SVC Co-operative Bank Ltd - Possession Data as on 31st July 2026

SVC CO-OPERATIVE BANK LTD. (Multi-State Scheduled Bank) ESTD:1906
(Formerly The Shamrao Vithal Co-op Bank Ltd.)

S.No	Branch Name	State	Borrower Name	Guarantor Name (Reference Applicable)	Registered Address of the Borrower	Registered Addresses of the Guarantor (Where ever Applicable)	Total Outstanding Dues (Principal and Int.)	Asset Classification	Date of Asset Classification	Detailed Security possessed	Name of the Title Holder of the security possessed	Type of Possession
1	Walwal	Maharashtra	Ambhagan Krupaiche Limited	Sumeet Mohandas Karani Mohandas Karani Ambhagan Krupaiche Limited Mina Ambhagan Kharat Mohan Kisan	4/4/1, 4th Floor, Near Durga Industrial Estate, Off. N.P. Road, Opp. Jawahar Tekdiya, Mulund (W), Mumbai - 400 080	4/4/1, 4th Floor, Near Durga Industrial Estate, Off. N.P. Road, Opp. Jawahar Tekdiya, Mulund (W), Mumbai - 400 080	₹ 48,76,14,034.00	Sub- Assets	01.07.2019	Land: Plot Nos.4/4/1+4/4/2, admeasuring 1 Acre 1 Guntas (5000 Sq.Yards) (as per R.L.Profile) of Village Mulund, Taluka Kurla, District Mumbai Suburban. Plot Nos. 4/4/1+4/4/2 Survey No. 143 (A) of Village Mulund, Mumbai. Plot Nos.	Ambhagan Krupaiche Limited	Physical
2	Kalyan	Maharashtra	AMBICHAGAI Innovations (Prop.: Manoj Mohan Kharat)	Mohan Lakhmal Karan	Shop No. 1, Vinayak Nandagiri, Sector-25, Off-Mi, Bhim Road, Near Mahalaxmi Temple Kamal Nagar, Dombivali (W), Dist. Thane - 421 202	Shop No. 1, Vinayak Nandagiri, Sector-25, Off-Mi, Bhim Road, Near Mahalaxmi Temple Kamal Nagar, Dombivali (W), Dist. Thane - 421 202	Under adjudication Decree in Lagadpatti case is to be executed	-	30.04.2020	Shop No.1 Gaurang Villa - Cts Nos.4/ 7Bc - Cts Lands Total Land Admeasuring 1700 Sq.Yards (1420 Sq.Yards Land Area Plot Area + 280 Sq.Yards Proportionate Share Of Land Area Plot Area) Village - Ambivali Tal. Kalyan Dist. Thane Bounded As Follows: East: Road West: Shop No. 2 North: Cts No. 4/ 7Bc South: Cts No. 4/ 7Bd	Mohan Lakhmal Karan	Physical
3	Bhiwandi	Maharashtra	Lakshi Overseas Trade Private Limited	Jitesh A. Thakkar Ashok Kumar Jain Bharat M. Kothari Jain Bharat Mohandas Ashok Jain Tejasvi Jain Jitesh Thakkar Lakshi Overseas Trade Private Limited Unit No. 1 Ground Floor, Plot No. 1, Sector-2, Kalyan Industrial Estate, Kalyan-Bhiwandi Road, Village Kon, Taluka Bhiwandi, Dist. Thane-421 302 Unit No. 2 Ground Floor, Plot No. 1, Sector-2, Kalyan Industrial Estate, Kalyan-Bhiwandi Road, Village Kon, Taluka Bhiwandi, Dist. Thane-421 302	1/70, Bhawani Niwas, Ahmed Colony, Jaora Compound Agra Road, Mumbai(East), Maharashtra - 400060. Office No. 101 + 102 Plot No. 1, Shop Gala No. 8, Kalpataru Building, Sector-2, Kalyan Industrial Estate, Kalyan-Bhiwandi Road, Village Kon, Taluka Bhiwandi, Dist. Thane-421 302. Residence: Flat No. 1, Ground Floor, Plot No. 1, Sector-2, Kalyan Industrial Estate, Kalyan-Bhiwandi Road, Village Kon, Taluka Bhiwandi, Dist. Thane-421 302	Bhiyandi Kalyan Bhiwandi Road, Bhiwandi Maharashtra - 421302, Gulshan Niwas, Ground Floor, Agra Road, Kalyan (East), Thane - 421306, Gulshan Niwas, Ground Floor, Agra Road, Kalyan (East), Thane - 421306, Gulshan Niwas, Ground Floor, Agra Road, Kalyan (East), Thane - 421306, 1/70, Bhawani Niwas, Ahmed Colony, Jaora Compound Agra Road, Mumbai(East), Maharashtra - 400060, 1/70, Bhawani Niwas, Ahmed Colony, Jaora Compound Agra Road, Mumbai(East), Maharashtra - 400060, 1/70, Bhawani Niwas, Ahmed Colony, Jaora Compound Agra Road, Mumbai(East), Maharashtra - 400060, Flat No. 1, Ground Floor, Plot No. 1, Sector-2, Kalyan Industrial Estate, Kalyan-Bhiwandi Road, Village Kon, Taluka Bhiwandi, Dist. Thane-421 302

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Sr No	Branch Name	State	Borrower Name	Guarantor Name (Wherever Applicable)	Registered Address of the Borrower	Registered Addresses of the Guarantor (Wherever Applicable)	Total Outstanding (Inclusive of Interest and Costs)	Asset Classification	Date of Asset Classification	Detailed Security possessed	Name of the Title Holder of the security possessed	Type of Possession
1	Ichalkaranji	Maharashtra	Vishwajit Lambit Gaikwad	NA	Gaikwad Wada, Near Ambedkar Chowk, Ichalkaranji - 416115, Maharashtra Vishwajit, Plot - Plot no 163, Ward No 2 C, Ichalkaranji, Pin - 416115, Village Lasur Kalhar, Kalhar Taluka Hatkanangle, Dist - Kolhapur, Maharashtra	NA	Rs 20,90,000.45	Doubtful Assets-1	01-12-2020	All that piece and parcel of property having Plot No 100, admn about 5000 sq. ft. Plot of Land, Under Shershah, CTS No 7357 Village Lasur Kalhar, Kalhar Taluka Hatkanangle Sub Dist, Dist Kolhapur, Pune Municipal Dwelling at Swami Nagar, Ichalkaranji, Pune	Vishwajit Lambit Gaikwad	Physical
2	Ichalkaranji	Maharashtra	Shamal Yogesh Bhamal	NA	S. no - 12/2/4 Jaswant Parshad Kalhar Chakravarti Bhavan, Pune - 411 014, Maharashtra Kalhar Chakravarti Kalhar Chakravarti Kalhar Chakravarti Bhavan, Pune - 411 014, Maharashtra S. No. 17 Village Ambegaon Budruk Pune 411 046	NA	Rs 20,20,000.45	Sub-Standard	01-03-2019	All that piece and parcel of property having Plot no. 100 admn 700 ft sq. etc no personal 540 sq ft. alongside Kalhar, and adjoining Lasur sales 5.5 ft sq. etc i.e. 60 sq. ft. on this Plot, i.e. building rising on co-building owned Pratiyal various uncovered car parking sales 5 ft sq. etc. i.e. 30 sq. ft. Village Ambegaon Budruk within the jurisdiction of Sub Registrar Haveli and within the limits of the Sub Registrar Ambegaon	Shamal Yogesh Bhamal	Physical
3	Kolhapur	Maharashtra	Harshwardhan Sunil Shahkar	Kusum Manoj Shahkar Amandeep Jaswant Bhatia	Plot no. 43, 4th Floor Bhagwan Mahaveer Nagar, Kadamwadi Wari Nagar, Dhanlaxmi, Pune 411 005, Maharashtra Plot no. 43, 4th Floor Bhagwan Mahaveer Nagar, Kadamwadi Wari Nagar, Dhanlaxmi, Pune 411 005, Maharashtra	Flat no. B-4, Shantanu Residency Near Ganesh Nagar, Kalyani Nagar Pune 411 014 S.No.47/1, Kadamwadi Gulmohar Road, Nagar Dhanlaxmi Pune 411 005 (Pal No.4 of 1999) Kusum Prasanna Colony, Near Ganesh Nagar, Kalyani Nagar Pune 411 014	Rs 80,60,000.00	Doubtful Assets-1	01-07-2016	All that piece and parcel of property having Plot No. 7001 admn 750 sq. ft. on 1000 Square Yards Plot of Land "Parvathi" Phase 2 S. No. 21, Hissa No. 7 and S. No. 19 Hissa No. 6, Village Dhalle, Tal Haveli Hissa Pune within the Sub District of Pune (Haveli) Dist. (Pune Pune) and Sub Registrar Haveli	Kusum Kusum Harshwardhan	Physical
4	Kolhapur	Maharashtra	Harshwardhan Sunil Shahkar	Kusum Manoj Shahkar	Gulmohar Residency, Flat No. 7, Ground Floor, Gulmohar Residency, Kadamwadi Road, Dhanlaxmi Nagar, Kalyani Nagar, Pune, Maharashtra - 411014 Flat No. 7, Ground Floor, Gulmohar Residency, Kadamwadi Road, Dhanlaxmi Nagar, Kalyani Nagar, Pune, Maharashtra - 411014	Shantanu, R.S.V. Residency Near Ganesh Nagar, Kalyani Nagar Pune 411 014 S.No.47/1, Kadamwadi Gulmohar Road, Nagar Dhanlaxmi Pune 411 005 (Pal No.4 of 1999) Kusum Prasanna Colony, Near Ganesh Nagar, Kalyani Nagar Pune 411 014	Rs 40,90,000.45	Doubtful Assets-1	01-07-2016	All that piece and parcel of property having Plot No. 7001 admn 750 sq. ft. on 1000 Square Yards Plot of Land "Parvathi" Phase 2 S. No. 21, Hissa No. 7 and S. No. 19 Hissa No. 6, Village Dhalle, Tal Haveli Hissa Pune within the Sub District of Pune (Haveli) Dist. (Pune Pune) and Sub Registrar Haveli	Kusum Kusum Harshwardhan	Physical
5	Pune Parvati Gyanbhumi	Maharashtra	Everest Hardware & Sanitaryware Pvt. Ltd.	Rajesh Jaychand Vajirchand Bhansali (Director) Vikrambhai Rajesh Bhansali (Director) Vishal Rajesh Bhansali (Director) Mukesh Jaychand Vajirchand Bhansali (Director)	Gr Floor Gangaram Building Near Ganesh Mandir Pune 411 002, Pune City, S. no 1001 Sy Gr Floor Gangaram Building Near Ganesh Mandir Pune 411 002, Pune City, Sarasbaug Gr Floor Gangaram Building Near Ganesh Mandir Pune 411 002, 411011, Wadi Bhavani Village Dhanori, Pune City, S. no 1001 Sy Pune - 411 002	A 2/4 Gangaram Apartments Near Ganesh Mandir Pune 411 002, Pune City, S. no 1001 Sy A 2/4 Gangaram Apartments Near Ganesh Mandir Pune 411 002 A 2/4 Gangaram Apartments Near Ganesh Mandir Pune 411 002 A 2/4 Gangaram Apartments Near Ganesh Mandir Pune 411 002 A 2/4 Gangaram Apartments Near Ganesh Mandir Pune 411 002 Gr Floor, Gangaram Building

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Zone	Branch Name	State	Borrower Name	Guarantor Name (Reference Applicable)	Registered Address of the Borrower	Registered Addresses of the Guarantors (Reference Applicable)	Total Outstanding (Inclusive of Interest)	Asset Classification	Date of Asset Classification	Detailed Security possessed	Name of the Title Holder of the security possessed	Type of Possession
NI	NOIDPBR	Maharashtra	Cosmos Lucas Hotels	Anil Dhirajlal Sura Singh Thakur,Ms. Ankita Anil Sura Singh Thakur,Ms. Tanya Sura Thakur, Harbans Singh Lakhani Singh Thakur,Ms. Simaj Harbans Lakhani	Plot No.170, Lucknow Mansion, Opp. Lodhi Office Shop, Andheri (East), Dr. Ambedkar Marg, Chandigarh Housing Accommodation Society, Sector 36, Chandigarh, Sector 36 Sector, Pargna - Amritsar	1) Flat No.101, 1st Floor, Lucknow Mansion, Opp. Lodhi Office Shop, Andheri (East), Dr. Ambedkar Marg, 2) Anil Singh Thakur Son of Harbans Singh Thakur, Flat No.101, 1st Floor, Lucknow Mansion, Opp. Lodhi Office Shop, Andheri (East), Dr. Ambedkar Marg, 3) Ms. Ankita Anil Sura Singh Thakur, Flat No.101, 1st Floor, Lucknow Mansion, Opp. Lodhi Office Shop, Andheri (East), Dr. Ambedkar Marg, 4) Ms. Tanya Sura Thakur, Flat No.101, 1st Floor, Lucknow Mansion, Opp. Lodhi Office Shop, Andheri (East), Dr. Ambedkar Marg, 5) Harbans Singh Lakhani Singh Thakur, Flat No.101, 1st Floor, Lucknow Mansion, Opp. Lodhi Office Shop, Andheri (East), Dr. Ambedkar Marg, 6) Ms. Simaj Harbans Lakhani Singh Thakur, Flat No.101, 1st Floor, Lucknow Mansion, Opp. Lodhi Office Shop, Andheri (East), Dr. Ambedkar Marg,	₹ 35,26,767.00	Doubtful Assets-2	01.03.2023	All that piece and parcel of Residential property bearing Flat No. 101, admeasuring Carpet area 550.00 Sq. Meters along with 14.87% undivided share in the land, on Plot of Land, in the building known as "SHIVAM COMPLEX-III", situating and constructed on the Plot of E.C. 2 in the Lay-out of Pargan Vaigaon situated Thane, out of Sh. No. 43, Surveys Nos. 46 & 47, City Survey No. 1041, Corporation Mauza No.27 of E.C. 2, Mira Road, Mira Bhayandar, consist of Hamlet, Taluka and District Palgarh, within the limits of Pargan Vaigaon situated Thane and Pargan Mauza Jaswantpur	Deepak Surya Bhatia, Harbans Singh Lucknow Singh Thakur,Ms.	Symbolic
NI	NOIDPBR	Maharashtra	Cosmos Lucas Hotels	Anil Dhirajlal Sura Singh Thakur,Ms. Ankita Anil Sura Singh Thakur,Ms. Tanya Sura Thakur, Harbans Singh Lakhani Singh Thakur,Ms. Simaj Harbans Lakhani	Plot No.170, Lucknow Mansion, Opp. Lodhi Office Shop, Andheri (East), Dr. Ambedkar Marg, Chandigarh Housing Accommodation Society, Sector 36, Chandigarh, Sector 36 Sector, Pargna - amritsar	1) Flat No.102, 1st Floor, Lucknow Mansion, Opp. Lodhi Office Shop, Andheri (East), Dr. Ambedkar Marg, 2) Anil Singh Thakur Son of Harbans Singh Thakur, Flat No.102, 1st Floor, Lucknow Mansion, Opp. Lodhi Office Shop, Andheri (East), Dr. Ambedkar Marg, 3) Ms. Ankita Anil Sura Singh Thakur, Flat No.102, 1st Floor, Lucknow Mansion, Opp. Lodhi Office Shop, Andheri (East), Dr. Ambedkar Marg, 4) Ms. Tanya Sura Thakur, Flat No.102, 1st Floor, Lucknow Mansion, Opp. Lodhi Office Shop, Andheri (East), Dr. Ambedkar Marg, 5) Harbans Singh Lakhani Singh Thakur, Flat No.102, 1st Floor, Lucknow Mansion, Opp. Lodhi Office Shop, Andheri (East), Dr. Ambedkar Marg, 6) Ms. Simaj Harbans Lakhani Singh Thakur, Flat No.102, 1st Floor, Lucknow Mansion, Opp. Lodhi Office Shop, Andheri (East), Dr. Ambedkar Marg,	₹ 35,26,767.00	Doubtful Assets-2	01.03.2023	All that piece and parcel of property bearing Flat No. 102, admeasuring about 550 Sq. Meters along with 14.87% undivided share in the land, on Plot of Land, in the Construction Building Known as and called as "Shivam Complex-III" situated at Village Vaigaon Revenue Mauza, out of Sh. No. 43 & Survey Nos. 46 & 47 of E.C. 2 in the Lay-out of Pargan Vaigaon situated Thane, out of Sh. No. 43, Survey Nos. 46 & 47, City Survey No. 1041, Corporation Mauza No.27 of E.C. 2, Mira Road, Mira Bhayandar, consist of Hamlet, Taluka and District Palgarh, within the limits of Pargan Vaigaon situated Thane and Pargan Mauza Jaswantpur	Deepak Surya Bhatia, Harbans Singh Lucknow Singh Thakur,Ms.	Symbolic
NI	LUTPB	Maharashtra	Vegas Restaurant Malpani	Amit Gogan Malpani, Gogan Dev Lucknow Malpani, Gogan Dev Lucknow Malpani, Gogan Dev Lucknow Malpani Hospitality Pvt. Ltd., Gogan Dev Lucknow Malpani Hospitality Pvt. Ltd. Through Its Ms. Gogan Dev Lucknow Malpani Director Ms. Gogan Dev Lucknow Malpani Through Its Legal Representative

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1	Jalna	Maharashtra	Sanjay Bhagwanda Agrawal Sandhanya Agrawal	Mr. Manish Sudhakrlu Agrawal	Plot No. 1,2 Sy.No. Ajnakunte Bagwanda R.R.Road, Jalna	Sambhaji Road, Near Bhim Bhajak, Jalna	7,12,31,277.00/-	Doubtful Assets-1	01.04.2015	All the piece and parcel of Plot No. 1, Jalna -16.00 Sq. Mtrs., on Revised Plan, on Mauza Ajankunte (Ajna) CTS No. 2777 Sub No. 2777 A Sq. Mtrs., i.e. the Ashok Vithal Dhawan Co-operative Housing Society Ltd Building, Jalna Sq. & Mtrs. Jalna.	Sanjay Bhagwanda Agrawal Sandhanya Agrawal	Physical
2	Jalgaon	Maharashtra	Sunrise Exports Proprietor Ashwin Bhagwan Chaudhari	Ashwin Bhagwan Chaudhari Bhagwan Chaudhari Chaudhari Chaudhari	Plot No.35, Gut No.35/1, Behind Ram Gulabey, Near Gulab Shinde, Kothirde Shiv, Kothirde Shiv, Mehrun Jalgaon	(1) Sy.No. Plot No.35, Gut No.35/1, Behind Ram Gulabey, Near Gulab Shinde, Kothirde Shiv, Kothirde Shiv, Mehrun Jalgaon (2) Plot No.31/32, Block No.1, Jai Ho Nagar, Dhanlaxmi Colony, Mehrun Jalgaon	7,18,28,017.47	Doubtful Assets-1	01.04.2015	All the piece and parcel of Residential Cum Commercial property having Plot No. 3, admeasuring 141.00 Sq. Meters along with the ground and Ground construction thereon, forming part of Plot No. 35 + 32, at Mehrun Village, within the limits of Mehrun Jagir Jalgaon, Taluka and District Jalgaon.	Ashwin Bhagwan Chaudhari	Symbolic
3	Kalyan	Maharashtra	M/s Ketan Trading Company	SHRIMATI PRABHABHAI KARTIK BANAT PRABHABHAI LAXMAN	Gulbarg Nivas 01, Ground Floor, Trigun Complex, Bhawadgar Alibaugh Tal.Alibag,Dist.Raigad Pin.402201, Maharashtra, Gut No.2, Plot No.2/1, Ganesh Wadi, Kalbhagar, Alibaugh	(1) GANESH TRADERS, 2/1/1, Ganesh Wadi, Kalbhagar Gut No.2/1, Ganesh Wadi, Kalbhagar, Alibaugh (2) Plot No.2/1/1, Ganesh Wadi, Kalbhagar Gut No.2/1, Ganesh Wadi, Kalbhagar, Alibaugh	7,78,45,606.00/-	Doubtful Assets-1	01.04.2015	All that piece and parcel of the Land and Land Bearing Gaon No. 2 assessable 01.71 sq. Meters. 1000.00 sq. Pieces Ringroad Road of the building known as Tanishka Dhawan Construction c.o. No. 1000 Sq.Feet i.e. Rs. 300/-Sq.Feet in Kalbhagar Alibaugh and within the limits of Kalbhagar Gram Panchayat Gaon No. 2 Gut No. 2/1/1 Ganesh Wadi, Kalbhagar Alibaugh. This shop is bounded on east - South - and - shop no. 4 - south - open passage, south-north and Revenue Gutter.	M/s. Ketan Trading Company	Symbolic
4	Karvar	Maharashtra	Vinayak Shankaraya Pednekar Prabhavati Vinayak Pednekar Ganesh Vinayak Pednekar Vaishnavi Vinayak Pednekar	Shri Vijaykumar Satish Pednekar	Flat No. 105, A wing, Mid Town Co.op. Hsg. Soc. Ltd., Near Ganesh Temple, Kalbhagar, Tal. Alibag, Dist. Raigad. Pin. 402 201 Cell No. 9422822444 / 9422822445	S/F - Tejaswa Villa, - Karvar, Karvar - 403403	7,45,21,209.17/-	Doubtful Assets-1	04.04.2015	All that piece and parcel of Flat Bearing No. 105, admeasuring 46.00 sq. Meters, i.e. 495.00 sq. Pieces Ringroad Road of the building known as Tanishka Dhawan Construction c.o. No. 1000 Sq.Feet i.e. Rs. 300/-Sq.Feet in Kalbhagar Alibaugh and within the limits of Kalbhagar Gram Panchayat Gaon No. 2 Gut No. 2/1/1 Ganesh Wadi, Kalbhagar Alibaugh.	Vinayak Shankaraya Pednekar Prabhavati Vinayak Pednekar Ganesh Vinayak Pednekar Vaishnavi Vinayak Pednekar	Symbolic
5	Sanlaxi	Delhi	VINAY AMBARISH SANGHAVI AMBARISH Lalita. MRS.SANGHAVI	-	11, Hanuman Nagar, Nanda Nagar, Jaipur-302019(RJ)	NIL	7,30,70,196.70/-	Doubtful Assets-(2)	05.04.2015	Land and Building situated at House No. 11/11, Ashwamegh Hill Sy. 41, situated at New Sanganer Road, Sanganer Registration District and sub-district Jaipur. SCF	VINAY AMBARISH SANGHAVI Lalita. Lalita	Symbolic
6	LATUR	Maharashtra	SHIVRAM SHIVAJIRAO DESHMUKH SHIVRAJ SHIVAJI DESHMUKH	Nitesh Gulab Kadlaskar	Gali - 1, Plot No. 24/1, Siddhi Dhanvantri Jan Kalyan Kendr Vikas Nagar,Latur-413512 Latur Latur Latur