			essed Property as on 31-May-2	025						
<u>Sr</u> <u>No</u>	<u>Branch</u>	State	<u>Borrower Name</u>	<u>Guarantors Name</u>	Registered address of the Borrower	Registered address of the Guarantor	Outstanding Amount	Asset Classification	Date of Asset Classificatio n	Details of Security possessed Name of the Title holder of the security Possessed the security Possessed
1	Kalwa	Mahara shtra	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	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.	79,01,894.36	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 & Mrs. Kishor Madhukar Kende
2	Ambern ath	Mahara shtra	Mr. Mukesh Dattu Dalvi	1) Mr. Chavan Uday Rau 2) Mr. Nanal Aniket Bhalchandra	Room No.1867, Matru Chhaya, E Cabin Road, Near Mauli Furniture Mart, Dattakutir, Ambernath, Maharashtra- 421501	3 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) 17,07,086.03 2) 14,45,006.32	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.
3	Belapur	Mahara shtra	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	1,94,58,649.09	Doubtful-3		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.
4	Naupad a	Mahara shtra	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) 30,82,240.16 2) 28,56,033.11 3) 13,99,826.05		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.
5	Uran	Mahara shtra	Mr. Nikhil Jagdish Nakhwa	1) Mr. Patil Sandesh Balaram 2) Mr. Gharat Arvind Haribhau 3) 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.	30,87,912.28	Doubtful-3	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
6	Bhawani Peth	Mahara shtra	Mr. Santosh Ramesh Kumbhar	Mrs. Kumbhar Pooja Sham. 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	32,14,802.80	Standard	NA	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 Municiple Corporation and also within the limits of Sub-Registration Haveli District Pune.

List	ist of Physically Possessed Property as on 31-May-2025										
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 Classificatio n	Details of Security possessed	Name of the Title holder of the security Possessed
7	Belapur	Mahara shtra	Ms Dhanshree Enterprises [Proprietorship Firm] Prop. Mr. Nair Dhanalaxmi Sree	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	1,27,95,564.82	Doubtful-3	29-02-2020	situated at village Uran, Dist. Raigad , Navi Mumbai.	Mr. Sree Padmanabhan Nair & Mrs Dhanalaxmi Sree Nair. Mr. Sree Padmanabhan Nair
8	Ichalkar anji Branch	Mahara shtra	M/s. Sourabh Textiles [Proprietorship Firm] Prop. Mr. Nakil Sachin Damodar	1 *	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	1,08,15,732.63	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
9	Kolhapu r	Mahara shtra	M/s.Shivprasad Industries [Partnership Firm]	Mr.Sathe Nitin Chandrakant Mr. Sathe Shivprasad Chandrakant Mr. Patil Abhijit Ramchandra (Guarantor only for 72/564/1) Mr. Bhosale Kamlesh Sanjay Mrs. Sathe Chhaya Chandrakant Mrs.Sadupatil Megha Dinesh Mys. 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) 2,74,10,930.55 2) 56,03,294.96 3) 1,18,40,671.96 4) 45,54,259.98	Doubtful-3	02-09-2018	alongwith Factory Shed. Admeasuring 4700 Sq.ft. Shiroli industrial Area , At Shiroli, Talula 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, admeasuring 3090 Sq.Ft. lying being on piece and parcel of land bearing Gat No. 373 (Part) , situated at S.T. Colony , Near Mali	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
10	Navade	Mahara shtra	M/s. Jay 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	92,46,743.31	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
11	Badlapu r	Mahara shtra	Mr Pokharkar Sandeep Suraji	1 '	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) 18,98,734.76 2) 9,92,975.70 3) 5,83,150.14	Doubtful-3		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.
12	Ichalkar anji Branch	Mahara shtra	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) 7,30,551.24 2) 10,68,909.40	Loss Asset	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	· ·

List o	f Physica	ally Posse	essed Property as on 31-May-2	2025							
Sr No	Branch	<u>State</u>	Borrower Name	Guarantors Name	Registered address of the Borrower	Registered address of the Guarantor	Outstanding Amount	Asset Classification	Date of Asset Classificatio	Details of Security possessed	Name of the Title holder of the security Possessed
13	Amberna	a Mahara shtra	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. 2) 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) 14,26,178.41 2) 49,12,563.52			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.	Mrs. Priyanka Amit Koli
14	Amberna	a Mahara shtra	Mr. Dalvi Namdev Dattaram and Mrs. Dalvi Namrata Namdev	1) Mr. Gosavi Gajanan Kailashpuri 2) Mr. Dalvi Tukaram Dattaram	Ali,	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.	23,34,781.25	Doubtful-2	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.
15	Bhiwan di	Mahara shtra	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	21,29,065.41	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.fts., 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
16	Vadkhal	Mahara shtra	Mr. Vasant Mahadev Bhagat	1) Mr. Gharat Rajaram Kuka 2)Mrs. Bhagat Anita Vasant	House No 341,At Kharpada Post Jite, Tal Pen, Dist Raigad 402107.	1) Pooja House,Om Nagar, Sahyadri Na Nagar, Ulhasnagar 5,421005. 2) House No 341,At Kharpada Post Jite,Tal Pen, Dist Raigad 402107	1) 11,86,175.17 2) 13,76,988.61 3) 6,19,198.15		29-11-2020	Equitable Mortgage of Flat No 105 1st Floor area admeasuring 430 Sq ft carpet area Building Known as "Shri Satyanarayan Residency", Phase II ,bearing survey No 150, Hissa No 2 A, Plot No 5, Taluka Pen, District Raigad, together with furniture fixtures & Fitting belonging to Mr Vasant Mahadev Bhagat.	Mr. Vasant Mahadev Bhagat
17	Shilgaon	Mahara shtra	M/S. S.K. Enterprises Prop. Mrs. Khan Sana Israr	1) Mr. Khan Rahim Alimullah 2) Mr. Khan Mustakim Majid	A-10, Flat No.101, Bhoomiraj Wood, Plot No 22,Sector-20, Kharghar, Navi Mumbai- 410210.	1) Flat No.102, Aliya Manzil, MaqsoodNaga, Almas Colony, Kausa Mumbra, Thane-400612. 2) B-102, Mehrun Complex, Almas Colony Near AL Waim Hotel, Kausa Mumbra, Thane -400612	39,02,666.70	Doubtful-3	29-06-2019	1)All that shop No.2, Ground Floor, admeasuring about 10.587 sq.mtr. (in carpet) Area & Loft 2.134 Sq.Mtr in the building Known as "Little Complex" constructed on Plot No.179/B, Sector-30 villageOwe- Kharghar, Navi Mumbai, Taluka Panvel , District-Raigad. 2)All that shop No. 03, Ground Floor, admeasuring about 9.154 Sq.Mtrs. (In Carpet) Area & Loft 1.765 sq.mtrs. in the building known as "Little Complex" constructed on Plot No.179/B, Sector-30, Village Owe- Kharghar, Navi Mumbai, Taluka-Panvel, Distrcit- Raigad. Belonging to Mrs. Sana Israr Khan.	Mrs. Sana Israr Khan.

			essed Property as on 31-May-2		Desistant address (C.)	Desistant address of the Constitution	Outstanding	0	Data of	Datable of County, accounted No. 11 California
<u>Sr</u> No	Branch	State	<u>Borrower Name</u>	<u>Guarantors Name</u>	Registered address of the Borrower	Registered address of the Guarantor	Outstanding Amount	Asset Classification	Date of Asset Classificatio n	Details of Security possessed Name of the Title holder of the security Possessed the security Possessed
18	Borivali	Mahara shtra	M/s. Osiya Fashion Hub Prop. Mrs. Gada Nootan Vijay	1)Mr. Gada Nenshi Nongha 2)Mr. Gada Vijay Nenshi 3) Mrs. Khatu Roopali Ramesh	Unit No. 162, New Satguru Nanik Ind Premises Co-op. Jaycoach Naka, Goregaon (E) – 400063	1) 12, Chheda Sadan, Shimpoli Road, Nr. Reliance Energy, Borivali (W) - 400092. 2) 12, Chheda Sadan, Shimpoli Road, Nr. Reliance Energy, Borivali (W) - 400092 3) 209 Sant Kabir Apt.,M P Road, Sant Nagar , Virar (W) - 401305	1) 56,99,380.07 2) 2,02,282.55		02-07-2020	Residential Flat No. 209, Super Built up area admeasuring 495 Sq.Ft. i:e, Built –up area 46.00 sq .mtrs. , on the 2nd Floor, in the Building known as " Sant Kabir CHS Ltd", Building No.2, Sant Nagar Complex Constructed on plot of Land bearing Survey No.226 Paiki ,238/5 Paiki, 226 Paiki, lying , being and situate at Virar , Taluka Vasai, District Palghar together with furniture , fixtures & fitting, both present and future belonging to Mrs.Rupali Ramesh Khatu.
19	Ambern	a Mahara shtra	M/s Dimple Sales Agency Prop. Kanaram Malaji Bhati	1) Mr. Dama Vasant Manji 2) Mr. Visariya Dipesh Ratanshi	Nagar,	Sonar Chawl, Khuntawali Ambernath West- 421501. Tinetra Apartment, Shiv Dham Complex, Kansai Section, Ambernath 421501	1) 71,80,864.19 2) 7,23,166.99		31-03-2020	1) Flat No G-1, Carpet Area Admeasuring about 408 Sq.Fts, on Ground Floor, in "A" Wing in the Building Known as "AMBIKA SADAN" situated at village Kohoj kuntavali, Taluka Ambernath, District Thane, within the limit of City Survey Ambernath bearing C.T.S No 5638 to 5647 and within Registration District Thane, Sub Registration District Ulhasnagar and also within the limit of Ambernath Municipal Council. 2) Shop MU, House No 3381, MU Ward No 2/1 area admeasuring 162 Sq.Fts New Balaji Nagar, situated and lying at village Kohoj kuntavali, Taluka Ambernath District Thane.
20	Kalambo) Mahara shtra	' '	1) Mr. Rai Vijay Shankar 2) Mr.Prajapati Musafir Jasu	Plot No. E-97, Ground Floor, Gurudwara , Kharghar, Navi Mumbai. 410210.	1) B-202, Plot No.C-9,Sector-20, Nerul, Navi Mumbai -400706 2)A-702, Ram Heritage ,Plot No.32, Kamothe , Panvel , Raigad 410209.	1,22,84,876.92	Doubtful-2	29-06-2022	1) Simple Mortgage of All that piece and parcel of land known as Plot No. E -97, admeasuring 60.11 sq.Meters or thereabout along with residential unit consisting Ground +two upper floors admeasuring 59.154 sq meters built up at Sector 12, Kharghar , Navi Mumbai. Taluka and Sub-District Panvel District Raigad together with furniture fixtures and fittings therein. 2) Row house at Unit No.24, admeasuring 28 sq. meters, built up area 39.928 Sq.mtrs., in Samudrika Co-Operative Housing Society Ltd. On Plot No.E-120, Sector 12, Kharghar, Navi Mumbai Taluka and registration Sub-registration Panvel District Raigad together with furniture and fittings therein. 3) Row house at Unit No.25, admeasuring 28 sq.meters, built up area 39.928 sq.metrs, in Samudrika Co-operative Housing Society Ltd. On Plot No. E-120, Sector 12, Kharghar, Navi Mumbai Taluka and registration Sub-District Panvel District Raigad together with furniture, fixtures and fittings therein.