

ANNEXURE I : KYC DETAILS

1. In case of Individual

- a. Self-attested PAN Card
- b. Self-attested Aadhaar Card
- c. Income Tax Returns for the last 3 years
- d. List of Partnership firms and Company/LLPs where the Individual is a partner/Director

2. In case of a Partnership Firm/ LLP

- a. Copy of the Partnership Deeds (starting from original deed)
- b. Copy of Firm Registration Certificate (attested by authorised representative)
- c. List of Partners on the letterhead of the Partnership Firm
- d. GST Registration Certificate
- e. Last 3 years Audited Balance Sheet or Income Tax Returns of the Partnership
- f. Self-attested PAN of all Partners
- g. Self-attested Aadhar of all Partners
- h. DIN of all Partners
- i. List of other Partnership firms and LLPs of each of the Partners
- j. Designated Partner' Resolution authorising the partner/authorised person to represent the partnership/ LLP in the entire bidding process

3. In case of a Company

- a. Certificate of Incorporation(attested by authorised representative), AoA & MoA
- b. PAN of the Company
- c. Certified List of Directors, with their self-attested PAN, self-attested Aadhar, DIN and list of their other partnerships/ LLPs
- d. GST Registration Certificate
- e. Last 3 years Audited Balance Sheet
- f. List of Shareholders and details of Ultimate Beneficial Owner
- g. Board resolution authorising the director/authorised person to represent the Company in the entire bidding process.

ANNEXURE-II : DETAILS OF BIDDER
(PLEASE FILL IN CAPITAL LETTERS ONLY)

1.	Name of the Bidder			
2.	Resident/ Non-Resident			
3.	Postal Address of Bidder			
4.	Contact Person's Name			
5.	Phone/Cell No.			
6.	E-Mail ID			
7.	Interested in Unit Number(s) (Please Tick)	1	B 01	
		2	B 02	
		3	B 03	
		4	B 04	
		5	A 101	
		6	B 101	
		7	A201	
		8	A 202	
		9	B 201	
		10	A 302	
		11	B 302	
		12	A 306	
		13	A 403	
		14	B 403	
		15	B 402	
			16	B406(b)
8.	EMD Remittance Details (UTR Number)			
9.	Bank Account Details to which EMD amount should be returned/refunded (Copy of crossed bank cheque attached)			
	Bank Name			
	Branch Name			
	Bank A/c. No.			
	IFSC Code No.			
Date:				
(Seal) (Signature of the Bidder)				

(On the Letterhead of Bidder)

ANNEXURE-III: DECLARATION BY BIDDER(S)

Date:

To,

**The Authorized Officer,
Starteck Finance Limited**
5th Floor, Sunteck Centre,
37-40, Subhash Rd, Vishnu Prasad Society,
Navpada, Vile Parle East-400057
Mumbai, Maharashtra

Dear Sir / Madam

I/We, the bidder/s do hereby state that, I /We have read the entire Terms and Conditions for sale of Immovable Properties under the SARFAESI Act 2002 and understood them fully. I/We, hereby unconditionally agree to abide with and to be bound by the said Terms and Conditions.

I/We declare that the Earnest Money Deposit (EMD) has been paid by me/us against my/our bid/s as per the e-auction sale notice and the sale Terms and Conditions.

I/We declare that the deposit towards purchase price and the balance purchase price if any, will be paid by me/us against my/our bid/s as per the e-auction sale notice and the sale Terms and Conditions.

I/We further declare that the information/statement given by me/us in Annexure I and Annexure II is true and correct. I/We understand and agree that if any of the information/statement given by me/us is found to be incorrect and/or false, the bid/s submitted by me/us is liable to be cancelled. In such a case, the Authorised Officer/Secured Creditor is at liberty to cancel the Bid, forfeit the amount paid by me/us and annul the offer, if any, made by me/us at any point of time.

I/We understand that in the event of me/us being declared as a Successful Bidder/s by the Authorised Officer/Secured Creditor in his/her sole discretion, I/We are unconditionally bound to comply with the sale Terms and Conditions. I/We also agree that if my/our bid/s for purchase of the Immovable Properties is accepted by the Authorised Officer/Secured Creditor and thereafter if I/We fail to act upon the sale Terms and Conditions or am/are not able to complete the transaction within the time limit specified for any reason whatsoever and/or fail to fulfill any/all of the sale Terms and Conditions, then in such a case, the Authorised Officer/Secured Creditor is at liberty to cancel the Bid, forfeit the amount paid by me/us and annul the offer submitted by me /us.

I/We also agree that in the eventuality of forfeiture of my/our amount by the Authorised Officer/Secured Creditor, I/We shall neither have any claim on the Immovable Properties nor

any part of the sum for which it may be subsequently sold nor any claim against the Authorised Officer/Secured Creditor.

I/We hereby confirm that the entire/part of the sale consideration/sale price tendered rightfully belongs to me/us and has been paid by me/us and from my/our legitimate sources and paid from my/our account maintained with banks.

I/We are not disqualified in any manner and have full authority to submit bids/offers and enter into binding obligations and I/We is/are not under any disability, restriction or prohibition that shall prevent me/us from performing or observing any of my/our obligations under the auction sale.

I/We understand and agree that in case of stay of sale by any court of law, the bidding process may either be postponed/cancelled, without any further notice and people participating in the bid shall have no right to claim damages, compensation and cost of such postponement/cancellation etc.

The decision taken by Authorized Officer in all respects shall be binding on me/us.

I/We confirm that the Authorized Officers of Starteck Finance Limited and the Auction service provider shall not be liable or responsible in any manner whatsoever for my/our failure to participate in the bidding process.

Signature:
Name:
Address:
Stamp (If applicable)
E-mail id.....