

**CERSAI**Central Registry of Securitisation Asset
Reconstruction and Security Interest of India**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	07-08-2023 20:50:57.950
Transaction ID / QRF NO	200276781094
Generated by	Public User

Transaction Details

Type of Transaction	Security Interest
Transaction Id	200276781094
Created By	PUSER
Creation Timestamp	07-08-2023:20:46:20.000
Search Reference Number	9747841380223

Search Criteria Entered

Borrower Type	Indian Company
Asset Category	Immovable
Name of the Debtor	Viraj Estates Private Limited
PAN	AAACM4414F
Registration No.	
CKYC	
Date Of Incorporation	1991-04-08

Search Output Details**Asset Details**

Asset ID	200071901272
Asset Category	Immovable
Type Of Asset	Residential
Description Of Asset	Residential Plot
Survey Number / Municipal Number	925
Plot Number	...
Area	38700.0



CERSAI

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Area Unit	Square Metre
House / Flat Number / Unit No	...
Floor No	...
Building / Tower Name / Number	...
Name of the Project / Scheme / Society / Zone	FOR PROJECT NIRVAAN RESEIDENCY
Street Name / Number	...
Pocket	...
Locality / Sector	ANJANNERI
City / Town / Village	Trimbakeshwar
District	Nashik
State / UT	Maharashtra
Pin Code / Post Code	422212
Coordinate 1	...
Coordinate 2	...
Coordinate 3	...
Coordinate 4	...

Security Interest Details

Current View

Security Interest ID	400070648122
Transaction Id	200268781197
Total Secured Amount	200000000.00
Type Of Security Interest	Registered Mortgage
Type Of Finance	Sole
Details Of Charge	FIRST
Entity Identification Number	6X3X2X9X8X-X
Created By	F00140015E
SI Creation Date In Bank	27-05-2020
SI Registration Date In CERSAI Portal	16-05-2023:16:51:29.000
Satisfaction Status	Not Satisfied
Miscellaneous Narration	CONSTRUCTION FINANCE ADDITIONAL SECURITY

Borrower(s) Details

S.No.	Type of Borrower	Name of the Borrower	Father / Mother Name	Is Borrower - Asset Owner ?
1	Indian Company	VIRAJ ESTATE PRIVATE LIMITED	NA	No

Asset Owner(s) Details

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S.No.	Type of Asset Owner	Name of the Asset Owner	Father / Mother Name
1	Individual	VAISHAL DUSHYANT NAIK	DUSHYANT NAIK
2	Individual	KASHMIRA RAJENDRA SHAH	KIRATILAL P MEPANI
3	Individual	SHILPA VILAS SHAH	J H SHAH

Holder Details

Charge Holder Name	Office / Ward / Branch Name
HDFC LIMITED	NASHIK

Original View

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HDFC LIMITED	NASHIK
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Transaction History

S. No	Transaction ID	Type of SI	Type of Transaction	Created By	Creation Timestamp	Modified/ Approved By	Modification Timestamp
1	200268781197	Registered Mortgage	Registration	F00140015E	16-05-2023 16:51:29.000	F00140015E	16-05-2023 16:51:29.000

RMS Details

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

--- End Of Report ---