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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. Khushalchand 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, 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. 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. Khushalchand 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	1. Mr. Balasaheb Malku Shinde 2. Mr. Nandkumar Malku Patil 3. Mrs. Anamika Amar Jadhav 4. Nitin Bhaurao Patil 5. Mrs. Ujwala Balasaheb Shinde 6. M/s. Vishva Developers	Shop No.106 , 1st Floor, Spring Avenue, Barave Road, Khadakpada, Kalyan (W), Dist.- Thane 421 301	1. Flat No.1, Anil Apartment, Ground Floor,S.No.80/2, Plot No.3, Baner Road, Aundh Pune,411 007. 2. Flat No.17, Bldg.No.18 B, Ravikiran Society, Near Yashada, Sakal Nagar, Baner Road, Pune 411 007. 3. 56/1502, Sea Wood Estate, NRI Complex, Phase II, Near D.P. School, Sector 54,56,58 Nerul, Navi Mumbai 400706 4. 1443,B Ward, Near Sangar Talim, Mangalwar Peth, Kolhapur-416012 5. Flat No.1, Anil Apartment, Ground Floor,S.No.80/2, Plot No.3, Baner Road, Aundh Pune,411 007 6. Shop No.105, 1st Floor, Spring Avenue, Barave Road, Khadakpada, Kalyan (W), Dist. Thane 421301	Rs. 6,30,77,685.00	LOSS(S)	31.08.2019	Flat No.1004/54,10th Floor, Sea Woods Estate, Phase 2, Nerul (West), Mumbai-400 706.	Mr. Balasaheb Malku Shinde
13	Vashi	MAHARASHTRA	M/S. Overseas Packaging Industries Pvt. Ltd	1. Mr. Umashankar Shiwaprasad Modi 2. Mrs. Geetadevi Umashankar Modi 3. Mr. Kaushalkumar Umashankar Modi 4. Mr. Umashankar Shiwaprasad Modi 5. Mrs. Geetadevi Umashankar Modi 6. 4Mr. Kaushalkumar Umashankar Modi	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