

Information on secured assets possessed under the SARFAESI Act, 2002

SL.N o.	Branch Name	State	Borrower Name	Guarantor Name (wherever applicable)	Registered Address of the Borrower	Registered address of the Guarantor (wherever applicable)	Outstanding Amount (Rs.)	Asset Classifi	Date of asset	Detils of secrity possessed	Name of the title holder of the
1	Mumbai	Maharashtra	B.R. Petrochem Pvt Ltd	Godavari Rathod and Bharat Rathod	Office premises Sq. ft. situated at premise no. 203, 2nd Floor building known as "Ready Money Terrace Premises Co-op. Soc. Ltd." 167, Dr. Annie Bansant Road, Worli Naka, Mumbai-400018	Office premises Sq. ft. situated at premise no. 203, 2nd Floor building known as "Ready Money Terrace Premises Co-op. Soc. Ltd." 167, Dr. Annie Bansant Road, Worli Naka, Mumbai- 400018	Rs. 1,34,97,00,000/- as on 31.12.2024			Office premises Sq. ft. situated at premise no. 202, 2nd Floor building known as "Ready Money Terrace Premises Co-op. Soc. Ltd." 167, Dr. Annie Bansant Road, Worli Naka, Mumbai- 400018	Godavari Rathod
2	Mumbai	Maharashtra	Shreem Soil Development Pvt. Ltd.		3rd Floor, Solitaire Building, Opp. Bombay Garage, Shahibaug, Ahmedabad - 380 004.	-	10,20,93,170.46	-	-	Exclusive charge over Residential Bungalow at No. 64 & 65, Anant Greenz, Limbodra, Aluva Village, Mahudi Road, Kalol, Gandhinagar, Gujarat	Shreem Developers
3	Mumbai	Maharashtra	Mehek Overseas Limited	Mrs. Dipti Jatin Thakkar (Legal Heir of deceased Jatin Thakkar)	502, Vardhaman Chamber, 127-C, Kalyan Street, Mumbai - 400009	Flat No. 901 & 902, 9th Floor, Bldg No. 22, TILAK Dham CHS Ltd, Tilak Nagar, Chembur, Mumbai - 400 089	1,83,45,02,431.87	NA	NA	Flat No. 902, 9th Floor, Bldg No. 22, TILAK Dham CHS Ltd, Tilak Nagar, Chembur, Mumbai - 400 089	Flat No. 902 belongs to deceased Jatin Thakkar
4	Mumbai	Maharashtra	Mehek Overseas Limited	Shakuntala Jitendra Thakkar (Legal Heir of deceased Jitendra Thakkar	502, Vardhaman Chamber, 127-C, Kalyan Street, Mumbai - 400009	Flat No. 901 & 902, 9th Floor, Bldg No. 22, TILAK Dham CHS Ltd, Tilak Nagar, Chembur, Mumbai - 400 089	1,83,45,02,431.87	NA	NA	Flat No. 901, 9th Floor, Bldg No. 22, TILAK Dham CHS Ltd, Tilak Nagar, Chembur, Mumbai - 400 089	Flat No. 901 belongs to deceased Jitendra Thakkar
5		Maharashtra	B.R. Petrochem Pvt Ltd	Godavari Rathod and Bharat Rathod	Office premises Sq. ft. situated at premise no. 203, 2nd Floor building known as "Ready Money Terrace Premises Co-op. Soc. Ltd." 167, Dr. Annie Bansant Road, Worli Naka, Mumbai-400018	Office premises Sq. ft. situated at premise no. 203, 2nd Floor building known as "Ready Money Terrace Premises Co-op. Soc. Ltd." 167, Dr. Annie Bansant Road, Worli Naka, Mumbai- 400018	Rs. 1,34,97,00,000/- as on 31.12.2024			Office premises Sq. ft. situated at premise no. 202, 2nd Floor building known as "Ready Money Terrace Premises Co-op. Soc. Ltd." 167, Dr. Annie Bansant Road, Worli Naka, Mumbai- 400018	Godavari Rathod
6		Maharashtra	German Ink Products (India) Pvt. Ltd.	1. Shri Subhash Chandratre 2. Shri Uday Narshin Kulkarni 3. Smt. Anjali Ulhas Kulkarni 4. Shri Omkar Kanegaonkar	CD-58, Shrirang Society, THANE (W) - 400 601	CD-58, Shrirang Society, THANE (W) - 400 601	Rs. 9,27,00,000/- as on 31.12.2024			First charge by way of mortgage of all the immovable properties of the company located at 12/3/D, Dongasthey, Post-Kudus, Tal. Wada, Dist. Thane, Maharashtra adm 3030 sq. mtrs	Shri Subhash Chandratre
7		Uttarakhand	Saxena Healthcare Pvt. Ltd	Dr. Subrata Saxena & Dr. Sonal Saxena	135-P, Sushant Lok-II, Sector-56, Gurgaon-122003	135-P, Sushant Lok-II, Sector-56, Gurgaon-122003	Rs. 12,43,12,638.10 as on 31.12.2024 as per Recovery Certificate.			Immovable Property: All that part and parcel of the property situated at Khata no. 54 Khet no. 293 admeasuring 0.443 hectare situated at Village Sarkada, Tehsil Sitarganj, District Udhamasinghnagar, Uttarkhand, butted and bounded by on the North: Land of Saxena healthcare Pvt Ltd (Formerly Saxena Healthcare, a Partnership Firm), on the South: Land of Gurdev Singh, on	1. Physical possession of the moveable and immoveable non-agricultural assets were
8		Delhi	Spectra Paper Coaters Pvt. Ltd.	Dinesh Gupta & Smt. Shaiffali Gupta	149,ManickShaw Road, Anupam Garden, Sainik Farms New Delhi-110062	149,ManickShaw Road, Anupam Garden, Sainik Farms New Delhi-110062	Rs.1,38,70,314.35 as on 31.12.2024 as per Recovery Certificate.			Industrial Building situated at: Plot of KHATA NO. 00611, Khasra No. 1775, Area of land- 620 Sq. Mtr.. Built up area 4014.18 X 2 = 8028.36 Sq. ft., Village- Dhoom Manikpur Pargana & Tehsil- Dadri, Distt. Gautam Budh Nagar (U.P.) with P & M and bounded as under:- East : Agricultural Land, West : Agricultural Land, North : 8.0 ft Wide Chak Road and South : Agricultural Land	1. 20.02.2024 2. 20.10.2024 3. 30.04.2025
9	Mumbai	Maharashtra	Safeland Shipping	V. Ponnammal	97G/10A, Teachers colony 2nd street, Tuticorin- 8	No. 33, South New Street, Tuticorin-628002	172.13 Lakh	NA	NA	Vacant land at Melavittam village, Tuticorin Tk, Punja land Sno.138/1,1451,1461,1460,1459,1458/1,1458/2	31-10-2012
10	Mumbai	Maharashtra	Mantena Laboratories	Nadimpally Harinadha Raju	H.No.7-1-235/42, Plot No.42, Flat No.202, 3rd Floor, Suresh Arcade, Balkampet, Hyderabad - 500 016	J S V Prasada Raja, House No. 56 (101), Rajeev Nagar Hyderabad - 500045	200 Lakh	NA	NA	Sy.No.85/Voo (telugu alphabet) admeasuring 0.39 acres and 86/Voo (telugu alphabet) admeasuring 0.37 acres, total extent of 1.36 acres at Hussainabad Village, Bhongir Mandal, Nalgonda District, Telangana together with building and structure thereon, both present and future.	NA

11	Mumbai	Maharashtra	Parekh Gold House Pvt Ltd	NA	602, New Panchawati Chs Ltd., Tilak Vidyalaya Road Near Parle Tilak School Vile Parle (E), , Mumbai, Maharashtra, India - 400057	NA	1,51,64,55,767.66	NA	NA	Gala No. 12 Sidhpura Industrial Estate, Gaiwadi Road, Plot No.3, Goregaon (West), Mumbai – 400062 adm 1460 sq ft	Parekh Gold House Pvt Ltd
12	Mumbai	Maharashtra	Parekh Gold House Pvt Ltd	NA	602, New Panchawati Chs Ltd., Tilak Vidyalaya Road Near Parle Tilak School Vile Parle (E), , Mumbai, Maharashtra, India - 400058	NA		NA	NA	Gala No. 34 Sidhpura Industrial Estate, Gaiwadi Road, Plot No.3, Goregaon (West), Mumbai – 400062 adm 2397 sq ft	Parekh Gold House Pvt Ltd
13	Mumbai	Surat SEZ	Burhani Lace Mr. Murtuza Ahmedbhai Lacewala (Partner) Mr. Badri Ahmedbhai Lacewala (Partner)	NA	3/822, Chiba House, Machhla Pole, Nanpura, Surat-395 003	NA	71,24,37,104.28	NA	NA	Building bearing Plot No 27 admeasuring about 1000 Sq Mtrs (built up area 415 Sq Metres)of Block No 396 (P) and 400 (P) of Village Sachin, Taluka Choryasi, District Surat being part of Surat Special Economic Zone (SURSEZ)	M/s. Burhani Lace
14	Mumbai	Maharashtra	Rototex Polyster	Mrs. Vadhubai P. Jain	6/8, Old Hanuman Lane, 1st Cross Lane, 1st Floor, R.N. 19, Kalbadevi, Mumbai 400 002	323, Geeta Sadan, D-1, Gokul Nagar, Bhiwandi – 421302	78,26,48,456.00	NA	NA	Flat No. D-1, 1st Floor, D-Wing, Geeta Sadan, Gokul Nagar, Shivaji Chowk Road, Kasar Ali, Bhiwandi, Thane- 421302	Mrs. Vadhubai P. Jain
15	Mumbai	Maharashtra	Rototex Polyster	Mrs. Nirmala Madanlal Jain	6/8, Old Hanuman Lane, 1st Cross Lane, 1st Floor, R.N. 19, Kalbadevi, Mumbai 400 002	D-1, 1st Floor, Bhiwandi, Thane – 421302	78,26,48,456.00	NA	NA	Flat No. D-6, 3rd Floor, D-Wing, Geeta Sadan, Gokul Nagar, Shivaji Chowk Road, Kasar Ali, Bhiwandi, Thane- 421302	Mrs. Nirmala Madantal Jain
16	Mumbai	Maharashtra	Rototex Polyster	Mrs. Vadhubai P. Jain	6/8, Old Hanuman Lane, 1st Cross Lane, 1st Floor, R.N. 19, Kalbadevi, Mumbai 400 002	323, Geeta Sadan, D-1, Gokul Nagar, Bhiwandi – 421302	78,26,48,456.00	NA	NA	Flat No. 8, 1st Floor, Shreedevi Apartment, H No.385 Gokul Nagar, Gokul Nagar Road, Kasar Ali, Bhiwandi, Thane-421302	Mrs. Vadhubai P. Jain