

# **Debtor Based Search Report**

## **CERSAI Details**

**PAN** AAECC5770G

**CERSAI GSTIN** 07AAECC5770G1ZN

**HSN Code/SAC** 998439 **Quantity Units/Unique Quantity Code** N.A.

**User Details** 

**Report Download Date** 07-01-2022 12:35:38.457

Transaction ID / QRF NO 200227641348 Generated by Public User

**Transaction Details** 

Type of Transaction **Debtor Based Search** 

Public User **Created By Creation Date** 07-01-2022 **Approval/Modification Date** 07-01-2022 **Search Reference Number** 1519718879995

**Search Criteria Entered** 

**Borrower Type** Sole Proprietorship

Immovable **Asset Category** 

Name of the Debtor

**PAN** AABFO0673L

Registration No.

**CKYC** 

**Search Output Details** 

**Security Interest Details(1)** 

**Asset Details** 

Asset Id 200055052228 Immovable **Asset Category Type Of Asset** Commercial **Description Of Asset** Commercial Plot

**Survey Number / Municipal Number** 18/1/1 18/2/1/1 to 18/2/1/9



**Plot Number** 

House / Flat Number / Unit No

Floor No

Building / Tower Name / NumberWater Edge Phase VIName of the Project / Scheme / Society / ZoneWater Edge Phase VI

**Street Name / Number** Survey No 18/1/1 18/2/1/1 to 18/2/1/9

**Pocket** 

Locality / Sector Pimple Nilakh Pune

City / Town / VillagePUNEDistrictPune

State / UT Maharashtra
Pin Code / Post Code 411027

**Security Interest Details** 

Creation Date 30-06-2021

Type Of Finance Sole

**Registration Date** 01-07-2021:16:47:55.000

Borrower(s) Details

Borrower(1)

Borrower TypePartnership FirmName Of the BorrowerOm Sagar Developers

Is Borrower Owner Of the Asset
Yes

Borrower(2)

Borrower Type Individual

Name Of the Borrower Samir Kanubhai Sagar

Is Borrower Owner Of the Asset No

Borrower(3)

Borrower Type Individual

Name Of the Borrower Vipul Kannaiyalal Sagar

Is Borrower Owner Of the Asset No

Borrower(4)

Borrower Type Indian Company

Name Of the Borrower Shree Sagar Estates Private Limited

Is Borrower Owner Of the Asset No

**Charge Holder Details** 

Charge Holder Name CAPRI GLOBAL CAPITAL LIMITED

Office / Ward / Branch Name MUMBAI HO



Address Line 1 502 Tower A Peninsula Business Park

Senapati Bapat Marg Lower Parel W

Mumbai

Address Line 2
Address Line 3

City / Town / Village Lower Parel west

DistrictMumbaiStateMaharashtraPincode400013

**RMS Details** 

Transaction Fees₹10.00Total Transaction Amount₹10.00GST Amount₹1.80

--- End Of Report ---



# **Debtor Based Search Report**

## **CERSAI Details**

PAN AAECC5770G

CERSAI GSTIN 07AAECC5770G1ZN

HSN Code/SAC 998439

Quantity Units/Unique Quantity Code N.A.

**User Details** 

**Report Download Date** 07-01-2022 12:35:48.302

Transaction ID / QRF NO 200227641348

Generated by Public User

**Transaction Details** 

Type of Transaction Debtor Based Search

Created ByPublic UserCreation Date07-01-2022Approval/Modification Date07-01-2022Search Reference Number1519718879995

**Search Criteria Entered** 

Borrower Type Sole Proprietorship

Asset Category Immovable

Name of the Debtor

PAN AABFO0673L

Registration No.

**CKYC** 

**Search Output Details** 

**Security Interest Details(1)** 

**Asset Details** 

Asset Id 200055052932
Asset Category Immovable
Type Of Asset Residential

Description Of Asset Flat
Survey Number / Municipal Number 68-69

**Plot Number** 

House / Flat Number / Unit No 101 Floor No 1

Building / Tower Name / Number OM SAGAR CO-OP HOUSING SOCIETY

LTD

Name of the Project / Scheme / Society / Zone OM SAGAR CO-OP HOUSING SOCIETY

LTD

Street Name / Number Chandavarkar Road

**Pocket** 

Locality / Sector

City / Town / Village

District

Mumbai

State / UT

Maharashtra

Pin Code / Post Code

Borivali West

Mumbai

Maharashtra

**Security Interest Details** 

Creation Date 30-06-2021

Type Of Finance Sole

**Registration Date** 01-07-2021:17:14:17.000

Borrower(s) Details

Borrower(1)

Borrower Type Partnership Firm

Name Of the Borrower Om Sagar Developers

Is Borrower Owner Of the Asset No.

Borrower(2)

Borrower Type Individual

Name Of the Borrower Samir Kanubhai Sagar

**Is Borrower Owner Of the Asset** Yes

Borrower(3)

Borrower Type Individual

Name Of the Borrower Vipul Kannaiyalal Sagar

Is Borrower Owner Of the Asset No

Borrower(4)

Borrower Type Indian Company

Name Of the Borrower Shree Sagar Estates Private Limited

Is Borrower Owner Of the Asset No

**Charge Holder Details** 

Charge Holder Name CAPRI GLOBAL CAPITAL LIMITED



Office / Ward / Branch Name Mumbai HO

Address Line 1 502 Tower A Peninsula Business Park

Senapati Bapat Marg Lower Parel W

Mumbai

Address Line 2
Address Line 3

City / Town / Village Lower Parel west

DistrictMumbaiStateMaharashtraPincode400013

**RMS Details** 

Transaction Fees₹10.00Total Transaction Amount₹10.00GST Amount₹1.80

--- End Of Report ---



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PAN AAECC5770G

CERSAI GSTIN 07AAECC5770G1ZN

HSN Code/SAC 998439

Quantity Units/Unique Quantity Code N.A.

**User Details** 

**Report Download Date** 07-01-2022 12:09:08.184

Transaction ID / QRF NO 200227636672

Generated by Public User

**Transaction Details** 

Type of Transaction Debtor Based Search

Created ByPublic UserCreation Date07-01-2022Approval/Modification Date07-01-2022Search Reference Number9961657335706

**Search Criteria Entered** 

Borrower Type Partnership Firm

Asset Category Immovable

Name of the Debtor om sagar developers
PAN AABFO0673L

**Registration No.** 200016192426

**CKYC** 

**Search Output Details** 

**Security Interest Details(1)** 

**Asset Details** 

Asset Id 200055053894
Asset Category Immovable

Type Of Asset Residential

Description Of Asset Flat

Survey Number / Municipal Number 68-69

**Plot Number** 

House / Flat Number / Unit No 102 Floor No 1

Building / Tower Name / Number OM SAGAR CO-OP HOUSING SOCIETY

LTD

Name of the Project / Scheme / Society / Zone OM SAGAR CO-OP HOUSING SOCIETY

LTD

Street Name / Number Chandavarkar Road

**Pocket** 

Locality / Sector Borivali west Mumbai

City / Town / Village Borivali West
District Mumbai
State / UT Maharashtra
Pin Code / Post Code 400092

**Security Interest Details** 

Creation Date 30-06-2021

Type Of Finance Sole

**Registration Date** 01-07-2021:17:29:20.000

Borrower(s) Details

Borrower(1)

Borrower Type Partnership Firm

Name Of the Borrower Om Sagar Developers

Is Borrower Owner Of the Asset No.

Borrower(2)

Borrower Type Individual

Name Of the Borrower Samir Kanubhai Sagar

Is Borrower Owner Of the Asset No

Borrower(3)

Borrower Type Individual

Name Of the Borrower Vipul Kannaiyalal Sagar

Is Borrower Owner Of the Asset
Yes

Borrower(4)

Borrower Type Indian Company

Name Of the Borrower Shree Sagar Estates Private Limited

Is Borrower Owner Of the Asset No

**Charge Holder Details** 

Charge Holder Name CAPRI GLOBAL CAPITAL LIMITED



Office / Ward / Branch Name Mumbai HO

Address Line 1 502 Tower A Peninsula Business Park

Senapati Bapat Marg Lower Parel W

Mumbai

Address Line 2
Address Line 3

City / Town / Village Lower Parel west

DistrictMumbaiStateMaharashtraPincode400013

**RMS Details** 

Transaction Fees₹10.00Total Transaction Amount₹10.00GST Amount₹1.80

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