

SANJAY CONSTRUCTION AND FINANCE PVT. LTD.

Reg. Off.:- Plot No. 94 to 103, 106(pt), Site Office Khotwadi, Phiroz Shah Mehta Marg, Near Milan International Hotel, Santacruz – West, Mumbai – 400 054 | Tel.: 91-22-66894000 | Fax.: 91-22-66894004 |
Email: info@transcon.in | www.transcon.in | **Corporate Identity Number (CIN) : U45200MH1979PTC021090**

20th July 2017,

To,
Maharashtra Real Estate Regulatory Authority,
3rd Floor, A-Wing, Slum Rehabilitation Authority,
Administrative Building, Anant Kanekar Marg,
Bandra (E), Mumbai – 400 051

Sub: Details of pending litigations and encumbrances on the project

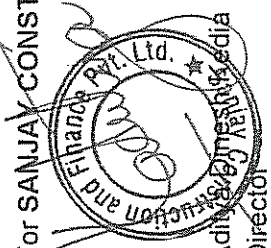
Ref: Registration of the project “Transcon Ramdev Plaza” being located at Plot No. 94 to 103, 106(pt), Khotwadi, Phiroz Shah Mehta Marg, Near Milan International Hotel, Santacruz – West, Mumbai – 400 054.

Dear Sir,

This is to inform you that there are following pending litigations and encumbrances on the project “Transcon Ramdev Plaza” as described in the Schedule annexed.

Thanking you.

For SANJAY CONSTRUCTION & FINANCE PVT LTD


Adin B. Bhatia
Director

DIN: 00802042

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LIST OF PENDING LITIGATIONS

1. Suit No.528 of 2016 filed by Mahendra Kumar D. Dube and others against Sanjay Construction & Finance Private Limited at City Civil Court, Dindoshi;
2. Suit No.2003 of 2015 filed by Mr. Omprakash Ramsingh against Sanjay Construction & Finance Private Limited and others at City Civil Court, Dindoshi;
3. LC Suit No.1212 of 2016 filed by Shri Basisthnarayan Raghu Nayak Singh and others against Prembahadur Raghu Nayak Singh and others at City Civil Court, Dindoshi;
4. Appeal No.150 of 2016 filed by Shailendra Shukla against Deputy Collector and others before the High Power Committee;
5. Appeal No.164 of 2016 filed by Shahnu Kashi Yadav against Additional Collector and others before the High Power Committee;
6. Civil Application (L) No. 32233 of 2016 in First Appeal No. 179 of 2013 filed by Mahangu Kashi Yadav against Brijesh Gulab Shankar Singh Singh & others before the Hon'ble Bombay High Court;
7. Appeal No. 662 of 2017 filed by Pradeep Laxam Singh and others against Sanjay Construction & Finance Private Limited before the Additional Collector at Bandra.
8. Appeal No. 755 of 2017 filed by Shailendra Shukla against Sanjay Construction & Finance Private Limited before the Additional Collector at Bandra.
9. Application filed by Jayshree Baban Kadam before Dy. Collector (ENC/REM) Bandra.

DETAILS OF ENCUMBRANCES

1. By Deventure Trust Deed dated 16th September, 2015 registered with the Sub Registrar of Assurances at Bandra under serial No.BDR-15/8112/6/205 of 2015, Sanjay Construction created mortgage/charge in respect of the said Property in favour of GDA Trusteeship Services Ltd. (acting as Security Trustee for the benefit of IndoStar Capital Finance Limited) to secure repayment of loan availed by Sanjay Construction from IndoStar Capital Finance Limited, on the terms and conditions contained therein.
2. Save and except 22 (Twenty Two) slum tenements and religious structure, all other slum dwellers have vacated their respective slum tenements from the property.

