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	14-04-2023 10:54:25.841
Transaction ID / QRF NO	200266123025
Generated by	Public User

Transaction Details

Type of Transaction	Security Interest
Transaction Id	200266123025
Created By	PUSER
Creation Timestamp	14-04-2023:10:18:33.000
Search Reference Number	3090697713193

Search Criteria Entered

Borrower Type	Indian Company
Asset Category	Immovable
Name of the Debtor	
PAN	AABCL2854K
Registration No.	
CKYC	
Date Of Incorporation	

Search Output Details

Asset Details

Asset ID	200004932530
Asset Category	Immovable
Type Of Asset	Residential
Description Of Asset	Immovable Asset
Survey Number / Municipal Number	PH NO 38
Plot Number	KHNO 97/1
Area	0.45

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Area Unit	Hectare
House / Flat Number / Unit No	KHNO 97/1
Floor No	...
Building / Tower Name / Number	BHUMISWAMI MAUZA PIPLA
Name of the Project / Scheme / Society / Zone	...
Street Name / Number	...
Pocket	...
Locality / Sector	NAGPUR
City / Town / Village	Not Available
District	Nagpur
State / UT	Maharashtra
Pin Code / Post Code	440015
Coordinate 1	...
Coordinate 2	...
Coordinate 3	...
Coordinate 4	...

Security Interest Details

Current View

Security Interest ID	400004938672
Transaction Id	200017739448
Total Secured Amount	750000000.00
Type Of Security Interest	Equitable Mortgage
Type Of Finance	Sole
Details Of Charge	
Entity Identification Number	0X9X0X0X0X0X5X
Created By	A000300006
SI Creation Date In Bank	20-04-2013
SI Registration Date In CERSAI Portal	10-05-2013:00:00:00.000
Satisfaction Status	Not Satisfied
Miscellaneous Narration	

Borrower(s) Details

S.No.	Type of Borrower	Name of the Borrower	Father / Mother Name	Is Borrower - Asset Owner ?
1	Indian Company	LUXORA INFRASTRUCTURE PVT LTD	NA	Yes

Holder Details

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Charge Holder Name	Office / Ward / Branch Name
BANK OF BARODA	GAMDEVI MUMBAI

Original View

Security Interest ID	400004938672
Transaction Id	200017739448
Total Secured Amount	750000000.00
Type Of Security Interest	Equitable Mortgage
Type Of Finance	Sole
Details Of Charge	NA
Entity Identification Number	0X9X0X0X0X0X5X
Created By	A000300006
SI Creation Date In Bank	20-04-2013
SI Registration Date In CERSAI Portal	10-05-2013:00:00:00.000
Satisfaction Status	Not Satisfied
Miscellaneous Narration	...

Borrower(s) Details

S.No.	Type of Borrower	Name of the Borrower	Father / Mother Name	Is Borrower - Asset Owner ?
1	Indian Company	LUXORA INFRASTRUCTURE PVT LTD	NA	Yes

Holder Details

Charge Holder Name	Office / Ward / Branch Name
BANK OF BARODA	GAMDEVI MUMBAI

RMS Details

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

--- End Of Report ---

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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	14-04-2023 10:53:45.818
Transaction ID / QRF NO	200266123025
Generated by	Public User

Transaction Details

Type of Transaction	Security Interest
Transaction Id	200266123025
Created By	PUSER
Creation Timestamp	14-04-2023:10:18:33.000
Search Reference Number	3090697713193

Search Criteria Entered

Borrower Type	Indian Company
Asset Category	Immovable
Name of the Debtor	
PAN	AABCL2854K
Registration No.	
CKYC	
Date Of Incorporation	

Search Output Details

Asset Details

Asset ID	200004930637
Asset Category	Immovable
Type Of Asset	Residential
Description Of Asset	Immovable Asset
Survey Number / Municipal Number	PH NO 38
Plot Number	97/2
Area	2.43

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Area Unit	Gunta
House / Flat Number / Unit No	PH NO 38
Floor No	...
Building / Tower Name / Number	BHUMISWAMI MAUZA PIPLA
Name of the Project / Scheme / Society / Zone	...
Street Name / Number	...
Pocket	...
Locality / Sector	NAGPUR
City / Town / Village	Not Available
District	Nagpur
State / UT	Maharashtra
Pin Code / Post Code	440015
Coordinate 1	...
Coordinate 2	...
Coordinate 3	...
Coordinate 4	...

Security Interest Details

Current View

Security Interest ID	400004936779
Transaction Id	200017737549
Total Secured Amount	750000000.00
Type Of Security Interest	Equitable Mortgage
Type Of Finance	Sole
Details Of Charge	
Entity Identification Number	0X9X0X0X0X0X5X
Created By	A000300006
SI Creation Date In Bank	20-04-2013
SI Registration Date In CERSAI Portal	10-05-2013:00:00:00.000
Satisfaction Status	Not Satisfied
Miscellaneous Narration	

Borrower(s) Details

S.No.	Type of Borrower	Name of the Borrower	Father / Mother Name	Is Borrower - Asset Owner ?
1	Indian Company	LUXORA INFRASTRUCTURE PVT LTD	NA	Yes

Holder Details

This is a computer generated report and does not require a signature. Date:14-04-2023 10:53:45.829 IST
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Charge Holder Name	Office / Ward / Branch Name
BANK OF BARODA	GAMDEVI MUMBAI

Original View

Security Interest ID	400004936779
Transaction Id	200017737549
Total Secured Amount	750000000.00
Type Of Security Interest	Equitable Mortgage
Type Of Finance	Sole
Details Of Charge	NA
Entity Identification Number	0X9X0X0X0X0X5X
Created By	A000300006
SI Creation Date In Bank	20-04-2013
SI Registration Date In CERSAI Portal	10-05-2013:00:00:00.000
Satisfaction Status	Not Satisfied
Miscellaneous Narration	...

Borrower(s) Details

S.No.	Type of Borrower	Name of the Borrower	Father / Mother Name	Is Borrower - Asset Owner ?
1	Indian Company	LUXORA INFRASTRUCTURE PVT LTD	NA	Yes

Holder Details

Charge Holder Name	Office / Ward / Branch Name
BANK OF BARODA	GAMDEVI MUMBAI

RMS Details

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

--- End Of Report ---

This is a computer generated report and does not require a signature. Date:14-04-2023 10:53:45.836 IST
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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	14-04-2023 10:52:13.059
Transaction ID / QRF NO	200266123025
Generated by	Public User

Transaction Details

Type of Transaction	Security Interest
Transaction Id	200266123025
Created By	PUSER
Creation Timestamp	14-04-2023:10:18:33.000
Search Reference Number	3090697713193

Search Criteria Entered

Borrower Type	Indian Company
Asset Category	Immovable
Name of the Debtor	
PAN	AABCL2854K
Registration No.	
CKYC	
Date Of Incorporation	

Search Output Details

Asset Details

Asset ID	200009758281
Asset Category	Immovable
Type Of Asset	Residential
Description Of Asset	Immovable Asset
Survey Number / Municipal Number	KH NO 97 BY 3 AND 4
Plot Number	KH NO 97 BY 3 AND 4
Area	2.34

This is a computer generated report and does not require a signature. Date:14-04-2023 10:52:13.060 IST
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Area Unit	Hectare
House / Flat Number / Unit No	...
Floor No	...
Building / Tower Name / Number	...
Name of the Project / Scheme / Society / Zone	...
Street Name / Number	BESA PIPALI ROAD PIPALI
Pocket	...
Locality / Sector	MAUZA PIPALI
City / Town / Village	MOUJE PIPALI
District	Nagpur
State / UT	Maharashtra
Pin Code / Post Code	440034
Coordinate 1	...
Coordinate 2	...
Coordinate 3	...
Coordinate 4	...

Security Interest Details

Current View

Security Interest ID	400009776167
Transaction Id	200031935430
Total Secured Amount	2350000000.00
Type Of Security Interest	Equitable Mortgage
Type Of Finance	Consortium
Details Of Charge	
Share	...
Owner Entity	BANK OF BARODA
Entity Identification Number	0X9X0X0X0X0X7X
Created By	A000300465
SI Creation Date In Bank	27-02-2015
SI Registration Date In CERSAI Portal	26-03-2015:00:00:00.000
Satisfaction Status	Not Satisfied
Miscellaneous Narration	

Consortium Member Details - Other than Leader

S.No.	Name Of Lender	Details Of Charge	Share
1.	IFCI LIMITED		null

Borrower(s) Details

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S.No.	Type of Borrower	Name of the Borrower	Father / Mother Name	Is Borrower - Asset Owner ?
1	Indian Company	LUXORA INFRASTRUCTURE PVT LTD	NA	Yes

Holder Details

Charge Holder Name	Office / Ward / Branch Name
BANK OF BARODA	GAMDEVI BRANCH

Original View

Security Interest ID	400009776167
Transaction Id	200031935430
Total Secured Amount	2350000000.00
Type Of Security Interest	Equitable Mortgage
Type Of Finance	Consortium
Details Of Charge	NA
Owner Entity	BANK OF BARODA
Entity Identification Number	0X9X0X0X0X0X7X
Created By	A000300465
SI Creation Date In Bank	27-02-2015
SI Registration Date In CERSAI Portal	26-03-2015:00:00:00.000
Satisfaction Status	Not Satisfied
Miscellaneous Narration	...

Consortium Member Details - Other than Leader

S.No.	Name Of Lender	Details Of Charge	Share
1.	IFCI LIMITED	NA	null

Borrower(s) Details

S.No.	Type of Borrower	Name of the Borrower	Father / Mother Name	Is Borrower - Asset Owner ?
1	Indian Company	LUXORA INFRASTRUCTURE PVT LTD	NA	Yes

Holder Details

Charge Holder Name	Office / Ward / Branch Name
BANK OF BARODA	GAMDEVI BRANCH

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RMS Details

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

--- End Of Report ---

This is a computer generated report and does not require a signature. Date:14-04-2023 10:52:13.095 IST
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