

5	KANNAMWAR	MAHARASHTRA	Mr. Deepak Narayan Sawant & Mrs. Sareeka Deepak Sawant	1. Mr. Nitin Mahadeo Peje 2. Mr. Shivkishor Pancham Rajbhar 3. Mr. Manohar Luma Lohkare	Building No.195/7622,Kannamwar Nagar, No.2,Vikhroli East, Mumbai, Mumbai -400 080, Maharashtra	1. Room No.9153,Adarsha Chwal Bhaskar Nagar,Parsik Bogada. Kalwa (East), Thane-400 605, Mumbai-400081. 2. Room No.4,Palande Chwal, B-10, Sai Vihar, Sai Complex Navhar Road, Mulund (E), Mumbai-400081. 3. 44/788, Kokan Vasahat MIG-I, Birla Collage Road, Near Pawan Moters, Chickenghar, Kalyan (West)	Rs. 1477627.00	DA-II(S)	31.12.2023	Ground Floor, Studio High 5, Wing A, Phase I, Near Kalamb Road, Village- Dhamote, Near Sai Mandir, Neral (West),Taluka-Karjat	Mr. Deepak Narayan Sawant & Mrs. Sareeka Deepak Sawant
6	ANTOP HILL	MAHARASHTRA	M/s. Metafore Casting Pvt.Ltd	1. Mr. Darshan Kiran Dalal. 2. Mr. Jairaj Kiran Dalal.	A-157, Antop Hill, Warehousing Complex, Barkat Ali Naka Road, 3, 1st Floor, Antop Hill, Wadala (East), Mumbai - 400 037.	1. 301,Mangalyam,14, Hatkesh Society, North South Road No.6, Near Janabai Narsee School, JVPD Scheme Vileparle,(W) Mumbai – 400 056. 2. 301,Mangalyam,14, Hatkesh Society, North South Road No.6, Near Janabai Narsee School, JVPD Scheme Vileparle,(W), Mumbai – 400 056	Rs.43,35,35,449.00	LOSS(S)	31.12.2023	Survey/Block No.421 Paiki 4 admeasuring about 8094 Sq.mtrs. and construction thereon, situated at Village Kundi, Taluka and Dist.-Valsad, Gujrat (On pari -passu basis),	Metafore Castings Pvt. Ltd
										Flat No.202, 2nd Floor, Mangalyam, 14, Hatkesh Society, North South Road No.6, Near Janabai Narsee School, JVPD Scheme Vileparle (W), Mumbai-400 056 (2nd Charge)	Mr Kiran Pravinchandra Dalal
										Registered Mortgage of Non Agricultural Land bearing Plot No.1, Survey No.96(pt), Canvai Dharpur Road, Near Mangalyam Meadows, Village- Chanvai, Taluka and Dist.- Valsad, Gujrat-396020 (On pari -passu basis	Mr. Kiranbhai Pravinbhai Dalal and Mrs. Neelamben Kiranbhai Dalal
7	SAHAR	MAHARASHTRA	M/s. Phoenix Contracts and Services Pvt. Ltd	1. Mr. Seshadri Srinivas Varadachar 2. Mrs. Sharmila Seshdari Varadachar	3B/702, Anand CHS Ltd, 5th Road, Natwar Nagar, Jogeshwari (East), Mumbai-400060	201, The Nest, 4th Road, Natwar Nagar, Jogeshwari (E), Mumbai-400060	Rs. 6,85,32,935.00	DA-II(S)	31.12.2023	a) Flat No. 201, 2nd Floor, Nest Co-op Hsg. Society, Plot No 51/55, Natwar Nagar, Road No 4, Jogeshwari (East), Mumbai-400060.	Mr. Seshadri S Varadachar
										a) Flat No.702, 7 th Floor, Z.M. Residential Complex, Natwar Nagar, Road No.5, Jogeshwari (East), Mumbai-400060. Owned by Company.	M/s. Phoenix Contracts and Services Pvt. Ltd
										Flat No.101, Nest CHS Ltd, Plot No. 51/55, Natwar Nagar, Road No.5, Jogeshwari (East), Mumbai-400060. Mr. Varadachar Seshadri	Mrs. Sharmila S Varadachar & Mr. Seshadri S Varadachar

8	Dadar	MAHARASHTRA	M/s. Khushal Impex Private Limited	1. Mr. Kushalchand Dhanji Dedhia 2. Mr. Chirag Khushalchand Dedhia. 3. Mrs.Chandrika Khushalchand Dedhia 4. M/s.Khushal Traders Prop. Mr.Khushalchand D.Dedhia. 5. M/s.Bhoomi Feeds Pvt. Ltd. 6. M/s.Chirag Feeds Pvt. Ltd	Office No.6,7 &,At I-02,Jai Bhagwan, Ind.Estate,Surve No-24,Hissa No-3,Purna Village Bhiwandi,Dist-Thane-421309	1. Flat No.303, Nandadeep Building, , Neelkanth Valley, Rajawadi,, Ghatkopar-(E),Mumbai-400 077. 2. Flat No.303, Nandadeep Building, , Neelkanth Valley, Rajawadi,, Ghatkopar-(E),Mumbai-400 077 3. Flat No.303, Nandadeep Building, , Neelkanth Valley, Rajawadi,, Ghatkopar-(E),Mumbai-400 077. 4. Flat No.303, Nandadeep Building, , Neelkanth Valley, Rajawadi,, Ghatkopar-(E),Mumbai-400 077. 5. 17,Chhaya CHSL,114,Keshavji Naik Raod, Mumbai-400 009. 6,Vardhman Mansion,1st floor,110, Keshavji Naik Road,Mumbai-400 009	Rs. 5,56,06,699.00	LOSS(S)	30.09.2012	Gala Nos. 6, 7 and 8, Ground Floor in Building No. I-2, Jai Bhagwan Complex, Village - Purna, Taluka - Bhiwandi, Dist. Thane	M/s. Khushal Traders
9	Dadar	MAHARASHTRA	M/s. Chirag Feeds Pvt. Ltd & M/s. Khushal Impex Pvt. Ltd	1. Mr. Kushalchand Dhanji Dedhia 2. Mrs. Chandrika Khushalchand Dedhia 3. Mr. Chirag Khushalchand Dedhia 4.Mrs. Bhavini Chirag Dedhia 5. Bhoomi Feeds Private Limited & 1. Mr. Kushalchand Dhanji Dedhia 2. Mr. Chirag Khushalchand Dedhia. 3. Mrs.Chandrika Khushalchand Dedhia 4. M/s.Khushal Traders Prop. Mr.Khushalchand D.Dedhia. 5. M/s.Bhoomi Feeds Pvt. Ltd. 6. M/s.Chirag Feeds Pvt. Ltd	6, Vardhaman Mansion, 1 st Floor,110, Keshavji Naik Road, Mumbai – 400 009. & Office No.6,7 &,At I-02,Jai Bhagwan, Ind.Estate,Surve No-24,Hissa No-3,Purna Village Bhiwandi,Dist-Thane-421309	1. Flat No.303, Nandadeep Building, , Neelkanth Valley, Rajawadi,, Ghatkopar-(E),Mumbai-400 077. 2. Flat No.303, Nandadeep Building, , Neelkanth Valley, Rajawadi,, Ghatkopar-(E),Mumbai-400 077 3. Flat No.303, Nandadeep Building, , Neelkanth Valley, Rajawadi,, Ghatkopar-(E),Mumbai-400 077. 4. Flat No.303, Nandadeep Building, , Neelkanth Valley, Rajawadi,, Ghatkopar-(E),Mumbai-400 077. 5. 17, Chandra Chhaya CHS Ltd 114, Keshavaji Naik Road, Mumbai – 400 009.	Rs. 5,82,03,998.00 & Rs. 5,56,06,699.00	LOSS(S)	30.09.2012	Gala No. G-4, G-5, and G-6, on Ground floor in G1 building Jai Bhagawan Complex, Village Purna, Bhiwandi & Gala No. G-4, G-5, and G-6 on the 1st Floor, in G1 Building situated at Jai Bhagawan Complex, Village Purna, Bhiwandi	M/s. Chirag Feeds Pvt. Ltd. & M/s. Khushal Impex Pvt. Ltd
10	Dadar	MAHARASHTRA	M/s Bhoomi Feeds Pvt. Ltd	1. Mr. Kushalchand Dhanji Dedhia 2. Mrs. Chandrika Khushalchand Dedhia 3. Mr. Chirag Khushalchand Dedhia 4.Chirag Feeds Private Limited	6, Vardhaman Mansion, 1 st Floor,110, Keshavaji Naik Road, Mumbai – 400 009. & Office No.6,7 &,At I-02,Jai Bhagwan, Ind.Estate,Surve No-24,Hissa No-3,Purna Village Bhiwandi,Dist-Thane-421309	1. Flat No.303, Nandadeep Building, , Neelkanth Valley, Rajawadi,, Ghatkopar-(E),Mumbai-400 077. 2. Flat No.303, Nandadeep Building, , Neelkanth Valley, Rajawadi,, Ghatkopar-(E),Mumbai-400 077 3. Flat No.303, Nandadeep Building, , Neelkanth Valley, Rajawadi,, Ghatkopar-(E),Mumbai-400 077. 4. Flat No.303, Nandadeep Building, , Neelkanth Valley, Rajawadi,, Ghatkopar-(E),Mumbai-400 077.	Rs.7,78,39,235	LOSS(S)	30.09.2012	Building No. I-2, Gala Nos. I-1, I-2, I-3, I-4, I-5 Ground Floor, Jai Bhagwan Complex, Village - Purna, Taluka - Bhiwandi, Dist. Thane	M/s. Bhoomi Feeds Pvt. Ltd.
11	Juhu	MAHARASHTRA	M/s. S R Pharmaceuticals	1. Mr. Ruchin Santkumar Bansal 2. Mrs. Shilpy Ruchin Bansal	A-201, Gazdar Apartment, Juhu Tara Road, Vile Parle (W), Mumbai - 400049	A-201, Gazdar Apartment, Juhu Tara Road, Vile Parle (W), Mumbai - 400049	Rs. 8,11,14,423	DA-I I (S)	06.10.2022	Shop No.4B (Numbered as 6 in Society's record), "B" Wing, Parsian Co. Operative Housing Society Ltd., V P Road, Off. S V Road, Andheri (W), Mumbai - 400 058	M/s. S R Pharmaceuticals

12	Vashi	MAHARASHTRA	Innovative Construventure Pvt. Ltd	<p>1. Mr. Balasaheb Malku Shinde</p> <p>2. Mr. Nandkumar Malku Patil</p> <p>3. Mrs. Anamika Amar Jadhav</p> <p>4. Nitin Bhaurao Patil</p> <p>5. Mrs. Ujwala Balasaheb Shinde</p> <p>6. M/s. Vishva Developers</p>	Shop No.106 , 1st Floor, Spring Avenue, Barave Road, Khadakpada, Kalyan (W), Dist.- Thane 421 301	<p>1. Flat No.1, Anil Apartment, Ground Floor,S.No.80/2, Plot No.3, Baner Road, Aundh Pune,411 007.</p> <p>2. Flat No.17, Bldg.No.18 B, Ravikiran Society, Near Yashada, Sakal Nagar, Baner Road, Pune 411 007.</p> <p>3. 56/1502, Sea Wood Estate, NRI Complex, Phase II, Near D.P. School, Sector 54,56,58 Nerul, Navi Mumbai 400706</p> <p>4. 1443,B Ward, Near Sangar Talim, Mangalwar Peth, Kolhapur-416012</p> <p>5. Flat No.1, Anil Apartment, Ground Floor,S.No.80/2, Plot No.3, Baner Road, Aundh Pune,411 007</p> <p>6. Shop No.105, 1st Floor, Spring Avenue, Barave Road, Khadakpada, Kalyan (W)</p>	Rs. 6,30,77,685.00	LOSS(S)	31.08.2019	<p>1) Flat No.1, Anil Apartment, Ground Floor,S.No.80/2, Plot No.3, Baner Road, Aundh Pune,411 007.</p> <p>2) Flat No.1004/54,10th Floor, Sea Woods Estate, Phase 2, Nerul (West), Mumbai-400 706.</p>	Mr. Balasaheb Malku Shinde
13	Vashi	MAHARASHTRA	M/S. Overseas Packaging Industries Pvt. Ltd	<p>1. Mr. Umashankar Shiwaprasad Modi</p> <p>2. Mrs. Geetadevi Umashankar Modi</p> <p>3. Mr. Kaushalkumar Umashankar Modi</p> <p>4. Mr. Umashankar Shiwaprasad Modi</p> <p>5. Mrs. Geetadevi Umashankar Modi</p> <p>6. Mr. Kaushalkumar Umashankar Modi</p>	Citi Tower, 3rd Floor, 61, Dr. S.S.Rao Road, Near MGM Hospital, Parel, Mumbai – 400 012	A – 17, Manek Building, L.D. Ruparel Marg, Malbar Hill, Mumbai – 400 006	Rs. 9,35,52,311.00	DA-III(S)	31.03.2021	Survey No.143, Hissa No.1, Part Land area 9508.66 Sq. Mt. MBC Center, Lower Ground floor + Ground floor + First floor Village Chitalsar Manpada, Talula & District - Thane	M/S. Overseas Packaging Industries Pvt. Ltd