



## **SECURED ASSETS POSSESSED UNDER THE SARFAESI ACT,2002**

**Pursuant to RBI Circular – DoR.FIN.REC.41/20.16.003/2023-24 dated September 25, 2023 on Display of information  
- Secured assets possessed under the SARFAESI Act,2002.**

**The Below mentioned is the Information on secured assets possessed under the SARFAESI Act, 2002.**

Dated: 30<sup>th</sup> June, 2025

| SR NO | Branch Name | State       | Borrower Name             | Guarantor Name | Registered address of borrower  | Registered address of the Guarantor | Outstanding amount as on 30-06-2025 | Assets Classification | Date of Assets Classification | Assets Classification Details of Security Possessed  | Name of the title holder of security possessed |
|-------|-------------|-------------|---------------------------|----------------|---|-------------------------------------|-------------------------------------|-----------------------|-------------------------------|--|--|
| 1     | Ahmednagar  | MAHARASHTRA | Mrs. Kalpana Laxman Raut  | -              | C/O: SACHIN SHIVAJI KADAM, S.NO.637/638, PLOT NO.452 SHENDI BAYPASS, NAGAR AHMADNAGAR Vadgaon gupta, Datta Mandir Datta Nagar, 414111 | -                                   | 16,85,678                           | Substandard           | 07/04/2024                    | Flat No 302, Stilt 2nd Floor, Avdhut Chaitanya phase II, Sr No 633/634/625, Plot No 4, Mauje Wadgaongupta, Tal Ahmednagar, Dist Ahmednagar | Mrs. Kalpana Laxman Raut                       |
| 2     | Kalyan      | Maharashtra | Mr. Chetan Gajanan Ghagas | -              | Flat no - 211, 2nd floor, Yashvant villa kalher, Near vinit complex, Bhiwandi, Thane, Maharashtra - 421302.                           | -                                   | 22,89,472                           | Doubtful 1            | 11/12/2023                    | Flat no - 211, 2nd floor, Yashvant villa kalher, Near Vinit complex, Bhiwandi, Thane, Maharashtra - 421302.                                | Mr. Chetan Gajanan Ghagas                      |
| 3     | JALGAON     | MAHARASHTRA | Mr. Pravin Sonawane       | -              | 2062/1/23 Pundalik Nagar Chopda, Dist Jalgaon, Maruti Mandir, 425107  | -                                   | 5,64,918                            | Substandard           | 07/05/2024                    | PLOT NO. 23,GAT NO. 2062/1,MAUJE CHOPDA,TALUKA CHOPDA,JILHA JALGAON  | Mr. Pravin Sonawane                            |
| 4     | Kalyan 2    | MAHARASHTRA | Mr. Imran Shaikh          | -              | Flat No. 12, Shatataraka Co Op Hs. Ltd., Akashganga Hs, Raboli, Thane West. 400601  | -                                   | 24,56,023                           | Doubtful 1            | 06/06/2024                    | Flat 002,Ground floor,E wing,Roopchand Galaxy,Survey No 330/16,Mauje Kalher,Tal Bhiwandi Dist Thane 421302                                 | Mr. Imran Shaikh                               |

|    |          |             |                             |                          |  |  |           |             |            |  |                             |
|----|----------|-------------|-----------------------------|--------------------------|--|--|-----------|-------------|------------|--|-----------------------------|
| 5  | Delhi    | Delhi       | Mr.Azad                     | -                        | Kh No 335 Second Floor ,<br>Sharoop Nagar, Near<br>Masjid, Delhi, 110042   |  | 17,95,815 | Substandard | 06/10/2024 | Flat No.315, 3rd floor, Krishna Residency, Village<br>Chhapprola, Tehsil Dadri & Dist. Gautam Budh Nagar,<br>Uttar Pradesh , 201009  | Mr. Azad                    |
| 6  | Delhi    | Delhi       | Mr , Azad                   | -                        | Kh No 335 Second Floor<br>,Sharoop Nagar,<br>Near Masjid,<br>Delhi,110042  |  | 17,37,234 | Substandard | 06/10/2024 | Flat No.415, 4th floor, Krishna Residency, Village<br>Chhapprola, Tehsil Dadri & Dist. Gautam buddha<br>Nagar, Uttar Pradesh , 201009  | Mr. Azad                    |
| 7  | Virar    | MAHARASHTRA | Mr. Santosh<br>Vichare      | Shrirang Vishnu<br>Pisal | Flat No 207 2nd Floor Bldg<br>No.B1 Mahade Gaurden,<br>Purna Village Bhiwandi<br>Thane Opp Padmavati<br>Society 421302 | FLAT NO 306 3<br>RD FLOOR BLD C<br>-1, SAI DHAM<br>COMPLEX PURNA<br>VILLAGE<br>BHIWANDI,<br>421302 | 14,09,122 | Substandard | 06/06/2024 | Flat no.310, 3rd Floor, Building No.-A 2, Saidham<br>Complex, Near Purna Bus stand & Behind Devkrupa<br>Society, S No. 194 ,H. NO 6, G.P. HOUSE NO.<br>1208,VILLAGE - PURNA, TALUKA - BHIWANDI<br>,DISTRICT- THANE421302 | Mr. Santosh<br>Vichare      |
| 8  | Surat    | Gujarat     | Mr. Anil Gond               | -                        | Plot 20 Shiv Darshan<br>Society, Tantithaiya<br>Kadodara Surat,<br>Near Nilkanth<br>Palace, Surat,<br>394305.          |  | 5,02,797  | Substandard | 07/05/2024 | Flat No. A-205, 2nd Floor, Nilkanth Palace, Plot No.<br>442 To 446, Nilkanth Residency, Nr. Tatithiya, Railway<br>Fatak, Palsana, Surat , Gujarat-394305.  | Mr. Anil Gond               |
| 9  | Surat    | Gujarat     | Mr. Nilesh<br>Solanki       | -                        | A-24, Haridhwar Society,<br>Behind Railway Crossing,<br>Ankleshwar, Bharuch, Gujrat -<br>392001                        |  | 11,51,175 | Substandard | 06/01/2025 | Plot No. 76, Sarthi Residency , Block/ Survey No. 15<br>(Old R.S. No. 787), Moje:- Jitali, Sub District:-<br>Ankleshwar, District:- Bharuch  | Mr. Nilesh Solanki          |
| 10 | Jalgaon  | MAHARASHTRA | Mr. Devidas<br>Vasant Patil |                          | At Hanmantkhede, post<br>Devgaon Tal Parola Dist<br>Jalgaon, water tank, 425112  |  | 7,03,356  | Substandard | 06/07/2024 | Gram Panchayat Property No-37,At Hanmantkhede,<br>Near Parola To Kajgaon Road, Taluaka Parola , Dist.<br>Jalgaon.  | Mr. Devidas Vasant<br>Patil |
| 11 | BHILWARA | RAJASTHAN   | Mrs. Radha<br>Sharma        |                          | 72,100 Feet Road, Sharda<br>Chouraha, Rukmani Vihar,<br>Sharda Chouraha, 311001  |  | 32,89,303 | Substandard | 10/01/2025 | Plot No. - 58, Aaraji No. - 2925/2, Ugam Vihar, 200'<br>Ring Road, Rev. Village - Pansal, Tehsil & Distt. -<br>Bhilwara - 311001 (Raj.)  | Mrs. Radha<br>Sharma        |

|    |            |             |                  |                         |  |  |           |             |            |   |                  |
|----|------------|-------------|------------------|-------------------------|--|--|-----------|-------------|------------|---|------------------|
| 12 | PANVEL2    | MAHARASHTRA | Mr. Jiut Gupta   | Mrs. PRATIBHA MAURYA    | House no 202 At - Akurli 2, Taluka - Panvel, Dist Raigad, Akurli Gav, Hanuman Mandir, 410206 | 3RD F/FL-303/KEWALE TANVI APARTMENT/H NO - 228/332 PANVEL RAIGAD KEVALE, KEVALE, TANVI APARTMENT, 410206 | 19,97,404 | Substandard | 06/01/2025 | Flat No. 407, 4th Floor, Vijay Laxmi Residency, House Property No. 1240, Village Nere, Taluka Panvel, District Raigad - 410206  | Mr. Jiut Gupta   |
| 13 | PANVEL2    | MAHARASHTRA | Mr. Manoj Maurya | Mr. Ranjay Kumar Maurya | At - Akurli, Taluka - Panvel, Dist Raigad, Akurli Gav, Hanuman Mandir, 410206                | H No 202 Akurli Village, Panvel Raigad, Hanuman Mandir, 410206   | 18,60,221 | Substandard | 06/01/2025 | Flat No. 303, 3rd Floor, Vijaya Laxmi Residency, House No. 1240, Village- Nere, Tal. Panvel, Dist. Raigad 410206  | Mr. Manoj Maurya |
| 14 | DWARKA_MOR | Delhi       | Mr. Anuj Sharma  |                         | House No B-37 Third Floor Dk Road, Mohan Garden, Satya Property, 110059                      |  | 16,47,612 | Substandard | 05/02/2025 | Built up Northern Side of third floor with roof rights , Property No. 312 and 313, Khasra No. 144, Village Nawada Delhi State Colony Known as Vipin Garden, Uttam Nagar, New Delhi-110059 | Mr. Anuj Sharma  |

Dated: 31<sup>st</sup> May 2025

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|-------|-------------|-------------|------------------------------|----------------|---|-------------------------------------|-------------------------------------|-----------------------|-------------------------------|--|--|
| 1     | Kalyan      | Maharashtra | Mr. Kumar Haribhau Chavan    | -              | 152/1 NCH colony<br>4th Gate mes<br>Quarters Lal Bahadur Shastri marg, Near ST Xaviers High school, Bhandup West, Mumbai, Maharashtra- 400078 | -                                   | 30,39,143                           | Doubtful 2            | 07/06/2022                    | Flat No 001, Ground Floor, Swastik Apartment, Nandivali Road, Near Dharmadhikari Hall, Nandivali, Dombivali East, District-Thane, Maharashtra – 421201   | Mr. Kumar Haribhau Chavan                      |
| 2     | Kalyan      | Maharashtra | Mr. Chetan Gajanan Ghagas    | -              | Flat no - 211, 2nd floor, Yashvant villa kalher, Near vinit complex, Bhiwandi, Thane, Maharashtra - 421302.                                   | -                                   | 20,72,808                           | Doubtful 1            | 11/12/2023                    | Flat no - 211, 2nd floor, Yashvant villa kalher, Near Vinit complex, Bhiwandi, Thane, Maharashtra - 421302.  | Mr. Chetan Gajanan Ghagas                      |
| 3     | Pune        | Maharashtra | Mr.Ganesh Vilas Tingare      | -              | Shivansh B Wing Flat no 305 3rd floor, Abhinav Collage Road Nahre, Near Dran Company, Pune, Maharashtra – 411041.                             | -                                   | 17,42,240                           | Substandard           | 07/07/2023                    | Flat no. 101, 1st floor, Sakshi Sankul Phase 1, Opposite ICICI ATM, Manaji Nagar, S no. 48/7, Narhe, Pune, Maharashtra – 411041  | Mr. Ganesh Vilas Tingare                       |
| 4     | Pcmc        | Maharashtra | Mrs. Sarika Santosh Bhujabal | -              | Flat No 20 Govinda Society, Near Back to Isha hotel, Talegaon Dabhade, Pune, Maharashtra – 410506   | -                                   | 17,34,527                           | Doubtful 1            | 12/09/2023                    | Flat No. 402, 4th Floor, Chrishh Anant, Mascarenhas Colony, CTS No.7514, plot no. 50, Survey No. 386/1(New) or S.No.639(Part) (Old), Talegaon Dabhade, Taluka Maval, District- Pune, Maharashtra - 410 506 | Mrs. Sarika Santosh Bhujabal                   |

|   |        |             |                             |   |  |  |           |             |            |   |                             |
|---|--------|-------------|-----------------------------|---|--|--|-----------|-------------|------------|---|-----------------------------|
| 5 | Delhi  | Delhi       | Mr.Azad                     | - | Kh No 335 Second Floor ,<br>Sharoop Nagar, Near Masjid,<br>Delhi, 110042   |  | 15,80,682 | Substandard | 06/10/2024 | Flat No.315, 3rd floor, Krishna Residency, Village<br>Chhapprola, Tehsil Dadri & Dist. Gautam Budh Nagar,<br>Uttar Pradesh , 201009   | Mr. Azad                    |
| 6 | Delhi  | Delhi       | Mr , Azad                   | - | Kh No 335 Second Floor<br>,Sharoop Nagar, Near<br>Masjid, Delhi,110042   |  | 14,78,702 | Substandard | 06/10/2024 | Flat No.415, 4th floor, Krishna Residency, Village<br>Chhapprola, Tehsil Dadri & Dist. Gautam buddha<br>Nagar, Uttar Pradesh , 201009   | Mr. Azad                    |
| 7 | Kalyan | Maharashtra | Mr. Pravin<br>Trimbak Funde | - | House No 351,Near Naresh<br>Kongere House, Mharal<br>Pada, Mharal, Near Naresh<br>Kongerr House,<br>Kalyan, 421002 |  | 22,23,829 | Doubtful 3  | 06/12/2024 | Flat No. 3, 2nd Floor, Sai Charan Apartment, GP House<br>No. 351/1, Ahmednagar Kalyan Road, S.No 1 , Plot No.<br>8B, Mharal, Shahad, Near Priti Academy School, Thane<br>, Kalyan, 421103 | Mr. Pravin Trimbak<br>Funde |
| 8 | Surat  | Gujarat     | Mr. Anil Gond               | - | Plot 20 Shiv Darshan<br>Society, Tantithaiya<br>Kadodara Surat, Near<br>Nilkanth Palace, Surat,<br>394305.         |  | 4,08,033  | Substandard | 07/05/2024 | Flat No. A-205, 2nd Floor, Nilkanth Palace, Plot No.<br>442 To 446, Nilkanth Residency, Nr. Tatithiya, Railway<br>Fatak, Palsana, Surat , Gujarat-394305.                                 | Mr. Anil Gond               |
| 9 | Surat  | Gujarat     | Mr. Nilesh<br>Solanki       | - | A-24, Haridhwar Society,<br>Behind Railway Crossing,<br>Ankleshwar, Bharuch, Gujrat -<br>392001                    |  | 10,65,163 | Substandard | 06/01/2025 | Plot No. 76, Sarthi Residency , Block/ Survey No. 15<br>(Old R.S. No. 787), Moje:- Jitali, Sub District:-<br>Ankleshwar, District:- Bharuch   | Mr. Nilesh Solanki          |

Dated: 30<sup>th</sup> April 2025

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|---|--------|-------------|----------------------------------|---|---|---|-----------|-------------|------------|--|----------------------------------|
| 3 | Pune   | Maharashtra | Mr.Ganesh Vilas Tingare          | - | Shivansh B Wing Flat no 305 3rd floor, Abhinav Collage Road Nahre, Near Dran Company, Pune, Maharashtra – 411041.   | - | 17,42,240 | Substandard | 07/07/2023 | Flat no. 101, 1st floor, Sakshi Sankul Phase 1, Opposite ICICI ATM, Manaji Nagar, S no. 48/7, Narhe, Pune, Maharashtra – 411041  | Mr. Ganesh Vilas Tingare         |
| 4 | Pcmc   | Maharashtra | Mrs.Sarika Santosh Bhujabal      | - | Flat No 20 Govinda Society, Near Back to Isha hotel, Talegaon Dabhade, Pune, Maharashtra – 410506                   | - | 17,34,527 | Doubtful 1  | 12/09/2023 | Flat No. 402, 4th Floor, Chrishh Anant, Mascarenhas Colony, CTS No.7514, plot no. 50, Survey No. 386/1(New) or S.No.639(Part) (Old), Talegaon Dabhade, Taluka Maval, District- Pune, Maharashtra - 410 506 | Mrs. Sarika Santosh Bhujabal     |
| 5 | Delhi  | Delhi       | Mr.Azad                          | - | Kh No 335 Second Floor , Sharoop Nagar, Near Masjid, Delhi, 110042  |   | 15,80,682 | Substandard | 06/10/2024 | Flat No.315, 3rd floor, Krishna Residency, Village Chhapprola, Tehsil Dadri & Dist. Gautam Budh Nagar, Uttar Pradesh , 201009  | Mr. Azad                         |
| 6 | Delhi  | Delhi       | Mr , Azad                        | - | Kh No 335 Second Floor ,Sharoop Nagar, Near Masjid, Delhi,110042  |   | 14,78,702 | Substandard | 06/10/2024 | Flat No.415, 4th floor, Krishna Residency, Village Chhapprola, Tehsil Dadri & Dist. Gautam buddha Nagar, Uttar Pradesh , 201009  | Mr. Azad                         |
| 7 | Kalyan | Maharashtra | Mr. Pravin Trimbak Funde         | - | House No 351,Near Naresh Kongere House, Mharal Pada, Mharal, Near Naresh Kongerr House, Kalyan, 421002              |   | 22,23,829 | Doubtful 3  | 06/12/2024 | Flat No. 3, 2nd Floor, Sai Charan Apartment, GP House No. 351/1, Ahmednagar Kalyan Road, S.No 1 , Plot No. 8B, Mharal, Shahad, Near Priti Academy School, Thane , Kalyan, 421103                           | Mr. Pravin Trimbak Funde         |
| 8 | Surat  | Gujarat     | Mr. Anil Gond                    | - | Plot 20 Shiv Darshan Society, Tantithaiya Kadodara Surat, Near Nilkanth Palace, Surat, 394305.                      |   | 4,08,033  | Substandard | 07/05/2024 | Flat No. A-205, 2nd Floor, Nilkanth Palace, Plot No. 442 To 446, Nilkanth Residency, Nr. Tatithiya, Railway Fatak, Palsana, Surat , Gujarat-394305.  | Mr. Anil Gond                    |
| 9 | Surat  | Gujarat     | Mr. Sanjaykumar Ajitsinh Gadhavi | - | FLAT NO.102 , BUILDING A-2, 1ST FLOOR DHARMANANDAN TOWNSHIP-1, SAYAN OLPAD SURAT, NR VELANJA CHOWKDI, Surat, 394150 |   | 7,52,546  | Substandard | 07/05/2024 | Flat no..102, Building no.A-2, Dharmanandan Township-1, Velanja Sayan Road, Velanja, Surat 394150  | Mr. Sanjaykumar Ajitsinh Gadhavi |



|    |       |         |                    |   |   |  |           |             |            |   |                    |
|----|-------|---------|--------------------|---|---|--|-----------|-------------|------------|---|--------------------|
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Dated: 31<sup>st</sup> March 2025

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| 1     | Kalyan      | Maharashtra | Mr. Kumar Haribhau Chavan | -              | 152/1 NCH colony<br>4th Gate mes<br>Quarters Lal Bahadur Shastri marg, Near ST Xaviers High school, Bhandup West, Mumbai, Maharashtra- 400078 | -                                   | 30,39,143                           | Doubtful 2            | 07/06/2022                    | Flat No 001, Ground Floor, Swastik Apartment, Nandivali Road, Near Dharmadhikari Hall, Nandivali, Dombivali East, District-Thane, Maharashtra – 421201 | Mr. Kumar Haribhau Chavan                      |
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|   |        |             |                                  |   |   |   |           |             |            |  |                                  |
|---|--------|-------------|----------------------------------|---|---|---|-----------|-------------|------------|--|----------------------------------|
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| 4 | Pcmc   | Maharashtra | Mrs.Sarika Santosh Bhujabal      | - | Flat No 20 Govinda Society, Near Back to Isha hotel, Talegaon Dabhade, Pune, Maharashtra – 410506                   | - | 17,34,527 | Doubtful 1  | 12/09/2023 | Flat No. 402, 4th Floor, Chrishh Anant, Mascarenhas Colony, CTS No.7514, plot no. 50, Survey No. 386/1(New) or S.No.639(Part) (Old), Talegaon Dabhade, Taluka Maval, District- Pune, Maharashtra - 410 506 | Mrs. Sarika Santosh Bhujabal     |
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Dated: 28<sup>th</sup> February 2025

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|   |          |             |                              |                    |  |  |           |              |            |  |                              |
|---|----------|-------------|------------------------------|--------------------|--|--|-----------|--------------|------------|--|------------------------------|
| 3 | Pune     | Maharashtra | Mr.Ganesh Vilas Tingare      | -                  | Shivansh B Wing Flat no 305 3rd floor, Abhinav Collage Road Nahre, Near Dran Company, Pune, Maharashtra – 411041.    | -  | 17,42,240 | Substandard  | 07/07/2023 | Flat no. 101, 1st floor, Sakshi Sankul Phase 1, Opposite ICICI ATM, Manaji Nagar, S no. 48/7, Narhe, Pune, Maharashtra – 411041  | Mr. Ganesh Vilas Tingare     |
| 4 | Pcmc     | Maharashtra | Mrs. Sarika Santosh Bhujabal | -                  | Flat No 20 Govinda Society, Near Back to Isha hotel, Talegaon Dabhade, Pune, Maharashtra – 410506                    | -  | 17,34,527 | Doubtful 1   | 12/09/2023 | Flat No. 402, 4th Floor, Chrishh Anant, Mascarenhas Colony, CTS No.7514, plot no. 50, Survey No. 386/1(New) or S.No.639(Part) (Old), Talegaon Dabhade, Taluka Maval, District- Pune, Maharashtra - 410 506 | Mrs. Sarika Santosh Bhujabal |
| 5 | Virar    | Maharashtra | Mr. Umesh Ramkrishna Yadav   | -                  | C-405, Vaishnavi Sun Apartment, Chandan Sar, Near HDIL, Virar East, Virar East, Vasai, Palghar, Maharashtra – 401305 | -  | 18,63,041 | Doubtful - 1 | 07/07/2023 | C-305, Vaishnavi Sun Apartment, Chandan Sar, Near HDIL, Virar East, Virar East, Vasai, Palghar, Maharashtra – 401305   | Mr. Umesh Ramkrishna Yadav   |
| 6 | Vadodara | Gujarat     | Mrs. Sonam Yogesh Maharaj    | Mr. Jayesh Trivedi | Flat No. - 303 harikrupa complex, near mahavir hall, ajwa road, Vadodara, Gujarat - 390019                           | Flat No. - 302 harikrupa complex, near mahavir hall, ajwa road, Vadodara, Gujarat - 390019 | 16,15,838 | Substandard  | 07/05/2024 | Flat No: 10, 2 <sup>nd</sup> Floor, Shiv ApartmenT, Near Navjivan Post Office, Ajwa Road, At: Bapod, Taluka & District – Vadodara, Gujarat – 390019  | Mrs. Sonam Yogesh Maharaj    |
| 7 | Delhi    | Delhi       | Mr.Azad                      |                    | Kh No 335 Second Floor , Sharoop Nagar, Near Masjid, Delhi, 110042   |  | 15,80,682 | Substandard  | 06/10/2024 | Flat No.315, 3rd floor, Krishna Residency, Village Chhapprola, Tehsil Dadri & Dist. Gautam Budh Nagar, Uttar Pradesh , 201009  | Mr. Azad                     |
| 8 | Delhi    | Delhi       | Mr , Azad                    |                    | Kh No 335 Second Floor ,Sharoop Nagar, Near Masjid, Delhi,110042   |  | 14,78,702 | Substandard  | 06/10/2024 | Flat No.415, 4th floor, Krishna Residency, Village Chhapprola, Tehsil Dadri & Dist. Gautam buddha Nagar, Uttar Pradesh , 201009  | Mr. Azad                     |
| 9 | Kalyan   | Maharashtra | Mr. Pravin Trimbak Funde     |                    | House No 351,Near Naresh Kongere House, Mharal Pada, Mharal, Near Naresh Kongerr House, Kalyan, 421002               |  | 22,23,829 | Doubtful 3   | 06/12/2024 | Flat No. 3, 2nd Floor, Sai Charan Apartment, GP House No. 351/1, Ahmednagar Kalyan Road, S.No 1 , Plot No. 8B, Mharal, Shahad, Near Priti Academy School, Thane , Kalyan, 421103                           | Mr. Pravin Trimbak Funde     |

Dated: 31<sup>ST</sup> January 2025

| SR NO | Branch Name | State       | Borrower Name             | Guarantor Name              | Registered address of borrower  | Registered address of the Guarantor                                   | Outstanding amount as on 31-01-2025 | Assets Classification | Date of Assets Classification | Assets Classification Details of Security Possessed  | Name of the title holder of security possessed |
|-------|-------------|-------------|---------------------------|-----------------------------|---|---|-------------------------------------|-----------------------|-------------------------------|--|--|
| 1     | Kalyan      | Maharashtra | Mr. Kumar Haribhau Chavan | -                           | 152/1 NCH colony<br>4th Gate mes<br>Quarters Lal Bahadur Shastri marg, Near ST Xaviers High school, Bhandup West, Mumbai, Maharashtra- 400078 | -   | 30,39,143                           | Doubtful 2            | 07/06/2022                    | Flat No 001, Ground Floor, Swastik Apartment, Nandivali Road, Near Dharmadhikari Hall, Nandivali, Dombivali East, District-Thane, Maharashtra – 421201   | Mr. Kumar Haribhau Chavan                      |
| 2     | Ahmedabad   | Gujarat     | Mr. Puna Ram              | Mr. Jagdish Sohanlal Mewada | 102 Shiv Naddi app, barejadi, Dascroi, Ahmedabad, Gujarat - 382430  | S/7, Parth Complex, Zaveri Estate kathwad, Ahmedabad, Gujarat -382430 | 16,97,478                           | Doubtful 2            | 05/08/2022                    | Flat No. B-102, 1st floor, Block-B, Shivneri Apartment, Near Barejadi Nandej Railway Station, Old Revenue Survey No. 231, Hissa No. A/12- 2, Plot No. 10, City Survey No. 47, Sheet No. 07 & Hissa No. A/12-3, City Survey No. 87, Sheet No. 08, Village - Nandej, Taluka - Dascroi, City-Nandej, Ahmedabad, Gujarat -382435 | Mr. Puna Ram                                   |

|   |        |                |                           |                            |   |   |           |            |            |   |                           |
|---|--------|----------------|---------------------------|----------------------------|---|---|-----------|------------|------------|---|---------------------------|
| 3 | Indore | Madhya Pradesh | Mr. Rakesh Singh Chandel  | Mr. Rajendra Singh Chandel | House No. 48, Shubham Nagar Scheme No. 51, Near Police Chowki, Indore, Madhya Pradesh - 452006,             | 15, Panchsheel colony, Musakhedi, Indore GP Indore, Madhya Pradesh - 452001 | 7,32,101  | Doubtful 1 | 06/12/2023 | Flat No. 323, 3rd Floor, Laabh Apartment, Shree Ram Kamal Residency Phase-2, Khasra No. 35/3/1, Near Gomatgiri Mandir, Gram Nainod, Tehsil & District - Indore, Madhya Pradesh – 452001 | Mr. Rakesh Singh Chandel  |
| 4 | Kalyan | Maharashtra    | Mr. Chetan Gajanan Ghagas | -                          | Flat no - 211, 2nd floor, Yashvant villa kalher, Near vinit complex, Bhiwandi, Thane, Maharashtra - 421302. | -   | 20,72,808 | Doubtful 1 | 11/12/2023 | Flat no - 211, 2nd floor, Yashvant villa kalher, Near Vinit complex, Bhiwandi, Thane, Maharashtra - 421302.   | Mr. Chetan Gajanan Ghagas |

|   |          |             |                              |                    |  |  |           |              |            |  |                              |
|---|----------|-------------|------------------------------|--------------------|--|--|-----------|--------------|------------|--|------------------------------|
| 5 | Pune     | Maharashtra | Mr.Ganesh Vilas Tingare      | -                  | Shivansh B Wing Flat no 305 3rd floor, Abhinav Collage Road Nahre, Near Dran Company, Pune, Maharashtra – 411041.    | -  | 17,42,240 | Substandard  | 07/07/2023 | Flat no. 101, 1st floor, Sakshi Sankul Phase 1, Opposite ICICI ATM, Manaji Nagar, S no. 48/7, Narhe, Pune, Maharashtra – 411041  | Mr. Ganesh Vilas Tingare     |
| 6 | Pcmc     | Maharashtra | Mrs. Sarika Santosh Bhujabal | -                  | Flat No 20 Govinda Society, Near Back to Isha hotel, Talegaon Dabhade, Pune, Maharashtra – 410506                    | -  | 17,34,527 | Doubtful 1   | 12/09/2023 | Flat No. 402, 4th Floor, Chrishh Anant, Mascarenhas Colony, CTS No.7514, plot no. 50, Survey No. 386/1(New) or S.No.639(Part) (Old), Talegaon Dabhade, Taluka Maval, District- Pune, Maharashtra - 410 506 | Mrs. Sarika Santosh Bhujabal |
| 7 | Virar    | Maharashtra | Mr. Umesh Ramkrishna Yadav   | -                  | C-405, Vaishnavi Sun Apartment, Chandan Sar, Near HDIL, Virar East, Virar East, Vasai, Palghar, Maharashtra – 401305 | -  | 18,63,041 | Doubtful - 1 | 07/07/2023 | C-305, Vaishnavi Sun Apartment, Chandan Sar, Near HDIL, Virar East, Virar East, Vasai, Palghar, Maharashtra – 401305   | Mr. Umesh Ramkrishna Yadav   |
| 8 | Vadodara | Gujarat     | Mrs. Sonam Yogesh Maharaj    | Mr. Jayesh Trivedi | Flat No. - 303 harikrupa complex, near mahavir hall, ajwa road, Vadodara, Gujarat - 390019                           | Flat No. - 302 harikrupa complex, near mahavir hall, ajwa road, Vadodara, Gujarat - 390019 | 16,15,838 | Substandard  | 07/05/2024 | Flat No: 10, 2 <sup>nd</sup> Floor, Shiv ApartmenT, Near Navjivan Post Office, Ajwa Road, At: Bapod, Taluka & District – Vadodara, Gujarat – 390019  | Mrs. Sonam Yogesh Maharaj    |



Dated:31<sup>st</sup> December 2024

| SR NO | Branch Name | State          | Borrower Name             | Guarantor Name              | Registered address of borrower  | Registered address of the Guarantor   | Outstanding amount as on 30-11-2024 | Assets Classification | Date of Assets Classification | Assets Classification Details of Security Possessed  | Name of the title holder of security possessed |
|-------|-------------|----------------|---------------------------|-----------------------------|---|---|-------------------------------------|-----------------------|-------------------------------|--|--|
| 1     | Kalyan      | Maharashtra    | Mr. Kumar Haribhau Chavan | -                           | 152/1 NCH colony<br>4th Gate mes<br>Quarters Lal Bahadur Shastri marg, Near ST Xaviers High school, Bhandup West, Mumbai, Maharashtra- 400078 | -   | 30,39,143                           | Doubtful 2            | 07/06/2022                    | Flat No 001, Ground Floor, Swastik Apartment, Nandivali Road, Near Dharmadhikari Hall, Nandivali, Dombivali East, District-Thane, Maharashtra – 421201   | Mr. Kumar Haribhau Chavan                      |
| 2     | Ahmedabad   | Gujarat        | Mr. Puna Ram              | Mr. Jagdish Sohanlal Mewada | 102 Shiv Naddi app, barejadi, Dascroi, Ahmedabad, Gujarat - 382430  | S/7, Parth Complex, Zaveri Estate kathwad, Ahmedabad, Gujarat -382430       | 16,97,478                           | Doubtful 2            | 05/08/2022                    | Flat No. B-102, 1st floor, Block-B, Shivneri Apartment, Near Barejadi Nandej Railway Station, Old Revenue Survey No. 231, Hissa No. A/12- 2, Plot No. 10, City Survey No. 47, Sheet No. 07 & Hissa No. A/12-3, City Survey No. 87, Sheet No. 08, Village - Nandej, Taluka - Dascroi, City-Nandej, Ahmedabad, Gujarat -382435 | Mr. Puna Ram                                   |
| 3     | Indore      | Madhya Pradesh | Mr. Rakesh Singh Chandel  | Mr. Rajendra Singh Chandel  | House No. 48, Shubham Nagar Scheme No. 51, Near Police Chowki, Indore, Madhya Pradesh - 452006,   | 15, Panchsheel colony, Musakhedi, Indore GP Indore, Madhya Pradesh - 452001 | 7,32,101                            | Doubtful 1            | 06/12/2023                    | Flat No. 323, 3rd Floor, Laabh Apartment, Shree Ram Kamal Residency Phase-2, Khasra No. 35/3/1, Near Gomatgiri Mandir, Gram Nainod, Tehsil & District - Indore, Madhya Pradesh – 452001  | Mr. Rakesh Singh Chandel                       |
| 4     | Kalyan      | Maharashtra    | Mr. Chetan Gajanan Ghagas | -                           | Flat no - 211, 2nd floor, Yashvant villa kalher, Near vinit complex, Bhiwandi, Thane, Maharashtra - 421302.                                   | -   | 20,72,808                           | Doubtful 1            | 11/12/2023                    | Flat no - 211, 2nd floor, Yashvant villa kalher, Near Vinit complex, Bhiwandi, Thane, Maharashtra - 421302.  | Mr. Chetan Gajanan Ghagas                      |

|   |          |             |                              |                    |  |  |           |              |            |  |                              |
|---|----------|-------------|------------------------------|--------------------|--|--|-----------|--------------|------------|--|------------------------------|
| 5 | Pune     | Maharashtra | Mr.Ganesh Vilas Tingare      | -                  | Shivansh B Wing Flat no 305 3rd floor, Abhinav Collage Road Nahre, Near Dran Company, Pune, Maharashtra – 411041.    | -  | 17,42,240 | Substandard  | 07/07/2023 | Flat no. 101, 1st floor, Sakshi Sankul Phase 1, Opposite ICICI ATM, Manaji Nagar, S no. 48/7, Narhe, Pune, Maharashtra – 411041  | Mr. Ganesh Vilas Tingare     |
| 6 | Pcmc     | Maharashtra | Mrs. Sarika Santosh Bhujabal | -                  | Flat No 20 Govinda Society, Near Back to Isha hotel, Talegaon Dabhade, Pune, Maharashtra – 410506                    | -  | 17,34,527 | Doubtful 1   | 12/09/2023 | Flat No. 402, 4th Floor, Chrishh Anant, Mascarenhas Colony, CTS No.7514, plot no. 50, Survey No. 386/1(New) or S.No.639(Part) (Old), Talegaon Dabhade, Taluka Maval, District- Pune, Maharashtra - 410 506 | Mrs. Sarika Santosh Bhujabal |
| 7 | Virar    | Maharashtra | Mr. Umesh Ramkrishna Yadav   | -                  | C-405, Vaishnavi Sun Apartment, Chandan Sar, Near HDIL, Virar East, Virar East, Vasai, Palghar, Maharashtra – 401305 | -  | 18,63,041 | Doubtful - 1 | 07/07/2023 | C-305, Vaishnavi Sun Apartment, Chandan Sar, Near HDIL, Virar East, Virar East, Vasai, Palghar, Maharashtra – 401305   | Mr. Umesh Ramkrishna Yadav   |
| 8 | Vadodara | Gujarat     | Mrs. Sonam Yogesh Maharaj    | Mr. Jayesh Trivedi | Flat No. - 303 harikrupa complex, near mahavir hall, ajwa road, Vadodara, Gujarat - 390019                           | Flat No. - 302 harikrupa complex, near mahavir hall, ajwa road, Vadodara, Gujarat - 390019 | 16,15,838 | Substandard  | 07/05/2024 | Flat No: 10, 2 <sup>nd</sup> Floor, Shiv ApartmenT, Near Navjivan Post Office, Ajwa Road, At: Bapod, Taluka & District – Vadodara, Gujarat - 390019  | Mrs. Sonam Yogesh Maharaj    |

Dated:30<sup>th</sup> November 2024

| SR NO | Branch Name | State          | Borrower Name             | Guarantor Name              | Registered address of borrower  | Registered address of the Guarantor   | Outstanding amount as on 30-11-2024 | Assets Classification | Date of Assets Classification | Assets Classification Details of Security Possessed  | Name of the title holder of security possessed |
|-------|-------------|----------------|---------------------------|-----------------------------|---|---|-------------------------------------|-----------------------|-------------------------------|--|--|
| 1     | Kalyan      | Maharashtra    | Mr. Kumar Haribhau Chavan | -                           | 152/1 NCH colony<br>4th Gate mes<br>Quarters Lal Bahadur Shastri marg, Near ST Xaviers High school, Bhandup West, Mumbai, Maharashtra- 400078 | -   | 29,85,653                           | Doubtful 2            | 07/06/2022                    | Flat No 001, Ground Floor, Swastik Apartment, Nandivali Road, Near Dharmadhikari Hall, Nandivali, Dombivali East, District-Thane, Maharashtra - 421201   | Mr. Kumar Haribhau Chavan                      |
| 2     | Ahmedabad   | Gujarat        | Mr. Puna Ram              | Mr. Jagdish Sohanlal Mewada | 102 Shiv Naddi app, barejadi, Dascroi, Ahmedabad, Gujarat - 382430  | S/7, Parth Complex, Zaveri Estate kathwad, Ahmedabad, Gujarat -382430       | 16,69,947                           | Doubtful 2            | 05/08/2022                    | Flat No. B-102, 1st floor, Block-B, Shivneri Apartment, Near Barejadi Nandej Railway Station, Old Revenue Survey No. 231, Hissa No. A/12- 2, Plot No. 10, City Survey No. 47, Sheet No. 07 & Hissa No. A/12-3, City Survey No. 87, Sheet No. 08, Village - Nandej, Taluka - Dascroi, City-Nandej, Ahmedabad, Gujarat -382435 | Mr. Puna Ram                                   |
| 3     | Indore      | Madhya Pradesh | Mr. Rakesh Singh Chandel  | Mr. Rajendra Singh Chandel  | House No. 48, Shubham Nagar Scheme No. 51, Near Police Chowki, Indore, Madhya Pradesh - 452006,   | 15, Panchsheel colony, Musakhedi, Indore GP Indore, Madhya Pradesh - 452001 | 7,20,175                            | Substandard           | 06/12/2023                    | Flat No. 323, 3rd Floor, Laabh Apartment, Shree Ram Kamal Residency Phase-2, Khasra No. 35/3/1, Near Gomatgiri Mandir, Gram Nainod, Tehsil & District - Indore, Madhya Pradesh - 452001  | Mr. Rakesh Singh Chandel                       |
| 4     | Kalyan      | Maharashtra    | Mr. Chetan Gajanan Ghagas | -                           | Flat no - 211, 2nd floor, Yashvant villa kalher, Near vinit complex, Bhiwandi, Thane, Maharashtra - 421302.                                   | -   | 20,38,693                           | Substandard           | 11/12/2023                    | Flat no - 211, 2nd floor, Yashvant villa kalher, Near Vinit complex, Bhiwandi, Thane, Maharashtra - 421302.  | Mr. Chetan Gajanan Ghagas                      |

|   |          |             |                              |                    |  |  |           |              |            |  |                              |
|---|----------|-------------|------------------------------|--------------------|--|--|-----------|--------------|------------|--|------------------------------|
| 5 | Pune     | Maharashtra | Mr.Ganesh Vilas Tingare      | -                  | Shivansh B Wing Flat no 305 3rd floor, Abhinav Collage Road Nahre, Near Dran Company, Pune, Maharashtra – 411041.    | -  | 17,18,539 | Substandard  | 07/07/2023 | Flat no. 101, 1st floor, Sakshi Sankul Phase 1, Opposite ICICI ATM, Manaji Nagar, S no. 48/7, Narhe, Pune, Maharashtra - 411041  | Mr. Ganesh Vilas Tingare     |
| 6 | Pcmc     | Maharashtra | Mrs. Sarika Santosh Bhujabal | -                  | Flat No 20 Govinda Society, Near Back to Isha hotel, Talegaon Dabhade, Pune, Maharashtra – 410506                    | -  | 17,10,061 | Substandard  | 12/09/2023 | Flat No. 402, 4th Floor, Chrishh Anant, Mascarenhas Colony, CTS No.7514, plot no. 50, Survey No. 386/1(New) or S.No.639(Part) (Old), Talegaon Dabhade, Taluka Maval, District- Pune, Maharashtra - 410 506 | Mrs. Sarika Santosh Bhujabal |
| 7 | Virar    | Maharashtra | Mr. Umesh Ramkrishna Yadav   | -                  | C-405, Vaishnavi Sun Apartment, Chandan Sar, Near HDIL, Virar East, Virar East, Vasai, Palghar, Maharashtra – 401305 | -  | 18,33,842 | Doubtful - 1 | 07/07/2023 | C-305, Vaishnavi Sun Apartment, Chandan Sar, Near HDIL, Virar East, Virar East, Vasai, Palghar, Maharashtra – 401305   | Mr. Umesh Ramkrishna Yadav   |
| 8 | Vadodara | Gujarat     | Mrs. Sonam Yogesh Maharaj    | Mr. Jayesh Trivedi | Flat No. - 303 harikrupa complex, near mahavir hall, ajwa road, Vadodara, Gujarat - 390019                           | Flat No. - 302 harikrupa complex, near mahavir hall, ajwa road, Vadodara, Gujarat - 390019 | 15,91,069 | Substandard  | 07/05/2024 | Flat No: 10, 2 <sup>nd</sup> Floor, Shiv ApartmenT, Near Navjivan Post Office, Ajwa Road, At: Bapod, Taluka & District – Vadodara, Gujarat - 390019  | Mrs. Sonam Yogesh Maharaj    |

Dated:31<sup>st</sup> October 2024

| SR NO | Branch Name | State          | Borrower Name             | Guarantor Name              | Registered address of borrower  | Registered address of the Guarantor   | Outstanding amount as on 31-10-2024 | Assets Classification | Date of Assets Classification | Assets Classification Details of Security Possessed  | Name of the title holder of security possessed |
|-------|-------------|----------------|---------------------------|-----------------------------|---|---|-------------------------------------|-----------------------|-------------------------------|--|--|
| 1     | Kalyan      | Maharashtra    | Mr. Kumar Haribhau Chavan | -                           | 152/1 NCH colony<br>4th Gate mes<br>Quarters Lal Bahadur Shastri marg, Near ST Xaviers High school, Bhandup West, Mumbai, Maharashtra- 400078 | -   | 29,35,397                           | Doubtful 2            | 07/06/2022                    | Flat No 001, Ground Floor, Swastik Apartment, Nandivali Road, Near Dharmadhikari Hall, Nandivali, Dombivali East, District-Thane, Maharashtra - 421201   | Mr. Kumar Haribhau Chavan                      |
| 2     | Ahmedabad   | Gujarat        | Mr. Puna Ram              | Mr. Jagdish Sohanlal Mewada | 102 Shiv Naddi app, barejadi, Dascroi, Ahmedabad, Gujarat - 382430  | S/7, Parth Complex, Zaveri Estate kathwad, Ahmedabad, Gujarat -382430       | 16,05,501                           | Doubtful 2            | 05/08/2022                    | Flat No. B-102, 1st floor, Block-B, Shivneri Apartment, Near Barejadi Nandej Railway Station, Old Revenue Survey No. 231, Hissa No. A/12- 2, Plot No. 10, City Survey No. 47, Sheet No. 07 & Hissa No. A/12-3, City Survey No. 87, Sheet No. 08, Village - Nandej, Taluka - Dascroi, City-Nandej, Ahmedabad, Gujarat -382435 | Mr. Puna Ram                                   |
| 3     | Indore      | Madhya Pradesh | Mr. Rakesh Singh Chandel  | Mr. Rajendra Singh Chandel  | House No. 48, Shubham Nagar Scheme No. 51, Near Police Chowki, Indore, Madhya Pradesh - 452006,   | 15, Panchsheel colony, Musakhedi, Indore GP Indore, Madhya Pradesh - 452001 | 7,09,078                            | Substandard           | 06/12/2023                    | Flat No. 323, 3rd Floor, Laabh Apartment, Shree Ram Kamal Residency Phase-2, Khasra No. 35/3/1, Near Gomatgiri Mandir, Gram Nainod, Tehsil & District - Indore, Madhya Pradesh - 452001  | Mr. Rakesh Singh Chandel                       |
| 4     | Kalyan      | Maharashtra    | Mr. Chetan Gajanan Ghagas | -                           | Flat no - 211, 2nd floor, Yashvant villa kalher, Near vinit complex, Bhiwandi, Thane, Maharashtra - 421302.                                   | -   | 20,07,052                           | Substandard           | 11/12/2023                    | Flat no - 211, 2nd floor, Yashvant villa kalher, Near Vinit complex, Bhiwandi, Thane, Maharashtra - 421302.  | Mr. Chetan Gajanan Ghagas                      |

|   |          |             |                              |                    |  |  |           |              |            |  |                              |
|---|----------|-------------|------------------------------|--------------------|--|--|-----------|--------------|------------|--|------------------------------|
| 5 | Pune     | Maharashtra | Mr.Ganesh Vilas Tingare      | -                  | Shivansh B Wing Flat no 305 3rd floor, Abhinav Collage Road Nahre, Near Dran Company, Pune, Maharashtra – 411041.    | -  | 16,20,606 | Substandard  | 07/07/2023 | Flat no. 101, 1st floor, Sakshi Sankul Phase 1, Opposite ICICI ATM, Manaji Nagar, S no. 48/7, Narhe, Pune, Maharashtra - 411041  | Mr. Ganesh Vilas Tingare     |
| 6 | Pcmc     | Maharashtra | Mrs. Sarika Santosh Bhujabal | -                  | Flat No 20 Govinda Society, Near Back to Isha hotel, Talegaon Dabhade, Pune, Maharashtra – 410506                    | -  | 16,87,289 | Substandard  | 12/09/2023 | Flat No. 402, 4th Floor, Chrishh Anant, Mascarenhas Colony, CTS No.7514, plot no. 50, Survey No. 386/1(New) or S.No.639(Part) (Old), Talegaon Dabhade, Taluka Maval, District- Pune, Maharashtra - 410 506 | Mrs. Sarika Santosh Bhujabal |
| 7 | Virar    | Maharashtra | Mr. Umesh Ramkrishna Yadav   | -                  | C-405, Vaishnavi Sun Apartment, Chandan Sar, Near HDIL, Virar East, Virar East, Vasai, Palghar, Maharashtra – 401305 | -  | 18,06,645 | Doubtful - 1 | 07/07/2023 | C-305, Vaishnavi Sun Apartment, Chandan Sar, Near HDIL, Virar East, Virar East, Vasai, Palghar, Maharashtra – 401305   | Mr. Umesh Ramkrishna Yadav   |
| 8 | Vadodara | Gujarat     | Mrs. Sonam Yogesh Maharaj    | Mr. Jayesh Trivedi | Flat No. - 303 harikrupa complex, near mahavir hall, ajwa road, Vadodara, Gujarat - 390019                           | Flat No. - 302 harikrupa complex, near mahavir hall, ajwa road, Vadodara, Gujarat - 390019 | 15,68,186 | Substandard  | 07/05/2024 | Flat No: 10, 2 <sup>nd</sup> Floor, Shiv ApartmenT, Near Navjivan Post Office, Ajwa Road, At: Bapod, Taluka & District – Vadodara, Gujarat - 390019  | Mrs. Sonam Yogesh Maharaj    |

Dated:30<sup>th</sup> September 2024

| SR NO | Branch Name | State          | Borrower Name             | Guarantor Name              | Registered address of borrower  | Registered address of the Guarantor   | Outstanding amount as on 30-09-2024 | Assets Classification | Date of Assets Classification | Assets Classification Details of Security Possessed  | Name of the title holder of security possessed |
|-------|-------------|----------------|---------------------------|-----------------------------|---|---|-------------------------------------|-----------------------|-------------------------------|--|--|
| 1     | Kalyan      | Maharashtra    | Mr. Kumar Haribhau Chavan | -                           | 152/1 NCH colony<br>4th Gate mes<br>Quarters Lal Bahadur Shastri marg, Near ST Xaviers High school, Bhandup West, Mumbai, Maharashtra- 400078 | -   | 28,83,465                           | Doubtful 2            | 07/06/2022                    | Flat No 001, Ground Floor, Swastik Apartment, Nandivali Road, Near Dharmadhikari Hall, Nandivali, Dombivali East, District-Thane, Maharashtra - 421201   | Mr. Kumar Haribhau Chavan                      |
| 2     | Ahmedabad   | Gujarat        | Mr. Puna Ram              | Mr. Jagdish Sohanlal Mewada | 102 Shiv Naddi app, barejadi, Dascroi, Ahmedabad, Gujarat - 382430  | S/7, Parth Complex, Zaveri Estate kathwad, Ahmedabad, Gujarat -382430       | 15,78,774                           | Doubtful 2            | 05/08/2022                    | Flat No. B-102, 1st floor, Block-B, Shivneri Apartment, Near Barejadi Nandej Railway Station, Old Revenue Survey No. 231, Hissa No. A/12- 2, Plot No. 10, City Survey No. 47, Sheet No. 07 & Hissa No. A/12-3, City Survey No. 87, Sheet No. 08, Village - Nandej, Taluka - Dascroi, City-Nandej, Ahmedabad, Gujarat -382435 | Mr. Puna Ram                                   |
| 3     | Indore      | Madhya Pradesh | Mr. Rakesh Singh Chandel  | Mr. Rajendra Singh Chandel  | House No. 48, Shubham Nagar Scheme No. 51, Near Police Chowki, Indore, Madhya Pradesh - 452006,   | 15, Panchsheel colony, Musakhedi, Indore GP Indore, Madhya Pradesh - 452001 | 6,97,607                            | Substandard           | 06/12/2023                    | Flat No. 323, 3rd Floor, Laabh Apartment, Shree Ram Kamal Residency Phase-2, Khasra No. 35/3/1, Near Gomatgiri Mandir, Gram Nainod, Tehsil & District - Indore, Madhya Pradesh - 452001  | Mr. Rakesh Singh Chandel                       |
| 4     | Kalyan      | Maharashtra    | Mr. Chetan Gajanan Ghagas | -                           | Flat no - 211, 2nd floor, Yashvant villa kalher, Near vinit complex, Bhiwandi, Thane, Maharashtra - 421302.                                   | -   | 19,74,304                           | Substandard           | 11/12/2023                    | Flat no - 211, 2nd floor, Yashvant villa kalher, Near Vinit complex, Bhiwandi, Thane, Maharashtra - 421302.  | Mr. Chetan Gajanan Ghagas                      |

|   |       |             |                              |   |  |   |           |              |            |  |                              |
|---|-------|-------------|------------------------------|---|--|---|-----------|--------------|------------|--|------------------------------|
| 5 | Pune  | Maharashtra | Mr.Ganesh Vilas Tingare      | - | Shivansh B Wing Flat no 305 3rd floor, Abhinav Collage Road Nahre, Near Dran Company, Pune, Maharashtra – 411041.    | - | 15,97,797 | Substandard  | 07/07/2023 | Flat no. 101, 1st floor, Sakshi Sankul Phase 1, Opposite ICICI ATM, Manaji Nagar, S no. 48/7, Narhe, Pune, Maharashtra - 411041  | Mr. Ganesh Vilas Tingare     |
| 6 | Pcmc  | Maharashtra | Mrs. Sarika Santosh Bhujabal | - | Flat No 20 Govinda Society, Near Back to Isha hotel, Talegaon Dabhade, Pune, Maharashtra – 410506                    | - | 16,63,733 | Substandard  | 12/09/2023 | Flat No. 402, 4th Floor, Chrishh Anant, Mascarenhas Colony, CTS No.7514, plot no. 50, Survey No. 386/1(New) or S.No.639(Part) (Old), Talegaon Dabhade, Taluka Maval, District- Pune, Maharashtra - 410 506 | Mrs. Sarika Santosh Bhujabal |
| 7 | Virar | Maharashtra | Mr. Umesh Ramkrishna Yadav   | - | C-405, Vaishnavi Sun Apartment, Chandan Sar, Near HDIL, Virar East, Virar East, Vasai, Palghar, Maharashtra – 401305 | - | 17,78,506 | Doubtful - 1 | 07-07-2023 | C-305, Vaishnavi Sun Apartment, Chandan Sar, Near HDIL, Virar East, Virar East, Vasai, Palghar, Maharashtra – 401305   | Mr. Umesh Ramkrishna Yadav   |



Dated:31<sup>st</sup> August 2024

| SR NO | Branch Name | State          | Borrower Name             | Guarantor Name              | Registered address of borrower  | Registered address of the Guarantor   | Outstanding amount as on 31-08-2024 | Assets Classification | Date of Assets Classification | Assets Classification Details of Security Possessed  | Name of the title holder of security possessed |
|-------|-------------|----------------|---------------------------|-----------------------------|---|---|-------------------------------------|-----------------------|-------------------------------|--|--|
| 1     | Kalyan      | Maharashtra    | Mr. Kumar Haribhau Chavan | -                           | 152/1 NCH colony<br>4th Gate mes<br>Quarters Lal Bahadur Shastri marg, Near ST Xaviers High school, Bhandup West, Mumbai, Maharashtra- 400078 | -   | 28,34,720                           | Doubtful 2            | 07/06/2022                    | Flat No 001, Ground Floor, Swastik Apartment, Nandivali Road, Near Dharmadhikari Hall, Nandivali, Dombivali East, District-Thane, Maharashtra - 421201   | Mr. Kumar Haribhau Chavan                      |
| 2     | Ahmedabad   | Gujarat        | Mr. Puna Ram              | Mr. Jagdish Sohanlal Mewada | 102 Shiv Naddi app, barejadi, Dascroi, Ahmedabad, Gujarat - 382430  | S/7, Parth Complex, Zaveri Estate kathwad, Ahmedabad, Gujarat -382430       | 15,53,719                           | Doubtful 2            | 05/08/2022                    | Flat No. B-102, 1st floor, Block-B, Shivneri Apartment, Near Barejadi Nandej Railway Station, Old Revenue Survey No. 231, Hissa No. A/12- 2, Plot No. 10, City Survey No. 47, Sheet No. 07 & Hissa No. A/12-3, City Survey No. 87, Sheet No. 08, Village - Nandej, Taluka - Dascroi, City-Nandej, Ahmedabad, Gujarat -382435 | Mr. Puna Ram                                   |
| 3     | Indore      | Madhya Pradesh | Mr. Rakesh Singh Chandel  | Mr. Rajendra Singh Chandel  | House No. 48, Shubham Nagar Scheme No. 51, Near Police Chowki, Indore, Madhya Pradesh - 452006,   | 15, Panchsheel colony, Musakhedi, Indore GP Indore, Madhya Pradesh - 452001 | 6,86,952                            | Substandard           | 06/12/2023                    | Flat No. 323, 3rd Floor, Laabh Apartment, Shree Ram Kamal Residency Phase-2, Khasra No. 35/3/1, Near Gomatgiri Mandir, Gram Nainod, Tehsil & District - Indore, Madhya Pradesh - 452001  | Mr. Rakesh Singh Chandel                       |
| 4     | Kalyan      | Maharashtra    | Mr. Chetan Gajanan Ghagas | -                           | Flat no - 211, 2nd floor, Yashvant villa kalher, Near vinit complex, Bhiwandi, Thane, Maharashtra - 421302.                                   | -   | 19,43,987                           | Substandard           | 11/12/2023                    | Flat no - 211, 2nd floor, Yashvant villa kalher, Near Vinit complex, Bhiwandi, Thane, Maharashtra - 421302.  | Mr. Chetan Gajanan Ghagas                      |

Dated:31<sup>st</sup> July 2024

| SR NO | Branch Name | State          | Borrower Name             | Guarantor Name              | Registered address of borrower  | Registered address of the Guarantor   | Outstanding amount as on 31-07-2024 | Assets Classification | Date of Assets Classification | Assets Classification Details of Security Possessed  | Name of the title holder of security possessed |
|-------|-------------|----------------|---------------------------|-----------------------------|---|---|-------------------------------------|-----------------------|-------------------------------|--|--|
| 1     | Kalyan      | Maharashtra    | Mr. Kumar Haribhau Chavan | -                           | 152/1 NCH colony<br>4th Gate mes<br>Quarters Lal Bahadur Shastri marg, Near ST Xaviers High school, Bhandup West, Mumbai, Maharashtra- 400078 | -   | 27,58,113                           | Doubtful 2            | 07/06/2022                    | Flat No 001, Ground Floor, Swastik Apartment, Nandivali Road, Near Dharmadhikari Hall, Nandivali, Dombivali East, District-Thane, Maharashtra - 421201   | Mr. Kumar Haribhau Chavan                      |
| 2     | Ahmedabad   | Gujarat        | Mr. Puna Ram              | Mr. Jagdish Sohanlal Mewada | 102 Shiv Naddi app, barejadi, Dascroi, Ahmedabad, Gujarat - 382430  | S/7, Parth Complex, Zaveri Estate kathwad, Ahmedabad, Gujarat -382430       | 15,28,246                           | Doubtful 2            | 05/08/2022                    | Flat No. B-102, 1st floor, Block-B, Shivneri Apartment, Near Barejadi Nandej Railway Station, Old Revenue Survey No. 231, Hissa No. A/12- 2, Plot No. 10, City Survey No. 47, Sheet No. 07 & Hissa No. A/12-3, City Survey No. 87, Sheet No. 08, Village - Nandej, Taluka - Dascroi, City-Nandej, Ahmedabad, Gujarat -382435 | Mr. Puna Ram                                   |
| 3     | Indore      | Madhya Pradesh | Mr. Rakesh Singh Chandel  | Mr. Rajendra Singh Chandel  | House No. 48, Shubham Nagar Scheme No. 51, Near Police Chowki, Indore, Madhya Pradesh - 452006,   | 15, Panchsheel colony, Musakhedi, Indore GP Indore, Madhya Pradesh - 452001 | 6,76,184                            | Substandard           | 06/12/2023                    | Flat No. 323, 3rd Floor, Laabh Apartment, Shree Ram Kamal Residency Phase-2, Khasra No. 35/3/1, Near Gomatgiri Mandir, Gram Nainod, Tehsil & District - Indore, Madhya Pradesh - 452001  | Mr. Rakesh Singh Chandel                       |
| 4     | Kalyan      | Maharashtra    | Mr. Chetan Gajanan Ghagas | -                           | Flat no - 211, 2nd floor, Yashvant villa kalher, Near vinit complex, Bhiwandi, Thane, Maharashtra - 421302.                                   | -   | 19,13,341                           | Substandard           | 11/12/2023                    | Flat no - 211, 2nd floor, Yashvant villa kalher, Near Vinit complex, Bhiwandi, Thane, Maharashtra - 421302.  | Mr. Chetan Gajanan Ghagas                      |

Dated:30<sup>th</sup> June 2024

| SR NO | Branch Name | State          | Borrower Name             | Guarantor Name              | Registered address of borrower  | Registered address of the Guarantor   | Outstanding amount as on 30-06-2024 | Assets Classification | Date of Assets Classification | Assets Classification Details of Security Possessed  | Name of the title holder of security possessed |
|-------|-------------|----------------|---------------------------|-----------------------------|---|---|-------------------------------------|-----------------------|-------------------------------|--|--|
| 1     | Kalyan      | Maharashtra    | Mr. Kumar Haribhau Chavan | -                           | 152/1 NCH colony<br>4th Gate mes<br>Quarters Lal Bahadur Shastri marg, Near ST Xaviers High school, Bhandup West, Mumbai, Maharashtra- 400078 | -   | 27,33,516                           | Doubtful 1            | 07/06/2022                    | Flat No 001, Ground Floor, Swastik Apartment, Nandivali Road, Near Dharmadhikari Hall, Nandivali, Dombivali East, District-Thane, Maharashtra - 421201   | Mr. Kumar Haribhau Chavan                      |
| 2     | Ahmedabad   | Gujarat        | Mr. Puna Ram              | Mr. Jagdish Sohanlal Mewada | 102 Shiv Naddi app, barejadi, Dascroi, Ahmedabad, Gujarat - 382430  | S/7, Parth Complex, Zaveri Estate kathwad, Ahmedabad, Gujarat -382430       | 15,02,739                           | Doubtful 1            | 05/08/2022                    | Flat No. B-102, 1st floor, Block-B, Shivneri Apartment, Near Barejadi Nandej Railway Station, Old Revenue Survey No. 231, Hissa No. A/12- 2, Plot No. 10, City Survey No. 47, Sheet No. 07 & Hissa No. A/12-3, City Survey No. 87, Sheet No. 08, Village - Nandej, Taluka - Dascroi, City-Nandej, Ahmedabad, Gujarat -382435 | Mr. Puna Ram                                   |
| 3     | Indore      | Madhya Pradesh | Mr. Rakesh Singh Chandel  | Mr. Rajendra Singh Chandel  | House No. 48, Shubham Nagar Scheme No. 51, Near Police Chowki, Indore, Madhya Pradesh - 452006,   | 15, Panchsheel colony, Musakhedi, Indore GP Indore, Madhya Pradesh - 452001 | 6,65,398                            | Substandard           | 06/12/2023                    | Flat No. 323, 3rd Floor, Laabh Apartment, Shree Ram Kamal Residency Phase-2, Khasra No. 35/3/1, Near Gomatgiri Mandir, Gram Nainod, Tehsil & District - Indore, Madhya Pradesh - 452001  | Mr. Rakesh Singh Chandel                       |
| 4     | Kalyan      | Maharashtra    | Mr. Chetan Gajanan Ghagas | -                           | Flat no - 211, 2nd floor, Yashvant villa kalher, Near vinit complex, Bhiwandi, Thane, Maharashtra - 421302.                                   | -   | 18,82,642                           | Substandard           | 11/12/2023                    | Flat no - 211, 2nd floor, Yashvant villa kalher, Near Vinit complex, Bhiwandi, Thane, Maharashtra - 421302.  | Mr. Chetan Gajanan Ghagas                      |

Dated: 31<sup>st</sup> May 2024

| SR NO | Branch Name | State          | Borrower Name             | Guarantor Name              | Registered address of borrower  | Registered address of the Guarantor   | Outstanding amount as on 31-05-2024 | Assets Classification | Date of Assets Classification | Assets Classification Details of Security Possessed  | Name of the title holder of security possessed |
|-------|-------------|----------------|---------------------------|-----------------------------|---|---|-------------------------------------|-----------------------|-------------------------------|--|--|
| 1     | Kalyan      | Maharashtra    | Mr. Kumar Haribhau Chavan | -                           | 152/1 NCH colony<br>4th Gate mes<br>Quarters Lal Bahadur Shastri marg, Near ST Xaviers High school, Bhandup West, Mumbai, Maharashtra- 400078 | -   | 26,89,046                           | Doubtful 1            | 07/06/2022                    | Flat No 001, Ground Floor, Swastik Apartment, Nandivali Road, Near Dharmadhikari Hall, Nandivali, Dombivali East, District-Thane, Maharashtra - 421201   | Mr. Kumar Haribhau Chavan                      |
| 2     | Ahmedabad   | Gujarat        | Mr. Puna Ram              | Mr. Jagdish Sohanlal Mewada | 102 Shiv Naddi app, barejadi, Dascroi, Ahmedabad, Gujarat - 382430  | S/7, Parth Complex, Zaveri Estate kathwad, Ahmedabad, Gujarat -382430       | 14,78,269                           | Doubtful 1            | 05/08/2022                    | Flat No. B-102, 1st floor, Block-B, Shivneri Apartment, Near Barejadi Nandej Railway Station, Old Revenue Survey No. 231, Hissa No. A/12- 2, Plot No. 10, City Survey No. 47, Sheet No. 07 & Hissa No. A/12-3, City Survey No. 87, Sheet No. 08, Village - Nandej, Taluka - Dascroi, City-Nandej, Ahmedabad, Gujarat -382435 | Mr. Puna Ram                                   |
| 3     | Indore      | Madhya Pradesh | Mr. Rakesh Singh Chandel  | Mr. Rajendra Singh Chandel  | House No. 48, Shubham Nagar Scheme No. 51, Near Police Chowki, Indore, Madhya Pradesh - 452006,   | 15, Panchsheel colony, Musakhedi, Indore GP Indore, Madhya Pradesh - 452001 | 6,55,404                            | Substandard           | 06/12/2023                    | Flat No. 323, 3rd Floor, Laabh Apartment, Shree Ram Kamal Residency Phase-2, Khasra No. 35/3/1, Near Gomatgiri Mandir, Gram Nainod, Tehsil & District - Indore, Madhya Pradesh - 452001  | Mr. Rakesh Singh Chandel                       |
| 4     | Kalyan      | Maharashtra    | Mr. Chetan Gajanan Ghagas | -                           | Flat no - 211, 2nd floor, Yashvant villa kalher, Near vinit complex, Bhiwandi, Thane, Maharashtra - 421302.                                   | -   | 18,54,312                           | Substandard           | 11/12/2023                    | Flat no - 211, 2nd floor, Yashvant villa kalher, Near Vinit complex, Bhiwandi, Thane, Maharashtra - 421302.  | Mr. Chetan Gajanan Ghagas                      |

Dated: 30<sup>th</sup> April 2024

| SR NO | Branch Name | State          | Borrower Name             | Guarantor Name              | Registered address of borrower  | Registered address of the Guarantor   | Outstanding amount as on 30-04-2024 | Assets Classification | Date of Assets Classification | Assets Classification Details of Security Possessed  | Name of the title holder of security possessed |
|-------|-------------|----------------|---------------------------|-----------------------------|---|---|-------------------------------------|-----------------------|-------------------------------|--|--|
| 1     | Kalyan      | Maharashtra    | Mr. Kumar Haribhau Chavan | -                           | 152/1 NCH colony<br>4th Gate mes<br>Quarters Lal Bahadur Shastri marg, Near ST Xaviers High school, Bhandup West, Mumbai, Maharashtra- 400078 | -   | 26,41,014                           | Doubtful 1            | 07/06/2022                    | Flat No 001, Ground Floor, Swastik Apartment, Nandivali Road, Near Dharmadhikari Hall, Nandivali, Dombivali East, District-Thane, Maharashtra - 421201   | Mr. Kumar Haribhau Chavan                      |
| 2     | Ahmedabad   | Gujarat        | Mr. Puna Ram              | Mr. Jagdish Sohanlal Mewada | 102 Shiv Naddi app, barejadi, Dascroi, Ahmedabad, Gujarat - 382430  | S/7, Parth Complex, Zaveri Estate kathwad, Ahmedabad, Gujarat -382430       | 14,53,578                           | Doubtful 1            | 05/08/2022                    | Flat No. B-102, 1st floor, Block-B, Shivneri Apartment, Near Barejadi Nandej Railway Station, Old Revenue Survey No. 231, Hissa No. A/12- 2, Plot No. 10, City Survey No. 47, Sheet No. 07 & Hissa No. A/12-3, City Survey No. 87, Sheet No. 08, Village - Nandej, Taluka - Dascroi, City-Nandej, Ahmedabad, Gujarat -382435 | Mr. Puna Ram                                   |
| 3     | Indore      | Madhya Pradesh | Mr. Rakesh Singh Chandel  | Mr. Rajendra Singh Chandel  | House No. 48, Shubham Nagar Scheme No. 51, Near Police Chowki, Indore, Madhya Pradesh - 452006,   | 15, Panchsheel colony, Musakhedi, Indore GP Indore, Madhya Pradesh - 452001 | 6,45,076                            | Substandard           | 06/12/2023                    | Flat No. 323, 3rd Floor, Laabh Apartment, Shree Ram Kamal Residency Phase-2, Khasra No. 35/3/1, Near Gomatgiri Mandir, Gram Nainod, Tehsil & District - Indore, Madhya Pradesh - 452001  | Mr. Rakesh Singh Chandel                       |

Dated: 31<sup>st</sup> March 2024

| SR NO | Branch Name | State          | Borrower Name             | Guarantor Name              | Registered address of borrower  | Registered address of the Guarantor   | Outstanding amount as on 31-03-2024 | Assets Classification | Date of Assets Classification | Assets Classification Details of Security Possessed  | Name of the title holder of security possessed |
|-------|-------------|----------------|---------------------------|-----------------------------|---|---|-------------------------------------|-----------------------|-------------------------------|--|--|
| 1     | Kalyan      | Maharashtra    | Mr. Kumar Haribhau Chavan | -                           | 152/1 NCH colony<br>4th Gate mes<br>Quarters Lal Bahadur Shastri marg, Near ST Xaviers High school, Bhandup West, Mumbai, Maharashtra- 400078 | -   | 25,96,062                           | Doubtful 1            | 07/06/2022                    | Flat No 001, Ground Floor, Swastik Apartment, Nandivali Road, Near Dharmadhikari Hall, Nandivali, Dombivali East, District-Thane, Maharashtra - 421201   | Mr. Kumar Haribhau Chavan                      |
| 2     | Ahmedabad   | Gujarat        | Mr. Puna Ram              | Mr. Jagdish Sohanlal Mewada | 102 Shiv Naddi app, barejadi, Dascroi, Ahmedabad, Gujarat - 382430  | S/7, Parth Complex, Zaveri Estate kathwad, Ahmedabad, Gujarat -382430       | 14,30,485                           | Doubtful 1            | 05/08/2022                    | Flat No. B-102, 1st floor, Block-B, Shivneri Apartment, Near Barejadi Nandej Railway Station, Old Revenue Survey No. 231, Hissa No. A/12- 2, Plot No. 10, City Survey No. 47, Sheet No. 07 & Hissa No. A/12-3, City Survey No. 87, Sheet No. 08, Village - Nandej, Taluka - Dascroi, City-Nandej, Ahmedabad, Gujarat -382435 | Mr. Puna Ram                                   |
| 3     | Indore      | Madhya Pradesh | Mr. Rakesh Singh Chandel  | Mr. Rajendra Singh Chandel  | House No. 48, Shubham Nagar Scheme No. 51, Near Police Chowki, Indore, Madhya Pradesh - 452006,   | 15, Panchsheel colony, Musakhedi, Indore GP Indore, Madhya Pradesh - 452001 | 6,35,525                            | Substandard           | 06/12/2023                    | Flat No. 323, 3rd Floor, Laabh Apartment, Shree Ram Kamal Residency Phase-2, Khasra No. 35/3/1, Near Gomatgiri Mandir, Gram Nainod, Tehsil & District - Indore, Madhya Pradesh - 452001  | Mr. Rakesh Singh Chandel                       |

Dated: 29<sup>th</sup> February 2024

| SR NO | Branch Name | State       | Borrower Name             | Guarantor Name              | Registered address of borrower  | Registered address of the Guarantor                                   | Outstanding amount as on 29-04-2024 | Assets Classification | Date of Assets Classification | Assets Classification Details of Security Possessed  | Name of the title holder of security possessed |
|-------|-------------|-------------|---------------------------|-----------------------------|---|---|-------------------------------------|-----------------------|-------------------------------|--|--|
| 1     | Kalyan      | Maharashtra | Mr. Kumar Haribhau Chavan | -                           | 152/1 NCH colony<br>4th Gate mes<br>Quarters Lal Bahadur Shastri marg, Near ST Xaviers High school, Bhandup West, Mumbai, Maharashtra- 400078 | -   | 25,48,816                           | Doubtful 1            | 07/06/2022                    | Flat No 001, Ground Floor, Swastik Apartment, Nandivali Road, Near Dharmadhikari Hall, Nandivali, Dombivali East, District-Thane, Maharashtra - 421201   | Mr. Kumar Haribhau Chavan                      |
| 2     | Ahmedabad   | Gujarat     | Mr. Puna Ram              | Mr. Jagdish Sohanlal Mewada | 102 Shiv Naddi app, barejadi, Dascroi, Ahmedabad, Gujarat - 382430  | S/7, Parth Complex, Zaveri Estate kathwad, Ahmedabad, Gujarat -382430 | 14,06,168                           | Doubtful 1            | 05/08/2022                    | Flat No. B-102, 1st floor, Block-B, Shivneri Apartment, Near Barejadi Nandej Railway Station, Old Revenue Survey No. 231, Hissa No. A/12- 2, Plot No. 10, City Survey No. 47, Sheet No. 07 & Hissa No. A/12-3, City Survey No. 87, Sheet No. 08, Village - Nandej, Taluka - Dascroi, City-Nandej, Ahmedabad, Gujarat -382435 | Mr. Puna Ram                                   |

