

Info. on secured assets possessed under the SARFAESI Act, 2002 (As on or after circular dated 25.09.2023)

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	Maharashtra	M/s. Regency Coal and Energy Pvt. Ltd. Directors:- i. Mrs. Reema Kartik Vasani ii. Mr. Kartik Pravin Vasani	i. Mrs. Reema Kartik Vasani ii. Mr. Kartik Pravin Vasani	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	69302663.48	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
			30.07.2022								
			01.03.2023								
2	HO Recovery	Maharashtra	M/s. Capitol Fibres Private Limited. A Private Limited Company through it's Directors: i. Mr. Kumar Dharamdas Kewalramani ii. Mr. Prem Dharamdas Kewalramani iii. Mr. Roshan Kumar Kewalramani iv. Mr. Pawan Kumar Kewalramani v. Mr. Dinesh Kumar Kewalramani vi. Mr. Govind Laxman Kewalramani vii. Mr. Kamal Laxman Kewalramani viii. Mr. Hemant Suresh Kewalramani	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	107357940.54	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.
			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	Maharashtra	M/s Karia Enterprises Proprietor:- Mr. Hiten Ravi Karia	Mr. Nishit Hiten Karia	M/s Karia Enterprises Proprietor:- Mr. Hiten Ravi Karia 201,Veena Beena Centre, Opp.Bandra Station, Bandra West, Mumbai – 400 050. M/s. Karia & Sons Proprietor:- Mr. Nishit Hiten 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.	13469538.91	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, Chimabi, Bandra, Tal.- Andheri , Dist. Mumbai.	Mr. Nishit Hiten Karia
			7759672.72				Loss	31.03.2016			
4	HO Recovery Dept.	Maharashtra	M/s. Heena Steel Traders Proprietor:- Mr. Dineshkumar Harjiram Mali	N.A.	M/s. Heena Steel Traders Proprietor:- Mr. Dineshkumar Harjiram Mali Plot No. P – 15, Mumbai Goa Road, MIDC, Lote-Parshuram, Near Hotel Kshanbhar Vishranti, Tal – Khed, Ratnagiri 415722	N.A.	12683399.21	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. 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	Mr. Dineshkumar Harjiram Mali

5	Kolhapur Branch	Maharashtra	M/s. The Special Electric and Engineering Co. Partners:- i. Mr. Ankush Tukaram Sawant ii. Mr. Amrut Ankush Sawant iii. Mr. Abhishek Ankush Sawant	i. Mr. Ankush Tukaram Sawant ii. Mr. Amrut Ankush Sawant iii. Mr. Abhishek Ankush Sawant	M/s. The Special Electric and Engineering Co. Partners: i. Mr. Ankush Tukaram Sawant ii. Mr. Amrut Ankush Sawant iii. Mr. Abhishek Ankush Sawant A-207, Kagal Hatkanangle, 5 Star Indl. Area, Taluka Hatkanangle, Kolhapur.	17265337.52	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 South : 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. Ankush Tukaram Sawant ii. Mr. Amrut Ankush Sawant iii. Mr. Abhishek Ankush Sawant	
	Kolhapur Branch	Maharashtra	Mr. Ankush Tukaram Sawant		Mr. Ankush Tukaram Sawant 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. Abhishek Ankush Sawant	
	Kolhapur Branch	Maharashtra	Mr. Amrut Ankush Sawant		Mr. Amrut Ankush Sawant 574/2, R-3, Star Ashiyana, E-Ward, Rajendra Nagar, Kolhapur – 416004.			i. Mr. Ankush Tukaram Sawant 574/2, E/Ward, PL. No. 104, Star Ashiyana, Rajendranagar, Kolhapur – 416004. ii. Mr. Amrut Ankush Sawant 574/2, R-3, Star Ashiyana, E-Ward, Rajendra Nagar, Kolhapur – 416004. iii. Mr. Abhishek Ankush Sawant 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. Amrut Ankush Sawant
	Kolhapur Branch	Maharashtra	Mr. Abhishek Ankush Sawant		Mr. Abhishek Ankush Sawant 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.	Mr. Ankush Tukaram Sawant	
									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	The Special Electric and Engineering Co. A Partnership Firm through its Partners: i. Mr. Ankush Tukaram Sawant ii. Mr. Amrut Ankush Sawant iii. Mr. Abhishek Ankush Sawant	

6	Nashik Branch	Maharashtra	M/s. Prasa Tools Pvt. Ltd. Directors:- i. Mr. Prratek Sushil Chakrnanarayan ii. Smt. Kalpana Sushil Chakrnanarayan	i. Mr. Prratek Sushil Chakrnanarayan ii. Smt. Kalpana Sushil Chakrnanarayan	M/s. Prasa Tools Pvt. Ltd. Directors: i. Mr. Prratek Sushil Chakrnanarayan ii. Smt. Kalpana Sushil Chakrnanarayan Relife Agrotech Building, Plot No. H-163, MIDC Ambad Nashik – 422010.	i. Mr. Prratek Sushil Chakrnanarayan ii. Smt. Kalpana Sushil Chakrnanarayan Both residing at: 36, Sarada Nagar, Gangapur Road, Nashik - 422 005	15177306.90	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) 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.	M/s. Prasa Tools Pvt. Ltd. A Pvt. Ltd. Company through its Directors: i. Mr. Prratek Sushil Chakrnanarayan ii. Smt. Kalpana Sushil Chakrnanarayan
7	Chiplun Branch	Maharashtra	M/s. Shinde's Dairy Proprietor:- Mr. Manohar Ramchandra Shinde	1. Late Mr. Ramchandra Shivramrao Shinde Through his legal heirs: i. Mr. Sharad Ramchandra Shinde ii. Mr. Dinesh Ramchandra Shinde iii. Mr. Manoj Ramchandra Shinde iv. Mrs. Ranjana Kashinath Bhosale v. Mr. Yashwant Ramchandra Shinde 2. Mr. Sharad Ramchandra Shinde 3. Mrs. Aakanksha Ajay Salvi	M/s. Shinde's Dairy Proprietor:- Mr. Manohar Ramchandra Shinde 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. Ramchandra Shivramrao Shinde Through his legal heirs: i. Mr. Sharad Ramchandra Shinde ii. Mr. Dinesh Ramchandra Shinde iii. Mr. Manoj Ramchandra Shinde iv. Mrs. Ranjana Kashinath Bhosale v. Mr. Yashwant Ramchandra Shinde 195, Morawane Khurd, Tal. Chiplun, Dist. Ratnagiri. 2. Mr. Sharad Ramchandra Shinde Survey No. 52, Plot No. 18 Road, Nr. Kashinath Nagar Kaman, Kashi Nagar Bhairav Nagar, Dighi Camp Pune – 411015. 3. Mrs. Aakanksha Ajay Salvi C 1102, Reelicon Feelicia, Baner Pashan Link Rd, Near Man Apt, Pashan Armament-411021	42960637.00	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. 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. 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. 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. 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 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. Manohar Ramchandra Shinde Late Mr. Ramchandra Shivramrao Shinde Through his legal heirs: i. Mr. Sharad Ramchandra Shinde ii. Mr. Dinesh Ramchandra Shinde iii. Mr. Manoj Ramchandra Shinde iv. Mrs. Ranjana Kashinath Bhosale v. Mr. Yashwant Ramchandra Shinde Mr. Sharad Ramchandra Shinde Mrs. Aakanksha Ajay Salvi M/s. Shinde's Dairy Prop. Mr. Manohar Ramchandra Shinde

8	New Panvel Branch	Maharashtra	i. M/s. Manomay Enterprises Proprietor :- Mr. Jimesh Ramesh Sadrani ii. Mr. Jimesh Ramesh Sadrani	Mrs. Vidya Jimesh Sadrani	i. M/s. Manomay Enterprises Proprietor :- Mr. Jimesh Ramesh Sadrani 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
9	Bhosari Branch	Maharashtra	i. Mr. Amey Rajendra Mane ii. Mrs. Shweta Balkrishna Bhanage (Alias Mrs. Shweta Amey Mane)	N.A.	i. Mr. Amey Rajendra Mane ii. Mrs. Shweta Balkrishna Bhanage (Alias Mrs. Shweta Amey Mane) Add 1: Flat No. A-205, Shraavan 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. Amey Rajendra Mane Office Address 1: Phadke Houd, Opp. ICICI Bank, 760 Budhwar Peth, Pune – 411002. iv. Mrs. Shweta Balkrishna Bhanage (Alias Mrs. Shweta Amey Mane) 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. Amey Rajendra Mane and Mrs. Shweta Balkrishna Bhanage (Alias Mrs. Shweta Amey Mane)	i. Mr. Amey Rajendra Mane ii. Mrs. Shweta Balkrishna Bhanage (Alias Mrs. Shweta Amey Mane)
10	Ravivar Karanja Branch	Maharashtra	Mr. Nilesh Jayprakash Raut	N.A.	Mr. Nilesh Jayprakash Raut 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
11	Ram-Maruti Road Branch	Maharashtra	Mrs. Rani Yogesh Dubey Mr. Yogesh Janardan Dubey	N.A.	Mrs. Rani Yogesh Dubey Mr. Yogesh Janardan Dubey 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. Rani Yogesh Dubey ii. Mr. Yogesh Janardan Dubey
12	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

13	Pokharan Branch	Maharashtra	M/s. Scan Diagnostics Partners:- i. Mr. Ulhas Yashwant Chaubal ii. Mrs. Meghana Ulhas Chaubal	i. Mr. Ulhas Yashwant Chaubal ii. Mrs. Meghana Ulhas Chaubal	i. M/s. Scan Diagnostics Add 1: Unit No. 5, Lodha Supremus, Road No. 22, Wagle Estate, Near Passport Office, Thane West - 400604. Add 2: K-129, Shree Raj Laxmi Complex, Kalher, Bhiwandi, Thane - 421 302. ii. Mr. Ulhas Yashwant Chaubal iii. Mrs. Meghana Ulhas Chaubal iv. Mr. Rewa Ulhas Chaubal Residing at: 603, Cassia, Hiranandani Estate, Ghodbunder Road, Thane West - 400607	i.Mr. Ulhas Yashwant Chaubal ii. Mrs. Meghana Ulhas Chaubal (Both Residing at): 603, Cassia, Hiranandani Estate, Ghodbunder Road, Thane West - 400607	30957800.95	SUBSTD	19.08.2023	Unit No. 05 (Unit No. 405 as per Society records), adm. 1014 sq. ft. carpet on fourth floor alongwith 2 Car Parking Spaces in the building known as Lodha Supremus Thane Commercial Premises Co-op. Soc. Ltd., standing on a plot of land bearing Plot No. F-4 and F-4/1, situated at village – Panchpakhadi, Taluka and District – Thane.	M/s. Scan Diagnostics (Through its Partnes): i. Mr. Ulhas Yashwant Chaubal ii. Mrs. Meghana Ulhas Chaubal
			19.08.2023						Gala No. K-129, admeasuring on or about 882 Sq. Ft. Built-Up Area on the First Floor in the Building known as “RAJLAXMI COMMERCIAL COMPLEX” being all that piece and parcel of the land bearing Survey No. 297/6 and 8, 299/9 and 300/2 and 3 situate at Village Kalher, Taluka Bhiwandi, Dist. Thane.	i. Mr. Ulhas Yashwant Chaubal ii. Mrs. Meghana Ulhas Chaubal	
			-						Flat No. 1605/A, admeasuring on or about 478 sq. ft. carpet area and The Flat No. 1605/B, admeasuring on or about 521 sq. ft. carpet area on the 16th Floor in the Building No. Q known as “QUEENSGATE” of “M/S. QUEENSGATE CO-OPERATIVE HOUSING SOCIETY LIMITED” in the Housing Complex “HIRANANDANI ESTATE” that is resting on the piece and parcel of the land bearing Survey Nos. 138/2, 138/6, 143, 144, 151 situate at village Kolshet, Tal. and Dist. Thane	i. Mr. Ulhas Yashwant Chaubal ii. Mrs. Meghana Ulhas Chaubal	
			-						Flat No. 603, admeasuring on or about 550 sq. ft. Carpet Area on the Sixth Floor in the building known as “CASSIA” of “CASSIA CO-OPERATIVE HOUSING SOCIETY LIMITED” in the housing complex known as “HIRANANDANI ESTATE”, that is resting on the piece and parcel of the land bearing Survey No. 146/1, 2 and 3, Survey No. 147/9, situate at Mouje Kolshet, Tal. and Dist. Thane.	Mr. Ulhas Yashwant Chaubal	
14	Ulhasnagar Branch	Maharashtra	i. Mr. Dinesh Vinod Chauhan ii. Smt. Ganga Vinod Chauhan	NA	i. Mr. Dinesh Vinod Chauhan ii.. Smt. Ganga Vinod Chauhan Both Residing at: Add 1: Barack No.740, Room No.12, Punjabi Colony Chowk, Balkanji Bari Tekdi, Behind Omkar Hospital, Ulhasnagar – 421 002. Add 2: Flat No.707, 7th Floor, Building No.2, Krishna Empire, Village Varap, Taluka Kalyan, Dist. Thane, Pin Code No. – 421 301.	NA	1913806.16	SUBSTD	16.10.2023	Flat No. 707, 7th Floor, in the building known as “Krishna Empire” area adm. 33.90 sq. mtrs. (Carpet area), constructed on land bearing Survey No. 38, Hissa No. 3A, area adm. 0-10-5 H-R-P, Survey No. 38, Hissa No. 3A/1, area adm. 0-05-0 H-R-P, Survey No. 38, Hissa No. 3A/2, area adm. 0-02-0 H-R-P, Survey No. 38, Hissa No. 3A/3, area adm. 0-05-0 H-R-P, Survey No. 26, Hissa No. 12/A/1, area adm. 0-05-0 H-R-P and Survey No. 38, Hissa No. 3/A2 area adm. 0-13-0 H-R-P, respectively situated at Grampanchayat Village – Varap, Taluka – Kalyan, Dist. Thane, Taluka and Sub-Registration Kalyan, Registration District Thane.	i. Mr. Dinesh Vinod Chauhan ii.Smt. Ganga Vinod Chauhan
			27.05.2022						Plant & Machinery & Stock –Book Debts situated at B-9, Om Sai Indl. Estate, Plot No. B-51, Road No. 30, Wagle Estate, Thane West – 400 604.	M/s. Om Engineering Works (Prop. Mr. Ashokkumar Maganlal Panchal)	
15	Wagle Estate Branch	Maharashtra	M/s. Om Engineering Works Proprietor:- Mr. Ashokkumar Maganlal Panchal	NA	M/s. Om Engineering Works Proprietor:- Mr. Ashokkumar Maganlal Panchal B-9, Om Sai Indl. Estate, Plot No. B-51, Road No.30, Wagle Estate, Thane (West) – 400604	NA	2120976.67	D1	27.05.2022	Plant & Machinery & Stock –Book Debts situated at B-9, Om Sai Indl. Estate, Plot No. B-51, Road No. 30, Wagle Estate, Thane West – 400 604.	M/s. Om Engineering Works (Prop. Mr. Ashokkumar Maganlal Panchal)
16	Sadashiv Peth Branch	Maharashtra	Mr. Amol Balasaheb Bhurlekar	NA	Mr. Amol Balasaheb Bhurlekar Flat No. 10, Sr. No. 7/1/5, 3rd Floor Bhagwant Krupa, Warje, Malwadi, Pune - 411 052.	N.A.	183236.00	SUBSTD	10.07.2023	Flat No. 10 on the 3rd Floor, of the building named as ‘Bhagwant Krupa’ situated at S. No. 7, Hissa No. 1/5, at Warje, Pune, within the limits of P.M.C and within the jurisdiction of the Sub-Registrar Haveli, Dist. Pune, admeasuring about: 380 sq. ft. and bounded as: - On or towards East: By Open Space On or towards South: By Flat No. 11 On or towards West: By Duct, Passage & Flat No. 9. On or towards North: By Open Space.	Mr. Amol Balasaheb Bhurlekar
17	Pune Recovery Dept	Maharashtra	Mr. Mandar Mukund Tathawadekar	N.A.	Mr. Mandar Mukund Tathawadekar 10, Yadogopal Peth, Shrivardhan Apt., Satara – 415 002	N.A.	1757338.00	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

18	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.	111672828.33	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, 13B 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
19	NRO Recovery Dept.	Maharashtra	M/s. Anil Kumar And Brothers Partners:- i. Mr. 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	28181390.00	SUBSTD	29.06.2022	Plot with Construction All that piece and parcel 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 parcel of the property i.e. Underground Godown 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 limits of Aurangabad Municipla Coproration.	M/s. Anil Kumar And Brothers Partner i. Nilesh Ishwarlal Totla ii. Mrs. Nisha Nilesh Totla. Nilesh Ishwarlal Totla
20	Gujarat Recovery	Gujrat	M/s. Max Traders Proprietor:- Mrs. Rekhaben Jayendrabhai Patel	M/s. Benchmark Papers Pvt Ltd.	M/s. Max Traders Proprietor :- Mrs. Rekhaben Jayendrabhai Patel 33, Sarvoday Swatanra Co-op Housing Society, Near Bhuyangdev Cross Road, Sola Road Ahmedabad - 380061	M/s. Benchmark Papers Pvt Ltd. 33, Sarvoday Swatanra Co-op Housing Society, Near Bhuyangdev Cross Road, Sola Road Ahmedabad - 380061	45170951.72	D3	30.06.20219	Immovable property bearing Freehold Non Agriculture Land for Industrial (Paper Mill Project) admeasuring 12150 Sq. Mts. At Northern Side of Survey No. 417 paiky of Moje : Kacholiya, Taluka : Dasada, District : Surendranagar and Registration Sub-District of Dasada.	M/s Benchmark papers Pvt. Ltd.
21	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 Residency, Ajit Mill Compound, Rakhiyal Ahmedabad – 380023. v. Mrs. Rukshanabano Ahteshamkhan Pathan Duplex-17, Ajit Residency, Ajit Mill Compound, Rakhiya, Ahmedabad – 380023.	7594716.04	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). Immovable property bearing Plot No. D-13 & D-14 admeasuring 836 Sq.Mtrs. in “The Bharat Small Industrial Estate Co-op. Society Ltd. [Vatava]” sited 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 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 Mr. Ahteshamkhan Istiyaqkhan Pathan.