

Disclosure pursuant to RBI/2023-24/63 DoR.FIN.REC.4120.16.0032023-24 Circular dated September 25, 2023

## Information on secured assets possessed under the SARFAESI Act, 2002 as on December 31, 2023

Sl. No	Branch Name	State	Borrower Name	Guarant or Name (wherev er applicab le)	Registered address of the Borrower	Regist ered addres s of the Guara ntor (where ver applic able)	Outstandi ng amount (in ₹) #	Asse t Clas sific atio n	Date of Asset classificati on	Details of security possessed	Name of the Title holder of the security possessed
1	NEW DELHI	NEW DELHI	KUMAR ENTERPRISES	NA	KH.NO117/2, NAHARPUR 275 A, NEW DELHI, DELHI- 110085 Email Id: MKSHOPRAN@ GMAIL.COM	NA	12,595,522	NPA	31/10/2021	NO. 275 A PART OF KHASRA NO.117/2, VILLAGE: NAHARPUR, ROHINI, NEW DELHI, DELHI-110085	MANOJ SHARMA

Ambit Finvest Private Limited



Corporate Office : A 505-510, 5<sup>th</sup> Floor, Kanakia Wall Street, Andheri Kurla Road, Chakala, Andheri (E), Mumbai - 400 093, India • T: +91 22 6841 0001 Registered Office : Ambit House, 449, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. T: +91 22 6860 1819 • F: +91 22 3982 3020 • W: www.finvest.ambit.co • CIN: U65999MH2006PTC163257



2	LUDHI	PUNJA	VIKAS	NA	LINK ROAD	NA	2,710,189	NPA	05/09/2022	ALL THAT PIECE	VIKAS
	ANA	В	KUMAR		OPPOSITE					AND PARCEL OF	KUMAR
					GHAI CEMENT					RESIDENTIAL	
					SHOP,					PROPERTY	
					MULLANPUR					MEASURING 3-1/3	
					FATEH					MARLA, KHATA	
					ENCLAVE					NO. 218/242,	
					HAWELI					877/951, 952,	
					WALA,NEAR					COMPRISED	
					GHAI CEMENT					UNDER KHASRA	
					SHOP					NO. 61//24, 25,	
					LUDHIANA,					76//5, 6, 15/1,	
					LUDHIANA					76//16/2, 3/1/1/1/, 4,	
					PUNJAB –					7, 14/2, 16/1, 17,	
					141101					24/2, AS PER	
										JAMABANDI	
										YEAR 2011-2012,	
										LINK ROAD,	
										FATEH	
										ENCLAVE,	
										HAWELI WALE,	
										NEAR GHAI	
										CEMENT SHOP,	
										SITUATED AT	
										VILLAGE	
										MULLANPUR,	
										TEHSIL-	
										MULLANPUR	
										DAKHA & DIST.	
										LUDHIANA,	
										PUNJAB - 141101	



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3	NEW	NEW	MEHAMIA	NA	WARD NO. 2,	NA	15,390,855	NPA	20/10/2022	ALL THAT PIECE	MANOJ
5	DELHI	DELHI	NIWAR	1111	JIND ROAD,	1 1 1	15,570,055	11171	20/10/2022	AND PARCEL OF	KUMAR
	DELIII	DELIN	COMPANY		GOHANA					INDUSTRIAL	GARG
			commun		SONIPAT,					PLOT LAND	Onico
					NEAR					AREA	
					RAILWAY					MEASURING 1190	
					CROSSING,					SQ. YARDS,	
					SONIPAT,					SITUATED AT	
					HARYANA-					WARD NO.2, JIND	
					131301					ROAD, NEAR	
										RAILWAY	
										CROSSING,	
										GOHANA, TEHSIL	
										GOHANA,	
										DISTRICT-	
										SONIPAT,	
										HARYANA-131301	
4	NEW	NEW	NAGAR	NA	KH. NO. 208	NA	3,820,799	NPA	10/10/2022	KHATA NO.	RAVINDER
	DELHI	DELHI	DAIRY		BAGPUR,					00150, KHASRA	NAGAR
					DHANKAUR					NO. 208,	
					NAGAR DAIRY					VILLAGE	
					GAUTAM					BAGPUR,	
					BUDH NAGAR,					PARGANA	
					BULANDSHAH					DANKAUR,	
					R,					TEHSIL &	
					UTTAR					DISTRICT	
					PRADESH-					GAUTAM	
					203131					BUDDHA NAGAR,	
										SIKANDRABAD,	
										UTTAR PRADESH	
										-203202	



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5	JAIPUR	RAJAS THAN	KRISHNA TOUR AND TRAVELS	NA	ADD. PLOT NO 50, JANAK PURI, JAMDOLI LUNIAWAS, NEAR KESHAV VIDHYAPEETH CHOURAHA, JAIPUR RAJASTHAN – 302031	NA	3,272,732	NPA	05/11/2022	PLOT NO 50 SCHEME, ADMEASURING 266.66 SQ. YD., JANAK PURI, NEAR KESHAV VIDHYAPEETH CHOURAHA, SITUATED AT JAMDOLI, JAIPUR RAJASTHAN – 302031 BOUNDARY OF THE SAID PROPERTY : EAST : PLOT NO. 62 WEST : ROAD 30 FEET NORTH : PLOT NO. 49	MUKESH SAINI
6	MUMB AI	MAHA RASHT RA	ASTUTE ACRES	NA	FLAT NO A 901 9TH FLOOR PLOT NO 27 SEC 11 CBD BELAPUR ELLORA ABOVE AXIS BANK NAVI MUMBAI THANE MAHARASHTR A - 400614	NA	2,155,824	NPA	30/10/2023	SOUTH : PLOT NO. 51 ALL THAT PART AND PARCEL OF THE PROPERTY BRARING : SHOP NO. 22, GROUND FLOOR, B WING SHREE NAND DHAM, PLOT NO. 59, SAKAL BHAVAN ROAD, SECTOR - 11, BELAPUR, NAVI MUMBAI - 400514. BOUNDRIES : EAST : SAKAL BHAVAN ROAD, WEST :	YASHMIN BAPULAL MAUN



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										MAYURESH CHEMBERS ( PLOT NO. 60), SOUTH : INTERNAL ROAD N, NORTH : BALAJI BHAVAN (PLOT NI. 42)	
7	AHME DABAD	GUJAR AT	PRAKASHKU MAR RATIBHAI UPADHYAY	NA	04 SAMAN FLAT OPP VEDANT HOSPITAL SWASTIK SOCIETY NAVRANGPUR A AHMEDABAD AHMADABAD CITY GUJARAT - 380009	NA	3,825,113	NPA	29/01/2023	All that part and parcel of property consisting Row House No. 4, Panghat Row House, Near M K Villa, Nr. Bhadaj Gam, Bhadaj Gam Road, Ahmedabad – 380060. Boundaries : East : Society Road West : Margin Area South : Row House No. 5 North : Row House No. 3	PRAKASHK UMAR RATIBHAI UPADHYAY



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									00/11/00000		MOND
8	MUMB	MAHA	SHAHI ZAIKA	NA	102 G WING	NA	5,767,420	NPA	09/11/2022	ALL THE	MOHD
	AI	RASHT	FAMILY		RAJ ESTATE SH					PROPERTY	AMIN
		RA	RESTAURAN		NO 11/1 TO 7					BARING SHOP	HABIB
			Т		KASHIMIRA					NO. 13 ON THE	MALPARA
					ROAD MIRA					GROUND LOOR,	
					ROAD EAST					BUILDING NO.	
					NEAR JARI					83/84, IN THE	
					MARI TALAO					BUILDING	
					MIRA ROAD					KNOWN AS	
					EAST THANE					HAPPY HOME	
					MAHARASHTR					ESTATE CO -	
					A - 401107					OPRATIVE	
										HOUSING	
										SOCIETY LTD.,	
										POONAM SAGAR	
										COMPLEX, MIRA	
										ROAD (EAST),	
										DISTRICT -	
										THANE - 401107,	
										ADMESURING	
										278 SQ.FT	
										CARPET AREA	
										I.E. 25.83 S.Q.	
										MTRS. CARPET	
										AREA I.E. 30,996	
										S.Q. MTRS. BUID -	
										UP AREA, ON	
										ALL THAT PIECE	
										OR PARCEL OF	
										LAND OR	
										GROUND LYING	
										BEING SITUATED	
										AT VILLAGE -	
										PENKARPADA,	
										TALUKA AND	
										DIST. THANE,	
										WITHIN THE	
										LIMITS OF MIRA	
										LIMITS OF MIKA	



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										BHAYANDAR MUNICIPAL CORPORATION AND IN THE REGISTRATION DIST. AND SUB DISTRICT OF THANE AND BEARING MIRA BHAYANDER, OLD SURVEY NO. 199, NEW SURVEY NO. 31.	
9	NASIK	MAHA RASHT RA	SHUBH SARASWATI BAHUUDESHI YA SAHAKARI SANSTHA MARAYADIT	NA	PALASE MALA KHADAKJAMB KHADAKJAMB NEAR NATIONAL HIGHWAY NASHIK CHANDWAD MAHARASHTR A - 423117	NA	3,830,848	NPA	21/07/2023	ALL THE PART AND PARCEL OF THE PROPERTY CONSISTING SCHOOL BUILDING ON GUT NO. 561/1 PART AT, KHADAKJAMB TALCHANDWAD DIST NASHIK, CHANDWAD MAHARASHTRA - 423117. BOUNDARIES NORTH : GUT NO. 559, EAST : GORTHAN ROAD, WEST : AGRA ROAD, SOUTH: OTHER LAND	JAGANNAT H VISHNU PAGAR



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1							0.01100				
10	PUNE	MAHA	LAXMI	NA	LAXMI KRUPA	NA	8,246,994	NPA	28/04/2023	ALL THAT PART	SMITAA
		RASHT	PETROLEUM		PIMPLE					AND PARCEL OF	SUHAS
		RA			NILAKH					THE PROPERTY	BALWADK
					KRANTI					CONSISTING	AR
					NAGAR OPP					BEARING :	
					GOEL GANGA					RESIDENTIAL	
					PUNE PUNE					BUNGALOW	
					CITY					SITUATED ON	
					MAHARASHTR					PLOT NO. 6,	
					A - 411027					RAMGUDE	
										SAHNIWAS CO -	
										OPREATIVE	
										HOUSING	
										SOCIETY, GET	
										NO. 328, AT	
										PATAN TALUKA	
										MAVAL,	
										DISTRICT - PUNE	
										- 410405,	
										BOUNDARY OF	
										THE SAID	
										PROPERTY :	
										EAST : FAT NO.	
										329, SOUTH :	
										INTERNAL ROAD,	
										WEST :	
										INTERNAL ROAD,	
										NORTH : PLOT	
										NO. 06	
L	I	I			1					1,0,00	

Note # - The outstanding amount comprises of the principal and interest overdue and does not include any charges, penalties etc. as per the terms of the agreement.



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