

| 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 31/05/2025) | Asset Classification | Date of Asset Classification | Details of Security Possessed                                                                                            | Name of the Title Holder of Security Possessed |
| 1                                                                    | Main Br.          | Maharashtra | <b>Ronilo Pharma Pvt. Ltd.,</b>             | 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 | <b>SCC-79</b>    | 18,24,87,061/-                                | Loss                 | 29/03/2001                   | Back side portion of "Padia Complex"                                                                                     | Sau. Latadevi Shrinivas Padia                  |
|                                                                      |                   |             | Director-                                   | 2) Lokesh Shrinivas Padia              |                                                                                            |                                                                                           | <b>HYP-1062</b>  | 70,48,93,600/-                                |                      |                              | Plot No-3/5,3/11,3/12,3/13                                                                                               |                                                |
|                                                                      |                   |             | 1) Shrinivas Bachhulal padia                |                                        |                                                                                            |                                                                                           | <b>Total</b>     | <b>88,73,80,661/-</b>                         |                      |                              | Basement Floor-1381 Sq ft,Gr Floor-1047 Sq. Ft                                                                           |                                                |
|                                                                      |                   |             | 2) Lokesh Shrinivas Padia                   |                                        |                                                                                            |                                                                                           |                  |                                               |                      |                              | 1st floor-1732 Sq ft,2nd Floor-1268 Sq. Ft                                                                               |                                                |
|                                                                      |                   |             | 3) Sau. Latadevi Shrinivas Padia            |                                        |                                                                                            |                                                                                           |                  |                                               |                      |                              |                                                                                                                          |                                                |
| 2                                                                    | Main Br.          | Maharashtra | <b>Milind Bhagwantrao Deshmukh</b>          | 1) Santosh Nanarao Deshmukh            | Near Grampanchyat Office, Malkapur, Akola                                                  | Kothari Vatika,Malkapur,Akola                                                             | <b>HSGL-1552</b> | 23,61,539/-                                   | D-3                  | 23/05/2017                   | Flat No.-202,Built up-.Area 850 Sq.Ft.                                                                                   | Milind Bhagwantrao Deshmukh                    |
|                                                                      |                   |             |                                             | 2) Sudhakar Madhukarrao Deshmukh       |                                                                                            |                                                                                           |                  |                                               |                      |                              | Malkapur, Akola                                                                                                          |                                                |
|                                                                      |                   |             |                                             |                                        |                                                                                            |                                                                                           |                  |                                               |                      |                              |                                                                                                                          |                                                |
| 3                                                                    | Telhara           | Maharashtra | <b>Purushottam Pandurang Ingle</b>          | 1) Pandurang Rambhau Ingle             | At Post Telhara, Tq. Telhara, Dist. Akola                                                  | At Post Telhara, Tq. Telhara, Dist. Akola                                                 | <b>HSGL-87</b>   | 4,22,322/-                                    | D-3                  | 05/05/2007                   | An Open Plot along with construction                                                                                     | Purushottam Pandurang Ingle                    |
|                                                                      |                   |             |                                             | 2) Eknath Sahadeo Paraskar             |                                                                                            |                                                                                           | <b>HSGL-123</b>  | 11,57,273/-                                   |                      |                              | in field survey No 15/14, Plot No 04                                                                                     |                                                |
|                                                                      |                   |             |                                             |                                        |                                                                                            |                                                                                           | <b>Total</b>     | <b>15,79,595/-</b>                            |                      |                              | of Mouja Satkabad Tq. Telhara                                                                                            |                                                |
|                                                                      |                   |             |                                             |                                        |                                                                                            |                                                                                           |                  |                                               |                      |                              | Dist. Akola Area 313.08 Sq. Mt.                                                                                          |                                                |
|                                                                      |                   |             |                                             |                                        |                                                                                            |                                                                                           |                  |                                               |                      |                              |                                                                                                                          |                                                |
| 4                                                                    | Tapadia Nagar Br. | Maharashtra | <b>Ramdeo Plastic</b>                       | 1) Sau Asha Ramakant Padia             | Yashoda Housing Society, Jatharpeth, Akola                                                 | Yashoda Housing Society, Jatharpeth, Akola                                                | <b>HYP-233</b>   | 89,59,659/-                                   | 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         |                                                                                            |                                                                                           | <b>SCC-1</b>     | 5,92,53,233/-                                 |                      |                              |                                                                                                                          |                                                |
|                                                                      |                   |             |                                             | 3) Ramakant Bacchulal Padia            |                                                                                            |                                                                                           | <b>Total</b>     | <b>6,82,12,892/-</b>                          |                      |                              |                                                                                                                          |                                                |
| 5                                                                    | Tapadia Nagar Br. | Maharashtra | <b>Dhomne Krushi Seva Kendra</b>            | 1) Vinod Shriram Rathod                | Shop No. 06, Near Old Bus Stand, Masjid Square, Main Bazar Road, Barshitakali, Dist. Akola | Banzara Nagar,Kaulkhed,Akola                                                              | <b>SCC-189</b>   | 48,45,804/-                                   | D-3                  | 07/10/2018                   | Two Open plot No.-23 Area-2156 Sq.Ft &                                                                                   | Pramod Narayan Thak                            |
|                                                                      |                   |             |                                             | Prop.-Ranjeet Sheshrao Dhomane         |                                                                                            |                                                                                           |                  |                                               |                      |                              | Plot No.30 Area-1808 Sq. Ft.                                                                                             |                                                |
|                                                                      |                   |             |                                             | 3) Ranjeet Sheshrao Dhomane            |                                                                                            |                                                                                           |                  |                                               |                      |                              | Situated at Pinjar, Tq. & Dist. Akola                                                                                    |                                                |
|                                                                      |                   |             |                                             | 4) Vishwajeet Sheshrao Dhomane         |                                                                                            |                                                                                           |                  |                                               |                      |                              |                                                                                                                          |                                                |
|                                                                      |                   |             |                                             | 5) Vimalbai Sheshrao Dhomane           |                                                                                            |                                                                                           |                  |                                               |                      |                              |                                                                                                                          |                                                |
|                                                                      |                   |             |                                             | 6) Pramod Narayan Thak                 |                                                                                            |                                                                                           |                  |                                               |                      |                              |                                                                                                                          |                                                |
|                                                                      |                   |             |                                             |                                        |                                                                                            |                                                                                           |                  |                                               |                      |                              |                                                                                                                          |                                                |
| 6                                                                    | Tapadia Nagar Br. | Maharashtra | <b>Mohd. Ismail Electronics Enterprises</b> | 1) Syed Sufiyan Ali Syed Mir Kasim Ali | Opp. Akot File                                                                             | Gulmohar, Old City, Akola                                                                 | <b>SWCL-2</b>    | 34,94,335/-                                   | D-3                  | 29/05/2020                   | Plot No. 34- Area-1722.24 Sq. Ft.                                                                                        | Mohd. Ismail Abdul Habib @                     |
|                                                                      |                   |             | Prop.-Mohd. Ismail Abdul Habib @            | 2) Sheikh Rahim Sheikh Karim           | Police Station, Akot road                                                                  | Nehru Nagar, Akola                                                                        |                  |                                               |                      |                              | Plot No. 42- Area-1722.24 Sq. Ft.                                                                                        | Sheikh Ismail Sheikh Habib                     |
|                                                                      |                   |             | Sheikh Ismail Sheikh Habib                  |                                        | Akola                                                                                      |                                                                                           |                  |                                               |                      |                              | Plot No. 57- Area-1625.36 Sq. Ft.                                                                                        |                                                |
| 7                                                                    | Amravati Br.      | Maharashtra | <b>Mahalaxmi Printers</b>                   | 1) Gajanan Vasant Kulkarni             | Namuna Galli No. 2,                                                                        | Patvipura, Amravati                                                                       | <b>HPL-675</b>   | 46,77,447/-                                   | D-3                  | 26/02/2014                   | Shop No. 993, Area 330 Sq.Ft.                                                                                            | Mangesh Gangadhar Utane                        |
|                                                                      |                   |             |                                             | Prop.- Mangesh Gangadhar Utane         | Amravati                                                                                   | Bhumiputra Colony, Amravati                                                               |                  |                                               |                      |                              | Namuna Galli, Amravati                                                                                                   |                                                |
|                                                                      |                   |             |                                             |                                        |                                                                                            |                                                                                           |                  |                                               |                      |                              |                                                                                                                          |                                                |
| 8                                                                    | Amravati Br.      | Maharashtra | <b>Parv Enterprises</b>                     | 1) Ashok Ramavtarji Agrawal            | New Cotton Market,                                                                         | Badnera, Amravati                                                                         | <b>SWCL-2</b>    | 1,59,97,040/-                                 | D-3                  | 30/11/2020                   | Three Storied Residential Building                                                                                       | Nitesh Shyamlal Sahu                           |
|                                                                      |                   |             |                                             | Prop.- Nitesh Shyamlal Sahu            | Vilas Nagar road,                                                                          | Sharda Vihar, Amravati                                                                    |                  |                                               |                      |                              | Mouja- peth, Badnera, Amravati                                                                                           |                                                |
|                                                                      |                   |             |                                             |                                        | Amravati                                                                                   |                                                                                           |                  |                                               |                      |                              |                                                                                                                          |                                                |

|    |              |             |                                                                         |                                                                  |                                                                  |                                                           |                |               |     |            |                                                                                                                                                                                                                                                                                  |                                  |
|----|--------------|-------------|-------------------------------------------------------------------------|------------------------------------------------------------------|------------------------------------------------------------------|-----------------------------------------------------------|----------------|---------------|-----|------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|
|    |              |             |                                                                         |                                                                  |                                                                  |                                                           |                |               |     |            |                                                                                                                                                                                                                                                                                  |                                  |
| 9  | Nagpur Br.   | Maharashtra | Virgo Marine Shipyard Pvt. Ltd.                                         |                                                                  | F-408, Kailash Complex,<br>Park Site, Vikroli (W)<br>Mumbai      |                                                           | BG-56          | 7,07,52,146/- | D-3 | 26/10/2016 | 1) Flat No. 302 ,Satya Apartment,<br>Mouje Samalwada,Nagpur                                                                                                                                                                                                                      | 1) Smt. ChandraKala Harihar Lohi |
|    |              |             | Director-                                                               |                                                                  |                                                                  |                                                           |                |               |     |            |                                                                                                                                                                                                                                                                                  |                                  |
|    |              |             | 1) Rethi Mohanlal Pillai,                                               |                                                                  | D-503, Golden Oak,<br>Hiranandani, Pawai,<br>Mumbai              |                                                           |                |               |     |            | 2) 10 Shops & 1 Flat, Radhey Apartment<br>at Mouje Dhaba,Nagpur                                                                                                                                                                                                                  | 2) Shobha Ghanshyam Chandak,     |
|    |              |             | 2) Mohanlal Ayyappan Pillai,                                            |                                                                  |                                                                  |                                                           |                |               |     |            |                                                                                                                                                                                                                                                                                  |                                  |
|    |              |             | 3) Saurabh Suresh Jamdar & others                                       |                                                                  | Near RSS Bldg., Walker<br>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,<br>Park Site, Vikroli (W)<br>Mumbai      |                                                           | BG-86          | 8,91,86,512/- | D-3 | 26/10/2016 | 11 Flats & 1 Shop, Radhey Apartment<br>at Mouje Dhaba, Nagpur                                                                                                                                                                                                                    | Smt. Shohha Ghanshyam Chandak    |
|    |              |             | Director-                                                               |                                                                  |                                                                  |                                                           |                |               |     |            |                                                                                                                                                                                                                                                                                  |                                  |
|    |              |             | 1) Rethi Mohanlal Pillai,                                               |                                                                  | D-503, Golden Oak,<br>Hiranandani, Pawai,<br>Mumbai              |                                                           |                |               |     |            |                                                                                                                                                                                                                                                                                  |                                  |
|    |              |             | 2) Mohanlal Ayyappan Pillai,                                            |                                                                  |                                                                  |                                                           |                |               |     |            |                                                                                                                                                                                                                                                                                  |                                  |
|    |              |             | 3) Saurabh Suresh Jamdar & others                                       |                                                                  | Near RSS Bldg., Walker<br>Road, Nagpur                           |                                                           |                |               |     |            |                                                                                                                                                                                                                                                                                  |                                  |
|    |              |             |                                                                         |                                                                  |                                                                  |                                                           |                |               |     |            |                                                                                                                                                                                                                                                                                  |                                  |
|    |              |             |                                                                         |                                                                  |                                                                  |                                                           |                |               |     |            |                                                                                                                                                                                                                                                                                  |                                  |
|    |              |             |                                                                         |                                                                  |                                                                  |                                                           |                |               |     |            |                                                                                                                                                                                                                                                                                  |                                  |
| 11 | Kalbadevi Br | Maharashtra | Step By Step                                                            | 1) Ajay Ramkishan Bedia                                          | B/334, Mancharam Building,<br>SVP Road, C P Tank, Mumbai         | B/334, Mancharam<br>Building,SVP Road,C P Tank,<br>Mumbai | HYP-37         | 99,40,164/-   | D-3 | 30/06/2015 | Plot No.190 B, Area 315.57 Sq. mt.<br>Mouje Vehare,Tq. Murbad                                                                                                                                                                                                                    | Chetana Ajay Bedia               |
|    |              |             | Prop. Chetana Ajay Bedia                                                |                                                                  |                                                                  |                                                           |                |               |     |            |                                                                                                                                                                                                                                                                                  |                                  |
|    |              |             |                                                                         | 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<br>No. 1&2, Central Bus Stand,<br>Nanded | Sharada Nagar, Nanded<br>Dist. Nanded                     | HYP-136        | 13,26,983/-   | D-3 | 29/11/2017 | 1) Plot No. 52, Area 1200 Sq. Ft.<br>Kailash Nagar,Loha, Tq Loha,Dist.Nanded                                                                                                                                                                                                     | Maroti Dhondiba Tuppekar         |
|    |              |             | Prop.Shushila Maroti Tuppekar                                           | 2) Maroti Dhondiba Tuppekar                                      |                                                                  |                                                           |                |               |     |            | 2) Plot No. 69, Area 1492 sq. Ft.                                                                                                                                                                                                                                                |                                  |
|    |              |             |                                                                         |                                                                  |                                                                  |                                                           |                |               |     |            |                                                                                                                                                                                                                                                                                  |                                  |
|    |              |             |                                                                         |                                                                  |                                                                  |                                                           |                |               |     |            |                                                                                                                                                                                                                                                                                  |                                  |
|    |              |             |                                                                         |                                                                  |                                                                  |                                                           |                |               |     |            |                                                                                                                                                                                                                                                                                  |                                  |
| 13 | Lonar Br.    | Maharashtra | Raghunath Baliram Gawali                                                | 1) Dattatraya Dinkarrao Deshmukh                                 | At Po Ajani                                                      | At Loni Gawali,Tq. Mehakar                                | LAIP<br>900005 | 6,94,336/-    | D-2 | 12/06/2021 | Plot No.-48, Area 1614 Sq. Ft.,<br>Suraj Colony, Risod, Dist. Washim                                                                                                                                                                                                             | Raghunath Baliram Gawali         |
|    |              |             |                                                                         | 2) Purushottam Achyutrao Bharad                                  | Tq. Mehakar, Dist. Buldhana                                      | At Deulgaon Mali,Tq. Mehakar                              |                |               |     |            |                                                                                                                                                                                                                                                                                  |                                  |
|    |              |             |                                                                         |                                                                  |                                                                  |                                                           |                |               |     |            |                                                                                                                                                                                                                                                                                  |                                  |
|    |              |             |                                                                         |                                                                  |                                                                  |                                                           |                |               |     |            |                                                                                                                                                                                                                                                                                  |                                  |
|    |              |             |                                                                         |                                                                  |                                                                  |                                                           |                |               |     |            |                                                                                                                                                                                                                                                                                  |                                  |
| 14 | Jalgaon Br.  | Maharashtra | Yogesh Hiranman Sonar                                                   | 1) Deepak Baliram Chaudhari                                      | Samarth Colony, M J Collage                                      | Vitthal Peth, Old Jalgaon                                 | HSGL-1         | 17,10,245/-   | D-3 | 29/11/2019 | Flat No.S-6, Area 37.20 Sq Mt.<br>Satara Shivar, Bhusaval Dist Jalgaon                                                                                                                                                                                                           | Yogesh Hiranman Sonar            |
|    |              |             |                                                                         | 2) Atul Govindram Baheti                                         | Road, At po Tq. Dist Jalgaon                                     | Flat No1, Ring Road, Jalgaon                              |                |               |     |            |                                                                                                                                                                                                                                                                                  |                                  |
|    |              |             |                                                                         |                                                                  |                                                                  |                                                           |                |               |     |            |                                                                                                                                                                                                                                                                                  |                                  |
|    |              |             |                                                                         |                                                                  |                                                                  |                                                           |                |               |     |            |                                                                                                                                                                                                                                                                                  |                                  |
| 15 | Manora Br.   | Maharashtra | M/s. Ranjeet Trading Company<br>Prop. - Shri Ranjeet Shersing<br>Jadhao | 1) M/s Gayatri Ladies Emporium Prop.<br>Pankaj Bhagwandas Sharma | Main Road, Manora                                                | Near Bus Stand ,Manora Tq<br>Manora, Dist. Washim         | SCC-31         | 42,90,625/-   | D-1 | 11/07/2023 | 1) Plot No. 51 Area 39.01 Sq Mtrs Build up<br>Area 31.62 Sq Mtrs<br>2) Plot No. 52 Area 39.03 Sq Mtrs Build up<br>Area 31.62 Sq Mtrs<br>3) Plot No. 54,- Area-104.50 Sq. Mtrs.<br>4) Plot No. 55 Area 95.55 Sq mtrs<br>alongwith Tin-Shed-----At Manora Tq<br>Manora Dist Washim | Ranjeet Shersing Jadhao          |
|    |              |             |                                                                         | 2) Ganesh Laxmanrao Rathod                                       | Tq. Manora, Dist. Washim                                         | Near Bus Stand, Manora Tq.<br>Manora, Dist. Washim        |                |               |     |            |                                                                                                                                                                                                                                                                                  |                                  |
|    |              |             |                                                                         |                                                                  |                                                                  |                                                           |                |               |     |            |                                                                                                                                                                                                                                                                                  |                                  |
|    |              |             |                                                                         |                                                                  |                                                                  |                                                           |                |               |     |            |                                                                                                                                                                                                                                                                                  |                                  |

|    |           |             |                                                                                                    |                                                                                                                                                                                                                                                                                                  |                                                                              |                                                                                               |            |               |     |            |                                                                                                                                     |                                        |  |
|----|-----------|-------------|----------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|------------|---------------|-----|------------|-------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|--|
|    |           |             |                                                                                                    |                                                                                                                                                                                                                                                                                                  |                                                                              |                                                                                               |            |               |     |            |                                                                                                                                     |                                        |  |
|    |           |             |                                                                                                    |                                                                                                                                                                                                                                                                                                  |                                                                              |                                                                                               |            |               |     |            |                                                                                                                                     |                                        |  |
| 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    | 2,04,68,791/- | 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<br>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,<br>3) Shri Kamal Nandlal Agrawal<br>4) Shri Ajay Kailashchandra Kejdiwal<br>5) Shri Himanshu Sanjay Kejdiwal | At Post Kandli, Tq. Achalpur, Dist. Amravati                                 | All are R/of K. K. Nagar, Kandli, Paratwada, Tq. Achalpur, Distt. Amravati                    | SCC-105    | 77,82,411/-   | 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) |  |
|    |           |             |                                                                                                    |                                                                                                                                                                                                                                                                                                  |                                                                              |                                                                                               |            |               |     |            |                                                                                                                                     |                                        |  |
|    |           |             |                                                                                                    |                                                                                                                                                                                                                                                                                                  |                                                                              |                                                                                               |            |               |     |            |                                                                                                                                     |                                        |  |
|    |           |             |                                                                                                    |                                                                                                                                                                                                                                                                                                  |                                                                              |                                                                                               |            |               |     |            |                                                                                                                                     |                                        |  |
|    |           |             |                                                                                                    |                                                                                                                                                                                                                                                                                                  |                                                                              |                                                                                               |            |               |     |            |                                                                                                                                     |                                        |  |
| 18 | Yavatmal  | Maharashtra | Mahalaxmi Bichayat Kendra                                                                          | 1) Mahalaxmi Services-Prop                                                                                                                                                                                                                                                                       | Ranapratap Gate, Arni Road                                                   | Datta chowk, Yavatmal                                                                         | SCC-63     | 7,97,547/-    | 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                                                                       |            |               |     |            |                                                                                                                                     |                                        |  |
|    |           |             |                                                                                                    |                                                                                                                                                                                                                                                                                                  |                                                                              |                                                                                               |            |               |     |            |                                                                                                                                     |                                        |  |
| 19 | Yavatmal  | Maharashtra | Mahalaxmi Metals & Gift                                                                            | 1) Mahalaxmi Services-Prop                                                                                                                                                                                                                                                                       | Ranapratap Gate, Arni Road                                                   | Ranapratap Gate, Arni Road                                                                    | HYP-373    | 7,45,519/-    | 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 | 7,58,29,872/- | 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                   |  |
|    |           |             |                                                                                                    |                                                                                                                                                                                                                                                                                                  |                                                                              |                                                                                               |            |               |     |            |                                                                                                                                     |                                        |  |
|    |           |             |                                                                                                    |                                                                                                                                                                                                                                                                                                  |                                                                              |                                                                                               |            |               |     |            |                                                                                                                                     |                                        |  |
|    |           |             |                                                                                                    |                                                                                                                                                                                                                                                                                                  |                                                                              |                                                                                               |            |               |     |            |                                                                                                                                     |                                        |  |
|    |           |             |                                                                                                    |                                                                                                                                                                                                                                                                                                  |                                                                              |                                                                                               |            |               |     |            |                                                                                                                                     |                                        |  |