

**BEFORE THE HON'BLE NATIONAL COMPANY LAW APPELLATE TRIBUNAL, PRINCIPAL BENCH, AT NEW DELHI APPELLATE JURISDICTION**

Company Appeal (AT) (Insolvency) No. 1291 of 2024

In the Matter of:  
Mr. Anil Goel, Liquidator of Loha Ispat Limited  
Versus  
Mr. Rajesh Poddar and Ors ...Appellant  
...Respondents  
As per the order dated 02.05.2025 in Company Appeal (AT) (Insolvency) No. 1291 of 2024 passed by the Hon'ble National Company Law Appellate Tribunal, Principal Bench, at New Delhi all the below-mentioned Respondents are required to appear before the Hon'ble NCLAT, Principal Bench on the next date of hearing i.e., 10.07.2025 either in person or through their counsel. The details of the said respondents are as follows:

Company Appeal (AT) (Insolvency) No. 1291 of 2024

Res. No.	Name of the Respondent	Address
(R1)	Mr. Rajesh Poddar	52, Gautam Apartment 5th Floor, 31 Juhu Road, Santacruz (W), Mumbai - 400029
(R2)	Rajesh Agarwal	B-506, Ganga Sagar, 5th Floor, Shanti Garden, Mira Road (East), Shury Shopping, Thane - 401011
(R3)	Sandeep Mandavkar	Janseva Rahiavashi Sangh, Near Plaza Cinema, Dadar, Mumbai-400028
(R4)	Mr. Hemchand Sirioh	Flat No. 4, Cutub View Apartment, Shaheed Jeet Singh Marg, Hauz Khas, Delhi - 110016
(R5)	Mr. Pratik Patil	B-305, Monica Apartment, Bakol Street, Bhayandar (West), Thane-401101
(R7)	M/s Bright Steel India	Shiv Parvat Cabin No.8, 14th Road, Khar West, Mumbai-400052
(R7)	M/s Bright Steel India	Room No. 503, Poonam Hsg Soc, Marve Road, Opp. Malad Gymkhana, Malad (W), Mumbai-400064
(R8)	M/s Marque Global	CFE Business Center Pvt. Ltd, 1st Floor, Mukund Mansion, Opp. Nakshatra Mall, Ranade Road Dadar (West), Mumbai-400028
(R8)	M/s Marque Global	Sai Pooja Chh. Plot No. 33, Room No. 76, Near Rajendra Ashram, Sector 4, Navi Mumbai, Ghansoli, Thane, Maharashtra-401208
(R9)	Loha International Limited	G-36, 1st Floor, Connaught Place, New Delhi-110001
(R10)	Loha Investment Private Limited	Survey No. 2/4/5 & OTH Village-Ransai, Taluka-Khalapur, Raigarh-410203
(R11)	Loha Power and Infra Limited	Survey No. 2/4/5 & OTH Village-Ransai, Taluka-Khalapur, Raigarh-410203
(R12)	Esmatch Equipment Private Limited	Plot no. A254-259 & A-283 Road No. 30A, Rajiv Gandhi Nagar Ambika Nagar, Wagholi Industrial Estate, Thane (West)-400604
(R13)	M/s Arhant International	ZNL start-up advisory private Ltd. B-wing, 7th floor, 32, Corporate Avenue Off. Mahakali Caves Road Nr. Paper Box, Andheri (east), Mumbai-400069
(R14)	M/s Greenfield Overseas	CFE Business Center Pvt. Ltd, 914, 9th floor, Corporate Anex N. Udyog Bhawan, Goregaon (East), Mumbai-400063
(R14)	M/s Greenfield Overseas	Pradeep Joshi- B-10, Kripa Willows, CHS Dadlani Road, Opposite Ashok Nagar, Thane-West-400608
(R15)	Jyoti Steel Industries	Survey No. 10/1.3.4.6.11 & 19/8, Sajay Adoshi Road, Honad Village Silphata Road, Khopoli, Khalapur, Raigarh-410203
(R16)	Gopal Steels	54/A, Lakdi Bunder, Darukhana Reay Road, Mumbai-400101
(R17)	Sai Enterprise	6, Poonam Vihar, B/H Sandhyavani Dindayal Nagar, Nagpur-440022
(R18)	Shree Durga Iron & Steel Company Limited	409, Vyapar Bhawan 49, P D'mello Road, Masjid East, Mumbai-400098
(R19)	M/s. Star Offshore	Nisarg Business Centre E-309, Crystal Plaza, Opp. Infinity Mall, Linking Road, Andheri (W), Mumbai-400053
(R19)	M/s. Star Offshore	Mangal Chamber, 22, Masjid Baburao Bobde Marg, Dara Bunder, Mumbai - 400009
(R19)	M/s. Star Offshore	Laxmi Business Centre, Cabin No. 26, Gopal Mansion, Station Road Bandra, Mumbai - 400050
(R20)	M/s Pioneer Exim	Unit No. 1001,10th Floor, Hubtown Viva, Western Express Highway, Joglewadi, East Mumbai - 400060
(R20)	M/s Pioneer Exim	Masjid Bunder(E), Office No. 17, Plot No. 94, Fancy Chambers, Surat, Street, Dara Bunder, Mumbai - 400009
(R20)	M/s Pioneer Exim	Vijay Business Centre 501 Shiv Parvat Building, Cabin No. 09, 14th Road, Plot No. 439, Monkey Bar, Mumbai-400050
(R20)	M/s Pioneer Exim	178, Chatrabur Building Masjid Bunder, Mumbai - 400099
(R21)	M/s Steel Link Impex	Steel Link Business Center, Cabin No. 4, Opp. Chandu Halwai, Naval Kun Bldg, Linking Road, Khar (West), Mumbai-400052
(R21)	M/s Steel Link Impex	As Follow By : East: Plot No. 164, West: Plot No. 162, North: Plot No. 148, South: 20feet Road.
(R21)	M/s Steel Link Impex	Date : 17/05/2025
(R22)	M/s AUM Impex	Authorised Officer Central Bank of India
(R22)	M/s AUM Impex	Regional Office, Athugar Street, Nanpura, Surat - 395001, Ph. 0261 - 2465841, 2465842 Email : rmsurato@centralbank.co.in
(R22)	M/s AUM Impex	Authorised Officer Central Bank of India

Your Attendance is Urgently Requested Before Hon'ble NCLAT, New Delhi.

Sd/- Anil Goel,

Liquidator of Loha Ispat Limited

Email ID: lohaipat@aaainsolvency.com

Date: 18-05-2025



Bank of Baroda, Umbergaon Town Branch, Opp. Post Office, Aaditya Darshan Building, Umbergaon (Town) - 396 170. Dist. Valsad. India. Phone: 91 260 2562058 Email : umberg@bankofbaroda.com

**APPENDIX IV [See Rule 8(1)] POSSESSION NOTICE**

Whereas, the undersigned being the Authorised Officer of the **Bank of Baroda** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13(12) read with the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 25-02-2025 calling upon the Borrowers / Guarantor / Mortgagor **Mr. Ravindra Jaiswar** And Mrs. Vidya Ravindra Jaiswar (Borrower) to repay the amount mentioned in the notice being Rs.10,43,470.52 (Rupees Ten lakh forty-three thousand four hundred seventy and paisa fifty-two only) as on 25-02-2025 and further interest and expenses within 60 days from the date of receipt of the said notice.

The Borrowers / Guarantor / Mortgagor having failed to repay the amount, notice is hereby given to the Borrowers / Guarantor / Mortgagor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on this 15th day of May of the year 2025.

The Borrowers / Guarantor / Mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Bank of Baroda** for an amount of Rs.10,43,470.52 (Rupees Ten lakh forty-three thousand four hundred seventy and paisa fifty-two only) as on 25-02-2025 and further interest and expenses thereon until the full payment.

The Borrower's Attention is invited to Provision of sub section (8) of section 13 of the Act in respect of time available redeem the secured assets

**Description of the Immovable Property**

Equitable Mortgage of residential Flat No. K-202, Second Floor, Manek-K, Swapnolok Township admeasuring 750 sq ft of super built up area situated at Survey No. 174/A/1/10 & 11, Solsunumba, Umbergaon - 396165, Gujarat standing in the name of Mr. Ravindra Jaiswar And Mrs. Vidya Ravindra Jaiswar. Boundary of the Flat North : Flat No. 203, South : Building Garden, East : Lift, West : Flat No. 201.

Date : 15.05.2025  
Place : Umbergaon

Authorized Officer,  
Bank of Baroda



Sahara Darwaja Textile Market Branch, Shashikant House, Ring Road, Saharadarwaja, Surat - 395002.

**APPENDIX-IV [Rule 8(1)] POSSESSION NOTICE (For immovable property)**

Whereas, the Authorised Officer of the **Central Bank of India**, **Sahara Darwaja Textile Market Branch** Surat under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, and in exercise of powers conferred under Section 13 ( 2 ) and 13 ( 12 ) read with the Rule 3 of the Security Interest (Enforcement) Rules 2002 issued a demand notice dated 30.01.2025 calling upon the borrower **Mr. Navinbhai Gopalbhai Changle (Borrower)** And **Mr. Natraval Chaganbhai Makadiya (Guarantor)** to repay the amount mentioned in the notice being Rs. 6,30,595.06 (Rupees Six lakh Thirty Thousand Five Hundred Ninety Five and Paise Six Only) (which represents the principal plus interest due as on the 29.01.2025), plus interest and other charges from 29.01.2025 to till date within 60 days from the date of receipt of the said notice.

The Borrower having failed to pay the entire dues of the bank, notice is hereby given to the borrower, the Guarantor and the public in general that the undersigned has taken **Symbolic possession** of the property described herein below in exercise of powers conferred on him/her under section 13 ( 4 ) of the said act, read with Rule 8 of the Security Interest (Enforcement) Rule 2002 on this 17th day of May 2025.

The borrower and the Guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to charge of **Central Bank of India**, for the amount of Rs. 6,30,595.06 (Rupees Six lakh Thirty Thousand Five Hundred Ninety Five and Paise Six Only) (which represents the principal plus interest due on the 29.01.2025), plus interest and other charges from 29.01.2025.

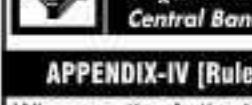
The borrowers attention is invited to provisions of sub section (8) of Section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.

**Description of the Immovable Property**

All that piece and parcel of the immovable property bearing Plot No.163, admeasuring 54.35 sq.mtrs i.e. equivalent to 585.00 Sq.Ft along with undivided proportionate share adm. 18.53 sq.mtrs. in the common road & COP i.e. aggregating 72.88 Sq.Mtrs of "Tirupati Residency" situated on the land bearing R.S. No.137, Block No 153, of Village: Kadodara, Taluka Palsana, Dist. Surat, Bounded As Follow By : East: Plot No. 164, West: Plot No. 162, North: Plot No. 148, South: 20feet Road.

Date : 17/05/2025  
Place : Surat

Authorised Officer  
Central Bank of India



Regional Office, Athugar Street, Nanpura, Surat - 395001, Ph. 0261 - 2465841, 2465842  
Email : rmsurato@centralbank.co.in

**APPENDIX-IV [Rule 8(1)] POSSESSION NOTICE (For immovable property)**

Whereas, the Authorised Officer of the **Central Bank of India**, **Dumbal Branch Surat** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, and in exercise of powers conferred under Section 13 ( 2 ) and 13 ( 12 ) read with the Rule 3 of the Security Interest (Enforcement) Rules 2002 issued a demand notice dated 04.03.2025 calling upon the borrower **Mr. Mukeshbhai Punjabhai Prajapati (Borrower)** And **Mr. Dineshbhai Karamashibhai Gondalia (Guarantor)** to repay the amount mentioned in the notice being Rs. 10,29,245/- (Rupees Ten lakh Twenty Nine Thousand Two Hundred Forty Five Only) (which represents the principal plus interest due as on the 03.03.2025), plus interest and other charges from 03.03.2025 to till date within 60 days from the date of receipt of the said notice.

The Borrower having failed to pay the entire dues of the bank, notice is hereby given to the borrower, the Guarantor and the public in general that the undersigned has taken **Physical Possession** of the property described herein below in exercise of powers conferred on him/her under section 13 ( 4 ) of the said act, read with Rule 8 of the Security Interest (Enforcement) Rule 2002 on this 17th day of May 2025.

The borrower and the Guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to charge of **Central Bank of India**, for the amount of Rs. 10,29,245/- (Rupees Ten lakh Twenty Nine Thousand Two Hundred Forty Five Only) (which represents the principal plus interest due on the 03.03.2025), plus interest and other charges from 03.03.2025.

The borrowers attention is invited to provisions of sub section (8) of Section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.

**Description of the Immovable Property**

All the piece of parcel of the immovable property known as Plot No. 318 admeasuring 42.38 sq.mtrs., together with undivided proportional share in road & COP admeasuring 23.95 sq. mtrs., Total adm 66.33 sq. mtrs. in "Shubh Nandini Residency Vibhag-2", situated on the land bearing New Block No. 250/A (old Block Nos. 250/A, 250/B, 251, 252, 253, 255/A, & 255/B) of Village: Kadodara, Taluka Palsana, Dist. Surat, Bounded As Follow By : East: Society Road, West: Plot No. 305, North: Plot No. 320, South: Plot No. 319.

Date : 17/05/2025  
Place : Surat

Authorised Officer  
Central Bank of India



Regional Office, Athugar Street, Nanpura, Surat - 395001, Ph. 0261 - 2465841, 2465842  
Email : rmsurato@centralbank.co.in

**APPENDIX-IV [Rule 8(1)] POSSESSION NOTICE (For immovable property)**

Whereas, the Authorised Officer of the **Bank of Baroda**, **Umbergaon Branch** Surat under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, and in exercise of powers conferred under Section 13 ( 2 ) and 13 ( 12 ) read with the Rule 3 of the Security Interest (Enforcement) Rules 2002 issued a demand notice dated 25-02-2025 calling upon the borrower **Mr. Phoolanand Sagar Gupta** And **Mrs. Jagrutiaben Rajendra Bhesaniya** to repay the amount mentioned in the notice being Rs.10,43,470.52 (Rupees Ten lakh forty-three thousand four hundred seventy and paisa fifty-two only) as on 25-02-2025 and further interest and expenses within 60 days from the date of receipt of the said notice.

The Borrowers / Guarantor / Mortgagor having failed to repay the amount, notice is hereby given to the Borrowers / Guarantor / Mortgagor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on this 15th day of May of the year 2025.

The Borrowers / Guarantor / Mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Bank of Baroda** for an amount of Rs.10,43,470.52 (Rupees Ten lakh forty-three thousand four hundred seventy and paisa fifty-two only) as on 25-02-2025 and further interest and expenses thereon until the full payment.

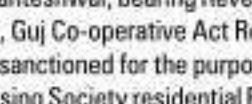
The Borrower's Attention is invited to Provision of sub section (8) of section 13 of the Act in respect of time available redeem the secured assets

**Description of the Immovable Property**

Property ID: SBIN200037925226  
All that landed property or the piece and parcel of Non-Agricultural land bearing Survey No. 348/B/Paika 1 admeasuring about 20546.00 Sq. Mtrs. Paika Row House No. 43 Open Land admeasuring about 1041.00 Sq. Fts. Equivalent to 96.71 sq. mtrs. Prominently known as "LAKEVIEW BUNGALOWS" Situated at: Dungra, Tal: Vapi, Dist: Valsad with all the rights and easements attached to the said Property (Property owned by Phoolanand Sagar Gupta). (Physical Possession)

Date : 17/05/2025  
Place : Surat

Authorised Officer  
Central Bank of India



Bank of

