

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: 28th February 2025

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 4th Gate mes 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

					Shivansh B Wing Flat						
3	Pune	Maharashtra	Mr.Ganesh Vilas Tingare	-	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 nd 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: 31ST January 2025

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1	Kalyan	Maharashtra	Mr. Kumar Haribhau Chavan	-	152/1 NCH colony 4th Gate mes 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 nd Floor, Shiv ApartmenT, Near Navjivan Post Office, Ajwa Road, At: Bapod, Taluka & District – Vadodara, Gujarat – 390019	Mrs. Sonam Yogesh Maharaj

Dated:31st December 2024

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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 nd Floor, Shiv ApartmenT, Near Navjivan Post Office, Ajwa Road, At: Bapod, Taluka & District – Vadodara, Gujarat - 390019	Mrs. Sonam Yogesh Maharaj

Dated:30th 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
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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 nd Floor, Shiv ApartmenT, Near Navjivan Post Office, Ajwa Road, At: Bapod, Taluka & District – Vadodara, Gujarat - 390019	Mrs. Sonam Yogesh Maharaj

Dated:31st October 2024

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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
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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:31st 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 4th Gate mes 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:31st 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 4th Gate mes 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:30th 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 4th Gate mes 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

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 4th Gate mes 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

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 4th Gate mes 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: 31st 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 4th Gate mes 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: 29th 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 4th Gate mes 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