

| Information on Secured Assets possessed under SARFAESI Act 2002. |                             |             |                 |   |   |  |  |  |                                       |                              |  |   |
|--|-----------------------------|-------------|-----------------|---|---|--|--|--|---------------------------------------|------------------------------|--|---|
| Sr. No.  | Branch Name                 | State       | Account No.     | Borrower(s) Name  | Guarantor(s) Name   | Registered Address of the Borrower(s)  | Registered Address of the Guarantor(s)   | Outstanding Amount (in Rs.) as on 31.01.2024 | Asset Classification as on 31.01.2024 | Date of Asset Classification | Details of Security Possessed  | Name of the Title Holder of the Security Possessed    |
| 1  | Ghatkopar                   | Maharashtra | 01114011000032  | Mr. Umesh Ponku Poojary   | 1) Mr. Awesh Ramchandra Lokhande &<br>2) Mr. Mahesh Mangubhai Rathod          | Room No.11, Sukdev Smruti, Old Dombivali Rd, Behind Nemade Dispensary, Telkecross Wadi, Dombivali (W), Dist. Thane, State - Maharashtra -421 202.                          | 1) 66/1764, Yash CHS.Ltd., Nr.Janata Market, Kannamwar Nagar No.2, Vikhroli (E), Mumbai, State - Maharashtra – 400083 and<br>2) 3/83,K. S.Rathod Chawl, Dr.M. P. Vaidya Marg, Tilak Road, Ghatkopar (E), Mumbai, State - Maharashtra – 400 077.  | 7,51,096.97                                  | DOUBTFUL 1 - 3 YRS                    | 30-06-2021                   | Flat No. G-01, situated on "Saptarashi Paradise", "C" Building, Survey No.152/1, Asangaon, Taluka Shahapur, District Thane, State - Maharashtra – 421 601 admeasuring 396.29 sq. ft carpet area  | Mr. Umesh Ponku Poojary                               |
| 2  | Ghatkopar                   | Maharashtra | 01114011000060  | 1) Mr. Sunil Narayan Kamble and<br>2) Mrs. Rashmi Sunil Kamble      | -   | C/11, Room No.4, Siddheshwar Society, Gharonda Complex, Sector-9, Ghansoli, Navi Mumbai, Dist. - Thane, State - Maharashtra -400 701.                                      | -  | 24,29,182.08                                 | DOUBTFUL 1 - 3 YRS                    | 31-05-2021                   | Flat No.101, 1st Floor, Sai Amar Building constructed on a piece & parcel of land bearing Plot No.420, Sector- 24, Pushpak Nagar, Vahal, Taluka -Panvel, District Raigad, State - Maharashtra – 410 206 admeasuring 26.286 sq. mtrs. carpet area   | Mr. Sunil Narayan Kamble and Mrs. Rashmi Sunil Kamble |
| 3  | Vasai Road                  | Maharashtra | 01614011000067  | 1) Mr. Dilip Ratilal Shah and<br>Mrs. Jayshreeben Dilip Shah        | 1) Mrs. Janhavi Nimesh Shah and<br>2) Mr.Mayur Jitendra Shah                  | 102, Matrukripa, Near Kala Hanuman Mandir, Virar(East), Dist. Palghar, State - Maharashtra - 401305.   | 102, Matrukripa, Near Kala Hanuman Mandir, Virar(East), Dist. Palghar, State - Maharashtra - 401305.   | 21,79,334.93                                 | DOUBTFUL > 3 YRS                      | 30-12-2016                   | Flat No.103, Building No.2, "B" Wing admeasuring saleable area 675 sq. ft. building known as Mohan Mansion situated at Yashwant Township, Achole, Taluka Vasai, Dist. Plaghar, State - Maharashtra – 401 404   | Mr. Dilip Ratilal Shah & Mrs. Jayshreeben Dilip Shah  |
| 4  | Vasant Vihar Majiwade Thane | Maharashtra | 01814011000064  | 1) Mrs. Pranjal Pramod Raut and<br>2) Mr. Pramod Gangaram Raut      | -   | Flat No. 1103, Bldg. No. 8, Windsor Garden Enclave, Off. Pokharan Road No. 2, Vasant Vihar, Village - Majiwade, Thane (West), State - Maharashtra - 400 610                | -  | 19,30,780.22                                 | DOUBTFUL > 3 YRS                      | 06-05-2016                   | Flat No. 1103, Bldg. No. 8, Windsor Garden Enclave, Off. Pokharan Road No. 2, Vasant Vihar, Village - Majiwade, Thane (West), State - Maharashtra - 400 610 admeasuring 1077 sq. ft. carpet area   | Mrs. Pranjal Pramod Raut and Mr. Pramod Gangaram Raut |
| 5  | Vasant Vihar Majiwade Thane | Maharashtra | 01813006000005  | M/s. Star Stampings & Electricals (Prop. Mr. Krishna Aithu Poojary) | 1) Mr. Anant Nilkanth Sawant and<br>2) Mrs. Prameela Krishna Poojary          | Unit No. A/30, Oshiya Mata Compound, Reti Bunder Road, Kalher Village,Taluka - Bhiwandi, Dist. - Thane, State - Maharashtra – 421302.                                      | 1) A/2103, Vijeta, Dosi Vihar, Kores Road, Pokhran Road No.1, Vartak Nagar, Near Vedani Complex, J.K.Gram, Dist. Thane, State - Maharashtra - 400606 and<br>2) A-3/304, Runwal Garden City, Balkum, Dist. - Thane, State - Maharashtra - 400608. | 44,82,907.31                                 | DOUBTFUL 1 - 3 YRS                    | 31-03-2021                   | Unit No. A/30, Oshiya Mata Compound, Reti Bunder Road, Kalher Village,Taluka - Bhiwandi, Dist. - Thane, State - Maharashtra – 421302 admeasuring 1400 sq. ft. built-up area  | Mr. Krishna Aithu Poojary                             |
| 6  | Malad (East)                | Maharashtra | 01914011000046  | Mr. Sandip Bhagavan Chavan  | Mr. Uday Dattatray Kachare  | 3/A-001, Shiv Bhakti, Panchratna Complex, Achole Road, Near Shilpa Bar, M.D.Nagar, Nallasopara (E), Dist. - Thane, State - Maharashtra – 401209.                           | C-6,Sarswati Apts.,Laxmi Nagar, Carter Road No.3, Borivali (E), Mumbai, State - Maharashtra - 400066.  | 12,98,780.44                                 | DOUBTFUL 1 - 3 YRS                    | 31-03-2021                   | Flat No. 301, 3rd Floor, "A" Wing, in the Building No.4 known as Laxmi Apartment of the society known as Shree Dattaguru Complex CHS. Ltd. situated at Manvel Pada Road, Virar (East), Taluka -Vasai, District - Palghar, State - Maharashtra - 401 305 admeasuring 350 sq. ft. built-up area  | Mr. Sandip Bhagavan Chavan                            |
| 7  | Malad (East)                | Maharashtra | 01914011000067  | Mr. Shreyas Rajaram Pawar   | Mr. Ranjeet Ramesh Ghanekar   | Flat No.1645,Ground Floor, Building No.21, Old MHB Colony, Gorai Road, Borivili (W), Mumbai, State - Maharashtra - 400091.   | 3209, Ganesh Chowk, Kranti Galli, Shree Krishna Nagar, Ambarnath, Dist. - Thane, State - Maharashtra - 421501.   | 43,08,870.70                                 | DOUBTFUL > 3 YRS                      | 31-01-2020                   | Flat No. 3 Ground Floor, Building No.6, Gokuldham Ekta (SRA) CHS. Ltd., 619, 620(Pt) of Village - Malad, Near Bengali Compound, Gen. A.K. Vaidya Marg, Gokuldham, Goregaon (East), Mumbai, State Maharashtra – 400 063 admeasuring about 225 sq. ft. carpet area   | Mr. Shreyas Rajaram Pawar                             |
| 8  | Panchpakhadi Thane          | Maharashtra | 022130060000028 | M/s. Pawan oil Depot (Prop. Mr. Amar Singh Narayan Singh Rajput)    | 1) Mr. Narayan Singh Shiv Singh Rajput and<br>2) Mr.Pragaram Tejaji Choudhari | Gala No.3A, Bhaichand Textile Mill Compound, LBS Marg, Nr. Jainam Hall, Bhandup (W), Mumbai, State - Maharashtra – 400 078.  | 1) Flat No.108, Suraj Apartment, Almeda Rd., Opp. Nitin Co., Panchpakhadi, Thane (W), State - Maharashtra – 400602 and<br>2) Room No.505, Om Raj Laxmi, Opp.Vithal Mandir, Kharigaon, Kalwa, Dist. - Thane, State - Maharashtra – 400 605.       | 1,92,40,451.82                               | DOUBTFUL 1 - 3 YRS                    | 31-03-2021                   | 1) Shop No.2, Sai Vatsalya CHS Ltd., Namdeo Wadi, Near Saibaba Mandir, Almeda Rd., Janta Super Market, Panchpakhadi, Thane (West), State - Maharashtra - 400 602 admeasuring 84 sq. ft. i.e. 7.80 sq. mtrs. built-up area and<br>2) Flat No.108, 1st Floor, Suraj CHS. Ltd., Near Saibaba Mandir, Mahapalika Bhavan Marg, Opp. Nitin Co, Namdeo Wadi, Thane (W), State - Maharashtra – 400 602 admeasuring 390 sq. ft. built-up area | Mr. Narayan Singh Shiv Singh Rajput                   |
| 9  | Panchpakhadi Thane          | Maharashtra | 022140080000046 | M/s. Malwani Fine Dine Restaurant (Prop. Mrs. Sneha Gajanan Kamat)  | Mr. Gajanan Govind Kamat  | Shree Dhanlaxmi Ekvira Apartment, Opp.St. John High School, Kalyan Shilphata Road, Behind Venkatesh Petrol Pump, Dombivali (E), Dist- Thane, State - Maharashtra - 421201. | Flat No.3, Pandurang Leela CHS. Ltd., Kumbhar Ali, Near Kalwa Naka, Old Mumbai- Pune Road, Kalwa (W), Dist. - Thane, State - Maharashtra -400605.  | 1,12,36,426.04                               | DOUBTFUL > 3 YRS                      | 30-03-2017                   | Flat No. 101 admeasuring 650 sq. ft. built-up area situated on 1st Floor, Building No.2, Shri Dhanalaxmi Ekvira Apartments, Behind Vyanktesh Petrol Pump, Opp. St. John High School, Kalyan Shil Road, Village - Golawali, Dombivli (East), Taluka - Kalyan, Dist. - Thane, State - Maharashtra - 421 203.   | Mrs. Sneha Gajanan Kamat                              |

|    |                         |             |                 |   |  |   |  |              |                    |            |   |   |
|----|-------------------------|-------------|-----------------|---|--|---|--|--------------|--------------------|------------|---|---|
| 10 | Mulund (West)           | Maharashtra | 023140080000027 | 1) Mr. Jagdish Ladikram Menghani and<br>2) Mr. Ladik Atmaram Menghani   | Mr. Mohit Jagdish Menghani   | C-601, Teakwood, Vasant Garden, Nr.Tara Singh Garden, Mulund (W), Mumbai, State - Maharashtra - 400080  | C-402, Mount Classic-1, Yogi Hill,Off. B. R. Road., Mulund (W), Mumbai, State - Maharashtra - 400080   | 38,70,703.17 | DOUBTFUL 1 - 3 YRS | 31-03-2021 | 1) Amalgamated Industrial Unit / Gala No. 220 & 221 situated on 2nd Floor, in "F" Building of the society known as "Udyog Vihar Industrial Estate Premises No. F Co-op. Society Ltd." situated on plot bearing City Survey No. 100(part), Plot No.165, C.T.S.No.12715, Ulhasnagar, Vitthalwadi (East), Dist. - Thane, State - Maharashtra - 421 003 admeasuring about 223 sq. ft. & 172 sq. ft. built-up area respectively and<br>2) Unit / Gala No. 217 situated on 2nd Floor, in "F" Building of the society known as "Udyog Vihar Industrial Estate Premises No. F Co-op. Society Ltd." situated on plot bearing City Survey No. 100(part), Plot No.165, C.T.S.No.12715, Village – Vitthalwadi, Near Hanuman Mandir, Vitthalwadi Station Road, Vitthalwadi (East), Dist. - Thane, State - Maharashtra - 421 003 admeasuring about 216 sq. ft. built-up area.   | 1) Mr. Jagdish Ladikram Menghani and<br>2) Mr. Ladik Atmaram Menghani & Mr. Jagdish Ladikram Menghani |
| 11 | Mulund (West)           | Maharashtra | 023140040000002 | M/s. Mamta Plastics, (Prop. Mr. Jagdish Ladikram Menghani)              | 1) Mr. Ladik Atmaram Menghani and<br>2) Mr. Mohit Jagdish Menghani | Unit / Gala No. 221, 2nd Floor, "F" Building, "Udyog Vihar Industrial Estate Premises No. F Co-op. Society Ltd." City Survey No. 100(part), Plot No.165, C.T.S.No.12715, Ulhasnagar, Vitthalwadi (E), Dist.Thane, State - Maharashtra - 421 003 | 1) C-601, Teakwood, Vasant Garden, Nr.Tara Singh Garden, Mulund (W), Mumbai, State - Maharashtra - 400080 and<br>2) C-402, Mount Classic-1, Yogi Hill,Off. B. R. Road., Mulund (W), Mumbai, State - Maharashtra - 400080   | 21,09,166.89 | DOUBTFUL 1 - 3 YRS | 31-03-2021 | 1) Amalgamated Industrial Unit / Gala No. 220 & 221 situated on 2nd Floor, in "F" Building of the society known as "Udyog Vihar Industrial Estate Premises No. F Co-op. Society Ltd." situated on plot bearing City Survey No. 100(part), Plot No.165, C.T.S.No.12715, Village – Vitthalwadi, Near Hanuman Mandir, Vitthalwadi Station Road, Vitthalwadi (East), Dist. - Thane, State - Maharashtra - 421 003 admeasuring about 223 sq. ft. & 172 sq. ft. built-up area respectively and<br>2) Unit / Gala No. 217 situated on 2nd Floor, in "F" Building of the society known as "Udyog Vihar Industrial Estate Premises No. F Co-op. Society Ltd." situated on plot bearing City Survey No. 100(part), Plot No.165, C.T.S.No.12715, Village – Vitthalwadi, Near Hanuman Mandir, Vitthalwadi Station Road, Vitthalwadi (East), Dist. - Thane, State - Maharashtra - 421 003 admeasuring about 216 sq. ft. built-up area. | 1) Mr. Jagdish Ladikram Menghani and<br>2) Mr. Ladik Atmaram Menghani & Mr. Jagdish Ladikram Menghani |
| 12 | Virar (West)            | Maharashtra | 024140110000068 | 1) Mr. Pradeep Rameshchandra Mishra and 2) Mrs. Sarita Pradeep Mishra   | 1) Mr. S. Sudalai Muthu Konar and<br>2) Mrs. Manisha Vijay Gupta   | Flat No.G/401, Bldg. No.2, Meet (Vinay Complex) CHS. Ltd., Rajiv Nagar, Bolinj Road, Virar West, Dist. Palghar -401 303   | 1) B-2 / 206, Shital Palace CHS Ltd., Shital Nagar,Mira Road (East), Dist. - Thane, State - Maharashtra -401107 and<br>2) A- 22, Dreemland CHS Ltd.,Plot No.5/157, Ganesh Nagar, Babrekar Nagar Road, Opp. IMP Colony, Kandivali (W), Mumbai, State - Maharashtra - 400067 | 23,37,696.07 | DOUBTFUL > 3 YRS   | 29-03-2019 | Flat No. G/401, Bldg. No.2, 4th Floor, known as Meet in Meet (Vinay Complex) CHS. Ltd., on plot bearing Survey No.166, Hissa No.2, situated at Rajiv Nagar, Bolinj Road, Virar West, Dist. Palghar, State - Maharashtra - 401303 admeasuring about 29 sq. mtrs. built-up area & terrace admeasuring 29 sq.mtrs.   | Mr. Pradeep Rameshchandra Mishra and Mrs. Sarita Pradeep Mishra                                       |
| 13 | Nerul                   | Maharashtra | 025140110000043 | 1) Mr. Yatin Krishnakant Worlikar and<br>2) Mrs. Devyani Yatin Worlikar | -  | 86-H,Yashwant Ashram,Bazargalli, Worli,Koliwada,Worli Colony, Mumbai, State - Maharashtra - 400030  |  | 31,32,021.45 | DOUBTFUL 1 YEAR    | 14-05-2022 | Flat No.B-303, 3rd Floor in B-Wing of the Building known as "Sai Shrushti" constructed on a piece & parcel of land bearing Survey No.7/1/C situated at Chikhale, Taluka Panvel, District Raigad, State - Maharashtra - 410 206 admeasuring 35.472 sq.mtrs. carpet Area  | Mr. Yatin Krishnakant Worlikar and Mrs. Devyani Yatin Worlikar  |
| 14 | Nerul                   | Maharashtra | 025140110000041 | 1) Mr. Vijay Annappa Prabhu and<br>2) Mrs. Ashwini Vijay Prabhu         | -  | Flat No.302, Plot No.158, Odina, 3rd Floor, Near Slitler Bldg, Central Avenue Road, Near Ramkrishna Mission, Santacruz (W), Mumbai, State - Maharashtra - 400 054.  | -  | 54,88,580.58 | DOUBTFUL 1 YEAR    | 12-12-2022 | Flat No.301 (adm.35.60 sq.mtrs. carpet area with enclosed balcony & terrace of 33 sq.mtrs.) and Flat No. 302 (adm.35.47 sq. Mtrs. carpet area with enclosed balcony), 3rd Floor in C-Wing of the Building known as "Sai Shrushti" constructed on a piece & parcel of land bearing Survey No.7, Hissa No. 1/C situated at Chikhale Village, Taluka Panvel, District Raigad, State - Maharashtra -410 206   | Mr. Vijay Annappa Prabhu  |
| 15 | Poonam Garden Mira Road | Maharashtra | 028140110000070 | Mr. Hitesh Bhagawanji Shah  | Mr. Raju Rameshkumar Lodh  | B/ 106, Samarpan Apt, H. No. 1349, 1st floor, Kamat Nagar, Bhiwandi, Dist. - Thane, State - Maharashtra - 421302.   | D/4, Wadala BEST Kamgar Vasahat, Wadala (W), Mumbai, State - Maharashtra - 400031.   | 18,74,439.90 | DOUBTFUL 1 - 3 YRS | 20-08-2021 | Flat No.402 on the 4 <sup>th</sup> Floor, A wing in the Building No.4 known as Shiv Shrushti, Somnath Darshan CHS Ltd., at Mohane, Taluka Kalyan, District Thane, State - Maharashtra -421 102 admeasuring 365 Sq.ft. Built up Area.  | Mr. Hitesh Bhagawanji Shah  |

|    |                         |             |                 |  |  |  |  |              |                    |            |   |   |
|----|-------------------------|-------------|-----------------|--|--|--|--|--------------|--------------------|------------|---|---|
| 16 | Poonam Garden Mira Road | Maharashtra | 028140110000078 | Mr. Mohd Irshad Ansar Khan   | Mr. Mehul Arvindbhai Darji   | Flat No.507, 5th Floor, Bldg. No.17/A, Narmada (Chandivali) 17/A SRA CHS Ltd., Sangharsha Nagar, Farm Rd., Chandivali, Mumbai, State - Maharashtra - 400092. | Flat No.302, Indrapuri CHS Ltd., Sodawala Lane, Borivali West, Mumbai, State - Maharashtra - 400092.   | 45,31,760.08 | DOUBTFUL 1 - 3 YRS | 31-03-2021 | Flat No.507, 5th Floor in the Bldg. No.17/A known as Narmada (Chandivali) 17/A SRA CHS Ltd., situated at Sangharsha Nagar, Farm Rd., Chandivali, Mumbai, State - Maharashtra - 400072. admeasuring 225 sq. ft. carpet area  | Mr. Mohd Irshad Ansar Khan                                      |
| 17 | Shanti Nagar Mira Road  | Maharashtra | 030140110000031 | Mr. Arun Shivprasad Singh  | Mr. Keshman Ramanand Singh   | Flat No-704, 7th Floor, A- Wing, Zain Heights Building, Samel, Nallasopara (W) , Taluka Vasai, Dist- Palghar, State - Maharashtra - 401203                   | D/ 504, Sumit Green Dale NX, Chikhali Dongri Road, Global City, Virar (W), Dist- Palghar, State - Maharashtra - 401303.  | 29,51,344.39 | DOUBTFUL 1 - 3 YRS | 31-03-2021 | Flat No-704, 7th Floor, A- Wing, Zain Heights Building, Samel, Nallasopara (W), Taluka Vasai, Dist. Palghar, State - Maharashtra - 401203 admeasuring 700 sq. ft. equivalent to 65.05 sq. mtrs. built-up area.  | Mr. Arun Shivprasad Singh                                       |
| 18 | Shanti Nagar Mira Road  | Maharashtra | 030140110000036 | 1) Mr. Wasim Salim Shaikh and<br>2) Mrs. Naseem Salim Shaikh   | Mr. Firoz Farooqui Khan Ansari   | 204, 2nd Floor, Ilyasmahal Nr. Century Park, Pooja Nagar, Mira Road (E), Dist. - Vasai, Dist. - Palghar, State - Maharashtra - 401107                        | B-304, Shree Ganesh Apartment, Hanuman Nagar, Behind Durva Apartment, Nallsopara (W), Taluka - Vasai, Dist. - Palghar, State - Maharashtra - 401203  | 22,53,902.80 | DOUBTFUL 1 - 3 YRS | 31-03-2021 | Flat No. 204, Second Floor, "A" Wing in the Building Renuka Complex constructed on piece and parcel of land bearing Survey No. 24-A & 24-D, situated at Village - Pasthal, Boisar (West), Taluka & District- Palghar, State - Maharashtra - 401504 admeasuring 630 sq. ft. built-up area  | Mr. Wasim Salim Shaikh and<br>Mrs. Naseem Salim Shaikh          |
| 19 | Ring Road Surat         | Gujarat     | 102130060000040 | M/s. Shree Rani Sati Creation (Prop. Mr. Rajiv Kumar Purusottam Jalan)                                     | 1) Mrs. Saloni Agarwal and<br>2) Mr. Nandkishor Hariram Saraf  | Shop No. C-1266, Raghukul Textile Market, Ring Road, Dist. - Surat, State - Gujarat - 395002   | 1) Flat No. E/1101, Rushi Vihar Township, Parvat Patiya, Dist. - Surat, State - Gujarat - 395010 and<br>2) 90, Neminath Nagar, Near Model Town, Parvat Patiya, Dist. Surat, State - Gujarat - 395010.  | 64,49,264.20 | DOUBTFUL 1 - 3 YRS | 31-03-2021 | Flat No. E/ 1101, 11th Floor, Rushi Vihar Township, R.S. No. 82,83/5 paiki & 83/5 +83/2, Block No. 109,110 & 111, T.P.S No. 19 & F. P. No.2 paiki, Plot No.2 & 3 , Near Land Mark , Parvat, Dist. - Surat, State - Gujarat - 395010 admeasuring 1270 sq. ft. super built-up area  | Mr. Rajiv Kumar Purusottam Jalan                                |
| 20 | Ring Road Surat         | Gujarat     | 102140080000086 | M/s Flock Creation Private Ltd. (Directors : Mr. Kiritkumar Otamchand Doshi and Mr. Yash Kiritkumar Doshi) | 1) Mr. Kiritkumar Otamchand Doshi,<br>2) Mr. Yash Kiritkumar Doshi,<br>3) Mrs. Pragna Kiritkumar Doshi and<br>4) Mr. Harmil Jatinbhai Shah                             | H.No.1401-2-3, Plot No.1, 4th Floor, Hari Nagar Housing Society, Nanpura, Dist. - Surat, State - Gujarat - 395001  | 1, 2 & 3) 201-202, Earth Apartment, Kailash Nagar, Sagrapura, Dist. - Surat, State - Gujarat - 395002<br>4) 404, Amizara Apartment, Nr. Tennis Club, Athwalines, Dist. Surat, State - Gujarat - 395001   | 14,94,320.77 | DOUBTFUL 1 - 3 YRS | 31-03-2021 | Flat No. 201 & 202 admeasuring 1180 sq. ft. built-up area each (both flats are internally merged together and having separate entry), 2nd Floor, Earth Apartment, Shree Niranjan Apartment Co-Operative Housing Society Ltd., Ward No.02, Nondh No.1956-A, Above Raymond Showroom, Opp. Shakheshwar Complex, Sagrapura, Dist. - Surat, State - Gujarat - 395002.  | Mr. Kiritkumar Otamchand Doshi and Mrs. Pragna Kiritkumar Doshi |
| 21 | Ring Road Surat         | Gujarat     | 102130060000047 | M/s Flock Creation Private Ltd. (Directors : Mr. Kiritkumar Otamchand Doshi and Mr. Yash Kiritkumar Doshi) | 1) Mr. Kiritkumar Otamchand Doshi,<br>2) Mr. Yash Kiritkumar Doshi,<br>3) Mrs. Pragna Kiritkumar Doshi<br>4) Mr. Harmil Jatinbhai Shah and<br>5) Mr. Pramodkumar Gupta | H.No.1401-2-3, Plot No.1, 4th Floor, Hari Nagar Housing Society, Nanpura, Dist. - Surat, State - Gujarat - 395001  | 1, 2 & 3) 201-202, Earth Apartment, Kailash Nagar, Sagrapura, Dist. - Surat, State - Gujarat - 395002<br>4) 404, Amizara Apartment, Nr. Tennis Club, Athwalines, Dist. - Surat, State - Gujarat - 395001 and<br>5) B-107, Sai Rudra Residency, Althan Canal Road, Nr. Atlanta Mall, Dist. - Surat, State - Gujarat - 395001. | 85,52,026.13 | DOUBTFUL 1 - 3 YRS | 31-03-2021 | Flat No. 201 & 202 admeasuring 1180 sq. ft. built-up area each (both flats are internally merged together and having separate entry), 2nd Floor, Earth Apartment, Shree Niranjan Apartment Co-Operative Housing Society Ltd., Ward No.02, Nondh No.1956-A, Above Raymond Showroom, Opp. Shakheshwar Complex, Sagrapura, Dist. - Surat, State - Gujarat - 395002.  | Mr. Kiritkumar Otamchand Doshi and Mrs. Pragna Kiritkumar Doshi |
| 22 | Varachha Road Surat     | Maharashtra | 104140080000098 | M/s. Gangani Ritaben Sanjaybhai (Prop. Mrs. Ritaben Sanjaybhai Gangani)                                    | 1) Mr. Sanjaybhai Vashrambhai Gangani and<br>2) Mr. Laxmanbhai Javeribhai Gangani  | Plot No. 47, Ground Floor, Near Spinning Mill, Tapi Industrial Estate Part - 1, Kapodara, Varachhha Road, Dist. - Surat, State - Gujarat - 395006            | 1) A-15, Sagar Society, Near Spining Mill, L.H.Road, Kapodara, Dist. - Surat, State - Gujarat - 395006 and<br>2) Bunglow No. A-78, Hans Society, Near Baroda Pristage, Varachha Road, Dist. - Surat, State - Gujarat - 395006.   | 12,20,922.23 | DOUBTFUL 1 - 3 YRS | 31-07-2021 | Food Counter No.24 on 3rd floor,Rajmahal Mall together with undivided Proportionate land underneath the said building constructed on the land bearing Revenue Survey No.118 i.e. Block No.190 paiki 2,Village Dindoli, Taluka - Udhna, District - Surat, State - Gujarat - 394210 and final Plot No.161 of Town Planning Scheme No.69 (Godadara- Dindoli) admeasuring about 1084.50 sq.ft. i.e.100.79 sq.mtrs. carpet & 1301.42 sq.ft. i.e. 120.95 sq.mtrs. built-up area | Mr. Laxmanbhai Javeribhai Gangani                               |
| 23 | Varachha Road Surat     | Maharashtra | 104140080000099 | M/s. Gangani Ankhaben Naranbhai (Prop. Mrs. Ankhaben Naranbhai Gangani)                                    | 1) Mr. Naranbhai Vashrambhai Gangani and<br>2) Mr. Laxmanbhai Javeribhai Gangani   | Plot No. 47, Ground Floor, Near Spinning Mill, Tapi Industrial Estate Part - 1, Kapodara, Varachhha Road, Dist. - Surat, State - Gujarat - 395006            | 1) A-15, Sagar Society, Near Spining Mill, L.H.Road, Kapodara, Dist. - Surat, State - Gujarat - 395006 and<br>2) Bunglow No. A-78, Hans Society, Near Baroda Pristage, Varachha Road, Dist. - Surat, State - Gujarat - 395006.   | 11,98,331.55 | DOUBTFUL 1 - 3 YRS | 31-07-2021 | Food Counter No.24 on 3rd floor,Rajmahal Mall together with undivided Proportionate land underneath the said building constructed on the land bearing Revenue Survey No.118 i.e. Block No.190 paiki 2,Village Dindoli, Taluka - Udhna, District - Surat, State - Gujarat - 394210 and final Plot No.161 of Town Planning Scheme No.69 (Godadara- Dindoli) admeasuring about 1084.50 sq.ft. i.e.100.79 sq.mtrs. carpet & 1301.42 sq.ft. i.e. 120.95 sq.mtrs. built-up area | Mr. Laxmanbhai Javeribhai Gangani                               |

|    |                             |             |                 |   |  |   |  |              |                    |            |  |  |
|----|-----------------------------|-------------|-----------------|---|--|---|--|--------------|--------------------|------------|--|--|
| 24 | Bibwewadi Pune              | Maharashtra | 151140110000115 | 1) Mr. Pravin Namdev Bharekar and<br>2) Mr.Namdev Hanumant Bharekar | Mr.Rajendra Gyanba Angre                                       | Flat No.103, S. No.85/1/19A, Mahalaxmi Complex, A- Wing, Gen. A.K. Vaidya Marg, Shivane, Dist. Pune, State - Maharashtra - 411023.  | S. No.15/13B, Angre Building, Bhalekar Vasti, Near Sant Tukaram School, Boraje Jakat, Dist. - Pune, State - Maharashtra - 411058   | 24,42,945.22 | DOUBTFUL > 3 YRS   | 27-04-2018 | Flat No.103, 1st Floor, A Wing of the building known as "Mahalaxmi Complex" situated on Plot bearing Survey No. 85, Hissa No.1/19A at Shivane, Taluka-Haveli, District- Pune, State - Maharashtra-411 023 admeasuring 638 sq. ft. built-up area.   | Mr. Pravin Namdev Bharekar and Mr.Namdev Hanumant Bharekar       |
| 25 | Bibwewadi Pune              | Maharashtra | 151140110000147 | 1) Mr. Pravin Namdev Bharekar and<br>2) Mr.Namdev Hanumant Bharekar | Mr.Pramod Mohan Gandhale                                       | Flat No.103, S. No.85/1/19A, Mahalaxmi Complex, A- Wing, Gen. A.K. Vaidya Marg, Shivane, Dist. Pune, State - Maharashtra - 411023.  | Flat No.3,Radhika Apartment, S.No.21/15, Khadakmal, Kondave Dhawade, Dist. - Pune – 411058   | 8,32,206.53  | DOUBTFUL > 3 YRS   | 27-04-2018 | Flat No.103, 1st Floor, A Wing of the building known as "Mahalaxmi Complex" situated on Plot bearing Survey No. 85, Hissa No.1/19A at Shivane, Taluka-Haveli, District- Pune, State - Maharashtra-411 023 admeasuring 638 sq. ft. built-up area.   | Mr. Pravin Namdev Bharekar and Mr.Namdev Hanumant Bharekar       |
| 26 | Wakad Pune                  | Maharashtra | 152140110000001 | Mr. Harish S. Shetty  | 1) Mrs. Preeti Harish Shetty and<br>2) Mr. Govind Shamrao Raut | Flat No. 105, "I" Building, Aishwaryam Courtyard Co-op.Hsg. Soc. Ltd., Akurdi Chikhali Road, Newale Vasti, Taluka Haveli, Chikhali, Dist. - Pune, State - Maharashtra - 411 062 | 1) Flat No. 105, "I" Building, Aishwaryam Courtyard Co-op.Hsg. soc. Ltd., Akurdi Chikhali Road, Newale Vasti, Taluka Haveli, Chikhali, Dist. - Pune, State - Maharashtra - 411 062 and<br>2) Sulekha Building No.7, Badata Nagar, Mamurdi, Near Shitala Devi Mandir, Dehu Road, Dist. - Pune – 411210. | 86,13,210.99 | DOUBTFUL > 3 YRS   | 30-12-2017 | Flat No. I- 105, admeasuring about 729 sq. ft. carpet area i.e. 948 sq. ft. built-up area + Terrace Area 94 sq. ft. carpet area i.e. 122 sq. ft. built-up area along with one single car parking situated at building known as "Aishwaryam Courtyard" of the society known as Aishwaryam Courtyard Co-operative Housing Society Ltd., Plot bearing P.C.M.C. Property No. 03161, Gat No.1169 & 1170 at Newale Vasti, Chikhali, Taluka-Haveli, Dist. - Pune, State - Maharashtra - 411 062 | Mr. Harish S.Shetty and Mrs.Preeti Harish Shetty                 |
| 27 | Mulund (East)               | Maharashtra | 008140110000062 | Mrs. Rajni Sujit Rana   | 1) Mr. Mohamed Harun Shah and<br>2) Mr. Hemant Yogesh Raya     | 702, Laxman Nagar, Pawan Baug, Chincholi Phatak, Malad West, Mumbai – 400064.   | 1) CTS No.895, Room No.2, Survey Mo.20/02, Madh Isl, Gate No.2, Madh Jetty Rd., Malad (W), Mumbai – 400064 and<br>2) 6/108, Central Railway Colony, Gunpowder Road, Opp. Tambawala Building, Mazgaon, Mumbai - 400010  | 49,19,633.68 | DOUBTFUL > 3 YRS   | 30-09-2019 | Flat No.403 on the 4th Floor in "B" Wing in the complex known as "Poonam Nagar" of the society known as Poonam Alpha CHS. Ltd. Situated at Bolinj, Virar (West), Dist.Palghar - 401 303 admeasuring 61.39 sq.mtrs. Built-Up area.  | Mrs. Rajni Sujit Rana  |
| 28 | Poonam Garden, Mira Road    | Maharashtra | 028140110000063 | Mr. Manoj Anant Patil and Mrs. Manali Manoj Patil                   | Mr. Vipul Vijay Samant   | Vrundavan Bunglow, Govind Baug, Bhuigaon Main Road, Bhuigaon, Vasai Village, Vasai (West), Dist.- Palghar, State - Maharashtra - 401201.  | 205, Suman Residency, Ramadi Ali, Near Ram Mandir, Vasai (West), Dist.-Palghar, State - Maharashtra - 401201   | 40,20,767.92 | DOUBTFUL 1 YEAR    | 26-05-2022 | Flat No. 8/02 situated on the Ground Floor of the Building known as "Siddhai" of the Society known as Siddha CHS. Ltd. situated at Samelpada, Nallasopara (West), District Palghar- 401 203 admeasuring 635 sq. ft. Built-up area  | Mr. Manoj Anant Patil and Mrs. Manali Manoj Patil                |
| 29 | Nerul                       | Maharashtra | 025140110000052 | Mr. Santosh Mahadev Gawade and Mrs. Pratibha Chandrakant Rane       | -  | 46/D/8, Raju Manaji Chawl, Juni Chikhal Wadi, T.J.Road, Bhatia Hospital, Grant Road, Mumbai – 400007.   | -  | 26,83,379.28 | DOUBTFUL 1 - 3 YRS | 30-12-2021 | Flat No.202, 2nd Floor, Building No.8 in the A-Wing of "Siddhi Yashwant Complex" constructed on a piece & parcel of land bearing Survey No.112, Hissa No.1 situated at Village Kamatghar, Near Silver Leaf Building, Bhiwandi, District - Thane - 421 302 admeasuring 673.43 sq.ft carpet area   | Mr. Santosh Mahadev Gawade and Mrs. Pratibha Chandrakant Rane    |
| 30 | Bibwewadi, Pune             | Maharashtra | 151140110000130 | Mr. Dattatraya Chhaganrao Pisal and Mrs. Rohini Dattatraya Pisal    | Mr. Madan Harishchandra Jadhav                                 | C/506, Mahalaxmi Complex, Near Prestige School, Sivane, Dist. - Pune 411023.  | Flat No.301, S.No.129, 1 A, Shrinivas Apartment, Munjoba Nagar No.2, Dist. - Pune – 411057.  | 22,86,169.05 | DOUBTFUL 1 - 3 YRS | 20-08-2021 | Flat No.502 situated on 5th Floor, "C" Wing of the Building known as " Mahalaxmi Complex" situated on Plot bearing Survey No. 85/1/19A at Shivane, Tal.Haveli, Dist. - Pune - 411023 admeasuring 654 sq. ft. i.e 60.78 sq. mtrs. Built-up area   | Mr. Dattatraya Chhaganrao Pisal and Mrs. Rohini Dattatraya Pisal |
| 31 | Bibwewadi, Pune             | Maharashtra | 151140110000083 | Mr. Vijay Uttatreshwar Morale                                       | Mr. Avdhoot Vijay Kumar Gore                                   | Flat No. A-401, 4th Floor, Akshara Heights, Survey No.23/2, Haveli No.16, Narhe, Taluka Haveli, Dist. - Pune - 411 041.   | C/o. Mr. Dattatray Wagholikar, Flat No. 01, Raosaheb Apartment, Paud Phata, Kothrud, Pune - 411 038  | 12,81,872.84 | DOUBTFUL 1 YEAR    | 08-08-2022 | Flat No. A-401, 4th Floor, Akshara Heights, Plot bearing Survey No. 23/2, Haveli No. 16, Narhe, Taluka - Haveli, Dist. - Pune 411 041 admeasuring 535 sq. ft. i.e. 49.72 sq. mtrs. built-up area.  | Mr. Vijay Uttatreshwar Morale                                    |
| 32 | Arun Society, Santacruz (E) | Maharashtra | 027140080000023 | Mr. Ajaykumar Durgaprasad Upadhyay                                  | Ms. Aparana Walavalkar Alias Ms. Aparana Upadhyay              | B-3003, Avalon, Adi Shankaracharya Marg, Cliff Avenue, Hiranandani Gardens, Powai, Andheri (E), Mumbai - 400 076  | B-3003, Avalon, Adi Shankaracharya Marg, Cliff Avenue, Hiranandani Gardens, Powai, Andheri (E), Mumbai - 400 076   | 56,67,144.24 | DOUBTFUL 1 - 3 YRS | 31-03-2021 | Flat No.D/3/61, 6th Floor, in the building known as " Rock End" of the Society known as " Green Field Rock End CHS. Ltd." situated at Jogeshwari Vikhroli Link Road, Andheri (E), Mumbai-400 093 admeasuring about 532 Sq.ft. built-up area  | Ms. Aparana Walavalkar Alias Ms. Aparana Upadhyay                |