower(s) / Co-borrower(s) / Director(s) / Guarantor(s) / Partner(s) / Proprietor(s) / Corporate Guarantor(s) / Surety(ies) as per law in force

(Continued to page No. - 2)

- whereas, for the purpose of taking possession of the secured asset(s) and documents, the secured creditor requested the 10) District Magistrate, North 24 Parganas u/s 14 of SARFAESI Act of 2002. and
- There is no case pending before any court of law under Section 34 of SARFAESI Act, 2002 in this regard filed by the borrower as per '30 Clauses' declaration submitted by the secured creditor and as per affidavit dated 10.01.2024 submitted by the secured creditor there is no stay declared by any court of law

The property is not under leesee/tenancy as per affidavit, deed(s), records or all other relevant documents 12)

and

Therefore, after careful consideration of the contents of the affidavit including the nine clauses mentioned under Section 14(1)B of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and all other relevant documents, which the secured creditor filed duly affirmed by the authorized officer of Punjab National Bank, North 24 Parganas, Circle Sastra, 48, Jessore Road, Barasat, (Near Seth Pukur), 24-Parganas (N), Kolkata - 700 124, the secured creditor and being satisfied, it is hereby ordered that Sri Sri Rajib Sardar, Executive Magistrate by Sub Section (1) of Section 20 of the Criminial Procedure, 1973 (Act 2 of 1974), in the Office of the District Magistrate, North 24- Parganas, under the District Magistrate North 24 Parganas will take physical possession of the secured assets/property and forward the same to the secured creditors u/s 14 (1A) of SARFAESI act. 2002

Whereas Authorized Officer, Punjab National Bank, North 24 Parganas, Circle Sastra, 48, Jessore Road, Barasat, (Near Seth Pukur), 24-Parganas (N), Kolkata - 700 124, will intimate the date of possession of the secured asset to the The Superintendent of Police, Barasat Police District, as well as to, Sri Rajib Sardar, Executive Magistrate by Sub Section (1) of Section 20 of the Criminial Procedure, 1973 (Act 2 of 1974), in the Office of the District Magistrate, North 24- Parganas, well in advance to take physical possession of the secured assets/Property of the secured creditor on behalf of District Magistrate, North 24- Parganas, the The Superintendent of Police, Barasat Police District, will provide police force for maintenance of law & order. The secured creditor will remain present at the time of taking over physical possession

A spot videography should be made in Connection with taking over physical possession of secured assets, on the date

of taking over possession and soft copy of the videography should be kept under custody Let copy of this order be served upon all concerned.

The order is to be enforced within 06 (Six) months from the date of receipt of this order.

North 24-Parganas.

Memo No. J -15013(11)/

187

/1/(5)/2024/JM

Date. - 12 101 12024

Copy forwarded for information and necessary action to :-

The Superintendent of Police, Barasat Police District, with a request to comply with the said order.

2. The Sub Divisional Officer, Barasat, North 24- Parganas, with a request to comply with the said order.

3. Sri Rajib Sardar, Executive Magistrate, in the Office of the District Magistrate, North 24- Parganas, with a request to comply with the said order.

4. Authorized Officer, Punjab National Bank, North 24 Parganas, Circle Sastra, 48, Jessore Road, Barasat, (Near Seth Pukur), 24-

Parganas (N), Kolkata - 700 124.

 Shyak Enterprise, situated at, 289/266, Post Office Road, PO + PS - Habra, North 24 Parganas, PIN - 743 263, having a Proprietor namely Sri Dipjoy Halder S/o. Sri Rabindra Nath Halder, residing at, 289/266, Post Office Road, PO + PS - Habra, North 24 Parganas, PIN - 743 263, having Guarantor namely Smt. Tumpa Halder W/o Sri Dipjoy Halder, residing at, 1/31/B, Prafulla Nagar, PO & PS - Ashoknagar, North 24 Parganas, PIN - 743 268 having another Guarantor namely Sri Debasish Sarkar S/o. Sri Motilal Sarkar, residing at, 289/266, Post Office Road, PO + PS - Habra, North 24 Parganas, PIN - 743 263.

District Magistrate



ORDER

Whereas Authorized Officer, Ugro Capital Limited, Equinox Business Park, Tower 3, 4th Floor, LBS Road, Kurla (West), Mumbai – 400 070 has filed a petition to the District Magistrate, North 24-Parganas, u/s 14 of SARFAESI Act of 2002 seeking administrative assistance for taking physical possession on the secured assets/Property of the Co-Borrower namely Sri Pradip Chakraborty S/o. Late Rangalal Chakraborty, having a other Co-Borrowers namely Sri Swapan Chakraborty, Smt. Anita Chakraborty, all are residing at, South Pratapgarh, North Dum Dum, Nimta, North 24 Parganas, Kolkata – 700 049 of the Borrower namely Swapan Fish Centre, situated at, Stall 68, BD Market, Sector- 1, Salt Lake Bidhannagar, North 24 Parganas, PIN – 700 064. (Case No – 252/23/MN)

and

whereas in the light of above order the petition along with affidavits and other relevant documents submitted by the Authorised officer, Ugro Capital Limited, Equinox Business Park, Tower 3, 4th Floor, LBS Road, Kurla (West), Mumbai – 400 070 seeking administrative assistance in terms of sec 14(1) of the SARFAESI Act of 2002 for taking over physical possession of the secured asset is/are seen and taken up for consideration

and

whereas from the documents and status report submitted by the Authorised Officer, it transpires that secured creditor granted a loan Rs. 23,49,000.00 (Rupees Twenty Three Lac Forty Nine Thousand Only) on 30.11.2018 & 24.06.2021 to Borrower namely Swapan Fish Centre, situated at, Stall 68, BD Market, Sector- 1, Salt Lake Bidhannagar, North 24 Parganas, PIN – 700 064, having Co-Borrower namely Sri Pradip Chakraborty S/o. Late Rangalal Chakraborty, having a other Co-Borrowers namely Sri Swapan Chakraborty, Smt. Anita Chakraborty, all are residing at, South Pratapgarth, North Dum Dum, Nimta, North 24 Parganas, Kolkata – 700 049, against the all the mortgaged piece and parcel of landed property as follows:

1) Equitable Mortgage of the property situated at All that piece and parcel of the landed property measuring an area more or less 02 Cottah lying and situated at Mouza – Uttar Nimta, Comprised in J.L.No – 02, R.S. No – 102, Touzi No – 63/163, Khatian No – 34, Dag No – 2523, Holding No – 186 (316), under the local jurisdiction of North Dum Dum Municipality, PS – Nimta, North 24 Parganas. The Property is butted and bounded by North – Plot No. B, South – 6 Feet wide common passage, East – House of Shri Bikash Tarafdar, West – House of Srimati Durga Rani Biswas The Mortgaged Property stands in the name of Sri Pradip Chakraborty S/o. Late Rangalal Chakraborty and being the registered Deed No. – I – 1162 for the year 1999 at the Office of the ADSR – Cossipore Dum Dum, North 24 Parganas, WB.

2) The borrower has committed default in repayment of the financial assistance granted aggregating the specified amount and consequent to such default in repayment, the account of borrower was classified as NPA on 29.06.2022 due to non servicing of

interest/ installment

Notice dated 01.07.2022 u/s 13(2) of SARFAESI Act. 2002 demanding payment of default amount was served to the defaulting borrower. The outstanding amount as mentioned in notice is Rs. 23,99,643.00 (Rupees Twenty Three Lac Ninety Nine Thousand Six Hundred and Forty Three) only and the demand notice was received by hand on 02.07.2022

The Authorised Officer of the secured creditor received representation (vide dated 01.08.2022) on 01.08.2022 from the

borrowers in reply to demand notice u/s 13(2), which was duly replied by the secured creditor on 01.08.2022

 The Secured creditor issued possession notice dated 21.10.2022 u/s 13(4) of SARFAESI Act of 2002 for taking Possession on the secured assets of the borrower and also published the same in the daily news papers on 27.10.2022

6) Thus the Authorised Officer of the secured creditor observed all the formalities as laid down in the SARFAESI Act 2002 for realization of the said outstanding amount from the secured debtor

and

- whereas, the Secured Asset in within the jurisdiction of the District Magistrate, North 24- Parganas
- whereas, the amount dues more than 20% of the Principal Advance and Security interest is not created in any agricultural land And
- 9) whereas, the secured creditor wants to reconstruct their financial asset(s) after handing over and taking over physical possession of the secured asset / property as scheduled above, belonging to the Borrower(s) / Co-borrower(s) / Director(s) / Guarantor(s) / Partner(s) / Proprietor(s) / Corporate Guarantor(s) / Surety(ies) as per law in force

and

10) whereas, for the purpose of taking possession of the secured asset(s) and documents, the secured creditor requested the District Magistrate, North 24 Parganás u/s 14 of SARFAESI Act of 2002.

And

There is no case pending before any court of law under Section 34 of SARFAESI Act, 2002 in this regard filed by the borrower as per '30 Clauses' declaration submitted by the secured creditor and as per affidavit dated 02.01.2024 submitted by the secured creditor there is no stay declared by any court of law.

(Continued to page No. - 2)

The property is not under leesee/tenancy as per affidavit, deed(s), records or all other relevant documents.

and

Therefore, after careful consideration of the contents of the affidavit including the nine clauses mentioned under Section 14(1) B of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and all other relevant documents, which the secured creditor filed duly affirmed by the authorized officer of Ugro Capital Limited, Equinox Business Park, Tower 3, 4th Floor, LBS Road, Kurla (West), Mumbai – 400 070, the secured creditor and being satisfied, it is hereby ordered that Sri Kuntal Bose, Executive Magistrate by Sub Section (1) of Section 20 of the Criminal Procedure, 1973 (Act 2 of 1974), in the Office of the Sub Divisional Officer, Barrackpore, North 24- Parganas, under the District Magistrate North 24 Parganas will take physical possession of the secured assats/property and forward the same to the secured creditor u/s 14 (1A) of SARFAESI act, 2002

whereas Authorized Officer, Ligro Capital Limited, Equinox Business Park, Tower 3, 4th Floor, LBS Road, Kurla (West), Mumbai – 400 070 shall intimate the date of possession of the secured asset to the Commissioner of Police, Barrackpore, North 24-Parganas, as well as to, Sri Kuntal Bose, Executive Magistrate by Sub Section (1) of Section 20 of the Criminal Procedure, 1973 (Act 2 of 1974), in the Office of the Sub Divisional Officer, Barrackpore, North 24-Parganas, well in advance to take physical possession of the secured assets/Property of the secured creditor on behalf of District Magistrate, North 24-Parganas, The Commissioner of Police, Barrackpore, North 24-Parganas, will provide police force for maintenance of law & order. The secured creditor will remain present at the time of taking over physical possession.

A spot videography should be made in connection with taking over physical possession of secured assets, on the

date of taking over possession and soft copy of the videography should be kept under custody.

Let copy of this order be served upon all concerned.

The order is to be enforced within 06 (Six) months from the date of receipt of this order.

District Magistrate, 71-114 North 24 - Parganas.

18/01/2024

13114

Memo No. J -15013(11)/ 192 /1/(5)/202/JM

Copy forwarded for information and necessary action to :The Commissioner of Police, Barrackpore, North 24- Parganas, with a request to comply with the said order.

The Sub Divisional Officer, Barrackpore, North 24- Parganas, with a request to comply with the said order.

 Sri Kuntai Bose, Executive Magistrate, in the Office of the Sub Divisional Officer, Barrackpore North 24- Parganas, with a request to comply with the said order.

Authorized Officer, Ugro Capital Limited, Equinox Business Park, Tower 3, 4th Floor, LBS Road, Kurla (West), Mumbai – 400 070.

 Swapan Fish Centre, situated at, Stall 68, BD Market, Sector- 1, Salt Lake Bidhannagar, North 24 Parganas, PIN – 700 064, having Co-Borrower namely Sri Pradip Chakraborty S/o. Late Rangalal Chakraborty, having a other Co-Borrowers namely Sri Swapan Chakraborty, Smt. Anita Chakraborty, all are residing at, South Pratapgarh, North Dum Dum, Nimta, North 24 Parganas, Kolkata – 700 049,

> District Magistrate North 24-Parganas.

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