

Display of information-Secured Assets possessed under the SARFAESI ACT

ANNEXURE-1

Sl.No.	Name of the State	Name of Circle	Name of Regional office	Name of the Branch	DP code of branch	Borrower name	Guarantor name wherever applicable	Registered address of the borrower	Registered address of the guarantor (wherever applicable)	Outstanding amount (in ₹)	Asset Classification	Date of asset classification	Details of security possessed	Name of the title holder of the security possessed
1	Karnataka	Mangalore		ARM Branch, Mangalore	6296	Annapoorneshwari Cofee Traders rep.by prop:H R Viswanath	NA	B H EOAD, AALDURU MAIN ROAD, Chikkamagluru district, 577111	NA	2,25,42,122.46	DBT	31-03-2022	Vacant Land	H R VISWANATHA(GPA HOLDER)
2	Karnataka	Mangalore		ARM Branch, Mangalore	6296	SHANTHI BHASKAR M	Mr. Bhaskar M	D NO 22 34 31 OM SHANTHI,KHB LAY OUT KUDUPU POST VAMANJOOR,KARNATA KA	D NO 22 34 31 OM SHANTHI,KHB LAY OUT KUDUPU POST VAMANJOOR,KARNATAKA	25,38,000.00	DOUBTFUL	12-05-2022	House property	SHANTHI BHASKAR M & BHASKAR M
3	Karnataka	Mangalore		ARM Branch, Mangalore	6296	MAGMA ASH TECH Partners 1. Mr. Mangaldas Gupta, 2. Mrs. Pranitha M Gupta	1. Mr. Mangaldas Gupta, 2. Mrs. Pranitha M Gupta	1-17/73(1)EXT,MAIN RD, LANDLINKS TOWNSHIP,DEREBAIL KONCHADY,KARNATAK A	Door No.1-17/73(1), Pranali, Main Road, Land Links Township, Konchady, Derebail, Mangalore, Karnataka – 575008	2,68,41,957.36	DOUBTFUL	24-09-2023	House Property and Vacant land	Mrs. Pranitha M Gupta
4	Karnataka	Mangalore		ARM Branch, Mangalore	6296	BAVA INFRASTRUCTURE DEVELOPERS PRIVATE LIMITED Represented by 1. Mr. Mehashoof Ahmed Bava - Managing Director 2. Mrs. Nageena Moideen Bava - Director	Mr. Mehashoof Ahmed Bava Mrs. Nageena Mohiuddin Bava Mr. B. Ahmed Mohiuddin Bava Mrs. Zareena Mrs. Riyana Mrs. B. M. Shoukath Ali	GROUND FLOOR COMMERCE CENTRE, KAVOOR ROAD,KULUR, KARNATAKA	Mr. Mehashoof Ahmed Bava S/o- B Ahmed Mohiuddin Bava House no:-9-38/1, mehshoof, Chokkabettu, Katipalla via Suratkal Mangaluru-575014 Mrs Nageena Mohiuddin Bava W/o-B Ahmed Mohiuddin Bava House no:-9-38/1, mehshoof, Chokkabettu, Katipalla via Suratkal Mangaluru-575014 Mr. B Ahmed Mohiuddin Bava S/o- Late Haji Baikampady M. Ahmed alias Ahmed Bava House no:-9-38/1, mehshoof, Chokkabettu, Katipalla via Suratkal Mangaluru-575014 Mrs. Zareena W/o- H B Mohammed Residing at: Flat No.901, Retreat Apartment, S.I Mathias road, Kapri Gudda, Attavara, Mangaluru-575002	56,80,18,000.00	DOUBTFUL	14-07-2023	Three Vacant land	Mrs. Nageena M Bava Smt. Zareena Smt. Riyana Sri Shoukath Ali Mr. Mohiuddin Bava

5	Karnataka	Mangalore		ARM Branch, Mangalore	6296	CASTLEROCK MINERAL TRADERS, Represented by its Partners i. Mrs. Neha Prasanna Ghotage ii. Mrs. Mallappa Narayana Rajgolkar	1. Mrs. Neha Prasanna Ghotage, 2. Mr. Mallappa Narayana Rajgolkar, 3.Mr. M. C. Venkata Ramanappa. 4. Mrs. H. V. Jayashree	SAFALYA MAIN ROAD,CASTLE ROCK,AT PO CASTLE ROCK,KARNATAKA	1. Mrs. Neha Prasanna Ghotage, Partner – M/s Castle Rock Mineral Traders, No. 202, Chidambar Nagar, Angul Extension, Tilakwadi, Belgaum – 590 006 2. Mr. Mallappa Narayana Rajgolkar, Partner – M/s Castle Rock Mineral Traders Plot No.3, Shri. Ganaraj, Opposite Twinsland Nursery, Vijayanagar, Belgaum 3.Mr. M. C. Venkata Ramanappa S/o. Sri. Muninainappa, No. 8/92, Ramakrishna Road, 1st left – 1st right, V. V. Extension, Hoskote, Bangalore - 562 114 4. Mrs. H. V. Jayashree W/o V. Yogesh Babu, No. 8/92, Ramakrishna Road, 1st left – 1st right, V. V. Extension, Hoskote, Bangalore - 562 114	88,29,78,000.00	DOUBTFUL	30-06-2013	Vacant Land	Mr. M. C. Venkata Ramanappa & Mrs. H. V. Jayashree
6	Karnataka	Mangalore		ARM Branch, Mangalore	6296	SHIVAPRIYADARSHINI CASTINGS PRIVATE LTD	1. Sri. Annasaheb Sadashiv Chougula, S/o Sri. Sadadhi Chougula 2. Smt. Vaishali Annasaheb Chougula, 3. Sri. Shubham Chougula 4. Sri. Rijawan Mohamed Hanif Badeghar 5. M/s Shivapriyadarshini Enterprises 6. M/s Shubham Industries,	PLOT NO 48A KIADB INDUSTRIAL AREA,HONAGA,BELGAUM,KARNATAKA	1. Sri. Annasaheb Sadashiv Chougula, S/o Sri. Sadadhi Chougula 2. Smt. Vaishali Annasaheb Chougula, 3. Sri. Shubham Chougula, S/o Sri. Annasaheb Sadashiv Chougula, 1 to 3 are r/at : Flat No.106, 1st Floor, Queens Court, Vaccine Depot Road, Hindu Nagar, Tilakwadi, Belgaum – 590 006 4. Sri. Rijawan Mohamed Hanif Badeghar, S/o Sri. Mohammed Hanif Flat No.24, Bilal Nagar – C, Jhule Solapur, Solapur, Maharashtra – 413 004 5. M/s Shivapriyadarshini Enterprises, Flat No.106, 1st Floor, Queens Court, Vaccine Depot Road, Hindu Nagar, Tilakwadi, Belgaum – 590 006 6. M/s Shubham Industries, Plot No.49A, Sy.No.536	35,76,53,509.59	DOUBTFUL	15-06-2017	Industrial building and	1. Sri. Annasaheb Sadashiv Chougula, S/o Sri. Sadadhi Chougula 2.M/s Shivapriyadarshani Castings Pvt. Ltd 3. M/s Shubham Industries 4.. M/s Shivapriyadarshini Enterprises

7	Karnataka	Mangalore		ARM Branch, Mangalore	6296	SRI SIGANDOORESHWARI EDUCATION TRUST	1. Sri. N Krishnamurthy 2. Smt. Mamatha K 3. Sri. B S Ramu 4. Sri. K P Govinda 5. Sri. B C Chandrashekara	MULTI CATEGORY EDUCATION,INSTITUTE. NO.823,,JOG ROAD SAGAR,KARNATAKA	1. Sri. N Krishnamurthy Ullur, Sagar Taluk, Shimoga 2. Smt. Mamatha K No. 205/D6, 6th main, 27th cross 3rd block, Jayanagar Bangalore 3. Sri. B S Ramu Marati Keri, Jogfalls, Sagar Taluk, Shimoga 4. Sri. K P Govinda Keladi, Sagar Taluk, Shimoga 5. Sri. B C Chandrashekara Birthi, Varamballi, Salikeri post, Bramhavar, Udupi District	57,97,27,951.31	DOUBTFUL	28-04-2012	ucational Instituti	SRI SIGANDOORESHWARI EDUCATION TRUST
8	Karnataka	Mangalore		ARM Branch, Mangalore	6296	VISHAL ENTERPRISES, Prop. Mr. Vivek Fernandis	1. Mr. V. Srinivas, 2. Mr. K. Ramachandra Rao, 3. Mr. Ravikumar, 4. Mr. G. Karuppaiah,	II FLOOR,ASSISI COMPLEX,BEJAI CHURCH ROAD,KARNATAKA	Mr. V. Srinivas, S/o Mr. Viswanath No.2-7-542/60, Adhishree, 4th Cross, Pais Hill Road, Kapikaud, Bejai, Mangaluru – 575 004 Mr. K. Ramachandra Rao, S/o Mr. K. Srinivasa Rao, No.3-75, Punjikal House, Ira village & post, Bantwal taluk, D.K. District – 574 323 Mr. Ravikumar, S/o Mr. Ayyasamy, No.2-94-6, Behind Bondel Church, Pachanady, Mangaluru – 575 008 Mr. G. Karuppaiah, S/o Mr. Gurusamy No.6-150-12, Kanara HSG Colony, P.J. Lobo Road, Mangaluru – 575 006	27,98,98,072.70	DOUBTFUL	31-12-2017	ht Land, House Pro	1 Mr. Vivek Fernandis 2. Mr. Ravikumar & Mr. G. Karuppaiah,
9	Karnataka	Mangalore		ARM Branch, Mangalore	6296	GROWELL ENTERPRISES Proprietorship : B Anantharama Jogithaya	Sri B. Keshava Jogithaya Smt Ramya A Jogithaya	B,1 4 115 31 KALYANI RAMA NILAYA,MALEMAR ROAD KOTTARA CHOWKI,KARNATAKA	Flat No. 601, Abhiman Palace, Opp. Urwa, Canara High School, Mannagudda, Mangalore	10,22,57,605.37	DOUBTFUL	21-11-2019	House property	Sri B. Keshava Jogithaya
10	Karnataka	Mangalore		ARM Branch, Mangalore	6296	M/s Shaloni Exports Company, represented by its Partners' 1. Mrs. Shanthi Bhaskar & 2. Mr. M. Bhaskar	1. Mrs. Shanthi Bhaskar 2. Mr. M. Bhaskar	D NO 22-34/31 OM SHANTHI,KUDUPU K H B COLONY LAYOUT,KUDUPU POST KULSHEKAR,KARNATAKA	D NO 22 34 31 OM SHANTHI,KHB LAY OUT KUDUPU POST VAMANJOOR,KARNATAKA	4,18,76,000.00	DOUBTFUL	30-05-2022	Vacant Land	Mr. Bhaskar

11	Karnataka	Mangalore		ARM Branch, Mangalore	6296	M/s Vigneshwara Enterprises, represented by Proprietor Mr. M. Bhaskar	Mrs. Shanthi Bharskar	PACHANADY,BONDEL, MANGALORE,KARNATAKA	D NO 22 34 31 OM SHANTHI,KHB LAY OUT KUDUPU POST VAMANJOOR,KARNATAKA	2,03,96,000.00	DOUBTFUL	11-05-2022	Two Vacant land	Mr. Bhaskar
12	Karnataka	Mangalore		ARM Branch, Mangalore	6296	M/s. Mahalaxmi Exports, Proprietor Mr. Mohandas Nayak,	NA	TEMPLE ROAD,MOORSALU SHIVAPURA,KARKALA TALUK,KARNATAKA	NA	18,21,50,749.72	DOUBTFUL	09-09-2014	House property	Mr. Mohandas Nayak
13	Karnataka	Mangalore		ARM Branch, Mangalore	6296	THE CARBON COPY DATA FORMS	1. Prashanth Sanil 2.Mr. Navaneeth J S 3. Mr. Harish Gatti	SWAMI KRIPA KUJUMAGADDE,KUMPA LA SOMESHWAR VILLAGE,KARNATAKA	Mr. Harish Gatty, Swami Jyothi Kusuma Gadde, Kumpala Sameshwara village, Kotekar, Mangaluru – 575 022 Mr. Prashanth Sanil, S/o L. Chakresha Suvarna No.1550, Konkanbail House, Mukka Post, Surathkal, Mangaluru – 575 021 Mr. Navaneeth J S, S/o Mr. Jalandar PK, No.12-232D, Madhava Bhat Compound, Bantwal Muda, Jodumaraja, Bantwal – 574 219	4,61,94,403.34	DOUBTFUL	19-04-2020	land & House Building	Sundar B Harish Gatty
14						M/s Kaizen Alloys		M/s Kaizen Alloys Plot No.58,Sy.No.55 Kanabargi Industrial area Auto Nagar Belgavi		Rs. 3,61,07,886.13	DOUBTFUL	30-10-2016	vacant land	Mr.Gulzar Abdul Momen.
15	Karnataka	Mangalore		ARM Branch, Mangalore	6296	1.M/s Kaizen industries 2.M/s Kaizen Moto Cop		1.M/s Kaizen Moto Cop Prop: Smt.Hameeda Bhanu N.Latif H.No.3651 Khanjargalli 2.M/s Kaizen industries Plot No.52, RS No.550/1 KIADB Industrial Area, (Auto Nagar) Belgaum		Rs. 6,33,97,494.64	DOUBTFUL	17-03-2017 30-01-2017	LAND & Building	Sri.Nadeem Latif

16	Karnataka	Mangalore		ARM Branch, Mangalore	6296	1.M/s Kaizen Refiners 2.M/s Kaizen Accumulators 3./s Kaizen Moto Cop	NA		1.M/s Kaizen Refiners No.1334/B, R S No.51 KIADB, Kanabargi Industrial Area Auto nagar Belgaum 2.M/s Kaizen Accumulators and H.No.3651 Khanjargalli Belgaum 3.M/s Kaizen Moto Cop Prop: Smt.Hameeda Bhanu N.Latif H.No.3651 Khanjargalli Belgaum	Rs. 18,29,21,261.52	DOUBTFUL	30/10/2016 26/10/2016 30/01/2017	1. Vacant land with industrial shed 2.Land & Building	1.Smt Hamida Nazir Latif & Smt Minhaj N Latif 2.Mr Nazeem N Ahmed Latif
17	Karnataka	Mangalore		ARM Branch, Mangalore	6296	FORTUNE CAPS AND CLOSURES	1. Sri Praveen Rai P,2. Sri U	R 32 INDUSTRIAL ESTATE,ALANGAR MOODBIDRI,MANGALORE,KARNATAKA	1. Sri Praveen Rai P, S/o Sri B S Ramanna Rai No.3124 P Sudha Nivas,Pilikula Road Thiruvail Village, Vamanjoor Post, Mangaluru- 575028 2. Sri U T Mohammed Rafique, S/o Sri Late U T Seediabba Haji 4-5A, Babukatte, Permannur Post Mangaluru 575017	4,27,91,919.79	DOUBTFUL	26-06-2019	Vacant land	2
18	Karnataka	Mangalore		ARM Branch, Mangalore	6296	MUDDAIAH M C	NA	KANNANGALA VILLAGE,AND POST,AMMATHI,KARNATAKA	NA	2,29,34,000.00	DOUBTFUL	11-02-2021	Coffee Estate	MUDDAIAH M C
19	Karnataka	Mangalore		ARM Branch, Mangalore	6296	SRI NANDI CASHEWS proprietor Mr.Thrishul Shetty	NA	472/2 BADABALU,JANSALE POST,KARNATAKA	NA	5,60,90,952.00	DOUBTFUL	23-08-2015	Industrial land and building	Mr. Thrishul Shetty
20	Karnataka	Mangalore		ARM Branch, Mangalore	6296	K C JALAJAKSHI AND H T RAJDEEP	NA	2 B M ROAD SAKALESH PURA,SAKLESHPUR,HAS SAN ,KARNATAKA	NA	1,79,39,498.70	DOUBTFUL	01-01-2021	Coffee Estate	K C JALAJAKSHI AND H T RAJDEEP
21	Karnataka	Mangalore		ARM Branch, Mangalore	6296	J R VENKATARAM & Mr. J.R. Narayana Swamy	NA	DODDAMANE ESTATE,MADIKERE,,KARNATAKA	NA	2,35,12,260.23	DOUBTFUL	01-01-2021	Coffee Estate	Legal heirs of late Mr. J.R. Venkataramu
22	Karnataka	Mangalore		ARM Branch, Mangalore	6296	B A RATNAMMA	NA	DODDAMANE ESTATE,MADIKERE,,KARNATAKA	NA	82,54,836.46	DOUBTFUL	19-04-2022	Coffee Estate	Mrs. B. A. Rathnamma
23	Karnataka	Mangalore		ARM Branch, Mangalore	6296	TRUPTI WATERS PVT LTD Directors Mr. Prashanth Poojari & Mrs. Pavithra A.G.	Mr. Prashant PoojariMrs. P	HANEHALLI VILLAGE,KURADY POST,UDUPI TQ,KARNATAKA	Mr. Prashant Poojari, S/o Krishna Poojari, Poornima Nilaya, Hanehalli village, Kuradi Post, Udupi – 576 210 Mrs. Pavithra A.G., D/o Mr. Gangaya Poojari, No.1-53, Type 2 Quarters, CPCRI Vittal, Bantwal taluk, D.K. District	4,30,99,742.20	DOUBTFUL	13-07-2016	Industrial land and building	Sri. Prashanth Poojari & Smt. Pavithra A.G

24	Karnataka	Mangalore		ARM Branch, Mangalore	6296	DINESH M L	Mr. ML Suresh Mr. ML Kallesh Mrs. BM Vimala Mr. MT Laxman Gowda Smt. Sharadamma Sri. M K Thimmaiah	MAKONAHALLI,MUDIGERE TQ,KARNATAKA	1). Mr. M. L. Kallesh S/o. Mr. M.T. Laxmana Gowda Makonahalli village & post, Mudigere taluk 2). Mr. M. L. Suresh S/o. Mr. M.T. Laxmana Gowda No.26, 40 feet service road, 2nd Phase, Manjunath nagar, Rajaji Nagar, Bangalore – 560 010 3). Mrs. B. M. Vimala W/o. Mr. M.L. Suresh No.26, 40 feet service road, 2nd Phase, Manjunath nagar, Rajaji Nagar, Bangalore – 560 010 4.) Mr. M. T. Laxmana Gowda S/o. Mr. M.K. Thimmaiah Makonahalli village & post Mudigere Taluk 5.) Mrs. Sharadamma	3,56,42,219.53	DOUBTFUL	30-10-2016	Coffee Estate	Mr. Dinesh ML Mr. ML Suresh Mr. ML Kallesh Mrs. BM Vimala Mr. MT Laxman Gowda Smt. Sharadamma Sri. M K Thimmaiah
25	Karnataka	Mangalore		ARM Branch, Mangalore	6296	MOHAMMAD ABDULLA	NA	101 SEA VIEW APARTMENT,LAXMINDRA NAGAR,KARNATAKA	NA	2,71,57,979.90	DOUBTFUL	03-10-2017	Two Flats	MOHAMMAD ABDULLA
26	Karnataka	Mangalore		ARM Branch, Mangalore	6296	S L K DISTRIBUTORS	Sri. Sridhar L Kamath	D NO 4 6 576 1,SHRIDHAR KUDMUL RANGA RAO ROAD,KARANGALPADY, KARNATAKA	Sri. Sridhar L Kamath, S/o Late Srinivas Lakshman No. 15-7-549/1, Sulakshana Planters Lane, Kadri Road, Mangalore – 575 003	1,70,35,220.95	DOUBTFUL	28-11-2021	Commercial Shop	Sri. Sridhar L Kamath
27	Karnataka	Mangalore		ARM Branch, Mangalore	6296	ASSAINAR C M	1. Mr. Abdul Basheer K H, 2. Mr. Ahamed Kabeer C A	URUBYLU CHEMBU,,KARNATAKA	Thaha Manzil, KK Puram House, Cherkala Post, Chengala village, Kasargod taluk and district Kerala – 671 541	1,53,70,251.98	DOUBTFUL	30-06-2020	Two Vacant land	1. Mr. C.M.Assainar 2. Mr. K.H. Abdul Basheer & Mr. Ahamed Kabeer C.A
28	Karnataka	Mangalore		ARM Branch, Mangalore	6296	H S MOHAMMAD ALI	Mr Siyalli Beary	SIYALI HOUSE,N S ROAD HEJAMADY,KARNATAKA	D.No.5-141 E, Siyali House,N.S Road,Hejmadi Post,Udupi Taluk and District-574103	1,15,06,635.65	DOUBTFUL	27-09-2019	House Property	Mr Siyalli Beary
29	Karnataka	Mangalore		ARM Branch, Mangalore	6296	M/s Home Plus Furniture Enterprises	Sri K Mohammed	D NO. 15-21-1266/9, LEGACY BUILDING,SHOP NO. S6, GROUND FLOOR,BENDOORWELL, KANKANADY,KARNATAKA	Sri K Mohammed Ali S/o Sri Idinabba, D.No.2-28, Bardila Kuttikula, Kelinjar, Kuppepadavu Mangaluru - 574144	2,09,63,780.60	DOUBTFUL	30-04-2017	Vacant Land	Sri K Mohammed Ali
30	Karnataka	Mangalore		ARM Branch, Mangalore	6296	ANNEGOWDA K B	NA	KARKIHALLI,BELUR,KARNATAKA	NA	1,20,00,743.00	DOUBTFUL	24-06-2016	Coffee Estate	ANNEGOWDA K B
31	Karnataka	Mangalore		ARM Branch, Mangalore	6296	SAFAR CABZ PROP. MOHAMMAD JAMAL	NA	DOOR NO 3/182/3,BAJAL KALLAKATTE,KARNATAKA	NA	1,33,96,510.52	DOUBTFUL	28-09-2019	House Property	MOHAMMAD JAMAL

32	Karnataka	Mangalore		ARM Branch, Mangalore	6296	SS ENTERPRISES Proprietor Mr. Ahmed Sharief	Mr. Abdul Hameed	DOOR NO 14*-36/1B(7) (8)(9) 1 FLOOR,MK TOWERS,BANTWAL TQ,KARNATAKA	Mr. Abdul Hameed, S/o Soopi Byari No.2-320, Sajeepa Munnur, Bantwal, D.K. District – 574 231	1,04,87,575.24	DOUBTFUL	04-01-2018	Vacant Land	Mr. Ahamed Sharief
33	Karnataka	Mangalore		ARM Branch, Mangalore	6296	KETEE ENTERPRISES Prop. Mr. S G Mohammed	NA	D NO.14-2-121/3,SAI KRIPA BUILDING,BEHIND SRINIVAS COLLEGE,PANDESHWAR ,KARNATAKA	NA	1,26,58,971.80	DOUBTFUL	29-10-2016	House Property	Mr. S G Mohammed
34	Karnataka	Mangalore		ARM Branch, Mangalore	6296	GEETHA U S	Mr. U.M. Subramanya	Uluve, Kavadi Post, Kavadi village, Sringeri Tk, Chikamagalur	Mr. Subramanya U.M, S/o Mr. Manjappaiah, Uluve, Kavadi Post, Kavadi village, Sringeri taluk, Chikmagalur District	72,62,126.00	DOUBTFUL	26-05-2017	House Property	GEETHA U S
35	Karnataka	Mangalore		ARM Branch, Mangalore	6296	AL MADEENA ENTERPRISES Prop. Mr. Abdul Shareef	NA	D NO.4-101/3,MADEENA BUILDING,KUDROLI,KARNATAKA	NA	1,06,82,458.00	DOUBTFUL	24-07-2016	House Property	Mr. Abdul Shareef

36	Karnataka	Mangalore		ARM Branch, Mangalore	6296	Mr. Udaya Acharya & Mrs. Savitha U Acharya	Mr. Nagendra Acharya	H.NO.214-4 ANKADA KATTE NEAR,SURJAN HOSPITAL,KARNATAKA	Mr. Nagendra Acharya, S/o Mr. Rama Acharya, Idoor Kunjady, Kundapura taluk – 576 233.	43,22,434.44	DOUBTFUL	30-06-2016	House Property	Mr. Udaya Acharya
37	Karnataka	Mangalore		ARM Branch, Mangalore	6296	MARUTHI ENTERPRISES proprietor Mr. Durga Prasad Shetty	NA	D. N. 3-106/B, KOLYA 1ST CROSS,MANGALORE,DK ,KARNATAKA	NA	20,79,488.00	DOUBTFUL	09-06-2016	House Property	Mr. Durga Prasad Shetty & Mrs. Usha D Shetty
38	Karnataka	Mangalore		ARM Branch, Mangalore		M/s SLV YAJAMANA INDUSTRIES M/s. Shri Lakshmi Venkataramana Cashew Rural Industries M/s Shashank Cashew Industries	NA	D NO 1 83 4A MAVINAKATTE BANTWAL BANTVAL KARNATAKA 574324	Mr. Varadaraja Pai T S/o. Ragunath Pai T, Door No. 1-83/4A, Sy. No. 43-2-AP1, Chennaithody Village, Mavinakatte, Vamadapadavu, Bantwal Taluk, Dakshina Kannada, Karnataka – 57432 Mrs. Sandhya V Pai alias Sandhya Baliga W/o. T. Varadaraja Pai, Door No. 1-83/4A, Sy. No. 43-2-AP1, Chennaithody Village, Mavinakatte, Vamadapadavu, Bantwal Taluk, Dakshina Kannada, Karnataka – 574324 Mr. Hareendra Pai T S/o. Ragunatha Pai T, R/at- D.No-2-142(A) Nainadu Post, Pilathabettu Village, Bantwal Taluk, Dakshina Kannada, Karnataka - 574324. Mr. P Vasudev Kamath S/o. Late Subraya Kamath Vittal Kripa, P S Kamath Compound, T T Road,Mangalore, Dakshina Kannada, Karnataka - 575001. Mrs. Mumthaz W/o- C. Yakooob,H No 15-23- 1410 1,	Rs. 54,19,76,225.07	DOUBTFUL	30-04-2023	1.vacant land 2.Land & Residential Building 3.Land 7 Industrial Building 4.land & Residential building 5.Vacant land	Mr. P Ramachandra Kamath Mr. P Harish Kamath, Mr. P Madhav Kamath, Mr. P Krishna Kamath & Mr. P Vasudev Kamath Mr. Varadaraja Pai T Mr. Varadaraja Pai T Mr.Hareendra Pai T Mrs.Mumthaz
39	Karnataka	Mangalore		ARM Branch, Mangalore		M s VISHNUPRIYA CASHEW INDUSTRIES		KADABETTU VILLAGE VOGGA MANGALURU KARNATAKA 574211	Mr. Varadaraja Pai T S/o. Ragunath Pai T, Door No. 1-83/4A, Chennaithody Village, Mavinakatte, Vamadapadavu, Bantwal Taluk, Dakshina Kannada, Karnataka - 574324.	Rs. 11,52,85,886.70	DOUBTFUL	28-02-2023	land with industrial shed	Mr. Varadaraja Pai T
40	Karnataka	Mangalore		ARM Branch, Mangalore		M/s Mahamaya Cashew Industries		M/s Mahamaya Cashew industries Baluri Halugudde, Post Rippinpet Hosanagara Taluk Shivamogga District- 577426	1. Mr.D.Ramaraya Kamath S/o D Srinivasa Kamath 2-75E, Bantwadi Senapura Post Kundapura Taluk Udupi District-576235 2. Mr.D.Lakshmanaraya Kamath S/o Late Srinivas Kamath Bantwadi , Enapura Post Kundapura Taluk Udupi District-576235	13,32,01,908.66	DOUBTFUL		1. Land with factory building and machinery 2. Land with factory buildin	1. Mr D Prashanth Kamath & M/s Mahamaya Cashew Industries 2 : Mr.D Lakshmanaraya Kamath

41	Karnataka	Mangalore		ARM Branch, Mangalore		M/s Sapthami Cashew Industries M/s Mangalore Cashew Industries		M/s MANGALORE CASHEW INDUSTRIES KADRI ROAD SIDDAPURA KUNDAPURA TALUK UDUPI-576229 M/S SAPTHAMI CASHEW INDUSTRIES DOOR NO 275 SENAPURA BANTWADY KUNDAPURA TQ UDUPI-576229 KARNATAKA	Sri D GOPALAKRISHNA KAMATH S/O DAKKERABALU SRINIVAS KAMATH 1 214 SAMRADDHI NILAYA KADRI ROAD SIDDAPUR KUNDAPURA TALUK UDUPI-576229 Sri.D MANJUNATH KAMATH S O SRINIVASA KAMATH 1 67 DAKKEARA BALU SIDDAPURA, KUNDAPURA TQ UDUPI-576229 KARNATAKA Sri.BHARTH KAMATH S/O SRINIVAS KAMATH JANSALE SIDDAPURA, KUNDAPURA TQ UDUPI-576229 KARNATAKA	Rs. 42,05,35,294.51	DOUBTFUL	19-01-2024	1.Land with factory Building & machinary 2..Land with factory Building & machinary 3..Vacant Land 4.Land with factory Building & machinary	1.Mr. Manjunath Kamath, M/S Mangalore Cashew Industries 2.Mr. D Bharath Kamath. M/s Mangalore Cashew Industries 3.Mr. Manjunath Kamath 4.Mr. D Ramaraya Kamath, M/s Sapthami CashewIndustries
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