					ormation of secured assets possesse	and and the state the stat					Data Upto 31.08.2025
SI. No	Branch Name	Sate	Borrower Name	Guarantor Name	Registered address of the Borrower	Registered address of the Guarantor	Outstanding amount (in Rs.)	Asset Classification	Date of Asset classification	Details of security possessed	Name of the Title holder of the security possessed
			1) M/S J.S.K. Dyeing Prop.	1) Sunil Vashdev Ochwani	Shop No. G-5, Sai Gurmukhdas Arcade, Near Jai Zhulelal Garden, Opp. Nehru Nagar, Ulhasnagar-5	Flat No.402, 4th Floor, Mahalaxmi Palace, Section 2-B, Bhatia Road, Kailash Colony, Ulhasnagar-5	10,78,89,845.07 (As	SUB STD	31.12.2017	Flat No.401, on 4 th Floor, in the building	
			Mr. Vashdev Prabhdas Ochwani	2) Anil Vashdev Ochwani		Flat No.401, 4th Floor, Mahalaxmi Palace, Section 2-B, Bhatia Road, Kailash Colony, Ulhasnagar-5	on 31.12.2017)	208.210	31.12.2017		
				3) Hema Vashdev Ochwani		Flat no.401, 4th Floor, Mahalaxmi Palace, Section 2-B, Bhatia Road, Kailash Colony, Ulhasnagar-5				name "Mahalaxmi Palace" constructed on U. No. 10, alongwith Contiguous land to U. No. 10, Chalta No.25/2, Sheet	
1	MAIN	Maharashtra		1) Sunil Vashdev Ochwani		Flat No.402, 4th Floor, Mahalaxmi Palace, Section 2-B, Bhatia Road, Kailash Colony, Ulhasnagar-5				No. 79, Section 2-8, Bhatia Road, Kailash Colony, Ulhasnagar-421 005, bearing CTS No. 24704 & 24705 assessed in Municipal Ward No. 58, Sr. No. 58/115, area- adm.812 sq.fts. (carpet area)	Vashdev Prabhdas Ochwani
			2) Vashdev Prabhdas Ochwani	2) Anil Vashdev Ochwani	Shop No. G-5, Sai Gurmukhdas Arcade, Near Jai Zhulelal Garden, Opp. Nehru Nagar, Ulhasnagar-5	Flat No.401, 4th Floor, Mahalaxmi Palace, Section 2-B, Bhatia Road, Kailash Colony, Ulhasnagar-5	31.12.2017)	SUB STD	TD 31.12.2017		
				3) Hema Vashdev Ochwani		Flat no.401, 4th Floor, Mahalaxmi Palace, Section 2-B, Bhatia Road, Kailash Colony, Ulhasnagar-5					
				1) Sunil Vashdev Ochwani	Shop No. G-5, Sai Gurmukhdas Arcade, Near Jai Zhulelal Garden, Opp. Nehru Nagar, Ulhasnagar-5	Flat No.402, 4th Floor, Mahalaxmi Palace, Section 2-B, Bhatia Road, Kailash Colony, Ulhasnagar-5	10,78,89,845.07 (As on 31.12.2017)		31.12.2017	Flat No.402, on 4th Floor, in the building name "Mahalaxmi Palace" constructed on U. No. 10, alongwith Contiguous land to U. No. 10, Chalta No.25/2, Sheet No.79, Section 2-B, Bhatia Road, Kailash Colony, Ulhasnagar-421 005, bearing CTS No. 24704 & 24705 assessed in Municipal Ward No. 58, Sr. No. 58/115, area-adm.812 sq.fts. (carpet area)	Sunil Vashdev Ochwani
			1) M/S J.S.K. Dyeing Prop. Mr. Vashdev Prabhdas Ochwani	2) Anil Vashdev Ochwani		Flat No.401, 4th Floor, Mahalaxmi Palace, Section 2-B, Bhatia Road, Kailash Colony, Ulhasnagar-5		SUB STD			
				3) Hema Vashdev Ochwani		Flat no.401, 4th Floor, Mahalaxmi Palace, Section 2-B, Bhatia Road, Kailash Colony, Ulhasnagar-5					
2	Main	Maharashtra		1) Vashdev Prabhdas Ochwani		Flat No.401, 4th Floor, Mahalaxmi Palace, Section 2-B, Bhatia Road, Kailash Colony, Ulhasnagar-5					
	Main	Wallardshired		2) Anil Vashdev Ochwani		Flat No.401, 4th Floor, Mahalaxmi Palace, Section 2-B, Bhatia Road, Kailash Colony, Ulhasnagar-5					
			Sunil Vashdev Ochwani 3) Hema Vashdev Ochwani	Shop No. G-5, Sai Gurmukhdas Arcade, Near Jai Zhulelal Garden, Opp. Nehru Nagar, Ulhasnagar-5	Flat no.401, 4th Floor, Mahalaxmi Palace, Section 2-B, Bhatia Road, Kailash Colony, Ulhasnagar-5						

SI. No	Branch Name	Sate	Borrower Name	Guarantor Name	Registered address of the Borrower	Registered address of the Guarantor	Outstanding amount (in Rs.)	Asset Classification	Date of Asset classification	Details of security possessed	Name of the Title holder of the security possessed
				1) Sunil Vashdev Ochwani		Flat No.402, 4th Floor, Mahalaxmi Palace, Section 2-B, Bhatia Road, Kailash Colony, Ulhasnagar-5					
			1) M/S J.S.K. Dyeing Prop. Mr. Vashdev Prabhdas Ochwani	2) Anil Vashdev Ochwani	Shop No. G-5, Sai Gurmukhdas Arcade, Near Jai Zhulelal Garden, Opp. Nehru Nagar, Ulhasnagar-5	Flat No.401, 4th Floor, Mahalaxmi Palace, Section 2-B, Bhatia Road, Kailash Colony, Ulhasnagar-5	10,78,89,845.07 (As on 31.12.2017)	SUB STD	31.12.2017		
3	Main	Maharashtra		3) Hema Vashdev Ochwani		Flat no.401, 4th Floor, Mahalaxmi Palace, Section 2-B, Bhatia Road, Kailash Colony, Ulhasnagar-5				Commercial Godown No. G-5, Ground Floor, Adm. 453 Sq. ft. (Built up) alongwith loft adm. 108 Sq. ft. (Built up)	M/S J.S.K. Dyeing Prop. Mr. Vashdev Prabhdas Ochwani & M/s Shivam
				1) Vashdev Prabhdas Ochwani		Flat No.401, 4th Floor, Mahalaxmi Palace, Section 2-B, Bhatia Road, Kailash Colony, Ulhasnagar-5				Sai Gurmukhdas Arcade, Sheet No. 78, Ulhasnagar -5	Garment Prop. Mr. Sunil Vashdev Ochwani
			2) M/s Shivam Garment Prop. Mr. Sunil Vashdev Ochwani	2) Anil Vashdev Ochwani	Arcade, Near Jai Zhulelal Garden, Opp. Nehru Nagar, Ulhasnagar-5	Flat No.401, 4th Floor, Mahalaxmi Palace, Section 2-B, Bhatia Road, Kailash Colony, Ulhasnagar-5	1,36,26,888.02 (As on 31.12.2017)	SUB STD	31.12.2017		
				3) Hema Vashdev Ochwani		Flat no.401, 4th Floor, Mahalaxmi Palace, Section 2-B, Bhatia Road, Kailash Colony, Ulhasnagar-5					
			1) M/S J.S.K. Dyeing Prop. Mr. Vashdev Prabhdas Ochwani	1) Sunil Vashdev Ochwani	Shop No. G-5, Sai Gurmukhdas Arcade, Near Jai Zhulelal Garden, Opp. Nehru Nagar, Ulhasnagar-5	Flat No.402, 4th Floor, Mahalaxmi Palace, Section 2-B, Bhatia Road, Kailash Colony, Ulhasnagar-5	10,78,89,845.07 (As on 31.12.2017)			Shop No. 101, admeasuring 1600 sq. ft. (built-up), 1st Floor, Wing No. 1, Shivam Sadan, Barrack No. 1967, Section 37, Near Jai Jhulelal Garden, Nehru Nagar, Ulhasnagar – 5	Mr. Vashdev Prabhdas Ochwani, Mrs. Hema Vashdev Ochwani and Mr. Anil Vashdev Ochwani
4				2) Anil Vashdev Ochwani		Flat No.401, 4th Floor, Mahalaxmi Palace, Section 2-B, Bhatia Road, Kailash Colony, Ulhasnagar-5		SUB STD			
				3) Hema Vashdev Ochwani		Flat no.401, 4th Floor, Mahalaxmi Palace, Section 2-B, Bhatia Road, Kailash Colony, Ulhasnagar-5				Shop No. 201, admeasuring 1200 sq. ft. (built- up), 2nd Floor, Wing No. 1, Shivam Sadan, Barrack No. 1967, Section 37, Near Jai Jhulelal Garden, Nehru Nagar, Ulhasnagar – 5	Mr. Vashdev Prabhdas Ochwani
			HARSHA DISTRIBUTORS A Prop. Jyoti Kundandas Raichandani		Flat 101, Sunita Apartment, Opp. Bhagat Kanwarram Society, OT Section, Laxmi Nagar, Desera Maidan Road, Ulhasnagar-3		4769196.63 (As on 30.04.2021)			Flat No. 10'1 admeasuring '1 '1 53 sq. ft. (built-up) on the first floor in the building known as Sunita Apartment, situate and constructed on Plot bearing U No. 128, Sheet No. 19 Opp Bhagat Kanwarram Society, O. T. Section, Ulhasnagar - 3. Dist Thane, assessed under \\full junicipal	Chander Kundandas Raichandani and Hema
5	ULHASNAGAR-2	MAHARASHTRA		Hema Chander Raichandani		Flat 101, Sunita Apartment, Opp. Bhagat Kanwarram Society, OT Section, Laxmi Nagar, Desera Maidan Road, Ulhasnagar-3		SUB STD	31.01.2021		
				Dhiraj Vashdev Rohra		303, Neeta Apartment, Laxmi Maidan, Desara Maidan Road, , Ulhasnagar-3				Ward No 35, Property No. 3581006479300 within the limits of Ulhasnagar Municipal Corporation	
6	Rhiwandi	Maharashtra	Santochi Rajech Poddar	Pawan Parasmal Dadhich	Poddar Villa, Opp. Gopal Nagar	180, Jay Prabha Building 3 rd Floor, Bramhin Ali, Bhiwandi, Dist. Thane – 421 308	22,82,649.00 (As on 31.03.2023)	D-I	D-I 30.10.2022	Flat No. 104, admeasuring 704 sq. ft. (built-up) on the First Floor of Momin Apartment No. 2, now named as "Mahavir Society" bearing Municipal House No. 711 / 20, constructed on Land having City Survey No. 8383, 8384 and 8385 situated at Gauri Pada, Taluka Bhiwandi, Dist. Thane	Santoshi Rajesh Poddar
U	Bhiwandi	wiana dsnud	Santoshi Rajesh Poddar	ajesh Poddar Gate, Kasture Com	Shahapur, Dist. Thane – 421 601	Poddar Villa, Opp. Gopal Nagar Gate, Kasture Complex, Shahapur, Dist. Thane – 421 601		D-I			

SI. No	Branch Name	Sate	Borrower Name	Guarantor Name	Registered address of the Borrower	Registered address of the Guarantor	Outstanding amount (in Rs.)	Asset Classification	Date of Asset classification	Details of security possessed	Name of the Title holder of the security possessed
				Sreeranj Sreedharan Manayathva		211, Abhishek CHS Ltd., Mahatma Gandhi Road, Dombivli (W)					
				Pooja Ramesh Basantani		Flat No. 9, 2nd Floor, Pari Niwas, Near Durgamata Mandir, ShivajiChowk, Section 17, Ulhasnagar – 421 003.				Flat No. 204, Area admeasuring 525 sq. ft. (built-up) "B" Wing, 2nd Floor, in the building known as Rajlaxmi Apartments, Situate and constructed on Plot bearing Survey No. 20, Hissa No. 3 part, Plot No. 1, 4, 5 & 6, admeasuring 1294.32 sq. ft. Village Katrap, Taluka- Amberanth	
				Ram Jethanand Tanwani		Bungalow No. 4, May Flower Garden, Shivganga Nagar, Shiv Mandir Road, Ambernath (E), Dist. Thane.					Sethu Madhavan Nair and Shailaja S. Nair
				Sethu Madhavan Nair		Flat No. 204, B Wing, Rajlaxmi Apartments, Village Katrap, Tal Ambernath, Dist. Thane.					
				Shailaja S. Nair		Flat No. 204, B Wing, Rajlaxmi Apartments, Village Katrap, Tal Ambernath, Dist. Thane.			29.11.2020		
				Nimna Ashokan		B/201, Kasturi Vihar, Ambika Nagar, Mahatma Gandhi Road, Dombivli (W), Dist. Thane				Bungalow No. 4, (consisting Basement, Ground and First Floor with Terrace) Carpet area admeasuring 1720 sq. ft. with open Terrace admeasuring 352 sq. ft. and Balcony area admeasuring 990 sq. ft. situated in the Complex known as May Flower Garden constructed on portion of plot bearing S. No. 166 (p), at Shiyagnga Nagar, Shiv Mandir Road, Ambernath (E), Taluka Ambernath, Dist. Thane within the limits of Ambernath Municipal Council	Ram J. Tanwani
	Ulhasnagar—4 and Nashik			Ajitha K Ashokan	H. No. 2051/B, Gala No. B/1, Building No. E, Ravaria Complex, Kongaon, Tal – Bhiwandi, Dist. Thane – 421 311.	B/201, KasturiVihar, Ambika Nagar, Mahatma Gandhi Road, Dombivli (W), Dist. Thane	23,92,73,971.67 (as on 31.05.2021) (Note- Amount Including Jalgaon Janata Sahakari Bank Ltd)				
				Simmi (Kiran) Ram Tanwani		Bungalow No. 4, May Flower Garden Shivganga Nagar, Shiv Mandir Road, Ambernath (E), Dist. Thane.					
7		Maharashtra	M/s. JD Electronics and Appliances Pvt. Ltd.	Rajesh Timmanna Naik		D-003, Milap Complex CHS Ltd. P & T Colony, Nandivali Road, Dombivli (E), Dist. Thane.					
				Rajesh Timmanna Naik		Flat No. 10, Nav Arpan CHS Ltd. Navagaon, M. G. Road, Dombivli (W)					
				Sangeetha Sreeranj S.		211, Abhishek CHS Ltd. Mahatma Gandhi Road, Dombivli (W)				Residential Premises at Flat No. 10, area admeasruing 650 sq.ft. (built-up) on Ground Floor, in building known as Nav Arpan CHSL., situate and constructed on portion of Plot bearing Old Survey No. 265 & 327/2/A (P), New Survey No. 170, City Survey No. 1806 to 1815, Village Navagaon, Shree Ambika Nagar, Mahatma Gandhi Road, Dombivli (West)	Rajesh Timmanna Naik

SI. No	Branch Name	Sate	Borrower Name	Guarantor Name	Registered address of the Borrower	Registered address of the Guarantor	Outstanding amount (in Rs.)	Asset Classification	Date of Asset classification	Details of security possessed	Name of the Title holder of the security possessed
				Kailash Ratanlal Panjwani		Room No. 4, Barrack No. 977, Near Santu Building, Station Road, Ulhasnagar-3				Flat No. 304, 3rd Floor, area adm. 638 sq. fts. (Carpet + 33%) in the "D" Building in "Manish Nagar" situate and constructed on Plot bearing U.No. 134, Sheet No. 20, Opp. Dassera Maidan, Ulhasnagar-421003, District-Thane, assessed under ward no. 36, Khata No. New Sr. No. 36/2239 within the limits of Ulhasnagar Municipal Corporation	Jagdish Sataundas Panjwani
8	Ulhasnagar-2	Maharashtra	M/s Nikhileshwar Building Material Suppliers Prop. Shri. Jagdish Sataundas Panjwani	Prakash Satunandas Panjwani		Flat No. 501, D Building, Manish Nagar, Near Dashara Maidan, Ulhasnagar- 3	51,39,044.39 (as on 30.04.2019)	SUB STD	31.03.2019		
				Rajni Manoj Chnewani		Flat 103, Murlidhar Apartment, Opp. Barrack No. 1098, Behind Sham Sunder CHSL., Near Khatri Bhuvan, Ramkrishna Karotia Road, Ulhasnagar- 3		SUB STD		Residential Flat No. 103, Super built-up area adm. About 875 sq.ft. on the First Floor of the building known as 'Murlidhar Apartment' situate and constructed on	
9	Ulhasnagar-2	Maharashtra	M/s Ashirwad Sarees Prop Shri. Manoj Bhagwandas Chenwani	Govind Bhagwandas Chenwani	Station, Lokmanya Tilak Road, Ambarnath (West), Dist Thane	M/s A to Z Collections, Station Road, Main Bazar, Ambarnath (West), Dist Thane- 421501	46,03,589.70 (as on 31.02.2022)		30.06.2020	No. 14448, Sheet No. 11 & 12, Opp Brk. No. 1098, Follower Lane, Ulhasnagar- 421003, Dist Thane, within the limits of Ulhasnagar Municipal Corpoaration, Taluka and Registration Sub-District- Ulhanagar, District and Registration District Thane	Manoj Bhagwandas Chenwani & Rajni Manoj Chenwani
				Prakash Vashumal Hassija		106, Kanchan Tower, Near New Post Office, Ulhasnagar- 3					
				Mr.Purushottam Vinayak Kale		Flat No A5, Plot No LC-1, Building- B,Siddhi Samrat Sect-3,Indrayani nagar, PCNTDA, Pune 411039					
10	BHOSARI	MAHARASHTRA	Mr.Amit Baldev Mankar & Mrs.Shila Baldev Mankar	Mrs.Srividya Amit Mankar	Sec- 4, Flat No N/2, Heramb Apartments , Plot No 246,Spine Road, Sant Nagar, Alandi Devachi,Moshi Pradhikaran , Pune 412105.	Sec- 4, Flat No N/2, Heramb Apartments , Plot No 246,Spine Road, Sant Nagar, Alandi Devachi,Moshi Pradhikaran , Pune 412105.	Rs.19,09,359.74	D-II	08/11/2020	All that piece and parcel of property bearing Flat No 306 upon Third Floor admeasuring about 382.2 Sq.fts i.e 35.52 Sq.mtrs, Carpet (Saleable area 546 Sq.fts i.e 50.74 Sq.mtrs) + Cover Car parking Two Wheeler Parking in the building known as HIRA RESIDENCY being Constructed Upon Area admeasuring about 20.33 R out of New S.No 155 Hissa No 2/1/2 (Ols S No 794, Hissa No 2) totally admeasuring area 00H 61R situated at Village Wadmukhwadi, Taluka Haveli, Dist.Pune, within the jurisdiction of Sub-Registrar Haveli, Registration District Pune.	Mr.Amit Baldev Mankar & Mrs.Shila Baldev Mankar

SI. No	Branch Name	Sate	Borrower Name	Guarantor Name	Registered address of the Borrower	Registered address of the Guarantor	Outstanding amount (in Rs.)	Asset Classification	Date of Asset classification	Details of security possessed	Name of the Title holder of the security possessed
				Mr. Rajendra Limbaji Makar		Gat No 456 near Moshi Market Yard,Tekale Wasti Alandi Rural,Pune Maharashtra 412105					
				Mr. Prakash Limbaji Makar		Gat No 456 near Moshi Market Yard,Tekale Wasti Alandi Rural,Pune Maharashtra 412105				Row House bearing No. R-1 to R-4, Building A-6, along with plot No.4 admeasuring 1004 sq.ft. & with aggregate constructed area admeasuring about 1016 sq. ft. built-up (254 sq. ft. built-up each) on Gat No. 40/2+3+4+5+6 area admeasuring 6646.52 sq.mtrs. in the project of Shivjal City, at Village- Naikbombwadi, Tal. Phaltan, Dist. Satara.	
11	WARJE	MAHARASHTRA	M/s Shree Makar Engineering Private Limited.,		1st floor, Rahul Uday Industrial Complex, S No 15/7,Ghule Vasti, Bhosari, Pune – 411039		Rs.2,67,01,163.01	SUB STD	10/08/2023	Row House bearing No. R-1 to R-4, Building A – 22, along with plot No.5 admeasuring 1004 sq.ft. & with aggregate constructed area admeasuring about 1016 sq.ft. Built-up (254 sq.ft. built-up each) on Gat No. 40/2+3+4+5+6 area admeasuring 11014.5 sq.mtrs. in the project of Shivjal City, at Village-Naikbombwadi, Tal. Phaltan, Dist. Satara	Mr. Prakash Limbaji Makar.
				Mr. Vijay Kachardas Shinde		C/o. Prashant Provision Stores, Sr. No. 684/1/1,Adinath Nagar, Maitrey Bunglow,Bhosari, Pune – 411 039				i) Residential Bungalow -Plot of land admeasuring area 00H 03R i.e. 3038 sq. ft. situated at Part of Gat. No. 456, Mouje Boradewadi, Moshi, Near Tekale Vasti, Tal Haveli, Dist. Pune, along with construction of Bungalow thereon having built up area of around 440.38 sq. mtrs i.e. 4740.00 sq. ft. built-up (as per Regularization certificate from PCMC dated 17.12.2008) owned by Mr. Prakash Limbaji Makar & Mr. Rajendra Limbaji Makar.	

SI. No	Branch Name	Sate	Borrower Name	Guarantor Name	Registered address of the Borrower	Registered address of the Guarantor	Outstanding amount (in Rs.)	Asset Classification	Date of Asset classification	Details of security possessed	Name of the Title holder of the security possessed	
	TALEGAON			Mr.Rohan Jaywant Deshpande	Prarthana'bunglow,Row House no.B-11,Lakshadeep Co- Operative Housing Society,Phase II,Talegaon Dabhade,Pune- 410507		Prarthana'bunglow,Row House no.B- 11,Lakshadeep Co-Operative Housing Society,Phase II,Talegaon Dabhade,Pune-410507				Residential Bungalow at Plot No. 14, S. No. 532 (New), CTS No. 3294 adm. 140.97 sq. mtrs along with the Row House No. B- 11, named as 'Prarthana' Bungalow, adm.	
12		MAHARASHTRA	M/s.Good Morning Bakers Prop.Mrs.Neeta Jaywant	Mr.Nilesh Anil Phalke		Plot No.12A,Daulat Housing Society,Phase II,Talegaon Dabhade,Pune-410507	Rs.1,83,91,943.67	7 D-II	30/04/2023	1219.01 sq. ft. (built-up) + attached	Mrs. Neeta Jaywant Deshpande and Mr. Rohan Jaywant Deshpande	
			Deshpande	Mr. Prashant Subhash Prabhawalkar		5,Success Chambers,Samsan Nagar,Near Seva Dham Hospital,Talegaon Station,Talegaon Dabhade,Pune-410507				Plot of Land bearing Survey No. 5753 adm. 105 sq. mtrs. & Survey No. 5766 adm. 76.50 sq. mtrs. (total 181.50 sq. mtrs) along with building adm. 1342.92	Mrs. Neeta Jaywant Deshpande.	
				Mr.Jaywant Narayan Deshpande		928,Somwar Peth,Teli Ali,Talegaon Dabhade,Pune-410506				sq. ft. (built-up) on Ground Floor (shop & factory) admeasuring 1264.88 sq. ft. (built-up) on First Floor (Residence) & Top Terrace constructed and be constructed thereon situated at 928, Near Shivaji Talkies, Somwar Peth, Teli Ali, Talegaon Dabhade, Pune,		