

| <b>List of Physically Possessed Property as on 31-Oct-2024</b> |               |              |   |  |  |  |   |                             |                                     |  |   |
|--|---------------|--------------|---|--|--|--|---|-----------------------------|-------------------------------------|--|---|
| <u>Sr. No</u>  | <u>Branch</u> | <u>State</u> | <u>Borrower Name</u>  | <u>Guarantors Name</u>   | <u>Registered address of the Borrower</u>  | <u>Registered address of the Guarantor</u>   | <u>Outstanding Amount</u>                             | <u>Asset Classification</u> | <u>Date of Asset Classification</u> | <u>Details of Security possessed</u>   | <u>Name of the Title holder of the security Possessed</u>                                       |
| 1  | Kalwa         | Maharashtra  | Mrs. Suvarna Kishor Kende<br>Mr. Kishor Madhukar Kende                        | 1) Mr. Singhavi Sanjayraj Manraj<br>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.<br><br>2) Ramabai Ambedkar Soc, Building No.3, Station Road, Near Gaondevi Mandir, Kalwa, Thane- 400605.                                   | 71,64,313.44  | 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 &<br><br>Mr. Kishor Madhukar Kende                                    |
| 2  | Ambernath     | Maharashtra  | Mr. Mukesh Dattu Dalvi  | 1) Mr. Chavan Uday Rau<br>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.<br><br>2) Flat No.02, Ground Floor, Arya Durga Bhavan, Shivaji Road, Jathar Road, Ambernath-421501.  | 1) 15,40,756.65<br>2) 13,05,154.50                    | 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<br>2) Mrs. Koli Sunanda Mahadev.<br>3) Mr. Koli Parag Mahadev.<br>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   | 1,73,30,333.06  | Doubtful-3                  | 29-06-2017                          | 1) Flat No. AG-3, Built –up area adm. 338 sq.ft.<br>2) Flat No.DG-1, Built –up area adm. 338 sq.ft.<br>3) Flat No. CG-3, Built –up area adm. 335 sq.ft.<br>4) Flat No. A-402, Built –up area adm. 338 sq.ft.<br>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.<br>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.<br><br>2) 17/60, Press Enclave, Pratiksha Nagar, Sion, Mumbai-400022  | 1) 28,93,500.43<br>2) 26,23,776.19<br>3) 12,64,346.94 | Doubtful-3                  | 31-10-2018                          | 1) Flat No.15 admeasuring 675 Sq. Feet equivalent to 62.73 Sq. meters and<br>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<br>2) Mr. Gharat Arvind Haribhau<br>3) Mr. Nakhwa Jagdish Moreshwar                       | 2915, Surkipada, Near Karanja, Uran - 400702.  | 1) H No.2915 Surkicha Pada, Karanja, Uran, Raigad-400702.<br><br>2) B-201, Sai Kiran Chs, Anand Nagar,Karanja Road, Uran, Raigad- 400702.<br><br>3) H No.2915, Near Sea Shore, Surkicha Pada, Karanja, Uran, Raigad- 400702. | 28,83,668.47  | 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   |
| 6  | Bhawani Peth  | Maharashtra  | Mr. Santosh Ramesh Kumbhar  | 1) Mrs. Kumbhar Pooja Sham.<br>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.<br><br>2) 03, Ganraj Heights, New Laxmi Nagar, Near Bhalchandra Hospital, S No. 1/3 Pimple Gurav, Pune-411061                                    | 36,02,887.17  | 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 Municiple 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<br>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.<br><br>2) B/404, Shankar Sheela Apartment, Plot No.F/65, Sector-9, Airoli, Navi Mumbai - 400708                      | 1,17,22,057.91  | 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 &<br>Mrs Dhanalaxmi Sree Nair.<br><br>2) Mr. Sree Padmanabhan Nair |

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|---|---------------------|-------------|--|--|--|---|--|----------------------|------------------------------|--|--|
| 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   |
| 8   | Bhawani Peth        | Maharashtra | M/S KUNDAN WOOLENS [Partnership Firm]                                      | 1) Mr. Mithapelli Girish Sadashiv<br>2) Mr. Reddi Sagar Babu.<br>3) Mr. Kundan Ranjeet Gangadhar.<br>4) Mr. Kundan Poonam Vijaykumar.<br>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<br>2) 108, MB Camp, Shree Krishna Nagar, Near Telephone Exchange, Dehu Road, Pune - 412101.<br>3) 993, Ganga Niwas, Bhawani Peth, Pune-411042.<br>4) 993, Ganga Niwas, Bhawani Peth, Pune-411042.<br>5) 993, Ganga Niwas, Bhawani Peth, Pune-411042.     | 22,21,602.62   | 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" Constrctured 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<br>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.<br>2) 211266, Korvi Gully, Jawahar Nagar, Tal. Hatknangle, Dist. Ichalkaranji - 416115  | 98,73,090.95   | 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<br>2) Mr. Sathe Shivprasad Chandrakant<br>3) Mr. Patil Abhijit Ramchandra (Guarantor only for 72/564/1)<br>4) Mr. Bhosale Kamlesh Sanjay<br>5) Mrs. Sathe Chhaya Chandrakant<br>6) Mrs.Sadupatil Megha Dinesh<br>7) M/s. Nilamber Industries | C- 27 MIDC, Shirol,, Kolhapur -416122.   | 1 -7) Plot No 45, S.T.Colony, Rajarampuri, Kolhapur-416008.<br><br>8) Plot No 321, Shivam Banglow, Opp.Manjar Park, Rajarampuri,Kolhapur-416008<br><br>9) C- 32 MIDC, Shirol,, Kolhapur -416122   | 1) 2,49,17,185.57<br>2) 51,19,243.18<br>3) 1,08,14,030.26<br>4) 41,48,532.43 | 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, Talula Hatkanangle, District Kolhapur-416122<br><br>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<br>2) (i) Mrs. Chaya Chandrakant Sathe,<br>(ii) Mrs. Megha Dinesh Sadupatil<br>(iii)Mr. Nitin Chandrakant Sathe<br>(iv) Mr. Shivprasad Chandrakant Sathe |
| 11  | Navade              | Maharashtra | M/s. Jay Mata Di Enterprises [Prop. Mr. Sanket Waman Nerulkar]             | 1) Mr. Mhatre Darshan Bhagwan.<br>2) Mhatre Nitin Ananta.<br>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.<br>2) At Ove Peth Kharghar, Panvel, Raigad.410210<br>3) At Pendhar, Navade, Taloja, Panvel.410206  | 81,88,406.53   | 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<br>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.<br>2) H-120, Jadhav Colony, Belawali Krushna Kutir Margh, Badlapur (W) - 421503.  | 1) 17,61,675.19<br>2) 8,99,411.67<br>3) 5,26,711.17                          | 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<br>2) Gawade Jotiba Baburao<br>3) Shinde Sachin Balaso<br>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.<br>2) Chandur Road, Datta Nagar, Gali No.11,Kabnur, Hatkanagle, Ichalkaranji - 416116.<br>3) 22/27, Ganesh Nagar, Near Sarvoday Tex, Hatkanagle, Ichalkaranji - 416115.<br>4) 4324, Datta Nagar, 8th Lane, Chandur Road, Kabnur, Hatkanagle, Ichalkaranji - 416115. | 1) 6,71,144.23<br>2) 9,84,773.77   | 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<br>2) Mr.Dalvi Namdev Dattaram<br>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.<br><br>2) 101, A-wing, Gururaj Complex, Aptewadi, Shirgaon Road, Near Shide Ali, Badlapur (E) - 421503<br><br>3) 102, Saikunj Apartment, Katrap Gaon Road, Near Saikrupa Aptment, Badlapur East, Kulgaon, Thane-421503      | 1) 13,10,202.82<br>2) 45,94,582.69   | 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  |