



ANNEXURE I

| Sl. No. | Name of the State | Name of the Circle | Name of the Regional office | Name of the Branch | DP code of branch | Borrower name | Guarantor name wherever applicable | Registered address of the borrower | Registered address of the guarantor (wherever applicable) | Outstanding amount (in ₹) | Asset Classification | Date of asset classification | Details of security possessed | Name of the title holder/s possessor |
|---------|-------------------|--------------------|-----------------------------|--------------------|-------------------|--------------------------------|---|--|--|--------------------------------------|----------------------|------------------------------|---|--------------------------------------|
| 1 | GOA | Mani pal | GOA | ARM Branch Panaji | 5103 | TIMBLO DRYDO CKS PVT LTD | 1.Mr Sarvesh P Timblo(Director / Guarantor / Mortgagor) 2.Mr Mahendra P Timblo (Director) 3.M/s Panduronga Timblo Industrias (Corporate Guarantor) 4.Late Pramod Panduranga Timblo 5.M/s. Timblo Engineering Pvt ltd | Subhash Timblo Bhavan, Post Box 242, Margao, Goa 403 601 | 1. & 2. - H.No.97, Aquem, Salcete, Margao, Goa – 403 601 3. Subhash Timblo Bhavan, Post Box 242, Margao, Goa 403 601 | Rs.155,47,22,712.66 as on 30.11.2023 | DOUBTFUL (D4) | 19-09-2020 | 1.Varakar Landon Survey no 529 (2000 SqMtr), 556 (8500 SqMtr), 557(34600 SqMtr), 558 (6300 Sqmtr), 559(15000 SqMtr), 561 (16600 Sqmtr), 563 (10500 Sqmtr) and Industrial N A land on Survey No 540 (34700 SqMtr), 612 (4400 SqMtr), 551 (350 SqMtr), 536 (1570 SqMtr), 542 (20400 SqMtr), 548 (2000 SqMtr), 535 (5700 SqMtr), 545 (1200 Sqmtr), 610 (900 SqMtr), 539 (3060 SqMtr), 534 (9300 SqMtr), 558 (8500 SqMtr), 547(2800 SqMtr), 538 (600 SqMtr), 613 (2020 SqMtr), 537 (2630 Sqmtr), 549 (1600 SqMtr) situated at Mohallawadi via MhaskarwadiTarfeSakhariTrishul, Taluka GuhagarDistRatnagiri Maharashtra total area approx. 48.24 Acre. 2.Land measuring51255 sqmtr (12.66 Acres, known as TaichoGundo) situated at Xelvona of Quepem Taluk within Panchayath Area of Assolda, Sub District of Goa along with the following building structures (Land, Security Cabin, Administrative, Office, Machinery Store, Fabrication Store, Frp Shed, Ware House, Electric Sub Station, Generator Room, Toilet Block and Other Structures) | TIMBLO DRYDO PVT LTI |
| 2 | GOA | Mani pal | GOA | ARM Branch Panaji | 5103 | AKAR CREATIONS PRIVATE LIMITED | 1.Mr. Avinash Sadanand Borker, Director 2.Mr Chinmai Avinash Borker, Director 3.Mr. Prakash Sadanand Borker, Director | 2 nd Floor, 'Lake Plaza', Opp. Nehru Stadium, Fatorda, Margao, Goa 403602 | 1.Flat No.T-6/7/8, P M Dias Residency, Borda, Margao, Goa 403 601 2.Flat No.A/T-8, P M Dias Residency, Borda, Margao, Goa 403 601 | Rs.547839192.20 As on 30.11.2023 | DOUBTFUL (D4) | 01-03-2019 | EMT of premises identified as G-2 having super built up area of 103.09 Sq Mt situated on ground floor along with mezzanine floor, the entire third floor having an area of 465.71 Sq Mtr entire 4 th floor an area of 492.89 Sq Mtr, entire 5 th floor having an area of 492.89 Sq Mtr and roof terrace having an area of 400 Sq Mtr situated in the said building scheme known as "PROFIT | AKAR MOTEL PVT LTI |

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| | | | | | | | | | | | | | | Velang-Priol-Cuncolim Taluka, Ponda, under Survey No, 166/1 admeasuring 2307 Sq Mtrs. | |
| 4 | GOA | Mani pal | GOA | ARM Branch Panaji | 5103 | THE MAHARASHTRA EDUCATION AND SPORTS ACADEMI | 1.Mr Mahadev Nagoji Wandre(Chairman) 2.Mr Mohan Santu Parab(Partner /guarantor) 3. MrAnil Patil(Partner /guarantor) 4.Mr Tanaji P Gadkari(Partner /guarantor) 5.Mr Mangesh SahadevBhowar(Partner /guarantor) 6.Mr Nand Kumar Krishna(Partner /guarantor) 7.Mr Gopinath Laxmi Gawas(Partner /guarantor) 8.Mr Umar Fahrookh Patil(Partner /guarantor) 9.Mr Tejawsini Gadkari(Partner /guarantor) 10.Mr Mrunali MahadevWandre(Partner /guarantor) | Gat No 77 & 80, Mouje Vaitakwadi Turkewadi Post, Chandgad Taluk, Kolhapur District, Maharashtra - 416 509 | 1.Sri Mahadev Nagoji Wandre S/o Sri Nagoji Wandre, Halkarni Post, Near Daulat Factory, ChandgadTaluk,KolhapurDistrict, Maharashtra –416 552 2.Sri Mohan Santu Parab S/o Santu Parab Satawane, Near Daulat Factory, Chandgad Taluk,Kolhapur District, Maharashtra–416552 3.Dr Anil Ningappa Patil, S/o Sri Ningappa Patil, Chandgad Taluk, KolhapurDistrict,Maharashtra – 416 509 4.Sri Tanaji Pandurang Gadkari S/o Panduranga Gadkari, Majarekarvem Post, Chandgad Taluk, Kolhapur District, Maharashtra-416 552 5.Shri Mangesh Sahadev Bhowar S/o Shri Sahadev Bhowar, Khamdale Here Post, Chandgad Taluk, Kolhapur District, Maharashtra-416 509 6.Shri Nand kumar S/o Shri Krishna Subhedkarr Nandkishor Kunj, Mohili Village. | Rs.12,91,39,504.93 As on 30.11.2023 | DOUBTFUL (D4) | 01.04.2018 | Land and educational institutions buildings situated in Gat No.77 and 80 , Vaitakwadi, Chandgad Taluka, Kohlapur District, Maharashtra | THE MAHARASHTRA EDUCATION AND SPORTS ACADEMI | |

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| | | | | | | | | | <p>Sakinaka, Mumbai, Maharashtra-400 072</p> <p>7.Sri Gopinath Laxma Gawas S/o Sri. Laxman Gawas, 54-2, Bramhan Galli, Chandgad Taluk, Kolhapur District, Maharashtra -416552</p> <p>8.Shri Umar faruk S/o Shri Kutubuddin Patil, 637, Naveen Vashahat Chandgad taluk, Kolhapur District, Maharashtra-416509</p> <p>9.Smt Tejashwini W/o Shri Tanaji Gadkari R/o Majarekarve post Chandgad Taluk, Kolhapur District, Maharashtra-416 507</p> <p>10.Shri Mrunali Mahadev Wandre W/o Mahadeva Wandre, 130, Vengurla Road, Halkarni Post, Chandgad Taluk Kolhapur District, Maharashtra-416 552</p> | | | | | |
| 5 | GOA | Mani pal | GOA | ARM Branch Panaji | 5103 | PRASANNA V GHOGATE | <p>1.M/s Prasanna V Ghotage(Proprietor)</p> <p>1. Mr. Prasanna V Ghotage</p> <p>2.Mrs Vilasini V Ghotage</p> <p>3.Mr H K Mariyappa</p> <p>4.Mr H K Muninanjappa</p> <p>5. Mr H K Narayana Swamy(Guarantor)</p> <p>6. Mr H K Rajanna</p> | <p>1.1088/B, Prerana Homes, Hindwadi, Ranade Colony, Belgaum- 590 011</p> <p>2.202, Chidambar Nagar, Tilakwadi, Belgaum, Karnataka – 590 006</p> | <p>1.Mrs Vilasini V Ghotage,</p> <p>1088/B, Prerana Homes, Hindwadi, Ranade Colony, Belgaum- 590 011</p> <p>2.Mrs Vilasini V Ghotage,</p> <p>202, Chidambar Nagar, Tilakwadi, Belgaum, Kamataka – 590 006</p> | <p>Rs- 4791537</p> <p>68.70</p> <p>As on 30.11.2023</p> | DOUB TFUL (D4) | 07.01.2015 | All that part and parcel of land admeasuring 2 Acres 15 Guntas along with commercial building constructed thereon bearing Khatha No.205/108 formed in converted Sy.No.108 situated in Dandupalya Village, Kasaba Hobli, Hoskote Taluka, Bangalore Rural District, Kamataka in the name of Mr. H K Mariyappa& Others | <p>Mr. H K Mariyappa, H K Muninanjappa, H K Narayana Swamy, H K Rajanna, Amrutha M Subramani</p> |

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| | | | | | | | 7. Mrs Amrutha M Subramani | | 3./4./5. No.33, Kote, Hosakote Taluk, Bangalore Rural Dist., Karnataka - 562114 Alternate Address No.431, Kote, Hosakote Taluk, Bangalore Rural Dist., Karnataka - 562114 6.Mr H K Rajanna No.40, Kote, Hosakote Taluk, Bangalore Rural Dist., Karnataka - 562114 7.Mrs Amrutha M Subramani W/o Late H K Subramani No.431, Kote, Hosakote Taluk, Bangalore Rural Dist., Karnataka - 562114 | | | | | |
| 6 | GOA | Mani pal | GOA | ARM Branch Panaji | 5103 | VEERA RAYANA AGRO PRODU CT INDIA PVT LTD | 1.Mr. AnandBalakrishna Appugol 2.Mrs. PremaAnandAppugol. | CTS No 10632A2/3 Mujawar Arcade, 2 nd Floor, Nehru Nagar, P B Road, Belgaum, Karnataka-590010 | 1.Mr. AnandBalakrishnaAppugol. Plot No 232 nd Main Road, 2nd Stage, Hanuman Nagar, Belgaum, Karnataka- 590 001 2.Mrs. PremaAnandAppugol. Plot No 232 nd Main Road, 2 nd Stage, Hanuman Nagar, Belgaum, Karnataka- 590 001 | Rs.37475 542.89 As on 30.11.20 23 | DOUB TFUL (D4) | 16.10.2 019 | All that piece and parcel of land bearing CTS No.3546 admeasuring 528.43 Sq Mt of land and old tiled residential building having 2000 Sq Ft of built up area situated at Risaldargalli, Belagavi Town, Belagavi Taluk& District, Karnataka | Mrs. PremaAnandAppugol. |

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| 7 | GOA | Mani pal | GOA | ARM Branch Panaji | 5103 | PREMA ANAND APPUGOL | 1.PREMA ANAND APPUGOL 2.Mr Anand Balakrishna Appugol | Mrs Prema Anand Appugol Plot No.23, 2 nd Main Road,2 nd Stage, Hanuman Nagar,Belgaum, Karnataka – 590 001 2.Mr Anand Balakrishna Appugol Plot No.23, 2 nd Main Road,2 nd Stage, Hanuman Nagar, Belgaum, Karnataka – 590 001 | | Rs. 3531225 2.6 As on 30.11.2023 | DOUB TFUL (D4) | 30.06.2019 | All that part and parcel of the house property consisting of plot No.2 CTS No. 5206(Old R S No 205) situated at 1st Stage, Hanuman Nagar, Belagavi Admeasuring ground floor 2600 Sq Ft and First Floor 2354 Sq Ft | PREMA ANAND APPUGOL |
| 8 | GOA | Mani pal | GOA | ARM Branch Panaji | 5103 | POORNACHAN DRA FOODS | 1.Shri.Nagaraj M Bhat(Partner) 2.Smt.ChhayaNagarajBhat (Partner) 3.Smt. Saraswati K M Bhat(Partner) | Sy No.29/1A, Amsalli, PO-Navilgone, TalukHonnnavar, Karnataka – 581 338 | 1.Shri..Nagaraj M BhatAt – Malekodlu PO-Bengere Taluk- Bhatkal Karnataka – 581 427 2.Smt.ChhayaNagaraj BhatAt-Malekodlu PO-Bengere Taluk – Bhatkal Karnataka – 581 427 3. Smt. Saraswati K M Bhat At-Malekodlu PO-Bengere Taluk-Bhatkal Karnataka – 581 427 | Rs.43938 901.04 As on 30.11.2023 | DOUB TFUL (D4) | 02.11.2019 | All that part and parcel of land and building admeasuring 0-15-0Guntas situated in Survey No.29, Hissa No.1A, Amsalli Village, Navilgone, TalukaHonnnavar, Dist-Uttar Kannada, Karnataka in the name of Mr.NagarajMahavaleshwarBhat | Mr.NagarajMahavaleshwarBhat |
| 9 | GOA | Mani pal | GOA | ARM Branch Panaji | 5103 | TRIMURTI EXPORTS | M/s Trimurthi Exports, 2. Shri Bhalchandra Srinivas Bakhale (Partner), 3. Shri.Rashid Shahbuddin Khan(Partner) and 4. Shri. Devendra Narayan Kamat (Partner) | H.O.C/F 1 &3, J.B. Apts, Near Pandava Church, Aquem Alto, Margao, Goa – 403 601 | 1.Shri Bhalchandra Shrinivas Bakhale, S/o Late Shrinivas Bakhle, H.No:5-857, Near Talsanczor, Aquem-Alto, Salcete, Margao, South Goa, Goa-403 601 2.Shri Devendra Kamat,S/o Late Narayana Kamat, Residing at S-5, Pitul Kamat Planza, Near Janata Co-op HSG Society, Aquem-Alto, Salcete, Margao, South Goa, Goa-403 601 3.Mr Rashid Khan, H.O.C/F 1 &3, J.B. | Rs.50917 6666.00 As on 30.11.2023 | DOUB TFUL (D4) | 27.08.2012 | All that part and parcel of landed property known as Fondulem or Fondulem Surveyed under S No.86/1, measuring 414800Sq Mtrs situated at Thivim, Taluka Bardez Goa | TRIMURTI EXPORTS |

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| | | | | | | | | | Apts, Near Pandava Church, Aquem Alto, Margao, Goa – 403 601 | | | | | |
| 10 | GOA | Mani pal | GOA | ARM Branch Panaji | 5103 | SHREE RAGHA VENDRA JEWELLERS | 1.SmtUrmilaRajuShet(Proprietor) 2.Mr Ravi SubrayShet(Guarantor) | SmtUrmilaRajuShetW/o Shri Late Raju SubrayShet Hebbanakeri, Kadle,Honnavar-581334 | Mr Ravi SubrayShet, Nellikeri, Kumta - 581343 | Rs.13897 744.92 As on 30.11.20 23 | DOUBTFUL (D4) | 01.05.2020 | NA land property bearing Sy.No.239 Hissa2, Sy.No.239 Hissa3and Sy.No.239 Hissa4area measuring 0-3-7(A-G-A) and 0-5-4.5 (A-G-A) situated in Manaki Village of Kumta Taluka, Uttar Kannada District standing in the name of Smt.UrmilaRajuShet. | Smt.UrmilaRajuShet. |
| 11 | GOA | Mani pal | GOA | ARM Branch Panaji | 5103 | PRASANAN ENTERPRISES | Sri. Ravi Vishnu Naik (Proprietor) | M/s.Prasanna Enterprises Ltd Rep by itsProprietor: Sri. Ravi Vishnu Naik, Sy No 260 A1 ,Hissa 4, ShirakuliVillage,KrishnapurAnkola , Karnataka – 581314 2.Sri. Ravi Vishnu NaikProprietor: M/s PrasannaEnterprises S/o Sri Vishnu Naik, #9,DoddaAlgeriAnkola, Karnataka-581314 | | Rs.13865 555.75 As on 30.11.20 23 | DOUBTFUL (D4) | 01.05.2020 | All that part and parcel of land and building at Sy No 260 A1 Hissa 4,measuring 08-00(Gunta) situated at ShirakuliVillage,Krishnapura of Taluka-Ankola,District-Uttar - Kannada,Karnataka | Sri. Ravi Vishnu Naik |
| 12 | GOA | Mani pal | GOA | ARM Branch Panaji | 5103 | ISHWAR NARAYAN NAIK | Mr.Ishwar Narayan Naik, Borrower Mrs.SavitaIshwarNaik, Guarantor | Mr.Ishwar Narayan Naik,Contractor, H No 228A, Malayyan Mane,Near KannadaSchool, Mavalli -2, Murudeshwar, Uttara Kannada District 581350 | Mrs.SavitaIshwarNaik , W/o Ishwar Narayan Naik,H No 228A, Malayyan Mane, Near Kannada School,Mavalli -2, Murudeshwar,Uttara Kannada District 581350 | Rs.43533 028.17 As on 30.11.20 23 | Substandard | 20.04.2023 | 1.All that part and Parcel of NA Industrial land situated at Sy No 577/5 of Bailoore Village of MavalliHobali in BhatkalTaluka measuring 00-04-12 [A-G-A] 2.All that part and Parcel of NA land situated at Sy No 577/1 of Bailuru Village of MavalliHobali in BhatkalTaluka measuring 00-15-00 [A-G-A], 3.All that part and Parcel of NA Industrial land & Building (stone crusher unit) situated at Sy No 1097/3 of Bengre-2 Village of MavalliHobali in BhatkalTaluka measuring 01-00-00 [A-G-A],[4048 SqMtr] 4.All that part and Parcel of NA Industrial land situated at Sy No 221/A1A15/2 of Belke Village of MavalliHobali in BhatkalTaluka measuring 01-00-00 [A-G-A],[4048 SqMtr] | Property no. 1./2./4. ISHWAR NARAYAN NAIK Property No. 3. SAVITHA ISHWAR NAIK |

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| 14 | GOA | Mani pal | GOA | ARM Branch Panaji | 5103 | SHIRKA CONSTRUCTION S | 1.Mr. Shirish Keshav Kamat(proprietor) 2.Mrs Rakheec Shirish Kamat(Guarantor/Mortgagor) | 1.Mr ShirishKeshav Kamat, C 6,Vishal Apartments, BehindVishant Theatre Aquem,Margao, Salcete, Goa – 403 601 | Mrs Rakhee Shirish Kamat(Guarantor/Mortgagor), H.No:-E/1, Shailaja Niwas, Near Dukle Pollution Centre, Near Two Cross St Jose De Areal Curtorim, South Goa – 403 709 | Rs.10168 4446.10 | DOUB TFUL (D4) | 30.06.2018 | All that Row House Nos. RH-3, RH-4, RH-5, RH-7, RH-8, RH-9, RH-10, RH-12, RH-16, RH-17 located in the proposed residential complex known as “Vidya Vikas Residency” under construction admeasuring 9785 sq. Mtrs. Forming part of bigger property known as “Dando O Grande Vulgo Corodo Pedacao Grande” admeasuring 16100 sq. Mtrs. Situated at Tenaulim, Talika Salcete, District South Goa, State of Goa and Survey No. 68 (part) of Tenaulim | Vidya Vikas Society |
| 15 | GOA | Mani pal | GOA | ARM Branch Panaji | 5103 | 1.NAGAMA GANAPATI BANAV ALIKAR 2.Mr. Ganapathi Madhav Banavalikar 3.Nityananda Ganapathi Banavalikar | 1.Bola N Kudtalkar(Guarantor) 2.Nagaraj Vithoba Banavalikar (Guarantor in loan of Nityanand) 3.Manjunath Ganapati Banavalikar (Guarantor in loan of Ganapati) | 1.Mr Ganapathi Madhav Banavalikar S/o. Madhav Banavalikar #416, Near Customs Office,Belekeri, Taluk-Ankola,Uttara Kannada – 581321 2.Mrs. Nagamma Ganapathi Banavalikar W/o Ganpathi M Banavalikar #416, Near Customs Office,Belekeri, Taluk-Ankola,Uttara Kannada – 581321 3.Mr Nityananda Ganapathi Banavalikar S/o Ganapathi M Banavalikar #416, Kharviwada, Belekeri,Taluk-Ankola, UttaraKannada - 581321 | 1.Mr. Manjunath Ganapathi Banavalikar S/o Ganapathi M Banavalikar, Bunder Road , Belekeri, Taluk-Ankola, Uttara Kannada – 581321 2.Mr. Bola N Kudtalkar S/o Nagappa Kudtalkar Bunder Road, Near Police Station , Belekeri, Taluk - Ankola, Uttara Kannada – 581321 3.Mr. Nagaraj Vithoba Banavalikar S/o Vithoba Banavalikar 364, Khariwada Belekeri, Taluk-Ankola, Uttara Kannada – 581321 | Rs.14828 330.13 As on 30.11.2023 | DOUB TFUL (D4) | 28.03.2020 | Land along with residential building situated in Sy no.204A1B Hissa 2 admeasuring 0-12-11.5 and Sy no.204A2 admeasuring 0-05-00 (Acre-Gunta-Anna) situated in Belekeri, Ankolataluk, Uttar Kannada district owned by Smt Nagamma Ganapathi Banavalikar. | Smt Nagamma Ganapathi Banavalikar |
| 16 | GOA | Mani pal | GOA | ARM Branch Panaji | 5103 | MURALI SESHADRI KANNAN | 1. Shri Murali S Kannan(Borrower) 2. Smt. Indrani M Kannan(Co borrower) 3. Shri Kumar Ramlingam(Guarantor) | 1. Shri Murali S Kannan HN 215/53, Liverament Vaddo, 20 Point Programme Sangolda Bardez, Goa 403521 2.Shri Murali S Kannan G-4, Galaxy Complex Shantadurga Temple | Shri Kumar Ramlingam HN 741/2, NH 17, Soccorro, Porvorim, Bardez, Goa 403521 | Rs. 1307358.94 As on 30.11.2023 | DOUB TFUL (D4) | 05.07.2019 | All the flat bearing Flat No G-4, Admeasuring 80 Sq Mts. Situated on the ground floor of Building “Galaxy Complex” alongwith 100 Sq Mt. of land being proportionate undivided | MURALI SESHADRI KANNAN |

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| | | | | | | | ntor) | RoadGreen hill, Sangolda, Bardez, Porvorim Goa 401503 3.Smt. Indrani M KannanHN 215/53, Liverament Vaddo, 20 Point Programme Sangolda Bardez Goa 403511 | | | | | right/share in the said property, constructed in Plot No. 1 admeasuring 1142 Sq. Mts forming part of larger property known as FOTTICHEM BATULEM or also known as FOTTICHEM BHATTE situate within the jurisdiction of Village Panchayat of Socorro , Taluka and Sub District of Bardez , North Goa, Goa , surveyed under Survey No.41/1 of Village Socorro | |
| 17 | GOA | Mani pal | GOA | AM Branch Panaji | 5103 | KAMAK SHI FOREX PVT LTD | 1.REKHA J RAIKAR(Director/P artners) 2.NILESH JANARDHJAN RAIKAR(Director/P artners) 3.NILIMA NILESH RAIKAR(Guarantor) | 1.REKHA J RAIKAR SHEESHMAHAL BLDG 3 5,NEAR SARASWAT BANK,COMBA MARGAO,SALCETE,G OA-403601 2. NILESH JANARDHJAN RAIKAR SHEESHMAHAL BLDG 3 5,NEAR SARASWAT BANK,COMBA MARGAO,SALCETE,G OA-403601 | NILIMA NILESH RAIKAR FLAT NO. 3- 5,SEESHMAHAL BLDG,NEAR SARASWAT BANK,COMBA MARGAO-GOA- 403601 | Rs.22457 0380.40 As on 30.11.20 23 | DOUB TFUL (D4) | 06.07.2 017 | 1) Shop No. S-2 located on the ground floor of the building 'Sheeshmahal' situated at Comba, Margao, Goa. 2) Shop No. S-6 located on the ground floor of the building 'Sheeshmahal' situated at Comba, Margao, Goa. 3) Shop No.8 located 'Imperial Avenue' is built in a plot of land situated at Farord, Margao and Surveyed under Chalta No.14(Part) of P.T. Sheet No.10. 4) Shop No.13 located 'Imperial Avenue' is built in a plot of land situated at Farord, Margao and Surveyed under Chalta No.14(Part) of P.T. Sheet No.10. 5) Shop No.14 located 'Imperial Avenue' is built in a plot of land situated at Farord, Margao and Surveyed under Chalta No.14(Part) of P.T. Sheet No.10. 6) Shop No.15 located 'Imperial Avenue' is built in a plot of land situated at Farord, Margao and Surveyed under Chalta No.14(Part) of P.T. Sheet No.10. 7) Shop No.11 located on the ground floor of the building 'Reblino Apartments' situated at Calangute, Bardez, Goa. 8)Flat No.F-9 located on the second floor of the building 'Relino Apartments' situated at Calangute, Bardez, Goa 9)Plot Y of Plot No.6 of the property known as 'Nasnally' surveyed under Survey No.65/6-A(Part) situated at Betalbatim, | KAMAKSHI FOREX PVT LTD |

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| | | | | | | | | | | | | | Salcete, Goa | |
| 18 | GOA | Mani pal | GOA | ARM Branch Panaji | 5103 | RAKHEE SHIRISH KAMAT | 1.RAKHEE SHIRISH KAMAT(Borrower) 2.Mr Shirish Quexova Kamat(Guarantor) | Mrs Rakhee Shirish Kamat House No.E/1, 1 st Floor Oilemol Sao Jose De Areal, Salcete, Goa – 403 709 | Mr Shirish Quexova Kamat(Guarantor) House No.E/1, 1 st Floor Oilemol Sao Jose De Areal, Salcete, Goa – 403 709 | Rs.57672 78.50 As on 30.11.20 23 | DOUB TFUL (D4) | 24.06.2018 | All that piece and parcel of the Flat bearing Flat No.B2 constructed in residential complex named "Vidya Vikas Residency" Survey No.68/0 of Tenaullim Village, Navelim, South Goa admeasuring 94.5 Square meters. | RAKHEE SHIRISH KAMAT |
| 19 | GOA | Mani pal | GOA | ARM Branch Panaji | 5103 | M/s Shanti Agro Industries | 1. Shri Arbettu Surendra Kamath(Partner ship) 2.Smt Shanti Surendra Kamath(Partner ship) 3. Sri Aashish Surendra Kamath (Partnership) 4. Miss Maitri Kamath(Partner ship) | 1.SURVEY NO 181 HISSA NO 7 HOUSE No 470 VAZAREDODAMARG ,DIST SINDHUDURG, MAHARASHTRA-416512 2. S NO 166/1 HOUSE NO:1205,APEWAL PONDA GOA 403401 3.Mrs SHANTI SURENDRA KAMAT HOUSE NO.-C-9 AJANTA SHIVNAGARI FARMAGUDI , PONDA GOA- 403401 4.Sri A SURENDRA KAMAT HOUSE NO.-C-9 AJANTA SHIVNAGARI FARMAGUDI , PONDA GOA 403401 5.SRI AASHISH SURENDRAKAMATH HOUSE NO.-C-9 AJANTASHIVNAGARI FARMAGUDI , PONDA GOA- 403401 6. MISS. MAITRI KAMATH HOUSE NO.-C-9 AJANTASHIVNAGARI FARMAGUDI , PONDA GOA 403401 | | Rs.12126 7708.40 as on 30.11.20 23 | DOUB TFUL (D2) | 30.06.2022 | 1.EMT of all the pieces and parcel of Non agriculture Land formerly bearing S nos 181/7 and 181/8-A (part)of the revenue village of Vazare and now resurveyed under New S No 181-B and 181-C of the revenue village of Vazare ,each of the said Survey Nos admeasuring 3600Sq mts not yet assessed to land revenue along with factory building situated at Vazare Taluka and Registration Sub district of Dodamarg Dist of Sindhudurg in the State of Maharashtra , the said properties now bearings S no 181-B and 181-C,situated adjacent to each other and constituting almost one single entity and as such one single entity 2.EMT of all that piece and parcel of land known as Plot A admeasuring 5000 Sq Mt or thereabouts together with factory shed /building standing thereon ,which plot A forms a part of the entire property known as HODLEM MOLL also known as VODLEM MOLL, situated at Betqui within the local limits of Village Panchayat of Betqui-Khandola ,Taluka and registration Sub District of Ponda ,District of North Goa in the state of Goa which property is described in the land registration office of Ilhas at Panaji under No 19407 at page no.184 of book B 51 (new) and is surveyed under survey No 22/O of Betqui Village ,the said entire property being more particularly described hereinabove ,the said plot A having the shape of a Quadrilateral with its East,West ,North and South sides admeasuring 105.00 mts ,60.00mts, 40.00 mts and 50.00 mts respectively and being bounded as under in the name of M/s Shanti Agro Processors Goa Pvt Ltd | 1. M/s. Shanti Agro Industries 2. M/s Shanti Agro Processors Goa Pvt Ltd |

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| 20 | GOA | Mani pal | GOA | ARM Branch Panaji | 5103 | LIZA ENTERPRISES | 1.M/S LIZA ENTERPRISES (Borrower) 2.MRS FATIMA SILVA(Proprietor) 3.MR JOSE SILVA(Guarantor) 4.MR MENINO FERNANDES (Guarantor) 5.MRS TEREZIN MENINO FERNANDES (Guarantor) 6.MRS INACINHA ANTAO(Guarantor) 7.MRS JULIE D'SILVA(Guarantor) 8.MRS FLORIANO MIRANDA (Guarantor) 9.MR JOHN FERNANDES (Guarantor) | 1.M/S LIZA ENTERPRISES (Borrower) G-15 / G-16, Fereirra Gardens Phase II, Gogol, Margao, Goa 403 601 2.MRS FATIMA SILVA (Proprietor) H No 442, Chandrawaddo, Fatorda, Margao, Goa 403 602 | 1.MR JOSE SILVA (Guarantor)H No 442, Chandrawaddo, Fatorda, Margao, Goa 403 602 2.MR MENINO FERNANDES (Guarantor) H No 605/1, Karar, Shiroda, Ponda, Goa 403 103 3.MRS TEREZIN MENINO FERNANDES (Guarantor) H No 605/1, Karar, Shiroda, Ponda, Goa 403 103 4.MRS INACINHA ANTAO (Guarantor) H No 559/20, Karar, Shiroda, Ponda, Goa 403 103 5.MRS JULIE D'SILVA (Guarantor) H No 605/1, Karar, Shiroda, Ponda, Goa 403 103 6.MRS FLORIANO MIRANDA (Guarantor) H No 146, Ambaji, Fatorda, Margao, Goa 403 602 7.MR JOHN FERNANDES (Guarantor) H No 605/1, Karar, Shiroda, Ponda, Goa 403 103 | Rs.40831 810.62 as on 30.11.20 23 | DOUB TFUL (D4) | 30.07.2 020 | 1.Plot A property admeasuring 3000 sq mtrs situated at Naquinim village Sanguem Taluka South Goa District the property known as "Valshem Nocodbab" under survey No 33/1 with name "VALSHEM" standing in the name of Mr Menino Fernandes and Mrs Terezinha Menino Fernandes. 2.. Plot B property admeasuring 3000 sq mtrs situated at Naquinim village Sanguem Taluka South Goa District the property known as "Valshem Nocodbab" under survey No 33/1 with name "VALSHEM" standing in the name of Mrs Inacinha Antao, Mr Jose Silva and Mrs Fatima Silva. 3.Plot admeasuring 357 sq mtrs, which is a part of the property known as "Duptorem" or "Ductorem" situated at Shiroda within the limits of village Panchayat of Shiroda, Taluka & Sub-district of Ponda, District of North Goa, State of Goa and described in the Land Registration Office under No 324 (Old Series) and enrolled in the Taluka Revenue Office under Matriz nos 458 to 461, 537 & 538 and surveyed under survey no 268/2 of Shiroda village standing in the name of Mr John Fernandes. | Mr Menino Fernandes and Mrs Terezinha Menino Fernandes. Mrs Inacinha Antao, Mr Jose Silva and Mrs Fatima Silva Mr John Fernandes |
| 21 | GOA | Mani pal | GOA | ARM Branch Panaji | 5103 | VIOLA TRIMURTI KARPE | 1.Viola Karpe (Borrower) 2.Trimurti K Karpe(CoBorrower) | 1.Mrs Viola Trimurthi Karpe Yeshwant Villa, White House, Ribandar Patto, Tiswadi, North Goa- 403 005 | | Rs.10065 628.58 | DOUB TFUL (D4) | 03.04.2 018 | Partially Constructed Flat C-204, admeasuring 140 Sq Mts superbuilt up area on the second floor of Block C of building Poonam Shanti Paradise ,Morombi-O-Grandr,Merces,Tiswadi, Goa under Sy No 261/2(Part) of village Morombi-O-grande Village | VIOLA TRIMURTI KARPE |

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| | | | | | | | | 2.Mr Trimurthi Karpe Yeshwant Villa, White House, Ribandar Patto, Tiswadi, North Goa – 403 005 | | | | | | |
| 22 | GOA | Mani pal | GOA | ARM Branch Panaji | 5103 | BHARA TI SANJEE V NAIK | Mrs Bharati Sanjeev Naik(Borrower) 2.SANJEEV CHAYA NAIK(Guarantor) | Mrs Bharati Sanjeev Naik W/O SANJEEV C NAIK,AT PO BABRUWADA,ANKO LA TQ, Uttar Kannada District.581353 | SANJEEV CHAYA NAIK #507,NEAR H P SCHOOL,BOBRUW ADA, Ankola Taluka, Uttar Kannada District-581314 | Rs. 3084566. 26 as on 30.11.20 23 | DOUB TFUL (D4) | 30.05.2 020 | NA land bearing Sy.No.55 hissa 4, admeasuring 177.06 Sq Mtrs along with building admeasuring 83.61 Sq Mtr situated in Bobruwad, Ankola Taluka, Uttar Kannada District. North-Sy Boundary Sone South-Boundary of Sy 55/1+2+3D East-Boundary Sy 55/1+2+3C West-Sy Boundary Stone | BHARATI SANJEEV NAIK |
| 23 | GOA | Mani pal | GOA | ARM Branch Panaji | 5103 | Sumitra Mahabale shwar Kudtalka r | 1. Sumitra Mahabalshwar Kudtalkar 2. Prashant Mahabaleshwar Kudtalkar(Gua rantor) 3.Thaku Peru Kudtalkar(Gua rantor) 4.Mahadev PuttuKudtalkar | 1.Smt Sumitra Mahabaleshwar Kudtalkar, Fisherwomen, Banglewada, Belekeri – 581321, Taluka Ankola 2. Mr Mahabaleshwar Kudtalkar, Fisherwomen, Banglewada, Belekeri – 581321, Taluka Ankola | 1.Mr Thaku Peeru Kudtalkar, R/o Renukanagar, Hubli – 580 020 2.Mr Prashant Mahabaleshwar Kudtalkar, Fisherwomen, Banglewada, Belekeri – 581321, Taluka Ankola | Rs.16505 852.89 as on 30.11.20 23 | DOUB TFUL (D4) | 29.09.2 012 | All that is part and parcel of the property ,land and building standing in Sy No 200/4 an extent of 0-7-0(A-G-A) situated in Belekeri Village of Ankola Taluka owned by Thaku Peru Kudtalkar Sumitra Mahabaleshwar Kudtalkar and Mahabaleshwar Puttu Kudtalkar | Thaku Peru Kudtalkar Sumitra Mahabaleshwa r Kudtalkar and Mahabaleshwa r Puttu Kudtalkar |
| 24 | GOA | Mani pal | GOA | ARM Branch Panaji | 5103 | Mr Suresh Erappa Banavali kar | 1. Mr. Suresh Erappa Banavalikar(B orrower) 2 Mr. Erappa Buddu Banavalikar(G uarantor) 3 Mr | Mr. Suresh Erappa Banavalikar S/O Eerappa Buddu Banavalikar Kharviwada,Belekeri, Ankola Taluka Uttar Kannada District | 1. Mr. Erappa Buddu Banavalikar S/O Buddu KantaBanavalik ar,Kharviwada, Belekeri, Ankola Taluka, Uttar Kannada | Rs.18524 449.23 As on 30.11.20 23 | DOUB TFUL (D4) | 29.06.2 012 | 1. Land and building with Mangaluru tiles roof plinth are of 960 Sq Ft in Sy.No.335A1 (plot No.68) measuring 0-05- 04(A-G-A) situated in Belekeri gram Ankola Taluka Uttar Kannada District | Erappa Buddu Bavalikar/ Kharvi |

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| | | | | | | | Hanumanth Devappa Naik(Guarantor) | | District 2.Mr Hanumanth Devappa Naik,Ambarkodla,AnkolaTaluka , Uttar Kannada District | | | | 2. Land bearing Sy.No.332 hissa 2 is measuring 0-13-00(A-G-A) along with house situated in Ankola Taluka, Uttar Kannada District owned by Hanumant Devappa Naik | Hanumant Devappa Naik |
| 25 | GOA | Mani pal | GOA | ARM Branch Panaji | 5103 | Smt Chandravati Subhash Kharvi, | 1.Smt Chandravati Subhash Kharv(Borrower) 2.Mr Ramachandra Narayan Gaonkar(Co Borrower) 3.Mr Deepak Thaku Kharvi(Guarantor) 4.Mr Subhash Vishnu Kharvi(Guarantor) | Smt Chandravati Subhash Kharv Uttarkharviuwada,Belambar, Ankola Taluka in Uttara Kannad District 2. Mr Ramachandra Narayan Gaonkar S/O NARAYAN,VASAR KUTRIDGE, Ankola Taluka in Uttara Kannad District | 1.Mr Deepak Thaku Kharvi UTTAR KHARVIWADA,PO. BELAMBAR, Ankola Taluka in Uttara Kannad District 2. Mr Subhash Vishnu Kharvi S/o VISHNU KHARVLAT UTTAR KHARVIWADA,BELAMBAR, Ankola Taluka in Uttara Kannad District | Rs.12566 139.24 As on 30.11.20 23 | DOUB TFUL (D4) | 28.03.2020 | All that part and parcel of Land and building at Sy.No.88, Hisa 2A2, measuring 0-30-00(Acre-Gunta-Anna) located at Kogre Village of Ankola Taluka in Uttara Kannad District owned by Sri Ramchandra Narayana Gaonkar | Ramchandra Narayana Gaonkar |
| 26 | GOA | Mani pal | GOA | ARM Branch Panaji | 5103 | Rajesh Duva Kharvi | 1.Rajesh Duva Kharvi 2.Prakash Mahadev Kharvi | Rajesh Duva Kharvi S/o Sri Duva Kharvi House No.283, Dakshina Kharviwada, Belambar Village, Ankola Taluka, Uttara Kannada District-584353 | Prakash Mahadev Kharvi S/o Mahadev Kharvi House NO 415,Uttara Kharviwada, Belambar Village, Ankola Taluka, Uttara Kannada District-584353 | Rs.80,06, 272.07 | DOUB TFUL (D4) | 27/06/2019 | All that piece and parcel of NA Land bearing Sy No.452 Hissa 2A6 admeasuring 0-13-0(A-G-A) =13 gunta situated in Bhavikeri Village, Ankola Taluka, Uttar Kannada District. East:Landof SyNo.452/2Kand 2A2 West: Boundary of Sy No.452/2A5 North: Panchayat Road South: Land of Sy No.452/3 | Rajesh Duva Kharvi |
| 27 | GOA | Mani pal | GOA | ARM Branch Panaji | 5103 | EVENCIO DE MENINO JESUS QUADROS | 1. Mr Evencio De Menino Jesus Quadros(Borrower) 2. Mr Ramachandra Shripad Shirodkar(Gu | -Mr Evencio De Menino Jesus Quadros,S/o Sri Joaquim Quadros, H.No:-793, Mugrupoi, Verna,Salcete,Verna, Goa - 403 722 - Mr Evencio De Menino Jesus Quadros, S/o Sri Joaquim Quadros,3, Reva Apt, | 1.Mr Ramachandra Shripad Shirodkar, S/o Sri Shripad Shirodkar H No 150/1, Ward No.4, Durgabhat, Ponda, Goa - 403 401 Mr Ramachandra Shirodkar, S/o Sri Shripad | Rs.12206 99.31 as on 31.12.20 23 | DOUB TFUL (D4) | 20/04/2020 | All the shop bearing No.G-2 admeasuring 55 Sq.mts in terms of super built up area, along with the proportionate undivided right and tiltle, constructed on the ground floor in the building A, on the land forming part of the property bearing new Survey | EVENCIO DE MENINO JESUS QUADROS |

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| | | | | | | | <p>arrantor) 3. Mrs Lizel Melo e Quadro(Guarantor)</p> | <p>Opp. Multipurpose School, Borba, Margao, Goa – 403 602</p> <p>- Mr Evencio De Menino Jesus Quadros, S/o Sri JoaquimQuadros,VillaN o.B27/A, Sapna Harmony,Gogal, Margao, Goa – 403 601</p> | <p>Shirodkar3, Reva Apt, Opp. Multipurpose School, Borba, Margao, Goa – 403 602</p> <p>2.Mrs Lizel Melo e Quadros, W/o Sri Joaquim Quadros,H.No:-793, Mugrupoi, Verna, Salcete,Verna, Goa - 403 722</p> <p>-Mrs Lizel Melo e Quadros, W/o Sri Joaquim Quadros,3, Reva Apartment, Opp. Multipurpose School, Borba, Margao, Goa – 403 602</p> | | | | <p>No.23-1 A of the Village Panchayat of Queula, Ponda Taluka, Situated at Dhavli, Village Panchayat of Quela, Ponda Taluka, Sub District of Ponda and District of South Goa registered with the Taluka Revenue Office under Matriz No.830 and bounded as under :-</p> <p>North : By remaining portion of the same Property South : By Road East :By Plot admeasuring 2044 West : By National Road Ponda-Margao</p> | |
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