

Information on secured assets possessed under the SARFAESI Act, 2002

Sr. No.	Branch Name	State	Borrower Name	Guarantor Name	Registered Address of Borrower	Registered Address of Guarantor	Outstanding Amount AS ON 29.02.2024	Assets Classification as on 29.02.2024	Date of Asset Classification	Details of security possessed	Name of Title Holder of Security possessed
1	Arnala/ Manickpur	Maharashtra	M/s. Patil Markting Partners : - 1) Mr. Prakash Madhukar Patil 2) Mr. Dattatray Tukaram Patil	1) Mrs. Rupali Prakash Patil 2) Mrs. Hemali Mahesh Vaze 3) Mr. Dattatray Tukaram Patil	Shop No 2 and 6 Angelica Heights S T Depot Road Chakradhar Road Nallasopara West	1) Flat B 203 Shri Pant Nagari Parnaka Ramedy Vasai West 2) Vaze Ali Bolinj Virar West 3) Shop No 2 and 6 Angelica Heights S T Depot Road Chakradhar Road Nallasopara West	54350448.72	Universal Doubtful > 3 yr	29-01-2018	1) Shop No.2, Ground Floor, Anglica Heights, S.T.Depot Road, Chakradhar Road, Nallasopara(West), admeasuring area 147.50 sq.ft Carpet 2) Shop No.6, Ground Floor, Anglica Heights, S.T.Depot Road, Chakradhar Road, Nallasopara (West), admeasuring area 133.60 sq.ft Carpet 3) Electric Godown and Office Consisting of Ground + Upper Mezanine Floor on plot Bearing Survey No.144, Hissa No.4, situated at Nirmal Girij Road, Village Buigaon Budruk, Vasai (West), Taluka - Vasai, District- Palghar Land area 440 Sq. Mtr., Roof Godown Floor 1540 Sq.Ft., under RCC Godwon 741. Sq.Ft. Mezzanine Floor 741 sq. Ft. 4) Land plot bearing Survey No.144, Hissa No.5 StructuLand area 440 Sq. Mtr., Roof Godown Floor 1540 Sq.Ft., under RCC Godwon 741. Sq.Ft. Mezzanine Floor 741 sq. Ft.re and Future Structure situated at Nirmal Girij Road, Village Bhuigaon Budruk, Vasai – West, Taluka Vasai, District -Palghar Area admeasuring land H.R 0 0-03-0	1) Mr. Prakash Madhukar Patil and Mrs. Rupali Prakash Patil 2) Mrs. Rupali Prakash Patil and Mr. Prakash Madhukar Patil 3) and 4) Mr. Dattatray Tukaram Patil and Mr. Prakash Madhukar Patil
2	Manickpur	Maharashtra	M/s. BSN Marketing Prop.Sunil Kumar Jalan	1) Mrs. Anita Sunil Jalan 2) Mr. Sudhakar Ramlagan Tiwari 3) Mr. Anmol Sunil Jalan	G 4 Sanjari Apartment Vishal Nagar Behind Panchavati Hotel Ambadi Road Vasai West	1) Flat 107/108 Deepan Apartment Ambadi Road Krishna Township Vasai West 2) Flat 212 Sanjari Apartment Vishal Nagar Vsaii West 3) Flat 107/108 Deepan Apartment Ambadi Road Krishna Township Vasai West	32387253.06	Universal Doubtful > 3 yr	29-05-2016	Shop No 6 Ground Floor Sanjari Apartment Vishal Nagar Behind Panchavati Hotel Ambadi Road Diwanman Vasai West Area Adm 550 sq ft BUA	Mrs. Anita Sunil Jalan
3	Naigaon West	Maharashtra	Mr. Rajesh P Hande and Mrs.Manisha Hande	1) Mr. Sagar Ram Singh 2) Mr. Suraj Ramdeo Hande	Room No 94 A Wing MIG 2 Mhada Colony Srushti Complex Mira Road East 401 107	1) Rm No. Bldg No 7/B, Amol Nagar Naigaon East 2) Flat No. A 401 Devashri Bhakti Residency Nilemore Nallasopara	2944493.8	Universal Doubtful > 3 yr	29-06-2015	Shop No.6, Ground Floor,Bldg Known as Raul Nagar, Bldg Type 2, Near JSW Colony, Boisar Tarapur Road, Kurgaon, Boisar (West), Area 270 sq.ft Built up	1) Rajesh P Hande 2)Manisha Hande
4	Nallasopara (East)	Maharashtra	Mr. Riyaz Mehaboob Khan	1) Mr. Naresh Vishwanath Muchlambe 2) Mr. Vishwas Laxman Sawant	TA 4 Mehboob Mastan Chawl Mogra Village Badruddin Tayyabji Marg Jogeshwari East Mum 60	1) Rm No 2/1 Parvati Niwas Ram Nagar Bandrekarwadi Jogeshwari East 2) Flat 103 /104 B Wing Gauri Darshan CHSL Tulinj Road Nallasopara East	2618465.95	Universal Doubtful > 3 yr	29-07-2019	Flat No.102, 1st floor, Anuradha Chs Ltd, Tulinj Road, Nallasopara (East) Area 340 sq.ft Built up (Commercial Act)	Mr. Riyaz Mehboob Khan
5	Umrle	Maharashtra	Mrs. Sugandha Balkrishna Shelar	1) Mr. Nitin Balkrishna Shelar 2) Mr. Kishore Pandurang Margaj	Flat D 03 Liber Nagar CHSL Samelpada Nallasopara West	1) Flat D 03 Liber Nagar CHSL Samelpada Nallasopara West 2) Flat E 03 Liber Nagar CHSL Samelpada Nallasopara West	3166858	Universal Doubtful > 3 yr	29-06-2018	Flat No.D-03, Liber Nagar Chas Ltd, Samelpada, Nallasopara (West) Area 520 sq.ft Built up	Mrs. Sugandha Balkrishna Shelar
6	Holi	Maharashtra	M/s. Shri Mhalsa Group of Companies Prop. Mr. Nilesh Prakash Rao	1) Mr.Ramnath K.Pai 2) Mr.Deepak Vithal Patil	Sai Ashirwad Shree Sai complex Near Sadguru Service Centre Makane Saphale Dist- Palghar And Nityanand Kutur, Prabhu Ali, Behind Janki Talkies Opp Municipal Garden Taluka Vasai (West)	1)Flat No.,304, Bldg No.1, Agarwal Nagari, NSP Link Road Near PMC Bank Vasai(East) 2)Flat No.302, Lirik Apartment Rakhe Ali, Dadasaheb Hate Marg, Near Nagar, Palica Office, Vasai (West)	16648991.25	Universal Doubtful > 3 yr	29-06-2018	Flat No.001, First Floor, Sai Ashirvad Building, Sai complex, Near Sadguru Service Station, Trimurti Vidyalaya, Village Makane, Saphale (West) Area 932.08 sq.ft Built up	Mr. Nilesh Prakash Rao
7	Bangali	Maharashtra	Mr. Mahesh Kantilal Shah	1) Mrs. Mamta Mahesh Shah 2) Mr. Nilesh More	Flat 401, A Wing, Jalaram Heights Junction of S.V. Road and Ganjawala Lane Borivali West	1) Flat 401, A Wing, Jalaram Heights Junction of S.V. Road and Ganjawala Lane Borivali West 2) Flat B 201, Chaya Sugandh CHSL., Kharodi Naka, Agashi Naka, Virar West	38684438	Universal Doubtful > 3 yr	29-05-2018	Flat No.401 & 404,Bldg No.6, Shop No.13 & 16, Bldg No.6, Shop No.2,4,7,9 & 12, Bldg No.33 to 35 B, Shop No.2,3,4 Bldg No.24 to 29, Shop No.25,27 & 30, Bldg No.24 to 29. Colour City , Katkar Pada, Boisar (West) , Total Admeasuring area 5261.50 Sq.Ft Built up	Mr. Mahesh Kantilal Shah

8	Uttan	Maharashtra	M/s. Chistiya Sea Food Prop. Mr.Munir Abdul Rehman Shaikh	1) Mr. Munnawar Abdul Rehman Shaikh 2) Mrs. Shahnaz Munir Shaikh 3) Mrs. Naseem Munnawar Shaikh 4) Mr. Simon Fransic Munir	St Francis Nagar Uttan Karai Pada Uttan Palli Road Bhayander West	1) and 3) House No.926,Alibaug Road,Uttan Naka Uttan Bhayander (West). 2) House No.768, Light House Road, Mothagaon, Uttan, Bhayander (West) 4) House No.1, At Uttan Chowk Dhakka, Near Darga, At Post Uttan, Bhayander West	74892900.57	Universal Doubtful > 3 yr	01-05-2017	1) House No.453 & House No.454 at Gut No.205/3, Hissa No.2, Village Kasara, Grampanchayat Vaki, Dahanu Area of Land 1800 sq.ft, Factory shed 2000 sq.ft, House 750 sq.ft. 2) Land along with Factory Building having old Survey No.19, New Survey No.34, Hissa No. 1/B, situated at Village Mori,Talathi Saja Kaman, Taluka - Vasai, District - Palghar. Area admeasuring land area 1000 Sq. Mtrs. and construction area 148.69 Sq. Mtrs. 3) Land on survey no.295-A, along with House consisting Ground Plus First Floor, Village – Uttan, Bhayander (West). admseasuring land are 64 sq.yards and house area 936 sq.ft 4) Flat No.203, A Wing, 2nd Floor, Minaz Shopping Centre, Village Uttan, Bhayander (West). admeasuring area 637 sq.ft Super Built Up	1), 3) and 4) Munir Abdul Rehman Shaikh and Shahnaz Munir Shaikh 2) M/s. Chistiya Ice and Cold Storage (Prop. Munir Shaikh)
9	Uttan	Maharashtra	M/s. Munna Sea Foods Suppliers Prop. Mr.Munnawar Abdulrehaman Shaikh	1) Mr.Munir Abdul Shaikh 2) Mrs.Nasim Munawar Shaikh	House No.926, Alibaug Road, Uttan Naka Uttan Bhayander (West),	1) House No.768,Light House Road,Mothagaon,P.O.Uttan,Bhaya nder (West),Thane- 401106. 2) House No.926,Alibaug Road,Uttan Naka Uttan Bhayander (West).	11110929.25	Universal Doubtful > 3 yr	29-07-2018	1) House No.926 (Property No.01002936100), CTS No.407, Uttan Naka, Bhayander – West 2) Shop 15-B, Ground Floor, B Wing,Mother India Complex – B Centre,Uttan Naka, Bhayander – West. (Shop Demolished)	Mrs. Naseem Munavar Shaikh and Mr. Munnavar Shaikh
10	Uttan	Maharashtra	M/s. Naaz Fish Co. Mrs.Shahnaz Munir Shaikh	1) Mr. Munir Abdul Rehman Shaikh 2) Mr.Munawar Abdul Rehman Shaikh	G/3, Sea Sand Apartment,Uttan Pali Road,St.Francis Nagar, Uttan Karai Pada,Uttan Pali Road,P.O Uttan,Bhayander (West),Thane- 401106	1)St.Francis Nagar, Uttan Karai Pada,Uttan Pali Road,P.O Uttan,Bhayander (West),Thane- 401106 and House No.768,Light House Road,Mothagaon,P.O.Uttan,Bhaya nder (West),Thane- 401106. 2) House No.926,Light House Road, Mothagaon,P.O.Uttan,Bhayander (West),Thane- 401106.	23551695.96	Universal Doubtful > 3 yr	05-05-2017	Ice Storage Gowdown 3278, 3279 on land bearing Survey No.27, Hissa No.2, Uttan Pali Road, Bhayander (West) Land Area 630 sq mt RCC Structure 2458 sq ft BUA Ground Covered Area 600 sq ft First Floor 2859 sq ft	Mr. Munir Abdul Rehman Shaikh
11	Bhayander (West)	Maharashtra	M/s. Asen Infratech Prop. Mrs. Aselna Mendonca Pereira	1) Mrs. Myra Gilbert Mendonca 2) Mr. Thomas John Mendonca 3) Mr. Floyd Manual Pereira 4) Mr. Venture Gilbert J. Mendonca	103, Santan Anthony House, Bakol Street, Near Coss Garden, Bhayander - West and Survey no.26, Village Dongari, Bhayander Uttan Road, Bhayander West	1) 103, Santan Anthony House, Bakol Street, Near Coss Garden, Bhayander - West 2) Teeje Villa Near Hanuman Mandir Lepora Street Near Cross Garden Bhayander West 3) 103, Santan Anthony House, Bakol Street, Near Coss Garden, Bhayander - West 4) Teeje Villa Near Hanuman Mandir Lepora Street Near Cross Garden Bhayander West	52060355.25	Universal Doubtful > 3 yr	29-05-2013	Land having survey No.26(old), 15 (New), Hissa No.14,15,1,2,3 Village Dongari, Uttan Road, Bhayander (West),Dist-Thane Area 6200 Sq.mtrs.	1) Mr. Thomas John Mendosa 2) Mrs. Mayara Gilbert Mendosa
12	Holi	Maharashtra	M/s.S.R.Enterprises, Prop.Mrs.Rupatil Patil	1) Mr. Prakash Madhukar Patil 2) Mrs. Hemali Mahesh Vaze	Flat B 303 Shree Pant Nagari CHSL Near Shani Mandir Ramedy Vasai West 401 201	1) Flat B 303 Shree Pant Nagari CHSL Near Shani Mandir Ramedy Vasai West 401 201 2) Vaze Ali Bolinj Virar West	2261580	Universal Doubtful 1 to 3 yr	29-05-2021	Shop No.5, Ground Floor, Anglica Heights, S.T.Depot Road, Chakradhar Road, Nallasopara (West), admeasuring area 233.50 Sq.ft	Mrs. Rupali Patil and Mr. Prakash Patil
13	Agashi	Maharashtra	Mrs.Smitadevi Gonu Jha and Mr. Gonu Devendra Jha	1) Mrs. Aarti Ranjit Chaudhary 2) Mr. Ranjit Ramakant Chaudhary	Flat 006 A Wing Ground Floor Building No.2 Sector 4 Padmavati Nagar Bolinj, Virar West	1) and 2) Flat No 007, A Wing, Buiding No.2, Sector No.4, Rudraksh CHSL Padmavati Nagar Bolinj Virar (West)	1205841.8	Universal Doubtful 1 to 3 yr	01-05-2021	Flat No.006, A wing, Ground Floor, Bldg No.3, Sector I, Padmavati Nagar , Sector-I chs Ltd, Padmavati Nagar, Bolinj, Virar (West) 350 sq.ft Built up	Mr. Gonu Devendra Jha and Mrs. Smitadevi Gonu Jha
14	Agashi	Maharashtra	Mr Gonu Jha	1) Mrs. Aarti Ranjit Chaudhary 2) Mr. Ranjit Ramakant Chaudhary	Flat 006 A Wing Ground Floor Building No.2 Sector 4 Padmavati Nagar Bolinj, Virar West	1) and 2) Flat No 007, A Wing, Buiding No.2, Sector No.4, Rudraksh CHSL Padmavati Nagar Bolinj Virar (West)	1973609.09	Universal Doubtful 1 to 3 yr	08-06-2021	Flat No.006, A wing, Ground Floor, Rudrakasha Chs Ltd, Bldg No.2, , Padmavati Nagar, Bolinj, Virar (West) 350 sq.ft Built up	Mr. Gonu Devendra Jha and Mrs. Smitadevi Gonu Jha

15	Bolinj	Maharashtra	Mr.Santosh Balkrishna Shenoy	1) Mr. Ramsagar Govind Patel 2) Mr. Imtiyaz Lashkar	Flat No.1/402, 4th floor, Maharaja Complex, Near Medical Collage, Village Naringi, Virar (East)	1) Flat 302, Vedant Bhavan, Near Pramatma Chadansar Road, Virar (East) 2) Room No.302, H Ward, J.B.Niwas, Next to Bhalchandra Nagar, Chandansar Road, Virar (East)	3199096.8	Universal Doubtful > 3 yr	28-07-2017	Flat No.1/402, 4th floor, Maharaja Complex, Near Medical Collage, Village Naringi, Virar (East) 525 Sq.ft Built up	Mr. Santosh B. Shenoy
16	Umrle	Maharashtra	Dream Nirman Developers Partners- 1) Mr. Mohd Chand Hanif Shaikh 2) Mr. Murtuza H. Nemuchwala	1) Mr. Bilal Bhuddin Shaikh 2) Mr. Suresh Sukumaran Panikar	Shop 1,2,3 Poonam Empire Opp Fun Fiesta Multiplex Shriprastha Road Nallasopara West	1) C 107 Paras Shopping Centre Achole Road Nallasopara East 2) Room No 204 Ganga Narmada CHSL Achole Nallasopara East	46048723	Universal Doubtful > 3 yr	09-11-2019	Total 11 shop from Shop No 6 to 16 Dream Valley, Behind Vitthal Mandir, Waliv, Vasai (East)	M/s. Dream Developers
17	Nashik Jail Road	Maharashtra	M/s.Siddhivinayak Digital Pvt Ltd Director - Mr. Atul Zumber Kawade and Mr. Pandurang Bhausaheb Borade	1) Mr. Atul Zumber Kawade 2) Mr. Pandurang Bhausaheb Borade 3) Mr. Zumber Mahadu Kawade 4) Mr. Mahesh Bhausaheb Borade	Bungalow at Plot No 12 Opp B.ed College Ayodya Nagar Upanagar Gandhi Nagar Mauje Agartakali Shiwar Nashik	1) Bungalow at Plot No 12 Opp B.ed College Ayodya Nagar Upanagar Gandhi Nagar Mauje Agartakali Shiwar Nashik 2) 212, Borade Mala Samangaon Road Nashik Road, Nashik 3) Bungalow at Plot No 12 Opp B.ed College Ayodya Nagar Upanagar Gandhi Nagar Mauje Agartakali Shiwar Nashik 4) 212, Borade Mala Samangaon Road Nashik Road, Nashik	124944632.4	Universal Doubtful 1 to 3 yr	29-01-2021	1) Open plot No.1 to 9,11,12 & 18 No.220/4/1+2+3 Mauje Palse Shivar Nashik Admeasuring area 8188.54 sq.mters 2) Plot No.2, Survey No.58/1/A2B + 154/2/1, Near Govt Polytechnique Collage, Samangaon, Jay Bhawani Chowk,Near Indraprastha Lawn, Nashik Road Area 3251 Sq.mt	Plot 220/4/2 - Mirabai Bhausaheb Borade Plot 220/4/3 - Shilabai Bhausaheb Borade Plot 220/4/1 - Pandurang Bhausaheb Borade and Mahesh Bhausaheb Borade Plot 2 - Pandurang Bhausaheb Borade and Mr. Mahesh Bhausaheb Borade Plot 1 - Bhausaheb Ramkrushna Borade
18	Virar East	Maharashtra	M/s. Sapna Electronics Prop. Mr. Jagdish Nathulal Jain	1) Mr. Prakash Madhukar Patil 2) Mr. Rajendra Anant Mali 3) Mrs. Meena Jagdish Jain 4) Mr. Nathulal Chaganlal Jain 5) Mr. Amit Sharadkumar Shah 6) Mrs. Kalpana Sharadkumar Shah	Shop No.4, Dadsaheb Pandit Market Opp Railway Station Saphale Palghar	1) Flat No.303 B Wing Shree Pant Nagari Opp. Shani Mandir Ramedy Vasai West 2) House No.154 Aliyali Post Tambode Satpati Road Palghar 401 404 3) and 4) Jaydeep Mansion Opp. Railway Station Post Umberpada Behind Jain Mandir Saphale (East) 5) Room No.A/301 Vaikunth Nagar Tulinj Road Near Ashirvad Hospital Nallasopara (East) 6) Rm No A/301 Vaikunth Nagar Tulinj Road Near Ashirvad Hospital Nallasopara (East)	30783214.69	Universal Doubtful 1 to 3 yr	01-05-2020	Shop No.6, Ground Floor, Unity Mall Premises CHSL, Dattani Square, Vasai West 840 sq. ft (BUA)	Mr. Nathulal C. Jain and Mr. Jagdish Jain
19	Dahanu	Maharashtra	Anil Baban Pashte	1) Mr. Gurunath Trimbak Patil 2) Mr. Prakash krishan Harad	Flat C 102 First Floor C Wing Jayraj Apartment Dahanu Main Road Dahanu	1) Village Masoli Dahanu Road Taluka Dahanu Palghar 2) Mulkam Post Mattan Purva Intirnet Road Dahanu	1852194	Universal Doubtful > 3 yr	28-02-2018	Flat C/102, First Floor, Jairaj CHSL, Fort Road, Village Dahanu, Dahanu – West, District – Palghar Area Adm. 565 sq.ft Built up	Mr. Anil Baban Pashte
20	Dahanu	Maharashtra	Mr Altaf Murad Royal	1) Mr. Hardik Arunbhai Parmar 2) Mr. Umed Moradali Jiwani	Flat C/01, Ground Floor, Jubilee CHSL, Patelpada, Village Malyan, Dahanu – East, District – Palghar	1) Hardik Shoppee Opp Bank of Baroda Main Road Dahanu 401 602 2) Flat 8 B Wing Patelpada Jubeni Society Dahanu Road - 401 602	2536546.1	Universal Doubtful 1 to 3 yr	29-07-2021	Flat C/01, Ground Floor, Jubilee CHSL, Patelpada, Village Malyan, Dahanu – East, District – Palghar Area Adm. 725 sq.ft BUA	Mr. Altaf Murad Royal
21	Gokhivare	Maharashtra	Mr. Ramesh Kanha Patil	1) Mr. Baban Dabaji Patil 2) Mr. Jayram Pandurang patil	Patil Rice Mill Dakivali Wada Palghar	1) Mulkam Post - Wedhe Taluka Bhiwandi Thane 2) Mulkam Chabele Taluka Wada Palghar	10089249	Universal Doubtful > 3 yr	29-10-2013	Land Survey No.43, Hissa No. Part alongwith Factory Shed and Machinery (Rice Mill) , Village Dakivali, Taluka – Wada, District – Palghar. Land admeasuring 0.15.0 Gunthas And Office 180 sq.ft and Hypothecation of Plant & machinery lying therein	M/s. Ramesh Kanha Patil Rice Mill

22	Mira Road	Maharashtra	M/s. Mahalaxmi Herbals Prop. Pooja Yogesh Varma	1) Mr. Vickey Yogesh Verma 2) Mr. Johna S. Sons 3) Mr. Vineet Venugopal Menon	Gala No 2 Hari Bhakti 193 Vishal Transport Compound Ghodbundar Village Road Opp Neeta Garage Mira Road East	1) Flat B/14 Dahisar Apt C S Road Near Dahisar Petrol Pump Dahisar East 400 068 2) Flat No 6 Bldg No 9/B Pawan Baug CHSL Chincholi Phatak S V Road Malad West 400 064 3) Flat No B 15 Dahisar Apt C S Road Near Dahisar Petrol Pump Dahisar East 400 068	31266143.1	Universal Doubtful 1 to 3 yr	30-12-2020	Flat No.2, Fist Floor, Trimurti Residency,Rajasthan CHSL, J.B,Nagar, Andheri (East) Area Adm 884 Sq. Ft. Carpet	Mrs. Pooja Yogesh Verma and Mrs. Lata Madhukar Atwane
23	Dadar	Maharashtra	Mr. Manish Girdhar Rathod	1) Mrs. Aruna Manish Rathod 2) Mr. Sunil Ramdas Shinde 3) Mrs. Neetu Anil Ajani	Flat 201 Mahimkar Residency Dadoji Kondev Road Near Jijamata Udyan Byculla (East) 400 027	1) Flat 201 Mahimkar Residency Dadoji Kondev Road Near Jijamata Udyan Byculla (East) 400 027 2) 001 Pandurang Sadan Neerabai Patil Marg Nana Nani Park Virar East 3) Flat 304 Pandurang Sadan Neerabai Patil Marg Nana Nani Park Virar East	37256728.48	Universal Doubtful 1 to 3 yr	29-06-2020	Flat No.201, 2nd Floor, Mahimkar Residency, Dadoji Konde Cross Marg, Near Jeejamata Zoo, Byculla (East), Mumbai – 400 027 Area. Admeasuring 780 Sq.ft.	Mr. Manish Girdhar Rathod and Mrs. Aruna Manish Rathod
24	Wada	Maharashtra	Mr. Ajay Harsichandra Patil	1) Mr. Rohidas Waman Patil 2) Mr. Rajendra Dhanaji Shinde	At Haloli Post Dahisar (Manor) Palghar 401 404	1) At Nalo Post Gorthe Taluka Wada Dist. Palghar 2) At Morali Post Chinchvali Taluka Bhiwandi District Thane	1541521.57	Universal Doubtful > 3 yr	02-12-2019	Flat A/05, 2nd Floor,A Wing, Akashganga Building, Ayesha Nagar,Near Bharat Petrol Pump, Kudus Wada Road, Village – Kudus, Taluka – Wada, District – Palghar Area Admeasuring 607 sq.ft Built Up.	Mr. Ajay Harishchandra Patil
25	Bangali	Maharashtra	Mr. Davinder Khera	1) Mr. Rajindersingh Gurusharansingh Khera 2) Mr. Harbindersingh Gurushanran Singh 3) Mrs. Kuldeep Kaur Gurusharan Khera 4) Mrs. Jagardeep Kaur Khera	Flat A-25/26, Gods Gift, Maitree Park, Ambadi Road Vasai West	1) 3) 5)Flat A-27/28, Gods Gift, Maitree Park, Ambadi Road, Vasai West 2) Flat A/4, Gods Gift, Maitree Park, Ambadi Road, Vasai West	11866186	Universal Doubtful > 3 yr	29-05-2019	Shop No.4 and 5, Ground Floor, New Savita Palace CHSL,Diwanman, Ambadi Road, Vasai West Area Admeasuring – 305 Sq. Ft. (BUA) and 330 Sq. Ft. (BUA)	Shop 4 - Mr. Gurusharan Singh Shop 5 - Mrs. Kuldeep Kaur Gurusharan Singh Khera
26	Nashik College Road	Maharashtra	Mr. Pandu Gulab More	1) Ms. Nishigandha Bhumiram Bhawsar 2) Mr. Bhumikant Vithaldas Bhawsar	At Post Zodge Taluka - Malegaon Nashik	1) Shop No 3 Near Sairaj Apartment Rajiv Nagar Road Nashik 422 011. 2) Plot No 11 Kastura Vitthal Sahayog Colony Ramdas Swami Nagar Behind Gandhi Nagar Nashik - 6	1606508.5	Universal Doubtful > 3 yr	28-02-2018	Shop No.5, Haridarshan CHSL., Agartakali Road, Gandhi Nagar, Takali, Nashik – 422 006. Admeasuring area 165 sq. ft. (Carpet)	Mr. Pandu Gulab More
27	Arnala	Maharashtra	Mr. Ashok Kudu	1) Mr. Dharmendra Gajanan Bhoir 2) Mr. Ashok Ramchandra Tare 3) Mrs. Aparna Crasto 4) Mr. Sabestian John Gonsalves 5) Mrs. Jyoti Ashok Kudu	House 2520 , 1, Bundar Pada, Jivadani Darshan Bunglow, Killa Road, Arnala, Virar West	1) Subhash Lane Nande Wadi Arnala Virar West 2) Koliwada Near Ice Factory Arnala Virar West 3) Jyoti Agashi Virar West 4) Gokhivare Vasai East 5) House 2520 , 1, Bundar Pada, Jivadani Darshan Bunglow, Killa Road, Arnala, Virar West	1545358.78	Universal Doubtful > 3 yr	29-06-2018	Flat No.508, Fifth Floor Little Earth Building No.A, Masulkar Farms, Village – Kivali, Pimpri Chinchwad Municipal Admeasuring area 425 sq. ft.	Mr. Ashok Jagannath Kudu
28	Akurdi Pune	Maharashtra	Dilip Shivale	1) Mr. Pravin Govind Kute 2) Mrs. Kantabai Mahadev Shivale 3) Mr. Mahesh Ramdas Sondekar 4) Mrs. Archana Dilip Shivale	Plot No.123 S No 83 Sai Niwas Sainath Nagar Nigdi Pune	1) Meena Kute Chawl Matoji Niwas Dattawadi Pune 2) Plot No.123 S No 83 Sai Niwas Sainath Nagar Nigdi Pune 3) 4/804 Utkarsha Niwas Jijamata Housing Society Opp Church Sharad Nagar Chikhali Pune 412 114 4) Plot No.123 S No 83 Sai Niwas Sainath Nagar Nigdi Pune	28144657.6	Universal Doubtful > 3 yr	28-07-2017	Shop and Land bearing Plot No. PAP/G 103,Pimpri Industrial Area, MIDC, Village – Akurdi, Taluka – Haveli, Pune Admeasuring area of land 1064 Sq. Ft. and Shop Area 536 Sq. Ft.	Mr. Dilip Mahadev Shivale and Mrs. Archana Dilip Shivale

29	Bolinj	Maharashtra	M/s Star Associates Partners - Mr.Rushabh Bharat Shah, Mrs Neha Rushabh Shah	1) Mr.Deepak Purshottam Shah 2) Mr.Beena Deepak Shah 3) Mrs.Pratibha Kishor Naik 4) Mrs.Pranita Pankaj Thakur 5) Mr.Rupali Hemant Mhatre	Shop No.2 Sharda Building Agashi Bhandarawada Agashi Bolinj Virar (West) AND Office No.1,2nd Floor Swastik Arcade-1 Virar Nagar Virar (West)	1) and 2) Deepdarshan Bungalow Bhandarwada Virar (West) 3) Namrata Bungalow Patil Ali Bolinj Virar (West) 4) Thakur Niwas Chatrapati Shivaji Marg Virar (West) 5) adha Krishna Mhatre Wadi Gavthan Gavthan Road, Near Platform No.1 Virar (West)	20339140.11	Universal Doubtful > 3 yr	29-06-2019	1) Office No.102/A, Swastik Paradise, Village Bolinj, Virar- West, Taluka- Vasai, District – Palghar. Admeasuring area 1150 sq.ft Carpet and open Space area 107 Sq.ft Carpet 2) Flat No.3, and Shop No.9 and 10, Ground Floor, D Wing, Kishor Kunj CHSL, Chalpeth Road, Near Agashi Post Office, Virar – West, Taluka- Vasai, District – Palghar. Admeasuring area 205 Sq.ft and 300 sq.ft Built up respectively 3) Flat No.A/2, A Wing, Viva Atharvaved CHSL., Gokul Township, Agashi Road, Bolinj, Virar (West),Taluka- Vasai, District – Palghar. Admeasuring area 240 Sq.ft Built up 4) Flat No.A/2, B Wing, Viva Atharvaved CHSL., Gokul Township, Agashi Road, Bolinj, Virar (West),Taluka- Vasai, District – Palghar.Admeasuring area 240 Sq.ft Built up	Flat 3, Shop 9 and 10 - Mr. Dipak Purshottam Shah Flat A/2 - Mrs. Beena Deepak Flat 102 - Mrs. Pratibha Kishor Naik, Mrs. Pranita Pankaj Thakur, Mrs. Beena Deepak Shah and Mrs. Rupali Hemant Mhatre
30	Madinaka	Maharashtra	Mrs. Stella Richard Pereira	1) Mr. Sujit Richard Pereira 2) Mr. Kiran Balu Karande	Makholi Wadi Mercedes Vasai West 401 201	1) Makholi Wadi, Mercedes Vasai West 401 201 2) Rangaon Vasai West - 401 201	4174019	Universal Doubtful > 3 yr	28-02-2016	Land and House No.320/C, Ground Plus First Floor, Survey No.24, Hissa No.10/A, Mercedes, Village Vasalai, Vasai – West. Area Adm. Plot – 1 Gunta, Ground Floor 790 sq. ft. 1st Floor 790 sq. ft. Total BUA 1580 sq.ft.	Mrs. Stella Richard Pereira
31	Bolinj	Maharashtra	Mr. Parag Arun Naik	1) Mr. Pratik Madhukar Vaze 2) Mr. Akshay Gajanan Patil 3) Mrs. Mansi Parag Naik	Flat 501 5th Floor Moreshwar Heights Bolinj Virar West	1)Vaze Ali, Near Ganesh Temple Bolinj Sopara Road Virar West 2) Flat 403 Patil Ali Road Near Vishnu Temple Bolinj Virar West 3) Brahmin Ali Bolinj Sopara Road Virar West	3175191	Universal Doubtful > 3 yr	01-05-2019	Flat No.501, 5th Floor, Moreshwar Heights, Bolinj, Virar (West) Area Admeasuring 505 Sq. Ft. (BUA)	1) Mr. Parag Arun Naik 2) Mrs. Manasi Parag Naik
32	Navghar	Maharashtra	M/s Blaze Express India Private Limited Directors:- 1) Mrs. Kumkum Manoj Choudhary 2) Mr. Manoj Kumar Chaudhary	1) Mr. Utsal Jagdish Jha 2) Mr Prabhatkumar Rampadarat Roy 3) Mrs. Kumkum Manoj Chaudhary 4) Mr. Manoj Kumar Chaudhary 5) Mr. Mukesh Sitaram Yadav	6, Industrial Complex, Opposite Nicholas Motors Sativali Vasai East	1) Flat A/102, Star Heritage Building Near Maduvan Township Gokhivare Vasai East. 2) Flat A/01, EC 34 Sai Seva CHSL Near Evershine Garden Evershine City Vasai East 3) and 4) Flat No E 104 Rashmi Residency New Link Road, Vasai East 5) Flat 202 Nav Sai Dham CHSL Navghar Behind Naresh Steel Bhayander East - 401 105	10300074.8	Universal Doubtful 1 to 3 yr	29-07-2021	Shop/ Basement 1, Sohan Plaza, Navghar,Vasai (East) Area Admeasuring 990.82 Sq. Ft. (Carpet)	Blaze Express India Private Limited Directors:- 1) Mrs. Kumkum Manoj Choudhary 2) Mr. Manoj Kumar Chaudhary
33	Manickpur	Maharashtra	M/s. Noor Cycle Centre Prop. Mr.Sabir Bashir Khan	1) Mr. Novel Rock Pereira 2) 3. Mr.Mohamed Hasib H.shaikh	Prop of M/s Noor Cycle Centre Shop No.3, Vipul Apt Anand Nagar, Navghar Vasai (West)	1) House No.321-A,Bhuigaon Phata,Mariya Nagar,Bhuigaon,Vasai (West) 2) Room No.3, Kasturi Apartment,Navyug Nagar, Diwanman, Vasai (West)	3695232.9	Universal Doubtful > 3 yr	30-04-2016	Shop No.3, Ground Floor, Vipul CHSL, Anand Nagar, Vasai West 370 sq.ft.	Mr. Sabir Khan
34	Kashimira	Maharashtra	Mrs. Bulbul Ajay Thakur	1) Mr. Sunil Prakash Sawant 2) Mr. Dheeraj Pramod Singh	Flat 401 4 th Floor Bldg No 21 Type H1 Apeksha Imperial Juchandra Naigaon East	1) J.B.Dsouza Chawl, New Agari Pada, Near Shivsena Office, Ahmedabad Road, Santacruz (East) Mumbai – 400 055. 2) Flat No. A/301, Building No.43,Shanti Nath Tower, MTNL Road, Shanti Park, Mira Road (East),Thane – 401 107.	1868252.7	Universal Doubtful 1 to 3 yr	29-08-2021	Flat 401 4 th Floor Bldg No 21 Type H1 Apeksha Imperial Juchandra Naigaon East Area Adm. 501.49 Sq. Ft. (BUA)	Mrs. Bulbul Ajay Thakur

35	Talasari	Maharashtra	Mrs. Greta Rodrigues	1) Mr.Gitesh Philiph Rodrigues (Deceased) 2) Mr.Sandeep S.Mangidkar	House No.516 Geet Sandesh Abraham Naka Stop Pedi, Nandakhal Post Agashi Virar (West)-401301	1) Flat No.1402, 14th floor Aavas Classic Yashwantrao Tawade Road Dahisar (West) Mumbai- 400068 2) Flat No.B/103, 1st floor Shree Prastha Complex Riddhi Apartment Chs Ltd. Nallasopara (West)-410203	4751462.01	Universal Doubtfull < 1yr	29-05-2022	1) Shop 13, Nayan Akash, Oswal Nagari, Village – More Nallasopara – East, Taluka – Vasai, District - Palghar. Area Adm 150 sq.ft. (BUA) 2) Shop 15, Nayan Akash, Oswal Nagari, Village – MoreNallasopara – East, Taluka – Vasai, District - Palghar.Area Adm 175 sq.ft. (BUA) 3) Flat 10, 2nd Floor, Building No.1, Shanti Niketan CHSL., Vangaon, Taluka – Dahanu, District - Palghar. Area Adm. 510sq.ft. (BUA)	1) and 2) Mrs. Greta Richard Rodrigues and Mr. Geetesh Philips Rodrigues 3) Mrs. Greta Richard Rodrigues
36	Talasari	Maharashtra	Mrs. Marshan Rodrigues	1) Mr.Gitesh Philiph Rodrigues (Deceased) 2) Mr.Sandeep S.Mangidkar	House No.516 Geet Sandesh Abraham Naka Stop Pedi, Nandakhal Post Agashi Virar (West)-401301	1) Flat No.1402, 14th floor Aavas Classic Yashwantrao Tawade Road Dahisar (West) Mumbai- 400068 2) Flat No.B/103, 1st floor Shree Prastha Complex Riddhi Apartment Chs Ltd. Nallasopara (West)-410203	4197477.08	Universal Doubtfull < 1yr	19-06-2022	Flat No. A/401, 4th Floor, Building No.14, Sai Anant Apartment, Sakharam Baba Sankul, Village – Bolinj Virar West Area Adm. 459.83 Sq. Ft. (BUA)	Mrs. Marshan P Rodrigues
37	Thane	Maharashtra	M/s. Kalpataru Cartoons Partners:- 1) Mr. Sameer Gopal Pingulkar 2) Mrs. Pallavi Sameer Pingulkar	1) Mrs. Prafulla K. Suktankar 2) Mr. Sanjay Gopal Pingulkar 3) M/s. Sago Paper Products 4) M/s. sago Printing System	34, Jyoti Industrial Estate Noorl Baba Darga Road Chandanwadi Thane West	1) Flat No.13, Jeevan Prem CHSL, Panch Pakhadi Thane (East) 2) Flat 104 and 105, Vinayak CHSL, Mithbunder Road, Thane (East) 3) and 4) 34, Jyoti Industrial Estate Noorl Baba Darga Road Chandanwadi Thane West	259087612.1	Universal Doubtful > 3 yr	29-06-2019	1) Flat No.13, 4th Floor, Jeevan Prem CHSL, Near Gurukul Society, Panchpakahdi, Thane – West.Area Adm 800 sq.ft. BUA 2) Flat 1502, 15th Floor, A Wing, Sai Tirth Tower CHSL, Siddharth Nagar, Kopari, Thane (East). Area Adm 1117 sq. ft. (Carpet) 3) Land having Plot No 8 along with Factory premises Ground Plus two Floor on Survey No 47 P Building No.2 Manas Mandir road Agra Road Village Asangaon Taluka - Shahapur Thane along with hypothecated machinery. Adm Area 1560 Sq. Mtrs. and Cosntruct thereon 4000 Sq. Ft. and 2000 Sq. Ft. respectively. 4) Land having plot no. 3, Survey No.47p, Manas Mandir Road, Agra Road, Village Asangaon, Taluka – Shahapur, District – Thane, along with hypothecated machinery. Area 900 Sq. Mtrs.	1) Mrs. Pallavi Sameer Pingulkar 2) Mr. Sameer Gopal Pingulkar and Mrs. Pallavi Sameer Pingulkar
38	Kashimira	Maharashtra	Mr. Madhukar Chavan	1) Mr.Sachin Madhukar Chavan 2) Mr.Ankit D. Dubey 3) Mr.Prafulla Madhukar Chavan	Flat No.411-A,4th Floor Saikrupa Chs Ltd Village Khari Jain Nagar Navghar Road Bhayander (East)	1) Flat No.411-A,4th Floor Saikrupa Chs Ltd Village Khari Jain Nagar Navghar Road Bhayander (East) 2) Flat No.B-307, Saikrishna Park B Chs Ltd, Behind Navghar Police Station, Navghar Road, Bhayander (East) 3) Flat No.411-A,4th Floor Saikrupa Chs Ltd Village Khari Jain Nagar Navghar Road Bhayander (East)	3577046	Universal Doubtful > 3 yr	01-05-2018	Flat No 411 – A, 4th Floor, Saikrupa CHSL, Village – Khari, Jain Nagar, Navghar Road, Bhayander East. Area Adm.450.00 sq.ft (BUA)	Mr. Chavhan Madhukar Deoji
39	Virar East	Maharashtra	Mr. Allabaksh Hydersab Sawalankhi	1) Ms.Himali Jitendra Makwana 2) Mrs.Meena Jitendra Makwana	Shop No.01, Basement Siddhivinayak Arcade Naringi Virar (East) AND Flat No.B-A,Fatima Manzil Mausiri Nagar Kopar Chandansar Road Virar (East)	1) Makwana House Rajnagar Vavtewadi Phoolpada Virar (East) 2) Mrs.Meena Jitendra Makwana Makwana House Rajnagar Vavtewadi Phoolpada RoadVirar (East)	1649939.65	Universal Doubtful 1 to 3 yr	29-05-2020	Shop No.01, Basement Siddhivinayak Arcade, Naringi, Virar (East), Taluka – Vasai, District - Palghar Area Adm. 342.00 sq. ft. Carpet	Mr. Allabaksh Hydersab Sawalankhi

40	Virar East	Maharashtra	Mr. Habib Suleman Sayyed Prop. M/s. H. H. S. Brothers	1) Mrs. Zubida Habib Sayyed 2) Mrs. Julekha Haji Habib Sayyed 3) Mr. Haroon Suleman Sayyed 4) Mr. Sultan Habib Sayyed	1) Flat -301, A Wing, Surya Palace, Village – Nilemore, New Rajiv Gandhi High School, Nallasopara – West, Taluka- Vasai, District – Palghar. 2) Flat No. B/303, Mahasagar CHSL., Pandit Wadi, Bazar Ward, Virar (East), Taluka – Vasai, District- Palghar.	1) 2) AND 4) Flat No B/303 Mahasagar CHS Ltd Gandhiwadi Bazar wadi Virar (East)	5790830.23	Universal Doubtful 1 to 3 yr	29-11-2020	1) Flat -301, A Wing, Surya Palace, Village – Nilemore, New Rajiv Gandhi High School, Nallasopara – West, Taluka- Vasai, District – Palghar. Area Adm. 442 sq. ft. (BUA) 2) Flat No. B/303, Mahasagar CHSL., Pandit Wadi, Bazar Ward, Virar (East), Taluka – Vasai, District- Palghar. Area Adm. 570 sq. ft. (BUA)	Flat B 303 - Mrs. Julekha Habib Sayyed 301 - Mr. Haji Habib Suleman Sayyed
41	Papdy	Maharashtra	Mrs. Vidya Bhanudas Bhosale	1)Mr.Bhanudas Ramchandra Bhosale 2) Mr.Pravin Rajaram Jadhav	24/25, Amrut Smruti Veer Savarkar Nagar Vasai (West)	1) 24/25, Amrut Smruti Veer Savarkar Nagar Vasai (West) 2) 1/204, Chandresh Chs Ltd Dr.B.R.Ambedkar Road Sanukta Nagar Achole cross Road Nallasopara (West)	3013138.83	Universal Doubtful 1 to 3 yr	12-04-2021	Shop/ Office – 10, 1st Floor, D Wing, Building No.3, Sunshine Commercial Centre CHSL, Achole, Nallasopara (East), Taluka – Vasai, District – Palghar Area Adm. 459.83 Sq. Ft. (BUA)	Mrs. Vidya Bhanudas Bhosale
42	Borivali	Maharashtra	M/s. Samruddhi Polymers Partners: 1) Mr. Kaushik Chunilal Mehta 2)Mr. Rupesh Ramesh Doshi	1)Mr. Dharmendra Chunilal Mehta 2)Mrs. Leena Rupesh Doshi	Survey No.328/10 Behind Patel Ground Kachigam Nani Daman Taluka & District Daman Gujratat AND B-14, Nand Bhuvan Industrial EstateMahakali Caves RoadChakalaAndheri (East)	1)Flat No.18, A/2 19,4th Floor Shree Punit Nagar No.3 Opp Chamunda Petrol Pump S.V.Road Boriwali (West) 2)Flat No.402, Casablanca M.G.Road Opp Shan Talkies Vile Parle (East)	40987363.49	Universal Doubtful > 3 yr	30-12-2019	1) All that piece and parcel of Land bearing Survey No.328/10 along with Industrial Factory Building Standing thereon bearing House No.794 Behind Patel Cricket Ground Village Kachigam Nani Daman Taluka and District Daman Gujarat Plot Area – 814 sq. mtrs Structure Area Main Factory Shed – 4180 sq. ft., Mezzanine Floor – 965 sq.ft., Shed -4000 Sq.ft. 2) Gala No.1 and 2, Ground Floor, A Wing, K.P. Residency, Land bearing G. No. 225, Plot No.16, Kudus Wada Road, Village - Kudus Wada, District- Palghar. Gala 1 - Area Adm. 800 sq.ft. and Mezzanine floor about 220 Sq.ft. (Carpet) and Gala 2 -Area Adm. 344 sq.ft. and Mezzanine floor about 240 Sq.ft. (Carpet)	1) M/s. Samuddhi Polymers 2) Mr. Kaushik Mehta
43	Marol	Maharashtra	Reliable Colour Coats : Partners:- Mrs. Sheetal Nilesh Dedhia and Mr. Kantilal Nanji Vira (Deceased)	1) Mr. Nilesh Harshi Dedhia 2) Mr. Harshi Dharshi Dedhia 3) M/s. Accord Colour Coats	Gala No.3, Samruddhi Sagar Plaza, Industrial Complex, Sativali Road, Bhoidapada, Vasai (East)	1) and 2) A/501, 502 Accord Building Dr. Charatsingh Colony, Chakala, Andheri Kurla Road, Near Sangam Talkies, Andheri East - 400 093 3) Gala No.4, Samruddhi Sagar Plaza, Industrial Complex, Sativali Road, Bhoidapada, Vasai (East)	1922929.03	Universal Doubtfull < 1yr	29-07-2022	Gala No.3 and 4 Ground Floor, Building No.3, Samruddhi Sagar Plaza Premises Co Op Society, Sativali Road, Near Bhoidapada, Vasai (East), Taluka – Vasai, District – Palghar Gala 3 - Area Adm. 736 sq. ft. BUA Gala 4 - Area Adm. 896 sq. ft. BUA	Gala 3 - Reliable Colour Coats Gala 4 - Accors Colour Coats
44	Papdy	Maharashtra	M/s. Dixon Healthcare Private Limited Directors: Ms. Dhanashri Vilas Kolage Ms. Shriya Vilas Kolage	1) Mrs.Ranjana Vilas Kolage 2) Mr.Sanjaykumar Ramchandra Jha 3) Mrs.Rashmi Hemant Sansare 4) Ms.Dhanashri Vilas Kolage 5) Ms.Shriya Vilas Kolage	Plot No.89, Vasai Municipal Industries Dhovali Village Papdy Vasai (West) AND OfficeNo.227 Sagar Industries Prabhat Industrial Estate Near Dahisar Toll Naka Western Express Highway Dahisar (East)	1)4) and 5) Flat No.403 Shree Mangalam Chs Ltd Tukaram Chowk Dahisar (East) 2) 1/5, K.R.Yadav Chawl Caves Road Shiv Tekari Jogeshwari (East) 3) Mrs.Rashmi Hemant Sansare Sansare Niwas Umelagaon Naigaon (West)	-30060323.57	Universal Doubtful > 3 yr	29-12-2018	Hypothecated Machinerries and Factory Building Premises standing on Plot No.89, S. No. 104, Hissa No. A-1, Vasai Municipal Estate, Near Umela Phata, Village – Dhovali, Vasai – West, Taluka – Vasai, District –Palghar. land 500 sq.mtrs and industrial structure 5275 sq.ft Built up. Machinerries lying at Factory Premises 1.Twin Screw Extruder -100 Sunsai Make 2.Spheroniser SSPH -500 Sunsai Make	M/s. Dixon Healthcare Pvt. Ltd.

45	Chakan	Maharashtra	Mr.Shahahijaj Najamullahasan Mirza	1)Mr. Sayyed Mohammad Salil Shakil Ahmed 2) Mr. Mohaadsadik Jafarali Mirza 3) Mrs.Khurshidbao Shahahijaj Mirza	Imamwada Kazipura Manchar, Taluka Ambegaon AND Flat No.12, C wing 3rd Floor Swami Chatra Chs Ltd Manchar Taluka Ambegaon Dist Pune	1) Lonar Galli Dr.Ambedkar Road Machar Taluka Ambegao Dist-Pune 2) Sutargalli Manchar Bazar Peth Manchar Taluka Ambegaon Dist-Pune 3) Imamwada Kazipura Manchar, Taluka Ambegaon AND Flat No.12, C wing 3rd Floor Swami Chatra Chs Ltd Manchar Taluka Ambegaon Dist Pune	2546087.45	Universal Doubtful > 3 yr	28-09-2019	Flat No.12,C wing, 3rd Floor Swamichatra CHSL Survey No 49/2F and 49/10, Mauje Manchar Taluka Ambegaon, Pune Area Adm 567 sq.ft.	Mr.Shahahijaj Najamullahasan Mirza
46	Chakan	Maharashtra	Mr. Abid Abbas Shaikh	1) Mr.Rohan Subhash Mavale 2) Mr. Jalil Abbas Shaikh 3) Mrs.Shabana Abid Shaikh	Flat No.11,C wing, 3rd Floor Swamichatra Chs Ltd Old Chandoli Road Machar Taluka Ambegaon Dist Pune- 410503 And Bismilla Building At Post Ghodegaon Taluka Ambegaon Dist-Pune - 412408	1) At Post Ghodegaon Sahyadri Chowk Taluka Ambegaon Dist Pune 2) Bismilla Building At Post Ghodegaon Taluka Ambegaon Dist-Pune -412408 3) Flat No.11,C wing, 3rd Floor Swamichatra Chs Ltd Old Chandoli Road Machar, Taluka Ambegaon Dist Pune- 410503 AND Bismilla Building At Post Ghodegaon Taluka Ambegaon Dist-Pune -412408	2591512.15	Universal Doubtful > 3 yr	31-08-2019	Flat No.11,C wing, 3rd Floor Swamichatra CHSL Survey No 49/2F and 49/10, Mauje Manchar Taluka Ambegaon, Pune Area Adm 598 sq.ft.	Mr. Abid Abbas Shaikh
47	Manickpur	Maharashtra	Mr. Shashikant Pannalal Puri	1)Mr. Pannalal R. Puri 2) Mr. Shantidevi Pannalal Puri	Flat 201 Ebad Park Near Gaon Devi Mandir Pelhar Vasai (East)	1) and 2) Flat 201 Ebad Park Near Gaon Devi Mandir Pelhar Vasai (East)	3177668	Universal Doubtful > 3 yr	29-08-2017	Flat No.108 First Floor B Wing Ebad Park Pelhar Near Shanki Hospital Gaodevi Mandir Vasai East Area admeasuring 640 sq.ft Built up	Mr. Shashikant Pannalal Puri
48	Naigaon West	Maharashtra	Mr. Jayprakash Ambaji Patil (M/s. Krishna Sea Foods)	1) Mr. Shashikant Namdeo Bokale 2) Mr. Jayesh Dinesh Bhayanderkar 3) Mrs. Neeta Jayprakash Patil	Flat 610 Ostwal Ornate Building No 2 CHSL Jesal Park Bhayander West	1) Naigaon Koliwada Naigaon West 2) Bhayanderkar Niwas Naigaon Koliwada Naigaon West 3) Flat 610 Ostwal Ornate Building No 2 CHSL Jesal Park Bhayander West	17615777.5	Universal Doubtful > 3 yr	30-06-2015	Flat 610, Ostwal Ornate Building No.2 CHSL., Jesal Park, Village – Khari, Bhayander (East), District –Thane Area Adm. 650 sq.ft.	Mrs. Neeta Jayprakash Patil
49	Zendabazar	Maharashtra	Mr. Rajesh Gopal Mestry	1) Mr.Deepesh Naresh Parmar 2) Mr.Arvind Anil Bhatt 3) Mrs. Neeta Rajesh Mistry	Flat No.101 Ankita Corner Rakhe Ali Malonde Vasai (West) AND Room No.1 Bhaskar Ali Benapatti Road Opp Nadbrhama Building Vasai Road Vasai (West)	1) 6,Swapna Shopping Centre Bajar PethParnaka Vasai(West) 2) Flat No.A-02, Sharli Sagar Chs Ltd Near Status Hotel Papdy Vasai (West) 3) Flat No.101, Ankita Corner Rakhe Ali Malonde Vasai (West)	2439824	Universal Doubtful > 3 yr	29-05-2018	Flat 101, Ankita Corner, Rakheali, Maolonde, Vasai West Area Adm.432.06 sq. ft. BUA	1) Mr. Rajesh Gopal Mestry and Mrs. Neeta Rajesh Mestry
50	Nashik Jail Road	Maharashtra	M/s. Saishram Pesticides and Chemicals - Prop. Balasaheb Vasant Purkar	1) Mrs. Bhagyashree Balasaheb Purkar 2) Mr. Vasant Balasaheb Zedfale 3) Mr. Rajesh Balasaheb Shinde 4) Mr. Yashwant K Purkar	Mukkam Post Dhongaon, Vadalibhoi, Gut No 301 Taluka Chandvad Jilha Nashik	1) and 4) Mukkam Post Dhongaon, Vadalibhoi, Gut No 301 Taluka Chandvad Jilha Nashik 2) Mukkam Post Shivare, Taluka Chandvad, Jilha Nashik 3) Mukkam Post Sutar Galli Vasagaon Taluka Nifad Jilha Nashik 422 304	25431833.28	Universal Doubtful 1 to 3 yr	12-06-2021	1) Gut No./S.No. 1981/B/1, Shop No 3, Randhir Complex, Dhodambe Road, Mauje Vadalibhoi, Taluka Chandvad, District Nashik. Area Adm. 200 sq.ft. 2) Gut No./S.No. 1981/B/1, Plot No. 29, Kendrai Nagar, Opp. Jilha Parishad School, Dhodambe Road, Mauje Vadalibhoi, Taluka Chandvad, District Nashik. Area Adm. 1295 sq.ft.	Mr. Balasaheb Yashwant Purkar

51	Boisar	Maharashtra	Mr.Devendra Pratap Singh Prop. Pratap Engineering	1) Mrs.Sharmila Devendra Singh 2) Mr.Ganesh Baburao Kore 3) Mrs.Gayatri Ganesh Kore	1) 13-14, Indraprastha Chs ltd Bhim Nagar Tarapur Road Boisar (West)-401501 AND 2) Flat No.101,1st Floor B wing Green Square Apartment Next to Dmart Near Park Wood Complex Ghodbunder Road Village Kavesar Thane (West) AND 3) Flat No.22, Heena Apartment, Sambhav Nagar, P.D.Nagar, Tarapur Road, Boisar (West)-401501	1) Flat No.101,1st Floor B wing Green Square Apartment Next to Dmart Near Park Wood Complex Ghodbunder Road Village Kavesar Thane (West) AND Flat No.22, Heena Apartment, Sambhav Nagar, P.D.Nagar, Tarapur Road, Boisar (West)-401501 2) and 3) House No.6161/110 Kore Wadi Dhodi Pooja Navapur Road Saravali Boisar (West) AND Ghar No.249 Kore Aali Akkarpatti Gav Akkarpatti Boisar (West)-401501 AND Flat No.205,2nd Floor Adinath Apt Chs Ltd Ostwal Empire Village Sarawali Boisar (West)	8196920.92	Universal Doubtful 1 to 3 yr	29-12-2020	Shop No. G-2, Ground Floor Indraprastha CHSL., Bhim Nagar, Tarapur Road, Boisar West, Taluka and District – Palghar Area Adm. 302 sq. ft. (BUA)	Mr. Devendra Pratap Singh and Mrs. Sharmila Devendra Singh
52	Ghodbandar	Maharashtra	Smt. Seema Nagesh Padey M/s. Seepra Agro Infra Pvt. Ltd. Directors - Mrs. Seema Nagesh Pandey and Mr. Nagesh Janardan Pandey (Deceased)	1) Mr. Ashok Babulal Verma 2) Mr. Aditya Nagesh Pandey	Flat No.B -23 Building No.B-1 Anu Nagar Chs Ltd Waghbill Road Opp Neelam Road Kasarwadawali Off Ghodbunder Road Thane-400615	2) Flat No.101,1st Floor B wing Green Square Apartment Next to Dmart Near Park Wood Complex Ghodbunder Road Village Kavesar Thane (West) AND	7214867.3	Universal Doubtful 1 to 3 yr	29-05-2021	Flat No.B-23 Building No. B-1 Anu Nagar CHSL., Waghbill Road, Opp. Neelam Road, Kasarwadawali, Off. Ghodbundar Road, Thane – 400 615. Adm. Area 780 sq.ft. (BUA)	1) Mr. Naagesh Janardan Pandey 2) Mrs. Seema Naagesg Pandey
53	Thane	Maharashtra	Mr. Avinash Shrikrishna Ghatge	1) Mr.Sunita Ramchandra Ghadge 2) Mrs.Vnita Avinash Ghatge 3) Mr.Vinayak N.Shinde 4) Mr.Gajanan Balaji Badadade 5) Mrs.Radhabai S Ghatge	Shop No.4 , J.K Apartment Eduljee Road, Opp.Aswini, Charai Thane- 400 601 AND Flat No.8, 3rd floor, Dutt Niwas Yogi nagar,Panchpakhadi Thane (West)- 400601.	3) Flat No.22, Heena Apartment, Sambhav Nagar, P.D.Nagar, Tarapur Road, Boisar (West)-401501	6573615.07	Universal Doubtful 1 to 3 yr	31-03-2021	1) Shop No. B/5, Ground Floor, J.K.Apt., Charai, Panchpakhadi, Thane West. Area Adm. 55 sq.ft. (Carpet) 2) Flat No.8, 3rd Floor, Datta Niwas, Tekadi Bungalow, Opp. Petrol Pump, L.B.S Marg, Village Panchpakhadi Thane. Area Adm.633 sq.ft. (Carpet) 3) Shop No.4, Ground Floor, J.K. Apt., Edulji Road, Opp. Reliance Fresh Store, Thane West. Area Adm. 175 sq.ft. (Carpet)	Mr. Avinash Ghatage
54	Chakan	Maharashtra	Mr. Mahebus Ramlu Potala	1) Mr.Shabbir Sajid Shaikh 2) Mrs.Shubhangi Vijay Kale 3) Mr.Ravindra Narayan Thorat 4) Mrs.Laxmi Mahebus Potala	Flat No.001, C wing Ground Floor Sai Darshan Residency Mauje Manchar Taluka Ambegao Dist-Pune AND Dhubhi Mala Road, Behind Market Yard Manchar Chandoli BK Taluka Ambegao Dist-Pune	1) 406, Ashiyana Complex Chawadi Chowk Manchar Pune-410503 2) Flat No.8 S.No.13 Donenahar Garden Sukhsagar Nagar Katraj Pune-411046 3) S.No.76 Bharatmata Nagar Dighigaon Dighi Pune- 411015 4) Flat No.001, C wing Ground Floor Sai Darshan Residency Mauje Manchar Taluka Ambegao Dist-Pune AND Dhubhi Mala Road, Behind Market Yard Manchar Chandoli BK Taluka Ambegao Dist-Pune	1869301.95	Universal Doubtful > 3 yr	43845	Flat No.001, C wing, Ground Floor, Sai Darshan Residency Machar Ambegaon Pune Admeasuring area 522.05 sq. ft.	Mr. Mahebus Ramlu Potala
55	Chakan	Maharashtra	Mr. Rajendra Murlidhar Somvanshi	1)Mr. Balasaheb Pandurang Raut 2)Mr. Sanjay Babanrao Kokane 3)Mrs. Nita Rajendra Somavanshi	Flat No.14,3rd Floor Someshwar Plaza Bhairavnath Galli Manchar Taluka Ambegaon Dist Pune	1) At Post Kalambai Gaothan Taluka Ambegao Dist-Pune-410515 2) Near Rokdoba Mandir Bhairavnath Galli Manchar Taluka Ambegaon Dist Pune-412408 AND Khatkali At post Ghodegao Ambegao Dist-Pune 412408	2155296.45	Universal Doubtful > 3 yr	31-03-2019	Flat No.B/14, 3rd Floor, B Wing, Someshwar Plaza Bhairavnath Galli Manchar Ambegaon Pune Admeasuring area 560.94 sq.ft	Mr. Rajendra Murlidhar Somvanshi

56	Virar East	Maharashtra	M/s. Siddhivinayak Developers	1) Mr. Nihir Jitendra Makwana 2) Mr. Mahesh Nana Mangela	Shop No.13/14, Makwana Complex, Veer Savarkar Marg, Virar (East), Pin Code – 401 305 and Shop No.4, Makwana Complex, Veer Savarkar Marg, Virar (East),Pin Code – 401 305.	1) Makwana House, R.J. Nagar, Phoolpada Road, Virar (East) Mumbai – 401 305. 2) House No.215, Jivdani Darshan, Mangela Ali, Near Aadarsha Vidyalay-School, Naringi Gaon, Virar –West, Pin – 401 303.	378255.35	Universal Substandard	09-07-2023	1) Shop No. 11 and 12, Ground Floor, Building Known as Siddhivinayak Tower, Naringi, Virar, Taluka Vasai, District Palghar. Area Admeasuring 217.00 Sq. Ft. (BUA) and 220.00 Sq. Ft.(BUA) 2) Office No.403, 4th Floor, Building No.4, Siddivinayak Arcade, Naringi, Virar, Taluka – Vasai District – Palghar. Area Admeasuring 3500.00 Sq. Ft. (SBUA)	M/s. Siddhivinayak Developers
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