



DEPUTY GENERAL MANAGER & RECOVERY OFFICER
RECOVERY DIVISION-1
ENFORCEMENT DEPARTMENT-1
Phone:022-26449542
E-mail: jais@sebi.gov.in

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

EFD-1/RD-1/KR/ 1899 /2019
January 17, 2019

Sunil Suman Kaushik and
Annu Shashi Vashisth
Flat No. 1004
Kailash Tower CHS Ltd
Adjacent to Hiranandani Gardens
Near S. M. Shetty School
Powai, Mumbai - 400 072

Dear Sir,

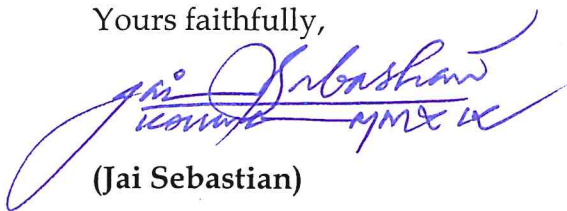
**Sub:- E-Auction in the matter of Sai Prasad group of companies -
Declaration of highest bidder.**

On conclusion of the e-auction of the Land Bearing Survey No. 67/8, 29/6 and 19/12 at Village Shenale, Near Maharashtra Polytechnic, Taluka Mandangad, Dist Ratnagiri -415203 held on January 17, 2019, in execution of Recovery Certificate No. 949 of 2016, 1083 of 2017 and 1084 of 2017 in the matter of Sai Prasad group of companies, it is hereby declared that you, Sunil Suman Kaushik (PAN: AAWPK8356P) and Annu Shashi Vashisth (PAN: CBVPA6817M) as highest bidder (purchaser) for a bid value of Rs.1,69,980/- (Rupees one lakh sixty nine thousand nine hundred and eighty only).

2. As per the terms and conditions of the Notice of sale dated December 14, 2018, an amount of Rs.42,495/- (Rupees forty two thousand four hundred and ninety five only) being 25% of the purchase money inclusive of the Earnest Money Deposit already deposited by you is required to be paid immediately to SEBI and balance amount along with poundage fee of 1% of purchase money within 15 days from the date of auction to SEBI.

3. Towards the above, SEBI has received an amount of Rs.16,828/- as EMD and balance of Rs.25,667/- towards 25% of the purchase money is payable by you immediately.

Yours faithfully,


(Jai Sebastian)



सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.
दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर. एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in