

Prudent ARC Ltd 611, D Mall, Plot No A-1, Netaji Subhash place Pitampura Delhi - 110034 Information on secured assets possessed under the SARFAESI Act, 2002 LIST OF ACCOUNTS AS ON 31.01.2026 (Accounts in which possession of the securities taken under SARFAESI Act, 2002)											
S. NO	BRANCH/OFFICE	STATE	BORROWER NAME	GUARANTOR NAME	REGISTERED ADDRESS OF BORROWER	REGISTERED ADDRESS OF GUARANTOR	OUTSTANDING AMOUNT	DETAIL OF SECURITY POSSESSED	ASSETS CLASSIFICATION	DATE OF ASSETS CLASSIFICATION	NAME OF THE TITLE HOLDER OF THE SECURITY POSSESSED
1	Delhi	Delhi	MR. KANAJIBHAI BHIKHABHAI CHAUDHARI [Borrower] MRS. SHANTABEN KANAJIBHAI CHAUDHARI [Co-Borrower-1] MR. BHIKHABHAI NATHUBHAI CHAUDHARI [Co-Borrower-2]		Borrower: KARAN VAS, NAGVASAN, TALUKA SIDHPUR, DISTRICT PATAN - 384151, GUJARAT Co-Borrower-1: KARAN VAS, NAGVASAN, TALUKA SIDHPUR, DISTRICT PATAN - 384151, GUJARAT Co-Borrower-2: KARAN VAS, NAGVASAN, TALUKA SIDHPUR, DISTRICT PATAN - 384151, GUJARAT		Rs. 11,92,155 /- as on 29.04.2023	ALL THAT PIECE AND PARCELS OF PROPERTY BEARING SITUATION AT NAGVASAN GRAM PANCHAYAT PROPERTY NO 30 KARAN VAS (GAMTHAN), ADMEASURING 712 SQ FT TAL SIDHPUR DIST PATAN IN REGISTRATION SUB DISTRICT SIDHPUR	Loss Asset	05.04.2022	MR. BHIKHABHAI NATHUBHAI CHAUDHARI
2	Delhi	Delhi	MR. DHARMEDRA NATVARSINH PARMAR [Borrower] MRS. MEENABEN DHARMEDRASINH PARMAR [Co-Borrower]		Borrower: PARMAR FALIYU, BHATHLIJ TEMPLE, GULABPURA POICHA (KANODA) POICHA TALUKA SAVLI DIST: VADODARA GUJARAT-391770 Co-Borrower: PARMAR FALIYU, BHATHLIJ TEMPLE, GULABPURA POICHA (KANODA) POICHA TALUKA SAVLI DIST: VADODARA GUJARAT-391770		Rs. 7,62,210 /- as on 20.04.2023	ALL THAT THE PROPERTY BEING PROPERTY NO 11 AREA ADMEASURING 25X60 FTS OF MOJE- POICHA (K) SUB DISTRICT SAVLI, DIST -VADODARA THE SAID PROPERTY	Loss Asset	06.04.2022	MR. DHARMEDRA NATVARSINH PARMAR
3	Delhi	Delhi	MR. DHAVAL ANILBHAI RATHOD (Borrower) MR. ANILKUMAR DEVSIBHAI RATHOD (Co-Borrower-1) MRS. MUKTABEN ANILBHAI RATHOD (Co-Borrower-2)		Borrower: SANJAYNAGAR NEAR CITY BUS STOP, GANDHIGRAM, OPP. TEJAS PRIMARY SCHOOL, JUNAGADH -362001 GUJARAT Co-Borrower-1: SANJAYNAGAR NEAR CITY BUS STOP, GANDHIGRAM, OPP. TEJAS PRIMARY SCHOOL, JUNAGADH -362001 GUJARAT Co-Borrower-2: SANJAYNAGAR NEAR CITY BUS STOP, GANDHIGRAM, OPP. TEJAS PRIMARY SCHOOL, JUNAGADH -362001 GUJARAT		Rs. 13,66,008/- as on 18.08.2023	ALL THAT PARTS & PARCELS OF A FLAT NO.104 ADMEASURING 59-64 SQ. MTS. SITUATED ON FIRST FLOOR OF A RESIDENTIAL APARTMENT NAMED 'SHIRRAJ PALACE' CONSTRUCTED ON THE LAND OF PLOT NO.5 OF "WESTERN PARK" OF NA RS.NO 233/1 PAKI SITUATED AT SHAPUR TAL.VANTHALI DIST. JUNAGADH WITHIN LIMITS OF SHAPUR GRAM PANCHAYAT	Loss Asset	05.04.2022	MR. ANILKUMAR DEVSIBHAI RATHOD
	Delhi	Delhi	MR. RAJENDRA SINGH PANWAR (Borrower) MRS. ANANDA KUNVAR (Co-Borrower-1) MR. KRISHNA KUNVAR (Co-Borrower-2)		Borrower: H.NO 179 GRAM PIPLODA DWARKADHEESH TEHSIL UJJAIN DIST UJJAIN M.P. 456664 Co-Borrower-1: H.NO 179 GRAM PIPLODA DWARKADHEESH TEHSIL UJJAIN DIST UJJAIN M.P. 456664 Co-Borrower-2: H.NO 179 GRAM PIPLODA DWARKADHEESH TEHSIL UJJAIN DIST UJJAIN M.P. 456664		Rs. 9,58,872/- as on 24.04.2023	ALL THAT PIECE AND PARCELS OF THE LAND ADM. 975.00 SQ FT RESIDENTIAL HOUSE PROPERTY NO 179 SITUATED IN GAON ABADI SURVEY NO 772, WARD NO 05 AT VILLAGE PIPLODA DWARKADISH TEHSIL & DIST UJJAIN (M.P) PATWARI HALKA NO 77	Loss Asset	05.04.2022	MR. RAJENDRA SINGH PANWAR
5	Delhi	Delhi	MR. KULDEEP MEENA (Borrower) MRS. PRAMILA BAE (Co-Borrower)		Borrower: H.NO 155 GRAM JAMODEE TEHSIL SANWER DIST INDORE M.P. 453551 Co-Borrower: H.NO 155 GRAM JAMODEE TEHSIL SANWER DIST INDORE M.P. 453551		Rs. 14,24,911 as on 24.04.2023	ALL THAT PIECE AND PARCELS OF THE LAND AS WELL AS STRUCTURE ON HOUSE NO 155, WARD NO 1, PATWARI HALKA NO 13, VILLAGE JAMODI, GRAM PANCHAYAT JAMODI TEHSIL SANWER AND DISTRICT - INDORE (M.P)	Loss Asset	05.04.2022	MR. KULDEEP MEENA
6	Delhi	Delhi	MR. KAPIL JAT (Borrower) MRS. MANJU JAT (Co-Borrower)		Borrower: H.NO 33 GRAM BAWLIYA POST DEHRIYA SAHU TEHSIL HATPIPLIYA BABULYA DEWAS KARNA WAD, M.P. 455221 Co-Borrower: H.NO 33 GRAM BAWLIYA POST DEHRIYA SAHU TEHSIL HATPIPLIYA BABULYA DEWAS KARNA WAD, M.P. 455221		Rs. 9,86,851/- as on 24.04.2023	ALL THAT PIECE AND PARCELS OF THE LAND ADM. 7125 SQ FT AND STRUCTURE ADM 2000 SQ FT . A HOUSE CONSTRUCTED ON PLOT MEASURING RESIDENTIAL HOUSE PROPERTY NO 33 PATWARI HALKA NO 37, SITUATED IN GAON ABADI SURVEY NO 473 IN WARD NO 10 AT VILLAGE BAWLIYA TEHSIL HAATPIPLIYA & DISTT. DEWAS (M.P)	Loss Asset	05.04.2022	MR. KAPIL JAT
7	Delhi	Delhi	MR. BALU SINGH (Borrower) MRS. SEEMA BAI (Co-Borrower)		Borrower: H.NO 111 WARD NO 16 GRAM - KULALA TEHSIL DEPALPUR DIST - INDORE (MP) 453220 Co-Borrower: H.NO 111 WARD NO 16 GRAM - KULALA TEHSIL DEPALPUR DIST - INDORE (MP) 453220		Rs. 7,58,476/- as on 24.04.2023	ALL THAT PIECE AND PARCELS OF THE LAND AS WELL AS STRUCTURE ON HOUSE NO 111, WARD NO 16,SURVEY NO 251/2/2, P.H NO 02 , GRAM KULALA , GRAM PANCHAYAT PEERNALWASA , TEHSIL DEPALPUR DIST. INDORE M.P.	Loss Asset	06.05.2022	MR. BALU SINGH
8	Delhi	Delhi	MR. RAJENDRA SINGH (Borrower) MRS. AASHA BAI (Co-Borrower)		Borrower: H.NO 93 GRAM BLJEPUR TEHSIL DEPALPUR DIST INDORE 453001 Co-Borrower: H.NO 93 GRAM BLJEPUR TEHSIL DEPALPUR DIST INDORE 453001		Rs. 12,33,151/- as on 24.04.2023	ALL THAT PIECE AND PARCELS OF THE LAND AS WELL AS STRUCTURE ON HOUSE PROPERTY NO 93 SITUATED IN GAON ABADI WARD NO 03 AT VILLAGE BLJEPUR TEHSIL DEPALPUR & DISTT. INDORE (M.P) PATWARI HALKA NO 83	Loss Asset	05.04.2022	MR. RAJENDRA SINGH
9	Delhi	Delhi	MR. RAMCHANDRA DHAKAD (Borrower) MRS. MADHUBALA DHAKAD (Co-Borrower)		Borrower: H.NO 162, VILL-BELARI , POST NA JAWASIYA KUMAR, TEHSIL- TARANA DIST - UJJAIN (MP) -456770 Co-Borrower: H.NO 162, VILL-BELARI , POST NA JAWASIYA KUMAR, TEHSIL- TARANA DIST - UJJAIN (MP) -456770		Rs. 9,12,060/- as on 24.04.2023	ALL THAT PIECE AND PARCELS OF THE LAND AND CONSTRUCTION RESIDENTAL HOUSE PROPERTY NO 162 SITUATED IN GAON ABADI SURVEY NO 395, WARD NO 08 AT VILLAGE BELARI TEHSIL TARANA DISTT UJJAIN (M.P) PATWARI HALKA NO 105	Loss Asset	05.04.2022	MR. RAMCHANDRA DHAKAD
10	Delhi	Delhi	MR. UNKAR SINGH (Borrower) MRS. LADKUNWAR W/O UNKAR SINGH (Co-Borrower)		Borrower: H.NO 119 GRAM DHABLA JAGIR TEHSIL SONKATCH DIST DEWAS, M.P. 455118 Co-Borrower: H.NO 119 GRAM DHABLA JAGIR TEHSIL SONKATCH DIST DEWAS, M.P. 455118		Rs. 7,15,397/- as on 24.04.2023	ALL THE PIECE AND PARCEL OF THE PLOT NO 119, VILLAGE DHABLA JAGIR TEHSIL SONKUTCH & DISTT. DEWAS (M.P) PATWARI HALKA NO 35, DEWAS	Loss Asset	03.01.2022	MR. UNKAR SINGH
11	Delhi	Delhi	MR. TEJKARAN (Borrower) MRS. HEERAMANI (Co-Borrower)		Borrower: H.NO 31 GRAM NAHARKHEDA TEHSIL SANWER DISTT INDORE (MP) -453111 Co-Borrower : H.NO 31 GRAM NAHARKHEDA TEHSIL SANWER DISTT INDORE (MP) -453111		Rs. 15,20,453/- as on 24.04.2023	ALL THAT PIECE AND PARCELS OF THE LAND AS WELL AS STRUCTURE ON HOUSE NO 31 PH NO 11 , GRAM NAHARKHEDA , GRAM PANCHAYAT JINDAKHEDA , TEHSIL HATOD DIST. INDORE, M.P	Loss Asset	05.04.2022	MR. TEJKARAN
12	Delhi	Delhi	MR. GURMAIL SINGH [Borrower] MRS. SANTRO DEVI [Co-Borrower]		Borrower: WARD NO 10 MUKIMPURA (155)KURUKSHETRA BHOR SAIDA -136119 Haryana Co-Borrower: WARD NO 10 MUKIMPURA (155)KURUKSHETRA BHOR SAIDA -136119 Haryana		Rs. 16,29,504/- as on 10.06.2023	ALL THAT PIECE AND PARCELS OF A HOUSE MEASURING 275.62 SQ YARDS I.E OK 9.19 M I.E 9.19/1931 SHARE OUT OF LAND MEASURING 96 K 11M COMPRISED IN KHEWAT NO 227, KITTA 1, SITUATED AT MUKIMPURA , TEHSIL PEHOWA , DISTT. KURUKSHETRA.	Loss Asset	05.04.2022	MR. GURMAIL SINGH

13	Delhi	Delhi	MR. DARSHAN KUMAR (Borrower) MRS. MANJU RANI [Co-Borrower]	-	Borrower: 325 NEAR RAVI DASS NAGAR, 17, DABWALI, SIRSA - 125104 Haryana Co-Borrower: 325 NEAR RAVI DASS NAGAR, 17, DABWALI, SIRSA - 125104 Haryana	-	Rs. 9,24,182/- as on 24.04.2023	ALL THE PIECE AND PARCEL OF THE HOUSE BEARING PROPERTY TAX ID NO WD /18/1253 MEASURING 0 KANAL 2 MARLAS BEING 2/295 SHARE OF AREA MEASURING 14 KANAL 15 MARLA COMPRISED IN KHASRA NO 1993(14-15) SITUATED AT RAVI DAS NAGAR MAUSI DABWALI DIST. SIRSA	Loss Asset	06.05.2022	MR. DARSHAN KUMAR
14	Delhi	Delhi	MANPAL [BORROWER] RINA DEVI [Co-Borrower-1] HARI SINGH [Co-Borrower-2] LAJWANTI [Co-Borrower-3]	-	Borrower: VPO , UJHANA KAITHAL -136027 Haryana Co-Borrower-1: VPO , UJHANA KAITHAL -136027 Haryana Co-Borrower-2: VPO , UJHANA KAITHAL -136027 Haryana Co-Borrower-3: VPO , UJHANA KAITHAL -136027 Haryana	-	Rs. 16,37,719/- as on 19.05.2023	ALL THE PIECE AND PARCELS OF A HOUSE CONSTRUCTED ON LAND MEASURING 11 MARLAS REPRESENTING 1/2 SHARES OUT OF THE LAND MEASURING 1 KANALS 2 MARLAS COMPRISED IN KHEWAT NO 11/18, KHASRA NO 111-222 IS SITUATED IN VILLAGE UJHANA TEHSIL & DISTT. KAITHAL, FULLY DETAILED AND DESCRIBED IN TRANSFER DEED BEARING VASIKA NO 8664/1 DATED 05-03-2018 REGD. IN THE OFFICE OF JSR KAITHAL	Loss Asset	03.06.2022	MR. MANPAL
15	Delhi	Delhi	MR. PRAFUL RAJENDRA KAKDE (Borrower) MR. RAJESHWAR DATTUJI KAKADE (Co-Borrower-1) MRS. PADMA RAJENDRA KAKADE (Co-Borrower-2)	-	Borrower: HOUSE NO 17, WARD NO 1 , AT KINHI, PO-HINGNI WARDHA MAHARASHTRA (INDIA) -442104 Co-Borrower-1: HOUSE NO 17, WARD NO 1 , AT KINHI, PO-HINGNI WARDHA MAHARASHTRA (INDIA) -442104 Co-Borrower-2: HOUSE NO 17, WARD NO 1 , AT KINHI, PO-HINGNI WARDHA MAHARASHTRA (INDIA) -442104	-	Rs. 3,83,795/- as on 20.04.2023	ALL THAT PIECE AND PARCELS OF HOUSE NO 17, WARD NO 01, MOUZA KINHI, GP MOHI, KINHI, TH SELOC, DIST. WARDHA, MAHARASHTRA (INDIA) - 442104. ADMESURING 20475 SQ. MTRS. ALONG WITH PRESENT AND FUTURE SHEDS, BUILDING THEREON AND SURROUNDED	Loss Asset	06.05.2022	MR. RAJESHWAR DATTUJI KAKADE
16	Delhi	Delhi	Mrs. Chhaya Vishal Phadtare (Borrower) Mr. Vishal Krishna Phadtare (Co-Borrower-1) MR. Sandesh Krishna Phadtare (Co-Borrower-2)	-	Borrower: RM NO G-3 SHRI SOHAM APARTMENTS, PLOT NO E-77, AIROLI (E) NAVI MUMBAI - 400708 Co-Borrower-1: RM NO G-3 SHRI SOHAM APARTMENTS, PLOT NO E-77, AIROLI (E) NAVI MUMBAI - 400708 Co-Borrower-2: RM NO G-3 SHRI SOHAM APARTMENTS, PLOT NO E-77, AIROLI (E) NAVI MUMBAI - 400708	-	Rs. 21,38,385/- as on 18.04.2023	ALL THAT PIECE AND PARCELS OF RM NO G-3, SHRI SAI SOHAM APARTMENTS, PLOT NO E-77, AIROLI (E) NAVI MUMBAI - 400708	Loss Asset	04.04.2022	Mr. Vishal Krishna Phadtare
17	Delhi	Delhi	PRADIP SAHDEV KOLAP (Borrower) MRS. SARIKA PRADIP KOLAP (Co-Borrower) MRS. SAVITA SAWANT (Co-Borrower) MR. ARJUN SAWANT (Co-Borrower)	-	Borrower: FLAT NO 501, PLOT NO. 11, YASHASHREE PLAZA, SEC & SANPADA, NAVI MUMBAI-400705 Co-Borrower-1: FLAT NO 501, PLOT NO. 11, YASHASHREE PLAZA, SEC & SANPADA, NAVI MUMBAI-400705 Co-Borrower-2: FLAT NO 501, PLOT NO. 11, YASHASHREE PLAZA, SEC & SANPADA, NAVI MUMBAI-400705 Co-Borrower-3: FLAT NO 501, PLOT NO. 11, YASHASHREE PLAZA, SEC & SANPADA, NAVI MUMBAI-400705	-	Rs. 28,45,530/- as on 12.10.2022	FLAT NO 103, 1 ST FLOOR BUILDING NO A1, HAWARES GREEN PARK PHASE-II, PARJIT CHSL, PLOT NO 15 SECTOR-22, JNPT ROAD KAMOTHE, NAVI MUMBAI-410209"	Loss Asset	04.04.2022	ARUN SAWANT & SAVITA SAWANT
18	Delhi	Delhi	Shiv Kumar Jatia (Borrower)	Archana Jatia (Co-Applicant-1) Shashi R Jatia (Co-Applicant-2)	Borrower : Plot No. B-50, Gulmohar Park, Zone F-3, Masjid Moth Delhi -110049	Co-Applicant No.1 -Plot No. B-50, Gulmohar Park, Zone F-3, Masjid Moth Delhi -110049 Co-Applicant No. 2 - 5th Floor, Krishnabad North, Bhulabhai Desai Road, Maharashtra, Mumbai - 400026	Rs. 124636117/- as on 18.06.2022	All that piece and parcel immovable property bearing no. B - 50, Gulmohar Park, Zone F -3, Masjid Moth Village, New Delhi 110040 Owned by the Archana Jatia and Shashi R. Jatia	Loss Asset	06.04.2022	Archana Jatia and Shashi R. Jatia
19	Delhi	Delhi	1) Chaluvasi Venkata Naga Raghu Rama Gupta 2) Chaluvasi Lakshmi Narayana 3) Garlapati Venkata Subba Rao 4) Garlapati Satish Kumar 5) Chaluvasi Venkata Nagesh Kumar	1) Chaluvasi Venkata Naga Raghu Rama Gupta 2) Chaluvasi Lakshmi Narayana 3) Garlapati Venkata Subba Rao 4) Garlapati Satish Kumar 5) Chaluvasi Venkata Nagesh Kumar	1) Chaluvasi Venkata Naga Raghu Rama Gupta Address: D. No. 48-1-161, Satya Nivas, Chivukalavari Veedhi, Trunk Road, Ongole, Prakasam District, Andhra Pradesh - 523001 2) Chaluvasi Lakshmi Narayana Address: D. No. 48-1-161, Satya Nivas, Chivukalavari Veedhi, Trunk Road, Ongole, Prakasam District, Andhra Pradesh - 523001 3) Garlapati Venkata Subba Rao Address: D. NO. 59A/21-1/1, R.R. Garden, Patamata, Vijayawada, Krishna District 520010 4) Garlapati Satish Kumar Address: D. NO. 59A/21-1/1, R.R. Garden, Patamata, Vijayawada, Krishna District 520010 5) Chaluvasi Venkata Nagesh Kumar Address: D. No. 48-1-161, Satya Nivas, Chivukalavari Veedhi, Trunk Road, Ongole, Prakasam District, Andhra Pradesh - 523001	1) Chaluvasi Venkata Naga Raghu Rama Gupta Address: D. No. 48-1-161, Satya Nivas, Chivukalavari Veedhi, Trunk Road, Ongole, Prakasam District, Andhra Pradesh - 523001 2) Chaluvasi Lakshmi Narayana Address: D. No. 48-1-161, Satya Nivas, Chivukalavari Veedhi, Trunk Road, Ongole, Prakasam District, Andhra Pradesh - 523001 3) Garlapati Venkata Subba Rao Address: D. NO. 59A/21-1/1, R.R. Garden, Patamata, Vijayawada, Krishna District 520010 4) Garlapati Satish Kumar Address: D. NO. 59A/21-1/1, R.R. Garden, Patamata, Vijayawada, Krishna District 520010 5) Chaluvasi Venkata Nagesh Kumar Address: D. No. 48-1-161, Satya Nivas, Chivukalavari Veedhi, Trunk Road, Ongole, Prakasam District, Andhra Pradesh - 523001	Rs. 16,68,15,227/- as on 23.07.2024	PROPERTY NO. 1 LAND AND BUILDING SITUATED BAPATLA DISTRICT, ADDANKI SUB REGISTRATION, KORISAPADU MANDEL, PICHIKALAGUDIPADU GRAM PANCHAYATHI, PICHIKALAGUDIPADU VILLAGE SURVEY NO. 3,5,8/C2.9 & 10/A (LPM NO. 664) AN EXTENT OF AC.7.90 CENTS OR 38236 SQ. YARDS OR 31965.29 SQ. MTRS. OF SITE AND IN THE NAMES (I) CH.V.N RAGHURAMA GUPTA,(II) CH. LAKSMI NARAYANA, (III) G. V. SUBBA RAO, (IV) G. SATISH KUMAR AND (V) CH. NAGESH KUMAR OF THE PERSONAL GUARANTORS IN THE ACCOUNT M/S. CEASAN GLASS PVT. LTD.  PROPERTY NO. 2 LAND AND BUILDING SITUATED BAPATLA DISTRICT, ADDANKI SUB REGISTRATION, KORISAPADU MANDEL, PICHIKALAGUDIPADU GRAM PANCHAYATHI, PICHIKALAGUDIPADU VILLAGE SURVEY NO. 3 & 370 (LPM NO. 664) AN EXTENT OF AC. 3.96 CENTS OR 19166.4 SQ. YARDS OR 16023.11 SQ. MTRS. IN THE NAME MR. CH.V.N RAGHURAMA GUPTA IN THE ACCOUNT M/S. CEASAN GLASS PVT. LTD.	Loss Asset	02.05.2018	1) Chaluvasi Venkata Naga Raghu Rama Gupta 2) Chaluvasi Lakshmi Narayana 3) Garlapati Venkata Subba Rao 4) Garlapati Satish Kumar 5) Chaluvasi Venkata Nagesh Kumar

20	Delhi	Delhi	1) Chaluvasi Venkata Naga Raghu Rama Gupta 2) Chaluvasi Lakshmi Narayana 3) Garlapati Venkata Subba Rao 4) Garlapati Satish Kumar 5) Chaluvasi Venkata Nagesh Kumar	1) Chaluvasi Venkata Naga Raghu Rama Gupta 2) Chaluvasi Lakshmi Narayana 3) Garlapati Venkata Subba Rao 4) Garlapati Satish Kumar 5) Chaluvasi Venkata Nagesh Kumar	1) Chaluvasi Venkata Naga Raghu Rama Gupta Address: D. No. 48-1-161, Satya Nivas, Chivukalavari Veedhi, Trunk Road, Ongole, Prakasam District, Andhra Pradesh – 523001  2) Chaluvasi Lakshmi Narayana Address: D. No. 48-1-161, Satya Nivas, Chivukalavari Veedhi, Trunk Road, Ongole, Prakasam District, Andhra Pradesh – 523001  3) Garlapati Venkata Subba Rao Address: D. NO. 59A/21-1/1, R.R. Garden, Patamata, Vijayawada, Krishna District 520010  4) Garlapati Satish Kumar Address: D. NO. 59A/21-1/1, R.R. Garden, Patamata, Vijayawada, Krishna District 520010  5) Chaluvasi Venkata Nagesh Kumar Address: D. No. 48-1-161, Satya Nivas, Chivukalavari Veedhi, Trunk Road, Ongole, Prakasam District, Andhra Pradesh – 523001	1) Chaluvasi Venkata Naga Raghu Rama Gupta Address: D. No. 48-1-161, Satya Nivas, Chivukalavari Veedhi, Trunk Road, Ongole, Prakasam District, Andhra Pradesh – 523001  2) Chaluvasi Lakshmi Narayana Address: D. NO. 59A/21-1/1, R.R. Garden, Patamata, Vijayawada, Krishna District 520010  3) Garlapati Venkata Subba Rao Address: D. NO. 59A/21-1/1, R.R. Garden, Patamata, Vijayawada, Krishna District 520010  4) Garlapati Satish Kumar Address: D. NO. 59A/21-1/1, R.R. Garden, Patamata, Vijayawada, Krishna District 520010  5) Chaluvasi Venkata Nagesh Kumar Address: D. No. 48-1-161, Satya Nivas, Chivukalavari Veedhi, Trunk Road, Ongole, Prakasam District, Andhra Pradesh – 523001	Rs. 28,36,55,075.89/- as on 23.07.2024	1.) Industrial Land for extent of Ac. 3.12 Cents in Sy. No's. 3 & 5 situated at Pichikalagudipadu Village, Korisapadu Mandal, Prakasham District, Owned by Ch. V.N Raghuram Gupta  2.) Industrial Land for extent of Ac. 1.00 Cents in Sy. No's. 3 & 5 situated at Pichikalagudipadu Village, Korisapadu Mandal, Prakasham District Owned by Ch. V.N Raghuram Gupta  3.) Industrial Land for extent of Ac. 0.78 Cents in Sy. No's. 3, situated at Pichikalagudipadu Village, Korisapadu Mandal, Prakasham District Owned by Ch. V.N Raghuram Gupta  4.) Vacant Site of Land for Extent of 1.25+0.16-1/2 cents at Survey No. 5 Pichikala Gudipadu Village and Grama Panchayat, Korisipadu Mandal, Prakasam District Owned by Ch. V.N Raghuram Gupta	Loss Asset	02.05.2018	1) Chaluvasi Venkata Naga Raghu Rama Gupta
21	Mumbai	Maharashtra	Neha Hemant Agarwal Siddhitech Developers Siddhitech Homes	1) Mr. Hemant Agarwal (HUF) 2) Neha Agarwal 3) Adreet Hemant Agarwal 1) Mr. Hemant Agarwal (HUF) 2) Neha Agarwal 1) Mr. Hemant Agarwal (HUF) 2) Mr. Hemant Agarwal 3) Neha Agarwal 4) Adreet Hemant Agarwal 5) Vijay M Gangaramani	Unit No-14, 14th floor, Sunshine Tower, Senapati Bapat Marg, Elphistone (W), Mumbai 400013 Unit No-14, 14th floor, Sunshine Tower, Senapati Bapat Marg, Elphistone (W), Mumbai 400013 Unit No-14, 14th floor, Sunshine Tower, Senapati Bapat Marg, Elphistone (W), Mumbai 400013	1.78 Cr. (as on 23.03.2019) 3.71 Cr. (as on 23.03.2019) 8.20 Cr. (as on 23.03.2019)	A) 10 flats in the building known as "SiddhiSamarpan" owned by Mrs. Neha Hemant Agarwal constructed and standing on land bearing S.No.908B out of the land bearing S.No.261 H No.261 H.No.1/2 City S No.912 adm 718. 1 sq. Mtrs. S. No.259 H No.4 (City S No.913 adm. 393.4 sq.mtrs) and S.No.259 H.No.4 (City S.No. 913 part 1 to 9 adm 1306 sq.mtrs) in respect of total land adm 2510.1 sq.mtrs. situated at Dahisar, Tai Borival, Dist Mumbai Suburban. Flat No. Carpet Area in sq.ft. 1601 (2BHK) - 938 1602(2BHK) - 938 2001(2BHK) - 844	Loss Asset Loss Asset Loss Asset	02-07-2018 29-06-2018 30-07-2018	Neha Agarwal	
22	Mumbai	Maharashtra	M KANNAN (Borrower) Rajendran Mani (Co-Borrower)	-	Borrower NO:163 KEELA THERU ANDALAAMPETTAI THIRUVIDAIMARUDUR TALUKA THANJAVUR Co-Borrower NO:163 KEELA THERU ANDALAAMPETTAI THIRUVIDAIMARUDUR TALUKA THANJAVUR	Rs. 15,54,195/- as on 26.10.2023	R.S.No(Old)-361/8D, R.S.No(New)-361/8D5, Thiruvidaimaruthur Village, Andalampetta Sub Village, Thiruvidaimaruthur Taluk,Thanjavur District - 612 104	Loss Asset	06.03.2022	Mr.M.Kannan S/o,M.Mani	
23	Mumbai	Maharashtra	AARON M (Borrower) DAYANA AARON (CO-BORROWER)	-	Borrower 10, NAGARACHI NAGAR, SOLAR PUDUR, OLD RAILWAY COLONY, ERODE-638002 ALSO AT: AE/110/22 KVSS KASIPALAYAM BRANCH EMPLOYEEMENT OFFICE BACKSIDE ERODE 638002 Co-Borrower 10, NAGARACHI NAGAR, SOLAR PUDUR, OLD RAILWAY COLONY, ERODE-638002 ALSO AT PLOT NO. 82 AYANGRAN AVENUE RSF NO. 444/2 NANJAI UTHUKULI VILLAGE MODAKURICHI TALUK, ERODE 638104	RS. 3004693/- AS ON 02.05.2022	ERODE DISTRICT, ERODE RD, AVALPOONDURAI SRD., MODAKURICHI TALUK, NANJAI UTHUKULI VILLAGE, OLD S.F.NO.230, 231/1, IN R.S.NO.444/2, PUNJAI HEC.3.87.5, RUST R3.7.75, IN THIS 409 ACRE OF LAND HAVE BEEN DIVIDED INTO HOUSE SITES AND CALLING AS "AYNGARAN AVENUE", IN THIS THE SCHEDULE PROPERTY BEARING SITE NO.82 IS BOUNDED BY:- EAST OF 40 FEET WIDTH THAR ROAD WEST OF SITE NO.83 NORTH OF 23 FEET WIDTH TEAR ROAD :- SOUTH OF SITE NO.65 ADMEASURING: EAST-WEST ON THE BOTH SIDES 50 FEET NORTH-SOUTH ON THE BOTH SIDES 40 FEET WITHIN THE SAID MEASUREMENTS AN EXTENT OF 2000 SQ.FT., OF VACANT HOUSE SITE WITH NEW HOUSE BUILDING TO BE CONSTRUCTED THEREON AND RIGHTS TO USE THE COMMON ROADS ETC	Loss Asset	06.03.2022	M. Aaron	
24	Mumbai	Maharashtra	SUDHIR MADHU DHARASHIVKAR (Borrower) ADITYA SUDHIR DHARASHIVKAR (CO-BORROWER) NAMRATA S DHARASHIVKAR (CO-BORROWER)	-	Flat No. 15, 3rd Floor, Nitin Heights, Opp. Janaseva Sah Bank, Hadapsar, Pune 411028	Rs. 36,67,273/- as on 16.03.2022	Flat No. 15, 3rd Floor, Nitin Heights CHS Ltd. CTS No. 1226, Survey No. 229, Hissa No. 9 of Village Hadapsar, Kamdhenu Estate, Pune Solapur Road, Opp. Janaseva Bank, Taluka Haveli, District Pune - 411028, Maharashtra, owned by Shri Madhukar Dharashivkar	Loss Asset	12.11.2021	Shri Madhukar Dharashivkar	
25	Mumbai	Maharashtra	JATINKUMAR AMRUTLAL KHORASIYA	-	Block no A 205 Shyamdrar apartment Najapur Road, Shivnagar, 362260	Rs. 11,49,312 (as on 29.02.2024)	R.S.No.113 Paiki, Plot No.90, 91 Paiki, Flat No.106,First Floor, Shyam Dwar apartment, Shrinath Nagar, At.Mendarda, Dist.Junagadh	Loss Asset	04-Jun-22	Shri Rashilaben Amrutlal Khorasiya & Shri Jatinhai Amrutlal Khorasiya	
26	Mumbai	Maharashtra	ELANGOVA P (BORROWER) VANITHA E (COBORROWER)	-	BORROWER - 2nd STREET, VAKKILTHOTTAM, PARAIKADU, MURUGAMPALAYAM, IDUVAMPALAYAM, TIRUPUR 641687 CO-BORROWER - 2nd STREET, VAKKILTHOTTAM, PARAIKADU, MURUGAMPALAYAM, IDUVAMPALAYAM, TIRUPUR 641687	Rs. 2556096/- as on 17.12.2023	IN TIRUPUR REGISTRATION DISTRICT, NALLUR SUB-REGISTRATION DISTRICT, TIRUPUR TALUK NOW TIRUPUR SOUTH TALUK, VEERAPANDI VILLAGE, MURUGAMPALAYAM (PARAKADU) MUTHUMARRAPPA NAGAR, PATTI NO.1745, G.S.NO.174/7 LANDS MEASURING 0/925 HECTARE (OR) 2.28 ACRES @ RS.3.86 IN THIS LANDS DEVELOPED INTO A LAYOUT OF HOUSING SITES AND AS PER THE SAID LAYOUT PLAN A PLOT OF LAND BEARING SITE NO.22 (SOUTHERN SIDE HALF PART) MEASURING 1200 SQ.FT., AND LANDS BEARING SITE NO.23 LANDS MEASURING 1200 SQ.FT., THUS TOTALING 2400 SQ.FT.	Doubtful Asset	05.12.2023	ELANGOVA P	

27	Mumbai	Maharashtra	GUBBALA NAGESWARA RAO (BORROWER) GUBBALA CHANDRA (CO-BORROWER)	BORROWER - D-13-1-4 BUTTAYIGUDEM ROAD JANGAREDDY GUDEM WEST GODAVARI 534447 CO-BORROWER - D-13-1-4 BUTTAYIGUDEM ROAD JANGAREDDY GUDEM WEST GODAVARI 534447 ALSO AT H.No. 16-2-146 ON RS NO. 107 SITUATED AT ASHOK NAGAR JANGAREDDY GUDEM WEST GODAVARI 534447	Rs. 16,68,668/- & Rs. 1,62,899/- as on 16.05.2023	ALL THE PART & PARCEL BEARING RES. H.NO. 16-2-146 ON RS NO. 107 ADMEASURING 150.0 SQ. YRDS SITUATED AT ASHOK NAGAR JANGAREDDY GUDEM UNDER JANGAREDDY GUDEM NAGAR PANCHAYATH & WEST GODAVARI 534447	Doubtful Asset	07.05.2023	GUBBALA NAGESWARA RAO
28	Mumbai	Maharashtra	AJAZ KHAN JALIL KHAN PATHAN (BORROWER) SHAIKH NOORJAH KASIM SHAIKH (CO-BORROWER)	BORROWER - H NO. 4-9-54155, BHOIWADA, NEAR SAMAD KIRANA STORE, AURANGABAD 431001 CO-BORROWER - H NO. 4-9-54155, BHOIWADA, NEAR SAMAD KIRANA STORE, AURANGABAD 431001	Rs. 2,28,19,064/- as on 24.05.2022	PLOT NO. 20 AREA 402.5 SQ MTR WITH BUILT UP AREA 342.57 SQ. MTR CTS NO. 19324, MUNICIPAL NO. 5-10-3/1 KHANAYAKUNJ RAJNAGAR HAMALWADI STATION ROAD TQ & DIST AURANGABAD	Loss Asset	07.05.2022	AJAZ KHAN JALIL KHAN PATHAN & SHAIKH NOORJAH KASIM SHAIKH
29	Mumbai	Maharashtra	VISHAL KAUSHIKKUMAR PANCHOLI (BORROWER) GITABEN CHAITANYKUMAR YAGNIK (CO-BORROWER)	BORROWER - N 22 ARUSHICON N TOWER 2ND FLOOR RADHANPUR ROAD MEHSANA 384002 CO-BORROWER - N 22 ARUSHICON N TOWER 2ND FLOOR RADHANPUR ROAD MEHSANA 384002	RS. 12,89,393/- & RS. 9,05,421/- as on 27.02.2023	ALL THE PIECE AND PARCEL OF IMMOVABLE PROPERTY BEARING FLAT NO. 22 ADM. SUPER BUILT UP AREA 93.68 SQ. MTR ON THE 2ND FLOOR IN TOWER 'N' IN THE BUILDING KNOWN AS "ARUSH ICONE" SITUATE AT R.S. NO. 1578 SITUATE AT MOUJE PANCHOT TAL & DIST. MEHSANA GUJARAT	Doubtful Asset	05.12.2023	SHAIKH NOORJAH KASIM SHAIKH (CO-BORROWER)
30	Mumbai	Maharashtra	SHATHABOINA RAJESHWARI	Maha Fashion Boutique & Cloth Store, H No. 5-9-172/6, 1st Floor, Sai Pooja Complex, Hanam Konda, Warangal, Telangana 506001	Rs. 49,59,240 (as on 29.02.2024)	H.No.16-3-464, Sy.No.27 & 28, Vidyanagar, Fort Road, Warangal city & Urban District-506002	Loss Asset	04-Jun-22	SHATHABOINA RAJESHWARI
31	Mumbai	Maharashtra	DOSAPATRUNI JAGADEESWRI (BORROWER) DOSAPATRUNI GOWTHAMI (CO-BORROWER)	BORROWER - D NO. 2-203/B MADUGULA ROAD VADDADI BUTCHAYYPETA, VISHAKAPATNAM 531026 CO-BORROWER - D NO. 2-203/B MADUGULA ROAD VADDADI BUTCHAYYPETA, VISHAKAPATNAM 531026	Rs. 23,79,096/- as on 13.06.2023	ALL THAT PART AND PARCEL OF THE PROEPRTY BEARING D. NO. 2-2 S NO. 21-1 BUTCHAYYPETA VILLAGE GRAM PANCHAYATH WITH GP LIMIT CHODAVARAM VISHAKHAPATNAM 531036	Doubtful Asset	04.06.2023	DOSAPATRUNI JAGADEESWRI
32	Mumbai	Maharashtra	KHALID PASHA (BORROWER) SADIA ANJUM (CO-BORROWER)	BORROWER: NO. 1381, 4TH CROSS GANDHINAGAR KUDUGONDANAHALLI ARABIC COLLEGE BANGLORE 560045 CO-BORROWER - NO. 1381, 4TH CROSS GANDHINAGAR KUDUGONDANAHALLI ARABIC COLLEGE BANGLORE 560045 (CO-BORROWER)	RS. 1,17,64,019/- and Rs. 75,47,640/- as on 21.09.2023	Previsoly Residential House List No. 78-79, Khata 57 Situated at Kudugondanahalli Village Kasaba Hobli Banglore North Taluk Banglore now assigned as BBMP Municipal no. 1, 1st A main Road Lidkar Colony Banglore, PID No. 94-235 -1 Banglore Now come under the BBMP Limits, Banglore.	Doubtful Asset	04.09.2023	KHALID PASHA
33	Mumbai	Maharashtra	Mahendra K Sartape (Borrower) Sushma Mahendra Sartape (Co-borrower)	C/8, Room no. 02, S.G. Barve Nagar New colony, Bhat Wadi, Ghatkopar (west) Mumbai 400084	Rs. 27,36,875 (as on 29.02.2024)	Flat No. GR-002, Ground floor, Aditya Apartments, Building B, Wing 1, S No. 89, H No. 18, Village Bapsai, Tal Kalyan, Dist Thane	Loss Asset	05-Jul-22	Mr. Mahendra Kisan Sartape & Mrs. Sushma Mahendra Sartape
34	Mumbai	Maharashtra	MANGARAM GOPAJI CHANDORA (BORROWER) MAHESH MANGARAM CHANDORA (CO-BORROWER) NIKESH MANGARAM CHANDORA (CO-BORROWER) PAVAN DEVI M. CHANDORA (CO-BORROWER)	BORROWER: 26-A/2 ALOK TENAMNET PART 2 MAHESHVARI ROAD ODHAV, AHMEDABAD CITY 382415 CO-BORROWER'S - 26-A/2 ALOK TENAMNET PART 2 MAHESHVARI ROAD ODHAV, AHMEDABAD CITY 382415 ALSO AT SHOP NO. A/2 & B-17, PUSHKAR HILL NR GURUDWARA ODHAV AHMEDABAD 382415 ALSO AT FLAT NO. B-104, SOLITAIRE SKY NR GURUDWARA ODHAV AHMEDABAD 382415	Rs. 42,30,304/- & Rs. 18,60,095/- as on 17.04.2023	ALL THE PART AND PARCEL OF THE PROPERTY BEARING SHOP NO. A/2 ADM. 38.183 SQ. MTR AND SHOP NO. B/17 ADM. 28.521 SQ. MTR ON GROUND FLOOR IN THE SCHEME KNOWN AS "PUSHKAR HILL" CONSTRUCTED ON SURVEY NO. 26, 27, 28 ADM. 16693 SQ. MTR. T.P. SCHEME NO. 1 FP NO. 220, ADM. 16670 SQ. MTR AND CITY SURVEY NO. 925 ADM 16615 SQ. MTR PAIKI SUB PLOT NO. 220/1 ON WEST SIDE ADM. 8543 SQ. MTR OF MOUJE ODHAV, SUB DIST. AHMEDABAD ALL THE PART AND PARCEL OF THE PROPERTY BEARING FLAT NO. B/104, ONN 1st FLOOR, BLOCK NO. B "SOLITAIRE SKY" SITUATED AT SURVEY NO. 26,27,28 PAIKI TPS NO. 1, , F.P. NO. 220 CITY SURVEY NO. 925/3, SUB PLOT NO. 220/2/1/1, MOUJE -ODHAV, TALUKA - VATVA, DIST. SUB DIST. AHMEDABAD	Doubtful Asset	06.04.2023	Mangaram Gopaji Chandora
35	Mumbai	Maharashtra	LATA MANGESH KHADGI (BORROWER) MANGESH MADHUKAR KHADGI (CO-BORROWER)	BORROWER - PLOT NO. 760 BEHIND MESHARAM WINE SHOP, SHANTI NAGAR, NEAR NAGOBA MANDIR NAGPUR 440002 CO-BORROWER - PLOT NO. 760 BEHIND MESHARAM WINE SHOP, SHANTI NAGAR, NEAR NAGOBA MANDIR NAGPUR 440002 ALSO AT PLOT NO. 16 H. NO. 960 SHANTI NAGAR NEAR ARJUN MESHARAM WINE SHOP HOUSE NAGPUR CITY NAGPUR 440002	Rs. 36,80,291/- as on 02.11.2023	ALL THE PART AND PARCEL BEARING SHOP NO. UG 8 AREA ADM. 30.19 SQ. MTR ON UPPER GROUND FLOOR IN THE BUILDING KNOWN AS "MOHINI PLAZA" ALONG WITH 1.54% UNDIVIED SHARE LAND SITUATED AT BEARING KHASRA NO. 5/47, 6/45 OF MOUZA POLICE LINE TAKLI, H. NO. 102/5/B, WARD NO. 61, CITY SURVEY NO. 236, SHEET NO. 531/9, WITHIN THE LIMITS OF TEHSIL AND DIST. NAGPUR	Doubtful Asset	04.10.2023	LATA MANGESH KHADGI
36	Mumbai	Maharashtra	SANGRAM ADINATH MANE (BORROWER) BHARATI VASANT PANDAV (CO-BORROWER) SHAMRAO NANA BHOSALE (CO-BORROWER)	BORROWER - R@A/P SANGRUL KUDITRE NEAR SHAHU TALIM, TAL KARVEER P.O. KARVEER DIST. KOLHAPUR 416204 CO-BORROWER'S - R@A/P SANGRUL KUDITRE NEAR SHAHU TALIM, TAL KARVEER P.O. KARVEER DIST. KOLHAPUR 416204 ALSO AT. HOUSE NO. 561, NAGDEWADI, RING ROAD BALINGA, KOLHAPUR SANGRUL KUDITRE NEAR SHAHU TALIM, TAL KARVEER P.O. KARVEER DIST. KOLHAPUR	Rs. 7,39,843/- & Rs. 7,51,662/- as on 24.04.2023	ALL THE PART AND PARCEL BEARING GRAM PANCHAYAT ASSESSMENT PROPERTY NO. 2582 AND CONSTRUCTION THEREON BEARING CITY SURVEY NO. 1115/1116 AND ADM. AREA OF LAND 48.34 SQ MTR SITUATED AT VILLAGE SANGRUL NEAR SHAU TALIM TAK KARVEER, KOHLAPUR	Doubtful Asset	06.04.2023	SANGRAM ADINATH MANE
37	Mumbai	Maharashtra	SMITA SHYAM KADAM	1, BAGESHREE APARTMENT, NANDIVALI ROAD, PARAG BUNGLOW, KALYAN	Rs. 38,10,223(as on 29.02.2024)	Flat No. 404, 4th Floor, B-Wing, TSP Heights Near Bahinabai Garden, Sunil Nagar Road On Land bearing Survey No. 67, Hissa No. 1A (Part), of Revenue Village - Anpre, Dombivali (East) Taluka - Kalyan, District - Thane - 421 201, M.S.	Loss Asset	04-Aug-22	MRS. SMITA SHYAM KADAM & MR. SHYAM SUBHASH KADAM
38	Mumbai	Maharashtra	MOHAMEDIKBAL P SHEKH	BL 11/5FF BSUP AAVAS RS 521 B/H AMARSHRADDHA SOC TARSALI	Rs. 19,55,418 (as on 29.02.2024)	Plot No 106, Meem City, Located Undhela - Madharsha Chowkdi, Diwalipura, Dabhoi Road, Vadodara	Loss Asset	07-May-22	MOHAMEDIKBAL P SHEKH
39	Mumbai	Maharashtra	ASVINBHAI BHIKHABHAI CHAVDA & NATHIBEN ASVINBHAI CHAVDA	MARUTI PARK, NANDANVAN ROAD, KHAMDHROL, JOSHIPURA JOSHIPURA ROAD	Rs. 26,45,387 (as on 29.02.2024)	PLOT NO. 43 PAIKY WEST SIDE MARUTI PARK,KHAMDHROL JUNAGADHI 362001	Loss Asset	04-Jun-22	ASVINBHAI BHIKHABHAI CHAVDA & NATHIBEN ASVINBHAI CHAVDA

40	Mumbai	Maharashtra	MANAV RAJEEV SHARMA	-	1406 - SARDAR NAGAR, BAMROLI ROAD, NEAR POLICE COLONY, PANDESARA	-	Rs. 33,04,166 (as on 29.02.2024)	Flat No D-503 With Open Terrace Of 1030 Sqft, 5th Floor, D building, Shree Residency, RS No 115, Block No 182/1, 182/1/1 to 182/1/31, TPS No 69 (Godadara-Dindoli), FP No 156, OP No 156, Moje Dindoli, Surat	Loss Asset	04-Feb-22	Mrs. Manisha Manav Sharma, Mr. Manav Rajiv Sharma
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