

THE AKOLA JANATA COMMERCIAL CO-OP. BANK LTD., AKOLA
INFORMATION ON SECURED ASSETS POSSESSED UNDER THE SARFAESI ACT, 2002

| Sr. No. | Branch Name | State | Borrower Name | Guarantor Name | Registered address of the Borrower | Registered address of the Guarantor | A/c. No. | Outstanding Amount (in ₹) (As on 30/04/2025) | Asset Classification | Date of Asset Classification | Details of Security Possessed | Name of the Title Holder of Security Possessed |
|---------|-------------------|-------------|---|--|--|--|------------------|--|----------------------|------------------------------|--|--|
| 1 | Main Br. | Maharashtra | Ronilo Pharma Pvt. Ltd., | 1) Sau. Latadevi Shrinivas Padia | Shop No.3, Plot No. 184, Sector No 13, Kharghar Haware Tirara Kharghav, Raighad, Maha.410270 | Shop No.3, Plot No. 184, Sector No.13, Kharghar Haware Tirara Kharghav, Raighad, Maha.410270 | SCC-79 | 17,95,90,476/- | Loss | 29/03/2001 | Back side portion of "Padia Complex" Plot No-3/5,3/11,3/12,3/13 Basement Floor-1381 Sq ft, Gr Floor-1047 Sq. Ft 1st floor-1732 Sq ft, 2nd Floor-1268 Sq. Ft | Sau. Latadevi Shrinivas Padia |
| | | | Director- | 2) Lokesh Shrinivas Padia | | | HYP-1062 | 69,37,02,564/- | | | | |
| | | | 1) Shrinivas Bachhulal padia | | | | Total | 87,32,93,040/- | | | | |
| | | | 2) Lokesh Shrinivas Padia | | | | | | | | | |
| | | | 3) Sau. Latadevi Shrinivas Padia | | | | | | | | | |
| 2 | Main Br. | Maharashtra | Milind Bhagwantrao Deshmukh | 1) Santosh Nanarao Deshmukh | Near Grampanchayat Office, Malkapur, Akola | Kothari Vatika, Malkapur, Akola | HSGL-1552 | 23,29,631/- | D-3 | 23/05/2017 | Flat No.-202, Built up-.Area 850 Sq.Ft. Malkapur, Akola | Milind Bhagwantrao Deshmukh |
| | | | | 2) Sudhakar Madhukarrao Deshmukh | | Madhao Nagar, Akola | | | | | | |
| 3 | Telhara | Maharashtra | Purushottam Pandurang Ingle | 1) Pandurang Rambhau Ingle | At Post Telhara, Tq. Telhara, Dist. Akola | At Post Telhara, Tq. Telhara, Dist. Akola | HSGL-87 | 4,17,508/- | D-3 | 05/05/2007 | An Open Plot along with construction in field survey No 15/14, Plot No 04 of Mouja Satkabad Tq. Telhara Dist. Akola Area 313.08 Sq. Mt. | Purushottam Pandurang Ingle |
| | | | | 2) Eknath Sahadeo Paraskar | | | HSGL-123 | 11,51,248/- | | | | |
| | | | | | | | Total | 15,68,756/- | | | | |
| | | | | | | | | | | | | |
| 4 | Tapadia Nagar Br. | Maharashtra | Ramdeo Plastic | 1) Sau Asha Ramakant Padia | Yashoda Housing Society, Jatharpeth, Akola | Yashoda Housing Society, Jatharpeth, Akola | HYP-233 | 88,92,080/- | D-3 | 01/03/2003 | Six Shop / Store Room No. 2 to 7, situated on Basement in Padia Comm. Complex. Area of each Shop / Store Room 145 Sq.Ft. | Sau. Ashadevi Ramakant Padia |
| | | | Prop.-Ramakant Bacchulal Padia | 2) Smt Ratnabai Bacchulal Padia | | | SCC-1 | 5,82,05,069/- | | | | |
| | | | | 3) Ramakant Bacchulal Padia | | | Total | 6,70,97,149/- | | | | |
| 5 | Tapadia Nagar Br. | Maharashtra | Dhomne Krushi Seva Kendra | 1) Vinod Shriram Rathod | Shop No. 06, Near Old Bus Stand, Masjid Square, Main Bazar Road, Barshitakali, Dist. Akola | Banzara Nagar, Kaulkhed, Akola | SCC-189 | 47,86,074/- | D-3 | 07/10/2018 | Two Open plot No.-23 Area-2156 Sq.Ft & Plot No.30 Area-1808 Sq. Ft. Situated at Pinjar, Tq. & Dist. Akola | Pramod Narayan Thak |
| | | | Prop.-Ranjeet Sheshrao Dhomane | 2) Sudhir Pandurang Dhomne | | Babhulgaon, Tq. & Dist. Akola | | | | | | |
| | | | | 3) Ranjeet Sheshrao Dhomane | | Babhulgaon, Tq. & Dist. Akola | | | | | | |
| | | | | 4) Vishwajeet Sheshrao Dhomane | | Babhulgaon, Tq. & Dist. Akola | | | | | | |
| | | | | 5) Vimalbai Sheshrao Dhomane | | Babhulgaon, Tq. & Dist. Akola | | | | | | |
| | | | | 6) Pramod Narayan Thak | | Pinjar, Tq. Barshitakali | | | | | | |
| 6 | Tapadia Nagar Br. | Maharashtra | Mohd. Ismail Electronics Enterprises | 1) Syed Sufiyan Ali Syed Mir Kasim Ali | Opp. Akot File | Gulmohar, Old City, Akola | SWCL-2 | 34,50,841/- | D-3 | 29/05/2020 | Plot No. 34- Area-1722.24 Sq. Ft. Plot No. 42- Area-1722.24 Sq. Ft. Plot No. 57- Area-1625.36 Sq. Ft. | Mohd. Ismail Abdul Habib @ Sheikh Ismail Sheikh Habib |
| | | | Prop.-Mohd. Ismail Abdul Habib @ | 2) Sheikh Rahim Sheikh Karim | Police Station, Akot road | Nehru Nagar, Akola | | | | | | |
| | | | Sheikh Ismail Sheikh Habib | | Akola | | | | | | | |
| 7 | Amravati Br. | Maharashtra | Mahalaxmi Printers | 1) Gajanan Vasant Kulkarni | Namuna Galli No. 2, | Patvipura, Amravati | HPL-675 | 46,02,947/- | D-3 | 26/02/2014 | Shop No. 993, Area 330 Sq.Ft. Namuna Galli, Amravati | Mangesh Gangadhar Utane |
| | | | Prop.- Mangesh Gangadhar Utane | 2) Ravishankar Sahebrao Patil | Amravati | Bhumiputra Colony, Amravati | | | | | | |
| 8 | Amravati Br. | Maharashtra | Parv Enterprises | 1) Ashok Ramavtarji Agrawal | New Cotton Market, | Badnera, Amravati | SWCL-2 | 1,57,86,055/- | D-3 | 30/11/2020 | Three Storied Residential Building Mouja- peth, Badnera, Amravati | Nitesh Shyamal Sahu |
| | | | Prop.- Nitesh Shyamal Sahu | 2) Sau Komal Nitesh Sahu | Vilas Nagar road, | Sharda Vihar, Amravati | | | | | | |
| | | | | | Amravati | | | | | | | |

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| 9 | Nagpur Br. | Maharashtra | Virgo Marine Shipyard Pvt. Ltd. | | F-408, Kailash Complex, Park Site, Vikroli (W) Mumbai | | BG-56 | 6,96,98,830/- | D-3 | 26/10/2016 | 1) Flat No. 302 ,Satya Apartment, | 1) Smt. ChandraKala Harihar Lohi |
| | | | Director- | | | | | | | | Mouje Samalwada,Nagpur | |
| | | | 1) Rethi Mohanlal Pillai, | | D-503, Golden Oak, Hiranandani, Pawai, Mumbai | | | | | | 2) 10 Shops & 1 Flat, Radhey Apartment | 2) Shobha Ghanshyam Chandak, |
| | | | 2) Mohanlal Ayyappan Pillai, | | | | | | | | at Mouje Dhaba,Nagpur | |
| | | | 3) Saurabh Suresh Jamdar & others | | Near RSS Bldg., Walker Road, Nagpur | | | | | | 3) 11 Plots, Mouje Kanholi, Nagpur | 3) Prashant Harihar Lohi |
| 10 | Nagpur Br. | Maharashtra | Virgo Marine Shipyard Pvt Ltd | | F-408, Kailash Complex, Park Site, Vikroli (W) Mumbai | | BG-86 | 8,78,48,604/- | D-3 | 26/10/2016 | 11 Flats & 1 Shop, Radhey Apartment | Smt. Shohha Ghanshyam Chandak |
| | | | Director- | | | | | | | | at Mouje Dhaba, Nagpur | |
| | | | 1) Rethi Mohanlal Pillai, | | D-503, Golden Oak, Hiranandani, Pawai, Mumbai | | | | | | | |
| | | | 2) Mohanlal Ayyappan Pillai, | | | | | | | | | |
| | | | 3) Saurabh Suresh Jamdar & others | | Near RSS Bldg., Walker Road, Nagpur | | | | | | | |
| 11 | Kalbadevi Br | Maharashtra | Step By Step | 1) Ajay Ramkishan Bedia | B/334, Mancharam Building, SVP Road, C P Tank, Mumbai | B/334, Mancharam Building,SVP Road,C P Tank, Mumbai | HYP-37 | 98,11,490/- | D-3 | 30/06/2015 | Plot No.190 B, Area 315.57 Sq. mt. | Chetana Ajay Bedia |
| | | | Prop. Chetana Ajay Bedia | | | | | | | | Mouje Vehare,Tq. Murbad | |
| | | | | 2) S S fabrix,Mukesh Shaha | | R No.109, Anantwadi,Mumbai | | | | | Dist. Thane | |
| 12 | Nanded Br. | Maharashtra | Shri Gajanan General Stores | 1) Balaji Namdeorao Jaimaitre | Shop No.2.Opp. Platfrom No. 1&2, Central Bus Stand, Nanded | Sharada Nagar, Nanded Dist. Nanded | HYP-136 | 14,10,090/- | D-3 | 29/11/2017 | 1) Plot No. 52, Area 1200 Sq. Ft. | Maroti Dhondiba Tuppekar |
| | | | Prop.Shushila Maroti Tuppekar | 2) Maroti Dhondiba Tuppekar | | | | | | | Kailash Nagar,Loha, Tq Loha,Dist.Nanded | |
| | | | | | | | | | | | 2) Plot No. 69, Area 1492 sq. Ft. | |
| 13 | Lonar Br. | Maharashtra | Raghnath Baliram Gawali | 1) Dattatraya Dinkarrao Deshmukh | At Po Ajani | At Loni Gawali,Tq. Mehakar | LAIP 900005 | 6,86,495/- | D-2 | 12/06/2021 | Plot No.-48, Area 1614 Sq. Ft., | Raghnath Baliram Gawali |
| | | | | 2) Purushottam Achyutrao Bharad | Tq. Mehakar, Dist. Buldhana | At Deulgaon Mali,Tq. Mehakar | | | | | Suraj Colony, Risod, Dist. Washim | |
| 14 | Jalgaon Br. | Maharashtra | Yogesh Hiranman Sonar | 1) Deepak Baliram Chaudhari | Samarth Colony, M J Collage | Vitthal Peth, Old Jalgaon | HSGL-1 | 16,93,693/- | D-3 | 29/11/2019 | | Yogesh Hiranman Sonar |
| | | | | 2) Atul Govindram Baheti | Road, At po Tq. Dist Jalgaon | Flat No1, Ring Road, Jalgaon | | | | | Flat No.S-6, Area 37.20 Sq Mt. Satare Shivar, Bhusaval Dist Jalgaon | |
| 15 | Manora Br. | Maharashtra | M/s. Ranjeet Trading Company Prop. - Shri Ranjeet Shersing Jadhao | 1) M/s Gayatri Ladies Emporium Prop. Pankaj Bhagwandas Sharma | Main Road, Manora | Near Bus Stand ,Manora Tq Manora, Dist. Washim | SCC-31 | 42,37,293/- | D-1 | 11/07/2023 | 1) Plot No. 51 Area 39.01 Sq Mtrs Build up Area 31.62 Sq Mtrs | Ranjeet Shersing Jadhao |
| | | | | 2) Ganesh Laxmanrao Rathod | Tq. Manora, Dist. Washim | Near Bus Stand, Manora Tq. Manora, Dist. Washim | | | | | 2) Plot No. 52 Area 39.03 Sq Mtrs Build up Area 31.62 Sq Mtrs | |
| | | | | | | | | | | | 3) Plot No. 54,- Area-104.50 Sq. Mtrs. | |
| | | | | | | | | | | | 4) Plot No. 55 Area 95.55 Sq mtrs alongwith Tin-Shed-----At Manora Tq Manora Dist Washim | |

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| 16 | Yavatmal | Maharashtra | M/s. Sadguru Electronics | 1) M/s. Ashutosh Traders | Residence & Shop at Om Colony, Wadgaon Road, Yavatmal, Tq. & Dist. Yavatmal. | Shop at Near Trivedi Country Liquor Shop, Atdhwadi Bazar Road, Yavatmal, Tq. & Dist. Yavatmal | HYP-339 | 2,02,52,117/- | D-1 | 27/08/2023 | 10 Open Plots, situated at Field Survey No. 16/3, Mouze Godhani, Tq. Dist. Yavatmal | Shri Manoj Ganeshrao Gadhikar | |
| | | | Prop. Shri Manoj Ganeshrao Gadhikar | Prop. Shri Ashutosh Purushottam Kullarwar | | Shop at Kawalkar Market, Saraswat Chowk, Yavatmal, Tq. & Dist. Yavatmal | | | | | | | |
| | | | | 2) M/s. Vaishnavi Plywood & Allyuminium Prop. Shri Vinod Mahadeorao Shirbhate | | | | | | | | | |
| 17 | Paratwada | Maharashtra | M/s. Shri Shakti Oil, Dall & Besan Industries Proprietor Shri Sanjay Nandlal Kejdiwal (Agrawal) | 2) Nandlal Pralhadrai Kejdiwal (Deceased) through his legal heirs i) Smt. Draupadibai Nandlal Kejdiwal, ii) Shri Sanjay Nandlal Kejdiwal (Agrawal), iii) Shri Kamal Nandlal Agrawal, | At Post Kandli, Tq. Achalpur, Dist. Amravati | All are R/of K. K. Nagar, Kandli, Paratwada, Tq. Achalpur, Distt. Amravati | SCC-105 | 76,86,333/- | D-1 | 29/06/2023 | Layout Plot No. 09, having Area 231 Sq. Mtrs. (2485.56 Sq.Ft.) survey No. 63/3, At mouje Khel Tapmali, Tq. Achalpur, Dist. Amravati | Shri Sanjay Nandlal Kejdiwal (Agrawal) | |
| | | | | 3) Shri Kamal Nandlal Agrawal | | | | | | | | | |
| | | | | 4) Shri Ajay Kailashchandra Kejdiwal | | | | | | | | | |
| | | | | 5) Shri Himanshu Sanjay Kejdiwal | | | | | | | | | |
| 18 | Yavatmal | Maharashtra | Mahalaxmi Bichayat Kendra | 1) Mahalaxmi Services-Prop | Ranapratap Gate, Arni Road | Datta chowk, Yavatmal | SCC-63 | 7,87,638/- | D-2 | 29/06/2022 | Shop No.2, Area 18.58 Sq Mt commercial Building Situated at wadgaon road, Yavatmal | Sandip Babarao Ningurkar | |
| | | | Prop.-Sandip Babarao Ningurkar | Umesh Madhukarrao Dhawale | Yavatmal, Dist-Yavatmal | Dist - Yavatmal | | | | | | | |
| | | | | Mirja Mujib Baig Jahagir Baig | | Yavatmal, Dist-Yavatmal | | | | | | | |
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| 19 | Yavatmal | Maharashtra | Mahalaxmi Metals & Gift | 1) Mahalaxmi Services-Prop | Ranapratap Gate, Arni Road | Ranapratap Gate, Arni Road | HYP-373 | 7,37,064/- | D-2 | 29/07/2022 | | | |
| | | | Prop.-Sandip Babarao Ningurkar | Umesh Madhukarrao Dhawale | Yavatmal, Dist-Yavatmal | Yavatmal, Dist-Yavatmal | | | | | | | |
| | | | | 2) Adarsha Bichayat Kendra-Prop | | | | | | | | | |
| | | | | Mirja Mujib Baig Jahagir Baig | | | | | | | | | |
| | | | | | | | | | | | | | |
| 20 | Mumbai | Maharashtra | M/s Tulshi Constructions | 1) Ashwin Prabhudas Vora | Hira Kunj, Unit No 01, Sector No 12, Plot No 154, Navi Mumbai-400703 | Hira Kunj, Unit No 01, Sector No 12, Plot No 154, Navi Mumbai-400703 | SCC-800003 | 7,46,43,005/- | D-2 | 29/05/2022 | 15 Flats, " Tulshi Sonata" | M/s Tulshi Constructions | |
| | | | A Partnership firm through its partner | 2) Rajesh Narendra Vora | | | | | | | At Village Panvel, Sarve No 797 | A Partnership firm through its partner | |
| | | | 1) Ram Narendra Vora | | | | | | | | Hissa No 1/1, Sai Nagar | 1) Ram Narendra Vora | |
| | | | 2) Shyam Lalit Vora | | | | | | | | Panvel Dist Raighad | 2) Shyam Lalit Vora | |
| | | | 3) Sau Hemakshi Tejas Vora | | | | | | | | | 3) Sau Hemakshi Tejas Vora | |
| | | | 4) Dhara Pranav Vora | | | | | | | | | 4) Dhara Pranav Vora | |
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