Information on secured assets possessed under the SARFAESI Act, 2002

Sr No	Lan No	Branch Name	State	Borrower Name	Guarantor Name (whenever applicable)	Registered address of the Borrower	Registered address of the Guarantor (whenever applicable)	Outstanding amount (in Rs)	Asset Classification	Date of Asset classification	Details of security possessed	Name of the Title holder of the security possessed	Co-Applicant
1	HHLSUR00294968	SURAT	GUJARAT	DIPAKBHAI S VAGHELA		193 BHAGIRATH NAGAR VI - 1 GHAR NO. 194 TO 293 MARUTI CHOWK B/H B/H SHREEJI VIDHYALAY L H ROAD SURAT-395006		2559156.02	LOSS	30-Sep-22	PLOT NO.C-99 (C-5 TYPE) HARIDARSHAN RESIDENCY NR SHEKHPUR VILLAGE VELANJA SHEKHPUR ROAD SHEKHPUR SURAT-395006	DIPAKBHAI S VAGHELA	GITABEN DIPAKBHAI VAGHELA
2	HHLCHD00274951	KHARAR	PUNJAB	POONAM RANI	GAGAN PREET KAUR	HOUSE NO G-1 EMERGING HEIGHT-1 SECTOR 126 GREATER MOHALI MOHALI-160062	HOUSE NO 1207, GROUND FLOOR, SECTOR 19 B,CHANDIGARH,160019	3821197.97	LOSS	30-Sep-22	FLAT NO D-504 FIFTH FLOOR BLOCK-3 TOWER-D EMERGING HEIGHTS 3 SECTOR 115 GREATER MOHALI KHARAR DIS MOHALIKHARAR-140301	POONAM RANI	SHIV GUMBER
3	HHLKAL00508168	RAIGAD	MAHARASHTRA	RANI MACHHINDRANATH GOMARE		AT KOLHARE NERAL TAL KARJAT RAIGARH NERAL EAST RAIGARH RAIGARH-410101		2283646.28	LOSS	6-Mar-23	FLAT NO 203 2ND FLOOR MORYA VILLA VILLAGE DHAMOTE NERAL RAIGARH	RANI MACHHINDRANATH GOMARE	CHANDRABAI BHAGAJI GOMARE
4	HHLNOD00308787	GHAZIABAD	U.P	DHARMENDER KUMAR		PLOT NO-B-59 FLAT NO GF-03 SLF VED VIHAR LONI GHAZIABAD-201102		3002244.60	LOSS	30-Sep-22	FLAT NO GF 3 GROUND FLOOR REAR RIGHT HAND SIDE PLOT NO B 59 BLOCK B SLF VED VIHAR LONI GHAZIABAD	PIRYANKA DHAMA	PIRYANKA DHAMA
5	HHLJKS00353862	DELHI	DELHI	JITU RAJBONGSHI		B-34 AND 55 GULAB BAGH MAIN MATIALA ROAD UTTAM NAGAR NEW DELHI-110059		2412746.19	LOSS	30-Sep-22	P. No. WZ-B-34 & WZ-B-55 FF (South-East Portion in Eastern Building) Gali No. 3 & 4 Khasra No. 919 Gulab Bagh Village- Nawada Uttam Nagar NEW DELHI	PRONITA RAJBONGSHI JITU RAJBONGSHI	PRONITA RAJBONGSHI
6	HLAPSUR00424773	SURAT	GUJARAT	KRISHNAA CREATIONS		SHOP NO 207 2ND FLOOR SAMARTH ACQUITSTI CITY LIGHT ROAD SURAT-395007		3589373.00	LOSS	3-Oct-22	SHOP NO. UG-10 RAJMAHAL AC MALL NEAR SITANAGAR R.S NO. 576 & 580/2 BLOCK NO. 627 & 632 T.P.S NO. 12(PUNA) F.P NO. 12/A & 23 O P NO. 12 & 23 PUNAGAM SURAT	KRISHNAA CREATIONS	BIREN GOVINDLAL SHAH,DEEPA BIREN SHAH
7	HLAPSUR00424757	SURAT	GUJARAT	KRISHNAA CREATIONS		SHOP NO 207 2ND FLOOR SAMARTH ACQUITSTI CITY LIGHT ROAD SURAT-395007		1787672.49	LOSS	3-Oct-22	SHOP NO. UG-10 RAJMAHAL AC MALL NEAR SITANAGAR R.S NO. 576 & 580/2 BLOCK NO. 627 & 632 T.P.S NO. 12(PUNA) F.P NO. 12/A & 23 O P NO. 12 & 23 PUNAGAM SURAT	KRISHNAA CREATIONS	BIREN GOVINDLAL SHAH,DEEPA BIREN SHAH
8	HHLSUR00471203	SURAT	GUJARAT	MAHESHBHAI VALLABHBHAI MORADIYA	RAMESHBHAI VALLABHBHAI MORADIYA	RADHE CREATION 4TH FLOOR 85 G T PATEL ESTATE BUILDING NO-2 GATEE NNO-1 OPP. TORRENT POWER NR. UMIYA CHOWK VARACHHA SURAT SURAT-395006	A-3 TAPI DARSHAN SOC-2 KOZVE SURAT KATARGAM SURAT-395004	3444314.25	LOSS	30-Sep-22	Flat No. 505 5th Floor Vraj Villa Residency Nr. Shraddha Deep Society Nr. Shyam Villa Residency Causeway Link Road R.S. No. 63 & 64 T.P.S. No. 26 (Singhanpor) F.P. No. 42 Paiki Plot No. 3 Sub Plot No. A Singanpore SURAT	MAHESHBHAI VALLABHBHAI MORADIYA MANISHABEN MAHESH MORADIYA	MANISHABEN MAHESH MORADIYA
9	HHLBRH00450387	ANKLESHWAR	GUJARAT	GHARGE MANOJ PRATAPRAO		A2/202 SAI DARSHAN RESIDENCY APPARTMENT VASHI ROAD NR ASHOK VIHARA 2 ANDADA BHARUCH BHARUCH-392001		1333272.87	LOSS	30-Sep-22	FLAT NO. 2O2 A / 2 SAI DARSHAN ANDADA NH 8 LINK ROAD RS NO. 98 ANDADA ANKLESHWAR	GHARGE MANOJ PRATAPRAO	SNEHAL MANOJ GHARGE
10	HHLVSH00508462	NOIDA	U.P	ANAND GANPAT HOTKAR		NEW BHARAT NAGAR BANJAR TANDA MAHUL ROAD NEAR RAM MANDIR VASHINAKA CHEMBUR MUMBAI MUMBAI-400074		1632166.94	LOSS	9-Jan-23	FLAT NO 4 GROUND FLOOR BUILDING NO B3 SURVEY NO 58/2/2 PREM NARYAN RESIDENCY MUMBAI NASHIK HIGHWAY ATGAON THANE	BHAGYASHRI ANAND HOTKAR ANAND GANPAT HOTKAR	BHAGYASHRI ANAND HOTKAR
11	HLAPPAN00320145	PANIPAT	HARYANA	NIRMAL TRADING CO		NIRMAL TRADING CO SHOP NO 1& 2 LUXMI CLOTH MARKET NR BUS STAND SONEPAT SONEPAT-131001		8206942.97	LOSS	30-Sep-22	SHOP NO 1 MOHALLA KALAN LUXMI CLOTH MARKET NR BUS STAND SONEPAT SONEPAT	DEEPAK KUMAR	DEEPAK KUMAR,POONAM DEVI,OMBIR,SEEMA
12	HHLVSH00420368	RAIGAD	MAHARASHTRA	AJMAIN SEKH		IMAN WADA CHL GAIBANSHA NGR DARGHA RD HILL NO 1 GHATKOPAR W MUMBAI-400086		4099700.06	LOSS	30-Sep-22	Flat No. 303 3rd Floor Building No. 3 Diamond resiedency Village Diksal tal Karjat RAIGARH	RUMIA SULTANA FERDAUS SHEIK MOSTAKIM SHAIKH AJMAIN SEKH	FERDAUS SHEIK,MOSTAKIM SHAIKH,RUMIA SULTANA
13	HHLVSH00436504	RAIGAD	MAHARASHTRA	LENIN CAMILLUS		UNIT 30(29) 2ND FLOOR BUILDING -18 EXIM CHSMBER SAMHITA COMPLEX SAKINAKA ANDHERI MUMBAI-400072		2711986.18	LOSS	30-Sep-22	Flat No.402 4th floor Building No.4 Vastu Siddhi Landmark Riverside Near Railway Over Bridge village Poyanje Tal Panvel Dist - Raiga PANVEL	LENIN CAMILLUS AQUILINA JOHN LOUIS	AQUILINA JOHN LOUIS
14	HHLSUR00331878	SURAT	GUJARAT	NIKUNJ PRABHUBHAI SARKHEJIYA	KAMLESH PRABHUDAS SARKHEJIYA	33 ANGAN ROW HOUSE NR JIVANDHARA SOC KATHODRA SURAT-394326	33 ANGAN ROW HOUSE NR JIVANDHARA SOC KATHODRA SURAT-394326	3828895.15	LOSS	30-Sep-22	PLOT NO.75 SOMESHWAR VILLA -3 NR SHIV PALACE KATHODARA ROAD (R.S. NO: 370/1 SUB PLOT NO. 1 BLOCK NO: 3 (R. BLOCK NO: 376) KAMREJ SURAT	NIKUNJ PRABHUBHAI SARKHEJIYA NIRALI GOVINDBHAI BARAVALIYA	NIRALI GOVINDBHAI BARAVALIYA
15	HHLBRH00465093	BHARUCH	GUJARAT	SAGAR KAMALAKAR DALAVI		B-18 AKSHAR DEEP APPARTMENT BHADKODRA 9 GIDC ANKLESHWAR BHARUCH BHARUCH-392001		1261877.26	LOSS	30-Sep-22	FLAT NO. B 18 AKSHARDHAM COMPLEX NR. RAGINI CINEMA RAGINI CINEMA ROAD OFF. VALIYA ROAD R.S. NO. 308 BHADKODRA ANKLESHWAR BHARUCHANKLESHWAR	SAGAR KAMALAKAR DALAVI	MANISHA YASHWANT CHAUDHARI
16	HHLNAG00381946	NAGPUR	MAHARASHTRA	VICTOR LAZARS SIDNIS		HOUSE NO 5/1 NEAR ASHA HOSPITAL LEKHA NAGAR KAMPTEE CANTONTMENT NAGPUR-440010		2452701.25	LOSS	30-Sep-22	Flat No.204 Second Floor ROYAL PEARL Plot No.150 151 152 155 156 & 157 Kh No.206 P.H. No.15 Mouza-BhilgaonNAGPUR	SANDHYA VICTOR SIDNIS VICTOR LAZARS SIDNIS	SANDHYA VICTOR SIDNIS
17	HHLPUN00406474	PUNE	MAHARASHTRA	SANTOSH VASANT DESHMUKH		FLAT NO A-505 3RD FLOOR DURVANKUR RESIDENCY RADHESHWARI NAGARY JSPM COLLEGE WAGHOLI PUNE-412207		6008227.98	LOSS	30-Sep-22	Flat No. 505 5th Floor Durvankur Residency Radheshwari Nagar CHSL Plot No.13 24 25 26 Gat No.849 to 854 Wagholi PunePUNE	RUPALI SANTOSH DESHMUKH SANTOSH VASANT DESHMUKH	RUPALI SANTOSH DESHMUKH
18	HHLANA00401828	NADIAD	GUJARAT	DABHI VIMLABEN DHULABHAI		MANJIPURA ROAD GOKULPURA OPP SANTRAM GREEN NR PRIME SOCIETY TAL NADIAD DIST KHEDA NADIAD-387001		1845314.52	LOSS	30-Sep-22	PLOT NO. A - 68 SANTRAM GREEN NR. GOKULPURA BUS STAND MANJIPURA ROAD R.S. NO. 261 & 262NADIAD	RAJESHBHAI DHULABHAI DABHI CHAUHAN SEJALBEN DINESHBHAI	RAJESHBHAI DHULABHAI DABHI,CHAUHAN SEJALBEN DINESHBHAI
19	HHLIND00344656	INDORE	M.P	SUJAY CHAKRABORTY		SCH NO 140 MONARK HEIGHTS BLOCK C UG -1 PIPLIYAHANA INDORE-452001		1944330.85	LOSS	30-Sep-22	Flat no-402 Aaradhana Apartment Plot no-174 Subhash Marg INDORE	TANUSHREE CHAKROBORTY SUJAY CHAKRABORTY	TANUSHREE CHAKROBORTY
20	HHLRAJ00395167	RAJKOT	GUJARAT	SHARMISHTHA D BARBHAYA		PANCHRATNA APPARTMENT BLOCK NO.9 3RD FLOOR GEETANAGAR STREET NO.2 DHEBAR ROAD RAJKOT-360002		6994887.84	LOSS	30-Sep-22	Flat No.T-1(On site Flat No-9) 3rd Floor Pancharatna Complex Gitanagar Street No.2 R.S.No.337 P C.S.Ward No.8/1 C.S.No.1997 P T.P.S.No.5 F.P.No.194 Opp.Swaminarayan Gurukul Off.Dhebar Road RAJKOT	SUMIT D BARBHAYA BARBHAYA KEYUR DIPAKBHAI	BARBHAYA KEYUR DIPAKBHAI,SUMIT D BARBHAYA,EKTA SUMITBHAI BARBHAYA,DIPAKBHAI CHAMANLAL BARBHAYA
21	HHLBNE00442450	BANGALORE	KARNATAKA	PRADEEP H P	MANJUNATH N H	NO 101 GROUND FLOOR ANNAPURNA RESIDENCY RR LAYOUT NAGADEVANAHALLI BENGALURU-560056	S/O. K P HANUMANTHAIAH 7919 9TH CROSS VAJARAHALLI ROAD SUBHASH NAGARA NELAMANGALA BENGALURU-562123	8214732.50	LOSS	30-Sep-22	Flat No.GF-2 Ground Floor PANCHAMUKHI RESIDENCY Sy No.26/1 BBMP Ward No.198 Raghuvanahalli Village Uttarahalli Hobli BENGALURU	PRADEEP H P	MEGHASHREE D M,UNITY FOODS
22	HHLBEC00407439	KOLAR	KARNATAKA	VIPIN MATHEW		43/2/14 HUSKUR ROAD NEXT TO TECHNO BLOCKS KODATHY BANGALORE SOUTH CARMELARAM BENGALURU-560035		11062003.45	LOSS	30-Sep-22	site.No 09 SY No 153 E Katha No 151900802101020877 V.P.Katha No425/153/19 Alambadi Village Chikkathirupathi Lakkur Hobli Malur T.k Kolar D.tKOLAR	VIPIN MATHEW	ELASA VIPIN
23	HHLSKN00438745	HOBLI	KARNATAKA	VISHWANATH S T		FLAT NO.A G 01 CONFIDENT CENTAURUS APARTMENTS HOSKOTE TALUK MALIMAKANAPURA BEGUR HOSAKOTE BANGALORE BENGALURU RURAL-562114		4089937.28	LOSS	30-Sep-22	Flat No.AG01 Ground Floor Block-A Confident Centaurus Apts PID No.150300400200500698 Panchayath Katha No.313/AG01 Site Nos.160 161 & 162 Sy No.60 & 61 Mallimakanapura Village Kasaba Hobli Hoskote Taluk Bangalore Rural Dist Hoskote Bangalore-562114. resiBANGALORE RURAL	VISHWANATH S T	KAVITHA VISHWANATH TEGGINAKERI
24	HHLTHN00450771	THANE	MAHARASHTRA	BHIMRAO D SHINDE		FLAT NO 407 4TH FLOOR SAGAR SHOPPING CENTRE NEAR SIDIVINA DIVA THANE-400612		3183409.10	LOSS	30-Sep-22	FLAT NO 404 FOURTH FLOOR LABDHI GARDENS BUILDING DAISY DAHIWALI WAREDI NERAL RAIGARH	JAISHREE BHIMRAO SHINDE BHIMRAO D SHINDE	JAISHREE BHIMRAO SHINDE
25	HHLSUR00450677	SURAT	GUJARAT	HARESHBHAI RAMJIBHAI DESAI		SHED NO-45 G NARAYAN IND ESTATE NR. TORENT POWER ANJANA FARM SURAT SURAT-395002		2436933.78	LOSS	30-Sep-22	Unit No. 57 (Plot No. 57 Paiki South Side - As per Sale Agreement) Type -B PARIVAR RESIDENCY Opp. Hans Shopping Canal Road R.S. No.111 Block No. 119 New Block No. 141 Moje. Nansad Kamrej SURAT	VILASBEN HARESHBHAI DESAI	VILASBEN HARESHBHAI DESAI,JAYANTIBHAI NARANBHAI TALAVIYA
26	HHLSUR00450576	SURAT	GUJARAT	JAYANTIBHAI NARANBHAI TALAVIYA		FALT NO-A/803 SAVAN PLAZA 8TH FLOOR NR. SHIV DARSHAN SOC YOGI CHOWK PUNAGAM SURAT SURAT-395010		2456510.19	LOSS	30-Sep-22	Unit No. A - 57 (Plot No. 57 Paiki North Side - As per Sale Agreement) Type -B PARIVAR RESIDENCY Opp. Hans Shopping Canal Road R.S. No.111 Block No. 119 New Block No. 141 Moje. Nansad Kamrej SURAT	HANSABEN JAYANTIBHAI TALAVIYA	HANSABEN JAYANTIBHAI TALAVIYA,PARTH POLYSTER THREAD,HARESHBHAI RAMJIBHAI DESAI
27	HLAPCHA00217155	HALDWANI	UTTARAKHAND	M/S MAA PARWATI ASSOCIATES	SURENDRA SINGH,GOPAL SINGH	JANPATH COMPLEX GORAKHPUR MALLA NEAR SBI HALDWANI-263139	64 HARIPUR PURNA NAND HALDWANI-263139	13657005.79	LOSS	3-Sep-23	KHASRA NO.142/4 MIN 171MIN 197/4 MIN VILLAGE HARIPUR PURANAND PARGANA BHAWAR CHA KHATA TEHSIL-HALDWANI HALDWANI	DIWAN SINGH RAWAT	SUMIT RAWAT,POOJA RAWAT,M/S MAA SARASWATI ASSOCIATES,DIWAN SINGH RAWAT,PAVARTI DEVI
28	HHLVSH00352072	MUMBAI	MAHARASHTRA	MOJAHID ANSARI		SHOP NO 31 PLOT NO 26 SHELTER ARCADE SECTOR 42 SEAWOODS NERUL THANE-400706		4122937.23	LOSS	30-Sep-22	FLAT NO B 21 401 ARIHANT ARSHIYA SUVERY NO 21/1 22/ VILLAGE DAHIVALI OLD MUMBAI KHALAPUR RAIGAD NAVI MUMBAI MAHARASHTRA RAIGARH	BIBI RABIKA MOJAHID ANSARI	MUNAZIR AHMED ANSARI,BIBI RAKIBA
29	HHLTHN00346666	THANE	MAHARASHTRA	NITESH S INGLE		PARA KADAM MARG MUKUNDRAO AMBEDKAR NAGAR NEAR MASJID GHATKOPAR(W) WEST MUMBAI MUMBAI-400084		3488990.74	LOSS	30-Sep-22	FLAT NO V 401 4TH FLR BLDG VIOLA LABDHI GARDENS NO.68 HISSA NO. 3A DAHIWALI TARIF WAREDI NERAL TALUKA KARJAT THANE	NILESH SUDAM INGLE NITESH S INGLE	NILESH SUDAM INGLE,SUDAM SATYABHAN INGLE
30	HHLVSH00398934	RAIGAD	MAHARASHTRA	SANGEETA R KHAMESHRA		SIDDHIVINAYAK CHS B 10 3 3 1 SEC 15 VASHI NAVI MUMBAI NAVI MUMBAI-400705		3910953.62	LOSS	30-Sep-22	FLAT NO 203 2nd Floor BLDG NO 03 DIMOND RESIDENCY DIKSAL VILLAGE BHIVPURI STATION BHIVPURI RAIGARH	RAJESH B KHAMESHRA SANGEETA R KHAMESHRA	RAJESH B KHAMESHRA,SANGAM JEWELLERS
31	HHLVSH00501512	RAIGAD	MAHARASHTRA	SHEETAL SITARAM NIKAM		ROOM NO-160 BEHIND LOKMANYA TILAK COLLEGE SECTOR 4 KOPARKHAIRANE NAVI MUMBAI NAVI MUMBAI-400709		3718914.98	LOSS	30-Sep-22	FLAT NO.205 2ND FLOOR BUILDING NO L 30 SWANPOORTI HOUSING SCHEME LIG TYPE SECTOR 36 KHARGHAR RAIGARH	SHEETAL SITARAM NIKAM DINESH SOPAN GADGE	DINESH SOPAN GADGE
32	HLAPVSH00346816	MUMBAI	MAHARASHTRA	ZINAL CORPORATION		H NO-573 GALA A/3 J K COMPOUND KALHER OPP KOPER BUS STOP THANE-421302		65253931.78	LOSS	30-Sep-22	Duplex Flat No. 1304 & 1404 13th & 14th floor Wing C/1 Lok Everest J.S. Dosa Marg Mulund (W) Mumbai MUMBAI	BHAVESH DAMODAR BHADRA	BHAVESH DAMODAR BHADRA,HEENA BHAVESH BHADRA
33	HHLKOK00391474	HOWRAH	WEST BENGAL	HIMADRI SEKHAR MITRA		MAMONI APARTMENT 3RD FLOOR FLAT NO-401 VIVEKANANDA NAGAR PODRAH HOWRAH-711109		2766781.79	LOSS	30-Sep-22	Mamoni Apartment Flat No-401 3rd floor Eastern side Rs Dag No-350(P0 Mouza-Podra LR Dag No-463 LR Kh. No- 2886 L.O.P. -134/1 JL-38 PS-Sankrial Holding No- HOWRAH	HIMADRI SEKHAR MITRA	CHAMPA MITRA
34	HHLRHN00391811	GHAZIABAD	U.P	SANJAY KUMAR		A-3/8 GF-1 DLF ANKUR VIHAR LONI GHAZIABAD-201011		2510505.74	LOSS	20-Oct-22	Flat No-GF-3 Plot No-A-47 Ground Floor Rear RHS . SLF Ved Vihar GHAZIABAD	SANJAY KUMAR NEETU	NEETU
35	HHLSUR00297861	SURAT	GUJARAT	BHARATBHAI SAKARIYA		247 VRUNDAVAN SOC KATARGAM 13 SURAT-395004		1626653.73	LOSS	30-Sep-22	PLOT NO.114 SHYAM LAKE CITY B/S RAM VATIKA RANGOLI CHOKDI TO SAYAN ROAD VELANJA ,SURAT-394101	BHARATBHAI SAKARIYA	JYOTIBEN BHARATBHAI SAKARIYA
36	HHLSUR00367805	SURAT	GUJARAT	KISHOR LALAJI POPTANI		PLOT NO 239 VARSHA SOC-1 MATAVADI NR I.H ROAD SURAT CITY VARACHHA ROAD SURAT SURAT-395006		501625.04	LOSS	30-Sep-22	FLAT NO-C-103 1ST FLOOR OF RAMESHWAR RESIDENCY C-BUILDING OPP. NH-8 AT VAVGAM KAMREJ ,SURAT-394124	KISHOR LALAJI POPTANI	POPTANI JYOTIBEN
37	HHLSUR00289163	SURAT	GUJARAT	KISHOR LALAJI POPTANI		PL NO 239 VARSHA SOC-1 MATAVADI NR DAHYA PARK L.H ROAD VARACHHA SURAT-395006		2126821.74	LOSS	9-Feb-20	FLAT NO. C/103 1ST FLOOR BUILDING C RAMESHWAR RESIDENCY OPP. NH-8 AT VAVGAM KAMREJ ,SURAT-394110	KISHOR LALAJI POPTANI	JYOTIBEN KISHORBHAI POPATANI
38	HHLKAL00395012	KALYAN	MAHARASHTRA	NAVNATH BABAN DAMSE		ROOM NO 13 CHAWL NO 5 SHRI LAMBODAR NAGAR BALYANI RD MANDA TITWALA (E) THANE-421301		786811.56	LOSS	11-Mar-21	Flat No.423 4th floor Building No.D2 Xrbia Abode Gat No.240 Village Jambhul Tal Maval Pune. ,PUNE-410506	ANJANA BABAN DAMSE , NAVNATH BABAN DAMSE	ANJANA BABAN DAMSE
39	HHLSUR00464714	SURAT	GUJARAT	ANILKUMAR GARG		C1-902 SARTHEE RESIDENCY KUMBHARIA CHORASI SURAT-395010		1427913.78	LOSS	30-Sep-22	PLOT NO. 349, SUBH VILLA, GAM SANKI, SUB DISTRICT PALSANA, DISTRICT SURAT, SURAT-394315, GUJARAT	ROSHANI GARG ANILKUMAR GARG	ROSHANI GARG
40	HHLSUA00333686	SURAT	GUJARAT	DHARMESHBHAI N SITAPARA		A-29 CHITRAKUTT SOC HIRABAG VARACHHA ROAD SURAT-395006		1680387.57	LOSS	30-Sep-22	PLOT NO.279 AKSHAR VILLA NR RAJ MANDIR RESIDENCY OPP HARIDARSHAN RESIDENCY VELANJA	SEJALBEN SITAPARA DHARMESHBHAI N SITAPARA	SEJALBEN SITAPARA
41	HHLSUR00442317	SURAT	GUJARAT	GAUTAMBHAI THAKARASHIBHAI JETHAVA		277 SUNDARAVAN RESIDENCY KAMAREJ NANSAD SURAT SURAT-394185		2356169.12	LOSS	30-Sep-22	PLOT NO. 277 SUNDARVAN RESIDENCY BLOCK NO. 83 84 85 NEW BLOCK NO. 83 NR. BALAJI BUNGLOWS NANSAD KAMREJ	GAUTAMBHAI THAKARASHIBHAI JETHAVA VIPULKUMAR THAKARASHIBHAI JETHAVA	THAKARSHIBHAI JETHAVA VASANTBEN JETHVA VIPULKUMAR THAKARASHIBHAI JETHAVA
42	HHLSRM00506527	SURAT	GUJARAT	KANTIBHAI MAVJIBHAI KALOLA		PLOT NO-05 MAA KHODIYAR RESIDENCY NR-DEEP DARSHAN SCHOOL DELARVA SURAT-394210		1873518.25	LOSS	6-Jul-23	PLOT NO. 440, MAHADEV RESIDENCY, VIBHAG - 1, BEHIND PAREKH INDUSTRIAL ESTATE, KADODARA - BARDOLI ROAD, R S. NO.44, 45, 498, 498/5, 499/1, 499/2, 499/3, 499/4, 499/6 BLOCK NO. 67/A, BAGUMARA, PALSANA, SURAT-394305, GUJARAT	KANTIBHAI MAVJIBHAI KALOLA	SHOBHNABEN KANTIBHAI KALOLA
43	HHLSUR00182239	SURAT	GUJARAT	NAWAL KUMAR JHA		A/303 SAIRAJ RESIDENCY JIAV BUDIYA ROAD BHESTAN SURAT-394210		2543760.38	LOSS	30-Sep-22	FLAT NO. A-402, 4TH FLOOR, SAI RAJ RESIDENCY, OPP. S.M.C GARDEN, BHESTAN JIVA VADOD ROAD, BHESTAN, SURAT 395023 GUJARAT	NAWAL KUMAR JHA	NOOTAN JHA
44	HHLTVD00266610	THIRUVANTHAPURAM	KERALA	RESMI M K		1464 (20/678) MADHAVAM 3 MANIKANDESWARAM VATTIYOORKAVU THIRUVANANTHAPURAM-695013		2305844.87	LOSS	30-Sep-22	ICP-VII/210 (A-2) RE.SY. NO. 218/39, BLOCK NO. 22, OLD SY.NO. 2402/1-4-4-1, VILLAGE KUDAPPANAKUNNU, THIRUVANANTHAPURAM - 695043, KERELA	RESMI M K	ANILKUMAR R S
45	HHLART00405769	AMRITSAR	PUNJAB	ROHIT SETHI		H.NO.148 CHAND AVENUE FATEHGARH CHURIA ROAD AMRITSAR-143001		1669458.06	LOSS	5-Apr-25	PROPERTY NO. 63, KHASRA NO. 112/3, VILLAGE NANGLI ABADI CHAND, AVENUE SECTOR-2, PHASE-2, AMRITSAR-143001, PUNJAB	SONIA SETHI ROHIT SETHI	PERMOD SETHI SACHIN SETHI SHRI RAM TRADING CO SONIA SETHI
46	HHLBAT00286043	ABOHAR	PUNJAB	SHOBHA GOYAL		HOUSE NO 116 117 118 RIDHI SIDHI ESTATE GANGANAGAR ROAD ABOHAR FEROZEPUR-152116		13909459.69	LOSS	30-Sep-22	PLOT NO. 116,117,118, RIDHI SIDHI ESTATE, GANGANAGAR ROAD, ABOHAR-152116, PUNJAB	SHOBHA GOYAL	ANIL GOEL ANIL KUMAR HUF SHIV NATH RAI AGRO INDUSTRIES SHIV NATH RAI ANIL KUMAR SHIV SHANKAR ENTERPRISES
47	HHEART00413136	AMRITSAR	PUNJAB	SHRI RAM TRADING CO		SHRI RAM TRADING CO. SHOP NO.377/7 DHAB WASTI RAM AMRITSAR-143001		5618345.73	LOSS	30-Sep-22	PLOT NO. 63, KHASRA NO. 112/3(MIN), VILLAGE NAGLI ABADI, CHAND AVENUE, PREEL AVENUE, NR. SANDHU PROVISION STORE, FAGEHGARH CHURIYAN ROAD, AMRITSAR-143001 PUNJAB	ROHIT SETHI	PERMOD SETHI ROHIT SETHI SACHIN SETHI SONIA SETHI
48	HLAPLPM00266351	MUMBAI	MAHARASHTRA	TARUNKUMAR K JAIN		6/4 SAFALIYA BLDG TARABAUG CHS LOVE LANE NEAR TELEPHONE EXCHANGE BYCULLA EAST MUMBAI-400010		9307434.2	LOSS	5-Sep-20	6TH FLOOR, FLAT NO. 4, I.E 604, SAFALIYA BLDG, TARABAUG AIKYAWARDHAK CHS, LOVE LANE NEAR TELEPHONE EXCHANGE, BYCULLA (EAST) MUMBAI – 400010 MAHARASHTRA	KUNDANMAL SAREMAL JAIN TARUNKUMAR K JAIN	KUNDANMAL SAREMAL JAIN KUSUM TARUN JAIN
49	HHLSUR00369016	SURAT	GUJARAT	BHARATBHAI BOGHANI		BUILDING NO B-16 FLAT NO 303 OM RESIDENCY KATHODARA KHADASAD SURAT SURAT-395006		1537179.98	LOSS	30-Sep-22	FLAT NO.303 OM RESIDENCY BUILDING NO. B NEAR NAVKAR PALACE R.S.NO.91 BLOCK NO.104 KATHODARA	BHARATBHAI BOGHANI	RANJANBEN BOGHANI
50	HHLTHN00308802	RAIGAD	MAHARASHTRA	KAMLAKAR NAMDEV KAMBLI	IRSHAD SIDDIQUI	VISHWANATH YADAV CHAWL ROOM NO 8 MAJAS WADE RD NEAR RAJ TOWER JOGESHWARI EAST MUMBAI-400060	2-10 TARABAI NIWAS BOMBAY GAONDEVI ROAD BHANDUP WEST,MUMBAI-400078	2322117.51	LOSS	30-Sep-22	FLAT NO- 206 2ND FLOOR LABDHI LIFESTYLE TYPE C HYACINTH S NO.81 HISSA NO. 1 2 AND 3 DAHIWALI TARIF WAREDI NERAL RAIGARH RAIGARH	GAURI KAMLAKAR KAMBLI KAMLAKAR NAMDEV KAMBLI	GAURI KAMLAKAR KAMBLI
51	HHLPUC00349433	PUNE	MAHARASHTRA	MANDAR ACHYUTRAO KULKARNI		C/O A K KALBHOR AMRUT NIWAS ABOVE NEW TIMIC INDIA NEAR HOTEL PRADNESH OLD MUMBAI PUNE HIGHWAY NIGDI PUNE-411044		959728.11	LOSS	9-Jun-23	FLAT NO. 512, 5TH FLOOR XRBIA ABODE, BLDG NO. G2, GAT NO, 240 JAMBHUL PUNE- 410506 MAHARASHTRA	SANJEEVANI A KULKARNI MANDAR ACHYUTRAO KULKARNI	SANJEEVANI A KULKARNI
52	HHLPUN00409173	PUNE	MAHARASHTRA	MANISHA SAMBHAJI PALWE		50/4 GANGARDE NAGAR LANE NO-2 NEAR KATEPURAM CHOWK PIMPLE GURAV PIMPLE GAURAV HAVELI PUNE PUNE-411061		2671659.06	LOSS	30-Sep-22	Flat No.1004 10th floor Cloud 11 Gat No. 472/1/2 At Charoli Khurd	MANISHA SAMBHAJI PALWE SAMBHAJI BHANUDAS PALWE	ADITYA TOUR & TRAVELS,SAMBHAJI BHANUDAS PALWE
53	HHLSUR00469301	SURAT	GUJARAT	VANDANA CHAUBEY	ANJAYBHAI KEDARNATH PANDEY	M/S. VANDANA TRADERS PLOT NO-15/16 GR FLOOR PURUSHOTTAM NAGAR OPP. SILICON FLATS GODADARA SURAT SURAT-395010	86 SHERDIDHAM SOCIETY DEVDH DELADVA UDHNA CHORYASI,SURAT-394210	1567327.29	LOSS	30-Sep-22	Flat No. 102, 1st Floor, Building No. G, Sai Darshan Residency, R.S. No. 104/1, 104/2, Block No. 165, 166, F.P.No. 144, 145, T.P.S. No. 69 (Godadara-Dindoli), Nr. Madhuram Chowk, Dindoli- Kharvasa Road, Dindoli, SURAT, GUJARAT - 394210	ROHIT HARIOMBHAI CHAUBEY VANDANA CHAUBEY	ROHIT HARIOMBHAI CHAUBEY
54	HHLTHN00243248	THANE	MAHARASHTRA	ANANDKUMAR RAMBALI YADAV	-	196 SHRI SWAMI SAMARTH RAHIVASHRI CHAWL MANORAMA NAGAR NEAR SHANKAR MANDIR KOLSHET ROAD THANE-400607	-	3626141.35	LOSS	29-Jan-22	FLAT NO 104 1ST FLOOR BLDG NO 4 ATLANTA EDEN WORLD PIPELINE ROAD VILLAGE TEMGHAR BHADWAD BHIWANDI DIST THANE THANE-421302	ANANDKUMAR RAMBALI YADAV NEERAVATI ANANDKUMAR YADAV	NEERAVATI ANANDKUMAR YADAV
55	HHLKAL00435815	BADLAPUR	MAHARASHTRA	PRANAY PANDHARINATH VANJARE	-	FLAT NO 401 B WING VARDHMAN HEIGHTS AMBEDKAR CHOWK BEHIND KRITI POLICE SOCIETY BADLAPUR EAST 421503 THANE-421503	-	3049512.35	LOSS	5-Oct-22	Flat No. 401 4th Floor B Wing Vardhaman Heights Behind Keerti Police Colony Opp. Divya Residency Village Shirgaon Badlapur E THANE-421503	PRATIK PANDHARINATH VANJARE PRANAY PANDHARINATH VANJARE	PRATIK PANDHARINATH VANJARE
56	HHLTHN00211106	THANE	MAHARASHTRA	SUNIL KUMAR JHA	-	BLDNG NO.002 FLAT NO.004 PODDAR NAVAJEEVAN GROUND FLOOR ATGAON WEST TALUKA SHAHPUR THANE THANE-421601	-	1733407.68	LOSS	30-Sep-22	FLAT NO 04 BLDG NO 2 PODDAR NAVJEEVAN SURVEY NO 172/5 VILLAGE ATGAON TALUKA SHAHPUR DIST THANE THANE-421503	SUNIL KUMAR JHA	MUNNIKUMARI SUNILKUMAR JHA
57	HHLPUN00343759	PUNE	MAHARASHTRA	NILESH SUDHAKAR KOLAMBEKAR	-	SNO. 197 SRIRAM NAGAR BHOSARI PUNE PUNE-411039	-	1257751.78	LOSS	30-Sep-22	Flat No.521 5th floor XRBIA EIFFEL CITY Building No.C2 G. No. 1438(3159) 1440(3161) 1441(3162) 1443(3164) 1445(3166) 1446-1449(3167-3170) 1450/1(3171 Chakan Khed Pune. PUNE-410501	NILESH SUDHAKAR KOLAMBEKAR NANDINI NILESH KOLAMBEKAR	NANDINI NILESH KOLAMBEKAR
58	HHLPUN00289640	PUNE	MAHARASHTRA	PRAKASH PRABHAKAR RATHOD	-	AMARSRI APARTMENT C WING FLAT NO 11 WAFGAON ROAD RAJGURUNAGAR PUNE-410505	-	2326495.68	LOSS	9-Jan-23	FLAT NO-102 FLOOR-1ST BUILDING-E AVNEESH PRIDE GAT NO- 63 (NEW) 127 (OLD) NEAR KALUBAI MANDIR MEDANKARWADI CHAKAN PUNE PUNE-410501	PRAKASH PRABHAKAR RATHOD	MANISHA PRAKASH RATHOD
59	HLAPVSH00338464	THANE	MAHARASHTRA	VIVEK M SHARMA	-	SHOP NO-16/17/18/19 BORGAONKAR WADI COMPLEX KALYAN WEST THANE-421301	-	80692369.19	LOSS	30-Sep-22	Shop No. 110 to 114 1st Floor Om Supreme Building Ramwadi Bail Bazar Near D mart Kalyan (E) 421301 MUMBAI-400011	VIVEK M SHARMA	RADHA VIVEK SHARMA
60	HHLTHN00410350	THANE	MAHARASHTRA	AMIT CHANDRAKANT CHALKE		ROOM NO 13 B R DHURUE CHAWL R B KADAM RD BHATWADI GHATKOPAR WEST MUMBAI-400084		3270373.92	Substd	11-May-26	Flat No. 404 4th Floor B Wing Sai Aashish New Sai Aashish CHSL Manjarli Badlapur (W) THANE-421503	AMIT CHANDRAKANT CHALKE	MEENADEVI CHANDRAKANT CHALKE
61	HHLRAJ00453306	RAJKOT	GUJARAT	CHANDRAPAL VIPUL BHIKHABHAI		HARIJAN VAS-1 OPP. DWARKADISH PETROL PUMP MANHARPUR-1 JAMNAGAR ROAD RAJKOT-360006		1665573.12	LOSS	30-Sep-22	Flat No.305 3rd Floor Shreeji Residency Wing-A R.S.No.579 C.S.Ward No.18 C.S.No.2274/1 Near Aastha Chowk Near Popatpara Off.Railnagar Main Road RAJKOT-360003	BHARTIBEN CHANDRAPAL	BHARTIBEN CHANDRAPAL,GULABBHAI BHIKHABHAI CHANDPA
62	HHLTHN00244813	THANE	MAHARASHTRA	MANOJ LAWOO GOLVANKAR		2/2 SHIVDEEP HSG SOC SHIV KRUPA NAGAR BHANDUP NEAR SAI BABA MANDIR BHANDUP EAST MUMBAI-400042		3168763.60	LOSS	30-Sep-22	FLAT NO 302 3RD FLOOR BLDG NO 86 SAMRUDDHI EVEREGREENS PHASE III NEAR JOVALI BRIDGE KARJAT ROAD BADLAPUR ¿ E THANE-421503	MANOJ LAWOO GOLVANKAR ANUSAYA L GOLVANKAR	ANUSAYA L GOLVANKAR,SITARAM LAWOO GOLVANKAR
63	HHEDCP00298653	GHAZIABAD	U.P	RATNESH KUMAR JHA	DURGESH N JHA	MOHINI VILAS PN SINGH LANE- NEW SHASTRI NAGAR PO-RAMNA NEAR KANHAULI KHADI BHANDAR- BIHAR MUZAFFARPUR-842002	1702, C-1 TOWER,SUPERTECK LIVINGSTON,CROSSING REPUBLIK ,GHAZIABAD-201012	498808.01	LOSS	30-Sep-22	FLAT NO F/UH-901 9TH FLOOR TOWER-F URBAN HOMES-1 UH REALCON PVT LTD SHAHPUR BAMHETA NH-24 GHAZIABAD-200111	RATNESH KUMAR JHA	RAGINI JHA
64	HHLAHA00301697	AHMEDABAD	GUJARAT	SHIVAJI B HAJARE		B-1/3 GF MARUTI RESIDENCY B/H MADARSHI MANDIR B/S MANAV MANDIR B/H MIDCO CO VATVA AHMEDABAD-382440		2466640.97	LOSS	30-Sep-22	B-1/3 MARUTI RESIDENCY B/H MADARSHI MANDIR B/S MANAV MANDIR B/H MIDCO CO VATVA AHMEDABAD-382440	SHIVAJI B HAJARE	MAYABEN SHIVAJI HAJARE
65	HHLVAI00510513	VALSAD	GUJARAT	SUMAN JHA		FLAT NO. 201 ODHAVKRUPA RESIDENCY SUNDARVAN UMBERGAON VALSAD VALSAD-396170		2079335.08	LOSS	6-Dec-23	FLAT NO.308 3RD FLOOR BUILDING NO.7 ODHAVKRUPA RESIDENCY R.SR.NO.77/1/11 KHATA NO.960 AT SUNDARVAN VILL.UMBERGAON TAL.UMBERGAON DIST.VALSAD VALSAD-396170	SUMAN JHA	NEELAM DEVI
66	HHLVSH00358267	PANVEL	MAHARASHTRA	SURYAKANT A PHADKE		PATHAK CHAWL DINQUARY ROAD PANJARAPOL CHEMBUR MUMBAI-400088		2492189.21	LOSS	9-Jun-23	FLAT NO 302 3RD FLOOR WING N-2 KALPAVRIKSHA SURVEY NO 5/2 6/2D3 6/4 6/4/1 VILLAGE HEDUTANE KANPOLI MDR N 6 TALOJA MIDC PANVEL MAHARASHTRA 410 PANVEL-410206	SHUBHANGI SURYAKANT PHADKE SURYAKANT A PHADKE	SHUBHANGI SURYAKANT PHADKE
67	HLAPSUR00341865	SURAT	GUJARAT	MANISH GHAMANLAL GHEEWALA		B.NO.16 FLAT NO.1005 10TH FLOOR GREEN CITY BHATHA SURAT-394510		2967971.27	LOSS	4-Jul-24	SHOP NO. 110 1ST FLOOR SILVER POINT NEAR GALAXY CIRCLE PAL SURAT-395009	MANISH GHAMANLAL GHEEWALA	AMI MANISH GHEEWALA,GHEEWALA & CO,MANISH G GHEEWALA (HUF)
68	HHEIND00410110	NAGPUR	MAHARASHTRA	NSP FUTURETECH PRIVATE LIMITED		4TH FLOOR JB WING MANGALWARI SADAR NAGPUR-440027		10391349.48	LOSS	8-Oct-22	Flat No.B-510 & B-511 Fifth Floor Utkarash Nirman Plot No.151 Kh No.83/2 Sheet No.196/15 C.S.No.471 NMC House No.151/510 Mouza-WadpakhadNAGPUR-441001	REENA GUPTA	REENA GUPTA,SWETANK GUPTA
69	HHLTHN00305429	THANE	MAHARASHTRA	PRAKASH DHONDU PANDIRKAR		PARVATI NIWAS ROOM NO 31 2ND FLOOR PADWAL NAGAR THANE W NR SMALL SAI MANDIR THANE-400604		2080807.48	LOSS	30-Sep-22	FLAT NO 304 3RD FLOOR BLDG NO 36 PODDAR NAVJEEVAN SURVEY NO 172/5 OLD SURVEY NO.208/5 SITUATED IN VILLAGE ATGAON SHAHPUR DIST -THANE SHAHPUR DIST -THANE THANE-421605	NISHA PRAKASH PANDIRKAR PRAKASH DHONDU PANDIRKAR	NISHA PRAKASH PANDIRKAR
70	HHLSUR00424631	SURAT	GUJARAT	SANTOSH SHIVDAS PATIL		B-302 SUKH SAGAR RESIDENCY PIYUSH POINT GIDC ROAD PANDESARA SURAT-394221		2823769.09	LOSS	30-Sep-22	Flat No.B-302 3rd Floor SUKH SAGAR RESIDENCY B-BUILDING (AS PER PLAN A-BLDG) Nr Pandesara Housing Piyush Point To PANDESARA ROAD SURAT-394221	SANTOSH SHIVDAS PATIL SUNITA SANTOSH PATIL	SUNITA SANTOSH PATIL
71	HHLLPM00329862	MUMBAI	MAHARASHTRA	UMESH D PATIL		GRD FLOOR PLOT 173 237 NAVALKAR BUILDING N M JOSHI MARG BAWALA MASJID LOWER PAREL DELISLE ROAD MUMBAI 400013 MUMBAI-400013		1803962.23	LOSS	30-Sep-22	SHRUTI APARTMENT FLAT NO-202 2ND FLOOR PLOT NO-170 SECTOR NO- 26-A KOPARIPADA VASHI NAVI MUMBAI VASHI 400703 NAVI MUMBAI-400703	UMESH D PATIL	SHOBHA PATIL
72	HHLVRA00298560	VIRAR	MAHARASHTRA	KOSHI JOSE ABRAHAM		SHOP NO 32 BHOOMI CLASSIC OPP INORBIT AND LIFESTYLE LINK ROAD MALAD WEST ,MUMBAI-400064		5792611.54	LOSS	30-Sep-22	FLAT NO 702 7TH FLOOR D WING VINAY UNIQUE GARDENS BLDG NO 11 HDIL LAYOUT SEC NO 2 BLDG NO 11 & 12 CHIKHAL DONGARE ROAD VILLAGE DONGARE VIRAR WEST S NO 93 94 96 ,THANE-401303	LICY JOSE ABRAHAM KOSHI JOSE ABRAHAM	EYE SIGHT,LICY JOSE ABRAHAM
73	HHLSUA00382278	SURAT	GUJARAT	NILESH JASHVANTLAL GAJJAR		PLOT NO. 130 KALYAN KUTIR G H B ROAD UDHNA ,SURAT-394210		1672076.04	LOSS	30-Sep-22	Flat No- K/205 2nd Floor Building no-K Hari Krushna Residency Block No- 338/B Moje- Umra Nr. Sayan - Umra Railway Track Umra - Sayan Road Umra,SURAT-394130	PRITI NILESHBHAI GAJJAR NILESH JASHVANTLAL GAJJAR	PRITI NILESHBHAI GAJJAR
74	HHLTHN00448290	THANE	MAHARASHTRA	SAIFODDIN HAKIMODDIN SYED		R NO-001 CHAWL NO-30 JAY MAA SHARDHA GYANESHWAR NAGAR BANDRA ,MUMBAI-400051		2842558.57	LOSS	30-Sep-22	FLAT NO 403 4TH FLOOR ADITYA APRATMENT BUILDING NO B WING NO 2 VILLAGE BAPSAI KALYAN ,THANE-421301	SAIFODDIN HAKIMODDIN SYED SAYARABI HAKIMUDDIN SAYED	SAYARABI HAKIMUDDIN SAYED

220	HHLVSH00379998	PANVEL	MAHARASHTRA	RAGIB HUSSAIN		TRIMURTI APT. ROOM NO-292/2 SEC-23 SEAWOODS DARAWE GAON NERUL THANE-400706		5402290.8	LOSS	30-Sep-22	FLAT NO B9-401 4TH FLOOR ARIHANT ARSHIYA SURVEY NO 21/1 22/1 VILLAGE DAHIVALI TALUKA KHALAPUR RAIGARH MAHARASHTRA 410202 PANVEL-410206	RAGIB HUSSAIN MOHAMMAD ANZARUL ISLAM	MOHAMMAD ANZARUL ISLAM UNIQUE BOUTIQUE
221	HLAPRPR003893227	RAIPUR	CHHATTISGARH	KEERTI VENTURES		SHOP NO. 111 1ST FLOOR AMBUJA CITY CENTRE MALL BESIDE SHOPPER STOP Raipur-492001		8151146.99	LOSS	4-Jun-22	Commercial Unit no CCRP 0417 4th Floor Ambuja Realty Development Limited City Centre Raipur Vidhan Sabha Road Near Sadda Nala Morea Raipur-492001	NAINA CHAURADIYA	NAINA CHAURADIYA PRANAY CHOURADIA PRANEETA CHAURADIYA YAMINI KARNIK
222	HHLKAN00389694	KANPUR	U.P.	NAVEEN SRIVASTAVA		S 2 126/R/10 GOVIND NAGAR GOVIND NAGAR KANPUR NAGAR Kanpur Nagar KANPUR-208006		6938766.07	LOSS	30-Sep-22	Flat No. S- 2 on second floor at part of premises No. 126/R/10 Govind Nagar Kanpur KANPUR-208006	NAVEEN SRIVASTAVA	GNS ENTERPRISES GUNJAN SRIVASTAVA
223	HHLKAL00473720	THANE	MAHARASHTRA	PRAKASH HIRALAL MAHAJAN		FLAT NO 704 B WING VIRAT RESIDENCY ATALI GAON AMBIVALI WEST THANE-421101		2684177.28	LOSS	4-Mar-24	FLAT NO. 202 2ND FLOOR VIRAT VASTU BUILDING NO.4 ATALI MAIN ROAD AMBIVALI-W THANE-421301	PRAKASH HIRALAL MAHAJAN DIPALI N MALI	DIPALI N MALI
224	HDHLKHP00407367	SATARA	MAHARASHTRA	PANKAJ SINGH		MILITARI INTELIGENCE TRAINING SCHOOL AND DEPOT WANWARIE PUNE-411040		2443408.07	Subsid	16-Feb-25	F.NO.C-401 4TH FLR C-WING SHREE KURNESHWAR DARSHAN S.NO.12A/1/4/2) (1/5/2) (1/5/1/2) PLOT NO.1 SATARA-415002	ADITI PANKAJ SINGH	ADITI PANKAJ SINGH
225	HHLGRG005068402	DELHI	DELHI	BABLI		WZ-131 1ST FLOOR SOCIETY FRONT LEFT SIDE OM VIHAR PHASE -1 RADHAKUNJ UTTAM NAGAR NEW DELHI-110059		2371709.67	LOSS	3-Feb-26	PROPERTY BEARING PLOT NO. WZ-131 FIRST FLOOR (FRONT LHS/SOUTHERN-EASTERN PORTION) WITHOUT ROOF RIGHTS OM VIHAR PHASE-1 UTTAM NAGAR VILLAGE NAWADA KHASRA NO.816 -820NEW DELHI-110059	BABLI	SANDIP KUMAR
226	HHLKRR00522733	KHARAR	PUNJAB	KULDIP KUMAR		H.NO-941/D NEAR NIRANKARI BHAWAN ADRASH NAGAR NAYA GAON SAS NAGAR MOHALI MOHALI-160103		2314136.35	LOSS	9-Dec-25	FLAT NO.- 27 GROUND FLOOR AT AMBIKA ENCLAVE FLOORS SECTOR 115 RAKBA KHUNIMAJRA TEHSIL KHARAR DISTT SAS NAGAR MOHALI KHARAR-140301	KULDIP KUMAR ALKA RANI	ALKA RANI
227	HHLSKN00535093	BANGALORE	KARNATAKA	VINAY KIRAN	DHANAMMA	NO.125 3RD CROSS PHASE 1 DADDYS GARDEN KAMMASANDRA BANGALORE BENGALURU-560100	NO.8 20TH CROSS SUNKAL FARM NARAYANAPURA NEAR COFFEE DAY ADUGODI BANGALORE-560030	7001175.49	LOSS	4-Jul-25	RESIDENTIAL APARTMENT NO.302 TF-2 THIRD FLOOR HARI KIRAN APARTMENT PROPERTY BEARING CORPORATION NO.20 OLD NO.10/119 OLD SY NO.10 NEW SY NO.119 BBMP WARD NO.54 PID NO.54-440-20 KATRIGUPPE VILLAGE BENGALURU-560085	VINAY KIRAN	-
228	HHLCHD00540718	MOHALI	PUNJAB	KRIPAL SINGH	KAUSHAL KUMAR	HOUSE NO C 294 GALI NO 12 JUJHAR NAGAR BEHLOLPUR MOHALI-160055	PLOT NO. 82 INDUSTRIAL AND BUSINESS PARK-2 E.S.I.C HOSPITAL AREA SECTOR RAMDARBAR ,CHANDIGARH-160002	2915725.34	LOSS	3-Feb-26	FLAT NO 91 B SECOND FLOOR LAKSHYA HOMES VILLAGE JHUNGIAN SECTOR 125 HADBAST NO 29 TEHSIL KHARAR DISTRICT SAS NAGAR MOHALIKHARAR-140301	JYOTI DEVI	JYOTI DEVI
229	HHLUIN00547273	DEWAS	M.P	VIJAY		12 DREAM PARK COLONY SAMRATPURI DEWAS-455001		2266688.43	LOSS	3-Jan-25	PLOT NO. P - 2/9 PRABHU SHREE NARAYAN NAGAR PART 2 VILLGAE ITAWA PH NO. 19 SURVEY NO. 124/3/2 TEHSIL AND DISTRICT DEWAS M.P.DEWAS-455001	JAMNA BAI	JAMNA BAI SAJAN SINGH
230	HHLHBL00549316	DHARWAD	KARNATAKA	KIRAN UNDAWALLI		SHIVANAG BADAVANE 1ST CROSS NEKAR NAGAR OLD HUBLI HUBLI HUBLI-580024		4983403.15	LOSS	3-Jan-25	PLOT NO.300 TO 301/17 PID NO.23-5-671-17A BLOCK NO.8B WARD NO.23 AMAR NAGAR SUTGATTI GRAM HDMC LIMITS DHARWAD TALUK DHARWAD DISTRICT PLOT NO.300 TO 301/17 PID NO.23-5-671-17A BLOCK NO.8B WARD NO.23DHARWAD-580009	KIRAN UNDAWALLI	SANJANA KIRAN UNDAWALI
231	HHLKRK00549686	KURUKSHETRA	HARYANA	BHUPINDER SINGH		WARD NO 5 VASHISTH COLONY THANESAR KURUKSHETRA-136118		4071496.23	LOSS	3-Sep-25	NEW PPID - JUFAR774 OLD PPID - JITMCW1001107 PROPERTY HOUSE SITUATED AT DARRA KHURD VASHISHTH COLONY WARD NO. 5 THANESAR TEHSIL -THANESAR DISTRICT - KURUKSEHTRAKURUKSHETRA-136118	AMANDEEP SINGH AMANDEEP SINGH	AMANDEEP SINGH
232	HHLPUN00549833	PUNE	MAHARASHTRA	NAVNATH DINKAR CHOUDHARI		F NO 604 6TH FLOOR C2 VYANKYATESH PURAM APT AMBEGAON BK PUNE PUNE-411046		4961910.83	LOSS	4-Jul-25	FLAT NO. 904 9TH FLOOR BUILDING NO. A WING NO. A2 SHREE SRUSHTI CHSL SURVEY NO. 1 HISSA NO. 1B/2 1B 1B/3 1B/4 YEWALEWADI TEHSIL HAVELI PUNEPUNE-411048	NAVNATH DINKAR CHOUDHARI REKHA NAVNATH CHOUDHARI	REKHA NAVNATH CHAUDHARI
233	HHLRJN00563592	DELHI	DELHI	LEELAMMA		HOUSE NO -A-34 GROUND FLOOR POCKET-09 SEC-2 AVANTIKA NEW DELHI-110085		2846279.67	LOSS	3-Feb-26	PROPERTY BEARING NO-280 ENTIRE FIRST FLOOR WITHOUT ROOF RIGHTS BLOCK-A POCKET-00 SECTOR-2 ROHININEW DELHI-110085	LEELAMMA	SURENDER KUMAR
234	HHLRHN00413457	DELHI	DELHI	PARDEEP KUMAR KAPOOR		BI-20 TOP FLOOR EAST SHALIMAR BAGH NEAR JASPAL KAUR PUBLIC SCHOOL NEW DELHI-110088		3277478.99	LOSS	8-Jun-25	Plot No. 99 Block-BK-II Shalimar Bagh NEW DELHI-110088	PARDEEP KUMAR KAPOOR NAVEEN KAPOOR	ARCHANA KAPOOR NAVEEN KAPOOR
235	HLAPBAT00185257	BATHINDA	PUNJAB	SATVINDER SINGH		H.NO.-465 MODEL TOWN PHASE-1 BATHINDA-151001		78829.5	Std		MC NO 2710 G T ROAD SYNDICATE BANK BUILDING NEAR OLD BUS STAND BATHINDA-151001	HARVINDER SINGH MALKIAT KAUR SATVINDER SINGH BALJIT KAUR	BALJIT KAUR,HARVINDER SINGH,JAGJIT SINGH,M/S BATHINDA BUS CO(T REGD),M/S BHAIKA RESORTS,MALKIAT KAUR
236	HHLVLC00311075	CHENNAI	TAMILNADU	PREET SINGH		OLD NO 8 NEW NO 6 SHAIKH ALI SUBEDAR STREET PERIAMET CHENNAI-600003		2661187	LOSS	3-Jun-25	FLAT NO. K5201 SECOND FLOOR BLOCK K5 SARE HOMES PLOT NO.1054 TO 1081 IN S.NO. 222/2B2 PART 222/3PART 226/1 PART 226/2 PART 227/3B1 PART 227/3C PART 227/4 PART FARM LAND NO. 1 TO 16 THIRUPORUR VILLAGE CHENGALPATTU TALUK KANCHIPURAM-603108	PREET SINGH	BALJEET SINGH
237	HHLBAG00325424	BANGALORE	KARNATAKA	JABEEN SULTANA SHAIKH	DILSHADBEGUM	NO 201 KEB LAYOUT 6TH MAIN BTM 1ST STAGE BANGALORE BENGALURU-560029	NO 201 KEB LAYOUT 6TH MAIN BTM 1ST STAGE BANGALORE-560029	7980311	LOSS	8-Nov-25	FLAT NO. T 101 3RD FLOOR CHALAMIZE SANNATHAMMANAHALLI VILLAGE THAMBUCHETTIPALYA VILLAGE K R PURA HOBLI BANGALORE EAST TALUK BENGALURU-560036	JABEEN SULTANA SHAIKH	-
238	HHLPNV00385127	RAIGAD	MAHARASHTRA	MONUKUMAR SHARMA		FLAT NO 5 103 ENKEY CASTLE ZINNIA NAWADA SECTION PANVEL-410206	-	6919781	LOSS	30-Sep-22	Flat No. 103 1st floor Building No.5 Zinnia Enkay Garden Village Navanje Tal-Panvel Dist-Raigad Navi Mumbai - 410 206 PANVEL 410206	MONUKUMAR SHARMA SARLA MONU SHARMA	NATURAL HEALING COURSE,SARLA MONU SHARMA
239	HHLKLT00395347	KOLKATA	WEST BENGAL	SUSANTA CHAKRABORTY	SAMIR DUTTA	RAJPUR SONARPUR M SUBHAS GRAM SOUTH 24 PARGANA ASHRAM PARA CHAK HARINAVI KOLKATA-700147	S/O PARESH CH DUTTA 73H/52 KAMAR DANGA ROAD GOBINDA KHATICK ROAD CIRCUS AVENUE,KOLKATA-700046	2993522	LOSS	10-Mar-25	Primarc Sukriti Block 1 4th floor Type B Unit No. 14B 102 Haramohan Ghosh Street Harinavi PS Sonarpur Ward No 18 Kolkata-700148 KOLKATA-700148	CHANDANA CHAKRABORTY SUSANTA CHAKRABORTY	CHANDANA CHAKRABORTY,LOKENATH TRADING CO
240	HLAPGWR00328139	GWALIOR	M.P	M/S BALAJI TIMBER TRADERS		C-85 JAVAHAR COLONY KAMPOO LASHKAR GWALIOR-474001	-	9331904	LOSS	18-Jul-23	HOSE NO.C-85 WARD NO.58 JAWAHAR COLONY NAGAR LASHKAR GWALIOR-474001	RATNA GUPTA	NITIN GUPTA,RATNA GUPTA,VIPIN GUPTA
241	HLAPAJM0278303	AJMER	RAJASTHAN	PAPPU CYCLE CO		COLLEGE ROAD AJMER-305901	-	6338950	Std	-	PLOT NO 44 GALI NO 02 H NO 22 LABOUR COLONY TAT GARH ROAD BEAWAR AJMER-305901	DEVENDRA TOLANI SARWAN KUMAR TOLANI	DEVENDRA TOLANI,HARSHA TOLANI,JAYENDRA KUMAR TOLANI,MEENA,SARWAN KUMAR TOLANI
242	HHLKAL00327678	THANE	MAHARASHTRA	MUJEEB PAWASKAR	SANJAY DURGOLI	R NO 1 JAY SANTOSHI MATA CHAWL NR JAY MALHAR CHAWL VASUNDRI ROAD MANDA TITWALA WEST THANE 421605	14 HARISHCHANDRA NAGAR ZOPADPATTI NAVGHAR ROAD BEHIND ARADHANA BUILDING BHAYANDAR EAST,THANE-401105	2280908	LOSS	9-Jan-24	FLAT NO 202 2ND FLOOR BLDG NO 13 RATHI OSHO DHARA PARK S NO 102/2 120/4/1 121/3/2 121/3/1 120/4/2 VILLAGE ASANGAON SHAHAPUR TALUKA-SHAHAPUR DISTRICT THANE ASANGAON-E THANE-400601	MUJEEB PAWASKAR ZAHIDA MUJEEB PAWASKAR	ZAHIDA MUJEEB PAWASKAR
243	HHEPUN00516468	PUNE	MAHARASHTRA	NAGENDRA VIKRAM CHAUHAN		SR NO 95 H NO 390 GAYRAN WASTI NR KALYANI BANGLYA KESHAVNAGAR MUNDHWA PUNE PUNE-411036	-	200819.8	LOSS	4-Dec-25	FLAT NO. 404 04TH FLOOR NISHIGANDHI 01 GAT NO. 862 PLOT NO. 07 AND 08 WAGHOLI TEHSIL HAVELI PUNE PUNE-412207	NAGENDRA VIKRAM CHAUHAN	ANITA CHAUHAN
244	HHLPUN00516320	PUNE	MAHARASHTRA	NAGENDRA VIKRAM CHAUHAN		SR NO 95 H NO 390 GAYRAN WASTI NR KALYANI BANGLYA KESHAVNAGAR MUNDHWA PUNE PUNE-411036	-	3471879	LOSS	4-Dec-25	FLAT NO. 404 04TH FLOOR NISHIGANDHI 01 GAT NO. 862 PLOT NO. 07 AND 08 WAGHOLI TEHSIL HAVELI PUNE PUNE-412207	NAGENDRA VIKRAM CHAUHAN	ANITA CHAUHAN
245	HHLSRM00527969	SURAT	GUJARAT	GANESHKUMAR SAROJ		FLAT NO. 201 P32-A CHHATRAPATI SHIVAJI NAGAR CITY PLAZA BAMROLI SURAT CITY SURAT-394221	-	5898785	LOSS	4-Jan-24	PLOT NO.81 D/HRUVPARK RESIDENCY OPP. RAJ HOMES AND SHRI HARI RESIDENCY BHESTAN SANIYA KANDE ROAD R.S. NO. 72-75/1-73 BLOCK NO. 78 MOJE. KARADVA SURAT-394210	GANESHKUMAR SAROJ	RAMCHANDRA GANESH SAROJ
246	HHLAHE00528545	AHMEDABAD	GUJARAT	SINTU KUMAR KASIYAP		132 REVASADAN RING ROAD IOC PETROL PUMP BETWEEN SHIVRANJANI AND SHYAMAL CROSS ROAD AHMEDABAD-380015	-	2280497	LOSS	3-Aug-25	FLAT NO-B/701 SAMOR RESIDENCY (RS NO-41/1) FP NO-61/3 TPS NO-79) NR. SWAMINARAYAN PARK-8 VATVA CANAL ROAD VATVAAHMEDABAD-382440	RAVITA	RAVITA
247	HHLPAC00542773	MOHALI	PUNJAB	JAHAN ANANT PANGOTRA		FLAT NO-102 B BLUE RIDGE 2 PEER MUCHHALLA ZIRAKPUR-140603	-	4089809	LOSS	3-Nov-25	FLAT NO. 33-C 3RD FLOOR SITUATED ON PLOT NO 33 AT BLUE RIDGE-2 KISHANPURA VILLAGE PEERMUCHHALA M.C AND SUB TEHSIL ZIRAKPUR HADBAST NO. 53 TEHSIL DERA BASSI DISTT MOHALI PUNJABZIRAKPUR-140603	JAHAN ANANT PANGOTRA	CHAHNA PANGOTRA
248	HHLRAT00553806	RATLAM	M.P	MUKESH SHARMA	LOKESH	A 36 JAWAHAR NAGAR RATLAM RATLAM RATLAM-457001	H NO A 37 WARD NO 08 JAWAHAR NAGAR,RATLAM-457001	3309536	LOSS	3-Nov-25	PROPERTY SITUATED ON PLOT NO. 90 HIMMAT VIHAR COLONY SURVEY NO. 714/4 714/5 714/6 714/7 714/8 714/9 714/9 714/10 AND 717/5 WARD NO. 19 RATLAM TEHSIL AND DIST. RATLAM M.P.RATLAM-457001	MUKESH SHARMA	-
249	5000236938	AMARAWATI	MAHARASHTRA	MAHALAXMI OFFSET AND PRINTERS	Dhananjay Raosaheb Band	Plot No 53 Dr Punjabrao Deshmukh Colony VMV Rd Amravati-444-603	35 Shreevikas Colony Rukmini Nagar Amravati	35126521	LOSS	13-Nov-13	Plot No 52 Dr Punjabrao Deshmukh Colony VMV Rd Amravati-444-063	MAHALAXMI OFFSET AND PRINTERS	Mangesh madhukar Patil