

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

Sl.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 31.10.2023)	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	2,47,66,885/-	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
2	Camp	Maharashtra	M/s. Khalifa Travel King Mr. Imran Nadaf Mrs. Pooja Nadaf	1) Mr Shaukatali Shaikh 2) Ms Suvarna Kalate	Office No 232, D Wing, Clover Center, Camp, Pune 411001/Mr Imran Nadaf, Ms Pooja Nadaf Flat No 7, Mauli Niwas, Krishna Nagar, Lane 2, New Sangvi Pune 411061	1) S No 121, Jaihind Colony, Rajwade Nagar, Kalewadi Pune 411017 2) Sangvi Gaothan, Opp Maruti Mandir, Old Sangvi, Pune 411027	57,42,614/-	Doubtful-3	31-08-2016	Flat no. 101, Sai Enclaves, 1st Floor, Somatane, Tal- Maval, Pune( 620 Sq.ft)(Saleable area ) (Inclusive of Balcony)	1)Mr Imran Nadaf
3	Camp	Maharashtra	Mrs Ranbir Raj Gautam	1) Mr Indrapal Jinwal 2) Ms Shailaja G Diwate	Flat No 12, 3 rd Floor, A Wing, Mahalaxmi Heights, Undri Gaothan, Tal Haveli, Dist Pune	1)Block No 3, Right Flank Lines, Near Command Hospital, Wanawadi, Pune 411040 2) 3/2 Kiran Society, Sahkarnagar No 1,	30,62,032/-	Doubtful-2	11/1/2021	Flat No 12, A Wing, Mahalaxmi Heights, 3 <sup>rd</sup> Floor, Village Undri Gavthan, Taluka Haveli, Pune 411 048. 934 Sq.ft (Saleable area )	1)Ms Ranbir Raj 2)Mr Raj Mangeram Gautam

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						Padmavati, Near V S Bandekar Society, Parvati, Pune 411009				(Inclusive of Balcony)	
<b>4</b>	<b>Camp</b>	<b>Maharashtra</b>	Mr.Qamar Bashirahmad Shaikh	1) Azhar Afar Qureshi 2) Ms Kainnat A Qureshi	801, Off Bhagwandas Chawl, Bhawani Peth, Pune 411042, Flat No 202, 2nd Floor, Abeda Heights, S No 52/8/8/6 Kondhwa Khurd, Pune 411048	777/58 Watch Maker Chawl, Bhawani Peth, Pune 411042 2) 777/58 Watch Maker Chawl, Bhawani Peth, Pune 411042	34,45,309/-	Doubtful-2	12/5/2021	Flat No.202, 2 <sup>nd</sup> Floor, Abeda Heights Kondhwa Khurd, Pune - 411048, 887 Sq.ft (Built area )	1)Mr Qamar Bashirahmad Shaikh
<b>5</b>	<b>Chembur</b>	<b>Maharashtra</b>	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	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	18,28,70,315/-	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 – 416712. <b>1)</b> Land Area -46,430 Sq.Mtr <b>2)</b> Main Education Facility Building -2926.24 Built up Area as per Approved Plan(Sq.Mtr) <b>3)</b> 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

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6	Colaba	Maharashtra	Mr.Stevan Rajaram Jinna	1. Raju R Pikilivanti 2. Dhiraj Dilip Deshmukh	1. Flat No. 3/4, Building No. F18, Bridge View Society, Sector 10, Near Garam Masala Hotel, Airoli, Navi Mumbai 400 708 2. Flat No. 604, 6th Floor, Gurumauli Niwas, Gut No. 216/1/K, House Property No. GHA/GHO/0169-0002, Village-Rabale, Gothivali, Navi Mumbai, Pin code - 400 708.	1). Raju R Pikilivanti - BEST Staff Quarteres, Bldg L, Room No. 12, S.V.Road, Santacruz West, Mumbai 400054 2). Dhiraj Dilip Deshmukh - Flat No. 16, Building No.20, Kakasaheb CHS, Sector 20, Airoli, Navi Mumbai, Thane	30,42,590/-	Doubtful-2	2/10/2020	Flat No. 604, 6th floor, Gurumauli Niwas, Gut No.216/1/K, House Property No. GHA-GHO-0169-0002, Village Rabale, Gothivali, Navi Mumbai, Dist Thane - 400 701 580 sq. ft. Built up area	1)Mr. Stevan Rajaram Jinna

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7	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	73,89,910/-	Doubtful-3	1/4/2018	Bunglow 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.	Mr. Santosh Shankar Jadhav
8	Dhobitalao	Maharashtra	Mr.Vijaykumar Gopal Manjrekar	1). Mr. Santosh Kedarnath Singh 2). Santosh Kondaji Gaikwad	B/302, Plot No 118D, Ratna Sindhu, Babaji Jamsandekar Marg, Delisle Road, Lower Parel, Mumbai 400 013.	1). Room No 8, Azad Chawl, Technical Area, Marol Pipe line, Opp Mukund Hospital, J B Nagar, Andheri East, Mumbai 400 059. 2). 3 Triveni chawl, Shradha nand Road, Jambhul Kaka wadi, Near Saibaba Mandir, Vile Parle East Mumbai 400 057.	68,38,336/-	Doubtful-3	6/9/2017	Bungalow no A-9, situated at Gut No 373, Joshi phata, near Govindroji Nikam college of Agriculture,Village Dhokravali, Taluka Chiplun Dist Ratnagiri Plot Area:2118 Sq.ft.,Built up Area:1265 sq.ft	1)Mr. Vijaykumar Gopal Manjrekar
9	Fatima Nagar	Maharashtra	Mr. Mahesh Limbraj Moze & Mrs. Sanketa Mahesh Moze	1). Suvarna Manoj Jadhav 2). Nilam Bhagwan Barpe	18/1, Shiv krupa Bungalow, Sukhsagar Nagar, Katraj Kondhwa Road, Pune -411046.	1) Suvarna Manoj Jadhav - Room no. 32, Namdev Heights, near ravi park, wanwadi, Pune - 411040 & 2) Nilam Bhagwan Barpe - Waghjai Colony, Sr. no. 309-3,	33,51,212/-	Doubtful-3	11/5/2019	Flat No. 203, 2nd Floor, Sanggama Niwas, S.No. 54, Hissa No. 1/21, Mundhwa, Pune – 411 036 Area 502.97 sq ft carpet	1)Mr. Mahesh Limbraj Moze 2)Mrs. Sanketa Mahesh Moze

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<b>10</b>	<b>Fatima Nagar</b>	<b>Maharashtra</b>	Ms. Aruna Barke & Mr.Popat Barke	1) Mr. Tushar Pandurang Sonawane 2).Mr. Kushal Shrirang Walgude	Sr. No. 22, Flat no.45, Chintamani Society, Near Pawar Hospital, Balajinagar, Dhankawadi, Pune - 411043	1). Mr. Tushar Pandurang Sonawane - Balaji Heights, S. No. 136, Flat no. A/4, Near ESI Hospital, Mohannagar, Chinchwad, Pune- 411019 & 2).Mr. Kushal Shrirang Walgude - 305, Ganesh Peth, Near Alpana Talkies, Pune	17,29,706/-	Doubtful-2	21-12-2020	Flat No.108, first floor, Ekdant Enclave., Ambegaon Khurd, S.No 60/1, Pune 4110 46. Area 636 sq ft (Built up)	1)Mrs. Aruna Popat Barkhe
<b>11</b>	<b>Fatima Nagar</b>	<b>Maharashtra</b>	Mrs.Usha Premnath Parkhe	1) Prashant Parakhe 2). Mr. Sachin Shejwal	301, Padmini Apartments, Samarth Gruh Samooh, Sai Section, Ambernath (E), 421501	1) Prashant Parakhe - Alandi Road, Hutatma Chowk, Bhosari, Pune - 411039 & 2). Mr. Sachin Shejwal - 9/1, Yashwant Nagar, Tukaram Nagar, Kharadi, Dukirkline. Pune- 14	74,44,146/-	Doubtful-2	15-03-2021	Bungalow , Ground + 1 <sup>st</sup> floor adm. total area 172.25 sq.mtrs built up area along with plot of land adm. 144.05 sq. mtrs standing on S N 31/1/1, Borate Wasti, Chandan Nagar, Kharadi, Pune – 411 014	1)Mr. Premnath Vithal Parkhe 2)Mrs. Usha Premnath Parkhe
<b>12</b>	<b>Four Bungalows</b>	<b>Maharashtra</b>	M/s. Rupji Constructions	1).Madhukar M Rupji 2).Tejal Rupji	C 36 Shree Ram Industrial PremisesCHSL, GD Ambedkar Marg, Nr Tel ExchangeSewree	1).548 A, Anand Seth, BN Rd, Matunga, Mumbai 400019 2). Flat 703, 7th Flr,	8,84,76,482/-	Doubtful-3	19-03-2016	Shop No 1, Ground Floor, Rupji Memories, Behind Parel Bus Stop, Near Haffkin	1. Madhukar Rupji 2.Tejal Rupji

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					Wadala E Mumbai 31	Shubh Ashirwad, Hindu Colony, 5th Lane, Dadar East, Mumbai 400014				Institute , Acharya Donde Marg, Parel Village, Mumbai 400 012. 615 sqft carpet plus loft area 320 sqft & basement 140 sqft.	
<b>13</b>	<b>Hill Road</b>	<b>Maharashtra</b>	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.	32,42,955/-	Doubtful-2	5/2/2021	Flat No.102, 1 <sup>st</sup> 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
<b>14</b>	<b>Mahakali</b>	<b>Maharashtra</b>	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	51,98,100/-	Doubtful-3	5/5/2019	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
<b>15</b>	<b>Malad</b>	<b>Maharashtra</b>	Mr.Narendra Harishchandra Bhanse	1)Mr Amit Salkar	Room no.14, M A Khan chawl, Near Western Express Highway, Behind Kalimata mandir, Ovari pada, Dahisar East, Mumbai 400 068	C 604 Sagar Heights, Sakinaka Junction, Andheri Kurla road, Next to Holiday Inn, Sakinaka, Andheri East, Mumbai 400 072	17,52,955/-	Doubtful-2	15-11-2020	Shop No. 004, Ground floor, Om Sai Manthan Apartment II, Village Achole, Taluka Vasai, Dist. Palghar 401 2090 (236 sq.ft Built up)	1)Mr Narendra Harishchandra Bhanse

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<b>16</b>	<b>Nani Daman</b>	<b>Daman</b>	Mr. Nainesh Shah and Mrs. Mandakini Shah	1) Mrs. Bhumita Vijay Panchal 2) Mr. Vijaykumar Rameshchandra Panchal	Near Raj Hotel, Marol, Andheri East – 400 059.	1) Mrs. Bhumita Vijay Panchal 12, Sai Haveli Vrundavan Dimplex Gokul Vihar, Township, N.H. No.8, Vapi-Gujarat-396191 2) Mr. Vijaykumar Rameshchandra Panchal 12, Sai Haveli Vrundavan Dimplex Gokul Vihar, Township, N.H. No.8, Vapi-Gujarat-396191	73,18,647/-	Doubtful-3	31-08-2016	Flat No.2 & 3, Sona Darshan Apartment No.2, 1 <sup>st</sup> Floor, NH-8, Pardi, Dist Valsad, Gujarat Area 1148 sqft (carpet)	1) Mr. Nainesh Vijaychandra Shah 2) Mrs. Mandakini Nainesh Shah
<b>17</b>	<b>Thane</b>	<b>Maharashtra</b>	Mr. Jiten Shamji Shah	1)Mr. Ashish Rajnikant Pandya 2) Mr. Aditya Kalyanji Maru	304, Narmada Dham Navghar Road, Near Bus Depot, Bhayander East, Thane, Maharashtra 401105	1) 203, Raviraj Residency, Azad Nagar, Mira Bhayander Road, Near Dharam Kaanta, Bhayander East, Thane, Maharashtra 401105 2) Room no. 1, Swapnapurti Apartment, Tulinj Road, Near Vartak Tower, Nallasopara (East), Thane Maharashtra 401209	45,57,248/-	Doubtful-2	17-04-2021	Flat No 301, 3 <sup>rd</sup> floor, Raviraj Residency CHSL, Mira Bhayander Road, Nr Dharam Kanta, Azad Nagar, Bhayander (E) – 401 105 Area 510 sq. ft. (Built Up)	1)Mr. Jiten Shamji Shah 2)Mrs. Mamta Jiten Shah

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<b>18</b>	<b>Vasai</b>	<b>Maharashtra</b>	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	31,09,144/-	Doubtful-2	7/5/2021	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
<b>19</b>	<b>Vashi</b>	<b>Maharashtra</b>	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	61,99,732/-	Doubtful-3	30-08-2018	Flat No.101, 1 <sup>st</sup> 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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20	Vikhroli	Maharashtra	M/s Mic Engineers	1.) Mr. Anand Dalvi Sitaram 2.) Mrs. Vimleshkumari Lawrence Pius and 3.) Mr. Michaelnavin Poobalarayan	Plot No. 22, Sector 1A, CIDCO Indl Area, Airoli, Navi Mumbai-400708	1.) Mr. Anand Dalvi Sitaram: Building No. 192/8-7385,Kannamwar Nagar-2, Vikhroli West, Mumbai-400079 2.) Mrs. Vimleshkumari Lawrence Pius: 4A/ 701, Kalpavruksha Hsg Soc., Kannamwar Nagar-2, Janta Market, Vikhroli-East, Mumbai-400083 3.) Mr. Michaelnavin Poobalarayan: 4A/ 701, Kalpavruksha Hsg Soc., Kannamwar Nagar-2, Janta Market, Vikhroli-East, Mumbai-400083	58,98,766/-	Doubtful-2	28-08-2020	Plot No. 22 + Structure, Sector 1A, CIDCO Industrial Area, Airoli, Navi Mumbai, admeasuring 82.28 sq.mtrs along with Auto Garage Factory Building, G +1, comprising of Ground	1. Mr. Lawrence Pius 2. Mrs. Vimleshkumari Lawrence Pius
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21	Hill Road	Maharashtra	Mr Ram Abhilash Pal	1) Mr Rajeshwar Singh 2)Mr. Jitesh More 3) Mr Nandlal Pal 4)Mr. Chouraja Panchu Pal	Flat No. 115, D Wing, 1 <sup>st</sup> Floor, Suraj Nagar CHSL, B.P Cross Road No. 5 Revenue Village Khari, Bhayander (East), Thane. Old Survey No 103, New Survey No 57, Hissa No.15	1)Mr. Nandlal Pal, 201-B Manish Complex, Goddev Phatak Road Opp Syndicate Bank, Opp. Panchal Goddeo, Thane Bhayander East Thane 401 105 2)Mr. Chouraja Panchu Pal, Room No. 3, Kunj Bihari Pal Chawl, Babu Pednekar Road, Near Shivsena Shaka No. 3, Joshi Road, Near Sai Baba Mandir, Ketkipada Dahisar East Mumbai 400 068 3) Mr. Rajeshwar Singh Flat No. B/502, Bldg No. 3, Vini Heights CHSL, Laxmiben Chheda Marg, Nilemore, Nalasopara W Dist Palghar-401 203 4) Mr. Jitesh More, Flat No. A/309 Saikrupa CHS Ltd, Near Jain Nagar, Navghar Road Bhayander East Thane Sector 3- Pin 401 105	26,27,160/-	Doubtful-2	16-04-2021	Flat No. 115, D Wing, 1 <sup>st</sup> Floor, Suraj Nagar CHSL, B.P Cross Road No. 5 Revenue Village Khari, Bhayander (East), Thane. Old Survey No 103, New Survey No 57, Hissa No.15 (375 sq.ft Super Built up area)	1)Mr Ram Pal 2) Ms.Vitola Pal
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22	Amboli	Maharashtra	Mr Manav P Pandey	1)Mr. Sanjay L. Varma 2)Mr. Sudhirkumar R. Jha	Flat No. 301, 52/A, Jyoti Villa Apt, Sher-e-Punjab Society, Andheri (E), Mumbai - 400 093.	1) Flat No B/40, Shri Kedarnath CHSL, Shimpoli Cross Road, Borivali (W), Mumbai - 400 092. 2) 1/25, Khernagar Shree Ram CHS, Khernagar, Bandra (E). Mumbai 400 051	1,73,24,997/-	Doubtful-3	30-07-2016	Flat No. 1404 and 1404-A, 14th Floor, Gaurav Woods, Bldg No.1, Village Navghar, Mira Road (East), Thane – 401 107. Admeasuring 315 sq.ft (Carpet incl of balcony area) and 645 sq.ft (Carpet incl of balcony area)	Mr Manav P Pandey
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