

Information on secured assets possessed under the SARFAESI Act, 2002

| SI No | Branch Name | State | Borrower Name | Guarantor Name (wherever applicable) | Registered address of the Borrower | Registered address of the Guarantor (wherever applicable) | Outstanding Amount as on 30.11.2023 (In Rs) | Asset Classification | Date of Asset Classification | Details of security possessed | Name of the title holder of the security possessed |
|-------|--------------|-------------|---|--------------------------------------|---|---|---|----------------------|------------------------------|---|--|
| 1 | Thane | Maharashtra | Santosh Vilas Surve | 1. Mrs Deepali Santosh Surve | Flat No 106, 1 st Floor, Ishan Apartment, Plot No 24, Nagaon, Near Subhash Nagar Police Chowki, Bhiwandi, Dist. Thane. | Flat No 106, 1 st Floor, Ishan Apartment, Plot No 24, Nagaon, Near Subhash Nagar Police Chowki, Bhiwandi, Dist. Thane. | Rs12,44,259 | Doubtful 3 | 31.03.2014 | Flat No 302, 3 rd Floor, admeasuring 32.52 Sq. Mtrs Carpet Area, Ishan Apartment, Survey No 99/14, corresponding CTS No 7453, Plot No 24, Nagaon, Near Subhash Nagar Police Chowki, Bhiwandi | Santosh Vilas Surve |
| | | | | 2. Mr Vilas Navso Dhuri | - | Shri Ekveera Chawl, Sainath Nagar, Kopari (East), Thane. | | | | | |
| 2 | Chinchbunder | Maharashtra | 1)Mr Sanjay Laxmichand Karani , 2)Hina Sanjay Karani 3),Rukhshmaniben Laxmichand Karani | Dhiren Champaklall Nagda | Plot -172, 4 th Floor, Anupam Bldg, Nathalal Parikh Marg, Wadala (west) ,Mumbai -31 | R.No 42, Nawab Mansion, Dr Maheshwari Road, Dongri , Mumbai -400009. | | Doubtful 3 | 31.10.2019 | Flat No. 201, 2nd Floor, Prithvi Emperor, New Prabhadevi Road, Prabhadevi, Mumbai – 400 025, | Mrs. Rukshmani Laxmichand Karani & Mr. Sanjay Laxmichand Karani. |
| | | | | Keval Kanti Shah | | 301,May Fair , Maaya Corner of 9 th and 11 th Road, Khar, Mumbai -52 | Rs 6,70,12,707 | | | | |
| 3 | Dombivali | Maharashtra | 1)Manish Govindji Bhanushali | 1)Ganesh Balsubramanian Iyer | Row House no.15 Akhil Sudama Co-op Hsg. Soc.Ltd., Plot No.RM92 MIDC residential Zone, Dombivali (East) | Flat no 1, wing-J, Sarvoday Park, Nandivli Road, Near Subhash Dairy, Dombivali East | Rs 60,38,495 | Doubtful 3 | 31.01.2015 | Row House no.15 Akhil Sudama Co-op Hsg. Soc.Ltd., Plot No.RM92 MIDC residential Zone, Dombivali (East) | Mr. Manish Govindji Bhanushali |
| | | | 2)Mahendra Govindji Bhanushali | 2)Dilip Narendra Kothari | A 401/402, Dev Madan Apt, Gopal Nagar Road no 1, Dombivali (East) | 402 Laxmi Baug Chs, Phadke Road, Near Ganesh Mandir, Dombivali East | | | | | |