

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	Asset Classification
1	MAHARASHTRA	MUMBAI	REGIONAL OFFICE NORTH MUMBAI	ANDHERI LOKHANDWALA BRANCH	[2677]	Shri. Ameet Ashok Ahire S/o Shri. Ashok Ahire (Borrower and Joint Mortgagor) and Smt. Rupa Shukla Ahire (Co-Borrower and Joint Mortgagor)	NA	1)Residing at Flat No. 108, 1st floor, Building No.2, "A" Wing, SAI SHRADDHA C.H.S. Ltd, Opposite MVM School, Near Laxmi Narayan Temple, Veera Desai Road, Andheri (W), Mumbai-400 058 Mobile No. 9892045702, 9867152923 Email id:rupashukla_74@hotmail.com 2)Flat No. 503, 5th Floor, Building No. 2, "A" Wing, Sai Shradha Co-operative Housing Society Ltd. Opposite MVM School, Near Laxmi Narayan Temple, Veera Desai Road, Andheri (West) Mumbai 400058, Mobile No. 9892045702, 9867152923 Email id:rupashukla_74@hotmail.com	NA	Rs.14,65,465.58	LOSS
2	MAHARASHTRA	MUMBAI	REGIONAL OFFICE NORTH MUMBAI	KUDUS BRANCH	1563	M/s Om Sai Construction(Borrower), Shri Rajendra Tukaram Patil S/o Shri. Tukaram Patil(Proprietor and Mortgagor)	Shri Yogesh Ramesh Patil S/o Shri. Ramesh Patil (Guarantor)	Residential Flat No.106, on 1st Floor, 'A' Wing, Neptune Building, at Chinchghar, PO Kudus, Taluka Wada, District Palghar 421312 Mobile No. 9011722279	Village Chandrapada, Post Mhaswai, Taluka Wada, District Thane Kudus, Maharashtra 421312 Mobile No. 9921368280	Rs.75,26,415.65	DOUBTFUL
3	MAHARASHTRA	MUMBAI	REGIONAL OFFICE NORTH MUMBAI	KUDUS BRANCH	1563	M/s SHAM ENTERPRISES(Represent ed by Prop: Shri. Sham Ragho Kandre S/o Shri. Ragho Kandre), Shri. Sham Ragho Kandre S/o Shri. Ragho Kandre (Proprietor and Mortgagor)	Legal Heirs and representativ e of deceased Shri. Hemant Subhas Bhoir S/o Shri. Subhas Bhoir (Guarantor)	Village Dongaste, PO kudus, Tal Wada, District Palghar 421312 Mobile No. 7058103020	Village Sapronde PO Kudus, Taluka Wada, District Palghar 421312	Rs.58,33,010.66	DOUBTFUL
4	MAHARASHTRA	MUMBAI	REGIONAL OFFICE NORTH MUMBAI	Mumbai Dahisar West	2843	Smt. Rahee Ritesh Mahadeshwar W/o Shri Ritesh Mahadeshwar(Borrower and Mortgagor) & Sri Ritesh R Mahadeshwar S/o Shri Ravi Mahadeshwar(Co-Borrower).	NA		1) Residing at Flat 201, 'A' Wing, Landmark Heights, Mirabhayander Road, Surbhi Complex Mira Road East, Thane Maharashtra 401107 Mobile No. 7710924015, 7045091103 Email id: raheerm@gmail.com 2)Flat 502, 'A' Wing, Landmark Heights Building, "Surbhi Complex", Poonam Garden, Mira Road East, Thane Maharashtra 401107 Mobile No. 7045091103 Email id: raheerm@gmail.com	Rs.25,17,564.44	DOUBTFUL
5	MAHARASHTRA	MUMBAI	REGIONAL OFFICE NORTH MUMBAI	KAMAN	15469	Shri. Rajesh Vijay Bahadur Singh S/o Shri. Vijay Singh (Borrower and Mortgagor) and Smt. Archana Rajesh Singh W/o Rajesh Singh (Co-Borrower)	NA	1)Residing at Flat No 004, on Ground Floor, KRUPA NAGAR Co-operative Housing Society Ltd, Wing No III, Chandresh Lodha Marg, Near Nageta Talav Achole, Nalasopara (E) Taluka Vasai District Palghar- 401208 Mobile No. 9323995985, 8149080631 2)Room No 103, Building No. 2, Krupa Nagar, Achole Road Tulji Nalasopara East, Vasai, Palghar Maharashtra 401208 Mobile No. 9323995985, 8149080631	NA	Rs.26,29,389.35	DOUBTFUL
6	MAHARASHTRA	MUMBAI	REGIONAL OFFICE NORTH MUMBAI	Canara Bank Vasai Road Diwanman branch [15475]	15475	Shri Rakesh Kumar Gupta(Borrower and Mortgagor) and Smt. Nisha R Gupta (Co-Borrower and Mortgagor)	NA	1)Residing at Flat No 03, S. No. 22, H. No. 6 I, Rudra Apartment, Waliv, Vasai East, District Palghar, Maharashtra 401208 Mobile No. 9373664253 2)Also Residing at 125, A/51 Yagendra Vihar Khandepur, Naubasta Nagar, Kamrup Uttar Pradesh 208021 Mobile No. 9373664253 3)Shop no 3, "C" Wing, "AOSA Complex", Gulshan Nagar, Vasai West, District Palghar, Maharashtra 401205 Mobile No. 9373664253	NA	Rs.13,14,945.60	DOUBTFUL

7	MAHARASHTRA	MUMBAI	REGIONAL OFFICE NORTH MUMBAI	Canara Bank Vasai Road Diwanman branch (15475)	15475	Ramial Lalji Vishwakarma(Borrower and Mortgage) and Smt. Sangeeta Vishwakarma(Co- Borrower and Mortgage)	NA	Shop No.6 Dolphin View, Church Road, Nr Ganpati Mandir Manickpur, Barampur, Vasai West 401202 Mobile No. 9766339548, 8698962927	NA	Rs.27,11,926.70	DOUBTFUL
8	MAHARASHTRA	MUMBAI	REGIONAL OFFICE NORTH MUMBAI	Specialised SME Branch, Mumbai Goregaon East (00205) Branch Canara Bank,	205	Smt. Raseeka Ramakant Naik D/o Shri Ramakant Naik (Borrower and Mortgage)	NA	Residing At Flat No 603, 6th Floor, Amaranter Cooperative Housing Society, Plot No 04, Sector 9, Kalamboli, Navi Mumbai Panvel Maharashtra 410218 Mobile No. 918108077953 Emailid : raseekanalk@gmail.com	NA	Rs.56,54,595.62	LOSS
9	MAHARASHTRA	MUMBAI	REGIONAL OFFICE NORTH MUMBAI	MUMBAI BORIVALI WEST (126)	126	Smt. Sanjana Santosh Bait W/o Shri Santosh Sahadev Bait (Borrower and Mortgage) and Shri Sammegh Santosh Bait S/o Shri Santosh Sahadev Bait (Co- Borrower)	NA	1)Residing at Flat No. A-301, Shikhar CHS Ltd, Sanghvi Nagar, Harkesh Road, Mira Bhayander, Mira Road East-401107, Thane, Maharashtra Mobile No. 7506305084, 8779663398 Email Id: baitsanjana555@gmail.com 2) 5th Floor, 501, 'A' Wing, Shikhar CHS Ltd, Sanghvi Nagar, Harkesh Road, Mira Road East-401107, Thane, Maharashtra Mobile No. 7506305084, 8779663398 Email Id: baitsanjana555@gmail.com 3) 401, Vedant Apartment, Mira Gaon, Mira Road East-401107, Maharashtra Mobile No. 7506305084 Email Id: baitsanjana555@gmail.com 4)Plot No.1, "Tattva Bunglow", Village Pinglas, Taluka – Karjat, District Raigad-410201, Maharashtra.	NA	Rs.1,72,38,781.52	SUB-STANDARD
10	MAHARASHTRA	MUMBAI	REGIONAL OFFICE NORTH MUMBAI	SPECIALISED SME BRANCH, MUMBAI MAROL(15032)	15032	Shri. Subhashchandra M Vishwakarma S/o Shri Motilal Vishwakarma(Borrower and Mortgage)	NA	Residing at Walmiki Govind Nagar, Himalaya Society Room No 92, Asalfa Village, Ghatkopar West, Mumbai-400084 Mobile No. 9821793795	NA	NA	DOUBTFUL
11	MAHARASHTRA	MUMBAI	REGIONAL OFFICE NORTH MUMBAI	Canara Bank Vasai Road Diwanman branch (15475)	15475	Smt. Sugandhi Devi Anil Jha (Borrower) and Shri Anil Parshuram Jha(Co- Borrower)	NA	Residing at Flat No.903, 'A' Wing, Jay Vijay Nagari, Phase 1 Near Siddhivinayak Hospital, Nallasopara West, District Palghar Maharashtra 401203 Mobile No. 8206282741	NA	Rs.11,59,370.57	DOUBTFUL
12	MAHARASHTRA	MUMBAI	REGIONAL OFFICE NORTH MUMBAI	SME VALIV (15464)	15464	Shri. Narendra Bhagwan More S/o Shri. Bhagwan More (Guarantor) Shri. Vinod Baban Dhotre S/o Shri. Baban Dhotre (Borrower and Mortgage)	Shri. Narendra Bhagwan More S/o Shri. Bhagwan More (Guarantor)	Residing at Room No 5 Dhotre Chawl, Vaishali Nagar, Opposite Unity Apartment, Jogeshwari West, 400102 Mobile No. 9004845122 Mobile No. 9004845122	Residing at 203/B, Nani Niwas, Plot No. 104, S V Road, Teh Andheri Vile Parle West, Mumbai 400056 Mobile No.8879451774	Rs.77,89,227.21	DOUBTFUL
13	MAHARASHTRA	MUMBAI	REGIONAL OFFICE NORTH MUMBAI	SPECIALISED SME, SARNAIA BRANCH, MUMBAI(2411)	2411	M/s Kiran Infra Services (Borrower)	Sri Kiran S Patil(Partner and Guarantor), Shri Narayan B Patil(Partner and Guarantor) and Shri Suhas N Patil(Partner and Guarantor).	Address: 19 Shanti Sadan Building 1bs Marg, Kurla West Mumbai, Mumbai-400070. Email Id: kirannpatil@rediffmail.com	Sri Kiran S Patil(Partner and Guarantor) Address: 16 04 Zohra Bai Chawl Takiya Ward,Juna Agra Road Opp 162 Shiv Sena Shakhia Kurla Mumbai. Mobile No. 9820948068 Email Id: kirannpatil@rediffmail.com Sri Narayan B Patil(Partner and Guarantor) Address: 25/6,11 Afuwalla Building, Dattaguru Lane,Takia Ward,Kurla West, Mumbai-70. Sri Suhas N Patil(Partner and Guarantor) Address: Near 162 Shirsena Shakhia 16 11,Zohrabai Chawl Afuwalla Lane,Takiya Ward Kurla. Email Id: suhasnpatil81@rediffmail.com	Rs.17,59,58,078.44	LOSS

14	MAHARASHTRA	MUMBAI	REGIONAL OFFICE NORTH MUMBAI	VADA [04640]	4640	Shri. Manish Rattibhan Chauhan S/o Shri. Rattibhan Chauhan(Borrower and Mortgage) & Smt. Reshama Chauhan W/o Shri. Manish Rattibhan Chauhan(Co-Borrower and Mortgage) Residing at C/o Rattibhan Chauhan Room no. K 511, Siyaram Welfare Society Mandi Padi, Near St Xavier High School, Kashi Mirabhayander, Maharashtra 401107 Mobile No. 917208663019 Email id: manisa.chauhan210@gmail.com Shri Manish Rattibhan Chauhan S/o Shri. Rattibhan Chauhan(Borrower and Mortgage) & Smt. Reshama Chauhan W/o Shri. Manish Rattibhan Chauhan(Co-Borrower and Mortgage) Also Residing at Flat No.C/204 2nd Floor, C-Wing, Mann Complex, Navali, Palghar-401404, Mobile No. 917208663019 Email id: manisa.chauhan210@gmail.com	NA	NA	Rs.23,92,669.04	LOSS
15	MAHARASHTRA	MUMBAI	REGIONAL OFFICE NORTH MUMBAI	VADAVALI BASSEIN[15466]	15466	Shri. Mohammad Murshed Dukhu Shaikh(Borrower and Mortgage) Residing at Sy No. 65 Sutar Pada, New Kalfate, Behind G M Maan, Boisar East,District Palghar, Maharashtra 401501 Mobile No: 919923663029 Email ID: murshid0768@gmail.com	NA	NA	Rs.22,10,879.47	DOUBTFUL
16	MAHARASHTRA	MUMBAI	REGIONAL OFFICE NORTH MUMBAI	VASAI ROAD DIWANMAN[15475]	15475	Shri. Anand Kumar Bhola Mishra S/o Shri. Bhola Mishra (Borrower and Mortgage) Residing At Sai Sheetal Chawl, Jivan Nagar, Gaurai Pada, Vasai East, Thane Maharashtra 401208 Mobile No. 9673582477	NA	NA	Rs.20,58,720.68	DOUBTFUL

Date of asset classification	Details of security possessed	Name of the title holder of the security possessed
23-07-2022	All that part and parcel of residential Flat No. 108, 1st Floor, Building No.2, "A" Wing, Sai Shradha Co-operative Housing Society Ltd. Opposite MVM School, Near Laxmi Narayan Temple, Off Veera Desai Road, Andheri West Mumbai 400058. Area of Flat 280 sq.ft. (Carpet area). Boundaries of the Property: East: Road; West: School; North: Open Plot; South: Slum Area CERSAI Security Interest ID 400039684334; CERSAI Assets ID - 200039617460 SYMBOLIC POSSESSION	Standing in the name of Shri. Ameet Ashok Ahire S/o Shri. Ashok Ahire (Borrower and Joint Mortgagor) and Smt. Rupa Shikha Ahire (Co-Borrower and Joint Mortgagor).
29-06-2016	All that part and parcel of residential Flat NO 106, admeasuring 413 sq.ft (Carpet area) on 1st floor, A wing, in Building known as Neptune Building, on land bearing Gut No 508 part, at Chinchghar, PO kudus, Taluka wada, District Palghar 421312. Boundaries of the Property : North: National English School. South: B Wing East: Classic Building West: Open Plot SYMBOLIC POSSESSION	Standing in the name of Shri Rajendra Tukaram Patil (Proprietor and Mortgagor)
29-06-2020	All that part and parcel of Commercial Shop No 7, Ground Floor, F wing, Admeasuring 252 Sq.ft. Builtup area, branhand situated on Hanuman Mandir and Gavdevi Mandir Road, off Bhiwandi Wada Road, near Overhead Water Tank and Grampanchayat Office, Hanuman Mandir and Gavadevi Mandir Road, Village Kudus, Taluka Wada, District Palghar 421312. Boundaries of the Property : North: Open Space. South: Road East: Proposed E Wing West: Road CERSAI Security ID:40054434020 CERSAI Asset ID:20054537992 PHYSICAL POSSESSION	Standing in the name of Shri Sham Ragho Kandre (Proprietor and Mortgagor).
23-05-2023	All Part and Parcel of residential Flat no 1, Ground floor, Building no 3, vaidah complex Revenue Shivaji Nagar, salvad village, Bolar(w) Tal & Dist Palghar 401501. Boundaries:- North:Open Plot South:Residential Building East:Internal road West:Residential Building CERSAI Security Id:400040167866 PHYSICAL POSSESSION	Smt. Rahee Ritesh Mahadeshwar W/o Shri Ritesh Mahadeshwar (Borrower and Mortgagor)
23-03-2024	All Part and Parcel of residential flat bearing No. Flat No 004, on Ground Floor admeasuring 505 Sq.ft (Built Up) i.e. 46.93 Sq. meters, in the building Known as "KIRUPA NAGAR" of the society Known as Krupa Nagar Co-operative Housing Society Ltd, Wing No III, Chandresh Lodha Marg, Near Nagela Talav, Achole, Nalasspara (E) Taluka Vasai District Palghar 401209 constructed on N. A. land bearing Survey No 206 (166) Hissa No 0-35-4 North:Om Bhakh CHSL South:Residential building East: Building No.1; Krupa Nagar CHSL West: Building No.4; Krupa Nagar CHSL CERSAI Asset Id: 200038708745 Security Id: 400038775105 SYMBOLIC POSSESSION	Shri. Rajesh Vijay Bahadur Singh S/o Shri. Vijay Singh (Borrower and Mortgagor)
03-08-2025	All that part and parcel Flat No. 106, on 1st Floor in 'X' Wing in the building No. 1 known as "Troxeni Lotus", admeasuring 251.24 Sq.ft.(Carpet Area)+31 Sq.Ft. (Terrace Area) situated at Village Umroli, Taluka - Palghar, bearing Survey No.133, Hissa No.2 within the limits of Palghar Nagar Parishad 401505 Boundaries of the Property: East: Open Plot West: Open Plot North: B Wing South: Internal Road CERSAI ID: Assets ID:200037952162 Security ID: 400038018255 PHYSICAL POSSESSION	Shri Rakesh Kumar Gupta (Borrower and Mortgagor) and Smt. Nisha R Gupta (Co-Borrower and Mortgagor)

08-10-2024	All that part and parcel of the property consisting of Flat No 708 7th Floor, 3 B Wing in building No 3A & 3B Paramount Enclave, village Mahim Taluka & District Palghar 401404 Boundaries of the Property: North: Open Space South: Flat No/707 East: Passage & Flat No.709 West: Open Space CERSAI: Security ID:400050727553 PHYSICAL POSSESSION.	Ramlal Laji Vishwakarma(Borrower and Mortgagor) and Smt. Sangeeta Vishwakarma(Co-Borrower and Mortgagor)
26-07-2024	All Part and Parcel of residential Flat No. 102 on 1st Floor, 'D' Wing, Building known as "NEEL SIDHI ORBIT", Situated at Plot No. 23, Sector No. 11 of Village Panvel, Near St. Joseph's School & C. K. Thakur College Sport's Ground, New Panvel (West), Taluka Panvel, District Raigad 410 206 Boundaries of the Property: East: Railway Track West:Kidzonia Preschool Road North:Internal Road South:Open Plot CERSAI: Security ID:400064897749	Smt. Raseeka Ramakant Naik D/o Shri Ramakant Naik (Borrower and Mortgagor)
02-09-2025	All that piece and parcel of Plot No.1 admeasuring 10039 sq.ft. i.e. 933 sq.mtrs in the project known as "ATTIVA" at land bearing Survey No. 82/2 situated at Village Pingla, Taluka Karjat District Raigad 410201. Boundaries of the property North: Open plot South: 9 Meter Road East: Plot No.2 West: Open Plot CERSAI: SECURITY ID-400075133162 ASSET ID:200076649192	Smt. Sanjana Santosh Bait W/o Shri Santosh Sahadev Bait (Borrower and Mortgagor)
01-05-2020	All Part and Parcel of Residential Flat No. 302, 3rd Floor,(Municipal House No 336), Ambaji Apartment, Co-Operative Housing Society Ltd. Nallasopara East, District Thane, Maharashtra, Pin: 401209 North: Internal Road South: Swapan Divas Niwas East: Lakhmi Niwas West: Nallasopara -Achole Road	Shri. Subhashchandra M Vishwakarma S/o Shri Motilal Vishwakarma(Borrower and Mortgagor)
10-03-2023	All Part and Parcel of residential Flat No 302, 3rd Floor, 'A' Wing, Classic -99, Survey No 159 Of Village Nilemore, Nallasopara, Taluka Vasai, District Thane. 401203. Boundaries of the Property: North:C-wing South:B-wing East:E-wing West:Internal Road CERSAI Security Id:400034986516	Smt. Sugandha Devi Anil jiha (Borrower) and Shri Anil Parbhuram Jha(Co-Borrower)
31-03-2018	All Part and Parcel of residential Flat No 706, 7th Floor, Mahatarangan CHSL, Sector No.5, CTS No-41 Village Oshiwara, Opposite Gudench Education Academy, Anand Nagar, Jogeshwari West Mumbai 400102 Built Up Area of Flat :270 Sq.ft. Boundaries of the Property: North:Best Colony Road South: Slum Area East: Internal Road West: Oshiwara Police Station Road	Shri. Vinod Baban Dhotre S/o Shri. Baban Dhotre (Borrower and Mortgagor)
30-06-2023	Unit No. 1038 on 1st Floor, "L" Wing, Building Known as "AKSHAR BUSINESS PARK", Situated at Plot No. 03, Sector-25 of Village Vashi, Near Mapco Market, Vashi, Navi Mumbai 400 703. Boundaries: North: Unit No 1037 South: Unit no 1039 East: Open West: Lift CERSAI: Security Id:400071193144	

15-09-2024	All that part and parcel of Flat No. C/204 (Rera Carpet adm.30.29 sq. mtrs. & 4.27 sq. mtrs.(Balcony Area), 2nd Floor, C-Wing, "Mann Complex", Navali, Palghar-401404, situated at land bearing Golt No.122/5, No.37/6, and 39P, Plot No.12, 13 of Village Navali via Surya Prakash, Taluka B, District Palghar. Standing in the name of Shri Manish Rattibhan Chauhan S/o Shri. Rattibhan Chauhan(Borrower and Mortgagor) & Smt. Reshama Chauhan W/o Shri. Manish Rattibhan Chauhan(Co-Borrower and Mortgagor) Boundaries of the Property: North :- B Wing South :- Open Plot East :- Open Plot & Shiv Temple West :- Open Land CERSAI: Security Interest id 40006405410	Shri. Manish Rattibhan Chauhan S/o Shri. Rattibhan Chauhan(Borrower and Mortgagor) & Smt. Reshama Chauhan W/o Shri. Manish Rattibhan Chauhan(Co-Borrower and Mortgagor)
08-09-2025	All Part and Parcel of Residential Flat No. 404, on the 4th Floor, adm. 24.44 sq.mtrs. (Carpet area) + adm. 5.19 sq.mtrs. (Balcony area), Building No. 02, in the building known as "PARAMOUNT ENCLAVE", constructed on all that piece and parcel of land bearing Survey No. 1023/1+2/25, New survey no. 1023/9, 1023 /9/1, lying, being and situated at Village- Mahim, Taluka & District Palghar and in the registration District and sub district of Palghar. Boundaries :- North : Flat No 401 South : Open Space East : Flat No 403 West : Flat No 405 CERSAI:Security Id:400074626819	Shri. Mohammad Murshed Dukhu Shaikh(Borrower and Mortgagor)
04-05-2023	All Part and Parcel of Residential Flat No. 406, 4th Floor, B-Wing, Triveni Lotus Building, Building No:01, Parasnath Nagar, Umroli(E)- Dist. Palghar-401404 North:Nest Lotus Building South: Open Plot East: Open Plot West: Prashant Nagari Building No.2 CERSAI: Security ID:400054490143	Shri. Anand Kumar Bhola Mishra S/o Shri. Bhola Mishra(Borrower and Mortgagor)