

LIST OF DEFAULTER AND THEIR SECURITY DETAILS AS ON 31.05.2016

Sr.	Br.	NAME OF BORROWER	Proprietor/Partner Name	LIMIT DISBURSED	DATE OF DISBURSAL	Total Outstanding as on 31.05.16	Description of security
1	CO	M/s Ganesh Stores	Partner - 1) Mr.Shantilal Ranmal Shah	21,500,000.00	26/03/2013	34,602,489.00	Flat No.11-A & 11-B , 4th floor & 25 9th flr A wing, Konark Indraprasth chs, Mulund(W).Stock & Book debts
2	CO	M/s Ganesh Stores	Partner - 1) Mr.Shantilal Ranmal Shah	11,500,000.00	05/02/2010	11,375,680.00	
3	CO	M/s Shanti Traders	Partner - Mr. Harakchand Ranmal Shah & Mr. Shantilal Ranmal Shah	22,000,000.00	26/03/2013	35,750,923.00	1.Flat No.27-A and 27-B, 10th floor, "A" wing, Konark Indraprasth Co-op Hsg.Soc. Ltd. Flat No. 27-A, Jain Mandir Road, Sarvodaya Nagar, Mulund (W), Mumbai – 400 080.
4	CO	M/s Shanti Traders	Partner - Mr. Harakchand Ranmal Shah & Mr. Shantilal Ranmal Shah	8,500,000.00	05/05/2010	10,268,035.00	2. Kailash Dham CHS Ltd., Flat no.14,4th floor, Dombivali (East).
5	CO	M/s Shanti Traders	Partner - Mr. Harakchand Ranmal Shah & Mr. Shantilal Ranmal Shah	1,500,000.00	16/08/2010	1,727,425.00	Stock & Book debts
6	CO	M/s Meeta Enterprise	Proprietor-1)Mr.Shantilal Ranmal Shah	18,000,000.00	26/03/2013	27,791,395.00	Office No.108, 1st floor, Shanti Market Plot of wing No.1 to 14 Bk. No.14,Ulhas Nagar 105 sq.ft builtup area.
7	CO	M/s Meeta Enterprise	Proprietor - 1) Mr.Shantilal Ranmal Shah&	2,000,000.00	30/03/2011	2,692,347.00	Office No.106, 1st floor, Shanti Market, Plot of wing no.1 to 14 BK. No. 14, Ulhas nagar-1, 180 Sq.ft builtup area.
		TOTAL		85,000,000.00		124,208,294.00	
8	GO	M/s Mirage Retails Private	Co-Borrower - 1) Crystal Mirage Pvt.Ltd.	8,500,000.00	29/04/2011	15,907,382.00	Stock & Book debts, Flat No.C/401, 4th floor,Chauhan Avenue CHS Ltd, goregaon(W)., property at Borgaon Mauje bearing Survey No.694/1, 695/2 , Akola. RD of Rs. 20,000/-

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9	GO	M/s Mirage Retails Private		17,500,000.00	02/06/2010	23,724,079.00	Flat No.C/401, 4th floor, Chauhan Avenue CHS Ltd, goregaon(W).
10	GO	M/s Mirage Tools Private L	Director & Gur - 1) Saifee Jainuddin Gilitwala 2) Mr.Dharmesh Praful Shah	22,500,000.00	12/02/2011	37,175,401.00	CNC Milling Machines worth Rs.3.03 Crores, Gat No.694/1, 695/2, survey no.1 to 59, of manje borgaon dist-Akola, property at Borgaon Mauje bearing Survey No.694/1, 695/2 , Akola.
11	GO	M/s Crystal Mirage Ltd.	Director & Gur - 1) Saifee Jainuddin Gilitwala 2) Mr.Dharmesh Praful Shah	9,000,000.00	02/05/2012	15,498,906.00	property at Borgaon Mauje bearing Survey No.694/1, 695/2 , Akola, RD of Rs.20,000/-, and FD of Rs.500000/-
12	GO	M/s Crystal Mirage Pvt.ltd.	Director & Gur - 1) Mr.Saifee Jainuddin Gilitwala	22,500,000.00	04/09/2009	28,420,011.00	property at Borgaon Mauje bearing Survey No.694/1, 695/2 , Akola.
		TOTAL		80,000,000.00		120,725,779.00	
13	CO	M/s Texcot Exports Pvt Ltd	Director & Guarantor-1) Mr.Himanshu Vrajlal Parekh	22,500,000.00	26/03/2013	37,419,873.00	Commercial Bldg House No.555 located on ground floor plus first floor in Western India
14	CO	M/s Texcot Exports Pvt Ltd	Director & Gaurantor-1)Mr.Himanshu Vrajlal Parekh	4,500,000.00	11/02/2012	5,699,356.00	Bldg along with the surrounding plot of land on a plot of land bearing survey no.427,428
15	CO	M/s Vepar	Director & Gaurantor-1)Mr.Himanshu Vrajlal Parekh	22,000,000.00	26/03/2013	36,507,488.00	A,429-A; C.S. No.3376/1 & situated Opp. Freen park CHS. Chikhali Road, Bilimora (East),
16	VP	M/s Plutus Corporation	Director & Gaurantor-1)Mr.Himanshu Vrajlal Parekh	16,000,000.00	08/05/2012	20,788,576.00	Dist - Gujrat - 396 321.

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17	VP	M/s Plutus Corporation	Director & Gaurantor-1)Mr.Himanshu Vrajlal Parekh	11,500,000.00	21/03/2013	17,451,116.00	Stock and Book Debts
18	VP	Mr Parekh Himanshu Vrajlal		1,500,000.00	17/06/2012	53,219.00	RD of Rs. 10,000/- for 60 months
		TOTAL		78,000,000.00		117,919,628.00	
19	CO	M/s Max International	Proprietor : Mr. Indresh Mithu Mishra	21,000,000.00	27/08/2013	28,371,522.00	Stock and Book Debts
20	CO	M/s Max International	Proprietor : Mr. Idresh Mithu Mishra	6,000,000.00	29/01/2013	5,967,969.00	Flat No.201, Flat no.203 2nd floor & Flat No.303, 3rd floor, Sai Govind Apartment, Adarsh Colony, Survey Nos. 22/1&22/2, situated plot NO.12, Sambhaji nagar, Gaurakshan Road, Mouje : Malkapur, Dist: Akola.
21	CO	M/s Om Enterprises	Proprietor - Mr. Rajiv Chandrakant Shah	21,000,000.00	27/08/2013	6,341,457.00	Stock and Book Debts
22	CO	M/s Om Enterprises	Proprietor - Mr. Rajiv Chandrakant Shah 2) co-borr - Mrs. Bhavisha Darshan Shah	6,000,000.00	29/01/2013	4,238,549.00	Flat No.102, 1st floor , Flat no.204 2nd floor & Flat No.302, 3rd floor, Sai Govind Apartment, Adarsh Colony, Survey Nos. 22/1&22/2, situated plot NO.12, Sambhaji nagar, Gaurakshan Road, Mouje : Malkapur, Dist: Akola.

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23	CO	M/s Raj Packaging		20,000,000.00	27/08/2013	17,591,689.00	Mortgage property : Unit No.4 located on the basment floor & unit No.109 is located on the 1st floor "sharda Chambers, No.02 premises C-op Society Ltd., Keshavji Naik Road, Bhat Bazar, Masjit , Mumbai - 400 009.
		TOTAL		74,000,000.00		62,511,186.00	
24	CO	M/s Jayshri Marine Services	M/s. Rajesh Rasiklal Shah	7,700,000.00	04/08/2014	7,593,448.00	Flat no.201, Vainganga Worli sagar cooperative Housing soc.Ltd. Sir Pochkanwalla Road, Worli, Mumbai-400018.
25	CO	M/s Jayshri Marine Services	Directors& Guarantor : Mr. Rajesh Rasiklal Shah	22,500,000.00	25/11/2009	13,702,842.00	Flat no.201, Vainganga Worli sagar cooperative Housing soc.Ltd. Sir Pochkanwalla Road, Worli, Mumbai-400018.
26	CO	M/s Jayshri Marine Services	Director & guarantor : Mr. Rajesh Rasiklal Shah	16,500,000.00	27/04/2012	17,442,802.00	Flat no.201, Vainganga Worli sagar cooperative Housing soc.Ltd. Sir Pochkanwalla Road, Worli, Mumbai-400018.
27	CO	M/s Rvs Marketing Company	Director & guarantor : Mr. Rajesh Rasiklal Shah	24,500,000.00	04/05/2011	19,230,578.00	Flat no.201, Vainganga Worli sagar cooperative Housing soc.Ltd. Sir Pochkanwalla Road, Worli, Mumbai-400018.
		TOTAL		71,200,000.00		57,969,670.00	
28	VP	M/s Crendence Hotels Pvt L	Director and Guarantor - 1) Mr.Chirattma Shrinivas Shetty	17,500,000.00	23/06/2010	32,293,945.00	1 - Banquet Hall,Situated at first floor,B-Wing,and two open terraces,aside and , Above

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29	VP	M/s Shehnai Banquet Hall	Proprietor - Mr. Chiratma Shrinivas Shetty	22,500,000.00	26/02/2010	40,305,911.00	first floor in the Society, Vertex Vikas Premises CHS Ltd.,Plot No.244,Andheri (E),
30	VP	M/s Shehnai Motion	Proprietor - Mrs. Padma C. Shetty	22,500,000.00	23/06/2010	39,322,640.00	Mumbai – 400 069.
		TOTAL		62,500,000.00		111,922,496.00	
31	BH	M/s Reva Logistics Private	Director & Guarantor - Mr.Sukumar T. Menon	7,500,000.00	23/03/2013	13,211,560.00	security same for both HPLN - 37, CC-50621
32	BH	M/s Reva Logistics Pvt. Lt	Director & Guarantor - Mr.Sukumar T. Menon	15,000,000.00	26/03/2009	14,756,430.00	1) D-212, 2nd Floor, Kalamboli, Tehsil Panvel, Dist. Raigad. 2) D-211, 2nd Floor, Kalamboli, Tehsil Panvel, Dist. Raigad. -as on 2009 3) M/s.Twins HeritageDuplex House No.7,Plot No.79-A & 79-B, Sector 19, Nerul, Navi Mumbai. 4)Book debts 5) RD Rs. 60,000/-
33	BH	M/s Reva Shipping Private	Directors & Guarantors - 1) Mr. Sukumar T. Menon	15,000,000.00	15/02/2011	25,788,452.00	15 No. Trailers
34	BH	M/s Sealines Container Move	Proprietor - Mrs. Menon Beena Sukumar	22,500,000.00	21/11/2009	23,681,797.00	Hypothecation .of 24 Vehicles(Trailors)
		TOTAL		60,000,000.00		77,438,239.00	
35	BH	M/s Ashapura Trading Co	Partner & Co-Borrower - 1) Mr. Mukesh Ranmal shah	18,000,000.00	21/01/2012	35,006,473.00	1-Shop at APMC Market C-45 in Vashi, Navi mumbai

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36	BH	M/s Ashapura Trading Co	Partner & Co-Borrower - 1) Mr. Mukesh Ranmal shah	6,500,000.00	21/01/2012	8,277,378.00	
37	BH	M/s Shubh Trading Co.	Proprietor - Mr. Mukesh Ranmal Shah	18,000,000.00	21/01/2012	31,629,071.00	1-Shop No.47, APMC Onion-potato Market, Plot No-02, Sector No.-18, Vashi Navi Mumbai - 400 703.Area - 655 Sq.Ft. Built Up.
38	BH	M/s Jai Ambe Enterprise	Proprietor - Mrs. Shilpa Mukesh Shah	5,000,000.00	30/03/2012	8,200,938.00	4 - Gala - Unit No.107,1st floor, 301,302,303 3rd floor at Ulhasnagar, Shanti Market, Near Saibaba Mandir, plot of Wing No. 1 to 14, Barrack No.14, CTS No.2614, Ulhasnagar Road
39	BH	M/s Jai Ambe Enterprise	Proprietor - Mrs. Shilpa Mukesh Shah	3,000,000.00	31/03/2011	3,547,593.00	Flat No.7, 3rd Floor, Jyoti Building, Near Mulund Bus Deopt, Devidayal Road, Mulund (West), Mumbai-400080.
		TOTAL		50,500,000.00		86,661,453.00	
40	AN	M/s Preeti Translines [pro-	Mrs.Preeti Hitendra Kathe	14,500,000.00	02/06/2009	34,292,840.00	Ten Vehicle 4018 model 2007,Ashok leyland make(Heavy Triaxles, Three Vehicle 3516-40ft model 2004,Ashok leyland,Heavy Twi Azies Trailor

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41	AN	M/s Preeti Translines [pro-	Mrs.Preeti H.Kathe	8,000,000.00	15/10/2009	19,144,874.00	Ten Vehicle 4018 model 2007,Ashok leyland make(Heavy Triaxles, Three Vehicle 3516-40ft model 2004,Ashok leyland,Heavy Twi Azies Trailor
42	AN	M/s Sai Siddhi Translines	Director & Gur - 1) Mr.Hitendra Magan Kathe	15,000,000.00	20/05/2009	41,939,983.00	1.Shivaneri Co-op. Hsg. Soc.Shop No.1 and Shop no.2 , Ground Floor, Plot No.12, Sector 4A,Asudgaon, Navi Mumbai, Near Swati Hospital,Taluka-Panvel,Dist.-Raigad, New Panvel-410206.2. Shree Sadguru Co-op.Hsg.Soc. Ltd,Shop No.6, Ground Floor, Om Heritage,Plot No.36, Sector-21, Kharghar,Taluka-Panvel, Dist.-Raigad, Navi Mumbai.
43	AN	M/s Sai Siddhi Translines	Mr.Hitendra Magan Kathe	15,000,000.00	23/05/2009	32,743,880.00	13 Trailer (Ashok leyland make)
		TOTAL		52,500,000.00		128,121,577.00	
44	CO	M/s Punya Art	Proprietor : Mr. Mukesh Javerchand Mehta	22,500,000.00	31/03/2012	11,890,641.00	
45	CO	M/s Mark The Mangalsutra		20,000,000.00	29/03/2012	10,617,652.00	
		TOTAL		50,000,000.00		22,508,293.00	

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46	BH	M/s N. C. Gold	Proprietor : Mr. Kothari Thanmal Sheshmal	15,000,000.00	09/03/2013	15,741,135.00	Stock & Book Debts, RD of Rs. 10,000/- for 60 months, FD of Rs. 5,00,000/- for 60 Months, 10 LIC policy to be assigned
47	BH	M/s N. C. Gold	Prop : Mr. Kothari Thanmal Sheshmal	12,500,000.00	31/03/2012	6,801,831.00	Flat No. 43, 4th Floor, Wing-B Bldg No. 1, Kalpataru Aura, L.B.S. Marg, Ghatkopar (W)
48	BH	M/s Tare Gold Creation	Proprietor - Mrs.Jayshree Thanmal Jain /Kothari	5,000,000.00	25/09/2012	5,550,865.00	Stock & Book Debts,
49	BH	M/s Tare Gold Creation	Proprietor - Mrs.Jayshree Thanmal Jain /Kothari	7,500,000.00	25/09/2012	5,237,420.00	Gala No. 56, Ground Floor, Phase - 5, Parmar Techno Centre, National Highway No. 8, Village Pehlar, Vasai (E) Dist - Thane
		TOTAL		40,000,000.00		33,331,251.00	
50	AN	M/s H.r.construction Co.[dir	Partner - 1) Mr.Lobo Rio 2) Hitendra Magan Kathe	4,000,000.00	19/03/2010	8,862,036.00	Piling machines & Book debts
51	AN	M/s H.r.construction Co.[dir	Co-Borrower - 1) Mrs.Preeti Rio Lobo	9,500,000.00	23/03/2010	23,453,637.00	office No.120, The Great Eastern Chambers, plot no.28, sector -2, CBD, Belapur
52	AN	M/s Sunil Transport Company	Director & Gua - 1) Mr.Hitendra Magan Kathe	4,000,000.00	07/01/2010	9,893,391.00	Book Debts & Flat No.402, Dadar.

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53	AN	M/s Sunil Transport Company	Mr.Sunil Raghunath Nerurkar	10,000,000.00	03/07/2009	23,912,044.00	2 Trailors, 3 Forklifts, 12 Vehicles,
54	AN	M/s Sunil Transport Company	Mr.Sunil Raghunath Nerurkar	5,500,000.00	07/01/2010	14,172,536.00	2 Trailors, 3 Forklifts, 12 Vehicles,
		TOTAL		33,000,000.00		80,293,644.00	
55	BH	M/s K. K. Sarees	Proprietor -1) Mr.Mohannad Javed Khan, Co- Borrower-	10,000,000.00	17/07/2012	13,300,737.00	Stock & Book Debts
56	BH	M/s K. K. Sarees	Proprietor -1) Mr.Mohannad Javed Khan	5,000,000.00	17/07/2012	5,766,167.00	Shop No.20, Mathuru Bhuvan CHS, dadasaheb plalke road, Dadar (E) Mumbai - 400 014
57	CO	M/s Kala Kunj	Partner- 1) Mr. Feroz Alam Jamaluddin Khan	7,000,000.00	26/03/2013	7,170,435.00	Shop No.21, Gr Flr, Mathura Bhavan Chs Ltd., Naigaon,Dadar €, FD of Rs.20 Lacs, RD of Rs.20000/- PM 60 Months
58	CO	M/s Kala Kunj	Partner- 1) Mr. Feroz Alam Jamaluddin Khan	5,000,000.00	31/03/2012	4,796,006.00	Stock & Book Debts
		TOTAL		27,000,000.00		31,033,345.00	
59	CO	M/s Jas Roadlines	Prop : Mrs. Jasmeen Kumar Iodaya	27,000,000.00	18/09/2012	25,299,847.00	Flat No.404, 4th floor, Vasudev Laxmi CHS LTd., Survey No.68, Hissa no.1(Pt), Dombivali (east), Ed of Rs. 20,000/- FD of Rs.5 Lacs.
		TOTAL		27,000,000.00		25,299,847.00	
						-	
60	DH	M/s Chheda Enterprises		20,000,000.00	24/11/2013	21,040,857.00	Flat No.402, 4th floor, "B" wing Labh - Darshan, Village - Dahisar, Taluka-Borivali.

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61	DH	M/s Chheda Enterprises		6,000,000.00	16/03/2011	2,505,292.00	
		TOTAL		26,000,000.00		23,546,149.00	
				-		-	
62	BO	M/s Sundev Marketing	Proprietor- 1)Mr.Balasubramaniam Devanand	15,000,000.00	17/07/2012	5,009,310.00	Shop no.20,Broadway premises chs Dadar /T.T.,FD Rs.5 Lacs,
63	BO	M/s S.S.Enterprise		10,000,000.00	12/10/2012	4,027,201.00	Stock & Book Debts, Shop No.20,The Broadway premises,
		TOTAL		25,000,000.00		9,036,511.00	
64	CO	M/s Amit Dye Chem		2,500,000.00	20/04/2011	6,080,921.00	
65	CO	M/s Sunita Enterprises		19,000,000.00	14/09/2010	808,082.00	
66	CO	M/s Sunita Enterprises	Mrs.Sunita Amit Patanwala (Proprietor)	2,500,000.00	19/04/2011	5,544,381.00	
		TOTAL		24,000,000.00		12,433,384.00	
67	GO	M/s Vinayak Corporation	Partner - 1) Mr. Amit Harsh Dave , 2) Mr. Mohd. Akhtar Mohd. Ishaq Shaikh	24,000,000.00	30/03/2011	48,832,549.00	FlatNo.801, Royal Accord chs ltd., Village Chakala Andheri (E), Stock & Book Debts
		TOTAL		24,000,000.00		48,832,549.00	
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68	GO	M/s Stardom Media Private	Mr.Arjun Jagmohan Sharma Mr.Suresh Anand Vamanjor	23,600,000.00	01/07/2011	28,278,260.00	1) Unit No. C-803, 8th , 9th Floor, c-Wing, New Krishna CHS Ltd., Plot No. 17, Sector - 14, Koparkhairne, Navi Mumbai, Dist - Thane .Super built up 1980 Sq.ft.
						-	2) Hypothecation of computers with software, Machinery, Equipments, screen, Furniture and Fixture Valued Rs. 3.16 Crores
		TOTAL		23,600,000.00		28,278,260.00	
70	AN	M/s AI Makhdoom Trading Co		18,200,000.00	29/03/2014	15,216,760.00	Qadri Manzil Flat No.302, 3rd floor, 140-A, Kalina, Kole Kalyan, Santacruz (East),Mumbai. (Area 644.40 sq.ft. built up) (Value Rs.) RD of Rs. 25,000/- p.m. for 60 months LIC and Aviva policies FD of Rs.5.00 Lacs Registered Mortgage Flat No.402, Kadri Manzil,Kalina Village,Santacruz (East), Mumbai-400029.
		TOTAL		18,200,000.00		15,216,760.00	
71	VP	M/s Bismillah Trading	Partner - Chemmanoor Manoj Samuvel	15,000,000.00	09/10/2012	20,703,552.00	Stock & Book Debts

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72	VP	M/s Bismillah Trading	Director and Guarantor - 1) Mr.Chirattma Shrinivas Shetty	7,500,000.00	09/10/2012	8,201,116.00	Mortgage of Patwadhan Wada (Rajwada includes Land) C.S.No.2/l, Rajwadi Tasgaon,Sangali, FD Receipt of Rs. 5Lacs
		TOTAL		22,500,000.00		28,904,668.00	
73	GO	M/s Rely Cables	Proprietor-1)Mr.Shankar T.Wade	6,000,000.00	07/07/2014	6,092,274.00	Factory, Land & shed industrial Plot at Gut No. 430 Village - Medankarwadi (Chakan) Gram Panchayat - Khed Rajgurunagar Pune
74	GO	M/s Rely Cables	Proprietor-1)Mr.Shankar T.Wade	6,000,000.00	30/09/2014	5,318,577.00	Machinery
75	GO	M/s Technocrat Auto Ancilla	Director & Gurantor-1)Mr.Shankar T Wade	5,000,000.00	07/07/2014	5,102,324.00	Valuation of Machineris lying on Plot no.10, Gat no.627/2, Pune Nasik Road, P.O. Kuruli, Ral. Khed, Dist - Pune - 410 501.
76	GO	M/s Technocrat Auto Ancilla		5,000,000.00	30/09/2014	4,395,470.00	Valuation of Plot and Building lying at
		TOTAL		22,000,000.00		20,908,645.00	

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77	BH	M/s True Pack Thermo Produ	Proprietor-1)Mr.Deepak Laxmikant Kudalkar	10,000,000.00	30/03/2010	24,343,833.00	Plot No. 295 and Plot No. 507 with Land & building , Plant & machinery, Villlage-Kondhle,Kudus Kondhle Road, Taluka-Wada, Dist- Thane -421303,(mortgage to all loans),Raw material Finished Stock & Book Debts .
78	BH	M/s True Pack Thermo Produ	Proprietor-1)Mr.Deepak Laxmikant Kudalkar	1,500,000.00	01/08/2010	1,109,624.00	
79	BH	M/s True Pack Thermo Produ	Proprietors-1)Mr.Deepak Laxmikant Kudalkar	10,000,000.00	20/01/2008	16,991,770.00	Plot No. 295 and Plot No. 507 with Land & building , Plant & machinery, Villlage-Kondhle,Kudus Kondhle Road, Taluka-Wada, Dist- Thane -421303,(mortgage to all loans),Raw material Finished Stock & Book Debts .
		TOTAL		21,500,000.00		42,445,227.00	
80	BO	M/s G.k. Microtech	Properitor - Mr. Kishor Shivram Gawde	6,000,000.00	08/02/2005	10,112,680.00	Industrial Gala, Residential Flat, Machinery Insurance Policy, Gala No.15, Surve industrial Estate Goregaon(E)

LIST OF DEFAULTER AND THEIR SECURITY DETAILS AS ON 31.05.2016

Sr.	Br.	NAME OF BORROWER	Proprietor/Partner Name	LIMIT DISBURSED	DATE OF DISBURSAL	Total Outstanding as on 31.05.16	Description of security
81	BO	M/s G.k.industries	Partner - 1) Mr. Kishor Shivram Gawde	11,000,000.00	10/12/2007	38,602,065.00	15,Surve Industrial Estate, Gala No.15, Goregaon(E),Flat 11/A, Dhruv Sect II Srishti Res, Complex, Mira Road.
		TOTAL		17,000,000.00		48,714,745.00	
82	GO	M/s A-one Traders	Proprietor - Mr. Jacint Sebastian D'souza	10,000,000.00	15/04/2011	19,804,053.00	Plot bearing Gat No.292B (Old 282),admeasuring 2-00-0 area, Situated at Village Digvale, Taluka-Kankavali,District-Sindhudurg , Land admeasuring 0-32-0NA area bearing survey Nos.143A, Hissa No.60,Situated at Kankavali,together with the houses constructed thereon bearing ,House No.330 A, admeasuring 2090 sq.ft., House No.330 B, admeasuring 456 sq.ft. and House No.330 C,Stock and Book debts
83	GO	M/s A-one Traders	Proprietor - Mr. Jacint Sebastian D'souza	5,000,000.00	08/06/2011	2,784,294.00	
		TOTAL		15,000,000.00		22,588,347.00	

LIST OF DEFAULTER AND THEIR SECURITY DETAILS AS ON 31.05.2016

Sr.	Br.	NAME OF BORROWER	Proprietor/Partner Name	LIMIT DISBURSED	DATE OF DISBURSAL	Total Outstanding as on 31.05.16	Description of security
84	AN	M/s Asian Engineering Consu	Prop - Mrs. Kanchan Raj Tondan	6,000,000.00	31/03/2013	9,006,350.00	Flat no. 602, 603 6th floor, bldg no.A-3, Gagangiri Enclave A-1,2,3 CHS barave village rd, Khadakpada, Kalyan(West) - 4210301.
85	AN	M/s Asian Engineering Consu	Proprietor - 1) Mrs.Kanchan Raj Tondon	7,500,000.00	08/05/2010	8,532,931.00	(for both loans)
		TOTAL		13,500,000.00		17,539,281.00	
86	AN	M/s Hotel Vaibhav Park Inn		3,000,000.00	27/04/2010	7,788,752.00	
87	AN	M/s Hotel Vaibhav Park Inn	Proprietor - Ramnath Pundalik Amonkar	10,000,000.00	05/03/2009	28,101,521.00	Land & Bldg., Survey No. 334 B, Bavicha Wafa, Villege Osargaon, Tal-Kankawali Dist- Sindhudurg , FD of Rs.10 Lacs
		TOTAL		13,000,000.00		35,890,273.00	
88	VP	M/s Markandeya Agencies	Proprietor - Mr. Mahesh Jagganivas Joshi	11,696,942.00	31/03/2008	49,766,293.00	House of Phaghar
		TOTAL		11,696,942.00		49,766,293.00	
89	VP	M/s Maa Shakti Road Carrie	Proprietor : Mr. Satyawan B. Verma	11,000,000.00	29/03/2014	8,792,369.00	1.Flat no.205,2ndfloor plot no.H-5, Sanap Building, Khidukpada (GES), Rodpali, 2. Nimi Homes CHS Flat no.5,Flat no.6, plot no.76 2nd floor sector-19, Nerul.
		TOTAL		11,000,000.00		8,792,369.00	

LIST OF DEFAULTER AND THEIR SECURITY DETAILS AS ON 31.05.2016

Sr.	Br.	NAME OF BORROWER	Proprietor/Partner Name	LIMIT DISBURSED	DATE OF DISBURSAL	Total Outstanding as on 31.05.16	Description of security
90	AN	M/s Gagangiri Kokan Paryata	Proprietor - Mr. Sanjay Shrikant Sawant	10,000,000.00	02/07/2009	15,474,316.00	Village Bambarde off.kalsuli,Taluka : Kudal, Dist : Sindhudurg,Bearing Survey no.2, Hissa No.9,(H-R) 0-60-7,0-30-0 and Survey No.2,Hissa No.10, (H-R) 0-12-2 and 0-00-2,80 Gunthas) and New Hotel Building upto1st Slab and existing structure of the hotel.
91		Mrs.Milan Pandurang Rane	Mr. Prasad G. Dhargalkar, Mr. Sudhir Vishnu Rane	3,500,000.00	14.08.1998	38,870,291.00	
91		TOTAL		10,000,000.00		15,474,316.00	
		GRAND TOTAL		1,088,696,942.00	-	1,508,312,479.00	