

## Information on secured assets possessed under the SARFAESI Act, 2002

Sr. No	Branch Name	State	Borrower Name	Guarantor Name (wherever applicable)	Registered address of the Borrower	Registered address of the Guarantor (wherever applicable)	Outstanding amount (in ₹)	Asset Classification	Date of Asset classification	Details of security possessed	Name of the Title holder of the security possessed
1	5 STAR MIDC	MAHARASHTRA	VASIM RAFIK ATTAR	NA	AT SANGRUL TAL-KARVEER DT KOLHAPUR	NA	32,46,218.03	Sub-standard	28-08-2023	PROPERTY SITUATED AT ROW BUNGLOW UNIT NO 2 PLOT NO 5 GAT NO 53/3/B MOUJE BALINGE TAL KARVEER DIST KOLHAPUR	VASIM RAFIK ATTAR
2	AMBABAI MANDIR	MAHARASHTRA	DEVIDAS VIJAYKUMAR SARDAL	NA	34/693 B WARD SAMRTH COLONY MANGALWAR PETH GAJANAN MAHARAJ NAGAR KOLHPUR	AT PO VADANGE TAL KARVEER DIST KOLHAPUR	16,11,026.57	Doubtful-III	01-05-2018	LAND AND BUILDING SITUATED AT UNIT NO 17 SHIVPARVATI RESIDENCY CS NO 398 AT PO VADNAGE TAL KARVEER DIST KOLHAPUR	DEVIDAL VIJAYKUMAR SARDAL
3	AMBABAI MANDIR	MAHARASHTRA	PRAVIN DHONDIRAM NALAWADE	NA	FL NO 101 VASUNDHARA SNO 62 6 JAMBHULWADI ROAD	NA	30,49,382.91	Sub-standard	29-12-2022	PROPERTY SITUATED AT FLAT NO A5/003 ON GROUND FLOOR, ADHIKARI AND ASSOCIATES,ANANDNAGAR A/P LONERE TAL MALGAON DIST RAIGAD	PRAVIN DHONDIRAM NALAWADE
4	AMBABAI MANDIR	MAHARASHTRA	SANJAY ANANDRAO PATIL	NA	870, E WARD, LINE BAZAR, TRYAMBOLI NAGAR, EK KHAMBI GANESH MANDIR, KOLHAPUR	NA	14,57,650.05	Sub-standard	28-11-2023	RESIDENTIAL PROPERTY SITUATED RS NO 522 PLOT NO 7 TO 10 ROW BANGLOW NO 5 ANUSHANKAR COLONY AT PO VADNAGE TAL KARVIR DIST KOLHAPUR	SANJAY ANANDRAO PATIL
5	AMBABAI MANDIR	MAHARASHTRA	VITTHAL YASHWANT SUTAR	NA	AT PO KOGE TAL KARVEER DIST KOLHAPUR	NA	8,24,000.00	Doubtful-I	29-03-2022	RESIDENTIAL PROPERTY SITUATED AT CS NO 109 NEAR SIDDHESHWAR GENERAL STORES SUTAR GALLI MOUJE KOGE TAL KARVEER DIST KOLHAPUR	VITTHAL YASHWANT SUTAR
6	AMBABAI MANDIR	MAHARASHTRA	SHUBHAM MAHADEV CHANVIR	NA	YASHWANTNAGAR KAGAL Tal Kagal Dist Kolhapur	NA	14,14,327.59	Doubtful-I	28-11-2022	ROW HOUSE PROPERTY SITUATED AT UNIT NO 2 GROUND FLOOR AND FIRST FLOOR R.S NO 215/2 PLOT NO A-6 AP MOUJE KANDALGAON TALUKA KARVEER DIST KOLHAPUR	SHUBHAM MAHADEV CHANVIR
7	AMBEWADI	MAHARASHTRA	BAJIRAO BABURAO GAVALI	NA	AP KERLE TAL KARVEER DIST KOLHAPUR	NA	9,81,975.33	Sub-standard	21-05-2023	CS NO.482 GPM NO.482/2 AP BHAGAWA GROUP CHOWK KERLE TAL. KARVEER DIST. KOLHAPUR 416229	BAJIRAO BABURAO GAVALI
8	AMBEWADI	MAHARASHTRA	SHREYAS KRISHNAT NIKAM	NA	876 74 NR PREMCHAND TOKIES KOLHAPUR	NA	12,64,937.00	Doubtful-II	11-02-2021	ROW HOUSE UNIT NO A-6, PHASE NO A, SHIV PARVATI RESIDENCY C.S. NO. 1272 & 1273 ,PARVATI GALLI , A/P VADANAGE TALUKA KARVIR DISTRICT KOLHAPUR	SHREYAS KRISHNAT NIKAM
9	AMRUTNAGAR	MAHARASHTRA	JAY MALHAR DUDH SANKLAN KENDRA	NA	A P MALE SHAHAPUR ROAD TAL PANCHALA DIST KOLHAPUR	NA	1,96,11,050.20	Doubtful-II	31-12-2019	HYPOTHECATION OF PLANT AND MACHINERY/ FACTORY SHED & OFFICE PRIMISES, PROPERTY SITUATED AT GAT NO 1585,1001,1008,1071,1405,1411,1453,1542,1755,1781,999, 24/A AT PO MLE TAL PANCHALA DIST KOLHAPUR	RAJARAM BALU PATIL

## Information on secured assets possessed under the SARFAESI Act, 2002

10	AWALI BUDRUK	MAHARASHTRA	UMESH GAJANAN POTDAR	Mr.Gajanan Shankar Potdar	SHIVAJI PETH KASBA TARLE TAL RADHANAGARI DIST KOLHAPUR	AP KASABA TARALE	13,33,549.66	Sub-standard	07-12-2022	PROPERTY SITUATED AT CS NO 406 HAVING AREA 314.30 SQ MTR AND RCC CONSTRUCTION GPM NO 228 SITUATED AT KASABA TARALE TAL RADHANAGARI DIST KOLHAPUR	MR.UMESH GAJANAN POTDAR
11	AWALI BUDRUK	MAHARASHTRA	YUVRAJ GANAPATI PATIL	Mr.RAJENDRA SHAMRAO PATIL	AT POST KASBA TARALE TALUKA RADHANAGARI DISTRICT KOLHAPUR	AP KASABA TARALE	24,09,033.43	Doubtful-I	24-11-2022	RESIDENTIAL PROPERRTY SITUATED AT C S NO173 GPM NO 734 OUT OF WHICH 1/2 EASTERN PORTION HAVING ARED 219.50 SQ MTR SITUATED AT VITHALAI GALLI NEAR GANPATI MANDIR MOUJE KASABA TARALE TAL RADHANAGARI DIST KOLHAPUR	MR.YUVRAJ GANAPATI PATIL
12	AWALI BUDRUK	MAHARASHTRA	CHANDRASHEKHAR BALWANT PATIL	NA	A/P K TARALE, TAL RADHANAGARI	NA	10,72,985.08	Doubtful-III	31-12-2017	HYPOTHECATION OF STOCK AND RAW MATERIAL ND MACHINERY OF JAGERY UNIT SITUATED AT POST KASBA TARALE TAL RADHANAGARI DIST KOLHAPUR	CHANDRASHEKHAR BALWANT PATIL
13	CHANDGAD	MAHARASHTRA	SADGURUKRUPA AGRO PROCESSING	ARUN LAXMAN KANEKAR,SUNIL SUBHASH KANEKAR,SUMITRA SUBHASH KANEKAR,DILIP BALRISHNA SHELAR,SANJAY SUBHASH KANEKAR,SONALI SANTOSH PANGAM	AT PO CHANDGAD TAL CHANDGAD DIST KOLHAPUR	AT PO CHANDGAD TAL CHANDGAD DIST KOLHAPUR	1,24,84,000.00	Doubtful-I	30-04-2022	NA LAND & FACTORY BUILDING SITUATED AT MILKAT NO 622 GAT NO 286 VILLAGE HERE TAL CHANDGAD DIST KOLHAPUR PROPERTY II- RESIDENTIAL HOUSE PROPERTY AT GPM NO 189 GURUWAR PETH CHANDGAD TAL CHANDGAD DIST KOLHAPUR PROPERTY III- LAND AND FACTORY BUILDING SITUATED AT GAT NO 485/3 CHANDGAD TAL CHANDGAD DIST KOLHAPUR PROPERTY IV- ALL MACHINERY INSTALLED AT FACTORY SITUATED AT GAT NO 485/3 CHANDGAD TAL CHANDGAD DIST KOLHAPUR	SAMRUDHI SUNIL KANEKAR
14	CHANDGAD	MAHARASHTRA	SAHYADRI AGRO INDUSTRIES	NA	AT PO CHANDGAD TAL CHANDGAD DIST KOLHAPUR	NA	1,19,92,000.00	Doubtful-I	01-03-2021	LAND AND FACTORY BUILDING SITUATED AT GAT NO 1038 HERE ROAD VILLAGE NANDAWADE TAL CHANDGAD DIST KOLHAPUR	SUNIL MASHNU SHINDE, PARASHARAM GOPAL PAWAR, VITTHAL KRISHANA GAWADE
15	DHALGAON	MAHARASHTRA	HOTEL ABHIJEET	DHONDIBA MAYAPPA KOLEKAR	AT PO DHALGAON DIST SANGLI	AT PO DHALGAON TAL KAWATHE MAHANKAL DIST SANGLI	7,70,734.34	Doubtful-III	29-10-2019	PROPERTY SITUATED AT GAT NO 40/B EASTERN PART DHALGAON TAL KAWATHE MANKAL DIST SANGLI	KASHILING SHAMRAO KOLEKAR

## Information on secured assets possessed under the SARFAESI Act, 2002

16	GADHINGLAJ	MAHARASHTRA	SHREE GANESHA AGRO PROCESSING INDUSTRIES A/P-KHANAPUR	RATNAMALA DASHRATH HOLAM, DEEPAK DASHRATH HOLAM, RAVIRAJ GUNAJI HOLAM, RAJU GUNAJ HOLAM,LAXMAN RAMCHANDRA MITKE	AT PO KANAPUR TAL AJARA DIST KOLHAPUR	AT PO KHANAPUR TAL AJARA DIST KOLHAPUR	1,57,27,657.41	Doubtful-III	30-09-2017	PLANT AND MACHINERY LAND AND BUILDING SITUATED AT GAT NO 37 MILKAT NO 76 RAYWADA ROAD AT KHANAPUR TAL AJARA DIST KOLHAPUR	DASHRATH GUNAJI HOLAM
17	GAGAN BAWDA	MAHARASHTRA	PRAVIN DASHARATH KAMBLE	NA	AT BAVELI POST GARIWADE TAL GAGANBAWADA DIST KOLHAPUR		26,43,662.53	Sub-standard	28-06-2023	RESIDENTIAL PROPERTY SITUATED AT KOLHAPUR DIST KOLHAPUR	PRAVIN DASHARATH KAMBLE
18	GANDHINAGAR , KOLHAPUR	MAHARASHTRA	PRAVIN ANIL JADHAV	NA	Mr Pravin Anil Jadhav C/o Sadashiv Ganpat Mohite, 382/1 A Plot No 12 Anant Apartment Takala Kolhapur 416119	NA	11,18,405.24	Sub-standard	29-07-2023	ROW BUNGLOW UNIT NO E "SAI ROW BUNGLOW" R.S. NO 387B. H NO 5/2+5/3+5/4 PLOT NO 103A & 103B, MOUJE MUDSHINGI TA KARVEER DIST KOLHAPUR	MR PRAVIN ANIL JADHAV
19	GANDHINAGAR , KOLHAPUR	MAHARASHTRA	SOMNATH SADASHIV SAWANT	NA	HUPARI ROAD, NEAR MSEB BOARD GADMUDSHINGI KOLHAPUR PIN 416119	NA	11,81,899.84	Sub-standard	28-08-2023	ROW BUNGLOW UNIT NO A "SAI ROW BUNGLOW" R.S. NO 387B. H NO 5/2+5/3+5/4 PLOT NO 103A & 103B, MOUJE MUDSHINGI TA KARVEER DIST KOLHAPUR	MR SOMNATH SADASHIV SAWANT & MR SADASHIV DAGADU SAWANT
20	HUPARI	MAHARASHTRA	MANISHA YUVRAJ MUDHALE	NA	AT PO HUPARI DIST KOLHAPUR	NA	9,07,303.92	Doubtful-I	20-04-2022	LAND AND BUILDING SITUATED AT GAT NO 918 GPM NO 1 NEAR DATTA MANDIR WALWEKAR NAGAR HUPARI	MANISHA YUVRAJ MUDHALE
21	HUPARI	MAHARASHTRA	AMRUT MAHADEV BIRANJE	NA	AT PO RENDAL TAL HATKANAGALE DIST KOLHAPUR	NA	5,33,385.07	Doubtful-I	30-04-2022	LAND AND BUILDING SITUATED AT GAT NO 1662 PLOT NO 385/A NEAR PALKAR AUTO MOUJE RENDAL TAL HATKANAGLE DIST KOLHAPUR	AMRUT MAHADEV BIRANJE
22	HUPARI	MAHARASHTRA	MAHESH NAMDEV MALI	NA	AT PO HUPARI TAL HATKANAGALE DIST KOLHAPUR	NA	5,13,153.84	Doubtful-II	16-05-2020	RESIDENTIAL PROPERTY CTS NO 657,658 & 659 GPM NO 379/1 MOUJE HUPARI TAL HATKANAGALE DIST KOLHAPUR	MAHESH NAMDEV MALI
23	HUPARI	MAHARASHTRA	RAHUL DIPAK CHOPADE	NA	SHIVAJI NAGAR AT PO HUPARI TAL HATKANAGALE DIST KOLHAPUR	NA	5,75,875.50	Doubtful-II	01-03-2021	RESIDENTIAL PROPERTY SITUATED AT GPM NO 189 MOUJE SHIVAJI NAGAR HUPARI TAL HATKANAGLE DIST KOLHAPUR	RAHUL DIPAK CHOPADE, CHYA DIPAK CHOPADE, AMOL DIPAK CHOPADE,
24	ICHALKARANJI(SME)	MAHARASHTRA	ANITA PRAVIN SANGLE	NA	6/213-1,MANGALWAR PETH,ICHALKARANJI TAL.HATKANANGLE DIST.KOLHAPUR	NA	15,09,103.38	Sub-standard	25-04-2023	HYPOTHECATION OF STOCK & BOOKDEBT	ANITA PRAVIN SANGALE
25	ICHALKARANJI(SME)	MAHARASHTRA	BABALAL HASHIM MUJAWAR	MR MEHBOOB MUJAWAR, MRS. KHATUNBI MUJAWAR & MRS. SAJEEDA MUJAWAR	21/1661 NEAR HOTEL RAJDOOT JAWAHAR NAGAR ICHALKARANJI	21/1661, HOTEL RAJDOOT ROAD, ICHALKARANJI	16,43,533.00	Doubtful-II	17-06-2021	C S NO 23397, WARD NO 21/167, H NO 1673, JAWAHAR NAGAR, ICHALKARANJI	MR BABALAL MUJAWAR, MR MEHBOOB MUJAWAR, MRS. KHATUNBI MUJAWAR & MRS. SAJEEDA MUJAWAR
26	ICHALKARANJI(SME)	MAHARASHTRA	BHAKTI COTEX	NA	22/596 GANESH NAGAR 2ND LANE ICHALKARANJI	NA	26,94,858.76	Loss	31-12-2018	HYPOTHECATION OF STOCK & BOOKDEBT	BHAKTI COTEX

## Information on secured assets possessed under the SARFAESI Act, 2002

27	ICHALKARANJI(SME)	MAHARASHTRA	BHARAT INDUSTRIES	NA	PLOT NO.12&2,PARVATI CO-OP YADRAV TAL.SHIROL DIST.KOLHAPUR	NA	1,17,10,585.74	Doubtful-III	26-11-2019	ALL THAT PART AND PARCEL OF THE LAND, COMPRISING OF PLOT, OTHER STRUCTURE & FIXTURES, FITTINGS ERECTED OR INSTALLED OR TO BE ERECTED THEREON, SITUATED AT C. GAT NO.SO & 51, PLOT NO.02 & 12, SECTOR 'J' PHASE 111, PARVATI CO-OP. INDUSTRIAL ESTATE LTD. AT YADRAV, TAI. SHIROL, DIST. KOLHAPUR, IN THE NAME OF MIS.BHARAT INDUSTRIES (	MR.YOGESH BHARAT JANGADE AND SANDEEP SUKUMAR TAMGAVE
28	ICHALKARANJI(SME)	MAHARASHTRA	BRAMHACHAITANYA TEXTILES	NA	20 968 NEAR ASHOK SIZING SHASTRI SOCIETY JAWAHARNAGAR	NA	14,33,449.51	Sub-standard	19-10-2023	HYPOTHECATION OF STOCK & BOOKDEBT , PLANT & MACHINERY	BRAMHACHAITANYA TEXTILES
29	ICHALKARANJI(SME)	MAHARASHTRA	DHANPAL BABU KURUNDWADE	NA	15/446 BANDGAR MAL DYANESHWAR GALLI A/P.ICHALKARANJI	NA	10,64,017.83	Doubtful-I	30-05-2022	STOCK OF YARN , GREY CLOTH, WIP , POWER LOOMS SITUATED AT 15/446, BANDGAR MAL, ICHALKARANJI- 416 115	DHANPAL BABU KURUNDWADE
30	ICHALKARANJI(SME)	MAHARASHTRA	GANESH BASGONDA PATIL	NA	20/394 DATT NAGAR BHONE MAL ICHALKARANJI TAL HATKANANGLE DIST KOLHAPUR	NA	20,82,499.30	Doubtful-I	27-06-2022	STOCK & BOOK DEBT MACHINES SITUATED AT 20/394, BHONE MAL, LIGADE MALA, DATTA NAGAR, ICHALKARANJI- 416 115	GANESH BASGONDA PATIL
31	ICHALKARANJI(SME)	MAHARASHTRA	KHATUNBI BABALAL MUJAWAR	MR BABALAL MUJAWAR, MR MEHBOOB MUJAWAR & MRS. SAJEEDA MUJAWAR	21/1661 BEHIND RAJDOOT HOTEL JAWAHAR NAGAR ICHALKARANJI	21/1661, HOTEL RAJDOOT ROAD, ICHALKARANJI	12,84,700.05	Sub-standard	27-12-2022	HYPOTHECATION OF STOCK & BOOKDEBT	MR BABALAL MUJAWAR, MR MEHBOOB MUJAWAR, MRS. KHATUNBI MUJAWAR & MRS. SAJEEDA MUJAWAR
32	ICHALKARANJI(SME)	MAHARASHTRA	KRISHNA TRADERS	NA	22/162,GANESH NAGAR,9TH LANE,ICHALKARANJI TAL.HATKANANGLE DIST.KOLHAPUR	NA	10,13,522.41	Doubtful-I	30-04-2022	HYPOTHECATION OF STOCK & BOOKDEBT	KRISHNA TRADERS
33	ICHALKARANJI(SME)	MAHARASHTRA	MEHBOOB BABALAL MUJAWAR	MR BABALAL MUJAWAR, MRS. KHATUNBI MUJAWAR & MRS. SAJEEDA MUJAWAR	21/1661 NEAR HOTEL RAJDOOT JAWAHAR NAGAR ICHALKARANJI	21/1661, HOTEL RAJDOOT ROAD, ICHALKARANJI	53,94,576.67	Sub-standard	25-12-2022	C S NO 23397, WARD NO 21/167, H NO 1673, JAWAHAR NAGAR, ICHALKARANJI	MR BABALAL MUJAWAR, MR MEHBOOB MUJAWAR, MRS. KHATUNBI MUJAWAR & MRS. SAJEEDA MUJAWAR
34	ICHALKARANJI(SME)	MAHARASHTRA	NASHIM SHAKIL PIRJADE	NA	12/887 HATTI CHOUK KAGWADE MALA ICHALKARANJI TAL HATKANANGLE DIST KOLHAPUR	NA	15,60,220.86	Sub-standard	28-11-2023	RS NO 571/A/1/A/1/2 AT ICHALKARANJI	NASHIM SHAKIL PIRJADE
35	ICHALKARANJI(SME)	MAHARASHTRA	PRAJWAL COTEX	NA	22/596 GANESH NAGAR 2ND LANE ICHALKARANJI	NA	26,37,659.48	Loss	30-06-2018	HYPOTHECATION OF STOCK & BOOKDEBT	PRAJWAL COTEX
36	ICHALKARANJI(SME)	MAHARASHTRA	RAJASHREE DHANPAL KURUNDWADE	NA	15/446 BANDGAR MAL DYANESHWAR GALLI A/P. ICHALKARANJI	NA	12,30,305.40	Doubtful-I	23-06-2022	HYPOTHECATION OF STOCK & BOOKDEBT	RAJASHREE DHANPAL KURUNDWADE
37	ICHALKARANJI(SME)	MAHARASHTRA	RAJLAXMI TRADERS	NA	22/596 GANESH NAGAR 2ND LANE ICHALKARANJI	NA	25,48,244.64	Doubtful-III	30-06-2018	LEGAL MORTGAGE OER PROPERTY AT RS NO 598, PLOT NO 4, NEW CS NO 12344, TP SCHEME NO.2, ICHALKARANJI	ASHA AJAY METE

## Information on secured assets possessed under the SARFAESI Act, 2002

38	ICHALKARANJI(SME)	MAHARASHTRA	SADIYA TEXTILES	NA	GALLI NO.8, MAHALAXMINAGAR, SHAHAPUR ROAD, ICHALKARANJI.	NA	26,91,214.74	Doubtful-I	26-08-2022	HYPOTHECATION OF STOCK & BOOKDEBT	SADIYA TEXTILE
39	ICHALKARANJI(SME)	MAHARASHTRA	SAJEEDA MEHBOOB MUJAWAR	MR BABALAL MUJAWAR, MR MEHBOOB MUJAWAR, MRS. KHATUNBI MUJAWAR	21/1661, HOTEL RAJDOOT ROAD, JAWAHARNAGAR, ICHALKARANJI.	21/1661, HOTEL RAJDOOT ROAD, ICHALKARANJI	30,31,996.72	Sub-standard	25-12-2022	C S NO 23397, WARD NO 21/167, H NO 1673, JAWAHAR NAGAR, ICHALKARANJI	MR BABALAL MUJAWAR, MR MEHBOOB MUJAWAR, MRS. KHATUNBI MUJAWAR & MRS. SAJEEDA MUJAWAR
40	ICHALKARANJI(SME)	MAHARASHTRA	SANGITA TEXTILES	NA	WARD NO 20 HOUSE NO 665 ICHALKARANJI	NA	10,07,437.72	Loss	20-01-2021	HYPOTHECATION OF STOCK & BOOKDEBT	SANGITA TEXTILES
41	ICHALKARANJI(SME)	MAHARASHTRA	SANJAY DHANPAL KURUNDWADE	NA	15/446 BANDGAR MAL DYANESHWAR GALLI ICHALKARNJI TAL HATKANANGLE DIST KOLHAPUR	NA	12,71,723.49	Doubtful-I	23-06-2022	HYPOTHECATION OF STOCK & BOOKDEBT	SANJAY DHANPAL KURUNDWADE
42	ICHALKARANJI(SME)	MAHARASHTRA	SAVITA TEXTILES	NA	47/1/A, RENDAL RAMNAGAR RENDAL KOLHAPUR	NA	27,26,600.00	Sub-standard	28-08-2023	HYPOTHECATION OF STOCK & BOOKDEBT	SAVITA TEXTILE
43	ICHALKARANJI(SME)	MAHARASHTRA	SHANKAR BABU SHETE	NA	162 SANKPAL VADA JAVAL DAFALAPUR JATH	NA	11,07,815.56	Sub-standard	28-01-2023	FLAT NO 203, 2ND FLOOR, SANIYA APARTMENT RS NO 419/2, PLOT NO 10 HARSH DEVELOPERS, NEAR CHANDUR ROAD, ICHALKARANJI	SHANKAR BABU SHETE & PALLAVI SHANKAR SHETE
44	ICHALKARANJI(SME)	MAHARASHTRA	SHEETAL MALGONDA BHOJKAR	NA	9/420, GULMOHAR COLONEY,ASARA NAGAR ICHALKARANJI TAL.HATKANANGLE DIST.KOLHAPUR	NA	27,61,674.18	Doubtful-I	28-03-2022	PART AND PARCEL OF THE LAND, COMPRISING OF PLOT, OTHER STRUCTURE & FIXTURES, FITTINGS ERECTED OR INSTALLED OR TO BE ERECTED THEREON, SITUATED AT C GAT NO.249/B, NEW C.S.NO. 18281 (PART), FLAT NO. T-2, SHANTI DARRA PARK APARTMENT, SHAHPUR, LCHALKARANJI, TALUKA - HATHKANANGALE , DIST - KOLHAPUR, AREA ADMEASURING 55.01 SQ MTR	SHEETAL MALGONDA BHOJKAR
45	ICHALKARANJI(SME)	MAHARASHTRA	SHUBHLAXMI COTEX	NA	22/596 GANESH NAGAR 2ND LANE ICHALKARANJI	NA	26,36,528.19	Loss	30-06-2018	HYPOTHECATION OF STOCK & BOOKDEBT	SHUBHLAXMI COTEX
46	ICHALKARANJI(SME)	MAHARASHTRA	SNEHAL TEXTILES	NA	16 362 TIN BATTI CHAR RASTA SHATKONE CHOWK ICHALKARANJI	NA	17,23,451.97	Sub-standard	19-10-2023	HYPOTHECATION OF STOCK & BOOKDEBT , POWERLOOMS	SNEHAL TEXTILES
47	ICHALKARANJI(SME)	MAHARASHTRA	SUNITA SUSHANT YADAV	NA	KETKALE NAGAR, URI GALLI ICHALKARANJI	NA	31,72,165.17	Doubtful-II	03-01-2021	C GAT NO 23/2 PART, PLOT NO 29 & 30, KABNOOR ICHALKARANJI	SUSHANT ANKUSH YADAV
48	ICHALKARANJI(SME)	MAHARASHTRA	SURAJ BALASAHEB SUBHEDAR	NA	24/1042 KRUSHNA NAGAR ICHALKARANJI TAL HATKANANGALE DIST KOLHAPUR	NA	10,09,510.00	Sub-standard	27-10-2023	HYPOTHECATION OF STOCK & BOOKDEBT	SURAJ B SUBHEDAR
49	ICHALKARANJI(SME)	MAHARASHTRA	VAIBHAV FABRICS	JAMUNA PANDURANG SUBHEDAR	8/250,VIKRAM NAGAR,ARAGE MALA, ICHALKARANJI TAL.HATKANANGLE DIST.KOLHAPUR	8/250 VIKRAM NAGAR, ARAGE MALA, ICHALKARANJI -416115	1,28,24,067.68	Sub-standard	28-10-2023	REGISTER MORTGAGE OVER PROPERTY SITUATED AT PLOT NO 4 & ITS ADJACENT PLOT FROM GAT NO, 632/A, OLD GAT NO 832, TARDAL	JAMUNA PANDURANG SUBHEDAR

## Information on secured assets possessed under the SARFAESI Act, 2002

50	ICHALKARANJI(SME)	MAHARASHTRA	VAIBHAV TEXTILES	VAIBHAV PANDURANG SUBHEDAR	8/250,VIKRAM NAGAR,ARAGE MALA, ICHALKARANJI TAL.HATKANANGLE DIST.KOLHAPUR	8/250 VIKRAM NAGAR, ARAGE MALA, ICHALKARANJI -416115	1,27,35,221.28	Sub-standard	28-10-2023	REGISTER MORTGAGE OVER PROPERTY SITUATED AT PLOT NO 4 & ITS ADJACENT PLOT FROM GAT NO, 632/A, OLD GAT NO 832, TARDAL	JAMUNA PANDURANG SUBHEDAR
51	ICHALKARANJI(SME)	MAHARASHTRA	VIJAY DHANPAL KURUNDAWADE	NA	15/446 BANDGAR MAL DYANESHWAR GALLI A/P. ICHALKARANJI	NA	10,95,606.21	Doubtful-I	07-06-2022	STOCK OF YARN, GREY CLOTH, WIP , POWER LOOMS SITUATED AT 15/69, SHRI RAM NAGAR, TEEN BATTI CHAR RASTA, ICHALKARANJI- 416 115	VIJAY DHANPAL KURUNDAWADE
52	KADEGAON	MAHARASHTRA	BRIJESH TEXTILES	NA	A/P BHILAWADI TAL PALUS DIST SANGLI		1,05,68,505.76	Loss	30-09-2015	PLOT NO E-68 TAL KADEGAON SANGLI	SHAILESH KAMBLE
53	KADEGAON	MAHARASHTRA	ABHISHRUTI TEXTILES	NA	PLOT NO. D - 68, MIDC TAL KADEGAON, DIST SANGLI		98,40,583.05	Doubtful-III	31-03-2016	PLOT NO D-68 TAL KADEGAON SANGLI	SANJAY MOHITE
54	KADEGAON	MAHARASHTRA	ADIT TEXTILES	NA	MIDC E- 85 TAL KADEGAON, DIST SANGLI		63,87,348.24	Loss	30-06-2014	MIDC PLOT NO E-85, TAL KADEGAON SANGLI	ABHIJIT SAWANT
55	KADEGAON	MAHARASHTRA	ADITI TEXTILES	NA	G-13 MIDC A/P & TAL. KADEGAON DIST SANGLI		69,78,717.14	Doubtful-III	30-09-2016	PLOT NO G-13 TAL KADEGAON SANGLI	RAVINDRA KAMLE
56	KADEGAON	MAHARASHTRA	ADITYA TEXTILES	NA	BLOCK NO. 3, SUDARSHAN SADAN, YASHWANT NAGAR A/P VITA, TAL. KHANAPUR, DIST. SANGLI		1,04,94,688.09	Doubtful-III	30-06-2015	MIDC PLOT NO E-90 TAL KADEGAON SANGLI	ANAND DHEKANE
57	KADEGAON	MAHARASHTRA	AISHWARYA TEXTILES	NA	PLOT NO E86 1 MIDC KADEGAON AP KADEGAON TAL KADEGAON DIST SANGLI		96,98,276.03	Loss	31-12-2017	PLOT NO E86 TAL KADEGAON SANGLI	SURENDRA CHOUGULE
58	KADEGAON	MAHARASHTRA	AJAY TEXTILES	NA	PLOT NO.E-98, ADDL MIDC KADEGAON DIST. SANGLI		1,10,99,359.29	Loss	28-02-2014	MIDC PLOT NO E-98 TAL KADEGAON SANGLI	BALAJI JAGDALE
59	KADEGAON	MAHARASHTRA	AKSHAY TEXTILES	NA	BLOCK NO. 3, SUDARSHAN SADAN, YASHWANT NAGAR, A/P VITA, TAL. KHANAPUR, DIST. SANGLI		1,05,59,375.16	Loss	30-06-2015	MIDC PLOT NO E-90 TAL KADEGAON SANGLI	ANAND DHEKANE
60	KADEGAON	MAHARASHTRA	AMAN TEXTILES KADEGAON	NA	AP KADEGAON TAL KADEGAON DIST SANGLI		66,57,061.75	Doubtful-III	31-12-2017	MIDC PLOT NO D-65 TAL KADEGAON SANGLI	ALAM SHEIKH
61	KADEGAON	MAHARASHTRA	AMBAR TEXTILES KADEGAON	NA	A/P BHIKWADI KHURD TALUKA KADEGAON, DIST SANGLI		50,93,002.89	Doubtful-III	30-06-2014	PLOT NO E-73 TAL KADEGAON SANGLI	SUBHASH PATIL
62	KADEGAON	MAHARASHTRA	AMBIKA TEXTILES	NA	PLOT NO.E-98, ADDL MIDC, A/P & TAL. KADEGAON DIST. SANGLI		1,10,50,538.26	Doubtful-III	28-02-2014	MIDC PLOT NO E-98 TAL KADEGAON SANGLI	BALAJI JAGDALE
63	KADEGAON	MAHARASHTRA	ANARYA TEXTILES	NA	A/P BHILAWADI, TAL. PALUS, DIST. SANGLI		1,08,24,173.46	Loss	30-06-2015	PLOT NO E-68 TAL KADEGAON SANGLI	SHAILESH KAMBLE
64	KADEGAON	MAHARASHTRA	ANJALI ANANDKUMAR SHINDE	NA	BEHIND S.T STAND KADEGAON TAL KADEGAON DIST SANGLI		12,83,477.00	Loss	30-09-2017	MIDC PLOT NO D-48&49 TAL KADEGAON SANGLI	ANAND SHINDE
65	KADEGAON	MAHARASHTRA	ANJUM TEXTILES	NA	AT & POST KADEGAON TAL KADEGAON DIST SANGLI		26,34,086.56	Doubtful-III	30-09-2016	PLOT NO D-39 TAL KADEGAON SANGLI	JAFAR YUSUF BAGWAN
66	KADEGAON	MAHARASHTRA	ANUSHKA FABRICS	NA	A/P BHIKAWADI KHURD, TAL. KADEGAON DIST. SANGLI		1,07,29,680.91	Doubtful-III	30-06-2014	MIDC PLOT NO E-85, TAL KADEGAON SANGLI	ABHIJIT SAWANT

## Information on secured assets possessed under the SARFAESI Act, 2002

67	KADEGAON	MAHARASHTRA	ANUSHKA TEXTILES	NA	PLOT NO. E - 91, MIDC AT/PO & TAL KADEGAON, DIST SANGLI	1,10,79,385.06	Doubtful-III	30-06-2014	PLOT NO E-91 TAL KADEGAON SANGLI	RAMESH SURYAWANSHI
68	KADEGAON	MAHARASHTRA	ARMAN TEXTILES	NA	PLOT D-26 M.I.D.C. KADEGAON TAL KADEGAON, DIST SANGLI	65,96,811.21	Loss	30-06-2015	MIDC PLOT NO D-26 TAL KADEGAON SANGLI	ASIF TAMBOLI
69	KADEGAON	MAHARASHTRA	AUDUMBAR TEXTILES	NA	PLOT NO - E-67, ADDL. MIDC KADEGAON DIST. SANGLI	26,45,466.94	Doubtful-III	30-09-2013	PLOT NO E-67 TAL KADEGAON SANGLI	SAMEER PATIL
70	KADEGAON	MAHARASHTRA	BHAIRAVNATH TEXTILES	NA	A/P BENDRI TAL KADEGAON DIST SANGLI	36,37,661.14	Doubtful-III	31-03-2017	PLOT NO E-5 TAL KADEGAON SANGLI	VISHAL VILAS PATIL
71	KADEGAON	MAHARASHTRA	BRAHMACHAITANYA TEXTILES	NA	PLOT NO.79,VIDYANAGAR,NEAR MUKBADHIR SHALA,PHALTAN -415523	95,78,104.90	Loss	30-09-2015	MIDC PLOT NO E-90 TAL KADEGAON SANGLI	ANAND DHEKANE
72	KADEGAON	MAHARASHTRA	CHAITANYA TEXTILES BHOSALE	NA	AT/PO & TAL KADEGAON DIST SANGLI	1,04,42,196.65	Doubtful-III	30-09-2016	PLOT NO D-59 TAL KADEGAON SANGLI	RAVI BHOSALE
73	KADEGAON	MAHARASHTRA	CHAITANYA TEXTILES KAMBLE	NA	G-13 MIDC A/P & TAL. KADEGAON DIST. SANGLI	69,36,601.99	Loss	30-09-2016	PLOT NO G-13 TAL KADEGAON SANGLI	RAVINDRA KAMLE
74	KADEGAON	MAHARASHTRA	DATTAKRUPA TEXTILES	NA	PLOT NO.E-96, ADDL MIDC, A/P & TAL. KADEGAON DIST. SANGLI	79,04,918.61	Doubtful-III	01-03-2014	PLOT NO E-96 TAL KADEGAON SANGLI	SUNIL JAGDALE
75	KADEGAON	MAHARASHTRA	DHARESHWAR TEXTILES	NA	AT & POST KADEGAON TALUKA KADEGAON,DIST SANGLI	68,80,435.18	Doubtful-III	27-09-2011	PLOT NO D-12 TAL KADEGAON SANGLI	DINKAR MALI
76	KADEGAON	MAHARASHTRA	DWARKAI TEXTILES	NA	AP SOHOLI TAL KADEGAON DIST SANGLI	1,00,16,005.44	Doubtful-III	30-06-2014	PLOT NO D-68 TAL KADEGAON SANGLI	SANJAY MOHITE
77	KADEGAON	MAHARASHTRA	FAIJAN TEXTILES	NA	M. I. D. C. PLOT NO. 25 AT / PO & TALUKA KADEGAON, DIST SANGLI	29,29,747.40	Loss	31-12-2014	MIDC PLOT NO D-25 TAL KADEGAON SANGLI	FIROJ BAGWAN
78	KADEGAON	MAHARASHTRA	GANESH TEXTILES	NA	A/P.KADEGAON TAL KADEGAON DIST SANGLI	64,73,979.21	Loss	28-06-2012	PLOT NO D-12 TAL KADEGAON SANGLI	DINKAR MALI
79	KADEGAON	MAHARASHTRA	GANGOTRI TEXTILES	NA	PLOT NO.E-12 MIDC, A/P & TAL. KADEGAON DIST. SANGLI	98,57,397.84	Doubtful-III	31-03-2016	PLOT NO E-12 TAL KADEGAON SANGLI	RAVINDRA JAGATAP
80	KADEGAON	MAHARASHTRA	GAYATRI TEXTILES	NA	AT/POST - KADEGAON TAL KADEGAON, DIST SANGLI	44,87,217.99	Doubtful-III	30-06-2016	PLOT NO D-59 TAL KADEGAON SANGLI	RAVI BHOSALE
81	KADEGAON	MAHARASHTRA	GURUTEJ TEXTILES	NA	A/P.AMRAPUR TAL KADEGAON DIST SANGLI	39,62,042.86	Loss	31-07-2012	MIDC PLOT NO E-19 TAL KADEGAON SANGLI	BHIMRAO GHADAGE
82	KADEGAON	MAHARASHTRA	J.P.TEXTILES.	NA	AT & POST KADEGAON TALUKA KADEGAON,DIST SANGLI	51,79,482.24	Doubtful-III	30-06-2014	MIDC PLOT NO D-29 TAL KADEGAON SANGLI	JABBAR PATEL
83	KADEGAON	MAHARASHTRA	JASMIN TEX	NA	PLOT NO. D 29, M I D C KADEGAON, DIST SANGLI	58,86,281.70	Loss	30-11-2012	MIDC PLOT NO D-29 TAL KADEGAON SANGLI	JABBAR PATEL
84	KADEGAON	MAHARASHTRA	KARTIK TEXTILES	NA	A/P - KADEGAON, TAL- KADEGAON	1,01,47,820.57	Doubtful-III	31-03-2016	MIDC PLOT NO D-48&49 TAL KADEGAON SANGLI	ANNAD SHINDE
85	KADEGAON	MAHARASHTRA	KUMUDDINI TEXTILES	NA	AP TAL KADEGAON DIST SANGLI	55,92,145.59	Loss	30-09-2016	PLOT NO D-55 TAL KADEGAON SANGLI	SUHAS DHARME
86	KADEGAON	MAHARASHTRA	KUNTESHWAR TEXTILES	NA	E-12, MIDC, A/P & TAL. KADEGAON DIST. SANGLI	1,01,96,809.95	Doubtful-III	31-03-2016	PLOT NO E-12 TAL KADEGAON SANGLI	RAVINDRA JAGATAP

## Information on secured assets possessed under the SARFAESI Act, 2002

87	KADEGAON	MAHARASHTRA	MANDHARADEVI TEXTILES	NA	AT KHAMBALE AUNDH POST NERLI TAL KADEGAON DIST SANGLI	79,45,469.72	Doubtful-III	28-11-2011	MIDC PLOT NO D-66 TAL KADEGAON SANGLI	ASHOK MANDHARE
88	KADEGAON	MAHARASHTRA	MUNAWWAR TEXTILES	NA	PLOT NO. D 25 MIDC A/P & TAL. KADEGAON DIST. SANGLI	48,07,791.20	Doubtful-III	31-12-2014	MIDC PLOT NO D-25 TAL KADEGAON SANGLI	FIROJ BAGWAN
89	KADEGAON	MAHARASHTRA	PAYAL TEXTILES	NA	PLOT NO E-86/1 ADD M I D C KADEGAON AP KADEGAON TAL KADEGAON DIST SANGLI	82,91,550.90	Doubtful-III	30-09-2017	PLOT NO E86 TAL KADEGAON SANGLI	SURENDRA CHOUGULE
90	KADEGAON	MAHARASHTRA	PINNACLEWEAVING MILLS	NA	AT & POST KADEGAON TALUKA KADEGAON,DIST SANGLI	1,20,60,190.75	Doubtful-III	31-03-2016	PLOT NO D-55 TAL KADEGAON SANGLI	SUHAS DHARME
91	KADEGAON	MAHARASHTRA	PRIYA FABRICS	NA	AT / POST - KADEGAON TALUKA KADEGAON, DIST SANGLI	71,45,808.57	Loss	31-12-2015	PLOT NO D-31 TAL KADEGAON SANGLI	SUHAS KARADKAR
92	KADEGAON	MAHARASHTRA	R K TEXTILES	NA	A/P WANGI, TAL. KADEGAON DIST. SANGLI	78,17,144.67	Doubtful-III	26-09-2012	PLOT NO E-12 TAL KADEGAON SANGLI	RAVINDRA KAMLE
93	KADEGAON	MAHARASHTRA	R. K. TEXTILES	NA	PLOT NO E - 46, ADDL MIDC TAL KADEGAON, DIST. SANGLI	1,07,06,271.01	Doubtful-III	28-02-2014	MIDC PLOT NO E-46 TAL KADEGAON SANGLI	AVDHUT KADAM
94	KADEGAON	MAHARASHTRA	RAJ TEXTILES	NA	PLOT NO. 251, AT/PO - GARDI TAL KHANAPUR, DIST SANGLI	1,23,18,446.20	Loss	30-09-2016	PLOT NO E-33 TAL KADEGAON SANGLI	SATISH KADAM
95	KADEGAON	MAHARASHTRA	RAJ TEXTILES (PROP R.V.BHOSALE)	NA	A/P & TAL. KADEGAON DIST. SANGLI	96,61,653.25	Doubtful-III	31-03-2016	PLOT NO D-59 TAL KADEGAON SANGLI	RAVI BHOSALE
96	KADEGAON	MAHARASHTRA	RENU TEXTILES	NA	PLOT NO. E-16 / 2 M. I. D. C. KADEGAON AT/POST & TALUKA KADEGAON, DIST SANGLI	1,04,73,527.97	Loss	30-09-2016	MIDC PLOT NO E-16/2, TAL KADEGAON SANGLI	AJIT JADHAV
97	KADEGAON	MAHARASHTRA	RESHMA TEXTILES	NA	M.I.D.C. SHIVAJINAGAR KADEGAON DIST SANGLI	57,58,846.48	Doubtful-III	31-07-2012	MIDC PLOT NO D-27 TAL KADEGAON SANGLI	FIROJ SHAIKH
98	KADEGAON	MAHARASHTRA	RUCHITA TEXTILES SURYAWANSHI	NA	A/P.HINGANGADE TAL KHANAPUR DIST SANGLI	46,15,256.20	Doubtful-III	31-03-2017	PLOT NO E-91 TAL KADEGAON SANGLI	RAMESH SURYAWANSHI
99	KADEGAON	MAHARASHTRA	S. J TEXTILES	NA	PLOT NO. E-16 / 2 M. I. D. C. KADEGAON AT/POST & TALUKA KADEGAON, DIST SANGLI	1,24,63,682.83	Doubtful-III	30-09-2017	MIDC PLOT NO E-16/2, TAL KADEGAON SANGLI	AJIT JADHAV
100	KADEGAON	MAHARASHTRA	SAGAR TEXTILES	NA	HOUSE NO 593 AT POST WANGI AT/POST & TALUKA KADEGAON, DIST SANGLI	72,52,623.55	Loss	04-01-2019	PLOT NO G-13 TAL KADEGAON SANGLI	SAGAR DORGE
101	KADEGAON	MAHARASHTRA	SAGAR TEXTILES KADEGAON	NA	AT & POST KHAMBALE AOUNDH TALUKA KADEGAON,DIST SANGLI	40,84,562.24	Loss	28-12-2011	MIDC PLOT NO D-66 TAL KADEGAON SANGLI	ASHOK MANDHARE
102	KADEGAON	MAHARASHTRA	SAHANA TEXTILES	NA	PLOT D-27 MIDC KADEGAON TAL KADEGAON DIST SANGLI	57,02,515.20	Loss	30-11-2012	MIDC PLOT NO D-27 TAL KADEGAON SANGLI	FIROJ SHAIKH
103	KADEGAON	MAHARASHTRA	SAI TEXTILES	NA	PLOT NO. E-16/2 MIDC KADEGAON	1,05,03,985.58	Loss	30-09-2016	MIDC PLOT NO E-16/2, TAL KADEGAON SANGLI	AJIT JADHAV
104	KADEGAON	MAHARASHTRA	SAISAMARTH TEXTILES	NA	PLOT NO. E-16 / 2 M. I. D. C. KADEGAON AT/POST & TALUKA KADEGAON, DIST SANGLI	1,01,23,668.86	Loss	30-09-2016	MIDC PLOT NO E-16/2, TAL KADEGAON SANGLI	AJIT JADHAV



## Information on secured assets possessed under the SARFAESI Act, 2002

105	KADEGAON	MAHARASHTRA	SAMARTH TEXTILES	NA	PLOT NO. E-16 / 2 M. I. D. C, KADEGAON AT/POST & TALUKA KADEGAON, DIST SANGLI	1,03,42,442.96	Loss	30-09-2016	MIDC PLOT NO E-16/2, TAL KADEGAON SANGLI	AJIT JADHAV
106	KADEGAON	MAHARASHTRA	SAMARTH TEXTILES	NA	PLOT D-48 & 49 MIDC KADEGAON KADEGAON, DIST SANGLI	36,92,682.09	Loss	30-09-2016	MIDC PLOT NO D-48&49 TAL KADEGAON SANGLI	ANAND SHINDE
107	KADEGAON	MAHARASHTRA	SANCHI TEXTILES	NA	PLOT NO. E-68, ADDL. MIDC, KADEGAON DIST. SANGLI	1,32,50,229.50	Doubtful-III	30-06-2015	PLOT NO E-68 TAL KADEGAON SANGLI	SHAILESH KAMBLE
108	KADEGAON	MAHARASHTRA	SHAHID TEX	NA	PLOT NO. D 29, M I D C KADEGAON, DIST SANGLI	45,97,252.70	Loss	30-11-2012	MIDC PLOT NO D-29 TAL KADEGAON SANGLI	JABBAR PATEL
109	KADEGAON	MAHARASHTRA	SHALINI TEXTILES	NA	AP.KADEGAON TAL.KADEGAON DIST.SANGLI PLOT NO.E-33,MIDC,KADEGAON	85,00,949.90	Doubtful-III	31-03-2014	PLOT NO E-33 TAL KADEGAON SANGLI	SATISH KADAM
110	KADEGAON	MAHARASHTRA	SHIVAM TEXTILES KADEGAON	NA	A/P.KOTAWADE TAL KADEGAON DIST SANGLI	56,13,940.65	Doubtful-III	31-03-2016	MIDC PLOT NO D-16, TAL KADEGAON SANGLI	SANTAJI YADAV
111	KADEGAON	MAHARASHTRA	SHIVKRUPA TEXTILES	NA	PLOT NO.E-40, ADDL MIDC KADEGAON DIST SANGLI	1,11,03,587.53	Loss	30-06-2014	PLOT NO E-40 TAL KADEGAON SANGLI	RAJENDRA YADAV
112	KADEGAON	MAHARASHTRA	SHIVRAJ TEXTILES KADEGAON.	NA	PLOT NO.E 33,M.I.D.C.KADEGAON TAL KADEGAON,DIST SANGLI	53,84,759.56	Loss	31-03-2014	PLOT NO E-33 TAL KADEGAON SANGLI	SATISH KADAM
113	KADEGAON	MAHARASHTRA	SHOBHA TEXTILE	NA	507, KRANTI NIWAS KHOT MARG MAZGAON MUMBAI	48,30,531.61	Doubtful-III	30-06-2014	PLOT NO E-73 TAL KADEGAON SANGLI	SHOBHA JEEVAN PAWAR
114	KADEGAON	MAHARASHTRA	SHRADDHA TEXTILES	NA	PLOT NO. E 90, MIDC KADEGAON TAL KADEGAON, DIST SANGLI	1,06,05,632.45	Loss	30-09-2015	MIDC PLOT NO E-90 TAL KADEGAON SANGLI	ANAND DHEKANE
115	KADEGAON	MAHARASHTRA	SHRI JANAI TEXTILES	NA	PLOT NO. D - 68, MIDC TAL KADEGAON, DIST SANGLI	98,67,454.03	Loss	31-03-2016	PLOT NO D-68 TAL KADEGAON SANGLI	SANJAY MOHITE
116	KADEGAON	MAHARASHTRA	SIDDHANATH TEXTILES	NA	PLOT NO.E-96, ADDL MIDC, A/P & TAL. KADEGAON DIST. SANGLI	21,15,638.20	Loss	01-03-2014	PLOT NO E-96 TAL KADEGAON SANGLI	SUNIL JAGDALE
117	KADEGAON	MAHARASHTRA	SIDDHI TEXTILES BHASME	NA	PLOT D-24 MIDC KADEGAON DIST SANGLI	69,70,418.00	Loss	30-06-2014	MIDC PLOT NO D-24 TAL KADEGAON SANGLI	ASHISH BHASME
118	KADEGAON	MAHARASHTRA	SIDDHI TEXTILES KADAM	NA	PLOT NO.E-46, ADDL MIDC KADEGAON, DIST.SANGLI	26,74,299.20	Loss	01-03-2014	MIDC PLOT NO E-46 TAL KADEGAON SANGLI	AVDHUT KADAM
119	KADEGAON	MAHARASHTRA	SUNIL EKNATH AMALE TEXTILES.	NA	SAMBHAJINAGAR VITA, TALUKA KADEGAON,DIST SANGLI	54,70,749.36	Doubtful-III	27-02-2012	PLOT NO D-18/19 TAL KADEGAON SANGLI	SUNIL EKNATH AMLE
120	KADEGAON	MAHARASHTRA	SYMANTAK TEXTILES	NA	MIDC E- 85 TAL KADEGAON, DIST SANGLI	63,35,151.25	Loss	30-06-2014	MIDC PLOT NO E-85, TAL KADEGAON SANGLI	ABHIJIT SAWANT
121	KADEGAON	MAHARASHTRA	TAMANNA TEXTILES KADEGAON	NA	BEHIND S.T.STAND KADEGAON DIST SANGLI	48,03,740.78	Doubtful-III	30-06-2017	MIDC PLOT NO D-65 TAL KADEGAON SANGLI	ALAM SHEIKH
122	KADEGAON	MAHARASHTRA	VASIM TEXTILES	NA	AT POST KADEGAON TAL KADEGAON DIST SANGLI	51,25,174.33	Loss	31-03-2017	MIDC PLOT NO D-65 TAL KADEGAON SANGLI	ALAM SHEIKH
123	KADEGAON	MAHARASHTRA	VEDANT TEXTILES	NA	PLOT NO.E-40, ADDL MIDC KADEGAON DIST. SANGLI	1,06,57,788.40	Loss	30-06-2014	PLOT NO E-40 TAL KADEGAON SANGLI	RAJENDRA YADAV

## Information on secured assets possessed under the SARFAESI Act, 2002

124	KADEGAON	MAHARASHTRA	VIJAY TEXTILES KADEGAON	NA	AT & POST HINGANGAON BK TAL KADEGAON DIST SANGLI		74,97,036.20	Loss	27-02-2012	PLOT NO D-17 TAL KADEGAON SANGLI	SHANKARRAO KADAM
125	KADEGAON	MAHARASHTRA	VIKAS TEXTILES	NA	AT POST HINGANGAON BK TAL KADEGAON DI ST SANGLI		65,02,259.42	Doubtful- III	24-10-2011	PLOT NO D-17 TAL KADEGAON SANGLI	SHANKARRAO KADAM
126	KADEGAON	MAHARASHTRA	VIMAL VASANT AMALE TEXTILES	NA	PLOT NO 18 & 19 MIDC KADEGAON DIST. SANGLI		68,74,572.00	Loss	30-11-2012	PLOT NO D-18/19 TAL KADEGAON SANGLI	SUNIL EKNATH AMLE
127	KADEGAON	MAHARASHTRA	VRUNDA TEXTILES	NA	D,24 M.I.D.C.SHIVAJINAGAR,TA LUKA KADEGAON,DIST SANGLI.		70,62,445.42	Doubtful- III	31-07-2012	MIDC PLOT NO D-24 TAL KADEGAON SANGLI	ASHISH BHASME
128	KANUR KHURD	MAHARASHTRA	GAJANAN CASHEW INDUSTRIES	NA	AT PO BUZAWADE TAL CHANDGAD DIST KOLHAPUR	NA	17,23,245.91	Doubtful- III	31-12-2017	PLANT AND MACHINERY, FACTORY LAND AND BUILDING SITUATED AT GAJANAN CASHEW INDUSTRIES AT GAT NO 343 GPM 294 VILLAGE BUZAWADE	MADHUKAR PANDURANG DHEGASKAR
129	KASBA BAWADA	MAHARASHTRA	DEEPAK NIVRUTTI THORAT	NA	C/O SHAMRAO PATIL GANESHNAGAR UCHGAON	NA	45,046.00	Sub- standard	30-04-2023	RS NO 268/1/25, PLOT NO 94, SHRI MAHALAXMI COLONY, UNIT NO 3, MOUJE UCHGAON, TAL KARVEER DIST KOLHAPUR AREA ADMEASURING 425 SQ. FT, BUILT UP AREA 317 SQ.FT.	DEEPAK NIVRUTTI THORAT
130	KASBA BAWADA	MAHARASHTRA	MAHESH RAMCHANDRA MANE	Na	A P ATIGRE TAL HATKANANGALE DIST KOLHAPUR	NA	21,51,871.93	Sub- standard	28-06-2023	<b>RESIDENTIAL PROPERTY SITUATED AT: RS NO 275 HISSA NO 1B, SUVERNAPUSHPA, ROU BUNGLOW UNIT NO A-11, AREA ADMEASURING 65.79 Q. MTRS., BUILT UP AREA 92.32 SQ. MTRS, SHIYE, TAL KARVEER DIST KOLHAPUR</b>	MAHESH RAMCHANDRA MANE
131	KASBA TARALE	MAHARASHTRA	APARNA MANSING PATIL	NA	AT PO KASBA TARALE TAL RADHANAGARI DIST KOLHAPUR	NA	8,38,542.98	Doubtful-I	28-08-2022	HYPOTHECATION OF STOCK OF RAW MATERIALS AND FINISHED GOODS OF CATTLE FEED LYING AT KASBA TARALE DIST KOLHAPUR	APARNA MANSING PATIL
132	KOKRUD	MAHARASHTRA	SHALAN SARJERAO SHEDGE	NA	A/P SHEDAGEWADI TAL SHIRALA DIST SANGLI	NA	10,97,479.31	Doubtful-II	02-12-2020	PROPERTY CONSITING OF IN SURVEY NO 68/03 GP NO 95 NEW GP NO 140 VILLAGE SHEDGEWADI DIST SANGLI	SHALAN SARJERAO SHEDGE

## Information on secured assets possessed under the SARFAESI Act, 2002

133	Kolhapur	MAHARASHTRA	M/s Shree Foods	NA	C S NO 1078 2 PLOT NO 2 TAKALKAR COLONY KAPIL,PARK SANE GURUJI VASAHAAT KOLHAPUR	NA	3,11,52,521.58	Sub-standard	09-06-2023	GODOWN UNIT SITUATED AT BASEMENT FLOOR OF BALAJI CORNER, AT CS NO. 1396, MANGALWAR PETH, BEHIND DAIVADNYA SHIKSHAN SAMAJ BOARDING, B WARD, KOLHAPUR-416002 , SURVEY NO. & PLOT NO. 2, R S NO. 1078/2, SHRI BUNGLOW, KAPIL PARK, BEHIND DESHMUKH HIGH SCHOOL, SANE GURUJI VASAHAAT, A WARD, KOLHAPUR, TAL- KARVEER, DIST. KOLHAPUR – 416012 ,SURVEY NO. & PLOT NO. D-118, KAGAL HATKANGALE, 5 STAR MIDC AREA, TAL: HATKANGALE, DIST. KOLHAPUR. 416203	SHRIKANT DHANAJI JADHAV
134	MADHAVNAGAR	MAHARASHTRA	AJJJ MAJJID KHAN	NA	519 RAVIWAR PETH MADHAVNAGAR TAL MIRAJ DIST SANGLI 416406	NA	20,15,504.82	Sub-standard	28-08-2023	RESIDENTIAL FLAT NO 15 FOURTH FLOOR OF RAMKRISHNA SHAHNIVAS APARTMENT C S NO 154, 155, 155/1, 155/2, 155/3, 154/4, 155/5A, 155/5B, 155/6 & 155/7 NEAR VIHAR HOTEL STATION CHOWK KHANBHAG SANGLI WITHIN THE LIMITS OF SANGLI MIRAJ KUPWAD CORPORATION AREA TAL MIRAJ DIST SANGLI 416416	AJJJ MAJJID KHAN
135	MIRAJ	MAHARASHTRA	DIPAK ANNA KAMBALE	NA	NADIVES BOUDH VASAHAAT	NA	50,43,834.75	Doubtful-I	29-07-2022	RESIDENTIAL HOUSE PROPERTY SITUATED AT OLD S. NO 248/1 NEW S NO 200/1 NADIVES BOUDH VASAHAAT MIRAJ DIST SANGLI	DIPAK ANNA KAMBALE
136	MIRAJ	MAHARASHTRA	SHRIRAM INFRA WORKS	GANAPATI RAMCHANDRA KUDACHE	PROP AVINASH RAMCHANDRA KUDCHE 3RD FLOOR VIGNESH VIHAR APTT SHIVAJINAGAR	PROP AVINASH RAMCHANDRA KUDCHE 3RD FLOOR VIGNESH VIHAR APTT SHIVAJINAGAR	1,70,26,908.48	Doubtful-I	01-06-2022	PROP -I-GAT NO 942/2 PLOT NO 11 GOVT COLONY KUPWAD ROAD AT MIRAJ DIST SANGLI, PROP-II CTS NO 7479/B & 7480/C HANGAD GALLI BUDHAWAR PETH BEHIND KALI MASHID AT MIRAJ	AVINASH RAMCHANDRA KUDACHE
137	MIRAJ	MAHARASHTRA	SHRIRAM TRANSPORT	GANAPATI RAMCHANDRA KUDACHE	SHIVAJINAGAR SHREYA BUILDING MIRAJ DIST SANGLI	SHIVAJINAGAR SHREYA BUILDING MIRAJ DIST SANGLI	20,66,631.80	Doubtful-I	01-06-2022	PROP -I-GAT NO 942/2 PLOT NO 11 GOVT COLONY KUPWAD ROAD AT MIRAJ DIST SANGLI, PROP-II CTS NO 7479/B & 7480/C HANGAD GALLI BUDHAWAR PETH BEHIND KALI MASHID AT MIRAJ	AVINASH RAMCHANDRA KUDACHE

## Information on secured assets possessed under the SARFAESI Act, 2002

138	RAJARAMPURI	MAHARASHTRA	SACHIN SITARAM MORE	NA	HOUSE NO 205 GROUND FLOOR PRAJAKTA RESIDENCY S S S BOARD ARIHANT PARK RAJENDRA NAGAR KOLHA	NA	45,24,418.91	Sub-standard	27-03-2023	FLAT NO. 305, WING A-3, 3RD FLOOR, PARIJAT RESIDENCY, BEHIND AMBIKA PARK, SURVEY NO. 24/1, (OLD SURVEY NO. 22) TALEGAON DABHADE, TAL-MAVAL, DIST-PUNE	
139	RAJARAMPURI	MAHARASHTRA	Vasudha Chandrashekhar Aundhakar	NA	At po Kolhapur Tal Karveer Dist Kolhapur	NA	6.25	Doubtful-II	02-09-2019	FOUR WHEEL CAR CHERVOLET DEAT REGISTRATION NO MH09 EK 3687 CHASIS NO MA6BFBA2HHT002585 PETROL CAR	VASUDHA CHANDRASHEKHAR AUNDHAKAR
140	RASHIVADE	MAHARASHTRA	ILAHY ADAM PENDHARI	ANANDRAO RAMCHANDRA CHOUGALE	AT PO RASHIVADE TAL RADHANAGARI DIST KOLHAPUR	AT PO RASHIVADE TAL RADHANAGARI DIST KOLHAPUR	4,82,000.00	Doubtful-I	31-08-2021	RESIDENTIAL PROPERTY SITUATED AT GAT NO 579 GRAM PANCHAYATA MILKAT NO 1542/1 NEAR HOTEL ABHIRUCHI PRIMARY HEALTH CENTER RASHIVADE TAL RADHANAGARI DIST KOLHAPUR	ILAHY ADAM PENDHARI
141	RASHIVADE	MAHARASHTRA	KURANE SHOP	NA	AT PO RASHIVADE TAL RADHANAGARI DIST KOLHAPUR	NA	3,11,471.94	Doubtful-II	30-08-2021	HYPOTHECATION OF STOCK OF SOAP & MACHINERY LYING AT RASHIVADE TAL RADHANAGARI DIST KOLHAPUR	KURANE SHOP
142	RASHIVADE	MAHARASHTRA	SMITA ANIL BHOSALE	NA	AT PO KANCHANWADI TAL KARVEER	NA	7,52,713.96	Doubtful-II	30-09-2022	HYPOTHECATION OF STOCK OF AUTO SPARE PARTS LYING AT KANCHANWADI TAL KARVEER DIST KOLHAPUR	SMITA ANIL BHOSALE
143	SANGLI	MAHARASHTRA	DAS CAPITAL TRADING & ENGINEERING	NARAYAN TATOBA KOLAPE, RAVINDRA TANAJI PATIL	ANJANA APARTMENT, FLAT NO.1,BEHIND DR. LIMAYE EYE CLINIC, VISHRAMBAG	AT PO SANGLI	1,08,90,912.67	Doubtful-III	31-03-2016	PLANT MACHINERY AND LAND & BUILDING SITUATED AT GAT NO 19/7 (PART) GP MILKAT NO 1691 NEAR SHAHA PRESICAT & BACKSIDE OF MIDC COMPAOUND AP BAMBOLI TAL MIRAJ DIST SANGLI	DEEPAK NARAYAN KOLAPE
144	SANGLI	MAHARASHTRA	RAJ SERVICE STATION.	Madhuri Vinod Surana	VENKATESHNAGAR PLOT NO33 34 NEAR BIG BAZAR SANGLI	A/P MOUJE BUDHGAON TAL MIRAJ DIST SANGLI	36,96,183.74	Doubtful-II	02-12-2020	PROPERTY SITUATED AT GAT NO 1234,1245,1246 SANGLI TASGAON ROAD OPP HP PETROL PUMP MOUJE BUDHGAON TAL MIRAJ	VINOD SHANTILAL SURANA
145	SHAHUPURI	MAHARASHTRA	RAGHUNATH SHIVAJI BANDGAR	NA	794 E WARD, LONDHE BUNGLOW PATIL LANE KADAMWADI KOLHAPUR	NA	6,89,918.00	Doubtful-III	27-06-2019	CS NO 2782 AYODHYA GALLI KADAMWADI LAST BUS STOP E WARD KOLHAPUR DIST KOLHAPUR	RAGHUNATH SHIVAJI BANDGAR

## Information on secured assets possessed under the SARFAESI Act, 2002

146	SHAHUPURI	MAHARASHTRA	SHAHAJI RANGRAO GHODAKE	DEEPAK RANGRAO GHODAKE, SANJAY RANGRAO GHODAKE, RANGRAO SHANKAR GHODAKE, SOURABH SHAHAJI GHODAKE, SAHIL DEEPAK GHODAKE, SUNITA SHAHAJI GHODAKE, SANGITA DEEPAK GHODAKE, SULOCHANA RANGRAO GHODAKE, SUCHITRA SANJAY GHODAKE, JYOTI SHAHAJI GHODAKE, POONAM SHAHAJI GHODAKE	AT PO MUDSHINGI TAL KARVEER DIST KOLHAPUR	AT PO MUDSHINGI TAL KARVEER DIST KOLHAPUR	10,87,70,469.05	Doubtful-III	31-03-2019	LAND SITUATED AT GAT NO 350/3/1 SITUATED AT GAD MUDSHINGI HUPARI ROAD BACKSIDE OF MSETC POWER STATION AP MUDSHINGI DIST KOLHAPUR	SHAHAJI RANGRAO GHODAKE
147	SHAHUPURI	MAHARASHTRA	SAMBHAJI BHIVA MOHITE	SHIVAJI BAPU BUDAKE	RAMANANDNAGAR, KOLHAPUR	AT PO KOLHAPUR TAL KARVEER DIST KOLHAPUR	5,33,822.36	Doubtful-II	01-03-2021	ROW BANGLOW UNIT NO 134 SAI RESIDENCY PLOT NO 134 OUT OF RS NO 597/1, B WARD JADHAV PARK NEAR RAMANADNAGAR KOLHAPUR	SAMBHAJI BHIVA MOHITE
148	SHIROLI	MAHARASHTRA	PADMINI PRAKASH YADAV	NA	PLOT NO 35 E/1 E WARD NEW PALACE COMPOUND KOLHAPUR	NA	28,64,735.38	Doubtful-I	01-03-2022	RESIDENTIAL PROPERTY CONSISTING OF FLAT NO.S3, S4 AMALGAMATED PROPERTY ON SECOND FLOOR, RUPALI APARTMENT, NEW PALACE AREA KOLHAPUR	PADMINI PRAKASH YADAV
149	SHIROLI	MAHARASHTRA	POONAM LAXMAN SHEWALE	NA	A/P NAGANWADI POST-PIMPALGAON TAL-BHUDARGAD KOLHAPUR	NA	13,70,058.20	Doubtful-III	30-06-2017	RESIDENTIAL FLAT SITUATED AT R.S NO 14 HISSA NO 101 FLAT NO 101,103 FIRST FLOOR F WING SIDHIVINAYAK APPARTMENT AT PO SHIROLI TAL HATKANGALE DIST KOLHAPUR	POONAM LAXMAN SHEWALE
150	SHIROLI	MAHARASHTRA	RAJESH ODHAVJI PARMAR	UMESH RAMNIK PARMAR	MAHADIK VASAHAT GUR MARKET YARD KARVEER KOLHAPUR	AT PO KOLHAPUR TAL KARVEER DIST KOLHAPUR	11,00,465.20	Doubtful-II	01-03-2021	RESIDENTIAL PROPERTY SITUATED AT FLAT NO 111 THIRD FLOOR F WING SIDDHI VINAYAK APPARTMENT RS NO 14 HISSA NO 1 GANESH COLONY YADAVWADI SHIROLI PULACHI TAL HATKANGALE DIST KOLHAPUR	RAJESH ODHAVJI PARMAR
151	SHIROLI	MAHARASHTRA	SANJAYKUMAR SADORMAL NAGDEV	NA	209/6A, SUGANDH BANGALAW, KARANDE MALA, TARABAI PARK, KOLHAPUR.		45,10,030.85	Doubtful-II	29-01-2021	RESIDENTIAL PROPERTY SITUATED AT FLAT NO 102 SECOND FLOOR SPARKLING APPARTMENT GAT NO 209 A/4 NEAR CIRCUIT HOUSE KARANDE MALA E WARD KOLHAPUR	SANJAYKUMAR SADORMAL NAGDEV

## Information on secured assets possessed under the SARFAESI Act, 2002

152	TASGAON	MAHARASHTRA	MAHAVIR JINDATTA BHIVARE	NA	MALI GALLI SOMWAR PETH TASGAON TAL TASGAON DIST SANGLI	NA	45,27,400.50	Sub-standard	29-05-2023	ALL THAT PART AND PARCEL OF THE LAND COMPRISING LAND AND RESIDENTIAL BUILDING SITUATED AT PROPERTY CITY SURVEY NO. 1101 & 1102 ADMEASURING 156.3 SQ.MTRS SITUATED AT TASGAON, TAL TASGAON, DIST SANGLI	MAHAVIR JINDATTA BHIVARE
153	TASGAON	MAHARASHTRA	BALAJI BAZAR	NA	MALI GALLI SOMWAR PETH TASGAON TAL TASGAON DIST SANGLI	NA	11,38,507.00	Sub-standard	29-05-2023	ALL THAT PART AND PARCEL OF THE LAND COMPRISING LAND AND RESIDENTIAL BUILDING SITUATED AT PROPERTY CITY SURVEY NO. 1101 & 1102 ADMEASURING 156.3 SQ.MTRS SITUATED AT TASGAON, TAL TASGAON, DIST SANGLI	MAHAVIR JINDATTA BHIVARE
154	TASGAON	MAHARASHTRA	SHREE KRUPA AGROTECH COLD STORAGE	NA	GAT NO 348/2 NEAR SIDHIVINAYAK AGROTECH TASGAON SANGLI OLD VASUMBE ROAD AT PO VASUMBE TAL TASGAON	NA	49,98,392.24	Doubtful-II	23-06-2021	LAND AND BUILDING SITUATED AT GAT NO 348/2 NEAR SIDHIVINAYAK AGROTECH TASGAON SANGLI OLD VASUMBE ROAD AT PO VASUMBE TAL TASGAON	SHREE KRUPA AGROTECH COLD STORAGE
155	TASGAON	MAHARASHTRA	UTKARSHA AGRO SERVICES	NA	AT PO KASBA THANE TAL PANHALA DIST KOLHAPUR	NA	7,23,440.64	Doubtful-II	21-06-2021	HYPOTHECATION OF STOCK OF FERTILIZERS PESTICIDES LYING AT SHOP AND GODOWN SITUATED AT VILLAGE KASBA THANE TAL PANHALA DIST KOLHAPUR	BAJIRAO SHRIPATI PATIL
156	UMADI	MAHARASHTRA	BALACHANDRA RAMCHANDRA HORTI	NA	AP UMADI TAL JATH DIST SANGLI	NA	20,53,613.37	Loss	07-12-2021	HYPOTHECATION OF STOCK OF BEDANE RESINS PLANT AND MACHINERY EQUIPMENT OF BEDANA SORTING MACHINS LYING AT UMADI	BALACHANDRA RAMCHANDRA HORTI
157	umadi	MAHARASHTRA	SURAJ MACHINERY UMADI	NA	AT PO UMADI TAL JATH DIST KOLHAPUR	NA	9,11,724.97	Doubtful-III	31-03-2017	PROPERTY SITUATED AT CS NO 1092 GP NO 86 WARD NO 3 UMADI TAL JATH DIST SANGLI	MALGONDA MALSIDH JAKUNE
158	VITE	MAHARASHTRA	HAVISHA TEXTILES	NA	CHOUNDESHWARI NAGAR,MUNDHE MALA,VITA VITA	NA	45,10,062.13	Loss	30-06-2015	PLANT AND MACHINERY SITUATED AT PLOT NO G-19/20 ADDITIONAL INDUSTRIAL AREA WEAVERS PARK KADEGAON DIST SANGLI	HAVISHA RAJENDRA MHETRE
159	VITE	MAHARASHTRA	SANDIP SHIVMURTI LAKADE	NA	JAINMANDIR SAMOR UBHI PETH VITA TAL KHANAPUR DIST SANGLI	NA	32,01,399.07	Doubtful-III	30-11-2019	FLAT NO S-1 SECOND FLOOR SHRI RAJLAXMI RESIDENCY CS NO 1546A/1 YASHWANT NAGAR NEAR OLD WATER TANK VITE TAL KHANAPUR DIST SANGLI	SANDIP SHIVMURTI LAKADE
160	VITE	MAHARASHTRA	SHRI GANESH TEXTILES	NA	SURENDRA LAXMAN DIVATE, DIVATE CHAWL YASHWANT NAGAR VITA		40,69,057.57	Doubtful-III	31-03-2017	PLANT MACHINERY OF LOOM CENTRALISED HUMIDIFICATION PLANT SITUATED AT H.NO.6243,SALSHINGE ROAD,VITE, TAL.KHANAPUR,DIST.SANGLI	RAJANA SURENDRA DIWATE

## Information on secured assets possessed under the SARFAESI Act, 2002

161	VITE	MAHARASHTRA	VARLAXMI TEXTILES	NA	CHOUNDESHWARI NAGAR,MUNDHE MALA,VITA VITA	NA	91,16,722.81	Doubtful-III	31-03-2014	ALL THE PART AND PARCEL OF PLANT AND MACHINERY, LAND AND SHED SITUATED AT PLOT NO G-19 & 20 NEAR VITA KARAD ROAD ADDL MIDC KADEGAON SHIVAJI NAGAR INDUSTRIAL AREA TAL KADEGAON DIST SANGLI	SAGAR RAMCHANDRA MHETRE
162	KOLHAPUR	MAHARASHTRA	AMOL ANANDRAO PATIL	NA	BHOIRAJ COLONY JADHAVWADI tal karveer dist kolhapur	NA	8,43,851.00	Doubtful-II	29-02-2020	ROW HOUSE UNIT NO 5 MARK KUNJ RS NO 544 PLOT NO 19 B SRI SAI LEELA NEJDAR PARK KASBA BAWADA KOLHAPUR	AMOL ANANDRAO PATIL
163	KOLHAPUR	MAHARASHTRA	AMBIKA BAKERS	NA	9A HERAMB APARTMENT SHINDE ANGANWADI, SAMBAJINAGAR KOLHAPUR	NA	28,57,603.77	Loss	30-06-2014	FLAT NO 9A, GROUND FLOOR, HERAMB APARTMENT, R S NO 766 BY 2 BY 2, SHINDE ANGAN, KOLHAPUR	MRS RAJANIGANDHA PRAMOD LIGADE
164	KOLHAPUR	MAHARASHTRA	TATYASAHEB BALASAHEB DESAI	NA	AT SHIROLI PO ADKUR TAL CHANDGAD DIST KOLHAPUR	NA	13,86,084.00	Doubtful-III	29-02-2020	FLAT NO 304, 3RD FLOOR, MAHADEV RESIDENCY, C S NO 1007 BY B, NEAR AMBEDKAR ARCH KOLHAPUR	TATYASAHEB BALASAHEB DESAI
165	KOLHAPUR	MAHARASHTRA	KISANVEER KHANDALA SAHA SAKHAR UDYOG KHANDALA MHAVASHI	NA	KHANDALA MHAVASHI TAL KHANDALA DIST SATARA	NA	18,16,86,171.36	Doubtful-II	31-12-2019	INDUSTRIEL PLANT AND MACHINERY, SHED, LAND AND BUILDING,KHANDALA MHAVASHI TAL KHANDALA DIST SATARA	KISANVEER KHANDALA SAHA SAKHAR UDYOG KHANDALA MHAVASHI
166	CHINCHANI	MAHARASHTRA	RAGHUNATH DHONDIRAM GAWALI	NA	AT PO CHINCHANI DIST SANGLI	NA	15,87,796.51	Doubtful-III	31-03-2015	RESIDENTIAL BUILDING SITUATED AT MILKAT NO 336 GAT NO 126 NEAR YALLAMMA DEVI TEMPLE GRAMPANCHAYAT CHINCHANI	RAGHUNATH DHONDIRAM GAWALI
167	MALGAON	MAHARASHTRA	VAISHALI PANDURANG POTDAR	NA	H N 633 NR HARIJAN BASTI POTDAR GALLI, AT PO MALGOAN DIST SANGLI	NA	3,10,874.00	Doubtful-III	30-09-2017	RESIDENTIAL BUILDING SITUATED AT C.S.NO. 1644, NEAR JAIN BASTI AND MANGAL DHAM,MALGAON	VAISHALI PANDURANG POTDAR
168	Korchi	MAHARASHTRA	Mr.Vivek Narayan Naitam	NA	AT OM NAGAR, BEHIND BILT OFFICE, CHAMORSHI ROAD, GADCHIROLI	-	1016963.23+ int & charges	Doubtful-III	30.08.2018	SINGLE STORIED RESIDENTIAL BUILDING ON SURVEY NO. 289,PLOT NO. 09, P.H NO. 06. SITUATED AT MOUZA -KORCHI WITHIN LIMITS OF NAGAR PANCHAYAT AREA KORCHI TAHSIL KORCHI DIST- GADCHIROLI	MR.VIVEK NARAYAN NAITAM

## Information on secured assets possessed under the SARFAESI Act, 2002

169	Kadbi Chowk	MAHARASHTRA	Mr. Gajanan Hiranman Rewatkar & Mrs. Usha Gajanan Rewatka	NA	FLAT NO 201 BHAGWAN PANDE COMPLEX PRERNA NAGAR NAGPUR	-	Rs. 6149006.63 + int & charges	Doubtful-I	30.09.2022	ALL THAT PART AND PARCEL OF PROPERTY CONSISTING OF THE FULL SHARE IN NORTH SIDE AREA IN TOTAL 139.354 SQ. MTRS I.E. 1500 SQ.FT AS PER SALE DEED OF HOUSE NO.5 MOUZA PARSODI, KHASRA NO. 91/3 AND 92/3. CITY SURVEY NO.766, SHEET NO.28 ,MOUZA PARSODI , IN JAIL PRESS LAYOUT, SITUATED AT GOPAL NAGAR, NEAR THIRD BUS STOP WITHIN THE LIMITS OF NMC TAH DIST NAGPUR	MR. GAJANAN HIRAMAN REWATKAR
170	Konda Kosara	MAHARASHTRA	M/S Talmale Rice Industries , M/S Talmale Food Products Proprietor : 1. Mr. Suryakant Talmale 2. Mr. Laxmikant Talmale	NA	BELGATA WARD PAONI TEH PAONI DIST BHANDARA		10,55,73,000.00 + interest and charges	Doubtful-III	31.03.2018	1) REGISTERED MORTGAGED OF ENTIRE LAND ADMEASURING TOTAL AREA 9227.00 SQ.MTRS. BELONGING TO MR. PURURSHOTTAM S. TALMALE WITH CONSTRUCTED AREA OF FACTORY LAND & BUILDING/SHED OF M/S SHANTARAMJI TALMALE RICE MILLS, PROPRIETOR MR. PURURSHOTTAM S. TALMALE AT SURVEY NO. 224/1/1, T.S. NO.30, KHATE NO.125, MOUZA- PAUNI, KORAMBHI GRAM PANCHAYAT, BHANDARA, MAHARASHTRA	MR. PURURSHOTTAM S. TALMALE
171	Konda Kosara	MAHARASHTRA		NA	BELGATA WARD PAONI TEH PAONI DIST BHANDARA			Doubtful-III	31.03.2018	2) REGISTERED MORTGAGED OF ENTIRE LAND ADMEASURING TOTAL AREA 743.50 SQ. MTRS. BELONGING TO MR. LAXMIKANT PURURSHOTTAM TALMALE WITH CONSTRUCTED AREA OF FACTORY LAND & BUILDING/SHED OF M/S TALMALE FOOD PRODUCTS, PROPRIETOR MR. LAXMIKANT PURURSHOTTAM TALMALE AT SURVEY NO.224/1/2, T.S. NO.30, KHATE NO.1017 & 1016, MOUZA-PAUNI, KORAMBHI GRAM PANCHAYAT, BHANDARA, MAHARASHTRA.	MR. LAXMIKANT PURURSHOTTAM TALMALE



## Information on secured assets possessed under the SARFAESI Act, 2002

172	Konda Kosara	MAHARASHTRA		NA	BELGATA WARD PAONI TEH PAONI DIST BHANDARA			Doubtful- III	31.03.2018	3) REGISTERED MORTGAGED OF ENTIRE LAND ADMEASURING TOTAL AREA 929.36 SQ. MTRS. BELONGING TO MR. SURYAKANT PURURSHOTTAM TALMALE WITH CONSTRUCTED AREA OF FACTORY LAND & BUILDING/SHED OF M/S TALMALE RICE INDUSTRIES, PROPRIETOR MR. SURYAKANT PURURSHOTTAM TALMALE AT SURVEY NO.224/1/3, T.S. NO.30, KHATE NO.1017 & 1018, MOUZA-PAUNI, KORAMBHI GRAM PANCHAYAT, BHANDARA, MAHARASHTRA.	MR. SURYAKANT PURURSHOTTAM TALMALE
173	Konda Kosara	MAHARASHTRA		NA	BELGATA WARD PAONI TEH PAONI DIST BHANDARA			Doubtful- III	31.03.2018	4) REGISTERED MORTGAGED OF ENTIRE LAND ADMEASURING TOTAL AREA 6000.00 SQ.MTRS. BELONGING TO MR. LAXMIKANT PURURSHOTTAM TALMALE WITH CONSTRUCTED AREA OF OFFICE BUILDING & RESIDENTIAL BUILDING AT SURVEY NO.224/2, T.S. NO.30, KHATE NO.1017 & 1016, MOUZA-PAUNI, KORAMBHI GRAM PANCHAYAT, BHANDARA, MAHARASHTRA.	MR. LAXMIKANT PURURSHOTTAM TALMALE
174	Konda Kosara	MAHARASHTRA		Mr. Yenta Pururshottam Talmale	BELGATA WARD PAONI TEH PAONI DIST BHANDARA			Doubtful- III	31.03.2018	5) REGISTERED MORTGAGED OF ENTIRE LAND ADMEASURING TOTAL AREA 8000.00 SQ.MTRS. BELONGING TO MR. YENTA PURURSHOTTAM TALMALE WITH CONSTRUCTED AREA OF RURAL GODOWN BUILDING AT SURVEY NO. 224/3, T.S. NO. 30, KHATE NO. 1017 & 1018, MOUZA- PAUNI, KORAMBHI GRAM PANCHAYAT, BHANDARA, MAHARASHTRA.	YENTA PURURSHOTTAM TALMALE

## Information on secured assets possessed under the SARFAESI Act, 2002

175	Konda Kosara	MAHARASHTRA		NA	BELGATA WARD PAONI TEH PAONI DIST BHANDARA			Doubtful- III	31.03.2018	6) REGISTERED MORTGAGED OF ENTIRE LAND ADMEASURING TOTAL AREA 6000.00 SQ.MTRS. BELONGING TO MR. SURYAKANT PURURSHOTTAM TALMALE WITH CONSTRUCTED AREA OF FACTORY LAND & BUILDING AT SURVEY NO. 224/4, T.S.NO. 30, KHATE NO. 1017 & 1018, MOUZA- PAUNI, KORAMBHI GRAM PANCHAYAT, BHANDARA, MAHARASHTRA.	MR. SURYAKANT PURURSHOTTAM TALMALE
176	Konda Kosara	MAHARASHTRA		NA	BELGATA WARD PAONI TEH PAONI DIST BHANDARA			Doubtful- III	31.03.2018	7) PLANT AND MACHINERY OF M/S TALMALE FOOD PRODUCT DESTOR, PADDY HUSKER, HUSK APSPIRATOR, PADDY SEPARATOR, THICKNESS/WIDTH SEPARATOR MACHINE, RICE WHITENER 60 HP MOTORS, PRE- CLEANER/CHALNA WITH MOTORS, AIR COMPRESSOR WITH DRYER, TRANSFORMER 500 KVA ETC.	
177	Konda Kosara	MAHARASHTRA		NA	BELGATA WARD PAONI TEH PAONI DIST BHANDARA			Doubtful- III	31.03.2018	8) PLANT AND MACHINERY OF M/S TALMALE RICE INDUSTRIES DESTOR, PADDY HUSKER, HUSK APSPIRATOR, PADDY SEPARATOR, THICKNESS/WIDTH SEPARATOR MACHINE, RICE WHITENER 60 HP MOTORS, PRE- CLEANER/CHALNA WITH MOTORS, AIR COMPRESSOR WITH DRYER, TRANSFORMER 500 KVA ETC.	
178	Mahal	MAHARASHTRA	M/s Kailash Enterprises Propreitor: Mr. Kamlesh Shrihari Meshram	NA	Plot No.90 in the land of Dinabandhu Bhumi Vukas Sanstha , C.s No. 155, sheet no. 580/22, Corporation house no. 3637/90 ward no.21 .situated at mouza -Punapur ,Bhawani Nagar Within the limits of Nagpur improvement trust & Nagpur Mahanagarpalika in Tahsil & Dist- Nagpur		Rs. 2762699.80 + interest and charges	Sub- standard	28.07.2023	RESIDENTIAL HOUSE AT GROUND FLOOR ON THE PLOT NO.90 IN THE LAND OF DINABANDHU BHUMI VUKAS SANSTHA , C.S NO. 155, SHEET NO. 580/22, CORPORATION HOUSE NO. 3637/90 WARD NO.21 .SITUATED AT MOUZA - PUNAPUR ,BHAWANI NAGAR WITHIN THE LIMITS OF NAGPUR IMPROVEMENT TRUST & NAGPUR MAHANAGARPALIKA IN TAHSIL & DIST- NAGPUR	MR. KAMLESH SHRIHARI MESHRAM

## Information on secured assets possessed under the SARFAESI Act, 2002

179	Mahal	MAHARASHTRA	M/s Vidhi Fashioners Propreitor: Mrs. Divya Vipul Mishra	NA	Lease hold plot No.173, admesuring area 251.90 sq mtrs. Built up area 90.00 Sq mtrs Muncpal Corporation House No. 594/73. Khasra No. 14,15, Ward No.21,City Survey No. 14 Sheet No. 704/10,Mouza Pardi, Surya Nagar Nagpur. Tha & Dist Nagpur		Rs. 7241209.07 + interest and charges	Sub- standard	21.07.2023	LEASE HOLD PLOT NO.173, ADMESURING AREA 251.90 SQ MTRS. BUILT UP AREA 90.00 SQ MTRS MUNCIPAL CORPORATION HOUSE NO. 594/73. KHASRA NO. 14,15, WARD NO.21,CITY SURVEY NO. 14 SHEET NO. 704/10,MOUZA PARDI, SURYA NAGAR NAGPUR. THA & DIST NAGPUR	MRS. DIVYA VIPUL MISHRA
180	Besa	MAHARASHTRA	Mr.Rakesh Manoharrao Harshe & Mrs. Rani Rakesh Harshe	NA	Flat No. 1-703, having built up area 78.31sq. mtrs. On the 7th floor ,type-C, As " Stella -1", Sandesh City Apartment, along with fixtures and fittings ,undivided share of 0.1048% share and interest in all that piese and parcel of land containing by admeasuring 74679.01 Sq.mtrs .Being a portion of the entire land bearing kh.No.167/2 and 168 of mouza Jamtha ,P.S.K 42, situated at village Jamtha, Wardha Road ,Nagpur- 440008 , within the limits of gram panchayat jamtha in Tahsil Nagpur (rural)Dist- Nagpur		Rs. 17,55,933.44 plus interest from 13.06.2022 on H.L and Rs.7,44,067.33 plus interest w.e.f 13.06.2022 on T.L	Doubtful-I	01.03.2022	ALL THAT PIECE AND PARCEL OF LAND WITH BUILDINGS AND STRUCTURES SITUATED AT FLAT NO. 1-703, HAVING BUILT UP AREA 78.31SQ. MTRS. ON THE 7TH FLOOR ,TYPE-C, AS " STELLA -1", SANDESH CITY APARTMENT, ALONG WITH FIXTURES AND FITTINGS ,UNDIVIDED SHARE OF 0.1048% SHARE AND INTEREST IN ALL THAT PIESE AND PARCEL OF LAND CONTAINING BY ADMEASURING 74679.01 SQ.MTRS .BEING A PORTION OF THE ENTIRE LAND BEARING KH.NO.167/2 AND 168 OF MOUZA JAMTHA ,P.S.K 42, SITUATED AT VILLAGE JAMTHA, WARDHA ROAD ,NAGPUR-440008 , WITHIN THE LIMITS OF GRAM PANCHAYAT JAMTHA IN TAHSIL NAGPUR (RURAL)DIST- NAGPUR.	MR.RAKESH MANOHARRAO HARSHE
181	Mahal	MAHARASHTRA	M/s Veerbhadra Trading Company Propreitor: Mr. NIKIT PRAKASHRAO DALAL	NA	Residential Unit No 3 Ground floor at Building "Dalal Mansion" of house no 956 circle no 13/19 city survey no 488 ward no 13/19 city survey no 488 ward no 44 situated at Sambaji Kasar Road Maskasath Itwari Nagpur 440002		Rs 1,18,87,993.44 + interest & Charges	Sub- standard	25.03.2023	RESIDENTIAL UNIT NO 3 GROUND FLOOR AT BUILDING "DALAL MANSION" OF HOUSE NO 956 CIRCLE NO 13/19 CITY SURVEY NO 488 WARD NO 13/19 CITY SURVEY NO 488 WARD NO 44 SITUATED AT SAMBAJI KASAR ROAD MASKASATH ITWARI NAGPUR 440002	MR. NIKIT PRAKASHRAO DALAL
182		MAHARASHTRA		NA				Sub- standard	25.03.2023	COMMERCIAL CUM RESIDENTIAL UNIT NO 3A &4A ONE FIRST FLOOR AT BUILDING "DALAL MANSION" OF HOUSE NO 956 CIRCLE NO 13/19 CITY SURVEY NO 488 WARD NO 13/19 CITY SURVEY NO 488 WARD NO 44 SITUATED AT SAMBAJI KASAR ROAD MASKASATH ITWARI NAGPUR 440002	MR. NIKIT PRAKASHRAO DALAL

## Information on secured assets possessed under the SARFAESI Act, 2002

183	Shahapur	MAHARASHTRA	M/s Shankara Traders Prop. Mr. Dhanpal Shankarji Ukey	NA	AT PETROLPUMP PO J NAGAR DIST BHANDARA		Rs. 95,44,000.00 + uncharged interest & other expenses	Loss	24.11.2022	OPEN PLOT NO. 6,7,8,9 & 10, GAT NO. 86/2/7, T.S.NO. 02, SWAMI VIVEKANANDA COLONY, NIHARWANI ROAD, MOUZA- THANA, TAH & DIST. BHANDARA. PLOT OF AREA 2100 SQ FT + 2975 SQ FT + 1125 SQ FT + 1375 SQ FT + 1500 SQ FT = 9075.00 SQ FT	MR. DHANPAL SHANKAR UKEY & MRS. ASHADEVI DHANPAL UKEY.
184	Chacher	MAHARASHTRA	M/s. Radhaswami Rice Mill	NA	AT KHANDALA ROAD PO CHACHER TAH MOUNDA DIST NAGPUR		Rs. 2,13,45,063.78.00 + uncharged interest & other expenses	Doubtful-II	24.06.2021	FACTORY LAND & BUILDING :EQM OF HOUSE NO. 760 ,SERVEY NO. 602/2, P.H.NO. 48, MOUZA CHACHER, GRAMPANCHYAT CHACHER, TALUKA MOUDA, DIST. NAGPUR. ADMEASURING ABOUT 6112.625 SQ.M.(LEASE HOLD) AREA BELONGING TO M/S.RADHASWAMI RICE MILL PROP.: MR.JAIKISHAN JAIRAMDAS SACHHANI.	MR.JAIKISHAN JAIRAMDAS SACHHANI
185	Gandhibaug	MAHARASHTRA	M/s. Bhagyalaxmi Ferro Alloys Pvt. Ltd. Directors: Mr. Tushar Tejram Ghadale, Mr. Tejram Bhayalal Ghadale, Guarantors: Mrs. Prerna Tushar Ghadale, Mr. Tarang Tejram Ghadale	Mrs. Prerna Tushar Ghadale, Mr. Tarang Tejram Ghadale	109 NEW MANKAPUR BH NADT AMBEDKAR COLONY Nagpur	109 NEW MANKAPUR BH NADT AMBEDKAR COLONY NAGPUR	12260610.90 + uncharged interest & other expenses	Doubtful-II	30.07.2021	ALL THE PIECE AND PARCEL OF LAND WITH BUILDINGS, SHEDS AND STRUCTURE STANDING THEREON AT PRESENT OR IN FUTURE, AT PLOT NO. 109, ADMEASURING ABOUT 135.00 SQ. MTRS, KH. NO.9/1, 2 OF MOUZA JARIPATKA BEARING SHEET NO.4 & 12, CITY SURVEY NO. 4, WARD NO.60, HOUSE NO.617/A/109, SITUATED AT DR. BABASAHEB AMBEDKAR MEMORIAL CO-OP HOUSING SOCIETY LTD NAGPUR, WITHIN THE LIMIT OF NIT & NMC NAGPUR, TAH. & DISTRICT NAGPUR-440030.	MR. TARANG TEJRAM GHADALE & MRS. PRERNA TUSHAR GHADALE

## Information on secured assets possessed under the SARFAESI Act, 2002

186	Gandhibaugh	MAHARASHTRA	Mr. Ramnik Vithalbhai Patel	NA	Second Floor "Divya Arket Apartment " Kh.No.119, 120 of Mouza Chikhali (Deo) bearing City Survey No.110, Sheet No.735/21, 734/22, 33 Corporation House No.1334/24, 1334/25 Ward No.22 situated in the sanction layout of NIT Nagpur known and styled of Eastern Industrial Area Street Scheme of NIT within the limits of Nagpur Municipal Corporation & NIT Nagpur Dist Nagpur		2734979.61+ + interest & Charges	Doubtful-II	03.01.2021	ALL THAT PIECE OF RCC SUPERSTRUCTURE COMPRISING UNIT APARTMENT NO.204 COVERING A BUILT UP AREA ADMEASURING 73.790 SQ.MTRS SUPER BUILT UP AREA ADMEASURING 92.473 SQ.MTRS SITUATED ON SECOND FLOOR IN THE BUILDING NAMED AND STYLED AS "DIVYA ARKET APARTMENT ALONG WITH 4.0662% UNDIVIDED SHARE AND INTEREST IN ALL THOSE PLEACES AND PARCEL OF RESIDENTIAL PLOTS BEARING NIT PLOT NO.24 ADM 594.00 SQ.MTRS. & NIT PLOT NO.25 ADM 594.00 SQ. MTRS TOTAL ADM 1188.00 SQ.MTRS BEING THE PORTION OF LAND BEARING KH.NO.119, 120 OF MOUZA CHIKHALI (DEO) BEARING CITY SURVEY NO.110, SHEET NO.735/21, 734/22, 33 CORPORATION HOUSE NO.1334/24, 1334/25 WARD NO.22 SITUATED IN	MR. RAMNIK VITHALBHAI PATEL
187	Gandhibaugh	MAHARASHTRA	M/s. Box Well Industries Partners :- Mr. Amrutlal Manjibhai Patel Mr.Chintan Amrutlal Patel	NA	PLOT NO 7 KH NO 196/1 PH NO 42 WARDHA RD,BEHIND H P BOTTLING PLANT KHAPRI NAGPUR		Rs.50,35,475.00 + uncharged interest & other expenses	Doubtful-I	01.09.2022	EQM OF PROPERTY COMPRISING ALL THE PIECE OF LAND WITH BUILDINGS, SHEDS AND STRUCTURE STANDING THEREON AT PRESENT AND FUTURE SITUATED AT PLOT NO.19 AND 20 ADMEASURING 1080 SQ. MTRS. (11625.12 SQ. FT.) MOUZA KADHOLI, PH NO. 24, KHASARA NO.96/1, TEHSIL KHAMPTEE DIST- NAGPUR	MR CHINTAN AMRUTLAL PATEL
188	AMBAD INDUSTRIAL ESTATE	MAHARASHTRA	NITIN SAMPATRAO SHIRSATH	NA	AMBAD LINK ROAD, NASHIK	NA	17,88,883.97	Sub-standard	30-09-2023	PLT NO-1,FIRST FLOOR,RASLILA ARJUN APPARTMENT,BUILD UP AREA 86.15 SQ.MTRS,PLTO NO-101,GAT NO-223/A/1,AMBAD KHURD TAL-DIST-NASIK.	NITIN SAMPATRAO SHIRSATH
189	AMBAD INDUSTRIAL ESTATE	MAHARASHTRA	YOGESH ASHOK GODASE	NA	GOKUL DHAM SOCITY, ADGAON NAKA NASHIK	NA	30,04,421.10	Sub-standard	30-09-2023	FLAT NO-B-502,5TH FLOOR,SAMRAT GOKULDHAM APPT,WING-B,BUILDINGS NO.203/1/3,PANCHWATI-NASIK-422003.	YOGESH ASHOK GODASE
190	AURANGABAD	MAHARASHTRA	GOVINDA BABANRAO BHOSALE	NA	P 1 20 1 VITTHAL NAGAR N 2 CIDCO AURANGABAD	NA	18,30,690.00	Doubtful-I	30-09-2023	GAT NO 138, FLAT NO B-11, SECOND FLOOR, SAMRUDHI RECEDENCY, PISADEVI, JALGAON ROAD, TH. DIST. AURANGABAD	GOVINDA BABANRAO BHOSALE

## Information on secured assets possessed under the SARFAESI Act, 2002

191	AURANGABAD	MAHARASHTRA	BAPU WAMANRAO WAHUL	DEEPAK BAPUSAHEB GAWANDE	H NO-77,GALLI NO-13,GAUTAM NAGAR, AMBEDKAR NAGAR,N-7 CIDCO, AURANGABAD	N-11 B45/3 SHUBHASHCHANDRA BOSE NAGAR, HUDCO AURANGABAD	40,33,406.91	Doubtful-I	30-09-2023	FLAT NO A202, SECOND FLOOR, ARCH SARTHAK APPARTMENT, PLOT NO 05, SECTOR G1, SURVEY NO 10(P), MZ. FATISINGPURA, JALGAON ROAD, CIDCO N7, AURANGABAD	BAPU WAMANRAO WAHUL
192	AURANGABAD	MAHARASHTRA	CHITRABAI MOHANRAO MULEY	NA	AURANGABAD	NA	33,12,901.62	Sub-standard	30-09-2023	PLOT NO 8,9,10, GAT NO 57/3, FLAT NO F9, SECOND FLOOR, NEAR YASHWANT INSTITUTE OF NARSING COLLEGE, ITKHEDA AURANGABAD	CHITRABAI MOHANRAO MULEY
193	AURANGABAD	MAHARASHTRA	CREATIVE ENGINEERS (PROP. RAJESH RAGHUNATH DARANDALE)	NA	AURANGABADFLAT NO 3 SAI SIDDHARTH ENCLAVE, WALUJ MAHANAGAR CIDCO 1 AURANGABAD	NA	2,41,04,302.05	Sub-standard	30-09-2023	FLAT NO 3, PLOT NO 01,02, SAI SIDDHARTH ENCLAVE, GROTH CENTER NAGAR 1, CIDCO WALUJ MAHANAGAR TISGAON, TH DIST AURANGABAD	RAJESH RAGHUNATH DARANDALE
194	AURANGABAD	MAHARASHTRA	RAJESH RAGHUNATH DARANDALE	NA	AURANGABADFLAT NO 3 SAI SIDDHARTH ENCLAVE, WALUJ MAHANAGAR CIDCO 1 AURANGABAD	NA	10,18,910.00	Sub-standard	30-09-2023	PLOT NO 5, GROTH CENTER 1 CIDCO WALUJ MAHANAGAR, GAT NO 170 (P), MOUJE TISGAON, TH DIST AURANGABAD	RAJESH RAGHUNATH DARANDALE
195	AURANGABAD	MAHARASHTRA	RAJESH RAGHUNATH DARANDALE	1. MRS.APARNA RAJESH DARANDALE 2. MR. TUSHAR RAJESH DARANDALE	AURANGABADFLAT NO 3 SAI SIDDHARTH ENCLAVE, WALUJ MAHANAGAR CIDCO 1 AURANGABAD	1. SAI SIDHARH ENCLAVE CIDCO WALUJ MAHANAGAR, BAJAJNAGAR WADGAON KOLHATI AURANGABAD. 2. DUMBARWADI TAL JUNNAR DIST PUNE	54,99,963.82	Sub-standard	30-09-2023	FLAT NO 3, PLOT NO 01,02, SAI SIDDHARTH ENCLAVE, GROTH CENTER NAGAR 1, CIDCO WALUJ MAHANAGAR TISGAON, TH DIST AURANGABAD	RAJESH RAGHUNATH DARANDALE
196	AURANGABAD	MAHARASHTRA	PRAJWAL RAMHARI DAPURKAR	SHANTILAL JIVRAJ PATEL	TB 2 DISHA SANSKRUTI , SLIK CITY , ITKHEDA, OPP WALMART , PAITHAN RAOD, AURANGABAD	SHRINIKETAN HSG SOCIETY, AURANGABAD	21,44,701.12	Sub-standard	30-09-2023	B. N. TB-2, DISHA SANSKRUTI, GAT NO 64/1, MAOUJE ITKHEDA TH DIST AURANGABAD	PRAJWAL RAMHARI DAPURKAR
197	AURANGABAD	MAHARASHTRA	SUSHANT GOKUL INGALE	NA	M 2 15 5 RAM NAGAR NEAR TIRUPATI PROVISION, AURANGABAD	NA	13,05,819.47	Sub-standard	30-09-2023	FLAT NO 5, SILTH FIRT FLOOR, PAHADE PARK-D, PLOT NO 25,26,27,28, SURVEY NO 17, SHANOR WADI, AURANGABAD	SUSHANT GOKUL INGALE
198	AURANGABAD	MAHARASHTRA	SANGEETA BHAUSAHEB GHODKE	NA	RM-94/2, BAJAJ NAGAR - WALUJ AURANGABAD	NA	5,01,446.00	Doubtful-III	30-09-2023	PLOT NO RM 94, BLOCK NO 4, SHRIRAM KRUPA HOOSING GROUP, BAJAJ NAGAR WALUG, AURANGABAD	SANGEETA BHAUSAHEB GHODKE JT
199	AURANGABAD	MAHARASHTRA	POPAT SHAMRAO PANKADE	NA	RM 140/2, BAJAJ NAGAR, AURANGABAD	NA	2,53,139.00	Doubtful-III	30-09-2023	PLOT NO 25/2, GAT NO 364/7, AVINASH CO-OPERATIVE HOUSINH SOCIETY LTD. SHIVAJI NAGAR WALUJ, TH. GANGAPUR, DIST AURANGABAD	POPAT SHAMRAO PANKADE
200	BHUSAVAL	MAHARASHTRA	IMRAN KHAN DAUD KHAN PATHAN	SUBHASH CHANDRAKANT PATIL	A & P KANDARI BHUSAVAL	A & P KANDARI BHUSAVAL	10,08,295.00	Doubtful-III	30-09-2023	S NO 147/3, PLOT NO 21, GH NO 2193, AT MOUJA KANDARI TH BHUSAVAL DIST JALGAON	IMRAN KHAN DAUD KHAN PATHAN
201	BHUSAVAL	MAHARASHTRA	ANIL MAROTI RAKHUNDE	MAHENDRA GANGADHAR PATIL	SAHAKAR NAGAR NR GURUDWAR BHUSAVAL, DIST JALGAON	BHUSAVAL, DIST JALGAON	10,75,090.54	Doubtful-III	30-09-2023	S NO 213/1+2, PLOT NO 11, NORTH SIDE PART, NEAR MORESHWAR CNAGAR, AT SAKEGAON, TH BHUSAVAL DIST JALGAON	ANIL MAROTI RAKHUNDE

## Information on secured assets possessed under the SARFAESI Act, 2002

202	BHUSAVAL	MAHARASHTRA	SUBHASH CHANDRAKANT PATIL	IMRAN KHAN DAUD KHAN PATHAN	A & P KANDARI BHUSAVAL	DEEPNAGAR BHUSAVAL	13,60,702.00	Doubtful-III	30-09-2023	S NO 147/3, PLOT NO 21, NORTH SIDE PROTECTION OUT OF WEST SIDE, PART OPP. TANARIKA HOTEL & GOLANI COMPLEX AT KANDARI TAL. BHUSAVAL, DIST. JALGAON	SUBHASH CHANDRAKANT PATIL
203	BHUSAVAL	MAHARASHTRA	SUJIT PRAKASH SHIRNAME	RAKASHRAO DEOCHAND SHIRNAME	UMED BHAVAN NEAR PANDURANG TALKIES, BHUSAVAL	NEW AREA WARD NIR PANDURANG TALKIES	14,59,145.00	Doubtful-III	30-09-2023	S NO 92/2, PLOT NO 27, AT MIRAVAN TA BHUSAVAL DIST JALGAON	SUJIT PRAKASH SHIRNAME
204	BHUSAVAL	MAHARASHTRA	SUNIL PANNALAL MEHATA	KISHOR SANTOSH PATIL	89/3 SAMARTH BHAVAN JANNER ROAD, BHUSAVAL	NEMADE COLONY KHADKA ROAD, BHUSAVAL	17,43,832.00	Doubtful-III	30-09-2023	S NO 139/1A PLOT NO 12, AT MOUJA KANDARI TH BHUSAVAL DIST JALGAON	SUNIL PANNALAL MEHATA
205	BOLTHAN	MAHARASHTRA	DATTATRAY APPASAHEB PATIL	PANDHARINATH SHANKARRAO SHINDE	AT PO WAKLA, VAIJAPUR AURANGABAD	AT PO WAKLA, VAIJAPUR AURANGABAD	39,74,406.21	Doubtful-II	30-09-2023	GRAMPANCHYAT MILKAT NO 962 AND 963, HOUSE NO 279NEW 276, 274 WAKLA TH VAIJAPUR AURANGABAD	DATTATRAY APPASAHEB PATIL
206	BOLTHAN	MAHARASHTRA	GANESH PRABHAKAR BACHATE	SUBHASH KANHAIYALAL NAHAR	AT PO BOLTHAN, DIST NASHIK	AT PO BOLTHAN, DIST NASHIK	10,81,833.37	Doubtful-III	30-09-2023	ALL PART AND PARCEL OF THE PROPERTY CONSISTING OF G PH NO 10, CTS NO 598 AREA55 SQ MTRS. AT POST BOLTHAN TH NANDGAON DIST NASHIK	GANESH PRABHAKAR BACHATE
207	BOLTHAN	MAHARASHTRA	UDDHAVRAJ LAXMAN WAGH	SAINATH KASHINATH JADHAV	AT PO BOLTHAN, DIST NASHIK	AT PO BOLTHAN, DIST NASHIK	3,86,716.74	Sub-standard	30-09-2023	HOUSE NO 341/2, CS NO 449, TOTAL AREA 31.10 SQ. MTR AT POO BOLTHAN TH NANDGAON DIST NASHIK	UDDHAVRAJ LAXMAN WAGH
208	CHALISGAON	MAHARASHTRA	SAI NATH TYRE WORKS	VASANTHA JAYPRAKASH NAYAR	SHASHIKALA NAGAR , HIRAPUR ROAD , CHALISGAON, DIST- JALGAON, MAHARASHTRA 424101	SHASHIKALA NAGAR , HIRAPUR ROAD , CHALISGAON, DIST- JALGAON, MAHARASHTRA 424101	6,01,932.32	Doubtful-I	30-09-2023	PLOT NO 100 (WESTERN SIDE) GAT NO 185/1+2, BILAKHED SHIVAR , TALUKA CHALISGAON, DIST JALGAON, MAHARASHTRA 424101	SAI NATH TYRE WORKS
209	CHALISGAON	MAHARASHTRA	VALMIK NIMBA PATIL	GOVINDRAO NIMBA PATIL	SNO 392 H NO 251 AT MALSHEVAGE, TALUKA CHALISGAON , DIST JALGAON, MAHARASHTRA 424108	SNO 351 H NO 250 AT MALSHEVAGE, TALUKA CHALISGAON , DIST JALGAON, MAHARASHTRA 424108	1,23,169.04	Sub-standard	30-09-2023	SNO 292 H NO 251 AT MALSHEVAGE, TALUKA CHALISGAON , DIST JALGAON, MAHARASHTRA 424108	VALMIK NIMBA PATIL
210	CHALISGAON	MAHARASHTRA	GOVINDA NIMBA PATIL	VALMIK NIMBA PATIL	SNO 351 H NO 250 AT MALSHEVAGE, TALUKA CHALISGAON , DIST JALGAON, MAHARASHTRA 424108	SNO 392 H NO 251 AT MALSHEVAGE, TALUKA CHALISGAON , DIST JALGAON, MAHARASHTRA 424108	1,21,462.92	Sub-standard	30-09-2023	SNO 251 H NO 250 AT MALSHEVAGE, TALUKA CHALISGAON , DIST JALGAON, MAHARASHTRA 424108	GOVINDA NIMBA PATIL
211	CHALISGAON	MAHARASHTRA	GORAKH CHENA RATHOD	SAHEBRAO DUDHA RATHOD	S NO 322/1 OR H NO 322/1 ADM 1485.00 SQ FT AT VILLAGE CHITEGAON, TALUKA CHALISGAON ,DIST JALGAON MAHARASHTRA 424119	AT SHAMWADI , POST BELDARWADI, TALUKA CHALISGAON, DIST JALGAON, MAHARASHTRA 424119	1,00,798.00	Doubtful-III	30-09-2023	S NO 322/1 OR H NO 322/1 ADM 1485.00 SQ FT AT VILLAGE CHITEGAON, TALUKA CHALISGAON ,DIST JALGAON MAHARASHTRA 424119	GORAKH CHENA RATHOD
212	CHIMTHANE	MAHARASHTRA	PRAVIN MADHUKAR BAGUL	VITTHAL KALU MALIK	AT POST SHEWADE, TAL SINDKHEDA DIST DHULE	AT AND POST WALWADI SONEWADI ARVI, TAL DHULEDIST DHULE	10,49,510.00	Sub-standard	30-09-2023	NA PLOT NO 7B, OUT OF GAT NO 111/1, SITUATED AT SHECADE TAL SHINDKHEDA DIST DHULE	UJWALABAI PRAVIN BAGUL
213	CHOPDA	MAHARASHTRA	RAKESH GOVINDA MAHAJAN	VILAS MADAN KARANKAL AND GAUTAM PRAKASH VADNERE	64 MAHAVIR COLONEY CHOPDA, TAH CHOPDA DIST JALGAON	PLOT NO 17, GAT NO 1111, RIDHI SIDDHI COLONY, CHOPDA	43,67,384.20	Sub-standard	30-09-2023	GAT NO 102, PLOT NO 9,10, OPP TO POLYTECHNIC COLLEGE, JANARDHAN NAGAR AT MANJREHOL, TH CHOPDA DIST JALGAON	RAKESH GOVINDA MAHAJAN

## Information on secured assets possessed under the SARFAESI Act, 2002

214	CHOPDA	MAHARASHTRA	SAUBHAGYA LAWNS (PROP. RAGHUNATH SHAMRAO CHAUDHARI)	NA	338 AT POST AKULKHEDA, TAL CHOPDA DIST JALGAON	NA	31,40,776.70	Sub-standard	30-09-2023	GAT NO 145/2, SAUBHAGYA LAWNS, SIHIRPUR CHOPDA STATE HIGHWAY, AT AKHULKHEDA, CHOPDA DIST. JALGAON	RAGHUNATH SHAMRAO CHAUDHARI
215	DEOLALI CANTT.	MAHARASHTRA	MANJOKUMAR SARWANRAM SAINI	SARWANRAM KUMARSAINI	DEOLALI CANTT. NASHIK	DEOLALI CANTT. NASHIK	10,88,028.00	Sub-standard	30-09-2023	SHOP NO S.12, SURVEY NO 305/A-2, REGEMENTAL PLAZA, NEAR MUKTI DHAM TEMPLE, NASHIK ROAD, NASHIK	SARWANRAM KUMARSAINI (DECEASED)
216	DHULE	MAHARASHTRA	NIKHIL GIRISH AHUJA	GIRISH HANSRAJ AHUJA	KUMAR NAGER SAKRI ROAD BLOCK NO B 6 ROOM, NO 10 DHULE DIST DHULE	BLOCK NO B 6 ROOM N 10, KUMAR NAGAR SAKRI ROAD DHULE	25,85,552.53	Doubtful-I	30-09-2023	FLAT NO A-3 S.NO.807/1/1/A SUKHI NIWAS SOC.PLOT NO.15-20 SHIWAR NASIK DEEPALI NAGER OPP MUMBAI AGRA HIGHWAY NASIK.	NIKHIL GIRISH AHUJA
217	DHULE	MAHARASHTRA	OM TELECOM (PROP. NATIK SANJAY AHUJA)	SANDHYA SANJAY AHUJA	30, GURUNANAK HOUSING SOCIETY, SAKRI ROAD, DHULE	GURUNANAK SO , P NO 30, DHULE	45,84,049.72	Doubtful-II	30-09-2023	SHOP NO.LG06 KANTI COMPLEX LOWER GROUND FLOOR DHULE LANE NO.04 DHULE.	NATIK SANJAY AHUJA
218	DHULE	MAHARASHTRA	SAURABH TELECOM (PROP. HANSRAJ PYARELAL AHUJA)	SUSHIL HANSRAJ AHUJA	BLOCK NO B 6 ROOM NO 10 KUMAR NAGAR SAKRI ROAD DHULE	BLOCK NO B 6 ROOM NO 10 KUMAR NAGAR SAKRI ROAD DHULE	45,42,620.16	Doubtful-II	30-09-2023	CTS NO 5693 BLOCK NO B6 ROOM NO 10 KUMARNAGAR, DHULE	HANSRAJ PYARELAL AHUJA
219	DHULE	MAHARASHTRA	SAIKRUPA AGENCIES DHULE (PROP. PRAMOD SHANTILAL PAWAR)	MOHAN KANHAYYALAL CHITTE	21,BADGUJAR PLOT PAROLA ROAD DHUL	21 BADGUJAR PLOT PAROLA ROAD DHULE	20,66,051.51	Doubtful-II	30-09-2023	PLOT NO 08 WESTSIDE PART IN S.NO. 346 (FINAL PLOT NO 37/A AT BADGUJAR PLOT KHADDAJIN DHULE	PRAMOD SHANTILAL PAWAR
220	DHULE	MAHARASHTRA	VISHWAKARMA STONE METAL (PROP. BHATU RATAN BAGUL)	ZULZI ANADA BAGUL AND SUSHAMA BHATU BAGUL	KORKE NAGAR PLOT NO 37 MALEGAON ROAD, DHULE	KORKE NAGAR PLOT NO 37 MALEGAON ROAD	21,58,881.86	Doubtful-II	30-09-2023	GATE NO 2 B1/PART/K14 VILLAGE DIWANMALA LALING MIDC DHULE.	BHATU RATAN BAGUL
221	DHULE	MAHARASHTRA	VIRAJ CEMENT PRODUCTS (PROP. BHATU RATAN BAGUL)	NA	KORKE NAGAR PLOT NO 37 MALEGAON ROAD, DHULE	NA	7,39,872.56	Doubtful-II	30-09-2023	GATE NO 2 B1/PART/K14 VILLAGE DIWANMALA LALING MIDC DHULE.	BHATU RATAN BAGUL
222	DHULE	MAHARASHTRA	AJAY SUKDEO GANGAWANE	SHAKIR GAYASUDDIN SHAH	18 SAMRUDHI APARTMENT NEAR YASHODA KANDAP, KENDRA ANAND NAGAR DEOPUR DHULE	AT PO DHULE	3,10,025.75	Doubtful-III	30-09-2023	AT PO DHULE	AJAY SUKDEO GANGAWANE
223	GANGAPUR ROAD	MAHARASHTRA	PAVAN MANISH SHAH	NA	FLAT NO31 UDAY PLAZA PANCHAVATI, NASHIK	NA	13,87,174.75	Sub-standard	30-09-2023	FLAT NO B-603 ON SIXTH FLOOR IN BUILDING "NATURES PRIDE B-WING" OF PHASE - I IN THE HOUSING SCHEME "WEST WIND MEADOWS", PLOT NO 1, S. NO. 141/1 TO 2/1/2 TO 3/141/1 TO 2/2/1, MAKHAMALABAD SHIVAR, BAPU BRIDGE, BEHIND GODAVARI RIVER MAKHAMALABAD ROAD, NASHIK	PAVAN MANISH SHAH



## Information on secured assets possessed under the SARFAESI Act, 2002

224	GANGAPUR ROAD	MAHARASHTRA	SATISH PRALHAD KOLI	NA	GANGAPUR ROADFLAT NO 401 A WING AKSHAR GARDEN APT, NEAR GOPINATH MUNDE WATER TANK DHRUV NAGAR NASIK	NA	16,36,284.39	Sub-standard	30-09-2023	ROW BUNGLOW NO 03 PARKING + TWO FLOORS IN BUILDING "BALAJI ROW BUNGLOW" ON PLOT NO 02 S. NO. 60/1/1, MAUJE GANGAPUR SHIWAR, N/R EAKDANT RESIDENCY BUILDING DHRUV NAGAR, B/H MOTIWALA COLLEGE, GANGAPUR, NASHIK	1. SATISH PRALHAD KOLI 2. RANI SATISH KOLI
225	GARKHEDA	MAHARASHTRA	BHAUSAHEB RAMBHAU GHODKE	KRISHNA SITARAM JADHAV	RM 94 BAJAJNAGAR WALUJ MIDC AURANGABAD	RM 16/36 BAJAJNAGAR WALUJ MIDC AURANGABAD	2,41,067.81	Doubtful-III	30-09-2023	HOUSE NO 90/1/1, SURVEY NO 280/2, WARD NO 13, SAMTA NAGAR, BEHIND SADGURU, MANGALKARALAYA GANGAPUR DIST AURANGABAD	BHAUSAHEB RAMBHAU GHODKE
226	GARKHEDA	MAHARASHTRA	MAHADU RAYAJI GAWARE	GORAKHNATH DAMODAR NIKAM	PLOT NO 11 RAJE SAMBAHAI COLONY JADHVWADI HUDCO AURANGABAD 431005	N-B,H-6, S NO 20/2 NEW BALAJI NAGAR, AURANGABAD 431 003	3,72,176.00	Doubtful-III	30-09-2023	PLOT NO 35 & 36, GUT NO 112, BEHIND MAHANANDA DAIRY, VILLAGEGANDHELI TA DIST. AURANGABAD	MAHADU RAYAJI GAWARE
227	GARKHEDA	MAHARASHTRA	NAMRATA RAMESH JADHAV	NA	H NO 4-9-1151, SHENDGE GALLI, JAWAHAR COLONY, BUDDHA NAGAR, AURANGABAD 431001	NA	45,98,889.80	Loss	30-09-2023	LFLAT NO 02, 2ND FLOOR, SUMANGAL COMPLEX, S. NO. 17/P, PLOT NO. 01, N7/C3, CIDCO, JAYWANT SINGPURA AURANGABAD	NAMRATA RAMESH JADHAV
228	GHOTI	MAHARASHTRA	KRISHNARAJ TRADERS (PROP. MANOJ KISAN AMBEKAR)	1)SATYABHAMA KISAN AMBEKAR 2)DIPAK KISAN AMBEKAR 3) GANESH KISAN AMBEKAR	A/P GHOTI TAL IGATPURI DIST NASHIK	KRISHNARAJ TRADERS (PROP. MANOJ KISAN AMBEKAR)	15,92,899.76	Doubtful-III	30-09-2023	HOUS NO. 1709B, S. NO.477/3A+4B/2/3(P), AT SHRIRAMWADI AT PO GHOTI YAL. IGATPURI DIST. NASHIK	1)SATYABHAMA KISAN AMBEKAR 2)DIPAK KISAN AMBEKAR 3) GANESH KISAN AMBEKAR 4) MANOJ KISAN AMBEKAR
229	GHOTI	MAHARASHTRA	HARSHAD RAJNIKANT MEHATA	1)GANESH KISAN AMBEKAR 2)DNYANESHWAR DEVRAM WALTULE	A/P GHOTI TAL IGATPURI DIST NASHIK	HARSHAD RAJNIKANT MEHATA	6,15,507.58	Doubtful-II	30-09-2023	HOUSE NO 1695, S. NO. 481A/1A/1A/1/1, SHRIRAMWADI , AT PO . GHITI TALUKA IGATPURI DIST. NASHIK	HARSHAD RAJNIKANT MEHATA
230	GHOTI	MAHARASHTRA	MEHTA KIRANA	1)GANESH KISAN AMBEKAR 2)DNYANESHWAR DEVRAM WALTULE	A/P GHOTI TAL IGATPURI DIST NASHIK	MEHTA KIRANA	4,02,556.91	Doubtful-II	30-09-2023	HOUSE NO 1695, S. NO. 481A/1A/1A/1/1, SHRIRAMWADI , AT PO . GHITI TALUKA IGATPURI DIST. NASHIK	HARSHAD RAJNIKANT MEHATA

## Information on secured assets possessed under the SARFAESI Act, 2002

231	INDRAKUND	MAHARASHTRA	VIJAY HATCHERIES (PROP. HEMANT RAJARAM DHAKANE)	MOHASIN RAJJAK SHAIKH	FLAT NO 7 SAHIL PARK DINDORI ROAD MHASRUL, NR VITTHAL MANDIR PANCHAVATI NASIK	MARATHA SANKUL PETH OAD, DINDORI NASIK, NASIK	4,15,52,219.51	Sub-standard	30-09-2023	(A) HYPOTHECATION OF PLANT AND MACHINERIES LOCATED AT GAT NO.71 AREA ADM.4H 27R ASSESSED @RS.2.75 PS.OUT OF THIS AN AREA 1 H 06.50 R+PK 0H 18.50R TOTAL AREA ADM 1H 25 R ALONGWITH AN AREA ADMEASURING 12500 SQ.MTRS WITH POULTRY SHED AREA ADM.1150.00 SQ.MTRS. (HAVING GRAMPANCHYAT HOUSE NO.71 HAVING B/UP AREA 920.74 SQ.MTRS)+NEW PROPOSED AREA ADM.1256.14 SQ.MTRS.I.E.TOTAL AREA ADM.2406.14 SQ.MTRS.OF VILLAGE OZE,TAL.DINDORI & DIST.NASIK. & COMMERCIAL NA LAND,BUILDING,PIECE AND PARCEL HAVING GAT NO.71 AREA ADM.4H 27R ASSESSED @RS.2.75 PS.OUT OF THIS AN AREA ADMEASURING 1 H 06.50 R+PK 0H 18.50R TOTAL AREA ADM 1H 25 R ALONGWITH AN AREA	HEMANT RAJARAM DHAKANE
232	JALGAON	MAHARASHTRA	REKHA CHANDRAKANT SAKPALE	NA	FLAT NO 11, MANAS APARTMENT, NIMKHEDI TH. DIST JALGAON	NA	28,95,163.83	Sub-standard	30-09-2023	FLAT NO 11, MANAS APARTMENT, NIMKHEDI TH. DIST JALGAON	REKHA CHANDRAKANT SAKPALE
233	JALNA	MAHARASHTRA	VAIJINATH SAKHARAM DHORKULE	NA	JALNAAT HIWRA(RALA), P. KANDARI TAL. BADNAPUR, DIST JALNA	NA	12,02,541.38	Doubtful-III	30-09-2023	HOUSEPROPERTY NO. 3432 NEAR PRAHLADARAO PUNGALE COMPLEX RAJUR GANPATI, BHOKARDAN ROAD TAL. BHOKARDAN DIST JALNA OPEN PLOT AREA 51.11 SQ.MTR	VAIJINATH SAKHARAM DHORKULE
234	JALNA	MAHARASHTRA	NANDKISHOR SAMBHARAO KIRNE	NA	BHUMI ABHILEKH TRAINING ACADEMY, DAMALI MAHAL,NEAR PANCHAYAT SAMITI, JALAN	NA	2,18,465.80	Doubtful-III	30-09-2023	PLOT NO 26-B CTS NO. 7419/A-32, S.NO. 511PART YOGESHWARI NAGARI BEHIND BACHAT BHAVAN OLD JALNA 431203	NANDKISHOR SAMBHARAO KIRNE
235	JALNA	MAHARASHTRA	RAVINDRA BABURAO RATHOD	JHOTI BABANRAO CHAVAN	SATKARY NAGAR NEAR AMBAD CHOUFULI, TQ. & DIST. JALNA	SORTI NAGAR, AMBAD ROAD, JALNA	11,12,207.25	Doubtful-II	30-09-2023	ROW HOUSE SITUATED AT PLOT NO 04 CTS NO. 11414/134 S.NO. 479 AREA 118.81 SQ.MTR JALNA DIST JALNA 431203	RAVINDRA BABURAO RATHOD
236	JALNA	MAHARASHTRA	CHANDULAL KISANLAL JANGDE	NA	2-26-51, NEAR GABINATH MANDIR, NEAR RAJMAHAL TALKIES, KADRABAD, JALNA	NA	11,17,982.42	Doubtful-II	30-09-2023	RESIDENTIAL LAND WITH BUILDING C.S.NO.5759, SHEET NO. 59, NEAR RAJMAHAL CINEMA JALNA TAL SIST JALNA	CHANDULAL KISANLAL JANGDE
237	JALNA	MAHARASHTRA	SURESH SHREKISHAN MISHRA	KAMALA SHRIKISHAN MISHRA	A/P -SANTOSHI MATA MANDIR JAVAL, GOPIKISHAN NAGAR JALNA	S N 9882/B-27, BANSOD SHKUNTALABI UTTAMRAO, NEAR SAMARTH MANDIR JALNA	13,27,667.00	Doubtful-II	30-09-2023	ROW HOUSE NO 06 GROUND+1 FLOOR "SARASWATI RESIDENCY" PLOT NO. 157PART, GUT NO. 187 PART @ KHARPUDI NEAR SARSWATI MANDIR TAL & DIST JALNA 431203	SURESH SHREKISHAN MISHRA

## Information on secured assets possessed under the SARFAESI Act, 2002

238	JALNA	MAHARASHTRA	RADHABAI HARICHANDRA SUKOSE	NA	AT RALA (HIWRA) P. KANDARI BK TAL. BADNAPUR, DIST. JALNA.	NA	3,78,807.72	Doubtful-III	30-09-2023	LAND 1.86 HA GUT NO. 43 SITUATED AT RALA HIWARA TAL BADNAPUR DIST JALNA 431203	RADHABAI HARICHANDRA SUKOSE
239	LASUR SATION	MAHARASHTRA	GEETANJALI PRAMOD JADHAV	RAMESH BANDU WAGH	AT PO POKHRI, TH. VAJAPUR, DIST. AURANGABAD	AT PO. GARAJ, DEOGAO RANGARAI, TH GANGAPUR DIST. AURANGABAD	6,09,255.34	Sub-standard	30-09-2023	FLAT NO. 362, FIRST FLOOR, S. NO. 74/327/S/LIG SCHEM, BUILDING NO 25, MADHA DEVLAI, AURANGABAD	GEETANJALI PRAMOD JADHAV
240	MAKHAMALABAD	MAHARASHTRA	SHREEPAD ENTERPRISES ( PROP. PRASHANTKUMAR RAMESH SHIMPI)	NA	MAKHAMALABAD	NA	12,36,624.64	Doubtful-III	30-09-2023	COMMERCIAL PREMISES NO S C BETWEEN GROUND AND FIRST FLOOR, TIME SQUARE APPT, CONSTRUCTED ON FINAL PLOT NO-271, S NO.424/3, NEAR DWARKA, MUMBAI AGRA ROAD, NASIK.	PRASHANTKUMAR RAMESH SHIMPI
241	MIDC SINNAR (MALEGAON) SSI	MAHARASHTRA	SANTOSH SURESH SINGH	MANOJ DILIP KOR	ROW H NO 02 PLOT NO 166 AT POST MALEGAON, TAL SINNAR DIST NASIK	SWETA PRINT PACK P.L., F-104, MIDC, SATPUR, NASIK	6,72,964.80	Sub-standard	30-09-2023	DUPLEX ROW HOUSE NO 03, GROUND AND FIRST FLOOR "MATOSHREE ROW HOUSE" GAT NO 166/1, PLOT NO 64, MALEGAON SHIWAR, ADARSH NAGAR TALUKA SINNAR DIST NASHIK	SANTOSH SURESH SINGH
242	NASIK	MAHARASHTRA	HARSHAD RAMESH THAKUR	NA	NASIK FLAT NO 8 B WING SARVESH SANKUL APPT, JAI BHAVANI RD NASIK ROAD NASIK	NA	8,10,194.83	Sub-standard	30-09-2023	SARVESH SANKUL APPARTMENT, FLAT NO 8, B WING, SURVEY NO 89/9A/2, MOUJE DEVLALI, TH DIST NASHIK	HARSHAD RAMESH THAKUR
243	NASIK	MAHARASHTRA	PANKAJ PRABHAKAR PURKAR	NA	N-31/H/3/17/7 MATAJI CHOWK, VIJAY NGR MAHALAXMI GEN STORES CIDCO, NASHIK	NA	11,70,772.48	Sub-standard	30-09-2023	FLAT NO 11, FOURTH FLOOR, PLOT NO 32, SURVEY NO 311(2)/1+2/2, MOUJE PIMPALGAON BAHULA TH DIST NASHIK	PANKAJ PRABHAKAR PURKAR
244	NASIK ROAD	MAHARASHTRA	1. SUNITA BHIMA BARIYA 2. BHARAT BHIMA BARIYA	BHAVESH BHIMA BARIYA	I S P STAFF OUATERS NR WALMIK MANDIR, GORE WADI NASIK ROAD-422101	I S P STAFF OUATERS NR WALMIK MANDIR, GORE WADI NASIK ROAD-422101	26,00,203.10	Doubtful-I	30-09-2023	ROW HOUSE NO 12, GRUKRUPA ROW HOUSE, WING E, PLOT NO 21, S NO 70/4(P)+70/5/1+70/5/7, AT PANCHAK TH DIST NASHIK	1. SUNITA BHIMA BARIYA 2. BHARAT BHIMA BARIYA
245	NASIK ROAD	MAHARASHTRA	1. AJIT OMPRAKASH VARMA 2. MANGALA AJIT VARMA	GANESH NARSING PARDESHI	SEVEN STAR HOUSING SOCIETY, GOKUL NAGAR, SHIVAJI NAGAR, JAIL ROAD, JAIL ROAD-422101	B/H WELFARE HALL GAIWAD MALA GORE WADI, NASIK.	34,32,953.58	Loss	30-09-2023	ROW HOUSE NO 07, BHAKTIDEEP ROW HOUSW APPARTMENT, S. NO 19/2B, CHEDI TH DIST NASHIK	1. AJIT OMPRAKASH VARMA 2. MANGALA AJIT VARMA
246	NASIK ROAD	MAHARASHTRA	1. POONAM PRAKASH BACHHAV 2. VIJAY RAMESH AHIRE	NA	RH NO D5 UMA PARK, DGP NAGAR AMBAD-422010.	NA	15,33,016.17	Sub-standard	30-09-2023	FLAT NO 1, BALAJI APPARTMENT, PLOT NO 49+50+51, S. NO. 314/3/2A(P), SHIVAR PATHARDI TH DIST NASHIK	1. POONAM PRAKASH BACHHAV 2. VIJAY RAMESH AHIRE
247	NASIK ROAD	MAHARASHTRA	GANESH SUDHAKAR BHALERAO	NA	DEV MANI HSG SOCIETY OPPO GANDHI PETROL PUMP-A/P PALSE TAL NASIK-422101.	NA	6,64,362.34	Doubtful-III	30-09-2023	FLAT NO 2, FIRST FLOOR, SAI MANTRA APPARTMENT, S. NO 64/1, PLOT NO 10, SITUATED AT VILLAGE PANCHAK, JAIL ROAD TH DIST NASHIK	GANESH SUDHAKAR BHALERAO
248	PIMPALGAON BASWANT	MAHARASHTRA	DEVALKUMAR SHAH	NA	30 BASWANT MARKET OLD AGRA ROAD, A/P PIMPALGAON BASWANT	NA	11,95,665.03	Sub-standard	30-09-2023	FLAT NO 12, FOURTH FLOOR BALAI HEIGHTS, PLOT NO 11 SURVEY NO 541/3, PIMPALGAON BASWANT TH NIPHAD DIST NASHIK	DEVALKUMAR SHAH

## Information on secured assets possessed under the SARFAESI Act, 2002

249	PIMPALGAON BASWANT	MAHARASHTRA	RAVINDRA VILAS LODHA	DNYANESHWAR JANARDAN AHER	PANCHAVATI GALLI AT POST PALKHED, TQ NIPHAD DIST NASIK	AT POST PALKHED, TAL NIPHAD DIST NASHIK	3,88,391.62	Doubtful-I	30-09-2023	BUILDIND SHED AND STRUCTURE SITUATED AT CTS NO 477, GRAMPANCHYAT PROPERTY NO 10, WITHIN LIMIT OF VILLAGE PALKHED TL NIPHAD DIST NASHIK	RAVINDRA VILAS LODHA
250	PURUSHOTTAM NAGAR	MAHARASHTRA	HARSHAL MADHAVRAO MORE.	1. MR. UMESH ARUN BAGALE 2. MR. MADHAVARAO SHIVAJI MORE	MATHURA NAGAR LONKHEDA TAL SHAHADA DIST NADURBAR	1. EKTA NAGAR LONKHEDA TAL SHAHADA DIST NANDURBAR 2. MATHURA NAGAR LONKHEDA TAL SHAHADA DIST NADURBAR	1,95,215.93	Doubtful-II	30-09-2023	PLOT NO. 17, IN SURVEY NO. 238/2, VILLAGE LONKHEDA TAL. SHAHADA DIST. NANDURBAR AREA – 150.00 SQ MT	HARSHAL MADHAVRAO MORE.
251	PURUSHOTTAM NAGAR	MAHARASHTRA	HEMRAJ HARI CHAUDHARI	JIVAN KASHINATH MARATHE	PLOT NO. 12, S NO. 237, LONKHEDA TAL SHAHADA DIST NANDURBAR	A/P KALSADI TAL SHAHADA DIST NANDURBAR	2,05,023.75	Sub-standard	30-09-2023	PLOT NO. 12 , SURVEY NO. 237, LONKHEDA, TAL-SHAHADA, DIST-NANDURBAR- 425409 AREA- 153.75 SQ MTR	HEMRAJ HARI CHAUDHARI
252	PURUSHOTTAM NAGAR	MAHARASHTRA	1. MACCHINDRA DEVIDAS PATIL 2. MANISHA MACCHINDRA PATIL	ASHOK TILA PATIL	S. NO. 196, PLOT NO. 19, VILLAGE LONKHEDA TAL SHAHADA - NANDURBAR	NEAR TATA INDICAM TOWER A/P LONKHEDA TAL SHAHADA DIST NANDURBAR	2,55,579.12	Sub-standard	30-09-2023	PLOT NO. 19, SURVEY NO. 196, LONKHEDA, TAL-SHAHADA, DIST-NANDURBAR- 425409 AREA- 78.75 SQ MTR	MACCHINDRA DEVIDAS PATIL
253	PURUSHOTTAM NAGAR	MAHARASHTRA	DNYANESHWAR PRAKASH PATIL	DHARMDAS TUMADU PATIL	S. NO. 146 PLOT NO. 9, LONKHEDA TAL SHAHADA DIST NANDURBAR	A/P LONKHEDA TAL SHAHADA DIST NANDURABR	3,41,976.10	Doubtful-II	30-09-2023	PLOT NO. 09 IN SURVE NO. 146, VILAGE LONKHEDA TAL SHAHADA DIST NANDURBAR- 425409 AREA 90 SQ. MTR.	DNYANESHWAR PRAKASH PATIL
254	PURUSHOTTAM NAGAR	MAHARASHTRA	1. VINOD SUBHASH PAWAR 2. SUBHASH PUNDLIK PAWAR	1. SURESH SHIVDAS PAWAR 2. PRAMOD BHALERAO PATIL	BALAJI NAGAR LONKHEDA TAL SHAHADA DIST NANDURBAR	1. PLOT NO. 12 VRUNDAVAN COLONY DONDAICHA TAL SHINDKHEDA DIST DHULE 2. A/P PIMPRAD NARDANA TAL SHINDKHEDA DIST DHULE	4,04,623.90	Sub-standard	30-09-2023	PLOT NO. 4 A, SURVEY NO. 178, LONKHEDA, TAL-SHAHADA, DIST-NANDURBAR- 425409 ADM. AREA- 113.06 SQ MTR OUT OF WHICH UNDIVIDED ½ PORTION OF SOUTHERN SIDE ADMEASURING 56.53 SQ. M.	VINOD SUBHASH PAWAR
255	PURUSHOTTAM NAGAR	MAHARASHTRA	1. DHANRAJ RAVINDRA PATIL 2. MR. JIVAN RAVINDRA PATIL	1. VINOD SHIVAJI DEVRE 2. ARJUN HIRAMAN PATIL	PLOT NO. 10/A S. NO. 183, LONKHEDA TAL SHAHADA DIST NANDURBAR	A/P LONKHEDA TAL SHAHADA DIST NANDURBAR	4,26,439.00	Doubtful-I	30-09-2023	PLOT NO. 10 A, SURVEY NO. 183, LONKHEDA, TAL-SHAHADA, DIST-NANDURBAR- 425409 AREA- 52.50 SQ MTR	DHANRAJ RAVINDRA PATIL
256	PURUSHOTTAM NAGAR	MAHARASHTRA	1. SANTOSH TARACHAND PATIL 2. MR. RAJENDRA TARACHAND PATIL	ASHOK TILA PATIL	PLOT NO. 11/B S. NO. 205, LONKHEDA TAL SHAHADA DIST NANDURBAR	NEAR TATA INDICAM TOWER A/P LONKHEDA TAL SHAHADA DIST NANDURBAR	3,41,314.29	Sub-standard	30-09-2023	PLOT NO. 11 B, SURVEY NO. 205, LONKHEDA, TAL-SHAHADA, DIST-NANDURBAR- 425409 AREA- 99.00 SQ MTR	SANTOSH TARACHAND PATIL
257	PURUSHOTTAM NAGAR	MAHARASHTRA	1. JITENDRA DILIP PATIL 2. RAJENDRA DILIP PATIL	BHARAT YADAV PATIL	PLOT NO. 15A, S NO. 184, LONKHEDA TAL SHAHADA DIST - NANDURABAR	NARMADA NAGAR LONKHEDA, TAL SHAHADA DIST NANDURBAR	1,77,671.00	Doubtful-I	30-09-2023	PLOT NO. 15 A, SURVEY NO. 184, LONKHEDA, TAL-SHAHADA, DIST-NANDURBAR- 425409 AREA- 63.00 SQ MTR	1. JITENDRA DILIP PATIL 2. RAJENDRA DILIP PATIL
258	PURUSHOTTAM NAGAR	MAHARASHTRA	GOKULSING INDRASING RAJPUT	RAJENDRA PRATAPSING GIRASE	PLOT NO. 13B, S. NO. 247, GANESH NAGAR LONKHEDA TAL SHAHADA DIST NANDURBAR	A/P LONKHEDA TAL SHAHADA DIST NANDURABR	1,03,196.97	Doubtful-II	30-09-2023	PLOT NO. 13 B, SURVEY NO. 247, LONKHEDA, TAL-SHAHADA, DIST-NANDURBAR- 425409 AREA- 112.50 SQ MTR	GOKULSING INDRASING RAJPUT

## Information on secured assets possessed under the SARFAESI Act, 2002

259	SATPUR INDUSTRIAL ESTATE	MAHARASHTRA	KRISHNA AUTOCOMP	PRAVIN SHRIDHAR MORE	SANJIV KISANLAL SHARMA & NEETA SANJIV SHARMA, D 58 MIDC AMBAD, NASIK 422010. A14, UNITY PARK VISEMALA COLLEGE ROAD, NASIK 422005	2602, WING 4, "MAHINDRA SPLENDER" LBS MARG, OPPOSITE TO MAGNUM MALL, BHANDUK WEST, MUMBAI-400078.	46,49,779.65	Doubtful-I	30-09-2023	ALL THE PIECE AND PARCEL OF LAND AND BUILDING AT D58 , MIDC AMBAD , NASHIK-422010.	PRAVIN SHRIDHAR MORE
260	SATPUR INDUSTRIAL ESTATE	MAHARASHTRA	1. MANOJ SHAMRAO JADHAV 2. AVINASH SHAMRAO JADHAV	NA	ROW HOUSE NO-12, UNIT NO A, GANESH NAGARI ROW HOUSES , PLOT NO-13-14-15-16& 17, S.NO 214/2 +214/2/1 MOUJE PIMPALGAON BAHULA, ASHOK NAGAR, SATPUR-NASIK.		20,19,798.35	Sub-standard	30-09-2023	ROW HOUSE NO-12, UNIT NO A, GANESH NAGARI ROW HOUSES , PLOT NO-13-14-15-16& 17, S.NO 214/2 +214/2/1 MOUJE PIMPALGAON BAHULA, ASHOK NAGAR, SATPUR-NASIK.	1. MANOJ SHAMRAO JADHAV 2. AVINASH SHAMRAO JADHAV
261	SHIVAJI UDYAN	MAHARASHTRA	MAYUR SITARAM KASAR	NA	AT WASALI PO TRIMBAK VIDYA MANDIR, TRIMBAKESHWAR NASIK	NA	18,41,843.76	Doubtful-II	30-09-2023	FLAT NO 201, SHRI VITTHAL RESIDENCY, A WING AT S. NO. 190/2B/2(P), DEOLALI TH. DIST. NASHIK	MAYUR SITARAM KASAR
262	SHIVOR BUNGLOW	MAHARASHTRA	NARAYAN TRYMBAK RAUT	SHANKAR UTTAM BODHARE	AT PO WAKLA TAL VAIJAPUR DIST AURANGABAD	AT PO WAKLA TAL VAIJAPUR DIST AURANGABAD	5,14,543.50	Loss	30-09-2023	GRAM PANCHAYAT HOUSE NO. 777 AT PO WAKLA TAL VAIJAPUR DIST AURANGABAD	NARAYAN TRYMBAK RAUT
263	SHIVOR BUNGLOW	MAHARASHTRA	TRIMURTHI KAPAD DUKAN (PROP MR. SATISH SHIVAJI GAYKE)	SHIVAJI SAVLIRAM GAYAKE	AT KHAMGAO PO VITA TAL KANNAD	AT KHAMGAO PO VITA TAL KANNAD	8,33,089.39	Loss	30-09-2023	GUT NO. 193 AT KHAMGAO PO VITA TAL KANNAD	MR. SATISH SHIVAJI GAYKE
264	SHIVOR BUNGLOW	MAHARASHTRA	A P SCRAP (PROP MR. SHAIKH RAFIQ SHAIKH MIYA)	SHAIKH RASHID SHAIKH MIYA	AT PO BOLTHAN TAL NANDGAO DIST NASHIK	AT PO BOLTHAN TAL NANDGAO DIST NASHIK	4,30,756.86	Loss	30-09-2023	GRAM PANCHAYAT HOUSE NO. 777 AT PO BOLTHAN TAL NANDGAO DIST NASHIK	MR. SHAIKH RAFIQ SHAIKH MIYA
265	SHIVOR BUNGLOW	MAHARASHTRA	SHANKARSWAMI HARDWARE (PROP. MR. ATMARA WARINATH GAIKWAD)	DNYANESHWAR BHAGINATH MAGAR	AT RAGHUNATHPUR WADI PO SHIVOR TAL VAIJAPUR DIST AURANGABAD	AT POST TALWADA TAL VAIJAPUR DIST AURANGABAD	3,90,302.63	Loss	30-09-2023	GUT. NO. 769, BESIDE SHIVOR POLICE CHOWKI AT POST SHIVOR TAL VAIJAPUR DIST AURANGABAD	MR. ATMARA WARINATH GAIKWAD
266	SHIVOR BUNGLOW	MAHARASHTRA	GOODLUCK K S K (PROP MR. RAIS NISAR SHAIKH)	SHAHABAJ JAMIRALI SAYYAD	AT POST SHIVOR TAL VAIJAPUR DIST AURANGABAD	AT POST SHIVOR TAL VAIJAPUR DIST AURANGABAD	3,32,506.76	Loss	30-09-2023	GRAM PANCHAYAT HOUSE NO.1853 KUMBHARBAGH PARISAR AT POST SHIVOR TAL VAIJAPUR DIST AURANGABAD	MRS. SHEHNAZ BI NISAR SHAIKH
267	SHIVOR BUNGLOW	MAHARASHTRA	NEW FASHION POINT (PROP MR. IQBAL ALI ROSHAN ALIM SAYYAD)	MR. ROSHAN ALI AKBAR ALI SAYYED	AT POST SHIVOR TAL VAIJAPUR DIST AURANGABAD	AT POST SHIVOR TAL VAIJAPUR DIST AURANGABAD	3,25,704.10	Loss	30-09-2023	GRAM PANCHAYAT HOUSE NO. 459 KUMBHARBAGH PARISAR AT POST SHIVOR TAL VAIJAPUR DIST AURANGABAD	MR. ROSHAN ALI AKBAR ALI SAYYED
268	SHRIGONDA	MAHARASHTRA	GANESH TUKARAM UNDRÉ	AKSHAY ARUN KHEDKAR	DIGVIJAY HOUSIN G SOCIETY, NAGAR SOLAPUR ROAD DAREWADI, AHMEDNAGAR	TAKALI KADEWALIT, AHMEDNAGAR	13,43,473.59	Doubtful-I	30-09-2023	FLAT NO 07, P NO 04+05 "SRISAI APPARTMENT " GROUND FLOOR, TH SHRIGONDA DIST AHMEDNAGAR	GANESH TUKARAM UNDRÉ
269	SHRIGONDA	MAHARASHTRA	J P COLLECTION (PROV. PRAKASH DADASAHEB NIMBHORE)	SHARAD MARUTI BHADÉ	VIJAY CHOWK, SHRIGONDA	WELCOME HARDWARE, MANDAVGAN ROAD, TAL-SHRIGONDA, DIST-AHMEDNAGAR	25,29,373.25	Doubtful-III	30-09-2023	TH SHRIGONDA DIST AHMEDNAGAR	PRAKASH DADASAHEB NIMBHORE
270	SHRIGONDA	MAHARASHTRA	RENUKA STEEL CENTRE (PROP. SUNIL SHRIKRUSHNA KULKARNI)	NAGANATH RAMBHAU KHETMALIS	SHIMPI GALLI, TAL SHRIGONDA DIST AHMEDNAGAR	PUNDKAR MALA PARISAR, TAL SHRIGONDA DIST AHMEDNAGAR	9,69,825.20	Doubtful-I	30-09-2023	AT GAOTHAN TH SHRIGONDA DIST AHMEDNAGAR	SUNIL SHRIKRUSHNA KULKARNI

## Information on secured assets possessed under the SARFAESI Act, 2002

271	SHRIRAMPUR	MAHARASHTRA	SARTHAK BEER & WINE SHOPY (PROP. BABASAHEB HARIBHAU LABADE)	PRAVIN SURESH KOTHAWALE	LABADE WASTI, A/P BHAIKAVNATHNAGAR, TAL SHRIRAMPUR DIST AHMEDNAGAR	S NO-38/18/1, SARASWATI COLONY, WARD NO-07, AT-SHRIRAMPUR, DIST-AHMEDNAGAR	16,95,845.00	Doubtful-III	30-09-2023	LAND AND BUILDING SITUATED AT NA PLOT NO. NEW 74/15/1, OLD S. NO. 218/8P, HOUSE NO.628 & 489, BHAIKAVNATH NAGAR, SHRIRAMPUR DIST AHMEDNAGAR	BABASAHEB HARIBHAU LABADE
272	YEOLA	MAHARASHTRA	MAHARASHTRA TRADING CO (PROP. ABDULBARI ASHFAK AHMED ANSARI )	ANSARI AZAR NISAR AHMED	AT. PO. YEOLA, DIST. NASHIK	AT. PO. YEOLA, DIST. NASHIK	32,47,778.72	Doubtful-I	30-09-2023	NA LAND PLOT NO 40, S. NO. 156, AREA 170 SQ. MTR, YEOLA SHIWAR, VAHID COLONY, NEAR VAHID MASJID, NEAR SHAHA COLONY AT PO YEOLA DIST NASHIK	ANSARI AZAR NISAR AHMED
273	YEOLA	MAHARASHTRA	KAILASH DADA PAWAR	NA	AT. PO. YEOLA, DIST. NASHIK	NA	1,17,545.84	Sub-standard	30-09-2023	ROW HOUSE SITUATE AT PLOT NO 30, PANDURANG NAGAR, BADAPUR ROAD AT PO YEOLA TH. YEOLA DIST. NASHIK	KAILASH DADA PAWAR
274	Aundh Baner	MAHARASHTRA	Swapnil Sharadrao Bankar	NA	SECTOR 2 SCHEME 2 BLDG 3 ROOM 5 INDRAYANINAGAR BHOSARI PUNE 411026	NA	7,58,013.17	Doubtful-I	30-05-2022	FLAT NO 406, 4TH FLOOR, BUILDING C ANSHUL KOSMOS, S N 275 BORHADEWADI, TAL-HAVELI, PUNE 412105	SWAPNIL SHARADRAO BANKAR
275	Aundh Baner	MAHARASHTRA	Viraj Enterprises Suryakant Dinkar Bhagat	NA	GALA NO.43,VEGITABLE SECTION MARKET YARD HAVELI PUNE 411037	NA	26,82,685.24	Doubtful-III	20-07-2019	COMMERCIAL SHOP SITUATED AT SHOP NO. 1, GROUND FLOOR, "DATTANAGAR SOCIETY", PLOT NO. 6, S. NO. 2, HISSA NO. 1/69, VADGAON SHERI, PUNE 411014	SURYAKANT BHAGAT
276	Bhavani Peth	MAHARASHTRA	Chandrakant Krishna Sonar Meenakshi Chandrakant Sonar	NA	S NO 2/4/1 KRUSHNAI BUILDING FLAT NO 302 3 RD FLOOR UNDARI NEAR BISHOPS SCHOOL 411037	NA	24,49,717.57	Doubtful-III	31-05-2019	FLAT NO. 302, 3RD FLOOR, "KRISHNAI " PROJECT, S NO. 2, HISSA NO. 4/1, PRIVATE PLOT NO. 38, UNDRI, TAL HAVELI, DIST. PUNE	CHANDRAKANT KRISHNA SONAR & MRS. MEENAKSHI CHANDRAKANT SONAR
277	Chakan	MAHARASHTRA	Cchhhaya Dippak Alhatt Deepak Baban Alhat	1. Chagan Rangnath Alhat 2. Subhash Murlidhar Alhat	AP MOSHI TAL HAVELI DIST PUNE 410501	AT POST MOSHI BORHADEWADI, TAL HAVELI PUNE	30,19,696.01	Doubtful-III	25-01-2019	FLAT NO. 301, B WING, 3RD FLOOR, VOYAGE GAT NO. 912, S NO.97/29, PLOT NO. 3 TO 14, 19, 22, 28 GAT NO. 545, VILLAGE BORHADEWADI, MOSHI TAL HAVELI, DIST PUNE 412105	M.DEEPAK BABAN ALHAT & MRS.CHAYYA DEEPAK ALHAT
278	Chakan	MAHARASHTRA	Vaishali D Lohokare	NA	RIMZIM SOCIETY,FLAT NO 7,VIJAY PARK KAMGAR NAGAR, PIMPRI 411018	NA	21,72,626.80	Doubtful-I	04-06-2022	FLAT NO.1107, 11TH FLOOR, B WING, SILVER OAKS CO-OPERATIVE SOCIETY, BORHADEWADI, MOSHI, TAL HAVELI, DIST PUNE	MRS.VAISHALI DNYANESHWAR LOHAKARE
279	Fergusson Road C&P Branch	MAHARASHTRA	Divya Electric Corporation Rajiv Narayan Joshi	NA	568 NARAYAN PETH 4 TH FLOOR TILAK WADA N C KELKAR RD 411030	NA	30,22,428.06	Doubtful-I	15-04-2022	FLAT D14/22 & D14/23, 3RD FLOOR, SANT NAGAR CO-OP HSG SOCIETY, S.NO. 119/1, SINHGAD ROAD, PARVATI PUNE 411 009 BELONGING TO MR. RAJIV NARAYAN JOSHI	RAJIV NARAYAN JOSHI
280	Fergusson Road C&P Branch	MAHARASHTRA	Gorakh Machindranath Makasare Rajshree Narayan Shedge	NA	FL NO 106 B N D TRANQUILITY SCHEME SEVALWADITAL HAVELI 411028	NA	44,39,785.00	Doubtful-III	01-05-2018	FLAT NO.106, STILT FLOOR, D BUILDING,TRANQUILITY, S NO. 18, HISSA NO. 4/1/1, 4/7, 4/2A, 4/3/1, SHEWALEWADI PUNE	GORAKH MACHINDRANATH MAKASARE

## Information on secured assets possessed under the SARFAESI Act, 2002

281	Fergusson Road C&P Branch	MAHARASHTRA	Kiran Gulaabrav Kale	NA	517/19/1/1B, S NO 5 TRIMURTI APT FL NO 4, 1ST JAIMALA NAGAR, LANE NO 4 OLD SANGVI, PUNE 411027	NA	37,22,123.33	Doubtful-III	31-12-2017	FLAT NO.9, 3RD FLOOR, S NO. 532, 533, SHIVALAY 1, BHOSARI, PUNE	KIRAN GULABRAO KALE
282	Fergusson Road C&P Branch	MAHARASHTRA	Shivtej Enterprises	NA	A1 16 CHANDRAKALA HEIGHTS VAIDUWADI HADAPSAR 411013	NA	10,95,054.68	Doubtful-II	27-02-2020	FLAT NO-10, 2ND FLOOR, BUILDING NO. A1, THAKKAR PARK, CO-OP HOUSING SOCIETY LTD, MILKAT, PUNE	SHILENDRA NIVRUTTI SHINDE AND NIRMALA SHINDE
283	Hadapsar	MAHARASHTRA	Shivkumar Suppliers	Mrs. Ratnamala P Kunjir	SPRING FIELD, SHOPNO-6,WING NO-A S NO-8/2B-2C, KHARADI	103, GANDHI NAGAR, GALI NO.7, NEAR MASJID, SANGAM BRIDGE, YERAWADA, PUNE 411006	1,16,38,489.63	Doubtful-III	06-05-2019	EQM OF VACANT LAND SITUATED AT GAT NO.113 (PART), SUB PLOT NO.211 TO 228, MAUJE ITKAL, TALUKA TULJAPUR, DIST. OSMANABAD	MRS. RATNAMALA P KUNJIR
284	Kale (Karad)	MAHARASHTRA	Shobha Ashok Patil Ashok Pandurang Patil	Sanjay Ananda Desai	A/P KALE TAL KARAD DIST SATARA	AT POST KALE, TAL KARAD, DIST SATARA	9,83,575.67	Doubtful-II	01-03-2021	GAT NO. 545, A/P NARAYANWADI, TAL. KARAD, DIST. SATARA	MRS SHOBHA ASHOK PATIL
285	Karad	MAHARASHTRA	Javanaram Bhabutaram Prajapat Pinky Javanaram Prajapati	NA	36 SHANIWAR PETH PALKAR BROTHER SHOP TAL KARAD DIST SATARA 415110	NA	14,96,983.63	Sub-standard	28-06-2023	CTS NO.68, SHUKRAWAR PETH, "SHANTI VIHAR" FLAT ON FIRST FLOOR ADMEASURING 770 SQR. FT ALONG WITH PARKING AREA WITHIN THE REGISTRATION SUB-DISTRICT- KARAD AND DISTRICT SATARA.	JAVANARAM BHABUTARAM PRAJAPAT PINKY JAVANARAM PRAJAPATI
286	Karve Road C&P Banking Branch	MAHARASHTRA	Bhagavat Suresh Sirsat Laxmi Bhagwat Sirsat	NA	FLAT 101 RAJLAXMI RESIDENCY AMBEGAON DAPODI 411041	NA	12,93,857.50	Doubtful-II	19-02-2020	FLAT NO. 101, FIRST FLOOR, B WING, RAJLAXMI RESIDENCY, S. NO 8, AMBEGAON, PUNE	BHAGAVAT SURESH SIRSAT LAXMI BHAGWAT SIRSAT
287	Karve Road C&P Banking Branch	MAHARASHTRA	Dr Amit Wagh Neurostar Hospital Pvt Ltd	Amit Anant Wagh Rucha Amit Wagh	NEAR HOTEL KUNDAN PALACE OPP FORCE MOTORS PUNE MUMBAI ROAD AKURDI PUNE 411035	FLAT NO 204 DISHA RESIDENCY A WING 161, RAILWAY LINE SOLAPUR NORTH SOLAPUR	21,76,37,106.38	Sub-standard	29-05-2023	A) HOSPITAL BUILDING AT YASH TOWERS, 'B' WING, OLD S.NO.50/5A/1C, CTS NO.4437.4438,4438/1 TO 10, AREA 767 SQ. MTR(AS PER 7/12 EXTRACT), AKURDI, PCMC, PUNE 411035 B) HOSPITAL BUILDING AT YASH TOWERS, 'B' WING, OLD S.NO.50/5A/1A, CTS NO.4437.4438,4438/1 TO 10, AREA 1089.30 SQ. MTR(AS PER 7/12 EXTRACT). VILL. AKURDI, PCMC, PUNE-411035 C) HOSPITAL PROPERTY YASH TOWER, B WING GROUND FLOOR AREA 433.004 SQ.MTR, FIRST FLOOR AREA 410.995 SQ.MTR, SECOND FLOOR AREA 410.995 SQ.MTR, THIRD FLOOR AREA 410.995 SQ.MTR, FOURTH FLOOR AREA 407.699 SQ.MTR, FIFTH FLOOR AREA 407.699 SQ.MTR ALONG WITH BASEMENT PARKING AREA 354.24 SQ.MTR AND BASEMENT GODOWN AREA 78.76 SQ.MTR	DR. AMIT WAGH NEUROSTAR HOSPITAL PVT. LTD. (DIRECTOR- DR AMIT WAGH & DR. RUCHA WAGH)

## Information on secured assets possessed under the SARFAESI Act, 2002

288	Karve Road C&P Banking Branch	MAHARASHTRA	Gopal Kumar Ray	NA	FLAT NO-E/604 DREAM SANKALP SOCIETY NR. BJS COLLEGE YASHWANTNAGAR, BAKORI ROAD WAGHOLI 412207	NA	16,79,589.66	Doubtful-I	31-01-2022	FLAT NO. E-604, DREAM SANKALP SOCIETY, NEAR BJS COLLEGE, OLD GAT NO 863, PLOT NO. 1 TO 5, WAGHOLI AVHALWADI, PUNE 412207	GOPAL KUMAR RAY
289	Karve Road C&P Banking Branch	MAHARASHTRA	Nilesh Ashok Kunjir Priyanka Nilesh Kunjir	NA	MANAS SAROVAR, URULI KANCHAN,PUNE	NA	14,61,097.65	Doubtful-II	31-01-2020	FLAT NO 404, FOURTH FLOOR, A-9 WING, KANCHAN VRUNDAVAN, GAT NO 196, KOREGAON MUL, PUNE	NILESH ASHOK KUNJIR & PRIYANKA KUNJIR
290	Karve Road C&P Banking Branch	MAHARASHTRA	Rohit Mahadev Dudhal	Ajit Bharat Gaikwad	620/21, SHANIVAR PETH, ASHTHBHUJA DUSRGA DEVI JAVAL, S.P.COLLEGE,PUN E.	SR.NO 133, AMBIL ODHA, SINHAGAD ROAD, S.P. COLLEGE, PUNE	1,01,65,468.76	Doubtful-II	31-05-2021	FLAT NO. 15, 4TH FLOOR, LAXMI PRASAD APPT., S NO. 1128/B, NEAR SUJATA MASTANI SADASHIV PETH, PUNE	ROHIT MAHADEV DUDHAL
291	Karve Road C&P Banking Branch	MAHARASHTRA	Vexxel Exports	Chandrakant Vasudeo Dighe	MEGHMALAHAR AB1201 DSK VISHWA DHAYARI 411041	FLAT NO 306, FLOOR NO 3, DSK VISHWA VASUDHA CO-OP HSG SOC.,DHAYARI, PUNE.	28,84,272.80	Doubtful-II	22-04-2021	FLAT NO 306, FLOOR NO 3, DSK VISHWA VASUDHA CO-OP HSG SOC.,DHAYARI, PUNE.	CHANDRAKANT VASUDEO DIGHE
292	Kedgaon	MAHARASHTRA	Rajesh Bapu Baravkar Sanjay Bapurao Baravkar	Ankush Prabhakar Baravkar	AT PO KEDGAON TAL DAUND DIST PUNE	AT PO KEDGAON TAL DAUND DIST PUNE	7,26,182.86	Doubtful-I	30-05-2022	FLAT NO. 5, GROUND + FIRST FLOOR, G BUILDING, SHRI DATTA PARK, NEAR KEDGAON RAILWAY STATION, KEDGAON, TAL. DAUND, DIST. PUNE 412203	RAJESH BAPU BARAVKAR & SANJAY BAPURAO BARAVKAR
293	Kedgaon	MAHARASHTRA	Santosh Jagannath Gite	NA	AT PO BORI PARDHI TAL DAUND DIST PUNE 412203	NA	8,86,635.50	Doubtful-II	29-02-2020	FLAT NO. 3, FIRST FLOOR, B WING, SWAMI VIHAR, KEDGAON, TAL. DAUND, DIST. PUNE 412203	SANTOSH JAGANNATH GITE
294	Khadki	MAHARASHTRA	Deepak Bawale Tejaswini Dattatray Madke	NA	CULTURE CREST ROW HOUSE H-11 MOSHI PRADHIKARAN SPINE ROAD SECTOR 6 412105	NA	1,72,18,450.33	Sub-standard	30-05-2023	CULTURAL CRUST CO OP SOCIETY, SECTOR 6, PLOT NO. H11, MOUJE MOSHI	DEEPAK BAWALE TEJASWINI DATTATRAY MADKE
295	Koregaon	MAHARASHTRA	Shankar Dashrath Netke Yogesh Dattatray Bhosale	Yogesh Dattatray Bhosale	A/P AMBAVADE TAL-KOREGAON, DIST-SATARA. 415501	A/P WAGHJAI WARD, KINHAI, TAL-KOREGAON DIST SATARA	8,92,494.03	Doubtful-II	01-03-2021	S. NO. 41A/2 HISSA NO 42B PLOT NO 60, VRINDAVAN GARDEN KARANJE TARFE SATARA	SHANKAR DASHRATH NETKE
296	Koregaon Park C&P Branch	MAHARASHTRA	Ambica Autotech	Kashmira S Panchal	GAT NO 464 3 KURULI NIGHOJE ROAD AT POST KURALI TAL KHED DIST PUNE 410501	FLAT NO 901 TULIP BLOSSOM SPRING SOC, BANER PASHAN LINK RD, PUNE	1,77,31,012.99	Doubtful-I	29-07-2022	FLAT NO. 901 ADMEASURING 85.22 AS BLOSSOM N SPRING CONSTRUCTED AT SURVEY NO. 134/2/1/2 TO 9, PASHAN WITHIN THE LIMIT OF PUNE MUNICIPAL CORPORATION & WITHIN REGISTRATION SUB DISTRICT, TALUKA HAVELI, DIST. PUNE	SANJAY K PANCHAL
297	Koregaon Park C&P Branch	MAHARASHTRA	Harshal Arun Gaikwad Arun Madhukar Gaikwad	NA	622 RASTAPETH PRASHANT HSG SOC PUNE 411011	NA	5,69,304.29	Doubtful-I	28-08-2022	SR NO 622 RASTA PETH FLAT NO 11, PRASHANT HEIGHTS, PUNE	ARUN MADHUKAR GAIKWAD
298	Koregaon Park C&P Branch	MAHARASHTRA	Laxmi Enterprises	Kalwant Jaigopal Agarwal	THAKKAR S KIRTI , SHOP NO 5 SR NI 4, PLOT NO 1417 SUBHASH NAGAR PUNE 411015	KANSAL NIWAS, SR NO 34/1/44 TINGRE NAGAR, VIDYA NAGAR, PUNE	36,56,319.29	Doubtful-III	30-06-2018	SHOP NO 5 THAKKARS KIRTI, SUBHASH NAGAR, DHANORI, PUNE	LAGPAT RATANLAL AGARWAL



## Information on secured assets possessed under the SARFAESI Act, 2002

299	Koregaon Park C&P Branch	MAHARASHTRA	S B Enterprises Sheeladevi Balwantraji Agarwal	Kalwant Jaigopal Agarwal	GAT NO 639 KOREGAONBHIMA NAGAR ROAD TALUKA SHIRUR DIST PUNE 412216	KANSAL NIWAS, SR NO 34/1/44 TINGRE NAGAR, VIDYA NAGAR, PUNE	45,08,379.32	Doubtful-III	30-09-2017	GAT NO. 619, VILLAGE KOREGAON BHIMA, OFF PUNE AHMEDNAGAR HIGHWAY, TALUKA SHIRUR, DIST PUNE – 412216 IN THE NAME OF GUARANTOR MR. KALWANT JAYGOPAL AGARWAL	KALWANT JAIGOPAL AGARWAL
300	Kothrud (Gujarat Colony)	MAHARASHTRA	Suryakant Dinkar Bhagat	NA	SIDDHARTH CHEMBER 27B 6TH FLOOR FLAT NO 18 BHUDHWAR PETH 411002	NA	1,28,38,785.05	Doubtful-III	30-06-2019	RESIDENTIAL FLAT NO. 03, 2ND FLOOR, IN THE BUILDING "RENUKA NIWAS", SITUATED AT S. NO. 2, HISSA NO. 2/1 AT WARJE, TAL. HAVELI, DIST. PUNE 411 058	MR.SURYAKANT DINKAR BHAGAT
301	Kothrud (Gujarat Colony)	MAHARASHTRA	Vinod Dyaneshwar Kangude Suvarna Vinod Kangude	NA	S. NO 112, SHIVKETAN NAGAR, SUTAR DARA KOTHRUD 411038	NA	17,34,296.86	Sub-standard	28-06-2023	FLAT NO.10, ADM ABT 389 SQ. FT. BUILT UP IN A WING, IN THE BHAVANI COMPLEX CO-OPERATIVE HSG SOC. LTD., CONSTRUCTED ON LAND SURVEY NO.83/21A AND 83/25/A, CTS NO. 1369 SITUATED AT VILLAGE KOTHRUD, TAL. HAVELI, DIST. PUNE-411038	MR.VINOD DNYANESHWAR KANGUDE; MRS.SUVARNA VINOD KANGUDE
302	Lavale	MAHARASHTRA	Rahul Sakharam Padalghare	NA	A&P PIRANGUT LAVALE TAL MULSHI DIST PUNE 412115	NA	4,38,839.26	Sub-standard	29-01-2023	FLAT NO.306, 3RD FLOOR, PRATAP NAGAR, RAVI DARSHAN APPT, AT POST PIRANGUT, CITY PUNE 412115	RAHUL SAKHARAM PADALGHARE
303	Laxmi Road	MAHARASHTRA	Chandrabhan Gorakh Patil Nayana Chandrabhan Patil	NA	FLAT NO 201 2ND FLOOR TEJ BLISS APARTMENT CTS NO 1011 411016	NA	8,18,43,341.00	Sub-standard	28-08-2023	COMMERCIAL OFFICE NO. 8,9,10,11,12,13 ON 2ND FLOOR OF MORGAONKAR ARIHANT MARKET PHASE 1, CTS NO. 589, 651, 652 AND 653, SADASHIV PETH CITY, DISTRICT PUNE 411030	MR CHANDRABHAN GORAKH PATIL AND NAYANA CHANDRABHAN PATIL
304	Laxmi Road	MAHARASHTRA	Kaustubh Narayan Kulkarni Vrushali Narayan Kulkarni	NA	DSK VISHWA VASUDHA HSG SOC A 201 DHAYARI 411041	NA	13,18,336.75	Doubtful-II	03-01-2021	N A PLOT R 14,R 15 & R 16 SITUATED "NATURES PRIDE" AT GAT NO 124(9) WARVADI, TAL PURANDAR DIST. PUNE	MR. KAUSTUBH N KULKARNI
305	Laxmi Road	MAHARASHTRA	Nilesh Uttam Shinolikar	NA	S NO 19 1 F I NO 1004 WING C HERRY PARK GOKUL NAGAR 411046	NA	2,35,08,056.02	Sub-standard	21-04-2023	FLAT NO 2105, ON THE 21ST FLOOR OF BUILDING KNOWN AS CONTARE HEIGHTS, CTS NO 1A/170, PART SURVEY NUMBER 161, PLOT NO B-1, NEW CTS NO: 1/A/170-B OF VILLAGE – PAHADI LAXMI NAGAR, MAHAKALI MANDIR MARG, LINK ROAD, GOREGAON WEST, DIST-MUMBAI 400090	NILESH UTTAM SHINOLIKAR
306	Laxmi Road	MAHARASHTRA	Nivedita Rajanish Desai Rajanish Prakash Desai	NA	SHOP NO 42 DSK CHINTAMANI 513,514,519 SHANIWAR PETH 411005	NA	65,86,612.92	Doubtful-II	29-03-2021	SHOP NO 42 DSK CHINTAMANI 513,514,519 SHANIWAR PETH 411005	NIVEDITA RAJNISH DESAI

## Information on secured assets possessed under the SARFAESI Act, 2002

307	Laxmi Road	MAHARASHTRA	Prashant Sham Sakat	NA	SN 132 PARVATI PAYATHA NR EESHWAR LAUNDRY OPP BHUJBAL GARAGE SINHGAD RD PARVATI 411030	NA	18,54,804.48	Doubtful-II	31-12-2020	FLAT NO 02 GROUN FLOOR , SHARDA APARTMENT S NO 51, HISSA NO 2/1A/1/11,2/1A/1 AND 2/2/1A/10 VADGAON BUDRUK, PUNE 411051	PRASHANT SHAM SAKAT
308	Laxmi Road	MAHARASHTRA	Rashmi Enterprises	NA	C-42 DSK CHINTAMANI 513,517,519 SHANIWAR PETH. 411030	NA	1,14,23,770.84	Doubtful-II	21-02-2021	C-42 DSK CHINTAMANI 513,517,519 SHANIWAR PETH 411030	NIVEDITA RAJANISH DESAI
309	Laxmi Road	MAHARASHTRA	Shreenath Enterprises Prasad Prakash Khaire	NA	S.NO.36/2/1B Shivshambh U NAGAR LANE NO.6 KATRAJ KONDHWA ROAD	NA	94,56,990.90	Doubtful-II	07-11-2019	GAT NO 1074/1(P) MAUJE MARKAL , TAL KHED DIST. PUNE	PRASAD PRAKASH KHAIRE
310	Laxmi Road	MAHARASHTRA	Shubhavanti Printers Suraj Panditrao Patil	NA	S.NO.11/3/7,SHRI SAMARTH SOCIETY, AMBEGAON BK,	NA	2,05,16,807.78	Doubtful-I	01-06-2022	NA LAND GAT NO 172 AREA 01 H 20R ASSESSMENT OF RS.4.85/- PAISE, OUT OF TOTAL AREA 08 H 83R VILLAGE -VADGAON KATI TALUKA -TULJAPUR DIST. OSMANABAD	SURAJ PANDITRAO PATIL
311	M.I.T College	MAHARASHTRA	Dharmaraj Infra Group Dharmaraj Kashiram Rathod Vikramsinh Dharmraj Rathod	Mrs Pramila Dharamraj Rathod	303 HEMANT SUNVILLE AMBEGAON KHD 411046	303 HEMANT SUNVILLE AMBEGAON KHD 411046	3,57,36,197.43	Sub-standard	18-08-2023	REGISTERED MORTGAGE OF LAND AT GAT NO.761/5, AT VILLAGE AKKALKOT, TALUKA AKKALKOT, DIST. SOLAPUR ADMEASURING 24900 SQ.MTS BELONGING TO THE PARTNER SHRI DHARMARAJ KASHIRAM RATHOD	DHARMARAJ KASHIRAM RATHOD
312	Malkapur	MAHARASHTRA	Anjana Dilip Kumbhar Dilip Vasant Kumbhar	NA	147 2 2 35 FLAT NO 6 1ST FLOOR CHAITANYA RESIDENCY INDRAPRASTHA COLONY KARAD SATARA 415110	NA	12,04,304.91	Doubtful-I	28-08-2022	FLAT NO.6, CHAITANYA RESIDENCY IN SURVEY NO.147/2/2/35, INDRAPRASTHA COLONY, AGASHIV NAGAR, TAL KARAD DIST. SATARA	MRS.ANJANA DILIP KUMBHAR AND MR.DILIP VASANT KUMBHAR
313	Malkapur	MAHARASHTRA	Pravin Bajirao Jagtap	1. Anand Balaso Bagal 2. Rajendra Ramchandra Kale	SWAMITRA, INDRAPRASTHA COLONY, AGASHIVNAGAR, MALKAPUR TAL. KARAD DIST. SATARA 415110	1. GANGASAGAR ANANDVAIBHAV, AGASHIVNAGAR, MALAKAPUR TAL KARAD, DIST SATARA 2. AAKAR SERENITY FLAT NO 7 S 7 SANGAM COLONY, DHEBEWADI ROAD AGASHIVNAGAR TAL KARAD, DIST SATARA	12,35,179.50	Doubtful-II	15-04-2021	R S NO 148/1/5 PLOT NO 63, MILKAT NO 1637 FLAT NO 105, SECOND FLOOR, RAJNANDINI APARTMENT, AZAD COLONY, AGASHIV NAGAR, MALKAPUR, KARAD.	MR.PRAVIN BAJIRAO JAGTAP
314	Narayangaon	MAHARASHTRA	Akhil Ahmed Shaikhsaheb Shaikh	NA	AT ALUWADGAON POST NAWANDI TAL NAIGAON (KHAIRGAON ) NANDED MAHARASHTRA PIN CODE 431722	NA	85,73,908.67	Sub-standard	30-03-2023	FLAT NO. 202, S NO. 269/1, MUKTAI BUILDING, PLOT NO. 14, CTS NO. 4192, 4192/12, 4192/25 AT VILLAGE CHINCHWAD, TALUKA HAVELI, DIST PUNE	AKHILAHMED SHAIKHSHEB SHAIKH
315	Navi Peth C&P Banking Branch	MAHARASHTRA	Sakharam Dattopant Sonawane	NA	FLAT NO 806 SURABHI PARK GOKHALE NAGAR PUNE 411016	NA	22,62,052.24	Sub-standard	01-05-2023	PLOT NO. 18, GAT NO. 1544, 156, 154, 168, 169, 170, 171 IN VILLAGE SANASWADI, TAL SHIRUR DIST PUNE ADMEASURING 14935 SQ FT.	SAKHARAM DATTOPANT SONAWANE

## Information on secured assets possessed under the SARFAESI Act, 2002

316	Pashan Road	MAHARASHTRA	Nagesh Baban Kanawade Nilam Nagesh Kanawade	NA	SAIDATTA REALITY OPP. MAHARASHTRA VAKHAR MAHA NEAR JAYGANESH SAMRAJYA, MOSHI 412105	NA	69,91,409.71	Sub-standard	28-01-2023	FLAT NO. 1203, 12TH FLOOR, F WING, GANDHARVA EXCELLANCE PROJECT-2, VILLAGE BORHADEWADI, PUNE 412105	1. NAGESH BABAN KANAWADE 2. NILAM NAGESH KANAWADE
317	Pimple Saudagar	MAHARASHTRA	Nikita Nitesh Diwate Nitesh Kumar Diwate	NA	KASAI HEIGHTS FIRST FLOOR FL NO 1 PIMPLE SAUDAGAR 411027	NA	10,57,475.38	Doubtful-I	28-10-2022	FLAT NO 302, BUILDING NO 25, ADM BUILT UP AREA 313 SQ.FT, IN PROJECT ADDRESS ONE PHASE 2, PENINSULA LAND CREATING INTERNATIONAL LANDMARK , GAT NO 195 & OTHERS, GAHUNJE, MAVAL, PUNE 412101	MRS. NIKITA NITESH DIWATE & MR. NITESH KUMAR DIWATE
318	Pimpri	MAHARASHTRA	Naina Vikram Jain Vikram Parasmal Jain	NA	HOUSE 238 MAIN BAZAR DEHUROAD AYUSH COLLECTION KIVALE DEHU ROAD CANTT MAWAL 412101	NA	55,90,235.65	Sub-standard	28-06-2023	FLAT NO. 6, SITUATED AT 2ND FLOOR (AS PER INDEX II), SITUATED AT 1ST & 2ND FLOOR (AS PER ACTUAL SITE), IN THE BUILDING NAMED AS PANCHSHIL PARK IN SURVEY NO. 9, HISSA NO. 4 & CTS NO. 216, NIGDI, PUNE	NAINA VIKRAM JAIN, VIKRAM PARASMAL JAIN
319	Pimpri	MAHARASHTRA	Navnath Bapu Kamble Ratnarekha Navnath Kamble	Samadhan Yashwant Khairnar	SR NO 101 NEAR SEVA VIKAS BANK NEHRUNAGAR PIMPRI 411018	FLAT NO 9, TRIMUKTI APARTMENT, NEHRUNAGAR OLD TELCO PUNE	26,56,150.96	Sub-standard	28-01-2023	FLAT NO. 16, 2ND FLOOR, BUILDING II KNOWN AS SHANTI VIHAR B CO-OP HSG SOC LTD., SR. NO. 103 TO 108 CTS NO. 6374 TO 6376 PLOT NO. 112 TO 114 PIMPLE WAGHERE, (MASULKAR COLONY) PUNE	NAVNATH BAPU KAMBLE RATNAREKHA NAVNATH KAMBLE
320	Pimpri	MAHARASHTRA	Pritam Prafulla Velankar	NA	SEC 27 PLOT NO 153 NR NEW PCNTDA POST OFFICE PRADHIKARAN NIGADI 411017	NA	59,45,919.45	Sub-standard	30-03-2023	FLAT NO.2, STILT FLOOR, SHRUTI PRIDE BUILDING, S NO. 41, VILLAGE KINWALI, TAL HAVELI DIST PUNE	PRITAM PRAFULLA VELANKAR
321	Pimpri	MAHARASHTRA	Sadanand Ashruji Panjarkar Vandana Sadanandrao Panjarkar	NA	FLAT NO 402 SAI COMPLEX RAHATANI LINK ROAD PUNE 411017	NA	88,98,436.50	Doubtful-III	30-09-2019	2 NOS OF DUPLEX FLAT NO. 610 ON 6TH FLOOR, FLAT NO. 710 ON 7TH FLOOR IN THE BUILDING NAME AND STYLED AARAMBHA SITUATED AT SR. NO. 1543, GAT NO. 320, PIRANGUT, TAHSIL MULSHI, PUNE 412115	SADANAND ASHRUJI PANJARKAR VANDANA SADANANDRAO PANJARKAR
322	Pimpri	MAHARASHTRA	Yogesh Suresh Jadhav	Mangal Shantaram Jadhav	GAT NO 494, BOLHAICHA MALA, NEAR GHYANSHAM TRADERS, JADHAVWADI, CHIKHLI, MOSHI 412114	GAT NO 494, BOLHAICHA MALA, NEAR GHYANSHAM TRADERS, JADHAVWADI, CHIKHLI, MOSHI 412114	69,73,296.01	Sub-standard	28-06-2023	GAT NO. 494, JADHAVWADI, CHIKHLI, TAL HAVELI DIST PUNE	MANGAL SHANTARAM JADHAV
323	Pusesavli	MAHARASHTRA	Vikas Agency Gorakhnath Gulabrao Pawar	Shivaji Bala Pawar	AT POST PUSESAVALI TAL KHATAV DIST SATARA 415512	AT PARGOAN PO LADEGOAN TAL KHATAV DIST, SATARA	24,01,132.41	Doubtful-I	21-12-2021	REGISTERED MORTGAGE OF PROPERTY SITUATED AT VILLAGE PARGAON, TAL KHATAV, G.P. NO. 13 AREA 1189 SQ.FT, DIST: SATARA	MR. SHIVAJI BALA PAWAR AND MR. GORAKHNATH GULABRAO PAWAR

## Information on secured assets possessed under the SARFAESI Act, 2002

324	Rasta Peth	MAHARASHTRA	Prabha Imtiyaz Qureshi	Imtiyaz Riyaz Qureshi	HOUSE NO 423 JAWAHARLAL NEHRU ROAD NEAR AMBEDKAR BHAVAN MANGALWARPETH PUNE CITY 411011	CTS NO.423, MANGALWAR PETH, JAWAHARLAL NEHRU ROAD, NEAR AMBEDKAR BHAVAN, PUNE	1,30,35,247.52	Loss	29-09-2020	1. SHOP NO 13, LOWER GROUND FLOOR, BUILDING B, WING B-1, 'EVOLET TIARA', CTS NO. 423 (PART), FINAL PLOT NO. 28-A1 & 28- A2, MANGALWAR PETH, PUNE - 411011 2. SHOP NO. 18. LOWER GROUND FLOOR, BUILDING B , WING B-1, 'EVOLET TIARA' , CTS NO. 423 (PART), FINAL PLOT NO. 28- A1 & 28-A2, MANGALWAR PETH PUNE - 411011 3. SHOP NO. A. LOWER GROUND FLOOR, BUILDING B , WING B-1, 'EVOLET TIARA' , CTS NO. 423 (PART), FINAL PLOT NO. 28- A1 & 28-A2, MANGALWAR PETH PUNE - 411011 4. ALL THE PIECE & PARCEL OF THE LAND WITH BUILDING AT CTS NO.423(P), 28-A1 & 28-A2 (TP SCHEME NO. II) "EVOLET TIARA, BLDG B, WING B-1, OFC NO. 109, 1ST FLOOR, JAWAHARLAL NEHRU RD, NEAR DR. AMBEDKAR BHAVAN, MANGALWAR PETH, PUNE	MRS. PRABHA IMTIYAZ QURESHI
325	Rasta Peth	MAHARASHTRA	Shanti Natural Health Centre Vinod Vijayshankar Sharma Alias Vishnudatta Vijayshankar Dave Neeta Vinod Sharma	NA	S NO 19 2 LAVASA PANSHETH ROAD GRAMPANCHAYAT DASVE VIL PADALGHAR 412112	NA	1,86,92,364.54	Doubtful-I	08-09-2022	ALL THAT PIECE AND PARCEL OF THE NA LAND SURVEY NOS. 19/2(PART) AREA 00 H 40 R SHANTI RESORT AND SPA A SAMPOORNA SAWASTHYA CENTER UNIT NO. 1 TO 23, VILLAGE: PADALGHAR, GRAMPANCHAYAT: DASVE, TALUKA MULSHI, DISTRICT PUNE AND WITHIN THE JURISDICTION OF SUB REGISTRAR MULSHI PUNE	MR. VINOD VIJAYSHANKAR SHARMA, MRS. NEETA VINOD SHARMA
326	Rasta Peth	MAHARASHTRA	Zusamen Lifesciences & Research Pvt Ltd	NA	FLAT 402 NILAY F P N 392/8 ATREYA CO OP SOC GOKHALE NAGAR ROAD SHIVAJINAGAR PUNE 411016	NA	13,07,00,101.74	Doubtful- III	31-03-2017	FACTORY LAND AND BUILDING AT PLOT NO. M/4, ADDL. MIDC, A.P.-KODOLI, DIST. SATARA.415004 ADMEASURING AREA - 4050 SQ MTR AND PLANT AND MACHINERY LOCATED AT M/S ZUSAMEN LIFESCSCIENCES & RESEARCH PVT. LTD , PLOT NO. M/4, ADDL. MIDC, A.P.-KODOLI, DIST. SATARA.415004	M/S ZUSAMEN LIFESCSCIENCES & RESEARCH PVT. LTD
327	Satara	MAHARASHTRA	Jyoti Sandeep Pisal Sandeep Tanaji Pisal	Shamrao Govind Jadhav	AT POST SANPANE TAL JAWALI DIST SATARA 415514	930 BHAIROBA GALLI RAHIMATPUR, SATARA	16,18,891.19	Doubtful-II	03-01-2021	FLAT NO GF1 GROUND FLOOR , SHREE SHAILYA APARTMENT , S NO 77/4/2 KARANJE TARF SATARA	JYOTI SANDIP PISAL

## Information on secured assets possessed under the SARFAESI Act, 2002

328	Shanipar	MAHARASHTRA	John Ramesh Mohite	NA	G24 3 ARMAMENT COLONY GANESHKHIND RD NEAR GOL MARKET AUNDH 411007	NA	30,82,511.89	Doubtful-II	29-09-2021	FLAT NO 3, 1ST FLOOR, "KRISHNAKANTI" PLOT NO. 68, SHITOLE NAGAR ROAD, GANPAT CHOWK, LATA KUNJ, OLD SANGHAVI, PIMPRI- CHANCHWAD, SANGHAVI, PUNE 411027	JOHN RAMESH MOHITE
329	Shivajinagar	MAHARASHTRA	Transfab Power India P Ltd	1. Rajabhau Babasaheb Shinde 2. Pratibha Rajabhau Shinde 3. Sunil Mashukar Saraf 4. Babasaheb Ravaji Shinde 5. Eaknath Kishanrao Chavan	E 23 SHREE SUVARNA APTS LOKMANYA COLONY KOTHRUD 411030	1.E 23 SHREE SUVARNA APPTS. LOKMANYA COLONY, KOTHRUD 411030 2.E 23 SHREE SUVARNA APPTS. LOKMANYA COLONY, KOTHRUD 411030 3.AISHWARYA , BHAYACHINTAMANI SOCIETY, 81/5A/2, PAUD ROAD, KOTHRUD,PUNE-411038 4.AT. KAREWADI, POST MOHA, TALUKA PARLI, DIST. BEED-431128 5.SURVEY NO. 12-2, WARD NO. 05, MUNICIPAL COUNCIL HOUSE NO. 1471, CTS NO. 4161, PLOT NO 34(WEST PART) SHARADNAGAR, PARLI-V, TALUKA PARLI-V, DIST BEED.	11,11,04,803.97	Doubtful-III	30-09-2017	LAND ALONG WITH THE BUILDING, SHEDS AND STRUCTURES STANDING THEREON, SITUATED AT GAT NO. 392, HISSA NO. 2, DMEASURING ABOUT 0 HECT 40 R , OUT OF TOTAL AREA ADMEASURING ABOUT 0 H 97 R, IN INDUSTRIAL ZONE AT URWADE, TALUKA MULSHI, DIST. PUNE AND WITHIN THE JURISDICTION OF SUB REGISTRAR MULSHI(PAUD), REGISTRATION DIST. PUNE BELONG TO TRANS-VOLT ELECTROMECH(INDIA)PVT. LTD.	MR. RAJABHAU BABASAHEB SHINDE AND MRS. PRATIBHA RAJABHAU SHINDE.
330	Shivajinagar	MAHARASHTRA	Tushar Prakash Khaire	NA	SAKET APARTMENT, 2ND FLOOR, A WING, KHADIMACHINE KONDHWA, PUNE. 411048	NA	28,54,225.87	Doubtful-II	30-12-2020	FLAT NO. 2, FIRST FLOOR , PRABHAKAR CO-OP HOUSING SOCIETY, CTS NO. 368, MANGALWAR PETH, PUNE-411011	MR. TUSHAR PRAKASH KHAIRE
331	Sinhagad Road	MAHARASHTRA	Anita Ravindra Waghmare Ravindra Chandrakant Waghmare	NA	803 B 15 MANGAL BHAIKAV NANDED CITY NEAR LOKMAT PRESS SINHGAD ROAD PUNE 411041	NA	9,90,542.36	Doubtful-II	03-01-2021	PLOT NO.3B-5, S.NO 53/51/96 SYMPHONY PALMS VILLAGE GAVHE, TAL DAPOLI DIST RATNAGIRI 415712	ANITA RAVINDRA WAGHMARE RAVINDRA CHANDRAKANT WAGHMARE
332	Sinhagad Road	MAHARASHTRA	Koumaar Dattu Khatal Dattu Kondiba Khatal Laxmibai Dattu Khatal	NA	SURVEY NO 120 40 SAMATA NAGAR GANESH MALA SINHGAD ROAD 411030	NA	9,58,854.66	Loss	18-05-2022	FLAT NO: 304 'A' WING, 3RD FLOOR , SARASWATI CRYSTAL CO-OPERATIVE SOCIETY LTD. PALACE, S NO.-109, HISSA NO.-38, AT-DHAYARI, TALUKA-HAVELI, DIST. PUNE 411041	KOUMAR DATTU KHATAL DATTU KONDIBA KHATAL LAXMIBAI DATTU KHATAL

## Information on secured assets possessed under the SARFAESI Act, 2002

333	Spicer College	MAHARASHTRA	Avieum Life Sciences Pvt Ltd Director Ramesh Ratan Kale Director Vanita Ramesh Kale Director Sanjay Chandke	NA	FLAT NO F1601 R 7 LIFE REPUBLIC MARUNJI GRD FLOOR HINJEWADI PH II MAAN 411057	NA	2,51,65,651.47	Doubtful-II	30-08-2021	1. 2 BHK FLAT NO.1601, SECTOR 7, TOWER F, BEARING SR. NO. 74/3, 123, 113/1A/2, 113/1A/1, 82/3, 111/2, 117, 118/1, 121, 122, 78/1, 86, 74/2, 115/1, 74/9/2, 112/1, 114/1, 113/1A/1B/1, 113/1A/1B, 82/2, 113/1B, 82/1, 107/2, 107/1, 110/1A, 81/1/A, 81/1/B, 81/2, 80, 110/2, 110/2, 113/2, 114/2, 120/3, 83, 111/1A/1, 111/ A/2, 111/1B & OTHERS NEAR HINJEWADI RAJIV GANDHI INFOTCH PARK & GARVE MOTAR HYUNDAI & SUNFLOWER PUBLIC SCHOOL, LIFE REPUBLIC VILLAGE, JAMBHE DIST MARUNJI, PUNE 411057 2. RESIDENTIAL PROPERTY LOCATED AT S. NO. 19/B/24/150, AGASHE NAGAR NEAR TO DR. PAUL SCHOOL, SANGAMNER ROAD, DATTANAGAR, TAL SHRIRAMPUR, DIST AHMEDNAGAR	RAMESH RATAN KALE VANITA RAMESH KALE
334	Spicer College	MAHARASHTRA	Ramesh Ratan Kale Vanita Ramesh Kale Sanjay Chandke	NA	FLAT NO F1601 R 7 LIFE REPUBLIC MARUNJI 411057	NA	48,25,191.08	Doubtful-I	28-10-2022	2 BHK FLAT NO.1601, SECTOR 7, TOWER F, BEARING SR. NO. 74/3, 123, 113/1A/2, 113/1A/1, 82/3, 111/2, 117, 118/1, 121, 122, 78/1, 86, 74/2, 115/1, 74/9/2, 112/1, 114/1, 113/1A/1B/1, 113/1A/1B, 82/2, 113/1B, 82/1, 107/2, 107/1, 110/1A, 81/1/A, 81/1/B, 81/2, 80, 110/2, 110/2, 113/2, 114/2, 120/3, 83, 111/1A/1, 111/ A/2, 111/1B & OTHERS NEAR HINJEWADI RAJIV GANDHI INFOTCH PARK & GARVE MOTAR HYUNDAI & SUNFLOWER PUBLIC SCHOOL, LIFE REPUBLIC VILLAGE, JAMBHE DIST MARUNJI, PUNE 411057	RAMESH RATAN KALE VANITA RAMESH KALE
335	Spicer College	MAHARASHTRA	Vinod Narayan Purohit	NA	S NO 28 1 1D SHIVRAJ NAGAR NEAR AKASH GANGA RAHATANI PUNE 411017	NA	38,42,502.63	Sub-standard	29-12-2022	FLAT NO. 401, 4TH FLOOR, KRUSHNA ANGAN APARTMENT, NEAR RAMDEV DHABA RESTAURANT, KASAPATE VASTI, WAKAD, AUNDH PUNE 411057	VINOD NARAYAN PUROHIT

## Information on secured assets possessed under the SARFAESI Act, 2002

336	Swargate	MAHARASHTRA	Mitsu Auto Pvt Ltd	Mr.Madhukar G Kaushik(Expired),Mrs.Anita Madhukar Kaushik, Mr.Sumit M Kaushik, Mr.Lalit M Kaushik,Mr.Amit M Kaushik	S NO 15A/2,NANDED GAON TEL HAVELI DIST PUNE 110041	S NO 15A/2,NANDED GAON TEL HAVELI DIST PUNE 110041	1,43,30,064.31	Doubtful-III	04-01-2019	1. S NO. 37/2, FLAT NO. B-64, GROUND FLOOR, KESHAW COMPLEX NO. 1 DHANKAWADI PUNE, IN THE NAME OF MADHUKAR GANESH KAUSHIK 2. S NO. 15, GROUND FLOOR, SAMRUDDHI PALACE, ROW HOUSE NO. 2, DHAYARI, PUNE IN THE NAME OF ANITA MADHUKAR KAUSHIK 3. S NO. 434/2, SKETCH BOOK BUILDING, PROPERTY NO.205, AMBADWET PUNE, IN THE NAME OF SUMIT KAUSHIK 4. S NO. 434/2, SKETCH BOOK BUILDING, PROPERTY NO.206, AMBADWET PUNE, IN THE NAME OF SUMIT KAUSHIK	1. MADHUKAR G KAUSHIK 2. MR.MADHUKAR KAUSHIK & MRS.ANITA M KAUSHIK 3. MR. SUMIT M KAUSHIK 4. MR. SUMIT M KAUSHIK
337	Swargate	MAHARASHTRA	Sumit Madhukar Kaushik	Na	ROW HOUSE NO 2 SUSHILA NIWAS GANESH NAGAR NEAR DHARESHWAR MED DHAYARI 411043	NA	13,88,611.00	Doubtful-III	06-05-2019	S NO. 434/2, SKETCH BOOK BUILDING, PROPERTY NO.205, 206,AMBADWET PUNE	MR.SUMIT MADHUKAR KAUSHIK
338	Talegaon Dabhade	MAHARASHTRA	Dhanesh Ramkripal Kumar	Rakeshkumar Ramkrupal Pasi	S NO 104 1 7 MOUNT SENT SCHOOL BACK SIDE SAMARTH NAGAR VADGAON TALEGAON 412106	CHAWL NO A1 S NO 83 165, MARATHA MAHASANGA KOTHURD PUNE	17,81,555.49	Doubtful-III	31-10-2019	EQUITABLE MORTGAGE OF FLAT NO.103, 1ST FLOOR. S. NO.406+408, APPLE AMBROSIA, NEAR THANDA MAMLA, TALEGAON DABHADE, TAL-MAVAL DIST-PUNE PIN-410506	DHANESH RAMKRIPAL KUMAR
339	Tilak Road	MAHARASHTRA	M L Deshmukh & Associates	Aruna Mohan Deshmukh	KALPANA BANGLOW BLOCK SECTOR MITRA MANDAL RD 484/73 PARVATI PUNE 411009	9 UMA PRIYADARSHAN BOI SCTY, 50/52 ARANYESHWAR SANTNAGAR, PUNE	39,30,643.79	Doubtful-I	28-09-2022	"UMA BUNGLOW", PLOT NO 9, PLOT NO 48 TO 56 S NO 50,52,53A, PFRIYADARASHAN, BANK OF INDIA EMPLOYEE CO OP HSG SOC LTD, PARVATI, PUNE 411009.	MOHAN LAXMAN DESHMUKH (LEASEHOLD)
340	Tilak Road	MAHARASHTRA	Prashant Chandrakant Ghule Rohini Prashant Ghule	NA	FLAT NO 13 BLDG A-2 NIRMAN CLASSIC GOKULNAGAR KATRAJ KONDHWA ROAD 411046	NA	56,80,219.64	Doubtful-I	23-09-2022	FLAT NO. 1004, 10TH FLOOR, A- WING, "PARAMOUNT EROS CO. OP. HOUSING SOCIETY", S. NO. 20/5B, 20/5C AND 19/1 TO 4A/2, AT VILLAGE KATRAJ, HAVELI, PUNE	PRASHANT CHANDRAKANT GHULE ROHINI PRASHANT GHULE
341	Tilak Road	MAHARASHTRA	Ramesh Dadu Londhe	Dadu Yashwant Londhe	129 999 LALITADEVI ZOPDPATTI DATTAWADI 411030	129 999 LALITADEVI ZOPDPATTI DATTAWADI 411030	5,41,187.42	Sub-standard	30-04-2023	FLAT NO.10, 2ND FLOOR, SHEWANTA CO.OP. HSG. SOC. LTD., S. NO. 51/4C/1B, VADGAON BK, PUNE 411041. BOUNDED; NORTH: FLAT NO.11, SOUTH: GD ASSOCIATE'S PROPERTY, EAST: FLAT NO.15, WEST: GALA NO.9	DADU YASHWANT LONDHE
342	Uruli Kanchan	MAHARASHTRA	Jayashri Jaysing Jagtap Swapnil Jaysing Jagtap	NA	VILLAGE-URULIKANCHAN,PANCHAYAT-URULIKANCHAN BLOCK-URULIKANCHAN,DIST-PUNE-620 412202	NA	22,37,459.46	Doubtful-III	10-07-2019	GAT NO. 1001, JAGTAP CHAWL,BEHIND OLD TELEPHONE EXCHANGE,AT & POST- URULI KANCHAN, TAL-HAVELI, DIST-PUNE.	JAYASHRI JAYSING JAGTAP

## Information on secured assets possessed under the SARFAESI Act, 2002

343	Uttamnagar	MAHARASHTRA	Akash Sitaram Rathod Asha Sitaram Rathod	NA	SR NO 10 KAMRAJ NAGAR NEAR MITTAL MEDICAL YERWADA 411006	NA	8,21,219.07	Doubtful- III	30-09-2018	EQM OF FLAT NO 02, 1ST FLOOR (ADMEASURING AREA 432.50 SQ. FTS I.E. 40.19 SQ. MTR.), BUILDING NO. "C"), JAI SEVALAL VIKAS CO-OPERATIVE SOCIETY LTD. , S NO. 417/1+2+3+4A(NEW S NO. 417/1A) AT MOUJE KONDHWE-DHAWADE, TAL HAVELI DIST PUNE 411023	AKASH SITARAM RATHOD
344	Uttamnagar	MAHARASHTRA	Axis Abrasives Avinash Ravindra Phase	1. Sukhbinder Kaur Satpal Rai 2. Nitin Jagannath Kanunje	S. NO,77/1+2+3, VISHNUMALTI IND ESTATE S. NO,77/1+2+3 SHIVANE 411023	1. F NO 10 GANGAURAV APARTMENT B/H RISHIROOP CO, GANESH NAGAR SATPUR NASIK 2. SR NO 34/64 1431, DHANKAWADI, PUNE	18,39,301.84	Doubtful- III	30-09-2017	EQM OF FLAT NO 8, 1ST FLOOR,BUILDING NO 2, GANGAURAV APARTMENT CO OP HOUSING SOCIETY, PLOT NO 26-28, S NO 40/1, ANANDWALI, NASIK	AVINASH RAVINDRA PHASE
345	Uttamnagar	MAHARASHTRA	Kashinath Harishchandra Rathod Mangal Kashinath Rathod	NA	S NO 417/1A FLAT NO 1 BUILD B JAI SEVALAL SOC KONDAWE DHAWADE 411023	NA	8,16,625.98	Sub- standard	01-05-2023	EQM OF FLAT NO 01, 1ST FLOOR (ADMEASURING AREA 432.50 SQ. FTS I.E. 40.19 SQ. MTR.), BUILDING NO. "B"), JAI SEVALAL VIKAS CO-OPERATIVE SOCIETY LTD. , S NO. 417/1+2+3+4A(NEW S NO. 417/1A) AT MOUJE KONDHWE-DHAWADE, TAL HAVELI DIST PUNE 411023	KASHINATH HARISHCHANDRA RATHOD
346	Uttamnagar	MAHARASHTRA	Parwati Devidas Chavan Subhash Devidas Chavan	NA	A/P KONDHAVE DHAWADE S.NO 417/1 +2+3+4A FL N-2JAY SEVALAL VIKAS SAH SANSTHA 411023	NA	15,63,450.25	Sub- standard	28-02-2023	EQM OF FLAT NO 02, GROUND FLOOR (ADMEASURING AREA 432.50 SQ. FTS I.E. 40.19 SQ. MTR.), BUILDING NO. "B", JAI SEVALAL VIKAS CO- OPERATIVE SOCIETY LTD. , S NO. 417/1+2+3+4A(NEW S NO. 417/1A) AT MOUJE KONDHWE-DHAWADE, TAL HAVELI DIST PUNE 411023	PARWATI DEVIDAS CHAVAN
347	Uttamnagar	MAHARASHTRA	Rohidas Baban Rathod Anudnya Rohidas Rathod	NA	B 3 JAI SEVALAL GRUH NIRMAN SOC KONDHAVE DHAWADE HAVELI 411023	NA	4,95,714.13	Doubtful-II	31-03-2021	EQM OF FLAT NO 03, 4TH FLOOR (ADMEASURING AREA 432.50 SQ. FTS I.E. 40.19 SQ. MTR.), BUILDING NO. "B"), JAI SEVALAL VIKAS CO-OPERATIVE SOCIETY LTD. , S NO. 417/1+2+3+4A(NEW S NO. 417/1A) AT MOUJE KONDHWE-DHAWADE, TAL HAVELI DIST PUNE 411023	ROHIDAS BABAN RATHOD
348	Vimannagar	MAHARASHTRA	Mithlesh Vijayprakash Bhatt	Vijay Prakash Jagdishprasad Bhatt	201,PALMS BLDG,GULMOHAR CITY KHARADI 411014	GUT NO 1420 H NO 114 KAMAL BAUG, HOUSING SOCIETYNAGAR ROAD WAGHOLI PUNE	13,43,932.15	Doubtful- III	31-03-2018	FLAT NO 04, GROUND FLOOR, BUILDING NO K,SUPREME ANAGAN CO- OPERAIVE HOUSING SOCIETY, PLOT NO 4+5, GAT NO 1185, WAGHOLI, TAL HAVELI, DIST PUNE 412207	MR. MITHLESH VIJAYPRAKASH BHATT



## Information on secured assets possessed under the SARFAESI Act, 2002

349	Vishrantwadi	MAHARASHTRA	Vijay Ramnathlal Varma Poonam Vijay Varma	NA	FLAT NO C 25 7TH FLOOR RADHIKA VIHAR KESNAND ROAD GAT NO 668 WAGHOLI TAL HAVELI DIST PUNE 412207	NA	20,30,998.50	Doubtful-III	30-06-2017	FLAT NO C 25 7TH FLOOR RADHIKA VIHAR KESNAND ROAD GAT NO 668 WAGHOLI TAL HAVELI DIST PUNE 412207. NORTH- STAIRCASE, SOUTH -OPEN SPACE, EAST-OPEN SPACE & WEST-FLAT NO 26.	VIJAY RAMNATHLAL VARMA POONAM VIJAY VARMA
350	Wakad	MAHARASHTRA	Devendra Pratap Verma S/O Lalta Prasad Pushpa Verma W/O Devendra Pratap	NA	BLDG NO 1 FLAT NO 14, B WIN VIJAYANAGAR SOC S NO 4 DHAYRI SINHGAD RD PUNE 411041	NA	10,57,896.43	Doubtful-III	06-05-2019	FLAT NO.A -505 ,5TH FLOOR , MANTRA DIVINE ,PLOT NO.32 , GAT NO .365& 366 , OPPO. HINDAVI SCHOOL ., OPPO WAGHOLI -RAHU ROAD , VILLAGE - DONGARGAON , TAL- HAVELI , DIST-PUNE 412 207.	DEVENDRA PRATAP VERMA S/O LALTA PRASAD PUSHPA VERMA W/O DEVENDRA PRATAP
351	Wanawadi C&P Branch	MAHARASHTRA	Stanley Simon Daniel Shirley Stanley Daniel	NA	SHANTI NIWAS MAHARANA PRATAP ROAD OPP MAHATMA GANDHI SCHOOL 307 GHORPADE PETH 411042	NA	32,02,046.31	Doubtful-I	28-09-2022	FLAT NO. A-16/3 (D/303), PREMANAND PARK CO OP HSG SOC., S NO. 12, HISSA NO.1, S NO. 12, HISSA NO, 2, S NO. 11, HISSA NO. 14, WANAWADI, DIST PUNE	STANLEY SIMON DANIEL SHIRLEY STANLEY DANIEL
352	ACHARA	MAHARASHTRA	Sharmik Food Udyog	NA	585/11 SADEWADI CHINDAR TAL MALVAN DIST SINDHUDURG ,416614	NA	5,05,724.00	Doubtful-III	31-12-2015	FACTORY & BUILDING SITUATED AT SURVEY NO.585, PLOT NO. 11, HOUSE NO. 1195, SITUATED AT SADEWADI VILLAGE WITHIN CHINDAR GRAMPANCHAYAT LIMITS, TAL. - MALVAN, DIST. SINDHUDURG - 416614. SIZE OF THE PLOT – 3228 SQ. FT	GANGARAM KUMBHAR
353	ACHARA	MAHARASHTRA	Gundopant Gangadhar Mithbavkar	NA	AT PO BANDIWADE MALAWADI TAL MALVAN DIST SINDHUDURG ,416614	NA	2,54,435.34	Doubtful-II	01-05-2018	TATA ACE ZIP REGISTRATION NO. MH07P2545 ENGINE NUMBER- G600WIIIS4F8286638 CHASSIS NUMBER- MAT491005E6G12562	GUNDOPANT GANGADHAR MITHBAVKAR
354	AKALE	MAHARASHTRA	Shivam Notebook And Paper Product	NA	AT PO KUMBHARLI TAL. CHIPLUN, DIST. RATNAGIRI ,415603	NA	15,39,268.80	Doubtful-III	31-12-2014	COMMERCIAL BUILDING SITUATED AT HOUSE NO. 712, SURVEY NO. 36, HISSA NO. 6, KUMBHARLI, TAL. CHIPLUN, DIST. RATNAGIRI. ADMEASURING 10760 SQ FT, BUILT UP AREA 1200 SQ FT	SUNANDA GHOTAGE
355	ANJANVEL	MAHARASHTRA	Santosh Balkrishna Pawar	NA	AT PO SAKHARI BUDRUK MAVLATCHI WADI TAL GUHAGAR DIST RATNAGIRI ,415703	NA	12,79,297.00	Doubtful-I	31-08-2019	RESIDENTIAL FLAT 206, 2ND FLOOR, ADHIRAJ APARTMENT, SHRUNGARTALI, GUHAGAR, RATNAGIRI	SANTOSH BALKRISHNA PAWAR
356	CHIPLUN	MAHARASHTRA	Manoj Tukaram Dike	NA	AT PO NIWALI TAL CHIPLUN DIST RATNAGIRI ,415606	NA	11,00,000.00	Sub- standard	31-03-2023	MAHINDRA XUV 300DIESEL WB (O) MH08AN7355 ENGINE NO.: ETKZE48723 CHASSIS NO.: MA1NM2ET1K2E68364	MANOJ TUKARAM DIKE

## Information on secured assets possessed under the SARFAESI Act, 2002

357	CHIPLUN	MAHARASHTRA	Milind Ramesh Salvi	NA	B-301 SHREE SWAMI CHAYA SANKUL PAG CHIPLUN RATNAGIRI ,415605	NA	4,92,430.00	Sub-standard	28-01-2023	MODEL: RENAULT INDIA TRIBER RXT PETROL M10 L KOE REG. NO. : MH08AN7630 MAKE: OCT 2019 ENGINE NUMBER: B4DA412E010042 CHASSIS NO.: MEERBC005KA010703	MILIND RAMESH SALVI
358	CHIPLUN	MAHARASHTRA	Unique Marketing	NA	2 2 RAHUL GARDENS CHIPLUN DIST RATNAGIRI ,415605	NA	51,83,335.74	Doubtful-I	31-12-2019	RESIDENTIAL FLAT SITUATED AT 106,1ST FLOOR, A WING, VASHISTH IN SAGAR SANJIVAN SANKUL, S. NO. 88/1/2,89/1,89/2,89/3,78/1/2/6, BEHIND BANDAL HIGHSCHOOL, KAVILTALI CHIPLUN, TAL. CHIPLUN, DIST. RATNAGIRI, BUILT UP AREA IS 892 SQ. FT.	LATA DHANANJAY LOTANKAR
359	CHIPLUN	MAHARASHTRA	Pratik Enterprises	NA	2 2 RAHUL GARDEN NEAR BANDAL HIGHSCHOOL CHIPLUN DIST RATNAGIRI ,415605	NA	56,05,624.84	Doubtful-I	30-09-2019	RESIDENTIAL FLAT SITUATED AT G-02, RAHUL GARDEN BUILDING, S. NO. 77, HISA NO. 1A2 & 2A, KAVILTALI CHIPLUN, TAL. CHIPLUN, DIST. RATNAGIRI, BUILT UP AREA IS 945 SQ. FT.	DHANANJAY KASHINATH LOTANKAR
360	DAPOLI	MAHARASHTRA	Mushtaq Ahmad Bagkar	NA	FLAT NO. 201 2 ND FLOOR ROYAL PALACE BHOSTE TALUKA KHED DISTRICT RATNAGIRI ,415709	NA	8,97,363.50	Doubtful-II	30-06-2017	FLAT OWNED BY MR. MUSHTAQ AHAMAD BAGKAR "ROYAL PALACE", FLAT NO. 201, SECOND FLOOR, S. NO. 85/A/4 (OLD GAT NO. 525/A/B), 85/B/3 (OLD GAT NO.545B/3), NEAR JALALSHAH MASJID AND JAGBUDI RIVER, BHOSTE, TAL. KHED, DIST. RATNAGIRI	MUSHTAQ AHMAD BAGKAR
361	DAPOLI	MAHARASHTRA	Faique Nuruddin Khalfe	NA	AT POST PIMPALOLI MOHALLA TAL DAPOLI DIS RATNAGIRI ,415712	NA	17,93,069.81	Doubtful-II	31-03-2018	RESIDENTIAL 2BHK FLAT SITUATED AT FATIMA ARCADE, 1ST FLOOR, F-3, S.NO. 469, H. NO. 118, CAMP DAPOLI, TAL DAPOLI, DIST RATNAGIRI, ADMEASURING 710 SQ FT (BUILT UP)	FAIQUE NURUDDIN KHALFE
362	DEORUKH	MAHARASHTRA	Mangesh Gangaram Jadhav	NA	RM-9/2,32 OFFICERS QTR,NAIGAON NEW PLOICELINE G D AMBEKAR MARG PAREL ,400012	NA	5,59,069.20	Doubtful-III	30-06-2016	HOUSE NO 310A, S NO 82B, H. NO. 2, AP SADAVALI, TAL SANGAMESHWAR, DIST RATNAGIRI	MANGESH GANGARAM JADHAV
363	DEORUKH	MAHARASHTRA	Prathamesh Shirish Pawar	NA	OO1 A BLDG NO 3 OM ELEGANCE OPP INFANT JESUS SCH CHINCHOLI BUNDER RD MALAD WEST ,400064	NA	16,92,766.27	Sub-standard	05-11-2020	PROPERTY SITUATED AT S N 457, H NO 1, NAGARPANCHAYAT HOUSE NO 449, DEORUKH, TAL SANAGAMESHWAR DIST RATNAGIRI	PRATHAMESH SHIRISH PAWAR

## Information on secured assets possessed under the SARFAESI Act, 2002

364	DEVGAD	MAHARASHTRA	Pralhad Namadev Kamble	NA	AT POST KELKAR COLLEGE TAL DEVGAD DIST SINDHUDURG ,416612	NA	4,20,768.52	Sub-standard	27-02-2021	MODEL: MARUTI SUZUKI IGNIS SIGMA (PETROL) MAKE: DEC 2017 ENGINE NO.: K12MN4355427 CHASSIS NO.: MA3NFG81SHM169553 COLOUR: ARCTIC WHITE	PRALHAD NAMADEV KAMBLE
365	KARWANCHIWADI	MAHARASHTRA	Shashikant Chandrakant Ketkar	NA	A/P LANJA POST GAVANE REWALE TAL & DIST RATNAGIRI ,415639	NA	12,71,771.99	Doubtful-I	04-11-2019	EQM OF RESIDENTIAL FLAT SITUATED AT FLAT NO 103, 1ST FLOOR, NANDADEEP BUILDING, S NO. 57/B29, KARWANCHIWADI, RATNAGIRI	SHASHIKANT CHANDRAKANT KETKAR
366	KARWANCHIWADI	MAHARASHTRA	Manushka Milind Lokare	NA	FLAT NO 406 FOURTH FLOOR NANDADEEP POMENDI (B) KARWANCHIWADI TAL AND DIST RATNAGIRI ,415639	NA	12,74,329.93	Sub-standard	19-02-2021	EQM OF RESIDENTIAL FLAT SITUATED AT FLAT NO 406, 4TH FLOOR, NANDADEEP BUILDING, S NO. 57/B29, KARWANCHIWADI, RATNAGIRI	MANUSHKA MILIND LOKARE
367	KARWANCHIWADI	MAHARASHTRA	Siddharth Iranna Natekar	NA	PREMPRABHA GALAXY F NO 203 BEHIND GANDHI PETROLPUMP KARWANCHIWADI RATNAGIRI ,415639	NA	14,28,711.30	Doubtful-I	22-08-2019	EQM OF RESIDENTIAL FLAT SITUATED AT FLAT NO G104, STILT UPPER GROUND FLOOR, A WING, SHARAYU ENCLAVE, KARWANCHIWADI, RATNAGIRI	SIDDHARTH IRANNA NATEKAR
368	KASBA (SANGAMESHWAR)	MAHARASHTRA	Pandurang Babu Kamble	NA	AT PO DHAMANI [SANGAMESHWAR] GAVALIWADI, TAL SANGMESHWAR, DIST. RATNAGIRI ,415610	NA	1,82,444.90	Doubtful-III	30-06-2017	SURVEY LGAT NO-393/-, 395/- & 432/-, AT MAUJE DHARYGL11 TALUKA SANGMESLWAR & DISTRICT RATNAGIRI	PANDURANG BABU KAMBLE
369	KHED	MAHARASHTRA	Vijay Krishnajirao Bhosale	NA	AT POST KUMBHAD TAL KHED RATNAGIRI ,415715	NA	5,46,606.70	Sub-standard	02-03-2022	MODEL: MAHENDRA TUV 300 T4+ MHAWK 100(M1 DMND DWHITE) REG NO.: MH-08-AN-7514 MAKE: FEB 2020 ENGINE NUMBER: VZL6B18946 CHASSIS NO.: MA1NA2VZXL6B35729	VIJAY KRISHNAJIRAO BHOSALE
370	KURDHUNDA	MAHARASHTRA	Shobha Chandrakant Vaghate	NA	PICK UP SHADE SARODEWADI PUNAS TA SANGAMESHWAR DIST RATNAGIRI ,416712	NA	14,10,251.56	Sub-standard	29-06-2021	EQM OF RESIDENTIAL FLAT NO. 301, 3RD FLOOR, NANDADEEP BUILDING, S NO. 57/B29, KARWANCHIWADI, TAL & DIST RATNAGIRI	SHOBHA CHANDRAKANT VAGHATE
371	LOTE	MAHARASHTRA	Nilesh Mahadeo Ambre	NA	AT POST SHELDI TAL KHED AT POST SHELDI TAL KHED ,415722	NA	14,74,175.68	Sub-standard	31-03-2021	PROPERTY SITUATED AT S NO 135/1/2/A/8, AP DHAMANDIVI, TAL KHED, DIST RATNAGIRI	NILESH MAHADEO AMBRE
372	MALVAN	MAHARASHTRA	Sandesh Ramchandra Bhisale	NA	AT PO HADI TAL MALVAN ,416626	NA	4,85,276.45	Sub-standard	28-01-2023	MODEL: HYUNDAI EOD ERA+ REG. NO. : MH07AG1484 MAKE: OCT 2017 ENGINE NUMBER: G3HAHM53750 CHASSIS NO.: MALA251ALHM578452	SANDESH RAMCHANDRA BHISALE

## Information on secured assets possessed under the SARFAESI Act, 2002

373	MARUTI MANDIR	MAHARASHTRA	Rubeena Fazal Jahangirdar	NA	INDRAPRASTHA APARTMENT B WING G4 RAJENDRA NAGAR MARUTI MANDIR ,415612	NA	32,98,052.98	Sub-standard	31-03-2021	GALA NO 1, GROUND FLOOR, AKAR APARTMENT BIILDING, KARLEKARWADI, NEAR MARUTI MANDIR, MAUJE NACHANE, TAL DIST RATNAGIRI	RUBEENA FAZAL JAHANGIRDAR
374	MARUTI MANDIR	MAHARASHTRA	Durga Enterprises	NA	ITI 701A/2 SHIVAJI NAGAR RATNAGIRI ,415612	NA	6,35,628.65	Sub-standard	31-12-2022	PROPERTY SITUATED AT S NO 313, HISSA NO 6/2/1/F, CTS NO 557 PART AND PART 557A PART, SHOP NO 1, VIGHNAHARTA APARTMENT, SHIVAJINAGAR ITI ROAD, RATNAIRI	CHINTAMANI NILKANTH PAWASKAR
375	MARUTI MANDIR	MAHARASHTRA	Mohammad Najibullah Kamluddin Shaikh	NA	C/O KAMTEDEVI V OSWAL D WING FLAT NO 202 SHANTI HEIGHTS OSWAL NAGAR RATNAG ,415639	NA	14,30,939.75	Doubtful-I	06-05-2019	RESIDENTIAL HOUSE SITUATED AT FLAT F-102, STILT UPPER 1ST FLOOR, "BANSHANKARI RESIDENCY", S. NO. 103A, H. NO. 2/25, PLOT NO. 70, NEAR GAYALWADI PHATA, KHEDSHI, TAL & DIST RATNAGIRI, 415639, ADMEASURING 641 SQ FT.	MOHAMMAD NAJIBULLAH KAMLUDDIN SHAIKH
376	ORAS	MAHARASHTRA	Madan Namdev Parab	NA	AT POST ORAS MADHALI PARABWADI TAL KUDAL DIST SINDHUDURG ,416520	NA	5,77,768.63	Sub-standard	29-05-2023	MODEL: FORCE TRAX CRUISER (WHITE) REG NO.: MH-07-AG-4477 MAKE: OCT 2017 ENGINE NUMBER: D67009337 CHASSIS NO.: MC14DKA6JP075678	MADAN NAMDEV PARAB
377	PINGULI	MAHARASHTRA	Milan Socen Mandal	NA	SHUBHARAMBH APPT MHAPSEKAR NAGAR PINGULI TAL KUDAL DIST SINDHUDURG ,416520	NA	7,45,276.85	Sub-standard	29-05-2023	A 507, KSHITIJ HIEGHTS, PHASE NO 1, PAN BAZAR, TAL KUDAL, DIST SINDHUDURG	MILAN SOCEN MANDAL
378	RATNAGIRI	MAHARASHTRA	Umesh Keshav Neswankar	NA	RATNADEEP CORNER 2ND FLOOR TILAK LANE NEAR CONGRESS BHUVAN RATNAGIRI ,415612	NA	17,28,065.92	Doubtful-II	30-09-2018	FLAT NO 11, STILT UPPER 2ND FLOOR, SEA VIEW RESIDENCY, S NO 188, H NO 4/1A/14/1, CS NO. 85/1A/14/1, VISHWANAGAR, THIBA PALACE AREA, RATNAGIRI	UMESH KESHAV NESWANKAR
379	RATNAGIRI	MAHARASHTRA	Nandai Agro Services	NA	AT POST JAWAHAR CHOWK TAL RAJAPUR DIST RATNAGIRI ,416702	NA	1,01,51,598.88	Sub-standard	30-05-2022	FLAT NO. 02 & 03, A-WING, GROUND FLOOR, 'SAMARTH SIDDHI APARTMENT' S. NO. 403, H. NO. 1B2B, GRAMPANCHAYAT DOOR NO. 2197A-02,, AT-MOUJE NACHANE, WITHIN GRAMPANCHAYAT LIMITS, TAL. & DIST. RATNAGIRI	NANDAI AGRO SERVICES

## Information on secured assets possessed under the SARFAESI Act, 2002

380	RATNAGIRI	MAHARASHTRA	Nandai Agro Shoppee	NA	A 2 VAIBHAV RATN APARTMENT OPPO ALFA HOTEL JUNA MALNAKA RATNAGIRI ,415612	NA	5,99,559.00	Sub-standard	30-06-2022	FLAT NO. G-2, A-WING, GROUND FLOOR, 'VAIBHAV RATNA BUILDING', S. NO. 269A1A1A1A1A, H. NO. 2/4A, S.NO. 371A1A1, H. NO. 7/10, CTS NO. 440A, 440B, 440/1, 440/2, MUNICIPAL DOOR NO. 854B, NEAR HOTEL ALFA (VIHAR DELUX HOTEL AREA), AT MOUJE ZADGAON, WITHIN RATNAGIRI MUNICIPAL LIMIT, TAL. DIST. RATNAGIRI	NANDAI AGRO SHOPEE
381	RATNAGIRI	MAHARASHTRA	Nandai Agro Shoppee	NA	A 2 VAIBHAV RATN APARTMENT OPPO ALFA HOTEL JUNA MALNAKA RATNAGIRI ,415612	NA	43,57,577.00	Sub-standard	30-06-2022	NANDAI AGRO SHOPPEE S. NO. 479, HISSA NO. 28, C.S. NO. 2401, MUN. HOUSE NO. 2005 & 2005-A, NEAR DHANAJI NAKA BAZAAR PETH, M.G. ROAD, ZADAGAON, WITHIN RATNAGIRI MUNICIPAL LIMITS, TAL. DIST. RATNAGIRI	NANDAI AGRO SHOPEE
382	RATNAGIRI	MAHARASHTRA	Nandai Agro Shoppee	NA	HNO 2005 MAHATMA GANDHI ROAD RATNAGIRI ,415612	NA	2,55,02,194.00	Sub-standard	31-05-2022	SHOP OWNED BY SHRI. MOHINDAR PRAKASH BAMANE AT SHOP NO. 4, GROUND FLOOR, 'ADINATH COMMERCIAL SQUARE' S. NO. 400, H. NO. 1/2/12, RATNAGIRI-KOLHAPUR ROAD, NEAR SALVI STOP AND NEAR DOMBIVALI BANK, AT-MOUJE NACHANE, WITHIN GRAMPANCHAYAT LIMITS, TAL. & DIST. RATNAGIRI	NANDAI AGRO SHOPPEE
383	SAWANTWADI	MAHARASHTRA	Arati Manohar Sawant	NA	BLDG NO 38 B 1248 1ST FLOOR KALPVUKSH HSG S TAL SAWANTWADI DIST SINDHUDURG ,416510	NA	8,67,323.60	Sub-standard	29-01-2023	FLAT NO 103, C WING, 1ST FLOOR, MAHALAXMI ARCADE, S NO 24, HISSA NO. 5/3, S N/O 24, HISAA NO 5/4, S NO 55, HISSA NO 10/1, CTS NO 4467, SAWANTWADI, DIST SINDHUDURG	ARATI MANOHAR SAWANT
384	SHIRGAON	MAHARASHTRA	Shree Mahalaxmi Agro Farms (P) Ltd	NA	FLAT NO 101 VISHVKARMA COMPLEX K BUILDING DEVKAR PANAND VASAHAAT KOLHAPUR ,	NA	2,50,88,750.00	Doubtful-III	31-12-2014	OPEN PLOT SITUATED AT PLOT NO. 68, CTS NO. 1001/C/1B, SANE GURUJI VASAHAAT, A WARD, KOLHAPUR	SHREE MAHALAXMI AGRO FARMS (P) LTD
385	Talere	MAHARASHTRA	Bhagwati Traders	Narpat Hadmatram Mali	C/O SHREE BHAGWATI TRADERS A/P KASARDE TAL KANKAVLI DIST SINDHUDURG ,416801	A/P KASARDE TAL KANKAVLI DIST SINDHUDURG ,416801	26,52,206.06	Sub-standard	04-06-2021	RESIDENTIAL FLAT NO. 104, 1ST FLOOR, GP HOUSE NO. 953, OM GANESH APARTMENT, GAT NO 88/5, PLOT NO 5, VILLAGE AUDUMBARNAGAR, GP TALERE, TAL KANKAVALI, DIST SINDHUDURG	MR KISHOR KANTILAL PARMAR

## Information on secured assets possessed under the SARFAESI Act, 2002

386	VAIBHAVWADI	MAHARASHTRA	Jitendra Ganpat Bhagwat	NA	AP VAIBHAVWADI TAL VAIBHAVWADI DIST SINDHUDURG ,416810	NA	6,92,482.21	Sub-standard	28-08-2023	MAHINDRA XUV 500DIESEL FWD W5 MH09AG9171 ENGINE NO.: WTJ4E15753 CHASSIS NO.: MA1YU2WTUJ6E16654	JITENDRA GANPAT BHAGWAT
387	VENGURLA	MAHARASHTRA	Rajendra Vasant Khanolkar	NA	MATH GAWATHANWADI VENGURLA ,416516	NA	12,44,340.04	Doubtful-I	31-12-2019	EQM OF RESIDENTIAL FLAT SITUATED AT FLAT NO 006, WING "A", VINAYAK RESIDENCY, S. NO. 480, HISSA NO.B/, VENGURLA, TAL VENGURLA, DIST SINDHUDURG	RAJENDRA VASANT KHANOLKAR
388	MANGALWEDHA	MAHARASHTRA	BHAGYALAXMI STEEL CENTER	MARUTI BALASAHEB SALUNKHE	GP NO 1683 RH NO 13 GAT NO 3150 3 P SANT DAMAJI NGR BANSHANKARI COL MANGALWEDHA	GP NO 1683 RH NO 13 GAT NO 3150 3 P SANT DAMAJI NGR BANSHANKARI COL MANGALWEDHA	33,84,237.00	Loss	02.09.2020	H NO 13 SANT DAMAJI NGR BANSHANKARI COLONY MANGALWEDHA	GITANJALI MARUTI SALUNKHE
389	MANGALWEDHA	MAHARASHTRA	BHAGYALAXMI STEEL CENTER	MARUTI BALASAHEB SALUNKHE	GP NO 1683 RH NO 13 GAT NO 3150 3 P SANT DAMAJI NGR BANSHANKARI COL MANGALWEDHA	GP NO 1683 RH NO 13 GAT NO 3150 3 P SANT DAMAJI NGR BANSHANKARI COL MANGALWEDHA	33,84,237.00	Loss	02.09.2020	OPEN PLOT NEAR BORALE NAKA SOLAPUR SANGOLA HIGHWAY MANGALWEDHA	GITANJALI MARUTI SALUNKHE
390	VIJAPUR ROAD	MAHARASHTRA	KALYAN TANAJI KAMBLE	NA	SHOP NO 17 GROUND FLOOR NOBLE HOUSE APARTMENT PHASE 1 NR ATTAR NAGAR NEHARU NAGAR VIJAPUR ROAD TAL NORTH SOLAPUR E-SHOP NO 16 W-SHOP NO 18 N-PASSAGE ROAD S-COMMON PARKING TOTAL ADM 41.58 SQMT	NA	9,68,628.00	Doubtful-II	30.03.2021	SN 17 G FLOOR NOBLE HOUSE APART PHASE 1 NR ATTAR NAGAR NEHARU NAGAR VIJAPUR RD NORTH SOLAPUR	SUREKHA AND KALYAN TANAJI KAMBLE
391	SIDDESHWAR MARKET	MAHARASHTRA	Gourishankar Ramchandra Patil	NA	FLAT NO 53, 5TH FLOOR, S.M. RESIDENCY, PLOT NO 1,2,3 & 27 OUT OF OLD SURVEY NO 20/2A/1 PART, NEW SURVEY NO 635, SHELGI, TAL-NORTH SOLAPUR, DIST-SOLAPUR 413006	NA	11,23,196.00	Doubtful-II	30.09.2017	FLAT NO 53 5TH FLOOR SM RESIDENCY PLOT NO 1 2 3 & 27 NEW CTS 635 SHELGI NORTH SOLAPUR DIST-SOLAPUR	GOURISHANKAR RAMCHANDRA PATIL
392	SIDDESHWAR MARKET	MAHARASHTRA	Vinayak Ashok Katake	NA	FLAT NO 66, 6TH FLOOR, S.M. RESIDENCY, PLOT NO 1,2,3 & 27 OUT OF OLD SURVEY NO 20/2A/1 PART, NEW SURVEY NO 635, SHELGI, TAL-NORTH SOLAPUR, DIST-SOLAPUR 413006	NA	22,82,076.00	Doubtful-III	30.09.2018	FLAT NO 66 6TH FLOOR SM RESIDENCY PLOT NO 1 2 3 & 27 NEW CTS 635 SHELGI NORTH SOLAPUR DIST-SOLAPUR	VINAYAK ASHOK KATAKE
393	SIDDESHWAR MARKET	MAHARASHTRA	Pravin Sidramappa Shille	NA	FLAT NO 56, 5TH FLOOR, S.M. RESIDENCY, PLOT NO 1,2,3 & 27 OUT OF OLD SURVEY NO 20/2A/1 PART, NEW SURVEY NO 635, SHELGI, TAL-NORTH SOLAPUR, DIST-SOLAPUR 413006	NA	20,87,768.00	Doubtful-III	30.09.2017	FLAT NO 56 5TH FLOOR SM RESIDENCY PLOT NO 1 2 3 & 27 NEW CTS 635 SHELGI NORTH SOLAPUR DIST-SOLAPUR	PRAVIN SIDRAMAPPA SHILLE

## Information on secured assets possessed under the SARFAESI Act, 2002

394	ASHOK CHOWK	MAHARASHTRA	Yakub Nazir Borotikar & Parveen Yakub Borotikar	NA	FLAT NO 301, WING D, THIRD FLOOR, RAJASHREE APARTMENT, SNO> 34/5, NETAJI NAGAR, MAJREWADI, KUMBHARI ROAD, SOLAPUR	NA	14,15,000.00	Loss	01.03.2022	FNO 301 WING D 3RD FLOOR RAJASHREE APARTMENT SNO 34 5 NETAJI NAGAR MAJREWADI KUMBHARI RD SOLAPUR	YAKUB NAZIR BOROTIKAR & PARVEEN YAKUB BOROTIKAR
395	HOTGI ROAD (MAJAREWADI)	MAHARASHTRA	ASHOK AMBAJI ALLI	NA	FLAT NO.- 5 & 6 ON SECOND FLOOR, T.P. 1, CTS NO. 10388, PLOT NO.- 34/5 B, SUB PLOT NO.- 24/27/3, ASHWINI TOWER, NEW PACCHA PETH, TAL- NORTH SOLAPUR, SOLAPUR-413001	NA	23,06,916.00	Doubtful-III	01.06.2018	FLAT 5&6 2ND FLOOR TP 1 CTS10388 PLOT34 5 B ASHWINI TOWER NEW PACCHA PETH SOLAPUR413001	ASHOK AMBAJI ALLI
396	SOLAPUR	MAHARASHTRA	LAXMI TRACTORS	Nandkumar Kahnchand Rajani	PROPERTY SITUATED AT SURVEY NO. 87/2(PART),BALE, SOLAPUR-PUNE NATIONAL HIGHWAY, SOLAPUR	PROPERTY SITUATED AT CITY SURVEY NO. 63/1F/42, T.P.SCHEME NO. III, FINAL PLOT NO. 41, PLOT NO. 42, MUNICIPAL HOUSE NO. 42, GURUNANAK NAGAR, GURUNANAK CHOWK, CIVIL LINES, SOLAPUR.	4,11,54,000.00	Doubtful-II	31.03.2021	PROPERTY SITUATED AT CITY SURVEY NO. 63/1F/42, T.P.SCHEME NO. III, FINAL PLOT NO. 41, PLOT NO. 42, MUNICIPAL HOUSE NO. 42, GURUNANAK NAGAR, GURUNANAK CHOWK, CIVIL LINES, SOLAPUR.	NANDKUMAR KHANCHAND RAJANI
397	SOLAPUR	MAHARASHTRA	LAXMI TRACTORS	Nandkumar Kahnchand Rajani	PROPERTY SITUATED AT SURVEY NO. 87/2(PART),BALE, SOLAPUR-PUNE NATIONAL HIGHWAY, SOLAPUR	PROPERTY SITUATED AT CITY SURVEY NO. 63/1F/42, T.P.SCHEME NO. III, FINAL PLOT NO. 41, PLOT NO. 42, MUNICIPAL HOUSE NO. 42, GURUNANAK NAGAR, GURUNANAK CHOWK, CIVIL LINES, SOLAPUR.	4,11,54,000.00	Doubtful-II	31.03.2021	PROPERTY SITUATED AT SURVEY NO. 87/2(PART),BALE, SOLAPUR-PUNE NATIONAL HIGHWAY, SOLAPUR	NANDKUMAR KHANCHAND RAJANI
398	SADAR BAZAR	MAHARASHTRA	ASHWINI APPASAHEB AADKE	NA	RESIDENTIAL FLAT IN THE NAME OF MS. ASHWINI APPASAHEB AADKE FLAT NO. 201, 2ND FLOOR, "JAYLAXMI RESIDENCY-4" OF CTS NO.- 10389/A, F P NO.-35, SUB PLOT NO.- 134, NEW PACCHA PETH SOLAPUR, TAL & DIST. SOLAPUR	NA				RESIDENTIAL FLAT IN THE NAME OF MS. ASHWINI APPASAHEB AADKE FLAT NO. 201, 2ND FLOOR, "JAYLAXMI RESIDENCY-4" OF CTS NO.- 10389/A, F P NO.-35, SUB PLOT NO.- 134, NEW PACCHA PETH SOLAPUR, TAL & DIST. SOLAPUR	ASHWINI APPASAHEB AADKE
399	AJNALE	MAHARASHTRA	BALASO SHAMRAO YELPALE	NA	VILL-YELMAR MANGEWADI TAL-SANGOLA, DIST-SOLAPUR MH-413307	NA	19,83,340.00	Sub-standard	26.05.2023	HYPOTHECATION OF EICHER PRO 3014 SEIZED FROM VILL-YELMAR MANGEWADI TAL-SANGOLA, DIST-SOLAPUR MH-413307	BALASO SHAMRAO YELPALE
400	OSMANABAD	MAHARASHTRA	AGATRAO BABRUVAN PADULKAR	GURUNATH BABRUVAN PADULKAR	VILL-LASONA, TAL & DIST DHARASHIV	VILL-LASONA, TAL & DIST DHARASHIV	12,08,000.00	Doubtful-III	30.06.2017	HYPOTHECATION OF OF TRACTOR SONALIKA750DI/2010 SEIZED FROM VILL-LASONA, TAL & DIST-DHARASHIV	AGATRAO BABRUVAN PADULKAR
401	BARSHI	MAHARASHTRA	VIMAL RAMCHANDRA MASKE & SAGAR RAMCHANDRA MASKE	NA	H. N. 4063, TULJAPUR ROAD, TAL- BARSHI, DIST-SOLAPUR -413401	NA	9,51,829.00	Doubtful-III	29.07.2019	FLAT NO 401, 3RD FLOOR, SURVEY NO. 928/2, PLOT NO 78 & 79, BASHINGE PLOTS, NEAR SANKESHWAR GARDEN, TAL- BARSHI, DIST-SOLAPUR-413401	VIMAL RAMCHANDRA MASKE

## Information on secured assets possessed under the SARFAESI Act, 2002

402	KALLAMB	MAHARASHTRA	LAXMAN SHRIRANG GAIKWAD	JILANEE DAGDU SAYYAD	SAMBHAJI NAGAR, DIKSAL TAL-KALLAMB, DIST-DHARASHIV 413507	VILL-AATVADI BAZAR CORNER CLOTH SHOP, TAL-KALLAMB, DIST-DHARASHIV 413507	19,06,542.00	Doubtful-II	31.03.2021	S.NO. 16/D, H.NO. 20/3/2, AT-DHOKI ROAD, DIKSLA, TAL-KALLAMB, DIST-DHARASHIV-413405	LAXMAN SHRIRANG GAIKWAD
403	NANDED	MAHARASHTRA	M/S AMRUTDHARA MILK PRODUCTS PROP.MR. NIKHIL VINAYAKRAO DESHPANDE	MRS. VAISHALI VINAYAKRAO DESHPANDE	PLOT NO. 141 & 154, SURVEY NO. 43/A/5, VILL-DHANEGAON, TAL & DIST-NANDED	PLOT NO. 141 & 154, SURVEY NO. 43/A/5, VILL-DHANEGAON, TAL & DIST-NANDED	59,43,526.00	Doubtful-III	30.12.2009	PLOT NO. 141 & 154, SURVEY NO. 43/A/5, VILL-DHANEGAON, TAL & DIST-NANDED	MR. NIKHIL VINAYAKRAO DESHPANDE
404	SOLAPUR	MAHARASHTRA	M/S ATHARV AGENCY PARTNER MAHESH IRANNA NIMBARGIKAR & SANTOSH CHANBASAYYA SALOTAGIMATH	IRANNA SIDRAM NIMBARGIKAR 7 SHRIDEVI IRANNA NIMBARGIKAR	75, EAST MANGALWAR PETH, NEAR BORAMANI TALIM, SOLAPUR-413002	81, JODBHAVI PETH, CHATLA CHOWK, NORTH SOLAPUR, SOLAPUR-413007	21,26,399.00	Doubtful-III	21.03.2018	PLOT NO 140, 140 OUT OF SURVEY NO 4/3, SAIPARK NAGAR, SHELGI, TAL-NORTH SOLAPUR, DIST-SOLAPUR-413007	IRANNA SIDRAM NIMBARGIKAR 7 SHRIDEVI IRANNA NIMBARGIKAR
405	SUBHASH CHOWK	MAHARASHTRA	NOOR AHMED ABDULKAREEM CHOUDHARI	NA	HOUSE NO. 9, SHAMA NAGAR, MODIKHANA, SOLAPUR, DIST-SOLAPUR-413001	NA	15,47,249.00	Sub-standard	28.12.2022	FLAT NO 305, 3RD FLOOR.F. CITY TOWER APARTMENTS, F.F. AMORA, "A" WING MAJREWADI, TAL-NORTH SOLAPUR, SOLAPUR-413007	NOOR AHMED ABDULKAREEM CHOUDHARI
406	SUBHASH CHOWK	MAHARASHTRA	JYOTI SAVANKUMAR DHANGAPURE	NA	402, SAI RESIDENCY, KONARK NAGAR, NEAR JAGDISH MANGAL KARYALAY, VIJAPUR ROAD, SOLAPUR-413005	NA	37,85,390.00	Sub-standard	28.06.2023	HOUSE BUILT AT PLOT NO. 124/A WEST SIDE, VASANT NAGAR, VIJAPUR ROAD, MAJREWADI, TAL- NORTH SOLAPUR, DIST-SOLAPUR 413007	JYOTI SAVANKUMAR DHANGAPURE
407	AARNI	MAHARASHTRA	SHREE POHA MILL	NA	MATHURA NAGAR, IN FRONT OF JADHAO PETROL PUMP, AARNI TAL AARNI DIST YAVATMAL	NA	12,00,323.29	Doubtful-III	30-06-2021	EQM OF PLOT NO. 19 A ADM 1210.50 SQFT & PLOT NO. 19 B ADM 1559.98 SQFT IN S.N. 52/2, NARAYAN NAGAR, AT LONBEHEL, TAL AARNI DIST YAVATMAL	MR. ATUL OMPRAKASH KOMAWAR
408	YAVATMAL	MAHARASHTRA	AMOL KAPSE	Mr.Manmohan Awdhutrao Bhojar	AT PO NAYGAON TAHSIL BABHULGAON DISTRICT YAVATMAL	AT TAKALGAON POST RANIAMRAVATI TEHSIL BABHULGAON DIST YAVATMAL	34,34,232.76	Sub-standard	19-05-2023	EQUITABLE MORTGAGE OF PLOT/LAND SITUATED AT ALL THE PIECES OF AGRI LAND WITH BUILDING SHEDS AND STRUCTURE STANDING AT SURVEY NO.41 NEW GAT NO.06 ,AREA 2.33 HA.AT MOUZA NAYGAON TALUKA BABHULGAON DISTRICT YAVATMAL.	MR.AMOL MOHAN KAPSE
409	YAVATMAL	MAHARASHTRA	SRIPAD INFRA	NA	AT PO NAYGAON TAHSIL BABHULGAON DISTRICT YAVATMAL	NA	54,28,162.63	Loss	26-12-2023	PLOT SURVEY NO-57- OCCUPANCY -1 MAUZA TAHSIL BABHULGAON DISTRICT YAVATMAL ADMEASURING AREA 2.74 HECTARE.	MR.MANMOHAN AWADHUTRAO BHOYAR
410	WAROOD	MAHARASHTRA	SAMIR SHANKARRAO THAKARE	NA	MC ROPERTY NO.1792 WARD NO.02 SAMBHAJI NAGAR WAROOD DIST AMRAVATI	NA	14,85,636.10	Sub-standard	24-09-2023	ALL THAT PART AND PARCEL OF THE PROPERTY CONSISTING OF RESIDENTIAL HOUSE AT PLOT NO 43, S. NO 2, SAMBHAJI NAGAR ,NTR HIGH SCHOOL ROAD WARUD MOUJA WARUD PART 2 TQ WARUD DIST AMRAVATI TOTAL AREA 174.72 SQ MTRS.BELONGING TO	MR.SAMEER PUNDALIK THAKARE AND ASHISH PUNDALIK THAKARE



## Information on secured assets possessed under the SARFAESI Act, 2002

411	WANI	MAHARASHTRA	M/S PRAGATI MINARALS	NA	1.M/S. PRAGATI MINERALS-AT MUZA RAJUR, GATE NO. 102, TAH-WANI, DIST-YAVATMAL.2. MR. BASHIRUDDIN SIRAJUDDIN KHAN (DECEASED)-AT GURUVARYA COLONY, GURUVARYA COLONY, TAH-WANI, DIST-YAVATMAL.	NA	18,06,617.09	Doubtful-III	30.06.2015	PRINCIPAL : 1. ALL THAT PIECE OF LAND WITH BUILDINGS, SHEDS AND STRUCTURES STANDING THERE ON, SITUATED AT GAT NO. 102/02 AT RAJURA, TAH WANI DIST YAVATMAL. OWNER OF THE PROPERTY IS M/S PRAGATI MINARALS. 2. HYPOTHICATION OF PLANT & MACHINERY (LAND & BUILDING WITH PLANT & MACHINERY)	M/S PRAGATI MINARALS
412	WANI	MAHARASHTRA	M/S SHREE SAI MINARALS	NA	1.M/S. SHREE SAI MINERALS-SERVEY NO. 149, MOUZA MOHADA, TAH-WANI, DIST-YAVATMAL.2. MR. SUNIL GOWARDIPE (DECEASED)-AT POST KAYAR, TAH-WANI, DIST-YAVATMAL. .3BHUSHAN KHONDE-AT RAGHTATE LAYOUT, CIVIL LINES, CHANDRAPUR. TAH-DIST-CHANDRAPUR.	NA	16,39,631.86	Doubtful-III	30.06.2017	ALL THAT PART AND PARCEL OF THE PROPERTY/LAND WITH BUILDING SHED AND STRUCTURE SITUATED AT MOUZA MOHDA (IJARA), VILL. 301, TAH WANI DIST-YAVATMAL, SURVEY NO. 149, AREA 1.41 HCTRE. OWNER OF PROPERTY IS MRS. BHUMIKA BHAURAO KHONDE.	MRS. BHUMIKA BHAURAO KHONDE
413	WANI	MAHARASHTRA	MR JAIDEEP MEHATA (Deceased)	NA	WARD NO.5, MOMINPURA, WANI, TAH-WANI, DIST-YAVATMAL.	NA	15,27,028.50	Doubtful-III	31.12.2017	ALL THAT PIECE OF LAND WITH BUILDINGS, SHEDS AND STRUCTURES STANDING THEREON SITUATED AT MOUZA WANI, SHEET NO.17D, PLOT NO. 2/5/46, PLOT AREA139 SQ. MTR \$ 111.52 SQ MTR CONSTRUCTION THEREON AT WANI, TAH WANI DIST YAVATMAL. OWNER OF PROPERTY ARE 1. JAIDEEP PARASMAL MEHATA (DECEASED) 2. PIYUSH PARASMAL MEHATA (RESIDENTIAL)	1. JAIDEEP PARASMAL MEHATA (DECEASED) 2. PIYUSH PARASMAL MEHATA (DECEASED)
414	WANI	MAHARASHTRA	M/S KGN MINARALS	NA		NA	10,89,091.69	Doubtful-III	31.12.2015	ALL THE PIECES AND PARCEL OF LAND SITUATED AT MOUZA WANI, VILL.337, TAH -WANI, DIST YAVATMAL, HAVING SURVEY NO.503, PLOT NO.35 AREA 195 SQ,MTR WHICH IS SITUATED AT WANI WITHIN THE LIMIT OF WANI VILLAGE, TAH WANI DIST YAVATMAL. OWNER IS PROPRIETOR FAIMEDA PARVEEN BASHIRUDDIN KHAN.	

## Information on secured assets possessed under the SARFAESI Act, 2002

415	WANI	MAHARASHTRA	M/S JAISWAL PHARMA	NA	1.M/S. JAISWAL PHARMA- AT SARVODAYA CHOWK, SHREE COMPLEX, WANI, TAH-WANI, DIST- YAVATMAL.2.MR. PIYUSH PARASMAL MEHATA(DECEASED)-AT SARVODAYA CHOWK, SHREE COMPLEX, WANI, TAH-WANI, DIST- YAVATMAL.	NA	9,51,797.15	Doubtful-III	30.04.2018	ALL THE PIECES AND PARCEL OF LAND SITUATED AT MOUZA LALGUDA,, VILL. 324.TAH - WANI,DIST YAVATMAL, HAVING GAT NO.5,PLOT NO.15,AREA 120 SQ. MTR. AND PLOT NO.29 AREA 120 SQ,MTR WHICH IS SITUATED AT LALGUDA WITHIN THE LIMIT OF LALGUDA VILLAGE,TAH WANI DIST YAVATMAL. OWNER IS PROPRIETOR MR. PIYUSH PARASMAL MEHATA.	MR. PIYUSH PARASMAL MEHATA
416	NAGBHIR	MAHARASHTRA	WAGHMARE ICE FACTORY	NA	AT PARSODI POST KHAPARI TALUKA PAUNI DIST BHANDARA 441910	NA	20,25,819.89	Doubtful-II	02-03-2023	GAT NO.138/139/1,139/2,140,146/1,146/2,149/1,149/2 TOTAL AREA OF PLOT ADMEASURING 630.00SQ MTRS AND CONSTRUCTION THERON SITUATED AT MOUZA NAVKHALA MIDC NAGBHIR TAH NAGBHIR DIST CHANDRAPUR	MRS.ASMITA BABLU WAGHMARE (LEASE HOLDER)
417	PULGAON	MAHARASHTRA	POOJA PRASANNA TIWARI	NA	GULAB NAGAR PULGAON TAL DEOLI DIST WARDHA 442302	NA	5,61,075.80	Sub-standard	29-07-2023	WARD NO 09 MUNICIPAL COUNCIL PULGAON PLOT NO 08 SURVEY NO 348/2 MOUZA PULGAON /GUNJKHEDA NO 39 TALUKA DEOLI DIST WARDHA	MRS.POOJA PRASANNA TIWARI , MR.PRASANNA RAVISHANKAR TIWARI
418	JATPURA GATE	MAHARASHTRA	NARESH VASANTRAO MOREY	NA	RAMNAGAR CIVIL LINES WASEKAR LAYOUT CHANDRAPUR	NA	7,15,890.57	Doubtful-III	01-06-2023	FLAT 106T/S MIG DATALA NEW CHANDRAPUR EQM DTD 05.11.2014	NARESH VASANTRAO MOREY
419	JATPURA GATE	MAHARASHTRA	MAYA MADHUKARRAO SUGAMWAR	NA	F2 3RD FLOOR BWING ARAVALI APPT BIYANI NAGAR CHANDRAPUR	NA	10,14,685.89	Doubtful-III	25-12-2022	FLAT F2 3RD FLOOR BWING ARAVALI APPT BIYANI NAGAR	MAYA MADHUKARRAO SUGAMWAR
420	JATPURA GATE	MAHARASHTRA	AJAY VITHALRAO PARSHIVE	NA	JATPURA WARD NO 3CHHOTA BAZAR CHANDRAPUR	NA	4,82,746.58	Doubtful-II	02-03-2023	FLAT D 206 DATALA ROAD EQM DTD 30.09.2021	AJAY VITHALRAO PARSHIVE
421	JATPURA GATE	MAHARASHTRA	SHANKAR KAWADU WANKAR	NA	NEAR CARMEL ACADEMY MAJOR GATE TUKUM CHANDRAPUR	NA	4,89,672.73	Doubtful-II	02-03-2023	FLAT D 307 DTATALA ROAD EQM DTD 30.10.2021	SHANKAR KAWADU WANKAR
422	JATPURA GATE	MAHARASHTRA	RAVI MARAIAH ARNAKONDA	NA	AT RAYYATWARI COLLERY CHANDRAPUR	NA	5,01,337.67	Doubtful-II	02-03-2023	FLAT C205 S V 328/1,329/1AT NEW DATALA CHANDRAPUR MORTGAGE DTD 30.10.2021	RAVI MARAIAH ARNAKONDA
423	MADHELI	MAHARASHTRA	DHANRAJ LAXMAN DHAWANE	NA	PLOT NO 14 KHANJI WARD WARORA TA. WARORA DIST CHANDRAPUR	NA	2,44,926.00	Doubtful-III	30-09-2018	EQM OF PLOT NO.14, MAUZA KHANJI P.H. NO. 16 B. NO. 122, BHU NO. 198/199 AT TA. WARORA DIST. CHANDRAPUR ADMEASURING 128.23 SQ. MT.	DHANRAJ LAXMANRAO DHAWANE
424	MANORA	MAHARASHTRA	TIRUPATHI RICE MILL	NA	AT UMARI TUKUM POST UMARI POTDAR TAH POMBHURNA DIST CHANDRAPUR	NA	14,01,471.26	Doubtful-I	26-03-2023		RAMESH BHAUJI SATPUTE

## Information on secured assets possessed under the SARFAESI Act, 2002

425	DARDA NAGAR	MAHARASHTRA	M/S. RADHA KRUSHNA INDUSTRIES	NA	AT PO DARDA NAGAR TALUKA AND DISTRICT YAVATMAL	NA	48,37,823.22	Doubtful-III	30-09-2020	ALL THAT PIECE AND PARCEL OF PLOT NO.A-29 MIDC BHOYAR LOHARA YAVATMAL ADMEASURING 800SQ MTRS.	MISS ROSHANI SHESHRAO SHIWARKAR
426	DARDA NAGAR	MAHARASHTRA	KHANDELWAL FURNITURE & ALUMINIUM STORE	NA	PLOT NO 53 SAI GAJANAN NAGAR NEAR BASWESHWAR BHAVAN LOHARA DIST YAVATMAL	NA	10,15,177.97	Sub-standard	25-06-2023	EQUITABLE MORTGAGE OF PROPERTY SITUATED AT SHOP NO 1 PLOT NO 56 (PART) SHEET NO 17, ARNI ROAD NEAR J K TYRES YAVTMAL	MR.SAURABH NANDKISHOR KHANDELWAL
427	GORAKSHAN ROAD	MAHARASHTRA	SAJID KHAN SYED KHAN	NA	KALI MAJID. NEAR ALIL KIRANA, BAIDPURA, AKOLA TA & DIST - A A, MAHARASHTRA -444001	NA	15,85,461.45	Doubtful-II	02.03.2022	RESIDENTIAL HOUSE PROPERTY, SITUATED AT SITUATED AT NAZUL PLOT NO. 164, NAZUL SHEET NO. 39B, KALA CHABUTARA, NEAR MAJID MAUJE NOLA, TA & DISTAKOLA	SAJID KHAN SYED KHAN
428	GORAKSHAN ROAD	MAHARASHTRA	MOHAMMAD IQBAL KHAN HAROON KHAN	NA	PLOT NO. 259, NAZUL SHEET NO. 26-C, FLAT NO. T-1, 3 RD FLOOR, ZAWERIYA BUILDING, BEHIND TILAK ROAD, LAKKADGANJ, MALIPURA, AKOLA TA & DIST — AKOLA, MAHARASHTRA - 444001	NA	12,16,849.18	Doubtful-I	02.03.2023	NAZUL PLOT NO. 259, SHEET NO. 26-C. HAT NO. I. 3 RD FLOOR. .JAWERAA BUILDING. BEHIND TILAK ROAD, MALIPURA. AKOLA. ADMEASURING 666.58 SQ OXSNEED BY MR. MOHAMMAD IQBAL KHAN ILAROON KHAN	MR. MOHAMMAD IQBAL KHAN ILAROON KHAN
429	AKOT	MAHARASHTRA	R. S. HANDLOOMS	NA	SINDHI CAMP AKOT DIST AKOLA 444101	NA	7,97,492.03	Doubtful-III	31-08-2023	SHOP NO.05 FIRST FLOOR NAZUL SHEET NO .19 NAZUL PLOT NO 16 , NAGGIBHAI SEJANI COMMERCIAL COMPLEX ANJANGAON ROAD AKOT DIST AKOLA 444101 ADMEASURING 10.27 SQ.	MR.SUNIL JANKIRAM RAMNANA
430	ANJANGAON SURJI	MAHARASHTRA	VANSHREE GAJENDRA SHINDIJAMKAR	NA	KATHIPURA, NEAR KALA MAROTI MANDIR, ANJANGAON SURJI DIST AMRAVATI 444705	NA	5,95,648.02	Doubtful-III	01-05-2018	RESIDENTIAL BUILDING AT NAZUL SHEET NO 17 C, PLOT NO 86/2. MALMATTA NO 476/1, WARD NO 2, MAUJE ANJANGAON SURJI, DIST AMRAVATI-444705	VANSHREE GAJENDRA SHINDIJAMKAR & GAJENDRA V SHINDIJAMKAR
431	ARVI NAKA	MAHARASHTRA	DAYANAD ABAJI BHATARKAR	NA	469/3 WARD NO 3 GAJANANA NAGAR BEHIND MATOSHRI MANAGAL KARYALAY ARVI NAKA WARDHA	NA	24,07,477.46	Doubtful-I	06-01-2022	MORATAGE OF LAND	DAYANAD ABAJI BHATARKAR
432	BRAMHAPURI	MAHARASHTRA	M/S ANNA BAR & RESTAURANT	NA	NEAR NAGAR PARISHAD PRIMARY GIRLS SCHOOL, SHIWAJI WARD, DESAIGANJ, WADSA, GADCHIROLI	NA	7,92,779.81	Doubtful-III	30-06-2019	PLOT NO.52, SURVEY NO.357/2 AT VIRSHI TUKUM, PC NO.8, SETTLEMENT NO.253, GAUTAM NAGAR LAYOUT, DESAIGANJ, WADSA, DISTT GADCHIROLI	MRS. YASHODA SHANKAR TADPALLIWAR
433	BULDANA	MAHARASHTRA	SHAZIYA FORDOAS MOHAMMED ALI KHAN PATHAN	NA	GAUSIA VILLA KAZI NAGAR JALNA BYPASS CHIKHALI TQ CHIKHLI BULDHANA	NA	28,17,390.53	Doubtful-III	12-11-2023	EQM OF FLAT NO 103 ON SECOND FLOOR IN TAMANNA VILLA, IN MIRZA NAGAR NEAR JAMA MASJID, ON PLOT NO 95A SR NO 74 BULDANATQ DIST BULDANA 443001	SHAZIYA FORDOAS MOHAMMED ALI KHAN PATHAN

## Information on secured assets possessed under the SARFAESI Act, 2002

434	DARDA NAGAR	MAHARASHTRA	SHREE TIRUPATI ENTERPRISES	NA	NEAR COTTON MARKET DHAMANGAON ROAD YAVATMAL BYPASS ROAD, YAVATMAL 445001	NA	2,22,65,000.00	Sub-standard	30-06-2021	PLOT NO. 2/1, 2/3/1 (PART) OUT OF NAZUL SHEET NO. 45-A, ADM. AREA ABOUT 4512.03 SQ. MTRS. SITUATED AT KASBE YAVTMAL OWNED .	MR. SHRIKISHAN GANGABISEN BAJAJ AND MR. PARVEJ AZIZALI LAKHANI.
435	DARDA NAGAR	MAHARASHTRA	SHREE TIRUPATI ENTERPRISES	NA	NEAR COTTON MARKET DHAMANGAON ROAD YAVATMAL BYPASS ROAD, YAVATMAL 445001	NA	2,22,65,000.00	Sub-standard	30-06-2021	RESIDENTIAL HOUSE CONSTRUCTED ON PLOT NO. 5/4 (PART) OUT OF NAZUL SHEET NO. 35-D, ADM. AREA 871.425 SQ. MTRS. SITUATED AT KASBE YAVTMAL OWNED BY MR. SHRIKISHAN GANGABISEN BAJAJ.	MR. SHRIKISHAN GANGABISEN BAJAJ
436	DARDA NAGAR	MAHARASHTRA	SHREE TIRUPATI ENTERPRISES	NA	NEAR COTTON MARKET DHAMANGAON ROAD YAVATMAL BYPASS ROAD, YAVATMAL 445001	NA	2,22,65,000.00	Sub-standard	30-06-2021	OPEN PLOT NO. 2 ADM. AREA 13523.14 SQ. MTRS (145563.08 SQ. FEET) SITUATED AT KASBE YAVATMAL, SHEET NO. 44, SURVEY NO. 54, MOUZA YAVATMAL, OWNED BY MRS. MINAKSHI SHRIKISHAN BAJAJ.	MR. SHRIKISHAN GANGABISEN BAJAJ
437	HINGANGHAT	MAHARASHTRA	B R T INDUSTRIES	NA	PLOT NO 211,NEW BABULKHEDA NEAR POLICE CHOWKI BHAWAN NAGAR NAGPUR MH-440027	NA	5,72,86,417.02	Sub-standard	30-05-2022	PLANT AND MACHINERIES PURCHASE OUT OF BANK FINANCE FOR SETTING UP COTTON GINNING PRESSING UNIT AND OIL MILLING UNIT.	PLANT AND MACHINERY PUCHASE OUT OF BANK FINANCE
438	HINGANGHAT	MAHARASHTRA	B R T INDUSTRIES	NA	PLOT NO 211,NEW BABULKHEDA NEAR POLICE CHOWKI BHAWAN NAGAR NAGPUR MH-440027	NA	5,72,86,417.02	Sub-standard	30-05-2022	INDUSTRIAL N.A. PLOT NO.1 (LEASEHOLD RIGHT AND OWNERSHIP RIGHT), PLOT NO.2, PLOT NO.3 AND PLOT NO.4 BUILDING/SHED CONSTRUCTED THEREON SITUATED AT SURVEY NO.44/1 MOUZA ITLAPUR P.H. NO.49, MOUZA NO.20, YENORA ROAD, TAH. HINGANGHAT, DIST. WARDHA. ADMEASURING TOTAL AREA OF PLOTS 14433.36 SQ. MTRS.	MR.AJAY PUKHRAJ TIWAI,KU.RAKHI PUKHRAJ TIWARI AND MRS SHITAL PUKHRAJ TIWARI
439	HINGANGHAT	MAHARASHTRA	B R T INDUSTRIES	NA	PLOT NO 211,NEW BABULKHEDA NEAR POLICE CHOWKI BHAWAN NAGAR NAGPUR MH-440027	NA	5,72,86,417.02	Sub-standard	30-05-2022	INDUSTRIAL N.A. PLOT NO.5, PLOT NO.6, PLOT NO.7, PLOT NO.8, PLOT NO.9 AND PLOT NO.10 SITUATED AT SURVEY NO.44/1 MOUZA ITLAPUR P.H. NO.49, MOUZA NO.20, YENORA ROAD, TAH. HINGANGHAT, DIST. WARDHA. ADMEASURING TOTAL AREA OF PLOTS 4250.88 SQ. MTRS.	MR.AJAY PUKHRAJ TIWAI,KU.RAKHI PUKHRAJ TIWARI AND MRS SHITAL PUKHRAJ TIWARI

## Information on secured assets possessed under the SARFAESI Act, 2002

440	HINGANGHAT	MAHARASHTRA	B R T INDUSTRIES	NA	PLOT NO 211,NEW BABULKHEDA NEAR POLICE CHOWKI BHAWAN NAGAR NAGPUR MH-440027	NA	5,72,86,417.02	Sub-standard	30-05-2022	N.A. PLOT NO.13, 14, 20 AND 21 SITUATED AT SURVEY NO.124 (OLD SURVEY NO.216/2) MOUZA HINGANGHAT P.C. NO.06, MOUZA NO.188, TAH. HINGANGHAT, DIST. WARDHA. ADMEASURING TOTAL AREA OF PLOTS 1240.25 SQ. MTRS	MR.AJAY PUKHRAJ TIWARI AND MR.VIJAY PUKHRAJ TIWARI
441	HINGANGHAT	MAHARASHTRA	B R T INDUSTRIES	NA	PLOT NO 211,NEW BABULKHEDA NEAR POLICE CHOWKI BHAWAN NAGAR NAGPUR MH-440027	NA	5,72,86,417.02	Sub-standard	30-05-2022	COMMERCIAL N.A. LAND SITUATED AT SURVEY NO. 7/1, PLOT NO. 1 & 2 AT MOUZA - ITLAPUR WITHIN THE LIMITS OF GRAM PANCHAYAT NANDGAON, TEHSIL - HINGANGHAT, DISTRICT - WARDHA ADMEASURING 2876.55 SQ. MTRS.	MR.PUKHRAJ RAMPRASAD TIWARI
442	HINGANGHAT	MAHARASHTRA	B R T INDUSTRIES	NA	PLOT NO 211,NEW BABULKHEDA NEAR POLICE CHOWKI BHAWAN NAGAR NAGPUR MH-440027	NA	5,72,86,417.02	Sub-standard	30-05-2022	N.A. LAND FOR RESIDENTIAL PURPOSE SITUATED AT SURVEY NO. 152/1, PLOT NO. 5, 6, 7 & 8. P.H. NO. - 34, MOUZA - PIMPALGAON (MA), WITHIN THE LIMITS OF GRAM PANCHAYAT AREA PIMPALGAON, TEHSIL HINGANGHAT, DISTRICT WARDHA ADMEASURING 1288.00 SQ. MTRS.	MR.PUKHRAJ RAMPRASAD TIWARI
443	HINGANGHAT	MAHARASHTRA	B R T INDUSTRIES	NA	PLOT NO 211,NEW BABULKHEDA NEAR POLICE CHOWKI BHAWAN NAGAR NAGPUR MH-440027	NA	5,72,86,417.02	Sub-standard	30-05-2022	N.A. LAND FOR INDUSTRIAL PURPOSE SITUATED AT SURVEY NO. 321/3, PLOT NO. 6, B.N. NO. 570, P.H. NO. 36, MOUZA - SHEGAON (BU.), WITHIN THE LIMITS OF GRAM PANCHAYAT AREA SHEGAON, TEHSIL WARORA, AND DISTRICT CHANDRAPUR ADMEASURING 968.76 SQ. MTRS.	MR.AJAY PUKHRAJ TIWARI
444	HINGANGHAT	MAHARASHTRA	B R T INDUSTRIES	NA	PLOT NO 211,NEW BABULKHEDA NEAR POLICE CHOWKI BHAWAN NAGAR NAGPUR MH-440027	NA	5,72,86,417.02	Sub-standard	30-05-2022	N.A. PLOTS HAVING SERIAL NO. FROM 01 TO 16 & FROM 21 TO 30 BEARING SURVEY NO 38/1, SITUATED AT MOUZA - NANDGAON (BO.), WITHIN AREA OF GRAMPANCHAYAT NANDGAON (BO), TEHSIL HINGANGHAT, DISTRICT WARDHA ADMEASURING 3368.64 SQ. MTRS.	MR.AJAY PUKHRAJ TIWARI

## Information on secured assets possessed under the SARFAESI Act, 2002

445	HINGANGHAT	MAHARASHTRA	B R T INDUSTRIES	NA	PLOT NO 211,NEW BABULKHEDA NEAR POLICE CHOWKI BHAWAN NAGAR NAGPUR MH-440027	NA	5,72,86,417.02	Sub-standard	30-05-2022	N.A. PLOTS HAVING SERIAL NO. FROM 01 TO 32 BEARING SURVEY NO 38/2, SITUATED AT MOUZA - NANDGAON (BO.), WITHIN AREA OF GRAM PANCHAYAT NANDGAON (BO), TEHSIL HINGANGHAT, AND DISTRICT WARDHA ADMEASURING 4325.02 SQ. MTRS.	MR.PUKHRAJ RAMPRASAD TIWARI
446	HINGANGHAT	MAHARASHTRA	SGM GINNING & PRESSING INDUSTRY	NA	PADMAVATI NAGAR TALUKA HINGANGHAT DIST WARDHA	NA	5,32,34,192.87	Doubtful-I	28-03-2021	1. ALL THAT PART AND PARCEL OF THE PROPERTY CONSISTING OF RESIDENTIAL HOUSE PROPERTY PLOT NO.59, AREA ADMEASURING 205.65 SQ. MT. (OLD AREA 213.15 SQ. MT.) BEING A PORTION OF FIELD SURVEY NO.172/1 OF MOUZA NANDGAON (B), WITHIN THE LIMIT OF HINGANGHAT MUNICIPAL COUNCIL IN SANT KABIR WARD, VIDE MUNICIPAL HOUSE NO.892, TAH. HINGANGHAT, DIST. WARDHA	MR.CHETAN WAGHMARE
447	HINGANGHAT	MAHARASHTRA	SGM GINNING & PRESSING INDUSTRY	NA	PADMAVATI NAGAR TALUKA HINGANGHAT DIST WARDHA	NA	5,32,34,192.87	Doubtful-I	28-03-2021	2. ALL THAT PART AND PARCEL OF THE PLOT NO. 03, SURVEY NO. 43, PH NO. 49, MAUZA NO.13, MOUZA-ITLAPUR, TAH. HINGANGHAT, DIST. WARDHA (AREA OF PLOT 602.00 SQ. MT./6479.92 SQ. FT.)	MR.VIJAY PUKHRAJ TIWARI
448	HINGANGHAT	MAHARASHTRA	SGM GINNING & PRESSING INDUSTRY	NA	PADMAVATI NAGAR TALUKA HINGANGHAT DIST WARDHA	NA	5,32,34,192.87	Doubtful-I	28-03-2021	3. ALL THAT PART AND PARCEL OF THE PLOT NO. 04, SURVEY NO. 43, PH NO. 49, MAUZA NO.13, MOUZA-ITLAPUR, TAH. HINGANGHAT, DIST. WARDHA (AREA OF PLOT 594.26 SQ. MT./6396.61 SQ. FT.)	MR.VIJAY PUKHRAJ TIWARI
449	HINGANGHAT	MAHARASHTRA	SGM GINNING & PRESSING INDUSTRY	NA	PADMAVATI NAGAR TALUKA HINGANGHAT DIST WARDHA	NA	5,32,34,192.87	Doubtful-I	28-03-2021	4. ALL THAT PART AND PARCEL OF THE PLOT NO.10, SURVEY NO.43, PH NO.49, MAUZA NO.13, MOUZA-ITLAPUR, TAH. HINGANGHAT, DIST. WARDHA (AREA OF PLOT 651.00 SQ. MT./7007.36 SQ. FT.)	MR.VIJAY PUKHRAJ TIWARI
450	HINGANGHAT	MAHARASHTRA	SGM GINNING & PRESSING INDUSTRY	NA	PADMAVATI NAGAR TALUKA HINGANGHAT DIST WARDHA	NA	5,32,34,192.87	Doubtful-I	28-03-2021	5. ALL THAT PART AND PARCEL OF THE PLOT NO.1, SURVEY NO. 43, PH NO. 49, MAUZA NO.13, MOUZA-ITLAPUR, TAH. HINGANGHAT, DIST. WARDHA (AREA OF PLOT 999.05 SQ. MT./10753.77 SQ. FT.)	MR.VIJAY PUKHRAJ TIWARI

## Information on secured assets possessed under the SARFAESI Act, 2002

451	HINGANGHAT	MAHARASHTRA	SGM GINNING & PRESSING INDUSTRY	NA	PADMAVATI NAGAR TALUKA HINGANGHAT DIST WARDHA	NA	5,32,34,192.87	Doubtful-I	28-03-2021	6. ALL THAT PART AND PARCEL OF THE PROPERTY OF N.A./ INDUSTRIAL FIELD SURVEY NO. 198/1/198/2/A, TOTAL AREA ADMEASURING 21,200 SQ. MTRS AND BUILDING/UNIT CONSTRUCTED THEREON SITUATED AT MOUZA YENORA, TAH. HINGANGHAT, DIST. WARDHA OWNED BY MRS. SANGITA T. DEOTALE, GUARANTOR & MR. ASHISH S. WAGHMARE, PARTNER, OUT OF WHICH AREA ADMEASURING 13640.26 SQ. MT. LEASED OUT TO THE FIRM M/S SGM GINNING & PRESSING INDUSTRY	MRS SANGITA DEOTALE AND MR.ASHISH S. WAGHMARE
452	HINGANGHAT	MAHARASHTRA	SGM GINNING & PRESSING INDUSTRY	NA	PADMAVATI NAGAR TALUKA HINGANGHAT DIST WARDHA	NA	5,32,34,192.87	Doubtful-I	28-03-2021	7. ALL PLANT AND MACHINERY AND OTHER ASSETS SITUATED AND LYING ON THE ABOVE MORTGAGED PROPERTY I.E. ON N.A./ INDUSTRIAL FIELD SURVEY NO. 198/1/198/2/A, SITUATED AT MOUZA YENORA, TAH. HINGANGHAT, DIST. WARDHA.	PLANT AND MACHINARI PURCHASE OUT OF BANK FINANCE
453	AKOLA	MAHARASHTRA	R L R ENTERPRISES	NA	PLOT NO 84 VISHRANTI BHAWAN MILIND NAGAR NEAR DHAMMARATNA BUDDHA VIHAR KHAMLA NAGPUR-440025	NA	1,14,66,926.04	Doubtful-III	30-06-2020	1. NA LAND SITUATED AT GAT NO 549 (EASTERN SIDE OF NORTH SOUTH DIVISION) MAUJE BHARATPUR, TA BALAPUR, AKOLA (AREA 0.20 HA) OWNED BY M/S RLR ENTERPRISES.	RLR ENTRPRISES (PARTNER 1.MR.MILIND WASUDEORAO INGALE 2.MRS.RAGINI MILIND INGALE 3.MRS.LATA MOHAN SHIRSAT 4.MR.GAUKARNA RAMESH INGALE)
454	AKOLA	MAHARASHTRA	R L R ENTERPRISES	NA	PLOT NO 84 VISHRANTI BHAWAN MILIND NAGAR NEAR DHAMMARATNA BUDDHA VIHAR KHAMLA NAGPUR-440025	NA	1,14,66,926.04	Doubtful-III	30-06-2020	2. LEASEHOLD RIGHTS OF NA LAND SITUATED AT GAT NO 549 (WESTERN SIDE OF NORTH SOUTH DIVISION) MAUJE BHARATPUR, TA BALAPUR, AKOLA (AREA 0.20 HA) POSSESSED BY LESSEE M/S RLR ENTERPRISES.	RLR ENTRPRISES (PARTNER 1.MR.MILIND WASUDEORAO INGALE 2.MRS.RAGINI MILIND INGALE 3.MRS.LATA MOHAN SHIRSAT 4.MR.GAUKARNA RAMESH INGALE)
455	WANI	MAHARASHTRA	CAPIER ENTERPRISES	NA	MAIN ROAD WANI TAH WANI DIST YAWATMAL	NA	1,04,56,536.00	Doubtful-III	31-03-2019	1. PLANT & MACHINERY OF PYROLYSIS MACHINE, COOLING TOWER. COST APPROACH METHOD IS USED TO FIND OUT FAIR MARKET VALUE. AT THE TIME OF VISIT, THE PLANT WAS FOUND IN CLOSED CONDITION AND NOT PROPER MAINTAINED.	PLANT AND MACHINARI PURCHASE OUT OF BANK FINANCE.

## Information on secured assets possessed under the SARFAESI Act, 2002

456	WANI	MAHARASHTRA	CAPIER ENTERPRISES	NA	MAIN ROAD WANI TAH WANI DIST YAWATMAL	NA	1,04,56,536.00	Doubtful-III	31-03-2019	2. INDUSTRIAL LAND & BUILDING ON PLOT NO. B-15, NAME AS 'M/S. CAPIER ENTERPRISES' IN M.I.D.C., WANI GROWTH CENTRE, NEAR GHUGUS ROAD, WANI, TAH. WANI LAND AREA ADM.: 740.00 SQ. MT. & BUILT-UP AREA ADM.: 366.316 SQ. MT. & DIST. YAVATMAL.	MR. ASHISH SANTOSH JAISWAL MR. SUMEDH SADANAND ZADE
457	AMRAVATI	MAHARASHTRA	PRANITA SUNIL KHARATE	NA	INSIDE AMBA GATE, NEAR SITARAM BUILDING AMRAVATI	NA		Sub-standard	03.11.2022	NAZUL PLOT NO.322, S NO. 81-B OF MOUJE GOTHAN AMRAVATI, PRAGNE-BADNERA, TAL.& DISTRICT AMRAVATI	PRANITA SUNIL KHARATE
458	AMRAVATI	MAHARASHTRA	MUKTA INDUSTRIES	NA	BEHIND SOFIYA POWER HOUSE, NEAR SANKALP INDUSTRIES, KAPUSTALANI, MOUJE-KAPUSTALNI, TAL & DIST. AMRAVATI.	NA		Sub-standard	31.03.2022	PLOT GUT NO. 166/1, SR. NO.79, CLASS-2 LAND, AT MOUJE KAPUSTALNI, PRAGANE NADGAON PETH, TAL & DIST. AMRAVATI,	PRANITA SUNIL KHARATE
459	BAMBOLIM	GOA	ABHIJIT ANANT DHARGALKAR	NA	HOUSE NO 116 A 1 NAIKA WADDO VERLA,BARDEZ NORTH GOA,GOA-403510	NA	99,53,658.50	Doubtful-III	29-03-2018	Villa No V-4, Poonam Shanti Paradise, Moromi-O-Grande, Merces, Goa.	Mr. Abhijit Anant Dhargalkar and Mrs Remissia Abhijit Dhargalkar
460	BAMBOLIM	GOA	ANANT CHANDRAKANT DAMAJI	NA	H NO 128/4 NAIKWADA,AGARWADA PERNEM GOA AGARWADA PERNEM GOA- 403512	NA	38,28,082.25	Loss	31-05-2018	Flat F-3, First Floor, Building B-1 Grande De Socorro Complex, Survey No 407/2, Bardez, Goa.	Mr. Anant Chandrakant Damaji and Mrs. Neha Anant Damaji
461	BICHOLIM	GOA	HARMALKAR DAIRY	ANITA BHAGWAN HARMALKAR	HARMALKAR DAIRY 1/227 HOUSING BOARD BICHOLIM GOA-403504	House bearing No. M-II-10 of the property known as "LAKER", bearing Survey No. 64/0, Bordem, Bicholim, Goa.	2,90,53,790.03	Doubtful-I	27-06-2022	1. Flat No. F-2 and bearing municipal no. 1/2832/FF2 having built up area of 92.05 sq mtr and carpet area of 72.14 sq mtr situated on the First Floor of the building known as "Madhumati" constructed on the property known as "Sastivaddent Kutumbona" and "Sastivadent Xiriste" or "Sastiwado" Surveyed under 12/1 of village Bordem, Bicholim, Goa. 2. House bearing No. M-II-10 of the property known as "LAKER", bearing Survey No. 64/0, Bordem, Bicholim, Goa. 3. All that part and parcel of the property comprising land and building and other structures/fixed machinery and plant and other fixtures and fittings erected or installed thereon, situated at Factory Shed bearing No. D4-6, having built up area of 120.00 sq meters, with lease hold right of the Plot No. 31-C, admeasuring 460.00 sq meters, surveyed under	BHAGWAN HARMALKAR



## Information on secured assets possessed under the SARFAESI Act, 2002

462	BICHOLIM	GOA	MOHAN CHANDRAKANT PARSEKAR	NA	H. NO. 245, SIRSAIM BARDEZ MAPUCA GOA-403502	NA	13,03,325.00	Doubtful-III	04-03-2019	Flat No. S-1, Ground Floor admeasuring 80 sq. mts. situated on Second Floor of Building "Sai Sankul II" along with Undevided Share Equal to Built up area in Plot Constructed on Plot bearing No. E-14, admeasuring 430 Sq. Mtr. Forming distinct part of property Known as "GALVARIL DONGOR" or "LAKER" situated at Village Bordem within the limits of Bicholim Municipal Council Taluka and Sub- District of Bicholim, North Goa, State og Goa, presently surveyed under Survey No. 65/0 of village Bordem.	MOHAN CHANDRAKANT PARSEKAR
463	BICHOLIM	GOA	ROBINSON INACION ALFONSO PAUL	NA	H. NO. 84, SUNDERPETH BICHOLIM GOA-403504	NA	23,03,364.08	Doubtful-III	04-03-2019	Flat No. G-1, Ground Floor admeasuring 84 sq. mts. Of Building "Sai Sankul II" along with Undevided Share Equal to Built up area in Plot Constructed on Plot bearing No. E-14, admeasuring 430 Sq. Mtr. Forming distict part of property Known as "GALVARIL DONGOR" or "LAKER" situated at Village Bordem within the limits of Bicholim Municipal Council Taluka and Sub- District of Bicholim, North Goa, State og Goa, presently surveyed under Survey No. 65/0 of village Bordem.	ROBINSON PAUL
464	BICHOLIM	GOA	VISHWANATH VASU MORAJKAR	NA	VILLA ODOZINHA H. NO 4 904 SUNDERPETH BICHOLIM GOA-403504	NA	25,44,816.95	Loss	23-01-2019	All that piece of parcel of land known as Plot No. "A" admeasuring 500 sq. mts. Or thereabouts, together with building "Block A" constructed with built up area of 158.95 sq. mts. forming part of plot no. CC-3 admeasuring 3700 sq. mts. of thereabouts forming part of property known as "LAKER" or "GALVAVORIL DONGOR" situated at Village Bordem within the local limits of Bicholim and District North Goa in the State og Goa. Plot "A" forming part of new survey number 65/0 of village Bordem, Bicholim and being bounded as as Independent and distinct entity as follows.	VISHWANATH VASU MORAJKAR
465	DONA PAULA	GOA	LAKDAWALA HUSAIN TAIYEBALI	NA	FLAT NO 402 ALPS VALLEY PORVORIM NORTH GOA-403501	NA	38,33,419.49	Loss	25-02-2020	FLAT NO.AS-2A ADMEASURING 10 Sq Mtrs BLOAK A OF PLATINUM RESIDENCY-1 AT CARAMBOLIM IN SURVEY NO 271/6 PANAJI, GOA	HUSAIN TAIYEBALI LAKDAWALA

## Information on secured assets possessed under the SARFAESI Act, 2002

466	DONA PAULA	GOA	SANDEEP VILAS BIDAYE	NA	SUVIDHA 18 PARSHURAM NAGAR NR JULTA PUL PARSHURAM BHATTA ROAD VADODRA GUJARAT-390020	NA	86,32,679.64	Doubtful-II	03-01-2021	FLAT NO 203 ON SECOND FLOOR OF BLOCK B OF BUILDING "POONAM SHANTI PARADISE" SITUATED AT VILLAGE MOROMBI-O-GRANDE, MERCES GOA	SANDEEP VILAS BIDAYE AND SAMPADA SANDEEP BIDAYE
467	KUNDAIM	GOA	SATYAM RAMDAS LAI	NA	RAJ MADHURANGAN COOP HOUSING SOCIETY LTD FLAT NO 202 H NO 564 3 10 MARDOL PONDA GOA-403404	NA	21,81,049.09	Sub-standard	29-12-2022	FLAT NO 202 H NO 564 3 10 MARDOL PONDA GOA-403404	SATYAM RAMDAS LAI
468	MAPUCA	GOA	BANASHREE SANJIT MONDAL	NA	H NO 609/1 ST-ANTHONY WADA NEAR GUIRIM CROSS GUIRIM MAPUCA NORTH GOA-403507	NA	13,37,863.82	Doubtful-III	21-12-2018	Office No 3, 1st Floor, Ramchandra Chambers, Near Mapusa, Bardez, Goa	Banashree Mondal
469	MAPUCA	GOA	DEEPAK UTTAM NAIK	NA	73/3.GAONKARWADDO,CA MURLIM BARDEZ GOA	NA	97,30,788.94	Doubtful-III	31-12-2017	Flat No AG-1, Orchid Green, Duler Hill Road, Mapusa, Bardez Goa & H. no. 40,bearing survey no. 95/6 (part) of Village Camurim, at Gaonkarwadda,Village Panchayat Camurlin, Taluka Bardez, North Goa	Deepak Uttam Naik & Shilpa Deepak Naik
470	MAPUCA	GOA	MARUTI GANAPATI GOVEKAR	NA	HAKAWADA HALGEJOOG KARWAR UTTARA KANNADA KARNATAKA-581328	NA	41,44,213.38	Sub-standard	29-10-2022	F-2, 2nd Floor, Sai Apartment, Duler, Mapusa, Goa	Mr Maruti Ganapati Govekar & Mrs Manisha Maruti Govekar
471	MARGAO	GOA	KRISHNA CEMFLOOR BLOCKS PRIVATE LIMITED	Mr Vikas Maskara & Mrs Amita Maskara	FG 1/2 SITARA CO-OP HOUSING SOCIETY FATORDA MARGAO GOA-403602	F/G 1/2 Sitara CHS Fatorda Goa-403602	3,13,78,762.60	Sub-standard	12-08-2022	1) Industrial plot bearing area of 1005 Sq.m situated within cuncolim industrial estate along with industrial shed constructed over it which plot is part of IDC developed cuncolim Industrial estate situated within cuncolim Municipal Limits Salcete Taluka District sout Goa surveyed under various survey no from 295/1 to 321/1 of cuncolim village alongwith Plant and Machinery lying in Unit Pan Mixture, Crasher, 1 Wheel blast rubber belt conveyer - Type shot blasting machine(15HP)3 station press APM 316 ED. Complete mould set manufacture of brick and other related items  2) Collateral : Extension of Industrial Plot bearing L 23/4 of an area of 1414 sq.mt situated with cuncolim industrial alongwith Industrial shed constructed over it which plot is part of IDC developed Cuncolim Industrial Estate situated within cuncolim	Krishna Cemfloor Blocks Pvt Ltd & Collateral Owned by Krishna Tiles and Pavers

## Information on secured assets possessed under the SARFAESI Act, 2002

472	MARGAO	GOA	KRISHNA TILES & PAVERS	Mrs Amita Maskara	FG1 NEW SITARA COOP HSG SOC FATORDA MARGAO GOA-403601	F/G 1/2 Sitara CHS Fatorda Goa-403602	27,89,807.26	Sub-standard	11-04-2023	Industrial Plot bearing L 23/4 of an area of 1414 sq.mt situated with Cuncolim Industrial alongwith Industrial shed constructed over it which plot is part of IDC developed Cuncolim Industrial Estate situated within Cuncolim Municipal limits Salcete Taluka South Goa under survey number 317 of cuncolim village owned by M/s Krishna Tiles and Pavers	M/s Krishna Tiles and Pavers
473	MARGAO	GOA	PRASHANT PANDURANG KUDAV	NA	H NO 44 JAKNIR VADDO PARRA PANAJI NORTH GOA-403510	NA	73,77,256.00	Doubtful-III	31-05-2018	Flat No 205 Block C 2nd Floor, Poonam Shanti Paradise Morombio Grande , Merces , Tiswadi, Goa	Mr Prashant P Kudav & Mrs Pratiksha P Kudav
474	MAYEM	GOA	GANGARAM VASSUDEV TALAWANEKAR	NA	H NO 273 TIRTHBHAG MAYEM BICHOLIM GOA-403504	NA	13,81,803.60	Sub-standard	31-01-2023	H No. 202/1 alongwith plot of land admeasuring 712.42 sq mts bearing Survey No. 117/14-A situated at Tirthbag, Mayem Village, District-Bicholim, Taluka and Sub District of Bradez, North Goa, State- Goa	Gangaram Vasudev Talawnekar & Smita Gangaram Talawnekar
475	NERUL	GOA	BENJAMIN AFONSO	NA	1097 1 CARONA LANKDEM ALDONA BARDEZ GOA-403523	NA	33,12,200.79	Loss	03-01-2021	EQM of Flat No. UG-2 Upper Ground Floor Block 'B' Platinum Residency, Located in Plot A, SY No 271/6 at Carambolim, North Goa, Goa	Benjamin Afonso, Reena Felly Afonso
476	NERUL	GOA	NEERAJ KUMAR	NA	FLAT NO BF 2 H NO 242/3 BF 2 AKAR HEIGHTS SANCOALE MORMUGAO GOA-403710	NA	36,89,558.50	Doubtful-II	26-02-2021	FLAT NO BF 2 H NO 242/3 BF 2 AKAR HEIGHTS SANCOALE MORMUGAO GOA-403710	NEERAJ KUMAR
477	NERUL	GOA	PRAKASH MALLAPPA SINDAGI	NA	H NO 18 100 A VODLEM BHAT TALEIGAO CARANZALEM NORTH GOA-403002	NA	32,49,522.81	Doubtful-II	01-05-2021	EQM of Flat No. UG-3 Upper Ground Floor Block 'B' Platinum Residency, Located in Plot A, SY No 271/6 at Carambolim, North Goa, Goa	PRAKASH MALLAPPA SINDAGI
478	NERUL	GOA	RUPESH SHETYE	NA	H NO 956 C TARCHI BHAT SIOLIM BARDEZ NORTH GOA-403517	NA	58,91,052.40	Doubtful-II	03-01-2021	Flat No. AF-2A, first Floor, Admeasuring 110.0 Sq mtr super built up area, Platinum Residency I, Carambolim, Ilihas, North Goa	Rupesh Sheyte, Rashmi Sheyte
479	NERUL	GOA	SAMIR PANDARINATH NAIK	NA	H NO 86/1 NARVA DIWADI NEAR MARUTI STORE TISWADI PANAJI GOA-403403	NA	51,91,668.00	Loss	29-02-2020	Apartment No. -A-3, built up area 110 Sq mtr, first Floor, Block A, Platinum Residency I, Carambolim, Ilihas, North Goa	SAMIR PANDARINATH NAIK
480	NERUL	GOA	SHIVANAND TULSIDAS MADKAR	NA	S/O TULSIDAS MADKAR,174 ,BAIRO ALTO ASSAGAO NORTH GOA GOA-403507	NA	28,72,185.40	Loss	31-10-2019	Flat No. S-3, first Floor, Admeasuring 66.0 Sq mtr super built up area, Platinum Residency I, Carambolim, Ilihas, North Goa	SHIVANAND TULSIDAS MADKAR, Shamika Madkar
481	NERUL	GOA	YESHWANT KALANGUTKAR	NA	H NO 197 FATTA WADA NERUL BARDEZ GOA-403114	NA	44,44,500.27	Loss	31-10-2019	Apartment No. -A-2, First Floor, Block A, Platinum Residency I, Carambolim, Ilihas, North Goa, Goa	YESHWANT KALANGUTKAR

## Information on secured assets possessed under the SARFAESI Act, 2002

482	PANAJI	GOA	GAJANAND ROHIDAS RAIKAR	NA	H N 236 DANDDHOLE KEVONA RIVONA GOA-403705	NA	1,04,16,493.19	Doubtful-II	30-04-2021	Flat No-A-204 Block A 2nd Floor Building-Poonam Shanti Paradise Village Morombi-o-Grande Taluka Tiswadi Merces,Goa	Mr Gajanan Rohidas Raikar alias Gajanand Rohidas Raikar and Mrs Sumitra Velip
483	PANAJI	GOA	JUDE MOSES FERNANDES	NA	C/O MSC MALTA SEAFARES CO LTD 5 ROUND WOOD AVENUE STOCKLEY PARK UXBRIDGE LONDON	NA	34,87,852.52	Doubtful-II	03-01-2021	Flat No-B 2 Platinum Residency Carambolim Goa landmark- ST JOHN THE BAPTIST Church, North Goa, Goa	Mr. Jude Moses Fernandes and Mrs. Rabacca Fernandes
484	PANAJI	GOA	MOHAMMED ALIHUSAIN TINWALA	NA	ALPS VALLEY BUILDING C SOCORRO PANCHAYAT PORVORIM NORTH GOA-403521	NA	53,37,269.86	Doubtful-II	29-01-2021	Flat-AF-3A 3rd Floor Platinum Residency-1 TERRENO DE CARPINTEIRO CARAMBOLIM, North Goa, Goa-403110	Mr Mohammed Ali Tinwala
485	PANAJI	GOA	RANJEETA KEDAR ZAMBAULIKAR	NA	H NO 71 NEAR DAMODAR TEMPLE ZAMBAULIM PO QUEPEM SANGUEM GOA-403704	NA	88,92,909.37	Doubtful-II	31-03-2021	Flat No-A-203 Block A 2nd floor Building-Poonam Shanti Paradise Village Morombi-o-Grande Taluka, Merces, Tiswadi, Goa-403110	Mrs Ranjita Kedar Zambaulikar and Kedar Zambaulikar
486	PANAJI	GOA	SAJID WOOD POLISH AND PAINTING WORKS	Mr. MAJID KHAN	SAJID MOHAMMED FLAT GF-3 GVRIM SANGRILA RESIDENCY GVRIM MAPUCA GOA-403001	FLAT NO S-2, DURGA NIWAS, OPP SHANTADURGA TEMPLE,CORTE REAL,VODLE BHAT,ST.CRUIZ, GOA	9,47,262.00	Doubtful-II	21-12-2019	Flat no-13 Ground Floor E wing Shangri-la Residency Gurim Bardez Goa	Mohammed Sajid and Ayesha Bano
487	PANAJI	GOA	SARVESH BHANUDAS AMBRE	NA	344 BODIEM WADDO BARDEZ SIRCAIM GOA-403502	NA	34,25,452.55	Doubtful-II	29-01-2021	Flat No-B-4 2nd Floor BuildingPlatinum Residency-I Carambolim Ilhas Goa-403110	Mr. Sarvesh Bhanudas Ambre
488	PANAJI	GOA	SHREYA SUBHASH MHALSEKAR	NA	H NO 179 COLLEMODDI AMONA QUEPEM GOA-403705	NA	78,87,416.40	Doubtful-II	01-05-2021	Flat No-AA-T2 Platinum Residency Carambolim Ilhas, Goa-403110	Mrs. Shreya Sandip Lotulkar alias Shreya Subhash Mahalsekar alias Shreya Mhalsekar and Sandip Dattatray Lotulkar
489	PANAJI	GOA	VINOD MANGAMKER	1) Mrs Sandhya Kokate 2) Mrs Shreya Mashelkar	H NO 2 KEL BITHANE NIRANCAL PONDA GOA-403401	1) H NO 2 KEL BITHANE NIRANCAL PONDA GOA-403401 2) H No 2275 Torlemola Curchorem Goa-403706	57,29,194.97	Doubtful-I	30-07-2021	Flat No-A-305 Block A 3rd Floor Building Poonam Shanti Paradise Village Morombi-o-Grande, Merces,Goa	Mr Vinod Mangamker
490	PANAJI	GOA	ZESHAN HAMZA KOYA	NA	PLOT 8/B SALIMA MANZIL TONCA NEAR GOA INTERNATIONAL HOTEL MIRAMAR PANAJI GOA-403001	NA	63,04,433.90	Doubtful-II	03-01-2021	Flat No. AT-3, 3rd Floor, Platinum Residency -1 Terreno De Carpinteiro Carambolim Tiswadi North Goa, Goa	Mr. Zeshan Hamza Koya
491	PATTO PLAZA	GOA	ESMERALDA FERNANDES	NA	CAMOTIM VADDO CANDOLIM BRADEZ GOA-403515	NA	35,85,627.13	Doubtful-II	03-01-2021	Equitable Mortgage of Plot No. D; Survey No. 202/2, alongwith house constructed thereon, the part of the property known as "Patri Baga", Situated at Umta Waddo, Calangute- Bardez Goa	Jeronimo Fernandes and Mrs. Esmeralda Fernandes

## Information on secured assets possessed under the SARFAESI Act, 2002

492	SIOLIM	GOA	KASHINATH SONU SHIRODKAR	NA	H NO287/1 FERNANDES VADDO NEAR BUS STAND ASSONORA GOA-403503	NA	9,36,744.03	Doubtful-II	03-01-2021	All the Part and Parcel of the property known as "XIR" or " Sauchowado" or " Wadache Bhatle" referred as H no 287/1, Surveyed under Survey No- 8/29 pf Assonora Village, admeasuring 162.50 SQM situated at Village Panchayat of Assonora, Sub District of Bardez, District North Goa, Goa.	KASHINATH SONU SHIRODKAR and Mrs Karishma Kashinath shirodkar
493	TALEIGAO	GOA	BHARAT DHANJIBHAI SOLANKI	NA	FLAT NO F 3,GALAXY APT CALAPUR GOA-403005	NA	8,29,529.00	Doubtful-II	29-02-2020	FLAT NO F-3, ADMEASURING 54.35 M2 & 15.75M2 OF SUPER BUILT UP AREA, LOCATED ON THE FIRST FLOOR OF THE BUILDING KNOWN AS " GALAXY APARTMENT", BEING CONSTRUCTED ON PLOT NO M-12 SURVEY NO 81/1-B OF CALAPUR VILLAGE, TALUKA TISWADI, NORTH GOA.	SHRI BHARAT SOLANKI
494	UTORDA	GOA	ANISH MUSTAFA MAKANDAR	NA	H NO 1198 GAULIWADO NR PWD OFFICE FATORDA SALCETE GOA-403602	NA	22,31,097.00	Doubtful-II	01-05-2021	ROW HOUSE NO DX 3 ADM 173 SQ MT , ASHWINI CLASSIC, BENAULIM SALCETE GOA	ANISH MUSTAFA MAKANDAR AND NAZARANA ANISH MAKANDAR
495	VALPOI	GOA	ANIS SHARIFF SHAIKH	NA	H NO 166 NEAR MOSQUI THANE ROAD POST OFFICE WARD NO 10 VALPOI GOA-403506	NA	35,80,071.99	Doubtful-III	31-07-2018	CITY Hall, 2nd Floor, H No 166,City Hall Complex, Valpoi, Goa	Anish Shariff Shaikh and Rizwana Bi
496	ANDHERI WEST	MH	Mr. P Balkrishna Dravid & Mrs. B Vasanthi	NA	Flat No. 103, 1st floor, Laxmi Niwas Park CHSL, Krishna Township, Diwanman, Vasai (West), Thane-401202	NA	31,20,129.09	Doubtful-I	25-01-2023	EQM of Flat No. 103, 1st floor, Laxmi Niwas Park CHSL, Krishna Township, Diwanman, Vasai (West), Thane-401202	Mr. P Balkrishna Dravid & Mrs. B Vasanthi
497	Bandra Reclamation	MH	Konkan Kaju Private Ltd	1. Mr Suresh Parab, 2. Mr Swapnil Suresh Parab 3. Mrs Vidya Suresh Parab	G-1 Gurukripa CHSL, Dr. Phadke Road, Hindu Colony, Dadar East, Mumbai-400014	Flat No.-202, 2nd Floor, Gurukrupa CHSL, Plot No.- 66, Hindu Colony, D V Pradhan Road Dadar, Mumbai- 400014	4,46,17,116.49	Doubtful-III	30-09-2018	1. Flat No.-202, 2nd Floor, Gurukrupa CHSL, Plot No.- 66, Hindu Colony, D V Pradhan Road Dadar, Mumbai- 400014. 2. Factory building and plant and machinery and all other fixed asset and land of the factory situated at survey no.- 227, Hissa No.- 1 & 2B, Vetel-Bambarde at bhogale Wadi, Post- Kalsuli, Taluka- Kundal, Dist- Sindhudur, Maharashtra.	1. 1st Property is in the name of Mr Suresh Govind Parab 2. 2nd property is in the name of Mr Swapnil Suresh Parab and Mrs Vidya Parab
498	Bhayandar	MH	1. Hitesh Chunilal Sharma 2.Krishna H Sharma 3.Chunilal P Sharma	NA	FLAT 1D-204, RNA COURTYARD OPP SECTOR NO 8 NEAR P V DOSHI HOSPITAL MIRA RD €	NA	7,39,308.42	Doubtful-I	28-11-2022	FLAT 1D-204, RNA COURTYARD OPP SECTOR NO 8 NEAR P V DOSHI HOSPITAL MIRA RD €	1. Hitesh Chunilal Sharma 2.Krishna H Sharma 3.Chunilal P Sharma
499	Bhayandar	MH	World Gold Junction	Mr Ankit Gosalia	136,1st floor, plot no 267, A to Z Industrial Estate , Ganpat Rao Kadam Marg Lower Parel Mumbai	Dosti Elite CHSL A/303 Road no 29 Near sion telephone exchange sion east mumbai 400022	15,70,78,608.86	Doubtful-III	31-03-2018	51, Shaan Apartment CHSL,Mahim Division at 59 Kashinath Dhuru Road,Dadar West- 400028	Bhuvan Khimji

## Information on secured assets possessed under the SARFAESI Act, 2002

				Mr Sam George		602 saphire apt Mahakali caves Road Chakala MIDC Mumbai 400093				RM of plot no 24 of the society known as Jal Darshan Society Situated at urma land(Surat City North),Final plot no 53 of village Umra,Taluka Surat City Dist Surat	Apurva Bhuvanbabu Mandol
				Mr Bhuvan Khimji		51 Shaan Apartment,Kashinath Dhuru Marg, Pravadevi Mumbai 400022				RM of plot no 23 of the society known as Jal Darshan Society Situated at urma land(Surat City North),Final plot no 53 of village Umra,Taluka Surat City Dist Surat	Mrs Parulben Bhuvanbabu Mandal
				Mandal Bhuvanchandra Dhulal Chandra		26,Jal Darshan society near umarigar School Umara Athava Lines Surat 395003.					
500	Bhayander West	MH	Harish Sunder Singh Rawat	NA	Flat no. 003 ground floor A wing Geeta Sarovar CHSL Mira Bhayandar Road Mira Road East-401105	NA	21,60,000.00	Doubtful-I	26-10-2022	Flat no.003 ground floor Awing Geeta Sarovar CHSL Mira Bhayander Road East -401105	Harish Sunder Singh Rawat
501	Bhayander West	MH	Chandresh Prem Mishra	NA	Flat no.302 3rd floor H Wing Yashwant Vaibhav Building Vasai Nalasopara Link Road Nalasopara East Palghar-401209	NA	14,17,770.00	Doubtful-III	30-06-2027	Flat no.302 3rd floor H Wing Yashwant Vaibhav Building Vasai Nalasopara Link Road Nalasopara East Palghar-401209	Chandresh Prem Mishra
502	BOISAR	MH	Mr.Saroj Singh Mr. Sanil Munna Singh	NA	Flat no. 5 B 301MALad Dindoshi sunrise CHSL Ltd. Film City Road Malad East-400097	NA	39,18,141.77	Doubtful-I	28.06.2022	Flat no. 503 5th floor Building known as Royal Plaza II Co-operating housing society At baverly park kanakia Road Mira Road East dist thane 401107	Mrs. Saroj Singh And Mr.Sanil Munna Singh
503	BOISAR	MH	Mr.Saroj Singh Mr. Sanil Munna Singh	NA	Flat no. 5 B 301MALad Dindoshi sunrise CHSL Ltd. Film City Road Malad East-400097	NA	5,01,070.68	Doubtful-I	28.06.2022	Flat no. 503 5th floor Building known as Royal Plaza II Co-operating housing society At baverly park kanakia Road Mira Road East dist thane 401107	Mrs. Saroj Singh And Mr.Sanil Munna Singh
504	BOISAR	MH	Mr.Imtiyaz Alam Ramzan Ali Shaikh Mrs. Sabista Imtiyaj Ramzan shaikh	NA	Flat no. C 204 Gaurav Regency CHSL Beverly Park Near Cine Prime Mira Road East Thane-401107	NA	32,84,717.20	Doubtful-I	27.06.2022	Flat no. 103 1st floor Gaurav Jatan No.1 Gaurav Sankalp Phase-IV Mira Bhayander Road Mira Road East-401107	Mr. Imtiyaz Alam Ramzan Shaikh Mrs. Sabista Imtiyaj Alam Ramzan Shaikh
505	BOISAR	MH	Mr.Sachin Kamlaprasad Gupta Mrs. Seema Sachin Gupta	NA	House no. 1499 Samrat Nagar Gupta Niwas Ravali Navi mumbai-400701	Na	33,21,438.00	Sub-standard	30.04.2023	Flat no. 001 Ground floor A wing Shree krishna complex Opp Sector-6 Vill Achole Evershine city Vasai East-401208	Mr. Sachin Kamlaprasad Gupta Mrs. Seema Sachin Gupta
506	Borivali East	MH	Kaashvi Synergy Systems Pvt Ltd Prop - Mrs. Mala Shrenik Mehta	NA	Flat No 20B Mezanine Floor Store Lane Off Sir P M Road Fort Mumbai 400001	NA	1,16,73,533.00	Doubtful-III	31.12.2022	Gala No. 105 1st floor Roshan Ismail Chawl Khar West Mumbai 400052	Mrs. Mala Shrenik Mehta
507	Borivali East	MH	Doshi Entrepreneur Prop - Mrs. Mala Shrenik Mehta	NA	Flat No 20B Mezanine Floor Store Lane Off Sir P M Road Fort Mumbai 400002	NA	1,05,45,538.00	Doubtful-III	31.12.2022	Shop No. 105 1st floor Roshan Ismail Manzil Plot 136, CTS No.319 35th Rd Old Khar S V Rd Khar West Mumbai 400052	Mrs. Mala Shrenik Mehta
508	Borivali East	MH	Shrehvi Creation Prop - Mr. Shrenik Ravindra Mehta	NA	Flat No 20B Mezanine Floor Store Lane Off Sir P M Road Fort Mumbai 400003	NA	78,22,793.70	Doubtful-III	28.03.2021	Gala 101 Plot 136 CTS 319 Roshan Manzil 35th Rd Off S V Rd Khar West Mumbai 400052	Mr. Shrenik Ravindra Mehta
509 Classification: Internal	Borivali East	MH	TimeKeepers Gateway Prop - Mr. ShivShankar H Tiwari	Mr. Shrenik Ravindra Mehta	Gala 11 Plot 136 CTS 319 Roshan Ismail Chawl 35th Rd Khar West Mumbai 400052	12/420 Muri Mahal Bhaudaji Cross Road Kings Circle Matunga Mumbai 400022	93,00,630.60	Doubtful-III	01.06.2023	Gala 101 Plot 136 CTS 319 Roshan Manzil 35th Rd Off S V Rd Khar West Mumbai 400052	Mr. Shrenik Ravindra Mehta

## Information on secured assets possessed under the SARFAESI Act, 2002

510	Borivali East	MH	Mr. Shrenik Ravindra Mehta	NA	12/420 Muri Mahal Bhaudaji Cross Road Kings Circle Matunga Mumbai 400022	NA	76,42,580.30	Doubtful-III	31.03.2023	Gala 11 Plot 136 Roshan Ismail Chawl 35th Rd Khar West Mumbai 400052	Mr. Shrenik Ravindra Mehta
511	Borivali East	MH	Mr. Bharat C Jilka & Mrs. Vasant B Jilka	NA	C 603 Chamunda Apartment Sangodkar Nagar Nr W.E.Highway Nr.Ravalpada Dahisar (East) Mumbai 400068	NA	4,25,165.37	Doubtful-I	01.06.2023	C 603 Chamunda Apartment Sangodkar Nagar Nr W.E.Highway Nr.Ravalpada Dahisar (East) Mumbai 400068	Mr. Bharat C Jilka & Mrs. Vasant B Jilka
512	Borivali West	MH	Mrs Reshma Sajid Khan	Mr mohammed Mujeeb Qureshi	Flat No 601,6th Floor,Wing C, Building KD Empire,Near Rahul Tiwari polytechnic College, Ramdev Park, Mira Road East, Thane-401107	c-203,Abhinandan Chandresh Resorts, Lodha Complex, Mira Road, Thane-401107	15,51,933.30	Doubtful-III	31-12-2021	Flat No 601,6th Floor,Wing C, Building KD Empire,Near Rahul Tiwari polytechnic College, Ramdev Park, Mira Road East, Thane-401107	Mrs Reshma Sajid Khan
513	Borivali West	MH	Mr Vijaynath Dudhnath Giri	Mr Sushil Kumar Surendra Chourasiya	Flat No B-201,Sonam Samruddhi CHSL, Golden Nest1, Mir Bhayander Road, Thane-401105	302/57 Mahavir CHSL, G K Marg, Lower Parel West, Mumbai-400013	21,65,453.14	Doubtful-III	30-06-2021	Flat No B-201,Sonam Samruddhi CHSL, Golden Nest1, Mir Bhayander Road, Thane-401105	Mr Vijaynath Dudhnath Giri
514	Borivali West	MH	Mr Salim Ismail Shaikh & Mrs. Shabana Salim Shaikh		Flat No-001, Ground Floor, Mira Smruti CHSL situated at Naya Nagar, Near Janta Dairy, Mira Road East, Dist. Thane-401107		29,20,892.68	Doubtful-III	30-06-2021	Flat No-001, Ground Floor, Mira Smruti CHSL situated at Naya Nagar, Near Janta Dairy, Mira Road East, Dist. Thane-401107	Mr Salim Ismail Shaikh & Mrs. Shabana Salim Shaikh
515	Borivali West	MH	Mr Jay Pravin Khanvilkar	NA	1/13 Safiya Building, GD Ambekar Marg, Parel ,Mumbai	NA	43,74,838/-	Sub-standard	21-08-2023	Flat no 4, Shree Datta CHSL, Dattapada Cross Road no 1, Borivali east, Mumbai	Jay Pravin Khanvilkar
516	Borivali West	MH	Mr Ayyaz Nooruddin Sayed	NA	A/501, Shivam Building, Evershine chsl, Mira Road East,Mumbai	NA	68,69,785/-	Doubtful-III	30-06-2017	Flat No 1202, Elite Towers, Sector 10, Kharghar, Panvel,Raigad,Maharashtra	Ayyaz Nooruddin Sayed
517	Borivali West	MH	Ms Chitra Chandrakant Namaye Mrs Rohini Chandrakant Namaye	NA	Flat no 703, 7th floor,D wing, Marigold Building, Sudarshan Sky Garden Complex, Ghodbunder Road, Thane	NA	82,63,851.84/-	Doubtful-I	29-01-2021	Flat No 703,7th Floor, D wing, Mrigold Building, Sudarshan Sky Garden Complex, Ghodbunder Road, Thane	Ms Chitra Chandrakant Namaye Mrs Rohini Chandrakant Namaye
518	BORIVLI LINK ROAD	MH	ATISH ASHOK KASARE	NIL	Flat no 101, 1st Floor, C Wing, Bhaskar Complex CHSL, At Tulinj, Nalasopara East, Dist Palghar.	NA	18,31,578.35	Doubtful-III	30-09-2019	Flat no 101, 1st Floor, C Wing, Bhaskar Complex CHSL, At Tulinj, Nalasopara East, Dist Palghar.	ATISH ASHOK KASARE
519	BORIVLI LINK ROAD	MH	DINESH D MISHRA	NIL	Flat no 204, 2nd Floor, Buland Apartment, Agashi Taka Pada, Virar West, palghar	NA	12,35,620.65	Doubtful-III	30-06-2020	Flat no 204, 2nd Floor, Buland Apartment, Agashi Taka Pada, Virar West, palghar	DINESH D MISHRA
520	BORIVLI LINK ROAD	MH	Late Mr Vindhyachal Rajdeo Sharma & Mrs Shakuntala Vindhyachal Sharma	NIL	D-1 Gorai 2 Shivai CHSL Plot no 200, RSC-31, Borivali West,Mumbai-400092	NA	20,86,322.34	Sub-standard	17-02-2023	D-1 Gorai 2 Shivai CHSL Plot no 200, RSC-31, Borivali West,Mumbai-400092	Late Mr Vindhyachal Rajdeo Sharma & Mrs Shakuntala Vindhyachal Sharma
521	Chakala	MH	CICC Automation Technologiespvt ltd	1) Sameer A. Pradhan 2) Sonali Sameer Pradhan	101,102, Sweena Off Kondivita Lane, Opp Pidlite Industries, Andheri E Mumbai-400059	601, Sea Bers, Juhu Versova Link Road,Andheri West,Mumbai-400053	4,09,62,334	Doubtful-II	27.06.2021	101,102, Sweena Off Kondivita Lane, Opp Pidlite Industries, Andheri (E) Mumbai-400059	101- CICC Automation Technologies Pvt Ltd.102- Sameer Pradhan & Sonali Pradhan
522	Dahanu Road	MH	VIJAYKUMAR BHIKKHU PAL MONI VIJAY PAL	NA	Flat no 304, 3rd Floor, M Wing, Nirmal Plaza, Near Nest Residency, Palghar-401404	NA	20,49,891.59	Doubtful-I	31-03-2023	1 BHK Flat (45.63 sq m) located at Flat no 304, 3rd Floor, M Wing, Nirmal Plaza, Near Nest Residency, Palghar-401404	VIJAYKUMAR BHIKKHU PAL MONI VIJAY PAL

## Information on secured assets possessed under the SARFAESI Act, 2002

523	Dahanu Road	MH	RAMJEET SUKKHU YADAV	NA	Flat no. 405, 4th Floor, Jay Maa Apartment, Damruwadi, Near Apex Heights, Umbergaon, Valsad-396170	NA	13,85,161.00	Doubtful-III	31-03-2017	1 BHK Flat (855 sq ft) located at Flat no. 405, 4th Floor, Jay Maa Apartment, Damruwadi, Near Apex Heights, Umbergaon, Valsad-396170	RAMJEET SUKKHU YADAV
524	DAHISAR	MH	APURV MISHRA	NA	Flat no-04 on ground floor , building no b-1, Rashmi star city at sector -2,village juchandra, naigaon east palghar 401208.	NA	16,12,777.74	Doubtful-III	25-06-2023	Flat no-04 on ground floor , building no b-1, Rashmi star city at sector -2,village juchandra, naigaon east palghar 401208.	Mr. Apurv D Mishra and Mr. Ankit D Mishra.
525	DAHISAR	MH	MOSES VENKATRAO TALLA	NA	Residential Bungalow no A-1, bella Vista Hill city off NH 3 & kasara Jvhar Rd. Village Mal , Kasara tal. Shahapur, dist thane, MH421601.	NA	49,99,809.00	Doubtful-III	30-06-2020	Residential Bungalow no A-1, bella Vista Hill city off NH 3 & kasara Jvhar Rd. Village Mal , Kasara tal. Shahapur, dist thane, MH421601.	Mr. Moses V Talla and Mrs. Padma Moses Talla
526	DAHISAR	MH	Mr. Kantilal B Rathod	Mr. Vishala M Kadam	Shop no 11 , Ground floor , Building no 1, Geeta gayatri CHSL , Virar west , thane,Maharashtra- 401303	Flat no 203 , Rahul Apartment, Navghar Road, Vasai East , Thane,401303	5,64,971.00	Doubtful-III	31-03-2021	Shop no 11 , Ground floor , Building no 1, Geeta gayatri CHSL , Virar west , thane,Maharashtra- 401303	KANTILAL BHAGWANDAS RATHOD
527	Dahisar east	MH	Mr. Yusuf Dilsher Shaikh,Mrs. Nasreen Yusuf Sheikh	NA	Flat No.103,1 <sup>st</sup> Floor, A-Wing, Building Rassaz Greens,Ramdev Park,Mira Road (East) Distt Thane 401107.	NA	67,11,043.10	Sub-standard	18.11.2022	Flat No.103,1 <sup>st</sup> Floor, A-Wing, Building Rassaz Greens,Ramdev Park,Mira Road (East) Distt Thane 401107.	Mr. Yusuf Dilsher Shaikh,Mrs. Nasreen Yusuf Sheikh
528	Dahisar east	MH	Mr.Kishan Harishchandra Agrwal,Mr.Harishchandra Tiluram Agrwal,Mrs.Mainadevi Harishchandra Agrwal	NA	Flat No.15," Charkop Nalanda CHSL" , Plot No.221,Sector-3,Charkop, Kandiwali West,Mumbai MH-400-067	NA	1,12,88,782.06	Sub-standard	28.08.2023	Flat No.15," Charkop Nalanda CHSL" , Plot No.221,Sector-3,Charkop, Kandiwali West,Mumbai MH-400-067	Mr.Kishan Harishchandra Agrwal,Mr.Harishchandra Tiluram Agrwal,Mrs.Mainadevi Harishchandra Agrwal
529	Dahisar east	MH	Mr.Aditya Ashok Jaiswal, Mr.Ashok Shivprasad Jaiswal	NA	Flat No.604,Sixth Floor, Building No.C-4,Type-B,Rashmi Star City,Building No.C-4/5/6 CHSL,Village-Juchandra, Naigaon East,Distt-PALGHAR,Maharashtra - 401208	NA	15,06,081.00	Sub-standard	28.01.2023	Flat No.601,Sixth Floor, Building No.C-4,Type-B,Rashmi Star City,Building No.C-4/5/6 CHSL,Village-Juchandra, Naigaon East,Distt-PALGHAR,Maharashtra - 401208	Mr.Aditya Ashok Jaiswal,
530	DANDA KHAR	MH	M/S STASH CREATION	-	302 33, Shakti Star CHS CSC road, Vitthal Rukhmini Temple, Shaktinagar, Dahisar East	-	41,98,571.50	Doubtful-II	25-12-2022	GALA NO 14, GROUND FLOOR, BLDG NO 3, JAY VIJAY INDUSTRIAL ESTATE , S NO 62,63,64,65, HISSA NO 1 (PART) VILLAGE BAPANE , NEAR BHARAT PETROLEUM PUMP , NAIGAON EAST, TALUKA VASAI, DIST PALGHAR	Mr. Huzefa Ebrahim Telia
531	Gokhivare	MH	1. Mr. Pawan Ramnayan Dubey 2. Mrs. Poonam Pawan Dubey		Flat No 604, Bldg No 4, Rashmi Star City, Sector 1, Juchandra, Naigaon East, Dist Palghar 401208		15,06,651.65 Dr	Doubtful-II	01.06.2023	EQM of Flat No 604, Bldg No 4, Rashmi Star City, Sector 1, Juchandra, Naigaon East, Dist Palghar 401208	1. Mr. Pawan Ramnayan Dubey 2. Mrs. Poonam Pawan Dubey
532	Gokhivare	MH	1. Mr. AMIRULLAH HIDAYATULLAH KHAN 2. Mrs. Faridashaheen Amirullah Khan		EQM of Flat No 801, 8th Floor, Anjani Regency, Salasar Balaji Nagar, Near Kanungo Estate, Village- Bhayander, Mira Road East, Dist- Thane, PIN-401107		60,13,602.40 Dr	Sub-standard	28.02.2023	EQM of Flat No 801, 8th Floor, Anjani Regency, Salasar Balaji Nagar, Near Kanungo Estate, Village- Bhayander, Mira Road East, Dist- Thane, PIN-401107	1. Mr. AMIRULLAH HIDAYATULLAH KHAN 2. Mrs. Faridashaheen Amirullah Khan



## Information on secured assets possessed under the SARFAESI Act, 2002

533	Gokhivare	MH	1. Mr. Vikas Mohan Thakur 2. Mrs. Riya Vikas Thakur		Flat no Flat no 601, Bldg No 35, Building Avenue D Phase 1 Chsl, Global City, Chikal Dongre Road, Virar West, Dist Palghar 401303		24,21,104.09 Dr	Doubtful-I	02.03.2023	EQM of Flat no 601, Bldg No 35, Building Avenue D Phase 1 Chsl, Global City, Chikal Dongre Road, Virar West, Dist Palghar 401303	1. Mr. Vikas Mohan Thakur 2. Mrs. Riya Vikas Thakur
534	Gokhivare	MH	Mrs. Lata Himmat Jadhav and Mr. Himmat Kashinath Jadhav		Flat no D102, 1st Floor, Joshua Dreams Mansion, C R Rajani Road, Near St A C H School, Hetkar Aali, Vasai East, Palghar 401201		12,73,405.88 Dr	Doubtful-III	16.09.2023	EQM of Flat no D102, 1st Floor, Joshua Dreams Mansion, C R Rajani Road, Near St A C H School, Hetkar Aali, Vasai East, Palghar 401201	Mrs. Lata Himmat Jadhav and Mr. Himmat Kashinath Jadhav
535	Gokhivare	MH	Mrs. Nandini Mahendra More		Flat no B304, 3rd Floor, Harshvardhan CHSL, ChanakyaNagri, Samel Pada, Nallasopara West, Palghar 401203		18,68,624.68 Dr	Doubtful-II	31.03.2023	EQM of Flat no B304, 3rd Floor, Harshvardhan CHSL, ChanakyaNagri, Samel Pada, Nallasopara West, Palghar 401203	Mrs. Nandini Mahendra More
536	Gokhivare	MH	M/s. Advance Enterprise (Proprietor: Mr. Rajesh T. Dubey)		Flat No.205, 2nd Floor, New Surya CHS Ltd, Indraprashta Complex, Navghar Vilage, Lodha Complex, Bhayander (East) – 401105, Thane District		8,42,141.25 Dr + 1,69,024.00 Dr	Doubtful-II	25.12.2023	EQM of Flat No.205, 2nd Floor, New Surya CHS Ltd, Indraprashta Complex, Navghar Vilage, Lodha Complex, Bhayander (East) – 401105, Thane District	M/s. Advance Enterprise (Proprietor: Mr. Rajesh T. Dubey)
537	Golden Nest	MH	Mr. Ramdhani Patiram Rajbhar Mr. Krishna Kumar Patiram Rajbhar	NA	Flat no 001,Ground floor ,building no 4 Heramb Apartment, shiv sagar residency CHS,Virar east ,Palghar -401303	NA	17,06,851.18/-	Doubtful-III	30-09-2022	Flat no 001,Ground floor ,building no 4 Heramb Apartment, shiv sagar residency CHS,Virar east ,Palghar -401303	Mr. Ramdhani Patiram Rajbhar (Applicant) Mr. Krishna Kumar Patiram Rajbhar(Co-applicant)
538	Golden Nest	MH	Mr. Karunesh Tiwari Mrs. Rekha Krunesh Tiwari-	NA	Flat no.302 B wing, Sada satya Apartment , Temba Hospital road,Bhayander west -401101	NA	24,65,791.79/-	Doubtful-II	31-03-2022	Flat no.302 B wing, Sada satya Apartment , Temba Hospital road,Bhayander west -401101	Mr. Karunesh Tiwari (Applicant )Mrs. Rekha Krunesh Tiwari
539	Goregaon East	MH	Daljit ind engineering	Mr Jawinder Singh Shira	Office No 409, Avior Nirmal Galaxy Opp. Johnson & Johnson, LBS Marg, Mulund West, Mumbai 400080	Flat No -1103, Vishnu Shreyas CHSL, Plot No 87,87A, Sector 50 E, Seawoods west, navin Mumbai, 400706	30,17,520.58	Doubtful-III	30-09-2019	Gala No 9, Ground Floor, Diamond Commercial Centre, PlotGENESIS Township, Palghar Boisar Road, Kolgaon, plagher Thane	Mr Jawinder Singh Shira
540	Goregaon East	MH	Power lube	Ashok Dhirajlal Mehta & Chetna Ashok Mehta	Industrial unit No 8, ACME Ind Park, IB Patel Road, Goregaon East 400063	A/704, Wood Rose, Lokhand wala Complex,Andheri West, Mumbai 400053	24,92,103.49	Doubtful-II	27-09-2023	Industrial unit No 8, ACME Ind Park, IB Patel Road, Goregaon East 400063	Ashok Dhirajlal Mehta & Chetna Ashok Mehta
541	Goregaon East	MH	Dinesh kumar singh	NA	ROOM 24 MAGANBAUG CHAWL NO 131 SUN MILL LANE DELISLE RD LOWER PAREL	Flat No 402, 4Th floor, B Wing, Revati 1 Co-- operative Housing Society, Sanyukta Nagae, Achole Road, Nallasopara East, Palghar 401209	22,29,310.58	Sub-standard	28-11-2023	Flat No 402, 4Th floor, B Wing, Revati 1 Co-- operative Housing Society, Sanyukta Nagae, Achole Road, Nallasopara East, Palghar 401209	Mr.Dinesh kumar Singh
542	Goregaon West	MH	Gomji Thorat, Chandrakant Gomji Thorat	Vijay Narayan Sonawane	Pushpang Houe no 1/1A, CTS No. 1110, MG Cross CTS No. 1110, MG Cross Road no 1, Sai Nagar, Ner Jyoti Park & New Pakeeza Soc, Off SV Road, Kandivli West, Mumbai 400067	Ekta Nagar, SV Road, Dahisar East, Mumbai 400068	18,88,553.12	Doubtful-III	02-11-2011	Pushpang Houe no 1/1A, CTS No. 1110, MG Cross CTS No. 1110, MG Cross Road no 1, Sai Nagar, Ner Jyoti Park & New Pakeeza Soc, Off SV Road, Kandivli West, Mumbai 400067	Gomji Kachru Thorat
543	INDIRA GANDI INSTITUTE OF DEVELOPMENT AND RESEARCH	MH	PRASHANT RAMACHANDRA GOWDA	NA	Flat No.106 Wing B Sarita Azad Nagar Gokuldharm Colony Near Ankur Pre School Goregaon East Malad Mumbai -400063	NA	9,30,631.00	Doubtful-III	31-12-2012	EQM of Flat No.106 Wing B Sarita Azad Nagar Gokuldharm Colony Near Ankur Pre School Goregaon East Malad Mumbai -400063	PRASHANT RAMACHANDRA GOWDA

## Information on secured assets possessed under the SARFAESI Act, 2002

544	INDIRA GANDI INSTITUTE OF DEVELOPMENT AND RESEARCH	MH	Ramesh Pratap Singh & Kavita Ramesh Singh	NA	Flat No. 105, First Floor B Wing Front View Phase II CHSL Nr. Bus Depot ,Near Smashan Bhoomi PP Marg Virar ( W) Dist-Palghar - 401303	NA	16,05,583.00	Doubtful-III	26-06-2022	EQM of Flat No. 105, First Floor B Wing Front View Phase II CHSL Nr. Bus Depot ,Near Smashan Bhoomi PP Marg Virar ( W) Dist-Palghar - 401303	Ramesh Pratap Singh & Kavita Ramesh Singh
545	INDIRA GANDI INSTITUTE OF DEVELOPMENT AND RESEARCH	MH	Anandkumar Ramchandra Dubey	NA	Flat No 103 1st floor Rishisadan CHSL Chakradhar Nagar Village Nilemore Nallasopara West Tal Vasai Dist- Palghar	NA	16,92,546.00	Doubtful-III	31-03-2019	EQM Of Flat No 103 1st floor Rishisadan CHSL Chakradhar Nagar Village Nilemore Nallasopara West Tal Vasai Dist- Palghar	Anandkumar Ramchandra Dubey
546	INDIRA GANDI INSTITUTE OF DEVELOPMENT AND RESEARCH	MH	Mohmad Shamsau Alam	NA	Flat No202 2nd floor I wing Rashmi Garden Off Manvelpada Road Near Manvelpada Talav Behind Gagan Building Virar East Tal Vasai Dist Palghar-401305	NA	1,78,251.00	Doubtful-III	31-03-2019	EQM of Flat No202 2nd floor I wing Rashmi Garden Off Manvelpada Road Near Manvelpada Talav Behind Gagan Building Virar East Tal Vasai Dist Palghar-401305	Mohmad Shamsau Alam
547	INDIRA GANDI INSTITUTE OF DEVELOPMENT AND RESEARCH	MH	Pradeep Kumar Dubey & Bandana Dubey	NA	Flat No. 1031 1st floor Rishisadan CHSL Chakradhar Nagar Village Nilemore Nallasopara West Tal-Vasai Dist Palghar	NA	18,78,350.00	Loss	28-03-2021	EQM of Flat No. 1031 1st floor Rishisadan CHSL Chakradhar Nagar Village Nilemore Nallasopara West Tal-Vasai Dist Palghar	Pradeep Kumar Dubey & Bandana Dubey
548	Kandivli	MH	COMMERCIAL INDUSTRIES	1) Sujit Tiwari 2) Asha Tiwari	B-138 Akurli Industrial Estate Kandivali East Mumbai	Flat no 204 Rajnigandha CHS Ltd Gokuldharm Goregaon West Mumbai	4,20,09,441.27	Doubtful-I	29-03-2022	Village: Gurumajra, Baddi, Nallagarh Road, Tehsil Nallagarh, District Solan HP	Commercial Industries
549	Kandivli	MH	PRINT INDIA	1) Sujit Tiwari 2) Asha Tiwari 3) Harshwardhan Sujit Tiwari	B-138 Akurli Industrial Estate Kandivali East Mumbai	Flat no 204 Rajnigandha CHS Ltd Gokuldharm Goregaon West Mumbai	1,33,24,912.68	Doubtful-I	26-03-2023	Plot No. A-3/12, Daman Industrial Estate, Somnath Road, Dabhel, Daman	Print India
550	Kandivli	MH	SRIMANTA SADANANDA SAMANTA and PUNAM SRIMANTA SAMANTA	NA	Village Jyotgauranga PO Sonakhali Thana Daspur Sekendari West Midnapore WB 721146	NA	27,60,343.00	Sub-standard	29-06-2023	Flat no 303, Third Floor, B Wing, Jai ambe Krupa CHSL, Navghar Road, Bhayandar East, Thane 401105	SRIMANTA SADANANDA SAMANTA and PUNAM SRIMANTA SAMANTA
551	Kandivli	MH	RUDRABHOOMI FIRE FIGHTERS	1) Satyaprakash Singh 2) Soni Singh 3) Pankaj Kunwar 4) Upasana Singh	Shop no 5, Jamuna Building Sunder Lane Link Road Malad (W) Mumbai 400064	Flat no 703 Seventh Floor, Regent Galaxy, Jankalyan Nagar Road, Malad West Mumbai 400095	18,25,235.63	Doubtful-II	30-09-2023	Flat no 703 Seventh Floor, Regent Galaxy, Jankalyan Nagar Road, Malad West Mumbai 400095	1) Soni Singh 2) Upasna Singh
552	Khar	MH	M/s Jeyni Garments		FLAT NO 511 KENORITA GARMENTS HUB SANJAY GANNGR GUNFHA RD NR W EXP HWAY JOGESHWARI EAST MUMBAI 400060		82,09,463.92	Sub-standard	21.08.2022	Room No C-030 Grd Floor Monarch CHSL Plot No. 123 Gorai Road Goarai 2 Borivali West, Mumbai - 400091	Mr. Jeram Ramji Hathiyan
553	Khar	MH	Gada Sanjay Shamji		404, 4th floor, D Wing, Type E-1, Neminath Heights, Beverly Park, Kanakia Road, Mira Road E 401107		38,50,686.48	Sub-standard	30.05.2022	404, 4th floor, D Wing, Type E-1, Neminath Heights, Beverly Park, Kanakia Road, Mira Road E 401107	Suneeta Shamji Gada
554	Khar	MH	Shailesh Anandji Gothi		B 202 SHUBH RESIDENCY JP ROAD WADIA HIGH SCHOOL ANDHERI WEST AZAD NAGAR MUMBAI MAHARASHTRA 400053		1,18,70,172.49	Sub-standard	11.10.2022	Flat No202 B Wing Shubh Residency Off J P Road, D N Nagar Andheri West	Shailesh Gothi
555	Khar	MH	Omkar Mens Wear		SHOP NO G-35&G-36 MILAN SHOP CENTRE FINAL PLOT 30A TPS CTS, MILAN SUBWAY SANTACRUZ WEST MUMBAI 400054		86,81,064.70	Sub-standard	11.10.2022	Flat No202 B Wing Shubh Residency Off J P Road, D N Nagar Andheri West	Shailesh Gothi
556	LINK ROAD MALAD WEST	MH	Sujan Majhi Anima Majhi	NA	Flat no 903 9th floor f wing Palacia CHSL Ghodbunder Road,Near Kavesar lake Thane west	NA	30,98,508.00	Doubtful-II	29-02-2020	EQM OF Flat no 903 9th floor f wing Palacia CHSL Ghodbunder Road,Near Kavesar lake Thane west	Sujan Majhi and Anima Majhi

## Information on secured assets possessed under the SARFAESI Act, 2002

557	LINK ROAD MALAD WEST	MH	GLS India Inc.	Mrs Anagha A Kadwadkar	C/9 Diamond Park CHSL DATTA MANDIR SANTACRUZ EAST	a/2/29 Nalanda Jairaj Nagar nagar Vazira Naka Off LT road Borivali west	44,45,752.00	Doubtful- III	31-12-2014	EQM OF New Premises at plot no CTS NO 289 SURVEY NO 42/6 JAIRAJ NAGAR NEAR ASHOK NAGAR VAZIRA NAKA OFF LT ROAD	Dinesh Rane
558	Lokhandwala Andheri West	MH	Sanjay Motilal Gupta	Na	Flat no-006 Ground Floor ,Mng Q-1 A ,Building Name- "K D SACON" .Survey No 007/2,306/4, Village —Juchandra, taluka — Vasai Dist- palghar ,Naigaon East -401208	NA	8,20,967.80	Doubtful- III	30-06-2015	Flat no-006 Ground Floor ,Mng Q-1 A ,Building Name- "K D SACON" .Survey No 007/2,306/4, Village —Juchandra, taluka — Vasai Dist- palghar ,Naigaon East -401208	Sanjay Motilal Gupta
559	Lokhandwala Andheri West	MH	Vasundhara Jadhav	NA	Flat no-401,4th floor ,Building No-19,Type- H1,Building –Apeksha Imperial Near Don Bosco Hish School ,Juchandra Road,Naigaon (East) Dt- palghar-401208	NA	19,33,697.98	Doubtful-I	29-06-2022	Flat no-401,4th floor ,Building No-19,Type-H1,Building –Apeksha Imperial Near Don Bosco Hish School ,Juchandra Road,Naigaon (East) Dt-palghar-401208	Vasundhara Jadhav
560	Lokhandwala Andheri West	MH	Rajeev Manbahadur Singh	NA	Flat No.A/53,5th Floor,Bldng No.6 "Nalanda Pushp CHSL" Sector No.II,Mittal Enclave,Juchandra,Naigaon (E),Tal-Vasai,Dist-Thane (MH)-401208.	NA	19,58,616.00	Doubtful- III	31-03-2019	Flat No.A/53,5th Floor,Bldng No.6 "Nalanda Pushp CHSL" Sector No.II,Mittal Enclave,Juchandra,Naigaon(E) ,Tal-Vasai,Dist-Thane (MH)- 401208.	Rajeev Manbahadur Singh
561	Lokhandwala Andheri West	MH	Vishal Anil Parekh	NA	Bungalow No-33 Type C, Sun Glory CHSL, Mumbai Pune Express highway, Survey No-17 within the registration Vil-Tungarli, Taluka –Maval,Lonavala ,District-Pune	NA	1,00,43,158.19	Sub- standard	21-11-2022	Bungalow No-33 Type C, Sun Glory CHSL, Mumbai Pune Express highway, Survey No- 17 within the registration Vil- Tungarli, Taluka –Maval,Lonavala ,District-Pune	Vishal Anil Parekh
562	Mahavir Nagar	MH	Rajendra Atmaram Nhavelkar and Shobha Rajendra Nhavelkar	Na	D 1 404 Ravi Aangan CHSL Gaurav Sankalp Phase 1, Near GCC club, Mira Road Thane 401107	NA	37,12,325.00	Doubtful- III	31-12-2019	Flat no 102 1st Floor, Gaurav Ratan no 6, Building Gaurav Ratan no 5,6,7,8,9 CHSL, Gaurav Sankalp Phase 4 Near GCC Club, Mira Road East Thane 401107	Rajendra Atmaram Nhavelkar and Shobha Rajendra Nhavelkar
563	MALAD EAST	MH	MK METAL INDUSTRIES	NA	Ajit Industrail Premises Co- op society ltd B/H Ijjat papad W.E.Highway Mira Road Thane	NA	41,27,320.40	Loss	26-03-2023	1)Room No-27,Sawagat CHS Ltd,Plot No-327,Sector-3 Charkop,Sector-3 kandivali(west). 2)Flat No-3 C-wing Balkrishna apartment(Mistry Nagar) Sudarshan lane sai baba nagar,bhayander(east) Thane. 3)Flat no-104 1st floor E wing geeta avenue CHS ltd, mira road,opposite golden nest phase III, mira bhayander road, mira road(East) Thane. 4)Flat No-4, wing A,building No-3,Solanki park Co-op housing society, Navghar road Bhayander(East),District- Thane	1)Paresh Shantilal Oza. 2)Chandrakant Dhotre. 3)Paresh Pragji Patel 4)Paresh Pragji Patel

## Information on secured assets possessed under the SARFAESI Act, 2002

564	Malad West	MH	Mr Satish Panchal Mrs Shreya Panchal	Mr Prakash Shridhar Pawar	502 sai darshan tower sai kripa complex kashimira mira road east thane 401104	Baba gorakhnath chawl koyana vasahat panch bawdi malad east mumbai 400097	2,40,270.00	Doubtful-I	25.12.2023	Residential Flat situated at "502 sai darshan tower sai kripa complex kashimira mira road east thane 401104"	Mr Satish Panchal Mrs Shreya Panchal
565	Malad West	MH	Mr Satish Panchal Mrs Shreya Panchal	Mr Dhanaji Rajaram Phondake	502 sai darshan tower sai kripa complex kashimira mira road east thane 401104	1201 KD kripa society manali complex mashacha pada road mira road east thane 401104	4,37,984.00	Doubtful-I	28.11.2023	Residential Flat situated at "502 sai darshan tower sai kripa complex kashimira mira road east thane 401104"	Mr Satish Panchal Mrs Shreya Panchal
566	Malad West	MH	Mr Vinod Tripathi Mrs Indu Gyanendra Tripathi	-	302 B wing rashmee palace chsl chakradhar nagar nallasopara palghar 401203	-	25,66,051.00	Sub-standard	30.03.2023	302 B wing rashmee palace chsl chakradhar nagar nallasopara palghar 401203	Mr Vinod Tripathi Mrs Indu Gyanendra Tripathi
567	Malad West	MH	Maxima Systems Limited	Mr Manoj Shah Mr Mayur Shah Mr Mahesh Shah	1. 51/104 evershine phase 5 thakur village kandivali east mumbai 400101 2.Swapna pali hill E-road tithal road valsad gujarat 3. Pali hill 3 E-road tithal road valsad gujarat	1. 51/104 evershine phase 5 thakur village kandivali east mumbai 400101 2.Swapna pali hill E-road tithal road valsad gujarat 3. Pali hill 3 E-road tithal road valsad gujarat	9,95,33,395.00	Doubtful-III	Various accounts 31.12.2018	1.House No. 3066, Anchor Road at Pardi-Sandhpore, Post Valsad Tal and Dist Valsad 2. Office Premises No. B-1, 1st Floor, Yash Kamal Bldg -B, Tithal Road, Valsad, Gujrat	Mr Manoj Shah Mr Mayur Shah Mr Mahesh Shah
568	Malad West	MH	Essenza Lifescience Limited	Mr Manoj Shah Mr Mayur Shah Mr Mahesh Shah Mr Siddharth Shah Mr Kunal Shah Mr Tarang Shah Mr Manan Shah	1. 51/104 evershine phase 5 thakur village kandivali east mumbai 400101 2.Swapna pali hill E-road tithal road valsad gujarat 3. Pali hill 3 E-road tithal road valsad gujarat	1. 51/104 evershine phase 5 thakur village kandivali east mumbai 400101 2.Swapna pali hill E-road tithal road valsad gujarat 3. Pali hill 3 E-road tithal road valsad gujarat	2,29,97,140.00	Doubtful-III	Various accounts 31.03.2021	1.Bungalow at Plot No. 131-132, E Road, Pali Hill, No.3, Tithal Road, Valsad, Gujrat 2. Shop No.B-17 Ground Floor, Yash Kamal Building- B, Tithal Road, Valsad, Gujrat	Mr Manoj Shah Mr Mayur Shah Mr Mahesh Shah Mr Siddharth Shah Mr Kunal Shah Mr Tarang Shah Mr Manan Shah
569	Mira Road	MH	Rinky Raju Singh	NA	Flat No 103 1 <sup>st</sup> Floor Ostwal Orchid Building No 11 Kanakia Road Beverly Park Mira road	NA	52,01,000/-	Doubtful-I	31-03-2022	Mortgage of Flat No 103 1 <sup>st</sup> Floor Ostwal Orchid Building No 11 Kanakia Road Beverly Park Mira road East	Rinky Raju Singh
570	Mira road	MH	Nagma Bhura Singh & Mrs. Sonali Singh	NA	Flat No 402 Mahavir CHSL Opp GCC Club Mira Road East	NA	17,57,880/-	Doubtful-II	31-03-2022	Flat No 402 Rajesh Enclave CHSL, Shanti Aprk Mira Road East	Mrs. Nagma Bhura Singh and Mrs. Sonali Singh
571	Mira rOad	MH	Ajeet Jeevan Mishra & Mrs. Anupam Ajit Mishra	NA	Gali No 4 Ganpat Patil Nagar New Link road Borivali erast	NA	32,98,000/-	Doubtful-I	31-03-2022	D/21 2nd Floor D wing Building No 4 Saphalya Apna Nagar CHSL Tulij, Nallasopara East Dist- Palghar	Ajeet Jeevan Mishra & Mrs. Anupam Ajit Mishra
572	Mira Road	MH	Dinesh Kumar Prajapati & Nirmla Dinesh Prajapati	NA	Room No 21 Mhada Phase 2 CHS 3 Near Shrusutri Complex Mira Road East Thane-401107	NA	11,32,741/-	Doubtful-II	31-03-2022	Flat No 402 4th floor Building No 2 , Wing- C, United Regency, Vill- Pamtembi , Boisar West Dis- Palghar	Dinesh Kumar Prajapati & Nirmla Dinesh Prajapati
573	Mira Road	MH	Samina Ibrahim Qureshi	NA	B /307 Bldg No 07 Alaman Soc Amrut Nagar Jogeshwari West	NA	30,83,995/-	Doubtful-I	31-03-2022	Flat No A-002 A wing Ground Floor Mariam Manzil CHSL Lodha Complex Mira Road East Thane- 401107	Samina Ibrahim Qureshi
574	Mira Road	MH	Narhari Raghavendra Tiwari	NA	Flat No 702 7th Floor C wing Himalaya Complex CHSL Oppo- Old Golden Next, Mira Road East, Thane- 401107	NA	10,60,005/-	Doubtful-II	31-03-2022	Flat No 702 7th Floor C wing Himalaya Complex CHSL Oppo- Old Golden Next, Mira Road East, Thane- 401107	Narhari Raghavendra Tiwari
575	Nalasopara	MH	Mr. Akhilesh D Pandey		SHOP NO 9 10 14 SAI SIDDHI PALACE ,NALASHANKESHWAR NGR NALA SOPARA, DIST. THANE 401209		27,72,000.00	Doubtful-III	13.05.2019	FLAT No A/8, 3rd Floor, A wing " New Mahavir Dham CHSL" Achole road Chandan Naka, Nalasopara East 401209	Mr.Akhilesh D Pandey
576	Nalasopara	MH	1.Mr Kamlesh Jain 2. Mr. Bahavesh Jain		A 01 SUNDARAM CHSL AMBADI RD BEHIND VASAI NAGAR PALIKA SWIMING POOL VASAI WEST,MAHARASHTRA 401202		29,10,000.00	Doubtful-III	01.06.2023	Flat NoA/1, Ground Floor, A-wing "Sundaram CHSL", Ambadi Road , Diwanman Vasai (W), Palghar-401202	Mr.Kamlesh Jain & Mr. Bhavesh Jain

## Information on secured assets possessed under the SARFAESI Act, 2002

577	Nalasopara West	MH	Mr. Rakeshkumar Tilakdhari Sharma	Nil	A-204, Shivam Apt, Hanuman Nagar, Nalasopara West, Palghar, 401203	Nil	Rs.23.23 Lakh	Doubtful-III	31-10-2018	Flat No.403, admeasuring 54.37 sq mtrs built up area in A Wing, 4th Floor of Savli Co-operative Housing Society Limited, Samelpada Nalasopara West, Palghar	Mr. Rakeshkumar Tilakdhari Sharma
578	PALGHAR	MH	PRABHAKAR U BIRHADE AND SONAL PRABHKAR BIRHADE	NA	Flat No 103 Type A Building No K4 Crystal Park Tembhode Road Palghar	NA	16,60,953.00	Doubtful-III	30-04-2019	Flat No 103 Type A Building No K4 Crystal Park Tembhode Road Palghar	Mr. Prabhakar U Birade and Mrs. Sonal Prabhakar Birade
579	PALGHAR	MH	AHIDUL MAJIBAR MIYA	NA	Flat NO 302 3rd Floor A wing Shree complex Near Police Station Shirgoan Road Boisar East Distict Palghar	NA	12,62,919.27	Doubtful-III	06-05-2019	Flat NO 302 3rd Floor A wing Shree complex Near Police Station Shirgoan Road Boisar East Distict Palghar	Mr. Ahidul Majibar Miya
580	PALGHAR	MH	ARCHANA ARVIND SATVI	NA	Flat No 201 2nd Floor B wing Building Om Sai Nagar Village Palghar East 401404.	NA	12,15,072.16	Doubtful-III	15-05-2018	Flat No 201 2nd Floor B wing Building Om Sai Nagar Village Palghar East 401404.	Mrs. Archana Arvind Satvi
581	PALGHAR	MH	RAJESH DINANATH GUPTA AND ANKLESH DINANATH GUPTA	NA	Flat No C-204 2nd Floor C Wing Building No 5 Pilaji Nagar Village Bandate Kelva Road East District Palghar	NA	9,87,143.40	Doubtful-II	29-01-2020	Flat No C-204 2nd Floor C Wing Building No 5 Pilaji Nagar Village Bandate Kelva Road East District Palghar	Mr. Rajesh Dinanath Gupta and Mr, Anklesh Dinanath Gupta
582	POWAI	MH	PREM NATHU SAKAT & SHANTI PREM NATHU SAKAT	NA	FLAT NO 003 GROUND FLOOR BALAJI DARSHAN CHSL NAVGHAR ROAD BHAYANDER EAST THANE 401105	NA	24,29,304.16	Doubtful-II	02.03.2023	FLAT NO 003 GROUND FLOOR BALAJI DARSHAN CHSL NAVGHAR ROAD BHAYANDER EAST THANE 401105	1. MR. PREM NATHU SAKAT 2. MRS. SHANTI PREM NATHU SAKAT
583	POWAI	MH	MODERN AQUARIUM Prop: BHARATI MODI	MR. VINOD RAMACHANDRA NAIDU	Shop no 07 Ground floor, Kirti CHSL Ramachandra Lane, Extension Road, Evershine Nagar, Malad West, Mumbai 400064	Flat No 004 Ground Floor Bldg No C-10 Amita Society The Amita Shanti nagar CHSL Shanti Nagar Housing Complex Sector VIII Mira Road East Thane 401107	31,84,319.98	Doubtful-III	27.03.2022	Flat No 004 Ground Floor Bldg No C-10 Amita Society The Amita Shanti nagar CHSL Shanti Nagar Housing Complex Sector VIII Mira Road East Thane 401107	Mr. Vinod Ramchandra Naidu
584	POWAI	MH	OM INDUSTRIES PROP: ARVIND MAGANLAL PANCHAL	NA	1101 HARMONY BULDG PRESTIGE GARDEN NR NITIN COMPANY PANCHPAKHADI THANE WEST 400601	NA	25,36,375.50	Doubtful-III	27.12.2020	FLAT NO 14 3RD FLOOR SHUBHAM CHSL NIVARA KARYALAYA KALWA DEVI ROAD KALWA WEST THANE 400605	MR. ARVIND MAGANLAL PANCHAL
585	POWAI	MH	HOTKAR ENTERPRISE PROP: YUVRAJ DHARMANNA HOTKAR	1. MRS. ANITA YUVRAJ HOTKAR 2. MR.AKSHAY YUVRAJ HOTKAR	L-15-1/4 INDIRA NAGAR CHAWL NO 8 SUNDERBAUG KAMAMANI KURLA WEST MUMBAI 400070	L-15-1/4 INDIRA NAGAR CHAWL NO 8 SUNDERBAUG KAMAMANI KURLA WEST MUMBAI 400070	47,99,487.85	Doubtful-III	31.12.2021	SHOP NO G-352 UPPER GROUND FLOOR, DREAMS - THE MALL, LBS MARG BHANDUP WEST MUMBAI 400078	MR. YUVRAJ D HOTKAR & MRS.ANITA Y. HOTKAR
586	RAMDAS NAYAK MARG	MH	Pooja Laxman Humane 000475110000135, 000462610000039	Omkar Laxman Humane	Room No 8, Maya Appartment, 1st floor, Chikal Dongri, Dongri Pada, Virar West, Mumbai-401303	Room No 8, Maya Appartment, 1st floor, Chikal Dongri, Dongri Pada, Virar West, Mumbai-401303	37,22,682/-	Doubtful-II	02.03.2023	EQM of Flat No 402, 4th flor, A- wing, New Mayuresh CHSL, Near Mandil talao, Village Bhayander, Fatak Road, Bhayander West, Thane-401101	Pooja Laxman Humane
587	RAMDAS NAYAK MARG	MH	Nityanand Pandharinath Gaonkar, Mrs Reshma Pandharinath Gaonkar 000475110000134	Nil	A/204, Hausa appartment, Goddev Gaon, Opp Mukund Complex, Bhayander East, Thane- 401105	Nil	35,31,821.60/-	Doubtful-III	26.03.2023	EQM of Flat No A/101, 1st floor, Nira Complex, B-Type, A&B Wing CHSL, New Golden Next, Goddev Road, Bhayander East, Thane - 401105	Mr Nityanand Pandharinath Gaonkar, Mrs Reshma Pandharinath Gaonkar
588	RAMDAS NAYAK MARG	MH	Nitin Talwar 000475110000169	Nil	A-503,5th floor, Sai Arcade, Opp Pitre Building, Near Ganesh Mandir, Dombivli East, Thane - 421201	Nil	97,27,713.08/-	Doubtful-II	27.03.2022	A-503,5th floor, Sai Arcade, Opp Pitre Building, Near Ganesh Mandir, Dombivli East, Thane - 421201	Nitin Talwar

## Information on secured assets possessed under the SARFAESI Act, 2002

589	RAMDAS NAYAK MARG	MH	Gautam Rishi Singhal & Mrs Tejal Gautam Singhal 0004751100000179	Nil	C-201, Techno Park II, Thakur Village, Kandivali East, Mumbai 400101	Nil	3362661.21/-	Loss	26.12.2023	EQM of Flat No 404, B-Wing, Lake View CHS Ltd, Lodha Heaven, Kalyan Shil Road, Nijje, Dombivili East, Thane - 421201	Gautam Rishi Singhal
590	RAMDAS NAYAK MARG	MH	M/s Padiyar Waterproofing Technologies Pvt LTd 000430110000023, 0000465710000001	Mrs Tasneem S Padiyar, Mr Shariff Yasin Padiyar, Mr Sajid S Padiyar, Mrs Shabina Shahid Padiyar	205, God Gift Tower, Hill Road, Bandra West, Mumbai -400 050	Flat No 28, 7th floor, Blue Flame CHSL, S V Road, Opp Jama Masjid, Bandra West, Mumbai-400 050	4366545.52/-	Doubtful- III	30.06.2019	EQM of Flat No 28, 7th floor, Blue Flame CHSL, S V Road, Opp Jama Masjid, Bandra West, Mumbai-400 050	Mr Sharif Padiyaar, Mrs Tanseem S Padiyar
591	RAMDAS NAYAK MARG	MH	M/s Impermax Hydroseal systems 000425110000017	Mrs Tasneem S Padiyar, Mr Shariff Yasin Padiyar, Mr Sajid S Padiyar, Mrs Shabina Shahid Padiyar	205, God Gift Tower, Hill Road, Bandra West, Mumbai -400 050	Flat No 28, 7th floor, Blue Flame CHSL, S V Road, Opp Jama Masjid, Bandra West, Mumbai-400 050	44,51,026.49/-	Doubtful- III	31.12.2015	EQM of Flat No 28, 7th floor, Blue Flame CHSL, S V Road, Opp Jama Masjid, Bandra West, Mumbai-400 050	Mr Sharif Padiyaar, Mrs Tanseem S Padiyar
592	SANTACRUZ	MH	SHREE RAJESHWAR WEAVING MILLS PVT LTD		G H NO 2151 KHONI VILLAGE NEAR ASARA HOTEL BHIWANDI, THANE421302		15,29,83,483.34	Doubtful- III	31-03-2016	1. ) Equitable Mortgage of Land & Bldg S No. 56/6 at village Khonee in taluka Bhiwandi adm. 13125sq. ft. in the name of Mr. Gopalam R Patel (Director) 2.)Equitable Mortgage of Flat No 206 , 2nd floor , B wing , Bldg No. 24 ,Ashok Nagar Dandekar wadi , Bhiwandi in the Name of Mr Punaram R Patel (Director) 3.) Equitable Mortgage of flat No. 701, 7th Floor, B wing , Bldg No 24 Ashok Nagar , Dandekar wadi , Bhiwandi in the name of Mr. Punaram R Patel(Director) 4.) Equitable Mortgage of Land & Bldg on S No. 56 hissa no 4/2(P) at village Khonee Bhiwandi adm 16875 sq fts. in the Name of Mr. Punaram R Patel (Director) 5.) Equitable Mortgage of Land & Building on S No.62 Hissa No.3(P) at village Khonee in Taluka Bhiwandi adm. 14685 sq fts in the Name of Mr. Punaram R Patel (Director)	1) Mr. Gopalam R Patel 2)Mr Punaram R Patel
593	SANTACRUZ	MH	FUDKOR INDIA PVT LTD		Shop no 1 a & 1b, upper basement floor, dheeraj heritage, daulat nagar santacruz west, mumbai 400054		1,54,65,480.74	Doubtful-II	22-03-2021	a) eqm of shop no 1 a & 1b, upper basement floor, dheeraj heritage, daulat nagar santacruz west, mumbai 400054 b) EQM of flat no B /105 1st floor bwing , near lallubhai park road no2 dadabhaj crosss road no 3 vile parle(west) Mumbai-400058	A) M/S Fudkor Inida Pvt Ltd  b) DIPEN D DOSHI & MRS AMISHA DIPEN DOSHI
594	SANTACRUZ	MH	HIRAWATI BHARAT YADAV		FLAT NO 1507, 15TH FLOOR, C WING,UNIQUE AURUM BLD , VILL:NAVGHAR, MIRA ROAD(EAST) DIST: THANE-401107		12,39,791.43	Sub- standard	27-06-2022	EQM OF FLAT NO 1507, 15TH FLOOR, C WING,UNIQUE AURUM BLD , VILL:NAVGHAR, MIRA ROAD(EAST) DIST: THANE- 401107	MR BHARAT MUNESHWAR YADAV & MRS HIRAWATI BHARAT YADAV

## Information on secured assets possessed under the SARFAESI Act, 2002

595	SANTACRUZ	MH	BHARAT KUMAR MUNESHWAR YADAV	-	FLAT NO 1507, 15TH FLOOR, C WING,UNIQUE AURUM BLD , VILL:NAVGHAR, MIRA ROAD(EAST) DIST: THANE-401107		6,11,500.59	Doubtful-I	29-11-2021	EQM OF FLAT NO 1507, 15TH FLOOR, C WING,UNIQUE AURUM BLD , VILL:NAVGHAR, MIRA ROAD(EAST) DIST: THANE-401107	MR BHARAT MUNESHWAR YADAV & MRS HIRAWATI BHARAT YADAV
596	SANTACRUZ	MH	SARIKA M PAWAR		FLAT NO 102, B WING, BUILDING NO 24, 1ST FLOOR, CHANDIVALI SAI SADAN CHSL, MHADA COLONY, MUMBAI-400072		30,24,136.53	Sub-standard	08-11-2022	EQM OF FLAT NO 102, B WING, BUILDING NO 24, 1ST FLOOR, CHANDIVALI SAI SADAN CHSL, MHADA COLONY, MUMBAI-400072	SARIKA M PAWAR & MR MAHADEV R PAWAR
597	SAPHALE EAST	MH	PANNARAM VIKMARAM CHOUDHARY	NA	Flat No 106, 1st Floor, D Wing, Bulding "Kusum Complex" Old Satpati Road, pipe factory, Dhansar, Palghar 401104	NA	24,40,000.00	Sub-standard	01.06.2023	Flat No 106, 1st Floor, D Wing, Bulding "Kusum Complex" Old Satpati Road, pipe factory, Dhansar, Palghar 401104	PANNARAM VIKMARAM CHOUDHARY
598	SATPATI	MH	Mrs. Chitra Sharad Mhatre	NA	Mhatre Aaki, AT & post-satpati, Tal & Dist- Palghar-401405	NA	5,79,737.70	Doubtful-III	01-06-2023	Flat No 001, Wing B2, Vardhaman Shristi A, B CHSL, Sy No 348 A,311,348 Part, Village Alyali, Palghar-401404	Mrs. Chitra Sharad Mhatre
599	TAMTALAO	MH	Standard Engineers	NA	Plot No. 10/A Survey No. 4712, Dewan Industrial Estate, Palghar East	NA	12,49,962.80	Doubtful-III	31-03-2021	Flat No. 02, Gr. Flr., Yashdeep Apt., Opp. Philia Hospital, Palghar - 401404	Mrs. Bindu Athvapkil John
600	TAMTALAO	MH	Sadguru Optics	NA	Flat No. 401, Opal Spring A Wing, Opal Aqua Complex, Barampur Stella, Vasai West. Tal Vasai	NA	29,84,583.62	Doubtful-III	31-12-2023	Flat NO. 401, 4th Flr., Opal Aqua Complex, Barampur Stella, Vasai West.	Mr. Milan Patil
601	TAMTALAO	MH	Dasharath Zilu Bane & Dakshata Darshrath Bane	1)Mr. Bherulal Shantilal Jain 2)Mr. Ajit Prabhakar Patil	304, P Wing, Shivam Apts., Central Park, Opp. Swaminarayan Temple, Nallasopara East.	1)Mr. Bherulal Shantilal Jain, Sayadri CHSL, B-11, 1st Flr., S. V. Road, Nr. Hanuman Mandir, Malad West, Mumbai 400064. 2)Mr. Ajit Prabhakar Patil, 161/12, Krishnakoli Chawl, Golfadevi Road, Worli Koliwada, Worli, Mumbai - 400030	2,04,460.90	Doubtful-III	31-03-2020	Flat NO. 304, P. Wing, Shivam Apts., Central Park, Opp. Swaminarayan Temple, Nallasopara East.	Mr. Dashrath Zilu Bane & Mrs. Dakshata Dashrath Bane
602	TAMTALAO	MH	Ashok Ramdas Methar	NA	Flat NO. 101, Dhanlabh, Dhanraj ark, New Barampur, Vasai West, Palghar - 401201	NA	16,35,351.14	Doubtful-III	31-08-2023	Flat No. 201, 202, 203, 2nd Flr., House No.133 (Krishna Apt.), Gaothan land, Village Nirmal, Vasai Road (west)	Mr. Ashok Ramdas Methar
603	Vasai West	MH	Mr. Umaram Magaji Choudhary	-	Flat No. 102,1st Floor, B wing, Pragati CHSL, Samelpada, Nalasopara West, Palghar - 401203	-	17,31,621/-	Doubtful-III	01-06-2023	Flat No. 102,1st Floor, B wing, Pragati CHSL, Samelpada, Nalasopara West, Palghar - 401203	Mr. Umaram Magaji Choudhary
604	Vasai West	MH	Mr. Yatish Prajapati Mr. Jatin Prajapati	-	Flat No. G 1, Bldng No. 2, Shree Natraj CHSL,Tulinj Road,Nallasopara East-401209	-	30,83,289.83/-	Sub-standard	30-04-2023	Flat No. G 1, Bldng No. 2, Shree Natraj CHSL,Tulinj Road,Nallasopara East-401209	Mr. Yatish Prajapati Mr. Jatin Prajapati
605	Versova	MH	Creative Works	Vikas Sachdeva ,Divya Sachdeva	SHOP NO 4, MAHESH CHS LTD SANTACRUZ (W) MUMBAI 400047	S/O SATYAPAL SACHDEVA , 1102 TARROW, NAHARAMRIT SHAKTI CHANDIVALI, NAHAR SCHL, ANDHER E 400072	91,33,159/-	Doubtful-II	31-05-2021	SHOP NO 4, MAHESH CHS LTD SANTACRUZ (W) MUMBAI	Vikas sachdeva
606	Versova	MH	Style In	Vikas Sachdeva ,Divya Sachdeva	SHOP NO 4, MAHESH CHS LTD SANTACRUZ (W) MUMBAI 400047	S/O SATYAPAL SACHDEVA , 1102 TARROW, NAHARAMRIT SHAKTI CHANDIVALI, NAHAR SCHL, ANDHER E 400072	92,96,861/-	Doubtful-II	31-05-2021	SHOP NO 4, MAHESH CHS LTD SANTACRUZ (W) MUMBAI	Vikas Sachdeva

## Information on secured assets possessed under the SARFAESI Act, 2002

607	Vile Parle East	MH	Mrs Sangeeta Sanjay Khot	N.A.	96/B Kamgar Nagar, S.G. Barve Road, Nehru Nagar, Kurla East, Mumbai 400024	N.A.	3,43,124.57	Doubtful-I	02.05.2022	Flat No 606, 6th floor, Building No.H-5 Kalp City, Behind Krishna Garden, Karjat Road, Badlapur East, Tal Ambarnath, Dist Thane 421503	Mrs Sangeeta Sanjay Khot
608	Vile Parle East	MH	Mrs.Ananya Niraj Roy	N.A.	Flat No.401 & 501, Shree Gulmohar CHS, Dwarka Villa, Plot No.-18D, 19B/C, Sector-13, Navi Mumbai, Tal-Panvel, Dist - Raigad-410206	N.A.	10,76,742.77	Sub-standard	27.06.2021	Flat No.002, Ground Floor, H-Wing, Prayag City, Phase-1, Building No.4, Village Vihigar, Tal Panvel, District Raigad-410206	Mrs.Ananya Niraj Roy
609	Vile Parle East	MH	Mr.Santosh Shankar Dongare & Mrs. Arti Santosh Dongre	N.A.	Flat No 201, C Wing, Plot No.14/0, Trimurti Vandan Vichumb, Panvel -410206, Raigad	N.A.	26,50,626.49	Sub-standard	27.06.2021	Flat No.105, 1st Floor, I-Wing, Prayag City, Phase-1, Building No.5, Village Vihigar, Tal Panvel, District Raigad-410206	Mr.Santosh Shankar Dongare & Mrs. Arti Santosh Dongre
610	Vile Parle East	MH	M/s Technosat Comm Pvt Ltd	Mr. Niraj Hasmukh Dave, Mr. Jay Hasmukh Dave, Mrs.Dharmishta Dave & M/s Supreme Industries	Office No.3, Manek Chambers, 1 st floor,Above Hotel Vasant Bhuvan, Lamington Road, Mumbai-400004	Plot No.69,69/P,70 & 70/P GIDC Industrial Estate, Amreli, Gujrat	11,76,91,688.75	Sub-standard	30.04.2018	Plot No.69,69/P,70 & 70/P GIDC Industrial Estate, Amreli, Gujrat	M/s Supreme Industries
611	Vile Parle West	MH	M/s ABCD Camera		7 /52 CCI Colony Unnat Nagar No 4 MG Road Goregaon West Mumbai 400104		94,08,196.61	Doubtful-I	28-09-2023	Flat 005 Malvani Shardul CHSL Bldg No 11 Chatrapati Shivaji Raje Complex MHADA Opp Ekta Nagar Kandavali West Mumbai 400067	Rajnish M Gupta
612	Vile Parle West	MH	M/s IRIS Equipments		B/503 5th floor Keshav Mansion CHSL Evershine Nagar Behind People Gym Malad West 400064		1,22,03,138.89	Sub-standard	28.01.2023	B/503 5th floor Keshav Mansion CHSL Evershine Nagar Behind People Gym Malad West 400064	Harish Mugullu And Umbrani Mugullu
613	Vile Parle West	MH	M/s Raj Traders	Dinesh Ashok Manuja	703 BLDG A 4 RNA PARK NAGBABA ROAD ADJ H P STAFF QTRS VASHI NAKA Mumbai 400074	703 BLDG A 4 RNA PARK NAGBABA ROAD ADJ H P STAFF QTRS VASHI NAKA Mumbai 400074	98,29,046.16	Doubtful-I	19.07.2022	Shop No 13 Kurla Nav Chaitanya CHSL Bldg no 84 Nehru Nagar Kural East Mumbai 400024	Dinesh Ashok Manuja
614	Vile Parle West	MH	Mamta Pal		401 Mangal Murti Bldg No 22 Satvali Vasai Dist Thane Mumbai 401208		17,17,161.79	Doubtful-I	31-03-2023	401 Mangal Murti Bldg No 22 Satvali Vasai Dist Thane Mumbai 401208	Mamta Pal
615	Vile Parle West	MH	Shahbuddin Khan		Shop no 05 Chandresh Ravera Lodha Complex Mira Road Bhayander Mira Road Thane 401107		13,83,922.73	Doubtful-II	02-03-2023	Flat no 303 3rd Floor Type C Mangalmurti Nagar Village Sativali Vasai Palghar 401208	Shahbuddin Khan and Mrs Mohammed Shahbuddin Khan
616	Vile Parle West	MH	M/s Momentia	Haazar M Lokhandwala	Flat 1301 A wing Lady Ratan Tower CHS Worli Mumbai 400018	Flat 1301 A wing Lady Ratan Tower CHS Worli Mumbai 400018	52,52,748.40	Doubtful-III	30-09-2020	S.No. 280/1, 288/3, 289/2/7, Village Vapi Near Sunni Muslim Kabristan Gate No 1 Kabristan Road Vapi West Dist Valsad 396191	Haajaraben Mohinsbhai Lokandwala
617	Vile Parle West	MH	M/s Alluimat	Haazar M Lokhandwala	Flat 1301 A wing Lady Ratan Tower CHS Worli Mumbai 400018	Flat 1301 A wing Lady Ratan Tower CHS Worli Mumbai 400018	98,94,248.36	Doubtful-III	25-12-2023	S.No. 280/1, 288/3, 289/2/7, Village Vapi Near Sunni Muslim Kabristan Gate No 1 Kabristan Road Vapi West Dist Valsad 396191	Haajaraben Mohinsbhai Lokandwala
618	Vile Parle West	MH	Ajay Dhirubhai Patel		Babu Shankar Chawl Carter Road No 6 Borivali East Mumbai 400066		13,95,746.00	Doubtful-III	29.10.2023	402 4th Floor Bldg No 14 Type C Mangalmurti Nagar Sativali Vasai Palghar	Ajay Dhirubhai Patel And Sadhaya Ajay Patel
619	Vile Parle West	MH	M/s Bollywood 435 Camera		B 503 Malad Keshav Mansion CHSL Evershine Nagar Off Malad Link Road Malad West Mumbai 400064		1,00,60,743.53	Sub-standard	28-10-2023	B 503 Malad Keshav Mansion CHSL Evershine Nagar Off Malad Link Road Malad West Mumbai 400064	Harish Mugullu And Umbrani Mugullu
620	Vile Parle West	MH	Pawan Maurya		Flat No 201 Mangalmurti Nagar Building no 26 Type D Village Sativali Taluka Vasai Dist Palghar 401208		14,35,787.03	Doubtful-II	03-10-2023	Flat No 201 Mangalmurti Nagar Building no 26 Type D Village Sativali Taluka Vasai Dist Palghar 401208	Pawan Maurya



## Information on secured assets possessed under the SARFAESI Act, 2002

621	Virar East	MH	Omkar Ramesh Chavan	NA	61 D JANA NAKHWA HOUSE GONTA LANE WORLI KOLIWADA WORLI MUMBAI 400018 MAHARASHTRA	NA	Rs.24,31,541.67	Doubtful-II	27.03.2022	Flat No 002, ground Floor, C wing, Sai Swapna Apartment No. 2 Virar East, Dist Palghar - 401305 admeasuring Super built up area 540 Sq Ft and carpet area	Omkar Ramesh Chavan
622	VIRAR WEST	MH	AJAY SAKALDEV BHAGAT		FLAT NO-103,1ST FLOOR,A WING TYPE F1 BUILDING ADITYA VIVA VISNUPURAM COMPLEX DUNGI PADA PALGHAR		10,49,792.00	Doubtful-III	31-10-2023	HOUSING LOAN (FLAT NO-103,1ST FLOOR,A WING TYPE F1 BUILDING ADITYA VIVA VISNUPURAM COMPLEX DUNGI PADA PALGHAR)	AJAY SAKALDEV BHAGAT
623	VIRAR WEST	MH	MRS.SHAMAPERWEEN BARIK SAIKH		102 WING NO 1 RASHMI REGENCY 2,ACHOLE LINK ROAD NALASOPRA EAST VASAI, PALGHAR MAHARASHTRA		27,17,636.00	Sub-standard	01-06-2023	HOUSING LOAN(102 WING NO 1 RASHMI REGENCY 2,ACHOLE LINK ROAD NALASOPRA EAST VASAI, PALGHAR MAHARASHTRA)	MRS.SHAMAPERWEEN BARIK SAIKH
624	VIRAR WEST	MH	MR.ASIF USMAN KAPADIA		FLAT NO 201 2ND FLOOR C WING BUILDING NO 2 DANGE COMPLEX TOWER NO-2 NALASOPARA WEST DIST PALGHAR,PIN 401203		32,56,388.00	Sub-standard	29-05-2023	HOUSING LOAN (FLAT NO 201 2ND FLOOR C WING BUILDING NO 2 DANGE COMPLEX TOWER NO-2 NALASOPARA WEST DIST PALGHAR,PIN 401203)	MR.ASIF USMAN KAPADIA
625	Yari Road	MH	Rajan keshav Parmar	NA	Flat 003 Ground Floor Remi Apratment CHSL Indralok Complex Phase I Goddev Bhayandar East Thane 401105	NA	21,48,142.66	Doubtful-II	02-03-2023	Flat 003 Ground Floor Remi Apratment CHSL Indralok Complex Phase I Goddev Bhayandar East Thane 401105	Rajan keshav Parmar
626	Yari Road	MH	Reena Devi Yadav	NA	Flat no 204 Building 11 A Shivkrupa CHSL Sangharsh Nagar Andheri East Mumbai 400072	NA	10,24,379.73	Doubtful-II	31-03-2023	Flat No A13 Apna Ghar Phase 1 Ghodbandar Village Mira Road East Thane 401104	Reena Devi
627	Yari Road	MH	Harirana Bhai Kerasiya	NA	Flat No B 1201 Orchid CHSL Gaurav Valley Hathkesh Near GCC Club Mira Road East Thane 401107		11,19,011.28	Doubtful-II	02-03-2023	Flat No 607 6th Floor Building No D2 Apna Ghar Phase II Vinay Nagar Off Ghodbahndar Road Mira Road East Thane 401107	Harirana Bhai Kerasiya
628	Yari Road	MH	Arvind Ranabhai Kerasiya	NA	Flat No B 1201 Orchid CHSL Gaurav Valley Hathkesh Near GCC Club Mira Road East Thane 401107	NA	11,13,392.52	Doubtful-II	02-03-2023	Flat No 805 8th Floor Building No D3 Apna Ghar Phase II Vinay Nagar Off Ghorbandar Road Mira Road East Thane 401107	Arvind Ranabhai Kerasiya
629	Yari Road	MH	Mukesh ratilal dharmawat and Sugna Mukesh dharmawat	NA	Flat 201 Shree Ambika CHSL 60 Feet Road Opposite Abhishek Building Bhayander West Thane 401101	NA	10,18,154.10	Doubtful-II	30.03.2023	Flat No 501 5th Floor Building No B1 Apna Ghar Phase III Vinay Nagar Off Ghorbandar Road Mira Road East Thane 401107	Mukesh ratilal dharmawat and Sugna Mukesh dharmawat
630	Yari Road	MH	Arun Ramvishesh Thakur and Kalpana Devi Arun Thakur	NA	Flat 503 5th Floor F Wing Building No 16 Bhavani View Sector II Near Global City Virar West Palghar 401303	NA	29,48,786.48	Sub-standard	28.01.2023	Flat 503 5th Floor F Wing Building No 16 Bhavani View Sector II Near Global City Virar West Palghar 401303	Arun Ramvishesh Thakur and Kalpana Devi Arun Thakur
631	Yari Road	MH	TAURUS VIDEO SERVICES PVT LTD		18 / 703 Amity CHSL Mhada Complex Oshiwara Andheri West Mumbai 400053		26,59,798.88	Doubtful-III	30-09-2019	18 / 703 Amity CHSL Mhada Complex Oshiwara Andheri West Mumbai 400053	Anupam Khalidhar

## Information on secured assets possessed under the SARFAESI Act, 2002

632	Yari Road	MH	MANISH BABURAM AGARWAL And Nisha Manish Agarwal	NA	Flat 704 7th Floor B Wing Gaurav Geet CHSL 13 Gaurav Gardens Bunder Pakhadi Road kandivali West Mumbai 400067	NA	18,98,504.41	Doubtful-III	27-12-2020	Flat 704 7th Floor B Wing Gaurav Geet CHSL 13 Gaurav Gardens Bunder Pakhadi Road kandivali West Mumbai 400067	MANISH BABURAM AGARWAL
633	Mumbai Main	Maharashtra	REKHA ANILKUMAR GUPTA	NA	FLAT NO-4, JANAK COOP HSG SOCIETY A/12 SHANTI NAGAR, SEC-5, MIRA ROAD EAST THANE MAHARASHTRA- 401107	NA	1,05,92,299.00	Sub-standard	28.02.2023	Flat No. 14, 5th Floor Building known as "Kamala Apartment" & Society Known as Kamala CHSL, Sant Ramdas Road, Mulund (East), Mumbai-400081	REKHA ANILKUMAR GUPTA
634	Mumbai Main	Maharashtra	AMIT ASHOK RANE	NA	DAMODAR MHATRE CHAWL, R.NO.3,NANEPADA RD, MULUND E MUMBAI MAHARASHTRA- 400081	NA	16,18,661.14	Sub-standard	18.01.2023	Flat No. 207, 2 <sup>nd</sup> Floor 'A' Wing, Shree Sadguru Chaya Building, Sunil Nagar, Ayaregaon, Dombivali East Village- Ayare, Taluka- Kalyan, Dist- Thane Maharashtra-421201	AMIT ASHOK RANE
635	Mumbai Main	Maharashtra	AMIT ASHOK RANE	NA	DAMODAR MHATRE CHAWL, R.NO.3,NANEPADA RD, MULUND E MUMBAI MAHARASHTRA- 400081	NA	12,54,414.10	Sub-standard	18.01.2023	Flat No. 208, 2 <sup>nd</sup> Floor 'A' Wing, Shree Sadguru Chaya Building, Sunil Nagar, Ayaregaon, Dombivali East Village- Ayare, Taluka- Kalyan, Dist- Thane Maharashtra-421201	AMIT ASHOK RANE
636	Mumbai Main	Maharashtra	MADHUKUMARI KODAI KUMAR	NA	1 D/001 WING PLOT 7 GURUDARSHAN LOKHANDWALA 2ND X LANE BEHND RAJPUT DAIRY ANDHERI W MUMBAI MAHARASHTRA-400053	NA	21,33,160.71	Sub-standard	28.04.2023	Room D-4 Ground & 1st Floor, Adarsh Co-Operative Housing Society, Plot No. BD-86, RSC-27, Versova Andheri (West) Mumbai- 400053	MADHUKUMARI KODAI KUMAR
637	Mumbai Main	Maharashtra	HUMA AHMED NASIKKAR	NA	Flat No. 202 2nd Floor, M.H No. 39/202, Mustafa Apartment, prabhu Alley, Mauja- Bhiwandi Maharashtra- 421302	NA	19,67,968.67	Doubtful-I	29.12.2022	Flat No. 202, 2 <sup>nd</sup> Floor M.H. No 29/202, Mustafa Apartment, Prabhu Alley, CTS No. 2011 Mauja Bhiwani Nizampur Municipal Corporation Area Built up 794 sq.ft. Pin Code- 421301	HUMA AHMED NASIKKAR
638	Girgaum	Maharashtra	SHAKIRALI HAIDERALI KHAN	SHAMSHERALI HAIDERALI KHAN	Flat No 1102, 11 <sup>th</sup> Floor, Infinity Heights, Plot No A/3, Sector-14, Kalamboli, Navi Mumbai Maharashtra 410218	402, building no 3 A, Khaiber CHS, CST Road, Kurla West - 400070	22,23,908.00	Doubtful-III	30.06.2015	EQM of Flat no.1102, 11 <sup>th</sup> floor, Infinity Heights, Sector 14, Plot no. A/23, Kalamboli, Navi Mumbai – 410218	SHAKIRALI HAIDERALI KHAN
639	Girgaum	Maharashtra	HARSHADA ENTERPRISES	SHANKAR SAMPAT SONAWALE	Room No 3, Gaurav Chawl, Jain Mandir, Sawarkar Nagar Wagle Estate Thane-400606	Room No 3, Gaurav Chawl, Jain Mandir, Sawarkar Nagar Wagle Estate Thane -400606	15,16,050.41	Doubtful-III	30.06.2016	Flat No 106, 1st Floor, in the building known as Mahadu Aai, situated at Asde, Dombivali East, Village -Asde, Golavali Taluka- Kalyan Dist Thane	Mr. Shankar Sampat Sonawale.
640	Girgaum	Maharashtra	HAIDERALI HAJI BHAIRACHI	ZAKIRALI HAIDERALI KHAN	402, building no 3 A, Khaiber CHS, CST Road, Kurla West -400070	502, 5th Floor, A Wing, Ashiana Apartment, Highland CHS LTD, opp Kurla Depot, LBS Marg, Kurla West -400070	11,32,370.39	Doubtful-III	31.12.2015	EQM of Flat no.1102, 11th floor, Infinity Heights, Sector 14, Plot no. A/23, Kalamboli, Navi Mumbai – 410218	HAIDERALI BHAIRACHI KHAN
641	LALBAUG	Maharashtra	AJAY KISAN GAYGOLE	NA	HASAN KHAN CHAWL RANI SATI MARG DHANJI WADI, MALAD E MUMBAI-400097	NA	10,40,296.62	Sub-standard	29.01.2023	APARTMENT NO 0406, 4TH FLOOR, BUILDING NO E-07, MASS HSG SCHEME (EWS), SECTOR 21, TALOJA, PANVEL, RAIGAD, NAVI MUMBAI-410208	AJAY KISAN GAYGOLE

## Information on secured assets possessed under the SARFAESI Act, 2002

642	LALBAUG	Maharashtra	KUMAR NARSAYYA TAVIDABOINA & RAMADEVI KUMAR TAVIDABOINA	NA	ROOM NO 554 B.P.T RLY WADA GATE NO-4 WADALA (E) MUM-37	NA	21,81,385.24	Doubtful-III	30.06.2021	FLAT NO 502, 5TH FLOOR, SURVEY NO. 15/17 & 15/18, SHANKAR PARVATI APARTMENT, AMBEGAON, PATHAR, BADRUK, PUNE-411046	KUMAR NARSAYYA TAVIDABOINA
643	LALBAUG	Maharashtra	RAJENDRA PARSU SUTAR & AHSWINI RAJENDRA SUTAR	NA	LAXMI KRUPA APT.,NAVGHAR CROSS ROAD, S.V.ROAD, BHAYANDER [E], THANE-401105	NA	21,91,268.56	Doubtful-III	30.06.2021	FLAT NO 503, 5TH FLOOR, SURVEY NO. 15/17 & 15/18, SHANKAR PARVATI APARTMENT, AMBEGAON, PATHAR, BADRUK, PUNE-411046	RAJENDRA PARSU SUTAR
644	LALBAUG	Maharashtra	PRADEEP JAIRAM DUBEY & KSHAMA PRADEEP DUBEY	NA	A/301 SHALIBHADRA TOWER NO 1, KASHIMIRA MIRA-ROAD EAST THANE-401104	NA	20,55,453.70	Doubtful-III	30.06.2021	FLAT NO 304 3RD FLOOR, A WING, AJAY RAJ EXCELLENCY, BUILDING GUT NO. 456, UMROLI, PALGHAR- 401404	PRADEEP JAIRAM DUBEY
645	LALBAUG	Maharashtra	MOHAMED HUSSAIN SAIED	NA	HOUSE NO X6 ROOM NO 1 SHABAZ NEAR BELAPUR, STREET SECTOR 19C CBD BELAPUR, THANE-400615	NA	21,61,206.59	Doubtful-III	30.06.2021	FLAT NO 602, 6TH FLOOR, SURVEY NO. 15/17 & 15/18, SHANKAR PARVATI APARTMENT, AMBEGAON, PATHAR, BADRUK, PUNE-411046	MOHAMED HUSSAIN SAIED
646	LALBAUG	Maharashtra	MAHENDRA MADHUKAR KASTURE	NA	R NO 103 SHIVAARADHANA PLOT NO 30/31,SECTOR 05 ULWE PANVEL	NA	21,93,600.20	Doubtful-III	30.06.2021	FLAT NO 603, 6TH FLOOR, SHANKAR PARVATI APARTMENT, AMBEGAON, PATHAR, BADRUK, PUNE-411046	MAHENDRA MADHUKAR KASTURE
647	LALBAUG	Maharashtra	NITIN RAJARAM NIKAM	NA	ROOM NO 503 BLDG NO M-16 VALLEY SHILP, SEC 36 KHARGHAR NAVI MUMBAI 410210	NA	22,44,190.54	Doubtful-III	30.06.2021	FLAT NO 204 2ND FLOOR SURVEY NO 15/17, SHANKAR PARVATHI APARTMENT, NR CHINTAMANI GYANPITH AMBEGAON, PATHAR BUDRUK, PUNE- 411046	NITIN RAJARAM NIKAM
648	LALBAUG	Maharashtra	AMAR EKNATH PALAV & MANSI AMAR PALAV	ANJALI EKNATH VENGURLEKAR	VIKRANT SADAN 1ST FLR RM NO 58 GAS, CO OPP LANE LALBAUG CHINCHPOKALI, MUMBAI-400012	27/28 BDD CHAWL SAKHUBAI MOHITE MARG NR BAWAL, MASJID DELISLE ROAD, MUMBAI- 400013	31,76,417.46	Sub-standard	02.08.2023	FLAT NO 505, 5TH FLOOR, BUILDING NO 04, DAISY IN MOHAN HIGHLANDS, KATRAP, AMBARNATH, THANE-421503	AMAR EKNATH PALAV & MANSI AMAR PALAV
649	SEWRI WEST	Maharashtra	VIKAS BALKRISHNA PANCHAL AND VAISHALI VIKAS PANCHAL	NA	Room No-1, Shubhechha Nivas, D N School Road, Datta Nagar Dombivli East, Tilak Nagar, Thane, Maharashtra, 421201	NA	29,30,098.00	Sub-standard	29-01-2023	Flat No- 702, 7th Floor, Dwing, Avighna Heights, Near Sarvodaya park, Behind RK Bazaar, Vill- Nandivali, Dombivli East, Thane, 421201	VIKAS BALKRISHNA PANCHAL AND VAISHALI VIKAS PANCHAL
650	WORLI NAKA	Maharashtra	KRISHNA MOHAN MAHTO AND RENU KRISHAN MAHTO	MANMOHAN SITARAM MAHTO	FLAT NO 101, ANMOL HIRA CHS, PLOT NO 25, SECTOR 28, NERUL WEST, NAVI MUMBAI MAHARASHTRA 400706	MANMOHAN SITARAM MAHTO SHOP NO 21, BHASKARA BUILDING SURYA NAGAR MIDC ROAD SIRGAON BADLAPUR THANE	18,67,960.22	Doubtful-III	26-06-2022	FLAT NO 101, GANGA ORNATE, PLOT NO 53, SECTOR 30, OPP ARIHANT TOWER, VILLAGE OWE, KHARGHAR, NAVI MUMBAI	MR. KRISHAN MOHAN MAHTO AND RENU KRISHAN MAHTO
651	WORLI NAKA	Maharashtra	KIRAN BHUPENDRA RAVAL AND JIGNA KIRAN RAVAL	NA	ROOM NO 38, DILIP KUNJ, MARWADI CHAWL, JIVDAYA LANE , LBS ROAD NEAR SAVLA NURSING HOME , GHATKOPER WEST , MUMBAI, MAHARASHTRA 400086	NA	33,48,236.79	Sub-standard	17-04-2023	FLAT NO .301, BLDG A1, MANDAKINI RESIDENCY, TITWALA, KALYAN MUMBAI, MAHARASHTRA 421605	KIRAN BHUPENDRA RAVAL AND JIGNA KIRAN RAVAL
652	WORLI NAKA	Maharashtra	SHREYA FILMS PRIVATE LIMITED	NA	FLAT NO B 302 GENEVIEVE BUILDING CASA RIO, GOLD LODHA, NILJE GOAN, DOMBIVALI EAST DIST THANE 421204	NA	35,56,653.00	Doubtful-III	26-03-2023	FLAT NO B 302 GENEVIEVE BUILDING CASA RIO, GOLD LODHA, NILJE GOAN, DOMBIVALI EAST DIST THANE 421204	SHEKHAR VIJAY PATHAK

## Information on secured assets possessed under the SARFAESI Act, 2002

653	LOWER PAREL	Maharashtra	ASHOKKUMAR RAMANAND YADAV AND SANGEETA ASHOK YADAV	NIL	FLAT NO.31, BLDG NO. D-5, OMKAR SHREE GANESH CHSL.VILL. JUCHANDRA,PEREIRA NAGAR, NAIGAON EAST, DIST- PALGHAR-401208	NIL	30,36,965.35	Sub-standard	26.01.2023	585 SQ FT BUILT UP AREA FLAT NO.31, BLDG NO. D-5, OMKAR SHREE GANESH CHSL.VILL. JUCHANDRA,PEREIRA NAGAR, NAIGAON EAST, DIST- PALGHAR-401208	IN JOINT NAME OF ASHOKKUMAR RAMANAND YADAV AND SANGEETA ASHOK YADAV
654	Shivajipark	Maharashtra	M/s.Concorde Designs Pvt Ltd	1. Mr Anvay M Naik Mrs Kumud M Naik	2. 101/102, 1STFloor, Prathamesh Apartment, Kharegat Road, Hindu Colony, Dadar (East), Mumbai -400014	104, Peninsula Centre, Dr.S S Rao Road, Parel, Mumbai - 400012	8,05,41,117.58/- + UCI + charges	Doubtful-III	01.04.2017	1. Hypn of stocks & Book debts 2. property at 101/102, 1STFloor, Prathamesh Apartment, Kharegat Road, Hindu Colony, Dadar (East), Mumbai -400014	M/s.Concorde Designs Pvt Ltd
655	Altamount Road	Maharashtra	AGRATA TEXTILES PRIVATE LIMITED	Lalsahab Singh	Plot No F4/15, Near Gupta Kata, Tarapur Industrial Area, MIDC Boisar, Dist Palghar 401506	Flat no 5, 1st floor, Building No 5A, Kamayanu CHS Ltd, Tal Palghar, Trivedi Nagar, Near Chinmaya School, Boisar West, Palghar 401501	91,18,249/-	Sub-standard	29-05-2023	Flat no 5, 1st floor, Building No 5A, Kamayanu CHS Ltd, Tal Palghar, Trivedi Nagar, Near Chinmaya School, Boisar West, Palghar 401501	Mr Lalsaheb Singh
656	Breach Candy	Maharashtra	M/s Labeshwar Engineering	No	B-7 Chandramani APartments Nesr Afile Tower, L H road Karanj Surat City Gujarat	No	2,34,93,676.00	Doubtful-I	24-09-2023	EQM of Residential house constructed on land 110-28 of Plot No 30 Paiky of Gamtal Plot of New Gamtal in Bheshan Town, Sale Deed No.230 & Plot No. 30P, Sale Deed No 467 Survey No 286 Paiki Jin Plot, At & Taluka Bheshan, Dist- Junagadh.	Mr. Rameshbhai Babubhai Savaliya
657	Breach Candy	Maharashtra	M/S K M GOYAL & CO	Sunilkumar Krishna Agarwal	B-1/27-28-29, Sainath Industrial Compound Koni Goan, Mitha Pada, Bhiwandi-421302 Thane,	Room No. 42, 1st Floor 316, Swadeshi Market Kalbadevi Road, Mumbai-400002	2,78,51,568.00	Doubtful-II	26-03-2023	1.EQM of factory land & Building at Gala No B1-27, B1-28, B1-29, sainath compound survey No. 86 village Khoni, taluka Bhiwandi	Mr Sunil Kumar Agarwal
658	Breach Candy	Maharashtra	M/S K M GOYAL & CO	)Mrs. Sangeeta Sunilkumar Agarwal	B-1/27-28-29, Sainath Industrial Compound Koni Goan, Mitha Pada, Bhiwandi-421302 Thane	Room No. 42, 1st Floor 316, Swadeshi Market Kalbadevi Road, Mumbai-400002	2,78,51,568.00	Doubtful-II	26-03-2023	2. EQM of Flat No.406, 4th floor, Anand Vrindavan Commercial Complex, Sanjay Place, Agra	Mr. K M Goyal
659	Breach Candy	Maharashtra	M/s Devi textiles	Devichand B Jain	Gala No 1,2, E Wing Sainath Industrial Estate Parole Road, Meethpada Bhiwandi Thane 421302	423, Gomti Ashish Building First Floor, Flat No 06 Gokul Nagar Bhiwandi District – Thane 421302	77,10,265.00	Doubtful-I	02-03-2023	EQM of All that piece and parcel of N.A. Land and Under E Wing Base No.1 and 2 constructed thereon admeasuring about 4606.50 Square Feet situate at Village Khoni, Talluka Bhiwandi District Thane 421 302 Survey No 86, Hissa No 2/7 in the name of M/s Devi Textiles	M/s Devi Textiles
660	Breach Candy	Maharashtra	Mr. Amit V Sawant	No	Room no 31, 2nd floor 6 Asgar Manzil, Jerbai Wadia Road Bhoiwada Parel Mumbai 400 012	No	23,32,775.00	Doubtful-III	01-06-2023	Flat No 405, 4th Floor Building no 10, Mahalaxmi Residency Suvey No 189 Hissa no 4/A Village More Nallasopara East Dist Palghar	Mr Amit sawant
	RBC MSZ	Maharashtra	Mr Rajkam Singh	Mr Kunder Padmanabha Sadashiv	Flat No 10 1st Floor , Building No 14	Flat No 201 Building No 10 OM Complex CHSL	Rs 810478.11	Doubtful-III	06.05.2019	Residential Flat Flat No 203 Building No A -2	Mr Rajkam Singh
					OM Complex CHSL Hatkesh Mira Road ( East )	Shanti Vidya Nagari Mira Road (East)				Hatkesh Udyog Nagar Shanti Vidya Nagari	

## Information on secured assets possessed under the SARFAESI Act, 2002

661					Thane 401107	Thane 401107				Mira Road (East) Near GCC Club Mira Road (East) Thane 4001107	
					Native Place						
					Village Islam Nagar						
					P O Box Kalsora						
					Tah - Indri						
					Dist Karnal						
					State Haryana						
662	RBC MSZ	Maharashtra	Diana Gabriel Rodrigues	Rodrigues Gabriel Domic	Ramnath Chawl No 2	Ramnath Chawl No 2	Rs 1056387.82		31.05.2018	Residential Flat	Ms Dina Rodrigues
					Room No 15	Room No 15		Doubtful-III		Flat No 708 Poonam Regency CHSL	
					Adarsh Lane	Adarsh Lane				Village Bhayender Sheetal Nagar	
					Jawahar Nagar	Jawahar Nagar				Mira Road (East)	
					Khar ( East ) Mumbai	Khar ( East ) Mumbai				Behind DCB Bank	
										MTNL Exchange Road	
										Thane	
663	Jacob Circle	Maharashtra	M/s. SHIVAM CHEMICALS, Proprietor - Mr. VIJAY SHIVRAM MAHAJAN	Mrs. Netra Vijay Mahajan & Mr. Devadatta Taradatt Bhatt	90, Shivaji Kutir Mandal, L B S Marg, Kurla West, Mumbai - 400070.	B- 6, Ganesh Sadan CHS Ltd, Subhash Road, Opp. Maruti Mandir, Dombivali (W), Thane - 421202 & A - 20, Ganesh Sadan CHS Ltd, Subhash Road, Opp. Maruti Mandir, Dombivali (W), Thane - 421202	26,68,275.85	Doubtful-III	17-03-2009	EQM of Shop No.: 4, Kesarinath Joshi CHSL, Saba Road, Diva East, Thane & EQM of Shop No.: 3, Kesarinath Joshi CHSL, Saba Road, Diva East, Thane	Mrs. Netra Vijay Mahajan & Mr. Devadatta Taradatt Bhatt
664	Jacob Circle	Maharashtra	Mrs. SHWETA SACHIN AMBOKAR & Mr. SACHIN KASHINATH AMBOKAR	NA	22/16, BIT Chawl, Madhavrao Gangan Marg, Agripada, Mumbai - 400011.	NA	19,29,722.00	Loss	29-01-2020	Flat No.: 101, A Wing, Belavali, Near Shanti Nagar, Badlapur (W), Ambernath, Thane - 421503.	Mrs. SHWETA SACHIN AMBOKAR & Mr. SACHIN KASHINATH AMBOKAR
665	Jacob Circle	Maharashtra	Mr. Shamji Velji Sodha	Mr. Dilip Vasant Waghchoude	Room No.: 1, Borkar Chawl, Ganesh Wadi, Kolshewadi, Kalyan (E) - 421301	Flat No.: 102, 1st Floor, New Anjaney CHS Ltd., Gandhare, Kalyan (W)	3,32,228.89	Sub-standard	29-12-2022	Flat No.: 204, Building No.: 5, Shankheshwar Kiran	Mr. Shamji Velji Sodha
666	Jacob Circle	Maharashtra	Mr. Pravin Vithal Kamble & Mrs. Madhugandha Sunil Kamble	Mr. Anand Vithal Kamble	Flat No.: A/301, Zedvee CHSL, Plot No.: 17, Sector 1E, Kalamboli, Navi Mumbai.	4/123, Dr. Ambedkar Sadam, S.B. Pawar Marg, Currey Road, Mumbai - 400013.	2,33,172.42	Loss	07-11-2023	Flat No.: A/301, Zedvee CHSL, Plot No.: 17, Sector 1E, Kalamboli, Navi Mumbai, Panvel. Dist - Raigad.	Mr. Pravin Vithal Kamble & Mrs. Madhugandha Sunil Kamble
667	Tardeo Road	Maharashtra	M/s Anil Transport Service Prop: Mr. Anilkumar Chandrapal Agarwal	Mrs. Mamta Anilkumar Agarwal	25/705 CSR Complex Opp Ekta Nagar Marve Charkop Link Road, Kandivali (W), Mumbai 400067	25/705 Shanti Niketan CHS Ltd Kandivali West Mumbai 400067	Ledger o/s Rs. 50.85 Lakh plus UCI of Rs. 45.13 Lakhs = 95.98 lakhs	Doubtful-III	31.03.2017	CTS No 363/1,363/2,363/3,363/4,363/5,363/6 situated at village Anik, Taluka Kurla, Mahul Road, Chembur, Mumbai-400074	Mrs. Mamta Anilkumar Agarwal
668	Tardeo Road	Maharashtra	Mr. Anilkumar Chandrapal Agarwal	Mrs. Mamta Anilkumar Agarwal	25/705 Shanti Niketan CHS Ltd Kandivali West Mumbai 400067	25/705 Shanti Niketan CHS Ltd Kandivali West Mumbai 400067	Ledger o/s Rs. 26.88 Lakh plus UCI of Rs. 2.49 Lakhs = Rs. 29.37 Lakhs	Doubtful-III	31.03.2017	CTS No 363/1,363/2,363/3,363/4,363/5,363/6 situated at village Anik, Taluka Kurla, Mahul Road, Chembur, Mumbai-400074	Mrs. Mamta Anilkumar Agarwal
669	BELAPUR	MAHARASHTRA	Balasaheb Suryabhan R Manisha Balasaheb Rohamoham		GAVTHAN AT GHULEWADI PO SANGAMNER MANDIR INDIRA NAGAR KALYAN WEST 421301		13,91,674.64	Doubtful-I	27-08-2021	401, A wing Building No.- 4, SAHAKAR DWARKA-1, Village-Morbe, Taluka-Panvel, Dist- Raigad,	Balasaheb Suryabhan R Manisha Balasaheb Rohamoham
670	BHIWANDI	MAHARASHTRA	KAIF FABRICS		1015 HUSAIN ARCADE SHOP NO-128 NEW GAURI, B CABIN ROAD, AMBERNATH, 421501		51,79,247.71	Doubtful-III	30-04-2022	Municipal House No.- 1995 BY 8, Maccha Compound, Khadipar, Khoni Road, vill- Khoni, Bhiwandi,	KAIF FABRICS

## Information on secured assets possessed under the SARFAESI Act, 2002

671	BHIWANDI	MAHARASHTRA	KAIF FABRICS		1016 HUSAIN ARCADE SHOP NO-128 NEW GAURI,B CABIN ROAD, AMBERNATH ,421501		51,79,247.71	Doubtful-III	30-04-2022	sSHOP-109 115, 1ST FLOOR, hUSAIN aRCADE,mUNICIPAL hOUSE nO.-105, nEW gAURIPADA, Bhiwandi,	KAIF FABRICS
672	BHIWANDI	MAHARASHTRA	G.D. Export		1017 HUSAIN ARCADE SHOP NO-128 NEW GAURI,B CABIN ROAD, AMBERNATH ,421501		52,79,911.57	Doubtful-III	30-04-2022	Shop No.- 16,19,20,29,30,128,Hussain Arcade, Municipal Hose No.- 1015,Near Gauripada, Bhiwandi,	G.D. Export
673	BHIWANDI	MAHARASHTRA	G D Exports		1018 HUSAIN ARCADE SHOP NO-128 NEW GAURI,B CABIN ROAD, AMBERNATH ,421501		52,79,911.57	Doubtful-III	30-04-2022	Shop No.- 16, Ground Floor, Hussain Arcade, Municipal House No- 1015, Village-Gauripada, Near Asarabhai Mithaiwala, Tal- Bhiwandi, dist- Thane	Gayasuddin Abbas Ali Ansari
674	BHIWANDI	MAHARASHTRA	G D Exports		1019 HUSAIN ARCADE SHOP NO-128 NEW GAURI,B CABIN ROAD, AMBERNATH ,421501		52,79,911.57	Doubtful-III	30-04-2022	Shop No.- 19, Ground Floor, Hussain Arcade, Municipal House No- 1015, Village-Gauripada, Near Asarabhai Mithaiwala, Tal- Bhiwandi, dist- Thane	Gayasuddin Abbas Ali Ansari
675	BHIWANDI	MAHARASHTRA	G D Exports		1020 HUSAIN ARCADE SHOP NO-128 NEW GAURI,B CABIN ROAD, AMBERNATH ,421501		52,79,911.57	Doubtful-III	30-04-2022	Shop No.- 20, Ground Floor, Hussain Arcade, Municipal House No- 1015, Village-Gauripada, Near Asarabhai Mithaiwala, Tal- Bhiwandi, dist- Thane	Gayasuddin Abbas Ali Ansari
676	BHIWANDI	MAHARASHTRA	G D Exports		1021 HUSAIN ARCADE SHOP NO-128 NEW GAURI,B CABIN ROAD, AMBERNATH ,421501		52,79,911.57	Doubtful-III	30-04-2022	Shop No.- 29, Ground Floor, Hussain Arcade, Municipal House No- 1015, Village-Gauripada, Near Asarabhai Mithaiwala, Tal- Bhiwandi, dist- Thane	Gayasuddin Abbas Ali Ansari
677	BHIWANDI	MAHARASHTRA	G D Exports		1022 HUSAIN ARCADE SHOP NO-128 NEW GAURI,B CABIN ROAD, AMBERNATH ,421501		52,79,911.57	Doubtful-III	30-04-2022	Shop No.- 30, Ground Floor, Hussain Arcade, Municipal House No- 1015, Village-Gauripada, Near Asarabhai Mithaiwala, Tal- Bhiwandi, dist- Thane	Gayasuddin Abbas Ali Ansari
678	BHIWANDI	MAHARASHTRA	G D Exports		1023 HUSAIN ARCADE SHOP NO-128 NEW GAURI,B CABIN ROAD, AMBERNATH ,421501		52,79,911.57	Doubtful-III	30-04-2022	Shop No.- 128, Ground Floor, Hussain Arcade, Municipal House No- 1015, Village-Gauripada, Near Asarabhai Mithaiwala, Tal- Bhiwandi, dist- Thane	Gayasuddin Abbas Ali Ansari
679	CHEMBUR	MAHARASHTRA	Mr Nitin Krishna Mohite		A 42 /09 SHREEKUNJ CHSL SECTOR 12,SEC-34 KAMOTHE 410209		3,39,335.77	Doubtful-I	31-10-2019	Shop No.01, Regency Park CHSL, Plot No.02, Sec- 05, Kharghar, Navi Mumbai, Dist- Raigad.	Mr Nitin Krishna Mohite
680	CHEMBUR	MAHARASHTRA	ABC Traxim Pvt Ltd		RH-A1 ARMY CHS LTD PLOT NO-6,BARAVE GAON KALYAN WEST,421301		2,52,18,534.24	Loss	30-08-2022	Shop No 8, Shree Platinum Commercial Premises CSL, Jawahar Raod, Mumbai	ABC Traxim Pvt Ltd
681	CHEMBUR	MAHARASHTRA	R P DUBEY CO CC PC		G 193 KANDA BATATA MARKET,CHINHPADA GAON TAL AMBARNATH 421306		6,07,57,063.67	Loss	30-06-2015	M 27, 1st floor, APMC MarketII, Phase II, Plot No 7, Sec 19BVashi Turbhe ,	R P DUBEY CO CC PC
682	CHEMBUR	MAHARASHTRA	R P DUBEY CO CC PC		G 193 KANDA BATATA MARKET,CHINHPADA GAON TAL AMBARNATH 421307		6,07,57,063.67	Loss	30-06-2015	G 193, Ground floor, APMC MarketII, Phase II, Plot No 7, Sec 19BVashi Turbhe	R P DUBEY CO CC PC
683	CHEMBUR	MAHARASHTRA	R P DUBEY CO		G 193 KANDA BATATA MARKET,CHINHPADA GAON TAL AMBARNATH 421308		6,07,57,063.67	Loss	30-06-2015	M 29, 1st floor, APMC MarketII, Phase II, Plot No 7, Sec 19BVashi Turbhe	R P DUBEY CO

## Information on secured assets possessed under the SARFAESI Act, 2002

684	CHEMBUR	MAHARASHTRA	ABC TRAXIM PVT LTD		RH-A1 ARMY CHS LTD PLOT NO-6,BARAVE GAON KALYAN WEST,421301		2,52,18,534.24	Loss	30-08-2022	Plot No. 1 to 14, Survey No.old 34 BY 1B and other, Village Lohop, Taluka Khalapur, RAIGAD	ABC TRAXIM PVT LTD
685	CHEMBUR	MAHARASHTRA	ABC TRAXIM PVT LTD		RH-A1 ARMY CHS LTD PLOT NO-6,BARAVE GAON KALYAN WEST,421302		2,52,18,534.24	Loss	30-08-2022	Plot No. 15 to 20, Survey No.old 34 BY 1B and other, Village Lohop, Taluka Khalapur, RAIGAD	ABC TRAXIM PVT LTD
686	CHEMBUR	MAHARASHTRA	ABC TRAXIM PVT LTD		RH-A1 ARMY CHS LTD PLOT NO-6,BARAVE GAON KALYAN WEST,421303		2,52,18,534.24	Loss	30-08-2022	501, Shree Platinum Commercial Cooperative Society Ltd., Jawahar Road, Ghatkopar east,	ABC TRAXIM PVT LTD
687	CHEMBUR	MAHARASHTRA	Mr. Prakash Dilip Khemani		FLAT NO 406 MONISH CHS NEAR,MANDIR INDIRA NAGAR KALYAN WEST,421301		26,54,647.50	Doubtful-III	27-08-2021	Flat No-302,Building No.A-10,â€Mateshwari Regencyâ€Mouje-Gundage,Tal-Karjat,Dist-Raigad	Mr. Prakash Dilip Khemani
688	CHEMBUR	MAHARASHTRA	Mr. Yogesh Omprakash Kanojia		RNO 1393 SAI BABA NAGAR DR E MOSES ROAD HANUMAN MANDIR NARLI AGRI PADA KHAR WEST,400052		30,30,527.80	Doubtful-II	28-02-2022	Flat no.-2, D-Wing, Mateshwari Hills Park CHS,SurveyNo.-17, Hissa No.-1BYD, Maouje-Karjat	Mr. Yogesh Omprakash Kanojia
689	CHEMBUR	MAHARASHTRA	Mr Nandkumar Ashok Kirdawkar		A 505 REGENCY ARCADE SHANI NAGAR,BARAVE GAON KALYAN WEST,421301		27,83,614.44	Doubtful-III	30-08-2022	Flat No:505, A wing, Regency Arcade Apartment, Shani Nagar, Manjarli Road, Badlapur West,	Mr Nandkumar Ashok Kirdawkar
690	GHATKOPAR WEST	MAHARASHTRA	SUSHITEX INDUSTRIES PVT LTD		1ST FLOOR ROOP INDUSTRIES A K ROAD SAKINAKA,ANDHERI EAST MUMBAI,400072		31,41,90,706.66	Loss	05-07-2019	Unit 1-1, Roop Industrial Premises CSL, Andheri Kurla Road,Village Mohali, Sakinaka, Mumbai	SUSHITEX INDUSTRIES PVT LTD
691	GHODBUNDER ROAD	MAHARASHTRA	SHANTANANDA SHIVARAM KOTHARI		B2-207, HARIA DREAM PARK CHSL NR DMART,SEC-34 KAMOTHE,410209		39,36,935.68	Doubtful-II	31-10-2019	502,B Wing, Shree Anant CHS LTD, Navghar, Ramdev Park Road, Mira Road East, Dist-Thane	SHANTANANDA SHIVARAM KOTHARI
692	KALWA	MAHARASHTRA	Mr Bharat Pundalik Sagvekar		R/NO 202, MANGALMURTHY PARK, F/64, SEC.9,B CABIN ROAD, AMBERNATH €421501		2,31,887.13	Doubtful-III	30-04-2022	Flat 202, Bulding F-64 BY 1, Mangalmuti Apartmenrt, Village - Dive, Navi Mumbai	Mr Bharat Pundalik Sagvekar
693	KALWA	MAHARASHTRA	Mr Jayesh Ashwin Thacker		F 12 NAMRATA CHS 2ND FL OPP SANTOSHI,		49,75,771.87	Doubtful-III	#N/A	Flat No - 1001, Tower No 14, Atanta Eden World, Temghar road, Talika - Bhiwandi,	Mr Jayesh Ashwin Thacker
694	KALWA	MAHARASHTRA	Mr Bharath Gopinath Nair		C 3 RAGHUKUL CHS GROUND FLOOR,MALANG ROAD DWARLI KALYAN,421301		51,13,955.61	Doubtful-II	30-04-2022	Flat No - 1004, Tower No 14, Atanta Eden World, Temghar road, Taluka - Bhiwandi,	Mr Bharath Gopinath Nair
695	KALWA	MAHARASHTRA	Ashok Prasad Gupta		FLAT NO 2 SHANTI NIKETAN BLDG SOC SHIVAJI CHO,RESIDENCY CHIKANGHAR KALYAN WEST,421301		57,78,527.99	loss	26-11-2023	1202, 12th Floor, Tower No.-15, Atlanta Eden Garden, Temghar, Taluka- Bhiwandi, dist- Thane	Ashok Prasad Gupta
696	KALWA	MAHARASHTRA	Minakshi Rahul Lokhande		MANDAR CHS PLOT NO 71 ROOM NO D 5,MALANG ROAD DWARLI KALYAN,421301		28,72,280.42	Doubtful-III	30-04-2022	FLAT 703,B-WING,SHRUTIKA COMPLEX, NEAR MANVI BARKAY,VILL-KHARVAI, BadlapurE dist-Thane	Minakshi Rahul Lokhande
697	KALWA	MAHARASHTRA	Mr Rajesh Bajirao Kadam		FLAT NO 303 3RD FLOOR B WING KARUNA C H S,SEC-11 KHANDA COLONY NEW PANVEL,410209		14,03,931.40	Doubtful-II	31-03-2019	Flat-B-303, Karuna CHS, S No 363, H No 1 BY 1A, Village Kalwa, Vitawa Dist Thane	Mr Rajesh Bajirao Kadam

## Information on secured assets possessed under the SARFAESI Act, 2002

698	KALWA	MAHARASHTRA	Mukesh Govind Vadher		1 VRAJ MOHAN CHS NR SAI TEMPLE,BARAVE GAON KALYAN WEST,421301		57,98,087.13	loss	30-08-2022	Flat No.-1201, 12th Floor, Tower No.-15, Atlanta Eden Garden, Temghar, Taluka-Bhiwandi,	Mukesh Govind Vadher
699	KALWA	MAHARASHTRA	Mr Nazeem HussainShaikh		06 VITHOBA MHATRE BLDG JUNA BELAPUR RD,BARAVE GAON KALYAN WEST,421301		19,64,390.00	Doubtful-III	30-08-2022	Flat No - 403, 4th Floor, AL ZAINABI Apartment,survey no-251 to 256, Jama Masjid Road,shastri nagar, Kalwa W, Dist Thane - 400605	Mr Nazeem HussainShaikh
700	KALWA	MAHARASHTRA	JAYENDRA BALU PAWAR							flat no-04 ground floor ,building OM Krishna CHS, CTS no-764 to 770, Bhusar ali, Kalwa west, Thane	JAYENDRA BALU PAWAR
701	KALWA	MAHARASHTRA	SHIRISHKUMAR DESHPANDE SONAL SHIRISHKUMAR DESHPANDE		701 - B FORTUNA LODHA PARADISE,BARAVE GAON KALYAN WEST,421301		77,09,051.70	Doubtful-II	30-08-2022	FLAT NO 701 (along with car parking space no- OP-S33, 7th floor , B-wing, FORTUNA A B C CHS, Lodha Paradise, Majiwade, Thane -400601, ,	SHIRISHKUMAR DESHPANDE SONAL SHIRISHKUMAR DESHPANDE
702	KALWA	MAHARASHTRA	Mr Chandrakant Shaligram Sapkale		605 6TH FLOOR METRO RESIDENCY TOWER B,BARAVE GAON KALYAN WEST,421301		71,20,205.89	loss	30-08-2022	Flat 1802,18th floor , D-Wing,River Scape, Casa Rio Complex, Kalyan Shil Road, Vil- Nilje, Dombivali E	Mr Chandrakant Shaligram Sapkale
703	KALYAN EAST	MAHARASHTRA	JEEVAN DHIVARE		DHIVARE HOUSE BHD BUDDHA VIHAR,TAL MOKHADA DIST THANE,401604		35,42,958.19	Doubtful-III	28-06-2022	204, B Wing,Om Tower, Shivaji Nagar, Near Octroi Naka,Waldhuni , Village - Kalyan , Kalyan East,	JEEVAN DHIVARE
704	KALYAN EAST	MAHARASHTRA	JEEVAN DHIVARE		DHIVARE HOUSE BHD BUDDHA VIHAR,TAL MOKHADA DIST THANE,401605		35,42,958.19	Doubtful-III	28-06-2022	204,B Wing,Mamdapur,Neral,Tal-Karjat,	JEEVAN DHIVARE
705	KALYAN EAST	MAHARASHTRA	JEEVAN DHARMARAJ DHIVARE		DHIVARE HOUSE BHD BUDDHA VIHAR,TAL MOKHADA DIST THANE,401606		35,42,958.19	Doubtful-III	28-06-2022	204, B- Wing, OM TOWER CHS, Shivaji Nagar, Near Octroi Naka, Waldhuni, KALYAN EAST,dist -THANE	JEEVAN DHARMARAJ DHIVARE
706	KALYAN EAST	MAHARASHTRA	JEEVAN DHARMARAJ DHIVARE		DHIVARE HOUSE BHD BUDDHA VIHAR,TAL MOKHADA DIST THANE,401607		35,42,958.19	Doubtful-III	28-06-2022	204,B-Wing SHANIRAJ CHS LTD,Plot No.-1,2,3,Village-Mamdapur, Neral East, Tal-Karjat ,Dist-Raigad	JEEVAN DHARMARAJ DHIVARE
707	KHADAKPADA	MAHARASHTRA	KAILASH ENTERPRISES		SHOP NO 2 MAYAPURI APRT BEHIND THANKU,BARAVE GAON KALYAN WEST,421301		44,25,548.64	loss	30-08-2022	Flat No. 301,3rd Floor,Johny Palace,Barrack No.-667, Ulhasnagar-4	Kailash Srichand Golani
708	KHARGHAR SECTOR-10	MAHARASHTRA	Ashok Bairi		SHOP NO 02 H NO 1062 BAPU MANSION KOPRA VILL, TEMPLE KALYAN WEST,421301		23,16,328.79	Sub-standard	03-05-2023	flat no-G-001, Ground floor, "Shree Krupa Yash", plot no-130, Sector 10 Kopra, Kharghar, Panvel	Ashok Bairi
709	KHARGHAR SECTOR-19	MAHARASHTRA	Dhananjay Chandrakant Gandhi Reshma Dhananjay Gandhi		103 A WING 1ST FLOOR SAI GREENS,AR CHINCHPADA GAON TAL AMBARNATH,421306		24,76,780.90	Doubtful-I	30-06-2015	Flat-103, A wing, SAI GREENS CHS, House No.-191A, Brahman Ali, Village-Palasppe, Tal- Panvel	Dhananjay Chandrakant Gandhi Reshma Dhananjay Gandhi
710	KURLA	MAHARASHTRA	Sanjiv Shambhoolal Chandan		401B VANDANA CHS SVO NAGAR MHADA,MALANG ROAD DWARLI KALYAN,421301		30,32,398.51	Doubtful-III	30-04-2022	Flat-304, 3rd Floor, Wing 2, Kanchan Ganga, Mahatma Phule Road, DombivliW, Kalyan	Sanjiv Shambhoolal Chandan
711	KURLA	MAHARASHTRA	Mr Ashraf Ahmed Pallikalakath Mrs Fatima Ashraf pallikalakath		FLAT NO 503 5TH FLOOR SHANKAR HERTAGE,SEC-11 KHANDA COLONY NEW PANVEL,410209		44,32,849.68	Doubtful-III	31-03-2019	Flat No 706 ,Krishna Arcade CHS, Plot No - 3, Sector - 11, Taloja Pachanand,, Tal- Panvel,	Mr Ashraf Ahmed Pallikalakath Mrs Fatima Ashraf pallikalakath
712	KURLA	MAHARASHTRA	Mr Pramod Narayanan Salian		C 2 201 BHAKTI HIGHTS TILAK NAGAR,MANDIR INDIRA NAGAR KALYAN WEST,421301		17,32,641.30	Doubtful-III	27-08-2021	Flat No 106, Building No - 7, Orchid Residency, Village - Harigram, Matheran Road, Tal - Panvel,	Mr Pramod Narayanan Salian



## Information on secured assets possessed under the SARFAESI Act, 2002

713	MULUND WEST	MAHARASHTRA	Mr. Ravindrasingh Shivrajsingh Sajwan and Mrs.Hema Ravindrasingh Sajwan SUHANI TELECOM		ROOM NO 1301 BHIM NAGAR NEAR EKTA,MANDIR INDIRA NAGAR KALYAN WEST,421301		66,11,577.00	loss	27-08-2021	Flat 102, B-Wing, Kasturi Valley Apartment, Plot No. E-24 to E-27, Sector-9, Airoli, Navi Mumbai	Mr. Ravindrasingh Shivrajsingh Sajwan and Mrs.Hema Ravindrasingh Sajwan SUHANI TELECOM
714	NEW PANVEL	MAHARASHTRA	KULDEEP SINGH DHALIWAL		NO-B402 4THFLOOR 4 RACHNA RASIDINCY TILAK,		8,54,655.98	Doubtful-III	31-03-2017	Flat No 402,4th Floor, Wing B,Rachana Residency, Tilak Road, Old Panvel	KULDEEP SINGH DHALIWAL
715	NEW PANVEL	MAHARASHTRA	KULDEEP SINGH DHALIWAL		NO-B402 4THFLOOR 4 RACHNA RASIDINCY TILAK		8,54,655.98	Doubtful-III	31-03-2017	Flat No 403,4th Floor, Wing B,Rachana Residency, Tilak Road, Old Panvel	KULDEEP SINGH DHALIWAL
716	NEW PANVEL	MAHARASHTRA	ANANDA RAJARAM JADHAV		R.H.NO-9,OMKAR ROW HOUSE HSG SOC,APRT SEC 10 KHARGHAR,410210		11,80,270.63	loss	31-12-2017	1903, C-Wing ALTIS Bldg No.S1 Marathon Nexazone ,Vill-Kolkhe, Panvel	ANANDA RAJARAM JADHAV
717	NEW PANVEL	MAHARASHTRA	Mr. Danish Said Khan		HILL VIEW CHS FLAT NO.304 PLOT NO.517,BARAVE GAON KALYAN WEST,421301		17,05,279.06	Doubtful-II	30-08-2022	Flat- 101, A Wing, Hill View CHS Ltd, Plot No.-517A, Bunder Road Panvel	Mr. Danish Said Khan
718	NEW PANVEL	MAHARASHTRA	Mr.Santosh S Dongare Borrower Mrs.Arti Santosh Dongare Co-Borrower		SHANI NIWAS HOUSE NO. 501 ROOM NO. 30,BARAVE GAON KALYAN WEST		19,45,033.86	loss	30-08-2022	401, PRAYAG MEADOWS Phase-1, Survey No.- 19 BY 1 BY A BY 3, Village-Vichumbe, Tal-Panvel	Mr.Santosh S Dongare Borrower Mrs.Arti Santosh Dongare Co-Borrower
719	NEW PANVEL	MAHARASHTRA	Mr. AMIT DASHARATH ROKADE		C/5 32,1-1 SEC-18,AR CHINCHPADA GAON TAL AMBARNATH		9,73,819.86	Doubtful-III	30-06-2015	Flat12, 2nd Floor, Shivtirth CHSL Plot20 Survey04 Hissa09, Lodhivali Dist Raigad	Mr. AMIT DASHARATH ROKADE
720	PANCHPAKHADI	MAHARASHTRA	PETROF REFINING TECHNOLOGIES		504 5TH FLOOR LANDMARK PLATINUM S V ROADm		2,64,83,568.58	loss	30-06-2015	Shop No 116 , Dreams The Mall , Lal Bahadur Shastri Marg, village- Bhandup West, Mumbai 400078	PETROF REFINING TECHNOLOGIES
721	PANCHPAKHADI	MAHARASHTRA	Mr Mubarak Wahid Patel		205 NAMASKAR BLDG SECTOR-3 AIROLI		4,97,649.00	Doubtful-III	30-04-2022	Flat No - 401, 4th Floor, Shree Swami Samarth CHS, Plot No - 11, Sector - 8A, Airoli, Navi Mumbai.	Mr Mubarak Wahid Patel
722	PANCHPAKHADI	MAHARASHTRA	M BY s. Vacc-syn Biotech Pvt Ltd	M/ s. Synergy Diagnostics Pvt Ltd	127 128 129 LAXMI MARKET		16,60,60,820.23	Doubtful-III	30-04-2022	plot bearing survey no-121, H no-10 (admeasuring 5360 sq mtrs) and survey no21, H no-11A (admeasuring area 19300 sq mtrs) at village savare po-Badlapur, Ta-Ambarnath, Dist-Thane	M/ s. Synergy Diagnostics Pvt Ltd
723	SHAHAD	MAHARASHTRA	DIVINE CONSTRUCTION		SAI DWAR APT SHOP NO 2 NR BALKANJI		20,10,030.47	Doubtful-III	30-08-2022	Room No.- 12, Barrack 1892, Near Sai Jeevan Ghot Hall, O.T. Section -40,Ulhasnagar -5	Mrs. Heena Chanderlal Kataria
724	TALOJA	MAHARASHTRA	Kanaram Khetaram Kumavat		ROOM NO 1 H NO 700/A NR HANUMAN MANDIR,BARAVE GAON KALYAN WEST		10,84,015.43	loss	31-03-2019	Flat No.104,Sai Moreswar Complex, Phase-I, Building No. 1 Village Vanjarpada, Tal Karjat	Kanaram Khetaram Kumavat
725	TALOJA	MAHARASHTRA	BANDITA ENTERPRISES		SHOP NO 03, JAI PRAKASH NAGAR, RAJAWADI		29,71,212.58	Doubtful-III	09-04-2019	Flat 102,building no.-2,phase-1, Sai Moreswar Complex,S.No.-15 BY 02, Vanjarpada, tal-Karjat,	BANDITA ENTERPRISES
726	TALOJA	MAHARASHTRA	MOHAMMED HAIDER KHAN		PLOT NO.11,ROOM NO.782,LOTUS COLONY NEAR		35,59,749.97	Doubtful-III	16-07-2019	Flat 304,building no.-2,phase-1, Sai Moreswar Complex,S.No.-15 BY 02, Vanjarpada, tal-Karjat,	MOHAMMED HAIDER KHAN
727	TALOJA	MAHARASHTRA	KAMAL CREATION		SANSKRUTI BUILDING , NEAR HANUMAN MANDIR		9,99,771.81	loss	31-10-2019	Flat 104,building no.-1,phase-1, Sai Moreswar Complex,S.No.-15 BY 02, Vanjarpada, tal-Karjat	KAMAL CREATION
728	TALOJA	MAHARASHTRA	KIRAN TUKARAM YADAV		AT.KOLKHE VILLAGE NEAR O.N.G.C		8,34,192.29	Doubtful-III	31-03-2019	Flat 204,2nd floor, Silver Residency, B Wing, Vill-Kilkhe, tal-Panvel	KIRAN TUKARAM YADAV

## Information on secured assets possessed under the SARFAESI Act, 2002

729	TALOJA	MAHARASHTRA	ANJALI SAREE COLLECTION		ROOM NO. 306, GREEN PARK SECTOR 22 PLOT NO 15		27,02,636.18	Doubtful-III	31-10-2019	Flat 101,building no.-7,phase-1, Sai Moreshwar Complex, Village- Vanjarpada, tal-Karjat,	Vipin Rajnath Singh
730	TALOJA	MAHARASHTRA	HARESH ENTERPRISES		HOUSE NO 825, PETHALI,TALOJA PANCHNAND		24,78,639.71	Doubtful-III	26-11-2023	Flat No.-4,1,J K Park, sub plot No.-8 out of Final Plot No.-228, TP SchemeNo. 1984,Panvel	Ramdas G PATil Shashankini R Patil
731	TALOJA	MAHARASHTRA	J. K. Silk Saree		38/40,CHAMPA GALLI CROSS LANE, 1 ST FLOOR,		28,20,307.99	Doubtful-II	09-04-2019	Flat No. 103, 1st Floor, Building No. 2, Phase I, Sai Moreshwar Complex, Survey No. 15, Hissa No. 02, Vanjarpada, Neral, Tal-Karjat, Dist-Raigad, Maharashtra-410101	Mrs. Sukhidevi Hiralal Choudhary
732	TALOJA	MAHARASHTRA	Sha Handloom Saree Sale		SHOP 148 SHREYAS HOUSE NEAR KUNDAN		29,84,573.90	Doubtful-II	09-04-2019	Flat No. 301, 3rd Floor, Building No. 4, Phase I, Sai Moreshwar Complex, Survey No. 15, Hissa No. 02, Vanjarpada, Neral Tal-Karjat, Dist-Raigad, Maharashtra	Mr. Chunnilal Pannaji Choudhary
733	TALOJA	MAHARASHTRA	Umesh Upendranath Singh		82, PRAKASHWADI KAMBABAUG SOCIETY		14,43,368.91	Doubtful-III	26-11-2023	Flat 204,Sai Moreshwar Complex, Phase-II, Building No. 10,Survey-15,Hissa-2,Vanjarpada, Tal Karjat	Umesh Upendranath Singh
734	TALOJA	MAHARASHTRA	Mr Abbas Hussain		2 GROUND FLOOR, BAITUL RAHMAT BUILDING, SUHAN		13,54,172.57	Doubtful-III	26-11-2023	Flat 102,Sai Moreshwar Complex, Building No 10 D, Phase II, Vanjarpada, Tal Karjat, Dist-Raigad.	Mr Abbas Hussain
735	TALOJA	MAHARASHTRA	Mr Asmat Haroon Shaik		401 B WING 4TH FLOOR PARANKUTTY CHS		20,06,497.97	Doubtful-III	31-12-2017	Flat 301 302,Sai Moreshwar Complex, Building No 8, Phase I,Vanjarpada, Tal Karjat	Mr Asmat Haroon Shaik
736	TALOJA	MAHARASHTRA	Mr Jamirul Anwar Hasan		NEAR NAZIR BOOT HOUSE SHOP NO.20 1/2		16,03,885.75	Doubtful-III	28-06-2022	Flat No. 201, 2nd Floor, Sai Moreshwar Complex, Building No 3, Phase I, Survey No 15 BY 2, Village Vanjarpada, Tal Karjat, Dist-Raigad.	Mr Jamirul Anwar Hasan
737	TALOJA	MAHARASHTRA	Zamir Mohhemmed Saiyed		FLAT-103 SHREE SAI SIDDHI PLOT NO.31		13,05,526.63	Doubtful-III	28-06-2022	Flat No.104, Sai Moreshwar Complex, Phase-II, Building No. 10 E, survey no-15, hissa no-2, Village Vanjarpada,	Zamir Mohhemmed Saiyed
738	TALOJA	MAHARASHTRA	Mr Kapila Dhanraj Fulsunge		OPP-STATE BANK OF INDIA, JANTA AUTO GARAGE BU		10,63,518.95	Doubtful-III	26-11-2023	Flat 302, Sai Moreshwar Complex, Building No 4, Phase I, Village Vanjarpada, Neral, Tal- Karjat	Mr Kapila Dhanraj Fulsunge
739	TALOJA	MAHARASHTRA	Rohit Rameshwar Singh		ROOM NO 02, BHARAT SINGH CHAWL 82		13,51,941.54	Doubtful-III	26-11-2023	Flat No.201,Sai Moreshwar Complex,Phase-II,Building no-10B, survey no-15, Hissa no-2, Village Vanjarpada,Tal Karjat,	Rohit Rameshwar Singh
740	TAMBENAGAR	MAHARASHTRA	SIDDHNATH DAIRY		101, PANTI HOUSE, NR PRAYAG SOC BLDG NO. 4,BARAVE GAON KALYAN WEST		58,34,103.79	Doubtful-II	30-08-2022	Flat No.- 104, Harish Apartment, kalyan Ambernath Road, Village Mharal, Tal-Kalyan, dist-Thane	Prop- Mrs. Savita Ramchandra Bhandare
741	TAMBENAGAR	MAHARASHTRA	Siddhnath Dairy		101, PANTI HOUSE, NR PRAYAG SOC BLDG NO. 4,BARAVE GAON KALYAN WEST		58,34,103.79	Doubtful-II	30-08-2022	Flat No.- 401, Harish Apartment, kalyan Ambernath Road, Village Mharal, Tal-Kalyan, dist-Thane	Prop- Mrs. Savita Ramchandra Bhandare

## Information on secured assets possessed under the SARFAESI Act, 2002

742	TAMBENAGAR	MAHARASHTRA	Siddhnath Dairy	Guarantor- Mr. Vijay Manohar Vasekar	101, PANTI HOUSE, NR PRAYAG SOC BLDG NO. 4,BARAVE GAON KALYAN WEST		58,34,103.79	Doubtful-II	30-08-2022	Flat No.- 204, Harish Apartment, kalyan Ambernath Road, Village Mharal, Tal-Kalyan, dist-Thane	Guarantor- Mr. Vijay Manohar Vasekar
743	TAMBENAGAR	MAHARASHTRA	Siddhnath Dairy	Guarantor- Mr. Vijay Manohar Vasekar	101, PANTI HOUSE, NR PRAYAG SOC BLDG NO. 4,BARAVE GAON KALYAN WEST		58,34,103.79	Doubtful-II	30-08-2022	Flat No.- 205,Harish Apartment, kalyan Ambernath Road, Village Mharal, Tal-Kalyan, dist-Thane	Guarantor- Mr. Vijay Manohar Vasekar
744	THANE	MAHARASHTRA	Mrs. Shobha Nitish Awachar Mr. Nitish Bhaskar Awachar		23 4TH FLOOR NEW SAGAR CHS TILAKNAGAR		21,95,002.59	Doubtful-II	30-08-2022	Flat-302,C-Wing, Gokuldham Complex, Hissa No.-05, Lodha Heaven, Village-Nilje, Dombivli East	Mrs. Shobha Nitish Awachar Mr. Nitish Bhaskar Awachar
745	THANE	MAHARASHTRA	Sangeeta R Gaikwad Mr. Rajesh D Gaikwad		320 SIDHAR NAGAR KOPAR ROAD		25,60,660.98	Doubtful-II	27-08-2021	Flat- 204, 2nd floor, Buildingâ€”SOHAM RANJAI, Village- Asangaon, Tal- Shahapur, Dist-Thane	Sangeeta R Gaikwad Mr. Rajesh D Gaikwad
746	TURBHE	MAHARASHTRA	Mr Anil Madhavdas Gajaria		fLAT 901 9TH FLR SAROJ APARTMENT 785 10,NATHALAL PAREKH RD MATUNGA		4,38,970.65	Doubtful-III	19-12-2020	Gala No - J BY 5, Jai Mata Di Compound, Survey No - 10, Vill- Kalher,Dist - Thane.	Mr Anil Madhavdas Gajaria
747	TURBHE	MAHARASHTRA	SATURN RINGS AND FORGINGS PVT.LTD.		SHREEPAD PLOT NO-444 MAHATMA CHS LTD NEAR		44,78,93,826.08	Doubtful-III	31-03-2019	Shreepad Bungalow, Plot no-444, Mahatma CHS.S. No-62 65, Kothrud , Pune-411038	SATURN RINGS AND FORGINGS PVT.LTD.
748	TURBHE	MAHARASHTRA	Mr. Taran Bijen Let		PLOT NO.207, 2ND FLOOR, SEC-5		20,04,738.12	Doubtful-II	26-11-2023	104,Building-B4 ARIHANT AMISHA , Survey No.- 87, Hissa No.-02, village- Mahoder, Taluka- Panvel.	Mr. Taran Bijen Let
749	VASHI	MAHARASHTRA	Suwarnasparsh Gems and Jewellery Pvt Ltd	VIMAL PATEL KINNARIBAI PATEL	10 FLOOR PAREKH MARKET 39 JAGANNATH SHANKAR		13,97,21,366.18	Doubtful-III	31-10-2019	Flat no C-401 and C-402, 4TH floor, Bhavani Apartment, Near Mahalaxmi temple, Bhulabhai Desai Road,Mumbai	VIMAL PATEL KINNARIBAI PATEL
750	VIKIROLI PARKSITE	MAHARASHTRA	Dhirendrakumar Dhakniprasad Shrivastava Mrs. Jayanti Dhirendrakumar Shrivastava		D 8 BMC COLONY RD NO 1 NEAR 387		37,62,732.35	loss	01-01-2022	Flat-1205, E-wing, FONTANA PALAVA, phase-2,Village-Khoni, Dombivali East, Thane	Dhirendrakumar Dhakniprasad Shrivastava Mrs. Jayanti Dhirendrakumar Shrivastava
751	CHOUNDHI	MAHARASHTRA	RUPESH RAMESH PATIL	1.Sachin Eknath Patil 2. Rajendra Namdev Fhadkar	At Nehuli post Khandale tal alibag dist raigad-402201	1. Near jari mari mandir at house no 509 K dolghar post barapada tal panvel dist raigad-410206 2. house no.56 samarth nagar ramwadi tal pen raigad-402107	16,50,586.29	Doubtful-II	31-03-2021	EQM of flat no 205 on 2nd floor A wing in the cll as prayag lalash situated at survey no 364/B pen khopoli road opp RTO Office tal pen dist raigad-402107	RUPESH RAMESH PATIL
752	DHATAV	MAHARASHTRA	MANGESH DAMODAR MUNDHE  Mrs. Manisha Mangesh Mundhe.	na	Ekvira Villa, Behind Roha Public School, Rothkurd Varse, Taluka Roha, Dist. Raigad	na	19,37,936.92	Doubtful-II	30-09-2020	EQM Of Residential flat No 103,106,201,204 in building known as Ekvira Vila at Village Bhuvaneshwar, Tal. Roha Dist. Raigad. Admeasuring area of land 584.00, 441.00, 329.00, 515.00 respectively. (Total - 1931.00)	MANGESH DAMODAR MUNDHE Mrs. Manisha Mangesh Mundhe.

## Information on secured assets possessed under the SARFAESI Act, 2002

753	DHATAV	MAHARASHTRA	SAMIKSHA SAMEER SHILDHANKAR Mr. Sameer Dattatreya Shildhankar	na	Flat No. 6, 1st floor, Govind Apartment, Chantrapati Shivaji Nagar, Roha Taluka Roha, Dist. Raigad.	na	16,71,195.74	loss	28-11-2022	EQM Of Residential Flat No. 06, 1st floor, area admeasuring 601 Sq. ft. build up, in building known as Govind Apartment, in govind co. op. housing society ltd, Constructed on NA land bearing survey No. 104, Hissa No. B-1, Area H.A.P. 0-70-75 at villege roha Tal Roha Raigad.	SAMIKSHA SAMEER SHILDHANKAR Mr. Sameer Dattatreya Shildhankar
754	DHATAV	MAHARASHTRA	SURESH MAHADEV DHADVE	Kamlesh Jaywant Joshte	at post varse near ekvira villa rang tarang building varshae tal roha dist raigad	Ekvira villa residency at Bhuvaneshwar post varse tal roha dist raigad	15,37,294.85	Doubtful-I	26-08-2022	Flat No. 304, area admeasuring 515 sq.ft. build up, on 3rd floor in building known by name "Ekveera Villa" build on N.A. land bearing survey No 33 hissa No. 2, Plot No 3, at village Bhuvaneshwar Tal Roha Raigad	SURESH MAHADEV DHADVE
755	DHATAV	MAHARASHTRA	KAMLESH JAYWANT JOSHTE	1. Mr. Jaywant Parshuram Joshte 2. Mr. Prakash Ramchandra Darekar	Flat No: 205, Second Floor, Ekvira Vila At Bhuvaneshwar Taluka Roha, Dist. Raigad	1.Room No: 2, Jyoti Sadan Building,Near Rang Tarang Building,At. Po. Varse,Taluka Roha, Dist. RaigadPin No: 402109. 2. Flat No. 102, Ekvira Villa,At. Po. Varse,Taluka Roha, Dist. Raigad Pin No: 402109.	5,41,879.96	Doubtful-II	31-03-2021	Flat No. 203, area admeasuring 584 sq.ft. build up, on 2nd floor in building known by name "Ekvira Villa" built on N.A. land bearing survey No 33 hissa No. 2, Plot No 3, at village Bhuvaneshwar Po Varse Within the registration Sub-district Roha and District Roha.	KAMLESH JAYWANT JOSHTE
756	DHATAV	MAHARASHTRA	PRAMOD BRAHMANKAR	Mr. KIRAN TANAJI KHARIWALE	Flat No 203, 2nd floor, Ekvira Vila, At Bhuvaneshwar, Taluka Roha, Dist. Raigad	AT BHATSAI POST SHENVAI TAL ROHA DIST RAIGAD	5,67,768.35	Doubtful-II	29-01-2021	EQM of Residential flat No 203, admeasuring area build up area of 584.00 Sq. ft. situated on second floor in building known as Ekvira Vila constructed in survey no 33, Hissa No. 2, Plot No. 3, situated at Village Bhuvaneshwar Tal. Roha Dist. Raigad in the name of Mr. Pramod Nimba Brahmankar.	PRAMOD BRAHMANKAR
757	DIVE AGAR	MAHARASHTRA	Mr. KIFAYATULLA JAFFAR CHOUGULE Mrs. PARVIN KIFAYATULLA CHOUGLE	na	Kifayatulla Jaffar Chougule & mrs. Pravin chougule at sarve post sarve tal shrivardhan dist raigad-402309	na	7,35,585.00	Doubtful-III	31-03-2017	EQM Gat no.724 at post vilage sarve tal shrivardhan dist raigad-402309	KIFAYATULLA JAFFAR CHOUGULE
758	GOREGAON (DIST.RAIGAD)	MAHARASHTRA	Mr. RAJESH MARUTI PANAVKAR Mrs. SUSHMA RAJESH PANAVKAR	Na	Rajesh maruti Panavkar & Sushma rajesh Panavkar at kurwadw post talegaon tal mangaon dist raigad-402103	Na	1,70,703.57	Doubtful-I	29-07-2022	Flat no.105 1st floor Sai Krupa Apartment At post Goregaon tal mangaon dist raigad	RAJESH MARUTI PANAVKAR
759	KHOPOLI	MAHARASHTRA	SHRIDHAR MILIND KULKARNI	na	Room no 1 Sainath Chhaya Apartment, Opp Sai Mandir, Gandhi Nagar, Dombivli Dist Thane- 421204 (M)	na	22,61,552.25	Sub-standard	27-08-2023	Flat No. 20, 1st Floor, Sai Seva No.1 Co-op Housing Society, Mouje Gajbandhan Patharli, Gandhinagar, Arun Kumar Vaidya chowk, Dombivali(East), Tal. Kalyan, Dist. Thane, Maharashtra, 421204.	SHRIDHAR MILIND KULKARNI

## Information on secured assets possessed under the SARFAESI Act, 2002

760	KHOPOLI	MAHARASHTRA	GOKUL SUKALAL GADHE	na	Gokul Sukalal Gadhe &Laxman Gokul gadhe Flat no.304 C wing PH II sagar samrudhi Takai tal Khalapur dist raigad-410203	na	10,85,161.38	Doubtful-II	09-01-2021	Flat no.304 3rd floor C wing PH II building known as sagar samrudhi plot no 1,2,3 survey no.32 hissa no. 1B CTS no.2238 situated at village Takai near bonzar tal Khalapur dist raigad-410203 admeasuring 422 sqr ft	GOKUL SUKALAL GADHE
761	MAHAD	MAHARASHTRA	SIDDHESH MANIK NIKAM	na	1.add: 3-267, Koppala DarkhasuHouse padumarnadu dust Dakshina Kannada Karnataka-574213 2.Add: Flat no 203 2nd floor e-wing sunrise residency Dasturi naka mahad tal mahad dist raigad-402301 3add: flat no 2 payasadan building Chavdar tale mahad tal mahad dist raigad-402301.	na	23,62,101.46	Doubtful-II	03-01-2021	flat no 203 having area 58.30 sq mt carpet plus 5.44 sq mt terrace total 63.82. sq mt on 2nd floor e-wing sunrise residency Dasturi naka mahad tal mahad dist raigad-402301.	SIDDHESH MANIK NIKAM
762	PEN	MAHARASHTRA	SUSHIL SUDHIR KARKHANIS	Shrikant Narayan Chachad	flat no. 204 2 nd floor A wing Arin residency prabhu ali tal pen Dist raigad-402107	Laxmi niwas near subodh school Kasar Ali shivaji chowk Tel Pen dist raigad-402107	19,52,872.51	Sub-standard	29-12-2022	Flat No. 204 on 2nd Floor, A Wing, admeasuring 610 Sq. Ft in the building named Arin Residency' situated in Prabhu Ali, Pen at CTS no 1090, A/2, 1091 to 1096 Pen Taluka Pen Dist. Raigad, 402107.	SUSHIL SUDHIR KARKHANIS
763	REVDANDA	MAHARASHTRA	NAGESH RAMDHAN TIWARI	Saroj Chandrakant Jaiswal	Flat no 303 3rd ganesh Apartment Revdanda tal Alibag Dist raigad	at old post galli at post revdanda tal alibag dist raigad	16,26,890.30	Doubtful-III	31-03-2018	Survey no. 69/12 CTS no. 1374 Ganesh Apartment Flat no.303 3rd ganesh Apartment Revdanda tal Alibag Dist raigad	NAGESH RAMDHAN TIWARI
764	ROHA	MAHARASHTRA	SUMITRA SUBHASH SHIGAVAN	Manisha Mangesh Munde	Flat no. 303 3rd Floor Ekvira Vila Bhuneshwar Roha Raigad	Ekvira Vila residency verse Roha Raigad	13,71,169.64	Doubtful-I	23-08-2022	Flat No. 303 situated on 3rd floor in the building known as Ekvira Villa constructed on survey no. 33 Hissa no. 02, plot no. 3,village Bhuvaneshwar, Roha, Raigad - 402109	SUMITRA SUBHASH SHIGAVAN
765	MENDHADI	MAHARASHTRA	RAIGAD DAIRY	Mrs. FARKANDA SUJAD NAZIR	At post mendhadi tal mhasala dist raigad	At post mendhadi tal mhasala dist raigad	2,22,74,325.73	Doubtful-III	31-12-2015	IMMOVABLE PROPERTY COMPRISING LAND AND BUILDING AND OTHER STRUCTURE/FIXED MACHINERY AND PLANT AND OTHER FIXTURE AND FITTINGS ERECTED OR INSTALLED THEREON (PRESENT) SITUATED AT S NO 31 H NO 2 AREA 2.26. HA AND HOUSE NO 850,851,852,853 AND 854 AT MENDHADI KOND,TAL-MHASALA,DIST-RAIGAD,PIN-402105	RAIGAD DAIRY prop. Mr. Abdul samad sayed muhibulla nazir
766	WASAMBE (MOHOPADA)	MAHARASHTRA	SHREE MAHALAXMI MOBILE	Manioj Kucheria & Chetan bhawarlal jain	flat no 6 1st floor shivneri CHS ltd plot no.R-20 MIDC colony wasambe (mohopada ) tal khalapur dist raigad-410222	1. Shivneri CHS ltd MIDC Colony wasambe (mohopada ) tal khalapur dist raigad-410222 2. shivneri CHS ltd plot no.R-20 MIDC colony wasambe (mohopada ) tal khalapur dist raigad-410222	12,59,048.17	loss	30-09-2016	flat no 6 1st floor shivneri CHS ltd plot no.R-20 MIDC colony wasambe (mohopada ) tal khalapur dist raigad-410222	SHREE MAHALAXMI MOBILE

## Information on secured assets possessed under the SARFAESI Act, 2002

767	INDAPUR	MAHARASHTRA	JAYASHRI MAHADEO RAJIWALE	NA	at indapur post Talashet dist raigad	NA	50,10,946.80	Doubtful-III	30-09-2015	land bearing gut no. 214 area 1.68 acre situated at mahure Tal tala Dist Raigad	JAYASHRI MAHADEO RAJIWALE
768	AGRA	UTTAR PRADESH	PAPPU BABA S/O GEETAM SINGH	NA	33/82, LOHIYA NAGAR BALKESHWAR, AGRA	NA	8,68,291.02	Doubtful-I	03-01-2021	Flat No- 133, 4th Floor, part of Khasra No- 1060, 1009& 1017 Rajawat Flats, Shree Ramvihar Gummat Balakeswar, Agra	Mr. Pappu Baba S/o Geetam Singh
769	AGRA	UTTAR PRADESH	VINOD KUMAR SHARMA S/O RAM BHAROSI SHARMA	NA	1/202 NALA PEEPAL MANDI POLICE STATION-CHATTA AGRA	NA	16,18,227.79	Doubtful-I	03-01-2021	House No- 1/202, niralabagh, Pipal mandi - Agra area-136.30 Sq. Mtr	Mr. Vinod Kumar Sharma
770	AGRA	UTTAR PRADESH	RAMBABU SHARMA S/O ROSHAN LAL	Mr. Ravindra Kumar yadav S/o Shyam babu	CHANDAN NAGAR SHOBHA VIHAR SATI NAGAR HATHRAS ROAD NARAYACH KUBERPUR AGRA	House No- 328, Nagla Mohanlal Naraich, Agra-6	14,18,462.18	Doubtful-I	29-01-2021	House No- 11C/S 4A, nagla Chhaua, Near Sati nagar, Mauja- Naraich, The- Etmadpur, Agra Area-97.53 Sq. mtr	Mr. Rambabu Sharma
771	AGRA	UTTAR PRADESH	UMESH KUMAR PARMAR	Mr. Deepak jain S/o Mr. Jitendra Kumar Jain	B-516 A KALANDI VIAHAR NARAICH, AGRA	House No-22, Saidham Colony, Yamuna Vihar, Kamlanagar -5, Agra	14,96,474.41	Sub-standard	01-03-2022	House No- B-516-A, kalindi Bihar Yojana, Sector-B, mauja- Naraich, Tehsil- Etmadpur, Agra Area- 100.33 Sq. mtr	Mr. Umesh Kumar Parmar
772	AGRA	UTTAR PRADESH	RAHUL SHARMA S/O KISHAN SHARMA	NA	23/129 JEONI MANDI AGRA	NA	12,96,046.88	Doubtful-III	31-12-2015	House No-5, Khasra No- 64/1, Yamuna Vihar Phase-II, Mauja- Ghatwasan, Agra, Agra 50.16 Sq. Mtr	Mr. Rahul Sharma
773	AGRA	UTTAR PRADESH	SANDEEP TYAGI S/O VED PRAKASH	Mr. Ved Prakash Tyagi S/o Amarnath Tyagi	PLOT NO 16 KHASRA NO 451 NEW SURAKSHA VIHAR SEC B ROHTA AGRA	Plot No-16, new Suraksha Vihar, Sector - B, Rohta, Agra	9,49,789.03	Sub-standard	01-03-2022	Plot No- 101, Khasra No-474, New Suraksha Vihar Colony, Sector C, Rohta Agra Area-	Mr. Sandeep tyagi
774	AGRA	UTTAR PRADESH	BHURI SINGH S/O RAM BABU	Mr. Abhay Pal Singh S/o Bhagwan Singh	33/9/364 GITA NAGAR BALKESHWAR DAYALBAGH AGRA	Gadhi Jeevanram, hathras Road, Tedi bagiya, Agra	14,16,227.78	Doubtful-III	31-03-2017	Plot No- 33-A, Khasra No-1231, Baghel Colony, Near Gadi Jeevanram, Mauja- Naraich, Tehsil- Etmadpur- Agra Area- 92.35 Sq. mtr	Mrs. Bhuri Singh
775	AGRA	UTTAR PRADESH	RAJNI GAUTAM WO AJIT GAUTAM	NA	G-195 KAMALA NAGAR KRISHNA HEYAR KE PAS DAYAL BAGH AGRA	NA	14,65,611.00	Doubtful-III	30-09-2016	Plot No-101 Part-A, Survey No- 2179, Rajan Kunj, Nagla Kisanlal, Mauja- Naraich, Tehsil- Etmadpur, Agra 282006 area 80.30 Sq. Mtr	Mrs. Rajni Gautam
776	AGRA	UTTAR PRADESH	AJIT GAUTAM	Mr. Girraj Kishore S/o Gangaram	G-195 KAMALA NAGAR KRISHNA HEYAR KE PAS DAYAL BAGH AGRA	House No- 55, MMIG Nehru Enclave, Samsabad Road Agra-1	14,88,992.90	Doubtful-III	30-09-2016	Plot No-101 Part-B, Survey No- 2179, Rajan Kunj, Nagla Kisanlal, Mauja- Naraich, Tehsil- Etmadpur, Agra 282006 area 80.30 Sq. Mtr	Mr. Ajeet Gautam
777	AGRA	UTTAR PRADESH	RAJNI VERMA W/O SANJAY VERMA	NA	58/173/ 3A ADARSH NAGAR KHERIYA MOD AGRA	NA	12,69,086.32	Sub-standard	28-Jun-2023	Plot No-86 & 87 Charul Enclave, Village- Kaharai, Samsabad Road, Agra Area 120.39 Sq. Mtr	Mrs. Rajni Verma W/o Sanjay Verma
778	AGRA	UTTAR PRADESH	KUNAL GUPTA SO ANIL KUMAR GUPTA	Mrs. Puja Agarwal W/o Pankaj Agarwal	G A 26 HIG FLATS BYE PASS ROAD LANGRE KI CHOUKI AGRA.	B-621, kalindi Vihar, Agra-6	10,53,836.30	Doubtful-III	30-06-2016	Property No- GA 26, Block - H, Kamla nagar, Agra-5 Area-18.69 Sq. Mtr	Mr. Kunal Gupta
779	AGRA	UTTAR PRADESH	YOGESH KUMAR SHARMA S/O BHAGWAN SAHAY SHARMA	Mr. Pramodveer Singh Chauhan S/o Natthu Singh Chauhan	H NO 422 GAYATRI MANHAR GARDEN SIKANDRA AGRA	317-Sector 12D, Awasi Vikas Colony Sikandara - Agra	34,19,528.60	Doubtful-II	31-07-2019	Residential Plot No- 113, Part of Khasra No-206, kailash Bihar, Phase-IV Om Shree Town, mauja Rajrai, Agra Area-125.18 Sq Mtr	Mr. Yogesh Kumar Sharma
780	AGRA	UTTAR PRADESH	PREETI WO KEDAR	Mrs. Vimla Sharma W/o Rakesh Sharma	NEW SHYAM VIHAR NARAICH AGRA	11 B/B5 - K K Nagar, Faundry nagar, Agra	14,59,362.20	Doubtful-III	31-05-2018	Residential Plot No-70 Nandlalpur mauja- naraich, Tehsil Etmadpur, Agra (Khasra No-1088) area 83.61 Sq Mtr	Mrs Preeti Sharma
781	AGRA	UTTAR PRADESH	SATYAVAN SINGH SO SOVARAN SINGH	NA	928 NAGLA KADARI NAI ABADI NARAICH TEDI BAGIYA AGRA	NA	14,99,925.07	Doubtful-I	01-03-2021	Residential property Plot No-4, Corp No- 11D/52B/1 ( Khasra No-928) Sarai Hajjram, mauja- naraich, Tehsil Etmadpur, Agra Area -133.76 Sq. Mtr	Mrs. Iswari Devi (Co-Borrower)

## Information on secured assets possessed under the SARFAESI Act, 2002

782	AGRA	UTTAR PRADESH	ABHISHEK S O ATUL SHARMA	Mr. Satyendra Kumar mangal S/o Narayan Mangal	8 342 NALA BHERON BELANGANJ GRA	33/18 C- Lohiya Nagar, Balikeswar Agra-5	9,80,012.35	Doubtful-I	29-01-2021	Residential property situated at Part on plot No-5, Khasra No-27, Mauja-Laskarpur, Tehsil & District- Agra Area 49.38 Sq mtr	Mr. Abhisekh Sharma & Ankit Sharma
783	AGRA	UTTAR PRADESH	MUKESH KUMAR SISODIA SO SWARAJ SINGH	Mr. Sultan Sing S/o Pyare lal	63A/117C CHAVLI 2 AGRA	39/88, Q8, naya nagla, Kotli bagichi, Deori Road, Agra-1	8,56,964.59	Doubtful-II	31-07-2019	Residential propoert Khasra No- 32, mauja- Chavli, Defence Colony, Tehsil & Dist- Agra Area 83.38 Sq. Mtr	Mr. Mukesh Kumar Sisodiya
784	AGRA MCB	UTTAR PRADESH	VIRAJ SHEE ELECTRONICS PVT LTD	Rahul Singh	407 PANWARI RUNAKTA AGRA	UJRAI TEHSIL - KAIRAWALI AGRA	39,68,708.48	Sub-standard	16-03-2023	EQM of property situated at Khasra no. 25, Mauza Khandavi, Tehsil - Kirawali, Agra	Mr. Ghanshyam and Mr. Rahul Singh
785	AGRA MID CORPORATE	UTTAR PRADESH	KEDAR SINGH PARMAR	NA	8/128 AVAS VIKAS COLONY BODLA AGRA	NA	14,87,705.45	Sub-standard	29-May-2023	EQM of residential house situated at Plot no 129 Sector 8 Avas Vikas Colony Sikandra Yojana Agra	Mr. Kedar Singh Parmar
786	AGRA MID CORPORATE	UTTAR PRADESH	KEDAR SINGH PARMAR	NA	8/128 AVAS VIKAS COLONY BODLA AGRA	NA	8,28,607.00	Sub-standard	29-May-2023	EQM of residential house situated at Plot no 129 Sector 8 Avas Vikas Colony Sikandra Yojana Agra	Mr. Kedar Singh Parmar
787	AGRA SSI	UTTAR PRADESH	LODI SHEETALAYA PRIVATE LIMITED	(1) Mr. Ashok Kumar Tiwari s/o Mr. Shiv Kumar Tiwari, (2) Mr. Abhinav Dubey s/o Mr. Ramakant Dubey (3) Mrs. Mitlesh Dubey w/o Late Mr. Mahesh Chandra Dubey (4) Mrs. Sunita Tiwari w/o Mr. Ashok Kumar Tiwari	1155, SHAMBOO NAGAR, SHIKOHABAD FIROZABAD	1155, SHAMBOO NAGAR, SHIKOHABAD FIROZABAD	15777917.18 6916000 1489986.75	loss	31-03-2016	1. Cold storage Land & Building at part of Khasra No. 154, Mauja-Kukthari, Bhadrauli, Pinahat Road, The-Bah, Dist. Agra (U.P.), Area- 3225 Sq. Mtrs. In the name of M/s Lodhi Sheetalaya Pvt. Ltd. 2. Plant & Machinery lying in premises of clod storage at Khasra No.154, Mauza Kukthari, Bhadrauli Pinahat road, the Bah, Dist Agra	M/s Lodhi Sheetalaya Pvt. Ltd.
788	AGRA SSI	UTTAR PRADESH	S.S SCIENTIFIC	Mr. Jeevan Lal Sisodiya s/o Mr. Mahipal Singh	7,MADHAV KUNJ, LAWYERS COLONY,AGRA	7,MADHAV KUNJ, LAWYERS COLONY,AGRA	1,14,69,519.11	Doubtful-III	31-12-2016	Gata No. 337/1 Mauza Madavali, Tundla, Dist. Firozabad & Gata 340, Mauza Madawali, Tundla, Dist. Firozabad	Mr. Shailendra Singh s/o Mr. Mahipal Singh
789	AGRA SSI	UTTAR PRADESH	NN AGRI FOOD PVT LTD	(1) Mrs. Nirmala Singh (2) Mr. Nagendra Pratap Singh (3) Mr. Shyam Pal Singh s/o Mr. Gopal Krishna Singh Rana (4) Mrs. Praveen Singh s/o Mr. Shyam Pal Singh	42 PARK AVENUE PUSHPANJALI ASHIYANA SIKANDRA AGRA	6, Pushpanjali Ashiya Extension, UPSIDC Road, Sikandara, Agra 282007 (UP)	1,57,68,014.57	Doubtful-III	30-09-2017	Part of Khasra No. 374, Mauja-Nasirpur (Baldev Hathras Link Road) Tehsil-Sadabad having area 3333.20 Sq. Mtr. in the name of Mrs. Nirmala Singh & Mr. Nagendra Pratap Singh	Mrs. Nirmala Singh & Mr. Nagendra Pratap Singh
790	AGRA SSI	UTTAR PRADESH	NN AGRI FOOD PVT LTD	(1) Mrs. Nirmala Singh (2) Mr. Nagendra Pratap Singh (3) Mr. Shyam Pal Singh s/o Mr. Gopal Krishna Singh Rana (4) Mrs. Praveen Singh s/o Mr. Shyam Pal Singh	42 PARK AVENUE PUSHPANJALI ASHIYANA SIKANDRA AGRA	6, Pushpanjali Ashiya Extension, UPSIDC Road, Sikandara, Agra 282007 (UP)	42,95,030.34	Doubtful-III	30-09-2017	Part of Khasra No. 374, Mauja-Nasirpur (Baldev Hathras Link Road) Tehsil-Sadabad having area 4050 Sq. Mtr. in the name of Mr. Nagendra Pratap Singh	Mr. Nagendra Pratap Singh

## Information on secured assets possessed under the SARFAESI Act, 2002

791	AGRA SSI	UTTAR PRADESH	NN AGRI FOOD PVT LTD	(1) Mrs. Nirmala Singh (2) Mr. Nagendra Pratap Singh (3) Mr. Shyam Pal Singh s/o Mr. Gopal Krishna Singh Rana (4) Mrs. Praveen Singh s/o Mr. Shyam Pal Singh	43 PARK AVENUE PUSHPANJALI ASHIYANA SIKANDRA AGRA	6, Pushpanjali Ashiya Extension, UPSIDC Road, Sikandara, Agra 282007 (UP)	19,40,898.90	Doubtful-III	30-09-2017	1. Part of Khasra No. 374, Mauja-Nasirpur (Baldev Hathras Link Road) Tehsil-Sadabad having area 5290 Sq. Mtr. in the name of Mrs. Nirmala Singh 2. Residential Property situated at 6, Pushpanjali Ashiyana Extension, UPSIDC Road, Sikandra, Near St. Francis School having area 101.787 Sq. Mtr. in the name of Mr. Shyam Pal Singh & Mrs. Praveen Singh	1. Mrs. Nirmala Singh 2. Mr. Shyam Pal Singh & Mrs. Praveen Singh
792	ALIGARH	UTTAR PRADESH	VISHAL ICE AND COLD STORAGE	DEVENDRA KUMAR SINGH	VILL, KAMAL PUR POST-RANJEET GHRI ALIGARH	C 3 SECOND FLOOR, LOTUS APPARTMENT SAMAD ROAD ALIGARH	10578105.56 9537432.5 2801743.79	Doubtful-III	31-03-2015	1. KHASRA NO 7, VILL KAMALPUR POST RANJITGARHI TAPPAL ALIGARH 2. C - 3, LOTUS APPARTMENT SECOND FLOOR CHANDANIA HOUSE, MAHAVIR PARK EXTENSION, SAMAD ROAD ALIGARH 3. KHASRA NO 7K KHATA NO 66, KAMALPUR POST RANJIGARHI TAPPAL ALIGARH 4. KHASRA NO 7 & 7 KH, KHATA NO 15 VILL KAMALPUR, POST RANJITGARHI, TAPPAL ALIGARH AND 5. KHASRA NO 7K, KHATA NO 66 VILL KAMALPUR, RANJITGARHI TAPPAL ALIGARH	JENTER PAL SINGH AND DEVENDRA KUMAR SINGH, RAGHUVIR SINGH, YOGESH KUMARI
793	ALIGARH	UTTAR PRADESH	PRACHI INDUSTRIES	MRS VIJAYA GUPTA	5/182-A, KHAIR ROAD ALIGARH	5 / 182 A MAOHALLA NIRANJANPURI KHAIR ROAD ALIGARH	38658505 27490410 13911269 8278453 7499851.32 1263679.38	Sub-standard	31-03-2022	1. PART OF KHASRA NO 17A, KHAIRSHWAR DHAM COLONY MAUZA WAJIDPIR NADA, KHAIR ALIGARH AND 2. H NO 5 / 182 A, KHASRA NO 555 MIN, MOHALLA NIRANJANPURI KASBA KHAIR ALIGARH	ISHWAR CHAND AND MRS VIJAY GUPTA
794	ALIGARH	UTTAR PRADESH	M/S MOHAN LAL HARISH CHANDRA	VIKAS ARORA AND SUNNY ARORA	MADAR GATE KOIL ALIGARH	15 / 74 SARAI KALA MADAR GATE ALIGARH	40,94,034.75	Doubtful-II	02-11-2020	COMMERCIAL SHOP PART OF NAGAR NIGAM 15 / 26 MOHALLA MADARGATE ALIGARH	HARISH CHANDRA
795	ALIGARH	UTTAR PRADESH	MEENAKSHI FOODS INDUSTRIES (PROP-MONIKA BHARDWAJ)	NIL	E-50 SECTOR 1 TALA NAGRI ALIGARH		12,89,582.18	loss	31-01-2019	E 50 SEC 1, UPSIDC TALANAGRI ALIGARH	
796	ALIGARH	UTTAR PRADESH	SANJAY KUMAR AGARWAL	LAXMAN KUMAR AGARWAL	AGARWAL COLONY, SASNI ROAD, IGLAS ALIGARH	AGARWAL COLONY, SASNI GATE IGLAS ALIGARH	17,16,145.41	Sub-standard	29-12-2022	FLAT NO B 04, II FLOOR, PART OF KHASRA NO 283, 325 MOZA SARSOL KOIL ALIGARH	SANJAY KUMAR AGARWAL
797	ALIGARH	UTTAR PRADESH	SHILPI SINGH DO CHANDRAPAL SINGH	MANOJ KUMAR CHANDELA	12 FEZ GOKULESH PURAM DEVSAINI RAMGHAT ROAD KOIL ALIGARH	CHANDEL BHAWAN BASAN GATE BHARATPUR 321001	26,53,528.31	Sub-standard	28-11-2022	GATA NO 499 KA JUJ BHAG MAUZA ASASDPUR KAYAM KOIL ALIGARH	SHILPI SINGH AND NEELIMA SINGH



## Information on secured assets possessed under the SARFAESI Act, 2002

798	ALIGARH	UTTAR PRADESH	GAJENDRA PAL SINGH	NIL	BIHARI PURAM PHASE 11 MELROSE BYPASS		26,97,148.47	Doubtful-I	01-05-2021	H NO 1 /10 PART OF KHET NO 57 K, PHASE 2 BRAHMPURI ALIGARH	RUBY SINGH
799	ALIGARH	UTTAR PRADESH	P.P. METAL WORKS (PROP- SUMIT KUMAR)	NIL	19/202 A KRISHNAPURI MATHIYA ALIGARH		6580359.38 1555273 1509903.33	Doubtful-II	30-12-2020	H NO 19 / 202 PART OF KHASRA NO 226 /2, KASBA KOIL, NEAR KRISHNAPURI ALIGARH	SUMIT KUMAR VARSHNEY
800	ALIGARH	UTTAR PRADESH	RAJENDRA KUMAR	NIL	HOUSE NO 239 Z18 6 WARD NO 17 SAKET VIHAR SAHIBABAD PALA ALIGARH		28,94,702.45	Doubtful-I	29-11-2021	H NO. 239 Z - 18/6 PART OF KHASRA NO 3769A 3769B SAHIBABAD KOIL ALIGARH	SAVITRI DEVI
801	ALIGARH	UTTAR PRADESH	HARIHAR LOCK COMPANY (PROP- BIKRAM PRASAD PANDEY)	SHYAM KUMARI	R K PURAM NEAR ANJEL PUBLIC SCHOOL AGRA ROAD ALIGARH	R K PURAM AGRA ROAD	11040000.72 2613439	Sub-standard	31-03-2022	KHASRA NO 339 KASBA KOIL MOHALLA GAMBHIRPURA ALIGARH	SHYAM KUMARI
802	ALIGARH	UTTAR PRADESH	BIKRAM PRASAD PANDEY	SHYAM KUMARI	R K PURAM NEAR ANJEL PUBLIC SCHOOL AGRA ROAD ALIGARH	R K PURAM AGRA ROAD	1455651.82 1050140 977241	Sub-standard	31-03-2022	KHASRA NO 339 KASBA KOIL MOHALLA GAMBHIRPURA ALIGARH	SHYAM KUMARI
803	ALIGARH	UTTAR PRADESH	SUMIT KUMAR YADAV SO RAMJI LAL	NIL	POST MANDIR KA NAGLA SARAY HARNARAYAN ALIGARH		15,32,886.00	loss	06-02-2021	KHET NO 177 MAUZA DEV SAINI GOKULESHPURAM KOIL ALIGARH	SUMIT KUMAR YADAV
804	ALIGARH	UTTAR PRADESH	JAYVEER	RISHIPAL	12 PHASE 3 GOKULESH POORAM DEVSAINI KOIL	13 PHASE 3 GOKULESHPURAM DEV SAINI ALIGARH	20,11,928.02	loss	08-03-2021	KHET NO 178 / 2 VILL DEV SAINI GOKULESHPURAM KOIL ALIGARH	JAYVEER
805	ALIGARH	UTTAR PRADESH	SAI STEELS (PROP- RITESH KUMAR)	RENU DEVI, REENA DEVI, KANCHAN DEVI, OMWATI	SANWARIYA COMPOUND JALALPUR NEAR GANGA KANTA KHAIR ROAD ALIGARH	10 /314 DELHI GATE CHAURAHA ALIGARH	30,87,024.00	Sub-standard	11-12-2022	KHET NO 335, VILL LODHA KOIL ALIGARH	RENU DEVI, REENA DEVI, KANCHAN DEVI, OMWATI
806	ALIGARH	UTTAR PRADESH	SUMIT KUMAR YADAV SO HARPAL SINGH	NIL	ASADPUR KYAM DEVI NAGAL ALIGARH		23,70,069.22	Sub-standard	28-11-2022	KHET NO 402 KA JUJ BHAG MAUZA ASADPUR QAYAM KOIL ALIGARH	SUMIT KUMAR YADAV
807	ALIGARH	UTTAR PRADESH	AMIT METAL CORPORATION	RAJNI DEVI	DHOBI WALI GALI, PEER MATHA DUBEY KA PARAO	23 KAVERI VATIKA NAGLA TIKONA ALIGARH	25,98,376.00	Sub-standard	25-10-2022	NAGAR NIGAM NO 14 / 168 PART OF HOUSE NO 14 / 168 PEERMATTHA DHOBI WALI GALI DUBEY KA PARAO ALIGARH	RAJNI DEVI
808	ALIGARH	UTTAR PRADESH	MAKKHAN SINGH SO KHACHERU SINGH	NIL	MOHAN NAGAR DEOSAINI QUARSI ALIGARH		13,40,380.59	Sub-standard	30-Apr-2023	PART OF KHASRA NO 163 MINI DEV SAINI KOIL ALIGARH	KACHERU SINGH
809	ALIGARH	UTTAR PRADESH	PRAMOD SHARMA SO MAHESH CHAND SHARMA	NIL	MALI NAGLA RAILWAY ROAD ALIGARH		9,97,117.31	loss	29-11-2022	PART OF KHASRA NO 317 KA JUJ BHAG VILL DHANIPUR KOIL ALIGARH	YADAVI SHARMA
810	ALIGARH	UTTAR PRADESH	RAJEEV KUMAR SO JASWANT SINGH	RAJPAL SINGH	VILL ALHHADADPUR DATAWALI ALIGARH	VIKAS COMPLEX RAMGHAT ROAD	9,74,578.53	Doubtful-I	31-03-2021	PART OF KHASRA NO 387/1, 388/1 KULDEEP VIHAR MAUZA KISHANPURA ALIGARH	RAJEEV KUMAR
811	ALIGARH	UTTAR PRADESH	CHANDRA SHEKHAR S/O MANI RAM	GAYTRI DEVI	DHANI PUR BLOCK COLONY, KOIL ALIGARH	VIJAY VATIKA ASADPUR QAYAM ALIGARH	16,31,730.24	Sub-standard	28-Jun-2023	PART OF KHASRA NO 407 / 1 & 408/ 1 MOZA ASADPUR QAYAM KOIL ALIGARH	CHANDRA SHEKHAR SHARMA
812	ALIGARH	UTTAR PRADESH	RAJEEV KUMAR YADAV S/O SHYAM SINGH YADAV	NIL	H. NO.-150, ASADPUR KAYAM, DEVI NAGLA ETAH CHUNGI BYPASS ROAD, ALIGARH		11,57,579.65	Sub-standard	01-03-2022	PART OF KHASRA NO 407/1 & 408 / 1 MOZA ASADPUR QAYAM KOIL ALIGARH	MEERA YADAV
813	ALIGARH	UTTAR PRADESH	AYUSH VARSHNEY SO RAJEEV VARSHNEY	SUNITA VARSHNEY	DHARAM KUNJ PRANA MILL COMPOUND HATHRAS	DHARAM KUNJ PRANA MILL COMPOUND HATHRAS	6812037.15 1874677.2	Doubtful-II	31-05-2019	PART OF KHASRA NO 42, VILL CHINTAPUR PARGANA AND TEHSIL HATHRAS	AYUSH VARSHNEY

## Information on secured assets possessed under the SARFAESI Act, 2002

814	ALIGARH	UTTAR PRADESH	PANKAJ KAUSHIK SO SUNIL KAUSHIK	Nneetu kaushik	NAGLA KHEM ALIGARH	NAGLA KHEM ALIGARH	20,81,629.51	Doubtful-I	01-05-2021	PART OF KHASRA NO 636 KA JUJ BHAG VILL ASADPUR KAYAM ALIGARH	PANKAJ KAUSHIK
815	ALIGARH	UTTAR PRADESH	SANT JOSAF PUBLIC SCHOOL SHIKSHA SAMITI	RAJ PAL SINGH, BRIJESH KUMAR, ARVIND KUMAR RAJPUT, RAJEEV KUMAR	VILL-MADRAULI PO- ATRAULI ALIGARH	SARAI DHONDA ATRAULI	19,87,212.75	Doubtful-II	30-12-2020	PART OF KHATA NO 154, TALASPUR KALA KOIL ALIGARH	RAJPAL SINGH, BRIJESH KUMAR ARVIND KUMAR
816	ALIGARH	UTTAR PRADESH	MEDOWS FRESH FOODS PRESERVATION AND PROCESSING (P) LTD	NIL	5/98C GIRNAR HOUSE GANGA ENCLAVE COLONY BANNA DEVI, ALIGARH		86,31,951.39	Doubtful-I	01-03-2021	PART OF KHET NO 173 MAUZA RASOOLPUR SWAD KASBA GANGA ENCLAVE COLONY ALIGARH	NEELAM JAIN
817	ALIGARH	UTTAR PRADESH	DHARAMVEER SINGH	REKHA DEVI	LAKSHYA NAGAR COLONY KVARSI BYPASS ROAD	LAKSHYA NAGAR COLONY KVARSI BYPASS ROAD	18,24,089.27	Sub- standard	30-Apr-2023	PART OF KHET NO 238/ 6 MOZA KISHANPURA KOIL ALIGARH	DHARAM VEER SINGH
818	ALIGARH	UTTAR PRADESH	POONAM YADAV W/O KAMAL YADAV	NIL	19/527 A7 VED NAGAR ALIGARH ALIGARH		58,89,302.18	Sub- standard	30-Apr-2023	PART OF KHET NO 294 GAMBHIRPURA KOIL ALIGARH	POONAM YADAV
819	ALIGARH	UTTAR PRADESH	SANTOSH KUMAR UPADHYAY S/O RAM SHANKAR UPADHYAY	NIL	RAMALAY BHAVAN KRISHNA DHAM COLONY ALIGARH		9,81,966.85	Sub- standard	28-Jun-2023	PART OF KHET NO 35 DAULTABAD, ALIGARH	SANTOSH UPADHYAY AND KAVITA UPADHYAY
820	ALIGARH	UTTAR PRADESH	HARSHIT PACKAGING	MUKESH KUMAR	7/8 SARAI HAKEEM KOIL ALIGARH	7 / 8 SARAI HAKIM DESCO WALI GALI ALIGARH	30,89,926.24	Doubtful-II	30-06-2019	PART OF KHET NO 437, ASHRAFPUR JALAL ALIGARH	VIRMA SINGH
821	ALIGARH	UTTAR PRADESH	UNEQUEVET PHARMACEUTICALS	RAJESH KAUR	15/110-C KAMAKHYA MANDIR ROAD MELROSE BYE PASS ALIGARH	H NO. 11 GOOLAR ROAD KOIL ALIGARH	1,01,12,867.84	Sub- standard	27-06-2022	PART OF KHET NO 810 KA AND 814 KA JUJ BHAG GOOLAR ROAD ALIGARH	RAJESH KAUR
822	ALIGARH	UTTAR PRADESH	SARWATI DEVISHEELA DEVI	SAURABH KUMAR AND ANIL KUMAR	BRAHMAN PURI, MUKUNDPUR, AGRA ROAD ALIGARH	BRAHMPURI MUKUNDPUR, AGRA ROAD ALIGARH	26,51,172.38	Doubtful-II	21-08-2019	PLOT NO 2, PART OF KHASRA NO 7A, 7B, 9 MUKUNDPUR	ANIL KUMAR
823	ALIGARH	UTTAR PRADESH	B.P. WIRE INDUSTRY	RAJEEV PRABHAKAR GUPTA	D-14 INDUSTRIAL ESTATE ALIGARH	D 14 IND ESTATE ALIGARH	42636484 9580527.76 5000000 4603680 4500000	Doubtful-I	31-03-2021	PLOT NO 27-28 MINI IND ESTATE AREA KHAIR ALIGARH AND PLOT NO D 14 IND AREA, ITI ROAD KOIL ALIGARH	RAJEEV PRABHAKAR GUPTA
824	ALIGARH	UTTAR PRADESH	GAVENDRA PAL SINGH S/O RAM CHANDRA	JYOTI SINGH	19/155C,PALA ROAD,NEW GOPAL PURI,KOIL,ALIGARH	GOMTI NAGAR NEAR ADARSH PUBLIC SCHOOL	16,17,627.90	Sub- standard	30-Apr-2023	PLOT NO 42, PART OF KHET NO 68 & 80/3 VILL RUSTAMPUR SAKAT KHAN ALIGARH	GAVENDRA PAL SINGH
825	ALIGARH	UTTAR PRADESH	KRISHAN KUMAR	TANU SINGH	5/244,GALI NO-6 GOOLAR ROAD,INFRONT URMILA FILLING STATION	H 244 GALI NO 6, GULAR ROAD ALIGARH	26,95,025.00	Doubtful-I	31-05-2021	PLOT NO 59 PART OF KHASRA NO 80/3 KESHAV NAGAR COLONY IIB NH 91 RUSTAMPURA SAKET KHAN KOIL ALIGARH	KRISHAN KUMAR
826	ALIGARH	UTTAR PRADESH	DEEP KISHORE S/O HARISH CHANDRA SAXENA	ANIL SAXENA	59 DAMODAR APARTMAENT AGRA ROAD ALIGARH	59 DAMODAR APARTMAENT AGRA ROAD ALIGARH	8,97,717.53	Doubtful-II	04-06-2019	PLOT NO 7, JUJ KHET NO 235 SAHIBABAD ALIGARH	DEEP KISHORE AND RADHA SAXENA
827	ALIGARH	UTTAR PRADESH	M/S. ADITYA INDUSTRIES (PROP- SHILPEE)	NIL	F303 SECTOR 1 TALANAGRI ALIGARH		8829795 1220049.24 1112208.13	loss	31-03-2020	PLOT NO F 303 UPSIDC SEC 1 TALANAGRI ALIGARH	SHILPI
828	ALIGARH	UTTAR PRADESH	SHILPEE	NIL	F303 SECTOR 1 TALANAGRI ALIGARH		2507602.2 908546.3	loss	31-03-2020	PLOT NO F 303 UPSIDC SEC 1 TALANAGRI ALIGARH	SHILPI
829	ALIGARH	UTTAR PRADESH	PADAM BEDI	MOHINI BEDI	B 706 FLOOR NO 7 QUARSI ALIGARH	3 / 78 A / 79 DURGA BADI MARRIS ROAD KOIL ALIGARH	7,90,833.51	Sub- standard	29-May-2023	RESIDENTIAL FLAT PART OF KHASRA NO 171 /1 KA JUJ BHAG LIG 20 SECOND FLOOR PHASE III OZONE CITY ALIGARH	PADAM BEDI
830	ALIGARH	UTTAR PRADESH	RAJPAL SINGH	NIL	HOUSE NO 95 NAGLA BARI TEH KOIL ALIGARH		24,42,947.54	Doubtful-I	31-03-2021	VIKAS HOTEL & RESTAURANT, RAMGHAT ROAD PART OF KHET NO 235 , 238 MINI QUARSI KOIL ALIGARH	RAJ PAL SINGH

## Information on secured assets possessed under the SARFAESI Act, 2002

831	ALIGARH	UTTAR PRADESH	HOTEL VIKAS & RESTUARANT PROP RAJPAL SINGH)	NIL	IN FRONT OF STADIUM NEAR VIKAS BHAWAN RAMGHAT ROAD ALIGARH		40,20,283.99	Doubtful-I	08-03-2021	VIKAS HOTEL & RESTAURANT, RAMGHAT ROAD PART OF KHET NO 235 , 238 MINIJ QUARSI KOIL ALIGARH	RAJ PAL SINGH
832	ALIGARH SSI	UTTAR PRADESH	M S QUARESHI TRADERS	MD Farid Qureshi	TURK MAN GATE BYPASS CHAURHA ALIGARH	TURK MAN GATE BYPASS CHAURHA ALIGARH	32,90,593.56	Doubtful-III	27-02-2011	1. EQM OF PROPERTY SITUATED AT KOIL NEAR MAKHDOOM PUR NAGAR PARGANA & TEHSIL KOIL ALIGARH AREA 353.55 SQ YARDS  2. EQM OF PROPERTY SITUATED AT MULLA PARA BHUJPURA PARGANA AND TEH KOIL NEAR MAKHDOOM PUR NAGAR PARGANA & TEHSIL KOIL AREA 500.00 SQ YARDS	md shakir qureshi
833	ALIGARH SSI	UTTAR PRADESH	M/S SANT SONS	Smt Nain Preet Kaur	BEHIND SAI MANDIR SAI VIHAR COLONY SARSOL G T ROAD ALIGARH	5/50 Sai Vihar Colony Sarsol Aligarh	3647034.98 1463830.8 871990	Sub-standard	28-02-2022	1.EQM OF RESIDENTIAL PROPERTY SITUATED AT KHASRA NO.307,310,375 VILLAGE SARSL SAI VIHAR COLONY GT ROAD PARGANA AND TEHSIL KOIL ALIGARH  2.EQM OF RESIDENTIAL HOUSE PROPERTY SITUATED AT PART AND PARSAL OFKHASRA NO 49 BAROLA JAFRABAD PARGANA AND TEHSIL KOIL ALIGARH	m.Hardeep Singh and Smt Nainpreet kaur
834	ALIGARH SSI	UTTAR PRADESH	SUGANDH PRABHAKAR SISODIA	Mamta Sisodia	3/52 LEKHRAJ NAGAR ALIGARH		8,77,660.94	loss	03-11-2022	Eqm of property situated at H.No.3/52(old) 12 (new) Lekhraj Nagar, The Koil Aligarh-202001	Mamta Sisodia
835	ALIGARH SSI	UTTAR PRADESH	M/S AL FAIZ SCRAP TRADERS	Israt Begum w/o Mohd Zakir Rathi	KASIM NAGAR CHOWKI LADIYA SASNI ALIGARH	KASIM NAGAR CHOWKI LADIYA SASNI ALIGARH	30,22,538.00	Doubtful-II	06-05-2019	EQM OF PROPERTY SITUATED AT Khasra No 39(Part) Alinagar Coloy,Mulla Pada Bhujpura,The Koil,Aligarh	Israt Begum w/o Mohd Zakir Rathi
836	ALIGARH SSI	UTTAR PRADESH	SANDHYA GAUTAM	Rajesh Gautam	PRATIBHA COLONY PHASE -2 BANNA DEVI ALIGARH	PRATIBHA COLONY PHASE - 2 BANNA DEVI ALIGARH	25,57,077.69	Sub-standard	28-10-2022	Khet No 335 Mangal Vihar colony near Nagla Molvi Kamakhya Road Koil Aligarh	Sandhya Gautam
837	ALIGARH SSI	UTTAR PRADESH	SANJEEVNI SEEDS	Rajeev Kumar	2/155 NEW VISHNU PURI ALIGARH	2/155 NEW VISHNUPURI ALIGARG	16,76,467.74	Doubtful-III	31-03-2012	Shop No 01 Roop Narayan Market	
838	ALIGARH SSI	UTTAR PRADESH	SANJEEV AGRO AGENCY	Poonam Verma	2/155 NEW VISHNUPURI ALIGARG	2/155 NEW VISHNUPURI ALIGARG	25,35,840.06	Doubtful-III	31-08-2012	Shop no 2 & 3 opposite Old railway bs stand Aligarh	Rajeev Kumar and Poonam Verma
839	BHUTESHWAR ROAD	UTTAR PRADESH	MAHALAXMI SHEETGRAH PVT LTD		VILL.LORIHA PATTI,POST SONKH DIST.MATHURA		24198186 8169379 2982789.5	Doubtful-III	31-03-2013	Cold Storage Rakba 7790 sq. mtrs., Village – Loriya Cold Storage on Khasra No 890 (Khata No 267), Village Loria Patti, Sonkh Road, Distt - Mathura, (UP), area 7790 sqmt	MAHALAXMI SHEETGRAH PVT LTD

## Information on secured assets possessed under the SARFAESI Act, 2002

840	DAYALBAGH	UTTAR PRADESH	SHIVAM MITTAL	Prabhu Mittal	26 AMAR BAGH COLONY PH-2 MAUJA JAGANPUR DAYAL BAGH	26 AMAR BAGH PHASE II DAYALBAGH AGRA	14,29,443.93	Doubtful- III	01-05-2018	204 KH NO 242 MAA GAURI TOWN KHASPUR, AGRA	Shivam Mittal S/O Prabhu Mittal
841	ETAH	UTTAR PRADESH	MAA PURNAGIRI SHEET GRAH PVT LTD	ANOOP SINGH CHAOUHAN VIRENDRA SINGH  SHANTI DEVI	365 PULIA GARVI ETAH	366 PULIA GARVI ETAH	6384142.11 1621528.56	Doubtful- III	30-06-2018	1. EQM OF 6555SQ MTR LAND LOCATED ON Kurra/ Plot no 1,2,3 Khasra no 203 Kha Mauja Manpur  2. EQM OF PLOT NO 202, 203 ,204 & 205 KA AT G T ROAD MANPUR ETAH AREA .785 HA 3. EQM OF PLOT NO 1065, 1066 OF VILLA RAPATTI IN BETWEEN LIPTON INDIA LTD PAC BATALION KASGANJ ROAD ETAH AREA 1.4 HECTARE  4. EQM OF TRIPLE STORIED BUILDING SHOP NO 289 PLOT AREA 178.50 SQMTR SECTOR 14 MAIN GANJ GHANTA GHAR ETAH  5. EQM OF REISIDENTIAL PROPERTY SITUATED AT PULIA GARVI ETAH AREA 117.28 SQMTR 6. EQM OF RESIDENTIAL PROPERTY SITUATED AT	1 Shanti Devi Virendra Singh Anoop Singh Chouhan leased for 29 years 2. Shanti Devi 3. Shanti Devi 4. Shanti Devi 5. Shanti Devi 6. Virendra Singh 7. Shanti Devi

## Information on secured assets possessed under the SARFAESI Act, 2002

842	ETAH	UTTAR PRADESH	SACHIN KUMAR NITIN KUMAR	1.ANITA GUPTA 2. VEERAWATI DEVI 3. SHARDA DEVI 4. RAKESH KUMAR GUPTA	KRISHI UTPADAN MANDI SAMITI ETAH	1. HOUSE NO 60 SECTOR 4 KAILSAR GANJ ETAH  2. HOUSE NO 1611 SECTOR 2 AWAS VIKAS COLONY ETAH  3. VILLAGE KALAYNPUR POST PATHRAUA DIST MAINPURI  4. HOSUE NO 60 SECTOR 4 KAILSAR GANJ ETAH	1,33,93,691.56	Doubtful-II	30-06-2019	1. EQM OF RESIDENTIAL PROPERTY SITUATED AT PART OF GATA NO 495 MAUZA SHEETALPUR AWAS VIKAS COLONY ETAH AREA 1680 SQFT  2. EQM OF RESIDENTIAL PROPERTY SITUATED AT PART OF PLOT NO 566 C MOHALLA REWARI MAUZA SHEETALPUR ETAH AREA 68.98 SQMTR  3. EQM OF HOUSE PROPERTY SITUATED AT HOUSE NO 60 SECTOR 4 KAILASH GANJ ETAH AREA 79.11SQ MTR  4. EQM OF RESIDENTIAL PLOT SITUATED AT PART OF PLOT NO 797 MAUZA SHEETALPUR ETAH AREA 114.39 SQMTR  5. EQM OF RESIDENTIAL PLOT	1. VEERAVATI DEVI 2. ANITA GUPTA 3. NITIN KUMAR GUPTA & RAKESH Gupta 4. SHARDA DEVI 5.ANITA GUPTA 6.NITIN KUMAR GUPTA
843	ETAH	UTTAR PRADESH	GOPAL AND BROTHERS	1. ANITA GUPTA 2.SACHIN KUMAR GUPTA 3. SHAMBHU SARAN DIXIT 4. ATUL DIXIT	KAILASH GANJ ETAH ETAH	1. SECTOR 4 KAILASH GANJ ETAH 2. 60 SECTOR 4 KAILASH GANJ ETAH 3. 9 GALI MANDIR SAHAWAR ETAH 4. MANDIR WALI SAHAWAR KASGANJ	73,50,861.80	Doubtful-III	30-06-2018	1.EQM OF RESIDENTIAL PROPERTY PART OF GATA NO 1748 MOHALLA NEW REWARI ETAH AREA 41.85SQMTR  2.EQM OF COMMERCIAL PROPERTY SITUATED AT STATE BANK CHOURHA KASHBA SAHAWAR PARGANA & TEHSIL SAHAWAR DIST KASGANJ AREA 60.01 SQMTR  3.EQM OF PLOT AT SURVEY NO 858 S SITUATED AT MAUJA RARPATI ETAH AREA 242.73 SQ MTR	1.ANITA GUPTA 2.SHAMBHU SARAN DIXIT & ATUL DIXIT 3.ANITA GUPTA
844	ETAH	UTTAR PRADESH	RAZA TYRE REPAIRING	MUNISHA BEGUM	MARHERA DARWAJA ETAH	ISLAM NAGAR MARHERA GATE ETAH 207001	16,49,208.95	loss	31-03-2021	EQM OF PROPERTY SITUATED AT ISLAM NAGAR MARHARA GATER ,SAKEET ETAH LAND AREA 549.83 SQ MTR	
845	ETAH	UTTAR PRADESH	JAIN KHAD BHANDAR	BABITA JAIN	CHAURAHA WALI MOHAMMAD ETAH	316 KATRA MOHALLA ETAH 207001	30,68,631.00	Doubtful-III	30-04-2018	EQM OF REDSIDENTIAL PLOT SITUATED AT JAGARNATHPURI SURVEY NO 504 LAND AREA 5912 SQFT	MANOJ KUMAR JAIN

## Information on secured assets possessed under the SARFAESI Act, 2002

846	ETMADPUR	UTTAR PRADESH	SEEMA KUMARI D/O SHYAM SUNDER	MR. SANJAY SOLANKI S/O SHRI RAM SWAROOP SOLANKI	9/210 BAGH MUJAFFAR KHAN AGRA	NEAR R.S. PUBLIC SCHOOL BAIPUR SIKANDRA AGRA UP 282007	13,65,039.02	Sub-standard	01-03-2022	HOUSE NO. 27 KHASRA NO . 242, MAA GAURI TOWN KHASPUR , BALKESHWAR AGRA , AREA 66.88 sq. Mt.	MISS SEEMA KUMARI
847	ETMADPUR	UTTAR PRADESH	RUKHSANA KHAN	MR. MUIN SALMANI	D-61 BALAJI PURAM SHAHGANJ	D-61,BALAJI PURAM ,SHAHGANJ , AGRA	12,91,176.33	Doubtful-I	07-12-2021	HOUSE NO.36/101A, TELI PARA, LOHAMANDI, AGRA 54.34 SQ.MT.	MRS.RUKSANA KHAN
848	ETMADPUR	UTTAR PRADESH	MADHU W/O VIRENDRA	Mr. RAM PRASAD NISHAD S/O SHRI BHAWAR SINGH	95 MAA GAURI TOWN BAHADURPUR DAYAL BAGH AGRA	37 D JAGAN PUR BELA SURYA ENCLAVE , DAYALBAGH , AGRA UP, 282005	15,38,811.28	Doubtful-I	21-01-2021	HOUSE NO.95, KHASRA NO.242, MAA GAURI TOWN , KHASPUR , BALKESHWAR , AGRA , AREA 66.88 Sq Mt.	MADHU
849	ETMADPUR	UTTAR PRADESH	MANOJ KUMAR	MRS KAMLESH	RADHA NAGAR ROSHAN LAL DHARAMSHALA FOUNDRY NAGAR TEDI BAGIYA AGRA	9 PRAKASH NAGAR NUNHAI YAMUNA BRIDGE ,CHAUGHAN AGRA UP 282006	14,89,858.05	Doubtful-III	31-05-2018	KHASRA NO.1292K-4, PLOT NO 102 RADHA NAGAR GARI JEEVAN RAM , MAUZA NARAICH AGRA ,MEASURING APPROX 83.61 sq.Mt.	Mr. MANOJ KUMAR
850	ETMADPUR	UTTAR PRADESH	SHAHNOOR S/O AKHTAR ALI	Mr. SUNDAR S/O PASIYA RAM	ISLAM NAGAR HATHRAS ROAD TEDI BAGIYA RAMBAGH AGRA	34/150/115 LANGDE KI CHAWKI ,BELAN GANJ , AGRA UP 282004	10,22,216.50	Doubtful-II	04-03-2019	KHASRA NO 1292/66M & 1292/81M, BHAGWATI BAGH, MAUJA NARAICH AGRA , AREA 52.00 sq Mt.GULSHANA BEGUM	
851	ETMADPUR	UTTAR PRADESH	RAM PRAKASH NISHAD S/O BHAWAR SINGH NISHAD	MRS.MADHU	JAGAN PUR BELA SURPI COLONY, DAYAL BAGH	JAGAN PUR BELA SURPI COLONY, DAYAL BAGH	14,48,316.58	loss	01-05-2018	KHASRA NO 79, HOUSE NO.79, MAA GAURI TOWN MAUZA KHASPUR AGRA UP, AREA 62.70 sq Mt.	MR.RAM PRAKASH NISHAD
852	ETMADPUR	UTTAR PRADESH	VIRENDRA SINGH S/O GANGARAM	Mr. BAHADUR SINGH S/O SHRI TIKA RAM	SHANTI NAGAR COLONY KALWARI SHAHGNAJ AGRA	HOUSING NO. 85 , KALWARI, SHAHGANJ,AGRA UP	11,99,075.75	Doubtful-II	30-09-2019	KHASRA NO. 126,PLOT NO. 27 , SHANTI NAGAR , MAUZA KALWARI , AGRA , AREA 83.61 sq. mt.	MRS. POONAM DEVI AND SHRI GANGA RAM
853	ETMADPUR	UTTAR PRADESH	SHRI KRISHAN KUSHWAH S/O DEEP CHANDRA KUSHWAH	NA	NAGALA BALCHAND NUNIHAI AGRA YAMUNA BRIDGE AGRA	NA	16,63,347.44	Sub-standard	28-06-2022	KHASRA NO. 2988,MAUJA NARAICH, PRAKASH NAGAR,TEHSIL, ETMADPUR,AGRA UP,83.61 sq.mt.	MR.SHRIKISHAN KUSHWAH
854	ETMADPUR	UTTAR PRADESH	SANJAY SOLANKI S/O RAM SWROOP	MS.SEEMA KUMARI D/O SHYAM SUNDAR	R.S PUBLIC SCHOOL BAIPUR SIKANDRA AGRA	9/210 BAGH MUZAFFAR KHAN AGRA UP 282001	13,27,963.33	Doubtful-III	31-12-2016	khasra no.187 to 189, house no 26 sheela residency sikandra bahistabad , agra ,area 33.44 sq Mt.	Mr. Sanjay Solanki
855	ETMADPUR	UTTAR PRADESH	UDAY PAL SINGH	NA	A 62 DURGA NAGAR, UKHARRA ROAD RAJPUR CHUNGI	NA	11,84,268.34	Doubtful-II	30-12-2020	KHASRA NO.198,211 7 212 H NO. A-62 DURGA NAGAR UKHARRA ROAD RAJPUR CHUNGI , AGRA, AREA 100 sq.mt.	
856	ETMADPUR	UTTAR PRADESH	RAJVIR SINGH SINGH	NA	H.NO.12B/0N/1112 OM NAGAR PRAKASH NAGAR , NUNHAI , AGRA	NA	10,38,392.49	Doubtful-II	11-02-2019	KHASRA NO.2995 HOUSE NO.12B/0N/1112 OM NAGAR PRAKASH CHHATTA WARD NARAICH AGRA AREA 42.91 sq mt.	Mr RAJVIR SINGH
857	ETMADPUR	UTTAR PRADESH	M/S MAHADEV ELECTRICALS	NA	NAGALA RAM BHAKSH BHAGUPUR ETMADPUR AGRA	NA	15,76,471.43	Doubtful-II	21-08-2019	KHASRA NO.301, MAUZA BHAGUPUR, ETMADPUR, AGRA , AREA 770 sq. mt	MRS. PRAYAG DEVI
858	ETMADPUR	UTTAR PRADESH	KANHAIYA DUBE S/O LATE ANIL DUBE	Mr. ALGU YADAV S/O SH. PACHCHU YADAV	BLOCK O JYOTINAGAR CHANDRA NAGAR AGRA	PLOT NO.2 HARDIK ENCLAVE KALINDI VIHAR TEDI BAGIYA , AGRA 282006	10,45,333.25	Doubtful-III	31-12-2017	PLOT NO 156B , KHASRA NO 2124M MAHADEV NAGAR , NAGLA RAMBAL, NARAICH, AGRA UP, AREA 83.61 sq Mt.	Mr.Kanhaiya dubey
859	ETMADPUR	UTTAR PRADESH	GIRISH TYAGI	MR. KRISHAN KANT TYAGI	H NO 235 IRADAT NAGAR AGRA	HN 246 IRADAT NAGAR AGRA UP 283112	14,20,346.39	Doubtful-III	30-11-2018	PLOT NO 169,KHASRA NO 622,EXCELLENT DREAM GARDEN, MAUZA SRMRI , DEORY ROAD TAJGANJ WARD AGRA , AREA 83.61 SQ.Mt.	MR. GIRISH KUMAR ALIAS GIRISH TYAGI

## Information on secured assets possessed under the SARFAESI Act, 2002

860	ETMADPUR	UTTAR PRADESH	PAPPU USMANI S/O SUKA USMANI	MRS SUNITA DEVI	RAHUL NAGAR, NEW ABADI BICHPURI MARG BODLA AGRA	H NO. 47/202/27 SHANTI NAGAR BODLA AGRA	13,86,537.00	Doubtful-II	29-10-2019	PLOT NO 38A/S B/191 KHASRA NO 191 SEETAL KUNJ II BODLA AGRA , AREA 83.61 sq. mt.	MR. PAPPU USMANI
861	ETMADPUR	UTTAR PRADESH	PADAM CHAND GUPTA	SANGITA GUPTA D/O SHRI KISHAN GUPTA	H.NO 32, MOHALLA MAAR PINAHAT DEHAT	MARU MOHALLA PINAHT DEHAT AGRA 283123 UP	15,16,417.50	Doubtful-III	30-09-2016	PLOT NO 5 (EASTERN PART) NAGLA BIHARI MAUZA BHOLIA SHEETAL BHIHAR COLONY TEHSIL ETMADPUR AGRA IN THE NAME OF Mr. PADAM CHAND GUPTA S/O SHRI KISHAN GUPTA AREA 83.61 Sq.Mt.	Mr. PADAM CHAND GUPTA S/O SHRI KISHAN GUPTA
862	ETMADPUR	UTTAR PRADESH	DINESH S/O VISHAMBHAR	MUKESH S/O BISHAMBHAR	VILL- ROTH, NEW SURAXSA BIHAR, 28 GWALIOR ROAD, DIST-AGRA	VILL- ROTH, NEW SURAXSA BIHAR, 28 GWALIOR ROAD, DIST-AGRA	13,74,974.66	Doubtful-III	31-12-2017	PLOT NO 74,KHASRA NO 496, UMAPATI DHAM MAUZA SEMRI , AGRA AREA 108.75 SQ YARDS.	Mr.DINESH S/O BISHAMBER
863	ETMADPUR	UTTAR PRADESH	MUKESH S/O VISHAMBHAR	DINESH S/O VISHAMBHAR	VILL- ROTH, NEW SURAXSA BIHAR, 28 GWALIOR ROAD, DIST-AGRA	VILL- ROTH, NEW SURAXSA BIHAR, 28 GWALIOR ROAD, DIST-AGRA	13,10,151.11	Doubtful-III	31-12-2017	PLOT NO 75,KHASRA NO 496, UMAPATI DHAM MAUZA SEMRI , AGRA AREA 108.75 SQ YARDS.	MUKESH S/O BISHAMBER
864	ETMADPUR	UTTAR PRADESH	RAMA DEVI	DEVENDRA PRAKASH S/O OM PRAKASH	11 GAYARI KUNJ COLONY NARAICH TEHSIL ETMADPUR	12 RAM VIHARI COLONY SARLA BAGH ROAD DAYALBAGH AGRA UP 282005	14,86,328.73	Doubtful-I	03-01-2021	PLOT NO. 1 KHASRA NO. 19 H HOUSE NO 494 VILL KHERA BAGH KALAN TEHSIL KIRAOLI AGRA , AREA 158 sq.Mt.	
865	ETMADPUR	UTTAR PRADESH	RAM KUMAR DIWAKAR S/O MUNNA LAL DIWAKAR	NA	42A RENUKA BAGH COLONY NEAR ABADHPURI	NA	15,04,579.00	Doubtful-III	30-09-2017	PLOT NO. 144 A TO D & 145 C& D ANURAG NAGAR BALKESHWER HARIIPARWAT WARD AGRA, AREA MEASURING 87.50 sq yds IN THE NAME OF Mr. RAM KUMAR DIWAKAR S/O MUNNA LAL DIWAKAR	Mr. RAM KUMAR DIWAKAR S/O MUNNA LAL DIWAKAR
866	ETMADPUR	UTTAR PRADESH	PANKAJ KUMAR S/O MEGH SINGH	NA	NAGLA TALFI DAYAL BAGH POIYA GHAT RD AGRA	NA	15,05,042.23	Doubtful-I	03-01-2021	PLOT NO. 2 VILLEGE NAGLA TALFI , KHASPUR (KHASRA NO 79) AGRA , AREA 500 SQ.MT.	MR. PANKAJ KUMAR
867	ETMADPUR	UTTAR PRADESH	AJAY KUMAR S/O RAKESH KUMAR	RAMVATI DEVI W/O LATE SHRI RAKESH KUMAR	A-15 ANAND VIHAR BALIA KI BAGICHI AGRA	A-15 ANAND VIHAR BALIA KI BAGICHI AGRA	10,20,799.58	Doubtful-III	30-09-2016	PLOT NO.10 NAI ABADI , BALKESHWAR AGRA, AREA 26.70sq.Mt.	Mr. AJAY KUMAR S/O RAKESH
868	ETMADPUR	UTTAR PRADESH	SANJAY KUMAR	NA	H.NO.12/ON/1113 OM NAGAR, PRAKASH NAGAR NUNHAI, TEHSIL ETMADPUR	NA	13,33,962.25	Doubtful-III	31-03-2017	PLOT NO.128/ON/1113,KHASRA NO.2995, PRAKASH NAGAR, OM NAGAR , MAUZA NARAICH TEHSIL ETMADPUR AGRA ,AREA 42.91 sq. MT.	SMT. KIRAN DEVI W/O SHRI MOTI RAM
869	ETMADPUR	UTTAR PRADESH	VIKRAM SINGH S/O DALVEER SINGH	Mr. RAJESH KUMAR S/O NAROTTAM DAS	OM NAGAR FOUNDRY NAGAR NARAICH	H NO. 65 INDRA PURI , AGRA 282004	9,99,184.03	Doubtful-I	03-01-2021	PLOT NO.22 & 23 KHASRA NO 2110/1 , TEJ NAGAR , NEAR CHANDRA NAGAR ,CHHATTA WARD, NARAICH, AGRA UP	
870	FIROZABAD	UTTAR PRADESH	DIKSHA BANGLE	Surya Prakash Sharma, Satyendra kumar sharma and Vivek sharma	1 REHNA NAGAL BHAU FIROZABAD	1 REHNA NAGAL BHAU	19,99,117.86	Doubtful-II	06-04-2019	EQM of Property at 1 REHNA NAGAL BHAU and EQM of property 2 REHNA NAGAL BHAU	Surya Prakash Sharma, Satyendra kumar sharma and Vivek sharma
871	FIROZABAD	UTTAR PRADESH	BHUSHAN BANGLE STORE	Mrs. Kamlesh w/o Bhuvnesh Bhoosan	9 NAGLA VISHNU DATOZI KALA FIROZABAD	122, Nagla, Vishnu, Linepar Firozabad	11,11,423.50	loss	30-09-2013	EQM of Property at 122, Nagla, Vishnu, Linepar Firozabad	Mrs. Kamlesh
872	FIROZABAD	UTTAR PRADESH	PARSHWA ENTERPRISES	Asha Jain w/o Pawan kumar Jain	15 JOSHIYAN MOHALLA CHANDWAR GATE FIROZABAD	15 JOSHIYAN MOHALLA CHANDWAR GATE	17,03,922.07	loss	30-06-2015	EQM of Property at 15 JOSHIYAN MOHALLA CHANDWAR GATE	Asha Jain

## Information on secured assets possessed under the SARFAESI Act, 2002

873	FIROZABAD	UTTAR PRADESH	M. M. BANGLES SUPPLIERS	Vimlesh Kumari W/o Manohar Lal	153, CHANDRAWAR GATE FIROZABAD	153, Chandawar Gate Firozabad	22,93,846.77	loss	30-09-2014	EQM of Property at 153, Chandawar Gate Firozabad Auctioned done and sold to Mrs. Manjli Agarwal 22.02.2023	Mrs. Vimlesh Kumari after Auction Mrs. Manjali Agarwal
874	FIROZABAD	UTTAR PRADESH	SAURABH BANGLE STORE	Raj Kumari W/o Vijay kumar	254, RAMNAGAR GALI NO 1 FIROZABAD	254, RAMNAGAR GALI NO 1	9,58,174.50	loss	30-06-2015	EQM of property at 254, RAMNAGAR GALI NO 1	Raj kumari after auction Gopal singh
875	FIROZABAD	UTTAR PRADESH	KRISHNA BANGLES STORE	Mithlesh Saini W/o Ashok Kumar saini	27/1 SANTOSH NAGAR FIROZABAD	27/1 SANTOSH NAGAR FIROZABAD	10,87,653.91	Doubtful-III	31-03-2018	EQM of Property at 27/1 SANTOSH NAGAR FIROZABAD	Mithesh Saini & Ashok Kumar Saini
876	FIROZABAD	UTTAR PRADESH	MAHENDRA SINGH ANANDI DEVI FUEL POINT	Rina Singh w/o Munesh Chauhan	VILLAGE SARIYA P.O SARA KH SIRSAGANJ, FIROZABAD	Subhash colony bodhhasram firozabad	19,99,548.85	loss	28-12-2019	EQM of property at 290 muja sukhmal pur, nizamabad bodhasram firozabad	Reena Singh
877	FIROZABAD	UTTAR PRADESH	P. K. BRAND	Suman Gupta w/o Pawan Kumar Gupta	351/2 NAYA RASOOLPUR FIROZABAD	357/2, Naya Rasoolpur Firozabad	16,18,996.86	loss	31-03-2016	EQM of Property at 357/2, Naya Rasoolpur Firozabad	Pawan Kumar Gupta
878	FIROZABAD	UTTAR PRADESH	MONI ENTERPRISES	Mahaveer Prasad	392/1, NAI BASTI , NEAR SANT CINEMA FIROZABAD	392/1 Mohalla Girdhar, Ganj Nai Basti Firozabad	37,11,643.05	Doubtful-II	27-08-2019	EQM of property at 392/1 Mohalla Girdhar, Ganj Nai Basti Firozabad	Mahaveer Prasad jain
879	FIROZABAD	UTTAR PRADESH	M.S.HAJI BANGLE	Yashmin Begum w/o Samsul Sahab	HANUMAN ROAD FIROZABAD	48, Bilal Nagar, Akashwani road Firozabad	22,00,024.00	loss	30-09-2013	EQM of Property at 48, Bilal Nagar, Akashwani road Firozabad	Yashmin Begum
880	FIROZABAD	UTTAR PRADESH	SACHIN BANGLE STORE	Laxmi Gupta	59 NAYA RASOOLPUR FIROZABAD	59 NAYA RASOOLPUR FIROZABAD	16,48,242.81	Doubtful-II	30-06-2019	EQM of property at 59 NAYA RASOOLPUR FIROZABAD	Laxmi Gupta
881	FIROZABAD	UTTAR PRADESH	R B BANGLE STORE	Bhoori Devi w/o ram Bharosi	173/1 CHHARBAG RAM NAGAR FIROZABAD	69/3 Chhar Bagh , Mauja Pempur, Raipuria Tehsil Firozabad	17,33,309.47	Doubtful-II	06-09-2019	EQM of property at 69/3 Chhar Bagh , Mauja Pempur, Raipuria Tehsil Firozabad	Bhoori Devi
882	FIROZABAD	UTTAR PRADESH	PRINCE GLASS	Smt. Baby Pachaury w/o Vijay Pachaury	H NO-73 KAILASH NAGAR KOTLA ROAD	71 KAILASH NAGAR Kotla road Firozabad	20,28,792.39	Doubtful-II	06-04-2019	EQM of property at 71 KAILASH NAGAR Kotla road Firozabad	Smt. Baby Pachaury
883	FIROZABAD	UTTAR PRADESH	SUDHA SHARMA W/O CHNDRA KUMAR	Mohini sharma w/o Pawan Kumar	75/1 B.RAM NAGAR FIROZABAD	Gali No. 5 Shyam Nagar Firozabad	12,76,966.53	Doubtful-III	30-09-2017	EQM of Property at 75/1 b Ramnagar firozabad	Sudha Sharma
884	FIROZABAD	UTTAR PRADESH	ARPITA BANGLE STORE	Smt. Shrajna Devi W/o Sunil Kumar	GALI PANSARIYAN BOHRAN GALI FIROZABAD	93, Shyam Nagar, Line par Firozabad	11,00,609.34	loss	04-05-2021	EQM of property at Gali No. 3 , Shyam Nagar, Line par Firozabad	Smt. Shrajna devi
885	FIROZABAD	UTTAR PRADESH	NEW DIKSHA BANGLE STORE	Ragini Mishra W/o Santosh Mishra	GALI NO.3 KAUSHALYA NAGAR JALESAR ROAD BEHIND GOPI SHYAM SCHOOL FIROZABAD	Gali No. 3 Sukhmalpur, Nijamabad, Jalesar Road, Firozabad	13,46,848.34	loss	30-09-2013	EQM of Property at Gali No. 3 Sukhmalpur, Nijamabad, Jalesar Road, Firozabad	Santosh Mishra
886	FIROZABAD	UTTAR PRADESH	M.K.SANDEEP BANGLE BRAND	Priti Gupta	GALI NO.5 SHYAM NAGAR CHANDWAR GATE FIROZABAD	GALI NO.5 SHYAM NAGAR CHANDWAR GATE Firozabad	17,37,769.24	loss	31-03-2015	EQM of property at GALI NO.5 SHYAM NAGAR CHANDWAR GATE Firozabad	Priti Gupta
887	FIROZABAD	UTTAR PRADESH	SACHI PACKAGING INDUSTRIES	Pushpa Devi sharma	H NO 247 GALI NO 2 SARASWATI NAGAR	H NO 247 GALI NO 2 SARASWATI NAGAR	20,93,628.51	loss	31-12-2017	EQM of Property at H NO 247 GALI NO 2 SARASWATI NAGAR	Pushpa Devi sharma
888	FIROZABAD	UTTAR PRADESH	DIAMOND IMPEX	Sushila Sharma W/o Praveen Kumar	75 TRILOKPUR POST PACHWAN FIROZABAD	Kh. No. 137, Mauja Trilokpur, jalesar road, Firozabad	54,09,427.28	Doubtful-II	31-07-2019	EQM of property at Kh. No. 137, Mauja Trilokpur, jalesar road, Firozabad	Sushila Sharma
889	FIROZABAD	UTTAR PRADESH	CHANDRA AUTOMOBILES	Sinil Kumar S/o shri Chandra	NEAR RASNA CINEMA FIROZABAD	Nagla Mirza Chhita, NH2 Road Firozabad	15,10,182.13	loss	30-06-2021	EQM of property at Nagla Mirza Chhita, NH2 Road Firozabad	Ramesh chandra and sunil Chandra
890	FIROZABAD	UTTAR PRADESH	ANJALI BANGLE STORE	Suraj Pal s/o Omprakash	SHEIKH LATIF IMAMBARA FIROZABAD	Sudama Nagar Firozabad	15,48,222.15	Doubtful-II	06-04-2019	EQM of propey at Sudama nagar Firozabad	Om Prakash



## Information on secured assets possessed under the SARFAESI Act, 2002

891	FIROZABAD AGRA ROAD	UTTAR PRADESH	SHAHANASHAH TREDERS	Jane Alam & Alim	152, Ramgarh Road, Firozabad, 283203	522, Noor Nagar, Deedamai, Firozabad 283203	50,85,584.00	Sub- standard	28-10-2022	(1) EQM of Residential property situated at Mohalla habib Ganj Mauza Deedamai, Firozabad, Are 74.34 Sq. Mtrs in the name of Mr. Aleem & (2 ) EQM of Residential property situated at part of Khasra No. 225,226 &227 Mohalla Noor Nagar Mauza, Deedamai South Tehsil , Firozabad in the Jane Alam area 172.80 Sq mts, Firozabad, Area 74.34 Sq. Mtrs	Mr. Aleem & Jane Alam
892	FIROZABAD AGRA ROAD	UTTAR PRADESH	AKHIL BANGLE STORE	Smt. Mithilesh Tiwari	89/2, Chandwar Gate, Firozabad, 283203	89/2, Chandwar Gate, Firozabad	10,81,614.45	Doubtful- III	30-06-2014	EQM of propey situated at 98/2 chandwar gate ,Firozabad, Area 58.59 Sq. Mtr	Smt Mithlesh w/o Indra Narayan
893	FIROZABAD AGRA ROAD	UTTAR PRADESH	KAMINI AND COMPANY	Smt. Hina Devi	5/2 , Chandwar Gate, Firozabad, 283203	House No. 1, Om Nagar, Chandwar Gate, Firozabad, 283203	17,67,639.84	Doubtful- III	30-09-2016	EQM of Residential house No. 72/24, Om Nagar, Chandwar Gate, Firozabad, Area 89.07 Sq. Mtr	Smt Hina Devi
894	FIROZABAD AGRA ROAD	UTTAR PRADESH	SHAHANASHAH	Teepu Sultan	152, Ramgarh Road, Firozabad, 283203	152 , Ram Nagar Road , Firozabad, 283203	33,46,043.78	Sub- standard	28-10-2022	EQM of residential property situated at 424 Didamai Bamba Dakshin Nearest Mohalla Nagla Koti, Ramgarh Road, Near old police station. Area 123.88 Sq mtrs.	Shahanshah S/o Alim
895	FIROZABAD AGRA ROAD	UTTAR PRADESH	SHAHNA BEGUM .	NA	183. Katra Pathaanam, Firozabad, 283203	NA	13,27,436.61	Doubtful-II	16-09-2019	EQM of Residential property situated at 455/1 Nai Basti, Firozabad, Area 61.38 Sq. Mtr	Smt Shahana Begum
896	FIROZABAD AGRA ROAD	UTTAR PRADESH	A P FILLING STATION	Bharat Singh Baghel	Kishan Nagar, Kotla Road, Firozabad , 283203	Kishan Nagar, Kotla Road, Firozabad , 283203	24,71,476.69	Doubtful-I	22-03-2021	EQM of Residential property situated at House No. 8, Dayal Nagar, Mauza Sukhmalpur, Firozabad, Area 97.46 Sq. Mtr	Bharat Singh Baghel
897	JAI GURUDEV (MAHOLI)	UTTAR PRADESH	ANIL KUMAR S/O MR OM PRAKASH	NA	CHAUMUHAN MATHURA	NA	23,04,050.87	Doubtful-I	24-09-2021	Khasra no 1203 & 426 situated at tarauli link margmauza chaumuhan mathura	Anil Kumar s/o Om Prakash
898	KAMLA NAGAR (AGRA)	UTTAR PRADESH	SATYENDRA KUMAR GAUTAM	NA	178 GAUTAM MOHALLA NEAR RAILWAY GATE BARHAN ETMADPUR	NA	19,72,716.17	loss	27-02-2021	Flat No 21B Second Floor, khasra no 209 Prakshi enclave near Pushpanjali town shastripuram Admeasuring 94.03 Sq Mtrs	Anuradha Gautam & Satender Kumar Gautam
899	KAMLA NAGAR (AGRA)	UTTAR PRADESH	ASHOK KUMAR PANDEY	NA	24 HIG TAJ NAGARI PHASE-I FATEHABAD ROAD	NA	41,02,702.72	Doubtful-I	29-07-2022	flat no F-16 1st floor Baldev Aashiyana Floors Maharishipuram Mauza Kakretha Khasra No. 544/1 Agra	Ashok Kumar Pandey & Vandana Pandey
900	KAMLA NAGAR (AGRA)	UTTAR PRADESH	RADHA WO MANOJ KUMAR	Pramod Kumar	H.NO. 59- B, SECTOR-C-1  SHASTRIPURAM, SIKANDRA, AGRA	B-36, NIRBHAY NAGAR NEAR ASOPA HOSPITAL KHANDARI AGRA 282002	13,37,130.77	loss	28-01-2020	H.No. B-59 sector C, Shastripuram, Lohamandi Ward, Agra admeasuring 90.00Sq Mtrs	Radha W/o Shri Manoj Kumar
901	KUSMARA	UTTAR PRADESH	M/S DEV GIFT EMPORIUM PROP. AMAR PRAKASH	SMT SAROJ KUMARI S/O RAM NARESH SINGH YADAV	VILL&POST- KUSMARA MAINPURI	ETAWAH ROAD KUSMARA MAINPURI UP 205304	12,99,489.67	Doubtful- III	30-09-2016	RESIDENTIAL CUM COMMERCIAL BUILDING SITUATED AT 35, KHASRA NO 1192, MAIN ETAWAH BEWAR ROAD, KUSMARA MAINPURI	SAROJ KUMARI W/O SHRI RAM NARESH SINGH
902 Classification: Internal	KUSMARA	UTTAR PRADESH	MGR.MAA SARSWATI GYAN MANDIR H/S KUSMARA.	NOT AVAILABLE	VILL & PO.KUSMARA	NA	19,02,709.55	Doubtful- III	31-03-2014	MAUZA HARCHANDPUR ( YADAV NAGAR ) KUSMARA MAINPURI UP	ARUN KUMAR S/O TULSI RAM

## Information on secured assets possessed under the SARFAESI Act, 2002

903	KUSMARA	UTTAR PRADESH	SUNIL KUMAR S/O RAMEDEVI	DIPTI YADAV	VILL&POST- KUSMARA DISTT- MAINPURI	VILL & POST KUSMARA DISTT MAINPURI UP 205304	18,20,884.67	Doubtful-III	31-03-2017	MAUA HUSAINPURI NEAR RAM NAGAR ROAD KUSMARA MAINPURI UP 205304	SUNIL KUMAR S/O RAM DEV YADAV
904	KUSMARA	UTTAR PRADESH	YADAV BOOK DEPOT	MOURSHREE W/O VEERENDRA SINGH	MAINPURI ROAD YADAV NAGAR KUSMARA	YADAV NAGAR MAINPURI ROAD KUSMARA POST KUSMARA DIST MAINPURI	10,36,437.84	Doubtful-III	31-12-2017	RESIDENTIAL BUILDING SITUATED AT MOH YADAV NAGAR KUSMARA MAINPURI UP 205304	MAURSHREE W/O SHRI VIRENDRA SINGH
905	KUSMARA	UTTAR PRADESH	YADAV BUILDING MATERIAL	BHARAT SINGH S/O SUKHRAM SINGH	MAINPURI ROAD KUSMARA KUSMARA	YADAV NAGAR MAINPURI ROAD KUSMARA POST KUSMARA DIST MAINPURI	15,89,348.32	Doubtful-II	23-04-2019	YADAV NAGAR MAIN KUSMARA MAINPURI ROAD KUSMARA MAINPURI UP 205304	BHRAT SINGH S/O SHRI SUKHRAM SINGH
906	KUSMARA	UTTAR PRADESH	SHEELENDRA KUMAR	DHARMENDRA KUMAR S/O MOHAN SINGH	H NO 6/28 AWAS VIKAS COLONY MAINPURI	VILL KUDRA TAH KISHNI MAINPURI UP 205304	18,67,316.07	Sub-standard	29-May-2023	KHATA NO 897 & KHATA NO 77 SITUATED AT MAUZA SONASI PARGANA KISHNI TESHIL BHOGAON DIST MAINPURI UP 205304	SHEELENDRA KUMAR S/O SHRI MOHAN LAL URF GIRAND SINGH
907	KUSMARA	UTTAR PRADESH	ARUN KUMAR	PANKAJ KUMAR S/O ISHWAR DAYAL	WARD NO 03 YADAV NAGAR KUSMARA DISTRICT MAINPURI	WARD NO 03 YADAV NAGAR KUSMARA MAINPURI UP 205304	17,34,627.40	Doubtful-I	01-04-2021	MAUZA KUSMARA YADAV NAGAR, TEHSIL & DISTT MAINPURI	ARUN KUMAR S/O ISHWAR DAYAL
908	KUSMARA	UTTAR PRADESH	SHIV BEEJ BHANDAR PROP RAVI RAJ SINGH S/O SHIVRAJ SINGH	1. VIPIN RAJ SINGH 2. BALRAJ SINGH S/O SHIV RAJ SINGH	VILL RADHARAMAN ROAD MAINPURI KUSMARA MAINPURI UTTAR PRADESH	VILL RADHARAMAN ROAD KUSMARA MAINPURI UP 205304	29,30,765.58	Doubtful-II	21-12-2020	RESIDENTIAL BUILDING SITUATED AT PART KH/NO 411, RADHA RAMAN ROAD, MAUZA DEVPURA DEHAT MAINPURI	SHRI VIPIN RAJ SINGH, SHRI BAL RAJ SINGH & SHRI RAVI RAJ SINGH S/O SHIV RAJ SINGH
909	KUSMARA	UTTAR PRADESH	R B YADAV TENT HOUSE PROP. RAM VEER SINGH YADAV	MALKHAN SINGH S/O LALA RAM	WARD NO 10 YADAV NAGAR KUSMARA MAINPUR	DAUDPUR ROAD KUSMARA MAINPURI UP 205304	11,88,298.86	Doubtful-III	30-09-2016	COMMERCIAL BUILDING SITUATED AT PART KH NO 100KA, NAGLA KHUNI TO DAUDPUR ROAD, MAUZA HAR CHANDRAPUR, KUSMARA MAINPURI	SHRI RAM VEER SINGH S/O SHRI NAHAR SINGH
910	M G ROAD AGRA	UTTAR PRADESH	SHEELENDRA SINGH S/O MAHIPAL SISODIYA	NA	7 MAHADEV KUNJ LAWYERS COLONY DAYAL BAGH AGRA	NA	33,61,670.34	Doubtful-III	08-03-2019	Plot on Khasra No 338/1 Village madawali Tehsil Tundla District Firozabad, House No 11E/JN/61 Part of Khasra No 1907, jagjeevan Nagar, naraich, kalindi Vihar, behind R B Degree College Agra, Plot on Khasra No 427/1, Village Ooncha Tehsil Etmadpur, Dist Agra	Property - Sheelendra Singh
911	MADHAU	UTTAR PRADESH	NAND KISHOR KASHYAP SO RAM VARAN KASHYAP	SHRI KRISHNA SO ANOKHELAL	1099 VILL NAGLA RATEY MAINPURI DEHAT DISTRICT MAINPURI	RAMBAGH, DHARAU, MAINPURI 941440718	7,37,385.39	Sub-standard	28-Jun-2023	EQM of immovable property in the name of Sri Nand Kishore S/o Ram Baran Singh Kashyap situated at Plot no-4 Moh. Gorakh Nagar, Nagla Rate Mauja Mainpuri Dehar Tah & Distt. Mainpuri	Mr. Nand Kishore Kashyap S/o Ram Baran Singh
912	MARUTI ESTATE	UTTAR PRADESH	HARI SINGH	NA	5/3.PATPARI DHANDHUPURA, TAJGANJ AGRA	NA	13,33,766.33	Doubtful-III	31-03-2017	House situated at 42/347-A/1 Khasara No 271 Rajeev Nagar Dhandhupura Tajganj Agra	Sharda Devi
913	MARUTI ESTATE	UTTAR PRADESH	KANCHAN SINGH SO BRAJ KISHOR	NA	422 VILL - KHERA KAL SARENDA AGRA	NA	28,72,899.67	loss	31-12-2016	House no 36/34 RV/P House no 36/34 RV/p Khasara no 64 Ram Vihar Ukharra Agra	Kanchan Singh
914	MARUTI ESTATE	UTTAR PRADESH	DINESH KUMAR S/O LATE SHRI VEERI SINGH	NA	NAGLA AKHAY PATHOLI AGRA	na	15,42,239.07	Doubtful-III	31-12-2017	Plot no 2 Khasara no 507 Khushi Villa Mauja Patholi Behind Anupam City Agra	Anju Verma

## Information on secured assets possessed under the SARFAESI Act, 2002

915	MARUTI ESTATE	UTTAR PRADESH	VIJAY LAXMI GARG W/O SH. ASHWANI GARG	NA	H. NO. 59/103-D, AJEET NAGAR GATE, KHERIYA MODE, AGRA	NA	14,50,948.55	Doubtful-I	31-03-2021	House no 52 Khasara no 60 Ashiyana Residency Phase-II Mauja Nainana Jaat Tajganj Agra	Vijay Laxmi Garg
916	MARUTI ESTATE	UTTAR PRADESH	ARAVIND KUMAR S/O CHHEETAR LAL	Mrs. Anuradha	HOUSE NO- 145, SHREE RADHA TOWN NH 2 NEAR BAAD MATHURA	HOUSE NO- 145, SHREE RADHA TOWN NH 2 NEAR BAAD MATHURA	23,64,823.79	loss	13-07-2021	Flat no 302 Second Floor on Khasara no 533, 99A & 99B at Rajnandini Plaza Paschimpuri Agra	Arvind Kumar
917	MARUTI ESTATE	UTTAR PRADESH	SONVEER SINGH S/O HAPPU SINGH	na	5/187/3C RAM NAGAR SHAHGANJ AGRA	na	19,35,091.21	Doubtful-I	30-08-2021	FLAT NO S-12 Om Asthanjali , kalyan Complex Ayodhyapuram Colony Chak Soyam Deori Road Agra	Devesh (Co-borrower)
918	MARUTI ESTATE	UTTAR PRADESH	ASHA KUMARI W/O SH. RAJESH KUMAR	Mr. Surendra Kumar Pippal	47/42-B, GARHI BHADORIYA, PRATAP NAGAR ROAD, SHAHGANJ, AGRA	47/8 Nagla Gopalpura Garhi Bhadauriya Agra	18,40,320.64	Sub- standard	30-Apr-2023	Land and building situated at plot no 86/34 B Part Khasara no 66 Lokendra Puri Gopalpura Agra	Asha Kumari
919	MARUTI ESTATE	UTTAR PRADESH	ASHA KUMARI W/O SH. RAJESH KUMAR	Mr. Surendra Kumar Pippal	47/42-B, GARHI BHADORIYA, PRATAP NAGAR ROAD, SHAHGANJ, AGRA	47/8 Nagla Gopalpura Garhi Bhadauriya Agra	4,48,983.00	Sub- standard	30-Apr-2023	Land and building situated at plot no 86/34 B Part Khasara no 66 Lokendra Puri Gopalpura Agra	Asha Kumari
920	MARUTI ESTATE	UTTAR PRADESH	SIYA RAM AUTOMOBILES	Shakuntala Devi Pandey	2/21, TRANSPORT NAGAR  AGRA	House no 292 Ishwar Nagar Kakraitha Agra	15,30,498.05	Doubtful- III	31-12-2018	House no 292 Ishwar Nagar Kakraitha Agra	Shakuntla Pandey(Guarantor)
921	MATHURA	UTTAR PRADESH	KRISHN MURARI SO GOKUL CHAND	BINA DEVI	285 NEAR TANK WATER NARSI PURAM, RANCHI BANGAR, MATHURA	285 NARASI PURAM, RANCHI BANGAR, MATHURA	15,99,278.19	Sub- standard	29-May-2023	285 NEAR TANK WATER NARSI PURAM, RANCHI BANGAR, MATHURA	Krishn Murari
922	MATHURA	UTTAR PRADESH	RAJESH KUMAR	Tej Singh, Pradeep Singh, Soorajvati Devi	C-2, Phase II, Chandanvan, Near Water Tank, Mathura- 281001	C-2, Phase II, Chandanvan, Near Water Tank, Mathura- 281001	15,96,140.07	Doubtful-II	10-05-2019	C-2, Phase II, Chandanvan, Near Water Tank, Mathura- 281001	SOORAJWATI YADAV
923	MATHURA	UTTAR PRADESH	ARPIT UPADHYAY	Mr Vinod Kumar Upadhay	H No 95, Mallpura, Tehsil & Dist Mathura -281001	D-17, Highway City Colony, Opp Navada, NH-2, Mathura - 281004	33,87,326.50	Doubtful- III	30-06-2017	EQM of Residential Property situated at H No 95, Mallpura, Tehsil & Dist Mathura -281001	Arpit Upadhay
924	MATHURA	UTTAR PRADESH	RACHNA GUPTA	NA	B-2 krishnapuram near birla mandir jaisinghpura bangar mathura uttar pradesh 281003.		9,25,798.00	Sub- standard	17-11-2022	Flat No-303,FP No-328,3rd floor,building No A ,Om Vastu,Village-Saniya hemad,Taluka Choryasi ,District-Surat.	Mrs Rachna Anil Kumar Gupta
925	MATHURA	UTTAR PRADESH	ABHISHEK MITTAL	Mr lakhan singh s/o shri hari singh	A-22 shankarpuri colony industrial area mathura uttar pradesh 281004.	shankarpuri colony krishna nagar mathura 281004.	18,59,898.28	loss	04-03-2021	House no A-29 khasra no-35 situated at mauza maholi inside shankarpuri colony tehsil and district mathura.	
926	MATHURA	UTTAR PRADESH	MANEESHA	NA	16/17 madhuvan vatika behind rameshwar gautam house mathura uttar pradesh 281004	NA	15,85,615.74	Doubtful-II	29-01-2020	part of plot no 16&17 part of khasra no 273,274&275 at madhuvan vatika mauza maholi NH-2 mathura	
927	MATHURA	UTTAR PRADESH	SAHIL INDUSTRIES	Mr Arbaaz Qureshi, Mrs Shahnaz Qureshi, Mr Alyasir	BHUTESHWAR ROAD IN FRONT OF PRAKASH NURSHING HOME MATHURA -281001	C/o Quality Furniture, Kankali, Bhuteshwar Road, Mathura - 281001	30,18,628.32	Doubtful- III	31-12-2018	Prop 1: Plot No 8,9 part of Khasra no 1236, Mauza Maholi, Mathura -281004 Area 215.12 Sq Mtr, Owner Mr Yunus Bhai; Prop 2 : Plot No 4,6 & 10 part of Khasra No 1236, Mauza Maholi, Mathura - 281004, Area 347.2 Sq Mtr , Owner- Mrs Shahnaz Qureshi, Mr Alyasir , Mr Arbaaz Qureshi.	Prem Singh
928	MATHURA	UTTAR PRADESH	SHIVAM ELECTRICALS	Sudha w/o Amarchand; Omprakash S/o Shri Fatehram	H no 15, Ajay Nagar, Kadamb Vihar Colony, Mathura, UP-281006	Vill & Post Gauhari, Dautana, Tehsil Chhata, Mathura - 281401	22,54,080.47	loss	30-06-2018	Prop at H No F-1, Kadamb Vihar, Phase 1, Mauza Ronchi bangar, Paragana Mathura, Tehsil & Dist Mathura	Mr Omprakash s/o shri Fatehram & Mrs Sudha w/o Shri Amarchand

## Information on secured assets possessed under the SARFAESI Act, 2002

929	MATHURA	UTTAR PRADESH	SAKIR	NA	H No 1974, Monoharpura, Bharatpur, Mathura-281001	NA	19,37,429.10	Doubtful-I	29-01-2021	Prop at Plot no 1 (part), Khasra No 3775, Navneet Nagar, Mauza Mathura Bangar, Mathura -281004, Area 93.36 Sq mtr	Sakir s/o Munna
930	MATHURA	UTTAR PRADESH	VISHNU PRASAD	Mr Hitesh Singh	59 B, Vill Mahuwan, Than Farah, Mathura -UP-281004	C/o Mr Khichu Singh, Kavita Kunj, Navada, Mathura	12,07,965.00	Doubtful-III	31-03-2018	Prop at Plot no 144 (part), Khasra No 605, Basant Vatika, Mauza Maholi, Mathura -281004, Area 84 Sq Mtr	Mr Vishnu Prasad
931	MATHURA	UTTAR PRADESH	AJAY KUMAR	Mr Pushpendra Singh	H no 409, Parsauli Naujheel, Mant, Mathura -281201	H no 26, Gopalpura, Mathura-281006	51,71,697.00	Doubtful-III	31-12-2017	Prop at Plot No 99, Mauza Govindpur Sec-A, Nihal Singh Nagar, Tehsil & Dist Mathura, Area 416.66 Sq Mtr	Ajay Kumar
932	MATHURA	UTTAR PRADESH	ASHOK KUMAR SHARMA	Mr Girdip bharangar.	SHANTI KUNJ COLONY BRIJWASI UDYOG KE PASS, MATHURA	ASHA PURAM BAKALPUR KRISHNA NAGAR	22,13,735.50	Sub-standard	30-03-2022	Residential property situated at plot no-06, part of khasra no-273,274&275 situated at mauza mahroli,inside madhuvan vatika ,tehsil and district mathura.	Mr Ashok kumar sharma s/o Hari mohan sharma
933	MATHURA	UTTAR PRADESH	AJAY PAPER AND CARDS	Mr ajay khanna s/o harbhagwan khanna & Mrs shakuntala khanna W/o harbhagwan khanna.	Shop no-06 ,GM saraffa Complex ,Tilak dwar Mathura 281001.	12 Railway Colony ,Moti kunj Mathura-281001.	4144618 858357	Sub-standard	04-10-2022	Shop no-06,upper ground floor ,GMSC complex constructed over part of property no-977,Holi gate road mauza tilak dwar ,Tehsil & dist-Mathura.	Mrs shakuntala khanna W/o Shri Harbhagwan khanna.
934	MATHURA	UTTAR PRADESH	PREEM SINGH	NA	No 39, Pushp Vihar Colony, Maholi, Dist Mathura-281001		20,65,851.06	Doubtful-III	31-03-2018	Western part of Plot No 6 at Khasra No 273, 274, 275 situated at Madhuvan Vatika, Mauja Maholi, Tehsil & District Mathura, Area 83.61 Sq Mtr	
935	MATHURA	UTTAR PRADESH	KUMAR AGRICULTURE STORE		SHOP NO 3 KRISHNA NAGAR CROSSING OPPOSITE SAMRIDDI JEWELLERS MATHURA		69,99,664.54	Doubtful-I	22-04-2021	SHOP NO 3 KRISHNA NAGAR MAIN ROAD, MATHURA	Bhupendra Kumar & Gajendra Kumar
936	NEW AGRA	UTTAR PRADESH	ATUL GUPTA SO DAUDAYAL GUPTA	Griraj Kishor Gupta	NAI BASTI PALARGANJ, DIST. ETMADPUR	B-400, Trans Yamuna Colony, Agra-282006	24,42,786.79	Doubtful-III	30-06-2017	B-588, Transyamuna Colony, Agra-282006, Sale deed No. 11606 dated 10.08.2015, area 56.03 sq.mtr	Atul Gupta & Madhu Gupta
937	NEW AGRA	UTTAR PRADESH	ANOOP KUMAR S/O RAM BABU VERMA	Rama Devi	HNO 715 TRANS YAMUNA COLONY AGRA	B-717, Trans Yamuna Colony, Agra-282006	9,17,676.68	Doubtful-II	04-03-2019	B-715, Trans Yamuna Colony, Agra-282006, Sale deed no. 5369, area 40.10 Sq.Mtr	Anoop Kumar
938	NEW AGRA	UTTAR PRADESH	ATUL COLLECTION	Madhu Gupta	NAI BASTI PALARGANJ, DIST. ETMADPUR	Nai Basti, Palar Ganj, Atnadpur,Agra-282006	18,52,871.48	Doubtful-III	30-06-2017	Flat No. 4, First Floor, old Flat No. 32A/F 797 and new No. 32A/543, Krishna Tower, F Block, Kamlanagar, Agra-282004, sale deed No. 1306 date 26.03.2012 area 54.82 sq.mtr.	Madhu Gupta
939	NEW AGRA	UTTAR PRADESH	ASHOK KUMAR GAUTAM	Manish Kumar Gautam	28 PURUSHOTTAM NAGAR DAYAL BAGH	21, Umavihar,Dayalbag, Agra-282005	24,27,311.81	Doubtful-III	31-03-2017	Khasra No. 140, area 92.90 sq.mtr. Megh Vihar, Hariparvat, Agra-282005	Munish Kumar Gautam

## Information on secured assets possessed under the SARFAESI Act, 2002

940	NEW AGRA	UTTAR PRADESH	RANA POTATO TRADING AND BARDANA	(1).Mrs. Rajna Rana (2). Mrs. Arvind Gautam (3). Bhagwati Prasad Gautam (4). Dhurva Kumar	11 SANT VIHAR DAYAL BAGH AGRA	(1). H.N. 11, Sant Vihar-3, Dayalbag, Agra-282005, (2). 28, Purushottamnagar, Dayalbag, Agra-282005 (3). H.N-29, Purushotam Nagar, Dayalbag, Agra-282.06 270,Bamroli Katara, Fatehabad road, Agra-282006 (4). 270, Bamroli Katara, 11, Sant Vihar Colony, Dyalbag, Agra-282005	1,26,67,374.47	Doubtful-III	31-03-2017	Khasra No. 234, area 1.0370 hectar, sale deed No. 7488, dt. 22.12.2007 situated at Vill. Bamroli Karara, Agra	Bhagwati Prasad Gautam
941	NEW AGRA	UTTAR PRADESH	LAKHAN POTATO TRADING & BARDANA	(1).Mrs. Rajna Rana (2). Mrs. Arvind Gautam (3). Bhagwati Prasad Gautam (4). Uday Kumar	270 BAMROLI KATARA, FATEHABAD ROAD AGRA	(1). H.N. 11, Sant Vihar-3, Dayalbag, Agra-282005, (2). 28, Purushottamnagar, Dayalbag, Agra-282005 (3). H.N-29, Purushotam Nagar, Dayalbag, Agra-282.06 270,Bamroli Katara, Fatehabad road, Agra-282006 (4). 11, Sant Vihar Colony, Dyalbag, Agra-282005	1,01,11,480.47	Doubtful-III	31-03-2017	Khasra No. 234, area 1.0370 hectar, sale deed No. 7488, dt. 22.12.2007 situated at Vill. Bamroli Karara, Agra	Bhagwati Prasad Gautam
942	NEW AGRA	UTTAR PRADESH	PRAVEEN PATATO TRADING & BARDANA	(1).Mrs. Rajna Rana (2).Arvind Gautam (3). Dhurva Kumar (4) Uday Kumar	27 PURUSHOTTAM NAGAR DAYAL BAGH AGRA	(1). H.N. 11, Sant Vihar-3, Dayalbag, Agra-282005, (2). 28, Purushottamnagar, Dayalbag, Agra-282005 (3). 270,Bamroli Katara, Fatehabad road, Agra-282006 (4). 11, Sant Vihar Colony, Dyalbag, Agra-282005	1,25,62,406.43	Doubtful-III	31-03-2017	Khasra No. 234, area 1.0370 hectar, sale deed No. 7488, dt. 22.12.2007 situated at Vill. Bamroli Karara, Agra	Bhagwati Prasad Gautam
943	NEW AGRA	UTTAR PRADESH	ARYA BARDANA & POTATO TRADERS	Manish Kumar Gautam	20 UMA VIHAR MAUJA JAGAN PUR AGRA	21, Umavihar,Dayalbag, Agra-282005	1,22,37,636.57	loss	31-03-2017	Khasra No. 234, sale deed No. 989 dt. 29.01.2015 & sale deed No.5513 dt. 28.05.2015 total area 1318.05 Sq.mt situated at Vill. Bamroli, Tah. & Distt. Agra	
944	NEW AGRA	UTTAR PRADESH	A K POTATO & BARDANA TRADERS	Mrs. Arvind Gautam	28 PURUSHOTTAM NAGAR DAYAL BAGH	21, Umavihar,Dayalbag, Agra-282005	1,25,69,046.61	Doubtful-III	31-03-2017	Khasra No. 283, area 0.5760 hect and Khasra No. 234, area 0.1610 situated at Vill. Bamroli Katara, Agra-282006	Mrs. Arvind Gautam
945	NEW AGRA	UTTAR PRADESH	SHREE RAM POTATO TRADING AND BARDANA	Manish Kumar Gautam	29 PURUSHOTTAM NAGAR DAYAL BAGH	21, Umavihar,Dayalbag, Agra-282005	1,25,42,375.74	Doubtful-III	31-03-2017	Khasra No. 283, area 0.5760 hect and Khasra No. 234, area 0.1610 situated at Vill. Bamroli Katara, Agra-282006	Mrs. Arvind Gautam
946	NEW AGRA	UTTAR PRADESH	SHAURYA POTATO TRADING AND BARDANA	Mrs. Arvind Gautam	21 UMA BIHAR DAYAL BAGH AGRA	28, Purushottam Nagar,Dayalbag, Agra-282005	1,25,30,400.29	loss	31-03-2017	Khasra No. 283, area 0.5760 hect and Khasra No. 234, area 0.1610 situated at Vill. Bamroli Katara, Agra-282006	Mrs. Arvind Gautam
947	NEW AGRA	UTTAR PRADESH	VISHAL SAXENA	Ambrish Agarwal	A-24 NEW SHAHGANJ AGRA	315, Jaipur House, Agra 282010	16,02,782.00	Doubtful-III	31-03-2015	Khata No. 342, Khasra No. 172 & Khasra No-216 , area 0.4915 hect. Situated Vill. Bisharna, The. & Distt. Agra-	Mithlesh Saxena
948	NEW AGRA	UTTAR PRADESH	RAM PRAKASH S/O CHIRANJEE LAL	Om Veer Singh	13-701 KALINDI VIHAR AGRA	B-701, Kalindi Vihar, Agra-282006	9,93,917.25	Doubtful-III	31-03-2017	Sale deed No. 3850 dated 30.03.2019 area 31.50 sq.mtr. Situated at c-74/21, Kalindi Vihar Yojna, Agra-282006	Ram Prakash

## Information on secured assets possessed under the SARFAESI Act, 2002

949	PARHAM	UTTAR PRADESH	RAGHAV COLD STORAGE	1-Srimati Nirmala Devi 2- Srimati Kamla Devi	GATA 23 24 VILL-SALEMPUR KHUTIYANA POST KHERIYA PATIKARA DISTT FIROZABAD	Vill- Nawada Po- Kheria Patikara Dist- Firozabad 283130	19858872 11672118.57 1606652.66	Doubtful-I	31-03-2021	1-cold storage situated at part of arazi no-23 etc & part of arazi no-24 mauza khutyana salempur pargana mustafabad tehsil jasrana dist-firozabad 2-Property Situated at part of Khasra no 49Mauza Nagla Kacchi & part of Khasra no 41/3 chack no 79(New) 113(Old) Mauza Khutyanasalempur pargana mustafabad tehsil jasrana dist-firozabad 3-Property Situated at Gata no 2676 Mauza Parham etah-shikhobad roadtehsil jasrana dist- firozabad 4-Property Situated at Gata no 2765 Mauza Parham etah-shikhobad roadtehsil jasrana dist- firozabad	1-Mr. Santosh Singh so Mr. Jai Singh 2-Mr. Santosh Singh so Mr. Jai Singh 3-Mr. Santosh Singh so Mr. Jai Singh 4-Mrs. Kamla Devi wo Mr. Santosh Singh 5-Mrs. Nirmala Devi wo Mr. Rakesh Kumar
950	PRAKASHI ENCLAVE (SONARI)	UTTAR PRADESH	ASHA GARG W/O RAJENDRA PRASAD GARG	NA	42 BEEDHA NAGAR SHAHGANJ BODLA AGRA	NA	13,67,613.85	Doubtful-III	31-08-2018	FLAT NO 128 THIRD FLOOR PRAKSHI TOWER, MAUZA DEHTORA, LOHAMANDI WARD, SHASTRIPURRAM ,AGRA	Mrs Asha Garg w/o Shri Rajendra Garg
951	RAILWAY ROAD (MAINPURI)	UTTAR PRADESH	DHEERAJ KUMAR SO SH RAMANAND	SHAIENDRA SKUMAR SINGH RATHORE S/O SH CHANDRAPAL SINGH	VILL KATRA PO SAMAN	VILL KATRA PO SAMAN	8,96,305.29	22	28-04-2022	1176/11-12A Mohalla Basi Gora Mainpuri UP 205001	Dheeraj Kumar s/o Ramanand Gupta
952	RUNAKTA	UTTAR PRADESH	KAMROODDIN ALI S/O SABID ALI	SUNIL GUPTA	H. NO 145 B BLOCK SHASTRIPURAM SIKANDRA AGRA	B-152/153, SHASTRIPURAM, SIKANDRA AGRA	11,32,936.51	Doubtful-III	31-10-2018	B-145 EWS, SHASTRIPURAM YOJNA ,LOHAMANDI WARD, AGRA	Kamruddin khan
953	SHAHEED NAGAR	UTTAR PRADESH	YOGENDRA DIXIT S/O SUKESH SHARMA	NA	17/116,Teela Maithan, Agra UP	NA	40,87,976.52	Doubtful-II	30-12-2020	17/116,Teela Maithan, Agra UP	Mrs.Manisha Parashar
954	SHAHEED NAGAR	UTTAR PRADESH	MAHERE ENTERPRISES	Raghvendra Sharma	Baroli Aheer, Semari ka Tal Deori Road Agra	Nai Abadi Semri ka tal deori road agra	31,42,823.76	Doubtful-II	22-03-2019	1.EQM of plot no 20, 21&22(part) shri balaji Gokulam colony kharsa no 284, mauza rohta Agra 2.Plot No.24,23 & 22(Part) shri Balaji Gokulam colony khasra no 284, mauza rohta agra	prop-I : Mrs.Munni Devi Prop-II : Mr.Raghvendra Sharma
955	SHAHEED NAGAR	UTTAR PRADESH	SHRI KRISHNA CHAITANYA MAHAPRABHU ASSOCIATE	Mr.Aroop Verma & Mrs.Raj Verma	Plot situated at Khasra no 647, Ganga Vihar Colony nagla pyare lal, tajganj ward Agra.	Plot situated at Khasra no 647, Ganga Vihar Colony nagla pyare lal, tajganj ward Agra.	31753905 14027611 2802960.08 2386705.61	Doubtful-III	30-09-2016	Prop-I: Land & Building Plat & machinery sitauted at 18A/5B/6, Khasra no. 934, Jasoria Enclave Mauza Basai Mustaqil, Tajganj Ward Agra. Prop-II: Plot situated at Khasra no 647, Ganga Vihar Colony nagla pyare lal, tajganj ward Agra.	Prop-I : M/s. Shee Krishna Chaitanaya mahaprabhu associates. Prop-II: Mrs.Raj Verma w/o Mr.Aroop Verma

## Information on secured assets possessed under the SARFAESI Act, 2002

956	SHAHEED NAGAR	UTTAR PRADESH	HIND PACKERS	Nishat Alam w/o Noor Alam	3/218D, Rui Ki Mandi Shahganj agra	3/218D, Rui Ki Mandi Shahganj agra	23,08,399.11	loss	30-09-2020	Prop-I: Residence of propoerty sitauted at Nagar Nigam 3/218, Shiv nagar rui ki mandi shahganj agra. (59.02 Sq. Mts) Prop-II: Residence of propoerty sitauted at Nagar Nigam 3/218, Shiv nagar rui ki mandi shahganj agra ( 25.08 Sq. Mts)	Mrs.Nishat Alam w/o Mr.Noor Alam
957	SHASHTRIPURAM	UTTAR PRADESH	RAM SINGH S/O ULFAT SINGH	UMESH	H.N.- 139 SECTOR- 6 C AVAS VIKAS COLONY AGRA	H. NO 139 SECTOR-6 C AVAS VIKAS COLONY SIKANDRA	9,09,939.73	Doubtful-III	30-09-2016	H. NO 139 SECTOR-6 C AVAS VIKAS COLONY SIKANDRA	RAM SINGH S/O ULFAT SINGH
958	SHASHTRIPURAM	UTTAR PRADESH	ARVIND GAUTAM	MUNISH GAUTAM	21 UMA BIHAR DAYAL BAGH AGRA	28 PURSHOTAM NAGAR DAYAL BAGH	1,09,01,383.00	Doubtful-III	30-06-2017	PART OF KHASRA NO. 283, MAUZA BAMROLI KATARA, TAJGANJ WARD, AGRA	ARVIND GAUTAM
959	SHASHTRIPURAM	UTTAR PRADESH	AJAY YADAV S/O BABUL NATH YADAV	NA	LIG A- 16 SHASHTRIPURAM SIKANDRA AGRA	NA	1,57,491.70	Sub-standard	26-Jun-2023	H. No LIG A-16, Shashtripuram Yojana agra	Ajay Yadav
960	SHIKOHABAD	UTTAR PRADESH	GANGA ASSOCIATES	Mrs Richa Verma , Mrs Neelam Vrrma , Sadhana Singh and Mrs Poonam Verma	1001 LAXMI NAGAR BYE PASS SHIKOHABAD	1001 LAXMI NAGAR BYE PASS SHIKOHABAD	49,25,948.31	Doubtful-III	31-03-2017	Eqm of propert situated atKhasa no 358 Laxmi Nagar Near NH-2 Shikohabad, Khasara no 1429/1 Mohalla Om Nagar Near Nh-2 Shikohabad	Mr Sanjeev Kumar Verma and Smt Richa Verma
961	SHIKOHABAD	UTTAR PRADESH	DHARAMENDRA AGRICULTURE EQUIPMENT	Mr Raghuvendra Singh and Mr Yadvendra Singh s/o Mr Dharmendra Singh	ETAH ROAD SHIKOHABAD DISTT FIROZABAD	ETAH ROAD SHIKOHABAD DISTT FIROZABAD	51,47,404.67	loss	30-09-2018	EQM of properties situated at 323A/1 Gata no 161 Mohalla Kunwar Prasad Rehchati Shikohabad and EQM of property situated 125/3 Mohalla Kunwar Prasad Rehchati in the name me Raghuvendra singh and Yadvendra Singh	Yadvedra Singh And Raghuvendra Singh
962	SHIKOHABAD	UTTAR PRADESH	SWATI DETERGENTS	Mr Vinod Kumar s/o Mr Brajlal	S NO 2547 KATRRRA MEERA City SHIKO SHIKOHABAD	678 PUNJABI COLONY KATRA MEERA SHIKOHABAD FIROZABAD	28,50,826.00	Doubtful-III	20-11-2018	EQM of property old no 1851 new no 2547 ward no 20 ket no 218 Mohalla Katra Meera Shikohabad	Mr Vinod Kumar s/o Mr Brajlal
963	SHIKOHABAD	UTTAR PRADESH	KAMDHENU INDUSTRIES	Mr Vinod Kumar s/o Mr Brajlal	679 PUNJABI COLONY KATRA MEERA SHIKOHABAD FIROZABAD	678 PUNJABI COLONY KATRA MEERA SHIKOHABAD FIROZABAD	20,83,178.65	Doubtful-II	31-03-2019	EQM of property old no 1851 new no 2547 ward no 20 ket no 218 Mohalla Katra Meera Shikohabad	Mr Vinod Kumar s/o Mr Brajlal
964	SHIKOHABAD	UTTAR PRADESH	SHRI KRISHNA KAMDHENU DAIRY	Ms Ganga Ferro concast PVT LTD	S NO 1090 GANGA MARKET City FIROZ FIROZABAD	Asua Nausera Shikohabad	14,95,662.94	Doubtful-III	30-06-2017	EQM of Property situated at village Asua Gata no 53 admeasuring 0.364 hactare	Ms ganga Fero Pvt LTD
965	SHIKOHABAD	UTTAR PRADESH	ROOPALI AGRAWAL W/O ANURUDDH AGRAWAL	NA	334 BAZAR KALAN SHIKOHABAD	NA	5,91,672.36	Sub-standard	01-May-2023	Shop at sabji Mandi Shikohabad	ROOPALI AGRAWAL W/O ANURUDDH AGRAWAL
966	TAJ BULAND (MIYAPUR) BRANCH	UTTAR PRADESH	MOHAMMAD AFSAR SO NASEERUDDIN	Ajay Kumar Pandey	RENU NIWAS PLAT NO 33 AGRASANPURAM PEERAKHAR NARAYAN, AGRA	H.No.45/20 NI abadi Nagla Ajeeta, Dayalbagh Agra UP	9,58,665.47	loss	30-06-2017	Plot No.03 Corporation No.11-E/BN/P-3, Braham Nagri, Nagla Rambal, Mauza Naraich, Tehsil Etmadpur, Distt Agra	MOHAMMAD AFSAR SO NASEERUDDIN
967	TAJ BULAND (MIYAPUR) BRANCH	UTTAR PRADESH	RAJ KUMAR SINGH S/O GULZAR SINGH	Sandeep Kumar	37 B /346 , VEER NAGAR DAYAL BAGH AGRA	A-1 Sant Vihar Basera Enclave Dayalbagh Agra, UP	11,71,965.36	Doubtful-II	20-05-2019	Plot No.96-A Basera Residency Mauza Jaganpur Mustkil, Hari Parwat ward, Agra,UP	RAJ KUMAR SINGH
968	TAJ BULAND (MIYAPUR) BRANCH	UTTAR PRADESH	MOHIT KUMAR AGARWAL SO RAM VIHARI AGARWAL	Sanjeev Garg	141 PRIYADARSHANIY ENCLAVE COLONY VAYU VIHAR NEAR H R C COLONY SHAHAGANJ AGRA	46 90E Laxmi Nagar Jagdishpura,Agra, UP-283102	15,45,221.36	Sub-standard	15-Apr-2023	Plot No.141, Khasra No.202 MI, Priyadarshini Enclave, Mauza Kalwari Agra, UP	Mohit Kumar Agarwal

## Information on secured assets possessed under the SARFAESI Act, 2002

969	TAJ BULAND (MIYAPUR) BRANCH	UTTAR PRADESH	VINOD KUMAR SANI SO RADHE SHYAM SANI	NA	65 SHAMBHU KUNJ KAMLA NAGAR AGRA	NA	7,52,436.95	Sub-standard	28-Jun-2023	Plot No.25 Khasra No.208 Yamuna Vihar Colony, Mauja Sikandapur Mustkil, Tehsil & District Agra	Vinod Kumar Saini
970	TAJ BULAND (MIYAPUR) BRANCH	UTTAR PRADESH	VIRENDRA SINGH SO DIPATI SINGH	Mr Ravi Kumar	6 191 BAGHEL CHOWK KHANDARI CIVIL LINE AGRA	6/191 Baghel Chowk,Khandari, Civil Line ,Agra,UP	8,03,614.53	Sub-standard	27-Jun-2023	at Plot No.77, Part of Khasra No.89, Basera Residency, Mauja Jaganpur mustkil, hariparwat ward, Agra	Virendra Singh
971	TAJ POWER GRID (NOUFRI)	UTTAR PRADESH	KAMLESH KUMAR PRAJAPATI	Shiv Kumari	NAI ABADI AJIJPUR AGRA	nai abadi,ajjjpur,agra	13,47,538.08	Doubtful-III	28-02-2018	Hose no 81 khasra no 81 basera residency mauja jaganpur hariparwat ward agra	kamlesh kumar prajapati
972	TAJ POWER GRID (NOUFRI)	UTTAR PRADESH	KHEM SINGH S/O ARJUN SINGH	Neeraj Devi	NAGLA TALFI, DAYALBAGH AGRA	Nagla talfi dayalbagh agra	12,95,218.01	Doubtful-II	29-02-2020	Plot no 1&3 khasra no 56/2 poonam complex nagla talfi mauja khaspur tehsil sadar agra	Khem Singh
973	TAJ POWER GRID (NOUFRI)	UTTAR PRADESH	MOHIT	NA	13 14 DEEP VIHAR B K PUBLIC SCHOOL DAYALBAGH AGRA	NA	8,90,215.49	Sub-standard	21-02-2022	Plot no 13&14 khasra no 99 deep vihar mauja jaganpur mustkil hariparwat ward agra	Mohit
974	TAJ POWER GRID (NOUFRI)	UTTAR PRADESH	ABHIJEET BHADORIYA SO SHELENDRA BHADORIYA	Raghavendra Singh	104 GOPAL NAGAR DEORI ROAD AGRA	Hose no 108 komal vihar colony kaulakkha agra	14,47,983.48	Doubtful-III	30-06-2017	Plot No 51 khasra no 194 gayatri angoori residency mauja pachgai khera tajgang ward agra	abhijeet bhadauria
975	TRANS YAMUNA COLONY	UTTAR PRADESH	SANJANA W/O PRAVEEN CHNSOLIYA	NA	6 vijay kunj kalindi Vihar Agra		15,67,671.16	Doubtful-III	30-06-2017	H No 16 Krishna Kunj Colony II 100 feet Link Road Khasra No 1902 Mauza Naraich Agra	Mrs Sanjana w/o Mr Praveen Chansouliya
976	TRANS YAMUNA COLONY	UTTAR PRADESH	MOHD CHAND S/O ABDUL GAFUR	Mr Aziz s/o Mr Abdul Gaffar	18/129 nala Mantola Near Jamat Khana Agra	18/129 nala Mantola Near Jamat Khana Agra	15,58,705.27	loss	30-09-2016	H No 33/73 G/2 Village Lakshipura Mauza Rajpur Chungi Tajganj Ward Khasra No 282M Agra	Mohd Chand s/o Mr Abdul Gaffar
977	TUNDLA	UTTAR PRADESH	GARGI DIXIT W/O DILEEP KUMAR DIXIT	Dilip Kumar Dixit	BRAJ PREM VATIKA STATION ROAD TUNDLA DIST FIROZABAD	H/No 34 Kh No- 153/2 Brij Prem Vatika Colony Mauza tundli Tundla Firozabad	9,20,655.32	Sub-standard	29-07-2022	(House 104.62 SqM)H/No 34 Kh No- 153/2 Brij Prem Vatika Colony Mauza tundli Tundla Firozabad	Gargi Dixit
978	TUNDLA	UTTAR PRADESH	AVADHESH PANDEY S O MUNNA LAL PANDEY	Rajkumar Sharma	NEW CIVIL LINE YADAV NAGAR ETAH TA TUNDLA DIST FIROZABAD	Vill Basai Tehsil Tundla Dist Firozabad	12,45,347.96	Sub-standard	10-May-2023	(House Area- 83.70 SqM)Plot no- 3 Avadhuri Colony Mauja Basai Khasra No- 135/1 The-Tundla Dist- Firozabad	AVADHESH PANDEY
979	TUNDLA	UTTAR PRADESH	ASHOK KUMAR UPADHYAY	NA	4 NAI BASTI TEL MILL ROAD TUNDLA DIST FIROZABAD	NA	1668811 1281935.85	loss	31-10-2019	(Land 5760 SqM)Kh No- 461 Emaliya Mauza Pachokhara Etah road tundla Dist Firozabad	Ashok Kumar upadhyay
980	VRINDAVAN	UTTAR PRADESH	BABA KANHAIYA SIKSHA VIKAS SAMITI	1. Mr Hariom Pathak 2.Mr Shiv Kumar Pathak 3. Mr Bhupesh Pathak 4. Smt Bdevi 5. Mr Horila Pathak 6. Mr Chetram Pathak	VILLAGE- GRAHI KOLAHAR POST- KOLAHAR, DIST- MATHURA	All village Garhi Kolahar Post Kolahar except Mrs Bhudevi & Mrs Bhudevi Village sabhuta Post Mustafabad Distt G B Nagar	24,95,273.03	Doubtful-III	31-12-2013	1. EQM of Land & Building located at Khata No 137 Khasra No 232 Mauja Garhi Kolahar Tehsil Mant Distt Mathura 2. EQM of commercial propoerty situated at Gata no 196 Mauja Bilkheda Kher Distt Aligarh admeasuring 767.53 Sqm	1.M/s Baba Kanhaiya Mahavidhyalaya 2. Mr Horilal Pathak & Mr Bhupesh Pathak



## Information on secured assets possessed under the SARFAESI Act, 2002

981	BAREILLY	UTTAR PRADESH	KUMAR GAURAV SHARMA & deepak sharma	Krishan Kumar Sharma S/O Mishri Lal Sharma	188, Jagatpur,Purana Sahar Teh & Distt-Bareilly,U.P.-243005	188,Jagatpur,Purana Sahar,Shamal Ganj,Teh & Distt-Bareilly,U.P.-243005	13,52,438.95	Sub-standard	30.07.2023	All the Part and parcel of the Land situated at Part of Khasra No-276 & 27, Pilibhit Bareilly by Pass Road to behind Akash Puram Colony, Jagatpur Lala Begum, Pargana,Teh & Distt- Bareilly, U.P.- 243005,Area-334.45 Sq mtr in the name of Mr. Kumar Gaurav Sharma S/O Mr. Krishna Kumar Sharma and Mr. Deepak Sharma S/O Mr. Krishna Kumar Sharma.	gaurav sharma & deepak sharma
982	GHAZIABAD	UTTAR PRADESH	GOYAL ENTERPRISES	1) Ambuj Goel (2) Swati Goel (3) Girish Kumari Goyal (4) Mohd. Wasi	394/5 nehru nagar garh rod meerut up	HN. 3E-750,, Sector-3, Pocket-E,Madhav Puram , Delhi Road, Meerut City (UP)	4,67,00,000.00	Doubtful-II	30.06.2019	Property-1: Commercial property measuring 205.00 Sq. Meters at Khasra No. 8, Village - Datawali, Gesupur, Pargana, Tehsil & District Meerut in name of Mrs Swati Goyal. ( values in Rs. Lacs)  13(2)- 29-07-2019 Symbolic- 10.11.2019 Physical- e-auction(with outcome)-  Property-2 : Northern Portion of residential house no 358 / 5 measuring 99.00 Sq. Meters, at MinjulaKhasra No 5765, Present No 5765/1, Nehru Nagar, Garh Road, Meerut City in the name of MrsGirishKumari W/o Rajendra Kumar Goyal.  13(2)- 29-07-2019 Symbolic- 10.11.2019 Physical- e-auction(with outcome)-	Mrs Swati Goyal, MrsGirishKumari W/o Rajendra Kumar Goyal, Mr AmbujGoyal, Mr Ambuj Goyal, Mr Ambuj Goyal, Mrs. Swati Goyal, Shri Mohammad Wasi, Mr. AmbujGoyal, Mrs Swati Goyal, Mrs Swati Goyal, Mr Ambuj Goyal & Mr. Ambuj Goyal
983	KAUSHAMBI	UTTAR PRADESH	BHUPANDRA KUMAR &Mrs. Nirmal Chauhan w/o Bhupandra Kumar	na	SF-202, Parivar Appt,Plot No-14,Sadarpur Road,Govindvihar, New Rajnagar, Ghaziabad,U.P	na	23,22,616.29	Doubtful-I	28.09.2022	All the Part and parcel of the residential building situated at Flat No-FF/1, First Floor, Plot No-23-24, Royal Garden Colony, Village-Dasna,Ghaziabad, U.P.- 201015, Admeasuring Area-66.88 Sq. Mtrs In the name of Mr. Bhupandra Kumar s/o Mangal Sain and Mrs. Nirmal Chauhan w/o Bhupandra Kumar.	Bhupendra kumar & Nirmal Chauhan

## Information on secured assets possessed under the SARFAESI Act, 2002

984	KAUSHAMBI	UTTAR PRADESH	BHUPANDRA KUMAR & Mrs. Nirmal Chauhan w/o Bhupandra Kumar	na	SF-202, Parivar Appt, Plot No-14, Sadarpur Road, Govindvihar, New Rajnagar, Ghaziabad, U.P	na	23,22,616.29	Doubtful-I	28.09.2022	All the Part and parcel of the residential building situated at Flat No-FF/1, First Floor, Plot No-23-24, Royal Garden Colony, Village-Dasna, Ghaziabad, U.P.- 201015, Admeasuring Area- 66.88 Sq. Mtrs In the name of Mr. Bhupandra Kumar s/o Mangal Sain and Mrs. Nirmal Chauhan w/o Bhupandra Kumar.	Bhupendra kumar & Nirmal Chauhan
985	PURANPUR	UTTAR PRADESH	SANA KHAN WO FIROJ KHAN	na	Vill- Mujha Khurd, Post- Puranpur, Pilibhit, U.P.- 262122	na	27,03,429.57	Doubtful-I	28.10.2022	a) All the Part and parcel of the Commercial property situated at Part of Gata 834 M, vill- Puranpur, Dehat Kshetra, Pargana & Tehsil- Puranpur, Distt. Pilibhit (U.P) admeasuring 18.587 sq mt. (Sale deed registered at SRO Puranpur, zild no. 5768, pages 295-314, serial no. 5497 dtd 19.08.2020 In the name of Mrs. Sana Khan W/O Firoz Khan. b) All the Part and parcel of the residential property situated at Part of Gata 834 M, vill- Puranpur, Dehat Kshetra, Pargana & Tehsil- Puranpur, Distt. Pilibhit (U.P) admeasuring 25.084 sq mt. (Sale deed registered at SRO Puranpur, zild no. 6043, pages 135-152, serial no. 3127 dtd 24.03.2021 In the name of Mrs. Sana Khan W/O Firoz Khan.	sana khan
986	SAMBHAL	UTTAR PRADESH	PRASHANT RAVAT SO MUNESH	na	Bhartal Sirsi Near Vodafone Tower Bhartal Sirsi Sambhal, Tehsil & dist.- Sambhal,	na	6,43,342.16	Doubtful-II	08.06.2021	All the Part and parcel of the residential building situated at Village-Bhartal, Sirsi Sambhal, Tehsil & dist.- Sambhal U.P.- 244301. Admeasuring 111.00 sq. mtrs. In the name of Mr. Prashant Rawat s/o Munesh Chand Rawat.	prashant rawat
987	SANJAY VIHAR	UTTAR PRADESH	IKRAMUDDIN SO GAFUR	Nafees Ali	H.no.16-2/1173 Chamri Delhi road Hapur, U.P.- 245101	h no 183 chamri delhi road hapur	14,47,409.85	Doubtful-I	29.12.2022	All the Part and parcel of the Residential property situated at Part of Khasra no.467, Vill- Chamri, near Vijendra Adarshbal Inter college Delhi road, Tehl & Distt- Hapur, U.P.- 245101 admeasuring 100.00 sq yards. In the name of Mr. Ikramuddin S/o Gafur.	ikramuddin

## Information on secured assets possessed under the SARFAESI Act, 2002

988	SECTOR-50 (NOIDA)	UTTAR PRADESH	ZEBAGRO PRIVATE LIMITED DIRECTOR- MS ZEBA URFI, ZAIBUN	ZEBA URFI, ZAIBUN NISA & PARVEZ ALAM	16 COMMUNITY CENTRE 3RD FLOOR, EAST OF KAILASH NEW DELHI	A169,2ND FLOOR DEFENCE COLONY NEW DELHI	1,42,52,600.98	Doubtful-III	30.06.2015	PRIMARY SECURITY : HYP. OF STOCK & BOOK DEBTS, PALNT & MACHINERY AND OTHER MOVABLES.  * EM OF FACTORY LAND AT KHASRA NO. 2603, WITH AREA 3000 SQ. MTRS. VILLAGE & PARGANA, DASNA, DISTT. GHAZIABAD (U.P.)  * EM FACTORY BUILDING  * MARUTI SWIFT DZIRE CAR COLLATERAL SECURITY : * EM OF RESID.LAND AT KHASRA NO. 2888 MEASURING 2177.50 SQ. MTRS. SITUATED VILL. & PARGANA, DASNA, DISTT. GHAZIABAD (U.P.)	
989	WAZIRABAD ROAD	UTTAR PRADESH	KAVITA KHATRI W/O MUKESH KHATRI & mukesh khatri s/o hira lal	aditya pansari s/o rajkumar pansari	s/105,s-block.pandav nagar, new delhi	26 govind khand vishwakarma nagar shahdara delhi	15,65,122.89	Doubtful-I	28.10.2022	Residential building situated at property no. III-F-226, First floor,without roof right,Block F,Sector-3,Vaishali, Ghaziabad ,UP-201019 admeasuring 30.00sq. mtr in the name of Kavita Khatri	kavita khatri
990	WAZIRABAD ROAD	UTTAR PRADESH	MOHD. ANEES QURESHI s/o ishaq qureshi	mohd saleem s/o rahish khan	h no. 3, gali no. 6 islamnagar ghaziabad up	60, jhuggi, E-48,New seema puri,delhi	11,91,908.98	Doubtful-I	28.11.2022	Residential property at plot no. 5, 2 <sup>nd</sup> floor, builder flat, khasra-no. 27/2, capital compound,vill-Chikamberpur,Ghaziabad, U.P admeasuring 28.00sq.mtr in the name of Mohd.Aneesh Qureshi s/o Ishaq Qureshi	mohd anees qureshi
991	AMBALA ROAD (SAHARANPUR)	UTTAR PRADESH	AKRAM AKRAM	Rajvir Singh S/O Mr. Chhota Ram	Khasra No-1442/12 (M), Wake Dara Shivpuri, Swad Dar Abadi, Madhuban Vihar Colony, Near Pant Vihar, Saharapur UP-247001	Village- Mahabalipur, Post-Charthawal, Muzzafarnagar UP-251001	13,98,624.53	Sub-standard	29.06.2023	Double Storied Residential House situated at Old MPL No. 14/1020 New No. 14/1198 Wake Mohalla-Lohani Sarai Saharanpur UP	Mohd Akram S/O Mohd Hanif & Abdul Rahman S/O Mohd Akbar
992	INDIRA PURAM	UTTAR PRADESH	GYANENDRA KUMAR	na	Village-PO, Makanpur, Indirapuram, Ghaziabad, UP - 201014	na	10,65,291.96	Sub-standard	28-01-2023	EQM of propey situated at Flat No.718 G, Nyay Khand 1, Indirapuram, Ghaziabad, Uttar Pradesh-201014	Mr. Gyanendra Kumar
993	AMBALA ROAD (SAHARANPUR)	UTTAR PRADESH	RANJEET SINGH	Rajvir Singh S/O Mr. Chhota Ram	Old Mpl No.-14/1020, New No.-14/1198 Wake Mohalla-Lohani Sarai, Saharanpur UP	MAHABALIPUR, CHARTHAWAL MUZZAFARNAGAR	15,07,940.00	Sub-standard	13.04.2023	Khasra No-1442/12 (M), Wake Dara Shivpuri, Swad Dar Abadi, Madhuban Vihar Colony, Near Pant Vihar, Saharapur UP-247001	Ranjeet Singh S/O Mr. Tejpal Singh
994	AMBALA ROAD (SAHARANPUR)	UTTAR PRADESH	AYAN TRADERS	Mohd.Aslam S/O Akbar Ali, Mr.Raghuveer Singh S/O Mr.Nand lal & Mr.Vijay Pal Singh S/O Mr.Ram Diya	14/960 Lohani Sarai,Near Bakri Chowk,Ambala Road Saharanpur	960 Lohani Sarai,Ambala Road,Saharanpur 247001 & 1433/36 Chandra Nagar Saharanpur 247001 & 194 vill-Nathodi Saharanpur	28,46,956.49	Sub-standard	13.04.2023	Kh.No.60/1 (M),63(M) & 62/2(M) wake Dara Shivpuri,Swad Baroon	Mohd Akram S/O Mohd.Hanif, Mohd.Aslam S/O Akbar Ali,Raghuveer Singh S/O Nand Lal and Mr.Vijay Pal Singh S/O Ram Diya

## Information on secured assets possessed under the SARFAESI Act, 2002

995	AMBALA ROAD (SAHARANPUR)	UTTAR PRADESH	DEEPAK SHARMA	Mr. Rakesh Sharma S/O Chand Sharma	New Patel Nagar, Saharanpur, U.P. - 247001	New Patel Nagar, Saharanpur U.P.-247001	5,60,803.47	Sub-standard	29.07.2023	All the Part and parcel of the Residential property situated at Part of Nagar Palika No.1/1428/19 Wake Dara Shivpuri Swad Saharanpur Dar Abadi Sharda Nagar Distt.Saharanpur,U.P admeasuring 41.24 sq mt. In the name of Deepak Sharma S/O Late Virendra Prakash Sharma.	Deepak sharma
996	amroha	UTTAR PRADESH	Mr. Omprakash S/O Mr. Mukhram & Geeta W/O Mr. Omprakash	na	Amroha Khas Bahar Chungi, Joya Road, Behind Govt. Roadways, Amroha UP-244221	na	3,57,243.27	Sub-standard	01.08.2023	ALL THAT PART & PARCEL of EQUITABLEY MORTGAGED PROPERTY is being situated at Khasra No-3390, Amroha Khas Bahar Chungi, On Joya Road, Behind Govt. Roadways, Opposite House of Bhupendra Sharma Tehsil & Distt- Amroha UP admeasuring area 105.37 Sq. Mtr. (Share 70.25 Sq. Mtr. of Mr. Omprakash S/O Mukhram and share 35.12 Aq. Mtr. Of Mrs. Geeta urf Kaushalya W/O Omprakash)	Mr. Omprakash S/O Mukhram & Mrs Geeta W/O Omprakash.
997	amroha	UTTAR PRADESH	Mrs.Sneh Lata W/O Late Kailash Pati &	Mr.Anil Sharma S/O Amichand Sharma	Mohalla- Mohammadi Sarai, Tehsil & Distt. Amroha U.P-244221	Vill-Alampur Kaich, Post-Gajasthal, District Amroha U.P-244251.	5,20,566.46	Sub-standard	11.08.2023	All the Part and Parcel of the Residential Property Situated at Khasra No. 664 and 665, Mohammadi Sarai, Amroha Khas, Internal lane of Chunni Bhatta Road, Jyotiba Phule Nagar, Distt- Amroha(U.P) admeasuring 35.00 sq. mt	Mrs.Sneh Lata W/O Mr. Kailash Pati
998	babugarh	UTTAR PRADESH	Mr. Umesh Kumar S/O Mr. Rampal	Mr. Rampal Singh S/O Mr. Prasadi	159, Galnd, haour UP-245101	Address- 457, Mohalla – Chamri, Lajjapuri DELHI ROAD HAPUR	24,98,162.96	Doubtful-I	28.10.2022	All the Part and Parcel of the Residential Building Situated at – H. No. 457(Old) & W-18/1408/457 (New), Mohalla Chamri, Distt- Hapur UP - 245101 admeasuring 74.35 Sq. Mtrs.	Mr. Umesh Kumar S/O Mr. Rampal Singh
999	BAREILLY	UTTAR PRADESH	SANA COLLECTION	Zameer Ahmad S/O Qazi Mohd. Ahmad	81/A Rati Naqushbandyan Bareilly Uttar Pradesh 243001	HN 405 Navada Jogiyana Bareilly UP	19,95,975.91	Doubtful-II	30-06-2023	EQM of residential property situated at Nawadan Joiyan Bareilly UP; Area:200sq Yds	Zameer Ahmad S/O Qazi Mohd. Ahmad
1000	BAREILLY	UTTAR PRADESH	AQUEEM SHEIKH s/o laeek sheikh & reshma w/o aqueem sheikh	NA	House no.212, Camphor Estate colony, Rampur Road, Bareilly	NA	39,59,202.77	Doubtful-II	30-01-2021	EQM of residential building situated at House no.212, Camphor Estate colony, Rampur Road, Bareilly in the name of Aqueem Sheikh S/O Laeek Sheikh	aqueem sheikh
1001	BAREILLY	UTTAR PRADESH	AFTAB HUSAIN	Rizwan Khan	Tulsi Nagar nawada Jogiyana Bareilly-243001	Katra Chand Khan , Old city Bareilly	24,70,786.25	Doubtful-II	27-03-2022	Sale deed 10176 dtd 12.10.2018	Aftab Husain S/o Abirar Husain
1002	BAREILLY	UTTAR PRADESH	MOHD AZEEM	Muzaffar Husain	A/145 Kurmanchal Nagar, Bareilly-243122	Parvana Nagar Bihar Maan Nagla , Bareilly	25,37,937.00	Doubtful-III	30-06-2023	EQM of residential propoerty of H NO. 133, Khasra no. 140 & 141 , Kurmanchal Nagar, Partarpur Jeewan sahai , pargana , Bareilly Area - 150.50 Sq m	Mohd Azeem S/o Mohd Abrar

## Information on secured assets possessed under the SARFAESI Act, 2002

1003	BAREILLY	UTTAR PRADESH	TAHIR	NA	RIO- 508, Sanaiya Rani, CB Ganj, Thana-Mewa, Kunwarpur, Bareilly UP-243001	NA	10,22,691.10	Sub-standard	29.05.2023	Khasra No-547 & 548, Bankey Gram Sanaiya Rani Mewa Kunwar, CB Ganj (Opp. Gali Khusrro College) Bareilly UP	Tahir S/o Hamjudd
1004	BAREILLY	UTTAR PRADESH	ARIF KHAN & FIRDAUS KHAN	NA	191, Rehpura Chaudhary road No-1, Tehsil & Dist-Bareilly	NA	20,86,177.28	Sub-standard	28.06.2023	Residential house consist GF with Mumti Situated at part of khasra no-252-M Rehpura Chaudhary, Bareilly-243001 UP Admeasuring 125.41 Sq mtrs	Firdaus W/O Umar Khan
1005	BAREILLY	UTTAR PRADESH	MUSAHID ALI	Aslam S/O Chuttan Ali	203/3,Near Kadri Masjid,Aizaz Nagar,Goutiya Bareilly UP-243006	Nikat Gandhi Ji Ki murti,Chak Mahmood Old City Bareilly,UP-243005	19,02,816.26	Sub-standard	28-06-2023	All the Part and parcel of the Residential property situated at Part of Khet 52, Mirjai Bagh, Pargana & Tehsil-Bareilly(U.P) admeasuring 81.52 sq mt. In the name of Musahid Ali S/O Mohd.Navi.	musahid ali
1006	BAREILLY	UTTAR PRADESH	SRI BALAJI ENTERPRISES	DILEEP LUMAR GUPTA	BAG AHMAD ALI ATLAB ASHOK MARKET SIKLAPUR, BAREILLY UP-243001	H NO. 382 KANYATOLA BAA BAZAAR BAREILLY UP-243001	16,00,740.37	Sub-standard		ALL PART & PARCEL OF SHOP NO. 1/1 MIRDHAN GALI(NEEM KI CHADAI) BARA BAZAAR BAREILLY UP-243001	MANJU GUPTA
1007	BAREILLY	UTTAR PRADESH	ITWARI LAL	URMILA DEVI	H NO 340,VILL-KHANDARPUR, UMARSIA, BAREILLY UP-243001	H NO 340,VILL-KHANDARPUR, UMARSIA, BAREILLY UP-243001	5,79,014.82	Sub-standard	31.08.2023	ALL PART & PARCEL AT PART OF KHASRA NO. 100, BANKEY GRAM BUKHARA(AMARNATH PURAM COLONY) LAL, FATAK ROAD, THE & DISTT-BAREILLY	URMILA DEVI
1008	BAREILLY	UTTAR PRADESH	blue saffire enterprises prop. Tahir s/o hamjuddi	na	RIO- 508, Sanaiya Rani, CB Ganj, Thana-Mewa, Kunwarpur, Bareilly UP-243001	na	7,90,881.78	Doubtful-I	24.11.2022	eqm at revenue village-Sanaiya Rani Mewa Kunwar vide khasra no. 547 &548, the & distt- bareilly, UP	tahir S/o Hamjuddi
1009	BEGUM BRIDGE	UTTAR PRADESH	KULDEEP SINGH SO GANGA VISHAN	bhushan matta s/o jagdish chand	H No. B 769, Sainik Vihar Pocket B Sardhana Road Meerut	a139 shradhपुरi phase 2kanker khera meerut up	10,55,614.35	Sub-standard	31.03.2023	H No. B 769, Sainik Vihar Pocket B Sardhana Road Meerut	Kuldeep Singh S/O Ganga Vishan
1010	BHANGEL SSI	UTTAR PRADESH	PRAMOD KUMAR UPADHYAY	NA	house no. 11,Block O, Sector Delta-III, Greater Noida, Gautam Budh Nagar UP-201306	NA	68.23	Doubtful-III	19.01.2023	EQM of property at house no. 11,Block O, Sector Delta-III, Greater Noida, Gautam Budh Nagar UP-201306 admeasuring 350.00 sq.mtr in the name of Mr.Pramod Kumar Upadhyay S/O Tiket Upadhyay	Pramod kumar upadhyay s/o Tiket Upadhyay
1011	BHANGEL SSI	UTTAR PRADESH	PRAMOD KUMAR UPADHYAY	NA	house no. 11,Block O, Sector Delta-III, Greater Noida, Gautam Budh Nagar UP-201306	NA	68.23	Doubtful-III	19.01.2023	EQM of property at house no. 11,Block O, Sector Delta-III, Greater Noida, Gautam Budh Nagar UP-201306 admeasuring 350.00 sq.mtr in the name of Mr.Pramod Kumar Upadhyay S/O Tiket Upadhyay	Pramod kumar upadhyay s/o Tiket Upadhyay
1012	BHANGEL SSI	UTTAR PRADESH	J P DRUMS (PVT) LTD(DIRECTOR-Mr. Abbas Rizvi & Asgar Abbas Rizvi)	NA	Plot No G 80 Block G Site B Surajpur Ind Area Greater Noida GB Nagar UP	NA	14.27	Sub-standard	31.05.2022	Leasehold Industrial Property situated at Plot No G 80 Block G Site B Surajpur Industrial Area Greater Noida GB Nagar UP 201306 admeasuring area 448.42 sq.mtr. owned by Ms J P Drums P Ltd	M/S JP Drum pvt ltd

## Information on secured assets possessed under the SARFAESI Act, 2002

1013	BHANGEL SSI	UTTAR PRADESH	J P DRUMS (PVT) LTD(DIRECTOR-Mr. Abbas Rizvi & Asgar Abbas Rizvi)	NA	Plot No G 80 Block G Site B Surajpur Ind Area Greater Noida GB Nagar UP	NA	14.27	Sub-standard	31.05.2022	Leasehold Industrial Property situated at Plot No G 80 Block G Site B Surajpur Industrial Area Greater Noida GB Nagar UP 201306 admeasuring area 448.42 sq.mtr. owned by Ms J P Drums P Ltd	M/S JP Drum pvt ltd
1014	BHANGEL SSI	UTTAR PRADESH	SHIRDI INFRATECH (P) LTD	1.pramod kumar Upadhyay 2.Sunil Tiwari s/o Nageshwar tiwari	Plot no B 12 8 Site B Surajpur Industrial Area Distt Gautambudh nagar UP	house no. 11,Block O, Sector Delta-III, Greater Noida, Gautam Budh Nagar UP-201306	135.12	Doubtful-II	21.09.2020	Leasehold property bearing Plot no B 12 8 Site B Surajpur Industrial Area Distt Gautambudh nagar UP admeasuring area 450 sqmtr in the name of Mr Pramod Kumar Upadhyay So Shri Tiket Upadhyay	Pramod kumar upadhyay s/o Tiket Upadhyay
1015	BULANDSHAHA R ROAD INDUSTRIAL AREA	UTTAR PRADESH	SHRIBALA SHRIBALA & satish kumar	chetan singh	Flat No-50, Ground Floor, Sector-9, Vijay Nagar Ghaziabad UP	h no. 69kailashpuri ghaziabad up	10,49,997.14	Sub-standard	28.09.2022	H No-Flat K-50, Ground Floor, Block-K Sector-9, Vijay Nagar Ghaziabad UP	Shri Bala & Satish Kumar
1016	BULANDSHAHA R ROAD INDUSTRIAL AREA	UTTAR PRADESH	KOHINOOR FOOTWEAR (P) LTD	Mr. Devendra Kumar Sharma, Mr. Shudhanshu Shekhar, D K Sharma (HUF) and Mr. Himanshu Shekhar	B-38 A, Gangotri Enclave, Alaknanda, Delhi (Regd Address) E-181, Kavi Nagar Ind. Area, Ghaziabad UP	Cottage 19, Shipra Sun city, Indirapuram, Ghaziabad UP-201014	5,38,87,392.71	Doubtful-III	30.03.2018	Industrial Plot No- E-181, Sector-17, Industrial area, Kavi Nagar, Distt- Ghaziabad UP	M/S Kohinoor Footwear Pvt. Ltd.
1017	BULANDSHAHA R ROAD INDUSTRIAL AREA	UTTAR PRADESH	KOHINOOR FOOTWEAR (P) LTD	Mr. Devendra Kumar Sharma, Mr. Shudhanshu Shekhar, D K Sharma (HUF) and Mr. Himanshu Shekhar	B-38 A, Gangotri Enclave, Alaknanda, Delhi (Regd Address) E-181, Kavi Nagar Ind. Area, Ghaziabad UP	Cottage 19, Shipra Sun city, Indirapuram, Ghaziabad UP-201014	5,38,87,392.71	Doubtful-III	30.03.2018	Industrial Plot No- E-181, Sector-17, Industrial area, Kavi Nagar, Distt- Ghaziabad UP	M/S Kohinoor Footwear Pvt. Ltd.
1018	BULANDSHAHA R ROAD INDUSTRIAL AREA	UTTAR PRADESH	KOHINOOR FOOTWEAR (P) LTD	Mr. Devendra Kumar Sharma, Mr. Shudhanshu Shekhar, D K Sharma (HUF) and Mr. Himanshu Shekhar	B-38 A, Gangotri Enclave, Alaknanda, Delhi (Regd Address) E-181, Kavi Nagar Ind. Area, Ghaziabad UP	Cottage 19, Shipra Sun city, Indirapuram, Ghaziabad UP-201014	5,38,87,392.71	Doubtful-III	30.03.2018	Industrial Plot No- E-181, Sector-17, Industrial area, Kavi Nagar, Distt- Ghaziabad UP	M/S Kohinoor Footwear Pvt. Ltd.
1019	BULANDSHAHA R ROAD INDUSTRIAL AREA	UTTAR PRADESH	KOHINOOR FOOTWEAR (P) LTD	Mr. Devendra Kumar Sharma, Mr. Shudhanshu Shekhar, D K Sharma (HUF) and Mr. Himanshu Shekhar	B-38 A, Gangotri Enclave, Alaknanda, Delhi (Regd Address) E-181, Kavi Nagar Ind. Area, Ghaziabad UP	Cottage 19, Shipra Sun city, Indirapuram, Ghaziabad UP-201014	5,38,87,392.71	Doubtful-III	30.03.2018	Industrial Plot No- E-181, Sector-17, Industrial area, Kavi Nagar, Distt- Ghaziabad UP	M/S Kohinoor Footwear Pvt. Ltd.
1020	BULANDSHAHR	UTTAR PRADESH	1.AFROJ NISHA W/O MOHD UMAR2.mohd umar 3. mohd.hasim	na	H.no. 983,ward 25,village-Nayagaon,(Dhamera Road),Tehsil & Distt Bulandshahr	na	22,67,431.22	Sub-standard	17.12.2022	H.no.983, ward-25, village-Nayagaon (Dhamera Road) Pargana Baran Tehsil and District Bulandshahr (U.P)	Mohd. Umar and Mrs. Afroz Nisha.
1021	BULANDSHAHR	UTTAR PRADESH	1.AFROJ NISHA W/O MOHD UMAR2.mohd umar 3. mohd.hasim	na	H.no. 983,ward 25,village-Nayagaon,(Dhamera Road),Tehsil & Distt Bulandshahr	na	24,43,561.22	Sub-standard	17.12.2022	h.no.630(old) &h.no.643(new), village-Nayagaon Moh.Mustafgarhi near Dhamera Road Tehsil and District Bulandshahr (U.P)	Mohd. Umar.
1022	BULANDSHAHR	UTTAR PRADESH	MEGHA AGRAWAL & mohit agarwal	na	45/18 Mohalla- Moti Bag Nagar, Tehsil & Dist- Bulandshahr UP-203001	na	23,88,311.54	Sub-standard	20.06.2023	Plot No. 18, Narayan Enclave, Mukhera, Tehsil & Dist- Bulandshahr UP-203001	Mrs. Megha Agarwal W/O Mr. Mohit Agarwal
1023	BULANDSHAHR	UTTAR PRADESH	JUGENDRA SINGH S/O MAHENDRA SINGH	na	Village- Rajwana, Pargana- Agauta, Tehsil- & Distt- Bulandshahr, UP-203001	na	8,72,892.48	Sub-standard	30.04.2023	H. No- 46/1, Ward No-02, Village- Akbarpur (Sushila Vihar-1) Tehsil & Distt.- Bulandshahr, U.P.-203001	Mr. Jugendra Singh S/o Mr. Mahendra Singh

## Information on secured assets possessed under the SARFAESI Act, 2002

1024	BULANDSHAHR	UTTAR PRADESH	Mrs.Izhar Begum W/O Mr.Sujat Ali & sujat ali s/o shaukat ali	na	.No.214,Dhameda Adda Nayagaon,Bulanshahr UP-203001	na	43,90,770.79	Sub-standard	27.06.2023	ALL THAT PART & PARCEL of Residential Property on Khet No. 225, Vill- Nayagaon Bulandshahr,U.P.,-203001 admeasuring area 83.66 Sq. Mtrs	Mrs.Izhar Begum W/O Sujat Ali and Mr.Sujat Ali S/O Shaukat Ali
1025	CHANDAUSI	UTTAR PRADESH	SANJEEV KUMAR PATHAK S/O MAHESH CHANDRA PATHAK	Mr. Amit Pathak S/O Mahesh Chandra Pathak	Ward No. 9, Lions Colony, Gandhi Marg, Chandausi, Sambhal U.P.-202412	Ward No. 9, Lions Colony, Chandausi Sambhal UP-202412	6,28,280.58	Sub-standard	22.12.2022	Residential building situated at - Gata No-135, Village-Akbarpur Chitauri, Presently Durga Dham Colony, Chandausi, Dist-Sambhal UP-244412 admeasuring 83.61 Sq. Mtr	Mrs Pushpa Devi W/O Sanjeev Kumar Pathak
1026	CHANDAUSI	UTTAR PRADESH	SANJEEV KUMAR PATHAK S/O MAHESH CHANDRA PATHAK	Mr. Amit Pathak S/O Mahesh Chandra Pathak	Ward No. 9, Lions Colony, Gandhi Marg, Chandausi, Sambhal U.P.-202412	Ward No. 9, Lions Colony, Chandausi Sambhal UP-202412	6,28,280.58	Sub-standard	22.12.2022	Residential building situated at - Gata No-135, Village-Akbarpur Chitauri, Presently Durga Dham Colony, Chandausi, Dist-Sambhal UP-244412 admeasuring 83.61 Sq. Mtr	Mrs Pushpa Devi W/O Sanjeev Kumar Pathak
1027	DHOOM MANIKPUR	UTTAR PRADESH	PRADEEP KUMAR	na	Plot no. A-180,Block A, Part of Khasra no. 383, Surya Chaman Enclave,Vill-Dhoom Manikpur,Dadri G.B.Nagar	na	6,80,000.00	Sub-standard	12.10.2022	Plot no. A-180,Block A part of Khasra no. 383 Surya Chaman Enclave , Vill- Dhoom Manikpur Dadri ,U.P.	Mr.Pradeep Kumar S/O Gyasu
1028	GHAZIABAD	UTTAR PRADESH	VIKRAM ENTERPRISES		building no. 985- e, 1st floor, 100futa road , babarpur west, chajjipur, shahdara delhi		3,92,00,000.00	loss	14.02.2019	Property measuring 2550 Sq. mtrs at Khata khatauni No 56, Khasra No 1242, Dhoom Manik pur, GT Road, opposite bank of India, gautam budhdha Nagar-203207, UP in the name of Mr. Kunwar Virendra Vikram	Mr. Kunwar Virendra Vikram
1029	GHAZIABAD	UTTAR PRADESH	TEAJAS PHARMA	Mrs Usha Garg W/O Mr Alok Garg	C-37 B, Ashok Nagar,Ghaziabad UP-201001	C-37 B, Ashok Nagar,Ghaziabad UP-201001	61,78,427.99	Sub-standard	05.01.2022	Shop No-7th A & 8, 1st Floor Balaji Market, Municipal, H No-7 New Situating at Mohalla Ramanuj Dayal, Nai Basti Ghaziabad UP-201001 Shop No-7th A & 8, 1st Floor Balaji Market, Municipal, H No-7 New, Situated at Mohalla Ramanuj Dayal, Nai Basti, Ghaziabad UP-201001	Mrs Usha Garg W/O Mr Alok Garg
1030	GHAZIABAD	UTTAR PRADESH	TEAJAS PHARMA	Mrs Usha Garg W/O Mr Alok Garg	C-37 B, Ashok Nagar,Ghaziabad UP-201001	C-37 B, Ashok Nagar,Ghaziabad UP-201001	61,78,427.99	Sub-standard	05.01.2022	Shop No-7th A & 8, 1st Floor Balaji Market, Municipal, H No-7 New Situating at Mohalla Ramanuj Dayal, Nai Basti Ghaziabad UP-201001 Shop No-7th A & 8, 1st Floor Balaji Market, Municipal, H No-7 New, Situated at Mohalla Ramanuj Dayal, Nai Basti, Ghaziabad UP-201001	Mrs Usha Garg W/O Mr Alok Garg
1031 Classification: Internal	GHAZIABAD	UTTAR PRADESH	MAHENDRI W/O RAVINDRA YADAV & Mr. Nitin Yadav	na	Shop No 107, first floor, Part of Plot No C-24, Nitishri Squire, RDC Raj Nagar, Gzb-201001, UP	na	6,67,524.00	Doubtful-II	10.04.2019	Shop No 107, first floor, Part of Plot No C-24, Nitishri Squire, RDC Raj Nagar, Gzb-201001, UP	MAHENDRI YADAV

## Information on secured assets possessed under the SARFAESI Act, 2002

1032	GHAZIABAD	UTTAR PRADESH	SALIM AHMED & sabila ahmad	Mohd Farooq S/O Abid Hussain	H No-19, Ward No-43, Chota Kaila Bhatta, Churi Bazaar Road, Ghaziabad UP-201001	h no. 166 kaila bhatta part-12 ghaziabad up	16,45,251.44	Sub-standard	29.05.2023	Residential H No-19, Ward No-43, Chota Kaila Bhatta, Churi Bazaar Road, Ghaziabad UP-201001 admeasuring 93.39 Sqr mtr	Salim Ahmad S/O Sharif Ahmad
1033	GHAZIABAD	UTTAR PRADESH	PROSHENJIT DAS	ramesh kumar pandey s/o bhagwat prasad pandey	A-3/159 SECTOR7 ROHINI DELHI 110085	A-244 SECTR-23 RAJNAGAR GHAZIABAD UP	10,19,824.70	Sub-standard	28.09.2023	DDA LIG FLAT 159/1, 1ST FLOOR POCKET A-3, SECTOR-7,ROHINI DELHI-110085	PROSHENJIT DAS
1034	GHAZIABAD	UTTAR PRADESH	M/S Shree Radha Krishna Packaging	NA	129, Khazoor wali Gali, Ghookna, Ghaziabad UP-201002	NA	1,95,18,174.81	Sub-standard	02.08.2023	All the Part and parcel of the Lease hold Industrial land and building situated at Plot No-G-361, UPSIDC Industrial Area, Phase-II, MG Road, Tehsil-Dhalauna, Distt- Hapur UP, admeasuring area 450.00 Sq. Mtrs	Mr. Mukesh Kumar S/O Mr. Naubat Singh
1035	HAPUR	UTTAR PRADESH	CHAMPION STEEL INDUSTRIES	1. krishan kumar agarwal s/o jagdish prasad agarwal & kalpana agarwal w/o krishan kumar agarwal	Industrial Plot no.98, Dheerkhera Industrial Area, Dheerkhera, distt- Meerut, U.P.-245101	Part of MPL No 1 1 834 Mohalla Sri Nagar Railway Road Hapur UP 245101	98,36,967.00	Doubtful-I	05.01.2021	Industrial Plot no.98, Dheerkhera Industrial Area, Dheerkhera, distt- Meerut, U.P.-245101	ANKUR AGARWAL SO K K AGARWAL
1036	HAPUR	UTTAR PRADESH	VISHAL TRADING CO. prop. Neeraj agarwal s/o mahendra kumar agarwal	na	Khasra No-404 Mi Old Bus Stand Near Mohalla Raghuvveer Ghanj, Tehsil-Choupla Hapur UP	na	37,48,553.98	Doubtful-I	15.04.2021	Khasra No-404 Mi Old Bus Stand Near Mohalla Raghuvveer Ghanj, Tehsil-Choupla Hapur UP admeasuring 16.66 Sqr Yards	Neeraj Agarwal S/O Mahendra Kumar Agarwal
1037	HAPUR	UTTAR PRADESH	SURYA SHIKSHA SAMITI SURYA ACADEMY(auth. Signatory- mr.neeraj agawal s/o mahendra kumar & anand prakash)	1.charu agarwal 2.sanjay kansal 3.neeral agarwal 4.anand prakash	1014 gol market meerut gate hapur up	khasra no. 450, vill- Asora P.T- Hapur	65,17,773.05	Doubtful-III	31.08.2019	1.prop-1 all part & parcel of lease hold right of property situated a part of khasra no. 450,vill- asora,P T -Hapur area-0.2844hectare 2. Prop2- all part & parcel of property situated at part of khasra no. 450, vill-Asora,P.T-Hpur, area 0.09483hectare 3.prop3- all part & parcel of property situated at part of khasra no. 450 vill-Asora P.T, area-0.09483 hectare 4. prop-4- all part & parcel of property situated at part of khasra no. 450, vill- Asora P.T- Hapur,Area- 0.09483 hectare	1.prop1- M/s Surya Shiksha Smiti 2. Prop2- Mr.Neeraj Agarwal 3.Prop3- Mrs Charu Agarwal 4.Prop4- Mr.Anand Prakash
1038	HAPUR	UTTAR PRADESH	SAHIL JAGRIT INDUSTRIES prop sushil kohli wo chaman	1. chaman lal kohli s/o late ganga bishan 2. Mr. Neeraj kohli s/o chaman lal kohli 3. santosh suri w/o kishan lal	475 suraj ganj railway road near ganpati plaza hapur up	18-1/945(1) suraj ganj railway road hapur245101	56,65,701.00	Doubtful-I	01.05.2018	Factory land & building No 286(1) part of House No. 55, Mohalla Ghanshaympura, Near Dev Nandini Hospital, Hapur	sushil kohli w/o chaman lal
1039	HAPUR	UTTAR PRADESH	MOTHER TERESA MEMORIAL EDUCATION WELFARE CHARITABLE TRUST (REGD.)	All society members	shivdyal pura hapur up	Khasra No-1272 Mi Mohalla Shivdayalpura (Majidpura) Bulendshahr Road Hapur 245101	32,26,231.25	Doubtful-II	30.05.2020	Khasra No-1272 Mi Mohalla Shivdayalpura (Majidpura) Bulendshahr Road Hapur 245101 admeasuring 252.31 Sqr mtr	Bilkis begum W/O Hakim tahir Hussain
1040	HAPUR	UTTAR PRADESH	KRISHAN KUMAR AGARWAL S/O JAGDISH PRASAD AGARWAL & ANKUR AGARWAL	na	Part of MPL No 1 1 834 Mohalla Sri Nagar Railway Road Hapur UP 245101	na	13,58,072.00	Sub-standard	28.08.2022	Residential Property situated at Part of MPL No 1 1 834 Mohalla Sri Nagar Railway Road Hapur UP 245101 admeasuring area 306.68 Sqmtr	KRISHAN KUMAR AGARWAL AND KALPANA AGARWAL



## Information on secured assets possessed under the SARFAESI Act, 2002

1041	HAPUR	UTTAR PRADESH	RAJKUMAR S/O RADHAY SHYAM & seema w/o rajkumar	surander singh	Plot No 5 Khasra No 448 M No 22 1441 Mohalla Rajeev vihar Delhi Road Hapur UP 245101	121/2,rajeev vihar hapur up	18,24,490.00	Doubtful-II	31.01.2019	Residential Property situated at Plot No 5 Khasra No 448 M No 22 1441 Mohalla Rajeev vihar Delhi Road Hapur UP 245101 admeasuring area 100.00 Sqyds in the name of Mr Raj Kumar so Mr Radheyshyam	RAJ KUMAR AND SEEMA
1042	HAPUR	UTTAR PRADESH	ALISHER KHAN	Rahisuddin S/O Mohd Anwar	H No-11-8/1589, Mohalla-Kotla Mewatiyan, Near Purani Chungi, Bulandshahr Road Hapur UP-245101	7510 Kotla Mewatiyan Bulandshahr Road Hapur UP-245101	26,45,011.63	Doubtful-III	30.09.2017	H No-11-8/1589, Mohalla-Kotla Mewatiyan, Near Purani Chungi, Bulandshahr Road Hapur UP-245101 admeasuring 251.00 Sq Yard	Shehnaz Begum W/O Alisher Khan
1043	HAPUR	UTTAR PRADESH	VASIM S/O ISLAMUDDIN	Ikramuddin S/O Islamuddin	H No-724, (Old No-58) North part Mohalla- Noor Baffan Hapur 245101	H No-724, (Old No-58) North part Mohalla- Noor Baffan Hapur 245101	2,25,335.01	Doubtful-I	03.01.2021	H No-724, (Old No-58) North part Mohalla- Noor Baffan Hapur 245101 admeasuring 41.11 Sq Yard	Hajara Begum W/O Islamuddin
1044	HAPUR	UTTAR PRADESH	RIYAJUL S/O MAMNOON & bilrsh w/o riyajul	sheruddin s/o chidda	h no. 57,vill-tyodi 13 biswa modi nagar hapur up	meerut road eidgah ke samne aman colony hapur up	15,52,983.07	Doubtful-II	31.05.2019	Plot No. 14 (West Part), Part of Khasra No. 778Mi, Mohalla Aman Colony, Village Asora Hapur	
1045	HAPUR	UTTAR PRADESH	NANNE SO AZIZ KHAN & samina w/o nanne	ishtkar s/o aji	House bearing Plot No-37, Part of Khasra No-1272 Mi, Mohalla-Majid Pura, Bulendshahr near Khan Hospital, Hapur UP	2076 shivdyal pura hapur up	15,37,255.46	Doubtful-I	31.03.2023	House bearing Plot No-37, Part of Khasra No-1272 Mi, Mohalla-Majid Pura, Bulendshahr near Khan Hospital, Hapur UP admeasuring area 148.88 Sq Yards	Nanhe S/O Aji Khan
1046	HAPUR	UTTAR PRADESH	ISHTKAR SO AJIJ	Nanhe Khan S/O Azeez khan	Part of Plot no-40, Part of Khasra No-1271,1272,1201/1, 1281/1Mi, Mohalla Majidpura Bulandshahr Road Hapur UP	Plot No-37, Part of khasra No-1272Mi Mohalla - Majidpura, Bulandshahr Road Near Khan Hospital Hapur	15,32,644.12	Doubtful-I	31.03.2021	Part of Plot no-40, Part of Khasra No-1271,1272,1201/1, 1281/1Mi, Mohalla Majidpura Bulandshahr Road Hapur UP admeasuring 80.00 sqr yard	Ishtkar S/O Aji
1047	HAPUR	UTTAR PRADESH	LOKESH KUMAR SO RAMUSINGH	sushma rani	Plot no 60 Friction of Khasra No209 KH Lajjapuri Mohalla Kailson Nagar Meerut Road Hapur UP 245101	Plot no 60 Friction of Khasra No209 KH Lajjapuri Mohalla Kailson Nagar Meerut Road Hapur UP 245101	6,85,454.00	Doubtful-II	21.12.2018	Residential Property situated at Plot no 60 Friction of Khasra No209 KH Lajjapuri Mohalla Kailson Nagar Meerut Road Hapur UP 245101 admeasuring area 239.03Sqyds	LOKESH KUMAR AND SUSHMA RANI
1048	HAPUR	UTTAR PRADESH	MOHAMMAD AAKIL S/O NASIR AHAMAD & mrs. Rehana	anees ahmad	1900kotla mewatiyan mandir vali gali hapur up	h.no. 2167 perbauddin hapur up	11,83,533.00	Doubtful-III	30.06.2019	Khasra No. 607 Mi, M. No. 13/1533, Near Islamiya Madarsa, Mohalla Rafiq Nagar, Hapur	
1049	HAPUR	UTTAR PRADESH	SHIV KUMAR SO PRITAM SINGH	Bobinder Singh S/O Vijay Singh	H No-1166, Ahsan Nagar Asoda Hapur UP	H. No-1025, Chandhi mohalla, Asoda Hapur-245101	10,38,725.00	Doubtful-II	06.05.2019	House situated at Mohalla Ahsan Nagar Asoda Hapur UP admeasuring 95.14 Sqr yard	Saresh devi S/O Shiv Kumar
1050	HAPUR	UTTAR PRADESH	ANWAR AHMAD	Raheesuddeen S/O Anwar Ahmad	Plot No-56, and part of plot No-57, friction of khasra no-1427/1, municipal No-W/27/971, Mohalla-Bhanda Patti (Moti Colony) Hapur-245101	Plot No-56, and part of plot No-57, friction of khasra no-1427/1, municipal No-W/27/971, Mohalla-Bhanda Patti (Moti Colony) Hapur-245101	4,75,029.68	Doubtful-III	30.09.2017	Plot No-56, and part of plot No-57, friction of khasra no-1427/1, municipal No-W/27/971, Mohalla-Bhanda Patti (Moti Colony) Hapur-245101 admeasuring 60.00 Sq yards	Anwar Ahmad S/O Gulsher khan

## Information on secured assets possessed under the SARFAESI Act, 2002

1051	KAUSHAMBI		Mr. Talvinder Singh S/O Mr. Avtar Singh & Mrs. Priyanka Batra W/O Mr. Talvinder Singh	Mr. Avtar Singh S/O Mr. Sewa Singh & Mrs. Herjinder Kaur W/O Mr. Avtar Singh	H. No.-7A, Block-E, 3 <sup>rd</sup> Floor, South Anarkali, Delhi-110051.	H. No.-7A, Block-E, 3 <sup>rd</sup> Floor, South Anarkali, Delhi-110051.	11,34,678.38	Sub-standard	02.09.2023	ALL THAT PART & PARCEL of EQUITABLEY MORTGAGED PROPERTY is being situated at H. No.-7A, Block-E, 3 <sup>rd</sup> Floor, South Anarkali, Delhi-110051 Admeasuring area 100.00 Sq. Yard	Mr. Avtar Singh S/O Mr. Sewa Singh & Mrs. Harjinder Kaur W/O Mr. Avtar Singh
1052	LALPUR	UTTAR PRADESH	AFTAB QURESHI SO HAJI REYAJ & israt w/o rijajuddin	riyaz ahmad qureshi s/o babu khan	1018, Kothla Mewatiyan Distt-Hapur UP	1018, Kothla Mewatiyan Distt-Hapur UP	46,17,365.00	Sub-standard	12.08.2022	Plot No. 12, 13, Part of Khasra No. 1137, Mohalla-Kotla Mewatiyan, Bulandshahar Road, Hapur, District - Hapur, Uttar Pradesh 245101	Aaftab Kuraishi S/O Haji Riaz Ishrat Kuraishi
1053	LALPUR	UTTAR PRADESH	DINESH s/o nadri	mrs malti w/o dinesh	chamri hapur up	chamri hapur up	12,10,099.09	Doubtful-II	31.03.2021	Plot No. 7, Mohalla Shanti Nagar, Delhi Road, Chamri, Hapur, District Hapur, Uttar Pradesh 245101	
1054	LALPUR	UTTAR PRADESH	SABIR s/o idris & mrs. Bhuri w/o mohd sabir	mr farahim c/o habib	h no. 713, vill- kila kona hapur up	sadakupri hapur up	21,29,876.00	Doubtful-II	01.05.2021	W - 11/1138, Mohalla Kotla Sadat, Near Masjid, Hapur, District - Hapur, Uttar Pradesh 245101	
1055	MEERUT	UTTAR PRADESH	MAHAVEER FORGINGS PVT LTD	M/s ashrya enterprises	Khasra No-223/1Mi ,223/2Mi,225/1 Mi & 225/2 at village, Delhi road Near Kushtha Ashram Meerut	KHASRA NO. 223/2, VILL-KUNDA DELHI ROAD NEAR KUSHT ASHRAM	2117.61 Lakh	loss	31.12.2012	EQM of Industrial Land & building situated at Khasra No-223/1Mi ,223/2Mi,225/1 Mi & 225/2 at village, Delhi road Near Kushtha Ashram Meerut in the name of Mr. Mukul Jain & EQM of land situated at Khasra No- 223/2 at village kunda Delhi road Near KushthaAsram in the name of M/s Ashrya Enterprises(prop-Mrs. Priyanka Jain) ,leased to company on 02.05.2009 for 30 years,i.e. expired on 2.5.2039 (Area-1680Sq Mtr) (Area-1680Sq Mtr)	Mukul Jain & M/s Ashrya Enterprises(prop-Mrs. Priyanka Jain)
1056	MEERUT	UTTAR PRADESH	MAHAVEER FORGINGS PVT LTD	M/s ashrya enterprises	Khasra No-223/1Mi ,223/2Mi,225/1 Mi & 225/2 at village, Delhi road Near Kushtha Ashram Meerut	KHASRA NO. 223/2, VILL-KUNDA DELHI ROAD NEAR KUSHT ASHRAM	2117.61 Lakh	loss	31.12.2012	EQM of Industrial Land & building situated at Khasra No-223/1Mi ,223/2Mi,225/1 Mi & 225/2 at village, Delhi road Near Kushtha Ashram Meerut in the name of Mr. Mukul Jain & EQM of land situated at Khasra No- 223/2 at village kunda Delhi road Near KushthaAsram in the name of M/s Ashrya Enterprises(prop-Mrs. Priyanka Jain) ,leased to company on 02.05.2009 for 30 years,i.e. expired on 2.5.2039 (Area-1680Sq Mtr) (Area-1680Sq Mtr)	Mukul Jain & M/s Ashrya Enterprises(prop-Mrs. Priyanka Jain)

## Information on secured assets possessed under the SARFAESI Act, 2002

1057	MEERUT	UTTAR PRADESH	MAHAVEER FORGINGS PVT LTD	M/s ashrya enterprises	Khasra No-223/1Mi ,223/2Mi,225/1 Mi & 225/2 at village, Delhi road Near Kushtha Ashram Meerut	KHASRA NO. 223/2, VILL-KUNDA DELHI ROAD NEAR KUSHT ASHRAM	2117.61 Lakh	loss	31.12.2012	EQM of Industrial Land & building situated at Khasra No-223/1Mi, 223/2Mi,225/1 Mi & 225/2 at village, Delhi road Near Kushtha Ashram Meerut in the name of Mr. Mukul Jain & EQM of land situated at Khasra No- 223/2 at village kunda Delhi road Near KushthaAsram in the name of M/s Ashrya Enterprises(prop-Mrs. Priyanka Jain) ,leased to company on 02.05.2009 for 30 years,i.e. expired on 2.5.2039 (Area-1680Sq Mtr) (Area-1680Sq Mtr) (Area-3180.03 Sq. Mtr)	Mukul Jain & M/s Ashrya Enterprises(prop-Mrs. Priyanka Jain)
1058	MEERUT	UTTAR PRADESH	MAHAVEER FORGINGS PVT LTD	M/s ashrya enterprises	Khasra No-223/1Mi ,223/2Mi,225/1 Mi & 225/2 at village, Delhi road Near Kushtha Ashram Meerut	KHASRA NO. 223/2, VILL-KUNDA DELHI ROAD NEAR KUSHT ASHRAM	2117.61 Lakh	loss	31.12.2012	EQM of Industrial Land & building situated at Khasra No-223/1Mi ,223/2Mi,225/1 Mi & 225/2 at village, Delhi road Near Kushtha Ashram Meerut in the name of Mr. Mukul Jain & EQM of land situated at Khasra No- 223/2 at village kunda Delhi road Near KushthaAsram in the name of M/s Ashrya Enterprises(prop-Mrs. Priyanka Jain) ,leased to company on 02.05.2009 for 30 years,i.e. expired on 2.5.2039 (Area-1680Sq Mtr) (Area-1680Sq Mtr) (Area-3180.03 Sq. Mtr)	Mukul Jain & M/s Ashrya Enterprises(prop-Mrs. Priyanka Jain)
1059	MEERUT	UTTAR PRADESH	MAHAVEER FORGINGS PVT LTD	M/s ashrya enterprises	Khasra No-223/1Mi ,223/2Mi,225/1 Mi & 225/2 at village, Delhi road Near Kushtha Ashram Meerut	KHASRA NO. 223/2, VILL-KUNDA DELHI ROAD NEAR KUSHT ASHRAM	2117.61 Lakh	loss	31.12.2012	EQM of Industrial Land & building situated at Khasra No-223/1Mi, 223/2Mi,225/1 Mi & 225/2 at village, Delhi road Near Kushtha Ashram Meerut in the name of Mr. Mukul Jain & EQM of land situated at Khasra No- 223/2 at village kunda Delhi road Near KushthaAsram in the name of M/s Ashrya Enterprises(prop-Mrs. Priyanka Jain) ,leased to company on 02.05.2009 for 30 years,i.e. expired on 2.5.2039 (Area-1680Sq Mtr) (Area-1680Sq Mtr) (Area-3180.03 Sq. Mtr)	Mukul Jain & M/s Ashrya Enterprises(prop-Mrs. Priyanka Jain)

## Information on secured assets possessed under the SARFAESI Act, 2002

1060	MEERUT	UTTAR PRADESH	MAHAVEER FORGINGS PVT LTD	M/s ashrya enterprises	Khasra No-223/1Mi ,223/2Mi,225/1 Mi & 225/2 at village, Delhi road Near Kushtha Ashram Meerut	KHASRA NO. 223/2, VILL-KUNDA DELHI ROAD NEAR KUSHT ASHRAM	2117.61 Lakh	loss	31.12.2012	EQM of Industrial Land & building situated at Khasra No-223/1Mi, 223/2Mi,225/1 Mi & 225/2 at village, Delhi road Near Kushtha Ashram Meerut in the name of Mr. Mukul Jain & EQM of land situated at Khasra No- 223/2 at village kunda Delhi road Near KushthaAsram in the name of M/s Ashrya Enterprises(prop-Mrs. Priyanka Jain) ,leased to company on 02.05.2009 for 30 years,i.e. expired on 2.5.2039 (Area-1680Sq Mtr) (Area-1680Sq Mtr) (Area-3180.03 Sq. Mtr)	Mukul Jain & M/s Ashrya Enterprises(prop-Mrs. Priyanka Jain)
1061	MORADABAD	UTTAR PRADESH	(1)Mr. Neeraj Agarwal S/O Late Virendra Kumar Agarwal (2) Manisha Agarwal W/O Neeraj Agarwal	Mr. Atul Agarwal S/O Late Ved Prakash Agarwal Mrs. Malti Devi W/O Late Virender Kumar Agarwal	A-14, Shri Ram Vihar Colony, Court Road, Civil lines, Moradabad UP-244001	A 76/8, Kajal Washan Ganj, Behind Peepal Wala Mandir, Moradabad UP-244001 A-14, Shri Ram Vihar Colony, Court Road, Civil lines, Moradabad UP 244001.	18,87,394.19	Sub-standard	13.06.2022	A-14 Mohalla Sarai Khalsa(Shri Ram Vihar Colony), Court road, Civil Lines Moradabad UP	Mrs. Malti Devi W/O Late Virendra Kumar Agarwal and Mrs. Manisha Agarwal W/O Mr. Neeraj Kumar Agarwal
1062	MORADABAD	UTTAR PRADESH	MEENAKSHI	Mr. Rohit Kumar S/O Mr. Hori Lal	H No-36,Durga Mandir Katra Puran Jaat, Moradabad UP-244001	151 K Ganj Gurhatti Court Road, Near Fine Tent House, Moradabad UP-24401	26,26,575.34	Sub-standard	30.03.2023	Flat No-6, 2nd Floor, Green Building Behind Sanwal Das Dharamshala, Malviya Nagar, Moradabad, UP	Mrs. Meenakshi W/O Mr. Sachin kumar
1063	MORADABAD	UTTAR PRADESH	M/S Kanhaiya Lal Kishan Chand	Mrs. Manisha Agarwal W/O Mr. Neeraj Kumar Agarwal & Mrs. Malti Devi W/O Late Virendra Kumar Agarwal	A-14 Shri Ram Vihar Colony, Court Road, Civil Lines, Moradabad UP-244001	A-14 Shri Ram Vihar Colony, Court Road, Civil Lines, Moradabad UP-244001	13,52,025.28	Sub-standard	15.07.2023	ALL THAT PART & PARCEL of EQUITABLEY MORTGAGED PROPERTY is being situated at A-14 Mohalla Sarai Khalsa, Shri Ram Vihar Colony, Court Road, Civil Lines Moradabad UP- admeasuring area Property No:-1- 88.58 sq. Mtrs. and Property No:-2- 92.90 Sqr. Mtrs. Total area 181.48 Sqr. Mtrs.	Mrs. Malti Devi W/O Late Virendra Kumar Agarwal and Mrs. Manisha Agarwal W/O Mr. Neeraj Kumar Agarwal jointly.
1064	NAVYUG MARKET		RAJESH KUMAR S/O RANVEER SINGH	SATENDER THAKUR S/O RANVEER SINGH	OLD HOUSE 767(NEW HOUSE 1116),OLD VIJAY NAGAR GHAZIABAD	OLD HOUSE 767(NEW HOUSE 1116),OLD VIJAY NAGAR GHAZIABAD	11,29,576.65	Doubtful-II	31.07.2021	EQM OF OLD HOUSE 767(NEW HOUSE 1116),OLD VIJAY NAGAR GHAZIABAD	RAJESH SINGH
1065	PILIBHIT	UTTAR PRADESH	ANMOL FOODS	Gurenderjeet Singh S/O Gurdalay Singh & Gurpal Singh S/O Gurchetan Singh	Balpur Mafi, Mudaliya Gosu Amariya, Sitarganj Road, Pargana-Jahanabad, Distt-Pilibhit UP	Balpur Mafi, Mudaliya Gosu Amariya, Sitarganj Road, Pargana-Jahanabad, Distt-Pilibhit UP	2,75,16,809.00	Doubtful-III	30.09.2016	1) Survey No-204 admeasuring 7130.00 Sqr Mtr sitated at Village Mudaliya Gosu Amariya, Sitarganj Road, Pargana-Jahanabad, Distt-Pilibhit UP in the name of Talvinder Singh Sandhu 2) Survey No-108, Ward No-8 admeasuring 223.04 Sqr Mtr sitated at Rampura, Sitarganj Pilibhit UP in the name of Gurenderjeet Singh	Talvinder Singh Sandhu & Gurenderjeet Singh

## Information on secured assets possessed under the SARFAESI Act, 2002

1066	PILIBHIT	UTTAR PRADESH	ANMOL FOODS	Gurendrajeet Singh S/O Gurdal Singh & Gural Singh S/O Gurchetan Singh	Balpur Mafi, Mudaliya Gosu Amariya, Sitarganj Road, Pargana-Jahanabad, Distt- Pilibhit UP	Balpur Mafi, Mudaliya Gosu Amariya, Sitarganj Road, Pargana-Jahanabad, Distt- Pilibhit UP	2,75,16,809.00	Doubtful-III	30.09.2016	1) Survey No-204 admeasuring 7130.00 Sqr Mtr sited at Village Mudaliya Gosu Amariya, Sitarganj Road, Pargana-Jahanabad, Distt-Pilibhit UP in the name of Talvinder Singh Sandhu 2) Survey No-108, Ward No-8 admeasuring 223.04 Sqr Mtr sited at Rampura, Sitarganj Pilibhit UP in the name of Gurenderjeet Singh	Talvinder Singh Sandhu & Gurenderjeet Singh
1067	PILIBHIT	UTTAR PRADESH	ANMOL TRADING COMPANY	Mr. Gurender Jeet Singh	Ward No.8, Survey No.108 ,Rampura Sitarganj	Ward No.8, Survey No.108 ,Rampura Sitarganj	50,33,173.94	Doubtful-III		All that part and parcel of the Residential property situated at Ward No.8, Survey No.108 ,Rampura Sitarganj admeasuring area of 223.04 Sq. mtrs. in the name of Gurender Jeet Singh	gurender jeet singh
1068	PILIBHIT	UTTAR PRADESH	G.R.D.FOODS partners santendra kumar gupta & avnish kumar	na	PLOT NO 62 MOHALLA-DORILAL NEAR RAILWAY CROSSING PILIBHIT UP 262001	na	1,63,78,501.90	Doubtful-III	29.03.2014	Plot NoA1A2C8C9 A3 to A8 C1 to C7 at Mini Ind Estate Behind Nagar Panchayat ofc Jahanbad Distt Pilibhit admeasuring area 2258.58 Sq. Mtr	SATENDRA KUMAR GUPTA
1069	PILIBHIT	UTTAR PRADESH	G.R.D.FOODS partners santendra kumar gupta & avnish kumar	na	PLOT NO 62 MOHALLA-DORILAL NEAR RAILWAY CROSSING PILIBHIT UP 262001	na	1,63,78,501.90	Doubtful-III	29.03.2014	Plot NoA1A2C8C9 A3 to A8 C1 to C7 at Mini Ind Estate Behind Nagar Panchayat ofc Jahanbad Distt Pilibhit admeasuring area 2258.58 Sq. Mtr	SATENDRA KUMAR GUPTA
1070	PILIBHIT	UTTAR PRADESH	1.MD. NAYEEM SO MD. FAROOQ 2. sayra khaton w/o mohd nayeem shamshi	na	Gurudwara to kotwali road, H. No- 52, Mohalla- Punjabiyan, Ward No-11, Distt- Pilibhit, UP-262001	na	9,19,189.66	Sub-standard	31.01.2023	Gurudwara to kotwali road, H. No- 52, Mohalla- Punjabiyan, Ward No-11, Distt- Pilibhit, UP-262001	Mohd. Nayeem Shamshi S/o Mohd Farooq
1071	PILIBHIT	UTTAR PRADESH	MD. NAYEEM SO MD. FAROOQ	na	Gurudwara to kotwali road, H. No- 52, Mohalla- Punjabiyan, Ward No-11, Distt- Pilibhit, UP-262001	na	9,19,189.66	Sub-standard	31.01.2023	Gurudwara to kotwali road, H. No- 52, Mohalla- Punjabiyan, Ward No-11, Distt- Pilibhit, UP-262001	Mohd. Nayeem Shamshi S/o Mohd Farooq
1072	PILIBHIT	UTTAR PRADESH	RAJENDRA KUMAR & SARLA DEVI	NA	GATA 68,KHATA 246 VILL NEORIA TEHSIL -PILIBHIT	NA	11,91,448.90	Sub-standard	13.07.2023	EQM OF GATA 68,KHATA 246 VILL NEORIA TEHSIL - PILIBHIT AREA287.52SQ.MTR	SARLA DEVI W/O LATE RAJENDRA KUMAR
1073	PILIBHIT	UTTAR PRADESH	M/S AKSHIT CONSTRUCTION & MRS PRIYANKA GANGWAR W/O RANVEER GANGWAR	BHUPENDRA SINGH S/O DAYARAM	181 BAAG GULSHER NEAR NEW BSA OFFICE PILIBHIT	G-12 VASUNDHARA COLONY ASSAM CHAURAHA PILIBHIT	29,13,860.46	Doubtful-III	05.02.2016	EQM OF RESIDENTIAL LAND & BUILDING AT VILL- NAUGHAWAL INSIDE MUNICIPAL BORD LIMIT PILIBHIT AREA 141 SQ.YARDS	BALWANT SINGH
1074	PILIBHIT	UTTAR PRADESH	Ram Naresh Pandey S/O Shri Kailash Chandra Pandey, Shri Hari Om Pandey S/O Shri Kailash Chandra Pandey and Smt Munni Devi W/O Shri Kailash Chandra Pandey	NA	Village- Naugwan Pakariya Opposite Sharda Hospital, Pilibhit UP-262001	NA	5,22,978.81	Doubtful-II	05.04.2021	ALL THAT PART & PARCEL of residential cum commercial property situated at Village- Pakriya Naugawan, Outside Chungi Chuck Mustquil Pilibhit UP	Ram Naresh Pandey S/O Shri Kailash Chandra Pandey, Shri Hari Om Pandey S/O Shri Kailash Chandra Pandey and Smt Munni Devi W/O Shri Kailash Chandra Pandey.

## Information on secured assets possessed under the SARFAESI Act, 2002

1075	PILIBHIT	UTTAR PRADESH	M/S NAWAZ CLOTH HOUSE PROP. MOHD HAFIZAYUB ANSARI S/O MUNNE BAKSH	NA	KADARI NAGAR WARD NO. 10, BARKHERA THE-BISALPUR PI,LIBHIT	NA	19,80,629.00	Doubtful-I	18.10.2022	VILL-MAUJA BAKHERA KALAN(M),MOH. INDERI GANJ, THE-BISALPUR DISTT-PILIBHIT	MOHD. HAFIZ AYUB ANSARI
1076	PRATAP VIHAR	UTTAR PRADESH	ANGEL TRADING CO. PROP. ANUBHA MAHESHWARI W/O BRIJ KISHOR	NA	A103,GF,SECTOR-2,VAISHALI GHAZIBAD	NA	31,34,785.60	Sub-standard	18.04.2023	18TH FLOOR FLAT NO. 4,TOWER 1,PLOT NO. GH01,PARAS TIERA SECTOR 137 NOIDA GB NAGAR UP	ANUBHA MAHESHWARI W/O BRIJ KISHOR
1077	PRATAP VIHAR	UTTAR PRADESH	Ms. Alka Manchanda D/O Mr. Man Singh Ahuja	Mr. Bimal Kumar Hazaria S/O Mr. Adi Ram Hazaria	C-16, Indira Gandhi Marg, East Vinod Nagar, Kalyanpuri, New Delhi-110091	17G/310, Vasundhara, Ghaziabad UP-201012	1,92,005.52	Sub-standard	29.09.2023	ALL THAT PART & PARCEL OF EQUITABLEY MORTGAGED PROPERTY is being situated at Flat No.-36A, EWS, 1 <sup>st</sup> Floor, Situated at Kamna Type, Sector-5, Vaishali, Ghaziabad UP-201012 Admeasuring area 28.56 Sq. Mtr.	Ms. Alka Manchanda D/O Mr. Man Singh Ahuja
1078	PURANPUR	UTTAR PRADESH	MOHD RAFEEQ S/O LATE NOOR MOHAMMAD & SHAHANA BEGUM W/O MOHD RAFEEQ	MOHD. IRFAN S/O LATE MOHD SULEMAN	VILL-SHERPUR KALAN THE-PURANPUR DISTT PILIBHIT UP	VILL-SHERPUR KALAN THE-PURANPUR DISTT PILIBHIT UP	1,32,028.02	Doubtful-II	31.03.2021	1.ALL PART & PARCEL OF HOUSE AT PURANPUR MADHOTANDA ROAD MOHALL-BAMANPURI,PURANPUR PILIBHIT,UP ZILD NO. 319,PG-179-181 SILISILA 1842 DTD11.07.1989 (AREA-12.20SQ.MTR)2.ALL PART & PARCEL OF HOUSE AT PURANPUR MADHOTANDA ROAD BAMANPURI,PURANPUR,DIS TT-PILIBHIT UP ,ZILD 2195,PG-331-372,SILSILA6312 DTD 10.12.2008. AREA-68.80SQ.MTR	PROP 1-SHAHANA BEGUM PROP2- MOHD. RAFEEQ
1079	PURANPUR	UTTAR PRADESH	M/S NOORI CONFECTIONARY PROP. NAWAZUDDIN JAMALI	RIYASAT ALI S/O MAULABUX	MOHALLA-GANESH GANJ,STATION ROAD,PURANPUR PILIBHIT	CHANDUEYA RAJAGANJ DEHAT KSHETRA PURANPUR PILIBHIT UP	13,06,738.31	Doubtful-II	24.05.2021	EQM OF HOUSE AT GANESHGANJ WARD 11STATION ROAD PURANPUR PILIBHIT UPAREA-36.317SQ.M	NIYAZUDDIN JAMALI
1080	RAJNAGAR EXTENSION		VINOD KUMAR S/O JAI PRAKASH	NEETU W/O BABU LAL	H NO E-648,EWS,BLOCK E ,GROUND FLOOR,NANDGRAM GHAZIABAD UP	E693A,NANDGRAM, AHMADNAGAR,NAYABANS, MEERUT ROAD, GHAZIABAD UP	5,46,850.48	Doubtful-II	01.05.2021	H NO E-648,EWS,BLOCK E ,GROUND FLOOR,NANDGRAM GHAZIABAD UP AREA-19.53SQ.MTR	VINOD KUMAR S/O JAI PRAKASH
1081	SAMBHAL	UTTAR PRADESH	SHAHRUKH SO ASHRAF ALI	Mr. Rehan S/O Ashraf Ali	Village - Barahi, Post-Sirsi, Infront of Poorv Madhyamik Vidyalaya Sambhal UP-244302	Village - Barahi, Post-Sirsi, Sambhal UP-2443012	18,44,329.24	Doubtful-I	01.05.2021	Village - Barahi, Post-Sirsi, Infront of Poorv Madhyamik Vidyalaya Sambhal UP-244302	Mr. Shahrukh S/O Ashraf Ali
1082	SAMBHAL	UTTAR PRADESH	GALIB	na	376, Pathano wala Mohalla, Hayat Nagar Sambhal UP-244302	na	20,98,142.25	Doubtful-I	03.01.2021	Residential building situated at Mohalla-Turtipura Illah, Sambhal , Tehsil & Distt-Sambhal UP-244302 Admeasuring 94.90 Sqr mtr	Galib S/O Mohd Arif Khan
1083	SAMBHAL	UTTAR PRADESH	IMRAN & shabnam	na	H. No.- 1002, Mohalla-Ladam Sarai, Near Kabristan Behjoi Road, Sambhal UP-244302	na	14,86,130.26	Sub-standard	20.04.2023	Near Vodafone Tower Bhartal Sirsi,Sambhal, Tehsil & dist.-Sambhal U.P.-244301. Admeasuring 111.00 sq. mtrs. In the name of Mr. Prashant Rawat s/o Munesh Chand Rawat.	Mr. Mohd. Imran S/O Mr. Shamoom Ahmad

## Information on secured assets possessed under the SARFAESI Act, 2002

1084	SAMBHAL	UTTAR PRADESH	IMRAN & shabnam	na	H. No.- 1002, Mohalla-Ladam Sarai, Near Kabristan Behjoi Road, Sambhal UP-244302	na	14,86,130.26	Sub-standard	20.04.2023	ALL THAT PART & PARCEL of double story residential building/property situated at Mohalla- Jalal Khan Sarai (Insido Chungi) Sambhal UP-244302 Measuring area 70.40 Sq. Mtrs in the name of Mr. Mohd. Imran S/O Mr. Shamoom Ahmad (Borrower & Mortgagor).	Mr. Mohd. Imran S/O Mr. Shamoom Ahmad
1085	SANJAY VIHAR	UTTAR PRADESH	LAXMAN SHARMA S/O SHER SINGH SHARMA	Laxman Goel	2476/4 Village -Assora Mohalla-Gandhi Vihar Hapur		5,97,885.00	Sub-standard	21.12.2022	Residential plot/Property No 2476/4, Area 100.21 Sq Yards Village -Assora Mohalla-Gandhi Vihar Hapur Pargana & tehsil-Hapur, Dist-Hapur Ghaziabad UP Khasra No-2624 mi & 2625 mi along with constructed house	Laxman Sharma S/O Late Mr. Sher Singh Sharma
1086	SANJAY VIHAR	UTTAR PRADESH	KHUSHI MOHAMMAD SO ISLAMUDDIN	Nafees Ali	Khasra no. 496mi, Village Chamri Hapur	H.no. 183 Village-Chamri,Hapur Pin-245101	11,35,617.28	Sub-standard	30.03.2023	Khasra no. 496Mi,Village-Chamri,Hapur,U.P.-245101	Mr.Khushi Mohammad S/O Islamuddin
1087	SANJAY VIHAR	UTTAR PRADESH	JUNAID SO NASRUDDIN & mrs rafikan w/o nasruddin	na	H. No. 2259 Trilokipuram,Hapur,U.P-245101	na	8,55,093.82	Sub-standard	29.05.2023	Plot no. 23 and 24,khasra no.623Mi & 617Mi,Municipal no. UPUW-26/1607,Eidgah Colony, Mohalla- Majidpura ,Gali no. 9 Distt. Hapur ,U.P.-245101	Mrs.Rafikan W/O Nasruddin
1088	SARSAWA	UTTAR PRADESH	PRITMA DEVI W/O SUNIL KUMAR & purshottam das s/o pyara lal	na	Abadi Radha Swami colony, Satsang Vihar Colony,Kasba Sarsawa Pargana- Sarsawa, Tehsil-Nakur Saharanpur 247232	na	19,23,091.00	Doubtful-II	30.06.2019	Residential property situated at Abadi Radha Swami colony, Satsang Vihar Colony,Kasba Sarsawa Pargana- Sarsawa, Tehsil- Nakur Saharanpur 247232(sale deed 15634 dtd 29.11.2016) in the name of Mrs.Pritima Devi W/O Sunil Kumar)	Mrs.Pritima Devi W/O Sunil Kumar
1089	SECTOR-18 NOIDA	UTTAR PRADESH	MANOJ KUMAR GUPTA	Mrs.Yogita Gupta W/O Late Sanjay Gupta and Ms.Manvi Gupta D/O Late Sanjay Gupta	2 <sup>nd</sup> Floor,MB-178,Master Block,Shakarpur,New Delhi-110092	MB-178,Master Block,Shakarpur,Delhi-110092	22,58,579.00	Sub-standard	29.05.2023	2 <sup>nd</sup> Floor, MB-178, Master Block, Shakarpur, New Delhi	Mrs. Usha Gupta W/O Manoj Kumar Gupta
1090	SECTOR-18 NOIDA	UTTAR PRADESH	JOGINDER SINGH & GEETA CHAUHAN	Mr.Virendra Maurya S/O Ramraj Maurya	Plot no. 28-D,Block M,Sector 66, Village-Mamura Noida, Gautam Budh Nagar UP -201301		63,48,256.10	Sub-standard		Eqm of property situated at Plot no. 28-D,Block M,Sector 66, Village-Mamura Noida, Gautam Budh Nagar UP -201301 admeasuring 165.42 sq.mtr in the name of Mr.Joginder Singh S/O Dharam Singh	joginder singh s/o dharam singh
1091	SECTOR-22 NOIDA	UTTAR PRADESH	Mr. Tarun Kumar Goyal S/o Mr Kuldeep Rai Goyal & Mrs. Anjali Goel W/O Mr. Tarun Kumar Goyal	Mr. Sanjeeva Agarwal S/o Mr Ishwar Dayal Agarwal	Flat No-G/3, Ground Floor, Bawa Apartment Plot No-C-1/17, DLF Dilshad Extension II, Village-Brahampura, Sahibabad, Ghaziabad, U.P.	213, Varun Apartment, Plot No- C-58/28, Sec-62, Noida.	10,99,228.37	Doubtful-III	31.03.2016	Flat No-G/3, Ground Floor, Bawa Apartment Plot No-C-1/17, DLF Dilshad Extension II, Village-Brahampura, Sahibabad, Ghaziabad, U.P.	Mr. Tarun Kumar Goyal
1092	SECTOR-22 NOIDA	UTTAR PRADESH	1. Mr. Arun Kumar Goyal S/o Mr Kuldeep Rai Goyal 2. Mrs. Charu Goyal w/o Mr. Arun Kumar Goyal	Mr. Sanjeeva Agarwal S/O Mr Ishwar Dayal Agarwal	Flat No-G/2, Ground Floor, Bawa Apartment Plot No-C-1/17,DLF Dilshad Extension II, Village-Brahmpur, Sahibabad,Ghaziabad, U.P.	213, Varun Apartment, Plot No- C-58/28, Sec-62, Noida.	11,26,065.09	Doubtful-III	31.12.2015	Flat No-G/2, Ground Floor, Bawa Apartment Plot No-C-1/17,DLF Dilshad Extension II, Village-Brahmpur, Sahibabad,Ghaziabad, U.P.	Mr. Arun Kumar Goyal S/O Mr. Kuldeep Rai Goyal

## Information on secured assets possessed under the SARFAESI Act, 2002

1093	SECTOR-50 (NOIDA)	UTTAR PRADESH	GREENCRAFT PAPER PVT LTD	Zeba Urfi & Zaibun Nisha	16,3rd floor,community centre ,east of kailash,new delhi	A169,2ND FLOOR DEFENCE COLONY NEW DELHI	23,79,74,946.60	Doubtful- III	31.03.2016	* EQM OF RESI. LAND AT KHASRA NO. 2881, MEASURING 6553 SQ. YRDS. (0.5480 HECT.) SITUATED AT DASNA DISTT. GHAZIABAD (U.P.)  * EQM OF INDUSTRIAL LAND AT KHASRA NO. 2603, MEASURING 2387 SQ. YRDS. (0.1996 HECT. ) SITUATED AT DASNA, GHAZIABAD (U.P.)  * EQM OF INDUSTRIAL LAND AT KHASRA NO. 2890, KHATA NO. 1743, MEASURING 1729.25 SQ. MTRS., DASNA, GHAZIABAD (U.P.)  * EQM OF INDUSTRIAL LAND AT KHASRA NO. 2890, KHATA NO. 1743, MEASURING 1850 SQ. MTRS. , DASNA, GHAIABAD (U.P.)  * HYP. OF STOCKS OF RAW MATERIAL, SEMI FINISHED GOODS AND FINISHED GOODS	
1094	SECTOR-50 (NOIDA)	UTTAR PRADESH	FAKEERA & SONS(PROP. MOHD USMAN S/O SOUBEDEEN)	NA	A3/69, GOPALPUR INDUSTRIAL AREA, SIKANDRABAD BULANDSHAHR UP	NA	1,10,00,559.71	Doubtful-II	05.04.2021	1.Lease hold of Industrial Building at Plot no. A3/69, UPSIDC Industrial area Gopalpur, Sikandrabad, District Bulandshahr UP 203207 in the name of Mohd Usman. Area-510.00sq.mtr 2. Plant & machinery at Industrial plot at A3/69, UPSIDC Industrial Area, Gopalpur, Sikandrabad, Distt- Bulandshahr up-203207	MOHD USMAN
1095	SECTOR-50 (NOIDA)	UTTAR PRADESH	FAKEERA & SONS(PROP. MOHD USMAN S/O SOUBEDEEN)	NA	A3/69, GOPALPUR INDUSTRIAL AREA, SIKANDRABAD BULANDSHAHR UP	NA	1,10,00,559.71	Doubtful-II	05.04.2021	1.Lease hold of Industrial Building at Plot no. A3/69, UPSIDC Industrial area Gopalpur, Sikandrabad, District Bulandshahr UP 203207 in the name of Mohd Usman. Area-510.00sq.mtr 2. Plant & machinery at Industrial plot at A3/69, UPSIDC Industrial Area, Gopalpur, Sikandrabad, Distt- Bulandshahr up-203207	MOHD USMAN



## Information on secured assets possessed under the SARFAESI Act, 2002

1096	SECTOR-50 (NOIDA)	UTTAR PRADESH	SURYA PROCESSORS PVT. LTD.	1) Satish K. Kapoor (2) Ashu Kapoor (3) Anuj Kapoor (4) Gaurav Kapoor, (5) Madhu Kapoor (6) Amit Kapoor	335, Naya Katra, Chandni Chowk, Delhi - 110006	Sr. No. 1 -6 - R-2/23, Sector-2, RajNagar, Ghaziabad - 201002	74,45,01,452.60	Doubtful-II	29.10.2021	1) 1st pari passu charge by way of EQM, All the part and parcel of land & building (Free hold & residential situated at plot no. SK-12, Block-K, Sector-16, GMP Shastri Nagar, Area - 465.60 Sq. Mtrs. (2) All the part and parcel of land building, sheds and structures thereon (Industrial & Leasehold - unexpired period of lease being 84 yrs) situated at Plot No. -21, Sikandrabad Industrial Area , Tehsil - Sikandrabad, Distt - Bulandshahr, UP, Area - 25260.83 Sq. mtrs (3) 1st pari passu charge by way of EQM on All part & parcel of factory land and building , structure, sheds etc(Freehold and industrial) constructed over and situated at old khasra No. 619 Min, 619,619/2, 620 Min(New khasra no. 1247,1248, and 1249 Mi) Village- Chapraula, Pargana - Dadri, Distt- G.B.Nagar (UP), Area - 19689 Sq. mtrs	1) M/s Surya Processors Pvt. Ltd. (2) M/s Surya Processors Pvt. Ltd (3) M/s Surya Processors Pvt. Ltd
1097	SECTOR-62NOIDA	UTTAR PRADESH	Mr. Birendra Prasad Bhagat S/O Jageshwar Bhagat & Mrs. Manti Devi	NA	H. No.- A-6, Mezzanine Floor ,Sector-22, Noida UP-201301	NA	Rs. 18,75,911.67	Sub-standard	28.06.2022	Flat No. D-3, 3 <sup>rd</sup> Floor, Block-11A, Sector-118, Noida G B Nagar UP	Mr. Birendra Prasad Bhagat S/O Jageshwar Bhagat
1098	SIKANDRABAD	UTTAR PRADESH	Y K FOAM INDUSTRIES prop. Tanzeem khatoon	na	vill-tilbegumpur, the sikandrabad bulandshahr up	na	29,72,474.40	Doubtful-II	20.05.2019	Gaata No. 1000, Gram Tilbegumpur, Sikandrabad, Bulandshahr	tanzeem khatoon
1099	SIKANDRABAD	UTTAR PRADESH	Y K FOAM INDUSTRIES prop. Tanzeem khatoon	na	vill-tilbegumpur, the sikandrabad bulandshahr up	na	29,72,474.40	Doubtful-II	20.05.2019	Gaata No. 1000, Gram Tilbegumpur, Sikandrabad, Bulandshahr	tanzeem khatoon
1100	SIKANDRABAD	UTTAR PRADESH	M/S Singh Traders Company- Kusum, Sudesh & Amit Kumar Singh	sudesh w/o sarvesh	Plot No-A-31, UPSEDC Colony, G T road Sikandrabad Distt- Bulandshahr UP	dhanpura,jhokhavand sikandrabad bulandshahr up	36,60,135.36	Doubtful-I	01.12.2020	Khata No-334, Gaata No-41, Village-Tibegumpur, Sikandrabad Distt- Bulandshahr UP	Sudesh W/O Sarvesh Singh
1101	SIKANDRABAD	UTTAR PRADESH	M/S Dildar Sanitary Store- Mr. Mohd Shad S/O Late Jamil Ahmed	Late Jamil Ahmad (Legal Heirs- Dilshad, Naziran, Mohd Samdad & Mohd shad)	H No. 168(Old), 358 (New) Mohalla Qaziwara, Sikandrabad Bulandshahr UP	H No. 168(Old), 358 (New) Mohalla Qaziwara, Sikandrabad Bulandshahr UP	19,72,248.72	Doubtful-I	31.03.2021	H No. 168(Old), 358 (New) Mohalla Qaziwara, Kakhane Wali Gali, Sikandrabad Bulandshahr UP	Late Jamil Ahmed S/O Dildar Ahmed
1102	SIKANDRABAD	UTTAR PRADESH	M/S Kasana Trading Company- Sachin Kasana & Mrs Sudesh	sachin kasana s/o sarvesh singh kasana	Shop No-2-3, A-31, UPSIDC Industrial Area, Sikandrabad Distt- Bulandshahr UP	dhanpura,jhokhavand sikandrabad bulandshahr up	32,28,824.24	Doubtful-I	31.03.2021	Khata No-334, Gaata No-41, Village-Tibegumpur, Sikandrabad Distt- Bulandshahr UP	Sudesh W/O Sarvesh Singh
1103	WAZIRABAD ROAD	UTTAR PRADESH	Mr. Sanjay Tank S/O Bhondu Ram	Mrs. Preeti Tank W/O Mr. Sanjay Tank	K-70A, Balmiki Kunj , Patel Nagar-III, Ghaziabad UP-201005	K-70A, Balmiki Kunj , Patel Nagar-III, Ghaziabad UP-201005	17,00,375.74	Sub-standard	30.03.2023	K70 B, 2 <sup>nd</sup> Floor without roof right, EWS, Block K, Triple Storey, situated in residential area of Balmiki Kunj Tehsil & Disst. Ghaziabad (U.P)	Mr. Sanjay Tank S/O Bhondu Ram
1104	WAZIRABAD ROAD	UTTAR PRADESH	M/S Shweta Trading Company-Shweta Gautam	Rameshwar Gautam S/O Giriraj Gautam	A-6, Garima Garden Ghaziabad UP-201005	A-61/2, Ground Floor Plot No-61, Shalimar Garden Ext-2 Ghaziabad UP-201005	31,08,074.56	Doubtful-III	30.06.2018	EQM of property situated at Flat No-A61/2, Ground Floor, plot No-61, Shalimar Garden ext-II, Sahibabad Ghaziabad UP	Mrs Shweta Gautam W/O Rameshwar Gautam

## Information on secured assets possessed under the SARFAESI Act, 2002

1105	WAZIRABAD ROAD	UTTAR PRADESH	VAIBHAV FACILITIES SERVICES INDIA PVT LTD	Naushad S/O Sami Ullah	C-80, Store No-3, Shalimar Garden Sahibabad Ghaziabad UP-201005	G-43,Sahid Nagar Ghaziabad UP-201005	16,93,482.07	Doubtful-III	31.08.2018	EQM of Property at Store No-3, Basement without roof right Plot No-80C Shalimar garden Ext-II, Ghaziabad UP	Madhu Singh W/O Rajnish Singh
1106	WAZIRABAD ROAD	UTTAR PRADESH	VAIBHAV TELECOM	Naushad S/O Sami Ullah	C-80, Store No-3, Shalimar Garden Sahibabad Ghaziabad UP-201005	G-43,Sahid Nagar Ghaziabad UP-201005	16,93,482.07	Doubtful-III	31.08.2018	EQM of Property at Store No-3, Basement without roof right Plot No-80C Shalimar garden Ext-II, Ghaziabad UP	Madhu Singh W/O Rajnish Singh
1107	WAZIRABAD ROAD	UTTAR PRADESH	SHABANA AZAMI	Mr Julfikar Ali S/O Haji Dost mohd	Flat No-A-4, Plot No-120, Gyan Khand-2, Indrapuram Ghaziabad UP	Flat No-A-4, Plot No-120, Gyan Khand-2, Indrapuram Ghaziabad UP	26,16,695.82	Doubtful-III	31.08.2018	Flat No-A-4, Plot No-120, Gyan Khand-2, Indrapuram Ghaziabad UP Admeasuring 51 Sqr Mtr	Mrs Shabana Azmi W/O Mr Julfikar Ali
1108	WAZIRABAD ROAD	UTTAR PRADESH	SHWETA GAUTAM	Rameshwar Gautam S/O Giriraj Gautam	A-6, Garima Garden Ghaziabad UP-201005	A-61/2, Ground Floor Plot No-61, Shalimar Garden Ext-2 Ghaziabad UP-201005	31,08,074.56	Doubtful-III	30.06.2018	EQM of property situated at Flat No-A61/2, Ground Floor, plot No-61, Shalimar Garden ext-II, Sahibabad Ghaziabad UP	Mrs Shweta Gautam W/O Rameshwar Gautam
1109	WAZIRABAD ROAD	UTTAR PRADESH	AMIT TYAGI S/O DHIRENDRA TYAGI	na	Residential GDA, Residential Flat No. E-93, Ground Floor, Govindpuram, within the registration sub district (ii), Ghaziabad UP-201015	na	9,69,613.64	Doubtful-III	31.12.2017	Residential GDA, Residential Flat No. E-93, Ground Floor, Govindpuram, within the registration sub district (ii), Ghaziabad UP-201015	Mr. Amit Tyagi S/O Dhirendra Tyagi
1110	WAZIRABAD ROAD	UTTAR PRADESH	SHRI PRAKASH TIWARI SO SH RAMASHANKAR & renu tiwari s/o shri prakash tiwari	na	Property no. 4649/147-D,Gali no. 6, New Modern Shahdara Delhi-110032	na	12,35,515.20	Doubtful-II	31.03.2020	Residential property situated at No. 4649/147-D,Out of Khasra no.185/1,Vill- Chandrawali alias Shahdara, in the abadi of Gali no. 6, New modern Shahdara Delhi admeasuring 22.57sq.mt.	Mrs. Renu Tiwari W/O Shri Prakash Tiwari
1111	WAZIRABAD ROAD	UTTAR PRADESH	NAWAB SO ANISH	Anish Qureshi S/O Mohd Ishaq Qureshi	A-105 Lane No-09 Block-A, Near Naina Mandir, Vinod Nagar Delhi-110092	H No-3 Gali No-6, Islam Nagar kaila , Ghaziabad UP-201001	11,18,297.49	Sub-standard	27.12.2022	Residential Flat situated at 1st floor Plot No-5, Lane No-4, of khasra No-27/2, Village Chikambarpur, Pargana Loni ghaziabad UP admeasuring 28 Sqr Mtr	Mr. Nawab S/O Mr Anish Ahmad
1112	WAZIRABAD ROAD	UTTAR PRADESH	m/s M.S. TRADERS PROP. SANJEEV KUMAR SHARMA	KULDEEP Sharma	H 256 EAST JAWAHAR NAGAR LONI GHAZIABAD	H 256 EAST JAWAHAR NAGAR LONI GHAZIABAD	30,88,712.48	Doubtful-III	09.04.2019	eqm of part of plot no. 9,khasra no. 664/1m, block h, ward no. 14, purvi jawahar nagar the-loni, ghaziabad area-91.97sq.mtr.	sanjeev kumar sharma
1113	WAZIRABAD ROAD	UTTAR PRADESH	mr sanjeev kumar sharma & mrs mohini sharma w/o sanjeev kumar sharma	na	H 256 EAST JAWAHAR NAGAR LONI GHAZIABAD	na	37,00,521.34	Doubtful-III	12.02.2019	plot no. 9,house no. h-256, khasra no. 664mi,block H, ward-14, purvi jawahar nagar,the-Loni, Ghaziabad, area-91.97sq.mtr.	sanjeev kumar sharma
1114	AKBARPUR	Uttar Pradesh	VERMA KHAD BHANDAR	1. Gayatri Verma W/o Surendra Kumar Verma 2. Induraj Verma	Yahiya Kamalpur, Post Kartora, Akbarpur, Ambedkar Nagar	Yahiya Kamalpur, Post Kartora, Akbarpur, Ambedkar Nagar	14,50,000.00	Doubtful-III	30-06-2014	plot no. 449, Village Saidapur Bhitari	Virender Kumar Verma and Gayatri Verma
1115	BAHRAICH	Uttar Pradesh	E-KISAN SEWA KENDRA PROP MOHIT TAYAL	1. Shanti Devi W/o Jagdish Prasad Agrawal 2. Jagdish Prasad Agarwal S/o Niranjan Lal 3. Shrawan Kumar Tayal S/o Jagdish Prasad	15/2 Fatehpur Near Dalmiya Dharamshala Bahraich Uttar Pradesh 271801	15/2 Fatehpur Near Dalmiya Dharamshala Bahraich Uttar Pradesh 271801	22,65,820.76	Doubtful-III	31-03-2015	H NO 9/8 Fatehpura Bahraich area 760 sqft	1. Shanti Devi W/o Jagdish Prasad Agarwal 2. Jagdish Prasad Agarwal S/o Niranjan Lal
1116	BAHRAICH	Uttar Pradesh	JAI DURGA TRADING CO.	1. Shanti Devi W/o Jagdish Prasad Agrawal 2. Ratan Lal Agarwal S/o Jagdish Prasad Agarwal 3. Mohit Tayal S/o Shrawan Kumar Tayal 4. Nirmala Devi Tayal W/o Sharwan Kumar Tayal	15/2 Fatehpur Near Dalmiya Dharamshala Bahraich Uttar Pradesh 271801	15/2 Fatehpur Near Dalmiya Dharamshala Bahraich Uttar Pradesh 271801	15,71,107.40	Doubtful-III	31-12-2015	PREMISES NO 9(1-5)/8 Fatehpura bahraich area 1760 sqft	Shanti Devi W/o Jagdish Prasad Agarwal

## Information on secured assets possessed under the SARFAESI Act, 2002

1117	BAHRAICH	Uttar Pradesh	KISAN BRICK FIELD	1. Shiv Kumar Mishra S/o Ram Phere Mishra 2. Shakrun Nish W/o Abdul Rasheed 3. Abdul Rasheed S/o Khairati	Gangwal Bazar Near Raja ka Porkhra Bahraich 27180	1- Vill Mahadev Parsia Post Visheshwarganj Bahraich 2& 3- Gangwal Bazar Near Raja Ka Pokhara Bahraich	27,62,120.96	Doubtful-III	30-09-2014	1-Gata No-851 Gangwal bazar Bahraich area 5303 sqft 2- Mauja Gangwal Ikauna bazar Bahraich area 616.42 sq ft	1- Shaskrun Nisha W/o Abdul Rasheed 2. Abdul Rasheed S/o Khairati
1118	BAHRAICH	Uttar Pradesh	MAA ANNAPURNA TRADERS	Sangeeta Gupta W/o Lal Chandra Gupta	53/1 Digiha Bahraich 271801	53/1 Digiha Bahraich 271801	55,25,144.00	Doubtful-III	30-06-2019	Plot no 1176 Bakshipura Bahraich area 131.38 sq mt & House no 155 A Ghasiyaripura Bahraich area 1568 sqft	Sangeeta Gupta W/o Lal Chandra Gupta
1119	BAHRAICH	Uttar Pradesh	NAJEER AHMAD	Raseeda Begum W/o Nazeer Ahmad	Ghosiyamba Dargah Sharif Bahraich 271801	H. No. 30 Ghosiyana Dargah Sharif Bahraich 271801	14,10,000.00	Doubtful-I	28-04-2022	Plot no 1669 Singha Parasi Bahraich	Raseeda Begum W/o Nazeer Ahmad
1120	BAHRAICH	Uttar Pradesh	SANGEETA GUPTA	Shiv Pratap Jaiswal S/o Asharfi Lal	H. No. 155A Moh. Ghasiyaripura Bahraich 271801	Sufu Pura Near Ghosiyana Bahraich 271801	22,34,264.33	Doubtful-III	31-08-2019	H NO 155 A Ghasiyarpura Bahraich	Sangeeta Gupta W/o Lal Chandra Gupta
1121	BAHRAICH	Uttar Pradesh	SHAKTI ENT UDYOG	Ajay Pratap Singh S/o Surndra Singh	Village Baghaiya ( Pahadara) Post Sarsa Dist. Bahraich 271801	Vill:age Baghaia Post Sarsa Bahraich 271801	11,37,587.00	Doubtful-III	30-06-2014	H NO 603A Gatta No 1690 Kannongopura Baharich area 1690 sq ft	Surendra Singh S/o Shri Banke Singh
1122	BAHRAICH	Uttar Pradesh	KAMAL KUMAR BALMIKI	NA	503/1 Civil Line Bahraich Uttar Pradesh 271801	NA	8,32,639.82	Doubtful-III	30-09-2016	Single Storied semi finished property Plot No/ gatano 2657, Village :Moh- Civil Lines , Mauja Bahraich Khas.,Ward-Pargana & Tehsil- Bahraich, District-Bahraich.	Bina Devi W/o Surendra Kumar
1123	BALLIA	Uttar Pradesh	JYOTI PACKEGERS	NA	w/o Mr Santosh Ram vill Bhikhampur,po Middha,Dist Ballia	NA	42,41,370.60	Doubtful-II	30-09-2020	SMT. SITA BHARTI PLOT NO 33 AREA 144 SQM	Smt Sita Bharti
1124	BALLIA	Uttar Pradesh	R.N.COMMUNICATIO N	1 Mr. Rohit kumar 2.Mrs Arjumand Bano 3.Mr.Abdul Mustafa Raza	w/o-Mr Rohit Kumar At Chowk kasim bazar Dist Ballia	At- Chitu pandey chowraha, Dist Ballia At-J P nagar Garwar road, Umarganj Dist Ballia At-J P nagar Garwar road, Umarganj Dist Ballia	13,44,675.73	Doubtful-II	31-03-2020	ARAZI NO-159 AREA 132.6 SQM	Smt Arjumand Bano
1125	BALLIA	Uttar Pradesh	SRI BALAJI INDUSTRIES	NA	s/o-Lt. Sita Ram prasad At-Singhchawar Dist Ballia	NA	25,76,533.10	Doubtful-III	30-09-2016	SHREE RAM PRASAD AREA ARAZI NO137/2 AREA 1782.20 SQM	Mr. SriRam Prasad
1126	BALLIA	Uttar Pradesh	MANMOHAN CHAUBEY S/O LT.KAMALNAYAN CHAUBEY	Mr.Chandra Bhushan Chaubay	S/o-Lt.Kamal Narayan Choubey, At-House no 100 Harpur-4 Thana- Kotwali Dist Ballia	S/o-Lt.Kamal Narayan Choubey, At-House no 100 Harpur-4 Thana- Kotwali Dist Ballia	14,11,672.48	Sub-standard	25-08-2022	Manmohan Chaubey & Avinash chaubey & Chandramohan Chaubey at Arazi no-30, near dhoom baba mandir,vill- majhau, harpur,Ballia	Manmohan Chaubey,Avinash chaubey and Chandramohan Chaubey
1127	BALRAMPUR	Uttar Pradesh	DURGESH TRACTORS	Ambika Prakash Srivastav, Anand Prakash Srivastav	Vill Rehra The Utraula Distt Balrampur Uttar Pradesh	Vill akhtarua Teh Utraula Balrampur / Vill Rehra The Utraula Distt Balrampur	25,40,562.69	Doubtful-III	29-09-2012	near k g inter college vill rehra gata no 1271 min utraula balrampur	Sri Anand Prakash Srivastava S/o Sri Parmatma Prasad
1128	BALRAMPUR	Uttar Pradesh	NARENDRA BRICK FIELD	Subhash Singh	Vill: Sudersujote, Po Mujhani Balrampur UP 271201	Vill: Sudersujote, Po Mujhani Balrampur UP 271201	25,47,292.80	Doubtful-II	06-03-2021	gata no 182 vill singhpur (jharihardeeh)area -1.688 hec pargana ,distt balrampur	Narendra Bahadur Singh S/o Chhatrapal Singh
1129	BALRAMPUR	Uttar Pradesh	RAJENDRA MOTORS	Mrs Sudha Singh	Moh: Pahalwara,Balrampur, Uttar pradesh 271201	Moh: Pahalwara,Balrampur, Uttar pradesh 271201	61,02,110.28	Doubtful-III	31-03-2015	prop-1 h.no.484/1 open plot civil lines pwd road area-268.59sq mt.Prop 2-two stories residential propert h.no. 353 Area -98.97 sq mt 1/3portion Pahalwara,Distt Balrampur.Prop 3-gata no 7414 moh porab tola Area-107.80 sq mt	1.Prashant Singh S/o Late Rajendra Pratap Singh 2. Smt Sudha Singh W/o Late Rajendra Pratap Singh 3.Smt Sudha Singh W/o Late Rajendra Pratap Singh
1130	BALRAMPUR	Uttar Pradesh	RAMAN BRICK FIELD	Kailash Singh	H. No. 26/4B, Nai Bazar Balrampur, UP 271201	H. No. 26/4B, Nai Bazar Balrampur, UP 271201	54,52,795.57	Doubtful-III	30-09-2013	h.no26/4b moh nai bazar balrampur area-148.69 sq mt	Sri Kailash Singh S/o Late Sidhman Singh
1131	BALRAMPUR	Uttar Pradesh	ANOOP KUMAR MISHRA SO ADITYA NARAYAN MI	Late Devendra Pratap Singh	VISHNIPUR DHARAMPUR BALRAMPUR	Gonda Road Near Balrampur Hotel , Balrampur	2,99,941.66	Doubtful-III	29-09-2012	Village Dharampur Vishnuipur, Dist Balrampur	ANOOP KUMAR MISHRA

## Information on secured assets possessed under the SARFAESI Act, 2002

1132	BALRAMPUR	Uttar Pradesh	SHAKTI AGENCY	Jyoti Gupta	Major Chauraha Hospital Road, Purania talab Balrampur UP 271201	Major Chauraha Hospital Road, Purania talab Balrampur UP 271201	10,60,341.78	Sub-standard	30-06-2021	House No.53, Moh- Purainiya Talaab, Pargana & Tehsil Balrampur, dist Balrampur	Sm Jyoti Gupta W/o Awadhesh Lal Gupta
1133	BALRAMPUR	Uttar Pradesh	SHRI BALAJI TRADING CO	Shyam Kumar Rastogi, Shantosh Kumar Rastogi, Lalita Prasad Rastogi	H. No. 352 Purainiya Talab Balrampur Up 271201	H. No. 352 Purainiya Talab Balrampur Up 271201	76,43,431.90	Doubtful-III	31-03-2015	prop-1 plot no 45 moh purainiya talab.prop-2 gata no.46 moh purainiya talab.prop 3 gata no 64/1,259 mauza baluwa balrampur prop-4gata no.64/1,259 moh baluwa prop5-plot no-1062 min sirsia balrampur	1. Lalita Prasad Rastogi 2. Lalita Prasad Rastogi 3. Mr Santosh Kumar Rastogi 4. Santosh Kumar Rastogi
1134	BALRAMPUR	Uttar Pradesh	VIDYA MEDICO	Devendra Pratap Singh	Moh Pahalwara, Balrampur Uttar Pradesh 271201		15,90,416.03	Doubtful-II	22-10-2020	h.no.347a moh tedhi bazar prag&tah balrampur Area4461 sq ft	Smt Vidya Rani Srivastava W/o Kripa Shankar Srivastava
1135	BALRAMPUR	Uttar Pradesh	SHAKTI AGENCY	Jyoti Gupta	Major Chauraha Hospital Road, Purania talab Balrampur UP 271201	Major Chauraha Hospital Road, Purania talab Balrampur UP 271201	10,60,341.78	Sub-standard	30-06-2021	House No.53, Moh- Purainiya Talaab, Pargana & Tehsil Balrampur, dist Balrampur	Sm Jyoti Gupta W/o Awadhesh Lal Gupta
1136	BALRAMPUR	Uttar Pradesh	SHRI BALAJI TRADING CO	Suit Has been Filled In Court	Suit Has been Filled In Court	Suit Has been Filled In Court	4,05,385.00	Doubtful-III	31-03-2015	prop-1gata no.2873 moh south gadurahwa ward balrampur.prop-2 gata no.2874 h.no.66 moh south gadurahwa balrampur dehat.balrampur	Suit Has been Filled In Court
1137	BASKHARI	Uttar Pradesh	SIRF INDIA	NA	SMT SUMAN LATA PANDEY W/O SHRI RAJ KUMAR PANDEY , VILL-SHAHPUR BASANTPUR PO- DHARAMGANJ, BHITI AMBEDKAR NAGAR	NA	31,41,319.33	Doubtful-II	31-10-2020	LEASE HOLD L&B GATA NO- 250, PLOT NO. 5,6,7,8 AND 9 (As per lay out plan of Mini Industrial estate at Tenduaikala) vill/po- Tenduai kalan , Teh- Alapur Dist- Ambedkar nagar	Mrs. Suman Lata Pandey
1138	BASTI	Uttar Pradesh	NEW OM COMPUTER	NA	Shop No 9, Infront of Janta Hotel , Gandhi Nagar Basti	NA	15,26,121.59	Doubtful-II	30-06-2021	Moh - Laukihawa Tappa - Devrawn Pargana - Basti East Tehsil & Distt Basti	Mrs. Uma Mishra
1139	BASTI	Uttar Pradesh	UMA COMPUTRONICS	NA	Shop No 4, Bhagwat Market Gandhi Nagar Basti	NA	9,15,580.59	Doubtful-II	09-09-2020	same property of NEW om computer and Pawan Kumar Mishra	No Security
1140	BASTI	Uttar Pradesh	PAWAN KUMAR MISRA S/O SRI.GHANSHYAM MISR	Mr Dharm Prakash Srivastava	Moh Laukihawa Basti 272001	Nagar Bazar Basti 272001	11,59,751.20	Doubtful-II	17-06-2021	Moh - Laukihawa Tappa - Devrawn Pargana - Basti East Tehsil & Distt Basti	Mrs. Uma Mishra
1141	BASTI	Uttar Pradesh	UMA STABILIZERS ASSEMBLING	Mr. Pawan Mishra	Moh Laukihawa Basti 272001	Moh Laukihawa Basti 272001	16,96,566.12	Doubtful-II	23-12-2020	Moh - Laukihawa Tappa - Devrawn Pargana - Basti East Tehsil & Distt Basti	Mrs. Uma Mishra
1142	BASTI	Uttar Pradesh	MOHAMMAD RIYAZ AHMAD	Mr. Naimudden Ansari	Moh Vishnupurwa PO Gandhinagar Basti 272001	Belhar Khurd Post Belhar Kala Santkabeer Nagar	13,17,561.00	Sub-standard	09-10-2022	Moh-Bishunpurwa , Tappa-Haweli , Pargana -Basti East , tehsil & Distt-Basti (Arazi No.23Mi, HnO.1632-a , Ward No 6	Mohd. Riyaz Ahmad
1143	BASTI	Uttar Pradesh	SUNRISE ENTERPRISES	NA	Moh Vishnupurwa PO Gandhinagar Basti 272001	NA	14,94,200.71	Sub-standard	09-10-2022	Moh-Bishunpurwa , Tappa-Haweli , Pargana -Basti East , tehsil & Distt-Basti (Arazi No.23Mi, HnO.1632-a , Ward No 6	Mohd. Riyaz Ahmad
1144	BASTI	Uttar Pradesh	MOHAMMAD RIYAZ AHMAD	Mrs. Shreya Ahmad	Moh Vishnupurwa PO Gandhinagar Basti 272001	Belhar Khurd Post Belhar Kala Santkabeer Nagar	17,46,432.00	Sub-standard	09-10-2022	Moh-Bishunpurwa , Tappa-Haweli , Pargana -Basti East , tehsil & Distt-Basti (Arazi No.23Mi, HnO.1632-a , Ward No 6	Mohd. Riyaz Ahmad
1145	BHELSAR	Uttar Pradesh	M/S BRIJRAJ SINGH	Haseebu Rahman S/o Muneer Ahemed	Vill Meerapur Fagouli Post Sujaganj Distt Ayodhya	Haseebu Rehman Vill Goshiyana Post Rudauli Distt Ayodhya	4,93,184.54	Doubtful-II	31-03-2020	Plot no 152 Vill-Badarapur Khurd Pargana and Tehsil-Rudauli Distt.-Ayodhya	Mr Brijraj Singh S/o Jai Karan Singh Vill Meerapur Post Fagouli

## Information on secured assets possessed under the SARFAESI Act, 2002

1146	BHELARSAR	Uttar Pradesh	S K AUTOMOBILES	1-Yashir Khan S/O Salaru 2- Shamim Khan S/o Salaru	Prop-Musheer Khan S/o Salaru Khan Vill-Hariharpur Balaiya Post Neoti Tehsil Rudauli Distt Ayodhya	Vill-Hariharpur Balaiya Post Neoti Tehsil Rudauli Distt Ayodhya	3,00,847.00	Doubtful-I	23-04-2021	Plot No. 49,50,56,57,58 & 59 New – 67 Mi Mauza- Hayat Nagar Pargana & Tehsil- Rudauli, Ayodhya, UP	1- Musheer Khan S/o Salaru Khan 2- Yasheer Khan S/o Salaroo Khan 3- Shamim Khan S/o Salaroo Khan
1147	DEORIA (SADAR)	Uttar Pradesh	PIYUSH DASRATH YADAV	Mr. Ajay Kumar yadav	Vill- Jajwaliya , Po- Bajudeeh Mahuawa , Pagra, Thane - Vijyeeepur,Bihar	Vill- Jajwaliya , Po- Bajudeeh Mahuawa , Pagra, Thane - Vijyeeepur,Bihar	23,66,731.13	Doubtful-I	20-11-2021	EQM of the Property situated at Arazi No- 612, Ward No - 13, Mauza - Pidra Nagar Ander, Tappa- Gobrai, Pargana- Salemp[ur Majhauili, tehsil & Distt - Deoria	PIYUSH DASRATH YADAV & Mr. Ajay Kumar yadav
1148	DEORIA (SADAR)	Uttar Pradesh	PRAVEEN KUMAR MALL	Gyandendra Singh	VILL MADRAPALI BULAKI DEORIA BUDHU KHAN DEORIA	Umanagar Ward No- 11, Deoria	24,65,557.63	Doubtful-I	14-07-2023	EQM of property situated at Arazi No-19, Mauza Piparpati Nagar Bahar, Tappa Gobrai ,Pargana Salempur Majhauili, Tehsil & Distt- Deoria	PRAVEEN KUMAR MAL
1149	DEORIA (SADAR)	Uttar Pradesh	BHARAT INDUSTRIES	Gyandendra Singh	VILL MADRAPALI BULAKI DEORIA BUDHU KHAN DEORIA	Umanagar Ward No- 11, Deoria	11,00,608.76	Doubtful-I	07-04-2022	EQM of property situated at Arazi No-19, Mauza Piparpati Nagar Bahar, Tappa Gobrai ,Pargana Salempur Majhauili, Tehsil & Distt- Deoria	PRAVEEN KUMAR MAL
1150	DULLAPUR	Uttar Pradesh	SAI BABA ENTERPRISES	1.Mr. Avadhwhs Pratap SINGH (Deceased), 2.Mrd. Leela singh,3.Mr. Aman Vttas	House no-G-55-South city( Rai Bareilly road) Lucknow 226025	House no-g-55, Southity, Rai Bareilly road, Lucknow 226025	9,94,567.92	Doubtful-III	30-11-2011	Plot on Khasra No. 208 on lucknow to kanpur road , mauza Rasoolpur, Pargana Gorinda Parsand Tehsil Hasanganj , District Unnao	1.Mrs. Leela singh
1151	DUMARIYA GANJ	Uttar Pradesh	AQUIB FURNITURE	1 Mr Kamyab Haider 2. Mr Rajjab Ali	Vill & post Hallaur Dumariyaganj Siddharthnagar up	Vill & post Hallaur Dumariyaganj Siddharthnagar up	7,68,041.54	Doubtful-II	22-03-2022	ARAZI NO852 VILL. HALLORE TAPPA- HALLORE PARGANA RASOOLPUR, TEHSIL DUMARIYAGANJ, DIST- SIDDHARTHANAGAR	Mr Shakeel Ahmad
1152	DUMARIYA GANJ	Uttar Pradesh	RAGHAVENDRA PRATAP SINGH S/O NAGENDRA BAHADUR SINGH	Vishvanath Pratap Singh	vill & post Shahpur siddharthnagar uttar pradesh 272189	vill & post Shahpur siddharthnagar uttar pradesh 272189	8,79,987.06	Doubtful-II	18-06-2021	ARAZI NO 768 VILL. SHAHPUR MUSTKHAM TAPPA KARHI PARGANA RASOOLPUR THE- DUMARIYAGANJ SIDDHARTHANAGAR	Raghavendra Pratap Singh
1153	DUMARIYA GANJ	Uttar Pradesh	PANDEY AUTOMOBILES	Nripendra Nath Pandey	Near Pachuth Nahar, Sahpur Mustkam Tehsil Dumariyaganj Sidharth Nagar	Village Mojsdh Tehsil Bansi Zila Sidharth Nagar	17,13,942.75	Sub-standard	30-04-2023	BAIDAULA CHAURAHA DUMARIYAGANJ, SIDDHARTH NAGAR	Nagendra Nath Pandey
1154	DUMARIYA GANJ	Uttar Pradesh	VISHVANATH PRATAP SINGH	Raghavendra Pratap Singh	vill & post Shahpur siddharthnagar uttar pradesh 272189	vill & post Shahpur siddharthnagar uttar pradesh 272189	4,71,396.23	Doubtful-II	30-09-2014	Gata no 120/0.1050	Vishvanath Pratap Singh
1155	DUMRI	Uttar Pradesh	SUMIT KUMAR SINGH SO BHARAT SINGH	PUSHPA SINGH	WARD NO.20 PURVI SAKET NAGAR DEORIA UP 274001	WARD NO.20 PURVI SAKET NAGAR DEORIA UP 274001	22,57,755.89	Doubtful-II	20-12-2019	A SINGLE STORIED RESIDENTIAL BUILDING. ATMOH-chakia nagar andar (sakat nagar-east tappa-gobrai paragana-salempur majhauili tahsil & district-deoria house no.-424, arazi no.- 205Mi near city hospital & chakiya chauraha) deoria	Pushpa singh w/o late bharti singh
1156	GONDA	Uttar Pradesh	SHIVAM TRACTORS	Account is under Compromise	Account is under Compromise	Account is under Compromise	24,37,763.10	Doubtful-II	22-11-2020	1-Gata Number 494 village Dhodepur Pargana- Dixir, Te- Tarabganj Gonda 2- Gata Number 522 Mauja-Rampur Pargana- Dixir Tehsil- Tarabganj Gonda	Account is under Compromise

## Information on secured assets possessed under the SARFAESI Act, 2002

1157	GORAKHNATH TEMPLE	Uttar Pradesh	HARSH TREDING COMPANY	MR. JITENDRA SINGH S/O LALBACHAN SINGH	NAKAHA NO. 1 YADAV TOLA MOTI LAWN GORAKHNATH GORAKHPUR	640 M SHIVNAGAR CHAKSA HUSSAIN GORAKHPUR	16,32,262.22	Doubtful-II	21-06-2021	ARAZI NO PLOT NO. 218 MI VILLAGE JUNGLE NAKAHA NO. 2 TAPPA KASBA PARGANA HAWELI TAHSIL SADAR DISTRICT GORAKHPUR	MR. JITENDRA SINGH S/O LALBACHAN SINGH
1158	GORAKHNATH TEMPLE	Uttar Pradesh	POONAM DRESSES SAREE CENTER AND KASHYAP TRADERS	YASHODA DEVI & SANDHYA JAIN	87 A HUMAYUNPUR NORTH POST GORAKHNATH GORAKHPUR	87 A HUMAYUNPUR NORTH POST GORAKHNATH GORAKHPUR	17,16,698.24	Doubtful-III	31-03-2021	HOUSE 02 prperty	SMT. YASHODA DEVI
1159	GORAKHPUR	Uttar Pradesh	KUBER NARAYAN DUBY	NA	H NO 201Y INDRPRASTHANPURAM JUNGLE SALIK RAM GORAKHPUR UTTAR PRADESH 273014	NA	6,13,930.00	Doubtful-I	31-12-2018	Municipal No 201 Y Arazi No 259 MI Area 2362 SQ ft situated at mauja jungle shaligram Indraprast colony , padribajar,tappa khuthan, pargana haveli tehsil -sadar Dist- Gorakhpur	MR KUBER NARAYAN DUBEY
1160	MAHRAJGANJ	Uttar Pradesh	PRITI RAJGARHIYA	NA	Ward No. 19 Sashtnagar NPP Mahrajganj Distt Mahrajganj Pin 273303 Mob no 8858483560	NA	16,74,112.59	Doubtful-III	31-03-2019	RESIDENTIAL	PRITI RAJGARHIYA DEVI
1161	MAHRAJGANJ	Uttar Pradesh	RANVIJAY SINGH	1. Nand Lal Yadav 2. Nitin Kumar Rajgarhiya	1. Mohalla Sarojani nagar Nagar Palika Parishad Mahrajganj Dist mahatajganj UP 273303 2. Ward No 21 Mohalla Sarojani nagar Nagar Palika Parishad Mahrajganj Dist mahatajganj UP 273303	1. H. No. 75 Bagapar Dist Mahrajganj UP 2. Ward No. 19 Sashtnagar NPP Mahrajganj Distt Mahrajganj Mob no 9335815706	12,54,564.00	Doubtful-II	30-11-2019	RESIDENTIAL	RANVIJAY SINGH
1162	MAUNATH BHANJAN	Uttar Pradesh	KOLKATTA BATTERY SERVICE	1 :Mr. Rudra Pratap Singh S/O Jagdish singh 2 : Mr. Anand Kumar S/O Ramchandra Prasad	Mr. Nurul Nain S/O Mohammad Bashir Vill: Lallanpur , Madhuban , Dist- Mau, 275101 , UP	1: Nizamuddinpura , Mau, 275101, UP 2 : Gola Bazar , Mau , 275101, UP.	9,28,312.93	loss	13-06-2008	Araji No .235, Domanpura Mau	Mr. Nurul Nain S/O Mohd Bashir
1163	MAUNATH BHANJAN	Uttar Pradesh	NIHAR FABRICS	1 : Abdullah S/o Haji Mohd Rafiq 2: Mohd Shamim S/O Mustafa	Mr. Mumtaj Ahamad S/O Abdullah Vill : Domanpura , Dist -Mau, 275101	1 : Vill - Domanpura, Mau, 275101, UP 2 : Vill -Domanpura, Mau,,275101 Up	1,65,034.00	Doubtful-III	31-03-2016	At Tharauli PO Tetari Bazar Tappa Tharauli Pragana Naugarh Tehsil Naugarh Dist Siddharthnagar UP 272207	Mr. Abdullah S/O Hji Mohd Rafiq
1164	MAUNATH BHANJAN	Uttar Pradesh	PRIYANKA PANDEY W/O PRAMOD PANDEY	Mr. Devendra Nath Pandey S/O Shiv Mangal Pandey	71/A1 Chhedapura , Aurangabad, Mau,275101 , UP	42 Brahman tola, Mau,275101 UP	1,77,537.67	Doubtful-I	24-05-2021	Plot No. 575 , Mauza - sarai Lakhansi , Tehsil - Sadar, Dist Mau,275101	Smt Priyanka pandey
1165	RUDAULI	Uttar Pradesh	A Q TRADERS	Mrs Zubeda Khatoon w/o Abdul Qayyum	Mohalla Sofiyana East Post & Tehsil Rudauli Ayodhya	Mohalla Sofiyana East Post & Tehsil Rudauli Ayodhya	25,19,697.51	Doubtful-II	21-06-2021	Land and Building situated at Vill Birahimpur (Sofiyana East Ward no 10 Qasba Rudauli Tehsil Rudauli District Ayodhya Area 1270 Sq. Ft.	Smt Zubeda Khatoon w/o Abdul Qayyum
1166	RUDAULI	Uttar Pradesh	AZAD VIJAY SINGH SO RAM AWADH YADAV	Onkar Nath s/o Ram Awadh	Village Gauri ka purwa Post firozpur makhdoomi rudauli ayodhya	Village Gauri ka purwa Post firozpur makhdoomi rudauli ayodhya	22,08,747.85	Doubtful-III	27-08-2019	sale deed no 2113/23-05-11 in the name of Omkar nath pandey	Onkar Nath s/o Ram Awadh

## Information on secured assets possessed under the SARFAESI Act, 2002

1167	RUDAULI	Uttar Pradesh	CHANDA RICE MILL	NA	Vill diwali Post Rauzagaon Rudauli Ayodhya	NA	35,65,659.08	Doubtful-III	30-06-2017	sale deed no 663/17-03-2009 triangle shaped rice mill property	Ram Bhavan s/o Ram Kishun
1168	RUDAULI	Uttar Pradesh	CHANDRA BUILDING MATERIAL	Vishnu Singh s/o Mahipat Singh	Village - Raipatti Post Raipatti Milkipur Ayodhya	Village - Raipatti Post Raipatti Milkipur Ayodhya	14,42,972.31	Doubtful-II	31-05-2018	Property situated at plot no 169, Village Raipatti Tehsil Milkipur Pargana Khandasa Faizabad Area 2259.6 Sq. Ft.	Vishnu Singh & Hukum Singh
1169	RUDAULI	Uttar Pradesh	DHATRI RICE MILL	1- Mahendra Pratap Singh, 2- Swami Nath Mishra, 3- Amresh Chandra Singh	Village Mohammadpur Post Amanignaj Ayodhya	Village Mohammadpur Post Amanignaj Ayodhya	45,88,577.16	Doubtful-III	28-12-2010	Land and building situated at 1) Khasra no 67 M VillageDundi Tehsil Milkipur Area 1643.12 Sq. Mt. 2)Khasra no 67 M Village Dundi Tehsil Milkipur Area 900 Sq. Mt. 3)Khasra No. 589 & 703,Village Mohammadpur District Faizabad Area 2859.11 Sq. Mt.	Mahendra Pratap Singh & Shree Ramesh Chandra Singh
1170	RUDAULI	Uttar Pradesh	FAHEEM S/O MOHD.WASEEM	Hanoman s/o Chhedilal	Village jasmah post rudauli Ayodhya	Mohalla Sofiyana Post Rudauli Ayodhya	18,52,620.80	Doubtful-II	31-12-2016	Property is situated at Mangal bazar Ward no 9 Rudauli	Mohd Faheem s/o Mohd Waseem
1171	RUDAULI	Uttar Pradesh	HAJI ASHIQ ALI RICE MILL (SSI)	Mrs Sirajulnisha	Muhamidpur Rech Ghat Road Rudauli Ayodhya	Muhamidpur Rech Ghat Road Rudauli Ayodhya	1,03,05,624.64	Doubtful-II	31-12-2019	Building Near Rudhauil market, 1 km Rudhauil to Inhauna Road	Haji Ashiq Ali through Partner Mr Mohd Zubair and Mohd Zaved
1172	RUDAULI	Uttar Pradesh	HAJI SABIR RICE MILL	Mrs Hajira Khatoon	Villager Lалуwapur Rudauli Ayodhya	Villager Lалуwapur Rudauli Ayodhya	52,35,819.65	Doubtful-III	30-06-2017	gata no.251, village Muhamidpur, Rej Ghat Road, Pragana & Tehsil-Rudhauil, Ayodhya.	1- Shri Shamshad Ali, 2 - Mohd Irfan, 3- Mohd Gufran, 4- Shabana Bano
1173	RUDAULI	Uttar Pradesh	KISAN KRISHI YANTRA UDYOG	Rahbar Islam s/o Mohammad Ishaq	Mohalla Sofiyana Post & Tehsil Rudauli Ayodhya	Mohalla Sofiyana Post & Tehsil Rudauli Ayodhya	12,23,223.19	Doubtful-III	26-04-2008	Land and Building at Mohalla Sofiyana Post rudauli Dist Faizabad	Rahbar Islam s/o Mohd Ishak
1174	RUDAULI	Uttar Pradesh	KISAN TRADERS	1 - Mrs Sabana Bano , 2- Mrs Hazira Khatoon	Village Lалуwapur Tehsil Rudauli Ayodhya	Village Lалуwapur Tehsil Rudauli Ayodhya	92,35,350.62	Doubtful-III	30.06.2017	All the parts and parcel of the property consisting village- Muhamidpur, Tehsil-Rudauli Ayodhya	Hazira Khatoon & Shabana Bano
1175	RUDAULI	Uttar Pradesh	KISHAN WELDINGWORKS	Gufran Ahmad s/o Anwar Hussain	Mohalla Rasoolbad Rudauli Ayodhya	184 Mohalla idgah Rudauli Ayodhya	14,25,571.57	Doubtful-II	30-09-2016	Gata no 20540, Moh-Mangal Bazaar Ward no 9(Pure Husain)Qasba prg-Rudauli	Santosh Kumar s/o Ram Kumar
1176	RUDAULI	Uttar Pradesh	KRIPA SHANKER MISHRA SO KASHINATH MISHRA	Mr Ram Shankar	Village - Mohli Post Bakchuna Rudauli Ayodhya	Village - Mohli Post Bakchuna Rudauli Ayodhya	16,07,242.62	Doubtful-II	30-06-2017	All that part and parcel of the property consisting of plot 338(old) and 449(new) vll Mohali Tehsil Milkipur Faizabad Area 690 Sq. Mt.	Heerawati w/o Mr Kripa Shankar
1177	RUDAULI	Uttar Pradesh	M A RICE UDYOG	Mrs Shabana Bano w/o Mr Shamshad Ali	Vill- Lалуwapur Rudauli Ayodhya	Vill- Lалуwapur Rudauli Ayodhya	1,08,67,354.02	Doubtful-III	30-06-2017	1. Shop at gata no.298, village laluwapur, near angan wadi, amani janj road, pargana & tehsil- rudhauil, Ayodhya. 2. Building at Khasara no.298(mi), village laluwapur, near angan wadi, amani janj road, pargana & tehsil- rudhauil, Ayodhya. (ON ROAD PROPERT)	1- Mohd Irfan, 2- Shabana Bano
1178	RUDAULI	Uttar Pradesh	MAA SERAVALI ENT UDYOG	1- Ashok Kumar Verma 2 - Ghirrau Prasad	Vill & Post Umapur Rudauli	Vill & Post Umapur Rudauli	51,24,892.26	Doubtful-II	30-06-2021	Vill Rechha land and building situated at plot no 575 at village Rechh Mawai Ayodhya UP Area 0.343 Hect.	Ashok Kumar Verma
1179	RUDAULI	Uttar Pradesh	MOHD ISTIHAK S/O MD AZIZ	Mr Sai Charan	Rauzagaon Road Rasoolbad Chauraha Rudauli	Vill Parsauli Post Rudauli Ayodhya	20,83,994.97	Doubtful-II	30-09-2016	Plot no 1812 ward no 10 Opp road baramasi Paushala to Sabji mandi	Mohd Ishiyak s/o Late Rahmat Ulla
1180	RUDAULI	Uttar Pradesh	MOHD YUNUS SO MOHD IDRISH	Mr Mohammad Idrish	Sofiyana Rudauli Ayodhya	Sofiyana Rudauli Ayodhya	44,20,603.41	Doubtful-III	31-03-2018	Land and Building situated at Mohalla Sofiyana East Ward No 10 Tehsil Rudauli Ayodhya Area 167.28 sq mt	Mrs Afroj W/o Mohd Yunus

## Information on secured assets possessed under the SARFAESI Act, 2002

1181	RUDAULI	Uttar Pradesh	MOHD ZUBAIR SO INSAN ALI	OTS Sanctioned	OTS Sanctioned	OTS Sanctioned	35,62,726.19	Doubtful-II	31-12-2019	1- Plot no 361&362 Vill- Jasmad,2- Plot no-357 Vill- Jasmad	OTS Sanctioned
1182	RUDAULI	Uttar Pradesh	MOINUDDIN SO MR EJAJ AHMAD	Saleem Khan s/o Ezaz Ahmad	Mohalla Nayaganj Rudauli Ayodhya	Village Lohti Sarriayan Rudauli Ayodhya	20,10,877.82	Doubtful- III	31-03-2017	Ward No 9 Mohalla Poore shah Hussain Per & The- Rudauli Dist-Faizabad	Mr Moinuddin s/o Mr Ezaz Ahmad
1183	RUDAULI	Uttar Pradesh	MOON TRADERS	OTS Sanctioned	OTS Sanctioned	OTS Sanctioned	42,80,501.92	Doubtful-II	21-01-2020	O	OTS Sanctioned
1184	RUDAULI	Uttar Pradesh	MURAD ALI TRADING CO	1- Mohd Irfan,2 - Mohd Gufran, 3- Hajira Khatoon	Vill- Laluwapur Rudauli Ayodhya	Vill- Laluwapur Rudauli Ayodhya	60,80,784.04	Doubtful- III	30-06-2017	Situated at Khasra no 298 Vill Laluapur Tehsil and Pargana Rudauli Area 2641.17 Sq Ft	1- Mohd Irfan,2 - Mohd Gufran, 3- Hajira Khatoon, 4- Mohd Shamshad
1185	RUDAULI	Uttar Pradesh	MUSHIR KHAN SO SALAROO KHAN	NA	Hariharpur Ballaiya Rudauli	NA	32,48,441.47	Doubtful-II	01-05-2021	Land and building is situated at village Belhari Pargana Rudauli Tehsil Ram sanehighat Distt Barabanki Khasra no 380 Area 0.202 Hect.	Mushir Khan s/o Salaroo Khan
1186	RUDAULI	Uttar Pradesh	NAJREEN BANO WP MOHD SALMAN	Smt Sahnaj Bano	Bangawan Bhelsar Rudauli Ayodhya	Bangawan Bhelsar Rudauli Ayodhya	11,03,993.00	Doubtful- III	30-06-2016	Khasra No. 335 Gram- Haleem Nagar Par-Rudauli Faizabad Area-1600 Sq.Ft.	Najreen Bano
1187	RUDAULI	Uttar Pradesh	NATIONAL FILLING STATION	Mushir Khan s/o Salaroo Khan	Nawabganj Barabanki	Hariharpur Ballaiya Rudauli	45,59,533.50	Doubtful-II	24-05-2021	Land and Building is situated at Plot no 117 Village Khamauli Tehsil Ram Sanehi Ghat District Barabanki Area 0.122 Hect	Firdaus Fatima
1188	RUDAULI	Uttar Pradesh	NEW JANTA TRADERS	Mohd Zubair	Mohalla Puranakot Meerapur Rudauli Ayodhya	Vill & Post Newra Rudauli Ayodhya	32,07,873.36	Doubtful- III	30-06-2017	Open plot no-151 Situated developed locality of property near bhelsar chauraha 400mt.	Mohd Ahrar
1189	RUDAULI	Uttar Pradesh	NEW JANTA WELDING WORKS	NA	Pushkar Puram Near Railway Station Rudauli Ayodhya	NA	38,70,886.37	Doubtful- III	30-09-2016	Property situated at mangal bazar pure hussain khan ward no-9 rudaui Ayodhya	Gufran Ahmad
1190	RUDAULI	Uttar Pradesh	ONKARNATH SO RAM AWDH	Susheela Devi	Vill Neora Basaundi Rudauli Ayodhya	Vill Neora Basaundi Rudauli Ayodhya	27,28,797.30	Doubtful-II	30-11-2019	Plot No 590 Vill Per & The- Rudauli Dist-Faizabad	Onkar Nath s/o Ram Awadh & Susheela Devi w/o Mr Onkar Nath
1191	RUDAULI	Uttar Pradesh	RAMESH CHANDRA SINGH SO M PS	1- Mahendra Pratap Singh, 2- Sarwajeet Singh	Vill & Post Mohammadpur Khandasa Milkipur Ayodhya	Vill & Post Mohammadpur Khandasa Milkipur Ayodhya	12,07,773.00	Doubtful- III	27-02-2009	Plot No. 589& 703 Vill- Mohammadpur Par-Khandasa Tah-Milkipur Distt-Faizabad Area 0.023 Hect.	Rsamesh Chandra Singh
1192	RUDAULI	Uttar Pradesh	RASHID MEDICAL AGENCIES	Wajiful Nisha	Vill & Post Aihar Rudauli Ayodhya	Vill & Post Aihar Rudauli Ayodhya	10,32,316.30	Doubtful- III	30-04-2018	Mohalla Makhdoom daza ward no 22 kasb arudaui aera 163.87 sqft	Wajiful Nisha
1193	RUDAULI	Uttar Pradesh	RIZWAN ALI SO AHSAN ALI	Beena w/o Rizwan Ali	Ward no . 22 Mohalla Makhdoomzada Rudauli Ayodhya	Ward no . 22 Mohalla Makhdoomzada Rudauli Ayodhya	41,40,370.14	Doubtful-II	22-10-2020	1) Mohalla Pure Khan Ward No 18 Pure jami Kasba Pargana and Tehsil Rudauli Area 1800 Sq. Ft. & 2) Landed Property situated at Mohalla Makhdoomzada Ward no 22 Kasba Pargana Tehsil Rudauli Area 442.50 Sq Ft.	Rizwan Ali
1194	RUDAULI	Uttar Pradesh	S T STEEL FURNITURE	Gayatri Tiwari w/o Ram Murti	Paliya pratap Milkipur Ayodhya	Paliya pratap Milkipur Ayodhya	17,40,672.83	Doubtful-II	21-06-2021	all that part and parcel of the property shop plot no 384 Maujja paliya milkipur distt faizabad area 31.36 sq. mt.	Gayatri Tiwari w/o Ram Murti
1195	RUDAULI	Uttar Pradesh	SANTOSH KUMAR PANDEY SO RAM KUMAR	Mohd Shadab	Mohalal Sufiyana Rudauli	Mohalla Rasoolabad	16,99,151.58	Doubtful- III	30-09-2016	Gata no 91 Plot no 147 Gram Saraipeer Rudauli	Santosh kumar
1196	RUDAULI	Uttar Pradesh	SHABANA BANO WO SHAMSHAD ALI	Mohd Gufran	Laluwapur Po-Rudauli Dist- Faizabad	Laluwapur Po-Rudauli	95,63,927.67	Doubtful-II	30-06-2017	Property No.292, at village Laluwapur, pargana & tehsil- rudhali, Ayodhya. (ONE GATE FOR TWO PROPERTIES)	Shabana Bano



## Information on secured assets possessed under the SARFAESI Act, 2002

1197	RUDAULI	Uttar Pradesh	SHAHISTA WO AWESH AHMAD	Kama Ruzawan	Rashid Patti	Rashid patti Mawai	16,47,574.40	Doubtful-III	31-12-2017	Plot No.91 Village-Sarai Peer, pargana & tehsil- rudhauri, Ayodhya.Area-800 SqFT.	Sahista bano
1198	RUDAULI	Uttar Pradesh	SINGH WAHINI CEMENT ENT UDYOG	Mrs. Nirmala	Vill- Kandhai majre Umapur	Vill- Kandhai majre Umapur	27,57,492.99	Doubtful-III	30-06-2017	Plot No 1265 Mauza Umapur Prg Rudauli Dist-Ayodhya	Shiv Kailash
1199	RUDAULI	Uttar Pradesh	SONU TRADERS	Mohd Zubair Ali	Reach Ghat Road Rudauli	Reach Ghat Road Rudauli	93,70,367.81	Doubtful-I	08-10-2020	Open land at Gata No.251, Vill. Mauza Jasmah Per & Tehsil Rudhauri, Ayodhya.	Insan Ali & Murad Ali
1200	RUDAULI	Uttar Pradesh	URFI FURNITURE HOUSE	Mohd idrish	Mohalla Sufiyana	Mohalla Sufiyana	23,52,516.88	Doubtful-III	31-12-2017	All the part and parcel of the property consisting House situated at Ward no.10 Mohalla Sofiyana Purvi Near Bhawani Mandir Tehsil & Pergana - Rudauli Dist Ayodhya (Area – 1600 Sq-ft)	Mohd Idrish
1201	RUDAULI	Uttar Pradesh	VERMA TRADERS	Ghirrau Prasad	Vill & Po-Umapur Rudauli	Vill-Jamuniya bag Majre po-pilkhawan	26,24,093.24	Doubtful-III	31-03-2018	Plot no 505kha/228 Vill-Umapur Prg-Mawai The-Rudauli Dist-Faizabad	Ghirrau Prasad
1202	RUDAULI	Uttar Pradesh	VIJAI INDUSTRIES	1-Ram Singh 2-Jarar Ahmad	1-Vill-Lohti Saraiya,2-Vill-Baihari Post-Hariharpur	Vill- Lohti saraiya Dist-Faizabad	48,55,825.26	Doubtful-III	30-09-2017	Situated at Plot of the land no as 1 to 17 and 34 to 56 situated with in known as the imdustrial state as laluwapur (adampur) tehsil rudauli distt faizabad Area 5140.83 Sq. Mt.	Nar Singh s/o Ram Naresh
1203	RUDAULI	Uttar Pradesh	VISHAL BOOK AND GENERAL SUPPLIERS	OnkarNath	Gauri ka purwa Firojpur Rudauli	Gauri ka purwa firojpur Rudauli	16,61,932.91	Doubtful-III	23-05-2019	All that part and parcel of the property consisting plot no 590 vill and post neora per and tehsil Ruddauli Dt Faizabad Area 1750 Sq. Ft.	Onkar Nath
1204	RUDAULI	Uttar Pradesh	FAMOUS WELDING WORKS	Mohd Asad	Shekhana Uttar rudauli ayodhya	Shekhana Uttar rudauli ayodhya	4,42,774.43	Doubtful-III	30-06-2017	Ward No-13 Gram Jasmara per-Rudauli Dist-Baraban	Mohd Asad
1205	RUDAULI	Uttar Pradesh	NEW JANTA TRADERS	Mohd Zubair	Vill Newra Rudauli Faizabad	Mohalla Puranakot(meerapur)Rudauli Faizabad	7,97,341.59	Doubtful-III	01-05-2018	Open plot no-151 Situated developed locality of property near bhelsar chauraha 400mt.	Mohd Zubair
1206	RUDAULI	Uttar Pradesh	RAM BHAVAN SO MR RAM KISHUN	Chanda Devi	Vill Diwali Po Rudauli	Vill Diwali Po Rudauli	2,90,583.67	Doubtful-III	10-08-2018	Plot no 342 gram diwali Rudauli Dist-Faizabad	Chanda Devi
1207	RUDAULI	Uttar Pradesh	LIYAKAT ALI S/O AHSAN ALI	Mrs Nunni Shah W/o Manju Shah	LIYAKAT ALI S/O AHSAN ALI Pure Husanin pure jami , Rudauli Faizabad	Pure Husanin pure jami , Rudauli Faizabad	5,58,194.37	Doubtful-II	19-06-2021	Ward No 18 Pure Husanin pure jami , Tehsil Rudauli Faizabad	LIYAKAT ALI & SHAKILA bANO
1208	SULTANPUR	Uttar Pradesh	KRISHNA TRADERS	Mr. Ashish Kumar Gupta	2149, Behind gurudwara Punjabi Colony Khairabad Sultanpur	2149 Behind gurudwara Punjabi Colony Khairabad Sultanpur	16,98,438.45	Doubtful-III	31-08-2019	EQM of Property situated at 2149 Khairabad Behind Gurudwara Sultanpur	Mr. Krishna Kumar Kasaudhan
1209	SULTANPUR	Uttar Pradesh	KRISHNA KUMAR S/O LATE TULSI RAM	NA	2149, Behind gurudwara Punjabi Colony Khairabad Sultanpur	NA	6,02,315.50	Doubtful-III	30-09-2016	EQM of Property situated at 2149 Khairabad Behind Gurudwara Sultanpur	Mr. Krishna Kumar Kasaudhan
1210	SULTANPUR	Uttar Pradesh	RAJENDRA KUMAR SHARMA S/O JAGDISH PRASAD	Mr. Ashish Kumar Gupta	1379/21A Khairabad Shastri Nagar Sultanpur UP	House No 70 mejaraganj Aanshik Kaasan 012 Sultanpur	1,69,655.68	Doubtful-III	31-03-2017	EQM of Property Situated at Gata no 1379/1A Mauza Narayanpur Pargana Miranpur Tahsil Sadar Sultanpur	Mr. Rajendra Kumar Sharma and Mrs. Rajani Sharma
1211	SULTANPUR	Uttar Pradesh	SANT RAM VERMA (HOUSING)	Mr. Ram Karan Verma	Village Agrasar Post semari Purshottampur Lambhua Sultanpur	Village Manikapur Parasin Post Vikwajitpur Sultanpur	8,96,277.00	Doubtful-III	30-09-2014	Extension Of EQM of Property Situated at Plot no 03 Mauza Vikwajeetpur Pargana - Meeranpur, Tahsil- Lambhua Sultanpur	Mr. Sant Ram Verma

## Information on secured assets possessed under the SARFAESI Act, 2002

1212	SULTANPUR	Uttar Pradesh	VERMA BRICKS FIELD	Mr. Ram Karan Verma	Village Agrasar Post semari Purshottampur Lambhua Sultanpur	Village Manikapur Parasin Post Vikwajitpur Sultanpur	9,93,473.94	Doubtful-III	30-01-2021	EQM of Property situated at 1.) Property Situated at Plot no 03 Mauza Vikwajeetpur Pargana -Meeranpur, Tahsil-Lambhua Sultanpur 2). Gata No 465mi Mauza- Rampur Hanumanganj Pargana-Meeranpur Tahsil- Lambhuwa Sultanpur UP-228001	Mr. Sant Ram Verma
1213	TARAMANDAL	Uttar Pradesh	M/S KRISHNA TRADERS	Archana Chand	22-C Harihar Prasad Dubey Marg Betiahata, Near IC Factory, Gorakhpur, UP-273001	22 Harihar Prasad Dubey Marg, Betiahata, Gorakhpur, Uttar Pradesh-273001	8,43,989.82	Doubtful-III	30-09-2016	Arazi No-24, Mauza -Jharwa Tappa - Haweli , Pargana - Haweli Tehsil-sadar , District - Gorakhpur	Archana Chand
1214	TARAMANDAL	Uttar Pradesh	M/S SHREYANS TRADERS	Saurabh Pratap Chand	22 Harihar Prasad Dubey Marg, Betiahata, Gorakhpur, Uttar Pradesh-273001	22-C Harihar Prasad Dubey Marg Betiahata, Near IC Factory, Gorakhpur, UP-273001	8,27,629.82	Doubtful-III	30-06-2017	Arazi No-71 , Mauza Kohara khurd Tappa Kohahra Pargana- Dhuriyapar, thesil Gola , distt- Gorakhpur	Archana Chand
1215	TARAMANDAL	Uttar Pradesh	PRIYANKA SRIVASTAVA	Krishna Kumar Srivastava	8034 Sre Ram Nagar Colony Basharatpur Colony, Gorakhpur, UP-273004	Rajendra Nagar West,Rampur, West, Rampur Naya Gawan, Gorakhpur, Uttar Pradesh-273015	4,18,501.20	Sub-standard	01-08-2018	Gate No -140 , Mauza - Rampur Navy Gav Tappa - Kasha Pargana-Haweli , Tehsil - Sadar , Distt, Distt-Gorakhpur	Priyanka Srivastava
1216	AKBARPUR ( MAATI )	UP	RAKESH KUMAR SONKAR	ALOK KUMAR GUPTA SO MUNNA LAL GUPTA	H NO 165 PURANI SHIVLI ROAD KALYANPUR, KANPUR NAGAR - 208017	H NO V 98 DUDA COLONY SECTORE 07 SWARN JAYANTI VIHAR KANPUR NAGAR - 208011	11,99,693.95	Sub-standard	30-04-2023	EQM OF LAND AND BUILDING SITUATED AT PLOT NO. E-111, BLOCK - EWS, SWARNA JAYANTI VIHAR VISTAR PART - III, KANPUR NAGAR, UP HAVING ADMEASURING AREA - 30.00 SQ. MTR	RAKESH KUMAR SONKAR
1217	AURAIYA	UP	SHRI SAI TRADERS PROP. RAM BAHADUR TRIPATHI SO RAM CHANDR	1. Mr. Brahmajeet S/o Munshilal Agnihotri 2. Mrs. Kamla Devi W/o Ram Bahadur Tripathi	1173, Sateshwar Samarthpur, Mandi Samiti K Samne, Auraiya	1173, Sateshwar Samarthpur, Mandi Samiti K Samne, Auraiya	8,65,545.03	Doubtful-III	30-06-2019	EQM of residential property situated at Survey No. 46/A, H. No. 1173, Mauja-Samarthpur, Sateshwar Road City, Pargana- Auraiya, UP having admeasuring area 1650 Sq. Ft.	Kamla Devi W/o Ram Bahadur Tripathi & Brahmajeet S/o Munshilal Agnihotri
1218	AURAIYA	UP	VIPIN KUMAR S/O LAKAN LAL (BORROWER) MRS. POOJA W/O VIPIN KUMAR (CO-BORROWER)	MR. LAL GIRISH CHANDRA S/O RAMNATH	ADD 1: VILLAGE JAGATPUR, MURDGANJ, AURAIYA, UP - 206129 ADD 2: SURVEY NO 718, KAKHAVATOO PARGANA, DISTT. AURAIYA, UP - 206122	VILLAGE JAGATPUR, MURDGANJ, AURAIYA, UP - 206129	4,02,467.91	Doubtful-I	29-07-2022	EQM OF PROPERTY SITUATED AT SURVEY NO. 718, KAKHAVATOO PARGANA, AURAIYA, UP - 206122 HAVING ADMEASURING AREA 966.00SQ. MTR	MRS POOJA W/O VIPIN KUMAR
1219	AZAD NAGAR	UP	Abhishek Pandey (Borrower) Bhola Shanker Pandey (Co-Borrower)	Mrs. Panno Devi (Guarantor)	H. No. 128/524, K BLOCK NAGAR KIDWAI NAGAR, KANPUR, UP - 208011	H. No. 128/524, K BLOCK NAGAR KIDWAI NAGAR, KANPUR, UP - 208011	4,74,258.21	Doubtful-III	29-03-2018	All land and building situated at 65/232, Moti Mohal, Distt.: Kanpur having admeasuring area 93.41 sq. mt.	Panno Devi W/o Late Surendra Kumar Pandey
1220	AZAD NAGAR	UP	ANIL MAURYA	NA	H. No. 409/4 SHASHTRI NAGAR, HANS NAGAR, KANPUR, UP - 208006	NA	19,03,184.44	Sub-standard	28-01-2023	EQM of property situated at E-371, EWS Phase-7, Swarn Nagari (Swarn Jayanti Vihar), Kanpur, UP having admeasuring area: 39.24 Sq. mtr.	Mr. Anil Maurya
1221	AZAD NAGAR	UP	ANIL DUBEY	Mr. Karan Singh Yadav	Premises No. 69, Block-LIG, Yozna No. 40, Phase-5, Barra -5, Kanpur Nagar, 208027	LIG -62, Barra -5, Kanpur Nagar, 208027	19,71,065.04	Doubtful-I	28-08-2022	EQM of land and Properties situated at Premises No. 69, Block-LIG, Yojna No.40, Phase- 5, Barra -5, Kanpur Nagar, 208027 having admeasuring area 50.00 Sq. Mtr	Mr. Anil Dubey

## Information on secured assets possessed under the SARFAESI Act, 2002

1222	BILHAUR	UP	RAJA BABU FLOOR MILL Prop. Snehlata W/o Rakesh Katiyar	NA	1. Unit Address : Gata No. 65, Vill: Halpura, Bilhaur, Kanpur (UP) 2. Residential Address : Vill: Halpura, Bilhaur, Kanpur	NA	22,51,613.16	Doubtful-I	04-09-2022	B. All Land & building situated at Gata No. 65, Vill: Halpura, Khata No. 11, Tehsil: Bilhaur, Kanpur (UP) having admeasuring area 0.0602 Hectare	Snehlata W/o Rakesh Katiyar
1223	C.P.MISSION COMPOUND	UP	AKHTAR KHAN URF NENU S/O ANWAR KHAN	Tahira Begum W/o Ali Vakas	Bhattagaon, Singarra, Jhansi- 284001	Bhattagaon, Singarra, Jhansi- 284001	11,51,118.74	Doubtful-I	25-09-2022	EQM of land and building situated at Plot in Land No. 8, Mouja: Singarra, Tehsil & Distt.: Jhansi having admeasuring area 469.24 Sq. Mtr.	Mrs. Tahira Begum W/o Ali Vakas
1224	C.P.MISSION COMPOUND	UP	DHIRENDRA KUMAR SINGH (Borrower)  Mrs. Sunita Singh W/o Dhirendra Kumar Singh (Co-Borrower)	Mr. Akhil Arora s/O Mr. Satya Narayan Arora (Guarantor)	First Floor above "Snow White Laundry" Kachahri Road, Sadar bazar Jhansi UP 284001	394 Adarsh Nagar Jhansi - 284003	22,57,051.51	Doubtful-III	30-10-2019	Land & Building situated at Arazi no. 225 & 231, Mauja- Thadri Near to Shivpuri Four Lane(Proposed Pitambra Colony) Jhansi having admeasuring area 1000.00 Sq. Mtr	Mr. Dhirendra Kumar Singh S/o Veerendra Singh
1225	C.P.MISSION COMPOUND	UP	Vachan Singh (Borrower) Mrs. Jaikunwar Yadav W/O Vachan Singh Yadav (Co-Borrower)	NA	Vachan Singh : H. No. 6, Nandanpura - 4, Jhansi, UP - 284003 Mrs. Jaikunwar Yadav W/O Vachan Singh : 239, Khoda, Awas Vikas Colony, Jhansi, Sipri Bazar, Jhansi, UP - 284002	NA	6,26,499.71	Sub-standard	28-02-2023	EQM of Property situated at Part of Arazi No. 939, Mauja Lehargird, Ward 39 Nandanpura Third, K. K. Puri Colony, Jhansi, The. & Distt. Jhansi, UP - 284003 having admeasuring area 53.86 Sq. Mtr	Mr. Vachan Singh S/O Shri Babulal
1226	C.P.MISSION COMPOUND	UP	1. Mr. Jai Prakash S/o Ashok (Borrower)  2. Mrs. Geeta W/o Ashok (Co-Borrower)	3. Mr. Neeraj Shrivastav S/o Vishan Swaroop (Guarantor)	353/3 Bahar Unnao Gate, Jhansi, UP.	Brahm Nagar, Shiv Mandir Ke Pass, Lahar Ki Devi Road, Jhansi	8,26,995.57	Doubtful-III	31-03-2017	EQM of Land & Building situated at Arazi No. 1755, Mouja Lahar Gird, Brahm Nagar, Jhansi having admeasuring area 900.00 Sq. Ft.	1. Mr. Jai Prakash S/o Ashok 2. Mrs. Geeta W/o Ashok
1227	C.P.MISSION COMPOUND	UP	SEEMA DECORATOR Prop:- Mrs. Seema Shukla W/O Mr. Daya Shanakar Shukla	NA	Unit Address : Shop No. 12, 13, Masihaganj, Sipri Bazar, Jhansi, UP - 284003  Residential Address : H. No. 587/48 - D, Adarsh Nagar, Shukla Tent House, sipri Bazar, Jhansi, UP - 284003	NA	12,60,626.51	Doubtful-I	06-06-2022	EQM of commercial shop a part of House No. 12 & 13 situated at Mohalla Masihaganj, Sipri Bazar, The. & Distt. Jhansi, UP - 284003 having admeasuring area 75.81 Sq. Ft	Mrs. Seema Shukla
1228	C.P.MISSION COMPOUND	UP	1. Mrs. Urmila Masih W/o Lt. Anil Jaswant Singh (Borrower)  2. Mr. Rajiv Singh S/o Lt. Anil Jaswant Singh (Co-Borrower)	Mr. Samson Harry S/o Mr. Samuel Harry	1755/3, Khati Baba Tubewell Road, Jhansi, UP- 284003	490/A, Behind DRM office, Civil Lines, Jhansi, UP-284001	10,87,544.70	Doubtful-II	01-05-2021	EQM of All Land & Building situated at H.No. 1755/3 part of Arazi no. 48 & 49, Mauza-Rund Panchmahal Abadi Anwar Farm, Tehsil & District- Jhansi, UP having admeasuring area 74.91 Sqmt.	Mrs. Urmila Masih

## Information on secured assets possessed under the SARFAESI Act, 2002

1229	C.P.MISSION COMPOUND	UP	1. SANTOSH VISWAKARMA S/O Pakhu Lal (Borrower) 2. Mrs. Kiran Vishwakarma W/O Santosh Kumar (Co-Borrower)	Mr. Moti Lal Kushwaha S/O Lt. Ram Prasad Kushwaha	H. No. 114, Madrasi Colony, Outside Badagaon Gate, The. & Distt. Jhansi - 284002	H. No. 1837/1, Shivaji Nagar, Narayan Bagh Road, Jhansi	8,89,308.34	Doubtful-III	06-04-2019	EQM of All land & Residential Property at Mouja Dadiyapura Pratham, Madrasi Colony, Outside Badagaon Gate, Jhansi, Teshil & Distt.: Jhansi having admeasuring area 73.88 sq. mt.	Mrs. Kiran Vishwakarma
1230	C.P.MISSION COMPOUND	UP	1. Ashok Kumar (Borrower) 2. Sudha Valmiki W/O Ajay Kumar (Co-Borrower)	NA	5/1 B I LANE LAL KURTI CANTT AREA, JHANSI - 284001	NA	3,01,777.45	Doubtful-III	31-03-2017	EQM of Plot located at Part of Aarazi no. 918 MI, Kumhar Toli, Hansari Road, Maouja: Hansari Gird, Tehsil & Distt.: Jhansi having admeasuring area 950 sq. ft.	Mortgagor: Sudha W/o Ashok Kumar
1231	DAHICHAUKI	UP	M/s Aditya Mini Oil Udhyog (Prop. Mrs. Geeta Singh)	NA	Vill & Post- Gauriya Kalan , Distt- Unnao	NA	31,77,181.98	Doubtful-III	30-06-2018	EQM of all Land & Building situated at :- Add.: Arazi no. 3097(Part) ,Vill- Gauriya Kalan , Distt- Unnao having admeasuring area 0.165 hectare	Mrs. Geeta Singh
1232	DAHICHAUKI	UP	SAKSHI MINI AATA MILL Prop. Mrs. Ranjana Singh	NA	Vill & Post- Gauriya Kalan , Distt- Unnao	NA	25,52,656.86	Doubtful-III	30-06-2018	EQM of All Land & Building situated at :- Add.: Arazi no. 3099, 3097(Part) ,Vill- Gauriya Kalan , Distt- Unnao having admeasuring area 690 Sqmt.	Mrs. Ranjana Singh
1233	DAHICHAUKI	UP	JAGESHWAR S/O PARMESHWAR	Mrs. Chhaya W/O Jageshwar	Wazidpur Urf Rajepur, near Awas Vikas Colony, Unnao	Wazidpur Urf Rajepur, near Awas Vikas Colony, Unnao	3,13,991.02	Doubtful-III	30-11-2006	House situate at Plot No. 171, Wazidpur Urf Rajepur, Pargana & Tehsil Unnao admeasuring area 126.39 Sqmt	Mr. Jageshwar S/o Parmeshwar
1234	GURU TEG BAHADUR	UP	ASHISH KUMAR SHUKLA S/O Umesh Shukla	Mrs. Radha Bajpai	Premises No. 159, LIG Scheme No. 2, Phase 7, Barra - 7, Kanpur	Premises No. 159, LIG Scheme No. 2, Phase 7, Barra - 7, Kanpur	10,38,597.04	Sub-standard	30-04-2023	EQM of property situated at Premises No. 159, LIG Scheme No. 2, Phase 7, Barra - 7, Kanpur having admeasuring area 56.00 Sq. Mtr	ASHISH KUMAR SHUKLA S/O Umesh Shukla
1235	HARSH NAGAR	UP	SHAH BUILDERS prop. Suhail Ahmed,	Quamaruddin Rukhsar Fatima Dr. Ujair Ahmed Rajinder Kaur	113/21, SWAROOP NAGAR, KANPUR		79,67,336.45	Doubtful-III	24-12-2006	EQM of All that part and parcel of property situated at 105/660, Deputy ka padav, Kanpur, land measuring 616.21 sq mtr .	M/s Shah Builders
1236	HASANGANJ	UP	ASHA RICE MILLS(PROP.-NITIN YADAV S/O SURYA PRAKASH YADAV)	NA	Vill. Malhauil Sardar Nagar, Post - Haiderabad, Dist - Unnao	NA	44,02,853.45	Doubtful-II	31-01-2020	EQM of property situated at Arazi No.341 Kha, Mauza - Malhauil Sardar Nagar, Pargana - Mohan, Post - Haiderabad, The. Hasanganj, Distt - Unnao having admeasuring area 380.00 Sq. Mtr.	Mr. Nitin Yadav S/O Mr. Surya Prakash Yadav
1237	HIGHWAY CITY (KANPUR)	UP	HIRALAL SO GAJRAJ	NA	Add: - 1. H. No. 41/1550, Ratanpur Colony, Panki, Pankabahadur Nagar, Panki, Gangaganj, Kanpur Nagar- 208020 2. H. No. EWS- 876/93, Ratanpur Colony, Panki, Kanpur Nagar	NA	16,94,788.08	Sub-standard	29-12-2022	EQM of property situated at EWS- 876/93, Ratanpur Colony, Panki, Kanpur Nagar having admeasuring area 32.67 Sq. mtr.	Hiralal S/o Gajraj

## Information on secured assets possessed under the SARFAESI Act, 2002

1238	JHANSI	UP	BHAGWATI RAIL INFRA PRIVATE LIMITED Through its Director, Ms. Kalpna Gupta Registered Office Add: 27, MLB Market, Khanderao gate, Jhansi- 284002 Uttar Pradesh	1. Mr. Satish Chandra Gupta ( Guarantor ) S/o Late Shri Babu Lal Gupta Add: 91/2, Civil Lines, Jhansi -284002 Uttar Pradesh 2. Mr. Subhash Chandra Gupta ( Guarantor ) S/o Late Shri Babu Lal Gupta Add: 91/2, Civil Lines, Jhansi-284002 Uttar Pradesh 3. Mr. Dhirendra Kumar Gupta ( Guarantor ) S/o Shri Suresh Chandra Gupta Add: 165, Najhai Bazar, Jhansi -284002 Uttar Pradesh 4. Mr. Om Prakash Ahirwar S/o Shri Mantu Ahirwar ( Guarantor ) Add: Opposite P.A.C. Camp (Compound), Rajgarh, Jhansi -284002 Uttar Pradesh 5. M/s Bhagwati Infraestate Private Limited (Guarantor) Though its director Ms. Kalpna			1,39,56,140.57	Doubtful-III	18-07-2018	1. EQM of All that part and parcel of the properties situated at Arazi No. 456, 477 Mouza Bijauli Block, Babina Pargana, Tehsil & Distt. Jhansi . 2. EQM of All that part and parcel of the properties situated at Arazi No. 477 Mouza Bijauli Block, Babina Pargana, Tehsil & Distt. Jhansi	1. in the name of M/s Ramnath Housing Pvt. Ltd 2. Shri. Sandesh Chandra Gupta S/o Late Shri. Babulal Gupta
1239	JHANSI	UP	NEW NEHA GARMENTS Prop. Mr. Inayat Khan	1. Mohd. Tahir 2. Mohd Mubarak	47/1, Sarafa Bazar, Manik Chowk, Jhansi, UP - 284002	47/1, Sarafa Bazar, Manik Chowk, Jhansi, UP - 284002	16,93,592.23	Doubtful-I	27-06-2022	EQM of Land & Building situated at Part of House No. 47, Sarafa Bazar, Jawahar Chowk, Peeko Wali Gali, Sahar, Jhansi	Mohd Mubarak, Mohd. Inayat & Mohd. Tahir
1240	JHANSI	UP	SHRI BALAJI STONE INDUSTRIES (Partners - Mr. Satyendra Rai & Chandra Bhan Rai)	NA	LALITPUR SECTOR -2 AC, LALITPUR, UP	NA	55,02,919.28	Doubtful-II	01-01-2020	EQM of factory land and building situated at Stone crushing unit at Arazi No. 25 at Vill - Daulatpur, The. Mehrauni, Dist Lalitpur, UP having admeasuring area 0.56 Hectare	M/s Shri Balaji Stone through its partners Shri Satyendra Rai and Shri Chandra Bhan Rai
1241	JHANSI	UP	VIKASH FOOTWEAR Prop. Vikas Singh Kushwaha	Unit Address : 138/1, Outside Gate, Near J. K. Marriage Garden, Jhansi, UP - 284002 Residential Address : H. No. 42/1, Outside Unnao Gate, Jhansi, UP - 284002	1. Mrs. Savitri Kushwaha 2. Mrs. Jyoti Kushwaha 3. Mrs. Poonam Kushwaha	H. No. 42/1, Outside Unnao Gate, Jhansi, UP - 284002	2,93,060.51	Doubtful-III	31-10-2019	EQM of Property comprising land and building structures and other fixtures and fittings erected or installed thereon situated at House with garden used as Marriage Hall, situated at Mouja Jhansi Khas, Abadi outside Unnao Gate, Jhansi having admeasuring area 1022.04 Sq. Mtr	1. Mrs. Savitri Kushwaha 2. Mrs. Jyoti Kushwaha 3. Mrs. Poonam Kushwaha
1242	JHANSI	UP	KALPANA GUPTA	Sandesh Chandra Gupta	91/2, Civil Lines, Jhansi, UP - 284001	91/2, Civil Lines, Jhansi, UP - 284001	6,03,662.07	Doubtful-III	31-12-2017	EQM of Property comprising land and building structures and other fixtures and fittings erected or installed thereon situated at One residential plot part of Arazi No. 477, Mauza Bijoli, Abadi Rajgarh, Ward No. 15, The and Dist - Jhansi having admeasuring area 1050 Sq. Ft.	Sandesh Chandra Gupta

## Information on secured assets possessed under the SARFAESI Act, 2002

1243	KANPUR	UP	DEV NARAYAN (Borrower) Anju Devi (C-Borrower)	Arun Kumar Tiwari	H. No. 20, Block F, Panki, Thana Panki Gangaganj, Kanpur, UP	127/436 B, Block U, Nirala Nagar, Kanpur UP	65,28,668.82	Doubtful-II	15-09-2020	1. EQM of Premises No. 89 Block D Scheme No. 40, Panki Kanpur 2. EQM of southern premises No. 20, Block F, Scheme No. 40 Panki, Kanpur	Dev Naraya Mishra
1244	KANPUR	UP	BALBIR SINGH CHANDEL (Borrower) Mr. Shashank Singh Chandel (Co- Borrower)	NA	117/N/63, Kakadeo, Kanpur - 208001	NA	72,79,352.46	Sub- standard	29-07-2023	EQM of all land and building situated at Plot No. 621/11, Block - W Scheme, Juhi, Kanpur having admeasuring area 464.04 Sq. Mtr	Balbir Singh Chandel
1245	KANPUR	UP	M/s Astha Enterprises Prop. Shankar Lal	NA	Unit Address :EQM of property situated at A-1/42- D, Plot No. 1, Block A & B, Scheme No.1 , Dada Nagar, Kanpur - 208022  Residential Address : 377, Hemant Vihar, New Basti Barra 2, Kanpur - 208027	NA	32,94,308.73	Sub- standard	14-07-2023	EQM of property situated at A- 1/42-D, Plot No. 1, Block A & B, Scheme No.1 , Dada Nagar, Kanpur - 208022	Shankar lal
1246	KANPUR	UP	1. Mrs. Sheela Bhasin ( Borrower)  2. Mr. Raman Bhasin ( Co-Borrower)	NA	Add.: 40/69, D2, Shyamlal Ka Hata, Parade, Kanpur- 208001	NA	29,84,682.29	Doubtful-I	18-05-2022	EQM of Land & Building situated at Plot No.11/44, Krishna Nagar,Kanpur having admeasuring area of Property- 150.49 sq mtr.	Mrs.Sheela Bhasin W/o Late. Man Chand Bhasin
1247	KANPUR	UP	SURAJ ENTERPRISES Proprietor- Sooraj Kumar Shah	NA	Unit Adress : 41/6, Sherpur, Akbarpur, Kanpur Dehat, UP Residential Address : 59/E 11, Dabauli, Kanpur	NA	52,58,537.29	loss	31-10-2019	EQM of All land and building situated at part of Aarazi no. 41, private plot no. 41/06, Vill: Sherpur Taraounda, Tehsil: Akbarpur, Dist. Kanpur Dehat having admeasuring area: 252.00 sq. mtr.	Mr. Sooraj Kumar Shah

## Information on secured assets possessed under the SARFAESI Act, 2002

1248	KANPUR SME	UP	BAHETI INDUSTRIES PRIVATE LIMITED	1. Mrs. Anita Baheti (Director/ Guarantor) Add. E-38, Vinayak Shree NRI City, Mainwati Marg, Nawabganj Khyora Katari, Kanpur Nagar-208002 2. Mr. Kailash Baheti (Director/ Guarantor) Add. E-38, Vinayak Shree NRI City, Mainwati Marg, Nawabganj Khyora Katari, Kanpur Nagar-208002 3. Mr. Rohit Baheti (Guarantor-Term Loans) Add. E-38, Vinayak Shree NRI City, Mainwati Marg, Nawabganj Khyora Katari, Kanpur Nagar-208002 4. Mr. Sajjan Kumar Maheshwari (Guarantor – Term Loans) Add. E-38, Vinayak Shree NRI City, Mainwati Marg, Nawabganj Khyora Katari, Kanpur Nagar-208002 5. Mrs. Kusum Baheti (Guarantor – Term Loans) Add. E-38, Vinayak Shree NRI City, Mainwati Marg, Nawabganj Khyora Katari, Kanpur Nagar-208002	Regd office: Shop no G-15, 59/132-A Akash deep Building, Ground floor, Purani Dal Mandi, Naya Ganj, Kanpur -208001 Unit office: C-50, UPSIDC Industrial Area, Rooma (Textile Zone), Kanpur Nagar		2,52,61,294.72		Sub-standard	29-05-2023	D. EQM of leasehold property of UPSIDC with shed and construction thereof situated at C-50, Rooma Industrial Area (Textile Zone), Kanpur having admeasuring area 1612.50 sq. mtr.	Director Rohit Baheti
1249	KANPUR SME	UP	SHRI BAJRANG AGRO INDUSTRIES	Partner 1 : MR. Ashutosh Pathak Partner 2: Mrs. Chanchal Pathak	MTC-D/11, Panki Industrial Estate, Site No. 3, Kanpur	Flat No. S-1, Premises No. 617-A, Hariom Hones, W-Block, Keshav Nagar, Scheme Juhi, Kanpur	84,01,395.75	loss	31-03-2016	EQM of Land and Building at L-46, UPSIDC industrial area, Jainpur, Ramabai Nagar	SHRI BAJRANG AGRO INDUSTRIES through their partners	
1250	KAUSHALPURI	UP	KANAHYA LAL VERMA	NA	119/318(New) and 119/125-A (Old), Bamba Road, Dharshanpurwa, Kanpur Nagar - 208012	NA	4,19,297.00	Doubtful-I	30-12-2021	EQM of Premises No. 119/318(New) and 119/125-A (Old), Bamba Road, Dharshanpurwa, Kanpur Nagar - 208012 having admeasuring area 54.656 Sq. Mtr	Kanhaiya Lal Verma	
1251	KIDWAI NAGAR	UP	RAJAN DUBEY	MR. Balbhadra Prasad Tiwari	B-943 S/S Awas Vikas Scheme No. 2 Hanspuram, Kanpur - 208021	LIG 149 KDA Colony Bakhtouri Purwa, Naubasta, Kanpur - 208021	14,79,768.05	Sub-standard	28-02-2023	EQM of premises No. B-943 S/S Awas Vikas Scheme No. 2 Hanspuram, Kanpur - 208021 having admeasuring area 30.10 Sq. Mtr	Rajan Dubey	
1252	LALITPUR	UP	DURGA PRASAD S/O CHOTELAL	Kishori Lal Chandan Singh	H. no. 01, Pinsari, Lalitpur, UP - 284403	Vill Devari, Lalitpur, UP - 284403	11,71,471.63	Sub-standard	28-08-2023	EQM of Plot No. 238/1, Pisinari (Andar Had Nagar Palika) having admeasuring area 118.96 Sq. Mtr	Durga Prasad	
1253	LALITPUR	UP	SHYAM BAI RAJAK W/O GOKUL PRASAD (Borrower)  Munna Lal Srivas (Co-borrower)	DEVENDRA KUMAR	VILL-SOORIKALA POST UDAYPUR, LALITPUR	47 SURIKALA, LALITPUR	6,66,805.00	Doubtful-II	29-01-2021	EQM of property situated at H. No. 452, Mohalla - Azadpura Ward No. 16, Lalitpur, Pargana, The. & Distt - Lalitpur (UP)	Shyam Bai Rajak	
1254	MANGAT KHERA	UP	MOHD HARUN KHAN	2. Mrs. Shaheen Harun W/o Mohd. Harun Khan	Kasba: Wajirganj, Tehsil: Purwa, Distt.: Unnao-209825	Kasba: Wajirganj, Tehsil: Purwa, Distt.: Unnao- 209825	3,65,524.53	Sub-standard	08-05-2023	EQM of Land & Building situated at Kasba : Wajirganj, Tehsil: Purwa, Distt. : Unnao, PIN: 209825 having admeasuring area 93.00 sq mtr.	Mohd. Harun Khan S/o Abdul Samad Khan	

## Information on secured assets possessed under the SARFAESI Act, 2002

1255	NAWABGANJ	UP	RAGHVENDRA SINGH S/O HARI PAL SINGH 2.Mrs. Deepika Singh w/o Mr. Raghvendra Singh	NA	Resident Add: House No. 17/106-A Rishi Nagar Shuklaganj, Unnao	NA	29,07,331.23	Doubtful-III	30-09-2017	House property at Vill & Post Aagain, Teh Hasanganj. Dist Unnao in the name of Mr. Raghvendra Singh admeasuring 192.75 sq. mtr	RAGHVENDRA SINGH S/O HARI PAL SINGH
1256	RATAN LAL NAGAR	UP	UMA RANI BHADAORIA 2. Dhanajay Singh	Na	dd.H.No.111/479 Ashok Nagar Brahma Nagar Kanpur-208012	Na	42,44,405.20	Doubtful-III	15-04-2019	f Land and Building situated at H.No.84/249 K,Afim Kothi G.T Roadkanpur admeasuring 152.00 sq yard or 127.09 sq mtr	UMA RANI BHADAORIA
1257	RATAN LAL NAGAR	UP	SATPAL SINGH SO GURUBUX SINGH	Na				Sub-standard	28-06-2023	Premises No 20, MIG-1, Phase-2, Yojana No 40, Kanpur Nagar admeasuring area 58.80 Sq.M	
1258	RATAN LAL NAGAR	UP	SAURABH SRIVASTAVA S/O VIMLESH KUMAR SRIVASTAVA Mrs. Kiran Srivastava W/o Saurabh Srivastava	Na	Add.House No. 20, MIG-1 Block Phase 2 Scheme no 40, Panki, Gangaganj, Kanpur	Na	22,55,135.77	Doubtful-I	28-06-2022	House No. 20, MIG-1 Block Phase 2 Scheme no 40, Panki, Gangaganj, Kanpur 208020 admeasuring 58.80 Sqmtr	SAURABH SRIVASTAVA S/O VIMLESH KUMAR SRIVASTAVA Mrs. Kiran Srivastava W/o Saurabh Srivastava
1259	RATAN LAL NAGAR	UP	RAM BABU	NA	House no 615 EWS Ratanpur Colony Panki Kanpur	NA	4,94,302.84	Doubtful-I	11-09-2022	H.No E615 Block No 1550 Scheme No 40 Ratanpur Colony Panki Kanpur	RAM BABU
1260	ROORI SADIKPUR	UP	SAMRA AGRO INDUSTRIES	NA	Add. Vill- Sherpur Kalan post- Kanta Guljarpur, Distt- Unnao	NA	73,14,213.48	Doubtful-III	31-12-2018	Vill- Sherpur Kalan post. Kanta Guljarpur, Distt- Unnao	Mr. Zuber Ahmad S/o Mr. Sajid Ali & Mrs. Uzama Begum Wo Zuber Ahma
1261	SHIVAJI NAGAR JHANSI	UP	MUKESH CHANDRA S/O RAM DASS	Mrs Durga Devi w/o Umesh Chandra	399 Mohalla Chhaniyapura Jhansi	Mohalla Chaniyapur Jhansi	8,10,503.44	Doubtful-II	30-11-2019	House No 392 Old New 558/1 new Mohalla Chhaniyapura Jhansi	MUKESH CHANDRA S/O RAM DASS
1262	SHIVAJI NAGAR JHANSI	UP	YADAV TRADERS Proprietor Mr. Bhagwan Singh Yadav S/o Shri Pooran Yadav	Na	Add:-Near Kalicharan Ki Bawri, Gum Nawara Pichhore, Tehsil & Distt.: Jhansi	Na	18,20,946.50	Doubtful-II	31-03-2021	Residential Property situated at Aarazi No. 996, Mouza: Pichhore, Tehsil & Dist.: Jhansi	Mr. Bhagwan Singh Yadav S/o Pooran Yadav
1263	SHUKLAGANJ	UP	LAXMI MINI FLOOR MILL	NA	- 6/131(old), 18/171 Jagni Kheda, Shuklaganj, Unnao	Na	16,90,222.86	Doubtful-II	10-09-2020	All Part and Parcel of Stock lying at Plot no. 154, Sahjani, Unnao	1. Mrs. Rinki Gupta W/o Late Jai Prakash Gupta
1264	TRANSPORT NAGAR (KANPUR)	UP	MRS INDUSTRIES	Na	543/40 K Block Near Radha Madhav Mandir kidwai Nagar Kanpur	Na	2,63,24,115.00	Doubtful-I	30-03-2022	lease Hold Land of UPSIDC Plot No G-53 Industrial area Kanpur Dehat	1. Mr. Rajesh Kumar Saxena 2. Mr. Sunil Kumar Singh
1265	TRANSPORT NAGAR (KANPUR)	UP	JITENDRA SACHAN	NA	Premises No 3/534 Ews Sector 3 Awash Vikash Yojana No2 Hanspuram Kanpur	Na	13,89,205.08	Sub-standard	28-08-2023	Premises No 3/534 Ews Sector 3 Awash Vikash Yojana No2 Hanspuram Kanpur	JITENDRA SACHAN
1266	TRANSPORT NAGAR (KANPUR)	UP	MANISHA JHA	1. Mr. Gyan Chandra Jha s/o Budha Dev Jha	Add: Premises No. 175, LIG, Block- W Keshav Nagar Yojna No -2( Central Park), Juhi Kalan, Kanpur Nagar (UP) Pin-208014	Premises No. 175, Block- W Keshav Nagar Yojna No -2( Central Park), Juhi Kalan, Kanpur Nagar (UP) Pin-208014	11,58,346.97	Sub-standard	28-08-2023	EQM of immovable property situated at Premises No. 175, LIG, Block- W Keshav Nagar Yojna No -2( Central Park), Juhi Kalan, Kanpur Nagar (UP) -208014	Mr. Gyan Chandra Jha
1267	UNNAO	UP	M/s BEST CHOICE GARMENS	Savita srivastava	H No.644 Vikash nagar Lakhanpur Housing Society kanpur	h No.3244 awash Vikash Scheme 03 panki road kalyanpur Road kanpur	51,75,078.16	loss	31-03-2018	H No.3244 Awash Vikash Scheme.03 Panki Road kalyanpur Road kanpur	Savita Srivastava
1268	UNNAO	UP	M/S ATTITUDE COLLECTION	Mrs Chandra Kumari	House No.C-810barra World kanpur	House No C1/241 Scheme 38 indra nagar Kalyanpur	49,19,104.80	loss	31-03-2018	House No C1/241 Scheme 38 indra nagar Kalyanpur	Mrs Chandra Kumari



## Information on secured assets possessed under the SARFAESI Act, 2002

1269	AISHBAGH	UP	PAWAN TRADERS	NA	252/01 URMILA COMPLEX DALMANDI RAKABGANJ LUCKNOW		17,19,283.24	loss	31-03-2017	Shop No.01, At Lower ground floor, Situated in the building known as Urmila Complex, Bearing nagar nigam no. 252/01, Dal Mandi, Rakabganj Kadeen, Licknow.	Mr. Rahul Nigam
1270	AISHBAGH	UP	ABBAS AHMAD - MORTGAGE LOAN	NA	337/185,SULTAN BAHADUR ROAD, KAJMAN. LUCKNOW		4,83,286.00	Doubtful-III	02.11.2011	House No. 337/185, Tape wali gali, Mansoor Nagar (Sultan Bahadur Road), Kazmain, Saadatganj, Lucknow	Mr. Abbas Ahmad
1271	AISHBAGH	UP	SANTOSH KUMAR GUPTA S/O GANGA RAM GUPTA	NA	551 CHA/7 GHA, NEW SARDARI KHERA, ALAMBAGH		16,66,032.17	Sub-standard	03-05-2021	House No. 551 Chha/7Gha, New Sardarikheda, Prakash Bartan Wali Gali, Alambagh, Lucknow	Mr. Santosh Kumar Gupta & Mr. Anil Kumar Gupta
1272	ALAMBAGH	UP	RAJ KUMAR DIXIT	NA	DEFENCE DREAMERS ACADEMY, 569KA/1SNEH NAGAR, BASANT TOWER		4,02,524.31	Sub-standard	18-06-2019	1) Plot No-E-342,Block -EWS, Panki Gangaganj Yojna Phase-I, Shatabdi Nagar Part-2,Kanpur Nagar,208027 2) House No EWS-239, Block X, Double Storied Barra-2	Mr Raj Kumar Dixit 2. Mr Rakesh Kumar Dixit
1273	ALAMBAGH	UP	RUDAR NOURRITURE PRIVATE LIMITED	NA	0LAL KUAN		62,55,462.89	Sub-standard	27-07-2022	House No. 96/140( Old No-96/116 Gha) ,Eastern Part ,Sunar wali gali, Old Ganeshganj Lucknow	Mr. Rajk Kumar Sharma
1274	ALIGANJ	UP	MOHD.ARIF	NA	H.NO.7,SHERWANI NAGARSITAPUR RD.LUCKNOW		1,14,048.00	Doubtful-III	28-07-2010	PLOT NO 3 , KHASRA NO 230 , SEMRA GAURI , FAIZULLAGANJ , WARD NO 70 , LUCKNOW	MOHD ARIF
1275	ALIGANJ	UP	ALI ABBAS ANSARI	NA	636 64 RAFI NAGAR JAI NAGAR TAKROHI CHINHATLUCKNOW		7,48,480.00	Doubtful-III	28-01-2008	PLOT NO . 9 , KHASRA NO 87 , HOIUSE NO 636/64 , SHIV NAGRI SEHKARI AWAS SAMITI , VILL - TAKROHI , LUCKNOW	MOHD SIDDIQUE ANSARI
1276	ASHOK MARG	UP	BIR BAHADUR SINGH S/O (L) BAIJNATH SINGH	NA	WARD NO 11POST AND PS BASGANU		42,57,339.00	Doubtful-II	30-06-2017	Residential Falt No-101 on 1st Floor ,Riviera Residency on Plot no 496,Sector-6,Gomtinagar Extension,Lucknow	Bir Bahadur Singh
1277	Barabanki	UP	M/S Sparko Battery Works (Prop: Pramod Kumar Chaturvedi)	1. Mrs. Jaya Tiwari 2. Mrs. Jyoti Tiwari	Village: Kothideeh, Post: Gandhi Ashram, BarabankiBARABANKI	1. Village: Suswai, Post: Siddhaur, Barabanki 2. Maharishi Nagar, Near Atul Children Hospital, Barabanki	4315183/-	Doubtful-III	31.12.2018	Open Plot No. 29 & 30, Khasra No. 1771 min, Mauza: Barail Tehsil: Nawabganj, Barabanki-225001	Mrs. Jaya Tiwari
1278	Barabanki	UP	Mr. Ashish Kumar Srivastava & Mrs. Sushma Srivastava	Mr. Ravinda Nath Srivastava	3/17, Virat Khand, Gomti Nagar, LucknowBARABANKI (0979277751)	3/17, Virat Khand, Gomti Nagar, Lucknow	33,68,998.50	Doubtful-III	31.03.2021	Property at plot at Khasra No. 69 admeasuring 2000 sq. ft., Satyapremi Nagar, Barabanki-225001	Mr. Ravinda Nath Srivastava
1279	Barabanki	UP	Mr. Ankur Kumar Srivastava & Mrs. Shikha Srivastava	Mr. Ashish Kumar Srivastava & Mr. Adarsh srivastav	3/17, Virat Khand, Gomti Nagar, LucknowBARABANKI	3/17, Virat Khand, Gomti Nagar, Lucknow	32,99,912.50	Doubtful-III	31.03.2021	Property at plot at Khasra No. 69 admeasuring 2800 sq. ft., Satyapremi Nagar, Barabanki-225001	Mr. Ashish Kumar Srivastava, Mr. Ankur Kumar Srivastava & Mr. Adarsh Srivastava
1280	Barabanki	UP	Mr. Adarsh Srivastava & Mrs. Rajni Srivastava	Mr. Ashish Kumar Srivastava & Mr. Ankur Srivastava	3/17, Virat Khand, Gomti Nagar, Lucknow9336323492 9336475030-9335923145	3/17, Virat Khand, Gomti Nagar, Lucknow	29,14,214.50	Doubtful-III	30.06.2021	Property at plot at Khasra No. 69 admeasuring 800 sq. ft., Satyapremi Nagar, Barabanki-225001	Mr. Ashish Kumar Srivastava, Mr. Ankur Kumar Srivastava & Mr. Adarsh Srivastava
1281	Barabanki	UP	Mr. Arun Kumar Singh & Mr. Ashish Kumar Singh	Mrs. Krishna Singh	Sersa Barabanki, UP 225413LUCKNOW	Vill. Sirsa po siddhaur tehsil Haidergarh, Barabanki	23,50,337.37	Doubtful-III	20.09.2023	House on land on Gatta no.520, village Sersa, Pargana Siddhaur, Tehsil Haidergarh	Mrs. Krishna Singh
1282	Barabanki	UP	Mr. Ashwani Kumar Singh & Kiran Singh	Mrs. Krishna Singh	Sersa Barabanki, UP 225413GOMTI NAGAR	Vill. Sirsa po siddhaur tehsil Haidergarh, Barabanki	34,40,339.27	Doubtful-III	20.09.2023	House on land on Gatta no.520, village Sersa, Pargana Siddhaur, Tehsil Haidergarh	Mrs. Krishna Singh

## Information on secured assets possessed under the SARFAESI Act, 2002

1283	Barabanki	UP	Hafeez Loh Kala Udyog	Nil	Vill. Paisar dehat, block Banki, Dist. BarabankiSARSA BARABANKI	Nil	20,18,348.64	Doubtful-III	31.03.2015	H.no. 18/168 in mohalla pure jami gali, Qasba Rudauli, Faizabad	Mr. Mohd. Hafiz S/O Sayed Mohd. Kuddus
					BARABANKI					H.no. 11/24 in mohalla Khwaja hall, Quasba Rudauli, Faizabad	Mr. Mohd. Nisar S/o Haji Mohd. Raza
1284	Barabanki	UP	Pramod Kr. Chaturvedi & Jyoti Chaturvedi	Mr. Ashok Kumar Tiwari	Sector 5, Awas Vikas Colony, BarabankiBARABANKI	Sector 5, Awas Vikas Colony, Barabanki	9,09,012.31	Doubtful-III	31.03.2022	one plot bearing bhumidhari kh.no. 1988 min, situated at vill. Barail, tehsil Nawabganj dist. Barabanki	Mr. Pramod Chaturvedi
1285	Barabanki	UP	Patanjali Arogya Kendra(Prop. Mr. Shailesh Yadav)	Mr. Ram Swaroop Yadav	Lakhpedabagh colony, Nawabganj, BarabankiBARABANKI	Lakhpedabagh colony, Nawabganj, Barabanki	11,21,916.66	Doubtful-II	31.03.2023	Kh. No.47, Badel, Pargan, Nawabganj, Barabanki	Mr. Ram Swaroop Yadav
1286	Barabanki	UP	Shailesh Yadav & Ram Swaroop Yadav	nil	Lakhpedabagh colony, Nawabganj, BarabankiBBK	Lakhpedabagh colony, Nawabganj, Barabanki	25,77,715.24	Doubtful-I	30.09.2023	Kh. No.47, Badel, Pargan, Nawabganj, Barabanki	Mr. Ram Swaroop Yadav
1287	Barabanki	UP	Sri Balaji Rice Udyog 9prop. Mr. Umesh Chandra Soni)	Mr. Vinay Kumar Soni & Mrs. Sarojni Soni	Kh. No. 242, Dariyabagh road, Tikaitnagar, BarabankiBARAIL	Kh. No. 242, Dariyabagh road, Tikaitnagar, Barabanki	2,33,31,669.89	Doubtful-II	02.03.2023	1.Kh. No.242, area 0.190 hect Tikaitnagar, Dariyabagh, Barabanki 2.Noorwaf Kasba, Tikaitnagar, Dariyabagh, Sirouli gauspur, Barabanki 3. Rai Saeab, Tikaitnagar, Dariyabagh, area 704 sq ft Barabanki	1.Mr. Umesh Chandra Soni 2. Vinay Kumar Soni 3. Mrs. Sarojini Devi
1288	Barabanki	UP	Mr. Neeraj Jain & Mrs. Aanchal Jain	Mr. Suraj Rani Jain & Mr. Ashok Kumar Jain	Satya Premi Nagar BarabankiBARABANKI	S/227, Saraogi, Barabanki	5,06,361.36	Doubtful-I	28.10.2023	Property at Kh.no. 2030/1645,2030/1646 &2030/1647, mohalla Rasulpoor, Pargana, Nawabganj, Barabanki	Mr. Neeraj Jain
1289	Barabanki	UP	Kalpna Saree Centre (prop. Neeraj Jain)	Mrs. Aanchal Jain, Ashok Kumar jain, Suraj Rani Jain	Satya Premi Nagar BarabankiLUCKNOW	S/227, Saraogi, Barabanki	60,14,528.39	Doubtful-I	01.06.2023	Property at Kh.no. 2030/1645,2030/1646 &2030/1647, mohalla Rasulpoor, Pargana, Nawabganj, Barabanki	Mr. Neeraj Jain
1290	BHIKARPUR	UP	ANETA DEVI MISHRA W/O MUNESHAWARDUT		KHASRA NO 722 (M), VILLAGE JARAULI, PARGANA SURYAPUR, TAH RAM SANEHI GHAT, DISTT BARABANKI BARABANKI		64,863.84	Sub-standard		KHASRA NO 722 (M), VILLAGE JARAULI, PARGANA SURYAPUR, TAH RAM SANEHI GHAT, DISTT BARABANKI	ANEETA DEVI MISHRA
1291	CHOWK	UP	TANDONS HANDICRAFTS	NA	GANPATI BHAWAN SECOND FLOOR5,KHUNKHUNJI ROAD,CHOWK,		29,79,063.27	Doubtful-III	31-12-2014	EQM of Prop khasra no-1441 Vill- Gahrn sarojni Nagar,Bijnaur Lucknow	Saba Parveen
1292	CHOWK	UP	SABA PARVEEN	NA	AVADH ENCLAVE,BEGARIADUBA GGA		2,93,294.00	Doubtful-III	30-09-2014	LOT NO 5,6,7,8 BARAWAN KALA BALAKGANJ LUCKNOW	shakeel haider
1293	CHOWK	UP	SHAKEEL HAIDER S/O LATE SRI H. HAIDER	NA	467/204/1(151) DARA NAWAB ROADPATTHAR WALI MASJID SHEESH MAHAL LUCKNOW		19,27,018.33	Doubtful-III	31-03-2015	PLOT NO 5,6,7,8 BARAWAN KALA BALAKGANJ LUCKNOW	Indu tandon & Anshu Tandon
1294	CHOWK	UP	ANSHU TANDON (TRESURAR)	NA	OPP BOTANICAL GARDEN 9/16 SURYODAYA COLONYRANA PRATAP MARG LUCKNOW GPO		11,80,760.54	Doubtful-III	30-04-2009	EQM of Prop khasra no-1441 Vill- Gahrn sarojni Nagar,Bijnaur Lucknow	Indu tandon & Anshu Tandon
1295	CHOWK	UP	INDU TANDON W/O MR V B TAND	NA	9/16 SYRYODAYA CO OPERATIVE HOUSING SOCIETYRANAPRATAP MARG LUCKNOW		10,15,243.50	Doubtful-III	31-12-2014	EQM of Prop khasra no-1441 Vill- Gahrn sarojni Nagar,Bijnaur Lucknow	MAM educational Society
1296	CHOWK	UP	AZAD FIREWORKS PRIVATE LIMITED NPA ACCOUNT	NA	44/177,YAHYAGANJ,LUCK NOW		7,71,783.60	Doubtful-III	29-11-2009	Plot no 207 & 210 Bagh Colony Daulatganj Hussainabad Lucknow & Plot no 208 & 209 Sajjad bagh	Siraj Hussain

## Information on secured assets possessed under the SARFAESI Act, 2002

1297	CHOWK	UP	ARSH COLLECTION	NA	385/24, SARDAR MANZIL FAZIL NAGAR, CHOWK LUCKNOW	6,85,958.00	Doubtful- III	03-11-2006	EQM OF PROP 385/24 FAZIL NAGAR WARD PEER KHAN LUCKNOW	Naseer Hussain
1298	CHOWK	UP	NASEER HUSAIN S/O LATE SRI S.MUJAHID HUS	NA	1-BMEHTAB BAGH DURGA DEVI MARGCHOWK LUCKNOWLKO	5,79,605.40	Doubtful- III	28-05-2007	EQM OF PLOT NO-7 K NO- 459,460 VILL BHUWAR HAIDERGANJ LKO	Rekha kulbhaskar
1299	CHOWK	UP	G & T OVERSEAS TRADE	NA	C-1931 HIGRAJAJIPURAM	5,00,953.95	Doubtful- III	22-02-2009	Plot of khasra 556,557 &447 Alamnagar Lucknow	Mohd Unaish
1300	CHOWK	UP	RAJDHANI KIRANA STORE	NA	RAJDHANI KIRANA STORE M.H RD YAHIYA GANJ LKO,233/23 KURE WALI GALI PATA NALA LKO	3,66,463.00	Doubtful- III	27-06-2010	EQM of Prop at Ahata No 253/85/1-6 Nadan Mahal Rd Lucknow	Mojis Abbas
1301	CHOWK	UP	GHAZALA ZARI ARTS	NA	252 257 HATA KAMAL JAMALNEHRU CROSS RAJENDRA NAGAR	24,81,276.86	Sub- standard	22-03-2021	EQM of H NO- 238/81 KA-1 GROUND FLOOR KATRA ABU TURAB KHAN YAHYAGANJ LKO	Israr Hussain
1302	CHOWK	UP	INI ZARI WALA	NA	SHOP NO 1 2 N E FLOOR UNNAO ARCAD NEARD D HOTEL LATOUSH ROAD LUCKNOW	1,06,65,835.87	Sub- standard	22-03-2021	Eqm of Prop Plot No 5,Shop No S1& S2 Unnao arcade GB Marg Lucknow	Farida
1303	CHOWK	UP	VICHITRA KALA	NA	SHOP NO:1.2.92/202,UNNAOARC ADE.G.B MARG	81,15,724.33	Sub- standard	22-03-2021	SHOP NO:1.2.92/202,UNNAO	
1304	CHOWK	UP	YUVA ADVERTISERS	NA	453 364 AHMADGANJ THAKURGANJLUCKNOW	24,90,240.36	Sub- standard	31-03-2021	nil	Kamlesh
1305	CHOWK	UP	LALA FATEH CHANDRA HARISH CHANDRA AND SONS	NA	24 KULBHASKAR COMPLEXGB MARG LUCKNOW	45,57,107.34	Sub- standard	20-05-2022	EQM OF PROP S NO 1 IST FLOOR RAHIMNAGAR LKO	Meena Sehgal
1306	CHOWK	UP	VERMA TRADERS	NA	23, KULBHASKAR COMPLEX,G.B. MARG	46,11,850.00	Sub- standard	20-05-2022	EQM OF PROP S NO 1 IST FLOOR RAHIMNAGAR LKO	Smt Zubaida Khatoon & sri Abdul ahad
1307	CHOWK	UP	ABDUL AHAD SO LATE ABDUL SAMAD	NA	429/18/6 MOAZZAM NAGAR CHOWKYASEEN GANJ DHAL SARAI SHEKH	3,95,312.70	Sub- standard	28-09-2022	EQM Plot no 61-B Khasra No 178/1,2 & 3 Mozzam Nagar	Reeta Tiwari
1308	CHOWK	UP	BALAJI FILLING STATION (14.09.2022)	NA	GATA NO. 495 KA MUSPIPRI PARGANA MOHANA KUMHRAWAN BKT LUCKNOW	15,47,724.58	Sub- standard	28-08-2022	EQM OF LAND & BUILDING GATA NO 495 KA MUSPIPRI MAHONA BKT LUCKNOW	Mohd Saleem
1309	CHOWK	UP	MAA KALI ENTERPRISES (05.08.2022)	NA	AMBIKA ARCADE NIRMAN SHOP NO-LGF 32IT COLLEGE FAIZABAD ROAD	35,86,117.00	Sub- standard	27-07-2022	EQM OF PROP 356/218/161 ALAMNAGAR,SAADATGANJ	soni Srivastava
1310	CHOWK	UP	SONI PRINT SOLUTIONS	NA	SURYA MARKET SHOP NO D 4OPPOSITE SARAI PATHAK GANESHGANJ LKO	45,58,488.00	Sub- standard	22-08-2022	EQM OF PROP FLAT NO -3 IST FLOOR	1.Shri Ganga Sagar Chauhan2. Shri Ganga Sagar Chauhan & Sukh sagar chauhan
1311	CHINHAT	UP	BHUMI SAGAR INFRASTRUCTURE PVT LTD	NA	3/195 situated at viram khand gomtinagar lucknow.	3,33,35,436.40	Sub- standard	06-11-2020	1.Residential hosue no. 3/195 situated at viram khand 3 gomtinagar lucknow. 2. Propert Situated at gaaa no. 1441 and 1442 at vill asha kheda tehsil husain ganjan dist. Unnao	Mr. Deshraj
1312	DHARAULI	UP	DESHRAJ	NA	VILLAGE- JETHBANI,PANCHAYAT- JETHBANI , JBLOCK- JETHBANI,DIST-BARA BANKI	9,52,964.00	Sub- standard	24-08-2023	EQM of House VILLAGE- JETHBANI,PANCHAYAT- BARABANKI	
1313	GOMTI NAGAR	UP	SAYYAD MANZOOR AHMAD	NA	422 17 TOP DARWAJ DARGAH ROADCHOWK LUCKNOW	22,31,993.27	Sub- standard	30-09-2019	Plot no. F-783, Sector-F, Rajajipuram, Lucknow Area- 49.30 Sq. mtr.	Mr. Lalit Kumar and Mrs. Suneeta Devi

## Information on secured assets possessed under the SARFAESI Act, 2002

1314	GOMTI NAGAR	UP	LALIT KUMAR	Mr. Mahendra Kr Singh	HOUSE NO.28, GALI TAHIPUR,GRAM TAMRASPUR,	H no. 624K/134, Malhore Road, Chinhat Tiraha, lucknow	7,81,536.42	Sub-standard	31-10-2018	Plot no. 12B/28, Vrindavan Yojna, Rai Bareilly Road, lucknow	Mrs. Teena Mehra
1315	GOMTI NAGAR	UP	EIRENE (17.09.2022)	NA	B-102, FORTUNA HARI SHANKAR APARTMENT16 JOPLING ROAD, LUCKNOW		1,09,39,189.44	Sub-standard	16-09-2022	G-58, Industrial Area Agro Park 2 UPSIDC phase 2 Kusi Road, Barabanki Area-600.00 Sq. Mtr.	
1316	IIM ROAD	UP	ARVIND KUMAR SHAU S/O SHIV PRAKASH SAHU	NA	SECTOR 14 /1117 INDRA NAGARLUCKNOW		12,40,923.64	Sub-standard	04-03-2019	D 1265 INDIRA NAGAR LUCKNOW	KUNDAN LAL S/O SRI SANT DAS
1317	INDIRA NAGAR C&P	UP	GANGA SAGAR CHAUHAN S/O PRAHLAD SINGH	Mrs Neetu Chauhan w/o Ganga sagar Chauhan	3/125 viram khand GOMTI NAGARLUCKNOW	3/125 viram khand GOMTI NAGAR lucknow	2,43,00,280.90	Sub-standard	31-12-2019	3/125 viram khand GOMTI NAGAR lucknow	
1318	INDIRA NAGAR C&P BANKING	UP	NITIN JAISWAL SO LATE RAJAN JAISWAL	NA	L6 50 SEC C ALIGANJLUCKNOW		5,40,355.02	Doubtful-I	31-03-2018	Plot No. S.S.3/389, Sector-H, Jankipuram Yojna. Lucknow	ANJU SINGH and SANJAYA KUMAR SINGH
1319	INDIRA NAGAR C&P BANKING	UP	ANJU SINGH W/O SANJAYA KUMAR SINGH	NA	26 304 SAHARA ESTATE JANKIPURAMLUCKNOW		8,21,950.00	Doubtful-II	30.09.2016	26/304, Gandhar, Sahara Estate, Jankipuram, Lucknow	RAJENDRA PRATAP SINGH
1320	INDIRA NAGAR C&P BANKING	UP	RAJENDRA PRATAP SINGH	Mr. Arvind Kumar Singh	13/101 DEEPAK SAHARA STATEJANKIPURAM LUCKNOW	29/104. Malhar, Sahara Estate, Jankipuram Lucknow	12,28,503.07	Sub-standard	28-11-2022	13/101,Block 13,G.F.Deepak, Sahara Estate, Jankipuram. Lucknow	
1321	KAISERBAGH	UP	BHARAT ORNAMENT	NA	486/89 DALI GANJDIST LUCKNOW		10,14,111.07	Sub-standard	18-09-2022	Shop No 1, Municipal No. 493/101/1-CC, Mohasin Ganj, Agarwal Complex, Panna Lal Road, Daliganj-226020	Mrs. Radha Srivastava
1322	KAISERBAGH	UP	RAM BABU SRIVASTAVA	Mrs. Radha Srivastava	B 1216 B BLOCK INDIRA NAGARLUCKNOW	B-1216, B-Block, Indira Nagar, Lucknow-226016	3,68,055.76	Sub-standard	28-09-2022	Flat No-C-14/22 2nd Floor Ashray-3, Sulabh Awas Yojana, Sector-1, Gomti Nagar Extension	JAGPATI DEVI
1323	KAUHAR	UP	RAKESH TRADERS PROP. MUKESH KUMAR	NA	VILLAGE CHAUK BAZAR GAURIGANG DIST AMETHI		2,21,760.00	Sub-standard	30-05-2022	EQM OF RESIDENTIAL PROPERTY ,ADDRESS: VILLAGE: MADHAWAPUR,PARGANA: AMETHI,TEHSIL: GAURIGANJ,DIST: AMETHI	M/s Impartial Agrotech Pvt Ltd
1324	LUCKNOW	UP	IMPARTIAL AGROTECH PRIVATE LIMITED	NA	E 1251 RAJAJI PURAMLUCKNOW		1,09,116.01	Doubtful-III	09.04.2014	Plot no E-01 UPSIDC Industrial Site no 01 Unnao	Ramesh Chandra Verma
1325	LUCKNOW	UP	RAMESH CHANDRA VERMA S/O DALLA PRASAD VERMA	NA	10 247 9A INDIRA NAGARLUCKNOW		19,498.00	Sub-standard	06-04-2019	h no 10/247/9A Sector-10 Indira Nagar, Lucknow	Mrs Gauri Bai Gurnani (deceased)w/o ramesh Gurnani. Ramesh Gurnani & Tarun Gurnani are legal heir of Mrs gauri bai Gurnani
1326	LUCKNOW	UP	RAMESH GURNANI AND MRS GAURI GUR	NA	119/248, KHANDHARI LANE LAL BAGH LUCKNOW P-2211938		6,45,763.00	Doubtful-III	30-09-2014	H no 119/248 Kandhari Lane Lal Bagh, Lucknow	Anand Kumar Pandey
1327	LUCKNOW	UP	ANAND KUMAR PANDEY SO R K PANDEY	NA	H NO 538 2 766 ALOK NAGARALIGANJ LUCKNOW		93,700.77	Sub-standard	31-03-2021	H no 538A/190A part khasra no 52 Iradat Nagar, Triveni Nagar -I Lucknow	Awadhesh Kumar Dwivedi

## Information on secured assets possessed under the SARFAESI Act, 2002

1328	LUCKNOW	UP	AWADHESH KUMAR DWIVEDI SO C P DWIVEDI	NA	E-651 RATNAKAR KHANDSHARDA NAGAR YOJNA, RAEBARELI ROAD		1,61,804.44	Sub-standard	30-11-2021	Ashraya 3 Sector-6 Gomti Nagar Extension Lucknow	1-M/s Gupta Cottage Udyog  2-Late. Shri Prem Prakash Agrawal and his Legal Heirs Mr. Puneet Agrawal S/O Late. Shri Prem Prakash Agrawal, Mr. Prateek Agrawal S/O Late. Shri Prem Prakash Agrawal, Mrs. Kiran Agrawal W/O Late. Shri Prem Prakash Agrawal and Others. 3-Late Mr. Prahlad Kumar Agarwal and his Legal Heirs Mr. Suresh Agrawal S/O Late Mr. Prahlad Kyumar Agarwal, Mrs. Saroj Agrawal W/O Late Mr. Prahlad Kyumar Agarwal, Mrs. Sarika Agrawal D/O Late Mr. Prahlad Kyumar Agarwal and Mrs. Shruti Agrawal D/O Late Mr. Prahlad Kumar Agarwal.
1329	LUCKNOW	UP	GUPTA COTTAGE	NA	VILLAGE GOOMCHINI POST KALA AAMLAKHIMPUR KHERI		3,11,19,998.70	Sub-standard	21-06-2022	1-Plant and Machinery situated at Gata No. 167 & 169 and 323,326,328,319,320,327 at Vill-Goomchini, Distt-Lakhimpur in the name of M/s Gupta Cottage Udyog and at Gata nos. 332,333,334,335,339 at vill-Kaluapur, Lakhimpur in the name of Mr. Prem Prakash Agarwal.  2-Land & Building at Khasra No. 291 admeasuring 0.745 hectare (1/2 Share), situated at Village Lahauri Nagar, Tehsil Lakhimpur Pargana, District Kheri. 3-Land & Building at at Plot No. 751/2, 750/2078 (part), situated at Main Road, Nai BAsti, City Lakhimpur Pargana, District Kheri	Akshyat Dhama & Shyam Singh
1330	LUCKNOW	UP	AKSHYAT DHAMI	NA	H.NO 4B/68, SECTOR-04,VRINDAVAN YOJNA,AVAS VIKAS PARISHAD, RAI BAREILI ROAD		4,15,193.84	Sub-standard	29-07-2022	Flat no 401 Plot no 11/GH-7(C)B Wing, deserve EliteSector-11, Vrindavan Yojana -III, Raebareilly Road, Lucknow	Malti Devi
1331	LUCKNOW	UP	MALTI DEVI	NA	SS 1831 SEC HLDA KANPUR ROAD		3,20,000.00	loss	28-08-2022	Flat no 21/28 ews Sector-1 II nd floor Sharda nagar extrn Raibareilly Road	SSD & VMP (proprietorship of Sagar Pahuja)

## Information on secured assets possessed under the SARFAESI Act, 2002

1332	LUCKNOW	UP	SSD AND VMP FOODS	NA	MAHARANA PRATAP NAGAR BIJNAURLUCKNOW		26,01,447.19	Sub-standard	21-09-2022	hypo of stock & cgtmse	
1333	MAHADEVA	UP	YOGENDRA KUMAR SO UMA KANT	UMAKANAT S/O RAJARAM	PLOT NO.10/E,KADIRABAD-2 RAMNAGAR BARABANKI 225205	PLOT NO.10/E,KADIRABAD-2 RAMNAGAR BARABANKI 225205	4,80,384.19	Sub-standard	28-09-2022	A/c is upgraded	Mr.Sabhapati Mishra
1334	MAHANAGAR	UP	SABHAA PATEE MISRA	NA	911/8-A BLOCKINDIRA NAGAR, LUCKNOW		21,86,044.40	Doubtful-III	30-09-2014	Plot no. 63 & 64 situated at Khasra no.284 Bhuhera Pargana-Dewa Tehsil-Nawabganj, Dist- Barabanki	Mr.Manjul Prakash Srivastava
1335	MAHANAGAR	UP	OM DAMPATI ENTERPRISES	NA	1ST FLOOR RANVEER PALACE NEAR G B HYUNDAISHOWROOM TEDHIPULIYA LUCKNOW		18,12,974.40	Doubtful-III	31-03-2013	H.No. ES 1B/371, Sector-A Sitapur Road Yojana, Lucknow	Mr.Anirudh Pathak
1336	MAHANAGAR	UP	ANIRUDH PATHAK	NA	E-2/338,VINEET KHANDGOMTI NAGAR		11,74,709.01	Doubtful-II	31-12-2016	House No.-26 A situated at Khasra No. 287/2, Vill-Bhuhera, Pargan-Dewa-Tehsil-Nawabganj, Dist-Barabanki	
1337	MAHANAGAR	UP	SOCIETY FOR ADVANCMENT OF ENVIRONMENTAL SCIENCES	NA	171 BARAWAN KALA - MALL ROAD DUBAGAIM BY PASS ROAD - LUCKNOW		54.50	Sub-standard	06-04-2019	Held with Lucknow main Branch	Mr.Shiv Kumar Verma
1338	MAHANAGAR	UP	SHIV KUMAR VERMA	NA	S/O SHYAM LAL VERMA, VINAY KHAND, E-2/742GOMTI NAGAR, LUCKNOW		590.00	Sub-standard	31-05-2019	House No.-3 Situated at singhla Residency. Khasra No. 288, Vill-Bhuhera, Pargana-Dewa. Tehsil-Nawabganj, Dist-Barabanki.	Mr.Anil Kumar (Deceased)
1339	MAHANAGAR	UP	ANIL KUMAR (21.09.2022)	NA	359 105 KATRA KHUDA YAAR KHANSAHADATGANJ		7,67,250.70	Sub-standard	28-08-2022	House No.-11 Situated at singhla Residency. Khasra No. 288, Vill-Bhuhera, Pargana-Dewa. Tehsil-Nawabganj, Dist-Barabanki.	Ms.Neetu rai and Mr. Jai Prakash Rai
1340	MAHANAGAR	UP	NEETU RAI & MR. JAI PRAKASH RA (16.08.2022)	NA	C-6 ADARSE NAGARKALYANPUR RING ROAD		95,907.76	Sub-standard	29-07-2022	House on Plot No.18,19,20(Part of Khasra No.167,168 & 1700 of Kalyanpur, Ward-Shekhpurwa, Lucknow.	Mr Faisal Khan S/o Mohd. Raise & Mrs Shajiya Fatima W/o Mr Faisal Khan
1341	MALHORE	UP	FAISAL KHAN	NA	SD/601/Q 6TH FLOOR Q BLOCK SHARDA APPRTTSEC 4 GOMTI NAGAR EXTENSION		48,34,759.60	Sub-standard	01-03-2021	Flat No- SD/601/Q, 6th floor, Block-Q, Type-II (3 BHK), Apartment known as River View Enclave Scheme, "Sharda Apartment", situated at Mohalla- Sector-4, Gomti Nagar Vistar, Ward- Rafi Ahmed Kidwai Nagar, Distt- Lucknow	MOHIT SHUKLA
1342	MOHAN ROAD	UP	MOHIT SHUKLA	NA	68/299/420 GURU GOVIND SINGH MARGLUCKNOW		13,82,727.69	Sub-standard	27-10-2021	416, RAJENDRA NAGAR 8TH STREET LUCKNOW UP 226001	Smt Maya Devi W/o Manoj Kumar
1343	MUSAFIRKHANA	UP	MANOJ KUMAR SO ACCHEYLAL	NA	WARD NO 4 PURWA SHIVAMUSAFIRKHANA AMETHI		12,50,727.24	Doubtful-I	01-03-2021	Property Situated at ward no 4 vill pure shiva tiwari majare bhanauli Nagar Panchayat musafirkhana Amethi-227813 Area-845sq/ft	Mrs Bhanmati W/O Ramesh Chandra
1344	MUSAFIRKHANA	UP	RAMESH CHANDRA S/O HARI PRASAD	NA	WARD NO 5 NAGAR PANCHAYATMUSAFIRKHA NA AMETHI		15,69,434.54	Sub-standard	15-09-2022	Plot No 1194 ka, bhanauli Musafirkhana Amethi-227813, Area-0.0075Hec	Salik Ram Agrahari
1345	MUSAFIRKHANA	UP	SANJAY KUMAR AGRAHARI SO SALIK RAM AGRAHARI	salikram agrahari	WARD NO.8MUSAFIRKHANA	kapoorchandrapur musafirkhana Amethi	5,00,236.00	Sub-standard	29-10-2022	plot No 666 Village saraiya urf Musafirkhna Pargana & Tehsil musafirkhana .	Mr Jang Bahadur Yadav

## Information on secured assets possessed under the SARFAESI Act, 2002

1346	MUSAFIRKHANA	UP	SRI TRADERS	1.Vishambhar nath S/o Ram Nidhi 2. Ram Piyare Yadav 3. kashi Prasad Mishra	VILLAGE PURE LOKRAI POST GUNNAURMUSAFIRKHANA DISTT AMETHI	Vill Rampur Lokrai Gunnaur Amethi-227813, Vill Shamsheriya po hardoiya gauriganj	19,07,154.73	Sub-standard	07-06-2023	gata No 573ka & 574 Vill Pure Premshah Tehsil Musafirkhana Amethi 227813 Area-400 sq.mtr	Munnu Lal S/O Kanhaiya Lal
1347	MUSAFIRKHANA	UP	MUNNU LAL KAUSHAL S/O KANDHAI LAL	Mr Reteesh Kumar S/O Munnulal	WARD NO 3 NAGAR PANCHAYAT GANDHI PARK SAGRA AMUSAFIRKHANA AMETHI	Ward no 3 Musafirkhana Amethi 227813	17,05,751.39	Doubtful-I	11-07-2023	Khasara No 649& 650 Village Saraiya urf Musafirkhana Amethi, Area-750sq.ft	Mr. Devi Singh
1348	NIRALA NAGAR C&P	UP	DEVI SINGH JT	NA	ES 1/259 SECTOR A SITAPUR ROAD YOJNA ALIGANJ LUCKNOW		5,86,022.50	Doubtful-III	28-08-2007	Plot no. ES-1/259 Sector A Sitapur Road Yojna Aliganj Lucknow	Mr. Asif Ali khan & Lt. Mrs. Yasmeen Khan
1349	NIRALA NAGAR C&P	UP	ASIF ALI KHAN S/O YOUSUF ALI KHAN	NA	448/110 ASHAPURAM COLONYRADHA GRAM THAKUR GANJ,LUCKNOW		5,44,864.43	Sub-standard	01-05-2021	House No. 448/110 N situated at plot no. B-05 khasra no. 555 Mohalla Barafkhana Thakur ganj Lucknow.	Lt. Mr. Ramesh Kumar Bharti
1350	NIRALA NAGAR C&P	UP	SHIV GREEN SOLAR SYSTEM PVT LTD.	NA	H NO 1/1726 PRIYADARSHINI COLONYSITAPUR ROAD		94,79,459.00	Sub-standard	30-04-2023	Plot B-3 at Khasra No. 705,706,708 & 711 ka minzumla Village – Allunagar Diguria Near HP Petrol pump IIM Road Lucknow	
1351	SADAR	UP	ATUL SHUKLA	NA	78 SAUDAGAR MOHALSADAR BAZAR		23,83,449.91	Sub-standard	29-01-2021	Property situated at 6/71 EWS Rajni Khand, Sharda Nagar, Lucknow- 226002	GAUTAM TRIPATHI
1352	SADAR	UP	GAUTAM TRIPATHI	NA	206 BANIYA MOHAL SADAR CANTTO		6,09,879.00	Doubtful-III	28-01-2007	Plot no. 39 and 40, Khasra No. 47, 55/2 and 56 Village Malhpur, Lucknow	SANTOSH KUMAR VISHWAKARMA
1353	SADAR	UP	SANTOSH KUMAR VISHWAKARMA	NA	7A/72 VRINDAVAN YOJNARAIBARELY ROAD		23,56,162.27	Sub-standard	28-09-2022	Plot no.- 7A/72 Vrindavan Yojana no. 2 Phase 2, Lucknow	DHARMENDRA KUMAR SO INDRA DEV SINGH
1354	SADAR	UP	DHARMENDRA KUMAR SO INDRA DEV SINGH	NA	VIJAY NAGAR HARIHARPUR NEELMATHACANTT LUCKNOW		5,64,381.94	Sub-standard	15-07-2023	EWS Flat No. 18/13, First Floor, Sector- 1, Sharda Nagar Extension, Raebareilly Road, Lucknow-226002	SATENDRA SINGH SO LATE S K SINGH
1355	SADAR	UP	SATENDRA SINGH SO LATE S K SINGH	NA	592 JH 293 RATHINDRA NAGARTELIBAGH		2,95,470.70	loss	29-07-2023	Flat no. 36/26 Second floor, sector- 1, Raebareilly Road, Sharda Nagar Extension, Lucknow- 226002	
1356	SAROJINI NAGAR	UP	NEELAM SINGH W/O DEVENDER PRATAP SINGH	NA	JAI RAJ PURI HYDEL COLONYSAROJINI NAGAR LUCKNOW		7,08,426.50	Doubtful-II	30-06-2016	Khasra No. 960 (part) JAI RAJ PURI HYDEL COLONY SAROJINI NAGAR LUCKNOW UP	NEELAM SINGH WO DEVENDER PRATAP SINGH
1357	SAROJINI NAGAR	UP	NAVEEN SAXENA SO SRI SANT PRAS	NA	LUCKNOW POLYTECHNIC CAMPUS KRISHNA NAGARKANPUR ROAD LUCKNOW		6,91,800.00	Doubtful-III	29-04-2008	Khasra No. 1094 S situated at Devpur ward Kesarikhera Tehsil Lucknow UP	NAVEEN SAXENA SO SRI SANT PRASAD
1358	SAROJINI NAGAR	UP	CHHEDI LAL YADAV	NA	GAURI SAROJINI NAGARLUCKNOW		5,41,921.86	Sub-standard	21-07-2022	Khasra No. 424 Khata No. 00082 village Gauri Pargana Bijnaur Tehsil Sarojini Nagar Lucknow UP	CHHEDI LAL YADAV SO GAJRAJ
1359	SAROJINI NAGAR	UP	STAR ONLINE SOLUTIONS	Late Qutubbin Siddiqui SO late mustafa ali & Nahid Siddiqui WO Late Qutubuddin siddiqui	MIG 3 NEW LDA COLONY RAJENDRA NAGAR COLONYAISHBAGH LUCKNOW	MIG 3 NEW LDA COLONY RAJENDRA NAGAR COLONY	20,16,926.00	Sub-standard	29-07-2022	MIG 3 NEW LDA COLONY RAJENDRA NAGAR COLONY AISHBAGH LUCKNOW UP	Late Qutubbin Siddiqui SO late mustafa ali
1360	SAROJINI NAGAR	UP	ABHAY SINGH CHAUHAN SO SHYAM LAL SINGH	Late Smt Sushila Devi WO Late Sri Shyam Lal Singh & Late Shri Shyam Lal Singh SO Late Kallu Singh	E 203 PARAG ROAD SEC ELDA COLONY LUCKNOW	E 203 PARAG ROAD SEC E	62,869.19	Sub-standard	30-04-2023	House no. E-IV-203, Sector – E, LDA Colony, Kanpur Road, Lucknow	Late Smt Sushila Devi WO Late Sri Shyam Lal Singh & Late Shri Shyam Lal Singh SO Late Kallu Singh

## Information on secured assets possessed under the SARFAESI Act, 2002

1361	SAROJINI NAGAR	UP	ANU BHANDARI	Shashi Bhandari WO Late Sudesh Bhandari	40 B SAROJINI NAGARLUCKNOW	40 B SAROJINI NAGAR	10,07,341.31	Sub-standard	22-05-2023	Khasra No. 1065/3 Bhandari complex situated at naveen Gauri, Sarojini Nagar, Lucknow, UP	Shashi Bhandari WO Late Sudesh Bhandari
1362	SARVODAYA NAGAR	UP	SANA REFRIGERATION & ELECTRICAL	NA	S 3 11,SHASTRI MARKET B-BLOCK INDIRA NAGARLUCKNOW		5,18,471.00	Sub-standard	28.02.2020	SHOP NO. S 3/11, SECTOR 3, INDIRA NAGAR, LUCKNOW	MR. SUDHIR SHARMA
1363	SARVODAYA NAGAR	UP	M/S OMRAJ POLY PLAST	NA	I 59 PHASE 1INDUSTRIAL AREA SANDILA		30,44,286.29	Doubtful-II	30-09-2016	PLOT NO. -I-59, INDUSTRIAL AREA-1 IN VILLAGE OM PAR. & TAH. SANDEELA DISTT. HARDOI	MR. RAVINDRA SINGH
1364	SARVODAYA NAGAR	UP	RAVINDRA SINGH S/O R.S. SINGH	NA	E2 2 SECTOR H LDA COLONYKANPUR RAOD		14.00	Doubtful-III	30-06-2014	E 2/2, SECTOR H, LDA COLONY KANPUR ROAD SCHEME LUCKNOW	MRS. ANJUM TIRMIZI
1365	SARVODAYA NAGAR	UP	ANJUM TRIMIZI WO SYED QAMAR	NA	A 1384INDIRA NAGAR		5,08,549.10	Sub-standard	31.08.2019	HOUSE NO. A- 1384, A BLOCK, INDIRA NAGAR SCHEME LUCKNOW	MR. SUDHIR SHARMA
1366	SARVODAYA NAGAR	UP	OM COMPUTER I.T	NA	SHREE CHAMBER SHOP 9 34 LALBAGHLUCKNOW		7,36,671.53	Doubtful-II	31-03-2017	SHOP NO. LGF- 7, ALLA MARKET,PLOT NO. 34/4D, 45/20, N.K. HALWASIA ROAD, NAZA MARKET, LALBAGH, LUCKNOW	MR. ASHUTOSH SHARMA AND MRS. RANJANA VISHWAKARMA
1367	SARVODAYA NAGAR	UP	ASHUTOSH SHARMA	NA	64 C JANKI VIHAR COLONYSEC I JANKIPURAM		1,54,421.11	Sub-standard	29-05-2023	FF-11/A-2, SECTOR P, SAHAJ AWAS, KANPUR ROAD,LUCKNOW	MR. RAKESH KUMAR AGARWAL
1368	SARVODAYA NAGAR	UP	SS TRADING CO. (PROP. RAKESH KUMAR AGARWAL)	NA	SHOP NO 1 52 1 MAIN KURSI ROAD CHANDGANJKALAN LUCKNOW		2,31,384.74	Sub-standard	28-08-2023	SHOP NO. 1, LOWER GROUND FLOOR AT 521/1, BADA CHANDGANJ, CHANDGANJ KALA LUCKNOW.	ROHTASH RAGHAV S/O MAHI PAL SINGH
1369	SITAPUR ROAD	UP	ROHTASH RAGHAV S/O MAHI PAL SINGH	NA	356 S/142 SUMAIYA VIHARALAMNAGAR RJPM 11		23,01,191.23	Doubtful-II	31.12.2018	EQM over the residential property situated at F-3551, Block- F, Ward- Harideen Ram Nagar, Rajajipuram, Lucknow, Uttar Pradesh- 226017	Mrs. Ruchi Shukla and Mr. Vivek Shukla
1370	SITAPUR ROAD	UP	VIVEK SHUKLA	NA	538 KA/ 91TRIVENI NAGAR I		50,64,311.93	Sub-standard	29-12-2022	EQM over the residential property situated at Flat No. ST/104, Eldeco Utopia, Sector- 93A, Expressway Noida, Gautam Budh Nagar, Uttar Pradesh- 201304	Mohd. Chand Siddiqui
1371	SITAPUR ROAD	UP	ACN ASSOCIATES	NA	104 NAI BAZAR QILA MAIDANKAKORI LUCKNOW		30,95,266.10	Sub-standard	20-04-2023	EQM over the residential property situated at Plot No. 03/187, Sector- H, Jankipuram Yojana, Lucknow, Uttar Pradesh- 226017	Kali charan sonkar and Seema Sonkar
1372	SUBHANIKHEDA	UP	K C AUTOMOBILES	NA	5/297, VIPUL KHAND,GOMTI NAGAR,		63,72,947.33	Sub-standard	24-06-2021	H.No. B-05/297, Vipul Khand Gomtinagar, Lucknow(Land Area 288 Sq mt.)	
1373	TEHSIL FATEHPUR	UP	VERMA BRICK FIELD PRO-SANJAY K	NA	VILL- MIYANPUR .POST- KHAPURWAKHANPUR TEHSIL FATEHPUR		20,54,629.00	Doubtful-III	31-12-2010	Property situated at khasra no 675 min vill shahpur chak behrwa tehsil Ramnagar. Distt Barabanki area 0.697 hectare	account under OTS
1374	TEHSIL FATEHPUR	UP	ASIYA BEGAM WO SHRI MUHAMMAD GUFRAN	NA	MOH-KAJIPUR-2TEH-FATEHPUR DISTT-BARABANKI		4,74,223.34	Sub-standard	21-02-2022	EQM of house propoerty house no 432 moh nalapar kasba fateh pur Barabanki area 610.00 sqft	OTS done. Final amount received. ONLY CGTMSE Claime yet to be received
1375	TERHI PULIA	UP	KARUNESH SINGH.	NA	VILLAGE NAYAN TARA NAGAR,SEMRA GOUDI,POST MADION,LKO		5,56,981.00	Doubtful-III	28-05-2008	EQM OF SHOP ADMEASURING 400 SQFT AT VILLAGE ISRAULI, FATEHPUR, BARABANKI	



## Information on secured assets possessed under the SARFAESI Act, 2002

1376	KHURAMNAGAR	UP	GITANJALI BUSINESS CENTRE	Mrs.Geetanjali W/o Sri Ankit Kuma	17/994 sector-17 indira Nagar wars- babu Jagjeevan Ram, Lucknow 17/994 sector-17 indira Nagar wars- babu Jagjeevan Ram, Lucknow		12,18,341.00	Doubtful-I	27.09.2022	17/994 sector-17 indira Nagar wars- babu Jagjeevan Ram, Lucknow	Mr.Vinod Tiwari S/o Prabhunath Tiwari.
1377	KHURAMNAGAR	UP	M/s B MART	Mr.Vinod Tiwari S/o Prabhunath Tiwari.	SUNITA PANDEY W/O ANIL KUMAR PANDEY 2/251 VIRAM KHAND-2 GOMTI NAGAR LUCKNOW UTTAR PRADESH 226010 2/251 VIRAM KHAND-2 GOMTI NAGAR LUCKNOW UTTAR PRADESH 226010		22,30,592.00	Doubtful-I	13.10.2022	Flat No. P-223, First Floor, Type- Pushpayan, measuring 94.753 sq.mt. situated at Nehru Enclave, Gomti Nagar, Lucknow in	NAVIN KUMAR
1378	KHURAMNAGAR	UP	NAVIN KUMAR	NA	SEMRA GAUDHI RAMLILA MAIDAN LUCKNOW UTTAR PRADESH 226 013 NA		27,11,220.48	Doubtful-I	28-11-2022	E-6/60, measuring 41.66 sqmtr., situated at Amprapali Yojna, Hardoi Road, Lucknow, duly registered in book nO.1 Jild No.11993 on page-367/382 sl No.15689 registered in 09.10.2014 Sub Registrar-IV, Lucknow in the name of Mr.NAVIN KUMAR S/O RAMCHANDRA	NISHANT MOHAN MISHRA
1379	KHURAMNAGAR	UP	NISHANT MOHAN MISHRA	NA	L 2/44 SECTOR B ALIGANJ LUCKNOW UTTAR PRADESH 226024 NA		23,49,199.20	Doubtful-I	28.09.2022	Land and building situated at Plot No.SS-3/712, measuring 30.00 sqmtr., situated at Jankipuram Scheme, Lucknow in the name of Mr.NISHANT MOHAN Boundaries: East- Plot No.SS-3/711 West- Plot No.SS-3/713 North- Plot No. 3/715 South- Road 6 mtr.wide	Mr.Mohammad Harun Rashid son of Shri Mohammad Muslim.
1380	KHURAMNAGAR	UP	M/S RUKHSAR ENTERPRISES	Mr.Mohammad Harun Rashid son of Shri Mohammad Muslim.	6/434 EWS COLONY Sector-6 Gominagar Lucknow uttar pradesh6/434 EWS COLONY Sector-6 Gominagar Lucknow uttar pradesh		15,39,682.00	Sub-standard	28.01.2023	Weaker section EWS House No.6/243 ( Duplex House, Ground Floor ), measuring 25.00 sqmtr., situated at sector-6 Gomti Nagar Extension, ward-Rafi Ahmad Kidwai Nagar, Lucknow in the name of Mr.Mohammad Harun Rashid son of Shri Mohammad Muslim.  Boundaries: East- House no. 6/244 West- 9 mtr. wide Road North- 6 mtr. wide Road South- House No.6/242	Narendra Mohan Shukla
1381	KHURAMNAGAR	UP	BARABANKI ENTERPRISES PROP- Mr. Narendra Mohan Shukla	NA	S S 2 477 SECTOR F JANKIPURAM LUCKNOW 226021NA		24,00,000.00	Sub-standard	06.08.2023	EQM of plot no SS 2/477 Sector F Sitapur Road Yojana owned by Mr. Narendra Kumar Shukla	Mr.Dinesh Prakash Singh and Mrs. Meenu Singh.

## Information on secured assets possessed under the SARFAESI Act, 2002

1382	KHURAMNAGAR	UP	DINESH PRAKASH SINGH	MEENU SINGH	H. No. 703 Manas Enclave Indira Nagar LucknowH. No. 703 Manas Enclave Indira Nagar Lucknow		27,71,350.30	Sub-standard	21-08-2023	Equitable mortgage by deposit of title deeds of immovable properties comprising land and building and other structures and fittings erected or installed thereon (both present & future), situated at Plot no-703 Khasra no.349 & 350, Village-Chandan,Indira Priydarshani Ward, Chinhat, Lucknow in the name of Mr.Dinesh Prakash Singh and Mrs. Meenu Singh.  Boundaries:- East- Plot-704 West- Plot-702 North- Plot 700 & 701 South- 30 Feet Road	Mr.Dinesh Prakash Singh and Mrs. Meenu Singh.
1383	KHURAMNAGAR	UP	MEENU SINGH	DINESH PRAKASH SINGH	H. No. 703 Manas Enclave Indira Nagar LucknowH. No. 703 Manas Enclave Indira Nagar Lucknow		25,32,175.81	Sub-standard	15.08.2023	Equitable mortgage by deposit of title deeds of immovable properties comprising land and building and other structures and fittings erected or installed thereon (both present & future), situated at Plot no-703 Khasra no.349 & 350, Village-Chandan,Indira Priydarshani Ward, Chinhat, Lucknow in the name of Mr.Dinesh Prakash Singh and Mrs. Meenu Singh.  Boundaries:- East- Plot-704 West- Plot-702 North- Plot 700 & 701 South- 30 Feet Road	Mr.Faheem Iqbal S/o Mohd Iqbal
1384	KHURAMNAGAR	UP	M/s SUNSHINE ENTERPRISES Prop. Azeem Iqbal	Mr.Faheem Iqbal S/o Mohd Iqbal	G-05 BCC Gravity sector-14 Rajajipuram,LucknowG-05 BCC Gravity sector-14 Rajajipuram,Lucknow		30,71,359.05	Sub-standard	08.08.2023	Equitable mortgage by deposit of title deeds of immovable properties comprising land and building and other structures and fittings erected or installed thereon (both present & future), situated at Flat no-G-08 (Grounds floor), BCC Gravity, measuring 55.76 sqmtr Construction over Plot no.14/CP/105 Sector-14 (Near Suppa Raus) Avas Evam Vikas Parishad, Rajajipuram, LUCKNOW UTTAR PRADESH- 226017 in the name of Mr.Faheem Iqbal S/o Mohd Iqbal .  Boundaries:- East- Flat No.-G-09 West- Flat No.--G-07 North- Internal Passage South- Pathway	Mr.Faheem Iqbal S/o Mohd Iqbal

## Information on secured assets possessed under the SARFAESI Act, 2002

1385	KHURAMNAGAR	UP	M/s GREEN PULP TRADING COMPANY Prop. Mr. FAHEEM IQBAL S/o Late MOHD IQBAL	NA	G-08, BCC Gravity Sector-14, Rajajipuram, Lucknow, UTTAR PRADESH-, 226010 NA		30,36,086.00	Sub-standard	18.08.2023	Equitable mortgage by deposit of title deeds of immovable properties comprising land and building and other structures and fittings erected or installed thereon (both present & future), situated at Flat no-G-08 (Grounds floor), BCC Gravity, measuring 55.76 sqmtr Construction over Plot no.14/CP/105 Sector-14 (Near Suppa Raus) Avas Evam Vikas Parishad, Rajajipuram, LUCKNOW UTTAR PRADESH- 226017 in the name of Mr.Faheem Iqbal S/o Mohd Iqbal .  Boundaries:- East- Flat No.-G-09 West- Flat No.-G-07 North- Internal Passage South- Pathway	Smt.Ram Kumari D/o Shri Ram Sewak
1386	KHURAMNAGAR	UP	M/s QUARKS ACADEMY Prop. ANIL KUMAR S/O RAM PRAKASH	Smt.Ram Kumari D/o Shri Ram Sewak	E-2/313 Type-EWS, measuring 30.00 sqmtr, situated at Vineet Khand, Gomti Nagar, Lucknow E-2/313 Type-EWS, measuring 30.00 sqmtr, situated at Vineet Khand, Gomti Nagar, Lucknow		7,03,137.74	Doubtful-I	19.10.2022	E-2/313 Type-EWS, measuring 30.00 sqmtr, situated at Vineet Khand, Gomti Nagar, Lucknow in respect of aforesaid property in the name of Smt.Ram Kumari D/o Shri Ram Sewak through Sale deed 13.01.2007, duly registered in book No. 1 Jild No.6332 Pages 363/382 SI No. 613 Sub Registrar-II Lucknow  Boundaries: East- EWS House West- 4.5 mtr.wide Road North- House No.2/312 South- House No.2/314	
1387	ALLAHABAD	UP	Adarsh Industries (Prop- Mr Amit Gupta)	Mrs Geeta Gupta	118B/2 Jayantipur, Sulemsurail, Prayagraj-211013	118B/2 Jayantipur, Sulemsurail, Prayagraj-211013	59,56,557	Doubtful-III	30-06-2021	1) H.N. 180/1/1Z Bichley ka Purwa built over part of Arazi No.360, Muaza-Gayasuddinpur, Sadar Prayagraj Area-342 sqmtr  2) H.N. 180/1/1Z Bichley ka Purwa built over part of Arazi No.360, Muaza-Gayasuddinpur, Sadar Prayagraj Area-228.48 sqmtr	Mr Geeta Gupta
1388	ALLAHABAD	UP	Agarwal Agency (Prop- Mr Nirmesh Agarwal)	Late Beni Prasad Agarwal Legal Heirs are as under 1) Mr Raj Kumar Agarwal 2) Mr K.K.Agarwal 3) Mr Anup Agarwal 4) Mr Sanjay Agarwal	House No -264, Kathghar, Prayagraj	1) 264, Kashiraj Nagar, Prayagraj 2) 48/57 Ahmedganj , Prayagraj	24,03,898.82	Doubtful-III	30-06-2021	House No.264, Katghar, Prayagraj	Mr Nirmesh Agarwal Mr Rachit Agarwal

## Information on secured assets possessed under the SARFAESI Act, 2002

1389	ALLAHABAD	UP	Agarwal Enterprises (Prop- Mr Rachit Agarwal)	Mr Nirmesh Agarwal Mr Raj Kumar Agarwal	57/48 A AHMED GANJ ALLAHABAD	264, Kashiraj Nagar, Prayagraj		Doubtful-III	30-09-2022	House No.264, Katghar, Prayagraj	Mr Nirmesh Agarwal Mr Rachit Agarwal
1390	ALLAHABAD	UP	Mr Ashish Srivastava	Mr Rakesh Srivastava and Mr Manish Srivastava both s/o Late Mr Jamuna Prasad Shrivastav	43 D/2A , SAKET BAGAR, DHOOMANGANJ, Allahabad-211011	43 D/2A , SAKET BAGAR, DHOOMANGANJ, Allahabad-211011	3,98,637.06	Doubtful-II	03-02-2023	43 D/2A , SAKET BAGAR, DHOOMANGANJ, Allahabad-211011 admeasuring - 125.16 sqmtr	Mr Rakesh Srivastava , Mr Manish Srivastava and Ashish Srivastava all s/o Late Jamuna Prasad Shrivastav
1391	ALLAHABAD	UP	Luxmi Brick Field ( Prop- Mr Sanjay Kumar Rai )	Mrs Monu Kumari Mr Sanjay Kumar Rai	16A/156, NEW MARKET,BAMRAULI ALLAHABAD	16A/156, NEW MARKET,BAMRAULI ALLAHABAD	50,65,106	Doubtful-III	27-03-2022	Arazi No.129, Muza - Zunaidpur, Tehsil- Chail, District- Kaushambi	Mrs Monu Kumari w/o Mr Sanjay Kumar Rai
1392	ALLAHABAD	UP	Sushila Motors Pvt Ltd	Mrs Susheela Yadav w/o Dr Ram Lakhani Yadav	105 B NEWADA ASHOK NAGAR ALLAHABAD-211003	105 B NEWADA ASHOK NAGAR ALLAHABAD-211003	76,48,985.79	Doubtful-II	06-01-2023	House No- 105/279, Neavada Ashok Nagar, Sadar, Allahabad Area - 172.66 Sqmtr	Mrs Susheela Yadav w/o Dr Ram Lakhani Yadav
1393	ALLAHABAD CITY	UP	M/s Meera Enterprises Prop- Rupesh Kumar Singh	Jyoti Singh W/o Rajesh Kumar Singh	145 B/1B, Beniganj Allahabad	213, Lukerganj, Allahabad	32,28,285.00	NPA (Doubtful-II)	20.09.2021	House No. 145B/1B, Beniganj, Allahabad, Pargana, Tahsil and Distt- Allahabad	Rupesh Kumar Singh S/o Indra Bahadur Singh
1394	ALLAHABAD CITY	UP	M/s Jaiswal Traders Prop- Mr. Ram Chandra Jaiswal	Mr. Ashish Jaiswal S/o Ram Chandra Jaiswal	341/7A/417, Shastrinagar, Sadipur, Allahabad	341/7A/417, Shastrinagar, Sadipur, Allahabad	17,16,995.00	NPA (Doubtful-II)	24.06.2020	House No. 341/7A/417, Wake mauza Sadiapur, Allahabad	Mr. Ashish Jaiswal S/o Shri Ram Chandra Jaiswal
1395	ALLAHABAD CITY	UP	M/s Chaurasiya Traders Prop- Brijesh Kumar Chaurasiya	Mr. Ashish Jaiswal S/o Ram Chandra Jaiswal	341/7A/417, Shastrinagar, Sadipur, Allahabad	341/7A/417, Shastrinagar, Sadipur, Allahabad	16,72,229.00	NPA (Doubtful-II)	24.06.2020	House No. 341/7A/417, Wake mauza Sadiapur, Allahabad	Mr. Ashish Jaiswal S/o Shri Ram Chandra Jaiswal
1396	ALLAHABAD CITY	UP	M/s Amita Kesharwani Prop- Amita Kesarwani	Shiv Raj Kesarwani S/o Panna Lal Kesari	154/58, Sewain Mandi, Nakhas Kona, Allahabad	154/58, Sewain Mandi, Nakhas Kona, Allahabad	8,17,249.00	NPA (Doubtful-II)	02.05.2022	Shop No. 6 (Basement) , Part House No. 14/18 , Old & 18/14/B-4 New, Meer ganj, Allahabad	Mrs. Amita Kesarwani
1397	ALLAHABAD CITY	UP	M/s Saroj Graphics Prop- Indrajeet Singh	Mrs. Saroj Jaiswal W/o Indrajeet Singh	332/7 Salikganj Road, Mutthiganj, Allahabad	332/7 Salikganj Road, Mutthiganj, Allahabad	8,17,249.00	NPA (Doubtful-II)	02.05.2022	House No. 332/7 New (521), New Nagar Nigam House No. 521/332/7, Mutthiganj, Allahabad	Mrs. Saroj Jaiswal
1398	ALLAHABAD CITY	UP	M/s Sadab Traders Prop- Mohammad Sadab	Mr. Taj Mohammad	615, Bahadurganj, Allahabad	615, Bahadurganj, Allahabad	24,02,812.00	NPA (Doubtful-III)	31.03.2016	House No. 791/615, Bahadurganj, Allahabad	Mr. Taj Mohammad
1399	ALLAHABAD CITY	UP	M/s Taj Sofa Center Prop- Mr. Taj Mohammad	Mrs. Bismillah Fatima and Mr. Mohammad Sadab	615, Bahadurganj, Allahabad	615, Bahadurganj, Allahabad	31,69,140.00	NPA (Doubtful-III)	31.03.2016	House No. 791/615, Bahadurganj, Allahabad	Mr. Taj Mohammad
1400	ALLAHABAD CITY	UP	Mr. Puskar Pratap Singh and Narayan Singh	Mrs. Anjali Singh	H. No. 131 Kotavan Phoolpur, Allahabad	H. No. 131 Kotavan Phoolpur, Allahabad	7,69,432.00	NPA (Doubtful-III)	28.11.2018	Arazi No. 9A Mi, Mauja- Ibrahimpur Katka, Pargana- Jhusi, Tahsil- Phoolpur, Allahabad	Mr. Puskar Pratap Singh
1401	ALLAHABAD CITY	UP	M/s Balaji Manufacturing Prop- Mr. Santosh Kumar Gupta	Mrs. Poonam Gupta W/o Shri Prabhat Chandra Gupta	1076 A Tikona Park Meerapur, Allahabad	1076 A Tikona Park Meerapur, Allahabad	16,25,288.00	NPA (Doubtful-III)	30.06.2016	House No. 1076/A, Bhukhand No. 568, Meerapur Allahabad	Mrs. Poonam Gupta
1402	ALLAHABAD CITY	UP	M/s Nadeem Enterprises Prop- Mohammad Nadeem	Not Applicable	578, GTB Nagar Awas Yojana Kareli, Allahabad	Not Applicable	13,06,547.00	NPA (Doubtful-III)	31.12.2015	H. No. 578-B GTB Nagar Kareli Sadar, Allahabad	Mohammad nadeem
1403	ALLAHABAD CITY	UP	Mr. Rupesh Kumar Singh	Not Applicable	145 B/1B, Beniganj Allahabad	Not Applicable	17,24,667.00	NPA (Doubtful-II)	28.10.2021	House No. 145B/1B, Beniganj, Allahabad, Pargana, Tahsil and Distt- Allahabad	Rupesh Kumar Singh S/o Indra Bahadur Singh

## Information on secured assets possessed under the SARFAESI Act, 2002

1404	BARA LALPUR	UP	Sayed Sameer and Tarrannum Bano	NA	S 8/110 -A E S-F-K 2 VILL KHAJURI PAGANA SHIVPUR	NA	15,11,125.77	Doubtful-II	15-04-2021	House No- S 8/110 A-E-S F K 2 Mauza- Khajuri, Shivpur, Varanasi 221002, Deed No 5687 Area- 640 Sq Feet Boundry: East: House Of Tarrannum West: Land Of Ansai North: Road 8 feet South: Land Of Chhagan Yadav	Mr. Sayed Sameer
1405	BARI BAZAR (VARANASI)	UP	POONAM MISHRA W/O SANJAY KUMAR MISHRA	SANJAY KUMAR MISHRA	B 32/54 A-1-G PANDEY MAHAL NARIA VARANASI	B 32/54 A-1-G PANDEY MAHAL NARIA VARANASI	48,14,932.66	Doubtful-II	29.09.2020	1. Land and Building situated at S M Plot No 10 and 14, Mauza-Parmanandpur, Pargana-Dehat Amanat, District-Varanasi	PUNAM MISHRA
1406	BARI BAZAR (VARANASI)	UP	SANJAY COMPUTER CENTER	POONAM MISHRA	B 32/54 A-1-G PANDEY MAHAL NARIA VARANASI	B 32/54 A-1-G PANDEY MAHAL NARIA VARANASI	33,64,511.39	Sub-standard	27.06.2022	1. Land and Building situated at S M Plot No 10 and 14, Mauza-Parmanandpur, Pargana-Dehat Amanat, District-Varanasi	PUNAM MISHRA
1407	BARI BAZAR (VARANASI)	UP	SANJAY KUMAR MISHRA	POONAM MISHRA, VINAY SHAKAR PANDEY	B 32/54 A-1-G PANDEY MAHAL NARIA VARANASI	1.B 32/54 A-1-G PANDEY MAHAL NARIA VARANASI, 2. 29, ST JOHNS COLONY, Marauli, Varanasi	30,36,234.54	Sub-standard	27.06.2022	1. Land and Building situated at S M Plot No 10 and 14, Mauza-Parmanandpur, Pargana-Dehat Amanat, District-Varanasi 2.Land and Building situated at Arazi No 233 Gyanti nagar Colony Mauza-Allopur, Pargana-Katehar, District-Varanasi	1.PUNAM MISHRA 2. SANJAY KUMAR MISHRA
1408	BARI BAZAR (VARANASI)	UP	SIYARAM IRON PVT. LTD	Mrs. Sushila Singh	187, Bhaskar Nagar, Hasanpur, Manduadih, Varanasi-221103	187, Bhaskar Nagar, Hasanpur, Manduadih, Varanasi-221103	2,98,88,350.39	Doubtful-II	24.09.2023	Plot No. 215, Mauza-Khusipur, Pargana Dehat Amanat, Tehsil & Distt-Varanasi	Mrs. Sushila Singh
1409	BHU TRAUMA CENTER ROAD	UP	Mohd Shahid & Shahnaj	Abdul Haque	B-32/37-D-A-3 CHHITANPURA, Adampur, Varanasi, UP-221001	B-32/37-D-A-3 CHHITANPURA, Adampur, Varanasi-221001	17,48,247.45	Sub-standard	30-04-2023	Arazi no. 21House no. A 32/37 D-A-3A-S Situated at Mohalla Kaji Mandi, Chittanpura Ward - Aadampur District -Varanasi Area: 1212.42 sq.ft	Mr. Abdul Haque & Mrs. Shahnaj W/o Abdul Haque
1410	BHU TRAUMA CENTER ROAD	UP	Priyanka Jaiswal	NA	S 1/124 Narayanpur, Shivpur, Varanasi, UP- 221003	NA	12,08,806.42	Doubtful-II	25-06-2023	Arazi No.1096 Mauza – Lorhan, Pargana – Shivpur, Tehsil- Sadar Dist- Varanasi , Area 63.19 sq.mt.	Mrs. Priyanka Jaiswal W/o Dilip Jaiswal
1411	BHU TRAUMA CENTER ROAD	UP	Sumit Kumar Seth	NA	Plot no. 545, Rohit Nagar, Sankat Mochan, Varanasi, UP- 221005	NA	2,32,873.21	Doubtful-I	30-09-2023	Arazi No. 637 area 1360 sq.ft., situated at mauza Muda dev, pargana Dehat Amanat, Tehsil Sadar & Distt Varanasi	Mr. Sumit Kumar Seth S/o Dharam Pal Seth
1412	BHU TRAUMA CENTER ROAD	UP	Tiwari Construction	NA	Arazi No. 586, Mauza-Tiyara, Pargana-Rari, Tehsil-Badlapur, Distt- Jaunpur UP- 222125	NA	14,37,978.15	Doubtful-II	30-06-2023	Arazi No.586 Mauza – Tiyara, Pargana – Rari, Tehsil-Badlapur Dist- Jaunpur , Area 202.13 sq.mt	Mrs. Geeta Tiwari W/o Bhanu Prakash Tiwari
1413	CHANDAULI	UP	AARTI VERMA W/O-SANJAI KUMAR SETH (690830110000057)	NA	Arazi No-69 Mauja Jasuri Tal and Dist Chandauli	NA	Rs. 1578131.34	Doubtful-II	25-06-2023	Arazi No-69 Mauja Jasuri Tal and Dist Chandauli	AARTI VERMA W/O-SANJAI KUMAR SETH

## Information on secured assets possessed under the SARFAESI Act, 2002

1414	CHANDAULI	UP	M/s Srinath Traders (Pro. Praduman Kumar Singh S/o Sri Santosh Kumar Gupta ) (69083011000022)	Santosh Kumar Gupta	Opp Kamlapati Tripathi Hospital Kamla Nagar GT Road Chandauli	Village & Post Bhujana Pargana Narwan Chandauli	Rs. 1623472.00	Doubtful-III	30-06-2022	Mauza Bhujana, Pargana Narwan, tahsil and Dist chandauli	Santosh Kumar Gupta
1415	CHITRAKOOT DHAM	UP	M/s Aneeta Singh Contractor and Supplier (Properitor- Mrs. Aneeta Singh W/o Arjun Singh)	Mr. Anant Singh S/o Natthu Prasad	Vill + PO-Garchapa, Chitrakoot (UP)	Vill- Gadouli, Mamsi Buzurg, Chitrakoot(UP)	59,93,795.02	Doubtful-I	28-09-2023	1. Land and Building situated at 01 Kita Pakka House, Arazi No.147, mauza Koi Gadhiya (Allahabad-Banda Road), Tehsil Karwi Dist-Chitrakoot	Mrs. Aneeta Singh W/o Arjun Singh
1416	CHITRAKOOT DHAM	UP	M/s Kailash Prasad Contractor (Properitor- Mr. Kailash Prasad S/o Ram Prasad)	Mrs. Ranchchi Devi W/o- Kailash Prasad	HNO-93, Khamariya Khas Karwi, Chitrakoot (UP)	Chamra Mandi, Karwi Chitrakoot	9,10,043.89	Doubtful-I	15-09-2022	1. Land and Building situated at Arazi 774 Mi, Mohalla- Chamara Mandi, Mauza-Karwi Mafi, Tehsil- Karwi, Dist- Chitrakoot. situated at Gadchappa, The-Manikpur District-Chitrakoot.	Mr. Kailash Prasad S/o Ram Prasad
1417	CHITRAKOOT DHAM	UP	Aarun Singh S/o Santosh Singh	Mr. Anant Singh S/o Natthu Prasad	Vill + PO-Garchapa, Chitrakoot (UP)	Vill- Gadouli, Mamsi Buzurg, Chitrakoot(UP)	25,96,539.12	Doubtful-I	25-08-2022	1. Land and Building situated at Arazi Khasra No 1384, 1388 situated at Gadchappa, The-Manikpur District-Chitrakoot.	Mr. Aarun Singh S/o Santosh Singh
1418	CHITRAKOOT DHAM	UP	M/s Arjun Singh Contractor and Supplier (Proprietor- Mr. Arjun Singh S/o Santosh Singh)	Mrs. Aneeta Singh W/o Arjun Singh(Guarantor) and Mr. Anant Singh S/o Natthu Prasad Gadouli (Guarantor)	Vill + PO-Garchapa, Chitrakoot (UP)	Vill + PO-Garchapa, Chitrakoot (UP) & Vill- Gadouli, Mamsi Buzurg, Chitrakoot(UP)	37,87,870.20	Doubtful-I	25-08-2022	1. Land and Building situated at survey no. 163, Mauza Rauli, Kalyanpur (Patauda Road), Tehsil-Karwi, Dist- Chitrakoot.	Mrs. Anita Singh W/o Mr. Arjun Singh
1419	GOPIGANJ	UP	Vidya Tractors, Prop Mr. Sharad Kumar Tiwari	Manorama Devi and Sandhya Devi	Vill Anari Ka Pura, Tiwaripur Baida, Post Gopiganj, Distt. Bhadohi	Vill Anari Ka Pura, Tiwaripur Baida, Post Gopiganj, Distt. Bhadohi	67,47,035.56	Sub-standard	21.02.2023	Khata No.00114, Arazi No. 10 Mi,Vill Pure Gulab, Town Bahar, Taluka Kondh, ParganaBhadohi, Tehsil Gyanpur, Bhadohi	Sharad Kumar Tiwari, Manorama Devi, Sandhya Devi
1420	JAUNPUR	UP	GULAWATI AGRO INDUSTRIES PVT LTD	1. Mr.Ashish Singh S/o Shri Tribhuvan Singh 2. Smt.Gulawati Singh W/o Shri Tribhuvan Singh 3. Mr.Akhilesh Kumar Singh S/o Shri Shiv Shanker Singh	BANDIPUR SARKONI, JAUNPUR	1. Village and Post – Bandipur, Jaunpur 2. Village and Post – Bandipur, Jaunpur 3. Village – Bhadawan Cholahpur, Varanasi - 221101	59,60,605.84	Doubtful-II	27-03-2022	Property situated at Arazi No.132, Village – Bandipur, Pargana – Haveli, Tehsil – Sadar, District - Jaunpur (Area 1202.71 sq.mtrs.)	Gulawati Agro Industries Pvt.Ltd.
1421	JAUNPUR	UP	AKSHAYA GARMENTS	ANJU SINGH WO JILEDAR SINGH	KAILASHPURI KALICHABAD SADAR, JAUNPUR	371 ADARSH VIHAR CALONI UMARPUR, HARIBANDHANPUR, HUSENABAD, JAUNPUR	39,47,355.88	Doubtful-II	31-12-2021	Mauja - Kalichabad, Pargana - Haveli, Tehsil - Sadar, Jaunpur (area: 550 sq. ft.)	ANJU SINGH WO JILEDAR SINGH
1422	JAUNPUR	UP	1. BASIST NARAYAN UPADHAYAY SO LATE AVDESH NARAYAN UPADHAYAY 2. Mrs. RANJANA UPADHYAY W/O BASHISHTH NARAYAN UPADHYAY	1. Mr.Laxmi Shanker Mishra 2. Mr.Kripa Shanker Pathak	AT UMARPUR HARIBANDHANPUR POST SADAR, JAUNPUR	1. S/o Gorakh Nath Mishra House No.424, Mohini Clinic, Ruhatta, Jaunpur 2. Village – Harakhpur, Post – Dayalganj, District – Jaunpur Pin - 222105	15,05,551.10	Doubtful-II	31-12-2022	Residential Property situated at Arazi No.898/2, Mauza – Umarpur Haribandhanpur, Pargana – Haveli, Tehsil – Sadar, District - Jaunpur (Area 192.37 Sq.mtrs.)	Mrs. RANJANA UPADHYAY W/O BASHISHTH NARAYAN UPADHYAY
1423	JAUNPUR	UP	1. CHANDRADEEP NISAD 2. CHANDRASHEKHAR NISHAD S/O PANCHU RAM NISHAD	RAJESH KUMAR	1. VILL AND POST SIDDIKPUR SADAR, JAUNPUR 2. MOH -NAKHASH PO-SADAR, JAUNPUR	SIDDIHQPUR, JAUNPUR	12,42,645.46	Doubtful-II	25-06-2023	Residential property situated at Arazi No. 869, Mauza - Siddikpur, Pargana - Haveli, Tehsil - Sadar, Distt - Jaunpur (Area : 1050 sq. ft.)	CHANDRADEEP NISAD & CHANDRASHEKHAR NISHAD S/O PANCHU RAM NISHAD

## Information on secured assets possessed under the SARFAESI Act, 2002

1424	JAUNPUR	UP	PRASHANT SINGH	SHAKUNTALA SINGH W/O LATE SHYAMPAL SINGH	VANVIHAR ROAD WAZIDPUR JAUNPUR	VANVIHAR ROAD WAZIDPUR JAUNPUR	9,69,123.71	Doubtful-II	16-09-2023	Arazi Plot No. 129, Mauza - Wazidpur Dakshini, Pargana - Haveli, District - Jaunpur (Area 1500 sq. ft.)	SHAKUNTALA SINGH W/O LATE SHYAMPAL SINGH
1425	LAHARTARA	UP	SACHIN ENTERPRISES	Mira Devi	M/s Sachin Enterprises Vill-Bedauli, P.O Lohta, Varanasi-221107	W/o Ajay Pandey, C 14/160-5-A Kazipura Khurd, Sonia Pokhara Near Sonia Pani Tanki, Chhitapur, Varanasi-221010	5,09,344.52	Doubtful-II	21-01-2022	Land and Building situated at Arazi no. 244, Mauza- Bedauli, Pargana Kaswar Raja, Tehsil Sadar Distt. Varanasi , Area – 663 sqft.	Mira Devi W/o Ajay Pandey and Mr. Ajay Kumar Pandey S/o Late Baijnath Pandey
1426	LALGANJ AJHARA	UP	AJAY KUMAR LAL DEV	Mrs. Pratibha Singh	Vill- Shitalmau, Lalganj Ajhara, Distt- Pratapgarh	Vill- Shitalmau, Lalganj Ajhara, Distt- Pratapgarh	35,84,117.01	Doubtful-II	30.06.2023	Plot No. 624 & 625, Village Shitalmau, Lalganj Ajhara, Pratapgarh, UP	Mr. Ajay Kumar Singh & Mrs. Pratibha Singh
1427	LALGANJ AJHARA	UP	AJAY KUMAR SINGH S/O LAL DEV SINGH	Mrs. Pratibha Singh	Vill- Shitalmau, Lalganj Ajhara, Distt- Pratapgarh	Vill- Shitalmau, Lalganj Ajhara, Distt- Pratapgarh	8,95,965.82	Doubtful-II	30.06.2023	Plot No. 624 & 625, Village Shitalmau, Lalganj Ajhara, Pratapgarh, UP	Mr. Ajay Kumar Singh & Mrs. Pratibha Singh
1428	LOHATIA	UP	GARIMA ENTERPRISES	Mrs. Girija Devi, Mrs. Vijaya Kumari & Mrs. Nirmla Kumari	K 22/09 Panch Gnaga Ghatt, Varanasi, UP-221001	A-3/19A, Moh trolochan Bazar,Adampur Varanasi & K 22/09 Panch Ganga Ghatt Varanasi UP.	3,56,74,666.18	Doubtful-II	26-06-2022	House No. A-3/19-A, Mohalla-Trilochan Bazar, Ward-Adampur, Pargana-Dehat Amanat, District-Varanasi	Mrs. Girija Devi , Mrs. Vijaya Kumari , Mrs Nirmla Kumari & Mr. Sujeet Kumar Seth
1429	LOHATIA	UP	HIMANSHU TEXTILES	Mr. Vijay Singh	CK 60/21, Sarhari, P.O-Lohta, Kerakatpur, Varanasi, UP-221007	CK 60/21, Sarhari, P.O-Lohta, Kerakatpur, Varanasi, UP-221007	22,72,566.14	Doubtful-III	06-01-2023	Plot no.799, Vill-Sajoi, Ward-Pargana Kaswar Raja, District-Tehsil-Raja Talab Varanasi(U.P.)	Mrs. Urmila Singh
1430	LOHATIA	UP	MOHD HASNAIN	NA	Mohamaddpur, Mughalsarai, Chandauli, UP-232101		29,92,661.98	Doubtful-II	31-12-2022	SM Plot No. 209/2, Mauza-Leduwa, Pargana- Mawai, Tehsil- Mughalsarai, Distt.- Chandauli	Mr. Mohd Hasnain
1431	LOHATIA	UP	PUSHPA	NA	237, Ghuranala, Bhati, Ramnagar, Varanasi , UP-221008	NA	8,90,666.47	Doubtful-III	26-06-2022	Bhati, Ramnagar, Vranasi , UP-221008	Mrs. Pushpa Bharti
1432	LOHATIA	UP	SADHANA TIWARI	Mr. Sanjeev Tiwari	N-2/133, A-H, Rudra Tower, Sunderpur, Varanasi, UP-221005	N-2/133, A-H, Rudra Tower, Sunderpur, Varanasi, UP-221005	12,66,046.04	Doubtful-III	29-10-2023	Plot no.1265, Vill-Suswahi, Ward-Dehat Amanat, District-Varanasi (U.P.)	Mrs. Sadhana Tiwari
1433	LOHATIA	UP	SHAKTI PLASTICES	Mrs. Savitri Devi	CK61/58 M, Kashipura, Varanasi, UP-221001	CK61/58 M, Kashipura, Varanasi, UP-221001	10,23,030.70	Doubtful-II	24-09-2023	CK 61/58-M, Mohalla Kashipura, Ward Chowk, Distt-Varanasi	Mrs. Savitri Devi
1434	LOHATIA	UP	SUJEET KUMAR SETH	Mr. Dhiraj Seth	K 22/09 Panch Gnaga Ghatt, Varanasi, UP-221001	K 22/09 Panch Gnaga Ghatt, Varanasi, UP-221001	18,37,983.00	Doubtful-II	20-06-2023	K 23/104, Doodhvinayak, Ward-Kotwali, Pargana-Dehat Amanat, District-Varanasi	Mr. Sujeet Kumar Seth & Mrs. Nirmla Devi
1435	LOHATIA	UP	URMILA SINGH	NA	CK 60/21, Sarhari, P.O-Lohta, Kerakatpur, Varanasi, UP-221007		13,72,788.00	Doubtful-III	25-06-2023	Arazi No. 799, Mauza Sajoi, Pargana Kaswar Raja, Tehsil Rajatalab, Distt. Varanasi	Mrs. Urmila Singh
1436	MEERAPUR	UP	MOHD AMIR RAIN	Mr. Sanjeet Kumar	H.No. 175C, Arazi No. 220/1, Wake Maida Patti, Meera Patti, Transport Nagar, Allahabad	H. No. 151D, Chak Meerapatti, Dhumanganj, Allahabad	14,67,370.00	Doubtful-III	26.06.2022	H.No. 175C, Arazi No. 220/1, Wake Maida Patti, Meera Patti, Transport Nagar, Allahabad	MOHD AMIR RAIN
1437	MIRZAPUR	UP	BAJRANG COLD STORE-Partner Vijay Kumar Singh and Renu Singh	1. Sushila Tiwari 2. Ram Nagina Singh	Vill Gauri post Bahaur Pargana Bhullli Tehsil Chunar Dist Mirzapur	1. Mahuwariya Dist Mirzapur 2. Vill Amoi Tah Marihan Dist Mirzapur	3,10,46,076.04	Doubtful-III	26.06.2022	Eqm of property situated at 1. Mohalla Mahuariya(Tarkapur), Tappa 84 Pargana Kantit Dist Mirzapur in the name of Sushila Tiwari 2. Plot no 465 Mauja Patheria Kala Tappa 84 Pargana Kantit Mirzapur in the name of Renu Singh and 3. New ward no 16 Mauja Mahuwariya (Tarakpur) Tappa 84 Pargana Kantit mirzapur in the name of Vijay Kumar Singh	1. Sushila Tiwari 2. Renu Singh and 3. Vijay Kumar Singh

## Information on secured assets possessed under the SARFAESI Act, 2002

1438	MIRZAPUR	UP	MAA TARA INDUSTRIES(Sanjay Kumar Gupta)	1. Ajay Kumar Gupta 2. Krishna Kumar Gupta 3. Chand Tara Devi	Mohalla Ganeshganj Post Sadar City Dist Mirzapur	Mohalla Ganeshganj Post Sadar City Dist Mirzapur	24,91,296.87	Doubtful-III	30.06.2017	1. Mohalla Ganeshganj, Dattun Kishun ki Gali, Mirzapur in the name of Chand Tara Devi, Ajay Kumar Gupta, Sanjay Kumar Gupta, Krishna Kumar Gupta 2. Harihan, Tappa 84 Pargana Kantit Mirzapur in the name of Sanjay Kumar Gupta	1. Chand Tara Devi, Ajay Kumar Gupta, Sanjay Kumar Gupta 2. Sanjay Kumar Gupta
1439	MIRZAPUR	UP	SHYAM MURARI SINGH	1. Mr. Krishna Murari Singh 2. Mrs Ramla Devi	Tandonpuri, Bathua, Mirzapur	Tandonpuri Colony Bathua, Mirzapur	10,86,015.16	Doubtful-III	31.03.2020	Mauja Bhatua Tappa 84 Pargana Kantit Tehsil Sadar District Mirzapur-231001	Ramla Devi(Deceased)
1440	MOGHALSARAI	UP	BALAJI COAL COMPANY	Shanti Singh & Surendra Singh	BP 693 MAHMOODPUR, KAILASHPURI, MOGHALSARAI, CHANDAULI	BP 693 MAHMOODPUR, KAILASHPURI, MOGHALSARAI, CHANDAULI	97,82,336.88	Doubtful-III	31.03.2023	Arazi No 14&15 Mauza Bechupur Pargana Mawai Dist Chandauli(Present address: BP- 693, Kailashpuri, Moghalsarai, Chanduli)	Shanti Singh
1441	MOGHALSARAI	UP	S.S.INDIA	Shanti Singh & Surendra Singh	BP 693 MAHMOODPUR, KAILASHPURI, MOGHALSARAI, CHANDAULI	BP 693 MAHMOODPUR, KAILASHPURI, MOGHALSARAI, CHANDAULI	88,49,593.80	Doubtful-III	31.03.2023	Arazi No 14&15 Village Bechupur Pargana Mawai Dist Chandauli(Present address: BP- 693, Kailashpuri, Moghalsarai, Chanduli)	Shanti Singh
1442	MOHANSARAI	UP	MUNNI DEVI WO VIJAYA KUMAR	Mr. Ramsaran Yadav	Vill- Bhikharipur, Rajatalab, Varanasi 221311	Vill- Bhikharipur, Rajatalab, Varanasi 221311	3,80,754.93	Doubtful-II	02.03.2023	Arazi No.312, Village-Bhikharipur, Rajatalab, Varanasi	Mrs. Munni Devi
1443	MOHANSARAI	UP	VIJAY KUMAR YADAV S/O KALLOO YADAV	Mr. Ramsaran Yadav	Vill- Bhikharipur, Rajatalab, Varanasi 221311	Vill- Bhikharipur, Rajatalab, Varanasi 221311	3,29,949.89	Doubtful-I	28.09.2023	Arazi No.312, Village-Bhikharipur, Rajatalab, Varanasi	Mrs. Munni Devi
1444	NAINI	UP	BAKERY PRODUCT Prop Renu Gupta	NA	273/86 Bhadur Ganj Post-Muthiganj Allahabad	NA	16,05,855.00	Doubtful-III	30.09.2014	Arazi No. 12 (Me) Mauza Babupur Pargana Arail Tehsil Karchhana Allahabad	Mrs. Renu Gupta
1445	NAINI	UP	CHANDRA JEWELLERS Prop Laxmi Chandra Soni	NA	Village-Khain Post-Khain Tehsil -Karchhana Allahabad 212307	NA	18,95,010.08	Doubtful-II	15.04.2021	Arazi No-473(ME) Mauza Ghoredeeh Pargana Arail Tehsil Karchhana Allahabad	Mr. Laxmi Chandra Soni
1446	NAINI	UP	KISAN TRADERS Prop. Sudhakar Singh	Mrs. Indra Singh	Village-Karchhana Pargana-Arail Tehsil-Karchhana Prayagraj	Village-Karchhana Pargana-Arail Tehsil-Karchhana Prayagraj	11,37,159.93	Doubtful-I	01.03.2022	All that part and parcel of the property consisting of the landed property situated at Arazi No-429, Karchhana Pargana-Arail Tehsil-Karchhana Prayagraj	Mrs. Indra Singh
1447	NAINI	UP	M/S SUSHMA DEVI	Mr. Mahesh Kumar Singh & Rajendra Prasad Yadav	Vill-Bisahijan Kalan Tappa 84 Pargana Khairagarh Tehsil Meja Dist-Prayagraj	Vill-Bisahijan Kalan Tappa 84 Pargana Khairagarh Tehsil Meja Dist-Prayagraj	11,16,358.52	Doubtful-I	06.09.2022	Arazi No-420/3 situated atBisahijan Kalan Tappa 84 Pargana Khairagarh Tehsil Meja Dist-Prayagraj	Mr. Mahesh Kumar Singh
1448	NAINI	UP	MAHESH KUMAR SINGH SO MAHABEER PRASAD	Mrs. Sushma Devi & Rajendra Prasad Yadav	Vill-Bisahijan Kalan Tappa 84 Pargana Khairagarh Tehsil Meja Dist-Prayagraj	Vill-Bisahijan Kalan Tappa 84 Pargana Khairagarh Tehsil Meja Dist-Prayagraj	34,92,241.85	Doubtful-I	28.10.2022	Arazi No-420/3 situated atBisahijan Kalan Tappa 84 Pargana Khairagarh Tehsil Meja Dist-Prayagraj	Mr. Mahesh Kumar Singh
1449	NAINI	UP	MANJU VARMA ADARSH VIDYALAYA, Mr. Narayan Prasad Tiwari & Mr. Subhash Tiwari	Mr.Sunil Kumar Pandey	Subhash Nagar, Jok Nai Pidi Karchhana Allahabad	277. Triveni Nagar Naini Allahabad	31,71,985.60	Doubtful-III	31.03.2015	Arazi No. 12 Mauza Joknai Pargana Arail Tehsil Karchhana Allahabad	Dr. Manju Verma Adarsh Vidyalaya & Sunil Kumar pandey
1450	NAINI	UP	YASHANAND ENTERPRISES Prop. Praduman Singh Yadav	Mr. Mohd Mufis Khan	22/19/F/8 Kandhai pur Preetam Nagar Allahabad	47/99 Silakhana Teliarganj Prayagraj	2,75,290.00	Doubtful-III	26.02.2010	All that part and parcel of the property consisting of the landed property situated atHouse No 706 Mahedranagar Ward No-1 Arazi No. 200(MI) Village-Gyasuddinpur Uparhar Tehsil Sadar Allahabad	Mr. Mohd Mufis Khan



## Information on secured assets possessed under the SARFAESI Act, 2002

1451	NAYA BAZAR	UP	SAMRIDHI EXPORTS	Mrs Amrita Devi, Kamlesh Kumar, Santosh Kumar, Pramod Kumar, Vinod Kumar, Ravita Kumari, Sunita Kumari, Seema Kumari, Neetu Kumari, Priya Kumari	Chak Saif Kazipur Road Bhadohi	Chak Saif Kazipur Road Bhadohi	17,22,851.72	Doubtful-II	28.06.2021	Arazi no 26 Survey no Plot no 26/1, Mi 26/7 Mi Mauza Chak Saif Qauzipur, Bhadohi	Mrs Amrita Devi, Kamlesh Kumar, Santosh Kumar, Pramod Kumar, Vinod Kumar, Ravita Kumari, Sunita Kumari, Seema Kumari, Neetu Kumari, Priya Kumari
1452	NAYA BAZAR	UP	Dilip Medical Store	Harish Chandra Umar, Vinay Kumar, Onkar Nath	Ward no 6, Chandni Chowk	Ward no 6, Chandni Chowk	46,68,113.54	Doubtful-III	27.06.2023	Arazi No 23, H.N -51, Ward no 09, Azad Nagar Nai Bazar, Bhadohi, Sant Ravidas Nagar	Harish Chandra, Sri Krishna Kumar, Vinay Kumar
1453	PRATAPGARH	UP	M/S RAM OIL TRADING CO. PRO-MRS SUNITA DEVI W/O SHYAM BABU GUPTA	MR.SHYAM BABU GUPTA	VILL & PO-H NO-85,Bhagesara,Pithiviganj,Distt-Pratapgarh	VILL & PO-Bhagesara,Pithiviganj,Distt-Pratapgarh	13,66,105.76	Doubtful-III	31-03-2017	EQM OF PROPERTY SITUATED AT BAHESARA, PIRTHIGANJ,PRATAPGARH	MR SHYAM BABU GUPTA S/O MR SHEETLA PRASAD GUPTA
1454	ROBERTSGANJ	UP	ASHA SINGH ALIAS ASHA DEVI	Sanjeev Kumar Singh	CHOPAN AGORI ROBERTSGANJ	CHOPAN AGORI ROBERTSGANJ	2,92,851.78	Doubtful-II	24-02-2020	Arazi no 5824 G Village Chopan Ward No 3 Pargana Agori Robertsganj	ASHA SINGH
1455	ROBERTSGANJ	UP	DABLU ENTERPRISES	Uzma	Urmaura Pargana Badahar Robertsganj Sonbhadra	Urmaura Pargana Badahar Robertsganj Sonbhadra	26,16,408.44	loss	30-06-2018	Arazi no 25 Me Mauza Urmaura Pargana Badahar Robertsganj Sonbhadra	Uzma
1456	ROBERTSGANJ	UP	MITHILESH KUMAR CHAUBEY	JAN RANJAN DWIVEDI	Village badauli Pargana Badahar Robertsganj Sonbhadra	VIKASH NAGAR, BEHIND HOTEL SAVERA	19,47,699.81	loss	30-03-2022	Arazi no 255 Mi Village badauli Pargana Badahar Robertsganj Sonbhadra	INDU DEVI
1457	ROBERTSGANJ	UP	NEERAJ KUMAR JAISWAL SO ASHWANI KUMAR JAISWAL	ASIF ALI	Village Chopan Ward No 3 Pargana Agori Robertsganj	PATRAHI SONBHADRA UP	15,45,953.00	Doubtful-II	29-09-2021	Arazi no 1357 Kha Village Chopan Ward No 3 Pargana Agori Robertsganj	NEERAJ KUMAR JAISWAL
1458	ROBERTSGANJ	UP	PRIYANKA MISHRA	Ramesh	Ghurma Robertsganj	Ghurma Robertsganj	13,90,023.99	Sub-standard	28-06-2023	Ghurma Robertsganj	Priyanka Mishra
1459	ROBERTSGANJ	UP	SHRI STATIONERY MART	Gayatri Devi	Mauza Babhnauli Badhar Pargana Robertsgan	Mauza Babhnauli Badhar Pargana Robertsgan	19,50,720.00	Doubtful-II	30-09-2021	Arazi no 305 G Mi Mauza Babhnauli Badhar Pargana Robertsganj Sonbhadra	Mrs. Reeta Devi and Mrs. Gayatri Devi
1460	ROBERTSGANJ	UP	LAXMI NARAYAN OJHA	Satyawati devi	Badhuali Robertsganj	Badhuali Robertsganj	8,56,373.00	Sub-standard	30-03-2023	Badhuali Robertsganj	Satyawati Devi
1461	SIGRA	UP	JAI NARAYAN SINGH	Mr. Siddharth alias Siddharth Dixit	B-38/47-F-2, Mahmoorganj, Varanasi-221010	B-38/47-F-2, Mahmoorganj, Varanasi-221010	31,46,562.96	Sub-standard	01.05.2023	Arazi(SM Plot) No. 11/1, 11/4, 11/5 P.No. S-15/1, Flat No. 304, 3rd Floor, Ganga Apartment, Sunrise Town, Mauza Ghausabad, Ward Sikraul, Pargana Dehat Amanat Tehsil & Distt-Varanasi	Mrs. Vinod Bala and Mr. Siddharth alias Siddharth Dixit
1462	SONARPURA	UP	1. Prabhu Narayan Singh( 2.) Sandhya Devi (3.) Omprakash Singh	NA	Ratanakar Vihar Colony Samneghat Varanasi Uttar Pradesh (221001)	NA	15,47,001.28.00	Doubtful-III	26.06.2022	Arazi No.686 Pargana Dehat Amant Chhittupur Khas , Varanasi	Mr.Prabhu Narayan Singh
1463	SULEMSARAI	UP	M/S Gupta Agencies	Amit Gupta and Geeta Gupta	447 Transport Nagar Prayagraj	218 C 1 Jayantipur Sulemsarai Prayagraj	6,15,687.62	Doubtful-II	31.12.2022	Plot No 447O and 447P Transport Nagar Prayagraj	Mrs. Geeta Gupta
1464	SUNDERPUR	UP	Sai Engineers (Prop: Lav Kumar Tripathi)	Mrs. Chandrashila Tripathi W/O Lt. Lav Kumar Tripathi	N8/239 Newada Sunderpur Varanasi Near Vishal Mega Mart, UP-221005	H.No. 13/209 Saraisuranjan Bajardiha Varanasi UP-221109	22,69,185.40	NPA	27.10.2021	EQM of Property Situated at Arazi No-74 Mauza-Sarai Surjan Ward-Nagwa Pargana-Dehat Amanat Tehsil & Dist-Varanasi UP	Mrs. Chandrashila Tripathi W/O Lt. Lav Kumar Tripathi
1465	SUNDERPUR	UP	Borrower: Mr.Santosh Kumar Gupta S/O Shiv Chand Gupta & Co-Borrower: Smt Somari Devi W/O Shiv Chand Gupta	NA	H.No.N8/234-S, Mauza-Newada, Ward- Nagwa, Sunderpur, Varanasi, UP- 221005	NA	10,47,724.46	NPA	30.05.2022	H.No. N8/234-S, Mauza-Newada, Ward- Nagwa,Pargana- Dehat Amanat, Tehsil & Dist-Varanasi, Sunderpur, UP- 221005	Smt. Somari Devi W/O Shiv Chand Gupta

## Information on secured assets possessed under the SARFAESI Act, 2002

1466	TELIYABAGH	UP	APURVA SRIVASTAVA	NA	House No. J-12/56S, Mohalla Dhupchandi, Nati Iml, Ward Jaitpura, Varanasi-221001	NA	8,18,905.98	Doubtful-II	25.06.2023	Part of Settlement at House No. J-12/56S, Mohalla Dhupchandi, Nati Iml, Ward Jaitpura, Pargana Dehat Amanat, Tehsil & District Varanasi, U.P.	Apurva Srivastava
1467	TELIYABAGH	UP	NIRMAL WORLD PRIVATE LIMITED	Vineet Kumar Singh	SA 6/8, H-15, Satsang Nagar Colony, Pahariya Varanasi-221007	Arazi No. 242, House No. SH 15/183-A-11-M-1, Mauza Bharlai, Pargana Shivpur, Tehsil & District Varanasi, U.P.-221003	14,75,565.75	Doubtful-I	31.08.2023	Part of Settlement Arazi No. 242, House No. SH 15/183-A-11-M-1, Mauza Bharlai, Pargana Shivpur, Tehsil & District Varanasi, U.P.	Vineet Kumar Singh
1468	TELIYABAGH	UP	RAHUL RAI	Anand Kumar Rai	C27/208, Jagatganj, Varanasi- 221010	C27/208, Jagatganj, Varanasi-221010	21,58,283.47	Doubtful-I	02.03.2023	Arazi No. 456, House No. C-27/208, Jaitpura (Jagatganj), Chetganj, Varanasi	Late Anand Kumar Rai
1469	TELIYABAGH	UP	VIJAY KUMAR JAISWAL	NA	S-3/16-A, Chotalalpur, Pandeypur, Varanasi, UP-221002	NA	89,90,984.38	Sub-standard	15.05.2023	Settlement Plot Number 47 Area 79 Decimal, Settlement Plot Number 48/2 Area 16 Decimal, Settlement Plot Number 49/1 Area 48 Decimal, being House No. SA-3/160-12-N Mauja- Lalpur Anaula, Ward Samath, Pargana Shivpur, Tehsil & District Varanasi- 221007 admeasuring 143.00 Decimal or 62276.50 Sq. Ft.	Vijay Kumar Jaiswal
1470	AECS Layout	Karnataka	Shyamala J	Shantharaju B	NO-07, 5TH CROSS, NANJA REDDY COLONY, HAL POST VIMANAPURA, Bangalore 560017 Karnataka	NO 1389 6TH MAIN E BLOCK, AECS LAYOUT KUNDALAHALLI, Bangalore-560037 Karnataka	4,32,000.00	Doubtful-II	26-06-2022	No. 69, situated at Irabanahalli, village chokkandahalli Gram Malur Kolar District Karnataka 563130	Shyamala J
1471	ARB	Karnataka	Anil Kumar M	Mallappa	No 48, 5th cross, C Block, Matadahalli, R T Nagar Post, Bangalore	No 446, 11th main, RMV Extension, Sadashivnagar, Bangalore.	11,35,000.00	Doubtful-III	27.02.2011	EQM of property : Site no 5, Sy no:22/1, GEE Residential Layout, Old Krishnapura village, New Keshavpura village, Kasaba Hobli, Chikballapur	Anil Kumar M
1472	ARB	Karnataka	Aspen Constructions Pvt Ltd (N H Sharab Reddy, N.H. Prasad Reddy, N.H. Bhaskar Reddy)	N H Sharab Reddy H Prasad Reddy Bhaskar Reddy	Plot No 5, Ground Floor, 9th main, 13th Cross, 6th Sector, HSR Layout, Bangalore	Plot No 5, Ground Floor, 9th main, 13th Cross, 6th Sector, HSR Layout, Bangalore	1,27,73,000.00	Doubtful-III	30.09.2015	Equitable mortgage of the immovable property bearing Sy.No.94, measuring 2 acres, situated at Doddahaggada Village, Kasbahobli, Anekal Taluk, Bangalore, owned by Mr.N. Bhaskar Reddy one of the directors.	MR N Bhaskar Reddy
1473	ARB	Karnataka	Gopinath E	NA	#167, 'D' Block, Champion Reefs KGF Block, Bangar Pet, Kolar- 563117	NA	52,95,000.00	Doubtful-III	30.09.2017	EQM of Flat bearing No- TF-2, admeasuring 1350 sq.ft, 3rd Floor, MSR Nigam with 300 sq.ft undivided share of land in site bearing number- 115, old Khata No-150, BBMP Khata No: 597/4548/2516/115/150 situated at Nagadevanahalli Village, Kengeri Hobli, Bangalore South Taluk.	Gopinath E

## Information on secured assets possessed under the SARFAESI Act, 2002

1474	ARB	Karnataka	K A Abdul Rahiman , Mr Sarfaraz	Mr Jayanth Vittal Rao	Flat No 421, 3rd Floor Neeladri Mahal, No 45/5 Nandidurga Road, Bangalore	181, Link Road, Malleshwaram, Bangalore	80,41,000.00	Doubtful- III	31.03.2018	1. Flat no 421, 3rd Floor, Neeladri Mahal, Nandi Durga Road, K G Byadarahalli, Bangaluru. 2. 150cents of Non agri Land situated at Sy. No 91/2 A3 of 76 cents, Sy No 91/1 of 7 cents, Kallabetta Village & Sy no 131/1 of 67 cents at Karinje village, Mangaluru Taluk.	Abdul Rahiman
1475	ARB	Karnataka	Lakshminarayan V	B S Shivprasad	No 23 6 <sup>th</sup> cross, Mahalakshmpuram, Bangalore	No 125, 4 <sup>th</sup> cross, 1 <sup>st</sup> N Block, Rajajinagar, Bangalore	11,85,000.00	Doubtful- III	27.02.2011	EQM of Site No 6, Sy No 22/1, GEE Layout, Keshavapur Village, Kasaba Hobli, Vijayapura, Shidlaghatta road, Chikballapur district	Lakshminarayan V
1476	ARB	Karnataka	Lorvin Industries Limited  (Director-Mr Jithin Suresh)	Mr. K S Suresh Kumar (Director- Deceased) 2. Ravindra Shripad Mutalik (Director) 3. Yeshwanth Khanderi 4. Manoj Paul (Guarantor)	1. No-13, Shailaja Building, Club Road, Belgaum, Karnataka-590001. 2. Souparnika, TC. 7/181-2- C-18, Sreechitranagar, Pangode, Thirumala, Trivandrum, Kerela-695006	1. #1806, Kelkar Bagh, Near Shanbagh, Chamber Belgaum- 560001 2. Flat No-412, Shivaprakriti Apartments, Thalakaveri Layout, Amruthahalli, Bangalore-560092	28,52,15,000.00	Doubtful- III	31.03.2014	1. Non-Agricultural land bearing Survey No.79/2, 79/4, 80/2B, 80/2A, 80/2, 84/2, 84/3, 86 situated at Kenganur Village, Bailhongal Taluk, Belgaum District, Karnataka 2. First paripassu EQM charge on residential cum commercial property at ThirurangadiVillage, Mallapuram Dist. Kerala owned by Manoj Paul	2. Manoj Paul
1477	ARB	Karnataka	Murali & Chitradevi	NA	#7, 5B Cross Road, Anepalya, Adugodi, Bengaluru- 560030	NA	55,01,000.00	Doubtful- III	31.12.2017	EQM of Flat bearing No- SF-2, admeasuring 1350 sq.ft, 2 <sup>nd</sup> Floor, MSR Nigam with 300 sq.ft undivided share of land in site bearing number- 115, old Khata No-150, BBMP Khata No: 597/4548/2516/115/150 situated at Nagadevanahalli Village, Kengeri Hobli, Bangalore South Taluk.	Murali
1478	ARB	Karnataka	Sudalagunta Sugars Limited  ( Principal person- Mr. Sudalagunta Jayaram Choudhary)	1. Sudalagunta Jayaram Chowdary (Promoter & MD). 2. Prameela Sudalagunta (Director) 3. Sudalagunta Hotels Limited (Promoter & Guarantor)	209, T.P.Area, Tirupati- 517 501, Andhra Pradesh, India.	209, T.P.Area, Tirupati- 517 501, Andhra Pradesh, India.	5,49,49,000.00	Doubtful- III	30.11.2018	1.EQM of property situated at No. 209, (T S No. 4672/2, 4674 & 4673), T P area, Opp RTC Bus station, Tirupati 517501 land admeasuring 9450 sq.ft owned by Sudalagunta hotel Ltd ( Hotel Mayura) 2.EQM of property situated at No. 204, (T S No. 4679 & 4680, TP Area, Opp RTC bus station), Tirupati 517501 land admeasuring 5247.50 sq.ft owned by Prameela (Hotel Dwarka)	1. Sudalagunta Hotels Limited 2.Prameela

## Information on secured assets possessed under the SARFAESI Act, 2002

1479	BANGALORE INST.OF NURSING	KARNATAKA	M/s SRI ANNAPURNA CATERING	1. Mr. Chandrashekar Shetty 2. Mr. Kariyappa K M 3. Mr. Pradeep R	M/S Sri Annapurna Catering No. 4 27/1 Yarandahalli Hennagara Post KIADB 4th Phase Jigani Hobli Anekal Taluk Bangalore, Karnataka- 562106	1. S/o Mahabal Shetty, No 4, 27/1, Yarandahalli Hennagara Post KIADB, 4th Phase, Jigani Hobli, Anekal Taluk, Bangalore- 562106 2.S/o Manjappa, no. 57, 1st Floor, 3rd Main, Nagarbhavi, Hanumagiri Layout, Bangalore- 560072 3. S/o Rangappa, No 57, 1st Floor, 3rd Main, Nagarbhavi, hanumagiri Layout, Bangalore- 560072	2,02,15,000.00	Doubtful-I	26.06.2022	Residential Villa / Row House bearing E-Khata No.119/129/115/125/31/2/1, RDPR No.150200401601400114 [Unit no.01,4 BHK] situated at Nimbekayipura village, Manduru Gram Panchayat, Bidrahalli Hobli, Bangalore East Taluk, Bangalore District, Bangalore – 560 049 in the Residential Project comprising of Row Houses known as “SAMRUDHI MYSTIC WIND”	M/S Annapurna Catering (Represented by its partners Mr. Chandrashekar Shetty, Mr. Pradeep R and Mr. Kariyappa KM)
1480	Bangalore Main	Karnataka	Mr. Pinki Kumari	Mr. Kamalesh M	No. 3/3, T D LANE, COTTONPET, BENGALURU-560053	No. 3/3, T D LANE, COTTONPET, BENGALURU-560053	1,38,81,000.00	Sub- standard	31-10-2023	Property – 1 (Magadi Road) All that piece of land with buildings, sheds and structures standing there on situated at residential property bearing site no 45, formed in resurvey no 33 of Kempapura Agrahara, Municipal No 37/4, sothren side property PID No 32-23-27/4, previously BMP ward no.32, now BBMP Ward no.122 situated at 15th cross, Bhuvaneshwarinagar 'A' Block, Magadi Road, Bangalore-560023. East to West : 12 feet and North to South: 31 feet ad measuring 372 square feet owned by Mrs Pinki Kumari C .  The Boundaries of the Property: East by - Site No 44 West by - Passage 3*31 feet North by - Property allotted to the share of S Kumar South by - Road  Property – 2 (Cottonpet) All the Piece and parcel of the Immovable residential	Mrs Pinki Kumari C

## Information on secured assets possessed under the SARFAESI Act, 2002

1481	Basaveshwaramagar	Karnataka	S R Stone Crushers	Mrs D J Sujatha		Mrs D.J. Sujatha W/o Shivaraj, No. 150, 5th Main, 2nd Block, RHBCS Layout, Annapurneswari Nagar, Srigandhada Kaval, Bangalore North, Bangalore- 560091.	2,56,00,000.00	Sub- standard	28.08.2023	All that piece and parcel of the vacant land at Khata No. 422/68/3, Ekhata No. 150200200300121123, Converted Land Sy No. 68/3 (Portion of Old Sy No. 68/1) of Kannelli Village, Yeswanthpur Hobli, Bangalore North Taluk measuring 2 Acres 33 Guntas (Including 2 Guntas of "A" Karab) standing in the name of Mrs. D.J. Sujatha W/o Mr Shivaraj and is bounded by  East: Land belonging to Smt Rudramma West: 1 Acre 20 Guntas in Sy No. 68/1 belongs to others North: Government Land South: Government Land	Mrs D J Sujatha
1482	Bettahallasur	Karnataka	M/s MEGHANA RICE CORNER Proprietor:Mr.Uday Kumar K C	Not applicable	SHOP NO 9 MMN COMPLEX KATTIGENAHALLI GATE BAGALUR MAIN ROAD BANGALORE	Not Applicable	26,81,000.00	Doubtful-II	31-03-2021	Residential property Flat bearing No.103 in the first floor of the apartment "PEACE PARK" layout known as BR Valley Park formed in the converted Sy No 48/1 and 48/2 situated at Site No 55,59,62,66,56,57,64,65,58,60 ,61 and 63 VP Khatha No 1217/55, 1221/59, 1224/62, 1228/66, 1218/56, 1219/57, 1226/64, 1227/65, 1220/58, 1222/58, 1222/60, 1223/61, 1225/63 SI No 150200101500401329, Balagaranahalli Village, Attibele Hobli Anekal taluk Bangalore	Mr.Uday Kumar K C
1483	Bettahallasur	Karnataka	Mr.Uday Kumar K C & Mrs.radhamma	Not applicable	NO.39 , NEAR SHANIMAHATMA TEMPLE KATTIGENAHALLI BANGALORE	Not Applicable	35,77,000.00	Doubtful-II	31-03-2021	Residential property Flat bearing No.103 in the first floor of the apartment "PEACE PARK" layout known as BR Valley Park formed in the converted Sy No 48/1 and 48/2 situated at Site No 55,59,62,66,56,57,64,65,58,60 ,61 and 63 VP Khatha No 1217/55, 1221/59, 1224/62, 1228/66, 1218/56, 1219/57, 1226/64, 1227/65, 1220/58, 1222/58, 1222/60, 1223/61, 1225/63 SI No 150200101500401329, Balagaranahalli Village, Attibele Hobli Anekal taluk Bangalore	Mr.Uday Kumar K C

## Information on secured assets possessed under the SARFAESI Act, 2002

1484	Bidadi	Karnataka	Ningaraju P	Lalitha B K	no 125 A 2nd Main road Bapuji Nagara Mysore road Bangalore	217 Prakruthi Nilaya 3rd Cross Balaji layout bangalore	4,73,000.00	Doubtful-II	25-06-2023	EQM of Residential Property at Old Khata No 646 & Site No. 11, Muncipal Khata No. 2294/2094, Ijoor Layout, Indira Nagara, Ramanagara - 562159.	Ningaraju P
1485	Bidadi	Karnataka	Paramesha	Geetha	Door no 86 Indiranagar Bidadi Ramanagara	Door no 86 Indiranagar Bidadi Ramanagara	2,61,000.00	Doubtful-II	02-03-2023	EQM of Vacant site no 81, Property no 150200300301520010, sy no 50/2, situated at Dwaraka Nagara, Hampapura village, Kengeri Hobli, Bangalore South Taluk, Bangalore-560082.	Paramesha
1486	CANTONMENT	KARNATAKA	ABDUL SHAMEEM	JEET SINGH	PROPERTY NO 82 4 A CROSS KANAKANAGAR R T NAGAR BANGALORE KARNATAKA-560032	NO 114 2ND MAIN 2ND CROSS BAPUJI NAGAR BANGALORE-29	19,13,000.00	Doubtful-III	31-12-2021	PROPERTY NO 82 4 A CROSS KANAKANAGAR R T NAGAR BANGALORE KARNATAKA-560032	ABDUL SHAMEEM
1487	CANTONMENT	KARNATAKA	MILIND AIHOLE	M MAHESH	FLAT NO229-N-HIG-A 3RD FLOOR BLOCK NO 5 SNEHA APARTMENT KHB FLATS 5TH PHASE KATHA NO 229/5 YELAHANKA NEW TOWN BANGALORE KARNATAKA-560064		9,29,000.00	Doubtful-II	26-12-2021	FLAT NO229-N-HIG-A 3RD FLOOR BLOCK NO 5 SNEHA APARTMENT KHB FLATS 5TH PHASE KATHA NO 229/5 YELAHANKA NEW TOWN BANGALORE KARNATAKA-560064	MILIND AIHOLE
1488	CANTONMENT	KARNATAKA	MIRZA HUMAYUN ALI	V RAMACHANDRA	NO 3/1 II CROSS B STREET ARAB PIPE LINE RICHMOND TOWN BANGALORE KARNATAKA-560025	NO 16 BOWEE LANE ASHOK NAGAR BANGALORE KARNATAKA-560025	8,38,000.00	Doubtful-II	30-06-2020	NO 3/1 II CROSS B STREET ARAB PIPE LINE RICHMOND TOWN BANGALORE KARNATAKA-560025	MOHAMMED HUMAYUN ALI
1489	CANTONMENT	KARNATAKA	VENKATESH K ACHARYA	NIL	FLAT NO 08 3RD FLOOR NORTH BLOCK ESHWARI ENCLAVE BBMP NO 45 8TH A CROSS KANAKANAGAR R T NAGAR BANGALORE KARNATAKA-560032	NA	49,78,000.00	Doubtful-III	31-03-2022	FLAT NO 08 3RD FLOOR NORTH BLOCK ESHWARI ENCLAVE BBMP NO 45 8TH A CROSS KANAKANAGAR R T NAGAR BANGALORE KARNATAKA-560032	VENKATESH K ACHARYA
1490	Chandapura	Karnataka	Avinash Reddy Uppin and Latabai	N.A.	S O KRISHNAREDDY 1/94 GHODEPALLI , BIDAR, KARNATAKA-585403	N.A.	40,39,000.00	Doubtful-I	31-08-2023	Flat bearing No.A-207, Second Floor, Sigma Serenity, A-block, Indlabele Village, Attibelle Hobli, Anekal Taluk, Bangalore-562107	Avinash Reddy Uppin and Lata Bai
1491	Chikkamagluru	Karnataka	C S Manjunath and C S Harisha	Vinay CE	1st Cross,Belt Road,Shankarapura Extension,Behind BSNL telephone Exchange,Chikkamagluru-577101	S/o Eshwarappa CB,Pushpagiri Nilaya,Opp.to.Nurture International School,Bypass Road,Chikkamagluru-577101	23,05,000.00	Doubtful-III	04-11-2023	1) Equitable Mortgage by deposit of title deeds of his immovable properties comprising land and buildings and other structures (both present and future) situated at : Muncipal CUDA Assessment No. 5461/3809/1/2/7869 I.D. No. 8-3-126-18 Ward No. 8, Belt Road 1st Cross, Shankarapura Extn. Chickmagalur City, measuring 30'x 30'= 900 sft in the name of Sri Manjunatha C.S. S/o Sadashiva and Sri Hareesha S/o Sadashiva.	C S Manjunath and C S Harisha

## Information on secured assets possessed under the SARFAESI Act, 2002

1492	Devanahalli	Karnataka	B V SUBBA REDDY	Shrikant S B	Chikkur Jodu Post, Gowribidanur Taluk, Chikkaballapur District and also available at No.27, Revenue Extension, Jakkur Layout, yelahanka, Bangalore-560064	No.40, 4rth Cross, LIC Colony, yeshawanthpur, Bangalore-560022	7,68,000.00	NPA	28.06.2010	All that part & parcel of Immovable property situated at Site no. 45, Sy No.17, Nelamakanahally Village, Nandi Hobli, Sidalagatta, Chikkaballapur District, admeasuring 1200sqft East to West 40ft and North to south 30ft and bounded on East by: Road, West By: Site no. 36, North By: Site no.46 and South By: Site no. 44	SUBBA REDDY
1493	Devanahalli	Karnataka	J UDAYKUMAR	Arun Kumar	No.14, 6th Cross, Buddha Road, Jai Bhim Nagar, Banagalore-560003	No.72, Anandpura, JC Palya Main Road, KR Puram, Bangalore-560036	9,69,000.00	NPA	30.03.2010	All that part & parcel of Immovable property situated at Site no. 33, Hanumenahally Village, Meluru Gram Panchayat Khata No. 30, Kasaba Hobli, Sidalagatta Taluk, Chikkaballapur District, admeasuring 1200sqft East to West 60ft and North to south 20ft and bounded on East by: 40ft Road, West By: Private property Site no. 32, North By: Remaining portion of the same Site no.33/1/1 and South By: Site no. 30/1	UDAYKUMAR
1494	Devanahalli	Karnataka	S K BOMMARAJU	D T Giri	No.28/A, 10th E cross, Sanjivininagar, Mudalapalya, Banagalore-560072	Mahamayi travels, No.1109,1st floor, 12th main, 9th block BDA Layout, 2nd stage, Nagarbhavi, Bangalore-560072	7,59,000.00	NPA	28.06.2010	All that part & parcel of Immovable property situated at Site no. 48, Sy No.17, Nelamakanahally Village, Nandi Hobli, Sidalagatta, Chikkaballapur District, admeasuring 1200sqft East to West 40ft and North to south 30ft and bounded on East by: Road, West By: Site no.3, North By: Site no.49 and South By: Site no.47	K BOMMARAJU
1495	Devanahalli	Karnataka	ARUN KUMAR	J. Udayakumar	No.72, Anandpura, JC Palya Main Road, KR Puram, Bangalore-560036	No.14, 6th Cross, Buddha Road, Jai Bhim Nagar, Banagalore-560003	9,61,000.00	NPA	27.02.2010	All that part & parcel of Immovable property situated at Site no. 30, Hanumenahally Village, Meluru Gram Panchayat, Kasaba Hobli, Sidalagatta Taluk, Chikkaballapur District, admeasuring 1200sqft East to West 60ft and North to south 20ft and bounded on East by: 40ft Road, West By: Private property Site no. 31, North By: Remaining portion of the same Site no.30/1 and South By: Park	ARUN KUMAR

## Information on secured assets possessed under the SARFAESI Act, 2002

1496	Devanahalli	Karnataka	D T GIRI	S K Bommaraji	Mahamayi travels, No.1109,1st floor, 12th main, 9th block BDA Layout, 2nd stage, Nagarbhavi, Bangalore- 560072	No.28/A, 10th E Cross, Sanjvinagar, Mudalapalya, Bnagalore-560072	7,43,000.00	NPA	28.01.2011	All that part & parcel of Immovable property situated at Site no. 23, Sy No.17, Nelamakanahally Village, Nandi Hobli, Sidalagatta, Chikkaballapur District, admeasuring 1200sqft East to West 40ft and North to south 30ft and bounded on East by: Road, West By: Site no. 18, North By: Site no.24 and South By: Site no. 22	D T GIRI
1497	Devanahalli	Karnataka	NARASIMHAMURTH Y	R C Chandrashekar	No.39/2, Hosahalli, Gollarapalya, Banagalore- 560072	15/4, 7th Cross Road, Mookambika Temple Road, Banashankari 3rd Stage, Banagalore-560085	7,80,000.00	NPA	28.08.2010	All that part & parcel of Immovable property situated at Site no. 24, Sy No.17, Nelamakanahally Village, Nandi Hobli, Sidalagatta, Chikkaballapur District, admeasuring 1200sqft East to West 40ft and North to south 30ft and bounded on East by: Road, West By: Site no. 17, North By: Site no.25 and South By: Site no. 23	NARASIMHAMURTHY
1498	Devanahalli	Karnataka	PRADEEP M C	Mr. B Aman s/o Basha Sab	No.54,2nd Main, 11th A Cross, opp Jinke Park, Vittalnagar, Bangalore- 560018	No.238/41, St. George Public School Road, Ashwatnagar, Thanisandra, arabic College Post, Bangalore-560045	7,92,000.00	NPA	28.08.2010	All that part & parcel of Immovable property situated at Site no. 29, Sy No.17, Nelamakanahally Village, Nandi Hobli, Sidalagatta, Chikkaballapur District, admeasuring 1200sqft East to West 40ft and North to south 30ft and bounded on East by: Road, West By: Site no. 12, North By: Site no.30 and South By: Site no. 28	PRADEEP M C
1499	Devanahalli	Karnataka	R K Venkatgowda	R N Krishnamurthy	Ramanathapura Village, Koirala Post, Kundana Hobli, Devanahalli taluk	Ramanathapura Village, Koirala Post, Kundana Hobli, Devanahalli taluk	15,74,000.00	NPA	31.12.2017	Equitable mortgage of immovable property bearing Sy.no. 114 , Koira Gram panchayat, Ramanathapura village, Kundan Hobli, Devanahalli, admeasuring 2 acres,4 guntas (91476 sft), owned by Mr. R N Krishnamurthy ( You No.2) and bounded on East by Govt. Land, West by Govt. Land, North by Govt.Land, South by Hanumanthappa property.	R N Krishnamurthy



## Information on secured assets possessed under the SARFAESI Act, 2002

1500	Devanahalli	Karnataka	SURESH V	Laxmi Narayan	No.19, 5th Cross, Weavers Colony, Gottigere, Banagalore-560083	No.573, 1st A Cross, Shantinagar, Banagalore-560071	9,65,000.00	NPA	30.04.2010	All that part & parcel of Immovable property situated at Site no. 33/1, Northern portion of Site no. 33, Hanumenahally Village, Meluru Gram Panchayat, Kasaba Hobli, Sidalagatta Taluk, Chikkaballapur District, admeasuring 1200sqft East to West 60ft and North to south 20ft and bounded on East by: 40ft Road, West By: Private property Site no. 32, North By: Site no.34 and South By: Remaining portion of site no. 33	SURESH V
1501	DINNEHALLI	karnataka	MUNINARAYANA B.M.	H M KRISHNEGOWDA	S/O MUNISWAMAPPA,HUNGE NAHALLI VILLAGE & POST MALUR TALUK KOLAR DIST	S/O LATE MUNINARAYANAPPA MALUR TOWN MALUR	5,64,000.00	Doubtful-III	27-02-2009	V P KHATA NO 75, HUNGENAHALLI VILLAGE & POST MALUR TALUK KOLAR DIST	MUNINARAYANA B.M.
1502	Electronic City	Karnataka	Mrs. Vinitha James	NA	To, Mrs. Vinitha James W/o Mr. Christopher James, Plot No.35, 4th Cross, Brundavan Avenue Layout, Horamavu Village, K.R. Puram Hobli, Banaglore East Taluk, Bangalore-560043		39,73,000.00	Sub-standard	31-10-2023	All that Piece and Parcel Of Immovable Property (Land And Residential Building) bearing Southern Portion Of Plot No 35, Sy Nos 59/1 and 59/3, 4th cross, Brundavan Avenue Layout, Horamavu, K R Puram Hobli, Bangalore East Taluk, Bangalore-560043.BBMP Ward No 25 within the jurisdiction of Sub-Register, K R Puram, together with the buildings sheds. Standing thereon, Measuring East To West 40.30 ft And North To South 20ft Admeasuring 807 Sq Ft. Owned By Mrs Vinitha James W/O Christopher James Alphonse, Bounded On:  East by: Road West by: Site No 41 North by : Remaining portion of Plot No 35 South by: Site No 36	Mrs Vinitha James W/O Christopher James Alphonse,
1503	Electronic City Branch	Karnataka	Nandeesh N S and Mrs. Manasa B	NA	No.1719 11 2nd cross , Nagarabhavi Village, Bangalore -560072	NA	51,16,000.00	NPA	30.11.2019	Flat No.F-406 situated on the ground floor , "Samtrupti Encalve"Padma Upadhaya layout nagadevanahalli village, kengeri hobli, bengaluru	Nandeesh N S
1504	J C ROAD	KARNATAKA	HAJI NISSAR AHMED 7511-214	FAROOQ MOHAMMAD G	NISSAR AHMED BEDDING CENTRE.538, O T C ROAD, CHICKPET.BANGALOREK ARNATAKA 560002	# 10 II CROSS K K LANE COTTONPET BANGALORE KARNATAKA 560002	1,90,000.00	Doubtful-III	31-03-2020	borrower expired legal heirs not traceable	HAJI NISSAR AHMED

## Information on secured assets possessed under the SARFAESI Act, 2002

1505	J C ROAD	KARNATAKA	MODI KHAMRUNNISA 7511-210	GULSHAD BEGUM	110 2ND FLOOR SADATH BLDG NAGAVARA MAIN ROAD VENKATESHPURAM BANGALORE KARNATAKA 560004	NO277 3RD CROSS AMBEDKAR NAGAR BANGALORE KARNATAKA	3,34,000.00	Doubtful-III	31-03-2012	RESIDENTIAL BUILDING	MODI KHAMRUNNISA
1506	J C ROAD	KARNATAKA	S MUBEENA 7511-136	ZIAULLA KHAN	# 26 STEPHEN'S SQUARE SHIVAJINAGAR BANGALORE KARNATAKA 560051	# 6 I MAIN ROAD OPP M L A LAYOUT R T NAGA POST RAHAMATHNAGAR BANGALORE KARNATAKA 560032	8,90,000.00	Doubtful-III	30-09-2018	RESIDENTIAL BUILDING	S MUBEENA
1507	J C ROAD	KARNATAKA	SRINIVASA T L 6261-186	CHEETHAN S	NO 99/100 ANJANEYA TEMPLE STREET CUBBONPET BANGALORE KARNATAKA 560002	NO 99/100 ANJANEYA TEMPLE STREET CUBBONPET BANGALORE KARNATAKA 560002	1,63,000.00	Doubtful-II	16-12-2023	open plot	SRINIVASA T L(expired)
1508	JAYAPRAKASH NAGAR	KARNATAKA	M/s KNR MARINE EXPORTS Nagaraj Shetty & Rahmathunnisa	D M Dinesh	NO 39 AASHRAYA 8TH CROSS NEW BANK COLONY BANGALORE 560062	1 85 SADAKUPPAM CHITTOOR AP 517121	7,01,48,000.00	Doubtful-I	13.06.2022	Property I- Old Khata No. 35/4, 8th Cross , bank Colony, Konankunte Village residual, Bengaluru Property II- Vacant site no.66,Pattanagere village, Bengaluru Property III- Vacant site no.70,Pattanagere village, Bengaluru Property IV- Vacant site no.01, Old Khata No. 142/3, New Khata No. 142/1-A, Kagadasapura Village, K R Puram Hobli, Bengaluru	Property I , II & III Owner - Nagaraj Shetty Property IV- Owner - D M Dinesh
1509	JAYAPRAKASH NAGAR	KARNATAKA	NEELAMMA M	VENKATASWAMY M & ANIL KUMAR V	NO 27 BAR 2C 1ST MN ROAD 2ND CROSS SARAKKI GARDEN J P NAGAR 6TH PHASE BANGALORE 560078	NO 27/2C 1ST MN ROAD 2ND CROSS SARAKKI GARDEN J P NAGAR 6TH PHASE BANGALORE 560078	7,20,000.00	Sub-standard	28-11-2023	Property bearing No. 3, Khata List No- 27/2C, CMC Khata No. 449 Sarakki Garden, Uttarahalli Hobli, Bangalore South Taluk	NEELAMMA M
1510	JAYAPRAKASH NAGAR	KARNATAKA	RAMACHANDRA K PATIL	SUNITHA RAMACHANDRA PATIL	NO 117 11TH BLOCK 2ND MAIN 4TH CROSS FURTHER EXTENSION TO ANJANAPURA bangalore 560083	NO 117 11TH BLOCK 2ND MAIN 4TH CROSS FURTHER EXTENSION TO ANJANAPURA bangalore 560083	42,73,000.00	Sub-standard	28-11-2023	Residential Flat No 104, First Floor, C Block, ACAS CRESENT SQUARE, BBMP Khatha No. - 48/125/2 Old Khatha No.- 137, Sy No. 125/2, Doddakamanahalli, Begur Hobli, Bangalore South, Bangalore- 560076	Mr. Ramachandra K Patil
1511	JAYAPRAKASH NAGAR	KARNATAKA	SRINIVAS V	GIRISH V	350 7TH MAIN 1ST CROSS TATA SILK FARM KR ROAD BANGALORE 560004	NO 1689 22ND MAIN ROAD 41ST CROSS 4TH T BLOCK JAYANAGAR 560041	7,64,000.00	Doubtful-III	26-06-2022	Property No 1816, 41st A Cross Road 18th Main Road Grape Garden IV T Block Jayanagar Bangalore 560041	SRINIVAS V

## Information on secured assets possessed under the SARFAESI Act, 2002

1512	Jnanajyothinaagar branch	Karnataka	HEERALAL CHOUHDARY & PREM LATHA	-	No 86 , Old No 1163 , 10 <sup>th</sup> Cross , Ashok Nagar ,BSK 1 <sup>st</sup> stage , Bangalore – 560050 .	No 86 , Old No 1163 , 10 <sup>th</sup> Cross , Ashok Nagar ,BSK 1 <sup>st</sup> stage , Bangalore – 560050 .	1,76,63,000.00	Sub-standard	28-09-2023	Equitable mortgage of all the piece and parcel of Residential house Property bearing No.333(P-II) situated in Sector-'G', ideal Homes Township (layout developed by The Ideal Homes Co Operative Society Ltd., Bangalore Approved by BDA), in Halagevaderahalli Village, Kengeri Hobli, Bangalore South Taluk, Bangalore, Presently comes under the BBMP Limits, Ward No.160, BBMP Municipal Khatha No.1749/333/1708/1587, measuring East to West: 60 feet., North to South: 40 feet., totally admeasuring 2,400 Square feet, along with constructed building comprising of Ground & First Floor (Duplex House) with Granite Flooring, Jungle Wood Doors & Windows, with all civic amenities,bounded by; East by : Site No.332 West by: Road No.D North by: Cross Road No.4 South by: Site No.331	HEERALAL CHOUHDARY & PREM LATHA
1513	Jnanajyothinaagar branch	Karnataka	M SUHAS	na	E 205 , 2 <sup>nd</sup> Floor , Linea Sunflower Apartments situated at Survey No 115/4 , Kengeri Village , Kengeri Hobli , Bangalore , BBMP ward No 198 , Bengaluru , Karnataka	E 205 , 2 <sup>nd</sup> Floor , Linea Sunflower Apartments situated at Survey No 115/4 , Kengeri Village , Kengeri Hobli , Bangalore , BBMP ward No 198 , Bengaluru , Karnataka	65,22,000.00	Sub-standard	12-10-2023	A' Schedule Property: Equitable mortgage of all the piece of the residential immovable property bearing BBMP Khata No 4857/115/4 situated at Kengeri, Bangalore in Ward No 198 of Hem migeपुरa Sub-division, measuring 66,249 square feet (formerly carved out of the residentially converted land bearing survey No 115/4, Kengeri Village, Kengeri Hobli, Bangalore South Taluk vide Conversion order dated 03.03.2005 No BDSIALN(S)ISR(KT)/233/2004 -2005 issued by the Deputy Commissioner, Bangalore) presently within the revenue administrative jurisdiction of the Bruhat bangalore Mahanagara Palike bounded as follows: East by : Yellamma Temple at vidyapeetha Land, West by : Road & Maramma Temple Land, North by : Buddanna's Land, South by : K R Thimmaiah's Land. 'B' Schedule Property:711.10 square feet of undivided interest in the land of the 'A'	M SUHAS

## Information on secured assets possessed under the SARFAESI Act, 2002

1514	Jnanajyothinaagar branch	Karnataka	SHAIK NAVEED	Shaik Muzaffar & Karthik Yadav KM	Flat No 6/5 , Padma Palace , Bride Street ,	Flat No 6/5 , Padma Palace , Bride Street ,	1,82,86,000.00	Sub-standard	29-05-2023	All that piece and parcel of immovable Residential flat bearing Municipal No 6/4 on the Northern Side of the 2nd Floor, Having 1400 Sq ft of Super built up area (1250 sq ft built up area) and 454 sq ft undivided share, in apartment known as "PADMA PALACE" built on the property bearing plot No. 6 (previously eastern portion of plot No.6), situated at Bride Street, Langford town, Bengaluru-560025, Owned by Mr Shaik Naveed. The Boundaries of the Property: East by - Private Property West by - Common Passage to ingress and egress and property belonging to legal heirs of Late Smt Chitra Sukumar North by - Private Property bearing 6/1 belonging to Sri Prithvi Jayasurya South by - Private Property	Shaik Naveed
1515	Kushalnagar	Karnataka	FYROZ	Late Mayin Kaka	S/O Mayin Kaka, Hyrige Village, Honnehalli Post, Hanagodu Hobli, Hunsur Taluk, Hunsur, Mysuru District-571105	S/O Mayin Kaka, Hyrige Village, Honnehalli Post, Hanagodu Hobli, Hunsur Taluk, Hunsur, Mysuru District-571105	18,81,000.00	Sub-standard	01.05.2023	(i) Equitable Mortgage of immovable property I) No. 2-102-5, Old No. 1511/2, Ward No. 14, Situated at Muslim Block, Hunsur Taluk, Mysuru District admeasuring 70.60 Sqms owned by Mr. Fyroz (ii) Property bearing No. 120, Panchayat Property No. 152200201510400171 situated at Hyrige Village, Honagodu Hobli, Hunsuru Taluk, Mysuru District admeasuring 177.10 Sqms owned by Mr. Mayin Kaka	Fyroz & Late Mayin Kaka
1516	Kushalnagar	Karnataka	M/S Jnana Gangothi Sikshana Samsthe	1. Lakshminarayana P T 2. Srinivasa 3. Krishna 4. Praveena R 5. Manju M 6. Shivaramgowda 7. Pradeep P V	S/o Wajid D A 3rd block, B M Road, R R Enclave, Kushalnagar, Somwarpet Taluk, Kodagu District		1,55,52,000.00	Doubtful-III	29.04.2021	Immoveable property (Land & building) c. An area of 1.00 acre in Sy. No. 31/1A4 plus 2.00 guntas of Karab d. An area of 1 acre 18 guntas in Sy No. 31/3 plus 2.00 guntas Karab e. An area of 20.00 guntas in Sy No. 31/4 plus 1.00 guntas karab An area of 8.00 guntas in Sy No. 31/5 and in all 3 acre 11 guntas situated at Janjara Number 23, Halepete Kantapura Village Chittehahalli Grama Panchayat, Kasab Hobli Periyapatna Taluk, Mysuru District.	Jnana Gangothi Sikshana Samsthe

## Information on secured assets possessed under the SARFAESI Act, 2002

1517	Kushalnagar	Karnataka	m/s M. R Vegetable	Mr. Fyroz & Late Mayin Kaka	S/O Mayin Kaka, Hyrige Village, Honnehalli Post, Hanagodu Hobli, Hunsur Taluk, Hunsur, Mysuru District-571106	S/O Mayin Kaka, Hyrige Village, Honnehalli Post, Hanagodu Hobli, Hunsur Taluk, Hunsur, Mysuru District-571106	8,69,000.00	Sub-standard	25.08.2023	(i) Equitable Mortgage of immoveable property I) No. 2-102-5, Old No. 1511/2, Ward No. 14, Situated at Muslim Block, Hunsur Taluk, Mysuru District admeasuring 70.60 Sqms owned by Mr. Fyroz (ii)Property bearing No. 120, Panchayat Property No. 152200201510400171 situated at Hyrige Village, Honagodu Hobli, Hunsuru Taluk, Mysuru District admeasuring 177.10 Sqms owned by Mr. Mayin Kaka	Fyroz & Late Mayin Kaka
1518	Kushalnagar	Karnataka	Mr. Dadapeer & Mrs. Solaima Thasim	Mr. Amjad Hussain	Rasul Layout, 3 <sup>rd</sup> block, Kushalnagar, Somwarpet Taluk, Kodagu District	S/o Wajid D A 3rd block, B M Road, R R Enclave, Kushalnagar, Somwarpet Taluk, Kodagu District	46,09,000.00	Doubtful-II	31.01.2020	Residential House bearing Assessment No. 3-1223, Sy. No. 138, 3rd block, Rasul Badavane, Kushalnagar Town, Somwarpet Taluk, Kodagu District measuring site area -3116.8Sqft and plinth area 1811.23 sqft	Mr. Dadapeer & Mrs. Solaima Thasim
1519	Mangalore	Karnataka	1.M/s V Hyper Mart 2.Mr Jeevaraj Puranik 3. Mr Roshan D' Souza 4. Mr Venu Gopal K Rao	Mumthaz banu and Jeevaraj Puranik	1. M/s V HYPER MARKET Basement, Mischief Mall K S Rao Road, Mangalore – 575001 2.Mr Jeevaraj Puranik Sree Annapoorna. Opp Billava Sangha, Sultan Battery Road Mangalore – 575001 3. Mr Roshan D' Souza D No 8 40 2, Roshan Villa Kodical B I Cross Ashok Nagar, Mangalore – 575006 4. Mr Venu Gopal K Rao No 302, 3rd Floor, S S Park Apartments, New Filed Road Car Street , Mangalore – 575001	Sree Annapoorna. Opp Billava Sangha, Sultan Battery Road Mangalore – 575001	1,58,14,000.00	Doubtful-III	31-12-2014	Property -1: Equitable mortgage of the Non Agricultural land admeasuring 76 cents, owned by Mr.Roshan O' Souza (You No.3), situated at R.S. No.58/6 (part), Pulikuthi, Prathap Nagar Road, Manglapady Village, Kasargod Taluk, Kerala and bounded on East by - R S No.58/68, Land of Mr.Abdul Rahiman ;West by - R S No.57/7, Land of Mr.Aithappa; North by - R S No.58, Private Land ;South by - R S No.58/5, Land of Mrs. Mumthaz banu Property -2: Equitable mortgage of the Residential property situated at DoorNo.1-5-22-1685/8, "Annapoorna", Off Sultan Batheri Road, Near Laxmi Leela, Bolor, Mangalore, admeasuring 4 cents of land and house constructed there on, owned by Mrs. Veena Jeevaraj Puranik (Guarantor) and bounded on East by — Vacant Land ; West by — Cross Road ;North by — "Lahari" (Vishwanath Thunga); South	Mumthaz banu and Jeevaraj Puranik

## Information on secured assets possessed under the SARFAESI Act, 2002

1520	Mangalore	Karnataka	M/s Creative Diners Mr. Haris Ibrahim (Partner) Mr. Kiran Kumar Swamy (Partner)	Mr. P Nagesh Devadiga		Mr Nagesh Devadiga P no 3-31-2506-4, G K House, Kadri Kambla, Bejai Post, Managlore-575002	18,18,000.00	Doubtful-II	31-10-2019	Non-Agricultural Immovable Property Held On Warg Right Situating in Kadri Village Of Mangalore Taluk, Kadri Kamble Road Of No 3 Kadri ward Of Mangalore City Corporation And Within the Registration Sub-District Of Mangalore City. Forming A Compact Block, Containing Thereon A Residential Building With Neighboring Shops Bearing Door No.3W- 31-2506/1, No. 3W-31-2506/2, No. 3W-31-2506/3 And No.3W-31-2506/4 Measuring In All 101.19 Sq Meters In Ground And First Floor, With All Mamool And Easementary Rights Of Way, Water Appurtenant Thereto:  The boundaries of the property: East By: Kadri-Kambala Road. West By: Remaining portion of the same survey Number. North By: Remaining portion of the same survey Number. South By: Remaining portion of the same survey Number. The schedule property is	Mr Nagesh Devadiga P
1521	Mangalore	Karnataka	Shyam Sundar K	Krishna Shetty K	D no-2/85, Kanwatheertha House ,kadabali Kunjathur,Post- Manjeshwara ,Kasargod District ,Kerala,Pin-671323	Dno-3-222/1,Kelagina Kotekar guthu,Kotekar,Post- Mangalore,Dakshina Kannada District -575022	6,89,126.43	Sub- standard	28-09-2023	EQM Of Land And Building At Rs no-118/3 Admeasuring 25 cents Located At Kunjathur ,kasargod ,Kerala	Mr. Shyam Sundar K
1522	MYSORE	KARNATAKA	DHARMASHREE JAGGERY	Ramakrishna	D NO: 1279, 11 <sup>th</sup> Main Near Kodava samaja Vijaya Nagara 1 <sup>st</sup> stage Mysore 570017	D NO – 1279, 11 <sup>th</sup> Main Near Kodava samaja Vijaya Nagara 1 <sup>st</sup> stage Mysore – 570017	1,15,55,000.00	Sub- standard	28-06-2023	Cash Credit: Hypothecation of stocks and Book debts up to 90 days, Term Loan: Hypothecation of Plant Machinery, Equipments and construction Shed situated at Leased premises of Sy no 38/1, Kalliko Ppalu Village, K Shettihalli Hobli, Srirangapatna Taluk, Mandya District., EQM of Residential property Site No 1279,Vijayanagara 1st Stage 11th cross, Near Kodava Samaja, Vijaya Nagara 1st stage, MYSURU -570017, CGTMSE coverage for Rs. 46.81 Lakhs under Hybrid security Product	Mrs. Sukanya M S
1523	MYSORE	KARNATAKA	VISHNU INDUSTRIES	Not available	126/A, KIADB, Industrial Area Kadakola Mysuru 571311	NA	3,50,37,000.00	Sub- standard	22-07-2023	Hypothecation of stock and book debts, EQM of Industrial land bearing Sy. No 111-A and 112-P, Plot No – 126-A, Adakanahalli Industrial Area, Nanjangud Talika , MYSURU	Mr. Devendla Srinivasu

## Information on secured assets possessed under the SARFAESI Act, 2002

1524	Rajajinagar	Karnataka	G SWARNA KUMARI		NO. A41601 & NO. A 1602 ELITA PROMENADE JP NAGAR 7TH PHASE BANGALORE 560078		17,32,000.00			Site No 445/5, Survey No. 58, 59/2 and 61/1B, Katha No. 1562, Bilekahalli, Begur Hobli, Bangalore - 560068	G Swarna Kumari
1525	Rajajinagar	Karnataka	K N ROOPA SATHEESHA	M A SATHEESHA	776, 9TH MAIN 2ND BLOCK, BSK 1ST STAGE, SRINIVASANAGAR, BANGALORE-560023	776, 9TH MAIN 2ND BLOCK, BSK 1ST STAGE, SRINIVASANAGAR, BANGALORE-560023	94,71,000.00	Sub-standard		Flat MC1501 15TH FLOOR, WING C PARK WEST MULBERRY TOWER HOSAKERE ROAD BINNY PET BENGALURU - 560023	K N Roopa and Sateesha M A
1526	Rajajinagar	Karnataka	SHOOLAPANI B H		NO.209 3RD CROSS 9TH MAIN ROAD MANJUNATHNAGAR BANGALORE- 560010		14,27,000.00	Doubtful-III		40/2, old no 8, PID No. 8-59-40/2, new ward no 65, C Block, Opp. SMR Astra, Apartment & Near Nayak Hospital, Gayatri nagar, 4th block, bangalore - 560021	Shoolapani B H
1527	RPC LAYOUT	KARNATAKA	Mr Kalairaj M	NA	OLD NO 163/1 NEW NO 11/1 VANIVILAS ROAD, V V PURAM BASAVANAGUDI,BANGALORE 560004	NA	61,94,000.00	Doubtful-II	02-03-2023	All the part and parcel of property Flat No No.202,1st Floor,V S Vaishnavi heavens Municipal No.2530,Kumarswamy layout, 2nd stage,Bangalore 560055; Google Location :12.902446,77.558205	Mr Kalairaj M
1528	RPC LAYOUT	KARNATAKA	RANGANATH S A	BHAGYASHREE M H	No 8b,1103, Provident Sunworth Dodabelle Kengeri Bangalore- 560060	No 8b,1103, Provident Sunworth Dodabelle Kengeri Bangalore- 560060	63,99,000.00	Doubtful-III	31-08-2023	All the parts and parcel of the property bearing site No. 215,3rd Cross, 5th Main, ITI HBCS Layout, 1st Stage, Nayanadahalli , Kengeri Hobli, Bangalore South Taluka, Bangalore-560039,measuring East to West 40feet and North to South 30 feet	RANGANATH S A
1529	Seshadripuram	Karnataka	K Vanitha Raman	NA	SITE NO 1990, BDA LAYOUT, IX BLOCK,SIR M VISHVESWARAIAH LAYOUT BANGALORE KARNATAKA-560056	NA	7,00,903.44	Sub-standard	29.06.2023	SITE NO 1990, BDA LAYOUT, IX BLOCK,SIR M VISHVESWARAIAH LAYOUT BANGALORE KARNATAKA-560056	K Vanitha Raman
1530	UDAYAGIRI	KARNATAKA	SAVITHRAMMA W/O K NANJAPPA	K NANJAPPA	No.408, KN Pura, Kyathamaranahalli, Mysore	No.408, KN Pura, Kyathamaranahalli, Mysore	8,17,000.00	Doubtful-III	02.11.2011	<u>Property 1:</u> No.972, Behind Burrial ground, Samsahad Begum road, 1st Cross, Kyathamaranahalli, Nazarbada, Mysore 570019 <u>Property 2:</u> "Male Mahadeshwara Krupa" No.408, Samsahad Begum road, Situated at KN pura badavane, Harish Chandra road, Kyathamaranahalli, Mysore 570019	RAGHAVENDRA S/o. SAVITHRAMMA
1531	Virgonagar	Karnataka	Ashoka S	NA	NO 1 UMA MAHESHWARI NILAYA 14TH B CROSS AGRAHARA DASARAHALLI MAGADI MAIN ROAD BANGALORE 560079	NA	40,40,000.00	Doubtful-I	29-10-2023	EQM of residential plot bearing eastern portion of site no 27, sy no 14/5 & 13/8 sy no 38, Arkavathy layout,Gottigere , off Bannerghatta Road, Bangalore 560083	Ashoka S

## Information on secured assets possessed under the SARFAESI Act, 2002

1532	Virgonagar	Karnataka	PRABHU KUMAR S	NA	NO 102 2ND STREET 4TH BLOCK CHIKKAJALA BANGALORE NORTH 562157	NA	39,50,000.00	Doubtful-I	29-10-2023	EQM of residential plot bearing western portion of site no 27, sy no 14/5 & 13/8 sy no 38, Arkavathy layout, Gottigere, off Bannerghatta Road, Bangalore 560083	PRABHU KUMAR S
1533	VIRGONAGAR	Karnataka	Sri Lakshmi Venkateshwara Service Station 1) Mr S.N Nagesh- Proprietor	NA	M/s SRI LAKSHMI VENKATESHWARA SERVICE STATION PROP: Mr. S.N. NAGESH SRINGARPURAM, MANDUR POST, BANGALORE-560049 1) Mr. S.N. NAGESH (PROPRIETOR) NO.48, "C", GR, SUN VILLAS, BOMMENAHALLI VILLAGE, BUDIGERE CROSS, OLD MADRAS ROAD, BANGALORE-560049	NA	1,27,30,000.00	Sub-standard	31-10-2023	Description of the Secured Asset: All that piece and parcel of immovable property (Vacant land) bearing Khatha No.6, House No.6, situated at Sringerapura village, Bidarahalli Hobli, Bangalore East Taluk, Bangalore within the limits of Mandur Grama Panchayat, Bangalore-560049, Measuring East to West 103 ft and North to South 183 Ft, admeasuring 18849 Sq ft, Owned by Mr S.N Nagesh  The Boundaries of the Property: East by - Site No-5, S N Muniraju property West by - Budigere Main Road North by - Survey No 43 of Narayana Reddy property South by - Road.	Mr S.N Nagesh



## Information on secured assets possessed under the SARFAESI Act, 2002

1534	VV Puram	Karnataka	Prashanth Kumar K		No.20, 2nd Floor, Harikiran Apartments, 6th Main Road, 6th Cross, Banshankari III Stage, Bengaluru-560085		95,64,000.00	Doubtful-I	31.03.2023	All that the piece and parcel of the immovable property comprised of two adjacent portions, First portion consists of an old house constructed on the site measuring East to West 12 Feet and North to South 65 Feet and second portion of the same site consisting of house constructed on the site measuring East to West 47 feet 06 inches and north to south 32 feet, the building totally measuring about 1800square feet , built on the portions in all measuring 2303.2 square feet, being western portion of earlier property bearing khameshshumari No.94/1 of Byatarayanapura village, now bearing common new municipal no. 1/8, BBMP PID No.41-2-1/8, situated on Mysore Road, A Cross, Byatarayanapura, Bengaluru coming within the limits of Ward No.41, Gali Anjaneya Temple of BBMP, together with all civic amenities and bounded on the :	Prashanth Kumar K
1535	WHITEFIELD	KARNATAKA	M CHANDRA & Mrs SHAILAMBA	Mr R B MAHESH KUMAR	Someshwara Temple street, Vijayapura, Bengaluru Rural	# 122, Rajagatta, Doddaballapur, Bengaluru Rural	19,36,000.00	Doubtful-III	24.06.2011	EQM of residential property at Khata no. 1444/1189/593, Sy no. 697-593, 2nd Division, Vijayapura Town Kote street, Devanahalli taluk, Bengaluru Rural admeasuring area 1230 sq.ft	M CHANDRA
1536	WHITEFIELD	KARNATAKA	PHILOMEN A	NA	Plo No-49 Vijaya Residency, Flat No-T-03,2-CR, Chikkaramaiah Layout, Varanasi Main Road, Bangalore-560036	NA	16,97,000.00	Doubtful-III	31.03.2018	EQM of residential property at Flat No-T-03, 3rd floor, Vijaya residency, 2nd cross, Chikkaramaiah Layout Akshaynagar, Varanasi Main Road, TC Palya, Bangalore-560036 admeasuring 700 sq.ft.	Philmen A
1537	Yeshwantpur	Karnataka	Mr. Rajendra B G Mrs.Mamatha Devi J K		No 1068, 6th Main 3rd Stage,3rd Block,Near Govt School,Basaweshwara Nagar,Bangalore-79		1,03,16,000.00	Doubtful-III	31-12-2018	Site No.7,PID No. 25-19-7, 4th Main Road Ramachandrapuram,Srirampur a Banaglore-21, East by:Road West by:Remaining Portion of the same Property North:Conservancy South by Others Property	Mr. Rajendra B G
1538	Yeshwantpur	Karnataka	Mr.G Suresh Babu	V Sateesh Kumar	No.1478, 1st Main,4th Cross,Bhuvanewari nagar, KamalaNagar Bangalore-79	#73, 3rd Cross, 3th Main, Bhuvanewari nagar, KamalaNagar Bangalore-79	24,27,000.00	loss	28-05-2008	No.1478, 1st Main,4th Cross,Bhuvanewari nagar, KamalaNagar Bangalore-79,Sy No.210 Laggere Village, yeshwantpur hobli East By: Private Property, West by:Road, North by: Private Property South by: Private Property	G Suresh Babu

## Information on secured assets possessed under the SARFAESI Act, 2002

1539	Yeshwantpur	Karnataka	Rajini Kanth G S	Sri Murthy	No.157,7th Cross, 4th Lane, Teacher,s Colony Opp to Vasudha Bhavan Bangalore-78	157,7TH CROSS,4TH LANE,TEACHERS COLONY OPP VASUDHA BHAVAN BANGALORE-78	71,27,000.00	Doubtful-II	31-03-2020	Vacant Site Corporation No.10/1,PID No. 36-8-10/1,Ashwathkatte Main roadKarithimmanahalli,Kasturaba nagar, Ward No.36 of GovindarajaNagar Sub Division Bangalore- East by: 10th Cross Road West by:Ashwath Katte Main Road, North by: Property No 7 & 4 South by: Property No 2 & 8	Rajini Kanth G S
1540	GADAG	KARNATAKA	ANNIGERI BROTHERS	Basavaraj Parasappa Annigeri &Shivanand Ishwarappa Annigeri	S T BHOOMRADDI COMPOUND P B ROADTQ GADAG DIST GADAG	Killa Naragardi Sunagar Oni Gadag-582101	27,25,943.15	Doubtful-III	30-09-2017	1)Vacant land bearing the R.S No-393, Plot No-128,129,142,143 & 144 admeasuring 2905.20 sq.feet situated behind New KHB Colony Sambhapur Road Gadag and standing in the name of Mr.Manjunath Ishwarappa Annigeri. 2)Vacant land bearing the R.S No-393 Plot No-436,437,438,439 & 440 admeasuring 2905.20 sq.feet situated behind New KHB Colony Sambhapur Road Gadag and standing in the name of Mr.Krishna Ishwarappa Annigeri. 3)Vacant land bearing the R.S No-396B, Plot No-66 admeasuring 1600.00 sq. Feet situated behind New KHB Colony Sambhapur Road Gadag and standing in the names of Mr.Basavaraj Parasappa Annigeri and Mr.Shivanand Ishwarappa Annigeri	Manjunath Ishwarappa Annigeri,Basavaraj Ishwarappa Annigeri & Krishna Ishwarappa Annigeri
1541	GADAG	KARNATAKA	KHASEEMALI MAHABOBSAB SAYYED	Manjunath Kabadi	26TH WARD VIKAS NAGARKOPPAL	Betageri Gadag	22,14,734.17	loss	29-10-2022	All that piece and parcel of land Situated at CTS no 3775/1A/28 and 3775/1A/29, ward No 26, Opposite Bhisman kere , P B Road. Gadag owned by Mr Khaseem Ali Mahaboobsab Sayyed and Mrs Simran Khaseem Ali Sayyed.	KHASEEMALI MAHABOBSAB SAYYED & Simran Khaseemali Sayyed
1542	GADAG	KARNATAKA	SHRI GURU RAGHAVENDRA ENTERPRISES	Kashayya Siddramayya Hosamath	S T BHOOMRADDI COMPOUND P B ROADTQ GADAG DIST GADAG	Plot No-162 APMC Yard Gadag-582101	31,77,132.34	Doubtful-III	30-06-2017	Vacant land bearing the R.S No-396B, Plot No-66 admeasuring 1600.00 sq. Feet situated behind New KHB Colony Sambhapur Road Gadag and standing in the names of Mr.Basavaraj Parasappa Annigeri and Mr.Shivanand Ishwarappa Annigeri	Basavaraj Parasappa Annigeri
1543	HUBLI	KARNATAKA	ABHISHEK RAVINDRANATH KULKARNI	Mr. Raviraj Kammar	C/O D V SUNKAD, LAXMI VENKATESH HOUSE,H NO119 ARUN COLONY,SURABHI NAGAR CROSS ,GOKUL ROAD	H No.79,3rd cross, Adarsh Nagar,Hubli	27,36,271.00	Doubtful-III	31-03-2017	Immovable-Plot No.225/A, Survey No.7, ward No.23A, Gamangatti Village, Hubli	Awaiting for DM permission for bank possession

## Information on secured assets possessed under the SARFAESI Act, 2002

1544	HUBLI	KARNATAKA	AFROJKHAN GAFARKHAN HONNALLI		TEACHERS COLONY VIA VENKATESH COLONY BESIDEROHIT APARTMENT BENGRI MAIN ROAD		12,09,049.00	Doubtful- III	30-09-2017	Plot No.08 & 09, Inamdar layout , Halekatti, hanagal tq, Hanagal-581104	Mr. Naseeruddin Inamdar - Open Plot
1545	HUBLI	KARNATAKA	BALAJI TRADERS	Mr.Kalyansingh s	SHOP NO 4 WAGAMODE COMPLEXGAVALI GALLI NEAR CBT	at 002, PET road, Malebennur, Davangere- 577530	41,80,341.55	Doubtful- III	31-12-2018	Immovable -Commercial property, CTS No.3925/2+26- A,3925/2+26- B,3927,3928,Shop No. 3 & 4, Lower ground floor, Waghmode complex,Gavali Galli,Durgad bail, Hubli.	Awaiting for DM permission for bank possession
1546	HUBLI	KARNATAKA	LAXMAN SHRIDHAR VAGHAMODE	Mr. Rajan Muddanna Nayak	22 GAVALI GALLI 2ND CROSSNEAR CBT HUBLI	At #78, Leela , Nadagouda Plot, vidyanagar, hubli	33,53,294.30	Doubtful- III	31-08-2019	immovable -Residential property, CTS No.3925/2+26- A,3925/2+26- B,3927,3928,Municipal Ward no-52,building 4260,4261 Waghmode complex,Gavali Galli,Durgad bail, Hubli.	Awaiting for DM permission for bank possession
1547	HUBLI	KARNATAKA	NASEERUDDIN JALALUDDIN INAMDAR		MIG 26/2.KHB COLONYNAVANAGAR		12,77,533.00	Doubtful- III	30-06-2017	Plot No.06 & 07, Inamdar layout , Halekatti, hanagal tq, Hanagal-581104	Mr. Naseeruddin Inamdar - Open Plot
1548	HUBLI	KARNATAKA	RAVIRAJ GURUPUTRAPPA KAMMAR		79,3RD CROSSADARSH NAGAR HUBLI		32,22,078.84	Doubtful- III	25-08-2014	Immovable -CTS No.2598/2A, Ward No.1, bani Oni, station road, Hubli	Awaiting for DM permission for bank possession
1549	MUGUTKHAN HUBLI	KARNATAKA	SOMANATH VIRABHADRAPPA GANIGER	BASALINGAPPA VERAPPA SHAHAPUR	KALASANNAVAR ONI AT POST KADROLLITQ BAILHONGAL DIST BELGAUM	A/P:HOOLIKATTI TAL:KITTUR DIST: BELAGAVI KARNATAKA 591 112	5,26,346.96	Doubtful- III	02-05-2018	PROPERTY BEARING VPC NO 643/3B MEASURING 1040.00 SQ FT AT VILLAGE:NEW KADROLLI TAL: KITTUR DIST: BELAGAVI KARNATAKA 591 153	SOMANATH VIRABHADRAPPA GANIGER
1550	NAVANAGAR	KARNATAKA	DADAPEER M S	Mr. Maqbool Ahmed Shiggaon	219 GARDEN PETH PB ROAD HUBLI	H NO 2766 2767 GARDEN PETH PB ROAD ABBASALI CHOWK CIRCLE HUBLI 580028	7,53,883.06	loss	20-12-2019	Property bearing CTS No 2766 total measuring 36 sq yards out of this southern side consisting of 249 sq ft constructed building and CTS No 2767 total measuring 38 sq yards consisting of 63.54 sq mts constructed ground floor and First floor building in CTS Ward No 4, Municipal Ward No 57 situated at Garden peth, Hubballi standing in the name of Mr. Maqbool Ahmed Shiggaon	Mr. Maqbool Ahmed Shiggaon
1551	NAVANAGAR	KARNATAKA	SURESH RAOSAHEB MIRJE	ARUNA SURESH MIRJE	PLOT NO 73 SURYODAYA BLDG PATEL NAGARRAJIVNAGAR 2ND STAGE VIDYANAGAR HUBLI	H NO 73 SURYODAYA BLDG PATEL NAGAR RAJIV NAGAR 2ND STAGE VIDYANAGAR HUBLI	37,63,017.32	Doubtful-II	30-12-2020	property bearing Plot No.73, Municipal ward No.34A, Municipal No.73, PID No.34A/5046, in Sy. No.663, measuring 1 gunta 1 anna (1157) building with having ground floor and first floor situated at Rajeev Nagar, Unkal Village, Hubballi Taluk, Dharwad District	Mr.Suresh Raosaheb Mirje
1552	SHIMOGA	KARNATAKA	HARISH M		SO MANIKYA RAO PREMASHREE NILAYA 2ND FLOOR2ND HOUSE 4TH CROSS JAIL ROAD SHIMOGA		21,02,474.64	Doubtful-II	30-07-2021	Site No. 1114, Corporation Assessment (Khatha) No. 1219-4959. PID No-59132, Ward No-34, Vinobanagar Extn, Shimoga admesuring 581.00 Sq Ft.	Harish M

## Information on secured assets possessed under the SARFAESI Act, 2002

1553	ADIKMET	TELANGANA	RAMESH PASUPULA	NA	H NO 2-1-290/1& 290/1/1 FLAT NO 203 SRI GANGA RESIDENCY NALLAKUNTA HYDERABAD -500044	NA	5,84,406.98	Sub- standard	29-03-2023	Residential Flat bearing No 203 bearing separate Municipal No. 2-1-290/1 & 290/1/1/203 in Second Floor of "SAI GANGA RESIDENCY"admeasuring 1010 Sq.ft.,(including common areas) and car parking in stilt, along with undivided share of land admeasuring 40.72 Sq.yds.,out of 780.0 sq.yds., situated at Nallakunta,Hyderabad, Telangana State.	MRS.SWAROOPA PASUPULA & MR. RAMESH PASUPULA
1554	ADIKMET	TELANGANA	SARAGADA ANAND KUMAR REDDY	NA	H.No.49-3-107/A, Gandhi Colony, Near Vinayaka Temple, Gunadala, Machayaram, Krishna, Vijaywada (Urban), Andhra Pradesh-520004	NA	38,06,533.05	Doubtful-I	30-04-2022	All that the Flat No.302 on Third Floor bearing M.No.1-8-506/20/302 of the building known as "SSV Residency" bearing Municipal No.1-8-506/20, on Plot No.20, having a Super built-up area 1120 Square feet along with Undivided Share of Land admeasuring 30 Square yards or 25.08 Square Meters, out of 300 Square Yards, Situated at Prakash Nagar, Begumpet, Secunderabad	SARAGADA ANAND KUMAR REDDY
1555	ADILABAD	TELANGANA	ZAFAR KHAN & Shamshuddin Mohd Altamash	Afreen Zafar Khan	1. D No 4-9-109/6, Riksha Colony Adilabad, Telangana – 504001	H No.1-3-183, Shanthi Nagar, Adilabad, Telangana – 504001	14,87,585.79	Sub- standard	29-05-2023	Residential House D No: 4-4-24/2/226/3, Admeasuring 123.46 Sq yds situated at ward No-4, block no-4, Rickshaw colony, Adilabad, Telangana – 504001	Zafar Khan & Shamshuddin Mohd Altamash
1556	AMEERPET	Telangana	SREENIVASULU CHAKALA	CHILUKALA RAVI KUMAR & CHILUKALA LINGAMURTHY	Flat No D 7 VORA Towers, Yousufguda Checkpost, Hyderabad	Chilukala Ravikumar & Chilukala Lingamurthy: S/o C Linganna, KANALAPALLE(VI),DEEBAGU NTLA(PO), GOSPADU(M), Nandyal, AP 518502	18,62,241.22	Doubtful- III	31.03.2016	H. No 4-106 & H.No 4-107, Survey No. 55, KANALAPALLE(VI),DEEBAGU NTLA(PO), GOSPADU(M), Nandyal, AP 518502	Srinivasulu Chilukala
1557	AMEERPET	Telangana	AYESHA BEGUM	THAMMALI SANGEMESHWAR	14-1-96/3 ALLAPUR, BORABANDA, HYD-500018	PLOT NO 21/A, AVANTHI NAGAR THOTA,ERRAGADDA,HYD	40,72,260.54	Doubtful-II	31-03-2021	Municipal No. 14-1-129/28/10/RNR, on Plot No 10, admeasuring 216 Sq. Yards in Survey No 28 situated at Hari Co-operative Housing Society, Padmavathi Nagar, Allapur Village, Balanagar Mandal, Rangareddy District, Telangana	Ayesha Begum W/o Md. Mohammed

## Information on secured assets possessed under the SARFAESI Act, 2002

1558	BACHUPALLY	TELANGANA	K V S N RAJU	1. K.SUNDARA RAMA RAJU 2.K. VENKATA SRINIVAS SAMPATH VARMA 3.K. JANAKI 4.K.CHANDRA SEKHAR VARMA 5.K.RUKMINI SRI VENKATA LAKSHMI	3 3 6/ 301, 4TH FLOOR, BADHRAM GREEN HOME, SATYAM HEIGHTS, KKM COLONY PHASE III,BATCHUPALLY VILLEGE & MANDAL, MEDCHAL-MALKAJGIRI DISTRICT, HYDERABAD, TELANGANA - 500090.	1.3 3 6/ 301, 4TH FLOOR, BADHRAM GREEN HOME, SATYAM HEIGHTS, KKM COLONY PHASE III,BATCHUPALLY VILLEGE & MANDAL, MEDCHAL-MALKAJGIRI DISTRICT, HYDERABAD, TELANGANA - 500090. 2.FNO 302,DNO 3-157/5/252,SAI KAVITHA BRANDAVANAM,KALYANI NAGAR,PHASE I,HYDERABAD TELANGANA-500038 3.3-3-6/301 BADHRAM GREEN GOMES, SATYAM HEIGHTS,RAJIV GANDHI NAGAR, BACHUPALLY-500090 4.G 01 A BLOCK MANAR ELEGANCE HARALUKUNTE HSR SECTOR BANGALORE KARNATAKA-560102 5.3-3-6/301 BADHRAM GREEN GOMES,SATYAM HEIGHTS,RAJIV GANDHI NAGAR,BACHUPALLY-500090	1,97,53,240.28	Doubtful-II	27-08-2021	All that part and parcel of the property consisting of Residential Ground Floor building situated at Door No: 19-70 (19-252)/18-194/1, R S No.132/3, Lane No 2, Near Tahasildar Street, Agraharam, Dowleswaram Village & Panchayat, Rajahmundry Rural, East Godavari Dist, Admeasuring 561.33 Sq. yards	K.V.S.N Raju
1559	BACHUPALLY	TELANGANA	RUDVIN LABS PVT LTD	1. Mr. Vikram Pillarisetty, S/o P.Madan Mohan Rao 2. Smt. Pillarisetti Aravinda, W/o Vikram Pillarisetty 3. Sri M.Purnachander, S/o M.Bal Reddy	H.No.8-2- 601/A/3/4, Plot No.221/A, Panchavathi Colony, Road No.10, Banjara Hills, Hyderabad-500034	1. Flat No.303, 3rd Floor, Plot No.550 & 551, Friends Avenue Apartments, Ravindra Co-Operative Housing Society, Guttala Begumpet, Madhapur, Hyderabad-500081 2. H.No.7-1-246/2/8/5, Renuka Nagar, Balkampet, Hyderabad-500038.	9,95,94,891.05	loss	30-09-2016	Land admeasuring 224.49 Sq.Yds (269.37-44.87 lost in road widening)* and buildings constructed thereon along with services and amenities at H.No.7- 1-328, 329 & 330 situated at Main Road, Balkampet District Hyderabad	M.Purna Chander
1560	BALANAGAR	TELANGANA	NARSI REDDY YAMA	Y. Srikanth Reddy	Flat no. 105, Block- A Hemadri Towers, Vivekananda Nagar Colony, Kukatpally Hyderabad, Rangareddy Telangana 500072 Mobile no. 9440545496	Flat no. 105, Block- A Hemadri Towers, Vivekananda Nagar Colony Kukatpally, Hyderabad Rangareddy, Telangana 500072	24,89,195.11	Sub-standard	29.05.2023	Residential property bearing Flat no. 105, in Ground floor (i.e., above stilt floor) of "S.B. HEMADRI TOWERS" in Block- "ASTER" with built up area of 1125 Sq. Feet (including common area) and Car parking area of 80 Sq. Ft. With an undivided share of land measuring 39.0 Sq. Yds (out of total land measuring 5425.00 Sq. Yds.) in Sy. Nos. 14, 161 and 162 covered in municipal block no. 3, situated at Baghameeri Village, Balanagar Mandal, near Kukatpally Municipality, Medchal- Malkajgiri district, Telangana state	Narsi Reddy Yama

## Information on secured assets possessed under the SARFAESI Act, 2002

1561	BALANAGAR	TELANGANA	MADHURA VANI YAMA	NA	W/o Yama Srikanth Reddy R/o Flat No.105, Block-A, Hemadri Towers, Baghameeri, Kukatpally, Hyderabad, Telangana-500072 Ph: 9959196373.	NA	30,64,279.00	Sub-standard	29.05.2023	Residential flat bearing no. 722, in 7th floor, in Tower-B, in as residential apartment building known as "Trident Grande", with built up area of 1449 Sq. Ft. (including common areas and car parking), along with undivided share of land admeasuring 59.41 Sq. Yards out of total land adm Ac. 3-33 gts, in Sy. No. 101, part situated at Gundlapochampally village, Medchal-Malkajgiri District, Telangana state	MADHURA VANI YAMA
1562	BALANAGAR	TELANGANA	A. SATHI REDDY	A. Santosh Reddy, A. Sudhakar Reddy	H. No. 10-158, Plot No. 28, Prem Vijay Nagar Colony, Malkajgiri Village & Mandal, Medchal – Malkajgiri District, Hyderabad, Telangana – 500047.	H. No. 10-158, Plot No. 28, Prem Vijay Nagar Colony, Malkajgiri Village & Mandal, Medchal – Malkajgiri District, Hyderabad, Telangana – 500047.	45,86,490.63	Sub-standard	29.05.2023	H. No. 10-158, Plot No. 28, Survey Nos. 684, 718/1, Part of 719/1 & 724, Prem Vijay Nagar Colony, Malkajgiri Village & Mandal, Medchal – Malkajgiri District, Hyderabad, Telangana – 500047.	A. Sathi Reddy
1563	BANJARA HILLS C&P		MOHAMMAD AFSAR,86397511000 0147	Mrs.Rozina	Flat No 101 1st floor,Sanjana Inter Laken Block-5,Survey No 8,Doolapally Village,Dundigal Gandimaisamma Mandal,Medchal-Malkajgiri District,Telangana	Sanjana Inter Laken Block-5,Survey No 8,Doolapally Village,Dundigal Gandimaisamma Mandal,Medchal-Malkajgiri District,Telangana	16,88,971.82	Sub-standard	29-05-2023	Flat No 101in (First Floor) "Sanjana Inter Laken"Block-5,U/D land measuring 38.407 Sq.Yards, (Out of 768.15 Sq.yards), with a super built up ara of 956 Sq.Ft including common area and one car parking(Whereas the carpet area of the Flat is 637.50sft.,common area and one car parking318.50sft.,Total 956Sq feet), survey nos8,8/ and 8/ , situated at Dhoolapally Village, Dundigal-Gandimaisamma Mandal, Medchal-Malkajgiri District,Telangana.	Mr.Afsar Mohammad
1564	BANJARA HILLS C&P		KOLLAPUDI BHAVANI,863975110 000107	Not Applicable	Flat No 304,,3rd floor,HNO 8-2-109,110,110/1,Live In Arcadia,Ward No.8,Block No.2,Karmanghat village,Saroomagar mandal,Rangareddy Dist 500079	Not Applicable	38,19,551.16	Sub-standard	29-05-2023	All that the piece and parcel of residential Flat No.304 in thried floor,HNO8-2-109,110,110/1, of Live IN Arcadia having plinth area of 1545 sft.,including common areas and 1 car parking area 100 Sft.,...along with undivided share of land admeasuring 37.73 sq.yds or equivalent to 31.54 sq.mts(out of 765 sq.yds.,)in S No 58/1/K,situated at ward no.8,block no.2 of Karmanghat village in Saroor Nagar revenue mandal,GHMC,Rangareddy District under L>B Nagar circle.	Mrs.Bhavani Kollapudi & Mr.Nagaraju Kollapudi

## Information on secured assets possessed under the SARFAESI Act, 2002

1565	BANJARA HILLS C&P		ALLAM RAGHUNATH,863975 110000126	Not Applicable	Plot No 93,Balamrai Co operative Hosuing Society,4th Main 5th Corss,Mahendra Hills,East Marredpally,Secunderabad 500026	Not Applicable	69,77,835.79		Doubtful-II	31-10-2019	All that the Plot No.93,admeasuring 488.88 sq.yards or equivalent to 408.70 sq.mtrs and along with a House having admeasuring stilt loor(Parking+ Rooms)2109 sq.feet,Ground Floor 2280Sq.feet,First floor 2280 sq.ft Total admeasuring 6669 sq.feet,on plot No.93 survey No.74/6 situated Balamrai co operative Housing society ltd 4th main and 5th cross Mahendra Hills east Maredpally,Secunderabad.	Mr.Allam Raghunath & Allamshetty Shailaja
1566	BASHIRBAGH	TELANGANA	WINGS RESTAURANT	Mr.Erakula Sraveen Goud	1. Ms Manchala Wines Prop: E Varun Goud Sy.NO 147, S.NO 647, Manchala Village &Mandal Ranga Reddy,District – 501512. Ph: 9866773536  2. Mr. Erakula Varun Goud S/o E Chandra Shekar H No 1-4-172 to 174, Bholakpur, Hyderabad  3. Mr. Erakula Varun Goud S/o E Chandra Shekar 16-2-754/A/63 APAU COLONY, Gaddiannaram, Malakpet,Hyderabad-500060  4. Mr. Erakula Varun Goud S/o E Chandra Shekar 16-2-609, Flat NO 106, Laxmi Apt, Nalgonda X Road, Malakpet- 500036 Hyderabad	1. Mr. Erakula Sraveen Goud- Guarantor S/o E Chandra Shekar 16-2-754/A/63 APAU COLONY, Gaddiannaram, Malakpet,Hyderabad-500060  2. Mr. Erakula Sraveen Goud - Guarantor S/o E Chandra Shekar 16-2-609, Flat NO 106, Laxmi Apt, Nalgonda X Road, Malakpet- 500036 Hyderabad	59,00,813.68		Sub-standard	28.09.2022	residential land and building on plot no 1, in Survey No 93/3,tokatta Village, Secunderabad Cantonment area, admeasuring 288.00 Sq.yds or 240.70 Sq.mts which forms part of plot out of Sanctioned layout under C.B.R No.2(14),dated 07-10-1987 of Secunderabad cantonment board in the name of Erakula Varun Goud, Bounded by North: Plot No 2 of same Layout, South: Defense Land East: Birg. Sayeed Road West: Plot No 10 of same Layout	Mr. Erakula Varun Goud

## Information on secured assets possessed under the SARFAESI Act, 2002

1567	BASHIRBAGH	TELANGANA	MANCHALA WINES	Mr.Erakula Sraveen Goud	<p>1. Ms Manchala Wines Prop: E Varun Goud Sy.NO 147, S.NO 647, Manchala Village &amp;Mandal Ranga Reddy,District – 501512. Ph: 9866773536</p> <p>2. Mr. Erakula Varun Goud S/o E Chandra Shekar H No 1-4-172 to 174, Bholakpur, Hyderabad</p> <p>3. Mr. Erakula Varun Goud S/o E Chandra Shekar 16-2-754/A/63 APAU COLONY, Gaddiannaram, Malakpet,Hyderabad- 500060</p> <p>4. Mr. Erakula Varun Goud S/o E Chandra Shekar 16-2-609, Flat NO 106, Laxmi Apt, Nalgonda X Road, Malakpet- 500036 Hyderabad</p>	<p>1. Mr. Erakula Sraveen Goud- Guarantor S/o E Chandra Shekar 16-2-754/A/63 APAU COLONY, Gaddiannaram, Malakpet,Hyderabad-500060</p> <p>2. Mr. Erakula Sraveen Goud - Guarantor S/o E Chandra Shekar 16-2-609, Flat NO 106, Laxmi Apt, Nalgonda X Road, Malakpet- 500036 Hyderabad</p>	93,56,978.85	Sub- standard	29.08.2022	residential land and building on plot no 1, in Survey No 93/3,tokatta Village, Secunderabad Cantonment area, admeasuring 288.00 Sq.yds or 240.70 Sq.mts which forms part of plot out of Sanctioned layout under C.B.R No.2(14),dated 07-10- 1987 of Secunderabad cantonment board in the name of Erakula Varun Goud, Bounded by North: Plot No 2 of same Layout, South: Defense Land East: Birg. Sayeed Road West: Plot No 10 of same Layout	Mr. Erakula Varun Goud
1568	BASHIRBAGH	TELANGANA	MOHAMMED TAHSEEN	NA	<p>Mr. Mohammed Tahseen Hno: 9-8-110/C/17, Dhankota, Golconda Fort, Hyderabad, Telangana - 500008 Ph: 7702868182</p> <p>Mr. Mohammed Tahseen Hno: 9-8-110/C/84/A Qila Mohammed Nagar Dhankota, Golconda Fort, Hyderabad, Telangana - 500008</p>	NA	Sub- standard	29.05.2023	Residential House bearing Municipal No. 9-8-110/C/84/A, admeasuring 130 Square Yards or 108.69 Square Meters, Situated at Qila Mohammed Nagar, Dhankota, Golconda Fort, Hyderabad, Telangana -500008 (PTIN No 1070917940) standing in the name of Mr. Mohammed Tahseen	MOHAMMED TAHSEEN	



## Information on secured assets possessed under the SARFAESI Act, 2002

1569	FILM NAGAR		C VENKATRAMANA	SAIBI ANJUM D/O ABBAS ALI	Flat No 202, in Second floor by Apartment name "S.S. Lakshmi Nivas" having plinth area of 1330 Sft, including Car Parking and Common area with an Undivided share of Land admeasuring 49.375 Sq.Yards or 41.282 Sq Mtrs, (Out of Total admeasuring 395 Sq.Yards) bearing House No 6-4-320, Plot No 39, in HIG Phase-IV, Vanasthalipuram Residential Complex, in Survey No 201, Situated at SAHEBNAGAR KALAN Village, Hayathnagar Revenue Mandal, Ranga Reddy District, under Greater Hyderabad Municipal Corporation, L.B.Nagar Circle, Registration Sub-district:Vanasthalipuram		26,58,693.28	Doubtful-II	31.03.2023	Flat No 202, in Second floor by Apartment name "S.S. Lakshmi Nivas" having plinth area of 1330 Sft, including Car Parking and Common area with an Undivided share of Land admeasuring 49.375 Sq.Yards or 41.282 Sq Mtrs, (Out of Total admeasuring 395 Sq.Yards) bearing House No 6-4-320, Plot No 39, in HIG Phase-IV, Vanasthalipuram Residential Complex, in Survey No 201, Situated at SAHEBNAGAR KALAN Village, Hayathnagar Revenue Mandal, Ranga Reddy District, under Greater Hyderabad Municipal Corporation, L.B.Nagar Circle, Registration Sub-district:Vanasthalipuram	C VENKATRAMANA
1570	FILM NAGAR		BOPANA RAMYA SREE	1.BOPANA SURYANARAYANA MURTHY 2.B JHANICE LAKSHMI	Residential House on Plot bearing No.7, admeasuring 200.00 Sq. Yards or equivalent to 167.2 Sq.mtrs, with built up area of 2920.0 Sft., of RCC (G+1), (1460 Sft in Ground Floor + 1460.0 Sft in First Floor), in Sy. No. 388, situated at BACHUPALLY VILLAGE & GRAMPANCHAYAT, Bachupally Mandal, under Nizampet Municipality, Medchal – Malkajgiri District , Telangana	Residential House on Plot bearing No.7, admeasuring 200.00 Sq. Yards or equivalent to 167.2 Sq.mtrs, with built up area of 2920.0 Sft., of RCC (G+1), (1460 Sft in Ground Floor + 1460.0 Sft in First Floor), in Sy. No. 388, situated at BACHUPALLY VILLAGE & GRAMPANCHAYAT, Bachupally Mandal, under Nizampet Municipality, Medchal – Malkajgiri District , Telangana	86,75,962.41	Doubtful-I	02.03.2023	Residential House on Plot bearing No.7, admeasuring 200.00 Sq. Yards or equivalent to 167.2 Sq.mtrs, with built up area of 2920.0 Sft., of RCC (G+1), (1460 Sft in Ground Floor + 1460.0 Sft in First Floor), in Sy. No. 388, situated at BACHUPALLY VILLAGE & GRAMPANCHAYAT, Bachupally Mandal, under Nizampet Municipality, Medchal – Malkajgiri District , Telangana	BOPANA RAMYA SREE
1571	FILM NAGAR		LEO SIMON SUNDER JOHN	NA	H NO 10-241/6 PLOT NO 39 LANE 8, VASANTHAPURI COLONY MALKAJGIRI	NA	1,73,69,852.31	Sub-standard	29.07.2023	H NO 10-241/6 PLOT NO 39 LANE 8, VASANTHAPURI COLONY MALKAJGIRI	LEO SIMON SUNDER JOHN
1572	HABSIGUDA		ORIGIN INDUSTRIES	NA	Partners : Mr.G.Radga Krishna & G.Venkateshwarlu Residential flat no.101 & flat no.202,SRSV Avenue,plot no.220,sy.no.44,45&46,P&T colony,Medipally village & Mandal,Peerzadiguda Municipality,Medchal-Malkajgiri District	NA	13,18,702.09	Doubtful-I	27.03.2022	Residential flat no.101 & flat no.202, SRSV Avenue,plot no.220,sy.no.44,45&46,P&T colony,Medipally village & Mandal,Peerzadiguda Municipality,Medchal-Malkajgiri District.	Gone Radha Krishna
1573	HABSIGUDA		JS TRAVELS	KOTHAPALLY SIRISHA	Flat bearing No. G1 on Ground Floor, YOSHITHA RESIDENCY" bearing separate Municipal No.7-1-302/17/G-1, Dasaram Basti, Bahlookhanguda, Hyderabad, within the registration Sub-District S.R Nagar.	Flat bearing No. G1 on Ground Floor, YOSHITHA RESIDENCY" bearing separate Municipal No.7-1-302/17/G-1, Dasaram Basti, Bahlookhanguda, Hyderabad, within the registration Sub-District S.R Nagar.	5,34,724.14	Doubtful-II	01.06.2023	Flat bearing No. G1 on Ground Floor, YOSHITHA RESIDENCY" bearing separate Municipal No.7-1-302/17/G-1, Dasaram Basti, Bahlookhanguda, Hyderabad, within the registration Sub-District S.R Nagar.	KOPPISETTY KALYAN

## Information on secured assets possessed under the SARFAESI Act, 2002

1574	HABSIGUDA		RAYABARAPU SRINIVAS	LAXMAN M	H.No.94/SP, Old Mudfort, Artillery Line, Secunderabad Contonment, Secunderabad HYDERABAD-500009 TELANGANA	H.No.3-3-468/1, Rangrez bazar Secunderabad, Hyderabad-500003, Telangana	13,95,106.42	Sub-standard	28.06.2023	No.94/SP, admeasuring 56 Sq Yards or 46.81 Sq Mtrs, out of 115 Sq Yards along with built-up area 450 Sq Feet of R.C.C. situated at Old Mudfort, Artillery Line, Secunderabad Contonment, Hyderabad District Telangana	RAYABARAPU SRINIVAS
1575	HABSIGUDA		PUSA SATISH KUMAR	NA	H.No.2-3-55/127 (Old 3-89/14/2A), Shanthi Nagar, Uppal Kalan, Uppal Mandal, Medchal-Malkajgiri District	NA	28,88,705.19	Sub-standard	25.01.2023	No.2-3-55/127 (Old 3-89/14/2A), (PTIN No.1020214528), consisting of Ground, First and Second Floors on Plot No.127 Part, in Survey No.667 & 670 admeasuring 65 Sq.Yds. or 54.34 Sq.Mtrs. situated at Shanthi Nagar, Uppal Kalan, under GHMC Uppal Circle, Uppal Mandal, Medchal-Malkajgiri District	PUSA SATISH KUMAR
1576	HABSIGUDA		KHALAD MOHAMMED	MOHAMMED TAHSEEN MOHAMMED	H.No.9-10-66,Bada Bazar Road,Banjara Darwaza,Golkonda Fort,Hyderabad-500008,Telangana	H.No.9-8-110/C/17,Dhankota,Golkonda Fort,Hyderabad-500008,Telangana	50,91,751.76	Sub-standard	30.04.2023	H.No.9-10-66,admeasuring 108 sq.tds or 90.28 sq.mts ,Bada Bazar Road,Neem Bowli,Banjara Darwaza,Golkonda Fort,Hyderabad-500008,Telangana	KHALAD MOHAMMED
1577	JYOTHINAGAR		B V RAMANA RAO	1. BALMURI SATYANARAYANA RAO 2. GANTA SUMATHI AND 3. MADHAVARAM SANDHYA Alias JANAGAMA SANDHYA	H.No.4-61, Bhoopathipur, Sulthanabad, Peddapalli-505185.	1. BALMURI SATYANARAYANA RAO, Flat No.201, 1st floor, Kamala Pearl Apartment, Karimnagar-505001. 2. GANTA SUMATHI- C/o. G Prathap Reddy, H No.2-12-376, Odipigutta, KU-2 Gate, Hanamakonda town, Warangal-506001. 3. MADHAVARAM SANDHYA Alias JANAGAMA SANDHYA- H. No.12-6/2, Gouthaminagar, Mancherial-504208.	3,37,44,649.88	loss	31-03-2022	1. All that part and parcel of the property consisting of Flat No.405, (Municipal No: 3-12-23/405), House No.12-23,12-23/1, Survey No.11/5, in Third Floor, total plinth area admeasuring 775 SqFts with undivided share of land admeasuring 25 Sq Yards (Out of total area 1059 Sq Yards) situated at Sri Sai Garden, Ganesh Nagar, Ramanthapur, Uppal Mandal, within the jurisdiction Sub-Registrar Uppal, Ranga Reddy District (New District: Medchal-Malkajgiri, Old Dist : Rangareddy) standing in the name of Balmuri Venkata Ramana Rao 2.Dry Land in Sy No.149 admeasuring Ac.1-06 Gts Situated at Bhoopathipur Village Mandal Sulthanabad, Peddapalli Dist.(Old: Karimnagar District) in the name of Balmuri Venkata Ramana Rao 3.Dry Land in Sy No.93 admeasuring Ac.1-13 Gts and In Sy No.94 admeasuring Ac.0-33 Gts and aggregating to Ac 2.06 Gts Situated at Bhoopathipur	1. Balmuri Venkata Ramana Rao ( THIS PPTY SOLD IN AUCTION BUT STAY EXISTS) 2.Balmuri Venkata Ramana Rao 3. Balmuri Venkata Ramana Rao 4.Balmuri Venkata Ramana Rao 5.Balmuri Venkata Ramana Rao 6.Balmuri Venkata Ramana Rao 7. Balmuri Satyanarayana Rao 8. Balmuri Satyanarayana Rao. 9. Balmuri Satyanarayana Rao.

## Information on secured assets possessed under the SARFAESI Act, 2002

1578	KACHIGUDA	Telangana	SLG ENGINEERS (Prop: Mr.Saikam Sanjeeva Reddy)	Mrs. Madithati Shakuntala	SHOP 41, MAIN ROAD,BAGHLINGAMPALLY	2-3-372, Plot No.5A, Road No.19, Coop Bank Colony, Nagole, Hyderabad -500068	1,03,58,177.81	Doubtful-III	04-09-2013	Residential Flat No. 12, Block No. 14, HIG-II, Phase -IV, bearing Municipal No.1-8-1/B14/F12, with plinth area admeasuring 811.77 sq.ft., with undivided share of land admeasuring 44.10 sq.yds.; situated at Baghlingampally, Hyderabad, Telangana State; standing in the name of Mr. S. Sanjeeva Reddy, S/o. Mr. S. Mal Reddy	Mr. Saikam. Sanjeeva Reddy
1579	KACHIGUDA	Telangana	PRASAD GOVINDAN	Mr. Ajay Prasad,	Flat No. 408,4th floor,MQ DREAMS, Survey No.369,Attapur Village, Rajendranagar Municipality, Ranga Reddy District	Flat No. 408,4th floor,MQ DREAMS, Survey No.369,Attapur Village, Rajendranagar Municipality, Ranga Reddy District	17,91,192.14	Sub-standard	19-11-2013	a. Flat No. 408 on 4th floor, in the complex known as " MQ DREAMS" admeasuring 1800 Square Feet, (including common area), and One car Parking area admeasuring 120 Square feet in the Cellar/stilt Floor together with proportionate undivided share of land 50 Square Yards,(out of total land admeasuring 3092 Square Yards), in Survey No.369, Situated at Attapur Village, Rajendranagar Municipality, Ranga Reddy District.	Mr. Prasad Govindan
1580	KACHIGUDA	TELANGANA	K.KAVITHA GOVARDHINI VARADARAJUMUNNA CHITRA	NA	C-3,Type-2, Chikkadpally, Postal Quaters, Musheerabad, Secunderabad, Hyderabad-500 020.	NA	22,01,185.70	Doubtful-II	29-02-2020	All that the Flat bearing No.806 , GHMC No.6-2-975/806 (PTIN No: 1100605189) on Eighth floor, Block No- B, of " KUSHAL TOWERS" admeasuring 573 sq ft , together with undivided share of land 1/234 th equivalent to 12.73 sq yards out of total extent of land measuring 2980 square yards, in premises bearing Municipal No: 6-2-975, situated at Khairatabad, Hyderabad, Telangana".	Kallamadi Kavitha Govardhini
1581	KACHIGUDA	Telangana	UNITED WORLD HOLIDAYS (Prop: Shaik kamar Jaha)	Chintalapati Poomima	18-8-224/5/12, Opp Govt. primary school, Raja Narsimah Nagar, Hyderabad	H.No.1-40/A, Ghatpally Village, Hyderabad	34,79,767.34	Doubtful-III	15-06-2015	Open plot no.07, admeasuring 500 sq.yards, in the layout of 'Cyber Meadows' in survey No.68/A, 68/E, 68/EE,68/U and 68/UU, situated at Ghatpally village and GP, Maheshwaram Manadal, Ranga Reddy Dist owned by Mrs. Shaik Khamar Jaha .	Mrs. Shaik Khamar Jaha

## Information on secured assets possessed under the SARFAESI Act, 2002

1582	KHAIRATABAD	TELANGANA	VARIKUPPALA BIKSHAPATHI	NA	Mr. Varikuppala Bikshapathi, 13-6- 463/A/15,NMDC Colony,Karwan,Hyderabad,T elangana.	8,57,049.00	Sub- standard	30-03-2023	plot bearing No.35, in Survey Nos.107 and 108 , admeasuring 200 Sq.Yds. , or 167.22 Sq.Mtrs. , as shown in the plan annexed herewith, situated at SHANTHI SREE NAGAR OF AMEENPUR VILLAGA, PATANCHERU MANDAL, Under G.P AMEENPUR, MEDAK DISTRICT, TELANGANA STATE, MP PATANCHERU,Z.P Medak at Sangareddy,Regn. Sub-Dist. Sangareddy ,Regn. Sub-Dist. Sangareddy , Registration District Medak at Sangareddy	Mr. Varikuppala Bikshapathi
1583	KHAIRATABAD	TELANGANA	RAJAVERDHAN REDDY DONTAM	NA	11-12-13 SRINIVAS NAGAR ,ECIL POST KAPRA,RANGAREDDY, HYDERABAD, Telangana, PIN: 500062,	9,91,075.40	Doubtful-II	31-03-2021	Flat No.201 on Second Floor, with a super built up area admeasuring 1872 Sft(including common areas, staircases, balconies and one car parking on stilt Floor) along with proportionate undivided share of land admeasuring 73.00 Sq.yards., out of total land admeasuring 729.55 Sq.yards or 610 Sqm) situated in JYOTHI PEARL, plot nos11,12 & 13(P), survey No.470(part) forming part of HUDA layout vide its permit No.7232/MPUIHUDA/81, dated 21-04-1990, in Srinivas Nagar, Kapra Municipality, Keesara Mandal, Rangareddy District, Hyderabad, Telangana	RAJAVERDHAN REDDY DONTAM
1584	KHAIRATABAD	TELANGANA	MADDALA PRANAY RAJ REDDY	NA	2B-8-2-601/B/22 Bhanu Co- operative Society, Road No. 10, Banjara Hills Hyderabad	13,37,760.00	Doubtful-II	28-08-2019	Open Plot bearing No. 306, in survey No. 111/45, admeasuring 500.00 Sq Yds, or 418.00 Sq Mts along with all the structures, facilities and amenities constructed thereupon, situated at beauty world, Sultanpalli Village, Shamshabad Mandal, Ranga Reddy District	Mr. Ramesh Reddy Maddala
1585	KHAIRATABAD	TELANGANA	SHIVARATRI RAMESH	NA	8-3-169/60/1278/A/7-1 T ANJALIAH NAGAR,SPR HILLS SHAIKPET KHAIRATABAD	15,38,343.18	Doubtful- III	30-09-2017	All that the Open Plot property in Survey No: 258, admeasuring 180.00 sq.yds or 150.50 sq.mts, situated at Malipuram Revenue Village and Gram Panchayat, Thirumalagiri Mandal,Nalgonda District	SHIVARATRI RAMESH

## Information on secured assets possessed under the SARFAESI Act, 2002

1586	KHAIRATABAD	TELANGANA	DEEPTHI LOGISTICS	NA	Office Address: Plot No. 60, Road No. 4, TMC Mahendra Hills, Secunderabad Workshop: Plot No. 97, Seshachala Co-operative Housing Society, Marredpally, Secunderabad		1,06,45,221.65	loss	31-03-2021	Building on Plot No. 97 in survey No. 3,4,9,10,11,39,90 admeasuring 133.33 Sq Yards situated at Seshachala Co-operative Housing society, Maredpally, Secunderabad	J Rajesh
1587	KHAIRATABAD	TELANGANA	ALAKUNTILA LINGAIAH	Mrs. Alakuntla Sandhya	11-34/4/3, Beeramguda, Hyderabad - 500045	11-34/4/3, Beeramguda, Hyderabad - 500045	17,41,910.46	Doubtful-II	30-09-2019	Plot No. 23 in survey No. 487/AA, admeasuring 130 Sq Yds, Plot No. 23 Thirumalgiri Village abd Mandal	ALAKUNTILA LINGAIAH
1588	KHAIRATABAD	TELANGANA	SURAPU REDDY MADHU SUDHAN REDDY	Mr. Mahesh Anantula	14-20-677/2/3, Balanagar, Vivekananda Nagar, Medchal, Hyderabad, Telangana - 500018 H.No: 5-9-93F No: 101, Shakti Sai Complex, Opp Redrose Grden, Nampally, Hyderabad, Telangana - 500001 Reddy, Thummalapenta, Kolimigundla, Kurnool, Andhra Pradesh - 518123	3-5-885/1, Flat No: 102, S.A. Towers, Old MLA Quarters Road, HimayathNagar, Hyderabad, Telangana-500029 S/o Anantula Ilaiah , H.No: 1-12, Rangapuram Village, Kesamudram Mandal, Beriwada, Warangal, Telangana - 506101	20,81,385.93	Sub-standard	13-10-2022	Plot No. 127 (NORTHERN PART) in Survey No.92, admeasuring 173.33 Sq.yards or 144.90 Sq.Mtrs., Situated at Srinivasa Nagar Colony, Visalandhra Nagar Colony, Mansoorabad Village, Saroomnagar Revenue Mandal, Rangareddy District, Under G.H.M.C., L.B.Nagar Circle	SURAPU REDDY MADHU SUDHAN REDDY
1589	KHAIRATABAD	TELANGANA	PRADDATURI MADHUSUDHAN	Mrs Praddaturi Shoba Rani	H No 15-21-150/21, Plot No 4 Part, Survey No 1082 & 1089, Balaji Nagar, Kukatpally Village and Municipality, Balanagar Mandal, RR dist, Telangana State.	H No 15-21-150/21, Plot No 4 Part, Survey No 1082 & 1089, Balaji Nagar, Kukatpally Village and Municipality, Balanagar Mandal, RR dist, Telangana State.	63,47,057.68	Doubtful-II	31-01-2020	H No 15-21-150/21, Plot No 4 Part, Survey No 1082 & 1089, Balaji Nagar, Kukatpally Village and Municipality, Balanagar Mandal, RR dist, Telangana State.	PRADDATURI MADHUSUDHAN
1590	KHAIRATABAD	TELANGANA	VARIKUPPALA MAHESH	Mrs. Kodidala Renuka alias Kuncham Renuka	8-3-169/60/1278, T Anjaiah Nagar, Pochamma Temple, Yousufguda, Hyderabad	8-3-169/60/1278, T Anjaiah Nagar, Pochamma Temple, Yousufguda, Hyderabad 1-161/2 AV Colony Thurpugudem, Thungathurthy, Nalgonda Dist 508280	24,39,935.89	Sub-standard	07-05-2023	Plot No. 4-B in Survey No. 790/A/790/AA, 793/A admeasuring 170.00 Sq yards or 142.14 Sq Mtrs situated at main Bazar Thungathurthy Revenue Village and Mandal Nalgonda District	Mrs. Kodidala Renuka Alias Kuncham Renuka
1591	KHAIRATABAD	TELANGANA	ORSU VENKANNA	NA	8-3-169/60/1278 T Anjaiah Nagar, SPR Hills, Yousufguda, Hyderabad		27,02,604.23	Doubtful-III	31-01-2019	Survey No. 584/AA1 and 584/AA5, admeasuring 3327.58 Sq Yds or 2782.222 Sq Meters along with structure, facilities and amenities constructed thereon, situated in ETOOR Village, Thirumalgiri Revenue Mandal.	ORSU VENKANNA
1592	KHAIRATABAD	TELANGANA	RAJITHA WADDARA LABOUR CONTRACT MUTUALLY AIDED CO-OP SOCIETY LTD	Mrs. A Rajitha	13-6-463/A/15, Ashok Vihar Nagar Jafeer Guda Karwan Hyderabad	13-6-463/A/15, Ashok Vihar Nagar Jafeer Guda Karwan Hyderabad	35,09,727.00	Sub-standard	26-09-2022	Plot No. 26, admeasuring 200 Sq yards or its equivalent to 167.23 Sqmts under ward No. 1, Block No. 6 Jaipuri Colony Uppal Mandal, Rangareddy District	Mrs. A Rajitha

## Information on secured assets possessed under the SARFAESI Act, 2002

1593	KHAIRATABAD	TELANGANA	BENEX INDUSTRIES	Mrs Sujatha (Guarantor) Mr. Venkat Ramana Reddy	Residential building bearing M C H Number 16-2-741/C/20, admeasuring 206.00 sq yards at Asmangarh, Gaddiannaram, Hyderabad with Ground + 1st Floor belonging to Mr V R Reddy (Parter)	Residential building bearing M C H Number 16-2-741/C/20, admeasuring 206.00 sq yards at Asmangarh, Gaddiannaram, Hyderabad with Ground + 1st Floor belonging to Mr V R Reddy (Parter)	40,13,022.50	Doubtful-II	08-02-2022	Residential building bearing M C H Number 16-2-741/C/20, admeasuring 206.00 sq yards at Asmangarh, Gaddiannaram, Hyderabad with Ground + 1st Floor belonging to Mr V R Reddy (Parter)	Mr. Venkat Ramana Reddy
1594	KHAIRATABAD	TELANGANA	ALAKUNTA YELLAIAH	NA	Plot No.180, china kranthi colony, chengicherla village, medipally mandal, boduppal municipality, medipally mandal, boduppal municipality, Hyderabad, Telangana 501301		39,14,643.66	Sub-standard	29-05-2021	Plot No.180, china kranthi colony, chengicherla village, medipally mandal, boduppal municipality, medipally mandal, boduppal municipality, Hyderabad, Telangana 501301	ALAKUNTA YELLAIAH
1595	KHAIRATABAD	TELANGANA	S SAIDULU	NA	Mr. Shivaratri Saidulu, H No.8-3-169/60/378/A/80,T Anjaiah nagar,Near Brilliant Talent Public School,Jakkaiah Basti,Yousufguda,Hyderabad,Telangana-500045		40,68,078.79	Sub-standard	13-02-2023	Survey No.259, admeasuring 121.00 sq.yards., situated at Mallipuram Revenue Village, Thirumalgiri Mandal, Nalgonda District, Telangana State	Mr. Shivaratri Saidulu
1596	KHAIRATABAD	TELANGANA	ANANTHULA MAHESH	Mr. Surapu Reddy Madhusudhan Reddy	Flat No. 107, Rohith Tower, PT-60, H No. 1-9-312/3/A, Vidyanagar Street No. 6 Hyderabad-500044 H No. 1-12, Rangapuram, Kesamudram Mandal, Warangal Plot No. 127, Survey No. 92, Srinivasa Nagar Colony, Visalandhra Nagar Colony, Mansoorabad Village, Saroomnagar Revenue Mandal, Rangareddy District	H NO 14-20-677/2/3, Balanagar, Vivekananda Nagar, Medchal, Hyderabad	45,49,756.41	Doubtful-II	30-04-2021	Survey No. 92, admeasuring 186.66 Sq Yards or 157.50 Sq Mtrs., situated at srinivasa Nagar Colony, Visalandhra Nagar Colony, Mansoorabad Village, Saroomnagar Revenue Mandal, Ranga Reddy	ANANTHULA MAHESH
1597	KHAIRATABAD	TELANGANA	KANAKAM SHIREESHA	NA	G-139, Sriram Gardens F No. 505 Madhuranagar, Hyderabad Flat No 402 B, B N Residency, Yellareddyguda, Khairatabad, Kesava Nagar Colony, Hyderabad		54,54,469.69	Sub-standard	30-04-2023	Flat No. 402 B, in fourth floor of "B N Residency", bearing separate MunicipalNo. 8-3-1112/A & 1111/4/402-B having a plinth area of 1250 square Feet, inclusive of common area, together with proportionate undivided share of land measuring 25 square yards or 20.9 Square Meters out of 583.32 Square Yards, in proerty bearing plot Nos. 20B and 21 bearing Municipal No. 8-3-1112/A, 8-3-1111/4 and 4A, in survey No. 25 Part and 117/4 Part and 5 of Yellareddyguda and Khairatabad Villages, situated at kesava nagar colony	Mrs. Kanakam Sireesha and Mr. Sandeep Kumar Tirunagiri
1598	KHAIRATABAD	TELANGANA	KALLA NITHYA VENKATESU	NA	H.no 8-4-380/1/4,SY No.77, Prem nagar, Erragadda , Hyderabad, Telangana 500080.		70,16,223.88	Doubtful-II	29-06-2021	H.no 8-4-380/1/4,SY No.77, Prem nagar, Erragadda , Hyderabad, Telangana 500080.	KALLA NITHYA VENKATESU

## Information on secured assets possessed under the SARFAESI Act, 2002

1599	KHAIRATABAD	TELANGANA	DEEPA AGARWAL	NA	House Bearing No.37-74/27A/C-103, Plot No C 103, Muthyal Rao Co-op Housing Society, J J Nagar Colony, Hyderabad, Telangana 500087.		70,58,769.20	Doubtful-II	29-01-2021	House Bearing No.37-74/27A/C-103, Plot No C 103, Muthyal Rao Co-op Housing Society, J J Nagar Colony, Hyderabad, Telangana 500087.	DEEPA AGARWAL
1600	KHAIRATABAD	TELANGANA	BINGI TARAKAPRABHU GOUD	NA	H.no-1-7-455 & 1-7-456 Bakaram Village, Hyderabad, Telangana 500080.		79,59,183.09	Doubtful-II	28-02-2021	H.no-1-7-455 & 1-7-456 Bakaram Village, Hyderabad, Telangana 500080.	BINGI TARAKAPRABHU GOUD
1601	KHAIRATABAD	TELANGANA	MAJJI PREMALATHA	NA	House bearing.No.1-7-505/1, Bakaram, Musheerabad, Hyderabad, Telangana, 500020.		46,67,728.53	Sub-standard	28-08-2022	House bearing.No.1-7-505/1, Bakaram, Musheerabad, Hyderabad, Telangana, 500020.	MAJJI PREMALATHA
1602	KPHB COLONY	Telangana	REDDY VENKATI	Not Applicable	House No. 3-1-16, Gandhi Bomma Centre, Manuguru, Khammam, Telangana - 507117	Not Applicable	36,85,166.86	Sub-standard	28.01.2023	House No. 1163/EWS (M.C.K. No. 15-30-1163), PTIN No. 1141505029, with total built up area of 232 sft of RCC, admeasuring 66.66 Sq. yards or equivalent to 55.74 Sq. Meters, Situated at Phase-I & II, KPHB Colony, Kukatpally Village and Mandal (Previously Balanagar Mandal), under GHMC Kukatpally Circle, Medchal - Malkajgiri District formerly known as Ranga Reddy District	Mr. Reddy Venkati
1603	KUKATPALLY	TELANGANA	B ARUNA	Sri. B Edukondala Srinivas	H.No.1-59/12/3, Maseed Banda, Kondapur, Serilingampally, Ranga Reddy Dist., Telangana-500084	H.No.1-59/12/3, Maseed Banda, Kondapur, Serilingampally, Ranga Reddy Dist., Telangana-500084	33,35,446.00	Doubtful-III	31-10-2019	All that the Flat bearing No.501, on Fifth Floor (Pent House – P1), of the building complex known as "Edukondala Srinivas residency" having built-up area of 1120 Sq. Ft. (inclusive of the common areas and one car parking Space) together with un-divided share of land 35. Sq. Yds (out of 284 Sq. Yrds of total area of the land) in Sy.no. 167, constructed on Plot no. 18, Situated at Kondapur Village, Serilingampally Mandal, GHMC Serilingampally, Ranga Reddy Dist	B ARUNA

## Information on secured assets possessed under the SARFAESI Act, 2002

1604	L.B.NAGAR	TELANGANA	TIRUMALA SRAVAN	NA	Flat No FF1, Fourth Floor, Shanthi Priya Residency H No 25-2/85, Plot No 85 Sy No 517 & 520/A Vimala Devi Nagar, Road No 2, Talla Basthi, East Anand Bagh, Malkajgiri, Hyderabad - 500047	NA	17,07,191.87	Doubtful-III	31-05-2018	All that the Residential Flat bearing No. FF1 (401) in fourth floor, "Shanti Priya Residency" Municipal Premises No. 25-2/85, Plot No. 85, Survey No. 517 & 520/A, admesuring 920.00 Sq Feet, Plinth area including all common areas, corridors, Balconies, Passages, Staircase and two wheeler parking along with proportionate undivided share of land 40.00 Sq Yards or 33.44 Sq Mtrs out of 299.00 Sq Yards or 250.00 Sq Mtrs Situated at Talla Basti, East Anand Bagh, Malkajgiri within the limits of Greater Hyderabad Municipal Corporation Now under GHMC, Malkajgiri Circle 7, Medchal-Malkajgiri District, Telangana	TIRUMALA SRAVAN
1605	LINGAMPALLY	TELANGANA	KONTHADA RAMESH BABU	NA	Flat No: 201, Pushpa Classic SR Naik Nagar, Jeedimetla Hyderabad, Telangana - 500055	NA	20,15,313.74	Doubtful-I	24-02-2023	All that piece and parcel the part on the 1st part, property referred to bearing Flat No. 201 (In Second Floor of "PUSHPA CLASSIC" with built up area of 910 sq. feet (including common areas and Car parking), along with an undivided share of land admeasuring 35.0 sq.yds.(out of 793.0 sq.yds.), constructed in House Nos. 5-15, on Plot No. 15 Type-B and H.No.5-16, on Plot No. 16 Type-G, in Survey Nos. 273, 274, 275 and 277 part , situated at SRI SAI RAMACHANDRA NAIK NAGAR of Jeedimetla Village, under GHMC Circle, Quthbullapur M,andal, Medchal-Malkajgiri Dist, Telangana State	KONTHADA RAMESH BABU



## Information on secured assets possessed under the SARFAESI Act, 2002

1606	LINGAMPALLY	TELANGANA	PADAKANTI MAHESH	NA	H No. 10-4-105, Harijan Basti Fathe Nagar, Balanagar, Ranga Reddy Dist Telanagna - 500018	NA	58,65,426.84	Sub- standard	28-02-2023	All that piece and parcel of the Flat No. 302, in third floor, with built up area of 1050 square feet including common area, together with undivided share of land admeasuring 30 square yards or 25.08 square meters (out of total 268.33 square yards), in the complex known as "GRANDIOSE -2", constructed in the premises of House No. 1-90/7/B/194 on Plot No.148D/356, in Survey No.78, situated at street No.9, Patrikanagar, Madhapur Village, Serlingampally Mandal and circle, under GHMC limits, Hyderabad, Rangareddy District	PADAKANTI MAHESH
1607	NIRMAL	TELANGANA	SURA LAXMAN	MODAM MOHAN	H NO 12-89, SHANTHINAGAR, KHANAPUR, NIRMAL DIST, TELANGANA - 504203	H NO 8-11, LOHESRA, NIRMAL DIST, TELANGANA - 504104	10,42,483.96	Doubtful-II	28-05-2021	H.No: 14-130, Situated behind 131/33 KV sub station, Subashnagar, Khanapur Municipality, Total Area 1260 Sq ft.	SURA LAXMAN
1608	PRAGATHI IND. ESTATE	TELANGANA	SRI RUCHI BENGLURU BAKERY	Mrs Balne Manjula	H No 4-4-98, Kothur, Hanamkonda, Telangana 506001	H No 13-1-93, Mattewada, Warangal, Telangana 506002.	5,71,429.52	Doubtful-II		Land admeasuring 132.50 sq Yds and buildings constructed thereon along with services and amenities at H.No. 15-4-297/1 situated at SVN Road, Warangal, Warangal District Telangana- 506002 standing in the name of Mrs Balne Manjula	Mrs Balne Manjula
1609	PRAGATHI IND. ESTATE	TELANGANA	BOMMARILLU FAMILY RESTAURANT		Restaurant:HNO 2 5 365 1 OPP ZILLA PARISHAD HANAMKONDA Proprietor: H No 13-1-93, Mattewada, Warangal, Telangana 506002.		10,13,826.26	Doubtful- III		Land admeasuring 132.50 sq Yds and buildings constructed thereon along with services and amenities at H.No. 15-4-297/1 situated at SVN Road, Warangal, Warangal District Telangana- 506002 standing in the name of Mrs Balne Manjula	Mrs Balne Manjula
1610	SANJEEVAREDDY NAGAR	TELANGANA	PRAKASH ANANTHERBEDHI	NA	PNO 543/1, KKT NAGAR NEREDMET, HYDERABAD - 500056	NA	26,42,454.80	Doubtful-II	25-12-2022	EQM of Plot No. A-32, Survey No. 194/8/1, Ward No. 1, Block No. 10, Balaji Nagar, Pride India Layout,Brahmanwadi, Begumpet, Secunderabad, Telangana - 500016	PRAKASH ANANTHERBEDHI
1611	SANJEEVAREDDY NAGAR	TELANGANA	MOHAMMED ISHAQ	NA	H NO M8-4-549/299/A NETHAJI NAGAR ERRAGADDA RANGAREDDY, HYDERABAD - 500018	NA	28,19,948.31	Doubtful-II	25-12-2022	Lakh, EQM of Plot No. A-76, Survey No. 194/8/1, situated at Balaji Nagar, Brahmanwadi, Begumpet, Secunderabad, PF PRIDE INDIA MANSIONS PVT LTD	MOHAMMED ISHAQ

## Information on secured assets possessed under the SARFAESI Act, 2002

1612	SECUNDERABAD	TELANGANA	SATYAM MADE	NA	H No 1-1-110/2/34 Sree Srinivasa Officers Colony, Old GHMC Ramdas Nagar Kapra Medchal-Malkajgiri District -500062	NA	74,02,006.34	Sub-standard	28-02-2023	All that piece and parcel of Residential G+1 House on Part of Plot No 2 (Eastern Part) in Sy No's 148 and 147, Admeasuring 250 Sy Yards or 209 Sq Mtrs with Total Built up area of 3400 Sft situated at Yapral Village, within the limits of GHMC, under Alwal circle & Mandal, Medchal-Malkajgiri District	SATYAM MADE
1613	SULTAN BAZAR	TELANGANA	RAMAVATH VISHNU KUMAR	RAMAVATH RAMESH	S/O RAMAVATH BIKKU H NO 3-318/1 ROAD NO 5, JAIL COLONY MEERPET SAROORNAGAR, HYDERABAD - 500097	PT NO 280 APPLE AVENUE, INJAPUR, HYDERABAD - 501510	38,18,714.54	Sub-standard	29.07.2022	All that the piece and parcel of Residential Land & Building situated at House constructed on Plot No. 68, admeasuring 150 Sq. Yards, or 125.41 Sq. Meters, and plinth area of 888 Sq. Feet with R.C.C Roof, in Survey Nos. 127/AA & 128/AA, Situated at Injapur Village, Abdullapurment Revenue Mandal, Ranga Reddy District, under Injapur Grampanchayat, Registration Sub-district: Vanasthalipuram	RAMAVATH VISHNU KUMAR
1614	SULTAN BAZAR	TELANGANA	GOGURI PADMA REDDY	RUDROJU MAHESH	H.No.1-30-372, Plot No.76, Padmavathi Nagar, Knajiguda, Secunderabad, Hyderabad, Telangana - 500 016 Mob. No.99638 82200	S/o Mudroju Laxminarayana, H.No.8-2-377, Kattarampur, Near Brundavan Gardens, Karimnagar- 505001	94,52,128.01	Sub-standard	31.05.2021	All that the piece and parcel of residential Land & Building situated House bearing Grampanchayat Door No.1-88 (Old No.1-35/A), within Survey No.206, comprising total area as per plan 1089.00 sq.yds = 910.51 sq.mtrs, plinth area Ground floor 4085.75 sq.ft with a Roof of RCC, age of the house 10 years, inside residential zone in Narketpally Village, Nalgonda District Telangana	GOGURI PADMA REDDY
1615	SULTAN BAZAR	Andhra Pradesh	N. S. R. SEEDS	N. Pullaiah, N. Laxmi Devi, N. Subba Rao, N. Geetha Vani	D NO.30-504/A VIVEKANANDA COLONY, BOGGULINE ROAD NANDYAL 518503	H NO 1-6, YERRAGUNTALA NANDYAL, KURNOOL- 518523	97,86,609.40	Doubtful-II	31.03.2020	1. Sy no 351, 0.70 acres, Vivekanada Nagar, Boggu lane, Nunnepally Village, Nandyal Town, Kurnool dist	1. N. Lakshmi Devi 2. N. Pullaiah
1616	SULTAN BAZAR	Andhra Pradesh	M V R SEEDS	N. Pullaiah, N. Geetha Devi	SY NO.266 & 267, NEAR KURNOOL-KADAPA, HIGHWAY ROAD, NANDYAL (M), CHABOLU (VILL), KURNOOL - 518502	H NO 1-6, YERRAGUNTALA NANDYAL, KURNOOL- 518523	1,97,32,150.60	Doubtful-II	05.02.2020	2. Sy no 351, 0.70 acres, Vivekanada Nagar, Boggu lane, Nunnepally Village, Nandyal Town, Kurnool dist 3. Sy no 351, 0.60 acres, Vivekanada Nagar, Boggu lane, Nunnepally Village, Nandyal Town, Kurnool dist	3. N. Subba Rao 4. N. Lakshmi Devi 5. N. Lakshmi Devi
1617	SULTAN BAZAR	Andhra Pradesh	LAKSHMI VANI SEEDS PRIVATE LIMITED	N. Subba Rao, N. Lakshmi Devi	SY NO.266 & 267, NEAR KURNOOL-KADAPA, HIGHWAY ROAD, NANDYAL (M), CHABOLU (VILL), KURNOOL - 518502	H NO 1-6, YERRAGUNTALA NANDYAL, KURNOOL- 518523	2,06,57,311.94	Doubtful-III	30.09.2019	4.Sy No. 267, 1.13 acres, Chabolu Village, Nandyal Mandal, Kurnool dist, AP.	6. N. Lakshmi Devi 7. N. Lakshmi Devi & N. Geethavani 8. Lakshmi Cold Storage 9.Lakshmi Vani Cold Storage
1618	SULTAN BAZAR	Andhra Pradesh	LAKSHMI COLD STORAGE	N. Pullaiah, N. Laxmi Devi, N. Subba Rao, N. Geetha Vani	30-504A VIVEKANANDA COLONY, R S ROAD BOGGWLANE NANDYALA KURNOOL DIST-518503	H NO 1-6, YERRAGUNTALA NANDYAL, KURNOOL- 518523	2,83,87,275.69	Doubtful-II	30.06.2019	5. Sy No. 261 & 267, 2.66 acres, Chabolu Village, Nandyal Mandal, Kurnool dist, 6. Sy No. 262 & 267, 0.67	10. Lakshmi Vani Seeds Pvt. Ltd. 11. MVR Seeds

## Information on secured assets possessed under the SARFAESI Act, 2002

1619	SULTAN BAZAR	Andhra Pradesh	LAKSHMI VANI COLD STORAGE	N. Geetha Vani, N. Pullaiah, N. Lakshmi Devi, Lakshmi Devi Seeds Pvt Ltd Directors ( N. Pullaiah, N. Geetha Devi)	SY NO 266 & 267 CHABOLU NANDYAL, KURNOOL - 518502	H NO 1-6, YERRAGUNTALA NANDYAL, KURNOOL-518523	3,46,16,354.25	Sub-standard	26.05.2021	acres, Chabolu Village, Nandyal Mandal, Kurnool dist, AP	12.Geetha vani cold storage 13. N. Lakshmi Devi
1620	VASAVINAGAR	TELANGANA	MAALA ANJIAH	V VINIL	FLAT NO 503 HARIVILLU APARTMENT GAJULARAMARAM QUTHBULLAPUR MANDAL, HYDERABAD-500055	H-NO:15-7-118/4,BHAGWAN GUNJ BEGUM BAZAR HYDERABAD-500006	19,25,966.60	Sub-standard	09-02-2022	All that Flat bearing No 503 in Fifth floor, with a built up area of 750 Square Feet (including common area and car parking) along with an undivided share of land admeasuring 16.0 Square yards (Out of total land measuring 534.0 Square yards) in the building known as "HARIVILLU" being constructed on Plot bearing Nos.269 and 269-A f Mahadevapuram Residential Project Phase-I in covered under Block No 33 in Survey Nos.281, 282, 283, 284, 288 & 295, Situated at GAJULARAMARAM VILLAGE, QUTHBULLAPUR MANDAL GHMC Circle, Medchal – Malkajgiri District, Telangana State	Maala Anjaiah Padem Vaishnavi
1621	VASAVINAGAR	TELANGANA	KODURU SRINIVAS	-	2-49 SAI NAGAR RAGHAVA HOSPITAL CHAITANYAPURI, HYDERABAD-500060	-	42,97,086.94	Sub-standard	28/02/2023	All that piece and parcel of land and building at Plot No.6 part Survey Nos.63/A & 68/A, V.S. Homes, Raghavendra Colony Thattiannaram Village, Abdullapurmet Mandal, Pedda Amberpet Municipality, Ranga Reddy District, plot admeasuring area 160 sq. yards or 133.76 Sq. Mtrs, having slab area of 1300 sq. feet	Koduru Srinivas Koduru Swaroopa
1622	VASAVINAGAR	TELANGANA	RAJESH JANYAVULA	MONA MURALIDHAR	PLOT NO 60 ROAD NO 4 TRIMURTHY COLONY MAHENDRA HILLS, SECUNDERABAD-500026	44, ISHAQ COLONY, TRIMULGHERRY, KHARKHANA SECUNDERABAD-500015	96,88,511.93	Doubtful-I	27/12/2021	All that the residential land and building bearing No 5-24-189 on plot no 96, admeasuring 211.83 Sq.yds or 177.08 sq.mts consisting of Groud floor builtup area 800 Sq.ft and First Floor Built-up area of 820.00 Sq.ft in Sy. No 3, 4,9,10,11,13,17 and 19, in the layout of Seshachala Co-operative Housing Society situated at Marredpally village Secunderabad Cantonment, Telangana State	RAJESH JANYAVULA

## Information on secured assets possessed under the SARFAESI Act, 2002

1623	WARANGAL	TELANGANA	SWAPNA KIRANAM & GENERAL STORES	ENAGANDULA VEERASWAMY	O CH SURESH P-8-40, YELLAM BAZAR WARANGAL 506002	7-93 GANDHI NAGAR RAMPUR WARANGAL 506347	16,97,359.46	loss	30-06-2021	PLOT NO 6 SY NO 211/A2 ADJACENT TO VIJAYA LAKSHMI COLONY HANAMKONDA WARANGAL	ENAGANDULA VEERASWAMY
1624	WARANGAL	TELANGANA	SABBANI SRINIVAS	GOLLAPALLY RAMESH	HNO 2-12-239 VIDYARANYAPUI HANAMKONDA WARANGAL 506002	3-93 PARVATHGIRI WARANGAL 506365	17,41,698.16	loss	31-05-2018	SY NO 299/B& 298/1, OPP SREE NILAYAM APARTMENT CENTAL EXCISE COLONY ROAD NO - 2 WARANGAL	SABBANI SRINIVAS
1625	WARANGAL	TELANGANA	BHADRAKALI INDUSTRIES	KOMMALU PATRI	H NO 46-3-15, BALAJI NAGAR, ENUMAMULA WARANGAL506002	H NO 3-15 BALAJINAGAR ENUMAMULA GRAIN MARKET ROAD WARANGAL 506006	33,60,737.03	loss	31-03-2022	PLOT AT SY NO 120/A ENUMAMULA VILLAGE HANAMKONDA WARANGAL	PATHRI KOMMALU
1626	WARANGAL	TELANGANA	GOLLAPALLY RAMESH	NA	3-93 PARVATHGIRI WARANGAL 506365	NA	37,57,488.15	loss	31-12-2021	687/B 691/B 688/A 687/C PARVATHAGIRI VILLAGE WARANGAL 506365 & H NO 4-93 PARVATHAGIRI WARANGAL	RAMESH GOLLAPELLY & MANJULA GOLLAPELLY
1627	ZAHIRABAD	TELANGANA	MD. KHAJPASHA	Mr.Begari Ambaiah	H.NO.1-1-149 MANIK PRABHU STREET ZAHEERABAD SANGAREDDY TELANGANA-502220	FLAT NO 9 SY NO 137 MANIK PRABHU STREET ZAHIRABAD SANGAREDDY - 502220	9,15,817.28	Sub-standard	18.02.2023	H.NO.1-1-97(OLD) AND 1-1-15(NEW) ADMEASURING 221.73 SQ.YDS MANIK PRABHU STREET ZAHEERABAD SANGAREDDY TELANGANA-502220	MD KHAJA PASHA
1628	HYDERABAD ASSET RECOVERY	TELANGANA	BS LIMITED	1.Rajesh Agarwal, 2. Dilip Satyanarayan Agarwal, 3. M/s Agarwal Developers, 4. M/s Agarwal Reality Developers Pvt Ltd	1.8-2-269/10, #504, 5th Floor, Trendset Towers, Road No.2, Banjara Hills, Hyderabad-500034,	1.R/o Flat no. 103, Trendset Valley Apartments, Road No.6, Banjara Hills, Hyderabad-500034, 2.Anaz Bazar, Itwari, Nagpur-440002, 3.H.No.1-8-206, 2nd Floor, Masetty Plaza, Road No.6, Banjara Hills, Hyderabad-500034, 4. H.No.3-6-687, Flat No.303, Street No.11, Himayatnagar, Hyderabad-500029	1,86,77,06,504.36	loss	26-02-2016	1.Land & Industrial shed situated at Sy.No.92/A, 92/B, 93/A, 93/B, 94/A, 94/B, 95, 95/A, 107, 82, 83, Athvelly Village & Gram Panchayat, Medchal Mandal, Medchal Malkajgiri Dist having an extent of 6.875 acres, 2.Land & Industrial structures constructed at Sy.No. 41,42/AA, TSIC Automotive Park, Majeedpally Village, Muppireddypally Grampanchayat, Toopran Mandal, Medak District ,having an extent of 70.90 acres, 3.All that Office premises bearing Unit No. 302 admeasuring 3702 sq. ft. Carpet Area (equivalent to 344.05 sq. mtr.) on the 3rd Floor of the Building No. 19 (A Wing), Pinnacle Corporate Park, along with 3(Three) Car Parking spaces in Stack Car parking System in the Basement Floor of the said building constructed on land bearing CTS No. 4207 (pat) of Village Kole Kalyan, Taluka Andheri in the Registration Sub District of Bandra, District Bombay	1. M/s BS Ltd, 2. M/s BS Ltd, 3. M/s Agarwal Reality Developers Pvt Ltd, 4. Mr.Rajesh Agarwal Note: Properties mortgaged under consortium lending

## Information on secured assets possessed under the SARFAESI Act, 2002

1629	HYDERABAD ASSET RECOVERY	TELANGANA	CROSOL CROP CARE PRIVATE LIMITED	1. Mr. Naveen Belide 2. Mr. Belide Rajender 3. Mrs Belide Uma Rani 4. Mrs Belide Vijaya Lakshmi	M/s. Crosol Crop Care Pvt Ltd D.No.16-130/12 , survey No 183/1, Assessment No 1006, 3rd cross ext, Autonagar JRD Tata Industrial Area Kunuru Penamaluru Mandal, Vijayawada, Krishna District- 520007.	1. Mr. Naveen Belide S/o. Late B. Kameshwar Rao, 403 Legend Apartment Renuka Enclaves, Raj Bhavan Road, Hyderabad -500082 2. Mr. Belide Rajender S/o Mr. Belide Kameswara Rao, DNo 9-9-84, Girmajipet, Warangal- 506002, Telangana 3. Mrs Belide Uma Rani w/o Belide Naveen, Flat No-403, Legend Apartments, Renuka Enclave, Somajiguda, Raj Bhavan Road, Hyderabad. 500082 4. Mrs Belide Vijaya Lakshmi alias Belide Lakshmi, D.No. 9- 9-84, Girmajipet, Warangal- 506002, Telangana	11,03,26,078.19	Doubtful- III	30-06-2017	All that Part and parcel of property admeasuring 1849.028 sq.yds equivalent to 1546.02 sq.mts of Industrial site with R.C.C building consisting of Ground, First & Second floors and A.C Sheet Sheds therein situated at 3rd cross extension, Autonagar JRD Tata Industrial Area Kunuru, Vijayawada, AP bearing survey No 183/1, Assessment No 1006, JRD door No.16-130/12 within the limits of Gram Panchayath Kanuru, Penamaluru Mandal, Krishna District within the jurisdiction of Sub Registrar Patamata registered in the name of M/s Hemasree Biotech Pvt Ltd.	M/s Hemasree Biotech Pvt Ltd represented by Naveen Belide
1630	HYDERABAD ASSET RECOVERY	TELANGANA	JRS SOFA WORLD PVT LTD	1. Dr. Mohammed Gulam Jeelani 2. Smt. Rahmathunnisa Begum	M/s JRS Sofa World Pvt Ltd Rep by Mohammed Gulam Jeelani & Mrs. Rahamatunnisa Begum Solitaire Plaza, 55-E, Hitech City, Kondapur Main Road, Hyderabad	1. Dr. Mohammed Gulam Jeelani S/o. Gulam Dastagir H.No.16-2-705/8/A-2, Peace Campus, Akbarbagh, Malakpet, Hyderabad- 500 036 2. Smt. Rahmathunnisa Begum, W/o. Dr. Mohammed Gulam Jeelani H.No.16-2- 705/8/A-2, Peace Campus, Akbarbagh, Malakpet, Hyderabad- 500 036.	6,91,53,858.28	loss	30-03-2013	All that the building complex bearing MCH No. 17-1- 38/C/16, consisting of ground, first and second floors comprising an area of 350 square yards equivalent to 292.63 square meters of land on plot No. 16 in survey No. 210(Part) (except the mulgi number 1 and 2 on ground floor admeasuring 1142 square feet along with undivided share of land admeasuring 20 square yards) situated at Sayeedabad, Hyderabad	Dr. Mohammed Gulam Jeelani

## Information on secured assets possessed under the SARFAESI Act, 2002

1631	HYDERABAD ASSET RECOVERY	TELANGANA	V.V. PACKING WORKS PVT LTD.	Mr. Srinivas Mudunuri	1. M/s V.V. Packing Works Pvt Ltd, Plot No 27, Medchal Industrial Development Agencies Medchal, Hyderabad-500051 2. Mr. Devisetty Lakshmi Venkata Subbarao (Director) H No 24-11-3-4A, 5th Corss road, Bavajipet Vijaywada-520002, Andhra Pradesh 3. Mrs. Devisetty Venkata Lakshmi Sujatha HNo 24-11-3-4A, 5th cross Road, Bavajipet, Vijaywada, Andhra Pradesh- 520002 4. Mrs. Rowtula Lakshmi 24-1-57, Ramnagar, Sambamurthy Road, Vijaywada, Andhra Pradesh-520002 5. Mrs. Mudunuri Venkata Ravamma 24-1-56, Ramanagar, Sambamurthy Road Vijaywada- 520002	Mr. Mudunuri Srinivas 24-1-57, Ramnagar, Sambamurthy Road Vijaywada-520002	4,27,59,882.72	Doubtful-III	31-12-2015	All the part and parcel of Land admeasuring 1438.00 Sq Yds of site situated in R.S. No's. 109 (part) and 113 (part), Shed No.5, situated in Kondapalli Village, Kondapalli IALA Panchayati, Ibrahimpatnam Sub Registrar Office area, Vijaywada, Krishna Dist in the name of Mrs Devisetty Venkata Lakshmi Sujatha W/o Mr. Devisetty Lakshmi Venkata Subba Rao	Mrs. Devisetty Venkata Lakshmi Sujatha	
1632	HYDERABAD ASSET RECOVERY	TELANGANA	CHAND VISUALS	Mr. Shaik Subhani	M/s. Chand Visuals represented by Mr. Shaik Chand 8-2-686/9/5 (P), Park View Enclave, Road No -12, Banjara Hills, Hyderabad-500034	Mr. Shaik Subhani, 8-2-686/9/5 (P), Park View Enclave, Road No -12, Banjara Hills, Hyderabad-500034	1,55,06,378.85	Doubtful-III	30-06-2016	All that Land admeasuring 102 sq.yds or 85.28 sq.mts and building constructed there on along with structures, constructions, services and amenities situated at H No : 15-11-102 (Old No 6-6-96), Sy No : 455, Raghava Nagar, Guntur Town, Mandal & District, Andhra Pradesh, standing in the name of Mr Subhani Shaik, S/o Lt. Karim Saheb	Mr Subhani Shaik	
1633	HYDERABAD ASSET RECOVERY	TELANGANA	ENERGY CLC BRIICKS PVT LTD	1. Mrs. Medapati Naga Kumari 2. Mr. Medapati Satyanarayana Reddy 3. Mr. Thamanampudi Valli Prasad Ananda Reddy	1. M/s. Energy CLC Bricks Privated Limited Hathnoora Village, Survey No-1015/E-1, Nawabpet Road, Hathnoora mandal, Medak District, Telangana State-502296	1. Smt. Medapati Naga Kumari, Flat No-G-1, Raycon Residency, Opp: Vignan School, Manjeera Pipe Line Road, Madinaguda-Hyderabad-500049 2. Sri. Medapati Satyanarayana Reddy, Flat No-G-1, Raycon Residency, Opp: Vignan School, Manjeera Pipe Line Road, Madinaguda-Hyderabad-500049 3. Sri T.V.P. Ananda Reddy S/o Deva Reddy, H.No-3-A/10/2/3, Near Railway Station, Bollivarithota, Palakollu, West Godavari District, Andhra Pradesh 534260	1. Smt. Medapati Naga Kumari, Flat No-G-1, Raycon Residency, Opp: Vignan School, Manjeera Pipe Line Road, Madinaguda-Hyderabad-500049 2. Sri. Medapati Satyanarayana Reddy, Flat No-G-1, Raycon Residency, Opp: Vignan School, Manjeera Pipe Line Road, Madinaguda-Hyderabad-500049 3. Sri T.V.P. Ananda Reddy S/o Deva Reddy, H.No-3-A/10/2/3, Near Railway Station, Bollivarithota, Palakollu, West Godavari District, Andhra Pradesh 534260	1,39,04,390.08	Doubtful-III	31-12-2015	All that part and parcel of land with buildings, sheds and structures standing thereon of Residential Flat No - 401 in third floor admeasuring 1206 Sq. ft. together with undivided share of land to an extant of 34 Sq. yds out of 482.73 sq.yds and other amenities at Vemuri Residency, Door No.23-12-6, Sy No.16/2, Ward No-31, C-axial road, Opp ESI Hospital, Penmatsa Street, Sajjapuram, Tanuku, West Godavari District Andhra Pradesh standing in the name of Mr. Medapati Satyanarayana Reddy & Mrs. Medapati Naga Kumari	Mr. Medapati Satyanarayana Reddy & Mrs. Medapati Naga Kumari

## Information on secured assets possessed under the SARFAESI Act, 2002

1634	GACHIBOWLI	Telangana	PRABHAKAR GIRAGANI	Not Applicable	Not Applicable	Not Applicable	35,01,243.00	Doubtful-I	15.05.2022	All that Residential Building Property bearing Plot No. 34/MIG-I, in Survey No. 145(P) & 146, Ward No. 4, Block No. 5, situated at Chintal Village, Quthbullapur Mandal, Rangareddy District, Telangana State and is bounded by	PRABHAKAR GIRAGANI
1635	GACHIBOWLI	Telangana	PROFESSIONAL COPIER SYSTEMS	N Satya Narayana	11-3-369/A/3, Srinivas Nagar,Secunderabad -500 0003	10-1-12/12,Beside Mahavir Hospital ,AC Guards Lakdikapool,Hyderabad -500 004	19,84,318.00	Doubtful-III	30.09.2014	Residenatal flat no G-2,I goudn floor ,of Moghal Mascot bearing house No :11-4-637,Situated at AC guards Masab Tank ,Hyderabad .	N Satya Narayana
1636	GACHIBOWLI	Telangana	GURUPAL REDDY DEVIREDDY	Sanjeeva Reddy Goli	111/1/B/168,Kondapur ,Nr Ranghavendra Colony ,Hyderabad ,telangana - 500 082	1-40,Seriappareddy palli ,Veldanda Post ,Mahabubnagar ,telangana - 509360	19,38,349.23	Doubtful-II	31.05.2018	Plot No B-328, Raghavendra Colony, Kondapur, Serilingampally Mandal, Kondapur Village	GURUPAL REDDY DEVIREDDY
1637	GACHIBOWLI	Telangana	SIVA NAGARAJU ARTHI	Not Applicable	Not Applicable	Not Applicable	27,67,256.70	Doubtful-I	08.06.2022	Flat No 304 in Third floor of "Om Sai Nilayam", H No : 07-003/109 & 119/304 on Plot Nos 109/part & 110/part in Sy Nos 236/AA,236/E & 237/AA, covered under Block No 7 situated at Jeedimetla Village, Quthbullapur Village & Mandal, GHMC Circle, Medchal - Malkajgiri District recorded in the name of Mr Arthi Siva Naga Raju vide RSD No. 6681/2018 dated 27.03.2018.	SIVA NAGARAJU ARTHI
1638	GACHIBOWLI	Andhra Pradesh	GEETHA VANI COLD STORAGE	N Subba Rao ,N Lakshmi Devi and N Pullaiah	1-6-122 Ward ,Erraguntla Village ,Bandi Atmakur ,kurnool 518523	1-6-122 Ward ,Erraguntla Village ,Bandi Atmakur ,kurnool 518523	6,03,63,552.18	Doubtful-III	31.07.2019	1.First charge on cold stroage structure together withmachinery ,equipment and F & F etc.Constructioned on land in SY.No 266 & 267 admeasuring 2-39 cents situated at Chabolu Village ,nandyal Mandal ,kurnool District . 2.Extention of of EQM of NON agriculture land in SY nos 266 & 267 admeasuing 2-29 cents situated at Chabolu Village ,Nandyal . 3. Collateral Security :EQM of SY No 265 admeasuing Ac 2.70 and 1/2 cents situated at Chabolu GP anandyal town ,Kurnool Dist 4.Ext of EQM of residential house and ginning mill in SY no 351,Vivekanda nagar ,Boggu line ,Nandyal ,Kurnool Dist	1. N. Lakshmi Devi 2. N. Lakshmi Devi 3. N. Lakshmi Devi 4. N Subba Rao

## Information on secured assets possessed under the SARFAESI Act, 2002

1639	HYDERABAD	Telangana	MUDDHASANI SRINIVAS	NO	H No 1-6-212/35/A, Parsigutta, Pochamma Temple, Musheerabad, Telangana.	N.A	61,24,077.93	Doubtful-II	31-03-2021	Semi Finished Flat No 303, III Floor, SAI VANDANA, having plinth area of 1500 Sq. Ft including common area and balconies along with car parking and an undivided share of land admeasuring 62 Sq. Yards or 51.83 Sq. Mtrs, out of 497 Sq. Yards or 415.54 Sq. Mtrs, of Plot Nos A33 & A34, in Survey No 9/1H, situated at sarojini Nagar, Haripuri Colony, Ward No 11, Block No 14, situated at Saroornagar village & Revenue Mandal, Ranga Reddy District, under GHMC, L.B Nagar Circle.	Mr.Muddasani Srinivas
1640	HYDERABAD	Telangana	REDDIMALLA VIJAY KUMAR	Arala Devi Maha Lakshmi	Plot No 1, Western Part, East Balaji Hills, Road No 3, Boduppall Village, Medipally Mandal, Medchal-Malkajgiri District, Telangana -500092.	H no 2-22-191/1, Plot No 117, 3rd Floor, Flat No 302, Deepika Residency, Jaya Nagar, Opp KPHB Kalamandir Road, Kukatpally, Hyderabad, Telangana-500072.	61,34,113.00	Doubtful-II	31-03-2021	All that the House on Plot No:1, Western Part, consisting of Ground Floor and First Floor in Survey No's:201 and 202, admeasuring 126 Sq.Yds., or 105.33 Sq Mtrs., situated at Boduppall Village, under Boduppall Municipality, Medipally Mandal, Medhcal-Malkajgiri District	Mr. Reddimala Vijay Kumar
1641	HYDERABAD	Telangana	BADRI SRIKANTH YADAV(Applicant), Mrs.Mannola Swathi(Co-Applicant)	NO	1)Plot bearing no 179 part, , in Survey No 524,525,526 and 527 of "LAKEVIEW ENCLAVE", situated at DAMMAIGUDA H/o Nagaram Village, Dammaiguda Gramapanchayat, Keesara Mandal, Medchal-Malkajgiri District 2) H No10-1-705, M Swamy Road, Near Kasturba College Line, West Maredpally, Hyderabad, telangana-500026	No	74,74,325.08	Sub-standard	26-06-2023	All that the residential duplex house on plot bearing no 179 part, admeasuring 210.45 Sq.Yards or 175.93 Sq.Mtrs, with built up area of 1900 Sft, R.C.C(Ground Floor 950 Sft and First Floor 950 Sft), in Survey No 524,525,526 and 527 of "LAKEVIEW ENCLAVE", situated at DAMMAIGUDA H/o Nagaram Village, Dammaiguda Gramapanchayat, Keesara Mandal, Medchal-Malkajgiri District(Belongs to Mr. Badri Srikanth Yadav, Sale Deed Doc No:20163/2019, Dated: 05-12-2019, SRO: Keesara).	Mr.Badri Srikanth Yadav



## Information on secured assets possessed under the SARFAESI Act, 2002

1642	HYDERABAD	Telangana	KURELLI PRAVEEN GOUD(Applicant), Mr.Prashanth Goud Kurelli(Co-Applicant)	NO	House bearing no 1-7-122, on plot no 86, in survey no 316, situated at Block No 7, Kamala Nagar, under GHMC Kapra Circle & Mandal, Medchal-Malkajiri District,(Previously Keesara Mandal, Ranga Reddy District) Telangana State	NO	76,56,152.11	Sub-standard	29-06-2023	All that the residential house bearing no 1-7-122, on plot no 86, in survey no 316, admeasuring 270 sq.yards or 225.72 sq.mtrs, with a plinth area of 1537 sq.feet with RCC roof, situated at Block No 7, Kamala Nagar, under GHMC Kapra Circle & Mandal, Medchal-Malkajiri District,(Previously Keesara Mandal, Ranga Reddy District) Telangana State(belongs to Kurelli Praveen Goud, Sale Deed Doc No: 3710/2018, SRO: Kapra), and bounded by, PTIN 1010104818):.	Mr.Praveen Goud Kurelli
1643	HYDERABAD	Telangana	PRIUS ENTERPRISES PRIVATE LIMITED	1) Kommineni Praveen Kumar 2) Venkatachalam S 3) P Eswar Reddy	8-3-1021, PLOT NO.24, KRISHNA VIHAR,, BESIDE HDFC BANK LANE, SRINAGAR COLONY, HYDERABAD, TELANGANA-500073. 8-3-1021, PLOT NO.24, KRISHNA VIHAR,, BESIDE HDFC BANK LANE, SRINAGAR COLONY, HYDERABAD, TELANGANA-500073.	1) 413, ANNAPURNA BLOCK, ADITYA ENCLAVE, AMEERPET, HYDERABAD, TELANGANA – 500038. 2) 8-3-981/1,3,4, FLAT NO 308, VASAVI BHUVANA APARTMENTS, SRI NAGAR COLONY, AMEERPET, BESIDE LANE OF COUNTRY OVEN BAKERY, HYDERABAD-500073  3) FLAT NO: 307, VENKATESWARA ARCADE, POWER NAGAR, MOOSAPET, HYDERABAD-500018.	1,02,53,591.97	Doubtful-I	31-01-2022	1. Flat No:211, Located in Second Floor, in "Lakshmi Nivas" with the built-up area of 1550 Sq.ft (Including common area) at in Guntur District, Nallapadu Sub-District, within Guntur Municipal Corporation area in D.N.223 of Nallapadu (Village) along with one car parking. 2. Flat No:311, Located in Third Floor, in "Lakshmi Nivas" with the built-up area of 1550 Sq.ft (Including common area) at in Guntur District, Nallapadu Sub-District, within Guntur Municipal Corporation area in D.N.223 of Nallapadu (Village) along with one car parking. 3.Flat No:511, Located in Fifth Floor, in "Lakshmi Nivas" with the built-up area of 1550 Sq.ft (Including common area) at in Guntur District, Nallapadu Sub-District, within Guntur Municipal Corporation area in D.N.223 of Nallapadu (Village) along with one car parking.	M/s Prius Enterprises P Ltd

## Information on secured assets possessed under the SARFAESI Act, 2002

1644	BHIMARAM	TELANGANA	1. M/S Sannidhanam Mineral Water Plant Prop:Ms.Guguloth Supriya		H No. 3-110/3, S T Colony, Dhanasari Village, Kesamudram Mandal Warangal-506112		9,84,547.66	Doubtful-III	31-01-2019	Residential cum commercial property admeasuring 530.00 Sq.Yards or 443.13 Sq.Meters,Situated at Sy.No.289/E of Dhansari Village,Kesamudram Mandal,Warangal District which is within the registration limits of Warangal District,within the jurisdiction of S.R.O.,Mahabubabad,standing in the name of M/s Sannidhanam Mineral water Plant represented by its proprietor Ms.Guguloth Supriya	Ms.Guguloth Supriya
1645	BHIMARAM	TELANGANA	M/s. Sannidhanam Mineral Water Plant Rep. by its Prop: Smt. Guguloth Supriya,		H No. 3-110/3, S T Colony, Dhanasari Village, Kesamudram Mandal Warangal-506112		12,82,315.51	Doubtful-III	31-01-2019	Residential cum Commercial property admeasuring 530.00 Sq. Yards or 443.13 Sq. Meters situated in Survey No. 289/E of Dhanasari Village, Kesamudram Mandal, Warangal Rural District which is within the jurisdiction of S.R.O., Mahabubabad	Ms.Guguloth Supriya
1646	BHIMARAM	TELANGANA	VENKATA RAMANA AUTO GAS DEALERS	Mr. Bura Narendra Goud Mrs. Bura Rama Mr. Bura Dhanunjay Goud Mrs. Kunuru Kousalya	Sy.No. 192/C, 193/C, Yellapur Village, Hasanparthy mandal, Warangal Dist-506015	#55-1-476, Sadananda Colony, Bhimaram, Hanumakonda, Warangal-506015	17,34,940.95	Doubtful-III	30-06-2017	All that part and parcel comprising of land and proposed unit(Gas Unit) at S.No. 192/c, 193/c, Yellapur Village, Hasanparthy mandal, Warangal(dist), standing in the name of Mrs. Bura Rama W/o Mr. Bura Narendra Goud to the extent of 1210.00sqyards All that part and parcel comprising of house property situated at H.No. 55-1-484, Sadanda Colony, Bheemaram, Hanumakonda, Warangal(dist), registered in the name of Mrs. Bura Rama W/o Mr. Bura Narendra Goud to the extent of 102.66 sq. Yards	Mrs. Bura Rama

## Information on secured assets possessed under the SARFAESI Act, 2002

1647	RAMKRISHNAP URAM	TELANGANA	Applicant: PAILA SWAPNA Co- Applicant: KAPPA NARAYANA SWAMY	Mrs. Kappa Lavanya	Mrs. Paila Swapna,Plot No.5,Flat No.204,Saraswathi enclave,Tirumala Nagar,Mpolali.Jyderabad- 500040	Mrs Kappa Lavanya,Plot No.5,Flat No.204,Saraswathi enclave,Tirumala Nagar,Mpolali.Jyderabad- 500040a Lavanya,Plot No	22,34,613.04	Doubtful-II	31.12.2022	of Flat No.3, bearing Municipal No. 30-265/20/E11/G3 (PTIN No.1170813057), in Stilt Floor of Amrit Apartments, having plinth area of 835.00 SFT, including common areas, with an undivided share of land admeasuring 30.00 Sq Yards or 25.08 Sq Mtrs, out of land admeasuring 1000.17 Sq Yards, constructed on Plot Nos E-11, E-12, E-13, under survey Nos.298/1, 299/1, & 303/1, situated at Officers Colony, Old Safilguda, Malkajgiri the then Malkajgiri Municipality now under GHMC Malkajgiri , Medchal- Malkajgiri District Within the registration Sub-district Malkajgiri .	PAILA SWAPNA
1648	RAMKRISHNAP URAM	TELANGANA	Applicant: PENTA SHAILAJA Co- Applicant: B GOPALA KRISHNA	NA	H No 12-11-997, Flat No.404, SAI SHRADDHA RESIDENCY BOUDHA NAGAR WARASIGUDA SECUNDERABAD		23,94,522.73	Doubtful-II	25.12.2022	Flat no.404, forth floor in the apartment known as " Sai Shradda Residency" having a plinth area of 750 Sq. ft. (including common areas and balconies), car parking area 70 sq. ft. together with proportionate undivided share of land area measuring15.0 sq. yds. out of 334.0 sq. yds. in premises no 12-11-997 on plot no A/38 & A/39 in survey no.168 situated at Boudhanagar, Warsiguda, Secunderabad Telangana State	PENTA SHAILAJA & B GOPALA KRISHNA
1649	RAMKRISHNAP URAM	TELANGANA	Applicant: GOLLAPALLI DEVIKA Co- Applicant: GOLLAPALLI DAVID PRABHAKAR SUNDARAM	NA	H No. 12-10(Old), 13-12- 10(New), SY NO 207, KONDARAM NAGAR COLONY, GADDIANNARAM, SAROOR NAGAR, LB NAGAR MUNICIPAL CIRCLE	NA	37,59,197.63	Doubtful- III	31.12.2022	house bearing no. 12-10 (Old), 13-12-10(New), on land, in Sy No.207, admeasuring 111 Sq Yds having Plinth area in Ground Floor 1000 Sq. ft., in first floor 1000 Sq. ft. and in second floor 1000 Sq. ft., total Plinth area 3000 Sq. ft. with RCC roof, situated at Kodandarnagar colony, Gaddiannaram Village, Saroomagar Revenue Mandal, Rangareddy District, under LB Nagar Municipal Circle Registrartion Sub District, Saroomagar,	GOLLAPALLI DEVIKA
1650	RAMKRISHNAP URAM	TELANGANA	Applicant: PRASAD SANGULA Co- Applicant: SANGULA KRISHNAVENI	NA	HNO:7-1-277/374,41/C,BK GUDA, SANJEEVA REDDY NAGAR, HYDERABAD	NA	55,92,933.16	Doubtful-II	25.06.2023	H.No. 7-1-277/374 PTIN no 1100724922 Comprised on Plot no 41/C situated at Sanjeeva Reddy Nagar, Hyderabad	PRASAD SANGULA & KRISHNAVENI

## Information on secured assets possessed under the SARFAESI Act, 2002

1651	RAMKRISHNAPURAM	TELANGANA	Applicant: NAMPALLI TEJA PRASANNA RAJESH Co-Applicant: AYANCHA VIJAY SHANKAR	MOKKAPATI RAJENDRA PRASAD	Hno:3-5-30/2, PLOT NO 111, SY NO 7 & 8 KRISHNA NAGAR COLONY MALLAPUR	Plot no.33, Road No-12, Krishna Nagar Colony, Moula Ali, Hyderabad-500040	56,95,304.07	Sub-standard	24.04.2023	Hno:3-5-30/2, on the Northern Part Plot no.111, Sy no.7 & 8, admeasuring 151 Sq. Yds. or 126.23 Sq. Mtrs. having a built up area of 758.32 Sq. ft. situated at Krishna Nagar Colony, Mallapur, under GHMC, Kapra Circle, Uppal Mandal, Medchal-Malkajgiri District	N TEJA PRASANNA & A VIJAYA SHANKAR
1652	RAMKRISHNAPURAM	TELANGANA	Applicant: PONNALLA SATYANARYANA Co-Applicant: PONNALA KASTURI	N ESHWARA CHARY	Hno:6-132, Plot no.30 and 31/A, DWARAKAPURI HOUSING COLONY CHINTAL QUTHBULLAPUR	Hno:8-379, NEW MANIKYA NAGAR IDA JEEDIMETLA HYDERABAD-500055	67,70,303.53	Sub-standard	24.04.2023	H No: 6-132(Southern Portion) on Plot no 30 and 31/A, admeasuring 150 Sq. yds or equivalent to 125.4 Square meters (out of 300 Square Yards) having plinth area of 2700 sq. ft (R.C.C.) Ground +First Floor in Sy no.221 situated at Dwarakapuri Housing Colony, Chintal, Quthbullapur Village, Mandal and Municipality, Medchal-Malkajgiri District-TS., (Previously Known as ranga Reddy District)	PONNALA SATYANARAYANA
1653	Anantapur	Andhra Pradesh	M/s Daksha Agri Clinic & Micro irrigation-868930110000015	K Latha W/o K Narayana Swamy	M/s Dhaksha Agri Clinic and Micro Irrigation, Rep. by Prop- Mr. K Narayanaswamy, No.13/3/447, Ganga Gowri Road, Anantapur-515001	D.no: 5-10A & 5-10B, Papampeta Anantapur -515004	13,21,373.02	Doubtful-I	31-08-2023	Residential property situated at Plot no: 34, survey no: 68, door no: 5-10A & 5-10B, papampet village fields, A Narayanpuram gram panchayat, Residential Anantapur-515004, Anantapur Dist, Andhra Pradesh, admeasuring 342.22 sq yds	K Narayana Swamy
1654	Anantapur	Andhra Pradesh	K Narayana Swamy-868975110000022	K Subramanyam	D.no: 5-10A & 5-10B, Papampeta Anantapur -515004	D.no: 5-10A & 5-10B, Papampeta Anantapur -515004	17,98,193.63	Doubtful-I	25-09-2023	Residential property situated at Plot no: 34, survey no: 68, door no: 5-10A & 5-10B, papampet village fields, A Narayanpuram gram panchayat, Residential Anantapur-515004, Anantapur Dist, Andhra Pradesh, admeasuring 342.22 sq yds	K Narayana Swamy
1655	Anantapur	Andhra Pradesh	K Narayana Swamy-868975110000023	K Subramanyam	D.no: 5-10A & 5-10B, Papampeta Anantapur -515004	D.no: 5-10A & 5-10B, Papampeta Anantapur -515004	14,19,973.75	Doubtful-I	25-09-2023	Residential property situated at Plot no: 34, survey no: 68, door no: 5-10A & 5-10B, papampet village fields, A Narayanpuram gram panchayat, Residential Anantapur-515004, Anantapur Dist, Andhra Pradesh, admeasuring 342.22 sq yds	K Narayana Swamy
1656	Anantapur	Andhra Pradesh	M/s Sri Lakshmi Narasimha Agencies-868930110000018	Nara Naveen Kumar	Door no:5-5-BPlot no:57,Sy no.69,SRC Residency,Sai Lakshmi Colony,Papampeta,Narayanapuram,Bellary road,Anantapur-515004	Door no:5-5-BPlot no:57,Sy no.69,SRC Residency,Sai Lakshmi Colony,Papampeta,Narayanapuram,Bellary road,Anantapur-515004	33,97,053.31	Doubtful-III	30-06-2021	Door no:5-5-BPlot no:57,Sy no.69,SRC Residency,Sai Lakshmi Colony,Papampeta,Narayanapuram,Bellary road,Anantapur-515004	Nara Mallikarjuna

## Information on secured assets possessed under the SARFAESI Act, 2002

1657	Anantapur	Andhra Pradesh	Nara Mallikarjuna-86897511000040	Nara Naveen Kumar	Door no:5-5-BPlot no:57,Sy no.69,SRC Residency,Sai Lakshmi Colony,Papampeta,Narayanapuram,Bellary road,Anantapur-515004	Door no:5-5-BPlot no:57,Sy no.69,SRC Residency,Sai Lakshmi Colony,Papampeta,Narayanapuram,Bellary road,Anantapur-515004	10,99,396.00	Doubtful-III	27-09-2023	Door no:5-5-BPlot no:57,Sy no.69,SRC Residency,Sai Lakshmi Colony,Papampeta,Narayanapuram,Bellary road,Anantapur-515004	Nara Mallikarjuna
1658	Arundalpet	AP	Sai Steel	Mrs. Surineni Tulasamma	M/s Sai Steel Furniture Works, Prop: Ikkurthi Chenchu Madhava Rao, Flat No 277 Phase 1 and 2, Indira auto nagar Guntur-522002	Mrs. Surineni Tulasamma, W/O Venkateswarlu, 17-2-48 4TH LINE, MUGDUMNAGAR OLD GUNTUR-522001	15,66,368.00	Doubtful-II	03-01-2021	EQM of RCC Roof residential Building situated at Plot No. 2, S No. 7761/1, Block No. 11, Municipal Old ward No. 9, Near Door No. 17-2-64, 3rd line, Anandpet, Suddapalli Donka, Ali Nagar, Old Guntur standing in the name of Smt. Surineni Tulasamma w/o Venkateswarlu	Smt Surineni Tulasamma
1659	Arundalpet	AP	Lotus Enterprises	Mrs. Ainampudi Lakshmi Kumari	M/S Lotus Enterprises Rep By Mr. Kasina Surya Prakash Reddy S/o K Ramakrishna Reddy Door No. 25-16-48/A, 12/3 Srinivasarao Thota Guntur-522004	Mrs. Ainampudi Lakshmi Kumari W/o A Venkateswara Rao Flat No. 304, Akhil Arcade GT Road, Srinivasarao Thota Guntur-522004	25,08,443.00	Doubtful-II	13-04-2022	EQM of immovable property and MOD vide Doc no. 3972/2017 of RO Guntur dtd 01-06-2017 situated at Guntur Dist, D No. 4/2 of Ramachandrapuram Agraharam Village, Patta No. 1053, Block No. 20 & 21(Presently Srinivasaraopeta) to an extent of 200 sq yds of vacant site(Assessment No. 108778) belongs to Mrs. Ainampudi Lakshmi Kumari	Mrs. Ainampudi Lakshmi Kumari
1660	Arundalpet	AP	Divya Sree EGG packaging	Mr. Mannem Hanumantha Rao	M/S Divya Sri Egg Packing and Products Prop: Mr. Mannem Narendra, 8/831, Narasaraopet Road Perecharla Village, Medikonduru Mandal, Guntur-522438	Mr. Mannem Hanumantha Rao S/o Ramaiah, D.No. 4-110 North Bazar, Medikonduru Guntur-522438	8,48,870.00	Doubtful-I	03-01-2022	EQM of immovable property vide Doc no. 3155/2015 dtd 23-07-2015 situated at Guntur Dist, Phirangipuram sub Dist, Medikonduru Mandal, D No. 320, Block No. 4, on the southern side of Rice Mill bearing Door No. 153 to an extent of 453 sq yds or 375.99 sq mts of site and RCC roof ground floor residential building bearing Door No. 4-110 belongs to guarantor Mr. Mannem Hanumantha Rao	Mr. Mannem Hanumantha Rao
1661	BENZCIRCLE	ANDHRA PRADESH	Puthrajaya Hotels & Resorts Pvt Ltd Directors: 1.BALAGANI BOSU BABU 2.ALA VENKATESWARAMA 3.VAKA VENKATESWARA RAO	1.CHILAKA CHANDRA MOULI 2.ALA BOLLAIAH	D NO 40-9-95 AND 40-9-17, WARD NO 11 SAI NAGAR NEAR BENZ CIRCLE, VIJAYAWADA	1.S/O C VENKATESWARULU FLAT NO C-1, KANISHAKA APPARTMENTS, 1ST CROSS ROAD, GUNTUR-522006 2.S/O SIVAIAH 1-126, POTTHURU, GUNTUR-522005	2,41,89,360.00	loss	31-03-2021	EQM of Vacant Site to an extent of Ac.2.21 Cents or 10696.40 Sq.Yds situated in D.No's:116-8-1,117-A & 117-B-1, Near Door No: 1-85/1, Pothuru Gram Panchayat, Guntur District.	Ala Bollaiah
1662	BENZCIRCLE	ANDHRA PRADESH	SRI SRI SAI BABA GLASS WARE STORE PARTNERS: 1.Tiruvaipati Rajani 2.Kommareddy Chakradhar Reddy	Tiruvaipati Ashok Kumar	1.Plot No:292, 1st Floor,Gollapudi market Complex, Gollapudi vijayawada. 2.S/o K Anji Reddy, D.no:1-228, Library Centre, Main Road, Nidamaru,Guntur	Plot No:292, 1st Floor,Gollapudi market Complex, Gollapudi vijayawada.	25,01,066.00	Doubtful-III	31-03-2016	EQM of Vacant Site to an extent of 82.80 Sq.Yds situated in R.S.No:65/A, Plot No:15P, Nearest Dr No:76-3-11/B, Bhavanipuram, Vijayawada.	Kommareddy Chakradhar Reddy

## Information on secured assets possessed under the SARFAESI Act, 2002

1663	BRODIPETA	ANDHRAPRADESH	IKKURTHI KAMAKSHI	SURINENI TULASAMMA	D.NO.17-2-3/166/1,SUDDAPALLI DONKA,VIJAYASANTHI NAGAR,GUNTUR-1	D.NO.17-2-3/166/1,SUDDAPALLI DONKA,VIJAYASANTHI NAGAR,GUNTUR-1	28,11,131.97	Doubtful-II	02-06-2021	DOOR NO.17-2-3/166/1,VIJAYASANTHI NAGAR,SUDDAPALLI DONKA ,NEAR SRI SITA RAMULA COMMUNITY HALL, OLD GUNTUR,GUNTUR-1	SMT.SURINENI TULASAMMA
1664	BUKKAPURAM	Andhrapradesh	M/S MADEENA NAPA SLAB Cutting WORKS Mr.Dudekula Raja hussain	Mr.Dudekula Khaja Hussain & Mr.Dudekula Ahamad Hussain	D No 8-7-180 and 8-7-181, Survey No 274/B1B admeasuring 134.50 sq.yards or 2.78 cents, Raja Veedhi, Saddam Colony, Allagadda, Nandyal dist, Andhra Pradesh .	D No 8-7-180 and 8-7-181, Survey No 274/B1B admeasuring 134.50 sq.yards or 2.78 cents, Raja Veedhi, Saddam Colony, Allagadda, Nandyal dist, Andhra Pradesh .	15,23,840.00	Sub-standard	21-03-2023	Napa Quarry at Survey No. 259/1 admeasuring 100 cents in Palukuru village, Banaganapalli mandal, Nandyal District & Residential building at D No 8-7-180 and 8-7-181, Survey No 274/B1B admeasuring 134.50 sq.yards or 2.78 cents, Raja Veedhi, Saddam Colony, Allagadda, Nandyal dist, Andhra Pradesh	Mr.Dudekula Raja hussain ,Mr.Dudekula Khaja Hussain & Mr.Dudekula Ahamad Hussain
1665	CHENCHUPETA	ANDHRA PRADESH	MR RAMESH KUMAR JAIN	MRS NIRMALA DEVI JAIN	DOOR NO.11-21/B GOPALREDDY STREET GANGANAMMAPET, TENALI	DOOR NO.11-21/B GOPALREDDY STREET GANGANAMMAPET, TENALI	26,96,980.00	Sub-standard	29-05-2023	EQM of Residential Flat No.G1 (Double bedroom),Ground Floor, Akshaya Residency Apartment, Door No.10-5-24,Ward No.1,Block No.1,TS No.23/5, an extent of 858 SFT ,170 SFT common area and 100 SFT car parking with Undivided share 26.13 Sq. Yards out of total extent 261.30 Sq. Yards situated at Chenchupeta, Tenali Town and Municipality, Guntur District,A.P.	MR RAMESH KUMAR JAIN
1666	CHIRALA	ANDHRA PRADESH	KAKI RATNAKARA BABU	DUMPALA SRINIVASA RAO(LATE)	S/O KAKI BABU RAO 8-22-47 ANANDAPETA PERALA CHIRALA ANDHRA PRADESH-523157	S/O DUMPALA VENKATESWARA RAO FLAT NO -1 SAI APARTMENT VIVENKANANDA NAGAR CHIRALA ANDHRA PRADESH-523157	14,93,041.71	Doubtful-II	31-08-2023	CONSTRUCTIVE POSSESSION TAKEN ON 01-12-2021.EQM OF BUILDING SITUATED AT SY NO 294/11,OLD WARD NO 6,PRESENT WARD NO 8, 3RD BLOCK, ANANDAPETA, PERALA,CHIRALA TOWN & MUNICIPALITY,PRAKASAM DISTRICT-523157 TO AN EXTENT OF 98.22 SQ YARDS OR 82.11 SQ MTS	KAKI RATNAKARA BABU
1667	CHIRALA	ANDHRA PRADESH	VADDEPATI KANYA KUMARI	DEVARAPALLE RANGA RAO	W/O VEERA BRAMHANANDHAM,WARD NO 14,1ST LANE,PATEL NAGAR,BAPATLA, ANDHRA PRADESH-522101	FLAT NO 3,4TH FLOOR, D NO 2-8, SRI SAI RESIDENCY,VIVEKANANDA COLONY,KOTHAPETA VILLAGE & GRAM PANCHAYATHI,VETAPALEM MANDAL,PRAKASAM DIST ANDHRA PRADESH-523157	14,67,650.34	Doubtful-I	03-02-2023	PHYSICAL POSSESSION TAKEN ON 02-06-2023.EQM OF RESIDENTIAL FLAT LOCATED AT FLAT NO 3,4TH FLOOR,SRI SAI RESIDENCY APARTMENT,PRESENT D NO 2-8,R S NO 177/3,BLOCK NO-14,VIVEKANANDA COLONY,KOTHAPETA VILLAGE & PANCHYA,VETAPALEM MANDAL,PRAKASAM DISTRICT,ANDHRA PRADESH-523157	VADDEPATI KANYA KUMARI

## Information on secured assets possessed under the SARFAESI Act, 2002

1668	Dharmavaram	Andhra Pradesh	A Radha Krishna	NA	d no 1-243-39-1-1,2,3, Vajralapet, Penukonda,Sri Sathya Sai dist	NA	80,35,906.00	Sub-standard	29-05-2023	Residential property situated at d no 1-243-39-1-1,2,3, Vajralapet, Penukonda,Sri Sathya Sai dist	A Radha Krishna
1669	Gandaboyanapalle	Andhra Pradesh	M/s. Reddyvari Industries, Prop: Mr. Reddi Madhu Sudana Reddy, A/c No: 573330110000004	Mrs. Reddi Uma Devi W/o Reddi Madhu Sudana Reddy	D.No: 6-51, K R Palli, Kalikir, Annamaiah Dist, A.P-517324.	D.No: 6-51, K R Palli, Kalikir, Annamaiah Dist, A.P-517324.	10,85,421.53	Doubtful-II	25-12-2022	All that part and parcel of the property consisting of Plot No(s): 210,211,212 &213 situated at Sy.No:563/1, 3rd Ward, Kalikiri Reddivaripalle Village, Kalikiri, Annamaiah District total extent of 4800 Sq.ft.	Mrs. Reddyvari Uma Devi W/o R. Madhu Sudana reddy
1670	Gannavaram	Andhra Pradesh	Munna Biksham	Munna Subhadra	S/O RAMAIAH DNO 1-89, PEDAAVUTAPALLI, UNGUTURU, GANNAVARAM, AP. Ph no.8143646575	W/o M Ramaiah, R/o Old D No. 1-93, New D No. 1-139, Peda avutapalli village, Unguturu mandal, Krishna dt, AP. Ph no. 8143646575	8,28,442.00	Doubtful-II	26-03-2023	A.C sheet shed situated at old door no.1-93, New D.no. 1-139, R.S 137/2, Peda avutapalli village & panchayat, Unguturu Mandal, Krishna dt with an appurtenant site of 122.50 sq.yds	Mrs. Munna Subhadra
1671	Gannavaram	Andhra Pradesh	M/s Sharon traders (Mrs.Gottimukkala Kalyani)	Late Mr.Gogineni Rammohan Rao	W/o Gottimukkala Srinivasa chowdary, flat No. FF-1, Sri Vijaya Durga Enclave, Srinagar Colony,Gannavaram-521101. Ph No. 9493759877	D No. 1-1, purushothapatnam village,gannavaram mandal, Krishna dt, AP	15,37,269.00	Doubtful-III	25-12-2022	R.S No. 56/13, D No. 1-1 in an extent of 242 sq.yds(312 sq.yds as per title deed) at purushothapatnam village,gannavaram mandal, Krishna dt, AP	Late. Mr. Gogineni Rammohan Rao
1672	Hindupur	Andhra pradesh	M/s Lakshmi super bazar Proprietor : Sumohan	A.Radha krishna	s/o A.Rashakrishna 8-366-2, Vajralapet, revenue ward no.8 penukonda	s/o thimmaiah 8-366-2, Vajralapet, revenue ward no.8 penukonda	32,49,112.97	Sub-standard	27-07-2023	residential property situated at d.no:1-243-39-1-1,2,3,vajralpet, penukonda, sri sathya sai district	A.Radhakrishna
1673	Hindupur	Andhra pradesh	M/s Alphabet mobile store proprietor : S .Kainath	B.Asim	D.No : 26-4-1721 RTC colony, Hindupur-515201	D.No : 26-4-1146 2nd cross, RTC colony, Near masjid hussain, Hindupur-515201	5,08,712.25	Sub-standard	21-05-2023	Residential property situated at plot no :31, survey no : 346-1A, Kirikera village limits within hindupur mandal, sri sathya sai district A.P	B.Asim
1674	Hindupur	Andhra pradesh	M/s Lakshmi fashions proprietor : A.Radhakrishna		s/o thimmaiah 8-366-2, Vajralapet, revenue ward no.8 penukonda		18,55,772.31	Sub-standard	29-05-2023	Residential property situated at sy no:201.1A.1A, D.No: 1/865, 1/866, HSC No-1611, 1st ward besides darga road penukonda mandal, sri sathya sai district A.P	A. Radhakrishna
1675	JAGGAYYAPET	ANDHRA PRADESH	DEVERAPALLY JOHN PAUL-564075110000041	KOTA INDIRA	HNO14-159, MUTHYALA ROAD WILLIAM PETA JAGGAYYAPET, KRISHNA, AP-521175	HNO14-159, MUTHYALA ROAD WILLIAM PETA JAGGAYYAPET, KRISHNA, AP-521175	9,34,344.00	Doubtful-III	24-09-2023	RSNO:275/1A1,DNO:14-160, SITUATED AT RAJAKA BAZAR, JAGGAYYAPET TOWN &MANDAL, KRISHNA, AP-521175	DEVERAPALLY JOHN PAUL
1676	JAGGAYYAPET	ANDHRA PRADESH	MADUGULA PRAMEELA-564075110000064	MADUGULA SURESH	DOOR NO:8-106/16A-7,NEAR LITTLE ANGELS SCHOOL, BACKSIDE OF GELLA PURNA HOUSE,AYYAPPA NAGAR, KODAD ROAD,JAGGAYYAPET,KRISHNA,AP-521175	DOOR NO:8-106/16A-7,NEAR LITTLE ANGELS SCHOOL, BACKSIDE OF GELLA PURNA HOUSE,AYYAPPA NAGAR, KODAD ROAD,JAGGAYYAPET,KRISHNA,AP-521175	47,82,779.44	Sub-standard	29-06-2023	DOOR NO:8-106/16A-7,NEAR LITTLE ANGELS SCHOOL, BACKSIDE OF GELLA PURNA HOUSE,AYYAPPA NAGAR, KODAD ROAD,JAGGAYYAPET,KRISHNA,AP-521175	MADUGULA PRAMEELA
1677	JAGGAYYAPET	ANDHRA PRADESH	MADUGULA PRAMEELA-564075110000066	MADUGULA SURESH	DOOR NO:8-106/16A-7,NEAR LITTLE ANGELS SCHOOL, BACKSIDE OF GELLA PURNA HOUSE,AYYAPPA NAGAR, KODAD ROAD,JAGGAYYAPET,KRISHNA,AP-521175	DOOR NO:8-106/16A-7,NEAR LITTLE ANGELS SCHOOL, BACKSIDE OF GELLA PURNA HOUSE,AYYAPPA NAGAR, KODAD ROAD,JAGGAYYAPET,KRISHNA,AP-521175	8,27,155.55	Sub-standard	29-06-2023	DOOR NO:8-106/16A-7,NEAR LITTLE ANGELS SCHOOL, BACKSIDE OF GELLA PURNA HOUSE,AYYAPPA NAGAR, KODAD ROAD,JAGGAYYAPET,KRISHNA,AP-521175	MADUGULA PRAMEELA

## Information on secured assets possessed under the SARFAESI Act, 2002

1678	JAGGAYYAPET	ANDHRA PRADESH	M/S VENKATA SAI WINES PROP:Mr.GUNTI VENKATESWARLU		DOOR NO:1-21/1/J/1,ORUGANTI APPAIAH STREET, SURYAPET ROAD, KODAD,TELANGANA-508206		10,35,847.34	Doubtful-I	31-12-2022	DOOR NO:1-21/1/J/1,ORUGANTI APPAIAH STREET, SURYAPET ROAD, KODAD,TELANGANA-508206	GUNTI VENKATESWARALU
1679	Janathapet	ANDHRAPRADESH	VINJAMURI ANUSHA	VINJAMURU MADHU	W/O V MADHU, BOYELLAVARI PALEM, GUDAVALLURU,KONDAPURAM mandal SPSR nellore - 524239	VINJAMURU MADHUS/O MALAKONDAIAHBOYELLAVARI PALEM GUDAVALLURUKONDAPURAM mandal SPSR nellore - 524239	28,57,340.23	Doubtful-III	31-10-2019	EQM of residential flat situated at S.no:2003/2B,2003/2,2002/2, Near D.no:10-36-31 and 10-57-47,Flat No:302,PVR towers apartment, Beazawada street,Kavali,SPSR Nellore to an extent of 1500 sft of RCC triple bedroom flat in the name of Mrs.Anusha Vinjamuru w/o Madhu	Mrs.Anusha Vinjamuru w/o Madhu
1680	Kedareswarpet	Andhra Pradesh	SRI KANAKADURGA RICE COMPANY Borrower:- Prop: Mr. B Srinivasa Kalyan Chakravarthy	Nukavarapu Naresh Babu	Prop:- Mr. B Srinivasa Kalyan Chakravarthy, D.no 19-12-37, Raja rajeswaripeta, Vijayawada	Door no 10-90/A, Lakula Bazaar, Pamaru Village	10,34,847.50	Doubtful-III	30-06-2019	1. Vacant Residential site at nearest Door no:26-4. RS no 163/1B,C 164/2C, 164/1E, 163/1D, 163/4A, Plot no 23(P), Beside ANM School, Yalamarru Road, Pamarru(V), Penamaluru (Md), Krishna Dt an extent of 120 Sq yards	Nukavarapu Naresh Babu
1681	Kedareswarpet	Andhra Pradesh	SRI KANAKADURGA RICE COMPANY Borrower:- Prop: Mr. B Srinivasa Kalyan Chakravarthy	Nukavarapu Naresh Babu	Prop:- Mr. B Srinivasa Kalyan Chakravarthy, D.no 19-12-37, Raja rajeswaripeta, Vijayawada	Door no 10-90/A, Lakula Bazaar, Pamaru Village	10,34,847.50	Doubtful-III	30-06-2019	2.Residential Vacant site at nearest dr no: 26-4, RS No: 163/1B, 164/2C, 164/1E, 163/1D, 163/1D, 163/4A, Plot no 16, Beside ANM School, Yalamarru Road, Pamarru(V), Penamaluru (Md), Krishna Dt an extent of 146.50 Sq yards	Mr. B Srinivasa Kalyan Chakravarthy
1682	KURNOOL	ANDHRA PRADESH	M/s Abdul Sattar Timber Depot Proprietor. Mr.Shaik Basheer Ahmed	Mr.Shaik Khaleel Ahmed	H.No:15/186/B7,Khadakpura Street,Kurnool,Andhra Pradesh-518001	15-186-B, Khadakpura,Kurnool.Andhra Pradesh-518001	10,31,033.00	Doubtful-III	30-09-2023	Plot No:15/186-C,S No : 35/5C1A1, ward No-15,Khadakpura Street,Kurnool,Andhra Pradesh-518001	Mr.khaleel Ahmed
1683	Lakshmpuram	Andhrapradesh	M/s Vasavi Trading company	Mr.Vankamalla Baji babu	DR NO 4/66 BESIDE RAMANAMA KSHETRAM NALAKA VARI STREET ETUKURU VILLAGE GUNTUR	DR NO 7/17 NEAR VENKATESWARA SWAMY TEMPLE LALPURAM GUNTUR	10,98,594.00	Doubtful-III	25-09-2022	EM of Vacant Site Situated at D.No:118 of Etukuru , Old door No.4-33/1 , New Door No:4-34 , Etukuru Village ,Guntur Municipal Corporation , Guntur	Mr.Tummala Sambasiva Rao
1684	MACHERLA	ANDHRA PRADESH	M/S I TECHNOLOGYS	NA	D.NO.14-1-66,SANTHI NAGAR,11TH WARD,MACHERLA,GUNTUR,AP-522426	NA	19,19,884.48	Doubtful-III	31-03-2017	All the part and parcel of Property of land and A.C.C roofed industrial building situated in D.No.197 & 198, Plot No.4, Near Power Sub Station, Koppunuru Village , Macherla, GunturDist, AP admeasuring a total extent of 1210 Sq yards in the name of Mr. Karumanchi Ravi Kiran.	KARUMANCHI RAVI KIRAN



## Information on secured assets possessed under the SARFAESI Act, 2002

1685	MACHERLA	ANDHRA PRADESH	M/S AVK BIO ENERGY	NA	D.No.11-1-366,Ramataalkies line,27th ward,Macherla,Guntur,AP-522426	NA	15,28,882.85	Doubtful-II	09-01-2020	All the part and parcel of Property of land and A.C.C roofed industrial building situated in D.No.197 & 198, Plot No.2, Near Power Sub Station, Koppunuru Village , Macherla, GunturDist, AP admeasuring a total extent of 1210 Sq yards in the name of Mr. Adi Lingaiah.	ADI LINGAIAH
1686	Machilipatnam	Andhra Pradesh	Borrower: Mrs. Chittiboyina Nirmala W/o Seshagiri Rao  Co-Borrower: Chittiboyina Gopi Durga Srinvasa Prasad S/o Seshagiri Rao	NA	Door No: 5-167, Sannala Vari Street,Fathullabad, Machilipatnam, Krishna Dist, Andhra Pradesh-521001	NA	7,03,415.00	Doubtful-II	29-09-2021	RCC Roof Ground Floor Residential Building Situated in Door No: 5/167-1A, Fathullabad, Machilipatnam, Krishna District, Andhra Pradesh in an extent of 55.00 Sq. Yards.	Mrs. Chittiboyina Nirmala W/o Seshagiri Rao
1687	Madanapalli	Andhra Pradesh	KALUVAPALLI YADAGIRI; Co-Appl : KALUVAPALLI REDDY RANI	NA	S/o K Reddeppa Plot No:6A, SyNo:92, Balaji Nagar, Isukunathanapalli, Basinikonda Rev Village, Madanapalli Rural, Annamaiah Dist-517325. S/o K Reddeppa Plot No:6A, SyNo:92, Balaji Nagar, Isukunathanapalli, Basinikonda Rev Village, Madanapalli Rural, Annamaiah Dist-517325.	NA	38,64,000.00	Sub-standard	13-01-2023	EQM of residential property at Plot No: 6A, SyNo:92, Balaji Nagar, Isukunathanapalli, Basinikonda Rev Village, Madanapalli Rural, Annamaiah Dist-517325	KALUVAPALLI YADAGIRI
1688	Markapur	Andhra Pradesh	M/s Sai Ramana Electronics, Markapur(prop: Mr. Chidipothu Dayakar.	1.Gurram Peraiah Paladugu Krishna Murthy	2. S/o Jaya Ramulu,Door No:10-396B-1, Vijaya Lakshmi Street, Markapur, Prakasam Dist, AP-523316	1.S/o Venkata Narasaiah,Door No:2-45Z, Viswanadhapuram, VR Kota, Prakasam Dist, AP-523113.  2.S/o Sangamaiah, Door No: 22-1-52/12, Sai Nagar, Kandukur, Prakasam Dist, AP-523105	8,37,209.80	Doubtful-II	26-03-2023	EQM of Vacant land Situated at S No:44/1, Plot No:4 & 17, Yarraguntapalem Village, kovur Road, Kandukur Municipality, Prakasam Dist, AP-523105 in an extent of 398.2 Sq Yards.	1.Gurram Peraiah 2. Paladugu Krishna Murthy
1689	Nandigama	Andhra Pradesh	Mr. Shaik Khaja mohiddin and Mrs. Shaik Nageena Account No:569475110000040	NA	D No: 29-128/1, Near Rishiteja school, Mayuri Road, Nandigama-521185	NA	8,81,000.00	Doubtful-I	07-12-2023	All that part and parcel of the property of land and RCC building there on with an extent of 38.72 Sq.Yds situated at D No:20-91 in Survey No. 522/3A, Near Chinna Masidu, Nandigama town and mandal, Nandigama Sub-registry, NTR Dist. Erstwhile Krishna Dist. In the name of Mr.Shaik Khaja Mohiddin.	Mr. Shaik Khaja mohiddin

## Information on secured assets possessed under the SARFAESI Act, 2002

1690	Nandigama	Andhra Pradesh	M/s Balaji Traders Prop:Mrs. Kolluri Sujatha Account No: 569430110000020	NA	W/o Srinivasa Rao D No: 6-132/1/301, Flat No: 301 3rd Floor, Anjaneya apartment, Nandigama-521185	NA	15,33,000.00	Sub-standard	21-10-2023	EQM of residential undivided and unspecified share of 31.657 Sq. Yds out of total extent of 949.729 Sq. Yds covered by Sy. No:634/3 of Nandigama, Nandigama Mandal Krishna district, being a residential unit bearing Flat No:301, Door No:6-132/1-301, Third floor with a plinth area of 1075 sft. in Sri Anjaneya Apartment within the limits of Nandigama, Municipal corporation of Nandigama, Krishna District, Nandigama SRO.	Mrs. Kolluri Sujatha
1691	Nellore	Andhra Pradesh	Mr. Tallapaneni Venkateswarlu S/o Subbaiah	1. Mrs.Tallapaneni Hymavathi (Deceased) W/o T C Venkateswarlu 2.Mr. Laghumsani Venkateswarlu S/o Krishnaiah	D.No: 26/2/1608, Venkatreddy Nagar, Vedayapalem, Nellore, SPSR Nellore Dist – 524004	1.D.No: 26/2/1608, Venkatreddy Nagar, Vedayapalem, Nellore, SPSR Nellore Dist – 524004 2.Door No.26-2-1462, Venkata reddy Nagar, Vedayapalem, Nellore, SPSR Nellore district - 524004	1,74,64,902.76	Sub-standard	28-08-2023	1.Sri Potti Sriramulu Nellore District, SPSR Nellore Registration District, Nellore Sub-Registrar Office, Nellore Municipal Corporation Limits- Nellore City- Vedayapalem, Bearing Patta.no: 43, covered in Sy.No.7/1, for an extent of Ac 3.75 Cents of land was converted into house plots by Layout plan and in which bearing Plot.No:26 & 27 an extent of 41 2/3 Ankanams out of 66 2/3 Ankanams of Site in it residential building. 2.SPSR Nellore District – Nellore Registration District – Nellore Sub-Registration - Nellore Municipal Corporation limits – Nellore City- Nellore Bit-I Area - covered in S.No: 611/2 of land was converted into house plots by Approved layout plan of DTP Hyderabad vide LP.no. 101/95, as per the Approved plan Plot.No.850 for an extent of 69.44 Ankanams or 464.484 Sq.mts, Plot.no:851 for an extent of 69.44 ankanams or 464.484 Sq.mts, Plot.No:852 an extent of 69.44 Ankanams or 464.484 sq.mts	1. T Hymavathi (Guarantor) (Deceased) 2. Tallapaneni China Venkateswarlu (Borrower)
1692	Nellore	Andhra Pradesh	1. M/s New Citizen medicals 2.Proprietor. Mr. Shiak Nawaz S/o Shiak Kalesha	Shiak Abdul S/o Shaik Kalesha	1. D No.16/2/527, Nagulamitta Road, Opp.to Indira Bhavan, Vijaya Mahal Gate, Nellore, SPSR Nellore Dist – 524002 2. D No.15-1341, Masjid Centre, Balaji Nagar, Stonehouse Pet, Nellore, SPSR Nellore Dist -524 002	D No.15-1341, Masjid Street, Balaji Nagar, Nellore, SPSR Nellore Dist- 524002	12,03,669.93	loss	02-03-2023	Sri Potti Sriramulu Nellore District, Gudur Registration District, Bujabuja Nellore Sub-Registrar Office, Nellore Municipal Corporation, Kanuparthipadu area, Sy.No.75 consisting of Ac.2.33 cents, in it and extent of Ac.0.19 cents or 114 anakanams of site, in it an extent of 100 ankanams, in it Southern side an extent of 50 ankanams or 400 sq.yards of vacant site	Shiak Nawaz S/o Kalesha

## Information on secured assets possessed under the SARFAESI Act, 2002

1693	Nellore	Andhra Pradesh	1. M/s KGN Fancy & Baby House 2. Proprietor Mr. Shiak Kaleem S/o Shiak Kalesha	Mr. Shiak Nawaz S/o Shiak Kalesha	1. D No.16/2/527, Nagulamitta Road, Opp.to Indira Bhavan, Vijaya Mahal Gate, Nellore, SPSR Nellore Dist – 524002 2. D No.15-1341, Masjid Centre, Balaji Nagar, Stonehouse Pet, Nellore, SPSR Nellore Dist -524 002	D No.15-1341, Masjid Street, Balaji Nagar, Nellore, SPSR Nellore Dist- 524002	9,03,039.22	Sub-standard	22-06-2023	Sri Potti Sriramulu Nellore District, Gudur Registration District, Bujabuja Nellore Sub-Registrar Office, Nellore Municipal Corporation, Kanuparthipadu area, Sy.No.75 consisting of Ac.2.33 cents, in it and extent of Ac.0.19 cents or 114 anakanams of site, in it an extent of 100 ankanams, in it Northern side an extent of 50 ankanams or 400 sq.yards of vacant site	Shaik Kaleem S/o Shaik Kalesha
1694	Nellore	Andhra Pradesh	1. M/s Siva Jewellers 2. Proprietor Mr. Kalavagunta Siva Kumar S/o Kalavagunta Pothuluri Achari	Mr. Kalavagunta Pothuluri Achari S/o Subramanyam Achari	1. Door No.14-1-50, 14-1-53, Sundaragirivari Street, Opp. Siri Cinema Theatre, Mandapala Street, Nellore, SPSR Nellore district – 524001 2. Door No.14-1-50, 14-1-53, Sundaragirivari Street, Opp. Siri Cinema Theatre, Mandapala Street, Nellore, SPSR Nellore district – 524001	Door No.14-1-50, 14-1-53, Sundaragirivari Street, Opp. Siri Cinema Theatre, Mandapala Street, Nellore, SPSR Nellore district – 524001 2. Door No.14-1-50, 14-1-53, Sundaragirivari Street, Opp. Siri Cinema Theatre, Mandapala Street, Nellore, SPSR Nellore district – 524001	25,35,752.96	Doubtful-I	25-09-2022	Residential land and building situated at Sri Potti Sriramulu Nellore District, Nellore Sub Registration, Nellore Municipal Corporation, Sundaragirivari Street, Mandapala Street, Opposite Siri Cinema Theatre, Ward No.14, Assessment No.1031015780, Present Door No.14-1-50, 14-1-53 to an extent of 5.75 Ankanams and 0.281 ankanams to total to an extent of 6.031 Ankanams (Plinth area is GF: 265 Sq.ft + FF: 265 Sq.ft + SF: 112 Sq.ft total to an extent of 642 Sq.ft).	Mr. Kalavagunta Pothuluri Achari S/o Subramanyam Achari
1695	New Balaji Colony	Andhra Pradesh	DILIP KUMAR POTHUGUNTA	-	H.No.: 2/14, Eguva Konathaneri, Thottambedu Mandalam, Tirupathi District, A. P. - 517642.	-	2,07,67,876.00	Sub-standard	28-06-2023	situated at Chittoor District – Sri Balaji Registration District, Tirupati- Srikalahasti Sub – District – Srikalahasti Municipality – Srikalahasti Town and Mandal, Sy.No.227 – Theru Veedhi – Ward No.4 – Old Door No.4-7 (Assessment No.5715) – New Door No.4-15 (Assessment No.1011004017). Extent - 294.27 sq. mts of vacant site. Plinth area 334.38 Sq.mt consisting of Ground, First and Second Floors.	1. Mr. Dilip Kumar Pothugunta S, 2. Mr. Sridhar Naidu Pothugunta, 3. Mrs. Bharathi Pothugunta
1696	New Balaji Colony	Andhra Pradesh	S V PLASTICS		No.C-78, Industrial Estate, Settipalli, Renigunta Road, Tirupati Rural, Chittoor Dist-517506		92,68,361.04	loss	31-03-2017	situated at Plot No.78, S No.524, Industrial park, Yerramareddipalem village accounts, Renigunta Mandal, Chittoor Dist with extent of 1014.208 sq yds	In the name of S V Plastics
1697	New Balaji Colony	Andhra Pradesh	SRI SIVA BALA TRADERS	T.V. Rajesh	NO 19-7-18/C, NEW T T D ROAD NEAR D R MAHAL TIRUPATHI - 517501	D.No. 19-7-18, new TTD Road, STV Nagar, Tirupathi (Urban), Tirupathi District . AP. PIN. 517501	20,44,832.72	Sub-standard	22-10-2020	Sy.No. 153, Ward No.19, Il Choultry Road, Door No: 19-7-18/B, Tirupathi. Extent- 63.33 Sq yards	T.V. Rajesh
1698	New Balaji Colony	Andhra Pradesh	Mr. Adluru Krishnama Srinivasulu Raju	ADLURU KRISHNAMA RAJU	S/O KRISHNAMARAJU 1-170/1, KVB PURAM SAI NAGAR, TIRUPATHI, ANDHRA PRADESH-517501	1-170, SAI NAGAR, KVB PURAM, CHITTOOR DIST, ANDHRA PRADESH- 517643	25,72,961.00	Doubtful-II	06-04-2019	S.No.20/4, Near Grama Panchayat Office (Old), KVB Puram Village Accounts, Grama panchayat & Mandal, Chittoor District, A.P-517643. Extent- 3925 Sq.ft.	Mr. Adluru Krishnama Srinivasulu Raju

## Information on secured assets possessed under the SARFAESI Act, 2002

1699	New Balaji Colony	Andhra Pradesh	Mr.B Radha Krishna	Smt.B.Radhika	No.C-73/1, K.V.B. Puram (Village & Post & Mandal), Chittoor District, Pin-517643, A.P.	No.C-73/1, K.V.B. Puram (Village & Post & Mandal), Chittoor District, Pin-517643, A.P.	27,00,667.94	Doubtful-II	31-03-2019	Chittoor District – Sri Balaji Registration District, Tirupathi – Thottambedu Sub-district – KVB Puram Mandal – KVB Puram Survey Group and Village in Sy.no.46/1 an extent of East to West : 17 yards or 15.54 Mts., North to South : 61/2 yards or 8.94 Mts., an extent of 1101/2 Sq.Yards., or 92.39 Sq.Mts.,.	Mr.B.Radha Krishna
1700	New Balaji Colony	Andhra Pradesh	Mrs. Balireddy Kanemma		C-7/2 SAI NAGAR, K V B PURAM, K V B PURAM MANDAL, CHITTOOR DIST, ANDHRA PRADESH-517643		26,52,686.61	Doubtful-II	31-03-2019	S.No.20/1, KVB Puram Village Accounts, Grama panchayat & Mandal, Chittoor District, A.P-517643. Extent- 2831.40 Sq.ft.	Mrs. Balireddy Kanemma
1701	New Balaji Colony	Andhra Pradesh	MEGHANA ENTERPRISES	-	NO.19-6-20 B, D.R. MAHAL ROAD, TIRUPATI, ANDHRA PRADESH	-	21,12,060.81	Sub-standard	06-04-2021	Plot No.26 (S.No.330/8, 13&16), 9th Ward, Near Sruthi Apartment, Harijanawada Residential Area, Tiruchanur Village account, Group & Grama Panchayath, Tirupathi Rural Mandal, Tirupathi District, A.P. Extent- 1815 sq. ft.	NAGARAJU GONU
1702	New Balaji Colony	Andhra Pradesh	M/s Sai Vani Metal Trading	C MOHANKUMAR REDDY	13-2-275/B, CHINNAKAPU STREET TIRUPATI, ANDHRA PRADESH-517501	DNO:104/5, GOPAL RAJU COLONY R C ROAD, TIRUPATHI, ANDHRA PRADESH-517501	13,70,355.81	Doubtful-II	29-08-2019	G+1 property situated at D. No.2-19 & 2-20, Equvaramapuram Grama kantam Survey No.70, Chuttagunta Ramapuram Village accounts and Group, Ramachandrapuram Mandal, Tirupathi Rural Sub district, Sri Balaji Registration District, Tirupathi Dist., admeasuring site to an extent of 1620 Sq. ft	C MOHANKUMAR REDDY
1703	Ongole	AP	Chemol Technologies India pvt. Ltd	1.Palagani Chandrasekhar reddy, 2.Muppuri Chalamaiah, 3.Palagani Ramadevi	P No 129/2B Tigadurthipadu, Podili(Md), Prakasam Dist, AP.	D no. 6-2, Janda Chettu street, Santhanutalapadu, Prakasam dist, AP. 523225	2,29,37,050.00	Doubtful-III	31-03-2021	1.Factory Land Sy No. 129/2 Sub div no.129/2B, Sy no.128/2,3 Sub div, 128/2B, 3B an extent of 4.42 acres. 2. Sy no.129/2, sub div129/2A Situated at Thigadurthipaduan extent of 3.24 acres. 3. Sy no. 20/7, sub div 20/7B at Narsapur Agraharam Vill an extent of 1.00 acres.	Property1. Chemol Technologies India pvt. Ltd. Property2.P Chandrasekhar Reddy. Property3. P Ramadevi.
1704	Ongole	AP	PSR Traders	Palapogu Nagamma	Flat No 102, Abhaya Residency Bhagyanagar Ongole	Flat No 102, Abhaya Residency Bhagyanagar Ongole	30,05,330.74	Doubtful-III	23-04-2019	Sy no 365, Pelluru village Ongole, an extenet of 0.69 Acres	Mr. Pallepogu Subba Reddy
1705	Ongole	AP	Anjali Bricks	Not Applicable	D no. 13-35-1 Mamidipalem, Ongole	Not Applicable	14,00,205.60	Doubtful-II	25-06-2023	Sy no73/2 Plot no.7 Konijedu Ongole an extent of 213.1 sq yards.	Dasari Koteswara Rao

## Information on secured assets possessed under the SARFAESI Act, 2002

1706	Piduguralla	Andhra Pradesh	Alla Srinivasa Rao	Muppalla Lakshmaiah	D NO:5-74, Main Road, Janapadu Village, Piduguralla Mandal, Palnadu Dist-522413.	D No: 5-232/A, NTR Mandapam Bazar, Janapadu Village, Piduguralla Mandal, Palnadu-522413	14,07,189.08	Sub-standard	30-04-2023	EQM of residential building situated at Palnadu District, Narasaraopet Reg District, Piduguralla SRO, Piduguralla Mandal, Janapadu Gram Panchayat limits, an extent of 139.33 Sq Yds in D No.731/1B1, Piduguralla to Karempudi of Janapadu Village	Alla Srinivasa Rao
1707	Puttur	Andhra Pradesh	A.Muni Krishna	Bandi Doraswamy	17-6-399D,Pulathota Street,Tirupathi	1-188,Krishna Nagar,Puttur	27,45,000.00	Doubtful-II	21-07-2021	Sy.No: 206,220 Gateputtur an extent of 1566 sq ft.Residential house in demolition condition.	Bandi Doraswamy
1708	Puttur	Andhra Pradesh	Bandi Doraswamy	A.MUNI KRISHNA	1-188,Krishna Nagar,Puttur	17-6-399D,Pulathota Street, Tirupathi	24,09,000.00	Doubtful-II	05-07-2021	Sy No. 125-2,Puttur an extent of 1240 sq.ft.Residential house at Lakshmi Nagar,Puttur.	Bandi Doraswamy
1709	Puttur	Andhra Pradesh	Konduru Radhika (86716261-122)	K.Prabhavathi	1-321-4,Lakshminagar Colony,Puttur	20-2-548/E6,Korlagunta Tirupathi-517501	19,70,000.00	Doubtful-II	01-06-2023	Sy No.130-2,130-3,130-4,130-5.Plot No.17 Admeasuring1256 Sq.ft.(R).Residential house at MSM Nagar,Puttur.	Konduru Radhika
1710	Puttur	Andhra Pradesh	Konduru Radhika (86717341-72)	K.Raja Sekahar	1-321-4,Lakshminagar Colony,Puttur	1-321-4,Lakshminagar Colony,Puttur	54,24,000.00	Doubtful-II	24-09-2023	<u>Item No.1</u> :SyNo.130-2,130-3,130-4, 130-5.Plot No.17 Admeasuring1256 Sq.ft. Residential house situated at MSM Nagar, Puttur. <u>Item No.2</u> : Sy NO.210-2B1/B2 .Plot No.1,16,2 & 15 admeasuring 555.55 sq yards ,along with function hall constructed over it,situated at Alimelumangapuram,Vadamal apeta Mandal,Tirupathi District..	Konduru Radhika
1711	TIRUPATI	AP	M/s. NITHIN GROUP and RAMANASREE GORUP	1. Mr. O Nithin 2. Mrs. P Priyanka 3. Mr. O V Ramana 4. Mr. O Srinivasa 5. Mrs. O Sailaja 6. Mrs. O Sudha	H NO.18-3-60/C ROAD NO.2 SRIHARI COLONY TIRUMALA BYPASS ROAD TIRUPATHI AP 517501	H NO.18-3-60/C ROAD NO.2 SRIHARI COLONY TIRUMALA BYPASS ROAD TIRUPATHI AP 517501	38,66,00,000.00	Doubtful-III	30-06-2023	1.All that part and parcel of the immovable property located at Flat No. 301, First floor "Temple Residency", Site Nos:31& 31A, Sy No. 51, Re Survey No. 51/2, 3rd Main, Kuvempunagar, Kanakapura Road, Doddakallasandra Village, Uttarahalli, Hobli, Bangalore, 560062. registered in the names of Smt Omkaram V Sudha and Smt. Omkaram Sailaja	Mrs. O Sailaja and Mrs. O Sudha
1712	TIRUPATI	AP	M/s. NITHIN GROUP and RAMANASREE GORUP	1. Mr. O Nithin 2. Mrs. P Priyanka 3. Mr. O V Ramana 4. Mr. O Srinivasa 5. Mrs. O Sailaja 6. Mrs. O Sudha	H NO.18-3-60/C ROAD NO.2 SRIHARI COLONY TIRUMALA BYPASS ROAD TIRUPATHI AP 517501	H NO.18-3-60/C ROAD NO.2 SRIHARI COLONY TIRUMALA BYPASS ROAD TIRUPATHI AP 517501	38,66,00,000.00	Doubtful-III	30-06-2023	1. All that part and parcel of the property located at House No: 18-3-60/C, S. No. 487, Road No. 2, Sri Hari Colony, Tirumala Bye-pass Road,Tirupathi registered in the names of Sri Omkaram Venkata Ramana and Sri Omkaram Srinivasulu	Mr. O Srinivas and O V Ramana

## Information on secured assets possessed under the SARFAESI Act, 2002

1713	TIRUPATI	AP	M/s. NITHIN GROUP and RAMANASREE GORUP	1. Mr. O Nithin 2. Mrs. P Priyanka 3. Mr. O V Ramana 4. Mr. O Srinivasa 5. Mrs. O Sailaja 6. Mrs. O Sudha	H NO.18-3-60/C ROAD NO.2 SRIHARI COLONY TIRUMALA BYPASS ROAD TIRUPATHI AP 517501	H NO.18-3-60/C ROAD NO.2 SRIHARI COLONY TIRUMALA BYPASS ROAD TIRUPATHI AP 517501	38,66,00,000.00	Doubtful-III	30-06-2023	All that part and parcel of the property located at Flat No:402, 4 <sup>th</sup> Floor, "Swarna Palace", Plot No.s: 31-34, Survey No.s: 90 to 94, Street No:2, Lalamma Gardens, Puppalaguda village,Rajendranagar Mandal, Rangareddy District, Telangana registered in the names of Sri Omkaram Venkata Ramana and Sri Omkaram Srinivasulu	Mr. O Srinivas and O V Ramana
1714	TIRUPATI	AP	Mr. Rudra Prasad		flat bearing no: 502, in, D. No: 19-9-6b Tirupati AP 517501		35,37,714.00	Sub-standard	28-01-2023	All that portion of building and framed structure of Finished residential flat bearing no: 502, in, D. No: 19-9-6b, (Assessment No: 1012043822) in the fifth floor admeasuring 1500 Sq Feet (Along with common area) situated in the building known as "Sree Hari Nivasam" constructed at Jayanagar residential area in S.No: 3/3B-2B of ward no 19 belongs to Mr. Nadipi Rudra Prasad	Mr. Rudra Prasad
1715	TIRUPATI	AP	MR. K BABU AND Mrs. Kammappalli Prabhavathi		GATE COLLAGE R C ROOD SAMKUTHA NAGAR TIRUPATI 517505		3,28,351.74	Sub-standard	28-02-2023	at Sy.No: 519 (part) Pudipatla Village accounts, Layout formed as per the orders in LP No: 72/G1/2006 Dated 18-12-2006 (Ref No: ROC No: 1523/G1/2006) SANTHOSH GARDENS LAYOUT, admeasuring an extent of 1150 SQ Feet or 127.77 Sq Yards of vacant site bearing plot No: 60 Pudipatla village accounts, Pudipatla Grampanchayat, Sri Balaji Registration district, Tirupati Rural mandal, Tirupati-Chandragiri Sub District, Tirupati Distrcit	Mrs. Kammappalli Prabhavathi
1716	VIJAYAWADA	ANDHRA PRADESH	MANDAVA SASHI KIRAN	NA	8-3-222/8/63-G-28, MADHURA NAGAR, S R NAGAR, AMEERPET, SANJEEV REDDY NAGAR, HYDERABAD, ANDHRA PRADESH - 500038	NA	55,44,026.80	Doubtful-I	29-07-2022	3 BHK RESIDENTIAL FLAT BEARING FLAT NO. 403, FOURTH FLOOR, DAR TOWERS, BRP ROAD, PANJA CENTRE, ONE TOWN, VIJAYAWADA	MANDAVA SASHI KIRAN
1717	VIJAYAWADA	ANDHRA PRADESH	VUPPU VENKATESWARA RAO	TAMMA RAMA JOJI REDDY	76-8-13, SWATHI ROAD, BHAVANIPURAM, VIJAYAWADA - 520012	76-14-85, TEACHERS COLONY, BHAVANIPURAM, VIJAYAWADA - 520013	18,20,399.00	Doubtful-II	31-03-2021	2 BHK RESIDENTIAL FLAT BEARING AT R.S. NO. 66/1, NEAR D. NO. 76-3-13/2, FLAT NO. SF2, SECOND FLOOR, THAMMA RESIDENCY APARTMENTS, BHAVANIPURAM, VIJAYAWADA - 520012	VUPPU VENKATESWARA RAO

## Information on secured assets possessed under the SARFAESI Act, 2002

1718	AMALAPURAM	Andhra Pradesh	BUDDARAJU N RAJU	DATLA SIMHADRI RAJU	Mr. Buddaraju Narasimha Raju, S/o Mr. Venkata Narasimha Raju, D No 3-38, Vannechintalapudi, Near Panchayathi, Samanasa, Amalapuram Mandalam, East Godavari, AP 533213	Mr. Datla Simhadri Raju, S/o Mr. Venkateswara Raju, D No 2-130, Kaikavolu Village, palaguptam, Uppalaguptam mandal, East Godavari, AP 533006	39,73,993.72	Sub-standard	31-03-2023	EQM of Non-agri converted zeroyat dry land in R S no: 121/3, situated at Amalapuram Village & Municipality, Formerly East Godavari District and Present Dr.B.R.Ambedkar Konaseema District within the area of 0.47 cents belongs to Mr. Buddaraju Narasimharaju	BUDDARAJU NARASIMHA RAJU
1719	AMALAPURAM	Andhra Pradesh	BUDDARAJU PAVITRA	BUDDARAJU NARASIMHA RAJU & DATLA SIMHADRI RAJU	Mrs. Buddaraju Pavithra, W/o Narasimha Raju, D No 3-38, Vannechintalapudi, Near Panchayathi, Samanasa, Amalapuram Mandalam, East Godavari, AP 533213	Mr. Buddaraju Narasimha Raju, S/o Mr. Venkata Narasimha Raju, D No 3-38, Vannechintalapudi, Near Panchayathi, Samanasa, Amalapuram Mandalam, East Godavari, AP 533213	30,44,337.22	Sub-standard	31-03-2023	EQM of Non-agri converted zeroyat dry land in R S no: 121/3, situated at Amalapuram Village & Municipality, Formerly East Godavari District and Present Dr.B.R.Ambedkar Konaseema District within the area of 0.47 cents belongs to Mr. Buddaraju Narasimharaju	BUDDARAJU NARASIMHA RAJU
1720	AMALAPURAM	Andhra Pradesh	BUDDHARAJU SUBBARAJU	BUDDARAJU NARASIMHA RAJU & DATLA SIMHADRI RAJU	Mr. Buddaraju Subbaraju, S/o Venkata Narasimha Raju, D No 3-38, Vannechintalapudi, Near Panchayathi, Samanasa, Amalapuram Mandalam, East Godavari, AP 533213	Mr. Buddaraju Narasimha Raju, S/o Mr. Venkata Narasimha Raju, D No 3-38, Vannechintalapudi, Near Panchayathi, Samanasa, Amalapuram Mandalam, East Godavari, AP 533213	30,02,273.56	Sub-standard	31-03-2023	EQM of Non-agri converted zeroyat dry land in R S no: 121/3, situated at Amalapuram Village & Municipality, Formerly East Godavari District and Present Dr.B.R.Ambedkar Konaseema District within the area of 0.47 cents belongs to Mr. Buddaraju Narasimharaju	BUDDARAJU NARASIMHA RAJU
1721	AMALAPURAM	Andhra Pradesh	DATLA SIMHADRI RAJU	BUDDARAJU NARASIMHA RAJU	Mr. Datla Simhadri Raju, S/o Mr. Venkateswara Raju, D No 2-130, Kaikavolu Village, palaguptam, Uppalaguptam mandal, East Godavari, AP 533006	Mr. Buddaraju Narasimha Raju, S/o Mr. Venkata Narasimha Raju, D No 3-38, Vannechintalapudi, Near Panchayathi, Samanasa, Amalapuram Mandalam, East Godavari, AP 533213	27,60,703.35	Sub-standard	31-03-2023	EQM of Non-agri converted zeroyat dry land in R S no: 121/3, situated at Amalapuram Village & Municipality, Formerly East Godavari District and Present Dr.B.R.Ambedkar Konaseema District within the area of 0.47 cents belongs to Mr. Buddaraju Narasimharaju	BUDDARAJU NARASIMHA RAJU
1722	AMALAPURAM	Andhra Pradesh	MADDULA SOMESWARA RAO	MADDULA LAKSHMI JYOTHI	Mr. Maddula Venkata Rama Someswararao Gupta, D No: 3-1-143/13, Near Head Post Office, Opp Deluxe Theatre, Amalapuram, Dr.B.R.Ambedkar Konaseema Dist, AP - 533201	Mrs. Maddula Lakshmi Jyothi, W/o Maddula Venkata Rama Someswararao Gupta, 3-1-143/13, Deluxe Theatre Yeduru, Amma Hospital, Amalapuram, Dr. B.R.Ambedkar Konaseema-533201	13,21,539.03	Sub-standard	30-04-2023	EQM of RCC Slab roof Ground floor Commercial building situated at R.S.No 421/5 to the extent of 161.70 Sq. Yds, with D. No 3-143/13 at Narayanapeta Road, Citi Cable Road, K Agrapharam, Amalapuram Municipality, Formerly East Godavari District and Present Dr. B.R.Ambedkar Konaseema District-533201 belongs to Mr. Maddula Venkata Rama Someswararao Gupta	MADDULA SOMESWARA RAO

## Information on secured assets possessed under the SARFAESI Act, 2002

1723	AMALAPURAM	Andhra Pradesh	YERRAMSETTI SATYA SUBRAHMANYAM	JAKKAPU SRINIVAS	Mr. Yerramsetti Satya Subramanyam, D No: 4-133/1, Mahalakshmi Gudi Daggara, Udimudi, P Gannavaram, Dr. B.R. Ambedkar Konaseema Dist, AP – 533274	Mr. Jakkapu Srinivas, S/o Naga Rao, 10-2-39, Vanteddu Vari Veedhi, Amalapuram, Dr. B.R. Ambedkar Konaseema-533201	21,65,804.56	Sub-standard	29-05-2023	EQM of 2BHK Residential Flat No 102 in the Ground Floor of "ISV Residency" R.C.C Roof (Still +G+4 Upper Floors) Residential Apartment at R.S.No. 470/3, D.No. 5-4-103, Ward No.16, Vaddigudem Area, Amalapuram Municipality, Formerly East Godavari District and Present Dr. B.R. Ambedkar Konaseema District-533201 with Undivided and Unspecified area of 52 Sq.Yds out of 2297.51 Sq.Yds belonging to Mr. Yerramsetti Satya Subramanyam	YERRAMSETTI SATYA SUBRAHMANYAM
1724	BHANUGUDI JUNCTION	Andhra Pradesh	TANGELLA SURYANARAYANA	1. Tangella Satyanarayana 2. Mr. Vallu Venkata Ramana	S/O T SATYANARAYANA D NO-80-27-17/1, THOTA RAMULU NAGAR, A V A RD, RAJAHMUNDRY, E.G Dist, AP, 533101	1. S/o Appalanasayya D.No: 6-134B, Basivireddypeta, Near Ramalayam Temple, Gollala Mamidada, Pedapudi Mandal, AP, 533 344  2.s/o Srinivasa Rao D.No: 9-22, Kesava Puram, Tallarevu Mandalam, Tallarevu, AP, 533 463	27,36,482.75	Sub-standard	29-01-2023	Land and building situated at a vacant site covered under Plot No.66, admeasuring to an extent of 201.67 sq. yards situated at RS No 390/1, of full extent Ac 4.18 cents on its western side Ac 2.09 cents to its Northern side site Ac 1.05 cents got divided the land along with others property into non agriculture land, thereby divided the land into house plots through Gollala Mamidada Panchayat Regional Director of Town and Country Planning Guntur, C. No. 1426/2017, T.L.P. No.76/217/R,, Gollala Mamidada Village, Pedapudi Mandal, Biccavolu SRO, East Godavari District, Andhra Pradesh, belongs to Shri Tangella Suryanarayana S/o Satyanarayana	TANGELLA SURYANARAYANA
1725	BHIMAVARAM	Andhra Pradesh	IRRINKI SRINIVAS	Mr. Nandamuri Sudhakar & N V Brahmaji & Veera Sravanthi	S/o Suryanarayana Rao , D .No. 7-2-2 . Lic office , Backside Narasayya Agraharam , Bhimavaram	Srihari udaya bhaskara mohan rao , 12-4-44 , Nallam vari street , gunipudi , bhimavaram	38,70,867.48	Doubtful-II	02-08-2021	An extant of 484 sq. yds of site in Rs.N. 336/1 & 242Sq. Yds in Rs No. 336/1	Mr. Nandamuri Naga venkata Brahmaji & Mr. Nandamuri Naga venkata Sudhakar
1726	BHIMAVARAM	Andhra Pradesh	CHAVAKULA JAGADISH	Mr. Nandamuri Sudhakar & N V Brahmaji & Veera Sravanthi	S/o Sathyanarayana , D No. 13-20-6/1 Gunuoudi Ward 13 , Bhimavaram .	Srihari udaya bhaskara mohan rao , 12-4-44 , Nallam vari street , gunipudi , bhimavaram	30,99,096.70	Doubtful-II	01-10-2021	An extant of 484 sq. yds of site in Rs.N. 336/1 & 242Sq. Yds in Rs No. 336/1	Mr. nandamuri Naga venkata Brahmaji & Mr. Nandamuri Naga venkata Sudhakar
1727	BHIMAVARAM	Andhra Pradesh	NANDAMURI MURALI NAGENDRAVENKAT A	Mr. N N V Brahmaji & N N V Sudhakar	S/o Srihari udaya bhaskara mohan rao , 12-4-44 , Nallam vari street , gunipudi , bhimavaram	Srihari udaya bhaskara mohan rao , 12-4-44 , Nallam vari street , gunipudi , bhimavaram	25,26,079.20	Doubtful-II	01-10-2021	An extant of 484 sq. yds of site in Rs.N. 336/1 & 242Sq. Yds in Rs No. 336/1	Mr. nandamuri Naga venkata Brahmaji & Mr. Nandamuri Naga venkata Sudhakar
1728	BHIMAVARAM	Andhra Pradesh	NANDAMURI NAGA VENKATA SUDHAKAR	Mr. N N V Brahmaji	S/o Srihari udaya bhaskara mohan rao , 12-4-44 , Nallam vari street , gunipudi , bhimavaram	Srihari udaya bhaskara mohan rao , 12-4-44 , Nallam vari street , gunipudi , bhimavaram	36,89,139.20	Doubtful-II	01-10-2021	An extant of 484 sq. yds of site in Rs.N. 336/1 & 242Sq. Yds in Rs No. 336/1	Mr. nandamuri Naga venkata Brahmaji & Mr. Nandamuri Naga venkata Sudhakar
1729	BHIMAVARAM	Andhra Pradesh	NANDAMURI NAGA VENKATA BRAHMAJI	Mr. nandamuri Naga venkata Sudhakar	S/o Srihari udaya bhaskara mohan rao , 12-4-44 , Nallam vari street , gunipudi , bhimavaram	Srihari udaya bhaskara mohan rao , 12-4-44 , Nallam vari street , gunipudi , bhimavaram	19,37,978.90	Doubtful-I	01-10-2021	An extant of 484 sq. yds of site in Rs.N. 336/1 & 242Sq. Yds in Rs No. 336/1	Mr. nandamuri Naga venkata Brahmaji & Mr. Nandamuri Naga venkata Sudhakar



## Information on secured assets possessed under the SARFAESI Act, 2002

1730	BHIMAVARAM	Andhra Pradesh	SOMU CHANDRA GUPTA	NA	Do no 19-19-3, Katari Nagar, 3rd lane opp Khatan Statue, Bank colony Bhimavaram, West Godavari Dist Andhra Pradesh 534201	NA	39,97,021.80	Sub-standard	29-01-2023	House single storeyed RCC slab Roof residential building in Door no 5-157/2, R S no 383/2A-1,383/2C & 383/2B, Plot No 55, Vissakoderu Village and Grampanchayat, Palakoderu Mandal, WG dt, AP in extent of 167.27 Sq yrds	Mr. Somu Chandra Gupta
1731	BHIMAVARAM	Andhra Pradesh	KELLA SATYANARAYANA	Mrs. Kella Vijayalakshmi	S/o Sanyasi Rao , H.No. 9-63 , Konderuthupet , Near Market , Undi , Bhimavaram	H.No. 9-63 , Konderuthupet , Near Market , Undi , Bhimavaram	49,34,152.74	Sub-standard	31-03-2023	An extant of 607.44 Sq yds of vacant Site in R.S.No. 699/3A1	Mrs. Kella Vijayalakshmi
1732	BHIMAVARAM	Andhra Pradesh	KELLA VIJAYA LAKSHMI	Mr. Kella Sathyanarayana	W/o Sathyanarayana , H.No. 9-63 , Konderuthupet , Near Market , Undi , Bhimavaram	H.No. 9-63 , Konderuthupet , Near Market , Undi , Bhimavaram	33,43,478.71	Sub-standard	09-05-2023	An extant of 607.44 Sq yds of vacant Site in R.S.No. 699/3A1	Mrs. Kella Vijayalakshmi
1733	Darbhagudem	Andhra Pradesh	MURALI KRISHNA MOTORS	V SRINIVASULU	D No 12-152,Sai Krishna Nagar, opp Vijaya Lakshmi Colony, Jangareddy gudem WG Andhra Pradesh 534447	Door no 17-1-29, Srinivasapuram Road opp Telephone exchange Jangareddygudem WG 534447	22,33,963.14	Doubtful-III	30-06-2016	All that part and parcel of vacant land in RS no 337/1, 338, near old Door no 10-163/3 New Door No 17-45 Kolamuru Gram panchayat Sivaru Konthamuru village of Rajahmundry mandal East Godavari Andhra Pradesh	Chatrathi Uma Shankar
1734	ELURU	Andhra Pradesh	PAMARTHI VAJAYALAKSHMI	VEMANAMANDA VENU GOPAL RAJU	W/O SRINIVASARAO H NO, 3-215,GANNAVARAM KRISHNA DT,AP- 521101	S/O KASIVISWANADHARAJU H NO. 3-36/A,SAIBABA TEMPLE ST TANUKU (M) DUVVA, WEST GODAVARI,A.P.-534156	33,72,339.02	loss	31-03-2017	EQM of RCC buildind situated in RS No. 482 ,DNO-3-215,OLD NO-155,Gannavaram Mandal,Krishna District,Andhrapradesh ,in an extent of 320.00 Sq. Yds	PAMARTHI VAJAYALAKSHMI
1735	ELURU	Andhra Pradesh	PRABHALA SRUTHI CHANDU	PAMARTHI VAJAYALAKSHMI	S/O SURYANARAYANA H NO, 2405,BLOCK 2A,JANAPRAYA MAHANAGAR , MEERPET , RANGAREDDY,HYDERABAD,TELANGANA- 500097	W/O SRINIVASARAO H NO, 3-215,GANNAVARAM KRISHNA DT,AP- 521101	36,79,211.80	loss	31-03-2017	EQM OF 2 STORIED RCC ROOF RESIDENTIAL BUILDING GROUND AND FIRST FLOOR SITUATED IN OLD DNO-155,PRESENT DNO-3-215,R.S.NO-482,PANCHAYAT WARD NO-3,ASSET NO-3489,GANNAVAM,KRISHNA DISTRICT ,AP	PAMARTHI VAJAYALAKSHMI
1736	ELURU	Andhra Pradesh	VEMANAMANDA VENU GOPAL RAJU	PAMARTHI VAJAYALAKSHMI	S/O KASIVISWANADHARAJU H NO. 3-36/A,SAIBABA TEMPLE ST TANUKU (M) DUVVA, WEST GODAVARI,A.P.-534156	W/O SRINIVASARAO H NO, 3-215,GANNAVARAM KRISHNA DT,AP- 521101	35,11,757.80	loss	31-03-2017	EQM OF 2 STORIED RCC ROOF RESIDENTIAL BUILDING GROUND AND FIRST FLOOR SITUATED IN OLD DNO-155,PRESENT DNO-3-215,R.S.NO-482,PANCHAYAT WARD NO-3,ASSET NO-3489,GANNAVAM,KRISHNA DISTRICT ,AP	PAMARTHI VAJAYALAKSHMI
1737	ELURU	Andhra Pradesh	COASTAL AQUA PRODUCTS	NAZAHAT SULTANA	S/O YUSUF DNO 19-3-18,RS POST OFFICE BUILDING GUNBAZAR, ELURU,-534002	S/O YUSUF DNO 19-3-18,RS POST OFFICE BUILDING GUNBAZAR, ELURU,-534002	20,65,213.19	Sub-standard	27-07-2023	RS No. 28/2,Syamalambapuramvillage & panchayat,Kaikaluru Mandal,Krishna district ,Andhrapradesh ,in an extent of 339.60 Sq. Yds	MR SYED MOHAMMAD AKBER

## Information on secured assets possessed under the SARFAESI Act, 2002

1738	ELURU	Andhra Pradesh	PIRATALA ADITYA SHARMA	NA	S/O SATYANARAYANA H NO. 23B-2-17,BENDAPUDIVARI ST R R PETA ELURU, ap-534001	NA	6,20,909.60	Sub-standard	21-08-2023	RCC Roofed Residential building (Ground floor) situated at RS No. 144/5,Plot No7 , P.R.No-12, Sai Swaroop Mega Township, Somavarappadu Gram Panchayat, Denduluru Mandal, Eluru District ,in an extent of 120 Sq. Yds	PIRATALA ADITYA SHARMA
1739	GAJUWAKA	Andhra Pradesh	DADI CHAITANYA	NO Guarantor	H NO-58-16-7/2, Gurajada Nagar,NAD Kotha Road,Visakhapatnam-53009	NA	37,61,291.31	Sub-standard	28-08-2023	Flat No-T-1, Third Floor ,D No-58-27-7, Vinay Residency ,Near Ramalayam,Reddy Street,Butchirajupalem,Gopala patnam, Visakhapatnam-530009	Mrs Polamaresetty Anusha CO-Applicant
1740	HARBOUR ROAD BRANCH	Andhra Pradesh	NAGAJA CONSTRUCTION	Salapala Satyanarayana	Plot no Srinilaya apartments, Facor Layout Ram Nagar Visakhapatnam	Srinivasa Towers 2nd floor Daspalla Tower Visakhapatnam	32,81,246.01	Doubtful-II	31-03-2021	Immovable property to the extent of 300 sq.yards situated at Kanakala Dibba Area, Covered by Block No: 41 in T.S. No: 1451 and part of Allipuram Ward within the limits of Visakhapatnam Municipal corporation and Visakhapatnam Sub Registrtion District .	kola Subramaniam
1741	Kakinada	Andhra Pradesh	DEB FASHION INDIA PVT LTD	NA	PLOT NO-151, I.D.A., PHASE II, RAMAYYPETA, KAKINADA	NA	11,32,74,354.56	loss	30-07-2010	Urban vacant land near Door No: 6-6-34, S.No: 7/2, Road leads to Aleru Road, MRO Office, Samalkota Bhimavaram Road, owned by Dr.B.SrinivasaRao, area of 3388-Sq Yards.	Dr.B.SrinivasaRaO
1742	KOTHA ROAD	Andhra Pradesh	TIMMAPATRUNI VARAHALU BABU	T HARSHA TEJA	flat situated at D No: 25-9-11/1, T.S No: 98 part, Flat No: T-2, 3 <sup>rd</sup> Floor, Ramadas Residency, Rajavari street, Godeyvari ward, Visakhapatnam	Door no 25-09-11/9, Raja Vari Street, near Kurupam Market, Visakhapatnam - 530001	34,87,458.40	Doubtful-III	31-01-2019	flat situated at D No: 25-9-11/1, T.S No: 98 part, Flat No: T-2, 3 <sup>rd</sup> Floor, Ramadas Residency, Rajavari street, Godeyvari ward, Visakhapatnam	TIMMAPATRUNI VARAHALU BABU
1743	KOTHA ROAD(TOWN)	Andhra Pradesh	SRI SRAVANI INDUSTRIAL SECURITY SERVICES	Mrs. Nannayabattu Aparna, Nannayabattu Balakrishna Raju, Nannayabattu Balaji Raju	D.no.2/5/10, Flat No.308, Swarna Srinivasa Apartment, Reddythungalam, Gajuwaka, Vishapatnam	1. D.No.5-16-49, Reddy Thungalam, Near Saibaba Temple, Gajuwaka,Visakhapatnam: 2. D.No 2/5/10, Flat No.308, Swarna Srinivasa Apartment,Reddythugalam, Gajuwaka, Visakhapatnam 3. D.No.5-16-49, Reddy Thungalam, Near Sai Baba Temple, Gajuwaka, Visakhapatnam	25,84,514.95	Doubtful-III	31-12-2016	Residential vacant site measuring an extent of 1452 Sq yds covered by Patta No 745, 639792, Survey No 5/3 situated at Gunnempudi Village, Butachayyapeta Mandal, Chodavaram, Visakhapatnam	Nannayabattu Aparna
1744	KOTHA ROAD(TOWN)	Andhra Pradesh	KALYAN INDUSTRIES	K Sussela	Flat no 103 Ground Floor D No 48-2-11/3 TS no 688/A, Sree Nagar Area, Allipuram Ward Visakhapatnam	Flat no 103 Ground Floor D No 48-2-11/3 TS no 688/A, Sree Nagar Area, Allipuram Ward Visakhapatnam	67,14,740.51	Doubtful-III	30-09-2017	Land and industrial shed building situated at Plot no 287/E S No 35.36 part, Mettavalasa Village Bobbili Growth Centre Bobili Mandal Vizianagaram District in an extent of 1100 sq yards	K Kalyan Prasad
1745	MADHURAWADA	Andhra Pradesh	MANTHENA LAKSHMAN SRI HARI RAJU	Not Proposed	Flat.No:201, Gayatri township, kummaripalem, Bhimunipatnam, Visakhapatnam-531163	Na	15,37,555.00	Doubtful-III	31-01-2019	EQM of residential flat situated at sy.no.77/3, flat no.505, fifth floor, YTR Residency, Tallavalasa village, Bheemunipatnam, Visakhapatnam.	M.Lakshman Sri Hari Raju

## Information on secured assets possessed under the SARFAESI Act, 2002

1746	MANDAPETA	Andhra Pradesh	SATHI VEERRAGHAVA REDDY	SATHI VEERRAGHAVA REDDY	No guarantor	Near D No 3-522/1,R S No. 296/1, Block no. 3, Flat no. T-2, Third Floor,Narayanareddy Nagar, Anaparthi village & Mandal-533 342	16,23,888.00	Sub-standard	19-05-2023	Residential flat Near D No 3-522/1,R S No. 296/1, Block no. 3, Flat no. T-2, Third Floor,Narayanareddy Nagar, Anaparthi village & Mandal-533 342	Mr. Sathi Veerraghava Reddy
1747	MURALINAGAR	Andhra Pradesh	NAMBARU LAVANYA	NA	S/O S SURYA RAO, HNO. 12-61-7, BHANOJI THOTA,BC ROAD, GAJUWAKA, Visakhapatnam	NA	38,13,476.70	Doubtful-II	31-03-2021	residential / commercial House property situated at all that site measuring an extent of 163 Sq.yds or 136.289 Sq. mts together with house in Ground floor and First floor in 520 Sft (as per Sale Deed) , 1190 Sft each ground floor and first floor (as per Approved Plan),1535 Sft each of ground and first floor (as per Physical Verification) each bearing Door No 14-3-5/4/1(14-32-5) Assessment No 5201001088135179; Ele S.C Nos. 24972covered by Survey No 64/16B of pedagantyada village and mandal within the limits of Greater Visakhapatnam Muncipal Corporation and Pedagantyada SRO Limits, Visakhapatnam District. Document No: 117/2016	NAMBARU LAVANYA
1748	MURALINAGAR	Andhra Pradesh	BAIPALLI VIJAYA LAKSHMI	NA	DNO 44 20 10 NEAR SIVALAYAM,RAILWAY NEW COLONY, VISAKHAPATNAM	NA	15,67,675.80	Sub-standard	29-07-2023	of the residential flat with 27.94+ 27.94 Sq.Yds = 55.88 Sq.Yds being undivided and unspecified share out of total extent of 5131.36 Sq.Yds or 4289.82 Sq. Mts with 822 Sq. Ft each of Flat No. 410 in Fourth Floor and Flat No. 510 in Fifth Floor , YTR Residency, S.No. 77/3, of Tallavalasa Village and Panchayat, Bheemunipatnam Mandal, Anandapuram SRO Limits, Visakhapatnam	BAIPALLI VIJAYA LAKSHMI & BAIPALLI KAMESWARA RAO
1749	MVP COLONY	Andhra Pradesh	PYLA VENKATA SATYA RAMU	NA	53-17-33/2/2 FLAT NO102SAI ESWAR RESIDENCY BESIDE AUTOMOTIVE MFRS LTD MADDILAPALEM VISAKHAPATAM	NA	14,35,786.57	Sub-standard	28-02-2023	53-17-33/2/2 Ground floor Flat no 102, Sai Eswar residency, beside automoto MRFS ltd, Maddilapalem, Viskhapatnam	PYLA VENKATA SATYA RAMU
1750	PALAKOL	Andhra Pradesh	SHEELA BEVERAGES	Akula Surya Kumari Vitakula Venkata Ramana	D NO 53-6-6/202, Ramana Nagar, Palakol 534260 Junnuru Poduru Mandal 534260	D NO 53-6-6/202, Ramana Nagar, Palakol 534260 Junnuru Poduru Mandal 534260	34,92,190.53	loss	18-01-2023	vacant site in door no 1-5, RS no 422/1 at mainn road opposite government high school, Lankalakoderu village, Palakol Mandal West Godavari District AP and extent of 220 sq yards	Akkula Subba Rao

## Information on secured assets possessed under the SARFAESI Act, 2002

1751	PASSIVEDALA	Andhra Pradesh	SINGAMSETTI RAMADEVI	SINGAMSETTI VENKATESWARARAO	VENKATESWARARAO D.NO 1- 69/3,NANDIGAMPADU CHAGALLU MANDAL W.G.DT	S/O VENKATESWARARAO D.NO 1- 69/3,NANDIGAMPADU CHAGALLU MANDAL W.G.DT	34,41,771.52	Doubtful-II	03-09-2021	1. Residential building bearing D No 1-69/3 situated at RS no 7/4, Located in Nandigampadu Village, Chagallu Mandal, Within the limits of Nidavd vole SRO, West Godavari with an extent of 242 SQ Yards. 2.Vacant site of an extent of 580 6/9 Sq Yards out of 1742 Sq Yards near D No 2/80 Situated in RS no 24, Located in Unakaramilli village,Nidadavole Mandal, West Godavari 3.Tiled old house in dilapidated condition in an extent 241.5 sq yards bearing D No 2-73/1, situated in RS no 24 located in Unakaramilli Village, Nidadavole Mandal West Godavari	SINGAMSETTI VENKATESWARARAO
1752	PASSIVEDALA	Andhra Pradesh	SINGAMSETTI AYYAPPA	SINGAMSETTI VENKATESWARARAO	VENKATESWARARAO D.NO 1- 69/3,NANDIGAMPADU CHAGALLU MANDAL W.G.DT	S/O VENKATESWARARAO D.NO 1- 69/3,NANDIGAMPADU CHAGALLU MANDAL W.G.DT	37,37,320.59	Doubtful-I	31-12-2021	1. Residential building bearing D No 1-69/3 situated at RS no 7/4, Located in Nandigampadu Village, Chagallu Mandal, Within the limits of Nidavd vole SRO, West Godavari with an extent of 242 SQ Yards. 2.Vacant site of an extent of 580 6/9 Sq Yards out of 1742 Sq Yards near D No 2/80 Situated in RS no 24, Located in Unakaramilli village,Nidadavole Mandal, West Godavari 3.Tiled old house in dilapidated condition in an extent 241.5 sq yards bearing D No 2-73/1, situated in RS no 24 located in Unakaramilli Village, Nidadavole Mandal West Godavari	SINGAMSETTI VENKATESWARARAO

## Information on secured assets possessed under the SARFAESI Act, 2002

1753	PASSIVEDALA	Andhra Pradesh	SINGAMSETTI VENKATESWARARAO	NA	VENKATESWARARAO D.NO 1- 69/3,NANDIGAMPADU CHAGALLU MANDAL W.G.DT	NA	16,32,770.49	Doubtful-I	04-01-2022	1. Residential building bearing D No 1-69/3 situated at RS no 7/4, Located in Nandigampadu Village, Chagallu Mandal, Within the limits of Nidavd vole SRO, West Godavari with an extent of 242 SQ Yards. 2.Vacant site of an extent of 580 6/9 Sq Yards out of 1742 Sq Yards near D No 2/80 Situated in RS no 24, Located in Unakaramilli village,Nidadavole Mandal, West Godavari 3.Tiled old house in dilapidated condition in an extent 241.5 sq yards bearing D No 2-73/1, situated in RS no 24 located in Unakaramilli Village, Nidadavole Mandal West Godavari	SINGAMSETTI VENKATESWARARAO
1754	RAJAHMUNDRY	Andhra Pradesh	MARTI TRIMURTHULU	Mrs Karri Durga. Mr Juvvina Simhadri	S O RAJULU LATE 2 17 VALMIKI PETA DUSARIPAAMU RAJAVOMMANGI	D.no:7-436/11, Nandi Veedhi, Yeleswaram, East Godavari Dt.	30,17,526.70	Doubtful-II	31-03-2021	vacant land situated at East Godavari District, Prathipadu Sub Division, Yelesawaram Mandal, Yelesawaram Nagara Panchayath, Full extent of land consisting of Ac 6.36 cents, in which Ac 0.70 cents or 0.283 Hectares of land at S no.484, later sub division no 484-5	Mrs Karri Durga
1755	RAJAHMUNDRY	Andhra Pradesh	BONKULA GADDAYYA	Mrs Karri Durga. Mr Juvvina Simhadri	S O KALYANAM HNO 13 CHINTALAPUDI KOYYURU VISAKHAPATNAM	D.no:7-436/11, Nandi Veedhi, Yeleswaram, East Godavari Dt.	29,86,841.79	Doubtful-II	31-03-2021	vacant land situated at East Godavari District, Prathipadu Sub Division, Yelesawaram Mandal, Yelesawaram Nagara Panchayath, Full extent of land consisting of Ac 6.36 cents, in which Ac 0.70 cents or 0.283 Hectares of land at S no.484, later sub division no 484-5	Mrs Karri Durga
1756	RAJAHMUNDRY	Andhra Pradesh	MOTTADAM RAJASEKHAR	Mrs Karri Durga. Mr Juvvina Simhadri	S O KALYANAM HNO 13 CHINTALAPUDI KOYYURU VISAKHAPATNAM	D.no:7-436/11, Nandi Veedhi, Yeleswaram, East Godavari Dt.	30,17,571.30	Doubtful-II	31-03-2021	vacant land situated at East Godavari District, Prathipadu Sub Division, Yelesawaram Mandal, Yelesawaram Nagara Panchayath, Full extent of land consisting of Ac 6.36 cents, in which Ac 0.70 cents or 0.283 Hectares of land at S no.484, later sub division no 484-5	Mrs Karri Durga
1757	RAJAHMUNDRY	Andhra Pradesh	KURELLA JAYA CHANDRA BANGARU TEJA	NA	S/O GANGA RAJU 86 26 15/13 APARNA APARTMENTS TILAK ROAD DANAVAIPETA RAJAHMUNDRY	NA	11,42,234.85	loss	01-03-2022	Vacant land situated at RS no: 319/9P, Plot no 20 Near D No 2-100, Palacharla Revenue village Diwancherruvu Gram Panchayat, Rajanagaram Mandal, East Godavari District	K Gangaraju

## Information on secured assets possessed under the SARFAESI Act, 2002

1758	RAJAHMUNDRY	Andhra Pradesh	GUTHULA CHANDRA RAO	NA	Door no 5-3-22/15A Dometti vari street Amalapuram East Godavari	NA	54,82,051.81	Sub-standard	28-08-2023	TWO FLOORED RESIDENTIAL BUILDING IN EXTENT OF 118 SQ YARDS LOCATED AT RS NO 84/1 DOOR NO 101/6/587 DAWALESWARAM VILLAGE RAJAHMUNDRY RURAL EAST GODAVARI DIST	GUTHULA CHANDRA RAO
1759	RAJAM	Andhra Pradesh	TANKALA SREERAM	NA	RAMANA,3-3, MAIN STREET, MANDARADA,SRIKAKULAM	NA	16,97,066.45	Doubtful-III	31-03-2018	Land and building situated at S.No.310 part ,Mandarada village, santhakaviti Mandal, Srikakulam district to the total extent of 617.55 sq.yards	TANKALA SREERAM
1760	S.V.G. MARKET COMPLEX C&P	Andhra Pradesh	KOTHAPALLI KARUNA SREE	NA	NARAYANAMURTHY 4 80 KOVVADA KALAVA ST ANNADEVARAPETA TALLAPUDI MANDAL WG DISTRICT	NA	2,53,212.51	Sub-standard	21-05-2023	Residential Building in an extent of 329.5 sq yards located at RS no 502/1 Annadevarpeta Village TalLapudi Mandal WG District	KOTHAPALLI KARUNA SREE
1761	SEETHAMPETA	Andhra Pradesh	ALPHA POWER SYSTEMS AND TECHNO TRADERS	Mr Chennuru Venkata Srinivasa Rao	Alpha Power System & Techno Traders Prop : Mrs.Chennuru Sridevi W/o.Venkata Srinivasarao D.No.2-42-2/4 Alcot Gardens, Rajahmundry	Mr Ch Venkata Srinivasarao D.No.2-42-2/4 Alcot Gardens, Rajahmundry	37,76,570.94	Sub-standard	28-06-2023	All that part and parcel of the property situated at East Godavari Dist, Rajahmundry Urban Mandal, Rajahmundry SRO limits, in Rajahmundry municipal corporation area, Dowleswaram Road, in RS No.96, near D.No.2-40-46, vacant site in an extent of 148.76 sq yds out of 579.84 sq yds in the name of Mrs Chennuru Sridevi W/o Venkata Srinivasa Rao	Mrs Chennuru Sridevi
1762	SURYABAGH	Andhra Pradesh	GODAVARTHI SAKUNTALA	NA	D NO 26-15-24,TOWN KOTHA ROAD VISAKHAPATNAM	NA	35,19,880.55	Doubtful-II	31-03-2021	Commercial property situated at Old door no 78, Old Asst no: 6790,5598,1837 & 8470, presently Two Door no's: 26-15-24 & 26-15-24/A Assessment no 6531 & 6982, TS No: 491 of Market Ward, Town Kotha Road,Ward no:5 Block no 13, GVMC, Visakhapatnam	GODAVARTHI SAKUNTALA
1763	Suryaraopeta	Andhra Pradesh	M/S Radhadevi Industries	NA	Krishna Kutir, 8-24-7/1 Subbarao Street Gandhi Nagar Kakinada 533004	NA	4,19,19,562.75	Doubtful-III	30-09-2015	Property to an extent of 25313.2 Sq Yds located at S NO.410/1A(P), Plot No.20(Old), Revised Plot No 24, Beside SRMT, Industrial Area, R.B.Patnam Village & Panchayat, ADB Road, Peddapuram, EG DT, Andhra Pradesh	M/s Radha Devi Industries
1764	TADEPALLIGUD EM	Andhra Pradesh	ELIPINA JOHN VIJAYAKAR	Mr Arja Vijayanand	Bapuji Nagar, Kovvur Village, Dist West Godavari	RS no 139, D.No 1-100-7, LIG 1-92, APHB Colony, Ward no 35, Kadakatla, Tadepaligudem town, W.G District	32,86,517.99	Doubtful-II	31-03-2021	RCC roofed residential building in an extent of 134.75 sq yds Located at RS no 139, D.No 1-100-7, LIG 1-92, APHB Colony, Ward no 35, Kadakatla, Tadepaligudem town, W.G District	Mr Arja Vijayanand

## Information on secured assets possessed under the SARFAESI Act, 2002

1765	TADEPALLIGUD EM	Andhra Pradesh	CHINTAPALLI SRIDEVI	PURITIPATI MALLIKHARJUNA REDDY	Resident of Rachuru Village, Ungutur Mandal West Godavari	Resident of Rachuru Village, Ungutur Mandal West Godavari	84,13,054.48	Doubtful-II	02-08-2021	<p>1.EQM of Vacant site in an extent of 581 Sq.yds along with RCC roof building at D.no:3-80,R.S.no.326/2, Rachuru Panchayat &amp; Village, Ungutur Mandal, West Godavari District standing in the name of Mr.Puritipati Mallikarjuna Reddy.</p> <p>2.EQM of Vacant site in an extent of 150 Sq.yds located in R.S.no.326/2,nearest D.no.3-80,Rachuru panchayat &amp; village, Ungutur Mandal, West Godavari District standing in the name of Mr.Puritipati Rami Reddy.</p> <p>3.EQM of Vacant site in an extent of 988 Sq.yds located in R.S.no.324/2,nearest door.no.3-89,Rachuru Panchayat&amp; village,Ungutur Mandal, West Godavari District standing in the name of Mr.Puritipati Rami Reddy</p> <p>4.EQM of Vacant site in an extent of 988 Sq.yds located in R.S.no.324/2, nearest door.no.3-89, Rachuru</p>	Mr.Puritipati Mallikarjuna Reddy. Mr Puritipati Rami Reddy Mr Puratipati Lakhsma Reddy
1766	TADEPALLIGUD EM	Andhra Pradesh	PURITIPATI MALLIKHARJUNA REDDY	CHINTAPALLI SRIDEVI	Resident of Rachuru Village, Ungutur Mandal West Godavari	Resident of Rachuru Village, Ungutur Mandal West Godavari	60,95,275.46	Sub- standard	31-03-2023	<p>1.EQM of Vacant site in an extent of 581 Sq.yds along with RCC roof building at D.no:3-80,R.S.no.326/2, Rachuru Panchayat &amp; Village, Ungutur Mandal, West Godavari District standing in the name of Mr.Puritipati Mallikarjuna Reddy.</p> <p>2.EQM of Vacant site in an extent of 150 Sq.yds located in R.S.no.326/2,nearest D.no.3-80,Rachuru panchayat &amp; village, Ungutur Mandal, West Godavari District standing in the name of Mr.Puritipati Rami Reddy.</p> <p>3.EQM of Vacant site in an extent of 988 Sq.yds located in R.S.no.324/2,nearest door.no.3-89,Rachuru Panchayat&amp; village,Ungutur Mandal, West Godavari District standing in the name of Mr.Puritipati Rami Reddy</p> <p>4.EQM of Vacant site in an extent of 988 Sq.yds located in R.S.no.324/2, nearest door.no.3-89, Rachuru</p>	Mr.Puritipati Mallikarjuna Reddy. Mr Puritipati Rami Reddy Mr Puratipati Lakhsma Reddy

## Information on secured assets possessed under the SARFAESI Act, 2002

1767	TADEPALLIGUD EM	Andhra Pradesh	PERUMALLA VENKATA PHANEENDRA KUMAR	NA	H No 9-71, Nethalavari Street Ganapavaram West Godavari Andhra Pradesh 534198	NA	37,42,993.14	Sub-standard	28-04-2023	RCC roof ground & First floor and ac sheet roof residential building admeasuring 250 sq yards in RS no 252/12, old door no 9-114 & present nearest door no 9-119, Ganapavaram village West Godavari Dist	Perumalla Venkata Phaneendra
1768	TANUKU	Andhra Pradesh	DAMPANABOINA DHANALAKSHMI	Dampanboinya Madhava Rao	Flat no 301,3rd floor, Renuka Residency Apartment, Near Virinchi EM School, SBI Colony , Sajjapuram, Tanuku West Godavari District Andhra Pradesh 534211	H No 2-200, Somaraj Cheruvu, Kothalaparru Panchayati, Penuguda Mandal, West Godavari District Andhra Pradesh 534320	17,17,790.49	Sub-standard	25-04-2023	Residential flat situated at RS no 32/9, New Door No 35-4-11, approved layout in L.P No 34/79 as revised in LP No 140/1980, Flat Dr No 35-4-1/1f301, Flat no 301, 3rd Floor Renuka Residency apartment, Near Virinchi EM School SBI Colony Sajjapuram, Tanuku West Godavari Andhra Pradesh 534211 with undivided share of 27 sq yds in total extent of site 1125 sq yds.	Dampanaboina Dhana Lakshmi
1769	TEKKALI	Andhra Pradesh	SRI SAI BALAJI CASHEW INDUSTRIES	NA	D NO 3-129, Rotary Nagar, Tekkali Panchayat & Mandal Srikakulam	NA	23,83,254.43	Sub-standard	15-05-2023	Porperty at S No 373-3,4,5,part, D No 1-148, Radhavallabhapuram Village, Polavaram Revenue, Tekkali Mandal, Srikakulam District Andhra Pradesh 532201 with a extent 1742.40 sq yards	Tankala Avinash
1770	TEKKALI	Andhra Pradesh	GEDELA BHANUMATHI	GEDELA SHANMUKHA RAO	Door no 3/239, Srinivasa Nagar Raghunathapuram Village Tekali Mandal Srikakulam -532201	Door no 3/239, Srinivasa Nagar Raghunathapuram Village Tekali Mandal Srikakulam -532201	7,93,082.52	Sub-standard	28-08-2023	Two Floor residential building with plinth area of 1104 SFT in a land to a extent 86.67 Sq yards at Tekalli S no 525/5, Door no 3/239, Srinivasa Nagar Raghunathapuram Village Tekali Mandal Srikakulam -532201	GEDELA BHANUMATHI
1771	TUNI	Andhra Pradesh	MADDALA CHAKRAPANI RAO	NA	Flat no G-4, D No 8-2/2, Aruna Residency Apartment S Annavaram Village Tuni Mandal East Godavari Andhra Pradesh 533401	NA	15,62,688.23	Sub-standard	29-05-2023	Flat no G-4, D No 8-2/2, Aruna Residency Apartment S Annavaram Village Tuni Mandal East Godavari Andhra Pradesh 533401	Maddala Chakrapani Rao
1772	VANAPALLI	Andhra Pradesh	GOLAKOTI RAMBABU	NA	S/O Venkateswara Rao, 2-24/1, Golakatovari Palem, Billakurru, Kothapeta Mandal, East Godavari, Andhra Pradesh 533228	NA	4,79,870.06	Doubtful-I	29-11-2021	House at all that part and parcle of property situated at Erstwhile East Godavari District present Dr B R Ambedkar Konaseema District, Kothapeta Mandal, Kothapetha SRO, Billakurru Village, Golakoti vari palem Situated at Survey No 320-7 with an extent of Ac 0.10 cents i.e 484 sq yards	Golakato Rambabu



## Information on secured assets possessed under the SARFAESI Act, 2002

1773	VISAKHAPATNA M SME	Andhra Pradesh	MADHU MOHAN GUTHEY	NA	6-23-4(1), GF-1, OPP VUDA PARK, EAST POINT COLONY VISAKHAPATNAM 530017	NA	21,51,579.92	Doubtful-III	31-01-2019	Duplex flat situated at "YTR Residency " Flat No: 422 & 522, Fourth & Fifth Floor, RS No: 77/3, Yatapeta, Tallavalasa Village & Panchayath, Bheemunipatnam Mandal, Visakhapatnam in an extent of 2136 Sq. ft ( Including common areas) and car parking of 80 Sq.ft with an Undivided Share of 72.62 Sq. Yds	MADHU MOHAN GUTHEY
1774	VISAKHAPATNA M SME	Andhra Pradesh	SAI GAYATRI PAPER PRODUCTS	NA	SURVEY NO.261/22, ANANDAPURAM, NEAR SAI BABA TEMPLE, VISAKHAPATNAM	NA	17,21,375.35	Doubtful-I	30-05-2022	Land and asbestos shed building admeasuring 387.20 Sq yards in Survey no 261/5 of Anandpuram Village Visakhapatnam	A Ramu
1775	ADYAR	TAMIL NADU	KN INTERIOR DESIGNS & ENGINEERING P LTD		BASEMENT FLOOR SHIVA SOUNDHALAM		36,52,999.53	Doubtful-I	05-05-2021	Immovable property	KANNAN NARAYANAN
1776	ADYAR	TAMIL NADU	KUMARAN C		NEW NO.99 PANCHALI AMMAN KOIL ST		9,68,757.00	loss	27-09-2007	Immovable property	KUMARAN C
1777	ADYAR	TAMIL NADU	PARI D		NO 66 THANTHAI PERIYAR ST, M G R NAGAR		12,38,865.71	Doubtful-III	30-09-2015	Immovable property	PARI D
1778	ANNA NAGAR (CHENNAI)	TAMIL NADU	ALDRIN JOHN B		ORCHID NO-1 BEN FOUNDATIONS		32,24,746.50	Doubtful-III	30-09-2017	Immovable property	ALDRIN JOHN B
1779	ANNA NAGAR (CHENNAI)	TAMIL NADU	ALDRIN SHARON		ORCHID NO-1 BEN FOUNDATIONS		29,69,591.90	Doubtful-I	01-03-2021	Immovable property	ALDRIN SHARON
1780	ANNA NAGAR (CHENNAI)	TAMIL NADU	KARPAGAM K		109 RAJAGOPALAN ST DEVI KARUMARIAMMAN NAGAR		47,35,400.05	Doubtful-I	18-02-2021	Immovable property	KARPAGAM K
1781	ANNA NAGAR (CHENNAI)	TAMIL NADU	THOMAS SELVAN A		BHARANEE SWAMINATH APARTMENT		69,44,591.00	Sub-standard	29-07-2022	Immovable property	THOMAS SELVAN A
1782	AVADI	TAMIL NADU	UDAY KARTHIK A S		N O69 V O C STREET N V METTUR		20,03,313.85	Doubtful-III	31-03-2018	Immovable property	UDAY KARTHIK A S
1783	CATHEDRAL ROAD	TAMIL NADU	ARUL R		LORONG AH SOO		16,67,674.00	Doubtful-I	03-05-2021	Immovable property	ARUL R
1784	CATHEDRAL ROAD	TAMIL NADU	JASURAN ROY KNIGHT		OLD NO.2, NEW NO.7.POLICE MANICKAM STREET		10,56,975.89	Doubtful-I	29-01-2021	Immovable property	JASURAN ROY KNIGHT
1785	CATHEDRAL ROAD	TAMIL NADU	MOHIDEEN MEERA		39, JAWAHAR HUSSIN KHAN I-ST, ROYAPETTAH,		2,49,922.23	Doubtful-III	31-03-2013	Immovable property	MOHIDEEN MEERA
1786	CHENNAI	TAMIL NADU	BHUVAN KUMAR V		5B5TH MAIN ROAD, THANDEESWARAN NAGAR,		13,56,315.00	Doubtful-III	30-04-2007	Immovable property	BHUVAN KUMAR V
1787	CHENNAI	TAMIL NADU	DENNIS D A & SULOCHANA DENNIS		OLD NO.C125 NEW NO.C63, C FLAT PERIYAR NAGAR		11,08,399.00	Doubtful-III	30-04-2007	Immovable property	DENNIS D A & SULOCHANA DENNIS
1788	CHENNAI	TAMIL NADU	LAKSHMI NARASIHMAN G J		49 MURALIKRISHNA NAGAR I ST STREET		8,51,425.00	Doubtful-III	28-12-2006	Immovable property	LAKSHMI NARASIHMAN G J
1789	CHENNAI	TAMIL NADU	RANI Y		128/260, ANGAPPANAICKEN STREET,		11,97,992.00	Doubtful-III	28-12-2006	Immovable property	RANI Y
1790	CHENNAI	TAMIL NADU	SABAPATHY AND UMAMAHESWARI		6 RANGAPPAN STREET WEST MAMBALAM CHENNAI		11,46,737.00	Doubtful-III	28-12-2006	Immovable property	SABAPATHY AND UMAMAHESWARI
1791	CHENNAI	TAMIL NADU	SUSEELA MARATH		2 - 17, 36 TH STRRET O BLOCK,		9,55,680.00	Doubtful-III	28-12-2006	Immovable property	SUSEELA MARATH
1792	CHROMPET	TAMIL NADU	RAVI D S		NO 21/11A PINJALA SUBRAMANIAM STREET		24,04,510.21	Doubtful-I	30-12-2020	Immovable property	RAVI D S
1793	EAST TAMBARAM	TAMIL NADU	IYYAPPAN K		86 VINAYAKAR KOVIL STREET		21,87,224.99	Doubtful-III	31-12-2017	Immovable property	IYYAPPAN K

## Information on secured assets possessed under the SARFAESI Act, 2002

1794	EAST TAMBARAM	TAMIL NADU	MYNAVATHI S	NO 5/211 GANESAN NAGAR MAIN ROAD	51,03,004.33	Doubtful-I	28-12-2020	Immovable property	MYNAVATHI S
1795	EAST TAMBARAM	TAMIL NADU	RAJA S	211 7/3A GANESH NAGAR,	14,84,752.18	Doubtful-I	29-01-2021	Immovable property	RAJA S
1796	GUINDY	TAMIL NADU	MOHAN K	NO.14,AMBAL NAGAR MAIN ROAD,	4,40,910.28	Doubtful-III	30-04-2018	Immovable property	MOHAN K
1797	GUINDY	TAMIL NADU	UNIMAC PLASTIC TECHNOLOGY (P) LTD.	45/3 CHEKKADI ST KUNDRATHUR ROAD	2,06,59,257.26	Doubtful-I	09-11-2020	Immovable property	UNIMAC PLASTIC TECHNOLOGY (P) LTD.
1798	GUINDY	TAMIL NADU	VIJAYAN S	69/2 C R RAMAKRISHNAPURAM 4TH PHASE	9,71,775.50	Doubtful-III	30-09-2015	Immovable property	VIJAYAN S
1799	GUMMIDIPOONDI	TAMIL NADU	P. RAMESH CRANE SERVICE	NO 29 PATHAPALAYAM VILLAGE	10,29,815.73	Doubtful-II	23-01-2019	Immovable property	P. RAMESH CRANE SERVICE
1800	GUMMIDIPOONDI	TAMIL NADU	V R ENTERPRISES	NEW 3 OLD NO 119 PERUMAL KOIL STREET	10,77,236.20	loss	30-06-2016	Immovable property	V R ENTERPRISES
1801	KADHIRKAMAM	TAMIL NADU	G S CHEMICALS	NO 90 VINAYAGAR KOIL STREET	3,84,333.74	loss	06-12-2020	Immovable property	G S CHEMICALS
1802	KADHIRKAMAM	TAMIL NADU	MARIGOT FOOD INDUSTRIES	PLOT NO 71 ROSHAN NAGAR EXTENSION	32,64,499.93	Sub-standard	30-06-2021	Immovable property	MARIGOT FOOD INDUSTRIES
1803	KADHIRKAMAM	TAMIL NADU	NAGARADJE T	NO 26 II FLOOR BADAR SAHIB STREET	18,52,934.48	Doubtful-I	03-01-2021	Immovable property	NAGARADJE T
1804	KADHIRKAMAM	TAMIL NADU	SAKTHI TRADERS	NO 2 INDIRA NAGAR	12,48,383.55	Doubtful-I	21-06-2021	Immovable property	SAKTHI TRADERS
1805	KADHIRKAMAM	TAMIL NADU	SELVARASU A	S O ARUMUGAM NO 2 83 NEW COLONY	4,29,859.00	Doubtful-III	30-09-2016	Immovable property	SELVARASU A
1806	KALAIAGNAR KARUNANIDHIN AGAR	TAMIL NADU	SELLAPPA S	12-B, PONNIAMMAN NAGAR	29,50,237.65	Doubtful-III	19-03-2016	Immovable property	SELLAPPA S
1807	KANCHEEPURAM	TAMIL NADU	GNANAJOTHI M	2/55, ANDERSON PET MAIN ROAD,	18,56,938.86	Doubtful-II	31-07-2019	Immovable property	GNANAJOTHI M
1808	KANCHEEPURAM	TAMIL NADU	HT NEWBEGIN	ALMIGHTY ASSOCIATES 53/1A PAZHANDIAMMAN	17,76,941.29	Doubtful-III	30-09-2015	Immovable property	HT NEWBEGIN
1809	KANCHEEPURAM	TAMIL NADU	REGINA M	72/55 D ANDERSON PET,	12,61,887.04	Doubtful-II	04-03-2019	Immovable property	REGINA M
1810	KODAMBAKAM	TAMIL NADU	GOWRI D	52, BEGAM SHAIB STREET, MECKKEY S GARDEN	3,19,379.00	Doubtful-III	27-02-2008	Immovable property	GOWRI D
1811	KOLATHUR	TAMIL NADU	PADMA CHANDRAN	DOOR NO 7/9, BALAKUMARAN NAGAR PART B	8,60,084.50	Doubtful-III	28-10-2010	Immovable property	PADMA CHANDRAN
1812	KOLATHUR	TAMIL NADU	VARAKUMAR T	NO 11, OLD NO 9, 39TH STREET	36,45,891.50	Doubtful-III	30-09-2015	Immovable property	VARAKUMAR T
1813	KOTTAKUPPAM	TAMIL NADU	ICURE PHARMA	3 THIVAAN KANDAPA NAGAR PERIA MUDALIAR SAVADY	10,41,072.45	Doubtful-III	31-03-2017	Immovable property	ICURE PHARMA
1814	MOGAPPAIR	TAMIL NADU	SRIDEVI R	B 13 320 P H ROAD KENDRIYA VIHAR	18,78,466.59	Doubtful-I	03-01-2021	Immovable property	SRIDEVI R
1815	MOUNT ROAD	TAMIL NADU	GO GO FABRICATION	NO 405 AGARSEN COLLEGE ROAD	2,42,056.44	Doubtful-I	22-03-2021	Immovable property	GO GO FABRICATION
1816	MOUNT ROAD	TAMIL NADU	KUBERAN L	5 RAILWAY COLONY I STREET	17,57,773.50	Doubtful-III	28-01-2009	Immovable property	KUBERAN L
1817	MOUNT ROAD	TAMIL NADU	KUMAR K	NO 73 BALAJI GARDEN PUDHU NAGAR	5,73,254.00	Doubtful-III	10-03-2008	Immovable property	KUMAR K
1818	MOUNT ROAD	TAMIL NADU	QUINTESSENTIAL DESIGNS INDIA P LTD	STATUS QUO 5TH FLOOR	1,75,65,272.92	Doubtful-I	31-03-2021	Immovable property	QUINTESSENTIAL DESIGNS INDIA P LTD
1819	MOUNT ROAD	TAMIL NADU	QUINTESSENTIAL DESIGNS INDIA P LTD	STATUS QUO 5TH FLOOR	2,99,96,992.00	Doubtful-I	31-03-2021	Immovable property	QUINTESSENTIAL DESIGNS INDIA P LTD
1820	MOUNT ROAD	TAMIL NADU	QUINTESSENTIAL DESIGNS INDIA P LTD	STATUS QUO 5TH FLOOR	1,01,04,517.13	Doubtful-I	31-03-2021	Immovable property	QUINTESSENTIAL DESIGNS INDIA P LTD
1821	MOUNT ROAD	TAMIL NADU	ROYAL SPLENDOUR DEVELOPERS PRIVATE LIMITED	NO:9, 1ST FLOOR, GNAPATHY COLONY, THIRUVIKA	14,07,02,366.12	Doubtful-III	30-06-2016	Immovable property	ROYAL SPLENDOUR DEVELOPERS PRIVATE LIMITED

## Information on secured assets possessed under the SARFAESI Act, 2002

1822	MOUNT ROAD	TAMIL NADU	SELVAKUMAR A		268,PALANI ANDAVAR KOIL STREET		6,83,658.00	Doubtful-III	28-08-2007	Immovable property	SELVAKUMAR A
1823	MOUNT ROAD	TAMIL NADU	SUPREME COATED BOARD MILLS PRIVATE LIMITED		2/2205, VISWANATHAM VILLAGE		12,40,84,376.57	Doubtful-III	17-09-2014	Immovable property	SUPREME COATED BOARD MILLS PRIVATE LIMITED
1824	MOUNT ROAD	TAMIL NADU	UMADEVI D		PLOT NO 9 WHITE FIELD VICTORY FIELD BLOCK 1		33,82,854.06	Doubtful-I	31-12-2020	Immovable property	UMADEVI D
1825	MOUNT ROAD	TAMIL NADU	SHARMILA		BLISS APT G1 GROUND FLOOR DOOR NO 4/10		68,99,295.22	Sub-standard	29-12-2022	Immovable property	SHARMILA
1826	MYLAPORE C&P BANKING	TAMIL NADU	SHANMUGAM R		NOJ- 111/6 PERIYAR VEGETABLE MARKET		28,57,823.68	Doubtful-II	31-10-2018	Immovable property	SHANMUGAM R
1827	MYLAPORE C&P BANKING	TAMIL NADU	SHYAM PACK		C-11 RASAC GARDEN MAIN ROAD, ARUMBAKKAM		15,34,832.37	Doubtful-III	30-06-2014	Immovable property	SHYAM PACK
1828	MYLAPORE C&P BANKING	TAMIL NADU	SHYAM PACK		C-11 RASAC GARDEN MAIN ROAD, ARUMBAKKAM		15,40,750.06	Doubtful-III	30-06-2014	Immovable property	SHYAM PACK
1829	NUNGAMBAKKAM	TAMIL NADU	BASKARAN G		15 3RD STREET ARKEESHWARAR COLONY		33,75,122.85	Doubtful-I	03-01-2021	Immovable property	BASKARAN G
1830	PERUNGALATHUR	TAMIL NADU	AJAY S		3/7A NORTH STREET PORUVALUR VILLAGE		21,55,088.33	Doubtful-III	31-03-2017	Immovable property	AJAY S
1831	PONDICHERRY	TAMIL NADU	GIRIJA.I		63, JOTHI NAGAR MUDALIARPET,		9,46,584.81	Doubtful-III	30-06-2016	Immovable property	GIRIJA.I
1832	PONDICHERRY	TAMIL NADU	OUMAR SIDDIQUE O		NO.2 MOSQUE STREET		16,20,897.01	Doubtful-II	31-01-2020	Immovable property	OUMAR SIDDIQUE O
1833	PONDICHERRY	TAMIL NADU	RAJA SURESH S		1, 1ST CROSS, 2ND FLOOR,		5,57,640.31	Doubtful-III	31-12-2014	Immovable property	RAJA SURESH S
1834	PONDICHERRY	TAMIL NADU	RAMANUJAM		NO 16 NEW STREET		20,64,662.86	Sub-standard	24-02-2022	Immovable property	RAMANUJAM
1835	PONDICHERRY	TAMIL NADU	SRIDARANE SHASIKALA		11 RUE DU DOCTERRE PIERRE		38,83,563.91	Doubtful-I	29-01-2021	Immovable property	SRIDARANE SHASIKALA
1836	PORUR	TAMIL NADU	VELOHAR INFRA PVT LTD		1F,7TH CROSS STREET,WOOD CREEK COUNTY		3,50,57,600.75	Doubtful-III	31-12-2017	Immovable property	VELOHAR INFRA PVT LTD
1837	PORUR	TAMIL NADU	SIVASANKARI G		NO 15 ARUN NAGAR		42,60,093.84	Sub-standard	29-12-2022	Immovable property	SIVASANKARI G
1838	PURASAWALKAM	TAMIL NADU	JAYAKKANNAN K		PLOT NO 23, ASHOK AVENUE SUBRAMANI NAGAR		24,58,796.53	Doubtful-I	31-03-2021	Immovable property	JAYAKKANNAN K
1839	PURASAWALKAM	TAMIL NADU	KABILAN K		NO 14 F2 SIMMUM AVENUE		43,76,083.89	Doubtful-III	31-03-2017	Immovable property	KABILAN K
1840	PURASAWALKAM	TAMIL NADU	NARAYANAN B		S/O R BALAKRISHNAN		5,30,113.95	Doubtful-I	01-10-2020	Immovable property	NARAYANAN B
1841	PURASAWALKAM	TAMIL NADU	SHIRLEY MARIA MANOHARAN		44 B MANDAPAM ROAD NEARDENTALCLINIC/ESI CLINI		16,37,680.00	Doubtful-III	14-03-2016	Immovable property	SHIRLEY MARIA MANOHARAN
1842	PURASAWALKAM	TAMIL NADU	VEL TRADERS		NO 2 METTU STREET		2,58,19,126.13	Sub-standard	19-12-2022	Immovable property	VEL TRADERS
1843	PURASAWALKAM	TAMIL NADU	VEL TRADERS		NO 2 METTU STREET		68,81,149.00	Sub-standard	19-12-2022	Immovable property	VEL TRADERS
1844	RANIPET	TAMIL NADU	KALAICHELVI K		W/O KRISHNAN NO.4/28 NAVALAR		15,96,612.10	Doubtful-III	30-06-2015	Immovable property	KALAICHELVI K
1845	RANIPET	TAMIL NADU	RAVIKUMAR M		3 NESHA COMPLEX ANNA SALAI		19,08,474.82	Doubtful-III	30-06-2015	Immovable property	RAVIKUMAR M
1846	SANTHOME	TAMIL NADU	RAJESH R		NO 5 MUTHU MOHAMMED STREET		13,25,537.09	Doubtful-I	19-02-2021	Immovable property	RAJESH R
1847	SOWCARPET	TAMIL NADU	SIVA KAARTHIKEYAN FOUNDATION		SIVA KAARTHIKEYAN FOUNDATIO 14 2ND FL		29,38,046.12	Doubtful-III	30-10-2009	Immovable property	SIVA KAARTHIKEYAN FOUNDATION
1848	SRIPERUMBUDUR	TAMIL NADU	KNACK LATEX SURGICAL MANUFACTURES		NO 113 ATTUBUTHUR VILL & POST VINAYAGAR		31,40,306.30	Doubtful-III	30-09-2014	Immovable property	KNACK LATEX SURGICAL MANUFACTURES
1849	TAMBARAM	TAMIL NADU	SELVAM C		OLD NO 41/2/66.NEW NO41/2/77A		1,99,187.04	Doubtful-II	29-01-2020	Immovable property	SELVAM C

## Information on secured assets possessed under the SARFAESI Act, 2002

1850	THEAGAROYAN AGAR C&P BANKING	TAMIL NADU	KANISHK GOLD PVT LTD	39,7A&7B, PRASHANT REAL GOLD TOWER	45,15,22,383.81	loss	30-06-2017	Immovable property	KANISHK GOLD PVT LTD
1851	THEAGAROYAN AGAR C&P BANKING	TAMIL NADU	MANI D	T-5 THIRD FLOOR. KARTHIK APART	25,36,313.00	loss	28-07-2008	Immovable property	MANI D
1852	THEAGAROYAN AGAR C&P BANKING	TAMIL NADU	GANDHI P	NEW17 OLD 8 DHARMARAJA KOIL STREET	15,54,136.00	loss	28-10-2007	Immovable property	GANDHI P
1853	THIRUNALLAR	TAMIL NADU	DEVAKI A	13 KEEZHA THERU, SETHUR	6,05,523.95	Doubtful-III	30-06-2016	Immovable property	DEVAKI A
1854	THIRUNALLAR	TAMIL NADU	RAJAGOPALAN G	S/O GOVINDASAMY	6,47,724.69	Doubtful-III	30-06-2016	Immovable property	RAJAGOPALAN G
1855	THIRUVALLUR	TAMIL NADU	ANANDA RAMAN M	8/9 AYYA STREET	39,87,728.44	Doubtful-I	01-05-2021	Immovable property	ANANDA RAMAN M
1856	THIRUVALLUR	TAMIL NADU	BRINTHA MUTHUKUMAR	SH3/6 TN POLICE RESIDENTIAL COLONY	31,19,921.28	Doubtful-I	01-05-2021	Immovable property	BRINTHA MUTHUKUMAR
1857	THIRUVALLUR	TAMIL NADU	DILLI GANESH K P	PLOT NO 11 GANDHI NAGAR 2ND CROSS STREET	41,35,049.54	Doubtful-I	01-05-2021	Immovable property	DILLI GANESH K P
1858	THIRUVALLUR	TAMIL NADU	GOMATHI M	8/19 AYYA STREET	40,40,830.18	Doubtful-I	01-05-2021	Immovable property	GOMATHI M
1859	THIRUVALLUR	TAMIL NADU	GOPALAKRISHNAN C	8 DEIVA NAGAR 1ST STREET	25,04,822.29	Doubtful-I	01-05-2021	Immovable property	GOPALAKRISHNAN C
1860	THIRUVALLUR	TAMIL NADU	KALAIVANI M P	12C II STREET KARPAGAMBAL NAGAR	28,10,560.35	Doubtful-I	03-01-2021	Immovable property	KALAIVANI M P
1861	THIRUVALLUR	TAMIL NADU	KARTHIK I	3 195 SAIRAM NAGAR 2ND MAIN ROAD	39,04,792.46	Doubtful-I	01-03-2021	Immovable property	KARTHIK I
1862	THIRUVALLUR	TAMIL NADU	MURUGAN M	S/O MANICKAM 4/47 PILLAIYAR KOIL STREET	33,42,858.84	Doubtful-I	29-01-2021	Immovable property	MURUGAN M
1863	THIRUVALLUR	TAMIL NADU	PRAKASH S	7/3A GANESH NAGAR,	32,83,941.84	Doubtful-I	03-01-2021	Immovable property	PRAKASH S
1864	THIRUVALLUR	TAMIL NADU	SAI SWARNA LAKSHMI P	5/131 PERIYAR NAGAR 4TH STREET	26,38,800.60	Doubtful-I	01-05-2021	Immovable property	SAI SWARNA LAKSHMI P
1865	THIRUVALLUR	TAMIL NADU	SARANYA H	NO E 21 5TH CROSS STREET THIRUVALLUR	21,37,896.24	Doubtful-I	01-03-2021	Immovable property	SARANYA H
1866	THIRUVALLUR	TAMIL NADU	SIVAKUMAR R	28 3B CEE DEE YES CHENNAIPATTINAM	47,40,790.44	Doubtful-I	03-01-2021	Immovable property	SIVAKUMAR R
1867	THIRUVALLUR	TAMIL NADU	SRIRAM R	4/35 DHARSHINI APARTMENT, SANNATHI STREET	43,14,691.62	Sub-standard	30-08-2021	Immovable property	SRIRAM R
1868	THIRUVALLUR	TAMIL NADU	VASUDEVAN C	5 POTTER ROAD SAIDAPET CHENNAI	18,89,012.69	Doubtful-I	19-06-2021	Immovable property	VASUDEVAN C
1869	THIRUVALLUR	TAMIL NADU	VEERARAGHAVALU	5 SARANGABANI STREET M G R NAGAR	30,39,610.14	Doubtful-I	29-01-2021	Immovable property	VEERARAGHAVALU
1870	THIRUVALLUR	TAMIL NADU	VISWANATHAN A	7/G, 1ST MAIN ROAD,	41,50,154.19	loss	30-12-2020	Immovable property	VISWANATHAN A
1871	USMAN ROAD	TAMIL NADU	HALLMARK INFRASTRUCTURE PRIVATE LTD	NO 43 OLD NO 62/2 UNITED PLAZA.	42,49,184.90	loss	30-09-2016	Immovable property	HALLMARK INFRASTRUCTURE PRIVATE LTD
1872	USMAN ROAD	TAMIL NADU	HALLMARK INFRASTRUCTURE PRIVATE LTD	NO 43 OLD NO 62/2 UNITED PLAZA.	38,807.00	loss	30-09-2016	Immovable property	HALLMARK INFRASTRUCTURE PRIVATE LTD
1873	USMAN ROAD	TAMIL NADU	HALLMARK INFRASTRUCTURE PRIVATE LTD	NO 43 OLD NO 62/2 UNITED PLAZA.	9,07,04,862.22	loss	30-09-2016	Immovable property	HALLMARK INFRASTRUCTURE PRIVATE LTD
1874	USMAN ROAD	TAMIL NADU	JACKULIN K	20 BHARATHIYAR STREET	68,68,877.76	Sub-standard	27-06-2022	Immovable property	JACKULIN K
1875	USMAN ROAD	TAMIL NADU	SHANMUGAM P	P NO 162 BHARATHI STREET SUND UDAYAM	18,69,963.00	Doubtful-III	30-06-2015	Immovable property	SHANMUGAM P
1876	USMAN ROAD	TAMIL NADU	SURESH S R	NO 219 C 22ND AVENUE CROSS	40,88,570.90	Doubtful-II	30-09-2019	Immovable property	SURESH S R
1877	USMAN ROAD	TAMIL NADU	DOLPHIN TAILORS	15 NATESAN STREET	94,15,829.92	Sub-standard	29-11-2022	Immovable property	DOLPHIN TAILORS
1878	USMAN ROAD	TAMIL NADU	DOLPHIN TAILORS	15 NATESAN STREET	94,15,829.92	Sub-standard	29-11-2022	Immovable property	DOLPHIN TAILORS
1879	USMAN ROAD	TAMIL NADU	DOLPHIN TAILORS	15 NATESAN STREET	94,15,829.92	Sub-standard	29-11-2022	Immovable property	DOLPHIN TAILORS
1880	USMAN ROAD	TAMIL NADU	DOLPHIN TAILORS	15 NATESAN STREET	94,15,829.92	Sub-standard	29-11-2022	Immovable property	DOLPHIN TAILORS

## Information on secured assets possessed under the SARFAESI Act, 2002

1881	USMAN ROAD	TAMIL NADU	DOLPHIN TAILORS		15 NATESAN STREET		94,15,829.92	Sub-standard	29-11-2022	Immovable property	DOLPHIN TAILORS
1882	VELLORE	TAMIL NADU	KALAICHELVI K		W/O KRISHNAN NO.4/28 NAVALAR		18,20,977.50	Doubtful-III	30-06-2015	Immovable property	KALAICHELVI K
1883	VELLORE	TAMIL NADU	SRI SARASWATHI ENTERPRISES		14/1 AMMOOR KOOT ROAD		4,18,849.44	Doubtful-III	30-06-2017	Immovable property	SRI SARASWATHI ENTERPRISES
1884	VILLUPURAM	TAMIL NADU	GNANAOLIS		NO 381/ LAKSHMI NAGAR		12,90,975.22	Doubtful-III	28-09-2013	Immovable property	GNANAOLIS
1885	VILLUPURAM	TAMIL NADU	GOKILA W O VENGATESHWARAN		36 RAJAGOPAL STREET,		26,75,630.15	Doubtful-III	30-06-2015	Immovable property	GOKILA W O VENGATESHWARAN
1886	VILLUPURAM	TAMIL NADU	NEW MANGAL MANGAL		NO 131 THIRU VI KA STREET		80,95,887.05	Doubtful-III	30-09-2015	Immovable property	NEW MANGAL MANGAL
1887	VILLUPURAM	TAMIL NADU	NOVA SODA FACTORY		NO 15/16 SURUESAN STREET		22,47,372.16	Doubtful-III	31-03-2015	Immovable property	NOVA SODA FACTORY
1888	WASHERMENPET	TAMIL NADU	LAKSHMIKANTH J		10/31 MUTHU KRISHNAN STREET,		18,58,660.00	Doubtful-II	30-06-2019	Immovable property	LAKSHMIKANTH J
1889	WASHERMENPET	TAMIL NADU	RAHIMUNNISA S		NO1/1 NAINIAPPAN GARDEN		5,17,887.75	Doubtful-II	31-10-2019	Immovable property	RAHIMUNNISA S
1890	CHENNAI ASSET RECOVERY	TAMIL NADU	K R ENGINEERING		27/14, AMBAL NAGAR MAIN ROAD		21,50,319.20	Doubtful-III	31-03-2018	Immovable property	K R ENGINEERING
1891	CHENNAI ASSET RECOVERY	TAMIL NADU	SANGEETHA S		87/4, BALAJI APARTMENTS		62,99,772.01	Doubtful-III	30-06-2017	Immovable property	SANGEETHA S
1892	CHENNAI ASSET RECOVERY	TAMIL NADU	PREETHAM KUMAR GOTHI		GOTHI VILLA 14 SOUTH HIGH COURT COLONY		18,50,546.00	Doubtful-III	30-06-2017	Immovable property	PREETHAM KUMAR GOTHI
1893	CHENNAI ASSET RECOVERY	TAMIL NADU	SWEDHA LEATHERS		53/2 SIPCOT INDUSTRIAL COMPLEX SIPCOT		49,97,611.00	Doubtful-III	30-09-2013	Immovable property	SWEDHA LEATHERS
1894	CHENNAI ASSET RECOVERY	TAMIL NADU	RAVISHANKAR P N		NO.73,3RD CROSS STREET,THIRUMALAI NAGAR		18,96,880.00	Doubtful-III	31-12-2017	Immovable property	RAVISHANKAR P N
1895	CHENNAI ASSET RECOVERY	TAMIL NADU	BHARETH FORMULATIONS PRIVATE LIMITED		2/40B RAM NAGAR 1ST MAIN ROAD		13,09,29,563.26	Doubtful-III	31-03-2015	Immovable property	BHARETH FORMULATIONS PRIVATE LIMITED
1896	CHENNAI ASSET RECOVERY	TAMIL NADU	PLEXUS SOFTWARE SECURITY SYSTEMS PVT LTD		31/14 BURKIT ROAD T NAGAR		9,41,538.74	Doubtful-III	25-08-2010	Immovable property	PLEXUS SOFTWARE SECURITY SYSTEMS PVT LTD
1897	CHENNAI ASSET RECOVERY	TAMIL NADU	PLEXUS SOFTWARE SECURITY SYSTEMS PVT LTD		31/14 BURKIT ROAD T NAGAR		23,75,765.00	Doubtful-III	25-08-2010	Immovable property	PLEXUS SOFTWARE SECURITY SYSTEMS PVT LTD
1898	CHENNAI ASSET RECOVERY	TAMIL NADU	LEDER BIZ WORLDWIDE		FLAT A- 1 LE GRANGE, TAS ENCLAVE AK 28,29,30		1,32,67,649.00	loss	24-12-2012	Immovable property	LEDER BIZ WORLDWIDE
1899	CHENNAI ASSET RECOVERY	TAMIL NADU	SRI KAMACHI PIPES SUPPLIERS		60, M.K.N.ROAD, ALANDUR		39,75,665.63	Doubtful-III	31-03-2018	Immovable property	SRI KAMACHI PIPES SUPPLIERS
1900	CHENNAI ASSET RECOVERY	TAMIL NADU	KAILASH JAIN D		NO.4/7, V.P. COLONY, FIRST CROSS STREET,		59,19,271.00	Doubtful-III	30-06-2017	Immovable property	KAILASH JAIN D
1901	CHENNAI ASSET RECOVERY	TAMIL NADU	M SAMBANDAM & SONS		6/25, C.M. GRAMANI STREET, PERIAMEDU,		62,79,857.60	Doubtful-III	26-05-2014	Immovable property	M SAMBANDAM & SONS
1902	CHENNAI ASSET RECOVERY	TAMIL NADU	M SAMBANDAM & SONS		6/25, C.M. GRAMANI STREET, PERIAMEDU,		61,70,262.99	Doubtful-III	26-05-2014	Immovable property	M SAMBANDAM & SONS
1903	CHENNAI ASSET RECOVERY	TAMIL NADU	M SAMBANDAM & SONS		6/25, C.M. GRAMANI STREET, PERIAMEDU,		34,35,543.00	Doubtful-III	26-05-2014	Immovable property	M SAMBANDAM & SONS
1904	CHENNAI ASSET RECOVERY	TAMIL NADU	M SAMBANDAM & SONS		6/25, C.M. GRAMANI STREET, PERIAMEDU,		1,14,70,569.00	Doubtful-III	26-05-2014	Immovable property	M SAMBANDAM & SONS

## Information on secured assets possessed under the SARFAESI Act, 2002

1905	CHENNAI ASSET RECOVERY	TAMIL NADU	M SAMBANDAM & SONS	6/25, C.M. GRAMANI STREET, PERIAMEDU,	3,65,29,300.08	Doubtful-III	26-05-2014	Immovable property	M SAMBANDAM & SONS
1906	CHENNAI ASSET RECOVERY	TAMIL NADU	THE JEYPORE SUGAR COMPANY LTD.	RAMAKRISHNA BUILDINGS 183 ANNASALAI	43,62,51,234.02	loss	31-03-2015	Immovable property	THE JEYPORE SUGAR COMPANY LTD.
1907	CHENNAI ASSET RECOVERY	TAMIL NADU	EVERSHINE TRADING CORPORATION	NEW NO.92/4 2ND MAIN ROAD	1,15,70,473.24	Doubtful-III	31-12-2016	Immovable property	EVERSHINE TRADING CORPORATION
1908	CHENNAI ASSET RECOVERY	TAMIL NADU	VINKEM LABS LTD.	PLOT G58 SIDCO INDUSTRIAL ESTATE	2,08,70,339.00	Doubtful-III	01-03-2009	Immovable property	VINKEM LABS LTD.
1909	CHENNAI ASSET RECOVERY	TAMIL NADU	VINKEM LABS LTD.	PLOT G58 SIDCO INDUSTRIAL ESTATE	7,94,00,000.00	Doubtful-III	01-03-2009	Immovable property	VINKEM LABS LTD.
1910	CHENNAI ASSET RECOVERY	TAMIL NADU	VINKEM LABS LTD.	PLOT G58 SIDCO INDUSTRIAL ESTATE	10,20,05,725.00	Doubtful-III	01-03-2009	Immovable property	VINKEM LABS LTD.
1911	CHENNAI ASSET RECOVERY	TAMIL NADU	PRAMEELA C	NO.9,NAMMALWAR STREET,	58,14,768.30	Doubtful-III	31-03-2017	Immovable property	PRAMEELA C
1912	CHENNAI ASSET RECOVERY	TAMIL NADU	SWETHA R	88,A.P.ROAD	26,76,196.00	Doubtful-III	30-06-2017	Immovable property	SWETHA R
1913	CHENNAI ASSET RECOVERY	TAMIL NADU	SRI VARI ENTERPRISES	NO 28 PEDARIYAR KOIL LANE	30,41,907.50	Doubtful-III	31-03-2015	Immovable property	SRI VARI ENTERPRISES
1914	CHENNAI ASSET RECOVERY	TAMIL NADU	MADHU ENTERPRISES	NO 15 NORTH RAGHUNATHAPURAM	2,35,83,692.42	Doubtful-III	31-03-2016	Immovable property	MADHU ENTERPRISES
1915	CHENNAI ASSET RECOVERY	TAMIL NADU	SUNITHA RAJ W/O RAJESH KUMAR	PLOT NO. 1038/A, 2ND FLOOR, 42ND STREET	62,99,485.85	Doubtful-III	30-06-2017	Immovable property	SUNITHA RAJ W/O RAJESH KUMAR
1916	CHENNAI ASSET RECOVERY	TAMIL NADU	PRAFUL KUMAR GOTHI M	NEW NO.18/21, THIRU NAGAR	31,53,735.00	Doubtful-III	30-06-2017	Immovable property	PRAFUL KUMAR GOTHI M
1917	CHENNAI ASSET RECOVERY	TAMIL NADU	MOHAMMED YASIR	OLD NO 16, NEW NO 29,NEW CENTURY COLONY	1,41,98,981.00	Doubtful-III	30-06-2017	Immovable property	MOHAMMED YASIR
1918	CHENNAI ASSET RECOVERY	TAMIL NADU	MAHESWARI GRAPHICS	FAC;287, JEEVA JOTHI ILLA SALAI. THANIGAI NAG	1,46,70,021.00	Doubtful-III	30-09-2015	Immovable property	MAHESWARI GRAPHICS
1919	CHENNAI ASSET RECOVERY	TAMIL NADU	SUNITHA K	19/10, SHANMUGAM STREET,	63,02,898.10	Doubtful-III	30-06-2017	Immovable property	SUNITHA K
1920	CHENNAI ASSET RECOVERY	TAMIL NADU	AARTHI A	218, CSK VILLA, 2ND CROSS STREET	59,75,918.42	Doubtful-III	30-06-2017	Immovable property	AARTHI A
1921	CHENNAI ASSET RECOVERY	TAMIL NADU	AARTHI A	218, CSK VILLA, 2ND CROSS STREET	33,02,188.83	Doubtful-III	30-06-2017	Immovable property	AARTHI A
1922	CHENNAI ASSET RECOVERY	TAMIL NADU	SRI HARICHANDRA AGENCIES	806 TH ROAD SOUNRARAPANDI NAGAR	95,46,187.80	Doubtful-III	31-03-2015	Immovable property	SRI HARICHANDRA AGENCIES
1923	CHENNAI ASSET RECOVERY	TAMIL NADU	POONAM A	2/8, CSK VILLA, 2ND CROSS STREET	45,44,996.00	Doubtful-III	30-06-2017	Immovable property	POONAM A
1924	CHENNAI ASSET RECOVERY	TAMIL NADU	POONAM A	2/8, CSK VILLA, 2ND CROSS STREET	60,06,319.37	Doubtful-III	30-06-2017	Immovable property	POONAM A
1925	CHENNAI ASSET RECOVERY	TAMIL NADU	D R EXPORTS	D NO 54 J NAGAR 3RD CROSS ROAD	98,25,569.00	Doubtful-III	31-03-2015	Immovable property	D R EXPORTS
1926	CHENNAI ASSET RECOVERY	TAMIL NADU	SIPALI DRUGS	32 ELLAYA MUDALI ST	2,13,30,762.00	Doubtful-III	01-09-2014	Immovable property	SIPALI DRUGS

## Information on secured assets possessed under the SARFAESI Act, 2002

1927	CHENNAI ASSET RECOVERY	TAMIL NADU	SIPALI DRUGS		32 ELLAYA MUDALI ST		10,74,201.00	Doubtful-III	01-09-2014	Immovable property	SIPALI DRUGS
1928	CHENNAI ASSET RECOVERY	TAMIL NADU	SIPALI DRUGS		38 WUTHUCATTAN STREET GROUND FLOOR		3,54,72,842.61	Doubtful-III	30-06-2012	Immovable property	SIPALI DRUGS
1929	CHENNAI ASSET RECOVERY	TAMIL NADU	NATHANS FOUNDATION PVT LTD		NO 18 ARULAMBAL STREET		1,36,23,366.17	Doubtful-III	30-06-2017	Immovable property	NATHANS FOUNDATION PVT LTD
1930	CHENNAI ASSET RECOVERY	TAMIL NADU	NATHANS FOUNDATION PVT LTD		NO 18 ARULAMBAL STREET		18,54,745.00	Doubtful-III	30-06-2017	Immovable property	NATHANS FOUNDATION PVT LTD
1931	KODAMBAKAM	TAMIL NADU	SRINIVASAN M		1/7 PERUMAL KOVIL STREET ATTANTHANGAL		5,00,89,160.00	Sub-standard	23-09-2023	Immovable property	SRINIVASAN M
1932	MYLAPORE C&P BANKING	TAMIL NADU	HARIS RAYIN MARAKKAR VEETIL PERUMBADI		R P HOUSE EDAVANNAPPARA		2,54,73,596.10	Sub-standard	30-04-2023	Immovable property	HARIS RAYIN MARAKKAR VEETIL PERUMBADI
1933	ANNA NAGAR (CHENNAI)	TAMIL NADU	PARVEEN BANU S		OLD NO 87 NEW DOOR NO 39/2 THOPPAI		69,82,512.80	Sub-standard	26-09-2023	Immovable property	PARVEEN BANU S
1934	PALAVAKKAM	TAMIL NADU	SARAVANAN		153 3RD CROSS STREET 2ND MAIN ROAD		58,40,067.68	loss	30-04-2023	Immovable property	SARAVANAN
1935	CATHEDRAL ROAD	TAMIL NADU	NAGARAJ S		NO 26 VEERAPANDIYAN NAGAR		49,84,680.94	Sub-standard	29-04-2023	Immovable property	NAGARAJ S
1936	MYLAPORE C&P BANKING	TAMIL NADU	GANAPATHIE C IYER		90 85 3RD FLOOR AJAY SKANDA FLATS		55,32,802.87	Sub-standard	28-08-2023	Immovable property	GANAPATHIE C IYER
1937	CATHEDRAL ROAD	TAMIL NADU	KUMARAN M		19 BRINDHAVAN STREET		54,25,140.00	Sub-standard	13-07-2023	Immovable property	KUMARAN M
1938	EAST TAMBARAM	TAMIL NADU	MARY THANGAMANI		NO 3 KANNAN COLONY 1ST ST ALANDUR		46,29,526.46	Sub-standard	28-06-2023	Immovable property	MARY THANGAMANI
1939	ROYAPETTAH	TAMIL NADU	MYTHILI V		S3 2ND FLOOR SIDDARTHA NAGAR		16,07,444.00	Sub-standard	16-04-2023	Immovable property	MYTHILI V
1940	KODAMBAKAM	TAMIL NADU	RAMANATHAN J		BAKTHAVATCHALAM FLATS. NEW NO.10		23,12,173.20	Sub-standard	05-04-2023	Immovable property	RAMANATHAN J
1941	PURASAWALKAM	TAMIL NADU	KRISHNA SAI K		OLD NO 14 NEW NO 29 NEW SECRETARIAT COLONY		21,50,468.08	Sub-standard	28-06-2023	Immovable property	KRISHNA SAI K
1942	EAST TAMBARAM	TAMIL NADU	RAVICHANDRAN N		NO 1 ARIRAMI NAGAR		20,55,270.94	Sub-standard	28-06-2023	Immovable property	RAVICHANDRAN N
1943	EAST TAMBARAM	TAMIL NADU	SHANMUGANATHAN D		NO 3A KALAI COLONY BLDG C2 2ND FLOOR		18,87,109.47	Sub-standard	25-09-2023	Immovable property	SHANMUGANATHAN D
1944	NUNGAMBAKKAM	TAMIL NADU	SAMSUDEEN H		NO 4/7 KHANAPAUK 1ST LANE		17,60,444.00	Sub-standard	30-04-2023	Immovable property	SAMSUDEEN H
1945	KODAMBAKAM	TAMIL NADU	SANTHA RAJ S		48/90,7TH CROSS STREET, TRUSTPURAM		17,47,837.25	Sub-standard	29-07-2023	Immovable property	SANTHA RAJ S
1946	USMAN ROAD	TAMIL NADU	KANNAN K		NEW NO.26 OLD 8 II CROSS ST. RANGANATHAPURAM		8,85,333.97	Sub-standard	23-08-2023	Immovable property	KANNAN K
1947	USMAN ROAD	TAMIL NADU	KANNAN K		NEW NO.26 OLD 8 II CROSS ST. RANGANATHAPURAM		2,83,498.46	Sub-standard	23-08-2023	Immovable property	KANNAN K
1948	PONDICHERRY	TAMIL NADU	SANDARASEKAR.G		61 VINAYAGAR KOIL ST SHANTHI NAGAR		11,35,883.79	Sub-standard	28-08-2023	Immovable property	SANDARASEKAR.G
1949	PONDAVAKKAM	TAMIL NADU	PRASANNA.S D/O SRINIVASAN		276, BRAMIN STREET, PONDAVAKKAM VILLAGE		9,85,524.64	Sub-standard	28-11-2023	Immovable property	PRASANNA.S D/O SRINIVASAN
1950	ADYAR	TAMIL NADU	THANGESWARI S		NO:69/61 VARADHAPURAM		9,08,690.83	Sub-standard	24-08-2023	Immovable property	THANGESWARI S
1951	CHENNAI	TAMIL NADU	SELVARAJ A		FLT NO 31 1ST FLR ANTONY TREMAIN FLATS		8,39,124.56	Sub-standard	28-10-2023	Immovable property	SELVARAJ A
1952	KODUNGAIYUR	TAMIL NADU	THIRUNAU KARASU E		NO 425 C KALYANAPURAM 2ND STREET		6,03,410.76	Sub-standard	28-11-2023	Immovable property	THIRUNAU KARASU E

## Information on secured assets possessed under the SARFAESI Act, 2002

1953	AVINASHI	TAMIL NADU	PRAVIN FABRICS Proprietor: Mrs.P.Velumani W/o Prabhu	Not Proposed	1. M/s Pravin Fabrics D.No 66/108C, Vivekanandhar Street, Krishnapuram, Somanur P.O, Karumathampatti Village, Sulur T.K, Coimbatore – 641668.  2. Mrs Velumani.P W/O Prabhu 27, Pankaja Mill road, Puliyakulam, Ramanathapuram, Coimbatore – 641045.	NA	71,18,233.28	Doubtful-II	03-11-2020	SF.No.246/2A, Door No.66/108C, Vivekanthar Street, Krishnapuram, Somanur Post, Karumathampatti, Sulur Taluk, Coimbatore - 641 668 Property Extent: 4158 Sqft	Mrs. P Velumani
1954	AVINASHI	TAMIL NADU	AARTHI TEXTILE	1. Ms. Thenmozhi 2. Mr. Kannan	S Ravichandran S/o Sundaram,3/1309, AVS Naveen Garden, Thirumurugan Nagar, Tirupur - 641602	K.Thenmozhi W/o S Karuppusamy, 17/210, Valluvar street, Avinashi - 641654	45,35,502.21	Doubtful- III	31-03-2017	Door Njo 38W5/250, 38W6/211, 33W1/208 & 33X1/209, Site No.9&10, SF No. 184/1, Valluvar Street, Muthuchettipalayam, Avinashi - 641654. Property Extent: 4000 Sqft	Mrs. Thenmozhi
1955	AVINASHI	TAMIL NADU	JAI SHANMUGA TEX Proprietor: Mr. G. Shanmugasundaram	Not Proposed	JAI SHANMUGA TEX Proprietor: Mr. G. Shanmugasundaram Door No.1(1), SF No.314/2A, Perumal lovil street, Ayyampalayam, Samalapuram Village, Palladam Taluk, Tirupur - 641663	NA	15,25,621.52	Doubtful-I	24-02-2022	Door No.1(1), SF No.314/2A, Perumal lovil street, Ayyampalayam, Samalapuram Village, Palladam Taluk, Tirupur - 641663 Property Extent: 3756 Sqft	Mr. G. Shanmugasundaram
1956	AVINASHI	TAMIL NADU	SATHISH KUMAR C SUJATHA	Not Proposed	Door No.59, Chinneripalayam, Karukkampalayam Post,Avinashi Taluk, Tirupur.	NA	15,21,449.65	Doubtful- III	30-09-2016	SF No.636/1B, No.15 Velampalayam, Site 16 North Part, Ace city gardens, Tirupur. Property Extent: 1400 Sqft	Sathish Kumar C
1957	AVINASHI	TAMIL NADU	VIDHYAPRIYA B KARTHIK	Not Proposed	No.30 A, Chinnasamy Layout, Masakalipalayam road, Peelamedu Post, Coimbatore	NA	13,15,349.60	Doubtful- III	31-03-2017	SF No.636/1B, No.15 Velampalayam, Site 16 South Part, Ace city gardens, Tirupur. Property Extent: 1730 Sqft	Vidhyapriya B
1958	CHENGAPALLI	TAMIL NADU	SRI KUTTI SPINNERS Proprietor: Mrs M Umamaheswari W/o K Senthilkumar	Not Proposed	SRI KUTTI SPINNERS Proprietor: Mrs M Umamaheswari W/o K Senthilkumar D.No.186, S.F.No.135/14, Veppampalayam, Pallipalayam, Santhaipalayam Village, Getticheviyur, Gobi, Erode - 638110	NA	1,01,48,979.34	Doubtful-I	22-03-2022	Old S.F.No.223, New R.S.No.135/14, Santhipalayam Village, Getticheviyur Village Panchayat, Gobichettipalayam Taluk, Erode District Property Extent: 0.72 Punja acre	Mrs.M.Umahaheswari
1959	CHENGAPALLI	TAMIL NADU	ARUCHAMY A	1. Mrs.A.Nithya 2. Ms.A.Amudha	2/208, Karunampathy, Vattalopathy Post, Pperumanallur, Tirupur - 638103	2/208, Karunampathy, Vattalopathy Post, Pperumanallur, Tirupur - 638103	50,22,423.30	Doubtful- III	10-04-2018	Old S.F.No.27, R.S.F.No.27/1, 27/2, 25/2, Koyakadu, Karunampathi to Aathikadu Road, Perumanallur Village, Avinashi Taluk, Tirupur District Property Extent: 5.33 acres	Mr.A.Aruchamy



## Information on secured assets possessed under the SARFAESI Act, 2002

1960	CHENGAPALLI	TAMIL NADU	OVERSEAS GARMENTS INC Partners: 1. Gowthaman R 2. Ramya D	1. Mrs.Saraswathi D	10/366, A5, 1st Floor, NSK Nagar, Ganapathypalayam Road, Veerapandi Post, Tirupur - 641605	Mrs.D.Saraswathi W/o Late K.Dhandapani, 306C Bharathidasan Nagar, Veerapandi Post, Tirupur - 641605	32,17,106.02	Doubtful-II	31-12-2019	Door No.8/29 & 8/29(1), S.F.No.194/2, Old T.S.No.426/2C, Block No.27, Ward No.M, Thattanthottam 2nd Street, Along Kamaraj Road, Tiruppur South Taluk, Tiruppur District Property Extent: 2400 sq.ft.	Mrs.Saraswathi D
1961	COIMBATORE	TAMIL NADU	SRI MM NATURAL FOOD COMPANY PROPRIETOR: MRS. JAYARANI V S	1. Mr. Surendrababu	43, 43A, Rathina Giri Road,Vilankurichi, Coimbatore-641035	No. A-202, Ananyas Raintree Apartments,Dr. Kandaswamy Nagar, Ganapathy, Coimbatore	2,95,34,454.68	22	25-12-2022	EQM of vacant land situated at S.F No. 299/1, Door No. 64/37A, Thanthoni Village, karur Taluk, Karur – 639004 Property Extent: 8100 sq.ft	Mrs. Jayarani V.S
1962	COIMBATORE	TAMIL NADU	MOHAMED VAHITHA SULAIHA	1. Mr. Ahamed Lafir Hussain	Site No. 30, SF No.245/1, Bismi Nagar, Karumbukadai Road, Anuparpalayam village,Coimbatore - 641001	Site No. 30, SF No.245/1, Bismi Nagar, Karumbukadai Road, Anuparpalayam village,Coimbatore - 641001	18,82,929.74	Doubtful-III	01-05-2018	Door No.1/138B, Site No.4, R.S.F.No.100/2, R P S Nagar, Appiyapalayam, Along Kandampalayam Road, Etiveerampalayam Village, Avinashi Taluk, Tirupur District Property Extent: 920 sq.ft.	Mr.A.Tamilarasan
1963	COIMBATORE	TAMIL NADU	SHREE RENUGHAADEVI TEXTILES Proprietor: Raghupathy D	1. Mr. D. Raghupathy	SHREE RENUGHAADEVI TEXTILES Proprietor: Raghupathy D Site. No 31, Sree Gokulam Avenue, Semmpalayam, Village, palladam Taluk, Coimbatore - 641662	Site. No 31, Sree Gokulam Avenue, Semmpalayam, Village, palladam Taluk, Coimbatore - 641662	16,99,565.86	Doubtful-III	17-02-2009	Property 1: Site. No 31, Sree Gokulam Avenue, Semmpalayam, Village, palladam Taluk, Coimbatore - 641662 Property Extent: 1663 Sq. Ft Property 2: Site. No. 56 & 57, Pon nagar, semmpalayam village, Palladam Taluk, Coimbatore - 641662 Property Extent: 3600 Sq. Ft	Mr. D. Raghupathy
1964	COIMBATORE ARB	TAMIL NADU	ASHOK ELECTRONICS APPLIANCES Proprietor: Balsubramaniam	1. B.Lakshmipathiraj 2. B.Saraswathy	M/s. Ashok Electronics Appliances. 10/70,NN Pettai Street Dharapuram Tiruppur Dt-638656	Mr.B.Lakshmipathiraj No.571, New Police Station, Dharapuram, Tirupur Dt. – 638 656.  Mrs.B.Saraswathy No.571, New Police Station, Dharapuram, Tirupur Dt. – 638 656.	7,80,43,020.89	Doubtful-III	20-09-2019	1. T.S No 783,785,801/1 & 801/5A, Ward No5, D.No 6/72, 22/66 &10/70 Nallaman Pettai Street, Dharapuram Town, Dharapuram SRO & Taluk, Tiruppur. Property Extent: 9945 Sq. Ft 2. T.S No180/21A1B, Old T.S No 180/1A3C2A & 180/1A3C2A, Chitharavuthanpalayam village, Dharapuram SRO, Dharapuram taluk, Tiruppur Property Extent: 1848 Sq. Ft	1. B.Lakshmipathiraj and B.Saraswathy 2. B.Saraswathy

## Information on secured assets possessed under the SARFAESI Act, 2002

1965	COIMBATORE ARB	TAMIL NADU	CITY BUILDER Partnes: 1. G SATHISH KUMAR 2. G JAMUNA DEVI 3. S BHUVANESWARI	1. G SATHISH KUMAR 2. G JAMUNA DEVI 3. S BHUVANESWARI	M/s City Builders, No. 14, Kamarajar Nagar, 3rd street, Chinna Chokkikulam, Madurai-625 002.	Mr G Sathish Kumar, S/o Mr Gopal, No 9 Vallabhai Road, Chinna Chokkikulam, Madurai- 625 002.  Mrs G Jamunadevi, W/o Mr Gopal, No 9 Vallabhai Road, Chinna Chokkikulam, Madurai- 625 002  Mrs Bhuvanewari, W/o Mr G Sathish Kumar, No 9 Vallabhai Road, Chinna Chokkikulam, Madurai- 625 002.	6,13,46,726.80	Doubtful- III	31-03-2016	1.Vacant plots at S.F.No: 100/1, "Cityfalls", Area: 107.22 cents,27 Plots, Village: Poigaikarapatti, Dist: Madurai Property Extent: 107.22 cents  2.Land bearing R.S.No: 187 Area: 65.30 cents, 21 Plots, Village: Manalur, District: Sivaganagai, Property Extent: 65.30 cents	G SATHISH KUMAR G JAMUNA DEVI S CHUVANESWARI
1966	COIMBATORE ARB	TAMIL NADU	SHALOM MICRO FINANCE LTD Directors: 1. Jayson M Joy 2. Job M Joy	Justus Daniel	M/s Shalom Microfinance Ltd., Corporate Office: Door No. 59, Shalom Bhavan, Near KSRTC Bus Stand, Nurani, Palakkad (Po) Kerala-678014.  Mr.Jayson M Joy, S/o Bob.M.Joy, Manthottathi house, Thekkedesam Post, Nalleppilly, Chittur, Palakkad, Kerala -678553  Mr.Job M.Joy, S/o Bob M. Joy, Manthottathi house, Thekkedesam Post, Nalleppilly, Chittur, Palakkad, Kerala- 678553	Mr.Justus Daniel, S/o Mr.Daniel Idicula, Door No.23, Beth Heber, Aboobaker road, Near KSRTC BusStand, Devi Nagar, Palakkad, Kerala-678014.	5,26,66,218.36	Doubtful- III	31-12-2012	D no 59, Devi Nagar, Yakara village, Near KSRTC busstand, Palakkad, kerala-678004 Property Extent: 10 cents	Justus Daniel

## Information on secured assets possessed under the SARFAESI Act, 2002

1967	COIMBATORE ARB	TAMIL NADU	VISUWAM AUTO PARTS Partners: Mr. Viswanathan V B Mrs. Anuradha V Mr. Vikram B V	1. Mr. Viswanathan V B 2. Mrs. Anuradha V 3. Mr. Vikram B V 4. Mr. Aravind B.V 5. Mr. Govind B.V 6. M/s. Visuvam Auto Spares Private Ltd	M/s Visuwam Autoparts, 550-A, Avinashi Road, Peelamedu, Coimbatore- 641004.	Mr B V Viswanathan 1/15, Shri Nagar, bharathi Colony, Peelamedu, Coimbatore-641004  Mrs V Anuradha 1/15, Shri Nagar, bharathi Colony, Peelamedu, Coimbatore-641004  Mr B V Vikram 1/15, Shri Nagar, bharathi Colony, Peelamedu, Coimbatore-641004  Mr B V Arvind 1/15, Shri Nagar, bharathi Colony, Peelamedu, Coimbatore-641004  Mr B V Govind 1/15, Shri Nagar, bharathi Colony, Peelamedu, Coimbatore-641004  M/s Visuwam Auto Spares Pvt Ltd.	4,15,75,510.30	loss	30-09-2016	R.S.No.4119/3, Flat No. T A, New No. 21, Old No. 11, 3rd floor, Navin's Lakshmi Ram Apartment, Thiruvengadam street, Mandaveli, Mylapore Village & Taluk, Chennai – 600028. Property Extent: 1095 Sq ft	V Anuradha
1968	COIMBATORE ARB	TAMIL NADU	LINTAS EXPORTS Proprietor: Mohandass G	1. M Amirthanayaki, 2. Mythili	M/s Lintas Exports Prop: Mr. G Mohandass 699/2 R Muthusamy & Brothers Industrial Complex, Palladam Road, Tiruppur-641604.	Mrs Amirthanayagi, Site No .41 & 41 KNS Garden Chennimalai, Ganapathypalayam Road, Tiruppur – 641 604.  M/s Mythili, No 4143A, New No 4234, Goundampalayam, Ganapathypalayam, Tiruppur - 641 605.	3,56,12,900.58	Doubtful- III	31-03-2015	1.Sf No 427/ 1D1 Naranapuram Village Palladam Taluk Tiruppur -641664 Property Extent: 2.23 acres  2.Sf No 66/1 Elavanthi village Palladam To Dharapuram Road Towards Kallakinar to Krisipalayam Road Palladam Taluk Property Extent: 4.60 acres	M Amirthanayaki, Mythili
1969	COIMBATORE ARB	TAMIL NADU	NU FABRICS Proprietor: Thamaraikannan	1. R Saraswathi 2. Rajamanickam S V	M/s NU Fabrics, 18/ 1A11D, NU Square, 38, Sri Srinivasa Nagar, Allalapuram Road, Ganapathypalayam Post, Tiruppur-641 605.	Mrs R Saraswathi W/o Mr Rajamanickam S V,1/171, Ram Nagar, Mill colony,Pongalur, Tiruppur-641 667.  Mr Rajamanickam S V, 1/171, Ram Nagar, Mill colony,Pongalur, Tiruppur-641 667	3,09,11,978.34	Doubtful- III	30-09-2016	18/ 1A11D, NU Square, 38, Sri Srinivasa Nagar, Allalapuram Road, Ganapathypalayam Post, Tiruppur-641 605. Property Extent: 13.14 cent	R Saraswathi

## Information on secured assets possessed under the SARFAESI Act, 2002

1970	COIMBATORE ARB	TAMIL NADU	SORNA PRINT SYSTEMS Proprietor: Mr. Venkatesh N	1. Srikanth S 2. Subha V	Mr.N. Venkatesh, S/o Mr.Nataraja Nadar, 6/634, Satchiyapuram, Sivakasi West.626124	Mr.Srikanth, 1/531, Plot No.5D, PK 3, Co-op. Industrial Estate, Sivakasi 626 124.	3,02,77,813.16	Doubtful- III	01-09-2014	1) Door No. 2/149F, 149G, 149H, Plot Nos. 38, 39, 40, 41, 42, 43, 44 & 45, R. S No. 844/2, V S K D Nagar, Thiruthangal Village & SRO, Sengamalainachiyarpuram Panchayat, Sivakasi Taluk, Virudhunagar District. Property Extent: 17512 Sq. Ft 2)Plot No. 87, R. S No. 844/2, V S K D Nagar, Satchiyapuram to Gangakulam Main Road, Thiruthangal Village & SRO, Sengamalainachiyarpuram Panchayat, Sivakasi Taluk, Virudhunagar District. Property Extent: 620 Sq. Ft 3)Door No. 6/639A to 639N, R S No. 52/1, Sivakasi to Srivilliputhur Main Road, Near Railway Gate, Satchiyapuram, Anaiyur Village & Panchayat, Sivakasi Taluk, Thiruthangal SRO, Virudhunagar District. Property Extent: 9396 Sq. Ft 4)SF No.1262/ 1A, 1B, 1C, 3A, 3B, Patta No. 1440, Enjar Village, West Naduvapatti road, Sivakasi Taluk & SRO, Virudhunagar District. Property Extent: 2.01	Venkatesh N Subha V
1971	COIMBATORE ARB	TAMIL NADU	SUN YARN Proprietor: Mr M Karthikeyan	1. Sujatha	M/s Sun Yarn 175, Kongu Main Road, Near Aachi Electronics, Tirupur -641607.  Prop: Mr M Karthikeyan S/o Mr Mahalingam, D.No. 227/228, V G V Vije Gardens 9th Street, kangeyam Road, Tirupur – 641606	Mrs. Sujatha, W/o Mr.M.Karthikeyan, D.No. 227/228, V G V Vije Gardens 9th Street, kangeyam Road, Tirupur – 641606	2,60,98,804.29	Doubtful- III	30-09-2015	1.S no 485/2 Samundipuram No 15 velampalayam village Tiruppur taluk & district Property Extent: 21.37 cents  2.D no 44, 3rd street, Kongu Nagar, Tottipalayam Village, Tiruppur Taluk& distict  Property Extent: 1800 Sq.ft	M karthikeyan

## Information on secured assets possessed under the SARFAESI Act, 2002

1972	COIMBATORE ARB	TAMIL NADU	RAJALAKSHMI FABRICS Partners: 1. Rajalakshmi M 2. Karthikeyan M	M Karthirvel Mylsamy	Mrs. M Rajalakshmi, 248, Velangadu Thottam, Chinnayagoundan Palayam, Panickampatti, Tiruppur – 641664  Mr. M Karthikeyan, 246, Velangadu Thottam, Chinnayagoundan Palayam, Panickampatti, Tiruppur – 641664	Mr.M Kathirvel 1/298, Velankadu Thottam, Chinnayagoundan Palayam, Panickampatti, Tiruppur – 641664  Mr. Mylsamy 1/296, Velankadu Thottam, Chinnayagoundan Palayam, Panickampatti, Tiruppur – 641664.	2,42,39,009.66	Doubtful- III	31-12-2017	1).S.F no: 99, Door.No.1/298A,1/298B,Kuttu Patta No.733, Velankaduthottam, Panickampatti Village- ChinniyagoundanPalayam, Panickampatti Post, Palladam Taluk, Tirupur District Property Extent: 1.21 acres  2).Door No.1/298,Velankadu thottam, Chinniyagoundanpalayam, Panickam patti Village and Panchayat, Palladam Taluk, Tirupur district Property Extent: 1.09 acres  3)S.F no: 100/2B, 100/2D, D.No.1/296, 1/297, Kootupatta No.251, Velanthottam, Panickampatti Village, Chinniyagoundan- Palayam, Panickampatti Post, Palladam , Tirupur Property Extent: 87 cents	Rajalakshmi M Mylsamy
1973	COIMBATORE ARB	TAMIL NADU	SAM POLY- TECINDUSTRIES INC Proprietor: Mr. Lawrence Nallaya Rajan	L. Krishnaveni	M/s SAM POLY TECH INDUSTRIES INC Prop: Mr.Lawrence N Rajan 1/382, MGR Nagar, Mookandapalli Ring Road Hosur, Krishnagiri District Pin – 635126  Mr.Lawrence N Rajan 1/382, MGR Nagar, Mookandapalli Ring Road Hosur, Krishnagiri District Pin – 635126	Mrs.L.Krishnaveni W/o Mr.Lawrence N Rajan 1/382, MGR Nagar, Mookandapalli Ring Road Hosur, Krishnagiri District Pin – 635126	1,98,60,323.58	Doubtful- III	30-06-2017	1.Sf No 148/2, new sf no 148/2a, Sf no 148/3 Mookandapalli village, MGR Nagar Extension, Hosur taluk, Krishnagiri District Property Extent: 2396 Sq. Ft  2. Sf no 148/3, site no 11, Mookandapalli village, MGR Nagar Extension, Hosur taluk, Krishnagiri Dt Property Extent: 1200 Sq. Ft  3.Sf no 148/3, new Sf No 147/3B1A part,site no 14, Mookandapalli village, MGR Nagar Extension, Hosur taluk, Krishnagiri Dt Property Extent: 1380 Sq ft	Lawrence N Rajan L. Krishnaveni

## Information on secured assets possessed under the SARFAESI Act, 2002

1974	COIMBATORE ARB	TAMIL NADU	SORNA ARTS CRAFTS Partners: 1. Venkatesh N 2. Subha V	Srikanth S	M/s Sorna Arts & Crafts, 2/66, NGGO Colony, Satchiapuram, Sivakasi West.626124  Mr.N. Venkatesh, S/o Mr.Nataraja Nadar, 6/634, Satchiapuram, Sivakasi West.626124  Mrs.Subha, W/o N.Venkatesh, 6/634, Satchiapuram, Sivakasi West.626124	Mr.Srikanth, 1/531, Plot No.5D, PK 3, Co-op. Industrial Estate, Sivakasi 626 124.	1,98,29,613.99	Doubtful- III	30-06-2015	1) Door No. 2/149F, 149G, 149H, Plot Nos. 38, 39, 40, 41, 42, 43, 44 & 45, R. S No. 844/2, V S K D Nagar, Thiruthangal Village & SRO, Sengamalinachiyarpuram Panchayat, Sivakasi Taluk, Virudhunagar District. Property Extent: 17512 Sq. Ft 2)Plot No. 87, R. S No. 844/2, V S K D Nagar, Satchiapuram to Gangakulam Main Road, Thiruthangal Village & SRO, Sengamalinachiyarpuram Panchayat, Sivakasi Taluk, Virudhunagar District. Property Extent: 620 Sq. Ft 3)Door No. 6/639A to 639N, R S No. 52/1, Sivakasi to Srivilliputhur Main Road, Near Railway Gate, Satchiapuram, Anaiyur Village & Panchayat, Sivakasi Taluk, Thiruthangal SRO, Virudhunagar District. Property Extent: 9396 Sq. Ft 4)SF No.1262/ 1A, 1B, 1C, 3A, 3B, Patta No. 1440, Enjar Village, West Naduvapatti road, Sivakasi Taluk & SRO, Virudhunagar District. Property Extent: 2.01	Venkatesh N Subha V
1975	COIMBATORE ARB	TAMIL NADU	SREE KALPATHARU SPINNING AND WEAVING MILL Partners: 1. Subramaniam S R 2. Muthukumar S R 3. Balraj G 4. Vijaykumar S	Not Proposed	M/s Sree Kalpatharu Spinning and Weaving Mills, SF.No:663 & 664, Ravuthur Post, Irugur Via, Palladam Taluk, Coimbatore- 103  Mr.S.R Subramaniam SF.No:663 & 664, Ravuthur Post, Irugur Via, Palladam Taluk, Coimbatore- 103  Mr S.R.Muthukumar SF.No:663 & 664, Ravuthur Post, Irugur Via, Palladam Taluk, Coimbatore- 103  Mr.G.Balraj SF.No:663 & 664, Ravuthur Post, Irugur Via, Palladam Taluk, Coimbatore- 103  Mr S Vijaykumar SF.No:663 & 664, Ravuthur Post, Irugur Via, Palladam Taluk, Coimbatore- 103	NA	1,89,85,902.35	Doubtful- III	30-06-2017	S f No 79/1A1 part, 79/1B, 79/1C part, 79/1D Near by Sri Ranga Nargar, Mudhalpalayam,Neelambur Village, Sulur Taluk, Coimbatore-641662 Property Extent: 3.53 acres	M/s Sree Kalpatharu Spinning and Weaving Mills

## Information on secured assets possessed under the SARFAESI Act, 2002

1976	COIMBATORE ARB	TAMIL NADU	SORNA PACKAGING INDUSTRIES Partners: 1. Venkatesh N 2. Subha V	Srikanth S	M/s Sorna Packaging Industries, Door no.639A, Srivilliputhur Main Road, Satchiyapuram, Sivakasi.626123  Mr.N. Venkatesh, S/o Mr.Nataraja Nadar, 6/634, Satchiyapuram, Sivakasi West.626124  Mrs.Subha, W/o N.Venkatesh, 6/634, Satchiyapuram, Sivakasi West.626124	Mr.Srikanth, 1/531, Plot No.5D, PK 3, Co-op. Industrial Estate, Sivakasi 626 124.	1,44,88,104.76	Doubtful- III	30-06-2015	1) Door No. 2/149F, 149G, 149H, Plot Nos. 38, 39, 40, 41, 42, 43, 44 & 45, R. S No. 844/2, V S K D Nagar, Thiruthangal Village & SRO, Sengamalinachiyarpuram Panchayat, Sivakasi Taluk, Virudhunagar District. Property Extent: 17512 Sq. Ft 2)Plot No. 87, R. S No. 844/2, V S K D Nagar, Satchiyapuram to Gangakulam Main Road, Thiruthangal Village & SRO, Sengamalinachiyarpuram Panchayat, Sivakasi Taluk, Virudhunagar District. Property Extent: 620 Sq. Ft 3)Door No. 6/639A to 639N, R S No. 52/1, Sivakasi to Srivilliputhur Main Road, Near Railway Gate, Satchiyapuram, Sivakasi Taluk, Thiruthangal SRO, Virudhunagar District. Property Extent: 9396 Sq. Ft 4)SF No.1262/ 1A, 1B, 1C, 3A, 3B, Patta No. 1440, Enjar Village, West Naduvapatti road, Sivakasi Taluk & SRO, Virudhunagar District. Property Extent: 2.01	Venkatesh N Subha V
1977	COIMBATORE ARB	TAMIL NADU	ROYAL CREATIONS Partners: 1. Sathiyamoorthy J 2. Karthik M	Karunambal	M/s Royal Creations 17/17(3), Suriyan Nagar, ABT Road Extention, Karuvampalayam, Tirupur- 641604  Mr. J Sathiyamoorthy S/o N jaganathan, 17/17(3), Suriyan Nagar, ABT Road Extention, Karuvampalayam, Tirupur- 641604 9843211777  Mr. M Karthik, S/o Mr Mohanraj No.9, Puliymarathottam, 2nd Street, karuvampalayam, Tirupur- 641604	Mrs Karunambal No.3, Alangadu, 4th Street, Tirupur – 641604.	1,06,88,131.46	Doubtful- III	31-10-2018	D No 1(1)/2,1/1 karuvampalayam Extension 3rd street Along Mangalam Road Tiruppur Property Extent: 2700 Sq ft	M Karthik

## Information on secured assets possessed under the SARFAESI Act, 2002

1978	COIMBATORE ARB	TAMIL NADU	VELUSAMY R	1. D Sethuraman 2. Mr Rasappan 3. Mrs Rajeswari 4. Mrs Shanthi	Mr.Velusamy.R, S/o Rasappan, Thirumalaigiri South, Kappanaickenpatty, Namakkal – 637 404.	Mr D Sethurajan D, S/o K Deiveega Rajan K, L-II 82, Alagunagar, Trichy Main road, Namakkal-637 001.  Mr.Rasappan.m S/o Mr. Muthusamy, 115, Kattukottai South, Thirumalaigiri South, Kappanaickenpatty, Namakkal – 637 404.  Mrs Rajeeswari P, D/o Ponnusamy R, 6/45-East Palapatty, Sellappampatty Post, Namakkal-637 019.  Mrs Shanthi P, W/o Puvanan S, 3-7, Naicken Street, Podinaickenpatty, Namakkal-637 204.	1,13,90,390.99	Doubtful- III	31-03-2015	1.D No 71-3-4, Devendiran Thottam, Near 5th Road, Indira nagar, Ayyaperumamapatty Village, Salem Taluk & District Property extent: 1850 Sq. Ft  2.D No.58, Tirumalaigiri Village, Thuthikulam lake, South Kattukottai, Namakkal Taluk & District-637604 Property Extent: 4.48 acres	Velusamy R
1979	COIMBATORE ARB	TAMIL NADU	M.KASIRAJAN.M	1. Late Malayali Tevar	Kasirajan.M, 25A/42, Pandian Street, Sellur, Madurai-625 002.	Malayali Devar 25A/42, Pandian Street, Sellur, Madurai-625 002.	1,04,03,765.91	Doubtful- III	31-03-2008	D No 42/A1 Jeeva Street, Ahimsapuram 5th street, Katapomman Nagar, chokkikulam Madurai south Taluk Property Extent: 868 Sq ft	Malayali Tevar
1980	COIMBATORE ARB	TAMIL NADU	SRI MURUGAN COLOUR PACK Proprietor: Srikanth S	1. N Venkatesh 2. Subha V	M/s Sri Murugan Colour Pack, D.No. 1/531, Sivakasi Co- operative Industrial Estate, Reserve Line, Sivakasi 626 124.  Mr.Srikanth, Proprietor: M/s Sri Murugan Colour Pack, 1/531, Plot No.5D, PK 3, Co-op. Industrial Estate, Sivakasi 626 124.	Mr.N. Venkatesh, S/o Mr.Nataraja Nadar, 6/634, Satchiyapuram, Sivakasi West, Sivakasi-626 124.  Mrs.Subha, W/o N.Venkatesh, 6/634, Satchiyapuram, Sivakasi West, Sivakasi-626 124.	1,03,10,855.37	loss	30-09-2015	1) Door No. 2/149F, 149G, 149H, Plot Nos. 38, 39, 40, 41, 42, 43, 44 & 45, R. S No. 844/2, V S K D Nagar, Thiruthangal Village & SRO, Sengamalinachiyarpuram Panchayat, Sivakasi Taluk, Virudhunagar District. Property Extent: 17512 Sq. Ft 2)Plot No. 87, R. S No. 844/2, V S K D Nagar, Satchiyapuram to Gangakulam Main Road, Thiruthangal Village & SRO, Sengamalinachiyarpuram Panchayat, Sivakasi Taluk, Virudhunagar District. Property Extent: 620 Sq. Ft 3)Door No. 6/639A to 639N, R S No. 52/1, Sivakasi to Srivilliputhur Main Road, Near Railway Gate, Satchiyapuram, Anaiyur Village & Panchayat, Sivakasi Taluk, Thiruthangal SRO, Virudhunagar District. Property Extent: 9396 Sq. Ft 4)SF No.1262/ 1A, 1B, 1C, 3A, 3B, Patta No. 1440, Enjar Village, West Naduvapatti road, Sivakasi Taluk & SRO, Virudhunagar District. Property Extent: 2.01	Venkatesh N Subha V



## Information on secured assets possessed under the SARFAESI Act, 2002

1981	COIMBATORE ARB	TAMIL NADU	SAIRAM TRADERS Proprietor: Mr. Sivakumar P	S Praveena	M/s Sairam Traders Room No.99 Raviprabha Arcade Door No.1291,Trichy Road Coimbatore – 641018  Mr P Sivakumar S/o N Palanisamy 5/41 Velappagounden palayam Panickampatti,palladam Tk Tiruppur – 641664	Mrs S Praveena W/o Sekar 42, Chettiyar Thottam Panchampalaym Palladam, Tiruppur – 641664	1,02,24,401.88	Doubtful- III	20-02-2019	Sf No 156/1 Semmpalayam village and pachayat, Palladam Taluk Tiruppur Property Extent: 25 cents	P SIVAKUMAR
1982	COIMBATORE ARB	TAMIL NADU	ACE TEX Proprietor: Mr. Subramani P	1. Ms. Geetha S 2. Mr. Perumal P	M/s Ace Tex, Prop: Mr. P. Subramani, S/o Perumal, 262/8A, Puthu nagar, Maruppampalayam village, Appipalayam Post, Karur- 639 003	Mrs.Geetha, W/o P.Subramani, 12/38, Perumal Koil Street, Karur- 639 001.	30,15,408.29	Doubtful- III	29-03-2012	1.D No 118/2 Pudhu Nagar, Appipalayam Road, Karuppampalayam Village, Manmangalam taluk, karur Property Extent: 40 cents 2.SF no,262/8A, Pudhu Nagar, Appipalayam Road, Karuppampalayam Village, Manmangalam taluk, karur Property Extent: 31 cents 3.SF no 262/4 part, Pudhu Nagar, Appipalayam Road, Karuppampalayam Village, Manmangalam taluk, karur Property Extent: 60 cents 4.D No.38, Perumal Kovil Street, Karur town,Karur District. Property Extent: 1359 Sq. Ft	GEETHA S PERUMAL P

## Information on secured assets possessed under the SARFAESI Act, 2002

1983	COIMBATORE ARB	TAMIL NADU	SRI GANESH COLOUR PACK] Proprietor: Subha V	1. N Venkatesh 2. Srikanth	Sri Ganesh Colour Pack, D.No. 639 A, Srivilliputhur Road, Near Railway Gate, Satchiyapuram, Sivakasi-626 124.  Mrs.Subha, Proprietor: M/s Sri Ganesh Colour Pack, W/o N.Venkatesh, 6/634, Satchiyapuram, Sivakasi West, Sivakasi- 626 124.	Mr.N. Venkatesh, S/o Mr.Nataraja Nadar, 6/634, Satchiyapuram, Sivakasi West Sivakasi-626 124.  Mr.Srikanth, 1/531, Plot No.5D, PK 3, Co-op. Industrial Estate, Sivakasi 626 124.	1,01,20,285.05	loss	30-06-2015	1) Door No. 2/149F, 149G, 149H, Plot Nos. 38, 39, 40, 41, 42, 43, 44 & 45. R. S No. 844/2, V S K D Nagar, Thiruthangal Village & SRO, Sengamalinachiyarpuram Panchayat, Sivakasi Taluk, Virudhunagar District. Property Extent: 17512 Sq. Ft 2)Plot No. 87, R. S No. 844/2, V S K D Nagar, Satchiyapuram to Gangakulam Main Road, Thiruthangal Village & SRO, Sengamalinachiyarpuram Panchayat, Sivakasi Taluk, Virudhunagar District. Property Extent: 620 Sq. Ft 3)Door No. 6/639A to 639N, R S No. 52/1, Sivakasi to Srivilliputhur Main Road, Near Railway Gate, Satchiyapuram, Anaiyur Village & Panchayat, Sivakasi Taluk, Thiruthangal SRO, Virudhunagar District. Property Extent: 9396 Sq. Ft 4)SF No.1262/ 1A, 1B, 1C, 3A, 3B, Patta No. 1440, Enjar Village, West Naduvapatti road, Sivakasi Taluk & SRO, Virudhunagar District. Property Extent: 2.01	Venkatesh N Subha V
1984	COIMBATORE ARB	TAMIL NADU	MURTHI N	1. Lalitha R 2. Krishnan T T	Mr.Murthi N, A2, Iyeshwara Garden, Behind Mahendra Workshop, Ettins Road, Ooty -643001.  Mr.N.Murthi S/o Mr.M.Nanjan, D.No.5/357, Achanakkal, Ketti post, Coonoor Taluk, Nilgris District-643215	Mrs.Lalitha W/o N.Murthi D.No.5/357, Achanakkal, Ketti post, Coonoor Taluk, Nilgris District -643215  Mr.T.T.Krishnan S/o Mr.B.Thippan, D.No.15, Vijayanagaram, Near ooty rose garden, Ooty, The Nilgris 643001	97,70,855.56	Doubtful- III	04-07-2018	1)Agri. Lands to an extent of 0.78 acre located in Old S.No. 56/1 & 57/1, New S.No.630 & 609/1 Thummanatti Village, Udhagamandalam Taluk, The Nilgiris District Property Extent: 78 cents  2) Land and Building D.No. 215B1, Old S.No. 855, New S.No. 537 corresponds to Sub- division No. 537/2, present Sub-division No. 537/2C,Ketti Village,Achanakkal, Manaipattu ,Coonoor Taluk, The Nilgiris Property Extent: 4.25 cents  3)Land and Building D.No. 215B, Old S.No. 855, New S.No. 537 corresponds to Sub- division No. 537/2, present Sub-division No. 537/2B,Ketti Village,Achanakkal, Manaipattu ,Coonoor Taluk, The Nilgiris Property Extent: 4.00 Cents	Murthi N Lalitha R

## Information on secured assets possessed under the SARFAESI Act, 2002

1985	COIMBATORE ARB	TAMIL NADU	ALLWIN AGENCIES Partners: 1. Mr. R Balasubramanian 2. Mr. R Narayanasamy	1. Mrs. Ramathal P 2. Mr. Rajamanickam R	M/s Allwin Agencies, 9/401, Saravana Garden, Park Collage Road, Karaipudhur, Arulpuram Road, Tirupur- 641664.  Mr R Balasubramanian S/o Ramasamy, M/289, K Goundampalayam, Ganapathypalayam Post, Palladam Tk, Tirupur- 641664.  Mr. R. Narayanasamy, S/o K Ramasamy, 22A/50, Venkateswara nagar, Anna Street Extn.15, Velampalayam, Tirupur- 641652.	Mrs. P. Ramathal, W/o K.R.Palanisamy, 2/786, Mahalakshmi Nagar, Naranapuram Post, Palladam TK, Tirupur – 641664.  Mr R Senthilkumar S/o Late R.Rajamanickam,(as legal heirs) 22 A/50, New No 97, Ashermill Labour Colony, Tirupur-641 603.	97,68,286.16	Doubtful- III	31-03-2017	1. S.F.No.322/2A, Naranapuram Village, Palladam Taluk & SRO, Tirupur District in the name of Mr. Balasubramaniam R & Mr. Narayanasamy R Property Extent: 1.20 acres  2.Door No: 2/285, SF No: 318/2H, Naranapuram Village, Palladam Taluk & SRO, Tiruppur district Property Extent: 2784 Sq. Ft	1.Mr. Balasubramaniam R & Mr. Narayanasamy R 2.1.Mr. Balasubramaniam R & Mr. Narayanasamy R
1986	COIMBATORE ARB	TAMIL NADU	PAVITHRA TEX Proprietor: Santhamani M	Not Proposed	Mrs. Santhamani M Prop: M/s Pavithra Tex, No.2/157, Kullankadu, Anupatti Post, Palladam – 641664.	NA	96,20,977.24	Doubtful- III	31-03-2017	1/237(4),1/237(5) Anupatti Village Palladam Taluk Tiruppur-641664 Property Extent: 90 Cents	Santhamani M
1987	COIMBATORE ARB	TAMIL NADU	RADHA AQUA FOODS Proprietor: Radha K	1. Kanagasabai	M/s Radha Aqua Foods, Proprietor: Mrs K Radha 365/4A, Keelathur, Vadakadu Post, Alangudi Taluk, Pudukottai District- 622304	Mr. Kanagasabai Prop: M/s Radha Aqua Foods, 365/4A, Keelathur, Vadakadu Post, Alangudi Taluk, Pudukottai District- 622304	74,82,351.24	Doubtful- III	30-06-2017	S No 365/4A Keelathur Village Pudukottai to Pattukottai Road Alangudi Taluk Pudukottai Dist Property Extent: 18 cents	K Radha
1988	COIMBATORE ARB	TAMIL NADU	SONA PRINT PACK Partners: 1. Venkatesh N 2. Subha V	Srikanth S	Mr.N. Venkatesh, S/o Mr.Nataraja Nadar, 6/634, Satchiyapuram, Sivakasi West.626124  Mrs.Subha, W/o N.Venkatesh, 6/634, Satchiyapuram, Sivakasi West.626124	Mr.Srikanth, 1/531, Plot No.5D, PK 3, Co-op. Industrial Estate, Sivakasi 626 124.	95,79,380.00	Doubtful- III	30-09-2015	1) Door No. 2/149F, 149G, 149H, Plot Nos. 38, 39, 40, 41, 42, 43, 44 & 45, R. S No. 844/2, V S K D Nagar, Thiruthangal Village & SRO, Sengamalinachiyapuram Panchayat, Sivakasi Taluk, Virudhunagar District. Property Extent: 17512 Sq. Ft 2)Plot No. 87, R. S No. 844/2, V S K D Nagar, Satchiyapuram to Gangakulam Main Road, Thiruthangal Village & SRO, Sengamalinachiyapuram Panchayat, Sivakasi Taluk, Virudhunagar District. Property Extent: 620 Sq. Ft 3)Door No. 6/639A to 639N, R S No. 52/1, Sivakasi to Srivilliputhur Main Road, Near Railway Gate, Satchiyapuram, Anaiyur Village & Panchayat, Sivakasi Taluk, Thiruthangal SRO, Virudhunagar District. Property Extent: 9396 Sq. Ft 4)SF No.1262/ 1A, 1B, 1C, 3A, 3B, Patta No. 1440, Enjir Village, West Naduvapatti road, Sivakasi Taluk & SRO, Virudhunagar District. Property Extent: 2.01	Venkatesh N Subha V

## Information on secured assets possessed under the SARFAESI Act, 2002

1989	COIMBATORE ARB	TAMIL NADU	SRI KARIAKALIAMMAN TEXTILES Proprietor: Gopalasamy M	Not Proposed	M/s Sri Kariakaliamman Textiles, Mr M Gopalasamy S/o Marappa Gounder, 947, Pinjakattu Thottam, Dasapalayam, Kanjampalli Post, Annur, Coimbatore -641653.  Mr M Gopalasamy S/o Marappa Gounder, 947, Pinjakattu Thottam, Dasapalayam, Kanjampalli Post, Annur, Coimbatore -641653.	NA	91,88,860.10	Doubtful- III	30-09-2018	Door No.947, Pinja Kattu Thottam, Thasamapalayam, Kanjapalli Village, Annur Taluk, Coimbatore – 641 653  Property Extent: 68 Cents	M Gopalasamy
1990	COIMBATORE ARB	TAMIL NADU	JANARTH M	1. Krishanan T T 2. Murthi N 3. Sajjan S	Mr. M Janarth S/o N Murthy, 5/357, Achanakkal (Manaipattu) – Village, Ketti Post, Coonoor, The Nilgiris- 643231.	Mr S. Sajjan S/o Mr Selai Gowder,D.No 5/395, Achanakkal, Manaipattu Village, Ketti Post, Coonoor Taluk, Dist. The Nilgiris – 643231.  Mr.Murthi N , A2, Iyeshwara Garden, Behind Mahendra Workshop, Ettins Road, Ooty -643001.  Mr. T T Krishnan S/o B Thippa , No.15, Vjayanagaram, Near Ooty Rose Garden, Ooty, The Nilgiris -643001	91,42,476.95	Doubtful- III	02-06-2018	1) Old S.No. 855.Land and Building New S.No. 537 corresponds to Sub-division No. 537/2, present Sub- division No. 537/2A ,Ketti Village,Coonoor Taluk, The Nilgiris District Property Extent: 9.25 cents  2)D No 5/216A ,land and building,Old S.No. 855, New S.No. 537 corresponds to Sub- division No. 537/1,Ketti Village,Coonoor Taluk, The Nilgiris District. Property Extent: 14 cents  3)Old Sf no 916, New S.F.No.620 Part, Ketti Village, Coonoor Revenue Taluk, Coonoor SRO, The Nilgiris district Property Extent: 1.20 acre	1) Janarth 2)Sajjan S 3)Sajjan S
1991	COIMBATORE ARB	TAMIL NADU	S D ASSOCIATES Proprietor: Subramaniam	Deepa S Rajalakshmi S	M/s S D Associates 3/285 No 3 Komarapalayam Periyakadu, Mallur Post Salem-626203	Mrs.Deepa W/o Late shivakumar No 7 Seerangapalayam East Street Salem- 636007  Mrs.Rajalakshmi W/o Late Subramaniam D No 19 Periyakadu, Mallur Post Salem-636203	90,13,602.23	loss	30-11-2018	1.Sf No 49/1A1 Part, Mallur, Near Namakkal- Salem Highway, No 3 komarapalayam Village, Rasipuram Taluk,Namakkal- 636203 Property Extent: 20000 Sq. Ft  2) Old T. S. No: 330 & 334, Ward-C, Block-15, New T.S. No. 3 Srirangapalayam East Street, Kumarasampetty, Salem Property Extent: 7.874 Cents	Rajalakshmi S Deepa S

## Information on secured assets possessed under the SARFAESI Act, 2002

1992	COIMBATORE ARB	TAMIL NADU	LALITHA R	1. Murthi N 2. Krishnan T T	Mrs.Lalitha W/o N.Murthi D.No.5/357, Achanakkal, Ketti post, Coonoor Taluk, Nilgris District -643215	Mr.N.Murthi S/o Mr.M.Nanjan, D.No.5/357, Achanakkal, Ketti post, Coonoor Taluk, Nilgris District-643215  Mr.T.T.Krishnan S/o Mr.B.Thippan, D.No.15, Vijayanagaram, Near ooty rose garden, Ooty, The Nilgris 643001	89,61,234.35	Doubtful- III	04-07-2018	1) Agri Land in New S. No. 609/2, 3 & 5, 629/1 Old S.No. 56/1 & 57/1 at Thummanatti Village (0.96 acre)and New S.No. 609, Old S.No. 181 in Kagguchi Village (0.20 acre) Property Extent: 1.16 acres  2) Land and Building D.No. 215B1, Old S.No. 855, New S.No. 537 corresponds to Sub-division No. 537/2, present Sub-division No. 537/2C,Ketti Village,Achanakkal, Manaipattu ,Coonoor Taluk, The Nilgiris Property Extent: 4.25 cents  3)Land and Building D.No. 215B, Old S.No. 855, New S.No. 537 corresponds to Sub-division No. 537/2, present Sub-division No. 537/2B,Ketti Village,Achanakkal, Manaipattu ,Coonoor Taluk, The Nilgiris Property Extent: 4.00 Cents	Lalitha R Murthi N
1993	COIMBATORE ARB	TAMIL NADU	KRISHNAN T T	1. Murthi N 2. Kannamma S	Mr.T.T.Krishnan S/o Mr.B.Thippan, D.No.15, Vijayanagaram, Near ooty rose garden, Ooty, The Nilgris 643001	Mr.N.Murthi S/o Mr.M.Nanjan, D.No.5/357, Achanakkal, Ketti post, Coonoor Taluk, Nilgris District-643215  Mr S Kannamma W/o T T Krishnan,No.15, Vijayanagaram, Near Ooty Rose Garden, Ooty, The Nilgris -643001.	89,41,647.67	Doubtful- III	31-03-2015	1) Agri land in Old S.No. 58, New S.No.627/2, Thummanatti Village, Udhagamandalam Taluk, The Nilgiris  2) Land and Building in D.No.15, Old R.S.No. 1104/5 & 1104/4B, New T.S.No. D/3/37/1B & D/3/40/2 corresponds to Sub-divided T.S.No. D/3/37/1B2 & D/3/40/2B , Vijayanagaram, Near ooty rose garden,Ooty, The Nilgris 643001 Property Extent: 1)1.245 acres 2) 2607 Sq ft	Murthi N & Krishnan T T krishnan T T
1994	COIMBATORE ARB	TAMIL NADU	RAAJ ASSOCIATES Proprietor: Deepa S	1. Rajalakshmi 2. Shivakumar	M/s RAAJ Associates Prop:Mrs.Deepa Shivakumar, No 19 Periyakadu, Mallur Post Salem-626203	Mr. Shivakumar, No 7 Seerangapalayam East Street, Salem- 636007  Mrs.Rajalakshmi W/o Late Subramaniam D No 19 Periyakadu, Mallur Post Salem-636203	89,33,642.66	loss	31-12-2018	1.Sf No 49/1A1 Part, Mallur, Near Namakkal- Salem Highway, No 3 komarapalayam Village, Rasipuram Taluk,Namakkal-636203 Property Extent: 20000 Sq. Ft  2) Old T. S. No: 330 & 334, Ward-C, Block-15, New T.S. No. 3 Srirangapalayam East Street, Kumarasampetty, Salem Property Extent: 7.874 Cents	Rajalakshmi S Deepa S

## Information on secured assets possessed under the SARFAESI Act, 2002

1995	COIMBATORE ARB	TAMIL NADU	KCN ASSOCIATES Proprietor: Shivakumar	1. Deepa S 2. Rajalakshmi S	M/s KCN Associates Prop:Mr.Shivakumar (Deceased) No 90 Periyakadu, Mallur Post, Salem-626203  Late Shivakumar, No 7 Seerangapalayam East Street,Salem- 636007	Mrs.Deepa W/o Late shivakumar,No 7 Seerangapalayam East Street,Salem- 636007  Mrs.Rajalakshmi W/o Late Subramaniam D No 19 Periyakadu, Mallur Post,Salem-636203	88,05,495.24	loss	30-11-2018	1.Sf No 49/1A1 Part, Mallur, Near Namakkal- Salem Highway, No 3 komarapalayam Village, Rasipuram Taluk,Namakkal- 636203 Property Extent: 20000 Sq. Ft  2) Old T. S. No: 330 & 334, Ward-C, Block-15, New T.S. No. 3 Srirangapalayam East Street, Kumarasampetty, Salem Property Extent: 7.874 Cents	Rajalakshmi S Deepa S
1996	COIMBATORE ARB	TAMIL NADU	KANNAMA.S	1. Krishnan T T 2. Murthi N	Mr S Kannamma W/o T T Krishnan,No.15, Vijayanagaram, Near Ooty Rose Garden, Ooty, The Nilgiris -643001.	Mr.N Murthi, S/o Nanjan, No.5/375, Achanakkal, Manaipattu, Ketti Post, The Nilgiris – 643215.  Mr. T T Krishnan S/o B Thippan, No.15, Vijayanagaram, Near Ooty Rose Garden, Ooty, The Nilgiris -643001	86,01,237.04	Doubtful- III	14-06-2018	1) Agri land in New S.No.(s) 629/5, 609/2,3, 624/6 & 623, Thummanatti Village, Udhagamandalam Taluk, The Nilgiris District Property Extent: 1.09 acres  2) Land and Building in D.No.15, Old R.S.No. 1104/5 & 1104/4B, New T.S.No. D/3/37/1B & D/3/40/2 corresponds to Sub-divided T.S.No. D/3/37/1B2 & D/3/40/2B , Vijayanagaram, Near ooty rose garden, Ooty, The Nilgiris 643001 Property Extent: 2607 Sq ft	Kannamma S Krishnan T T
1997	COIMBATORE ARB	TAMIL NADU	ASVITHA FABRICS Proprietor: Ms. K Sivakami	Not Proposed	M/s Asvitha Fabrics, Prop: Mrs Sivakami K, 39E & 39F, SF.No 194/11,Water Tank Street, Nehru Street, Karumathampatti, Coimbatore- 641668.	NA	85,30,690.44	Doubtful- III	31-12-2017	D No 15/39E & 39 Sf No 194/11, Water Tank Street,Nehru Street, Senthil Nagar, Karumathampatti Village,Coimbatore-641668 Property Extent: 3860 Sq.ft	K SIVAKAMI
1998	COIMBATORE ARB	TAMIL NADU	RAGUL BALAJE P V	Not Proposed	Mr Ragul Balaje P V, S/o. Vijayakumar P 2/605, A3, Hari Rama Hare Krishna Nagar, Periyandipalayam, Tirupur - 641687	NA	83,63,084.45	loss	31-12-2017	Sf No 156/1 part Semmipalayam village and pachayat, Palladam Taluk Tiruppur Property Extent: 22.240 Cents	Ragul Balaje P V
1999	COIMBATORE ARB	TAMIL NADU	GREY TEXTILES Proprietor: Senthikumar M	1. P SIVAKUMAR	M/s Grey Textiles, 2/450, Kulakadu Thottam, Samyoundanpalayam, K.N.Puram Post, Tiruppur-641663.	Mr. P. Sivakumar 5/41, Velappagoundenpalayam, Panickampatti post, Palladam Tiruppur-641664	79,10,788.86	Doubtful- III	30-06-2017	S F No 156/1 Semmpalayam Village Palladam Taluk -641662 Property Extent: 56 Cents	P SIVAKUMAR

## Information on secured assets possessed under the SARFAESI Act, 2002

2000	COIMBATORE ARB	TAMIL NADU	VISUWAM AUTOMOBILE Proprietor: Vishwanathan B V	1. V Anuradha 2. B V Vikram	M/s Visuwam Automobile, 550-A, Avinashi Road, Peelamedu, Coimbatore- 641004.  Mr B V Viswanathan 1/15, Shri Nagar, bharathi Colony, Peelamedu, Coimbatore-641004	Mrs V Anuradha 1/15, Shri Nagar, bharathi Colony, Peelamedu, Coimbatore-641004  Mr B V Vikram 1/15, Shri Nagar, bharathi Colony, Peelamedu, Coimbatore-641004	75,89,097.44	loss	30-09-2016	R.S.No.4119/3, Flat No. T A, New No. 21, Old No. 11, 3rd floor, Navin's Lakshmi Ram Apartment, Thiruvengadam street, Mandaveli, Mylapore Village & Taluk, Chennai – 600028. Property Extent: 1095 Sq ft	V Anuradha
2001	COIMBATORE ARB	TAMIL NADU	ELANGO TEX Proprietor: Venkittusamy R	Not Proposed	M/s Elango Tex, 3/341-B Ramankadu Thottam,West Rasagoundanpalayam, Sukkampalayam post,Palladam Tk, Tiruppur-641664.  Mr.R.Venkittusamy, 3/340, 3/341-B Ramankadu Thottam, West Rasagoundanpalayam, Sukkampalayam post,Palladam Tk, Tiruppur-641664.	NA	75,13,214.86	Doubtful- III	31-03-2016	D No.3/340, 3/341-B Ramankadu Thottam, West Rasagoundanpalayam, Sukkampalayam post,Palladam Tk, Tiruppur-641664. Property Extent: 86.25 cents	R VENKITTUSAMY
2002	COIMBATORE ARB	TAMIL NADU	I-GRANDEE SOFTWARE TECHNOLOGIES PRIVATE LIMITED 1. Smt. M. Sundaravalli (Managing Director) 2. Mr.Karthikeyan (Director) 3. Mrs.Thangapandiyam mal Ramasamy (Director) 4. Dr. Periyakaruppan Sangili Nagendiran (Director) 5. Mr. Sathish Kumar. G (Director) 6. Mr.Manivannan Narayanasamy (Director) 7. Mr.Melappalayam Srinivasan Vijayaraghavan (Director)	Not proposed	1. M/s. I Grandee Software Tech. P. Ltd 12, Veerapadra pillai Compound, Villapuram, Madurai-625012 2. Smt. M. Sundaravalli 27-A, Veerabadra Pillai Compound, Villapuram, Madurai – 625 012. 3. Mrs.Thangapandiyammal Ramasamy 6/1,Survapraiya Vihar,Near IIT Bridge, New Delhi-110016. 4. Mr.Karthikeyan 102,Ground floor, LGF, Anand lok, New Delhi- 110049 5. Dr. Periyakaruppan Sangili Nagendiran, 13, Theni Main Road, New Jail Road, Arasaradi, Madurai-625016. 6. Mr. Sathis Kumar.G, No.9,Vallabhai Road, Chinna Chokkikulam, Madurai-625002. 7. Mr.Manivanna Narayanasamy, S5,Shyam soundaryam Apartments, 11 & 12,	NA	72,98,379.02	Doubtful- III	31-03-2017	Plot No.7 S.No.100/3B City Falls Poiairaipatty now called Poikaraipatty Village, Madurai North Taluk Property Extent: 18400 Sq ft	M/S I-GRANDEE SOFTWARE TECHNOLOGIES PVT LTD

## Information on secured assets possessed under the SARFAESI Act, 2002

2003	COIMBATORE ARB	TAMIL NADU	SUBIKSHA TEXTILES Proprietor: Muthusamy	Not Proposed	M/s Subhiksha Textiles, Proprietorship firm Late Muthusamy 2/742-1, Andiikkadu, Nallagoundanpalayam, Madhapur Post, Palladam Taluk, Tirupur Dist – 641653  Mr. Muthusamy, 2/742-1, Andiikkadu, Nallagoundanpalayam, Madhapur Post, Palladam Taluk, Tirupur Dist – 641653.	NA	72,86,564.75	Doubtful-III	31-03-2016	D no 2/742 Madhapur village Nallagoundenpalayam, Pongalur,Palladam Taluk Tiruppur-641664 Property Extent: 85 Cents	Late Muthusamy
2004	COIMBATORE ARB	TAMIL NADU	GURUSAMY N	Not Proposed	N Gurusamy 25/47 C, Melakattu vilai, Monikettipotat post, Madhusoothanapuram village,Kanyakumari District- 629501	NA	69,46,068.18	Doubtful-III	30-09-2017	D No 25/47C-5 Madhusoothanapuram Village, Melakattu vilai, Manikattipottal post, Agatheeswaram Taluk, kanyakumari Dt Property Extent: 4334 Sq ft	N Gurusamy
2005	COIMBATORE ARB	TAMIL NADU	SASSI TRADERS Proprietor: Jeya S	T Sivakumar	M/s Sassi Traders 3/174, Palpannai street, Pallapatti, Nilakottai Taluk, Dindugul-624215.  Mrs S Jeya, W/o T Sivakumar, Prop: M/s. Sassi Traders, No 5/4, Palpannai street, Pallapatti, Nilakottai Taluk, Dindigul-624215.	Mr T Sivakumar, S/o Tharmaraj Nadar, No 5/4, Palpannai street, Pallapatti, Nilakottai Taluk, Dindigul-624215.	59,09,216.98	Doubtful-III	31-03-2017	D No 3/174, Palpannai Street , Pallapatti Village & Panchayat, Nilakottai taluk Dindugul district-624601 Property Extent: 795 Sq ft	T Sivakumar
2006	COIMBATORE ARB	TAMIL NADU	SRI KARPAGAM STEEL Proprietor: Murugappan S	1. M Karpagam	M/s Sri Karpagam Steels, 104, Annaippar Gounder Street, Nallampalayam, Ganapathy, Coimbatore- 641 006.  Mr S Murugappan, 15 Sri Ranga Layout-1, Nallampalayam, Coimbatore-641 006. Mob No. 94431 54664  Mr S Murugappan, Door No-104, Annaippar Gounder Street, Nallampalayam, Ganapathy, Coimbatore- 641 006. Mob No. 94431 54664	Mrs M Karpagam, W/o Murugappan, 104, Annaippar Gounder Street, Nallampalayam, Ganapathy, Coimbatore-641 006.	54,31,309.25	Doubtful-III	31-03-2016	1. Sf No 203,209/5,209/6, site no k-47,48,49&51, Chettinadu Avenue kallal union, Kaviarasu kannadasan Chettiyar Nagar, kuthalur village, Karaikudi Taluk & District. Property Extent: 8750 Sq. Ft  2.Sf No 203,209/6,site no k- 42, Chettinadu Avenue kallal union, Kaviarasu kannadasan Chettiyar Nagar, kuthalur village, Karaikudi Taluk & District Property Extent: 4370 Sq.ft	S Murugappan



## Information on secured assets possessed under the SARFAESI Act, 2002

2007	COIMBATORE ARB	TAMIL NADU	ABINANDHAN TEXTILES Proprietor: Mrs. Laithamani	1. Mr. Mohanraj S	M/s Abinandhan Textiles 342/B2,Ramachandrapuram , GudimangalamBlock, Anikkadavu village, Negamam,Udumalaipet Taluk, Tiruppur-642120	Mr. Mohanraj R S S/o. Shanmugasundaram D. No. 7/183, Ramachandrapuram PO, Anaikadavu, Negamam, Udumalpet Taluk, Tirupur District – 642 120	52,27,981.55	Doubtful-III	31-03-2017	7/183 A Vella Vinayagar Koil Thottam Negamam To Sinthiluppu Road, Ramachandrapuram, Anikadavu Village, Negamam,Udumalpet Taluk, Tirupur District – 642 120 Property Extent: 1.39 1/2 acres	MOHANRAJ S
2008	COIMBATORE ARB	TAMIL NADU	RAJALAKSHMI S	Late Sivakumar	Mrs.Rajalakshmi. S W/o Late Subramaniam M,3/285, Periakadu,No 3, Komarapalayam Post, Rasipuram Tk Namakkal-636203	Mr. Shivakumar S S/o. Subramaniam M, No.19, Periakadu, Vetri Nagar,Mallur post, Salem-636203	50,88,846.13	Doubtful-III	28-12-2018	Sf No 49/1A1 Part, Mallur, Near Namakkal- Salem Highway, No 3 komarapalayam Village, Rasipuram Taluk,Namakkal- 636203 Property Extent: 200000Sq ft	Rajalakshmi S
2009	COIMBATORE ARB	TAMIL NADU	HARI HARA SUDHAN J	1. Shanthamani J	Mr.J.Hari Hara Sudhan, No.123 A,Elango Nagar Avarampalayam,Ganapathy, Coimbatore-641006.	Mrs.Shanthamani J No123 A Elango Nagar Avarampalayam,Ganapathy, Coimbatore-641006	47,45,993.67	Doubtful-III	29-01-2019	D no 123/A3,123A3/1, East 6th street, Elango Nagar,Avarampalayam, Krishnarayapuram, Coimbatore-641006 Property Extent: 1517 Sq.ft	Shanthamani J
2010	COIMBATORE ARB	TAMIL NADU	SRI KADESWARA TEXTILES Proprietor: Nachimuthu R	Saravanakumar N Sakthivelmurugan N	M/s Sri Kadeswara Textiles,3/245, Senkadu Thottam,Jallipatti pos,Kethanur (Via),Palladam Tk, Tiruppur -641669  Mr.R.Nachimuthu, 3/245,Jallipatti, Palladam Taluk, Tiruppur -641669	Mr.N.Saravanakumar, 3/245,Jallipatti, Palladam Tk, Tiruppur-641669  Mr.N.Sakthivelmurugan 3/245,Jallipatti, Palladam Taluk, Tiruppur-641669	46,91,650.35	Doubtful-III	31-03-2016	Door No.3/245-A,Jallipatti Village Previously Palladam Taluk, Now Sulur Taluk,Palladam SRO, Tirupur District Property Extent: 1.691/4 acres	R Nachimuthu
2011	COIMBATORE ARB	TAMIL NADU	UDHAYAM PACKAGING Partners: 1. Balasubramanian R 2. Narayanasamy R	1. RAMATHAL P 2. RAJAMANICKAM R	M/s Udhayam Packaging, 9/401, Saravana Garden, Park College Road, Karaipudur, Arulapuram (PO), Tiruppur-641 605.  Mr R Balasubramanian S/o Ramasamy, M/289, K Goundampalayam, Ganapathypalayam Post,Palladam Tk, Tirupur- 641664.  Mr. R. Narayanasamy, S/o K Ramasamy, 22A/50, Venkateswara nagar, Anna Street Extn.15, Velampalayam, Tirupur- 641652.	Mrs. P. Ramathal, W/o K.R.Palanisamy, 2/786, Mahalakshmi Nagar, Naranapuram Post, Palladam TK, Tirupur – 641664.  Mr R Senthilkumar S/o Late R.Rajamanickam,(as legal heirs) 22 A/50, New No 97, Ashermill Labour Colony, Tirupur-641 603.	45,19,695.52	Doubtful-III	31-12-2016	1. S.F.No.322/2A, Naranapuram Village, Palladam Taluk & SRO, Tirupur District in the name of Mr. Balasubramanian R & Mr. Narayanasamy R Property extent: 2 acres  2.Door No: 2/285, SF No: 318/2H, Naranapuram Village, Palladam Taluk & SRO, Tiruppur district Property Extent: 2784 Sq.ft	1.Mr. Balasubramanian R & Mr. Narayanasamy R 2.1.Mr. Balasubramanian R & Mr. Narayanasamy R

## Information on secured assets possessed under the SARFAESI Act, 2002

2012	COIMBATORE ARB	TAMIL NADU	D G EXPORTS Proprietor: Govindaraj R	1. D SAVITHRI	M/s DG Exports, O.No.7/414C, N.No. 7/351, Pongalur Sakthi Nagar, Pongalur-641663.  Mr.R.Govindaraj, Prop: M/s DG Exports, O.No.7/414C, N.No. 7/351, Pongalur Sakthi Nagar, Pongalur-641663.	Mrs.Savithri, W/o Mr.Dhandapani, O.No.210A, N.No.614, Sulivan Street, Coimbatore-641001	33,80,800.22	Doubtful-III	29-11-2008	T S no5/25, T S Ward No.5 siite no.4, Salivan Street Samy Iyer New Street, Kumarapalayam village Coimbatore-641001 Property Extent: 1476 Sq ft	D SAVITHRI
2013	COIMBATORE ARB	TAMIL NADU	S B SUJI CHITS P LTD	S Bhoopathy	S b Suji Chits P Ltd S B Towers,Pollachi Road, Sundarapuram, Kurichi Village, Coimbatore Corporation Madukkarai Taluk, Coimbatore-641024	S Bhoopathy 58 A Race Course Road Coimbatore South Coimbatore-641024	22,37,165.51	Doubtful-III	30-06-2003	Door No.262, S.B Towers, Pollachi Road, Sundarapuram, Kurichi Village, Coimbatore Corporation Madukkarai Taluk, Coimbatore-641024 Property Extent: 68 Cents	S Bhoopathy
2014	COIMBATORE ARB	TAMIL NADU	KATHIRVEL M KALAMANI RAJALAKSHMI MYLSAMY	1. Karthikeyan M	Mr.M Kathirvel 1/298, Velankadu Thottam, Chinnayagoundan Palayam, Panickampatti, Tiruppur – 641664  Mr. Kalamani 1/298, Velankadu Thottam, Chinnayagoundan Palayam, Panickampatti, Tiruppur – 641664  Mrs. M Rajalakshmi, 248, Velangadu Thottam, Chinnayagoundan Palayam, Panickampatti, Tiruppur – 641664  Mr. M Karthikeyan, 246, Velangadu Thottam, Chinnayagoundan Palayam, Panickampatti, Tiruppur – 641664	Mr. M Karthikeyan, 246, Velangadu Thottam, Chinnayagoundan Palayam, Panickampatti, Tiruppur – 641664	23,64,069.97	loss	31-12-2017	1).S.F no: 99, Door.No.1/298A,1/298B,Kuttu Patta No.733, Velankaduthottam, Panickampatti Village- ChinniyagoundanPalayam, Panickampatti Post, Palladam Taluk, Tirupur District Property Extent: 1.21 acres  2),Door No.1/298,Velankadu thottam, Chinniyagoundanpalayam, Panickam patti Village and Panchayat, Palladam Taluk, Tirupur district Property Extent: 1.09 acres	Rajalakshmi M Mylsamy

## Information on secured assets possessed under the SARFAESI Act, 2002

2015	COIMBATORE ARB	TAMIL NADU	RAJALAKSHMI M KATHIKEYAN M	M Karthirvel Mysamy	Mrs. M Rajalakshmi, 248, Velangadu Thottam, Chinnayagoundan Palayam, Panickampatti, Tiruppur – 641664  Mr. M Karthikeyan, 246, Velangadu Thottam, Chinnayagoundan Palayam, Panickampatti, Tiruppur – 641664	Mr.M Kathirvel 1/298, Velankadu Thottam, Chinnayagoundan Palayam, Panickampatti, Tiruppur – 641664  Mr. Mysamy 1/296, Velankadu Thottam, Chinnayagoundan Palayam, Panickampatti, Tiruppur – 641664.	17,99,201.97	Doubtful-III	31-12-2017	1).S.F no: 99, Door.No.1/298A,1/298B,Kuttu Patta No.733, Velankaduthottam, Panickampatti Village-ChinniyagoundanPalayam, Panickampatti Post, Palladam Taluk, Tirupur District Property Extent: 1.21 acres  2).S.F no: 100/2B, 100/2D, D.No.1/296, 1/297, Kootupatta No.251, Velanthottam, Panickampatti Village, Chinniyagoundan- Palayam, Panickampatti Post, Palladam , Tirupur Property Extent:87 cents	Rajalakshmi M
2016	COIMBATORE ARB	TAMIL NADU	GEETHA NANDAKUMAR	Not Proposed	Mrs.H.Geetha, W/o Mr.Nandakumar, D.No 16/269, Mankakombai village,Melur Post Office, The Nilgris-643 221  Mr.Nandakumar, S/o M.K.Nanjan,D.No 16/269, Mankakombai village, Melur Post Office, The Nilgris – 643221.	NA	10,47,133.00	Doubtful-III	27-09-2007	1).D no 8/18, Sf No 693/12 Ketti Village,Conoor Taluk, Nilgiris Dist Property Extent: 2 cents  2) Land at S no 669 at Thummanaty village Property Extent: 2.79 acres	Geetha H
2017	COONOOR	TAMIL NADU	SARAVANAN T	1. SURESH KUMAR K 2. KAMALA G B 3. T T KRISHNAN 4. MURTHI N	SARAVANAN T 7/352 T. MANIHATTY THE NILGIRIS 643214	1. SURESH KUMAR K S/O KEWALCHAND,109/1 BALAKUMAR NIVAS GOODSHED ROAD, UDHAGAMANDALAM 643001  2. G B Kamala W/o. Mr. J K Nanjundan Kannerimukku, Kotagiri Village, The nilgiris	69,43,049.34	Doubtful-III	04-01-2019	1. R.S.NO 849/1,T.S.NO.J-6/12, SUB DIVISION NO J-6/12/1A1, PATTA LR NO.1773, NONDIMEDU AREA, BELOW CO-OPERATIVE COLONY, OOTHACAMUND TOWN & MUNICIPALAITY OOTACAMUND JOINT I SRO & TALUK , THE NILGIRIS DISTRICT Property Extent: 7 cents  2. Door No. 12/133A, New SF No. 489/4, Old SF No. 444, Kannerimukku, Kotagiri, The Nilgiris Property Extent: 3 cents	1. MR. K. SURESHKUMAR 2. Mrs. Kamala G B
2018	COONOOR	TAMIL NADU	DHEENA M D	DHARMARAJ M	DHEENA M D 4/450 ALIYUR VILLAGE KANNERI MUKKU POST, KOTAGIRI THE NILGIRIS 643217	DHARMARAJ M FDO NO 11/45, HALIYUR KANNARIMUKKU VILLAGE,KOTAGIRI, THE NILGIRIS 643214	53,55,474.10	loss	07-03-2019	OLD SURVEY NO.433/2J, NEW SURVEY NO.486/14,486/15&486/16,OLD DOOR NO.11/45D, NEW DOOR NO. 4/45D, HALIYUR, KOTAGIRI VILLAGE, KOTAGIORI TALUK& SRO THE NILGIRIS Property Extent: 0.7 1/2 Acre	MR. M DHARMARAJ

## Information on secured assets possessed under the SARFAESI Act, 2002

2019	COONOOR	TAMIL NADU	DEVARAJ P B	RAJESH AB	Mr. Devaraj P B PEDDALA FARM TEA PO, KOTAGIRI, THE NILGIRIS,643217	Mr. Rajesh A B DO NO 5/503 ARACOMBAI VILLAGE, GUNDADA POST,KOTAGIRI, THE NILGIRIS 643217	40,58,663.25	loss	04-01-2019	OLD SURVEY NO.45,NEW SURVEY NO.18013, NADUHATTY VILLAHE, KOADAKKADU HAMLET, KOTAGIRI TALUK & SRO, THE BNILGIRIS DISTRICT Property Extent: 0.15 Acre	MR. RAJESH A B
2020	COONOOR	TAMIL NADU	FELIX FLORA Proprietor: Jesuraj Bakthan Daniel K T	Not Proposed	JESURAJA BAKTHAN DANIEL K T ,47 ASEER COMPOUND,ALWARPET,C OONOOR, THE NILGIRIS, 643101	NA	37,61,757.23	loss	11-06-2018	OLD SURVEY NO. 571/1, NEW SURVEY NO.57/1A1, PATTA NO.1108, JEGATHALA VILLAGE, PERIYA BIKKATY, KOTAGIRI TALUK, COONOOR SRO, THE NILGIRIS DISTRICT, Property Extent: 0.22 Acre	MR.R. DAVID RAGUNATH
2021	COONOOR	TAMIL NADU	THILAGARANI G	K MUGUNTHAN	THILAGARANI G W/O K MUGUNTHAN CLEVELAND ESTATE KATTERI ROAD COONOOR 643102	K MUGUNTHAN CLEVELAND ESTATE KATTERI ROAD COONOOR 643102	32,11,770.70	Doubtful- III	31-01-2019	OLD S.F.NO 2235/4, T.S.NO 15, WARD NO.19, CLEVELAND ESTATE, GLENDALE OOTY TO METTUPALAYAM ROAD, COONOOR TOWN Property Extent: 1.41 Acres	MRS. THILAGARANI
2022	COONOOR	TAMIL NADU	DHARUMARAJ C	NITHYA D	DHARUMARAJ C D NO 10/38 MEL ODAYARATTY,KOLLIMALAI POST,COONOOR,THE NILGIRIS,643215	NITHYA D 10/38 MEL ODAYARATTY,KOLLI MALAI POST KETHI,COONOOR, TNE NILGIRIS 643215	28,91,884.09	loss	30-09-2017	OLD SURVEY NO. 32/2,NEW SURVEY NO.381/4, ADIGARATTY VILLAGE, MEL ODAYARATTY, COONOORTALUK& SRO, THE NILGIIRS Property Extent: 0.44 1/2 Acre	MR. C DHARUMARAJ
2023	COONOOR	TAMIL NADU	VISWANATHAN N	SHANMUGADEV I RAMASAMY	VISHWANATHAN N S/O (L) NACHIMUTHU, 91 KOMAYANVALASU KOVILPALAYAM PO KANJIKOVIL VIA ERODE 638116	SHANMUGADEV I 91 KOMAYANVALASU KOVILPALAYAM PO KANJIKOVIL VIA ERODE 638116	26,81,632.91	Doubtful- III	04-07-2018	OLD Survey NO 127. Re Survey No.12/1 & 12/2 Site NO. H, KARUMANDI SELLIPALAYAM VILLAGE, PETHAMPALAYAM ROAD, NEAR SASI ANAND SPINNING MILLS, PERUNDURAI TALUK & SRO, EROADE DISTRICT, Property Extent: 21.00 Cents	MR. VISWANATHAN & MRS. SHANMUGADEV I
2024	COONOOR	TAMIL NADU	DHARMARAJ A	SUNDARAMURTHY E M	DHARMARAJ A S/O ARI 8/97/1 YELLANALLI KETTI YELLANHALLI THE NILGIRIS 643243	SUNDARAMURTHY E M S/O MATHAN 8/98 YELLANALLI KETTI YELLANALLI THE NILGIRIS 643243	25,64,523.90	Doubtful- III	04-01-2019	S.F.NO.35, R.S.NO.856/2&856/3,YELLAN ALLI, KETTI VILLAGE, COONOOR TALUK, THE NILGIRIS-643202 Property Extent: 54.00Cents	MR. SUNDARAMURTHI
2025	COONOOR	TAMIL NADU	KISHMU L	ARJUNAN B	KISHMU L S/O.LINGAN N 4/258,KAGGUCHI VILLAGE & POST,THE NILGIRIS 643214	ARJUNAN B S O M BELLU 2 184 AJJOOR VILLAGE,KAGGUCHI POST,THE NILGIRIS, 643214	3,70,694.10	Doubtful- III	30-04-2019	OLD SURVEY NO. 265, NEW SURVEY NO.432/9, DOOR NO. 4/258, KAGGUCHI VILLAGE& TOWN PANCHAYAT NEAR BY GOVERNMENT SCHOOL,UDHAGAMANDALA M TALUK, KOATAGIRI SRO, THE NILGIRIS Property Extent: 5 Cents	MR. L. KISHMU
2026	DHARMAPURI	TAMIL NADU	AMMAN FOOD PRODUCTS Proprietor: Padhmanaban	NAGENDERAN S	AMMAN FOOD PRODUCTS Proprietor: Padhmanaban THELLANAHALLI,DINDAL PO KARIMANGALAM TK , DHARMAPURI- 635111	NAGENDERAN S, 3/79 THELLANAHALLI,DINDAL PO KARIMANGALAM TK , DHARMAPURI- 635111	23,53,696.45	Doubtful- III	30-06-2014	D.No: 425-A, GANDHI BAZAR, BARGUR TOWN & POST, KRISHNAGIRI TK & DISTRICT Property Extent: 2305.00 Sq. Feet	PADMANABAN

## Information on secured assets possessed under the SARFAESI Act, 2002

2027	DHARMAPURI	TAMIL NADU	ISWARYA AROMATICS Proprietor: Manjunathan	Not Proposed	ISWARYA AROMATICS Proprietor: Manjunathan 3/5 VIRUPAKSHIPURAM STREET DHARMAPURI - 636701	NA	4,26,263.00	Doubtful- III	13-01-2006	D.No: 3/5 PERUMAL KOVIL STREET,S.F.No:313 ( New14) VIRPATCHIPURAM VILLAGE, DHARMAPURI MUNICIPALITY, DHARMAPURI TAULK & DISTRICT Property Extent: 1581.25 Sq Meter	MANJUNATHAN
2028	DINDIGUL	TAMIL NADU	MURUGESH S P	Arjunan M	MURUGESH S P 30, Vedamani Nagar, Odukkam road, Vedapatty, Dindigul- 624003	Arjunan M, 34,Senior Street, Nagar Nagar, Dindigul-624003	23,25,310.77	Doubtful- III	01-05-2018	30, Vedamani Nagar, Odukkam road, Vedapatty, Dindigul-624003 Property Extent: 2620 Sq ft	Murugesh S P
2029	DINDIGUL	TAMIL NADU	SYED IRPHANA.H	Not Proposed	SYED IRPHANA.H Plot no: 25 Satya Nagar,S.no : 604/1 , Chettinayakanpatti Vill, Dindigul	NA	6,20,662.00	Doubtful- III	13-01-2011	Plot no: 25 Satya Nagar,S.no : 604/1 , Chettinayakanpatti Vill, Dindigul Property Extent: 2640 Sq ft	Syed Irphana
2030	DINDIGUL	TAMIL NADU	N S N MILK AGENCY Proprietor: N R Thiagu	Not Proposed	N S N MILK AGENCY Proprietor: N R Thiagu N S N MILK AGENCY 50A1, Mengles road, Nagal nagar, Dindigul-624003	NA	5,02,325.98	Doubtful- III	31-03-2017	Plot no : 75, Patta no: 1187, SKDS Mani nagar, Palambathupatty road, Thottanuthu vill, Dindigul taluk, Dindigul dt Property Extent: 533.50 Sq ft	N.R.G Thiagu
2031	DINDIGUL	TAMIL NADU	NAGARAJAN M	Nagammal N	NAGARAJAN M 12, Thirunagar, Nandhavanapatty, Dindigul 624005	Nagammal N, 12, Thirunagar, Nandhavanapatty, Dindigul 624005	3,08,080.05	Doubtful- III	31-03-2016	SF no : 384/3C1A, Plot no 12, Door no 5/296, Thirunagar, Nandhavanapatty Vill, Dindigul 624005 Property Extent: 3517.50 Sq ft	Nagarajan M
2032	ELADA	TAMIL NADU	ANANDH R	Mrs Shapna	ANANDH R 2/643, S/o Ramalingam, Kavilorai Village, Nedugula Post, Kotagiri	Mrs Shapna, 2/643, Kavilorai Village, Nedugula Post, Kotagiri	5,49,122.04	Sub- standard	28-06-2023	2/643, Kavilorai Village, Nedugula Post, Kotagiri Property Extent: 5 cents	Mr. Anand
2033	ERODE	TAMIL NADU	VIJAYAKUMAR G	Santhi G.	VIJAYAKUMAR G No.50 Madhavi street, Teachers colony, Erode-638 011	Santhi G., No.50 Madhavi street, Teachers colony, Erode-638 011	11,13,089.33	Doubtful-II	03-01-2021	No.50 Madhavi street, Teachers colony, Erode-638 011 Property Extent: 345 Sq. Ft.	Mrs. Santhi G. (Deceased)
2034	GANAPATHYPA LAYAM	TAMIL NADU	PONMANI P	Mr Ponnusamy M K	PONMANI P 15/9 Alangadu 8th street, Karuvampalayam, Tiruppur- 641605.Ph 9842254548	Mr Ponnusamy M K, 15/9 Alangadu 8th street, Karuvampalayam, Tiruppur- 641605.Ph 9842254548	47,54,875.23	Sub- standard	13-07-2023	Item no. 1 - S.F.No 114, old ward no 16 then New ward no 29, T.S.No.18/25 Block No:2 Revenue ward No.3, in which house site number 25, Tiruppur . Propety Extent: 1800 sq.ft. Item No.2 - S.F. No 117 and New ward No.29, T.S.No : 18/25, Block No 2, Revenue ward No.3, tirupur - 1320 sq.ft Property Extent: 1320 sq.ft	MRS.PONMANI P
2035	GANAPATHYPA LAYAM	TAMIL NADU	CIVILIAN CLOTHING COMPANY Proprietor: Ponmani P	Not Proposed	CIVILIAN CLOTHING COMPANY Proprietor: Ponmani P 15/9 Alangadu 8th street, Karuvampalayam, Tiruppur- 641605.Ph 9842254548	NA	24,02,290.22	Sub- standard	13-07-2023	Item no. 1 - S.F.No 114, old ward no 16 then New ward no 29, T.S.No.18/25 Block No:2 Revenue ward No.3, in which house site number 25, Tiruppur . Propety Extent: 1800 sq.ft. Item No.2 - S.F. No 117 and New ward No.29, T.S.No : 18/25, Block No 2, Revenue ward No.3, tirupur - 1320 sq.ft Property Extent: 1320 sq.ft	MRS.PONMANI P

## Information on secured assets possessed under the SARFAESI Act, 2002

2036	GANDHIPURAM	TAMIL NADU	K S P AND CO Proprietor: Mr.K.Muthusamy	Not Proposed	K S P AND CO Proprietor: Mr.K.Muthusamy 930-, K S P BUILDING TRICHI ROAD,PALLADAM 641664	NA	26,36,064.41	Doubtful- III	31-03-2016	SF NO 722/1 OLD TS NO 450/1/12/1 DOOR NO 3/4,Site no 15,Muthusany Extension 3rd street,Thottipalayam village,Tirupur taluk,Tirupur joint SRO Tirupur Property Extent: 4620 sq ft	Mr.K.Muthusamy
2037	GANDHIPURAM	TAMIL NADU	REVATHI T	Not Proposed	REVATHI T 14/8C NEHRU NAGAR SIRUVANI TANK ROAD SULUR 641402	NA	9,11,273.13	Sub- standard	26-06-2023	In Tirupur Registration District,Palladam Sub Registration District, (Now Sulur Sub Registration District), Palladam taluk,(Now Sulur Taluk),Sulur Village S.F No 474/1B Property Extent: 2300 sq ft	Mrs.Revathi T
2038	GANDHIPURAM	TAMIL NADU	NITHIYANANDHAN R	SIVAKAMI R	NITHIYANANDHAN R NO 16/43 SMS LAYOUT 1ST STREET COIMBATORE 641016	SIVAKAMI R, NO 16/43 SMS LAYOUT 1ST STREET COIMBATORE 641016	1,49,007.39	Doubtful- III	06-05-2019	SF NO 257/A,262 sf no 262/35,door no 171/2 ,Trichy road,Kannapalayam village Town panchayat,Sulur SRO,Coimbatore-641016 Property Extent: 5110 Sq ft	R.Nithyanandhan
2039	HOSUR	TAMIL NADU	LAWRANCE NALLAYA RAJAN J	PONRASU RAMASAMY	Mr.Lawrence N Rajan 1/382, MGR Nagar, Mookandapalli Ring Road Hosur, Krishnagiri District Pin – 635126	Mr. Ponrasu Ramasamy 2/169-2, NETHAJI NAGAR, 5TH CROSS, MOOKANDAPALLI, HOSUR- 635126	6,42,609.67	Doubtful- III	19-01-2023	PLOT NO. 14, S.F. NO 147/3, NEW SUB DIV S.F. 147/3B1A, NTR NAGAR, 4TH MAIN, NEAR OUER RING ROAD, MOOKANDAPALLI, HOSUR-635126 Property Extent: 1380 Sq.Ft	J. LAWRANCE NALLAIAH RAJAN
2040	KARUR SME	TAMIL NADU	UNIVERSAL WEAVING INCORPORATE Partners: 1.RATHINASABHAPA THY R, 2.VEKATRAMAN R ,  3.USHA R, 4.KAVITHA S, 5.SELVARAJ.S, 6.MURUGESAN S	1.RATHINASABHAPATHY R, 2.VEKATRAMAN R , 3.USHA R, 4.KAVITHA S, 5.SELVARAJ.S, 6.MURUGESAN S	UNIVERSAL WEAVING INCORPORATE NO.161 A,KAMARAJAPURAM EAST,PB NO-32,KARUR - 639002	1.VENKATRAMAN R , S/O R.RATHINASABAPATHI,NO.5, NEW STREET,KARUR  2.MS.KAVITHA R,D/O R.RATHINASABAPATHI,NO.5, NEW STREET,KARUR  3.MR.SELVARAJ S,S/O K.SUBRAMANI,NO.49,JOTHI DAR, STREET, VENGAMEDU, KARUR  4.MR.MURUGESAN S,S/O K.SUBRAMANI,NO.49,JOTHI DAR STREET, VENGAMEDU, KARUR	14,05,475.00	Doubtful- III	02-05-2006	1.PLOT NO.120&121,S.F.NO.539/1 &540 NAVAL NAGAR,2ND STREET,VENNAI MALAI,KARUR - 639006 Property Extent: 4800 Sq ft  2.PLOT NO.189,S.F.NO.539/1 &540 NAVAL NAGAR,2ND STREET,VENNAI MALAI,KARUR - 639006 Property Extent: 3000 Sq ft  3. PLOT NO.4 & 5.S.F.NO.176/3A,THARAGAM PATTI S.R.D.KULITHALAI TALUK,DEVARMALAI VILLAGE. Property Extent: 4000 Sq ft  4.PLOT NO.12 & 13,S.F.NO.176/3A,DEVARMA LAI VILLAGE,KULITHALAI TALUK,KARUR Property Extent: 4800 Sq.ft	1.VENKATRAMAN 2.KAVITHA 3.SELVARAJ 4.MURUGESAN
2041	KODAIKANAL	TAMIL NADU	PON RADHA KRISHNAN	Mr. Ponnuduari A	PON RADHA KRISHNAN S/O R A Ponnudurai, Door No: 5/103, Pallangi, Kodaikanal-624101	Mr. Ponnuduari A, 5/103 Pallangi, Kodaikanal-624101	11,49,016.00	Doubtful- III	30-06-2017	S.No. 470/11 C ( Old S.No.470/11), Pallangi, Vilpatti village Panchayat, Kodaikanal. Property Extent: 2695 Sq. ft.	Mrs. P Backialakshmi ( Co Applicant)

## Information on secured assets possessed under the SARFAESI Act, 2002

2042	KRISHNAGIRI	TAMIL NADU	MOUNTAIN GRANITES Partners: 1. Mr. Prema Ram Rar 2. Mr. T.Ramachandra	1. Mr. Prema Ram Rar 2. Mr. T.Ramachandra	MOUNTAIN GRANITES 2/151C, Achamangalam Village & Post, Bargur Tk, Krishnagiri.	1. Mr. Prem Ram Rar 2/151C, Achamangalam Village & Post, Bargur Tk, Krishnagiri.  2Mr. Ramchandra T /151C, Achamangalam Village & Post, Bargur Tk, Krishnagiri.	27,60,051.91	Sub-standard	29-07-2023	2/151C, Achamangalam Village & Post, Bargur Tk, Krishnagiri. Property Extent: 1 Acre	Mr. Prema Ram Rar & Mr. T.Ramachandra
2043	KRISHNAGIRI	TAMIL NADU	MOHAMAD GHOUSE M A	Not Proposed	MOHAMAD GHOUSE M A 24/63 Asma Hussain St, Krishnagiri.	NA	10,92,959.34	Sub-standard	28-01-2023	24/63 Asma Hussain St, Krishnagiri. Property Extent: 1428 sq. ft	M.A.Mohammed Ghose
2044	KRISHNAGIRI	TAMIL NADU	ARUNKUMAR P	Damodaran. S	ARUNKUMAR P 136/61, Chinnamariamman Koil St, Krishnagiri	Damodaran. S, 175/172, lakshmanarao St, Krishnagiri	2,45,372.95	Sub-standard	28-02-2023	Plot No.28 & 29 part, Kattinayanapalli Village, Kuppam Road, Krishnagiri Property Extent: 1932 Sq. ft	ARUNKUMAR P
2045	KURICHI INDUSTRIAL ESTATE SME	TAMIL NADU	BALAGANESAN P	Prabhu G	BALAGANESAN P 4M/4, KUMARANKUDIL, 1ST STREET G.K.SQUARE, KURICHI, COIMBATORE - 641 024	Prabhu G, 4M 5 GKS LAYOUT KURICHI 1ST STREET SUNDARAPURAM COIMBATORE - 641 024	27,97,843.38	Doubtful-I	12-08-2022	SF NO.82 (Part), Door No: 19/39, Gokulapuram, Edayarpalayam Road, Machampalayam, Sundarapuram. Property Extent: 3392 sq.ft	Balaganean P
2046	MARAPPARAI	TAMIL NADU	SRI MENAGA TEX Proprietor: Mr. Venkatesh Perumal	Not Proposed	SRI MENAGA TEX Proprietor: Mr. Venkatesh Perumal Patta No. 254, Plot NO. 3, Palayam, Chinnamanali Village, Tiruchengode Taluk, Namakkal District, Tamil Nadu - 637 410	NA	17,56,982.08	Sub-standard	29-05-2023	Patta No. 254, Plot NO. 3, Palayam, Chinnamanali Village, Tiruchengode Taluk, Namakkal District, Tamil Nadu - 637 410 Property Extent: 2555 Sq Ft	Mr. Venkatesh Perumal (Proprietor of the firm)
2047	NAMAKKAL	TAMIL NADU	PALANIYANDI K	Pappathi W/o Palaniyandi	PALANIYANDI K 26A, Kalaivani Nagar, Mohanur road, TNCS Shop upstairs, Namakkal-637001	Pappathi W/o Palaniyandi, 199, Kalaivani Nagar, Mohanur Road, Namakkal-637001	25,98,762.54	Doubtful-I	18-02-2023	SF.No.218/2 (part), Patra No.222, Plot No.43,44 at sri Ganapathy Nagar, Pettapalayam Village, Mohanur union, Namakkal. Property Extent: 2400 Sq.ft	P.Pappathi
2048	NAMAKKAL	TAMIL NADU	SETHURAJHAN D	1.Mr.Malarraj.M 2. Mrs.Porkodi.S W/o Sethurajan 3. Velusamy R	SETHURAJHAN D L-II-82, Azhagu Nagar, Trichy road, Namakkal	1.Mr.Malarraj.M 3/39, South Sittairaimusiri, RMS Colony, Trichy  2.Mrs.Porkodi.S L-II-82, Alagu Nagar, Trichy main road, Namakkal  3.Mr.Velusamy R Thirumalaigiry South, Kalapanaickenpatty Po, Namakkal	23,66,496.45	Doubtful-II	02-12-2020	1.D.Sethurajan Old SF No.41/3c1, Plot No.11G II 82, D.No. 5/873, TNHB, Alagu Nagar, Kondichettipatti village, Namakkal Municipality unit, Namakkal Joint II SRO, Namakkal-637001 Property Extent: 1000 Sq.ft  2.M.Malarraj old SF No.385/8, SF No.297/8, Vayaloor road, no.26/2 Athavathur east village, Manikandam Panchayat Union, Allithurai village panchayat, Urayur SRO, Srirangam TK, Trichy-620102 Property Extent: 10000 Sq.ft	Mr.Sethurajhan D Mr.M.Malarraj

## Information on secured assets possessed under the SARFAESI Act, 2002

2049	NAMAKKAL	TAMIL NADU	JANGAMESWARI S	1.Karthikeyan Vadivel 2.Devika.K	JANGAMESWARI S 2/344-10, Kongu Garden, Valayapatti road, Rasipalayam, Mohanur, Namakkal-637015	1.Karthikeyan Vadivel 120, Thottakaran Street, Mohanur Namakkal-637015  2.K.Devika W/o Karthikeyan 120, Thottakaran street, Mohanur, Namakkal-637015	21,00,726.90	Sub-standard	30-03-2023	SF No.192/2A, Plot No.16 at Kongu Garden, Rasiplayam Village and Panchayat, Mohanur Union, Namakkal TK & dt Property Extent: 2460 Sq.ft	Mrs.Jangameswari .S
2050	NANGAVARAM	TAMIL NADU	RAVI P	Mr. S Seshadri	RAVI P Do No: 45, Kadai veedhi, near sathyee amman kovil, nangavaram, karur- 639110	Mr. S Seshadri, S/O N.T.SRINIVASAN, 48, PERUMAL KOVIL ST NANGAVARAM 639 110.	3,59,533.70	Sub-standard	01-06-2023	Do No: 45, Kadai veedhi, near sathyee amman kovil, nangavaram, karur- 639110 Property Extent: 1238 sq ft	RAVI P
2051	PEELAMEDU	TAMIL NADU	MOHANASUNDARAM N	Sivagami	MOHANASUNDARAM N No.4, Suseela Nagar, veerappadevar Colony, Coimbatore -641036	Sivagami, No.4, Suseela Nagar, veerappadevar Colony, Coimbatore -641036	22,06,329.28	Sub-standard	29-07-2023	EQM of residential property located at No.4, Suseela Nagar, veerappadevar Colony, Coimbatore -641036 Property Extent: 1320 sq ft	MOHANASUNDARAM N
2052	PERUR	TAMIL NADU	SOLISWARA TEX Partners: 1. Kanagaraj V 2. Arunkumar V	1. Kanagaraj V 2. Arunkumar V 3. Mr. Vishwanathan	M/s. Soliswara Tex 1/68 VELANKARU THOTTAM, KIRICHIPALAYAM, ELAVANTHI POST, PALLADAM	1. Mr. Kanagaraj V, 1/197, AKKARANAM, ELAVANTHI POST, PALLADAM  2. Mr. Arunkumar V, 1/197, AKKARANAM, ELAVANTHI POST, PALLADAM  3. Mr. Vishwanathan, 1/197, AKKARANAM, ELAVANTHI POST, PALLADAM	1,15,86,571.55	Doubtful-III	31-01-2019	1.SF NO.194/2D, ELAVANTHI VILLAGE, PONGALUR UNION, PALLADAM Property Extent: 2.75 acres  2. SF NO.194/1 & 19/3C, ELAVANTHI VILLAGE, PONGALUR UNION, PALLADAM Property Extent: 2.57 Acres	1.Mr. Kanagaraj and Mr. Arunkumar 2.Mr. Vishwanathan
2053	PERUR	TAMIL NADU	REVATHY TEXTILES Proprietor: Rajagopal	Not Proposed	REVATHY TEXTILES Proprietor: Rajagopal 3/430A, 3/340B, KALLANKATTU THOTTAM, SUKKAMPALAYAM, K N PURAM, PALLADAM	NA	1,00,48,121.33	Doubtful-II	26-05-2020	SF No. 364/1, Door No.3/430A, 3/340B, KALLANKATTU THOTTAM, SUKKAMPALAYAM, K N PURAM, PALLADAM Property Extent: 53.25 Cents	Mr. Rajagopal
2054	PERUR	TAMIL NADU	KARTHIK TEXTILES Proprietor: Mayilsamy E	1. Ms. Nayagam 2. Mr. Karthikeyan	M/s. Karthik Textiles Proprietor: Mayilsamy E DOOR NO. 1/341c ARUMUGAM THOTTAM, SAMIGOUNDANPALAYAM, SUKKAMPALAYAM POST, PALLADAM	Mr. Karthikeyan S/o. Mayilsamy E DOOR NO. 1/341c ARUMUGAM THOTTAM, SAMIGOUNDANPALAYAM, SUKKAMPALAYAM POST, PALLADAM	87,21,966.26	Doubtful-I	31-03-2022	DOOR NO. 1/341c ARUMUGAM THOTTAM, SAMIGOUNDANPALAYAM, SUKKAMPALAYAM POST, PALLADAM Property Extent: 1.83 Acres	Mr. Mayilsamy E
2055	PERUR	TAMIL NADU	DHANALAKSHMI TEXTILE Proprietor: Dhanalakshmi	Not Proposed	DHANALAKSHMI TEXTILE Proprietor: Dhanalakshmi 16/273A KARUPPARAYAN KOVIL THOTTAM, NAAL ROAD, KARUMATHAMPATTY	NA	37,09,388.34	Doubtful-III	30-06-2017	SF NO. 823/2F (PART), AVINASHI ROAD, KARUMATHAMPATTI VILLAGE, SULUR, COIMBATORE Property Extent: 15.02 Cents	Ms. Dhanalakshmi
2056	PERUR	TAMIL NADU	SOLISWARA WEAVING Proprietor: Vishwanathan	Not Proposed	SOLISWARA WEAVING Proprietor: Vishwanathan SF No. 194/1 & 194/3 Door No.1/179/A,KIRICHIPALAYAM, ELEVANTHI VILLAGE, PALLADAM TALUK, TIRUPUR DISTRICT	NA	34,88,301.35	loss	03-01-2021	SF No. 194/1 & 194/3 Door No.1/179/A,KIRICHIPALAYAM, ELEVANTHI VILLAGE, PALLADAM TALUK, TIRUPUR DISTRICT Property Extent: 2.75 Acres	Mr. Viswanathan
2057	PERUR	TAMIL NADU	BABY R	Not Proposed	BABY R No. 82 SIRUVANI MAIN ROAD, PERUR, COIMBATORE	NA	29,23,048.75	Doubtful-II	02-01-2021	NATHAM SURVEY NO. 99, DOOR NO. 9/52, SIRUVANI MAIN ROAD, PERUR VILLAGE, COIMBATORE Property Extent: 5.88 Cents	Ms. Baby



## Information on secured assets possessed under the SARFAESI Act, 2002

2058	PERUR	TAMIL NADU	VISWANATHAN P	Not Proposed	VISWANATHAN P SF No. 194/1 & 194/3 Door No.1/179/A,KIRICHIPALAYA M,ELEVANTHI VILLAGE, PALLADAM TALUK, TIRUPUR DISTRICT	NA	28,42,951.50	loss	22-02-2016	SF No. 194/1 & 194/3 Door No.1/179/A,KIRICHIPALAYAM ELEVANTHI VILLAGE, PALLADAM TALUK, TIRUPUR DISTRICT Property Extent: 2.75 Acres	Mr. Viswanathan
2059	PERUR	TAMIL NADU	S V WEAVING	Not Proposed	S V WEAVING 2/778 NADUKKADU, KALLAKKINARU, MATHAPUR, PALLADAM	NA	26,29,133.05	Doubtful- III	31-12-2017	Sf No. 856/3-A PART, DOOR NO. 2/396, KALLAKINAR, PALLADAM Property Extent: 1.04 Acres	Mr. N subramaniam, Mr. S Duraiamy, Ms. K Sampoornam and Ms. R Vijayalakshmi
2060	PERUR	TAMIL NADU	SANDEEP S	Not Proposed	SANDEEP S 324A, BOMMIAN CHETTY COLONY, VYSYAL STREET, COIMBATORE	NA	17,61,072.28	Sub- standard	28-10-2022	SF No. 163/3B PART, SITE NO. 6, SRI MARUDHACHALAM GARDEN, AYYASAMY ROAD, KUPPANUR, MADHAMAPATTI VILLAGE, PERUR Property Extent: 1350 Sq.ft.,	Mr. Sandeep
2061	PERUR	TAMIL NADU	THIRUMURUGAN ENGINEERING WORKS Proprietor: Murugesan	Ms. Santhi	THIRUMURUGAN ENGINEERING WORKS Proprietor: Murugesan 1/865, 1/1 CHETTIPALAYAM ROAD, ROAD, PODANUR, KURICHI, COIMBATORE	Ms. Santhi, 9/118, VELLALORE ROAD, PODANUR, KURICHI, COIMBATORE	8,59,546.01	Doubtful- III	29-10-2018	9/118, VELLALORE ROAD, PODANUR, KURICHI, COIMBATORE Property Extent: 1781 Sq.ft.,	Mr.Murugesan
2062	PERUR	TAMIL NADU	AYYASAMY RAJA	Not Proposed	AYYASAMY RAJA No.44 MATHEEPALAYAM, THENKARAI, COIMBATORE	NA	8,22,297.02	loss	01-05-2018	SF NO. 163/3B MADAMPATTY VILLAGE "SRI MARUDHACHALAM GARDEN", SITE NO. 21, KARADIMADAI ROAD, KUPPANUR, MADHAMPATTI, COIMBATORE Property Extent: 1300 SQ.FT.,	Mr. Ayyasmy Raja
2063	POLLACHI	TAMIL NADU	NANBARKAL EXPORTS Proprietor: Krishnaraj V	Senthikumar M S/o Murugesan	NANBARKAL EXPORTS Proprietor: Krishnaraj V Krishnaraj S/o Velusamy, 4/5, Salaipudur, N. Chandrapuram, Kappalankarai Post, Pollachi	Senthikumar M S/o Murugesan, 5A, Ayyasamy Koil Street, Kaliappanpalayam, Periya Negamam, Pollachi - 642120	11,54,094.27	Doubtful- III	30-09-2018	SF No 168/1A, Site No 18&21, Sakthi Garden, Periya Negamam Village, Negamam SRO, Pollachi Property Extent: 1287.75 Sq. Ft	V. Krishnaraj (borrower)
2064	POLLACHI	TAMIL NADU	AKCHARA AGENCY	1. Mrs. M. Leelavathi, 2.Mr.A.Radhakrishnan	AKCHARA AGENCY, Door No 24, Maranaicker Street, Pollachi	1. Mrs. M. Leelavathi, Door No 24, Maranaicker Street, Pollachi  2. Mr. Radhakrishnan A, Door No 24, Maranaicker Street, Pollachi	10,12,425.79	Doubtful-II	31-12-2019	Door No 24/2, TS No. 581/part, TS Ward No 5, Mraanaicker street, Pollachi Property Extent: 250 Sq. ft	M Leelavathi
2065	R.N.PURAM	TAMIL NADU	SRI THENU TEX Proprietor: Nataraj R	Not Proposed	SRI THENU TEX Proprietor: Nataraj R, 1/195 Vadakku Thottam, Sukkampalyam post, Palladam, Tiruppur- 641662	NA	21,69,635.32	Doubtful- III	30-06-2018	S.F. No. 90/7 & 90/11, Door No. 1/195 Vadakku Thottam, Sukkampalyam post, Palladam, Tiruppur- 641662 Property Extent: 80.25 cents	R NATARAJ
2066	R.N.PURAM	TAMIL NADU	NIJAMUDEEN P A	Mrs. Riswana Begum	NIJAMUDEEN P A, 2/2, Newyork Avenue, Maikal Stop, Podanur,Coimbatore - 641023	Mrs. Riswana Begum, 2/2, Newyork Avenue, Maikal Stop, Podanur,Coimbatore - 641023	6,00,507.04	Doubtful-II	31-03-2021	2/2, Newyork Avenue, Maikal Stop, Podanur,Coimbatore - 641023 Property Extent: 5771 sq.ft	NIJAMUDEEN P A

## Information on secured assets possessed under the SARFAESI Act, 2002

2067	R.S. PURAM	TAMIL NADU	COSTON ENGINEERING PRODUCTS Partners: 1) SANDEEP KUMAR K 2)NATARAJAN A 3)GOWRI N	1) SANDEEP KUMAR K 2)NATARAJAN A 3)GOWRI N	COSTON ENGINEERING PRODUCTS NO12 SAVITHIRI NAGAR , RAMANATHAPURAM .COIMBATORE -641045.	1. SANDEEP KUMAR K NO12 SAVITHIRI NAGAR , RAMANATHAPURAM .COIMBATORE -641045.  2. NATARAJAN A NO12 SAVITHIRI NAGAR , RAMANATHAPURAM .COIMBATORE -641045.  3. GOWRI N NO12 SAVITHIRI NAGAR , RAMANATHAPURAM .COIMBATORE -641045.	74,94,695.60	Doubtful-II	16-06-2021	Equitable Mortgage of Land and building situated at Coimbatore Registration District, Coimbatore Registration District, Peelamedu Sub registration District Coimbatore South Taluk, Ramanathapuram Village, S.F.No.296/1 extending measuring 1.11 acres, S.F.No.297 extent measuring 2.36 acra, in this extent measuring 12 cents have been plotted into layout sites Property Extent: 12 cents	Natarajan
2068	R.S. PURAM	TAMIL NADU	RAJESH RAJAGOPAL K	1) RAJA JOHN 2)THEVALAMKUNNATH JANARDHANAN G	RAJESH RAJAGOPAL K, P.O.BOX: 241455,DUBAI, UAE	1)RAJA JOHN NO 101, RENG VILLAS,NEW DHAMU NAGAR,COIMBATORE- 641037  2)THEVALAMKUNNATH JANARDHANAN G ART HOME SANTHY NAGAR,PUDUPARIYARAM AKATHETHARA PART,PALAKKAD,KERALA- 678009	63,54,257.00	Doubtful-III	29-03-2018	Site no 16,S F No:267/1,2,3,268/2A,2B,,262/2 ,spring garden layout, Near KG Garden city apartment,Vedapatti village,Coimbatore Property Extent: 3101 sq.ft	RAJESH RAJAGOPAL K
2069	R.S. PURAM	TAMIL NADU	K S M TRADERS Proprietor: SHANMUGASUNDAR AM K	BHAVANI S	K S M TRADERS Proprietor: SHANMUGASUNDARAM K, O/NO 76-77 N/NO 4-5 KEMBANUR ROAD,MUTHIPALAYAM THONDAMUTHUR,COIMBA TORE -641045.	BHAVANI S, NO 4-5, ANNAI INDIRA STREET,KEMBANUR ROAD,MUTHIPALAYAM,COIM BATORE-641109	45,88,278.94	Sub- standard	21-03-2023	Coimbatore Registration district, Thondamuthur Sub Registration District, Coimbatore South taluk, Thondamuthur vVillage, Patta No. 820, S F No 577/19, Door No 2/76. Property Extent: 3119 Sq.ft	SHANMUGASUNDARAM K
2070	R.S. PURAM	TAMIL NADU	MOORTHY P CHANDRA M	Not Proposed	1. Mr. Moorthy P, No 10, Annaippan Street, Nallampalayam, Ganapathy Post, Coimbatore 641006.  2. Chandra M No 10, Annaippan Street, Nallampalayam, Ganapathy Post, Coimbatore 641006.	NA	40,60,144.74	Sub- standard	09-05-2023	Coimbatore Registration district, Gandhipuram Sub Registration District, Coimbatore taluk, Sanganur Village, S F No 474, Site No 7 Property Extent: 2200 sq.ft	MOORTHY P & CHANDRA M
2071	R.S. PURAM	TAMIL NADU	AADITHYAA MEDICCALLS	Mrs.Sheeba Maragatham	AADITHYAA MEDICCALLS, No.74,Narayanasamy layout, Redfields,Coimbatore- 641021	Mrs.Sheeba Maragatham, Plot.no.411(MIG),Kurichi Housing unit, Phase II,Industrial estate PO,Coimbatore-641021	22,66,321.97	Doubtful- III	31-03-2015	EQM of residential buiding situated at S S no 185/1D part ,plot no 411,Kurichi neignourhood scheme ,kurichi phase II, Kurichi village ,Coimbatore taluk and district within joint 1 SRO,Coimbatore registration district measuring 980 sq.ft in the name of Sheeba maragatham. Property Extent: 980 Sq.ft	Mrs.Sheeba Maragatham

## Information on secured assets possessed under the SARFAESI Act, 2002

2072	R.S. PURAM	TAMIL NADU	RAMESH TIMBERS Proprietor: Moorthy P	Not Proposed	M/S. Ramesh Timbers 72,S P Kannusamy Gounder Street, Sanganoor Main,Rathinapuri Post Coimbatore 641027  Mr. Moorthy P, No 10, Annaippan Street, Nallampalayam,Ganapathy Post, Coimbatore 641006.	NA	19,85,728.58	Sub- standard	31-03-2023	Coimbatore Registration district, Gandhipuram Sub Registration District,Coimbatore taluk, Sanganur Village, S F No 474, Site No 7 Property Extent: 2200 sq.ft	Moorthy P
2073	R.S. PURAM	TAMIL NADU	SARANYA ENGINEERING WORKS Proprietor: VIGNESHKUMAR P	C S PONNUSAMY	SARANYA ENGINEERING WORKS Proprietor: VIGNESHKUMAR P, 1/106 SOUTH STREET,CHINNATHADAG AM PO,COIMBATORE- 6411008	C S PONNUSAMY, 1/106 SOUTH STREET,CHINNATHADAGAM PO,COIMBATORE-6411008	16,02,782.66	loss	31-07-2018	Land and building situated at old door no.1/20,new door no.1/106,Chinnathadagam village,South street vadavalli,coimbatore	C.S.Ponnusamy
2074	R.S. PURAM	TAMIL NADU	AADITHYAA HOSPITAL Partners: 1. Dr. D Ramachandran D 2. Mr. Dhanraj Y	Mrs.Sheeba Maragatham	M/s. AADITHYAA HOSPITAL No.74,Narayanasamy layout, Redfields,Coimbatore- 641021	Mrs.Sheeba Maragatham, Plot.no.411(MIG),Kurichi Housing unit, Phase II,Industrial estate PO,Coimbatore-641021	10,04,119.35	Doubtful- III	30-09-2013	EQM of residential buiding situated at S S no 185/1D part ,plot no 411,Kurichi neighbourhood scheme ,kurichi phase II, Kurichi village ,Coimbatore taluk and district within joint 1 SRO,Coimbatore registration district measuring 980 sq.ft in the name of Sheeba maragatham. Property Extent: 980 Sq.ft	Mrs.Sheeba Maragatham
2075	R.S. PURAM	TAMIL NADU	GANESAN V M	Not Proposed	Ganesan V M S/o. Mahadevan No. 680, 1st floor, Raja Street, Opposite post office, Coimbatore 641001	NA	9,33,573.36	Doubtful- III	28-11-2007	EQM of residential buiding situated in TS No. 7/2277 part, New TS No. 7/1175 part, Door No. 294, Sundara Street No.1, Coimbatore Taluk & District Property Extent: 2080 Sq. Ft	GANESAN V M
2076	R.S. PURAM	TAMIL NADU	JAI LAXMI INDUSTRIES Proprietor: Harihara sudhan J	SHANTHAMANI J	JAI LAXMI INDUSTRIES Proprietor: Harihara sudhan J, NO 6 DURAISWAMY LAYOUT,AVARAMPALAYA M, COIMBATORE-641006	SHANTHAMANI J, 123 A ELANGO NAGAR,AVARAMPALAYAM. COIMBATORE-641006	8,09,548.00	Doubtful- III	29-01-2019	door no.123-A3,123-A3/1, Elango Nagar,Avarampalayam Property Extent: 1517 SQ.FT	Mr.Hari Hara Sudhan & Mrs.Shanthamani
2077	SOMAYANPALY AM	TAMIL NADU	MADHANKUMAR M MANIMEGALAI	Not Proposed	1. MADHANKUMAR M, SF NO.282/1A, Door No.2/39, Mariamman Koil Street, No.23, Chinnathadagam Village, Cbe 641108  2. MANIMEGALAI, SF NO.282/1A, Door No.2/39, Mariamman Koil Street, No.23, Chinnathadagam Village, Cbe 641108	NA	53,23,572.55	Doubtful-I	31-03-2022	SF NO.282/1A, Door No.2/39, Mariamman Koil Street, No.23, Chinnathadagam Village, Cbe 641108 Property Extent: 2511 Sq. ft.	Mr. Madhankumar S/o Maaranan

## Information on secured assets possessed under the SARFAESI Act, 2002

2078	SOMAYANPALY AM	TAMIL NADU	CMM CHAMBER BRICKS Proprietor: Mr. M. Madhankumar	1. Mrs. Rajammal 2. Mr. Nandhakumar	CMM CHAMBER BRICKS Proprietor: Mr. M. Madhankumar, No.2/38, Mariamman Kovil Street, Chinna thadagam PO, Coimbatore 641108	1. Mrs. Rajammal No.2/38, Mariamman Kovil Street, Chinna thadagam PO, Coimbatore 641108 2. Mr. Nandhakumar No.2/38, Mariamman Kovil Street, Chinna thadagam PO, Coimbatore 641108	32,96,590.90	Doubtful-I	31-03-2022	SfNo.282/1A, Door No.2/38m 2/38A & 2/39, Mariamman koil Street, Chinna Thadagam Village, Coimbatore Property Extent: 1153 Sq.ft	Mrs. Rajammal w/o Maarannan, Mr. M. Madhankumar S/o Maarannan, Mr. Nandhakumar, S/o Maarannan
2079	SOMAYANPALY AM	TAMIL NADU	NTR CHAMBER BRICKS Proprietor: Natrajan M	Not Proposed	NTR CHAMBER BRICKS Proprietor: Natrajan M, SF No.201, No.24, Veerapandipur village & panchayat, D.no.3/112, Chinnathadagam PO Cbe 641108	NA	23,06,068.04	Doubtful-I	31-03-2022	SF No.201, No.24, Veerapandipur village & panchayat, D.no.3/112, Chinnathadagam PO Cbe 641108 Property Extent: 3500 Sq.ft.	Natrajan M
2080	SOMAYANPALY AM	TAMIL NADU	ABI FLYASH BRICKS PROPRIETOR: Mr. K. Subramani	Abhimanyu	ABI FLYASH BRICKS PROPRIETOR: Mr. K. Subramani, No.12/24, Luna Nagar, Thadagam Road, coimbatore 641025	Abhimanyu, No.12/24, Luna Nagar, Thadagam Road, coimbatore 641025	27,66,216.48	Doubtful-III	31-03-2017	SF No.400, Kavundampalayam Village, Coimbatore Property Extent: 2 cents 389 sq.ft	Mr. K. Subramani
2081	SOMAYANPALY AM	TAMIL NADU	MNK CHAMBER BRICKS Proprietor: Senthil B	Not Proposed	MNK CHAMBER BRICKS Proprietor: Senthil B, 1st street, teachers Colony, Somayampalayam, Coimbatore	NA	24,39,983.78	Doubtful-I	31-03-2022	1. SF No. 837, Site No.20, Nanjundapuram village, Thadagam Road, Coimbatore 641108 Property Extent: 395 Sq. Ft 2. Sf No.837, D.No.525, Thiruvalluvar Nagar, Brindhavan 1st street, Nanjundapuram village, somayampalayam PO, CBE 641108 Property Extent: 2071 Sqft.	Mr.B. Senthil
2082	SOMAYANPALY AM	TAMIL NADU	KMB CHAMBER BRICKS Proprietor: Selvaraj A	Not Proposed	KMB CHAMBER BRICKS Proprietor: Selvaraj A, 15/32, Kondanur, anaikatty, Veerapandi, Thadagam (PO), Coimbatore 641108	NA	22,06,305.52	Doubtful-I	31-03-2022	Sf No580/1 Annaikatti road, Chinnathadagam, Cbe Property Extent: 2.00 acres	Mr. Selvaraj A
2083	SOMAYANPALY AM	TAMIL NADU	MANIMEKALA S	Subramani k	MANIMEKALA S, No.12/24, Luna Nagar, Thadagam Road, coimbatore 641025	Subramani k, No.12/24, Luna Nagar, Thadagam Road, coimbatore 641025	17,31,259.24	Doubtful-III	30-09-2018	SF No.400, Kavundampalayam Village, Coimbatore Property Extent: 2cents 389 Sq.ft	Mr.K. Subramani
2084	SULUR	TAMIL NADU	SRI ARUN PLASTIC INDUSTRY Proprietor: Mr S Venkatachalamoorthy	Not Proposed	SRI ARUN PLASTIC INDUSTRY Proprietor: Mr S Venkatachalamoorthy, No 14 Perumal Koil Street,Sakkiliankadu Thottam,V.Ayyampalayam,S amalapuram,Tiruppur-641 663	NA	84,72,422.89	Sub-standard	29-05-2023	1. Land and buiding situated at S.F no 437/2, Door No 14 Perumal Koil Street,Sakkiliankadu Thottam,V.Ayyampalayam,Sa malapuram,Tiruppur-641 663 Property Extent: 1. 7 cents & 198 sq ft; 2. EQM of Land and buiding situated at S.F no 302/1 to an extent of 57 cents; 3. EQM of Land and buiding situated at S.F no 302/1 to an extent of 1.5 cents; 4. EQM of Land and buiding situated at S.F no 302/1 to an extent of 15 cents	Mr S Venkatachalamoorthy

## Information on secured assets possessed under the SARFAESI Act, 2002

2085	SULUR	TAMIL NADU	SRI K.RADHAMANI TEX Proprietor: E Kandhasamy	1. Eswaran 2. Dharani devi 3.Santhamani	No 2/258 Modakattu Thottam,Sukkampalayam,P alladam,tiruppur	No 3/225 Modakattu Thottam,Sukkampalayam,Palla dam,tiruppur	70,65,808.61	loss	31-03-2016	S.F no 382/3B,Door no 3/255 Sukkampalayam village,palladam,Tiruppur Property Extent:	Mr. E Kandhasamy
2086	SULUR	TAMIL NADU	SURIYA TEXTILES Proprietor: Mr M Udhayakumar	Not Proposed	SURIYA TEXTILES Proprietor: Mr M Udhayakumar, No 7B4,Ayyan Koil Street,Samalapuram,Tiruppu r-641 663	NA	43,81,170.72	Doubtful-I	28-02-2022	Land and buiding situated at S.F no 34 1/5 part site no 9 and 10, Door No 7B4, Ayyan Koil Street, Samalapuram,Tiruppur-641 663 Property Extent: 2260 Sq ft	Mr M Udhayakumar
2087	SULUR	TAMIL NADU	SRI VINAYAKA ENGINEERING	Mrs Kanagam	No 3/178 Appanaickenpatti PO Sulur,coimbatore-641 402	No 3/178 Appanaickenpatti PO Sulur,coimbatore-641 402	31,65,613.92	Doubtful- III	31-03-2021	Land and buiding situated at S.F No 78 Site No 185 Balaji Nagar Appanaickenpatti Sulur Property Extent: 2660 Sq ft	Mrs Kanagam
2088	SULUR	TAMIL NADU	SRI SENTHUR MURUGAN SILKS	Not Proposed	No 43 West street,pallapalayam,Samala puram,Coimbatore-641 663	NA	32,63,161.80	Doubtful-II	21-12-2020	Land and buiding situated at D.No 26 and 27,S F No 295/1c, Samalapuram, palladam Tiruppur Property Extent: 3764 Sq ft	Mr Shanmugam and Mr Natarajan
2089	SULUR	TAMIL NADU	SELVI S	Mrs Gunavathi	SELVI S, No 5/2E Raju Lyout,Sulur,Coimbatore-641 402	Mrs Gunavathi, No 92/244 Ponnagar,Aravakurichi,Karur- 639201	29,76,977.08	Doubtful-II	31-05-2021	Land and buiding situated at site no 15 S.F no 529 to an extent of 4711 Sq ft situated at Sulur,Coimbatore Property Extent: 4711 Sq. ft	Late Mrs Selvi,Late Mr Manikandan and Mrs Gunavathi
2090	SULUR	TAMIL NADU	KRISHNA TEX Proprietor: Geethamani	Mr S Paramasivam	KRISHNA TEX Proprietor: Geethamani, No 62 Maruthachetti thottam,Naranapuram,Pallada m,Tirupur-641 664	Mr S Paramasivam, No 62 Maruthachetti thottam,Naranapuram,Pallada m,Tirupur-641 664	23,10,637.85	Sub- standard	30-03-2023	Land and buiding situated at site no 15 S.F no 346 to an extent of 0.50 acres situated at Door No 62 Maruthachetti thottam,Naranapuram village,Palladam,Tiruppur Property Extent: 0.50 acres	Mrs Geethamani
2091	SULUR	TAMIL NADU	VENKATACHALAMO ORTHY S	V.Mallika	VENKATACHALAMOORTH Y S, No 14 Perumal Koil Street,Sakkiliankadu Thottam,V.Ayyampalayam,Sa malapuram,Tiruppur-641 663	V.Mallika, No 14 Perumal Koil Street,Sakkiliankadu Thottam,V.Ayyampalayam,Sa malapuram,Tiruppur-641 663	20,73,281.75	Sub- standard	29-05-2023	Land and buiding situated at S.F no 437/2, Door No 14 Perumal Koil Street,Sakkiliankadu Thottam,V.Ayyampalayam,Sa malapuram,Tiruppur-641 663 Property Extent: 3250 Sq ft	Mr S Venkatchalamoorthy
2092	SULUR	TAMIL NADU	A K B ELECTRICALS Proprietor: P V Arumugam	Not Proposed	A K B ELECTRICALS Proprietor: P V Arumugam, No 11/37,Pappampatti Road,Pallapalayam,Coimbat ore-641 402	NA	4,18,403.11	Doubtful- III	31-08-2018	SF No 147 E,Pappampatti Road,Pallapalayam,Ottarpalay am,Sulur Property Extent: 2169 1/2 Sq ft	Mr P V Arumugam
2093	TIRUPUR SME	TAMIL NADU	RESOURCE INDUSTRIES INC Proprietor: Girish kumar G	1. Mr. Govindan P G 2. Mrs. Parvathi V	M/s. Resource Industries Inc, R.M & Bros Industrial Complex, No. 699/2A1 2nd Cross Street, 1st Floor, Palladam Road, Tirupur 641604	1. Mr. Govindan P G, No 7/2 Linsian Street, Parvathi Nivas, Raja Mill Road, Pollachi 642001 2. Mrs. Parvathi V, No.12, Kuppusamy Layout, Palladam Road, Pollachi- 642001	36,67,040.08	Doubtful- III	31-03-2018	Residential land and building located at TS No. 487/3A, Site NO. 12 West Part, Door No 12, Kuppusamy Layout, Pollachi Town & Taluk, Pollachi Municipalaity & SRO, Coimbatore District Property Extent: 1364 Sq.ft	Mr. Girish Kumar G & Mrs. Parvathi V

## Information on secured assets possessed under the SARFAESI Act, 2002

2094	UTHAGAMANDA LAM	TAMIL NADU	PRAKASH S	1. K.S.Ramamoorthi 2. K.S. Kumar	PRAKASH S, S/o K.K. Sevanan, D.No. 2/367, Kallatty village, Form Tea Estate post, Kotagiri district, The Nilgiris - 643217	1. K.S.Ramamoorthi S/o K.K. Sevanan, D.No. 2/367, Kallatty village, Form Tea Estate post, Kotagiri district, The Nilgiris - 643217  2. K.S. Kumar S/o K.K. Sevanan, D.No. 2/367, Kallatty village, Form Tea Estate post, Kotagiri district, The Nilgiris - 643217	37,94,559.34	Doubtful-III	27-03-2017	D.No. 3/12-A & 3/12-B, Kallatty, Naduhatti village, Kotagiri taluk, Nilgiris district. Property Extent: 0.02 acre of land with building thereon	K.S.Kumar
2095	UTHAGAMANDA LAM	TAMIL NADU	RAJAMANI M	1. S. Rajendran 2. R.Bhuvaneshwari	RAJAMANI M, S/o Madia Gowder, 485, Nattakal village, Kotagiri taluk - 643217	1. Mr. Rajendran S S/o Sevanan, 242, Kallatty village, Farm tea post, Kotagiri - 643217.  2. Ms. Bhuvaneshwari R D/o M Rajamani, 326, Neerada, Aravenu post, Kotagiri - 643201.	36,07,462.45	loss	25-01-2016	1. S.No. 402/2 & 403/1B2, Site no.27, D.No. 3/311, Assessment No. 1401 in Avin nagar, Jadayampalayam village, Mettupalayam Taluk, Coimbatore. Property Extent: 1. 1440 sq.ft of land with building thereon  2. Old S.No. 394/1, New S.No. 479/5 in Naduhatti village, Kotagiri taluk, Nilgiris. Property Extent: 3.00 acres of land with building thereon	1. M.Rajamani 2. S.Rajendran
2096	UTHAGAMANDA LAM	TAMIL NADU	KAMAN A K	1. Rathiga 2. H.Jayakumar 3. S.Saravanan	KAMAN A K, D.No. 382, Arakombai village, Gundada post, Kotagiri taluk.	1. Mrs. Rathiga W/o Jayakumar, D.No.114, Kagguchi village & post, The Nilgiris.  2. Mr. Jayakumar H D.No.114, Kagguchi village & post, Kotagiri Taluk, Ooty.  3. Mr. S Saravanan D.No. 4/201, kurumbadi village, Kookalthorai post, Kotagiri taluk - 643217.	34,94,531.50	loss	25-01-2016	Old S.No. 163/5 and 164/2, New S.No. 417/4 part and 147/5 part of kookal village/panchayat, Ootacamund taluk, Kotagiri District. Property Extent: 0.16 acre of land with building thereon	S.Saravanan
2097	UTHAGAMANDA LAM	TAMIL NADU	THIAGU N	1. Rathiga 2. H.Jayakumar 3. S.Saravanan	THIAGU N, S/o Nagaraj S, 15/247, Kothanhatty village, Sogathorai post, Coonoor taluk, The Nilgiris.	1. Mrs. Rathiga W/o Jayakumar, D.No.114, Kagguchi village & post, The Nilgiris.  2. Mr. Jayakumar H D.No.114, Kagguchi village & post, Kotagiri Taluk, Ooty.  3. Mr. S Saravanan D.No. 4/201, kurumbadi village, Kookalthorai post, Kotagiri taluk - 643217.	34,80,635.00	loss	25-01-2016	Old S.No. 163/5 and 164/2, New S.No. 417/4 part and 147/5 part of kookal village/panchayat, Ootacamund taluk, Kotagiri District. Property Extent: 0.16 acre of land with building thereon	S.Saravanan

## Information on secured assets possessed under the SARFAESI Act, 2002

2098	UTHAGAMANDA LAM	TAMIL NADU	SIVAKUMAR M	1. P.B. Anandan 2. P.B. Devaraj 3. S. Rajendran	SIVAKUMAR M, S/o Sri J.Moorthy, 831, CFA Type-2 Quarters, Aruvankadu post, Coonoor, The Nilgiris - 643202.	1. P.B. Anandan D.No. 3/149, Peddala Naduhatty, Farm Tea Estate post, Kotagiri, The Nilgiris - 643217.  2. P.B. Devaraj D.No. 3/149, Peddala Naduhatty, Farm Tea Estate post, Kotagiri, The Nilgiris - 643217.  3. S Rajendran D.No. 2/329, Kallatti, Naduhatty village, Kotagiri taluk - 643214.	34,32,565.20	loss	31-03-2017	Old S.F.No. 416 and 417, New S.No. 615/4 of Peddala Hamlet, Naduhatty village, Kotagiri taluk, The Nilgiris.. Property Extent: 0.04 acres of land with building thereon	P.B. Anandan & P.B. Devaraj
2099	UTHAGAMANDA LAM	TAMIL NADU	AMARNATH R	1. Rathiga 2. H.Jayakumar 3. S.Saravanan	AMARNATH R, S/o Sri Rengasamy, 3/71, Hullikal village, Coonoor, The Nilgiris - 643 102.	1. Mrs. Rathiga W/o Jayakumar, D.No.114, Kagguchi village & post, The Nilgiris.  2. Mr. Jayakumar H D.No.114, Kagguchi village & post, Kotagiri Taluk, Ooty.  3. Mr. S Saravanan D.No. 4/201, kurumbadi village, Kookalthorai post, Kotagiri taluk - 643217.	33,97,553.55	loss	31-03-2017	Old S.No. 163/5 and 164/2, New S.No. 417/4 part and 147/5 part of kookal village/panchayat, Ootacamund taluk, Kotagiri District. Property Extent: 0.16 acre of land with building thereon	S.Saravanan
2100	UTHAGAMANDA LAM	TAMIL NADU	RAGUNANDHAN B	1. T.K. Balakrishnan 2. Sindhiya	1. B.Ragunandhan S/o T.K. Balakrishnan, 61 Siranga street, Erode - 638001  2. B.Ragunandhan S/o T.K. Balakrishnan, 12/1 VNM Chinnagoundar nadar 2nd street, Manickampalayam Housing unit pirivu, Erode-4.	1. T.K. Balakrishnan S/o S.Kaliappan, 20,Thillai nagar, Erode  2. T.K. Balakrishnan S/o S.Kaliappan, D.No. 12/1, VNM Chinnagoundar nadar 2nd street, Manickampalayam Housing unit pirivu, Erode-4.  3. Mrs. Sindhiya W/o B.Ragunanthan, 61 Siranga street, Erode - 638001  4. Mrs. Sindhiya W/o B.Ragunanthan12/1 VNM Chinnagoundar nadar 2nd street, Manickampalayam Housing unit pirivu, Erode-4.	33,09,066.83	loss	25-01-2016	1. New R.S. No. 267/1a (Site nos. 166,167,168,169) of periyamanalai village, Thiruchengode village, Velagoundenpatty, Namakkal.  Property Extent: 4800 sq.ft of land with building thereon  2. New S.no. 228/3A, Old S.No. 784/1, of Thalavadi village, Sathyamangalam taluk, Gobicheetipalayam district. Property Extent: Punja hectares 1.21.5,Punja acre 3.00, of land	1. T.K. Balakrishnan 2. F.Sindhiya & B. Ragunandhan

## Information on secured assets possessed under the SARFAESI Act, 2002

2101	UTHAGAMANDA LAM	TAMIL NADU	SINDHIYA F	1. T.K. Balakrishnan 2. B.Ragunandhan	1. Mrs. Sindhiya W/o B.Ragunanthan, 61 Siranga street, Erode - 638001  2. Mrs. Sindhiya W/o B.Ragunanthan12/1 VNM Chinnagoundar nadar 2nd street, Manickampalayam Housing unit pirivu, Erode-4.	1. T.K. Balakrishnan S/o S.Kaliappan, 20,Thillai nagar, Erode  2. T.K. Balakrishnan S/o S.Kaliappan, D.No. 12/1, VNM Chinnagoundar nadar 2nd street, Manickampalayam Housing unit pirivu, Erode-4.  3. B.Ragunandhan S/o T.K. Balakrishnan, 61 Siranga street, Erode - 638001  4. B.Ragunandhan S/o T.K. Balakrishnan, 12/1 VNM Chinnagoundar nadar 2nd street, Manickampalayam Housing unit pirivu, Erode-4.	33,02,353.83	loss	25-01-2016	1. New R.S. No. 267/1a (Site nos. 166,167,168,169) of periyamanalai village, Thiruchengode village, Velagoundenpatty, Namakkal.  Property Extent: 4800 sq.ft of land with building thereon  2. New S.no. 228/3A, Old S.No. 784/1, of Thalavadi village, Sathyamangalam taluk, Gobicheetipalayam district. Property Extent: Punja hectares 1.21.5,Punja acre 3.00, of land	1. T.K. Balakrishnan 2. F.Sindhiya & B. Ragunandhan
2102	UTHAGAMANDA LAM	TAMIL NADU	JULIE V	1. T.K. Balakrishnan 2. Sindhiya 3. B.Ragunandhan	JULIE V, W/o Vijay Lurthuraj, 107/73A, D.B. road, Alwarpet, Coonoor - 643101.	1. T.K. Balakrishnan S/o S.Kaliappan, 20,Thillai nagar, Erode  2. T.K. Balakrishnan S/o S.Kaliappan, D.No. 12/1, VNM Chinnagoundar nadar 2nd street, Manickampalayam Housing unit pirivu, Erode-4.  3. Mrs. Sindhiya W/o B.Ragunanthan, 61 Siranga street, Erode - 638001  4. Mrs. Sindhiya W/o B.Ragunanthan12/1 VNM Chinnagoundar nadar 2nd street, Manickampalayam Housing unit pirivu, Erode-4.  5. B.Ragunandhan S/o T.K. Balakrishnan, 61 Siranga street, Erode - 638001  6. B.Ragunandhan S/o T.K. Balakrishnan, 12/1 VNM Chinnagoundar nadar 2nd street,	32,92,343.83	loss	25-01-2016	1. New R.S. No. 267/1a (Site nos. 166,167,168,169) of periyamanalai village, Thiruchengode village, Velagoundenpatty, Namakkal.  Property Extent: 4800 sq.ft of land with building thereon  2. New S.no. 228/3A, Old S.No. 784/1, of Thalavadi village, Sathyamangalam taluk, Gobicheetipalayam district. Property Extent: Punja hectares 1.21.5,Punja acre 3.00, of land	1. T.K. Balakrishnan 2. F.Sindhiya & B. Ragunandhan



## Information on secured assets possessed under the SARFAESI Act, 2002

2103	UTHAGAMANDA LAM	TAMIL NADU	SAROJA A K	1. Rathiga 2. H.Jayakumar 3. S.Saravanan	SAROJA A K, W/o Sri Devaraj, 5/622, Puttyange, Naduhatty village & post, The Nilgiris - 643 217.	1. Mrs. Rathiga W/o Jayakumar, D.No.114, Kagguchi village & post, The Nilgiris.  2. Mr. Jayakumar H D.No.114, Kagguchi village & post, Kotagiri Taluk, Ooty.  3. Mr. S Saravanan D.No. 4/201, kurumbadi village, Kookalthorai post, Kotagiri taluk - 643217.	32,57,897.90	loss	31-03-2017	Old S.No. 163/5 and 164/2, New S.No. 417/4 part and 147/5 part of kookal village/panchayat, Ootacamund taluk, Kotagiri District. Property Extent: 0.16 acre of land with building thereon	S.Saravanan
2104	UTHAGAMANDA LAM	TAMIL NADU	SURESH BABU M	1. P.B. Anandan 2. P.B. Devaraj 3. S. Rajendran	SURESH BABU M, S/o Sri J.Moorthy, 831, CFA Type-2 Quarters, Aruvankadu post, Coonoor, The Nilgiris - 643202.	1. P.B. Anandan D.No. 3/149, Peddala Naduhatty, Farm Tea Estate post, Kotagiri, The Nilgiris - 643217.  2. P.B. Devaraj D.No. 3/149, Peddala Naduhatty, Farm Tea Estate post, Kotagiri, The Nilgiris - 643217.  3. S Rajendran D.No. 2/329, Kallatti, Naduhatty village, Kotagiri taluk - 643214.	32,27,303.20	loss	31-03-2017	Old S.F.No. 416 and 417, New S.No. 615/4 of Peddala Hamlet, Naduhatty village, Kotagiri taluk, The Nilgiris.. Property Extent: 0.04 acres of land with building thereon	P.B. Anandan & P.B. Devaraj
2105	UTHAGAMANDA LAM	TAMIL NADU	NAGARAJAN N	H.Jayakumar	1. NAGARAJAN N, S/o R.Natarajan, 13/36, 5th street, Dr.Subbarayan nagar, Kodambakkam, Chennai-600024  2. NAGARAJAN N, S/o R.Natarajan, 1st floor, Muruga Nagar, Sundarapuram, Coimbatore-641024	H.Jayakumar, S/o Haldurai, No.100, Kagguchi village and post, Uthagamandalam.	32,15,648.70	loss	30-06-2016	S.F.No. 52/3 & S.F. No.52/3C Venkateswara nagar, Perur Chettipalayam village, Coimbatore. Property Extent: 1.96 acres of land with building thereon	N Nagarajan
2106	UTHAGAMANDA LAM	TAMIL NADU	CHANDRAMOHAN C	1. Rathiga 2. H.Jayakumar 3. S.Saravanan	CHANDRAMOHAN C, S/o Sri Chandran, 11/214, Keelkodery village, Athigaratty post, The Nilgiris - 643 213.	1. Mrs. Rathiga W/o Jayakumar, D.No.114, Kagguchi village & post, The Nilgiris.  2. Mr. Jayakumar H D.No.114, Kagguchi village & post, Kotagiri Taluk, Ooty.  3. Mr. S Saravanan D.No. 4/201, kurumbadi village, Kookalthorai post, Kotagiri taluk - 643217.	31,97,389.50	loss	30-09-2016	Old S.No. 163/5 and 164/2, New S.No. 417/4 part and 147/5 part of kookal village/panchayat, Ootacamund taluk, Kotagiri District. Property Extent: 0.16 acre of land with building thereon	S.Saravanan
2107	UTHAGAMANDA LAM	TAMIL NADU	RAMA MOORTHY K S	Prakash.S Kumar K S	RAMA MOORTHY K S, S/o K.K. Sevanan, D.No. 2/367, Kallatty village, Form Tea Estate post, Kotagiri district, The Nilgiris - 643217	1. Prakash.S, S/o K.K. Sevanan, D.No. 2/367, Kallatty village, Form Tea Estate post, Kotagiri district, The Nilgiris - 643217  2. K.S. Kumar S/o K.K. Sevanan, D.No. 2/367, Kallatty village, Form Tea Estate post, Kotagiri district, The Nilgiris - 643217	29,24,526.20	Doubtful-III	31-03-2018	D.No. 3/12-A & 3/12-B, Kallatty, Naduhatti village, Kotagiri taluk, Nilgiris district. Property Extent: 0.02 acre of land with building thereon	K.S.Kumar

## Information on secured assets possessed under the SARFAESI Act, 2002

2108	UTHAGAMANDALAM	TAMIL NADU	PARVATHI	Nagaraj T	PARVATHI, W/o Late Chandran B, D.No.3/82, Dheenatty village, Masakal post, Uthagamandalam - 643217.	Nagaraj T, S/o Thimmana Masi, D.no.4/189, Kagguchi village, Kagguchi post, Uthagamandalam - 643217.	29,19,578.25	loss	25-01-2016	Old S.F. No. 264/1, New S.F.No. 518/19 of Kagguchi village/Panchayat, Uthagamandalam taluk, Nilgiris. Property Extent: 0.02 acres of land with building thereon	T.Nagaraj
2109	UTHAGAMANDALAM	TAMIL NADU	GANESH N	Ganesan M	GANESH N, S/o (Late) Nanjundan R, 2/353, Annikorai village, Deadcombai post, Uthagamandalam, The Nilgiris - 643206 Mobile: 9443065223.	Ganesan M, S/o Muthulingam, 39/6 Naduhatty, Thuratti, Katteri dam, Adigaratty, Coonoor, The Nilgiris - 643213, Mobile: 9488974605	17,10,061.64	Sub-standard	28-06-2023	Door no. 2/353, (Old D.No. 2/331), Anikorai village, Thunerai panchayat, Ootacamund taluk, The Nilgiris. Property Extent: 0.03 acre of land with building thereon	N.Ganesh
2110	UTHAGAMANDALAM	TAMIL NADU	PRAKASH R	Ravi Nanja	PRAKASH R, ARA Motors, Near Friday Church, Kotagiri, The Nilgiris.	Ravi Nanja, S/o H.B. Nanja Gowder, 8/242, Fair cottage, Kairbatta, Kodanad road, Kotagiri.	16,77,326.26	Doubtful-III	30-09-2014	Survey No: 884/12, Old survey no: 1085, Kotagiri village, Kotagiri sub registration district, Nilgiris district Property Extent: 0.20 acre of land	R.Prakash
2111	UTHAGAMANDALAM	TAMIL NADU	KAFFENITIX Proprietor: J Adhithan	J.Adhithan	KAFFENITIX Proprietor: J Adhithan, S/o.Jeyaraman,D.No.346,Se varakkottai village,Thirupathur taluk, Sivagangai District-630305	NA	10,41,690.39	Doubtful-III	30-09-2014	S.no.85/7, Kothari Village, Kothari group Sakkotai Union,North Valaiyar Kudiiruppu,Karaiudi Taluk,Sivagangai District Property Extent: 0.04.0 Hec	J.Adhithan
2112	UTHAGAMANDALAM	TAMIL NADU	JOHN BOSCO	Lourdhu Mary	JOHN BOSCO, D NO:70E, C, Nammianthal,Chengam Tk, Tiruvannamalai-606702	Lourdhu Mary, S.F.No.17(Old), 44/6 (New), Door No.98/71, Matha Kovil Street,C.Nammiyandal Village,Chengam Taluk, Tiruvannamalai District	10,26,752.76	loss	31-03-2017	S.F.No.17(Old), 44/6 (New), Door No.98/71, Matha Kovil Street,C.Nammiyandal Village,Chengam Taluk, Tiruvannamalai District Property Extent: 2616 sq.ft	Lourdhu Mary
2113	VELLALUR	TAMIL NADU	SWETHA MACHINE TOOLS Proprietor: M Karpagam	S Murugappan	SWETHA MACHINE TOOLS, 67 SIDCO INDUSTRIAL ESTATE POLLACHI MAIN ROAD, PODANUR-641021  Mrs M Karpagam, W/o Murugappan, 104, Annaiappar Gounder Street, Nallampalayam, Ganapathy, Coimbatore-641 006.	Mr S Murugappan, 15 Sri Ranga Layout-1, Nallampalayam, Coimbatore-641 006. Mob No. 94431 54664  Mr S Murugappan, Door No-104, Annaiappar Gounder Street, Nallampalayam, Ganapathy, Coimbatore-641 006. Mob No. 94431 54664	16,83,248.85	Doubtful-III	31-12-2014	SF No.335/20, Patta No.688, Konapattu Village, Sekaram, Konappattu Panchayat, Thirumayam Taluk, Pudukottai Property Extent: 15260 Sq Ft	S Murugappan - Guarantor
2114	VELLALUR	TAMIL NADU	VANAVIL AGENCY	Janarthanan V	75-A, SEMMANUR BUILDING,THIRUVALLUVA R NAGAR,RAMANATHAPURAM, COIMBATORE	Site No.17, Nethaji Nagar, Vadavalli Village, Coimbatore	17,09,710.45	Doubtful-III	30-06-2015	Site No.17, Nethaji Nagar, Vadavalli Village, Coimbatore Property Extent: 2636 Sq Ft	Janarthanan V & Shanthakumari - Guarantor
2115	VELLALUR	TAMIL NADU	AMRTHA AGENCIES Proprietor: Mathiyazhagan	Babu K	AMRTHA AGENCIES Proprietor: Mathiyazhagan, 79 SIVASUBRAMANIAM STREET, R S PURAM, COIMBATORE	Babu K, 6/2 A 4TH STREET ANNA NAGAR, CHOKKAMPUDUR, COIMBATORE	11,11,541.42	Doubtful-III	30-06-2015	SF No 220/1A part, Door No.19, Gandhi Nagar 3rd St, Uppilipalayam Village, CBE Property Extent: 800 Sq Ft	Mathiyazhagan - Borrower
2116	VELLALUR	TAMIL NADU	GURU TRADERS	Not Proposed	2-A CHANDRASEKARAPURAM, SELVAPURAM, COIMBATORE - 641026	NA	11,04,798.27	Doubtful-III	30-06-2017	SF No 484/3, TS No.14, Bloack No.37, Door No.14, Kamala Mill Kuttai St, Uppilipalayam Village, Singanallur, Coimbatore - 641015 Property Extent: 538 Sq Ft	Balasubramani P - Co-Borrower

## Information on secured assets possessed under the SARFAESI Act, 2002

2117	Ayyanthole	Kerala	NARAYANAN KUTTY MENON C M	ASWIN MENON	POST BOX 10079 BK GULF LLC DUBAI UAE	AAVANI HOUSE NEAR KARTHAYANI TEMPLE AYYANTHOLE P O	20,28,178.80	Doubtful-II	31-10-2019	Residential land and building at Sy no.63/4 VII/9 at Chemmanthitta village Thrissur	NARAYANAN KUTTY MENON C M
2118	Ayyanthole	Kerala	RAMADAS K C	NA	S/O CHATHAN 341 KAREKKATTIL HOUSE AYYANTHOLE P O THRISSUR		6,94,184.32	Doubtful-II	21-02-2020	Residential land and building at Sy no.999/3 at Ayyanthole village Thrissur	RAMADAS K C
2119	Ayyanthole	Kerala	Ganam	SATHYANARAYANAN M R	DOOR NO 13/45 ST THOMAS SHOPPING COMPLEX KOKKALAI THRISSUR 680005	498 MEPRANGATTIL HOUSE ARANATTUKARA P O	22,70,023.54	Doubtful-II	31-03-2021	Residential land and building at Sy no.691/2-5 at Aranattukkara village Thrissur	SATHYANARAYANAN M R
2120	Ayyanthole	Kerala	DOTNET	AMRUTHA SATHYAN	C/O SATHYANARAYANAN CASINO AUDITORIUM COMPLEX T B ROAD KOKKALAI	MEPRANGATTIL HOUSE ARANATTUKARA P O KIZAKKAPURAM	23,00,943.01	Sub-standard	20-03-2023	Residential land and building at Sy no.691/2-5 at Aranattukkara village Thrissur	SATHYANARAYANAN M R
2121	Ayyanthole	Kerala	SATHYANARAYANA N M R		MEPRANGATTIL HOUSE ARANATTUKARA P O KIZAKKAPURAM		30,48,878.35	Sub-standard	20-03-2023	Residential land and building at Sy no.691/2-5 at Aranattukkara village Thrissur	SATHYANARAYANAN M R
2122	Ayyanthole	Kerala	SUDHEEP E S	RADHA C R	ERUMAKKADAN HOUSE NO 9 VIJAY NAGAR P O AYYANTHOLE	ERUMAKKANDAN HOUSE NO 9 VIJAY NAGARP O AYYANTHOLE	14,74,382.14	Doubtful-II	30-12-2020	EQM of land at Sy no.3350/1P at Peechi village Thrissur	SUBRAMANIAN E K
2123	BEYPORE	KERALA	RAJESH KUMAR (852162610000056)		PUTTUVALAPPIL(H) UPPINAKAM(P) NADUVATTAM BEYPORE KOZHICODE 673015		5,82,018.00	Sub-standard	30-04-2023	RS NO 192/12 OLD SURVEY NO 70/1 BEYPORE VILLAGE NADUVATTOM DESOM KOZHICODE TALUK KOZHICODE DISTRICT	RAJESH KUMAR
2124	BEYPORE	KERALA	HAFSAL T K		IBUMBAKANDI HOUSE COTTON MILL THIRUVANNUR KOZHICODE 673029		852175110000189-Rs 11,86,017 852162610000023-Rs 9,29,669	Doubtful-II	31-03-2021	SURVEY NO 191/6A1 RESURVEY NO 16/629 PANNIYANKARA DESOM & VILLAGE KOZHICODE TALUK KOZHICODE DISTRICT	HAFSAL T K
2125	CALICUT	KERALA	M/s Cement Marketing Mr. Ali P M Mrs. Shibina Mol T P		M/s Cement Marketing Puzhakkal Bazar Pantheerpadam Kunnamangalam Calicut-673571 Mr. Ali P M and Mrs. Shibina Mol T P Kundupurath House Chelavoor P O Calicut-673571		Rs. 2117823.88	NPA	31.03.2021	Land and residential building situated at Re Sy No 156/1 AI ( OLD Sy No 165/3) Chelavoor Amsom/Desom Kozhikode Taluk, Kozhikode District to the extent of 8.14 cents	Mrs. Shibina Mol T P
2126	CALICUT	KERALA	M/s Anamike Collection Mrs. Surya Kumari M	Mrs. Madhavi Amma Mr. Subhash V K	M/s Anamika Collection 18/569-B2,B3,B4 SAAFF ARCADE BUS STAND LINK ROAD, KOYILANDY CALICUT-673305 Mrs. Surya Kumari M Vadakke Koonichikkandi House Near Sishu Mandir Kunnathara P O, Kannoor, Calicut-683620	Mrs. Madhavi Amma Madathil Naduvathoor P O, Koyilandi, Calicut Mrs. Subhash V K Vadakke Koonichikkandi House Near Sishu Mandir Kunnathara P O, Kannoor, Calicut-683620	Rs. 27,27,066.63	NPA	31.03.2021	Land and residential building situated at Re Sy No 53/2i, Sy No 67/2 Naduvathur Desom, Kizharyur Village, Koyilandi Taluk, Kozhikode to the extent of 8 cents	Mrs. Madhavi Amma
2127	CALICUT	KERALA	M/s Aayush Digital Studio Mrs. Smitha	Mr. Anilkumar T	M/s Aayush Digital Studio Beach Complex Silkstreet Calicut-673032 Mrs. Smitha Thiyayar Kandi House Pandikasalathodi West Hill Calicut-673005	Mr. Anilkumar Thiyayar Kandi House Pandikasalathodi West Hill Calicut-673005	Rs. 3,76,876.51	NPA	31.03.2021	Land situated at old Sy No 108/3 and 100, Re Sy No 139/4 and 145/3 Kuttikkattor village, Kozhikode Taluk, Kozhikode District to the extent of 6.50 cents	Mrs. Smitha and Mr. Anilkumar

## Information on secured assets possessed under the SARFAESI Act, 2002

2128	CALICUT	KERALA	Mrs. Shahitha M K Mr. Mohammed Nazir P P		NOOR MAHAL,PUTHIYANGADI EDAKKAD POST CALICUT-673005		Rs. 18,72,625.26/-	NPA	31.03.2021	Sy No 89/8, Re Sy No 439 Vengeri Village, Nedungottur Amsom, Kozhikode Taluk, Kozhikode District to the extent of 3.03 cents	Mr. Shahitha
2129	CALICUT	KERALA	Mr. Suresh Kumar P T (late) and Mrs. Smitha Sureshkumar		PATTAMKULANGARA THAZHATH OPP.KALYAN SILKS OFF. MAVOOR ROAD CALICUT-16		Rs. 10,88,165.74	NPA	31.03.2021	Sy No 80/1C , Re Sy No 111/4 Kuttikkattoor Village, Kozhikode Taluk to the extent 1.21 Ares	Mr. Suresh kumar P T (late)
2130	CALICUT	KERALA	Mr. Gopalakrishnan Nair C Mr. Suresh Babu V Mrs. Ambujam C R		Nadamalkavil Paramba 18-1354 Puthiyara P O Calicut-673004		Rs. 1,02,812.64	NPA	31.10.2008	Land and building at Sy No 100/2 Re Sy No 18-9-364 Kasaba Amsom Karyakunnu Desom Kozhikode to the extent of 6 cents	Mr. Gopalakrishnana Nair C
2131	CALICUT	KERALA	M/s WeeSpaces Mr. Sankesh K M Mrs. Shudhi K Sankesh	Mrs. Seetha Lakshmi	M/s Wee Spaces Second Floor CM Mathew Brothers Arcade Chakkorathukulam Kannur Road Eranielipalam-673006 Mr. Sankesh K M and Mrs. Shudhi Sankesh Krishna Wayanad Road East Nadakkavu Calicut- 673011	Krishna Wayanad Road East Nadakkavu Calicut- 673011	Rs. 38,06,370.17/-	NPA	25.08.2022	Land and building at Re Sy No 3.10.679 Kacheri Village, Kozhikode taluk and kozhikode district to the extent of 5.19 cents	Mrs. Seetha lakshmi
2132	CALICUT	KERALA	M/s Thwayyiba Cashews Mr. Minhaj	Mr. Sharafudheen A (late)	M/s Thwayyiba Cashews Kallumthazham P O Puliyathumukku Road Kollam-691004 Mr. Minhaj Enapallithodi 12 Muri Sakeer Hussain Nagar 206 Thattamala P O Mayyanad Kollam-691020	Perethuvila Pattarumukku Umayanalloor P O Thazhuthala Kollam-691589	Rs. 2,13,31,604.58	NPA	12.09.2022	Land situated at Re Sy No 632/24 Kottamkara Village, Kollam Taluk Kollam District to the extent of 8.91 Ares owned by Mr. Sharafuddin Land and building situated at Re Sy No 217/27/2-3 Thazhuthala Village, Kollam Taluk Kollam District to the extent of 4.05 ares owned by Mr. Minhaj	Mr. Minhaj Mr. Sharafudheen (late)
2133	CALICUT	KERALA	Mr. Ratheesh M K and Mrs. Rajitha M K		Manathamkandy Pavandoor Naduvallor Via Nanminda Calicut-673414		Rs. 7,80,236.00	NPA	29.03.2021	Land and buidling situated at Re Sy No 123/1, 81/5.83 (Old Sy No 97/3, 84/2) Naduvallor Village, Kozhikode Taluk Kozhikode District to the extent of 57 cents	Mr. Ratheesh M K Mrs. Rajitha M K
2134	CALICUT	KERALA	Mr. Shameem N M		Nedumkandathil Kalpetta Wayanad		Rs. 4,06,395.59	NPA	28.11.2022	Land situated at Sy No 386, Re Sy No 386/5, 386/33 Kalpetta Village, Vythiri Taluk, Wayanad District to the extent of 10 cents	Mr. N M Shameem
2135	Chandranagar	Kerala	Manikandan A and Sreeja S	**	S/O Kunchammal, Padijathara, Erimayur I, Palakkad	**	11,59,072.31	Sub- standard	24.09.2023	14.03.2023	Manikandan A
2136	Chandranagar	Kerala	Abhilash Thomas and Solly P L	**	Mr Abhilash Thomas S/o Thomas K M Kunninpuruth House Pulikoor ,Shiribagilu Post Kasargod,Kerala – 671124	**	22,00,616.03	Sub- standard	24.09.2023	06.07.2023	Abhilash Thomas and Solly P L
2137	Chandranagar	Kerala	Meenu Nair	Raghunathan K R	D/o Raghunathan K R, Sowpamika, Kollamparambu, Kuzhalmannam PO, Palakkad -678702	Sowpamika, Kollamparambu, Kuzhalmannam PO, Palakkad -678702	32,72,578.50	Doubtful-I	24.09.2023	15.10.2022	Meenu Nair

## Information on secured assets possessed under the SARFAESI Act, 2002

2138	CHEVOOR	KERALA	RAZIYA AHAMMED	AHAMMED	CHAKKUNGAL HOUSE, CHENAM, CHERPU, THRISSUR -680561	CHAKKUNGAL HOUSE, CHENAM, CHERPU, THRISSUR -680561	39,97,961.07	Doubtful-III	30.09.2020	EQM of 18.61 Ares of land at S.No.319/7, Paralam Village, Thrissur Taluk, Thrissur District, Kerala	RASIYA AHAMMED
2139	CHEVOOR	KERALA	HEERA C A	RAZIYA AHAMMED & AHAMMED	CHAKKUNGAL HOUSE, CHENAM, CHERPU, THRISSUR -680561	CHAKKUNGAL HOUSE, CHENAM, CHERPU, THRISSUR -680561	29,97,841.54	Doubtful-III	30.09.2018	EQM of 9.30 Ares of land at S.No.319/7, Paralam Village, Thrissur Taluk, Thrissur District, Kerala	HEERA C A
2140	Edappally	Kerala	Raginraj P	Bindu Joseph	Padinjaroote House, Anchery, Kuriachira PO, Ollur, Thrissur -680006	Pullappally House, Valamangalam SPO, Thuravoor	16,47,420.00	Doubtful-III	30.09.2023	2.83 Ares of Land and Building in the name of Mr. Ragin Raj situated in Old Sy No.567/5C/1 and Re.Sy No.462/10/3/3 (1.87 Ares) and 462/10/4/2 (0.96 Ares) in Block No. 29, Vadakke Mazhuvannur Kara, Irapuram Village, Kunnathunadu Taluk, Ernakulam District	Raginraj P
2141	Ernakulam	Kerala	A D Shaji		1005 Prasanna Nagar, Marine drive , Ernakulam		2.92	Doubtful-III	27.12.2020	EQM of the property	A D Shaji
2142	Ernakulam	Kerala	Sujith Sreenivasan	Sindhu Sujith	Kakkanat House,Sindhu Vihar, Cheroor	Kakkanat House,Sindhu Vihar, Cheroor	23.32	Doubtful-II	02.03.2023	EQM of the property	Sujith Sreenivasan
2143	Ernakulam	Kerala	Catrix luminants & Solar systems	Kiran PP, Augustine chandy,Ajay Mohan, Deepak Dharmapalan			728.62	loss	25.12.2022	EQM of the property	
2144	Ernakulam	Kerala	Aura Jewellers	Srinitha Sriram, Maya Sriram	Kalliathroyal square, 3rd floor palace road	Kalliathroyal square, 3rd floor palace road	12.49	Doubtful-III	31.03.2019	EQM of property	
2145	Ernakulam	Kerala	Grand Construction co.	Sreedevi Mohanan, Augustine Chandy, Kunjuni M, Rajagopal M	Doraiswamy Iyer road M G Road	Doraiswamy Iyer road M G Road	7.71	Doubtful-III	31.12.2017	EQM of property	Rajagopal M
2146	Guruvayur	Kerala	Abdulla Mohammed P and Amina Mahmood	na	Panikkaveetil ,Thekkekayil House Edakkara PO Aviyoor,Thrissur 680518	NA	84,71,510.00	Doubtful-II	25-06-2023	25.50 cents of land and residential building at S.No.183/11 in Edakazhiyur Village ,Chavakkad Taluk,Thrissur District ,Kerala	Abduklla Mohammed P and Mrs.Amina Mahmood
2147	Kalamassery South	Kerala	Thomas K D	Nimisha Thomas	C1, S L Apartments, Sundaragiri, Kalamassery - 683104	C1, S L Apartments, Sundaragiri, Kalamassery - 683104	6,37,850.97	Doubtful-II	31.03.2023	14.97 Ares of land situated at Sy No.690/3 of Thirumukkulam Village, Mukundapuram Taluk, Thrissur District-680734	Thomas K D
2148	Kalamassery South	Kerala	M/s.Good look Communications	Nimisha Thomas	C1, S L Apartments, Sundaragiri, Kalamassery - 683104	C1, S L Apartments, Sundaragiri, Kalamassery - 683104	15,21,730.94	Doubtful-II	31.03.2023	14.97 Ares of land situated at Sy No.690/3 of Thirumukkulam Village, Mukundapuram Taluk, Thrissur District-680734	Thomas K D
2149	Kannur	kerala	Shanis PP & Ashique	Abdul Rassaq	Ashique Manzil, Edacherry Vayal, Kattali P.o Kannur-670016	Ashique Manzil, Edacherry Vayal, Kattali P.o Kannur-670016	27,73,149.69	Sub-standard	28.02.2023	Equitable Mortgage of 2.02 Ares of Land with Residential Building in the name of Mr. Shanis PP & Mr. Ashique P P situated at Os No. 14/4 R.S No.(old) 19/11, R.S No. (new & present) 19/154 R.S Block 102 Of Cheleri Village Taliparamba Taluk Valapattanam Sub-District Kannur District	Shanis PP & Ashique

## Information on secured assets possessed under the SARFAESI Act, 2002

2150	Kannur	kerala	Jaytech Prop: Jayaram PP	-	Puthiya purayil House, 505A, Vadakkanchery, Muyam p.o kannur-670142	-	21,06,179.12	Doubtful- III	31.03.2018	1. Eqm of land at OS no.40/1A, RS 331/1 admeasuring to 35.63 cents at Vadakkanchery desom, kurumathur village, taliparamba tk, kannur dist 2. Eqm of land at OS no.40/1A, RS 331/13 admeasuring to 24.25 cents at Vadakkanchery desom, kurumathur village, taliparamba tk, kannur dist	Jayaram PP
2151	Kannur	kerala	Shanis PP & Ashique	Abdul Rassaq	Ashique Manzil, Edacherry Vayal, Kattali P.o Kannur- 670016	Ashique Manzil, Edacherry Vayal, Kattali P.o Kannur- 670016	27,73,149.69	Sub- standard	28.02.2023	Equitable Mortgage of 2.02 Ares of Land with Residential Building in the name of Mr. Shanis PP & Mr. Ashique P P situated at Os No. 14/4 R.S No.(old) 19/11, R.S No. (new & present) 19/154 R.S Block 102 Of Cheleri Village Taliparamba Taluk Valapattanam Sub-District Kannur District	Shanis PP & Ashique
2152	Kannur	kerala	Jaytech Prop: Jayaram PP	-	Puthiya purayil House, 505A, Vadakkanchery, Muyam p.o kannur-670142	-	21,06,179.12	Doubtful- III	31.03.2018	1. Eqm of land at OS no.40/1A, RS 331/1 admeasuring to 35.63 cents at Vadakkanchery desom, kurumathur village, taliparamba tk, kannur dist 2. Eqm of land at OS no.40/1A, RS 331/13 admeasuring to 24.25 cents at Vadakkanchery desom, kurumathur village, taliparamba tk, kannur dist	Jayaram PP
2153	Kizhissery	Kerala	1. Muhammed Zuaib Pallikkal 2. Ibrahim Kutty	Muhammed Haneefa P	Kuzhikkattuthodi House, Thavanurr P O, Malappuram 673641	Kuzhikkattuthodi House, Thavanurr P O, Malappuram 673641	428099/-	Doubtful- III	29-10-2023	Property situated at Re-Sy Nos: 317/2 and 317/3 comprising of 0.0815 Hectare of land at Muthuvallur Village, Kondotty Taluk, Malappuram District.	Mr. Ibrahim Kutty (co - applicant)
2154	Kuruppamapdy	Kerala	M/S Fortune trade lines Prop:Abdul Saleem	Not applicable	Kavupadathu, Mangaloor,Edappal,Malappu ram, Kerala-679576		49,55,925.00	Doubtful-II	31-03-2023	14.37 Ares of Abdul Saleem K PLand and building in survey no-47/1-4 in Kalady village,Ponnani taluk, Malappuram District, Kerala	Abdul Saleem K P
2155	Kuruppamapdy	Kerala	M/S Smartpix Archives Prop: Eldow E V	Shine Peter	Enjechal House Alattuchira P O Alattuchira Perumbavoor Ernakulam-683544	ENJECHAL HOUSE CHUNDAKKUZHY P O ANAKAL, VENGOOR WEST ERNAKULAM-683546	9,17,087.00	Sub- standard	06-12-2023	Equitable Mortgage of 3.43 Ares of Land and building in Re survey no-614/10/3, old survey no- 726/2A/26 in Vengoor West village, Kunnathunadu Taluk, Ernakulam district in the name of Mr. Shain Peter.	Shine Peter

## Information on secured assets possessed under the SARFAESI Act, 2002

2156	Kuruppamapdy	Kerala	Sathi Vijayan	Aneesh Kumar Anoop Kumar	Purakkatu House Keezhillam P O Rayamangalam Ernakulam-683541	Purakkatu House Keezhillam P O Rayamangalam Ernakulam-683541	6,28,239.00	Sub- standard	28/06/2023	Equitable Mortgage of 9.72 Ares of land with residential building constructed thereon in the name of Mrs. Sathi Vijayan situated at Re.Sy.No 335/1/6 Of Rayamangalam Village Kunnathunadu Taluk Ernakulam District.	Sathi Vijayan
2157	Kuruppamapdy	Kerala	Thomas Parackal Paulose	Arjun N	Parackal House Pulluvazhy P O Rayamangalam Perumbavoor Ernakulam-683541	MANNUKUNNEL HOUSE MUTTOM P O IDUKKI- 685587	11,43,324.00	Sub- standard	30/04/2023	Equitable Mortgage of all that piece and parcel of land measuring 7.22 Ares of Land in Re survey no-78/5/5, old survey no-343/8/1 and 343/10/1 situated at Rayamangalam village, Kunnathunadu Taluk, Ernakulam district in the name of Mr.Thomas Parackal Paulose.	Thomas Prackal Paulose
2158	Kuruppamapdy	Kerala	Thottungal Agencies Prop:Kurian T Paul	Preetha Merin George	Thottungal House Rayamangalam Ernakulam	Thottungal House Rayamangalam Ernakulam	5,53,497.00	Doubtful-II	31/03/2023	Equitable Mortgage of 46.60(24.30 + 22.30 ) Ares of Land and Residential Building in the name of Mr. Kurian T Paul, situated in Re.Sy No.181/5, 181/6 (Old Sy No 116/6A, 6 B, 117/1B )Block No.16 of Rayamangalam Village, Kunnathunadu Taluk, Ernakulam District. Boundaries of the property are as mentioned below.	Kurian T Paul
2159	Kuruppamapdy	Kerala	M/S Suryaprabha Enterprises	Chandrasekaran Nair							
2160	Manoor	Kerala	Santha M G & Vishnu Narayanan C S	NA	Cheeramkulam House, thrikkalathoor P.O., 683541	NA	5,01,044.75	Sub- standard	30.03.2023	Equitable mortgage of 04.08 ares of land & residential building in Re. sy. No.284/22 in Airapuram village, kunnathunadu taluk, Ernakulam district.	Santha M G
2161	Manoor	Kerala	Manoj S	Nisha Manoj, Sarojini sankaran	Enjapuzha House, Irapuram house, 683541	Enjapuzha House, Irapuram house, 683541	16,65,300.00	Sub- standard	04.03.2023	Equitable mortgage of 11.93 ares of land & residential building in Re. sy. No.217/8-2 in Airapuram village, kunnathunadu taluk, Ernakulam district.	Manoj S
2162	Ottappalam	Kerala	Mr Muhammed Kunju Aand Mrs Sainaba C M	NA	Karikkalakath House,Palappuram P O, Ottappalam,Palakkad, 679103	NA	16,81,593.10	Doubtful-II	31-10-2023	EQM of 0.0202 Hectares of land with residential building at Svy no 321/5,Ottappalam II Village, Ottappalam Taluk,Palakkad district	Mr Muhammed Kunju
2163	Ottappalam	Kerala	Mr Shoukkathali Karikkalakath	NA	Karikkalakath House,Dakshinamoorthy Nagar, Palappuram P O, Ottappalam,Palakkad, 679103	NA	4,92,800.73	Doubtful-II	31-10-2023	EQM of 0.0424 Hectares of land with residential building at Svy no 136/5,Ottappalam II Village, Ottappalam Taluk,Palakkad district	Mr Shoukathali
2164	Ottappalam	Kerala	Mr Shoukkathali Karikkalakath	Mr Ahammedkutty K	Karikkalakath House,Dakshinamoorthy Nagar, Palappuram P O, Ottappalam,Palakkad, 679103	Karikkalakath House,Dakshinamoorthy Nagar, Palappuram P O, Ottappalam,Palakkad, 679103	2,47,883.70	Doubtful-II	31-10-2023	EQM of 0.0424 Hectares of land with residential building at Svy no 136/5,Ottappalam II Village, Ottappalam Taluk,Palakkad district	Mr Shoukathali

## Information on secured assets possessed under the SARFAESI Act, 2002

2165	Palghat	Kerala	Choyikutty M Alias Appu	Thankam	Thankam Nivas, Marutharoad, Palakkad - 678007	Thankam Nivas, Marutharoad, Palakkad -678007	Rs.1546387	Sub-standard	29.07.2023	Land & building	Choyikutty M Alias Appu & Thankam
2166	Palghat	Kerala	M/s Sree Chithra Rubbers Prop CA Unnikrishnan	Ibrahim	Chempadath House 11/633, Vadakkadapuram, karimpuzha Palghat -669200	16/173 Nehru Colony Kunathur Madu PO Palghat	Rs.1833375	Doubtful-III	30.06.2001	Land & building	Ibrahim
2167	Paru Main Road	Kerala	Jobin Davis	Davis K T	Kaithathara House Near Kunnath Thali Mahadeva Temple Palathuruth, Via Karimpadam,Chendamangalam P O Ernakulam 683512	Kaithathara House Near Kunnath Thali Mahadeva Temple Palathuruth, Via Karimpadam,Chendamangalam P O Ernakulam 683512	Rs. 1812817.48	Doubtful-II	31-12-2022	Security situated at Sy No. 1002/3 in Chendamangalam Village, Parur Taluk,Ernakulam District to an extend of 3.03 Ares in the name of Mrs. Mary Davis & Residential building of of 482 Sqft	Mary Davis
2168	Parur Main Road	Kerala	Syam Pathrose Andrews	Sebastian P Andrews Aliamma John	ValiyaKadavil, Koivila P.O Kollam -691590	ValiyaKadavil, Koivila P.O Kollam -691590	Rs. 4908868.05	Doubtful-II	31-12-2022	EQM of 2.64 ares of land and building in name of Mr Syam pathrose & Pynadath Dany Mol situated at SY No 388/4B	Syam Pathrose Andrews & Pynadath Dany Mol
2169	Parur Main Road	Kerala	Ans Abdulkhader	Shmsad TA Aneesha Shmsad	Thoppil Parambu House Vedimara Mannam P o North parur	Thoppil Parambu House Vedimara Mannam P o North parur	Rs. 2036836	Doubtful-III	31-12-2021	EQM of 3.80 Ares of land and building at Sy no 320/1 of paravur village Paravur taluk	Shybi Ans
2170	Parur Main Road	Kerala	Shijoy Jacob	Sheeba Joy	Nedumparambil House Near Munduruthy Palathuruth, Karimapadam Chendamangalam Ernakulam	Nedumparambil House Near Munduruthy Palathuruth, Karimapadam Chendamangalam Ernakulam	Rs. 483496.22	Doubtful-II	02-03-2023	Security situated at Sy No. 360/3-2 in Chendamangalam Village, Parur Taluk,Ernakulam District to an extend of 1.62 Ares in the name of Mr Joy & Residential building of of 649 Sqft	Joy N C
2171	Parur Main Road	Kerala	S N Motors	Sunitha T S	Proprietor: Mr N S Sreenivasan Sreepadam Arcade Peruvaram N Paravur, Ernakulam - 683513	Nalukandathil House Manjaly Mannam PO, Paravur Ernakulam -683520	Rs. 4087888.86	Sub-standard	28-02.-2023	b) Equitable mortgage of immovable property comprising of land, building, other structures, plant & fixed machinery and fixtures and fittings erected or installed thereon with an extant of 8.00 cents in survey number 415/9 of Karumallur village, Paravur Taluk, Ernakulam District belongs to Mr Sreenivasan N S	Sreenivasan N S
2172	Parur Market Road Road	Kerala	M/S Lotus Marketing	Mrs. Rani Manoj	Prop: Mr Manoj V V, Valiyaparambil House, Muravanthuruth,Vadakkekar a.P.O,Ernakulam District 683522	Mrs. Rani Manoj Valiyaparambil House, Muravanthuruth, Vadakkekara.P.O,Ernakulam District 683522	Rs.25,18,866	Doubtful-I	21-12-2021	All that part and parcel of the property consisting of 11.86 Cents of Land & Building with Building no XIII/83 at Survey No256/2-3,Vadakkekara Village,Paravur Taluk, Paravur SRO, Ernakulam District owned by Rani Manoj w/o Manoj	Rani Manoj w/o Manoj



## Information on secured assets possessed under the SARFAESI Act, 2002

2173	Parur Market Road Road	Kerala	Manoj VV & Rani Manoj	NA	Valiyaparambil House, Muravanthuruth, Vadakkekara.P.O,Ernakulam District 683522	NA	Rs.4,12,222	Doubtful-I	21-12-2021	All that part and parcel of the property consisting of 11.86 Cents of Land & Building with Building no XIII/83 at Survey No256/2-3,Vadakkekara Village,Paravur Taluk, Paravur SRO, Ernakulam District owned by Rani Manoj w/o Manoj	Rani Manoj w/o Manoj
2174	Parur Market Road Road	Kerala	R S Foods	NA	Valiyaparambil House, Muravanthuruth, Vadakkekara.P.O,Ernakulam District 683522	NA	Rs.20,61,157	Doubtful-II	28-06-2021	1.Equitable Mortgage of 0.84Cents(0.34Ares) of Land & Building with Building No III/170A at Survey No 239/30A, Paravur Village, Paravoothara Kara Paravur Taluk, Paravur SRO, Ernakulam District in the name of Mrs.Rani Manoj 2. Equitable Mortgage of 2.40Cents(0.98Ares) of Land & Building with Building No 13/224A at Survey No 236/17-2, Moothakunnam Village, Kattathuruth Kara, Paravur Taluk, Paravur SRO, Ernakulam District in the name of Rani Manoj.	Rani Manoj
2175	THALASSERY	KERALA	DINESH BABU CHATHOTH& SHEEMA P	NA	KUNNATH HOUSE NEAR ANANTHAN SMARAKA VAYANASALA PONNIAM WEST KANNUR 670641	NA	13,73,480.40	Doubtful-III	31-05-2019	OSNO 135/3 RE SY NO 60/4 PONNIAM DESOM KADIRUR AMSOM THALASSERY KANNUR	DINESH BABU CHATHOTH & SHEEMA P
2176	THALASSERY	KERALA	RUKHSANA K P & RAZAK V	NA	SCHOOL PARAMBATH UMMENCHIRA PINARAYI PO THALASSERY 670649	NA	4,85,869.97	Doubtful-II	31-03-2021	OS NO 8/3 RE SY NO 7/3 ERUVATTY AMSOM UMMENCHIRA DESOM THALASSERY THALUK KANNUR	RUKHSANA KP
2177	THALASSERY	KERALA	BADARIYA MARKETING PROP: RAZAK V	RUKHSANA K P	3011/9 NO XIII/89 NEAR UMMENCHIRA JUMA MASJID ERUVATTY PINAYI THALASSERY KANNUR 670741	SCHOOL PARAMBATH UMMENCHIRA PINARAYI PO THALASSERY 670649	4,33,122.58	Doubtful-II	31-03-2021	OS NO 8/3 RE SY NO 7/3 ERUVATTY AMSOM UMMENCHIRA DESOM THALASSERY THALUK KANNUR	RUKHSANA KP
2178	THIRUVANIYUR	KERALA	JOY MATHEW	NIL	Paittandackal House,Kuzhiyara P O,Chittanikkara	NA	1.85797511000006 6-Rs.1376247.45 and 2.85796261000003 4- Rs.555207.22	Sub-standard	29.12.2022	1.62Ares of property in Re Sy no:71/4-5 of Thiruvaniyur Village, Kunnathunadu Taluk,Ernakulam District. The property is owned by Mr.Joy Mathew	Mr.Joy Mathew
2179	THIRUVANIYUR	KERALA	SANJU JOSE & LILLY JOSE	NIL	Karuvakattil house,Mamala P O,Ernakulam-682305	na	857975110000110 and Rs.837659.20	Sub-standard	13.06.2023	1.82 Ares of property in Re Sy No:Sy no:143/11-19 of Thiruvaniyur Village,Kunnathunadu taluk,Ernakulam District.The property is owned by mrs.Lilly Jose	LILLY JoSe
2180	UC COLLEGE	KERALA	GEORGE JOSEPH	MRS ANNIE GEORGE	ELAMKUNNAPUZHA KUNNATHUPARAMBLVEN NOOR, MELADOOR, ANNAMADA, ERNAKULAM	ELAMKUNNAPUZHA KUNNATHUPARAMBLVENN OOR, MELADOOR, ANNAMADA, ERNAKULAM	15,32,586.00	Doubtful-III	28-01-2007	LAND AND RESIDENTIAL HOUSE	GEORGE JOSEPH
2181	UC COLLEGE	KERALA	EDGE Z	KUNJUMOHAMMED VA	EDGE Z, PROP MUBARAK, UC JUNCTION ALUVA	VAZHELIPARAMBU EAST VELIYATHUNADU, UC COLLEGE PO ALUVA	10,15,300.00	Doubtful-II	14.06.2021	LAND AND RESIDENTIAL HOUSE	KUNJUMOHAMMED VA

## Information on secured assets possessed under the SARFAESI Act, 2002

2182	Udyogamandal	Kerala	Mr. PRADEEP KUMAR P K Mrs. RUKKIYA PRADEEP	NA	POZHELIL HOUSE WEST KADUNGALLUR PO MUPPATHADAM	NA	4,51,683.02	Sub-standard	28-11-2022	EQM of Single storied residential building adjoining 2.99 cents land at Sy No. 362/15/3 Alangad Village, Paravur Taluk, Ernakulam Dist	PRADEEP KUMAR P K
2183	Udyogamandal	Kerala	Mr. PRADEEP KUMAR P K Mrs. RUKKIYA PRADEEP	NA	POZHELIL HOUSE WEST KADUNGALLUR PO MUPPATHADAM	NA	2,47,904.75	Sub-standard	28-11-2022	EQM of Single storied residential building adjoining 2.99 cents land at Sy No. 362/15/3 Alangad Village, Paravur Taluk, Ernakulam Dist	PRADEEP KUMAR P K
2184	Udyogamandal	Kerala	RAJEEV M G	ANILKUMAR M G	VADAKKEMANAKKOLIL HOUSE MANJUMMEL UDYOGAMANDAL P O	SREEHARI SHANTHI NIVAS KAMPILLY ROAD MUPPATHADAM	7,47,079.01	Sub-standard	29-12-2022	EQM of Single storied residential building adjoining 2.99 cents land at Sy No. 46/3C/1 Eloor Village, Paravur Taluk, Ernakulam Dist	RAJEEV M G
2185	Udyogamandal	Kerala	RAJEEV M G	ANILKUMAR M G	VADAKKEMANAKKOLIL HOUSE MANJUMMEL UDYOGAMANDAL P O	SREEHARI SHANTHI NIVAS KAMPILLY ROAD MUPPATHADAM	6,75,914.31	Sub-standard	29-12-2022	EQM of Single storied residential building adjoining 2.99 cents land at Sy No. 46/3C/1 Eloor Village, Paravur Taluk, Ernakulam Dist	RAJEEV M G
2186	Udyogamandal	Kerala	Mr. NITHIN RAVI Mrs. SREEDEVIAMMA J	NA	DEVIKRIPA 15 130 CHERANALLORE ROAD MANJUMMEL P O UDYOGAMANDAL	NA	12,48,671.72	Sub-standard	28-01-2023	EQM of Two Storied residential building with Door No. XXVII/311/13 adjoining 5.36 cents land at Sy No. 51/2/1 Eloor Village, Paravur Taluk, Ernakulam Dist	SREEDEVIAMMA J
2187	Udyogamandal	Kerala	Mr. RATHEESH C K Mrs. DIVYA A K	NA	ATHAPPILLY HOUSE THEKKUMBHAGOM VELLARAPPILLY SOUTH 683580	NA	11,88,045.40	Sub-standard	28-02-2023	EQM of Two Storied residential building covering plinth area 1375 sq ft adjoining 3.56 cents land at Sy No. 170/1A Kadungalloor Village, Paravur Taluk, Ernakulam Dist	RATHEESH C K
2188	Udyogamandal	Kerala	Mr. ANU ANTONY Mrs. TENSU ANU	NA	VEVUKATTU HOUSE NEAR GHSS KONGORPILLY KONGORPILLY P.O VIA KOONAMMAVU 683518	NA	5,13,091.41	Sub-standard	29-05-2023	EQM of Two Storied residential building covering plinth area 1200 sq ft with Door No. XX/392-B adjoining 3.19 cents land at Sy No. 62/8 Alangad Village, Paravur Taluk, Ernakulam Dist	Mr. ANU ANTONY Mrs. TENSU ANU
2189	Udyogamandal	Kerala	Mr. ANU ANTONY Mrs. TENSU ANU	NA	VEVUKATTU HOUSE NEAR GHSS KONGORPILLY KONGORPILLY P.O VIA KOONAMMAVU 683519	NA	7,23,164.86	Sub-standard	29-05-2023	EQM of Two Storied residential building covering plinth area 1200 sq ft with Door No. XX/392-B adjoining 3.19 cents land at Sy No. 62/8 Alangad Village, Paravur Taluk, Ernakulam Dist	Mr. ANU ANTONY Mrs. TENSU ANU
2190	VALAKAM	KERALA	VIJYAKUMAR VASUPILLAI AND Mrs Chinju Sukumar	NA	Thekkumkootathil House Kunnackal Post Valakam Ernakulam , Kerala 682316	NA	21.18 lakhs	Sub-standard	29.12.2022	Equitable Mortgage of Land admeasuring 03.03 areas and Building thereon at Door No 2/62C Thekkumkootathil House, Kunnackal Post Valakam Ernakulam , Kerala 682316 situated at Sy No.264/6 in Valakam Village, Muvattupuzha Taluk, Ernakulam District owned by Mr Vijayakumar.	Mr Vijayakumar Vasupillai

## Information on secured assets possessed under the SARFAESI Act, 2002

2191	VALAKAM	KERALA	George M J	Jinson George	Manjanamattathil House,Kunnackal Post Valakam Ernakulam , Kerala 682316	Manjanamattathil House,Kunnackal Post Valakam Ernakulam , Kerala 682316	3.38	Doubtful-II	04.10.2023	Equitable Mortgage of 2.08 ares of Land and Building with postal address Kunnackal , Avunda , Mazhuvanoor Pincode 682316 in the name of Mr Jinson George situated at Sy No 215/28 in Valakam Villlage Muvattupuzha Taluk, Ernakulam District.	Mr Jinson George
2192	ALANGUDI	Tamilnadu	SENGUTTUVAN R	MR. KANNAN P	191, POONAIKUTTIPATTI, VADAKADU, ALANGUDI-622301	2/99 SERIYALUR INAM VILLAGE, KEERAMANGALAM POST, ALANGUDI- 622301	21,46,238.40	Doubtful-III	30-03-2017	S. NO 279/4D AND SF NO. 279/4E1 to the extent of 0.17 acres in vadakadu village, alangudi Sub Registry, Pudukottai registration District, Langudi Taluk, Pudukottai district admeasuring 7405 Sq.ft	SENGUTTUVAN R
2193	ANNANAGAR	Tamilnadu	MOSH FEED	NO GUARANTOR	DNO 6 397 T KRISHNAPURAM VILLAGAE T KRISHNAPURAM PO THULLUKULTINAYAKKAN OOR PULIYANTHOOPU, PERAIYUR-625703	NOT APPLICABLE	81,46,625.00	Sub-standard	28-09-2023	DNO 6 397 T KRISHNAPURAM VILLAGAE T KRISHNAPURAM PO THULLUKULTINAYAKKAN OOR PULIYANTHOOPU, PERAIYUR-625703	NADARAAJHAN P C S
2194	ARIYALUR	Tamilnadu	IDHAYADEVAN SO ARIVAZHAGAN	SACHIDANANTHAM	4/1066 SOUTH STREET AYANATHUR KALLANKURICHI VIA ARIYALUR-621705	S/O PARAMASIVAM,MELAVARAP ANKURICHI,ALAGIYAMANAV ALAN(PO),ARIYALUR-621715	10,81,032.22	Doubtful-II	06-05-2019	SOUTH STREET,AYANATHUR PO,KALLANKURICHI VIA,ARIYALUR	MR. ARIYALAGAN
2195	B.ODAIYUR	Tamilnadu	RAGHUNATHAN SO VAITHIYALINGAM	BALAMURUGAN SO RAGHUNATHAN	3/61 NORTH STREET VANDURAYANPATTU	3/61 NORTH ST VANDURAYANPATTU	9,59,812.74	Doubtful-III	31-03-2017	3/61 NORTH STREET VANDURAYANPATTU	RAGHUNATHAN SO VAITHIYALINGAM
2196	CHIDAMBARAM	Tamilnadu	GOMATHI K	BASKAR M	81 VATHARAYANTHETHU,MANJAKOLLAI BHUVANAGIRI TK CUDDALORE 608601	81 VATHARAYANTHETHU,MANJAKOLLAI BHUVANAGIRI TK CUDDALORE 608601	22,11,540.22	Sub-standard	29-11-2022	81 VATHARAYANTHETHU,MANJAKOLLAI BHUVANAGIRI TK CUDDALORE 608601	MRS.GOMATHI & MR.BASKAR
2197	CHIDAMBARAM	Tamilnadu	SINGARAVEL K P	SENGUTTUVAN S	MAIN ROAD KAVALAKUD POST, KATTUMANNAR KOIL TALUK, CHIDAMBARAM	MAIN ROAD KAVALAKUD POST KATTUMANNAR KOIL TALUK CHIDAMBARAM 608702	14,17,892.09	Doubtful-III	15-03-2016	MAIN ROAD KAVALAKUD POST, KATTUMANNAR KOIL TALUK, CHIDAMBARAM	SINGARAVEL K P
2198	CHIDAMBARAM	Tamilnadu	SETHU SUPER MARKET	SENTHIL KUMAR R(Proprietor)	Nil	Shop Address-154 ARB TOWERS,1ST FLOOR BSNL HEAD QUATERS OPP,VANDIGATE,CHIDAMBARAM 608001 Proprietor Address :-3/39 MAIN ROAD C.SANTHAMANGALAM POST CHIDAMBARAM TK-608001	10,64,748.27	Doubtful-III	30-06-2015	Shop Address-154 ARB TOWERS,1ST FLOOR BSNL HEAD QUATERS OPP,VANDIGATE,CHIDAMBARAM 608001 Proprietor Address :-3/39 MAIN ROAD C.SANTHAMANGALAM POST CHIDAMBARAM TK-608001	SENTHIL KUMAR R
2199	CHIDAMBARAM	Tamilnadu	ZAHIR HUSSAIN M A	NO GUARANTOR	KADARKHAN THAIKKAL STREET	KADARKHAN THAIKKAL STREET CHIDAMBARAM 608001	9,59,592.71	Sub-standard	28-09-2023	KADARKHAN THAIKKAL STREET CHIDAMBARAM 608001	ZAHIR HUSSAIN M A
2200	CHIDAMBARAM	Tamilnadu	AKSHAYA GOLD COVERING	JAYAKUMAR T(Proprietor)	PLOT NO.5, V.S. NAGAR	Shop Address-PLOT NO.5, V.S. NAGAR,AMMAPETTAI,CHIDAMBARAM 608401 Proprietor Address :NO 16 SABA NAGAR AMMAPETTAI POST CHIDAMBARAM 608001	9,13,263.94	Doubtful-III	30-09-2017	NO 16 SABA NAGAR AMMAPETTAI POST CHIDAMBARAM 608001	JAYAKUMAR T
2201	CUDDALORE	Tamilnadu	SELVARAJ SO DHANAVEL	NO GUARANTOR	153H THAZHAMBOO STREET NGO NAGAR		8,53,974.89	Doubtful-II	31-10-2019	153H THAZHAMBOO STREET NGO NAGAR	SELVARAJ SO DHANAVEL

## Information on secured assets possessed under the SARFAESI Act, 2002

2202	CUMBUM	Tamilnadu	AMMA BUSINESS SOLUTION	NO GUARANTOR	DOOR NO 61A 1 WARD NO 29 RANGER OFFICE ROAD CUMBUM THENI 625516	NOT APPLICABLE	12,54,216.21	Doubtful-II	21-09-2020	Equitable Mortgage of Residential Building situate at Theni Dt., Uthamapalayam Tk., Uthampuram Village, Cumbum, Ranger Office Road, New Door No. 61A & 61A-1, Ward 29 under Survey No.689 for an extent of <b>2452.156 Sq.Ft.</b>	SIVA SUKUMAR S
2203	CUMBUM	Tamilnadu	NAVAJEEVAN FURNITURE	NO GUARANTOR	WARD NO 3 GOVT KALLAR SCHOOL OPPOSITE CUMBUM THENI 625516	NOT APPLICABLE	12,43,949.13	Doubtful-II	22-10-2020	Equitable mortgage of residential property located at Ward 4, Chellandiamman kovil street, Uthampuram village, Cumbum under survey No. 242 within the boundaries East to west both sides 41 ft, of which South – North on both sides 65 ft totally <b>2665 sq ft</b> with eastern side East-West 20 feet and 20 feet common way upto L. F Road with usual pathway rights.	JAISANKAR R
2204	CUMBUM	Tamilnadu	GRAND COLLECTION MENS WEAR	NO GUARANTOR	DOOR NO 16D WARD NO 20 KONDI THOZHU STREET KOTTAI MAITHANAM CUMBUM THENI 625516	NOT APPLICABLE	7,26,057.65	Doubtful-III	30-09-2017	Equitable Mortgage of Residential land along with residential building situated at Theni District, Uthamapalayam Taluk, Periyakulam Registration District, Cumbum Sub-District, Cumbum Municipality, Uthampuram Village, Ward No.2, Ulagadevar 1st Street, in Door No.29A/W2, in Survey No.898, as per Town Survey Ward-A, Block-7 in T.S. 6/2 for the extent of <b>990 Sq.ft.</b> (East-West:36feet, South-North:27 ½ feet) of Tin Sheeted roof mud house	KANNAN A
2205	CUMBUM	Tamilnadu	PRABU K	NO GUARANTOR	DOOR NO 62 4 EAST STREET SANKARAPURAM THENI 625530	NOT APPLICABLE	6,30,104.63	Sub-standard	29-05-2023	Equitable Mortgage of Residential land along with residential building situated at Theni District, Periyakulam Registration District, Thevaram Sub-District, Uthamapalayam Taluk, Sankarapuram Village, Patta No.1310, Survey No.62/3P-I, Ward No.2, East Street, in Door No.114-B, For the extent of <b>857.5 Sq.feet</b> (East - West:24.5feet; South - North:35feet) of RCC House Building with usual pathway rights and with all its amenities	PRABU K

## Information on secured assets possessed under the SARFAESI Act, 2002

2206	CUMBUM	Tamilnadu	PITCHAI R	NO GUARANTOR	DOOR NO 15/2 WARD NO 1 SUBRAMANIYAKOVIL STREET CUMBUM THENI 625516	NOT APPLICABLE	5,38,468.19	Sub-standard	30-04-2023	Equitable Mortgage of Residential Building situate at Theni District – Periyakulam Registration District – Cumbum Sub Registration District – Uthamapuram Village – Residential House – Subramaniasami Koil Street, Door No.7/W-9(Old Door No.14/ W-4) Assessment No.3780 – measuring – East to West–20 ft. and South to North – both sides – 72 ft. – Equals to 1674 Sq.ft. with Electric Service Connection Nos.556-012-934, 556-012-1233 & 556-012-284 and Water Service Connection No.3610 and with all its usual pathway rights, wall rights and water let-out rights, etc.(This property is in Natham Sy.No.2177/1)	ESWARI P
2207	CUMBUM	Tamilnadu	MUTHUSAMY M	NO GUARANTOR	DOOR NO 99B WARD NO 6 ARUNTHATHIYAR MIDDLE STREET KEELAGUDALUR THENI 625518	NOT APPLICABLE	4,86,258.43	Sub-standard	29-05-2023	Equitable Mortgage of Residential land and dwelling house property situated at Theni District, Periyakulam Registration District, Cumbum Sub-District, Keelagudalur Village, Survey No. 1234, 2 Acre 85 Cent out of which Eastern side 2 Acre 26½ Cent of which Eastern side Gudalur Municipality, Ward No. 6, Arunthaiyar Odai Street, House Property in Door No. 60B (Assessment No. 6354) as per Re-Survey No. 1234/3.	MUTHUSAMY M

## Information on secured assets possessed under the SARFAESI Act, 2002

2208	CUMBUM	Tamilnadu	CHANDRAN K	NO GUARANTOR	DOOR NO 32/5 SUBRAMANIA KOIL STREET CUMBUM THENI 625516	NOT APPLICABLE	4,03,309.13	Sub- standard	29-05-2023	Equitable Mortgage of Residential Building situate at Theni District, Periyakulam Registration District, Cumbum SRO, Cumbum Town, Uthamapuram Village, Ward No.10, Subramaniyar Temple Street, Survey No.2176, for the extent of 6 Acre 72 Cents, within the extent Western Side for the extent of 6 Acre 27 Cents, within the extent Western Side for the extent of 4 Acre 65 Cents, within the extent Southern Side 2 Acre 28 Cents, within the extent East, Northern Side 20 feet wide, East-West pathway near Southern side for the extent of 1320Sq.feet, within the extent on the Eastern side the applicant having title for the extent of <b>660 Sq.feet</b> (East – West;20 feet, South – North 33 feet), of House site property, the applicant is having pathway right in Northern side 20 wide pathway and the applicant constructed a RCC House Building in it in Door No.32/5 with E.B. and Water Tap	CHANDRAN K
2209	CUMBUM	Tamilnadu	PITCHAI R	NO GUARANTOR	DOOR NO 15/2 WARD NO 1 SUBRAMANIYAKOVIL STREET CUMBUM THENI 625516	NOT APPLICABLE	1,83,561.15	Sub- standard	30-04-2023	Equitable Mortgage of Residential Building situate at Theni District – Periyakulam Registration District – Cumbum Sub Registration District – Uthamapuram Village – Residential House – Subramaniasami Koil Street, Door No.7/W-9(Old Door No.14/ W-4) Assessment No.3780 – measuring – East to West–20 ft. and South to North – both sides – 72 ft. – Equals to 1674 Sq.ft. with Electric Service Connection Nos.556-012-934, 556-012-1233 & 556-012-284 and Water Service Connection No.3610 and with all its usual pathway rights, wall rights and water let-out rights, etc.(This property is in Natham Sy.No.2177/1)	ESWARI P
2210	ELAKURICHI	Tamilnadu	VASUGI & ANNADURAI SB 8814	Manimekalai & Deivasigamani	93/4 GKM Nagar Thirumannur village, Ariyalur-621715	107 A Mela street, Kovilur, Ariyalur-621715	14,70,225.62	Doubtful- III	31-03-2012	House Propoerty	VASUKI
2211	KILLUKOTTAI	Tamilnadu	SETTU M	Sheela	D No -16 A Vellaikalpatti Themnavur Po Kulathur Tk, Pudukottai- 622203	D No -16 A Vellaikalpatti Themnavur Po Kulathur Tk, Pudukottai- 622203	16,03,049.28	Doubtful- II	31-08-2019	Mortgage of Land	Mr.M.Settu
2212	KUMARAKUDI	Tamilnadu	KUBENTHIRAN S/O SATHIYAMOORTHY	Yojith	3/245 kumbakonam main road , Allur , chidambaram taluk	East street, Veyyalur Chidambaram	10,02,859.10	Doubtful- III	30-09-2016	EQM of residential Land	KUBENTHIRAN S/O SATHIYAMOORTHY

## Information on secured assets possessed under the SARFAESI Act, 2002

2213	KUNDRAKUDI	Tamilnadu	SHANMUGAM ATHAN	NO GUARANTOR	No.603, Sali Village, O. Siruvayal post, Tiruppattur Tk, Sivaganga Dist-630207	NOT APPLICABLE	7,88,523.20	Doubtful-III	31-12-2018	Residential property situated at D.No.603, Old S.No.382 part, S.No.382/6, Sali Village, O. Siruvayal Panchayat, Thiruppattur Taluk, Sivagangai District measuring an extent of 1130 Sft bounded by <b>NORTH:</b> Land with S.No.382/8; <b>SOUTH:</b> Pathway S.No.382/21; <b>EAST:</b> Chinnayah land with S.No.382/7; <b>WEST:</b> Chinnatambi's land with S.No.382/5	Mr. Shanmugam Athan
2214	M.PUDUPATTI	Tamilnadu	HELAN MARY V	VIMALRAJ J	W/o Vimalraj, 27/2 Chinnathikulam, Athikulam, Sengulam Srivilliputhur-626125.	S/o Jagantaharaj 27/2 chinnaathikulam Athikulam, Sengulam, Virudhunagar-626125	5,63,989.00	Sub-standard	27-05-2023	Equitable mortgage of landed property in the name of Mrs. Helan Mary V Situated in Virudhunagar District, Virudhunagar Registration District, Sivakasi Sub Registration district, Sivakasi Taluk, Enjar Village, Ayan Punja S.No.788/1 measuring 0.46.0 Hectares ie., 1 Acre 14 cents in that land measuring 3706 Sq.ft in that Excluding the land taken for road on Northeren side and the remaining land measuring 3250 Sq.ft land Within which the land measuring East west on north 50ft on south 50ft and North south on East 65 ft on west 65 ft and thus totally measuring 3250 Sq.ft ie., 301.93 Sq.meter ie., 7.46 cents land and with all its amenities, The above said property now in S.No.788/5 under patta no.5539 within limit of Poovanathapuram Panchayath and Sivakasi Panchayath Union.	HELANMARY V
2215	MADAGUPATTI	Tamilnadu	PONMMUDI SEKARAN C	THAMAYANTHI K	S/O CHOCKALINGAM NO 26 NEDUMARAM, TIRUPATHUR TALUK MADAGUPATTI		11,80,537.74	Doubtful-III	31-12-2016	26 NEDUMARAM, TIRUPATHUR TALUK MADAGUPATTI	PONMMUDI SEKARAN C

## Information on secured assets possessed under the SARFAESI Act, 2002

2216	MADURAI	Tamilnadu	MADURAI MEENAKSHI EXPORTS	NO GUARANTOR	Madurai Meenakshi Exports Proprietor : Mr Sundar Ganesh, 4/22 chinna anuppanadi cross road, Chinthamani, Madurai.	NOT APPLICABLE	30,24,737.86	Doubtful- II	21-12-2020	Equitable mortgage of property situated thereon at northern portion of RS No 122/2 measuring 38 cents in an extent of 3436 Sq ft. on western portion, Anupanadi village, Madurai south taluk, Madurai joint IV sub registration District, Madurai south registration District, Madurai District.  North : 13 feet width pathway South : House site retained in the hands of Mookayee measuring 5 cents East : House site of P.S. Karthikeyan West: Property of Sethu @ Ponsethu	1.Sundar Ganesh
2217	MADURAI	Tamilnadu	SOMASUNDARAM G	NO GUARANTOR	Mr. G.Somasundaram Srinivasam Illam, 34, Thennolaikara Street, 3rd lane South Krishnan Kovil street Madurai-625 001	NOT APPLICABLE	23,00,000.00	Sub- standard	29-12-2022	1.Equitable Mortgage of Land & Building belonging to G.Somasundaram situated at Madurai District, Madurai South Registration District, Door No.34-B, Thennolaikara Street 3rd lane, South Krishnan Kovil Street , T.S.No.1417 , Madurai Town Survey Ward No.3, Corporation ward No. 56, to an extent of 454.5 Sq.ft. with all appurtenances thereon including EB, Water connection etc., with Boundaries: North: Property of Shanmugavel & Common pathway. South: Property belongs to Alagarsamy Iyer. East: Property belongs to Mr. Gopala Iyer. West: Property belongs to Thurvas Thirumalai Iyer. 2. Equitable Mortgage of Land & Building belonging to G. Aananthakrishnan situated at Madurai District, Madurai South Registration District, Door No.34 , Thennolaikara Street 3rd lane, South	1. G.Somasundaram 2.G.Aananthakrishnan 3.G.Shanmugavel



## Information on secured assets possessed under the SARFAESI Act, 2002

2218	MADURAI	Tamilnadu	LINGAM V	NO GUARANTOR		NOT APPLICABLE	19,35,681.02	Doubtful-III	31-12-2016	<p>1.Equitable mortgage of Land &amp; Building at Door No.3/2063 &amp; 3/2064 Old S.No:43/1 Now S.No:43/73 &amp; 43/74, Pasumpon Nagar, Sakkimangalam 2nd Bit Village, Madurai North Taluk, Madurai District owned by Mr.Lingam. Area: 500 Sq ft. North : 10 ft Road South : Vacant House site belongs to Mrs.Malaiammal East : Vacant House site belongs to Mrs.Muthu Meena West : House belongs to Mr.Shenbagaraj</p> <p>2.Equitable mortgage of Land &amp; Building at Door No.3/2065,Old S.No:43/1 Now New S.No.43/75, Pasumpon Nagar, Sakkimangalam 2nd Bit village, Madurai North Taluk, Madurai District owned by Mrs.L.Poorna Devi. Area: 250 Sq ft. North : 10 feet Wide Road South : Vacant House site belongs to Mrs.Malaiammal &amp; Mr.Malaisamy East : Vacant House site belongs to Mrs.Muthu Meena West : House belongs to</p>	1. Lingam L. Poorna Devi	2.
2219	MADURAI	Tamilnadu	TECHNO CUTTERS	P.Chitra	1. M/s Techno Cutters Proprietor: Mrs.C.Geetha W/o Mr.N.S.Vaidyanathan, No.915A, Koil Theru,Batlagundu, Nilakottai Taluk, Dindugul- 624202	P.Chitra W/o Mr.K.Thiruppathi No.42/2,Ex serviceman Colony, Bavanisagar, Erode-638451.	13,17,672.10	Doubtful-III	30-09-2017	<p>1.Equitable mortgage of House site and Building situated thereon at S.No.57/4A, in Plot No.22, to an extent of 1230 sqft, Kanavaipatti Village, Nilakottai Taluk, Batlagundu Sub Registration District, Dindigul Registration District, Dindigul District in the name of Mrs.P.Chitra North : Plot No.21 South : Plot No.23 East : Common pathway West : Plot No.15</p> <p>2.Equitable mortgage of House site and Building situated thereon at S.No.57/4A, in Plot No.23, to an extent of 1230 sqft, Kanavaipatti Village, Nilakottai Taluk, Batlagundu Sub Registration District, Dindigul Registration District, Dindigul District in the name of Mrs.P.Chitra. North : Plot No.22 South : Plot No.24 East : Common pathway West : Plot No.14</p>	1.P.Chitra	

## Information on secured assets possessed under the SARFAESI Act, 2002

2220	MADURAI	Tamilnadu	SUDHANDRAKUMAR M	NO GUARANTOR	1.Mr. M. Sudhandrakumar S/o Muniyandi No.109/68, East Street, Vaiyur, Peraiyur Taluk, Madurai District, Pin 625705 2.Mr. M. Sureshkumar S/o Muniyandi No.109/68, East Street, Vaiyur, Peraiyur Taluk, Madurai District, Pin 625705	NOT APPLICABLE	7,49,364.30	Doubtful-III	31-03-2018	Plot No.20, S.No.1788/1A1Q, T. Kallupatti Village & Town Panchayat, Peraiyur TK, Peraiyur SRO, Madurai District, Total extent of 1896.125 sq.ft	1.M.Sudhandrakumar
2221	MANDAPAM	Tamilnadu	SIVASAKTHI PERUMAL S	NO GUARANTOR	3/64 VALAIYARVADI VEDALAI-623804 RAMANATHAPURAM	NOT APPLICABLE	11,13,341.30	Doubtful-III	30-09-2015	COMMERCIAL LAND	SIVASAKTHI PERUMAL S
2222	MANNARGUDI	Tamilnadu	MURUGARAJHA K P M	SANKAR MAHADEVAN & KAMALAPPAN SIVAPRAKASAM	159 G A R R APARTMENT 7TH CROSS ARULANANDHA NAGAR VOC NAGAR	96A SOUTH STREET KURICHI P	27,40,474.00	Doubtful-III	30-06-2015	159 G A R R APARTMENT 7TH CROSS ARULANANDHA NAGAR VOC NAGAR	MURUGHARAJA
2223	MANNARGUDI	Tamilnadu	BHUVANESHWARI K WO KANJIDURAI	KANJIDURAI T SO THENNAVAN	3 382 EAST STREET NEDUVAKOTTAI, MANNARGUDI	3/382, KELA THERU, MANNARGUDI	8,86,640.70	Doubtful-II	31-03-2021	3 382 EAST STREET NEDUVAKOTTAI, MANNARGUDI	BHUVANESHWARI
2224	MATTUTHAVANI	Tamilnadu	P V RAJA	REVATHI	DOOR NO.7-3/5-5, TELEPHONE COLONY, BHARATHI NAGAR EXTENSION, KRISHNA THEATRE OPPOSITE, VISWANATHAPURAM, S.ALANGULAM VILLAGE, MADURAI	DOOR NO.7-3/5-5, TELEPHONE COLONY, BHARATHI NAGAR EXTENSION, KRISHNA THEATRE OPPOSITE, VISWANATHAPURAM, S.ALANGULAM VILLAGE, MADURAI	99,89,718.21	Sub-standard	04-07-2022	PROPERTY SITUATED AT MADURAI NORTH REGISTRATION DISTRICT, CHOKKIKULAM SUB REGISTRATION DISTRICT, MADURAI NORTH TALUK, SAMMANTHAR ALANGULAM VILLAGE, NOW MADURAI CORPORATION LIMIT  R.S.NO.45/2B2, PLOT NO.10, DOOR NO.7-3/5-5, 1 TO 7 STREET, TELEPHONE COLONY, BHARATHI NAGAR EXTENSION, KRISHNA THEATRE OPPOSITE, VISWANATHAPURAM, S.ALANGULAM VILLAGE, MADURAI  Boundaries: North by: 15 ft wide common road, East by: R.S.No.46 property, South by: Plot No.3 property, West by: Plot No.11 Property  1601 SQ.FT	REVATHI R

## Information on secured assets possessed under the SARFAESI Act, 2002

2225	MATTUTHAVANI	Tamilnadu	CHELLACHAMY K	1. G RAJENDRAN 2. P KUMAR	DOOR NO.50, SHANMUGANATHAPURAM , A.VALLALAPATTI, ALAGAR MALAI, MELUR TALUK, MADURAI,625301	1.DOOR NO.9A, PALANISAMY NAGAR, RESERVE LINE, MADURAI- 625015  2.DOOR NO.2/939, MMS COLONY, THIRUPPALAI, MADURAI-625014	22,87,983.29	Doubtful-I	15-04-2021	PROPERTY SITUATED AT MADURAI NORTH REGISTRATION DISTRICT, MELUR SUB REGISTRATION DISTRICT, A.VALLALAPTTI VILLAGE, LAND IN S.NO.168/34 MEASURING 14 CENTS TOGETHER WITH A HOUSE BEARING DOOR NO.50A SITUATED WITHIN THE BOUNDARIES  NORTH: VACANT SITE OF KOKILAN KARUPPANAN EAST: HOUSE OF BALUCHETTIAR AND VACANT SITE SOUTH: EAST WEST STREET WEST: NORTH SOUTH STREET	CHELLACHAMY
2226	MAYILADUTHURAI	Tamilnadu	EMAYAN JT SELVAMANI		Mr. Emayan S Mr. Selvamani 1/285 Kamarajar Street Srinivasapuram Mayiladuthurai- 609001		12,94,181.20	Doubtful-II	30-12-2020	Mayiladuthurai District, Mayiladuthurai Joint-2 Sub registry, Mayiladuthurai Taluk, Agarakeerangudi revenue Village, Sri Vengatesh Imayan Nagar, R.S.No.19/2B Block No.10 Plot No.1,2,3,4,5 Land Extent: 9756.72 Sq.ft	Mr. Selvamani
2227	MAYILADUTHURAI	Tamilnadu	GOPALAKRISHNAN P	Mr. Chandrasekaran P Mr. Venugopal P	Gopalakrishnan S/o Purushothaman 23 Mela Salai Kuttalam Mayiladuthurai- 609801	Mr. Chandrasekaran P Mr. Venugopal P 23 Mela Salai Kuttalam Mayiladuthurai- 609801	11,50,620.49	Doubtful-III	31-03-2015	Mayiladuthurai District Mayiladuthurai Registration District Kuttalam SRD, Kuttalam Taluk, Rajagopalapuram Village measuring 40 cents with house building bearing D.No.23	Mr. Gopalakrishnan S/o Purushothaman
2228	NAGAPATTINAM	Tamilnadu	MOHAMED JAMALUDEEN A	NO GUARANTOR	17 poonga nagar agarakadambanur, kilvelur, nagapattinam-611004	NOT APPLICABLE	25,43,895.00	Sub- standard	28-08-2023	EQM of residential property situated at Poonga Nagar" – in New R.S.No. 194/4- (Old R.S. Nos. 194/2A & 194/2 – Nanjai- measuring out of the total extent of Hec.0.59.98 Ares- part- to an extent of 179.02 Sq. Mt. or1927 Sq. Ft.- Plot No.17.- Patta No.3629	Jamaludden & Jahira Banu
2229	NAGAPATTINAM	Tamilnadu	JUPITER WELDING WORKS	Late vanamayil kathirvel	C1 Tata Nagar Thonithurai Nagapattinam-611001	NOT APPLICABLE	8,20,691.72	Sub- standard	28-09-2023	Plot No:4 Sivasakthi Nagar Block-1 Ivanallur, Nagapattinam	Legal Heirs of Late Mrs. Vanamayil
2230	NAGERCOIL (NESAMONY NAGAR)	Tamilnadu	SUHIJAN K M	NO GUARANTOR	14/50A, WEAVERS STREET, AMSI, THENGAPATTINAM, KANYAKUMARI- 629173	NOT APPLICABLE	30,89,629.41	Sub- standard	01-06-2022	OLD S.NO 2051, R.S.NO 318/34 PREVIOUSLY PAINKULAM VILLAGE NOW THENGAPATTINAM	SUHIJAN K M
2231	PAPANAD	Tamilnadu	CHELLAPPA K	NATARAJAN MUTHUSAMY	KEEZHA ST, THIRUNALLUR, ORATHANADU, THANJAVUR	299-EAST STREET, THIRUNALLUR, ORATHANADU, THAJANAVUR	13,63,256.09	Doubtful-III	30-06-2017	KEEZHA ST, THIRUNALLUR, ORATHANADU, THANJAVUR	CHELLAPPA
2232	PAPANAD	Tamilnadu	MARIMUTHU V	SARAVANAN SAMIKKANNU	857/1,AMBAL ROAD,VEDAVIJAYAPURA M ORATHANAD TK	2/41 SOLAGANKUDIKADU EAST, ORATHANADU,THANJAVUR	13,45,782.70	Doubtful-III	30-04-2018	857/1,AMBAL ROAD,VEDAVIJAYAPURAM ORATHANAD TK	MARIMUTHU

## Information on secured assets possessed under the SARFAESI Act, 2002

2233	PAPANAD	Tamilnadu	RAMAIYAN R & ELAKUMANAN-JT	SASIKALA C AND SHANTHI C	DNO 117 NORTH STREET, CHINNAKUMALAI, PAPPANADU PT ORATHANADU	148 KANDIAN STREET , AMBALAPATTU NORTH	10,74,496.22	Doubtful-III	30-11-2018	NO 117 NORTH STREET, CHINNAKUMALAI PAPPANADU PT ORATHANADU	RAMAIYAN & ELAKUMANAN
2234	PAPANAD	Tamilnadu	NAGARAJAN V	ARUMUGAM SUBBAIYAN	WEST ST, A.V.PURAM, THANJAVUR	3/78 SOUTH ST, VIDA NALLA VIJAYAPURAM ORATHANADU, THANJAVUR DT	10,48,312.09	Doubtful-III	30-12-2013	WEST ST, A.V.PURAM, THANJAVUR	NAGARAJAN
2235	PAPANAD	Tamilnadu	AYYAKANNU A	NO GUARANTOR	NO.784-1/3,KEELAKOTTAI, AMBALAPATTU SOUTH, ORATHANAD TALUK		7,17,267.00	Doubtful-III	30-09-2014	NO.784-1/3,KEELAKOTTAI, AMBALAPATTU SOUTH, ORATHANAD TALUK	AYYAKANNU
2236	PATTUKOTTAI	Tamilnadu	MATHIYALAGAN SHANMUGAM	KUMAR S/O SHANMUGAM	NO28 1A EST STREET SILLATHUR PO	NO28 /1A SILLATHUR PO, ORATHANADU TK THANJAVUR DIST 614902	16,21,186.69	Doubtful-III	31-03-2017	NO28 1A EST STREET SILLATHUR PO, ORATHANADU TK, PATTUKOTTAI	MATHIYALAGAN
2237	PERAMBALUR	Tamilnadu	VASAN CONSTRUCTION COMPANY PVT LTD	MR.SRINIVASAN S/O ARUNACHLA REDDY	NO 274 - C , THURAIYUR ROAD , PERAMBALUR - 621212	NO 274 - C , THURAIYUR ROAD , PERAMBALUR - 621212	1,15,19,171.29	Doubtful-II	31-12-2019	EQM OF LAND TO THE EXTENT OF 20621.25 SQ.FT SITUATED AT S.F NO 191/4 & 191/5B (UDR S.F NO 26/4& 26/5B) , KALYAN NAGAR , THURAIYUR ROAD , PERAMBALUR - 62	MR.SRINIVASAN S/O ARUNACHLA REDDY
2238	PERAMBALUR	Tamilnadu	JANUPRIYA GEORGE	MR.BALAMURUGAN SO PALANIMUTHU	PLOT NO 73 , S.F NO 161/1A1B, MULLAI NAGAR , NEAR NAYARA PETROL BUNK , PERAMBALUR-ARIYALUR MAIN ROAD, KAVULPALAYAM , PERAMBALUR-621220	SAME AS BORROWER	12,99,738.20	Sub-standard	03-06-2022	EQM OF LAND AND BUILDING TO THE EXTENT OF 2035 SQ.FTSITUATED AT PLOT NO 73 , S.F NO 161/1A1B, MULLAI NAGAR , NEAR NAYARA PETROL BUNK , PERAMBALUR-ARIYALUR MAIN ROAD, KAVULPALAYAM , PERAMBALUR-621220	MRS.JANUPRIYA W/O BALAMURUGAN
2239	PERIAKOTTAI	Tamilnadu	PANNEER SELVAM S	UMAMAHESWARI P	Door no:13/123-A1, Bangalow Street, Near EB office, Thiruppuvanam, Sivagangai District	Door no:13/123-A1, Bangalow Street, Near EB office, Thiruppuvanam, Sivagangai District	11,01,902.05	Doubtful-III	30-09-2014	Residential Land and Building situated at S no:113/1-Part, Re-S no:149/2Part, Sakkudi village, Madurai North Taluk, Madurai to the extent of 519.75 sq.ft.	PANNEER SELVAM S
2240	PERIAKOTTAI	Tamilnadu	SETHU MUTHU.A	ARUMUGAM P	D NO:368, KAYANKULAM,MUTHARASAN, SIVAGANGAI-630561	D NO:368, KAYANKULAM,MUTHARASAN, SIVAGANGAI-630561	8,76,801.70	Doubtful-III	30-09-2017	Residential Land and Building situated at S no:207/6, Kayankulam village, Sivaganga-630561 to the extent of 1688 sq.ft.	Sethumuthu A
2241	PERIAKOTTAI	Tamilnadu	SHANMUGANATHAN M	NO GUARANTOR	No.75, Aladinatham village, Thanjakoore post, Manamadurai Taluk, Sivagangai District-630610	NOT APPLICABLE	6,43,892.51	Doubtful-II	06-04-2019	Residential Land and Building situated at Old S no: 158/5 part &151/4 part, New S no:303/36, Aladinatham village, Manamadurai Taluk, Sivaganga-630561 to the extent of 1287 sq.ft.	SHANMUGANATHAN M
2242	PUDUKKOTTAI	Tamilnadu	V K B ENGINEERS	NO GUARANTOR	MR KARUPPAIAH S/O VILAVA THEVAR V PL, D NO 8/38 VALAMPURI THEVAR ILLAM, VIRACHILAI, TIRUMAYAM TK, PUDUKKOTTAI-622412	NOT APPLICABLE	40,89,667.19	Doubtful-II	03-01-2021	LAND OF 0.583 ACRE & BUILDING OF 2605 SQFT & MISC STRCUTURES OF 282 SQFT LOCATED IN PLOT NOS 52,53,77,78 INDUSTRIAL ESTATE, SIPCOT COMPLEX, TRICHY ROAD, PUDUKKOTTAI - 622002	KARUPPAIAH V

## Information on secured assets possessed under the SARFAESI Act, 2002

2243	PUDUKKOTTAI	Tamilnadu	JENEFERS BEVERAGES	NO GUARANTOR	MR A DHANASAMY, 4/456 Mathakovil Street, Mappilai Nayakanpatty, Ravusapatty(P) Thanjavur Dist -613403	NOT APPLICABLE	6,36,593.98	Doubtful-III	31-03-2018	LAND OF 23.77 CENTS & Building of 2997 SqFt located at SF Nos 163C/3, 163C/4A & 163B/10B1, Madha Kovil Street, MAPPILAI NAYAKANPATTI, Thanjavur-613006	A DHANASAMY
2244	PULLAMBADI	Tamilnadu	KARUPPUDAYAR	Mr. GANESAN C	SO KARUPPUDAYAR, Door No: 2/63, North Street, Pudurpalayam, Lalgudi TK, Trichy Dt	S/o Chidambaram, Door No: 3/95, Keelakavattankurichi, Ariyalur	12,79,831.40	Doubtful-III	15-09-2018	EM of plot alongwith a residential building belongs to Mr. Ganesan C (Guarantor) situated at Ariyalur Dt, Ariyalur Tk, Keelapaluvur Registration Sub District, Keelakavattankurichi Village, Natham patta No: 613, SF No: 473/29 (Old SF No: 97/3) - extent 783.62 sqft.	Mr. Ganesan C (Guarantor)
2245	PULLAMBADI	Tamilnadu	RAMASAMY G	Mr.RAMAR K	4/141, Erikarai Street, Venkatachalapuram, Lalgudi TK, Tiruchirapalli - 621711	S/o Kulandaivel, D No: 1/59, Sivan kovil Street, Venkatachalapuram, Lalgudi TK, Trichy	7,22,001.75	Doubtful-III	30-06-2014	EM of Land and Building to extent of 4557.47 sqft (land) owned by Mr. Ramasamy G situated at RS No: 285/9A, Door No: 4/171A, Erikarai Melatheru, Venkatachalapuram village, Lalgudi TK, Tiruchirapalli	Mr. Ramasamy G (Late) Legal heirs Mr. Rajagopal Mrs. Tamilselvi Mrs. Vijayalakshmi
2246	PULLAMBADI	Tamilnadu	SELLAPILLAI M	Mrs. Parvathi S	No: 4-56, Keezha Theru, Vaithyanathapuram, Ilandhaikudam Po, Ariyalur	No: 4-56, Keezha Theru, Vaithyanathapuram, Ilandhaikudam Po, Ariyalur	6,26,847.37	Doubtful-III	15-03-2016	EM of plot alongwith a residential building belongs to Mr. Sellapillai situated at Ariyalur Dt, Ariyalur Tk, Pullambadi Registration Sub District, Vaithyanathapuram villaage, Natham SF No: 308 - extent 798 sqft out of Ac 3.87 cents.	Mr. Sellapillai (Late) Legal Heirs: Mrs. Parvathi S Mrs. Kalaiyarasi S Mr. Jayachandran S Mr. Jayakumar S
2247	RAJAGIRI	Tamilnadu	SARAVANAN R	VADIVELU G	2/113,MIDDLE ST,NAYAKKAR PETTAI, ELANGARKUDI PO,PAPANASAM TK, THANJAVUR		9,95,027.40	Doubtful-III	31-08-2012	2/113,MIDDLE ST,NAYAKKAR PETTAI, ELANGARKUDI PO,PAPANASAM TK, THANJAVUR	SARAVANAN R
2248	SINDUPATTI	Tamilnadu	VIJAYA KUMAR M	NO GUARANTOR	No.07/9A,Thummakundu village, Sindupatti, Usilampatti Taluk,Madurai-625529	NOT APPLICABLE	16,19,406.24	Sub-standard	30-05-2022	Equitable mortgage of Property Owned by Mrs.Vasantha.M (W/O Murugan) in Madurai District,Periyakulam Registration District, Sindupatti Sub Registered District,Chellampatti Union,Usilampatti Taluk, Thummakundu Village,house in R.S.No.19/8B,Western Portion of Door No:07/92A to an extent 1404 Sq.ft (including a House building)	Vasantha.M

## Information on secured assets possessed under the SARFAESI Act, 2002

2249	SINDUPATTI	Tamilnadu	Kubendran P	Kavitha S	No.4/27,Thummakundu Village, T.Karisalpatti, Usilampatti,Madurai - 625529	W/o Stalin, 4/47, South street, karisalpatti, Sidnupatti PO, Usilampatti TK, Madurai - 625529.	15,55,916.41	Sub-standard	28-01-2023	Property Owned by Mr.Kubendran P in Madurai District, Periakulam Registration District, Sindupatti Sub Registered District, Usilampatti Taluk, Thummakundu Village, house Property Situated in Natham S No.239/2B on the West Middle Portion of 872 Sq.ft (Including a House building Constructed in 1304 Sq.ft.)	Kubendran P
2250	SIVAGANGA	Tamilnadu	SENTHIL KUMAR K	NO GUARANTOR	S/o Kanthaswamy 2/54 Kanjirangal post sivaganga 630561	NOT APPLICABLE	29,23,782.68	Doubtful-III	31-03-2017	Equitable Mortgage of the Land and Building situated in Sivaganga Registration District,Sivaganga No:1,Joint Sub-Registrar Office,Sivaganga Taluk,Kanjirangal Group,Kanjirangal Village, S.No.123/3-Part,Now forms part of Sivaganga Town Survey Ward-A,Block No.1,ground Rent Survey No.123/3-Part ,Town Survey No.15/5-Part with an extent of 6976 Sq.feet (i.e) 16 Cents ( i.e)0.06.5 Hectares in the name of Mr Senthilkumar K S/o AR Kandhaswamy.	Senthilkumar
2251	SIVAGANGA	Tamilnadu	SETHU AGENCY	Kongeswaran and Balaji	c/o sethulakshmi sathyamoorthy street sivaganga 630561	Mr kongeswaran 10/3 Vinayagar street sibiyan layout sivaganga-630561 and Mr Balaji S/o Periyaswamy No 18 CB colony Thirupathur Road Sivaganga-630561	19,41,717.24	Doubtful-II	18-01-2021	Equitable Mortgage of Property situated in Sivaganga Registration District,Sivaganga No 1 Joint sub Registrar Office,Sivaganga Taluk,Kanjirangal Village,Now farms part of Sivaganga Town,survey Ward-A,Block No-1,surveyed as S.No 131/4-Part,now town S.No.17/4,Plot No.41,with extent of 2446 Sq.ft in the Name of Mr.Balaji P,S/o Late Periyasamy.	Balaji P
2252	SIVAGANGA	Tamilnadu	VAIRAMANI M	NO GUARANTOR	s/o Muthu 68 A Thondi road Sivaganga-630561	NOT APPLICABLE	13,89,799.42	Doubtful-III	31-10-2018	Property situated at S.No 109/166-part, and 109/168-part ,Old ward No.4,then ward No 7 , now ward No 4, thondi Road street, sivaganga town, sivaganga Registration office, sivaganga District in the name of Mr Vairamani M	Vairamani M

## Information on secured assets possessed under the SARFAESI Act, 2002

2253	SIVAGANGA	Tamilnadu	VIJAYA KUMAR K	NO GUARANTOR	S/po Karupiah 2/262 Puthuvalavu Okkur post Sivaganga-630557	NOT APPLICABLE	9,32,510.73	Sub-standard	28-Oct-2023	Equitable mortgage of property situated at Sivaganga District, Sivaganga Registration District, in Madagupatti Sub-District, sivangai Taluk, okkur Village, in Survey No.426/3B-Part now sub-divided as S.No.426/3B2A-Part, measuring 2400 Sq.ft in the name of Mrs Subathiradevi.	Subathradevi
2254	SIVAGANGA	Tamilnadu	NAGAJOTHI M	NO GUARANTOR	w/o Muthu, L49/1355 Kurinji Nagar, Sivaganga-630561	NOT APPLICABLE	7,32,828.59	Doubtful-III	31-12-2017	Equitable mortgage of the house property situated at old S.No .204/5- Part, Plot No:L49, Paiyur Village, Paiyur pillaivayal Group, Sivaganga Taluk, sivaganga No:II Joint Sub Registrar office, Sivaganga Registration District	Nagajothi
2255	SIVAKASI	Tamilnadu	SENTHIL KUMAR.S	NO GUARANTOR	24-NAVETTI NADAR STREET, SIVAKASI	NOT APPLICABLE	40,92,919.78	Sub-standard	18-05-2022	Plot No.151, Sri Srinivasa Nagar, Viswanatham village, Viswanatham Panchayat, Sivakasi	SENTHILKUMAR
2256	SIVAKASI	Tamilnadu	SRI DEEPALAKSHMI TRADERS	NO GUARANTOR	23 THALAVAIPURAM NORTH STREET, SIVAKASI	NOT APPLICABLE	39,17,390.00	Doubtful-III	30-09-2017	S.No.1321, Anaiyur Village, Sivakasi	Mr. Vairamuthu
2257	SIVAKASI	Tamilnadu	SREE MUTHUMARI AGENCIES	MUTHUMARI V	S.NO 1361/4A2B, PLOT NO.41 MUTHU NAGAR, KATTALAI PATTI ROAD	NOT APPLICABLE	27,89,848.00	Doubtful-III	30-09-2017	1. T.S. No.18, Block I, Ward NO.3, Thalavaipuram Street, Sivakasi & S.No.265/2A, 265/2c, Chinnavadi Village, Sattur SRO	S. Vairamuthu & Mrs. V. Muthumari
2258	SIVAKASI	Tamilnadu	SREE SHANMUGAA AGENCIES	MUTHUMARI V	23, THALAVAIPURAM NORTH STREET, SIVAKASI	NOT APPLICABLE	25,25,040.66	Doubtful-III	30-09-2017	1. T.S. No.18, Block I, Ward NO.3, Thalavaipuram Street, Sivakasi & S.No.265/2A, 265/2c, Chinnavadi Village, Sattur SRO	S. Vairamuthu & Mrs. V. Muthumari
2259	SIVAKASI	Tamilnadu	MUTHUMARI R	NO GUARANTOR	49D RAMA NADAR STREET	NOT APPLICABLE	24,65,149.13	Sub-standard	28-06-2022	Door No.27, Nadagasalai Street, Sivakasi	MUTHUMARI
2260	SIVAKASI	Tamilnadu	SAM ASSOCIATES	LALITHA V	124/C/7D, A.K.P.MIDDLE STREET, SIVAKASI	NO 3 KAMATCHIYAR STREET SATTUR, SIVAKASI	16,33,729.09	Doubtful-III	31-12-2017	Plot No.32, Sattur village, Sivakasi & Plot No.4/2, Thillai Nagar, Sattur Town, Sivakasi	V. Lalitha
2261	SIVAKASI	Tamilnadu	PAPER N TRADE	Mr.J. Vijay Singh	35 AVT MIDDLE STREET, SIVAKASI		15,62,725.23	Doubtful-II	22-10-2020	T.S. No.249, Block No.13, Town Survey Register Ward G, Annavi Thotam Middle Street in Old D.No.27, New D.No.35, Sivakasi Taluk, Virudhunagar District	Vijay singh
2262	SIVAKASI	Tamilnadu	MANI KANDAN S	NO GUARANTOR	2 2204 13 3RD STREET, DEVI NAGAR SITHURAJAPURAM	NOT APPLICABLE	11,13,873.75	Sub-standard	28-10-2022	2 2204 13 3RD STREET, DEVI NAGAR SITHURAJAPURAM	Manikandan
2263	SIVAKASI	Tamilnadu	MANI KANDAN S	NO GUARANTOR	2 2204 13 3RD STREET, DEVI NAGAR SITHURAJAPURAM	NOT APPLICABLE	6,89,162.04	Sub-standard	28-10-2022	2 2204 13 3RD STREET, DEVI NAGAR SITHURAJAPURAM	Manikandan
2264	THANJAVUR	Tamilnadu	MARIYA LUBRICANTS	no guarantor	HO NO2 K S E COMPLEX NEW HOUSING UNIT	NOT APPLICABLE	33,84,976.81	Doubtful-III	31-12-2014	Veerappaudaynpati, Budalur Post, Thanjavur	J. Vinoth
2265	THANJAVUR	Tamilnadu	MARTIN A	Mrs. Seema		hiruvaiyaru taluk, Punavasal village, Kottapakkam street, in SY.No.63/7, new no.63/32	25,23,124.00	Doubtful-III	31-03-2017	hiruvaiyaru taluk, Punavasal village, Kottapakkam street, in SY.No.63/7, new no.63/32	Mr. J. Vinoth

## Information on secured assets possessed under the SARFAESI Act, 2002

2266	THONDI	Tamilnadu	GANDHI A	Mr.Rajendran N	4/18 Devaraj Koodankulam Village , Thinaiyathur Po ,Thiruvadana Taluk ,Ramanathapuram -623 407	2/38 Mangalam Village ,Maavur Po ,Thiruvadana Taluk ,Ramanathapuram -623 407	6,91,782.27	Doubtful-II	31-07-2019	EQM by Deposit of Title Deeds in respect of Property situated in Karaikudi Registration District, Ramanathapuram district and thiruvadana Taluk, SRO Thondi, Mavoor group and Devarajan koodankulam village to the extent of 12 cents (0.04.500 ares) in Sub division S.No: 111/3A2B in present patta no. 492 which is out of the larger extent of cent 50 lying in the middle portion which is out of the larger extent 0.77.5 hectare in S.No: 111/3A2 in Patta no: 68.	Mr.Gandhi A
2267	TIRUCHIRAPALLI CANTONMENT	Tamilnadu	RAGAVENDRA S	Mr.G.Manoj Kumar (Guarantor) .	61A IRAIVAN NAGAR MULLIPATTI,THIRUMALAIS AMUTHIRAM,TIRUCHIRAPALLI,620021	TO Mr.G.MANOJ KUMAR (GUARANTOR) PLOT NO 94, 3RD STREET, GK NAGAR, SEELAPADI DINDIGUL - 624005	46,33,310.05	Sub-standard	28-08-2023	Tiruchirappalli Registration District,K.Sathanur Sub Registration within the Tiruchirappalli City Corporation limits, Trichy East Taluk, K.Sathanur Village, Lands in Survey Nos:139/5C1, 139/5C2, 139/5C3, 139/5C4, 139/6B, 153/1C1 and 154 part have been clubbed and converted into housing plots and layout has been formed, named as 'RIVERA', which is approved by the Tiruchirappalli City Corporation, on 22.07.2011, in Na.Ka.6151/2011/F1(pon), in which a House Plot, situated in New Ward - 'AU', Survey No:139/5C4, Corresponding New T.S.No.3/6, bearing Plot No:58, admeasuring East-West 35 feet on both sides and North-South 40 feet, on both sides, totaling an extent of 1400 Sqft, Out of Which Excluding a splay of 13 Sqft on the South East, Thus measuring an extent of 1387 Sq.ft including pathway Rights Easement and other Rights connected therewith, within	Mr. Ragavendar (Applicant – Deceased), Mrs.R.Kavitha (Co-Applicant, Legal Heir of Mr. Ragavendar, Legal Heir & Guardian of Master R.Runahareswar,Master R.Hawshika Selvan
2268	TIRUCHIRAPALLI CANTONMENT	Tamilnadu	PERFECT SQUARE ENGINEERS	NATARAJAN T DHANALAKSHMI N	LOT NO 7 8 NAVEEN NAGAR PUNGANUR,THAYANUR ROAD TRICHY	S/O THIRUMANICKAM 65E/1 NEW RAJA COLONY CANTONMENT,620001 12/4 ANNAIKATTIMAITHANAM,CANTONMENT, TRICHY-620001	20,30,059.46	Sub-standard	02-05-2022	LOT NO 7 8 NAVEEN NAGAR PUNGANUR,THAYANUR ROAD TRICHY	Natarajan
2269	TIRUCHIRAPALLI CANTONMENT	Tamilnadu	N PITCHAI MUTHU RAJA SONS	OMPRAKASH P RAMESH P	NO-32 PLANTAIN COMMISSION MANDI,,GANDHI MARKET,,TIRUCHIRAPALLI,620018	S/O PITCHAI,NO-43/4,SATHAMANGALAM VILLAGE LALGUSI TALUK	12,82,235.97	Doubtful-III	31-03-2018	NO-32 PLANTAIN COMMISSION MANDI,,GANDHI MARKET,,TIRUCHIRAPALLI,620018	Omprakash



## Information on secured assets possessed under the SARFAESI Act, 2002

2270	TIRUCHIRAPALLY	Tamilnadu	VEE VEE CONSTRUCTIONS	Mrs.B.Vijayalakshmi W/o Balasubramanian V(Partner of Vee Vee Construction),Mr.Chelliah M (Guarantor), S/o. Muniyandi ,Mrs.Uma Maheswari C(Guarantor) W/o Mr.Chelliah M and Mrs.Lalitha S (Guarantor) W/o Mr.Sundarrajan A	22, BHARATHIAR STREET R.M.S.COLONY,NORTH EXTN E.PUDUR, TIRUCHIRAPALLI - 12 ,620012	MR.BALASUBRAMANIAN S/O Mr.VELUDEVAR (MANAGING PARTNER OF M/s VEE VEE CONSTRUCTION) 22 BHARATHIYAR STREET, R.M.S COLONY EDAMALAI PATTIPUTHUR NORTH EXTN PUDUR, TIRUCHIRAPALLI - 620012  MRS.B VIJAYALAKSHMI W/O BALASUBRAMANIAN V (PARTNER OF VEE VEE CONSTRUCTION) 22 BHARATHIYAR STREET, R.M.S COLONY EDAMALAI PATTIPUTHUR NORTH EXTN PUDUR, TIRUCHIRAPALLI - 620012  MR.CHELLIAH M(GUARANTOR) S/o MUNIYANDI C OLD NO 12,NEW NO 24,NEW SOLLAIAPPAN STREET, OLD WASHHERMANPET CHENNAI-600021  MRS.UMA MAHESWARI C (GUARANTOR)W/O	2,70,91,049.00	Sub-standard	31-03-2023	ITEM NO.1-EQM of Land & Building located at Plot No: Z, Door No:22, Bharathiyar Street, RMS Colony, North Extention, E.Pudur, Pirattiyur East Village, Tiruchirapallai admeasuring 3373 Sq.ft, in the name of Mrs B Vijayalakshmi bounded by North: Plot No.A2 East:Plot No.A1 South:Rahim Property West: N – S Street	Mrs B Vijayalakshmi
2271	TIRUCHIRAPALLY	Tamilnadu	VEE VEE CONSTRUCTIONS	Mrs.B.Vijayalakshmi W/o Balasubramanian V(Partner of Vee Vee Construction),Mr.Chelliah M (Guarantor), S/o. Muniyandi ,Mrs.Uma Maheswari C(Guarantor) W/o Mr.Chelliah M and Mrs.Lalitha S (Guarantor) W/o Mr.Sundarrajan A	22, BHARATHIAR STREET R.M.S.COLONY,NORTH EXTN E.PUDUR, TIRUCHIRAPALLI - 12 ,620012	MR.BALASUBRAMANIAN S/O Mr.VELUDEVAR (MANAGING PARTNER OF M/s VEE VEE CONSTRUCTION) 22 BHARATHIYAR STREET, R.M.S COLONY EDAMALAI PATTIPUTHUR NORTH EXTN PUDUR, TIRUCHIRAPALLI - 620012  MRS.B VIJAYALAKSHMI W/O BALASUBRAMANIAN V (PARTNER OF VEE VEE CONSTRUCTION) 22 BHARATHIYAR STREET, R.M.S COLONY EDAMALAI PATTIPUTHUR NORTH EXTN PUDUR, TIRUCHIRAPALLI - 620012  MR.CHELLIAH M(GUARANTOR) S/o MUNIYANDI C OLD NO 12,NEW NO 24,NEW SOLLAIAPPAN STREET, OLD WASHHERMANPET CHENNAI-600021  MRS.UMA MAHESWARI C (GUARANTOR)W/O	2,70,91,049.00	Sub-standard	31-03-2023	ITEM NO.2-EQM of Land and building situated at plot No 811 and Door No 36A, Netaji Nagar, 2nd Street, Chennai – 600081 in S No 3837/1, in Tondiarpet Village, Fort – Tondiarpet Taluk to an extent of 675 Sq.ft in the name of Mrs C Uma Maheswari bounded by North : Street East: Water Logged Area South: Water Logged Area West: Plot No:810	Mrs C Uma Maheswari

## Information on secured assets possessed under the SARFAESI Act, 2002

2272	TIRUCHIRAPALLY	Tamilnadu	VEE VEE CONSTRUCTIONS	Mrs.B.Vijayalakshmi W/o Balasubramanian V(Partner of Vee Vee Construction),Mr.Chelliah M (Guarantor), S/o. Muniyandi ,Mrs.Uma Maheswari C(Guarantor) W/o Mr.Chelliah M and Mrs.Lalitha S (Guarantor) W/o Mr.Sundarrajan A	22, BHARATHIAR STREET R.M.S.COLONY,NORTH EXTN E.PUDUR, TIRUCHIRAPALLI - 12 ,620012	MR.BALASUBRAMANIAN S/O Mr.VELUDEVAR (MANAGING PARTNER OF M/s VEE VEE CONSTRUCTION) 22 BHARATHIYAR STREET, R.M.S COLONY EDAMALAIPATTIPUTHUR NORTH EXTN PUDUR, TIRUCHIRAPALLI - 620012  MRS.B VIJAYALAKSHMI W/O BALASUBRAMANIAN V (PARTNER OF VEE VEE CONSTRUCTION) 22 BHARATHIYAR STREET, R.M.S COLONY EDAMALAIPATTIPUTHUR NORTH EXTN PUDUR, TIRUCHIRAPALLI - 620012  MR.CHELLIAH M(GUARANTOR) S/o MUNIYANDI C OLD NO 12,NEW NO 24,NEW SOLLAIAPPAN STREET, OLD WASHERMANPET CHENNAI-600021  MRS.UMA MAHESWARI C (GUARANTOR)W/O	2,70,91,049.00	Sub-standard	31-03-2023	ITEM NO.3-EQM of open Plot located at Rathi Town Phase – III within this plot no 11 in S No 384/2 and patta No 1346 to an extent of 1500 Sq.ft situated within the Valajabath Panchayat Union Limit Eanathur – A Village, Kanchipuram in the name of Mrs B Vijayalakshmi bounded by North: East West Street,East: Plot No 12, South: Rathi's Town Phase II – Layout Plot No. 50, West: Plot No. 10	Mrs B Vijayalakshmi
2273	TIRUCHIRAPALLY	Tamilnadu	VEE VEE CONSTRUCTIONS	Mrs.B.Vijayalakshmi W/o Balasubramanian V(Partner of Vee Vee Construction),Mr.Chelliah M (Guarantor), S/o. Muniyandi ,Mrs.Uma Maheswari C(Guarantor) W/o Mr.Chelliah M and Mrs.Lalitha S (Guarantor) W/o Mr.Sundarrajan A	22, BHARATHIAR STREET R.M.S.COLONY,NORTH EXTN E.PUDUR, TIRUCHIRAPALLI - 12 ,620012	MR.BALASUBRAMANIAN S/O Mr.VELUDEVAR (MANAGING PARTNER OF M/s VEE VEE CONSTRUCTION) 22 BHARATHIYAR STREET, R.M.S COLONY EDAMALAIPATTIPUTHUR NORTH EXTN PUDUR, TIRUCHIRAPALLI - 620012  MRS.B VIJAYALAKSHMI W/O BALASUBRAMANIAN V (PARTNER OF VEE VEE CONSTRUCTION) 22 BHARATHIYAR STREET, R.M.S COLONY EDAMALAIPATTIPUTHUR NORTH EXTN PUDUR, TIRUCHIRAPALLI - 620012  MR.CHELLIAH M(GUARANTOR) S/o MUNIYANDI C OLD NO 12,NEW NO 24,NEW SOLLAIAPPAN STREET, OLD WASHERMANPET CHENNAI-600021  MRS.UMA MAHESWARI C (GUARANTOR)W/O	2,70,91,049.00	Sub-standard	31-03-2023	ITEM NO.4-EQM of open plot bearing Plot No 156, 157 and 138 in Survey No 45/56, 45/57, 47/14, 47/15 located at Kanchipuram District and Taluk, Sub-Register Konnerikuppam Village, Konnerikuppam Panchayat Union to an extent of 3150.00 Sq.ft (Plot No 156), 1950.00 Sq.ft each for Plot No 138 and Plot No 157 in the name of Mr.M Chellaiah  Particulars Plot No.138 Plot No.156 Plot No.157 North 30' wide layout road Plot No 157,138 Chennai Bangalore NH South Plot No. 137 30' Wide Layout road Plot No 156 East Plot No. 139 Plot No. 155 Plot No. 158 West 20' Wide layout road 20' Wide Layout Road 20' Wide layout road	Mr.M Chellaiah

## Information on secured assets possessed under the SARFAESI Act, 2002

2274	TIRUCHIRAPALLY	Tamilnadu	VEE VEE CONSTRUCTIONS	Mrs.B.Vijayalakshmi W/o Balasubramanian V(Partner of Vee Vee Construction),Mr.Chelliah M (Guarantor), S/o. Muniyandi ,Mrs.Uma Maheswari C(Guarantor) W/o Mr.Chelliah M and Mrs.Lalitha S (Guarantor) W/o Mr.Sundarrajan A	22, BHARATHIAR STREET R.M.S.COLONY,NORTH EXTN E.PUDUR, TIRUCHIRAPALLI - 12 ,620012	MR.BALASUBRAMANIAN S/O Mr.VELUDEVAR (MANAGING PARTNER OF M/s VEE VEE CONSTRUCTION) 22 BHARATHIYAR STREET, R.M.S COLONY EDAMALAI PATTIPUTHUR NORTH EXTN PUDUR, TIRUCHIRAPALLI - 620012  MRS.B VIJAYALAKSHMI W/O BALASUBRAMANIAN V (PARTNER OF VEE VEE CONSTRUCTION) 22 BHARATHIYAR STREET, R.M.S COLONY EDAMALAI PATTIPUTHUR NORTH EXTN PUDUR, TIRUCHIRAPALLI - 620012  MR.CHELLIAH M(GUARANTOR) S/o MUNIYANDI C OLD NO 12,NEW NO 24,NEW SOLLAIAPPAN STREET, OLD WASHERMANPET CHENNAI-600021  MRS.UMA MAHESWARI C (GUARANTOR)W/O	2,70,91,049.00	Sub-standard	31-03-2023	ITEM NO.5-.EQM of open Plot Nos.20 & 21 located at Rathi Town Phase – III" in Kanchipuram District & Taluk, Enathur Village, S.No 384/2 Plot No:20 to an extent of 2567 Sft and Plot No.21 to an extent of 2700 Sft in the name of (Late) Mr.Sundara Rajan. EQM & MOD executed by Legal Heirs Mrs.S Lalitha, Mrs.B Vijayalakshmi and Mrs.S Umamaheswari  Particulars Plot No.20 Plot No.21 North S.F.No. 384/3 S.F.No.384/3 South East-West Street East-West Street East 30' Wide layout road Plot No.20 West Plot No.21 Plot No.22	) Mr.Sundara Rajan. EQM & MOD executed by Legal Heirs Mrs.S Lalitha, Mrs.B Vijayalakshmi and Mrs.S Umamaheswari
2275	TIRUCHIRAPALLY	Tamilnadu	DEVENESAN S	MAHESWARI RAMAN	34/73 NADU VANNARAPETTAI TVK NAGAR PUTHUR TRICHY 620017	D NO.73, THIRU.VI KA NAGR PUTHUR TRICHY 620017	16,26,548.46	Doubtful-III	31-01-2019	34/73 NADU VANNARAPETTAI TVK NAGAR PUTHUR TRICHY 620017	DEVENESAN S
2276	TUTICORIN	Tamilnadu	R P TRADERS ( Prop: Paulraj)	RAJAKANI R	R P TRADERS ( Prop: Paulraj S/O Mr.Ramasamy) 289A RICE MILL STREET, V. E. ROAD TUTICORIN	W/o Ramasamy 289A RICE MILL STREET, V. E. ROAD TUTICORIN	36,82,535.29	Sub-standard	16-07-2022	Tuticorin Corporation ward no 29 VE road street, Southern row in it town survey ward no 2 Block no 4 Town survey no 1300/1A2A part in it plot area 3.746 cents	Rajakani R
2277	TUTICORIN	Tamilnadu	SANTHANA MURUGAN R & KALA S	SANATHANA MURUGAN S/O RAJAMANI	SANATHANA MURUGAN S/O RAJAMANI No : 1G 641 , Rajagopal nagar , Tuticorin – 628 008	SANATHANA MURUGAN S/O RAJAMANI No : 1G 641 , Rajagopal nagar , Tuticorin – 628 008	22,91,128.00	Sub-standard	30-03-2023	Door No :211/481/3 , Plot No :39 part , S.No:371/34 in Siva Jothi Nagar , Meelavittan situated within Tuticorin Municipal city limit admeasuring 1.859 Cents	SANTHANA MURUGAN R
2278	TUTICORIN	Tamilnadu	SHAMSEENA T	NO GUARANTOR	W/O THANGA GANESH 1/428 MIDDLE STREET MAPPILAIYURANI TUTICORIN	NOT APPLICABLE	21,93,772.00	Sub-standard	28-Oct-2023	Tuticorin Registration District, Tuticorin Keezhur Sub Registry Office Jurisdiction, Tuticorin Taluk, Mapillaiyuranii Village, Survey No 72/12E in it area 0.51.0 hectares equal to 1 acre 26 cents in it Eastern area 70 ½ cents in it middle area 36.83 cents in it Southern area 20.728 cents in it Eastern side in it Southern side area 2.59 cents in Southern area 1.34 cents of plot and Building	Shamseena T

## Information on secured assets possessed under the SARFAESI Act, 2002

2279	TUTICORIN	Tamilnadu	EDINSAHAI A & QUEENCILIN E	NO GUARANTOR	S/O ARULSAMY 74 E NARAYANAN STREET TUTICORIN 628001	NOT APPLICABLE	10,44,354.00	Sub-standard	28-09-2022	Tuticorin Registration District, Tuticorin Keezhur Sub Registry Office Jurisdiction, Tuticorin Corporation , 16th Ward , Narayanan Chetty Street in it Northern row Town Survey Ward 6 , Town Survey Block 10 , Survey No : 756/7 in it plot and Corporation Door No.81F, 81G as Originally existed and presently Corporation Door No.81F house	Mr. A.Edin Sahai & Mrs.E.Queencilin
2280	TUTICORIN	Tamilnadu	CAMILO TRADE LINK (Prop Ananth R)	BENEDICT FERNANDO D	CAMILO TRADE LINK (Prop Ananth R S/o Richard), 129A Narayanan Street, Tuticorin -628 001	Mr. Benedict fernando D, S/o Darles fernando 129 Narayanan Street, Tuticorin -628 001	7,94,792.16	Sub-standard	21-04-2023	Tuticorin Registration District, Tuticorin Keelur Sub-Registry Jurisdiction i) Door No 129, 129A Tuticorin Town Municipal ward No 8, Narayanan Chetty Street Northern row, Town Survey No 803. ii) Tuticorin Town Block 10, Town Survey No 748/1 in it election Ward No 7 Narayanan Chetty Street Northern row, in it land house	Mr.Benedict Fernando
2281	TUTICORIN	Tamilnadu	BENEDICT FERNANDO CELENE VILLAVARAYAR	Mr. Benedict fernando D,	Mrs Celene Vilavarayer, W/o Benedict Fernando, 129 Narayanan Street, Tuticorin -628 001.	Mr. Benedict fernando D, S/o Darles fernando 129 Narayanan Street, Tuticorin -628 001	3,68,555.24	Sub-standard	30-Apr-2023	Tuticorin Registration District, Tuticorin Keelur Sub-Registry Jurisdiction i) Door No 129, 129A Tuticorin Town Municipal ward No 8, Narayanan Chetty Street Northern row, Town Survey No 803. ii) Tuticorin Town Block 10, Town Survey No 748/1 in it election Ward No 7 Narayanan Chetty Street Northern row, in it land house	Mr.Benedict Fernando
2282	VANI	Tamilnadu	SUBEIR ALI .S	NO GUARANTOR	S/O SEENI IBURAMSHA, 4/731 WEST STREET, SATHANKULAM, RAMANATHAPURAM - 623536	NOT APPLICABLE	10,74,302.23	Doubtful-III	31-03-2016	Vacant Land	Subaiyar Ali
2283	VANI	Tamilnadu	SUBRAMANIAN N	VELUNATCHIYAR S	S/O NALLA THAMBI 3/704 THUTHIVALASAI UCHIPULI VANI DIST RAMANATHAPURAM 623539	S/O NALLA THAMBI 3/704 THUTHIVALASAI UCHIPULI VANI DIST RAMANATHAPURAM 623539	1,42,805.14	Sub-standard	29-07-2023	Residential Property	SUBRAMANIAN N
2284	VIRUDHUNAGAR	Tamilnadu	RRR CHARCOAL	RANI R	NO.82,VEERAPANDIAPURAM,SATTUR,626001	W/O C.RAMESH,1J,KATTALAI PATTI ROAD,SIVAKASI-626123	9,50,911.03	Doubtful-III	30-09-2017	1.) S.No.239/6, Patta No.777, Plot No:36, Rajathendral nagar,Melachockanathapuram village, Bodinayakanoor Taluk, Theni	S.Ramasamy
2285	VIRUDHUNAGAR	Tamilnadu	MANIMARAN B	BEEMARAJ M	62/31, ANNAI SIVAKAMIPURAM,VIRUDHUNAGAR-626001	62/31, ANNAI SIVAKAMIPURAM,VIRUDHUNAGAR-626001	7,51,080.00	Doubtful-III	13-08-2012	D.NO.62-31 & 62-31a, T.s.No.4/P, Ward No.3,Annai Sivagamipuram,West side of Krishnamachari Road,Virudhunagar-626001	M.BEEMARAJ

## Information on secured assets possessed under the SARFAESI Act, 2002

2286	ATTINGAL	KERALA	FIROZ KHAN A	MR. AMANULLA MOHAMED YOUSEF	MR. FIROZ KHAN A, FIROZ MANZIL NEAR FARMERS BANK, POTHENCODE, THIRUVANANTHAPURAM	MANULLA MOHAMED YOUSEF, HALEEMA MAHAL VADAKUMBHAGAM, VETTU ROAD KAZHAKUTTOM P O	8,10,68,404.91	loss	31-03-2022	(1) 7.60 Ares of land and building at Re Sy No. 35/26 (Old Sy. No. 2447/7/14/67 & Old Sy No. 2447/41-60) in Block 13 of Ayiroopara Village, Thiruvananthapuram Taluk, Thiruvananthapuram District in the name of Mr Abdul Latheef (2) 6.30 Ares of land (2.10 Ares in Re Sy No. 35/1-5 & 2.10 Ares in Re Sy No. 35/1-6 & 2.10 Ares in Re Sy No. 35/1-7) (Old Sy No. 2447/41/60 & 2447/7/14/67 corresponding to Re Sy No. 35/1-5, 35/1-6 & 35/1-7) in Block 13 of Ayiroopara Village, Thiruvananthapuram Taluk, Pothencode SRO, Tvm District in the name of Mr. Firoz Khan (3) 2.10 Ares of land and building at Re Sy No. 35/1 (Old Sy No. 2447/41/60 & 2447/7-14-67) in Block No. 13 of Ayiroopara Village, Thiruvananthapuram Taluk, Pothencode SRO, TVM District in the name of Mr. Firoz Khan (4) 7.60 Ares of land and building at Re Sy No. 40/2 (Old Sy No. 717/B-1-1) in Block No. 11 of Kazhakuttom	(1) - Mr Abdul Latheef, (2) - Mr. Firoz Khan, (3) - Mr. Firoz Khan, (4) - Mr. Amanulla Mohamed Yousef
2287	ATTINGAL	KERALA	SURESH SR	MR. JOJI ANTONY	MR. SURESH S R SUPRIYA NEDUMPARAMBU ELAMBPA POST, ATTINGAL THIRUVANANTHAPURAM - 695103, CO-BORROWER - MRS. PRIYANKA S RAJ SUPRIYA NEDUMPARAMBU ELAMBPA POST, ATTINGAL THIRUVANANTHAPURAM - 695103	MR. JOJI ANTONY R S BHAVAN, MAMOM KIZHUVILAM P O, ATTINGAL THIRUVANANTHAPURAM - 695104	18,66,795.09	Doubtful- III	30-09-2021	3.68 Ares of land and building at Sy No. 106/2-3-1 of Elamba Village, Mudackal Panchayath, Chirayinkeezhu Taluk, Attingal Sub District, Attingal SRO, Thiruvananthapuram District	Mr. Suresh S R & Mrs. Priyanka
2288	VARKALA	KERALA	NIZARUDEEN SHAHIDKUTTY	na	MR. NIZARUDEEN SHAHIDKUTTY, A/157A FIRDAUS, KANNANKARA KOVOOR, VARKALA 6955146, MRS. LAILA BEEVI, A/157A FIRDAUS, KANNANKARA KOVOOR, VARKALA 6955146	na	38,88,222.10	Doubtful- III	31-03-2022	8.38 Ares of land and buildings and all improvements therein at Re. Survey Number 171/21-1 of Chemmaruthy Village, Varkala Taluk, Thiruvananthapuram District	Mr. Nizarudeen Shahidkutty & Mrs. Laila beevi

## Information on secured assets possessed under the SARFAESI Act, 2002

2289	KADAPPAKKAD A	KERALA	WINTECH SOFT DEVELOPERS	MR. VISWAMBHARAN A & MRS. VALSALA	MR. VINOD KUMAR V V TC/41/108/6, SRUTHY, PADANAVU LANE, MANACAUD, THIRUVANANTHAPURAM – 695 009	MR. VISWAMBHARAN A TC/41/108/6, SRUTHY, PADANAVU LANE, MANACAUD, THIRUVANANTHAPURAM – 695 009 MRS. VALSALA TC/41/108/6, SRUTHY, PADANAVU LANE, MANACAUD, THIRUVANANTHAPURAM – 695 009	55,30,707.40	Doubtful-III	31-03-2023	1.07 Ares in Re Survey No. 33/88 (Old Survey No.78/2), Block No. D-22-23 of Manakkadu Village, Thiruvananthapuram Taluk, Thiruvananthapuram District	Mr. Viswambharan A & Mrs. Valsala
2290	POWDIKONAM	KERALA	SREEJITH SATHEESAN	Na	MR. SREEJITH SATHEESAN, AVITTAM, SREE VILLA, AMBADI HOMES, NJANDOORKONAM, THIRUVANANTHAPURAM, MRS. DHANYA VENU AVITTAM SREE VILLA, AMBADI HOMES, NJANDOORKONAM, THIRUVANANTHAPURAM	Na	33,86,638.70	Doubtful-III		Land and Building at Uliyathura Village, Powdikonam Ward, Thiruvananthapuram Taluk, Thiruvananthapuram District	Mr. Sreejith S & Dhanya Venu
2291	TECHNOPARK	KERALA	SAJI SURESH BABU	MR. RAJESH B	MR. SAJI SURESH BABU ALIAS SAJEEV SURESH BABU KATTUVILAKATHU VEEDU EDANJIMMOOLA SASTHAVATTOM PO THIRUVANANTHAPURAM - 695305	MR. RAJESH B KEEZHE KOLLAM VILAKOM, THIRUVALLOM THIRUVANANTHAPURAM - 695027	18,47,634.00	Doubtful-III	31-12-2021	3.95 Ares (9.76 cents) of land and building at Re Sy No. 311/8 (Old Sy. No. 2012/3-2) of Azhoor Village, Chirayinkeezhu Taluk, Thiruvananthapuram District	Mr. Saji Suresh Babu alias Sajeev Suresh Babu
2292	BALARAMAPURAM	KERALA	ATIYA AYURVEDA AND WELLNESS DESTINATION	MR. SARAN KRISHNAN H	SMT. VIDHYA RAMASWAMY FLAT NO. 8D, NIKUNJAM I PARK APPARMENTS, KAZHAKUTTOM PO, THIRUVANANTHAPURAM – 695 582	MR. SARAN KRISHNAN H FLAT NO. 8D, NIKUNJAM I PARK APPARMENTS, KAZHAKUTTOM PO, THIRUVANANTHAPURAM – 695 582	3,89,54,991.80	Sub-standard	29-06-2023	40.80 Ares of land and building at Re-Survey Number 273/3 (Old.Sy.No. 76/2/A/4) in Block Number 31 of Kalikkadu Village, Kattakkada Taluk, Ottasekharamangalam SRO, Thiruvananthapuram District, 13.36 Ares at Re-Survey Number 374/1-1 (Old.Sy.No. K1015/2, K1014/1) in Block No.11 of Kazhakuttom Village, Kazhakuttom Sub District, Thiruvananthapuram Taluk, Thiruvananthapuram District	Smt. Vidhya Ramaswamy
2293	QUILON	KERALA	SIMON CHRISTOPHER	MR. CHRISTOPHER ANTONY	MR. SIMON CHRISTOPHER, KATTUVILA PUTHUVAL SAKTHIKULANGARA, KOLLAM	MR. CHRISTOPHER ANTONY, KATTUVILA PUTHUVAL SAKTHIKULANGARA, KOLLAM	41,06,621.00	Doubtful-III	30-09-2021	5 cents of land and building at Sy. No. 286/27/6,286/27/2,286/27/3/2 in Block No. 1, Sakthikulangara Village, Kollam Taluk, Kollam District	Mr. Simon Christopher
2294	TRIVANDRUM	KERALA	DG BRIDAL FASHION HOUSE	MR. ANTONY THOMAS & MS. MILA MATHEW	MRS. CHRISTEENA MATHEW, PARADISE, SCTNRA 116, SCT NAGAR, CHALAKKUZHY RD, PATTOM, TRIVANDRUM 686664	8A1, VENPAKAL HEIGHTS, VANCHIYOOR, THIRUVANANTHAPURAM	22,75,558.05	Doubtful-II	30-09-2023	4.05 Ares of land and building at Re.Sy.No. 481/13 and 481/14-1 of Kazhakuttom Village, Trivandrum Taluk, Thiruvananthapuram District	Mr. Antony J Thomas

## Information on secured assets possessed under the SARFAESI Act, 2002

2295	SUKRULI	ODISHA	MEERACLE ASHWATHEE		At/P.O- Pandersil, Via- Sukruli, Tehsil- Sukruli, Dist- Mayurbhanj		1.15	Doubtful- III	31-03-2018	EQM of land situated over Khata No. 350/93, Plot No.- 1901, Area Ac 0.10 dec, Khata No. 350/93, Plot No.- 1915/2303, Area Ac 0.50 dec, Plot No. 1915, Area Ac 1.00 dec, Plot No. 1900 Area Ac 0.30 dec, Khata No. 350/93, Plot No.- 1928/2251, Area Ac 0.05 dec, Total 1 khata & 5 nos of plots with total area of Ac 1.95 dec	GOPAL KRUSHNA SAHOO
2296	JALESWAR	ODISHA	QUEEN READYMADE GARMENTS MANUFACTURE INDUSTRY		At- Kanyanagari, P.O- Shardhapur, Bhograi, Dist- Balasore, PIN- 756035		0.67	Doubtful-I	31-03-2021	All that part & parcel of land & building situated over Khata No. 840/424, Plot No. 929/3036, Area Ac 0.040 dec, Kissam- Gharabari at Mouza- Dolasahi, Tehsil/SRO- Tihidi, Dist- Bhadrak	SUJATA DAS
2297	BAHALDA	ODISHA	ISHAN KUMAR MISHRA		At-Pokharia, P.O- Bahalda Road, P.S- Tiring, Dist- Mayurbhanj, Pin- 757054		0.34	Sub- standard	09-05-2023	Equitable mortgage of Land & Building situated over Plot no- 1188 Area-0.02 Ac, Plot no- 1189 Area-0.05Ac, Plot no- 1199 Area-0.03Ac, Plot no- 1187 Area-0.05Ac, Plot no- 1198 Area 0.03Ac, Total 5 nos of Plots with Total Area of A 0.18Dec on Khata-215/116 , Mouza-Pokharia, PS-Tiring, Kissam- Gharabari, Tahasil- Bahalda	ISHAN KUMAR MISHRA
2298	TURIGADIA	ODISHA	BIRAKISHORE PATI		At- Rafayatpur, P.S/Tehsil- Khaira, Dist- Balasore		0.30	Sub- standard	30-04-2023	Equitable mortgage of Land & building situated over Khata No 37/151, Plot No.- 27/247/317, Area Ac 0.0406 dec & Khata No. 37/154, Plot No.- 27/263/319, Area Ac 0.0149 dec, Total Area Ac 0.0555 dec, Both Kissam- Gharabari at Mouza- Turigadia, P.S- Khoira No. 225, Tehsil- Khoira No. 225, Dist- Balasore.	BIRAKISHORE PATI
2299	KAPTIPADA	ODISHA	RABINDRA NATH SAHOO		At/P.O- Pedagadi, Dist- Mayurbhani, Pin- 757040		0.26	Sub- standard	28-08-2023	Equitable Mortgage of land & building situated over Khata No. 596, Plot No. 1586, area of measuring Ac.0.060 dec, Kissam- Gharabari, Mouza- Pedagadi, P.S. Kaptipada No. 194, Dist- Mayurbhanj standing in the name of Mr Rabindra Nath Sahu.	RABINDRA NATH SAHOO
2300	JALESWAR	ODISHA	NAMITHA MOHANTY		W/o- Prafulla Kumar Mohanty At/P.O- Rajpur, Dist- Balasore		0.26	Sub- standard	18-08-2022	All that part & parcel of land/land & building siuated over Khata no. 916/792, Plot No. 1563/4099, Area Ac 0.030 dec, Kissam- Gharabari at Mouza- Rajpur U-11, P.O/P.S- Jaleswar, Dist- Balasore standing in the name of Mrs Namita Mohanty	NAMITHA MOHANTY

## Information on secured assets possessed under the SARFAESI Act, 2002

2301	SORO	ODISHA	TAPASWINI DISTRIBUTORS	Tapaswini Das	Dibyakanta Das At- Kamarpur, Soro, Dist- Balasore, Pin- 756045	Tapaswini Das, W/o- Birendra Das At- Kamarpur, Soro, Dist- Balasore, Pin- 756045	0.25	Sub-standard	25-06-2023	Equitable mortgage of Land situated at Mouza- Kamarpur unit no-6, Tahsil- Soro (648) over Khata no- 187, Plot No-716, Area Ac 0.190 dec & Khata No. 187, Plot No.-717, Area Ac 0.010 dec, Total 1 khata & 2 nos of plots measuring total area of Ac 0.20 dec, Kissam-Gharabari	TAPASWINI DAS
2302	PURUNA BARIPADA	ODISHA	AKSHILA TAREI		S/o- Maheswar Tarei, AT/P.O- Kuanmara, P.S- Khunta, Dist- Mayurbhanj, Pin- 757027		0.18	Doubtful-I	21-02-2022	EQM of Land & building situated over Khata No. 171, Plot No.- 314, Area Ac 0.100 dec, Kissam- Gharabari at Mouza- Sikidia, P.S-201, Tehsil- G.B Nagar, SRO- Udala, Dist- Mayurbhanj.	AKSHILA TAREI
2303	JALESWAR	ODISHA	M N ELECTROPLATING INDUSTRIES		At/P.O- Rajpur, P.S- Jaleswar, Dist- Balasore, Pin- 756032		0.17	Doubtful-I	02-12-2020	EQM of Land & Building situated over Khata No. 140/220, Plot No. 187/921/941, Area A0.08 dec at Mouza- Sekhsarai, Tehsil- Jaleswar, Dist- Balasore standing in the name of Mr. Prafulla Kumar Mohanty, S/o- Late Brajendra Mohanty	PRAFULLA KUMAR MOHANTY
2304	PODA ASTIA	ODISHA	PRABIRA KUMAR BEHERA		At- Dhanpur, P.S- Baripada Sadar, Tehsil- Samakhunta, Dist- Mayurbhanj, Pin- 757049					Equitable mortgage of Land & building situated over Khata No. 441/625, Plot No.- 1554/3704, Area Ac 0.060 dec, Kissam- Gharabari in Mouza- Poda Astia, P.O- Shyamakhunta, P.S- Baripada.	PRABIRA KUMAR BEHERA
2305	KAPTIPADA	ODISHA	BHARATI GIRI	Ajit Kumar Giri	At- Fulabadia, P.O- Goudagaon, P.S- Kaptipada, Dist- Mayurbhanj	At- Fulabadia, P.O- Goudagaon, P.S- Kaptipada, Dist- Mayurbhanj	0.14	Doubtful-II	30-06-2018	Khata No. 151/33, Plot No.- 1381, Area Ac 1.01 dec, Kissam- Gharabari at Mouza- Fullabadia, P.S- Kaptipada	BHARATI GIRI
2306	REMUNA	ODISHA	MAHALAXMI INDUSTRIES		At- Sutei, P.S- Sadar, Tehsil- Remuna, Dist- Balasore		0.14	Doubtful-II	21-06-2019	EQM of Land & Building situated over Khata No. 223/520, Plot No.- 571/725, Area A0.20 dec, Kissam- Gharabari at Mouza- Sutei, P.S- Sadar, SRO- Balasore, Tehsil- Remuna, Dist- Balasore standing in the name of Muralidhar Dhal	MURALIDHAR BAL
2307	PURUNA BARIPADA	ODISHA	RANJIT KUMAR DEY		At- Sikidia, Tehsil- Gopabandhu Nagar, P.S- Khunta		0.13	Sub-standard	21-07-2022	All that part and parcel of the property consisting of Hal Plot No.366/696, Khata No.221/40, Mouza- Sikidia, Area Ac.0.160dec, Kissam- Gharabari, Tahasil- Gopabandhu Nagar P.S- Khunta standing in the name of Ranjit Kumar Dey S/o-Late Aditya Kumar Dey within the Sub Registrar- Kaptipada, Udala and District- Mayurbhanj.	RANJIT KUMAR DEY



## Information on secured assets possessed under the SARFAESI Act, 2002

2308	BHADRAK	ODISHA	SARAT KUMAR JENA		At- Dolasahi, Tehsil- Thidi, Dist- Bhadrak		0.12	Sub-standard	30-03-2023	All the part & parcel of Land & Building situated at Mouza- Dolasahi over Khata No. 840/424, Plot No. 929/3036 at Mouza- Dolasahi, Tehsil/SRO- Tihidi, Dist- Bhadrak standing in the name of Sarat Kumar Jena, S/o- Baidhar Jena admeasuring Ac 0.040 dec	SARAT KUMAR JENA
2309	DAULATPUR	ODISHA	BIKASH KUMAR DAS		At- Kanpada, Tehsil- Tihidi, Dist- Bhadrak		0.08	Doubtful-II	10-07-2019	Equitable Mortgage of Land situated over Khata No. 678/517, Plot No.- 526/2852 at Mouza- Kanpada, Tehsil- Tihidi, Kissam-Gharabari measuring area Ac 0.06 dec	BIKASH KUMAR DAS
2310	BALASORE	ODISHA	SASHI KANTA BARIK		At- Baringia, P.S- Balasore Sadar, Dist- Balasore		0.07	Sub-standard	21-08-2023	EQM of land & building situated at Khata No. 3/6, Plot No.- 166/491/500, Area Ac 0.06 dec, Mouza- Baringia, P.S- Balasore Sadar, Dist- Balasore	SASHI KANTA BARIK
2311	REMUNA	ODISHA	JAGANNATH BEHERA		At- Kurunia, P.S- Remuna, Dist- Balasore		0.07	Doubtful-II	31-12-2020	Equitable Mortgage of Land situated on Khata No. 501/79, Plot No. 1752/1864, Area Ac 0.07 dec & on Khata No. 501/257, Plot No.- 1752/1864/2010, Area Ac 0.07 dec., Total 2 nos of Khata with Total Area Ac 0.14 dec, Kissam- Gharabari at Mouza- Kurunia under P.S. Remuna No. 100, Dist- Balasore standing in the name of Mr. Jagannath Behera bounded by North- Hare Krushna Jena, South- Road, East- Kartik Tunga, West- Nabakishore Sankhua	JAGANNATH BEHERA
2312	BAHALDA	ODISHA	PRADEEP MOHANTY		At- Gayalkata, Tehsil- Bahalda, P.S- Tiring		0.05	Sub-standard	30-03-2022	Equitable mortgage of Land & Building situated over Khata 274/67, Plot No.- 320/1449, Kissam- Gharabari, Area Ac 0.050 dec at Mouza Gayalkata, Tehsil- Bahalda, P.S- Tiring standing in the name of Pradeep Mohanty bounded by own plot on the North, Road on the South, Own Plot on the East & Jadu Murmu on the West.	PRADEEP MOHANTY
2313	GANESWARPUR (JANUGANJ)	ODISHA	KARUNAKAR TUNGA		At- Mangalpur, P.S- Remuna, Dist- Balasore, PIN- 756019		0.05	Sub-standard	30-03-2023	Equitable Mortgage of land & building situated at Khata No. 182/7, Plot No. 212 area of measuring Ac.0.040 dec, Kissam- Gharabari, Mouza- Mangalpur , P.S. Remuna, Balasore, Odisha-756019 in the name of Mr Karunakar Tunga.	KARUNAKAR TUNGA

## Information on secured assets possessed under the SARFAESI Act, 2002

2314	KULIANA	ODISHA	DILLIP KUMAR BEHERA				0.04	Doubtful-I	25-02-2021	Mortgage of Property situated at Mauza- Madnasahi, Khata No. 86/38, Plot No. 421/959, Area Ac 0.060 dec, Kissam Gharabari, P.S- Kuliana, Mayurbhanj, PIN- 757030.	DILLIP KUMAR BEHERA
2315	AKHUAPADA	ODISHA	GAGAN BIHARI SWAIN	Basanti Swain	At-Oupada,Po-Bainsiria, Ps-Binjharpur, Dist-Jajpur	At-Oupada,Po-Bainsiria, Ps-Binjharpur, Dist-Jajpur	0.03	Doubtful-III	30-03-2010	Khtata No-537 Plot No 80 Area- A0.06 Dec Kisam-Gharabari, Mauza-Arual, SRO-Bari, Ps-Binjharpur, Dist-jajpur	GAGAN BIHARI SWAIN
2316	AKHUAPADA	ODISHA	SASHI BHUSAN SAHOO & DHRUBA CH	Narendra Kumar Swain	At-Khairipur, Po-Panikoili, Dist-Jajpur	At-Khairipur, Po-Panikoili, Dist-Jajpur	0.03	Doubtful-III	27-02-2010	Khata No-686/147, Plot No 1195 Area A0.04 Decs Mauza-Alatri, Ps-Korei, Tehsil-Jajpur Road, Dist-Jajpur	SASHI BHUSAN SAHOO & DHRUBA CH
2317	TURIGADIA	ODISHA	DAMODAR JENA		At- Kudei, P.S- Soro, Dist-Balasore			Sub-standard	28-09-2022	Equitable Mortgage of Land situated over Khata No.604 bearing Plot No. 1113, Kisam Gharbari measuring A0.080Dec at Mouza-Kudei, PS – Soro, Taluka – Soro, Dist-Balasore standing in the name of Mr Damodar Jena	DAMODAR JENA
2318	BHUBANESHWAR	ODISHA	MEERA CREATION		AT-CHITTA NIVAS, NUAPADA, BALISAH, MADHUPATANA, CUTTACK		3,12,18,338.62	Sub-standard	26-09-2022	LAND, L&B 2 PROPERTIES	Land: Sumitra Barik(deceased), Jiban Jyoti Barik & Mrs. Sucharita Barik, Building- Jiban Jyoti Barik
2319	BHUBANESHWAR	ODISHA	MAA TARINI FLY ASH BRICKS		AT BAJABATI PO THANUAL, HARIDASPUR JAJPUR ODISHA		2,53,09,553.87	Sub-standard	29-05-2023	LAND/LAND	Owner-Mrs. Sujata Swain
2320	BHUBANESHWAR	ODISHA	TAPASWINI FOOD PRODUCTS		PLOT NO 1890 SRIRAM NAGAR, OLT TOWN BHUBANESWAR KHURDA		2,48,32,053.39	Sub-standard	28-06-2023	LAND & BUILDING	Owner:Tapaswini parida &Lalit Mohan Mohanty
2321	BHUBANESHWAR	ODISHA	SHREE LOKANATH STONE CRUSHER		AT CHHATRAM PO BAJAPUR		77,83,979.11	Doubtful-I	30-12-2020	LAND	smt. Puspanjali mohanty
2322	BHUBANESHWAR-SME	ODISHA	PARVATI GHANASHYAM RICE MILLS PRIVATE LTD		AT-MADHYAPARA PO-MADANPUR, PS-RAJNAGAR DIST-KENDRAPARA		1,82,82,423.43	Sub-standard	07-06-2023	L&B/L	L&B-Parvati Ghanashyam Ricemills Pvt. Ltd. Land-Dhiren Patra
2323	BHUBANESHWAR-SME	ODISHA	PANDAB BARAL		AT BADAPADAR PO NACHUNI		21,25,578.00	Sub-standard	10-10-2022	LAND & BUILDING	Pandab Baral
2324	BHUBANESHWAR-SME	ODISHA	DHIRENDRA SAHOO		S O ANANDA SAHOO AT PO BISWANATHPUR, PS BALIPATNA KHURDA		22,36,589.89	Sub-standard	29-05-2023	LAND & BUILDING	Dhirendra Sahoo
2325	BHUBANESHWAR-SME	ODISHA	GURUKRUPA ELECTRONICS & WORKSHOP		C/O MRS PRAVASINI SAHOO (PROPRIETOR), AT/PO BISWANATHPUR VIA BALIPATNA KHURDA		17,41,160.68	Sub-standard	22-08-2022	IAND & BUILDING	Dhirendra saahoo
2326	BHUBANESHWAR-SME	ODISHA	RINA BARIK		W/O SANJAYA BARIK UMADEIBRAHMAPURGAR H, SRIRAMPUR BALIANTA KHORDHA ODISHA		16,97,103.67	Sub-standard	28-08-2023	L&B	Mrs. Rina Barik
2327	CHAKEISIANI	ODISHA	BANDANA PAIKRAY		WO PRASHANTA SHARMA, PLOT 232 3259 TRILOCHAN VIHAR SUNDARPADA BBSR		31,28,323.43	Sub-standard	30-03-2023	LAND (NO CONSTRUCTION)	Mrs. Bandana Paikray
2328	CHAKEISIANI	ODISHA	SHIVASAKTI TRADERS		PROPRIETOR KABIRAJ BEHERA, PL NO 409 SAMEIGADIA BBSR		26,46,925.61	Sub-standard	01-05-2023	L	Kabiraj Behera

## Information on secured assets possessed under the SARFAESI Act, 2002

2329	CHAKEISIANI	ODISHA	SANJUKTA BEHERA		W/O-SURENDRA KUMAR BEHERA, PLOT-LB-204 LAXMISAGAR BUDHESWARI BBSR	20,14,750.72	Doubtful-II	04-03-2019	LAND AND BUILDING	Mrs Sanjukta Behera
2330	CHAKEISIANI	ODISHA	KABIRAJ BEHERA		AT PO GANDARPUR VIA BARANGA	17,61,684.60	Sub-standard	01-05-2023	L&B	Owner-Kabiraj Behera
2331	CHAKEISIANI	ODISHA	MAA VAISHNODEVI PHD AND HARDWARE STORE		PROP GOPENDRA KUMAR JENA, PL NO 2076 NR GANGUA BRIDGE CHAKEISIAN BBSR	10,27,964.00	Sub-standard	24-05-2023	Land	Gopendra Kumar Jena
2332	CUTTACK	ODISHA	ASHOK KUMAR DALAI		SO RADHA MOHAN DALAI AT GARADA BAZAR, CHANDNI CHOWK CUTTACK	20,64,553.07	Sub-standard	29-07-2023	LAND&BUILDING	Ashok Kumar Dalai
2333	GOPALPUR	ODISHA	MAA SHAKTI AGENCIES		AT-JHANGIRIMANGALA, TELENGA BAZAR, CUTTACK	31,67,466.75	Sub-standard	27-06-2022	L&B	Mrs Sasmita Mohanty
2334	GOPALPUR	ODISHA	SUKANTA CHARAN SETHY		S/O BISHNU SETHY, AT ELAMPUR PO RAM KRUSHNAPUR SALIPUR	21,68,159.59	Doubtful-I	01-03-2021	L&B	Shantilata Shetty(deceased)
2335	GOPALPUR	ODISHA	BIJAY CHANDRA BEHERA		S/O SRI ARJUN BEHERA, AT PRESS COLONY QTR NO-2R/176 PO MADHUPATNA	17,94,523.82	Doubtful-I	30-01-2021	LAND & BUILDING	Bijay Chandra Behera
2336	GOPALPUR	ODISHA	SASMITA MOHANTY		W/O-SANJEEB MOHANTY, AT-JHANJIRIMANGALA, KHNDAYAT SAHI, CUTTACK	16,47,963.11	Sub-standard	28-08-2022	L&B	Sasmita Mohanty
2337	GOPALPUR	ODISHA	SANTOSH KUMAR BALIARSINGH		JAGIRIBAD BEGUNIA, KHURDA	14,39,828.45	Sub-standard	30-03-2023	L&B	Santosh Kumar Baliarsingh
2338	HARIPUR	ODISHA	PRATIMA SWAIN		W O MANAMOHAN SWAIN, NIMAINMAL DIBYASINGHAPUR BALUGAON KHORDHA	19,74,367.21	Sub-standard	29-05-2023	L&B	Pratima Swain
2339	HARIPUR	ODISHA	MAA SANTOSHI STONE CRUSHER UNI		SO BANKANIDHI JENA, KAYATHAPALLA BIRIBADI KHORDHA	13,83,234.03	Sub-standard	01-03-2022	LAND & BUILDING	Kalucharan Jena
2340	HARIPUR	ODISHA	KEDAR KUMAR SAHOO		SO PADMA CHARAN SAHOO, AT NAVAL CHHAK PO N B CHILKA DIST KHORDHA	1,36,710.00	Doubtful-II	31-12-2019	L&B	Ratani Sahoo
2341	JAGATSINGHPUR	ODISHA	SANJIT KUMAR SAHOO		S/O-DURGA CHARAN SAHOO AT-MUKUNDAPUR(SIPI), PO/DIST-JAGATSINGHPUR	21,50,144.15	Sub-standard	27-06-2023	L&B	Owner/Lessor- Durga Charan Sahoo&Nirman Charan Sahoo, Lessee-Sanjit Kumar Sahoo
2342	JAGATSINGHPUR	ODISHA	SARBESWAR DASH		S/O-BABAJI CH DASH AT-RAIBARAI, PO-PALLY DIST-JAGATSINGHPUR	18,67,091.33	Sub-standard	29-12-2022	L&B	Sarbeshwar Das
2343	JAGATSINGHPUR	ODISHA	SANTOSH KUMAR MALLIK		S/O-SHARADA CH MALLIK, AT/PO-TARADAPADA DIST-JAGATSINGHPUR	12,95,620.00	Doubtful-III	31-12-2014	BOTH LAND AND BUILDING	Sarada Charan Mallick, Gajendra Mallick & Surendra Mallick
2344	JAYADEV VIHAR	ODISHA	M/S ANNAPURNA TRADING & TRANSPORT		FLAT 401 BLOCK C SONALI PALACE, SAILASHREE VIHAR	12,21,373.91	Sub-standard	05-04-2023	L&B	Debasish Tripathy
2345	JAYADEV VIHAR	ODISHA	SANGRAM KISHORI SAMAL		PLOT NO-1407/9200,DGM RESIDENCY,3RD FLOOR,BHUBANESWAR	11,53,049.97	loss	30-06-2015	Flat	Sangram Kishori Samal

## Information on secured assets possessed under the SARFAESI Act, 2002

2346	KENDRAPARA	ODISHA	LALIT KUMAR MOHANTY		PLOT NO 834 K234 ROAD NO 14 JAGANNATH NAGAR, GGP COLONY RASULGARH	21,96,655.20	Doubtful-I	03-01-2021	LAND & BUILDING	Lalit Mohanty(deceased), Satyajit Mohanty,Sujit Mohanty
2347	KHANDAGIRI	ODISHA	JAGANNATH PATNAIK		PL NO 248 UPPAR SAHI, JAGAMARA NEAR BHAGBAT HOUSE	14,46,454.25	Sub-standard	28-06-2023	FLAT/FLAT	Jagannath Patnaik
2348	KHARVEL NAGAR	ODISHA	AJIT KUMAR SAHU		PLOT NO 102 C O SACHI RAJGURU BUDHESWARI,COLONY LAXMISAGAR	1,92,43,341.73	Doubtful-II	21-06-2019	2 LANDS, 1 L&B	Ajit Kumar Sahu-L&B, 2LS-Ajit Kumar Sahu & Sarmistha Sahu
2349	KHARVEL NAGAR	ODISHA	PATCOMNET		PLOT-103,SAHID NAGAR, BBSR	17,11,689.10	Doubtful-III	25-05-2009	L&B-1, Land-4	Harapriya Rath
2350	KHARVEL NAGAR	ODISHA	JITENDRA PATRA		352 A SAHEED NAGAR	9,23,507.00	Doubtful-III	30-06-2009	LAND & BUILDING	Jitendra Patra
2351	KHARVEL NAGAR	ODISHA	SK MUNNA		HINDUSTAN TAILORS, F2/G-45,I.D.MAR, KET COMPLEX, NAYAPALLI,BBSR.	3,50,097.00	Doubtful-III	28-08-2008	Land & Building	Debasish Mohanty
2352	KHARVEL NAGAR	ODISHA	RABINDRA NATH ROUT		PLOT NO.GE-36, V.S.S.NAGAR,BBSR	2,82,414.00	Doubtful-III	27-02-2011	LAND	Anuradha Rout
2353	MAHANADI VIHAR	ODISHA	MAHAVEER INDUSTRIES		MAHANADIVIHAR PLOT NO-1351, NAYABAZAR - 753004 CUTTACK	1,72,42,689.06	Doubtful-III	31-03-2015	BOTH LAND AND BUILDING	Pradipta Kumar Rout
2354	MAHANADI VIHAR	ODISHA	MAHAVEER FOOD PROCESSING		MAHANADIVIHAR PLOT NO-1351, NAYABAZAR - 753004 CUTTACK	1,72,42,689.06	Doubtful-III	31-03-2014	LAND & BUILDING	Pradipta Rout
2355	MAHANADI VIHAR	ODISHA	SRINIBASH ROUT		S/O DAITARI ROUT, AT GATIROUT PATNA, KANDARPUR	33,37,997.00	Doubtful-III	30-06-2015	LAND & BUILDING	Pradipta Rout
2356	MAHANADI VIHAR	ODISHA	RABINDRA KUMAR DAS		GATEIROUTPATNA, CUTTACK.	27,90,612.00	Doubtful-III	30-09-2015	LAND & BUILDING	Pradipta Rout
2357	MAHANADI VIHAR	ODISHA	M/S SAI TRADING CO PROP-SASMITA PASAYAT		MAHANADIVIHAR, PLOTNO1351	25,96,467.46	Doubtful-III	30-06-2015	BOTH LAND AND BUILDING	Pradipta Rout
2358	NAYAGARH	ODISHA	BIJAYA KUMAR SAHOO		S O JAGANNATH SAHOO, AT DEULI PO MALISAH	21,39,041.30	Sub-standard	28-02-2023	L&B	Bijaya Kumar Sahoo
2359	NAYAGARH	ODISHA	ANANDA CHANDRA SAHOO		CO SUSHAM KHUNTIA, AT PO LENKUDIPADA	10,05,030.69	Doubtful-II	04-03-2019	L&B	Anand Chandra Sahoo
2360	NIMPUR	ODISHA	SIDHARTHA KUMAR NANDA		PLOT NO - 2063, BARABATI HOUSING COLONY, TAROL JAGATPUR	46,97,968.20	Doubtful-I	30-12-2020	LAND & BUILDING	Siddharth Kumar Nanda
2361	NIMPUR	ODISHA	BIJAY LAXMI BHARATI		WO DILLIP KU BHARATIPHULAPOKHARI, AT PHULAPOKHARI SRIBANTAPUR	32,52,336.69	Doubtful-III	30-09-2016	L&B	Bijay Laxmi Bharati
2362	NIMPUR	ODISHA	RADHA GARMENTS		442 C 3 AUL RAJA MARKET, 24 DOLAMUNDAI	16,20,014.04	Doubtful-III	30-06-2016	LAND & BUILDING	Ajay Kumar Panda
2363	NIMPUR	ODISHA	LALATENDU MOHAPATRA		S/O BHAGIRATHI JENA RAJENDRA NAGAR, MADHUPATNA, CUTTACK	14,34,731.74	Doubtful-III	30-06-2017	L&B	Bijay Laxi Jena
2364	NIMPUR	ODISHA	ASHA SUPPLIERS		S/O BINOD BIHARI NANDA AT-2063 BARABATI, HOUSING COLONY RAMADEVI NAGAR TAROL	10,19,754.64	Doubtful-I	21-12-2020	LAND & BUILDING	Siddharth Kumar Nanda

## Information on secured assets possessed under the SARFAESI Act, 2002

2365	PARADEEP	ODISHA	ASIAN TRADING CORPORATION		AT QR NO HIG-43 HOUSING BOARD COLONY, PO MADHUBAN PS PARADEEP JAGATSINGHPUR	71,39,062.37	Doubtful-I	01-07-2021	LAND & BUILDING	Jogendra Swain
2366	PARADEEP	ODISHA	GEETANJALI SAHOO		NUABAZAR, PARADEEP	20,50,990.72	Doubtful-I	31-03-2021	LAND & BUILDING	Geetanjali Sahoo
2367	PARADEEP	ODISHA	RAMESH KUMAR BALIARSINGH		AT/PO BHUTAMUNDAI, PS KUJANGA, PARADEEP, DIST JAGATSINGHPUR	17,79,225.23	Doubtful-III	30-06-2015	BOTH LAND AND BUILDING	ramesh kumar baliarsingh
2368	PARADEEP	ODISHA	PRADIP KUMAR JENA		OSL PARADEEP, DIST-JAGATSINGHPUR	14,69,115.15	Doubtful-II	27-05-2019	LAND & BUILDING	Pradip Kumar Jena
2369	PARADEEP	ODISHA	BISWAJIT PARIDA		CHATUAK, KUJANG	7,94,832.00	Sub-standard	30-12-2021	Land & Building	Biswajit Parida&Sagar Parida
2370	PARADEEP	ODISHA	KSHETRABASI NAYAK		AT CHAKRADHARPUR PO PARADEEPGARH,DIST JAGATSINGHPUR	4,83,056.00	Doubtful-I	31-03-2021	L	Kshetrabasi Nayak
2371	PATIA	ODISHA	SAHARA ENTERPRISES		PLOT NO 2134 AT PO KALARAHANGA, BHUBANESWAR	52,29,785.34	Sub-standard	05-04-2022	LAND & BUILDING	Prakash Ch. Pati
2372	PATIA	ODISHA	TAPAS KUMAR DALAI		PLOT NO.216 74, LANE 7 ARODRUM AREA	16,49,106.33	Sub-standard	30-03-2022	LAND & BUILDING	Tapas Kumar Dalai & Manas Kumar Dalei
2373	PATIA	ODISHA	PRAKASH CHANDRA PATI		PLOT NO 2134 AT PO KALARAHANGA KHURDA, BHUBANESWAR	14,33,616.47	Sub-standard	07-03-2022	LAND & BUILDING	Prakash Ch. Pati
2374	POKHARIPUT	ODISHA	MANAS RANJAN SAHU		PLOT NO 1997 F LANE LINGARAJ NAGAR, BHUBANESWAR ODISHA	48,38,129.34	Sub-standard	29-07-2023	LAND (NOT CONSTRUCTED)	Dpti mayee Sahu
2375	POKHARIPUT	ODISHA	KABIR DAS		S O MAJ DN DAS,AT PADMAPUR PO JASHIPUR	47,48,679.24	Sub-standard	31-01-2023	LAND	Kabir Das
2376	POKHARIPUT	ODISHA	SATYANARAYAN SAHU		LIG 282 K/4 KALINGA NAGAR, ODISHA	37,95,845.12	loss	29-12-2022	FLAT 2BHK	Satyanarayan Sahu
2377	POKHARIPUT	ODISHA	SAROJ KUMAR SAMANTARA		F NO H 142 COSMOPOLIS APPT, BHUBANESWAR ORISSA	36,18,273.61	loss	28-09-2022	LAND	Gitanjali Samantra
2378	POKHARIPUT	ODISHA	BHABALIN SAMANTASINGHAR		W/O MRUGANKA BHUSAN MAHAPATRA, KASIPUR NIRAKARPUR DIST KHURDA ODISHA	25,37,764.00	Sub-standard	30-04-2022	FLAT	Bhabalin Samantasinghar
2379	PURI	ODISHA	KRUSHNA CHANDRA MISHRA		S/O ASHOK KUMAR MISHRA, UDAYPUR, ASARAPHIPUR	38,16,201.14	Sub-standard	30-04-2023	Flat	Krushna Chandra Mishra
2380	PURI	ODISHA	SURENDRA AGENCY		PROP: SOUMYA RANJAN DEO, H.O: SANTOSH KUMAR SAHOO, DUTTATOTA, SAHOO LA	14,40,749.81	Sub-standard	25-03-2022	LAND & BUILDING	Surendra Deo
2381	RANIHAT	ODISHA	GURU MAHARAJ FILLING STATION		PROP-TANMAYA PATTANAYAK,NEAR CHANDRALOK, APPARTMENT.PROFESSOR PARA ,CUTTACK	1,44,07,336.67	Sub-standard	27-07-2023	Land	Snigdha Rani Patnaik
2382	RANIHAT	ODISHA	SHANTILATA DAS		FRIENDS COLONY, THORIA SAHI, NEAR SHANTI HOSPITAL, BUXI BAZAR	1,49,65,999.56	Doubtful-III	31-03-2016	LAND & BUILDING (3 BORROWER)	Binod Bihari Das(deceased)
2383	RANIHAT	ODISHA	MADHUSMITA DAS		CO SHANTILATA DAS 903/504 PATTANJALEE, COLONY THORIA SAHI CUTTACK	1,37,94,019.11	Doubtful-III	30-09-2017	LAND & BUILDING	Binod Bihari Das(deceased)

## Information on secured assets possessed under the SARFAESI Act, 2002

2384	RANIHAT	ODISHA	AJIT KUMAR ROUSTRAY		IMFL SHOP AT PURIGHAT NEAR PURIGHAT P S, BUXI BAZAR	1,25,98,152.92	Doubtful-III	31-03-2016	LAND & BUILDING	Binod Bihari Das(deceased)
2385	RANIHAT	ODISHA	HEMANTA KUMAR MALLICK		IMFL SHOP, NEAR SRIMA NURSING HOME, RING ROAD, KATHAGOLA	1,10,12,550.14	Doubtful-III	30-06-2016	LAND & BUILDING	Binoda Bihari Das(Deceased)
2386	RANIHAT	ODISHA	GANESH CHANDRA MALLICK		IMFL SHOP NEAR PETROL PUMP, BUXI BAZAR, CUTTACK	1,01,32,616.97	Doubtful-I	02-12-2020	LAND & BUILDING	Swarna Prabha Das
2387	RANIHAT	ODISHA	GOLEKHA BIHARI DAS		S/O-DURGA CHARAN DAS, H. NO. 341, THORIA SAHI, NEAR SHANTI HOSPITAL, PO-BUXI BAZAR	88,43,136.30	Doubtful-III	30-06-2016	LAND & BUILDING	Binod Bihari Dash(Deceased)
2388	RANIHAT	ODISHA	SUBRAT KUMAR PATTANAİK		C/O- ANUPAM PATTANAİK, THORIA SAHI, CUTTACK	84,75,539.52	Doubtful-III	31-03-2016	LAND & BUILDING (3 BORROWER)	Binod Bihari Das(deceased)
2389	RANIHAT	ODISHA	BASANTA SAHOO		S/O- ARAKHIT SAHOO, MAHIDHARPADA, NAGARI	71,68,999.98	Doubtful-III	31-03-2016	LAND & BUILDING (3 BORROWER)	Binod Bihari Das(Deceased)
2390	RANIHAT	ODISHA	BIBHUTI BHUSAN ROUT		IMFL SHOP IN FRONT OF RAJHANS, MANGALABAG P.P-BUXIBAZAR	50,44,741.99	Doubtful-III	30-06-2016	LAND & BUILDING	Golekha Bihari Das
2391	RANIHAT	ODISHA	BHOLES HANKAR AGENCIES		SHREEKUNJA APARTMENT PLOT NO 1779, POST-BUXIBAZAR MANGALABAG	14,96,517.97	Sub-standard	30-09-2021	BR TO CONFIRM	Debabrata Das
2392	RANIHAT	ODISHA	AMULYA KUMAR MOHANTY		SO RAVINDRANATH MOHANTY, SANKARPUR PARIDA SAHI AD MARKET	10,36,278.94	loss	29-04-2021	LAND & BUILDING	Rabindra Nath Mohanty
2393	SAHID NAGAR	ODISHA	MAHAVIR SEATCOVERS MANUFACTURE		PLOT NO-35 BUDHESWARI COLONY, BH-CI	55,30,728.57	Doubtful-III	31-12-2016	LAND & BUILDING	Mrs. Pramila Mohanty & Debasish Das
2394	SAHID NAGAR	ODISHA	CHITA RANJAN MISHRA		PLOT NO 353 4157 JAYDEV VIHAR, NEAR BISHNUPRIYA APARTMENT	39,08,021.64	Sub-standard	28-08-2023	L&B	Chita Ranjan Mishra
2395	SAHID NAGAR	ODISHA	DWARIKAMAI TRADERS		PLOT NO-305/686/713, SARDEIPUR, BHUBANESWAR DIST-KHURDA	32,99,398.05	Doubtful-III	30-09-2015	LAND	Rajalakshmi Pradhan
2396	SAHID NAGAR	ODISHA	KHANDAGIRI RESTAURANT		PLOT-804/2267, KHANDAGIRI VIHAR, KHANDAGIRI, BHUBANESHWAR, KHURDA	29,56,065.60	Doubtful-III	30-09-2015	LAND	acquired by Govt.
2397	SAHID NAGAR	ODISHA	GIRIJA PRASAD HOTA		PLOT 62 PATRAPADA UDYAGIRI BIHAR, BBSR	16,81,106.55	Sub-standard	28-06-2022	L & B	Satyabadi Hota
2398	SAILASHREE VIHAR	ODISHA	M/S LOKANATH AGENCY		HOLDING NO 229 WARD NO 25, MALGODOWN	4,68,49,847.90	Sub-standard	27-04-2023	L&B	Baidyanath Parawat
2399	SAILASHREE VIHAR	ODISHA	HEART BEAT BAR & RESTAURANT		PLOT NO-1710/3151, AT/PO-KALARAHANGA, VIA-KIIT, PATIA, BHUBANESWAR	92,56,160.09	Doubtful-I	25-09-2022	LAND & BUILDING	Manisha Pati
2400	SAILASHREE VIHAR	ODISHA	PLY PALACE		PLOT NO-S-3/96, MANCHESWAR INDUSTRIAL ESTATE, SECTOR-A ZONE-B BHUBANESWAR	27,31,296.53	Doubtful-III	31-03-2018	Land	Puja Badoria

## Information on secured assets possessed under the SARFAESI Act, 2002

2401	SAILASHREE VIHAR	ODISHA	JATADHARI SAHOO		CH-158,CO-PO HOUSING COLONY, THANA LANE,C.S PUR BHUBANESWAR		15,55,552.00	Doubtful-III	30-09-2014		Jatadhari Sahoo
2402	SASTRI NAGAR	ODISHA	BIBHUTI BHUSANA NAIK		SO RAMESH CH NAIK AT PO KINJIRMA,DIST SUNDARGARH		30,70,506.00	Doubtful-III	30-06-2017	IAND & BUILDING	Bibhuti Bhusan Naik
2403	SASTRI NAGAR	ODISHA	CHINMAY KUMAR SWAIN		BHATIA COKE & ENERGY LTD VILAGE KETNAMALLEE, GUMMIDIPOONDI DIS THIRUVALLUR		25,59,487.57	Sub-standard	28-06-2022	IAND & BUILDING	Chinmay Kumar Swain
2404	TAMANDO	ODISHA	NIRMAN UDYOG		AT- BALI GADIA, PO/PS-JANKIA, KHURDA		22,52,044.93	Sub-standard	01-11-2022	Land	Basanta Kumar Udaysingh
2405	TAMANDO	ODISHA	HEMA CHANDRA RAJHANS		PLOT NO 2796 UNIT 8 NUASAH NAYAPALLI, BHUBANESWAR DIST KHORDHA		6,92,985.41	Doubtful-III	30-09-2018	L&B	Hemanchandra Rajhans
2406	TAMANDO	ODISHA	PARBATI NAYAK		PLOT NO-L-439, 1ST PHASE, DUMDUMA H.B COLONY, DUMDUMA		4,60,772.06	Sub-standard	28-08-2022	L&B	Pravat Chandra Nayak(Deceased)
2407	ANGUL	ODISHA	SAHADEB BEHERA		S/O-MADHUSUDAN BEHERA AT-MATIASAHI PO- PURUNAGARH DIST-ANGUL	NA	6,52,811.13	Doubtful-I	31-05-2021	KHATA NO-83/23,PLOT NO-100/403, AREA-Ac 0.480 dec., PLOT NO-101, AREA-Ac.0.060 dec.,PLOT NO-102/404, AREA-Ac 0.40. dec., TOTAL AREA-Ac.0.580 dec,KISSAM-GHARABARI, MOUZA-BRAHMANASAHI,TAHSIL-ANHUL,DIST-ANGUL	SAHADEB BEHERA
2408	ANGUL	ODISHA	MAA AUTOMATIVES		PROP-MRS DEEPTI MALL AT- PLOT NO -20, TALCHER INDUSTRIAL ESTATE , SOUTH BALANDA,ANGUL	NA	46,55,532.00	Sub-standard	12-06-2023	KHATA NO-379, IDCO PLOT NO-20, REV PLOT NO-48(P), AREA Ac0.040 dec. MOUJAGHANTAPADA, TAHASIL-TALCHET, DIST-ANGUL	MRS DEEPTI MALL
2409	BOULA	ODISHA	ANANDA CHANDRA ROUT		S O BASUDEV ROUT AT PO PADHIARIPALLY DIST KEONJHAR	NA	5,33,204.42	Doubtful-II	31-03-2019	KHATA NO-323/99,PLOT NO-55/1999(AREA-Ac0.150 dec), MOUZA-PADIARIPALLY,SRO/TAHASIL-HATADIHI,PS-SOSO,DIST-KEONJHAR	ANANDA CHARAN ROUT
2410	CHAMPUA	ODISHA	PREM CHAND PODDAR		SO RAMCHANDRA PODDAR AT PO CHAMPUA DIST KEONJHAR	NA	24,10,732.61	Sub-standard	28-09-2023	KHATA NO-450/701, PLOT NO-716/2576/2981,AREA-Ac0.20 dec,KISSAM-GHARABARI, MOUZA-	PREM CHAND PODDAR
2411	CHAMPUA	ODISHA	PREM CHAND PODDAR		SO RAMCHANDRA PODDAR AT PO CHAMPUA DIST KEONJHAR	NA	4,84,917.00	Sub-standard	28-09-2023	KHATA NO-450/701, PLOT NO-716/2576/2981,AREA-Ac0.20 dec,KISSAM-GHARABARI, MOUZA-	PREM CHAND PODDAR
2412	DHENKANAL	ODISHA	SIBA PRASAD MOHANTY		SO PRASANTA MOHANTY DURGA BAZAR DHENKANAL	NA	17,92,320.95	Doubtful-II	27-05-2019	MUTATED KHATA NO-535/284, PLOT NO-2066/3223 (MUTATION CASE), AREA-Ac0.120 dec, KISSAM-GHARABARI , MOUZA-BANAMALI PRASAD, PS-SADAR, SRO-DHENKANAL, TEHSIL-DHENKANAL, DIST-DHENKANAL	SIBA PRASAD MOHANTY
2413	DHENKANAL	ODISHA	M/S PRUSTY ENTERPRISES(Prop-Samir Prusty)		PROP SAMIR PRUSTY LAXMI BAZAR DHENKANAL	LATE PRANABANDHU PRUSTY	25,09,280.98	Sub-standard	15-04-2023	KHATA NO-157,PLOT NO-359(MUTATION CASE),AREA-Ac 0.010 dec, KISSAM-GHARABARI, MOUJA-SIMILIA,TAHASIL-DHENKANAL, DIST-DHENKANAL	LATE PRANABANDHU PRUSTY
2414	GHASIPURA	ODISHA	AMAR TRACTOR		PROP PRABHATI KANUNGO	NA	15,78,667.60	Doubtful-II	31-03-2021	KHATA NO-85/352,PLOT NO-166/807(AREA-Ac 0.058 dec),KISSAM-	PRAVATI KANUNGO
2415	GHASIPURA	ODISHA	AMAR TRACTOR		AT KHAPRAKHA PO GHASIPURA	NA	12.00	Doubtful-II	31-03-2021	GHARABARI, MOUJA-SIMILIA,TAHASIL-DHENKANAL, DIST-DHENKANAL	PRAVATI KANUNGO
2416	GHASIPURA	ODISHA	AMAR TRACTOR		AT KHAPRAKHA PO GHASIPURA	NA	2,63,669.69	Doubtful-II	31-03-2021	GHARABARI, MOUJA-SIMILIA,TAHASIL-DHENKANAL, DIST-DHENKANAL	PRAVATI KANUNGO

## Information on secured assets possessed under the SARFAESI Act, 2002

2417	GHASIPURA	ODISHA	PRABHATI KANUNGO		AT KHAPARAKHAI PO GHASIPURA DIST KEONJHAR	AMARENDRA KANUNGO	7,72,796.06	Doubtful-II	31-05-2019	KHATA NO-85/352,PLOT NO-166/807 (AREA-Ac 0.058 dec),KISSAM-GHARBARI,MOUZA-JANARA,PO-GHASIPURA,TEHSIL-GHASIPURA,DIST-KEONJHAR-758015	PRAVATI KANUNGO
2418	JAJPUR ROAD	ODISHA	SEKH SAHID		C/O-SEKH KAYUM AT-NEW SIARIA PO-DANAGADIKALINGANAGAR DIST JAJPUR ROAD	NA	25,72,447.69	Doubtful-II	31-08-2018	KHATA NO-497/108,PLOT NO-462/2447,AREA-Ac0.060dec,MOUZA-TRIJANGA,KISSAM-GHARBARI,PS-DANAGADI,SRO-SUKINDA,TEHSIL-SUKINDA,DIST-JAJPUR	SEKH SAHID
2419	JAJPUR ROAD	ODISHA	ADHIRA SWAIN AND SABITA DAS		AT BADAKAINCHA PO DHARMASALA DIST JAJPUR ROAD	NA	16,54,201.07	Doubtful-I	21-02-2022	KHATA NO-94, PLOT NO-2355, AREA-Ac0.30 dec, MOUZA-MADHUBANA,KISSAM-GHARBARI,PS-KUAKHIA, SRO-DHARMASALA,TEHSIL-RASULPUR,DIST-JAJPUR	ADHIRA SWAIN
2420	JAJPUR TOWN	ODISHA	BIRANCHI NARAYAN SAHOO		S O ANADI CHARAN SAHOO AT ABDALPUR PO BAIDYARAJPUR DIST JAJPUR ROAD	KARUNAKAR PARIDA	15,11,023.46	Doubtful-II	01-05-2018	KHATA NO-714, PLOT NO-1485, AREA-Ac.0.04 dec, KISSAM-GHARBARI, MOUZA-ABDALPUR, PS-JAJPUR, SRO-JAJPUR, TEHSIL-JAJPUR TOWN, DIST-JAJPUR	BIRANCHI NARAYAN SAHOO
2421	JHUMPURA	ODISHA	BABA BAIDYANATH PLAST		S/O - KSHMAKAR SAHOO AT PO JHUMPURA DIST KEONJHAR	NA	55,19,805.60	Doubtful-II	31-03-2021	KHATA NO-82/67,PLOT NO-226/750,AREA-Ac0.100 dec,KISSAM-GHARBARI,MOUZA-AHARPOSI,TAHASIL-SADAR, R I PALASPANGA, SRO/DIST-KEONJHAR	PRASANTA KUMAR SAHOO
2422	KEONJHAR	ODISHA	OM FURNISHINGS-SAME PROPERTY		AT-NEAR F C I GODOWN, COLLEGE ROAD, DIST KEONJHAR		49,92,963.41	Doubtful-I	31-03-2021	<b>PROPERTY 01:</b> Khata No 102/458, Plot no 468/881, Mouza Jagannathpur, Unit No 17, PS Sadar, Thana No 163, Tehsil Sadar, District Keonjhar admeasuring Ac 0.06 dec. <b>PROPERTY 02:</b> KHATA NO-51/28, PLOT NO-42,AREA-Ac0.58dec,KISSAM-GHARBARI,MOUZA-KHUTAPADA	<b>PROPERTY 01:</b> MRS MEERA NAYAK <b>PROPERTY 02:</b> MR SATYABRATA SANJIB KUMAR NAYAK
2423	KEONJHAR	ODISHA	EMERALD INTERIORS-SAME PROPERTY AS OM FURNISHING		PROP SATYABRATA SANJIB KUMAR NAYAK NEAR F C I GODOWN COLLEGE ROAD DIST KEONJHAR		77,85,806.14	Doubtful-II	31-03-2021	Khata No 102/458, Plot no 468/881, Mouza Jagannathpur, Unit No 17, PS Sadar, Thana No 163, Tehsil Sadar, District Keonjhar admeasuring Ac 0.06 dec;	Late Mira Nayak
2424	TELKOI	ODISHA	BISHAL HP GAS GRAMIN VITRAK		PROP SOUDAMINI SAHU W/O UDAYA KUMAR SAHU AT PO BINJABAHAL	SHRI UDAYA KUMAR SAHU	3,05,070.00	Sub-standard	28-06-2023	KHATA NO-459/371,PLOT NO-2421/7449,AREA-Ac0.10dec, KISSAM-GHARBARI, MOUZA-BINABAHAL,TAHSIL-TELKOI,DIST-KEONJHAR	SHRI UDAYA KUMAR SAHU
2425	TELKOI	ODISHA	BISHAL HP GAS GRAMIN VITRAK		VIA JAGMOHANPUR PS TELKOI DIST KEONJHAR		3,58,803.00	Sub-standard	28-06-2023		
2426	TELKOI	ODISHA	BISHAL HP GAS GRAMIN VITRAK				3,16,996.94	Sub-standard	28-06-2023		



## Information on secured assets possessed under the SARFAESI Act, 2002

2427	BARGARH	ODISHA	LAXMAN SAHU	MANORANJAN SAHU	AT PAKELDIHI - MAHULPALI-SAIPALITAL BIJEPUR DIST BARGARH	AT PAKELDIHI -MAHULPALI-SAIPALITAL BIJEPUR DIST BARGARH	7,55,274.83	Sub-standard	28-01-2023	LAND & BUILDING	LAXMAN SAHU
2428	BERHAMPUR (GANJAM)	ODISHA	MAHESWAR SWAIN	NA	AT BAGALPUR TENTULIAPALLIKHALLIK OTE GANJAM	NA	6,61,683.78	Doubtful-I	31-12-2020	LAND & BUILDING	MAHESWAR SWAIN
2429	BHAWANIPATNA	ODISHA	BIJAYA KUMAR PATRA	NA	S/O JOGESWAR PATRA AT MANDAR BAGICHA PADANEAR GOPINATH ME SCHOOL BHAWANIPATNA KLD	NA	9,25,827.54	Sub-standard	30-06-2021	LAND & BUILDING	BIJAYA KUMAR PATRA
2430	BHAWANIPATNA	ODISHA	JANAKA RUSHI SUNA	JANAKI SUNA	SO JHURI SUNA ATPO GIGINAVIA RUPRA ROAD DIST KALAHANDI	WO JANAKA RUSHI SUNA ATPO GIGINAVIA RUPRA ROAD DIST KALAHANDI	6,02,741.03	Sub-standard	25-06-2023	LAND & BUILDING	JANAKA RUSHI SUNA
2431	BOLANGIR	ODISHA	M.K.INDUSTRIES(MALAYA KUMAR PANIGRHI)	NA	INSUSTRIAL GROWTH CENTREMADHIAPALI	NA	6,99,126.96	loss	27-06-2017	OPEN LAND	MALAYA KUMAR PANIGRHI
2432	BORDA	ODISHA	DINESWAR DASH	NA	SO SATYANARAYAN DASHAT BALIPADAR PO BORDA DIST KALAHANDI	NA	8,86,653.23	loss	31-03-2016	LAND & BUILDING	DINESWAR DASH
2433	BOUDH	ODISHA	SATYABAN BERIHA	NA	S/O-LOCHAN BERIHA,AT-BAGHAPALIPO-SARASARA,DIST-BOUDH	NA	5,29,939.08	Doubtful-II	30-06-2019	LAND & BUILDING	SATYABAN BERIHA
2434	CIVIL TOWNSHIP	ODISHA	M TAMAL SELVI PILLAY	NA	DHABLESHWAR MARKET DEOGAON NEAR OLD DURGAMANDAP DIST SUNDERGARH ODISHA	NA	69,12,291.00	Doubtful-I	15-02-2021	LAND & BUILDING	M TAMAL SELVI PILLAY
2435	CIVIL TOWNSHIP	ODISHA	M TAMAL SELVI PILLAY	NA	DHABLESHWAR MARKET DEOGAON NEAR OLD DURGAMANDAP DIST SUNDERGARH ODISHA	NA	26,51,422.90	Doubtful-I	15-02-2021	LAND & BUILDING	M TAMAL SELVI PILLAY
2436	CIVIL TOWNSHIP	ODISHA	NIRANJAN CHOUDHURY	SRIKANTA CHOUDHURY	S/O BRUNDABAN CHOUDHURY C2 L2/152 CHHENDHOUSING PROJTPH 2 RKL 15	C2L2-152 PHASE-II CHHEND HOUSING COLONY	19,61,506.00	Sub-standard	28-08-2023	LAND & BUILDING	NIRANJAN CHOUDHURY
2437	COURTPETA	ODISHA	SIBARAM TRADERS (KUMARI GOUDA)	SIBARAM GOUDA	PROP:KUMARI GOUDA,AT-SUKUNDA, PO-LATHIHARIDAKHANDI ROAD,BERHAMPUR,GANJAM	S/O- RANKA GOUDA, AT-SUKANDA PO- LATHI, BERHAMPUR, GANJAM	18,30,098.55	Doubtful-III	31-03-2018	LAND & BUILDING	KUMARI GOUDA
2438	COURTPETA	ODISHA	BHANU MOBILE CARE & DRESSES PROP. Mr.SANJUKTA SAHU & GUARANTOR-NILACHAL SAHU	NILACHAL SAHU	PROPRIETOR-SANJUKTA SAHU,AT- Q.NO-2RB-16RDC COLONY, ANKULI, PO-LANJIPALLI, BERHAMPUR		9,39,862.82	Doubtful-III	31-03-2019	LAND & BUILDING	Mr.SANJUKTA SAHU
2439	JEYPORE	ODISHA	G VENKATA RAMANA	NA	BHADRAYYA STREET JEYPORE	NA	24,42,310.22	Doubtful-II	31-05-2019	LAND & BUILDING	G VENKATA RAMANA
2440	JHARSUGUDA	ODISHA	MANASHI DASH	GOURI SANKAR DASH	W O GAURISHANKAR DASH CO MANJU SHARMA BEHERAPAT JHARSUGUDA	SO ACHUTA NANDA DASH BEHERAPAT	30,29,717.66	Sub-standard	29-05-2023	LAND & BUILDING	MANASHI DASH
2441	JHARSUGUDA	ODISHA	ABANI BISWAL	MANMTH NARAYAN JENA	S/O-KAILASH CHANDRA BISWAL,AT-EKATALI,WD NO-6PO-EKATALI,DIST-JHARSUGUDA	SO BABAJI CHARAN JENA AT 21 BTM STAP COLONY	2,75,177.79	Sub-standard	27-06-2022	LAND & BUILDING	ABANI BISWAL

## Information on secured assets possessed under the SARFAESI Act, 2002

2442	KHARIAR	ODISHA	TRILOCHAN BHOI	GOBINDA MAJHI	S/O-DHANAKAR BHOI AT BHOJPURPS-KHARIAR, DIST-NUAPADA	AT MAJHIPADA BADI PO PS KHARIAR DIST NUAPADA	10,16,019.19	Doubtful-II	09-01-2019	LAND & BUILDING	TRILOCHAN BHOI
2443	KHARIAR	ODISHA	RAJABANDHU SINGH SABAR	KRUPASINDH SINGH SABAR	AT/GODADHUPADAR PO BIRIGHAT DIST NUAPADA	S/O-BENUDHAR SINGH SABAR AT/GODHUAPADAR PO BIRIGHAT	10,40,325.60	Doubtful-I	30-03-2022	LAND & BUILDING	RAJABANDHU SINGH SABAR
2444	KHARIAR	ODISHA	ANNAPURNA CLOTH STORE (HRUSHIKESH MEHER)	AMTARAM MEHER	AT PO TUKLA MAIN BUS STANDPS KHARIAR DIST NUAPADA	AT PO TUKLA MAIN BUS STANDPS KHARIAR DIST NUAPADA	8,55,350.67	Doubtful-I	30-09-2021	LAND & BUILDING	AMTARAM MEHER
2445	KHARIAR	ODISHA	SANTOSH KUMAR DANSENA	BADHIA TANDI	AT PO NEHENADIST NUAPADA	S/O GOPINATH TANDI	6,38,231.85	Sub-standard	30-05-2022	LAND & BUILDING	SANTOSH KUMAR DANSENA
2446	KHARIAR	ODISHA	ABHINABA NAIK	NA	AT PO KHARIAR WARD NO 13PS KHARIAR DIST NUAPADA	NA	3,71,404.57	Sub-standard	28-09-2022	LAND & BUILDING	ABHINABA NAIK
2447	KHARIAR	ODISHA	RATAN MAJHI SO PATU MAJHI	JALADHAR MAJHI	AT GADARA MUNDA PO CHINDAGUDAPS / KHARIAR DIST NUAPADA	S/O-BHAGABAN MAJHI AT/PO-BIRIGHAT PS-KHARIAR	5,84,365.00	Doubtful-III	30-04-2018	LAND & BUILDING	RATAN MAJHI SO PATU MAJHI
2448	MAIN ROAD	ODISHA	UPENDRA KUMAR NAYAK	NA	STATION PARA,PS-RAJGANGPURKANSBAHAL	NA	3,40,375.62	Doubtful-II	31-05-2019	OPEN LAND	UPENDRA KUMAR NAYAK
2449	NARLA	ODISHA	DILIP KUMAR PADHI	NA	SO BALARAM PADHIAT TULAGAON PO NARLA ROAD VIA NARLA ROAD	NA	6,89,303.57	Doubtful-II	31-03-2021	LAND & BUILDING	DILIP KUMAR PADHI
2450	PHULBANI	ODISHA	CHARAMA FIRM EQUIPMENT(DILLIP KUMAR SAHU)	NA	C/O DILLIP KUMAR SAHU AT /PO PHULBANISAHAT/PO-CONTRACTORPADA PHULBANI KANDHAMAL	NA	34,56,229.49	Sub-standard	29-07-2022	LAND & BUILDING	DILLIP KUMAR SAHU
2451	ROURKELA	ODISHA	GYANARANJAN MALLICK PROP NIGAM ENTERPRISES	PUSPALATA SARANGI	A B COACH BUILDERSBRAMHANI TARANG VEDVYAS	A B COACH BUILDERSBRAMHANI TARANG VEDVYAS	22,30,876.00	Doubtful-II	31-12-2019	LAND & BUILDING	GYANARANJAN MALLICK
2452	ROURKELA	ODISHA	M.S.ENTERPRISES(MD SHAH FAHAD AKHTAR MD SHAKIR)	M B SABBIR	RAINBOW, MAIN ROAD, ROURKELA-769001ROURKELA	OLD STATION ROAD ROURKELA	18,08,683.51	Doubtful-II	31-03-2019	LAND & BUILDING	M B SABBIR
2453	SAMBALPUR	ODISHA	SRIMANT DASH	SUSHMITA DASH	GAMBHARKANTA IN FRONT OF HANUMAN TEMPLEPO TABLA	GAMBHARKANTA IN FRONT OF HANUMAN TEMPLEPO TABLA	14,81,503.18	Doubtful-II	31-05-2019	LAND & BUILDING	SRIMANT DASH
2454	SOHELA	ODISHA	GOPAL PADHAN	ASARPI NAYAK	SO DINAMANI PADHANAT PO PANIMORA	T/PO-PANIMORA PS-SOHELA DIST-BARGARH	17,47,238.29	Sub-standard	28-02-2023	LAND & BUILDING	GOPAL PADHAN
2455	SUNDARGARH	ODISHA	MAA TARINI GENERAL STORE(MUKUNDA DEV PRADHAN)	NA	CO MUKUNDA DEV PRADHAN AT LUHURADHIPABESIDE NEW BUS STAND	NA	3,36,411.25	Doubtful-I	28-02-2023	LAND & BUILDING	MUKUNDA DEV PRADHAN
2456	SUNDARGARH	ODISHA	LITINA AUTO SPARE	NA	SHOP NO S / 10 SECTOR 02 NAC MARKET RORKELA - 06 DIST-SUNDARGARH	SHOP NO S / 10 SECTOR 02 NAC MARKET RORKELA - 06 DIST-SUNDARGARH	17,48,633.71	Doubtful-II	19-06-2021	OPEN LAND	GOURENDRA PRATAP SAMANTA
2457	JAREKELA	ODISHA	RAJAT KUMAR SAHOO	NA	S O MAHENDRA SAHU ATPO JAREIKELA DIST SUNDERGARH	S O MAHENDRA SAHU ATPO JAREIKELA DIST SUNDERGARH	8,68,187.04	Sub-standard	22-12-2022	LAND & BUILDING	RAJAT KUMAR SAHOO
2458	JHARSUGUDA	ODISHA	MANASHI DASH	GAURISHANKAR DASH	W O GAURISHANKAR DASH CO MANJU SHARMA BEHERAPAT JHARSUGUDA	W O GAURISHANKAR DASH CO MANJU SHARMA BEHERAPAT JHARSUGUDA	35,47,223.06	Sub-standard	29-05-2023	LAND & BUILDING	GAURISHANKAR DASH
2459	SONEPAT	HARYANA	SUDIST PRASAD	NA	H.NO.428 HOUSING BOARD COLONY EXTN SUBZI MANDI SONEPAT	NA	3,86,888.89	Doubtful-III	30.06.2020	Land & Building situated at House No 428, Old Housing Board Colony extn Sonapat, measuring 120 sq yards bearing registered deed no 4388 dated 24.09.1997	Sudist Prasad

## Information on secured assets possessed under the SARFAESI Act, 2002

2460	BUDHPUR	DELHI	YASH OVERSEAS	Poonam obero	RZ-23-B,GALI NO. 5/6, 1139,Main Sagarpur Sagarpur.New Delhi-46	RZ-23-B,GALI NO. 5/6, 1139,Main Sagarpur Sagarpur.New Delhi-46	59,43,789.71	loss	28.03.2021	RZ-20P,1st floor,Kh No. 405,nangal raya Palam road East Sagarpur New Delhi-46	Poonam obero
2461	CHARKHI DADRI	HARYANA	JANTA TRADERS CEMENT STORE	Sant Kumar & Saroj	Ward No. 6, kath Mandi, Meham	Kath mandi, Meham	91,37,654.09	Doubtful-III	31.12.2020	Part of Khasra No. 890/6/2(6-15), Meham, Abadi Kath Mandi Road, Rohtak-124112, Haryana	Saroj W/o Sant Kumar
2462	CHARKHI DADRI	HARYANA	SHIVAM LAYER FARM	Rajesh Kumar, Mulayam Singh, Diwan Singh, Mukesh Kumar	Village Mehra, Distt Charkhi Dadri	All guarantors except Diwan Singh R/o VPO Mehra, Diwan Singh R/o VPO Asalwas	1,14,38,316.64	Doubtful-III	28.06.2020	Primary-Poultry farm property measuring 28K-2M situated at Village Mehra, Charkhi Dadri. In addition, 4 other properties were having charge of bank out of which 1 is sold and remaining are agri lands.	Primary- Sukhbir Singh (Partner), remaining properties owned by- Mukesh Kumar, Rajesh & Mukesh, Diwan Singh
2463	CHARKHI DADRI	HARYANA	DWARKA POULTRY FARM	Mohar Singh, Charan Singh, Ram Bilas, Sunder Singh, Ram Singh, Rajender Singh	Village Dwarka, Distt. Charkhi Dadri	Mohar Singh- Village Rahimpur , Charkhi Dadri, Charan Singh- Village Julani, Jind, Ram Bilas- Village Dhigawa, Bhiwani, Sunder Singh- Village Dwarka, Ram Singh- Village Dwarka, Rajender Singh- Village Dwarka	4,34,39,929.42	Doubtful-III	31.03.2020	1. Equitable Mortgage of Agriculture Land and Hatchery Unit admeasuring area 24K- 0 M ( 3 acre) vide sale Deed No. 1634 dated 20.01.2011, sale Deed No. 2270 and Sale Deed No. 2076 situated at VPO Shyam Kalan, Tehsil Badhra, Distt. Bhiwani standing in the name of Sh. Bhim Singh (Prop.) s/o Sh. Kishan Lal. 2. Registered Mortgage of agricultural Land and broiler Farm measuring 104K 04M (13.01 acres) owned by Shri Bhim Singh (Prop.) s/o Shri Kishan Lal situated in village Dwarka, Tehsil Charkhi Dadri, Distt. Bhiwani. In addition, 9 other agri properties are mortgaged in a/c.	Prop. 1& 2- Prop. Bhim Singh, others- Bhim Singh (4), Charan Singh, Mohar Singh, Ram Bilas, Ram Singh & Rajender (joint), Sunder Singh,
2464	CHARKHI DADRI	HARYANA	DWARKA POULTRY FARM	Mohar Singh, Charan Singh, Ram Bilas, Sunder Singh, Ram Singh, Rajender Singh	Village Dwarka, Distt. Charkhi Dadri	Mohar Singh- Village Rahimpur , Charkhi Dadri, Charan Singh- Village Julani, Jind, Ram Bilas- Village Dhigawa, Bhiwani, Sunder Singh- Village Dwarka, Ram Singh- Village Dwarka, Rajender Singh- Village Dwarka	4,34,39,929.42	Doubtful-III	31.03.2020	1. Equitable Mortgage of Agriculture Land and Hatchery Unit admeasuring area 24K- 0 M ( 3 acre) vide sale Deed No. 1634 dated 20.01.2011, sale Deed No. 2270 and Sale Deed No. 2076 situated at VPO Shyam Kalan, Tehsil Badhra, Distt. Bhiwani standing in the name of Sh. Bhim Singh (Prop.) s/o Sh. Kishan Lal. 2. Registered Mortgage of agricultural Land and broiler Farm measuring 104K 04M (13.01 acres) owned by Shri Bhim Singh (Prop.) s/o Shri Kishan Lal situated in village Dwarka, Tehsil Charkhi Dadri, Distt. Bhiwani. In addition, 9 other agri properties are mortgaged in a/c.	Prop. 1& 2- Prop. Bhim Singh, others- Bhim Singh (4), Charan Singh, Mohar Singh & Rajender (joint), Sunder Singh,

## Information on secured assets possessed under the SARFAESI Act, 2002

2465	BHIWANI	HARYANA	KUNDAN FARMS	Rajeev Kumar	Village Ashawari Tehsil & Distt. Bhiwani.	H.No 1512 Sector-13 Bhiwani	5,59,58,000.00	Doubtful-III	30-09-2016	1. Reg. mortgage of land measuring 74K-0M situated at village Asawari, Tehsil & Distt. Ch. Dadri in the name of Sh. Sanjeev Kumar (Prop.) 2. Reg. mortgage of land measuring 84K-05M situated at village Asawari, Tehsil & Distt. Ch. Dadri in the name of Sh. Surender Singh (Guarantor) 3. Extension EQM of factory land & building situated at main Bus Stand Jhojhu Kalan Tehsil & Distt. Bhiwani measuring 453.75 Sq. Yards in the name of Sh. Sanjeev Kumar (Prop.)	Sh. Sanjeev Kumar Sh. Surender Singh Sh. Sanjeev Kumar
2466	BHIWANI	HARYANA	KUNDAN FARMS	Surender Kumar	Village Ashawari Tehsil & Distt. Bhiwani.	Village Ashawari Tehsil & Distt. Bhiwani.	5,59,58,000.00	Doubtful-III	30-09-2016	4 Reg. mortgage of land measuring 147K-10M situated at village Asawari, Tehsil & Distt. Ch. Dadri in the name of Sh. Sanjeev Kumar (Proprietor) & Sh. Rajeev Kumar (Guarantor)	Sh. Sanjeev Kumar (Proprietor) & Sh. Rajeev Kumar (Guarantor)
2467	BHIWANI	HARYANA	K K INDUSTRIES	Ruchi Aggarwal	Plot no. 48P-49, Sector 26, Industrial area Bhiwani	H.No 101 Baba Nagar Opp. Chugh Hospital Bhiwani	5,24,90,000.00	Doubtful-III	27-09-2023	EQM of Factory land and building situated at plot no. 48P-49, Sector 26, Industrial area Bhiwani measuring 4444.44 sq. yards, Tehsil and dist. Bhiwani in the name of M/s K K industries	M/s K K industries
2468	BIKANER	RAJASTHAN	RAMLAL PANWAR S/O BULAKI DAS	NA	Darjiyon ki Guwad, Bikaner	NA	20,20,302.84	Sub-standard	29-12-2022	Residential property situated at Darjiyon ki Guwad, Bikaner	Ramlal Panwar
2469	CHAHAL CHOWK	RAJASTHAN	AJAY KAMRA	Balbir Kaur	21 GOLE BAZAR, SRI GANGANAGAR	House no. 36, Street no. 3, Jawahar Nagar, Ganganagar	14,69,270.00	Doubtful-II	27-02-2020	Residential property situated at Vill. Chandon Gobindgarh, Hadbast no. 179, Th. Kharar, Distt. SAS Nagar, Punjab	Ajay Kamra
2470	CHAHAL CHOWK	RAJASTHAN	MANOJ KUMAR SHARMA	NA	VPO MIRZEWALA, SRI GANGANAGAR	NA	19,17,526.08	Doubtful-II	29-01-2021	House no. 3H37, Sadbhavna Nagar, Sri Ganganagar	Manoj Kumar Sharma
2471	HANUMANGARH	RAJASTHAN	SULEMANE CONSTRUCTION COMPANY	NA	NEAR SGNR ROAD NAI KHUNJA, HANUMANGARH JUNCTION, HANUMANGARH, RAJASTHAN, 33551	NA	9,23,013.52	Doubtful-I	28-09-2022	Shop at S 21, phase 1, RIICO area, Hanumangarh junction, Rajasthan -335513	Abbas Ali s/o Hasam Ali
2472	JAIPUR	RAJASTHAN	TIJARIA POLYPIES LIMITED	Mr. Alok Jain s/o Ramesh Jain, Mr. Vikas Jain s/o Ramesh Jain, Mr. Praveen Jain s/o Ramesh Jain, Mr. Vineet Jain s/o Ramesh Jain, Smt. Anu Jain w/o Alok Jain, Smt. Reema Jain w/o Vikas Jain, Smt. Sonal Jain w/o Vineet Jain, Mr. Ramesh C. Jain, Tijaria Vinyl Private Ltd, Tijaria Industries Ltd	SP-1-2316 RIICO INDUSTRIAL AREA, RAMCHANDRAPURA SITAPURA EXTENSION	F-32 TIJARIA KUNJ, GHIYA MARG, JAIPUR	71,11,44,735.21	Doubtful-II	27-11-2020	EQM of leasehold factory L&B situated at SP-1, 2316, RIICO Ind. Area, Ramchandrapura, Sitapura- Extn., Jaipur	M/S Tijaria Polypipes LTd.

## Information on secured assets possessed under the SARFAESI Act, 2002

2473	JAIPUR	RAJASTHAN	TIJARIA POLYPIES LIMITED	Mr. Alok Jain s/o Ramesh Jain, Mr. Vikas Jain s/o Ramesh Jain, Mr. Praveen Jain s/o Ramesh Jain, Mr. Vineet Jain s/o Ramesh Jain, Smt. Anu Jain w/o Alok Jain, Smt. Reema Jain w/o Vikas Jain, Smt. Sonal Jain w/o Vineet Jain, Mr. Ramesh C. Jain, Tijaria Vinyl Private Ltd, Tijaria Industries Ltd	SP-1-2316 RIICO INDUSTRIAL AREA, RAMCHANDRAPURA SITAPURA EXTENSION	F-32 TIJARIA KUNJ, GHIYA MARG, JAIPUR	71,11,44,735.21	Doubtful-II	27-11-2020	Extension of EQM of residential house (leasehold) situated at F-32, Ghiya Marg, Bani Park, Jaipur admeasuring 563.80 sq. yds.	Mr. Alok Jain s/o Ramesh Jain, Mr. Vikas Jain s/o Ramesh Jain, Mr. Praveen Jain s/o Ramesh Jain, Mr. Vineet Jain s/o Ramesh Jain,
2474	JAIPUR	RAJASTHAN	TIJARIA POLYPIES LIMITED	Mr. Alok Jain s/o Ramesh Jain, Mr. Vikas Jain s/o Ramesh Jain, Mr. Praveen Jain s/o Ramesh Jain, Mr. Vineet Jain s/o Ramesh Jain, Smt. Anu Jain w/o Alok Jain, Smt. Reema Jain w/o Vikas Jain, Smt. Sonal Jain w/o Vineet Jain, Mr. Ramesh C. Jain, Tijaria Vinyl Private Ltd, Tijaria Industries Ltd	SP-1-2316 RIICO INDUSTRIAL AREA, RAMCHANDRAPURA SITAPURA EXTENSION	F-32 TIJARIA KUNJ, GHIYA MARG, JAIPUR	71,11,44,735.21	Doubtful-II	27-11-2020	EQM of commercial land at 1356/2, Daulatpura, Tehsil: Amer admeasuring 11250.21 sq.yds.	M/S Tijaria Polypipes Ltd., M/s Tijaria Industries Ltd
2475	NIRMAN NAGAR	RAJASTHAN	HANSA DEVI W/O CHHOTI LAL TATAWAT	NA	Khrrali Dhani, Chandlai, Tehsil Chaksu District Jaipur Rajasthan 303903	NA	15,62,628.68	Doubtful-II	30-12-2020	Residential Flat No 308, Third Floor, Samyak Residency, Khasra No. 2145/3, Gram-Muhana Tehsil-Sanganer, Dist-Jaipur, Rajasthan	HANSA DEVI W/O CHHOTI LAL TATAWAT
2476	NIRMAN NAGAR	RAJASTHAN	SURESH KUMAR INANI	NA	64/312,313 Heera Path Mansarovar Jaipur Rajsthan 302020	NA	31,43,923.28	Doubtful-II	03-01-2021	Residential Flat No. D-101, 1 <sup>st</sup> floor, Tower-D, "Astha SEZ View", Khasra No. 523 & 524, Vill.- Nevta, Tehsil- Sanganer, Jaipur, Raj.	SURESH KUMAR INANI
2477	RAMCHANDPUR A	RAJASTHAN	GOVIND HARI DIXIT	NA	80/19 Sector 8, Kumbha Marg, Pratap Nagar Sanganer, Jaipur, Rajasthan.	NA	38,05,452.14	Doubtful-III	27-09-2021	Residential Property situated at 84/227, Ground Floor, Pratap Nagar, Sanganer, Jaipur, Rajasthan, admeasuring 97.460 Sq. Meters.	MR. GOVIND HARI DIXIT AND MRS. BHAWNA DIXIT
2478	SAHUWALA	RAJASTHAN	KUNAL	Priyanka	S/o Mohan Lal,521, Purani abadi, W no 10, School no 9 ke pass, Sri Ganganagar	S/o Mohan Lal,521, Purani abadi, W no 10, School no 9 ke pass, Sri Ganganagar	9,14,535.96	Doubtful-I	06-09-2022	Plot no 73, admeasuring area 2916 sq. ft. situated at Village Ganeshgarh, Sri ganganagar, Raj.	Mr. Kunal S/o Mohan Lal Soni
2479	SIKAR	RAJASTHAN	NEW CHOUDHARY ENTERPRISES	Mr Madan Lal Chaudhary Mr Shubham Chaudhary Mrs Sarla Chaudhary	KALYAN CIRCLE SILVER JUBLEE ROAD, NR RAILWAY STATION SIKAR, RAJASTHAN 332001	V.P.O.-SANGALIA, DIST.-SIKAR.	6,45,25,932.43	loss	30-09-2016	Shop No. 140, First Floor, City Center, Sansar Chandra Road, Jaipur (Raj.) total Area 1400 Square Feets	Shri Bhanwar Choudhary S/o Shri Madan Lal
2480	SIKAR	RAJASTHAN	NEW CHOUDHARY ENTERPRISES	Mr Madan Lal Chaudhary Mr Shubham Chaudhary Mrs Sarla Chaudhary	KALYAN CIRCLE SILVER JUBLEE ROAD, NR RAILWAY STATION SIKAR, RAJASTHAN 332001	V.P.O.-SANGALIA, DIST.-SIKAR.	6,45,25,932.43	loss	30-09-2016	Ward no. 28 (old ward no. 04), Backside of Niroj Hotel, Station Road, Sikar (Raj.) measuring 203.2 Square Yards	Shri Madan Lal Jat S/o Shri Hanumana Ram

## Information on secured assets possessed under the SARFAESI Act, 2002

2481	Jodhpur I A	Rajasthan	Mrs. Chandra Soni w/o Raju Soni	NA	Plot No 43 , Khasara No. 96, Ramdev nagar , Near Munjasar Chowraha , Village- Nandri , Tehsil & Distt- Jodhpur (Raj)	NA	41,22,000.00	Doubtful-I	29.02.2022	Plot No 43 , Khasara No. 96, Ramdev nagar , Near Munjasar Chowraha , Village- Nandri , Tehsil & Distt- Jodhpur (Raj)	Mrs. Chandra Soni w/o Raju Soni
2482	Jodhpur I A	Rajasthan	M/S Rudraksh Enterprises ( Pro. Devi Sharan Sethi)	Mrs. Veena Sethi w/o Mr. Devi Sharan Sethi ( Guarantor)	Plot No 104,105,106,107 Khasra No 372 , Ramraj Vihar , Teh. Kherwa , Distt. Pali (Raj)	Plot No 104,105,106,107 Khasra No 372 , Ramraj Vihar , Teh. Kherwa , Distt. Pali (Raj)	9,89,000.00	Doubtful-I	16.12.2022	Plot No 104,105,106,107 Khasra No 372 , Ramraj Vihar , Teh. Kherwa , Distt. Pali (Raj)	Mrs. Veena Sethi w/o Mr. Devi Sharan Sethi
2483	Sangaria	Rajasthan	Mr.Rameshwar lal Sain s/o Bulla Ram Sain	NA	Patta No 60 , Solankiyo Ka Mohalla , Purani Aabadi, Rajputo ka Bass , Gram- Jhalamand , Distt- Jodhpur ( Raj)	NA	13,31,000.00	Sub-standard	29.08.2023	Patta No 60 , Solankiyo Ka Mohalla , Purani Aabadi, Rajputo ka Bass , Gram- Jhalamand , Distt- Jodhpur ( Raj)	Mr.Rameshwar lal Sain s/o Bulla Ram Sain
2484	AJMER	Rajasthan	Mr. JITENDRA SINGH	NA	Plot No 1397 , Kotra Awasiya Yojana Ajmer	NA	27,55,000.00	Sub-standard	29.05.2023	Plot No 1397 , Kotra Awasiya Yojana Ajmer	Mr. JITENDRA SINGH
2485	AJMER	Rajasthan	Mr. SUNITA JOHN WO BERNARD JOHN	NA	H No 588 EWS Arjun Lal Sethi Nagar UIT Scheme Ajmer	NA	14,95,000.00	Sub-standard	28.09.2023	H No 588 EWS Arjun Lal Sethi Nagar UIT Scheme Ajmer	Mr. SUNITA JOHN WO BERNARD JOHN
2486	Jodhpur I A	Rajasthan	Mr. PHONIEX KUMAR KALLA S/O SH K.K.	NA	EQM of house situated at part of Nav Chokiya Govt Dispensary , Kolari Mohalla , Navchowkiya , Jodhpur	NA	49,51,000.00	Sub-standard	23.10.2023	EQM of house situated at part of Nav Chokiya Govt Dispensary , Kolari Mohalla , Navchowkiya , Jodhpur	Mr. PHONIEX KUMAR KALLA S/O SH K.K.
2487	KISHANGARH	Rajasthan	Mr. SATYA NARAYAN VAISHNAV SO HANUMAN VAISHNAV	NA	EQM of house situated at Patta No 49 Village- Khandach, Panchayat- Didwana The-Kishan Garh Ajmer	NA	8,42,000.00	Sub-standard	28.09.2023	EQM of house situated at Patta No 49 Village- Khandach, Panchayat- Didwana The-Kishan Garh Ajmer	Mr. SATYA NARAYAN VAISHNAV SO HANUMAN VAISHNAV
2488	Jodhpur	Rajasthan	M/S Mantri Chemicals Pvt Ltd	NA	Khasra No. 256/2 , Ransi Gaon, Tehsil-Bilara,Distt- Jodhpur - 342602	NA	1,11,60,000.00	Doubtful-I	20.04.2022	Khasra No. 256/2 , Ransi Gaon, Tehsil-Bilara,Distt- Jodhpur - 342602	M/S Mantri Chemicals Pvt Ltd
2489	Dwarka	Haryana	Ajay Trading Company (Princiapl Person -Mr Abhimanyu)	Mr Pardeep kumar	Residential cum commercial immovable property (G+2 building admeasuring approx. 2700. Sq. ft.) situated at Plot no. 428, ward no. 8, Silani Gate, Jhajjhar, Haryana	Residential cum commercial immovable property (G+2 building admeasuring approx. 2700. Sq. ft.) situated at Plot no. 428, ward no. 8, Silani Gate, Jhajjhar, Haryana	2,54,29,505.66	Doubtful-II	02.03.2023	Residential cum commercial immovable property (G+2 building admeasuring approx. 2700. Sq. ft.) situated at Plot no. 428, ward no. 8, Silani Gate, Jhajjhar, Haryana and residential cum commercial immovable property G+1 Flour Mill admeasuring approx. 5731 sq. ft.) situated at Kh. No-195/3, Min. (0-10), Extended Lal DoraAbadi, Vill. Nangli Sakrawati, Najafgarh, New Delhi-110043	Mr Abhimanyu
2490	Ansari Road	New Delhi	M/S JBC publishers & Distributors	Mr Rajiv Jain	153 A PARVATIYA CAMP,R K PURAM SEC 4,Delhi	153 A PARVATIYA CAMP,R K PURAM SEC 4,Delhi	2,70,15,886.23	Doubtful-II	26.03.2023	COMM. PROP. AT BASEMENT FLOOR, PLOT NO-25 MUNICIPAL O.- 4242/30-31, NO.2, ANSARI ROAD, DARYAGANJ, KHASRA NO.60, NEW DELHI-110002, AREA MEASURING 1800 SQ.FT.	Mrs Usha Jain

## Information on secured assets possessed under the SARFAESI Act, 2002

2491	Paharganj	New Delhi and Haryana	M/s Swadeshi Aluminum Pvt. Ltd.	Mr Somnath Bhutani	A-2/48 Paschim Vihar Delhi-57	House No 50, Block H-4/5, Suvidhakunj, Pitampura, Delhi-110034	2,58,20,74,58.31	Doubtful-III	24.09.2023	(1)House No 50, Block H-4/5, Suvidhakunj, Pitampura, Delhi-110034 ,(2) Village Jatola, Tehsil Kharkhodha, Khewatt No.94, min-142, Khasra No. 142, 2012, 2013/2 total measuring 3326 sq. yards (3 bigha& 6 biswa) District Sonapat, (3)Property located at khewat no 94, khata no 172, khasra no 2014/2, village jatola, tehsil kharkoda, distt sonipat,(4) property at khewat no 94, khata no 142, khasra no 2010 min 2011 & 2009/2, village jatola, tehsil kharkhoda, distt Sonipat.	Mr Somnath Bhutani For Pitampura Property and Mr Satpal Nagpal and Mr Sanjay Nagpal for other properties
2492	Janpath	Uttar Pradesh	M/S Total Home and M/S Sahyog Infrastructure Pvt Ltd	Mr Arvind Aggarwal and Vidushi Aggarwal			71,88,512.88	Doubtful-II	02.03.2023	COMMERCIAL PROPERTY SITUATED AT SHOP NO. 310 AND 311, 3RD FLOOR, KRISHNA APRA PLAZA, PLOT NO. P – 3, SECTOR – 18, NOIDA (U.P.) – 201301	Mr Arvind Aggarwal and Vidushi Aggarwal
2493	Punjabi Bagh	New Delhi	Kamal Ahuja	NA		NA	12,72,076.67	Doubtful-II	02.03.2023	Residential property at H-48A, Third Floor with Roof Rights, Out of Khasra No-88/23/A(Mustil No.88 & Killa no. 23/1), Village-Hastsal, Block-H, Arya Samaj Road, Uttam Nagar, New Delhi-5	Mr Kamal Ahuja
2494	Punjabi Bagh	New Delhi	Pankaj Ahuja	NA		NA	13,38,869.04	Doubtful-II	02.03.2023	Residential property at H-48A, Second Floor without Roof Rights, Out of Khasra No-88/23/A(Mustil No.88 & Killa no. 23/1), Village-Hastsal, Block-H, Arya Samaj Road, Uttam Nagar, New Delhi-59	Mr Pankaj Ahuja
2495	Dilshad Garden	New Delhi	M/S Bharat Enterprises	Mr. Santosh Singhal			34,69,730.11	Doubtful-III	25.06.2023	(Residential) Rear portion of Basement Floor (West side corner) in four storey residential building identified as Property No. F-196, Plot No.-196, Khasra No. 176/5/2/715, Dilshad Extension No. 1, Dilsahd Colony, Village Jhilmil Tahirpur, Shahadra, Delhi-110095	Mr santosh Singhal
2496	Okhla	New Delhi	M/S KVS Infotech	Mr.Sunil Kumar Jha			35,41,909.74	Doubtful-III	26.03.2023	All that part and parcel of the property consisting of Plot No. M24 B (undivided portion) on Mezzanine Floor, situated in the property bearing No. 4637 (PART) known as Kothi No.20, Munish Plaza, Ansari Road, Darya Ganj, Delhi – 11002	Mr.Sunil Kumar Jha
2497	Chandni Chowk	New Delhi	Mr Rajeev Sharma	Mr.NAVNEET SINGH			24,31,998.32	Doubtful-III	30.06.2021	Flat on the 2nd Floor with roof rights,bearing no 252, New No 4/440,Gali no-12,Bhola nath nagar,Shahadra Delhi - 110032	Mr Rajeev Sharma

## Information on secured assets possessed under the SARFAESI Act, 2002

2498	JAMADOBA	JHARKHAND	RAJU SMRITI KISAN SEVA KENDRA PROP - SANJAY KUMAR	ABO DEVI	SHASTRINAGAR JAMADOBA PO BHAGA	SHASTRINAGAR JAMADOBA PO BHAGA	85,26,498.21	Doubtful-I	28-11-2022	CS Plot no. 279 under Khata no. 04, Horladih Mouza No. 132 measuring 18.15 Decimal Dhanbad	Sanjay Kumar
2499	SARAIHELHA	JHARKHAND	ANITA DEVI		DHAIYA FLOUR MILL BARWA ROAD DHAIYA		19,90,063.63	Doubtful-I	29-10-2022	Flat no. 2D, 2nd Floor, Maheshwari Enclave, Mpuza sabalpur, Mouza o. 11, Sahyogi Nagar Sector 3, Dhanbad	Anita Devi
2500	SARAIHELHA	JHARKHAND	SABITA BHANDARI		H NO 58 A TITICHAPURI PO DHORIO MAHUBANI		21,85,638.65	Doubtful-I	28-10-2022	Flat no. 2c, 2nd Floor, Maheshwari Enclave, Mpuza sabalpur, Mouza o. 11, Sahyogi Nagar Sector 3, Dhanbad	SABITA BHANDARI
2501	COMBINED BUILDING	JHARKHAND	SHANTI NAGENDRA SINGH AND NAGENDRA SINGH	LALESH KUMAR Sharma	KALI MANDIR ROAD BEKARBANDH	Manoharnagar, Housing colony, Dhanbad	14,19,343.37	Doubtful-I	28-07-2022	flat no. C-5, 4th floor, Nirmal Residency, Babudih, mouza Bishunpur, khata no. 21 and 26, Plot No. 440&90, Super builtup Area 1065 Sqft.	SHANTI NAGENDRA SINGH
2502	CHIRKUNDA	JHARKHAND	SHAHNAWAZ HUSSAIN		ASANSOL PASCHIM BURDWAN		28,70,038.60	Doubtful-I	21-07-2022	R.S. & L.R. Plot No. 1075 under Khatian no. 3312/1 & 3313/1 in Barakar Mouza J.L. No. 30 under Kulti Municipality measuring 10.0 Decimal of land which is registered at Kulti	SHAHNAWAZ HUSSAIN
2503	TISRA	JHARKHAND	BIRNDRA KUMAR SHARMA		GATE ALAKDIHA MOCP TISRA		3,85,803.76	Doubtful-III	30-06-2019	Khata No.-8, Plot No- Part 216 & 219, Mouza – Narayanpur alias Pipratand No-13, PS-Saraidhela Dhanbad, Total Area-4 kattha	Vibha Sharma
2504	COMBINED BUILDING	JHARKHAND	RICKKY KUMAR JHA	RAMNARESH SINGH	K.O.C.P, P.O-DHANSAR, DIST-DHANBAD	kamdhenu service center, shastrinagar, dhanbad	13,24,622.34	Doubtful-III	31-12-2017	Fflaat No. C-7, 7th floor, Block A, Kailash Shivam in Kailashpuri Complex admeasuring area 1262 sqft. On plot no. 4983,4804,2508,2521 & 4924, Khataa no. 72, mouza no. 12 Kolakusuma, Dhanbad.	RICKKY KUMAR JHA
2505	COMBINED BUILDING	JHARKHAND	PARAVEJ AHAMAD KHAN	Shakeel Ahmad Khan	Q NO-AA/12,MADA COLONY,HIRAPUR	Qt no. AA/12, Mada Colony, Hirapur Dhanbad	63,79,876.70	Doubtful-III	30-06-2017	PLOT No. 2501, Khata No. 136, Mouza Hirapur No. 7, Dhanbad	PARAVEJ AHAMAD KHAN
2506	BABUDIH	JHARKHAND	VIVEK KUMAR RAWAT		BARAMURI B POLYTECHNIC		2,92,521.00	Doubtful-III	30-06-2015	Mouza Baramuri, Mouza No.03, Khata no. 20, Plot no. 201 measuring area of 2012 sq.ft. Of land vide Regd. Sale deed no. 9308 within the registration sub-district & district Dhanbad	Mina Devi
2507	COMBINED BUILDING	JHARKHAND	Swad of Zamindar		kushi harpurmani, kanti, mujaffarpur, bihar		17,58,972.55	Doubtful-II	30-06-2021	Mouza Baramuri, mouza no. 3, khata No. 9, Plot No. 349 admeasuring 3.30 decimal.	Harishankar Trivedi
2508	BHAGA	JHARKHAND	Sachchendra Pratap Sng		AT-JEALGORA NO-7, DHANBAD		13,21,641.70	Doubtful-I	28-06-2022	Truck tata LPT 3118 REG NO. - JH10AV9379	Sachchendra Pratap Singh
2509	BHAGA	JHARKHAND	Ashutosh Kaushal		HETLI BANDH JHARIA		14,06,093.53	Doubtful-II	06-12-2020	JCB MACHINE - REG NO. - JH10BB9812	Ashutosh Koushal
2510	TELCO TOWN	JHARKHAND	GOPAL CHANDRA NASKAR		211 CLUB ROAD PRAMATHANAGAR PARSUDIH JSR 2		5,28,358.00	Doubtful-III	28-05-2007	Residential	GOPAL CHANDRA NASKAR
2511	TELCO TOWN	JHARKHAND	SHYAMA PADA PAL		4 1 D S TOWER MAIN ROAD		7,10,347.00	Doubtful-III	28-06-2007	Residential	SHYAMA PADA PAL
2512	TELCO TOWN	JHARKHAND	DEVAPRIYA		R/3/5,OLD HOUSING COLONY, ADITYAPUR,JSR		5,18,226.00	Doubtful-III	28-06-2007	Residential	DEVAPRIYA



## Information on secured assets possessed under the SARFAESI Act, 2002

2513	TELCO TOWN	JHARKHAND	MINOTY PAL		BAGAN PARA STATION ROAD GAMARIA		19,86,855.00	Doubtful-III	30-06-2007	Residential	MINOTY PAL
2514	TELCO TOWN	JHARKHAND	MINOTY PAL		BAGAN PARA STATION ROAD GAMARIA		3,90,717.00	Doubtful-III	30-06-2007	Residential	MINOTY PAL
2515	TELCO TOWN	JHARKHAND	ANIL PRASAD		DAIGUTTU ROAD NO 1 MANGO NEAR BARA HANU		4,75,534.00	Doubtful-III	28-07-2007	Residential	ANIL PRASAD
2516	TELCO TOWN	JHARKHAND	MIHIR GORAI		BARA GAMHARIA STATION ROAD GORAI PARA PO G		4,56,285.00	Doubtful-III	28-11-2007	Residential	MIHIR GORAI
2517	TELCO TOWN	JHARKHAND	FAROOQUE AZAM & JAHAN KAUSAR		QR NO-255 RD NO-14 JAWAHAR NAGAR MANGO		7,91,182.00	Doubtful-III	17-03-2008	Residential	FAROOQUE AZAM & JAHAN KAUSAR
2518	RAGHUNATHPUR	JHARKHAND	MANOJ KUMAR MAHATO.(STAR MORTA		290,A/B BLOCK KHUTADIH,SONARI.JAMS HED PUR. -		4,39,366.00	Doubtful-III	08-11-2008	Residential	MANOJ KUMAR MAHATO.(STAR MORTA
2519	TELCO TOWN	JHARKHAND	DILEEP MAHATO		G-1,VIVEK VIHAR,GHORABANDHA, PO-TELCO,		10,34,731.00	Doubtful-III	31-12-2009	Residential	DILEEP MAHATO
2520	TELCO TOWN	JHARKHAND	RAJESH KUMAR VERMA		PO+VILL HARHARGUTTU,J P ROAD NEAR GAYAN JYOT		5,57,615.02	Doubtful-III	31-12-2009	Residential	RAJESH KUMAR VERMA
2521	Jamshedpur	JHARKHAND	Om Maa Ambey Transport		AT-HEM SINGH BAGAN,NEW KALIMATI ROAD,SAKCHI		57,75,956.00	loss	25-02-2010	Residential	SHATRUGHAN KUMAR OJHA
2522	Telco Town	JHARKHAND	Sadguru Sai Enterprises		244 REPIT COLONY ANAND VIHAR DIMNA MANGO		4,55,412.94	Doubtful-III	28-11-2010	Commercial	R P singh
2523	TELCO TOWN	JHARKHAND	DEEPAK MAHAJAN		438 OLD SITARAMDERA PO AGRICO JAMSH		33,89,440.34	loss	24-06-2011	Residential	DEEPAK MAHAJAN
2524	ADITYAPUR INDUSTRIAL ESTATE	JHARKHAND	ASHA JHA		QRS. NO. G/180, TAYO COLONY		3,88,531.00	Doubtful-III	28-06-2012	Residential	ASHA JHA
2525	JAMSHEDPUR	JHARKHAND	SHANSONS ENGINEERING PVT LTD		AT-C 5 1ST PHASE ADITYAPUR INDUSTRIAL AREA		22,15,516.61	Doubtful-III	01-08-2012	Others	SANJIB DEBROY
2526	JAMSHEDPUR	JHARKHAND	SHANSONS ENGINEERING PVT LTD		AT-C 5 1ST PHASE ADITYAPUR INDUSTRIAL AREA		15,13,978.85	Doubtful-III	01-08-2012	Others	SANJIB DEBROY
2527	CIRCUIT HOUSE	JHARKHAND	RAMA KRISHNA PARAMHANS INSTITUTE OF TECHNOLOGY(UNIT OF SAROJINI MEMORIAL TRUST)		522A STRAIGHT MILE ROAD KASIDIH		1,58,38,740.69	Doubtful-III	30-03-2014	Others	Mr. SOM SHEKHAR ROY
2528	CIRCUIT HOUSE	JHARKHAND	Rama Krishna Paramhans Institute of Technology		522A STRAIGHT MILE ROAD KASIDIH		1,06,24,384.87	Doubtful-III	30-03-2014	Others	Mr. SOM SHEKHAR ROY
2529	Telco Town	JHARKHAND	Famica Press Industries Pvt. Ltd.		AT SINGH COLONY, RAHARGORA		3,27,69,085.64	loss	01-03-2015	Industrial	JAI RAM PRASAD SINGH
2530	CIRCUIT HOUSE	JHARKHAND	PRAKASH NARAYAN TIWARY		T2,SHIVGANGA APARTMENT NEAR BAL VIHAR		6,23,074.80	loss	31-03-2015	Residential	PRAKASH NARAYAN TIWARY
2531	Circuit House	JHARKHAND	Aditya Marketing		K3/ 21 BHAGIRATHI APARTMENT,SIROMAN NAGAR		50,53,407.54	Doubtful-III	30-06-2015	Residential	AMIT KUMAR
2532	CIRCUIT HOUSE	JHARKHAND	KAMAL BHATTACHARJEE		FLAT NO 305 NEHA APPARTMENT BALIGUMA		11,91,866.55	Doubtful-III	30-06-2015	Residential	KAMAL BHATTACHARJEE
2533	Circuit House	JHARKHAND	Aman Construction		FLAT NO-53-G 7TH PHASE(N) ADARSH NAGAR		8,65,747.44	Doubtful-III	30-06-2015	Residential	GURDEEP SINGH SANDHU
2534	MANGO DIMNA CHOWK	JHARKHAND	ABHISEK SINGH		S/O MR ARJUN SINGH		20,12,860.00	Doubtful-III	30-09-2015	Residential	ABHISEK SINGH
2535	MANGO DIMNA CHOWK	JHARKHAND	ARJUN SINGH		H.NO-26A XONE NO-1,BIRSANAGAR		13,87,982.00	Doubtful-III	30-09-2015	Residential	ARJUN SINGH

## Information on secured assets possessed under the SARFAESI Act, 2002

2536	MANGO DIMNA CHOWK	JHARKHAND	SUNNY KUMAR	S/O SURENDRA PRASAD,H.NO-42 BARIGORA RAHARGOR	13,78,052.00	Doubtful-III	30-09-2015	Residential	SUNNY KUMAR
2537	MOSABANI	JHARKHAND	WAHIDA ARA W/O MD. SAMIR	W/O MD SAMIRAT- BADIA ROAD, KARIM MOHALLA,	10,74,436.50	loss	30-09-2015	Residential	WAHIDA ARA
2538	SONARI	JHARKHAND	DHANANJAY KUMAR	C/O SURESH PRASAD,GURUDWARA ROAD MANGO	25,53,351.08	Doubtful-III	31-12-2015	Residential	DHANANJAY KUMAR
2539	MANGO DIMNA CHOWK	JHARKHAND	GANESH PATRO	SO LATE RAMCHANRI PARTO H NO 92 NEAR BOI AT	21,56,101.00	Doubtful-III	31-12-2015	Residential	GANESH PATRO
2540	CIRCUIT HOUSE	JHARKHAND	ASHOK KUMAR SINGH	1/5, GOPALA BLOCK, SHREE KRISHNA	4,33,371.00	loss	31-12-2015	Residential	ASHOK KUMAR SINGH
2541	JAMSHEDPUR	JHARKHAND	UMESH JHA	VILLAGE:TAMULIA,POST:C HANDIL	3,98,461.08	Doubtful-III	31-12-2015	Residential	UMESH JHA
2542	MANGO DIMNA CHOWK	JHARKHAND	RANJIT SINGH	SO MADAN SINGH 65 A BARIGORA	21,88,964.00	Doubtful-III	31-03-2016	Residential	RANJIT SINGH
2543	MANGO DIMNA CHOWK	JHARKHAND	YOGESH KUMAR PANDEY	QTR NO 6	21,65,537.85	Doubtful-III	31-03-2016	Residential	YOGESH KUMAR PANDEY
2544	MOSABANI	JHARKHAND	TABRAJ ALI	SO MD KURBAN ALI	6,61,033.45	Doubtful-III	31-03-2016	Residential	TABRAJ ALI
2545	MANGO DIMNA CHOWK	JHARKHAND	SITA RAM SINGH	BAGBERA	21,73,954.23	Doubtful-III	30-09-2016	Residential	SITA RAM SINGH
2546	MANGO DIMNA CHOWK	JHARKHAND	ANOJ KHATRI	S/O RAJENDRA PRASAD H NO-60	20,97,946.00	Doubtful-III	30-09-2016	Residential	ANOJ KHATRI
2547	MANGO DIMNA CHOWK	JHARKHAND	ANIKET KUMAR SINGH	CO RAMDAS SINGH H NO 22 ZONE 4	20,81,678.00	Doubtful-III	30-09-2016	Residential	ANIKET KUMAR SINGH
2548	MANGO DIMNA CHOWK	JHARKHAND	JYOTI PRAKASH SINGH	ROAD NO 1 NAYA BASTI	16,34,313.00	Doubtful-III	30-09-2016	Residential	JYOTI PRAKASH SINGH
2549	MANGO DIMNA CHOWK	JHARKHAND	E KANTA RAO	H.NO: 20/B, SARASWATI ROAD, B-BLOCK,	15,64,854.47	Doubtful-III	30-09-2016	Residential	E KANTA RAO
2550	MANGO DIMNA CHOWK	JHARKHAND	SASANKA SEKHAR SEN	H NO 84 HALUDBANI PRAMOTH NAGAR	13,88,557.00	Doubtful-III	30-09-2016	Residential	SASANKA SEKHAR SEN
2551	SAKCHI	JHARKHAND	MUKESH KUMAR	A 306 D MADHUSUDAN COMPLEX	10,27,249.00	Doubtful-III	30-09-2016	Residential	MUKESH KUMAR
2552	JAMSHEDPUR	JHARKHAND	GANDHI MAHATO	HNO 17 OLD SONARI BASTI	4,95,510.30	Doubtful-III	30-09-2016	Residential	GANDHI MAHATO
2553	MANGO DIMNA CHOWK	JHARKHAND	DASHRATH OJHA	S/O LATE CHITRANJAN OJHA, FLAT 2/4 RED	15,57,193.00	Doubtful-III	30-06-2017	Residential	DASHRATH OJHA
2554	SONARI	JHARKHAND	RAJEEV KUMAR	S/O DURGA NATH, H NO-03, NEHRU PATH KUNJNAGAR	38,64,209.00	Doubtful-III	29-03-2018	Residential	RAJEEV KUMAR
2555	MANGO DIMNA CHOWK	JHARKHAND	RUPESH KUMAR JHA SO SACHI NANDAN JHA	23 A BANK COLONY NEAR TRF HSG COLONY	18,37,216.31	Doubtful-III	29-03-2018	Residential	RUPESH KUMAR JHA SO SACHI NANDAN JHA
2556	ADITYAPUR INDUSTRIAL ESTATE	JHARKHAND	ASHIM SRIVASTVA	S/O- LT KESHAW SRIVASTAVA 211 OLD ULIDIH	27,09,091.30	Doubtful-III	31-03-2018	Residential	ASHIM SRIVASTVA
2557	TELCO TOWN	JHARKHAND	PRABHAT KUMAR RANJAN	S/O MATHURA PRASAD, DEO NAGAR	3,25,843.10	Doubtful-III	31-03-2018	Residential	PRABHAT KUMAR RANJAN
2558	Dhatkidih	JHARKHAND	Urmitek Coal & Minerals	PRO-ADITYA PRATAP SINGH,H.NO-74,PO.PARAS	2,12,82,499.70	Doubtful-III	30-04-2018	Others	Mr. Aditya Pratap Singh
2559	HATA	JHARKHAND	SHEKH MUSLIMUDDIN	S/O SKEKH NIJAMUDDIN,AT-DHOLADIH	8,13,703.19	Doubtful-III	30-04-2018	Residential	SHEKH MUSLIMUDDIN
2560	HALUDPUKUR	JHARKHAND	SK NAUSHAD	S/O-LT. YAD ALI	1,93,186.81	Doubtful-III	01-05-2018	Residential	SK NAUSHAD
2561	KARAIKELLA	JHARKHAND	GOURI SHANKER PRADHAN	SO SANATAN PRADHAN VILL RANGRING	5,42,147.56	loss	31-12-2018	Residential	GOURI SHANKER PRADHAN
2562	KARAIKELLA	JHARKHAND	GOURI SHANKER PRADHAN	SO SANATAN PRADHAN VILL RANGRING	3,45,337.00	loss	31-12-2018	Residential	GOURI SHANKER PRADHAN
2563	SAKCHI	JHARKHAND	PATNALA DIPAK ACHARYA	SO LT PATNALA CHINMAY ACHARI H NO B101	14,46,984.00	Doubtful-III	31-01-2019	Residential	PATNALA DIPAK ACHARYA

## Information on secured assets possessed under the SARFAESI Act, 2002

2564	TELCO TOWN	JHARKHAND	RAM KRISHNA DAS		C/O RAM KRISHNA DAS, H.NO.199		12,97,750.44	Doubtful-III	31-01-2019	Residential	RAM KRISHNA DAS
2565	DHATKIDIH	JHARKHAND	MOHAMMAD SHADAB		H.NO 5/4 AALISHAN TOWER ROAD NO 12		9,99,497.00	Doubtful-III	31-01-2019	Residential	MOHAMMAD SHADAB
2566	JAMSHEDPUR	JHARKHAND	SHANSONS ENGINEERING PVT LTD		AT-C 5 1ST PHASE ADITYAPUR INDUSTRIAL AREA		1,57,59,296.12	Doubtful-III	04-03-2019	Others	SANJIB DEBROY
2567	MOHANPUR	JHARKHAND	Shree gajapati Paints Pvt. Ltd.		AT JHANJIA PO CHHOTA PURULIA		1,01,57,540.43	Doubtful-III	04-03-2019	Industrial	MR. NANDAN KUMAR DEY
2568	MOHANPUR	JHARKHAND	SHREE GAJAPATI PAINTS PVT. LTD.		AT JHANJIA PO CHHOTA PURULIA		92,84,801.22	Doubtful-III	04-03-2019	Industrial	MR. NANDAN KUMAR DEY
2569	MOHANPUR	JHARKHAND	SHREE GAJAPATI PAINTS PVT. LTD.		AT JHANJIA PO CHHOTA PURULIA		52,31,322.00	Doubtful-III	04-03-2019	Industrial	MR. NANDAN KUMAR DEY
2570	SAKCHI	JHARKHAND	BABITA DEVI		W/O- O.P.SINGH,JOJOBERA		30,90,959.01	Doubtful-III	04-03-2019	Residential	BABITA DEVI
2571	TELCO TOWN	JHARKHAND	Prisha Enterprises		H NO 61 LINE NO 4 EAST PLANT AREA		63,65,125.24	loss	28-03-2019	Residential	LAKHO SRIVASTAVA
2572	TELCO TOWN	JHARKHAND	PRISHA ENTERPRISES		H NO 61 LINE NO 4 EAST PLANT AREA		48,58,946.68	loss	28-03-2019	Others	LAKHO SRIVASTAVA
2573	ASHANGI	JHARKHAND	RUDRA PRASANTA ACHARYA		D/1/5,SWARNAREKHA PARIYOJNA COLONY, NH-33		9,24,632.50	Doubtful-II	06-04-2019	Residential	RUDRA PRASANTA ACHARYA
2574	KOLABERA	JHARKHAND	VANDANA KUMARI W/O-SHASHI SHANKAR PRASAD		AT-ROAD NO-3 BEHIND SBI BAZAR BRANCH		8,82,653.00	Doubtful-II	16-12-2019	Residential	VANDANA KUMARI W/O-SHASHI SHANKAR PRASAD
2575	ADITYAPUR INDUSTRIAL ESTATE	JHARKHAND	MOHANTY ENTERPRISE		SO BIHARI MOHANTY VILL BEND		46,02,096.89	Doubtful-II	21-01-2020	Residential	MANOJ KUMAR MOHANTY
2576	ADITYAPUR INDUSTRIAL ESTATE	JHARKHAND	MOHANTY ENTERPRISE		SO BIHARI MOHANTY VILL BEND		40,76,286.84	Doubtful-II	21-01-2020	Residential	MANOJ KUMAR MOHANTY
2577	COLLECTORATE ( JAMSHEDPUR)	JHARKHAND	RUSHI AKASH KHAN		C-35/301 UNIQUE GARDEN CHS LTD		5,73,083.65	Doubtful-II	30-06-2020	Residential	RUSHI AKASH KHAN
2578	Circuit House	JHARKHAND	Elementra Fabcon LLP		HNO-3, ROAD NO11, CH AREA BISTUPUR		86,21,367.94	Doubtful-II	17-12-2020	Commercial	FAZALE HAQUE KHAN
2579	JAMSHEDPUR	JHARKHAND	MURLI PRASAD JAISWAL		SO KOKAI BHAGAT H NO 24 SLAG ROAD NITIBAG		10,21,325.26	Doubtful-II	30-12-2020	Residential	MURLI PRASAD JAISWAL
2580	JAMSHEDPUR	JHARKHAND	MURLI PRASAD JAISWAL		SO KOKAI BHAGAT H NO 24 SLAG ROAD NITIBAG		3,00,008.51	Doubtful-II	30-12-2020	Residential	MURLI PRASAD JAISWAL
2581	BAMANGORA	JHARKHAND	MANJU SHARMA		W/O MR UTTAM KUMAR SHARMA		13,57,762.67	Doubtful-II	31-03-2021	Residential	MANJU SHARMA
2582	DHATKIDIH	JHARKHAND	MD SABIR HUSSAIN		29/D LINE NO-26 A BLOCK TUILADUNGARI		7,90,064.00	Doubtful-II	31-03-2021	Residential	MD SABIR HUSSAIN
2583	DHATKIDIH	JHARKHAND	MD SABIR HUSSAIN		29/D LINE NO-26 A BLOCK TUILADUNGARI		3,65,835.00	Doubtful-II	31-03-2021	Residential	MD SABIR HUSSAIN
2584	SAKCHI	JHARKHAND	SUMIT KUMAR		3/1/A GANGA SHREE RAM VATIKA,NEAR CORP.BANK		28,79,322.21	Doubtful-I	27-10-2021	Residential	SUMIT KUMAR
2585	SAKCHI	JHARKHAND	TEAMSPIRIT FACILITY SERVICES PRIVATE LIMITED		M.P NAGINA COMPLEX, ADITYAPUR		2,40,55,366.68	Doubtful-I	31-12-2021	Residential	Satyashiv Singh
2586	SAKCHI	JHARKHAND	TEAMSPIRIT FACILITY SERVICES PRIVATE LIMITED		M.P NAGINA COMPLEX, ADITYAPUR		14,41,909.00	Doubtful-I	31-12-2021	Residential	Satyashiv Singh
2587	SAKCHI	JHARKHAND	RELIABLE LABOUR ORGANISATION		FLAT NO 202 2ND FLOOR A BLOCK		11,57,22,092.98	Doubtful-I	05-01-2022	Residential	Satyashiv Singh
2588	SAKCHI	JHARKHAND	RELIABLE LABOUR ORGANISATION		FLAT NO 202 2ND FLOOR A BLOCK		1,41,40,018.00	Doubtful-I	05-01-2022	Residential	Satyashiv Singh
2589	GOPALPUR	JHARKHAND	SUBIR KUMAR BARI SO BHANU LAL BARI		78 RAMKRISHNA MATH DAHIGORA GHATSILA		4,53,055.10	Sub-standard	28-11-2022	Residential	SUBIR KUMAR BARI SO BHANU LAL BARI

## Information on secured assets possessed under the SARFAESI Act, 2002

2590	DHATKIDIH	JHARKHAND	FAZALE HAQUE KHAN		S O G M KHAN H NO10 ROAD NO 3		14,46,158.25	Doubtful-II	31-12-2022	Residential	FAZALE HAQUE KHAN
2591	DHALBHUMGARH	JHARKHAND	SHAILEN MANDAL		LIC COLONY, KASHIDA		5,05,266.53	Sub-standard	26-01-2023	Residential	SHAILEN MANDAL
2592	CIRCUIT HOUSE	JHARKHAND	RANI SANDHYA SHAHI		RD NO:11, KULUPTANGA BASTEE, GURU KRIPA		25,14,087.11	Sub-standard	28-02-2023	Residential	RANI SANDHYA SHAHI
2593	MOHANPUR	JHARKHAND	APPU RANA		SO BISHNU PADA RANA AT BHURSHAN		6,41,192.61	Sub-standard	30-03-2023	Residential	APPU RANA
2594	CIRCUIT HOUSE	JHARKHAND	JAI GURUDEV MOTOR		JAI GURUDEV MOTOR, N.H.-33, NEAR CHANDRAWATI		30,85,218.88	Sub-standard	20-04-2023	Residential	Pankaj Sharma
2595	TELCO TOWN	JHARKHAND	RANVEER PRATAP SINGH		S/O ANIL KUMAR SINGH H NO-6, NITIBAG COLONY		21,70,788.63	Sub-standard	30-04-2023	Residential	RANVEER PRATAP SINGH
2596	JAMSHEDPUR	JHARKHAND	M.RAJ & SONS		18-RD.NO. 3, ADITYA GARDEN, ADITYAPUR		15,21,562.00	Sub-standard	30-04-2023	Others	Vikash Rajgaria
2597	TELCO TOWN	JHARKHAND	OM ENTERPRISES		C/O-PREM JYOTI GUPTA ,KALIMATI NEAR DURGA PUJ		69,03,050.02	Sub-standard	09-05-2023	Residential	Prabhu Gupta
2598	JAMSHEDPUR	JHARKHAND	OM PRAKASH AGARWAL		S/O MANGAL CHAND AGARWAL FLAT NOM 505		1,02,45,711.52	Sub-standard	29-05-2023	Residential	OM PRAKASH AGARWAL
2599	Ashok Nagar	JHARKHAND	Praween Kumar Singh		SRI SAI NIWAS, CHORIYA TOLI SHIVNAGAR, LATMA ROAD, SINGH MORE, HATIA	NA	40,16,327.12	Doubtful-III	30.06.2014	Flat no 105 & 106 on 1 <sup>st</sup> floor, Nandan Enclave, Plot no 1020, Khata no 109, Municipal Holding no – 374, Ward no – 31 ( old ) , ward no 54 new, situated at village Hatia , PS Jagarnathpur, Thana 248, Ranch	Praween Kumar Singh
2600	CLUBSIDE	JHARKHAND	BMP POLYMERS	Mr. Rajkumar	DHELWAKHUTA HARATU PO SIKIDIRI RANCHI	HARMU ROAD KISHORGANJ RANCHI	1,17,93,360.06	Sub-standard	26.12.2022	Flat No 702/A on 7th floor Oceanic Exotica on RS Plot No 2756 Khata No 254 Village Argora Ranchi	Mr. Raj Kumar Mr. Binod Kumar Mr. Piyush Ranjan Mr. Mahesh
2601	KANTATOLI	JHARKHAND	VIJAY CASHEW INDUSTRIES		FLAT NO 506 SCHOLAR TOWER PRAGATI PATH MAKCHUND TOLI CHUTIA RANCHI	NA	3,12,37,771.22	Sub-standard	28.01.2023	Equitable mortgage of Flat no. 506 having super built up area of 973 Sq.ft. on the 5 <sup>th</sup> floor of "Scholar Tower" situated at R.S .Plot no. 93 under khata no. 12/2, ward no. 139(new) of Ranchi situated at village chutia, Revenue thana no.211 ,P.S-Chutia, Dist Ranchi vide title deed no. 3002 dated 08.06.2017 in the of Mr. Vijay Kumar Sharma.  Land and building situated at Village-Hesal, Thana Argora, Thana no. 19, Dist –Ranchi, R.S.Plot no.3879, Sub Plot no. 3879/B –part under khata no. 274 measuring an area of 15 decimals of land vide title deed no. 5598/5212 dated 08.09.2016 & deed no. 5598/5211 in the name of Mr. Vijay Kumar Sharma.	Mr. Vijay Kumar Sharma.

## Information on secured assets possessed under the SARFAESI Act, 2002

2602	Kokar	JHARKHAND	Perfect Vision	Nilam Kumari Rajendra Prasad Shartma	PERFECT VISION H.B ROAD KOKAR	Kokar Road Ranchi	1,13,94,524.77	Doubtful-II	02.12.2020	1.Landed Property situated at Vill Suhnu Ps Sodar Thana 170 RS Plot NO 2946 Sub PlotNo 294682 under Khata No 34 District Ranchi 2.Landed property situated at vill sugnu khata no 170 plot no 2657 sub plot No 2657/Part near kadi tola Basti thana sadar thana no 170 district Ranchi	Mr. Dharendra Prasad
2603	PANDRA	JHARKHAND	SIYANAND ENGINEERING WORKS	Mrs. Siya Devi	OPP BINKO PETROL PUMP NEAR RAVI STEEL JHIRI CHOWK RATU ROAD RANCHI	OPP BINKO PETROL PUMP NEAR RAVI STEEL JHIRI CHOWK RATU ROAD RANCHI	82,90,142.80	Sub- standard	08.05.2023	1. landed property situated at Vill-Pirra,Near Radio Station,Ratu under Khata No 86.R.S. Plot No 64,Sub Plot No 64/A,P.S Ratu, Thana No 93,District-Ranchi admeasuring an area of 07.00 Decimals 2.landed property situated at Vill-Chakla,near Ormanjhi Zoo, Under Khata No 136,R.S. Plot No 147 & 148,P.S. Ormanjhi, Thana No 32, District- Ranchi admeasuring an area of 08 Decimals	Mr. Parmanand Pal Mrs. Siya Devi
2604	Pandra	JHARKHAND	China Chowmin		CHINA CHOWMIN H NO 21 NEAR IMAMBADA PUNDAG RANCHI	NA	24,56,578.42	Doubtful-II	01.05.2021	Plot no 2168,sub plot no 2168/Part, khata no 267 admeasuring an area of 6 decimals of land situated at village Pundag PS Jagarnathpur P. S no 228 Thana no 228 Dist Ranchi	Salim Ansari
2605	Pandra	JHARKHAND	Prasad Nutriments Pvt Ltd		GEETANJALI HOUSE INDRAPURI ROAD RATU ROAD PO HEHAL RANCHI	NA	9,43,95,259.53	Doubtful-II	30.06.2021	land & Building situated at MS plot No-1734, Sub plot No-1734/A, municipal holding No-1345, Ward No-23, PS Kotwali, P S No-205, Thana No2015, Dist: Ranchi, JJ Road Upper Bazar admeasuring an area of 3.01 Katha 01 Chhatak 23 sft (5.1114 Decimal) 2. EQM of land & building situated at plot No-69, sub plot No-69/A,69/B-c, Khata No-19, Thana No-204, Thana-Sukhdeonagar, Mauza-Madhukam, Ratu Road admeasuring area of 2 katha+4 Katha 8 chattak 28.5 sq ft	1.Subodh Prasad. 2. Kanchan Prasad
2606	Ratu	JHARKHAND	Arsh Enterprises	Sheela Devi & Sangita Devi	Khathitand Ratu Ranchi	Khathitand Ratu Ranchi	43,46,098.56	Doubtful-II	21.12.2019	Land situated at Kathitand Ratu Plot No 3400 and 3401	Mrs Sheela Devi

## Information on secured assets possessed under the SARFAESI Act, 2002

2607	SHYAMLI	JHARKHAND	SANTOSH KUMAR MISHRA	Mrs. Kavita Mishra Rakesh Kumar	Mr.	SITARAM BHAWAN BHAWANIPUR TUPUDANA HATIA RANCHI	SITARAM BHAWAN BHAWANIPUR TUPUDANA HATIA RANCHI	2,21,81,504.45	22	31.03.2021	1. EQM of Landed property situated at Vill Dungi Bagaichatand, Anchal Namkum, RS Plot No -626, Sub Plot NO 626/4B, Thana No 294 PS- Dhurwa, District Ranchi, Sale Deed No 293/270 having admeasuring area 5 Decimal 2. 2. EQM of Landed property situated at Vill Dungi Bagaichatand, Anchal Namkum, RS Plot No -626, Sub Plot NO 626/4A, Thana No 294 PS- Dhurwa, District Ranchi, Sale Deed No 15120/13789 dated 16.08.2007 having admeasuring area 5.50 Decimal	Mr. Santosh Kumar Mishra 2. Mr. Rakesh Kumar Jha s/o Shri Deep Narayan Jha
2608	Shyamli	JHARKHAND	Satyanarayan Health Care Pvt Ltd	Mrs. Anshu Sahay		M&J COMPLEX,OFFICE NO.1 4TH FLOOR OPPOSITE RADDISON BLU COMPLEX	RANCHI	5,18,31,406.89	Doubtful-III	27.11.2018	EQM of commercial shop no 1,2 and part of shop No 3(Block -A) at 4 <sup>th</sup> floor , M&J Complex Plot No 1794 & 1795, Village - Siram Pargana Khukhra Thana No 210, Holding No 531, Ward No -27 Thana- Ranchi, Dist Ranchi having total area of 4090Sq. ft.	Mrs. Anshu Sahay
2609	UPPER BAZAR	JHARKHAND	JAI SHREE ENTERPRISES			B B LALL RESIDENCY FLAT NO 3/B KAMLA KANT ROAD RATRU ROAD RANCHI	NA	53,53,086.78	Sub-standard	16.02.2023	Flate No 3B, 3rd Floor, B B Lal Residency, kamalkantRoad .P S Shukhdeo nagar, Ranchi vide Sale deed no 5600 dated 08.10.2023 in the name of Mr. Mukesh Agrwal and Mrs. Reena Argwal.	Mr. Mukesh Agrwal Mrs. Reena Argwal.
2610	Upper bazar	JHARKHAND	Om Sai Enterprises			VIDYANAGAR,HARMU RANCHI	NA	69,18,985.92	Doubtful-II	02.12.2020	Residential building at Vidya Nagar , Harmu Ranchi at RS Plot No 164Sub plot no 164/A-4 khata No 54 thana Argora Thana No 206 admeasuring an area of 3.31 decimal	MEENU DEVI
2611	Upper bazar	JHARKHAND	PRAKASH GABA			KRISHNA NAGAR COLONY RATU ROAD RATU ROAD RANCHI		7,46,065.27	Doubtful-I	27-06-2022	EQM of Property situated at vill Kathergonda, Thana Gonda Town District Ranchi Thana No 201 Khata No 120 Plot No 660 Sub Plot No 660/Part area 2.5 khata	Prakash Lal Gaba & Shyam Sunder Gaba
2612	UPPER BAZAR	JHARKHAND	SHARDA SINGH			C/O N N SINGH 357 A ROAD NO 5 ASHOK NAGAR	NO	10,52,638.53	Sub-standard	30.04.2023	EQM of of plot located at RS Plot no 1279, sub plot no 1279/A & B part Khata No 312 village Pundag thana Jagrnathpur Thana no 228 ward No 37 Ranchi	Sharad Singh
2613	RANCHI RECOVERY	JHARKHAND	A One Automobile Prop- Late Abdul Hamid	Mrs. Noor Jahan		Gonda Town, Kanke Road, Ranchi	Gonda Town, Kanke Road, Ranchi	76,93,362.58	Doubtful-III	30-09-2014	An area of 06 kathas covered under RS Plot no.534 marked as sub Plot no-534/A/2 under khata no.48 situated at vill- Jaipur, PS Kanke, Revenue Thana- 189, in the name of Abdul Hamid.(deceased)	Late Abdul Hamid

## Information on secured assets possessed under the SARFAESI Act, 2002

2614	RANCHI RECOVERY	JHARKHAND	S G Enterprises Prop- Avinash Kumar Singh	Mrs. Sudha Singh	Prabhat Colony, Tara Nagar, Chas, Distt Bokaro State Jharkhand	3,76,43,437.74		Doubtful-II	20-07-2019	EQM of landed property situated at vill Kamaldih ,Plot no-24 under plot no 370 & 20, new plot no 03 Khata no 48 new khata no 93 Thana No 31 Bokaro Mauza Kamaldih /Anchal Chas Dist Bokaro admeasuring an area of 69.50 decimal standing in the name of Mr. Avinash Kumar Singh vide registered sale deed no 658 dt 29.01.2008	Avinash Kumar Singh
2615	RANCHI RECOVERY	JHARKHAND	Veer Kunwar Singh Prop- Avinash Kumar Singh	Mrs. Sudha Singh	Prabhat Colony, Tara Nagar, Chas, Distt Bokaro State Jharkhand	6,43,47,200.28		Doubtful-II	23-04-2019	1)EQM of landed property situated at Vill –Etake, under C.S.Plot No.127(Part),Khata no.67, Mauza - Etake, Mauza No.18, near Rukam More, Petewar, Dist.-Bokaro admeasuring an area of 50 decimal standing in the name of Mr. Avinash Kumar Singh vide registered sale deed no.7294 dated 06/07/2010. 2)EQM of landed property situated at Vill – Etake, under C.S.Plot No. 127(Part), Khata no.67, Mauza - Etake, Mauza No.18, near Rukam More, Petewar, Dist.- Bokaro admeasuring an area of 750 decimal standing in the name of Mr. Avinash Kumar Singh vide registered sale deed no.7296 dated 06/07/2010. 3)EQM of land & building situated at Vill – Chas, under C.S. Plot No- 7200(Part),Khata no.270, Mauza - Chas, Mauza No.30, Prabhat Colony, Tara Nagar, Chas, Dist.-Bokaro admeasuring an area of 11.50 decimal standing in the name of Mr. Avinash Kumar Singh &	Avinash Kumar Singh

## Information on secured assets possessed under the SARFAESI Act, 2002

2616	Ranchi Main	JHARKHAND	Swati Mining Pvt Ltd	Mr. Amit Kejriwal	SWATI MINING PRIVATE LIMITED 1&2 OLD COURT HOUSE CORNER KOLKATA	Mr. Amit Kumar Kejriwal S/o Mr. Ashok Kumar Kejriwal H No 55 B, Darji Mohalla Giridih Bhabhan Toli Road Giridih	6,61,14,743.18	loss	31.01.2019	1. EQM of property in the name of Mr. Amit Kumar Kejriwal (Director) having shop no 301 constructed area 725 Sq.ft. on the 3rd floor of the multi stories complex named as Anand Complex along with 200 Sq.ft. undivided and proportionate share of land out of total land covered under M.S. Plot No 2207 corresponding to municipal Holding No 769(old) & 263(New) within ward no 19 of Ranchi Municipal Corporation Ranchi situated at Tharpakhna Barhai Toli, Village Konka, P.s. Lower Bazar, Revenue Thana No 198 District Ranchi Jharkhand (Sale Deed No 6824/6023 dated 30-08-2016).	Mr. Amit Kumar Kejriwal
2617	RANCHI RECOVERY	JHARKHAND	Maa Diwri Rice Mills Pvt Ltd Borrower Name - Mr. Samar Singh Gupta Mr.Amar Singh Gupta	Mahendra Prasad Gupta / BALBIR SINGH GUPTA / NISHI RANI	At & Po- Bundu, Ranchi		14,37,21,698.78	Doubtful-III	31-03-2015	1.EQM of 2.50 decimal, plot no -68, Khata – 1110, At – Bundu 2.EQM of 9.00 decimal with godown shed, Plot no – 4699, Khata no -210, Bundu, Ranchi 3.EQM of 48 decimals, Plot no – 422, khata no -60, Bundu, ranchi 4.EQM of 27.50 decimal land with building & civil works at Plot no – 4712, Khata no -49, Bundu, ranchi 5.EQM of 113 decimals land with building/shed at plot no – 4707, khata no – 210, Bundu 6.Rice processing Plant of 4 MTPH & 8 MTPH at plot no - 4706, khata no - 60, Bundu, Ranchi	Samar Singh Gupta & Amar Singh Gupta
2618	Tentulia Bokaro	Jharkhand	S F Enterprises PropShagufta Parween		Siwandih Marafari		7,19,077.00	Doubtful-I	30-03-2022	stock of machinery used in manufacture of gavalhasied electric boxes/ board used during construction	Sagufta Firdous
2619	Tentulia Bokaro	Jharkhand	S K Motors Prop Soni Ibrar		Gali No 2 Ansari Mohalla		33,61,518.00	Doubtful-I	30-12-2021	Stock of e rickshaw	Soni Ibrar
2620	D.C.OFFICE	JHARKHAND	AMIT KUMAR		SEC 4/E, QNO-3006, STREET 11, BS CITY, 827004		23,60,905.30	Doubtful-II	29-01-2020	MAUZA CHAS, KHAT NO-377, THANA NO 30, PLOT NO 3871, AREA 22.75+27.25=50 DECIMAL	AMIT KUMAR S/O GANESH PRASAD
2621	Mamarkudar	Jharkhand	M/s Ganesh Steel		Gurudwara Road Chas		7,93,682.13	Doubtful-III	31.03.2022	hypo of machine	Shri Rajkeshwar Pathak
2622	B S CITY	JHARKHAND	JHARKHAND TRADING COMPANY (PROP-MR. Umesh Prasad)	Mr. Ghashi Ram Singh	DAILY SABJI MANDI, DUNDHIBAGH BAZAR, SABJIMANDI, BOKARO, JHARKHAND	VILL-KORADIH, PO+PS-BALIDIH, BOKARO, JHARKHAND	44,34,663.06	Doubtful-III	27-09-2023	Mouza-Durgapur, Thana-Pindrajora, Thana No-49, Khata No-17, Plot No-3120, Halka No-06, Anchal Chas, Area-100 Decimal	Mr. Umesh Prasad



## Information on secured assets possessed under the SARFAESI Act, 2002

2623	Rajdhanwar	Jharkhand	shamsher alam		S/o Barik Khan, At+PO- Rajdhanwar, Dist-Giridih, Jharkhand		28,84,424.00	Doubtful-II	31-03-2023	Survey No./Khata No.-06, Plot No.-170 & 188, Khewat No.- 01, Tauzi No.-213, P/S-213, Area-5.00 Decimal. Sale Deed No.-233 dated 07/01/1991	shamsher alam
2624	chas	Jharkhand	swaroop majumdar		s/o- Sri Omrit Majumder, At- Panchsheel Enclave, Jodhadih More, Chas, Bokaro, Jharkhand & Co- Borrower Smt. Orpita Majumder , w/o Sri Saroop Majumder, At-Panchsheel Enclave, Jodhadih More, Chas, Bokaro		25,36,986.00	Sub- standard	28-06-2023	Plot No.-320(P), RS Plot Nos- 116,1167 under RS Khatiyan No.-211 corresponding to LR Plot No-1382 & 1383 under LR Khatiyan No-3249 mouza Asansol, J.L.No-35, PS Asansol(S), Dist-Paschim Bardhaman, west Bengal..	swaroop majumdar
2625	sihodihi	Jharkhand	Lalita Devi & Mr. Jai Prakash Narayan Deo		Mouza- Sihodihi, Khewat No 01 Halka No.08 Touzi No15/11 Khata no.58 Plot No.737 Thana nO.45 having Area 04 Decimal At Sihodihi, PO Sirsiya, Dist- Giridih		9,43,524.00	Doubtful- III	31-03-2023	Mouza- Sihodihi, Khewat No 01 Halka No.08 Touzi No15/11 Khata no.58 Plot No.737 Thana nO.45 having Area 04 Decimal At Sihodihi, PO Sirsiya, Dist- Giridih	lalit devi
2626	talgaria	Jharkhand	Purnima pandey & Anup Kumar Pandey		Plot No.-1757 & 1758, Khata No.-119, Flat No.-5L, 4th Floor, Shiv Ganga Apartment, Vill-Morahabadi, PS-Bariatu, Thana No.-192, Distt.-Ranchi. Super built up area-1321 sq. ft.		41,52,708.01	Sub- standard	31-03-2023	Plot No.-1757 & 1758, Khata No.-119, Flat No.-5L, 4th Floor, Shiv Ganga Apartment, Vill-Morahabadi, PS-Bariatu, Thana No.-192, Distt.-Ranchi. Super built up area-1321 sq. ft.	purnima pandey
2627	giridih	Jharkhand	Sarita Devi & Prabhat Kumar		Land - Mouza- Sihodihi, Thana No- 45. khata No- 15 & 47, Plot No- 472 (Part and 606 (Part) , Touzi No- 15/11, Halka No- 08, Area 4 Decimal		2,91,353.19	Doubtful-II	31-03-2023	Land - Mouza- Sihodihi, Thana No- 45. khata No- 15 & 47, Plot No- 472 (Part and 606 (Part) , Touzi No- 15/11, Halka No- 08, Area 4 Decimal	sarita devi
2628	st xavier	Jharkhand	Vijay Laxmi Enterprises		Mouza -Chas, Plot No. 6275, 6286 Thana Survey No. 30, Khata No. 360, Area-4.00 Decimals of Land Within the registration Sub- district Chas and District Bokaro		8,95,637.00	Doubtful- III	31-03-2023	Mouza -Chas, Plot No. 6275, 6286 Thana Survey No. 30, Khata No. 360, Area-4.00 Decimals of Land Within the registration Sub-district Chas and District Bokaro	ravi kant tiwari
2629	giridih	Jharkhand	Kapiswe Enterprises Pro. Mr Sanjeev Kapiswe		Mauza- Makatpur, Thana No- 95, Jamabandi No- 623, Thoka No- 128, Touzi No- 15/11, Holding No.- 532, Area 2.47 Dec, Dist Giridih		16,91,861.99	Doubtful-II	22-11-2020	Mauza- Makatpur, Thana No- 95, Jamabandi No- 623, Thoka No- 128, Touzi No- 15/11, Holding No.- 532, Area 2.47 Dec, Dist Giridih	sanjiv kapiswe
2630	by pass	Jharkhand	Hira Plywood & Aluminium Section		Lant - Anchal- Chas, Thana No- 92, Wrd Hlka-6, Mauza- Mamarkudar, Khata No- 46, Plot No- 1512, Area- 21.5 Decimal		18,36,415.33	Doubtful-I	31-03-2023	Lant - Anchal- Chas, Thana No- 92, Wrd Hlka-6, Mauza- Mamarkudar, Khata No- 46, Plot No- 1512, Area- 21.5 Decimal	hira lal saw
2631	BARHI	JHARKHAND	MD JEYALU HAQUE		ROSAIYADHAMANA, Barhi		4,16,565.54	Doubtful- III	30-09-2016		Md Jainul
2632	BARHI	JHARKHAND	AKBAR ALI ANSARI		ROSAIYADHAMANA, Barhi		8,54,916.84	Doubtful-I	01-05-2021	Khata No- 20 Plot No- 2586 Area 7 Dc	AKBAR ALI ANSARI
2633	HAZARIBAGH BAZAR	JHARKHAND	ANIL KUMAR SONI		ANSARI ROAD, HAZARIBAGH		7,11,188.88	Doubtful- III	30-06-2017	EQM OF LAND & BUILDING, KHATA NO.- 47, PLOT NO.- 278, MAUZA- HAZARI PARGANA, AREA- 2.00 DEC, DIST- HAZARIBAGH	ANIL KUMAR SONI

## Information on secured assets possessed under the SARFAESI Act, 2002

2634	KARIYATPUR	JHARKHAND	MOHAMMAD NIZAM UDDIN & ROHIDA KHATUN	HAKIM ANSARI	AT- DHMNA, PO+PS- BARHI, DIST- HAZAIBAGH-825405	AT- DHMNA, PO+PS- BARHI, DIST- HAZAIBAGH-825405	7,28,055.32	Sub-standard	28-02-2023	EQM OF LAND & BUILDING, KHATA NO.- 93, PLOT NO.- 1098, MAUZA- RASOIYA DHAMNA, AREA- 4.00 DEC, DIST- HAZARIBAGH	ROHIDA KHATUN
2635	HAZARIBAGH BAZAR	JHARKHAND	SANTOSH SONI	VARSHA SONI	AT- KADMA ROAD, HAZARIBAGH, DIST- HAZARIBGH	AT- KADMA ROAD, HAZARIBAGH, DIST- HAZARIBGH	6,60,233.56	Doubtful-III	30-06-2017	EQM OF LAND & BUILDING, KHATA NO.- 93, PLOT NO.- 1777, MAUZA- KADMA, AREA- 4.00 DEC, DIST- HAZARIBAGH	SANTOSH SONI
2636	KARIYATPUR	JHARKHAND	LIYAKAT ALI	BIBI SHAKILA KHATOON	AT- MEAMGADA, JHURJHURI, DIST- HAZARIBAGH-825405	AT- MEAMGADA, JHURJHURI, DIST- HAZARIBAGH-825405	4,20,534.64	Doubtful-III	30-06-2017	EQM OF LAND & BUILDING, KHATA NO.- 10, PLOT NO.- 79, MAUZA- MERAMGARA, AREA- 8.00 DEC, BARKATHA DIST- HAZARIBAGH	BIBI SHAKILA KHATOON
2637	BARKAGAON	JHARKHAND	SHEODAYAL MAHTO	DEONATH PRASAD	AT PO VILL HARLI BARKAGAON HAZARIBAGH	S/O REWA MAHTO AT PO SANDH BARKAGAON HAZARIBAGH	13,06,099.07	loss	30-06-2020	EQM OF LAND & BUILDING	SHIVDAYAL MAHTO AND BHUNESHWAR MAHTO
2638	BARKAGAON	JHARKHAND	ARUN KUMAR MISTRY	PUNITA DEVI AND VIKASH PRASAD DANGI	AT PO SANDH BARKAGAON HAZARIBAGH	AT PO SANDH BARKAGAON HAZARIBAGH	35,08,751.00	Doubtful-III	30-09-2015	EQM OF LAND & BUILDING	PUNITA DEVI ALIAS POONAM DEVI
2639	BARKAGAON	JHARKHAND	PRASAD CEMENT CENTRE	REWA MAHTO, NANKI DIVI AND SANGITA DEVI	AT PO SANDH BARKAGAON HAZARIBAGH	AT PO SANDH BARKAGAON HAZARIBAGH	81,38,923.71	Doubtful-III	30-06-2016	EQM OF LAND & BUILDING	NANKI DEVI AND REWA MAHTO
2640	BARKAGAON	JHARKHAND	DEV KUMAR RANA	GANESH RANA	AT SONPURA PO SANDH HAZARIBAGH	AT SONPURA PO SANDH HAZARIBAGH	23,77,378.54	Doubtful-III	30-06-2016	EQM OF LAND & BUILDING	SHANKAR KUMAR RANA S/O MAHESH RANA
2641	CHANDWARA	JHARKHAND	ANCHAL DEVI	RAJESH KUMAR PANDEY	At- Ujjaina ,Near Bypass Bridge, Barhi, Ranchi Patna Road, Hazaribagh, 825406		12,70,754.33	Doubtful-III	30-06-2017	EQM OF LAND & BUILDING	Anchal Devi
2642	BARKAGAON	JHARKHAND	RAJENDRA KUMAR GUPTA	ANJU DEVI AND DHANESWAR MAHTO	AT VILL SIKRI PO BARKAGAON HAZARIBAGH	AT SIKRI BARKAGAON HAZARIBAGH	30,37,819.52	Doubtful-III	31-03-2018	EQM OF LAND & BUILDING	ANJU DEVI W/O RAJKUMAR GUPTA
2643	DOMCHANCH	JHARKHAND	KAMLESH KUMAR SINGH	MANJU DEVI	AT- VISHNUPUR, JHUMRI TELAIYA, KODERMA-825409	AT- VISHNUPUR, JHUMRI TELAIYA, KODERMA-825409	9,46,165.87	Doubtful-II	29-01-2021	EQM OF LAND & BUILDING SITUATED AT VISHNUPUR, DIST- KODERMA	MANJU DEVI
2644	PADMA	JHARKHAND	IMTIYAZ AHMAD		AT, PO & PS-PADMA DIST HAZARIBAGH	N/A	20,62,679.65	Doubtful-III	26-03-2019	EQM OF LAND & BUILDING	IMTIYAZ AHMAD
2645	PADMA	JHARKHAND	AHMAD TRADERS	BIBI NOORJAHAN	AT, PO & PS-PADMA DIST HAZARIBAGH	W/O MD AMALUDDIN. AT, PO & PS-PADMA DIST HAZARIBAGH	22,71,779.27	Doubtful-I	01-05-2021	EQM OF LAND & BUILDING	BIBI NOORJAHAN
2646	CHARHI	JHARKHAND	KAMTA SINGH	UMESH KUMAR SINGH	CCL COLONY CHARHI	CHARHI BASTI CHARHI	6,19,966.48	Doubtful-II	31-12-2019	EQM OF LAND & BUILDING	KAMTA SINGH
2647	KARIYATPUR	JHARKHAND	MANOJEET KUMAR SINGH	KIRAN DEVI	GAYA ROAD, BARHI, DIST- HAZARIBAGH-825405	GAYA ROAD, BARHI, DIST- HAZARIBAGH-825405	10,68,554.42	Doubtful-I	29-04-2021	EQM OF LAND & BUILDING, KHATA NO.- 646, PLOT NO.- 9415, MAUZA- BARHI, AREA- 8.00 DEC, DIST- HAZARIBAGH	KIRAN DEVI
2648	CHARADIH	JHARKHAND	ANSHU DEVI	MUKESH KUMAR SINGH	JHALPO, BADRI KUNJ APARTMENT FLAT NO D 4, DIST- KODERMA	JHALPO, BADRI KUNJ APARTMENT FLAT NO D 4, DIST- KODERMA	14,62,680.05	Doubtful-II	01-03-2021	EQM OF LAND & BUILDING	ANSHU DEVI
2649	DOMCHANCH	JHARKHAND	PINKI BARNWAL	DAYANAND MODI	JHUMRI TELAIYA, DIST- KODERMA	JHUMRI TELAIYA, DIST- KODERMA	15,35,618.70	Doubtful-II	29-01-2021	EQM OF LAND & BUILDING	PINKI BARNWAL
2650	DOMCHANCH	JHARKHAND	KIRTI SINHA		JHUMRI TELAIYA, KODERMA-825409		16,44,111.96	Doubtful-II	31-03-2021	EQM OF LAND & BUILDING, SITUATED AT JHUMRI TELAIYA	KIRTI SINHA
2651	DOMCHANCH	JHARKHAND	KUNDAN KUMAR SINHA	KIRTI SINHA	JHUMRI TELAIYA, KODERMA-825409		19,41,078.85	Doubtful-II	30-01-2021	EQM OF LAND & BUILDING, KHATA NO.- 631, PLOT NO.- 7458 & 7459, MAUZA- DOMCHANCH, AREA- 1150 Sqft, DIST- KODERMA	KUNDAN KUMAR SINHA
2652	BARHI	JHARKHAND	MD MUSTAQ	KANHAIYA KUMAR	Konra , Barhi	Konra , Barhi	7,61,348.53	Doubtful-II	19-01-2021	Khata No- 113, Plot No 2262 Area 8 Dc	Md Mustaq

## Information on secured assets possessed under the SARFAESI Act, 2002

2653	DARU	JHARKHAND	M/S MAHALAXMI TRADERS		MANOJ KUMAR, HOLAMB MORE, TATIJHARIA, NH 100		15,99,652.52	loss	21-12-2021	EQM OF LAND & BUILDING	MANOJ KUMAR
2654	SAKETPURI	JHARKHAND	SUMITRA DEVI		MUNKA BAGICHA,HAZARIBAGH		7,08,844.42	Sub-standard	28-02-2023	EQM OF LAND & BUILDING	SUMITRA DEVI
2655	BARHI	JHARKHAND	BARSOT FILLING STATION	Rupesh Kr Gupta & Ajay Kr Singh	NH2 Barsot Barhi	NH2 Barsot Barhi	20,01,435.46	Sub-standard	28-06-2022	Khata No 187, Plot No 2205/2249 Area 128 Dc	Rupesh Kr Gupta
2656	BARHI	JHARKHAND	RADHEY VISHWAKARMA		Patna Road, Barhi		7,60,732.86	Doubtful-II	31-12-2019	Khata No- 626, Plot 2316 Area 2.80 dc	RADHEY VISHWAKARMA
2657	HAZARIBAGH BAZAR	JHARKHAND	SEEMA DEVI	SANJAY KUMAR	SHIVPURI, DIST- HAZARIBAGH	SHIVPURI, DIST- HAZARIBAGH	14,07,427.23	Doubtful-III	30-09-2017	EQM OF LAND & BUILDING, KHATA NO.- 90, PLOT NO.- 198, MAUZA- KATKAMSANDI, AREA- 2.00 DEC, DIST- HAZARIBAGH	SEEMA DEVI
2658	BADAM	JHARKHAND	BINOD KUMAR MEHTA		SO Ramtahal Mahto At Jai prabha Nagar Nr Markham College Hazaribagh	NA	71,29,826.75	Doubtful-II	29-01-2020	EQM OF LAND & BUILDING	BINOD KUMAR MEHTA
2659	BADAM	JHARKHAND	BMB BRICKS (ANZPM2528H)	Bisheshwar Mehta, Piyaso Devi and Hemanti Devi	SO Ramtahal Mahto Vill Gondalpora PO Badam PS Barkagaon Dist Hazaribagh PIN- 825311	Vill Gondalpora PO Badam PS Barkagaon Dist Hazaribagh PIN-825311	71,29,826.75	Doubtful-II	29-01-2020	EQM OF LAND & BUILDING	Joint Name (Binod Kumar Mehta and Bisheshwar Mahto), Pyaso Devi and Hemanti Devi
2660	DADPUR	JHARKHAND	ZOBAIR ALAM	FARZANA KHATOON	VILL- CHAIKALA, PS.- CHAUPARAN, DIST- HAZARIBAGH	VILL- CHAIKALA, PS.- CHAUPARAN, DIST- HAZARIBAGH	13,37,039.10	Doubtful-II	03-08-2019	EQM OF LAND & BUILDING	FARZANA KHATOON
2661	DOMCHANCH	JHARKHAND	KEDAR YADAV	RUDIYA DEVI	VILL- CHAINPUR, DIST- KODERMA	VILL- CHAINPUR, DIST- KODERMA	4,67,876.33	Doubtful-II	30-12-2020	EQM OF LAND & BUILDING, KHATA NO.- 5, PLOT NO.- 94,190, MAUZA- CHAINPUR, AREA- 12.00 DEC, DIST- KODERMA	RUDIYA DEVI
2662	TANDWA	JHARKHAND	AYUB ANSARI	MR AZIZ ANSARI	VILL- CHATTI PETTO, TANDWA, DIST- CHATRA- 825321		10,09,176.25	Doubtful-III	31-03-2018	EQM OF LAND & BUILDING, MAUZA- PETO, KHATA NO- 8, PLOT NO.- 2597, AREA- 5.00 DEC, DIST- HAZARIBAGH	AYUB ANSARI
2663	DOMCHANCH	JHARKHAND	DINESH KUMAR RANA	RUBY DEVI	VILL- DOMCHANCH, DIST- KODERMA-825418	VILL- DOMCHANCH, DIST- KODERMA-825418	24,86,217.56	Doubtful-II	03-01-2021	EQM OF LAND & BUILDING, KHATA NO.- 224, PLOT NO.- , MAUZA- DOMCHANCH, AREA- 1.00 DEC, DIST- HAZARIBAGH	RUBY DEVI
2664	ICHAK MORE	JHARKHAND	MITHLESH PRASAD MEHTA	JHAMAN MAHTO	VILL- DUMROUN, ICHAK, DIST- HAZARIBAGH	VILL- DUMROUN, ICHAK, DIST- HAZARIBAGH	10,22,510.73	Doubtful-II	06-05-2019	EQM OF LAND & BUILDING, KHATA NO.- 98,65, PLOT NO.- 4543,6382, MAUZA- DUMRAOUN, ICHAK, DIST- HAZARIBAGH	JHAMAN MAHTO
2665	ICHAK MORE	JHARKHAND	GOVIND PRASAD MEHTA	PRAMOD KUMAR MEHTA	VILL- DUMROUN, ICHAK, DIST- HAZARIBAGH	VILL- DUMROUN, ICHAK, DIST- HAZARIBAGH	13,39,091.12	Sub-standard	28-06-2022	EQM OF LAND & BUILDING, KHATA NO.- 140, PLOT NO.- 1591,MAUZA- DUMROUN, ICHAK, DIST- HAZARIBAGH	GOVIND PRASAD MEHTA
2666	DOMCHANCH	JHARKHAND	TUKLAL YADAV		VILL- DURODIH, DIST- KODERMA		27,70,203.21	Sub-standard	30-04-2023	EQM OF LAND & BUILDING, KHATA NO.- 71, PLOT NO.- 450, MAUZA- DOMCHANCH, AREA- 21.00 DEC, DIST- HAZARIBAGH	TUKLAL YADAV
2667	DOMCHANCH	JHARKHAND	BINOD KUMAR		VILL- GUMO, JHUMRI TELAIYA, DIST- KODERMA		49,42,232.28	Doubtful-II	21-12-2020	EQM OF LAND & BUILDING SITUATED AT GUMO, DIST- KODERMA	BINOD KUMAR
2668	TANDWA	JHARKHAND	KUNDAN KUMAR YADAV	ATUL KUMAR MISHRA	VILL- KANDADAG, P.O- PADMA, DIST- HAZARIBAGH-825405		16,92,740.75	Doubtful-III	31-12-2018	EQM OF LAND & BUILDING, MAUZA- KANDADAG, KHATA NO- 01, PLOT NO.- 2603,2630, AREA- 3.66 DEC, DIST- HAZARIBAGH	KUNDAN KUMAR YADAV

## Information on secured assets possessed under the SARFAESI Act, 2002

2669	VINOBA BHAVE UNIVERSITY	JHARKHAND	MUKESH KUMAR PATHAK	ATUL KUMAR MISHRA	VILL- KANDADAG, P.O-PADMA, DIST- HAZARIBAGH-825405	VILL- KANDADAG, P.O-PADMA, DIST- HAZARIBAGH-825405	6,80,423.62	Sub-standard	28-10-2022	EQM OF LAND & BUILDING	
2670	HAZARIBAGH BAZAR	JHARKHAND	BALWANT KUMAR RANA	YASHWANT KR RANA	VILL- KOLGHATTI, DIST- HAZARIBAGH	VILL-GIDHAUR, DIST- CHATRA	10,54,947.82	loss	30-10-2021	EQM OF LAND & BUILDING, KHATA NO.- 6, PLOT NO.- 275, MAUZA- KOLGHATTI, AREA- 6.00 DEC, DIST- HAZARIBAGH	YASHWANT KR RANA
2671	KARIYATPUR	JHARKHAND	MANOHAR PRASAD	KIRAN DEVI	VILL- KORIYADIH, PO-BARSOT, PS- BARHI, DIST- HAZARIBAGH-825405	VILL- KORIYADIH, PO-BARSOT, PS- BARHI, DIST- HAZARIBAGH-825405	9,32,169.69	Doubtful-II	11-07-2019	EQM OF LAND & BUILDING, KHATA NO.- 55, PLOT NO.- 95, MAUZA- KARIYATPUR, AREA- 2.5 DEC, DIST- HAZARIBAGH	MANOHAR PRASAD
2672	ICHAK MORE	JHARKHAND	KRISHNA KUMAR MEHTA	PUJA KUMARI	VILL- KURHA, ICHAK, DIST- HAZARIBAGH	VILL- KURHA, ICHAK, DIST- HAZARIBAGH	4,62,837.26	Sub-standard	28-04-2022	EQM OF LAND & BUILDING, KHATA NO.- 42, PLOT NO.- 4140, AREA- 4.00 DEC, MAUZA- KURHA, ICHAK, DIST- HAZARIBAGH	KRISHNA KUMAR MEHTA
2673	ICHAK MORE	JHARKHAND	VINOD PRASAD MEHTA	AVINASH KUMAR	VILL- KURHA, ICHAK, DIST- HAZARIBAGH	VILL- KURHA, ICHAK, DIST- HAZARIBAGH	11,28,713.61	Doubtful-II	03-01-2021	EQM OF LAND & BUILDING, KHATA NO.- 69, PLOT NO.- 4226, MAUZA- KURHA, AREA- 1.00 DEC, ICHAK, DIST- HAZARIBAGH	VINOD PRASAD MEHTA
2674	VINOBA BHAVE UNIVERSITY	JHARKHAND	ROHIT KUMAR MEHTA	DILIP KUMAR MEHTA	VILL- NAGWAN, BARIATH, DIST- HAZARIBAGH-825402	VILL- NAGWAN, BARIATH, DIST- HAZARIBAGH-825402	10,44,786.00	Doubtful-III	08-03-2019	EQM OF LAND & BUILDING, KHATA NO.- 34, PLOT NO.- 1680, AREA- 9.00 DEC, MAUZA- NAGWA, DIST- HAZARIBAGH	ROHIT KUMAR MEHTA
2675	HUNTERGANJ	JHARKHAND	MUKESH PRASAD	RAJENDRA PD SAO	VILL- NAYA KHAP, HUNTERGANJ, DIST- CHATRA	VILL- NAYA KHAP, HUNTERGANJ, DIST- CHATRA	69,21,003.51	Doubtful-II	20-09-2019	MAOUZA- NAYA KHAP, KHATA NO.- 1,14,34, PLOT NO.- 458,459,460,461,463, Area - 8.00 Dec & Khata No.- 156, Plot No.- 1, Area- 7.00 Dec	REENA DEVI & RAJENDRA PRASAD SAO
2676	HUNTERGANJ	JHARKHAND	MAA TARA AUTOMOBILES	MUKESH PD & RAJENDRA PD SAO	VILL- NAYA KHAP, HUNTERGANJ, DIST- CHATRA	VILL- NAYA KHAP, HUNTERGANJ, DIST- CHATRA	69,21,003.51	Doubtful-II	20-09-2019	MAOUZA- NAYA KHAP, KHATA NO.- 1,14,34, PLOT NO.- 458,459,460,461,463, Area - 8.00 Dec & Khata No.- 156, Plot No.- 1, Area- 7.00 Dec	REENA DEVI & RAJENDRA PRASAD SAO
2677	CHATRA	JHARKHAND	SURENDRA CHOURASIYA		VILL- SARUGADU KALA, KATKAMSANDI, DIST- HAZARIBAGH		18,31,592.09	Doubtful-III	30-09-2018	EQM OF LAND & BUILDING	SURENDRA CHOURASIYA
2678	DOMCHANCH	JHARKHAND	GHANSHYAM SAW		VILL- SAW TOLA, GHARBARIYABAR, DIST- KODERMA		8,43,732.68	Doubtful-III	31-12-2018	EQM OF LAND & BUILDING, KHATA NO.- 142, PLOT NO.- 2318, MAUZA- GHARBARIYABAR, AREA- 3.58 DEC, DIST- KODERMA	GHANSHYAM SAW
2679	VINOBA BHAVE UNIVERSITY	JHARKHAND	HULASH YADAV	SARITA DEVI	VILL- SHANKARPUR, SIRSI, DIST- HAZARIBAGH	VILL- SHANKARPUR, SIRSI, DIST- HAZARIBAGH	18,97,088.43	Doubtful-II	31-10-2020	EQM OF LAND & BUILDING, MAUZA- SIRSI, KHATA NO-198, PLOT NO.- 981, AREA- 3.00 DEC, DIST- HAZARIBAGH	HULASH YADAV
2680	AHMEDPUR	Madhya Pradesh	BHARGAVA MOTORS	NA	VILLAGE & POST AHMEDPUR, DIST.SEHORE. MP	NA	10,99,502.30	Doubtful-III	20-11-2019	Residential Land situated at Kh.No.62/2, P.H. no. 06, Behind Sheetala Mata Mandir, Gurjar Mohalla, Village Ahmedpur, Tehsil, Shyampur, Dist- Sehore	Mr. Vijay Bhargav S/o Mr. Rajendra Prasad Bhargav
2681	ARERA COLONY	Madhya Pradesh	NIRMAL ENTERPRISES	NA	PLOT NO 38 SECTOR F AKVN INDUSTRIAL ARERA BAGRODA BHOPAL MP	NA	65,29,462.23	Sub-standard	28-01-2023	Plot No 38 Sector F, Industrial Area/Estae, Village Bagroda, Near Deeva Logistics, PH No. 24, Tehsil Huzur, Dist Bhopal	M/s Nirmal Enterprises through proprietor Shri Sanjeev Mishra

## Information on secured assets possessed under the SARFAESI Act, 2002

2682	ARERA COLONY	Madhya Pradesh	SANJEEV MISHRA SO MAHESH DUTT MISHRA	NA	FLAT NO 501 BLOCK 5 JEET HOMES NEAR VRINDAVAN NAGAR BHEL BHOPAL MP	NA	12,85,949.19	Sub-standard	28-01-2023	Residential Flat Jr. MIG-501, 5th floor, Block No 5 Constructed on a part of land revenue survey No 182/14/1 and 14/1/1 situated at Jeet Homes Village Hataikheda, Tehsil Huzur, Dist. Bhopal	Mrs Santosh Mishra Mr. Sanjeev Mishra
2683	BAWADIKALA	Madhya Pradesh	RAJENDRA AGRAWAL SO VISHNU PRASAD AGRAWAL	NA	J M 3 ANKUR COLONY SHIVAJI NAGAR BHOPAL MP	NA	31,31,372.67	Doubtful-I	30-04-2022	Residential Flat No. S-05 situated at Second floor of Shriram Heights, Neeraj Housing Society, Bawadia Kalan, beyond Shahpura Thana, Bhopal, M.P.	Mr. Rajendra Agrawal
2684	BERASIA	Madhya Pradesh	RAJMAL	NA	H NO 127 HARARAKHEDA DIST BHOPAL MP	NA	37,19,302.14	Doubtful-III	03-11-2018	Commercial cum residential building situated at Berasia Main Road, Harrakheda, P.H. No. 89, Berasia, Dist. Bhopal, M.P.	Mr. Rajmal
2685	BHOPAL	Madhya Pradesh	NANDA TRADERS	1 Mr. Rajendra Kumar Choudhary S/o Mr. S.L. Choudhary 2. Mr. Naved Hussain S/o Mr. Azhar Hussain Mrs. Seema Nanda W/o Mr. Sushil Kumar Nanda	SHOP 110 FIRST FLOOR SHANTI NATH PLAZA HAMIDIA ROAD BHOPAL MP	Bhopal MP	28,14,566.82	Doubtful-II	31-03-2021	Flat No. 02, Ground Floor, Aashray Apartment, Plot No. 219 A, Sector C, Indrapuri, Bhopal	Mr. Sushil Kumar Nanda and Mrs. Seema Nanda W/o Mr. Sushil Kumar Nanda
2686	CHUNABHATTI	Madhya Pradesh	SUNITA YADAV & KAMLESH YADAV	KRISHNA KANT NAVIK	WARD-NO-09 RAM NAGAR MANDIDEEP RAISEN MP	SHRI HANSH GIFT HOUSE,MANGAL BAGAR INDIRA NAGAR MANDIDEEP	16,52,527.30	Doubtful-III	30-09-2014	WARD NO-9,RAMNAGAR MANDIDEEP	SUNITA YADAV
2687	CHUNABHATTI	Madhya Pradesh	BRAHAM SINGH MARAN SO AJANA SINGH MARAN	ABHAY SINGH TOMAR	H NO 147 PIPALIYAGAJJU TAH GAUHARGANG RAISEN MP	WARD NO 04 MANDIDEEP RAISEN MP	11,14,578.15	Doubtful-III	31-12-2017	PLOT NO21 WARD 17 SHARDA NAGAR MANDIDEEP	BRAHM SINGH MARAN
2688	GANJBASODA	Madhya Pradesh	HINDUSTAN TRADERS	Yashwant Verma S/O Ram Prasad Verma	SIRONJ CHOURAHA ROAD GANJ BASODA DIST-VIDISHA MP	Ward No 22 Jawahar Road Sironj Chouraha Ganjbasoda Dist Vidisha	8,42,299.10	Doubtful-III	20-02-2019	Property situated at survey No 127/1/Kh. Near Shani Mandir, PH No 44, Village Pathari Basoda, Tehsil Ganjbasoda Dist Vidisha	Yashwant Verma S/O Ram Prasad Verma
2689	GWALIOR	Madhya Pradesh	VINOD KUMAR GUPTA SO MUNNA LAL	NA	GARGAJ KE HANUMAN GARGAJ KE HANUMAN GWALIOR MP	NA	11,36,318.20	Doubtful-II	03-01-2021	Residential house situated at municipal corp department house no 11/356(part of) ward no 11 situated at Kutiyana mohalla,Rasoolabad,Gwalior	vinod kumar gupta (borrower)
2690	GWALIOR	Madhya Pradesh	SHOPZILLA TRADING MORENA	Munnalal Sharma s/o Ram Kishan Sharma	LOHAR GALI MORENA MORENA MP	village khidora ,joura ,siddh nagar colony Morena	25,66,982.63	Doubtful-II	22-03-2021	double storey residential building situated at 770/2 min-6,gram jhori ,old ward no 39 and new ward no 11 behind K.S Industries ,Siddha Nagar Colony Morena	Munnalal Sharma (Gurantor)
2691	GWALIOR	Madhya Pradesh	METCO AUTOTECH	NA	C 5 CHETAK PURI JHANSI ROAD GWALIOR MP	NA	58,35,439.28	Doubtful-II	22-10-2020	Leasehold factory land and building situated at plot no 8B Industrial area ,Banmore,Dist Morena	Mr Manju Agarwal (borrower)Property release on 02-12-2023 on settlement
2692	GWALIOR	Madhya Pradesh	OPEE INDUSTRIES	NA	D-531 SURESH NAGAR THATIPUR MORAR GWALIOR MP	NA	65,95,906.13	Doubtful-III	22-05-2018	Plot no U-97 Industrial area,The Gohad Bhind	Ms opee industries through Prop Alok Agarwal
2693	HAMIDIA ROAD	Madhya Pradesh	NASIM KHAN SO SHARIF	MAHENDRA TRIPATHI SO RAMDAS TRIPATHI	H NO 37 KAREEMPAHALWAN BADA KAZI CAMP BERASIA ROAD BHOPAL MP	50,RAMANAND COLONY, LALGHATI, BHOPAL (M.P.) 462030	13,88,154.26	Doubtful-I	28-03-2022	PLOT NO.07, INSIDE GALI, SUNDAR NAGAR, NEAR BAFNA COLONY, BERASIA ROAD, BHOPAL	NASIM KHAN SO SHARIF

## Information on secured assets possessed under the SARFAESI Act, 2002

2694	HAMIDIA ROAD	Madhya Pradesh	MAMTA GANWANI DO HIRANAND GANWANI	HIRANAND GANGWANI SO LATE SHRI LAHORIMAL GANWANI	B 64 F 3 SAIBABA COMPLEX VIJAY NAGAR LALGHATI BHOPAL MP	SHIKHAR PHASE-2 F3 NEAR KHAATI DHARAM SHALA HALALPUR BHOPAL (M.P.) 462030	10,85,746.83	Doubtful-II	23-12-2020	FLAT NO.S-1 SITUATED AT 2ND FLOOR, POOJA SHREE APT. PLOT NO.97-B, VIJAY NAGAR, LALGHATI, BHOPAL	MAMTA GANWANI DO HIRANAND GANWANI
2695	HAMIDIA ROAD	Madhya Pradesh	NITESH SHARMA SO ARVIND SHARMA	NA	SITARAM COLONY GOLE KA MANDIR NEAR GAURI HOSPITAL GWALIOR GIRD GWALIOR MP	NA	9,25,786.41	Doubtful-I	30-05-2022	LIG FLAT NO.A-302 SITUATED AT 2ND FLOOR, BLOCK-A, PREMIER ORCHARD, OPP. BMHRC, VILL- RASLAKHEDI, BHOPAL	SHRI NITESH SHARMA & MRS. SMRATI SHARMA
2696	HAMIDIA ROAD	Madhya Pradesh	SARLA MAROTHEA WO RAJESH MAROTHEA	NA	18 SHARMA COLONY SHAHJAHANABAD HUZUR G P O BHOPAL MP	NA	18,30,452.91	Sub-standard	28-02-2023	PLOT NO.280, TAPTI VIHAR, OPP. HIMANSHU GREENS,VILL-KOTRA,MANDIDEEP-KOLAR ROAD, BHOPAL	SMT. SARLA MAROTHEA AND SHRI RAHUL MAROTHEA
2697	MISROD	Madhya Pradesh	MOHAN MALVIYA S/O.GORELAL MALVIYA	Sanjay Saxena So Suresh dayal Saena	H NO.30,HANUMAN NAGAR,H.ROAD-JAT KHEDI BHOPAL MP	53, Patel Nagar, Near Bharat Takies Colony Bhopal	9,16,650.50	Doubtful-III	31-03-2017	double story house at plot no L.H.-33 Kwalty Paradise, Bundelkhan Grih Nirman Sahkari Sanstha Op. Kemfort School Village Sunkhedi Kolar Road, Bhopal	Mr. Mohan Kumar Malviya & Mrs. Asha Malviya
2698	MISROD	Madhya Pradesh	DHEERAJ SAHU S/O MR J.P. SAHU	Ramesh Verma so Ram Prasad Verma	156,RAJENDRA NAGAR COLONY NEAR COACH FACTORY ROAD BHOPAL MP	71, Patel Nagar Colony Hamidiya Road, Bhopal	8,24,564.00	Doubtful-III	31-03-2018	Double story house (incomplete) Plot no L.H. -15 Kwalty Paradise, bundelkhand Grih Nirman Sehkari Sanstha Opp. Kemfort School Vilage Sunkhedi Kolar Road, Bhopal	Dheeraj Sahu so Jagdish Prasad Sahu
2699	MISROD	Madhya Pradesh	DHEERAJ JHA S/O MR RAMESH CHANDRA JHA	NA	FLAT NO F-4 MAYA APARTMENT A-2 WARD NO 01 MANDIDEEP BHOPAL MP	NA	11,35,467.92	Doubtful-III	31-10-2019	EQM at Flat no F-04, 1st Floor, Nirmal Maya Apartment Mahaveer Colony Phase-1 Plot no 147, Part of Khasra no 190, 192, 185 Village Mandideep, theisl Goharganj Raisen	Mr Dheeraj Jha so Ramesh Chandra Jha & Mrs Preti Jha wo Mr Dheeraj Jha
2700	MISROD	Madhya Pradesh	SHRI RAM INFRASTRUCTURE	Mamta Chouksey	47A THIRD FLOOR MALVIYA NAGAR BHOPAL MP	A-34 Infront of Community Hall Shastri Nagar Bhadbhada Bhopal	37,95,979.78	Doubtful-II	20-02-2021	Shop no 11 on plot no 102 ground floor of commercial complex Jehangirabad Chiklod Road bhopal in the name of Mr. Yogesh Chouksey and shop no 12 on plot no 102 on ground floor of commercial complex Jehangirabad Chiklod Road Bhopal in the name of Mamta Chouksey	Mr. Yogesh Chouksey and Mamta Chouksey
2701	MISROD	Madhya Pradesh	MAA KRIPA SAREE EMPORIUM	Yogesh Chouksey so Ashok Kumar Chouksey	12 PALIKA TOWER NEAR VARDAN HOSPITAL JEHANGIRABAD BHOPAL MP	1 Shivali homes dwarkapuri kotra Road Bhopal	32,22,690.97	Doubtful-II	20-10-2020	Shop no 11 on plot no 102 ground floor of commercial complex Jehangirabad Chiklod Road bhopal in the name of Mr. Yogesh Chouksey and shop no 12 on plot no 102 on ground floor of commercial complex Jehangirabad Chiklod Road Bhopal in the name of Mamta Chouksey	Mr. Yogesh Chouksey and Mamta Chouksey
2702	MISROD	Madhya Pradesh	MR RAKESH PAL SO LLAXMAN SINGH PAL	Dharmendra Pal so It Mr. Laxman Singh Pal	1190/3 PAL MOHALLAH WARD NO.3 MANDIDEEP TEH-GOHARGANJ,DIST-RAISEN MP	Ward no 03 Pal Mohalla Mandideep Dist Raisen	8,91,293.25	Sub-standard	26-12-2022	House situated near Ram Mandir, ward no 03 Pal Mohalla Mandideep Dist Riasen	Rakesh Pal so Laxman Singh Pal

## Information on secured assets possessed under the SARFAESI Act, 2002

2703	NAYA BAZAR (GWALIOR)	Madhya Pradesh	VINOD KATARE	NA	NEAR MATAMANDIR BHIMNAGAR-THATIPUR GWALIOR MP	NA	8,00,048.11	Doubtful-II	01-09-2020	Municipal House no. 365, Ward no. 50, Selar Ki Goth, Rai Singh Ka Bag, Lashkar, Gwalior, MP	Late. Mr. Vinod Katare s/o Mr. Bhagwan Das Katare
2704	NEHRU NAGAR	Madhya Pradesh	LILLY BAGGA DO KAMALJIT SINGH BAGGA	1.Mr Kawaljeet Singh Bagga s/o Jaswant Singh Bagga 2.Mr Joby David s/o Shri P.M.David	E 7 49 F01 PARK VIEW APPARTMENT ARERA COLONY DISTT BHOPAL MP	1.E-7/49,F.N O01,Park View Apartment, LLRS, Arera Colony Bhopal-462016 ( M.P.)  2. 78, Crystal Ideal City, Awadhपुरi, Khajuri Kalan, Bhopal-462022 ( Madhya Pradesh)	17,07,690.94	Doubtful-II	30-08-2021	Flat No 204, Nikita Apartment, Phase 2, Bawadia Kalan, Bhopal at Survey No 94, 94/4/1, 93, 94/5/1/1, 93,94/2/1, 147/4/9, 93, 94/6, Total Area 1100 Sq Ft in the name of Miss Lilly Bagga D/O Shri K S Bagga	Miss Lilly Bagga D/O Shri K S Bagga
2705	NEHRU NAGAR	Madhya Pradesh	MANISH SAHU SO BALCHAND SAHU	NA	208 SHASHI HIGHTS KOLAR ROAD BHOPAL MP	NA	19,62,842.48	Doubtful-I	30-04-2022	Flat No A-406, 4 <sup>TH</sup> Floor, Block-A, Shashi Hi-tech City, Near Shiv Temple & Sumitra Parisar, Village Nayapura, Kolar Road, Ward No 81, Bhopal-462042 ( M.P.)	Manish Sahu s/o Balchand Sahu & Lila Sahu w/o Manish Sahu
2706	NEHRU NAGAR	Madhya Pradesh	RAM KRISHNA SHARMA	1) Mr. Ram Mohan Sharma S/o Ram Ratan Sharma	HIG 201 VINAYAK PARISAR GULMOHAR COLONY BHOPAL MP	B-42 B.D.A Colony,	6,48,673.58	Sub-standard	28-02-2023	property situated at FF-02, Kshipra Block 04, Plot No 10, Sector-D, Industrial Area, Ward No 13, Mandideep, Tehsil Goharganj, Distt.Raisen Part of Khasra no. 72	Shri Ram Krishna Sharma S/o Ram Ratan Sharma and Smt. Sheetal Sharma W/o Ram Krishna Sharma
2707	PROFESSORS COLONY	Madhya Pradesh	SHANKAR BISWAS SO LATE SHRI NIRANJAN KUMAR	Mr. Avdesh Shukla s/o Late Shyam sunder shukla	4/15 RAM MANDIR GURU BAKSH KI TALIYA HOUSING HAMIDIA ROAD BHOPAL MP	Bunglow no 18 STC Mohani Golf link laighati Bhopal	5,18,006.60	Doubtful-II	29-01-2021	EQM of Flat no 103, First floor palace Height, Prince Complex, Gram Halapura Near Lalghati, Bhopal	Mr. Shankar Biswas s/o Late Shri Niranjan kumar Biswas jointly with Mrs Nayana Biswas w/o shri Shankar Biswas
2708	PROFESSORS COLONY	Madhya Pradesh	SAFARI TRAVELS	1. Mr. Sayyad Mumtaj Ali s/o Sayyad Muzzafar Ali 2. Shri anwar ali s/o Sayad Muzzafar ali	2 VAN VIHAR ROAD BHOPAL MP	1. Address of Mr. Sayyad-B-19 Havamahall hazzarat nizzamudin colony BHEL Bhopal 2. Address of Mr. Anwar Ali - B58 Housing board colony OPP RASUL AHMED Sanskratik Evam Dashehra Maiden Kohe-Fiza Bhopal MP	8,55,287.50	Doubtful-I	31-03-2022	1. EQM of Residential Property at Plot no 05, ward no 09(old) 16(New), Part of khasra no 275 & 276, Guru Nanak Colony Berasia Road, Bhopal. 2. EQM of Residential Property at Plot no 06 ward no 09(old) 16(New), part of khasra no 275 & 276, Gurunanak Colony Berasia Road, Bhopal	1. First Property is owned by Mrs Ruksana Ali w/o Mr. anwar ali. 2. Second Property is owned by Mr. Anwar ali s/o Muzaffar Ali.
2709	SHINDE KI CHHAWANI	Madhya Pradesh	NAND LAL KUSHWAH S/O SHRI RAM CHARAN KUSHWAH	Lakhan Pratap Singh s/o Par Singh	12, BEEGA SIKANDAR KAMPOO AJAYPUR GWALIOR MP	House No. 11/943, Mahaveer Chowk, Gwalior	17,02,236.59	Doubtful-III	31-03-2018	Flat No T 401, 3rd Floor, Prashansa Residency, Ward No 4, Galav Nagar, Sadashiv Nagar ke uttar ki aur, Ghatampur, Gwalior, M.P.	NAND LAL KUSHWAH S/O SHRI RAM CHARAN KUSHWAH
2710	SHINDE KI CHHAWANI	Madhya Pradesh	SUBHASH SHRIVASTAVA	Shailendra Shrivastav so Kamta Prasad	VINAY NAGAR SECTOR 2 108 DEVASHTAN GWALIOR MP	108, Vinay Nagar, Sector-2, S.P. Ashram Gwalior (M.P.) Pin-474012	10,05,170.34	Doubtful-III	31-12-2017	Flat No F-202, First Floor, Vandana Residency on plot No. 10 & 11 Block-E, Galav Nagar 24 Bigha Colony at North of Sadashiv Nagar, Ghatampur, Gwalior	MOHAN SINGH PARMAR SO PEETAM SINGH & Smt Guddi Devi w/o Mohan Singh
2711	SHINDE KI CHHAWANI	Madhya Pradesh	MOHAN SINGH PARMAR SO PEETAM SINGH	Mr. Naresh Singh So Hardev Singh	MAHARAJ PURA BHIND ROAD GWALIOR MP	Behind Shitla Mata Mandir, Bada Gate, Kanch Mill, Gwalior	9,21,470.60	Doubtful-III	30-11-2019	Property situated at Ward No.7, Survey No 248,249,250,251, Ganesh Colony, Char Shahar Ka Naka, Ranipura, Gwalior +	MOHAN SINGH PARMAR SO PEETAM SINGH & Smt Guddi Devi w/o Mohan Singh
2712	SHINDE KI CHHAWANI	Madhya Pradesh	NEETU SINGH W/O SHRI DEVENDRA SINGH	Om Prakash Singh S/O Mr. Sudhar Singh	222/8 BANK COLONY GWALIOR MP	Village- Lolakpur Teh & District - Morena	16,38,438.93	Doubtful-III	30-09-2017	Survey No 916/2, Ward No.36 at Village Jaura Khurd Teh & District - Morena	Om Prakash Singh S/O Mr. Sudhar Singh

## Information on secured assets possessed under the SARFAESI Act, 2002

2713	SHIVPURI	Madhya Pradesh	A.K. ENTERPRISES	Mr. Ayub Khan S/O Mr. Jaan Mohammad	IN FRONT OF VARDHMAN COMPLEX A.B. ROAD DISTT SHIVPURI MP	Village Jhingura, Ward no.27, (New ward no.32) Ramsingh Ki Bagiya, Ghoshipura, Shivpuri (MP) 473551	20,75,726.11	Doubtful-II	20-02-2021	Residential house situated at survey no.603 ward no.27 (old) new ward no.32, Ram Singh ki Bagiya, Ghosipura, Shivpuri (MP) Area 1117 sqft owned by Mr.Ayub Khan S/o Jaan Mohammad.	Mr.Ayub Khan S/O Jaan Mohammad
2714	CHUNABHATTI	Madhya Pradesh	SURENDRA SINGH SISODIA SO RAI SINGH	NA	154 NEAR SHIV MANDIR GOUTAM NAGAR DIG BUNGLOW HUZUR BHOPAL MP	NA	54,34,658.27	Sub-standard	17-05-2023	PLOT NO 154 GUTAM NAGAR BERASIA ROAD BHOPAL	SUREDRA SINGH SISODIA
2715	PROFESSORS COLONY	Madhya Pradesh	ASIYA AHMED WO SYED ABDUL	Mr. Sohail Mustafa s/o Late Mr. Syed Mustafa	1924 ARJUN WARD GANDHINAGAR HUZUR BHOPAL MP	H.no 210 Near Motia Park Sultaniya Road Bhopal PIN CODE 462001	17,95,500.00	Sub-standard	03-05-2023	EQM of Residential property situated at Flat no 802 MIG, Eight Floor, Tower "B", nice space Near Truba College, Karond bypass, Village Badwai, Tehsil Huzur, Distt Bhopal	Mrs. Asiya Ahmed w/o Mr. Syed Abdul jalil.
2716	PROFESSORS COLONY	Madhya Pradesh	LAREB AHMED S/O SYED ABDUL JALIL	Mr. Sohail Mustafa s/o Late Mr. Syed Mustafa	1924 ARJUN WARD GANDHI NAGAR HUZUR BHOPAL MP	H.no 210 Near Motia Park Sultaniya Road Bhopal PIN CODE 462001	18,34,252.83	Sub-standard	31-03-2023	EQM of Flat no 803 MIG, Eight Floor, Tower "B", Nice Space, Near Truba College, Karond Bypass Road, village badwai Tehsil Huzur Distt Bhopal	Mr. lareb ahmed s/o Mr. syed abdul Jalil
2717	PROFESSORS COLONY	Madhya Pradesh	SHIVAM FURNISHING	Mrs Maya Agrawal w/o Deepak Agrawal	1600 UJJAIN LINE KE SAMNE ATAL AYUB NAGAR CHHOLA NAKA BHOPAL MP	1600 Ujjain line ke samne atal ayub Nagar Chhola naka Huzur	12,63,234.75	Doubtful-I	29-11-2022	EQM of single storeyed house bearing no A-14, shanti enclave village morga PHN 2/4 Bhopal.	Mr. Deepak Agrawal s/o Mr. Vishan swaroop agrawal jointly with Mrs Maya Agrawal w/o Mr. deepak Agrawal
2718	SHINDE KI CHHAWANI	Madhya Pradesh	VISRAM YADAV	Virendra Singh Sagar s/o Hakim Singh Sagar	104 ANAND NAGAR COLONY BAHODAPUR GWALIOR MP	711, A-Block, Anand Nagar, Gwalior (M.P.)	15,50,333.04	Sub-standard	30-04-2023	Part of Survey No.21 min, 25.26 Min, 30, 33, 34, Ward No.05, Rajman Nagar, Bahodapur, Teh & Dist- Gwalior	Vishram Singh Yadav s/o Shri Harivilas Yadav
2719	SHIVPURI	Madhya Pradesh	SURBHI TRADERS	NA	WARD NO 14 KRISHNAPURAM COLONY SHIVPURI MP	NA	2,03,52,634.00	Sub-standard	10-08-2023	Residential house situated at survey no.848 min, ward no.12, Gram Maniyar Krishnapuram colony, Shivpuri (MP) Area 1650 sqft owned by Mr. Mahendra Kumar Goyal S/O Kedari Lal Ji Goyal	Mr.Mahendra Kumar Goyal S/O Kedari IL Ji Goyal
2720	ARERA COLONY	Madhya Pradesh	JYOTI POWER CONTROLS	NA	E-7/103 LALA LAJPATRAI SOCIETY ARERA COLONY RAVI SHANKAR NAGAR BHOPAL MP	NA	80,01,847.50	Sub-standard	29-07-2023	Plot No 69, Sector A, Village Bagroda, Tehsil Huzur, Bhopal(MP)	M/s Jyoti Power Controls Authorised Person Proprietor Mr. Mukesh Chandra Yadav
2721	AMZERA	MADHYA PRADESH	MR ANKIT CHOUDHARY	MRS UMA CHOUDHARY	H NO 792 VILLAGE BAGDI	H NO 792 VILLAGE BAGDI	26,28,350.10	Doubtful-I	14-06-2021	RESIDENTIAL HOUSE	MR ANKIT CHOUDHARY
2722	ANJAD	MADHYA PRADESH	MR KULDEEP BHAVSAR	MISS NEETA GUPTA	AADINATH DIGGING PARISAR BARWANI	AADINATH DIGGING PARISAR BARWANI	4,61,489.00	Doubtful-I	27-06-2022	RESIDENTIAL HOUSE	MR KULDEEP BHAVSAR
2723	BARWANI	MADHYA PRADESH	MR VIJAY RAMJAGESHWAR GARG	MR MAJAHAR NAJAR MOHAMMAD KHAN	KRISHNA STATE COLONY BANDHAN ROAD	KRISHNA STATE COLONY BANDHAN ROAD	14,75,928.27	Sub-standard	29-05-2023	RESIDENTIAL HOUSE	MR VIJAY RAMJAGESHWAR GARG
2724	Karhi	MADHYA PRADESH	M/S SAI TRADERS	NA	MAIN ROAD KARHI	MAIN ROAD KARHI	23,18,888.21	loss	24-05-2021	PLOT	MR SUNIL KUMAR S/O BHIKAMCHAND JAIN
2725	Multhan	MADHYA PRADESH	M/S BALAJI STONE CRUSHER BADNAWAR	MRS PRABHUKUNWAR RATHORE	5,SARDAR PATEL MARGH-BADNAWAR	5,SARDAR PATEL MARGH-BADNAWAR	6,37,712.10	Doubtful-III	30-09-2018	RESIDENTIAL HOUSE	MRS PRABHUKUNWAR RATHORE
2726	PANSEMAL	MADHYA PRADESH	M/S GOVERDHAN TRADERS Prop Hitendra Harsola	MRS DEEPIKA HARSOLE	147, DINDAYAL COLONY, WARD NO-6, JALGONE ROAD, PANSEMAL, DIST-BARWANI	147, DINDAYAL COLONY, WARD NO-6, JALGONE ROAD, PANSEMAL, DIST-BARWANI	41,49,113.53	Sub-standard	19-03-2023	RESIDENTIAL HOUSE & PLOT	1 MR HITENDRA HARSOLA 2 MRS DEEPIKA HARSOLE



## Information on secured assets possessed under the SARFAESI Act, 2002

2727	PITHAMPUR INDUSTRIAL ESTATE	MADHYA PRADESH	MR SHAILENDRA SINGH TOMAR S/O MEHTAB SINGH TOMAR	MRS RAJU BAI TOMAR W/O MEHTAB SINGH TOMAR	D-46 CHHATRA CHHAYA COLONY PITHAMPUR DISTT DHAR	D-46 CHHATRA CHHAYA COLONY PITHAMPUR DISTT DHAR	10,36,945.31	Sub-standard	23-11-2022	RESIDENTIAL HOUSE	MR SHAILENDRA SINGH TOMAR S/O MEHTAB SINGH TOMAR
2728	PITHAMPUR INDUSTRIAL ESTATE	MADHYA PRADESH	MR MAHESH NATHUDAS BAIRAGI	MRS GAYATRI MAHESH BAIRAGI	MAIN BAJAR KHANDWA PITHAMPUR DISTT DHAR	MAIN BAJAR KHANDWA PITHAMPUR DISTT DHAR	25,79,763.20	Sub-standard	29-07-2023	RESIDENTIAL HOUSE	MR MAHESH NATHUDAS BAIRAGI
2729	RAJPUR	MADHYA PRADESH	MR MANSARAM BHIL	NA	RAM NAGAR KHANDWA	NA	3,35,791.59	Sub-standard	30-12-2020	RESIDENTIAL HOUSE	MR MANSARAM BHIL
2730	RAJPUR	MADHYA PRADESH	MR SANJAY KOTIYAR	NA	BARWANI ROAD RAJPUR DIST BARWANI	BARWANI ROAD RAJPUR DIST BARWANI	30,47,000.00	Sub-standard	28.09.2022	RESIDENTIAL HOUSE	MR SANJAY KOTIYAR
2731	THIKRI	MADHYA PRADESH	MR GARIMA ENTERPRISES	NA	618/1 SUPER CORRIDOR BOHRA COLONY INDORE	618/1 SUPER CORRIDOR BOHRA COLONY INDORE	18,98,660.20	Sub-standard	30-06-2021	COMMERCIAL LAND WITH STRUCTURE THEREON	MRS GARIMA RATHORE
2732	THIKRI	MADHYA PRADESH	M/S SHARMA BIO FUELS	NA	ANJAD ROAD VILLAGE UMARDA TEHSIL THIKRI DIST BARWANI MP	ANJAD ROAD VILLAGE UMARDA TEHSIL THIKRI DIST BARWANI MP	64,49,957.34	Sub-standard	28-08-2023	COMMERCIAL LAND WITH STRUCTURE THEREON	MR AHSUTOSH SHARMA
2733	TRIMURTI NAGAR DHAR	MADHYA PRADESH	MR NANURAM NAYAK	NA	UTAWAD DHAR	UTAWAD DHAR	5,27,405.86	Sub-standard	15-02-2023	RESIDENTIAL HOUSE	MR NANURAM NAYAK
2734	ZIRNIYA	MADHYA PRADESH	M/S PRATEEK ENTERPRISES	NA	OPPOSITE BUS-STAND ZIRNIYA	OPPOSITE BUS-STAND ZIRNIYA	20,71,152.37	Sub-standard	31-03-2023	COMMERCIAL SHOP	MR DINESH KUMAR SOLANKI
2735	DEWAS	MADHYA PRADESH	GURUKRIPA MILK AND MILK PRODUCTS	—	89, VILLAGE PIPLIYA SADAK,	—	7,04,79,901.39	Doubtful-III	31-12-2018	S NO 926,1009,1024 PHN 8 NEW NO 11,PIPLAYA SADAK NH52 TEH TONK KHURD DEWAS	LALIT CHOUDHARY
2736	DEWAS	MADHYA PRADESH	GURUKRIPA MILK AND MILK PRODUCTS	—	89, VILLAGE PIPLIYA SADAK,	—	7,04,79,901.39	Doubtful-III	31-12-2018	S NO. 1025 P.H.NO. 8 NEW NO 11 AT PIPLIYA SADAK, DEWAS MAXI ROAD NH52 TEH TONK KHURD DIST DEWAS	HIRALAL CHOUDHARY
2737	DEWAS	MADHYA PRADESH	GURUKRIPA MILK AND MILK PRODUCTS	—	89, VILLAGE PIPLIYA SADAK,	—	7,04,79,901.39	Doubtful-III	31-12-2018	S.NO.1085,1087 P.H.NO. 8 NEW NO 11 AT PIPLIYA SADAK,MAXI ROAD NH52 TEH. TONK KHURD DIST DEWAS	HIRALAL CHOUDHARY
2738	DEWAS	MADHYA PRADESH	GURUKRIPA MILK AND MILK PRODUCTS	—	89, VILLAGE PIPLIYA SADAK,	—	7,04,79,901.39	Doubtful-III	31-12-2018	LEASEHOLD FACTORY SHED NO 110 OR 91 MAXI INDUSTRIAL AREA, MAXI DIST SHAJAPUR	LALIT CHOUDHARY
2739	DEWAS	MADHYA PRADESH	GURUKRIPA MILK AND MILK PRODUCTS	—	89, VILLAGE PIPLIYA SADAK,	—	7,04,79,901.39	Doubtful-III	31-12-2018	PM AT LEASEHOLD FACTORY SHED NO 110 MAXI INSUD. AREA, MAXI, DIST. SHAJAPUR	LALIT CHOUDHARY
2740	DEWAS	MADHYA PRADESH	NATURAL FOODS NUTRITIONS	—	S NO 279 ISLAMPURA TEH DHAR DIST DHAR	—	8,90,20,901.28	Doubtful-II	30-10-2020	Land and building & Plant and Machinery situated at survey no. 279, P.H. No.31/68, Islampura Indore Ahmedabad Bye Pass Road, Dhar .M.P.	NATURAL FOODS NUTRITIONS
2741	DEWAS	MADHYA PRADESH	RR INDUSTRIES	—	64 MAIN ROAD OPP SATYANARAYAN MANDIR	—	1,32,21,524.86	Doubtful-I	31-03-2022	PROPERTY SITUATED AT PLOT NO 64 WARD 8 MAIN ROAD OPP SATYANARAYAN TEMPLE TEH SANWER DIST INDORE	RAVI RAJENDRA JAIN
2742	DEWAS	MADHYA PRADESH	DEWAS AGRO PRODUCTS BEVERAGES	—	HOUSE NO190 MISHRILAL NAGAR EXT	—	2,69,80,494.49	loss	31-10-2019	INDUSTRIAL LAND AND BUILDING AND PLANT AND MACHINERY AT SY NO 608 BY 1 VILLAGE SINGAWDA PH NO 26 TEH AND DIST DEWAS	RAJESH SHARMA

## Information on secured assets possessed under the SARFAESI Act, 2002

2743	DEWAS	MADHYA PRADESH	RAVYA MILK PRODUCT	—	138/1 GRAM BILAWALI A.B ROAD DEWAS	—	4,04,10,076.34	Doubtful-II	02-12-2020	OPEN PLOT NO 126BY1MIN4BY3 PHN NO 17 NEW NO 41 GRAM BILAWAI WARD NO 1 TEHSIL AND DISTRICT DEWAS MP	VIDRUM SINGH THAKUR
2744	DEWAS INDUSTRIAL ESTATE	MADHYA PRADESH	RAMBHAROSE TRADING COMPANY	—	135 TUKOGANJ ROAD	—	3,510.34	Doubtful-III	31-10-2018	LAND AND GODOWN SITUATED AT PLOT NO 37, MANDI PRANGAN NO 2 KRISHI UPJ MANDI SAMITI , DEWAS MP	NARENDRA AGRAWAL S BY O RAMLAL AGRAWAL
2745	DEWAS INDUSTRIAL ESTATE	MADHYA PRADESH	RAMBHAROSE TRADING COMPANY	—	135 TUKOGANJ ROAD	—	3,510.34	Doubtful-III	31-10-2018	TWO STORIED COMMERCIAL BUILDING AT BLOCK NO 19 WARD NO 18, KRISHI UPJ MANDI, AB ROAD, DEWAS MP	LATE RAMLAL AGRAWAL S BY O CHOURANJILAL AGRAWAL
2746	DEWAS INDUSTRIAL ESTATE	MADHYA PRADESH	RAMBHAROSE TRADING COMPANY	—	135 TUKOGANJ ROAD	—	3,510.34	Doubtful-III	31-10-2018	IMMOVABLE COMMERCIAL PLOT NO 126 MIDDLE PART OM SAI VIHAR COLONY WARD NO 9, RAMTARA NAGAR DEWAS MP	SAJAL AGRAWAL S BY O NARENDRA AGRAWAL
2747	DEWAS INDUSTRIAL ESTATE	MADHYA PRADESH	HARE MADHAV INDUSTRIES	—	PLOT NO.46-A	—	2,62,49,152.41	Doubtful-III	30-11-2018	EQM OF INDUSTRIAL PLOT AT 46-A, SIYA INDUSTRIAL AREA, GRAM SIYA, A.B. ROAD, DEWAS MP	HARE MADHAV INDUSTRIES
2748	DEWAS INDUSTRIAL ESTATE	MADHYA PRADESH	HARE MADHAV INDUSTRIES	—	#N/A	—	#N/A	#N/A	#N/A	EQM OF HOUSE NO 1, SITUATED AT WARD NO 27, KRISHNA PURA, DEWAS MP	NARENDRA AGRAWAL S BY O RAMLAL AGRAWAL
2749	DEWAS INDUSTRIAL ESTATE	MADHYA PRADESH	RAMBHAROSE TRADING COMPANY	—	135 TUKOGANJ ROAD	—	3,510.34	Doubtful-III	31-10-2018	RESIDENTIAL PLOT AND BUILDING AT HOUSE NO. 57 DEWAS SENIOR, KRISHNAPURA DEWAS MP	REKHA AGARWAL W BY O NARENDRA AGARWAL
2750	DEWAS INDUSTRIAL ESTATE	MADHYA PRADESH	SURYA MACHINE TOOLS	—	136 INDUSTRIAL AREA NO 2	—	11,22,91,708.93	loss	31-10-2019	SURVEY NO 264 BY3 WARD NO 1 VILLAGE BILAWALI DEWAS MADHYAPRADESH	SATYENDRA SINGH
2751	DEWAS INDUSTRIAL ESTATE	MADHYA PRADESH	RAMBHAROSE TRADING COMPANY	—	135 TUKOGANJ ROAD	—	3,510.34	Doubtful-III	31-10-2018	HOUSE NO 62 OLD NO57 KRISHNAPURA AB ROAD DEWAS SENIOR TEHSIL & DISTRICT DEWAS	REKHA AGARWAL
2752	DEWAS INDUSTRIAL ESTATE	MADHYA PRADESH	MS SHREE MAHALAXMI FOODS PRODUCT	—	PLOT NO 7/11SECTOR-2 INDUSTRIAL AREA	—	4,99,72,701.97	Doubtful-I	22-03-2023	PLOT NO 103 SCHEME 134 SECTOR D INDORE VIKAS PRADHIKARAN AREA 60 SQMTR	USHA DEVI GARG
2753	GURUNANAK TIMBER MARKET	MADHYA PRADESH	Diamond Beverages	—	1,NARSINGARH KOTHI,GULMARG VALLEY	—	1,10,54,690.48	Doubtful-II	29-10-2020	Commercial Shop, land Sy. No. 236, 237 1 situated at Village Rajgarh, Teh Sardarpur, Dist Dhar	Diamond Infrastructure Through Proprietor Mr. Ajay Kumar Jain
2754	GURUNANAK TIMBER MARKET	MADHYA PRADESH	Diamond Beverages	—	1,NARSINGARH KOTHI,GULMARG VALLEY	—	1,10,54,690.48	Doubtful-II	29-10-2020	Plot No.2, land bearing Sy.No.236, 237 1 situated at Village Rajgarh, Tehsil-Sardarpur, Dist Dhar	Diamond Infrastructure Through Proprietor Mr. Ajay Kumar Jain
2755	GURUNANAK TIMBER MARKET	MADHYA PRADESH	Diamond Beverages	—	1,NARSINGARH KOTHI,GULMARG VALLEY	—	1,10,54,690.48	Doubtful-II	29-10-2020	Plot No.3, land bearing Sy. No. 236, 237 1 situated at Village Rajgarh, Tehsil-Sardarpur, Dist Dhar	Diamond Infrastructure Through Proprietor Mr. Ajay Kumar Jain
2756	INDORE VIJAY NAGAR	MADHYA PRADESH	MP Agro BRK Energy Foods Limited	—	71 (B & C) INDUSTRIAL AREA	—	10,41,47,302.94	Doubtful-III	30-09-2017	Plot No.21, Land Sy No 88 BY 3, 91 BY 1 and 92 at Iaxminarayan Nagar, Tajpur, Teh Mahidpur Ujjain	Rahul Kumar Kumawat S BY o Late Bherulal Ji Kumawat









## Information on secured assets possessed under the SARFAESI Act, 2002

2821	INDORE VIJAY NAGAR	MADHYA PRADESH	MP Agro BRK Energy Foods Limited	—	71 (B & C) INDUSTRIAL AREA	—	10,41,47,302.94	Doubtful-III	30-09-2017	Plot No.13, Land Survey No 88/3, 91/1 and 92 at laxminarayan Nagar, Gram Tajpur, Tehsil Mahidpur Disttt Ujjain	Rahul Kumar Kumawat S BY o Late Bherulal Ji Kumawat
2822	INDORE VIJAY NAGAR	MADHYA PRADESH	TUFF GLASS TECHNOLOGY	—	272/3/1/4 RAJODA VILLAGE SANWER ROAD	—	4,71,34,371.10	Doubtful-II	15-04-2021	INDUSTRIAL LAND AND BUILDING PLANT AND MACHINERY AT SY NO 272 BY 3 BY 1 BY 4 SY NO 272 BY 3 BY 1 BY 3 VILLAGE RAJODA PATWARI HALKA NO 31 TEHSIL SANWER DISTRICT INDORE	TUFF GLASS TECHNOLOGY SY NO 272 BY 3 BY 1 BY 4 VIVEK RAWAT SY NO 272 BY 3 BY 1 BY 3
2823	INDORE VIJAY NAGAR	MADHYA PRADESH	TUFF GLASS TECHNOLOGY	—	272/3/1/4 RAJODA VILLAGE SANWER ROAD	—	4,71,34,371.10	Doubtful-II	15-04-2021	FLAT NO 7-B702, 7TH FLOOR SAGARMATHA APARTMENT M G ROAD INDORE	NAVITA RAWAT AND VIVEK RAWAT
2824	INDORE VIJAY NAGAR	MADHYA PRADESH	TUFF GLASS TECHNOLOGY	—	272/3/1/4 RAJODA VILLAGE SANWER ROAD	—	4,71,34,371.10	Doubtful-II	15-04-2021	BLOCK NO LG 1 PLOT NO 08 KRATAGYA TOWER JANKI NAGAR ANNEX DIST INDORE	VIVEK RAWAT
2825	RAJENDRANAGAR	MADHYA PRADESH	PRINCE ELECTRIC	—	7/2, BHAVANIPUR COLONY, NR APNA SWEETS	—	33,32,296.14	Sub-standard	20-06-2023	PLOT NO 90 DASH A SOTHERN PART PARSHWANATH NAGAR INDORE	PRAKASH RANASARA
2826	SCHEME 134	MADHYA PRADESH	LATE DASHRATH GEETA DEVI EDUCATION SAMITI	—	GRAM- KERWAN POKUWAN TEH- THIKRI	—	8,49,80,923.36	Doubtful-III	31-03-2015	RES PLOT PLUS WAREHOUSE SITUATED AT RS NO 134 2 AND 134 OLD GRAM KERWA KUAN TEH THIKRI DIST BARWANI	RAHUL PATIDAR
2827	SCHEME 134	MADHYA PRADESH	LATE DASHRATH GEETA DEVI EDUCATION SAMITI	—	GRAM- KERWAN POKUWAN TEH- THIKRI	—	8,49,80,923.36	Doubtful-III	31-03-2015	PROP HAVING COW SHED WITH LOAD BEARING WALL SIT AT SY NO 64 4 66 2 VILL KERWAKUAN THIKRI BARWANI	GANESH PATIDAR
2828	SCHEME 134	MADHYA PRADESH	LATE DASHRATH GEETA DEVI EDUCATION SAMITI	—	GRAM- KERWAN POKUWAN TEH- THIKRI	—	8,49,80,923.36	Doubtful-III	31-03-2015	RES PLOT AND BUILDING SITUATED AT SY NO 56 5 2 AND 56 5 OLD VILL KERWA KUAN TEH THIKRI DIST BARWANI	SATYENDRA PATIDAR
2829	SCHEME 134	MADHYA PRADESH	LATE DASHRATH GEETA DEVI EDUCATION SAMITI	—	GRAM- KERWAN POKUWAN TEH- THIKRI	—	8,49,80,923.36	Doubtful-III	31-03-2015	ENG COLL HOSTEL BUILD LAND INC FREEHOLD LAND SIT AT 206 1 206 4 206 5 VILL KERWAKUAN THIKRI BARWANI	LATE DASHRATH GEETA DEVI EDUCATION SAMITI
2830	SCHEME 134	MADHYA PRADESH	BRT Electric Private Limited	—	100 ALAKH DHAM NAGAR	—	68,97,577.97	Doubtful-II	22-10-2020	House No.37 L.I.G. Main Road Side 40 BY 240 E.W.S. Lane Side, at Indira Nagar Colony, Ujjain, M.P.	Mrs. Barkha Notani W BY o Mr. Ramchandra Notani Mr. Ramchandra Notani S BY o Mr. Mohandas Notani
2831	SCHEME 134	MADHYA PRADESH	BRT Electric Private Limited	—	100 ALAKH DHAM NAGAR	—	68,97,577.97	Doubtful-II	22-10-2020	House No.37 L.I.G. Main Road Side 40 BY 240 E.W.S. Lane Side, at Indira Nagar Colony, Ujjain, M.P.	Mrs. Barkha Notani W BY o Mr. Ramchandra Notani Mr. Ramchandra Notani S BY o Mr. Mohandas Notani
2832	SIYAGANJ	MADHYA PRADESH	N R KHANDELWAL STEEL FURNITURE	—	4 NORTH HATIPALA	—	1,46,17,840.51	Doubtful-II	01-09-2020	PRAKOSHTHA NO 401,402,403,404,405,406,407, 408 AT SHRI BALAJI TOWER, FORTH FLOOR, MUNICIPAL PLOT NO 214,215,216 M.G. ROAD KHAJURI BAZAR INDORE	NIKHIL KHANDELWAL S BY O RAM KHANDELWAL
2833	Rajendra Nagar	MADHYA PRADESH	Prince Electric & Refrigeration Prop Prakash Ransara	1) Urmila Ransara 2) Sundar Hamarayan Nagar	7/2 Bhawanipur Colony Nr Apna Sweets Annapurna Road	1) 90 A Parshwanath nagar Near Vinay Nagar Keshar Bagh Indore 2) 175 H , Vigyan Nagar, Annapurna Nagar, Indore, 452012	25,45,499.04	Sub-standard	20.06.2023	EQM of Property at 90 A Parshwanath nagar Near Vinay Nagar Keshar Bagh	Prakash Ransara and Urmila Ransara

## Information on secured assets possessed under the SARFAESI Act, 2002

2834	Rajendra Nagar	MADHYA PRADESH	Prakash Ransara and Urmila Ransara	Babita Jain	90 A Parshwanath nagar Near Vinay Nagar Keshar Bagh	29 Sukhdev Nagar Extension	2,46,282.64	Sub-standard	20.06.2023	EQM of Property at 90 A Parshwanath nagar Near Vinay Nagar Keshar Bagh	Prakash Ransara and Urmila Ransara
2835	INDORE	MADHYA PRADESH	NAKODA ENTERPRISES	Meghna W/o Lokesh Nahar	120 A JHANWAR COMPLEX CHHOTA SARAFI	Chhota Sarafa Bazar, Indore	77,73,256.88	Doubtful-III	30-06-2017	PROPERTY SITUATED AT 101 SHRI LAXMI LEELA TOWER FIRST FLOOR NO 240 IDA SCHEME NO 31 SAPNA SANGEETA ROAD INDORE MP AREA 1141 SQFT	LOKESH NAHAR
2836	PIPARIYA	MADHYA PRADESH	M/s Vaibhav Construction Prop. HIMANSHU VYASH S/O NARESH VYASH	NA	S/O Naresh Vyash, Bhagat Singh, Near B R C office, Ashok Purohit Colony Ward no. 2, Pipariya, Dist- Hoshangabad. MP	NA	10,59,268.53	Sub-standard	02.03.2023	Ph no 21, kh no. 228/1, Near B R C office, Ashok Purohit Colony Ward no. 2, Pipariya, Dist- Hoshangabad. MP	Mr. Himanshu Vyash S/O Naresh Vyash
2837	ITARSI	MADHYA PRADESH	MOHD JAVED RAIEN	AFROZ BEE	H.No. 40/41, Indira Colony Itarsi, Tehsil Itarsi District Hoshangabad	H.No. 40/41, Indira Colony Itarsi, Tehsil Itarsi District Hoshangabad	5,18,171.53	Sub-standard	31.03.2023	All that part and parcel of the House property consisting of LIG-40 ward no 30 Indira Nagar Colony Itarsi Tehsil Itarsi, Dist. Narmada Nagar Madhya Pradesh comprises area 60 sq. meter. in the name of Mrs Afroz Bee W/o Mohd. Ishakh.	Mrs Afroz Bee W/o Mohd. Ishakh.
2838		MADHYA PRADESH								All that part and parcel of the House property consisting of LIG-41 ward no 30 Indira Nagar Colony Itarsi Tehsil Itarsi, Dist. Narmada Nagar Madhya Pradesh comprises area 60 sq. meter. in the name of Mr Anees S/o Mohd. Ishakh	Mr Anees S/o Mohd. Ishakh
2839	BETUL	MADHYA PRADESH	Mr.GOURAV KUMAR RAJA RATHORE PROP. DEEPAK RATHORE	1.ASHOK S/O MANOHAR RATHORE 2.MEENA W/O MISHRILAL RATHORE	RAJENDRA WARD BETUL BAZAR TEHSIL AND DISTRICT BETUL	1.ASHOK RATHORE-GANDHI WARD BETUL BAZAR TEHSIL AND DISTRICT BETUL 2.MEENA RATHORE-RAJENDRA WARD BETUL BAZAR TEHSIL AND DISTRICT BETUL	2434813.11/-	Doubtful-II	02-03-2023	RESIDENTIAL PROPERTY SITUATED AT S. NO.-67/89(New), PC NO.-52, SETT NO.-143, MALVIYA WARD, VILLAGE-KHANJANPUR, TEHSIL AND DISTRICT BETUL	MRS. MEENA W/O MISHRILAL RATHORE
2840	BETUL	MADHYA PRADESH	M/S SWASTIK INDUSTRIES, Patnership Firm:-1 Mr.Ramesh Pawar 2. Mr.Naresh Jawalkar 3. Mr. Ram kishore Bihare, 4. Mr. Chand Kishore Malviya	NA	PLOT NO.92, PH NO.30, INDUSTRIAL AREA KOSMI, TEHSIL AND DISTRICT BETUL	NA	1075735.39/-	Doubtful-I	25-06-2023	LEASE HOLD PLOT NO.92, PH NO.30, INDUSTRIAL AREA KOSMI, TEHSIL AND DISTRICT BETUL	LEASED LAND
2841	BETUL	MADHYA PRADESH	M/s MEGHA GRAIN TRADERS	MRS. USHA W/O MANIRAM DAHARE	MEGHA APARTMENT SHASTRI WARD NEAR TALAIYA COMPLEX SADAR TEHSIL AND DISTRICT BETUL	MEGHA APARTMENT SHASTRI WARD NEAR TALAIYA COMPLEX SADAR TEHSIL AND DISTRICT BETUL	1375021.94/-	Doubtful-II	31-03-2023	RESIDENTIAL FLAT SITUATED AT MEGHA APARTMENT, FLAT NO.5,23 &24 TALAIYA COMPLEX SHASTRI WARD SADAR TEHSIL AND DISTRICT BETUL	MRS USHA W/O MANIRAM DAHARE



## Information on secured assets possessed under the SARFAESI Act, 2002

2842	BETUL	MADHYA PRADESH	M/s TAJ ALUMINIUM AND HARDWARE	MR SOYAB S/O KAMAR KHAN	PRATAP NAGAR WARD NO.14 TIKARI TEHSIL AND DISTRICT BETUL	PRATAP NAGAR WARD NO.14 TIKARI TEHSIL AND DISTRICT BETUL	969885.27/-	Doubtful-II	26-03-2023	RESIDENTIAL PROPERTY SITUATED AT S.NO.-1086/14, PC NO.-54/34, SETT NO.-287, NEAR MP VINEER PLY FACTORY, PRATAP WARD TIKARI, TEHSIL AND DISTRICT BETUL	MR. SOYAB S/O KAMAR KHAN
2843	BETUL	MADHYA PRADESH	Mr. GANESH SOMAJI RAWAT	MR.GOKUL PRASAD GADGE	AT SALYAGAON ROAD, VILLAGE AND POST KHEDISAWLIGARH TEHSIL AND DISTRICT BETUL	VILLAGE AND POST KHEDISAWLIGARH TEHSIL AND DISTRICT BETUL	516963.36/-	Doubtful-II	31-03-2023	AT S. NO.-184/1, P.C. NO.23/25, SETT NO.-132,SALYAGAON ROAD, VILLAGE AND POST KHEDISAWLIGARH TEHSIL AND DISTRICT BETUL	MR.GANESH S/O SOMAJI RAWAT
2844	BETUL	MADHYA PRADESH	Mr. ASHOK TRADERS PROP ASHOK S/O MANOHAR RATHORE	MR.DEEPAK S.O NATTHU RATHORE	GANDHI WARD BETUL BAZAR TEHSIL AND DISTRICT BETUL	AZAD WARD SUBHASH MARG BETUL BAZAR TEHSIL AND DISTRICT BETUL	1687373.50/-	Doubtful-I	31-12-2022	SETT NO.506, PLOT NO.88, KALI CHOWK GANDHI WARD BETUL BAZAR TEHSIL AND DISTRICT BETUL	MR. ASHOK S/O MANOHAR RATHORE
2845	JAWAR	MADHYA PRADESH	Mr.Hemendra Singh s/o Mr.Bhagwan Singh Prop : M/s Samarth Agro	Mrs.Vimla Bai Pawar W/o Bhgawan Singh Pawar , Mrs Preeti bai Pawar w/o Mr. Hemendra Singh Pawar	Vill- Lalwada, Post- Bhakrada, Dist-Khandwa	Vill- Lalwada, Post- Bhakrada, Dist-Khandwa	15,67,409.00	Sub-standard	28-05-2022	Lease hold property at PH no.57, Khasra No.197/4, Village - Jawar , tehsil Khandwa M.P Admeasuring Area 21780 sq.ft	Mr.Hemendra Singh s/o Mr.Bhagwan Singh Mrs.Vimla Bai Pawar W/o Bhgawan Singh Pawar , Mrs Preeti bai Pawar w/o Mr. Hemendra Singh Pawar
2846	Ananad Nagar	MADHYA PRADESH	M/s Ready Fry Agro Food Industries. Parners:1.Mr. Ranjeet Singh 2.Mr.Puneet Choudhary 3.Mr.Nikhilesh Patil 4.Mr. Rohit Kanare	1)Mr. Ranjeet Singh s/o Surendra Singh 2.Mr.Puneet Choudhary S/o Sudhakar Chaudhary 3.Mr.Nikhilesh Patil S/o Govinda Patil 4.Mr. Rohit Kanare S/o Ramdas Kanare	P.H.No-55, Gram Rudhi Bhavsingpura , Tehsil and Dist. khandwa	1)Add-D-18, Ananad Nagar , Ashok Nagar , Khandwa 2) H.No-08, ward no-01, Vill-Siwal , Tehsil- Napanagar , Distt- Burhanpur 3. goradia, Po- Nawarra, Tehsil- Napanagar, ist-Burhanpur 4. Q-08, Ashok Nagar , Khandwa	83,97,840.18	Doubtful-II	01/07/20220	EQM of leased property on plot no.46,Village-Rudhi, Bhawsingpura Industrial Area, Ph No.90, R.I Circle Khandwa - 01, Vikaskhand Khandwa , Tehsil And Disrict Khandwa Admeasuring area-1113.66 sq .Mtrs	M/S.Ready Fry Agro Food Industries
2847	Ananad Nagar	MADHYA PRADESH	Mr. Mohd. Akbar S/o Mohd Ismail	NA	House no . 27-B, ward No .18, Ramkrishna Ganj , Anaj Mandi, Tehsil and Dist Khandwa	NA	25,72,704.24	Doubtful-III	31-12-2017	Khasra no-866/1, East nimar Ward No-26, Near chamar Awar gali , main road, Khandwa , Admeasuring Area -5000Sq.ft	Mr. Mohd Akbar S/o Mohd Ismail
2848	Multai	MADHYA PRADESH	Mr.BABBOU TATRU RAGHUVANSHI	Mr. Sunil Raghuvanshi	Village Chikhikala, Tehsil Multai, District Betul, MP	House no. LIG 258 A- sector, Rajiv Nagar, Ayodhya bypass road, Piplani, Bhopal MP 462021	34,49,635.26	Doubtful-II	24-09-2023	1)Commercial diverted land situated at survey no. 108/02(deed), 108/7(B1), PH no. 59, B.No. 25, situated at kapasuya(dunawa, Tehsil Multai, District Betul,MP, admeasuring 0.101 hectares.	Mr. BABBOU TATRU RAGHUVANSHI
2849	Multai	MADHYA PRADESH	Mr. ANIL BARANGE SO SHANKAR	Na	Rajiv gandhi ward , Multai, District Betul, MP	NA	13,79,454.76	Doubtful-II	25-06-2023	Survey no. 735/1/2, PH no. 26, Rajeevgandhi ward, Block no. 310, Multai, District Betul , MP, admeasuring 0.008 hectare within the registration sub. District Multai , District Betul.	Mr. ANIL BARANGE SO SHANKAR

## Information on secured assets possessed under the SARFAESI Act, 2002

2850	Burhanpur	MADHYA PRADESH	M/s Amit Trader Prop. Mr. Prashant Narayan Saha	NA	BEHIND CHANKYA PURI, GANGA NAGAR, BURHANPUR	NA	8,79,064.14			Land and building situated oon B. No. 160, PH no. 07, Khasra No. 264/02 (Part of ) at behind of Chanakya puri at Ganga nagar , gram Mohamad pura inside of burhanpur road, Thesil & Dist- Burhanpur	M/s Amit Trader Prop. Mr. Prashant Narayan Saha
2851	Doiphodia	MADHYA PRADESH	M/s SHIV SAI FOOD PROCESS Prop. Ankush Chouksey	Na	303/1,DOIPHODIA TEH-KHAKNAR	NA	25,31,430.57	Doubtful-III	30.09.2017	Land & Building Div. Sr. No. 18/4 B. NO. 202, PH No. 31, Inside of Nandura Fatha Village Saikheda kala, Doiphodia, Tehsil- Khaknar, Dist- Burhanpur, Mp.	M/s SHIV SAI FOOD PROCESS Prop. Ankush Chouksey
2852	Burhanpur	MADHYA PRADESH	M/s Shree Geeta textile Mr. Anurodh Mittal , Mr. Anurag Mittal Mrs. Jyoti Mittal	Anurag Mittal Anurodh Mittal Jyoti Mittal Geeta Devi Mittal Anita Mittal Ramdhari Mittal Shree Geeta Infra Deepti Tilhani Poonam Tilhani Manish Bachuka	ALAMGANJ , Emagird ,GANPATI NAKA, Burhanpur	Ambika Sadan, H. No. 19/20, Vijay Nagar, Ward no. 42, Lal bagh , Burhanpur	37,47,49,665.74	Doubtful-III	31.03.2019	1.First Pari Passu charge by way of EQM of project land standing in the name of Shree Geeta Textiles Mills Pvt Ltd, situated at New PH No 24, Bandobast no 122 & KH No. 346 Div No 57/A/2/2013-14, Vill – Pipalgaon Raiyat, Burhanpur MP-450331, admeasuring 2.76 Hectare. First Pari Passu charge by way of EQM of building on the above land	Shree Geeta Textiles Mills Pvt Ltd
2853					ALAMGANJ , Emagird ,GANPATI NAKA, Burhanpur	Ambika Sadan, H. No. 19/20, Vijay Nagar, Ward no. 42, Lal bagh , Burhanpur	37,47,49,666.74	Doubtful-III	31.03.2019	2.First paripassu charge by way of hypothecation on plant & machinery and other fixed assets standing in the name of Shree Geeta Textiles Mills Pvt Ltd, situate at PH No 24, Bandobast no 122 & KH No 346,Div No 57/A/2/2013-14, Vill- Pipalgaon Raiyat, Burhanpur MP-450331, admeasuring 2.76 Hectare	Shree Geeta Textiles Mills Pvt Ltd
2854					ALAMGANJ , Emagird ,GANPATI NAKA, Burhanpur	Ambika Sadan, H. No. 19/20, Vijay Nagar, Ward no. 42, Lal bagh , Burhanpur	37,47,49,667.74	Doubtful-III	31.03.2019	3. First Pari Passu charge by way of EQM on commercial plot standing in the name of Mrs. Geeta Devi Mittal, w/o-Shri Ramdhari Mittal, situated at PH No 05K, Survey No 107/2 , Vill- Rahipura, RNM Burhanpur, Tehsil- Burhanpur MP-450331 , admeasuring 1.66 Hectare	Mrs. Geeta Devi Mittal, w/o-Shri Ramdhari Mittal
2855					ALAMGANJ , Emagird ,GANPATI NAKA, Burhanpur	Ambika Sadan, H. No. 19/20, Vijay Nagar, Ward no. 42, Lal bagh , Burhanpur	37,47,49,668.74	Doubtful-III	31.03.2019	4. First Pari Passu charge by way of EQM on commercial plot standing in the name of Mrs Geeta Devi Mittal, w/o-Shri Ramdhari Mittal, situated at PH No 05K, No 107/1 , Vill- Rahipura, RNM Burhanpur, Tehsil- Burhanpur MP-450331, admeasuring 0.64 Hectare.	Mrs Geeta Devi Mittal, w/o-Shri Ramdhari Mittal,

## Information on secured assets possessed under the SARFAESI Act, 2002

2856				ALAMGANJ , Emagird ,GANPATI NAKA, Burhanpur	Ambika Sadan, H. No. 19/20, Vijay Nagar, Ward no. 42, Lal bagh , Burhanpur	37,47,49,669.74	Doubtful-III	31.03.2019	5. First Pari Passu charge by way of EQM on property standing in the name of Mrs Geeta Devi Mittal, w/o- Shri Ramdhari Mittal, situated at PH No 05K, No 107/8 , Vill- Rahipura, RNM Burhanpur, Tehsil- Burhanpur MP-450331, admeasuring 208827 sq. ft.	Mrs Geeta Devi Mittal, w/o- Shri Ramdhari Mittal
2857				ALAMGANJ , Emagird ,GANPATI NAKA, Burhanpur	Ambika Sadan, H. No. 19/20, Vijay Nagar, Ward no. 42, Lal bagh , Burhanpur	37,47,49,670.74	Doubtful-III	31.03.2019	6.First Pari Passu charge by way of EQM on property standing in the name of Mrs. Geeta Devi Mittal, w/o- Shri Ramdhari Mittal, situated at PH No 05K, No 107/7 , Vill- Rahipura, RNM Burhanpur, Tehsil- Burhanpur MP 450331, admeasuring 2.31 Hectare.	Mrs. Geeta Devi Mittal, w/o- Shri Ramdhari Mittal
2858				ALAMGANJ , Emagird ,GANPATI NAKA, Burhanpur	Ambika Sadan, H. No. 19/20, Vijay Nagar, Ward no. 42, Lal bagh , Burhanpur	37,47,49,672.74	Doubtful-III	31.03.2019	7. First Pari Passu charge by way of EQM on property standing in the name of Mrs Jyoti Mittal, w/o- Shri Anurodh Mittal, situated at PH No 05, Bandobast No 178 & Kh No 124/2, Diverted 73/A/2/2013-14, Vill- Rahipura, Burhanpur, MP-450331, admeasuring 3.98 Hectare	Mrs Jyoti Mittal, w/o- Shri Anurodh Mittal
2859				ALAMGANJ , Emagird ,GANPATI NAKA, Burhanpur	Ambika Sadan, H. No. 19/20, Vijay Nagar, Ward no. 42, Lal bagh , Burhanpur	37,47,49,673.74	Doubtful-III	31.03.2019	8.First Pari Passu charge by way of EQM on property standing in the name of Mrs Anita Mittal, w/o- Shri Anurag Mittal, situated at PH No 05, Bandobast no 178 & Survey no 124/1, Div No 74/A/2/2013-14, Vill- Rahipura, Burhanpur, MP-450331, admeasuring 3.97 Hectare.	Mrs Anita Mittal, w/o- Shri Anurag Mittal
2860				ALAMGANJ , Emagird ,GANPATI NAKA, Burhanpur	Ambika Sadan, H. No. 19/20, Vijay Nagar, Ward no. 42, Lal bagh , Burhanpur	37,47,49,675.74	Doubtful-III	31.03.2019	9.First Pari Passu charge by way of EQM on property in the name of Shri Anurag Mittal, situated at old Khasra No 352/9, New Khasra No-352/25, PH No 05, Bandobast no 1, Emagird, Burhanpur, MP-450331, admeasuring 4284 sq. ft.	Shri Anurag Mittal
2861				ALAMGANJ , Emagird ,GANPATI NAKA, Burhanpur	Ambika Sadan, H. No. 19/20, Vijay Nagar, Ward no. 42, Lal bagh , Burhanpur	37,47,49,676.74	Doubtful-III	31.03.2019	10.First Pari Passu charge by way of EQM on property standing in the name of Mrs Jyoti Mittal, w/o- Shri Anurodh Mittal, situated at Khasra No-320/9, PH No 05, Bandobast no 1, Vill-emagird, Burhanpur MP-450331, admeasuring 10867 sq. ft.	Mrs Jyoti Mittal, w/o- Shri Anurodh Mittal

## Information on secured assets possessed under the SARFAESI Act, 2002

2862					ALAMGANJ , Emagird ,GANPATI NAKA, Burhanpur	Ambika Sadan, H. No. 19/20, Vijay Nagar, Ward no. 42, Lal bagh , Burhanpur	37,47,49,677.74	Doubtful-III	31.03.2019	11.a)First Pari Passu charge by way of EQM on Plot standing in the name of Mr Ramdhari Mittal situated at PH No 3, KH No- 630/3 ,Bandobast no 149 Vill- BargaonKhurd, Burhanpur, Teh- Burhanpur, MP-450331, admeasuring 0.32 Hectare( 34848 sqft) b)First Pari Passu charge by way of EQM on Industrial Plot standing in the name of Mr Ramdhari Mittal, situated at PH No 3, KH No- 630/3 & 631, Bandobast no149. Vill- BargaonKhurd, Burhanpur, Teh- Burhanpur, MP-450331, admeasuring 0.28 hectare (30492 sqft). Total combined area = 65340 sq.ft.	Mr Ramdhari Mittal s
2863					ALAMGANJ , Emagird ,GANPATI NAKA, Burhanpur	Ambika Sadan, H. No. 19/20, Vijay Nagar, Ward no. 42, Lal bagh , Burhanpur	37,47,49,678.74	Doubtful-III	31.03.2019	12.First Pari Passu charge by way of EQM on property standing in the name of M/s Geeta Infra, situated at PH No 24, Bandobast no 122 & KH No 341 Div No 57/A/2/2013-14, Vill- Pipalgaon Raiyat, Burhanpur MP-450331, admeasuring 1.08 Hectare.	M/s Geeta Infra,
2864					ALAMGANJ , Emagird ,GANPATI NAKA, Burhanpur	Ambika Sadan, H. No. 19/20, Vijay Nagar, Ward no. 42, Lal bagh , Burhanpur	37,47,49,679.74	Doubtful-III	31.03.2019	13. First Pari Passu charge by way of EQM of property in the name of Smt. Poonam w/o Dipu Tillani & Smt. Dipti w/o Sandeep Tillani situated at Khasra no 342/12 (part), Opp. Marichika Garden, Inside of Lalbagh Road, Burhanpur, MP, 450331, admeasuring 7316 sqft.	Smt. Poonam w/o Dipu Tillani & Smt. Dipti w/o Sandeep Tillani
2865	Khandwa Civil Lines	MADHYA PRADESH	M/s Virendra Kumar Surendra Kumar	Mr. Arun Kr. Agrawal & Mr. Pradeep Kr. Agrawal	SANMATI NAGAR COLONY BHAIKAV TALAB WARD NO 30 GRAM SUJAPUR KALA KHANDWA	Gram - Rehmapur, Tehsil & Dist- Khandwa	3,58,67,106.71	Doubtful-III	31.03.2018	RESIDENTIAL PROPERTY CONSISTING OF DIVERTED LAND KH NO 102 SHEET NO 02 BLOCK NO 01B PART OF PLOT NO 37/4 COLONY LAYOUT PLOT NO 15 SANMATI NAGAR COLONY BHAIKAV TALAB WARD NO 30 GRAM SUJAPUR KALA KHANDWA MADHYA PRADESH	Mr. Virendra Kumar
2866	Baikunthpur	Chhattisgarh	Shyam Lal Sahu	NA	Mahora, R.N.M Baikunthpur, District – Korea (C.G.)	Na	7,28,188.48	Doubtful-I	05.03.2022	open land of Khasara No. 789/2, P.H. No. 28 measuring 0.04 Hect (400 Sq Mtr , Mouza – Mahora, R.N.M Baikunthpur, District – Korea (C.G.) (Owner Mr. Shyam lal S/o Bhandari Sahu)	Shyam Lal Shau
2867 Classification: Internal	Badedongar	Chhattisgarh	Urmila Markam	NA	11 Gayata para farasgaon C/o Hira Singh Markam Dist. Kondagaon C.G.	NA	2,81,931.57	Sub-standard	05-10-2023	kh. No. 29/20/ka/5 Vill. Farasgaon Dist Kondagaon C.G. Area - 2152 Sqft.	Smt. Urmila Markam W/o Lt. Sarvan

## Information on secured assets possessed under the SARFAESI Act, 2002

2868	BHILAI	Chhattisgarh	RED SHINE LED	NOT PROPOSED	75 A,A MARKET SEC-1 BHILAI, DURG	NA	59,19,488.19	Doubtful-II	31-03-2021	MACHINES	
2869	BHILAI	Chhattisgarh	PCB MAKERS	NOT PROPOSED	75 A,A MARKET SEC-1 BHILAI, DURG	NA	28,29,017.78	Doubtful-II	31-03-2021	MACHINES	
2870	BHILAI	Chhattisgarh	VYAS PATEL	RAJESH KUMAR VISHWAKARMA	148/K SHRAMIK NAGAR CHHAWANI, I E BHILAI DIST DURG	228 SUNDER BHIRAR COLONY NEAR SUNRISE PUBLIC SCHOOL KHURUD ROAD JAMUL BHILAI, DURG	24,97,798.21	Doubtful-II	06-05-2021	EQM of residential land & building situated at Kh no 1420/288,Plot No 298A(P),Moujza- Kurud,Sunder Vihar Colony,Bhilai,Tehsil & Distt Durg (C.G) in the name of Vyas Patel and Usha patel , admeasuring area 800Sqft	Usha Patel
2871	BHILAI	Chhattisgarh	PARTHA SARTHI NANDY	NOT PROPOSED	MIG 1 515 HUDCO, BHILAI WEST DURG	NA	40,52,037.82	Doubtful- III	28-10-2018	Residential Land and building situated at Kh no 1178/36 & 1178/37 Gayatri Mandir Ward behind Tarun Cinema, Tehsil & Distt- Durg (C.G)in the name of Mr Partha Sarthi Nandi alias Ashish Nandi, admeasuring area 2256 Sq Ft	Pratha Sarthi Nandi
2872	Patharia	Chhattisgarh	Shri Ganesh Singh And Smt. Priyanka Singh	NA	H.no.2/P Street no.88, W.no.46 sector 6 Bhilai	NA	27.16 lacs	Sub- standard	28.02.2023	Flat no.502 4th floor, tower A near sunder vihar colony, Raj Mahal green kurud tehsil and district.Durg (C.G)	Shri Gneshe Singh
2873	Bilaspur	Chhattisgarh	Kailash Kumar Sadhvani Ajay Sadhwani	NA	House No 78 Bhakt Kanwarram Nagar Ward no 5 Sindhi Colony Bilaspur	NA	49,51,699.67	Doubtful-I	27.04.2023	Plot No 79 ,Nazul land , Mouza Jharhabhata Sindhi Colony Bhat Kanwarram Nagar Ward no 6 Bilaspur Area 864 sqft	Mr Kailash Kumar Sadhvani Mr Ajay Sadhwani
2874	Bilaspur	Chhattisgarh	Shome Optilab Prop : Mr Shantanu Shome	NA	Shome Gali Kasimpara Ward no 37 Bilaspur	NA	95,03,368.05	Doubtful- III	31.10.2019	Hypothecation of equipment &machineries ,lens ,glass,adhesives and other movable assets	
2875	Bilaspur	Chhattisgarh	Shome Optix Prop : Gaurav Shome	NA	Shome Gali Kasimpara Ward no 37 Bilaspur	NA	35,74,417.00	Doubtful-II	29.02.2020	Hypothecation of equipment &machineries ,lens ,glass,adhesives and other movable assets	

## Information on secured assets possessed under the SARFAESI Act, 2002

2876	Bilaspur	Chhattisgarh	Manoj Trading Company Prop : Mrs Radhika Agarwal	Mrs Sangeeta Agrawal Mr Sushil Kumar Agarwal	Laxmi Niwas Old Sarkanda Bilaspur	Laxmi Niwas Old Sarkanda Bilaspur	4,08,09,325.93		18-10-2019	Primary : Hypothecation of Stock of Tendu Leaves (Value NIL) Collateral :- 1.Extension of EQM of open diverted land located at Kh No 1128/10 ,1129/9 Part, Phno 20, Ward no 58 Devakinandan Dixit ward ,Moza sarkanda ,tehils Dist Bilaspur(C.G) Area 27468 sqft in the name of Mrs Sangeeta Agrawal w/o Mr Manoj Agrawal  2. EQM of open land (diverted) loacted at kh no 1001/2 ,1001/2 PH No 22 Near laxmi Niwas Colony ,ramakrishna Paramhansa Nagar ,Kalash Awasiya Parisar Mouza Sarkanda ,Bilaspur Tehsil & Dist Bilaspur (C.G) Area 23369 Sq ft in the name of Shri Sushil Kumar Agrawal s/o Late Mahaveer Agrawal	Mrs Sangeeta Agrawal & MrSushil Agrawal
2877	Bilaspur	Chhattisgarh	Manoj Enterprise Prop : Mridul Hari Agrawal	Mrs Sangeeta Agrawal	Near Rai Sahab ka bagicha Old Sarkanda Bilaspur	Laxmi Niwas Old Sarkanda Bilaspur	30,13,577.54	Doubtful-II	29.02.2020	EQM of open diverted land loacted at Kh no 1128/10 ,1129/09 Part of PH no20 Near VIP Colony Sarkanda Ward no 58 Devinaknandan Dixit Ward Mouza Sarkanda The & Dist Bilaspur (C.G) Area 27468 Sq ft	Mrs Sangeeta Agrawal
2878	Bilaspur	Chhattisgarh	Stuti Enterprises Prop : Stuti Agrawal	Mrs Sangeeta Agrawal	Laxmi Niwas Old Sarkanda Bilaspur	Laxmi Niwas Old Sarkanda Bilaspur	30,63,070.54	Doubtful-II	29.02.2020	Extension of EQM of open diverted land located at Kh No 1128/10 ,1129/9 Part, Phno 20, Ward no 58 Devakinandan Dixit ward ,Moza sarkanda ,tehils Dist Bilaspur(C.G) Area 27468 sqft in the name of Mrs Sangeeta Agrawal w/o Mr Manoj Agrawal	Mrs Sangeeta Agrawal
2879	Bilaspur	Chhattisgarh	M/s Shree Sai Mohan Furniture Prop : Mr Ashutosh Sahu	Mrs Shivkali Sahu	Kilaward Near Manohar Hotel Juna Bilaspur	Kilaward Near Manohar Hotel Juna Bilaspur	9,31,573.09	Doubtful-I	30.09.2021	EQM of plot at Mouza Juna Bilaspur Khasra no 27/19 (part of kh no 27/2 ) ,plot no121/A ward no 28 ,Basant Bhai Patel Nagar Ward Madhiban Para (Muktidham Road) PH No 22 Block Bilha Tehsil & Dist Bilaspur (C.G) Area 1100 Sq ft Mrs ShivKali Sahu	Mrs Shivkali Sahu

## Information on secured assets possessed under the SARFAESI Act, 2002

2880	Bilaspur	Chhattisgarh	M/s Radhika Enterprises Prop Mr Sushil Kumar Agrawal	Mrs Sangeeta Agrawal	Laxmi NiwasOld Sarkanda Bilaspur	Laxmi NiwasOld Sarkanda Bilaspur	43,23,448.00	loss	31.12.2020	EQM of open diverted land located at Kh No 1128/10 ,1129/9 Part, Phno 20, Ward no 58 Devakinandan Dixit ward Moza sarkanda ,tehils Dist Bilapsur(C.G) Area 27468 sqft in the name of Mrs Sangeeta Agrawal w/o Mr Manoj Agrawal	Mrs Sangeeta Agrawal
2881	Tatyapara	Chhattisgarh	Santanu Nayak & Nirupama Nayak	NA	NEAR NEHA BEAUTIPARLUR SHIVANAND NAGAR,GUDHIYARI RAIPUR	NA	30,86,603.51	NPA	31-03-2021	Residential House situated at part of Kh no - 682/2,682/13, PH no - 108/37, Shivanand Nagar, Mouja -Gondwara, Netaji Kanhaiyalal ward no - 08 RNM,Tah & Dist- Raipur	Nirupama Nayak
2882	Tatyapara	Chhattisgarh	Suchitra Singh & Shiv Kumar Singh	NA	GAJI NAGAR BIRGAON, RAIPUR, C.G	NA	12,64,467.50	NPA	31-03-2021	Residential House situated at part of Kh no - 286/40 & 286/155 PH NO-101,Durga Nagar,Sahid Chandra Sekhar Azad ward no- 04,RNM-Dharsiwa, Mouza- Birgaon, Gayatri Nagar,Tah & Dist- Raipur	Suchitra Singh
2883	Tatyapara	Chhattisgarh	Prashant Gupta & Nandini Gupta	NA	EWS 1005 JANTA COLONY, TATIBANDH RAIPUR CG	NA	2,75,535.17	NPA	28-02-2019	EWS-1008, Slice-1, Janta colony, Tatibandh, KH NO – 55,57,58-62,92-96,98-102, Veer Sawarkar Nagar, PH no -103, Teh & Dist – Raipur, C.G, admeasuring 36 sq. mt.	Prashant Gupta & Nandini Gupta
2884	Tatyapara	Chhattisgarh	Md. Shaban & Abdul Sattar Ansari	NA	GANDHI NAGAR GUDHIYARI, RAIPUR CG	NA	16,16,540.08	NPA	01-05-2021	Residential diverted property (Open plot) situated at Kh no – 418/24, Ph no – 105/47/61, RNM-Raipur-1, Mouza- Mathpurena, Chandra sekhar azad ward no – 52, admeasuring 1512 sq. ft.	Md. Shaban & Abdul Sattar Ansari
2885	Tatyapara	Chhattisgarh	Syed Ashfaq Ali	YES	SAHARA BAKERY AMAN NAGAR MOWA RAIPUR C G	SAIYYAD AJAMAL ALI S/O SAIYYAD MUBARK ALI ,H NO.523 AMAN NAGAR MOVA,SARDHOO,RAIPUR	12,10,624.42	NPA	31-05-2021	Residential House Situated at part of Kh no- 457/41, PH no-109, Dr Bhimrao Ambedkar Ward no - 27, Aman Nagar, V.V Vihar Mouja Gram- Mowa, RNM,Tah & Dist- Raipur admeasuring 1500 sq. ft.	Syed Ashfaq Ali
2886	Tatyapara	Chhattisgarh	M/s Shrishti Manufacturing (Prop - Sameer Soni)	NA	WARD NO 03, INDUSTRIAL AREA URLA , RAIPUR (CG)	NA	CC - 16,25,550.24 TL - 9,57,428.57	NPA	31-03-2018	Residential House Property at Municipal House no-470/29/40, KH no-965(Part) , Mouza- Raipur Khas ,Kankali para Ward no-59, PH no-106A/46,RNM - Raipur-1,Tah & Dist-Raipur area admeasuring 1250 sq. ft.	Sameer Soni
2887	Padmanabhapur	Chhattisgarh	CHANCHAL SINGH	NA	H. No. 12/A3, Khursipar, W No. 34, Zone 3, bhilai, chhattisgarh	NA	6,26,123.19	Doubtful-II	26-06-2022	Residential House Situated at plt No. 09 Kh No. 1000/2, Ph no. 14/19, Gokul Dham, jamul, Dist Durg, Chhattisgarh Area 1350 Sqft. In the name of Mr. Chanchal Singh	Chanchal Singh

## Information on secured assets possessed under the SARFAESI Act, 2002

2888	Padmanabhapur	Chhattisgarh	ANIL Pratap Sing And Rekha Singh	NA	LIG-62 Ward -16, Industrial Estate Housing Board, Bhilai Durg, Chhattisgarh	NA	26,30,762.35	Doubtful-II	02-03-2023	EQM of all the Part and Parcel of Property situated at Plot no. 54, Kh. No. 65 and 66 PH no. 13/18, Admeasuring-1010 Sqft., Mouza- Jamul Bhilai, tehsil 7 Dist- Durg, CG in the name of Mrs. Rekha Singh w/o Mr. Anil Pratap Singh Bounded; On the North by Bungalow No. 55 On the South by Bungalow No. 53 On the East by Bungalow No. 26 On the West by Road	Late Anil Pratap Singh
2889	Padmanabhapur	Chhattisgarh	Ramkishore Soni & Anupama Lily soni	NA	EWS 1128 Ward No 16 Housing board IE Bhilai Durg CG	NA	26,86,628.84	Doubtful- III	31-08-2023	All the parts and parcel of the property consisting of House No.-01, Kh No-65/2,66/2, Ph. No-13/18, near Sundar Vihar Colony, raj Mahal Town, Kurud Ward No-16, Bhilai, Durg, Chhattigarh, Pin- 490013, Admeasuring 1010 Sq ft.	Mr. Ram Kishor Soni
2890	Padmanabhapur	Chhattisgarh	Nitin Bharat Bhai Savedkar	NA	A/63 Karamchari Nagar Sikola Bhata Durg CG	NA	8,62,592.55	Doubtful-I	06-11-2023	EQM of Residential Land, building property situated at KH. No-32/286, PH No-08, Ward No-15, Mouza- Sikola( Inside Part of Jayanti Nagar), Sikola Bhatha(South), RIC Durg-1, Tehsil & Distt- Durg 491001 (CG), Admeasuring- 273 Sqft. (0.002 Hectare) in the name Shri NITIN BHARATBHAI SAVEDEKAR s/o BHARATBHAI SAVEDEKAR. Bounded; On the North by Land of S.E. Ishwar Rao On the South by Government's Land On the East by 25 Feet Road On the West by Land of Faguram	Nitin Bharat Bhai Savedekar
2891	UTAI	Chhattisgarh	VISHAL NEOGI & APARNA ROY	NA	PLOT NO 5 16 ISPAT NAGAR RISALI CIVIC CENTRE	NA	28.30	Sub- standard	30-04-2023	Residential Land and building situated at Kh no 281/10 p.h No-39 near to Dhanora- Hanoda Main Road gram- dhanora Tehsil & District Durg in the name of Vishal Neogi . Area – 1000 Sqft	VISHAL NEOGI



## Information on secured assets possessed under the SARFAESI Act, 2002

2892	Rajnandgaon	Chhattisgarh	Mr.Vikas Ahuja & Mr.Dharamdas Ahuja	-	Village Bhedikalan Rajnandgaon (C.G.)	-	17,19,903.10	Doubtful-I	13-04-2022	Land and Double Storied Residential property Situated at Kh No 401/21 (part of Kh No 401/13) PH No 32, at village Bhedikalan Rajnandgaon (C.G.) Area-7.25 Dismil. Standing in the name of Mr. Vikas Ahuja s/o Mr. Dharam Das Ahuja and Mr. Dharam Das Ahuja s/o Lt. Mohanlal Ahuja	Mr. Vikas Ahuja s/o Mr. Dharam Das Ahuja Mr. Dharam Das Ahuja s/o Lt. Mohanlal Ahuja
2893	Rajnandgaon	Chhattisgarh	Rajmani Yadav	-	Kh.No. 219/3, PH. No. 7, Area 10 Dismil. Village Tumdibod, Tehsil Dongargaon Distt Rajnandgaon	-	12,13,716.38	Doubtful-II	27-11-2023	Industrial Property Kh No. 68/3(Part of 68/1), Ph. No. 01,Village- Dhaba, RNM-Gumka, Tehsil & Distt Rajnandgaon (C.G.) and plant & machinery	Mr.Rajmani Yadav S/O Khushiyal Yadav
2894	Rajnandgaon	Chhattisgarh	Premsheela Yadav	-	Kh.No. 219/3, PH. No. 7, Area 10 Dismil. Village Tumdibod, Tehsil Dongargaon Distt Rajnandgaon	-	25,20,694.48	Doubtful-II	27-11-2023	land with building and structures standing thereon situated at Kh no 334/327/29, 334/348, 334/352, 334/353/29 (part of), P.H. No 40, H No-34 of Shanti Vijay Residency Colony, Ramkrishna ward No 45, Kourinbhata Rajnandgaon C.G. 491441 admeasuring Total Area 1125 Sq ft. presently in the name of Mrs Premeheela Yadav w/o Rajmani Yadav.	Mr.Premheela Yadav
2895	Rajnandgaon	Chhattisgarh	M/s A. S. Fly Ash Bricks Prop Shri Nishant Shrivastava s/o Lt. Munna Bhawani	-	Village- Dhaba, RNM-Gumka, Tehsil & Distt Rajnandgaon (C.G.)	-	65,54,819.68	Doubtful-II	31-03-2017	Industrial Property Kh No. 68/3(Part of 68/1), Ph. No. 01,Village- Dhaba, RNM-Gumka, Tehsil & Distt Rajnandgaon (C.G.) and plant & machinery	Mr. Nishant Shrivastava s/o Lt. Munna Bhawani
2896	Rajnandgaon	Chhattisgarh	M/s Jai Bhagwati Industries Prop Mrs Saheba Ahuja	-	Village Bhedikalan Rajnandgaon (C.G.)	-	1,13,21,919.85	Doubtful-II	27-12-2022	Kh. No.290/15 Part of 290/4, Rakba 0.39 Dismil, Village Bhedikala, Rajnandgaon	Mrs Saheba Ahuja
2897	Rajnandgaon	Chhattisgarh	M/s Sundram Wire Industries Prop Rajmani Yadav	-	Kh.No. 219/3, PH. No. 7, Area 10 Dismil. Village Tumdibod, Tehsil Dongargaon Distt Rajnandgaon	-	1,13,01,016.38	Doubtful-II	25-06-2023	Kh.No. 219/1(Part of), P.H.No. 7, Area 14 Dismil (6098.40 sq.ft) Village:- Tumdibod, Rajnandgaon	Mr.Rajmani Yadav S/O Khushiyal Yadav
2898	Rajnandgaon	Chhattisgarh	M/s Shivam Enterprises (Proprietor:- Mrs Premeheela Yadav)	-	Kh.No. 219/3, PH. No. 7, Area 10 Dismil. Village Tumdibod, Tehsil Dongargaon Distt Rajnandgaon	-	1,84,27,380.94	Doubtful-II	31-03-2021	Kh.No. 219/8, Village:- Tumdibod, Tehsil:- Dongargaon, Distt:- Rajnandgaon admeasuring 0.15 Acre & Open land situated at Kh.No. 219/3 Village: Tumdibod, Tehsil:- Dongargaon, Distt:- Rajnandgaon	Mrs. Premeheela Yadav w/o Mr. Rajmani Yadav
2899	Rajnandgaon	Chhattisgarh	M/s Satyam Wire Industries (Prop- Premeheela Yadav)	-	Kh.No. 219/3, PH. No. 7, Area 10 Dismil. Village Tumdibod, Tehsil Dongargaon Distt Rajnandgaon	-	1,01,52,283.63	Doubtful-II	31-03-2021	Part of Kh.No. 219/3, PH. No. 3/7/4, Area 10 Dismil. Village Tumdibod, Tehsil Dongargaon Distt Rajnandgaon in the name of Rajmani Yadav leased out to M/s Satyam Wire Industries	Mrs. Premeheela Yadav w/o Mr. Rajmani Yadav

## Information on secured assets possessed under the SARFAESI Act, 2002

2900	Vidhan Sabha Road	Chhattisgarh	Kajal Steels	NA	Near Adwani School, Birgaon Rawabhata, Bhanpuri, Raipur (C.G)	NA	2,23,85,560.24	Sub-standard	31-03-2022	Leasehold industrially diverted factory land and building constructed bearing Kh No 84/125, PH No 108/40, Urkura Road, Madhav Rao Sapre, Ward No 19, Bhanpuri, Birgaon, CG admeasuring area 6150 sq ft originally in the name of Mr Shankarshan Parida, Mr Ganesh Parida and Mr Kartik Chandra Parida.	Mr Shankarshan Parida, Mr Ganesh Parida and Mr Kartik Chandra Parida
2901	Anjora	Chhattisgarh	Mr. Jiva bhai Jadeja & Mrs Rambiben Jadeja	NA	S/o Jethlal, Dayachakla, Bhokhira, Porbandar, Gujraat 360575	na	13,54,186.62	Doubtful-II	31.03.2023	Semiconstructed building at Plot no 01 Kh no 51/2, 51/3, 52, 53/1, 53/2, 56/1, 58/3, 59 ph no 35 Samridhi Parisar Phase-2 Vill Devada, Rajnandgaon C.G.	Mr Jivabhai Jadeja S/O Shri Jetha Bhai Jadeja
2902	Telibandha	Chhattisgarh	BIRENDRA KUMAR YADAV S/O RAM SUMER YADAV	NA	MURRA BHATTI, GANDHI NAGAR, GUDHIYARI RAIPUR CG	NA	13,40,101.77	Doubtful-III	05-09-2019	KH NO 1339 PART, NAGAR NIGAM NO 8/NAYA, MOUZA GUDHIYARI, KANHAIYA LAL WARDRNM RAIPUR-1, DISTT RAIPUR	BIRENDRA KUMAR YADAV
2903	Telibandha	Chhattisgarh	JALANDHAR NAG S O MAKARIYA NAG	NA	R/8, INDRA NAGAR, WRS COLONY, KHAMTARAI, RAIPUR CG	NA	14,76,913.95	Doubtful-III	31-01-2019	1151/2 PART AND 1156/5 PART, MOUZA PACHEDA, PH NO 81/2, RNM MANDIR HASAUD, TEHSIL AARANG, RAIPUR CG	JALANDHAR NAG
2904	Telibandha	Chhattisgarh	RISHI DAMA	NA	A-9, SECTOR-1, SHANKAR NAGAR, RAIPUR CG	NA	18,35,819.57	Doubtful-III	31-01-2019	155/2 PART, PH NO 81/2, MOUZA-PACHEDA, RNM-MANDIR HASAUD, TEHSIL-AARANG, DIST RAIPUR CG	RISHI DAMA
2905	Telibandha	Chhattisgarh	ICHAKDANA	NA	NEAR SHANKAR HOTEL, KUNDRA PARA, SUKRAWARI BAZAR, GUDHIYARI, RAIPUR CG	NA	21,05,233.65	loss	31-03-2018	HYPOTHECATION OF EQUIPMENTS, UTENSILS, FURNITURE & FIXTURE, ELECTRIC ITEMS	SEIKH FIROZ
2906	Telibandha	Chhattisgarh	KAUR ENTERPRISES	PARAMJIT SINGH	C-13, SECTOR 03, DEVENDRA NAGAR, RAIPUR CG	C-13, SECTOR 03, DEVENDRA NAGAR, RAIPUR CG	22,21,350.23	Doubtful-III	23-04-2019	FLAT NO F-1, 2ND FLOOR, MPL HOUSE NO 891/13, KH NO 210/2 PART, RAJEEV GANDHI WARD, SECTOR-03, DEVENDRA NAGAR, NEAR JAGRITI NAGAR COLONY, "CHANAKYA PARISAR", FAFADIH, RNM-RAIPUR 1, RAIPUR CG	PARAMJIT SINGH & JASBIR KAUR
2907	Telibandha	Chhattisgarh	GANDHI ENTERPRISES	JASBIR KAUR	C-13, SECTOR 03, DEVENDRA NAGAR, RAIPUR CG	C-13, SECTOR 03, DEVENDRA NAGAR, RAIPUR CG	22,50,775.41	Doubtful-III	21-08-2019	FLAT NO 203, 2ND FLOOR, MPH NO 203/DEFFODILS/MARUTI RESIDENCY, MOUZA AMLIDIH, DR RAJENDRA PRASAD WARD, RAIPUR CG	PARAMJIT SINGH & JASBIR KAUR
2908	Telibandha	Chhattisgarh	KHAN & SONS	JABEDA BEGUM KHAN	H NO 236, NEAR AZAD CHOWK, WARD NO 14, SIMGA, DIST BALODA BAZAR, CG	H NO 236, NEAR AZAD CHOWK, WARD NO 14, SIMGA, DIST BALODA BAZAR, CG	30,67,388.82	loss	02-06-2021	SERIAL NO 133, WARD NO 14, IMAMBADA, PH 15, RIC SIMGA, NAGAR PANCHAYAT SIMGA, DISTRICT BALODA BAZAR	JABEDA BEGUM KHAN

## Information on secured assets possessed under the SARFAESI Act, 2002

2909	Telibandha	Chhattisgarh	KHAN & SONS	JABEDA BEGUM KHAN	H NO 236,NEAR AZAD CHOWK,WARD NO 14,SIMGA,DIST BALODA BAZAR,CG	H NO 236,NEAR AZAD CHOWK,WARD NO 14,SIMGA,DIST BALODA BAZAR,CG	30,67,388.82	loss	02-06-2021	SERIAL NO 133,WARD NO 14,IMAMBADA,PH 15,RIC SIMGA,NAGAR PANCHAYAT SIMGA,DISTRICT BALODA BAZAR	JABEDA BEGUM KHAN
2910	Telibandha	Chhattisgarh	RAJ ENGINEERING AND COMPANY	SAEED KHAN	H NO 359,IN FRONT OF RIZVI AVOCATE,MOUDHAPARA,RAIPUR CG	H NO 359,IN FRONT OF RIZVI AVOCATE,MOUDHAPARA,RAIPUR CG	32,26,152.83	loss	31-03-2021	EXT OF EQM MPH NO 694/8,PLOT NO 66/1 PART,PH NO 106 A,RIZVI GALI NO 02,MOUZA MOUDHAPARA,HAWALDAR ABDUL HAMID WARD NO 36,THE & DISTT RAIPUR CG	SAEED KHAN
2911	Telibandha	Chhattisgarh	RAJ ENGINEERING AND COMPANY	SAEED KHAN	H NO 359,IN FRONT OF RIZVI AVOCATE,MOUDHAPARA,RAIPUR CG	H NO 359,IN FRONT OF RIZVI AVOCATE,MOUDHAPARA,RAIPUR CG	32,26,152.83	loss	31-03-2021	EXT OF EQM MPH NO 694/8,PLOT NO 66/1 PART,PH NO 106 A,RIZVI GALI NO 02,MOUZA MOUDHAPARA,HAWALDAR ABDUL HAMID WARD NO 36,THE & DISTT RAIPUR CG	SAEED KHAN
2912	Telibandha	Chhattisgarh	TAJ ENGINEERING & CASTING	SAEED KHAN	H NO 359,IN FRONT OF RIZVI AVOCATE,MOUDHAPARA,RAIPUR CG	H NO 359,IN FRONT OF RIZVI AVOCATE,MOUDHAPARA,RAIPUR CG	34,47,593.83	loss	31-03-2021	MPH NO 694/8,PLOT NO 66/1 PART,PH NO 106 A,RIZVI GALI NO 02,MOUZA MOUDHAPARA,HAWALDAR ABDUL HAMID WARD NO 36,THE & DISTT RAIPUR CG	SAEED KHAN
2913	Telibandha	Chhattisgarh	TAJ ENGINEERING & CASTING	SAEED KHAN	H NO 359,IN FRONT OF RIZVI AVOCATE,MOUDHAPARA,RAIPUR CG	H NO 359,IN FRONT OF RIZVI AVOCATE,MOUDHAPARA,RAIPUR CG	34,47,593.83	loss	31-03-2021	MPH NO 694/8,PLOT NO 66/1 PART,PH NO 106 A,RIZVI GALI NO 02,MOUZA MOUDHAPARA,HAWALDAR ABDUL HAMID WARD NO 36,THE & DISTT RAIPUR CG	SAEED KHAN
2914	Telibandha	Chhattisgarh	NARMADA PIPE	NA	16/111,SAI NAGAR,HEMU KALANI WARD,FAFADIH,JAIL ROAD,RAIPUR CG	NA	35,94,365.62	loss	31-03-2021	HYPOTHECATION OF MACHINERIES AND EQUIPMENT FOR MANUFACTURING OF PLASTIC IPES	PRAVEEN YADAV
2915	Telibandha	Chhattisgarh	NARMADA PIPE	NA	16/111,SAI NAGAR,HEMU KALANI WARD,FAFADIH,JAIL ROAD,RAIPUR CG	NA	35,94,365.62	loss	31-03-2021	HYPOTHECATION OF MACHINERIES AND EQUIPMENT FOR MANUFACTURING OF PLASTIC IPES	PRAVIN YADAV
2916	Telibandha	Chhattisgarh	PUJA CONSTRUCTION	MOHINI BAI RAJAK	NEAR LOHIA PETROL PUMP,NANDINI ROAD,JAMUL BHILAI	NEAR LOHIA PETROL PUMP,NANDINI ROAD,JAMUL BHILAI	36,07,320.60	loss	31-03-2021	EXT OF EQM AT KH NO 507 PART,PH NO 6,RNM BLOCK SAJA,TEHSIL THANKHAMHARIYA WARD NO 13 INDIRA GANDHI WARD,DISTT DURG	MOHINI BAI RAJAK
2917	Telibandha	Chhattisgarh	PUJA CONSTRUCTION	MOHINI BAI RAJAK	NEAR LOHIA PETROL PUMP,NANDINI ROAD,JAMUL BHILAI	NEAR LOHIA PETROL PUMP,NANDINI ROAD,JAMUL BHILAI	36,07,320.60	loss	31-03-2021	EXT OF EQM AT KH NO 507 PART,PH NO 6,RNM BLOCK SAJA,TEHSIL THANKHAMHARIYA WARD NO 13 INDIRA GANDHI WARD,DISTT DURG	MOHINI BAI RAJAK
2918	Telibandha	Chhattisgarh	PUJA CONSTRUCTION	MOHINI BAI RAJAK	NEAR LOHIA PETROL PUMP,NANDINI ROAD,JAMUL BHILAI	NEAR LOHIA PETROL PUMP,NANDINI ROAD,JAMUL BHILAI	36,07,320.60	loss	31-03-2021	EXT OF EQM AT KH NO 507 PART,PH NO 6,RNM BLOCK SAJA,TEHSIL THANKHAMHARIYA WARD NO 13 INDIRA GANDHI WARD,DISTT DURG	MOHINI BAI RAJAK

## Information on secured assets possessed under the SARFAESI Act, 2002

2919	Telibandha	Chhattisgarh	TAJ HEAVY ENGINEERING COMPANY	NA	H NO 359,IN FRONT OF RIZVI AVOCATE,MOUDHAPARA, RAIPUR CG	NA	36,82,948.40	loss	31-03-2021	HYPOTHECATION OF POHA MAKING MAHINES AND OTHER RELEVENT MACHINERIES	NAJMUNNISHA ASHRAFI
2920	Telibandha	Chhattisgarh	TAJ HEAVY ENGINEERING COMPANY	NA	H NO 359,IN FRONT OF RIZVI AVOCATE,MOUDHAPARA, RAIPUR CG	NA	36,82,948.40	loss	31-03-2021	HYPOTHECATION OF POHA MAKING MAHINES AND OTHER RELEVENT MACHINERIES	NAJMUNNISHA ASHRAFI
2921	Telibandha	Chhattisgarh	BARLEY & ASSOCIATES	ASHUTOSH DHRITLAHRE	H NO 141,DALDAL SEONI ROAD,MOVA BASTI ROAD,KAMPA	47/898,DURGA MANDIR GALI,NEAR PANI TANKI,RAJENDRA NAGAR	53,53,472.41	Doubtful-II	31-12-2019	KH NO 518/1 PART,PH NO 25,VILLAE-GATAPAR,RNM NAWAPARA,TEHSIL-ABHANPUR,DISTRICT-RAIPUR CG	ASHUTOSH DHRITLAHRE
2922	Telibandha	Chhattisgarh	ARVIND YADAV S/O RAMESH YADAV	NA	HEMU KALYANI WARD,SAI NAGAR,JAIL ROAD,FAFADIH,RAIPUR CG	NA	56,44,363.92	Doubtful-I	28-08-2022	KH NO 449/5,PH NO 100/28,MOUZA-RAWABHATHA,RNM-DHARSIWA-2,NAGAR PALIK PARISHAD-BIRGAON,CHHATRAPATI SHIVAJI WARD,THE & DIST RAIPUR CG	PRAVEEN YADAV,RAVINDRA YADAV,ARVID YADAV
2923	Telibandha	Chhattisgarh	ARVIND YADAV S/O RAMESH YADAV	NA	HEMU KALYANI WARD,SAI NAGAR,JAIL ROAD,FAFADIH,RAIPUR CG	NA	56,44,363.92	Doubtful-I	28-08-2022	HOME LOAN LINKED CPL	HOME LOAN LINKED CPL
2924	Telibandha	Chhattisgarh	KHAN CYCLE & AUTO STORES	MOHD ZUBAIR ALAM	WARD NO 14,MUSALMAN MOHALLA,THANKHAMARI YA,DIST-BEMETARA	D-5,SIMRAN CITY,CHOURASIYA COLONY,SANTOSHI NAGAR,RAIPUR CG	72,52,221.26	loss	31-12-2018	EXT OF EQM KH NO 555/3 (OLD KH NO 475/1,475/3,466/1),MOUZA THANKHAMARIYA,PH NO 7,RNM THANKHAMARIYA,DEST BEMETARA CG	MOHD SABIR KHAN
2925	Telibandha	Chhattisgarh	SABIR KHAN S O MD KHALIL KHAN	NA	WARD NO 14,MUSALMAN MOHALLA,THANKHAMARI YA,DIST-BEMETARA	NA	72,52,221.26	loss	31-12-2018	EQM OF KH NO 555/3 (OLD KH NO 475/1,475/3,466/1),MOUZA THANKHAMARIYA,PH NO 7,RNM THANKHAMARIYA,DEST BEMETARA CG	MOHD SABIR KHAN
2926	BIAORA SSI	MADHYA PRADESH	Mr Rambabu Gupta	Mrs Rekha Gupta, Mrs Renu Gupta, Mr Mohan Dubey,	H. No. 92, Mukherji Marg, Biaora	Survey No. 180/1/11, In Front Of Madhumilan Factory	4,30,25,620.64	Sub-standard	19-01-2023	1.Eqm Of Property Situated At Part Of Survey No. 180/1/1 & 179/1/1, Ward No14, Multanpura, Biaora, Tehsil Biaora, District Rajgarh, Mp, Admeasuring 1800 Sq. Ft. In The Name Of Mrs. Renu Gupta. 2. Eqm Of Property Situated At Part Of Survey No. 180/1/1, Ward No14, Multanpura, Biaora, Tehsil Biaora, District Rajgarh, Mp, Admeasuring 800 Sq. Ft. In The Name Of Mrs. Rekha Gupta. 3.Eqm Of Property Situated At Part Of Survey No 153/1/8, Ward No. 4, Bakhatpura, Tehsil Biaora, District Rajgarh, Mp, Admeasuring 2400 Sq. Ft. In The Name Of Mr. Mohan Dubey.	Mrs Rekha Gupta, Mrs Renu Gupta, Mr Mohan Dubey,

## Information on secured assets possessed under the SARFAESI Act, 2002

2927	BIAORA SSI	MADHYA PRADESH	Mr Navneet Gupta	Mrs Rekha Gupta, Mr Rambabu , Mrs Anju	Survey No. 180/1/11, In Front Of Madhumilan Factory, Biaora		67,72,579.20	Sub-standard	19-01-2023	1.Eqm Of Property Situated At Survey No 659/1 (Peki), Village Kachnariya, Ph No 11, Tehsil Biaora, District Rajgarh, Mp, Admeasuring 0.046 Hectare In The Name Of Mrs. Rekha Gupta. 2. H. No. 92, Mukherji Marg, Biaora, Owner Mr. Rambabu & Mrs. Anju	Mr Rekha Gupta, Mr Rambabu & Mrs Anju
2928	BIAORA SSI	MADHYA PRADESH	Mr Gopal Das Gupta	Mr Rambabu Mrs Anju	Survey No. 180/1/11, In Front Of Madhumilan Factory, Biaora	Survey No. 180/1/11, In Front Of Madhumilan Factory, Biaora	27,32,691.90	Sub-standard	26-06-2023	H. No. 92, Mukherji Marg, Biaora	Mr Rambabu & Mrs Anju
2929	BIAORA SSI	MADHYA PRADESH	Mr Gajendra Singh	Mrs Neelam Singh	Survey No 119/1/2 Bhakatpura Ward N 04 Biaora	Survey No 119/1/2 Bhakatpura Ward N 04 Biaora	11,86,982.05	Doubtful-III	31-03-2017	Survey No 119/1/2 (New Is 119/1/2/6) Bhakatpura Ward N 04 Biaora A-B Road Biaora Admeasuring 6826 Sqft	Mrs Neelam Singh
2930	BIAORA SSI	MADHYA PRADESH	Rekha Gupta	Rekha Gupta	Survey No. 180/1/11, In Front Of Madhumilan Factory, Biaora	Survey No. 180/1/11, In Front Of Madhumilan Factory, Biaora	9,61,368.21	Sub-standard	26-01-2023	Survey No. 180/1/1, Ward No14, Multanpura, Biaora, Tehsil Biaora, District Rajgarh, Mp, Admeasuring 800 Sq. Ft. In The Name Of Mrs. Rekha Gupta; 2. Survey No. 180/1/11, In Front Of Madhumilan Factory, Biaora	Mr Rekha Gupta
2931	BIAORA SSI	MADHYA PRADESH	Mr Gopal Das Gupta	Mr Rambabu Mrs Anju	Survey No. 180/1/11, In Front Of Madhumilan Factory, Biaora	Survey No. 180/1/11, In Front Of Madhumilan Factory, Biaora	27,32,691.90	Sub-standard	26-06-2023	H. No. 92, Mukherji Marg, Biaora	Mr Rambabu & Mrs Anju
2932	BODA	MADHYA PRADESH	Dharmendra Singh Meena S/O Bharat Singh Meena	No Guarantor	Village Bokdi Pachore Dist-Rajgarh	N.A	15,03,379.30	Doubtful-III	31-03-2015	Crusherher M/C, Vibration Screen, Conveyor Belt, Motors Village Bokdi Pachore Dist-Rajgarh	Dharmendra Singh Meena S/O Bharat Singh Meena
2933	DASHEHRA MAIDAN	MADHYA PRADESH	Rajneesh Jain	Reena Jain	Firm: 121, Chimanganj Mandi,Agar Road Ujjain, (M.P.) Proprietor: House No. 11, Ravindra Nagar Colony,Ujjain, (M.P.)	House No. 11, Ravindra Nagar Colony,Ujjain, (M.P.)	1,61,26,959.49	Doubtful-I	31-03-2022	Eqm Of House Property Situated At House No. 11,Ravindra Nagar Colony,Ujjainadmeasuring 222.95 Square Meter.	Mr Rajneesh Jain & Mrs Reena Jain
2934	DASHEHRA MAIDAN	MADHYA PRADESH	Nandkishore Mangilal Sharma	Na	Village Berkhedi, The & Dist Dewas, Ujjain	Na	9,73,715.08	Doubtful-III	30-09-2017	Diverted Land Survey No 36 (36/2), Village Barkhhedi Mann, Patwari Halka No 5, (Old No 5/11), Tehsil & Distt.-Dewas, M.P. Admeasuring 1200.00 Sq. Meter In The Name Of Lt. Mr Nandkishore Sharma S/O Mangilal Sharma	Nandkishore Mangilal Sharma
2935	FREEGANJ	MADHYA PRADESH	Dash Paper Plast Pvt Ltd	1.Dinesh Kumar Bhayal s/o Madhav,2. Laxmi D/o Bhagwan,3. Sunil s/o Chandrashekhar Solanki, 4. Bhupendra Verms S/o Atul Singh, 5. Golden Polypack Industries	253/1, Pingleswar Maxi Road, Ujjain MP	1. 201 vallabh nagar Ujjain, 2. 133 Indrapuri colony Indore, 3.1044, Khatiwala Tank, Indore, 4. 8/36 Sector B Ujjain	9,71,91,273.39	loss	31-12-2019	Immovable property sitauted at Survey no.253/1,253/2, 253/3, 254 and 256, village Pingleswar, Tehsil and Dist Ujjain MP (Primary), Immovable property sitauted at Survey no.228/1 and 228/2, village Pingleswar, Tehsil and Dist Ujjain MP	M/s Dash Paper Plast Pvt Ltd (Primary) M/s Golden Polypack Industries (Collateral)
2936	FREEGANJ	MADHYA PRADESH	Avighna Construction (Prop - Abhishek Upadhyay )	Basant Kumar Upadhyay	B-22/9 Mahananda Nagar, Ujjain	B-22/9 Mahananda Nagar, Ujjain	26,25,294.31	Sub-standard	31-08-2023	Immovable property situated at House no.B 22/9 Sr. MIG Mahananda Nagar Extention Yojana Ujjain	Basant Kumar Upadhyay

## Information on secured assets possessed under the SARFAESI Act, 2002

2937	KHUJNER	MADHYA PRADESH	Mukesh Kumar	Na	Ward No 9 Mataji Mohalla Khujner Dist Rajgarh	Na	7,76,097.75	Sub-standard	26-02-2023	Plot Size 1772 Sq Ft Plot No 1425 Jawaharlal Nehru Ward No 5 Khujner Dist Rajgarh	Mukesh Kumar
2938	MAHANANDA NAGAR	MADHYA PRADESH	Pramjeet Kaur & Rajwant Singh Kalra	Na	C 3/2 Mahananda Nagar, Ujjain	Na	4,82,563.21	Doubtful-I	01-03-2022	C 3/2 Mahananda Nagar, Ujjain	Pramjeet Kaur
2939	MAXI ROAD	MADHYA PRADESH	Mr. Dinesh Bhayal	1)Mrs. Shanti Bhayal 2) Mr. Babulal Bhayal	201, Vallabh nagar Ujjain	1) Shanti Bhayal: 201, Vallabh nagar Ujjain 2) Mr. Babulal Bhayal : 144, Baikunth Dham, Maxi Road Ujjain	2,78,03,923.91	Doubtful-I	29-11-2022	1) DIC Lease Hold land situated at 33/1&33/3(Part) admeasuring 1115.24 Sq.mt at Industrial Area Gram Nimanwasa Ujjain 2) Residential House property no. 201, Vallabh Nagar ,Ujjain 3) Plot over part of land survey No. 163/1, Gram Panwasa Maxi Road Ujjain	Mr. Dinesh Bhayal
2940	NAGZIRI (UJJAIN)	MADHYA PRADESH	Naresh Kumar Gange	Na	Plot No 37 Aditya Nagar Village Chandesara Phno 72 Tehsil And Dist Ujjain		3,83,682.60	Sub-standard	10-05-2023	Plot No 37 Aditya Nagar Village Chandesara Phno 72 Tehsil And Dist Ujjain	Naresh Kumar Gange
2941	NALKHEDA	MADHYA PRADESH	Mr Dinesh Khandelwal	Mrs. Padma Devi W/O Mr. Dinesh Kumar Khandelwal	Plot No. 401, Jaiswal Colony Ward No. 4 Nalkheda Dist – Agar Malwa	Plot No. 401, Jaiswal Colony Ward No. 4 Nalkheda Dist – Agar Malwa	44,33,376.11	Doubtful-II	21-12-2020	1028 Sq Ft Plot No. 401, Jaiswal Colony Ward No. 4 Nalkheda Dist – Agar Malwa	Mrs. Padma Devi W/O Dinesh Kumar
2942	SHAJAPUR	MADHYA PRADESH	Mr. Mubarik Khan	Mr. Masid Khan	Police Line Road, Shajapur (M.P)	Police Line Road, Shajapur (M.P)	16,59,178.86	Sub-standard	22-03-2023	All The Pieces Of Land With Buildings, Sheds And Structures Standing Thereon Situate At Village Girvar Teshil & Dist. Shjapur At Survey No. 52/2 , 53/1, 53/2/2, 53/2 L.R. 4.44 Land Holding 575 Are From Which Diverted Survey No. 59/2 Rakaba 105 Aare=11,250 Sq. Feet.	Mr. Mubarik Khan S/O Masid Khan
2943	SHUJALPUR	MADHYA PRADESH	Nanneali So Umrao Ali	Imran Ali ,Amtul Bee Wo Nanhe Ali	1) Property Situated At(Plot Area 5400Sq Ft , Built Upr Area 5940Sqft) House O 1 Ward No 1 Neaa Imam Chowk Banjipura Shujalpur The Shujal -Pur Dist Shajapur ,2)(Plot Area 670 Sq Ft )Flat No T 04 Manjar Lake Side Apartment Khanugaon Ward No 5 Bhopal ,3)(Plot Area 2750 Sq Ft Survey No 1462)Building No 122 Banjipura Shujalpur Cityteh Shujalpur Dist Shajapur		49,83,074.87	Sub-standard	31-03-2023	1) Property Situated At(Plot Area 5400Sq Ft , Built Upr Area 5940Sqft) House O 1 Ward No 1 Neaa Imam Chowk Banjipura Shujalpur The Shujal -Pur Dist Shajapur ,2)(Plot Area 670 Sq Ft )Flat No T 04 Manjar Lake Side Apartment Khanugaon Ward No 5 Bhopal ,3)(Plot Area 2750 Sq Ft Survey No 1462)Building No 122 Banjipura Shujalpur Cityteh Shujalpur Dist Shajapur	
2944	SURASA	MADHYA PRADESH	Mr. Rajesh Anjana S/O Ramchandra	Mr. Manohar S/O Ramchandra	Village Surasa Tehsil Ghatiya, Ujjain		11,52,555.92	Doubtful-II	20-08-2021	Village Surasa Tehsil Ghatiya, Ujjain	Mr. Rajesh Anjana S/O Ramchandra
2945	CHHINDWARA	MADHYA PRADESH	MOHANLAL S/O LATE AMOL DHAHIYA	RAJKUMAR CHOUDHARY	NEAR S R COLONY, POAMA,	HOUSE NO 19 TATYATOPE WARD NO 40 GANESH VIHAR NEAR DEVRE NAGAR	23,14,569.38	Sub-standard	28-11-2022	Immoveable, Land & Building; Mauja Usariya, Poama. Ward No.48, Kasra No.55/4, 55/6 & 56/2, Chhindwara	MOHANLAL S/O LATE AMOL DHAHIYA

## Information on secured assets possessed under the SARFAESI Act, 2002

2946	CHHINDWARA	MADHYA PRADESH	ANAND TIWARI	NA	WARD NO 4 OONTHKHANA	NA	9,10,286.00	Sub-standard	30-04-2023	Immoveable, Land & Building; Khasra No 249/89 admeasuring 0.065 Hect. (7020 Sq. Ft.) situated at Wake Mouza Karaboh, Nagar Nigam Ward No. 1, Near Sai Dham Colony, B. No.57, P.H. No.08, RIC Chhindwara-2, Tehsil & Distt. Chhindwara standing in the name of Mr. Anand Kumar Tiwari	ANAND TIWARI
2947	CIVIL LINES	MADHYA PRADESH	ISARAR KHAN SO JUMMAN KHAN	MOHD SHABAN S/O MOHD YUSUF	1081 NEAR SUBBASHAH MAJAR	324. SUBBASHAH ROAD THAKKARGRAM WARD	13,09,246.87	Doubtful-III	31-12-2017	Immoveable, Land & Building; Mauja Gurda, Bock No.600, PH 24, New 81, Khasra No.123, Plot No.K-3, Ward No.74, Maharajpur, Tehsil Panagar, Distt. Jabalpur.	ISARAR KHAN SO JUMMAN KHAN
2948	CIVIL LINES	MADHYA PRADESH	ANIL KUMAR DUBEY SO RAVI SHANKAR DUBEY	INDRAVALA DUBEY W/O RAVI SHANKAR DUBEY	FF 2 DD COMPLEX VIJAY NAGAR	FF 2 DD COMPLEX VIJAY NAGAR	2,93,743.00	Sub-standard	29-09-2021	Immoveable, Land & Building; Flat No. FF/B-1/2, Constructed on 1st Floor, D.D. Complex, B – Block, Scheme no.5, JDA, Area Measuring 1709.33 sq.ft., Situated at Vijay Nagar, DeenDayal Chowk, Tehsil & District – Jabalpur (M.P.).	ANIL KUMAR DUBEY SO RAVI SHANKAR DUBEY
2949	CIVIL LINES	MADHYA PRADESH	A D CONSTRUCTION	INDRAVALA DUBEY W/O RAVI SHANKAR DUBEY	FF2 DD COMPLEX VIJAY NAGAR	FF 2 DD COMPLEX VIJAY NAGAR	47,00,757.24	Sub-standard	29-09-2021	Immoveable, Land & Building; Flat No. FF/B-1/2, Constructed on 1st Floor, D.D. Complex, B – Block, Scheme no.5, JDA, Area Measuring 1709.33 sq.ft., Situated at Vijay Nagar, DeenDayal Chowk, Tehsil & District – Jabalpur (M.P.).	ANIL KUMAR DUBEY SO RAVI SHANKAR DUBEY
2950	CIVIL LINES	MADHYA PRADESH	THREE BROTHERS PAPER INDUSTRIES	NA	8/B RAMNAGAR JABALPUR	NA	21,29,148.69	Sub-standard	28-06-2022	Immoveable, Land & Building; Industrial Plot No.35, Industrial Growth Centre Maneri, Village Jhurki, Distt. Mandla.	Nitesh Jain S/o Jawaharlal Jain
2951	CIVIL LINES	MADHYA PRADESH	SATISH DAWRA SO HARISH CHAND DAWRA	ANJALI DAWRA WO SATISH DAWRA	407 KACHNAR KRISHNA DUTT APARTMENT	407 KACHNAR KRISHNA DUTT APARTMENT	6,28,287.98	Sub-standard	16-12-2022	Immoveable, Land & Building; Duplex No.01 Corp House No.999/D-1, Apsara Enclave, Lala Lajpat Rai Ward [Total Plot Area 1200 sqft. Built-Up Area (GF) 800 sqft. Built-Up Area (FF) 700 Sq. Ft.] Tehsil and District Jabalpur (M.P.)	SATISH DAWRA SO HARISH CHAND DAWRA
2952	DAMOH	MADHYA PRADESH	ISTAKA KHAN S/O AHMED KHAN	BAL KHAN S/O CHHOTE KHAN	FUTERA WARD NO5 DAMOH	FUTERA WARD NO-5	5,29,096.42	Doubtful-II	31-12-2019	Immoveable, Land & Building; Survey no 1268/9 Ph No 59/K, Village Damoh Khas Bajariya, Ward No.03, Tehsil & District Damoh	ISTAKA KHAN S/O AHMED KHAN

## Information on secured assets possessed under the SARFAESI Act, 2002

2953	DAMUA	MADHYA PRADESH	AARADHYA CONSTRUCTIONS	Ajay kashyap	DAMUA NO 8 WARD NO 11	DAMUA NO 8 WARD NO 11	5,80,044.37	Doubtful-I	22-03-2021	Immoveable, Land & Building; Khasra No.43/2, B. No.25, PH No.07 [admeasuring 2000 Sq.Ft.] situated at Damua-Sarni P.W.D. Road, In front of Police Station, Ward No.17, Mouza Nandora, RI Circle Damua, Tehsil Junnardeo, Dist Chhindwara (MP) within the registration Sub-District Junnardeo and District Chhindwara	Ajay kashyap
2954	GADARWARA	MADHYA PRADESH	UMASHANKAR SHRIVASTAV	na	SO KAMLESH KUMAR VILL PACHAMA POST KHAIRUA	Na	4,89,450.00	Doubtful-I	01-03-2021	Immoveable, Land & Building; Mouza –Babai Kala, N.B. 310, P.H.No.44, Khasra No. 376/10, R.N.M Babai Kala, Patel Ward No 09, Block Chichli, Tehsil Gadawara, Distt. Narsinghpur (M.P.)	UMASHANKAR SHRIVASTAV
2955	KHAMARIA	MADHYA PRADESH	UDAYBHAN SINGH THAKUR S/O VIJAY SINGH	NA	E-315, SANJAY NAGAR, NEAR DURGA	NA	4,66,424.72	Sub-standard	01-03-2022	Shop No. WS 26 , MP Housing Board Colony Transport Nagar ,Subhash Nagar Kheri Khajri Maharajpur ward no. 75 Tehsil Panagar Jabalpur	UDAYBHAN SINGH THAKUR S/O VIJAY SINGH
2956	KHURAI	MADHYA PRADESH	GAJENDRA SINGH THAKUR	na	RAVINDRA NATH TAGORE WARD NEAR GURUDWARA	na	3,01,749.28	Sub-standard	14-01-2022	Immoveable, Land & Building Survey no. 12/15 PHN 31 Bandobast no 352 Vill Simariya ghaat Tehsil Khurai Dist Sagar	GAJENDRA SINGH THAKUR
2957	KHURAI	MADHYA PRADESH	VINAYAK INFRA TECH	Kailash Singh Parihar	PARIHAR GALI NANAK WARD	PARIHAR GALI NANAK WARD	6,99,923.75	Sub-standard	29-07-2022	Immoveable, Land & Building; Khasra No 525/4 P H No 25 Tagore ward Khurai Dist Sagar	Kailash Singh Parihar
2958	KINGSWAY CANTT.	MADHYA PRADESH	MOHAMMED ASIF MANSOORI	NA	S/O ABDUL KHALIK MANSOORI H NO.229 SOUTH		15,16,059.00	Doubtful-III	31-05-2018	Commercial Plot Kh no 79/15 N B 503 P H No 24 Mouza Kudwari Near Vedant Convenient School New ward no 74 Jabalpur	MOHAMMED ASIF MANSOORI
2959	KINGSWAY CANTT.	MADHYA PRADESH	VARTIKA PASHU AAHAR	NA	FLAT NO 11 FAIRDEAL APARTMENT,	NA	2,16,940.43	Doubtful-I	26-03-2021	Immoveable, Land & Building; Plot No. 1, Sector B – II, Mouza Umariya Dungariya, Chargawan Road, Tehsil Shahpura, Dist Jabalpur	Vivek Patel
2960	NAPIER TOWN	MADHYA PRADESH	BABU LAL CHOUDHARY S/O MR MALIKHAN CHOUDHARY	NA	FLAT NO 510 KAUSHALYA DHAM KARMETA	NA	71,745.62	loss	31-03-2021	Immoveable, Land & Building; Flat No 510, Fifth Floor, Koushalya Dham, Karmeta, Katangi Bypass, Opposite St. Aloysius School, Ward No. 73 RNM Maharajpur, NB No 397, PH No. 23, Kh. No. 82/4 & 98/2, Tehsil & Dist. Jablapur	BABU LAL CHOUDHARY
2961	NAPIER TOWN	MADHYA PRADESH	STAR TECHNOLOGY	SUCHETA SHIVHARE	SHOP NO15 JAIN TOWER RUSSEL CHOUK	D 12 SUBH LAXMI PARISAR BEHIND STANDARD	73,41,609.47	Sub-standard	06-05-2023	Immoveable, Land & Building; First Floor – Shops No. 15, 16 & 17, Jain Tower, Plot No. 18/3, Civil Station, Nazul Block No 5, Opposite Samdareeya Inn, Russell Chowk, Swami Dayanand Saraswati Ward, Jabalpur;	SUCHETA SHIVHARE



## Information on secured assets possessed under the SARFAESI Act, 2002

2962	REWA	MADHYA PRADESH	PAYAL CERAMIC REWA	NARENDRA KUMAR PANDEY S/O JAIKARAN PANDEY	WARD NO.08 NEEM CHAURAHA	SANVI SIRAMIC SAMAN TIRAHA	22,63,282.47	loss	30-06-2016	Immoveable, Land & Building; Khasra No. 80/5 & 80/10, Mauja Padra, Tehsil Huzur, Distt. Rewa.	NARENDRA KUMAR PANDEY
2963	REWA	MADHYA PRADESH	VANDANA CONSTRUCTION COMPANY	SANJAY GARG S/O RAM BAHORI GARG	#N/A	PUSHKAR ENTERPRISES H.P. GAS DISTRI	#N/A	Doubtful-III	31-03-2017	Immoveable, Land & Building; Kh. No. 139/3 & 141, Village - Dandhi, Rerva - Bankuiya Road, Rewa (M.P.); t Kh. No. 140 & 22L, Village - Dandhi, Rewa - Bankuiya Road, Rewa (M.P.); House No. H.I.G. - 253, Housing Board, Padmdhar Colony, Ward No. 5, Dhekha, Rewa (M.p.); Kh. No. 137/2, Beside Bankuiya - Semariya Road, On Gajan Village Road, Bankuiya, Rewa (M.p.)	SANJAY GARG
2964	REWA	MADHYA PRADESH	SHIVAM BAKERY AND KIRANA	SURESH KUMAR WADHWANI SO ROOP CHANDRA WADHWANI	SABJI MANDI FORT ROAD WARD NO.20	PADEN TOLA NEAR CHUNHAI KUWAN	17,27,409.29	Doubtful-II	30-09-2019	Residential Property at ward no 29 Rani Talab Road, Chunhai Kuwan, Pandey Tola, Rewa (M.P.)	SURESH KUMAR WADHWANI
2965	REWA	MADHYA PRADESH	A TO Z MOBILE PLAZA	SURESH KUMAR WADHWANI SO ROOP CHANDRA WADHWANI	WIZDAN VALLY SCHOOL	PADEN TOLA NEAR CHUNHAI KUWAN	18,87,657.61	Doubtful-II	30-09-2019	Residential Property at Khasra No.3050, 3052/4 Rani Talab Road, Chunhai Kuwan, Pandey Tola, Rewa (M.P.)	SURESH KUMAR WADHWANI
2966	REWA	MADHYA PRADESH	SURESH KUMAR WADHWANI SO ROOP CHANDRA WADHWANI	NA	PADEN TOLA NEAR CHUNHAI KUWAN	NA	3,03,864.54	Doubtful-II	20-11-2019	Residential Property at ward no 29 Rani Talab Road, Chunhai Kuwan, Pandey Tola, Rewa (M.P.)	SURESH KUMAR WADHWANI
2967	REWA	MADHYA PRADESH	PRATEEK CONSTRUCTION	BHUVNESHWAR PRASAD MISHRA S/O SUTICHHAN PRASAD MISHRA	WARD14 NEAR MOHAN TENT HOUSE ARUN NAGAR	04 GANGOTRI WARD 14 PART 1	8,47,481.15	Doubtful-II	31-12-2019	Immoveable, Land & Building; Khasra No. 146/41, Ward No. 14, Near Mohan Tent House, Arun Nagar, Rewa MP	BHUVNESHWAR PRASAD MISHRA S/O SUTICHHAN PRASAD MISHRA
2968	SAGAR	MADHYA PRADESH	IDEAL SERVICES	NA	PRABHAKAR NAGAR	NA	15,60,676.10	Sub-standard	30-04-2023	Immoveable, Land & Building; Plot No. MIG-878, Deen Dayal Nagar Colony (Housing Board Sagar), Mouza Makroniya, Ward No.-3, Sagar	KALAI SELVAN PILLAI
2969	Kareli	MADHYA PRADESH	M/s Aadarsh Enterprises	Laxmi Prassad Kurmi	At Vill Post Kodsas The Kareli Dist Narsinghpur	At Vill Post Kodsas The Kareli Dist Narsinghpur	8,99,530.00	Sub-standard	21-07-2023	Immoveable, Land & Building; Kh. No. 34/3, PH No.32, NB No. 259 [admeasuring 5000 Sq. Ft. (464.68 Sq.Mt.)] Mouza Deguwan, Tehsil Kareli, Distt. Narsinghpur – 487221 (M.P.)	Laxmi Prassad Kurmi
2970	HIMATLAL PARK	GUJARAT	ARATI DIPAK BHAVSAR		13 PARASNAGAR PART-2, OPP JYOTI HIGHSCHOOL, ISANPUR		32,50,071.13	Doubtful-II	03-01-2021	FLAT NO-303 3RD FLOOR BLOCK-B admeasuring 60.53 sq. mtrs. SURVEY NO. 64 T.P SCHEME NO.73 FINAL PLOT.33 VANDEMATRAM EMPIRE MOUJE VINZOL VATVA AHMEDABAD	ARATI DIPAK BHAVSAR
2971	AHMEDABAD ASSET RECOVERY BRANCH	GUJARAT	Tirupati Cotton Ginning factory		VAGHEL ROAD, HARIJITAL, DIST;PATAN		6,41,18,321.49	loss	30-09-2015	Lot -3- 78, 79, 94, 95, 127,184 and 339 (Total 7 Open Plots) Nr Om Shanti Nagraj Ginning Factory, Waghel Road , Bechraji-Harji Road, Dist-Patan-384240	Bhagvanbhai Parsottambhai Patel

## Information on secured assets possessed under the SARFAESI Act, 2002

2972	HIMATLAL PARK	GUJARAT	CHANDRIKA JAGDISHBHAI GORAIYA	296 SARASPUR BAZAR NEAR MAHAKALIFLOWER		23,54,274.90	Doubtful-I	10-01-2022	FLAT NO-A/1/505 BLOCK A/1 FIFTH FLOOR MADHUVAN GLORY(SHRINATH(NARODA) CO OPERATIVE HOUSING SOCIETY LTD) BESIDES SHUBHAM BUNGLOWS NR VICTORIA RESIDENCY NAVA NARODA AHMEDABAD	CHANDRIKA JAGDISHBHAI GORAIYA
2973	AHMEDABAD	GUJARAT	NEERU COTTON PVT LTD	1719, PUNIT CHOWK, DHOBI NOKHANCHO, KAPDIWAD, SARANGPUR		4,13,87,475.44	Doubtful-III	30-09-2016	MAHAVIR KAPAD MARKET MUNICIPAL TENNAMENT NO 0101-23-0208-0001-Q, 0101-23-0208-0002-O BEING AND LYING WARD RAILWAYPURA AHMEDABAD	DINESH KUMAR KHEMCHAND SHAH
2974	AHMEDABAD	GUJARAT	DINESH KUMAR KHEMCHAND SHAH	1147, SATYANARAYAN SOCIETYSABARMATI		38,30,023.09	Doubtful-III	31-12-2016	HOUSE NO 1740 NAVGHARIU KAPADIWAD NEW CLOTH MARKET ROAD SARANGPUR AHMEDABAD	DINESH KUMAR KHEMCHAND SHAH
2975	HIMATLAL PARK	GUJARAT	DIPAK ANADKUMAR SWAMI	69/1638,GUJRAT HOUSING BOARD,MEGHANINAGAR, CIVIL HOSPITAL		24,90,314.74	Doubtful-II	09-01-2020	Flat No.B/404, 4 <sup>th</sup> Floor, Akshar Arcade, B/s.Swaminarayan Temple, Near Dholka, APMC Market, Dholka Kheda Highway, Dholka	DIPAK ANADKUMAR SWAMI
2976	HIMATLAL PARK	GUJARAT	GHANSHYAM RAGHUVVEER GUPTA	37 1 BHAVSAR NI CHALI OPP SARDABENHOSPITAL SARASPUR		26,26,612.01	Doubtful-II	03-01-2021	Flat No.C/103, 1st Floor, Akshar Arcade, B/s.Swaminarayan Temple, Near Dholka, APMC Market, Dholka Kheda Highway, Dholka	GHANSHYAM RAGHUVVEER GUPTA
2977	JAWAHAR CHOWK	GUJARAT	HARSH NARESHKUMAR SONI	302/A, KARMJYOT APPT, B/H DHANANJAY TOWER,NR SHYAMAL CROSS ROAD, SATELLITE		13,91,203.24	Doubtful-III	31-03-2018	Flat No.E-406, 4th floor, Shailya Apartment B/H Shital Saurabh Hindi School, Nr, Punitnagar Railway Crossing, Punitnagar Road, Ghodasar, TPS No.1, FP No. 60(Old Revenue Survey No.187,188,198,200 and 305 paiki) Dist. Ahmedabad and Registration Sub District of Ahmedabad-5(Narol). Admeasuring about super built up area 65.00 sq mtr	Harsh Nareshkumar Soni.
2978	SURENDRA MANGALDAS ROAD	GUJARAT	HETAL YATINKUMAR JOSHI	ROOM NO 203 GIRNAR ARCHID NEW LINK ROPP PRADHAN BUNGLOW		15,99,625.47	Doubtful-II	29-02-2020	Row House No. 43, Phase-2 Bellevue VRieraaa, Opp. APMC Market Road, Near Kings Villa, Bavla Nalsarovar Road, Adroda Village, Ahmedabad.	Hetal Yatinkumar Joshi & Mr.Yatinkumar Joshi
2979	AHMEDABAD ASSET RECOVERY BRANCH	GUJARAT	AAROHI MOTORS PVT LTD	1 LAXMI ESTATE NH NO 8 NAROLNAROL		14,55,97,459.40	Doubtful-III	31-03-2015	FLAT NO 901 & 902, 9TH FLOOR LOCATED AT VRAJBHOOMI APARTMENT VISHWAMBHAR ESTATES PVT LTD AHMEDABAD-4 (PALDI)	Hitank J. Shah

## Information on secured assets possessed under the SARFAESI Act, 2002

2980	ALINA	GUJARAT	JAGDISHBHAI KANUBHAI BHATT		DESAI VAGO ALINATA MAHUDHA DIST KHEDA		28,61,803.99	Sub-standard	05-11-2022	Residential property situated at Mouje Pansora, Ta. Umreth Dis-Anand, bearing R.S.No.984 and Khata no.981 total area 2428 sq.mtr paiki plot no-B2 area 90.65 sq.mtr in Society known, as "ARJUN RESIDENCY-2" within the registration Sub-District Umreth and District Anand.	Jagdishbhai Kanubhai Bhatt & Mrs. Payalben Jagdishbhai Bhatt
2981	VASNA (AHMEDABAD)	GUJARAT	KARAN ANILKUMAR PATADIYA		B 501 SAMOR RESIDENCY NR DEVI MATA TEMPLEON GHODASAR CANAL ROAD VATVA		23,00,745.67	Doubtful-II	30-09-2020	FLAT NO. B/501 FIFTH FLOOR SAMOR RESIDENCY, NEAR DEVI MATA TEMPLE, ON GHODASAR CANAL ROAD, VATVA AHMEDABAD	KARAN ANILKUMAR PATADIYA
2982	VASNA (AHMEDABAD)	GUJARAT	KARTAR SINGH DEVAL		G 301 PARTH AVENUE NR AVANI BHAVANMOTERA ROAD MOTERA		28,21,477.01	Doubtful-III	02-09-2019	flat No. G-301, Parth Avenue, Neer Avani Bhavan, Motera Road, Ahmedabad	Kartarsingh Deval and Smt Surekhaben Pratapbhai Jadeja
2983	SARKHEJ ROAD	GUJARAT	MINHAJ ABDULRAZZAQUE DACCANI		A/6,BUSSERA PARK,VEJALPUR POLICE CHOWKVEJALPUR.		27,41,742.75	Doubtful-I	28-09-2022	Flat No. Z/503 & Flat No.Z/504 5th floor together with proportionate applicable undivided share in the land of the scheme known as Taybah Residency, a scheme of Siddhi Vinayak Co. O. Housing Society Ltd. situated and lying on non agricultural land bearing FP NO.53 TPS NO.85 Survey No.599 Mouje Sarkhej Taluka Vejalpur District Ahmedabad	Minhaj Abdulrazzaque Daccani
2984	JAWAHAR CHOWK	GUJARAT	NIMESH KUMAR NARENDRABHAI SONI		AT-50 SURYAKETU TOWNSHIP NEHRU CHOKADITAL-DEHGAM DIST- GANDHINAGAR		19,64,401.16	Doubtful-II	03-01-2021	Flat No. B/103, 1st Floor, Sanvi Residency, Utadiya Mahadev Road, Nehru Chowkdi, Dehgam, Gandhinagar, admeasuring 141.1 sq yards (super built up area) together with proportionate applicable undivided share in the land of the scheme known as "Sanvi Residency" situated and lying on freehold non agriculture land bearing F.P. No. 322 admeasuring about 3947 sq mtrs of TP Scheme No.3 Survey Block No. 1823 Mouje Dehgam, Ta. Dehgam in the registration district of Gandhinagar and sub district of Dehgam.	Nimeshkumar Narendra Soni
2985	NARANPURA-WADAJ	GUJARAT	NITIN MISHRA		2 LALA MAHARAJ NU DAHELUPURSHOTAM CHOTTALAL NI CHALI PREM DARWAJA		24,21,625.37	Doubtful-III	20-02-2019	Flat No.504, Block No.9E, Aagam 99 Residency, Phase - II, Revenue Survey No.1017/C of Mouje Village Sachana, Tal. Viramgam, Dist. Ahmedabad. Admeasuring about super built up area 972 Sq.Ft. i.e.90.30 Sq.Mt.	NITIN MISHRA

## Information on secured assets possessed under the SARFAESI Act, 2002

2986	AHMEDABAD ASSET RECOVERY BRANCH	GUJARAT	Hinglaj Industries		AT,& PO,SARVAL, HAGHWAY ROAD,TAL;HARIJ, DIST-PATAN		4,70,91,590.69	Doubtful-III	30-09-2015	PROPERTY-1 ALL THE PART AND PARCEL OF IMMOVABLE PROPERTY BEING FACTORY & BUILDING A KHATA NO 573 & SURVEY NO 387 VILLAGE SARVAL TALUKA HARIJ DISTRICT PATAN ADMEASURING 28936 SQ MTR.	Patel Parsottambhai Javabhai
2987	AHMEDABAD ASSET RECOVERY BRANCH	GUJARAT	SLS Stainless Pvt. Ltd.		1 USHA APPARTMENT, 2ND LALITKUNJ SOCIETYOPP PRESIDENT HOTEL, NAVRANGPURA		17,55,91,684.34	loss	31-12-2013	OFFICE PREMISES NO 10,11 TERRACE RIGHTS ON THE FIRST FLOOR WHITE HOUSE ADMEASURING 33.85 SQ. MTRS AND 51.12 SQ MTRS AND 2800 SQ FT OF THE SAID OFFICE PREMISES MOUJE KOCHRAB AHMEDABAD	Smt. Manjula S Sanghavi
2988	PALDI	GUJARAT	URMILABEN SRAVANLAL PATEL		VASANNAGAR NA KACHA CHHAPARA,BLOCK,A/47,T HAKKAR BAPA NAGAR		21,89,030.54	Doubtful-III	31-03-2018	Block No H- Flat No 503 Shreeya Residency, Near Hariom Society, S.P. Ring Road, Gokul Nagar, Odhav, Ahmedabad -382415	Urmilaben Shравanlal Patel and Shri Shравanlal Mohanlal Patel
2989	AHMEDABAD ASSET RECOVERY BRANCH	GUJARAT	DAYSUN INDIA		415 FREEWAY TRADE CENTER ABOVE KAKNARIYA MANINAGAR COOP BANK OPP IOC NAROL ASLALI HI WAY		90,57,518.90	Doubtful-II	22-10-2020	Commercial property situated at office BY shop No. 415, freeway trade center, Narol, Ahmedabad Survey No 245 BY B, TPS no 56, Final Plot No 19 in the name of M BY s Daysun India Proprietor Mr Suresh Mohanlal Joshi.	Suresh Mohanlal Joshi
2990	ELLIS BRIDGE	GUJARAT	VAIKUNTH FOODS		AT SAFFRON RESTAURANT SHIVSHARNAM COMPLEXNR H M PATEL STATUE ANAND VALLABHVIDYANAGAR		41,80,116.10	Doubtful-III	30-04-2018	House No. 2215 Tika No 14 city survey No 1859 admeasuring 35.30 sq. mtrs along with construction theron admeasuring total 105.90 sq. mtrs Opp Ambika Dairy, Pandya Pole , Post Office Lane Dist. KHEDA Sub Dist. MAHEMDABAD	JOLLYBEN RASHESH SHAH & SNEHAL BHADRESH KUMAR SHAH
2991	HIMATLAL PARK	GUJARAT	JAYDEEP DEEPAK SONI		53 VEDANT KADAM SCIENCE CITY CIRCLES P RING ROAD		23,61,783.01	Doubtful-II	03-01-2021	Flat No.C/502, 5 <sup>th</sup> Floor, Akshar Arcade, B/s.Swaminarayan Temple, Near Dholka, APMC Market, Dholka Kheda Highway, Dholka	JAYDEEP DEEPAK SONI
2992	HIMATLAL PARK	GUJARAT	JITESH BHERULAL KOTHARI		BAZAR JETALPUR-1TAL-DASKROI DIST- AHMEDABAD 3824426		27,30,307.44	Doubtful-II	03-01-2021	FLAT NO-B/504 FIFTH FLOOR AKSHAR ARCADE B/S SWAMINAYAN TEMPLE DHOLKA, NR APMC MARKET DHOLKA,AHMEDABAD	JITESH BHERULAL KOTHARI
2993	HIMATLAL PARK	GUJARAT	JOGENDRA RAJUBHAI RAJPUT		I 503 MADHUAN GLORY NR DHARNIDHARBUNGLOW NAA NARODA		23,47,542.00	Doubtful-I	28-06-2022	Flat No.I 503, Fifth Floor, Madhuvan Glory Scheme, Near Shree Ram Chowk, New Naroda	JOGENDRA RAJUBHAI RAJPUT
2994	HIMATLAL PARK	GUJARAT	RAJENDRA BHIMRAO JASUD		B 97 AMBIKA KRUPA SOCRANIP		27,10,778.46	Doubtful-II	03-01-2021	FLAT NO-C/501 FIFTH FLOOR AKSHAR ARCADE B/S SWAMINAYAN TEMPLE DHOLKA, NR APMC MARKET DHOLKA,AHMEDABAD	RAJENDRA BHIMRAO JASUD

## Information on secured assets possessed under the SARFAESI Act, 2002

2995	HIMATLAL PARK	GUJARAT	SANJAY BALAI DAS		B 406 PANCHRATNA HOMES VINZOL ROADHATHIJAN CIRCLE		25,89,656.04	Doubtful-II	30-12-2020	Flat No.B BY 401, 4th Floor, Akshar Arcade, B BY s.Swaminarayan Temple, Dholka, APMC Market, Dholka-Kheda Highway, Dholka, Ahmedabad	SANJAY BALAI DAS
2996	HIMATLAL PARK	GUJARAT	SHAILESH MANEKLAL PATEL		16,BHAGIRATHPARK SOC.,NR NAVDEEPSCHOOL,GST RD,RANIP		27,11,492.78	Doubtful-II	31-03-2021	Flat No.A/303, 3 <sup>rd</sup> Floor, Akshar Arcade, B/s.Swaminarayan Temple, Dholka, Near APMC Market, Dholka Kheda Highway, Dholka	SHAILESH MANEKLAL PATEL
2997	HIMATLAL PARK	GUJARAT	VILASH DURGESHBHAI UJGAR		D 4 302 SATYAM FLAT OPP RAIPUR MILLRAKHIYAL		28,01,949.41	Doubtful-II	03-01-2021	Flat No.B/402, 4 <sup>th</sup> Floor, Akshar Arcade, B/s.Swaminarayan Temple, Dholka, Near APMC Market, Dholka Kheda Highway, Dholka	VILASH DURGESHBHAI UJGAR
2998	HIMATLAL PARK	GUJARAT	VIPULKUMAR NANDKISHOR SHRIMALI		1975 BHOIWADA NI POLE DEHLI CHAKLASHAHPUR		26,71,651.19	Doubtful-II	03-01-2021	Flat No.C/402, 4 <sup>th</sup> Floor, Akshar Arcade, B/s.Swaminarayan Temple, Dholka, Near APMC Market, Dholka Kheda Highway, Dholka	VIPULKUMAR NANDKISHOR SHRIMALI
2999	ISANPUR	GUJARAT	JAYKUMAR HARJIBHAI PATEL		A 2 SHREE RAM PARK SOCIETY OPP SUBHASHSCHOOL CANAL ROAD THAKKARNAGAR		12,16,035.58	Doubtful-III	30-09-2017	FLAT NO G 214 SECOND FLOOR UMANG NAROL 7 SURVEY NO 153/1 OF TPS NO 60 FINAL PLOT NO 69 OF MOUJE NAROL TALUKA MANINAGAR AHMEDABAD ADMEASURING AREA OF 27.59 SQ MTRS	JAYKUMAR HARJIBHAI PATEL
3000	KANJARI	GUJARAT	SURESHBHAI LALJIBHAI SOLANKY		203 RAJDIP COMPLEX BHALEJ ROADAT & PO ANAND TAL DIST ANAND		4,90,823.96	Doubtful-II	14-11-2019	FLAT NO 203 SITUATED AT SURVEY NO 2893/A/2 AND 2893/A/3 KNOWN AS RAJDEEP COMPLEX AT VILLAGE ANAND, DIST ANAND	SURESHBHAI LALJIBHAI SOLANKY
3001	KUBERNAGAR	GUJARAT	HASANABBAS ABBASBHAI RAJPURA		B 309 MOHAMMADI BAUG BH HAIDARI BAUG 132 FLTRING ROAD MAKARABA ROAD AHMEDABAD		10,57,228.46	Doubtful-I	23-09-2022	Flat No 304 3rd floor block no B in the scheme Oum Orbeet TPS No.127 Mouje Vinzol Taluka Vatva Ahmedabad	HASANABBAS ABBASBHAI RAJPURA
3002	KUBERNAGAR	GUJARAT	HITESH MAHENDRABHAI LIMBACHIYA		FLAT NO B 303 OUM ORBEET NR VATVARAILWAY CROSSING VATVA DASKROI		10,00,315.23	Doubtful-II	30-12-2020	FLAT NO 303 ON 3RD FLOOR IN BLOCK B HAVING 76.08 SQ MTRS AREA IN SCHEME OUM ORBEET DEVELOPED BY ARCHI INFRACON PVT LTD AT MOUJE VINZOL VATVA AHMEDABAD	HITESH MAHENDRABHAI LIMBACHIYA
3003	ODHAV (SME)	GUJARAT	NEEPA MANISH MEHTA		9 BHANU MANSION KHAJURIA TANK ROADNEAR MILAP THEATRE KANDIVALI WEST		19,78,842.66	Doubtful-II	28-02-2020	PLOT NO 32 HAVING 167.41 AQ METERS AREA CONSTRUCTED IN SCHEME BELLEVUE VIERAAA OF MOUJE ADRODA, BAVLA, AHMEDABAD	NEEPA MANISH MEHTA
3004	ODHAV (SME)	GUJARAT	GAUTTAM VIRAJBHAI TRIVEDI		A-1ST FLOOR VIJAY COMPLEX JODHPUR GAM ROADSATTELITE		15,78,023.68	Doubtful-III	31-01-2019	FLAT NO 504 HAVING BUILT UP AREA 90.30 SQ MTR IN SCHEME AAGAM 99 RESIDENCY PHASE 2 SURVEY NO 1017 BY A OF MOUJE SACHANA VIRAMGAM AHMEDABAD	GAUTTAM VIRAJBHAI TRIVEDI

## Information on secured assets possessed under the SARFAESI Act, 2002

3005	OGNAJ	GUJARAT	MUKESH RAMESHCHANDRA VASHNOW	B 10 SHREENATH RESIDENCY NEAR ASHWAMEGH SOCIETY ODHAV NIKOL ROAD		16,07,815.57	Doubtful-III	31-07-2019	Flat No.304 having super buildup area 972 Sq.Fit i.e. 90.30 mtrs located on third floor of Block-9-J constructed on the land bearing Survey No. 1017/C of mouje Sachana Taluka Viramgam Dist Ahmedabad	MUKESH RAMESHCHANDRA VASHNOW
3006	OGNAJ	GUJARAT	MITESHKUMAR JAGDISHKUMAR PANDYA	119 B SARASWATI NAGAR IOC ROADCHANDKHEDA		15,92,777.92	Doubtful-II	31-03-2021	BlockNo.27/F, Flat No.502, Aagam-99, Residency, Phase-1, Nr.Sachana Cross Road,of Sanand Viramgam Road, Ahmedabad	MITESHKUMAR JAGDISHKUMAR PANDYA
3007	PALDI	GUJARAT	SUKHDEV BHAI RAMNARESH PRAJAPATI	RAMDEV PIR NI CHALIMAHAVIRNAGAR AHMEDABAD		17,39,031.65	Doubtful-III	31-03-2019	G 202 SECOND FLOOR NAIYA APARTMENT NR RAMOL TOLL PLAZZA VASTRAL RTO ROAD RAMOL AHMEDABAD ADMEASURING 115 SQ YARD SUPER BUILT UP AREA	SUKHDEV BHAI RAMNARESH PRAJAPATI
3008	PANKORE NAKA	GUJARAT	NISHADEVI BADALSINGH TOMAR	TOMAR BHAWAN MEGHANINAGARPO. CIVIL HOSPITAL ASARWA		15,31,344.44	Doubtful-I	30-08-2022	FLAT NO A-11 FF 8 1ST FLOOR BUILT UP AREA OF 58.47 SQ MTRS IN THE SCHEME KNOWN AS GOKUL GALAXY RESIDENCY SURVEY NO 782, 783, 784, 785 AT KATHWADA ROAD,KATHWADA AHMEDABAD-380012	NISHADEVI BADALSINGH TOMAR
3009	PANKORE NAKA	GUJARAT	NITABEN PRAKASHKUMAR THAKOR	114 SAMIRNAGAR SOC BS KILOL NAGARNR BHIKSHUK GRUH ODHAV		12,19,923.12	Doubtful-I	28-09-2022	Flat No.C-3 BY 303, on 3rd Floor, Satyam Apartment, Vidhata Rakhial Co-operative Housing Society Limited iMoujeRakhial, Maninagar	NITABEN PRAKASHKUMAR THAKOR
3010	PANKORE NAKA	GUJARAT	PRAFULLBHAI BALVANTBHAI PANCHAL	B 71 BHAVANA ROW HOUSENR OLD RAILWAY LINE RANIP		60,23,884.26	Sub-standard	28-02-2023	Tenement No.E- 8,plot area admeasuring 55 Sq. Mt. together with construction 105.98 Sq. Mts. in the scheme known as Rajiv Park Final Plot No.10491050 of T.P. Scheme No.35 Survey No.1049 Naroda, ASARVA, AHMEDABAD	PRAFULLBHAI BALVANTBHAI PANCHAL
3011	SARKHEJ ROAD	GUJARAT	JYOTIKABEN KIRITKUMAR PANDYA	A-3 / SAHJANAND FLAT, PLOT NO.329,SECTOR-12, GANDHINAGAR		22,81,426.12	Doubtful-III	06-05-2019	O/301 ADITYA APARTMENT INDIA COLONY MEHEMDABAD ROAD HATHIJAN	JYOTIKABEN KIRITKUMAR PANDYA
3012	SARKHEJ ROAD	GUJARAT	AAKIB ARIFHUSEN MALEK	A 28 JAINUL PARK NR AZIM PARKVEJALPUR ROAD JUHAPURA		16,50,931.57	Doubtful-II	30-12-2020	Flat No. T-403 4th Floor Taybah Residency Near Zainab Masjid Sarkhej Ahmedabad 380055	AAKIB ARIFHUSEN MALEK
3013	SHARDA MANDIR ROAD	GUJARAT	HARDIK KANUBHAI SIDDHAPURA	C-15 MADHAV APPARTMENT,NG.UNDER BRIDGEMANIYASA SOC., MANINAGAR		49,81,440.31	Doubtful-II	03-01-2021	Flat No. B-3 2nd floor Triveni Apartment TP No.52 Mouje Rajpur-Hirapur Maninagar Ahmedabad	HARDIK KANUBHAI SIDDHAPURA
3014	SHARDA MANDIR ROAD	GUJARAT	SANJAY RAJKISHORE BHADAURIA	A 1 PURNA PURSHOTTAM SOC 2NR ARJUN ASHRAM RANIP		20,32,618.80	Doubtful-II	19-04-2021	flat No.9, 2nd Floor "Ishwardham Apartment" Raipur-Hirpur, maninagar, Ahmedabad. Admeasuring 37.62Sq.mtr	SANJAY RAJKISHORE BHADAURIA

## Information on secured assets possessed under the SARFAESI Act, 2002

3015	SHYAMAL CROSS ROAD	GUJARAT	VAHANVATI ENGINEERING		52SHUBH ESTATE SINGARVA KATHWADAGIDC ROAD KATHWADA		23,67,889.53	Doubtful-III	31-03-2017	Flat No 22, admeasuring 58.47 Sq. Mtrs. Super built up area on Second Floor of building / Block No. A/12, along with right in proportionate undivided land admeasuring 42.364 Sq.Mtrs in the scheme known as 'Gokul Galaxy Residency' at Mouje Kathwada, Taluka Dascroi, Registration District Ahmedabad and Sub District Ahmedabad-12 (Nikol)	CHINTANKUMAR KAMLESHBHAI BAROT
3016	SHYAMAL CROSS ROAD	GUJARAT	RUDRA CREATION		897-900/1 BHARAT SMALL INDUSTRIAL ESTATENR VATVA RLY CROSSING VATVA		21,47,651.26	Doubtful-III	30-06-2016	FLAT NO E 406 ON FOURTH FLOOR ADMEASURING 62.71 SQ MTRS IN NARAYAN CRYSTAL LAND BEARING SURVEY NO 1071/3 MOUJE VATVA TALUKA DASKROI AHMEDABAD	Atul Vikramjeet Rajput
3017	SURENDRA MANGALDAS ROAD	GUJARAT	RAKESHKUMAR G RATHAUR		15142AMRAJINAGARNR SHIVSHAKTI NAGARKUBERNAGAR		30,97,423.67	Sub-standard	29-12-2022	Plot No.172, admeasuring 125.37 Sq. Mtrs. i.e. 149.94 Sq. Yards Net Plot area in the Scheme BELLE VUE VIERAAA situated lying and being at survey/block no 108 admeasuring 3907 sq mtr MoujeAdroda, TalukaBavla, Dist.Ahmedabad.	RAKESHKUMAR G RATHAUR
3018	STATION ROAD		GOPALBHAI MANUBHAI VAGHELA AND MRS REKHABEN GOPALBHAI VAGHELA		FLAT NO-A BY 103 FIRST FLOOR CHANDRAMANI RESIDENCY OPP SHYAM VALLEY 100 FT RING ROAD CHANDKHEDA		10,24,946.84	Doubtful-II	01-03-2021	FLAT NO-A BY 103 FIRST FLOOR CHANDRAMANI RESIDENCY OPP SHYAM VALLEY 100 FT RING ROAD CHANDKHEDA	GOPALBHAI MANUBHAI VAGHELA AND MRS REKHABEN GOPALBHAI VAGHELA
3019	SURENDRA MANGALDAS ROAD	GUJARAT	SHERMAHAMAD DINMAHMAD SHAIKH		411 JANTANAGAR RAMOL 6BIBIPUR JANTANAGAR		12,90,301.47	Doubtful-II	30-01-2021	Plot No. 49, Admeasuring 52.20 Sq.Mtr Schme name as Bellevue Vievraaa2 situated at Block No. 115 Old Survey /Block No.448admeasuring 11400 Sq.mtr land of Mouje Adodra, Taluka Bavla, Ahmedabad	SHERMAHAMAD DINMAHMAD SHAIKH
3020	VADAJ ROAD	GUJARAT	SUNITADEVI V RAJPUT		10 BAHUCHAR NAGAR OPP POST OFFICEAMRAIWADI		17,09,736.92	Doubtful-II	26-02-2021	FLAT NO-17 4TH FLOOR CHANCHAL APARTMENT NR THAKOR VAS VISHALNAHAR ROAD ISANPUR	SUNITADEVI V RAJPUT
3021	VADAJ ROAD	GUJARAT	NITIN BHIKHALAL SARDHARA		D 610 GOKULAM SOCIETY NR UJALA CIRCLESARKHEJ		4,63,892.16	Doubtful-I	29-07-2022	Flat No 610 in the scheme GokulamTPS no.89 Mouje Okaf Taluka Vejalpur Ahmedabad	NITIN BHIKHALAL SARDHARA
3022	VALETVA	GUJARAT	SUMANBEN RAMCHANDRABHAI GUPTA		20 HANUMANJI NAGAR LAMBHVEL ANAND GUJARAT		31,66,831.30	Doubtful-II	28-09-2020	HOUSE NO.19,NIDHI HOMES,BH HARIKRUSHNA HOMES,NR GOMTI LAKE,VADTAL CHANGA ROAD,VADTAL,DIST KHEDA	SUMANBEN RAMCHANDRABHAI GUPTA

## Information on secured assets possessed under the SARFAESI Act, 2002

3023	VASNA (AHMEDABAD)	GUJARAT	BALMUKUND DINESH PANDEY		L 204 PARADISE PARK NEAR VINZOLRAILWAY BRIDGE VINZOL VATVA		28,08,566.97	Doubtful-II	03-01-2021	Flat no. L 204 in block L in the scheme known as Paradise Park TP Scheme No.73 Mouje Vinzol, Ahmedabad.	BALMUKUND DINESH PANDEY
3024	VASNA (AHMEDABAD)	GUJARAT	NISHA RAJESH SONI		P 101 ADITYA INDIA COLONYNR SWAMINARAYAN MANDIR MEHMADABAD		22,57,036.92	Doubtful-I	01-09-2022	FLAT NO P 101 FIRST FLOOR ADITYA APARTMENT NEAR RADHE UPVAN RESORT NEW INDIA COLONY AHMEDABAD AREA 1169.93 SQ FEET	NISHA RAJESH SONI
3025	VASNA (AHMEDABAD)	GUJARAT	MADHU VIPINKUMAR SHUKLA		305 BLOCK A SHALIN HEIGHTS 4 OPP SWAMINARAYANLAMBHA NAROL ROAD VATVA		10,95,340.82	Doubtful-I	28-06-2022	FLAT NO A/502 FIFTH FLOOR SHALIN HEIGHTS - 4 NR SHREE RAM RESIDENCY NAROL - VASTRAL HIGHWAY AHMEDABAD ADMEASURING AREA 70 SQ YARDS	MADHU VIPINKUMAR SHUKLA
3026	VASTRAPUR	GUJARAT	LALI VINODSINGH SIKARVAR		G 4 NAIYA APPT NR RAMOL TOLL PLAZARAMOL		16,95,304.97	Doubtful-III	31-05-2019	Flat No.M/406, 4th Floor, Naiya Apartment, Opp Ramol Toll Plaza, Ramol Admeasuring 110 Sq. Mtrs & Undivided sahre inland 31.26 Sq.mtrs. Lying on free hold N.A Land bearing final plot no.110+111/2,of T.P Scheme No. 114 allotted in lieu of R.S. No. 724/1+ 724/2+ 724/1A+724/1B+ 724/2A +724/2/B, Mouje ramol within the registration sub district ahmedabad-(Aslali) Taluka Vatva., Dist-Ahmedabad	LALI VINODSINGH SIKARVAR
3027	AMBIKA NAGAR	GUJARAT	VARSHA CHETANBHAI MALI	SANTOSHKUMAR SURESHBHAI MALI	Block No A, Flat No A/12, 3 <sup>rd</sup> floor Jaldarshan Apartments, Near Mahakali Temple At Vavol, Taluka Gandhinagar, District Gandhinagar	4 POONAM BUNGLOWS CHILODA MOTA, GANDHINAGAR, PIN 382355	14.40	Doubtful-III	31-10-2019	Block No A, Flat No A/12, 3 <sup>rd</sup> floor Jaldarshan Apartments, Near Mahakali Temple At Vavol, Taluka Gandhinagar, District Gandhinagar	VARSHA CHETANBHAI MALI
3028	ANJAR	GUJARAT	SURESH SHANKARLAL SUTHAR		House/Plot No. 97, R.S. No. 16/1 Amba Residency, Village Meghpar Kumbhardi, Tal – Anjar, Dist. Kutch, Admeasuring 117.25 Sq. Mtrs.		10.95	Doubtful-III	20-05-2019	House/Plot No. 97, R.S. No. 16/1 Amba Residency, Village Meghpar Kumbhardi, Tal – Anjar, Dist. Kutch, Admeasuring 117.25 Sq. Mtrs.	SURESH SHANKARLAL SUTHAR
3029	BHUJ	GUJARAT	ALPA NILESH GOR	HARSHAL DILIPBHAI SHAH	Flat No 201, Plot No 68 RS No 224/1, Karmabhumi Apartment, Near Jubilee ground, Taluka Bhuj, Admeasuring 78.96 Sq meters	SANKADI SHERI VANIYA VAD,BHUJ KUCHCHH, PIN 370001	14.04	Doubtful-II	29-01-2020	Flat No 201, Plot No 68 RS No 224/1, Karmabhumi Apartment, Near Jubilee ground, Taluka Bhuj, Admeasuring 78.96 Sq meters	ALPA NILESH GOR
3030	BHUJ	GUJARAT	MRUDULA DINESH GOSWAMI	DINESH NYALGAR GOSWAMI	Flat No. 2, sub plot No 13.-132/7, RS no. 402, Ghanshyam Nagar,Village Madhapar, Taluka Bhuj, District .Kutch, Admeasuring 41.82 Sq. Mtrs	A2 NARAYAN APARTMENT FIRST FLOOR, BHUJ KACHCHH,370001	8.15	Doubtful-III	06-05-2019	Flat No. 2, sub plot No 13.-132/7, RS no. 402, Ghanshyam Nagar,Village Madhapar, Taluka Bhuj, District .Kutch, Admeasuring 41.82 Sq. Mtrs	MRUDULA DINESH GOSWAMI



## Information on secured assets possessed under the SARFAESI Act, 2002

3031	GANDHINAGAR	GUJARAT	RAMESHBHAI PARMAR	KANJIBHAI PALABHAI SOLANKI	Flat No E/19 4 <sup>th</sup> floor scheme,Block – "A" known as "Binali" Shops & Residence Opposite Reliance Petrol Pump Survey No 665, Paiki 4, Kathlal Taluka Kathlal District Kheda Gujarat 387630, Admeasuring 112.04 Sq. Mtrs	B 607 VEDIKA RESIDENCY NR AKRUTI,TOWNSHIP NAROL ASLALI HIGHWAY, AHMEDABAD, PIN 382405	24.74	Doubtful-III	05-07-2019	Flat No E/19 4 <sup>th</sup> floor scheme,Block – "A" known as "Binali" Shops & Residence Opposite Reliance Petrol Pump Survey No 665, Paiki 4, Kathlal Taluka Kathlal District Kheda Gujarat 387630, Admeasuring 112.04 Sq. Mtrs	RAMESHBHAI PARMAR
3032	GIFT CITY	GUJARAT	BHAVISHABEN KALPESHKUMAR MISTRY		Residential Flat situated at Block No K 2 Flat No 401, 4 <sup>th</sup> Floor Shree Thakornath residency, Mouje- Nandol, Taluka Dehgam District Gandhinagar		11.03	Doubtful-II	31-03-2021	Residential Flat situated at Block No K 2 Flat No 401, 4 <sup>th</sup> Floor Shree Thakornath residency, Mouje- Nandol, Taluka Dehgam District Gandhinagar	BHAVISHABEN KALPESHKUMAR MISTRY
3033	HIMATNAGAR	GUJARAT	A.R.COMMUNICATIO N	BATANGI FATMAKHATUN	1. Residential Plot, situated at Plot No. 105 Survey No. 278 Paiki, At Parabada, Himatnagar, Admeasuring 118.90 sq. mts 2. Residential Plot, situated at Plot No 176 Survey No. 125/1Paiki, Savgad, Zahirabad, Himatanagar, Admeasuring 118.90 Sq. Mts	176, ZUHIRABAD, SAVAGDH-5 HIMATNAGAR, SABARKANTHA,PIN 383001	80.66	Doubtful-II	21-09-2020	1. Residential Plot, situated at Plot No. 105 Survey No. 278 Paiki, At Parabada, Himatnagar, Admeasuring 118.90 sq. mts 2. Residential Plot, situated at Plot No 176 Survey No. 125/1Paiki, Savgad, Zahirabad, Himatanagar, Admeasuring 118.90 Sq. Mts	1. Fatmakhatun M Batangi 2. Imrankhan N Batangi
3034	HIMATNAGAR	GUJARAT	DHARTI ZINC	SHANKARLAL KODARLAL PATEL JAYANTIBHAI KARSANBHAI PATEL JAGADISHBHAI KARASHANBHAI PATEL HIREN DILIPKUMAR PATEL SHARDABEN JAGADISHBHAI PATEL	1. Residential House at Panchayat No 1/50 at & po Narshipura, Taluka IDAR, District Sabarkantha in the name of Bhupendrabhai R Patel (Partner) admeasuring 1350.00 sq. ft (Residential Property) 2. Residential House at Property No 438 of Parvana No. 833, 955, 230, 956 at & po Laloda, Taluka IDAR District Sabarkantha in the name of Narayanbhai K Patel (Partner) admeasuring 2238.00 sq ft (Residential) 3. Residential House at Property No 1/108 of survey No. 148A Plot No. 3 at Rampur Taluka IDAR District Sabarkantha in the name of Dilipkumar K Patel (Partner) admeasuring 246.90 sq. mtrs (Residential Property) 4. Residential House at Gram Panchayat Nagarpalika No 551, Patel Fali, at and po Laloda, Taluka IDAR, District Sabarkantha in the name of Smt. Shardaben J Patel	AT PO LALPUR TA IDAR DISTRICT SABARKANTHA PIN 383001 AT LALODA TALUKA IDAR DISTRICT SABARKANTHA PIN 383001 AT LALODA TALUKA IDAR DISTRICT SABARKANTHA PIN 383001 PATEL FALI RAMPUR NAVA HIMATNAGAR PIN 383001 AT LALODA TALUKA IDAR DISTRICT SABARKANTHA PIN 383001	584.60	loss	20-06-2019	1. Residential House at Panchayat No 1/50 at & po Narshipura, Taluka IDAR, District Sabarkantha in the name of Bhupendrabhai R Patel (Partner) admeasuring 1350.00 sq. ft (Residential Property) 2. Residential House at Property No 438 of Parvana No. 833, 955, 230, 956 at & po Laloda, Taluka IDAR District Sabarkantha in the name of Narayanbhai K Patel (Partner) admeasuring 2238.00 sq ft (Residential) 3. Residential House at Property No 1/108 of survey No. 148A Plot No. 3 at Rampur Taluka IDAR District Sabarkantha in the name of Dilipkumar K Patel (Partner) admeasuring 246.90 sq. mtrs (Residential Property) 4. Residential House at Gram Panchayat Nagarpalika No 551, Patel Fali, at and po Laloda, Taluka IDAR, District Sabarkantha in the name of Smt. Shardaben J Patel (Guarantor) admeasuring 153.28 sq. mtrs (Residential	1. Bhupendrabhai R Patel (Partner) 2. Narayanbhai K Patel (Partner) 3. Dilipkumar K Patel (Partner) 4. Shardaben J Patel (Guarantor) 5. Jayantibhai K Patel (Guarantor)

## Information on secured assets possessed under the SARFAESI Act, 2002

3035	HIMATNAGAR	GUJARAT	PATEL TRADERS	HITESHKUMAR NARAYANBHAI PATEL	Industrial Plot Situated at Plot No B 19, B-20 & B-21 Block No 255, survey no 132, Industrial Estate, Nurpur Road, At Kapoda, Taluka Idar Dist. Sabarkantha Admeasuring 3969.07 Sq meters	AT AND PO NARSHIPURA TALUKA SABARKANTHA PIN 383410	118.49	Sub-standard	12-07-2023	Industrial Plot Situated at Plot No B 19, B-20 & B-21 Block No 255, survey no 132, Industrial Estate, Nurpur Road, At Kapoda, Taluka Idar Dist. Sabarkantha Admeasuring 3969.07 Sq meters	
3036	INFOCITY	GUJARAT	RAMCHANDRA BORANA		Residential House/ Bungalow No 11 Matru Vandana Society, Village and Taluka Mansa District Gandhinagar 382845, admeasuring 96.75 Sq Meters		25.81	Sub-standard	28-02-2023	Residential House/ Bungalow No 11 Matru Vandana Society, Village and Taluka Mansa District Gandhinagar 382845, admeasuring 96.75 Sq Meters	RAMCHANDRA BORANA
3037	KALOL	GUJARAT	F.R. TRADING CO.		Shop No 204, 2 <sup>nd</sup> floor, Ganesh Plaza, Near Ajit Mill char rasta, At Rakhiyal, Ahmedabad, Admeasuring 23.33 Sq. Mts.		7.89	Doubtful-II	02-12-2020	Shop No 204, 2 <sup>nd</sup> floor, Ganesh Plaza, Near Ajit Mill char rasta, At Rakhiyal, Ahmedabad, Admeasuring 23.33 Sq. Mts.	
3038	KANDLA PORT	GUJARAT	HEMLATA DEVJI CHARAN				2.02	Sub-standard	28-06-2022		HEMLATA DEVJI CHARAN
3039	KANDLA PORT	GUJARAT	PRAVINABEN GOPALBHAI THACKER		Sub Plot No 44/B, NA RS No 890/19, Ambaji Nagar-1, Nr Welspun Industry, Village Varsamedi, Taluka Anjar, Kutch		3.07	Doubtful-II	31-12-2020	Sub Plot No 44/B, NA RS No 890/19, Ambaji Nagar-1, Nr Welspun Industry, Village Varsamedi, Taluka Anjar, Kutch	PRAVINABEN GOPALBHAI THACKER
3040	MADHAPAR	GUJARAT	ANAND SURYAKANT SHRIMALI	MAHIPAT SINGH PRABHAT SINGH CHAVDA	Residential property plot no. 148 of RS no.553/1,553/2 & 554 Kshetrapal nagar, Prince Township Opp. Aroma Hitech unit on Palanpur to Samakhiyali Highway (NH. No 15), Seamtal of Village Lakadiya , Taluka Bhachau District Kutch. Admeasuring 83.63 Sq. mtrs	PLOT NO 78/B, GURUKUL SOCIETY 2, PIN 370110	7.85	Doubtful-III	30-06-2017	Residential property plot no. 148 of RS no.553/1,553/2 & 554 Kshetrapal nagar, Prince Township Opp. Aroma Hitech unit on Palanpur to Samakhiyali Highway (NH. No 15), Seamtal of Village Lakadiya , Taluka Bhachau District Kutch. Admeasuring 83.63 Sq. mtrs	ANAND SURYAKANT SHRIMALI
3041	MADHAPAR	GUJARAT	GAYATRIBA MAHIPATSIKH CHAVDA	MAHIPAT SINGH PRABHAT SINGH CHAVDA	Residential property plot no. 145 of RS no.553/1,553/2 & 554 Kshetrapal nagar, Prince Township Opp. Aroma Hitech unit on Palanpur to Samakhiyali Highway (NH. No 15), Seamtal of Village Lakadiya , Taluka Bhachau District Kutch. Admeasuring 83.63 Sq. mtrs	PLOT NO 78/B, GURUKUL SOCIETY 2, PIN 370110	8.29	Doubtful-III	07-06-2018	Residential property plot no. 145 of RS no.553/1,553/2 & 554 Kshetrapal nagar, Prince Township Opp. Aroma Hitech unit on Palanpur to Samakhiyali Highway (NH. No 15), Seamtal of Village Lakadiya , Taluka Bhachau District Kutch. Admeasuring 83.63 Sq. mtrs	GAYATRIBA MAHIPATSIKH CHAVDA
3042	MADHAPAR	GUJARAT	VANRAJSINH BHIKHUBHA CHAVDA	MAHIPAT SINGH PRABHAT SINGH CHAVDA	Residential property plot no. 147 of RS no.553/1,553/2 & 554 Kshetrapal nagar, Prince Township Opp. Aroma Hitech unit on Palanpur to Samakhiyali Highway (NH. No 15), Seamtal of Village Lakadiya , Taluka Bhachau District Kutch. Admeasuring 83.63 Sq. mtrs	PLOT NO 78/B, GURUKUL SOCIETY 2, PIN 370110	8.53	Doubtful-III	30-04-2018	Residential property plot no. 147 of RS no.553/1,553/2 & 554 Kshetrapal nagar, Prince Township Opp. Aroma Hitech unit on Palanpur to Samakhiyali Highway (NH. No 15), Seamtal of Village Lakadiya , Taluka Bhachau District Kutch. Admeasuring 83.63 Sq. mtrs	VANRAJSINH BHIKHUBHA CHAVDA

## Information on secured assets possessed under the SARFAESI Act, 2002

3043	MADHAPAR	GUJARAT	VERARAM MASARAJI RAJPUROHIT	NATHARAM MANSARAJI RAJPUROHIT	Residential property plot no. 76 of RS no.553/1,553/2 & 554 Kshetrapal nagar, Prince Township Opp. Aroma Hitech unit on Palanpur to Samakhiyali Highway (NH. No 15), Seamtal of Village Lakadiya , Taluka Bhachau District Kutch. Admeasuring 83.63 Sq. mtrs	PLOT NO 151 BAGHESWARI RESIDENCY, MEGHPAR BORICHI,PIN 370210	8.85	Doubtful-III	30-09-2015	Residential property plot no. 76 of RS no.553/1,553/2 & 554 Kshetrapal nagar, Prince Township Opp. Aroma Hitech unit on Palanpur to Samakhiyali Highway (NH. No 15), Seamtal of Village Lakadiya , Taluka Bhachau District Kutch. Admeasuring 83.63 Sq. mtrs	VERARAM MASARAJI RAJPUROHIT
3044	MADHAPAR	GUJARAT	VIPUL KHENGARBHAI CHAUHAN	RITABEN DAYARAM SORATHIA	Residential property plot no. 194 of RS no.553/1,553/2 & 554 Kshetrapal nagar, Prince Township Opp. Aroma Hitech unit on Palanpur to Samakhiyali Highway (NH. No 15), Seamtal of Village Lakadiya , Taluka Bhachau District Kutch. Admeasuring 83.63 Sq. mtrs	HOUSE NO 1 PLOT NO 29,30,31,ANJAR PIN 370110	8.42	Doubtful-III	30-06-2016	Residential property plot no. 194 of RS no.553/1,553/2 & 554 Kshetrapal nagar, Prince Township Opp. Aroma Hitech unit on Palanpur to Samakhiyali Highway (NH. No 15), Seamtal of Village Lakadiya , Taluka Bhachau District Kutch. Admeasuring 83.63 Sq. mtrs	VIPUL KHENGARBHAI CHAUHAN
3045	PETHAPUR	GUJARAT	HITESH GAJENDRABHAI VAGHELA		3979 GANJIVALO BHANGIVAS, PETHAPUR, 382610	3979 GANJIVALO BHANGIVAS	8.49	Sub-standard	30-04-2023	All the pieces and parcels of immovable property being Commercial Shop at bearing SHOP NO.126, FIRST FLOOR, SHUBH BUSINESS PARK, REVENUE BLOCK NO.364/1, MOUJE VILLAGE-PETHAPUR, TA. & DIST. - GANDHINAGAR in the name of Mr. Hitesh Gajendrabhai Vaghela.	HITESH GAJENDRABHAI VAGHELA
3046	SUKHPAR	GUJARAT	RAMESHBHAI POPATBHAI SODVADIYA		House at Sub Plot No 37 to 41-c of Main Plot No 37 to 41 of RS No 221 Paiki, Madhapar, Junawas. Chanchal Hanuman Rd Village Madhapar, Tal. Bhuj Kutch, Admeasuring 57.95 Sq Mtrs		14.16	Doubtful-II	04-01-2021	House at Sub Plot No 37 to 41-c of Main Plot No 37 to 41 of RS No 221 Paiki, Madhapar, Junawas. Chanchal Hanuman Rd Village Madhapar, Tal. Bhuj Kutch, Admeasuring 57.95 Sq Mtrs	RAMESHBHAI POPATBHAI SODVADIYA
3047	Shapar Veraval	GUJARAT	Mr Bhavesh Hirjibhai Bhut and Mrs Nirupaben Bhavesh Bhut	NA	FLAT NO 101,GIRIRAJ APARTMENT-1,BEHINDKASTURI RESIDENCY,OPP ISCON HEIGHTS,RAJKOT		40,22,476.73	Doubtful-II	30-08-2021	Residential flat situated at Giriraj Apartment, Flat No. 101, 1st Floor, Laxmi Park, Ambica Township, Mavdi, Rajkot in the name of Mr. Bhaveshbhai Hirjibhai Bhut Area:956.59 sq ft	Mr Bhavesh Hirjibhai Bhut
3048	Shapar Veraval	GUJARAT	Mr Amitbhai Vallabhbai Kansagara and Mrs Pragnaben Amitbhai Kansagara	NA	FLAT NO 201,GIRIRAJ APPARTMENT-1,AMBIKA TOWNSHIP,NEAR KASTURI,JIVRAJ PARK360004		37,62,183.38	Doubtful-II	30-08-2021	EQM of Residential flat situated at Giriraj Apartment, Flat No. 201, 2nd Floor, Laxmi Park, Ambica Township, Mavdi, Rajkot in the name of Mr Amitbhai Vallabhbai Kansagara Area:886.52 sq ft.	Mr Amitbhai Vallabhbai Kansagara
3049	Shapar Veraval	GUJARAT	Jignesh Arvindbhai Jasani and Chetnaben Jigneshbhai Jasani	NA	FLAT NO 301,GIRIRAJ APARTMENT-1BEHIND KASTURI RESIDENCY,OPP ISCON HEIGHTS360004		36,85,940.72	Doubtful-II	30-08-2021	Residential flat situated at Giriraj Apartment, Flat No. 301, 3rd Floor, Laxmi Park, Ambica Township, Mavdi, Rajkot in the name of Mr. Jigneshbhai Arvindbhai Jasani Area:886.39 sq ft.	Mr. Jignesh Arvindbhai Jasani

## Information on secured assets possessed under the SARFAESI Act, 2002

3050	Surendranagar	GUJARAT	M/S Gautam Cotton Industries 1. Mrs Truptiben Piyush bhai Shah (proprietor) 2. Mr Seventilal M Shah (Guarantor) (Legal heirs of Guarantor Late Mr. Seventilal M Shah) i.Piyushkumar S. Shah ii.Bhavnnaben V. shah iii.Karishmaben N.Maheta iv. Viratbhai S. shah 3. Pushpaben S Shah (Guarantor)	1. Mr Seventilal M Shah (Guarantor) (Legal heirs of Guarantor Late Mr. Seventilal M Shah) i.Piyushkumar S. Shah ii.Bhavnnaben V. shah iii.Karishmaben N.Maheta iv. Viratbhai S. shah 2. Pushpaben S Shah (Guarantor)	OPP-DIST CO OP BANK, MAIN ROAD, SURENDRANAGAR363001	5,08,63,965.95	Doubtful-III	31-03-2019	Equitable Mortgage of property at M/s Gautam Cotton Industries Prop. Mrs. Truptiben Piyushkumar Shah (Lease hold rights of property of lessee) being factory land and Building situated at Survey no 448/1 and 448/2, 20235 sq. meters, paiki western side area 7,160 sq. meters, at Surendranagar Rajkot Highway, Godawari, Taluka – Mulli Surendranagar	M/S Gautam Cotton Industries
3051	Surendranagar	GUJARAT	M/S Sagar Industries 1. Mr Piyush bhai S shah(Partner) 2. Mr Sevantilal M Shah (Partner) 3. Pushpaben S Shah (Guarantor) 4.Mrs Truptiben Piyush bhai Shah (Guarantor)	3. _Pushpaben S Shah (Guarantor) 4.Mrs Truptiben Piyush bhai Shah (Guarantor)	OPP-DIST CO OP BANK, MAIN ROAD,SURENDRANAGAR 363001	14,67,26,952.92	Doubtful-III	31-03-2019	Equitable Mortgage of property at M/s Sagar Industries being Factory land and Building/shed, situated at Survey No 448/1 & 448/2, 13075 sq. meter Industrial Building at Surendranagar Rajkot Highway, village Godawari, Taluka Mulli Dist Surendranagar	M/S Sagar Industries
3052	Surendranagar	GUJARAT	M/S Sagar Industries 1. Mr Piyush bhai S shah(Partner) 2. Mr Sevantilal M Shah (Partner) 3. Pushpaben S Shah (Guarantor) 4.Mrs Truptiben Piyush bhai Shah (Guarantor)	3. _Pushpaben S Shah (Guarantor) 4.Mrs Truptiben Piyush bhai Shah (Guarantor)	OPP-DIST CO OP BANK, MAIN ROAD,SURENDRANAGAR 363001	14,67,26,952.92	Doubtful-III	31-03-2019	EQM of residential Property EQM of residential house situated at Plot no 7 & 8A & 8B mangalam society JINTAN Road Surendranagar owned by Mrs Truptiben PiyushBhai Shah admeasuring 700.22 sq. mtr	Mrs Truptiben PiyushBhai Shah
3053	kalawad Road	GUJARAT	M/s Bhavya Furniture Prop: Mr. Yogesh Chimanlal Gajjar	Mr. Shaileshbhai Gandubhai Boria (Guarantor) Mr. Shanibhai Ranjitbhai Parmar (Guarantor)	PLOT NO 89 BALAJI IND ESTATE NR MURLIDHARWAY BRIDGE BHAVNAGAR ROAD RAJKOT360005	1,03,94,973.96	Sub-standard	18-04-2022	All that part and parcel of the property consisting of Residential house FP No. 1146 paiki Plot No. 78 paiki sub plot No. 78/A-3,Shri Bhartiya Nagar Co-Op Housing Society Ltd., R.S. No. 211 paiki, T.P. Scheme No. 6, Street No. 8, B/h Canara Bank, Ahead of Ramdevpir Chowkdi, Off 150 Feet Ring Road, admeasuring 41.81 Sq Mtrs with residential house of Ralya, Rajkot in the name of Mr. Shaileshbhai Gandubhai Boria	Mr. Shaileshbhai Gandubhai Boria

## Information on secured assets possessed under the SARFAESI Act, 2002

3054	Kalawad Road	GUJARAT	M/s Bhavya Furniture Prop: Mr. Yogesh Chimanlal Gajjar	Mr. Shaileshbhai Gandubhai Boria (Guarantor) Mr. Shanibhai Ranjitbhai Parmar (Guarantor)	PLOT NO 89 BALAJI IND ESTATE NR MURLIDHARWAY BRIDGE BHAVNAGAR ROAD RAJKOT360005	1,03,94,973.96	Sub-standard	18-04-2022	All that part and parcel of the property consisting of Commercial Shop Situated at "Nirav Complex", 2 <sup>nd</sup> Floor, Shop No. 22, R.S. No. 462, City Survey Ward No. 16, T.P. Scheme No. 1, F.P. No. 623 paiki, Plot No. 28 paiki land adm. 249 Sq Mtrs and having built up area of 12.36 Sq Mtr, Nr. Kalyan High School, Nr. Hanuman Madhi Chowk, Raiya Road, Raiya, Rajkot in the name of Mr. Shanibhai Ranjitbhai Parmar (Guarantor)	Mr. Shanibhai Ranjitbhai Parmar (Guarantor)
3055	Junagadh	GUJARAT	Mr. Altaf Mohamad Nobi	NA	BLOCK NO 49B RAMESHWAR NAGARKHAMDHROL ROAD JUNAGADH 362001362001	15,31,645.56	Doubtful-II	31-05-2021	Equitable Mortgage of property at Block No 4, Sub Plot No 49/B, Rameshwar Society, Khamdhrol Road At Khamdhrol, Taluka & Dist Junagadh	Mr. Altaf Mohamad Nobi
3056	Atkot	GUJARAT	M/S Shree Ram Ginning & Pressing 1. Mr. Pravinbhai Gordhanbhai Sapara (Partner, Property Owner & Guarantor) 2.. Mr. Mahesh Gordhanbhai Sapra (Partner, Property Owner & Guarantor) 3. Mr. Gordhanbhai Jivrajbhai Sapra. (Property Owner & Guarantor)	1.Mr. Mahesh Gordhanbhai Sapra (Partner, Property Owner & Guarantor) 2. Mr. Gordhanbhai Jivrajbhai Sapra. (Property Owner & Guarantor)	JASDAN ROAD, AT: KAMALAPURTALUKA JASDAN, DIST RAJKOT360040	1,86,33,101.98	Doubtful-III	30-09-2015	Residential Property located at Plot No. 5p, Survey No. 9p situated at Near Pirwadi, Village- Atkot, Taluka- Jasdhan, and District- Rajkot in the name of Mr. Gordhanbhai Jivabhai Sapra (Partner). (Area: - 167.22 Square Meters)	Mr. Mahesh Gordhanbhai Sapra
3057	Kalawad Road	GUJARAT	Mr. Bhavesh Manharlal Tank	NA	TENEMENT NO 7 RADHESHYAM RESIDENCYMORBI ROAD RS NO 232 SUHAGNAGAR HADALA360003	9,39,457.48	Doubtful-II	03-01-2021	Residential Property situated at R.S. No. 232, Suhag Nagar, Plot No. 83 to 87 of total land adm 1038.80 Sq Mtrs, Shri RadheShyam Residency paiki Land Adm 61.18 Sq Mtrs, House No. 7, Hadala, Dist. Rajkot in the name of Mr. Bhaveshbhai Manharlal Tank	Mr. Bhavesh Manharlal Tank
3058	Kalawad Road	GUJARAT	Devendrabhai Dayabhai kaila	NA	TENEMENT NO 7 RADHESHYAM RESIDENCYMORBI ROAD RS NO 232 SUHAGNAGAR HADALA360003	9,39,457.48	Doubtful-II	03-01-2021	Residential Flat No. 102, 1 <sup>st</sup> Floor, Building known as "Bholenath Tower – A", Area known as "Thakor Dwar", Built up area Admeasuring 52.92 Sq Mtrs, bearing plot No. 27 of R.S. No. 59 paiki 1 paiki, T.P. Scheme No. 17 (Draft), F.P. No. 33 of C.S. W. No. 13/2, C.S. No. 3606/B/27, Rajkot in the name of Devendrabhai D Kaila	Mr. Devendrabhai Dayabhai kaila

## Information on secured assets possessed under the SARFAESI Act, 2002

3059	Shankar Tekri	GUJARAT	Mrs.Chandrika Chetan Parmar & Mr. Chetan Kishor Parmar	NA	OUTSIDE KHOJA NAKA, VADI VISTAR,PAVAN CHAKKI361005	15,14,961.90	Doubtful-II	30-01-2021	All part & parcel of residential property at R.S. no. 1333/1- Paiki, Sub Plot no. 84/4, Sardar Park-1, Near G. G. Gosrani Collage, Jamnagar-361008, Gujarat in the name of Mrs. Chandrika Chetan Parmar & Mr. Chetan Kishor Parmar..	Mrs.Chandrika Chetan Parmar
3060	Shankar Tekri	GUJARAT	Mrs. Hansaben krushnasinh Chauhan Mr. Mahirajsinh Krushnasinh Chauhan	NA	VILL KANALUSH LALPURKANALUS, JAMNAGAR361280	14,11,527.17	Doubtful-II	03-01-2021	All part & parcel of residential property at R.S. No.38 paiki-3,Sub Plot no.183/4 construction thereon (Plot area admeasuring 61.75 Sq Mtrs., residential construction admeasuring 63.59 sq. mtrs.) situated at Tirupati Park-1, Dhichada, Jamnagar in the name of Mrs. Hansaben Krushnasinh Chauhan & Mr. Mahirajsinh Krushnasinh Chauhan	Mrs. Hansaben krushnasinh Chauhan Mr. Mahirajsinh Krushnasinh Chauhan
3061	Surendranagar	GUJARAT	M/S Shivam Cotton Industries Partners- Mr. Mukeshbhai (Mansurbhai) Rahimbhai Wadhvaniya Mr. Rajesh Ramjanbhai Gangani Mrs. Sarina Rajesh Gangani	NA	2, MAHAVIR CHAMBERS, MEHTA MARKETS SURENDRANAGA R363001	2,38,71,699.87	loss	30-06-2016	Office/shop situated at office no. 2, First floor, Mahavir Chambers, Mehta Market, Surendranagar – 363001, in the name of Mr. Mukeshbhai (Mansurbhai) Rahimbhai Wadhvaniya, Area- 15.73 Square Meters	Mr. Mukeshbhai (Mansurbhai) Rahimbhai Wadhvaniya,
3062	Morvi	GUJARAT	Borrower-M/s Famous Trading Co.- Partner- 1.Sureshkumar Karmshibhai Babharva 2.Lalitkumar Karmshibhai Babharva Guarantor- 1.Sureshkumar Karmshibhai Babharva 2.Lalitkumar Karmshibhai Babharva 3.Vasudev bhai Karmshibhai Babharva 4.Manishaben Lalitbhai Bavarva 5. Nayanaben	Mrs. Manishaben Lalitbhai Bavarva-Guarantor	D-3 SHANTIBHAVAN APP PANCHVATI SOCRAVAPAR ROAD MORBI +919825325642	68,36,450.66	Doubtful-II	06-04-2019	Open residential plot No. 2 to 4, Vasulnagar, Nichi Mandal-Khareda/ Halwad Road, At Vankda, Tal. & Dist. Morbi ( area 793.38 Sq. Mtr.) in the name of Mrs. Manishaben Lalitbhai Bavarva-Guarantor	Mrs. Manishaben Lalitbhai Bavarva-Guarantor
3063	Morvi	GUJARAT	M/s Famous Trading	Mrs. Nayanaben Sureshbhai	D-3 SHANTIBHAVAN APP PANCHVATI SOCRAVAPAR ROAD MORBI +919825325642	68,36,450.66	Doubtful-II	06-04-2019	Open residential plot No. 5 to 7, Vasulnagar, Nichi Mandal-Khareda/ Halwad Road, At Vankda, Tal. & Dist. Morbi ( Area 670.71 Sq. Mtr.) in the name of Mrs. Nayanaben Sureshbhai Bavarva-Guarantor	Mrs. Nayanaben Sureshbhai

## Information on secured assets possessed under the SARFAESI Act, 2002

3064	Morvi	GUJARAT	M/s Famous Trading	Mrs. Kantaben Vasudevbbhai Bavarva	D-3 SHANTIBHAVAN APP PANCHVATI SOCRAVAPAR ROAD MORBI +919825325642	68,36,450.66	Doubtful-II	06-04-2019	Open residential plot No. 8 to 10, Vasulnagar, Nichi Mandal-Khareda/ Halwad Road, At Vankda, Tal. & Dist. Morbi ( Area 447.22 Sq. Mtr.) in the name of Mrs. Kantaben Vasudevbbhai Bavarva-Guarantor	Mrs. Kantaben Vasudevbbhai Bavarva
3065	Morvi	GUJARAT	M/s Famous Trading	Mr. Lalitbhai Karamshibhai Bavarva- Borrower & Guarantor	D-3 SHANTIBHAVAN APP PANCHVATI SOCRAVAPAR ROAD MORBI +919825325642	68,36,450.66	Doubtful-II	06-04-2019	Open residential plot No.11 to 17, Vasulnagar, Nichi Mandal-Khareda/ Halwad Road, At Vankda, Tal. & Dist. Morbi ( Area 1604.92 Sq. Mtr.) in the name of Mr. Lalitbhai Karamshibhai Bavarva-Borrower & Guarantor	Mr. Lalitbhai Karamshibhai Bavarva- Borrower & Guarantor
3066	Morvi	GUJARAT	M/s Famous Trading	Mr. Sureshbhai Karamshibhai Bavarva-	D-3 SHANTIBHAVAN APP PANCHVATI SOCRAVAPAR ROAD MORBI +919825325642	68,36,450.66	Doubtful-II	06-04-2019	Open residential plot No. 29 to 31 & 33 to 36 Vasulnagar, Nichi Mandal- Khareda/ Halwad Road, At Vankda, Tal. & Dist. Morbi ( Area 1693.87 Sq. Mtr.) in the name of Mr. Sureshbhai Karamshibhai Bavarva- Borrower & Guarantor	Mr. Sureshbhai Karamshibhai Bavarva-
3067	Morvi	GUJARAT	M/s Shyam Cotton Private Limited.- Directors/Guarantors:- 1.Shri Sandip Mansukhbhai Savsani (Director & Guarantor) 2.Shri Narendrabhai Raghavjibhai Bavarva (Director & Guarantor) 3.Shri Narbherambhai Bachubhau Chhatrola (Director & Guarantor) 4.Shri Shaileshbhai Govindbhai Oganja (Guarantor) 5.Shri Rajeshbhai Govindbhai Oganja( Guarantor) 6. Shri Narvinbhai Govindbhai Oganja ( Guarantor) 7.Shri Shaileshbhai Ratanshibhai Chhatrola ( Guarantor) 8.Shri Vallabhbhai Amarshibhai Kasundra (Guarantor) 9. Shri Virjibhai	NA	AT UMIYANAGAR MAHENDRAPURTAL TANKARA DIST RAJKOT363641	4,24,75,805.13	Doubtful-II	02-12-2020	Factory Land & Building situated at survey no.250/1P2, Village Mahendrapur, Taluka-Tankara, Distt.Morvi Area: - 11736.00 Square Meters in the name of M/s Shyam Cotton Pvt Ltd	M/s Shyam Cotton Pvt Ltd
3068	Gandhigram	GUJARAT	Mrs. Laxmi Kalubhai Hun	Mr. Jeyantibhai Dudabhai Pipalia	RABARI FALIA AT VADHAVIDIST JUNAGADH +919426713611362001	8,64,361.02	Sub-standard	15-02-2023	Equitable Mortgage of property a residential house situated at Plot No.136p, Sub plot No- 136B, Pavan park, B/H Genius Public School, Khalilpur Road, Joshipara, District –Junagadh	Mrs. Laxmi Kalubhai Hun

## Information on secured assets possessed under the SARFAESI Act, 2002

3069	Gandhigram	GUJARAT	Mr.Hareshbhai Balubhai Chaun	NA	BHARDWAJ,PAUAN PARK,B/CENTRAL BANK OF INDIAKHALILPUR ROAD,JOSHIPARA,JUNAG ADH362001		11,96,513.76	Doubtful-II	31-07-2019	flat no. 504 built up area Sq. mtr. 90-37 on the 5 <sup>th</sup> floor of "Riddhi Villa Apartment" constructed on land Sq. mtr. 1628-07 of plot no. 66 to 74 of "Siddhi vinayak-1" of N.A R.S no. 47/1/paiki 1 situated at Joshipara Junagadh	Mr.Hareshbhai Balubhai Chaun
3070	Gandhigram	GUJARAT	Mr.Vikrambhai Lakhbhai Der	NA	JIN PRESS -2 NR BALAJI ZUNDALA NR SWADHYAYPORBANDAR3 60575		9,56,657.99	Doubtful-III	31-03-2017	Residential flat no.506, 5th floor Royal King apartment, Navrang Park, Plot no.5 R S no.48/4 paiki Khalilpur road,Junagdh.	Mr.Vikrambhai Lakhbhai Der
3071	Gandhigram	GUJARAT	Mr.Kamleshbhai Jilubhai Dhadhal	NA	DARBAR PARTY AT BHESANDIST JUNAGADH0		9,96,705.91	Doubtful-III	31-03-2017	Residential flat no.402,4 <sup>th</sup> floor Royal King apartment, Navrang Park, Plot no.5 R S no.48/4 paiki Khalilpur road, Junagadh.	Mr.Kamleshbhai Jilubhai Dhadhal
3072	Gandhigram	GUJARAT	Mr.Babubhai Visabhai Lakhani	NA	AT LATHODRA TAL MALIYA HATINADIST JUNAGADH362001		9,54,343.28	Doubtful-III	31-03-2017	Residential flat no.207,2 <sup>nd</sup> floor Royal King apartment, Navrang Park, Plot no.5 R S no.48/4 paiki Khalilpur road, Junagadh.	Mr.Babubhai Visabhai Lakhani
3073	Junagadh	GUJARAT	Mr. Dipakbhai Dhanjibhai Jethava	Mr. Jaitmalbhai Raymalbhai Junjiya	JOLLY ART NAVALNAGAR 6 12MAVDI MAIN RD360004		5,88,635.12	Doubtful-II	03-01-2021	Equitable Mortgage of property a residential flat No. 307, Third floor of Royal King Apartment situated at RS No-48/4, plot No.5 Navrang Park, Khalilpur Road, Joshipara, District -Junagadh	Mr. Dipakbhai Dhanjibhai Jethava
3074	Atkot	GUJARAT	M/s Uday Oil Mill Partners/Guarantors- Mr.Manglubhai Pithubhai Basiya(P/G) Mr.Kanubhai Pithubhai Basiya(P/G) Mr.Kanubhai Pithubhai Basiya (P/G) Mr.Gautambhai Hasubhai Basiya (P/G) Mr.Jaydeep Hasubhai Basiya (P/G) Mr.Nilesh Kanubhai Basiya (P/G)	Mr.Manglubhai Pithubhai Basiya(P/G) Mr.Kanubhai Pithubhai Basiya (P/G) Mr.Gautambhai Hasubhai Basiya (P/G) Mr.Jaydeep Hasubhai Basiya (P/G) Mr.Nilesh Kanubhai Basiya (P/G)	AT KOTDAPITHATAL BABRA DIST AMRELI360040		1,32,35,244.60	Doubtful-II	22-10-2020	Factory Land & Building situated at R S No.1/p1/p2/, Plot No.2& 3, Rajkot-Bhavnagar Highway,Village-Kotda Pitha, Taluka- Babra, District - Amreli in the name of the firm M/s Uday Oil Mill. Area: - 2489.77 Square Meters	M/s Uday Oil Mill
3075	Surendranagar	GUJARAT	M/s S K TRADING CO Prop: Mr. Salimbhai Amarali Wadhwanian	Mrs. Shehnazben Salimbhai Wadhwanian	OPP BOARDING MEHTA MARKETNR SANGHVI TRANSPORT363001		1,17,59,883.81	Sub-standard	18-04-2022	Commercial Shop situated at C S no 3268, Ward no 2, Mehta Market Surendranagar in the name of Mr. Salimbhai Amarali Wadhwanian, admeasuring area 36.78 sq meters Commercial Shop situated at C S no 3268, Ward no 2, Mehta Market Surendranagar in the name of Mr. Salimbhai Amarali Wadhwanian, admeasuring area 36.78 sq meters	Mr. Salimbhai Amarali Wadhwanian



## Information on secured assets possessed under the SARFAESI Act, 2002

3076		GUJARAT	Mr. Jashvantrai Himatlalshah	NA	39 DHOLIYO DUNGARSARKARI DAVAKHANUA KAVATAR365560		8,38,354.87	Doubtful-I	16-05-2022	Plot no 10 paiki , Survey No. 262 Paiki Land A 2-16 G , Yogesh nagar Behind S. K. Mail chhatadiya road At & Taluka :Rajula Dist – Amreli 365560 admeasuring 55.73 sq meter	Mr. Jashvantrai Himatlalshah
3077	Bhavnagar	GUJARAT	: M/s Ashray enterprise Prop: Mr. Sunil Mukundray Makati	1. Mrs. Binaben Mukundray Makati 2. Mrs. Jagrutiben Manishbhai Makati	FF-52,BUSINESS CENTRE,GHOGHA GATEBHAVNAGAR364001		56,22,246.36	Doubtful-II	21-12-2020	Industrial open plot (FreeHold) Plot No 10, RS No 111, B/s Mehta Petrol Pump, Bhavnagar-Rajkot Highway, Vill- Vartej, Ta & Dist – Bhavnagar with plot area 9041.68 sq. ft. in the ownership of Binaben Mukundrai Makati, Sunil MukundRai Makati and Jagrutiben Manishbhai Makati	Mr. Sunil Mukundray Makati
3078	Market Yard	GUJARAT	M/s Shri Sairaj Enterprise Partners: 1. Iteshbhai B Dalsaniya 2. Neel I Dalsaniya	Mrs. Hansaben R Kamani	SURVEY NO 82 P2 PLOT NO 13 TO 16BEHIND VANDHESWAR TEMPLE BHUNAVA RAJKOT360311		4,31,26,002.42	Doubtful-I	30-03-2022	Hypothecation of Plant & Machinery situated at factory premise on Survey no. 82 p 2, Plot No.13 to 16, B/h. Vandheshwar Mahadev Temple, Bhunava Village, Taluka: Gondal, Dist. Rajkot. Pincode-360311	M/s Shri Sairaj Enterprise
3079	Market Yard	GUJARAT	M/s Shri Sairaj Enterprise Partners: 1. Iteshbhai B Dalsaniya 2. Neel I Dalsaniya	NA	SURVEY NO 82 P2 PLOT NO 13 TO 16BEHIND VANDHESWAR TEMPLE BHUNAVA RAJKOT360311		4,31,26,002.42	Doubtful-I	30-03-2022	factory land & building situated at Survey no. 82 p 2, Plot No.13 to 16, B/h. Vandheshwar Mahadev Temple, Bhunava Village, Taluka: Gondal, Dist. Rajkot. Pincode-360311, Leasehold rights in name of the firm M/s Shri Sairaj Enterprise (Borrower)	M/s Shri Sairaj Enterprise
3080	Market Yard	GUJARAT	M/s Shri Sairaj Enterprise Partners: 1. Iteshbhai B Dalsaniya 2. Neel I Dalsaniya	NA	SURVEY NO 82 P2 PLOT NO 13 TO 16BEHIND VANDHESWAR TEMPLE BHUNAVA RAJKOT360311		4,31,26,002.42	Doubtful-I	30-03-2022	Residential house/tenement Situated at Block no. A/3, Shree Haridwar Society, Street no. 5, near Panchshil Society Beside Guruprasad Chowk, New Papaiyawadi main road Rajkot, in the name of Smt. Hansaben Ravjibhai Kamani (Guarantor) Land Area: 61.89 sq. Mtr	Smt. Hansaben Ravjibhai Kamani (Guarantor)
3081	Market Yard	GUJARAT	M/s Harvi Enterprise Proprietor: Mr. Mehulbhai Haribhai Malaviya	NA	BHAVNATH PARK 1 STREET NO 1NEAR RAMESHWAR WADI HARI GHAVA MAIN ROAD		36,10,000.00	loss	30-12-2020	Industrial property situated at RS no 161/1 paiki, Plot no 23 paiki, sub plot no 23/5, Mahavir Industrial Area, Off Lothada- Kotdasangani Road, Vill Lothda, Taluka and Distt Rajkot; adm 88.14 sq mt	Mr Mehulbhai haribhai Malaviya
3082	Market Yard	GUJARAT	M/s Harvi Enterprise Proprietor: Mr. Mehulbhai Haribhai Malaviya	NA	BHAVNATH PARK 1 STREET NO 1NEAR RAMESHWAR WADI HARI GHAVA MAIN ROAD		30,88,566.48	loss	30-12-2020	Plant and Machinery for manufacturing and job work of Booster Pump and allied products	Mr Mehulbhai haribhai Malaviya

## Information on secured assets possessed under the SARFAESI Act, 2002

3083	Lakhajiraj Road	GUJARAT	Mrs.Ekta Ashish Dabhi & Mr.Ashish Pravinbhai Dabhi	NA	AVADH PAPRK B/H SHIRAL PARKRAILNAGAR360001		13,24,806.34	Doubtful-II	06-05-2019	All that part and parcel of Residential Flat situated at Flat No. D-702 having built up area admeasuring about 51.58 sq. Metres on seventh floor of "Tower D" of the building known as "Ami Heights" area popularly known as "Arihant Nagar-1" on total land admeasuring about 5276.67 sq. metres of N A Plot no.92 & 93 of RS No.12 paikee 1 and 12 paikee 2 of village Ghanteshwar, Taluka & Distt.Rajkot in the name of Mrs.Ekta Ashish Dabhi.	Mrs.Ekta Ashish Dabhi
3084	Rajkot Main	GUJARAT	M/s J. D. Industries Proprietor: Mr. Jagdishbhai Damjibhai Timbaliya	NA	PLOT NO 170 GOLDEN GREEN INDUSTRIAL CITYAT.KHAMBHA LODHIKA RAJKOT360311		81,88,488.08	Doubtful-I	31-01-2022	All that part and parcel of the property Factory Land and Building situated at Golden Green Industrial Park Phase – B, B/H New Alpha Electrical, Off. Rajkot – Lodhika Road, Vill.: Khambha Tal.: Lodhika, Distt.: Rajkot – 360 311 with property details as R. S. No. 111 Paiki 1 (New R. S. No. 463), Plot No. 170, Village: Khambha, Taluka: Lodhika, Dist.: Rajkot in the name of Shri Jagdish Damjibhai Timbadiya, proprietor of M/s J.D. Industries (Area 448.00 Sq. Mts.)	Shri Jagdish Damjibhai Timbadiya,
3085	Porbandar	GUJARAT	M/s Krutika Sea Food Proprietor: Smt. Krutika Dharmesh Kotiya alias Smt. Krutika Dharmendra Kotiya	NA	LUNAI KRUPA LAXMINAGARPORBANDAR		42,62,050.21	Doubtful-I	25-12-2022	Residential Plot situated at Revenue Survey No. 184/1, Plot no. 18 & 19, Shiv Park, opposite GMC School, Sandapni Road, Chhaya, Porbandar-360 575 in the name of Smt. Krutikaben Dharmendra Kotiya alias Smt. Krutika Dharmendra Kotiya (as per sale deed) having plot area: Plot No. 18- 120.00 Sq. mtr. Plot No. 19- 90.00 Sq. mtr. Total Area- 210.00 Sq. mtr.	Smt. Krutikaben Dharmendra Kotiya alias Smt. Krutika Dharmendra Kotiya
3086	Mangrol	GUJARAT	M/s R J Enterprise Prop: Mr. Abdul Rajakbhai Jethva	Mr. Abdulkader Mohmedbhai Jethva	KAMNATH ROAD MANGROLDIST JUNAGADH362225		92,60,116.05	Doubtful-II	28-06-2020	All the pieces and parcels of industrial property at Survey No. 158/p2 paiki, Plot No. 1 admeasuring 350.20 sq. mtr. And plot no. 2 admeasuring 352.34 sq. mtr. At Keshod Road, Mangrol, Junagadh, Gujarat - 362225 Owner: Abdul Rajakbhai Jethva	Mr. Abdulkader Mohmedbhai Jethva
3087	Mangrol	GUJARAT	M/s R J Enterprise Prop: Mr. Abdul Rajakbhai Jethva	NA	KAMNATH ROAD MANGROLDIST JUNAGADH362225		92,60,116.05	Doubtful-II	28-06-2020	Hypothecation of Plant & machineries	

## Information on secured assets possessed under the SARFAESI Act, 2002

3088	Sorathiwadi	GUJARAT	Mr. Mehl Navnitrai Dave & Mrs. Roshani Mehulbhai Dave	NA	AMI HIGHTS A VING FLOOR NO 12ARIHANTNAGAR 1 NR SHETH NAGAR JAMNAGAR ROAD360006	27,56,383.72	Sub-standard	28-02-2023	EQM of flat building situated at Plot No 92 and 93,R.S NO- 12 paiki 1,paiki 2, Flat No-A/1201,12TH Floor, Tower-A, Ami Heights, Ghanteswar, Arihant Nagar 1,Rajkot-360001,Gujarat in the name of Mr.Mehul Navnitrai Dave having built up area 97.30 sq. mtrs.	Mr. Mehl Navnitrai Dave & Mrs. Roshani Mehulbhai Dave
3089	Malaviya Road	GUJARAT	Mr.Rajnibhai Shivilal Raymaga & Bhavnaben Rajnibhai Raymaga	NA	1 SHIV PARA NR JUNA JAKAT NAKAKUVADAVA ROAF BEDIPARA RAJKOT360003	11,53,250.99	Sub-standard	26-05-2022	EQM OF Residential property situated at SNo.187/paiki plot no 23 to 43 Subplot No24to 43/37 "JayBhavani Indrapuri,Block No 72 Vinayak Villa Residency Village Ratanpur, Rajkot-Morbi Highway Dist: Rajkot in the name of Mr. Rajnibhai Shivilalbai Raimaga admeasuring 60.03 sq meter	Mr. Rajnibhai Shivilalbai Raimaga
3090	Metoda GIDC	GUJARAT	Ms. Priyanka Dineshbhai Mori & Mr. Dineshbhai Mavjibhai Mori	NA	FLAT NO 601,CITY SERENITY WING B,ALAP GREEN CITY, OFF RAIYA ROAD VILL.RAIYA360004	22,20,157.50	Sub-standard	28-02-2023	Flat No. 601, Wing - B, City Serenity, behind Aalap Green city, R. S. No. 160 Raiya, Rajkot - 360005, having - Carpet Area - 37.40 Sq. Mts. Built Up Area - 41.74 Sq. Mts	Priyanka Dineshbhai Mori
3091	Porbandar	GUJARAT	Shri Kamlesh Dhirajlal Takwani Legal heir: Smt. Payal Takwani	NA	MODEREN COMPLEX LIBERTY CROSS LANEOPP ANIL KITCHEN CARE PORBANDAR360575	17,24,706.33	Doubtful-I	01-03-2022	Flat Situated at City Survey Ward No. 3, Survey no. 2662 Paiki, Flat No. C-303, First Floor, Kadam C, Vasundhara Complex, Opposite MEM School, Porbandar- 360575, Gujarat	Shri Kamleshkumar Dhirajlal Takwani
3092	Rajkot Main	GUJARAT	M/S SPINELLA MICRONS. Partners/Guarantors- 1. Mr. Ashvinbhai Bhudarjibhai Sadatiya (P/G) 2. Mr. Dharmendrabhai Harjivanbhai Savsani (P/G) 3. Mr. Manish Jivrajbhai Fefar (P/G) 4. Mr. Alpesh Valjibhai Nandasana (P/G) 5. Mr. Sunny Dilipbhai Patel (P/G)	NA	RAVAPAR ROADMORBI363640	2,06,36,419.33	Doubtful-II	27-12-2019	Plant and Machinery situated at Survey No. 255/1, Juna Sadurka, Ravapar Nadi Road, Morbi - 363642	M/s. Spinella Microns
3093	Rajkot Main	GUJARAT		NA	RAVAPAR ROADMORBI363640	2,06,36,419.33	Doubtful-II	27-12-2019	Factory land and building situated at R.S. No. 255p1, Juna Sadulka - Ravapar (Nadi) Road, Village Juna Sadulka, Tal. & Dist. Morbi in the name of firm M/s. Spinella Microns (Area: 2129.22 Sq. Mts.)	M/s. Spinella Microns

## Information on secured assets possessed under the SARFAESI Act, 2002

3094	Veraval	GUJARAT	M/s Noori Poultry Farm Proprietor: Hanif Aemanbhai Chanchiya(Patani)	NA	KILEKHAYA MANZIL ABABCHOKPROP HANIF AMAN CHACNEAR USMANIA HOSPITAL		83,04,507.09	Sub-standard	28-11-2022	EQM all that part and parcel of the property consisting of residential Plot No.13 admeasuring 116.50 Sqm NA Land and Plot no 14 admeasuring 116.42 Sqm NA land at Revenue Survey No.528 of Veraval , Taluka:Veraval, District Gir Somnath	Hanif Aemanbhai Chanchiya(Patani)
3095	Veraval	GUJARAT	M/s Noori Poultry Farm Proprietor: Hanif Aemanbhai Chanchiya(Patani)	NA	KILEKHAYA MANZIL ABABCHOKPROP HANIF AMAN CHACNEAR USMANIA HOSPITAL		83,04,507.09	Sub-standard	28-11-2022	EQM of All that part and parcel of the property consisting of shop build up sq mtr 16-07-23 situated at Ground floor Block "D" , Revenue Survey no 195/B of Veraval, Taluka:Veraval District Gir Somnath	Hanif Aemanbhai Chanchiya(Patani)
3096	Veraval	GUJARAT	M/s Noori Poultry Farm Proprietor: Hanif Aemanbhai Chanchiya(Patani)	NA	KILEKHAYA MANZIL ABABCHOKPROP HANIF AMAN CHACNEAR USMANIA HOSPITAL		83,04,507.09	Sub-standard	28-11-2022	EQM of All that part and parcel of the property consisting of eastern side land sq mtr 98.72 with construction there on plot no 5 paiki of Survey no 373/1 paiki of Veraval , Taluka : Veraval Dist: Gir Somnath	Hanif Aemanbhai Chanchiya(Patani)
3097	Market yard	GUJARAT	M/s Shree Sahjanand Buff Works Prop: Mr Mansukhbhai Becharbhai Busa	Mr Mansukhbhai Becharbhai Busa	GOKULDHAM MAIN ROAD OPP SAGAR PANRAJKOT360004		19,75,272.84	Doubtful-I	19-03-2022	Commercial property situated at Rajkot city Survey Ward no-8 of city survey no -705 Paiki ,707,710 Paiki and 714 to 720, office No-36 With Built Up Area 12-45 Sq,Mts Situated at Second floor ,Shrimad Bhavan, Bhaktinagar Society Road No-1, Rajkot	Mr Mansukhbhai Becharbhai Busa
3098	Alkapuri	Gujarat	Ritesh Solanki	NA	A.33 Sainath park Society, Near Raghukul Vidhyalaya, New VIP Rd, Vadodara		17,23,487.33	Sub-standard	30-03-2023	Plot No A.33 Sainath park Society, Near Raghukul Vidhyalaya, New VIP Rd, Vadodara	Mr. Ritesh Solanki
3099	Alkapuri	Gujarat	Hi Tech Plastic		Flat No. A-3, 1st Floor, Santosh, Suvarnapuri Society, Chikuwadi, Jetalpur Rd, Vadodara		76,50,589.96	Sub-standard	17-02-2023	Flat No. A-3, 1st Floor, Santosh, Suvarnapuri Society, Chikuwadi, Jetalpur Rd, Vadodara( Sec-59.00 lakh)	Mr. Dilip Dalal
3100	Alkapuri	Gujarat	Taranga South Corner		101 ONXY BUSINESS CENTRE OPP LION MASALA MILLS SUN PHARMA RD ATLDARA VADODARA		61,87,137.07	Doubtful-III	29-10-2018	Restaurant situated at 101, Onyx Business Center, Opp Lion Masala Mills, Sun Pharma Road, Atladara, Vadodara	Ms.Reeta Nagesh Shetty
3101	Alkapuri	Gujarat	Patel Desai Builders & Contractors P Ltd		46 GAUTAM NAGAR SOC, ALKAPURI R C CIRCLE		64,02,179.12	Doubtful-II	02-11-2020	Block 17-A, suvarnapuri Society, near Swagat Restaurant, Chikuwadi, Nr Jetalpur Rd, Chikuwadi-Vadodara (RVS-119.00)	Rashmi Desai
3102	ALKAPURI	Gujarat	RAKSHITABEN ANKITBHAI PATEL		A P ANKODIA OPP BADIYADEV TEMPLE, SEVASI ROAD ANKODIA VADODARA		65,48,218.80	Doubtful-III	31.01.2019	Block No.D/15 AshokNagar co.op.ho.Society Ltd.Nr.Rajnigandha Apartment,Diwalipura,Vadodara	RAKSHITABEN ANKITBHAI PATEL

## Information on secured assets possessed under the SARFAESI Act, 2002

3103	Dhokalia	Gujarat	Shree Ram Cotton Ginning Pressing Factory		AT & PO KALEEDIA TA SANKHEDA DIST- VADODARA		6,48,32,895.75	Doubtful-III	31-03-2017	1. Landed property with double storied residential house no 4/81 over it - at Kaledia 2. Landed property with double storied residential house no 4/80 over it - at Kaledia. 3. Factory land with shed, office, rest room, store & other utilities at Parvata (Kaledia).	Shri Chandrakant Natwarial Shah
3104	Godhra	Gujarat	Mittalben Jayvantbhai Patel		Plot No. 86, adm 214.37 sq.mt, situated at Bamroli Road, Vavdi Bujarg, Godhra		18,70,525.42	Doubtful-III	06-05-2019	Plot No. 86, adm 214.37 sq.mt, situated at Bamroli Road, Vavdi Bujarg, Godhra	Mittalben Jayvantbhai Patel
3105	Gorwa	Gujarat	Biswajit Satya Polley		Flat No 40, Rishi enclave, Wing-D, Type-D/1, 1 <sup>st</sup> floor, Opp ONGC, Near Madhav Baug Society, Sapna Hall,		11,45,819.18	Doubtful-III	30-11-2018	Flat No 40, Rishi enclave, Wing-D, Type-D/1, 1 <sup>st</sup> floor, Opp ONGC, Near Madhav Baug Society, Sapna Hall,	Biswajit Satya Polley
3106	Gotri Road	Gujarat	Bharatkumar D Jambu & Jt		Flat No. B/504, 5th Floor, LIG, Opp Laxmikrupa Society, Manjalpur Vadodara		5,24,955.16	Doubtful-I	02-05-2022	Flat No. B/504, 5th Floor, LIG, Opp Laxmikrupa Society, Manjalpur Vadodara ( R.V 10.63 lakh)	Bharatkumar D Jambu & Jt
3107	Karamsad	Gujarat	Aquasoft Beverages		PLOT NO 4/B NEAR GANESH CHOKDI RUPAPURA, ANAND-388001		1,08,09,961.13	Doubtful-III	30-09-2014	1) Industrial Property (L&B) situated on Survey No. 4/2, , F.P No. 4/2 Paiki, Sub Plot No. B Paiki ( 583 sq.mtr) , Under Chikhodra Over Bridge, Near Ganesh Crossing, Anand, in the name of Mrs. Neshmaben Nimeshkumar Patel. 2.Industrial Property situated on Survey No. 4/2, TPS No. 4, F.P No. 4/2 Paiki, Sub Plot No. B Paiki ( 220 sq.mtr)Under Chikhodra Over Bridge, Near Ganesh Crossing, Anand, in the name of Mr. Nimeshkumar Jayantibhai Patel 3.Plant and Machinery (L&B-108.00 lakh & P&M 4.00 lakh)	Mrs. Neshmaben N Patel and Mr. Nimeshkumar J Patel
3108	Karelibaug	Gujarat	Janak Trikambhai Patel & Sanjana J Patel		Flat No. 101, 1 <sup>st</sup> Floor, Tower A, Royal Lifes, Near Barsana Greens, Ajwa Road, Jesangpura, Ta:Waghodia, Dist Vadodara		15,16,937.16	Doubtful-III	31-12-2018	Flat No. 101, 1 <sup>st</sup> Floor, Tower A, Royal Lifes, Near Barsana Greens, Ajwa Road, Jesangpura, Ta:Waghodia, Dist Vadodara	Janak Trikambhai Patel & Sanjana J Patel
3109	Lunawada	Gujarat	Bhagwati process House		A/P HATIWAN TAL LUNAWADA		98,70,774.63	Doubtful-III	30-06-2017	Factory land and building situated at R.S. 177 paiki 18 Property No. 545, Bhagwati Process House, Village Hathivan, Tal- Lunawada, Dist – Mahisagar,	Mafatbhai Maganlal Patel & Ashokbhai Patel
3110	Manjalpur	Gujarat	Ashwin Natubhai parmar		Residential Flat No. 201, 2 <sup>nd</sup> Floor, Tower – E, Rajyog Residency, Near H.P Petrol Pump, Ajwa Road, Vadodara		16,45,949.11	Doubtful-II	30-11-2019	Residential Flat No. 201, 2 <sup>nd</sup> Floor, Tower – E, Rajyog Residency, Near H.P Petrol Pump, Ajwa Road, Vadodara ( R.V 16.17 lakh)	Ashwinbhai Natubhai parmar

## Information on secured assets possessed under the SARFAESI Act, 2002

3111	Motakarala	Gujarat	Arvind Shriram Chandrawanshi		Residential Flat No. 201, 2 <sup>nd</sup> Floor, Tower – E, Rajyog Residency, Near H.P Petrol Pump, Ajwa Road, Vadodara		7,00,745.28	Doubtful-III	30-06-2019	Residential Flat No. 201, 2 <sup>nd</sup> Floor, Tower – E, Rajyog Residency, Near H.P Petrol Pump, Ajwa Road, Vadodara (R.V. 16.17 Lakh)	Arvind Shriram Chandrawanshi
3112	New Sama Rd	Gujarat	Adarsh Manishbhai Amin		Residential Flat No. 305, situated at 3 <sup>rd</sup> floor of Shivam Residency, Near Gokul Party Plot, Dandia Bazar Road, Vasna, Vadodara		33,69,375.78	Doubtful-III	30-09-2019	Residential Flat No. 305, situated at 3 <sup>rd</sup> floor of Shivam Residency, Near Gokul Party Plot, Dandia Bazar Road, Vasna, Vadodara (RV-34.00 LAKH)	Adarsh Manishbhai Amin
3113	New Sama Rd	Gujarat	Dharmesh Shah		Flat No. 207 situated at 2 <sup>nd</sup> floor of Royal Plaza, Behind M.S. Hostel, Near Athithya Party Plot, Sama Savli Road, Vemali, Vadodara		22,36,703.60	Doubtful-II	29-01-2020	Flat No. 207 situated at 2 <sup>nd</sup> floor of Royal Plaza, Behind M.S. Hostel, Near Athithya Party Plot, Sama Savli Road, Vemali, Vadodara	Dharmesh Shah
3114	NEW SAMA ROAD		HIREN JAGDISHBHAI MISTRY		BLOCK 01 JAMANA RESIDENCY,WAGHODIA ROAD, Vadodara		23,37,649.76	Doubtful-II	03-01-2021	Residential Flat- Block No. 1, Jamna Residence, Near Bhailalbhai Park, Behind Dabhoi Daslad Bhavan, Vill Bapod, Vadodara 390019	HIREN JAGDISHBHAI MISTRY
3115	New VIP Road	Gujarat	Sushma Bavle		Flat No. C-206, 2 <sup>nd</sup> Floor, C Tower, Harni Varasiya Ring Road, Vadodara		7,91,874.20	Doubtful-III	15.06.19	Flat No. C-206, 2 <sup>nd</sup> Floor, C Tower, Harni Varasiya Ring Road, Vadodara(RV-7.15 lakh)	Sushma Bavle
3116	R.V.DESAI ROAD	Gujarat	NIRMESH BAKULCHANDRA DESAI JANKI NIRMESH DESAI		17 RAMANAND DUPLEX, NR VARUN COMPLEX,DARBAR CHOKDI, MANJALPUR,Vadodara	NA	27,05,460.08	Sub-standard	29.12.2022	B-36,Ushakiran Housing Society,Tarsali,Vadodara	NIRMESH BAKULCHANDRA DESAI JANKI NIRMESH DESAI
3117	Sayajigunj	Gujarat	Pratik Suresh Patel		Residential Flat No. 302, situated at 3 <sup>rd</sup> Floor, Shankheshwar Flats, Opp Jain Temple, Near Wadi Rang mahal, Wadi, Vadodara		16,26,593.90	Doubtful-III	30-09-2017	Residential Flat No. 302, situated at 3 <sup>rd</sup> Floor, Shankheshwar Flats, Opp Jain Temple, Near Wadi Rang mahal, Wadi, Vadodara	Pratik Suresh Patel
3118	University Road	Gujarat	Adwaita Enterprise		1. Industrial Plot No. 13, GIDC Ind Est, Dahod, Kharedi Ta : Dahod 389151 2. Open Land Plot No. 7, Near United Motors, Garbada Road, Ta & Village-Dahod, Dist Dahod – 389151		44,04,232.56	Doubtful-II	03-09-2021	1. Industrial Plot No. 13, GIDC Ind Est, Dahod, Kharedi Ta : Dahod 389151 2. Open Land Plot No. 7, Near United Motors, Garbada Road, Ta & Village-Dahod, Dist Dahod – 389151 ( R.V 65.70 lakh)	Mr. Shailesh Agrawal

## Information on secured assets possessed under the SARFAESI Act, 2002

3119	Vadodara Main	Gujarat	Raj Construction	Smt Ranjanaben Raj	AB 106 SUBH LAXMI BUNGALOWS, NEAR UNNATI VIDYALAYA		4,89,25,141.59	Doubtful-III	29-06-2013	1.Land property situated at Khata No. 155 Survey No. 132 & Khata No. 560 Survey No. 132, Moje Karjan, Dist Vadodara admeasuring approx 26830 sq. mtr. In the name of Shri Raj Vijaysinh Chandrasinh - the proprietor of M/s. Raj Construction 2.Residential cum commercial structure erected at Khata No. 155 Survey No. 132 & Khata No. 560 Survey No 132, Moje Karjan, Dist Vadodara admeasuring approx 26830 sq. mtr. In the name of Shri Raj Vijaysinh Chandrasinh, the proprietor of M/s. Raj Construction( Original Value-16.69 Cr DSV-12.01 Cr)	Shri VijaysinhChandrasinh Raj
3120	Vadodara Main	Gujarat	Techno Forge Ltd	Mr. Ashok Kapasi Mr. Arun Kapasi Mr. Vikram Kapasi	1019 1021 1022 GIDC ANKLESHWAR, BHARUCH GUJARAT 393002		18,17,08,185.10	Doubtful-III	11-12-2012	1 .2 Plots viz. Plot Nos. 1021 & 1022 and P&M located at Plot Nos. 1019 & 1022 GIDC, Ankleshwar in the name of company.* 2.Plant and Machinery at Plot No 1021 & 1022.( Rs.1537.00 lakh(Stock & Mach)	Mr Ashok Kapasi
3121	Vasna Bhaill Rd	Gujarat	Chandni Manish Rathod		Flat No. D/403, 4 <sup>th</sup> Floor, ACE Octave, Opp Vuda Flats, Kalali, Vadodara		16,93,274.20	Doubtful-II	15-04-2021	Flat No. D/403, 4 <sup>th</sup> Floor, ACE Octave, Opp Vuda Flats, Kalali, Vadodara	Chandni Manish Rathod
3122	Vidyutnagar Br	Gujarat	Karan Rakesh Kohli		1ST FLOOR 263 FORT SHAHID BHAGAT SINGH ROAD MUMBAI CITY		1,30,37,243.00	Sub-standard	15-12-2022	1.Flat No. 404-B & 405 A, 5th Floor, Maple Vista, Atladara , Vadodara 2. Dlat No. A-4-2, 4th Floor maple Vista Atladara , Vadodara	
3123	Vishwamitri Road	Gujarat	Jitesh Dhirubhai Vasava	NA	Flat No.602, 6th Floor, Tower-C, Diya Grand City, Phase-3, Vadsar, Vadodara-390010	NA	16,66,138.80	Doubtful-I	28.09.2023	Residential Flat No.602, 6th Floor, Tower-C, Block/Survey No.111/1,111/2,112,113, T.P.Scheme No.32, Final Plot No.141, Scheme- Diya Grand City, Phase-3, Vadsar, Vadodara, Gujarat. (RV.22.50 LAKH))	Jitesh Dhirubhai Vasava
3124	Waghodia Road	Gujarat	BHARAT VAMANRAI MEHTA		A-1/114, SIDHARTH NAGAR, B/H, VAIKUNTH II NEW VIP ROAD, VADODARA		12,35,171.96	Doubtful-III	31.01.2018	Flat No.A/103,sai Vihar Apartment,B/H poonam Complex,waghodia Road ,Vadodara	BHARAT VAMANRAI MEHTA
3125	Waghodia Road	Gujarat	Arvind Matadin Bhoi		Residential Flat No. 74, 2 <sup>nd</sup> Floor, Radha Park, New VIP Road, Vadodara		3,33,901.00	Doubtful-III	31-10-2018	Residential Flat No. 74, 2 <sup>nd</sup> Floor, Radha Park, New VIP Road, Vadodara	Arvind Matadin Bhoi
3126	ELLORA PARK C&P BANKING	Gujarat	KARANSINH GANPATBHAI BARIYA		KUMBHARWADA HANUMANJI NI GALIMA,FATEPURA VADODARA		12,40,720.36	Sub-standard	29-05-2023	FLAT NO E/219, SAI GANGA APARTMENT, VILLAGE SAVAD SIM, VADODARA	KARANSINH GANPATBHAI BARIYA & NISHABEN KARANSINH BARIYA
3127	Anand Mahal	Gujarat	Shitadevi Kanaiya Varma	Shitadevi Kanaiya Varma	PLOT NO A 225 BHAKTI NAGAR,NEAR HANUMAN MANDIR GODADARA,SURAT	PLOT NO A 225 BHAKTI NAGAR,NEAR HANUMAN MANDIR GODADARA,SURAT	13,13,482.66	Doubtful-II	29-06-2021	R S NO. 59,60,61 62, OLD BLOCK NO. 67, PLOT NO. 424 BY B, MAHAVIR NAGAR RESIDENCY, BESIDES KARELI LAKE, MOJE KARELI, TAL. PALSANA, DIST SURAT.	Shitadevi Kanaiya Varma

## Information on secured assets possessed under the SARFAESI Act, 2002

3128	Ankaleshwar	Gujarat	Anilbhai Dhanjibhai Savalia	Anilbhai Dhanjibhai Savalia and Dhanjibhai Ramjibhai Savaliya	235 BHAGWATI KRUPA SOCIETY,SURAT	235 BHAGWATI KRUPA SOCIETY,SURAT	21,77,626.37	Doubtful-III	30-09-2017	Plot No.45, Rameshwar Bungalow, Nr.Polytechnic College, Valia Bharuch	Anilbhai Dhanjibhai Savalia and Dhanjibhai Ramjibhai Savaliya
3129	Ankaleshwar	Gujarat	Prakash Chand Gupta	Prakash Chand Gupta	FLAT NO GF 02 SAILOK AVENUE GADKHOL,RAJPIPLA CHOKDI ANKLESHWAR	FLAT NO GF 02 SAILOK AVENUE GADKHOL,RAJPIPLA CHOKDI ANKLESHWAR	8,56,154.63	Doubtful-III	30-09-2017	Flat No. GF BY 02, SALLOK AVENUE, R S NO. 271, GADKHOL, RAJPIPLA CHOKDI, TAL. ANKLESHWAR, DIST BHARUCH	Prakash Chand Gupta
3130	Ankaleshwar	Gujarat	Vipul Sukhabhai Dhameliya	Vipul Sukhabhai Dhameliya and Viral Dhameliya	53, Rameshwar Bunglows, Nr Polytechnic College, Valiya, Bharuch	53, Rameshwar Bunglows, Nr Polytechnic College, Valiya, Bharuch	21,92,544.00	Doubtful-III	31-03-2017	53, Rameshwar Bunglows, Nr Polytechnic College, Valiya, Bharuch	Vipul Sukhabhai Dhameliya and Viral Dhameliya
3131	Ankaleshwar	Gujarat	Hareshbhai Punabhai Khokhani Jt	Hareshbhai Punabhai Khokhani and Naresh Punabhai Khokhani	249 YOGESHWAR SOCIETY NEAR SHYAMDHAM,CHOKDI PUNA- SIMADU ROAD SURAT	249 YOGESHWAR SOCIETY NEAR SHYAMDHAM,CHOKDI PUNA- SIMADU ROAD SURAT	21,29,984.63	Doubtful-III	30-06-2017	Plot No. 54, Rameshwar Bung, Nr Polytechnic College, Desad Road, Valia, Dist. Bharuch. Plot Area 2000 Sq. Ft. Built up Area 560.70 Sq. Ft.	Hareshbhai Punabhai Khokhani Naresh Punabhai Khokhani
3132	Bombay Market	Gujarat	M/S SUMIT CHEMICALS M/S SUMIT TRADERS M/S SUDHA TEXTILES SHRI SINGOR LUBES	SUMITA NARANG DEEPAK NARANG ANKUR NARANG BALRAJ NARANG REKHA NARANG	SHOP NO. 140, JAPAN MARKET OF SILVER PLAZA COMPLEX,OPP. RAILWAY STATION, SURAT	SHOP NO. 140, JAPAN MARKET OF SILVER PLAZA COMPLEX,OPP. RAILWAY STATION, SURAT	25,63,77,872.00	loss	31-03-2017	SHOP NO. 140, JAPAN MARKET OF SILVER PLAZA COMPLEX,OPP. RAILWAY STATION, SURAT	SUMITA NARANG DEEPAK NARANG ANKUR NARANG BALRAJ NARANG REKHA NARANG
3133	Chalthan	Gujarat	Rameshbhai Ishwarbhai Mahyavanshi	Rameshbhai Ishwarbhai Mahyavansi Pushpaben Rameshbhai Mahyavanshi	72,HARIJAN FALIYA,AT.SANKI TAL.PALSANA DIST.SURAT	72,HARIJAN FALIYA,AT.SANKI TAL.PALSANA DIST.SURAT	6,24,773.29	Doubtful-III	31-12-2017	Flat No. 303, 3rd Floor,Green Valley Residency Chalthan	Rameshbhai Ishwarbhai Mahyavansi Pushpaben Rameshbhai Mahyavanshi
3134	Chalthan	Gujarat	Rameshbhai Ishwarbhai Mahyavanshi Jt	Rameshbhai Ishwarbhai Mahyavansi Pushpaben Rameshbhai Mahyavanshi	72,HARIJAN FALIYA,AT.SANKI TAL.PALSANA DIST.SURAT	72,HARIJAN FALIYA,AT.SANKI TAL.PALSANA DIST.SURAT	6,24,773.29	Doubtful-III	31-12-2017	Flat No. 301, 3rd Floor,Green Valley Residency Chalthan	Rameshbhai Ishwarbhai Mahyavansi Pushpaben Rameshbhai Mahyavanshi
3135	Clock Tower	Gujarat	RIANSH TEXTILES	DIVYANG BIPIN CHANDRA PATEL	FLAT 203 SHIVSHAKTI APPT,LALDARWAJA SURAT	FLAT 203 SHIVSHAKTI APPT,LALDARWAJA SURAT	29,90,763.95	Doubtful-III	31-12-2017	COMMERCIAL SHOP G-8 SHALIBHADRA COMPLEX NANPURA SURAT	DIVYANG BIPIN CHANDRA PATEL
3136	Clock Tower	Gujarat	RIANSH TEXTILES	DIVYANG BIPIN CHANDRA PATEL	FLAT 203 SHIVSHAKTI APPT,LALDARWAJA SURAT	FLAT 203 SHIVSHAKTI APPT,LALDARWAJA SURAT	29,90,763.95	Doubtful-III	31-12-2017	FLAT NO E/102 SAMARAT SAGAR APPARTMENT B/H OM RESIDENCY PALANPORE TAL SURAT	DIVYANG BIPIN CHANDRA PATEL
3137	Clock Tower	Gujarat	PATEL CORPORATION	VIPULBHAI BALUBHAI PATEL	B 34 LAXMINARAYAN SOCIETY,OPP KSHMA SOC AK ROAD VARACHHA	B 34 LAXMINARAYAN SOCIETY,OPP KSHMA SOC AK ROAD VARACHHA	97,42,991.07	Doubtful-III	30-09-2017	SHOP NO. 1-2-3 GF , YOGI PLAZA, YOGI NAGAR VIBHA-B, PLOT NO- D BY 19 RS.NO 273, 274, 280 BLOCK NO-306, 307 TP NO- 68 FP NO-107108, OPPOSITE BLAJI BUNGALOWS, MOUJE PUNA , TA- PUNA, SURAT	VIPULBHAI BALUBHAI PATEL
3138	Clock Tower	Gujarat	Shree Yamuna Textiles	Dwarkesh Ramnikbhai Ponkkiya	A-604 LAND MARK EMPIRE BLDG,KADODARAROAD SAROLI	A-604 LAND MARK EMPIRE BLDG,KADODARAROAD SAROLI	92,90,158.70	Doubtful-III	30-06-2017	Office No.2, 4th Floor, Ridham Plaza, Bhagal, Surat	Dwarkesh Ramnikbhai Ponkkiya
3139	Ghoddod Road	Gujarat	ENIGMA BLUE OVERSEAS	MRS SWEETY S JUNEJA, SANJAY R JUNEJA	724 JAPAN MARKET5 NR PARK INN HOTEL, RING ROAD,SURAT	724 JAPAN MARKET5 NR PARK INN HOTEL, RING ROAD,SURAT	4,59,67,879.55	Doubtful-III	31-03-2017	OFFICE NO- J 724 , SEVENTH FLOOR JAPAN MARKET , RING ROAD,SURAT	MRS SWEETY S JUNEJA, SANJAY R JUNEJA
3140	Ghoddod Road	Gujarat	ENIGMA BLUE OVERSEAS	MRS SWEETY S JUNEJA, SANJAY R JUNEJA	725 JAPAN MARKET5 NR PARK INN HOTEL, RING ROAD,SURAT	725 JAPAN MARKET5 NR PARK INN HOTEL, RING ROAD,SURAT	4,59,67,879.55	Doubtful-III	31-03-2017	FLAT NO- 402, 4 B RANGEELA PARK TOWER NO- 4 KING TOWER-GHODDOD ROAD-SURAT	MRS SWEETY S JUNEJA, SANJAY R JUNEJA
3141	Ghoddod Road	Gujarat	ENIGMA BLUE OVERSEAS	MRS SWEETY S JUNEJA, SANJAY R JUNEJA	726 JAPAN MARKET5 NR PARK INN HOTEL, RING ROAD,SURAT	726 JAPAN MARKET5 NR PARK INN HOTEL, RING ROAD,SURAT	4,59,67,879.55	Doubtful-III	31-03-2017	FLAT NO- 502 , 5-B RANGEELA PARK TOWER NO- 4 KING TOWER-GHODDOD ROAD,SURAT	MRS SWEETY S JUNEJA, SANJAY R JUNEJA
3142	Ghoddod Road	Gujarat	K Naresh Fashion Creation	Hirenbhai Manubhai Patel	12,RUPSAGAR SOCIETY,NR.-GAUSALA A.K. RAOD	12,RUPSAGAR SOCIETY,NR.-GAUSALA A.K. RAOD	1,01,27,575.78	Doubtful-III	30-09-2018	Plot No.12, Roop Sagar Co Hsg Soc, A.K.Rd, Varachha Surat	Hirenbhai Manubhai Patel



## Information on secured assets possessed under the SARFAESI Act, 2002

3143	Ghoddod Road	Gujarat	Manoj Premji Patel	Manoj Premji Patel	3 KATHAK ROW HHOUSE,OPP JOYTINDRA DAVE GARDEN ADAJAN	3 KATHAK ROW HHOUSE,OPP JOYTINDRA DAVE GARDEN ADAJAN	1,06,50,702.25	Doubtful-I	31-03-2022	Flat No. A BY 1301,1302, B-1301,1302 Mulberry Residence, Moje Bhatpore, Surat super builtup 7300 sq ft	Manoj Premji Patel
3144	Gopipura	Gujarat	Mahavir Slate Pen Stationers	Ganpatbhai Mithlal Gandhi	158 AASHOPALAV ROW HOUSE	158 AASHOPALAV ROW HOUSE	21,65,017.51	loss	31-12-2019	Residential open plot No. 34 35, Shiv Shakti Township, Sanki, Tal Palsana, Dist: Surat	Ganpatbhai Mithlal Gandhi
3145	Gopipura	Gujarat	Om Shanti Textiles	Ravindra Sitaram Sharma	PLOT NO 69 DIVYAANAND SOCIETY,U.M ROAD SURAT	PLOT NO 69 DIVYAANAND SOCIETY,U.M ROAD SURAT	82,78,086.21	Doubtful-II	21-12-2019	Shop No. 103, st Floor, Near Mahadev Chowk, Satellite Rd, Mota Varacha	Ravindra Sitaram Sharma
3146	Gopipura	Gujarat	Zankhana Sales Agency	Zankhanaben Vipulbhai Shah	3 BASEMENT, SURAJ DARSHAN APT.SUBHASH CHOWK,	3 BASEMENT, SURAJ DARSHAN APT.SUBHASH CHOWK,	27,60,012.52	loss	12-11-2019	Ward No. 10, Suraj Darshan Apt, Basement Floor Opp Hathiwala Derasar, near Subhash Chowk, Gopipura	Zankhanaben Vipulbhai Shah
3147	Navagam KCR	Gujarat	BHARATBHAI PARSOTAMBHAI VYAS	BHARATBHAI PARSOTAMBHAI VYAS	B-3,J.K.P. NAGAR ,NEAR DHANMORA CHAR RASTA , KATARGAM SURAT	B-3,J.K.P. NAGAR ,NEAR DHANMORA CHAR RASTA , KATARGAM SURAT	40,10,844.00	Doubtful-III	31-10-2019	Plot No.79, Gokul Dham Soc ,Village Jhoka, Tal Kamrej, Dist surat	BHARATBHAI PARSOTAMBHAI VYAS
3148	Navagam KCR	Gujarat	HITESH GOVINDBHAI MAKVANA	HITESH GOVINDBHAI MAKVANA	Plot No. 83, Gokul Dham Soc, Village Jokha, Ta Kamrej, Dist Surat	Plot No. 83, Gokul Dham Soc, Village Jokha, Ta Kamrej, Dist Surat	40,05,479.00	Doubtful-III	31-10-2019	Plot No. 83, Gokul Dham Soc, Village Jokha, Ta Kamrej, Dist Surat	HITESH GOVINDBHAI MAKVANA
3149	Navagam KCR	Gujarat	Madhuben Vitthalbhai Hirpara	Madhuben Vitthalbhai Hirpara	R.S. No. 344, 347 BY 2 347 BY 3, Block No. 328, Maruti Nandan Residency, Plot No. 116, B BY S Shree Nandan Arcade, B BY H Nilkanth Palace, Dada Bhagwan Nansad Village Road, Kamrej, Tal Kamrej, Dist. Surat.	R.S. No. 344, 347 BY 2 347 BY 3, Block No. 328, Maruti Nandan Residency, Plot No. 116, B BY S Shree Nandan Arcade, B BY H Nilkanth Palace, Dada Bhagwan Nansad Village Road, Kamrej, Tal Kamrej, Dist. Surat.	29,86,948.40	Doubtful-II	29-01-2021	R.S. No. 344, 347 BY 2 347 BY 3, Block No. 328, Maruti Nandan Residency, Plot No. 116, B BY S Shree Nandan Arcade, B BY H Nilkanth Palace, Dada Bhagwan Nansad Village Road, Kamrej, Tal Kamrej, Dist. Surat.	Madhuben Vitthalbhai Hirpara
3150	Navagam KCR	Gujarat	RAKESHBHADURSING RAJPUT	RAKESHBHADURSING RAJPUT	Survey No 191,193,194 & 195/1, Block No 217 & 225,Sahkar Park, Vibhag-1, Plot No 60/1, Nr Sahkar Bunglows, B/h Soyani Gam Panchayat, Office, Palsana,Surat	Survey No 191,193,194 & 195/1, Block No 217 & 225,Sahkar Park, Vibhag-1, Plot No 60/1, Nr Sahkar Bunglows, B/h Soyani Gam Panchayat, Office, Palsana,Surat	13,21,481.20	Doubtful-II	21-12-2020	Survey No 191,193,194 & 195/1, Block No 217 & 225,Sahkar Park, Vibhag-1, Plot No 60/1, Nr Sahkar Bunglows, B/h Soyani Gam Panchayat, Office, Palsana,Surat	RAKESHBHADURSING RAJPUT
3151	Navagam KCR	Gujarat	SUMAN RAMASARE PAL	SUMAN RAMASARE PAL	Plot No. 47 BY B, Mahavir Nagar Residency, Ta Palsana, Dist Surat	Plot No. 47 BY B, Mahavir Nagar Residency, Ta Palsana, Dist Surat	27,01,384.16	Doubtful-II	29-09-2021	Plot No. 48 BY B, Mahavir Nagar Residency, Ta Palsana, Dist Surat	SUMAN RAMASARE PAL
3152	Navagam KCR	Gujarat	SUMAN RAMASARE PAL	SUMAN RAMASARE PAL	Plot No. 47 BY B, Mahavir Nagar Residency, Ta Palsana, Dist Surat	Plot No. 47 BY B, Mahavir Nagar Residency, Ta Palsana, Dist Surat	27,01,384.16	Doubtful-II	29-09-2021	Plot No. 47 BY B, Mahavir Nagar Residency, Ta Palsana, Dist Surat	SUMAN RAMASARE PAL
3153	Navagam KCR	Gujarat	VIJAYBHAI PARSHOTTAMBHAI VYAS	VIJAYBHAI PARSHOTTAMBHAI VYAS	103 RADHA KRISHNA APT,RANG DARSHAN SOCIETY KATARGAM SURAT	103 RADHA KRISHNA APT,RANG DARSHAN SOCIETY KATARGAM SURAT	39,99,175.00	Doubtful-III	31-10-2019	Plot No. 80, Gokul dham society, Village Jokha, Ta Kamrej, Dist Surat	VIJAYBHAI PARSHOTTAMBHAI VYAS
3154	Palod KCR	Gujarat	Kishore Mohanbhai Hapaliya	Kishore Mohanbhai Hapaliya, Jayesh Mohanbhai Hapaliya and Mrs Punitaben Kishorebhai Hapaliya	Residential row House, Velanja, Block No 196 &220, new Block No 196,Shyam Lake city, Plot No 35&36, shekhpur Road,Kamrej,Surat	Residential row House, Velanja, Block No 196 &220, new Block No 196,Shyam Lake city, Plot No 35&36, shekhpur Road,Kamrej,Surat	30,88,387.06	Doubtful-II	27-01-2021	Residential row House, Velanja, Block No 196 &220, new Block No 196,Shyam Lake city, Plot No 35&36, shekhpur Road,Kamrej,Surat	Kishore Mohanbhai Hapaliya, Jayesh Mohanbhai Hapaliya and Mrs Punitaben Kishorebhai Hapaliya

## Information on secured assets possessed under the SARFAESI Act, 2002

3155	Piplod	Gujarat	SARITA SAREES	Kushal G Shaktawat and Naresh G Shaktawat	SHOP NO. 214, AASTHA TEXTILE MARKET, RING ROAD,SURAT	SHOP NO. 214, AASTHA TEXTILE MARKET, RING ROAD,SURAT	20,18,808.92	Doubtful-III	31-03-2018	Shop No. 214, Astha Textile Tower, City Survey ward No. 3, Nondh No. 2758 BY B BY 1 BY A BY 1 BY A BY 2, 2785 BY B BY 1 BY a BY 1 BY a BY 3 BY a to 2785 BY b BY b BY a BY 1 BY a BY 3 BY 5, 2785 BY B BY 1 BY a BY 1 BY a BY 4 2788 to 2793, Doriyawad, Salabatpura, Ring Road, Surat	Kushal G Shaktawat Naresh G Shaktawat
3156	Surat (Main)	Gujarat	M.K.Impex	Anjani Shyamratan Kedia and Abhadevi shyamratan Kedia	PLOT NO-19,OLD PLOT NO.6&7 SAIKRUPA SOC,OPP ATUL COLONY PARNERA,N.H.NO-8 VALSAD	PLOT NO-19,OLD PLOT NO.6&7 SAIKRUPA SOC,OPP ATUL COLONY PARNERA,N.H.NO-8 VALSAD	1,83,79,963.14	Doubtful-III	31-03-2016	Resi House at Block No. 104, Sai Krupa Society, Plot No. 19, Opp Atul Colony, Pamera Ta Valsad	Anjani Shyamratan Kedia and Abhadevi shyamratan Kedia
3157	Surat (Main)	Gujarat	Milankumar Gajera	Milankumar Gajera		0	30,47,228.88	Doubtful-III	31-10-2018	Plot No 71,Shree Subh Residency, Vav to Jokha Road, Nr Enjoy Farm,Kamrej ,Surat	Milankumar Gajera
3158	Surat (Main)	Gujarat	Rameshbhai Keshubhai Borad Jt	Rameshbhai Keshubhai Borad , Mukeshbhai Keshubhai Borad, Jignesh Kantibhai Barvaliya	278,KSHMA SOCI.,DHARAMNAGAR,A K ROAD,SURAT	278,KSHMA SOCI.,DHARAMNAGAR,A K ROAD,SURAT	26,73,212.61	Doubtful-III	29-03-2018	Resi House at Plot No. 212, Shree Subh Residency, B BY s Enjoy Farm, Kamrej Dist Surat	Rameshbhai Keshubhai Borad , Mukeshbhai Keshubhai Borad, Jignesh Kantibhai Barvaliya
3159	Textile Mkt	Gujarat	GOVIND RAM PRATAP RAM	GOVIND RAM PRATAP RAM	465 MAHADEV RESIDENCY 1,BAGUMRA KADODARA SURAT	465 MAHADEV RESIDENCY 1,BAGUMRA KADODARA SURAT	17,02,202.50	Doubtful-II	05-09-2021	R S No. 44,45,496,498 BY 5,499 BY 11,499 BY 4 499 BY 6, Block No. 67A, Mahadev Residency-1, Plot No. 464, Opp Parekh industrial estate, nr. Captial Modern School, Bagumara Canal Road, Tal Palsana, Vill Bagumara, Dist Surat. Total land Adm. 60.28 Sq. Mtrs.	GOVIND RAM PRATAP RAM
3160	MADHEPURA	BIHAR	MANDAL FISHERY/ PROP- JYOTI MANDAL ,	NA	S/O Late Mahavir Prasad Mandal VILL- BAKHRI PO-NARSINGBAG,D STT-MADHEPURA 852114	NA	91,20,433.73	loss	25-12-2022	EQM of land & Building, And Plant & Machinery	Jyoti Mandal ( Jyotindra Prasad Yadav)
3161	SAHARSA	BIHAR	ADITYA ENTERPRISES Prop: Rinki Kumari	NA	AT PATUAHA NEAR ESSAR PETROL PUMP,AHEAD OF DILLI HAAT, NH 107, SAHARSA	NA	29,95,724.48	Doubtful-II	22-10-2020	EQM of land	Mrs. Rinki Kumari
3162	ALIGANJ (HABIBPUR)	BIHAR	RAHUL POLYMER	NA	PROP RAHUL KUMAR, S/O Naresh Mandal TAHWALPUR ,Lodipur,SABOUR BHAGALPUR 813210	NA	27,43,936.72	loss	31-03-2016	EQM of land & Building	Mr. Rahul Kumar
3163	KISHANGANJ	BIHAR	M/S K.M SAMSUNG PLAZA Prop: Manowar Alam	Md. Asafaque Alam	MD MANAWAR ALAM S/O- KHAIRUL ABBAS, At: Mohluddinpur Ghormara Ward No:1 po+ps KISHANGANJ Bihar 855107	S/O Abdul Sattar At: Singhania Chowk, PO+PS+PS :KISHANGANJ BIHAR 855107	25,17,184.94	Doubtful-II	31-03-2021	EQM of land	Md. Manowar Alam
3164	SAHARSA	BIHAR	KRISHNA PASHU AAHAR KENDRA PROP: MANOJ KUMAR	NA	WARD NO:14, SULINDABAD,WEST OF THAKUR CHOWK,KAHRA BY PASS ROAD SAHARSA	NA	19,21,462.37	Sub-standard	29-07-2022	EQM of land & Building	MANOJ KUMAR SHARMA
3165 Classification: Internal	PURAB BAZAR-SAHARSA	BIHAR	VAISHNO COMPUTERS	NA	Rupesh Kumar COLLEGE GATE PURAB BAZAR SAHARSA, Saharsa	NA	17,56,097.02	Doubtful-I	21-02-2022	EQM of land & Building	RUPESH KUMAR

## Information on secured assets possessed under the SARFAESI Act, 2002

3166	NAUGACHHIA	BIHAR	CHUNCHUN DAS & RENU DEVI	NA	AT PO: TINTANGA KARARI, GOPALPUR, PS GOPALPUR, BHAGALPUR 853205	NA	16,05,718.77	Sub-standard	24-11-2022	EQM of land & Building	RENU DEVI
3167	SAHARSA	BIHAR	MANOJ KUMAR	NA	MANOJ KUMAR WARD NO:14, SULINDABAD, WEST OF THAKUR CHOWK, KAHRA BY PASS ROAD SAHARSA	NA	18,26,568.38	Sub-standard	29-07-2022	EQM of land & Building	MANOJ KUMAR
3168	TILKAMANJHI	BIHAR	MANOJ MANDAL	Mr. Rakesh Mandal	S/O Naresh Mandal TAHWALPUR ,Lodipur,SABOUR BHAGALPUR 813210	S/O Naresh Mandal TAHWALPUR ,Lodipur,SABOUR BHAGALPUR 813210	17,93,927.61	Doubtful-III	30-06-2017	EQM of land & Building	Manoj mandal
3169	TILKAMANJHI	BIHAR	RAKESH FLOUR MILL	NA	RAKESH MANDAL S/O Naresh Mandal TAHWALPUR ,Lodipur,SABOUR BHAGALPUR 813210	NA	17,60,123.00	Doubtful-III	30-09-2016	EQM of land & Building	RAKESH MANDAL
3170	MADHUBANI BAZAR	BIHAR	RAMPRAVESH SINGH & LAKHO DEVI	NA	Mrs. Lakho Devi w/o Rampravesh Singh At Vishwaspur, PS Dagraua, Purnea, Bihar 854326	NA	13,34,579.29	Doubtful-I	18-05-2022	EQM of land & Building	Lakho Devi
3171	PURNEA	BIHAR	ANJANI KR SHARAN	AMRITA SHARAN	NEAR PURNEA COURT, PURNEA,854301	W/O LATE ANJANI KUMAR SHARAN, NEAR PURNEA COURT, PURNEA,854301	15,84,613.20	Doubtful-II	31-03-2021	EQM of land & Building	ANJANI KUMAR SHARAN
3172	MADHUBANI BAZAR	BIHAR	CHAMPARAN MEAT Prop: Ashutosh Kumar	Mrs. Nipun Singh	S/O Manikant Jha 56 Rampatti, Singheshwar, Madhepura, Bihar	Mrs. Nipun Singh w/o Mr. Nikhil Kumar Singh ward No 6 Purnea Bihar 854301	15,59,121.36	Doubtful-II	02-12-2020	EQM of Land	Mrs. Nipun Singh
3173	TILKAMANJHI	BIHAR	RAHUL PLASTIC PRINTING PRESS	NA	PREMLATA DEVI W/O Naresh Mandal TAHWALPUR ,Lodipur,SABOUR BHAGALPUR 813210	NA	14,89,817.79	Doubtful-III	31-03-2016	EQM of land & Building	Premalata Devi
3174	KASBA	BIHAR	MITHUN PANJIYAR & JITENDRA PANJIYAR	NA	S/O HARILAL PANJIYAR, WARD NO:7, AT : MALHARIYA, PO GARHBANILI, PS KASBA PURNEA 854325	NA	12,88,966.10	Sub-standard	24-Apr-2023	EQM of land & Building	MITHUN PANJIYAR & JITENDRA PANJIYAR
3175	KASBA	BIHAR	1)MD SAKIM &2) Mrs. Bibi Nayeema Khatoon	NA	1)S/O Md. Mumtaj Ali at po matkopa ps kasba purnea Bihar 854330 2)W/O Md. Sakim Khatoon at po matkopa ps kasba purnea Bihar 854330	NA	10,31,355.40	loss	01-03-2022	EQM of land & Building	Md. Sakim
3176	NAUGACHHIA	BIHAR	PRADIP YADAV	Mrs. Bhisheka Devi	s/o Late Ganga Yadav, at : Bhatta, po ismailpur, Bhagalpur ,Bihar 853205	w/o Pradeep Yadav, at : Bhatta, po ismailpur, Bhagalpur ,Bihar 853205	8,84,460.41	Sub-standard	28-Jun-2023	EQM of land & Building	PRADIP KUMAR YADAV
3177	LINE BAZAR- PURNEA	BIHAR	JOYA ENTERPRISES Prop: Mr. Juned Alam	Mrs. Nilofar Khatun	Mr. Juned Alam S/O Md. Hafijuddin At Dagraua Hat, Purnea, Bihar 854326	Mrs. Nilofar Khatun W/O Mr. Juned Alam At Dagraua Hat, Purnea, Bihar 854326	8,49,971.87	Doubtful-II	20-01-2021	EQM of land	Mr. Juned Alam
3178	BARAUNI THERMAL POWER STATION	BIHAR	SUSHILA DEVI	NA	W/O Late Ram Balak Singh simaria Begusarai 851126	NA	6,83,991.51	Doubtful-III	31-03-2018	EQM of land & Building	SUSHILA DEVI
3179	MADHEPURA	BIHAR	M/S ARMAN TRADERS Prop: Chand Babu	NA	S/O Nur Alam AT MACHHBAKHRA PO GODHAILA, Madhepura	NA	6,19,823.02	Doubtful-II	31-03-2021	EQM of land & Building	Chand Alam

## Information on secured assets possessed under the SARFAESI Act, 2002

3180	KASBA	BIHAR	SANJAY MAHALDAR & Mrs. Bimla Devi	1)Mrs. Bimla Devi & 2)Mr. Khairul Alam	s/o Kamlu Mahaldar,at saraunchia,po garhbanaili,ps kasba,purnea, 854325	1)w/o Kamlu Mahaldar,at saraunchia,po garhbanaili,ps kasba,purnea, 854325 2) at ghadadaur, Garhbanaili, Kasba Purnea 854330	5,95,132.72	Sub-standard	24-May-2023	EQM of land	Mrs. Bimla Devi
3181	MUNGER	BIHAR	USHA DEVI	NA	At : Makaspur,Hazrat ganj,PS Kasim bazar, Munger.Bihar 811201	NA	4,60,995.66	Doubtful-II	25-03-2021	EQM of land & Building	Usha Devi
3182	ALIGANJ (HABIBPUR)	BIHAR	BHARTI PD MISHRA	1. Mr. Ranjit Prasad Mishra(Mitra) 2. Mrs. Neelam Devi	S/O Ranjit Prasad Mishra , Salehpur, PO-Mirjanhat, Bhagalpur,812005	Salehpur, PO-Mirjanhat, Bhagalpur,812005	2,23,068.00	Doubtful-III	31-03-2015	EQM of land	Mrs. Neelam Devi
3183	BEGUSARAI	BIHAR	MANTOSH KUMAR	1)GANESH PRASAD & 2)PARMESHWAR MAHTO	S/O GANESH MAHATO, At -SUJA, PS BEGUSARAI,851218	(1)GANESH PRASAD S/O Late ANIK MAHTO, AT SUJA WARD NO 17 PO SUJA PS BEGUSARAI 851218 (2) Mr. Parmeshwar mahato s/o shatrudan mahato at kumahrson ward no 13 PS Begusari 848204	27,57,239.16	Sub-standard	29-Jul-2023	EQM of land	1)GANESH PRASAD & 2)PARMESHWAR MAHTO
3184	JAGADISHPUR	BIHAR	RAHUL KUMAR & Mr. Nagendra Kumar	NA	DANDA BAZAR PS GORADIH BHAGALPUR 813105	NA	8,32,822.26	22	28-06-2023	EQM of land	NAGENDRA KUMAR YADAV
3185	SAHARSA	BIHAR	M/S CHAHAT PAPER CUP PROP: Mr.Manoranjan Jha	NA	S/O VIJAY CHANDRA JHA WARD NO 11, GAUTAM NAGAR, GANGJALA, SAHARSA 852201	NA	15,06,466.60	Doubtful-II	20-03-2021	EQM of land	Mr.Manoranjan Jha
3186	BHADAULA	BIHAR	GOLDY TRADERS	SANJU DEVI	S/O KAMALA SAH, VILL-MAHABIR NAGAR KUDRA,PO+PS-KUDRA KAIMUR,BHADAULA, BIHAR	W/O SNJAY SAH,AT+PO KUDRA JAHANABAD,BHADAULA , BIHAR	13,15,360.88	Doubtful-II	01.06.2023	SURVEY PLOT NO 766 KHATA NO 526 THANA NO 657 HALKA NO 07 MAUZA JEHANABAD PS KUDRA, DIST KAIMUR AREA 3.35 DECIMAL	SANJU DEVI
3187	BODH GAYA	BIHAR	NAND ENTERPRISES	MEENA DEVI	WO NAND KISHOR THAKUR,VIL DHANAWAN PO BAGDAHA DIST GAYA,BIHAR	VIL DHANAWAN PO BAGDAHA DIST GAYA,BIHAR	17,27,866.96	Doubtful-II	25.12.2022	PLOT NO 04 (OLD) 11 (NEW) KHATA NO 65 (OLD) 154 (NEW) WARD NO 13 MAUZA & VILL DHANAWA NEAR DPS SCHOOL BODH GAYA PO BAGDAHA PS BODH GAYA DIST GAYA	MEENA DEVI

## Information on secured assets possessed under the SARFAESI Act, 2002

3188	GAYA	BIHAR	ROYAL MANUFACTURING & TECHNOLOGIES PVT LTD	MUSAFIR YADAV	PLOT NO-82,TEKUNA,BODH GAYA,GAYA	PLOT NO-82,TEKUNA,BODH GAYA,GAYA	1,51,07,170.47	Doubtful-III	31.03.2018	Registered mortgage of land and building situated at AMWAN, HARIHARPUR, BODH GAYA,Bearing khata no 403 (o) M371 (N) Plot No 82 (OLD) 218 (NEW) , Thana no 355 Area 15 DEC (OUT OF AREA 46 DEC) BODH GAYA, Standing in the name of MUSAFIR YADAV (GUARANTOR). BOUNDED AS UNDER : N-DUBRI PRASAD, S-CHAUR, E NARAYAN YADAV, W-MUSAFIR YADAV. And other plot measuring of 31 DEC, bearing Khata No 403 (OLD) 447 (NEW) Plot No 82 (OLD), 216 (NEW) Situated at Vill- ANWAN, Tola- HARIHARPUR, Thana No 355, Ps- BODH GAYA, standing in the name of MUSAFIR YADAV (GUARANTOR). BOUNDED AS UNDER : N-BUBARI PRASAD, S-BANDH,E-PLOT NO 218, W-HARI YADAV	MUSAFIR YADAV
3189	JAMUHAR	BIHAR	DINESH KUMAR SINGH	DHANANJAY SAH	S/O-GIRIJANANDAN SINGH,VILL/PO-KHAIRAHA,ANCHAL-DEHRI,DIST-ROHTAS,JAMUHAR, BIHAR	S/O LATE TILSHWAR SAH VILL+PO KHAIRHAN, DALMIYANAGAR , DEHRI DIST- ROHTAS, JAMUHAR, BIHAR	11,43,618.26	Doubtful-I	16.09.2023	KHATA NO 23 PLOT NO 455 AREA 0.50 DECIMAL POST KHAIRAH PARGANA SASARAM, DIST DEHRI ON SONE, BIHAR	DHANANJAY SAH
3190	MOHANIA	BIHAR	HARI OM KHAD BHANDAR	PUSHPA DEVI	SO VIJAY SHANKAR MISHRA VILL PO,PS MOHANIA DIST KAIMUR,MOHANIA, BIHAR	VILL PO,PS MOHANIA DIST KAIMUR,MOHANIA, BIHAR	20,32,758.56	Doubtful-I	31.03.2023	WARD NO 6 PLOT NO 1265 KHATA NO 221 THANA NO 535 MAUZA DARWAN, PS MOHANIA, DIST KAIMUR, AREA 3.50 DECIMAL	PARMENDRA MISHRA
3191	RAMGARH	BIHAR	NAGENDRA SINGH S/O M SINGH	NA	VILL MUBARAKPUR ,PO PIPRIYA,DIST KAIMUR, RAMGARH, BIHAR	NA	7,16,949.00	Doubtful-III	01.06.2023	NAME OF MORTGAGOR- NAGENDRA SINGH VILL MUBARAKPUR ,PO PIPRIYA,DIST KAIMUR, RAMGARH, BIHAR	NAGENDRA SINGH
3192	BASUDEOPUR-DARBHANGA	BIHAR	NOOR ENTERPRISES	MOST ZEENAT LA W/O LATE MD NURULLAH	M.S. MANZIL UPPER FLOOR,KADIRABAD,LALB AG	AT-,S ANZIL,KADIRABAD,KHESRA NO-5184,5185,5186,5187(O)46(N) ,THANA NO-456,TAUZI NO-3338,AREA-1 KATHA 50 DHURKI	25,42,453.00	Sub-standard	28.09.2022	AT-,S ANZIL,KADIRABAD,KHESRA NO-5184,5185,5186,5187(O)46(N) ,THANA NO-456,TAUZI NO-3338,AREA-1 KATHA 50 DHURKI	MOST ZEENAT LA W/O LATE MD NURULLAH
3193	BHAGWANPUR	BIHAR	KRISHNA MOHAN PANDEY	NA	AT PO WARISPUR,BHAGWANPUR,DIST-VAISHALI	NA	13,35,050.53	Sub-standard	28.06.2023	AT MAUZA-WARISPUR PATTI,KHATA NO-26,KHESRA NO-93,THANA NO-258,AREA-3.66 DECIMAL	MRS MUNNI DEVI W/O KRISHAN MOHAN PANDEY

## Information on secured assets possessed under the SARFAESI Act, 2002

3194	BHITHA	BIHAR	AYAN POULTRY FARM	NA	S/O HAIDER ALI AT SINGYAH PO JHAJHIHAT, DIST- SITAMARHI	NA	24,16,106.07	Sub-standard	26.04.2023	Situated at Mauza-Singiyahi, Jamabandi No-1194, Khata no-102, Khesra No-1187, Thana No-180, Sale Deed no-3640 Dated-10-06-2014, Anchal & R.S Office-Pupri, Dist-Sitamarhi. Area-07 Decimal. & Khata no-20, Khesra No-1183, 1184 & 1186, Thana No-180, Sale Deed no-2628 Dated-13-05-2014, Anchal & R.S Office-Pupri, Dist-Sitamarhi. Area-42 Decimal & Khata no-20, Khesra No-1813, Thana No-180, Sale Deed no-609 Dated-30-01-2014, Anchal & R.S Office-Pupri, Dist-Sitamarhi. Area-7 Decimal. Khata no-182, Khesra No-364, Thana No-184, Sale Deed no-5722 Dated-24-11-2008, Thana & Anchal & R.S Office-Pupri, Dist-Sitamarhi. Area-02 Decimal. Khata no-182, Khesra No-364, Thana No-184, Sale Deed no-4923 Dated-15-09-2008, Thana & Anchal & R.S Office-Pupri, Dist-Sitamarhi. Area-02	MR SHAMSHAD ALI S/O HAIDER ALI
3195	BHITHA MORE	BIHAR	MR RAMESH NARESH VADIK	NA	VILL AND PO SURSAND DIST SITAMARHI	NA	30,13,300.45	Sub-standard	11.07.2023	At Gopalpur, Thana No-48, Sursand, Sitamarhi, Sale Deed No-3482 & 3483, Khata No-26, Khesra No-893, Area-(02 + 04)=6 Decimal, KHATA NO-28, KHE SRA NO-895, AREA-4.50 DECIMAL	MR RAMESH NARESH VADIK
3196	BISAUL	BIHAR	PRAMOD VASTRALAY	NA	AMBEDKAR CHAWK, UMGAON, MADHU BANI	NA	16,01,277.00	Sub-standard	08.05.2023	AT MAUZA-UMGAON, THANA NO-09, KHATA NO-25, KHE SRA NO-1608(O), 2540(N), AREA-3.50 DHUR(0.76 DECIMAL), DIST-MADHUBANI	MR LAKSHMAN YADAV ALIAS BABA JI YADAV
3197	BISAUL	BIHAR	MR NAND KISHORE SAH	NA	VILL PO RAMPUR PS HARALAKHI	NA	14,70,976.00	Sub-standard	29-05-2023	AT MAUZA-MATHAUR, THANA NO-21, KHATA NO-339(O), 48(N), KHE SRA NO-1473(O), 2354(N), AREA-1.09 DECIMAL MADHUBANI	MR NAND KISHORE SAH
3198	DARBHANGA	BIHAR	PAL FOODS	NA	AT-KHAIARA, PS-BAHADURPUR, DARBHANGA	NA	89,23,752.05	Sub-standard	30.04.2023	HYPOTHECATION OF PLANT & MACHINERY SITUATED AT-KHAIARA, PS-BAHADURPUR, DARBHANGA	MRS PINKI DEVI

## Information on secured assets possessed under the SARFAESI Act, 2002

3199	DHARBHANGA	BIHAR	SATYAM RICE MILL	MR. BIREN CHANDRA GOPE & BHARAT CHANDRA GOPE	SITUATED AT Tauzi No. 184 , Ward No. 5 , Thana No. 681 , Vill - Khiara Kujji , Anchal- Bahadurpur,Darbhanga	Mauja-Khakripara, PS- Parsudih, Dist- East Singhbhum , Jharkahnd	7,19,96,062.97	Doubtful-III	31.03.2016	FACTORY LAND&BUILDING SITUATED AT Tauzi No. 184 , Ward No. 5 , Thana No. 681 , Vill - Khiara Kujji , Anchal- Bahadurpur,Darbhanga having PLOT NO.3700,3701,3681,3678,370 2,3680,3675,3677,3702,3665, 3679 ;TOTAL AREA-377.6 DECIMAL & Thana No. 1193 , Halka -III, Mauja- Khakripara, PS- Parsudih, Dist- East Singhbhum , Jharkahnd , having PLOT NO.854,854,447,448,449,450, 454,455,456 TOTA;L AREA 132.50 DECIMAL & SITUATED AT Thana No. 1194 , Halka -III, Mauja- Chota Govindpur, PS- Parsudih, Dist- East Singhbhum , Jharkahnd , having PLOT NO.558&585 TOTAL AREA 11.55 DECIMAL.	LAND IN THE NAME OF ONE PARTNER MR. GANESH GHOSH & 2. LAND IN THE NAME OF GARANTOR MR. BIREN CHANDRA GOPE & BHARAT CHANDRA GOPE
3200	HAJIPUR	BIHAR	ARJUN SINGH	NA	at mauza-dighi khurd,anchal-hajipur,dist-vaishaili	NA	12,67,377.61	Sub-standard	26.01.2023	at mauza-dighi khurd,thana no-156,anchal-hajipur,dist-vaishaili,khata no-196,khesra no-191,area-1 decimal,khata no-196,khesra no-191,area-0.32 decimal,khata no-196,khesra no-191,area-0.68 decimal,khata no-196,khesra no-191,area-3 decimal,total area-5 dec	SHREE ARJUN SINGH,LEGAL HEIR-MRS KRISHNA DEVI,MRS SONI DEVI,MR SONU KUMAR
3201	HARPURAILOTH	BIHAR	JAI MAA LAXMI TRADERS	MR JAYRAM MAHTO S/O LATE DIHAL MAHTO	VILL-BAIRWA(BALWA),PO-SAHARGHAT,PS-MADHWAPUR,DT-MADHUBANI	AT-MAUZA-GOPALPUR RAMKISHUN ALIA BARABATTA	11,17,718.85	Sub-standard	18.06.2023	AT-MAUZA-GOPALPUR RAMKISHUN ALIA BARABATTA,KHATA NO-430(O),KHESRA NO-4032,4033(O)7530(N),AREA-2 KATHA 15 DHUR,11 DECIMAL	MR JAYRAM MAHTO S/O LATE DIHAL MAHTO
3202	HATHAURI	BIHAR	SHANTI OIL MILL	NA	VILL & PO-GHARBHARA, PS-BOCHAHAN,MUZAFFARPUR	NA	46,59,816.50	Doubtful-III	30.06.2017	AT MAUZA-LALAUNA,THANA NO-746,KHATA NO-118,KHESRA NO-418,AREA-10 DECIMAL	MR RAKESH KUMAR
3203	HIRAUTA DUMA	BIHAR	SIDDHI UMA TELECOM	NA	AT BALDUMARWANA,PS-BAIRGANIYA	NA	17,00,000.00	loss	31.03.2021	AT BALDUMARWANA,PS-BAIRGANIYA,THANA NO-08,KHATA NO-1649,PLOT NO-9746,9747 & 9723,AREA-48.50 DECIMAL	MR RAM KISHOR MISHRA S/O UMASHANKAR MISHRA
3204	HIRAUTA DUMA	BIHAR	VIKASH KUMAR PANDEY	MR RAM KISHOR MISHRA S/O UMASHANKAR MISHRA	AT BALDUMARWANA,PS-BAIRGANIYA	AT- BELDUMARWANA PS-BAIGANIYA DIST-SITAMARHI 843313	17,86,533.54	Doubtful-I	31.03.2021	AT BALDUMARWANA,PS-BAIRGANIYA,THANA NO-08,KHATA NO-1652 & 1649,PLOT NO-9749,9750 7 9723,AREA-26.50 DECIMAL	MR RAM KISHOR MISHRA S/O UMASHANKAR MISHRA
3205 Classification: Internal	KANHAULI	BIHAR	SUNRISE PLASTO	NA	RAJ BIHANI CO SUNRISE PLASTO PLOT V1,BELA MUZAFFARPUR	NA	72,83,354.49	Sub-standard	14.07.2022	AT-PLOT V-1,Sy No-57P & 58P KHATA NO-16,THANA NO-281,LAND AREA-3504 SQFT	M/S SUNRISE PLASTO

## Information on secured assets possessed under the SARFAESI Act, 2002

3206	KANHAULI	BIHAR	JAI MATA DI INDUSTRIES	NA	INDUSTRIAL AREA BELA MIC, MUZAFFARPUR	NA	3,96,58,610.50	Sub-standard	28.08.2022	AT PLOT NO-B-2, KHATA NO-74,81 & 218, KHE SRA NO-834(P), 1403(P), 1404(P), 1405(P), THANA NO-281, MUZAFFARPUR AREA-10890 SQ FEETE	M/S JAI MATA DI INDUSTRIES
3207	KANTI TPC	BIHAR	ME AZAD KHAN	NA	C O SUPER AZAD BAND LAXMI CHOWK, MIT ROAD MUZAFFARPUR	NA	7,69,250.76	Sub-standard	29-05-2023	AT MAUZA-SAIN BRIJLAL, THANA-KANTI, MUZAFFARPUR, KHATA NO-166, KHE SRA NO-951, THANA NO-86, AREA-7 DECIMAL	MR SALIM S/O LATE BILAT MIYAN
3208	KANTI TPC	BIHAR	MR RAHUL RANJAN KUMAR	NA	SO ARUN KUMAR OJHA VILL MADHUKAR CHHAPRA, MUZAFFARPUR	NA	6,33,180.11	Sub-standard	28-06-2023	AT MAUZA-MADHUKAR CHHAPRA, KHATA NO-29, KHE SRA NO-561, THANA NO-80, AREA-4 DECIMAL	MR RAHUL RANJAN KUMAR
3209	KANTI TPC	BIHAR	MRS SHALMA DEVI	NA	AT MAUZA-KANTI KASBA TOLE KOTHIAN, DIST-MUZAFFARPUR	NA	9,18,633.18	Sub-standard	03.08.2023	AT MAUZA-KANTI KASBA TOLE KOTHIAN, KHATA NO-883, KHE SRA NO-4177 & 4220, THANA NO-63, AREA-4 DECIMAL	MRS SHALMA DEVI
3210	KERMA	BIHAR	KAMINI KISHORE	NA	AT MAUZA-KERMA, PS+ ANCHAL-KURHANI, DIST-MUZAFFARPUR	NA	9,38,138.33	Doubtful-III	30.09.2016	AT MAUZA-KERMA, PS+ ANCHAL-KURHANI, DIST-MUZAFFARPUR, THANA NO-247, KHATA NO-947, KHE SRA NO-1889, AREA-11 DECIMAL	MRS KAMINI KISHORE
3211	KIRATPUR RAJARAM	BIHAR	SHREE GANPATI FLOUR MILLS	MRR RAMSEWAK RAI & MRS MALTI DEVI		AT-INAYATPUR PARBODHI, PO + PS-SARAI, BHAGWANPUR	48,35,241.89	Sub-standard	31.03.2022	AT-INAYATPUR PARBODHI, THANA NO-323, KHATA NO-287, KHE SRA NO-815 & 830, AREA-23 DEC	MRR RAMSEWAK RAI & MRS MALTI DEVI
3212	KOAT BAZAR	BIHAR	SAI SYNTHETICS	MRS GITA DEVI W/O MR GOPALJEE PRASAD	WARD NO 28 RING BANDH, SITAMARHI	AT-MAUZA-KHAIRWA,	12,63,561.44	Sub-standard	14.04.2022	AT-MAUZA-KHAIRWA, KHATA NO-229, KHE SRA NO-1434, THANA NO-261, AREA-3 DEC	MRS GITA DEVI W/O MR GOPALJEE PRASAD
3213	KOAT BAZAR	BIHAR	GULSAN KHATOON	NA	AT WARD NO 01 CHAKMAHILA, SITAMARHI	NA	16,33,951.48	Doubtful-I	31.03.2021	AT-THANA NO-314, KHATA NO-175, PLOT NO-676, AREA-2.00 DECIMAL, SITAMARHI	MRS GULSHAN KHATOON
3214	MADHUBANI	BIHAR	M/S SUNIL ENTERPRISES	MRS RUBI DEVI	13 NO GUMTI RAMPATTI ROAD, MADHUBANI	AT-SINGION PS- RAJNAGAR ANCHAL-RAJNAGARTHANA NO-201 DIST- MADHUBANI	12,50,912.60	Doubtful-I	09.11.2021	AT-KHATA NO-110, KHE SRA NO-63(O), 119(N), THANA NO-201, AREA-3 KATTHA 10 DHUR	MRS RUBI DEVI
3215	MADHUBANI	BIHAR	ARVIND KUMAR JHA	NA	VILL + PO-SHIVIPATTI VIA RAJNAGAR	NA	3,89,709.00	Doubtful-III	31.12.2016	AT-SHIVIPATTI, KHATA NO-29, KHE SRA NO-1013, 1026, 1027, 1023, 704(O), 1366, 1367, 1340, 1364, 1075(N) AREA-6 KATTHA	MR MURLIDHAR JHA
3216	MAHUA BRANCH	BIHAR	MANOJ KUMAR	NA	VILL+PO--BHAGWATPUR, DIST-VAISHALI	NA	5,21,347.00	Doubtful-III	18.07.2018	AT-BHAGWATPUR TARAURA, THANA NO-142, KHATA NO-34, KHE SRA NO-128, 129, AREA-22 DECIMAL	MR MANOJ KUMAR
3217	MAULAGANJ	BIHAR	JITENDRA KIRANA STORE	NA	VILL-KABIRABAD, BASANTGANJ, DARBHANGA	NA	8,16,889.00	Sub-standard	20.11.2022	AT-CHAK KABIRABAD, KHE SRA NO-16800(O), 16801(O) & 28(N) 40(N) AREA-4 DHUR	MR JITENDRA SAH



## Information on secured assets possessed under the SARFAESI Act, 2002

3218	MOTIJHEEL	BIHAR	SHREE KRISHNA FOODS	NA	AT.PO. BARIARPUR, PS.PIAR, MUZAFFARPUR	NA	39,30,424.92	Doubtful-I	31.03.2021	AT SURVEY KHATA NO-147,134,RS PLOT NO-337 & 329,VILL.-KAMPUR BARIYARPUR,DIST-MUZAFFARPUR, PLOT NO-337 AREA-44 DECIMAL	MRS ARCHANA SINGH
3219	MOTIJHEEL	BIHAR	BABA SOMESHWARNATH AUTOMOBILES	NA	Mauza- Gayaspur, Thana- Paroo, Anchal- Paroo, Dist- Muzaffarpur	NA	61,94,207.72	Sub-standard	21.07.2022	A) Property situated At Khata No-647, Khesra No-2867, Thana No-320, Mauza- Gayaspur, Thana- Paroo, Anchal- Paroo, Dist- Muzaffarpur admeasuring Area-22 Decimal The property is in the name of Shri Sambhu Prasad Singh, Son & legal heir of Late Shri Satyanarayan Singh. (B) Property situated At Khata No-81, Khesra No-2811, Thana No-320, Mauza- Gayaspur, Thana- Paroo, Anchal- Paroo, Dist- Muzaffarpur admeasuring Area-03 Decimal. The property is in the name of Shri Sambhu Prasad Singh, Son & legal heir of Late Shri Satyanarayan Singh.	The property is in the name of Shri Sambhu Prasad Singh Son & legal heir of Late Shri Satyanarayan Singh.
3220	MOTIJHEEL	BIHAR	SUNITA KUMARI	NA	Mohalla- Nazirpur, New Colony, Balughat, Anchal- Musahari, Ward 11(Old) / 17 (New) Sub Registry Office- Muzaffarpur, Dist- Muzaffarpur	NA	27,03,549.50	Sub-standard	29.07.2022	AT MAUZA-BARA JAGNATH,KHATA NO-21 & 125,KHESRA NO-519 & 520,AREA-3.084 DEC & At Khata No-19 (New), Khesra No-88 (New), Thana No-669, Mohalla- Nazirpur, New Colony, Balughat, Anchal- Musahari, Ward 11(Old) / 17 (New) Sub Registry Office- Muzaffarpur, Dist- Muzaffarpur admeasuring Area-3 Decimal. The property is in the name of Shri Sambhu Prasad Singh Son & legal heir of Late Shri Satyanarayan Singh	SMT SUNITA KUMARI W/O SRI MANOJ KUMAR KARN
3221	MOTIJHEEL	BIHAR	MD RAZI ALAM	NA	AT-SADPURA,THANA NO-344,ANCHAL-MUSHARI,MUZAFFARPUR	NA	3,57,430.36	Sub-standard	28.06.2023	AT-SADPURA,THANA NO-344,ANCHAL-MUSHARI,MUZAFFARPUR,THANA NO-344,KHATA NO-344,599,PLOT NO-835,837 MI AREA-6.1 DECIMAL	MD RAZI ALAM S/O MD MUSTAQIM
3222	MOTIJHEEL	BIHAR	LAL BABU SHARMA	NA	AT-BRAHAMPURA JHITKAHIYA,DIST-MUZAFFARPUR,	NA	6,44,381.94	Doubtful-I	31.03.2021	AT-BRAHAMPURA JHITKAHIYA,DIST-MUZAFFARPUR,PLOT NO-235 MI,THANA NO-402,KHATA NO-646,AREA-9 DECIMAL	MRS HEMA DEVI W/O MR LALBABU SHARMA

## Information on secured assets possessed under the SARFAESI Act, 2002

3223	MUZAFFARPUR	BIHAR	VISHWA LAGHU UDYOG	NA	AT-KHATA NO-302,70,RC SURVEY NO-39,41AREA-5400 SQ Feet,Location-Bela Chapra,Anchal-Mushahari, District-Muzaffarpur	NA	16,37,953.10	Sub-standard	28.12.2021	AT-KHATA NO-302,70,RC SURVEY NO-39,41AREA-5400 SQ Feet,Location-Bela Chapra,Anchal-Mushahari, District-Muzaffarpur	M/S VISHWA LAGHU UDYOG
3224	MUZAFFARPUR	BIHAR	M/S AKASH TRADERS	MR AJAY KUMAR S/O LATE BUJHAWAN BHAGAT	AT MAUZA-BHAGWANPUR, KHATA NO-192, KHESRA NO-558 MEE, THANA & ANCHAL-BOCHCHHA, MUZAFFARPUR	AT MAUZA-BHAGWANPUR, KHATA NO-192, KHESRA NO-558 MEE, THANA & ANCHAL-BOCHCHHA, MUZAFFARPUR	1,38,71,000.00	Sub-standard	28.08.2023	AT MAUZA-BHAGWANPUR, KHATA NO-192, KHESRA NO-558 MEE, THANA & ANCHAL-BOCHCHHA, MUZAFFARPUR	MR AJAY KUMAR S/O LATE BUJHAWAN BHAGAT
3225	RIGA BRANCH	BIHAR	SINGH POULTRY FARM	NA	AT+PO-MOHANI MANDAL, SITAMARHI	NA	9,27,121.00	Doubtful-III	31.03.2015	KHATA NO-135, KHESRA NO-2160, AREA-4.50 DECIMAL	JAI KISHORE SINGH
3226	SAKRA	BIHAR	M/S BHAGWATI OIL MILLS	NA	AT MAUZA-BASANTPUR JHITKAHI, SAKRA, DIST-MUZAFFARPUR	NA	81,73,078.28	Doubtful-II	30.06.2018	AT MAUZA-BASANTPUR JHITKAHI, SAKRA, DIST-MUZAFFARPUR, THANA NO-851, KHATA NO-201, PLOT NO-809, AREA-20 DECIMAL	M/S BHAGWATI OIL PROP-MR RUPESH KUMAR SINGH
3227	SAMASTIPUR	BIHAR	OPUS POLYSEL TECHNOLOGIES PVT LTD	NA	NEAR VEER HANUMAN DHARAM KANTA, HARPURALLOTH, DIST-SAMASTIPUR	NA	47,92,810.73	Sub-standard	31.03.2022	AT-MAUZA-HARPUR ALOUTH, KHATA NO-53(O) 1284(N)210(O) 1284(N), KHESRA NO-3122(O) 5191(N)3123(O)5192(N), ARE A-2.01 KATHA, KHATA NO-138(O), KHESRA NO-3121(O), 5200(N), AREA-30.03 KATHA, KHATA NO-162(O)2019(N), KHESRA NO-3121(O)5200(N), AREA-4.16	MRS VEENA DEVI(ONE OF THE DIRECTORS)
3228	SAMASTIPUR	BIHAR	RAKESH KUMAR RAY	NA	AT-HAKIMABAD, PS-SAMASTIPUR, SAMASTIPUR	NA	9,46,450.25	Doubtful-II	30.11.2018	AT-HAKIMABAD, PS-SAMASTIPUR, SAMASTIPUR, THANA NO-204, KHATA NO-66(N), PLOT NO-536(O), 717(N), AREA-2.50 DECIMAL	MRS HEMA DEVI W/O RAJ KUMAR RAI
3229	SAMASTIPUR	BIHAR	M/S STAR BRICKS	NA	SUPAUL ANGARGHAT, UJIARPUR, S AMASTIPUR	NA	22,98,006.29	Doubtful-III	30.09.2017	AT-MAUZA-SUPAUL, THANA NO-219, KHATA NO-100(O)567(N), PLOT NO-485,484,486,487,472,469,468, 467,466,474(O),916,917,953,918,915,971,974,975,976,964,967(N), AREA-64.964 DECIMAL	MRS KUMARI RATNA W/O MR SANJAY KUMAR JHA
3230	SAMASTIPUR	BIHAR	RAMPRIT RAI	NA	VILL-J NIJAMAT, DIST-SAMASTIPUR	NA	16,00,000.00	Doubtful-III	31.03.2018	AT-JITWARPUR, THANA NO-201, KHATA NO-55(O), 6,46(N), KHESRA NO-67,65(O) & 151,142,153,175(N) AREA-6 DECIMAL	MR RAMPRIT RAI
3231	SITAMARHI	BIHAR	M/S NAGESHWAR INT UDYOG	NA	AT-MAUZA-SIULI TOLE JAYNAGAR, ANCHAL-RIGA, DIST-SITAMARHI	NA	35,32,247.61	Sub-standard	01.03.2022	AT-MAUZA-SIULI TOLE JAYNAGAR, ANCHAL-RIGA, DIST-SITAMARHI, THANA NO-191, KHATA NO-559(O), 1018,1020(N), KHESRA NO-5121,5138,5141(O) 4639,4646 (N), AREA-80 DECIMAL	MRS RAM PYARI DEVI

## Information on secured assets possessed under the SARFAESI Act, 2002

3232	SITAMARHI	BIHAR	M/S SHIVAM INT UDYOG	NA	VILL+P.O-VISHNUPUR,ANCHAL-DUMRA,SITAMARHI	NA	27,02,212.73	Doubtful-III	31.03.2016	AT-KHARSAN,THANA NO-276,KHATA NO-1015,KHESRA NO-3585,DIST-SITAMARHI,THANA NO-01,KHATA NO-539,KHESRA NO-3849P,AREA-59 DECIMAL	SRI SUBHAS MANDAL & SRI MANOJ MANDAL(PARTNERS)
3233	SITAMARHI	BIHAR	M/S KISHAN VERMI COMPOST	NA	AT-KHARSAN,DIST-SITAMARHI	NA	22,48,136.20	Doubtful-III	31.03.2017	AT-KHARSAN,THANA NO-276,KHATA NO-1015,KHESRA NO-3585,DIST-SITAMARHI,AREA-20 DECIMAL	MR SUDHIR KUMAR
3234	ARRAH	Bihar	SHANKAR FURNITURE WORKS	MRS. MEENA SINGH	PROP-SUBHASH KR SINGH,S/O-HARI SHANKAR SINGH GAUS GANJ,ARRAH,BHOJPUR.	W/O-SUBHASH SINGH,SHANKAR FURNITURE WORKS GAUS GANJ,ARRAH BHOJPUR	74,90,235.18	Doubtful-II	22-04-2021	Land and Buiding at Natmalpur,Bhojpur	Meena :Singh W/O Subhash Kr Singh
3235	BIHIA	Bihar	SHEO SHAKTI INDUSTRIES	Mrs Sudha Devi W/o Ajay Prasad & Mrs Renu Devi W/o Lalan Prasad	C/O LALAN PRASAD,PLOT NO B4 & B5 INDUSTRIAL AREA,AT+PO+PS BIHIA,BHOJPUR	Ward No. 03 Laxmi Nagar Judge Bazar Bihia PO+PS Bihia District Bhojpur and Ward No. 03 behind vivekanand school near pipe line bihia PO+PS Bihia District Bhojpur	21,57,87,136.27	Doubtful-III	31.03.2023	Industrial Plot No. B/4 & B/5 survey plot no. 2069 Khata No. 375 Thana No. 147 Mauza & Village Bihia PS Bihia District Bhojpur	Sri Lalan Prasad s/o Lt. Shankar Sah & Sri Ajay Prasad s/o Lt Manik Chand Sah
3236	GULZARBAGH	Bihar	WELCOME INDUSTRIES	NA	PROP MANJU DEVI WO PRABHUNATH PD AT MATH LAXMANPUR GULZARBAGH PATNA	NA	13,66,071.00	Doubtful-II	31.03.2023	Municipal survey plot no 186/143 circle no 70 sheett no 70 mauza koiri tola alamqani Patna	MANJU SINGH
3237	KANKARBAGH	Bihar	SIDDHIVINAYAK	SHARDENDU BHUSHAN	101 DIVYA APARTMENT ASHIANA DIGHA ROAD NEAR RAMNAGRI ASHIANA DIGHA ROAD PATNA	Ashiyana Nagar , Phase II	5,91,76,737.67	Sub-standard	31.03.2023	EQM of land & building situated at Plot No. 80(P) , Samiti Plot No. E-3 , Ashiyana Nagar , Phase II , Thana No.-11 , Ward No.-02 , Tauzi No.-5588 , Khata No.-236 , Mauza Khajpura , Ps-Rajiv Nagar , Patna. 2. EQM of land (Vacant) having Khata No.-96 , Plot No.-58 , Sub plot No.58(P) , Thana No.-164 , at - Mauza -Chuttu Ormanjhi , PS No.-164 , Thana -Sadar Ranchi. 3. EQM of Flat No.-103 at Frist floor in Block - A , " Dream Jewel" apartment situated at Ram Krishna Puram Path , of Khagaul Road , Danapur , Dist - Patna , Survey Plot No.-26 , Thana No.-35 , Tauzi No.-5059 , Khata No.-10 , Pargana - Phulwari , Thana & SRO - Danapur	1 & 2 in the name of Mrs Amrita Singh . Proeprty 3 in the name of Mr Rishikesh (partner)
3238	PATNA CORPORATE	Bihar	MINTA DEVI	UDAY PRAKASH SINGH	VILL PO LAHEJI TEHDIL PACHRIKHI DIST SIWAN BIHAR 841233	VILL PO LAHEJI TEHDIL PACHRIKHI DIST SIWAN BIHAR 841233	57,26,861.32	Doubtful-II	31.03.2023	Flat No. B/2, 2nd Floor, "Sachida Complex", Mauza - Digha, (Presently Ashiyana Digha Road), Near Don Bosco School, PS Digha, Survey Plot No. 2236 Khata No. 1138, Thana No. 1, tauzi No. 5177 Dist Patna	Smt Minta Devi

## Information on secured assets possessed under the SARFAESI Act, 2002

3239	PATNA RECOVERY	Bihar	KALP SRIJAN RICE MILL PVT LTD	Shashibhusan Tiwary Sabita Devi Jyotibhusan Tiwary Phanibhusan Tiwary	Vill- Narhan, Mauza- Khera, Thana- Ramgarh, Distt- Kaimur Bihar	Vill- Narhan, Mauza- Khera, Thana- Ramgarh, Distt- Kaimur Bihar	4,55,55,901.02	Doubtful-III	31.03.2017	1)Factory Land & Building Mauja-Khera, PS- Ramgarh, Thana no-170,area 259.0 decimal, Distt- Kaimur Bihar 2)Mauja - Khera, Thana no-170, area 139.50 decimal, Distt- Kaimur Bihar 3) Mauja - Khera, Thana no-170, area 2.00acre Distt- Kaimur Bihar	Shashibhusan Tiwary Sabita Devi Jyotibhusan Tiwary Phanibhusan Tiwary
3240	PATNA RECOVERY	Bihar	VIDYADAAN	Arun Kumar Verma Anshumali Bhushan Indrajeet	Vill- Ariyaon, Post- Krishna Brahm, Thana- Krishna Brahm, Distt- Buxar Bihar	Vill- Ariyaon, Post- Krishna Brahm, Thana- Krishna Brahm, Distt- Buxar Bihar	4,03,02,683.63	Doubtful-III	31.12.2013	1. College land and Building vill+po- Ariyaon via Dumraon dist- Buxar Area- 17 acre 8.50 Decimal 2. Residential Jaipuria Greens, Sector-62 Flat G-303 plot no-12A . Ghaziabad (U.P) area 1198 sqft	Vidyadaan Society  Arun Verma
3241	PATNA RECOVERY	Bihar	RAMNANDI MOTORS PVT LTD	Sangeeta Akhauri Gopal Akhauri	Vill- Kharanti, Gaya- Dobhi Road, Post- Kharanti, Thana- Bodhgaya, Bihar	Vill- Kharanti, Gaya- Dobhi Road, Post- Kharanti, Thana- Bodhgaya, Bihar	10,96,63,770.46	Doubtful-III	30.09.2015	Gaya- Dobhi Road, Vill- Kharanti, Plot no 1214,1214/1388,1215 ,1216, & 1221 and Khata No-95,189 and 35(N) with Total area 346.69 decimal	Ramnandi Motors Pvt Ltd
3242	PATNA RECOVERY	Bihar	NEERAJ ICE PLANT	Santosh Kumar Singh	Vill- Laheji, Post- Laheji, Thana- Pachrukhi, Distt- Siwan Bihar	Vill- Laheji, Post- Laheji, Thana- Pachrukhi, Distt- Siwan Bihar	1,27,77,753.07	Doubtful-III	28.08.2018	1) EQM of factory Land & shed building situated at plot no. 4524, village Laheji, PS. MH Nagar, Hasanpura Distt- Siwan admeasuring 1 Katha 16.5 dhur 2) EQM of land situated at Khata No. 245, Thana No. 392, Plot No. 4398, Mauza Laheji, Thana – M H Nagar, Hasanpura Distt – Siwan Area 22.32 Decimal 3)EQM of land situated at Khata No. 245, Thana No. 392, Plot No.- 2078, Tauzi No. 4398, Mauza Laheji, Thana – M H Nagar, Hasanpura, Distt- Siwan, Area 14.88 Decimal 4) EQM of land situated at khata No. 689, Survey No. 4766, Village- Laheji, PS- M H Nagar, Hasanpura Distt- Siwan, Area-7.44 Decimal	Uday Prakash singh Santosh Kumar Singh

## Information on secured assets possessed under the SARFAESI Act, 2002

3243	PATNA RECOVERY	Bihar	RAHUL ENTERPRISES	Priyanka Kumari	Vill- Saichak, Post- Beur, Thana - Beur, Anishabad , Patna Bihar	Vill- Saichak, Post- Beur, Thana - Beur, Anishabad , Patna Bihar	62,73,548.92	Doubtful-III	30.11.2018	Situated at: Mahabir Colony, mauza Saichak, Po- Beur, Patna, Khata No-44, Khesra No.-225, Thana No- 32, Tauzi No.- 5068, total area admeasuring 1.50 katha	Manoj Kumar Singh
3244	BANJARI MORE	Bihar	NEW RAY TRADERS	RATAN SINGH	Mr. Harendra Rai, S/O RADHA KISHOR RAI,AT-DUMARIYA, GOPALGANJ ,BIHAR	RATAN SINGH S/O LT.GANGA SAGAR SINGH , BANJARI CHOUK GOPALGANJ,BIHAR	22,23,000.00	Doubtful-I	15-04-2021	Sale Deed No - 1792 dated 27-02-2017, & sale no - 800 dated 30-01-2017, Khata NO- 32,85, Khesra No- 251, 256 Total area - 01 Kattha 11 Dhur , At - Dumaria , PO+PS- Amwa Nakched, Distt - Gopalganj	Mr. Harendra Rai
3245	BANJARI MORE	Bihar	RUDRA MEDI TRADERS (PROP PURNIMA DEVI)	NA	PROP PURNIMA DEVI, TITVIRWA ROAD WD NO 02 PO+ PS+ Distict - GOPALGANJ	NA	11,96,423.00	Doubtful-I	15-09-2021	Thana No - 55, Khata No- 9, Tauji No -3296, Plot No- 75 , Plot area - 2.0 Kattha, 9.0 Dhur, .20 Decimal. At - Hattipatti , PS - Distt - Gopalganj	PURNIMA DEVI
3246	BETTIAH	Bihar	M/S NATURAL MASALA UDYOG	NA	VIJAY KUMAR NIRALA S/O RAJDEV CHAUDHARY AT PO BAIRIYA, WEST CHAMPARAN	NA	22,08,000.00	Doubtful-II	12-11-2020	At + PS - Bairiya , khata No- 84, Khesra No- 2044, Sale Deed no - 19259 dated 16-11-2017 , Area - 10 Dhur	VIJAY KUMAR NIRALA
3247	CHAPRA	Bihar	VIP AGRO INDUSTRIES PVT. LTD.	NA	Sri Raj Kumar Mahto S/o Sri Kripal Mahto & Rajan Kumar Srivastava S/o Late Dhamnath Prasad vill - Chapiya, PO - Ishupur PS- Baniyapur, Distt - Saran	NA	58,17,000.00	Doubtful-III	31-03-2016	Part Survey plot no 701 & 732, Khata No - 120& 259, Mauza - Chapiya, Thana No - 123 , Tauzi No - Presently Bihar Government, At - Mauza - Chapiya , PO- Ishupur, PS- Baniyapur, District - Saran	Nand Kishor Kumar Gupta
3248	CHAPRA	Bihar	SHIV SHANKAR KIRANA GHAR	NA	Nand Kishor Kumar Gupta S/O SRI SURAJ PD.GUPTA GHANDHI CHOWK , CHAPRA , Bihar	NA	33,94,000.00	Doubtful-II	21-12-2019	1.sale deed No. 8017 dated 21.08.2009, Khata No - 358, Khesra No-3015, Area - 2 Kattha 6 Dhur 2. Sale Deed No. 1963 dated 19-02-2001 area - 2 Katta	Nand Kishor Kumar Gupta
3249	GOPALGANJ	Bihar	GAURI SHANKER INDANE SERVICE	NA	RAVI PANDEY VILL BHATWA RUP PO PS KUCHAIKOTE Distict - Gopalganj	NA	37,85,000.00	Doubtful-I	05-11-2020	Plot no- 1 kattha 17 dhur , Plot No- 364, Tauji No- 3296, Khata No -50 Thana No - 736 at - Bhathwa roop, PS- Kuchaikote, District - Gopalganj	RAVI PANDEY
3250	KUCHAIKOTE	Bihar	Ravi Pandey	NA	RAVI PANDEY VILL BHATWA RUP PO PS KUCHAIKOTE Distict - Gopalganj	NA	1,61,15,000.00	Doubtful-I	05-11-2020	Plot no- 1 kattha 17 dhur , Plot No- 364, Tauji No- 3296, Khata No -50, Thana No - 736 at - Bhathwa roop, PS- Kuchaikote, District - Gopalganj	RAVI PANDEY
3251	MOTIHARI	Bihar	SUPRIYA ENTERPRISES	Smt. Subhadra Devi	ABHISHEK KUMAR S/O-SRI SATRUGHAN PATHAK,CHHOTA BARIYARPUR . Motihari Distict - East Champaran	Smt Subhadar Devi , W/o Sri Stughan Patahk, At - Chhota Briyarpur, PO=PS- Motihari	60,82,000.00	Doubtful-I	02-12-2020	Sale deed no - 6551 dated 11-04-1986 , Khata No - 195 , Khesra No - 1217, 1214 & 1244 , Area - 0-1-11.5, 0-0-15 & 0-1-1 respectively	Smt. Subhadra Devi

## Information on secured assets possessed under the SARFAESI Act, 2002

3252	AMRITSAR	PUNJAB	CHAHAL COLD STORAGE	1. TARSEM SINGH S/O SARDAR SINGH 2. DILBAGH SINGH S/O LATE MANGAL SINGH	VPO Chahal Kalan TehsilBatala Distt. Gurdaspur	1.H no. 9 Vill Purana Tehsil Batala ,Gurdaspur -143505 2. H no. 235 Chahal Kalan Tehsil Batala ,Gurdaspur -143505	47,35,384.50	Doubtful-III	04-07-2018	Khasra No. 16/23,Khwat No.-4 Khatoni No. 24 Wasika No-7675 Tehsil -Batala Distt-Gurdaspur	M/S Chahal Cold Storage Through Partner Shri. Satnam Singh and Smt.Sawinder Kaur
3253	AMRITSAR	PUNJAB	CLOTHIER INC	MRS.PRIYA NAYYAR W/O VIVEK NAYYAR	B-29, Ranjit Avenue Amritsar -143001	B-29, Ranjit Avenue Amritsar -143001	77,58,704.78	Sub-standard	31-Mar-2023	Plot No.1 Khasara No. 36//6/1 &15/2 Khiala Khurd Focal point Near Satym College Amritsar-143001	Mr. Vivek Nayyar S/O Harbans Lal Nayyar & Mrs.Priya Nayyar W/O Vivek Nayyar
3254	AMRITSAR	PUNJAB	TECHNO FAB	MR. VIVEK NAYYAR S/O HARBANS LAL NAYYAR & MRS.PRIYA NAYYAR W/O VIVEK NAYYAR	B-29, Ranjit Avenue Amritsar -143001	B-29, Ranjit Avenue Amritsar -143001	67,00,691.23	Sub-standard	31-Mar-2023	Plot No.2 Khasara No. 36//6/1 &15/2 Khiala Khurd Focal point Near Satym College Amritsar-143001	Mr. Vivek Nayyar S/O Harbans Lal Nayyar & Mrs.Priya Nayyar W/O Vivek Nayyar
3255	AMRITSAR	PUNJAB	DEEPAK KUMAR	MRS.MANDEEP KAUR W/O DEEPAK KUMAR	H no. 273 Situated at Rakba Kot Khasla Sub Urban Abadi Indra Colony as per site Baba Deep Singh Colony ) Tehsil and Dist Amritsar -143001	H no. 273 Situated at Rakba Kot Khasla Sub Urban Abadi Indra Colony as per site Baba Deep Singh Colony ) Tehsil and Dist Amritsar -143001	27,28,063.00	Sub-standard	04-08-2023	Plot no 273 Khasra No. 24//18/1, 18/3,19/1 Min Situated at Rakba Kot Khasla Sub Urban Abadi Indra Colony as per site Baba Deep Singh Colony ) Tehsil and Dist Amritsar -143001	Mr.Deepak Kumar S/o Madan Lal
3256	AMRITSAR	PUNJAB	DS AGENCIES	M/S P. R. TEXTILES THROUGH MRS. ASHA MAHAJAN W/O SURINDER MAHAJAN	Gali Murgi Khana Batala Road Amritsar	Bazar Karmo Deori,Inside Kutcha Acharja ,Amritsar	40,76,442.74	Doubtful-III	31-12-2017	Khasra Number 1083/11 Situted at Bazar Karmo Deori,Inside Kutcha Acharja ,Amritsar (Possession area 1 st floor,2 nd Floor 3 rd floor) vide Vasika Number 1729 Bahi NO. 1 Jild No. 14010 Page No.99,100.	M/S P. R. Textiles Prop. Mrs. Asha Mahajan W/O Surinder Mahajan
3257	AMRITSAR	PUNJAB	VIVEK NAYYAR S/O HARBANS LAL NAYYAR	NA	B-29, Ranjit Avenue Amritsar -143001	NA	1,00,21,228.77	Sub-standard	16-Apr-2023	1. Khasara No. 36//6/1 (7-14), & 15/2 (7-14) Out of this 33-616 Share i.e. 16.50 Marla vide sale deed no 2018-19/97/1/781 bahi no1. dated 25.02.2019 Khiala Khurd Focal point Near Satym College Amritsar-143001 2.Khasara No. 36//6/1 (7-14), & 15/2 (7-14) Out of this 33-616 Share i.e. 16.50 Marla vide sale deed no 2018-19/97/1/781 bahi no1. dated 25.02.2019 Khiala Khurd Focal point Near Satym College Amritsar-143001	1. Mr. Vivek Nayyar S/O Harbans Lal Nayyar 2. Mrs.Priya Nayyar W/O Vivek Nayyar
3258	AVTAR NAGAR	PUNJAB	ABHEY GHARU	OM PARKASH GHARU	FRIENDS AVENUE MITHAPUR ROAD	HOUSE NO.76B,STREET NO.5,FRIENDS AVENUE	48,04,525.06	Doubtful-III	28-09-2019	Land & Building situated at Plot No. 76-B, Village-Mithapur, Friends Avenue, Tehsil & District- Jalandhar	ABHAY GHARU and RAHUL GHARU
3259	AVTAR NAGAR	PUNJAB	CRYSTAL LEATHERS	ABHAY GHARU AND RAHUL GHARU	83 LEATHER COMPLEX	HOUSE NO.76B,STREET NO.5,FRIENDS AVENUE	65,65,363.98	Doubtful-III	30-09-2019		
3260	AVTAR NAGAR	PUNJAB	B R SPORTS	NA	1866 VED PARKASH BHARGAV NAGAR,JALANDHAR	NA	62,37,852.32	Doubtful-I	24-11-2022	Commercial property admeasuring 6 Marla 231 Sft. (1 M=272 Sft.) situated at Abadi Tilak Nagar Village Khurla, Tehsil & Distt Jalandhar in name of Mr. Sonu S/o Harbans Lal vide Title Deed No 7394 Dated 13.12.2019 SR Jalandhar & Tatima Deed No. 8639 dated 27.1.2020	Mr. Sonu S/o Harbans Lal

## Information on secured assets possessed under the SARFAESI Act, 2002

3261	AVTAR NAGAR	PUNJAB	KRISHNA TRADING CO.	SANTOSH	PLOT NO 100 C LEATHER COMPLEX	HNO 305, JALLOWAL ABADI	1,03,31,574.00	Doubtful-I	31-03-2022	1. Commercial property admeasuring 10.5 Marlas situated at Jallowal Abadi, Basti Sheikh, Jalandhar in name of Mrs. Tripta Devi W/o Som Nath vide Transfer deed No 2991 dt 04/07/2019. Property No 2 Residential property admeasuring 8 Marlas situated at Jallowal Abadi, Basti Sheikh, Jalandhar in name of Mrs. Santosh W/o Harbans Lal (Guarantor) vide Transfer deed No 2992 dt 04/07/2019.	1. Mrs. Tripta Devi W/o Som Nath vide Transfer deed No 2991 dt 04/07/2019. and Mrs. Santosh W/o Harbans Lal (Guarantor) vide Transfer deed No 2992 dt 04/07/2019.
3262	AVTAR NAGAR	PUNJAB	LAPTOP WORLD	HAKIKAT RAI	#10, PARWANA PALACE, BACKSIDE HOTEL KINGS, GARHA ROAD	41-NEW DEOL NAGAR, NR.S.P.PRIME	1,06,95,275.59	Doubtful-II	29-12-2020	Residential property measuring 5 marla 159 sq.ft. bearing House No.41, situated at New Deol Nagar Extension, Basti Sheikh, Tehsil & District Jalandhar, Punjab together with construction thereon, in the name of Shri Hakikat Rai S/o Hem Raj (Guarantor) vide sale deed No. 1388 dated 26-05-2010 and Residential property admeasuring 10.43 marlas bearing Plot No. 10A & 10B detail as under: i) Measuring 5 marla 117 sq.ft. bearing plot No. 10A, situated at New Deol Nagar Extension, Basti Sheikh, Tehsil & District Jalandhar, Punjab, in the name of Mrs Tara Rani W/o Hem Raj (Proprietor) vide sale deed No. 1881 dated 28-05-2013. ii) Measuring 5 marla 117 sq.ft. bearing plot No. 10B, situated at New Deol Nagar Extension, Basti Sheikh, Tehsil & District Jalandhar, Punjab, in the name of Mr. Hem Raj S/o Raja Ram (Guarantor) vide sale deed No. 1880 dated 28-05-2013).	property 1-Shri Hakikat Rai S/o Hem Raj (Guarantor) Property 2-Mrs Tara Rani W/o Hem Raj (Proprietor) vide sale deed No. 1881 dated 28-05-2013. and Mr. Hem Raj S/o Raja Ram (Guarantor) vide sale deed No. 1880 dated 28-05-2013).
3263	AVTAR NAGAR	PUNJAB	NIRMAL PARKASH SINGH	TIKKA SINGH	123 L MODEL TOWN, JALANDHAR		1,02,74,361.67	Sub-standard	31-Mar-2023	Flat No. 5-C, 2nd Floor Denver Homes, Green County, Gulmohar Drive, Millenium Real Estate Developers Pvt Ltd, University Road, Suchi Pind, Distt Jalandhar measuring 1839 Sft. In the name of Nirmal Parkash Singh S/o Nirmal Singh vide sale deed No. 16971 Dt. 20.03.2013.	Nirmal Parkash Singh

## Information on secured assets possessed under the SARFAESI Act, 2002

3264	AVTAR NAGAR	PUNJAB	SAHIB BUILDING MATERIAL SUPPLIER	TIKKA SINGH	123 L MODEL TOWN,JALANDHAR		1,02,74,361.67	Sub-standard	31-Mar-2023	Flat No. 5-C, 2nd Floor Denver Homes, Green County, Gulmohar Drive, Millenium Real Estate Developers Pvt Ltd, University Road, Suchi Pind, Distt Jalandhar measuring 1839 Sft. In the name of Nirmal Parkash Singh S/o Nirmal Singh vide sale deed No. 16971 Dt. 20.03.2013.	Nirmal Parkash Singh
3265	AVTAR NAGAR	PUNJAB	PARAS ENTERPRISES	MANILA PURI AND JATINDER SINGH	H NO 275 GULAB DEVI ROAD,NEW SHAHEED BABU LABH SINGH NAGAR	HNO 255 GALI NO 5,SHAHEED BABU LABH SINGH NAGAR, GULAB DEVI ROAD	94,71,987.48	Sub-standard	19-01-2023	residential property admeasuring 1.5 Marlas situated at New Shaheed Babu Labh Singh Nagar , Basti Bawa Khel , Jalandhar in name of Mrs. Manila Puri W/o Ramesh Kumar (Guarantor) vide Title deed No 2019-20/187/1/4919 dt 16.09.2019 and residential property admeasuring 2 Marlas 208 Sft. situated at Part of Hno. 823, Amrit Vihar Village Salempur Musalmana, Jalandhar in the name of Mr. Jatinder Singh S/o Gulzar Singh (Guarantor) vide Title deed no 2019-20/187/1/1935 dt 27.05.2019.	Mrs. Manila Puri W/o Ramesh Kumar and Mr. Jatinder Singh S/o Gulzar Singh
3266	AVTAR NAGAR	PUNJAB	RELIABLE GAS SERVICE	NA	SCF 7 SHAHEED BHAGAT SINGH COLONY	NA	1,74,89,494.02	Sub-standard	31-Mar-2023	Commercial property (Godown) measuring 40 Marla Situated at village Nandanpur Dist. Jalandhar in the name of Mr. Nirmal Parkash Singh vide Sale Deed No. 871 Dated 25.04.2013 SR Jalandhar in the name of Mr. Nirmal Parkash Singh S/o Nirmal Singh. And EQM of Industrial Plot measuring 45 Marla 180 Sft situated at Village Dhogri Tehsil and Distt. Jalandhar vide Sale Deed No. 1767 Dated 21.06.2012 SR Jalandhar in the name of Mr. Nirmal Parkash Singh S/o Nirmal Singh.	Mr. Nirmal Parkash Singh
3267	AVTAR NAGAR	PUNJAB	TARGET INTERNATIONAL	SAPNA, NEERAJ KUMAR AND MOHAN LAL	HNO WQ 83 MOCHI MOHALLA BASTI SHEIKH JALANDHAR	H NO 3614/86 SANT NAGAR HNO 1864 BHARGO NAGAR	49,07,226.76	Doubtful-I	05-03-2022	Residential property admeasuring 6 Marlas situated at 24 D , New Dashmesh Nagar, Basti Sheikh, Jalandhar in name of Mr Mohan Lal S/o Diwan chand (Guarantor) vide Title deed No 4010 dt 01/10/2004.	Mr Mohan Lal S/o Diwan chand (Guarantor)



## Information on secured assets possessed under the SARFAESI Act, 2002

3268	BANGA	PUNJAB	BALJIT RAI	MRS MEENU	W No 7 , Mohalla Sidh , Banga Distt SBS Nagar PB	W No 7 , Mohalla Sidh , Banga Distt SBS Nagar PB	8,26,282.73	Doubtful-II	01-03-2021	EQM of Residential property situated at Mohalla Sidh , Banga , Distt SBS Nagar bearing Khata NO 1250/1610 , Khasra No 96/2(0-14) measuring 1904 Sq Ft owned by Mr Baljit Rai S/O Sh Baldev Raj via transfer deed no 2143 dt 17-03-2016	Mr Baljit Rai S/O Sh Baldev Raj
3269	BATALA	PUNJAB	GURJINDER SINGH	NA	H. No. 732, Maan Nagar, near Dera Road, batala	NA	15,50,283.39	Doubtful-III	30-09-2018	EQM of Residential Property measuring 4 Marlas at Village Diwaniwal, kang Farm Colony, Qadian Road, Tehsil batala, District Gurdaspur	Gurjinder Singh
3270	BATALA	PUNJAB	GURPINDER SINGH PADDA	DALJIT SINGH PADDA	Village Mullianwal, Tehsil Batala, district Gurdaspur	Village Mullianwal, Tehsil Batala, district Gurdaspur	1,00,95,163.64	Doubtful-III	31-03-2017	1. EQM of Property measuring 13 marla at village Mullinwal, tehsil Batala, Gurdaspur. 2. EQM of property measuring 24.55 marlas at village Said Mubarak, Tehsil Batala, Gurdaspur	1. Gurbinder Singh Padda, 2. Gurbinder Singh Padda & Mr. Daljit Singh Padda
3271	BATALA	PUNJAB	PADDA AGRO INDUSTRIES	MRS. SURJIT KAUR W/O MR. DALJIT SINGH PADDA, M/S PIARA SINGH PADDA & SONS, M/S MANDEEP PADDA RICE & GENERAL MILLS	Village Khatib, Tehsil batala, Gurdaspur	1: Village Mullianwal, Tehsil Batala, district Gurdaspur, 2 &3: Village Khatib, Dera baba Nanak Road, Batala	9,89,20,802.01	Doubtful-III	31-03-2016	1. EQM of Property measuring 10 K-13M at village Khatib, Tehsil batala, Gurdaspur. 2. EQM of property measuring 1K and 2K-10M at village Khatib, Tehsil Batala, Gurdaspur. 3. EQM oif property measuring 4K-2.5M at village Khatib, Tehsil Batala, Gurdaspur.	1. M/s Padda Agro Industries (Export Division), 2.: Gurbinder Singh Padda, 3: M/s Piara Singh Padda & sons and M/s Mandeep Padda Rice & General Mills
3272	BATALA	PUNJAB	RAMESH KUMAR	NA	H. No. B/121, Mohalla Dogran, near Kandh Sahib, Batala	NA	4,11,507.36	Doubtful-II	31-03-2021	EQM of residential property measuring 3 Marla at H. No. B/121, Dhobian Gali, Qaddi Hatti, Batala.	Ramesh Kumar
3273	BATALA	PUNJAB	SURAJ PARKASH	POONAM RANI	H. No. 94, Ward No.7, Refugee Camp, Batala	H. No. 94, Ward No.7, Refugee Camp, Batala	1,89,138.00	Doubtful-III	30-09-2017	EQM of residential property measuring 2.5 Marla situated at B-XLIII-551 Factory, Refugee Camp, Batala	Poonam Rani
3274	BHOGPUR	PUNJAB	ALOK KUMAR VYAS	NA	H. No. 424, Ward No. 9, Ramdass Nagar, Bhogpur, Jalandhar 144201	NA	16,55,432.13	Doubtful-III	19-04-2018	EQM of residential property measuring 3 Marla and 8 Sarsai situated at Master Sita Ram Colony, Bhogpur, jalandhar	Mrs. Chanchal Vyas W/o Mr. Alok Kumar Vyas
3275	BHOGPUR	PUNJAB	NEW MAKRANA MARBLE	MRS. CHANCHAL VYAS W/O MR. ALOK KUMAR VYAS	H. No. 424, Ward No. 9, Ramdass Nagar, Bhogpur, Jalandhar 144201	H. No. 424, Ward No. 9, Ramdass Nagar, Bhogpur, Jalandhar 144201	6,86,588.74	Doubtful-III	19-04-2018	EQM of residential property measuring 5 Marla situated at Nangal Khurad, Near Karam Singh Colony, Bhogpur, jalandhar	Mr. Alok Kumar Vyas S/o Mr. Kedar nath Vyas
3276	CHAWINDA DEVI	PUNJAB	RAJ KUMAR	BALJIT SINGH	vill Kotla Saida, Roopowali Road, Near Kathu Nangal Bus Stand	VPO Ajaiwali, Amritsar	4,98,943.80	Doubtful-III	30-09-2015	Legal mortgage of Residential property, measuring 07 M vide Rapat no 254 dtd 14-03-2014	Raj Kumar
3277	CHAWINDA DEVI	PUNJAB	SITAL SINGH SON OF DHUNA SINGH	TARSEM SINGH	Vill Bhoa Fatehagr, PO Waryam Nangal, Amritsar	Vill Bhoa Fatehagr, PO Waryam Nangal, Amritsar	5,02,299.58	Doubtful-III	31-12-2014	Legal mortgage of Residential property, measuring 14 M vide rapat no 281 dated 17-02-2006	Sital Singh
3278	CHHEHARTA	PUNJAB	BALWINDER SINGH S/O AJAIB SINGH	KAWALJIT SINGH	HNO 10 11 MATA GANGA JI NAGAR KOT MIT SINGH TARN TARAN ROAD AMRITSAR	H NO 917/1 GALI KHARASIA RAM BAGH AMRITSAR	6,64,025.87	Sub-standard	29-12-2022	HNO 3760 MATA GANGA JI NAGAR KOT MIT SINGH TARN TARAN ROAD AMRITSAR	BALWINDER SINGH

## Information on secured assets possessed under the SARFAESI Act, 2002

3279	CHHEHARTA	PUNJAB	LUCKY GIFT CORNER	JASPAL SINGH SO BALBIR SINGH	8140 GALI NO 1 BHADAR NAGAR SULTANWIND ROAD AMRITSAR	H NO 1389 GALI KUKRAS CHOWNK DAL MANDI AMRITSAR	14,70,480.10	Doubtful-II	01-05-2021	HOUSE BEARING KHANA SHUMARI NO 13597 (OLD) BLUE PLATE 2408/VII 15 BLACK PLATE NO 2463/VII-15 SILVER PLATE NO MCA/505 KATRA GARBA SINGH , INSIDE GATE BHAGTANWALA GALI RAHIMAJU AMRITSAR	GAGANDEEP SINGH
3280	CHHEHARTA	PUNJAB	NISHAN SINGH SO BALBIR SINGH	SURAJ PARKASH SO PIARA LAL	ABADI RASUL PUR KALA 40 KHOO NEAR JOURA PHATAK AMRITSAR	H NO 50, MAJITHA ROAD PALAM VIHAR AMRITSAR	17,02,849.50	Doubtful-II	31-03-2021	PVT PLOT NO 16 NEW PAL AVENUE KALA GHANPUR RAM TIRATH ROAD AMRITSAR	BALBIR SINGH
3281	CHHEHARTA	PUNJAB	RANJIT KAUR WO DARSH	JASWANT SINGH SO NARAJAN SINGH	GALI NO 6 PLOT NO 15 NEW FRIENDS COLONY KHAIRABAD AJNALA ROAD AMRITSAR	PO BHOEWALI TEHSIL AJNALA AMRITSAR	30,11,273.83	Doubtful-II	01-03-2021	H.NO 15 VILLAGE KHAIRABAD AMRITSAR	RANJIT SINGH
3282	CHHEHARTA	PUNJAB	SATNAM SINGH SO PIARA SINGH	DARSHAN SINGH SO PYARA SINGH	PVT PLOT NO 9 ABADI AMAN AVENUE B/S JK SCHOOL LANE NO 3 MAJITHA ROAD AMRITSAR	HNO 8 GALI NO 3 MAJITHA ROAD AMAN AVENUE AMRITSAR	23,76,371.52	Sub-standard	28-03-2023	PVT PLOT NO 9 ABADI AMAN AVENUE B/S JK SCHOOL LANE NO 3 MAJITHA ROAD AMRITSAR	SATNAM SINGH
3283	CIRCULAR ROAD	PUNJAB	ACCENT IMPEX PRIVATE LIMITED	VISHAKHA ARORA	48-E, JOSHI COLONY,AMRITSAR	20-A, GREEN AVENUE, AMRITSAR	5,27,09,425.04	Doubtful-II	30-09-2021	House no 20-A, Green Avenue, Opp. Krishan Dham Temple Lane, Maqbool Road, Amritsar Admeasuring 970 Sq. yards	Vishakha Arora
3284	CIRCULAR ROAD	PUNJAB	KAY AAR EXIM PRIVATE LIMITED	SUKRITI ARORA	NEAR BAWA LALJI SANITARY STORE, BHARAT NAGAR, BATALA ROAD, AMRITSAR	20-A, GREEN AVENUE, AMRITSAR	5,25,35,997.77	Doubtful-II	30-09-2021		
3285	CIRCULAR ROAD	PUNJAB	ACCENT IMPEX PRIVATE LIMITED	VISHAKHA ARORA	48-E, JOSHI COLONY,AMRITSAR	20-A, GREEN AVENUE, AMRITSAR	5,27,09,425.04	Doubtful-II	30-09-2021	House no 59, Housing Board Colony, Near Janta Colony Market , Green Avenue , Amritsar admeasuring 100 Sq. Yards	Sukriti Arora
3286	CIRCULAR ROAD	PUNJAB	KAY AAR EXIM PRIVATE LIMITED	SUKRITI ARORA	NEAR BAWA LALJI SANITARY STORE, BHARAT NAGAR, BATALA ROAD, AMRITSAR	20-A, GREEN AVENUE, AMRITSAR	5,25,35,997.77	Doubtful-II	30-09-2021		
3287	CIRCULAR ROAD	PUNJAB	ACCENT IMPEX PRIVATE LIMITED	VISHAKHA ARORA	48-E, JOSHI COLONY,AMRITSAR	20-A, GREEN AVENUE, AMRITSAR	5,27,09,425.04	Doubtful-II	30-09-2021	Plot no 19, Ranjit Vihar, Gumtala sub urban, Loharka Road, Amritsar admeasuring 248 Sq. yards	Vishakha Arora
3288	CIRCULAR ROAD	PUNJAB	KAY AAR EXIM PRIVATE LIMITED	SUKRITI ARORA	NEAR BAWA LALJI SANITARY STORE, BHARAT NAGAR, BATALA ROAD, AMRITSAR	20-A, GREEN AVENUE, AMRITSAR	5,25,35,997.77	Doubtful-II	30-09-2021		
3289	CIRCULAR ROAD	PUNJAB	AMRIK SINGH	BALWINDER SINGH	H NO 25 CHABAL ROAD SATNAM NAGAR COLONY, ADDA FATAHPUR, AMRITSAR	HOUSE NO.27 NAU GAZA COLONY, BHARARIWAL FATAHPUR, AMRITSAR	19,33,554.51	Sub-standard	26-03-2023	H. No. 22, Street No.12, Abadi Sahibzada Fateh Singh Colony, Khasra No. 23//4, Khata Khatouni No. 38/706, Opposite FCI Godown, Bhararwal, Near overhead water tank, Chabal Road, Amritsar, measuring 94.00 sq. yds.	MANJU KAUR
3290	CIRCULAR ROAD	PUNJAB	DILBAG SINGH	NA	HNO 17 GALI NO 7, TARN TARAN ROAD GURU NANAK COLONY	NA	12,60,186.26	Doubtful-II	29-01-2020	House No. 31 Min, Khasra No. 9//37, 9//39, 9//16, 9//44, 9//16, situated at Rakba Bharariwal, New Preet Avenue, Near Sandhu Dairy, Tehsil & Distt. Amritsar, measuring 50 sq. yds.	BALWINDER KAUR
3291	CIRCULAR ROAD	PUNJAB	RAJESH KUMAR SO BODH RAJ	NA	122,4 ISLAMABAD GURU NANAK PURA, AMRITSAR	NA	1,54,414.50	Doubtful-II	28-12-2019	House on. Plot No. 15 Min, Khasra No. 93, situated at Locality Guru Nanak Pura, Lane No. 3, Islamabad, Circle No. 108, Amritsar, measuring 53.44 sq. yds.	RAJESH KUMAR

## Information on secured assets possessed under the SARFAESI Act, 2002

3292	CIRCULAR ROAD	PUNJAB	RAJINDER ARORA	NA	NEAR BAWA LALJI SANITARY STORE, BHARAT NAGAR, BATALA ROAD, AMRITSAR	NA	36,91,343.07	Doubtful-II	29-10-2021	Property measuring 1k-3m Marlas, Khasra No. 17//23, Khewat Khatoni no. 232/318 and Khasra no. 17//24, Khewat Khatoni no. 232/317, situated in area of Sachnder, Teh & Distt. Amritsar	KHUSHBOO ARORA
3293	CIRCULAR ROAD	PUNJAB	SANDEEP KAUR	NA	GALI NO 2 TARN TARAN ROAD, KOT MIT SINGH AMRITSAR	NA	12,01,920.74	Doubtful-II	23-02-2021	House No. 66 min, Khasra No. 3//6/1, 4//9/2/1, 4//10, 4//26 min, situated at Rakba Village Mullechak, Abadi Fateh Singh Colony, Gali No. 22, Teshil & Distt. Amritsar, measuring 50 sq. yds.	SANDEEP KAUR
3294	CIRCULAR ROAD	PUNJAB	SANGEETA WO SUKHWINDER SINGH	PAWAN KUMAR SONI	VILL & PO NURDI, QILA KAVI SANTOKH SINGH, TARN TARAN	13/1869 GALI NO.3 GOKUL VIHAR, BATALA ROAD, AMRITSAR	24,17,722.95	Sub-standard	28-Aug-2023	House UID No. G-6/24157, Khasra No. 707/130, 708/130 Min. Khewat Khatouni No. 123/1425, Hadbast No. 375, situated at Wakia Rakba Amritsar, Circle No. 110, Abadi Gopal Nagar, Outside old drain, Amritsar, measuring 105.00 sq. yds.	SANGEETA
3295	CIRCULAR ROAD	PUNJAB	SURINDER KUMAR SO GRIB DAS	NA	BABA JALLON JI AVENUE, JHABAL KALAN DIST TARN TARAN	NA	13,95,128.92	Sub-standard	29-12-2022	House No. 31 Min, Khasra No. 9//37, 9//39, 9//16, 9//44, 9//16, situated at Rakba Bharariwal, Abadi Preet Avenue, Angarh Road, Tehsil & Distt. Amritsar, measuring 50 sq. yds.	JASWINDER KAUR
3296	CIRCULAR ROAD	PUNJAB	VARINDER SINGH	SANDEEP KAUR	BABA BUDHA NAGAR AMRITSAR, NEAR WAREHOUSE	BABA BUDHA NAGAR AMRITSAR, NEAR WAREHOUSE	16,15,594.79	Doubtful-II	03-01-2021	House Pvt. No. 11, Khasra No. 2922/951/2 Min, situated at Rakba Wadali Urban, Abadi Hargobindpura, Near Namdhari Dharamshala, Sun Sahib Road, Amritsar, measuring 113 sq. yds.	VARINDER SINGH
3297	CITY CENTRE	PUNJAB	GURPREET SINGH S O SUKHWINDER SINGH	NA	H No 395Gali No 2 Kot Atma RaM Amritsar	NA	9,68,663.56	Sub-standard	29-May-2023	Residentail House	Paramjit Kaur
3298	CITY CENTRE	PUNJAB	KIRANJIT KAUR	NA	H No 790 Gali No 5 GT Road Amritsar	NA	18,33,834.78	Doubtful-II	31-05-2021	Residentail Plot	Kiranjit Kaur
3299	CITY CENTRE	PUNJAB	SHAMSHER SINGH	NA	H No 76 Batala Road Amritsar	NA	10,84,246.60	Doubtful-III	31-12-2014	Residentail House	Shamsher Singh
3300	EAST MOHAN NAGAR	PUNJAB	AMARJIT SINGH S O MOHINDER SINGH	MANJIT SINGH	H No 89,90 Min Near Gurudwara Gyan Parkash Sahib, Baba Budha Ji Avenue Opp Lane Ashok Vatika School G T Road Amritsar	130 Partap Nagar Opp Gurudwara Singh Sabha Amritsar	25,78,839.95	Doubtful-II	27-01-2021	Property Measuring 126 sq yads at Khsra No 507 Min. H No 89,90 Min Near Gurudwara Gyan Parkash Sahib, Baba Budha Ji Avenue Opp Lane Ashok Vatika School G T Road Amritsar	Smt Rabinder Kaur w/o Sh Amarjit Singh & Sh Amarjit Singh S/O Mahinder Singh
3301	EAST MOHAN NAGAR	PUNJAB	ARCHANA SHARMA W/O TEJINDER KUMAR	TEJINDER KUMAR	M 16 Bhalla Colony G T Road Chheharta Chowk Amritsar	M 16 Bhalla Colony G T Road Chheharta Chowk Amritsar	26,86,520.97	Doubtful-I	09-05-2022	Property Measuring 157.2 sq yads at M 16 Bhalla Colony G T Road Chheharta Chowk Amritsar	Archana Joshi W/o Tejinder Kumar
3302	EAST MOHAN NAGAR	PUNJAB	HARPREET SINGH S/O MEWA SINGH	PARMJIT SINGH	CHAK ARAIAN ,CHORE SIDHWAN ,GURDASPUR	H.NO 17 GALI NO 1 MAIN BAZAR JUDGE NAGAR AMRITSAR	21,46,839.00	Doubtful-III	31-03-2018	Property Measuring 100 sq Yards at Plot no 5 village Mudhal ,Amritsar	Harpreet singh s/o S . Mewa singh

## Information on secured assets possessed under the SARFAESI Act, 2002

3303	EAST MOHAN NAGAR	PUNJAB	JAIRNAIL SINGH S/O SAJJAN SINGH	SANDEEP SINGH	Vill Sattowal Po Jamalpur	Vill Sattowal Po Jamalpur	30,38,486.77	loss	31-12-2018	Property Measuring 8.22 Marlas at Village Chhajjal Wadi Near Gurdwara Baba Jiwan Singh G.T Road ,Adda Tangra Tehs Baba Bakala Distt Amritsar	Jarnail Singh s/o Sajjan singh
3304	EAST MOHAN NAGAR	PUNJAB	TEJINDER KUMAR S/O SUDARSHAN SINGH	ARCHANA SHARMA	M 16 Bhalla Colony G T Road Chheharta Chowk Amritsar	M 16 Bhalla Colony G T Road Chheharta Chowk Amritsar	29,21,532.54	Doubtful-I	09-05-2022	Property Measuring 157.2 sq yads at M 16 Bhalla Colony G T Road Chheharta Chowk Amritsar	Tejinder Kumar S/o Sudarshan Singh
3305	GARHA	PUNJAB	BHUPINDER SINGH	GURDIAL SINGH S/O. BUA SINGH	H.NO.4, SANT VIHAR,VPO. LIDHRAN DISTT JALANDHAR	HNO. 4, SANT VIHAR COLONY LIDHRAN JALANDHAR	11,82,405.30	Doubtful-III	28-10-2010	COMMERCIAL PROPERTY SITUATED AT VILL. LIDHRAN COMPRISED IN KHASRA NO. 21//22/2,23,24,25,22//21/2,27/1,1,29//12/4/2,13,2/2,14/17,1,18/1/1,19/1,1,86,130/3,131/2 VIDE SALE DEED NO. 1534, 1535 DATED 29.6.2009 & 29.6.2009	BHUPINDER SINGH
3306	GARHA	PUNJAB	CHARAN SINGH	RANJIT SINGH S/O. JOGINDER SINGH	PREM NAGAR SULTANPUR LODHI	SCF-82, CHHOTI BARADARI, PHASE-2, JALANDHAR	74,60,013.34	Doubtful-III	31-03-2017	PROPERTY ADM. 3 KANAL 12 MARLA SITUATED AT PLOT NO. 42 TO 46, PLOT NO. 65 TO 69 SITUATED AT ABADI GREEN CITY, BANGA, SHAHEED BHAGAT SINGH NAGAR, NAWANSHAHR	CHARAN SINGH S/O. DALIP SINGH
3307	GARHA	PUNJAB	DINESH MAHAJAN SO IQBAL GUPTA	VARINDER KUMAR SHARMA S/O. JASWANT RAI SHARMA	H NO 69 B SURYA ENCLAVE CHOGITI JALANDHAR	SOFI PIND KUKAR, JALANDHAR	1,02,57,445.07	Sub-standard	31-Mar-2023	RESIDENTIAL PROPERTY ADM. 15 MARLA 95 SQ FT. SITUATED AT 69-B, SURYA ENCLAVE, JALANDHAR	DINESH MAHAJAN S/O. IQBAL GUPTA
3308	GARHA	PUNJAB	GURCHARAN SINGH	TARLOK SINGH	4/2 A CHEEMA NAGAR JALANDHAR	HNO. 567, MODEL TOWN JALANDHAR	49,56,575.58	Doubtful-III	31-12-2015	RESIDENTIAL HOUSE NO. 14 PORTION SHANKER GARDEN TEHSIL & DISTRICT JALANDHAR	GURCHARAN SINGH S/O. JASWANT SINGH
3309	GARHA	PUNJAB	GURDEEP SINGH S/O HA	MANINDER SINGH S/O. MAHINDER SINGH	VPO KALRA ADAMPUR DOABA TEH & DISTT JALANDHAR	VILLAGE SARIH, PATTI BAHOKI, TEHSIL NAKODAT DISTT JALANDHAR	1,33,73,155.99	Doubtful-III	06-05-2019	PLOT NO. 8 & 9, NAKODAR MODEL TOWN CO-OPERATIVE BUILDING SOCIETY LTD. TEHSIL NKODAT DISTT JALANDHAR ADM 20 MARLAS	SURJIT KAUR W/O. HARBHAJAN SINGH
3310	GARHA	PUNJAB	GURMEET KAUR WO AMARJIT SINGH	MUKHTIAR SINGH S/O. VIRSA SINGH	179 VILL DHEENA BABA ISHAR SINGH JALANDHAR	VILLAGE PHOLRIWAL, JALANDHAR	5,74,618.42	Sub-standard	29-07-2023	RESIDENTIAL PROPERTY ADM. 5 MARLAS 140 SQ FT SITUATED AT HNO. 178, BABA ISHWAR SINGH NAGAR COLONY, VILLAGE PHOLRIWAL, TEH & DISTT JALANDHAR	GURMEET KAUR W/O. GURTEJ SINGH
3311	GARHA	PUNJAB	JATINDER KUMAR SHARMA	NARINDER SHARMA S/O RAM KRISHAN SHARMA	6-MOHALLA SADAR BAZAR JALANDHAR	166A GOLDEN COLONY, PHASE-2, DEEP NAGAR, JALANDHAR CANTT, JALANDHAR	17,53,695.50	Doubtful-III	28-07-2010	PROPERTY ADM 22.32 MARLAS SITUATED AT VILLAGE GADAIPUR, TEH & DISTT JALANDHAR	JATINDER KUMAR SHARMA & MEENAKSHI SHARMA
3312	GARHA	PUNJAB	KAMALJIT SINGH SO S KISHAN S	NA	Village Mithapur (43 – A, Part II), comprised in Khasra No.22//4/2, 22//5/1, Hadbast No.302, Village Mithapur, Tehsil & Distt Jalandhar	NA	10,12,507.37	Doubtful-II	31-03-2021	Residential property situated at Village Mithapur (43 – A, Part II), comprised in Khasra No.22//4/2, 22//5/1, Hadbast No.302, Village Mithapur, Tehsil & Distt Jalandhar area admeasuring 7 Marlas 196 Sqft vide Title deed bearing vasika no.7524 dated 11-02-2002	KAMALJIT SINGH S/O. KISHAN SINGH

## Information on secured assets possessed under the SARFAESI Act, 2002

3313	GARHA	PUNJAB	MANINDER SINGH	PARAMJIT SINGH S/O. MOHAN SINGH	VILLAGE & POST OFFICE SARIH NAKODAR	HNO. 14 COOL ROAD, GURJEPAL NAGAR JALANDHAR	69,93,368.46	Doubtful-III	31-05-2019	RESIDENTIAL PROPERTY AS PORTION PLOT NO 5 AT GREEN FARM, VILL SAPROD, TEHSIL PHAGWARA DISTRICT KAPURTHALA	MANINDER SINGH S/O. MAHINDER SINGH
3314	GARHA	PUNJAB	FAQUIR CHAND & RAVI KUMAR	NA	109, BANDA BAHADUR NAGAR JALANDHAR	NA	83,87,073.58	Doubtful-I	28-02-2022	Property situated at Basti Peer Daad Khan (Gautam Nagar), Tehsil and Distt Jalandhar comprised in Khasra No.4//25, 6//5, 6, 7//1, Hadbast No.313 area admeasuring 11 Marlas (1 Marla = 272 sq ft) vide Title deed bearing vasika no.2479 dated 07-05-1997	FAQUIR CHAND S/O. KHARAITI LAL
3315	GARHA	PUNJAB	RAJINDER KAUR	RANJIT SINGH	HS NO 1069 MAIN BAZAR VILL ALAMGIR DIST KAPURTHALA	ALAMGIR MAIN BAZAR JALANDHAR ROAD, KALASANGHAIAN DISTT KAPURTHALA	39,45,728.79	Doubtful-III	30-11-2019	PLOT NO. 79, 80, 81, 82, 83, 96, 97, 98, 99 & 100 GREEN CITY GARSHANKAR ROAD BANGA	RAJINDER KAUR W/O. RANJIT SINGH
3316	GARHA	PUNJAB	RAJNI .	RAJINDER KAUR W/O RANJIT SINGH	JALANDHAR ROAD, ALAMGIR, MAIN BAZAR KALASANGHAIAN, DISTT KAPURTHALA		37,09,966.71	Doubtful-III	31-03-2018	RESIDENTIAL PROPERTY ADM 10 MARLAS SITUATED AT BASTI DANISHMANDA TEHSIL & DISTT JALANDHAR	RAJNI W/O BALWINDER KUMAR
3317	GARHA	PUNJAB	RANJIT SINGH S/O JOG	RAJINDER KAUR W/O RANJIT SINGH	JALANDHAR ROAD, ALAMGIR, MAIN BAZAR KALASANGHAIAN, DISTT KAPURTHALA		70,32,886.10	Doubtful-III	31-08-2019	RESIDENTIAL PROPERTY PLOT NO. 74, 75, 76, 77, 78, 101, 102, 103, 104, 105, ABADI GREEN CITY GARSHANKAR ROAD, BANGA DIST SHAHEED BHAGAT SINGH NAGAR NAWANSHAR	RANJIT SINGH S/O. JOGINDER SINGH
3318	GARHSHANKAR	PUNJAB	RAMJIT KUSWAHA	KEHAR SINGH SO KAPOOR SINGH	WARD NO 5 NEAR MOUNT CARMEL SCHOOL GARHSHANKAR DISTT HOSHIARPUR 144527	VILL CHAUHRA PO DEGHAM GARHSHANKAR DISTT HOSHIARPUR 144527	4,97,056.61	loss	30-03-2023	Ward no. 5, Near mount Carmel School, Garhshankar, Distt. Hoshiarpur Measuring 04 marla 01 Sarsahi Bearing Khata no. 105/126, Khasra no. 531(4-7), 533(0-11) vide sale deed no. 2810 dated 27-12-2007 and sale deed no. 3022 dated 06-01-2011 in the name of Mr. Ramjit Kushwaha S/O Ram Basant.	RAMJIT KUSWAHA
3319	GORAYA	PUNJAB	TARUN SCRAP STORE	MR, JAGDEV RAM	MOHALLA RAMGARHIA, GORAYA, TEHSIL PHILLAUR DISTT. JALANDHAR, 144409	Village Paddi Jagir, Tehsil Phillaur, Distt Jalandhar-144409.	7,36,435.00	Doubtful-III	30-09-2019	Residential House	Sunil Kumar (Deceased)
3320	HOSHIARPUR	PUNJAB	AJMER SINGH	1. MR BALBIR SINGH 2. MR KEWAL KRISHAN	H no 325 ward no. 4 shahidan road, mahilpur, hoshiarpur	1. Balbir Singh s/o Ajmer Singh: House no 325 ward no 4, Mahilpur hoshiarpur 2. Kewal Krishan s/o Ram Lal ,Ward no 1, near Handa nursing home ,Mahilpur Hshiarpur .	21,07,269.91	Doubtful-III	30-06-2019	Property (measuring 19 marlas) situated in revenue estate of village Mahilpur Distt Hoshiarpur in the name of Mrs. Gurmit Kaur w/o Ajmer Singh	Gurmit Kaur w/o Ajmer Singh.

## Information on secured assets possessed under the SARFAESI Act, 2002

3321	HOSHIARPUR	PUNJAB	ANITA HANS	MR SATNAM S/O SH. MOHAN LAL	H No 35 Balmik Mohallah hoshiarpur	H no 266L T-2 T5 sector-3 Township T4,T2 and T3 Talwara The Mukerian Distt Hoshiarpur	4,06,819.89	Sub-standard	27-12-2022	Property measuring 2 marlas 161 Sq ft situated at balmik mohallah ,bahadurpur, hoshiarpur bearing property no B-1/521/23A vide document number 4128 dated 04.09.2009 in the name of Mrs Anita Hans w/o Vinod kumar.	Mrs Anita Hans
3322	HOSHIARPUR	PUNJAB	MANJEET KUMAR	SH OM PARKASH S/O SH MANSA RAM	H No 431/38 New Model town hoshiarpur 146001	H No 431/38 New Model town hoshiarpur 146001	4,06,614.76	Sub-standard	19-02-2023	Residential house measuring 12 marlas situated at 431/38, new model town hoshiarpur in the name of Sh Om parkash S/o Mansa Ram.	Om parkash S/o Mansa Ram
3323	HOSHIARPUR	PUNJAB	POONAM W/O SH RAMESH	MR KOMAL CHUG S/O MR SOMNATH CHUG	H no 122 ward no 29 New Hari Nagar, Distt Hoshiarpur	H No 80 Ward No 31 Premgarh Distt Hoshiarpur	18,16,240.00	Doubtful-II	30-01-2021	Property situated at Street no 1-A ,New Shalimar Nagar, Hoshiarpur, in the name of Mrs Poonam w/o Mr. Ramesh Kumar	Mrs Poonam w/o Mr Ramesh kumar
3324	HOSHIARPUR	PUNJAB	SHIV KUMAR SO SH FAQ	NIL	H no 846, Mohallah Tibba Sahib hoshiarpur - 146001	NA	5,04,351.32	Doubtful-II	31-03-2021	Property situated at revenue estate of village Shergarh measuring 4.73 marlas in the name of Mr Shiv kumar	Mr Shiv kumar S/o Faquir Chand
3325	JALANDHAR	PUNJAB	BHUPINDER SINGH	MR.SARWAN SINGH S/O NATHA SINGH	H no. E.L.218-219, Rasta Mohalla ,Near Phagwara Gate ,tehsil & district Jalandhar	H no. E.L.218-219, Rasta Mohalla ,Near Phagwara Gate ,tehsil & district Jalandhar	6,13,694.00	Doubtful-III	06-05-2019	H no. E.L.218-219 measuring 4.20 Marlas i.e.873 sq ft.(Each marla=207 sq. ft.) situated in Muncipal Corporation limits of Rasta Mohalla ,Near Phagwara Gate ,tehsil & district Jalandhar owned by Mr.Sarwan Singh s/o Natha Singh vide conveyance deed bearing vasika no.7221 dated 25.02.1982	Mr.Sarwan Singh s/o Natha Singh
3326	JALANDHAR	PUNJAB	HIND BUS SERVICE	1. MR. SURINDER SINGH S/O MR. ARJUN SINGH, 2. MR. GURINDER SINGH S/O MR. SURINDER SINGH, 3. MR. HARINDER SINGH S/O MR. SURINDER SINGH	#27-A, Guru Nanak Nagar, Model Town, Jalandhar.	#27-A, Guru Nanak Nagar, Model Town, Jalandhar.	7,74,761.20	Doubtful-II	29-12-2020	House No.27-A measuring 10 Marla situated at Guru Nanak Nagar, (old name Lal Nagar Near Lal Mandir), Garha Road, Jalandhar, Hadbast No.307, Khewat No.4502, 4503, 4504, 4506, 4508, Khtauni No.5318, 5319, 5321, 5322, 5324, 5326, Khasra No.18703/11317, 29406/19179 4876, 23355/48884-4885, 18056/4888, 4875, 23354/4879-4881, 23356/4889 to 4899, 23353/4862 to 4864 as per jamanbandi 2009-10 dated 17.08.2020 owned by Mr. Surinder Singh S/o Mr. Arjun Singh vide sale deed no.4240 dated 04.09.1978 SR Jalandhar.	Mr. Surinder Singh S/o Mr. Arjun Singh
3327	JALANDHAR INDUSTRIAL	PUNJAB	SHIVA PAINTS	MRS. NISHA WO NARINDER SINGH	B9/1295 Chakhussaina Lamba Pind, Tehsil & Distt. Jalandhar	B9/1295 Chakhussaina Lamba Pind, Tehsil & Distt. Jalandhar	7,13,189.84	Doubtful-III	10-02-2020	B9/1295 Chakhussaina Lamba Pind, Tehsil & Distt. Jalandhar	Mrs. Nisha Wo Narinder Singh
3328	JALANDHAR INDUSTRIAL AREA-SME	PUNJAB	C. P. JAIN METAL	MRS. MANJU JAIN WO SANDEEP JAIN	Hno 352 Adarsh Nagar, Jalandhar	Hno 352 Adarsh Nagar, Jalandhar	32,93,022.57	loss	01-03-2022	Commercial Property situated at Pklot No. S-155, Industrial Area, Jalandhar	Mrs. Manju Jain

## Information on secured assets possessed under the SARFAESI Act, 2002

3329	JALANDHAR INDUSTRIAL AREA-SME	PUNJAB	DAVINDER KUMAR	NA	Hno. 43 Amandeer Avenue, Vill. Maqsdumpur,Jalandhar	NA	7,30,005.88	Doubtful-I	30-12-2021	Hno. 43 Amandeer Avenue, Vill. Maqsdumpur,Jalandhar	Mr. Davinder Kumar (Deceased Person)
3330	JALANDHAR INDUSTRIAL AREA-SME	PUNJAB	GOLDEN TRADING CO.	MR. SUKHDEV SINGH	Hno 118 Dada Colony, Industrial Area, Jalandhar	HNO. 123 Dada Colony, Industrial Area, Jalandhar	30,42,760.90	Doubtful-II	01-04-2020	Dada Colony, Industrial Area, Jalandhar	Mr. Sukhdev Singh
3331	JALANDHAR INDUSTRIAL AREA-SME	PUNJAB	SUKHDEV SINGH SEHMBEY SO NARANJAN SINGH	GURDIAL SINGH	123 Dada Colony, Jalandhar, Punjab	Hno 49 Govind Nagar, Sodal Road, Gali No. 2, Jalandhar, Punjab	11,25,220.39	Doubtful-II	14-07-2023	Residential property situated at HNO. 123 Dada Colony, Near Saipur Bypass, Jalandhar	Mr. Sukhev Singh and Mrs. Kulwinder Kaur
3332	JALANDHAR INDUSTRIAL AREA-SME	PUNJAB	SUKHWINDER SINGH SO DALIP SINGH	NA	Hno 7 Gobind Nagar, Sodal Road, Jalandhar	NA	6,10,206.20	Sub-standard	29-May-2023	Hno 7-A/2 Abadi Gobind Nagar, Sodal Road, Jalandhar	Mr. Sukhwinder Singh
3333	JALANDHAR OVERSEAS	PUNJAB	ANIL KUMAR AND SUNITA RANI	RAKESH KUMAR W/O BANARASI DASS	513 GURU RAM DASS ENCLAVE BASTI BAWA KHEL SINGH COLONY JALANDHAR	W K 117, MOCHI MOHALLA, NEAR VIRDI COLONY, BASTI GUZAN ROAD, JALANDHAR	7,36,591.47	Doubtful-I	30-03-2022	PROPERTY SITUATED AT MATA SANT KAUR NAGAR, BASTI BAWA KHEL, SAWAMI BAAG TEHSIL & DISTT JALANDHAR VIDE KHASRA NO 9/9,22,11,1/2,2/2,10,12,19120 ,21 VIDE TITLE DEED NO.18 DATED 01.04.2014	SUNITA RANI W/O ANIL KUMAR
3334	JALANDHAR OVERSEAS	PUNJAB	MALKIAT HOSPITAL	NA	VILLAGE DOSANJH KALA, TEHSIL PHILLAUR JALANDHAR	NA	80,50,448.79	Doubtful-III	31-03-2016	Property measuring 10 Marlas 272 sq ft, total 2723 sq ft ,Khasra No.2622 (0-18), 2623 (2-0), 2625(4-9), Village Dosanjh Kala, Tehsil, Phillaur, Jalandhar vide title deed no.1356 dated 28.01.2011	Sardar Malkiat Singh s/o Hardyal Singh
3335	JALANDHAR OVERSEAS	PUNJAB	SUNITA COTTON CLOTH WASTE CO	ANIL KUMAR S/O DIWAN CHAND	513 GURU RAM DASS ENCLAVE BASTI BAWA KHEL SINGH COLONY JALANDHAR	513 GURU RAM DASS ENCLAVE BASTI BAWA KHEL SINGH COLONY JALANDHAR	13,02,830.74	Doubtful-I	05-03-2022	PROPERTY SITUATED AT MATA SANT KAUR NAGAR, BASTI BAWA KHEL, SAWAMI BAAG TEHSIL & DISTT JALANDHAR VIDE KHASRA NO 9/9,22,11,1/2,2/2,10,12,19120 ,21 VIDE TITLE DEED NO.18 DATED 01.04.2014	
3336	JALANDHAR OVERSEAS	PUNJAB	VINAY JAIN	NEELAM JAIN, JAI KUMAR JAIN	H NO 136 MADHUBAN COLONY KAPURTHALA ROAD, BASTI BAWA KHEL JALANDHAR	H NO 136 MADHUBAN COLONY KAPURTHALA ROAD, BASTI BAWA KHEL JALANDHAR	9,42,287.77	Doubtful-II	31-12-2019	PROPERTY MEASURING 10.59 MARLA SITUATED AT MADHUBAN COLONY BASTI BAWA KHEL TEHSIL & DISTT JALANDHAR AT KHASRA NO. 15/13,17,18,23/2.24,25,28/3/2, 4,5,6,29/10,29/11 AS PER SALE DEED NO.13548 DATED 12.03.1996.	JAI KUMAR JAIN S/O PURAN CHAND JAIN
3337	JAMMU	PUNJAB	S V RICE MILL	NA	W.No. 7, R.S.Pura, Jammu	NA	99,75,371.67	Doubtful-III	31-03-2016	1 Kanal 10 Marlas under Khasra No.1138Min,Khatta No. 711 and Khewat No. 147 at Vill. Salehar R.S.Pura Jammu.	Sh Sanjay Kumar
3338	JAMSHER	PUNJAB	OM PARKASH S/O KALU RAM	ANOOP KUMAR SO OM PARKASH	H NO 21 Mohalla no 16 Cantt Jalandhar	H no 312 Birring, Jalandhar Cantt, Jalandhar	18,60,248.49	Doubtful-II	31-03-2021	Plot no 417 at Jamsher Dairy Complex Village Saprai Near Vatnary Hospital Tehsil and distt Jalandhar	Mr. Om Parkash So Kalu Ram and Mr. Arjun Kumar SO Radhe Sham

## Information on secured assets possessed under the SARFAESI Act, 2002

3339	KARTARPUR	PUNJAB	GURMEET KAUR	GURDIT SINGH	Hno 35, Gali No. 02, New Guru Nanak Nagar, Near Railway Crossing, Village Nagra, Jalandhar	SO JOGINDER SINGH, 76 GULAB DEVI ROAD RATTAN NAGAR Jalandhar 144008	13,69,496.14	Sub-standard	29-May-2023	EQM OF RESIDENTIAL PROPERTY SITUATED AT HOUS NO 35, GALI NUMBER 02, NEW GURU NANAK NAGAR, VILLAGE NAGRA, TEHSIL AND DISTT JALANDHAR in the name of Mrs. Gurmeet Kaur wo Joginder Singh (Title Deed No. 2019-20/187/1/9959 dt 05.03.2020) Area 3.25 Marlas of ( 01 Marla of 207 Sq ft.)	Mrs. Gurmeet Kaur
3340	KARTARPUR	PUNJAB	KIRAN INDUSTRIES	NA	Hno 118, Dada Colony Jalandhar	NA	36,03,951.87	Doubtful-II	31-03-2021	EQM OF THE PROPERTY SITUATED AT HNO 118, DADA COLONY JALANDHAR IN THE NAME OF MR. SUKHDEV SINGH SO NARANJAN SINGH WITH TITLE DEED NO 2018-19/186/118/1 DT 25.06.2018 WITH AREA 5.5 MARLAS (01 MARLA OF 207 SFT)	Mr. Sukhdev Singh
3341	KARTARPUR	PUNJAB	REKHA DEVI	VIJAY KUMAR	Hno 25, Gali No 02, Guru Nanak Nagar, Near Nagra Railway crossing, Village Nagra, Jalandhar	HNO B 2 444 GANDHI NAGAR, GRAIN MARKET JALANDHAR-144004	9,27,625.47	Sub-standard	28-01-2023	EQM OF RESIDENTIAL PROPERTY SITUATED HNO 25 GALI NUMBER 02, GURU NANAK NAGAR, NEAR NAGRA RAILWAY CROSSING, VILLAGE NAGRA, JALANDHAR WITH TITLE DEED NO. 2018-19/187/1/5119 DT 25.02.2019	Mrs. Rekha Devi
3342	KASHMIR AVENUE	PUNJAB	GOPAL DASS S/O BHAGWAN DASS	RAJI	H No 18, Tara Chand Colony, near cremation Ground, New Preet Nagar, Amritsar	H No 75/13, Kothi Sham ji Mall, Husain Pura Chowk, Amritsar	4,86,900.15	Doubtful-II	29-11-2021	EQM of residential property	Gopal Dass
3343	KASHMIR AVENUE	PUNJAB	R A S KNITTERS	NA	2357, Gali Banke Bihari Wali, Near Priya Gate No 2, Batala Road, Amritsar	NA	9,58,266.58	Doubtful-III	31-08-2019	Hypothecation of stock & EQM of property	Ramshish Singh
3344	KASHMIR AVENUE	PUNJAB	RAMAN	NA	H NO 83, New Jawahar Nagar, Rakba Tung Pai, Nr Bohar Wala Shivala	NA	3,70,294.18	Doubtful-II	29-09-2021	EQM of residential property	Raman
3345	MAJITH MANDI	PUNJAB	AASMI DHAWAN WO ASHISH DHAWAN	NA	pvt plot number 213, Khasra number 5/11/2, 18/2, 19, 20/3/22, 8/1/1, 8/2/1 Rakba Bharariwal, Abadi Anand Vihar, Chabal Road, Amritsar	NA	16,99,148.50	Sub-standard	13-01-2023	pvt plot number 213, Khasra number 5/11/2, 18/2, 19, 20/3/22, 8/1/1, 8/2/1 Rakba Bharariwal, Abadi Anand Vihar, Chabal Road, Amritsar	Aasmi Dhawan
3346	MAJITH MANDI	PUNJAB	DELUX ENGINEERING	NA	Factory number 2 Mall Mandi, Amritsar	NA	8,38,687.52	Doubtful-I	11-05-2022	Stock of all kinds of machinery, parts and die punching machinery	DELUX ENGINEERING
3347	MAJITH MANDI	PUNJAB	FRIEND MOTORS	DALBIR KAUR	Shop 21, Old IDH Market, Bus Stand, Amritsar		10,02,768.65	Doubtful-II	31-03-2021	Plot number 9, House number 13A, Khasra number 2329, 2330 min, Hadbast number 373, Sultanwind Road, New Azad Nagar, Amritsar	Dalbir Kaur
3348	MAJITH MANDI	PUNJAB	HARDEEP SINGH	NA	Pvt plot number 8, khasra number 34/13/1 min Rakba Village Kala Ghanupur, DS Estate, Ram Tirath Road, Amritsar	NA	11,49,843.81	Doubtful-III	31-03-2018	Pvt plot number 8, khasra number 34/13/1 min Rakba Village Kala Ghanupur, DS Estate, Ram Tirath Road, Amritsar	Hardeep Singh



## Information on secured assets possessed under the SARFAESI Act, 2002

3349	MAJITH MANDI	PUNJAB	KHALSA BAKERY	M/S SUKHDEV INDUSTRIES	Pvt plot number 2, khasra number 29/21/3, 22/1, 31/10/1, 31/1, 31/2/1, Main Road Taran Tarn, Opp Bhinder Farm, Village Gilwali, Amritsar	Pvt plot number 2, khasra number 29/21/3, 22/1, 31/10/1, 31/1, 31/2/1, Main Road Taran Tarn, Opp Bhinder Farm, Village Gilwali, Amritsar	15,08,418.07	Doubtful-III	31-08-2019	Pvt plot number 2, khasra number 29/21/3, 22/1, 31/10/1, 31/1, 31/2/1, Main Road Taran Tarn, Opp Bhinder Farm, Village Gilwali, Amritsar	M/s Sukhdev Industries
3350	MAJITH MANDI	PUNJAB	KHALSA DAIRY	M/S SUKHDEV INDUSTRIES	Pvt plot number 2, khasra number 29/21/3, 22/1, 31/10/1, 31/1, 31/2/1, Main Road Taran Tarn, Opp Bhinder Farm, Village Gilwali, Amritsar	Pvt plot number 2, khasra number 29/21/3, 22/1, 31/10/1, 31/1, 31/2/1, Main Road Taran Tarn, Opp Bhinder Farm, Village Gilwali, Amritsar	17,46,557.00	Doubtful-III	31-03-2019	Pvt plot number 2, khasra number 29/21/3, 22/1, 31/10/1, 31/1, 31/2/1, Main Road Taran Tarn, Opp Bhinder Farm, Village Gilwali, Amritsar	M/s Sukhdev Industries
3351	MAJITH MANDI	PUNJAB	TEJPAL AUTO SPARE	CHAMAN LAL SHARMA (DECEASED) AND RAHUL SHARMA	Shop number 66, Railway Link Road, Liberty Market Amritsar	236, Gali number7, Sunder Nagar, Amritsar	29,32,392.14	Doubtful-II	31-03-2021	236, Gali number7, Khasra number 616 min Sunder Nagar, Amritsar	Chaman Lal Sharma (Deceased) and Rahul Sharma
3352	MAJITH MANDI	PUNJAB	TEJPAL MILK BHANDAR	CHAMAN LAL SHARMA (DECEASED) AND RAHUL SHARMA	Village Khapar Kheri, Amritsar	236, Gali number7, Sunder Nagar, Amritsar	28,97,238.47	Doubtful-II	31-03-2021	236, Gali number7, Khasra number 616 min Sunder Nagar, Amritsar	Chaman Lal Sharma (Deceased) and Rahul Sharma
3353	MAJITHA ROAD	PUNJAB	DEEPAK SO JAGDISH	NO GUARANTEE PROPOSED	House/ Plot Pvt No.25 , Vakya Rakba Rakshikargah, Green Land, Amritsar 2, 143001		13,50,276.34	Doubtful-I	28-11-2022	House/ Plot Pvt No.25 , Vakya Rakba Rakshikargah, Green Land, Amritsar 2, 143001	Deepak s/o Jagdish Kumar
3354	MALL ROAD	PUNJAB	A B C OVERSEAS	VISHAKHA ARORA	20 A, Green Avenue, Krishan Mandir Gali, Asr	20 A, Green Avenue, Krishan Mandir Gali, Asr	5,56,00,511.20	Doubtful-II	30-09-2021	EQM of Prop. At Flat No. 4, 1st floor, Vishal Tower, Opp. Gurdev Sunet, Ldh and EQM of Prop. With Khasra no. 17/23 min, 17/24 min at main Ajnala Road, Asr	Vishakha Arora and Khusbhoo Arora resp
3355	MALL ROAD	PUNJAB	AAY VEE IMPEX	KHUSHBOO ARORA AND RAJINDER ARORA	20 A, Green Avenue, Krishan Mandir Gali, Asr	20 A, Green Avenue, Krishan Mandir Gali, Asr	3,32,52,138.77	Doubtful-II	30-11-2020	EQM of Prop. With Plot no . 3,4,5 at Street no. 2, Ranjit Vihar, Loharka Road and EQM of Plot no. 36 A, 1st Floor, Mall Road, Asr	Sukriti Arora and Khusbhoo Arora resp.
3356	MALL ROAD	PUNJAB	KAY ESS TRADING	VISHAKHA ARORA AND RAJINDER ARORA	20 A, Green Avenue, Krishan Mandir Gali, Asr	20 A, Green Avenue, Krishan Mandir Gali, Asr	5,54,16,616.83	Doubtful-II	30-09-2021	EQM of Plot 27, 27A Street No.2, Ranjit Vihar, Loharka Road, EQM of Prop. With Khasra no. 17/23 min, 17/24 min at main Ajnala Road, Amritsar , EQM of Plot no. 36 A, 1st Floor, Mall Road, Amritsar , Eqm of Shop with Khasra No. 1158, Urban Circle 110 at MM Malviya Road, Amritsar , EQM of Prop. at Plot No. 4,5(new No. 48E), Joshi Colony, Amritsar	Sukriti Arora, Vishakha Arora and Khusbhoo Arora
3357	MALL ROAD	PUNJAB	S K OVERSEAS	VISHAKHA ARORA AND RAJINDER ARORA	19, Lekha House, Maqbool Road, Asr	20 A, Green Avenue, Krishan Mandir Gali, Asr	2,36,90,899.12	Doubtful-II	30-11-2020	EQM of Plot 27B, 27C Street No.2, Ranjit Vihar, Loharka Road and EQM of Prop. With Khasra No. 38/22/2,23/2,41/3/1, HB No. 285	Vishakha Arora
3358	MALL ROAD	PUNJAB	A N V SHAWLS	VARUN MEHRA, RAGHAV MEHRA, ANJU MEHRA(DECEASED)	36 A , Rose Avenue, Maqbool Road, Asr	36 A , Rose Avenue, Maqbool Road, Asr	84,11,086.53	Doubtful-II	10-02-2020	EQM of Prop., 36 A , Rose Avenue, Maqbool Road, Asr	Anju Mehra, Varun Mehra and Raghav Mehra
3359	MALL ROAD	PUNJAB	ANJU ENTERPRISES	VARUN MEHRA, RAGHAV MEHRA	36 A , Rose Avenue, Maqbool Road, Asr	36 A , Rose Avenue, Maqbool Road, Asr	23,69,688.50	Doubtful-II	22-10-2020		
3360	MALL ROAD	PUNJAB	B.A.SHAWLS	VARUN MEHRA, ANJU MEHRA(DECEASED)	36 A , Rose Avenue, Maqbool Road, Asr	36 A , Rose Avenue, Maqbool Road, Asr	21,59,270.55	Doubtful-II	21-12-2020		
3361	MALL ROAD	PUNJAB	B.N.SHAWL INDUSTRY	RAGHAV MEHRA	36 A , Rose Avenue, Maqbool Road, Asr	36 A , Rose Avenue, Maqbool Road, Asr	35,40,364.18	Doubtful-II	09-11-2020		
3362	MALL ROAD	PUNJAB	SYNTHETIC FIBERTEX CORPORATION	RAGHAV MEHRA	36 A , Rose Avenue, Maqbool Road, Asr	36 A , Rose Avenue, Maqbool Road, Asr	35,35,413.83	Doubtful-II	22-10-2020		

## Information on secured assets possessed under the SARFAESI Act, 2002

3363	MALL ROAD	PUNJAB	D7 KNIT WEARS	NA	H. NO .1 , Main Majitha Road	NA	53,84,464.13	loss	30-04-2018	EQM of Plot no. 97, Ekroop Avenue, Naushera, Majitha Road, Asr	Ajit Pal Sharma
3364	MITHAPUR	PUNJAB	SUNIL KUMAR SO RAN BRIKSH SINGH	NA	HNO 10 NEW SHIV NAGAR JALANDHAR 144001	NA	5,24,358.26	Doubtful-I	30-04-2022	PROPERTY SITUATED AT ABADI SHIV NAGAR VILL NAGRA JALANDHAR	1.SUNIL KUMAR 2. SHARMILA DEVI
3365	MODEL TOWN TOAD	PUNJAB	KC MOBILE COMMUNICATIONS	ASHOK KUMAR AND SHOBHA RANI	EKTA NAGAR ROAD, BHARAT NAGAR, NEAR M F FARMS, CHOGITTI , JALANDHAR	BHARAT NAGAR, NEAR M F FARMS, CHOGITTI , JALANDHAR	9,07,833.48	Doubtful-III	29-10-2021	EQM OF RESIDENTIAL PROPERTY SITUATED AT BHARAT NAGAR, NEAR M F FARMS, CHOGITTI , JALANDHAR COMPRISED IN HADBAST NO. 307/2 KHEWAT/ KHATAUNI NO. 3163/3715.3164/3716 KHASRA NO. 19498/8505-8507-8508.8522	KANHAIYA LAL S/O ASHOK KUMAR
3366	NAKODAR	PUNJAB	JAI SHARDA RICE MILLS	1. MR. JARNAIL SINGH 2.MR. BHUPINDER SINGH	Baloki Road, Opposite Dana Mandi, Mehatpur, Nakodar	1. House no. 165, Village Aadraman, Nakodar & 2. VPO Raibawal, Nakodar , Jalandhar	15,54,62,871.98	Doubtful-III	31-03-2016	The Property admeasuring 3.575 acres comprises of an Industrial Unit i.e. a Rice Sheller M/s Jai Sharda Rice Mills situated at Main Baloki Road, Opp. Grain Market, Mehatpur falls in the revenue estate of Village Khumpur, Sub Tehsil Mehatpur, Tehsil Nakodar, Distt Jalandhar	Mr. Tejinder Pal singh
3367	NAKODAR	PUNJAB	RAJ KUMAR S/O BHAJAN	MR. ROOP LAL	Vpo. Sharakpur, Nakodar Distt. Jalandhar	Vpo. Jagatpur jatta, Phagwara, Distt. Kapurthala	13,95,270.69	Doubtful-II	29-09-2021	4 Marlas (1 Marla of 272 Sq ft) situated in the area under Khewat Khatoni No. 51/53, 152/178 Khasra No. 15//21/2 (1-11), 15//22/5/2 (0-16), 16//25/2 (0-7), 21//5/2 (0-15), 22//1 (7-16), 22//2/1/2 (6-2), 22//8/2 (2-2), 22//9/1 (0-5), 22//9/2 (4-9), 22//10/2 (3-1), 22//10/3 (2-16), 22//20/1/1 (4-4), 21//6/1 (1-1), 21//15/1 (0-7), 22//19/2/1 (1-13) situated in the area of Village Sharakpur, Tehsil Nakodar District Jalandha	Mr. Raj Kumar
3368	NAWAN SHAHAR	PUNJAB	USHA	NA	Gali NO 5, Hargobind Nagar, Durga pur, Nawanshahar		5,48,510.98	Doubtful-II	03-01-2021	Residential House admeasuring 5.25 Marlas sitiates at Durgapur, Tehsil Nawanshahr owned by Smt Usha W/o Kishan vide title deed no 2463 dated 10-01-2018.	Usha W/o Kishan
3369	PARTAP BAZAR	PUNJAB	RAJNISH KUMAR	RAVI KUMAR S/O GIAN CHAND SHARMA	H no120, Avtar Avenue,near nagina avenue, majitha road amritsar	H no.504 Gali Nainsukh, katra parja, I/s Hathi gate, amritsar	13,14,369.13	loss	25-09-2022	All that part and parcel of the property consisting house no. 120 min., khasra no.42//20/2 min., Hadbast no.282, khata khatoni no.126/218, avtar avenue, near nagina avenue, near delight corner majitha road jointly owned by Mr. Rajnish kumar(deceased) and Mrs. Renu suneja as per sale deed no.4718 dated 30.06.2021, admeasuring 161.00 sq. yds	Rajnish kumar(deceased) and Renu Suneja

## Information on secured assets possessed under the SARFAESI Act, 2002

3370	PATARA	PUNJAB	ASHWANI KOHLI	MR ARVIND KUMRA	Residential Property located at H. No. WG-50 B & WG 64, Mohalla Islamganj near Shakti Nagar Tehsil & Distt. Jalandhar	KRISHAN NAGAR OLD HOSPITAL ROAD KAPURTHALA	84,52,472.73	Doubtful-III	30-06-2019	Sale Deed no 13726 dt 28.01.98(2Marlas), Sale Deed no 12499 dt 31.12.97(4Marla), Sale Deed no 10729 dt 25.03.74 (2Marla), Sale Deed 8518 dt 22.03.2002(4Marla)	(1)Mr. Ashwani Kohli S/o Sh. Chuni Lal, (2) Mrs. Anita Kohli W/o Sh. Ashwani Kohli
3371	PATARA	PUNJAB	GURMIT SINGH	(1)MR AJIT SINGH AND (2)MR KAMAL KUMAR	Mohalla Arjan Nagar tehsil and distt Jalandhar	1) Jaimal Nagar Distt Jalandhar. 2)Santokhpura backside Subham palace Jalandhar.	8,45,039.50	Doubtful-III	27-02-2011	Legal mortgage of 1Kanal -13 Marla at Arjun nagar tehsil and distt Jalandhar	GURMIT SINGH
3372	PATARA	PUNJAB	MANPREET SINGH & REN	IN HOME LOAN-MR GAUTAM BHAKHRI	Property No B-9,2188 at Mohalla Makhdoompura tehsil and Distt Jalandhar	Basti Guzan Jalandhar	14,61,041.49	Doubtful-II	27-01-2021	Hno ES-226 Mohalla Makhdoompura Block 10-A2 tehsil and Distt Jalandhar	Mr Manpreet Singh and Mrs Renu
3373	PATHANKOT	PUNJAB	HARI OM PLASTIC INDUSTRY	LAKHAN MANHAS	Vill. Sou;l Bouli, Near Sanitary Shop, Sujanpur	Vill. Sou;l Bouli, Near Sanitary Shop, Sujanpur	24,34,134.76	Doubtful-III	28-08-2009	Residential Property admeasuring 6 Marla situated at Sauli Boul;l, Sujanpur, Pathankot and Factory Land & Building admeasuring 1 Kanal at Hatli Morh, Kathua	Lakhan Minhas
3374	PATHANKOT	PUNJAB	KHUSHI ENTERPRISES	VIJAY KUMAR	Shop no 111, 112, Golden Sahil Plaza, 1st Floor, Dalhousie Road, Pathankot	Uttam Garden Colony Near Peer Baba Vill Manwal, Pathankot	8,83,749.54	Doubtful-III	31-12-2018	Shop No 211 and Shop No 212 admeasuring 135 sqft each, total 270 sqft, situated at 1st floor, golden sahil plaza, Dalhousie Road Pathankot	Indu Handa
3375	PATHANKOT	PUNJAB	MANJU BALA	PAWAN KUMAR AND RAJINDER SHARMA	Near Pooja Salai Machine factory, Haryan, Pathankot, 145001	Near Pooja Salai Machine factory, Haryan, Pathankot, 145001	20,40,450.50	Doubtful-III	08-07-2019	Residential House Admeasuring 5.69 marla	Manju Bala
3376	PATHANKOT	PUNJAB	SHIV ENTERPRISES	INDU HANDA AND VIJAY KUMAR	Shop no 111, 112, Golden Sahil Plaza, 1st Floor, Dalhousie Road, Pathankot	H No. 254A, Jugial Road, Khanpur, Pathankot	8,52,104.08	Doubtful-III	31-12-2018	Shop No 211 and Shop No 212 admeasuring 135 sqft each, total 270 sqft, situated at 1st floor, golden sahil plaza, Dalhousie Road Pathankot	Indu Handa
3377	PHAGWARA	PUNJAB	BALIHAR RAM SO LEHMB	MR. ROSHAN LAL S/O SH. GIAN CHAND	Mohalla Peepa rangi, Near primary school, phagwara	VPO Dhak Pandori, Phagwara, Distt Kapurthala	15,69,792.93	Doubtful-I	27-06-2022	Residential property mesuring 6.50 Marla being 13/1416 share out of land measuring 35 Kanal 8 Marla comprised in khewat no. 419, khatoni no. 655 to 658, Khasra no. 2856(1-3),2859(0-14), 2936 (1-13), 2937(2-11), 5138/4515, 2833 (1-0) 5902/2942(7-0) 2934(9-10), 2856(6-11) 2939/2(2-13), 4554/2935 (2-13) as per jamabandi for the year 2013-14 of Phagwara Sharki Mohalla Piparangi, Hadbast no. 73 Tehsil Phagwara District Kapurthala	Mr. Balihar Ram S/o Sh Lehmb Ram vide the sale deed/document 218-19/32/616 Dated 10-05-2018
3378	PHAGWARA	PUNJAB	JATINDER KAUR WO SUKHWINDER SINGH	MRS. PUSHWINDER KAUR W/O SH. SURJIT LAL	H no 97 A Gali no 2 Preet Nagar, Phagwara, Distt Kapurthala	Gali no - 7, Mohalla Bhagatpura, Phagwara	3,85,666.03	Doubtful-II	30-12-2020	Property measuring 4 Marla being 1/2 share out of land measuring 8 Marlas comprised in Khasra no. 6898/2225 min /0-8, Kitta/1, Khata no. 552/758 as entered in the jamabandi for the year 2010-11, Hadbast no. 74 situated in the revnue area of Mohalla Bhagatpura, Phagwara	Mrs. Pushwinder kaur w/o Sh, Surjit Lal vide Title deed no. 1622 dated 17-07-2013

## Information on secured assets possessed under the SARFAESI Act, 2002

3379	PHAGWARA	PUNJAB	OPEE ENGINEERING CO.	SMT. POONAM KAURA	Banga Road, opp Power House, Phagwara	Banga Road, opp Power House, Phagwara	1,03,84,701.09	Doubtful-II	01-09-2020	Land measuring 14.00 Marlas being 14/273 share of the total land measuring 13 kanal 13 marlas comprised in Khasra no 3382/1(6-18), 3382/2(3-11), 3380(3-4), Khata no - 376/682, situated at phagwara sharki, Banga road, Near Electricity power house, Phagwara Distt. Kapurthala	Late Mr. Romesh Kaura S/o Sh, Manohar lal Kaura & Smt. Poonam Kaura W/o Romesh Kaura
3380	PHAGWARA	PUNJAB	PINDI CASTING	NA	Kirti Nagar, Backside K.G. Resorts, Hoshiarpur road, Phagwara	NA	23,08,778.63	Doubtful-III	31-05-2019	Total Land 23 Marlas in which Land & Building Measuring 16 Marla being 8/160 share out of 16K-0M Comprised in Khasra No.74/8-0, 75/8-0, Kitta/2, Khata No. 273/355, 274/356 & 7 Marla being 7/150 share out of 7K-10M comprised In Khasra NO. 69/1-11, 70/2/5-19, Kitta/2, Khata NO. 274/356 situated at village Chak Hakim, Tehsil Phagwara Distt. Kapurthala, out of the above said property, the applicant is owner to the extent of 1/3rd share i.e. 7-2/3 Marlas.  Land & Building Measuring 7 - 2/3 Marla i.e. 2-2/3 Marla being 1/160 share out of 8K-0M Comprised in Khasra No.74/8-0 Khewat NO. 273/262, Khatoni NO. 355 & 2-2/3 Marlas being 1/60 share out 8K-0M comprised In Khasra NO. 75/8-0 Khewat NO. 275/264, Khatoni NO. 357, & 2-1/3 Marla being 7/450 share out of 7K-10M comprised in Khasra No.69/1-11, 70/2/5-19 Kitta/2, Khewat NO. 274/263, Khatoni No 356	Mrs. Renu Sethi w/o Shri Rajesh Kumar Sethi vide Title Deed NO. 2847 dated 22.11.2010.  Mrs. Renu Sethi w/o Shri Rakesh Kumar Sethi vide Title Deed NO. 178 dated 16.04.2012  Mrs. Renu Sethi w/o Shri Rakesh Kumar Sethi vide Title Deed NO. 328 dated 23.04.2012.
3381	PHILLAUR	PUNJAB	DEEPAK	MR. TEJINDER SINGH S/O KASHMIRI SINGH	H NO B-19/0019,AKALPUR ROAD,MOHALLA SANTOKHPURA,PHILLAUR JALANDHAR	INDRA COLONY PO TEHANG TEHSIL PHILLAUR DIST JALANDHAR	16,29,268.58	Sub-standard	29-12-2022	All that part and parcel of the property consisting of residential land and building Measuring 6.25 Marlas, comprised in Khata No. 38/46, Khasra No. 269 (7-8), 270/1 (7-2), 272/1 (5-4), 283/1 (0-9), 284/1 (0-0) Hadbast No. 131 situated in the area Village Ramgarh, Tehsil Phillaur, Distt Jalandhar as per jamabandi for the year 2013-14, vide registered sale deed bearing wasika No. 2019-20/180/1/389 dated 10.06.2019 Within the registration with the office of Sub Registrar Phillaur, Distt Jalandhar	Mr. Deepak s/o Ram Lal

## Information on secured assets possessed under the SARFAESI Act, 2002

3382	RANJIT AVENUE	PUNJAB	DALBIR SINGH	MRS. HARWINDER KAUR	H No 816 Kot Atma Singh Gali No 1 Amritsar	H No 816 Kot Atma Singh Gali No 1 Amritsar	31,63,318.54	Doubtful-II	31-03-2021	House no 586- A/13 Hide Market Near Kot Atm,a Singh Amritsar measuring 120 Sq. Yds	Dalbr Singh , Nirmal Singh & Rajinder Singh
3383	RANJIT AVENUE	PUNJAB	SETHI TENTS	MR. NIRMAL SINGH	22-B New Market Ramnagh Amritsar	H No 816 Kot Atma Singh Gali No 1 Amritsar	80,48,984.29	Doubtful-II	01-05-2021	EQM of immovable property of Plot no. 515 Khasra No 678/260 Chamrang Road, / Side Dharam Kanda g T Road amritsar .... 2) Extension of Housing Propety in Dalbir Singh	Dalbr Singh , Nirmal Singh & Rajinder Singh
3384	RANJIT AVENUE	PUNJAB	K S INTERNATIONAL	MRS. JASMEET KAUR	94/ NRI Colony Ranjit Vihar Loharka Road Amritsar	94/ NRI Colony Ranjit Vihar Loharka Road Amritsar	10,46,948.84	Sub-standard	28-01-2023	EQM of House measuring 100. Sq. Yds situated at Gumtala Sub Urban Abadi Nri Colony NeasrbRanjit Vihar Amritsar	Mr. Kulwinder Singh S/o Joginder Singh
3385	RANJIT AVENUE	PUNJAB	RENU SUNEJA WO RAJNE	NOT OBTAINED	120 Avtar Avenue Majitha Road Amritsar	NA	17,718.56	Doubtful-III	30-04-2018	Kothi No 120 min Khasra No. 42/20/2 min Situated at rakba Rakshshikargah Abadi avtar avenue Majitha Road Amritsar	Rajnish Kumar & Renu Suneja
3386	RANJIT AVENUE	PUNJAB	SUN BRIGHT KUMAR'S EXIM (P) LTD.	NOT OBTAINED	24- Ideal Lane Court Road Amritsar	NA	29,47,566.81	Doubtful-III	04-07-2018	Industrial Area measuring 670.630 Sq. YdsJoining Silver Estate Falls in the revenue Estate of Rakshshikaragh Bye Pass Majitha Road to Verka Chowk Amritsar	M/s Sun Bright Exim
3387	RANJIT AVENUE	PUNJAB	SUN BRIGHT EXIM	NOT OBTAINED	24- Ideal Lane Court Road Amritsar	NA	41,10,860.35	Doubtful-III	30-06-2019	Industrial Area measuring1008 Sq. YdsJoining Silver Estate Falls in the revenue Estate of Rakshshikaragh Bye Pass Majitha Road to Verka Chowk Amritsar..	M/s Sun Bright Exim
3388	RANJIT AVENUE	PUNJAB	SUSHMA SHARMA	MRR. JATINDER KUMAR	13/75 Guru Nagar Verka Amritsar	13/75 Guru Nagar Verka Amritsar	11,19,098.68	Sub-standard	28-01-2023	Eqm of House measuring 500 Sq. Yds situated at Rakba Tungpai Suburban Sun City Farm Near Mustfabad Amritsar	MRs. Sushma Sharma
3389	SATWARI	PUNJAB	OSIAN FOOD INDUSTRIES	NA	Bari Brahmna Jammu	NA	13,99,599.20	Doubtful-III	30-09-2018	Land MEASURING 1 Kanal Plot no. 76, SICOP Ind. Estate Birpur, Bari Brahmna Distt. Samba	M/S Osian Food Industries
3390	SHAHKOT	PUNJAB	ANMOLPREET SINGH	NA	vill parjian khurd shahkot		18,40,568.31	loss	28-11-2022	plot measuring 7 marlas of 272sq ft each	anmolpreet singh
3391	SUTLEJ MARKET	PUNJAB	SHAM LAL MOHAN AGRICULTURE FAR	SATISH KUMAR MOHAN	VPO Lambran, Tehsil & Distt. Jalandhar	VPO Lambran, Tehsil & Distt. Jalandhar	12,03,86,669.66	Doubtful-II	29-02-2020	1. 19K-9 1/2M Agri. LandSituated at Vill. Bhagwanpur, Tehsil & Distt. Jalandhar. 2. 40K-11M Agri Land Situated at Vill. Lambran, Tehsil & Distt. Jalandhar, 3: 24K-4 1/2M Agri. Land Situated Vill. Bhagwanpur, Tehsil & Distt. Jalandhar, 4: 18K-2M Agri. Land Situated at Vill. Lambran, Tehsil & Distt. Jalandhar, 5: 48K-0M Agri. Land Situated at Vill. Baroti, Distt. Hoshiarpur., 6: 24K-17M Agri. Land situated at Vill. Lambran, Tehsil & Distt. Jalandhar	1 & 2 .: Sham Lal Mohan, 3, 4 & 5: Jainender Kumar Mohan S/o Sham Lal Mohan, 6: Vijay Mohan W/o Sham Lal Mohan

## Information on secured assets possessed under the SARFAESI Act, 2002

3392	UDHAMPUR	PUNJAB	RAMPYARA S/O MANGAT	NA	Village Seer Jaganoo Udhampur		6,03,331.69	Doubtful-II	03-05-2021	Residential Mortgage of House measuring 1k-10M under Khasra No 101, Khewat No 3/3, Khata No 26/26 at Village Seer Jaganoo Udhampur	Ram Pyara
3393	VIJAY NAGAR	PUNJAB	JASPREET KAUR W/O SH SAHIB SINGH & SAHIB SINGH S/O SH.KARTAR SINGH	MR. JAGTAR SINGH S/O AJIT SINGH	H.No. - E/3-149, Krishna Nagar, San Sahib Road, Chheharta, Amritsar-143001	Village Gumanpura Basarkk Bhani, San Sahib Road, Amritsar-143001	20,71,139.00	Doubtful-III	30-06-2013	Plot No. - E-3/149 Khata Khatouni No.-184/449 bearing Khasra No. 2687/1042, 1044 min. situated at Rakba Wadali Urban Abadi Krishna Nagar, Near Chheharta Sahib Gurudwara, Amritsar	Mrs. Jaspreet Kaur W/o Sahib Singh & Mrs. Kiranjeet Kaur W/o Angrej Singh
3394	VIJAY NAGAR	PUNJAB	RAM LUBHAYA AND SHAM	1. SUNNY 2. MR. AMARJIT SINGH	H.No.74, Dashmesh Nagar, Gali No.-5, Jeevan Singh Dargy Joda Fatak Amritsar-143001	1. <u>Mr. Sunny</u> : H.No.74, Dashmesh Nagar, Gali No.-5, Jeevan Singh Dargy Joda Fatak Amritsar-143001 2. <u>Mr. Amarjit Singh</u> : Gali No.-3, Near Ravi Dass Mandir, Bijli Ghar, Mustafabad, Batala Road, Amritsar-143001	11,36,134.14	Doubtful-III	30-04-2019	EQM of Plot No.19, 20, Complete Khasra No. 258,259,260,261,262,264/2,268/1,269/1,min situated at New Sunder Nagar, Banke Bihari Gali, Tungpai Batla Road, Amritsar-143001 admeasuring 125 sq.yds.	Mr. ram Lubhaya S/o Mangal Das & Mr. Shammi S/o Ram Lubhaya
3395	VIJAY NAGAR	PUNJAB	SHUBHKARAN CHAWLA	MR. RAHUL VERMA	Khasra No. 6//14/1 MIN, Khata Khatoni No. 889/1290 situated at Kot Khalsa Sub-Urban, Abadi Adarsh Nagar, Near Bharti Karyana Store, the & Distt.- Amritsar admeasuring 48 sq yds	H.No. 1771, Gali Nagar Nigam, Ram Nagar Colony, Islamabad, Amritsar-143001	4,03,819.88	Doubtful-II	29-02-2020	Khasra No. 6//14/1 MIN, Khata Khatoni No. 889/1290 situated at Kot Khalsa Sub-Urban, Abadi Adarsh Nagar, Near Bharti Karyana Store, the & Distt.- Amritsar admeasuring 48 sq yds	Mrs. Rajni S/o Subhkaran Chawla & Mr. Shubhkaran Chawla S/o Manjit Singh Chawla
3396	GURDASPUR	PUNJAB	M/S SRI NANGALI RICE MILLS PVT LTD	VIJAY KUMAR AGGARWAL , SATISH KUMAR, ANIL KUMAR, MANOJ KUMAR, RAJNEESH KUMAR, SHASHI AGGARWAL , RAMA AGGARWAL , SANJOGITA AGGARWAL , USHA AGGARWAL , PUNNET K AGGARWAL, VAGISH K AGGARWAL , MANISH K AGGARWAL , SRI NANGALI AGROTECH PVT LTD. (CORPORATE GUARANTEE), M/S RAM NATH AGGARWAL & SONS FERTILIZER DIVISION THROUGH ITS PARTNERS	sri nangali vatika, BSF road , Gurdaspur & Ram gali back side central bank of india Mandi road gurdasur	(i) Ward No 4 sri nangali vatika, BSF road , Gurdaspur & H No 512 krishan Mandir Wali Gali back side central bank of india Mandi road gurdasur, 143521, Punjab (ii) Sri Nangali Rice Mills Pvt Ltd, GT Road, Mandi Gurdaspur, Gurdaspur (iii) Sri Nangali Rice Mills Pvt Ltd, Village Sidhwa Jameetan, Kalanaur Road, Gurdaspur	50,25,53,822.00	loss	30.09.2015	Sale deed no 703 dt 10-05-2013 -Village Sidhwan Jamita H.B no.343 Teh & distt Gurdaspur bearing khewat no. 98 khatouni no. 292 Khasra no. 34/1(4-0) Total area 4 kanal	M/s Sri Nangali Rice Mills Pvt Ltd

## Information on secured assets possessed under the SARFAESI Act, 2002

3397	GURDASPUR	PUNJAB	M/S SRI NANGALI RICE MILLS PVT LTD	VIJAY KUMAR AGGARWAL , SATISH KUMAR, ANIL KUMAR, MANOJ KUMAR, RAJNEESH KUMAR, SHASHI AGGARWAL , RAMA AGGARWAL , SANJOGITA AGGARWAL , USHA AGGARWAL , PUNNET K AGGARWAL , VAGISH K AGGARWAL , MANISH K AGGARWAL , SRI NANGALI AGROTECH PVT LTD. (CORPORATE GUARANTEE), M/S RAM NATH AGGARWAL & SONS FERTILIZER DIVISION THROUGH ITS PARTNERS	sri nangali vatika, BSF road , Gurdaspur & Ram gali back side central bank of india Mandi road gurdasur	(i) Ward No 4 sri nangali vatika, BSF road , Gurdaspur & H No 512 krishan Mandir Wali Gali back side central bank of india Mandi road gurdasur, 143521, Punjab (ii) Sri Nangali Rice Mills Pvt Ltd, GT Road, Mandi Gurdaspur, Gurdaspur (iii) Sri Nangali Rice Mills Pvt Ltd, Village Sidhwa Jameetan, Kalanaur Road, Gurdaspur	50,25,53,822.00	loss	30.09.2015	Sale deed no 705 dt 10-05-2013- Village Sidhwan Jamita H.B no.343 Teh & distt Gurdaspur bearing khewat no. 98,99,100 Khasra no. 290 Min East (1-18),291Min East (1-18), 292 Min East (4-0), 447/2 Min (2-14), 247/2 Min(2-14), 247(8-0), 270(7-11), 290Min West (1-18), 291Min west (1-18), 292 Min West (4-0),447/2Min(2-14), 1(7-9),4(10-10), 10/1(5-10),13(8-0), 17(8-0),34 Min west (4-0),34 min east (4-0),5(8-0),7/2(3-0),11(8-0),15(8-0),19(8-0),24(8-0),25(8-0),602/1(1-0),604(0-15),622(0-17),248(8-0),268(2-0),269(5-19),246 Min South (4-0),26(4-7),271(4-14),18(8-0),14min west(4-11), 7/1(2-18), 14min east (4-0),21 (8-0), 259/1(4-0), 229 min east (2-6),289/2(3-16),9(8-0),8(8-0), 246 min north (4-0), 602/2(0-10),35/2(3-14),289/1(3-16),446/2(4-0),447/1(2-14),260(8-0),246/1(4-0),258(8-0),35/1(3-14),259/2(4-0),27(3-0),229 min west (2-7), 10/2(2-10) total area (277-3) out of which area 4 kanals.	M/s Sri Nangali Rice Mills Pvt Ltd
3398	GURDASPUR	PUNJAB	M/S SRI NANGALI AGRO TECH PVT LTD. AND EXTENDED IN SRI NANGALI RICE MILLS PVT LTD	(A)FOR NANGALI AGRO TECH PVT LTD: VIJAY KUMAR AGGARWAL , SATISH KUMAR, ANIL KUMAR, MANOJ KUMAR, RAJNEESH KUMAR, SHASHI AGGARWAL , RAMA AGGARWAL , SANJOGITA AGGARWAL , USHA AGGARWAL , PUNNET K AGGARWAL , VAGISH K AGGARWAL , MANISH K AGGARWAL , SRI NANGALI RICE MILLS PVT LTD. (CORPORATE GUARANTEE), M/S RAM NATH AGGARWAL & SONS FERTILIZER DIVISION THROUGH ITS PARTNERS (B) FOR NANGALI RICE MILLS PVT LTD: VIJAY KUMAR AGGARWAL , SATISH KUMAR, ANIL KUMAR, MANOJ KUMAR, RAJNEESH KUMAR, SHASHI AGGARWAL , RAMA AGGARWAL , SANJOGITA AGGARWAL , USHA AGGARWAL , PUNNET K AGGARWAL , VAGISH K AGGARWAL , MANISH K AGGARWAL , SRI NANGALI AGROTECH PVT LTD. (CORPORATE GUARANTEE),	Ward No 4 sri nangali vatika, BSF road , Gurdaspur & H No 512 krishan Mandir Wali Gali back side central bank of india Mandi road gurdasur, 143521, Punjab	Ward No 4 sri nangali vatika, BSF road , Gurdaspur & H No 512 krishan Mandir Wali Gali back side central bank of india Mandi road gurdasur, 143521, Punjab	74,22,76,953.90	loss	30.09.2015 (Both Accounts)	Sale deed no 3090 dt 23-11-2007-Vill.Barbar Khevat No 41,27 Khatauni No 93,94,95,44,45 Khasra No 47R 22/2(7-5), 48R 10/1(2-18), 49R 4/2(3-12),53R 2/3(1-3),3/2(6-18), 47R 21/1(2-11), 23(7-4) 48R 1(7-2), 49R 5(7-11), 47R 21/3(1-4), 53R 2/1(2-3) Total 49-11 share 14/991(0-14) and 53R 1/1/1(3-16), 1/1/2(3-16) Total (7-9) of 16/149 share(0-16) total Rakba(1-10) at present 53R 1/1/2(3-13), 47R 21/3(1-4) Total (4-17) out of which share (1K-10M).	M/s Sri Nangali Agro Tech Pvt Ltd.

## Information on secured assets possessed under the SARFAESI Act, 2002

3399	GURDASPUR	PUNJAB	M/S SRI NANGALI AGRO TECH PVT LTD. AND EXTENDED IN SRI NANGALI RICE MILLS PVT LTD	(A)FOR NANGALI AGRO TECH PVT LTD: VIJAY KUMAR AGGARWAL , SATISH KUMAR, ANIL KUMAR, MANOJ KUMAR, RAJNEESH KUMAR, SHASHI AGGARWAL , RAMA AGGARWAL , SANJOGITA AGGARWAL , USHA AGGARWAL , PUNNET K AGGARWAL, VAGISH K AGGARWAL , MANISH K AGGARWAL, SRI NANGALI RICE MILLS PVT LTD. (CORPORATE GUARANTEE), M/S RAM NATH AGGARWAL & SONS FERTILIZER DIVISION THROUGH ITS PARTNERS (B) FOR NANGALI RICE MILLS PVT LTD: VIJAY KUMAR AGGARWAL , SATISH KUMAR, ANIL KUMAR, MANOJ KUMAR, RAJNEESH KUMAR, SHASHI AGGARWAL , RAMA AGGARWAL , SANJOGITA AGGARWAL , USHA AGGARWAL , PUNNET K AGGARWAL, VAGISH K AGGARWAL , MANISH K AGGARWAL, SRI NANGALI AGROTECH PVT LTD. (CORPORATE GUARANTEE).	Ward No 4 sri nangali vatika, BSF road , Gurdaspur & H No 512 krishan Mandir Wali Gali back side central bank of india Mandi road gurdasur, 143521, Punjab	(i) Ward No 4 sri nangali vatika, BSF road , Gurdaspur & H No 512 krishan Mandir Wali Gali back side central bank of india Mandi road gurdasur, 143521, Punjab (ii) Sri Nangali Rice Mills Pvt Ltd, GT Road, Mandi Gurdaspur, Gurdaspur (iii) Sri Nangali Rice Mills Pvt Ltd, Village Sidhwa Jameetan, Kalanaur Road, Gurdaspur (iv) Sri Nangali Agro Tech Pvt Ltd, Village Bariar, Amritsar Pathankot bypass Road, Gurdaspur	74,22,76,953.90	loss	30.09.2015 (Both Accounts)	Sale deed no 4150 dt 21-01-2005 and Rectification Deed No. 5102 dated 23.05.2005 Vill.Bariar Khasra No 54R 5/1/1/2(1-0), 6(8-0),7/1(0-16) total (9-16) share 47/196 (Rectified as 1-7)and 53R 10/2/2(1-0) (2K-7M).	M/s Sri Nangali Agro Tech Pvt Ltd.
3400	GURDASPUR	PUNJAB	M/S SRI NANGALI AGRO TECH PVT LTD. AND EXTENDED IN SRI NANGALI RICE MILLS PVT LTD	(A)FOR NANGALI AGRO TECH PVT LTD: VIJAY KUMAR AGGARWAL , SATISH KUMAR, ANIL KUMAR, MANOJ KUMAR, RAJNEESH KUMAR, SHASHI AGGARWAL , RAMA AGGARWAL , SANJOGITA AGGARWAL , USHA AGGARWAL , PUNNET K AGGARWAL, VAGISH K AGGARWAL , MANISH K AGGARWAL, SRI NANGALI RICE MILLS PVT LTD. (CORPORATE GUARANTEE), M/S RAM NATH AGGARWAL & SONS FERTILIZER DIVISION THROUGH ITS PARTNERS (B) FOR NANGALI RICE MILLS PVT LTD: VIJAY KUMAR AGGARWAL , SATISH KUMAR, ANIL KUMAR, MANOJ KUMAR, RAJNEESH KUMAR, SHASHI AGGARWAL , RAMA AGGARWAL , SANJOGITA AGGARWAL , USHA AGGARWAL , PUNNET K AGGARWAL, VAGISH K AGGARWAL , MANISH K AGGARWAL, SRI NANGALI AGROTECH PVT LTD. (CORPORATE GUARANTEE).	Ward No 4 sri nangali vatika, BSF road , Gurdaspur & H No 512 krishan Mandir Wali Gali back side central bank of india Mandi road gurdasur, 143521, Punjab	(i) Ward No 4 sri nangali vatika, BSF road , Gurdaspur & H No 512 krishan Mandir Wali Gali back side central bank of india Mandi road gurdasur, 143521, Punjab (ii) Sri Nangali Rice Mills Pvt Ltd, GT Road, Mandi Gurdaspur, Gurdaspur (iii) Sri Nangali Rice Mills Pvt Ltd, Village Sidhwa Jameetan, Kalanaur Road, Gurdaspur (iv) Sri Nangali Agro Tech Pvt Ltd, Village Bariar, Amritsar Pathankot bypass Road, Gurdaspur	74,22,76,953.90	loss	30.09.2015 (Both Accounts)	Sale deed no 764 dt 15-05-1996- Vill.Bariar Khevat 139 Khatauni 319 Khasra No 53R 11/1/1(2-0).	M/s Sri Nangali Agro Tech Pvt Ltd.



## Information on secured assets possessed under the SARFAESI Act, 2002

3401	GURDASPUR	PUNJAB	M/S SRI NANGALI AGRO TECH PVT LTD. AND EXTENDED IN SRI NANGALI RICE MILLS PVT LTD	(A)FOR NANGALI AGRO TECH PVT LTD: VIJAY KUMAR AGGARWAL , SATISH KUMAR, ANIL KUMAR, MANOJ KUMAR, RAJNEESH KUMAR, SHASHI AGGARWAL , RAMA AGGARWAL , SANJOGITA AGGARWAL , USHA AGGARWAL , PUNNET K AGGARWAL, VAGISH K AGGARWAL , MANISH K AGGARWAL, SRI NANGALI RICE MILLS PVT LTD. (CORPORATE GUARANTEE), M/S RAM NATH AGGARWAL & SONS FERTILIZER DIVISION THROUGH ITS PARTNERS (B) FOR NANGALI RICE MILLS PVT LTD: VIJAY KUMAR AGGARWAL , SATISH KUMAR, ANIL KUMAR, MANOJ KUMAR, RAJNEESH KUMAR, SHASHI AGGARWAL , RAMA AGGARWAL , SANJOGITA AGGARWAL , USHA AGGARWAL , PUNNET K AGGARWAL, VAGISH K AGGARWAL , MANISH K AGGARWAL, SRI NANGALI AGROTECH PVT LTD. (CORPORATE GUARANTEE).	Ward No 4 sri nangali vatika, BSF road , Gurdaspur & H No 512 krishan Mandir Wali Gali back side central bank of india Mandi road gurdasur, 143521, Punjab	(i) Ward No 4 sri nangali vatika, BSF road , Gurdaspur & H No 512 krishan Mandir Wali Gali back side central bank of india Mandi road gurdasur, 143521, Punjab (ii) Sri Nangali Rice Mills Pvt Ltd, GT Road, Mandi Gurdaspur, Gurdaspur (iii) Sri Nangali Rice Mills Pvt Ltd, Village Sidhwa Jameetan, Kalanaur Road, Gurdaspur (iv) Sri Nangali Agro Tech Pvt Ltd, Village Bariar, Amritsar Pathankot bypass Road, Gurdaspur	74,22,76,953.90	loss	30.09.2015 (Both Accounts)	Sale deed no 5058 dt 14-12-1999- Vill.Bariar Khasra No 53R 2/1(2-3), 53R 1/1/2(3-13) Min East(1-12) Total Rakba 3K-15M	M/s Sri Nangali Agro Tech Pvt Ltd.
3402	GURDASPUR	PUNJAB	M/S SRI NANGALI AGRO TECH PVT LTD. AND EXTENDED IN SRI NANGALI RICE MILLS PVT LTD	(A)FOR NANGALI AGRO TECH PVT LTD: VIJAY KUMAR AGGARWAL , SATISH KUMAR, ANIL KUMAR, MANOJ KUMAR, RAJNEESH KUMAR, SHASHI AGGARWAL , RAMA AGGARWAL , SANJOGITA AGGARWAL , USHA AGGARWAL , PUNNET K AGGARWAL, VAGISH K AGGARWAL , MANISH K AGGARWAL, SRI NANGALI RICE MILLS PVT LTD. (CORPORATE GUARANTEE), M/S RAM NATH AGGARWAL & SONS FERTILIZER DIVISION THROUGH ITS PARTNERS (B) FOR NANGALI RICE MILLS PVT LTD: VIJAY KUMAR AGGARWAL , SATISH KUMAR, ANIL KUMAR, MANOJ KUMAR, RAJNEESH KUMAR, SHASHI AGGARWAL , RAMA AGGARWAL , SANJOGITA AGGARWAL , USHA AGGARWAL , PUNNET K AGGARWAL, VAGISH K AGGARWAL , MANISH K AGGARWAL, SRI NANGALI AGROTECH PVT LTD. (CORPORATE GUARANTEE).	Ward No 4 sri nangali vatika, BSF road , Gurdaspur & H No 512 krishan Mandir Wali Gali back side central bank of india Mandi road gurdasur, 143521, Punjab	(i) Ward No 4 sri nangali vatika, BSF road , Gurdaspur & H No 512 krishan Mandir Wali Gali back side central bank of india Mandi road gurdasur, 143521, Punjab (ii) Sri Nangali Rice Mills Pvt Ltd, GT Road, Mandi Gurdaspur, Gurdaspur (iii) Sri Nangali Rice Mills Pvt Ltd, Village Sidhwa Jameetan, Kalanaur Road, Gurdaspur (iv) Sri Nangali Agro Tech Pvt Ltd, Village Bariar, Amritsar Pathankot bypass Road, Gurdaspur	74,22,76,953.90	loss	30.09.2015 (Both Accounts)	Sale deed no 2336 dt 12-07-1996- Vill.Bariar Khevat No 36 Khatauni 71 Khasra No 53R 10/2/1(2-0), out of which ½ share Min south(1-0).	M/s Sri Nangali Agro Tech Pvt Ltd.

## Information on secured assets possessed under the SARFAESI Act, 2002

3403	GURDASPUR	PUNJAB	M/S SRI NANGALI AGRO TECH PVT LTD. AND EXTENDED IN SRI NANGALI RICE MILLS PVT LTD	(A)FOR NANGALI AGRO TECH PVT LTD: VIJAY KUMAR AGGARWAL , SATISH KUMAR, ANIL KUMAR, MANOJ KUMAR, RAJNEESH KUMAR, SHASHI AGGARWAL , RAMA AGGARWAL , SANJOGITA AGGARWAL , USHA AGGARWAL , PUNNET K AGGARWAL, VAGISH K AGGARWAL , MANISH K AGGARWAL, SRI NANGALI RICE MILLS PVT LTD. (CORPORATE GUARANTEE), M/S RAM NATH AGGARWAL & SONS FERTILIZER DIVISION THROUGH ITS PARTNERS (B) FOR NANGALI RICE MILLS PVT LTD: VIJAY KUMAR AGGARWAL , SATISH KUMAR, ANIL KUMAR, MANOJ KUMAR, RAJNEESH KUMAR, SHASHI AGGARWAL , RAMA AGGARWAL , SANJOGITA AGGARWAL , USHA AGGARWAL , PUNNET K AGGARWAL, VAGISH K AGGARWAL , MANISH K AGGARWAL, SRI NANGALI AGROTECH PVT LTD. (CORPORATE GUARANTEE).	Ward No 4 sri nangali vatika, BSF road , Gurdaspur & H No 512 krishan Mandir Wali Gali back side central bank of india Mandi road gurdasur, 143521, Punjab	(i) Ward No 4 sri nangali vatika, BSF road , Gurdaspur & H No 512 krishan Mandir Wali Gali back side central bank of india Mandi road gurdasur, 143521, Punjab (ii) Sri Nangali Rice Mills Pvt Ltd, GT Road, Mandi Gurdaspur, Gurdaspur (iii) Sri Nangali Rice Mills Pvt Ltd, Village Sidhwa Jameetan, Kalanaur Road, Gurdaspur (iv) Sri Nangali Agro Tech Pvt Ltd, Village Bariar, Amritsar Pathankot bypass Road, Gurdaspur	74,22,76,953.90	loss	30.09.2015 (Both Accounts)	Sale deed no 4798 dt 13-12-2001-Vill.Bariar Khevat No 38 Khatauni 91,92,93 Khasra No 47R 22/2(7-5), 48R 10/1(2-18), 49R 4/2(3-12), 53R 2/1(2-3), 2/3(1-3), 3/2(6-18), 47R 21/1(2-11), 21/3(1-4), 392(1-4), 411(0-15), 47R 23(7-4), 48R 1(7-2), 49R 5(7-11) total 51-10 share 35/1030 (1K-15M).	M/s Sri Nangali Agro Tech Pvt Ltd.
3404	GURDASPUR	PUNJAB	M/S SRI NANGALI AGRO TECH PVT LTD. AND EXTENDED IN SRI NANGALI RICE MILLS PVT LTD	(A)FOR NANGALI AGRO TECH PVT LTD: VIJAY KUMAR AGGARWAL , SATISH KUMAR, ANIL KUMAR, MANOJ KUMAR, RAJNEESH KUMAR, SHASHI AGGARWAL , RAMA AGGARWAL , SANJOGITA AGGARWAL , USHA AGGARWAL , PUNNET K AGGARWAL, VAGISH K AGGARWAL , MANISH K AGGARWAL, SRI NANGALI RICE MILLS PVT LTD. (CORPORATE GUARANTEE), M/S RAM NATH AGGARWAL & SONS FERTILIZER DIVISION THROUGH ITS PARTNERS (B) FOR NANGALI RICE MILLS PVT LTD: VIJAY KUMAR AGGARWAL , SATISH KUMAR, ANIL KUMAR, MANOJ KUMAR, RAJNEESH KUMAR, SHASHI AGGARWAL , RAMA AGGARWAL , SANJOGITA AGGARWAL , USHA AGGARWAL , PUNNET K AGGARWAL, VAGISH K AGGARWAL , MANISH K AGGARWAL, SRI NANGALI AGROTECH PVT LTD. (CORPORATE GUARANTEE).	Ward No 4 sri nangali vatika, BSF road , Gurdaspur & H No 512 krishan Mandir Wali Gali back side central bank of india Mandi road gurdasur, 143521, Punjab	(i) Ward No 4 sri nangali vatika, BSF road , Gurdaspur & H No 512 krishan Mandir Wali Gali back side central bank of india Mandi road gurdasur, 143521, Punjab (ii) Sri Nangali Rice Mills Pvt Ltd, GT Road, Mandi Gurdaspur, Gurdaspur (iii) Sri Nangali Rice Mills Pvt Ltd, Village Sidhwa Jameetan, Kalanaur Road, Gurdaspur (iv) Sri Nangali Agro Tech Pvt Ltd, Village Bariar, Amritsar Pathankot bypass Road, Gurdaspur	74,22,76,953.90	loss	30.09.2015 (Both Accounts)	Sale deed no 795 dt 12-05-1997-Vill.Bariar Khevat No 139 Khatauni No 336 to 328 Khasra No 53R 10/1(4-0) Salm, 53R 9/2 Min West(3-18) Min south(3-17) Rakba(7K-17M)	M/s Sri Nangali Agro Tech Pvt Ltd.

## Information on secured assets possessed under the SARFAESI Act, 2002

3405	GURDASPUR	PUNJAB	M/S SRI NANGALI AGRO TECH PVT LTD. AND EXTENDED IN SRI NANGALI RICE MILLS PVT LTD	(A)FOR NANGALI AGRO TECH PVT LTD: VIJAY KUMAR AGGARWAL , SATISH KUMAR, ANIL KUMAR, MANOJ KUMAR, RAJNEESH KUMAR, SHASHI AGGARWAL , RAMA AGGARWAL , SANJOGITA AGGARWAL , USHA AGGARWAL , PUNNET K AGGARWAL, VAGISH K AGGARWAL , MANISH K AGGARWAL, SRI NANGALI RICE MILLS PVT LTD. (CORPORATE GUARANTEE), M/S RAM NATH AGGARWAL & SONS FERTILIZER DIVISION THROUGH ITS PARTNERS (B) FOR NANGALI RICE MILLS PVT LTD: VIJAY KUMAR AGGARWAL , SATISH KUMAR, ANIL KUMAR, MANOJ KUMAR, RAJNEESH KUMAR, SHASHI AGGARWAL , RAMA AGGARWAL , SANJOGITA AGGARWAL , USHA AGGARWAL , PUNNET K AGGARWAL, VAGISH K AGGARWAL , MANISH K AGGARWAL, SRI NANGALI AGROTECH PVT LTD. (CORPORATE GUARANTEE).	Ward No 4 sri nangali vatika, BSF road , Gurdaspur & H No 512 krishan Mandir Wali Gali back side central bank of india Mandi road gurdasur, 143521, Punjab	(i) Ward No 4 sri nangali vatika, BSF road , Gurdaspur & H No 512 krishan Mandir Wali Gali back side central bank of india Mandi road gurdasur, 143521, Punjab (ii) Sri Nangali Rice Mills Pvt Ltd, GT Road, Mandi Gurdaspur, Gurdaspur (iii) Sri Nangali Rice Mills Pvt Ltd, Village Sidhwa Jameetan, Kalanaur Road, Gurdaspur (iv) Sri Nangali Agro Tech Pvt Ltd, Village Bariar, Amritsar Pathankot bypass Road, Gurdaspur	74,22,76,953.90	loss	30.09.2015 (Both Accounts)	Sale deed no 6751 dt 20-03-1997- Vill.Bariar Khevat No 36 Khatauni No 76 Khasra No 53R 11/2/2(3-0), 54R 14/1(0-16), 54R 15(8-0) Sahre ½ (5-18).	M/s Sri Nangali Agro Tech Pvt Ltd.
3406	GURDASPUR	PUNJAB	M/S SRI NANGALI AGRO TECH PVT LTD. AND EXTENDED IN SRI NANGALI RICE MILLS PVT LTD	(A)FOR NANGALI AGRO TECH PVT LTD: VIJAY KUMAR AGGARWAL , SATISH KUMAR, ANIL KUMAR, MANOJ KUMAR, RAJNEESH KUMAR, SHASHI AGGARWAL , RAMA AGGARWAL , SANJOGITA AGGARWAL , USHA AGGARWAL , PUNNET K AGGARWAL, VAGISH K AGGARWAL , MANISH K AGGARWAL, SRI NANGALI RICE MILLS PVT LTD. (CORPORATE GUARANTEE), M/S RAM NATH AGGARWAL & SONS FERTILIZER DIVISION THROUGH ITS PARTNERS (B) FOR NANGALI RICE MILLS PVT LTD: VIJAY KUMAR AGGARWAL , SATISH KUMAR, ANIL KUMAR, MANOJ KUMAR, RAJNEESH KUMAR, SHASHI AGGARWAL , RAMA AGGARWAL , SANJOGITA AGGARWAL , USHA AGGARWAL , PUNNET K AGGARWAL, VAGISH K AGGARWAL , MANISH K AGGARWAL, SRI NANGALI AGROTECH PVT LTD. (CORPORATE GUARANTEE).	Ward No 4 sri nangali vatika, BSF road , Gurdaspur & H No 512 krishan Mandir Wali Gali back side central bank of india Mandi road gurdasur, 143521, Punjab	(i) Ward No 4 sri nangali vatika, BSF road , Gurdaspur & H No 512 krishan Mandir Wali Gali back side central bank of india Mandi road gurdasur, 143521, Punjab (ii) Sri Nangali Rice Mills Pvt Ltd, GT Road, Mandi Gurdaspur, Gurdaspur (iii) Sri Nangali Rice Mills Pvt Ltd, Village Sidhwa Jameetan, Kalanaur Road, Gurdaspur (iv) Sri Nangali Agro Tech Pvt Ltd, Village Bariar, Amritsar Pathankot bypass Road, Gurdaspur	74,22,76,953.90	loss	30.09.2015 (Both Accounts)	Sale deed no 6750 dt 20-03-1997Vill.Bariar Khevat No 36 Khatauni 76 to 81 Khasra No 5R 11/2/1(1-0) Salm and 5R 11/2(4-0) Min North(1-0) total Rakba (2-0).	M/s Sri Nangali Agro Tech Pvt Ltd.

## Information on secured assets possessed under the SARFAESI Act, 2002

3407	GURDASPUR	PUNJAB	M/S SRI NANGALI AGRO TECH PVT LTD. AND EXTENDED IN SRI NANGALI RICE MILLS PVT LTD	(A)FOR NANGALI AGRO TECH PVT LTD: VIJAY KUMAR AGGARWAL , SATISH KUMAR, ANIL KUMAR, MANOJ KUMAR, RAJNEESH KUMAR, SHASHI AGGARWAL , RAMA AGGARWAL , SANJOGITA AGGARWAL , USHA AGGARWAL , PUNNET K AGGARWAL, VAGISH K AGGARWAL , MANISH K AGGARWAL, SRI NANGALI RICE MILLS PVT LTD. (CORPORATE GUARANTEE), M/S RAM NATH AGGARWAL & SONS FERTILIZER DIVISION THROUGH ITS PARTNERS (B) FOR NANGALI RICE MILLS PVT LTD: VIJAY KUMAR AGGARWAL , SATISH KUMAR, ANIL KUMAR, MANOJ KUMAR, RAJNEESH KUMAR, SHASHI AGGARWAL , RAMA AGGARWAL , SANJOGITA AGGARWAL , USHA AGGARWAL , PUNNET K AGGARWAL, VAGISH K AGGARWAL , MANISH K AGGARWAL, SRI NANGALI AGROTECH PVT LTD. (CORPORATE GUARANTEE).	Ward No 4 sri nangali vatika, BSF road , Gurdaspur & H No 512 krishan Mandir Wali Gali back side central bank of india Mandi road gurdasur, 143521, Punjab	(i) Ward No 4 sri nangali vatika, BSF road , Gurdaspur & H No 512 krishan Mandir Wali Gali back side central bank of india Mandi road gurdasur, 143521, Punjab (ii) Sri Nangali Rice Mills Pvt Ltd, GT Road, Mandi Gurdaspur, Gurdaspur (iii) Sri Nangali Rice Mills Pvt Ltd, Village Sidhwa Jameetan, Kalanaur Road, Gurdaspur (iv) Sri Nangali Agro Tech Pvt Ltd, Village Bariar, Amritsar Pathankot bypass Road, Gurdaspur	74,22,76,953.90	loss	30.09.2015 (Both Accounts)	Sale deed no 6749 dt 20-03-1997-Vill.Bariar Khevat No 36 Khatauni No 76 Khasra No 53R 11/2/2(3-0) and 54R 14/1(0-16), 54R 15(8-0) Rakba 11-16 share 1/2(5-18).	M/s Sri Nangali Agro Tech Pvt Ltd.
3408	GURDASPUR	PUNJAB	M/S SRI NANGALI AGRO TECH PVT LTD. AND EXTENDED IN SRI NANGALI RICE MILLS PVT LTD	(A)FOR NANGALI AGRO TECH PVT LTD: VIJAY KUMAR AGGARWAL , SATISH KUMAR, ANIL KUMAR, MANOJ KUMAR, RAJNEESH KUMAR, SHASHI AGGARWAL , RAMA AGGARWAL , SANJOGITA AGGARWAL , USHA AGGARWAL , PUNNET K AGGARWAL, VAGISH K AGGARWAL , MANISH K AGGARWAL, SRI NANGALI RICE MILLS PVT LTD. (CORPORATE GUARANTEE), M/S RAM NATH AGGARWAL & SONS FERTILIZER DIVISION THROUGH ITS PARTNERS (B) FOR NANGALI RICE MILLS PVT LTD: VIJAY KUMAR AGGARWAL , SATISH KUMAR, ANIL KUMAR, MANOJ KUMAR, RAJNEESH KUMAR, SHASHI AGGARWAL , RAMA AGGARWAL , SANJOGITA AGGARWAL , USHA AGGARWAL , PUNNET K AGGARWAL, VAGISH K AGGARWAL , MANISH K AGGARWAL, SRI NANGALI AGROTECH PVT LTD. (CORPORATE GUARANTEE).	Ward No 4 sri nangali vatika, BSF road , Gurdaspur & H No 512 krishan Mandir Wali Gali back side central bank of india Mandi road gurdasur, 143521, Punjab	(i) Ward No 4 sri nangali vatika, BSF road , Gurdaspur & H No 512 krishan Mandir Wali Gali back side central bank of india Mandi road gurdasur, 143521, Punjab (ii) Sri Nangali Rice Mills Pvt Ltd, GT Road, Mandi Gurdaspur, Gurdaspur (iii) Sri Nangali Rice Mills Pvt Ltd, Village Sidhwa Jameetan, Kalanaur Road, Gurdaspur (iv) Sri Nangali Agro Tech Pvt Ltd, Village Bariar, Amritsar Pathankot bypass Road, Gurdaspur	74,22,76,953.90	loss	30.09.2015 (Both Accounts)	Sale deed no 473 dt 30-04-1996-Vill.Bariar Khevat 139 Khatauni 319 to 320 Khasra No 53R 11/1/2(2-0), 12/2(4-0), Rakba (6-0).	M/s Sri Nangali Agro Tech Pvt Ltd.

## Information on secured assets possessed under the SARFAESI Act, 2002

3409	GURDASPUR	PUNJAB	M/S SRI NANGALI AGRO TECH PVT LTD. AND EXTENDED IN SRI NANGALI RICE MILLS PVT LTD	(A)FOR NANGALI AGRO TECH PVT LTD: VIJAY KUMAR AGGARWAL , SATISH KUMAR, ANIL KUMAR, MANOJ KUMAR, RAJNEESH KUMAR, SHASHI AGGARWAL , RAMA AGGARWAL , SANJOGITA AGGARWAL , USHA AGGARWAL , PUNNET K AGGARWAL, VAGISH K AGGARWAL , MANISH K AGGARWAL, SRI NANGALI RICE MILLS PVT LTD. (CORPORATE GUARANTEE), M/S RAM NATH AGGARWAL & SONS FERTILIZER DIVISION THROUGH ITS PARTNERS (B) FOR NANGALI RICE MILLS PVT LTD: VIJAY KUMAR AGGARWAL , SATISH KUMAR, ANIL KUMAR, MANOJ KUMAR, RAJNEESH KUMAR, SHASHI AGGARWAL , RAMA AGGARWAL , SANJOGITA AGGARWAL , USHA AGGARWAL , PUNNET K AGGARWAL, VAGISH K AGGARWAL , MANISH K AGGARWAL, SRI NANGALI AGROTECH PVT LTD. (CORPORATE GUARANTEE).	Ward No 4 sri nangali vatika, BSF road , Gurdaspur & H No 512 krishan Mandir Wali Gali back side central bank of india Mandi road gurdasur, 143521, Punjab	(i) Ward No 4 sri nangali vatika, BSF road , Gurdaspur & H No 512 krishan Mandir Wali Gali back side central bank of india Mandi road gurdasur, 143521, Punjab (ii) Sri Nangali Rice Mills Pvt Ltd, GT Road, Mandi Gurdaspur, Gurdaspur (iii) Sri Nangali Rice Mills Pvt Ltd, Village Sidhwa Jameetan, Kalanaur Road, Gurdaspur (iv) Sri Nangali Agro Tech Pvt Ltd, Village Bariar, Amritsar Pathankot bypass Road, Gurdaspur	74,22,76,953.90	loss	30.09.2015 (Both Accounts)	Sale deed no 5205 dt 22-12-2000-Vill.Barinar Khevat No 147 Khatauni No 358 to 359 Khasra No 53R 10/1(4-0) share ¼(1-0). And 53R 9/2(7-15) share 40/155(2-0), total Rakba (3-0).	Mrs. Sanyogita Aggarwal W/o Anil Kumar
3410	GURDASPUR	PUNJAB	M/S SRI NANGALI AGRO TECH PVT LTD. AND EXTENDED IN SRI NANGALI RICE MILLS PVT LTD	(A)FOR NANGALI AGRO TECH PVT LTD: VIJAY KUMAR AGGARWAL , SATISH KUMAR, ANIL KUMAR, MANOJ KUMAR, RAJNEESH KUMAR, SHASHI AGGARWAL , RAMA AGGARWAL , SANJOGITA AGGARWAL , USHA AGGARWAL , PUNNET K AGGARWAL, VAGISH K AGGARWAL , MANISH K AGGARWAL, SRI NANGALI RICE MILLS PVT LTD. (CORPORATE GUARANTEE), M/S RAM NATH AGGARWAL & SONS FERTILIZER DIVISION THROUGH ITS PARTNERS (B) FOR NANGALI RICE MILLS PVT LTD: VIJAY KUMAR AGGARWAL , SATISH KUMAR, ANIL KUMAR, MANOJ KUMAR, RAJNEESH KUMAR, SHASHI AGGARWAL , RAMA AGGARWAL , SANJOGITA AGGARWAL , USHA AGGARWAL , PUNNET K AGGARWAL, VAGISH K AGGARWAL , MANISH K AGGARWAL, SRI NANGALI AGROTECH PVT LTD. (CORPORATE GUARANTEE).	Ward No 4 sri nangali vatika, BSF road , Gurdaspur & H No 512 krishan Mandir Wali Gali back side central bank of india Mandi road gurdasur, 143521, Punjab	(i) Ward No 4 sri nangali vatika, BSF road , Gurdaspur & H No 512 krishan Mandir Wali Gali back side central bank of india Mandi road gurdasur, 143521, Punjab (ii) Sri Nangali Rice Mills Pvt Ltd, GT Road, Mandi Gurdaspur, Gurdaspur (iii) Sri Nangali Rice Mills Pvt Ltd, Village Sidhwa Jameetan, Kalanaur Road, Gurdaspur (iv) Sri Nangali Agro Tech Pvt Ltd, Village Bariar, Amritsar Pathankot bypass Road, Gurdaspur	74,22,76,953.90	loss	30.09.2015 (Both Accounts)	Sale deed no 5206 dt 22-12-2000- Vill.Barinar Khevat No 147 Khatauni No 358 to 359 Khasra No 53R 10/1(4-0) share ¼(1-0). And 53R 9/2(7-15) share 40/155(2-0), total Rakba (3-0).	Smt Usha Aggarwal W/o Satish Kumar

## Information on secured assets possessed under the SARFAESI Act, 2002

3411	GURDASPUR	PUNJAB	M/S SAHOWALIA RICE MILLS PVT LTD	MRS. GEETIKA MAHAJAN , REEMA MAHAJAN , RITIKA MAHAJAN , ASHOK MAHAJAN , PAWAN MAHAJAN , M/S SAHOWALIA AGRO PVT LTD , M/S SAHOWALIA AGRO PVT LTD , GAURAV MAHAJAN , M/S VISHAL TRADING CO, MR VISHAL MAHAJAN ,MR KESHAN MAHAJAN , MR. VEENA MAHAJAN	1.vill : Pahra , tehsil & Dist Gurdaspur 2. 523/3 , Adarsh nagar , Mandi gurdaspur 3. 513/3 , ram Gali , Kanak mandi , gurdaspur 143521	vill : Pahra , tehsil & Dist Gurdaspur 2. 523/3 , Adarsh nagar , Mandi gurdaspur 3. 513/3 , ram Gali , Kanak mandi , gurdaspur 143521	27,93,26,069.82	loss	30-09-2014	Equitable mortgage plot situated at Village - Magar Mudian, Hadbast No. 191, The. & Distt. Gurdaspur, Area 14 Kanal 17 Marlas in the Name of M/S Sahowalia Agro Pvt. Ltd. Title deed no. No. 3678 Dated 12-12-2013	M/S Sahowalia Agro Pvt. Ltd
3412	GURDASPUR	PUNJAB	M/S SAHOWALIA RICE MILLS PVT LTD	MRS. GEETIKA MAHAJAN , REEMA MAHAJAN , RITIKA MAHAJAN , ASHOK MAHAJAN , PAWAN MAHAJAN , M/S SAHOWALIA AGRO PVT LTD , M/S SAHOWALIA AGRO PVT LTD , GAURAV MAHAJAN , M/S VISHAL TRADING CO, MR VISHAL MAHAJAN ,MR KESHAN MAHAJAN , MR. VEENA MAHAJAN	1.vill : Pahra , tehsil & Dist Gurdaspur 2. 523/3 , Adarsh nagar , Mandi gurdaspur 3. 513/3 , ram Gali , Kanak mandi , gurdaspur 143521	vill : Pahra , tehsil & Dist Gurdaspur 2. 523/3 , Adarsh nagar , Mandi gurdaspur 3. 513/3 , ram Gali , Kanak mandi , gurdaspur 143521	27,93,26,069.82	loss	30-09-2014	Equitable mortgage plot situated at Village - Magar Mudian, Hadbast No. 191, The. & Distt. Gurdaspur, Area 12 Kanal 12 Marlas in the Name of M/S Sahowalia Agro Pvt. Ltd. Title deed no. No. 3603 Dated 09-12-2013	M/S Sahowalia Agro Pvt. Ltd
3413	GURDASPUR	PUNJAB	M/S SAHOWALIA RICE MILLS PVT LTD	MRS. GEETIKA MAHAJAN , REEMA MAHAJAN , RITIKA MAHAJAN , ASHOK MAHAJAN , PAWAN MAHAJAN , M/S SAHOWALIA AGRO PVT LTD , M/S SAHOWALIA AGRO PVT LTD , GAURAV MAHAJAN , M/S VISHAL TRADING CO, MR VISHAL MAHAJAN ,MR KESHAN MAHAJAN , MR. VEENA MAHAJAN	1.vill : Pahra , tehsil & Dist Gurdaspur 2. 523/3 , Adarsh nagar , Mandi gurdaspur 3. 513/3 , ram Gali , Kanak mandi , gurdaspur 143521	vill : Pahra , tehsil & Dist Gurdaspur 2. 523/3 , Adarsh nagar , Mandi gurdaspur 3. 513/3 , ram Gali , Kanak mandi , gurdaspur 143521	27,93,26,069.82	loss	30-09-2014	Equitable Mortgage Plot Situated at Village - Magar Mudian, Hadbast No. 191, The. & distt. Gurdaspur, Area 10 kanal 03 Marlas in the Name of Smt. Reema Mahajan W/O Mr. Gaurav Mahajan, Smt. Ritika Mahajan W/O Mr. Vishal Mahajan and Smt. Geetika Mahajan W/O Mr. Keshav Mahajan. Title deed No. 2214 dated 26.08.2012	Name of Smt. Reema Mahajan W/O Mr. Gaurav Mahajan, Smt. Ritika Mahajan W/O Mr. Vishal Mahajan and Smt. Geetika Mahajan W/O Mr. Keshav Mahajan.
3414	GURDASPUR	PUNJAB	M/S SAHOWALIA RICE MILLS PVT LTD	MRS. GEETIKA MAHAJAN , REEMA MAHAJAN , RITIKA MAHAJAN , ASHOK MAHAJAN , PAWAN MAHAJAN , M/S SAHOWALIA AGRO PVT LTD , M/S SAHOWALIA AGRO PVT LTD , GAURAV MAHAJAN , M/S VISHAL TRADING CO, MR VISHAL MAHAJAN ,MR KESHAN MAHAJAN , MR. VEENA MAHAJAN	1.vill : Pahra , tehsil & Dist Gurdaspur 2. 523/3 , Adarsh nagar , Mandi gurdaspur 3. 513/3 , ram Gali , Kanak mandi , gurdaspur 143521	vill : Pahra , tehsil & Dist Gurdaspur 2. 523/3 , Adarsh nagar , Mandi gurdaspur 3. 513/3 , ram Gali , Kanak mandi , gurdaspur 143521	27,93,26,069.82	loss	30-09-2014	Equitable Mortgage of immovable property comprising of Land measuring 5 Kanal 10 Marla adjoining the Rice Mill Complex situated at Village Pahara, Distt Gurdaspur owned by Geetika Mahajan Reetika mahajan & Reema Mahajan Title deed no. 4359 dated 15.12.2011	Geetika Mahajan Reetika mahajan & Reema Mahajan
3415	GURDASPUR	PUNJAB	M/S SAHOWALIA RICE MILLS PVT LTD	MRS. GEETIKA MAHAJAN , REEMA MAHAJAN , RITIKA MAHAJAN , ASHOK MAHAJAN , PAWAN MAHAJAN , M/S SAHOWALIA AGRO PVT LTD , M/S SAHOWALIA AGRO PVT LTD , GAURAV MAHAJAN , M/S VISHAL TRADING CO, MR VISHAL MAHAJAN ,MR KESHAN MAHAJAN , MR. VEENA MAHAJAN	1.vill : Pahra , tehsil & Dist Gurdaspur 2. 523/3 , Adarsh nagar , Mandi gurdaspur 3. 513/3 , ram Gali , Kanak mandi , gurdaspur 143521	vill : Pahra , tehsil & Dist Gurdaspur 2. 523/3 , Adarsh nagar , Mandi gurdaspur 3. 513/3 , ram Gali , Kanak mandi , gurdaspur 143521	27,93,26,069.82	loss	30-09-2014	EQM of open plot area 7K 10M(2 Title deeds of 3K10M and4K) situate at Vill Pahra HB No 357 The and Distt Gurdaspur Deed No 1071 and Deed No 1070 Dt 29.05.2017 owned byMrs Geetika Mahajan,Mrs Reema Mahajan and Mrs Reetika Mahajan	Mrs Geetika Mahajan,Mrs Reema Mahajan and Mrs Reetika Mahajan

## Information on secured assets possessed under the SARFAESI Act, 2002

3416	GURDASPUR	PUNJAB	M/S SAHOWALIA RICE MILLS PVT LTD	MRS. GEETIKA MAHAJAN , REEMA MAHAJAN , RITIKA MAHAJAN , ASHOK MAHAJAN , PAWAN MAHAJAN , M/S SAHOWALIA AGRO PVT LTD , M/S SAHOWALIA AGRO PVT LTD , GAURAV MAHAJAN , M/S VISHAL TRADING CO, MR VISHAL MAHAJAN ,MR KESHAN MAHAJAN , MR. VEENA MAHAJAN	1.vill : Pahra , tehsil & Dist Gurdaspur 2. 523/3 , Adarsh nagar , Mandi gurdaspur 3. 513/3 , ram Gali , Kanak mandi , gurdaspur 143521	vill : Pahra , tehsil & Dist Gurdaspur 2. 523/3 , Adarsh nagar , Mandi gurdaspur 3. 513/3 , ram Gali , Kanak mandi , gurdaspur 143521	27,93,26,069.82	loss	30-09-2014	Equitable Mortgage Property comprising of open plot Area 6 kanal situated at Village - Uchha Be Charag, H.B. No. 358, Tehsil & Distt- Gurdaspur Deed No. 232 dated 12.04.2013 & owned by Smt. Ritika Mahajan, Reema Mahajan & Smt. Geetika Mahajan Title deed no. 232 dated 12.04.2013	mt. Ritika Mahajan, Reema Mahajan & Smt. Geetika Mahajan
3417	GURDASPUR	PUNJAB	M/S SAHOWALIA RICE MILLS PVT LTD	MRS. GEETIKA MAHAJAN , REEMA MAHAJAN , RITIKA MAHAJAN , ASHOK MAHAJAN , PAWAN MAHAJAN , M/S SAHOWALIA AGRO PVT LTD , M/S SAHOWALIA AGRO PVT LTD , GAURAV MAHAJAN , M/S VISHAL TRADING CO, MR VISHAL MAHAJAN ,MR KESHAN MAHAJAN , MR. VEENA MAHAJAN	1.vill : Pahra , tehsil & Dist Gurdaspur 2. 523/3 , Adarsh nagar , Mandi gurdaspur 3. 513/3 , ram Gali , Kanak mandi , gurdaspur 143521	vill : Pahra , tehsil & Dist Gurdaspur 2. 523/3 , Adarsh nagar , Mandi gurdaspur 3. 513/3 , ram Gali , Kanak mandi , gurdaspur 143521	27,93,26,069.82	loss	30-09-2014	Equitable Mortgage of immovable property comprising of Land measuring 3 Kanal adjoining the Rice Mill Complex situated at Village Pahara, Distt Gurdaspur owned by Geetika Mahajan Reetika mahajan & Reema Mahajan HB NO.357 title deed no. 3479 dated 25.11.2011	Geetika Mahajan Reetika mahajan & Reema Mahajan
3418	GURDASPUR	PUNJAB	M/S SAHOWALIA RICE MILLS PVT LTD	MRS. GEETIKA MAHAJAN , REEMA MAHAJAN , RITIKA MAHAJAN , ASHOK MAHAJAN , PAWAN MAHAJAN , M/S SAHOWALIA AGRO PVT LTD , M/S SAHOWALIA AGRO PVT LTD , GAURAV MAHAJAN , M/S VISHAL TRADING CO, MR VISHAL MAHAJAN ,MR KESHAN MAHAJAN , MR. VEENA MAHAJAN	1.vill : Pahra , tehsil & Dist Gurdaspur 2. 523/3 , Adarsh nagar , Mandi gurdaspur 3. 513/3 , ram Gali , Kanak mandi , gurdaspur 143521	vill : Pahra , tehsil & Dist Gurdaspur 2. 523/3 , Adarsh nagar , Mandi gurdaspur 3. 513/3 , ram Gali , Kanak mandi , gurdaspur 143521	27,93,26,069.82	loss	30-09-2014	Equitable Mortgage of immovable property comprising of one Industrial Plot land measuring 23 kanal 2 marlas i.e. 462 Marla situated at Village Pahara, Distt Gurdaspur owned by Reetika Mahajan, Reema Mahajan & Geetika Mahajan bearing KH No.1260(7-11),1261/1(4-9),1261/2(3-2),1254/1(2-0),1254/2(6-0) Title deed no. 3827(15 K 2 Marla) & 178( 8 Kanal)	Reetika Mahajan, Reema Mahajan & Geetika Mahajan
3419	GURDASPUR	PUNJAB	M/S SAHOWALIA RICE MILLS PVT LTD AND M/S VISHAL TRADING COMPANY	MRS. GEETIKA MAHAJAN , REEMA MAHAJAN , RITIKA MAHAJAN , ASHOK MAHAJAN , PAWAN MAHAJAN , M/S SAHOWALIA AGRO PVT LTD , M/S SAHOWALIA AGRO PVT LTD , GAURAV MAHAJAN , M/S VISHAL TRADING CO, MR VISHAL MAHAJAN ,MR KESHAN MAHAJAN , MR. VEENA MAHAJAN	1.vill : Pahra , tehsil & Dist Gurdaspur 2. 523/3 , Adarsh nagar , Mandi gurdaspur 3. 513/3 , ram Gali , Kanak mandi , gurdaspur 143521	vill : Pahra , tehsil & Dist Gurdaspur 2. 523/3 , Adarsh nagar , Mandi gurdaspur 3. 513/3 , ram Gali , Kanak mandi , gurdaspur 143521	27,93,26,069.82	loss	30-09-2014	Equitable Mortgage of immovable property comprising of one plot No.46(Land & Building) situated at Grain Market Gurdaspur owned by Veena Mahajan Area 2500 Sq.Ft Title deed no. 2465 dated 02.07.1998	Veena Mahajan
3420	GURDASPUR	PUNJAB	M/S SAHOWALIA RICE MILLS PVT LTD	MRS. GEETIKA MAHAJAN , REEMA MAHAJAN , RITIKA MAHAJAN , ASHOK MAHAJAN , PAWAN MAHAJAN , M/S SAHOWALIA AGRO PVT LTD , M/S SAHOWALIA AGRO PVT LTD , GAURAV MAHAJAN , M/S VISHAL TRADING CO, MR VISHAL MAHAJAN ,MR KESHAN MAHAJAN , MR. VEENA MAHAJAN	1.vill : Pahra , tehsil & Dist Gurdaspur 2. 523/3 , Adarsh nagar , Mandi gurdaspur 3. 513/3 , ram Gali , Kanak mandi , gurdaspur 143521	vill : Pahra , tehsil & Dist Gurdaspur 2. 523/3 , Adarsh nagar , Mandi gurdaspur 3. 513/3 , ram Gali , Kanak mandi , gurdaspur 143521	27,93,26,069.82	loss	30-09-2014	Land & Building 38 M situated at Village Ghumanpura, Hadbast Number 357 bearing Khasra Number: 44/10(7-12), sub Tehsil Attari, District Amritsar	Veena Mahajan, Reema Mahajan and Geetika Mahajan

## Information on secured assets possessed under the SARFAESI Act, 2002

3421	AMBALA CANTT	HARYANA	BASCT INDIA LTA	ATHAR ZIA, SHIZA ZIA	1009,NEW DELHI HOUSE, BARAKHAMBA ROAD,CONNAUGHT PLACE NEW DELHI	1103 NIRMAL TOWERBARRAKHAMBA ROAD	84,78,31,518.57	Doubtful-III	30.09.2023	Part Portion of Araj Number 49, Beerampur, Pargana And Tehsil Sadar, district Allahabad, Prayagraj and Owned by Mr. Athar Zia son of Mr. Ziul Hasan,	Mr. Athar Zia son of Mr. Ziul Hasan
3422	AMBALA CANTT	HARYANA	BASIC INDIA LTD	ATHAR ZIA, SHIZA ZIA	1009,NEW DELHI HOUSE, BARAKHAMBA ROAD,CONNAUGHT PLACE NEW DELHI	1103 NIRMAL TOWERBARRAKHAMBA ROAD	84,78,31,518.57	Doubtful-III	30.09.2023	EQM of property situated at Room No 103 & 104 on first floor without treace rights, property municipal bearing no. 3030 & 3031 (OLD) & 5593 to 5594 (NEW) in ward no. VII built on 303/88 and 303/89, Garstion Bastion Road (GB Road), Lahori Gate Delhi vide sale deed no 6213 dated 22.08.2008 (plainth area measuring 26.76 Sq. mtr i.e. 288.04 Sq. Feet out of total land area 174 Sq. yrds) owned by Mr. Athar Zia	
3423	AMBALA CANTT	HARYANA	BASIC INDIA LTD	ATHAR ZIA, SHIZA ZIA	1009,NEW DELHI HOUSE, BARAKHAMBA ROAD,CONNAUGHT PLACE NEW DELHI	1103 NIRMAL TOWERBARRAKHAMBA ROAD	84,78,31,518.57	Doubtful-III	30.09.2023	Part Portion of Araj Number 49, Beerampur, Pargana And Tehsil - Sadar, district Allahabad, Prayagraj and Owned by Mr. Athar Zia son of Mr. Ziul Hasan	Mr. Athar Zia son of Mr. Ziul Hasan
3424	AMBALA CANTT	HARYANA	BASIC INDIA LTD	ATHAR ZIA, SHIZA ZIA	1009,NEW DELHI HOUSE, BARAKHAMBA ROAD,CONNAUGHT PLACE NEW DELHI	1103 NIRMAL TOWERBARRAKHAMBA ROAD	84,78,31,518.57	Doubtful-III	30.09.2023	Part Portion of Araj Number 49 Mi, Beerampur, Pargana And Tehsil Sadar, district Allahabad, Prayagraj and Owned by Mr. Athar Zia son of Mr. Ziul Hasan	Mr. Athar Zia son of Mr. Ziul Hasan
3425	CHANDIGARH MAIN	CHANDIGARH	M/s BOLT GYM & SPA	Mr. Abhyendra Gupta,	1 <sup>st</sup> & 2 <sup>nd</sup> Floor, SCO 2465-66, Sector-22C, Chandigarh	Mr. Abhyendra Gupta, R/o 262, Shivalik Enclave, Manimajra, Chandigarh, Mob: 9316138939	1,79,20,000.00	loss	30-03-2021	EQM of House No. 262, Shivalik Enclave, NAC, Manimajra, Chandigarh in the n/o Mr. Abhyendra Kumar Gupta measuring 338 Sq Yards valuing Rs.399.50 Lacs as per valuation by SARFAESI L&B valuer Er. H.G. Ahluwalia.	Mr. Ainesh Gupta (Deceased)



## Information on secured assets possessed under the SARFAESI Act, 2002

3426	CHANDIGARH MAIN	HARYANA	M/S CHATARBHUIJ COTGIN PROP SH. PARKASH CHAND ALIAS PARKASH BANSAL S/O SH. Chaterbhuj	1.Smt. Krishna Devi W/o Mr. Chatarbhuj	House No 363.364 Model Town Bhattu Mandi Fatehabad Haryana	House No 363 , 364 Model Town Bhattu Mandi Fatehabad Haryana	19,89,50,918.71		Doubtful-I	28.02.2022	1.EQM of Industrial Property 28 Kanal 4 Marla situated at 1 KM stone Ratia Road, Near Hari Kishan Public School, Bhuna Mandi, Fatehabad Haryana (PHYSICAL)  2.EQM of Commercial Property Plot/shop no. 113 situated at Anaj Mandi, Bhattu Mandi, Sub Tehsil Bhattu Kalan Tehsil & district Fatehabad Haryana  3.EQM of Residential Property Plot/House no. 363 situated at Model Town, Bhattu, Sub Tehsil Bhattu Kalan Tehsil & District Fatehabad 4.EQM of Residential Property Plot/House no. 364 situated at Model Town, Bhattu, Sub Tehsil Bhattu Kalan Tehsil & District Fatehabad	1. Sh. Prakash Chand S/o Chaterbhuj 2.Smt. Krishna Devi W/o Chaterbhuj 3.Smt. Krishna Devi W/o Chaterbhuj 4.Smt. Krishna Devi W/o Chaterbhuj
3427	CHANDIGARH MAIN	PUNJAB	M/S HARGUR MILK PRODUCTS (P) LTD  Directors: 1. Mr. Amrinder Singh 2. Mrs. Parminder Kaur 3. Mr. NavinderPreet Singh	1. Mr. Gagandeep Singh S/o Sh. Mohinder Pal Singh  2. Mrs. Gurvinder Kaur W/o Mr. Narinder Pal Singh	R/O 2034 Phase 7 Mohali Punjab  (Mr. Amrinder Singh & Mrs.Parminder Kaur)  R/O 117 Sector 70 Mohali (Mr. Navinderpreet Singh)	R/O 2034 Phase 7 Mohali (Mr. Gagandeep Singh)  R/O H.No 1411 Sector 34-C Chandigarh (Ms. Gurvinder Kaur)	4,53,48,146.94		Doubtful-I	28.06.2022	1.) Hypothecation of Building, P&M and Misc. Fixed Assets 2a.) Land measuring 7 Bigha 2 Biswe, out of which Land measuring 4 Bigha 19 Biswe comprising in Khata No 97/117, Khasra No 265 (4-0) 266 min (0-19) and land measuring 2 Bigha 3 Biswe comprising in Khata No 94/114, Khasra No 708/681/264 (2-3), situated in Village Alimajra, Hadbast No 137, Tehsil Rajpura, District Patiala, Punjab, owned by M/s Hargur Milk Products Private Limited, registered before Sub- Registrar, Rajpura vide sale deed dated 12.01.2017 bearing vasika no 4338.  2b.) Land measuring 5 Bigha 5 Biswe, out of which 2 Bigha 17 Biswe comprising in Khata No 145/218 Khasra No 35 (4- 0), 592/36 (1-11), 593/36 (3- 3), 594/39 (2-17) i.e. 57/231 share of total land 11 Bigha 11 Biswe & land measuring 2 Bigha 8 Biswe comprising in Khata No 28/43, Khasra No 37 min (2-8) situated in Village	1. M/s Hargur Milk Products Pvt Ltd 2. M/s Hargur Milk Products Pvt Ltd 3.Mr. Amrinder Singh 4.Mrs Parminder Kaur

## Information on secured assets possessed under the SARFAESI Act, 2002

3428	CHANDIGARH MAIN	PUNJAB	Mr. Amrinder Singh	1. Mr. Gagandeep Singh S/o Sh. Mohinder Pal Singh 2. Mrs. Gurvinder Kaur W/o Mr. Narinder Pal Singh	R/O 2034 Phase 7 Mohali Punjab (Mr. Amrinder Singh & Mrs. Parminder Kaur) R/O 117 Sector 70 Mohali (Mr. Navinderpreet Singh)	R/O 2034 Phase 7 Mohali (Mr. Gagandeep Singh) R/O H.No 1411 Sector 34-C Chandigarh (Ms. Gurvinder Kaur)	40,83,778.00	Doubtful-I	26.06.2023	EXTENSION OF BELOW MENTIONED PROPERTIES: 1.) Hypothecation of Building, P&M and Misc. Fixed Assets 2a.) Land measuring 7 Bigha 2 Biswe, out of which Land measuring 4 Bigha 19 Biswe comprising in Khata No 97/117, Khasra No 265 (4-0) 266 min (0-19) and land measuring 2 Bigha 3 Biswe comprising in Khata No 94/114, Khasra No 708/681/264 (2-3), situated in Village Alimajra, Hadbast No 137, Tehsil Rajpura, District Patiala, Punjab, owned by M/s Hargur Milk Products Private Limited, registered before Sub-Registrar, Rajpura vide sale deed dated 12.01.2017 bearing vasika no 4338. 2b.) Land measuring 5 Bigha 5 Biswe, out of which 2 Bigha 17 Biswe comprising in Khata No 145/218 Khasra No 35 (4-0), 592/36 (1-11), 593/36 (3-3), 594/39 (2-17) i.e. 57/231	1. M/s Hargur Milk Products Pvt Ltd 2. M/s Hargur Milk Products Pvt Ltd 3. Mr. Amrinder Singh 4. Mrs Parminder Kaur
3429	CHANDIGARH MAIN	CHANDIGARH	Mrs. Bindu W/o Late Sh. Dheeraj Kumar	Mr. Ishant Sharma S/o Late Mr. Dheeraj Kumar	House No 2438 Sector 37-C Chandigarh	House No 2438 Sector 37-C Chandigarh	18,95,214.98	Doubtful-I	22.06.2023	EQM for House No 2438 (50% Share) Ground Floor Sector 37-C Chandigarh	Mrs. Bindu W/o Late Sh. Dheeraj Kumar
3430	CHANDIGARH MAIN	HARYANA	M/S CHATARBHUI COTTON & FLOUR MILLS PROP. Sh. Chaterbhuj S/o Sh. Laxman Dass	1. Smt. Krishna Devi W/o Mr. Chatarbhuj 2. Sh. Parkash Chand S/o Sh. Chatarbhuj 3. M/s Chaterbhuj Parkash Chander Prop Sh. Chaterbhuj 4. M/s Bansal Udyog Prop Sh. Parkash Chand	Office - Shop No 78 Anaj Mandi Bhattu Mandi Bhattu Kalan 16 Fatehabad Haryana Factory- 2 KM Stone Fatehabad Road Bhattu Mandi Haryana House No 363.364 Model Town Bhattu Mandi Fatehabad Haryana	House No 363 , 364 Model Town Bhattu Mandi Fatehabad Haryana	19,13,40,924.16	Doubtful-I	28.02.2022	1. EQM of Factory land and building measuring 19 Kanal 18 Marla situated at Fatehabad Road Bhattu, Fatehabad Haryana 2. EQM of Factory land and building measuring 1 Kanal situated at Fatehabad road Bhattu, Fatehabad, Haryana 3. EQM of Factory land and building measuring 3 Kanal 9 marla situated at Fatehabad road Bhattu, Fatehabad, Haryana 4. EQM of DSS Plot no. 4 Town centre, Bhattu Mandi within MC limit, District Fatehabad Haryana (PHYSICAL) 5. EQM of DSS Plot no. 5 Town centre, Bhattu Mandi within MC limit, District Fatehabad, Haryana	1. Sh. Chaterbhuj S/o Sh. Laxman Dass 2. M/s Chaterbhuj Prakash Chander proprietor Sh. Chaterbhuj 3. M/s Bansal Udyog Proprietor Sh. Prakash Chand 4. Sh. Prakash Chand S/o Sh. Chaterbhuj 5. Sh. Chaterbhuj S/o Sh. Laxman Dass 6. Smt. Krishna Devi W/o Chaterbhuj 7. Smt. Krishna Devi W/o Chaterbhuj

## Information on secured assets possessed under the SARFAESI Act, 2002

3431	Chappra Khera	Haryana	HARPRIT WO PARDEEP KUMAR	NA	GALI NO 9 SHASTRI NAGAR KARNAL	NA	11,75,277.00	Doubtful-I	02-03-2023	Situated at Shastri colony, Near water sewerage treatment plant, th. & Dist. Karnal comprised in khewat no. 3884, Khatoni no. 5824, kitae 15 rakba 29, biaghe 4, bisawe of part 1/584 i.e. Biswa	HARPRIT WO PARDEEP KUMAR
3432	Chappra Khera	Haryana	RAJINDER KAUR WO HARJINDER SINGH	NA	Shiv Colony, Karnal	NA	10,37,509.71	Sub-standard	30-03-2023	Residential house [Property id No. 104C2718U351] having area measuring 15*33' = 55.00 sq yds [i.e. 0B-1B-0B being 1/119 share of 5B-19B, comprised in khewat no. 3885, khotoni no. 5825, Kitta -3 as per jamabandi for year 2014-2015] situated at shiv colony, within municipal limits of karnal	RAJINDER KAUR WO HARJINDER SINGH
3433	Dhanas	Chandigarh	Roshni Devi Bhandari and Devendra Bhandari	Simarjeet Singh	B E G Camp Road, Adwani Plot, Raiwala Dehradun, Dehradun, Uttaranchal-249205	QTR 45 Type 3 CRPF Campus, Hallomajra, Chandigarh- 160002	14,74,295.59	Sub-standard	29-12-2022	EQM of Hosue No 75, Bhullar Enclave comprised in Khata No 200/224, bearing Khasa No 14/15/1/2(5-9), measuring 5 Kanal 9 Marla having 15/981 share i.e 1 Marla 6 Sarsahi, Village Jhampur, Bhullar Enclave HB No 22, Tehsil & Distt SAS Nagar Mohali measuring 50 sq yards	Roshni Devi Bhandari
3434	Dhanas	Chandigarh	Sukhwant Kaur	Sadhu Singh	Hno 71, lind Floor, Sunny Basant, Sector-117, Airport Road, Village Balyali, Kharar, Thsil & Distt Kharar, Mohali-160062	House No 29, Village Balyali Airport Road, Kharar, Tehsil & Distt SAS Nagar, Mohali-160062	42,76,307.82	Doubtful-I	29-10-2022	EQM of property Plot No 71, 2nd Floor measuring 40 sq yards(20% share of Plot No 71 measuring 200 sq yds, comprised in Khata No 90/93, Khasra No 9//15(8-0), situated at Sunny Basant, Sector-117, Village Balyali, Hadbast NO 34, Tehsil & Distt SAS Nagar	Sukhwant Kaur
3435	JAGADHRI	HARYANA	M/s Guarav General Store (Prop- Satpal S/o Banwari Lal)	Nirmala Devi	Main Bazaar Buria, Village Buria, Jagadhri	Main Bazaar Buria, Village Buria, Jagadhri	5,67,990.20	Sub-standard	19-07-2023	Shop measuring North:16'-09", South:9'-00"+6'-09", East:11'-03"+7'-06", West:17'-00" area 25.5 sq yrd, Main Bazaar, Buria, Tehsil Jagadhri	Nirmala Devi
3436	JAGADHRI	HARYANA	M/s Guru Kripa Enterprises (Prop- Neeraj Walia)	Ahluwalia Bottling Co and/or through its partners	Plot no 122, HSIIDC Manakpur, Jagadhri	Plot no 122, HSIIDC Manakpur, Jagadhri	30,58,061.28	Doubtful-I	25-06-2023	Plot no 122, Industrial Area, manakpur, Tehsil Jagadhri, Jagadhri	Ahluwalia Bottling Co
3437	JAGADHRI	HARYANA	Mukesh Rana S/o Mohan Singh & Robin Kumar S/o Mukesh Rana	Om Parkash	House no 1220 ward no 18, Ganga Nagar Colony, Jagadhri	House no 1220 ward no 18, Ganga Nagar Colony, Jagadhri	21,63,885.00	Doubtful-III	26-06-2022	House no C-2, 1220/3, Khewat no 984, Khatauni no 1194 part of khasra no 51//27, HB no 400, Ganga Nagar Colony, Jagadhri	Mukesh Kumar Rana
3438	JAGADHRI	HARYANA	Neeraj S/o Sh Om Pal & Om Pal S/o Sh Raja Ram	Irshad Ahmad	Plot no 92-93, Khasra No16//15/2, 17//11/2, Amar Vihar Colony, Jagadhri	House no 698/2, Durga Garden, Jagadhri	17,40,888.27	Sub-standard	25-06-2023	Double Storeyed house at Plot no 92&93, PPID 70C456U336, khasra no 16//5/2 & 17//11/2, Amar Vihar, Jagadhri	Neeraj & Om Pal

## Information on secured assets possessed under the SARFAESI Act, 2002

3439	Kalka	Haryana	Baljit Kaur & Krishan Dev	NA	#187 Ward No 4, Khera Sita Ram, Kasauli Road, Tehsil Kalka, Dist. Panchkula, Haryana	NA	17,24,493.08	Doubtful-II	31.12.2022	Residential plot measuring 63 yards i.e 1 Biswa 5 Biswasi comprised in Khata / Khatauni no. 51/75 Khasra No. 309/283 ( 6-10) to the extent of 19/1560 i.e 1 Biswa 5 Biswasi situated at Mauja Bharion ki Sher H.B No. 149, Tehsil Kalka Distt Panchkula.	Baljit Kaur
3440	Kalka	Haryana	Duarkadhish Mittal	NA	Village Baghanpurana, Dist Moga, Punjab	NA	16,85,103.21	Doubtful-II	26.03.2023	Residential House constructed on land admeasuring 0-1-14 (0 Bigha 1 Biswa 14 Biswansi) situated at Village Abdulapur ,Khasra Number 2/1, Khewat/Khatuni No 220/254 HB No. 115, tadadi 5-5, Tehsil Kalka, District Panchkula to the extent of share 34/2100 i.e. 0-1-14	Duarkadhish S/o Surjeevan Kumar
3441	Kalka	Haryana	Mahesh Ramola & Parmjit Ramola	NA	Village Tipra, Near Govt School Tipra, Tehsil Kalka, Dist Panchkula	NA	15,43,689.13	Doubtful-II	31.03.2022	Plot measuring 0-2-0 ( 0 Bigha 2 Biswa 0 Biswansi ) 100 Sq Yds situated at village Bhairo ki sera , comprised under Khata No 24 Khtauni No 32 Khasra No 119 total Land 5-2 to the extent of share i.e 2/102 i.e 0-2-0 ( Hadbast No. 149), Tehsil Kalka Distt. Panchkula	Mahesh Ramola & Parmjit Ramola
3442	Kalka	Haryana	Rohit Kumar	NA	House No 20, Tibbi Mohalla, Old Kasauli Road, Tehsil Kalka, District Panchkula, Haryana	NA	16,68,370.69	Doubtful-II	31.12.2022	Residential House on land measuring 0-1-13 (0 Bigha 1 Biswa 13 Biswansi) or 82.50 Sq.Yards i.e. situated at Village Abdulapur, H.B no-115 , comprised under Khata No-217/253 Khasra No-2/1 Total area 5-5, Tehsil Kalka Distt Panchkula	Rohit Kumar
3443	Karnal	Haryana	B R Minerals	Balwinder Kaur	Village Dhand, Kaithal	Balwinder Kaur, Village dhand, Kaithal	1,81,25,726.14	NPA	31.03.2016	Bldg an dplot measuring 14K 2 M ast Village dhand, Kaithal	Bachan Singh , Birbal and Balwinder Kaur
3444	Karnal	Haryana	Balwinder		Village Seedpur, Tehsil Nilokheri, Karnal	Village Seedpur, Tehsil Nilokheri, Karnal	19,81,305.00	NPA	31.03.2016	House NO 73, Darra Khurd (Vahishth colony) sitauted at Kurukshetra	Balwinder Kaur
3445	Karnal	Haryana	Choudhary Farms	Balwinder Kaur	Village Dhand, Kaithal	Balwinder Kaur, Village dhand, Kaithal	1,43,47,599.00	NPA	31.03.2016	Land admeasuring 2K 0M stituated at Village Dhand Kaithal	Balwinder Kaur
3446	Kullu	Himachal Pradesh	M/s JMC Timber Traders	Mr. Kamal Mehta S/o Mr. Yash Paul Mehta	Ward No. 5, Sarwari Bazar, Kullu, HP, 175101	Village Seobagh, Tehsil & Distt. Kullu, HP, 175101	10,79,697.59	Doubtful-II	31-10-2023	Registered Mortgage of residential building in the name of Mr. Kamal Mehta s/o Mr. Yash Pal measuring 0-02-35 Hect being 10/12 share out of total land measuring 0-02-82 Hect comprised under Khasra No. 414, Khata/Khatauni No. 58/69 incorporated in jamabandi for the year 2017-2018 of Muhal Seobagh, Tehsil and Distt. Kullu, HP.	Mr. Kamal Mehta S/o Mr. Yash Paul Mehta

## Information on secured assets possessed under the SARFAESI Act, 2002

3447	Kullu	Himachal Pradesh	M/s Prashar Orchard	NA	Village Sharni, P.O. Jallugran, Tehsil Bhunter, Distt. Kullu, HP, 175105.	NA	22,88,645.07	Doubtful-II	31-10-2023	Registered Mortgage of residential Building and land in the name of Mr. Hari Chand S/o Mr. Purkhu Ram , land measuring 0-06-00 bigah, comprised under khasra no. 48 of khata/khatauni no. 281 min/375 min situated at village Sharni, Village Jallugran, Tehsil Bhunter, Kullu, HP 175105.	Mr. Hari Chand S/o Mr. Purkhu Ram
3448	Kullu	Himachal Pradesh	M/s Shamshari Mahadev Gen. Store	Mr. Rajinder Kumar S/o Mr. Tirath Ram	Village Kotadhar, P.O. Kararsu, Tehsil & Distt. Kullu, HP	Village Devdhar, P.O. Neoli, Ward No. 9, Kullu, HP, 175101.	12,21,235.82	Doubtful-II	31-10-2023	Registered mortgage of residential property comprised under khata/khatauni no. 113/176, Khasra No. 1576,1577,1578, Kita 3, land measuring 00-03-19 Hect. Owned by Mr. Pawan Kumar S/o Mr. Bholu Ram situated at village Kotadhar, Phati and Kothi Kais, Tehsil & Distt. Kullu, HP	Mr. Pawan Kumar S/o Mr. Bola Ram
3449	Kullu	Himachal Pradesh	M/s Shiv Leela Trading Co.	Mr. Joginder Kumar S/o Mr. Gupt Ram	Village Juani Ropa, Ramshila, Tehsil & Distt. Kullu, HP, 175101	Village Trambali, P.O. Bari, Tehsil & Distt. Kullu, HP. 175101	35,94,775.77	Doubtful-II	31-10-2023	Registered Mortgage of residential building in the name of Mr. Lukesh Kumar s/o Mr. Joginder Kumar measuring 0-14-0 Bigha being 14/158 share out of total land measuring 07-18-00 bigah comprised under Khasra No. 3276, Khata/Khatauni No. 627/852 incorporated in jamabandi for the year 2004-2005 of Muhal and Phati Kashwari, Kothi Kais, Tehsil and Distt. Kullu, HP.	Mr. Lukesh Kumar S/o Mr. Joginder Kumar
3450	Kullu	Himachal Pradesh	Mr. Kamal Mehta S/o Mr. Yash Paul Mehta & Mrs. Champa Mehta W/o Mr. Kamal Mehta	NA	Village Seobagh, Tehsil & Distt. Kullu, HP, 175101	NA	25,67,354.22	Doubtful-II	31-10-2023	Registered Mortgage of residential building in the name of Mr. Kamal Mehta s/o Mr. Yash Pal measuring 0-02-35 Hect being 10/12 share out of total land measuring 0-02-82 Hect comprised under Khasra No. 414, Khata/Khatauni No. 58/69 incorporated in jamabandi for the year 2017-2018 of Muhal Seobagh, Tehsil and Distt. Kullu, HP.	Mr. Kamal Mehta S/o Mr. Yash Pal
3451	Kullu	Himachal Pradesh	Mr. Lukesh Kumar S/o Mr. Joginder Kumar	NA	Village Trambali, P.O. Bari, Tehsil & Distt. Kullu, HP. 175101	NA	10,15,440.68	Doubtful-II	31-10-2023	Registered Mortgage of residential building in the name of Mr. Lukesh Kumar s/o Mr. Joginder Kumar measuring 0-14-0 Bigha being 14/158 share out of total land measuring 07-18-00 bigah comprised under Khasra No. 3276, Khata/Khatauni No. 627/852 incorporated in jamabandi for the year 2004-2005 of Muhal and Phati Kashwari, Kothi Kais, Tehsil and Distt. Kullu, HP.	Mr. Lukesh Kumar S/o Mr. Joginder Kumar

## Information on secured assets possessed under the SARFAESI Act, 2002

3452	Kullu	Himachal Pradesh	Mr. Ravinder Singh Parmar S/o Mr. Hari Chand	NA	Village Jarad Bhutti Colony, P.O. Shamshi, Tehsil & Distt. Kullu, HP, 175126	NA	22,71,336.17	Doubtful-II	31-10-2023	Registered mortgage of residential property comprised under khata/khatauni no. 220/319, Khasra No. 666, land measuring 00-08-00 bigha Owned by Mr. Mr. Ravinder Singh Parmar S/o Mr. Hari Chand situated at village Channikhod, P.O. Chong, Tehsil Bhunter, Distt. Kullu, HP.	Mr. Ravinder Singh Parmar S/o Mr. Hari Chand
3453	Kutani	Haryana	Manoj Kumar and Mrs. Neelam	Mr. Anil Kumar	House no 939, Sector 18, Huda Panipat	House no 19 H, Railway Colony, Gharaunda, Karnal, Haryana	60,18,000.00	Doubtful-II	31.12.2022	House no 939, Sector 18, Huda Panipat	Mr. Manoj Kumar and Mrs. Neelam
3454	Kutani	Haryana	Neema Enterprises (Prop.-Neelam)		House no 939, Sector 18, Huda Panipat		29,24,000.00	Doubtful-II	30.09.2020	House no 939, Sector 18, Huda Panipat	Mr. Manoj Kumar and Mrs. Neelam
3455	Kutani	Haryana	Neema Enterprises (Prop.-Neelam)		House no 939, Sector 18, Huda Panipat		1,03,000.00	Doubtful-II	30.09.2022	House no 939, Sector 18, Huda Panipat	Mr. Manoj Kumar and Mrs. Neelam
3456	Kutani	Haryana	Neema Enterprises (Prop.-Neelam)		House no 939, Sector 18, Huda Panipat		3,73,000.00	Doubtful-II	02.03.2023	House no 939, Sector 18, Huda Panipat	Mr. Manoj Kumar and Mrs. Neelam
3457	MANALI	HP	HADIMBA TRADERS	POONAM DEVI W/O Sh. YOG RAJ	Vill Dungri PO Old Manali Tehsil Manali Distt Kullu	Vill Dungri PO Old Manali Tehsil Manali Distt Kullu	17,72,945.00	Doubtful-III	01.12.2023	EQM of property land measuring 54-00 SQmtrs being 630/1920 comprised under Khasra No 437 khata/ Khatauni No 67/92 situated at Up Muhal Dhungri 1 Kothi & Tehsil Manali Distt Kullu	YOG RAJ S/O Sh. DILE RAM
3458	MANALI	HP	HADIMBA VEER MOTORS	ANIL SHARMA S/O Sh. GOKUL CHAND SHARMA	vill Dungri PO Old Manali Tehsil Manali Distt Kullu	WARD NO 1, HADIMBA ROAD MANALI TEHSIL MANALI	11,49,271.00	Doubtful-III	31.03.2023	Ragd Mortgage of property land measuring 22-03 berg mtr being 43/320 share Khasra No 437 Khata Khatauni no 68/92 Muhal Dhungri 1, land measuring 5-64 berg mtr being 258/1920 share comprised under Khasra No 248 Khta Khatauni No 108/167 Up Muhal bajogi, land measuring 43-89 berg mtr comprised under Khsra No 249 khata kathauni No 109/168 Muhal bajogi Tehsil Manali Distt Kullu Incorporated in nakal Jamabandi for the year 2012-2013	SUBHAM KUMAR S/O Sh. MANOJ KUMAR
3459	MANALI	HP	SHUBHAM KUMAR SO MANOJ KUMAR	DEEP CHANDER S/O Sh. CHET RAM	Vill Dungri PO Old Manali Tehsil Manali Distt Kullu	VILL BALABEHAR PO DHALPUR TEHSIL & DISTT KULLU	30,32,335.00	Doubtful-III	31.03.2023	Ragd Mortgage of property land measuring 22-03 berg mtr being 43/320 share Khasra No 437 Khata Khatauni no 68/92 Muhal Dhungri 1, land measuring 5-64 berg mtr being 258/1920 share comprised under Khasra No 248 Khta Khatauni No 108/167 Up Muhal bajogi, land measuring 43-89 berg mtr comprised under Khsra No 249 khata kathauni No 109/168 Muhal bajogi Tehsil Manali Distt Kullu Incorporated in nakal Jamabandi for the year 2012-2013	SUBHAM KUMAR S/O Sh. MANOJ KUMAR

## Information on secured assets possessed under the SARFAESI Act, 2002

3460	MANALI	HP	YOG RAJ S/O SH.DILE RAM	POONAM DEVI W/O Sh. YOG RAJ	Vill Dungri PO Old Manali Tehsil Manali Distt Kullu	Vill Dungri PO Old Manali Tehsil Manali Distt Kullu	22,99,533.00	Doubtful-III	01.12.2023	EQM of property land measuring 54-00 SQmtrs being 630/1920 comprised under Khasra No 437 khata/ Khatauni No 67/92 situated at Up Muhal Dhungri 1 Kothi & Tehsil Manali Distt Kullu	YOG RAJ S/O Sh. DILE RAM
3461	Mandi	HP	ARUNA KUMARI WO HARSH KUMAR	Harsh Kumar	141/13, Paddal Nr Vyas Guest House Po Mandi Tehsil Sadar Distt Mandi Hp	141/13, Paddal Nr Vyas Guest House Po Mandi Tehsil Sadar Distt Mandi Hp	79,00,000.00	Doubtful-II	08-07-2019	Mortgaged property Comprises in Comm Building Adm 3 Bigha, Bearing Khasra No 1071/797/1/1 Khata no90 ,Khatuni No 130 Village Thaledar ,Tehsil Mandi ,Himachal Pradesh	Ms. Neena Gupta (Present Proprietor)
3462	Mandi	HP	HATESHWARI MARBLE UDYOG Prop: Nant Ram	Gurmukh Singh	Vpo Nalsar ,Tehsil Balh District Mandi	Vpo Darbhatu PO Lohara Tehsil Balh Mandi H.P	56,00,000.00	Doubtful-III	31-03-2023	Residential Building Measuring 40.10 Biswa .Beaing kasra No .597,902/663, Khata No 199/231, Village Darbhatu Tehsil Balh Distt. Mandi H.P	Mr Gurmukh Singh
3463	Mandi	HP	HIMACHAL POULTRY PRODUCTS Prop: Labh Singh S/o Shri Lahalu Ram	Shri Durga Dass S/o Shri Khube Ram	Village Uba, Po Shivabadar Tehsil Sadar, Distt Mandi H.p	Vpo Baldhar PO Batheri Tehsil Padhar Distt Mandi H.P	82,00,000.00	Doubtful-III	30-06-2016	Regitered Mortgage of Property in the name of Labh Singh S/o Shri Lahalu Ram comprised under Khata/Khatuni no 63/68 under Khasra No 5 land adm 07-13-14 bigha out of which 18/120 share which comes out to 01-03-01 bigha situated at Muhal Uba HB No:439 TehsilSadar Distt Mandi	Mr LabhSingh S/o Shri Lahalu Ram
3464	Mandi	HP	LALGEE METERS AND ELECTRICALS PVT LTD	Mrs Kamini Gupta	Laalgee BhawanNH-21 At Vpo Gutkar Tehsil Sadar	Laalgee BhawanNH-21 At Vpo Gutkar Tehsil Sadar	27,00,000.00	Doubtful-III	31-03-2023	Extension of Eqm Commerial Cum Residential Property comprised of Khasra No 81/1 Khata Khatuni No 131/168 adm 02-01-16 bighas situated at MaujaGutkar Mandi tehil Sadar	M/s Lalgee Meters Pvt Ltd
3465	Mandi	Hp	M/s Naina Stone Cruher Prop : Narender Kumar Guleria	Mr Rakesh Kumar and Mr Virendra Kumar	Village Luna Pani Po Bhangrotu Distt Mandi	Village Luna Pani Po Bhangrotu Distt Mandi	51,00,000.00	Doubtful-II	31-03-2023	EQM of Property of the Guarantor Mr Virendra Kumar S/o Shri Balbir Kumar Bearing Khata Khatuni No 19/21 under khasra No 45 adm. 08-00-7 bigha out of which 1/36th share which comes out to 00-04-09 bigha situated at Muhal Ghera HB No.115 Tehsil Balh Distt Mandi 2)EQM of property of Guarantor Shri Rakesh Kumar S/o Churamani bearing Khta No 89/110, Khara No 08-11-14 bigha out of which ahre 00-06-03 bigha situated at muja /Muhal Nagchaala HB No 219 Tehsil Balh Distt Mandi	1).Virendra Kumar 2) Rakesh Kumar

## Information on secured assets possessed under the SARFAESI Act, 2002

3466	Mandi	HP	MAA JAGDTAMBA TENT HOUSE Prop: Sh Mahinder Pal S/o Shri Tulsi Ram	Mr Dharam Pal S/o Shri Tulsi Ram	Vpo Baggi Tehsil Balh ,District Mandi	Village Rigar Po Rajgarh Tehsil Balh District Mandi	29,40,000.00	Doubtful- III	02-10-2023	Resgistered Mortgage of Property Situated at Mauja Rajgarh Muhal Kehar /290 ,bearing khata No /Khatuni No 286/326 ,Khasra No 71/486 lita 2 adm 08-10-08 Bigha to the extent of 120/3408 share of Shri Mahendar pal S/o Tulsi Ram adm 00-06-00 Bigha Tehsil Balh Distt Mandi H.P 2.)Registered Mortgag e situated Mauja Rajgarh Muhal Rigar/386.bearing Khata NO 114/313/321 KITA 3 adm 10- 10-10 bigha to the extent of 120/3408 share of Shri Dharam Pal S/o Tulsi Ram 00- 06-00 at Tehsil Balh	1.Mahendar Pal 2.) Dharam Pal
3467	Mandi	HP	PATANJALI CHIKITSALAYA Prop: Suman Bala Sharma	Vijay Kumar Sharma	51/10 Seri Bazar Opposite Indira Market	H.No 94/1 Jawahar nagar Near AyurvedicHospital Khaliyaar	41,00,000.00	Doubtful-I	24-09-2023	Regitered Mortgage of Property situated AT Mauja Tarna ,Muhall Manwain ,HB366/8 under Khata No 408 Khatoni No 461-462 New 333/368,369 bearing Khasra No 2842/3,2,75,kita adm 111.60 Sqmt to the extent of 318/11160 share of Vijay Kumar atm 3-18 Sq Mt	Mr Vijay KuMar Sharma
3468	Mandi	HP	SUMAN BALA SHARMA WO VIJAY KUMAR SHARMA	Vijay Kumar Sharma	H.No 94/1 Jawahar nagar Near AyurvedicHospital Khaliyaar	H.No 94/1 Jawahar nagar Near AyurvedicHospital Khaliyaar	20,00,000.00	Doubtful-I	31-03-2023	Vancant Plot at Village Dhalwan Plot No468 , Sainik Vihar, Tehsil and District Jandhar	SUMAN BALA SHARMA WO VIJAY KUMAR SHARMA
3469	Mandi	HP	M/sSun Steel Fabrication Prop Sunil Gupta	Mr Lalgee Meters pvt ltd, Smt Kamini gupta, Shri Dalip S/o Chaman La	Vpo Gutkar Tehsil Sadar DistrictSadar Mandi	Laahe Bhavan Vpo Gutkar Tehsil Sdar mandi	3,72,00,000.00	loss	31-03-2023	Extension of Eqm Commerial Cum Residential Property comprised of Khasra No 81/1 Khata Khatuni No 131/168 adm 02-01-16 bighas situated at MaujaGutkar Mandi tehil Sadar	M/s Lalgee Meters Pvt Ltd



## Information on secured assets possessed under the SARFAESI Act, 2002

3470	Palampur	HP	M/s Tinku Hardware Store (Prop ANIL KUMAR SO SH. AKSHAY KUMAR	Mr Asha Ram Alias Akshay Kumar	S/o Mr Asha Ram Alias Akshay Kumar Mohal Dhanota, Mouza Gopalpur, tehsil Palampur, District Kangra H.P	Mohal Dhanota, Mouza Gopalpur, tehsil Palampur, District Kangra H.P	5,24,299.94	Doubtful-III	02.03.2023	Residential House- All the pieces and parcel of land situated at Survey No(s) 174 shares out of 1392 total shares of the land khata no 48 khatoni no 70 khasra no 494 land measuring 0-13-92 hecets which comes out to be 0-01-74 hecets and our share out of total eight shares of the land comprising in khata no 50 khatoni no 72 khasra no 491 land measuring 0-02-84 hecets which comes out to be 0-00-36 hecets in the share of Asha Ram Alias Akshay Kumar owns 0-01-74+0-00-36 = 0-02-10 hecets of land in his name, situated at Mohal Dhanota, Mouza Gopalpur, tehsil Palampur, District Kangra H.P within jurisdiction of the Sub Registrar Palampur, together with buildings, sheds, standing, thereon	Mr Asha Ram Alias Akshay Kumar
3471	Panchkula SEC 16	HARYANA	Mr. Amardeep Singh Dahiya	M/s Polo Hotels Limited	# 344 Sec 2 Panchkula 134109	# 42 Preet Vihar Baltana Tehsil Derabassi Mohali	3,59,93,000.00	Doubtful-III	31.03.2020	Vacant Plot 16 Bigha 10 Biswa in Khata no 38/45 situated at village Chowki Tehsil & Distt. Panchkula	M/s Polo Hotels Limited
3472	Panchkula SEC 16	HARYANA	Mr. Gulshan Bajaj & Mrs. Mukta Rani		Flat No. 146 D Block Peermachala Zirakpur Distt Mohali Punjab		36,83,000.00	loss	26.12.2023	Flat No. 146 6th floor D Block Bollywood Heights 2 Peermachala Zirakpur Distt Mohali Punjab	Mr. Gulshan Bajaj & Mrs. Mukta Rani
3473	Panchkula SEC 16	HARYANA	Mr. Rajat Saini & Mrs. Swati Saini	Mrs. Asha Saini	House No. 61 Sector 12 Panchkula	House No. 61 Sector 12 Panchkula	3,71,44,000.00	Doubtful-III	31.12.2021	Plot 722 sq yds in Khewat no 291 Khatouni no 309 at Mauja Gulab Ngr Jagadhri Tehs Yamuna Ngr Hry	Mrs. Asha Saini W/o Satbir Saini
3474	Panchkula SEC 16	HARYANA	Mr. Sanjeev Kumar & Mrs. Seema Kumari	Mr. Sandeep Kumar Bhardwaj	# 1172 Progressive Society Sec 50 B CHD	# 3056 sec 20 D CHD	11,69,000.00	Doubtful-III	31.12.2015	HB No. 184 Tehsil Kharar Dist Mohali Punjab	Mr. Sanjeev Kumar
3475	Panchkula SEC 16	HARYANA	Mr. Subhash Chand Dua & Mrs. Rekha Rani		#343 Block No. B- 15 Gulmohar City Derabassi Distt. SAS Nagar		25,23,000.00	Sub-standard	30.04.2023	Apartment No. 284 (3BR) Block B-12 4th Floor Gulmohar City Tehsil Derabassi Distt. SAS Nagar Punjab	Mr. Subhash Chand Dua
3476	Panchkula SEC 16	HARYANA	Mr. Suresh Verma & Mrs. Meena Verma	Mr. Luxmi Singh Verma	Flat No. 2 Plot no 386 AKS 1 Colony Near Gurdwara Zirakpur	Village Kandiser PO Fagu Thes Theog Dist Shimla	92,19,000.00	Doubtful-II	25.06.2023	Residential Property bearing Khata Khatoni no. 1 min/1min. Kittas Khasra no. 14 total measuring 00-05-35 hectares (14Biswa) Mauza Kandiserin	Mr. Lachmi Singh
3477	Panchkula Sector 20	Chandigarh	1)Mr. Tejpal Singh s/o Sadhu Singh 2)Mrs. Sudesh Rani w/o Tej Pal Singh	Mr. Karam Singh s/o Sh. Suppattar Singh	H. No. 1125(old h. No. 1909) Saini Mohalla, Village Burail, Sector-45, Chandigarh	H. No. 848, Village Burail, Chandigarh	5,16,796.38	Doubtful-II	02-03-2023	H.no. 1125(old 1909), Saini Mohalla, village Burail, Sector 45, Chandigarh	Mr. Tejpal Singh s/o Sadhu Singh
3478	Panchkula Sector 20	Chandigarh	1)Mr. Tejpal Singh s/o Sadhu Singh 2)Mrs. Sudesh Rani w/o Tej Pal Singh	Mr. Karam Singh s/o Sh. Suppattar Singh	H. No. 1125(old h. No. 1909) Saini Mohalla, Village Burail, Sector-45, Chandigarh	H. No. 848, Village Burail, Chandigarh	5,16,796.38	Doubtful-II	02-03-2023	H.no. 1125(old 1909), Saini Mohalla, village Burail, Sector 45, Chandigarh	Mr. Tejpal Singh s/o Sadhu Singh

## Information on secured assets possessed under the SARFAESI Act, 2002

3479	PANIPAT	HARYANA	1) AZAD 2) SUMAN W/O AZAD SINGH	NAVEEN KUMAR	1) S/O MR. RAN SINGH 165 UTTAM NAGAR KAMBAL FECTORI GOHANA SONIPAT HR-131301 2) S/O MR. RAN SINGH 165 UTTAM NAGAR KAMBAL FECTORI GOHANA SONIPAT HR-131301	UTTAM NAGAR GALI NO 10 GOHANA MAHAM ROAD SONIPAT HR-131301	23,01,721.00	Doubtful-III	28-06-2023	Residential building situated on land which is part of Khewat No.50 min, Khata No.53 min, Killa No.291//23(8-0), 301//3(8-0), 4(8-0), Moja Gudda Abadi known as Kabir Basti, near Thaska Road, Tehsil Gohana, Distt. Sonipat.	Mr.Azad S/o Mr.Ran Singh and Mrs.Suman Azad Singh W/o Mr.Azad
3480	PANIPAT	HARYANA	1) DEHRA MILKFOODS PRIVATE LIMITED 2) DEEPAK KUMAR 3) VINOD KUMAR	1) DEEPAK KUMAR 2) VINOD KUMAR 3) SURENDER SINGH 4) RAVINDER SINGH 5) VIKRAM SINGH	1) GT ROAD NEAR NIRANKARI SATSANG SAMALKHA PANIPAT HR-132103 2) H NO 438 NEAR BUS STAND DEHRA SAMALKHA PANIPAT HR-132122 3) WARDNO 6, SAMALKHA PANIPAT HR-132122	1) H NO 438 NEAR BUS STAND DEHRA SAMALKHA PANIPAT HR-132122 2) WARDNO 6, SAMALKHA PANIPAT HR-132122 3) VPO DEHRA SAMALKHA PANIPAT HR-132122 4) W NO 8 NEAR SHIV MANDIR MOHALLA KALIRAMNA SAMALKHA PANIPAT-132122 5) WARD NO 8 SAMALKHA PANIPAT HR-132122	2,18,39,626.00	Doubtful-II	31-10-2019	1) EQM of factory land and building situate at Khewat No-55, Khatoni No-81, Killa No-23/12(5-10), Waka Village Dehra, Samalkha. In the name of Surender Singh 2) EQM of residential vacant plot situate at Khewat No-27, Khasra No-59/19/2(5-10) 81, Killa No-23/12(5-10), Waka Abadi known as Durga Colony, Near Nirankari Satsung Bhawan, G.T.Road, Samalkha and jointly owned by the Director-guarantors Sri Vinod Kumar, Vikram Singh & Ravinder Kumar.	1) Surender Singh 2) Vinod Kumar, Vikram Singh & Ravinder Kumar.
3481	PANIPAT	HARYANA	1) GOYAL AGENCIES 2) Rakesh Kumar Goyal	1) Mr. Sneh Goel 2) Mr. Ankit Goel	1) GARG MARKET, BEHIND SHIVPURI, BISHAN SARUP COLONY, PANIPAT HR-132103 2) H.NO. 1104 BISHAN SARUP COLONY, PANIPAT HR-132103	1) H.NO. 1104 BISHAN SARUP COLONY, PANIPAT HR-132103 2) H.NO. 1104 BISHAN SARUP COLONY, PANIPAT HR-132103	57,04,757.00	Doubtful-II	31-03-2021		
3482	PANIPAT	HARYANA	1) HIMANSHU AGRO 2) RAJESH MALIK	MRS. MANJESH W/O MR. RAJESH	1) VILLAGE DADOLI, TEHSIL BAPOLI, PANIPAT HR-132103 2) CH JEET RAM NAGAR, NEAR MJR CHOWK RISALU, PANIPAT HR-132103	1) CH JEET RAM NAGAR, NEAR MJR CHOWK RISALU, PANIPAT HR-132103	92,52,088.00	Doubtful-II	31-12-2020	1. EQM of Industrial Building situated on land which is part of Khewat no 65//20, Khatoni no 69, Rect no-18, Killa no 15(7-12), 16/1 (0-4), Rect no 19, Killa no 11(8-0), 20/1 (0-9), Village -Dadoli, Tehsil-Bapoli, Panipat owned by Sh Rajesh s/o Ram Kishan. 2) EQM of Building situated on Land which is part of 35/25/2/3, 25/2/4, Killa No 35/25/2/2, Killa No 36/21/1/1, taraf afgan, Opposite Sector-24, Near Police post, M.J.R Chowk, Panipat owned by Sh Rajesh Kumar s/o Ram Kishan	MR. RAJESH S/O MR. RAM KISHAN

## Information on secured assets possessed under the SARFAESI Act, 2002

3483	PANIPAT	HARYANA	1) K K TAYA POULTRIES FARM 2) MR. SURENDER SINGH 3) RANDHIR SINGH	MRS SUMAN DEVI W/O MR. SURENDER	1) VILL MAHIYUDINPUR THIRANA NEAR OM SHANTI AASH, NEAR OM SHANTI AASHRAM MADLAUDA PANIPAT HR- 132113 2) Vill Mahayudinpur Thirana (9), Panipat , Harayana 132113  3) Vill Mahayudinpur Thirana (9), Panipat , Harayana 132113	Vill Mahayudinpur Thirana (9), Panipat , Harayana 132113	93,95,598.00	Doubtful-I	30-04-2022	1) Residential House Property Situating on Waka Patti Insar Abadi Basant Nagar Purewal Colony Near Jagdish Aata Chakki Inside Nagar Nigam Panipat 2) Property Situating on Waka Gaddiwara Abadi Krishanpura / Shiv Nagar Near Shamshan Road Inside M C Limit Panipat 3) Poultry Farm Building Situating on Land Which is part of Rect No 51 Kila No 3(9-0) waka Moja Village Mahiyudeen Thirana Near Govt School Tehhsil Madlauda ,Dist panipat	1) Mr. Surender Singh S/o Sh. Lal Singh 2) Mrs. Suman W/o Sh.Surender Singh 3) Mr. Randhir Singh and Mr. Surender Singh S/o Sh. Lal Singh
3484	PANIPAT	HARYANA	1) SHREE SHYAMA INDUSTRIES 2) SUSHIL JAIN 3) ANSHUL JAIN	1108 BISHAN SARUP COLONY PANIPAT HR-132103	2) MR NEM CHAND JAIN 2) MS SM INDUSTRIES	1) H NO. 1117B BISAN SARUP COLONY PANIPAT HR-132103 2) H NO. 1117B BISAN SARUP COLONY PANIPAT HR-132103	1,97,34,257.00	Doubtful- III	30-09-2015	1) EQM of factory L&B and its leashold rights in favour of M/s Shree Shyam Industries at Plot No 45, Industrial Area, Phase-1, Kala Amb, District Sirmour, HP	1) Sushil Jain & Anshul Jain
3485	PANIPAT	HARYANA	1) SIYA TUBES 2) MUKESH SHARMA SO SUBHASH CHAND 3) DARSHAN SINGH 4) SUNIL KUMAR	1) PLOT NO 422, PH- 1, HSIDC, ESTATE BHARHI SONIPAT HR-131001 2) WARD NO 4, RAMA COLONY SAFIDON JIND HR-126112 3) H NO 4650, SEC 11, EXT SAFIDON ROAD, URBAN ESTATE JIND HR- 126102 4) H NO 249, KHARKIYA MOHLA, GISAIN KHERA(60) JIND HR-126114	1) MRS SUBASH CHAND 2) KALAWATI DEVI	1) R/o 4650, Extension Sector- 11, Jind (Haryana) 2) H No 256, Ward No 4, Rama Colony, Safidon District Jind (Haryana)	2,20,46,717.00	Doubtful-II	31-03-2021	1) EQM of commercial plot No. 111 admeasuring 27sq. yards situating at Diwankhana, Huda Market, Near Rani Talab, District Jind HR 2) EQM of shop admeasuring 15.11sq. yards which is out of khwat no 578, khasra no 519- 520min. situating between biji ghar to Patiala chowk, District Jind bearing M.C. No. 1698/7 i.e. Opp. Tika Ram House, Jind HR 3) EQM of vacant plot admeasuring 116sq. yards situating at khwat no. 142, khata no. 161, Murabba no. 46, kila no. 26/1/3(10-0), rama colony, Safidon, District Jind HR 4) EQM of vacant plot admeasuring 153sq. yards situating at khwat no. 142, khata no. 161, Murabba no. 46, kila no. 26/1/3(10-0), rama colony, Safidon, District Jind HR 5) EQM of residential building admeasuring 200sq.yards situating on land comprised in khasra no. 17//16/1/7(0-6) msg 00K-06M at village Gangwa, tehsil & district Hissar	1)Mrs. Kalawati w/o Mr. Darshan Singh 2) Mrs. Kalawati w/o Mr. Darshan Singh 3) Mr. Mukesh Kumar 4) Mr. Mukesh Kumar 5) Mr. Sunil Kumar s/o Mr. Zile Singh

## Information on secured assets possessed under the SARFAESI Act, 2002

3486	PANIPAT	HARYANA	Anandtex India PL	1) Mr. Suresh Kumar Garg (Director) 2) Mrs. Shruti Garg (Director) 3) Mrs. Megha Garg (Director) 4) M/s Anandtex International Pvt. Ltd. 5) M/s Briston Infotech Pvt. Ltd.	PLOT NO 191 192 SECTOR 25, PART 2 HUDA, PANIPAT HR-132103	1) 1322/15, SECTOR 12 HUDA PANIPAT HR-132103 2) 1322/15, SECTOR 12 HUDA PANIPAT HR-132103 3) 1322, SECTOR 12 HUDA PANIPATHR-132103 4) UGF 1 15 TILAK NAGAR NEW DELHI-110018	15,20,62,307.00	Doubtful-III	31-12-2015	14 B-309/0038, Gali No. 05 Shiv Nagar, Near Govt. School, Panipat measuring 923.50sq.yds.	Mr Suresh Kumar Garg
3487	PANIPAT	HARYANA	ANANDETEX INTERNATIONAL PVT LTD	1) Mr. Suresh Kumar Garg (Director) 2) Mrs. Komal Garg (Director) 3) Mrs. Kanta Garg (Director)	UGF 1 15 TILAK NAGAR NEW DELHI-110018	1) 1322/15, SECTOR 12 HUDA PANIPAT HR-132103 2) 1322/15, SECTOR 12 HUDA PANIPAT HR-132103 3) 1322/15, SECTOR 12 HUDA PANIPATHR-132103	1,11,46,75,669.00	Doubtful-III	30-09-2015	1) EQM of factory land & building situated at village Risalu, Behind sector-24, Adjoining TDI City, Panipat admeasuring 21235 sq. yd. in the name of Shri Suresh Garg. 2) EQM of Showroom/ Building known as S K Tower situated at main GT Road Panipat admeasuring 394 sq. yards opp. Sector 25, Panipat in the name of Shri Suresh Garg 3) EQM of factory land & building situated at village Ugra Kheri Sanoli Road (Opp. Captain Market), Panipat admeasuring 880.60 square yards in the name of Shri Suresh Garg 4) EQM of factory land and building situated at village Ugra Kheri, Sanoli Road near Malik petrol pump Panipat admeasuring 4114 sq. yards in the name of Shri Suresh Garg 5) EQM of Industrial Plot No. 281, Sector 29, part II, HUDA, Panipat admeasuring 3586.66 sq. yd. in the name of M/s Anandtex International Pvt. Ltd. 6) EQM of land situated at	1) Mr. Suresh Garg 2) Mr. Suresh Garg 3) Mr. Suresh Garg 4) Mr. Suresh Garg 5) M/s Anandtex International Pvt. Ltd. 6) Mrs. Kanta Garg

## Information on secured assets possessed under the SARFAESI Act, 2002

3488	PANIPAT	HARYANA	M/S OSIL EXPORTS LIMITED	1) KRISHAN KUMAR 2) KANTA GUPTA W/O SH KRISHAN KUMAR 3)AMIT GUPTA S/O KRISHAN KUMAR 4) MS NORTHWAYS FORMULATION PVT. LTD 5) M/S NORTHWAYS MERCANTILE PVT. LTD. 6) NORTHWAYS COMMERCE PVT. LTD. 7) NORTHWAYS ORIGINS PVT. LTD. 8) NORTHWAYS ENTERPRISES PVT. LTD. 9) NORTHWAYS CONSTRAIN PVT. LTD. 10) NORTHWAYS DEALCOM PVT. LTD. 11) NORTHWAYS FABRICATORS PVT. LTD. 12) NORTHWAYS CREATIONS PVT. LTD.	80TH MILE STONE JHATTIPUR G T ROAD, PANIPAT HR-132103	1) 1334 SECTOR 12 HUDA PANIPAT HR-132103 2) H NO 1334 SECTOR -12 HUDA PANIPAT HR-132103 3) H NO 1334 SECTOR -12 HUDA PANIPAT HR-132103	99,99,82,260.00	loss	30-06-2011	1) 1 <sup>st</sup> pari passu charge by way of Equitable Mortgage of and building measuring 114K 13M situated at 8 Mile Stone, G.T. Road, Village Jhattipur. Tehsil Samalkha, Panipat (Sale Deed No.664 dated 18.06.2000, Sale Deed No.70 dated 18.04.2001, Sale Deed No.662 dated 18.06.2001, Sale Deed No.2384 dated 18.02.2002 and Sale Deed No.663 dated 18.06.2001) in the name of Krishan Kumar Gupta (Charge Shared with Consortium Members). 2) Equitable mortgage of land and building situated in Gram Datob, Tehsil Todaraisingh, District Tonk, Rajasthan in the name of Mr. Krishan Kumar Gupta	MR. KRISHAN KUMAR
3489	PANIPAT	HARYANA	MUKESH KUMAR DHIMAN	H NO 3 AASHU COLONY, NEAR BHUPENDRA KHAD BHANDAR BINJHOL PANIPAT HR-132103	RENUKA DHIMAN	VPO BINJHOL AASHU COLONY, PANIPAT HR-132103	9,16,984.00	Doubtful-II	01-11-2021	Land and Building on plot which is part of khewat no. 224/188, Khatoni no. 238, kila no. 40//25/2/3(7-1), vaka village Binjhol Abadi known as Ashu colony, Gohana road, Panipat admeasuring 146.66 sq yards in the name of Mr. Mukesh Dhiman S/o Shri Satbir Singh	Mr. Mukesh Dhiman S/o Shri Satbir Singh
3490	PANIPAT	HARYANA	PREMSONS SUPER STEELS PVT LTD	SCO NO 2935 36 IST FLOOR SECTOR 22C CHANDIGARH-160022	1) SANJEEV KAPOOR 2) POOJA KAPOOR	1) H NO 14/388 KISHANPURA, SAHARANPUR UP-247001 2) LANGA ROAD INDUSTRIAL ROAD, SAHASPUR ,DEHRADUN UK-248011	2,40,29,470.00	loss	31-03-2017	EQM of Factory L&B at Village Akbarpur Barota, Tehsil Rai Dist. Sonipat HR	SANJEEV KAPOOR
3491	Sarog	Himachal Pradesh	Nuram Singh	NA	Village Tharki, P.O. Surah, Tehsil Balh, Mandi, Chhamiar (257), Mandi, Himachal Pradesh – 175027	NA	19,91,954.00	Sub-standard	28.07.2023	Mortgage of Land and Building situated at Mohal Dharech – Garech, Patwar Circle Majhar, Tehsil Theog & District Shimla, Himachal Pradesh having following extent of areas:(Old Khata/Khatauni No. 127/232 Khasra No. 822) New Khata/Khatauni No. 135/238 Khasra No. 822, having entire share, measuring 0-00-91 hectares & - (Old Khata/Khatauni No. 127/232 Khasra No. 823) New Khata/Khatauni No. 136/239, Khasra No. 823, having 1/3 share, measuring 0-14- 92 hectares, - total measuring 0-15-83 hectares.	Nuram Singh

## Information on secured assets possessed under the SARFAESI Act, 2002

3492	Sarog	Himachal Pradesh	Shri Man Dass & Mrs. Usha	Mr. Roshan Lal , Mr. Ramesh & Premasukh	Village Bagoti, P.O. Barog, Tehsil Theog, District Shimla	Village Bagoti, P.O. Barog, Tehsil Theog, District Shimla	3,29,594.05	Doubtful-III	31.01.2013	All part & parcel of the property consisting of Khewat No. 40, Khatauni No. 89, Khasra No. 150, 151, 152, 155, 156 & 157 Khas 6 measuring 00-36-33 hectares situated at Chak Bagoti Tehsil Theog, Distt Shimla, H.P.	Shri Man Das
3493	Sector 20 Chandigarh	Haryana	BHARAT CONSTRUCTION COMPANY	Amrit Kaur	PLOT NO 276 INDUSTRIAL AREA PHASE 2	hig778a GF Phae -9 Sector 63 Mohali	52,97,766.61	Doubtful-II	29-02-2020	hig778a GF Phae -9 Sector 63 Mohali	Mrs Amrit Kaur
3494	Sector 20 Chandigarh	Punjab	Jagdeep Singh Dhaliwal	Rajinder Kaur	Village Malhi Pur Tehsil Payal Dist Ludhiana	Village Malhi Pur Tehsil Payal Dist Ludhiana	38,04,651.77	Doubtful-III	31-03-2017	Village Malhi Pur Tehsil Payal Dist Ludhiana	Mr Jagdeep Singh Dhaliwal
3495	Sector 20 Chandigarh	Punjab	KHUSHAL BOARDS (INDIA)	Rajinder Kaur	Village Malhi Pur Tehsil Payal Dist Ludhiana	Village Malhi Pur Tehsil Payal Dist Ludhiana	2,08,54,502.28	Doubtful-III	30-06-2016	Village Malhi Pur Tehsil Payal Dist Ludhiana	Mr Jagdeep Singh Dhaliwal
3496	Sector 20 Chandigarh	Chandigarh	RAVNEET SINGH SO RAJINDER SINGH	Navneet kaur	residential apartment no. 309, 3 <sup>rd</sup> Floor, Tower No. 12, Bliss Orra at Royal Citi, Zirakpur S.A.S Nagar (Mohali), Punjab	residential apartment no. 309, 3 <sup>rd</sup> Floor, Tower No. 12, Bliss Orra at Royal Citi, Zirakpur S.A.S Nagar (Mohali), Punjab	31,35,389.69	Sub-standard	29-07-2023	residential apartment no. 309, 3 <sup>rd</sup> Floor, Tower No. 12, Bliss Orra at Royal Citi, Zirakpur S.A.S Nagar (Mohali), Punjab	Ravneet Singh and Mr Rajinder Singh
3497	Sector 20 Chandigarh	Chandigarh	SUKH GAS SERVICE	Mrs Rash Pal Kuar	Residential house no. 21,Sunder Nagar Pathankot	Residential house no. 21,Sunder Nagar Pathankot	43,48,270.46	Sub-standard	28-06-2023	Residential house no. 21,Sunder Nagar Pathankot	Mrs Rash Pal Kuar
3498	Sector 20 Chandigarh	Chandigarh	TRIVENI ENTERPRISES	Virender Mohan Sharma	H.No. 3354, Sector-37 D, Chandigarh	H.No. 3354, Sector-37 D, Chandigarh	79,98,123.20	Sub-standard	31-03-2023	H.No. 3354, Sector-37 D, Chandigarh	Virender Mohan Sharma
3499	Sector 20 Chandigarh	Chandigarh	UJALA CHEMICALS	Virender Mohan Sharma	H.No. 3354, Sector-37 D, Chandigarh	H.No. 3354, Sector-37 D, Chandigarh	17,44,408.00	Sub-standard	26-02-2023	H.No. 3354, Sector-37 D, Chandigarh	Virender Mohan Sharma
3500	Sector 20 Chandigarh	Punjab	VIKAS PATIAL SO TRILOK CHAND	NA	Flat no. 3, 2 <sup>nd</sup> Floor, Sresth Housing Complex, Balaji Enclave 2, Lohgahr road, Tehsil Zirakpur, SAS Nagar	NA	30,18,444.97	Sub-standard	29-12-2022	Flat no. 3, 2 <sup>nd</sup> Floor, Sresth Housing Complex, Balaji Enclave 2, Lohgahr road, Tehsil Zirakpur, SAS Nagar	Vikas patial and Mrs Dolly
3501	Sector 32	chandigarh	M/s Arvind Talwar Machine Tools Pvt. Ltd.	Mr. Amrinder Sigh Gorwara, Mr. Harinder Singh Gorwara	106, Godown Area Pabhat, Zirakpur, Distt. SAS Nagar, Mohali	Mr. Amrinder Singh Hno. 1460, Phase-10, Sector 64, Mohali Mr. Harinder Singh Hno. 116, Mohalla Sheikhan Near Lahori Gate, Kapurthala	14,26,42,106.00	loss	31.03.2016	1. EQM OF 50% SHARE OF PROPERTY /Bldg Housing Allahabad Bank situated at Mall Road Kapurthala 2.EQM of commercial land measuring 31 MARLAS SITUATED AT BY PASS ROAD NEAR Markfed, abadi Bakar khana kapurthala owned by S Harinder Singh presently Petrol Pump 3.EQM OF ESIDENTIAL plot measuring 610.55 Sq yards (14 marlas) situated at Mansoorwal Dona jalandhar Road Kapurthala owned by Sh.Harinder Singh	Mr. Harinder Singh (Guarantor/Director)
3502	Sector 32	chandigarh	M/s Bengali Foods & Kharora Restaurant(Prop Mohd. Musfik Alam S/o Mr. Shagirudeen		Booth No. 37, Sector 35, Near post office Chandigarh		10,33,497.50	Sub-standard	26.08.2023	Shop No. 12(GF), Near Gate No. 2, Shivjot Enclave, Kharar SAS Nagar measuring 0 Kanal ¼ Marla (22 Sq. Ft) , 1/396 hare Comprised in KH/Kh No. 52/54, Khasra No. 21//17/1/3/2(4-19), Kite 1, Total Rakba 4 Kanal 19 Marla, Situated in Village Aujla Hadbast No. 182, Shivjot Enclave, tehsil Kharar, SAS Nagar Mohali. in the name of Prop. Mohd. Musfik Alam S/o Mohd. Shagirudeen.	Mr. Mohd Musfik Alam

## Information on secured assets possessed under the SARFAESI Act, 2002

3503	Sector 32	chandigarh	Mr. Pirthi Dass & Others		H.no. 288, Guru Teg Bahadur Nagar, Near Shivjot Enclave, Kharar		46,48,928.00	Doubtful-III	26.02.2022	Residential Plot measuring 0 Kanal 16 Marla, 16/160 share of land measuring 8 Kanal 0 Marla, comprised in Khewat No. 912, Khatoni No. 989 and 990. Khasra No. 48//11 min(5-11), 48//11 min (2-9), Rakba 8 Kanal 0 Marla situated at Ropar (Hadbast No.44) opposite Civil Hospital Preet Colony Ropar in the name of Mr. Nishant Verma S/o Sh. Prithi Dass vide Registered Transfer Deed No. 837, Book No. 1 dated 06.07.2017 in the office of Sub Registrar Ropar and land measuring 1 Kanal 0 Marla , 20/160 share of land measuring 8 Kanal 0 Marla, comprised in Khewat No. 912, Khatoni No. 989 and 990, Khasra No. 48//11 min(5-11), 48//11min(2-9), Rakba 8 Kanal 0 Marla situated at Ropar (Hadbast No.44) opposite Civil Hospital Preet colony Ropar in the name of Mr. Nishant Verma S/o Sh. Prithi Dass vide Registered Transfer Deed No. 845, Book No. 1 dated 04.07.2016 in the office of Sub Registrar Ropar:	Nishant Verma S/o Mr. Pirthi Dass
3504	Sector 40	Chandigarh	Kumar Medical Agencies	Mr. Rameshwar Dass Goyal and Mr. Ankush Goyal	H.no 1343, Sector 15 Panchkula	H.no 1343, Sector 15 Panchkula	23,80,049.27	Doubtful-III	30.11.2023	Vacant Land admeasuring 2 Biswa, Khewat no 9, Khatoni no 27 and Khasra No 1266/131(26), 1268/132(2-17), 1270/135(2-17), kitte 3 total area 8 bigha out of which 40/3200 share amounting 2 Biswa situated at Plot no 33, Anand Vihar, Village Baltana, Zirakpur, Distt Mohali	Mr. Ankush Kumar Goyal
3505	Sector 47	UT Chandigarh	Pooja Steel Industries	Shri Ram Nath s/o Shri Om Pal Singh	1637, Deep Complex, Hallomajra	1554, Deep Complex, Hallomajra	7,73,101.01	Doubtful-III	15.12.2023	EQM of Residential cum Commercial pproperty situated at Shop No.2, Swami Complex, Modern Enclave, Baltana, bearing Khata No. 287/402 and Khasra No. 220(3-10), 221 (5-10), 1058/222(1-14), 223(4-0), 224(4-0), 225(4-0), 229(5-13), 230 (4-0), 231(2-18), kitte 9, total land measuring 34 Bigha 15 Biswa out of which 13-13900 share , i.e., 13 Biswasi, area 33.33 square yards, situated at Village Baltana (MC Zirakpur), Tehsil Derabassi. Distt. Mohali, Hadbast No.47 owned by Sh. Surinder Singh s/o Sh. Balak Ram through sale deed no. 4552 dated 14.06.2011	Sh. Surinder Singh s/o Sh. Balak Ram

## Information on secured assets possessed under the SARFAESI Act, 2002

3506	Sector 47	UT Chandigarh	Surinder Singh Home Loan Account	Mr. Hari Mohan s/o Late Mr. Ramesh Chand Saini	1322/1, Phase-II, Ram Darbar, Chandigarh	1573, Deep Complex, Hallomajra	3,34,719.79	Doubtful-III	02.03.2023	EQM of Residential cum Commercial pproperty situated at Shop No.2, Swami Complex, Modern Enclave, Baltana, bearing Khata No. 287/402 and Khasra No. 220(3-10), 221 (5-10), 1058/222(1-14), 223(4-0), 224(4-0), 225(4-0), 229(5-13), 230 (4-0), 231(2-18), kitte 9, total land measuring 34 Bigha 15 Biswa out of which 13-13900 share , i.e., 13 Biswasi, area 33.33 square yards, situated at Village Baltana (MC Zirakpur), Tehsil Derabassi. Distt. Mohali, Hadbast No.47 owned by Sh. Surinder Singh s/o Sh. Balak Ram through sale deed no. 4552 dated 14.06.2011	Sh. Surinder Singh s/o Sh. Balak Ram
3507	Sector 47	UT Chandigarh	Surinder Singh Home Loan Account	Mr. Hari Mohan s/o Late Mr. Ramesh Chand Saini	Shop No.2, Swami Complex, Modern Enclave, Baltana,	1573, Deep Complex, Hallomajra	2,90,606.25	Doubtful-III	03.11.2022	EQM of Residential cum Commercial pproperty situated at Shop No.2, Swami Complex, Modern Enclave, Baltana, bearing Khata No. 287/402 and Khasra No. 220(3-10), 221 (5-10), 1058/222(1-14), 223(4-0), 224(4-0), 225(4-0), 229(5-13), 230 (4-0), 231(2-18), kitte 9, total land measuring 34 Bigha 15 Biswa out of which 13-13900 share , i.e., 13 Biswasi, area 33.33 square yards, situated at Village Baltana (MC Zirakpur), Tehsil Derabassi. Distt. Mohali, Hadbast No.47 owned by Sh. Surinder Singh s/o Sh. Balak Ram through sale deed no. 4552 dated 14.06.2011	Sh. Surinder Singh s/o Sh. Balak Ram



## Information on secured assets possessed under the SARFAESI Act, 2002

3508	Sector 47	UT Chandigarh	Surinder Singh Top Up Loan Account	Mr. Hari Mohan s/o Late Mr. Ramesh Chand Saini	Shop No.2, Swami Complex, Modern Enclave, Baltana,	1573, Deep Complex, Hallomajra	4,32,409.42	Doubtful-III	25.06.2023	EQM of Residential cum Commercial pproperty situated at Shop No.2, Swami Complex, Modern Enclave, Baltana, bearing Khata No. 287/402 and Khasra No. 220(3-10), 221 (5-10), 1058/222(1-14), 223(4-0), 224(4-0), 225(4-0), 229(5-13), 230 (4-0), 231(2-18), kitte 9, total land measuring 34 Bigha 15 Biswa out of which 13-13900 share , i.e., 13 Biswasi, area 33.33 square yards, situated at Village Baltana (MC Zirakpur), Tehsil Derabassi. Distt. Mohali, Hadbast No.47 owned by Sh. Surinder Singh s/o Sh. Balak Ram through sale deed no. 4552 dated 14.06.2011	Sh. Surinder Singh s/o Sh. Balak Ram
3509	Simla	Himachal Pradesh	Pradeep Verma	Smt. Begu Devi	Shankar Niwas, Vikasnagar, Kasumpti , Shimla (H.,P) - 171009	Dhani Ram Niwas, Lower BCS, Shimla, 171009	5,66,086.00	Doubtful-III	30.09.2023	Residential Flat in four storeyed building known as Dhani Ram Niwas, constructed on Khasra No. 286,208 and 209 at Mohal Pateog, the and Distt. Shimla - H.P. 171009	Pradeep Verma s/o Krishan Lal Verma
3510	Simla	Himachal Pradesh	Rakesh Kumar s/o Atma Ram	Dharam Prakash s/o Meena Ram	PARWATI NIWAS IAS COLONY, SARGHEEN PANTHAGHATI, Shimla - 171009.	Ward no. 4, Sharma Colony, Shali Bazar, Theog, Shimla, 171201.	49,46,117.01	Doubtful-II	30.09.2023	Land and Building comprised in Khata kHatauni No. 59/82, Khasra No. (old) 1262/515/1/2 & (New) 361/3 measuring 00-01-50 Hectared, situated at Mohal Sankat Mochan having covered are of 41.82 sq.mtrs	Rakesh Kumar s/o Atma Ram

## Information on secured assets possessed under the SARFAESI Act, 2002

3511	Simla	Himachal Pradesh	Tirupati Enterprises	1) Mrs Jyotsana Bhardwaj 2) Mrs Bhumika Bhardwaj 3)Mr Sandeepani Bhardwaj4) Mr Ajay Bhardwaj	DEV VATIKA CHURATNALA ROAD PO KAMLANAGAR, SANJAULI, SHIMLA - 171006	DEV VATIKA CHURATNALA ROAD PO KAMLANAGAR, SANJAULI, SHIMLA - 171006	5,08,08,877.17	loss	30.09.2023	A.3/8 share in khata khatouni no.55/95 to 97, khasra no. 472/405.522/458 & 500/434,Mauja Khairi Chaigan, Dadahu, Sirmaur, Himachal Pradesh. B.3/8 share in khata khatouni no.55/95 to 97, khasra no. 472/405.522/458 & 500/434,Mauja Khairi Chaigan, Dadahu, Sirmaur, Himachal Pradesh. C. Land comprised in Khata Khatauni no. 42/44 (Old, 43-76 New min part of Khasra No. 219/145/7/2 situated in village MOhal, Lambidhar, Distt. Shimla admeasuring 190 sq.mtrs. D. Residential Property i.e. Ground Floor of Building constructed area 0-01-44 hectares Khata/Khatauni No. 426,427 & 428 and Khasra No, 1288/938 & 1289/938 , Kita 2, total area 0-46-57	A. Jotsana Bhardwaj w/o Sandeepni Bhardwaj B. Bhumika Bhardwaj w/o Sh. Ajay Bhardwaj C.Ajay Kumar D. Ajay Bhardwaj and Sandipni Bhardwaj
3512	SOLAN	HP	Dev Bhumi Enterprises	Mr. Dheria Chauhan S/o Late Mr. Anand Kumar	Tehsil and District Solan, Himachal Pradesh in the name of Mr. Dheria Chuahan S/o Late Mr. Anand Kumar.		18,83,969.41	Doubtful-III	30.06.2016	All that part and parcel of Land & Building situated at Khata/Khatauni No 4 min/4, Khasra No 18, measuring 24-15-00 bighas, to the extent of 10/646 share, which comes to 0-10 Bigha (10 Biswas) situated at Mauza Harath, Hadbast No 18, Tehsil and District Solan, Himachal Pradesh in the name of Mr. Dheria Chuahan S/o Late Mr. Anand Kumar.	dheria chauhan
3513	TAPRANA	HARYANA	RAJINDER KUMAR S/O MUNSHI RAM	NA	Shastri Nagar,Darra Kalan, Patiala Bank Colony behind hariom mandir, Thanesar District Kurukshetra-136118	NA	5,56,183.00	Sub-standard	28-02-2023	Residential property situated at Shastri Nagar,Darra Kalan, Patiala Bank Colony behind hariom mandir, Thanesar District Kurukshetra-136118	RAJINDER KUMAR S/O MUNSHI RAM
3514	Una	HP	Bandana Thakur	NA	Near Palika bazar Vikas nagar ward no -04 tehsil & district Una HP	NA	15,12,313.00	Sub-standard	01.08.2023	land measuring 77.00 sqmts. Being 7700/30400 share out of land measuring 304.00 sqmts. Comprised of khewat no. 796 min khatoni no 943min khasra no 2937/1352 kitta 1 as entered nakal jamabandi for the year 2013-2014 situated at up mohal Malahat nagar tehsil; and district Una H.P	NA

## Information on secured assets possessed under the SARFAESI Act, 2002

3515	Yamunanagar	Haryana	MOHINDRA DRY FRUIT & KARYANA MERCHANT	Mr. Mohinder Singh S/o Balwant Singh	House no 498 Ward no 8 Rabjeet Gali M.L.N. School Yamunanagar	House no 498 Ward no 8 Rabjeet Gali M.L.N. School Yamunanagar	29,67,324.36	Sub-standard	19.07.2023	Equitable Mortgage of Eastern Part of double story of House no 498 (B-5/617) property id - 225C28U162B measuring 100 sq yards situated in Mauja Munda Majra presently known as Ranjeet Gali Yamunanagar within the limits of Municipal Corporation Yamunanagar-Jagadhri vide transfer deed no 13022 dated 08.03.2016 in the name of Mrs. Davinder Kaur w/o Mr. Mahinder Singh with the office of Sub Registrar Jagadhri.	Mrs. Davinder Kaur w/o Mr. Mohinder Singh
3516	Yamunanagar	Haryana	Arun Kumar Yadav	Mr. Gulshan Kumar S/o Mr. Krishan Lal	House no 611 Ward No 25/17 Gulab Nagar Jagadhri District Yamunanagar	House no 611 Ward No 25/17 Gulab Nagar Jagadhri District Yamunanagar	8,24,043.05	Sub-standard	30.03.2023	Residential House situated at Mouja Chandpur H.B. 419, Mosumma Laxmi Nagar, Yamunanagar bearing Property ID No 331C949U130A land measuring 88.50 Sq Yards i.e. 00K-03M being 3/184 share out of land measuring 09K-04M comprised in Khewat No. 228//207 Khatauni no 249 Khasra No. 22//19/1, 23 as per Jamabandi for the year 2015-16 within the municipal limits of M.C Yamunanagar in the name of Mr. Arun Kumar Yadav S/o Sh. Vikram Yadav Vide sale deed no 2994 dated 28.06.2017 Regd with the office of Sub Registrar Jagadhri	Mr. Arun Kumar Yadav S/o Mr. Vikram Yadav
3517	Yamunanagar	Haryana	M/s Kamboj Dairy Prop. Mr. Kamal Kumar S/o Mohinder Pal	na	na	na	2,56,892.06	Sub-standard	29.05.2023	One house constructed upon land measuring 00 k-05 m details as under: Land measuring 00k-02m being share out of land measuring 01k-04m comprising in Khewat/ Khatauni no 253/369 khasra no 30//2/2 rakba 01k-04m of 1/12 share 02m and Khewat/Khatauni 254/370 khasra no 30//2/3 rakba 01k02m of 3/22 share bakdar 03m total land 05m vaka mouja Bibipur H.B. 118 in the name of Mr. Kamal Kumar s/o Mr. Mohinder Pal Singh vide transfer deed no 629 dated 25.04.2022 dully registered in the office of sub-registrar Jagadhri as per jamabandi for the year 2020-21	Mr. Kamal Kumar S/o Mr. Mohinder Pal

## Information on secured assets possessed under the SARFAESI Act, 2002

3518	Yamunanagar	Haryana	M/s Reema Poultry Farm (Prop. Mr. Dharampal	Mr. Karam Singh S/o Bachan Singh	Village Chorah Tehsil Bilaspur District Yamunanagar	Village Chorah Tehsil Bilaspur District Yamunanagar	21,13,631.54	Doubtful-III	26.06.2022	Registered mortgage of land & building of broiler farm measuring 23K-01M being 1/6 share out of land measuring 138K-07M comprised in khewat no 93, khatauni no 162 and 163 khasra no 18/3(8-0),8(8-0),9min (5-16),10(7-4),11(6-2),12(8-0),13(8-0),18(8-0),19(7-2),20(7-13),21(8-0), 22(7-16),23/1(6-9),23/2(0-18),19/5(8-0),6,(7-7),23/1(8-0),2(8-0),3/2(0-2),18/1(7-4),9min(2-4) situated in village Chachrouli H.B. no 272 Tehsil Bilaspur District Yamunanagar.	
3519	Yamunanagar	Haryana	M/s S.S. Traders Prop. Mr. Swaran Singh S/o Mr. Gopal Singh	Mrs. Jatinder Kaur w/o Mr. Swaran Singh	House no 1886 Patri Mohalla Jagadhri District Yamunanagar	House no 1886 Patri Mohalla Jagadhri District Yamunanagar	3,33,527.19	Sub-standard	31.03.2023	Extension of EQM of House No. 809-2 Bearing Municipal Unit.No.C-2/1886-A Situated at Patri Mohalla Jagadhri Waka Rakba Jagadhri patri Mohalla near Police Chowki Jagadhri area 135 Sq. Yards original Sale Deed No.6664 Dated 31.12.2003 in the name of Smt. Jatinder Kaur W/O Sh. Swaran Singh	Mrs. Jatinder Kaur w/ Mr.Swaran Singh
3520	Yamunanagar	Haryana	Mr. Neeraj Kumar Goel S/o Mr. Vijay Kumar Goel & Mrs. Madhu Goel w/o Mr. Neeraj Kumar Goel	Mrs. Raj Bala W/o Mrs. Agya Pal	House no 1159/3B Ward no 18 Mahavir Colony Jagadhri District Yamunanagar	House no 1159/3B Ward no 18 Mahavir Colony Jagadhri District Yamunanagar	6,53,317.36	Doubtful-I	31.08.2023	vacant the property land measuring residential house situated at House/Plot No 29 (South Part) Khasra No 75//33, vaka Rakba Mauja Jagadhri Mosumma Vishal Nagar colony Sabka Vijay Nagar Extension Jagadhri Tehsil Jagadhri, Distt Yamunanagar owned by Mr. Neeraj Kumar Goel S/o Vijay Kumar Goel & Mrs. Madhu Goel W/o Neeraj Goel land measuring 153 Sq. Yards vide sale deed no 7297 dated 21.09.2011	Mr. Neeraj Kumar Goel S/o Mr. Vijay Kumar Goel & Mrs. Madhu Goel w/o Mr. Neeraj Kumar Goel
3521	Yamunanagar	Haryana	Mrs. Tamanna w/o Mr. Johny & Mr. Johy S/o Mr. Ram Pal	Mrs. Satvir w/o Ram Pal	House no 8A Village Madho Bass Mandhar District Yamunanagar	House no 8A Village Madho Bass Mandhar District Yamunanagar	38,36,561.50	Sub-standard	29.07.2023	EQM of immovable House Plot no 4 property ID no 187C315U64JUM; LA East 60' West 60' North 30' South 30' measuring 200.00 SQ yards Mehdooda Jail vaka khasra no 723/290/1 Mouja Garhi Mundo Mosuma Durga Garden Mohan nagar Jagadhri Tehsil Jagadhri District Yamunanagar in the name of Mrs. Tamanna w/o Mr. Johny vide sale deed no 5902 dated 29.12.2020 bahi no 1 Jild no 815 pager no 8 Regd with the office of Sub Registrar Jagadhri	Mrs. Tamanna W/o Mr. Johny

## Information on secured assets possessed under the SARFAESI Act, 2002

3522	Yamunanagar	Haryana	Vijay Kumar Verma S/o Mr. Tarsem Lal & Mrs. Sunita Verma w/o Vijay Kumar Verma	Mr. Sukhvinder Singh S/o Mr. Atar Singh	House no 247A (New No 233) Nanda Colony Farakpur Jagadhri Workshop	House no 247A (New No 233) Nanda Colony Farakpur Jagadhri Workshop	2,75,643.54	Doubtful-III	30.09.2017	Property bearing house no 51 constructed upon plot no 149-152 comprising of three rooms, kitchen ,latrine & bathroom on ground floor and two rooms, kitchen, latrine & bathroom on first floor on first floor on first floor total measuring 233.00 Sq yards situated at Mauja Farakpur Mosuma Nanda Colony Bolock E Jagadhri Workshop, Yamunanagar within the limits of MC Yamunanagar in the name of Mr. Vijay Kumar Verma.	Mr. Vijay Kumar Verma S/o Tarsem Lal.
3523	ALMORA	UTTARAKHAND	ANIL KUMAR BISHT	Shanti Bisht	BANSBHEERA, GOPALDHARA ,ALMORA, UTTARAKHAND, 263601	BANSBHEERA, GOPALDHARA ,ALMORA, UTTARAKHAND, 263601	32,84,942.14	Doubtful-III	31.08.2023	Khata Khatauni No. mu 00413, Khet No. 149,161,145 and 30 M, Mauza My Bheetar, Moh Bans Bheera, Patti Khasparja, Tehsil Almora, Dist Almora, Uttarakhand, admeasuring 375 Sq. mtr. Owned by Mrs. Shanti Bisht W/o Mr. Bheemendra Singh Bisht.	Shanti Bisht
3524	ALMORA	UTTARAKHAND	POOJA BISHT	Shanti Bisht	BANSBHEERA, GOPALDHARA ,ALMORA, UTTARAKHAND, 263601	BANSBHEERA, GOPALDHARA ,ALMORA, UTTARAKHAND, 263601	31,02,719.01	Doubtful-III	31.08.2023	Khata Khatauni No. mu 00413, Khet No. 149,161,145 and 30 M, Mauza My Bheetar, Moh Bans Bheera, Patti Khasparja, Tehsil Almora, Dist Almora, Uttarakhand, admeasuring 375 Sq. mtr. Owned by Mrs. Shanti Bisht W/o Mr. Bheemendra Singh Bisht.	Shanti Bisht
3525	ALMORA	UTTARAKHAND	RAJENDRA SINGH BISHT	Bhimendra Singh Bisht	BANSBHEERA, GOPALDHARA ,ALMORA, UTTARAKHAND, 263601	BANSBHEERA, GOPALDHARA ,ALMORA, UTTARAKHAND, 263601	31,00,674.03	Doubtful-III	30.09.2023	Mutkhib no 174, Plot no 147M, Mohalla Bansbheera, Almora, 263601	Bheemendra Bisht
3526	ALMORA	UTTARAKHAND	MANOJ CHANDRA JOSHI	NA	Vill. Mehla, Post Patlibagad Almora	NA	15,92,274.65	Doubtful-II	31.12.2022	Khata Khatauni No. ZA0021, Khet No. 621M, Vill Mahela, Bhagtola, PO- Patlibagar, Almora, Uttarakhand	Manoj Chandra Joshi
3527	ALMORA	UTTARAKHAND	NANDA SUNANDA GENERAL STORE	NA	Vill. Lat Post Lodhiya Almora	NA	14,43,606.44	Doubtful-II	02.03.2023	Khet No. 5105 Min, Vill - Lat, Lodhiya, Almora , Uttarakhand	Deepa Devi
3528	DEHRA DUN	UTTARAKHAND	GRAIN WHARF	Mr. Sanjay Sharma s/o jai Prakash and Mr. Sanjay Prakash s/o Mr. Jai Prakash and Mrs. Kusum Lata d/o Siya Ram	372 Colonel Enclave Delhi Road Roorkee Dhandera Milap Nagar Nagar Roorkee Haridwar	372 Colonel Enclave Delhi Road Roorkee Dhandera Milap Nagar roorkee Haridwar	5,10,17,507.52	Doubtful-II	25.12.2023	plant and machinery along with property located at khata no. 307, 140/1,140/2,140/3, 172&173 Village libberheri pargana Manglore tehsil Roorkee Distrcit Haridwar and residential propoerty located at Khasra no. 372 Village Dhandera Pargana and Tehsil Roorkee Dist Haridwar	Mrs. Kusum Lata holder of propoerty situated at Libberheri and Mrs. Neelam Sharma and Mrs. Babita Sharma holder of residential property
3529	DEHRA DUN	UTTARAKHAND	WINTUS SALES PVT LTD	Mr. jai Preet Kohli s/o Mr. Ghasita Singh Kohli and Mrs. Kamal Jeet Kaur d/o Mr. Atar Singh	110 dasmesh Vihar Raipur Road Dehradun	h no . 14 vill. Tarl aMwala po tapovan Tehsil and dist Dehradun	23,19,736.50	Doubtful-II	25.12.2022	commercdial shop no. 4 prop. First floor 353 dashmesh vihar raipur road dehradun	Mrs. Kamal Jeet Kaur d/o Mr Attar singh

## Information on secured assets possessed under the SARFAESI Act, 2002

3530	DEHRA DUN	UTTARAKHAND	ANITA RANI	Not applicable	77 saraswati Vihar Near Doon World School Anchal Dairy Dehradun	Not applicable	39,31,697.76	Sub-standard	25.12.2023	house situated at land khata no, 01548 khasra no 266 Mauza Adhoiwala Pargana Central Doon Tehsil District Dehradun	Mrs. Anit Rani d/o Mr. Swaroop Singh and Miss. Aditi Chauhan d/o Mr. Veer Singh Chauhan
3531	HALDWANI	UTTARAKHAND	G N GROUP AND COMPANY	NA	TANAKPUR ROAD HALDWANI	NA	27,64,657.00	Doubtful-II	15.04.2021	EQM OF PROPERTY SITUATED AT PLOT NO 681 MI TANAKPUR ROAD HALDWANI	MOHAMMAD HAQ ALI
3532	HALDWANI	UTTARAKHAND	MOHAMMAD HAQ ALI S/O SHRI KAZIM ALI	NA	4/467 JAWAHAR NAGAR TANAKPUR ROAD HALDWANI	NA	60,33,003.00	Doubtful-II	27.11.2023	EQM OF PROPERTY SITUATED AT KHATA NO 00163 & KHASRA NO 428/1 VILLAGE CHUTKI PARGANA RUDARPUR TEHSIL KICHA	MOHAMMAD HAQ ALI
3533	HALDWANI	UTTARAKHAND	SURENDRA PAL	NA	MR SURENDRA PAL S/O PRASADI PAL VILLAGE & PO BARA AJEETPUR ROAD TEHSIL KICHHA DISTRICT US NAGAR UTTARAKHAND	NA	16,32,577.47	Doubtful-III	31.12.2017	EQM OF PROPERTY SITUATED AT KHATA KHATONI NO 00422 KHASRA NO 797 MIM VILLAGE BARA PARGANA RUDARPUR TEHSIL KICHA	MRS NAVNEET KUMARI
3534	HALDWANI	UTTARAKHAND	Tandon Trading Co.	MR MANU TANDON	H.NO 41 GOVIND NIWAS NEAR SKM PUBLIC SCHOOL HALDWANI	H.NO 41 GOVIND NIWAS NEAR SKM PUBLIC SCHOOL HALDWANI	1,06,98,539.21/-	Sub-standard	05.04.2023	EQM OF PROPERTY SITUATED AT KHATA NO 1078 KHASRA NO 1641MI VILLAGE MUKHANI PARGANA BHAWAR CHHAKHATA TEHSILHALDWANI	MANU TANDON
3535	HALDWANI	UTTARAKHAND	Manu Tandon	NA	S/O SUNIL TANDON H.NO 41 GOVIND NIWAS NEAR SKM SCHOOL RAMBAG COLONY HALDWANI	NA	14,05,320.00	22	05.04.2023	EQM OF PROPERTY SITUATED AT KHATA NO 1078 KHASRA NO 1641MI VILLAGE MUKHANI PARGANA BHAWAR CHHAKHATA TEHSILHALDWANI	MANU TANDON
3536	HALDWANI	UTTARAKHAND	S S Marketing	MRS SAMIDHA TANDON AND MR SUNIL TANDON	H.NO 41 GOVIND NIWAS NEAR SKM PUBLIC SCHOOL HALDWANI	H.NO 41 GOVIND NIWAS NEAR SKM PUBLIC SCHOOL HALDWANI	1,49,01,270.93	22	05.04.2023	1.EQM OF PROPERTY SITAUTEDAT KHET NO 398 MI KHATA NO 00532 VILLAGE PREMPUR LUSYANI TEHSIL HALDWANI IN THE NAME MR SUNIL TANDON 2.EQM OF PROPERTY SITUATED AT KHET NO 647MI KHATA NO 00026 VILLAGE CHAUHANPATA RANIBAG PATTI CHOPRA TEHSIL HALDWANI IN THE NAME MRS SAMIDHA TANDON W/O SUNIL TANDON.	1.MR. SUNIL TANDON 2. Mrs SAMIDHA TANDON W/O SUNIL TANDON.
3537	HALDWANI	UTTARAKHAND	OM PAPER AGENCY	MR PRAMOD JOSHI S/O HARISH CHANDRA JOSHI	SAVITRY CITY CENTRAL JAIL ROAD HALDWANI	S/O HARISH CHANDRA JOSHI SUPI BHAGWANPUR POT MOTAHALDU HALDWANI	39,04,841.69	Sub-standard	30.06.2023	EQM OF PROPERTY SITUATED AT KHASRA NO 86,87,88,89,92,93,95 MIN PVT SHOP NO 08 AREA 300 SQFTOR 27.88 SQMT AT VILLAGE GORAKHPUR TALLA HALDWANI	MTR PRAMOD JOSHI
3538	HARIDWAR ROAD	UTTARAKHAND	RAHUL AGGARWAL	NA	Pranpuri colony,Babalal Das Road Saharanpur	NA	62,63,721.74	Sub-standard	28-06-2023	Khasra No-771Da(Old Khasra No-572)situatedat Majra pargana central Doon known as"NCR PARADISE" Turner Road Dehradun	Mr Rahul Aggarwal S/o Devendra Kumar

## Information on secured assets possessed under the SARFAESI Act, 2002

3539	KOTDWARA	UTTARAKHAND	RAKESH KUMAR SO JOT RAM	NA	1) Jhandichaur, North Haldukhata, Kotdwara – 246 149 Pauri Garhwal, Uttarakhand  2) Near Devdhar Mahadev Mandir, Devdali Surari, Post Gumkhal – 266 128 Tehsil Lansdowne, Pauri Garhwal, Uttarakhand	NA	22,90,682.90	Sub-standard	29-07-2023	Equitable Mortgage of all piece and parcel of land on Khata No.60, Khet No.202, 203, 204 & 205, admeasuring 260 sq.mt., and house constructed thereon having a total built-up area admeasuring 126.57 sq.mt., along with all facilities and amenities; situated in Village Uttari Jhandichaur, Patti Haldukhata, Tehsil Kotdwar, District Pauri Garhwal, Uttarakhand State	Mr. Rakesh Kumar, S/o. Mr. Jotram
3540	PITHORAGARH	UTTARAKHAND	ARTI GUPTA AND AVADESH GUPTA	YUVRAJ SINGH BANKOTI AND PUSHKAR CHAND	CO Avadesh Gupta Village Darimkhola , Near AIR, Pithoragarh, 262501.	Yuvraj Singh Bankoti : SO Diwan Singh, Link Road, Near Nikhleshwar Children Academy , Pithoragarh, 262501. Pushkar Chand : SO Sher Chand, Dharchula Road, Bajani, Kalika, Pithoragarh, Uttarakhand-262576	18,99,771.84	Sub-standard	28-08-2023	Property Plot No 2391 M, 3396, Khata No 00077 Basara No 2002 Village Darimkhola, Patti Poun, Pithoragarh sale deed no 238/2017 dated 30/03/2017	Mr. Arti Gupta WO Mr. Avadesh Gupta
3541	RAIPUR BHAGWANPUR	UTTARAKHAND	JAI MAA VAISHNO KRISHI YANTRA STORE	Mr. shyam lai s/o Dulichand	Vill- Chapper Sher Afghanpur, PO- Bhagwanpur, dist- Haridwar 247661	Vill- Chapper Sher Afghanpur, PO- Bhagwanpur, dist- Haridwar 247661	10,34,201.88	Doubtful-III	30-06-2017	Kh. No.-401/2M Vill- Chapper Sher Afghanpur, PO- Bhagwanpur, dist- Haridwar 247661, area- 1462.52 sft	Mr. Shyam lai
3542	RAIPUR BHAGWANPUR	UTTARAKHAND	OMNAMO FOODS AND AGROTECH INDIA PVT LTD	Mrs. Ruby Goel W/o Mr. Adesh Goel	440/3, New Mandi, Near G.C Inter college, Muzaffarnagar.	Ho. No-85, Jansath Road, Vrindavan City, Muzaffarnagar U.P.- 251001	4,78,95,037.60	Sub-standard	25-05-2023	Kh. No. 104 admeasuring 1970 sqm and part of khasra No. 105 admeasuring 985 sqm, aggregate admesuring 2955 sqm situated at vill bandakhedi pargana bhagwanpur the- roorkee.	Mrs. Rubi Goel
3543	RAMNAGAR	UTTARAKHAND	BAHADUR SINGH S/O PAN SINGH	1: SAMEER SINGH BISHT 2: BHUPENDRA SINGH BISHT	H NO 88 A KAMLUAGANJA MEHTA PO & TEHSIL HALDWANI DISTRICT NAINITAL UK	1: H NO 799 DHARAMPUR KATHIAPUL CHOPRA PEERUMDARA RAMNAGAR DISTT NAINITAL UK 2:NEAR KISHANPUR INTER COLLEGE DULHEPURI DISTT NAINITAL UK	13,32,426.98	Doubtful-II	31.03.2023	KHASRA NO 83A VILLAGE JAIDEVPUR PARGANA BHAWAR CHHA HALDWANI DISTRICT NAINITAL	MR BAHADUR SINGH
3544	RAMNAGAR	UTTARAKHAND	BHUPENDER SINGH S/O GANGA SINGH	SAMEER SINGH BISHT	NEAR KISHANPUR INTER COLLEGE DULHEPURI DISTT NAINITAL UK	H NO 799 DHARAMPUR KATHIAPUL CHOPRA PEERUMDARA RAMNAGAR DISTT NAINITAL UK	17,66,229.25	Doubtful-II	02.03.2023	KHASRA NO 83A MIN KHATONI NO 00560 VILL JAIDEVPUR TEHSIL HALDWANI DISTT NAINITAL UK	BHUPENDRA SINGH NEGI
3545	RAMNAGAR	UTTARAKHAND	KHAN PLY & MICA ENTERPRISES	1: SHAKIR HUSSAIN 2: MOHD KALEEMUDEEN	H NO 54 VILL TANDA MALLU TEHSIL RAMNAGAR DISTT NAINITAL UK	1: H NO 54 VILL TANDA MALLU TEHSIL RAMNAGAR DISTT NAINITAL 2: VILL UDAYPURI CHOPRA TEHSIL RAMNAGAR DISTT NAINITAL UK	5,14,974.71	Doubtful-III	02.03.2023	SURVEY NO 051 KHASRA NO 94/2 MIN VILL TANDA MALLU TEHSIL RAMNAGAR DISTT NAINITAL UK	SALMA BEGUM
3546	RAMNAGAR	UTTARAKHAND	MAHESH CHAND SO ANUP RAM	MOHAN RAM	S/O ANUP RAM VILL UDAIPURI CHOPRA PO PEERUMDARA RAMNAGAR DISTT NAINITAL UK	S/O BACHI RAM GALI NO 1 SHANTI KUNJ CHANDAR PUR TIWARI PEERUMDARA RAMNAGAR RANGE DISTT NAINITAL UK	2,81,276.41	Sub-standard	28.06.2023	SURVEY NO/KHATA NO 104 KHASRA NO 6MIN VILL UDAYPURI CHOPRA TEHSIL RAMNAGAR DISTT NAINITAL UK	MRS SHEELA DEVI

## Information on secured assets possessed under the SARFAESI Act, 2002

3547	ROORKEE	UTTARAKHAND	KUSUM LATA WO JAI PRAKASH SHARMA	MRS. NEELAM SHARMA	Libberhedi Haridwar	H NO. 372 , COLONEL ENCLAVE, MOHANPURA MOHAMMADPUR,ROORKEE, UTTARAKHAND-247666	39,81,532.80	Doubtful-II	22-7-2021	KHASRA NO. 1068M & 1028M, MAHAL JEEVAN KHAN,VILLAGE-AHMEDPUR KARACHH NEAR LABOUR COLONY, BHEL TOWNSHIP,HARIDWAR	MRS. NEELAM SHARMA
3548	ROORKEE	UTTARAKHAND	KUTBUDIN SO SHADRUDDIN	MRS. NEELAM SHARMA	SHRI KUTBUDIN S/O SHADRUDDIN , GULAB NAGAR, SUNHAIRA,ROORKEE, HARIDWAR,UTTARAKHAND-247667	H NO. 372 , COLONEL ENCLAVE, MOHANPURA MOHAMMADPUR,ROORKEE, UTTARAKHAND-247666	38,99,063.90	Doubtful-II	08-11-2021	KHASRA NO. 1068M & 1028M, MAHAL JEEVAN KHAN,VILLAGE-AHMEDPUR KARACHH NEAR LABOUR COLONY, BHEL TOWNSHIP,HARIDWAR	MRS. NEELAM SHARMA
3549	ROORKEE	UTTARAKHAND	NARESH SHARMA SO JAIPRAKASH	MRS. NEELAM SHARMA	H NO. 372 , COLONEL ENCLAVE, MOHANPURA MOHAMMADPUR,ROORKEE,UTTARAKHAND-247666	H NO. 372 , COLONEL ENCLAVE, MOHANPURA MOHAMMADPUR,ROORKEE, UTTARAKHAND-247666	41,34,152.10	Doubtful-II	14-06-2021	KHASRA NO. 1068M & 1028M, MAHAL JEEVAN KHAN,VILLAGE-AHMEDPUR KARACHH NEAR LABOUR COLONY, BHEL TOWNSHIP,HARIDWAR	MRS. NEELAM SHARMA
3550	ROORKEE	UTTARAKHAND	PRERNA GUPTA WO VINIT KUMAR GUPTA	MRS. NEELAM SHARMA	RENTED HOUSE AS PER PROPOSAL-H NO. 372 , COLONEL ENCLAVE, MOHANPURA MOHAMMADPUR,ROORKEE	H NO. 372 , COLONEL ENCLAVE, MOHANPURA MOHAMMADPUR,ROORKEE, UTTARAKHAND-247666	40,81,867.14	Doubtful-II	14-06-2021	KHASRA NO. 1068M & 1028M, MAHAL JEEVAN KHAN,VILLAGE-AHMEDPUR KARACHH NEAR LABOUR COLONY, BHEL TOWNSHIP,HARIDWAR	MRS. NEELAM SHARMA
3551	ROORKEE	UTTARAKHAND	SANJAY SHARMA SO JAI PRAKASH	MRS. NEELAM SHARMA	H NO. 372 , COLONEL ENCLAVE, MOHANPURA MOHAMMADPUR,ROORKEE,UTTARAKHAND-247666	H NO. 372 , COLONEL ENCLAVE, MOHANPURA MOHAMMADPUR,ROORKEE, UTTARAKHAND-247666	40,25,825.06	Doubtful-II	15-06-2021	KHASRA NO. 1068M & 1028M, MAHAL JEEVAN KHAN,VILLAGE-AHMEDPUR KARACHH NEAR LABOUR COLONY, BHEL TOWNSHIP,HARIDWAR	MRS. NEELAM SHARMA
3552	ROORKEE	UTTARAKHAND	SOHAN SINGH SO HARI CHAND	NA	Village Tikaula Kalan, Narsan Kalan, Pargana Manglaur, Tehsil Roorkee, District Haridwar	NA	16,29,700.07	Doubtful-I	05-02-2022	Village Tikaula Kalan, Narsan Kalan, Pargana Manglaur, Tehsil Roorkee, District Haridwar	SOHAN SINGH
3553	RUDRAPUR	UTTARAKHAND	AAKASH POULTRY	na	Village Basantipur, P.O. Dineshpur, Dist. USNagar, UttaraKhand	na	(1)6892301100001 39 3,01,149.79 Dr (2)6892762100000 37 17,65,826.69 Dr	(1)Doubtful-II (2)Doubtful-II	(1) 25.12.2023 (2) 02.03.2023	(1)Sale Deed registered as a document no. 3445/2019 dated 16.07.2019 property measuring 71.375 Sq. Mt. located at Khasra No. 396 Min, Village Andkhera, Tehsil Gadarpur, Distt. US Nagar, UttaraKhand 263153  (2) Sale Deed registered as a document no. 4962/2018 dated 04.12.2018 property measuring 71.37 Sq.Mt. located at Khasra No. 396 Min Village Andkhera, Tehsil Dadarpur, Distt. US Nagar, UttaraKhand 263153	Mr. Akash Mandal S/o Manoj Mandal



## Information on secured assets possessed under the SARFAESI Act, 2002

3554	RUDRAPUR	UTTARAKHAND	DIVYA BOOK DEPOT (prop. MANISH KUMAR GUPTA)	Mrs. Dipmala	Ward no. 2, Krishna Colony, Rudrapur, Distt. US Nagar, UttaraKhand 263153	Ward no. 2, Krishna Colony, Rudrapur, Distt. US Nagar, UttaraKhand 263153	(1)6892301100000 82 20,47,608.00 Dr (2)6892657100000 07 78,043.12 Dr  (3)6892704100000 22 1,23,097.00 Dr  (4)6892704100001 28 1,76,894.89 Dr  (5)6892704100001 30 1,66,288.00 Dr	Sub-standard	(1)28.08.2023 (2) 24.09.2023 (3) 28.08.2023 (4) 24.09.2023 (5) 24.09.2023	Khata No. 00237, Khasra No. 104Min, Part of Pvt. Plot no. 25, Village Fulsunga, Pargana Rudrapur, Tehsil Rudrapur, Distt. US Nagar, UttaraKhand 263153	Deepmala Gupta
3555	SITARGANJ	UTTARAKHAND	RANJEET SINGH S/O GUREE CHARAN SINGH	MOIN KHAN	VILLAGE PANDARI KHERA TEHSIL SITARGANJ DISTRICT U.S.NAGAR	VILLAGE PANDARI KHERA TEHSIL SITARGANJ DISTRICT U.S.NAGAR	973117.51 (674025.51+ 299092)+ uncharged interest	Doubtful-III	30.09.2017-21 30.09.2018- 31 30.09.2019- 32 30-09-2021- 33	LAND & BUILDING SITUATED AT KHATA NO 134, KHET NO 160/1 VILLAGE PANDARI TEHSIL SITARGANJ DISTRICT U S NAGAR	RANJEET SINGH
3556	SITARGANJ	UTTARAKHAND	FAIZ AGRO SEEDS	ANWAR AHMED	FACTORY ADDRESS: LOCATED AT PLOT NO 25min & 27min KHET NO 17min & 18min AT VILLAGE BHITORA TEHSIL SITARGANJ DISTRICT US NAGAR	VILLAGE BHITURA (KICHHA SITARGANJ ROAD) TEHSIL SITARGANJ DISTRICT US NAGAR	15756928.08+ Uncharge interest	Sub-standard	31.03.2023	PROPERTY 1. LAND & BUIDLING (FACTORY) LOCATED AT PLOT NO 25min & 27min KHET NO 17min & 18min ADMEASURING 7198 SQ MT AT VILLAGE BHITORA TEHSIL SITARGANJ DISTRICT US NAGAR PROPERTY 2. PROPERTY SITUATED AT KHASRA NO 7&18min VILLAGE BHITaura (KICHHA SITARGANJ ROAD) TEHSIL SITARGANJ DISTRICT U S NAGAR OWNED BY MR AJAJ AHMED (PARTNER) PROPERTY-3 PROPERTY LOCATED AT PLOT NO 379M VILLAGE BHITURA (KICHHA SITARGANJ ROAD) TEHSIL SITARGANJ DISTRICT US NAGAR ADMEASURING 54.87 SQ MTR OWNED BY ANWAR HAMED PROPERTY-4 PROPERTY LOCATED AT PLOT NO 379M VILLAGE BHITURA (KICHHA SITARGANJ ROAD) TEHSIL SITARGANJ DISTRICT US	PROPERTY 1. OWNED BY AJAJ AHMED (PARTNER) AND LEASED TO FIRM M/S FAIZ AGRO SEEDS PROPERTY 2. OWNED BY AJAJ AHMED (PARTNER) PROPERTY 3 & 4- ANWAR AHMED (GUARANTOR)
3557	MALAUDH	PUNJAB	JASWINDER SINGH	NA	Malaudh, main Bazaar, Near Mata mandir, Malaudh, Dist Ludhiana-141119	NA	1,93,592.00	Doubtful-I	31.08.2023	Stock of Paints etc at shop at Malaudh	Jaswinder singh
3558	MALAUDH	PUNJAB	VIJAY KUMAR	NA	Village Model Town, Ramgarh Sardaran, Malaudh, Dist Ludhiana-141119	NA	4,80,730.00	11	24.09.2023	All machines and stock related to iron gates, grills business at Ramgarh Sardaran	Vijay kumar

## Information on secured assets possessed under the SARFAESI Act, 2002

3559	MALAUDH	PUNJAB	GURDEV SINGH SAHOTA	Balbir Kaur W/o Gurdev singh	Vpo malaudh, Dist Ludhiana	Vpo malaudh, Dist Ludhiana	5,84,537.00	Doubtful-III	25.09.2007	residential property at Village Dharor, Tehsil and Dist ludhiana having Land measuring 0 kanal 6-2/3 marla out of land measuring 22 Kanal 3 Marla comprised in Khata no. 266/301, khasra no 20//19/2, 21/2, 22/1, 22/2, 34//1/2 as entered in jamabandi for year 1997-98 and more particularly located in village Dharor, sub registrar Deholon and sahenwal, dist ludhiana	Gurdev singh Sahota and Balbir Kaur
3560	FAZILKA	PUNJAB	AJAY KUMAR KAWATRA	SUBHASH CHANDER KAWATRA	KAWATRA STREET, MALKANA MOHALLA, NEAR RAM PRESS, FAZILKA CITY, TEH DISTT FAZILKA	KAWATRA STREET, VED RAM GOPAL, NEAR RAM PRESS, FAZILKA CITY, TEH DISTT FAZILKA	15,03,917.53	Doubtful-III	26-03-2023	RESIDENTIAL HOUSE MEASURING 20*60= 1200 SQ.FT., OLD NO. 1675, NEW NO. 367, WITH ELECTRIC METER, ELECTRIC FITTING, WATER CONNECTION FLUSH HAVING SALE DEED VASIKA NO.1111, DATED 05/06/2014 IN THE RECORD OF SUB-REGISTRAR, FAZILKA, SITUATED AT KAWATRA STREET, MALKANA MOHALLA, FAZILKA.	AJAY KUMAR KAWATRA
3561	FEROZEPUR	PUNJAB	M/S G S BRAR COMMISSION AGENTS	Amrik singh Brar, Karamjit Kaur, Raminder Singh	57, New green Market, Ferozepur City	#78, Bhagat singh colony, Ferozepur City, #78, Bhagat singh colony, Ferozepur City, #71, Bhgat singh Colony, Ferozepur city	1,31,15,407.07	Doubtful-II	24.05.2021	Commercial shop no 57, New Basti shekhan Wali, New Grain Market, Ferozepur	Mr.Gurpreet singh
3562	FEROZEPUR	PUNJAB	M/S G S BRAR COMMISSION AGENTS	Amrik singh Brar, Karamjit Kaur, Raminder Singh	57, New green Market, Ferozepur City	#78, Bhagat singh colony, Ferozepur City, #78, Bhagat singh colony, Ferozepur City, #71, Bhgat singh Colony, Ferozepur city	1,31,15,407.07	Doubtful-II	24.05.2021	H No-78C, Bhagat Singh Colony, Ferozepur	Mrs. Karamjeet Kaur
3563	FEROZEPUR	PUNJAB	M/S G S BRAR COMMISSION AGENTS	Amrik singh Brar, Karamjit Kaur, Raminder Singh	57, New green Market, Ferozepur City	#78, Bhagat singh colony, Ferozepur City, #78, Bhagat singh colony, Ferozepur City, #71, Bhgat singh Colony, Ferozepur city	1,31,15,407.07	Doubtful-II	24.05.2021	Residential Plot ,Bhagat Singh Colony, Sodhe Wala Road, Ferozepur City	Mr. Gurpreet singh & Mrs Karamjit Kaur
3564	KOTKAPURA	PUNJAB	SARAN KUMAR & APSRA KUMARI	KARAN SINGH	B/1-437, ST NO 11/3 WARD NO 3 HIRA SINGH NAGAR KOTKAPURA	#494 WARD NO 15 NAGAR PALIKA QUARTER KOTKAPURA	8,00,558.28	Doubtful-I	31.08.2023	B/1-437, ST NO 11/3 WARD NO 3 HIRA SINGH NAGAR KOTKAPURA	Apsra Kumari W/o Saran Kumar
3565	KOTKAPURA	PUNJAB	GURPREET SINGH AND MANPREET SINGH	HARTEJ SINGH S/O AJAIB SINGH	NEAR GYAN HONDA AGENCY , NAHIRA WALA MOHALLA , PHERUMAN CHOWK KOTKAPURA	NEAR GYAN HONDA AGENCY , NAHIRA WALA MOHALLA , PHERUMAN CHOWK KOTKAPURA	13,12,398.00	Doubtful-I	01.06.2023	NEAR GYAN HONDA AGENCY , NAHIRA WALA MOHALLA , PHERUMAN CHOWK KOTKAPURA	HARTEJ SINGH S/O AJAIB SINGH
3566	MAUR MANDI	PUNJAB	M/S SHREE RAM FURNITURE	1. Smt. Neetu Goyal W/o Ajay Kumar 2. Smt. Urmila Rani W/o Parshotam Kumar	Ganesh Mill Road, Maur Mandi	1. Tilku Ram Wali Gali, Near Geeta Bhawan, Maur Mandi, Bathnda, Punjab -151509 2. R/o Dashmesh Nagar, Gali No. 1, Maur Mandi, Bathinda, Punjab-151509	6,12,389.81	Doubtful-I	25-06-2023	Plot admeasuring 112.75 sq yds (3-3/4) at Khewat Khatauni No. 954/2489 ; Khasra No. 200//18/1/2(1-9) 15/116 part share situated near Talwandi Rampura Main Road, Maur Mandi, Distt: Bathinda in the name of Smt. Neetu Goyal W/o Ajay Kumar & Smt. Urmila Rani	Jointly Owned By Mrs. Neetu Goyal & Mrs. Urmila Devi

## Information on secured assets possessed under the SARFAESI Act, 2002

3567	MAUR MANDI	PUNJAB	M/S RAI SONS GARMENTS	Amar Singh S/o Ajit Singh	Maan Market, Hospital Bazar, Maur Mandi	C/o Amar Singh, JE Tek Singh Wali Gali, Peerkhana Road, Maur Mandi, Bathinda, Punjab-151509	4,15,545.80	Doubtful-II	25-12-2022	Residential house measuring 272.25 sq yds at Khewat No. 288 Khatauni No. 472 Sale deed No. 2806 dtd 15-11-1986 situated at JE Tek Singh Wali gali, Peerkhana Road, Maur Mandi, Distt: Bathinda in the name of Shri Amar Singh S/o Ajit Singh	Owned by Mr. Amar Singh S/o Ajit Singh
3568	MALOUT	PUNJAB	RAJINDER SINGH S/O MITHU SINGH & GURWINDER SINGH S/O MITHU SINGH		Durga Colony Near Adarsh cinema Opp Kamra Hospital G T Road Malout		10,81,004.04	Sub-standard	29-12-2022	Residential Property consisting of Area 5 Marla , 5/155 Share of Area 07 Kanal 15 Marla Rectt & Killa No 151/7(7-15) khata no 0473/585 Muktsar Road Janta Colony/ Durga Colony back side of Pal Dabba setia dairy . Malout Distt Sri Muktsar Sahib 152107	Rajinder Singh s/o Mithu Singh & Gurwinder Singh S/o Mithu Singh
3569	MALOUT	PUNJAB	1. MRS MANJEET KAUR W/O GURMAIL SINGH 2. GURMAIL SINGH S/O BANT SINGH( CO BORROWER )	. Atma Ram Godara S/o Assa Ram	Ward No25 Patel Nagar Chaudhary Assa Ram Mohalla Malout	Patel Nagar Gali no 4 Malout Distt Muktsar Sahib 152107	4,82,711.80	Sub-standard	29-05-2023	Residential property situated at ward no 25 Patel Nagar Street No 4 Chaudhary Assa Ram Mohalla Killa No 197/1/18(1-18 ) Khewa No 1814 Malout distt Sri Muktsar Sahib 152107 Area 1710 Sq FT	Manjeet Kaur w/o Gurmail Singh
3570	JARG	PUNJAB	HARPREET SINGH MANDER	NA	VPO Jarg, Tehsil Payal Distt. Ludhiana	NA	26,39,249	Doubtful-I	27-03-2023	Truck	Harpreet Singh Mander
3571	JARG	PUNJAB	SUKHWANT SINGH S/O LATE SOHAN SINGH	Smt. Jaspal Kaur W/o Late Sohan Lal	VPO Jarg, Tehsil Payal Distt. Ludhiana	VPO Jarg, Tehsil Payal Distt. Ludhiana	13,66,487	Sub-standard	30-04-2023	VPO Jarg, Tehsil Payal Distt. Ludhiana	Sukhwant Singh
3572	AJITGARH	PUNJAB	DEEPIKA COLLECTION	NA (Account is covered under CGTMSE)	Shop No 500, Janta Market, Phase 3B1, Sector 61, SAS Nagar Mohali 160059	--		Doubtful-I	31.03.2023	STOCK OF READYMADE CLOTHES	DEEPIKA
3573	DHURI	PUNJAB	BABAJI ELECTRONICS	KAMALJIT KAUR WO BALWINDER SINGH	VILL DOHLA TEHSIL DHURI	VILL KAKARWAL TEHSIL DHURI DISTT SANGRUR	5,58,326.41	Doubtful-III	30.11.2018	VACANT PLOT SITUATED AT OPP. DHINDSA PALACE INSIDE BAGRIAN ROAD DHURI	KAMALJIT KAUR
3574	DHURI	PUNJAB	JARNAIL SINGH	NA	OPP IBP FILLING STATION BAGRIAN ROAD DHURI	NA	6,77,082.00	Doubtful-III	31.03.2019	OPP IBP FILLING STATION BAGRIAN ROAD DHURI	JARNAIL SINGH
3575	FATEHGARH SAHIB	PUNJAB	MAMTA W/O AMARJIT SINGH	NA	H. No. 9 W. No. 12 Near Jyoti Sarup Mour Diwan Todar Mall Nagar, Sirhind Fatehgarh Sahib	NA	12,31,755.25	Doubtful-II	03.01.2021	RESIDENTIAL PROPERTY 98 SQ YARDS (0K-3 1/3 M I.E. 1/165 SHARE OUT OF THE LAND 27 K – 10 M) COMPRISED IN KHEWAT NO 170/166/KHATOUNI 227, KHASRA NO 39//14(2-13), 39//15/1(0-18), 39//16(2-16), 39//17/1(1-8), 39//17/2(6-6), 39//18/1(0-5), 39//18/2(4-2), 39//24/2(0-14), 39//25(7-2), 45//5/1/1(1-6) AS PER JAMABANDI FOR 2016-2017 (SALE DEED NO 2018-19/26/1/1066 DT.29.01.19) IN REVENUE LIMITS OF SIRHIND TEHSIL DISTT FATEHGARH SAHIB OWNED BY MS MAMTA W/O MR. AMARJIT SINGH	Mamta W/o Amarjit Singh

## Information on secured assets possessed under the SARFAESI Act, 2002

3576	JAMALPUR AWANA	PB	KAMALJEET SINGH SOHAL MRS. AMANDEEP KAUR(7511-23)	NA	H NO 4939 ST NO 6, Old Police Chowki Road, New Shimlapuri LUDHIANA 141003	NA	14,19,390.95	Sub-standard	10-11-2022	EQM of portion of Plot no-5, Min-6 Min, measuring 100 Sq. yards out of land comprised in Khata No- 315/326, Khasra Nos. 28//23/1, 24/2, 25/1 as entered in the jamabandi for the year 2002-03 of the revenue estate of Village Bajra, Tehsil and District, Ludhiana as per sale deed bearing wasika no- 5416 dt. 02/07/2015 in the name of Mrs. Amandeep Kaur w/o Sh. Kamaljeet Singh	Mrs. Amandeep Kaur w/o Sh. Kamaljeet Singh
3577	JAMALPUR AWANA	PB	RAJ KUMAR VERMA (6261-32)	Rakesh Kumar	H No 2358 Ward No 9 St no 8 Adarsh nagar ludhiana Pb 141008	H No 1453 B 31 Vishkarma Nagar Tajpur Road Ludhiana	7,85,013.00	Doubtful-III	31/03/2022	EQM of Residential house bearing MC No. B XXXI 2358 measuring 100 sq yards comprised in Khasra no.1938/850/2 khata no. 2397/2615 as per jamalbandi for the year 2007-08 situated at taraf saidan hadbast no 172 locality known as Adarsh Nagar St no 8 Ludhiana as per sale deed no 3207 dt 06.05.2016 owned by Mr.Raj Kumar verma S/o Sh.Ram Nath	Mr.Raj Kumar Verma S/o Sh.RamNath
3578	ZIRA	PUNJAB	GURMEET SINGH	Jagseer Singh S/o Suba Singh	Near Swami Ganeshpuri School,	Vill. Nurpur Shahwala, Teh. Zira	11,17,490.87	Doubtful-II	31-03-2023	Residential House situated at Near Swami Ganeshpuri School,Basti Shamshudin Malloke Road, Zira, Distt Ferozpur	Gurmeet singh
3579	NIHALSINGHWALA	PUNJAB	KULDEEP KAUR	Vir Davinder Singh	Village Himmatpura Tehsil Nihalsinghwala District Moga	Village Dhurkot Ransih , Tehsil Nihalsinghwala , District Moga	1,94,523.79	Doubtful-II	31/03/2021	1 Kanal 1/2 share of khasra no. 225//25(0-5) khewat no. 631, 25/96 share of khasra no. 225//16//(2-12) khewat n o. 632 village Himmatpura. District moga	kuldeep kaur
3580	KHATTRA	PUNJAB	RASPAL SINGH & PARMINDER SINGH & JASVIR SINGH	MAHINDER KAUR	VILL KATAHRI ROAD, RARA SAHIB	VILL KATAHRI ROAD, RARA SAHIB	3,95,224.43	Sub-standard	28-10-2023	EQM OF RESIDENTIAL PROPERTY SITUATED AT KATAHRI ROAD RARA SAHIB	MAHINDER KAYR
3581	KOCHAR MARKET	PUNJAB	MUNISH AGARWAL AND NIDHI AGARWAL	NA	H.No 45 B Abadi Kiran Bihar Behind Hotel Keys Village Dad Ludhiana		21,84,073.45	Doubtful-II	31-12-2022	Residential House Situated at House No. 45-B, Kiran Vihar, Sua Road, Village Dad, Tehsil and Distt. Ludhiana	Nidhi Agarwal
3582	KOCHAR MARKET	PUNJAB	SARBJIT SINGH ,TEJINDER KAUR AND JAGJIT SINGH	Kulwinder Singh	H.NO 5 Baba Nand Singh Nagar	H.No 2074 ST No 23 Janta Nagar Ludhiana	14,05,478.00	Doubtful-II	29-06-2021	Residential House Situated at Village Phullanwal, Abadi Baba Nand Singh Nagar, Tehsil and Distt. Ludhiana	Sarbjit Singh ,Tejinder Kaur and Jagjit Singh
3583	KOCHAR MARKET	PUNJAB	HARI OM STEEL TRADERS	Asha Chadda	H.No 188,Ranchi Colony Tharik Road, Tharike Ludhiana	H.No 188,Ranchi Colony Tharik Road, Tharike Ludhiana	1,03,25,50,281.00	Doubtful-II	20-11-2021	Commercial Property Situated at MC No. B-XXII-3245/23, Shop No. 31A, Super Cycle Market, Gill Road, Ludhiana	
3584										Residential property Situated at House No. 188, Abadi Ranchi Colony, Village Threeke, Tehsil and Distt. Ludhiana	Mrs Asha Chadda W/O Mr Sunil Kumar and Residential Property Owned by Mr Sunil Kumar S/O Sobha Ram

## Information on secured assets possessed under the SARFAESI Act, 2002

3585	LUDHIANA INDUSTRIAL AREA	PUNJAB	SHEEL AUTO INDUSTRIES PRIVATE LIMITED	ravi Sharda, Har Raj Sharda	E-472, 473 Focal Point Phase-VI Ludhiana.	E-472, 473 Focal Point Phase-VI Ludhiana.	6,60,47,988.00	Doubtful-II	25.06.2023	Equitable Mortgage of Commercial Property. Land & Building measuring 1183 sq. yds bearing lease deed no 10381 dated 25.08.2003 & supplementary Lease deed no 29671 dated 17.03.2006 situated at Plot no E-472, Phase-VI, Focal Point, Vakia Dhandari Kalan, Ludhiana owned by M/S Sheel Auto Industries Pvt. LTD. and Land & Building measuring 1183 sq. yds bearing lease deed no 7138 dated 16.05.1994 & supplementary Lease deed no 29660 dated 17.03.2006 situated at Plot no E-473, Phase-VI, Focal Point, Vakia Dhandari Kalan, Ludhiana owned by M/S Sheel Auto Industries Pvt. LTD.	M/S Sheel Auto Industries Pvt. LTD.
3586	LUDHIANA INDUSTRIAL AREA	PUNJAB	ALIVE KNITS AND PRINTS	Ashish Jain and Adish Jain	612-613, Sanyas Nagar, NR Radhaswami Satsang Bhawan, Bhadarke Road.Ludhiana. Punjab	612-613, Sanyas Nagar, NR Radhaswami Satsang Bhawan, Bhadarke Road.Ludhiana. Punjab	1,00,62,879.00	Doubtful-I	28.10.2022	Equitable mortgage of Commercial Property at MC No- B-XXII-E-10/6071, property No- 612-613, Sanyas nagar, Near Radhaswami Satsang Bhawan. Bhadake Road, Ludhiana.	Mr.Ashish Kumar Jain
3587	LUDHIANA INDUSTRIAL AREA	PUNJAB	J.S.SHAWLS	-	ST No- 11, Opp- Wool Market Mochpura Bazaar, Ludhiana.	-	43,86,890.39	Doubtful-I	09.05.2022	Hyothection of Stock, Plant and machinery	M/S J.S.SHAWLS
3588	JAGRAON	PUNJAB	GURVINDER KAUR WO LATE BALVIR SINGH	JARNAIL SINGH SO RATTAN SINGH	220 KV SIDHWAN BET ROAD DASHMESH NAGAR JAGRAON	VILLAGE PABBIAN TEHSIL JAGRAON	15,10,145.38	Doubtful-III	24-09-2023	RESEDENTIAL PROPERTY Situated at Agar Nagar, back side Maruti Suzuki Showroom, G.T. Road, Agwar Gujran, Tehsil Jagraon, Distt. Ludhiana	GURVINDER KAUR WO LATE BALVIR SINGH
3589	JAGRAON	PUNJAB	KULWANT SINGH SO SHER SINGH	PAWAN KUMAR SO SHER SINGH	HNO 5001 WARD 16 NEAR SUBHASH GATE MUHALLAN JAGRAON	H. NO. 1015/AA2 GEETA COLONY JAGRAON	6,53,583.32	Doubtful-III	01-06-2023	RESEDENTIAL PROPERTY Situated at MCJ No. 5001, Near Subhash Gate, Mohalla Telian, Tehsil Jagraon, Distt. Ludhiana	MANJIT KAUR WO KULWANT SINGH
3590	JAGRAON	PUNJAB	GURMEET SINGH SO AMARJEET SINGH	KAMALJIT SINGH SO GURPAL SINGH	VPO PATTI JASSU MEHRON DISTRICT MOGA	H NO 128 NEAR CENTRAL BANK PATTI BAGH SINGH GALIB KALAN JAGRAON	20,15,869.00	Doubtful-II	30-06-2022	RESEDENTIAL PROPERTY Situated at Village Agwar Gujran, Tehsil Jagraon, distt. Ludhiana	GURMEET SINGH SO AMARJEET SINGH
3591	JAGRAON	PUNJAB	KARAMJIT KAUR WO HARPAL SINGH	SALAMAT DEEN SO BADAR DEEN	VPO KOTHE SHER JUNG AGWAR GUJJRAN JAGRAON	VPO LEELAN TEHSIL JAGRAON	2,70,303.08	Doubtful-I	30-06-2023	RESEDENTIAL PROPERTY Situated at Village Kothe Sherjung, Tehsil Jagraon, Distt. Ludhiana	KARAMJIT KAUR WO HARPAL SINGH
3592	JAGRAON	PUNJAB	ARTI WO PARSOTAM LAL	PARSHOTAM LAL SO RAM LAL	H NO 364 AGWAR KHWAJA BAJU JAGRAON	H NO 364 AGWAR KHWAJA BAJU JAGRAON	4,73,713.54	Doubtful-I	27-09-2023	RESEDENTIAL PROPERTY Situated at Agwar Khwaja Baju, Near Kothe 8, Jagraon, Distt. Ludhiana	ARTI WO PARSOTAM LAL
3593	JAGRAON	PUNJAB	MANJIT SINGH & CO		VPO SUJAPUR JAGRAON		4,09,207.62	loss	01-06-2023	COMMERCIAL PROPERTY Situated at Kular Sujapur Road, Village Sujapur, Tehsil Jagraon, Distt. Ludhiana	

## Information on secured assets possessed under the SARFAESI Act, 2002

3594	JAGRAON	PUNJAB	TARSEM SINGH S/O SH FAQIR SINGH	MRS. HARVINDER KAUR WO BALWINDER SINGH MR. SACHIN VERMA SO SURINDER VERMA	H NO.2337/01 RAIKOT RD JAGRAON	H NO 1636 STREET NO. 20 JANTA NAGAR LUDHIANA H NO. 3825 MOHALLA LAHORIAN JAGRAON	5,46,542.83	Doubtful-II	31-12-2021	RESEDENTIAL PROPERTY Situated at MCJ No. 1860/19, Agwar Gujran, Raikot Road, Jagraon, Distt. Ludhiana	TARSEM SINGH S/O SH FAQIR SINGH
3595	RAJPURA TOWNSHIP	PUNJAB	NARESH KUMAR SO OM PARKASH	Om Prakash Kukreja	F-8/27,NEAR SAT NARAIN MANDIR,RAJPURA TOWN	SCO 43 BHOGLAN ROAD RAJPURA PRIDES	20,92,231.50	Doubtful-III	31-12-2015	Plot No.9, situated in commercial area of Rajpura Pride, Bhoglan Road near Markfed Godown, Rajpura Town	NARESH KUMAR SO OM PARKASH
3596	RAJPURA TOWNSHIP	PUNJAB	VIJAY KUMAR SO SH OM PARKASH KUKREJA	Om Prakash Kukreja	H.NO.F8/27 NEAR SAT NARAIN MANDIR	SCO 43 BHOGLAN ROAD RAJPURA PRIDES	15,26,093.61	Doubtful-III	31-03-2016	Plot No.51, situated in commercial area of Rajpura Pride, Bhoglan Road near Markfed Godown, Rajpura Town	VIJAY KUMAR SO SH OM PARKASH KUKREJA
3597	RAJPURA TOWNSHIP	PUNJAB	HARI CHAND & SUREKHA RANI W/O HARI CHAND	Vijay Kumar	F-8/26,NEAR SAT NARAIN MANDIR,RAJPURA TOWN	H.NO.F8/27 NEAR SAT NARAIN MANDIR	13,74,110.61	Doubtful-III	30-06-2016	Plot No.52, situated in commercial area of Rajpura Pride, Bhoglan Road near Markfed Godown, Rajpura Town	HARI CHAND & Surekha Rani W/o Hari Chand
3598	RAJPURA TOWNSHIP	PUNJAB	V.P. GAS AGENCY	Chhaya Kukreja	SCO 43 BHOGLAN ROAD RAJPURA PRIDES	F-8/26,NEAR SAT NARAIN MANDIR,RAJPURA TOWN	2,15,454.00	Doubtful-III	31-03-2016	Plot No.31, situated in commercial area of Rajpura Pride, Bhoglan Road near Markfed Godown, Rajpura Town	Chhaya Kukreja
3599	RAJPURA TOWNSHIP	PUNJAB	OM PARKASH KUKREJA S/O PERA RAM	Naresh Kumar	F 8/27 BEHIND SAT NARAIN MANDIR	F-8/27,NEAR SAT NARAIN MANDIR,RAJPURA TOWN	20,95,719.66	Doubtful-III	31-03-2016	Plot No.8, situated in commercial area of Rajpura Pride, Bhoglan Road near Markfed Godown, Rajpura Town	Om Parkash Kukreja
3600	FARIDKOT	PUNJAB	ASHWANI KUMAR & SHASHI MONGA 654029010000015	Sumit Arora	H No B 755 Main Bazar Mohalla Sukhija Faridkot Punjab 151203	H No B 755 Main Bazar Mohalla Sukhija Faridkot Punjab 151204	19,25,858.87	Doubtful-II	31.03.2021	Residential house situated at MC No B VII / 55 Sukhija Street Main Bazar Faridkot	Mrs. Shashi Monga
3601	FARIDKOT	PUNJAB	BAHADAR SINGH & RANJIT KAUR 654075110000020	Resham Singh	Guru Hargobind Nagar Faridkot Punjab 151203	Chahal Road Guru Hargobind Nagar Faridkot Punjab 151203	6,97,043.00	Doubtful-III	30.06.2016	Backside Chand Palace Guru Hargobind Nagar Chahal Road Faridkot Punjab 151203	Bahadar Singh
3602	FARIDKOT	PUNJAB	GURMAIL SINGH 654075110000022	Na	St No 5 Teachers Colony W No 13 Faridkot Punjab 151203	Na	11,32,704.08	Doubtful-III	28.02.2019	St No 1 L Teacher Colony Machaki Mal Singh Road Faridkot	Mr. Gurmail Singh
3603	FARIDKOT	PUNJAB	JASWINDER KAUR 654075110000034	Raj Kumar	H No 249 Part 1 Village-Pipli Faridkot Punjab 151203	Qtr No T 28 MES Colony Faridkot Punjab 151203	6,99,292.02	Doubtful-I	30.07.2021	Dhara Singh Colony St No 1 Milap Palace Wali Gali Near Sem Nahla Ferozpur Road Faridkot Punjab 151203	Mrs. Jaswinder kaur
3604	DALA	PUNJAB	1.HARJIWAN SINGH 2. GURDEEP KAUR 3. AMAN PAL	Babaljeet singh	H.no.465 Ward no 26 Agar Sandhua Distt-Moga	Patti-Gill, Vill-Malianwala, Post-Buttar Distt-Moga	15,74,873.88	Sub-standard	30.10.2023	Residential house(4Marla 1 sarsahi 6sqft)	Harjiwan singh
3605	SAMRALA BRANCH	PUNJAB	SURINDRA PRASAD (APP) CO APP-RADHA DEVI	Mohinder Singh s/o Daljit Singh Satveer Singh s/o Sukhdev Singh	H.no C-117,ward no.9 bondal road Tehsil Samrala. Wasika no.1523, date:5.10.2016 / H.No 98 ward no-9,Behloipur Road Samrala	H.no 120 Ward no 9 Chandigarh Road Samrala-Mohinder Singh	13.69 lacs	Doubtful-I	28-09-2023	Residential property situated at ward no 6,Behind maruti Suzuki showroom,Chandigarh Road Samrala, wasika no-1523 dtd 05-10-2016	Surindra Prasad

## Information on secured assets possessed under the SARFAESI Act, 2002

3606	MODEL TOWN	PUNJAB	A K ENGG WORKS	NA	MC No. B-XXIX-944/1-5, Makkar Colony, Dhandari kalan, Ludhiana	NA	12,24,000.00	Doubtful-II	31.03.2023	Factory Land and Building measuring 312 Sq.Yards bearing MC No. B-XXIX-944/1-5, comprised in khata no.183/194-184/195-185/196, khasrano.s 70//18,23,24/1,22, 79//3,7,8,2,13,14 as per jamabandi for the year 2006-07 situated at Village Dhandari Kalan, Locality known as Guru Ram Dass Nagar, Makker Colony, Dhandari Kalan, Ludhiana bearing wasika no.1222 dated 02.05.2011 in the name of M/s A.K.Engineering Works	A K ENGG WORKS
3607	MODEL TOWN	PUNJAB	R K ENGINEERING WORKS	Chand Chhabra	726/, Nirankari Mohalla, Strrt No. 4, G.T. Toad, Miller ganj, Ludhiana	W/o Ajit Chhabra B-III-382, Purana Bazar, Ludhiana	6,14,406.48	loss	31.03.2023	Khata No. 379/575, Khasra No. 1776/489 measuring 129.1/2 Sq. yards, as per	Mrs. Chand Chhabra (since deceased)
3608	MODEL TOWN	PUNJAB	R K ENGINEERING WORKS				8,02,655.80	loss	31.03.2023	Jamabandi for the year 1984-85, as per sale deed bearing wasika no. 14358 dated	Mrs. Chand Chhabra (since deceased)
3609	MODEL TOWN	PUNJAB	SH. KRISHNA CHEM.	Rakesh Sood, Aman Sood	Opp. Bharat Dyeing, Sekhewal Road, Ludhiana	B-9, 877, Near Sangla Shivala, Ward No. 62, Ludhiana	13,61,401.00	Doubtful-II	31.03.2023	Property admeasuring 169 sq. yards situated at Village Jassian, Hadbast No. 101,	Smt. Rakesh Sood W/o late Rajinder Sood
3610	MODEL TOWN	PUNJAB	SUMEER SOOD	NA	B-9, 877, Near Sangla Shivala, Ward No. 62, Ludhiana	NA	21,46,519.45	Doubtful-II	31.03.2023	Aam Colony, Kehar Singh Nagar, Tehsil And Distt. Ludhiana	Smt. Rakesh Sood W/o late Rajinder Sood
3611	RAMPURA PHUL	PUNJAB	M/S JAYPEER FRUIT CO PROP MR. JASWINDER SINGH SO GURCHARAN SINGH	HARBANS KAUR WO BUTA SINGH	H no 333 378 ward no 4 RAMPURA PHUL DISTT BATHINDA	h no 144 ward no 9 dashmesh nagar gonina bathinda punjab	5,48,499.54	Doubtful-III	31.03.2023	measuring 133 sq yards residential plot situated at Behind Gs memorial Hospital Near bathinda Railway Phatak, rampura phul	MRS. HARBANS KAUR WO BUTA SINGH
3612	RAMGARH	PUNJAB	JYOTI SINGH AND RAJINDER SINGH	DEEPAK SHARMA	33ft ROAD JAMALPUR LUDHIANA	118 ASHOK NAGAR NEAR BUS STAND LUDHIANA	5,70,894.00	Sub-standard	01.05.2023	RESIDENTIAL property Situated at Plot No. 58, Guru Teg Bahadur Nagar, Village Mundian Kalan, Tehsil Ludhiana	JYOTI SINGH
3613	DAC MOGA	PUNJAB	SUKHWINDER SINGH	1. DIMPAL DEVI 2.RANDEEP SINGH GONDARA	WARD NO 21 KABIR NAGAR,NEAR BANDH FATAK MOGA PUNJAB 142001.	WARD NO 21 KABIR NAGAR,NEAR BANDH FATAK MOGA PUNJAB 142001	12,21,629.69	Doubtful-II	03-01-2021	Residential Property Situated at Kular Nagar, Near Railway Line, Near Vishavkarma Nagar, Sai Dham Mandir, Moga	SUKHWINDER SINGH
3614	BANUR	PUNJAB	1-OM PARKASH S/O PERDA RAM 2- VIJAY KUMAR S/O OM PRAKASH 3- SURESH KUMAR S/O KANHAYA LAL	MR. Girdhar Madaan S/o Shanti Parkash	F8/27, Behind Satnarain Mandir Rajpura 140401	2621, Near city police Station, Rajpura Town140401	23,05,553.61	Doubtful-III	31-12-2019	Commercial plot situated near Delux Tourist Dhaba & Chandan Roadways, opposite midday Dhaba, G T Road, Rajpura. Land measuring 14 12/50biswa sale deed vide wasika no 7757 dated13-12-2005	1-Mr/ Om Prakash 2- Mr. Girdhar Madan S/o Shanti Parkash 3- Suresh Kumar S/o Kanaiya Lal
3615	BHULLAR	PUNJAB	EVERSHINE SOLVEX PVT LTD.	Mr. Ravinder Kalra	Jalalabad Road, Near Sua, Backside M.L Foods, Sri Muktsar Sahib	Happy Nast, Bank Road, Muktsar 152026	13,58,54,586.32			industrial property having Effluent Treatment Plant with area of 11 Kanals, situated at Brick Kiln Road, Muktsar	Mrs Tarsem Kumari Kalra
3616				Mr. Pankaj Kalra		Happy Nast, Bank Road, Muktsar 152026					Mrs Madhu Kalra
3617				Mr. Tarsem Kumari		Happy Nast, Bank Road, Muktsar 152026					Mrs Bhawna Kal
3618				Mr. Varun Kalra		Happy Nast, Bank Road, Muktsar 152026					Mr Pankaj Kalra
3619				Mr. Karan Kalra		Mithan Lal Street, Bank Road, Muktsar 152026					Mr Varun Kalra
3620				Mrs. Madhu Kalra		Happy Nast, Bank Road, Muktsar 152026					Mr Karan Kalra

## Information on secured assets possessed under the SARFAESI Act, 2002

3621				Mrs. Bhawna Kalra		Happy Nast, Bank Road, Muktsar 152026				immovable commercial property with weigh-bridge & godown measuring 4 kanal 7 marla situated at Jalalabad Road, Near Canal, Muktsar	Mr Ravinder Kumar Kalra		
3622				Mr. Harish Kalra		Happy Nast, Bank Road, Muktsar 152026							
3623				Mr. Vipul Kalra		Happy Nast, Bank Road, Muktsar 152026							
3624	BHULLAR	PUNJAB	M/S EMM ELL FOODS	Mr. Varun Kalra	Jalalabad bye pass road, Muktsar	Happy Nast, Bank Road, Muktsar 152026	1,94,81,650.78	Doubtful-III	31-03-2023	Residential Property at Bank Road, Muktsar	Mr. Tarsem Kumari		
3625			Mr. Ravinder Kalra		Happy Nast, Bank Road, Muktsar 152026							Mr. Varun Kalra	
3626				Mr. Harish Kalra		Happy Nast, Bank Road, Muktsar 152026							Mr. Karan Kalra
3627											Commercial Property of Unit at Jalalabad Road, Muktsar measuring 20 Kanal 14 Marla	M/s Emm Ell Foods	
3628	BHULLAR	PUNJAB	AARADHYA TRADERS	Pankaj Kalra	Near Railway crossing, Jalalabad Road, Sri Muktsar Sahib	Happy Nast, Bank Road, Muktsar 152026	16,20,222.22	Doubtful-II	31-03-2023	M.C. New Unit No. B0100624, Old Mo. 558, Mithun Lal Street, Bank Road Muktsar	Harish Kalra		
3629				Ravinder Kalra	Happy Nast, Bank Road, Muktsar 152026							Ravinder Kalra	
3630				Harish Kalra		Happy Nast, Bank Road, Muktsar 152026							
3631	BARNALA	PUNJAB	GURMEET SINGH	NA	B014 D 29632 STREET NO 8 WARD 16 BARNALA	n/a	2,92,581.00	Sub-standard	30.11.2023	EQM of Property located at B014 D 29632 STREET NO 8 WARD 16 BARNALA	GURMEET SINGH		
3632	BARNALA	PUNJAB	ASHOK KUMAR S/O CHOTU RAM	NA	BXI3326 BAJAKHANA ROAD WARD NO 18 BARNALA	NA	12,89,247.00	Doubtful-II	30-11-2023	EQM of Property located at BXI3326 BAJAKHANA ROAD WARD NO 18 BARNALA	Ashok Kumar		
3633	BARNALA	PUNJAB	ASHOK KUMAR S/O RAGHBIR PARKASH	NA	H NO 307 RAM RAJYA ENCLAVE INSIDE SANGHERA ROAD, BARNALA	NA	12,67,248.00	Doubtful-II	30-11-2023	EQM of Property located at H NO 307 RAM RAJYA ENCLAVE INSIDE SANGHERA ROAD, BARNALA	ashok kumar		
3634	BARNALA	PUNJAB	SATWINDER SINGH	RAJWINDER SINGH	near Gurudwara Gupatsar, Patti Road, Barnala	NA	12,32,364.00	Doubtful-III	30-11-2023	EQM of property located at Kh no 219//98-0 near Gurudwara Gpatsar, Patti Road, Barnala	gurmail kaur		
3635	BARNALA	PUNJAB	RAVINDER KAUR	NA	AZAD NAGAR TARKSHEEL ROAD BARNALA	NA	16,15,717.00	Doubtful-III	30-11-2023	EQM of property located at AZAD NAGAR TARKSHEEL ROAD BARNALA	ravinder kaur		
3636	DAKHA	PUNJAB	RAJ KUMAR & ANISH RANI	RAJESH KUMAR	E-1 OMAX ROYAL VIEW APARTMENTS PAKHOWAL ROAD LUDHIANA	M/S SEHAJRAM & SONS GRAIN MARKET MULLANPUR	16,00,000.00	Doubtful-III	31.03.2023	Residential Property Situated at House No. 1237, Raekot Road, Near Railway Crossing, Mandi Mullanpur, Tehsil and Distt. Ludhiana	MRS ANISH RANI		
3637	MUKTSAR	PUNJAB	HARWINDER SINGH	NA	H no 7505, Thandewala road, Gali no 1, Muktsar, Punjab-152026	NA	9,46,755.96	Sub-standard	29.05.2023	EQM of residential house property measuring 3 Marla's 3/497 share out of 24 kanal's 17 marlas khewat no 1182 khatuni no 1812 khasra no 1890/1(24-17) as per jamabandi of the year 2015-16 tehsil & distt Sri Muktsar sahibhadbast no 54, Title deed no 549 dated 10.05.2016 situated at Dashmesh nagar, gali no 10, Thandewala road, Sri Muktsar sahib.	Mrs. Surjit kaur w/o Mr. Harwinder Singh		



## Information on secured assets possessed under the SARFAESI Act, 2002

3638	MUKTSAR	PUNJAB	PUSHPINDER SINGH SO BHAGWAN SINGH	Bikramjeet Singh s/o Pushpinder Singh	H no 564, gali no 1, Dashmesh nagar, KKP Road, Muktsar, Punjab, 152026	H no 564, gali no 1, Dashmesh nagar, KKP Road, Muktsar, Punjab, 152026	7,85,301.00	Doubtful-III	31.05.2019	EQM of property measuring 6 marlas 6/1204 share out of total property measuring 60 kanal 4 marlas, situated at Rakba bir sarkar, near shanti nicketan, Bathinda Kotkapura bypass road, Muktsar, Tehsil & distt Sri Muktsar sahiib, khewat no 37, khatoni no 89, as per jamabandi for the year 2010-11, hadbast no 65, vide sale deed no 4778 dated 16.03.2016	Mrs. Parminder kaur w/o Mr. Pushpinder Singh
3639	MUKTSAR	PUNJAB	SHRI BALAJI SELECTION	Rajesh kumar Bhateja s/o Gursharan Dass	H no 1902, st no 2, Gandhi nagar, Muktsar, Punjab, 152026	St no 9, Jodhu colony, Sri Muktsar sahib, Punjab, 152026	6,35,271.00	Doubtful-II	31.03.2021	Property measuring 1 Marla 8-1/2 sarsai 35/3384 share out of 9 kanal's 8 marlas, khewat no 551, khatauni no 804 to 806, saloam khata kitte 9 total 9 kanal 8 marlas vide jamabandi for the year 2015-16 and hadbast no 54, situated at Muktsar-iii, Tehsil & distt Sri Muktsar sahib, opp Dreamland public school, Gandhi nagar, main street, near st no 2, Sri Muktsar sahib, sale deed no 4845 dated 28.03.2018.	Mrs. Neetu rani w/o Mr. Kamal kumar
3640	MUKTSAR	PUNJAB	NOOR TRADING CO	Arshnoordeep Singh s/o Davinder Singh	Village Khunde halal, khunan kalan, Sri Muktsar sahib, Punjab-152112	Village Khunde halal, khunan kalan, Sri Muktsar sahib, Punjab-152112	8,19,040.12	loss	31.03.2019	Property measuring 02 marlas 2 sarsai situated at opposite new grain market, Ballamgarh road, Muktsar 1, Distt Muktsar vide sale deed no 1152 dated 20.06.2017	Mr. Arshnoordeep Singh s/o Davinder Singh
3641	MUKTSAR	PUNJAB	DEEP TRADING CO	Charanpal kaur w/o Davinder singh	Village Khunde halal, khunan kalan, Sri Muktsar sahib, Punjab-152112	Village Khunde halal, khunan kalan, Sri Muktsar sahib, Punjab-152112	7,17,791.08	loss	31.03.2019	Property measuring 02 marlas 1 sarsai out of total property measuring 2 kanals 16 marlas situated at Ballamgarh road, Backside new grain market, Muktsar 1, Distt Muktsar vide sale deed no 4787 dated 27.03.2017	Mr. Arshnoordeep Singh s/o Davinder Singh
3642	MUKTSAR	PUNJAB	JASPAL SINGH	Balbir Singh s/o Ganga Singh	H no 932, Adesh nagar, Muktsar, Punjab, 152026	H no 150, ST NO 1, Bhullar colony, Muktsar, Punjab, 152026	6,18,402.18	Doubtful-III	30.09.2016	Property measuring 3807 sq ft situated at st no 1, Adesh nagar, Kotkapura road, Muktsar vide sale deed no 3360 dated 02.11.2011	Mr. Jaspal Singh s/o Joginder Singh

## Information on secured assets possessed under the SARFAESI Act, 2002

3643	MUKTSAR	PUNJAB	EKAM AGRO PVT LTD	Harish kumar kalra, Vipul kalra, Shilpa kalra, rashee kalra, Tarsem Kumari kalra, Madhu kalra,Varun kalra, Karan kumar kalra, Ravinder kumar kalra, Pankaj kalra, Bhawna kalra, Saloni kalra, Evershine solvex pvt ltd, Emm ell foods, Anand foods	JALALABAD ROAD, MUKTSAR	HAPPY NEST, BANK ROAD, MUKTSAR, PUNJAB	14,49,77,515.41	Doubtful-III	07.02.2020	1. PROPERTY MEASURING 4 KANAL 4 MARLAS LOCATED AT JALALABAD ROAD MUKTSAR IN THE NAME OF M/S EKAM AGRO PVT LTD VIDE SALE DEED NO. 1062 DATED 30.05.2013. DETAILED AS BELOW (A) PROPERTY MEASURING 2 KANAL 11 MARLAS 51/142 SHARE OUT OF TOTAL PROPERTY MEASURING 7 KANAL 2 MARLAS BEARING KHEAWT NO. 65 KHATAUNI NO. 100 RECT NO.61 KILLA NO.10/1(6-0) 10/2(1-2) (B) PROPERTY MEASURING 1 KANAL 13 MARLAS 33/107 SHARE OUT OF TOTAL PROPERTY MEASURING 5 KANAL 7 MARLAS BEARING KHEWAT NO 65 KHATAUNI NO.100 RECT NO.61 KILLA NO.12/1(5-7) AS PER JAMABANDI FOR THE YEAR 2010-11 SITUATED IN THE AREA OF MUKTSAR-III TEHSIL AND DISTT SRI MUKTSAR SAHIB HB NO.54.	M/S EKAM AGRO PVT LTD
3644	MUKTSAR	PUNJAB	EKAM AGRO PVT LTD	Harish kumar kalra, Vipul kalra, Shilpa kalra, rashee kalra, Tarsem Kumari kalra, Madhu kalra,Varun kalra, Karan kumar kalra, Ravinder kumar kalra, Pankaj kalra, Bhawna kalra, Saloni kalra, Evershine solvex pvt ltd, Emm ell foods, Anand foods	JALALABAD ROAD, MUKTSAR	HAPPY NEST, BANK ROAD, MUKTSAR, PUNJAB	14,49,77,515.41	Doubtful-III	07.02.2020	2. PROPERTY MEASURING 4 KANAL 0 MARLA LOCATED AT JALALABAD ROAD MUKTSAR IN THE NAME OF EKAM AGRO PVT LTD. VIDE SALE DEED NO. 2913 DATED 26-09-2013.	M/S EKAM AGRO PVT LTD
3645	MUKTSAR	PUNJAB	EKAM AGRO PVT LTD	Harish kumar kalra, Vipul kalra, Shilpa kalra, rashee kalra, Tarsem Kumari kalra, Madhu kalra,Varun kalra, Karan kumar kalra, Ravinder kumar kalra, Pankaj kalra, Bhawna kalra, Saloni kalra, Evershine solvex pvt ltd, Emm ell foods, Anand foods	JALALABAD ROAD, MUKTSAR	HAPPY NEST, BANK ROAD, MUKTSAR, PUNJAB	14,49,77,515.41	Doubtful-III	07.02.2020	3. PROPERTY MEASURING 173 MARLAS LOCATED AT JALALABAD ROAD MUKTSAR IN THE NAME OF HARISH KUMAR S/O MITHAN LAL PROPERTY MEASURING 8 KANAL 13 MARLAS 173/260 SHARE OUT OF 13 KANAL 0 MARLAS KHEWAT NO.612 KHATAUNI NO.1003 RECT NO.25 KILLA NO.19/2(5-0) 21(8-0) AS PER JAMABANDI FOR THE YEAR 2010-11 SITUATED IN THE AREA OF MUKTSAR-III TEHSIL AND DISTT SRI MUKTSAR SAHIB HB NO.54 VIDE SALE DEED NO. 3717 DATED 18-01-2016.	HARISH KUMAR S/O MITHAN LAL

## Information on secured assets possessed under the SARFAESI Act, 2002

3646	MUKTSAR	PUNJAB	EKAM AGRO PVT LTD	Harish kumar kalra, Vipul kalra, Shilpa kalra, rashee kalra, Tarsem Kumari kalra, Madhu kalra,Varun kalra, Karan kumar kalra, Ravinder kumar kalra, Pankaj kalra, Bhawna kalra, Saloni kalra, Evershine solvex pvt ltd, Emm ell foods, Anand foods	JALALABAD ROAD, MUKTSAR	HAPPY NEST, BANK ROAD, MUKTSAR, PUNJAB	14,49,77,515.44	Doubtful-II	07.02.2023	4. PROPERTY MEASURING 6 KANAL 17 MARLAS SITUATED AT MALOUT ROAD NEAR DEEP HONDA SRI MUKTSAR SAHIB OWNED BY M/S ANAND FOODS( PARTNERSHIP FIRM) THROUGH ITS PARTNER V.KUMAR S/O HARISH KUMAR VIDE SALE DEED NO. 1682 DATED 14-07-2006	M/S ANAND FOODS
3647	MUKTSAR	PUNJAB	EKAM AGRO PVT LTD	Harish kumar kalra, Vipul kalra, Shilpa kalra, rashee kalra, Tarsem Kumari kalra, Madhu kalra,Varun kalra, Karan kumar kalra, Ravinder kumar kalra, Pankaj kalra, Bhawna kalra, Saloni kalra, Evershine solvex pvt ltd, Emm ell foods, Anand foods	JALALABAD ROAD, MUKTSAR	HAPPY NEST, BANK ROAD, MUKTSAR, PUNJAB	14,49,77,515.41	Doubtful-II	07.02.2020	PROPERTY MEASURING 59 MARLA 1/2 SARSAI LOCATED AT OPPOSITE CINE PAYAL CINEMA JALALABAD ROAD MUKTSAR OWNED BY RASHEE W/O PANKAJ KUMAR,PANKAJ KUMAR S/O SURINDER KUMAR,SHILPA W/O KARAN KUMAR,KARAN KUMAR S/O RAVINDER KUMAR, SALONI W/O VARUN KUMAR AND VIPUL KUMAR S/O HARISH KUMAR	RASHEE W/O PANKAJ KUMAR,PANKAJ KUMAR S/O SURINDER KUMAR,SHILPA W/O KARAN KUMAR,KARAN KUMAR S/O RAVINDER KUMAR, SALONI W/O VARUN KUMAR AND VIPUL KUMAR S/O HARISH KUMAR
3648	MUKTSAR	PUNJAB	EKAM AGRO PVT LTD	Harish kumar kalra, Vipul kalra, Shilpa kalra, rashee kalra, Tarsem Kumari kalra, Madhu kalra,Varun kalra, Karan kumar kalra, Ravinder kumar kalra, Pankaj kalra, Bhawna kalra, Saloni kalra, Evershine solvex pvt ltd, Emm ell foods, Anand foods	JALALABAD ROAD, MUKTSAR	HAPPY NEST, BANK ROAD, MUKTSAR, PUNJAB	14,49,77,515.41	Doubtful-II	07.02.2020	PROPERTY MEASURING 98.5 MARLAS LOCATED AT BYE PASS KOTAKAPURA TO GURUHARSAHAI (KKP-GHS) NEAR KOTLI ROAD MUKTSAR IN THE NAME OF MRS TARSEM KUMARI, MRS. MADHU KALRA & MRS. SIMMI KALRA	MRS TARSEM KUMARI, MRS. MADHU KALRA & MRS. SIMMI KALRA
3649	GIDDERBAHA	PUNJAB	SUKHPAL SINGH SO BALVEER SINGH	BALDEV SINGH SO KAUR SINGH	HOUSE NO 723 STREET NO 1 MALLAN COLONY GIDDERBAHA 152101	W NO 7 PARK WALI GALI GIDDERBAHA 152101	9,76,999.42	Doubtful-II	01-02-2021	residential property situated at Street No 2 Ward No-3 Ambedkar Nagar, Gidderbaha, Inner roads from Malout-Bathinda Road, Tehsil Gidderbaha & District Muktsar Sahib, Pin Code-152101	Daljeet Kaur W/o Sukhpal Singh
3650	GIDDERBAHA	PUNJAB	M P CEMENT STORE	Mrs. Darshna Devi W/o Purshotam Dass	NUMBERDARAN WALI PAHI w no 15 GIDDERBAHA 152101	NUMBERDARAN WALI PAHI w no 15 GIDDERBAHA 152101	15,02,689.62	Sub-standard	21-05-2023	residential immovable property, situated at Cinema Road, Street Opp. Sant Arjun Singh Girls School, Killa No 32 (0-13) Gidderbaha Dist- Muktsar	Mrs. Darshna Devi W/o Purshotam Dass

## Information on secured assets possessed under the SARFAESI Act, 2002

3651	JALALABAD	PUNJAB	1) GURJEET SINGH SO TARSEM SINGH 2) CO-BORROWER - KAWALJEET KAUR WO GURJIT SINGH	GOPI RAM S/O PHOOL CHAND	HNO C-219 WARD NO 5 DASMESH NAGAR JALALABAD (W) DIST FAZILKA 152024	HNO 1471 WARD NO 8 GANESH NAGAR CITY JALALABAD DIST FAZILKA 152024	9,08,168.37	Doubtful-III	31-12-2017	Residential Building Land measuring 3.5 Marlas i.e 9600 sq Ft Situated at Model Town DAV college Teh Jalalabad city Jalalabad (W) Dist Fazilka in the name of Sh Gurjeet Singh S/o Tarsem Singh Vide copy of sale deed Vasika No 5473 Dt 18-01-2012 details 7/3182 share 79 kanal 11 marla Muraba No 106 Killa no 23(8-0)24/1(3-18) Muraba no 125 Killa No-5(8-0) 6(7-11) 16(8-0)17(3-16 ) Muraba no 125 killa no 5 (8-0)2(8-0)3(7-1)9/2/1(1-14)10(7-11)11/2(3-16)11/1(2-4) khewat no 1943 Jamabandi 2008-09 Hadbast No 196	GURJEET SINGH SO TARSEM SINGH
3652	DASHMESH NAGAR	PUNJAB	GURMEET SINGH & SONS	NA	271/2 GHER SODHIAN CHAPPAL MARKET PATIALA	NA	13,79,177.26	Doubtful-III	01.05.2023	COMMERCIAL SHOP 271/2 GHER SODHIAN CHAPPAL MARKET PATIALA	GURMEET SINGH S/O AMARJEET SINGH
3653	DORAHA	PUNJAB	M/S ZIMIDARA TRADING COMPANY	MR SURINDER SINGH, MR BIKRAM SINGH	VILLAGE Jatana, Tehsil Payal Distt Ludhiana	VILLAGE Jatana, Tehsil Payal Distt Ludhiana	21,26,970.00	Doubtful-II	31.12.2019	Commercial Shop No 580, Block -3, Old Grain Market, Doraha, Inner Road from Railway Road Tehsil payal Distt Ludhiana	Sh Surinder Singh, Sh Bikram Singh, Sh. Bikram Singh and Sh Manjit Singh
3654	DORAHA	PUNJAB	M/S HARJOT TRADERS	Varinder Singh s/o Sarwan Singh	VILLAGE BOWANI TEHSOL PAYAL DISTT LUDHIANA	VILLAGE BOWANI TEHSOL PAYAL DISTT LUDHIANA	37,91,008.00	loss	31.03.2013	Immovble property comprising belongs to M/s Harjot Traders throught Partners Sh . Varinder Singh s/o Sh Sarwan Singh situated at opp New Grain Market Village Bilaspur, Ludhiana	Varinder Singh s/o Sarwan Singh
3655	DORAHA	PUNJAB	M/S VARINDER SINGH & COMPANY	SURINDER SINGH & VARINDER SINGH	VILLAGE BOWANI TEHSOL PAYAL DISTT LUDHIANA	VILLAGE BOWANI TEHSOL PAYAL DISTT LUDHIANA	14,97,709.00	loss	31.03.2013	Comercial Building situated at village Mandialan, Tehsil Khanna Distt Ludhiana	Sh Surinder Singh and Sh Varinder Singh
3656	PATIALA	PUNJAB	SARABJIT SINGH & CO	1. Hardev Singh s/o Joginder Singh.	Village Jahlan, Patiala.	Village Jahlan, Patiala.	2,54,28,262.85	Doubtful-II	22-03-2021	Plot measuring 195.80 Sq. Yards situated at Head Post Office Road, Near Fountain Chowk, Patiala	Plot measuring 195.80 Sq. Yards situated at Head Post Office Road, Near Fountain Chowk, Patiala
3657			SARABJIT SINGH	2. Manjeet Kaur w/o Sarabjeet Singh3	Village Jahlan, Patiala.	Village Jahlan, Patiala.					
3658				3. Harjit Kaur w/o Hardev Singh	Village Jahlan, Patiala.	Village Jahlan, Patiala.					
3659	KHANNA	PUNJAB	PANKAJ SEHGAL	SUSHIL KUMAR SETHI	HOUSE NO. 401 WARD NO. 20 JASWANT SINGH KOHLI STREET KHANNA	HOUSE NO. 122 GULMOHAR NAGAR, KHANNA	3,63,487.18	Sub-standard	18.04.2023	RESIDENTIAL HOUSE OF HOUSE NO. 401 WARD NO. 20 JASWANT SINGH KOHLI STREET KHANNA	PANKAJ SEHGAL
3660	KHANNA	PUNJAB	KARAMJIT KAUR	JASWINDER SINGH	HOUSE NO. 387. STREET NO. L9 GURU TEG BAHADUR NAGAR, KHANNA	HOUSE NO. 387 GALI NO. 9C, GURU TEG BAHADUR NAGAR, LALHERI ROAD, KHANNA	4,73,852.29	Sub-standard	28.01.2023	RESIDENTIAL HOUSE OF HOUSE NO. 387. STREET NO. L9 GURU TEG BAHADUR NAGAR, KHANNA	KARAMJIT KAUR
3661	RAEKOT	PUNJAB	RAJINDER PAL SO NETAR PAL	Ashwani Kumar SO Sham Lal	H no BI-1344 Mohalla Kulla pati RaikotDistt Ludhiana	H no BI-1344 Mohalla Kulla pati RaikotDistt Ludhiana	2,71,80,557.03	Sub-standard	28-09-2023	Residential Property H no BI-1344 Mohalla Kulla pati RaikotDistt Ludhiana	RAJINDER PAL SO NETAR PAL
3662			NATER PAL RAMESH KUMAR	Mr. RajinderPal bansal	H no BI-1344 Mohalla Kulla pati RaikotDistt Ludhiana	H no BI-1344 Mohalla Kulla pati RaikotDistt Ludhiana					
3663				Mrs. Kamlesh Rani	H no BI-1344 Mohalla Kulla pati RaikotDistt Ludhiana	H no BI-1344 Mohalla Kulla pati RaikotDistt Ludhiana					
3664			JANAK RAJ AND BROS	Mrs Darshana Devi	H no BI-1344 Mohalla Kulla pati RaikotDistt Ludhiana	H no BI-1344 Mohalla Kulla pati RaikotDistt Ludhiana					
3665				Mr.Ashwini Kumar	H no BI-1344 Mohalla Kulla pati RaikotDistt Ludhiana	H no BI-1344 Mohalla Kulla pati RaikotDistt Ludhiana					

## Information on secured assets possessed under the SARFAESI Act, 2002

3666			JAI DURGA TRADING COMPANY	Mr. RajinderPal bansal	H no BI-1344 Mohalla Kulla pati RaikotDistt Ludhiana	H no BI-1344 Mohalla Kulla pati RaikotDistt Ludhiana					
3667				Mr.Ashwini Kumar							
3668	RAEKOT	PUNJAB	NAV DURGA RICE MILLS	Mrs. Kamlesh Rani	H no BI-1344 Mohalla Kulla pati RaikotDistt Ludhiana	H no BI-1344 Mohalla Kulla pati RaikotDistt Ludhiana	53,58,012.13	Sub-standard	28-09-2023	Open Commercial Plot Malerkotla Road, adjacent to Romio Petrol Pump Village Bhaiani bhringa, raikot	Mrs. Kamlesh Rani
3669				TEENA BANSAL							
3670				SUNIL BANSAL							
3671	RAEKOT	PUNJAB	SHREE OM RICE AND GENERAL MILLS	Mr Manoj Kumar Bansal	H no BI-1344 Mohalla Kulla pati RaikotDistt Ludhiana	H no BI-1344 Mohalla Kulla pati RaikotDistt Ludhiana	27,56,060.49	Sub-standard	28-09-2023	Land and Building Of Factory village bassian raekot	SHREE OM RICE AND GENERAL MILLS
3672				Mr.Sunil Bansal		H no BI-203/2 Aggarwal Colony Bathinda					
3673				Teena Bansal		H no BI-1344 Mohalla Kulla pati RaikotDistt Ludhiana					
3674				Kamlesh Bansal		H no BI-1344 Mohalla Kulla pati RaikotDistt Ludhiana					
3675				Mr Manoj Kumar		H no BI-1344 Mohalla Kulla pati RaikotDistt Ludhiana					
3676	RAEKOT	PUNJAB	KALA SO SHUKRU	SATBIR SINGH CHADHA	Raekot Dist Ludhiana	Ward No. 7 Near B.M. Govt Sr. Sec. School Raikot Distt Ludhiana	8,90,430.56	Doubtful-II	31-03-2023	Residential property bearing Vasika No-2738 dated-29.08.2011 situated at-Near Primary School , Raekot	KALA SO SHUKRU
3677	LUDHIANA	PUNJAB	B.I.S. INDUSTRIES (PROP. MANMOHAN SINGH)	BALVIR KAUR, KULJEET SINGH, AMRITPAL SINGH, JASJIT SINGH	SHANKAR BOOL ROAD VILLAGE BOOL NEAR KAIND BRIDGE DEHLON LUDHIANA-141206	SHAHEED JASDEV SINGH NAGAR NEAR UBHI SERVICE STATION GILL ROAD VILLAGE GILL NO. 2 LUDHIANA-141003	2,13,69,712.66	Doubtful-III	30-09-2019	Residential Property Situated at Street No 5, Jasdev Singh Nagar, Tehsil and Distt. Ludhiana	JAGDEEPAK KAUR W/O KULJIT SINGH
3678	LUDHIANA	PUNJAB	GREEN BIRD (PROP. ISHPREET SINGH CHAWLA)	RAJ KUMAR BHAGIRATH AND BALJINDER SINGH	SHOP NO 57 GANDHI NAGAR SDP COLLEGE MARKET LUDHIANA-141001	H. NO. 2169, STREET NO. 4, BASANT NAGAR SHIVPURI, LUDHIANA-141008 (RAK KUMAR BHAGIRATH) AND H. NO. 184, GOLDEN AVENUE, RAHON ROAD BAJRA, LUDHIANA-141007 (BALJINDER SINGH)	1,88,08,947.48	loss	21-01-2020	Portion of property No. B-II-2111/14, Street No. 3, Basant Nagar, on Main Budhha Nallah Road, Tehsil and Distt. Ludhiana	RAJ KUMAR (PROPERTY BEARING VASIKA NO. 8420 DT 27.07.2017) BALJINDER SINGH (PROPERTY BEARING VASIKA NO. 13621 DT 03.03.2017)
3679	LUDHIANA	PUNJAB	GURSEWAK SINGH WALIA AND PRIYADEEP WALIA	N.A	H NO 169 JOT ENCLAVE MANAKWAL DHANDRA ROAD LUDHIANA 141013	N.A	24,23,547.80	Doubtful-III	31.10.2019	Residential Property Situated at House No. 169, Abadi Jot Enclave, Dhandra Road, Village Manakwal, Tehsil and Distt. Ludhiana	PRIYADEEP WALIA AND GURSEWAK SINGH WALIA
3680	LUDHIANA	PUNJAB	H N ENTERPRISES (PROP. HITESH ARORA)	N.A	3454 DREAM LANE NEW TAGORE NAGAR HAIBOWAL KALAN LUDHIANA-141001	N.A	93,33,421.69	Doubtful-II	24.05.2021	Industrial Property Situated at Hosiery Complex, Near Bajrang Vihar, Backside Noor Enclave, Village Kakowal, Tehsil and Distt. Ludhiana	HITESH ARORA
3681	LUDHIANA	PUNJAB	KATNA TRADERS (PROP. ANU KATNA)	PARVEEN JAIN AND JAGDISH LAL JAIN	H NO XXIX 83/6K/2B/1 STREET NO 8 OSWAL AGRO COMPLEX NEAR JAIN COLONY GIASPURA LUDHIANA-141003	5011 URBAN ESTATE PHASE 2 DUGRI LUDHIANA-141013	6,99,939.11	Sub-standard	09-01-2023	Residential Property Situated at Plot No. 5011, Phase-2, Urban Estate, Dugri Road, Tehsil and Distt. Ludhiana	PARVEEN JAIN AND JAGDISH LAL JAIN
3682	LUDHIANA	PUNJAB	KRISHAN LAL SHARMA, VISHAL SHARMA & SWEEZY SHARMA	DARSHANA DEVI, SUSHIL KUMAR AND NEETU SHARMA	H NO 5327 ANAND NAGAR HAIBOWAL KALAN LTD LUDHIANA-141001	H NO 5327 ANAND NAGAR HAIBOWAL KALAN LTD LUDHIANA-141001	18,28,871.44	Doubtful-II	30.09.2021	Residential Property Situated at House No. XXIV 5023, New Tagore Nagar, Haibowal Kalan, Ludhiana	KRISHAN LAL SHARMA AND DARSHANA DEVI

## Information on secured assets possessed under the SARFAESI Act, 2002

3683	LUDHIANA	PUNJAB	MANMOHAN SINGH	N.A	762 STREET NO 4 NIRANKARI MOHALLA MILLERGANJ LUDHIANA- 141003	N.A	38,80,461.66	Doubtful- III	30.09.2019	Residential Property Situated at Village Gill-2, Jasdev Nagar, Tehsil and Distt. Ludhiana	MANMOHAN SINGH
3684	LUDHIANA	PUNJAB	RANJIT SINGH SIDANA, RIKUDEEP SINGH SIDANA & RAVEEN KAUR	N.A	1185 SECTOR 32 A CHANDIGARH ROAD LUDHIANA-141001	N.A	25,36,250.71	Doubtful-I	28.09.2022	Residential property situated at Village Ramgarh, Chandigarh Road, Near Royal Paradise Marriage Palace, Tehsil and Distt. Ludhiana	RIKUDEEP SINGH
3685	LUDHIANA	PUNJAB	SIGNATURE FABRICS (PROP. RAJ KUMAR BHAGIRATH)	AMAN CHANDLA	B-2-2111 BASANT NAGAR SHIVPURI LUDHIANA- 141008	H NO 2252/1 STREET NO 6 BASANT NAGAR LUDHIANA- 141008	2,87,39,812.22	Doubtful- III	20.11.2019	Commercial Property Situated at Near Street No. 2 & 3, Opp. Budhha Darya, Basant Nagar, Village Sekhewal, Tehsil and Distt. Ludhiana	RAJ KUMAR BHAGIRATH (BEARING VASIKA NO. 16249 DT 29.11.2017) AND AMAN (BEARING VASIKA NO. 11856 DT 02.11.2018
3686	LUDHIANA	PUNJAB	VAST CASTING PRIVATE LIMITED	HARDEEP SINGH MUNDER AND LOVEDEEP SINGH MUNDER	PLOT NO 18 LAKHOWAL INDUSTRIAL ESTATE PHASE 1, VILLAGE MEHLON KOHARA LAKHOWAL ROAD LUDHIANA-141112	H NO 89-C PUNJAB AVENUE URBAN ESTATE PHASE 1 JALANDHAR-144022	77,44,755.75	Doubtful-I	31-12-2021	Factory Land and Building Situated at Plot No. 18, Lakhowal Industrial Estate, Phase-1, Village Mehlon, Kohara Lakhowal Road, Tehsil and Distt. Ludhiana	HARDEEP SINGH MUNDER AND LOVEDEEP SINGH MUNDER (BEARING VASIKA NO 2392 DT 27.01.2014)
3687	LUDHIANA	PUNJAB	YUVRAJ COLLECTION (PROP. PARVESH KUMAR)	SHEELA DEVI	H.NO.1932/55 GANDHI NAGAR STREET NO.4 MAIN ROAD LUDHIANA- 141008	H NO 1932/55 GANDHI NAGAR MAIN CHOWK SHIVPURI LUDHIANA-141008	20,10,775.31	Sub- standard	01.05.2023	Plot No. 1932/53 (New), Plot 20/1 & 20/2 (old), Street No. 14, Gandhi Nagar, Ludhiana	SHEELA DEVI
3688	NEW PATIALA AREA	PUNJAB	NORTON BUILDERS	VARINDER KUMAR BHARDWAJ S/O AMAR NATH	733-B ST NO 07 GURU NANAK NAGAR PATIALA	HOUSE NO 10-B VIKAS COLONY PATIALA	59,06,118.05	Doubtful-I	25-12-2023	RESIDENTIAL PROPERTY SITUATED AT 733-B ST NO 07 GURU NANAK NAGAR PATIALA ADMEASURING 450 SQ YARDS COMPRISING KHASRA NO 7//14/4 MIN (0-15) KHEWAT NO 574 KHATONI NO 792	JASPAL BHARDWAJ
3689	NEW PATIALA AREA	PUNJAB	JASPAL BHARDWAJ	SANGEET BHARDWAJ S/O JASPAL BHARDWAJ	733-B ST NO 07 GURU NANAK NAGAR PATIALA	733-B ST NO 07 GURU NANAK NAGAR PATIALA	25,75,656.45	Doubtful-I	25-10-2023	RESIDENTIAL PROPERTY SITUATED AT 733-B ST NO 07 GURU NANAK NAGAR PATIALA ADMEASURING 450 SQ YARDS COMPRISING KHASRA NO 7//14/4 MIN (0-15) KHEWAT NO 574 KHATONI NO 792	JASPAL BHARDWAJ
3690	PAYAL	PUNJAB	MANDEEP SINGH	SHINGARA SINGH SO BISHAN SINGH	LADHO PATTI, GHUDANI KHURD, LUDHIANA- 141416	VPO PAYAL, LUDHIANA- 141416	22,34,851.02	loss	30-11-2023	SCF no 22-23, new grain market,payal-area-355.54 sq yards	MANDEEP SINGH SO HARCHARAN SINGH
3691	PAYAL	PUNJAB	ANURADHA PURI	MANDEEP SINGH SO HARCHARAN SINGH	HOUSE NO 1117, WARD NO 7, MOHALLA PURIAN, TEHSIL PAYAL, LUDHIANA-141416	LADHO PATTI, GHUDANI KHURD, LUDHIANA-141416	7,88,569.38	Doubtful- III	30-11-2023	S-601/A, Purian Mohalla, payal- area-63.55 Sq Yards	ANURADHA PURI WO JATINER PAL PURI
3692	PAYAL	PUNJAB	M/S PRAGATI ENTERPRISES . PROP. KUNAL PURI	ANURADHA PURI WO JATINER PAL PURI	VPO PAYAL, LUDHIANA- 141416	HOUSE NO 1117, WARD NO 7, MOHALLA PURIAN, TEHSIL PAYAL, LUDHIANA- 141416	28,95,725.46	Doubtful-II	30-11-2023	S-707, Vaidkhane Wali Gali, Near Main Bazar, Tehsil Payal- area-146 Sq Yards	KUNAL PURI SO CHANDER MOHAN PURI
3693	PAYAL	PUNJAB	M/S SHRI GANPATI ENTERPRISES. PROP. ANURADHA PURI	1. SANDEEP KUMAR SO RAMA NAND 2. CHANDER MOHAN PURI SO SARKAR LAL PURI	GRAIN MARKET, VPO PAYAL, DISTT LUDHIANA- 141416	1. VPO PAYAL, DISTT LUDHIANA-141416 2. VPO PAYAL, DISTT LUDHIANA-141416	33,47,892.23	Doubtful- III	30-11-2023	Village haraichan, Near Kulvir Place & Truck Union, Inner Roads fro Doraha-Payal Road, Tehsil Payal, distt Ludhiana-141421	ANURADHA PURI WO JATINER PAL PURI
3694	PAYAL	PUNJAB	M/S SUNRISE COMMUNICATIONS PROP. TUSHAR PURI	ANURADHA PURI WO JATINER PAL PURI	MAIN BAZAR, VPO PAYAL, DISTT LUDHIANA-141416	HOUSE NO 1117, WARD NO 7, MOHALLA PURIAN, TEHSIL PAYAL, LUDHIANA- 141416	38,25,572.44	Doubtful- III	30-11-2023	S-600, Purian Mohalla, Inner roads from navapind road, tehsil payal, distt ludhiana- 141416	CHANDER MOHAN PURI SO SARKAR LAL PURI
3695	PAYAL	PUNJAB	M/S NADANIA SOAP FACTORY PROP. SUKHWINDER SINGH	1. ACHHARA SINGH SO BACHAN SINGH (DECEASED) 2.GURCHARAN SINGH SO BACHAN SINGH	NAWAN PIND ROAD, TEHSIL PAYAL, DISTT LUDHIANA-141416	WARD NO 3 VPO PAYAL DISTT LUDHIANA-141416	24,84,724.02	Doubtful-II	30-11-2023	ward no 3, Near nirankari Bhawan, nawapind Road, Payal, distt Ludhiana-141416- area 146 Sq Yards	1. ACHHARA SINGH SO BACHAN SINGH (DECEASED) 2.GURCHARAN SINGH SO BACHAN SINGH

## Information on secured assets possessed under the SARFAESI Act, 2002

3696	PAYAL	PUNJAB	M/S PURISONS ENTERPRISES. PARTNER: JATINDER PAL PURI AND ANURADHA PURI	CHANDER MOHAN PURI SO SARKAR LAL PURI	Shop no 33/2, Main bazar road, Tehsil Payal, Distt Ludhiana	HOUSE NO 1117, WARD NO 7, MOHALLA PURIAN, TEHSIL PAYAL, LUDHIANA-141416	49,94,290.94	Doubtful-III	30-11-2023	Shop no 33/2, Main bazar road, Tehsil Payal, Distt Ludhiana-area-111.11 Sq Yards	CHANDER MOHAN PURI SO SARKAR LAL PURI
3697	LUDHIANA ARB	PUNJAB	LITTLE BEE IMPEX	Mr. Raja Singh Kapoor	Kashmir House, G T ROAD,DORAHA LUDHIANA	H No 183-A, Rajguru Nagar, Ludhiana-141012	7,92,12,18,284.00	loss	24-03-2013	Little bee Impex G T Road Doraha Distt Ludhiana area 75317.5 Sq Yd. a) wasika no 1873 dtd 20/10/2003 & PROPERTY OWED BY MRS. PARVINDER KAUR SITUATED AT NEAR KASHMIR HOUSE VILL KADDON PAYAL DISTT LUDHIANA (AREA 6477.5 SQ. YDS.)	M/s Little bee impex & Mrs. Parvinder Kaur
3698	LUDHIANA ARB	PUNJAB	MALAUDH AGRO LTD EARSTWHILE TARA CORPORATION LIMITED	Sh. Jaswant Singh S/O Gurmukh Singh	3RD FLOOR C N TOWER,ADJOINING PREET PALACE	Village Gajjanmajra Tehsil Malerkotla Sangrur	40,94,08,007.10	loss	31-12-2014	Open Plot/ land measuring 46.8125 acres, situated at Near SDM Residence, Adambal Road, Industrial Focal Point, Malerkotla, Distt. Sangrur owned by guarantor M/s Tara Health Foods Limited.	M/s Tara Health Foods Limited.
3699	LUDHIANA ARB	PUNJAB	NARULA FOODS PVT LTD UNIT 2	Mr. Ashok Narula	SAROOP SINGH WALA ROAD,MANDI GURU HARSAHAJ	Mandi guruharshai,firozpur district,punjab	32,36,04,151.60	Doubtful-III	30-09-2015	1. Property measuring <b>32.08 kanal =4.05 acre</b> situated at swarup singh wala road gurusahai (wasika no. 623 & 1071) in the name of M/s Narula food Pvt Ltd 2. Property measuring 10K 16M =6534 sq yds near khalsa mission academy gurusahai (wasika no. 110) in the name of mrs. Seema Rani & Mr. Arun Narula 3. Property measuring 7.5 Marla near khalsa mission academy gurusahai (wasika no. 874)in the name of Mr. Gaurav Narula 4. Property measuring 58.2 kanal =7.262 acre at sawrup simngh wala road gurusahai (wasika no. 2417, 2447,1709,238,850) in the name of M/s Narula Food Pvt Ltd 5. Property measuring 7.33 marla= 183.33 sq yd at street no. 9 main bazar gurusahahi (wasika no. 1609), in the	1. Property measuring <b>32.08 kanal =4.05 acre</b> situated at swarup singh wala road gurusahai (wasika no. 623 & 1071) in the name of M/s Narula food Pvt Ltd 2. Property measuring 10K 16M =6534 sq yds near khalsa mission academy gurusahai (wasika no. 110) in the name of mrs. Seema Rani & Mr. Arun Narula 3. Property measuring 7.5 Marla near khalsa mission academy gurusahai (wasika no. 874)in the name of Mr. Gaurav Narula 4. Property measuring 58.2 kanal =7.262 acre at sawrup simngh wala road gurusahai (wasika no. 2417, 2447,1709,238,850) in the name of M/s Narula Food Pvt Ltd 5. Property measuring 7.33 marla= 183.33 sq yd at street no. 9 main bazar gurusahahi (wasika no.

## Information on secured assets possessed under the SARFAESI Act, 2002

3700	LUDHIANA ARB	PUNJAB	AHUJA GLOBAL INDIA LTD	Mr.Harinder Singh Ahuja	AHUJA HOUSE, PHERUMAN CHOWK	Ahuja House, Pheruman Chowk, Kotkapura, Punjab	29,10,72,341.80	loss	31-03-2015	<p>1. Property at B-2/163, Dera Kabul Shah Wala Kotkapura measuring 539 sq. yards (8.5 Marla i.e. 255 Sq. yards in the name of Mr. Harinder Singh S/o Mr. Gurcharan Singh and 284 Sq. yards in the name of Mr. Baljit Singh S/o Shri Gurcharan Singh.</p> <p>2. Factory land and building at Jalaliana Road, Kotkapura measuring 22 Kanals in the name of firm M/s Ahuja Global (India) Ltd</p> <p>3. House No. B-3/258 Harnampura situated at Agwar Nehra, Kotkapura Measuring 376.50 (161.5Sq. yards in the name of Mr. Harinder Singh S/o Mr. Gurcharan Singh and 215 Sq. yards in the name of Mr. Devinder Singh S/o Gurcharan Singh).</p> <p>4. House No. B-III-256 Mohalla Harnampura, Near Gurudwara Dasvi Patshashi Road, Kotkapura measuring 223 Sq. yards in the name of</p>	<p>1. Property at B-2/163, Dera Kabul Shah Wala Kotkapura measuring 539 sq. yards (8.5 Marla i.e. 255 Sq. yards in the name of Mr. Harinder Singh S/o Mr. Gurcharan Singh and 284 Sq. yards in the name of Mr. Baljit Singh S/o Shri Gurcharan Singh.</p> <p>2. Factory land and building at Jalaliana Road, Kotkapura measuring 22 Kanals in the name of firm M/s Ahuja Global (India) Ltd</p> <p>3. House No. B-3/258 Harnampura situated at Agwar Nehra, Kotkapura Measuring 376.50 (161.5Sq. yards in the name of Mr. Harinder Singh S/o Mr. Gurcharan Singh and 215 Sq. yards in the name of Mr. Devinder Singh S/o Gurcharan Singh).</p> <p>4. House No. B-III-256 Mohalla Harnampura, Near Gurudwara Dasvi Patshashi Road, Kotkapura measuring 223 Sq. yards in the name of</p>
3701	LUDHIANA ARB	PUNJAB	MODERN MOTORS	Mr. Ashok Kumar Sood	G T ROAD OPP DHANDARI RLY STN, DHANDARI KALAN LUDHIANA	G-110, BRS Nagar, Ludhiana	27,58,81,164.00	Doubtful-III	31-12-2014	<p>1. EQM of land and building OPPOSITE OF DHANDARI KALAN , RAILWAY STATION, G T ROAD, LUDHIANA MEASURING 1880 SQ YARDS OWNED BY <b>M/S MODERN MOTORS PVT LTD.</b></p> <p>2. IMMOVABLE PROPERTY COMPRISING OF COMMERCIAL BUILDING MEASURING 484 SQ YDS SITUATED AT TARN TARN OWNED BY MRS SHASHI SOOD</p> <p>3. EQM OF LEASE HOLD RIGHTS TO M/S MODERN MOTOR OF COMMERCIAL PROPERTY SITUATED NEAR BUGGISPURA CHOWK, ON MAIN JAGROAN ROAD , MOGA NEAR PRIME FARM MEHAL SINGH , MOGA THROUGH PARTNER SMT. SHASHI SOOD, PROPERTY LEASED BY MR. ASHOK SOOD &amp; SON (HUF) THROUGH SH ASHOK SOOD S/O SH SATDEV SOOD</p>	<p>1. M/S MODERN MOTORS PVT LTD.</p> <p>2. MRS SHASHI SOOD</p> <p>3. MR. ASHOK SOOD &amp; SON (HUF) THROUGH SH ASHOK SOOD S/O SH SATDEV SOOD</p>



## Information on secured assets possessed under the SARFAESI Act, 2002

3702	LUDHIANA ARB	PUNJAB	BALAK AUTO MOTIVES PVT LTD	Sh. Bhagwan Dass Garg & Mrs. Sangeeta Garg	SIDH COMPLEX, VILL JUGIANA, LUDHIANA	H No 2543, Urban Estate, Phase-1, Dugri, Ludhiana	19,15,58,424.30	loss	27-12-2011	Land measuring 9926.32 Sq. yards and commercial building situated at Vill. Jugiana, G.T. Road, Distt. Ludhiana in the names of Mr.Bhagwan Dass Garg & Mrs. Sangeeta Garg	Mr.Bhagwan Dass Garg & Mrs. Sangeeta Garg
3703	LUDHIANA ARB	PUNJAB	KSM SPINNING MILLS LTD	KSM Yarns Pvt Ltd	10 B,UDHAM SINGH NAGAR,CIVIL LINES,LUDHIANA	644 Block-B, Aggar Nagar Ludhiana	11,63,52,668.70	loss	31-12-2015	1. Land (admsg 77K 9M + 30K 4M) & building situated at Village Mandiala Kalan, Tehsil Khanna, Ludhiana 1st PP charge by way of EQM of project site land (admsg 56K 10M situated at Village Mandiala Kalan, Tehsil Khanna, Ludhiana  2. Plant & Machinery situated at above sites	M/s KSM Spinning Mills Ltd
3704	LUDHIANA ARB	PUNJAB	BALAK AUTOS PRIVATE LIMITED	Sh. Bhagwan Dass Garg & Mrs. Sangeeta Garg	SIDH COMPLEX, VILL JUGIANA, LUDHIANA	H No 2543, Urban Estate, Phase-1, Dugri, Ludhiana	10,09,47,482.80	loss	27-12-2011	Land measuring 9926.32 Sq. yards and commercial building situated at Vill. Jugiana, G.T. Road, Distt. Ludhiana in the names of Mr.Bhagwan Dass Garg & Mrs. Sangeeta Garg	Mr.Bhagwan Dass Garg & Mrs. Sangeeta Garg
3705	LUDHIANA ARB	PUNJAB	LITTLE BEE INTERNATIONAL (P) LTD	Mr. Raja Singh Kapoor	KASHMIR HOUSE, G T ROAD DORAHA, LUDHIANA	183-A, Rajguru Nagar, Ludhiana-	9,25,26,762.90	loss	30-09-2013	1. Land measuring 2 Bigha 5 Biswas bearing vasika no. 1004 dated 23.07.2008 and (b) 5 Bigha 7 Biswas bearing vasika no. 1003 dated 23.07.2008 in the name of Smt. Parvinder Kaur W/o Sh. Jagjit Singh Kapoor and (c) land measuring 7 Bighas 12 Biswas bearing vasika no. 2165 dated 12.03.2008 in the name of Raja Singh Kapoor and Shahzada Singh Kapoor Ss of Sh. Jagjit Singh Kapoor  2. Land measuring 3Bigha bearing vasika no. 2712 dated 22.01.2009, (b) 4Bigha bearing vasika no. 2711 dated 22.01.2009 and (c) land measuring 5 Bighas bearing vasika no. 1174 dated 08.08.2008 in the name of Raja Singh Kapoor and Shahzada Singh Kapoor Ss of Sh. Jagjit Singh Kapoor.	Mr Raja Singh Kapoor and Mr Shahzada Singh Kapoor Ss of Sh. Jagjit Singh Kapoor
3706	LUDHIANA ARB	PUNJAB	NARULA SOLVEX PVT LTD	Mrs. Seema Narula	ZIRA ROAD RURAL FOCAL POINT, KHOSA PANDO, MOGA	H No 101, Model Town, Guruharshai, District Firozpur, Punjab-152022	9,21,97,459.55	loss	30-06-2017	Immovable property measuring 1532.46 sq yds situated at opp H.P petrol Pump, Faridkot Road, Guru Harsahai owned by Gaurav narula & Sh Ankush Kumar.wasika no 852&274	Mr Gaurav Narula & Sh Ankush Kumar

## Information on secured assets possessed under the SARFAESI Act, 2002

3707	LUDHIANA ARB	PUNJAB	CHANDIGARH AGRO FARMS	Mr. Gurpal Singh	VILL - BHUD, TEH - RAIPUR RANI, DISTT - PANCHKULA	Village Toghapur, Po Lalru Mandi, Tehsil Derabassi, Distrcit Mohali	6,97,40,256.03	Doubtful-III	30-06-2014	Open land admeasuring 2500 sq yds situated on Chandigarh Ambala Road, vill. Lalru, Near SBI Lalru, Teh. Dera Bassi, Dist. SAS Nagar, Mohali. Owned by Sh. Gurpal Singh and Sh. Gursharan Singh	Sh. Gurpal Singh and Sh. Gursharan Singh
3708	LUDHIANA ARB	PUNJAB	SATKARTAR SOLVEX PVT LTD	Mr.Ashok Narula & Mr. Ravi Narula	RURAL FOCAL POINT, VILL.SANDE HASHAM,ZIRA ROAD, FEROZEPUR	Basti Guru Karam Singh ,Muktsar Road, Guruharshai, Ferozepur, Punjab-152022	6,87,02,343.94	Doubtful-III	31-12-2015	1. Property <b>17 M-1.5 S</b> at backside Shivala Mandir,Dr harbhajan Singh Wali Gali, Guruharsahai, Teh-Jalalabad, Distt-Ferozepur owned by Sh Ravi Kumar( Wasika No. 3156)  2. Land measuring 12 M-4.5 S situated at Backside Shivala Mandir, Dr Harbhajana Singh Wali gali, Gur harsahai, Teh-Jalalabad,Distt- Ferozepur owned by Ravi Kumar narula (Wasika No. 3157)  3. Factory Land & Building measuring 32K-15M situated at Grain market, adjoining Anand Agri Works Rural focal Point Vill Sande Hasham,Ziraa-Ferozepur Road owned by Satkartar Solvex Pvt Ltd( Wasika No. 5836,5907,6126,5950 & 2344)	Mr Ravi Kumar narula and M/s Satkartar Solvex Pvt Ltd
3709	LUDHIANA ARB	PUNJAB	RYAN PLAZA	Mr. Charanjeet Lal	NEAR SONI HOSPITAL VISHAVKARMA ROAD, DORAHA, Ludhiana District	Bank Street, H No 50 , Ward no 4, Doraha, Tehsil Payal, Ludhiana	6,11,86,188.35	Doubtful-III	30-06-2016	1. Open Plot measuring 500 Sq. Yds, Backside Hotel Rayan Plaza, Near Kaddon Chowk & Soni Hospital, Vishavkarma Road, Vill. Haraichan Doraha. (Vasika no. 1103 dtd 09.06.2011)  2. Hotel (Land & Building) measuring 1400 Sq. Yds. Near Kaddon Chowk & Soni Hospital, Vishavkarma Road, Vill. Haraichan Doraha (Vasika no. 1361 dt 24.12.1992 & 4130 dt 20.03.2012)	M/s Ryan Plaza,Mrs. Seema Rani & Mrs. Sunita Rani
3710	LUDHIANA ARB	PUNJAB	KATCO FOOD TEST & RESEARCH LABORTARY	Mr.Raja Singh Kapoor	KASHMIR COMPLEX G T ROAD DORAHA,LDH	183-A, Rajguru Nagar, Ludhiana-	4,03,62,749.00	Doubtful-III	14-08-2013	1. Property measuring 9200 Sq Yrds owned by Mr. Shahzada Singh Kapoor (wasika No. 1154)  2. Land and building measuring 8550 Sq yrds owned by Mr. Shahzada Singh Kapoor and Mr. Raja Singh Kapoor ( wasika No. 2985 & 2984)	Mr. Shahzada Singh Kapoor and Mr. Raja Singh Kapoor

## Information on secured assets possessed under the SARFAESI Act, 2002

3711	LUDHIANA ARB	PUNJAB	KUSHBHA AGRO FOODS	Mr. Narinder Singh	RETGARH SEHAJPURA ROAD,SAMANA DISTT PATIALA	Village Tranjikhera, Tehsil Sunam, District Sangrur	2,78,84,074.63	Doubtful-III	30-09-2018	<p>1. Free hold &amp; lease hold rights of Factory land &amp; building measuring 1210 Sq. situated at Vill- Retgarh, Sehajpura Road, tehsil- Samana, Dist- Patiala. In the name of Mr Ram Saroop S/o Sada Ram vide sale deed wasika No-2909 dt 17.02.2016 (Area as per title deed is 1210 Sq yards but area as per last valuation dated 08.01.2022 is 1148.33 Sq yards).</p> <p>2. Plant &amp; Machinery of Flour Mill situated at Vill- Retgarh, Sehajpura Road, tehsil- Samana, Dist- Patiala.</p> <p>3. Residential House measuring 1542.75 As per sale Deed (As per Site 1644.00 Sq Yds) Situated at Village Taranji Khara, Near Gurudwara Sahib inner Road from Dirba Sangrur road, Tehsil Sunam &amp; district Sangrur in the name of Mr. Narinder Singh S/o Mr. Jora Singh vide wasika no 816 dt 23.05.2007 &amp; Wasika no 871 dt 24.05.2007</p>	Mr Ram Saroop S/o Sada Ram Mr. Narinder Singh S/o Mr. Jora Singh
3712	LUDHIANA ARB	PUNJAB	RAJA SINGH KAPOOR	Mr. Shahzada Singh Kapoor	KASHMIR HOUSE,JAIPURA LUDHIANA	183-A, Rajguru Nagar, Ludhiana-	2,31,24,502.59	Doubtful-III	30-09-2013	<p>1. Land measuring 4B-12B-19B (4647.50 Sq. yards) situated at Village Kaddon, Tehsil Payal in the name of Mr. Jagjit Singh Kapoor S/o Sh. Jaswant Singh.</p> <p>2. Land measuring 10 K 10 M (6367.62 Sq. yards) situated at Village Mallipur Tehsil Payal Wasika No. 1430 dated 18.08.10 in the name of Mr. Parvinder Kaur Kapoor W/o Jagjit Singh Kapoor.</p>	Mr. Jagjit Singh Kapoor S/o Sh. Jaswant Singh Mr. Parvinder Kaur Kapoor W/o Jagjit Singh Kapoor.
3713	LUDHIANA ARB	PUNJAB	JAGJIT SINGH KAPOOR	Parvinder Kaur Kapoor	KASHMIR HOUSE G T ROAD DORAHA,LUDHIANA	183-A, Rajguru Nagar, Ludhiana-	2,31,18,312.21	Doubtful-III	30-09-2013	<p>1. Land measuring 4B-12B-19B (4647.50 Sq. yards) situated at Village Kaddon, Tehsil Payal in the name of Mr. Jagjit Singh Kapoor S/o Sh. Jaswant Singh.</p> <p>2. Land measuring 10 K 10 M (6367.62 Sq. yards) situated at Village Mallipur Tehsil Payal Wasika No. 1430 dated 18.08.10 in the name of Mr. Parvinder Kaur Kapoor W/o Jagjit Singh Kapoor.</p>	Mr. Jagjit Singh Kapoor S/o Sh. Jaswant Singh Mr. Parvinder Kaur Kapoor W/o Jagjit Singh Kapoor.

## Information on secured assets possessed under the SARFAESI Act, 2002

3714	LUDHIANA ARB	PUNJAB	PARVINDER KAUR KAPOOR	Raja Singh Kapoor	KASHMIR HOUSE G T ROAD DORAHA,LUDHIANA	183-A, Rajguru Nagar, Ludhiana-	2,30,75,365.49	Doubtful-III	30-09-2013	1. Land measuring 4B-12B-19B (4647.50 Sq. yards) situated at Village Kaddon, Tehsil Payal in the name of Mr. Jagjit Singh Kapoor S/o Sh. Jaswant Singh. 2. Land measuring 10 K 10 M (6367.62 Sq. yards) situated at Village Mallipur Tehsil Payal Wasika No. 1430 dated 18.08.10 in the name of Mr. Parvinder Kaur Kapoor W/o Jagjit Singh Kapoor.	Mr. Jagjit Singh Kapoor S/o Sh. Jaswant Singh Mr. Parvinder Kaur Kapoor W/o Jagjit Singh Kapoor.
3715	LUDHIANA ARB	PUNJAB	SHAHZADA SINGH KAPOOR	Mr. Raja Singh Kapoor	KASHMIR HOUSE G T ROAD DORAHA,DISTT LUDHIANA	183-A, Rajguru Nagar, Ludhiana-	2,30,33,729.90	Doubtful-III	30-09-2013	1. Land measuring 4B-12B-19B (4647.50 Sq. yards) situated at Village Kaddon, Tehsil Payal in the name of Mr. Jagjit Singh Kapoor S/o Sh. Jaswant Singh. 2. Land measuring 10 K 10 M (6367.62 Sq. yards) situated at Village Mallipur Tehsil Payal Wasika No. 1430 dated 18.08.10 in the name of Mr. Parvinder Kaur Kapoor W/o Jagjit Singh Kapoor.	Mr. Jagjit Singh Kapoor S/o Sh. Jaswant Singh Mr. Parvinder Kaur Kapoor W/o Jagjit Singh Kapoor.
3716	LUDHIANA ARB	PUNJAB	DEWAN CHAND SANJEEV KUMAR	Mr. Sahil Kawatra and Mrs.Sangeeta Rani Kawatra	VIIIL SALEM SHAH FAZILKA,FAZILKA	Gali Ved Ram Pal, Near Ram Press, District Fazilka	2,19,60,270.14	Doubtful-III	31-03-2017	Land and Building admeasuring <b>30K-10 M</b> at village-Salemshah, Fazilka Punjab.	M/s Dewan Chand Sanjeev Kumar
3717	LUDHIANA ARB	PUNJAB	S M CONSTRUCTION CO	No	770 KHOOWALI GALI,MANSA	No	2,08,93,212.57	Doubtful-III	31-03-2015	Open plot 1.58 acre Back Side Green Valley Colony, Phase 1-2 Near New Grain Market Road, Mansa Punjab, bearing wasika no. 8179, 7988, 841 owned by Munish Kumar Singla & Varinder kumar Singla	Mr Munish Kumar Singla & Mr Varinder kumar Singla
3718	LUDHIANA ARB	PUNJAB	LEE BEE FOODS	Mr. Shahzada Singh Kapoor	VILL KADDON DISTT LDH,LUDHIANA	183-A, Rajguru Nagar, Ludhiana-	2,08,79,272.13	Doubtful-III	31-03-2015	Property admeasuring <b>8B-18B-10B</b> bearing wasika no. 2568 dt 17.02.2003 in the name of Shahzada singh Kapoor and Raja Kapoor SS/o SH. Jagjeet Singh Kapoor	Mr. Shahzada singh Kapoor and Raja Kapoor SS/o SH. Jagjeet Singh Kapoor

## Information on secured assets possessed under the SARFAESI Act, 2002

3719	LUDHIANA ARB	PUNJAB	VIRK RICE MILLS (BUILDING)	CGTMSE	MALLANWALA ROAD, ARIF KE FEROPUR, PUNJAB	No	1,74,63,762.59	Doubtful-III	22-03-2019	Property sold through E auction dated 28.02.2022 for Rs.1.65 Crores. upfront Rs. 41 lakh was deposited by auction purchaser. Borrower was creating hurdle regarding his own property mix with the property mortgaged, in response to that Bidder has filed CWP 18624-2022 at High court against E auction process in August 2022. Stay has been granted by Hon'ble High Court against the sale. LDOH 31.08.2023 for filing rejoinder by the petitioner against the reply filed by the Bank. NDOH 20.03.2024.	Mr. Saraj Singh and Mr. Chanan Singh
3720	LUDHIANA ARB	PUNJAB	GOYAL EXIM	Mr.Saurabh Goyal Mr.Venus Goyal Mrs. Vanita Goyal	LOHA BAZAR,MANDI GOBINDGARH	Sector 5-B, H No 366, Goyal Colony, Mandi Gobindgarh, Tehsil Amlah, District Fatehgarh Sahib	1,72,34,588.22	Doubtful-III	31-12-2012	Plot with area 2 acres having Vasika no 819 dt 30.05.2018 and 2025 dated 13.08.2008 standing in the name of Mr. Saurav Goyal S/o Mr. Subhash Goyal	Mr. Saurav Goyal S/o Mr. Subhash Goyal
3721	LUDHIANA ARB	PUNJAB	KV ENTERPRISES	No	HNO 4, BANK COLONY, JAMALPUR, LUDHIANA	No	1,61,42,910.75	loss	10-05-2019	EQM of industrial property measuring 329 sq yards situated at Dhandari Kalan, Tehsil & District Ludhiana	M/s K V Enterprises
3722	LUDHIANA ARB	PUNJAB	RAVI RICE MILLS	No	VILLAGE DHOUL KALAN P O LEHAL	No	1,37,55,088.74	Doubtful-III	31-12-2014	1. EQM of land and building (Rice Mills Factory) admeasuring 10224.5 sq yards situated at village Dhoul Kalan, Sub Tehsil Malaudh, Teh. Payal, Distt. Ludhiana owned by Sh. Dharminder Singh S/O Sh. Gurmail Singh Vide Wasika No. 807 dated 20.09.2012. 2. Plant & Machinery of Rice Mills.	Sh. Dharminder Singh S/O Sh. Gurmail Singh
3723	LUDHIANA ARB	PUNJAB	R.P.ENTERPRISES	No	D-229, PHASE VII FOCAL POINT,LUDHIANA	No	1,32,16,781.21	Doubtful-III	30-06-2019	EQM of Residential House measuring 261 sq yards vides plot no. 146- 147, street no. 7, Hargobindpura, Bypass road, sherpur kalan, Ludhiana in the name of Smt. Hardev Kaur w/o Sh. Ajit Singh (mother of the proprietor) bearing wasika no. 10394 dated 09-09-1987.	Smt. Hardev Kaur w/o Sh. Ajit Singh
3724	LUDHIANA ARB	PUNJAB	ANDEL EQUIPMENT PVT LTD	Ms. Anu Bhutani	PLOT NO 298 IND AREA PHASE 9,MOHALI	H no 2535, Telehos Society , Sector 50-C, Chandigarh	1,21,54,425.58	Doubtful-III	29-06-2013	Land measuring 8K- 2.75M at Vill Parmar,Chunni Kalan, Morinda Road, Tehsil Bassi Pathana, District Fatehgarh Sahib Vasika 1809 dt 18.01.11	Mrs. Pooja Bhutani
3725	LUDHIANA ARB	PUNJAB	GURU KIRPA AGRO FOODS	Mr. Jaswinder Singh	VILL TARORA KHURD,TEH AND DISTT PATIALA	H no 15, Village Bhadson, Tehsil Nabha, District Patiala	1,02,28,961.50	loss	31-03-2015	Property of Rice Sheller measuring 5 Bigha 11 Biswas situated at Vill. Tarpura Khurd Bhawanigarh Road bearing Vasika No. 15052 dated 03.02.2003 owned by Mr. Jaswinder Singh S/o Mr. Bhagwan Singh.	Mr. Jaswinder Singh S/o Mr. Bhagwan Singh

## Information on secured assets possessed under the SARFAESI Act, 2002

3726	LUDHIANA ARB	PUNJAB	SP INDUSTRIES	No	FOCAL POINT SUNAM ROAD SANGRUR	No	80,61,270.07	Doubtful-III	26-11-2018	Plant & Machinery Compressor moulding machine with folding ,cutting and slotting machine with 24 cap capacity and CGTMSE cover	M/s S P Industries
3727	LUDHIANA ARB	PUNJAB	NEW FINE INTERNATIONAL	Mr. Jasbir Singh	BHARTY COLONY 1413 NR JAIN SHALLYGRAM SCHOOL JALANDHAR BYE PASS LUDHIANA	H no 1413 ,Bharti Colony , Near Jain Shallygram School, Jalandhar Bye Pass, Ludhiana.	63,64,043.27	Doubtful-III	31-12-2016	Residential building 200 Sq. yds R-137, New Dana Mandi, Ludhiana in the name of Mr. Jasbir Singh	Mr. Jasbir Singh
3728	LUDHIANA ARB	PUNJAB	GURU KIRPA RICE MILLS	Mr. Mangal Singh(son)	VILLAGE TARORA KHURD TEH AND DISTT PATILALA	H no 15 , Village Bhadson, Tehsil Nabha , District Patiala	7,02,100.43	Doubtful-III	31-03-2015	Rice sheller situated at Tarora Khurd, Patiala	Mr. Jaswinder Singh S/o Mr. Bhagwan Singh
3729	LUDHIANA ARB	PUNJAB	SAI PLASTIC INDUSTRIES	CGTMSE	A 1 & ADJOINING A 1 FOCAL POINT SANGRUR	CGTMSE	59,70,575.61	Doubtful-III	30-06-2018	Plant & Machinery of Plastic Bottle Manufacturing situated at Sangrur	CGTMSE
3730	LUDHIANA ARB	PUNJAB	J.H.ENGG.WORKS INDIA	No	1557 ST NO. 6 KWALITY RAOD SHIMLAPURI LUDHIANA	No	20,89,027.00	Doubtful-III	19-04-2010	House measuring 150 Sq. Yds Vakia Gill 2, situated at Abadi Shimlapuri, Ludhiana standing in the name of Mr. Harjeet Singh vide sale deed 26699 dt 11.03.1997 & 2nd property is measuring 262 sqyds vakia Gill 2 , situated at abadi shimlapuri,ludhiana standing in the name of Mrs. jaswant Kaur sale deed 24062 dt 09.01.1991.	Mrs. jaswant Kaur
3731	ADAMAS INSTITUTE OF TECHNOLOGY CAMPUS	WEST BENGAL	DEBESH CHOUDHURY	Prithviraj Nath	A3 DIGANTA APARTMENT DAKSHINAYANPO SODEPUR	S/O Nirmal Kumar Nath,35 Dwarir Road,Dhamaitala,PO- Dakshin Jagatdal , Kolkata-700151	28,75,714.54	Doubtful-I	04-01-2021	Swapna Neel Apartment,3rd Floor,Flat A ,Flat -B,A.D.S.R.O Sodepur,Kolkata-700110	Debesh Choudhury
3732	ASHOKENAGAR	WEST BENGAL	SUBRATA DUTTA	Piyali Dutta Kundu & Bulu Dutta	BAMANDANGA,PO SENDANGAPS-ASHOKNAGAR, NORTH 24 PGS	BAMANDANGA,PO SENDANGAPS-ASHOKNAGAR, NORTH 24 PGS	6,50,203.67	Doubtful-I	19-10-2020	Mouza Paschim Bamandanga JL-24 RS LR Dag no 336, LR khatian 460,under ps-Ashokenagar North 24 Parganas	Subrata Dutta
3733	ASHOKENAGAR	WEST BENGAL	MOUMITA BASU	Kaushik Basu	53/2 ASHOKNAGARASHOKNAGAR	Bayarghata, Kumra Kashim pur panchayat Kumra North 24 Parganas	11,94,411.81	Doubtful-I	26-04-2021	Mouza Bayarghata JL 150 RS & LR Dag 719 LR & RS Khatian no 670 post Kumra Kashipur North 24 Pag.	Moumita Basu
3734	ASHOKENAGAR	WEST BENGAL	RASIDA KHATUN BIBI	Sk Sujauddin	W/O SK SUJAUDDIN MALLICKPARA VILL HIJLIAPO + PS ASHOKNAGAR DIST NORTH 24 PARGANAS	Vill-Hizlia, ,Post-Ashokenagar Dist-North 24 Parganas 743222	13,14,027.89	Doubtful-I	02-12-2020	Mouza Hizlia,JL 67 LR Dag 417 LR khatian 1720, North 24 Parganas	Rasida Khatun Bibi
3735	ASHOKENAGAR	WEST BENGAL	JOYDEV GHOSH	NA	S/O LAT. MAHARAJ GHOSH VILL- KUNDULIAP.O- DEOULI P.S- CHAKDHA DIS- NADIA	NA	14,07,047.52	Doubtful-II	30-04-2019	Mouza Kundulla JL no-135, Dag No. RS & LR 1466, Khatian No.458 Post- Deauli Ps-Chakadah Dist-Nadia,Pin-741222	JOYDEV GHOSH
3736	BAGULA	WEST BENGAL	GOPAL BALA	SHIKHA BALA	SO MANOHAR BALA VILL GOURNAGARPO BAGULA PS HANSKHALI DIST NADIA	W/o – Gopal Bala, Village – Gournagar, PO-Bagula, PS- Hanskhali, District- Nadia, West Bengal – 741502.	9,09,588.36	Sub-standard	31-01-2022	Mouza-Payradanga, JL No. 30, RS & LR Plot No. 2060, LR Khatian No. 1453, Present LR Khatian No. 10300, at Village – Gournagar, under Mayurhat Gram Panchayet No. 1, PO – Bagula, PS – Hanskhali, District – Nadia, West Bengal – 741502.	GOPAL BALA

## Information on secured assets possessed under the SARFAESI Act, 2002

3737	BAGULA	WEST BENGAL	CHANCHAL KUMAR MAJUMDAR	SUPRIYA MAJUMDAR	S O NIKHIL MAJUMDER VILL PO DALUIBARI PS HANSKHALI DIST NADIA	W/o – Chanchal Kumar Majumdar, Doluabari, District – Nadia, West Bengal – 741504.	11,82,266.03	Sub-standard	26-01-2023	Mouza – Doluabari, JL No. 43, RS & LR Dag No. 149, 150, RS Khatian No. 731, LR Khatian No. 1089, within the limits of Bahirgachi gram panchayat, PO-Daluabari, PS-Dhantala, District –Nadia, West Bengal – 741504.	Chanchal Kumar Majumdar.
3738	BAGULA	WEST BENGAL	SUBRATA BISWAS	RAKHI BISWAS	SO SANTOSH BISWASKAIKHALI NUTANPARA BAGULA HANSKHALI NADIA	W/o – Subrata Biswas. Village – Kaikhali, PO - Haritala, District – Nadia, West Bengal – 741502.	12,80,204.61	Sub-standard	26-08-2023	Mouza-Kaikhali, JL No. 75, Dag No. RS & LR Plot No. 331, Khatian No. RS 106, LR 1395, UNDER Bagula 1 No. Gram Panchayet, PS & Block – Hanskhali, District – Nadia, West Bengal – 741502.	Subrata Biswas.
3739	BANGUR AVENUE	WEST BENGAL	DEB RANJAN MUKHERJEE	TANMOY DEBNATH	RENUBALA APARTMENT,FLAT NO-C,GROUND FLOORPODDAR GOLI,BARASAT,NORTH 24 PGS	1 NO, SOUTH BATTALA MASJIDBATI, VILL-MASJIDBATI, BASANTI, PO-MASJIDBATI, PS-JAYNAGAR, SOUTH 24 PARGANAS-743312	1,54,910.92	Sub-standard	28-09-2023	FLAT-B GROUND FLOOR ON THE SOUTH WEST SIDE OF THE BUILDING RENUBALA APARTMENT RS KHATIAN NO-343 CS DAG NO-1518 RS DAG NO-1546/2371 MOUZA-NOAPARA JL NO-83 RE SA NO-137 TOUZI NO NO-146, HOLDING NO-188/1 PODDAR GOLI, WARD NO-10, PS-BARASAT, BARASAT MUNICIPALITY, DIST-NORTH 24 PARGANAS, KOLKATA-700124	DEB RANJAN MUKHERJEE
3740	BANGUR AVENUE	WEST BENGAL	BISWAJOY SAHA	MRINAL KANTI SAHA	39 BLOCK C BANGUR AVENUEKOLKATA	39 BLOCK C BANGUR AVENUE PS-LAKETOWN KOLKATA-700055	2,92,395.81	loss	30-09-2019	FLAT-B SOUTHERN SIDE OF 5 STORIED BUILDING GITANJALI APARTMENT HOLDING NO-1735/2 PREMISES NO-39 &40/1, BANGUR AVENUE, BLOCK-C PO-BANGUR AVENUE, PS-LAKE TOWN, KOLKATA-700055 WARD-29 SOUTH DUM DUM MUNICIPALITY, DIST-NORTH 24 PARGANAS	BISWAJOY SAHA
3741	BANGUR AVENUE	WEST BENGAL	KHOKAN MONDAL	SAMIR MANNA	369/10,DAKSHINDARI ROAD, KOLKATA - 48KOLKATA	WARD NO-14, RABINDRA NAGAR, GANGANAGAR, KOL-700132	3,25,921.00	loss	05-09-2007	1ST FLOOR SWAPANDEEP APARTMENT PREMISES NO-545 RN TAGORE ROAD, BEDIAPARA, DUM DUM, DIST-NORTH24 PGSKOLKATA-700087	KHOKAN MONDAL & ARPITA MONDAL
3742	BANGUR AVENUE	WEST BENGAL	BISWAJOY SAHA	MRINAL KANTI SAHA	39 BLOCK C BANGUR AVENUEKOLKATA	39 BLOCK C BANGUR AVENUE PS-LAKETOWN KOLKATA-700055	4,34,972.10	loss	30-09-2019	FLAT-B SOUTHERN SIDE OF 5 STORIED BUILDING GITANJALI APARTMENT HOLDING NO-1735/2 PREMISES NO-39 &40/1, BANGUR AVENUE, BLOCK-C PO-BANGUR AVENUE, PS-LAKE TOWN, KOLKATA-700055 WARD-29 SOUTH DUM DUM MUNICIPALITY, DIST-NORTH 24 PARGANAS	BISWAJOY SAHA

## Information on secured assets possessed under the SARFAESI Act, 2002

3743	BANGUR AVENUE	WEST BENGAL	SWAPAN KUMAR BARMAN	JHARNA BARMAN	272/1 , BANGUR AVENUE , 3 RD FLOORBANGUR AVENUE	272/1, BANGUR AVENUE, 3RD FLOOR, FLAT NO-10, BLOCK-A, KOLKATA-700055	6,79,789.78	loss	27-09-2009	1ST FLOOR FLAT-2 PREMISES NO-778 RAJA RAM MOHAN ROY ROAD PS-BEHALA WARD NO-121 PARGANA-MAHURA SUB REGISTRY OFFICE-BEHALA TOUZI NO-74,77 &82, JL NO-6 ,RS NO-190, MOUZA-MONDALPARA VILLAGE, KHATIAN NO-90 DAG NO-487 DIST-SOUTH 24 PARGANAS	SWAPAN KUMAR BARMAN
3744	BANGUR AVENUE	WEST BENGAL	PRASANTA SAHA	CHANDANA SAHA	4 AK MUKHERJEE ROAD0	KHARDHA PATULIA, NEAR SHIV MANDIR, KOLKATA-700118	12,43,819.78	Doubtful-II	04-03-2019	FLAT-C-304, 3RD FLOOR SOUTH EAST CORNER OF G+3 STORIED BUILDING NAMELY HASHI VILLA APARTMENT HOLDING NO-172 AT DR.B.C.ROY SARANI AT WARD-6, MOUZA-MASUNDA, JL NO-34 CS DAG NO-186 RS DAG NO-186/1631, LR DAG NO-337,LR KHATIAN NO-2731 TOUZI NO-169 & 169/2, RE SU NO-96, NEW BARRACKPORE MUNICIPALITY, ADSRO-BARRACKPORE, , DIST-NORTH 24 PARGANAS	PRASANTA SAHA
3745	BANGUR AVENUE	WEST BENGAL	SHANKAR DAS	NA	VILL SAHARPUR P O JUGBERIAP S GHOLA 24 PARGANAS NORTH	NA	22,42,394.85	Doubtful-II	31-03-2019	FLAT NO G-03 ON THE GROUND FLOOR,SOUTH EAST CORNER,MEASURING ABOUT MORE OR LESS 760 SQFT. (INCLUDING SUPER BUILT UP AREA) CONSISTING OF 2BED ROOMS, ONE KITCHEN,2 TOILET , WITH ONE BALOCNY COMPLETED WITH FLOOR TILES AND ONE OPEN CAR PARKING SPACE IN THE PREMISES NAMELY "HASIVILLA APARTMENT" INTENDING MAUZA-MASUNDA,HOLDING NO-172, JL NO-34,RS NO -96 UNDER LR KHATIAN NO 2731, RS DAG NO -186/1631, LR DAG NO 337 ,PS -NEW BARRACKPORE, POSTAL ADDRESS , 172 DR. B.C ROY SARANI,PO-MASUNA,NEW BARRACKPORE, KOLKATA-700131	SHANKAR DAS
3746	BARANAGORE	WEST BENGAL	PRITHA CHAKRABORTY	NA	14 SHAMBHUNATH DAS LANE BARANAGARSINTHEE	NA	26,58,176.46	Sub-standard	28-01-2023	EQM OF LAND WITH TWO STORIED RESIDENTIAL BUILDING SITUATED AT MOUZA - GARALGACHIA, JL NO 90,LR DAG NO 320,LR KHATIAN NO 1920, GARALGACHA, P.S CHANDITALA, DIST HOOGLY PIN 712311	PRITHA CHAKRABORTY



## Information on secured assets possessed under the SARFAESI Act, 2002

3747	BARASAT	WEST BENGAL	CHOWDHURY FERTILIZER	NA	VILL:WESTDHANIA XVII ,P.O-MASHUNDAP.S-AMDANGA 24 PARGANAS NORTH	NA	5,60,488.00	Sub-standard	09-06-2022	Flat no- 2nd floor jum hut holding no-723/1/b Viveknagar Road PO-noapara PS-barasat Kolkata-700125	Satyabrata Chowdhury
3748	BARASAT	WEST BENGAL	CHOWDHURY FERTILIZER	NA	VILL:WESTDHANIA XVII ,P.O-MASHUNDAP.S-AMDANGA 24 PARGANAS NORTH	NA	7,44,205.00	Sub-standard	09-06-2022	Flat no- 2nd floor jum hut holding no-723/1/b Viveknagar Road PO-noapara PS-barasat Kolkata-700125	Satyabrata Chowdhury
3749	BARASAT	WEST BENGAL	K.R. INDUSTRIES	NA	109/1 R.B.C. ROAD, MAHENDRA COLONYPO+PS- DUM DUM	NA	7,51,251.33	Doubtful-III	31-03-2015	Residential Flat No-2B on 2nd floor at Dipali Apartment. Holding No-127, P.k. Guha Lane,Modern Park,Dumdum Cantonment po+ps-Dumdum ward No-10 district- north 24 parganas, Kolkata-700028	SUBHRENDU BHATTACHARYYA
3750	BARASAT	WEST BENGAL	K.R.TRADING CO	NA	109/1,R.B.C ROAD,KOLKATA0	NA	11,07,472.00	loss	30-05-2015	Factory at Bodai Panchayat Road, Industrial Area Lane 1, PO-Jugberia PS- Ghola Dist-North 24 Parganas. Hypothecation of Plant & Machinery	SUBHRENDU BHATTACHARYYA
3751	BARASAT	WEST BENGAL	K.R.TRADING CO	NA	109/1,R.B.C ROAD,KOLKATA0	NA	14,31,095.66	loss	30-05-2015	Factory at Bodai Panchayat Road, Industrial Area Lane 1, PO-Jugberia PS- Ghola Dist-North 24 Parganas. Hypothecation of Plant & Machinery	SUBHRENDU BHATTACHARYYA
3752	BARASAT	WEST BENGAL	BIO SAVER ENTERPRISE	NA	21/1 SWAMI SIBANANDA ROAD WARD NO 27CHARAK DANGA BARASAT	NA	15,70,069.00	Sub-standard	27-Apr-2023	Land and Two storied building situated at holding no-21/1 Swami Sibananda Road Charakdanga PO & PS - Barasat Kolkata -700124 near Maya Restaurant and Hatkhola more within municipal limit of ward no-27 Barasat Municipality	Shankar Prasad Chakrobarty
3753	BARASAT	WEST BENGAL	SUBHRENDU BHATTACHARYYA	NA	109/1,RISHI BANKIM CH ROAD,DUMDUM0	NA	20,35,062.20	Doubtful-III	30-09-2017	Flat property at Dipali Apartment Flat No-2B, 2ND Floor 127 P.K.Guha Lane Modern Prak Dum Dum Dist-North 24 parganas Kolkata-700028	SUBHRENDU BHATTACHARYYA
3754	BARASAT	WEST BENGAL	K.R.TRADING CO	NA	109/1,R.B.C ROAD,KOLKATA0	NA	38,32,292.70	loss	30-05-2015	Factory at Bodai Panchayat Road, Industrial Area Lane 1, PO-Jugberia PS- Ghola Dist-North 24 Parganas. Hypothecation of Plant & Machinery	SUBHRENDU BHATTACHARYYA
3755	BARASAT	WEST BENGAL	RAJA BISWAS	NA	11E THAKUR RAMKRISHNA ROAD,P.O NONACHANDANPUKUR,P. S BARRACKPORE	NA	38,53,379.80	Sub-standard	28-11-2022	Situated at Mouza - Belagharia, J.L.No-3, CS & RS Dag No- 1861 RS Khatian No- 2507 Holding No-5 Ward No-20 under Kamarhatty Municipality Distt- 24 parganas North	RAJA BISWAS

## Information on secured assets possessed under the SARFAESI Act, 2002

3756	BARASAT	WEST BENGAL	PIONEER SAW MILL & FURNITURE EMPORIUM	NA	NORTH GUMA, PO-GUMA24 PGS(NORTH)	NA	43,40,696.43	Doubtful-III	31-12-2012	Building measuring 3.0 Decimal in Dag No-507, 5 1/2 Decimal of land in Dag No-510 L.R.Khatian No-397 under Mouza-Maghi para i.e. total land 5 1/2 decimal in two dags JL No-27 & 09 Decimal of land in Dag No-104 Kh. No-169 under Mouza- Kundapara JL No-02 within the limits of Maricha Gram Panchayat Dst-North 24 Parganas	Md. Saharabuddin
3757	BARASAT	WEST BENGAL	CHOWDHURY FERTILIZER	NA	VILL:WESTDHANIA XVII ,P.O-MASHUNDAP.S-AMDANGA 24 PARGANAS NORTH	NA	51,56,891.75	Sub-standard	09-06-2022	Flat no- 2nd floor jum hut holding no-723/1/b Viveknagar Road PO-noapara PS-barasat Kolkata-700125	Satyabrata Chowdhury
3758	BARRACKPORE	WEST BENGAL	MUKESH KR SINGH	NA	BL19 MOMIN PARA PO PS JAGGADDALDIST 24 PGS	NA	3,02,984.00	Sub-standard	07-12-2022	All that part and parcel of the Land and 3 storied building on Holding No 6/1, BL-19, Mouza Jagatdal,JL No 13,Touzi No-1193,Dag No 648,LR Dag No 1074,RS & LR Khatian No 441 & 1759,PS Jagatdal,Bhatpara Municipality,Ward No 17,Pin-743125 in the Name of Mr Surendra Singh	Mr Surendra Singh
3759	BARRACKPORE	WEST BENGAL	SUBRATA DAS	NA	USHUMPUR BATTALA,AGARPARA, KOLKATA.0	NA	5,57,352.52	Doubtful-III	26-05-2006	Three storied commercial cum residential building having 1368sqft floor area situated at Mouza Osmanpur,dag no 887 & 888,JL No 13, PS Ghola,Holding No 978,R N Tagore Road under Panihati Municipality,Pin-700109	Mr Subrata Das
3760	BARRACKPORE	WEST BENGAL	MUKESH KR SINGH	NA	BL19 MOMIN PARA PO PS JAGGADDALDIST 24 PGS	NA	21,96,294.83	Sub-standard	07-12-2022	All that part and parcel of the Land and 3 storied building on Holding No 6/1, BL-19, Mouza Jagatdal,JL No 13,Touzi No-1193,Dag No 648,LR Dag No 1074,RS & LR Khatian No 441 & 1759,PS Jagatdal,Bhatpara Municipality,Ward No 17,Pin-743125 in the Name of Mr Surendra Singh	Mr Surendra Singh
3761	BARRACKPORE	WEST BENGAL	SUMAN SAHA	NA	CHANDPUR LENINGARHKATHALTALA, SODEPUR,DT-24 PGS(N)	NA	23,19,844.37	Sub-standard	28-09-2023	Residentail Flat No 4B of super Built up area 914 Sqft on the 4th Floor of G+IV storied building named EMERALD situated at Mouza Aharampore,JL No 35,RS Dag No 761 & 762,LR Khatian No 1979,1992, Municipal Holding No 10, Haripada Biswas sarani,Ward No 01 under New Barrackpore Municipality,PS New Barrackpore,Dist North 24 Parganas,Pin-700131	Mr Suman Saha

## Information on secured assets possessed under the SARFAESI Act, 2002

3762	BARRACKPORE	WEST BENGAL	SKYLINE ART	NA	779/1 PURBA SINTHEE ROADDUMDUM MADHUGARH	NA	25,76,809.00	Sub- standard	29-12-2022	Residential Land measuring 2 cottah alongwith a double storied building situated at mouza Dighla, Re Su No 161, JI no 18, Touzi No 173 comprised in RS & LR Dag No 777/4649, RS Khatian No 251 3346, New LR Khatian No 2986, Premises No 779/1, Holding 309/1, Purba Sinthee Road-B, Madhugarh, Ward No 13 under South DumDum Municipality, PS Dumdum, ADSRO Cossipore Dumdum, Dist North 24 Parganas, Pin-700030	Mr Ajay paul
3763	BASIRHAT	WEST BENGAL	SAMIM AKTAR MONDAL	Mr. Wasim Akram Mondal	SO AYNUR ISLAM MONDALBARA BANKRA SWARUPNAGAR N24PGS	Bara Bankra, Swarupnagar, N.24Paraganas	17,82,925.45	Sub- standard	28-09-2023	All that part and parcel of the property consisting J.L. No.-43, R.S.No.-17 In Survey No. Touzi No.-597 L.R.Khatian No. 1864, New L.R. Khatian No.-3137, L.R. Dag No. 2172/2173 under P.S.- Swarupnagar within the registration Sub-district Baro Bankra and District North 24 Parganas. Bounded: On the North by: By Panchayet Road. On the South by: By Land of Mannan Mondal. On the East by: By Pond of Fentu Mondal. On the West by: By land of Khali Mondal.	Mr. Samim Aktar mondal
3764	BIDHAN NAGAR	WEST BENGAL	SAMBHU NATH DAS	Soma Das	BIDHAN PARK, BARASATNORTH 24 PARGANAS	Flat no. 1D Block D on the ground floor in a 5 storied building named "Kamla Village" at holding no 813/28 Krishnanagar Road P.O- Noapara P.S -Barasat Kolkata-700125	7,71,202.16	Sub- standard	29-12-2022	Equitable mortgage of Flat no. 1D Block D on the ground floor in a 5 storied building named "Kamla Village" at holding no 813/28 Krishnanagar Road P.O- Noapara P.S -Barasat Kolkata-700125	SAMBHU NATH DAS
3765	BIRAMNAGAR	WEST BENGAL	ALOKE DAS	NA	JAY PUR KALIBARI P. P-SIKRAKULIGRAM BASIRHAT	NA	4,55,332.04	Doubtful- III	01-07-2007	EQM OF PROPERTY AT VILL JOYPUR KALIBARI P.O. SIKRA KULINGRAM P.S. BASIRHAT DAG NO 6 KHATIAN NO 215 OLD, NEW KHATIAN NO 34, JL NO 31, TOUZI NO 933, MOUZA JOYPUR GOPMAHAL, UNDER GHORA RASH KULINGRAM GRAM PANCHAYET PIN 743428	ALOKE KUMAR DAS & PAPIYA DAS
3766	BIRATI	WEST BENGAL	MD HAZIZUL ALAM	NA	S/O- ABUL KASHEM, VILLBOKUNDAPO- BAIDYAPUR, DIST- N24PGS	NA	5,61,986.90	Sub- standard	28-08-2023	Mouza Baidyapur, Touzi No. sabek-146 and Hal-12, J.L. No- 150, LR Khatian No. 66 RS and LR Dag No 592 under Falti Beliaghate Gram Panchayet, Vill+Po- Baidyapur, P.S- Barasat now Sasan, Dist- North 24 Parganas West Bengal 743423	Md. Hazizul Alam

## Information on secured assets possessed under the SARFAESI Act, 2002

3767	BIRATI	WEST BENGAL	BHOLA NATH SINGHA	NA	81 KS DUTTA ROADPO NIMTA KOL 700049	NA	7,16,860.52	Sub-standard	31-08-2023	Mouza Uttar Nimta, J.L. No. 2, Touzi no. 172, A.D.S.R.O Cossipore Dum Dum (Now Belghoria), Pargana-Kolikata, R.S. No. 102, L.R. Dag No. & R.S. Dag No. 1920, L.R. Khatian no. 2019, New L.R. Khatian no 2118, Holding No. 117 (123) Kabi Satyen Dutta Road, Nimta, P.O. & P.S. Nimta, Dist. North 24 Parganas, West Bengal, Pin-700049	BHOLANATH SINGHA
3768	CHAKDAH	WEST BENGAL	MD TAHAJUL SEIKH	Mrs. Lilufa Yeasmin Seikh and Md. Nazibuddin Mondal	SO MD AIUB SHEKH JAYKRISHNAPURCHAKDA HA NADIA	Vill- Joykrishnapur, P.S- Chakdah, Dist- Nadia, 741222 and Vill- Sarmastapur, P.O- Dighra, P.S- Chakdah, Dist- Nadia, 741222	3,16,010.24	Sub-standard	28-11-2022	Mouza- Joykrishnapur, J.L.No- 31, Dag No. R.S & L.R- 845, Khatian No. R.S- 230, L.R. Khatian No- 4111, under Tatla II No. Gram Panchayet, P.S- Chakdah, Dist- Nadia, 741222, Area- 4.0 Dec	Mr. Tahajul Seikh
3769	CHAKDAH	WEST BENGAL	SUDHRITI GARMENTS AND MARBLE TAILS	PRADIP KUMAR BANERJEE	PROP: RUPA BANERJEE CHUNARICHANDURIA PURBAPARA DIST NADIA	VILL & PO CHANDURIA, SHIMURALI PS CHAKDAH DIST NADIA 741248	3,60,401.06	Sub-standard	26-05-2022	at Mouza- Priyanagar, J.L. No. - 39, R.S. & L.R. Dag No. - 540, L.R. Khatian No. - 5787 within Madanpur - I Gram Panchayet, Vill & P.O.- Chanduria, P.S.- Chakdah, Dist- Nadia, Pin-741248	PRADIP KUMAR BANERJEE
3770	CHAKDAH	WEST BENGAL	SUBRATA KUMAR SEN	Mr. Monjoy Sen	GOURPARA CHAKDAHANADIA	Lalpur, Padmapukur para, P.S- Chakdah, Dist- Nadia, 741222	4,49,112.62	Sub-standard	29-06-2022	Mouza- Jaykrishnapur, J.L No- 31, R.S & L.R. Dag No-71, R.S. Khatian No- 1696, L.R. Khatian No- 2767 under Chakdah Municipality P.S- Chakdah, dist- Nadia, 741222, Area- 7.00 Dec	Mr. Subrata Kumar Sen
3771	CHAKDAH	WEST BENGAL	DUTTA SUPPLIERS	Mr. Rajib Datta & Mrs. Tandra Dutta	PROP- TARUN KUMAR DUTTA, NARENDRA PALLYPO+PS- CHAKDAH, DIST NADIA	Narendrapally, P.O & P.S- Chakdah, Dist- Nadia, Pin- 741222	5,67,838.60	Sub-standard	28-10-2022	Mouza- Uttar Ghoshpara, J.L. No- 23, R.S. Dag No- 136 & 139/454, L.R. Dag No- 849, R.S.Khatian No- 220 & 109, L.R. Khatian No- 2418 within Chakdah Municipality, Ward No- 7, Holding No- 659, P.S- Chakdah, Nadia, 741222, area- 7.50 Dec	Mr. Tarun Kumar Dutta
3772	CHAKDAH	WEST BENGAL	JOY BHABA ENTERPRISE	Mrs. Ruma Bhowmick	PROP:-RANAJIT BHOWMICK AT LALPUR CHAKDAHNEAR PRANTIK CLUB, CHAKDAH, NADIA	Lalpur Goenka, P.O & P.S- Chakdah, Dist- Nadia, Pin- 741222	7,14,778.62	Sub-standard	21-07-2021	Mouza- Khosbas Mahalla, J.L. No- 30, R.S & L.R. Dag No- 50/266, R.S. Khatian No- 117, L.R. Khatian No 2793 under Chakdah Municipality, Lalpur, KBM, ward No- 16, Holding No- 972, P.S- Chakdah, Dist- Nadia, Pin- 741222, area- 6.00 Dec	Mrs. Ruma Bhowmick
3773	CHAKDAH	WEST BENGAL	DUTTA SUPPLIERS	Mr. Rajib Datta & Mrs. Tandra Dutta	PROP- TARUN KUMAR DUTTA, NARENDRA PALLYPO+PS- CHAKDAH, DIST NADIA	Narendrapally, P.O & P.S- Chakdah, Dist- Nadia, Pin- 741222	7,24,900.00	Sub-standard	28-10-2022	Mouza- Uttar Ghoshpara, J.L. No- 23, R.S. Dag No- 136 & 139/454, L.R. Dag No- 849, R.S.Khatian No- 220 & 109, L.R. Khatian No- 2418 within Chakdah Municipality, Ward No- 7, Holding No- 659, P.S- Chakdah, Nadia, 741222, area- 7.50 Dec	Mr. Tarun Kumar Dutta

## Information on secured assets possessed under the SARFAESI Act, 2002

3774	CHAKDAH	WEST BENGAL	CHANCHAL GHOSH	NA	SO CHANDRANARAYAN GHOSH BRAHMAPARASHIMURALI PS CHAKDAH DIST NADIA	NA	8,18,791.32	Sub- standard	29-08-2022	EQM OF LAND & BUILDING SITUATED AT MOUZA- BRAHMAPARA, JL NO -106, R.S & L.R DAG NO - 412, R.S KHATIAN NO - 90 & LR KHATIAN NO - 1036 PO- SIMURALI PO CHAKDAH 741248.	CHANCHAL GHOSH & MOUSAMI GHOSH
3775	CHAKDAH	WEST BENGAL	NARAYAN STORES	Mrs. Sangita Chowdhury	UTTARLALPURCHAKDAHA	UTTARLALPURCHAKDAHA	8,87,813.63	Doubtful-I	20-01-2021	Mouza- Lalpur, J.L.No- 20, L.R. Dag No- 232, R.S. Dag No- 430, R.S.Khatian No- 433, L.R. Khatian No- 4995 & 4996, ward No- 14, Holding No- 1358, under Chakdah Municipality, P.S- Chakdah, Nadia, 741222. area- 4.95 Dec	Mr. Dipak Chowdhury and Mrs. Sangita Chowdhury
3776	CHAKDAH	WEST BENGAL	LUTHUNNESSA MONDAL	Mr. Jaharul Mondal	LALPUR, RANJANPALLYCHAKDAH, NADIA-741222	Lalpur, Ranjanpally, P.S- Chakdah, P.S- Chakdah, Dist- Nadia, 741222	9,31,127.32	Sub- standard	27-06-2022	Mouza- Lalpur, J.L.No- 20, R.S. Dag No- 442, L.R. dag No- 372, R.S.Khatian No- 275, L.R.Khatian No- 9100, 9101 under Tatla II No. Gram Panchayet, P.S- Chakdah, Dist- Nadia, 741222 area- 6.50 Dec	Mrs. Luthfunessa Mondal & Mr. Jahurul Mondal
3777	CHAKDAH	WEST BENGAL	HOSSAIN ENTERPRISE	NA	PROP SAIJUL HOSSAIN VILL RUKMINIDANGAPO DIGHRA PS CHAKDAH	NA	10,44,582.00	Sub- standard	01-May-2023	Mouza- Rukminidanga, J.L.No- 125, R.S & L.R. Dag No- 720,, L.R. Khatian No- 469 under Ghetugachhi Gram Panchayet, P.O- Dighra, P.S- Chakdah, Dist- Nadia, 741222 area- 4.00 Dec	Mr. Saijul Hossain
3778	CHAKDAH	WEST BENGAL	TAMAL CHAKRABORTY	NA	SO LATE KRISHNA JIBAN CHAKRABORTY734 KBM PO CHAKDAH DIST NADIA	NA	11,82,739.63	Sub- standard	18-05-2022	Mouza- Kajjpara, J L-32, L.R. Dag No-89/410 LOP-734 (P) R.S. Dag No-89 ,L.R. Khatian No- 8234, & 8235 R.S. Khatian No-101, Holding No- 200, Ward No- 21, Vill-734, KBM, near 3 No, Primary School, under Chakdah Municipality	Mr. Tamal Chakraborty
3779	CHAKDAH	WEST BENGAL	SANJIT NATH AND PAPIYA NATH	NA	SO BIRENDRA NATH VILL LALPUR (PAUL BARI)PS CHAKDAHA DIST NADIA	NA	18,92,926.22	Sub- standard	28-10-2022	Mouza- Lapur, J.L.No- 20, R.S Dag No- 178, L.R Dag No- 894, R.S. Khatian No- 1436 & L.R. Khatian No- 10482 within Chakdah Municipality, ward No- 15, Holding No- 184/1, P.S- Chakdah, dist- Nadia, Pin- 741222, Area- 3.42 Dec	Mr. Sanjit Nath
3780	CHAKDAH	WEST BENGAL	KALYANI ERECTORS	Deblina Choudhury	PROP: SRI SANTANU CHOUDHURI1002 KBM PO CHAKDAHA DT NADIA	1002, Khosbas Mahallah, P.S- Chakdah, Dist- Nadia, Pin- 741222	19,35,256.14	Sub- standard	30-Apr-2023	Mouza- Kajjpara, J.L. No- 32, R.S Dag No- 897 & L.R. Dag No- 245/897, R.S. Khatian No- 101 & L.R. Khatian No- 1174, Holding No- 581, ward No- 21(old- 20) under Chakdah Municipality, P.O & P.S- Chakdah, Dist- Nadia, 741222, area- 10.00 Dec	Mr. Santanu Choudhury

## Information on secured assets possessed under the SARFAESI Act, 2002

3781	CHAKDAH	WEST BENGAL	SUDHRITI GARMENTS AND MARBLE TAILS	PRADIP KUMAR BANERJEE	PROP: RUPA BANERJEE CHUNARICHANDURIA PURBAPARA DIST NADIA	VILL & PO CHANDURIA, SHIMURALI PS CHAKDAH DIST NADIA 741248	25,18,810.43	Sub-standard	26-05-2022	at Mouza- Priyanagar, J.L. No. - 39, R.S. & L.R. Dag No. – 540, L.R. Khatian No. – 5787 within Madanpur - I Gram Panchayet, Vill & P.O.- Chanduria, P.S.- Chakdah, Dist- Nadia, Pin-741248	PRADIP KUMAR BANERJEE
3782	CHAKDAH	WEST BENGAL	AQUA PAYEL	NA	PROP.-TAMAL CHAKRABORTY734, KBM PO & PS- CHAKDAHA, DIST-NADIA	NA	25,60,614.85	Sub-standard	18-05-2022	Mouza- Kajipara, J L-32, L.R. Dag No-89/410 LOP-734 (P) R.S. Dag No-89, L.R. Khatian No- 8234, & 8235 R.S. Khatian No-101, Holding No-200, Ward No- 21, Vill-734, KBM, near 3 No, Primary School, under Chakdah Municipality	Mr. Tamal Chakraborty
3783	CHAKDAH	WEST BENGAL	SUDIPTA RUDRA	Mr. Subhas Rudra	SO SUBHASH CHANDRA RUDRA PALPARAPO CHAKDAH PS CHAKDAH DIST NADIA	PALPARAPO CHAKDAH PS CHAKDAH DIST NADIA	31,53,415.32	Sub-standard	28-08-2022	Mouza- Palpara, J.L.No- 35, R.S & L.R. Dag No- 188/343, R.S. Khatian No- 877 & L.R.Khatian No- 1310, within Chakdah Municipality under ward No-1, Holding No- 321/1, P.S- Chakdah, Dist- Nadia, 741222, Area- 5.00 Dec	Mr. Sudipta Rudra
3784	CHAKDAH	WEST BENGAL	T GHOSH CONSTRUCTION AND SUPPLY	Mr. HaraPrasad Ghosh and Mr. Sibub Prasad	PROP TUFANI GHOSH AT LALPURP O CHAKDAHA DIST NADIA	Lalpur Goenka, P.O & P.S- Chakdah, Dist- Nadia, Pin- 741222	36,34,742.13	Sub-standard	13-Apr-2023	Mouza- Pumlia, J.L.No- 14, R.S. Dag No- 614, L.R.Dag No- 614/911, R.S. Khatian No- 292, L.R. Khatian No- 745 under Tatla II Gram Panchayet, P.S- Chakdah, Nadia, 741222 area- 4.00 Dec	Mr. Hara Prasad Ghosh
3785	CHAKDAH	WEST BENGAL	FRIENDS AND CO	Mrs. Tufani Ghosh and Mr. Ram Prasad Ghosh	PROP HARA PRASAD GHOSH GOENKA LALPURPO CHAKDAH DIST NADIA	Lalpur Goenka, P.O & P.S- Chakdah, Dist- Nadia, Pin- 741222	36,48,755.63	Sub-standard	29-May-2023	Mouza- Pumlia, J.L.No- 14, R.S. Dag No- 614, L.R.Dag No- 614/911, R.S. Khatian No- 292, L.R. Khatian No- 745 under Tatla II Gram Panchayet, P.S- Chakdah, Nadia, 741222 area- 4.00 Dec	Mr. Hara Prasad Ghosh
3786	CHAKDAH	WEST BENGAL	DUTTA SUPPLIERS	Mr. Rajib Datta & Mrs. Tandra Dutta	PROP- TARUN KUMAR DUTTA, NARENDRA PALLYPO+PS- CHAKDAH, DIST NADIA	Narendrapally, P.O & P.S- Chakdah, Dist- Nadia, Pin- 741222	41,28,819.00	Sub-standard	28-10-2022	Mouza- Uttar Ghoshpara, J.L. No- 23, R.S. Dag No- 136 & 139/454, L.R. Dag No- 849, R.S.Khatian No- 220 & 109, L.R. Khatian No- 2418 within Chakdah Municipality, Ward No- 7, Holding No- 659, P.S- Chakdah, Nadia, 741222, area- 7.50 Dec	Mr. Tarun Kumar Dutta

## Information on secured assets possessed under the SARFAESI Act, 2002

3787	CHAKDAH	WEST BENGAL	HORE ENTERPRISE	Mr. Milan Hore	CO KAMAL HOREVILL 1 NO ANANDNAGAR DIST NADIA	No. Anandanagar, Kulia,P.O- Anandanagar, P.S- Kalyani, Dist- Nadia, Pin- 741245	68,21,595.62	Doubtful-I	22-11-2020	1. Mouza- Kulia, J.L.No- 83, R.S. Dag No- 24 & 25, L.R. Dag No- 1218, L.O.P- 155/2, L.R.Khatian No- 370 under Saguna Gram Panchayet, P.O- Anandanagar, P.O- Anandanagar, P.S- Kalyani, Dist- Nadia, Pin- 741245, Area- 1.65 Dec 2. Mouza- Kulia, j.L.No- 83, R.S. Dag No- 24 & 25, L.R. Dag No- 1217, L.O.P- 154, L.R. Khatian No- 539 under Saguna gram Panchayet, P.O- Anandanagar, P.S- Kalyani, Dist- Nadia, Pin- 741245, Area - 1.00 Dec	Mr. Kamal Hore and Mr. Milan Hore
3788	CHAKDAH	WEST BENGAL	SAHA HUSKING MILL	NA	PROP GOBINDA SAHA PUMLIACHAKDAHA NADIA	NA	73,65,758.00	Sub- standard	01-May-2023	Mouza- Pumlia, J.L.No- 14, R.S & L.R. Dag No- 31, R.S. Khatian No- 589, L.R. Khatian No- 1016 under Tatla II Gram Panchayet P.S- Chakdah, Dist- Nadia, Pin- 741222 area - 70.00 Dec	Mr. Gobinda Chandra Saha
3789	CHAKDAH	WEST BENGAL	NARAYAN STORES	Mrs. Sangita Chowdhury	UTTARLALPURCHAKDAHA	UTTARLALPURCHAKDAHA	84,29,391.43	Doubtful-I	20-01-2021	Mouza- Lalpur, J.L.No- 20, L.R. Dag No- 232, R.S. Dag No- 430, R.S.Khatian No- 433, L.R. Khatian No- 4995 & 4996, ward No- 14, Holding No- 1358, under Chakdah Municipality, P.S- Chakdah, Nadia, 741222. area- 4.95 Dec	Mr. Dipak Chowdhury and Mrs. Sangita Chowdhury
3790	CHAKDAH MUNICIPALITY	WEST BENGAL	INTERIOR DECORATIONS	MRS. GOPA CHAKRABORTY	CO ASHIM CHAKRABORTYTAHERPU R NUTANPARA BIRNAGAR	TAHERPUR BIRNAGAR NATUNPARA NADIA WB 741127	10,13,642.00	Sub- standard	01-May-2023	EQM OF RESIDENTIAL BUILDING AT MOUZA TAHERPUR DATED 18.09.2017 VIDE L/F 11/84	ASHIM CHAKRABORTY
3791	CHAKDAH MUNICIPALITY	WEST BENGAL	ASHIM CHAKRABORTY	MRS. GOPA CHAKRABORTY	CO ABANI CHAKRABORTY VILL TAHERPURNATUNPARA BIRNAGAR DIST NADIA	TAHERPUR BIRNAGAR NATUNPARA NADIA WB 741127	12,28,794.17	Sub- standard	01-May-2023	EQM OF RESIDENTIAL BUILDING AT MOUZA TAHERPUR DATED 18.09.2017 VIDE L/F 11/84	ASHIM CHAKRABORTY
3792	DUMDUM	WEST BENGAL	ANIL BIYANI & PUNAM BIYANI	NA	FLAT NO 3C 3RD FLOOR54 ISWAR GUPTA ROAD DUMDUM CANTONMENT	NA	15,01,532.65	Doubtful-I	01-03-2021	HOLDING NO-54 ISWAR GUPTA ROAD MOUZA DIGLA, J.L.NO-18, TOUZI NO- 173, R.S.NO-161,KHATIAN NO-153, DAG NO- 975/1145(AS PER RECORD- 975/4499) PS-DUMDUM N24 PGS	ANIL BIYANI AND PUNAM BIYANI
3793	HABRA	WEST BENGAL	SUSHANTA BISWAS	SHANKARI MALAKAR BISWAS	SO LT TARAK BISWAS VILL BAIKARAPO HARIPUKURIA PS HARINGHATA 24 PGS NORTH	WO SUSHANTA BISWAS BAIKARA NEAR PRIMARY SCHOLL HARINGHATA CITY HABRA PIN 741257	7,19,249.75	Doubtful- III	01-05-2018	7 dec area more or less mouza baikara jl no 72 touzi no 13 rs & lr dag no 882 lr kh no 856 & 859 under ps haringhata dt nadia under fatepur gp	sushanta biswas/ date of symbolic possession- 07.06.2019

## Information on secured assets possessed under the SARFAESI Act, 2002

3794	HABRA	WEST BENGAL	CHHALAMAT MANDAL	SAJAL SARKAR	S/O LOKMAN MONDAL VILL MAYNAPO COLONY SIMULIA NORTH 24 PARGANAS	SO SANTOSH SARKAR VILL MAYNA PO COLONY SIMULIA PS GAIGHATA DIST NORTH 24 PGS PIN 743249	8,81,399.31	Doubtful-III	31-12-2017	land measuring 5 deci an two storied building thereon in the name of mr. chhalamat mondal situated at mouza-mayna, jl no- 13, rs & lr dag no 812, lr kh no 536, hal lr kh no 518, under ps gaighata, ADSR chandpara, dist- north 24 pgs within dharampur 2 no gp, wb, pin- 743249	chhalamat mondal/ symbolic possession dated 11-02-2022
3795	HISHABI	WEST BENGAL	JAYANTA MALIK	NA	S/O TARAPADA MALIK VILL KHARUSADHANPUR 24 PGS N	NA	6,41,881.23	Sub-standard	29-12-2022	Mouza- Khoru , J.L. NO – 27 , comprised in R.S/L.R Dag No – 1254 under L.R. Khatian No- 337 (old ) new 1738 , being holding no – 758 , Rampur , Khoru Paschim Para , Pin- 743221 , PS- Amdanga , dist- North 24 Parganas .	JAYANTA MALLIK
3796	KAIKHALI	WEST BENGAL	MADHAB BHOWMICK	NA	S/O KANURAM BHOWMICK RAMPUR BHATPARAMPUR N 24 PARGANAS	NA	10,54,446.91	Doubtful-I	31-05-2021	Vill - Rampur, PO - Rampur, Bhatpara, Khatian no - 1617, J L no - 27, Dag no - 2122 LR Khatian No - 694, Mouza No - 27 PS - Gaighata, Under Jaleeswer II Gram Panchayat Rampur, Dist - North 24 Parganas West Bengal. PIN - 743249.	Madhab Bhowmick
3797	KAIKHALI	WEST BENGAL	AVISEK PAUL	NA	D2, 4TH FLOOR, NIRMAL ABASAN360 NABAPALLY CIRCULAR ROAD, BARASAT	NA	14,69,708.41	Sub-standard	27-07-2022	Flat No 2 ( North - East Side) on the 4th floor of G+4 storied RCC framed residential building Named Nirmal Abasan situated at holding no 360 Nabapally Circular Road Mouza - Baluria JL no - 37 RS no - 37 RS no 227 RS & LR Dag no - 932 RS khatian no - 94 LR Khatian no - 223 PS Barasat Ward no 06 (new) 27 (old) Under Barasat Municipality Kolkata - 700126 Dist North 24 PGS	Avishek Paul
3798	KAIKHALI	WEST BENGAL	SUPRIYA ROY	NA	305 SAHID KHUDIRAM BOSE SARANISOUTH DUMDUM NORTH 24 PGS	NA	17,07,263.06	Sub-standard	30-Apr-2023	Flat no – G1 (South-East-North Side), Ground Floor, 3- Storied RCC framed structured residential building situated at holding no 114 New Colony Sodepur Mouza – Sodepur, J.L no 8, R.S. no 45 L.O.P no 2A in R.S. Dag no 663(P), R.S Khatian no 2 Being Municipal Holding no 114, PS- Khardah, under Panihati Municipality Ward no 12, Dist-North 24 Pgs,Kolkata West Bengal-700110.	Supriya Roy & Mousumi Roy



## Information on secured assets possessed under the SARFAESI Act, 2002

3799	KAIKHALI	WEST BENGAL	SUMITA BHOWMICK	NA	W/O MANOJ KUMAR BHOWMICK,35 NEW COLONY PANIHATI N 24 PGS	NA	17,44,081.86	Sub-standard	29-07-2023	Flat no – F1, First Floor, 3-Storeyed RCC framed structured residential building situated at holding no 114 New Colony Sodepur Mouza – Sodepur, J.L no 8, R.S. no 45 L.O.P no 2A in R.S. Dag no 663(P), R.S Khatian no 2 Being Municipal Holding no 114, PS- Khardah, under Panihati Municipality Ward no 12, Dist-North 24 Pgs,Kolkata West Bengal-700110.	Sumita Bhowmick & Minmoy Bhowmick
3800	KALYANI	WEST BENGAL	RABINDRA NATH GHOSH	Mrs Shila Ghosh	PLOT NO 1143 BY 2KBM CHAKDAH	Plot No-1143/2 K.B.M PO/PS-Chakdaha Dist-Nadia	2,42,141.40	Sub-standard	28-01-2023	Mouza No-32 Kazipara Plot No-1143/2 K.B.M PO/PS-Chakdah Dist-Nadia	Rabindranath Ghosh
3801	KALYANI	WEST BENGAL	MANORANJAN RAY	Mrs Namita Ray	GHOSH PARA WARD 4KALYANI NADIA	GHOSH PARA WARD 4KALYANI NADIA	2,96,055.43	Sub-standard	29-07-2022	Mouza-Kalyani JL No-58 Dag No-RS-6333(P) LOP-658/3 Kh No- LR-265 Ghoshpara	MANORANJAN RAY
3802	KALYANI	WEST BENGAL	MANORANJAN RAY	Mrs Namita Ray	GHOSH PARA WARD 4KALYANI NADIA	GHOSH PARA WARD 4KALYANI NADIA	3,46,662.47	Sub-standard	29-07-2022	Mouza-Kalyani JL No-58 Dag No-RS-6333(P) LOP-658/3 Kh No- LR-265 Ghoshpara	MANORANJAN RAY
3803	KALYANI	WEST BENGAL	BABLU SHAW	NA	S/O SUDAMA SHAWB-14 BUDDHA PARK KALYANI NADIA	NA	4,99,497.00	Sub-standard	29-10-2021	LOP NO-2 RS Dag No-6808 JL No-58 Holding No- E-33/2/2 Buddhadeb Colony Ward No-19 Kalyani Pin-741235	BABLU SHAW
3804	KALYANI	WEST BENGAL	RABINDRA NATH GHOSH	Mrs Shila Ghosh	PLOT NO 1143 BY 2KBM CHAKDAH	Plot No-1143/2 K.B.M PO/PS-Chakdaha Dist-Nadia	6,34,093.00	Sub-standard	28-01-2023	Mouza No-32 Kazipara Plot No-1143/2 K.B.M PO/PS-Chakdah Dist-Nadia	Rabindranath Ghosh
3805	KALYANI	WEST BENGAL	BABLU SHAW	NA	S/O SUDAMA SHAWB-14 BUDDHA PARK KALYANI NADIA	NA	9,78,112.18	Sub-standard	29-10-2021	LOP NO-2 RS Dag No-6808 JL No-58 Holding No- E-33/2/2 Buddhadeb Colony Ward No-19 Kalyani Pin-741235	BABLU SHAW
3806	KALYANI	WEST BENGAL	KOUSIK BHATTACHARYA	Sudipta Bhattacharya	B-6/72,KALYANI, NADIA	B-6/72,KALYANI, NADIA	21,40,297.00	Sub-standard	30-Apr-2023	B-6/72 Kalyani,Nadia,West Bengal-741235	KOUSIK BHATTACHARYA & SUDIPTA BHATTACHARYA
3807	KALYANI	WEST BENGAL	RABIN KUMAR DAS	Mrs Bharati Das	B6 71 KALYANINADIA	B6 71 KALYANINADIA	26,45,969.49	Sub-standard	28-01-2023	Holding No-B/6/71 Block No-B Block No-6 PO/PS-Kalyani Pin-741235	RABIN KUMAR DAS
3808	KASHIMPUR	WEST BENGAL	SUJAN ROY	NA	VILL CHANDRAPUR 2 NO RAIL GATEPO DIGHA P S DUTTAPUKUR	NA	16,47,690.21	loss	26-Apr-2023	Mouza-Jirat, J.L.No. 121, comprised & contained in Sabek Khatian No. 345, L.R.Khatian No. 471, RS & LR Dag No. 4/967, under PS-Barasat now Duttapukur, North 24 Pgs, 743248 measuring 2 cottah 8 chhitacks or 04 decimals	SUJAN ROY

## Information on secured assets possessed under the SARFAESI Act, 2002

3809	KATIAHAT	WEST BENGAL	MALINA SARKAR	NA	W O MONOJIT SARKAR, CHOTO BANKRA,P O BARA BANKRA, NORTH 24 PGS	NA	9,95,006.33	loss	19-12-2022	All that part and parcel of the property consisting of (a) Flat No. vill-Choto Bankra, P.O- Bara Bankra, PS- Swarupnagar, Mouza-Choto Bankra, JL No. 42, Re Sa No-26, Touzi No. 173, LR kh No-656, Own Kh no-2161, RS & LR Dag No. 2104, Dist-North 24 PGS -743427 , West Bengal under the local limit of Bankra-Gokulpur Gram Panchayat	MALINA SARKAR
3810	KRISHNAGAR	WEST BENGAL	DEBARATI BARMAN	NA	DO LT RAKHAL BARMAN AT MALUABIPARA LANENALUA PARA KRISHNAGAR NADIA	NA	15,51,194.33	Sub- standard	28-08-2023	All that part and parcel of the property of residential Flat No-J of 2nd floor of Nivedita Abasan including other fixtures and fittings erected of installed thereon (both present and future), situated at JL No - 92, Mouza - Krishnagar, Dag No. R.S. 6300, 6301, L.R. 8540, 8539, Khatian No. 384, 979, LR. 41224, Ward No. 14, Holding No. 13, Flat No.-J, 2nd Floor, Ananta Hari Mitra Lane, Krishnagar, Kotwali, under Krishnagar Municipality admeasuring 696 sq. ft. super built up area, carpet area 580 sq.ft. in the name of Debarati Barman, Title Deed No - I-130202238/2017. The Property is butted and bounded by: North: Un sold flat open sky Anantahari Mitra Road. South: Stair, Lift, 6' wide common passage. East: Flat of Sonali Saha (Sadhukhan). West: 4' wide common Passage.	DEBARATI BARMAN

## Information on secured assets possessed under the SARFAESI Act, 2002

3811	MADHYAMGRAM	WEST BENGAL	KRISHNA MISTRI	NO GUARANTOR	S/O JAGADISH MISTRI,SAHIDBANDUNAGAR,P.O-NEW BARRACKPUR,PS-GHOLA,24 PARGANAS(N)	NA	9,69,966.60	Doubtful-I	01-03-2021	LAND AND BUILDINGS AND OTHER STRUCTURES/FIXED MACHINERY AND PLANT AND OTHER FIXTURES AND FITTINGS ERECTED OR INSTALLED THEREON (BOTH PRESENT AND FUTURE) SITUATED AT TOUZI NO - 192, R.S NO. 104 , J.L NO 28 , MOUZA - TALBANDA , R.S NO. 132,140,698 L.R DAG NO. 146/1087 UNDER L.O.P NO. 109, HOLDING NO. 6692 UNDER 1 NO BILKANDA GRAMPANCYET, SAHIB,BANDHUNAGAR, P.O NEW BARRACKPUR, KOLKATA-700131, AREA 01 COTTAH 07 CHITTACKS 16 SFT.	KRISHNA MISTRI & SUNITA MISTRI
3812	MADHYAMGRAM	WEST BENGAL	PRATAP BISWAS	PAPIYA BISWAS	SANJUKTA APARTMENT 3RD FLOOR FLAT NO.CGANGANAGAR 2 NO COLONY MADHYAMGRAM	SANJUKTA APARTMENT 3RD FLOOR FLAT NO.CGANGANAGAR 2 NO COLONY MADHYAMGRAM	14,15,186.55	Sub-standard	19-08-2022	IMMOVABLE PROPERTIES COMPRISING FLAT NO. CON 3RD FLOOR OF SANJUKTA APARTMENT AND OTHER FIXTURES AND FITTINGS ERECTED OR INSTALLED THEREON (BOTH PRESENT AND FUTURE) SITUATED AT MOUZA GANGANAGAR, J.L NO 49, R.S DAG NO 355,R.S KHATIAN NO. 11, UNDER MADHYAMGRAM MUNICIPALITY, P.S AIRPORT, KOLKATA - 700132, ADSR BARASAT, DIST. NORTH 24 PARGANAS	PRATAP BISWAS
3813	MICHAEL NAGAR	WEST BENGAL	SHEKH MEHABOOB ALI	NA	181/18 SOUTH KODALIPO-NEWBARRACKPUR DT-24 PGS(N)	NA	24,83,631.96	Doubtful-I	28-11-2022	Residential House in Flat No-3A on 3 rd floor Measuring 848 Sqft of G+3 storied building City View ,Holding No-BMC09/232/09-10 Atghara,Purba Para,Block E Ward No-12, (purbasha) Situated in RS Dag No-696, LR dag No-685, RS Khatian No-521, LR Khatian no-2330, Lj NO-10, Mouza Atghara, PS rajarhat, Dist-North 24 PGS.	SHEKH MEHABOOB ALI
3814	MIRHATI	WEST BENGAL	ISMAIL ALI( STAR MORTGAGE )	NA	VILL ARIALA PO MIRHATIPS AMDANGA	NA	5,85,317.00	Sub-standard	22-07-2021	09 Decimal Land with tin shed single storied commercial building at Mouza-Khilkapur, J.L.No.04, CS Dag No.530, Sabek Khatian No.157, RS Khatian No.768, L.R.Khatian No.47/1	MD.Ismail Ali

## Information on secured assets possessed under the SARFAESI Act, 2002

3815	MIRHATI	WEST BENGAL	SAHAJAHAN SARDAR	Mr. Rekab Ali Mondal	SO MAJID SARDAR B 316 OM SHIVSHAKTI CHSPUNJABI COLONY G.T.B NAGAR MUMBAI	S/O-Box Ali Mondal, Khurigachhi, PO-Bodai, Amdanga, North 24 parganas	10,33,506.00	Doubtful-I	01-03-2021	Residential Plot with building measuring 2 Katha 30 Sq.ft at Mouza-Ramkrishnapur, J.L.No.81, LR Khatian No.1127,1128, RS & LR Plot No.482, PS& Municipality-Barasat, North 24 PGS.	Md. Sahajan Sardar & Ms. Fatema Sardar
3816	MIRHATI	WEST BENGAL	GOPAL SAHA	NA	SO KHITISH SAHA VILL MADHUMURALIPO PURBA KAZIPARA PS BARASAT	NA	10,63,213.95	Doubtful-I	29-01-2021	Land with building measuring 3.02 decimal land at mouza-Santoshpur, Touzi No.146, J.L.No.89, R.S Dag No.383, R S Khatian No.411 & 415, Hall L.R. Khatian No.2114, North 24 PGS.	Gopal Saha
3817	NABADWIP	WEST BENGAL	SANJIB DEBNATH	MANIKA DEBNATH	SO JITEN DEBNATHDAKSHINSHRIR AMPUR PURBASTHALI	W/o Sanjib Debnath, Srirampur, South Srirampur, Bardhaman, Wb, 741316	9,72,348.72	Doubtful-II	31-07-2019	Mouza- Srirampur, JL No.-135, Khatian No.-7342, Dag No.-3195, measuring area 0.03 Acre/ 1306.8 sqft P.O-Srirampur, P.S- Purbasthali (Nadanghat) , Dist- Purba Bardhaman, Pin-741316.	MANIKA DEBNATH
3818	NAGER BAZAR	WEST BENGAL	SANTA CHAKRABORTY	SANJAY KUMAR DAS	50 R N GUHA RAODKOL 28	SWAMI VIVEKANANDA DAS SARANI ROAD BARASAT KOL-124	6,87,319.80	Sub-standard	28-06-2022	FLAT NO-004/10N GROUND FLOOR BUILDING NO-B2 LARICA TOWNSHIP HOLDING NO-295/5 BARRACKPORE ROAD WARD NO-05 PS-BARASAT 700126 DIST-700126	SANTA CHAKRABORTY
3819	NAIHATI	WEST BENGAL	SUBHENDU CHAKRABORTY	NA	S/O-USHAKAR CHAKRABORTY87/1,MALA CHAROAD ,HARI NAGAR, GARIFA	NA	9,81,894.15	Doubtful-I	01-05-2021	All that part & parcel of land with two storied building standing thereon at Holding No 87/1, under JL No 02, Khatian No 9656, Dag No 1005, Mouza Garifa measuring 0.0250 satak equivalent to 1068 sq ft bearing holding no 87/1 at Malancha Road, Ward No 1, PO & PS Naihati, Pin 743166	Usha Kar Chakraborty
3820	NOKARI	WEST BENGAL	PRAMATHA SARKAR	NA	SO PRAFULLA SARKAR VILL KUTIRPARAPO MATIKUMRA PS RANAGHAT NADIA	NA	5,42,868.04	Sub-standard	31-03-2023	Mouza: Matikumra, J.L. No - 108, Dag No. - R.S. & L.R. - 1022, Khatian No. - R.S. - 1445, L.R. - 1011/2, 574/4 Under Nokari Gram Panchayet, P.S. & Block - Ranaghat, Nadia	Bakul Sarkar W/O Pramatha Sarkar
3821	RAJARHAT	WEST BENGAL	MUKESH KUMAR AGARWAL	NA	SUSHIL BHAWAN,FLAT NO-503,4TH FLOORRECKJOANI MORE,NAIPUKUR PO+PS-RAJARHAT	NA	8,03,296.35	Sub-standard	29-08-2023	Sushil Bhawan,lying and situated at Mouza-Reckjoani,J.L dag no-315& 316,R.S Khaitan no-984 & 1702,L.R Khaitan no-2976 & 2977,P.S-Rajarhat,A.D.S.RO from Bidhan nagar,Salt lake city within limit of Rajarhat Bishnupur 1 no Gram Panchayet,Wb-700135	Mr.Mukesh Kumar Agarwal & Mrs. Kanak Devi Agarwal

## Information on secured assets possessed under the SARFAESI Act, 2002

3822	RAJARHAT	WEST BENGAL	ANIL KUMAR KURUVA	NA	40 CHARU ROY CHOWDHURY SARANISUBHASH NAGAR KOL-700065	NA	8,56,570.87	Sub-standard	01-06-2022	Usha Kamal Apartment,flat no-D4,4th floor at Kanjilalpara,RS & Hal Dag no 408,JL no 13,Re sa no 1198,RS Khaitan no-408,LR Khaitan no-5264 and 5265 lying and situated at Mouza-Reckjoani under Rajarhat Bishnupur,P.O & P.S-Rajarhat,Wb-700135	Mr. Anil Kumar Kuruva
3823	RAJARHAT	WEST BENGAL	AAKASH RAYCHAUDHURY	NA	OLD 827 JASSORE RD NEW 24 GREEN PARKBLOCK A LAKETOWN KOL 55	NA	16,60,639.39	Sub-standard	29-12-2022	Rama Apartment,Flat no-104,1st floor,Mouza-Sultanpur,JL no-10 ,R.S khaitan no-148 ,Touzi no-173,R.S Dag no-2020 under R.S Khaitan no 339 within limit of Dum dum municipality,Ward no-4,Dum dum,Kolkata-700081	Aakash Raychaudhury
3824	RANAGHAT	WEST BENGAL	LAB BARMAN	KUSH BARMAN	S O NAREN BARMANNANDI GHAT KAYET PARA RANAGHAT NADIA	S O NAREN BARMANNANDI GHAT KAYET PARA RANAGHAT NADIA	9,75,624.00	Doubtful-II	04-01-2020	EQM OF THE PROPERTY AT MOUZA: KAYETPARA JL NO: 146 KHATIAN NO LR: 539 PLOT NO: 44 NANDIGHAT PS RANAGHAT NADIA	LAB BARMAN
3825	RANAGHAT	WEST BENGAL	LAB BARMAN	NAREN BARMAN	S O NAREN BARMANNANDI GHAT KAYET PARA RANAGHAT NADIA	S O NAREN BARMANNANDI GHAT KAYET PARA RANAGHAT NADIA	12,29,880.44	Doubtful-II	04-01-2020	EQM OF THE PROPERTY AT MOUZA: KAYETPARA JL NO: 146 KHATIAN NO LR: 539 PLOT NO: 44 NANDIGHAT PS RANAGHAT NADIA	LAB BARMAN
3826	SAJIRHAT	WEST BENGAL	SUBAL PAUL	Mrs. Anima Paul	VILL-DAKSHIN JOGENDRA NAGAR, JUGBERIA NEAR PARIJAT CLUB, SODEPUR, CHANDPUR	Dakshin jogendra nagar, JUGBERIA NEAR PARIJAT CLUB, SODEPUR, CHANDPUR	8,59,581.60	Doubtful-I	31-03-2021	Land and building situated at survey no-78, touzi no-215, R.S/L.R DAG NO-775, L.R KHATIAN NO-2274, JL NO-30, MOUZA-MURAGACHHA , PS -KHARDAHA , PO-CHANDPUR LENINGARH, SUPER BUILT UP AREA OF 1 COTHAS 12 CHUTAKS, NORTH 24 PGS, PIN -700110	SUBAL PAUL
3827	SAJIRHAT	WEST BENGAL	MUKSAD MONDAL	NA	VILL-AKRAMPUR, PO-NOAPARA, BARASAT, LANDMARK-ARIFBARIMORE, BKP. RD., 24PGS(N).	NA	8,74,872.61	loss	31-03-2012	BASTU LAND MEASURING 8 DEC. ALONG WITH BUILDING SITUATED IN PART OF DAG NO.-3918 UNDER RS KH. NO. 668, L.R KHATIAN 749, JL NO-72, MOUZA-BERABERI, PS-AMDANGA, DIST-NORTH 24 PGS	MUKSAD MONDAL

## Information on secured assets possessed under the SARFAESI Act, 2002

3828	SAJIRHAT	WEST BENGAL	MD SAFIQUK ISLAM	mrs. Sahanara Khatun and Mr. Akbar Ali	VILL BHATPARA PO JUGBERIA PS GHOLADIST 24 PARGANAS NORTH	Bhatpara,( noapara ) Bilkanda 1no Ghola north 24 parganas	12,82,124.62	Sub-standard	16-08-2023	Equitable Mortgage of flat no-C on the 1st floor (south-west facing), at building named "SANGITA APPARTMENT" situated at holding no-40/26/12, Iswar Chowdhury Road (Rahara Station Road), Mouza-Rahara. J.L No-3, Re. Su. No- 61, R.S Dag No-1097, R.S. Khatian No-284, L.R Dag No-2770 L.R Khatian No-3633 & 3722 within Khardaha Municipality, ward no-9, P.S- Khardaha, Kolkata- 700118	MD SAFIQUK ISLAM
3829	SALT LAKE	WEST BENGAL	MANAS KUMAR GHOSH	NA	VILL-BAMANGACHHI KASHIMPUR ROADPO-BAMANGACHHI DT 24 PGS(N)	NA	4,87,814.68	Sub-standard	28-09-2022	flat no-040on 1st floor , Srirm Kuthi at holding no-103. Mouza-Ghichira & Chakraghanta, JL no-25 & 26, r s khatian no-2753 & m1242,1243, Rishi Aurobindo Road under ward no-19, Madhyamgram, ps barasat ist n 24 parganas deed no-11525-08024/2019 dated-26-8-19	Manas Kumar Ghosh & Ratna ghosh
3830	SILINDA	WEST BENGAL	ALOKESH BISWAS	Mr. Amitosh Biswas	SO ANANTA KUMAR BISWAS VILL BALIAPO BALIA PS CHAKDAHA DIST NADIA	SO ANANTA KUMAR BISWAS VILL BALIAPO BALIA PS CHAKDAHA DIST NADIA	1,78,668.81	Doubtful-II	15-11-2022	Mouza- Balia, J.L.No-170, L.R. Dag No-461, L.R Khatian No-2059 under No 1 Silinda Gram Panchayet, PS- Chakdaha, Nadia,741223. Area of Property -4.5 Decimal	
3831	SILINDA	WEST BENGAL	BINU BISWAS	NA	SO KARNA BISWAS VILL PURBABISHNUPURPO PURBABISHNUPUR PS CHAKDAHA DIST NADIA	NA	13,86,314.73	Sub-standard	29-12-2022	All that part and parcel of the property situated at Mouza- Purba Bishnupur, JL No-151, RS & LR Dag No-1188, R.S Khatian no-237, L.R. Khatian Np-1312, Under Dubar Gram Panchayat, P.O- Bishnupur, P.S- Chakdaha within the registration Sub -District -Chakdaha, Dist- Nadia, West Bengal.	BINU BISWAS
3832	SILINDA	WEST BENGAL	ALOKESH BISWAS	Mr. Amitosh Biswas	SO ANANTA KUMAR BISWAS VILL BALIAPO BALIA PS CHAKDAHA DIST NADIA	SO ANANTA KUMAR BISWAS VILL BALIAPO BALIA PS CHAKDAHA DIST NADIA	15,43,291.00	Doubtful-II	15-11-2022	All that part and parcel of the property situated at Mouza- Balia, JL No-170, R.S & L.R Dag No-461, L.R. Khatian no-2059, Under Silinda 1no GP, P.O-Balia, P.S-Chakdaha Within the registration, Sub-Dist, Chakdaha And Dist- Nadia, West Bengal.	ALOKESH BISWAS

## Information on secured assets possessed under the SARFAESI Act, 2002

3833	SILINDA	WEST BENGAL	BINU BISWAS AND SHIMALI BISWAS	NA	SO KARNA BISWAS VILL PURBABISHNUPURPO PURBABISHNUPUR PS CHAKDAHA DIST NADIA	NA	20,40,106.22	Sub-standard	29-12-2022	All that part and parcel of the property situated at Mouza- Purba Bishnupur, JL No-151, RS & LR Dag No-1188, R.S Khatian no-237, L.R. Khatian Np-1312, Under Dubar Gram Panchayat, P.O- Bishnupur, P.S- Chakdaha within the registration Sub -District -Chakdaha, Dist- Nadia, West Bengal.	BINU BISWAS AND SHIMALI BISWAS
3834	SISIRKUNJA	WEST BENGAL	PRANAB KUMAR DEY	NA	SO LATE SUNIL BARAN DEY RATHALA ROADBARASAT	NA	16,97,409.67	Sub-standard	18-08-2023	FLAT NO. -A ,1 <sup>ST</sup> FLOOR ,JAYA APARTMENT ,MOUJA -HRIDAYPUR,JL NO. 41,RE.SU.NO. 242,TOUJI NO. -146,R.S. KHATIAN NO. -462,CORRESPONDING TO L.R. KHATIAN NO. 570/1,HAL L.R. KHATIAN NO. 4132,R.S. DAG NO. 465,CORRESPONDING TO L.R.DAG NO. 588,WARD NO. 06(30),HOLDING NO. 100/12,DAKSHIN PARA ROAD,WITH IN THE LIMIT OF BARASAT MUNICIPALITY ,PO+PS-BARASAT,KOLKATA-700124 & UNDER THE JURISDICTION OF ASSRO BARASAT ,DIST- NORTH 24 PARGANAS	PRANAB KUMAR DEY
3835	SODEPUR	WEST BENGAL	SHIB RANJAN GHATAK	NA	DEBIKA MARRIAGE HOUSE 64 C R MAIN ROADMATRI PALLY PANIHATI PO NATAGARH	NA	18,60,216.87	Doubtful-I	01-03-2021	EQM of Flat no 303, 3 <sup>rd</sup> Floor, measuring 768 sqft including super built up area at Das Apartment, Situated at holding no 14/6/2, P,N, Mukherjee Road, Mouza-Khardah, J.L No -2, Touzi No- 145,2998, R.S Dag No 2896, R.S Khatian No-1558, L.R Dag No-5317, Ward No 17, Khardah Municipality, P.S- Khardah, Dist- North 24 Parganas, Kolkata- 700116	
3836	SODEPUR	WEST BENGAL	Susanta Banerjee & Susmita Banerjee	NA	62 SARSUNA MAIN ROAD CHATTERJEE PARATHAKURPUKUR NEAR SIX TEMPLE	NA	21,76,558.29	Sub-standard	30-Apr-2023	EQM of flat no 404, 4 <sup>th</sup> floor, Das Apartment situated at Holding no 14/6/2,P.N Mukherjee Road, Das Para, Mouza-Khardah, J.L No 2, Touzi No 145, 2998, R.S Dag No 2896 under R.S Khatian No 1558, L.R Dag No 5317, Ward No 17, P.O- B D Sopan, P.S Khardah, Kolkata 700116 under bvKhardah Municipality Sub Registry Office- Sodepur, Dist -North 24 Paraganas	Susanta Banerjee & Susmita Banerjee

## Information on secured assets possessed under the SARFAESI Act, 2002

3837	TATLA	WEST BENGAL	LILI GHOSH	AMIT GHOSH	W/O AMIT GHOSHKAMALPUR, BAKULTALA, NADIA	Vill: Kamalpur, PO: Chakdaha, ps: chakdaha, pin:741222	5,45,543.87	Doubtful-I	03-01-2021	EQM of land and building situated at Mouza-Sarmastapur, JL-18, Dag R.S. & L.R-1299, Khatian R.S.-1278 Under Tatla II Gram Panchayat, Vill: Kamalpur, P.S & Block-Chakdaha, Dist: Nadia.	LILI GHOSH
3838	MALANCHA	WEST BENGAL	M/S Mithun Fish Supplair (Prop- Shri Mithun Das)	NA	S/O-SHANKAR DAS,VILL/PO-MATHBARI PS -SANDESH KHALI NORTH 24 PARGANA, PIN 743442	NA	16,86,114.00	Doubtful-I		All that part and parcel of the property consisting 10 dec of land including pucca building thereon located at R.S & L.S Dag No- 1732 and 1733, L.R Khatian No-597 and 2709 of Mouza Mathbari JL no 1 of boyamari No-1, under PS Sandeshkhali, District North 24 Parganas (Gift deed No- I-6248 of 2015 at ADSR Basirhat dated 05.08.2015). Bounded; On the North by House of Sadhu Das. On the South by Property of Pintu Das. On the East by Property of Binay Das. On the West by Pathway.	Mithun Das
3839	MURARISHA CHOWAMATH	WEST BENGAL	Rejaul Molla	NA	S O LATE ABUL KASHEM MOLLA VILL HOSENPUR PO NURPUR NORTH 24 PARGANA	NA	17,98,259.00	Sub-standard	24-01-2023	All that part and parcel of the property in the name of Rejaul Islam Molla, S/O Late Abdul Kasem Molla, situated at Mouza : Garakupi, Dag No :- 3117, Khatian No : 802 R.S. L.R no 48, JL NO-1, Area of land 2.24 Acres, out of which 6.25 Dec as Bastu including Pucca Structure and everything thereon Under Garakupi G P, PS & Block District North 24 PGS WB 743456. (Title Deed No- 3039 of 1999 at ADSRO Hasnabad Dated 16/11/1999). Bounded; On the North by: Common Passage, then Farhad Mandal. On the South by: Tea Shop of Gafur Katha. On the East by: Jalkar (Water Body). On the West by: P.W.D. Road.	Rejaul Molla



## Information on secured assets possessed under the SARFAESI Act, 2002

3840	SAJIRHAT	WEST BENGAL	MASA TRADERS	NA	VILL BHATPARA PO JUGBERIA PS GHOLADIST 24 PARGANAS NORTH	NA	51,31,686.69	Sub- standard	16-08-2023	All that part and parcel of the workshop land with utility shed and other construction standing in the name of Md. Safiqul Islam at J.L NO-21, LR DAG NO-2298 (RS-2346), L.R KHATIAN NO-1471, VILL-SADARHAT, MOUZA-ISWARIPUR UNDER BANDIPUR GRAM PANCHAYET, P.S-KHARDAHA, DIST-NORTH 24 PGS, PIN-700119 vide title deed no- i) I 07999/2012 area of land 10 cottah- Bounded by: On the North by: By Lands of R.S Dag no-2346. On the South by: By Lands of R.S Dag no-2347. On the East by: By Lands of R.S Dag no-2346. On the West by: By Lands of R.S Dag no-2344.	Safiqul Islam
3841								Sub- standard	16-08-2023	ii) I 08000/2012 area of land 04 cottah- Bounded by: On the North by: By Lands of R.S Dag no-2346. On the South by: By Lands of R.S Dag no-2347. On the East by: By 10 feet kancha panchayet road. On the West by: By lands of same dag no.	
3842	KHANTURA	WEST BENGAL	Tanushree Debnath Dutta	NA	W/O DILIP DEBNATH CHANDITALA KHANTURA PO KHANTURA	NA	20,79,321.35	Doubtful-I		Land and building in the name of Mrs Tanushree Debnath Dutta, land area of 4.95 Decimal more or less, situated at Mouza- Khantura, JL No-165, RS Khatian No.- 491 & 495, LR Khatian No- 899, 885, 745, 487, 137, present LR No-1240, RS/LR Dag NO- 175 & 228, under Gobardanga Municipality, Ward No-16, Block- Habra, District- North Twenty four Parganas, Pin code- 743273. Bounded: On the North by: Sub plot No 27 of Ila Dutta. On the South by: 10 ft wide common passage. On the East by: Sub plot No. 26A of Dilip Debnath. On the West by: Municipal road.	Tanushree Debnath Dutta
3843	ANDAL	WEST BENGAL	UMESH NUNIA	Mr.Bikki Kumar Nonia 2.Ukash Kumar Nonia 3.Mr.Uttam kumar Nonia	SO GURU CHARAN NUNIA LACCHIPUR COLLIERY KAJORA BARDDHAMAN	LACCHIPUR COLLIERY KAJORA BARDDHAMAN	25,11,890.69	Sub- standard	28-06-2023	Property Detail:Mouza-Harishpur,JL No.44,L.R Plot No-1249/1633,L.R Khatian no-1454,1455,1456,1457 at Maji para,kajora more,Harishpur,PO Kajora,PS-Andal,Dist-Paschim Burdwan under Madanpur Gram Panchaye	1.Mrs.Manorma Nonia 2.Mr.Bikki Kumar Nonia 3.Mr.Ukash Kumar Nonia 4.Mr.Uttam kumar Nonia

## Information on secured assets possessed under the SARFAESI Act, 2002

3844	ASANSOL	WEST BENGAL	SANKHADIP GANGULY	NA	S/O-SWAPAN KUMAR GANGULY J K NAGAR PROJECT QTR BIDHAN BAG RANIGANJ	NA	27,19,262.00	Doubtful-III	31-12-2018	Residential flat at Puja Apartment, Flat No.F08 third floor SP Mukherjee road super built up area 903 sft.JL No.35 RS Plot No.769under RS Khatian No.343 measuring 15 cottahs 3three chhitaks	Sankhadip Ganguly
3845	ASANSOL	WEST BENGAL	SHAMBHU NATH YADAV	NA	SO FOUJAR YADAV SAYER PARA KALIKAPUR PO CHELIDANGA ASANSOL DT BARDHAMAN	NA	29,44,788.63	Doubtful-I	29-11-2021	Title Deed No.I-0205-04881/2018 F-03 4th floor superbuiltup area-1188sqft.Mouza-Asansol RS Plot No.1093,1098 & 1099 under RS Khatian No.545 corr.to LR Plot No.1300,1305&1306 under LR Khatia No.2342 PS-Asansol District Paschim Bardhaman in WB	Shambhu Nath Yadav & Sarita Verma
3846	ASANSOL	WEST BENGAL	SABIR KHAN	NA	SO GULAM HAIDER KHAN QURAIISH MOHALLA LAL CHOWK ASANSOL	NA	7,00,246.89	loss	07-01-2022	Registered Deed of Gift No.2450/2007 ,Mouza-Asansol,R.S.Pot No.-10554 ,LR.Plot No.3429,RS Khatian - 175 LR Khatian No.2007,JL No.20,Mouza-Asansol Ward No24 under AMC	Gulam Sarwar Khan & Sabir Khan
3847	ASANSOL	WEST BENGAL	PRABHAWATI PRASAD	NA	W/O LT JAGANNATH PRASAD SOUTH DHADKA ROAD NEAR HANUMAN MANDIR PO ASANSOL DT BARDHAMAN	NA	15,92,196.40	Doubtful-III	31-12-2018	Dhadka Road Asansol Floor Area 1755 sqft. Mouza-Dakshin Dhadka JL No.27 RSPlot No.459/1135 CS Khatian No.7 RS Khatian No.191 West Bengal	Prabhabati Prasad
3848	BALSI	WEST BENGAL	SANJOY BHUIN	MADHU MIDYA	SO LATE KANAI BHUIN VILL & PO AKHARASHAL	S/O JHARU MIDYA VILL & PO AKHRASAL, DIST- BANKURA, WEST BENGAL - 722206	7,64,409.24	Doubtful-III	04-03-2019	VILL & PO AKHRASAL, PS- PATRASAYER, DIST- BANKURA, MOUZA- AKHRASOLE, JL NO 116, LR KHATIAN NO 824, DAG NO 648, AREA 0.06 ACRE BASTU.	SANJOY BHUIN
3849	BANKURA	WEST BENGAL	JIT POLYMER	Mr. Abhit Kundu Mr. Arun Kundu	2. RABINDRA SARANI PO - BANKURA BANKURA	RABINDRA SARANI PO - BANKURA BANKURA	2,20,37,768.33	Sub-standard	27-07-2023	EQM of Land & Structure, building in name of Sarbajit Kundu & Mr. Abhijit Kundu admeasuring 65 decimal situated at Mouza Shankarhati, PS & Dist- Bankura under Sanbandha GP Bearing J L No-203, L.R Khatian No- 221, 222, L.R Plot No- 107, 108, 109, 107/340.	Mr. Sarbajit Kundu & Mr. Abhijit Kundu
3850	BOLPUR	WEST BENGAL	GOURI SHANKAR BOSE	NA	SO SUBHASH CHANDRA BOSE RABINDRA SARANI LANE BAIPASS BOLPUR	NA	14,93,958.46	Doubtful-I	01-03-2022	J.L. 100, R.S. KH NO 268, L.R. KH NO 12899, 12900, 12901, 12902, 12903, R.S. PLOT NO 1103, L.R. PLOT NO 2282, MAUZA- BANDHGORA, UNDER BOLPUR MUNICIPALITY, FLAT NO. B-1, 1ST FLOOR OF MAYA APARTMENT, BOLPUR, BIRBHUM-731204	GOURI SHANKAR BOSE AND LIPIKA BOSE

## Information on secured assets possessed under the SARFAESI Act, 2002

3851	BOLPUR	WEST BENGAL	SUHAS AIN	ANIMA AIN	CO RAKHAL CHANDRA AIN KALIMOHON PALLY BOLPUR BIRBHUM	KALIMOHON PALLY BOLPUR BIRBHUM-731204	10,66,400.66	loss	30-01-2021	JL NO 99, R.S. KH NO 4174, L.R. KH NO 22303, L.R. PLOT NO 1092, MAUZA- BOLPUR, UNDER BOLPUR MUNICIPALITY, BIRBHUM-731204	SUHAS AIN
3852	BURDWAN	WEST BENGAL	ISMAIL HEMBRAM	SUJATA PAL HEMBRAM	HILTA KHANA JN GALSII BURDWAN	HILTA KHANA JN GALSII BURDWAN	11,79,431.08	Sub-standard	28-06-2023	MOUZA-ICHLABAD, JL NO. 75, LR PLOT NO. 2163, LR KH NO 6984, AREA: 871 SQFT=0.02 ACRE=1 COTTAH 3 CHHATAKS 16 SQFT, CLASS-BASTU	ISMAIL HEMBRAM
3853	BURDWAN	WEST BENGAL	JANATA RICE MILL PVT LTD	SUSMITA SENGUPTA AND RUMA DAS SARKAR	VILL & P.O.-KSTHAKURUMBA DIST-BURDWAN	22 KALIBAZAR, BURDWAN-713101 AND 180 JODHPUR GARDEN KOLKATA-700045	86,16,212.36	Doubtful-III	30-09-2015	MOUZA-NATHPUR JL NO 125 LR KH NO 358 & 363, LR PLOT NO. 110,112,113,114 & 115, CLASS-RICE MILL, AREA: 406 DECIMAL	JANATA RICE MILL
3854	BURNPUR	WEST BENGAL	MD AIJAJ	NA	AS 1 217 2 KALYANPUR HOUSING ASANSOL PASCHIM BURDWAN	NA	24,68,712.94	Doubtful-I	28-08-2022	EQM of House bearing no. RS PLOT NO.4755, 4756, RS Khatian no.415, JL NO.21, Mouza Narsinghbandh, Dist. Paschim Burdwan	MD AIJAJ & Sahin Parbhin
3855	BURNPUR	WEST BENGAL	MD RASHID	NA	S/O WASIM AHMAD RABBANIYA GIRLS HS HUTTON ROAD BUIRNPUR BARDHAMAN	NA	43,19,550.16	Doubtful-I	28-08-2022	EQM of FLAT bearing ward no. 11(old) 46(new) RS PLOT NO. 7621, 7623, RS Khatian no. 9279, JL NO.20, Mouza Asansol, Dist. Paschim Burdwan	MD Rashid
3856	BURNPUR	WEST BENGAL	SHAHBAZ KHAN	NA	RD NO-1 RAHAMATNAGAR PO-BURNPUR	NA	26,71,318.89	Doubtful-I	29-11-2021	EQM of house bearing RS PLOT NO. 5321, RS Khatian no. 4056, 3429, 3431, 4359, JL NO. 21, Mouza Narsinghbandh ,Dist. Paschim Burdwan	MD Shahbaz Khan
3857	BURNPUR	WEST BENGAL	RAJESH PRASAD	NA	SRINAGAR CHANDMARI JAMGRAM DAKHIN DHADKA BARDHAMAN	NA	31,64,004.14	Doubtful-II	01-03-2021	EQM of House bearing RS DAG no.3791/10028, RS Khatian no. 4340, Mouza Sitala, JL NO. 21, ps Asansol north, Dist. Paschim Burdwan	Late RAJESH PRASAD
3858	BURNPUR	WEST BENGAL	SUBHASHISH ACHARYYA	Mrs. Poushali Acharya	SHANTINAGAR VIVEKANANDA ROAD PO BURNPUR DT BURDWAN	SHANTINAGAR VIVEKANANDA ROAD PO BURNPUR DT BURDWAN	26,84,047.57	Doubtful-I	31-01-2022	EQM of Flat bearing premises no. 8/13, 1st floor, flat no.2, CS DAG NO.1624,1666,1461,1463, Khatian no.205, JL NO. 18, Mouza Dhadka, PS Kasba, Dist. South 2 parganas, West Bengal	Sri Subhasish Acharya
3859	BURNPUR	WEST BENGAL	MD TAJUDDIN KHAN	NA	CO MD TAJUDDIN KHAN HOLDING NO 40 6A NRR ROAD ASANSOL	NA	52,81,015.12	Sub-standard	29-12-2022	EQM of Double storied building bearing RS & LR plot no.487, 488 LR Khatian no. 63, 164, 171,177, 293, 333, 351, JL NO. 23, Mouza Mohujuri PS Asansol, Dist. Paschim Burdwan	Mrs Sabia Khatoon
3860	BURNPUR	WEST BENGAL	SUBHADEEP KONAR	Mr. Debasish Das	BUDHA VILLAGE NEAR SARASWATI MANDIR PO ASANSOL BURDWAN	Ganapati enclave flat no. 3E, 3rd floor, Asansol, DT BURDWAN	19,65,129.71	loss	31-01-2019	EQM of Land bearing RS DAG NO. 4698, 4699, RS Khatian no.16336, Wrad no.20, Vill Budha, PS Asansol, Dist Burdwan	SUBHADEEP KONAR

## Information on secured assets possessed under the SARFAESI Act, 2002

3861	BURNPUR	WEST BENGAL	NIRU METAL TRADING CO. (P) LTD.	Mrs. Nirupama Biswas (Director cum Guarantor) 2.Mr. Subhankar Biswas (Director cum Guarantor) 3.Mrs. Rima Biswas (Director cum Guarantor) 4.Mr. Ranadhir Biswas (Guarantor)Mr. Amitava Sengupta (Guarantor) 6.Mrs. Runu Sengupta (Guarantor)	PURANAHAT MAIN ROAD BURNPUR DIST BURDWAN	Puranahat School road Burnpur-713325 Dist. Paschim Burdwan Puranahat School road Burnpur-713325 Dist. Paschim Burdwan (All Guarator have same address)	98,58,587.53	Sub-standard	31-03-2023	1.Land & house situated at Puranahat Burnpur having plot no.2511, khatian no.347, Mouza Narsinghbandh, PS Hirapur, Dist.Paschim Burdwan, pin code-713325 under limits of Asansol Muncipal Corporation, 2. Land & house situated at "Amantran" Puranahat Main road, Burnpur having RS plot no.3072, RS khatian no.2058, Mouza Narsinghbandh, PS Hirapur, Dist.Paschim Burdwan, pin code-713325 under limits of Asansol Muncipal Corporation	Mr. Nirupama Biswas
3862	BURNPUR	WEST BENGAL	RABIA KHATOON	Mr. Onaizul Haque, Mrs. Shagufta Nawaz	WO SARFARAZ AHMAD BASTIN BAZAR BY LANE ICE CREAM GALI ASANSOL M CORP BARDDHAMAN	1.Onaizul Haque (Guarantor) S/O MD Sirajul Haque Sasti nagar, near Amna school, Ismile Dist. Paschim Burdwan 2.Shagufta Nawaj (Guarantor) D/O Sarfaraz Ahmad Bastin Bazar, Bye lane, Ice cream galli, Asansol-713301 Dist. Paschim Burdwan	19,59,538.99	Sub-standard	28-02-2023	House situated at Asansol, P.S. Asansol (S), Mouja Asansol Municipality, JL No. 20, under C.S.Plot no. 1095, C.S.Khatian no. 3262, corresponding to R.S.Khatian no. 14402, under R.S. plot no. 9417, 9421, 9423	Late Rabia Khatoon
3863	BURNPUR	WEST BENGAL	SOMEN SARKAR	Mrs. Sujata Sarkar	SHANTI NAGAR NERA SCHOOL BURNPUR HIRAPUR DT-BURDWAN	SHANTI NAGAR NERA SCHOOL BURNPUR HIRAPUR DT-BURDWAN	3,75,203.14	Doubtful-II	30-01-2021	EQM of House bearing RS PLOT NO.1443, RS Khatian no.1647, JL NO.21, Mouza Narsinghbandh, Dist. Paschim Burdwan	SOMEN SARKAR
3864	BURNPUR	WEST BENGAL	MD TAJUDDIN	NA	SO MOHAMMAD KAMALUDDIN SASTI NAGAR NEAR KULSUM MASJID ISMAIL	NA	15,79,694.71	Doubtful-I	28-09-2022	EQM of house bearing RS PLOT NO. 792, RS Khatian no. 1198, 1199, JL NO. 22, Mouza Ismile, Dist. Paschim Burdwan	MD Tajuddin
3865	BURNPUR	WEST BENGAL	LOTAN DHIBAR	NA	S/O BAUL DHIBAR NAMO PARA S.D HOSPITAL SARASWATI PALLY ASANSOL M CORP	NA	17,34,318.97	Doubtful-I	28-02-2022	House bearing CS PLOT NO.7822, CS Khatian no. 1090, RS PLOT NO.26348, JL NO. 20, RS Khatian no. 2460 Mouza Asansol,Dist. Paschim Burdwan	LOTAN DHIBAR
3866	BURNPUR	WEST BENGAL	SHAKEEL AKHTAR	NA	S/O MD AZIMUDDIN ALAM NAGAR BEHIND QABRISTAN BURNPUR	NA	16,05,797.04	Doubtful-I	26-09-2022	EQM of house bearing RS Plot no. 2077, 2079 plot no. 1066, 1064, RS Khatian no. 644, JL bo.21, Mpuza Narsinghbandh, Dist. Paschim Burdwan	MD Shakeel Akhtar

## Information on secured assets possessed under the SARFAESI Act, 2002

3867	CHITTARANJAN	WEST BENGAL	MITHU MONDAL	NA	WO SHYAMAL MONDAL RUPNARAYANPUR NEAR LOKNATH TEMPLE RANGAMATIA	NA	71,71,587.01	Doubtful-II	09-09-2020	1. JL No-37, RS Plot No-66/297 & 114, LR Plot No-257, Under LR Khatian No-1286, Mz-Benagoria, salanpur, Dist-Paschim Bardhaman. 2. JL No-37, RS Plot No-66/297 & 114, LR Plot No-256, Under LR Khatian No-1081 and 1082, Mz-Benagoria, salanpur, Dist-Paschim Bardhaman	1. Mrs Mithu Mondal 2. Mr Shyamal Mondal
3868	CHITTARANJAN	WEST BENGAL	SUDIP GHOSH	Mr Sudhir Kumar Ghosh	S O SUDHIR KUMAR GHOSH AT B M D ROAD PO PS MIHIJAM	B M D ROAD PO PS MIHIJAM, Jamtara, Jharkhand	20,03,827.00	Sub-standard	28-10-2022	Flat No- 502, JB Residency-II, JL No-6, appertaining to RS Plot No-836, 837, 838, 818 and 819, RS Khatian No-42, corresponding to LR Plot No-224, 292, under LR Khatian No-85, 38, 763, 319, Aurobinda Nagar, Road No-4 and 5, PO-Hindustan Cables, Asansol, paschim bardhaman.	Mr Sudip Ghosh
3869	CHITTARANJAN	WEST BENGAL	BISWANATH KARMAKAR	NA	KARNAWAL SINGH PARK,R.P.F BARRACK CHITTARANJAN,BURDWAN	NA	13,94,732.17	Doubtful-III	30-09-2017	Plot No-285 & 335, Khatian No-568 & 569, Mouza-Ghiadoba, Kalyangram, PO-Achra, PS-Salanpur, PIN-713335.	1. Biswanath Karmakar 2. Soma Karmakar
3870	CHITTARANJAN	WEST BENGAL	RAHUL DHAR	NA	FLAT NO-201,SUBHAM APARTMENT HCL ROAD,RUPNAR AYANPUR,JITPUR UTTARRAMPUR SALANPUR BURDWAN	NA	17,39,003.00	Doubtful-II	29-11-2021	Flat No-4, Ground Floor Holding No-51, Mukharjee Road, Suryakiran Apartment, Konnagar, Dist-Hoogly, JL No-7, Khatian No-2018, RS Dag No-5439 and 5440	Mr Rahul Dhar
3871	CHITTARANJAN	WEST BENGAL	SUBHRA MONDAL	NA	SO DHIRENDRA NATH MONDAL MAHABIR COLONY EAST RANGAMATIA	NA	10,68,830.13	loss	07-02-2020	JL No-38, RS plot No-440, RS Khatian No-176, LR Plot No-1382 under LR Khatian No-1849, Mz- Rangamathia, Mahabir Colony, PS-Salanpur, Paschim Bardhaman.	Mr Subhra Mondal
3872	CHITTARANJAN	WEST BENGAL	DHAR PHARMACY	Mr Shankar Dhar	B-16 R-3 MKT CHITARANJAN AT PO CHITTARANJAN	Flat No-201, Subham Apartment, Deshbandhu Park, Chittaranjan-713335	15,95,403.58	Doubtful-II	31-03-2021	Flat No-4, Ground Floor Holding No-51, Mukharjee Road, Suryakiran Apartment, Konnagar, Dist-Hoogly, JL No-7, Khatian No-2018, RS Dag No-5439 and 5440	Mr Rahul Dhar
3873	DHATRIGRAM	WEST BENGAL	MADHUSUDAN DAS	Asish De	S/O-BHAKTA DAS,SIMLON DHATRIGRAM ,KALNA,BURDWAN	S/o Late Madan Mohan De, Vill+PO Simlon PS Kalna Dist Burdwan 713405	21,83,514.43	Doubtful-II	30-12-2020	LR Dag No 1222, Kh No 1871, JL No 57, Mouza Simlon, Under Astogoria -Simlon Gram Panchayat, Vill+PO Simlon, PS Kalna Dist Purba Bardhman 713425 Boundary: North: Gram Panchayat Road, South: Vacant Land East: Property of Sukumar Das two storied building with common wall West: Doba/Pond	Mr. Madhusudan Das

## Information on secured assets possessed under the SARFAESI Act, 2002

3874	DHATRIGRAM	WEST BENGAL	SALMAN SHIKH	Mr. Alauddin Mondal	S/O-ABDUL SALAM SHIKH, MIRA PALACE BLDNG BHAYANDER, THANE	S/o Mr. Hayat Mondal, Vill- Karpurdanga PO-Begpur, Dist Burdwan Pin 713422	13,46,471.91	Sub-standard	29-07-2023	Plot No 446, KH No 1357, JI No 104, Mouza Anukhal, PS Kalna under Anukhal Gram Panchayat PS Kalna Dist Purba Bardhaman Boundary: North: House of Abdul Salam South: Pucca Pitch Road East: Panchayat Road West: Doba of Soleman Sk	Mr. Salman Shikh
3875	DURGAPUR	WEST BENGAL	A & S ENTERPRISE	SUVENDU LAYEK 2. AMULYA RATAN LAYEK	ANANDA NAGAR, BHIRINGI, DGP-13 DURGAPUR	BHIRINGI DURGAPUR	56,77,059.57	Doubtful-III	30-09-2013	EQM OF TWO STORIED BUILDING AT DMC HOLDING NO 101 WARD NO B/14 ANANDNAGAR BHIRINGEE DURGAPUR 13, PLOT NO 396 MAUZA BHIRINGEE JL NO 68 KH NO 276COVERING LAND MEASURING 2 KOTTAH 12 CHATTAK	AMULYA RATAN LAYEK
3876	DURGAPUR	WEST BENGAL	ABDUL SATTAR	FARIDA BIBI	S/O ABDUL JABBAR, HAJINAGAR J, MOHALLA ASANSOL (M.CORP), DAKHIN DHADKA, BARDDHAMAN	W/O ABDUL SATTAR HAJINAGAR MOHALLA ASANSOL DAKSHIN DHAKA ASANSOL 713302	20,93,579.66	Doubtful-III	31-12-2018	EQM OF LAND AND BUILDING IN THE NAME OF Mr Abdul Sattar at RS Plot No 14228 measuring 45 sq ft , RS Plot No 14231 , easuring 135 sq ft R S Plot no 14232 measuring 1260 sq ft in total land measuring 1440 sq ft , R S Khatian No 7395 , JL: No 20, Mouza: Asansol , PS Asansol, KT Road, Hazinagar, OK Road Asansol North, Under Asansol Municipal Corporation. 713302	Aabdul sattar
3877	DURGAPUR	WEST BENGAL	PRABIR KR SARKHEL	KAMAL BISWAS	S/O- HIRENDRA NATH SARKHEL, 3/27 NIVIDITA PLACE, BENACHITY, DURGAPUR	RANI RASMANI BHABAN, ROY PARA, BENACHITY, DURGAPUR 13	19,99,284.68	loss	28-06-2009	FRAUD REPORTED, HO FRMD iom ref HO:FRMD:MP:BDM:TR-220:2019-20:877 DT 13.03.2020	
3878	GRAMKULTI	WEST BENGAL	SRIPATI MONDAL	NA	S/O SHASODHAR MONDAL VILL & P.O.- TINNA, DIST-HOOGHLY.	NA	14,11,456.66	Sub-standard	28-01-2023	LAND AREA 4.235 KOTTAHS (3049 SQ FT) SITUATED AT VILL- TINNA, SABUJ PALLY, MOUZA TINNA, JL NO 45, LR PLOT NO 1948, LR KH NO 1552, PO TINNA, PS PANDUAH, G.T.ROAD, OPPO RAJLAXMI HOTEL, DIST HOOGHLY, PIN 712149, UNDER SARAI TINNA GRAM PANCHAYET	SRIPATI MONDAL
3879	GRAMKULTI	WEST BENGAL	RUPASREE ENGINEERING	NA	PROP SAMIR KUMAR PAL VILL BAKULTALA PO GRMKULTI DT BURDWAN	NA	11,88,237.02	Doubtful-III	30-06-2018	MOUZA-KULTI BOSE PARA, JL NO. 146, LR KHATIAN NO. 1235, LR PLOT NO. 1742, NEAR BANK OF INDIA GRAMKULTI BRANCH, KULTI BAZAR KALNA - PANDUA ROAD PO- GRAMKULTI PS- KALNA DIST- PURBA BARDHAMAN WEST BENGAL-712146 UNDER BADLA GRAM PANCHAYAT	SAMIR KRISHNA PAL

## Information on secured assets possessed under the SARFAESI Act, 2002

3880	GUSKARA	WEST BENGAL	ANIL SHAW	1)RAJESH SHAW 2)BINOD SHAW	S/O-SHIBSANKAR SHAW,SIURI ROAD, MUSALMAN PARA GUSKARA,AUSHGRAM,BURDWAN	AUSGRAM ROAD GUSKARA PO GUSKARA 713128	4,28,757.82	Doubtful-II	31-10-2019	MOUZA GUSKARA JL NO-110 LR PLOT-2848 burdwan	ANIL SHAW, RAJESH SHAW, BINOD SHAW
3881	JAMURIA	WEST BENGAL	SADAR ALAM	NA	AMBEDKAR ROAD,MUSHLIMPARA,DILDAR NAGAR. ASANSOL-3	NA	28,73,919.58	Sub-standard	29-07-2023	DEED No-I-2883 Date:11-5-2017 Asansol Municipal corporation Plot No-30132(RS) Khatian No-4093 jl no-20 Land Area 5.00 Decimal Classification Bastu.	Sadar Alam
3882	JHALDA	WEST BENGAL	DAMAN SING MURA	NA	S/O-SHAMBHUNATH,VILL-DANTIA,PO-KHAMAR, PS-JHALDA,DIST-PURULIA	NA	4,34,463.00	Doubtful-I	28-09-2023	SINGLE STORIED BUILDING AT MOUZA-KHAMAR;JL NO.108;RS PLOT NO.1092;LR KHATIAN NO.350;AT DANTIA;PO-KHAMAR;PS-JHALDA UNDER MATHARI KHAMAR GRAM PANCHAYET	DAMAN SINGH MURA
3883	JHALDA	WEST BENGAL	SWARUP SAHU	NA	S/O-KANAILAL,VILL + PO-PAT JHALDA, PO & PS-JHALDA,DIST-PURULIA	NA	12,71,230.50	Doubtful-III	31-01-2019	ONE SINGLE STORIED RCC FRAMED BUILDING SITUATED AT JL NO.131;RS PLOT NO 4849 RS KHATIAN NO-464/1;KHATIAN NO.664/1(modified); HOLDING NO.1/125/1/3 UNDER JHALDA MUNICIPALITY ;AREA-3.0 DECIMAL(NORTH-10 FT WIDE ROAD;SOUTH-HOUSE OF BIMAL KARMAKAR;EAST-HOUSE OF UTTAM KARMAKAR;WEST-VACANT LAND OF DWIJAPADA KARMAKAR)	SWARUP SAHU
3884	JHALDA	WEST BENGAL	DAMAN SING MURA	MUKESH CHANDRA MAHATO	S/O-SHAMBHUNATH,VILL-DANTIA,PO-KHAMAR, PS-JHALDA,DIST-PURULIA	MUKESH CHANDRA MAHATO;S/O-DILIP CHANDRA MAHATO;VILL-DANTIA;PO-KHAMAR;DIST-PURULIA;PIN-723202(WB)	4,09,048.00	Sub-standard	30-09-2022	SINGLE STORIED BUILDING AT MOUZA-KHAMAR;JL NO.108;RS PLOT NO.1092;LR KHATIAN NO.350;AT DANTIA;PO-KHAMAR;PS-JHALDA UNDER MATHARI KHAMAR GRAM PANCHAYET	DAMAN SINGH MURA
3885	KALARA	WEST BENGAL	YAMIN MALLIK	ABU SAMAD MALLIK	VILL-MATHNASHIPUR POST-BERUGRAM	VILL-MATHNASHIPUR POST-BERUGRAM	6,12,869.63	Sub-standard	28-01-2023	Property consisting of RS & LR Plot No -1221 ,LR Khatian No 2033,JL No -33,Mouza-Balarampur within the registration Sub-district jamalpur Dist- Purba Bardhaman WB 713408 measuring area 8 satak.	Yamin Mallik
3886	KALNA	WEST BENGAL	SK NASKAR ALI	NA	S/O-SK ALIHIM KALINAGAR,GRAMKALNA BURDWAN	NA	12,68,453.40	loss	25-02-2021	located at Mouza- Gram Kalna, Plot No- 2970, JL No-48, Khatian No-5357, PS-Kalna, Area-0.05 Acre, Class-Bastu	Naskar Ali & Halima Bibi

## Information on secured assets possessed under the SARFAESI Act, 2002

3887	KATWA BRANCH	WEST BENGAL	ANKIT ENTERPRISE	SUMI MUKHERJEE	6/6, THANA ROAD LENIN SARANI	W/O Goutam Mukherjee Thana Road , Katwa 713130	26,98,089.33	Doubtful-III	30-09-2017	Legal Mortgage of residential Property in name of Goutam Mukherjee Situated at Mouza : Katwa J.L. No : 21 Within Katwa Municipality ward No : 15 Holding No : 6/6 L.R. Khatian No : 1973 Plot No : 1687 & 1688 nature : Bastu Area : 0.5 Dec. and 2.5 Dec. P.S. Katwa Dist. Burdwan (E) (W.B.) Vide Deposit of Title Deed : I-1390 of2014	GOUTAM MUKHERJEE
3888	KENDA	WEST BENGAL	SURJA MAJHI	sarathi soren(guarantor & mortagagor)	CHATADANGA ( MAJHIPARA ) PO- HARIPUR DIST-BURDWAN	w/o-Mr. Raghunath Soren, AT- CHATTADANGAP/O- Haripur,dist -Paschim Burdwan, pin-713378	7,08,969.23	Doubtful-III	27-09-2011	plot no.152 ,khatian no.89,JL NO.29vill-chattadanga (near aadiwasi club )P/o- Haripur,p/s -Pandabeswar, dist-Paschim Burdwan, pin713378	sarathi soren
3889	NAWABHAT	WEST BENGAL	NOOR ALAM SEKH	NA	S/O SAFI ALAM SEKH KRISHNAPUR, SARAITIKAR, BURDWAN	NA	2,87,201.65	Doubtful-III	28-12-2010	VILL - KRISHNAPUR, PO. - RAJBATI, DISTRICT - BURDWAN, ADMEASURING AREA 0.04 ACRES, APPERTAINING TO DAG NO. (LR),(RS), PLOT - 197(RS&LR), HKATIAN NO 190 & 371 (LR)286 (RS) UNDER JL NO 43 OF MOUZA KRISHNAPUR WITHIN SARAITIKAR GRAM PANCHAYAT, P.S. - BURDWAN.	SAFI ALAM SEKH
3890	NAWABHAT	WEST BENGAL	SK RAHUL	NA	SO SEKH MEHEBUB ALI HARER DANGA DUBRAJ DIGHI BAJEPRATAPPUR	NA	23,55,632.60	Doubtful-I	27-10-2021	MOUZA - SADHANPUR, BURDWAN, J.L. NO. 69, UNDER RAYAN 1 GRAM PANCHAYAT, VIDE R.S. PLOT NO 188, PLOT NO - 214, SUB PLOT NO -188/AA, UNDER R.S. KHATIAN NO. - 819, L.R. KHATIAN NO. - 1913/10, CLASS - VASTU, MEASURING AN AREA OF 1824 SQ. FEET. = 0.042 ACRES (4.2 DEC.), DISTRICT - PURBA BARDHAMAN	SK. RAHUL & SADHANA KHATUN
3891	NAWABHAT	WEST BENGAL	BENGAL POTATO CO	FIROZA SEKH ALIAS,FIROZA BEGUM SK SELIM RAM BRIJ RANA	BAGDIPARA (PROP-SK ATTAR ALI) BELSOR,RAINIA BURDWAN	1. METEPARA, BELSOR, HIJLANA, RAINA, BURDWAN, PIN - 713101 2. SEKH PARA, BELSOR, P.O. - MACHKANDA, DISTRICT - BURDWAN 3. S/O RAM CHANDRA RANA, VILL - BANDGACHA, P.O.- BOLPUR, DISTRICT - BURDWAN, 713101	26,37,588.15	Doubtful-III	20-09-2019	MOUZA - BELSOR, J.L. NO - 11, WITH IN P.S. AND DISTRICT BURDWAN, KHATIAN NO - R.S. -09, L.R. - 786, PLOT NO R.S. & L.R. - 747, MEASURING 0.01 ACRE, KHATIAN NO R.S. - 09, L.R. - 786, PLOT NO R.S. & L.R. - 829, MEASURING 0.01 ACRE. TOTAL - 0.02 ACRE	SK ATTAR ALI



## Information on secured assets possessed under the SARFAESI Act, 2002

3892	NAWABHAT	WEST BENGAL	MADHUSUDAN CHATTERJEE	SONALI CHATTERJEE	SO HARIPADA CHATTERJEE KARKON RAMGOPALPUR GALSI BURDWAN	W/O MADHUSUDAN CHATTERJEE, KARKONA, RAMGOPAL NAGAR, GALSI, BURDWAN 713403	8,44,186.24	Doubtful-II	20-02-2021	MOUZA -KARKONA, J.L. NO - 158, P.S. - GALSI, DISTRICT -BURDWAN, UNDER LOWA RAMGOPALPUR GRAM PANCHAYAT, VIDE R.S. & L.R. PLOT NO 557, L.R. KHATIAN NO. - 1995, AREA - 0.06 ACRES, CLASS - VASTU	MADHUSUDAN CHATTERJEE
3893	NEAMATPUR	WEST BENGAL	PRATIMA BHOWMICK	Pranati Poddar W/O Lt Purna Chandra Poddar	W/O SWARUP BHOWMICK HOMEOPATHY COLLEGE ROAD KHUDIRAM SARANI SATABDI NAGAR	AT Ismile, Mouza Ismile PS Hirapur JL No.22 LR Plot No.118(P) & RS Plot No.133(P) RS Khatian No.1513 & LR Khatian No.4365, District Paschim Bardhaman(WB)	13,67,751.33	Sub-standard	29-12-2022	AT Ismile, Mouza Ismile PS Hirapur JL No.22 LR Plot No.118(P) & RS Plot No.133(P) RS Khatian No.1513 & LR Khatian No.4365, District Paschim Bardhaman(WB)	Pranati Poddar W/O Lt Purna Chandra Poddar
3894	NEPAKULI	WEST BENGAL	SUDIPTA CHAKRABORTY	RITESH BHATTACHARYA	SO BIBHUTI CHAKRABORTY VILL BELDANGA PO GUPTAPARA DIST HOOGHLY	VILL- BALAGAR PO GUPTIPARA HOOGHLY- 712512	4,18,185.64	Doubtful-II	29-09-2021	SITUATED AT JL NO.164, KHATIAN NO 4791, PLOT NO 2091(RS) LR. 9984, MOUZA-KALNA, PS-KALNA DIST-PURBA BARDHAMAN WEST BENGAL	SUDIPTA CHAKRABORTY
3895	PANCHAL	WEST BENGAL	SUBHENDU GHOSH	NA	S/O BASANTA GHOSH VILL-BHEDUA PO-MAJDIHA DIST BANKURA	NA	9,49,680.71	Doubtful-III	05-07-2019	LR Plot 401 Khatian No 169 JL No 206 Vill Bhedua Po Majdiha Dist Bankura	Subhendu Ghosh
3896	PURULIA	WEST BENGAL	SABITA RUNGTA	Prakash Kumar Rungta	LUCKY TRADERS.NEAR HOTEL MAYUR.RANCHI ROAD.WB PURULIA	Ranchi Purulia Main Road, Ward no- 1, PO+PS-Jhalda, Dist- Purulia, Pin- 723202	10,00,938.16	Sub-standard	27-04-2023	EQM of Flat No- 2B, 2nd Floor, Radhe Radhe Apartment, Mouza- purulia, J L No- 2, RS Khatian No- 1347, RS Plot No- 5211, ward no-3, holding no- 471/1, Ranchi Road Bye Lane, PS- Purulia Town, Pin- 723101, within Purulia Municipality	Sabita Rungta
3897	PURULIA	WEST BENGAL	IVY MARKETING	Dipali Naskar	NORTH LAKE ROAD PURULIA PURULIA	North Lake Road, Po+PS- Purulia, dist- Purulia	20,39,282.17	Doubtful-I	29-05-2023	Plot of land- 2 cottah 7 chattak 33 ft, RS- Plot No- 4425 (p), Rs Khatian No- 98, Mouza Purulia, holding No- 1563, Ward No- 01, East Lake Road, Pin- 723101, under Purulia Municipality	Dipali Naskar
3898	PURULIA	WEST BENGAL	CHAKRABORTY COAL COMPLEX	Kamakhya Prasad Chakraborty	VILL LALPUR JOYPUR PO BARAGORIA	Vill- Lalpur, PO-Baragoria, Dist- purulia, Pin- 723145	5,25,649.42	Doubtful-III	13-06-2011	EQM of Commercial land admeasuring 79 dec. and the commercial shed 880 sqft situated at Lalpur, PO- Baragoria, Mouza- joypur. RS Plot No- 452, corresponding Khatian No RS 136,117, J L No- 72, under Barrah GP, Dist- Purulia, Pin- 723145	Rajkumar Chakraborty
3899	PURULIA	WEST BENGAL	AMIT KUMAR DAGA	Ramesh Kumar Daga	S/O RAMESH KUMAR DAGA RADHA NIWAS, MADHYA BAZAR, MAIN BAZAR	Arunaday Dutta Street, Radha Niwas, Madhya Bazar, Warn No- 13, purulia- 723101	8,92,937.49	Sub-standard	28-01-2023	EQM of the property at RS Plot No- 11326, RS Khatian No- 2351, Mouza- Purulia, JL No- 292/2, Old Holding No- I- 391, New Holding no- 256, Ward No- 13, PS- Purulia, Pin- 723101, within Purulia Municipality.	Late Amit Kumar Daga

## Information on secured assets possessed under the SARFAESI Act, 2002

3900	PURULIA	WEST BENGAL	G S TEXTILE	Sneha Saria	RANCHI ROAD PURULIA W NO-13	W/o- Anand Kumar Saria, P N Ghosh Street ( NEAR Mohan Sweets), PS- Purulia Town, Pin- 723101	22,62,891.90	Sub-standard	21-05-2023	EQM of property situated at basement Floor, roshan Plaza, BT Sarkar Road, Mouza- Nadiha, JL No- 291/3, RS Khatian No- 1073, CS Plot No- 1507, Rs Plot No- 1023 Holding no- 1829, 1830,1831,1832, Ward No- 5, Pin- 723101, within Purulia Municipality.	Mantu Kumar jain & Sneha Saria
3901	RAGHUNATHPUR	WEST BENGAL	DEBASISH SUPAKAR	Debanjan Supakar	AT-NAPARA,PO-SANKA RAGHUNATHPUR,PURULIA	AT-NAPARA,PO-SANKA RAGHUNATHPUR,PURULIA	9,54,975.71	Doubtful-I	01-03-2022	Mouza-Napara, PS&Sub-Registration Office-Raghunathpur , Dt-purulia, JL No. 92, RS/LR Khatian No. 145, new LR Khatian No. 425&426, RS/LR Plot No. 369, area-07 decimal under Sanka Gram Panchayat. Title Deed no. I-140301122/2016	Debasish Supakar & Debanjan Supakar
3902	RAJBANDH	WEST BENGAL	SUBRATA HALDER	Moumita Halder Mollick	S/O SUBODH HALDER, VILL+PO-GOPALPUR PS-KANKSA ,DT-BURDWAN	W/O SUBRATA HALDER, VILL+PO-GOPALPUR, PS-KANKSA ,DT-BURDWAN, PIN-713212	15,62,975.10	Doubtful-II	06-10-2020	J.L No- 48, L.R Khatian No- 2106, Khatian no. 394 (as per deed no. I-7696/2015) present, RS Plot No.- 1567,Mouza-Malandighi,PS-Kanksa,Gram Panchayet-Malandighi,PO-Gopalpur,Pin-713212	SUBRATA HALDER
3903	RAMPURHAT	WEST BENGAL	PARBHINA KKHATUN BIBI	NA	VILL KUMADDA PO PS RAMPURHAT RAMPURHAT DIST BIRBHUM WEST BENGAL	NA	8,30,297.66	Doubtful-II	10-02-2021	Plot No. 225,226,227 & 228 ,J L No 70,KH No 203,L.R .KH No 550& 551,R.S.KH No 113& 162 ,Mouza-Kumadda,PS-Rampurhat,Dist-Birbhum,PIN-741324 admeasuring 5.90 Decimal i.e. 2566.4 Sq. ft stands in the name of Mrs. Parbhina Khatun Bibi & Mr Titan Sekh	PARBHINA KKHATUN BIBI & TITAN SEKH
3904	RAYAN	WEST BENGAL	SWAPAN KUMAR DEY	NA	BARANILPUR UTTARPARA BURDWAN SRIPALLI	NA	37,45,375.74	Doubtful-II	24-03-2021	Mouza- Nari, JL No.-70, RS khatian no.-40, LR khatian No.- 8269,8270,8271, RS plot no.- 812, LR Plot no.-1696, under Rayan-1 Gram Panchayat, P.S.& District.-Burdwan, "Ghare Baire" Apartment, G+IV residential Flat, Flat no.- 2C, Super Built up area= 791.25 SQFT., on kalna road, Pin-713101 (W.B.)	Sri Swapan Kumar Dey & Mrs. Pallabi Das Dey
3905	SANKTIA	WEST BENGAL	ADHIKARY BROTHERS	KACHIKANTA ADHIKARY	PROP MONILAL ADHIKARY VILL KALARAGHAT PO JAMALPUR	S/O DASHURATHI ADHIKARY VILL+PO KAMARGORIA PS MADHABDIHI PIN 713408	18,33,559.42	loss	27-12-2022	VILL +PO KAMARGORIA PIN 713408 LR KHATION NO 82 JL NO 193,RS & LR PLOT NO 767, UNDER RS KHATION NO 167 & 351, MOUZA KAMARGORIA UNDER BARABAINAN GP	KACHIKANTA ADHIKARY
3906	SATGACHIA	WEST BENGAL	MOUMITA STORES	Mrs. Pinki Sutradhar	PROP: BISWAJIT SUTRADHAR VILL-SATGACHIA HATTALA, P.O.-SATGACHIA,	Vill Satgachia Po Satgachia, Dist Bardhaman, Pin 713422	31,84,328.78	Sub-standard	15-05-2023	Eqm of Property at Vill+Po Satgachia, P.S Memari, Dist: Burdwan, Pin: 713422 at mouza Begunia, J.L No 73, P.S Memari, Dist: Burdwan , Pin 713422	Mr. Biswajit Sutradhar (Proprietor)

## Information on secured assets possessed under the SARFAESI Act, 2002

3907	SHYAMSUNDAR	WEST BENGAL	NILKANTA HIMGHAR PVT.LTD.	Tushar Kanti Ghosh, Mrs. Sudity Chattopadhyay	HARIPUR PO NATU RAINA	HARIPUR PO NATU RAINA PURBA BARDHAMAN; HARIPUR PO NATU RAINA PURBA BARDHAMAN;	95,25,756.16	Doubtful-III	31-03-2011	Mouza Hariharpur, JL No 36, LR Kh no 164, 165, 379 & 1883, LR Plot no 2114 area 2.28 acre; LR Plot no 2121, LR Kh no 446, 1883 area 0.39 acre	Shantanu Chattopadhyay
3908	SHYAMSUNDAR	WEST BENGAL	MONOHAR RICE MILL	Sukumar Samanta, Sisir Samanta, Amar Samanata, Dhiraj Samanta	VILL- ARHUI,PO- SAKNARA BURDWAN	VILL- ARHUI,PO- SAKNARA BURDWAN	80,60,259.59	Doubtful-III	31-03-2018	Mouza Saknara, JL no 117, LR kh no 568, 545, 546 & 547 LR plot no 607, 718, 719 PS Madhabdih Purba Bardhaman 713421	Sukumar Samanta, Sisir Samanta, Amar Samanata, Dhiraj Samanta
3909	SURI	WEST BENGAL	SEKH ZARAUDDIN	NA	S/O SEKH SAHEDIN KATABUNI SURI PS-SURI BIRBHUM	NA	16,28,775.64	Sub-standard	28-10-2022	EQM of L & B situated at J. L. No. 102, KH No. 114, Hal Kh 2525, R. S. Dag – 701, Hal Dag – 1882, recorded L R Kh No. 3078, LR Plot – 1882, Mouza – Sonatore Para, Ward No. – 4, under Suri Municipality admeasuring 3.35 Shatak stands in the name of Mr. Sk. Sahedin	Mr. Sk. Sahedin
3910	SURI	WEST BENGAL	JYOTI NURSHING HOME	Md Nur Alam	JYOTI NURSING HOME NALHATI COLLEGE MORE NALHATI DIST BIRBHUM	College More, Nalhati, Birbhum - 731220	1,61,82,109.40	Sub-standard	28-08-2023	EQM of Nursing Home Land, Structure, Building of the property in the name of Md. Rahamatullah, admeasuring 13 Decimal, situated at L. R. Plot No. 501, LR Kh No. 1043, JL No 54, Mouza-Pashchim Gopalpur, PS – Nalhati, Birbhum Dist. Under Nalhati Municipality	Md Rahamatullah
3911	UKHRA	WEST BENGAL	RANA BHUIYA	NA	SO ASWINI BHUIYA KHOTTADIHI COLLIERY PO PANDABESWAR DIST PASCHIM BURDWAN	NA	14,30,051.39	Doubtful-I	01-03-2022	SITUATED AT LR PLOT NO 280, LR KHATIAN NO 2379, JL NO 10, MOUZA MOHAL UNDER BAIDYANATHPUR GRAM PANCHAYAT, PS- PANDABESWAR, DIST- PASCHIM BARDHAMAN WEST BENGAL-713378	Mr Rana Bhuiya
3912	Salkia	WEST BENGAL	Super Oxytech Pvt Ltd	Directors: Shri Shiw Shankar Shaw & Smt. Biva Shaw	144/145, J.N.Mukherjee Road, Ghusuri, Howrah: 711107, West Bengal, India	Not Applicable	2,13,03,423.87	Doubtful-III	31.03.2014	Industrial Property/Land , Factory Building, Structure, Shed, Plant and Machinery in the name of Super Oxytech Pvt Ltd situated at previously part of Holding No: 147/1, and now 147/1/20, 147/1/21 and 147/1/22, J.N. Mukherjee Road within Howrah Municipal Corporation , Ward No: 4, Ghusuri, P.S: Malipanchghora, Dist: Howrah, Pincode: 711102, West Bengal, India in the name of M/s Super Oxytech Pvt Ltd.	Shri Shiw Shankar Shaw

## Information on secured assets possessed under the SARFAESI Act, 2002

3913	Chandannagar	WEST BENGAL	Tapan Kumar Ghosh	Smt. Ivana Ghosh	S/o Prithwis Kumar Ghosh, Fatakpora Station Road, Rashbihary Avenue, P.O &P.S: Chandannagar, Dist: Hooghly, Pincode: 712136, West Bengal, India	W/o Tapan Kumar Ghosh, Fatakpora Station Road, Rashbihary Avenue, P.O &P.S: Chandannagar, Dist: Hooghly, Pincode: 712136, West Bengal, India	8,95,178.34	Sub-standard	28.11.2022	Residential Flat situated on 4th Floor, Flat No: "C2", in G+4 storied building named " Hari Dham Apartment", at Municipal Corporation Holding No: 1074( Old), 1183( New), Nipendra Sarani, French Survey Dag No: 4093, R.S. Dag No: 248, R.S.Khatian No: 165, comprise with L.R.Khatian No: 1480,1481,1482 L.R.Dag No: 478, Mouza: Chandannagar, J.L No: 1, Sheet No: 10, P.O & P.S: Chandannagar under Chandannagar Municipal Corporation, Ward No: 09, Sheet No: 12, Dist: Hooghly, Pincode: 712136, West Bengal , India	Shri Tapan Kumar Ghosh
3914	Kable	WEST BENGAL	Jakir Hossain Mallick	Not Applicable	S/o Khalil Malik, Vill: Muthadanga, P.O: Mayapur, P.S: Arambagh, Dist: Hooghly	Not Applicable	6,72,663.11	Doubtful-II	03.01.2021	Land Measuring 03.50 Decimals( for residential Building) R.C.C Framed Single Storey Building, R.C.C Isolated Footing , R.C.C Column, R.C.C Beam, Brick Side Wall, Surface Plaster Finished both inside and outside with colour wash , IPS Floor are observed , Wooden Doors and Windows, Water Supply and Sanitary arrangement with Electrical Fittings, Ground Floor Completed , Residential Area: 820 sq.ft	Shri Jakir Hossain Mallick
3915	Kable	WEST BENGAL	Mansha Khanra	Not Applicable	S/o Ashok Khanra, Vill: Mayapur, P.O: Mayapur, P.S: Arambagh, Dist: Hooghly	Not Applicable	9,64,244.47	Doubtful-III	15.06.2019	Land Measuring 6.00 Decimals( for residential Building) R.C.C Framed Single Storey Building, R.C.C Isolated Footing , R.C.C Column, R.C.C Beam, Brick Side Wall, Surface Plaster Finished both inside and outside with colour wash , IPS Floor are observed , Wooden Doors and Windows, Water Supply and Sanitary arrangement with Electrical Fittings, Ground Floor Completed , Residential Area: 750 sq.ft	Mansha Khanra

## Information on secured assets possessed under the SARFAESI Act, 2002

3916	Kable	WEST BENGAL	Krishna Kanta Samanta	Not Applicable	S/o Lt Khagendranath Samanta, Vill: Tokipur, P.O: Nimdangi, P.S: Pursurah, Dist: Hooghly	Not Applicable	19,11,294.83	Doubtful-III	06.05.2019	Land Measuring 4.00 Decimals( for residential Building) R.C.C Framed Single Storey Building, R.C.C Isolated Footing , R.C.C Column, R.C.C Beam, Brick Side Wall, Surface Plaster Finished both inside and outside with colour wash , IPS Floor are observed , Wooden Doors and Windows, Water Supply and Sanitary arrangement with Electrical Fittings, Ground Floor Completed , Residential Area: 1200 sq.ft	Krishnakanta Samanta
3917	Serampore	WEST BENGAL	Poulomi Banerjee	Not Applicable	W/o Atanu Das, 3/C, Ghoshpara Lane, Serampore, Dist: Hooghly, Pincode: 712204, West Bengal, India	Not Applicable	20,00,973.00	loss	30.06.2022	Residential Flat measuring about 776 Sq.ft( Super Built Up) more or less being situated on 4th Floor, . Flat No: 402 on G+4( five) storied building namely" Icon Tower", Mouza: Serampore, J.L No: 13, R.S.Dag No: 6536/15018, R.S. Khatian No: 4654, L.R.Dag No: 6856, L.R.Khatian No: 27633 & 27634, Municipal Holding No: 100/B, G.T.Road( West), Ward No: 22 under Serampore Municipality, Dist: Hooghly, Pincode: 712203, West Bengal, India	Smt. Poulomi Das Banerjee
3918	Sheakhala	WEST BENGAL	Tapas Karmakar	Smt. Rani Karmakar	S/o Anadi Karmakar, Vill: Patul, P.O: Ilahipur, P.S: Chanditala, Dist: Hooghly, Pincode: 712207, West Bengal, India	W/o Tapas Karmakar, Vill: Patul, P.O: Ilahipur, Dist: Hooghly, Pincode: 712207, West Bengal, India	10,31,370.07	Sub-standard	28.11.2022	An Area of Land measuring 04 Satak together with a single storied residential building of 730sq.ft situated at Mouza : Patul, J.L No: 03, R.S.Dag No: 1595, L.R.Plot No: 1667, L.R.Khatian No: 2638, P.S: Chanditala under Sheakhala Gram Panchayet, Dist: Hooghly, ADSR Janai, Hooghly, Pincode: 712706, West Bengal, India	Shri Tapas Karmakar

## Information on secured assets possessed under the SARFAESI Act, 2002

3919	Uttarpara	WEST BENGAL	Vijay Kumar Mishra	Not Applicable	Flat No: 501, Fourth Floor, Holding No: 76/2/1, Hiren Nag Sarani, P.O: Bhadrakali, P.S: Uttarpara, Dist: Hooghly, Pincode: 712232, West Bengal, India	Not Applicable	13,07,305.28	Doubtful-I	27.07.2022	Flat No: 501 on the Fourth Floor, ( south western side)of the building measuring more or less 830 sq.ft including super built up area and proportionate undivided land share lying and situated at Dist: Hooghly, P.S: Uttarpara, J.L No: 8, Mouza: Kotrung under Uttarpara Kotrung Municipality, L.R Dag No: 3286, L.R.Khatian No: 7248,7252, 7251,7250,7249, Holding No: 76/2/1, Hiren Nag Sarani, total land area measuring about 3 Cottah 12 Chittack within the jurisdiction of the Office of the A.D.S.R.O Uttarpara	Shri Vijay Kumar Mishra
3920	Uttarpara	WEST BENGAL	Pijush Banerjee	Smt. Jayashri Banerjee	S/o Lt. Satyaban Banerjee, Flat No: 105, 1st Floor, Simul Apartment, Holding No: 12, Simultala Lane, P.O: Bhadrakali, P.S: Uttarpara, Dist: Hooghly, Pincode: 712232, West Bengal, India	Flat No: 105, 1st Floor, Simul Apartment, Holding No: 12, Simultala Lane, P.O: Bhadrakali, P.S: Uttarpara, Dist: Hooghly, Pincode: 712232, West Bengal, India	1,39,722.26	Doubtful-II	09.01.2020	Residential Flat admeasuring an area of 550 sq ft more or less super built up area situated at Flat No: 105 on the First Floor having SBA 550 sq.ft including covered area of 458 sq.ft more or less along with undivided, proportionate and impartible share or interest of the Land underneath of a multistoried building namely" SIMUL APARTMENT" standing upon a Revenue Paying Riyati Rights Bastu Land admeasuring 08 Cottahs 03 Chittacks 05 sq.ft more or less lying and situated at Mouza: Bhadrakali, J.L No: 9, R.S. No: 1764, Touzi No: 3989, R.S. Dag No: 1639, R.S Khatian No: 717, L.R.Dag No: 4070, L.R.Khatian No: 9432 & 9433 and at Holding No: 12, Simul Tala Lane( Old : 11 , Harish Dey Lane), P.O: Bhadrakali, P.S: Uttarpara, District: Hooghly, Pincode: 712232 within the local limits of Uttarpara Kotrung Municipality.	Shri Pijush Banerjee
3921	Uttarpara	WEST BENGAL	Sanjay Mukherjee	Not Applicable	S/o Lt Amiya Mukherjee, Flat No: 104, 1st Floor, " Simul Apartment", Holding No: 12, Simultala Lane, P.O: Bhadrakali, P.S: Uttarpara, Dist: Hooghly, Pincode: 712232, West Bengal, India	Not Applicable	18,86,088.20	Doubtful-III	31.03.2019	Residential Flat mesasuring 800 sq.ft ( Super Built Up) Flat No: 104 on the 1st Floor known as Simul Apartment in respect of J.L No: 9, R.S No: 1764, Touzi No: 3989, R.S Dag No: 1639, L.R Dag No: 4070, R.S Khatian No: 717, L.R Khatian No: 9432 & 9433 , Holding No: 12, Simul Tala Lane, P.O: Bhadrakali, P.S: Uttarpara, Dist: Hooghly, Pincode: 712232, West Bengal, India	Sanjay Mukherjee

## Information on secured assets possessed under the SARFAESI Act, 2002

3922	Uttarpara	WEST BENGAL	Biswajit Bhowmick	Not Applicable	Flat No: 103, First Floor, Holding No: 18, School Lane, Ward No: 09, P.O: Bhadrakali, P.S: Uttarpara, Dist: Hooghly, Pincode: 712232, West Bengal, India	Not Applicable	11,02,897.20	Doubtful-I	29.08.2022	Residential Flat admeasuring an area 540 sq.ft more or less super built Up together with undivided proportionate share in the land, lying and situated at Mouza: Bhadrakali, J.L No: 9 comprised in R.S. Dag No: 1689/1788 under R.S.Khatian No: 1865, corresponding to L.R. Dag No: 4104 under L.R. Khatian No: 1873, 9915, 9914,4760, 6236 having Municipal Holding No: 18, School Lane within the ambit of the Uttarpara Kotrung Municipality , Ward No: 09, P.O: Bhadrakali, P.S: Uttarpara	Biswajit Bhowmick
3923	Bally Bazar	WEST BENGAL	Surojit Bodhak	Not Applicable	S/o Biren Bodhak, Flat No: F-4, Block-A, 5th Floor, Vill: Rajchandrapur, P.O: Ghoshpara, P.S: Bally, Dist: Howrah, Pincode: 711227, West Bengal, India	Not Applicable	12,08,962.91	Doubtful-II	03.01.2021	Flat No: F-4,5th Floor, Block-A, Maa Manasa Apartment measuring more or less 750 sq.ft , Rajchandrapur, Dewan Chak, R.S Dag No: 1579, 1576 & 1575 , L.R Dag No: 350/3497 under R.S. Khatian No: 2900,2906,2902 corresponding to Mouza: Bally, J.L No: 14 within Nischinda Gram Panchayet in the place of Rajchandrapur, Dist: Howrah, Pincode: 711203, West Bengal, India	Surojit Bodhak
3924	Bally Bazar	WEST BENGAL	Banani Palit	Not Applicable	33D, Bireswar Chatterjee Street, P.S: Bally, Pincode: 711201, Dist: Howrah	Not Applicable	8,90,604.04	Doubtful-II	01.05.2021	Property at Flat No: 3B, 3rd Floor, on the building G+5 Asray Apartment , measuring more or less 603 sq.ft lying and situated at Dist: Howrah , P.S: Bally, Mouza: Bally, R.S Dag No: 9614,9615, 9616, 9620, 9621 & 9624, J.L No: 14	Banani Palit
3925	Bally Bazar	WEST BENGAL	Ram Bikash Ram	Not Applicable	S/o Johar Ram , BE, East Land Quarter , BE New Building, Nawab gunj, Dist: North 24 Parganas, West Bengal, Pincode: 743114	Not Applicable	27,64,202.00	Sub-standard	28.06.2023	Residential Flat in the name of Ram Bikash Ram on the 2nd Floor( Entire 2nd Floor)measuring a Super Built Up Area 100 sq.ft more or less in G+2(Three) storied building at Mouza: Dighla, Dag No: 2206, Khatian No: 564, J.L No: 18, R.S No: 164, Touzi No: 173, Holding No: 767, Sarat Bose Road, P.S: Dum Dum, Ward No: 5 under Dum Dum Municipality , Dist: North 24 Parganas, Kolkata: 700065	Ram Bikash Ram

## Information on secured assets possessed under the SARFAESI Act, 2002

3926	Bankra	WEST BENGAL	Biswajit Banerjee	Not Applicable	Residential flat on 5 <sup>th</sup> floor , Flat No: 5C on South East side of G+5 storied building named " SKY TOWER" situated at Mouza Makardaha, JL No: 34, LR Khatian No: 2854, RS Dag No: 2000 & LR Dag No: 2116, PO : Domjur, PS: Domjur, Dist: Howrah, Pincode: 711409, West Bengal having Super Built Up Area 912 sq ft.	Not Applicable	19,06,757.23	Doubtful-I	30.04.2022	Residential flat on 5 <sup>th</sup> floor , Flat No: 5C on South East side of G+5 storied building named " SKY TOWER" situated at Mouza Makardaha, JL No: 34, LR Khatian No: 2854, RS Dag No: 2000 & LR Dag No: 2116, PO : Domjur, PS: Domjur, Dist: Howrah, Pincode: 711409, West Bengal having Super Built Up Area 912 sq ft.	Biswajit Banerjee
3927	Belur Math	WEST BENGAL	Binit Kumar Yadav	Not Applicable	Flat No: 305, Block-C, Kalidash Garden, 21, Rabindra Sarani, Liluah , Howrah, West Bengal, India	Not Applicable	8,67,260.00	loss	31.01.2019	Residential Flat Number: Block -C, Kailash Garden situated at 21, Rabindra Sarani, Liluah, Dist: Howrah having R.S.Khatian No: 583, Dag No: 2012, 2013,2015, 2018 , L.R.Khatian No: 1489, 1649, 5475, 5001 under J.L No: 12, West Bengal, India	Binit Kumar Yadav
3928	Belur Math	WEST BENGAL	Gourab Roy Chowdhury	Not Applicable	Tirupati Apartment, Flat No: 2G, 2nd Floor, Nischinda 1 No. Colony, Howrah: 711227, West Bengal, India	Not Applicable	19,69,133.88	loss	25.06.2021	Residential Flat situated at 2nd Floor, Flat No: 2G, North East side in ( G+4) Four Storeyed Building named Tirupati Apartment at Mouza: Bally, J.L No: 14, L.O.P No: 61 & 60, R.S Dag No: 6803(P), l.r. Dag No: 23424, L.R.Khatian No: 24055, Scheme No: 1, P.S: Nischinda, under Nischinda Gram Panchayet, Dist: Howrah, Pincode: 711227, West Bengal, India	Gourab Roy Chowdhury
3929	Chunavati	WEST BENGAL	Bal Krishna Upadhyay	Maya Upadhyay	Podrah, Natunpally, P.S: Sankrail, near Samiti Club, Dist: Howrah, Pincode: 711109	W/o Bal Krishna Upadhyay, Podrah, Natunpally, P.S: Sankrail, Near Samiti Club, Dist: Howrah, Pincode: 711109, West Bengal, India	7,65,000.00	Doubtful-II	29.12.2022	All that piece and parcel of Bastu Land admeasuring 01 Cottah 14 Chittacks( 1350 sq.ft) and the residential house admeasuring super built up area 934 sq.ft thereon at Vill: Podrah, Natunpally at Mouza: Podrah, Dist: Howrah comprising of R.S Dag No: 156, L.R Dag No: 157, R.S Khtaian No: 513, L.R. Khatian No: 1642, New Khatian No: 4438, J.L No: 38 under P.S: Sankrail , west Bengal, India	Bal Krishna Upadhyay



## Information on secured assets possessed under the SARFAESI Act, 2002

3930	Chunavati	WEST BENGAL	Rana Ghosh	Ananya Ghosh Manna	4th Floor, Flat No: B-131, Chistiya Apartment, P.O: Podrah, P.S: Sankrail, , Dist: Howrah, Pincode: 711109, West Bengal, India	W/o Rana Ghosh, 4th Floor, Flat No: B-131, Chistiya Apartment, P.O: Podrah, P.S: Sankrail, , Dist: Howrah, Pincode: 711109, West Bengal, India	13,49,716.79	Sub-standard	28.01.2023	All that piece and parcel of a Residential Flat Measuring super built up area of 625 sq.ft more or less situated at 4th Floor, Flat No: B-131, Chistiya Apartment, Mouza: Podrah, J.L No: 38, R.S Dag No: 462, 469, L.R. Dag Nos: 606,613, R.S. Khatian Nos: 292,1608, L.R.Khatian No: 2482, under Thanamakua Gram Panchayet, P.O: Podrah, P.S: Sankrail, Dist: Howrah, Pincode: 711109, West Bengal, India	Rana Ghosh
3931	Ghusuri	WEST BENGAL	Sudipta Ghosh	Not Applicable	Residential Flat situated at Ground Floor, ( South Western Side), Flat No: 102in G+3 storied building namely Shivam Apartment at Holding No: P-263/39, Benaras Road, Netaji Garh( Near Netaji Sangha Club), Ward No: 08, P.O: Netaji Garh, P.S: Dasnagar( Formerly Liluah), Mouza: Belgachia, J.L No: 09, L.R Khatian No: 1107, Khatian No: 94, L.R. Dag No: 397/559, Dag No: 395 to 397 under Howrah Municipal Corporation, Dist: Howrah, Pincode: 711108, West Bengal, India	Not Applicable	14,65,850.70	loss	30.06.2017	Residential Flat situated at Ground Floor, ( South Western Side), Flat No: 102in G+3 storied building namely Shivam Apartment at Holding No: P-263/39, Benaras Road, Netaji Garh( Near Netaji Sangha Club), Ward No: 08, P.O: Netaji Garh, P.S: Dasnagar( Formerly Liluah), Mouza: Belgachia, J.L No: 09, L.R Khatian No: 1107, Khatian No: 94, L.R. Dag No: 397/559, Dag No: 395 to 397 under Howrah Municipal Corporation, Dist: Howrah, Pincode: 711108, West Bengal, India	Sudipta Ghosh
3932	Ghusuri	WEST BENGAL	R.K.Enterprises	Sushila Devi Mishra	Shri Pawan Kumar Mishra, 43/36, Dr. Shamim Khan Road, Ghusuri, Howrah: 711107, West Bengal, India	W/o Lt Madan Mohan Mishra Flat No: 1B, , 1st Floor, Siddhartha Apartment, 116/1/C, Girish Ghosh Road, Ward No: 22, Howrah: 711204, West Bengal, India	54,20,048.50	loss	30.09.2017	All that piece and parcel of Bastu Land measuring more or less 04 Cottahs alongwith the building situated at Mouza: Bally, Dag No: 251, J.L No: 18, Khatian No: 38 under the jurisdiction of Bally Municipality, Holding No: 116/1C, Girish Ghosh Road, , Flat No: 1B, 1st Floor of the building named as Siddhartha Apartment, admeasuring an area of 1201 sq.ft ward no: 22, P.O: Ghusuri, P.S: Belur, Dist: Howrah, Pincode: 711204, West Bengal, India	Pawan Kumar Mishra

## Information on secured assets possessed under the SARFAESI Act, 2002

3933	Santragachhi	WEST BENGAL	Prasenjit Bhakta	Tumpa Bhakta	Dharsa, New Vivek, Vill: Manasatala, GIP Colony, Howrah: 711112, West Bengal, India	Dharsa, New Vivek, Vill: Manasatala, GIP Colony, Howrah: 711112, West Bengal, India	25,09,621.27	Sub-standard	31.01.2023	EQM of three storied residential house situated at Premises No: 109, Manasatala Bazar Road, Mouza: Dharsa, L.R No: 2742, R.S Dag No: 2264, Khatian No: RS-509, L.R. 2928, P.S: Jagacha, under Howrah Municipal Corporation, Ward No: 48, Dist: Howrah, Pincode: 711112, West Bengal admeasuring an area of 1 Katha 4 Chittak more or less held in the name of Susama Bhakta( Co Borrower)	Susama Bhakta
3934	Santragachhi	WEST BENGAL	Ramkrishna Pharmaceuticals( Arunava Chakraborty)	Biswanath Chakraborty	432, G.T.Road( South), Shibpur, Howrah: 711102, West Bengal, India	432, G.T.Road( South), Shibpur, Howrah: 711102, West Bengal, India	2,61,54,996.66	Doubtful-II	31.03.2021	EQM of commercial godown cum Office Space at G-1, Ground Floor, 432, G.T. Road( South), P.O & P.S: Shibpur, Ward No: 36, Mahabir Apartment, Howrah: 711102, in the name of Arunava Chakraborty admeasuring 413 sq.ft ( Built Up Area) and EQM of Commercial Shop No: 1, Ground Floor, 432, G.T. Road( South), P.O & P.S: Shibpur, Ward No: 36, Mahabir Apartment, Howrah: 711102 in the name of Arunava Chakraborty admeasuring 290 sq ft.	Arunava Chakraborty
3935	Santragachhi	WEST BENGAL	Shrishti Agro Biotech Pvt Ltd	Not Applicable	Land & Building situated at Mouza- Moheary, J.L No 28, R.S Dag No 159, L.R. Dag No 162, L.R Khatian No 4534, P.S Domjur, Dist- Howrah (W.B)	Not Applicable	1,70,34,019.41	Doubtful-III	30.06.2018	Land & Building situated at Mouza- Moheary, J.L No 28, R.S Dag No 159, L.R. Dag No 162, L.R Khatian No 4534, P.S Domjur, Dist- Howrah (W.B)	Madan Mohan Koley

## Information on secured assets possessed under the SARFAESI Act, 2002

3936	Shibpur	WEST BENGAL	C.D.Distributors	Not Applicable	<p>1. Equitable mortgaged of flat in the name of Mrs. Supriya Dutta situated at Flat no. 08, on 3rd floor, Block -A, Premises no. 259, Bangur Avenue, Block-APO, Laketown, Kolkata-700055 measuring super built-up area 350 Sq.ft. more or less of holding no. 234 Bangur Avenue under P.S- Laketown, A.D.S.R Bidhannagar (Salt Lake). Nature of Land – Property is a flat</p> <p>2. Equitable mortgaged of land measuring 1 cottah 11 chittacks 20 Sq. ft. &amp; 2 Storied building measuring 1800 Sq.ft. in the name of Mr. Tapas Kumar Chandra situated at 23/1/1 Loknath Chatterjee Lane, Shibpur, Howrah - 711102 under P.S- Shibpur &amp; Mouza- Shibpur, Howrah Municipal Corporation Ward no. 38. Vide Title Deed no. I- 07493/2007.</p> <p>3. Equitable mortgaged of office cum godown in the name of Mr. Tapas Kumar</p>	Not Applicable	1,38,87,334.48	Doubtful-II	30.09.2021	Tapas Kumar Chandra	
3937	Maju	WEST BENGAL	Ashish Santra	Not Applicable	<p>Extension of EQM of two storied residential building at Mouza-Nalda in the name of Mr. Ashis Kumar Santra (Borrower), J.L No.- 69, R.S. Dag No.- 1068, Old L.R. Dag No.- 1103, New L.R. Dag No. 1106, R.S. Khatian No.- 185, Old L.R. Khatian No.- 338, New L.R. Khatian No.- 1355 measuring area 3 satak and R.S. Dag No.- 1073, New L.R. Dag No.- 1111, Old L.R. Khatian No.- 425,1237,1239,1240,1238,1241, 1242,1243, New L.R. Khatian No. 1290, J.L. No. 69, Mouza- Nalda, P.S.- Jagatballavpur, Dist- Howrah under Polgustia Gram Panchayat measuring area 4.32 satak, Total area - 7.32 satak, vide Title Deed no. I-1069/2010.</p>	Not Applicable	17,09,284.57	Doubtful-III	29.03.2018	<p>Extension of EQM of two storied residential building at Mouza-Nalda in the name of Mr. Ashis Kumar Santra (Borrower), J.L No.- 69, R.S. Dag No.- 1068, Old L.R. Dag No.- 1103, New L.R. Dag No. 1106, R.S. Khatian No.- 185, Old L.R. Khatian No.- 338, New L.R. Khatian No.- 1355 measuring area 3 satak and R.S. Dag No.- 1073, New L.R. Dag No.- 1111, Old L.R. Khatian No.- 425,1237,1239,1240,1238,1241, 1242,1243, New L.R. Khatian No. 1290, J.L. No. 69, Mouza- Nalda, P.S.- Jagatballavpur, Dist- Howrah under Polgustia Gram Panchayat measuring area 4.32 satak, Total area - 7.32 satak, vide Title Deed no. I-1069/2010.</p>	Ashish Santra

## Information on secured assets possessed under the SARFAESI Act, 2002

3938	Shibpur	WEST BENGAL	Roma Sonkar	Not Applicable	224, G.T.Road, Flat No: 105, 1st Floor, P.O & P.S: Shibpur, District: Howrah: 711102, West Bengal, India	Not Applicable	18,98,044.23	Sub-standard	28.02.2023	All that piece and parcel of a residential flat , 1ST Floor being Flat No: 105 on North East side admeasuring 930 sq.ft more or less including 20% super built up area situated in the building named Bhagawati Bhawan constructed on a plot of land measuring about 06 Cottah 15 Chittack 30 sq.ft at Municipal Holding No: 224, G.T. Road( South), P.S: Shibpur, Dist: Howrah: Pincode: 711102, West Bengal, India	Roma Sonkar
3939	Shibpur	WEST BENGAL	Santanu Ghanti	Rakesh Ghanti	S/o Arun Ghanti, Vivekananda Colony Road, Tanvir Charulata , near Indus Nursing Home, P.O: Podrah, P.S: Sankrail, Howrah: 711109, West Bengal, India	S/o Arun Ghanti, Vivekananda Colony Road, Tanvir Charulata, Near Indus Nursing Home, P.O: Podrah, P.S: Sankrail, Howrah: 711109, West Bengal, India	25,11,522.93	Sub-standard	01.06.2023	All that piece and parcel of residential flat being Flat No: G-1, on the Ground Floor measuring about 754 sq.ft including Super Built Up Area and residential garages being No: 1 & 2, on the Ground Floor measuring about 300 sq.ft including Super Built Up Area of the Tanvir Charulata of the Land comprised under Mouza: Podrah , J.L No: 38, L.O.P Nos. 168/1 & 168, C.S & R.S Dag No: 413(P), L.R.Dag No: 503, under L.R. Khatian Nos. 4894 & 4904 under P.S: Sankrail, Dist: Howrah, Pincode: 711109,	Santanu Ghanti & Rakesh Ghanti
3940	Bhadreswar	WEST BENGAL	Raju Behera	Not Applicable	81, Rishi Bankim Chandra Sarani Road, P.O & P.S: Bhadreswar, Dist: Hooghly, Pincode: 712124, West Bengal, India	Not Applicable	24,59,789.10	Sub-standard	30.04.2023	Two Storied Residential Property situated at Mouza: Bhadreswar, J.L No: 12, R.S Dag No: 3674, L.R Dag No: 5763, R.S Khatian No: 1011, 1013, L.R Khatian No: 6007, Holding No: 132, Rishi Bankim Chandra Sarani Road, Ward No: 16 under Champdani Municipality, P.O & P.S: Bhadreswar, Dist: Hooghly, Pincode: 712221, West Bengal, India	Raju Behera
3941	Santragachhi	WEST BENGAL	Soumik Santra	Not Applicable	S/o Gautam Santra, Ichapur Road, Dasnagar, P.S: Santragachhi, Dist: Howrah, Pincode: 711105, West Bengal, India	Not Applicable	43,52,670.00	Sub-standard	30.04.2023	Residential Flat situated on the 2nd Floor, Flat No: 4( North East Facing with one parking at Ground Floor in G+3 ( Four) Storey Building named " Onkar Residency" at Mouza: Naktala, Pargana- Khaspur, J.L No: 32, R.S No: 24, Touzi No: 56, Khatian No: 7, Holding No: 8/1J, Naktala, Ward No: 100, P.O: Naktala, P.S: Jadavpur under Kolkata Municipal Corporation, Dist: South 24 Parganas, Pincode: 700047, West Bengal, India	Soumik Santra

## Information on secured assets possessed under the SARFAESI Act, 2002

3942	Santragachhi	WEST BENGAL	Prasanta Kumar Khan	Subir Kumar Mukherjee	S/o Late Bimal Charan Khan, 1/3, Ram Charan Seth Road, P.O: Santragachhi, Dist: Howrah, Pincode: 711104, West Bengal, India	S/o Gopinath Mukherjee, Holding No: 151, Mahendra Bhattacharjee Road, Santragachhi, Dist: Howrah, West Bengal, India	24,63,355.00	Doubtful-I	28.11.2022	All that piece and parcel of Residential Land and Building measuring an area of 02 Cottah, 03 Chittacks, 09 sq.ft situated at Mouza: Shibpur, J.L No: 01, Sheet No: 2 comprised L.R Dag No: 134 appertaining to L.R Khatian No: 286 under Ward No: 43 under HMC situated at 18/3, Kedarnath Bhattacharjee Lane , P.S: Shibpur, Dist: Howrah, West Bengal, India	Prasanta Kumar Khan
3943	BALLYGUNGE CIRCULAR ROAD	WEST BENGAL	PROSAD BAGCHI	NA	NOAPARA BARASAT	NA	18,17,945.81	Doubtful-III	29-03-2018	FLAT	PROSAD BAGCHI
3944	BALLYGUNGE CIRCULAR ROAD	WEST BENGAL	BISWAJIT ROY	NA	MADHYAMGRAM BAZAR 9433863514	NA	6,42,025.54	Doubtful-III	31-12-2017	FLAT	BISWAJIT ROY
3945	BALLYGUNGE CIRCULAR ROAD	WEST BENGAL	MUNNA KUMAR ROY	NA	KOLKATA	NA	11,34,012.99	Doubtful-II	30-05-2020	FLAT	MUNNA KUMAR ROY
3946	BANSDRONI	WEST BENGAL	NILANJAN MUKHERJEE	NA	KALIGHAT	NA	11,52,978.88	Doubtful-I	27-06-2022	FLAT	NILANJAN MUKHERJEE
3947	BANSDRONI	WEST BENGAL	SANJIB BARUA	NA	SHANTINAGAR HAORA M CORP HOWRAH	NA	17,14,284.75	Doubtful-II	09-06-2021	FLAT	SANJIB BARUA
3948	BANSDRONI	WEST BENGAL	SHIVAM SINGH	NA	KOLKATA 96	NA	39,71,678.38	Doubtful-II	05-04-2021	HOUSE PROPERTY	SHIVAM SINGH
3949	BARUIPUR	WEST BENGAL	KALPATARU ENTERPRISE	NA	PO-GOBINDAPUR, P.S- BARUIPUR,	NA	11,51,966.61	Doubtful-II	30-08-2021	HOUSE PROPERTY	REBA BHATTACHARYA
3950	BELIAGHATA	WEST BENGAL	BABLU AUTOMOBILE	NA	11 A HEM CHANDRA NASKAR ROAD	NA	1,01,13,149.14	Doubtful-III	31-12-2017	HOUSE PROPERTY	SK BABLU
3951	BELIAGHATA	WEST BENGAL	NURMILA SARDAR	NA	BARUIPUR	NA	9,74,405.65	Doubtful-II	29-01-2020	FLAT	NURMILA SARDAR
3952	BELIAGHATA	WEST BENGAL	PRABIR PAUL	NA	NORTH DUM DUM BIRATI	NA	15,72,656.60	Doubtful-III	30-09-2017	FLAT	PRABIR PAUL
3953	BELIAGHATA	WEST BENGAL	AMIYA MANNA	NA	HATKHOLA S O	NA	20,50,841.80	Doubtful-I	30-12-2021	FLAT	AMIYA MANNA
3954	BHANGORE BIJOYGANJ	WEST BENGAL	BISWAJIT GHOSH	NA	P.O-BHANGORE, DIST-24 PGNS(S)	NA	8,72,179.92	Doubtful-III	15-04-2019	HOUSE PROPERTY	BISWAJIT GHOSH
3955	BHANGORE BIJOYGANJ	WEST BENGAL	GOURAB BISWAS	NA	P.O. BHANGORE, PS-KASHIPORE	NA	14,62,184.17	Doubtful-I	26-08-2022	HOUSE PROPERTY	GOURAB BISWAS
3956	BHOWANIPUR	WEST BENGAL	PRASANT SAHA	NA	PO SARSUNA	NA	10,02,750.39	Doubtful-II	01-05-2021	FLAT	PRASANT SAHA
3957	BOW BAZAR	WEST BENGAL	MAHADEV PARAI	NA	KOLKATA-700007	NA	1,09,86,461.03	Doubtful-III	30-09-2019	HOUSE PROPERTY	MAHADEV PARAI
3958	C.I.T. NEW ROAD	WEST BENGAL	SENGUPTA UDYOG	NA	BYE LANE A PO BIDHANGARH PS RABINDRANAGAR	NA	49,41,429.92	Doubtful-III	31-01-2019	FLAT	SENGUPTA UDYOG
3959	CHOWRINGHEE SQUARE	WEST BENGAL	LINGARAJ ROUT	NA	C2 36/112/1 4 B B T ROAD RAMPUR MAHESHTALA	NA	8,71,540.54	Doubtful-I	03-02-2022	FLAT	LINGARAJ ROUT
3960	COLLEGE STREET	WEST BENGAL	SOMNATH SAHA	NA	DAKSHIN PARA JAPHARPUR TITAGAR 24 PGS	NA	37,63,266.93	Doubtful-I	12-07-2022	FLAT	SOMNATH SAHA
3961	DHARAMTOLLA STREET	WEST BENGAL	SOMA MONDAL	NA	BORAL, NEAR BALAK SANGHA CLUB	NA	8,84,121.93	Sub-standard	26-02-2023	FLAT	SOMA MONDAL
3962	DHARAMTOLLA STREET	WEST BENGAL	AVIJIT DUTTA	NA	KALYANGARH	NA	21,06,910.94	Doubtful-II	03-01-2021	FLAT	AVIJIT DUTTA
3963	DHARAMTOLLA STREET	WEST BENGAL	TANISHA ENTERPRISE	NA	JADAVPUR	NA	26,55,225.24	Doubtful-III	31-12-2018	FLAT	TANISHA ENTERPRISE
3964	DHARAMTOLLA STREET	WEST BENGAL	IONIC PETROCHEM PRODUCTS LIMITED	NA	GANGULI BAGAN	NA	1,32,42,230.86	Doubtful-II	30-09-2020	INDUSTRIAL PROPERTY	IONIC PETROCHEM PRODUCTS LIMITED
3965	GARIA	WEST BENGAL	BISWAJIT SAHA	NA	P.S THAKURPUKUR OPPOSITE FIRE BRIGADE	NA	25,96,851.25	Doubtful-II	03-01-2021	FLAT	BISWAJIT SAHA
3966	GARIA	WEST BENGAL	BISWANATH AICH	NA	SANTOSHPUR S.O	NA	29,25,819.09	Doubtful-I	30-04-2022	FLAT	BISWANATH AICH

## Information on secured assets possessed under the SARFAESI Act, 2002

3967	HARINAVI	WEST BENGAL	SOURAV DUTTA	NA	BARANAGAR ALAM BAZAR	NA	12,52,763.00	Doubtful-I	29-06-2022	FLAT	SOURAV DUTTA
3968	HARINAVI	WEST BENGAL	PRIYANKA BANERJEE	NA	SARAT BOSE ROAD CIRCUS AVENUE	NA	13,42,849.17	Doubtful-II	30-12-2020	FLAT	PRIYANKA BANERJEE
3969	HILAND PARK	WEST BENGAL	AJIT SARKAR	NA	FLAT NO.4,1ST FLOOR,P.O BAGHAJATIN	NA	21,18,660.67	Doubtful-II	31-03-2021	FLAT	AJIT SARKAR
3970	JAWAHARLAL NEHRU ROAD	WEST BENGAL	ASHOKE KUMAR SAHA	NA	NORTH BIDHANNAGAR	NA	12,68,671.84	Doubtful-I	28-12-2021	FLAT	ASHOKE KUMAR SAHA
3971	JAYNAGAR MAJILPUR	WEST BENGAL	SHANKAR KUMAR MISHRA	NA	SUBHASGRAM,KOLKATA	NA	2,33,491.80	Doubtful-II	29-01-2020	HOUSE PROPERTY	SHANKAR KUMAR MISHRA
3972	JAYNAGAR MAJILPUR	WEST BENGAL	SOMENATH MONDAL	NA	PS JAYNAGAR SOUTH 24 PGS	NA	10,40,800.67	Doubtful-I	29-07-2022	HOUSE PROPERTY	SOMENATH MONDAL
3973	JAYNAGAR MAJILPUR	WEST BENGAL	ABDULLA MALLICK	NA	PS MANDIRBAZAR,SOUTH 24 PGS	NA	19,93,221.34	Doubtful-I	13-06-2022	HOUSE PROPERTY	ABDULLA MALLICK
3974	JODHPUR PARK	WEST BENGAL	SWATI MANNA	NA	TALBAGAN GROUND FLOOR PURBA PUTIARY	NA	16,14,050.87	Doubtful-I	08-09-2022	FLAT	SWATI MANNA
3975	JODHPUR PARK	WEST BENGAL	JOY BANDHU MUKHERJEE	NA	DHAKURIA	NA	38,68,774.85	Doubtful-III	30-09-2017	HOUSE PROPERTY	JOY BANDHU MUKHERJEE
3976	KASHINAGAR	WEST BENGAL	ALOKE HALDER	NA	SOUTH 24 PGS	NA	24,51,683.56	Sub-standard	12-02-2023	HOUSE PROPERTY	ALOKE HALDER
3977	KASHINAGAR	WEST BENGAL	SUSHANTA HALDER	NA	PS-RAIDIGHI DIST-24 PGS(S)	NA	12,49,869.01	Doubtful-II	02-12-2020	HOUSE PROPERTY	SUSHANTA HALDER
3978	KASHINAGAR	WEST BENGAL	BIMAL HALDER	NA	PS-MATHURAPUR SOUTH 24 PGS WB	NA	5,31,369.38	Doubtful-I	28-08-2022	HOUSE PROPERTY	BIMAL HALDER
3979	KOLKATA	WEST BENGAL	SUBHAJYOTI DUTTA	NA	NEAR KFC CROSSING	NA	33,72,671.55	Doubtful-II	29-01-2021	FLAT	SUBHAJYOTI DUTTA
3980	KOLKATA	WEST BENGAL	KUNTAL CHATTOPADHYAY	NA	BERHAMPORE	NA	48,49,850.39	Doubtful-II	31-05-2021	FLAT	KUNTAL CHATTOPADHYAY
3981	BOW BAZAR	WEST BENGAL	BASUDEB PRATIHAR	NA	PO-RABINDRA NAGAR, PS-DUM DUM.	NA	6,36,423.76	Doubtful-II	29-01-2021	FLAT	BASUDEB PRATIHAR
3982	BOW BAZAR	WEST BENGAL	MOKSHED ALI MONDAL	NA	ARIFBARI,PO-NOAPARA,PS-BARASAT,KOL-125	NA	4,92,238.92	Doubtful-III	31-12-2016	FLAT	MOKSHED ALI MONDAL
3983	BOW BAZAR	WEST BENGAL	SANJAY KUMAR DAS	NA	390, S N ROY ROAD, NEW ALIPORE	NA	6,55,525.03	Doubtful-III	06-05-2019	FLAT	SANJAY KUMAR DAS
3984	BOW BAZAR	WEST BENGAL	SAMIR KUMAR DEY	NA	DUMDUM CANTONMENT	NA	8,28,084.00	Doubtful-I	01-03-2022	FLAT	SAMIR KUMAR DEY
3985	BOW BAZAR	WEST BENGAL	SONU MISHRA	NA	3RD FLOOR, TEGHARIA MAIN RD, HATIARA	NA	8,97,779.06	Doubtful-II	01-03-2021	FLAT	SONU MISHRA
3986	BOW BAZAR	WEST BENGAL	BODHAN CHOUDHURY	NA	SOUTH DUMDUM(M), NORTH 24 PGS	NA	16,69,883.28	Doubtful-II	01-03-2021	FLAT	BODHAN CHOUDHURY
3987	BOW BAZAR	WEST BENGAL	TAPAS DAS	NA	4 NO DEBIGARH SODEPUR ROAD	NA	23,78,537.50	loss	31-12-2015	FLAT	TAPAS DAS
3988	KOLKATA SME	WEST BENGAL	SAMIR NAG	NA	CHITPUR	NA	9,48,388.92	Doubtful-II	30-10-2021	FLAT	SAMIR NAG
3989	KOLKATA SME	WEST BENGAL	GEETANJALI RESORTS & HOTELS PRIVATE LIMITED	NA	TEGHORIA	NA	2,26,29,022.82	Doubtful-II	02-01-2021	COMMERCIAL PROPERTY	GEETANJALI RESORTS & HOTELS PRIVATE LIMITED
3990	KOLKATA SME	WEST BENGAL	SAROJ KUMAR NATH	NA	AT PO POTALDIHA	NA	31,88,150.00	loss	28-08-2022	FLAT	SAROJ KUMAR NATH
3991	KOLKATA SME	WEST BENGAL	GITA INFRA PROJECTS PVT LTD	NA	ASANSOL	NA	4,09,10,940.79	Doubtful-II	25-03-2021	HOUSE PROPERTY	GITA PRASAD GUPTA
3992	LINDSAY STREET	WEST BENGAL	JUGAL CHANDRA KURI	NA	NORTH 24 PARGANAS	NA	15,65,225.36	Doubtful-II	01-05-2021	FLAT	JUGAL CHANDRA KURI
3993	LINDSAY STREET	WEST BENGAL	WHITE & BROWN ALLOY CAST PVT LTD	NA	D H ROAD JOKA KOLKATA 700104	NA	8,30,82,162.22	loss	31-03-2014	FLAT	ANIRUDHA MUKHERJEE
3994	MADARAT	WEST BENGAL	MRITUNJOY MAZUMDAR	NA	BISHNUPUR RD BARUIPIUR	NA	9,66,509.80	Doubtful-I	30-04-2022	FLAT	MRITUNJOY MAZUMDAR
3995	MANICKTOLLA	WEST BENGAL	DEB KUMAR SARKAR	NA	PO DIGHA PS DUTTAPUKUR NORTH 24 PRGS	NA	17,23,031.36	Doubtful-II	28-12-2020	HOUSE PROPERTY	DEB KUMAR SARKAR
3996	MAULALI	WEST BENGAL	ASHOKA MANJARI DAS	NA	LILUAH BALLY	NA	13,65,365.10	Doubtful-I	28-03-2022	FLAT	ASHOKA MANJARI DAS

## Information on secured assets possessed under the SARFAESI Act, 2002

3997	MAULALI	WEST BENGAL	ROHIT KUMAR SINGH	NA	RAMKRISHNA PUR HAORA	NA	13,50,115.34	Doubtful-I	28-03-2022	FLAT	ROHIT KUMAR SINGH
3998	MAULALI	WEST BENGAL	JAHID MONDAL	NA	DHAPDHAPI BARUIPUR	NA	14,34,231.58	Doubtful-II	03-01-2021	FLAT	JAHID MONDAL
3999	MISSION ROW	WEST BENGAL	BABLU MISRA	NA	NEAR KALI MANDIR	NA	4,44,493.41	Doubtful-III	30-06-2018	FLAT	BABLU MISRA
4000	MISSION ROW	WEST BENGAL	ANIK KARMAKAR	NA	BARASAT	NA	15,60,569.11	Doubtful-II	21-12-2020	HOUSE PROPERTY	ANIK KARMAKAR
4001	MUKUNDAPUR	WEST BENGAL	JABA ROY	NA	KOLKATA-700031	NA	17,71,365.77	Doubtful-II	30-12-2020	FLAT	JABA ROY
4002	NEW ALIPORE	WEST BENGAL	DEBASISH GHOSH	NA	1ST FLOOR, FLAT NO-1A	NA	20,91,134.69	Doubtful-I	03-02-2022	FLAT	DEBASISH GHOSH
4003	NOORPUR	WEST BENGAL	SANTU MONDAL	NA	PO MUKUNDAPUR	NA	6,98,355.10	Doubtful-II	03-01-2021	HOUSE PROPERTY	SANTU MONDAL
4004	PARK CIRCUS	WEST BENGAL	SOUMEN SHAW	NA	MILL,KADAMTALA,HOWRAH	NA	5,07,053.61	Doubtful-I	01-03-2022	FLAT	SOUMEN SHAW
4005	PARK CIRCUS	WEST BENGAL	ARYAN TRADERS	NA	31, HEALTH INSTITUTE ROAD, P.O RABINDRANAGAR,	NA	15,71,793.09	Doubtful-III	30-09-2016	FLAT	SONALI CHATTERJEE
4006	RASH BEHARI AVENUE	WEST BENGAL	MONDAL FOOD PRODUCTS	NA	AT+PO BONHOOGHLY, PS SONARPUR	NA	16,42,246.95	Doubtful-III	30-09-2016	FLAT	MONDAL FOOD PRODUCTS
4007	RASH BEHARI AVENUE	WEST BENGAL	CHAYNA SARKAR	NA	SONARPUR, SOUTH 24 PGNS	NA	22,79,938.80	Doubtful-II	15-04-2021	HOUSE PROPERTY	CHAYNA SARKAR
4008	RASH BEHARI AVENUE	WEST BENGAL	JAKIR ENTERPRISE	NA	SONARPUR,SOUTH 24 PARGANAS	NA	23,00,345.47	Doubtful-III	31-03-2017	FLAT	JAKIR ENTERPRISE
4009	RASH BEHARI AVENUE	WEST BENGAL	PRONOY DAS	NA	PATULI KOLKATA 700047	NA	30,91,983.05	Doubtful-I	30-04-2022	FLAT	PRONOY DAS
4010	RASH BEHARI AVENUE	WEST BENGAL	SIBANI HALDER	NA	GARIA PS BANSDRONI	NA	32,33,419.00	Doubtful-III	31-03-2016	FLAT	SIBANI HALDER
4011	RASH BEHARI AVENUE	WEST BENGAL	ROXANNE	NA	P.S. LAKE, KOLKATA	NA	44,91,170.24	Doubtful-III	31-12-2018	FLAT	ROXANNE
4012	RUBY PARK	WEST BENGAL	TAPAN KUMAR GHOSH	NA	1160, AMIR ALI KHAN SARANI	NA	6,36,158.37	Doubtful-II	03-01-2021	FLAT	TAPAN KUMAR GHOSH
4013	SANTOSHPUR	WEST BENGAL	SUBIR ROY	NA	REGENT PARK	NA	1,70,452.33	Doubtful-III	30-06-2015	FLAT	SUBIR ROY
4014	SANTOSHPUR	WEST BENGAL	SREERUPA MUKHOPADHYAY	NA	B I 1ST FLOOR SONARPUR	NA	15,98,368.70	Doubtful-II	01-03-2021	FLAT	SREERUPA MUKHOPADHYAY
4015	SANTOSHPUR	WEST BENGAL	RATNA DEBNATH	NA	RAMCHANDRAPUR, NARENDRAPUR	NA	20,27,362.95	Doubtful-I	30-05-2022	FLAT	RATNA DEBNATH
4016	SARBERIA	WEST BENGAL	BISWAJIT GHOSH	NA	VILL & P.O- SARBERIA	NA	6,90,936.85	Doubtful-I	11-04-2022	FLAT	BISWAJIT GHOSH
4017	SEALDAH	WEST BENGAL	DEBABRATA DAS GUPTA	NA	24 PGS(N),KOLKATA-700122	NA	12,52,738.63	Doubtful-II	01-05-2021	FLAT	DEBABRATA DAS GUPTA
4018	SHAM BAZAR	WEST BENGAL	PRAKASH KUMAR DUTTA	NA	KOLKATA	NA	99,30,670.26	Doubtful-III	31-03-2018	HOUSE PROPERTY	PRAKASH KUMAR DUTTA
4019	SONARPUR(SOUTH 24 PARGANAS)	WEST BENGAL	VICTOR PRAMANIK	NA	BLOCK-2,FLAT-4B,BOSEPUKUR,PO-RAJPUR	NA	31,18,742.42	Doubtful-II	27-02-2020	FLAT	VICTOR PRAMANIK
4020	SOUTHERN AVENUE	WEST BENGAL	RITUPARNA CHATTERJEE	NA	NEAR RATION SHOP 2ND FLOOR	NA	21,56,658.00	Doubtful-III	31-10-2019	FLAT	RITUPARNA CHATTERJEE
4021	TOLLYGUNGE	WEST BENGAL	SOUMALLYA CHAKRABORTY	NA	DUMDUM NEAR BHARATI SANGHA SCHOOL	NA	11,45,043.08	Doubtful-II	30-12-2020	FLAT	SOUMALLYA CHAKRABORTY
4022	TOLLYGUNGE	WEST BENGAL	SANAT KUMAR NASKAR	NA	KHAIYAMARA	NA	27,00,570.12	Sub-standard	25-12-2022	FLAT	SANAT KUMAR NASKAR
4023	VIVEKANAND ROAD	WEST BENGAL	UTPAL DAS	NA	KOLKATA-700004	NA	9,21,049.61	Doubtful-I	11-07-2022	FLAT	UTPAL DAS
4024	VIVEKANAND ROAD	WEST BENGAL	ANUP KUMAR GANERIWAL	NA	KOLKATA-700007	NA	15,14,605.95	Doubtful-II	03-09-2021	FLAT	ANUP KUMAR GANERIWAL
4025	BELIAGHATA	WEST BENGAL	RAJRUPA DUTTA	NA	KOLKATA-700010	NA	28,79,926.83	Sub-standard	28-02-2023	FLAT	RAJRUPA DUTTA
4026	BOW BAZAR	WEST BENGAL	MITHU TURI	NA	2 DESHBANDHU NAGAR,SODEPUR,LP-82/1	NA	26,14,295.19	Sub-standard	29-05-2023	FLAT	MITHU TURI
4027	BOW BAZAR	WEST BENGAL	SOMEN SARKAR	NA	24,THAKURPARA RD,NEAR 2 NO AIRPORT ,KOL-79	NA	15,75,257.70	Sub-standard	29-05-2023	FLAT	SOMEN SARKAR
4028	BOW BAZAR	WEST BENGAL	APARNA MUKHERJEE	NA	ANANDA DUTTA LANE	NA	9,97,801.26	Sub-standard	29-05-2023	FLAT	APARNA MUKHERJEE
4029	BOW BAZAR	WEST BENGAL	PURNA CHANDRA MURMU	NA	COLONY, DUTTAPUKUR N 24 PGS	NA	9,11,839.41	Sub-standard	29-05-2023	FLAT	PURNA CHANDRA MURMU
4030	COLLEGE STREET	WEST BENGAL	ARIJIT GHOSH	NA	PO & PS BELIAGHATA	NA	21,33,383.59	Sub-standard	28-01-2023	FLAT	ARIJIT GHOSH

## Information on secured assets possessed under the SARFAESI Act, 2002

4031	GARDEN REACH	WEST BENGAL	IFTEKHAR ALAM	NA	GARDEN REACH	NA	17,59,166.25	Sub-standard	30-04-2023	FLAT	IFTEKHAR ALAM
4032	GARIA	WEST BENGAL	SWAPNA DAS	NA	PO-CHOWHATI.PS-SONARPUR	NA	31,25,429.80	Sub-standard	30-04-2023	FLAT	SWAPNA DAS
4033	HARINAVI	WEST BENGAL	RATIKANTA NAYEK	NA	24 PGS S	NA	28,98,625.94	Sub-standard	30-04-2023	FLAT	RATIKANTA NAYEK
4034	JAYNAGAR MAJILPUR	WEST BENGAL	ABU SALAM MOLLA	NA	SOUTH 24 PARAGANAS	NA	56,52,330.48	Sub-standard	30-04-2023	HOUSE PROPERTY	ABU SALAM MOLLA
4035	KASHINAGAR	WEST BENGAL	DEBDAS MONDAL	NA	PURBA GOPALNAGAR SOUTH 24 PGS	NA	10,66,215.66	Doubtful-I	28-10-2022	HOUSE PROPERTY	DEBDAS MONDAL
4036	KOLKATA	WEST BENGAL	TRIPTI SARKAR	NA	TALBANDA (CT) JUGBERIA	NA	21,28,599.20	Sub-standard	29-05-2023	FLAT	TRIPTI SARKAR
4037	KOLKATA RETAIL HUB	WEST BENGAL	BIBHA MALO	NA	NEAR SAHAPUR MILAN SANGHA	NA	12,30,723.91	Sub-standard	29-12-2022	FLAT	BIBHA MALO
4038	KOLKATA RETAIL HUB	WEST BENGAL	RUDRA PRASAD SAHA	NA	NEAR OMKAR PETROL PUMP ,PS-BARANAGAR,	NA	17,89,105.89	Sub-standard	28-01-2023	FLAT	RUDRA PRASAD SAHA
4039	MATHURAPUR	WEST BENGAL	SAHID HOSSAIN LASKAR	NA	PO PS MATHURAPUR DIST 24PGS S	NA	6,55,069.07	Sub-standard	07-12-2022	HOUSE PROPERTY	SAHID HOSSAIN LASKAR
4040	RASH BEHARI AVENUE	WEST BENGAL	ARPITA GHOSH	NA	RAMTHAKUR ASHRAM	NA	6,18,506.00	Sub-standard	29-12-2022	FLAT	ARPITA GHOSH
4041	RASH BEHARI AVENUE	WEST BENGAL	PARITOSH BISWAS	NA	RABINDRA NAGAR	NA	26,79,450.99	Sub-standard	29-12-2022	FLAT	PARITOSH BISWAS
4042	RASH BEHARI AVENUE	WEST BENGAL	SARBANI BHUNIA	NA	EAST TENTULBERIA VIVEKANANDA SARANI RAJPUR	NA	9,06,993.74	Sub-standard	28-04-2023	FLAT	SARBANI BHUNIA
4043	SARAT BOSE ROAD	WEST BENGAL	DIPANKAR CHOWDHURY	NA	KOLKATA	NA	13,10,322.00	Sub-standard	28-01-2023	FLAT	DIPANKAR CHOWDHURY
4044	SARAT BOSE ROAD	WEST BENGAL	SANJIB GHOSH	NA	M CORP HOWRAH	NA	49,74,245.68	Sub-standard	28-02-2023	FLAT	SANJIB GHOSH
4045	SARAT BOSE ROAD	WEST BENGAL	LALITHA SHANKAR IYER	NA	KOLKATA	NA	53,93,114.61	Sub-standard	11-04-2023	FLAT	LALITHA SHANKAR IYER
4046	VIVEKANAND ROAD	WEST BENGAL	RATAN SAHANI	NA	MURARI PUKUR ROAD ULTADANGA	NA	16,15,936.97	Sub-standard	01-03-2023	FLAT	RATAN SAHANI
4047	JODHPUR PARK	WEST BENGAL	EMDADUL HAQUE	NA	ENTALLY KOLKATA	NA	20,39,145.75	Doubtful-II	29-12-2021	HOUSE PROPERTY	EMDADUL HAQUE
4048	RASH BEHARI AVENUE	WEST BENGAL	ARUP NAG	NA	FIRST FLOOR, SEC-II, SALT LAKE	NA	7,05,673.00	Doubtful-III	31-12-2014	FLAT	ARUP NAG
4049	BAGHA JATIN	WEST BENGAL	NEW PAUL READY MADE CENTRE	NA	KOLKATA-700086	NA	22,25,201.05	Doubtful-II	22-10-2020	HOUSE PROPERTY	ANUP PAUL
4050	SHAM BAZAR	WEST BENGAL	ANKITA ENTERPRISE	NA	9/1 P K GUHA LANE, KOLKATA	NA	99,30,670.26	Doubtful-III	31-03-2018	HOUSE PROPERTY	PRAKASH KUMAR DUTTA
4051	JODHPUR PARK	WEST BENGAL	HAQUE POULTRY FARM	NA	ITAGADA, MAHIPALPUR BALAGARH	NA	73,48,644.09	Doubtful-II	17-10-2020	COMMERCIAL PROPERTY	EMDADUL HAQUE
4052	BELIAGHATA	WEST BENGAL	GOURI SANKAR PANDA	NA	PO- BALITI KURI	NA	18,29,972.39	Sub-standard	10-08-2023	HOUSE PROPERTY	GOURI SANKAR PANDA
4053	BELIAGHATA	WEST BENGAL	SUMAN PAL	NA	BELEGHATA	NA	37,05,523.80	Sub-standard	28-08-2023	FLAT	SUMAN PAL
4054	BOW BAZAR	WEST BENGAL	MOUSUMI DAS	NA	BARRACKPORE,WARELE SS GATE, NEAR JAGRITY SANGH	NA	10,57,789.04	Sub-standard	28-08-2023	FLAT	MOUSUMI DAS
4055	BOW BAZAR	WEST BENGAL	RAJ KUMAR SONI	NA	RAJA KATRA GURUMPATY RAJPUR SONARPUR	NA	20,31,774.52	Sub-standard	28-08-2023	FLAT	RAJ KUMAR SONI
4056	JODHPUR PARK	WEST BENGAL	PIYALI CHAKRABORTY	NA	RAJPUR SONARPUR	NA	27,16,289.29	Sub-standard	28-08-2023	FLAT	PIYALI CHAKRABORTY
4057	KASHINAGAR	WEST BENGAL	MD SABIR HOSSAIN GAZI	NA	SOUTH 24 PGS	NA	10,96,904.96	Sub-standard	28-09-2023	HOUSE PROPERTY	MD SABIR HOSSAIN GAZI
4058	VIVEKANAND ROAD	WEST BENGAL	SUROJIT SINHA	NA	KOLKATA	NA	21,70,952.55	Sub-standard	03-09-2023	FLAT	SUROJIT SINHA



## Information on secured assets possessed under the SARFAESI Act, 2002

4059	ALIPURDUAR	WEST BENGAL	RATAN GHOSH & APARNA GHOSH	Not Available	SO SUKUMAR GHOSH WARD NO-6 RAJ TRIPTI HOUSING COMPLEX JAGADHARTTI GOLI PIN - 736121, WEST BENGAL	Not Applicable	11,80,622.63	Doubtful-II	27-05-2021	Flat No: "E-206", 2nd Floor, Ward No-6, Block- E, "Raj Tripti Housing Complex", Holding No-377/241, New Town, Debinagar, Jagaddhatri Sarani,P.O. & P.S.- Alipurduar, Dist.- Alipurduar, Pin.-736121. Area- 950 Sq Ft (Super Built-Up) Land Classification – "Bastu" Property Mouja – Alipurduar, JL No. 50, LR Khatain No. 4331, R.S Dag No. 2562 & 2563 corresponding to L.R Dag No.3654.	SRI RATAN GHOSH
4060	BERHAMPORE	WEST BENGAL	Mr.Hasanurjaman SK & Mr.IKBAL HOSSAIN (PARTNERS OF H.M.HARDWARE)	Not Available	PROP MR HASANUR ZAMAN SK UDAYCHANDPUR JIBANTI KANDI MURSHIDABAD PIN - 742136, WEST BENGAL	UDAYCHANDPUR JIBANTI KANDI MURSHIDABAD PIN - 742136, WEST BENGAL	11,36,395.65	Doubtful-I	24-11-2022	Land area 27.00 Decimal, free hold PLOT NO R.S 1779, LR. 2401, KHATIAN NO. LR 9657,9658, Mouza Gopijan, JL No18, Class viti , Vill - Gopijan, GP , Dist - Mursidabad, PS - BERHAMPORE	HASANURJAMAN & EKBAL HOSSAIN
4061	DANAGRAM	WEST BENGAL	SANJIB KUMAR KANU	Not Available	AT & PO-HARIRAMPUR PIN - 733125, WEST BENGAL	Not Applicable	13,47,649.91	Doubtful-II	02-12-2020	The property measuring area 03 decimal , ouza- Harirampur, JL No 23, Khatian No RS-164(OLD), LR97(NEW), DAG NO 161/555(RS), 295 LR, Dist Daksin Dinajpur	SANJIB KUMAR KANU
4062	DANAGRAM	WEST BENGAL	AKTER HOSSAIN	Not Available	VILL-KALSI PO-HARIRAMPUR DIST-D.DINAJPUR PIN - 733125, WEST BENGAL	Not Applicable	7,91,390.23	Doubtful-I	28-03-2022	The land is in Mouza JL No.31, Kh No.475, Plot No.308, 325, 330/659, GP Bagichpur, PO Block, P& S Harirampur, Dist-Dakshin Dinajpur, Nature of Land-bastu, Total Land -11.00 Decimal plinth area of building 1412.00 sqft.	Aktar Hossain, Hajibur Rahaman, Pasiur Rahman
4063	DINHATA	WEST BENGAL	ZAKIR HOSSAIN SARKAR	ANJUNARA BEGUM & Harunur Rashid Malik	SO ASGAR HOSSAIN DARIBASH 2ND GITALDAHA DINHATA COOCHBEHAR PIN - 736135, WEST BENGAL	VILL-PUTIMARI, PO-BRA NACHINA, PS DINHATA DIST COOCHBEHAR	4,78,632.89	Doubtful-III	30-09-2014	Area :0.06 acre , Mouja :PUTIMARI, JL NO 64 Khatian No 875, LR PLOT NO 5517, ADSR & LR OFFICE DINHATA, PO BARA NACHINA , PS DINHATA DIST COOCHBEHAR	ANJUMANARA BEGUM
4064	FALAKATA	WEST BENGAL	PRASANTA ROY	Prodip Kumar Roy	PURBOJHARBELTALI BELTANIBHANDANI PIN - 735211, WEST BENGAL	Purbajharbeltali, Beltali Bhandani, PO-Falakata, Dist- Alipurduar	7,36,025.94	loss	30-09-2019	EQM of land measuring 0.05 acre situated at Purbajharbeltali under Deogaon GP, Khatian No RS 567, LR 577, Plot No RS 784/902 LR 2256 JL No 43 LRO & ADSR -Falakata	Prasanta Roy
4065	GORABAZAR	WEST BENGAL	Popara Sahapur Raksha Kali Khadi Samity (Secretary : Ratan Das ,President : Ganesh Mahato	Not Available	(1).205/1 Netaji Road Po Khagra Dist Murshidabad 742103. (2). 90 Netaji Road Radhar Ghat Road Khagra Berhampore Distt Murshidabad 742103	Not Applicable	13,67,469.69	Doubtful-III	31-03-2019	1. Khatian LR 20763 Plot LR - 13143 mouza margram distt Birbhum total area 5 Decimal. 2. Khatian LR3138 Plot LR3393 Mouza Parulia Khargram Distt Murshidabad Total 4 Decimal	Ratan Das

## Information on secured assets possessed under the SARFAESI Act, 2002

4066	GORABAZAR	WEST BENGAL	Israfil Sk	Anuyara Bibi & Khokan Saha	At Palasdanga Bejapara Berhampore murshidabad 742134	(1).29 Mechua Bazar Road Gorabazar Berhampore msd 742101 . ( 2). At Palasdanga Bejapara Berhampore murshidabad 742134	5,24,736.34	Doubtful-III	30-06-2018	Area 2.21 decimal, Plot 338 , KH LR 1672 Palashdanga Baninathpur 742134	Israfil Sk
4067	GORABAZAR	WEST BENGAL	Firoj Sekh	Azimuddin Sekh	80 Rutimahal Road Gorabazar Dist Murshidabad west bengal 742101	80 Rutimahal Road Gorabazar Dist Murshidabad west bengal 742101	18,02,958.37	Sub-standard	30-04-2023	Kh no. LR 15101,15111 Plot no. LR 5651, Area having 739 sq ft at BAKUL BITHI Flat no. 4/A on 4th Floor Bhakuri PO Chaltia Ps Berhampore 742165	Firoj Sekh
4068	GOUR ROAD	WEST BENGAL	MD KAMRUL HUSSAIN & MST JOLLY KHATUN	NA	C/O - MD MOJAHAR HOSSAIN AT- KURIATAR, PO- MEHERAPUR, PS- KALIACHAK PIN - , WEST BENGAL	Not Applicable	11,77,339.81	Doubtful-I	24-02-2022	MOUZA BISHNUPRASAD J L NO 89 L R KHATIAN NO 3921& 3922 LR PLOT NO 354 DEED NO I 12302 DT 08.11.2012 & I 4509 DT 18.12.2015	MD KAMRUL HUSSAIN & JOLLY KHATUN BIBI
4069	GOUR ROAD	WEST BENGAL	ANUP NANDI (PROP OF NANDI ENGINEERING WORKSHOP)	NA	CO ANUP NANDI VILL BAKSHINAGAR PO AIHO	Not Applicable	7,08,087.79	Doubtful-III	20-09-2019	MOUZA BAKSINAGAR JL NO 246 LR KHATIAN NO 2049 LR PLOT NO 211 DEED NO I 3317 DT 31.08.2009 & I10480 DT 03.10.2023	JYOTSNA NANDI
4070	GOUR ROAD	WEST BENGAL	AKLIMA BIBI	Not Available	W/O MD MUKUL SK, KAMLABARI DAKSHIN JADUPUR, P.O- KAMLABARI	Not Applicable	7,05,195.11	Doubtful-III	30-09-2014	EQM OF LAND & BUILDING SITUATED AT MOUJA DAKSHIN JADUPUR JL NO 89 KHATIAN NO 2918 LR PLOT NO 468 TITLE DEED NO 11487 DT 29-10-2013	AKLIMA BIBI
4071	ISKON MANDIR ROAD	WEST BENGAL	SUJIT BHUSHAN TIWARI & ASHA SUJIT TIWAI (PARTNERS OF COMMERCIAL INDUSTRIES)	Sujit Bhushan Tiwari & Asha Tiwari (Partners)	B 1381 INDL ESTATE AKURLI KANDIVALI EAST PIN - , WEST BENGAL	GOI park Residency, Upper Govind Nagar, Behind Poddar School, Mumbai-400097	17,93,355.42	Doubtful-I	05-03-2022	EQM of Residential flat, namely The Universe Apartment, 1st Floor , having Area 1036 SQFT ,120 Sqft parking area , Sarbapally, Bangla Bazar Road, Near Check Post, behind Himalaya Kanya Abasan , Sevoke Road, Pin-734001, Siliguri, Dist-Jalpaiguri. Mouza-Dabgram, Plot No-414, 163 (P), 164/418, 163/417, 163, 162/414, 29(P), 27/141 (P) (RS), Khatian No. 632, 634 (RS), JL No-02, sheet No: 4&5, Pragana-Baikunthapur.	Sujit Bhushan Tiwari & Asha Tiwari (Partners)
4072	JIBANTI	WEST BENGAL	NASPATI PATUA	Kamran Ali	MAHALANDI JUNIOR BASIC SCHOOL VILL&P.O. MAHAL ANDI DIST. MURSFHIDABAD PIN - 742136, WEST BENGAL	Mahalandi Junior Basic School PO- Jibanti Ps- Kandi	4,84,342.31	Doubtful-III	30-09-2013	Mortgage of property bearing Plot no LR 5277 KH No LR 7098 vill- Gokarna, ps- kandi, dist- Murshidabad Area- 2178 Sq Ft	Naspati Patua
4073	JIBANTI	WEST BENGAL	Nijamuddin Sk	Sajahan SK	Vill- Udaychandpur PO- Jibanti, P.S- Kandi, Dist- Murshidabad	Vill- Udaychandpur PO-Jibanti, P.S- Kandi, Dist- Murshidabad	19,37,043.72	Doubtful-III	31-12-2014	Mortgage of property bearing Plot no LR 2005 KH No LR 1496,1685 vill- Udaychandpur, PO- Jibanti, ps- kandi, dist- MurshidabadArea- 5.00 decimal	Nijamuddin sk

## Information on secured assets possessed under the SARFAESI Act, 2002

4074	KHARGRAM	WEST BENGAL	MIR WAZED ALI	MD.MUSTAK AHAMMED	MIR HASRAT ALI VILL PO PS KHARGRAM DIST MSD PIN - 742147, WEST BENGAL	S/O-FAJALE MABUD,VILL+PO+PS-KHARGRAM, PASCHIM PARA, DIST-MURSHIDABAD, PIN 742147	10,21,089.72	loss	31-12-2019	Residential building on 4.67 decimal, land situated at Vill - Khargram, Mouza: Durgapur, JL NO 111, ON LR PLOT NO 1552,1554, & 1555, Khatian No 2749& 2750, wityhin the limit of Khargram GP, PO & PS :Khargram Dist - Murshidabad, Pin 742147	MIR WAZED ALI & Sahena Banu
4075	KHARIBONA	WEST BENGAL	SELIM AKTAR	MD MAINUL ISLAM	S/O.MAINUL ISLAM VILL.NASHIPUR PO.NASHIPUR BALAGACHI PIN - 742135, WEST BENGAL	VILL NASHIPUR PO BALAGACHI PS RANITAL PIN 742135	14,29,760.04	Doubtful-II	21-12-2020	6 DECIDAL MOUZA HASANPUR,KHAIAN NO 3859 ;LR 7010 JL 22 PLOT 3985 & 3986 vill nashpur pachim po balagachi pin 742135	SELIM AKTAR
4076	KHARIBONA	WEST BENGAL	SUFIYA BEGUM	MD TAJRUL ISLAM	W/O TAJRUL VILL BADALMATI SARAQPARA PO N.BALAGACHHI PIN - 742169, WEST BENGAL	wo tajrul islam badalmati sarakapara pin 742135	5,05,974.32	Sub-standard	15-12-2022	AREA - 0.035 ACRE JL NO 66, PLOT NO 3339 KHAT 1332 , LR 5039 SAL DEED 6215, 24.07.2006 VILL BADALMATI SARAQPARA ,PIN 742135	MD TAJRUL ISLAM
4077	KHARIBONA	WEST BENGAL	EJARUL HOQUE (PROP OF IMAN MUDI BHANDAR)	SOMA BIBI & SAHAJADI KHATUN	vill mahisasthali gp Kharibona Bhagwangola pin 742135	vill mahisasthali gp Kharibona Bhagwangola pin 742135	7,09,495.08	Doubtful-I	28-11-2022	JL 06 KHATIAN 1598 OLD LR 1114, 1422 , NEW LR 7508 , 7622 PLOT 2183 2928, AREA -0.035 ACRE, MAHISASTHALI KHARIBONA, GP	SOMA BIBI & SAHAJADI KHATUN
4078	MALDA TOWN (ENGLISH BAZAR)	WEST BENGAL	Mr.Akbar Choudhury, (PROP - CHOUDHURY AGRO PRODUCT	Mrs.Jolly Choudhury	S/o Late Abbas Ali Chowdhury Mothabari P.S. Kalia Chak Malda.	Vill: Uttar Muusitola PO: Mothabari P.s.Kaliachak Malda	84,97,423.70	Doubtful-III	31-03-2010	Title deed 6791 dt.02.08.1996 & Gift deed No.5749 dtd.27.11.1959 J.L.No.127 Khatian No. 1136 L.R.No.88 R.S 1918102498	Mr. Akbar Choudhury
4079	MALDA TOWN (ENGLISH BAZAR)	WEST BENGAL	MD BADRUDDOZA	Nasima Bibi	S/O-MD ABDUL KADER VILL+PO-BALUACHARA KALIACHAK PIN - 732206, WEST BENGAL	Uttar Raipur, PO Jalalpur, PS Kaliachak, Dist Malda	8,87,365.10	Doubtful-III	30-09-2017	Title deed 6028 dt.13.7.2006 & 11283 J.L.no. 160 Khatian No. 188.450 L.R. No. 165,169	Md. Badruddoza.
4080	MALDA TOWN (ENGLISH BAZAR)	WEST BENGAL	Bappa Kumar	Pankaj Kumar Singha Roy	Bagbari,Sarkar Colony Po;Maliha Malda	Vivekandapally,PO: Mangalbari Malda.	4,36,851.61	Doubtful-III	30-06-2015	Title Deed 2539 dt.21.02.2021J.L.no.126,Khatian No. 123 R.S.126 L.R 118	Bappa Kumar
4081	MALDA TOWN (ENGLISH BAZAR)	WEST BENGAL	SULATA SHIL (PROP- SUBHA GENTS BEAUTY PARLOR)	TAPAN SHIL	WO TAPAN SHIL NUTAN MAHESHAPUR MADHABNAGAR NABINPALLY WNO I E BAZAR PIN - 732101, WEST BENGAL	S/O- KARTIK SHIL,NUTAN MAHESHAPUR, MADHABNAGAR(NABINPALLY),W.NO.-I,E.BAZAR, PIN - 732101, WB	16,85,96,470.65	loss	16-07-2014	Deed No 319Dated. 09.01.2013,J.L. No. 92,Khatian No. 445 R.S.No.159,LR No. 1135	Sulata Shil
4082	MALDA TOWN (ENGLISH BAZAR)	WEST BENGAL	Sulata Shil	Tapan Shil	New Maheshpur,Madhavnagar,P.S: EB Malda	New Maheshpur,Madhavnagar,P.S: EB Malda	43,74,766.89	Doubtful-III	30-06-2016	Deed No 319Dated. 09.01.2013,J.L. No. 92,Khatian No. 445 R.S.No.159,LR No. 1135	sulata Shil
4083	MALDA TOWN (ENGLISH BAZAR)	WEST BENGAL	RABIBUL ISLAM	Genori ch. Mandal	S/O-LATE KAMAL SK ISLAM MANJIL, UTTAR PIROJPUR, PO-MALDA, PS-EB PIN - 732101, WEST BENGAL	Mahanandapally,PO; Jhaljhailia Malda	2,85,138.83	Doubtful-I	28-08-2022	Deed No. 7145,dtd27.12.1999 J.L.no.69,Khatian No.196	Rabibul Islam

## Information on secured assets possessed under the SARFAESI Act, 2002

4084	MALDA TOWN (ENGLISH BAZAR)	WEST BENGAL	M/s. NEWLINE AUTOTRACK PVT LTD (Present Dir -(1) Mr. Madan Mohan Ghosh , (2) Tinku Paul Ex -(1) Mr. Siddhartha Gangopadhyay & (2) Mr. Subhash Ganguly )	(1) Mr. Siddhartha Gangopadhyay & (2) Mr. Subhash Ganguly	<u>Reg. Office Address:</u> Regent house, 1st Floor Govt. Place, East Kolkata- 700069/Malda, Auto Complex, Sisir Ganguly Enclave, Gabgachi, NH 34, Malda-732103, West Bengal <u>Factory Address:</u> Arati Ganguly Garden N.H 34 Gabgachi Kamalbari, Malda- 732103	<u>Reg. Office Address:</u> Regent house, 1st Floor Govt. Place, East Kolkata- 700069/Malda, Auto Complex, Sisir Ganguly Enclave, Gabgachi, NH 34, Malda- 732103, West Bengal <u>Factory Address:</u> Arati Ganguly Garden N.H 34 Gabgachi Kamalbari, Malda- 732103	16,85,96,470.65	loss	16-07-2014	Land & building at mouza Mohanbati, JL no.151, Khatiyan no. RS-726, LR-7536, & plot no RS-2628, LR-998/9362, PS- Raiganj, mouza – Mohanbati, dist-Uttardinaipur having area 5.775 decimal (title deed no.8285 dated 13.11.2006 within the registration district North Dinajpur	Mr. Subhash Ganguly
4085	Newtown Islampur	WEST BENGAL	Md. Anzar Alm	Arshad Hussain	S/O-MD.WAZUDDIN,VILL-JAGIRBASTI,PACHHU RASIA, PO-GUNJARIA BAZAR,UTTAR DINAJPUR PIN - 733202, WEST BENGAL		26,76,001.82	Doubtful-III	04-03-2019	EQM of land situated at NH 31, Shibdangi para, Islampur, Mouza-Borhat, JL no. 61, CS Khatiyan no. 132, 74, RS Khatiyan 132, LR Khatiyan no. 1605 (Previous), 2905 (Present), CS Plot no. 114, RS & LR Plot no 705, Ward no. 07 at Islampur Municipality, Total area is 12.00 Decimal (Deed no. I 4281/2011 dt 01.11.2011)	Mr. Md. Anzar Alam
4086	Newtown Islampur	WEST BENGAL	SK. ASHIQUE EKBAL	SK Azimuddin, Kulsum Banu Aktari Jahan	Khudirampally, Station Road, Islampur	Khudirampally, Station Road, Islampur	10,18,159.06	Doubtful-II	29-01-2021	EQM of Land & Building situated at Mouza Islampur, JL no. 59, Touzi no. 07, LR Khatiyan 1366, LR Dag no. 4937, Pargana Suryapur, Ward no 05, at Islampur municipality, Total area is 4. Decimal.	Akhtari Jahan Kulsum Banu
4087	Newtown Islampur	WEST BENGAL	Munna Prasad Gupta	Sadhana Devi	S/O,RAMBRIKSHA GUPTA, VILL-ILUABARI PO-SRIKRISHNAPUR, PS-ISLAMPUR, DIST-U/D PIN - 733202, WEST BENGAL	W/O-MUNNA PR GUPTA, VILL-ILUABARI PO-SRIKRISHNAPUR, PS-ISLAMPUR, DIST-U/D PIN - 733202, WEST BENGAL	14,98,859.67	Doubtful-III	06-09-2019	EQM of Land & building situated at Mouza-Iluabari, RS no 880/1360, LR 1177, Pargana Surjapur, JL no. 45, Khatiyan no. RS-1105, LR-1391, Near NH-31 Bridge, Area is 5.00 Decimal	Mr. Munna Prasad Gupta
4088	RADHANAGAR	WEST BENGAL	TAPAN KANTI MAJUMDER	BHOLA NATH CHAKRABORTY	S/O-MRINAL MAJUMDER,VILL-RAMCHANDRAPUR PO-KALDIGHI,PS-GANGARAMPUR,DIST-DINAJPUR	VILL+PO- NAJIRPUR, PS-BALURGHAT, DIST-D/ DINAJPUR	1,88,517.25	Doubtful-I	29-06-2022	3 DECIMAL PLOT NO. LR379 KHATIAN NO. SABEKK LR 624 HALL LR629 JL NO.94 MOUJA RAMCHANDRAPUR, PAMCHAYAT SAMITY-GANGARAMPUR, GRAM PANCHAYAT-5 NO. DAM DAMA GP	TAPAN KANTI MAJUMDER
4089	RADHANAGAR	WEST BENGAL	ASIT SARKAR	SUDEB SARKAR	S/O-SUDEB SARKAR,VILL-TILNA, P.O-NANDANPUR,P.S-GANGARAMPUR	VILL-TILNA PO-NANDANPUR PS-GANGARAMPUR	7,14,841.34	Doubtful-I	10-10-2022	10 DECIMAL PLOT NO-RS & LR 1355, KHATIAN NO. SABEK LR 827, JL NO.76 MOUJA TILNA, PANCHAYAT NANDANPUR, PS-GANGARAMPUR	ASIT SARKAR
4090	RADHANAGAR	WEST BENGAL	PRAHALLAD MANDAL AND PINKI MANDAL	Not Available	S/O SUKUMAR MONDAL VILL-HARIPURGANESH PUR, PS-GANGARAMPUR DIST-D/DINAJPUR	Not Applicable	8,73,233.55	Doubtful-II	27-02-2021	5 DECIMAL PLOT LR 222 KHATIAN NO. HAL LR 345, JL NO.64 MOUJAHARIPUR GANESH PUR, PANCHAYAT SAMITY-NANDANPUR GRAM PANCHAYAT-4 NO	PRAHALLAD MANDAL

## Information on secured assets possessed under the SARFAESI Act, 2002

4091	RAIGANJ	WEST BENGAL	MITHU DAS (PROP OF S K MOTOR)	PRANAB DAS	PROP MITHU DAS NEAR AMBASSY HOTEL NEAR AMBASSY HOTEL NH 31 RAIGANJ PIN - 733134, WEST BENGAL	SUDARSHANPUR, NEAR EMBASSY HOTEL, NH 34, RAIGANJ, DIST- UTTAR DINAJPUR-733134	5,82,553.28	Doubtful-III	23-04-2019	EQM OF SHOP AT MOUZA-BARUA, KHATIAN NO. RS 140, LR 2867, PLOT NO. RS 170, LR 1516, JL NO. 152 AT SUDARSHANPUR, NEAR HOTEL EMBASSY, AREA-(0.25 DEC) 109 SQ.FT	SMT.MITHU DAS
4092	RAIGANJ	WEST BENGAL	BAIDYANATH DUTTA	BABY DAS DUTTA	S/O-NRIPENDRA NATH DUTTA BANDAR KALIBARI ROAD;RAIGANJ PIN - , WEST BENGAL	AT-BANDAR, NEAR KALIBARI, RAIGANJ, DIST- UTTAR DINAJPUR-733134	15,31,624.56	Doubtful-III	20-06-2019	EQM OF RESIDENTIAL HOUSE AT MOUZA-RAIGANJ, JL NO 150, LR KHATIAN NO. 21114, CS PLOT NO 1675, RS PLOT NO 2617, LR PLOT NO 648, AREA 3.30 DEC., HOLDING NO 407/379	BAIDYANATH DUTTA
4093	RAIGANJ	WEST BENGAL	MAJIBUR RAHAMAN SARKAR, prop of RAJ MOTORS	RUPSANA PRAVIN SARKAR	PROPRIETOR MAJIBUR RAHAMAN SARKAR VILL BOGRAM P O KARNOJORA RAIGANJ U D PIN -733134 , WEST BENGAL	BOGRAM, KARNAJORA, PO- RAIGANJ, DIST- UTTAR DINAJPUR, W.B- 733134	89,40,521.65	Doubtful-III	30-06-2016	PROPERTY 1-EQM OF THREE STORIED RESIDENTIAL BUILDING (G+II) SITUATED AT- MOUZA-BOGRAM, VILL- BOGRAM, NEAR ST XAVIERS SCHOOL, JL NO 156, LR KHATIAN NO 1452/1, LR PLOT NO 247, TOTAL AREA 5.00 DECIMAL. PROPERTY 2- EQM OF THREE STORIED COMMERCIAL BUILDING SITUATED AT MOUZA-KARNAJORA, JL NO- 157, LR KHATIAN NO 2024, LR PLOT NO 820, AREA 7.00 DEC. UNDER KAMLABARI - I GRAM PANCHAYAT. AND MOUZA- CHHOTA PARUA, JL NO 184, LR KHATIAN NO 1375, LR PLOT NO 199, AREA 15 DEC. UNDER KAMLABARI - II GRAM PANCHAYAT.	PROPERTY 1- RUPSONA PRAVIN SARKAR ,PROPERTY 2- MAJIBAR RAHMAN SARKAR

## Information on secured assets possessed under the SARFAESI Act, 2002

4094	RAIGANJ	WEST BENGAL	RUPSANA PRAVIN SARKAR Prop of RUPA EQUIPMENTS & IMPLEMENTS	MAJIBUR RAHAMAN SARKAR, prop of RAJ MOTORS	AT KARNOJORA ,PO KARNOJORA UTTAR DINAJPUR , PIN - 733134	MAJIBUR RAHAMAN SARKAR VILL BOGRAM P O KARNOJORA RAIGANJ U D PIN -733134 , WEST BENGAL	44,87,257.07	Doubtful-III	30-09-2016	PROPERTY 1-EQM OF THREE STORIED RESIDENTIAL BUILDING (G+II) SITUATED AT- MOUZA-BOGRAM, VILL- BOGRAM, NEAR ST XAVIERS SCHOOL, JL NO 156, LR KHATIAN NO 1452/1, LR PLOT NO 247, TOTAL AREA 5.00 DECIMAL. PROPERTY 2- EQM OF THREE STORIED COMMERCIAL BUILDING SITUATED AT MOUZA- KARNAJORA, JL NO- 157, LR KHATIAN NO 2024, LR PLOT NO 820, AREA 7.00 DEC. UNDER KAMLABARI - I GRAM PANCHAYAT. AND MOUZA- CHHOTA PARUA, JL NO 184, LR KHATIAN NO 1375, LR PLOT NO 199, AREA 15 DEC. UNDER KAMLABARI - II GRAM PANCHAYAT.	PROPERTY 1- RUPSONA PRAVIN SARKAR ,PROPERTY 2- MAJIBAR RAHMAN SARKAR
4095	RANGDHAMALI	WEST BENGAL	ASHIT DAS	Nepal Das	SO NEPAL CH DAS VILL RANGDHAMAL PO RANGDHAMALI PIN - 735121, WEST BENGAL	SO NEPAL CH DAS VILL RANGDHAMAL PO RANGDHAMALI PIN - 735121, WEST BENGAL	1,88,317.06	Doubtful-I	28-09-2022	land mesuring 0.0439 acre under khatian 306, 305(old),391 (new). Plot no- 85/1197,85/1196(RS), 1071, 1073(LR), sheet no-2, JL no.5, mouza- patkata, Dist- Jalpaiguri	Asit Das
4096	SILIGURI	WEST BENGAL	SAYAN SAHA & PAYAL SAHA	Not Available	S/O SAMIR SAHA NAZRUL SARANI SILIGURI MCorp SILIGURI PIN - 734001, WEST BENGAL	Not Applicable	47,61,987.54	Doubtful-II	03-01-2021	Residential Flat in 4th Floor, Asmi Residency. Flat No :4-D Flat area 1396 Sqft. P+4 Storied building. Land Arae 12 Katha 4 Chakthah. Mouza:Siliguri, JL No110(88), Plot: R.S.9745&9748. Khatian No RS 1663/17 & 1663/18, Touzi no:3(ja)	SAYAN SAHA & PAYAL SAHA
4097	TUNGIDIGHI	WEST BENGAL	PAWAN KUMAR MAHATO	Latika Mahato	AT-SADIPUR P. O. TUNGIDIGHI DT- U/ DINAJPUR PIN - 733215, WEST BENGAL	AT-SADIPUR P. O. TUNGIDIGHI DT- U/ DINAJPUR PIN - 733215, WEST BENGAL	4,17,621.23	Doubtful-I	11-04-2022	EQM of Land & Building standing in the name of Mr. Pawan Kumar Mahato situated at Mouza-Jujharpur, JL No- 183, Khatian No- LR2393, Plot No- LR-71, GP- Lahutara-II, PO- Tungidighi, PS- Karandighi, Dist- Uttar Dinajpur, Pin- 733215, Area- 7.00 Decimal, classified as BASTU	Mr. Pawan Kumar Mahato
4098	AGARTALA	TRIPURA	HIMANI RUBBERS (Prop- Anupam Majumder)	Bikram Majumder	PROP ANUPAM MAJUMDERVILL PURBA MIRZA R K PUR GOMATI TRIPURA	PURBA MIRZA R K PUR GOMATI TRIPURA	8,42,33,554.24	Sub-standard	31-03-2023	EQM of immovable property situated at C.S.Plot No. 7497/9046, 7498/10106, 7498/9221, Khatian No. 5744, Bypass Road, P.S. East Agartala, West Tripura standing in the name of Mr. Bikram Majumder (Guarantor) & Anupam Majumder (Proprietor) vide RSD No. I- 6829 dated 10.09.2012	Mr. Bikram Majumder

## Information on secured assets possessed under the SARFAESI Act, 2002

4099	AGARTALA	TRIPURA	HIMANI RUBBERS (Prop- Anupam Majumder)	Mrs. Himani Majumder	PROP ANUPAM MAJUMDERVILL PURBA MIRZA R K PUR GOMATI TRIPURA	PURBA MIRZA R K PUR GOMATI TRIPURA					EQM of immovable property situated at C.S.Plot No. 2014, Khatian No. 58, East Miza Bazar, Jitendra Club, Udaipur, P.S. R.K. Pur, Gomti, Tripura standing in the name of Mr. Bikram Majumder (Guarantor) & Anupam Majumder (Proprietor) vide RSD No. I-48 dated 05.01.2001	Mr. Bikram Majumder & Mrs. Anupam Majumder
4100	AGARTALA										EQM of immovable property situated at C.S.Plot No. 852/8471 & 852/8482, Khatian No. 3890 & 3891, Mouza : Rajarbagh, Tahasil : R.K. Pur, Udaipur Municipal Corp standing in the name of Smt. Himani Majumder Majumder (Guarantor) vide RSD No. I-591 dated 28.03.2011	Mrs. Himani Majumder
4101	AGARTALA										EQM of immovable property situated at Mouza & Tahasil Borjola, Ward No. 2, Agartala, Khatian No. 7690, Plot No.8274 & 8294 in the name of Mr. Bikram Majumder (Guarantor) & Anupam Majumder (Proprietor) vide Sale Deed No. I-3097 dated 23.06.2008	Mr. Bikram Majumder & Mrs. Anupam Majumder
4102	AGARTALA										EQM of immovable property situated at C.S.Plot No. 852/9484 & 852/9485, Khatian No. 4758 & 4759, Mouza : Rajarbagh, Tahasil : R.K. Pur, Udaipur Municipal Corp standing in the name of Smt. Himani Majumder Majumder (Guarantor) vide RSD No. I-2369 & 2370 dated 07.10.2016	Himani Majumder
4103	ANANDANAGAR	TRIPURA	NAKUL CHANDRA DAS	NA	SO HARENDRA CHANDRA DAS BHATI ABHOYNAGARCANTONMENT ROAD PS WEST AGARTALA		12,47,682.48		Sub-standard	01-05-2023	All that part and parcel of land and building measuring 0.0400 acres within West Tripura District, Sub-Division: Sadar, Sub-Registry: Sadar, Tehsil: Agartala West, Mouja: Agartala Sheet No. 9, P.S: West Agartala, Revenue Circle: Agartala, Sabek Dag (Old Plot) No MPB-99 7418 Part, Hal Dag (Present Plot) No 2106/3807 in reference to Khatian No- 1063/2 as reflected/recorded in the column No-16 of the Khatian No- 1541 of Mouja- Agartala Sheet No-9 registered in the name of Mr. Nakul Chandra Das as per registered sale deed I-7612, dated 12.11.2007	

## Information on secured assets possessed under the SARFAESI Act, 2002

4104	ANANDNAGAR	TRIPURA	ASISH DEBBARMA	BASANTI DEBBARMA	79 TILLA, OUTPOST GB7TH BATTALION TSR		5,04,981.00	Doubtful-III	31-03-2017	All that part and parcel of the property : Hal Dag No. 2495/18440, Touji No. 4056 P, 4057 P, Khatian No 8563 Situated at Mouja & Tehasil: Indranagar, Revenue Circle: Agartala, Dist: West Tripura, Registered in the name of Mr. Asish Debbarma Vide Sale Deed No. I-1749 Dated: 26.02.2016, Area: 1296 Sq. Ft and bounded as under:	Mr. Ashish Debbarma
4105	BELTOLA	ASSAM	GUNA GOGOI	NA	BELTOLA TINALIDHARMAPURPATH HNO 22		40,82,404.50	Doubtful-I	28-08-2022	land and building measuring 2 Katha 14 Lechas under Dag No. 196(O)/659(N) and Patta No. 34(O)/561(N) at Village Shahar Bormotoria under Mouza- Beltola, in the District of Kamrup (M), Assam	Smt.Guna Gogoi
4106	BELTOLA	ASSAM	SRISTI INFRACON	NA	DREAM VILLA PLAZA UNIT 18 AJANTA PATHBYE LANE 2 SURVEY BELTOLA		2,14,23,395.01	Doubtful-I	21-02-2022	Land measuring 03 Bigha out of total area of land measuring 06 Bigha 03 Katha 10 Lecha situated at Dag No: 261, Patta No: 189, Village: Barkhat, Mouza : Panbari, District : Kamrup(M), Opposite Sonapur College Gate, Assam	Sri. Dambaru Dhar Das
4107	DIBRUGARH	ASSAM	DABEN HAZARIKA	NA	S/O MUKTA HAZARIKA, BISHNU NAGARVILL: OWGURI GAON, PO- RUPAI SIDING		39,38,465.14	Doubtful-II	30-06-2021	A 3BHK Flat No. E on 3rd Floor(including the common area) consisting of 3 Bed Room 1 Living and Dining Room, 1 Kitchen, 2 Bathroom, 2 Balcony of a RCC Building known as "KRM Apartment" with 100 sq ft one car parking space at the Ground Floor of the Building together with undivided proportionate share of land and the said building standing on a plot of land measuring 1 Bigha covered by Dag No. 515(O), 2845(interim), 2973(N) of K.P. Patta No. 31(O), 123(interim)/590(N) at VIP Road, opposite Magazine Gas Agency, Borbari, Guwahati Rev vill- Hengerabari, Mouza Beltola in Kamrup Metro Dist, Assam.	Mr. Deben Hazarika
4108	DIBRUGARH	ASSAM	PNS PAVER BLOCK	NA	SO TOLAN CH SAIKIA1 NO BURI KHOWANG GAON KHOWANG		67,85,119.91	Doubtful-II	31-03-2021	All that part and parcel of property measuring 1 Bigha under Dag No. 363, Patta No. 77 situated at 3 No. Buri Khowang Gaon under Lengeri Mouza , Revenue Circle- Moran, District- Dibrugarh in the name of Mr Pumananda Saikia.	Mr. Pumananda Saikia



## Information on secured assets possessed under the SARFAESI Act, 2002

4109	DIBRUGARH	ASSAM	Purnananda Saikia	NA			17,40,975.58	Doubtful-II	31.03.2021	All that part and parcel of the property measuring 0 Bigha, 3 Kotha, 4 Lochas under Dag No. 24, Khiraj Patta No. 10 situated at Chakalia Gaon under Mouza Khowang, Revenue Circle- Moran, and District- Dibrugarh, Assam in the name of Mr.Purnananda Saikia	Mr. Purnananda Saikia
4110	DIGBOI	ASSAM	TAPAN KUMAR HAZARIKA	NA	SO LATE PRENA HAZARIKARAMNAGAR		7,07,496.24	Sub-standard	22-02-2023	All that part and parcel of landed property covered under Periodic Patta No. 33, Dag No. 280 measuring 2 (Two) Katha 18 (Eighteen) Lechas and Dag No. 279 measuring 2 (Two) Katha 6 (Six) Lechas total measuring 1 (One) Bigha 4 (Four) Lechas situated at No. 3 Borbil Gaon, Mouza- Makum, Sub- Division & Sub-Registry- Margherita, District-Tinsukia, Assam	Mr. Tapan Hazarika
4111	DISPUR	ASSAM	DIPJYOTI SAIKIA	NA	RUPKONWAR PATH BYE LANE NO 3 VISHNU PATHHOUSE NO 6 HENGRABARI		25,33,681.67	Sub-standard	30-04-2023	All that part and parcel of residential land measuring total area of 1 Katha 10 lechas (4.02 Are) more or less along with a 4 storied (B+G+2) RCC building which is under construction situated at Dag no-337(O)/ 2196(N) of K. P. Patta No-395 under Revenue Village: Hengrabari, Mouza: Beltola, Kamrup (M)	Mr. Dipjyoti Saikia
4112	DULIAJAN	ASSAM	PRANJAL GOGOI	NA	TIPLING BORAGADHOI GAONNEAR S I R D CENTRE DULIAJAN		56,52,216.43	Sub-standard	18-04-2023	All that part and parcel of land and building measuring 1 (One) Bigha covered by Dag No. 285 (Old)/ 858(New) of Periodic Patta No. 462 (Old)/ 591 (New) of Boragadhoi Gaon, under Tipling Mouza, District Dibrugarh, Assam	Mr. Pranjal Gogoi
4113	Guwahati SME	ASSAM	SILVERLINE ENTERPRISE	NA	HOTEL IMPERIAL PLAZA, G.S. ROADRUKMINIGAON		2,77,66,390.00	Sub-standard	28-06-2023	All The Part and parcel of the property measuring 2 Katha 5 Lechas, out of land measuring 4 Kathas 6 Lechas covered by Dag No-223(Old), 756(New),757(New),758(New), K.P. Patta No12(Old),68(New), at Village-Rukminigao, Mouza- Beltola in the District- Kamrup Assam in the name of Mr. Ashim Rajbongshi along With a 8 Storied RCC Building known as "Hotel Autumn crocus" at GS Road, Rukminigaon .	MR.ASHIM RAJBONGSHI

## Information on secured assets possessed under the SARFAESI Act, 2002

4114	JAMJURI	TRIPURA	JHARNA NANDI LODH	NA	WO KHOKAN LODH WARD NO 5 UPENDRA NAGARPO UPENDRA NAGAR MIRZA KAKRABAN GOMATI		4,18,636.39	Doubtful-II	31-03-2021	All that part and parcel of the property situated at Mouja-Upendranagar, P.S- Radhakishorpur, Revenue Circle- Udaipur, Dist-Gomati, under Sabek Dag No- PB 870/2812 Part, Hal Dag No- 1043/5047, Khatian No- 2092 admeasuring 05 Satak	Shri. Khokhan Chandra Loadh
4115	KAMAKHYA	ASSAM	GOFUR KHAN	HASIM ALI	VILL DHOLKUCHI PO DEULKUCHI, B.L.J.C ROADPS TAMULPUR BAKSA BTAD		8,68,447.71	Doubtful-II	28-06-2021	All that part and parcel of the immovable property measuring 1 Bigha 2Katha 10Lechas covered by Dag No 781 of KP Patta No 56 at revenue village Hiragata Mouza Pub Kachari Mahal Revenue Circle Rangia Dist Kamrup Assam	Hasim Ali
4116	KAMAKHYA	ASSAM	JEHERUL CHAUDHURY	LALMON CHAUDHURY	SO LALAMAN CHAUDHURYBAIHATA CHARIALI		13,69,443.07	Doubtful-II	24-06-2021	All that part and parcel of the property measuring 1 katha 4 Lechas covered by Dag No. 1055 of K.P Patta No 199 situated at Revenue village Baregaon, P.O: Pub Borka, P.S- Kamalpur, Mouza- Madartola, under Revenue Circle- Kamalpur, Dist Kamrup Assam	Mr. Jeherul Chaudhury
4117	KAMAKHYA	ASSAM	NILIMA BEGUM	SYED ABDUL MATLIB	W/O RUPCHANVILL GOLDIGHALA PO ADABARI		9,31,031.77	Doubtful-II	24-06-2021	All that part and parcel of the property measuring 2 Katha 3 Lechas covered under Dag No 1960 KP Patta No 406 Revenue Village- Saniadi, Mouza- Ramdia, Dist- Kamrup, Assam	Syed Abdul Matlib.
4118	KHANAPARA	ASSAM	ASEAN AGENCIES	NA	SKRES HARMONY APARTMENT, FLAT NO.6- G,6TH,7TH& 8TH FLOOR,BORBORI, HENGRABARI,GUWAHATI		7,21,74,489.79	Doubtful-II	15-04-2021	EQM of property bearing allotment no.LRB-09112/92 dated 27.06.2008 at sector C, P.O. Itanagar, Dist: Papum Pare measuring 500 sq.mtrs (5382 sq.ft)	Mr. Tarik Talom
4119				NA						EQM of Flat No "6-G" on 6th, 7th and 8th floor having a little bit more or less comprising 3107sq.ft. covered super built up area including 20% of super built up area and 1631sq.ft.built up area totaling to 4738sq.ft. including 20% super built up area situated in the building known as situated in "SKRE'S HARMONY" together with undivided proportionate share of land measuring 7 kathas and 10 lechas covered under Dag no.519/2882(old)/3007(new) KP Patta no.185/878(old)/1021(new) of Rev Village of Hengrabari under Mouza: Beltola, Dist: Kamrup, Assam	Mr. Tarik Talom

## Information on secured assets possessed under the SARFAESI Act, 2002

4120	KHANAPARA	ASSAM	FIRDOS REHMAN	REZIA SULTANA	HN 17 NANDAN PATH NEAR A GCOLONY BEHARBARI GUWAHATI	19,36,550.87	Doubtful-II	03-01-2021	All that part and parcel of the property consisting of Flat NoS2 on 2nd floor measuring super built up area of 530sq ft along with proportionate share over land measuring 1.89 lechas standing over a plot of land measuring 11.35 lechas covered by dag no 534 of KP patta no 58 of revenue village Sahar Sarania Part I under Mouza Ulubari, Sub Registry office Kamrup (Metro), Guwahati District Kamup(M) Assam	Mr. Firdos Rehman
4121	KHANAPARA	ASSAM	RANJAN JYOTI GOSWAMI	NA	HN 12 AMBIKAGIRI NAGARZOO NARENGI ROAD	23,91,852.94	Doubtful-II	30-12-2020	All part and parcel of residential flat measuring total super built up area of 1400.00sq.ft, flat no.2A on the 2nd floor of the apartment by name & style as Hiya Hemang Inspiration along with the proportionate share of land & one car parking situated at Rupkonwar Path, Bylane III Hengrabari, Guwahati-36 under Dag no.273(O)/2148/2169 and 2244(N), KP Patta 23(O)/342 and 1011(N) revenue vill-Hengrabari, Mouza-Beltola, Dist. Kamrup ,Assam and bounded	Mr. Ranjan Jyoti Goswami
4122	MAHARAJGUNJ BAZAR	TRIPURA	RAMTHAKUR AUTOMOBILE	SHUKLA GHOSH MAJUMDER	GANARAJ CHOWMOHANI, L.N BARI ROADNEAR UNION BANK, AGARTALA, 9436566841	16,45,679.94	Doubtful-II	09-02-2021	All part and parcel of immovable property situated at Taheshil-Lankamura, Mouja-Lankamura, Revenue Circle – Mohanpur, ,Touji No- 545, Sub Registry Sadar, within West Tripura District, Sabek Dag No- PB – 822,4031 Part - 2943 ,2944,2945 Part, Hal Dag No- 4031/8490,4056,4060, khatian No.- 3084 total admeasuring 0.140 Acres & A. All part and parcel of immovable property situated at Taheshil-Lankamura, Mouja-Lankamura, Revenue Circle – Mohanpur, ,Touji No- 545, Sub Registry Sadar, within West Tripura District, Sabek Dag No- PB – 822,4031 Part - 2943 ,2944,2945 Part, Hal Dag No- 4031/8490,4056,4060, khatian No.- 3084 total admeasuring 0.140 Acres	Mr. Surjya Kanta Majumder

## Information on secured assets possessed under the SARFAESI Act, 2002

4123	MORIGAON	ASSAM	MINARUL HOQUE	NA	S/O MOINUL HOQUEVILL-DALBARI, P.O.SOLMARI		9,87,851.54	Doubtful-II	21-06-2021	All that part and parcel of immovable property under Dag No.194/195 and P.P No. 295/108 of Kissam-Borigaon, Mouza-Niz-Tetelia, Vill. – Borigaon, P.O- Solmari, P.S Morigaon, Dist. - Morigaon, Assam	Md Minarul Hoque.
4124	NARENGI	ASSAM	ITIHAAS PRINTERS	NA	HN 20 LAKHI NAGAR R G BARUAHROAD PO JAPORIGOG		3,21,82,036.08	Doubtful-II	21-12-2020	All that part and parcel of the residential house being H/No.: 20, Byelane No.: 4, Oppo. Tarulata Apartment, Laxmi Nagar, Near Nayanpur Durgamandir, Ganeshguri, Guwahati – 781005 measuring 1 Katha 18 Lechas covered by Dag No.: 1137 (old)/1780(new) of K.P.Patta No.: 40(old)/336(new), Mouza: Beltola under Dispur Revenue Circle	Mr. Kripanath Deka
4125	PALTANBAZAR	ASSAM	TULSI PRASAD SHARMA	NA	S O DANDA PANI SHARMA NARENGICHANDRAPUR RD NR NARENGI RLY STATION		17,21,545.84	Sub-standard	29-12-2022	All that part and parcel of land and building measuring 2 (Two) Katha 5 (Five) Lechas covered by Dag No. 173 of Patta No. 15 in the Village- 1 No. Mathgharia, under Mouza-Beltola, in the district of Kamrup, Assam, under the jurisdiction of the Office of the Sub-Registry, Guwahati in the district of Kamrup, Assam	Mr. Tulsi Prasad Sarma
4126	SIBSAGAR	ASSAM	AMARJYOTI GOGOI	NA	SO KESHAB GOGOI VILL KARIGAONSIVASAGAR		5,75,303.44	Sub-standard	28-11-2022	All that part and parcel of land and building measuring 2 (Two) Kathas 4 (Four) Lochas covered under Dag No. 1941 (New)/1435 (Old) and Periodic Patta No. 508 (New)/154 (Old) of Konwerpur Karigaon under Konwerpur Mouza, Dist: Sivasagar	Mr. Amarjyoti Gogoi
4127	SILCHAR	ASSAM	SHYAMANANDA ENTERPRISE	Mrs. Rita Saha	PROP-KANU PADA SAHAPREMTOLA,CACHAR		27,52,610.44	Doubtful-II	22-03-2021	All the part and parcel of theshop-room measuring 144 sq feet in the northern side of the ground floor of a multi-storied RCC commercial building ,situated at Premtola, Silchar, 144 Sq Ft Holding No-103(New), Ward No- 23 Dag No- 7665 2nd RS Patta No-470 Mouja- Silchar Town	Mr. Kanupada Saha
4128	TARAPUR	ASSAM	SUBHASH DUTTA	NA	VIVEKANDA ROAD LANE NO 19ANANDAMOYEE LANE SILCHAR		35,46,276.00	Loss	16-10-2020	All that part and parcel of the property consisting of Flat No.D3 at Ranibari Apartment In Survey No 2ndRS Patta no 451, SilcharTown Dag No 3508 in the name of Subhash Dutta at Barakpar, MouzaSilcharWithin the registration Sub-district and District – Cachar, Assam	Mr. Subhash Dutta

## Information on secured assets possessed under the SARFAESI Act, 2002

4129	TEZPUR	ASSAM	KAZI ALLAUDDIN	KAJI JAKIR UDDIN	S/O LT KAZI JALAUDDINMASJID ROAD, CHOWKBAZAR TEZPUR		31,59,774.79	Doubtful-II	22-02-2021	a. All that part and parcel of immovable properties under Dag No. 2334, 2335 of PP. No-974 measuring 09 Lechas situated at Ward No: 6, at 3rd part of Tezpur Town Mouza-Mahabhairab, P.O & P.S.- Tezpur, Registry Office: Tezpur, District- Sonitpur, Assam	Mr. Kazi Allauddin
4130	THOUBAL	MANIPUR	SOIBAM KOLENDRAJIT SINGH	OKRAM ROBIKANTA SINGH	WANGJING SOROKHAIBAM LEIKAI WANGJING THOUBAL		7,75,902.97	Doubtful-III	17-04-2019	All that part and parcel of homestead land and building measuring 0.02 hectares covered by C.S. Dag no 1441/2426(A) under Patta No.133/1248, 1460(Pt)(Old)/1311/3702(New) situated within Wangjing Revenue village No-133, Subdivision-Thoubal, Dist-Thoubal, Manipur	Mr. Soibam Kolendrajit Singh
4131	TINSUKIA	ASSAM	AJAY MUKHOPADHYAY	NA	NEW COLONY, ARATI VILLAP.O+DIST-TINSUKIA		13,44,499.04	Doubtful-II	17-06-2021	One residential flat of measuring total carpet area of 850 sq ft, flat no – 1C, on the 1st floor of the apartment by the name & style as "ANAD RESIDENTE" of total carpet area of 850.00 sq ft along with the undivided proportionate share of land & space for car parking situated New Colony, Tinsukia Town, Dist-Tinsukia, Assam	Mr. Ajay Mukhopadhyay
4132	UDAIPUR TOWN	TRIPURA	NANDAN DEBNATH	Mr. Brajendra Debnath.	SO BRASJENDRA DEBNATH PURBA PARA PO AMTALIBAZAR UDAIPUR GOMATI TRIPURA		4,40,158.72	Doubtful-I	12-08-2022	EQM of commercial Property Khaitan No- 3530, R.S. Plot no- 2684/6893 (Hal), Sale Deed no- I- 1481 dt- 29/06/2001.	Mr. Brajendra Debnath.
4133				NA						EQM of residential Property Khaitan No- 3625, R.S Plot no- 105/5565 (Hal), Sale Deed no- I-2411 dt- 29/06/2001 & Sale Deed No- I-2416 dt- 16/12/2008.	Mr. Nandan Debnath
4134	Kolkata ARB	WEST BENGAL	AASTIK DAL MILL PRIVATE LIMITED : Rajdeep Roy & Budai Aich	Kabita Roy, Rajrupa Roy, Paramita Roy	<b>Rajdeep Roy:</b> S/O Kalpada Roy, 303, Gouranga Road, P.O. Habra, P.S. Habra, Distric- North 24 Parganas, Pin- 743263; <b>Budai Aich:</b> S/O Nani Gopal Aich, 298 Gourbangla Road, Nagarthuba, P.O. Akrapur Habra, 24 North Parganas, Pin- 743263	303, Gouranga Road, P.O. Habra, P.S. Habra, Distric- North 24 Parganas, Pin- 743263	4,02,71,702.80	Doubtful-III	31.03.2016	1- Commercial property at (factory with L/B & P/M at 303, Gourbanga Road, Nagarthuba , Akarpur Owner: M/s Astik Dal Mill P. Ltd.--- Lessee Director: Sri Rajdeep Roy & Sri Bubai Aich Kabita Roy & Rajrupa Roy --- Lessor 2. Residential: Land & Building at Kayadanga under Ashokenagar, Kalyangar Municipality Holding No. 2/220/161 Owner : Kabita Roy (Guarantor)	AASTIK DAL MILL PRIVATE LIMITED, Kabita Roy

## Information on secured assets possessed under the SARFAESI Act, 2002

4135	Kolkata ARB	WEST BENGAL	Anita Kundu & Soham Kundu	N.A.	Vivekananda Nagar PO- East Udaypur Madhyamgram Kolkata-700129	Vivekananda Nagar PO- East Udaypur Madhyamgram Kolkata-700129	11,75,358.00	Doubtfull-III	28.09.2007	Flat at 2nd Floor, Premises No-45/3, Mahendra Nath Sen Lane, PO & PS-Regent Park, Kolkata-700040.	Anita Kundu
4136	Kolkata ARB	WEST BENGAL	ARIN INDUSTRIAL WORKS: Amitava Saha	Dipali Saha, Priyadarshan Sen	11/5/1 Beliaghata Main Road Kolkata-700085	54 Satish Bose Road Fatakgorah Chandannagar Hooghly West Bengal Pin-712136 , 329/292 Makhan Chatterjee Road Fatakgora PO- Chandannagar Dist- Hooghly	23,14,772.91	Doubtfull-III	31.07.2007	EQM of property situated at Dag No 673 Khatial No 413 LR Dag No 1076 LR Khatian No 626 Mouza Chandannagar JL No 1 Sheet No 11 Municipality Holding No 1083 Makhan Chatterjee Bye Lane within the limits of Chandannagar Municipal Corporation PS- Chandannagar Dist- Hooghly. ( Property in the name of Mr Priyadarshan Sen)	Mr Priyadarshan Sen
4137	Kolkata ARB	WEST BENGAL	ARTLAND HOTEL PVT LTD.: Sri Ajit Kumar Shil, Smt Sadhana Shil, Mrs. Anindita Sil, Mr. Anirban Shil	NA	<b>Mrs. Sadhana Shil:</b> Flat No 14, Block A, 2nd Floor, 10, Umakanta Sen lane, Kolkata-700030; <b>Mrs. Anindita Shil:</b> Flat 14, Block A, 2nd Floor, North Plaza Housing Comp, 10, Umakanta Sen Lane, Kolkata-700030; <b>Mr. Anirban Shil :</b> 27, State Bank Park, Thakurpukur, Kolkata- 700063	NA	-	Doubtfull-III	31.03.2008	R.S. Dag Nos. 77,78,81, R.S. Khatian nos. 29, 58,81,94,100, R.S. no 327, Touzi No 351 B1, Diamond Harbour Road, Sarmaisterchak, Pailan, P.O. Pailanhat, P.S. Bishnupur, Pin 7000104, Near Pailan Hat Bazar, District- 24 Parganas (South). Mouza- Sarmasterchak, J.L. no 17. Kulerdari Gram Panchayat, Area: 87.65845 Cottahs ( more or less)	Sri Ajit Kumar Shil, Smt Sadhana Shil, Mrs. Anindita Sil, Mr. Anirban Shil
4138	Kolkata ARB	WEST BENGAL	ASIM GAN & MRS SRABANI GAN	ARUN KUMAR GAN	Anandapuri, Block- B, Barasat, Kolkata- 700124	Anandapuri, Block- B, Barasat, Kolkata- 700124	9,70,865.25	Doubtfull-III	31.08.2007	Flat No 4F, 4th Floor, Holding No 88, RN Avenue, PO Panchila, PS Khardah, Kolkata- 700112, Dist- 24 Parganas (North), Area: 9 Kattahs 10 Chittacks 40 Sq Ft more or less	Asim Gan
4139	Kolkata ARB	WEST BENGAL	BAPUJI IRON & STEEL MART: Koyeli Ganguly, Pratap Ganguly, Koushik Ganguly	N.A.	21H, Atal Sur Road, 1st Floor, Kolkata-700015.	N.A.	40,82,164.14	Doubtfull-III	29.09.2009	Land and Two Storied building situated at 48A, Ramkanta Bose Street, Kolkata-700003	Pratap Banerjee and Arati Banerjee
4140	Kolkata ARB	WEST BENGAL	Bimala Sarkar, Santosh Sarkar	N.A.	Premises No 192 Rajpur Jogipara Road Saroler Bagan PO- RAJPUR & PS- Sonarpur Kolkata-700149	N.A.	18,65,132.00	Doubtfull-III	31.03.2011	EQM of land measuring 3 Cottah with Two Storied Residential Building under Mouza- Sonarpur Khatian No-56 Dag No-1732, JL No-39, Touzi No-109, Holding No-532, PS- Sonarpur, Ward No-11, within Rajpur Sonarpur Municipality Dist- South 24 Pgs	Bimala Sarkar

## Information on secured assets possessed under the SARFAESI Act, 2002

4141	Kolkata ARB	WEST BENGAL	BOMBAY ENGINEERING WORKS: Anwar Kamal Siddique	Mr. Zahoor Ahmed, Mr. Mustaque Ahmed Siddiqui, Nur Islam Molla, Mr Tarannum Rahaman, Ali Box Gazi	B/45 North Range Manoranjan Roy Chowdhury Road, Kolkata-700017	Mr. Zahoor Ahmed: 45, North Range, Kolkata- 700017, Mr. Mustaque Ahmed Siddiqui: 14A, North Range, Manoranjan Roy, Kolkata-700017, Nur Islam Molla: C/O Badl Monda, Gram Raipur, PO Amandanga, Part No 60, Sadnpur, 24 North Parganas, Mr Tarannum Rahaman: 45, North Range, Kolkata-700017, Ali Box Gazi: Kolta, PO Baika, North 24 Parganas, Barasat	17,14,153.66	Doubtfull-III	09.02.2011	Land & single storied building at Mouza: Raipur, RS Khatian No 390,262,268 & 626 corressponding Dag No 313, 425, 501, 7347, JL No 50, PS Amdanga, Dist- North 24 Parganas. Area: 30.855 cottahs	Anwar Kamal Siddique
4142	Kolkata ARB	WEST BENGAL	BOSNET INFOTECH PVT LTD: Samarendra Nath Basu, Anindya Basu, Anup Ganai, Biswarup Roy Goswami	Samarendra Nath Basu Anindya Basu Anup Ganai Biswarup Roy Goswami	26/H/10, Radhamadhab Dutta Garden Lane, Beliaghata, Pin- 700010.	N.A.	5,82,26,497.10	Doubtfull-III	31.03.2013	1. Residential Property - flat at Premises No. 26H/10, Radha Madhab Dutta Garden Lane, P.O. + P.S.- Beliaghata, Kolkata - 700010, Ground Floor, Mezzanine Floor, 2nd Floor, part of 3rd Floor, Owner: Samarendra Nath Bose(RSV-77.86 Lakh) & Anindya Basu(RSV- 27.03 Lakh)  2.Residential Property - flat at Premises No. 1/2E/1, Ramkrishna Naskar Lane , P.O.+ P.S.- Beliaghata, Kolkata - 700010 Owner : Anup Ganai	Anidya Basu, Anup Ganai
4143	Kolkata ARB	WEST BENGAL	CEMENT TRADING CO.: Ranajit Bhowmick	Samir Bowmick	J-39, Baghajatin Pally, PO Jadavpur, Kolkata- 700032	38/2, Chittaranjan Colony, Kajipara, Kolkata- 700032	41,87,399.28	Doubtfull-III	31.08.2003	Land & building at Ahalyanagar (Mukundapur), Rajpur, Sonarpur Municipality, PS Sonarpur, Dist South 24 Parganas, Mouza: Jagatipota, J.L. No 3, RS No 2013, Touzi No 1131, dag No 5/56, Khatian No 15( Now 19). Area: 4 Cottahs	Ranajit Bhowmick
4144	Kolkata ARB	WEST BENGAL	Mr Goutam Das	Mr Shankar Prasad Ghosh, Mr Santanu Chatterjee	25 S.N. Roy Road Flat No 2B 2ND Floor Kolkata-700038	8/12C Nabapally Thakurpukur Kolkata-700063. 8/5A Dover Lane, Kolkata-700029.	24,65,335.06	Doubtfull-III	30.04.2008	Land & building at 27P Rahim Ostagar Road Kolkata-700045.	Gautam Das
4145	Kolkata ARB	WEST BENGAL	DIVINE ALLOYS & POWER CO LIMITED : Akhilesh Pandey	Akhilesh Pandey , Ramdeo Pandey, Rajesh Pandey, Hungerford Constructions(P) Ltd., Empire Advisory Services (P) Ltd., Hungerford Apartment(P) Ltd., Triveni Infratech Pvt. Ltd (earlier Sri Triveni Developers Pvt. Ltd)	BLOCK A,139,REGENT ESTATE 176/14/139 RAIPUR ROAD, KOLKATA, West Bengal, India, 700092	BLOCK A,139,REGENT ESTATE 176/14/139 RAIPUR ROAD, KOLKATA, West Bengal, India, 700092	45,03,20,872.45	Doubtfull-III	31.12.2012	Leasehold Imovable Property to Mr. M. K.Kapoor ( Akhilesh Pandey as the power of Attorney Holder of M. K. Kapoor) situated at plot No-1204, under ward No-14 of Ranchi Municipality Corporation ( Area 6200 sq ft )	Akhilesh Pandey

## Information on secured assets possessed under the SARFAESI Act, 2002

4146	Kolkata ARB	WEST BENGAL	G.D. ENTERPRISE: Mr Arpan Ghosh Dastidar	Mrs Shikha Ghosh Dastidar Mr Haripada Das	121/116 Ramkrishna Park Bandipur North 24 Pgs Kolkata-700118	121/116 Ramkrishna Park Bandipur North 24 Pgs Kolkata-700118	30,61,641.25	Doubtfull- III	31.03.2006	land & Two storied building situated at Holding No 20 Dr Gopal Chatterjee Road PO- Sukchar PS-Khardah Ward No-2, Kolkata-700115 Dist- North 24 pgs.	Mr Haripada Das
4147	Kolkata ARB	WEST BENGAL	GANESH BOARD MILL : Prithis Das	Piyali Das & Sumana Das	Basudebpur, Mathpara Tribeni, Hoogly, Pin- 712503	<b>Piyali Das:</b> W/O Prithi Das, Basudebpur, Mathpara Tribeni, Hoogly, Pin- 712503 <b>Bas. Sumana Das:</b> Basudebpur, Mathpara Tribeni, Hoogly, Pin- 712503	2,75,61,488.53	Doubtfull- III	31.03.2018	Land & Building at Village Natungunj Magra- Gurap Road, Mouza- Prasadpur, J.L. No 24, RS Dag nos 12 & 13, LR Gad Nos 13 & 14, RS Khatian No 496, LR Khatian No 547, New LR Khatian No 718, PO Akna, PS Polba, Pin- 712148, Dist- Hooghly. Area: 39639.60 sq ft	Pritish Das
4148	Kolkata ARB	WEST BENGAL	GHOSH ENTERPRISE : Jayanta Ghosh, Paritosh Ghosh	N.A.	Bijoyagar Barasat Kolkata- 700124, 362 Swamiji Sarani PO-Patipukur PS- LakeTown South Dumdum North 24 Pgs Pin-700048	N.A.	59,01,324.84	Doubtfull- III	02.08.2014	Plant & Machinery situated at 144D, Nadibhag, Mollapara, 1st Lane, PO-Badu, PS- Madhyamgram, Kolkata- 700128	Ghosh Enterprise
4149	Kolkata ARB	WEST BENGAL	H M TRADERS: Md Ekhlaque, Md Salim	N.A.	H/28, Paharpur Road, P.S- Garden Reach, Kolkata- 700024	N.A.	11,42,614.91	Doubtfull- III	01.08.2009	H/85/C/1, Paharpur Road, Kolkata-700024.	Md Ekhlaque
4150	Kolkata ARB	WEST BENGAL	Haripada Mukherjee	Mr Dulal Mukherjee , Mr Anath Mukherjee, Mr Samir Mukherjee	Village- Bagati PO- Bhabla PS Basirhat Dist-North 24 Pgs Pin-743422	Village- Bagati PO- Bhabla PS Basirhat Dist-North 24 Pgs Pin- 743422	14,95,247.00	Doubtfull- III	01.09.2004	EQM of property situated at Village Sangrampur Mouza- Sangrampur PS- Basirhat Plot No-488 & 489 rs Khatian No- 1803, 1804 & 1893 ADSRO- Basirhat Dist North 24 Pgs.	Haripada Mukherjee
4151	Kolkata ARB	WEST BENGAL	IMPERIAL TRADING CO: Mr Manmatha Nath Mallick	Mr Bhudhan Singh, Mr Atulya Charan Mallick & Mr Chinmoy Mullick	Village-Purba Durgapur, PO- Furfura, Dist: Hooghly	10E Fern Road Kolkata- 700019	16,83,086.51	Doubtfull- III	30.06.2006	Land & Building measuring 2 cottah 1 Chittak 27 Sq ft Plot No 5 Premises No 8/10 and 10 Fern Road Holding No 14 Division V Sub Division K Touzi No 2833 Mouza-Gadsha Dihi PanchannaGram, Ballygunge PS- Ballygunge.	Mr Manmatha Nath Mallick
4152	Kolkata ARB	WEST BENGAL	ISHU TEXTILE: Mr Anil Kumar Sahal	Mr Kishan Kumar Haritwal Mrs Santosh Devi Haritwal	4, Sukh Lal Johari Lane, Kolkata-700007.	Flat No 4D, Block No 11, Brijdham Housing Complex, 211 Canal Street, Kolkata- 700048	56,97,897.71	Doubtfull- III	28.09.2012	EQM of property situated at 4th Floor, Koyal Complex, 55/R, Jessore Road, Mouza- Prasadpur, Barasat, Dist: North 24 Pgs, Pin-700124.	Anil Kumar Sahal



## Information on secured assets possessed under the SARFAESI Act, 2002

4153	Kolkata ARB	WEST BENGAL	JAI SANTOSHI MA RICE MILLS P LTD : Gopal Chandra Mukherjee, Jyotsna Mukherjee, Utpal Mukherjee, Rajeswar Mukherjee, Partha Mukherjee	Gopal Chandra Mukherjee Jyotsna Mukherjee Utpal Mukherjee Rajeswar Mukherjee Partha Mukherjee	207/1, Diamond Harbour Road, Kolkata-700034	207/1, Diamond Harbour Road, Kolkata-700034.	7,11,55,298.54	Doubtfull-III	31.03.2011	1. Commercial Property: Land with factory sheds situated at Mouza-Dwarakanathpur, Plot No. 2, J.L. No. 128, P.S.- Bolpur, Dist- Birbhum, Owner : M/s Jai Santoshi Maa Rice Mills P Ltd.  2. Commercial Property: Land with factory sheds situated at Mouza-Dwarakanathpur, Plot No. 2, J.L. No. 128, P.S.- Bolpur, Dist- Birbhum, Owner : M/s Jyotsna Chemicals Pvt. Ltd.  3. Residential Property : 4 storied building at 207/1, Diamond Harbour Road, P.O. + P.S.- Behala, Kolkata - 700034  Owner: Gopal Ch. Mukherjee	M/s Jai Santoshi Maa Rice Mills P Ltd M/s Jyotsna Chemicals Pvt. Ltd. Gopal Ch. Mukherjee
4154	Kolkata ARB	WEST BENGAL	JOY GURU GARMENTS : Mr Parthasarathi Kundu , Mr Saumitra Dasgupta , Nirmal Mondal	Mr Parthasarathi Kundu Mr Saumitra Dasgupta Nirmal Mondal	Flat No 2 17/1A Abhoy Mitra Street Kolkata-700005. 1 Games Lane PS- Machupara Kolkata-700014  Dakshin Narkarpara, Bamangachi Bhangar South 24 Pgs- 743369	Flat No 2 17/1A Abhoy Mitra Street Kolkata-700005. 1 Games Lane PS-Machupara Kolkata-700014  Dakshin Narkarpara, Bamangachi Bhangar South 24 Pgs-743369	33,17,549.70	Doubtfull-III	01.05.2005	EQM of vacant land at village-Tardaha PS- Bhangar Mouza-Tardaha Kapasati Khatian No-1567, JL No-38, Touzi No-172, Dag No-1034/1078 PO-Hadia, Dist- South 24 Pgs Near Baynala More at Champahati-Sonarpur Road	Joyguru Garments
4155	Kolkata ARB	WEST BENGAL	KANPUR LEATHER HOUSE P LTD: Irshadul Haque Khursaidi	Mrs. Uzma Parveen Mrs. Shawkat Jannat	Flat on 3rd Floor 3/1B Alipur Park road, Kolkata-700027	Flat on 3 <sup>rd</sup> Floor 3/1B Alipur Park road, Kolkata-700027	12,14,26,932.30	Doubtfull-III	27.09.2010	1. Residential Property: Flat at 3/1B, Alipore Park Road, Kolkata - 700027 Owner : Irshadul Haque Khurshaidi  2. Residential Property : 13B, Lalit Mitra Lane ,P.O.- Shyambazar, Kolkata 700004 Owner : Irshadul Haque Khurshaidi	Irshadul Haque Khurshaidi

## Information on secured assets possessed under the SARFAESI Act, 2002

4156	Kolkata ARB	WEST BENGAL	Prahlad Kumar Das	Babita Das	48, Debigar Park Madhyamgram, North 24 Parganas, Kolkata- 700129	48, Debigar Park Madhyamgram, North 24 Parganas, Kolkata- 700129	26,59,153.14	Doubtfull- III	28.06.2012	1)EQM of CGI shed shop cum commercial space building situated at Holding No: 580/B Sodepur Road(East) Madhyamgram Byabsayee Samiti Plot No 186 Natun Bazar PO-Madhyamgram PS-Barasat Kolkata-700129 Ward No-20 Dist North 24 Pgs near Madhyamgram Chowmatha.  2)EQM of a shop cum commercial space at the entire two storied building situated at at Holding No 593/A Sodepur Road(East) Madhyamgram Pathiparshasta Byabsayee Samiti Plot No-185 Natun Bazar PO- Madhyam gram PS-Barasat Kolkata-700129 Municipal limit ward No-20 Dist-North 24 Pgs.	Prahlad Kumar Das
4157	Kolkata ARB	WEST BENGAL	M D ORGANIC ENTERPRISE PRIVATE LTD: Mrs. Krishna Dutta Gupta, Mr. Abhijit Dutta Gupta	Mr. Amit Dutta Gupta Mrs. Nandita Dutta Gupta Mrs. Manisha Sengupta Mrs. Chitra Sen Mrs. Ava De	Vill+PO-Amta, Chandni, Howrah-700401	Vill+PO-Amta, Chandni, Howrah-700402	6,37,16,598.88	Doubtfull- III	30.09.2014	1. Residential property at entire 1st Floor, Premises No. FC/35, Narayantala (West), Baguiati, Kolkata -700059, Owner: Chitra Sen 2. Residential property at entire 2nd Floor Premises No. FC/35, Baguiati, Kolkata 700059 Owner : Smt. Manisha Sen Gupta 3. Residential - Flat No. 1B at Debomita Apartment, Tafadarpara, Chinar Park , Kolkata Owner : Sri Amit Dutta Gupta 4. Commercial Property: Shop No. A4, Ground Floor , Sundari Apartment, Premises No. GA-41 at Narayantala Owner : Amit Dutta Gupta 5. Commercial - Residential cum commercial bldg at Amta , Howrah-711401 Owner : Avijit Dutta Gupta 6. Residential : Flat No. 3D, At Debomita Apartment, Tafadarpara, Chinar Park. Owner: Nandita Dutta Gupta 7. Residential : Building at <b>B/115, Bandipur Road, Banskroni, Kolkata 700070.</b>	Chitra Sen, Smt. Manisha Sen Gupta, Sri Amit Dutta Gupta, Avijit Dutta Gupta , Nandita Dutta Gupta, Smt. Chitra Sen
4158	Kolkata ARB	WEST BENGAL	MA CHANDI ENTERPRISE: Mr Sanjib Baidya & Mr Sanjoy Baidya	Mr Gautam Baidya & Mr Ram Chandra Baidya	P.O-Parbangla, Hindustan Gas Road, Batanagar ward no-31, P.S-Mahestala, Dist-South 24 pgs, WB-743313	P.O-Parbangla, Hindustan Gas Road, Batanagar ward no-31, P.S-Mahestala, Dist-South 24 pgs, WB-743313	19,72,224.00	Doubtfull- III	30.07.2009	EQM of L&B of guarantor Mr Ramchandra Baidya at Mouza-Parbangla, J.L No-49,part of R.S Dag No-121 and 123 under khatiyon no-345, P.S-Mahestala, Dist-South 24 pgs.	Gautam Baidya

## Information on secured assets possessed under the SARFAESI Act, 2002

4159	Kolkata ARB	WEST BENGAL	MASTER TRADE INDIA: Mr. Projay Singha Roy, Pradip Hazra, Mrs. Indani Singha Roy , Dhanbanti Majumder	1. Mr. Projay Singha Roy Mr. Pradip Hazra Mrs. Indani Singha Roy Dhanbanti Majumder	71/2 Sri Ramdhang Road, Salkia, Howrah – 711106. 163/1/2 N S Road, Howrah – 711101. 86/1 Panchanantala Road, Bally, Howrah- 711101	71/2 Sri Ramdhang Road, Salkia, Howrah – 711106. 163/1/2 N S Road, Howrah – 711101. 86/1 Panchanantala Road, Bally, Howrah- 711101	2,32,71,255.75	Doubtfull-III	30.06.2017	1. Residential Property : Building at 163/1/2, Netaji Subhas Road, Ward No-24, HalderPara, Howrah,-711101. Owner: Pradip Kr. Hazra. 2. Residential Property : Building at 1/44/5, Banbania near Kajla More, Ashokenagar-Kalyangarh Municipality , 24 Parganas(north), Pin-743263. Owner: Smt. Dhanabarti Majumder.	Pradip Kr. Hazra, Smt. Dhanabarti Majumder.
4160	Kolkata ARB	WEST BENGAL	Monirul Alam, Mrs Sharmin Shohelly	Mr Akhtar Hossain	Flat No F 3RD Floor No 73 M M Ghosh Road PS-Dumdum Kolkata-700074. 66/5 Gorakshabasi Road Flat No 10 3rd Floor Sonal Mansion Kolkata-700028. 193 Jessore Road Uttarpara Market 1st Floor Kolkata-700074.	Office of the Eastern Railway Traffic Accounts Dept Premises No 3 Koilaghat Street 2nd Floor Kolkata-700001	11,56,010.00	Doubtfull-III	09.04.2008	Flat No F 3rd Floor, Premises No-73 MM Ghosh Road PS-Dumdum Kolkata-700074.	Monirul Alam
4161	Kolkata ARB	WEST BENGAL	MRINMOYEE MEDICA: Subhra Chandra, Karabi Mukherjee	Kunal Mukherjee	7/21, Purbapally P.O-Sodepur, Kol-700110	14/A, Jai Gopal Das Road, P.O- Sodepur, Kol-700110	62,57,240.94	Doubtfull-III	09.09.2009	Commercial space including undivided Land of Holding No 23,23/1-A Italgacha Basti Road Ward No-11, Dag-3083, C.S Khatiyon No-94, R.S.Kh No-1933, P.S-Dum Dum, Mouza-Sultanpur(Skylark Apartment), Kol-700028.	Mrinmoyee Medica
4162	Kolkata ARB	WEST BENGAL	NILANJAN CHATTERJEE	N.A.	Tutun Apartment, Nalta School Road, Sultanpur Ward No 7, Dumdum, Kolkata- 700028	N.A.	10,40,303.07	Doubtfull-III	31.08.2008	EQM of Flat No 1A on the 1ST Floor at Holding No 81 Nalta School Road Mouza-Sultanpur Ward No 7 PS-Dumdum Dist-North 24 Pgs Kolkata-700028.	Nilanjan Chatterjee
4163	Kolkata ARB	WEST BENGAL	PARTHA SARKAR	Mr Ashish Kumar Ghosh	Vill+PO-Prithiba (Near Guma Chowmatha More) PS-Habra North 24 Pgs Pin-700001.	Vill+PO-Prithiba (Near Guma Chowmatha More) PS-Habra North 24 Pgs Pin-700001.	10,28,402.25	Doubtfull-III	30.09.2007	Flat No 2D in Shrishti Apartment on the 2ND Floor, 88 Rabindranath Avenue PO-Panshila PS-Khardah Panihati Municipality Dist-North 24 Pgs Pin-700112.	Partha Sarkar
4164	Kolkata ARB	WEST BENGAL	PRABIR PODDER	Mr Gautam Banerjee	241, Bangur Avenue, Block-B, Kolkata-700055	P-745, Block-A, Lake Town,Kolkata- 700089	13,70,643.25	Doubtfull-III	30.09.2007	EQM of around 1320 sq ft at "SRISTI APARTMENT" flat no 3E, 3rd floor, premises no 88 Rabindra Nath Avenue, PO-Panihati,PS-Khardaha, Dag No-80/360, Khatian No-130, JL no-7, RS Dag no-43, Touzi No-226/18, Dist-North 24 pgs.	Prabir Podder
4165	Kolkata ARB	WEST BENGAL	RISHARAI DEV CREATION PVT. LTD: Mr Ashimavo Ghosh, Mr Manas Sarkar, Mrs Sanghamitra Ghosh, Mrs Chameli Sarkar	Mr Ashimavo Ghosh Mr Manas Sarkar Mrs Sanghamitra Ghosh Mrs Chameli Sarkar	75/4 B.T.Road Kolkata-700002 29 Huzuri Mal Lane PS-Muchipara Kolkata-700014 29 Huzuri Mal Lane PS-Muchipara Kolkata-700014	75/4 B.T.Road Kolkata-700002 29 Huzuri Mal Lane PS-Muchipara Kolkata-700014 29 Huzuri Mal Lane PS-Muchipara Kolkata-700014	5,67,689.84	Doubtfull-III	25.02.2008	EQM of commercial property situated at Room No 4 at 4th Floor 111 A.J.C.Bose Road Kolkata-700014 PS-Muchipara.	Manas Sarkar

## Information on secured assets possessed under the SARFAESI Act, 2002

4166	Kolkata ARB	WEST BENGAL	ROY TRADERS: Mr Ranjit Kumar Roy	Mrs Tripti Roy, Mr Ashok Ghosh, Mr Nepal Chandra Ghosh	46 M M Ghosh Road Agarpara Kolkata-700058	39A Janak Road Kolkata-700029.	19,56,381.63	Doubtfull-III	31.07.2006	EQM of the property situated at "Probhat Mansion" 39A Janak Road Holding No-27,60,62 subdivision R,Division-6,Dihi Panchanangram,PS-Tollygunge, Dist-South 24 Pgs Kolkata-700029.	Nepal Chandra Ghosh
4167	Kolkata ARB	WEST BENGAL	Rumki Das	Mr Parthapratim Mukherjee	B-6 Northern Park Brahmapur PO- Bansdroni PS- Regent Park Kolkata-700070. 69/E M.G. Road PS- Thakurpukur Kolkata-700082 Dist- South 24 Pgs. 69E M.G.Road Kolkata-700082.	Garia PS- Baruipur, Dist-South 24 Pgs Kolkata-743613	9,67,488.00	Doubtfull-III	30.09.2007	EQM of Flat No 3A on the 3RD Floor of 930 sq ft ward no 94 Premises No-40 Haripada Dutta Lane Kolkata-700033.	Rumki Das
4168	Kolkata ARB	WEST BENGAL	S.K.TEXTILE: Mr Sekhar Chatterjee	N.A.	116/1 Kabi Nabin Sen Road Kolkata-700028, 17/3/5 K.B.Sarani Mall Road Kolkata-700080, 5/2/2 K.B.Sarani Rupshikha Apartment, Kolkata-700080	N.A.	84,69,749.60	Doubtfull-III	31.03.2014	Plant & Machinery situated at <b>17/3/5 K.B.Sarani Mall Road Kolkata-700080.</b>	S.K.Textile
4169	Kolkata ARB	WEST BENGAL	SAHIDA COLD STORAGE: Mr Noor Islam	Md. Altaf Hossain , Md. MujibarRahaman, Kohinoor Bibi, Sahajan Ali	Vill- Rafipur, P.O. + P.S.- Amdanga, Dist- 24 Parganas (North), Pin- 743221	Uttarpara, Rafipur, Amdanga, 24 Parganas (North), Pin – 743221.	8,55,69,567.29	Doubtfull-III	31.03.2015	Commercial Property :- Land & Building & Plant & Machinery at Gajbandh More, Kankinara Road, Pin- 743221, Po & Ps- Amdanga , Dist- 24 Parganas (North).	M/s Sahida Cold Storage
4170	Kolkata ARB	WEST BENGAL	SATHI RADIATOR: Mr Ram Kumar Pandey, Mr Arun Pandey	Mr Rajesh Singhanian, Mr Narendra Singh Ajagla.	Ajanta House 12 Ghosh Para Lane 2nd Floor Baranagar Kolkata-700036	249 Rishi Bankim Chandra Road Kolkata-700028, 108 Netaji Colony PS-Regent Park Highland Kolkata-700090	28,13,637.63	Doubtfull-III	30.06.2007	EQM of flat on the 2nd Floor at 12 Ghosh Para Lane Baranagar Kolkata-700036. Extension of mortgage done during enhancement of limit over a Flat situated at the Ground Floor Premises No 19 Shashibhusan Basak Lane Kolkata-700036 Ward No-22 Baranagore Municipality.	Ram Kumar Pandey, Arun Kumar Pandey
4171	Kolkata ARB	WEST BENGAL	Mr Siddhartha Ray, Ruma Roy	Mr Sandip Kumar Biswas	90A/1 Selimpur Road, Dhakuria, Kol- 700031	15 B Rahim Ostagar Road, 1st Floor, P.S-Kasba, Kol-700031.	15,64,572.56	Doubtfull-III	30.11.2007	EQM of three storied building at Premises No- 5B, Bakul Bagan Road, Kolkata-700025.	Siddhartha Roy

## Information on secured assets possessed under the SARFAESI Act, 2002

4172	Kolkata ARB	WEST BENGAL	SN TRADERS : Sk Abu Nasar, Mrs. Saba Khurshid	Sk Abu Nasar, Mrs. Saba Khurshid	3/H/1 Raja Dinendra Street, Kolkata – 700009.	3/H/1 Raja Dinendra Street, Kolkata – 700009.	1,62,00,115.94	Doubtfull-III	31.03.2014	<p><b>1. Residential Flat: at Premises No. 20D, Raja Dinendra Street, P.O. Amherst Street, Narkeldanga, Kolkata- 9</b> Owner: S.N.Traders/Sk Abu Nasar</p> <p><b>2. Commercial Property : Shop at Premises No. 63B/1P, Swinhoe Lane, Po+Ps- Kasba, Kolkata - 42</b> Owner: Saba Khurshid W/o Sk Abu Nasar</p> <p><b>3. Commercial Property : Shop at Premises No. 63B/1P, Swinhoe Lane, Po+Ps- Kasba, Kolkata - 42</b> Owner: Sk Abu Nasar</p> <p><b>4. Commercial Property : Shop at Premises No. 63B/1P, Swinhoe Lane, Po+Ps- Kasba, Kolkata - 42</b> Owner: Sk Abu Nasar</p>	SK Abu Naser, Saba Khurshid
4173	Kolkata ARB	WEST BENGAL	SREE SREE RAMKRISHNA VIVEKANANDA SEVASRAM: Swami Dibakarnanda (President) & Swami Sudhananda (Secretary)	N.A.	Vill- Ramnagar PO/PS- Mathurapur, South 24 Pgs Pin-743354	N.A.	14,20,210.00	Doubtfull-III	30.06.2010	EQM of land situated at Vill- Ramnagar PS- Mathurapur Dist- South 24 Pgs near Bapuli Bazar, Mathurapur Police Station.	SREE SREE RAMKRISHNA VIVEKANANDA SEVASRAM
4174	Kolkata ARB	WEST BENGAL	TECHNO DAIRY PVT LTD: Sumanta Banerjee, Prabir Ganguly	Astadhar Ghosh, M/S Quality Car Services	Ichapure, Udayanpally, Sankalpa Residency, Ichapur, 24 Parganas (North), Pin – 743144 39, Jain Das Road, Majherpara, Ichapur, 24 Parganas (North) Pin – 743144.	Ichapure, Udayanpally, Sankalpa Residency, Ichapur, 24 Parganas (North), Pin – 743144	1,12,11,356.53	Doubtfull-III	28.09.2012	<p><b>1. Commercial Property - Land with factory &amp; building Barberia under Paschim Khilkapur Gram Panchyhet, P.O.- Jagannathpur, Barasat, Kolkata - 700126, Owner: M/s Quality Car Services</b></p> <p><b>2. Residential Property: Land &amp; single storied Building at Vill - Parmajdia , Bijra, Panpur, Haringhata, Dist- Nodia</b> Owner: Astadhar Ghosh</p>	M/s Quality Car Services, Astadhar Ghosh
4175	Kolkata ARB	WEST BENGAL	Uma Shankar Roy	Mr Ashim Kumar Mridha	1C Bikash Apartment 1/F/12 Jagatpur Road Baguihati Kolkata-700059.	Ram Prasad Nagar T T Bari PO & PS-Nimta,Kolkata-700049	7,96,016.00	Doubtfull-III	30.09.2007	Flat No D4, 3rd Floor Rajarhat Gopalpur Municipality Ward No 27 Mouza-Kaikhali,JL No 5,Khatian No 973,974 & 975 Dist-North 24 Pgs,Kolkata-700052.	Uma Shankar Roy

## Information on secured assets possessed under the SARFAESI Act, 2002

4176	Kolkata ARB	WEST BENGAL	UTTAM RESOURCES PRIVATE LIMITED: Shree Gopal Jalan(Director), Pramod Kr Jalan (Director), Manoj Kr Beria(Director)	Shalini Jalan	28C, Rowland Road,Kol-20. Lower Rawdon Street, Kol-20. Lower Rawdon Street, Kol-20.	28C, Rowland Road,Kol-20	10,82,38,554.83	Doubtfull-III	27.08.2013	1. Residential : 3 Nos. flat being No. 1,2,3 at ground floor, with five servants quarters bering no. 6,10,18,22 and 24 Premises No. 10 Dr. Martin Luther King Sarani, P.O.- Circus Avenue , Kolkata- 17 Owner: Shree Gopal Jalan 2. Residential : 4 Nos. flat 8,9,10 & 11 with servants quarters Nos. 8,15,13,19,7,23 & 25 at Premises No. 10 Dr. Martin Luther King Sarani, P.O. Circus Avenue , Kolkata - 70017 Owner : Smt. Shalini Jalan	Gopal Jalan, Shalini Jalan.
4177	Kolkata ARB	WEST BENGAL	VARIETY ENTERPRISES PVT. LTD.: Shri Sukhendu Mondal(Proprietor), Mr Dibyendu Mondal	N.A.	Mondal Villa 2 P.K. Das Road PO- Talpukur PS- Titagarh, North 24 Pgs Kolkata-700123.	N.A.	26,21,375.80	Doubtfull-III	22.12.2006	Shop No-5,Premises No 12,B.T.Road,PS- Belghoria,Kolkata-700056,Ward No-14,Kamarhatty Municipality,Dist-North 24 Pgs.	Variety Enterprise
4178	Kolkata ARB	WEST BENGAL	Vijay Berera	Mr Aakaash Banerjee	116 Elliot Road Kolkata-700016	303 Diamond Harbour Road PS- Behala Kolkata-700034	11,29,851.00	Doubtfull-III	18.02.2008	EQM of Flat situated at C-4 1st Floor Swapneel Apartment Sardarpara Kaikhali PS- Dumdum Kolkata-700052	Vijay Berera