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 Dept. | M/s. Regency Coal and Energy Pvt. Ltd. Directors: Maharashtra ii. Mrs. Reema Kartik Vasani ii. Mr. Kartik Pravin Vasani ii. Mrs. Reema Kartik Vasani Mrs. Reema Kartik Vasani Mr. Kartik Pravin Vasani | i. M/s. Regency Coal and Energy Pvt. Ltd. Office No. 302, A&B Runwal R Square, Opp. Veena Nagar, IBS Marg, Mulund – (w), Mumbai – 400 080 ii. Mrs. Reema Kartik Vasani iii. Mr. Kartik Pvaniv Vasani Both residing at: 805/806-CASABLNA Hiranandani Estate, Ghodbunder Road,Thane (w) - 400 607. | i. Mrs. Reema Kartik Vasani ii. Mr. Kartik Pravin Vasani Both residing at: 805/806-CASBAINC Hiranandani Estate, Ghodbunder Road,Thane (w) - 400 607 | 6,93,02,663.48 | SUBSTD | 29.07.2022 30.07.2022 01.03.2023 | Flat no 704, B-wing, Green Ash Co-operative housing Society Ltd, 5 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. | M/s. Capitol Fibres Private Limited. A Private Limited Company through it's Directors: i. Mr. Kumar Dharamdas Kewalramani ii. Mr. Peem Dharamdas Kewalramani iii. Mr. Roshan Kumar Kewalramani iv. Mr. Pawan Kumar Kewalramani v. Mr. Dinesh Kumar Kewalramani v. Mr. Govind Lauman Kewalramani vi. Mr. Koshan Lauman Kewalramani vii. Mr. Kamal Laxman Kewalramani viii. Mr. Kamal Laxman Kewalramani viii. Mr. Hemant Suresh Kewalramani Maharashtra | 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. Waele Industrial Estate. | 10,73,57,940.54 | SUBSTD | 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 | |
| 2 Ho necovery dept. | M/s. Capitol Nonwovens Private Limited. A Private Limited Company through it's Directors: i. Mr. Kumar Dharamdas Kewalramani iii. Mr. Prem Dharamdas Kewalramani iii. Mr. Roshan Kumar Kewalramani iv. Mr. Pawan Kumar Kewalramani v. Mr. Dinesh Kumar Kewalramani vi. Mr. Kamal Lawan Kewalramani vi. Mr. Kamal Lawan Kewalramani vi. Mr. Kamal Kumar Kewalramani | M/s. Capitol Nonwovens Private Limited. Plot No. C- 30, Road No. 16, Wagle Industrial Estate, Thane- 400 604 | Thane-400 604 | 12,27,51,394.54 | D2 | 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- lgatpur, Dist:- Nashiik, (landmark – Opp. Shallmar 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. | M/s Karia Enterprises Proprietor: Mr. Hiten Ravi Karia Maharashtra M/s. Karia & Sons Proprietor:- Mr. Nishit Hiten Karia | Mys Karia Enterprises Proprietor- Mr. Hiten Ravi Karia 201, Veena Beena Centre, Opp. Bandra Station, Bandra West, Mumbai – 400 050. Mys. 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. | 1,34,69,538.91 77,59,672.72 | LOSS | 31.03.2016 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, Tai Andheri, Dist. Mumbai. | Mr. Nishit Hiten Karia |
| 4 HO Recovery Dept. | M/s. Heena Steel Traders Maharashtra Mr. Dineshkumar Harjiram Mali | M/s. Heena Steel Traders Proprietor:- Mr. Dineshkumar Harjiram Mali Plot No. P. – 15, Mumbal 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. 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 Satt: Plot No. P-11 On or towards Satt: Plot No. P-22 | |

| Kolhapur Branch | M/s. The Special Electric and Engineering Co. Partners: Maharashtra ii. Mr. Ankush Tukaram Sawant iii. 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. Ambiste Ankush Sawant iii. Mr. Abhistek Ankush Sawant A-207, Kagal Hatkanangle, 5 Star Indl. Area, Taluka Hatkanangle, Kolhapur. | | | | 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-206. On or towards North : By Plot No. A-206. | The Special Electric and Engineering Co. Partners: i. Mr. Ankush Tukaram Sawant ii. Mr. Anrurt 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, Rajendrangar, within the limits of Kolhapur Municipal Corporation, Upavibhag Name-5/122.3, Kolhapur, (Admeasuring Plot area 68.35 St., Mtrs. It. 275.44 Sq. Rt. and build up area 67.78 Sq. Mtrs., 729.31 Sq. Pt (Ground plus First Floor), and bounded by – On or towards Stast : R.S. No. 574/3 On or towards West : Internal Road On or towards South : D. P. Road No. R-2 The said Bungalow Unit No. R-1. Blong 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 |
| 5 Kolhapur Branch | Maharashtra Mr. Amrut Ankush Sawant | i. Mr. Ankush Tukaram Sawant ii. Mr. Amrut Ankush Sawant iii. Mr. Abhishek Ankush Sawant | Mr. Amrut Ankush Sawant 574/2, R-3, Star Ashiyana, E-Ward, Rajendra Nagar, Kolhapur – 416004. | I. Mr. Ankush Tukaram Sawant 57a/2, E/Ward, Pt. No. 104, Star Ashiyana, Rajendranagar, Schipapur - 415004. Iii. Mr. Amrut Ankush Sawant 574/2, R.3, Star Ashiyana, E-Ward, Rajendra Nagar, Kolhapur - 415004. Iii. Mr. Abhishek Ankush Sawant 574/2, R.1, Star Ashiyana, E-Ward, Nr. KOP High School, Rajendra Nagar, Kolhapur - 416004 | 1,72,65,337.52 | SUBSTD | 07.05.2023 | All that piece and parcel of property situated at Row Bungalow No. R-3, Star Ashlyana, 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 test: 1 ey 6 Mts. width Internal Road On or towards South: 1 ey Plot No. A-3 of R.S. No. 574/2 on or towards South: 8 yP lot No. A-3 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 Ashlyana as Deed of Declaration Vide Sr. No. 666/2013, dt. – 02/02/2013. | Mr. Amrut Ankush Sawant |
| Kolhapur Branch | Maharashtra Mr. Abhishik Ankush Sawant | | Mr. Abhishik Ankush Sawant 574/2, 8-1, 5tar Ashiyana, E-Ward, Nr. KOP High School, Rajenfor Nagar, Kohlapur – 416004. | | | | 12.06.2023 | All that piece and parcel of property situated at Row Bungalow No. R-4, Star Ashlyana, Plot No. A-1, R.S. No. 574/2 and 3, 'E' Ward, Bajendranagar, within the limits of Kolhapur Municipal Corporation, Upavibhag Name – 5/122.3, Kolhapur, (Admeasuring Plot area 94.75 Sq. Mtrs., le. 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 : 8y Part of R.S. No. 574/2. On or towards South : 8y Plot No. A/2 of R.S. No. 574/2 on or towards South : 8y Plot No. A/2 of R.S. No. 574/2 on or towards North : 8y 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 Ashlyana as Deed of Declaration Vide Sr. No. 666/2013 dt. – 02/02/2013. | Mr. Ankush Tukaram Sawant |
| | | | Solitory inglicitor ranges, noninger 40004. | | | | | 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-Hatkamagale Five Stat Industrial enea 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 West : By MIDC Road On or towards North : By Plot No. A -208 On or towards North : By Flot No. A -206 | The Special Electric and Engineering Co. Partners: I. Mr. Ankush Tukaram Sawant II. Mr. Annut Ankush Sawant III. Mr. Abhishek Ankush Sawant |
| 6 Nashik Branch | M/s. Prasa Tools Pvt. Ltd. Maharashtra ii. Mr. Prratek Sushii Chakrranarayen iii. Smt. Kalpana Sushii Chakrranarayen | i. Mr. Prratek Sushil Chakrranarayen ii. Smt. Kalpana Sushil Chakrranarayen | M/s. Prasa Tools Pvt. Ltd. Directors: I. Mr. Pratek Sushil Chakrranarayen Ii. Smr. Kalpana Sushil Chakrranarayen Relife Agrotech Building, Plot No. H-163, MIDC Ambad Nashik – 422010. | i. Mr. Prratek Sushil Chakrranarayen Ii. Smt. Kalpana Sushil Chakrranarayen 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) Hypothecation of Plant and Machinery situated at Plot No. H-163, C/o. Relief Agrotech, MIDC, Ambad, Nashik. (Rented Premises) 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 – West: Plot No. 68/1 & 68/2 to 88/2 | M/s. Prasa Tools Pvt. Ltd. Directors: (inf. Prratek Sushil Chakrranarayen ii. Smt. Kalpana Sushil Chakrranarayen |

| | | | | | | | 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. Manohar Ramchandra Shinde |
|--|--|---|---|--|------------------------------|------------|---|---|
| | | | | | | | 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. X, Lane No. 2, statused at 8 thairwayage, Village, Dhanori, Pune and within the local limits of Pune Municipal Corporation Merore 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. | i. Mr. Sharad Ramchandra Shinde |
| 7 Chiplun Branch Maharashtra Proprietor:- Mr. Manohar Ramchandra Shinde | III. Mr. Dinesh Ramchandra Shinde iii. Mr. Manoj Ramchandra Shinde iv. Mrs. Ranjana Kashinath Bhosale v. Mr. Yashwant Ramchandra Shinde | nde's Dairy or:- ohar Ramchandra Shinde ot No. A. – 13, C/o Amit Gas Agency, al. – Chiplun, Dist. – Ratnagiri - 415604 ot No. A-9, Gane Khadpoli, industrial area, | 2. Mr. Sharad Ramchandra Shinde Survey No. 52, Plot No. 18 Road, Nr. Kashinath Nagar | geb his legal heirs: Sharad Ramchandra Shinde Nanoja Ramchandra Shinde | Mr. Sharad Ramchandra Shinde | | | |
| | Mr. Sharad Ramchandra Shinde Mrs. Aakanksha Ajay Salvi Mrs. Aakanksha Ajay Salvi | | Kaman, Kashi Nagar Bhairav Nagar, Dighi Camp Pune -41015. 3. Mrs. Askanskha Ajay Salvi C1102, Reelicon Celecila, Baner Pashan Link Rd, Near Man Apt, Pashan Armament-411021 | | | | 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 that landed property Grampanchayat House on. 46. It is within the full mint of Grampanchayat Jamsud; Al. Guhagar, Dist. Raterist therein that landed property Grampanchayat House on. 46. It is within the full mint of Grampanchayat Jamsud; Al. Guhagar, Dist. Raterist he above residential house is also subject matter of the report. The landed property bearing revenue description as Gat No. & Subvision 1713/1/12 is bounded as under: | Mrs. Aakanksha Ajay Salvi |
| | | | | | | | 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 Sauth: MIDC boundary & Plot No. A-10 On or towards Suth: Internal road & Plot No. A-8. | M/s. Shinde's Dairy Prop. Mr. Manohar Ramchandra Shinde |
| i. M/s. Manomay Enterprises New Panvel Branch Maharashtra ii. Mr. Jimesh Ramesh Sadrani ii. Mr. Jimesh Ramesh Sadrani | Proprietor Mr. Jimesh Shop No-2: Mrs. Vidya Jimesh Sadrani Apt, Takka, ii. Mr. Jime A-201, Oml | sh Ramesh Sadrani -20, Royal Residency,Opp- Guru Sharanam (a, Old Panvel-410206. | Mrs. Vidya Jimesh Sadrani A-201, Omkar Koyal Residency, Gut No-146/ 1A 1B, 447/2, 17/0, Akurli, Tal- Panvel, Dist- Raigad- 410206. | 31,00,909.37 | SUBSTD | 29.06.2023 | 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 36.37 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 "Onmar & Royal esidency" 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 ii. Mr. Amey Rajendra Mane ii. Mrs. Shweta Balkrishna Bhanage (Alias Mrs. Shweta Amey Mane) | ii. Mrs. Sh (Alias Mrs. Add 1: Flat Maruti Mha Add 2: Flat Borhadews 422105. N.A. iii. Mr. Am Office Addi 760 Budhw Iv. Mrs. Sh (Alias Mrs. Having Offi Prashasan | mey Rajendra Mane hweta Balkrishna Bhanage rs. Shweta Amey Mane) at No. A-205, Shrawan Apartment, Navasha tandir, Sinhagad Road, Pune – 411051. at No. 04, First Hoor, Meghra) Village, wadi, Taluka Havell, District Pune – wmey Rajendra Mane idress 1: Phadke Houd, Opp. ICICI Bank, rwar Peth, Pune – 411002. Shweta Balkrishna Bhanage rs. Shweta Amey Mane) fiftee Address at Upayukt Samanya n Vibhag, Pune Municipal Corporation, ngala Talkies, Shvaji Nagar, Pune – | N.A. | 60,11,314.00 | SUBSTD | 02.06.2022 | 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 Fimpri 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. | 10,44,017.00 | 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 [5/D]/5/9 West: S. No. 154 [5/D]/5/1 South: Colony (Road North: S. No. 154/5 Part Description of the Premise bearing Flat No. 8-12 on Third Floor admeasuring 75.25 sq. meters of built-up in the building known as Gauri Kalash Apartment bounded as – East: Flat No. 8-11 West: Flat No. 8-11 West: Flat No. 8-11 West: Flat No. A-11 South: Colony Road North: Staircase. | Mr. Nilesh Jayprakash Raut |
|------------------------------|-------------|---|---|--|--|-----------------|----------|------------|---|---|
| 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 Road, Padwal Nagar Wagle Est, Thane W – 400 604 | N.A. | 35,37,209.00 | 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 |
| | | M/s. Scan Diagnostics Partners: i. Mr. Ulhas Yashwant Chaubal | | i. M/s. Scan Diagnostics | | | 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 willage – Panchpakhadi, Taluka and District – Thane. Gala No. K-129, admeasuring on or about 882 Sq. Ft. Built-Up Area on the First Floor in the Building known as "RAILAXMI COMMERCIAL COMPEX" being all that piece and parcel of the land bearing Survey No. 297/6 and 8, 299/9 and 300/2 and 3 situate | M/s. Scan Diagnostics Partners: i. Mr. Ulhas Yashwant Chaubal ii. Mrs. Meghana Ulhas Chaubal ii. Mr. Ilhas Yashwant Chaubal ii. Mr. Ilhas Yashwant Chaubal ii. Mrs. Meghana Ulhas Chaubal |
| 12 Pokharan Branch | Maharashtra | ii. Mrs. Meghana Ulhas Chaubal | i. Mr. Ulhas Yashwant Chaubal ii. Mrs. Meghana Ulhas Chaubal | Add 1: Unit No. 5, Lodha Supremus, Road No. 22, Wagle Estate, Near Passport Office, Thane West-400064. Add 2: K.129, Shree Raj Laxmi Complex, Kalher, Bhivandi, Thane-421 302. ii. Mr. Uhas Yashwant Chaubal iii. Mrs. Meghana Uhas Chaubal iii. Mrs. Meghana Uhas 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 | 3,09,57,800.95 | | | at Village Kalher, Taluka Bhiwandi, Dist. Thane. 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 "QUEENSCATE" of "MyS. QUEENSCATE" CO-OPERATIVE HOUSING SOCIETY LIMITED" in the Housing Complex "HIRANAHOAN 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 |
| | | Mr. Ulhas Yashwant Chaubal Mrs. Meghana Ulhas Chaubal | | | | | STANDARD | - | 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 |
| | | Mrs. Meghana Ulhas Chaubal Mr. Rewa Ulhas Chaubal | | | | | STANDARD | - | Hypothecation of Stock in the name of M/s. SCAN DIAGNOSTICS situated at The Gala No. K-129, admeasuring on or about 882 Sq. Ft. Built-Up Area on the First Fioor in the Building known as "RAILAXMI COMMERCIAL COMPLEX", Survey No. 297/6 and 8, 299/9 and 300/2 and 3 situate at Village Kalher, Taluka Bhiwandi, Dist. Thane. | M/s. Scan Diagnostics Partners: I. Mr. Ulhas Yashwant Chaubal II. Mrs. Meghana Ulhas Chaubal |
| 13 HO Recovery Dept. | Maharashtra | M/s. Om Engineering Works Proprietor:- Mr. Ashokkumar Maganlal Panchal | N.A. | 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 | N.A. | 21,20,976.67 | SUBSTD | 27.05.2022 | Plant & Machinery & Stock -Book Debts situated at 8-9, Om Sai Indl. Estate, Plot No. 8-51, Road No. 30, Wagle Estate, Thane West – 400 604. | M/s. Om Engineering Works Proprietor:- Mr. Ashokkumar Maganlal Panchal |
| 14 Sadashiv Peth Branch | Maharashtra | Mr. Amol Balasaheb Bhurlekar | N.A. | Mr. Amol Balasaheb Bhurlekar Flat No. 10, Sr. No. 7/1/5, 3rd Floor Bhagwant Krupa, Warje, Malwadi, Pune - 411 052. | N.A. | 1,83,236.00 | 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 Subt: By Duct, Passage & Flat No. 9. On or towards North: By Open Space. | Mr. Amol Balasaheb Bhurlekar |
| 15 Pune Recovery Dept | Maharashtra | Mr. Mandar Mukund Tathawadekar | | Mr. Mandar Mukund Tathawadekar 10, Yadogopal Peth, Shrivardhan Apt., Satara – 415 002 | N.A. | 17,57,338.00 | SUBSTD | 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 |
| 16 NRO Recovery Dept. | Maharashtra | M/s. Donum Dieu Engineers Pvt. Ltd. Directors:- i. Mr. Abhay Narhar Kulkarni ii. Mrs. Smita Abhay Kulkarni | i. Mr. Abhay Narhar Kulkarni Ii. Mrs. Smita Abhay Kulkarni | i. Mr. Abhay Narhar Kulkarni | i. Mr. Abhay Narhar Kulkarni II. Mrs. Smita Abhay Kulkarni Both residing at: B-5, Space Kiran Apartment, Mahatma Nagar, Trimbak Road, Nashik - 422007. | 10,92,56,190.30 | LOSS | 20.06.2019 | Maruti Dhaba, Mumbai Nashik Road, Tal. Shahapur, Thane. | M/s. Donum Dieu Engineers Pvt. Ltd. Directors: i. Mr. Abhay Narhar Kulkarni ii. Mrs. Smita Abhay Kulkarni |
| | I | | | 1 | | | | | Flat No. 14, Apar Co- Op Housing Soc. Ltd, S. no. 728/1 to 10, 13B to 25A/61, Mahatma Nagar, Nashik. | Mrs. Smita Abhay Kulkarni |

| 17 NRO Recov Dept. | ery Maharash | M/s. Anii 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 Partners: I. Nilesh Ishwarial 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, Rathl Tower, Dashmesh nagar, Aurangabad, Aurangabad -431001 | 2,32,29,218.22 | 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. Tall-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 Municipal Coproration. | M/s. Anii Kumar And Brothers Partners:- I. Nilesh Ishwarial Totla II. Mrs. Nisha Nilesh Totla. |
|--------------------------|---------------|---|--|--|--|-----------------|--------|------------|---|--|
| 18 NRO Recov Dept. | ery Maharash | M/s. Jankar Steel Pvt. Ltd. Director:- i. Mr. Vijaykumar Kartarchand Bhutani ii. Mr. Samir Vijaykumar Bhutani | Mr. Samir Vijaykumar Bhutani | M/s. Jankar Steel Pvt. Ltd. Director:- i. Mr. Vijaykumar Kartarchand Bhutani ii. Mr. Samir Vijaykumar Bhutani J-28, MIDC, Ambad, Nashik- 422010. | Mr. Samir Vijaykumar Bhutani 220/2, Bhutani Bunglow, Near Cricket Ground, Mahatma Nagar, Nashik- 422007. | 2,70,64,420.55 | SUBSTD | 29.06.2019 | Flat No. H-804, Parksyde Residency, Indiranagar, Nashik. | Mr. Samir Vijaykumar Bhutani |
| 19 Gujarat Reco Dept. | very Gujarat | M/s. Max Traders Proprietor:- Mrs. Rekhaben Jayendrabhai Patel | M/s. Benchmark Papers Pvt Ltd. | M/s. Max Traders Proprietor:- Mrs. Rekhaben Jayendrakumar Patel 201, Manbeej Flat, 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 | 3,18,31,222.71 | SUBSTD | 29.06.2019 | 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. |
| 20 Ahmedabad E | anch Gujarat | M/s. Sahil Industries Partners:- I.Mr. Amirkhan Istiyaqkhan Pathan Iii. Mr. Irfankhan Istiyaqkhan Pathan Iii. Mr. Imrankhan Istiyaqkhan Pathan Iv. Mr. Gufrankhan Istiyaqkhan Pathan V. Mrs. Rukhanabano Ahtehamkhan Pathan | agkhan Pathan Mr. Ahteshamkhan Ishtiyagkhan Pathan Duplex-17, Ajit Residency, Ajit Mill Compound, Rakhiya, I Ahmedabad – 380023. Stiyagkhan Pathan | M/s. Sahil Industries Partners: i. Mr. Amirkhan Istiyaqkhan Pathan ii. Mr. Irfankhan Istiyaqkhan Pathan iii. Mr. Irfankhan Istiyaqkhan Pathan iii. Mr. Imrankhan Istiyaqkhan Pathan iv. Mr. Surinakhan Istiyaqkhan Pathan iv. Mr. Surinakhan Istiyaqkhan Pathan D-13 & 14, 89 7TO 902, The Bharat Small Corp. Industrial Estate Ltd., Near Vatva Ambika Tube, Opp. Gujarat Offset, Near Railway Crossing, Vatva, Ahmedabad – 382440 | Mr. Ahteshamkhan ishtiyaqishan Pathan. Duplex-17. Ajit Residency, Ajit Mill Compound, Rakhiya, I Ahmedabad — 380023. | 75,94,716.04 | SUBSTD | 26.04.2023 | Industrial Purpose in "Ambika Industrial Park" on land admeasuring 45253.59 Sq. Mtrs. Of Sub Plot No. 2 constructed on land | M/s. Sahil Industries Partners: - I. Mr. Amrikhan Istiyaqkhan Pathan II. Mr. Irfankhan Istiyaqkhan Pathan III. Mr. Irmrankhan Istiyaqkhan Pathan IV. Mr. Gufrankhan Istiyaqkhan Pathan IV. Mr. Gufrankhan Istiyaqkhan Pathan |
| | | | | | | | | | Immovable property bearing Plot No. D-13 & D-14 admeasuring 836 Sq.Attrs. In "The Bharat Small Industrial Estate Co-op. Society Ltd. [Valtava]" sitiated on Non Agriculture land of Survey No.837 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. |
| 21 Ravivar Kar Branch | nja Maharash | M/s. Mahalaxmi Trading Company ra Proprietor: Mr. Shashank Murlidhar Pardeshi | N.A. | M/s. Mahalaxmi Trading Company Proprietor- Mr. Shashank Muriidhar Pardeshi 32/33, Mahin Market Yard, Dindori Road, Panchavati, Nashik - 422003. | NA. | 82,64,295.77 | SUBSTD | 29.11.2023 | Description of the Property All that piece and parcel of property bearing CTS No. 22, Final plot No. 25, admeasuring 225.10 sq. mtrs situated at Nashik within the limits of Nashik Municipal Corporation Nashik Bounded as East: House of Ranade West: Road, South: Namrata Hotel Building, North: Road, owned by Murlidhar Dagadu Pardeshi and others. Description of Property to be Mortsaede Registered Mortgage of Constructed Premises on first and second floor admeasuring 98.72 Sq. mtrs in the building constructed upon subject property known as Dagadushet Complex bounded as per sanctioned layout. | Mr. Shashank Murlidhar Pardeshi |
| Nagpur Recc 22 Dept. | very Maharash | M/s. Shree Gayatri Kasth Udyog ra Proprietor : | i. Mr. Kirtikumar Karamshibhai Patel ii. Mr. Girish Karamshibhai Patel | M/s. Shree Gayatri Kasth Udyog Proprietor : Mr. Kirtikumar Jivrajbhai Patel | i. Mr. Kirtikumar Karamshibhai Patel Plot No.50, Near Garoba Maidan, Ambedkar Square, Bhandewadi, Ragpur – 440 003. ii. Mr. Girish Karamshibhai Patel | 10,62,55,938.75 | SUBSTD | 29.07.2022 | Residential Flat No. 304-A, 3rd Floor, Maa Umiya Bldg., NTP Plot No.50, Central Road Section III scheme, Municipal H. No. 1567 /26, Ward No. 23, C.S. No.212, Sheet No. 212, Chalta No.153, Circle No.5/10 Mouza Balbulban, Nagpur owned by Mr. Kirlikumar Karamshibhai Patel | i. Residential Flat No.304-A Mr. Kirtikumar Karamshibhai Patel |
| | | Mr. Kirtikumar Jivrajbhai Patel | | 640, EIAS Chikhali Layout, Kalamna, Nagpur – 440 035. | Plot No.304, Maa Umiya Society,C.A. Road, Near Indian Bank, Ambedkar Square, Nagpur – 440 008. | | | | Residential Flat No. 304-B, 3rd Floor, Maa Umiya Bldg., NTP Plot No.50, Central Road Section III scheme, Municipal H. No. 1567/27, Ward No. 23, C.S.No.212, Sheet No. 212, Chalta No. 153, Grcle No.5/10, Mouza Balbulban, Nagpur owned by Mr. Girish Karamshibhai Patel. | ii. Residential Flat No.304-8 Mr. Girish Karamshibhai Patel |
| | | | | | | | | | Hypothecation of Stock, Plant & Machinery in the name of M/s. J K Polyplast situated at Plot No. B-215 and B-216, S. No. 670-A/2, Plmpalgaon Baswant, Tal. Niphad, Dist. Nashik. | /M/s. J K Polyplast |
| Sharanpur F 23 Branch | oad Maharash | M/s. J K Polyplast Partners: i. Mr. Sudhakar Ganpat Kapadi ii. Mrs. Suvarna Sunil Jagtap | Polyplast i.i. Mr. Sudhakar Ganpatrao Kapadi ii.i. Mr. Sudhakar Ga | M/s. J K Polyplast Partners: i. Mr. Sudhakar Ganpat Kapadi ii. Mrs. Suvarna Sunii Jagtap B 215/216, Nukhed Road, Pimplgaon Baswant, Tal. Niphad, | Mr. Sudhakar Ganpatrao Kapadi Malhar, Sambhaji Colony, Chinchkkhed Road, Pimpalgaon Baswant, Nashik 422 209. | 1,54,03,691.69 | SUBSTD | 13.01.2024 | All that piece and parcel of N.A. Plot no. B-215 and B-216, total measuring 850 Sq. Mtrs. (as per 7/12 extract plot no. 215 and 216) out of S. No. 670- A/2, along with construction thereon measuring 455.44, situated at Pimpalgaon Baswant, Tal. Niphad, Dist. Nashik owned by Shree Samarth Audyogik Sahakari Vasahat Pimpalgaon Baswant, leasehold by M/s. J K Polyplast, bounded as – East: 12 Mtrs. Road, West: Plot No. 212, 211, South: Plot No. 214, North: 15 Mtrs. Road | |
| | | | | Dist. Nashik – 422 209. | | | | | All that piece and parcel of N.A. plotted land bearing Plot No. 7, measuring 297.50 sq. mtrs. out of it 148.05 Sq. mtrs. along with future construction thereon measuring 87.65 sq. mtrs., out of S. No. 46, situated Pimpalgaon Baswant, Tal. Niphad, Dist. Nashik, bounded as – East: S. No. 44/2 West: Road South: Plot No. 7 A North: Plot No. 6 | Mir. Sudhakar Ganpatrao Kapadi |

| | | M/s. Universal Packaging Industries Partners: I. Mr. Sunil Harishchandra Jagtap | | Hypothecation of Stock-Book Debts & Plant-Machinery in the name of M/s. Universal Packaging Industries situated at Plot No. 21. Gat No. 670/A/2, Shree Samartha Audyogik Vasahat, Pimpalgaon (B), Taluka Niphad, Dist. Nashik – 422 209. All that piece and parcel of N.A. plot no. 214, measuring 500 sq. Mtrs. along with construction thereon, out of Gat no. 670/A/2, Shree Samarath Aaudyogik Sah. Sanstha, situated at Pimpalgaon Baswant, Tal. Niphad, Dist. Nashik which is bounded as under Eas 12 Mtrs. Road, West: Plot No. 213, South: Plot No. 215, North: 15 Mtrs. Road. | M/s. Universal Packaging Industries Partners: i. Mr. Sunil Harishchandra Jagtap |
|--|---|---|---|---|---|
| | M/s. Universal Packaging Industries Partners: | Ii. Mrs. Yogita Sudhakar Kapadi Plot No. 214, Gat No. 670/A/2, Shree Samartha Audyogik Vasahat, Pimpalgaon (B), Taluka Niphad, Dist. Nashik – 422 209. | | All that piece and parcel of land bearing Gaothan Plot No. 121, measuring 521.00 Sq. Mtrs. out of S. No. 542/18/18+542/1C/1/2 along with construction thereon measuring 390.24 Sq. Mtrs., situated at Pimpalgaon Baswant, Tal. Niphad, Dist. Nashik, bounded a East: Plot no. 1416 West: Plot no.1414 South: Plot no. 1414/9185 North: Road. | |
| M/s. Universal Packaging Industries Sharanpur Road Partners: | L. Mr. S. Will Harishchandra Jagtap II. Mrs. Yogita Sudhakar Kapadi Z. Mr. Sunil Harishchandra Jagtap M/s. Universal Packaging Industries Partners: J. Mrs. Shraddha Agro I. Mr. Sunil Harishchandra Jagtap I. Mr. Sunil Harishchandra Jagtap | Mr. Sunil Harishchandra Jagtap Shivaij Nagar, Near Post Office, Pimpalgaon Baswant, Nashik – 422 209. M.S. Shraddha Agro Proprietor: | Nagar, Near Post Office, Pimpalgaon Baswant, 422 209. All that piece and parcel of N.A. plot bearing Plot no. 114, measuring 250.00 Sq. mtrs., along with construction thereon out No.670/A/2, in Shree Samarath Aaudyogik Sah. Sanstha, situated at Pimpalgaon Baswant, Tal. Niphad, Dist. Nashik held on lea basis by MN. Shraddha Agro (Prop. Sunil. H. Jagtap) which is bounded as: East: Plot No.115 West: Plot No. 112 South:15-meter road North: Plot no.87 & 88 | tl M/s. Shraddha Agro d Proprietor: Mr. Sunil Harishchandra Jagtap | |
| 24 Branch Maharashtra II. Mr. Sunil Harishchandra Jagtap II. Mrs. Yogita Sudhakar Kapadi | Mr. Sunil Harishchandra Jagtap Mr. Sunil Harishchandra Jagtap Plot No. 214, 6a No. 670/A/2, Shree Samartha A. Mys. J K Polyplast Partners: L. Mr. Sudhakar Ganpat Kapadi ii. Mrs. Suvarna Sunil Jagtap 5. Mr. Sudhakar Ganpat Kapadi | Mr. Sunii Harishchandra Jagtap 4,68,90,565 R/o. Plot no. 215, 216, Shree Samartha Audyogik, IV Asshalt ttd, Pimpalgaon, Baswant, Tal. Niphad, Dist. Nashik – 422 209. 4. M/s. J K Polyplast | 04 SUBSTD 16.01 | all that piece and parcel of N.A. Plot No. B-215 and B-216, totally measuring 850 Sq. mtrs. (as per 7/12 extract plot no. 215 and 210 out of S. No. 670-M/2, along with construction thereon measuring 541 Sq. mtrs., situated at Primpalgaon Baswant, Tal. Niphad, Dis Nashiki owned by Shree Samarath Aaudyogik Sahakari Vashahat Primpalgaon Baswant held on Iaceshold basis by M/s. J K Polypla (partnership firm) bounded as: East: 12 Mtrs. road West: Plot no. 212, 211 South: Plot no. 214 North: 15 Mtrs. Road. | t. Partners: |
| | | 16. m/g. 5. ft. ruppins. Partners: 1. Mr. Sudnakar Ganpat Kapadi 1. Mr. Suvarna Sunil Jagtap 8. 215/216, Mukhed Road, Pimpigaon Baswant, Tal. Nijhad, Dist. Nashik. – 422 209. | All that piece and parcel of N.A. plotted land bearing Plot No.7, measuring 297.50 Sq. Mtrs. out of it 148.75 Sq. Mtrs., alor construction thereon measuring 250.00 Sq. mtrs., out of S. No. 46, situated at Pimpalgaon Baswant, Tal. Niphad, Dist. bounded as: East: S. No. 44/2 West: Road South: Plot No. 7 A North: Plot No. 6 | | |
| | | 5. Mr. Sudhakar Ganpat Kapadi Maihar Sambhaji Colony, Chinchakhed Road, Pimpalgaon Baswant, Nashik – 422 209. | | Description of the land: All that piece and parcel of Property bearing Plot No. 1, admeasuring 4677 sq. mtrs. from and out of S. N. 2391/1/18, situated at Nashik, within the limits of Municipal Corporation Nashik, which is bounded as: East: 9 Meter Colony Road West: Open Space and 3 Meter Colony Road, South: S. No. 238, North: 9 Meter Colony Road. Description of the Mortgage Premise: Premises bearing Flat No. B-S, on 2nd Floor admeasuring 77.23 Sq. Mtrs. of Carpet + Terrace of 12.73 Sq. Mtr. + allotted opparking no. 62 as per booking plan and parking no. 86 as per approved building plan admeasuring 12.50 sq. Mtr. in the buildin known as Nishant Blaize and is bounded as: East: Flat No.A6, West: Staircase and Passage, South: Marginal Space, North: Margin Space. | d. Mr. Sunii Harishchandra Jagtap ng |
| 25 Main Branch Maharashtra M/s. Avadhut Fabricators Proprietor: Mr. Dnyanesh Ramprabhu Vaidya | i. Mr. Sanjay Kashinath Thorat M/s. Avadhut Fabricators Proprietor: Mr. Dryanesh Ramprabhu Vaidya B/01, Bhagyashree Chhaya Soc., Dhobi Ali, Charai, Thane – 400 601. | i. Mr. Sanjay Kashinath Thorat Shop No. 7, Balaji Corner Chs, Shivaji Nagar, Karjat – 410 201. 8,46,494 ii. Mr. Ramprabhu Manohar Vaidya Gharkul Apartment, Near Maruti Temple Rabodi, Thane - 400 601. | 33 SUBSTD 27.12 | Shop No. 7, admeasuring on or about 285 sq. ft. built-up area on the ground floor in the building known as "BALAJI KORNER" that is resting on the piece and parcel of the land bearing Plot No. 14, Survey No. 10, Hissa No. 1, situate at Dahivali, Taluka Karjat and Dist Raigad, within the local limits of Karjat Municipal Council and within the Registration District of Raigad | |
| | | | | Hypothecation of Stock and Book Debts in the name of M/s. Atharva Industries situated at Plot No. G-121, Kagal 5 Star MIDC, Hatkanangale, Kolhapur - 416 236. | M/s. Atharva Industries Partners: I. Mr. Abhijit Narsinh Varute ii. Mrs. Gayatri Abhijit Varute |
| | | | | Hypothecation of Plant & Machinery in the name of M/s. Atharva Industries situated at Plot no. G-121, Kagal, 5 Star MIDI Hatkanangale, Kolhapur – 416 236. | M/s. Atharva Industries Partners: L. Mr. Abbijit Narsinh Varute i. Mrs. Gayatri Abbijit Varute |
| 26 Tarabal Park Branch Maharashtra II. Mr. Abhijit Narsinh Varute II. Mrs. Gayatri Abhijit Varute | Partners:- i. Mr. Abhijit Narsinh Varute i. Mr. Abhijit Narsinh Varute ii. Mrs. Gayatri Abhijit Varute | M/s. Rajesh Industries Partners: I. Mr. Abhijit Narsinh Varute II. Mr. Gayarti Abhijit Varute R S No. 132/1, Shinoli BK, Taluka Chandgad, Kolhapur 416 508. | 76 SUBSTD 21.01 | All the piece and parcel of a land bearing R.S. No. 132/1, admeasuring area H. 01.03 Are, Assessed at Rs. 02.11 Paise out of it H. 00.40 Are, Assessed at Rs. 00.32 Paise & Industrial Building having area 500.00 sq. feet shed and 3000.00 sq. feet FACC Building bearing Carmapanhayat Milakat No. 381, 381/1 to 381/1, 70140 admeasuring area 48966.00 sq. feet, ite. 4.550,74 sq. mtrs. (As per Assessment Extract, dated 04/60/2022 for the year 2019-20/2022-2023 in the name of Rajesh Industries.) situated at Shinoli Budruk, Tal. Chandgad, Dist. Kolhapur and bounded by-On or towards East: Road and Property of Lakshman Patil. On or towards Sutt: Remaining area out or R.S. No. 132/1 Owned by Narsinh Krushnaji Varute On or towards South: Property of Bab Jakapap Patil On or towards South: Property of Bab Jakapap Patil | M/s. Rajesh industries Partners: L. Mr. Abhijit Narsinh Varute ii. Mrs. Gayatri Abhijit Varute |
| | | | | All the piece and parcel of a land admeasuring 3603.00 Sq. Mtrs. and industrial construction thereon having built up area admeasuring 1130.25 Sq. Mtrs. bearing Plot No. G-121, situated at Five Star MIDC Industrial Area and situated within the village of Mouje Yalgud, Tal. Hatkanangle, Dist. Kolhapur and bounded on or towards-On or towards East: By Plot No. G-125. On or towards East: By Plot No. G-41. On or towards South: By Undepanga left canal. On or towards North: By MIDC Road 60.00 M. R/W. | M/s. Atharva Industries Partners: I. Mr. Abhijit Narsinh Varute ii. Mrs. Gəyatri Abhijit Varute |

| | | | | | | | | | | Hypothecation of Stock & Book Debts and Plant & Machinery in the name of M/s. Chanderdip Processors Situated at 856/18 G.1.D.C, Makarpura, Vadodara -390001 | M/s. Chanderdip Processors |
|----|---------------------------|-------------|--|--|--|--|-----------------|--------|------------|--|---|
| 27 | Gujarat Recovery Dept. | Gujarat | M/s. Chanderdip Processors Partners: . I. Mrs. Chitrs Bholanath Ningoo ii. Mr. Kamal Bholenath Ningoo iii. Mr. Kamal Bholenath Ningoo iiv. Mrs. Kajal Kamal Ningoo v. Mrs. Kajal Kamal Ningoo v. Mrs. Heman Deepak Ningoo | Mrs. Chitra Bholanath Ningoo | M/s. Chanderdip Processors Plot No.856/18, Makarpura Industrail Esate, GIDC Makarpura, Village: Vadsar Ta & Dist: Vadodara | Mrs. Chitra Bholanath Ningoo C-8, Wrightham Society, Sussen Tarsali Ring road. ONCC Col. Vadodraa - 390 000 | 1,83,48,551.18 | D1 | 06.05.2022 | All that plotted area admeasuring 802.38 sq. mtrs. or thereabout designated as plot no. 856/18 in the Makarpura industrial Estate. GIDC Makarpura, Va-dodara lying being and situated on land bearing Rev.S.No.675/P, 707/P of Village: Vadsar Ta & Dist: Vadodara and bounded as under. On or towards North: 19 80.00 wide road On or towards South: 39 80.0046 yd A.B.B. On or towards South: 39 80.0046 yd A.B.B. On or towards South: 39 80.0046 yd A.B.B. On or towards Sest: 18 y Plot no.855 On or towards West: 18 y Plot no.857 | M/s. Chanderdip Processors Partners: I. Mrs. Chitra Bholanath Ningoo II. Mrs. Kamal Bholanath Ningoo III. Mrs. Changa Bholanath Ningoo III. Mrs. Caspal Sholanath Ningoo IV. Mrs. Skajal Kamal Ningoo IV. Mrs. Hornan Deepak Ningoo IV. Mrs. Acarti Chandrasen Ningoo IVI. Mrs. Achta Chandrasen Ningoo |
| | | | vi. Mrs. Aarti Chandrasen Ningoo vii. Mr. Mukunkumar Chandrasen Ningoo viii. Mrs. Archita Chandrasen Ningoo | | | Silve Car. Addama 555555 | | | | All right title and interest in Shop/Unit No.34 super built-up area admeasur-ing 367.00sq.fts equivalent to 34.10 sq. mtrs on ground floor of building known as "Golden Point", constructed on the land bearing City Survey Nondh No. 1643 admeasuring 355.47 sq. mtrs and City Survey Nondh No. 1640 admeasuring 4708.25 sq. mtrs tot ladd measuring 4708.4 zq. mtrs of Ward No.4. Situated at Begumpura, Sahara Darwaja area. Chonyasi Sub District, Taluka City Surat, District Surat belonging to Chitraben Bholanath Ningoo, and bounded as under: On or towards the North: Shop No. 35 On or towards the North: Shop No. 33 On or towards the East: Passage On or towards the East: Passage On or towards the East: Passage On or towards the West: Passage + Shop No.31 | Mrs. Chitra Bholanath Ningoo |
| | | | | | | | | | | Hypothecation of Stock and Book Debts in the name of M/s. SGS Innovations Situated at 856/18 G.1.D.C, Makarpura, Vadodara - 390001 | M/s. SGS Innovations |
| 28 | Gujarat Recovery Dept. | | Partners:- i. Mrs. Chitral Bholanath Ningoo ii. Mr. Kamal Bholenath Ningoo | M/s. Chanderdip Processors | M/s. SGS Innovations Plot No.856/18, Makarpura Industrail Esate, GIDC | M/s. Chanderdip Processors Plot No.856/18, Makarpura Industrail Esate, GIDC Makarpura, Village: Vadsar Ta & Dist: Vadodara | 2,08,27,299.75 | SUBSTD | 29.06.2023 | All that plotted area admeasuring 802.38 sq. mtrs. or thereabout designated as plot no. 856/18 in the Makarpura Industrial Estate. GIDC Makarpura, Va-dodara lying being and situated on land bearing Rev.S.No.675/P, 707/P of Village: Vadsar Ta & Dist: Vadodara and bounded as under. On or towards North: 19 80.00 wide road On or towards North: 19 80.00 wide road On or towards South: 19 80.00 wide road | M/s. Chanderdip Processors Partners: - I. hrs; Chitra Bholanath Ningoo ii. Mr. Kamal Bholanath Ningoo ii. Mr. Kamal Bholanath Ningoo iv. Mrs. Kajal Kamal Ningoo iv. Mrs. Kajal Kamal Ningoo vi. Mrs. Homen Deepak Ningoo vi. Mrs. Antti Chandrasen Ningoo vii. Mrs. Archita Chandrasen Ningoo viii. Mrs. Archita Chandrasen Ningoo |
| | | | v. mis nennta beepak vinigou vii. Mrs. Aart Chandrasen Ningoo vii. Mr. Mukundkumar Chandrasen Ningoo viii. Mrs. Archita Chandrasen Ningoo | Mrs. Chitra Bholanath Ningoo | | Mrs. Chitra Bholanath Ningoo C-8, Vrajdham Society, Sussen Tarsali Ring road. ONGC Col. Vadodara - 390 009 | | | | All right title and interest in Shop/Unit No.34 super built-up area admeasur-ing 367.00sq.fts equivalent to 34. 10 sq. mtrs on ground floor of building known as "Colden Point", constructed on the land bearing City Survey Nondh No. 1643 admeasuring 858.47 sq. mtrs and City Survey Nondh No. 1643 admeasuring 4708.4 State Begumpura, Sahara Darwaja area. Choryasi Sub District, Taluka City Survat, District Surat belonging to Chitraben Bholanath Ningoo, and bounded as under: On or towards the North: Shop No. 35 On or towards the South: Shop No. 33 On or towards the East: Passage On or towards the East: Passage On or towards the West: Passage - Shop No.31 | Mrs. Chitra Bholanath Ningoo |
| | | | | | M/s. Heer Industries | | | | | Hypothecation of Stock and Book debts in the name of M/s. Heer Industries situated at Shed No. 9, Plot No. 74-78, Plot No. 74 to 78/3 (P), Revenue Survey No. 166, Hari Om Industrial Area, Swati Park Road, Off. Kothariya Ring Road, Kothariya, Rajkot - 360002. | M/s. Heer Industries Proprietor:- Mrs. Sonalben Jiteshbhai Timbadiya |
| 29 | Rajkot Branch | Gujarat | M/s. Heer Industries Proprietor:- Mrs. Sonalben Jiteshbhai Timbadiya | i. Mr. Jiteshbhai Harjibhai Timbadiya ii. Mr. Umeshbhai Harjibhai Timbadiya | Mrs. Sonalben Jiteshbhai Timbadiya Shed No. 9, Plot No. 74-78, Plot No. 74 to 78/3 (P), Revenue Survey No. 166, Hari Omludstrial Area, Swati Park Road, Off. Kothariya Ring Road, Kothariya, Rajkot - 360002 | | 70,04,447.77 | SUBSTD | 29.11.2023 | All that piece and parcels of immovable property of industrial Shed No.9, over land measured 80-81 sq. mtrs. of Plot No. 74-78, sub plot No. 74 to 78/3 (P), situated at Kothariya, R.S.No. 166, of Rajkot, Taluka and District: Rajkot stand in the name of / owned by Mr. Timbadiya Itembahia Harjibhahi arajibhahi and Mr. Timbadiya Umeshbhai Harjibhahi is bounded as under: on or towards seat: Shed No. 13 on or towards west: 9-00 Mtrs. Road on or towards north: Shed no. 10, 11, 12 on or towards north: Shed no. 10, 11, 12 on or towards south: Shed no. 8. | i. Mr. Jiteshbhai Harjibhai Timbadiya ii. Mr. Umeshbhai Harjibhai Timbadiya |
| 30 | NRO Recovery Dept. | Maharashtra | M/s. Mauli Steel Pvt Ltd. Directors: i. Mr. Subhash Balaprasad Ajmera iii. Mrs. Meenadevi Subash Ajmera iii. Mrs. Mukesh Dwarkadas Gupta | Mr. Mukesh Dwarkadas Gupta | M/s. Mauli Steel Pvt Ltd. Directors: i. Mr. Subhash Balaprasad Ajmera ii. Mrs. Meenadevi Subash Ajmera iii. Mrs. Meeshesh Dwarkadas Gupta C-15, MIDC Area, Aurangabad Road, Jalna - 431 203 | Mr. Mukesh Dwarkadas Gupta 272/J., C No 11203/41, 1 St Floor Pritisudha Nagar, Mantha Nagar, Jalna - 431203. | 17,61,89,000.00 | SUBSTD | 30.04.2015 | Row House No. 92, Kasliwal Poorva, G. No. 719 & 720 I/F of Airport, Chikalthana, Aurangabad. | Mr. Mukesh Dwarkadas Gupta |
| 31 | Pune Recovery Dept | Maharashtra | Mr. Ramesh Narayan Aoundhkar Mrs. Vaishali Ramesh Aoundhkar | N.A. | Mr. Aoundhkar Ramesh Narayan Mrs. Aoundhkar Vaishail Ramesh Flat No. S-1, Shree Ganesh Apartment, A-ward, Opp. Sambhaji Nagar Bus Stand, Datta Chile Nagar, Karvir, Kolhapur-416012 | N.A. | 11,72,145.30 | D1 | 29.06.2019 | All that piece and parcel of property being Flat no. 103 admeasuring carpet area 430 Sq. Ft (i.e. 39.95 Sq. Mtrs.), Saleable area 559 Sq. Ft. (i.e. 51.93 Sq. Mtrs.) alongwith balconies on First Floor in the D Building in the scheme known as "Snehangan", situated at Gat No. 65 & 69/1 at Village-Shindewadi, Taluka-Khandala, District-Satara and within the limits of Grampanchyat Shindewadi. | Mr. Ramesh Narayan Aoundhkar Mrs. Vaishali Ramesh Aoundhkar |
| 32 | Pune Recovery Dept | Maharashtra | M/s. Samarthshree Electromech Pvt. Ltd. Directors: i. Mr. Dattatray Bhausaheb Dangane ii. Mrs. Kranti Dattatray Dangane iii. Mr. Sunil Vithal Desai | Mr. Sunil Vithal Desai | M/s. Samrthshree Electromech Pvt. Ltd. Directors: i. Mr. Dattatray Bhausaheb Dangane iii. Mrs. Karati Dattatray Dangane iii. Mrs. Samti Dattat | Mr. Sunil Vithal Desai Shri Saiprasad Apartment, Flat No 7, Gat No 1307 Road No. 4, Sudarshan Nagar Chikhali Pune 412114 | 46,49,493.08 | SUBSTD | 27.06.2022 | All that piece and parcel of Fiat No. 07 admeasuring about 595 Sq. Fts. saleable i.e. 55.29 Sq. Mtrs. on the Second floor in the building known as Sai Prasad Apartment Co-operative Housing Society Ltd., constructed on Gat No. 1307 situated at village Chikhali, Taluka Havell, District Pune, within the jurisdiction of Sub-Registrar Haveli, Registration District Pune and within the limits of Pimpri Chinchwad Municipal Corporation. | Mr. Sunil Vithal Desai |
| 33 | Pune Recovery Dept | Maharashtra | i. Mr. Subhash Motilal Kirad ii. M/s. M.H. Kirad Proprietor: Mr. Subhash Motilal Kirad iii. Mr. Vikas Motilal Kirad iiv. M/s. R. M. Kirad Proprietor: Mr. Vikas Motilal Kirad v. M/s. J. K Transport Proprietor: Mr. Mahendra Motilal Kirad vi. Mr. Mahendra Motilal Kirad vi. Mr. Mahendra Motilal Kirad vi. Mr. Makendra Motilal Kirad vii. Mr. Gaurav Rajlumar Kirad viii. Mr. Akshay Subhash Kirad | N.A. | i. Mr. Subhash Motilal Kirad ii. M/s. M.H. Kirad Proprietor: Mr. Subhash Motilal Kirad iii. Mr. Vikas Motilal Kirad iii. Mr. Vikas Motilal Kirad iv. M/s. R. M. Kirad Proprietor: Mr. Vikas Motilal Kirad v. M/s. J. IK Transport Proprietor: Mr. Mahendra Motilal Kirad vi. Mr. Gaurav Rajkumar Kirad vii. Mr. Gaurav Rajkumar Kirad vii. Mr. Gaurav Rajkumar Kirad viii. Mr. Gaurav Rajkumar Kirad All (I) to (viii) Residing at: CT No. 468. Hari Manisha, Nana Peth, Near Modern Bakery, Pune-411002. | N.A. | 2,58,18,993.14 | SUBSTD | 28.04.2019 | All that piece and parcel of plot No.7 admeasuring area 499.75 Sq. Mtrs. i.e. 5376 Sq. Ft. with Ground and First Floor Construction of Bungalow thereon situated at S. No. 491A/1A/1A, Hissa No.3 (Old S. No. 80, Hissa No.A3. CTS No. 686 (Old CTS No. 407), Nana Peth, Pune. | I. Mr. Subhash Motilal Kirad ii. Mr. Vikas Motilal Kirad iii. Mr. Mahendra Motilal Kirad iv. Mr. Gaurav Rajkumar Kirad |

| 24 | Bhiwandi Bran | nch Maharashtra | i. Mrs. Chandrikaben Mansukhbhai Nakum ii. Mr. Mansukh Harji Nakum | N.A. | i. Mrs. Chandrikaben Mansukhbhai Nakum ii. Mr. Mansukh Harji Nakum iii. Mjs. Ramdev Kirana Stores Proprietor: Mr. Mansukh Harji Nakum C. 1004, Nakur Heights, Anjurphata, Kamatghar, Shiwandi, Thane - 423305. | N.A. | 25.84.992.40 | SUBSTD 02.02.2024 | | Flat No. 1004 having area admeasuring about 786 sq. ft. Carpet Area i.e. 73.05 sq. mtrs. carpet area located on the tenth floor in the building "C" in the building known as "Navkar Heights", Survey No. 127/4 (part) having area admeasuring about 4397 sq. mtrs. | i. Mrs. Nakum Chandrikaben Mansukhbhai |
|----|-----------------------|-----------------|---|--|--|---|----------------|-------------------|------------|--|---|
| 34 | biliwaliui biali | Wallarasiiu a | M/s. Ramdev Kirana Stores Proprietor:- Mr. Mansukh Harji Nakum | N.A. | | N.A. | 25,34,352.40 | STANDARD | - | ii. Mr. 1 | . Mr. Nakum Mansukh Harji |
| 35 | Panchpakhac Branch | ndi Maharashtra | Mr. Haresh Gurbux Doulatani | M/s. Haresh Gurbux Doulatani (HUF) Through its Co-parceners: i. Mrs. Priya Haresh Doulatani ii. Ms. Payal Haresh Doulatani iii. Ms. Bhavika Haresh Doulatani | Mr. Haresh Gurbux Doulatani Add 1: 302, Abhiman II, LBS Rd, Damani Estate, Thane West - 400602. | M/s. Haresh Gurbux Doulatani (HUF) Through its Co-parceners: i. Mrs. Priya Haresh Doulatani ii. Mrs. Payal Haresh Doulatani iii. Mrs. Payal Haresh Doulatani iii. Mrs. Bhavitik Haresh Doulatani Add 1: 302, 303 Abhiman III, LBS Rd, Damani Estate, Thane West - 400602. Add2: 1101,1102, Siddhachal Phase VI, Tower 2/A, Pokhran Road No. 2, Thane West | 5,01,29,094.16 | SUBSTD | 26.09.2022 | The Office No.1, admeasuring on or about 1547.50 Sq. Ft. Carpet Area on the 1 st Floor along with open Terrace admeasuring on or about 252.85 Sq. Ft. Carpet area and One Car Parking Slot, in the C' Wing in the building No.1 known as "ELEGANCE", Chandra Nagar near Damani Estate, Teen Hath naka L85 road, Situate at Village Naupada. Tal and Dist. Thane. Flat No. 302, admeasuring on or about 564 Sq. Ft. Carpet Area on the 3rd Floor, in the building known as "ABHIMAN-II", near Vitthal Sayana Mandir L85 Road, situate at Village Naupada, Thane (NJ, Tal. and Dist. Thane, within the local limits of the Thane Municipal Corporation, Thane and within the registration district of Thane. Flat No. 303, admeasuring on or about 644 Sq. Ft. Carpet Area on the 3rd Floor, in the building known as "ABHIMAN-II", near Vitthal Sayana Mandir L85 Road, situate at Village Vaupada, Thane (NJ, Tal. and Dist. Thane, within the local limits of the Thane Municipal Corporation, Thane and within the registration district of Thane. "The office No 104, admeasuring on or about 1118 Sq. Ft. Carpet area on the 1 st Floor alongwith One Car Parking Slot, in the C' Wing in the building No.1 known as "ELGANCE", Chandra Nagar, near Damani Estate, Teen Hath Naka L85 road, Village Naupada To in the building No.1 known as "ELGANCE", Chandra Nagar, near Damani Estate, Teen Hath Naka L85 road, Village Naupada To in the building No.1 known as "ELGANCE", Chandra Nagar, near Damani Estate, Teen Hath Naka L85 road, Village Naupada To in the building No.1 known as "ELGANCE", Chandra Nagar, near Damani Estate, Teen Hath Naka L85 road, Village Naupada To in the Nagar Naupada To in the Naupada Naupada Nagar Naupada N | Mr. Haresh Gurbux Doulatani (HUF) Through Its Co-parceners: I. Mrs. Doulatani Priya Haresh III. Ms. Doulatani Payal Haresh IIII. Ms. Doulatani Bhavika Haresh |