

**CONTROL REPORT FORMAT FOR TRANSFER OF RECALLED ASSETS TO AUCA (OUTSTANDING ABOVE RS.25.00 LAKH)****SARCC-III, SAMRO**

Control Report for transfer of outstanding of Rs. 0.24 crore in Recalled Assets account to Advances Under Collections Account (AUCA) approved by SARCC -IV on 10.10.2025.

**Name of the Group:** SARG

**Name of the Branch & Code:**SARB, Mumbai (5168)

**Name of the Unit / Borrower:** Shri DHARMENDRA MANIKCHAND JAIN

**Account Number(s):** 38535456974 & 38537957297

We place below brief particulars of approval accorded by SARCC - IV on 10.10.2025 in respect of the captioned unit/borrower for transfer of outstanding of Rs.0.24 crore in Recalled Assets account (Total dues of Rs 0.37 crore) to Advances Under Collections Account (AUCA). A copy of the proposal approved by SARCC-IV on 10.10.2025 is enclosed.

AMT(IN CRORE)								
Name of the Branch	Name of the Unit / Borrower	Property Details	Date of Transfer to RA	Date of Approval	Present Outstanding	Total Dues	Realisable value of security available	Retainable portion of DICGC/ECGC/CGTMSE/CGFM U Claim
1	2	3	4	5	6	7	8	9
SARB MUMBAI(05168)	Shri DHARMENDRA MANIKCHAND JAIN	Flat No 2008,20th Floor ,Virar Bolinj Sanket No 274 ,H wing Building No 11, S . No 376 (p) 392(p) , Village Bolinj Mhada Complex , Yashwant Nagar Road, Virar (W) , Tal- Vasai, Dist Palghar 401303.Carpet Area 441 Sq ft & 1 BHK	03.07.2024	10.10.2025	0.24	0.37	0.22	NIL

Sl. No.	Residual balance in R.A. (In case of Partial Transfer to AUCA)	Year of filing suit & Year of decree, if obtained	Whether staff accountability exercise completed (Yes/No)	Conditions / Observations of the Committee	Branch reply	Controller's Remarks
25	11	12	13	14	15	16
	NIL	SUIT FILED IN DRT VIDE NO OA/1300/2022 DATED 19.10.2022. NEXT DATE IS LISTED ON 13.04.2026 for CAOD	SAE HAS BEEN CLOSED BY DGM(B&O - SM) ON 13.04.2023	1. TO ENSURE EXTENSIVE MARKETING AND METICULOUS FOLLOW UP FOR E-AUCTION 2. TO ADHERE TERMS AND CONDITIONS AS PER SOP OF RESERVE PRICE 3. TO ADHERE TO THE LATEST GUIDELINES OF ACCOUNT TRANSFER TO AUCA	1. WE NOTE TO ENSURE EXTENSIVE MARKETING AND METICULOUS FOLLOW UP FOR E-AUCTION 2. WE NOTE TO ADHERE TO THE TERMS AND CONDITIONS AS PER SOP OF RESERVE PRICE 3. WE NOTE TO ADHERE TO THE LATEST GUIDELINES OF ACCOUNT TRANSFER TO AUCA	

  
 Asstt. General Manager

idia,

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SARCC-IV  
RESOLUTION

MEETING NO SARCC-IV\_005168\_2025-26\_042 Date: 10-10-2025 at 08:00 PM

Venue: SARB Mumbai

Item No: SARCC-IV\_005168\_2025-26\_042-0082 Group: SARG

Name of Unit : **Mr. Dharmendra Manikchand Jain**

Branch : SARB Mumbai (5168) Circle :GM-Ops-II

	Previous	Current
CRA - Rating		
CUE Rating		
Dynamic Rating		
ECR	UNRATED	UNRATED
IRAC	Doubtful 3	Doubtful 3

ECR(As on Meeting Date)

**Exposure**

	Currency	Existing	Proposed
FB	INR Crore	0.24	0.24
NFB			
INV			
LEAS			

PROPOSAL

a) Approval for :

Approval for transfer of o/s of Rs. 24.21 Lakhs in Recalled Assets to AUCA (Total Dues Rs. 37.31 Lakhs) of Mr. Dharmendra Manikchand Jain.

RESOLUTION

Approved

CONDITIONS

Nil

Item No: SARCC-IV\_005168\_2025-26\_042-0082 Group: SARG

Name of Unit : Mr. Dharmendra Manikchand Jain

CHAIRMAN (SARCC-IV)

OBSERVATIONS:

1. To ensure extensive marketing and meticulous follow up for e-Auction.
2. To adhere terms and conditions as per SOP of reserve price.
3. To adhere to the latest guidelines of account transfer to AUCA.

SARCC-IV  
SARCC-IV\_005168\_2025-26\_042-0082  
DI. 10-10-2025



**SARCC-IV**

**RESOLUTION DIGITAL SIGNATURE - LOG**

**MEETING NO : SARCC-IV\_005168\_2025-26\_042 Date : 10-10-2025 at 08:00 PM**

**Venue : SARB Mumbai**

**(This is a digitally signed Document and does not need a Signature)**

<b>Member Type</b>	<b>PF No</b>	<b>Name</b>	<b>Designation</b>	<b>Date &amp; Time</b>
Chairman	6394582	Shahid Kamal	Asst. Gen. Manager	10-10-2025 8.11 PM

SARCC-IV  
SARCC-IV\_005168\_2025-26\_042-0082

PO 033792604

FORMAT FOR TRANSFER OF RECALLED ASSETS TO AUCA (OUTSTANDING UPTO RS.25 LAKH)  
 STATE BANK OF INDIA , SARB-MUMBAI Code:[ 05168]  
 Recommendations for Transfer of Recalled Assets to AUCAs (Format for outstanding up to Rs.25.00 lakh)

Annexure -IV

SEGMENT: PER  
 SCHEME BANK REGULAR SCHEME / GOVT SPONSORED SCHEME

S No	Account No	Name of the Borrower/ Unit	Constitution	Activity	Facility	Date of Sanction	Limit	Date of NPA	IRAC Status	Date of transfer to RA	Amount transfer to RA	Legal and other expenses	Present Outstanding	Accrued Interest	Total indebtedness	Provision held
1	38535456974 38537957297	Shri Dharmendra Manikchand Jain	Housing Loan	Housing Loan	Housing Loan	13.06.2018	24.21	18.02.2021	D-3	03.07.2024	24.21	1	24.21	19.10	37.31	24.00
													24.21		37.31	
S N	DIGGC/ECGC/ CGTMSE/ CGFMU Claim received (Y/N)	Subsidy adjusted if any (Y/N)	Value of Primary Security	Value of Collateral Security	Date of valuation report	Net worth of third party guarantee / ies	Suit / BRC Filed on	Status of Staff Accountability Examination (SAE)* (Completed/Not completed)	Remarks							
1	NA	NIL	NA	NA	NA	None	Suit filed in DRT vide No. OA/1300/2022 dated 19.10.2022. The next date is listed on 13.04.2026 for CAOD.	SAE has been closed by Deputy General Manager (B&O-SM) on 13.04.2023.	Following up of SARFAESI and DRT suit.							

RECOMMENDATIONS

Approval for:-

Transfer of outstanding of Rs.24.21 Lakhs in Recalled Assets to AUCA (Total Dues Rs.37.31 Lakhs)

  
 CITY SAGE OFFICER  
 Kastun Murthy

  
 CHIEF MANAGER  
 Mahesh Choudhari