

BOMBAY MERCANTILE CO-OP BANK LTD.

INFORMATION ON SECURED ASSETS POSSESSED UNDER THE SARFAES ACT,2022

Sr. No	Branch Name	State	Borrower Name	Principal Outstanding amount (in)	Details of Security Possessed	Name of the Title holder of the Security Possessed
1	HEAD OFFICE	MAHARASHTRA	LAKADWALA CONSTRUCTION CO	288.00	Flat no C-51, Gordon Hall Apartment Co-op Housing Soc. Ltd., 5th Floor, 105, Sofia Zuber Road Nagpada, Mumbai 400 008	Mrs. Khatija Ismail Lakdawala Mr. Musa Ismail Lakdawala Mr. Ibrahim Ismail Lakdawala
			GLOBAL ENTERPRISE			
2	HEAD OFFICE	MAHARASHTRA	MALWA TRADERS	237.09	Flat No 11, 2nd floor,Nasir CHS Ltd,Deepmala Bldg 3rd Road Khar (west) Mumbai 400052	Mr. Mohd Rais Khan Mohd Said
3	HEAD OFFICE	MAHARASHTRA	NEW PARK SUN GARDEN	558.70	Flat No 1501, Dwarkamai Tower, 163 Bhagat Lane Mahim Mumbai 400 016	Mr Sanjay A Mahadik
						M/s New Park Sun Garden
4	HEAD OFFICE	MAHARASHTRA	SES CLASSIC	216.02	N.A. Land bearing Survey / Gat No 354, situated at village Humbhrat, Mumbai Goa Road Tal. Kankavali Dist. Sindudurg 416520	Mr. Altaf Abdul karim Sayed
5	HEAD OFFICE	MAHARASHTRA	AFAQUE AHMED NASIR AHMED	44.79	Flat No 305, 3 rd Floor, Holy Residency Near Barfani Company, Temghar Bhadvaad Road Bhiwandi Dist-Thane 421 302.	Mrs. Aafaque Ahmed Nasir Ahmed Shaikh Mrs. Farida Bano Aafaque Ahmed Shaikh Mr. Mohd. Masook M. Halim Khan

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6	MAHIM	MAHARASHTRA	JYOTI ELECTRONICS	37.79	Shop No 34, & 35, Sunshine Commercial Complex C HS Ltd., Building No 3, Achole, Opp Nalasopara station Taluqa Vasai Dist. Palghar.401209	Mrs Jyoti Shankar Kedar
			JYOTI SHANKAR KEDAR			M/s Jyoti Electronics
7	A R STREET	MAHARASHTRA	SELECTION CORNER	346.10	Shop No F-94, 1st Floor, Dream The Mall L.B.S. Marg Bhandup (W) , Mumbai 400 0078	M/s Selection Corner
						Mr. Faisal M. H. Agarbattiwala
8	BHIWANDHI	MAHARASHTRA	THE POLYCOS MEDICO	672.52	Premises bearing Nos. 1, 2,3, & 4 on the 1st Floor, of the building known as "UROOSA APARTMENT" Chauhan Colony, 114/6- Naigoan opp S.T. Stand Bhiwandi Dist. Thane 421 302.	M/s The Polycos Medico. Dr. Basheer Ahmed Ismail Alavi
9	COLABA	MAHARASHTRA	CABLINK ENTERPRISES	353.58	C-108, First Floor, Vriddhi Building Riddhi Siddhi Vriddhi Co-op Housing Society Ltd., Kalyan Complex Yari Road, Versova Andheri West Mumbai 400 061.	Mr. Karim Hasanali Kalyani
					Flat No. 19-B 4th Floor, Paras Ashiana Co-op Hsg. Soc. Ltd., Asha Nagar Thakur Complex Kandivali East Mumbai 400 101.	Mr. Salim Ahmedali Lakhani
					C-508 Riddhi Building, Riddhi Siddhi Vriddhi Co-op Housing Society Ltd., Kalyan Complex Yari Road, Versova Andheri West Mumbai 400 061	Mr. Raees Jamil Khan
10	AURANGABAD MAIN	MAHARASHTRA	ALIYA ISHAQ SHAIKH	19.02	Flat No.B-4, admsg 36.47 sq mtrs on the Fourth Floor of the Complex known as "Hashmi Residency" constructed on CTS No.2066, situated at Makai Gate, Ghati, Aurangabad	Mrs Aliya Ishaque Shaikh

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11	AURANGABAD MAIN	MAHARASHTRA	SEEMA SIDDIQUI MUDIN SIDDIQUI	21.01	Flat No.09, admsg 41.64 sq mtrs, on the Third Floor of building known as "Farooqui Residency" constructed on property bearing CTS No.6679, Lota Karanja, Aurangabad	Mrs Seema Siddiqui W/o Mudin Siddiqui
12	PUNE BRANCH	MAHARASHTRA	PRAKASH RAMCHANDRA KHANDLWAL	22.24	Property i.e Flat no1,Ground floor, Ekta Residency,Kadamwak Wasti Loni Kalbhor, Pune-412201	Mr. Prakash Ramchandra Khandelwal
13	LADIES	MAHARASHTRA	YASMEEN BEGUM AND SHAIKH NASIMUDDIN	29.89	PLOT NO.4, (FLAT NO. 402, FOURTH FLOOR, GUT NO. 46/P, GLOBAL APARTMENT, PADEGAON, AURANGABAD.	MR. SK. NASIMUDDIN SK. SAYEEDUDDIN & MRS. YASMEEN BEGUM W/O SK. NASIMUDDIN
14	LADIES	MAHARASHTRA	SHAIKH WASEEM NAEEM SHAIKH	20.80	PLOT NO. 4, GUT NO. 62, " SAGAR ARCADE", PADEGAON, AURANGABAD.	MR. WASEEM NAEEM SHAIKH
15	LADIES	MAHARASHTRA	ABDUL ZUNAED KURESHI ABDUL KURESHI	34.68	PLOT NO.4, (FLAT NO. 401, FOURTH FLOOR, GUT NO. 46/P, GLOBAL APARTMENT, PADEGAON, AURANGABAD.	MR. ABDUL ZUNAED KURESHI ABDUL KURESHI
16	MALEGAON	MAHARASHTRA	AMJAD MIRZA AKHTAR MIRZA ARSHAD MIRZA AKHTAR MIRZA	19.83	UNIT "B" SITUATED AT GUT NO.203/1/2 (NEW GUT NO.260) PLOT NO.25, SANIYA PARK, AQSA COLONY, DYANE SHIVAR, MALEGAON -423203	AMJAD MIRZA AKHTAR MIRZA
						ARSHAD MIRZA AKHTAR MIRZA

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17	DELHI	DELHI	VANSHIKA ENTERPRISES	201.69	Flat No. 253, 1st Floor, Gali No.- 5, Bholanath Nagar, Shahdara, Delhi-110032	Mrs. Sandhya Goe
						Mr. Nitin Gupta
18	DELHI	DELHI	AYESHA PARVEEN	13.42	Flat No. 303, 3 rd Floor, out of Khasra No. 634, Village Haldoni, Tehsil- Dadri, District Gautam Budh Nagar, Uttar Pradesh- 201306	Mrs. AYESHA PARVEEN
						Mr. Aqeel Hussain
19	DELHI	DELHI	MOHD IBARAR	18.65	Plot no. 87, Ground Floor, colony Vikram Enclave, Sahibabad, Ghaziabad U. P.	MOHD IBARAR
20	DELHI	DELHI	TAHIR HUSAIN	21.81	Part of Plot No. 87, Second Floor, Vikram Enclave, Shalimar Garden, Ext.-1 Sahibabad, Ghaziabad, U. P. - 201005,	Mrs. Tahir Husain S/o Ramjani
21	DELHI	DELHI	AMIT KUMAR BHATT	17.66	Flat No. BS-1, Lower Ground Floor Plot No. S-21, Shalimar Garden Extn. I, Sahibabad, Ghaziabad, U. P. - 201005	Mr. Amit Kumar Bhatt S/o Vinod Kumar Bhatt
22	MUSAFIRKHANA	MAHARASHTRA	RAJKUMAR PANNALAL YADAV	21.87	Flat No 604, 6 th Floor, I Wing Shankar Residency, Old Survey No 314, Hissa No1, New Survey No 347, Village Juhuchandra, Taluka Vasai Dist: Palghar 401208	RAJKUMAR PANNALAL YADAV
23	PUNE BRANCH	MAHARASHTRA	M/S SANGAM DISTRIBUTORS	460.00	Redg Equitable Mortgage of 15 Flats at PLAYTOR, Survey No 222, 223, 224, 225, 226 & 230 at Village Paud, Taluka Mulshi District Pune 412 108 in the name of Sujit Santosh Bhansali Building No. A-1 Flat No. G-2, 207, 501, 503, 506, 512, 612, 708, 709 Building No. A-2 Flat No 111, Building No A-3 Flat No. G-6, 204, 405, 406,	Mr. Sujit Santosh Bhansali

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24	KHULDABAD	MAHARASHTRA	YAHYA KHAN QAISER KHAN	23.22	Flat No 06&08 Third & Forurth Floor B.K.Tower Rohila Galli Kile-Ark Aurangabad 431001	YAHYA KHAN QAISER KHAN
25	KHANPUR	GUJARAT	MOHAMMAD AFZAL USAMANGANI SHAIKH	13.55	Flat No 401, 4th Floor Blok Y taibah residency Nr Zainab masjid Ahmed Residency Road Sarkhej Ahmedabad 380055	MOHAMMAD AFZAL USAMANGANI SHAIKH
26	KHANPUR	GUJARAT	AIYSHABANU MOHMADIRFAN SHAIKH	20.39	1778 Masjid Gali Near Sakarkhan Masjid Kalupur Tower Ahmedabad 380001	AIYSHABANU MOHMADIRFAN SHAIKH
27	TILAK ROAD	GUJARAT	RUBINA VASIM QURESHI	20.50	Flat No. 501 5th Floor Sahil Apatment Rangrej Ni Pole Bagban Hall Ni Gali Patwaseri Three Gates Ahmedabad 380001	RUBINA VASIM QURESHI Mr. Wasim Akram Mumtazbhai Kureshi
28	TILAK ROAD	GUJARAT	TABSSUM MOHAMMADSAMSHER SHAIKH	20.52	Flat No.402 4th Floor Sahil Apatment Rangrej Ni Pole Bagban Hall Ni Gali Patwaseri Three Gates Ahmedabad 380001	TABSSUM MOHAMMADSAMSHER SHAIKH Mr. Mohammad Samsheer Mohammed Ibrahim Shaikh
29	TILAK ROAD	GUJARAT	ABEDABIBI MOHAMMED IBRAHIM SHAIKH	22.53	Flat No.101 1st Floor Sahil Apatment Rangrej Ni Pole Bagban Hall Ni Gali Patwaseri Three Gates Ahmedabad 380001	ABEDABIBI MOHAMMED IBRAHIM SHAIKH
30	TILAK ROAD	GUJARAT	GULABSHA AIYBBHAI QURESHI	20.18	Flat No.503 5th Floor Sahil Apatment Rangrej Ni Pole Bagban Hall Ni Gali Patwaseri Three Gates Ahmedabad 380001	GULABSHA AIYBBHAI QURESHI Mr. Sohel Rafikbhai Kureshi
31	TILAK ROAD	GUJARAT	AMIRUNNISHA MOHAMMED IBRAHIM SHAIKH	22.52	Flat No. 202 2nd Floor Sahil Apatment Rangrej Ni Pole Bagban Hall Ni Gali Patwaseri Three Gates Ahmedabad 380001	AMIRUNNISHA MOHAMMED IBRAHIM SHAIKH Mr. Mohammad Ibrahim Iqbal Shaikh
32	VADODARA	GUJARAT	SHAILESH SURYAKANT PATEL	13.00	Flat No. 301.3rd Flor Prem Smruti Apartment R V Desai Road Navapura vadodra.	SHAILESH SURYAKANT PATEL
33	DELHI	DELHI	BBN TRADING CO	24.78	First Floor No.662/3-B measuring area of plot 45.14 sq. Mtr. (54 Sq. Yds.) khasra No. 467/4/3 Pandit Park, Patparganj Road Village Ghondli, Illaqa Shahdara, Delhi 110 051	Nisha Singh

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				3878.35		