

The information covers secured assets possessed under the SARFAESI Act, 2002 on or after September 25th, 2023

Sl. No	Branch Name	State	Borrower Name	Guarantor Name	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	Bandra	Maharashtra	Mr Umesh Bhargav Salvi	NA	3/94, Raoji Sogpal Bldg, S.K. Bhole Marg, Dadar (W), Mumbai - 400028.	NA	945278.76	Doubtful-2	15-Dec-20	Flat No. A/302,3rd Floor ,Kanta Apartment, Shastri Nagar,Kalwa Naka (W),Thane - 400605	Mr Umesh Bhargav Salvi
2	Pune	Maharashtra	Mr Dhiraj Vasudeo Nemade	NA	Flat No.01, Ground Floor, Wing B, Sneh Vrind Chsl, S.No. 14/2+3+4 & 16 /1+2 Bavdhan Khurd Pune - 411021.	NA	378413.23	Sub-Standard	15-Mar-23	Flat No.01, Ground Floor, Wing B, Sneh Vrind Chsl, S.No. 14/2+3+4 & 16 /1+2 Bavdhan Khurd Pune - 411021.	Mr Dhiraj Vasudeo Nemade
3	Fort	Maharashtra	Mr Rajesh Madhusudan Sawant	NA	2nd Floor, Sawant Sadan, M. V. Road, Andheri East, Mumbai 400099.	NA	4117976	Loss	1-Dec-12	Flat No-401 And 402 , 4th Floor, Sumeet Chaya Bldg ,Plot No 213-A,Sector 23, Gaothan Expansion Scheme -12 Nerul , Navi Mumbai 400706	Mr Rajesh Madhusudan Sawant
4	Barakhamba	New Delhi	Milky Fashion Clothes Private Limited	(a) Rakesh Kumar; (b) Manish Kumar	B-68, Chanakya Place, Janakpuri, New Delhi 110058	(a) Rakesh Kumar: i. House No. 240, Sector 19, Dwarka, South West, Delhi 110075 ii. House No. 122, Pocket B-3, Sector 17, Dwarka, New Delhi 110075 iii. House no. 68, Sector 19, Dwarka, New Delhi 110075 (b) Manish Kumar: i. RZD-123, Vaishali, Dwarka, South-west Delhi, New Delhi 110045 ii. 3rd Floor, A-1 & 2, Chankaya Palace, New Delhi 110059	89,122,002.17	Loss	23-May-23	All that part and parcel of the Residential Property bearing Plot No. 122, Pocket-B3, Sector 17, Dwarka, New Delhi 110075, bounded; On the North by – Road, On the South by – Plot No. 128, On the East by – Plot No. 121, On the West by – Plot No. 123	Mr. Manish Kumar
5	Barakhamba	New Delhi	M S International	(a) Akhilesh Srivastava (b) Manisha Srivastava	(a) 1st Floor, 240, Sector-19, Dwarka, Delhi – 110075 (b) 11661/1, First Floor, Near Tank Road, Sat Nagar, Karol Bagh, Delhi -110005 (c) 7022, Mata Rameshwari Nehru Nagar, Main Tank Road, Karol Bagh, Delhi- 110005 (d) House No. 312, 3rd Floor, Pocket 19, Dwarka Sector 19, South West Delhi – 100075	(a) 11661/1, First Floor, Near Tank Road, Sat Nagar, Karol Bagh, Delhi -110005 (b) House No. 312, 3rd Floor, Pocket 19, Dwarka Sector 19, South West Delhi – 100075	25,309,004.69	Loss	28-Apr-23	All that part and parcel of the Residential Property bearing Plot No. 55, Pocket 16, Sector 20, Rohini, New Delhi 110085, bounded as follows: On the North by – No Entry, On the South by – Plot No. 64, On the East by – Plot No. 54, On the West by – Plot No. 56.	Mr. Akhilesh Srivastava
6	Barakhamba	New Delhi	(a) Sanjay Kumar Dutta (b) Shubha Dutta	NA	Flat No. 904, 9th Floor , Mahagun Mestro , Plot No. F 21 A, Sector 50 Noida , UP - 201301	NA	16,592,752.67	Loss	17-Feb-15	Flat No. 904, 9th Floor , Block OSIMP ,Mahagun Mestro , Built on Plot No. F 21 A, Sector 50 Noida , UP -201301 ( Measuring buit up area 2025 sq feet)	Mr. Sanjay Kumar Dutta and Ms. Shubha Dutta