

INFORMATION ON SECURED ASSETS POSSESSED UNDER THE SARFAESI Act, 2002

SR. NO	BRANCH NAME	STATE	BORROWER NAME	GUARANTOR NAME (wherever Applicable)	REGISTERS ADDRESS OF THE BORROWER	REGISTERS ADDRESS OF THE GUARANTOR (wherever Applicable)	OUTSTANDING AMOUNT (in rs) 30.11.2023	ASSET CLASSIFICATION	DATE OF ASSET CLASSIFICATION	DETAILS OF SECURITY POSSESSED	NAME OF THE TITLE HOLDER OF THE SECURITY POSSESSED
1	DHANWADKINCHI	MAHARASHTRA	MADAN SANJIV PRANNATH	PAWAR KASHINATH GOPAL CHOPRA DEVENDRA HARIBANSLAL MADAN RAJESHKUMAR PRANNATH	SHANKAR BHAVAN, NEAR PET HOSPITAL, GANGAPUR ROAD, NASHIK.	GOPAL PRABHA, LODHA BHAVAN, SATANA ROAD, MALEGAON, NASHIK. DATAR APARTMENT, NEAR MAJUR TACTOR, MUMBAI AGRRA ROAD, NASHIK. SHANKAR BHAVAN NEAR PET HOSPITAL, GANGAPUR ROAD, NASHIK.	1,41,34,699.00	WRITTEN OFF	Feb-10	SHOP NO 4, USHA APARTMENT, SHANKAR BHAVAN, NEAR PET HOSPITAL, GANGAPUR ROAD, NASHIK.	MADAN SANJIV PRANNATH MADAN RAJESHKUMAR PRANNATH (NOW IN BANK POSSESSION)
2	UMRANE	MAHARASHTRA	TAK MINAKSHI KALIAS	C/D SHREE NANDLALJI TAWAR, WAHAKHAR NAGAR, B/H NATRAJ TOKES, DHULE.	C/D SHREE NANDLALJI TAWAR, WAHAKHAR NAGAR, B/H NATRAJ TOKES, DHULE. AT POST TAKALLI TAL MALEGAON, DIST NASHIK. AT POST SAUNDHE TAL MALEGAON, DIST NASHIK.	48,92,101.00	WRITTEN OFF	Mar-09	CTS NO 126, G/1, AND NO 121+174, AREA 44.1 SQ MTR + CONSTRUCTION, KASABE TAKALI MALEGAON, NASHIK, MAHARASHTRA.	TAK MINAKSHI KALIAS (NOW IN BANK POSSESSION)	
3	CHANDWAD	MAHARASHTRA	BHASKAR DEEPAK MAHADEV	SONAWANE SHANKAR NAVSHIRAM SONAWANE RAJU DINKAR	AT POST DUGGAN, TAL CHANDWAD, NASHIK, MAHARASHTRA.	AT POST DUGGAN, TAL CHANDWAD, NASHIK, MAHARASHTRA. SONAWANE RAJU DINKAR, MAHARASHTRA.	24,91,836.00	WRITTEN OFF	Mar-09	DUGGAN GRAMPANCHAYAT MILKAT NO 302, AREA 900 SQ FT, AT POST DUGGAN, TAL CHANDWAD, NASHIK, MAHARASHTRA.	BHASKAR DEEPAK MAHADEV (NOW IN BANK POSSESSION)
4	MANMAD	MAHARASHTRA	SHAIKH KHALIL SHAHID ABDUL	JADHAV CHANDRAMOHAN TIRACHAND SHAIKH REHMANULLA SHAMULHA SHAIKH KHALIL SHAHID ABDUL	USAMANIYA PAN STALL, B/H MANMAD NAGARPALIKA, MANMAD, NANDGOAN, NASHIK	152, MANMAD, NANDGOAN, NASHIK. DUGAN MANMAD NANDGOAN NASHIK.	14,67,444.00	WRITTEN OFF	Mar-09	CTS NO 133124/1, PLOT NO 298, AREA 112.50 SQ MTR, ROW HOUSE NO 36, AREA 365 SQ FT, DAHEGAON, MANMAD, NASHIK, MAHARASHTRA.	SHAIKH KHALIL SHAHID ABDUL (NOW IN BANK POSSESSION)
5	MANMAD	MAHARASHTRA	JADHAV CHANDRAMOHAN T	SHAIKH REHMANULLA SHAMULHA SHAIKH KHALIL SHAHID ABDUL	52, MANMAD, NANDGOAN, NASHIK.	60/60A, MANMAD, NANDGOAN, NASHIK. USAMANIYA PAN STALL, B/H MANMAD NAGARPALIKA MANMAD NANDGOAN NASHIK	25,72,288.00	WRITTEN OFF	Mar-09	CTS NO 133124/1, PLOT NO 298, AREA 112.50 SQ MTR, ROW HOUSE NO 12, AREA 365 SQ FT, DAHEGAON, MANMAD, NASHIK, MAHARASHTRA.	JADHAV CHANDRAMOHAN T (NOW IN BANK POSSESSION)
6	M E BRANCH	MAHARASHTRA	SONAR (AHHIRAO) PANKAJ SHANTARAM	SONAR (AHHIRAO) SHANTARAM RAMCHORA MUTHE MADHUKAR MURLIDHAR	402, GANAK LANE, R. K. NASHIK.	89/72 A, OZAR TOWN SHIP, OZAR, NIPHAH, NASHIK. 1562 SHEMKLYANI WADA KANCE MARUTI LANE NASHIK	33,30,615.00	WRITTEN OFF	Mar-09	GRAMPANCHAYAT MILKAT NO 270/A, CTS NO 1682, AREA 58 SQ MTR AND CTS NO 1675 AREA 38.5 SQ MTR, OZAR MIP, NIPHAH, NASHIK.	SONAR (AHHIRAO) SHANTARAM RAMCHORA (NOW IN BANK POSSESSION)
7	SHIRAMPUR	MAHARASHTRA	SONAL OPTISON NAVAR C	PHEGADE SUBHASHCHANDRA SHREEDH JADHAV SHALINI BHANUDAS NAYAR KALPANA CHANDRABHANT	C/O APTE EYE HOSPITAL, A/P SHIRAMPUR, AHMADNAGAR.	A/P SHIRAMPUR AHMADNAGAR A/P SHIRAMPUR AHMADNAGAR A/P SHIRAMPUR AHMADNAGAR	1,24,83,909.00	WRITTEN OFF	Feb-10	5 NO 158 /2 A SHIRAMPUR AHMADNAGAR, MAHARASHTRA.	CHANDRABANT GOPAL NAYAR (NOW IN BANK POSSESSION)
8	SHIRAMPUR	MAHARASHTRA	DELU TELI FLUNITRE SHAIKH PRO SHAIKH TOFIK AHMAD	SHAIKH FARUKI DADAMATYA SHAIKH MOHMAD SHAFI SHAIKH AHMAD	BASERA, WARD NO 1 OPP WATER TANK, TAL SHIRAMPUR, AHMADNAGAR.	YEDEKAR BUILDING, WARD NO 5, TAL SHIRAMPUR, AHMADNAGAR. BASERA, WARD NO 1, OPP WATER TANK, TAL SHIRAMPUR, AHMADNAGAR.	1,06,54,952.00	WRITTEN OFF	Feb-10	5 NO 131, CTS NO 1544 AREA 300 SQ MTR, TAL SHIRAMPUR, AHMADNAGAR, MAHARASHTRA.	SHAIKH MOHMAD SHAFI SHAIKH AHMAD (NOW IN BANK POSSESSION)
9	SHIRAMPUR	MAHARASHTRA	SONAWANE JITENDRA P ANGEL PRAMOTIONS	ASHOKRAO PANDURANGRAO AHER SHITARAM LAXMAN ALTI ANURADHA ASHOKRAO AHER	SCHEAM NO 2, SANJAY NAGAR, TAL SHIRAMPUR, AHMADNAGAR.	NASHIKAR BUILDING, WARD NO 2, OPP SBI BANK, TAL SHIRAMPUR, AHMADNAGAR. SAVITA ROAD, WARD NO 3, TAL SHIRAMPUR, AHMADNAGAR. MANSI BEAUTY PARLOUR WARD NO 3, TAL SHIRAMPUR, AHMADNAGAR.	99,47,257.00	WRITTEN OFF	Feb-10	SN D 188/1A, PART 505 SQ MTR., SHIRAMPUR, AHMADNAGAR, MAHARASHTRA.	SONAWANE JITENDRA P (NOW IN BANK POSSESSION)
10	VANI	MAHARASHTRA	K K FERTILIZER PROF KAPSE PRO KAPASE KISHOR ASHOK	SHIRSAT BHICA ANANDA GHULE SANDIP SHREKHAR PURKAR MOHANA NARUTO SAVKAR SONJI JADHAV	AT POST MAVADI, TAL DINDORI, NASHIK.	AT POST MAVADI, TAL DINDORI, NASHIK. AT POST MAVADI TAL DINDORI NASHIK AT POST MAVADI TAL DINDORI NASHIK AT POST MAVADI TAL DINDORI NASHIK	48,66,275.00	WRITTEN OFF	Sep-19	GAT NO 327/1, AREA 64.125 SQ MTR, GRAMPANCHAYAT MILKAT NO 185/1, KASABE VANI, DINDORI, NASHIK, MAHARASHTRA.	KAPASE KISHOR ASHOK (NOW IN BANK POSSESSION)
11	DADAR	MAHARASHTRA	ASHWAT SALES PRO PRAGYA UMESH KELA	KELA PRAKASH NAGDIAL BUCH KUMAR RASHILAL BARVE VIKAS BALASAHEB KELA LATA PRAKASH	501, DEVPUJA BUILDING, NORTH AVENUE ROAD, SATHACRUZ WEST, MUMBAI.	401, DEVPUJA BUILDING, NORTH AVENUE ROAD, SATHACRUZ WEST, MUMBAI. 6, SAUBHAGYA NAGAR, LAMROAD, DEODALI CAMP, NASHIK. 58, VIJAY AUTO GAREJ SERVICE STATION, GORAKSHNAGAR, DINDORI ROAD, PANCHVATI, NASHIK. 401, DEVPUJA BUILDING, NORTH AVENUE ROAD, SATHACRUZ WEST, MUMBAI.	9,48,36,026.00	WRITTEN OFF	Feb-20	CTS NO 676, PLOT NO 80, TPS 3, A 201, VITAGE PERI CO OP HOUSING SOC, BANDRA WEST, MUMBAI, MAHARASHTRA.	KELA LATA PRAKASH (NOW IN BANK POSSESSION)
12	DADAR	MAHARASHTRA	KINNY FARM & RESORT PRO KINNY MORIS BINNY KINNY ZKO MORIS	FARANDS DEVID ZUIE SETTY RAMPRASAD APPASAHEB	PARENTS, DREAM MANORI GOAN, MANORI, GOVRI ROAD, MALAD WEST, MUMBAI.	B106, PUSANT PARK, MIRAROAD, BHANDAR EAST, MUMBAI. B 405, ROYAL SHAUBHADRA COMPLEX, PUSANT PARK, MIRA ROAD, BHANDAR EAST MUMBAI	4,55,89,402.00	WRITTEN OFF	Feb-20	5 NO 32/1, CTS NO 1813, C S NO 32/9, CTS NO 1818, AREA 2600 SQ MTR, LAND AND CONSTRUCTED RESORT AREA, MANORI, BOREWALL, MUMBAI, MAHARASHTRA.	KINNY TRIZA BENI BABARA PITTER GOMAS KINNY ANTHANI BENI (NOW IN BANK POSSESSION)
13	SURAT	GUJRAT	K 2 ENTERPRISES PATEL MANOJBHAI MANOJBHAI PREMJBHAI PATEL SONALBEN MANOJBHAI KURKADIA RAVI SURESHKUMAR	PATEL SURESHBHAI PREMJBHAI KURKADIA RAVI SURESHKUMAR	520, BOMBAY COLONY, OPP STATE BANK OF INDIA, BHATA,CHORYASI SURAT. HOUSE NO 3, KATHAR ROW HOUSE, NEAR WATER TANK, HONEY PARK ROAD, ADAJAN, SURAT. PLOT NO 1 ROYAL GARDEN, B/H SURAT PEOPLE BANK, HONEY PARK ROAD, ADAJAN, SURAT.	HOUSE NO. 165, PARI MOHALLA BHATHA CHORYASI, SURAT. PLOT NO 1 ROYAL GARDEN, B/H SURAT PEOPLE BANK, HONEY PARK ROAD, ADAJAN, SURAT. PLOT NO 1 ROYAL GARDEN, B/H SURAT PEOPLE BANK, HONEY PARK ROAD, ADAJAN, SURAT.	5,81,75,259.00	WRITTEN OFF	Feb-20	R 5 NO 227/1, BLOCK NO 239, T P 5 NO 10, FINAL PLOT NO 118, AREA 910.67 SQ MTR CHORYASI SURAT, GUJRAT. GROUND FLOOR AREA 140.14 SQ.MTR OF MOUNT AVENUE COMPLEX, BLOCK NO 239 AND 240, R 5 NO 227/1 AND 232, TPS 10, PP NO 118, VILLAGE PAL, CHORYASI SURAT, GUJRAT.	PATEL MANOJBHAI PREMJBHAI PATEL SONALBEN MANOJBHAI (NOW IN BANK POSSESSION)
14	TLAKWADI	MAHARASHTRA	SHRI SWAMI SAMARTH AUTO PRO MORE AVINASH GOVINDRAO	PATKAR BALASAHEB DAGARAM KASAR PRASIN SUDHAKAR	1640, MORDE SANI, BALAJI KOT, SARAF BAZAR, NASHIK. 15, VALANT MARKET, CANDA CORNER, NASHIK.	KAMLESH APARTMENT, MAHAKHALAB NAGRA, PANCHVATI, NASHIK. 1779, BORSHE WADA, KANAR MANGAL KARYALAYA, JUNI TAMBART GALLI, NASHIK.	9,48,24,638.00	WRITTEN OFF	Feb-10	CTS NO 232+232A, H NO 1640, AREA 64 SQMT+ CONSTRUCTION, BALAJI KOT, SARAF BAZAR, NASHIK, MAHARASHTRA.	MORE AVINASH GOVINDRAO (NOW IN BANK POSSESSION)
15	PIMPALGAON	MAHARASHTRA	SALAVI AJAY RAMESH	PALSAR ASHOK BABURAO KALE RAMDAS GANGADHAR SALVI NAYANA RAMESH SALVI RAMESH KESHAV SALVI SURESHKARJAY	SALVANTA NAGAR, UBHARKEHD ROAD, PIMPALGAON BASVANT ROAD, TAL NIPHAH, DIST NASHIK. SALVANTA NAGAR, UBHARKEHD ROAD, PIMPALGAON BASVANT ROAD, TAL NIPHAH, DIST NASHIK.	81 VITTHALA PARK SAMANTVADGI GANGAPUR ROAD NASHIK SANDHAM COCO AMBAD LINK ROAD COCO NASHIK AT POST PIMPALGAON BASVANT TAL NIPHAH DIST NASHIK AT POST PIMPALGAON BASVANT TAL NIPHAH DIST NASHIK AT POST PIMPALGAON BASVANT TAL NIPHAH DIST NASHIK	50,29,866.00	WRITTEN OFF	Mar-09	FLAT NO 18, SIDODIYA VASAHAT, 1ST FLOOR, AREA 560 SQ FEET, 5 NO 527/3A/11, PLOT NO 11, AREA 325 SQ MTR +527/3A/12 ,PLOT NO 12 AREA 325 SQ MTR, PIMPALGAON BASVANT, NIPHAH, NASHIK, MAHARASHTRA.	SALAVI AJAY RAMESH (NOW IN BANK POSSESSION)
16	PIMPALGAON	MAHARASHTRA	SALAVI UDAY RAMESH	SALVI SANJAY RAMESH SALVI VIJAYA RAMESH SALVI SHOBBHA SANJAY PALSAR ASHOK BABURAO KALE RAMDAS GANGADHAR	SAMRTHA NAGAR, UBHARKEHD ROAD, PIMPALGAON BASVANT ROAD, TAL NIPHAH, DIST NASHIK. SAMRTHA NAGAR, UBHARKEHD ROAD, PIMPALGAON BASVANT ROAD, TAL NIPHAH, DIST NASHIK. SAMRTHA NAGAR, UBHARKEHD ROAD, PIMPALGAON BASVANT ROAD, TAL NIPHAH, DIST NASHIK. SAMRTHA NAGAR, UBHARKEHD ROAD, PIMPALGAON BASVANT ROAD, TAL NIPHAH, DIST NASHIK. AT POST PIMPALGAON BASVANT, TAL NIPHAH, DIST NASHIK.	46,98,185.00	WRITTEN OFF	Mar-09	FLAT NO 17, SIDODIYA VASAHAT, 1ST FLOOR, AREA 560 SQ FEET, 5 NO 527/3A/11, PLOT NO 11, AREA 325 SQ MTR +527/3A/12 ,PLOT NO 12 AREA 325 SQ MTR, PIMPALGAON BASVANT, NIPHAH, NASHIK, MAHARASHTRA.	SALAVI UDAY RAMESH (NOW IN BANK POSSESSION)	
17	NANDURBAR	MAHARASHTRA	WALKAL SILK MILLS LTD PATEL (GHORI) BHARATBHAI VIRJBHAI GHORI JUPIN PREMJBHAI GHORI HITESH PREMJBHAI GHORI MANISHA KIRITKUMAR GHORI BHAVNABEN BHARATBHAI	LATHIYA UMESH REVJBHAI DUNGKARI DINESHBHAI RAGHVBHAI MANGRAM SURESH SURESHBHAI	PLOT NO E14, NAVAPUR MUJE KOTHADE, MIDC AREA, TAL NAVAPUR, DIST NADURBAR. 26, SANA BAZAR SOCIETY, MATAWADI, LAMBE HANUMAN KARANI, VARACHHA, SURAT. 527, MANI RESEGENCY, DINDOLI, SURAT.	244, SWAMI NARAYAN SOCIETY, BOMBAY MARKET POONA ROAD SURAT 26, SANA BAZAR SOCIETY, MATAWADI, LAMBE HANUMAN KARANI, VARACHHA, SURAT. 527, MANI RESEGENCY, DINDOLI, SURAT.	6,14,66,777.00	WRITTEN OFF	Feb-20	INDUSTRIAL PLOT NO E14, AREA 3969 SQ MTR, CONSTRUCTED AREA 992.28 SQ MTR, KOTHADE GRAMPANCHAYAT, INDUSTRIAL AREA, DHULE SURAT HIGHWAY, KOTHADE, NAVAPUR, NANDURBAR, MAHARASHTRA.	PATEL (GHORI) BHARATBHAI VIRJBHAI (NOW IN BANK POSSESSION)
18	MAKH-MALABAD	MAHARASHTRA	YEOLEKAR SANJAY KASHINATH	CHITTE GULLA MADHUKAR DAGA UMESH RAMESH	09 RUTURAJ PLAZA 3 RD FLOOR MAIN ROAD NASHIK 05 ATHARAV A ROYAL TOWN MAHMHALABAD NASHIK	5 SHREE APARTMENT ABHYANTA NAGAR KAMATWADE NASHIK 05 VIJAY NAGAR B/H NAVIN COURT TAL SINNER DIST NASHIK	13,13,217.00	WRITTEN OFF	Mar-22	SHOP NO 09, 3RD FLOOR, RUTURAJ PLAZA APARTMENT,CTS NO 133A AREA 136.2 SQ MTR AND CTS NO 133B AREA 131.4 SQ MTR, NASHIK.	YEOLEKAR SANJAY KASHINATH (NOW IN BANK POSSESSION)
19	SINNAR	MAHARASHTRA	DESHMUKH MADHURI RAVINDRA	DESHMUKH PRADIP POPATRAO LONARE SURESH LAXMAN DESHMUKH RAVINDRA VASANTRAO	GANESH PETH, ASHOK NAGAR, SINNER, NASHIK.	OLD COURT LANE, SINNER, NASHIK. 981, LONDHE GALLI, SINNER, NASHIK. GANESH PETH, ASHOK NAGAR, SINNER, NASHIK.	13,91,866.00	WRITTEN OFF	Mar-22	SHOP NO 2, 1ST FLOOR, ASHAPURA, GRAMPANCHAYAT MILKAT NO 1196, G NO 591/2, A/P JANORI, DINDORI, NASHIK.	DESHMUKH MADHURI RAVINDRA (NOW IN BANK POSSESSION)
20	VINCHUR	MAHARASHTRA	SALLUNKE VALLU MADHUKAR	SALLUNKE KISHOR MADHUKAR SALLUNKE SOMNATH BASVANT SURYAWANSHI BALI AMBADAS SALLUNKE YAMALBAI MADHUKAR	GH NO 626 (703), GALA NO 9, SHREE SWAMI SAMARTH COMPLEX, VINCHUR, TAL NIPHAH, DIST NASHIK. G NO 1273, VINCHUR, TAL NIPHAH, DIST NASHIK. NHAYI GALLI, VINCHUR, TAL NIPHAH, NASHIK.	NHAYI GALLI, VINCHUR, TAL NIPHAH, NASHIK. AT POST VINCHUR, TAL NIPHAH, DIST NASHIK. G NO 1273, VINCHUR, TAL NIPHAH, DIST NASHIK. NHAYI GALLI, VINCHUR, TAL NIPHAH, NASHIK.	2,59,527.00	WRITTEN OFF	Mar-22	SHOP NO 9, GROUND FLOOR SHREE SWAMI SAMRTH COMPLEX, AREA 9.295Q MTR.GAT NO 626(703) , VINCHUR TAL NIPHAH DIST NASHIK	SALLUNKE VALLU MADHUKAR (NOW IN BANK POSSESSION)
21	SURAT	GUJRAT	AAYAN FABRICS PRO DEVENDRA KANTILAL DHANANI	KINJAL SUDHIR DHANANI HARDASBHAI BHAGVANBHAI NASIT DARSHANBEN BHAVINBHAI CHHAG	A404, DEVPRAYAG RESIDENCY, SINGANPORE ROAD, KATARGAM, SURAT. 103, SHUBHAM ROW HOUSE, LASKANA, SURAT, KAMRJEI ROAD, SURAT. D 808, LAXMI RES, NEW GAURA SCHOOL, KATARGAM, SURAT.	A404, DEVPRAYAG RES, SINGANPORE ROAD, KATARGAM, SURAT. 103, SHUBHAM ROW HOUSE, LASKANA, SURAT, KAMRJEI ROAD, SURAT. D 808, LAXMI RES, NEW GAURA SCHOOL, KATARGAM, SURAT.	6,11,36,868.00	WRITTEN OFF	Nov-19	SHOP NO 1 TO 10 1ST FLOOR AND FLAT NO 1 TO 5 3RD FLOOR, VEDEKARAN COMPLEX, NEAR HYUNDAI SHOWROOM, SAYAN GOAN ROAD, TAL OLPAD, DIST SURAT.	KINJAL SUDHIR DHANANI (NOW IN BANK POSSESSION)
22	SURAT	GUJRAT	NIDHI CREATION PRO BHAVIN SANTILAL CHHAG CO-OPP DAKSHINABEN BHAVINBHAI CHHAG	SUDHIR JETHABHAI MAVANI BHIPINKUMAR KAMARBHAI VASODIA SANJAY BABURAJ HIRPURA	PLOT NO 14, VISHVSHAKRMA NAGAR, MIDC PIPODARA, TAL MANGROL, DIST SURAT. B 808 LAXMI RESEGENCY B NAGAR GALEIRA SCHOOL, KATARGAM SURAT	405, DHARTI COMPLEX, HIMMATNAGAR, SURAT. 23 PARVATI NAGAR SOCIETY 1 SARTIHANA JAKATNAGA SURAT H 501STAR RESIDENCY AMRODI SURAT	6,32,86,900.00	WRITTEN OFF	Feb-20	VEDEKARAN COMPLEX, NEAR HYUNDAI SHOWROOM, SAYAN GOAN ROAD, TAL OLPAD, DIST SURAT, GUJRAT. GROUND FLOOR, SHOP NO 1, 2, 3 & 4 (AREA 48.22 SQ.MTR EACH SHOP) GROUND FLOOR, SHOP NO 5, 6 & 7 (AREA 50.37 SQ.MTR EACH SHOP) GROUND FLOOR, SHOP NO 8 & 9 (AREA 28.33 SQ.MTR EACH SHOP) 2ND FLOOR, FLAT NO 1, 2 & 3 (AREA 143.77 SQ.MTR EACH FLAT) 2ND FLOOR, FLAT NO 4 & 5 (AREA 83.46 SQ.MTR EACH FLAT)	BHAVIN SANTILAL CHHAG DARSHANBEN BHAVINBHAI CHHAG (NOW IN BANK POSSESSION)
23	SURAT	GUJRAT	YUG WEAVE TECH. P. LTD BHARATBHAI JETHABHAI MAVANI KANTBHAI LAXMANBHAI DHANANI	KANTILAL MULJIBHAI DOBARAYA DINESHBHAI GOVINDBHAI FIRDOLYA	405 DHARTI COMPLEX HIMMATNAGAR A K ROAD SURAT 65 DK NAGAR B/H BHAGAT NAGAR KATARGRAM SURAT	202 RAMESHWAR COMPLEX NAVJIVAN SOCIETY KIM SURAT	8,09,29,338.00	WRITTEN OFF	Feb-20	PLOT NO 13/A BLOCK NO 79 & 81 AREA 574.93 SQ. MTR + CONSTRUCTION AREA 159.79 SQ.MTR, MAUIE KARANJ, TAL MANDOI, DIST SURAT. GUJRAT 5 NO 44 PLOT NO 13/B & SUB PLOT NO 13/B/1 & 13/B/2, BLOCK NO 80 & 81 MAUIE KARANJ, TAL MANDOI, DIST SURAT. GUJRAT. NA LANO RESIDENTIAL NO 46/1, 47/3/A & 50/2/A BLOCK NO 80, 5 NO 44 BLOCK NO 81, PLOT NO 13/B & SUB PLOT NO 13/B/1 & 13/B/2 MAUIE KARANJ, TAL MANDOI, DIST SURAT. GUJRAT. SHOP NO 205 APEX COMMERCIAL CENTER BUILDING NO 8, VARACHHA, NAVAGRA, SURAT, GUJRAT.	BHARATBHAI JETHABHAI MAVANI KANTBHAI LAXMANBHAI DHANANI (NOW IN BANK POSSESSION)
24	SURAT	GUJRAT	YUG WEAVE TECH. P. LTD. KANTBHAI LAXMANBHAI DHANANI	KANTILAL MULJIBHAI DOBARAYA DINESHBHAI GOVINDBHAI FIRDOLYA	405 DHARTI COMPLEX HIMMATNAGAR A K ROAD SURAT 65 DK NAGAR B/H BHAGAT NAGAR KATARGRAM SURAT	202 RAMESHWAR COMPLEX NAVJIVAN SOCIETY KIM SURAT	9,06,53,173.00	WRITTEN OFF	Feb-20	PLOT NO 13/A BLOCK NO 79 & 81 AREA 574.93 SQ. MTR + CONSTRUCTION AREA 159.79 SQ.MTR, MAUIE KARANJ, TAL MANDOI, DIST SURAT. GUJRAT. PLOT NO 13/B & SUB PLOT NO 13/B/1 & 13/B/2, 5 NO 44, BLOCK NO 80 & 81 MAUIE KARANJ, TAL MANDOI, DIST SURAT. GUJRAT. NA LANO RESIDENTIAL NO 46/1, 47/3/A & 50/2/A BLOCK NO 80, 5 NO 44 BLOCK NO 81, PLOT NO 13/B & SUB PLOT NO 13/B/1 & 13/B/2 MAUIE KARANJ, TAL MANDOI, DIST SURAT. GUJRAT. SHOP NO 205 APEX COMMERCIAL CENTER BUILDING NO 8, VARACHHA, NAVAGRA, SURAT, GUJRAT.	BHARATBHAI JETHABHAI MAVANI KANTBHAI LAXMANBHAI DHANANI (NOW IN BANK POSSESSION)
25	SURAT	GUJRAT	ABHED ENTERPRISES PAR VIRADIYA ASHWINBHAI LALJIBHAI PAR VIRADIYA ASHWINBHAI HARENBHAI PAR VIRADIYA RITABEN ASHWINBHAI	BILADYA HITESHBHAI DHUBANBHAI VALLAR ASHWINBHAI DHURUBHAI	B 1-2 GARDEN GATE APARTMENT OPP M P UDIYAN NANA VARACHHA ROAD SURAT 151 FLOOR VISHNU CHAMBER NEAR MIMI BAZAR VARACHHA ROAD SURAT D 1-2 JAY GANESHWER SOCIETY HARIBAG VARACHHA ROAD SURAT	96/99 HARJUNI SOCIETY VARACHHA ROAD SURAT 14 BHUMI PARK SOCIETY SARTIHANA JAKAT NAKA SURAT	47,70,23,235.00	WRITTEN OFF	Feb-20	TOTAL 27 FLATS, DEVPRAYAG RESIDENCY, MAUIE SINGANPORE, TAL. KATARGAM, DIST. SURAT, GUJRAT A 1 WING - FLAT NO 101 TO 104, 201 TO 204, 301 TO 304, 401, 501, 502, 504 (16 FLATS) B 2 WING - FLAT NO. 303,503 B 3 WING - FLAT NO. 102,103,202,502 B 4 WING - FLAT NO. 103,302,402, 403, 503 (11 FLATS)	PAR VIRADIYA ASHWINBHAI LALJIBHAI PAR VIRADIYA ASHWINBHAI HARENBHAI PAR VIRADIYA RITABEN ASHWINBHAI (NOW IN BANK POSSESSION)

26	SURAT	GUJRAT	RINIAL FABRICS PRO RINIAL SUDHIR DHANANI	MANISH JAYTBHAI CHALHAN SANJAY BABUBHAI HIRPARA	A 404, DEVPRAYG RESIDENCY, SINGPORE ROAD, KATARGAM, SURAT.	160, VIVEKANAND SOCIETY, PUNAGRAM, SURAT. H 501, STAR RESIDENCY AMROLIM SURAT.	7,54,62,260.00	WRITTEN OFF	Nov-19	OFFICE NO 106/A, YSHWAKRMA ARCADE, SAGRAMPURA, TA, MAJURA, DIST SURAT, GUJRAT.	SHANTABEN KANTILAL DHANANI (NOW IN BANK POSSESSION)
27	SURAT	GUJRAT	YUG YARN P LTD	SHANTABEN KANTABHAI DHANANI BHARATBHAI JETHABHAI MAVANI KANTIBHAI LAXMANBHAI DHANANI	6/ 2ND FLOOR HIRAPANA BUILDING OPP GITANULI PETROL PUMP VARACHHA ROAD SURAT	A 404 DEVPRAYG RES SINGAPORE ROAD KATARGAM SURAT 146 GAYTRI NAGAR KHOLWAD KAMREJ SURAT 202 RAMESHWAR COMPLEX NAVJIVAN SOCIETY KIM SURAT	6,03,65,243.00	WRITTEN OFF	Feb-20	PLOT NO 28/A, BLOCK NO 792 B/H SWAMI NARAYAN MANDIR, MAJIE KURSAID, TAL OLPAD SURAT, GUJRAT ( INDUSTRIAL PLOT + RCC CONSTRUCTION)	KANTIBHAI LAXMANBHAI DHANANI (NOW IN BANK POSSESSION)
28	SURAT	GUJRAT	YUG YARN P LTD	SHANTABEN KANTABHAI DHANANI BHARATBHAI JETHABHAI MAVANI KANTIBHAI LAXMANBHAI DHANANI	6/ 2ND FLOOR HIRAPANA BUILDING OPP GITANULI PETROL PUMP VARACHHA ROAD SURAT	A 404 DEVPRAYG RES SINGAPORE ROAD KATARGAM SURAT 146 GAYTRI NAGAR KHOLWAD KAMREJ SURAT 202 RAMESHWAR COMPLEX NAVJIVAN SOCIETY KIM SURAT	1,12,01,830.00	WRITTEN OFF	Feb-20	PLOT NO 28/A, BLOCK NO 792 B/H SWAMI NARAYAN MANDIR, MAJIE KURSAID, TAL OLPAD SURAT, GUJRAT ( INDUSTRIAL PLOT + RCC CONSTRUCTION)	KANTIBHAI LAXMANBHAI DHANANI (NOW IN BANK POSSESSION)
29	SURAT	GUJRAT	AAYUSH FAB. PRO MAVANI SUDHIRBHAI JETHABHAI	TARPARA NARESHBHAI MATHURBHAI VASOYA BIPINKUMAR RAMGIRBHAI	67 HOTEL TULSI GALLI PPODARA SURAT 405 DHARTI COMPLEX HIMMAT NAGAR HIRA BAG AK ROAD VARACHHA SURAT PLOT NO 94 SARITA VIHAR HSG SOC OPP TAPI RIVER NR ZOO PARK SARTHANA PUNAGAM SURAT	306 SECOND FLOOR LAXMI NAGAR HSG SOC AK ROAD SURAT A23 PARVATI NAGAR SOC NR SARTHANA JAKAT NAKA VARACHHA ROAD SURAT	2,92,90,793.00	WRITTEN OFF	Nov-19	FLAT NO 204, C WING, SAI PODJA APARTMENT, MAJIE KOSAI, TAL ADAJAN, DIST SURAT, GUJRAT. PLOT NO 94, SARITA VIHAR CO-OP HSG SOC, NEAR ZOO PARK, OPP TAPI RIVER, SARTHANA, TAL PUNAGRAM, DIST SURAT, GUJRAT.	MAVANI VIPULBHAI BALUBHAI (NOW IN BANK POSSESSION)
30	TRIMBAK	MAHARASHTRA	SHAIKH ASHFAK MANSUR	SACHIN VIKAS KALE SAJID MANSUR SHAIKH MUKATAR IKBAL SHAIKH	NEAR SUNDRABHAI MATH B/H JAMAL MASJID INDIRANAGAR TRIMBESHWER NASHIK	H NO 117 KUMBHARWADA TRIMBESHWER NASHIK NURULINATH MANDIR ROAD NEAR MASJID INDIRANAGAR TRIMBESHWER NASHIK AT POST MOKHADA TAL JAVHAR DIST PALGHAR	26,03,888.00	D3	14.12.2023	FLAT NO 11, CRESENT HEIGHTS, B/H SANDIP HOTEL, JAVHAR CHAUHULLI TRIMBESHWER, NASHIK, MAHARASHTRA.	SHAIKH ASHFAK MANSUR (NOW IN BANK POSSESSION)
31	JALNA	MAHARASHTRA	MANGALM GARMENTS NEVASEKAR ANSHUMAN LAXMIKANT NEVASEKAR POONAM ANSHUMAN	SONI BALAPRASAD GOVINDLAL NAGARE PRASAD DILIP	1/8/97 KAPAD ABAZAR AP POST JALNA SMANGAL DURGA MATA ROAD SHARDABAI COMPOUND OPP CHARCH JALNA	OPP RES COLLAGE DURGA MATA ROAD JALNA WARD NO 8 KILARI VASATI SHREE SAGDURU KRUPA SAMRTHNAGAR SHIRBAMPUR AHMEDNAGAR	82,48,182.00	D2	30.11.2023	CTS NO 3169, AREA 85.20 SQ MTR + CONSTRUCTED, 3 FLOOR COMMERCIAL BUILDING, KAPAD BAZAR, NEAR FULBAZAR CHOWK, JALNA, MAHARASHTRA	NEVASEKAR POONAM ANSHUMAN (NOW IN BANK POSSESSION)
32	SURAT	GUJRAT	TRITH ENTERPRISES PRO LAKHANI HIRAL JAYESHBHAI	LAKHANI JAYESHKUMAR RANABHAI ASHOKKUMAR RAMJIBHAI BHUGLIYA	SHOP NO 234/2 3RD FLOOR RISON PLAZA NEAR SATHANA JAKAT NAKA SURAT M 301 RIVER VIEW HEIGHTS NEAR VALKESHWER SOCIETY FEDAR ROAD MOTVARCHHA SURAT	M 301 RIVER VIEW HEIGHTS NEAR VALKESHWER SOCIETY FEDAR ROAD MOTVARCHHA SURAT 76 BALAJI BUNGLOW NEAR YOGI CHOWK PUNA-SIMDA ROAD CHORYASI SURAT FLAT NO 501 SUNDHAM RES NEAR YAMUNA DARSHAN SOCIETY MOTYAVARCHHA SURAT 85 RAM NAGAR SOCIETY OPP ASHWIN SOCIETY VARACHHA ROAD SURAT	3,96,35,202.00	D2	30.11.2023	PLOT NO 147, TAPOVAN FARM HOUSE R.5 NO 48, BLOCK NO 608 /2 608/2, VILLAGE BHATHA, CHORYASI, SURAT, GUJRAT.	BATUKBHAI SHAMJIBHAI PAGHDAL (NOW IN BANK POSSESSION)
33	MALEGAON	MAHARASHTRA	TIRUPATI TRADERS PRO SONAWANE (PATEL) SHEKHAR JAGANNATH	MANKAR MADHUKAR BABURAO DESALE DIPKAP TANTANAO	MARKET YARD MALEGOAN CAMP ROAD MALEGOAN NASHIK 16 RUKMINI APARTMENT NDCC COLONY SATANA NAKA SOYGOAN MALEGOAN NASHIK	MANAV PARK RESIDENCY, NEAR KALANTRI BANGLA, SOYGOAN, MALEGOAN, NASHIK 38 SHYPRABHU USHA KIRAN HOU SOCIETY NEAR CITY CENTER MALL TRIMBAKROAD NASHIK	36,19,270.00	D1	30.11.2023	GAT NO 2077/1, DEOLA GRAMPACHAYAT AREA, AT POST DEOLA, NASHIK, MAHARASHTRA. (VACANT PLOT AREA 500 SQ MTR)	SONAWANE (PATEL) SHEKHAR JAGANNATH (NOW IN BANK POSSESSION)