

Information on secured assets possessed under the SARFAESI Act, 2002 as on 29.02.2024											
Sr. No.	Branch Name/ Recovery Dept.	State	Borrower Name	Guarantor Name (wherever applicable)	Registered address of the Borrower	Registered address of the Guarantor (wherever applicable)	Outstanding amount (in ₹)	Asset Classification	Date of Asset classification	Details of security possessed	Name of the Title holder of the security possessed
1	HO Recovery Dept.	Maharashtra	M/s. Regency Coal and Energy Pvt. Ltd. Through its Directors; i. Mrs. Reema Kartik Vasani ii. Mr. Kartik Pravin Vasani	i. Mrs. Reema Kartik Vasani ii. Mr. Kartik Pravin Vasani iii. Mr. Devang Pradeep Bhate	i. M/s. Regency Coal and Energy Pvt. Ltd. Office No.302, A&B Runwal R Square, Opp. Veena Nagar, LBS Marg, Mulund – (w), Mumbai – 400 080 ii. Mrs. Reema Kartik Vasani iii. Mr. Kartik Pravin Vasani Both residing at:- 805/806-CASABLANC Hiranandani Estate,Ghodbunder Road,Thane (w) - 400 607.	i. Mrs. Reema Kartik Vasani ii. Mr. Kartik Pravin Vasani Both residing at:- 805/806-CASABLANC Hiranandani Estate,Ghodbunder Road,Thane (w) - 400 607	6,93,02,663.48	D1	29.07.2022	Flat no 704 , B-wing, Green Ash Co-operative housing Society Ltd, S No. 29/2 of Village Mulund (West), Taluka Kurla, District Mumbai - 400 080.	Mrs. Reema Kartik Vasani Mr. Kartik Pravin Vasani
2	HO Recovery Dept.	Maharashtra	M/s. Capitol Fibres Private Limited. A Private Limited Company through it's Directors: i. Mr. Kewalramani Kumar Dharamdas ii. Mr. Kewalramani Prem Dharamdas iii. Mr. Kewalramani Roshan Kumar iv. Mr. Kewalramani Pawan Kumar v. Mr. Kewalramani Dinesh Kumar vi. Mr. Kewalramani Govind Laxman vii. Mr. Kewalramani Kamal Laxman viii. Mr. Kewalramani Hemant Suresh	M/s. Capitol Fibres Private Limited.	M/s. Capitol Fibres Private Limited. Plot No. C- 30, Road No. 16, Wagle Industrial Estate, Thane- 400 604	M/s. Capitol Fibres Private Limited. Plot No. C- 30, Road No. 16, Wagle Industrial Estate, Thane- 400 604	10,73,57,940.54	D2	26.06.2021	All the piece & parcel of the land bearing Gut No. 554 , admeasuring on or about 0-96 hector- Arr., situate at Village- Gonde Dumala, Tal.- Igatpuri, Dist.- Nashik, (Landmark – Opp. Shalimar Paints, Near Indian Oil Petrol Pump) within the local limits of the Grampanchayat, Gonde Dumala and within the registration district Nashik along with the structure constructed or to be constructed on the aforesaid land, admeasuring on or about 9600 Sq. Mtrs	M/s. Capitol Fibres Private Limited.
			M/s. Capitol Nonwovens Private Limited. A Private Limited Company through it's Directors: i. Mr. Kewalramani Kumar Dharamdas ii. Mr. Kewalramani Prem Dharamdas iii. Mr. Kewalramani Roshan Kumar iv. Mr. Kewalramani Pawan Kumar v. Mr. Kewalramani Dinesh Kumar vi. Mr. Kewalramani Kamal Laxman vii. Mr. Kewalramani Shailesh Kumar		M/s. Capitol Nonwovens Private Limited. Plot No. C- 30, Road No. 16, Wagle Industrial Estate, Thane- 400 604		12,27,51,394.54	D3	30.06.2018	All the piece and parcel of the land, admeasuring on or about 0-35-0 hector- Aar Gut No. 555 (local name of the land Domohal) situate at Village - Gonde Dumala, Tal.- Igatpuri, Dist.- Nashik, (Landmark – Opp. Shalimar Paints, Near Indian Oil Petrol Pump) along with the structure constructed or to be constructed on the aforesaid land, admeasuring on or about 3500 Sq. Mtrs.	
3	HO Recovery Dept.	Maharashtra	M/s. Vetal Construction Prop. Mr. Suhas Vishnu Patil	N.A.	M/s. Vetal Construction Prop. Mr. Suhas Vishnu Patil Gala No.245/01, Ground floor, Dinesh Apartment, At Post - Kudus, Tal-Wada, Dist.-Palghar – 421 312	N.A.	2,10,23,838.46	Loss	29.12.2015	All that piece and parcel of immovable property in the form of Milkat No.247/1 i.e. Flat No.1 , 2nd Floor, Malti Niwas, having area admeasuring about 1309.96 sq. ft.,constructed on the plots of land bearing Gut No. 342 pai. having an area admeasuring about 300 Sq. Mtrs. lying, being & situated at village Kudus, Taluka Wada, District- Palghar, within the area of Sub-Registrar at Wada.	Mr. Suhas Vishnu Patil
4	HO Recovery Dept.	Maharashtra	M/s Karia Enterprises Prop. Mr. Hiten Ravi Karia	Mr. Nishit Hiten Karia	M/s Karia Enterprises Prop. Mr. Hiten Ravi Karia 201,Veena Beena Centre, Opp.Bandra Station, Bandra West, Mumbai – 400 050.	Mr. Nishit Hiten Karia Flat No.203, 2nd Floor,New Jaldarshan CHS.Ltd. Perry cross road, near joggers park, Bandra West, Mumbai – 400 050.	1,34,69,538.91	Loss	31.03.2016	Flat No. 203 , 2nd Floor, New Jaldarshan CHS., JN. Chimbai, Perry Cross Road, Near Joggers Park, Bandra (West), Mumbai-400050. Admeasuring on or about 660 sq ft carpet area lying and situated on NA plot of land bearing Survey No.392, CTS no. C/288, Chimbai, Bandra, Tal.- Andheri , Dist. Mumbai.	Mr. Nishit Hiten Karia
			M/s. Karia & Sons Prop. Mr. Nishit Hiten Karia		M/s. Karia & Sons Prop. Mr. Nishit Hiten Karia 201,Veena Beena Centre, Opp.Bandra Station, Bandra West, Mumbai – 400 050.		77,59,672.72	Loss	31.03.2016		
5	HO Recovery Dept.	Maharashtra	M/s. Nirankari Textile Prop. Mr. Mukesh Sureshlal Mahesha	Mrs. Bhavana Mukesh Mahesha	M/s. Nirankari Textile Prop. Mr. Mukesh Sureshlal Mahesha Shop No.4, Sai Vasan Shaha Complex, Ashram Road, Ulhasnagar - 421 005	Mrs. Bhavana Mukesh Mahesha B.K. No.756, Room No.03, Near JSGT Classes, Behind Chopra Court, Ulhasnagar - 421 003	30,74,455.34	D2	30.11.2020	All that piece and parcel of immovable property i.e. Room No.03 (AC Sheet) at B.K. No.756 , Behind Chopra Court, Ulhasnagar-03, under Ward No.11, Khata No.11A1004241700 (Sr. No. 11/0063) bearing City Survey No. 8855, Area as per CD-52 Sq. Yards = 468 Sq. Ft.(Area adm. 550 Sq. Ft. as per Sale Agreement dated 11th May, 2010) situated at Ulhasnagar-421 003, Dist. Thane, Taluka and Sub-Registration Ulhasnagar, District Registration Thane and the said land property is constructed prior to 1965 within the limits of Ulhasnagar Municipal Corporation.	Mrs. Bhavana Mukesh Mahesha

6	HO Recovery Dept.	Maharashtra	M/s. Heena Steel Traders Prop. Mr. Mali Dineshkumar Harjiram	N.A.	M/s. Heena Steel Traders Prop. Mr. Mali Dineshkumar Harjiram Plot No. P – 15, Mumbai Goa Road, MIDC, Lote- Parshuram, Near Hotel Kshanbhar Vishranti, Tal – Khed, Ratnagiri 415722	N.A.	1,26,83,399.21	SUBSTD	01.05.2023	Hypothecation of Stock and Book debts in the name of M/s. Heena Steel Traders situated at Plot No. P-15, Lote Parshuram Industrial Area, within the village limit Lote, Taluka and Registered Sub-District, District & Registered District-Ratnagiri.	Mr. Mali Dineshkumar Harjiram
										All that Part and Parcel of a land and construction thereon at Plot No. P-15 admeasuring 1000 sq. mtr. in Lote Parshuram Industrial Area, within the village limit Lote, Taluka and Registered Sub-District-Khed, District & Registered District-Ratnagiri. The said industrial Plot is bounded as: On or towards North : Plot No. P-22 On or towards South : MIDC Road 20.00 M.R/W. On or towards East : Plot No. P-11 On or towards West : Plot No. P-22	
7	HO Recovery Dept.	Maharashtra	M/s. Piranha Communication A Partnership Firm through its Partners: i. Mr. Deo Atul Satyaprasad ii. Mr. Deo Satyaprasad Shrinivas	Mr. Deo Atul Satyaprasad	M/s. Piranha Communication A Partnership Firm through its Partners: i. Mr. Deo Atul Satyaprasad ii. Mr. Deo Satyaprasad Shrinivas I/1303, Ravi Estate, Ph-3, Pokharan Road No. 1, Shastri Nagar, Thane West. -400606	Mr. Deo Atul Satyaprasad I/1303, Ravi Estate, Ph-3, Pokharan Road No. 1, Shastri Nagar, Thane West. -400606	1,93,13,816.76	SUBSTD	29.05.2023	Flat No. 1303, admeasuring on or about 740.07 Sq. Ft. Carpet Area, on the 13th Floor, of Building – I Of “M/S. RAVI ESTATE BUILDING NO. H AND I CO-OPERATIVE HOUSING SOCIETY LIMITED”, in the Housing Complex known as “RAVI ESTATE”, Phase III, that is resting on the piece and parcel of the land bearing Survey No. 189/1/1(P), 190/(P), 192/1(P), situate at village Majiwade (Off. Pokhran Road No. 1, Opp. Devdaya Nagar), Thane (W), Taluka and Dist. Thane, within the local limits of Thane Municipal Corporation, Thane and within the Registration District of Thane.	Mr. Deo Atul Satyaprasad and Legal Heirs of Late Smt. Deo Asawari Satyaprasad i. Mr. Deo Satyaprasad Shrinivas ii. Mr. Deo Ashutosh Satyaprasad iii. Mr. Deo Atul Satyaprasad.
				Mr. Deo Satyaprasad Shrinivas		Mr. Deo Satyaprasad Shrinivas Add 1: A/1001, Ravi Estate, Ph-3, Pokharan Road No. 1, Shastri Nagar, Thane West. - 400606. Add.2: 803, Sky Scraper Bldg., Shivaji Chowk, Nr. TJSB Bank, Kalwa West-400605					
				Mr. Deo Ashutosh Satyaprasad		Mr. Deo Ashutosh Satyaprasad A/1001, Ravi Estate, Ph-3, Pokharan Road No. 1, Shastri Nagar, Thane West. -400606.					
	HO Recovery Dept.	Maharashtra	Mr. Deo Atul Satyaprasad	Mr. Deo Satyaprasad Shrinivas	Mr. Deo Atul Satyaprasad I/1303, Ravi Estate, Ph-3, Pokharan Road No. 1, Shastri Nagar, Thane West. -400606	Mr. Deo Satyaprasad Shrinivas Add 1: A/1001, Ravi Estate, Ph-3, Pokharan Road No. 1, Shastri Nagar, Thane West. - 400606. Add.2: 803, Sky Scraper Bldg., Shivaji Chowk, Nr. TJSB Bank, Kalwa West-400605	30,19,636.00	SUBSTD	02.06.2023		
				Mr. Deo Ashutosh Satyaprasad		Mr. Deo Ashutosh Satyaprasad A/1001, Ravi Estate, Ph-3, Pokharan Road No. 1, Shastri Nagar, Thane West. -400606.					

8	Kolhapur Branch	Maharashtra	M/s. The Special Electric and Engineering Co. A Partnership Firm through its Partners: i) Mr. Sawant Ankush Tukaram ii) Mr. Sawant Amrut Ankush iii) Mr. Sawant Abhishek Ankush	i. Mr. Sawant Ankush Tukaram ii. Mr. Sawant Amrut Ankush iii. Mr. Sawant Abhishek Ankush	M/s. The Special Electric and Engineering Co. A Partnership Firm through its Partners: i) Mr. Sawant Ankush Tukaram ii) Mr. Sawant Amrut Ankush iii) Mr. Sawant Abhishek Ankush A-207, Kagal Hatkanangle, 5 Star Indl. Area, Taluka Hatkanangle, Kolhapur.			1,72,65,337.52	SUBSTD	29.06.2023	All that piece and parcel of land admeasuring 1000 Sq. Mtrs., along with the construction thereon, bearing Plot no. A-207 , situated in the Kagal-Hatkanagale Five Star Industrial area and situated within the village limits of Kasaba Sangaon, Tal. Kagal, District Kolhapur” and bounded by – On or towards East : By Plot No. A-219 On or towards West : By MIDC Road On or towards South : By Plot No. A-208 On or towards North : By Plot No. A-206.	The Special Electric and Engineering Co. A Partnership Firm through its Partners: i. Mr. Sawant Ankush Tukaram ii. Mr. Sawant Amrut Ankush iii. Mr. Sawant Abhishek Ankush
	Kolhapur Branch	Maharashtra	Mr. Sawant Ankush Tukaram		Mr. Sawant Ankush Tukaram 574/2, E/Ward, PL. No. 104, Star Ashiyana, Rajendranagar, Kolhapur – 416004.					09.06.2023	All that piece and parcel of property situated at Row Bungalow No. R-1, Star Ashiyana, Plot No. A-4 , R.S. No. 574/2 and 3, 'E' Ward, Rajendranagar, within the limits of Kolhapur Municipal Corporation, Upavibhag Name-5/122.3, Kolhapur. (Admeasuring Plot area 68.35 Sq. Mtrs. i.e. 735.44 Sq. Ft. and build up area 67.78 Sq. Mtrs., 729.31 Sq. Ft (Ground plus First Floor), and bounded by – On or towards East : R.S. No. 574/3 On or towards West : Internal Road On or towards South : D. P. Road. On or towards North : Row Bungalow No. R-2 The said Bungalow Unit No. R-1 along with 1.13% share in the undivided interest in the land and common areas and facilities in the said scheme Star Ashiyana as Deed of Declaration vide Sr. No. 666/2013 dt. – 02/02/2013	Mr. Sawant Abhishek Ankush
	Kolhapur Branch	Maharashtra	Mr. Sawant Amrut Ankush		Mr. Sawant Ankush Tukaram 574/2, R-3, Star Ashiyana, E-Ward, Rajendra Nagar, Kolhapur – 416004. ii. Mr. Sawant Amrut Ankush 574/2, R-3, Star Ashiyana, E-Ward, Rajendra Nagar, Kolhapur – 416004. iii. Mr. Sawant Abhishek Ankush 574/2, R-1, Star Ashiyana, E-Ward, Nr. KOP High School, Rajendra Nagar, Kolhapur – 416004					07.05.2023	All that piece and parcel of property situated at Row Bungalow No. R-3, Star Ashiyana, Plot No. A-2 , R. S. No. 574/2 and 3, 'E' Ward, Rajendranagar, within the limits of Kolhapur Municipal Corporation, Upavibhag Name – 5/122.3, Kolhapur. (Admeasuring Plot Area 70.10 Sq. Mtrs. i.e. 754.27 Sq. Ft. and build up area 82.10 Sq. Mtrs., 883.39 Sq. Ft. (Ground plus First Floor) and bounded by – On or towards East : By Part of R.S. No. 574/2 On or towards West : By 6 Mts. width Internal Road On or towards South : By Plot No. A-3 of R.S. No. 574/2 On or towards North : By Plot No. A-1 of R.S. No. 574/2 The said Bungalow Unit No. R-3 along with 1.25% share in the undivided interest in the land and common areas and facilities in the said scheme Star Ashiyana as Deed of Declaration Vide Sr. No. 666/2013, dt. – 02/02/2013.	Mr. Sawant Amrut Ankush
	Kolhapur Branch	Maharashtra	Mr. Sawant Abhishik Ankush		Mr. Sawant Abhishik Ankush 574/2, R-1, Star Ashiyana, E-Ward, Nr. KOP High School, Rajendra Nagar, Kolhapur – 416004 .					12.06.2023	All that piece and parcel of property situated at Row Bungalow No. R-4, Star Ashiyana, Plot No. A-1 , R.S. No. 574/2 and 3, 'E' Ward, Rajendranagar, within the limits of Kolhapur Municipal Corporation, Upavibhag Name – 5/122.3, Kolhapur. (Admeasuring Plot area 94.75 Sq. Mtrs., i.e. 1019.51 Sq. Ft. and build up area 82.10 Sq. Mtrs., 883.39 Sq. Ft. (Ground plus First Floor), and bounded by – On or towards East : By Part of R.S. No. 574/2. On or towards West : Colony Road. On or towards South : By Plot No. A/2 of R.S. No. 574/2 On or towards North : By R.S. No. 576 The said Bungalow Unit No. R-4 along with 1.34% share in the undivided interest in the land and common areas and facilities in the said scheme Star Ashiyana as Deed of Declaration Vide Sr. No. 666/2013 dt. – 02/02/2013. Hypothecation of Stock and Book Debts in the name of M/s. The Special Electric and Engineering Co. situated at “All that piece and parcel of land admeasuring 1000 Sq. Mtrs., along with the construction thereon, bearing Plot no. A - 207, situated in the Kagal-Hatkanagale Five Star Industrial area and situated within the village limits of Kasaba Sangaon, Tal. Kagal, District Kolhapur” and bounded by – On or towards East : By Plot No. A-219 On or towards West : By MIDC Road On or towards South : By Plot No. A-208 On or towards North : By Plot No. A-206	Mr. Sawant Ankush Tukaram The Special Electric and Engineering Co. A Partnership Firm through its Partners: i. Mr. Sawant Ankush Tukaram ii. Mr. Sawant Amrut Ankush iii. Mr. Sawant Abhishek Ankush

9	Nashik Branch	Maharashtra	M/s. Prasa Tools Pvt. Ltd. A Pvt. Ltd. Company through its Directors: i. Mr. Chakrranarayan Prratek Sushil ii. Smt. Chakranarayan Kalpana Sushil	i. Mr. Chakrranarayan Prratek Sushil ii. Smt. Chakranarayan Kalpana Sushil	M/s. Prasa Tools Pvt. Ltd. A Pvt. Ltd. Company through its Directors: i. Mr. Chakrranarayan Prratek Sushil ii. Smt. Chakranarayan Kalpana Sushil Relife Agrotech Building, Plot No. H-163, MIDC Ambad Nashik – 422010.	i. Mr. Chakrranarayan Prratek Sushil ii. Smt. Chakranarayan Kalpana Sushil Both residing at: 36, Sarada Nagar, Gangapur Road, Nashik - 422 005	1,51,77,306.90	SUBSTD	29.06.2023	Hypothecation of Stock and Book Debts situated at Plot No. H-163, C/o. Relief Agrotech, MIDC, Ambad, Nashik. (Rented Premises)	M/s. Prasa Tools Pvt. Ltd. A Pvt. Ltd. Company through its Directors: i.Mr. Chakrranarayan Prratek Sushil ii. Smt. Chakranarayan Kalpana Sushil
										Hypothecation of Plant and Machinery situated at Plot No. H-163, C/o. Relief Agrotech, MIDC, Ambad, Nashik. (Rented Premises)	
										Description of the Property All that piece and parcel of the property bearing Plot no. 69, admeasuring 12400 sq. mtrs. from and out of MIDC Satpur situated at Satpur, within the limits of Municipal Corporation Nashik, which is bounded as – East: Plot No. 68/1 & 68/2, West: Plot No. 78, South: MIDC Road, North: Plot No. 70. Description of the Premises Premises bearing Gala No. 423, Gala No. 424 & Gala No. 425 on Second Floor admeasuring 580.00 sq. ft., 580.00 sq. ft. and 580.00 sq. ft. respectively in the building constructed by SSI Co-op. Flatted Estate Ltd. bounded as per sanctioned plan.	
10	Chiplun Branch	Maharashtra	M/s. Shinde's Dairy Prop. Mr. Shinde Manohar Ramchandra	1. Late Mr. Shinde Ramchandra Shivramrao Through his legal heirs: i. Mr. Shinde Sharad Ramchandra ii. Mr. Shinde Dinesh Ramchandra iii. Mr. Shinde Manoj Ramchandra iv. Mrs. Bhosale Ranjana Kashinath v. Mr. Shinde Yashwant Ramchandra 2. Mr. Shinde Sharad Ramchandra 3. Mrs. Salvi Aakanksha Ajay	M/s. Shinde's Dairy Prop. Mr. Shinde Manohar Ramchandra Add 1: Plot No. A –13, C/o Amit Gas Agency, Kherdi, Tal – Chiplun, Dist – Ratnagiri 415604 Add 2: Plot No. A-9, Gane Khadpoli, Industrial area, Village Khadpoli, Tal. Chiplun, Dist. Ratnagiri-415603.	1. Late Mr. Shinde Ramchandra Shivramrao Through his legal heirs: i. Mr. Shinde Sharad Ramchandra ii. Mr. Shinde Dinesh Ramchandra iii. Mr. Shinde Manoj Ramchandra iv. Mrs. Bhosale Ranjana Kashinath v. Mr. Shinde Yashwant Ramchandra. 2. Mr. Shinde Sharad Ramchandra Survey No. 52, Plot No. 18 Road, Nr. Kashinath Nagar Kaman, Kashi Nagar Bhairav Nagar, Dighi Camp Pune – 411015. 3. Mrs. Salvi Aakanksha Ajay C 1102, Reelicon Feelicia, Baner Pashan Link Rd, Near Man Apt, Pashan Armament-411021	4,29,60,637.00	SUBSTD	29.05.2023	Hypothecation of Stock & Machinery in the name of M/s. Shinde's Dairy situated at All that piece and parcel of the leasehold Industrial Plot No. A-9, admeasuring 2,160 sq. mtrs. out of Gane-Khadpoli Industrial area, situated at village Khadpoli, within the limits of Khadpoli Gram Panchayat, Tal: Chiplun, Dist. Ratnagiri.	M/s. Shinde's Dairy Prop. Mr. Shinde Manohar Ramchandra
										All that piece and parcel of Plot No. 18(2/7) admeasuring 75.00 Sq. Mtrs. along with construction area admeasuring 114.07 Sq. Mtrs. out of the portion admeasuring 300 Sq. Mtrs. residential house in above mentioned land out of the land bearing Survey No. 52, Hissa No. ½, Lane No. 2, situated at Bhairavnagar, Village, Dhanori, Pune and within the local limits of Pune Municipal Corporation where Pune Municipal Corporation Property No. P/G/26/0107500. The said house having ground floor with area admeasuring 52.87 Sq. Mtrs. & first floor area admeasuring 61.20 Sq. Mtrs. Total area of house admeasuring 114.07 Sq. Mtrs. Owned by Late Mr. Shinde Ramchandra Shivramrao through his legal heirs: i. Mr. Shinde Sharad Ramchandra ii. Mr. Shinde Dinesh Ramchandra iii. Mr. Shinde Manoj Ramchandra iv. Mrs. Bhosale Ranjana Kashinath v. Mr. Shinde Yashwant Ramchandra.	Late Mr. Shinde Ramchandra Shivramrao Through his legal heirs: i. Mr. Shinde Sharad Ramchandra ii. Mr. Shinde Dinesh Ramchandra iii. Mr. Shinde Manoj Ramchandra iv. Mrs. Bhosale Ranjana Kashinath v. Mr. Shinde Yashwant Ramchandra.
										All that piece and parcel of the property ownership residential Flat No. 3 , D.S. Angan, First Floor, admeasuring about 505 Sq. Ft. equivalent to 46.93 Sq. Mtrs. plus, terrace area admeasuring about 4.64 Sq. Mtrs. i.e. 50 Sq. Ft. being constructed on the land and ground admeasuring about 929.40 Sq. Mtrs. inclusive of portion of the land admeasuring about 624 Sq. Mtrs. which is available for development form and out of Plot No. 25 totally admeasuring about 1021 Sq. Mtrs. from and out of land bearing S. No. 116/1+2+150+153A/1 corresponding CTS No. 2752 Part of Village Yerawada Taluka Pune City Dist. Within registration Sub Dist. Taluka Haveli No. 8 Pune and within the limits of Pune Municipal Corporation and bounded as under: On or towards North: Plot No. 26 On or towards South: Plot No. 24 On or towards East: Plot No. 156 On or towards West: Road.	Mr. Shinde Sharad Ramchandra
										The landed property located and situated within territorial limits & village Jamsud, Tal. Guhagar, Dist. Ratnagiri. It is described as under: Gat No. & Sub-Division Area H-R-P Assessment Rs. Ps. 1713/1/12 0-16-89 0-15 Along with all rights, title and interest therein. In that landed property Grampanchayat House no. 461 . It is within the limit of Grampanchayat Jamsud, Tal. Guhagar, Dist. Ratnagiri. The above residential house is also subject matter of the report. The landed property bearing revenue description as Gat No. & Sub-division 1713/1/12 is bounded as under: - East : Internal Road & Open Space West : Gat No. & Sub-division 1711 South : Gat No. & Sub-division 1709 North : Internal Road & Plot No. 11 & 13	Mrs. Salvi Aakanksha Ajay.
										All that piece and parcel of the leasehold industrial plot, bearing Plot No. A-9 , admeasuring 2,160 sq. mtrs. out of Gane-Khadpoli Industrial area, situated at village Khadpoli, within the limits of Khadpoli Gram Panchayat, Tal: Chiplun, Dist. Ratnagiri, along with existing & proposed construction of an industrial shade, admeasuring 964 sq. mtrs. to be constructed in the said plot of land. The said Industrial Plot is bounded as: - On or towards North: MIDC Plot No. A-8 & MIDC boundary On or towards South: MIDC Plot No. A-10 & internal road On or towards East: MIDC boundary & Plot No. A-10 On or towards West: Internal road & Plot No. A-8.	M/s. Shinde's Dairy Prop. Mr. Shinde Manohar Ramchandra.

11	Ahmedabad Branch	Gujrat	M/s. Sahil Industries Partners :- i. Mr. Amirkhan Istiyaqkhan Pathan ii. Mr. Irfankhan Istiyaqkhan Pathan iii. Mr. Imrankhan Istiyaqkhan Pathan iv. Mr. Gufrankhan Istiyaqkhan Pathan v. Mrs. Rukshanabano Ahteshamkhan Pathan	i. Mr. Amirkhan Istiyaqkhan Pathan ii. Mr. Irfankhan Istiyaqkhan Pathan iii. Mr. Imrankhan Istiyaqkhan Pathan iv. Mr. Gufrankhan Istiyaqkhan Pathan v. Mrs. Rukshanabano Ahteshamkhan Pathan	M/s. Sahil Industries Partners :- i. Mr. Amirkhan Istiyaqkhan Pathan ii. Mr. Irfankhan Istiyaqkhan Pathan iii. Mr. Imrankhan Istiyaqkhan Pathan iv. Mr. Gufrankhan Istiyaqkhan Pathan v. Mrs. Rukshanabano Ahteshamkhan Pathan D-13 & 14, 897 TO 902, The Bharat Small Corp. Industrial Estate Ltd., Near Vatva Ambika Tube, Opp. Gujarat Offset, Near Railway Crossing, Vatva, Ahmedabad – 382440	i. Mr. Amirkhan Istiyaqkhan Pathan Duplex-17, Ajit Residency, Ajit Mill Compound, Rakhiyal, Ahmedabad – 380023. ii. Mr. Irfankhan Istiyaqkhan Pathan 94/1579, Gujarat Housing Board, Sundram Nagar, Rakhiyal Road, Ahmedabad – 380023. iii. Mr. Imrankhan Istiyaqkhan Pathan B-114, Ajit Recidency, Ajit Mill Compound, Rakhiyal Ahmedabad – 380023. iv. Mr. Gufrankhan Istiyaqkhan Pathan B -118, Ajit Recidency, Ajit Mill Compound, Rakhiyal Ahmedabad – 380023. v. Mrs. Rukshanabano Ahteshamkhan Pathan Duplex-17, Ajit Residency, Ajit Mill Compound, Rakhiya,l Ahmedabad – 380023.	75,94,716.04	SUBSTD	26.04.2023	Immovable property bearing Sub Plot No. (2/1 & 2/16 & 2/17/A) 4 admeasuring 2415.56 Sq. Mtrs [on land of survey No. 1028] ofr Industrial Purpose in “ Ambika Industrial Park” on land admeasuring 45253.59 Sq. Mtrs. Of Sub Plot No. 2 constructed on land admeasuring 62359 Sq. Mtrs. Of Final Plot No. 50 of Town Planing Scheme No.88 and Final plot No.25/2/2 and 26/2/2 admeasuring 12631 Sq. Mtrs of Town Planing Scheme No.87 (Vatva – Vinzol) Situate lying and being at Mouje : Vatva, Taluka: Vatva (Old Taluka Dascroi) in the Registration District and Sub District Ahmedabad – 11 (Aslali).	M/s. Sahil Industries Partners :- i. Mr. Amirkhan Istiyaqkhan Pathan ii. Mr. Irfankhan Istiyaqkhan Pathan iii. Mr. Imrankhan Istiyaqkhan Pathan iv. Mr. Gufrankhan Istiyaqkhan Pathan v. Mrs. Rukshanabano Ahteshamkhan Pathan
										Immovable property bearing Plot No. D-13 & D-14 admeasuring 836 Sq.Mtrs. In “The Bharat Small Industrial Estate Co-op. Society Ltd. [Vatava]” sitiated on Non Agriculture land of Survey No.897 to 902 [Town Planning Scheme No.88] situate, lying and being at Mouje : Vatva, Taluka : Vatva in the Registration District of Ahmedabad and Sub – District Ahmnedabad -11 (Aslali).	Mr. Ahteshamkhan Ishtiyaqkhan Pathan.
12	Badlapur Branch	Maharashtra	Mrs. Hatekar Vidya Sanjay	Mr. Hatekar Sanjay Vishwanath	Mrs. Hatekar Vidya Sanjay A/702, Shree Krishna Heights, Dubey Baug, Hendrepada, Badlapur (W) 421503.	Mr. Hatekar Sanjay Vishwanath Add 1: A/702, Shree Krishna Heights, Dubey Baug, Hendrepada, Badlapur (W) 421503. Add 2: Commissioner of Police, LA-1, Naigaon, Dadar, Mumbai – 400014.	2634299.87	D1	11.05.2022	All that piece and parcel of immovable property in the form of Flat No. A/702 , having area admeasuring about 63.66 Sq. Meters. Carpet plus 7.43 sq. meters open terrace area located on Seventh Floor in the “A” wing in the building known as “SHREE KRISHNA HEIGHTS” constructed on all that piece and parcel of land bearing Survey No. 57, Hissa No. 1 (part) admeasuring 4500 sq. meters and Survey No. 57, Hissa No. 1 (part) admeasuring 6200 sq. meters within the limits of Kulgaon Badlapur Municipal Council, being situated at Village Kulgaon, Taluka Ambernath, Badlapur Dist. Thane owned by Mrs. Hatekar Vidhya Sanjay and Mr. Hatekar Sanjay Vishwanath.	i. Mrs. Hatekar Vidhya Sanjay ii. Mr. Hatekar Sanjay Vishwanath.
				Mrs. Waghmare Varsha Krishnath		Mrs. Waghmare Varsha Krishnath Add 1: R. No. 4, Panchsheel Niwas, Gavdevi Road, Tembhipada, Bhandup (W). Add 2: Our Lady of Good Counsel High School, Near Sion Station, Sion, Mumbai – 400022.					
13	Ulhasnagar Branch	Maharashtra	M/s. SVS International Prop. Mr. Ravi Lakhmichand Bajaj	i. Mr. Bajaj Ravi Lakhmichand ii. Mrs. Sheetal Ravi Bajaj	M/s. SVS International Prop. Mr. Ravi Lakhmichand Bajaj Unit No. I-210, 2nd Floor, Udyog Vihar Building No. “I” Industrial Premises Co-op Soc. Ltd., Udyog Vihar Industrial Complex, Near Vithalwadi Rly. Station, Ulhasnagar – 421 003.	i. Mr. Bajaj Ravi Lakhmichand ii. Mrs. Bajaj Sheetal Ravi Both residing at: Flat No. 22, 3rd Floor, Nanik Niwas ,Co-operative Housing Society Ltd.,Plot No. 449, Section 3-B (OT Section), Opp. Old Bank of Maharashtra, Near Sindh School, Ulhasnagar – 421 004.	3954124.78	D2	31.10.2023	All that piece and parcel of Commercial premises known as Gala No. 210 , Second Floor, Area Adm. About 209 sq. fts. (built up area) in “Udyog Vihar Industrial Premises No. I Co-op. Society Limited”, constructed on Survey No. 100 (Part) Plot No. 165, CTS No. 12714 & 12715, Ulhasnagar – 3, Dist. – Thane fitted with electric connection, Taluka and Sub-District Registration Ulhasnagar, District Registration Thane (M.S.) within the limits of Ulhasnagar Municipal Corporation.	Mr. Bajaj Ravi Lakhmichand Mrs. Bajaj Sheetal Ravi
14	New Panvel Branch	Maharashtra	i. M/s. Manomay Enterprises Prop. Mr. Sadrani Jimesh Ramesh ii. Mr. Jimesh Ramesh Sadrani	Mrs. Vidya Jimesh Sadrani	i. M/s. Manomay Enterprises Prop. Mr. Sadrani Jimesh Ramesh Shop No-20, Royal Residency,Opp- Guru Sharanam Apt, Takka, Old Panvel-410206. ii. Mr. Jimesh Ramesh Sadrani A-201, Omkar Royal Residency, Gut No-146/ 1A 1B, 147/2, 17/0,Akurli, Tal- Panvel, Dist- Raigad- 410206.	Mrs. Vidya Jimesh Sadrani A-201, Omkar Royal Residency, Gut No-146/ 1A 1B, 147/2, 17/0,Akurli, Tal- Panvel, Dist- Raigad- 410206.	3100909.37	SUBSTD	31.10.2023	All that piece and parcel of immovable property in the form of Flat No-201 having an area admeasuring 340.68 sq. ft. of Carpet area along with Balcony admeasuring 28.50 sq. ft. and weather shed admeasuring 36.87 sq. ft. total area 406.05 sq. fts. located on the Second floor, in “A Wing” of the building No-1 in the complex known as “Omkar & Royal Residency” constructed on the Plots of land bearing Gat N. 17/0, 146/1A, 146/1B & 147/2 totally having an admeasuring about 7890 sq. mtrs. lying, being situated at Village Akurli, talathi Saza Asudgaon, within the limits of Grampanchayat Akurli, Taluka and sub Registration Sub District Panvel, District & Registration District - Raigad.	Mr. Jimesh Ramesh Sadrani Mrs. Vidya Jimesh Sadrani
15	Bhosari Branch	Maharashtra	i. Mr. Mane Amey Rajendra ii. Mrs. Bhanage Shweta Balkrishna (Alias Mrs. Mane Shweta Amey)	N.A.	i. Mr. Mane Amey Rajendra ii. Mrs. Bhanage Shweta Balkrishna (Alias Mrs. Mane Shweta Amey) Add 1: Flat No. A-205, Shravan Apartment, Navasha Maruti Mandir, Sinhagad Road, Pune – 411051. Add 2: Flat No. 04, First Floor, Meghraj Village, Borhadewadi, Taluka Haveli, District Pune – 412105. iii. Mr. Mane Amey Rajendra Office Address 1: Phadke Houd, Opp. ICICI Bank, 760 Budhwar Peth, Pune – 411002. iv. Mrs. Bhanage Shweta Balkrishna (Alias Mrs. Mane Shweta Amey) Having Office Address at: Upayukt Samanya Prashasan Vibhag, Pune Municipal Corporation, Opp. Mangala Talkies, Shivaji Nagar, Pune – 411005.	N.A.	6011314.00	SUBSTD	03.06.2023	All that piece and parcel of Flat No. 04 , admeasuring about 995 Sq. Fts. with balcony upon First Floor of the scheme known as Meghraj being constructed upon land bearing Gat No. 273 (Old Gat No. 1391) admeasuring about 10.5 Aar situated at Village Borhadewadi, Taluka Haveli, District Pune and within the limits of Pimpri Chinchwad Municipal Corporation. – Owned by Mr. Mane Amey Rajendra and Mrs. Bhanage Shweta Balkrishna (Alias Mrs. Mane Shweta Amey)	i. Mr. Mane Amey Rajendra ii. Mrs. Bhanage Shweta Balkrishna (Alias Mrs. Mane Shweta Amey)

16	Ravivar Karanja Branch	Maharashtra	Mr. Raut Nilesh Jayprakash	N.A.	Mr. Raut Nilesh Jayprakash 12, Gauri Kalash Apartment, Dindori Road, Lamkhede Mala, Nashik – 422 004.	N.A.	1044017.00	SUBSTD	14.10.2023	Description of the Property All that piece and parcel of property bearing S. No. 154/[5/C]/5/7 admeasuring 1100.00 sq. meters situated at Nashik – 1, within the limits of Municipal Corporation Nashik, which is bounded as – East: S. No. 154 [5D]/5/9 West: S. No. 154 [5A]/5/1 South: Colony Road North: S. No. 154/5 Part Description of the Premises Premise bearing Flat No. B-12 on Third Floor admeasuring 75.25 sq. meters of built-up in the building known as Gauri Kalash Apartment bounded as – East: Flat No. B-11 West: Flat No. A-11 South: Colony Road North: Staircase.	Mr. Raut Nilesh Jayprakash
17	Ram-Maruti Road Branch	Maharashtra	Mrs. Dubey Rani Yogesh Mr. Dubey Yogesh Janardan	N.A.	Mrs. Dubey Rani Yogesh Mr. Dubey Yogesh Janardan 2/12, Mangalmurti Niwas, Nr Amarjyoti Sai Temple, Panchparmeshwar Mandir Rd, Padwal Nagar Wagle Est, Thane W – 400 604	N.A.	3437209.00	SUBSTD	18.05.2023	All that piece and parcel of immovable property in the form of Flat No. 01 having an area admeasuring about 406 sq. ft. Built-up Area located on the ground floor in 'C Wing' in 'Anupama Co-operative Housing Society Ltd.', constructed on plot of land bearing Final Plot No. 137, T. P. S. No. 1, lying, being and situated at village Panchpakhadi, within the limits of Thane Municipal Corporation and within the Registration District & Sub-District Thane.	i. Mrs. Dubey Rani Yogesh ii. Mr. Dubey Yogesh Janardan
18	Wagle Estate Road No. 33 Branch	Maharashtra	M/s. Omkar Mobile PUC Centre Prop. Mr. Gangan Santosh Shrikrushna Mr. Gangan Santosh Shrikrushna	N.A.	M/s. Omkar Mobile PUC Centre Prop. Mr. Gangan Santosh Shrikrushna Having office address at: Gala no.13, Tikujiniwadi road, Chitalsar, Manpada, Thane (W) 400607. Mr. Gangan Santosh Shrikrushna Flat no.202, A-2 Raunak park CHS Ltd, Kokanipada, Pokharan Road No.02, Near Neelkanth Heights, Upvan, Thane West-400606	N.A.	791757.58	SUBSTD	12.09.2023	All that piece and parcel of immovable properties in the form of Flat No. 202 having area admeasuring about 585 sq. ft. built-up area located on the second floor in the Building No. A/2 popularly known as "A/2 Raunak Park Co-operative Housing Society Ltd." constructed on the plots of land bearing Survey No. 277/3, 277/13, 278/2, 279 & 280/6 lying, being and situated at Majiwade, Kokani Pada, Pokharan Road No. 2, Thane, Taluka and District Thane within the jurisdiction of Thane Municipal Corporation, Registration, District & Sub-District Thane.	Mr. Gangan Santosh Shrikrushna
19	Pen Branch	Maharashtra	Mr. Karkhanis Sushil Sudhir Mr. Karkhanis Sudhir Shriram Mrs. Karkhanis Prema Sudhir	N.A.	Mr. Karkhanis Sushil Sudhir Add 1: B-103, Sachhidanand Apartment, Prabhu Ali, Taluka – Pen, District Raigad - 402107. Add 2: Karkhanis Caterers, Prabhu Ali, Pen, Dist. Raigad-402107. Mr. Karkhanis Sudhir Shriram Add1: B-03, Sachhidanand Darshan CHS First Floor, Near Suyog Clinic, Prabhu Ali Taluka Pen District Raigad - 402107 Add2: 2/255 Swati Apt., Prabhu Ali, Pen, Dist. Raigad - 402107 Mrs. Karkhanis Prema Sudhir Add 1: 103/1/B, Sachhidanand Darshan CHS Opp. Kulkarni Hospital, Near Suyog Clinic, Prabhu Ali Taluka Pen District Raigad-402107 Add 2: Shree Swami Samarth Caterers, Prabhu Ali, Pen, Dist. Raigad-402107.	N.A.	1294314.40	D1	29.10.2022	"All that piece and parcel of immovable property in the form of Residential Block No. B/3 , admeasuring Built-up area 650 Sq. Ft. which is situated at First Floor in the Building namely "Sachhidanand Darshan" at Pen Tal. – Pen, Dist. Raigad. Such Building which is situated and lying in the landed property bearing City Survey No. 978 A & B, admeasuring area 596.7 sq. mtrs. and such building having municipal house No. W222000453 (Old House No. 2/15) at Pen Taluka and Registration District and Division Raigad, Taluka and Sub-Division Pen, within the limits of Pen Municipal Council."	i. Mr. Karkhanis Sushil Sudhir ii. Mr. Karkhanis Sudhir Shriram iii. Mrs. Karkhanis Prema Sudhir
20	NRO Recovery Dept.	Maharashtra	M/s. Donum Dieu Engineers Pvt. Ltd. Director: i. Mr. Abhay Narhar Kulkarni ii. Mrs. Smita Abhay Kulkarni	i. Mr. Abhay Narhar Kulkarni ii. Mrs. Smita Abhay Kulkarni	M/s. Donum Dieu Engineers Pvt. Ltd. Director: i. Mr. Abhay Narhar Kulkarni ii. Mrs. Smita Abhay Kulkarni K-1, MIDC, Satpur, Nashik - 422007.	i. Mr. Abhay Narhar Kulkarni ii. Mrs. Smita Abhay Kulkarni Both residing at: B -5, Space Kiran Apartment, Mahatma Nagar, Trimbak Road, Nashik - 422007.	11,16,72,828.33	LOSS	20.06.2019	All that piece and parcel of Plot No. H-29 , measuring 3589 Sq. mtrs. Along with construction there on situated at Addl. Murbad Industrial area village kudwali, Tal. Murbad, Dist. Thane which is bounded as On or towards East: Plot No H-30 On or towards West : MIDC Boundary On or towards South : MIDC Boundary On or towards North : Plot No H-28 & Road (R/w 20m), All that piece and parcel of MIDC Plot bearing no. Plot No. K-1 , measuring 1013 Sq. mtrs. Along with the construction thereon measuring 120.60 Sq. mtrs. Situated at MIDC Satpur within the limits of Nashik Municipal Corporation Nashik. Plot No. 211 , measuring 376 Sq. Mtrs. Out of S. no. 157/1 and 12 in Orange City Co. Op. hsg. Society situated at Kasara Khurd, opp. Maruti Dhaba, Mumbai Nashik Road, Tal. Shahapur, Thane. Flat No. 14 , Apar Co- Op Housing Soc. Ltd, S. no. 728/1 to 10, 138 to 25A/61, Mahatma Nagar, Nashik.	M/s. Donum Dieu Engineers Pvt. Ltd. Director: i. Mr. Abhay Narhar Kulkarni ii. Mrs. Smita Abhay Kulkarni Mrs. Smita Abhay Kulkarni
21	NRO Recovery Dept.	Maharashtra	M/s. Anil Kumar And Brothers Partner i. Nilesh Ishwarlal Totla ii. Mrs. Nisha Nilesh Totla.	i. Nilesh Ishwarlal Totla ii. Mrs. Nisha Nilesh Totla.	M/s. Anil Kumar And Brothers Partner i. Nilesh Ishwarlal Totla ii. Mrs. Nisha Nilesh Totla. Shop No 1 & 2, AKB Commercial Complex, Sarafa Market. Sillod, Aurangabad.	i. Nilesh Ishwarlal Totla ii. Mrs. Nisha Nilesh Totla. Both Residing at: Flat No 11, Rathi Tower, Dashmesh nagar, Aurangabad, Aurangabad -431001	2,81,81,390.00	SUBSTD	29.06.2022	Plot with Construction All that piece and parcle of the property i.e. Plot No 6. City Survey No 1208. Survey No 381. admeasuring 223.00 Sq. Mtr. Plot Area Alongwith ground floor. First floor and second floor construction thereon , situated at in Sarafa Colony at Sillod. Tal- Sillod within limits of Sillod Municipal Council. Godown All that piece and parcle of the property i.e Underground Godowon admeasuring 85.14 sq. mtr. (916.11 sq. ft.) built -up area in 'Shri Sai Apartment ' Plot No 119, CTS No 16170, situated at Jyoti Nagar. Aurangabad within limis of Aurangabad Municpla Coproration.	M/s. Anil Kumar And Brothers Partner i. Nilesh Ishwarlal Totla ii. Mrs. Nisha Nilesh Totla. Nilesh Ishwarlal Totla
22	Pune Recovery Dept	Maharashtra	Mr. Mandar Mukund Tathawadekar	N.A.	Mr. Mandar Mukund Tathawadekar 10, Yadogopal Peth, Shrivardhan Apt., Satara – 415 002	N.A.	17,57,338.00	D1	23.02.2022	All that piece and parcel of Flat No. 102 admeasuring area 67.84 Sq. Mtrs. on First Floor in the building known as Shivam Residency constructed on City Survey No. 66/1a situated at Shukrawar Peth, Satara.	Mr. Mandar Mukund Tathawadekar