



# Kotak Mahindra Bank

## Legal Notice

Date : 2nd -Dec-2024

Dear Nadeem Shaikh

F32 wing A bhakti park, Antop hill wadala mumbai 400041

A/32 Raheja Apartment, LM park road, Kurla west Mumbai 400067

**Greeting for the day from Kotak Mahindra Bank**

**Ref : Loan Account . SPLN62758043 (CRN No. 317503332)**

We, This is with reference to the captioned Loan Facility/Facilities availed by you from Kotak Mahindra Bank, a banking company within the meaning of the Banking Regulation Act, 1949 having its Registered Office at 27BKC, C 27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 (herein after referred as “The Bank”), we state as under:-

1. That on your request the Bank has granted Loan of INR **202804/-** in your name on **04-12-2023**, on execution of loan documents in favor of the Bank. Further the Bank in good faith has disbursed the abovementioned loan, which need to be repaid by you, in **48** installments to the Bank starting from **04-12-2023** until **05-06-2025**. The repayment of loan shall be strictly on or before the due date as per the repayment schedule only.
2. That looking at the loan account, we would like to inform you that currently the loan account is in default and already classified as Non-Performing Asset as per RBI guidelines in the record of the Bank and showing outstanding with an amount of **INR 27003.63/-** status as on **02/12/2024** and needs your immediate attention and payments towards loan outstanding.
3. It is also submitted that we have tried reaching you at your registered / preferred address, and also on your Mobile number, registered with the Bank. We are writing this to you to ensure that all your queries and further requests about the payment of loan outstanding or any discussion on the **probabilities of loan regularization / settlements, with our office**. You may please communicate and discuss with our Bank Officer.

**Kotak Mahindra Bank Limited**  
CIN: L65110MH1985PLC038137

6<sup>th</sup> Floor, Zone II, Building No. 21, Infinity Park,  
Off Western Express Highway, General A K Vaidya Marg ,  
Malad (East), Mumbai  
Maharashtra – 400 097, India

T +91 22 66056825  
F +91 22 67259084  
www.kotak.com

Registered Office:  
27 BKC, C 27, G Block,  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051, India

**This is a Confidential document.**



## Kotak Mahindra Bank

4. To assist you in managing your loan account we are herein requesting you to get in touch with **Mr. Arpitha Hegde on Mobile Number 9665516848 and at email ID Arpitha.Hegde1@kotak.com.**
5. Payment towards the outstanding dues can be transfer through online by RTGS / NEFT / IMPS mode by adding below account in the list of beneficiary list or Pay cash at Kotak Mahindra Bank, nearest Branch in your Loan Account:-  
  
Beneficiary Name: **Nadeem Shaikh**  
Beneficiary Account Number: **SPLN62758043** (Ensure no space between Account Numbers)  
IFSC code: **KKBK0000631**  
Branch and Bank Details: **Kalina Mumbai, "Kotak Mahindra Bank Ltd."**
6. Kindly note that this message is **without prejudice to the right of the Bank** to continue appropriate legal actions towards the recovery of loan outstanding.

In case of any further assistance on your loan, please feel free to contact our customer care number on **18602662666** (Local call rates apply) between Monday to Saturday (9:00 AM to 7:00 PM) excluding holidays and we would be glad to help you.

Thanking you  
**With Regards,**

**For Kotak Mahindra Bank Ltd**

- CC- 1. Co-Borrower:- 1)None, R/o None, 2) None,R/o None 3) None,R/o None.  
2. Guarantor:- 1)Syam Verma,R/o 22 M G Road Mumbai 400037, 2) None, R/o R/o None.

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