



We create chemistry

BASF India Limited, Mumbai - 400 051, India

July 11, 2020

The Market Operations Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001.

Name of the Company : **BASF INDIA LIMITED**
Security Code No. : **500042**

Dear Sir/Madam,

Sub: Newspaper Advertisement regarding 76th Annual General Meeting of the Company

We enclose herewith the newspaper advertisement issued by the Company in connection with the 76th Annual General Meeting of the Company to be held on Thursday, 6th August, 2020 through Video Conferencing/ Other Audio Visual Means pursuant to the provisions of Regulations 30 and 47 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended and General Circular No. 20/ 2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs.

Request you to kindly take note of the same.

Thanking you.

Yours faithfully
For BASF India Limited

Pradeep Chandan
Director – Legal, General Counsel (South Asia)
& Company Secretary

Pankaj Bahl
Manager- Company Secretarial

Encl: a.a.

Cc: Listing Compliance,
The National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra –(East).
Mumbai-400051.

Registered Office
BASF India Limited
The Capital, 'A' Wing, 1204-C, 12th Floor,
Plot No. C-70, 'G' Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051, India

Tel +91 22 6278 5600

CIN - L33112MH1943FLC003972

www.basf.com/in

DEMAND NOTICE

The Authorised Officer of the Bank has issued demand notice on 27.02.2019 in compliance of section 13(2) of SARFAESI Act, 2002 to the below mentioned Borrower demanding outstanding amount within 60 days from the issue of the said notice, mentioned as per details. However, notice issued to the borrowers is returned unrespondent. Hence this publication of the notice is made for notice to the following borrower.

Name of the Borrower & Address	Nature of Facility	Outstanding Dues	Details of Secured Asset
Mr. Ankush Sakharan Lad At Post Shringartali, Tal. - Guhagar, Dist. : Ratnagiri, Maharashtra, Pin - 415724.	Vehicle Loan Sanctioned Limit Rs. 4,30,000/-	Rs. 3,29,808.99 (Contractual dues up to + 28.02.2019 plus interest @ 10.40% p.a. with monthly rests)	Hypothecation of Four Wheeler WAGON R VXI BS 4 (Petrol), Reg. No. MH08AG1249

Borrower is hereby informed that Authorised Officer of the Bank shall under provision of SARFAESI Act, take possession and subsequently auction the Secured Assets as mentioned above if the borrower do not pay the amount as mentioned above within 60 days from the date of publication of this notice. The borrower is also prohibited under section 13(13) of SARFAESI Act to transfer by sale, lease or otherwise the said secured assets stated above without obtaining written consent of the Bank. This public notice is to be treated as notice u/s 13(2) of the SARFAESI Act, 2002.
Borrower is advised to collect the original notice issued under Section 13 (2) from the undersigned on any working day by discharging valid receipt.
Date : 11.07.2020, Place : Shringartali, Dist. Ratnagiri
Authorised Officer, Bank of India

ANNAPURNA FINANCE PRIVATE LIMITED

Regd Office: At- 1215/1401, Khandagiri Bari, Infront of Jayadev Vatika, Khandagiri, Bhubaneswar-751003, Odisha
Annual Audited Financial Results, As on 31st March 2020
Regulation 52 (8), read with Regulation 52 (4), of the SEBI (LODR) Regulations, 2015
(Amount in Rs. lakhs)

Sl.	Particulars	Current year ended		Previous year ended	
		31st March 2020	31st March 2019	31st March 2020	31st March 2019
1	Total Income from Operations	77,550.00	51,047.00		
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	9,991.00	9,445.00		
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	9,991.00	9,445.00		
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	8,289.00	6,250.00		
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	14,449.00	7,796.00		
6	Paid up Equality Share Capital	6,870.00	6,870.00		
7	Reserves (excluding Revaluation Reserve)	62,833.00	49,534.00		
8	Net worth	69,703.00	56,403.00		
9	Paid up Debt Capital/ Outstanding Debt	390,737.00	274,682.00		
10	Outstanding Redeemable Preference shares*	300.00	300.00		
11	Debt Equality Ratio*	5.61	4.87		
12	Earning Per Share (of Rs. ---/-each) (for continuing and discontinued operations)-				
	1. Basic:	12.07	11.69		
	2. Diluted:	10.96	10.39		

Note -The above is an extract of the detailed format of annual financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the annual financial results are available on the websites of the Stock Exchange(s) and the Company

Place : Bhubaneswar
Date : 09.07.2020
For Annapurna Finance Private Limited
Sd/-
Dibyjayoti Pattanaik
Director

BASF India Limited
Regd. Office: The Capital, 'A' Wing, 1204-C, 12th Floor, Plot No. C-70, 'G' Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051
Tel: L33112MH1943FC003972
CIN: U65999OR1986PTC015931
Tel: +91 22 62785600
Website: www.basf.com/in
Email: investor-grievance-india@basf.com

NOTICE

NOTICE is hereby given that the 76th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 6th August, 2020 at 3.00 p.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/77 dated 12th May, 2020 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through VC/OAVM and the facility of appointment of proxy will not be available. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the 76th AGM along with the Annual Report for the financial year ended 31st March, 2020 will be sent in electronic form to all those Members whose email addresses are registered with the Company/ Depository Participants, in compliance with the said circulars. The aforementioned documents will also be available on the Company's website i.e. www.basf.com/in and on the website of the Stock Exchanges i.e. BSE Limited & The National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company.

The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of NSDL to provide the facility of remote e-voting/ e-voting at the AGM.

Members of the Company holding shares in physical form or who have not registered/ updated their e-mail addresses with the Company/ Depositories, are requested to send the following documents/ information via e-mail to investor-grievance-india@basf.com or evoting@nsdl.co.in in order to register/ update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM:

- Name registered in the records of the Company;
- Dp Id & Client Id, Client Master Copy or Consolidated Account Statement (For shares held in demat form);
- Folio No., Share Certificate (For shares held in physical form);
- E-mail id and mobile number;
- Self-attested scanned copies of PAN & Aadhaar.

The detailed instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting/ e-voting at the AGM will be provided in the Notice of the AGM. Members are requested to carefully go through the same. NOTICE is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the Rules made thereunder, the Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, 24th July, 2020 to Thursday, 30th July, 2020 (both days inclusive), for the purpose of determining the eligibility of the Members entitled to Dividend. The equity dividend shall be payable:

(i) In respect of shares held in physical form, to all those Members whose names appear in the Register of Members of the Company as on 30th July, 2020 and

(ii) In respect of shares held in electronic form, to those 'Deemed Members' whose names appear in the statement of Beneficial Owners furnished by the Depositories as on the close of the business hours on 23rd July, 2020.

Payment of dividend as recommended by the Directors, if approved at the AGM, will be made on or after 11th August, 2020. Pursuant to Finance Act 2020, dividend income will be taxable in the hands of shareholders with effect from 1st April, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof.

The Company provides the facility of remittance of dividend amount electronically through National Automated Clearing House (NACH) to all Members holding shares in electronic and physical form. Members holding shares in physical form who wish to avail NACH facility, may submit their bank details viz., Name of the Bank and Branch, their A/c type and Core Banking A/c No. with 9 digit MICR and 11 digit IFSC code along with the copy of cancelled cheque in the prescribed form, which can be obtained from the Company's Registrar & Share Transfer Agent, TSR Darashaw Consultants Pvt. Ltd., 6, H. M. Patrawala Industrial Estate, Near Famous Studio, 20, Dr. E. Moses Road, Mahalaxmi (West), Mumbai - 400 011. Requests for payment of dividend through NACH for the year 2019-2020 should be lodged with TSR Darashaw Consultants Pvt. Ltd. on or before the book closure date i.e. Thursday, 23rd July, 2020. In terms of the Circular No. 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs, if due to non-availability of the bank account details of shareholders, the Company is unable to pay the dividend, the dividend warrants, will be dispatched to such shareholders upon normalization of postal services.

Place: Mumbai
Date: 11th July, 2020
For BASF India Limited
Sd/-
PRADEEP CHANDAN
Director - Legal, General Counsel (South Asia) & Company Secretary

Canara Bank, Thane Regional Office
Shelar Building, 1st Floor, Gokhale Road, Naupada, Thane (West), District Thane - 400626. Tel. No.: +91 022 25305101 - 104

SALE NOTICE

E-Auction Sale Notice for Sale of Immovable Properties 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 properties mortgaged to the Secured Creditor, the possession of which has been taken by the Authorized Officer of Canara Bank, will be sold on "As is Where is", "As is What is" and "Whatever there is" basis on 25.07.2020 for recovery of dues as described here below, due to our various branches indicated therein. The Earnest Money Deposit shall be deposited on or before 24.07.2020 up to 05.00 pm. Details of EMD and other documents to be submitted to service provider on or before 24.07.2020 up to 05.00 pm. The property can be inspected, with prior appointment with Authorised Officer.

DETAILS AND FULL DESCRIPTION OF THE IMMOVABLE PROPERTY

Sr. No.	Borrower(s) and Guarantor(s) Name	Outstanding Amount	Name of Mortgagor(s)	Details of Security/ies	Reserve Price & Earnest Money Deposit (EMD)	Name & Contact Detail of Branch	Canara Bank Account Details
1)	Nabila Agency Shamim Shafiq Memon (Guarantor)	Rs. 36,23,753.67/- plus up to date interests and other charges	Mr. Shafiq Kasam Memon	Mr. Shafiq Kasam Memon, Shop and House No. 64/01, Gut No. 332, Market Road, Kudos, Tal Wada, Dist. Palghar - 421312. Area: 374 Sq. Ft Carpet	Reserve Price: Rs. 13,77,000/- EMD Amount: Rs. 1,37,700/-	Canara Bank, First Floor, Yamuna Complex, Bhiwandi Wada Road, Kudos - 421312 Mr. Amit Ghugre - 7718844721	A/c No.: 1563295000001, IFSC Code: CNRB0001563
2)	Ajay Kumar Oriya	Rs. 40,67,030.11/- plus up to date interests and other charges	Mr. Ajay Kumar Oriya	Mr. Ajay Kumar Oriya, Flat No. 204 on Second Floor Building-D Known As "Sapphire" in complex known as "Crown City" situated on Adharwadi Jail Road, Near St. Lawrence High School and Mangeshi City in Kalyan (West), Dist. Thane - 421301, S.No. 10/1B/1, 1A+2, to 7/3, 1A+2 to 7/2 of Village Kolivali. Area: 668 Sq. Ft. Built Up	Reserve Price: Rs. 39,00,000/- EMD Amount: Rs. 3,90,000/-	Canara Bank, First Floor, Vijay Shopping Complex, Shivaji Chowk, Ambarnath (East) - 421501 Mr. Girish Vyavahare - 8999931768	A/c No.: 0201295000001, IFSC Code: CNRB0000201
3)	Radiance Biochem Mr. Babu Prasad Shiv Balak Dube (Guarantor)	(i) A/c No.: 4644765000013- Rs. 1,31,18,957.50/- (ii) A/c No.: 4644,261.15 Rs. 1,33,13,567/-	M/s. Radiance Biochem Pvt. Ltd. & Mr. Babu Prasad Shiv Balak Dube	(i) M/s. Radiance Biochem Pvt. Ltd., Plot No. 1 & 2, Survey No. 361 Part, Village Nandore, Off. Nadore Village Road, Nandore Devkhop Road, palghar East, Taluka & District Palghar. Boundaries of Land & Building: Plot No. 1 & 2. North: Road, South: Property of Kamliakar Patil, East: property of Ramkarand Dube, West: Internal Road. Area of Main Factory Shed (Including Loft) is 2774 Sq. Ft. built up, and of Office Building is 710 Sq. Ft. Built up. (ii) Mr. Babu Prasad Shiv Balak Dube, Land Bearing Survey No. 79/2 Part & 156/2, Plot Nos. 17, 18 & 19, Behind Khoja Mosque, Near Navali School, Palghar East, Taluka & District Palghar. Area of the property is 1769.85 Sq. Mtr.	1st Property Reserve Price: Rs. 81,37,000/- EMD Amount: Rs. 8,13,700/- 2nd Property Reserve Price: Rs. 2,70,78,000/- EMD Amount: Rs. 27,07,800/-	Canara Bank, Panchanan Building, Opp. Kamateshwar Temple, Shiggaon Road, Boisar (West) - 401501, Palghar. Mrs. Jyoti S Karde - 7718867965	A/c No.: 4643295000001, IFSC Code: CNRB0004643
4)	Raut Enterprises (Naresh C Raut) Hemant S Bhoir (Guarantor)	Rs. 23,18,049.52/- plus up to date interests and other charges	Mr. Naresh C Raut	Shop No. 27 on First Floor, B-Wing in 'Evershine City' situated Off Bhiwandi Wada Road, Opposite Suchak Hotel, Village Kudos, Tal. Wada, District Palghar - 421312, Gut No. 117 at Village Kudos. Area: 505 Sq. Ft. Built Up	Reserve Price: Rs. 24,50,000/- EMD Amount: Rs. 2,45,000/-	Canara Bank, First Floor, Yamuna Complex, Bhiwandi Wada Road, Kudos - 421312 Mr. Amit Ghugre - 7718844721	A/c No.: 1563295000001, IFSC Code: CNRB0001563
5)	DP Homes (Prop. Mrs. Sunanda Mahadev Koli)	Rs. 54,96,793.07/- plus up to date interests and other charges	Mrs. Sunanda Mahadev Koli	Shop Number 1, 2, 3 & Flat Number 101 on 1 st Floor, 'Recovero', Plot Number 68, Sector-17, Roadpali, Kalamboli, Tal. - Panvel and Dist. Raigad. Area: A) Flat Area: 623 Sq. Ft. Built up and B) 2466 Sq. Ft. Built Up	Reserve Price: Rs. 1,89,00,000/- EMD Amount: Rs. 18,90,000/-	Canara Bank, CBD Belapur Branch, 21, Ground Floor, Sai Nagar, Plot No. 69, Sector 15, Palm Beach Road, CBD Belapur, Navi Mumbai - 400614. Mr. Omkar Kolekar - 7588800211	A/c No.: 3044295000001, IFSC Code: CNRB0003044
6)	Krupa Shankar Yadav	Rs. 26,58,835/- plus up to date interests and other charges	Krupa Shankar Yadav	Mr. Krupa Shankar Yadav, A-Wing, Sai Mangeshi Park CHS Ltd., Umbarde, Kalyan (West) Thane - 421301. Carpet Area - 403 Sq. Ft.	Reserve Price: Rs. 20,00,000/- EMD Amount: Rs. 2,00,000/-	Canara Bank, First Floor, Near Agashi Apartments, Near Kalwa Naka, Kalwa, Thane - 400605.	A/c No.: 2172950000001, IFSC Code: CNRB0000217

For Detailed terms and conditions of the sale, please refer the link "E-Auction" provided in Canara Bank Website (www.canarabank.com). Also, you may contact the person as per details given in the above list OR contact M/s. Canbank Computer Services Ltd., Malleshwaram, Bangalore-560003, Contact No. 9480691777, 8880531165; E-mail address: eaction@ccsl.co.in.
Date: 11.07.2020, Place: Mumbai
Authorised Officer, Canara Bank

Canara Bank RO-II, Mumbai
2nd Floor, Kohinoor Building, Veer Savarkar Marg, Opp. Shree Siddhivinayak Mandir, Prabhadevi, Mumbai - 400025. Tel. No.: 022-24313528, 24313518

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DETAILS AND FULL DESCRIPTION OF THE IMMOVABLE PROPERTY

Sr. No.	Borrower(s) Name / Address and Guarantor(s) Name	Outstanding Amount	Name of Mortgagor(s)	Details of Security/ies	Reserve Price & Earnest Money Deposit (EMD)	Name & Contact Detail of Branch	Canara Bank Account Details
1)	Mr. Prakash Nagappa Gujaran & Roopa Prakash Gujaran Address: 5 & 6, Savita Sadan, Sainath Road, Malad (West), Mumbai - 400064.	Rs. 27,96,706/- plus interest thereon from 01-07-2020 and legal expenses	Mr. Prakash Nagappa Gujaran and Roopa Prakash Gujaran	Residential Flat bearing No. 303, 3rd Floor, Gaurav Aster, B Wing, Gaurav Valley Phase II Complex, admeasuring 586 Sq. Feet (Carpet Area) lying, being and situated on Non-agricultural land bearing Survey No. 27, Hissa No. 8, admeasuring area about 2460 Sq. Meters and Survey No. 27, Hissa No. 9, admeasuring area about 1920 Sq. Meters at village Ghodbunder, Mira Road East, Taluka and District Thane, within the limits of Mira-Bhayander Municipal Corporation, Thane - 400601.	Reserve Price: Rs. 36,00,000/- EMD Amount: Rs. 3,60,000/-	Ranjeet Kumar (Divisional Manager), Canara Bank, RAH Prabhadevi, Tel. No.: 022-24375880 / 24375881. Mob. No.: 9546805846	A/c No.: 0130295000003, IFSC Code: CNRB0000130
2)	Paramount Enterprises, Prop: Govind R Bodhani Address: 10/207, 208, Pawan Baug, Chincholi Fatak Road, Malad (W) - 400064. Mr. Sunil D Chafekar (Guarantor) Address: 57/15, Om Sai Krupa Soc. Gorai Nr. Neelkanth Bungalov, Borivali (W) - 400092	Rs. 43,74,158.74/- and interest thereon from 31-01-2020 and other legal expenses	Sunil D Chafekar and Govind R Bodhani	Flat No. 703, 7 th Floor Bldg No. 4, Avenue G, Rustomjee Evershine Global City, Village - Dongare (Narangji), Virar (West), Tal - Vasai, Dist - Palghar - 401103.	Reserve Price: Rs. 27,27,000/- EMD Amount: Rs. 2,72,700/-	Prabhash Kumar (Manager), Canara Bank, Dahisar (East) Branch Mob. No.: 9623608052	A/c No.: 0125295000001, IFSC Code: CNRB0000125
3)	M/s. S K Mechanical & Electrical Works P. Ltd., Mr. John S Kunder & Mrs. Diana John Kunder (Guarantor) Address: Flat No. 1103, Mulund Shangrila Building, P K Road, Near S T Marg, Near St. Mary School, Mulund (W), Mumbai - 400080.	Rs. 1,10,41,898/- plus interest thereon from 23-02-2020 and legal expenses	Mr. John S Kunder and Mrs. Diana John Kunder	Flat No. 1103, Mulund Shangrila Building , P K Road, Near S T Marg, Near St. Mary School, Mulund (W), Mumbai - 400080.	Reserve Price: Rs. 1,91,44,350/- EMD Amount: Rs. 19,14,350/-	H J Rathod (Chief Manager), Canara Bank, Vikhroli Branch Tel. No.: 022-25785318 Mob. No.: 8450979804	A/c No.: 0117295000001, IFSC Code: CNRB0000117
4)	Sanjay Medicals (Prop. Mr. Sanjay Hegde) Address: Rooms No. 2, 2 nd Floor, Sai Darshan CHS Limited, Paranjape Scheme 'B', Road No. 3, Hanuman Road, Vile Parle (East), Mumbai - 400057. Mr. Sanjay G Hegde, Mr. Govindray Hegde (Guarantor) Address: Flat No. 15, Sagar Darshan, Carter Road, Khar (West), Mumbai, Maharashtra - 421503	Rs. 1,52,95,270.60/- plus further interest thereon from 01.07.2020 and legal expenses	Mr. Sanjay Hegde	Room No. 2, 2 nd Floor, Sai Darshan CHS Ltd., Paranjape Scheme 'B', Road No. 3, Hanuman Road, Vile Parle (East), Mumbai - 400057.	Reserve Price: Rs. 37,00,000/- EMD Amount: Rs. 3,70,000/-	Mr. Saurabh Varma (Chief Manager), Canara Bank, Pali Hill Branch Tel. No.: 022-26480557 Mob. No.: 9969002743 / 8755685680 / 8758292037	A/c No.: 5018310000028, IFSC Code: SYN0005018
5)	M/s. Sapphire Car Audio Accessories (Prop. Mr. Rehan Attarchand Bhan) Address: Garage No. 16, Ground Floor, Niwas Laxman, Opp. Canara Bank, Sion, Mumbai - 400057. Mr. Rehan Attarchand Bhan Address: Flat No. 502, New Viswas 22, Behind Joy Hospital, Near Sandu Garden, Chembur (E), Mumbai - 400071	Rs. 1,35,75,394.88/- plus further interest thereon from 01.07.2020 and legal expenses	Mr. Rehan Attarchand Bhan	Godown / Gala No. 116, First Floor, Building No. F-8 (A-16), Prerana Complex, Survey No. 28, Hissa No. 1, Village Val, Grampanchayat - Val, Taluka Bhiwandi, District Thane, owned by Mr. Rahan Attarchand Bhan	Reserve Price: Rs. 32,40,000/- EMD Amount: Rs. 3,24,000/-	Mr. KVJN Murthy (Asstt. General Manager), Canara Bank, Chembur Branch Tel. No.: 022-25224691 / 4627, Mob. No.: 8758292037 / 969002710	A/c No.: 5009317000010, IFSC Code: SYN0005009

For Detailed terms and conditions of the sale, please refer the link "E-Auction" provided in Canara Bank Website (www.canarabank.com). Also, you may contact the person as per details given in the above list OR contact M/s. Canbank Computer Services Ltd., Malleshwaram, Bangalore-560003, Contact No. 9480691777, 8880531165; E-mail address: eaction@ccsl.co.in.
Date: 11.07.2020, Place: Mumbai
Authorised Officer, Canara Bank

