



KOKAN MERCANTILE CO-OP BANK LIMITED Multi State Bank

Since 1973

Registered Office : 1st Floor, Harbour Crest, Mazgaon T.T, Mumbai 400010. | Phone : 23723753, 237 29969, 23729970, 23729971, 237 34202, 23734311. Fax : 23748589 |

W: www.kokanbank.net

NOTICE REGARDING PUBLICATION OF THE NAMES OF THE WILFUL DEFAULTERS

It is hereby informed to the public in general that the following persons are the members of The Kokan Mercantile Co-operative Bank Ltd., and the constituents persons availed loan and credit facilities in their name or in the name of their firm on representation that the same will be repaid within repayment period punctually as per the terms and condition agreed upon. However the constituent have committed default in repayment and to dupe the Kokan Mercantile Co-operative bank they closed down their business and absconding from their business and residential address they are deliberately and perpetuating the default and such the duped the bank in the tune of viz:

Sr. No	Name Of Borrower	Loan Account no.	Total O/S. as on 23.09.2024
1	Supreme Logistics	5071/7359 & 1301/3599	1,43,87,442 1,61,59,132
2	M.F.Cargo Movers	1801/3627	3,72,45,024.56
3	V & S Enterprises	1801/3831	1,84,47,988.18
4	Amaan Marketing	1801/3825	4,23,25,562.58

By this notice with their photos to caution the public in general to be cautious while dealing with them as a matter of precaution. The matter will also be forwarded to the Authorities prescribed by Reserve Bank Of India. Bank is proceeding further to declare their names as wilful defaulters



MR.MUBIN FAROOQ VIRANI



MR.SHAMSHER FAROOQUE VIRANI



MRS SAMRA MUBIN VIRANI



MRS MEENAZ SHAMSHER VIRANI

PLACE : MUMBAI

DATE : 27.09.2024

For Kokan Mercantile Co-op Bank Ltd

s/d

Authorised Officer