

CITIZEN CREDIT Co-Operative Bank Ltd.
Registered Office: CITIZEN CREDIT CENTRE, CTS No. 236, Marve Road, Orlem, Malad (West), Mumbai 400 064.

Sr.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) (As on 31.08.2026)	Asset Classification	Date of Asset classification	Details of security possessed	Name of the Title holder of the security possessed
1	Bandra	Maharashtra	M/s. ARB Interactive	1)Mrs. Aarti Shantikumar 2)Maj. Gen. Eustace D'souza,	Flat No.1, Grosvenor,174/A,St Cyrils Rd,Bandra (W), Mumbai – 50.	1) Gr. Flr. Casa Feliz, 7, St. Francis Ave, Santacruz (W). Mumbai. 2) Flat no.1, Grosvenor, 174A, St. Cyril's Road Bandra (W), Mumbai 400 050	3,48,76,660.00/-	Doubtful-3	31-10-2008	Flat No.1, 1st Floor, Grosvenor CHSL, Plot No.174/A, CTS No.C/579, St. Cyril's Road, Bandra (West), Mumbai - 400 050 Area: 707.37 sq.ft. (carpet)	Major Gen.(Retd.) Eustace D'souza (since deceased) through Legal Heirs (1.)Mr.Vikram Dsouza (2.)Brother Eric Dsouza (3) Mr.Karl Dsouza (4)Dr. Lalitha Dsouza (5)Mr.Michael Dsouza (6) Ms.Nisha Padbiri (7) Mr.Deepak Dsouza (8) Ms. Kavita Dsouza (9) Ms.Chiaveli Dsouza

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2	Chembur	Maharashtra	M/s Urja Education Society	1). Arjun Kashlekar 2). Dhaval Shah 3). Vishwas Joshi	1), Sai Anandi Apartment, Ramnath Nagar ,Post. Alibaug, District Raigad, Maharashtra - 402201 Institution Address: Gat No. 49, At and Post Talawade College Road, Near Adavali Railway Station,Taluka Lanja, Dist Ratnagiri, Maharashtra 416712 2)Office Address: 23,2nd floor ,Kamdar Shopping centre,opp. Railway Station,Vile Parle East,Mumbai 400057	Aditya Survey No 262/1/13,Tal Mulshi,Pune- 411042 & 5 Shantikunj,Old Nagar das Cross road,Andheri (E),Mumbai-67 & 1704 Shri Nath Tower Sane Guruji Nagar,Mulund (E)- Mumbai-81	25,83,42,534.00/-	Doubtful-3	31-03-2015	Survey No.493 Gat No. 49, At & Post at Talawade,College Road, Near Adavali Railway Station, Taluka Lanja, District Ratnagiri, Maharashtra – 416 712. 1) Land Area - 46,430 Sq.Mtr 2) Main Education Facility Building - 2926.24 Built up Area as per Approved Plan(Sq.Mtr) 3) Workshop Building -900 Built up Area as per Approved Plan(Sq.Mtr)	1) M/s. Urja Education Society, 2) Milind P Kashelkar 3) Mukund Chitale
3	Dhobitalao	Maharashtra	Mr.Santosh Shankar Jadhav	1). Mr. Mangesh Rane 2). Ravindra Pundlik Jadhav	Sainath Rahivashi Sangh, Room No 3, Jagannath Bhatankar Marg, Near Saint Mary Church, Belani House, Parel, Aurangabad, Maharashtra 400 012.	1) A-34, Sobat CHS, Shree Nagar, Near Sai Baba Mandir, Wagle Estate, Thane, Maharashtra 400 604. 2) Hanuman Pada Room No 85, 172, Mulund colony west, Bandup, Mumbai 400 082	97,13,749.00/-	Doubtful-3	01-04-2018	Bungalow No. A/5, situated at Gut No 373, Joshi phata, Near Govindroji Nikam College of Agriculture, Village Dhokravali, Taluka Chiplun, Dist. Rantagiri. Plot Area : 2398 Sq. ft., Built up Area: 1265 sq. ft.	1.Mr. Santosh Shankar Jadhav

**Information on secured assets
possessed under the SARFAESI
Act,2002 as on 31.08.2026**

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4	Four Bungalows	Maharashtra	M/s. Rupji Constructions	1).Madhukar M Rupji 2).Tejal Rupji	C 36 Shree Ram Industrial PremisesCHSL, GD Ambedkar Marg, Nr Tel ExchangeSewree Wadala E Mumbai 31	1).548 A, Anand Seth, BN Rd, Matunga, Mumbai 400019 2). Flat 703, 7th Flr, Shubh Ashirwad, Hindu Colony, 5th Lane, Dadar East, Mumbai 400014	13,05,07,325.37/-	Doubtful-3	19-03-2016	Shop No 1, Ground Floor, Rupji Memories, Behind Parel Bus Stop, Near Haffkin Institute , Acharya Donde Marg, Parel Village, Mumbai 400 012. 615 sqft carpet plus loft area 320 sqft & basement 140 sqft.	1. Madhukar Rupji 2.Tejal Rupji
5	Hill Road	Maharashtra	Mr.Dinesh Shinde and Mrs.Kamal Shinde	1)Mr. Kalpesh Ashok Shinde	Chintamani Society, New Link Road, Opp Shypony Tower, Shankar Road No 1, Kandivali West, Mumbai 400067.	34, Chintamani Society, New Link Road, Opp Shypony Tower, Shankar Road No 1, Kandivali West, Mumbai 400067.	41,20,648.90/-	Doubtful-3	05-02-2021	Flat No.102, 1 st Floor, Sai Chhaya Phase 2, S.No.190, H.No.3, Village More, Nallasopara (East), Tal. Vasai Dist Palghar 401 209 (595 sq.ft Built up area)	1)Mr.Dinesh Ashok Shinde 2)Mrs.Kamal Ashok Shinde
6	Mahakali	Maharashtra	Abhishek Vijay Ved	1)Mr. Hitesh Sampat	Flat no. 904, 9th Floor, Versova Godavari CHSL, SVP Nagar, Four Bungalows, Andheri (West), Mumbai- 400 053.	C-404, 4th floor, Manish Garden CHS, Manish Nagar, Four Bungalows, Andheri West, Mumbai 400053	67,12,211.00/-	Doubtful-3	05-05-2019	Flat No.203, 2nd Floor, A II Wing, Zishan Star Arcade, Old Survey No.280/2, New Survey No. 307/2, Naigaon East, Taluka Vasai, District, Palghar(1250 sq.ft)(Built up area)	1)Abhishek Vijay Ved 2)Mrs Simi Abhishek Ved

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7	Vasai	Maharashtra	Mr.Rameshkumar Mishra and Mrs.Sangita Mishra	Mr. Prabhat kumar R Tiger	Room No. 201, Ambuja Apartments, Achole Gaon, Nallasopara East-401209.	Flat No.405, Aman Apartment, Building No.4, Maregaon, Nallasopara East, Pragati Nagar, Vasai, Palghar-401209	39,49,744.18/-	Doubtful-3	07-05-2021	Flat No.001, Ground Floor, Sai Chhaya Phase 2, S. No 190, Hissa No 3, Village More, Nallasopara East, Dist Palghar, 425 sq.ft Built up	1)Mr. Rameshkumar Mishra 2)Mrs. Sangita Mishra
8	Vashi	Maharashtra	M/s Yesamma Ventures/ Mr. Santosh Marathe and Mrs.Suyog Marathe	1) Mr. Vasudev Vinayak Kulkarni 2) Mr. Shailendra B Marathe 3) Mrs. Suyog Santosh Marathe	1) Kamagar Nagar Road, Flat No. 11, Bldg-10/A, Sharad Coop Hsg Soc, Kurla East, Nehru Nagar, Mumbai, Maharashtra - 400024	1) F/02, Shanti Niketan, Plot No. 8, Sector 8, Kharghar, Navi Mumbai – 410210 2) A/6 Sagar, Shafi CHS Ltd, Rajaram Tawade Road, Near Dahisar Station, Mhatre Wadi, Dahisar West, Mumbai, Maharashtra – 400068	83,38,359.50/-	Doubtful-3	30-08-2018	Flat No.101, 1 st Floor situated at Samayak Raj, House Nos.630A & 630B, Plot No.3, Sector-13, Kharghar Village, Taluka Panvel, Dist. Raigad, Navi Mumbai – 410210 365 sq.ft (built up area)	1)Mr. Santosh N Marathe 2)Mrs. Suyog S Marathe

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9	Camp	Maharashtra	Mr Aniket Sunil Belhekar	1) Mrs. Pradnya Chetan Patil	Flat No 205, F4, Jay Ganesh Sambharjya, Pimpri Chinchwad, Bhosari, Maharashtra – 411 039.	Flat No. A 7, Shanti Garden, Anand Nagar, Sun City Road, Pune City, Maharashtra – 411 051 Also At:- Flat No. B-34, Shanti Garden, Anand Nagar, Sun City Road, Pune City, Maharashtra – 411 051.	36,82,419.00/-	Doubtful-2	10-01-2024	Flat No. 107, A1 Wing, 1st Floor, Gagan Akanksha Phase I, Gat N. 524, Koregaon Mul, Haveli Pune – 412 202 admeasuring carpet area 31.45 sq mtrs alongwith the usable floor area of the enclosed balcony admeasuring 2.56 sq. mtrs and attached exclusive terrace admeasuring 6.77 sq. mtrs., together with a car parking space.	1.Mr Aniket Sunil Belhekar
10	Thane	Maharashtra	Mr. Shankar Lonkar	1.Mr. Hemant Chavan. 2.Mr. Uday Pillai	Flat No.4, Ground Floor, New Radhe Krishna CHSL, Hanuman Nagar, Katemanivali, Kalyan East, Thane – 421 301	1. Dwarka Kunj CHSL, Pune Link Road,Opp. Post Office, Kolshewadi Kalyan - 421 306. 2. 002, D-5, Ground Floor, Vindyavasini Krupa CHS, Shankar Pawshe Road, Gaondevi Nagar, Hanuman Nagar, Katemanivali, Kalyan (East), Kalyan-421306	39,51,075.00/-	Doubtful-3	13-11-2016	Flat No. 5, Ground Floor, Sky Line CHSL, Near Pune Link Road, Near Mamta Nursing Home, Katemanivali Naka, Kalyan East- 421 306	1.Mr. Shankar Lonkar

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11	Fatima Nagar	Maharashtra	Ms. Sarika Prakash Gangaji	Amol Mahadev Bhandage	Flat No. 1, Chandragan Society Opp. Apporva Medical Store Suncity Road, Anand Nagar Pune 411 041	Flat No 1104, Building No A,Vanketesh Serenity, Near DSK Vishwa Dhayri,Pune – 411 041	28,63,638.00/-	Doubtful-1	15-09-2024	Flat No. 35, 4 th Floor, Sai Ganesh Dham CHSL, B Building, S No.5, Hissa No. ½, Narhe, Taluka Haveli, Pune-411041	1.Ms. Sarika Prakash Gangaji
12	Fatima Nagar	Maharashtra	Ms. Farheen Harun Shaikh And Mr. Harun Usman Shaikh	NA	A/2 -405, Runwal Segull, Handewadi Road Hadapsar Pune 411028	NA	55,49,591.00/-	Doubtful-2	29-05-2024	Flat No 007, Ground Floor, in the Building Known as “Shakti Apartment”, Survey No 77 /1/1A /1/1/ 3, CTS No. 3185, Village Yerawada Sangamwadi, Taluka Haveli Pune admeasuring 705.64 sq. Ft	Ms. Farheen Harun Shaikh And Mr. Harun Usman Shaikh

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13	Camp	Maharashtra	Mr. Nandu Dattu Bhandari and Mrs. Asha Nandu Bhandari	Mr. Mahesh Siddheshwar Tambake	Gole Wasti, Baif road, Urulikanchan, Pune 412202	Flat No. 501 Bapdeoghat, Yewalewadi, Kanchan Hotel , NIBM, Pune- 411048	31,06,398.00/-	Doubtful-2	25-04-2024	Flat No. 206, 2 nd Floor, Janki Apartment Condominium, CTS No. 1361, Survey No. 83, Hissa No. 24/01, Kothrud, Pune-411038 admeasuring 496 sq. ft. ie 46.09 sq mtrs Built-up area	Mr. Nandu Dattu Bhandari and Mrs. Asha Nandu Bhandari
14	Fatima Nagar	Maharashtra	Ms. Aparna Ananda Nikam	C/o Mr. Ananda Nikam, Shivajinagar, VTC Palus , Dist Sangali Maharashtra 416 310.	Mr. Kishor Narayan Khaire	Office No. 1, Vandai Park Near Indian Oil Petrol Pump, Majair Bk, Pune 412 308.	64,29,487.00/-	Doubtful-1	21-04-2025	Row House no. 6, in project known as "Adesh Villa" at Survey no 312, Hissa No. 1/1, 1/2 (Old S. No. 600) at Village Urli Devachi, Near Indian Petrol Pump, Tal Haveli, Dist. Pune 412 308	Ms. Aparna Ananda Nikam

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15	Camp	Maharashtra	Mr.Yogesh Shankar Choundkar	Flat No. 714, Chaudhary Wasti, At Post : Urli Kanchan, Pune : 412 202	1. Mr. Shrikant Dilip Kalbhor 2. Mr. Sur Bhalchandra Choudhari	1. Kadam Wak Wasti, Loni Pune 412201. 2. 287, Naigaon Peth, Taluka Pune 412110.	86,59,710.00/-	Doubtful-3	31-01-2016	Flat No. 17 on the Ground Floor in "KESHAV COMPLEX CO-OPERATIVE HOUSING SOCIETY LTD." situated at Survey No. 168, Hissa No. 9/25, Hadapsar, Pune : 411 028 Area 47.49 sq.mts (Built-up)	Mr.Yogesh Shankar Choundkar
16	Camp	Maharashtra	Mr. Amol Ashok Bhandage	Flat No. C-302, 11 th Floor, C Wing, Shree Venkatesh Serenity, Survey No. 128/7, Near Sinhgad road, DSK Vishwa, Dhayari, Pune 411001	Mr. Rakesh Pithe	Flat No. 06, Samruddhi Appartment, Near Ram Mandir, Ambegaon Budruk, Pune 411046	27,76,427.00/-	Doubtful-1	31-07-2025	Flat N. 36, 4 th Floor, Sai Ganesh Dham Co-operative Housing Socity Limited, Survey No. 5, Hissa No. 1/2/C, Narhe, Pune-411041 admeasuring area 660 sq. ft o/e/ 61.33 sq. mtrs built up	Mr. Amol Ashok Bhandage

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17	Camp	Maharashtra	Mrs. Pushpatai Umaji Patil and Mr. Laxman Umaji Patil	Sr. No. 15, Hissa No. 18, Ambegaon Budruk, Pune 411046	Mr. Praful Parshuram Nikam	16/8/1B/1,Tiranga Nagar, Near Silver Part – 2, Ambegaon Pathar, Katraj, Pune, Maharashtra - 411046	32,95,151.00/-	Substandard	22-10-2025	Survey No. 15, Hissa No. 18, Ambegaon Budruk, Pune, Maharashtra - 411046	Mrs. Pushpatai Umaji Patil and Mr. Laxman Umaji Patil
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