

List of Physically Possessed Property as on 30-Nov-2024												
Sr No	Branch	State	Borrower Name	Guarantors Name	Registered address of the Borrower	Registered address of the Guarantor	Outstanding Amount	Asset Classification	Date of Asset Classification	Details of Security possessed	Name of the Title holder of the security Possessed	
1	Kalwa	Maharashtra	Mrs. Suvarna Kishor Kende Mr. Kishor Madhukar Kende	1) Mr. Singhavi Sanjayraj Manraj 2) Mr. Khande Sheshrao Sahebrao	302, Sashi Apartment, Plot No.18, Road No.3, Sector-12, New Panvel, Raigad-410206	1) 204, Daffodilies CHS, Plot No.70, Sector-22, Kharghar, Panvel, Raigad- 410210. 2) Ramabai Ambedkar Soc, Building No.3, Station Road, Near Gaondevi Mandir, Kalwa, Thane- 400605.	72,65,636.98	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	1) Flat No.09, 2nd floor, Chintamani Society, Tadwadi Road, Ambernath-421501. 2) Flat No.02, Ground Floor, Arya Durga Bhavan, Shivaji Road, Jathar Road, Ambernath-421501.	1) 15,63,140.41 2) 13,24,115.50	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	Belapur	Maharashtra	M/s. D.P.Homes Infraprojects Pvt. Ltd.	1) Mr. Koli Mahadev Dinkar 2) Mrs. Koli Sunanda Mahadev. 3) Mr. Koli Parag Mahadev. 4) 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	1,76,17,152.72	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.	
4	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.	1) 301, Purshottam Sadan Chs, Brahman Soc, Naupada, Thane- 400602. 2) 17/60, Press Enclave, Pratiksha Nagar, Sion, Mumbai-400022	1) 29,19,108.72 2) 26,55,455.66 3) 12,82,715.09	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.	Mr. Vinayak Sadanand Borkar.	
5	Uran	Maharashtra	Mr. Nikhil Jagdish Nakhwa	1) Mr. Patil Sandesh Balaram 2) Mr. Gharat Arvind Harihbau 3) Mr. Nakhwa Jagdish Moreswar	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.	29,11,277.46	Doubtful-2	29-11-2020	Flat No.302, 3rd Floor, Building Known as Atharv Gauri Residency admeasuring 550 Sq ft. Carpet Area Muncpal 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	
6	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	1) S R No.112, Sutarwadi Apartment, Near Flower Mill, Pashan, Pune- 411021. 2) 03, Ganraj Heights, New Laxmi Nagar, Near Bhalchandra Hospital, S No. 1/3 Pimple Gurav, Pune-411061	36,29,832.34	Sub-Standard	30-10-2024	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 2/5/1(Old Survey No 121/2/5) situated at village wakad, Taluka Mulshi, District Pune within the limit of pimpari Chinchwad Munciple Corporation and also within the limits of Sub-Registration Haveli District Pune.	Mr. Santosh Ramesh Kumbhar	
7	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	1,18,68,473.18	Doubtful-2	29-02-2020	1) Plot No.136, Sector -56, area admeasuring 199.99 sq.mtrs situated at village Uran, Dist. Raigad , Navi Mumbai.	1) Mr. Sree Padmanabhan Nair & Mrs Dhanalaxmi Sree Nair. 2) Mr. Sree Padmanabhan Nair	

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8	Bhawani Peth	Maharashtra	M/S KUNDAN WOOLENS [Partnership Firm]	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.	22,49,419.73	Doubtful-2	30-10-2020	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.
9	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	1,00,00,755.68	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
10	Kolhapur	Maharashtra	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. Nilambar Industries	C- 27 MIDC, Shirol,, 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, Shirol,, Kolhapur -416122	1) 2,52,53,988.67 2) 51,85,184.69 3) 1,09,53,887.82 4) 42,03,738.31	Doubtful-3	02-09-2018	1) All That MIDC Plot No.C-32 admeasuring 646 Sq.Mtrs. alongwith Factory Shed. Admeasuring 4700 Sq.ft. Shirol industrial Area , At Shirol, Taluka Hatkanangle, District Kolhapur-416122 2) 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
11	Navade	Maharashtra	M/s. Jay Mata Di Enterprises [Prop. Mr. Sanket Waman Nerulkar]	1) Mr. Mhatre Darshan Bhagwan. 2) Mhatre Nitin Ananta. 3) Mr. Nerulkar Dnayndev Janardhan	546, Shop No.4, Near Balaji Medical Store, Taloja Panchand, Navade, Panvel.-410208	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	83,30,685.96	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
12	Badlapur	Maharashtra	Mr Pokharkar Sandeep Suraji	1)Mr.Pokharkar Ravindra Suraji 2) Mr. Jadhav Sudhakar Dilip	1435 , Chandrabhaga Niwas, Barvi Dam road, Tal. Ambernath, Thane - 421503.	1) 1435 , Chandrabhaga Niwas, Barvi Dam road, Tal. Ambernath, Thane - 421503. 2) H-120, Jadhav Colony, Belawali Krushna Kutir Margh, Badlapur (W) - 421503.	1) 17,80,701.09 2) 9,12,112.23 3) 5,34,363.11	Doubtful-3	31-03-2019	Simple Registered Mortgage of Flat No.002, Ground Floor, having Built –up area admeasuring 560.00 sq.feet, A1 wing " BRAINWAVE ARCADE " building, constructed on Plot bearing Survey No.90, Hissa No.1 (part) situate, lying and being at Village Katrap, Taluka Ambernath, Dist.Thane,and within the limits of Kulgaon Badlapur Municipal Council. Both present and future belonging to Mr.Pokharkar Sandeep Suraji.	1)Mr.Pokharkar Sandeep Suraji.
13	Ichalkaranji Branch	Maharashtra	M/s Ashok Textiles [Prop. Mr. Kokane Ashok Sadashiv].	1)Chavan Sunay Shivaji 2) Gawade Jotiba Baburao 3) Shinde Sachin Balaso 4) Kokane Sadashiv Dhondiram	4324, Datta Nagar, 8th Lane, Chandur Road, Kabnur, Tal. Hatkanagle, Kolhapur, Ichalkaranji - 416115	1) Ruirad Laxmi Nagar, Kabnur, Hatkanagle, Ichalkaranji - 416129. 2) Chandur Road, Datta Nagar, Gali No.11,Kabnur, Hatkanagle, Ichalkaranji - 416116. 3) 22/27, Ganesh Nagar, Near Sarvoday Tex, Hatkanagle, Ichalkaranji - 416115. 4) 4324, Datta Nagar, 8th Lane, Chandur Road, Kabnur, Hatkanagle, Ichalkaranji - 416115.	1) 6,79,256.30 2) 9,96,276.07	Doubtful-3	22-07-2021	All that piece and parcel of Land having Gat NO.722 Tukada No.5 having area admeasuring 88.64 Sq.Mtrs (area as per 7/12 extract H.00.89 R) Land and a construction thereon bearing property grampanchayat milkat No.7961 (24/64/5) situate lying and being at Kabnur Tal Hatkanangale Dist Kolhapur Belonging to Mr. Sadashiv Dhondiram Kokane	1) Mr Sadashiv Dhondiram Kokane
14	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 Aptment, Badlapur East, Kulgaon, Thane-421503	1) 302, Saikunj Apartment, Katrap Gaon Road, Near Saikrupa Aptment, Badlapur East, Kulgaon, Thane-421503. 2) 101, A-wing, Gururaj Complex, Aptewadi, Shirgaon Road, Near Shide Ali, Badlapur (E) - 421503 3) 102, Saikunj Apartment, Katrap Gaon Road, Near Saikrupa Aptment, Badlapur East, Kulgaon, Thane-421503	1) 13,26,039.37 2) 46,37,774.38	Doubtful-3	29-01-2019	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 of Thane, Sub Registration District Ulhasnagar.	Mrs. Priyanka Amit Koli

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15	Margaon	Goa	Mr.Dungara Ram Punmaram Choudhary Mr. Bhomaram Megaharam Kalabi	1) Mrs. Vimala Devi Mrs. Koku Devi Mr.Mitesh Ravilal Dholu 4) Mr. Padama Ram Mangilal Suthar	2) Rajkamal Building, Vidhyanagar, Old Chowgule College, Margao, Goa 403601.	1) Rajkamal Building, Vidhyanagar, Old Chowgule College, Margao, Goa 403601. 2) Hadetar, Jalor, Rajasthan – 343041. 3)114/B/6ff, Zoriwaddo Davorlim, Margao, Goa 403601. 4)S/o Mangilal Suthar, V/p Moukhab Khurd, Tehsil Shiv, Dist.Barmer, Rajasthan – 344701.	47,30,556.05	Doubtful-1	30.05.2023	Equitable Mortgage of Shop No.30 (identified in house tax records as H No.3/6260), admeasuring 29.44 sq.mtrs, located on the ground floor of Building “A” in the complex named PALACIO DE SANT’ANA GODINHO situated at Gogol-Margao, Goa. The said complex is constructed on the property known as “TERCEIRO LANCO DE GOGOLA UMAPARTE DO LADO NORTE” situated at ward Gogol Village within the area and jurisdiction of the Margao Municipality Council, Taluka and Sub-District of Salcete, District of South Goa in the state of Goa together with furniture, fittings and fixtures therein belonging to Mr. Choudhary Dungara Ram Punmaram & Mr. Kalabi Bhomaram Megharam.	Mr. Choudhary Dungara Ram Punmaram & Mr. Kalabi Bhomaram Megharam
16	Ambernath	Maharashtra	Mr. Dalvi Namdev Dattaram and	1) Mr. Gosavi Gajanan Kailashpuri 2) Mr. Dalvi Tukaram Dattaram	A-101, Gururaj Complex, Aptewadi, Shirgaon Road, Near New Shinde Ali, Badlapur (East), Thane - 421503.	1) 103, A-Wing, Gururaj Complex, Aptewadi, Shirgaon Road, Near New Shinde Ali, Badlapur (East), Thane - 421503. 2) 103, New Shree Krishna CHS Ltd., Near Samarth School,Samarth Nagar Badlapur (East), Thane - 421503.	22,06,871.95	Doubtful-1	04.05.2023	Simple Mortgage of Flat No.606, area admeasuring 464 sq.ft. (Carpet), 6th Floor, B-Wing in the building known as Vasani Complex, constructed on land bearing Survey No.50, Hissa No.1, situate at village Belavali, Badlapur (W), Taluka-Ambernath, Dist.Thane, and within the limits of Kulgaon Badlapur Municipal Council, within the Registration District Thane and Sub-District Ulhasnagar both present and future belonging to Mr. Dalvi Namdev Dattaram and Mrs. Dalvi Namrata Namdev.	Mr. Dalvi Namdev Dattaram and Mrs. Dalvi Namrata Namdev.
17	Bhiwandi	Maharashtra	M/s. Hariom Enterprise Prop. Mr. Gopinath Madhukar Choudhary	1)Mr. Padmakar Madhukar Choudhary 2)Mr. Balwant Madhukar Choudhary	101, Soni Villa, Temghar, Bhiwandi, Thane-421302	1) 101, Soni Villa. Temgahr, Bhiwandi, Thane-421302 2)101, Soni Villa. Temgahr, Bhiwandi, Thane-421302	19,29,893.09	Loss Asset	29.06.2013	1) Simple Mortgaged of Property all that piece and parcel of N.A. Plot of land having 174.26 Sq. Mtrs. And a Gala House No.1594/2 constructed on it, consisting of ground and having total area of 1875 Sq.ft., on Survey No.56/1 (p), situate, lying and being at village Temghar, Taluka Bhiwandi, Dist. Thane belonging to Mr. Gopinath Madhukar Choudhary Prop. M/s. Hariom Enterprises. 2)Hypothecation of Machinery of Power Looms 24 Numbers	Mr. Gopinath Madhukar Choudhary