Sr No	Branch	<u>State</u>	Borrower Name	Guarantor Name	Registered address of the	Registered address of the Guarantor	Outsta	anding Amount	<u>Asset</u>	Date of Asset	Property Details	Name of the holder
					<u>Borrower</u>			1 30-09-2023]	Classification	Classification		of the security Possessed
1	KALWA	Maharashtra	Mrs. Suvarna Kishor Kende Mr. Kishor Madhukar Kende	Mr. Singhavi Sanjayraj Manraj Mr. Khande Sheshrao Sahebrao	302, Sashi Apartment, Plot No.18, Road No.3, Sector-12, New Panvel, Raigad-410206	204, Daffodilies CHS, Plot No.70, Sector-22, Kharghar, Panvel, Raigad- 410210. Ramabai Ambedkar Soc, Building No.3, Station Road, Near Gaondevi Mandir, Kalwa, Thane- 400605.		61,49,313.20	Doubtful-3	23-06-2015	Flat No.301, Area-413 Sq.ft., Samarth Krupa Bldg., Plot No.29, bearing Survey No.1/1+2+3b (1), 1/1+2+3b(2),1/4,2/1,2/2 at Village Nevali Tal. Panvel, Dist. Raigad.	Mrs. Suvarna Kishor Kende & Mr. Kishor Madhukar Kende
2	AMBERNATH	Maharashtra	Mr. Mukesh Dattu Dalvi	1) Mr. Chavan Uday Rau 2) Mr. Nanal Aniket Bhalchandra	Room No.1867, Matru Chhaya, B Cabin Road, Near Mauli Furniture Mart, Dattakutir, Ambernath, Maharashtra- 421501	Flat No.09, 2nd floor, Chintamani Society, Tadwadi Road, Ambernath-421501. Flat No.02, Ground Floor, Arya Durga Bhavan, Shivaji Road, Jathar Road, Ambernath-421501.	1) 2)	13,11,911.00 11,10,135.00	Doubtful-3	29-05-2019	Shop No.04, area admeasuring about 140 Sq.ft. Carpet area , on Ground Floor, in "D" Wing in the Building Known as "NAVARE ARCADE" which is lying and constructed on Pardi No.18 (part), City Survey No.4963, situated at Village Kohoj Khuntavali , Taluka Ambernath , District Thane , within the local limits of Ambernath Municipal Council , within the registration District Thane.	Mr. Mukesh Dattu Dalvi
3	AMBERNATH	Maharashtra	Mrs. Priyanka Amit Koli	1) Mr.Dongre Ajay Vijay 2) Mr.Dalvi Namdev Dattaram 3) Mr.Koli Amit Satish	102, Saikunj Apartment, Katrap Gaon Road, Near Saikrupa Aprtment, Badlapur East, Kulgaon, Thane-421503	302, Saikunj Apartment, Katrap Gaon Road, Near Saikrupa Aprtment, Badlapur East, Kulgaon, Thane-421503. 101, A-wing, Gururaj Complex, Aptewadi, Shirgaon Road, Near Shide Ali, Badlapur (E) - 421503 3) 102, Saikunj Apartment, Katrap Gaon Road, Near Saikrupa Aprtment, Badlapur East, Kulgaon, Thane-421503	1) 2)	41,44,018.00 11,47,237.00	Doubtful-3	29-06-2018	Flat No 401, area admeasuring 805sq ft. Built Up Area (Which is included of the Balconies and Proportionate Common areas) Together with the OpenTerrace area Admeasuring about 365 Sq Ft on 4th Floor in the building known as "Sai Kunj" situated at survey no 40, Hissa No 3(part) Plot no 16, Lying and situated at villageKatrap, Taluka Ambernath ,within the limits of Kulgaon Badlapur Municipal Council within the Registration District of Thane Sub Registration District Ulhasnagar.	
4	BELAPUR	Maharashtra	M/s. D.P.Homes Infraprojects Pvt. Ltd.	Mr. Koli Mahadev Dinkar Mrs. Koli Sunanda Mahadev. Mr. Koli Parag Mahadev. Mr. Koli Vinay Mahadev	Anandi Dinkar CHS, Plot No. G- 47/48, Sec-20, Ground Floor, CBD Belapur, Navi Mumbai- 400614	1 - 4) Shri Dnyanai, Shahabaj - Phansapada, Sec-19, Po. Kokan Bhavan, Tal. Dist. Thane, Navi-Mumbai-400614		1,44,16,076.04	Doubtful-3	29-06-2017	1) Flat No. AG-3, Built –up area adm. 338 sq.ft. 2) Flat No.DG-1, Built –up area adm. 338 sq.ft. 3) Flat No. CG-3, Built –up area adm. 335 sq.ft. 4) Flat No. A-402, Built –up area adm. 338 sq.ft. Survey No.34, Hissa No.7, CTS No.1677, Anvi Heritage situated at village Chinchvali-Shekin, Near Lovji Railway station, Khopoli, Tal. Khalapur, Dist- Raigad.	M/s. D.P.Homes Infraprojects Pvt. Ltd.
5	NAUPADA	Maharashtra	Mr Vinayak Sadanand Borkar	1) Mr. Joshi Anand Vasant. 2) Mr. Kashid Ganesh Khandu	13, Rukmini Apartment, 6th Floor, B-Cabin, Shivaji Nagar, Behind Becbin Police Chowki, Naupada, Thane- 400602.	301, Purshottam Sadan Chs, Brahman Soc, Naupada, Thane- 400602. 17/60, Press Enclave, Pratiksha Nagar, Sion, Mumbai- 400022	1) 2)	26,41,750.37 22,98,670.37	Doubtful-3	31-10-2018	1) Flat No.15 admeasuring 675 Sq. Feet equivalent to 62.73 Sq. meters and 2) Residential Flat No.16 admeasuring 450 Sq. feet equivalent to 41.82 Sq. meters aggregating to 1125 Sq. feet. equivalent to 104.55 sq. meters both adjoining flats on second floor of building Mayuresh Residency constructed on N. A. plot of land bearing Survey no.22 Hissa No.1 K/7 and Survey No.22 Hissa No. 1/K/8 situated within the village limits of Kuvarbav Taluka and registration sub-District and District Ratnagiri together with furniture, fixtures and fittings therein.	Sadanand Borkar.
6	URAN	Maharashtra	Mr. Nikhil Jagdish Nakhwa	Mr. Patil Sandesh Balaram Mr. Gharat Arvind Haribhau Mr. Nakhwa Jagdish Moreshwar	2915, Surkipada, Near Karanja, Uran - 400702.	1) H No.2915 Surkicha Pada, Karanja, Uran, Raigad- 400702. 2) B-201, Sai Kiran Chs, Anand Nagar, Karanja Road, Uran, Raigad-400702. 3) H No.2915, Near Sea Shore, Surkicha Pada, Karanja, Uran, Raigad- 400702.		25,96,182.86	Doubtful-2	29-11-2020	Flat No.302, 3rd Floor, Building Known as Atharv Gauri Residency admeasuring 550 Sq ft. Carpet Area Muncipal H.No. Z2W2006847 on lying on piece and parcel of land bearing Survey No.389, A1, Hissa No.3/8, CTS No.765/A/31, Zadgaon Sanmitra Nagar, Tal-Ratnagiri, Dist. Ratnagiri-415612	Mr.Nakhawa Nikhil Jagdish

List	List of Physically Possessed Property as on 30-11-2023										
<u>Sr No</u>	<u>Branch</u>	<u>State</u>	Borrower Name	Guarantor Name	Registered address of the Borrower	Registered address of the Guarantor	Outstanding Amount [as on 30-09-2023]	Asset Classification	Date of Asset Classification	Property Details	Name of the holder of the security Possessed
7	BHAWANI PETH	Maharashtra	Mr. Santosh Ramesh Kumbhar	1) Mrs. Kumbhar Pooja Sham. 2) Mr. Tikhe Amar Suhas.	S R No.12, Hissa No.556/1, Shitole Nagar, Sangvi, Pune- 411027	No.112, Sutarwadi Apartment, Near Flower Mill, Pashan, Pune- 411021. O3, Ganraj Heights, New Laxmi Nagar, Near Bhalchandra Hospital, S No. 1/3 Pimple Gurav, Pune- 411061	33,21,896.00	Standard		Apartment No 203. Admeasuring about 1004 Sq Fts Carpet area i.e 63.917 Sq Mtrs Built up area along with attached terrace admeasuring 5.203 Sq Mtrs on the second Floor, of the building known as "Gaurav Pride" to be constructed on all that piece and parcel of the land property bearing bearing survey no 121 Hissa No 2/S/1(Old Survey No 121/2/5) situated at village wakad, Taluka Mulshi, District Pune within the limit of pimpari Chinchwad Municiple Corporation and also within the limits of Sub-Registration Haveli District Pune.	Mr. Santosh Ramesh Kumbhar
8	BELAPUR	Maharashtra	Ms Dhanshree Enterprises [Proprietorship Firm] Prop. Mr. Nair Dhanalaxmi Sree	1) Mr. Jagtap Deepak Pandharinath 2) Mr. Nair Sree Padmanabhan	Shop No.05, Shiv Disha, Complex, Plot No.119, Sec-23, Ulwa, Navi Mumbai-400706	1) 1799, Chawal No.4, Gully No.2, Shiv Colony, Near Shiv Mandir, Sector-1, Airoli, Navi Mumbai- 400708. 2) B/404, Shankar Sheela Apartment, Plot No.F/65, Sector-9, Airoli, Navi Mumbai - 400708	1,27,66,597.00	Doubtful-2		1) Flat no.202, 2nd Floor, Admeasuring 583.785 sq.feet equivalent to 54.255 sq.meters carpet, in Building Shree Shraddha Avenue, on Plot No 65, Sector 20, kamothe Nav Mumbai Taluka and Registration Sub-District panvel District Raigad together with furniture, fixtures and fitting therein. 2) Plot No.136, Sector -56, area admeasuring 199.99 sq.mtrs situated at village Uran, Dist. Raigad, Navi Mumbai.	1) Mr. Sree Padmanabhan Nair & i Mrs Dhanalaxmi Sree Nair. 2) Mr. Sree Padmanabhan Nair
9	BHAWANI PETH	Maharashtra	M/S KUNDAN WOOLENS [Partnership Firm]	5 1) Mr. Mithapelli Girish Sadashiv 2) Mr. Reddi Sagar Babu. 3) Mr. Kundan Ranjeet Gangadhar. 4) Mr. Kundan Poonam Vijaykumar. 5) Mr. Kundan Prasad Nandkumar.	65/66, Budhwar Peth, Laxmi Road, Pune - 411002.	1) 20, Maharshi Nagar, S No. 558/A, Near Saint. Namdev School, Pune - 411037 2) 108, MB Camp, Shree Krishna Nagar, Near Telephone Exchange, Dehu Road, Pune - 412101. 3) 993, Ganga Niwas, Bhawani Peth, Pune-411042. 4) 993, Ganga Niwas, Bhawani Peth, Pune-411042. 5) 993, Ganga Niwas, Bhawani Peth, Pune-411042.	19,41,315.00	Doubtful-2		Flat No 12 on the Second Floor admeasuring carpet area 34.37 Sq Fts Mtrs i.e 37.16 Sq Mtrs saleable area in the Building Known as "Mantri Plaza Apartments" Consturcted on the land bearing C.T.S No 65, situated at village Budhwar Peth Taluka Haveli, District Pune within the jurisdiction of Sub-Registrar Haveli, Pune and within the limits of Pune Municiple Corporation.	Mr Ranjeet Gangadhar Kundan.
10	Ichalkaranji Branch	Maharashtra	M/s. Sourabh Textiles [Proprietorship Firm] Prop. Mr. Nakil Sachin Damodar	1) Mr. Athane Sandeep Shankar 2) Mr. Korvi Sachin Kerba	21,1284, Vithumaya, Balkrishna Theater Road, Jawahar Nagar, Tal. Hatknangle, Dist. Ichalkaranji - 416115	1) 591, Ambedkar Society, Behind Balkrishna Theater, Jawahar Nagar, Tal. Hatknangle, Dist. Ichalkaranji - 416115. 2) 211266, Korvi Gully, Jawahar Nagar, Tal. Hatknangle, Dist. Ichalkaranji - 416115	85,74,853.00	Loss Asset	28-09-2019	All that piece and parcel of land area admeasuring 195.16 Sq. Mtrs., equivalent to 2100 Sq. Ft., out of Plot No.83 Part, Gut No.78 Part, City Survey No.23259, along with construction thereon bearing Milkat/Property No.21/1348-2, situated at Jawahar Nagar, Village Kabnoor, Ichalkaranji, Taluka Hatkanangale, District Kolhapur.	Mr. Sachin Damodar Nakil
11	Kolhapur	Maharashtra	1) M/s.Shivprasad Industries [Partnership Firm]	1) Mr.Sathe Nitin Chandrakant 2) Mr. Sathe Shivprasad Chandrakant 3) Mr. Patil Abhijit Ramchandra (Guarantor only for 72/564/1) 4) Mr. Bhosale Kamlesh Sanjay 5) Mrs. Sathe Chhaya Chandrakant 6) Mrs.Sadupatil Megha Dinesh 7) M/s. Nilamber Industries	C- 27 MIDC, Shiroli,, Kolhapur -416122.	1 -7) Plot No 45, S.T.Colony, Rajarampuri, Kolhapur-416008. 8) Plot No 321, Shivam Banglow, Opp.Manjar Park, Rajarampuri,Kolhapur-416008 9) C- 32 MIDC, Shiroli,, Kolhapur -416122	1) 2,14,93,242.00 2) 44,34,591.00 3) 94,29,659.00 4) 35,80,685.00		02-09-2018	All That MIDC Plot No.C-32 admeasuring 646 Sq.Mtrs. alongwith Factory Shed. Admeasuring 4700 Sq.ft. Shiroli industrial Area , At Shiroli, Talula Hatkanangle, District Kolhapur-416122 All that plot No.45, admeasuring 292.13 Sq.Mtrs.equivalent to 3143.31Sq.ft.along with Building of Ground Plus First Floor, admeasutring 3090 Sq.Ft. lying being on piece and parcel of land bearing Gat No. 373 (Part) , situated at S.T. Colony , Near Mali Colony , Taluka Karveer, District Kolhapur - 416008	1) M/S. Nilambar Industries 2) (i) Mrs. Chaya Chandrakant Sathe, (ii) Mrs. Megha Dinesh Sadupatil (iii)Mr. Nitin Chandrakant Sathe (iv) Mr. Shivprasad Chandrakant Sathe
12	Navade	Maharashtra	M/s. Jai Mata Di Enterprises [Prop. Mr. Sanket Waman Nerulkar]	Mr. Mhatre Darshan Bhagwan. Mhatre Nitin Ananta. Mr. Nerulkar Dnayndev Janardhan	546, Shop No.4, Near Balaji Medical Store, Taloja Panchand, Navade, Panvel410208	1) 10, Near Datta Mandir, Navade Village, Panvel, Raigad- 410208. 2) At Ove Peth Kharghar, Panvel, Raigad.410210 3) At Pendhar, Navade, Taloja, Panvel.410206	67,54,983.75	Doubtful-3	30-08-2017	House No. 272, having built up area admeasuring 2750 sq.ft at Village Pendhar, Po. Nawade, Taluka-Panvel, Dist. Raigad.	Mr. Sanket Waman Nerulkar