

ANNEXURE I

Sl.No.	Name of the State	Name of Circle	Name of 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 of the security possessed
1	Goa	Manipal	Goa	Margao	314	MUKESH CHHAGANLAL PATEL	NEHA MUKESH PATEL	AG-1 JANATA CO-OP HSG SOCIETY AQUEM ALTO MARGAO SOUTH MARGAO GOA 403601	AG 1 JANATA,JANATA CO OP HSG SOCIETY,NEAR HDFC BANK AQUEM ALTO,MARGAO,GOA,403601	65,26,916	D4-DOUBTFUL	14-08-2023	Flat No. TF-1 admeasuring 105.00 sq.mts of super built-up area bearing municipal House No. 3/9185 located on the third floor in the building complex named SAS ROYAL" along with three independent stilt level, covered parking lots, situated at Salecte	MUKESH CHHAGANLAL PATEL AND NEHA MUKESH PATEL
2	Goa	Manipal	Goa	Margao	314	SAI AUTO SPARES	MUKESH CHHAGANLAL PATEL NEHA MUKESH PATEL ASHISH M PATEL	SHOP NO 6 SAPNA MANZIL A N D NAIK ROAD AQUEM ALTO MARGAO GOA 403601	AG 1 JANATA,JANATA CO OP HSG SOCIETY,NEAR HDFC BANK AQUEM ALTO,MARGAO,GOA,403601 AG 1 JANATA,JANATA CO OP HSG SOCIETY,NEAR HDFC BANK AQUEM ALTO,MARGAO,GOA,403601 AG 1 JANATA,JANATA CO OP HSG SOCIETY,NEAR HDFC BANK AQUEM ALTO,MARGAO,GOA,403601	2,08,44,662	D4-DOUBTFUL	14-08-2023	Flat No. TF-1 admeasuring 105.00 sq.mts of super built-up area bearing municipal House No. 3/9185 located on the third floor in the building complex named SAS ROYAL" along with three independent stilt level, covered parking lots, situated at Salecte	MUKESH CHHAGANLAL PATEL AND NEHA MUKESH PATEL
3	Goa	Manipal	Goa	Margao	314	PATEL BROTHERS	MUKESH CHHAGANLAL PATEL NEHA MUKESH PATEL ASHISH M PATEL	SAI DHAM H NO 112 NEAR JAIN TEMPLE PAJIFOND MARGAO MARGAO GOA 403601	AG 1 JANATA,JANATA CO OP HSG SOCIETY,NEAR HDFC BANK AQUEM ALTO,MARGAO,GOA,403601 AG 1 JANATA,JANATA CO OP HSG SOCIETY,NEAR HDFC BANK AQUEM ALTO,MARGAO,GOA,403601 AG 1 JANATA,JANATA CO OP HSG SOCIETY,NEAR HDFC BANK AQUEM ALTO,MARGAO,GOA,403601	39,49,546	D1-DOUBTFUL	29-08-2023	Vacant land Plot bearing survey No 126 (123) Hissa No 10 located at Village Mazgaon Taluka, Sawantwadi, Zilla Sindhudurg in the state of Maharashtra admeasuring 1870 m2 with a shed admeasuring 1500 sq. ft, open well, pump house, electricity connection and road connectivity	MUKESH CHHAGANLAL PATEL, NEHA MUKESH PATEL AND ASHISH M PATEL
4	Goa	Manipal	Goa	Margao	314	SANGUITA KUDCHADKAR	SUDESH SOMANATH KUDCHADKAR	1005 GRAMERCY DRIVE MIDLAND GA 31820 U S A USA NOT APPLICABLE 31820	1005 GRAMERCY DRIVE,MIDLAND GA,31820 USA,USA,NOT APPLICABLE,31820	41,62,358	D2-DOUBTFUL	31-03-2023	Flat no B 13, Vidya Vikas Residency, Tenaulum, Salcete, Goa	SANGUITA KUDCHADKAR
5	Goa	Manipal	Goa	Margao	314	MANOJ PIRAJI KAMBLE	GHADGEVA H PUJARI RAMAKUMAR MAHADEV JAMUNI	BSF 724 LIG FLAT RUMDAMOL DAVORLIM MARGAO GOA 403707	HOUSE NO 35,DANDOWADO,NEAR CINE LATA THEATRE,MARGAO,GOA,403601 H.NO.A-5-3 PHE PWD QTRS,BORDA,FATORDA,MARGAO,GOA,403602	10,74,603	D2-DOUBTFUL	29-05-2023	Flat bearing no BSF-724, situated on the second floor of the scheme of "60 low income group flats with 24 shops" in "B" building at Rumdamol, Davorlim admeasuring 25.83 sq. meters	MANOJ PIRAJI KAMBLE
6	Goa	Manipal	Goa	GOA CANDOLIM	319	AYUSHRAJ MEDICAL STORE CHEMIST AND DRUGG	DEEPAK UTTAM NAIK	SHOP NO 2 CALANGUTE ASSOCIATION CLUB UMTA WADDO CALANGUTE BARDEZ GOA 403516	S/O UTTAM NAIK,HNO 73/3, GAONKAR WADDO,CAMURLIM,MAPUSA,GOA,403507	32,78,474	D2-DOUBTFUL	27-11-2023	Plot of land admeasuring an area of 63 sq. mts with two storied residential house in property known as "Sateri" and bearing Survey No. 96 sub-division No 6 of village Camurlim, Bardez Goa	DEEPAK UTTAM NAIK
7	Goa	Manipal	Goa	GOA CANDOLIM	319	SHANIA CORNER WINE SHOP	NEETA V SHETTIGAR	H NO 5/232 UMTA WADDO CALANGUTE BARDEZ NORTH GOA GOA 403516	WAHEEDA COMPLEX,FLAT NO FF3 CORTE REAL,TISWADI,SANTACRUZ,GOA,403005	21,26,260	D1-DOUBTFUL	17-02-2023	Shop No. 4 admeasuring an area 16.43 Sq mts bearing Municipal House No: 1/246/D-4 Including Terrace and situated on the Ground Floor of the building known as "FINESSE GARDENS" at Duler Mapusa, Bradez, Goa	NEETA V SHETTIGAR
8	Goa	Manipal	Goa	Santacruz	327	MARDANALI VALEKAR	SALEHA VALEKAR	FLAT NO FS/1 PRIYANKA APTS BLACK CROSS CURCA NORTH GOA CURCA GOA 403108	H NO 262/S-1,MALA BHAT CURCA,AGASSAIM POLICE STATION,NORTH GOA,GOA,403202	52,89,692	D4-DOUBTFUL	18-06-2022	Flat no BS-4, Platinum Residency-I, Carambolim Village, Tiswadi, Goa	MARDANALI VALEKAR AND SALEHA VALEKAR
9	Goa	Manipal	Goa	Mapusa	332	VIRENDRA DUBEY	NAINA DUBEY	4 C2 PRUDENTIAL PARADISE PEDDEM MAPUSA BARDEZ NORTH GOA GOA 403507	H NO 8A FLAT F1 KAMAT HOLIDAY,HOMES GOURA VADDO,CALANGUTE BARDEZ,NORTH GOA,GUJARAT,403516	89,36,317	D4-DOUBTFUL	31-03-2023	Shop premises No-5 - 4 (Second Phase), Admeasuring 35.55 Sq / Mtrs, Located on the ground floor of the Building project "Shri Vallabh Nagar " at St. Pedro Parish, Bainguinim, Old Goa, bearing Survey No. 36	VIRENDRA DUBEY AND NAINA DUBEY
10	Goa	Manipal	Goa	PORVORIM	2862	GEETA KASHINATH MANAKIKAR	SATYANAND D DESHBHANDARI	C 17 451 SAILEM BHAT TALEIGAO TALEIGAO GOA 403002	MANJUNATH BUILDING, BLOCK 10 1ST FLOOR, 18TH JUNE ROAD, PANAJI, GOA 403 001	35,35,756	D3-DOUBTFUL	07-12-2023	Flat no. G-1 also known as GF-1 admeasuring 84 sq. mtrs situated on Ground Floor of building known as "SAI SANKUL II " Bicholim, North Goa	GEETA KASHINATH MANAKIKAR AND SATYANAND D DESHBHANDARI
11	Goa	Manipal	Goa	PORVORIM	2862	SHIVANAND MADKAR	SHAMIKA S MADKAR	174 BAIRO ALTO ASSAGAO NORTH GOA MAPUSA GOA 403507	175 BAIRO WADDO,ASSAGAO,NORTH GOA,MAPUSA,GOA,403507	36,92,448	D4-DOUBTFUL	28-06-2023	Shop bearing No S1having an area of 27 sq meters of the building named "Platinum Residence" situated at Carambolim within limits of Village Panchayat Carambolim	SHIVANAND MADKAR AND SHAMIKA S MADKAR
							FAHID MOHAMAD SHAIK HANIFA SHAIK	59 OPP ST ANTHONY SCHOOL,PAJIFOND,MARGAO,SOUTH GOA,GOA,403601 HNO 59,PAJIFOND,MARGAO,SALCETE,GOA,403601					Flat No.5 situated on Fourth Floor of the	

Sl.No.	Name of the State	Name of Circle	Name of 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 of the security possessed
12	Goa	Manipal	Goa	SME MARGAO	5242	GOAN FOODS ENTERPRIS	JOSHUA FIRZAN SHAIKH	PLOT NO 17 AUTO NAGAR BADABA ROAD KIADB INDUSTRIAL AREA RAMTHEERTH NAGAR BELGAUM KARNATAKA 590016	SO KAMALUDDIN SHAIKH,HNO 59 OPPOSITE ST ANTHONY SCHOOL,OLD POWER HOUSE PAJIFOND,MARGAO SALCETE,GOA,403601	36,38,662	D4-DOUBTFUL	30-05-2023	Flat No 5 situated on fourth floor of the Building "B" Golden Heights having super built up area of 108.55 sq. mtrs and stilt parking No.1 admeasuring about 12.00 sq.mts , Margao, Pajifond Margao	FAHID MOHAMAD SHAIK AND JOSHUA FIRZAN SHAIKH
							MICHELLE ROWLAND SALEMA		H NO 82,CUMBORDA,VERNA,CURTORIM,GOA,403722					
							PARVEEN FAHID SHAIK		H NO 59 OPP ST ANTHONY SCHOOL,PAJIFOND,MARGAO GOA,SALCETE,GOA,403601					
13	Goa	Manipal	Goa	Curcholem Goa	17203	ARSHAD AGENCIES . .	ALLABAKSH BASHEER . .	SHOP NO 3 KAKODA CENTRE SANSAMODDI KAKODA CURCHOREM GOA 403706	AUTHORAISED SIG A.B.KITTUR,,,,GOA,	19,69,150	D3-DOUBTFUL	30-01-2023	Shop No 3 located on the Ground floor of the building named H & M Classic adm 27.00 sq mtrs surveyed under Sy no 131/12 of village Kakoda situated at Village Kakoda,	AZIZ AHAMAD KITTUR AND FOUSIYA AZIZ
							AZIZ AHAMAD KITTUR . .		FLAT NO G 1,,KAKODA CENTRE CO-OP HSG STY,SASANAMODDI, KAKODA,CURCHOREM,GOA,403706					
14	Goa	Manipal	Goa	Curcholem Goa	17203	BAREMAN BUDESAB CHA	ABHAY KUMAR R PATIL . .	H NO 927/FF 4 NEAR RAILWAY GATE BHATNIWADA CURCHOREM GOA 403706	H NO 900,FOMENTO MINES,CUDDEGAL SANTONA,CURCHOREM,GOA,403706	8,72,824	D4-DOUBTFUL	18-06-2022	Flat No F4 on first floor of the building named "Curcholem Trade Centre" is located abutting the main road Council Road from Railway station towards building ward of Curcholem within Curcholem town within ½ km from market centre opposite a ice factory lies in Sy No. 224/4A and 3A of village	BAREMAN BUDESAB CHAPPARBAND
							ALLAMABI B CHAPPARBAND		NO 905 CUDDEGAL,SANVORDEM,GOA,SANVORDEM,GOA ,403 706					
							KHADARALI BUDESAB CHAPPARBAND		HNO 905,NEAR FOMENTO MINES,KUDDEGAL MINES,SANVORDEM,CURCHOREM GOA.,GOA,403706					
							SUBRAMANI VENKTESH REDDY		H NO 291 4,KUMBARWADA ,MEDAK SIRVOI,QUEPEM,GOA,403705					
15	Goa	Manipal	Goa	Goa Caranzalem (Palolem)[17209]	17209	SHOUKAT ALI ROUFKHANVAR	ABDUL WAHAB AMIR SAB	SO BARAKAT ALI NAGA MASJID NEAR SPORTS COMPLEX PONDA NORTH GOA GOA 403401	H NO 11 27,COTTWADA,CURTI,PONDA,GOA,403401	37,45,161	D3-DOUBTFUL	30-01-2023	Flat No. T-3 admeasuring area of 73.67 Sq. Meter situated on the 3rd Floor of the building known as REBELLO APARTMENTS in the property known as "LARGO THE ESARCICIO" situated at, Ponda, Goa under New Survey No. 184/22 of Village Ponda	SHOUKAT ALI ROUFKHANVAR
16	Goa	Manipal	Goa	Goa Kavlem	17210	REHAN CONSTRUCTION	KHAJA SHAIKH	KIRTI NAGAR BETHODA PONDA GOA GOA 403401	H NO 91735 KHADPABANDH PONDA,GOA NEAR WATER TANK,NAGA MASJID CURTI,PONDA,GOA,403401	32,85,143	D2-DOUBTFUL	30-09-2023	Flat No S-1 admeasuring an area of 84.00 Sq mtrs situated on the 2nd floor in the building D SOUZA APARTMENT along with the open space of 30 Sq mtrs in said building constructed in Plot no 2 admeasuring an area of 890 sq mtrs bearing Sy No 52/9, situated	KHAJA SHAIKH AND SHARIFA SHAIKH
							SHARIFA SHAIKH		W/O KHAJA,A KOTHAPALLI,C S PURAM,ONGOLE,ANDHRA PRADESH,523112					
17	Goa	Manipal	Goa	Goa Nagarcem-Canacona(Palolem)	17214	MESSERS RELIANT PACKAGING	YOGESH RATNAKAR TARKAR	PLOT NO 45 G I D C SHRISTHAL CANACONA GOA 403702	H NO 126/17,VADAMOL,SHRISTHAL,CANACONA,GOA,403702	1,22,04,137	D4-DOUBTFUL	18-06-2022	Plot no. 45 and factory shed situated at Canacona Industrial Estate of Canacona Municipality in Survey No 12/2(part) of village Canacona , admeasuring 500 sq mtrs situated in village Panchayat limits of Shristhal, Taluka and sub district of Canacona, District South Goa, Goa	LEASED TO M/s RELIANT PACKAGING
18	Goa	Manipal	Goa	Margao[00314]	314	BUDANSAHEB HOSKOP	NIZAMUDDIN SHIAKH	HNO 282 2 OLLEMOTT SAO JOSE DE AREAL SALCETTE GOA 403601	S O BUDAN SAB SHIAKH H NO 282/2 OILEMOL ST JOSE DE AREAL CURTORIM GOA 403709	15,12,419	SUB-STANDARD	28-02-2024	Plot no.C-36 admeasuring 330 Sq.mtrs of the part of the said property surveyed under survey no.96/1 of village Sao Jose De Areal, situated at Sao Jose De Areal, within the jurisdiction of village panchayat of Sao Jose De Areal, Taluka and Sub-District of Salcete, District South Goa,State of Goa	BUDANSAHEB HOSKOP AND SHAKILA BANU HOSKOP
							SHAKILA BANU HOSKOP		H NO 282 2 OILEMOLL DON KUAIS ST JOSE DE AREAL NAVEIM SALCETE GOA GOA 403601					

Internal