An	ne	2X	ur

	Information on Secured Assets possessed under SARFAESI Act, 2002 (As on 31.12.2024)												
Sr.	Branch Name	State	Borrower Name	Guarantor Name (wherever applicable)	Registered address of the Borrower	Registered address of the Guarantor	Outstanding amount	As Off 31. Asset Classification	Date of Asset classification	Details of security possessed	Name of the Title holder		
	AHMEDABAD	GUJARAT	DINESH KUMAR KHEMCHAND SHAH	NA	1147, SATYANARAYAN SOCIETYSABARMATI	(wherever applicable) NA	(in ₹) 38,30,023.09	33		HOUSE NO 1740 NAVGHARIU KAPADIWAD NEW CLOTH MARKET ROAD SARANGPUR AHMEDABAD	of the security possessed DINESH KUMAR KHEMCHAND SHAH		
2	AHMEDABAD	GUJARAT	DHANNALAL BHANAJI GURJAR	NA	SHOP 2 AKASH PARK SOCIETY OPP SHYAMAL PARK NIKOL ROAD NAVA NARODA	NA	19,06,469.09	31		ALL THAT PIECE AND PARCEL IMMOVABLE PROPERTY BEING FLAT NO. A/201 ON 2ND FLOOR HAVING PLOT AREA ADMEASURING 75.25 SQ.MTS TOGETHER WITH CONSTRUCTION ADMEASURING 26.80 SQ MTS STANDING THEREON IN THE SCHEME KNOWN AS SAUMYA RESIDENCY SITUATED AND LYING ON FREEHOLD NON/AGRICULTURAL LAND BEARING FINAL PLOT NO. 11 & 13 OF T.P. SCHEME NO.101 ALLOTTED IN LIEU OF SURVEY NO. 341/2 AND 341/3 OF MOJE: NIKOL, TALUKA: ASARVA IN THE DISTRICT OF AHMEDABAD AND REGISTRATION SUB/DISTRICT OF AHMEDABAD/12 (NIKOL) WITHIN THE STATE OF GUJARAT			
3	AHMEDABAD	GUJARAT	LAKSHMINARAYAN GANGABISHAN	NA	SHOP NO G/32, 1ST FLOOR, NEW MADHUPURA MARKE NR POLICE COMMISSIONER OFFICE, SHAHIBUAG	NA	56,58,538.20	21		EQM of All that piece or parcel of freehold Immovable commercial property being shop No. H-32 on 1st floor, Block C/3 admeasuring 516.10 Sq. Ft. in the scheme known as "The Ahmedabad Madhavpura Market Shops and warehouses co. op. Soc. Ltd." Which is famously known as "Madhavpura Market" together with proportionate undivided ownership rights title and interest in land and common plot and together with all the rights to use common areas, passages, amenities and facilities along with undivided ownership rights, title and interest in land of scheme known as "Madhavpura Market" constructed on Non-Agricultural land bearing TP scheme No.14, FP No.103 situate, being and lying at mouje village: Dariyapur-kazipur Taluka city now Taluka Asarwa in the district Ahmedabad-6 (Naroda) in the state of Gujarat owned by Mrs. Kaushalyadevi Krishnakumar Periwal			
4	AHMEDABAD	GUJARAT	SRI BALAJI TRADING CO	NA	G-34 MADHAVPURA MARKET SHAHIBAUG AHMEDABAD	NA	75,34,040.87	21		EQM of All that piece or parcel of freehold Immovable commercial property being shop No. G-34 on 1st floor, Block C/3 admeasuring 514 Sq. Ft. in the scheme known as "The Ahmedabad Madhavpura Market Shops and warehouses co. op. Soc. Ltd." Which is famously known as "Madhavpura Market" together with proportionate undivided ownership rights title and interest in land and common plot and together with all the rights to use common areas, passages, amenities and facilities along with undivided ownership rights, title and interest in land of scheme known as "Madhavpura Market" constructed on Non-Agricultural land bearing TP scheme No.14, FP No.103 situate, being and lying at mouje village: Dariyapur-kazipur Taluka city now Taluka Asarwa in the district Ahmedabad-6 (Naroda) in the state of Gujarat owned by Mr.Rajkumar Gangabishan Periwal			

Annexure

	Information on Secured Assets possessed under SARFAESI Act, 2002 (As on 31.12.2024)												
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		
5	AHMEDABAD	GUJARAT	LATEST CREATION PVT LTD	NA	SANJAY ESTATE BLOCK NO 03 B/S YOGESHWER ICE FACTORY ISANPUR RING ROAD NAROL	NA ,	27,65,294.06	21		EQM of All that piece or parcel of freehold Immovable commercial property being shop No. G-33 on 1st floor, Block C/1 admeasuring 511 Sq. Ft. in the scheme known as "The Ahmedabad Madhavpura Market Shops and warehouses co. op. Soc. Ltd." Which is famously known as "Madhavpura Market" together with proportionate undivided ownership rights title and interest in land and common plot and together with all the rights to use common areas, passages, amenities and facilities along with undivided ownership rights, title and interest in land of scheme known as "Madhavpura Market" constructed on Non-Agricultural land bearing TP scheme No.14, FP No.103 situate, being and lying at mouje village: Dariyapur-kazipur Taluka city now Taluka Asarwa in the district Ahmedabad-6 (Naroda) in the state of Gujarat owned by Mr.Rajkumar Gangabishan Periwal			
6	AHMEDABAD	GUJARAT	M/S RADIANT MEDIA CONVERGENCE PVT LTD	NA	1002,PREMIUM HOUSE NEAR GANDHIGRAM RLY STATION AHM	NA	59,48,812.05	21		All that part and parcel of the property owned by M/s Radiant Media Convergence Pvt Ltd being Office No. A-1002 on 10th floor, admeasuring about 1010 sq ft. building known as "Premium House" of Vardhman (Gandhi Gram) Association, situated upon non-agricultural land bearing Final Plot No. 487/2 of town planning scheme No.3 of mouje Changsipur, Taluka city registration District Ahmedabad and Sub Districh Ahmedabad (Memnagar)	M/S RADIANT MEDIA CONVERGENCE PVT LTD		
7	AHMEDABAD	GUJARAT	M/S RADIANT MEDIA CONVERGENCE PVT LTD	NA	1002,PREMIUM HOUSE NEAR GANDHIGRAM RLY STATION AHM	NA	59,48,812.05	21		All that part and parcel of the property owned by M/s Radiant Media Convergence Pvt Ltd being Office No. A-1003 on 10th floor, admeasuring about 575 sq ft. building known as "Premium House" of Vardhman (Gandhi Gram) Association, situated upon non-agricultural land bearing Final Plot No. 487/2 of town planning scheme No.3 of mouje Changsipur, Taluka city registration District Ahmedabad and Sub Districh Ahmedabad (Memnagar)	M/S RADIANT MEDIA CONVERGENCE PVT LTD		
8	AHMEDABAD	GUJARAT	MEERAKANWAR NARPATSINGH PARMAR NARPATSINGH LAKHMANSINGH PARMAR	NA	1327 A 3 KANJIDIVAN NO KHANCHO RAJA MEHTA NI POLE KALUPUR	NA	26,78,833.33	31		ALL THAT PIECE AND PARCEL OF IMMOVABLE RESIDENTIAL PROPERTY SITUATED ON MUNICIPAL SE. NO. 1327/A/2 HAVING WARD NO. KALUPUR - 1 SITUATED AT SURVEY NO. 1032 ADMEASURING 10-03-36 AND 1030 PAIKEE ADMEASURING 12-54-19 SQ. MTRS PAIKEE UNDIVIDED SHARE OF LAND AT KANAJI DIWAN NO KHANCHO, RAJA MHETANI POLE, KALUPUR, WITHIN LIMIT OF REGISTRATION DISTRICT AHMEDABAD - 1 (CITY)	MEERAKANWAR NARPATSINGH PARMAR NARPATSINGH LAKHMANSINGH PARMAR		

Annexur	E

			Ir	formation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		Annexure
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 ₹)		Date of Asset classification	Details of security possessed	Name of the Title holder of the security possessed
9	AHMEDABAD	GUJARAT	ASHABEN SANJAYBHAI PATANI MR. SAGAR SANJAYBHAI PATANI	NA	A-202 ARATI SOCIETY KHODIYARNAGAR T B NAGAR	NA	19,88,796.92	31		ALL THAT PIECE AND PARCEL OF IMMOVABLE RESIDENTIAL PROPERTY OF MRS. ASHABEN SANJAYBHAI PATANI AND MR. SAGAR SANJAYBHAI PATANI SITUATED ON FLAT NO 49/490, BUILT UP AREA ADMEASURING 38.83 SQ. MTRS IN THE SCHEME KNOWN AS "GUJARAT HOUSING BOARD" OF "BOMBAY HOUSING" LAND BEARING SURVEY NO 463/1 PAIKI, SITUATED LYING AND BEING AT MOUJE: ASARVA (SIM) OF TALUKA: CITY IN THE REGISTRATION DISTRICT OF AHMEDABAD AND SUB-DISTRICT OF AHMEDABAD-6 (NARODA) WITHIN THE STATE OF GUJARAT	ASHABEN SANJAYBHAI PATANI MR. SAGAR SANJAYBHAI PATANI
10	AHMEDABAD	GUJARAT	PRAVINKUMAR NATVARSINH CHAVDA	NA	37 RANCHHODJI NI CHALI ASARAWA AHMEDABAD	NA	29,76,503.84	31		ALL THAT PIECE AND PARCEL OF IMMOVABLE PROPERTY BEING BLOCK NO.8 FLAT NO. C/505 ON 5TH FLOOR HAVING PLOT AREA ADMEASURING 55 SQ. MTS TOGETHER WITH CONSTRUCTION ADMEASURING 10.5 SQ. MTS STANDING THEREON IN THE SCHEME KNOWN AS INDIA BULLS SPECTRUM SITUATE AND LYING ON FREEHOLD NON- AGRICULTURAL LAND BEARING FINAL PLOT NO. 114 OF T.P. SCHEME NO.16 ALLOTTED IN LIEU OF SURVEY NO. 148, 149 CITY SURVEY NO. 920 OF MOJE: SAHER KOTDA, TALUKA: MANINAGAR IN THE DISTRICT OF AHMEDABAD AND REGISTRATION SUB-DISTRICT OF AHMEDABAD-7(ODHAV) WITHIN THE STATE GUJARAT	PRAVINKUMAR NATVARSINH CHAVDA
	AHMEDABAD ASSET RECOVERY BRANCH	GUJARAT	Tirupati Cotton Ginning factory	NA	VAGHEL ROAD, HARIJTAL, DIST;PATAN	NA	6,41,18,321.49	40		Lot /3/ 78, 79, 94, 95, 127,184 and 339 (Total 7 Open Plots) Nr Om Shanti Nagraj Ginning Factory, Waghel Road , Bechraji/Harij Road, Dist/ Patan/384240	Bhagvanbhai Parsottambhai Patel
	AHMEDABAD ASSET RECOVERY BRANCH	GUJARAT	DAYSUN INDIA	NA	415 FREEWAY TRADE CENTER ABOVE KAKNARIYA MANINAGAR COOP BANK OPP IOC NAROL ASLALI HI WAY		90,57,518.90	32		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
	AHMEDABAD ASSET RECOVERY BRANCH	GUJARAT	NEERU COTTON PVT LTD	NA	1719, PUNIT CHOWK, DHOBI NOKHANCHO, KAPDIWAD, SARANGPUR	NA	4,13,87,475.44	33		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
	AHMEDABAD ASSET RECOVERY BRANCH	GUJARAT	ALAY KUNDLIK SHETH	NA	B 3 VASUPUJYA COMPLEX NR ARIHANT FLATS OPP LIC BUILDING VASNA	NA	2,69,79,175.00	31		Flat No. A/304, Tower/A, 3rd Floor, Takshshila Air, B/h Town Hall, Ellis Bridge Area: Super Builtup 3050 Sq. Ft. or 283.35 Sq. Mtr. Carpet Area 136.04 Sq. Mtr. Owned by Mr.Alay Kundlik Sheth & Mrs, Paril Alay Sheth.	

	Annexure Information on Secured Assets possessed under SARFAESI Act, 2002 (As on 31.12.2024)												
			<u> </u>	formation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)				
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		
15	AHMEDABAD ASSET RECOVERY BRANCH	GUJARAT	M/S SHREE HARI RICE MILL	NA	0 MARKET YARD NAYKA	NA	4,43,48,962.11	31		All that part and parcel of the property being plot no. B/38 admeasuring about 151.68 Sq. Mtrs together with construction admeasuring about 96.16 Sq. Mtrs in the scheme known as "Yash Bunglows" situated on the land bearing TP scheme No.1 the final plot No.113 admeasuring 32093 Sq. mtrs was given lieu of all that land bearing survey No.207 admeasuring 43099 sq. Mtrs situate, lying and being at Mouje Ghodasar Taluka Maninagar (Old Taluka City East) in the registration Ahmedabad.	M/S SHREE HARI RICE MILL		
16	AHMEDABAD ASSET RECOVERY BRANCH	GUJARAT	SARA GUEST HOUSE	NA	SF 206 21/22 AAAMIN RESIDENCY SHAKTI SOCIETY OPP ALISHAN COMPLEX DANILIMDA	NA	1,25,56,386.61	31		All that piece and parcel of the freehold immovable property in respect of Commercial property situated at all piece and parcel of property being all that undivided proportionate share in the piece or parcel of Non Agricultural land being at Shop No. 201 to 210 Subham Comples Opp. V.S. Civil Hospital, Petlad GIDC Petlad Taluka Petlad/388450 District and Registyration Sub/District Anand on second floor super built up area admeasuring about 6797 Sq. Ft. in name of M/s Sara Guest House	SARA GUEST HOUSE		
17	AHMEDABAD ASSET RECOVERY BRANCH	GUJARAT	DHARTI ZINC	NA	PLOT NO. 35 GIDC MOTIPURA HIMATNAGAR DISTT.SABARKANTHA	NA	5,84,65,417.62	33		Panchayat No. 1/50 at & PO/ Narsinhpura, Ta./ Idar, Dist. Sabarkantha	Bhupendrabhai Ramabhai Patel		
18	AHMEDABAD ASSET RECOVERY BRANCH	GUJARAT	DHARTI ZINC	NA	PLOT NO. 35 GIDC MOTIPURA HIMATNAGAR DISTT.SABARKANTHA	NA	5,84,65,417.62	33		Property No. 438 of Parvana No. 833, 955, 230, 956 at PO/ Laloda, Ta./ Idar, Dist./ Sabarkantha	Narayanbhai K Patel		
19	AHMEDABAD ASSET RECOVERY BRANCH	GUJARAT	DHARTI ZINC	NA	PLOT NO. 35 GIDC MOTIPURA HIMATNAGAR DISTT.SABARKANTHA	NA	5,84,65,417.62	33		Property No. 1/108 of Survey no. 148 A Plot No. 3 at Rampur, Ta./ Idar, Dist./ Sabarkantha, Gujarat	Dilipkumar Kodarbhai Patel		
20	AHMEDABAD ASSET RECOVERY BRANCH	GUJARAT	DHARTI ZINC	NA	PLOT NO. 35 GIDC MOTIPURA HIMATNAGAR DISTT.SABARKANTHA	NA	5,84,65,417.62	33		Survey No. Parvana No. 18, Patel Fadiyu, At Laloda, Ta. Idar, Dist. Sabarkantha	Jayantibhai K Patel		
21	AHMEDABAD ASSET RECOVERY BRANCH	GUJARAT	DHARTI ZINC	NA	PLOT NO. 35 GIDC MOTIPURA HIMATNAGAR DISTT.SABARKANTHA	NA	5,84,65,417.62	33		Gram Panchayat Nagarpalika No. 551, Patel Fadiyu, At Laloda, Ta. Idar, Dist. Sabarkantha	Shardaben Jagdishbhai Patel		
22	AHMEDABAD ASSET RECOVERY BRANCH	GUJARAT	A.R.COMMUNICATION	NA	204, AMARSINHJI SHOPPING MALL TOWER ROAD HIMATNAGAR 383001	NA	1,05,30,510.14	32		Plot no 105, Opp hasaniya Masjid, At Parbada, TA Himatnagar , Dist Sabarkantha 383001	A.R.COMMUNICATION		
23	AHMEDABAD ASSET RECOVERY BRANCH	GUJARAT	A.R.COMMUNICATION	NA	204, AMARSINHJI SHOPPING MALL TOWER ROAD HIMATNAGAR 383001	NA	1,05,30,510.14	32		Plot No 176 , Rajanagar , Zahirabad, Panpur , , TA Himatnagar , Dist Sabarkantha 383001	A.R.COMMUNICATION		
24	AHMEDABAD ASSET RECOVERY BRANCH	GUJARAT	SHREE RAM COTTON GINNING PRESSING FACTORY	NA	AT & PO KALEDIA TA SANKHEDA DI VADODARA	NA	6,47,71,206.69	33		Factory land with shed, office, rest room, store & other utilities at Parvata (Kaledia). Area of land: 19829.66 sq.mts	SHREE RAM COTTON GINNING PRESSING FACTORY		
25	AHMEDABAD ASSET RECOVERY BRANCH	GUJARAT	SHREE RAM COTTON GINNING PRESSING FACTORY	NA	AT & PO KALEDIA TA SANKHEDA DI VADODARA	NA	6,47,71,206.69	33		Landed property with double storied residential house no 4/81 over it at Kaledia. Area of plot: 60.50Sq mts & buildup area is 104.80 sq mts.	SHREE RAM COTTON GINNING PRESSING FACTORY		
26	AHMEDABAD ASSET RECOVERY BRANCH	GUJARAT	SHREE RAM COTTON GINNING PRESSING FACTORY	NA	AT & PO KALEDIA TA SANKHEDA DI VADODARA	NA	6,47,71,206.69	33		Landed property with double storied residential house no 4/80 over it at Kaledia. Area of plot: 70.19Sq mts & buildup area is 109.20 sq mts.	SHREE RAM COTTON GINNING PRESSING FACTORY		
27	AHMEDABAD ASSET RECOVERY BRANCH	GUJARAT	AQUASOFT BAVERAGES	NA	PLOT NO 4/B NEAR GANESH CHOKDI RUPAPURA, ANAND/388001	NA	1,08,09,961.13	33		F.P.NO. 4/2, Sub plot No B Paiki, T.P. No 4, Beside Rameshwar Apartment, Near Chikhodara Overridge, Near Ganesh Crossing, Off. Chikhodara Road, Anand – 388001	AQUASOFT BAVERAGES		

											Annexure
			In	formation on Se	cured Assets posses	sed under SARFA	ESI Act. 2002 (As on 31	.12.2024)		7 1111 5 121
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	Details of security possessed	Name of the Title holder of the security possessed
28	AHMEDABAD ASSET RECOVERY BRANCH	GUJARAT	HI/TECH PLASTICS group account HI/TECH PLASTIC MFG	NA	A 83 SANTOSH SUVERNAPURI SOC CHIKUWADI VADODARA	NA	75,22,915.94	31	17/02/2023	Plot No.03, 1st Floor, "Santosh " suvarnpuri Society, Plot No 83/A, Jetalpur Road , Chikuwadi, Haripuri, Vadodara/390007	HI/TECH PLASTICS group account HI/TECH PLASTIC MFG
29	AHMEDABAD ASSET RECOVERY BRANCH	GUJARAT	JD TEXTILE	NA	B 60 DEV ILAND INDUSTRIAL ESTATE NR ZAVERI ESTATE KATHVADA	NA	4,00,985.91	32	09/06/2021	Factory Land & Building situated at B – 60, Dev I Land Industrial Estate, Near Shyam Industrial Estate, Kathwada, Ahmedabad 382415 in the name of M/S. J D Textile, admeasuring 68.24 Sq. Mt	M/s JD TEXTILE
30	AHMEDABAD ASSET RECOVERY BRANCH	GUJARAT	M/S AAROHI MOTORS PVT LTD	NA	1 LAXMI ESTATE NH NO 8 NAROL NAROL	NA	14,12,99,473.41	33	31/03/2015	EQUITABEL MORTGAGE OF ALL THE PIECES AND PARCELS LAND ADMEASURING 343 SQ MTRS SITUATED AT SURVEY NO 59/1/1A, FINAL PLOT NO.25 TP SCHEME NO.21 WITHIN THE LIMIT OF VASTRAPUR, TALUKA CITY, DISTRICT AHMEDABAD IN THE STATE OF GUJARAT BEING POSTAL ADDRESS BUNGLOW NO 59, GYANSAGAR SOCIETY NEAR SHIVALIK COMPLEX IIM ROAD NEAR POLYTECHNIC AHMEDABAD TOGETHER WITH THE BUILDING, SHEDS, STANDING THEREON BELONGING TO SHRI SHASHANK JAYANTILAL SHAH	SHASHANK JAYANTILAL SHAH
31	AKHBARNAGAR	GUJARAT	JIGARKUMAR RATILAL LODHA	NA	9 NEW AMBICA NAGAR B H VIRAT NAGAR NR VISHAL NAGAR ISANPUR	NA	21,15,958.24	21	28/08/2023	Flat no 3/B, Second floor, pratistha apartment, New prerna oWners association, near daxini society, maninagar, Ahmedabad East: Ananda Flat Survey no 170/1/25, TP scheme 24, FP no 282, Mouje Rajpur Hirpur, Taluka Maninagar Dist Ahmedabad	
32	ASHRAM ROAD	GUJARAT	M/S SATYAM SALT TRADERS (PARTNERS YOGESHKUMAR V BHATT DHRUTI YOGESHKUMAR BHATT)	NA	PLOT NO99, G.I.D.C. HALVAD	NA	1,10,89,855.70	21	19/04/2024	ALL THAT PIECE OR PARCEL OF NONE AGRICULTURE LEASEHOLD OWNED BY M/S. SATYAM SALT TRADERS, (PARTNER: YOGESHKUMAR V BHATT AND MRS. DHRUTI YOGESHBHAI BHATT) INDUSTRIAL USE LAND BEARING PLOT NO 99, ADMEASURING ABOUT 590.24 SQUARE METERS, IN THE HALVAD GIDC INDUSTRIAL ESTATE WITH ALL BUILDINGS, CONSTRUCTION, SHED THERE ON AND ALL THE CABIN, STORE ROOM, GUARD ROOM STRUCTURE NOW STANDING THEREON, OR TO BE CONSTRUCTED/ERECTED AND ALL FITTINGS AND FIXTURES NOW ERECTED OR INSTALLED THEREON OR TO BE ERECTED, INSTALLED THEREON OR TO BE ERECTED, INSTALLED, TOGETHER WITH ALL ROADS, PATHWAYS, ELECTRICAL INSTALLATIONS, WATER PIPES & INSTALLATION THEREON AND TOGETHER WITH ALL TREE, FENCES, HEDGES, DITCHES, WAYS, SEWERAGES, DRAINS, WATERS, WATERCOURSE, LIBERTIES, PRIVILEGES, EASEMENTS AND APPURTENANCES WHATSOEVER TO THE AFORESAID LAND OR ANY PART THEREOF BELONGING TO OR IN ANY WISE RELATING TO OR USUALLY HELD, OCCUPIED, ENJOYED THEREWITH OR REPUTED TO BELONG OR BE APPURTENANT THERETO	

TO BELONG OR BE APPURTENANT THERETO AND ALL THE ESTATE, RIGHTS, TITLE,

											Annexure
			Ir	formation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		
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
33	BOPAL	GUJARAT	PATEL VISHRUT DILIPBHAI	NA	A 12 RAMESHWAR SOCIETY ISANPUR ISANPUR	NA	41,93,995.31	31	15/03/2023	Tenament No.12/A on 1st Floor land area admeasuring 120 sq yard i.e. 100.33 sq mtr and the construction area admeasuring 75.00 sq mtrs in the scheme known as Rameshwar Co Op Housing Society Ltd of Rameshwar Society land bearing Survey No.275 TP Scheme No.52, Final Plot No.45 situated and lying at village Ghodasar Taluka,Dist Ahmedabad	PATEL VISHRUT DILIPBHAI
34	ELLIS BRIDGE	GUJARAT	VAIKUNTH FOODS	NA	AT SAFFRON RESTAURANT SHIVSHARNAM COMPLEXNR H M PATEL STATUE ANAND VALLABHVIDYANAGAR	NA	41,80,116.10	33	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	l .
35	GHUMA	GUJARAT	NIKUL LABHUBHAI BRAHMBHATT AND PRITALBEN NIKULBHAI BAROT	NA	255 MOTO BAROT VAS THALTEJ	NA	23,27,373.15	21	08/08/2024	All that piece and parcel of Equitable Mortgage of immovable property situated at Flat No.D-106, 10th floor Shubhdarshan Apartment situated within Dharakunj non trading association NA land bearing revenue S No.519 paiki (Old Survey No.1210 paiki) town planning scheme No.40 and FP No.116/2 situated, lying & being at Mouje Jodhpur (old Vejalpur) in the registration dist. Ahmedabad & Sub Dist. Ahmedabad (Paldi)	BRAHMBHATT AND PRITALBEN NIKULBHAI
36	GHUMA	GUJARAT	ASVIN PRAKASH PANDIT	NA	A 13 5 GOKUL GALAXY RESIDENCY NR S P RING ROAD KATHWADA	NA	12,51,672.19	33	12/07/2019	ALL THAT PIECE OR PARCEL OF THE PROPERTY OF SHRI. ASVINBHAI PRAKASHBHAI PANDIT OF UNIT NO B1-201 ON THE SECOND FLOOR HAVING 37.37 SQ METERS CARPET AREA ALONG WITH 34.83 UNDIVIDED INTEREST IN LAND ETC IN THE SCHEME KNOWN AS UMANG ADITYA BEING NON AGRICULTURAL FREEHOLD LAND SITUATE LYING AND BEING AT MOUJE LAMBHA, BLOCK NO 644 AND 646, FINAL PLOT NO 293 OF TOWN PLANNING SCHEME NO 19 TALUKA VATVA(CITY/CITY EAST) IN THE REGISTRATION DISTRICT AHMEDABAD SUBDISTRICT AHMEDABAD SUBDISTRICT AHMEDABAD.	ASVIN PRAKASH PANDIT
37	GOMTIPUR	GUJARAT	SHAIKH ABDULMALIK MOHAMMADAJIM & SHAIKH RONAKBEGAM ABDULMALIK	NA	113 205 RAMANLAL DAHYALAL NI CHALI OPP NUTAN MILL SARASPUR AHMEDABAD	NA	26,04,392.30	21	29/07/2024	All that piece & parcel of Immovable Property being Flat No.402 in Block D on 4th floor admeasuring 72.18 Sq meters carpet area (79.55 Sq meters built up area as per plan approved by AMC) in the scheme known as Lotus Residency situated at Rakhial, Ahmedabad together with undivided and undemarcated share 28.86 sq meters in the forming part of permanent lease hold NA land bearing Final Plot No.10 paiki sub Plot No.10/A/P/3/1/A admeasuring 7417.12 sq meters of Town Planning Scheme No.10 of Mouje Rakhial, Taluka- Maninagar, Dist. Ahmedabad-7(Odhav)	ABDULMALIK SHAIKH
38	HIMATLAL PARK	GUJARAT	DIPAK ANADKUMAR SWAMI	NA	69/1638,GUJRAT HOUSING BOARD,MEGHANINAGAR,CIVIL HOSPITAL	NA	24,90,314.74	32	09/01/2020	Flat No.B/404, 4 th Floor, Akshar Arcade, B/s.Swaminarayan Temple, Near Dholka, APMC Market, Dholka Kheda Highway, Dholka	DIPAK ANADKUMAR SWAMI
39	HIMATLAL PARK	GUJARAT	GHANSHYAM RAGHUVEER GUPTA	NA	37 1 BHAVSAR NI CHALI OPP SARDABENHOSPITAL SARASPUR	NA	26,26,612.01	32	03/01/2021	Flat No.C/103, 1st Floor, Akshar Arcade, B/s.Swaminarayan Temple, Near Dholka, APMC Market, Dholka Kheda Highway, Dholka	GHANSHYAM RAGHUVEER GUPTA

			Ir	itormation on Se	cured Assets posses		ESI ACT, 2002 (As on 31.	12.2024)		
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
40 HIN	MATLAL PARK	GUJARAT	JAYDEEP DEEPAK SONI	NA	53 VEDANT KADAM SCIENCE CITY CIRCLES P RING ROAD	NA	23,61,783.01	32		Flat No.C/502, 5 th Floor, Akshar Arcade, B/s.Swaminarayan Temple, Near Dholka, APMC Market, Dholka Kheda Highway, Dholka	JAYDEEP DEEPAK SONI
41 HIN	MATLAL PARK	GUJARAT	JITESH BHERULAL KOTHARI	NA	BAZAR JETALPUR/1TAL/DASKROI DIST/AHMEDABAD 3824426	NA	27,30,307.44	32		FLAT NO/B/504 FIFTH FLOOR AKSHAR ARCADE B/S SWAMINAYAN TEMPLE DHOLKA, NR APMC MARKET DHOLKA,AHMEDABAD	JITESH BHERULAL KOTHARI
42 HIN	MATLAL PARK	GUJARAT	RAJENDRA BHIMRAO JASUD	NA	B 97 AMBIKA KRUPA SOCRANIP	NA	27,10,778.46	32		FLAT NO/C/501 FIFTH FLOOR AKSHAR ARCADE B/S SWAMINAYAN TEMPLE DHOLKA, NR APMC MARKET DHOLKA,AHMEDABAD	RAJENDRA BHIMRAO JASUD
43 HI	MATLAL PARK	GUJARAT	SANJAY BALAI DAS	NA	B 406 PANCHRATNA HOMES VINZOL ROADHATHIJAN CIRCLE	NA	25,89,656.04	32		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
44 HIN	MATLAL PARK	GUJARAT	SHAILESH MANEKLAL PATEL	NA	16,BHAGIRATHPARK SOC.,NR NAVDEEPSCHOOL,GST RD,RANIP	NA	27,11,492.78	32		Flat No.A/303, 3 rd Floor, Akshar Arcade, B/s.Swaminarayan Temple, Dholka, Near APMC Market, Dholka Kheda Highway, Dholka	SHAILESH MANEKLAL PATEL
45 HIN	MATLAL PARK	GUJARAT	VILASH DURGESHBHAI UJGAR	NA	D 4 302 SATYAM FLAT OPP RAIPUR MILLRAKHIYAL	NA	28,01,949.41	32		Flat No.B/402, 4 th Floor, Akshar Arcade, B/s.Swaminarayan Temple, Dholka, Near APMC Market, Dholka Kheda Highway, Dholka	VILASH DURGESHBHAI UJGAR
46 HIN	MATLAL PARK	GUJARAT	VIPULKUMAR NANDKISHOR SHRIMALI	NA	1975 BHOIWADA NI POLE DEHLI CHAKLASHAHPUR	NA	26,71,651.19	32		Flat No.C/402, 4 th Floor, Akshar Arcade, B/s.Swaminarayan Temple, Dholka, Near APMC Market, Dholka Kheda Highway, Dholka	VIPULKUMAR NANDKISHOR SHRIMALI
	MATLAL PARK	GUJARAT	AMRIT MANOJ TALATI	NA	203 BLOCK B 481 SWASTIK CITY OPP ASHIRVAD HOTEL POOJA FARM LAMBHA	NA	25,99,850.77	31		ALL THAT PIECE OR PARCEL OF PROPERTY BEING FLAT NO A/706,HAVING CARPET AREA ADMEASURING 61 SQUARE METERS & 3.20 SQUARE METERS OF BALCONY AREA ON 7TH FLOOR OF SHALIN HEIGHTS/5, SCHEME TOGETHER WITH UNDIVIDED SHARE IN THE LAND ADMEASURING 28.60 SQUARE METERS OUT OF N.A LAND FOR 5107 SQUARE METERS OUT OF N.A LAND FOR 5107 SQUARE METERS OF LAND OF FINAL PLOT NO 25/1/1 (ALLOTTED IN LIEU OF 2292 SQUARE METERS OF LAND OF REVENUE SURVEY NO 56/1 PAIKI) & (2) 3732 SQUARE METERS OF LAND FINAL PLOT NO 25/2/1 (ALLOTED IN LIEU OF 6220 SQUARE METERS OF LAND OF REVENUE SURVEY NO 56/2/1) OF T.P. SCHEME NO 73(VINZOL) SITUATED, LYING AND BEING AT MOUJE VINZOL, TALUKA VATVA, WITHIN THE REGISTRATION SUB DISTRICT AHMEDABAD/11 (ASHALI) AND DISTRICT AHMEDABAD ALSO TOGETHER WITH UNDIVIDED RIGHTS IN COMMON AMENITIES AND FACILITIES PROVIDED IN THE SAID SHALIN HEIGHTS 5" SCHEME	AMRIT MANOJ TALATI
48 ISA	ANPUR	GUJARAT	JAYKUMAR HARJIBHAI PATEL	NA	A 2 SHREE RAM PARK SOCIETY OPP SUBHASHSCHOOL CANAL ROAD THAKKARNAGAR	NA	12,16,035.58	33		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	PATEL

	Information on Secured Assets possessed under SARFAESI Act, 2002 (As on 31.12.2024)												
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	Date of Asset classification	Details of security possessed	Name of the Title holder of the security possessed		
49	JAWAHAR CHOWK		SHANTABEN NANJIBHAI GIGAIAH	NA	248 BHIL VAS VASUDEV DHANJI S STREET NR SWAMINARAYAN COLLEGE SHAHALAM	, ,, ,	11,84,320.70	31		All that part and parcel with undivided proportionate share to the extent of 13.39 sq.mtrs. in the piece and parcel of Non Agricultural land bearing survey No. 455, 456 and Final Plot No. 13/2 admeasuring 3218 sq.mtrs. Paiki Final PlotNo. 13/2/1 admeasuring 1536 sq.mtrs. of TP Scheme 80 ofMouje Vatva Ta. Vatva ofDistrictAhmedabad and Registration SubDistrict ofAhmedabad 11 (Aslali) together with super structure being FlatNo. B 706, admeasuring 33.00 sq.mtrs. (Carpet Area) on seventh floor of Block "B" situated in a building known as "GaneshApartment" situated at Nr. Karnavati Apartment, Vatva Narol Road, Vatva, Ahmedabad	SHANTABEN NANJIBHAI GIGAIAH		
50	JAWAHAR CHOWK		MRS JAYA PARASHOTAM NARIYANI MR PARASHOTAM NARIYANI	NA	7/3 TO 7/4, GUPTA NI CHALI, DAXINI MANINAGAR	NA	39,19,918.27	21		Equitabel Mortgage/Extension of Equitable Mortgage of all that piece and parcel of the immovable property being House No.7/3 and 7/4 plot area admeasuring about 63.17 sq meter with construction on 29.15 sq meter on ground floor and 56.70 sq meter on first floor and second floor total construction admeasuring 85.85 sq meter in Gupta ni Chali situate lying and being at mouje Khokhra Mahemdabad TPS No.24 Ta. Maninagar in the district Ahmedabad and registration sub district of Ahmedabad-5(Narol)	MRS JAYA PARASHOTAM NARIYANI MR PARASHOTAM NARIYANI		
51	KANJARI		SURESHBHAI LALJIBHAI SOLANKY	NA	203 RAJDIP COMPLEX BHALEJ ROADAT & PO ANAND TAL DIST ANAND	NA	4,90,823.96	32		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		
52	MEGHANINAGAR		PRAVINKUMAR NANJIBHAI MAKWANA	NA	B107 GAJANAN HOMES B/H DHARNIDHAR BUNGLOWS NEAR PARSHWANATH TOWNSHIP NARODA	NA	9,01,569.34	31	13/09/2023	ALL THAT PIECE AND PARCEL OF PROPERTY BEING FLAT NO. B-107, AS PER SCHEME ON FIRST FLOOR, IN BLOCK NO. B, (AS PER AMC PLAN GROUND FLOOR) ADM.50.08 SQ. MTRS. TOGETHERWITH UNDIVIDED LAND ADM.17.30 SQ. MTRS. IN THE SCHEME KNOWN AS GAJANAN HOMES, CONSTRUCTED ON NON-AGRICULTURAL LAND BEARING SURVEY NO. 950/2 ADM. 2023 SQ. MTRS. REDUCED TO 1438 SQ. MTRS. DUE TO KAPAT SITUATE AT MOUJE NARODA, TALUKA AHMEDABAD CITY IN THE REGISTRATION DISTRICT OF AHMEDABAD AND SUB DISTRICT OF AHMEDABAD-6(NARODA).	PRAVINKUMAR NANJIBHAI MAKWANA		
53	MEGHANINAGAR		NIRUBEN AMRUTBHAI MAKWANA NENSI AMRUTBHAI MAKWANA AMRUTBHAI DEVJIBHAI MAKWANA	NA	39 2 CHUVAN NAGAR 5 NEAR SRADDHANAND SOCIETY	NA	12,48,612.39	21		All that piece and parcel of Equitable Mortgage of Immovable property situated as under: being Flat No. 71/850 admeasuring about 42.50 Sq meters construction and which with undivided share in land in the scheme known as Vaishali Flats constructed on the N.A. land bearing survey no. 111, TP scheme No.11, Block No.66 of Gujarat Housing Board situate being & lying at Mouje: Rakhial, Taluka: Maninagar in the registration district & sub district Ahmedabad-07(Odhav).			
54	MEMNAGAR	GUJARAT	KIRAN RAMCHARAN YADAV	NA	A 292 GUJARAT HOUSING BOARD HUDKO KATHWADA DASKROI AHMEDABAD	NA	6,94,852.00	31		ALL THAT PART AND PARCEL OF THE PROPERTY BEING FLAT NO G 003 NAVJIVAN FLATS OPP ASOPALAV SOC VATVA GAM ROAD AHMEDABAD	KIRAN RAMCHARAN YADAV		

	Information on Secured Assets possessed under SARFAESI Act, 2002 (As on 31.12.2024)												
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	Date of Asset classification	Details of security possessed	Name of the Title holder of the security possessed		
55	MEMNAGAR	GUJARAT	KOMALBEN RAMNARESHBHAI KARAN	NA	21 YAMUNAJI PARK OPP KRUSHNA KUNJ SOCIETY MOTI CANAL ROAD VASTRAL AHMEDABAD	NA	7,20,700.78	21		All that piece and parcel of property consisting of Flat No. 32/383 LIG Abhinav Apartment GHB, Nr. Krishnanagar, Saijpur Bogha, Ahmedabad admeasuring area of 29.98 sq.mt.	KOMALBEN RAMNARESHBHAI KARAN		
56	NARANPURA/WADA J	GUJARAT	NITIN MISHRA	NA	2 LALA MAHARAJ NU DAHELUPURSHOTAM CHOTTALAL NI CHALI PREM DARWAJA	NA	24,21,625.37	33		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		
57	NARODA	GUJARAT	M/S PATEL TRADING COMPANY	NA	A 107 SAYAJI SAMRUDDHI NEAR C L HIGHSCHOOL	NA	23,35,238.82	21		ALL THAT PART AND PARCEL OF THE PROPERTY CONSISITING OF SHOP NO. 107 BLOCK A 1ST FLOOR SAYAJI SAMRUDDHI PLOT NO 13/5/2/2, TPS NO 131 REVENUE SURVEY NO.1067/1 (OLD BLOCK NO.144 PAIKI) MAUJE KATHWADA TALUKA DASKROI DIST AHMEDABAD AREA 19.07 SQ MT	HASMUKHBHAI JAYANTIBHAI PATEL		
58	NAROL	GUJARAT	TARKESHWARPRASAD RAMBELAS GOND		35 SATTADHAR SOCIETY B/H VISHAL NAGAR, ISANPUR.	NA	10,99,370.00	21		All that part and parcel of freehold the property being Flat No.H/603, 6th floor, carpet area admeasuring 33.68 sq. yards i.e. 28.16 sq. mtrs scheme RashmiVihar of M/s Rashmi developers, a partnership firm and undivided proportionate share along with common amenities admeasuring 14.07 sq. mtrs. to be constructed situated and lying on freehold non-agriculture land admeasuring 16755 sq. mtrs of revenue survey No. 386 (admeasuring 405 sq. mtrs) 387/2 (admeasuring 8498 sq. mtrs.), 1524 (admeasuring 18616 sq. mtrs.) and 1525 (admeasuring 405 sq.mtrs.) mouje Vatva, Taluka Vatva, District of Ahmedabad and registration sub district of Ahmedabad-11(Aslali) within the state of Gujarat.	TARKESHWARPRASAD RAMBELAS GOND		
59	NEW CLOTH MARKET	GUJARAT	M/S HARSH IRRIGATION PVT LTD DIRECTOR-1 MR. KAILASH BAPURAO DAKARE DIRECTOR- 2 MRS. PUSHPA KAILASH DAKARE	NA	2907 PHASER 4 NR ASHAPURI HOTEL GIDC VATVA	NA	2,19,67,566.66	21		ALL THAT PART AND PARCEL OF THE PROPERTY OWNED BY PUSHPA KAILASH DAKARE BEING OF INDUSTRIAL PROPERTY BEING BLOCK/SURVEY NO.217 PAIKI LAND/PLOT ADMEASURING ABOUT 4404 SQ. MTRS. PAIKI 2200 SQ. MTRS. I.E. 26312.2 SQ YARDS AND CONSTRUCTION THEREON ABOUT TWO SHEDS OF 7000 SQ FEET EACH AND FURTHER RCC ROOMS ALONG WITH BATHROOMS FOR LABOUR TO BE CONSTRUCTED ON NON AGRICULTURE LAND SITUATE LYING AND BEING AT MOUJE KANERA TALUKA KHEDA IN THE REGISTRATION AND SUB DISTRICT KHEDA	M/S HARSH IRRIGATION PVT LTD DIRECTOR-1 MR. KAILASH BAPURAO DAKARE DIRECTOR-2 MRS. PUSHPA KAILASH DAKARE		
60	NEW CLOTH MARKET	GUJARAT	M/S HARSH IRRIGATION PVT LTD DIRECTOR-1 MR. KAILASH BAPURAO DAKARE DIRECTOR- 2 MRS. PUSHPA KAILASH DAKARE	NA	2907 PHASER 4 NR ASHAPURI HOTEL GIDC VATVA	NA	2,19,67,566.66	21		HYPOTHECATED PLANT AND MACHINERIES INSTALLED/SITUATED/LYING AT BLOCK/SURVEY NO.217 PAIKI, KANERA NEAR SARSA TALUKA KHEDA DIST KHEDA 387120 IN THE NAME OF M/S HARSH IRRIGATION PRIVATE LIMITED	M/S HARSH IRRIGATION PVT LTD DIRECTOR-1 MR. KAILASH BAPURAO DAKARE DIRECTOR-2 MRS. PUSHPA KAILASH DAKARE		
	NEW CLOTH MARKET	GUJARAT	M/S UMA INDUSTRIES (PROPRIETOR- ALPESHBHAI GOVINDBHAI PATEL)	NA	SHED NO. 146 TRIBHOVAN ESTATE KATHWADA	NA	48,44,332.98	33		ALL THAT PART AND PARCEL OF THE MOVABLE BEING PLANT AND MACHINERY LYING AT BEARING SURVEY NO.488/1 SITUATE BEING AND LYING AT MOUJE RADHU, TALUKA KHEDA REGISTRATION DISTRICT KHEDA	M/S UMA INDUSTRIES (PROPRIETOR- ALPESHBHAI GOVINDBHAI PATEL)		

			lr	oformation on Soc	cured Assets posses	sad under SAREA	FSI Act 2002 (Δe on 31	12 2024)		Annexure
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	Date of Asset classification	Details of security possessed	Name of the Title holder of the security possessed
62	NEW CLOTH MARKET	GUJARAT	M/S UMA INDUSTRIES (PROPRIETOR- ALPESHBHAI GOVINDBHAI PATEL)	NA	SHED NO. 146 TRIBHOVAN ESTATE KATHWADA	NA .	48,44,332.98	33	23/05/2019	ALL THAT PART AND PARCEL OF THE IMMOVABLE PROPERTY BEING C S NO. 1977 PAIKI MUN. NO. 1060 3RD FLOOR NARAYAN GOPAL NO KHANCHO LALABHAI NI POL INSIDE MANDVI NI POL ASTODIYA AHMEDABAD 38001	M/S UMA INDUSTRIES (PROPRIETOR- ALPESHBHAI GOVINDBHAI PATEL)
63	NEW RANIP	GUJARAT	ABHISHEK MANISHBHAI VERMA SUMERBEN MANISHBHAI VERMA MANISHBHAIN RADHAKISHAN VARMA	NA	A/403 AANGAN AVENUE B/S ROYAL BUNGLOW NR MANOHAR VILLA CROSS ROAD NICOL NARODA ROAD	NA	15,98,716.90	21	12/09/2024	All that part and parcel of the property consisting of Flat No. A-403 having built up area admeasuring 77.60 Sq meters on fourth floor (third floor as per approved plans) together with proportionate undivided share admeasuring 29.19 Sq meters in the shceme known as Angan Avenue a scheme constructed on Non-Agricultural land bearing survey No.343/A/2, 348/3 & 343/B, TP Scheme No.101, Final Plot No.17+19 admeasuring 7304 sq meters for residential and 1200 sq meters for commercial land, sub plot No. 1 & 2 paiki sub plot No.2 admeasuring 4252 sq meters, situate, being & lying at mouje Nikol of taluka Asarva in the district of Ahmedabad and Registration Sub District of Ahmedabad-12 (Nikol) within the state of Gujarat	VERMA SUMERBEN MANISHBHAI VERMA MANISHBHAIN RADHAKISHAN VARMA
64	ODHAV (SME)	GUJARAT	GAUTTAM VIRAJBHAI TRIVEDI	NA	A/1ST FLOOR VIJAY COMPLEX JODHPUR GAM ROADSATTELITE	NA	15,78,023.68	33	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
65	OGNAJ	GUJARAT	MUKESH RAMESHCHANDRA VASHNOW	NA	B 10 SHREENATH RESIDENCY NEAR ASHWAMEGHSOCIETY ODHAV NIKOL ROAD	NA	16,07,815.57	33	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
66	OGNAJ	GUJARAT	MITESHKUMAR JAGDISHKUMAR PANDYA	NA	119 B SARASWATI NAGAR IOC ROADCHANDKHEDA	NA	15,92,777.92	32	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
	OGNAJ	GUJARAT	M/S KESHAV PACKAGING (PROPRIETOR- MAHENDRABHAI VIRABHAI PATEL)	NA	3523 1 VIJAY CHEMICAL COMPOUND B H KUBERESH WAR MAHADEV SAIJPUR BOGHA NARODA	NA	41,22,126.48	21		All that Part and Parcel of Equitable Mortgage of Immovable property situated at Flat No. F/302 on the 3 rd floor Block No.F having carpet area admeasuring 63.77 sq. mtrs Balcony area admeasuring 6.39 sq. mtrs. And Wash area admeasuring 3.04 sq mtrs total admeasuring 73.2 sq mtrs along with proportionate undivided share in the land admeasuring 29.82 sq. mtrs in the scheme which is famously known as "ANMOL LIFE STYLE" constructed on the non agricultural land bearing survey No.206 admeasuring 10016 sq. mtrs. Town planning scheme No.241 (Nana Chiloda), Final plot No.129 admeasuring 4859 sq mtrs for residential and admeasuring 1151 sq mtrs for commercial total admeasuring 6010 sq mtrs situate, being and lying at Mouje Chiloda (Naroda), Taluka Gandhinagar in the registration District and Sub District Gandhinagar	M/S KESHAV PACKAGING (PROPRIETOR- MAHENDRABHAI VIRABHAI PATEL)
68	PALDI	GUJARAT	URMILABEN SRAVANLAL PATEL	NA	VASANNAGAR NA KACHA CHHAPARA,BLOCK,A/47,THAKK AR BAPA NAGAR	NA	21,89,030.54	33	31/03/2018	Block No H/ Flat No 503 Shreeya Residency, Near Hariom Society, S.P. Ring Road, Gokul Nagar, Odhav, Ahmedabad /382415	Urmilaben Shravanlal Patel and Shri Shravanlal Mohanlal Patel

			İr	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		
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
69	PALDI	GUJARAT	SANJAY MAHAVEERPRASAD PAREEK	NA	4 37 BHARTI NAGAR OPP AGARWAL COMPOUND AMRAIWADI	NA	17,70,444.17	33		ALL THAT PART AND PARCEL OF THE PROPERTY CONSISTING OF FLAT NO.E/608 ON 6TH FLOOR ADMEASURING 92 SQ YARDS I.E. 76.92 SQ MTRS SUPER BUILT UP AREA IN THE SCHEME KNOWN A AAKRUTI AANGAN ALONGWITH UNDIVIDED SHARE IN LAND 19.38 SQ MTRS CONSTRUCTED ON NON AGRICULTURAL LAND BEARING SUB PLOT NO.68/3/1 & 68/3/2 ADMEASURING 8790.33 SQ MTR OF PLANNING SCHEME NO.79 LYING AND BEING AT VILLAGE VATVA TALUKA VATVA IN THE REGISTRATION DISTRICT AHMEDABAD.	SANJAYKUMAR MAHAVIRPRASAD PAREEK
70	PALDI	GUJARAT	GANESHBHAI SOMABHAI VAGHELA	NA	32 MADH VISTAR BHARKUNDA KHEDA	NA	10,42,376.85	32		EQUITABLE MORTGAGE OF FLAT NO.24, ON SECOND FLOOR, IN BLOCK D, ADMEASURING 495 SQ FEET I.E. 46 SQ METERS CONSTRUCTED PROPERTY, TOGETHER WITH RIGHT TO USE COMMON AREAS, PASSAGE, AMENITIES AND FACILITIES ALONG WITH PROPORTIONATE UNDIVIDED OWNERSHIP RIGHTS, TITLE AND INTEREST IN LAND ADMEASURING 25.52 SQ METERS, IN THE SCHEME "SATEJ HOMES", CONSTRUCTED ON NON AGRICULTURAL LAND BEARING MOUJE VATVA SIM OLD EKTRIT SURVEY NO.1428/1/2, TP SCHEME NO.128, FINAL PLOT NO.345/2 PAIKI SUB PLOT NO.1 ADMEASURING 7912 SQ METERS SITUATE BEING AND LYING AND MOUJE VATVA, TALUKA VATVA, IN THEREGISTRATION DISTRICT AHMEDABAD AND SUB-DISTRICT AHMEDABAD-11 (ASLALI)	GANESHBHAI SOMABHAI VAGHELA
71	PANCHVATI	GUJARAT	JAWAR SINGH BANSILAL GOHIL	NA	C 1 33 OM SHANTI NAGAR BHAMARIYA KUVA ROAD NAROL AHMEDABAD	NA	7,71,340.34	31		All that piece or Parcel of Property being Flat No. 31 on Third Floor in Block No. P of Type A admeasuring 364 Sq. Ft. i.e. 33.82 sq.mtr. with undivided land share in the scheme known as Om Shantinagar - 2 Phase - 2 lying and situated on non - agriculture land bearing sub - plot No. 1 of Survey / Block No. 479/K of allotted Final Plot No. 15 (1+2)/2 of Town Planning Scheme No. 5B lying and being at Mouje Village: Vatva of Taluka: Vatva in District Ahmedabad and Registration Sub district Ahmedabad - 11 (Aslali).	
72	PANCHVATI	GUJARAT	ANKITA INDUSTRIES	NA	102 MOTHER INDUSTRIAL PARK NR ZAK GIDC KADADARA ROAD		3,77,08,172.13	21		All that Piece or Parcel of the property owned by Shri Jagdishkumar Naranbhai Patel being Industrial Plot/Shed No.102, Mother Industrial Park, Plot admeasuring about 409.17 sq. mtrs. And proportionate share in common plot, Road, etc. admeasuring about 138.23 sq. mtrs. Aggregating about 547.40 sq. mtrs. i.e. 655 sq. yards along with construction on Ground floor and first floor admeasuring about 812.42 sq. Mtrs. Situated on Non-Agricultural land bearing New Block/Survey No. 494 (Old Survey No.525+528) of Mouje Village Kadadara, Taluka Gandhinagar, in the registration District and sub district Gandhinagar	

			l	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		Annexure
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	Details of security possessed	Name of the Title holder of the security possessed
73	PANCHVATI	GUJARAT	JAGDISHKUMAR NARANBHAI PATEL	NA	B 403 SUNSHINE HEIGHTS 2 P D P U CHAR RASTA KUDASAN GANDHINAGAR		78,99,448.00	21		All that Piece or Parcel of the property owned by Shri Jagdishkumar Naranbhai Patel being Flat No.B/704, 7th floor, "Nest Residency" carpet area admeasuring about 103.65 sq. mtrs. Balcony area admeasuring about 5.00 sq. mtrs. Wash area admeasuring about 112.51 sq. mtrs. Situated on non-agricultural the land of bearing Block/Survey No.202/1 admeasuring about 10920 sq. mtrs. Of draft TP schme no.1(Koba), FP No. 105/1 land admeasuring about 7098 sq. mtrs. Paiki Sub plot No.2 admeasuring about 3549 sq. mtrs. at mouje village Koba, Taluka Gandhinagar, in the registration District and sub district Gandhinagar	JAGDISHKUMAR NARANBHAI PATEL
74	PANKORE NAKA	GUJARAT	NITABEN PRAKASHKUMAR THAKOR	NA	114 SAMIRNAGAR SOC BS KILOL NAGARNR BHIKSHUK GRUH ODHAV	NA	12,19,923.12	31		Flat No.C/3 BY 303, on 3rd Floor, Satyam Apartment, Vidhata Rakhial Co/operative Housing Society Limited iMoujeRakhial, Maninagar	NITABEN PRAKASHKUMAR THAKOR
75	RELIEF ROAD	GUJARAT	BHARTIBEN ISHVARBHAI PRAJAPATI	NA	B 17 406 CENTRAL PARK HIMADRI TEXTILE MILLS SARASPUR	NA	12,05,720.83	33		All that part and parcel of property consisting of SIM Survey No 58, T P S No 73, F P No 27/1, Flat No. 103, Block No. A, 1st floor Devkrupa Divine, Opp. Ayojan Nagar, Hathijan Circle, Mouje Vinzol, Taluka Vatva, District Ahmedabad/382445 Admeasuring Built up area of 75.22 Square Meters	BHARTIBEN ISHVARBHAI PRAJAPATI
76	RELIEF ROAD	GUJARAT	JAGDISHBHAI NAGJIBHAI PATEL	NA	35 GAYATRINAGAR YASH KIRTI DAITY AMRAIWADI	NA	10,94,122.34	31		All that piece and parcel of immovable residential property of Mr. Jagdishbhai Nagjibhai Patel situated on the non/agricultural land being Row House no 31 admeasuring about 80.56 square meter in the scheme of Happy Home Residency situate lying and being mouje Rangaipura Block/Survey No 161/1 paiki,161/2 paiki, Taluka Petlad in the District of Anand and Sub District Petlad	JAGDISHBHAI NAGJIBHAI PATEL
77	RELIEF ROAD	GUJARAT	RAMDEV SUGANCHAND PAREEK	NA	17 KRISHNA JYOT APTS B/H BAJRANG ASHRAM HIRA WADI BAPUNAGAR	NA	9,90,751.00	31		All that piece and parcel of immovable residential property of Mr. Ramdev Suganchand Pareek situated on the non/agricultural land being Row House no 32 admeasuring about 80.56 square meter in the scheme of Happy Home Residency situate lying and being mouje Rangaipura Block/Survey No 161/1 paiki,161/2 paiki, Taluka Petlad in the District of Anand and Sub District Petlad	RAMDEV SUGANCHAND PAREEK
78	S G HIGHWAY	GUJARAT	KHUSHBU RAHULKUMAR DESAI & RAHULKUMAR RAMJIBHAI DESAI	NA	B 3 T 20 3RD FLOOR OMKARESHWAR APARTMENT OPP SHREE NANDESHWAR APARTMENT VEJALPUR	NA	13,30,364.92	21		FLAT NO. T/20 BLOCK/B 3RD FLOOR OMKARESHWAR APARTMENT, ASHIRWAD NON TRADING CORPORATION VASTRAPUR STATION ROAD VEJALPUR AHMEDABAD AREA 33.50 SQ MTR	KHUSHBU RAHULKUMAR DESAI & RAHULKUMAR RAMJIBHAI DESAI

			lr	formation on Sec	cured Assets posses	sed under SARFA	ESI Act. 2002 (As on 31.	12.2024)		Annexure
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	Date of Asset classification	Details of security possessed	Name of the Title holder of the security possessed
79	SANTRAM MANDIR	GUJARAT	SHABANAMBANU MUTTLIFAHEMAD MALEK	NA	15 HUSHENI PARK NADIAD	NA	9,86,940.91	31		ALL THAT PIECE AND PARCEL OF LAND AND BUILDING SITUATED AT N.A. PERMISSION RESIDENTIAL PROPERTY SITUATED AT KAKARKHAD PATI SIM OF NADIAD, TAL. NADIAD, DIST. KHEDA BEARING R.S. NO. 2247/A+B, TOTAL ADM. AREA 0/73/85 HEC, PAIKI PLOT NO. B/15, PAIKI SOUTH SIDE ADM. AREA 43/07 SQ. MTRS. WHOSE V. V. NO.2, C. S. NO. 2064.	SHABANAMBANU MUTTLIFAHEMAD MALEK
80	SCIENCE CITY	GUJARAT	KALPESH MANUBHAI KOTADIYA KOMALBEN KOTADIYA	NA	201, KESAR HARMONY 6 RAMKRISHNA SOC IIM ROAD PANJRAPOLE AMBAWADI	NA	46,24,726.54	21		All that part and parcel of the property owned by Mr. Kalpesh Manubhai Kotadia and Mrs. Komalben Manubhai Kotadia being Flat No.201 admeasuring 133.73 Sq. Mtrs. (Built-up area) second floor, proportionate undivided share admeasuring 56.70 sq. mtrs. in land of scheme, with right to use common amenities, "Kesar Harmony", city survey No. 1451 admeasuring 950 sq. mtrs. TP scheme No. 20, FP No. 306 paiki 6, Mouje (Sim) Kocharab, Taluka Sabarmati, Registration District and Sub-District Ahmedabad-4(Paldi)	KALPESH MANUBHAI KOTADIYA KOMALBEN KOTADIYA
81	SHARDA MANDIR ROAD	GUJARAT	HARDIK KANUBHAI SIDDHAPURA	NA	C/15 MADHAV APPARTMENT,NG.UNDER BRIDGEMANIYASA SOC., MANINAGAR	NA	49,81,440.31	32	03/01/2021	Flat No. B/3 2nd floor Triveni Apartment TP No.52 Mouje Rajpur/Hirapur Maninagar Ahmedabad	HARDIK KANUBHAI SIDDHAPURA
82	SHARDA MANDIR ROAD	GUJARAT	SANJAY RAJKISHORE BHADAURIA	NA	A 1 PURNA PURSHOTTAM SOC 2NR ARJUN ASHRAM RANIP	NA	20,32,618.80	32		flat No.9, 2nd Floor "Ishwardham Apartment" Raipur/Hirpur, maninagar, Ahmedabad. Admeasuring 37.62Sq.mtr	SANJAY RAJKISHORE BHADAURIA
	SHARDA MANDIR ROAD	GUJARAT	RABARI & MAHADEVBHAI RABARI	NA	549, RABARI VAS, VARMOR, AHMEDABAD	NA	21,07,301.95	21		RESIDENTIAL FLAT SITUATED AT G 1 ISHWARDHAM APARTMENT, GANESH GALI, BESIDE GURUJI FLYOVER MANINAGAR AHMEDABAD. ALL THAT PART AND PARCEL OF THE PROPERTY CONSISTING OF FLAT NO. G 1 ADMEASURING 70 SQ YARDS I.E. 58.72 SQ MTRS BUILTUP AREA IN THE SCHEME KNOWN AS ISHWARDHAM APARTMENT SITUATED AT NON AGRICULTURAL LAND BEARING SUB PLOT NO. 12 FORMING PART OF LAND OF FINAL PLOT NO. 274 PAIKI OF TOWN PLANNING SCHEME NO.24 ALLOTED IN LIEU OF REVENUE SURVEY NO.170/1/12 SITUATE BEING AND LYING AT MOUJE RAJPUR HIRAPUR TALUKA MANINAGAR DISTRICT AHMEDABAD AND SUB DISTRICT AHMEDABAD	JHEMIBEN MAHADEVBHAI RABARI & MAHADEVBHAI RABARI
84	SURENDRA MANGALDAS ROAD	GUJARAT	SHERMAHAMAD DINMAHMAD SHAIKH	NA	411 JANTANAGAR RAMOL 6BIBIPUR JANTANAGAR	NA	12,90,301.47	32	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
85	UTKANTHESHWAR MAHADEV	GUJARAT	VANDANA ANILKUMAR JAISWAR	NA	A5 VISHWAKUNJ SOC BH VETICAN PARK VINZOL ROAD VATVA	NA	15,31,894.00	32		House No.134 Umang homes Opp Hasmukh Goswami Engineering College Vehval Dist Ahmedabad 382350	VANDANA ANILKUMAR JAISWAR
86	VADAJ ROAD	GUJARAT	DHAVAL BANSIDHAR VYAS	NA	46 550 SARGAM APPT SOLA ROAD NARANPURA	NA	20,40,770.36	31		Flat No.501 MIG-1/Z-501 fifth floor, "VirSavarkar Heights-2, Block-Z, G.H.B. Flats, Nr. Vasantnagar, Gota-Ognaj Road, T.P. No.57. F.P. No.27, at Village- Gota, Ognaj, Tal. Daskroi, Dist. Ahmedabad (380060).	DHAVAL BANSIDHAR VYAS

			lr	ntormation on Se	cured Assets possess		ESI Act, 2002 (As on 31.	12.2024)		
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
87	VADTAL	GUJARAT	MACWAN AJAY MUKESHBHAI	NA	AT 37 ISHWARKRUPA SOCIETY MANINAGAR EAST AHAMDABAD	NA	48,19,873.83	21		ALL THAT PIECE AND PARCEL OF THE IMMOVABLE PROPERTY SITUATED AT MANJIPURA TA. NADIAD DIST KHEDA BEARING SURVEY NO 187 ADMEASURING HEC 15479 SQ MTRS KNOWN AS SANT VILLA PAIKI UNIT NO 29/3 ADMEASURING 132.40 SQ MTRS AND PROPOSED BUILTUP AREA 119.21 SQ MTRS	AJAYKUMAR MUKESHBHAI MACWAN
88	VADTAL	GUJARAT	KALUBHAI MOJIRAM PRAJAPATI	NA	JUNA MAKHANPURA BH PARAS CINEMA TA NADIAD DIST KHEDA	NA	15,27,745.52	21		ALL THAT PIECE AND PARCEL OF THE PROPERTY OF IMMOVABLE PROPERTY BEING NA RESIDENTIAL PROPERTY SANT PLAZA SITUATED AT SALUN TALPAD TA NADIA DIST KHEDA BEARING REVENUE SURVEY NO. 884 ADMEASURING HEC. 0/36/42 & 885 ADMESURING HEC. 0/34/40 TOTAL ADMEASURING HEC. 0/70/82 WHOSE CONSOLIDATED NO/884 PAIKI AS PER LAYOUT PLAN PLOT NO.33 ADMEASURING 42.18 SQ MTRS AND UNDIVIDED SHARE OF COMMON PLOT AND ROAD ADMESURING 40.53 SQ MTR	KALUBHAI MOJIRAM PRAJAPATI
89	VADTAL	GUJARAT	RAVI PRAKASH SONI	NA	A 11 DHAVAL NEAR ASSOCIATES PETROL PUMP	NA	45,74,334.23	31		ALL THAT PIECE AND PARCEL OF THE PROPERTY MOUJE LAMBHAVEL NON/ AGRICULTURE REVENUE SURVEY NO 118/2B+120+121+1A+2B/PAIKI1/18/37 SQ.MTRS PAIKI 0/80/94 SQ.MTRS, PAIKI FLAT NO JASMINE – 202, SECOND FLOOR OF BLOCK A(2057.27 SQ FEET SUPER BUILT/UP) "RIVERSTONE" SITUATED ANAND – BORIAVI ROAD, NR MOTI CANAL, AT LAMBHAVEL, TAL ANAND, DIST ANAND GUJARAT	RAVI PRAKASH SONI
90	VADTAL	GUJARAT	DHIRAJ RAMBALI SHARMA & RAKHI DHIRAJ SHARMA	NA	59 MAHADEV NAGAR CHANDLODIA AHMEDABAD CITY AHMEDABAD	NA	39,78,909.20	21		EQM of all that piece and parcel of the immovable property situated at R S No. 187 He. 15479 Sq meters Sant Villa, Unit No.29/2 admeasuring 136.88 Sq meters and proposed built up area admeasuring 119.21 Sq. meters At & PO Manjipura Taluka Nadiad District Kheda 387001	DHIRAJ RAMBALI SHARMA & RAKHI DHIRAJ SHARMA
91	VADTAL	GUJARAT	VISHAL GANESHBHAI ADESARA	NA	A 10 SAKAL CO OP SOCIETY OPP NARANPURA POST OFFICE NARANPURA	NA	35,63,746.17	32		All that part and parcel of the property situated at Mouje Lambhavel revenue survey No.118/2B+120+121+1A+2B/ paiki 1-18-37 sq.mtrs. paiki 0-80-94 sq.mtrs. paiki Flat No. TULIP 201 (1465 sqft super built up) second floor "Riverstone" situated Anand Boriavi road near Moti canal at Lambhavel Taluka Anand District Anand.	ADESARA
92	VADTAL	GUJARAT	RITABEN HARIJAN NARESHBHAI HARIJAN PRAVINBHAI PARSOTTAMBHAI HARIJAN	NA	HARIJANVAS ANDHARI AMALI SODPUR KHEDA	NA	10,25,252.90	21		EQM of all that piece and parcel of the immovable property owned by Smt. Ritaben Harijan situated at Mouje Salon Talpad Khata No.1232 Survey No.884 (0-36-42 Sq. meters & Revenue Survey No. 885 (0-34-40 Sq meters) whose consolidated No. paiki total admeasuring He.0-70-82 known as 42 Sant Plaza Salun Talpad Opp. Anupam Factory, Nadiad Kheda-387001	NARESHBHAI HARIJAN PRAVINBHAI
93	VASNA (AHMEDABAD)	GUJARAT	KARAN ANILKUMAR PATADIYA	NA	B 501 SAMOR RESIDENCY NR DEVI MATA TEMPLEON GHODASAR CANAL ROAD VATVA	NA	23,00,745.67	32		FLAT NO. B/501 FIFTH FLOOR SAMOR RESIDENCY, NEAR DEVI MATA TEMPLE, ON GHODASAR CANAL ROAD, VATVA AHMEDABAD	KARAN ANILKUMAR PATADIYA

Ar	n	۸v	ur
\sim		ᇝ	uı

			1.	of a war at law are Ca	A 4	and wader CADEA	TCI A -4 2002	/A 24	40.0004\		Annexure
Sr. No	Branch Name	State	Borrower Name	Guarantor Name (wherever applicable)	cured Assets posses Registered address of the Borrower	Registered address of the Guarantor	Outstanding amount	AS ON 31. Asset Classification	Date of Asset	Details of security possessed	Name of the Title holder of the security possessed
94	VASNA (AHMEDABAD)	GUJARAT	BALMUKUND DINESH PANDEY	NA	L 204 PARADISE PARK NEAR VINZOLRAILWAY BRIDGE VINZOL VATVA	(wherever applicable) NA	28,08,566.97	32	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
95	VASNA (AHMEDABAD)	GUJARAT	TULSIBHAI BIJALBHAI SOLANK	NA	HANUMAN MANDIR NI CHALI BEHRAMPURA	NA	27,86,212.11	21	29/07/2024	Flat No.MIG-1/Al-903, colony:208 MIG-1, Plot D, Gota, Ahmedabad admeasuring 65.00 sq mtrs, constructed on the land bearing TP scheme No.57, FP 32, mouje Village Gota, in the District of Ahmedabad and registration Sub District of Ahmedabad-8 (Sola) within the state of Gujarat	TULSIBHAI BIJALBHAI SOLANKI
96	VASNA (AHMEDABAD)	GUJARAT	MUKESH BARATILAL PURABIYA	NA	FLAT NO B 303 SAHAJANAND RESIDENCY NR NEW INDIA COLONY NIKOL	NA	30,17,211.64	31	30/09/2023	All that piece and parcel of property being Flat No.B-303,3rd floor in block B admeasuring 100.33 sqmtrs. Together with right to use commonareas, passage, amenities and facilities along with proportionate undivided ownership rights, title and interest in land, in the scheme famously known as "Sahajanand Residency" constructed on Non-Agricultural land bearing mouje Nikol Sim survey No.440 paiki TP schemeNo.119,FPNo.88 paiki situate, being and lying at mouje Nikol, Taluka Vatva, in the Registration district of Ahmedabad and Sub District o fAhmedabad-12(Nikol) with in the state of Gujarat.	
97	VASNA (AHMEDABAD)	GUJARAT	ANKUSH MULUBHAI JAIN	NA	A 506 5TH FLOOR SHALIN HEIGHTS 4 NR SHREE RAM RESIDENCY NAROL VASTRAL HIGHWAY NAROL	NA	9,48,108.74	31	28/08/2023	The immovable property being society Ltd bearing sim survey No.582/2 TP Scheme No.80 Final Plot 27/2/1, admeasuring 2023 sq meters at mouje Vatva sim, Taluka AhmedabadCity(East), FlatNo.A/506, on 5th floor, BlockNo.A admeasuring70sq yards super built up area),together with right to use common areas, passage, amenities and facilities alongwith proportionate undivided ownership rights,title and interest situate upon freehold non agriculture land admeasuring 2023 sq mtrs known as Shalin Heights-4 in the Registration District & Sub District of Ahmedabad-11(Aslali)	ANKUSH MULUBHAI JAIN
98	VASNA (AHMEDABAD)	GUJARAT	HITESHKUMAR BHARATBHAI GORAIYA	NA	FLAT NO I 303 SAMOR RESIDENCY VATVA	NA	25,25,826.31	31	16/01/2023	ALL THAT PIECE AND PARCEL OF THE IMMOVABLE PROPERTY BEING FLAT NO I-303, 3RD FLOOR IN BLOCK NO I ADMEASURING ABOUT 58.62 SQ.MTRS BUILTUP AREA AND UNDIVIDED SHARE IN LAND ADMEASURING ABOUT 22.082 SQ.MTRS IN SCHEME KNOWN AS "SAMOR RESIDENCY" ON NON AGRICULTURAL LAND BEARING AMALGAMATED SURVEY NO 411/1 ADMEASURING ABOUT 9105 SQ.MTRS(SURVEY NO. 411/1 ADMEASURING ABOUT 1821 SQ.MTRS SURVEY NO 413/2 ADMEASURING ABOUT 1113 SQ.MTRS SURVEY NO 412 ADMEASURING ABOUT 6171 SQ.MTRS) INCLUDED IN T.P.S NO 79 ALLOTTED FINAL PLOT NO 61/3 ADMEASURING ABOUT 5463 SQ.MTRS LYING AND BEING AT VILLAGE VATVA TALUKA VATVA, WITHIN REGISTRATION DISTRICT & SUB DISTRICT OF AHMEDABAD-11(ASLALI)	HITESHKUMAR BHARATBHAI GORAIYA

			Ir	formation on Sec	cured Assets posses	sed under SARFA	FSI Act 2002 (Δs on 31	12 2024)		Annexure
Sr.				Guarantor Name	Registered address of the	Registered address of the	Outstanding amount	Asset	Date of Asset		Name of the Title holder
No	Branch Name	State	Borrower Name	(wherever applicable)	Borrower	Guarantor (wherever applicable)	(in ₹)	Classification	classification	Details of security possessed	of the security possessed
99	VASNA (AHMEDABAD)	GUJARAT	BRINDA CHINTAM MEHTA	NA	C/504 5TH FLOOR SHREENATH RESIDENCY NR AKRUTI TOWNSHIP NAROL ASLALI HIGHWAT NAROL	NA	11,59,969.79	32	28/11/2022	ALL THAT PIECE AND PARCEL OF THE IMMOVABLE PROPERTY BEING FLAT NO C-504, 5TH FLOOR IN BLOCK C ADMEASURING 57.69 SQ.MTRS (SUPER BUILT UP AREA) AND SHARE IN UNDIVIDED LAND ADMEASURING 18.70 SQ.MTRS IN THE SCHEME KNOWN AS "SHRINATH RESIDENCY SITUATED ON THE NON-AGRICULTURAL LAND ADMEASURING ABOUT 12374 SQ.MTRS BEARING CONSOLIDATED SURVEY NO 569/1+2,571,572,573/1, T.P. SCHEME NO 58 & FINAL PLOT NO 53, 54 AND 60 PAIKI 8322 SQ.MTRS AND 55/1 PAIKI 771 SQ.MTRS(TOTAL 9093 SQ.MTRS) SITUATE LYING AND BEING AT MOUJE VATVA TALUKADASCROI, WITHIN REGISTRATION DISTRICT OF AHMEDABAD & REGISTRATION SUB DISTRICT OF AHMEDABAD-11(ASLALI)	
100	VATVA INDUSTRIAL ESTATE SSI BRANCH	GUJARAT	KEVAL ANILKUMAR PRAJAPATI PARTH ANILBHAI PRAJAPATI	NA	A16 DURGA APARTMENT NR RANGDIP SOCIETY VEJALPUR	NA	13,16,175.59	31	28/06/2023	ALL THAT PIECE OF PARCEL THE IMMOVABLE PROPERTY OF KEVAL ANILKUMAR PRAJAPATI & PARTH ANILKUMAR PRAJAPATI FLAT NO. J/401, 4TH FLOOR, PARADISE PARK, ADMEASURING ABOUT 54.11 SQ.MTRS. (BUILD UP AREA) ALONG WITH UNDIVIDED SHARE OF LAND 26.83 SQ.MTRS. NR. VINZOL RLY. BRIDGE, S.P RING ROAD, VINZOL, AHMEDABAD. LYING AND SITUATED AT SURVEY NO.73/2 (NEW BLOCK NO. 73/2/3), T.P.S.NO.73 VINZOL, TALUKA VATVA, DISTRICT AHMEDABAD SUB DISTRICT AHMEDABAD/5 (NAROL).	KEVAL ANILBHAI PRAJAPATI
101	WANGHROLI	GUJARAT	DIPAKBHAI MANILAL RAVAL	NA	AT RASULPURA PO PADAL TA THASARA DIST KHEDA	NA	4,10,944.61	32		ALL THAT PART AND PARCEL OF THE PROPERTY CONSISTING OF 168 OF VILLAGE RASULPURA PO PADAL TALUKA GALTESHWAR DIST KHEDA 388235	DIPAKBHAI MANILAL RAVAL
102	ANJAR	GUJARAT	SURESH SHANKARLAL SUTHAR	NA	House/Plot No. 97, R.S. No. 16/1 Amba Residency, Village Meghpar Kumbhardi, Tal – Anjar, Dist. Kutch, Admeasuring 117.25 Sq. Mtrs.	NA	10,95,000.00	33	20/05/2019		SURESH SHANKARLAL SUTHAR
103	Bhuj	GUJARAT	Arvind Jethalal Gohil	NA	Shop No 1 Mezzainine Floor Shiv Paras Comp. FP No 422 CS No 1495 SN 160 Ring Rd Bhuj	NA	18,13,000.00	33	22/11/2020	Shop No 1 Mezzainine Floor Shiv Paras Comp. FP No 422 CS No 1495 SN 160 Ring Rd Bhuj	Mr. Arvind Jethalal Gohil
104	Bhuj	GUJARAT	DEVYANI GOVINDKUMAR VAISHNAV	NA	RP Plot No 204 of RS NO 112/P2 and 114/P2, Mehul Park near Kovai Nagar, Bhuj	NA	12,51,000.00	32		RP Plot No 204 of RS NO 112/P2 and 114/P2, Mehul Park near Kovai Nagar, Bhuj	DEVYANI GOVINDKUMAR VAISHNAV
105	Bhuj	GUJARAT	JAYABEN KANTILAL RATHOD	NA	Plot No 505, RS No 112 and 114 Paiki Mehul Park, Mirzapur	NA	11,21,000.00	31	28/06/2023	Plot No 505, RS No 112 and 114 Paiki Mehul Park, Mirzapur	JAYABEN KANTILAL RATHOD
106	Bhuj	GUJARAT	PURBAI ASHOKBHAI MAHESHWARI	NA	RP Sub Plot No 17, 18 & 19N of Main Plot No 17to19 of Rs No 71/3 Ganesh Nagar, Village Kukma	NA	5,13,000.00	31	31/03/2023	RP Sub Plot No 17, 18 & 19N of Main Plot No 17to19 of Rs No 71/3 Ganesh Nagar, Village Kukma	PURBAI ASHOKBHAI MAHESHWARI
107	GANDHINAGAR	GUJARAT	RAMESHBHAI PARMAR	KANJIBHAI PALABHAI SOLANKI	Flat No E/19 4th 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	24,74,000.00	33	05/07/2019	Flat No E/19 4th 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

				cured Assets posses	Registered address of the		011 01.			
Sr. No Branch Name	State	Borrower Name	Guarantor Name (wherever applicable)	Registered address of the Borrower	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
108 GIFT CITY	GUJARAT	BHAVISHABEN KALPESHKUMAR MISTRY	NA	Residential Flat situated at Block No K 2 Flat No 401, 4th Floor Shree Thakornath residency, Mouje- Nandol, Taluka Dehgam District Gandhinagar		11,03,000.00	32		Residential Flat situated at Block No K 2 Flat No 401, 4th Floor Shree Thakornath residency, Mouje Nandol, Taluka Dehgam District Gandhinagar	BHAVISHABEN -KALPESHKUMAR MISTRY
109 MADHAPAR	GUJARAT	GAYATRIBA MAHIPATSINH 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	SOCIETY 2, PIN 370110	8,29,000.00	33		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 MAHIPATSINH CHAVDA
110 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	8,53,000.00	33		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
111 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	BAGHESWARI RESIDENCY, MEGHPAR BORICHI,PIN 370210	8,85,000.00	33		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
112 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	29,30,31,ANJAR PIN 370110	8,42,000.00	33		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
113 SUKHPAR	GUJARAT	RAMESHBHAI POPATBHAI SODVADIYA	NA	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		14,16,000.00	32		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
114 MEHSANA	GUJARAT	JITENDRASINH JEHARSINH ZALA	NA	Commercial property shop no. 37&38, First floor in revenue survey no 1680 paiki city survey no 3729 sheet no.75, Chalta No.10, known as Balaji Avenue, Mehesana, adm. 37.17 mtrs.	NA	3,91,000.00	21		Commercial property shop no. 378.38,First floor in revenue survey no 1680 paiki city survey no 3729 sheet no.75,Chalta No.10,known as Balaji Avenue, Mehesana, adm. 37.17 mtrs.	JITENDRASINH JEHARSINH ZALA

									10.000		Annexure
			lı	nformation on Sec	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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
115 F	PALANPUR	GUJARAT	SHUBH ENTERPRISE	NA	Immoveble property situated at bearing land & Building constraction there revenue survey no.350/paiki -2(Old Survey no 651 P1) adm 2400 sq mtrs.	NA	67,07,000.00	21		Immoveble property situated at bearing land & Building constraction there revenue survey no.350/paiki -2(Old Survey no 651 P1) adm 2400 sq mtrs. Situatet Near Malan 66KV GEB sub station, On Palanpur -PALANPUR-Virampur road at & PO Malan,Taluka Palanpur Dist. Banaskanth Gujrat-370465	ISHWARBHAI JEEVABHAI RABARI
116 H	KUTCH MANDVI	GUJARAT	PARASBEN JIGAR VAITHA	JAYANTILAL LILADHAR SONI	Commercial property shop no. 15 IN GRAOUND FLOOR BEARING MANDVI MUNCIPAL PLATE NO.921/15 ADM AREA 11.31SQ MITS	GOPI COMPLAX NEAR MANDALIYA SHRIERI,MANDVI KUTCH GUJRAT-370465	17,18,000.00	21		Commercial property shop no. 15 IN GRAOUND FLOOR BEARING MANDVI MUNCIPAL PLATE NO.921/15 ADM AREA 11.31SQ MITS AT MANDVI CITY SURVEY WARD -1, CITY SURVEY NO 1221 KNOWN AS GOPI COMPLAX NEAR MANDALIYA SHRIERI,MANDVI KUTCH GUJRAT-370465	PARASBEN JIGAR VAITHA
117 A	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	32	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
118 A	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	33	30/09/2017	Plot No.45, Rameshwar Bungalow, Nr.Polytechnic College, Valia Bharuch	Anilbhai Dhanjibhai Savalia and Dhanjibhai Ramjibhai Savaliya
119 A	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	33	30/09/2017	Fiat No. GF BY 02, SALLOK AVENUE, R S NO. 271, GADKHOL, RAJPIPLA CHOKDI, TAL. ANKLESHWAR, DIST BHARUCH	Prakash Chand Gupta
120 A	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	33	31/03/2017	53, Rameshwar Bunglows, Nr Polytechnic College, Valiya, Bharuch	Vipul Sukhabhai Dhameliya and Viral Dhameliya
121 A	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	33	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
122 E	Bharuch	Gujarat	1.Mr. CHETANBHAI PATEL	NA	Immovable property of Residential flat situated at secound floor of Ground plus Two Storied Building. It is known as "Piyaji Complex" Flat no. 202, 2nd floor, railway station road, Bharuch, Ta. Bharuch, Dist. Bharuch In the name of Mr. Chetanbhai Mahendrabhai Patel.	NA	9,68,382.05	31	30/03/2023	Immovable property of Residential flat situated at secound floor of Ground plus Two Storied Building. It is known as "Piyaji Complex" Flat no. 202, 2nd floor , railway station road, Bharuch, Ta. Bharuch, Dist. Bharuch In the name of Mr. Chetanbhai Mahendrabhai Patel.	1.Mr. CHETANBHAI PATEL
	Surat Asset Recovery Branch	Gujarat	M/S SUMIT CHEMICALS M/S SUMIT TRADERS M/S SUDHA TEXTILES SHRI SINGOR LUBES	NARANG ANKUR NARANG		SHOP NO. 140, JAPAN MARKET OF SILVER PLAZA COMPLEX, OPP. RAILWAY STATION, SURAT	18,77,69,637.69	40	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
124	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	33	31/12/2017	Flat No. 303, 3rd Floor,Green Valley Residency Chalthan	Rameshbhai Ishwarbhai Mahyavansi Pushpaben Rameshbhai Mahyavanshi
125 0	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	33	31/12/2017	Flat No. 301, 3rd Floor,Green Valley Residency Chalthan	Rameshbhai Ishwarbhai Mahyavansi Pushpaben Rameshbhai Mahyavanshi
126	Clock Tower	Gujarat	RIAANSH TEXTILES	DIVYANG BIPIN CHANDRA PATEL	FLAT 203 SHIVSHAKTI APPT,LALDARWAJA SURAT	FLAT 203 SHIVSHAKTI APPT,LALDARWAJA SURAT	25,39,330.00	33	31/12/2017	FLAT NO E/102 SAMARAT SAGAR APPARTMENT B/H OM RESIDENCY PALANPORE TAL SURAT	DIVYANG BIPIN CHANDRA PATEL

											Annexure
			<u> </u>	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		
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
127	Ghoddod Road	Gujarat	K Naresh Fashion Creation	Hirenbhai Manubhai Patel	12,RUPSAGAR SOCIETY,NR GAUSALA A.K. RAOD	12,RUPSAGAR SOCIETY,NRGAUSALA A.K. RAOD	91,27,575.78	33	30/09/2018	Plot No.12, Roop Sagar Co Hsg Soc, A.K.Rd, Varachha Surat	Hirenbhai Manubhai Patel
128	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	31	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
129	Gopipura	Gujarat	Mahavir Slate Pen Stationers	Ganpatbhai Mithlal Gandhi	158 AASHOPALAV ROW HOUSE	158 AASHOPALAV ROW HOUSE	21,65,017.51	40	31/12/2019	Residential open plot No. 34 35, Shiv Shakti Township, Sanki, Tal Palsana, Dist: Surat	Ganpatbhai Mithlal Gandhi
130	Gopipura	Gujarat	Zankhana Sales Agency	Zankhanaben Vipulbhai Shah	3 BASEMENT, SURAJ DARSHAN APT.SUBHASH CHOWK,	3 BASEMENT, SURAJ DARSHAN APT.SUBHASH CHOWK,	26,96,945.02	40	12/11/2019	Ward No. 10, Suraj Darshan Apt, Basement Floor Opp Hathiwala Derasar, near Subhash Chowk, Gopipura	Zankhanaben Vipulbhai Shah
131	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	33	31/10/2019	Plot No.79, Gokul Dham Soc ,Village Jhoka, Tal Kamrej, Dist surat	BHARATBHAI PARSOTAMBHAI VYAS
132	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	33	31/10/2019	Plot No. 83, Gokul Dham Soc, Village Jokha, Ta Kamrej, Dist Surat	HITESH GOVINDBHAI MAKVANA
133	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	32	29/09/2021	Plot No. 48 BY B, Mahavir Nagar Residency, Ta Palsana, Dist Surat	SUMAN RAMASARE PAL
134	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	32	29/09/2021	Plot No. 47 BY B, Mahavir Nagar Residency, Ta Palsana, Dist Surat	SUMAN RAMASARE PAL
135	Navagam KCR	Gujarat	VIJAYBHAI PARSHOTTAMBHAI VYAS	VIJAYBHAI PARSHOTTAMBHAI VYAS	103 RADHA KRISHNA APT,RANG DARSHAN SOCIETY KATARGAM SURAT		39,99,175.00	33	31/10/2019	Plot No. 80, Gokul dham society, Village Jokha, Ta Kamrej, Dist Surat	VIJAYBHAI PARSHOTTAMBHAI VYAS
136	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	32	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
137	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	33	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
138	Piplod	Gujarat	Mr. DHARAMARAM PABURAM KUMAVAT	Gurantor: Mr. KHEMRAJ DUNGARJI PATEL	Immovable property of Residential gala type proprerty at Moje Tantithaiya bearing R. S. No. 295, Block No. 224, "Mahadev Nagar", plot No. 47, opp. Shlok Residency, Nr. Jogeshwar Mahadev Temple,Tantithaiya Village Road, Tantithaiya-394305,Tal. Palsana, Dist. Surat In the name of Mr. Dharmaram Paburamji Kumavat	Immovable property of Residential gala type proprerty at Moje Tantithaiya bearing R. S. No. 295, Block No. 224, "Mahadev Nagar", plot No. 47, opp. Shlok Residency, Nr. Jogeshwar Mahadev Temple,Tantithaiya Village Road, Tantithaiya Sya305,Tal. Palsana, Dist. Surat In the name of Mr. Dharmaram Paburamji Kumavat	8,42,132.10	33	31/01/2019	Immovable property of Residential gala type proprerty at Moje Tantithaiya bearing R. S. No. 295, Block No. 224, "Mahadev Nagar", plot No. 47, opp. Shlok Residency, Nr. Jogeshwar Mahadev Temple,Tantithaiya Village Road, Tantithaiya-394305,Tal. Palsana, Dist. Surat In the name of Mr. Dharmaram Paburamji Kumavat	1. Mr. DHARAMARAM PABURAM KUMAVAT

										Annexure
		Ir	nformation on Sec	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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
139 Rampura	Gujarat	Mr. Ashokkumar Deviprasad Mishra, Mr. Pawankumar Deviprasad Mishra & Mrs. Seemaben Ashokkumar Mishra	NA	Immovable property of Residential property situated at Plot No 134 Shree Rangavadhut Nagar Housing Society moje paria bearing R.S. No 211,215, Block No 134 Opp Shukan Bangalows, olpad sayan road Pariya- 394130 in the name of Mr. Ashokkumar Deviprasad Mishra, Mr. Pawankumar Deviprasad Mishra & Mrs. Seemaben Ashokkumar Mishra	NA	17,97,130.87	31	28/06/2023	Immovable property of Residential property situated at Plot No 134 Shree Rangavadhut Nagar Housing Society moje paria bearing R.S. No 211,215, Block No 134 Opp Shukan Bangalows, olpad sayan road Pariya- 394130 in the name of Mr. Ashokkumar Deviprasad Mishra, Mr. Pawankumar Deviprasad Mishra & Mrs. Seemaben Ashokkumar Mishra	Mr. Ashokkumar Deviprasad Mishra, Mr. Pawankumar Deviprasad Mishra & Mrs. Seemaben Ashokkumar Mishra
140 Surat (Main)	Gujarat	Milankumar Gajera	Milankumar Gajera	Plot No 71,Shree Subh Residency, Vav to Jokha Road, Nr Enjoy Farm,Kamrej ,Surat	Plot No 71,Shree Subh Residency, Vav to Jokha Road, Nr Enjoy Farm,Kamrej ,Surat	30,47,228.88	33	31/10/2018	Plot No 71,Shree Subh Residency, Vav to Jokha Road, Nr Enjoy Farm,Kamrej ,Surat	Milankumar Gajera
141 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	33	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
142 Surat (Main)	Gujarat	ANITA BANKATLAL MAHESHWARI	NA	Residential flat at Moje Navsari Bearing R. S. No. 303/1/2/3. T.P. No. 01.F.P. No. 79 Tika No. 42 & 43. C.S. No. 1799 (1811&1812)/62& 1800 to 1802. New C. S. No. 1799/62."Venturo Appartment" Wing-B,7th floor. Flat No. 703,Opp Shraddha Multispeciality Hospital. Nr. Navsari railway Station,Navsari- 396445 Tal. Navsari. Dist. Navsari	NA The state of th	22,31,734.68	31	30/04/2024	Residential flat at Moje Navsari Bearing R. S. No. 303/1/2/3. T.P. No. 01.F.P. No. 79 Tika No. 42 & 43. C.S. No. 1799 (1811&1812)/62& 1800 to 1802. New C. S. No. 1799/62."Venturo Appartment" Wing-B,7th floor. Flat No. 703,Opp Shraddha Multispeciality Hospital. Nr. Navsari railway Station,Navsari-396445 Tal. Navsari. Dist. Navsari	ANITA BANKATLAL MAHESHWARI
143 Surat (Main)	Gujarat	Ankita Bankatlal Toshniwal	NA	Residential flat at Moje Navsari Bearing R. S. No. 303/1/2/3. T.P. No. 01.F.P. No. 79 Tika No. 42 & 43. C.S. No. 1799 (1811&1812)/62& 1800 to 1802. New C.S. No. 1799/62."Venturo Appartment" Wing-B,7th floor. Flat No. 704,Opp Shraddha Multispeciality Hospital. Nr. Navsari railway Station,Navsari- 396445 Tal. Navsari. Dist. Navsari	NA	23,53,519.12	31		· · · · · · · · · · · · · · · · · · ·	Ankita Bankatlal Toshniwal
144 Surat Asset Recovery Branch	Gujarat	PATEL CORPORATION	VIPULBHJAI 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	33	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	
145 Surat Asset Recovery Branch	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	33	30/06/2017	Office No.2, 4th Floor, Ridham Plaza, Bhagal, Surat	Dwarkesh Ramnikbhai Ponkkiya
146 Surat Asset Recovery Branch	Gujarat	ENIGMA BLUE OVERSEAS	MRS SWEETY S JUNEJA, SANJAY R JUNEJA	724 JAPAN MARKET5 NR PARK INN HOTEL, RING ROAD,SURAT	1	4,59,67,879.55	33	31/03/2017	OFFICE NO- J 724 , SEVENTH FLOOR JAPAN MARKET , RING ROAD,SURAT	MRS SWEETY S JUNEJA, SANJAY R JUNEJA

			nformation on Soc	cured Assets posses	sad under SADEA	FSI Act 2002	Λε on 31	12 2024\		Annexur
Sr. 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 possesse
147 Surat Asset Recovery Branch	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		33	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
148 Surat Asset Recovery Branch	Gujarat	ENIGMA BLUE OVERSEAS	MRS SWEETY S JUNEJA, SANJAY R JUNEJA	726 JAPAN MARKET5 NR PARK INN HOTEL, RING ROAD,SURAT			33	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
149 Surat Asset Recovery Branch	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	32	21/12/2019	Shop No. 103, st Floor, Near Mahadev Chowk, Satelite Rd, Mota Varacha	Ravindra Sitaram Sharma
150 Surat Asset Recovery Branch	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	33	31/03/2016	Resi House at Block No. 104, Sai Krupa Society, Plot No. 19, Opp Atul Colony, Parnera Ta Valsad	Anjani Shyamratan Kedia and Abhadevi shyamrata Kedia
151 Surat Asset Recovery Branch	Gujarat	Ideal Movers Pvt Ltd	Ideal Gymnasium Pvt Ltd & Denzong Trading Co. Pvt Ltd.	50, J. L. Nehru Road, 11th Floor, Kolkata, West Bengal- 700071	50, J. L. Nehru Road, 11th Floor, Kolkata, West Bengal- 700071	1,02,70,04,680.41	31	30/04/2022	Commercial space on 5th Floor of the Building Holding No.57 Chowranghee Road , Kolkata owned by company M/s Ideal Gymnasium Pvt LTd	M/s Ideal Gymnasium Pvt LTd
152 Surat Asset Recovery Branch	Gujarat	Ideal Movers Pvt Ltd	Ideal Gymnasium Pvt Ltd & Denzong Trading Co. Pvt Ltd.	50, J. L. Nehru Road, 11th Floor, Kolkata, West Bengal- 700071	Flat No. 11, 5th Floor, Mandeville Garden, Kolkata- 700019		31	30/04/2022	Immovable property sitated at premises no. 19-B, "Rajiv Apartments Flat No 11, 5th Floor Mandevile garden Kolkata-700019 in the name of M/s Denzong Trading Co. Pvt Ltd.	, ,
153 Surat Asset Recovery Branch	Gujarat	IDEAL MOVERS PRIVATE LIMITED	Nakul Srawan Himatsingka Ideal Financing Corporation Limited 3.Ideal Gymnasium Private Ltd 4.Denzong Trading Company & Private Limited 5.Raghav Himatsingka 6.Tirth Himatsingka	50, J. L. Nehru Road, 11th Floor, Kolkata, West Bengal- 700071 Office At:905 & 906 ,Luxaria Trade Hub ,9th Floor ,Dumas Road ,Surat,Gujarat-395007	1. 20, Mandeville Gardens, Kolkata, West Begal-700019 2.50, J. L. Nehru Road, 11th Floor, Kolkata, West Bengal- 700071 3.50, J. L. Nehru Road, 11th Floor, Kolkata, West Bengal- 700071 4.Flat No. 11, 5th Floor, Mandeville Garden, Kolkata- 700019		40	30/09/2024	57 Jawaharial Nehru Road Chowringee Road P O Middleton Road Kolkata	M/s Ideal Gymnasium Private Limited
154 Surat Asset Recovery Branch	Gujarat	IDEAL MOVERS PRIVATE LIMITED	1. Nakul Srawan Himatsingka 2. Ideal Financing Corporation Limited 3.Ideal Gymnasium Private Ltd 4.Denzong Trading Company & Private Limited 5.Raghav Himatsingka 6.Tirth Himatsingka	50, J. L. Nehru Road, 11th Floor, Kolkata, West Bengal- 700071 Office At:905 & 906 ,Luxaria Trade Hub ,9th Floor ,Dumas Road ,Surat,Gujarat-395007	1. 20, Mandeville Gardens, Kolkata, West Begal-700019 2.50, J. L. Nehru Road, 11th Floor, Kolkata, West Bengal- 700071 3.50, J. L. Nehru Road, 11th Floor, Kolkata, West Bengal- 700071 4.Flat No. 11, 5th Floor, Mandeville Garden, Kolkata- 700019		40	30/09/2024	Flat No 11 at the northern Side 5 floor G 9 storied Building Rajiv Apartments Gariahat Kolkata 700019	M/s Denzong Trading Company Pvt Itd

			li	nformation on Sec	cured Assets posses	sed under SARFAI	ESI Act, 2002 (As on 31.	12.2024)		Annexure
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
	Surat Asset Recovery Branch	Gujarat	KANERIA GRANITO LIMITED	1) Mrs Sheetalben Anilkumar Kaneria 2)Mr Jentilal V Modia 3) Mr Anil D Kaneria 4) Mr Manoj D Kaneria 5) Vivekananad Enterprises	Office No.A/606,6th Floor,Tirupati Plaza-A Wing,Behind Multi Storeyed Building,Opp.Collector Office,Athva Gate,Nanpura,Surat	Mr. Anil Dudabhai Kaneria 803, Sagar Palace, Nr. Makanji Park , Rander Surat 395001 Mr. Manoj Dudabhai Kaneria 403, Murlidhar Apartment, City Light Road, Athwa Lines Surat Mr. Jenti Vasaram Modia 803, Sagar Palace, Nr. Makanji Park ,Rander, Surat 395001 Mrs. Sheetal Anil Kaneria 803, Sagar Palace, Nr. Makanji Park, Rander, Surat 395001 Mrs Vivekanand Enterprises City Survey No 1, Block No A/606, Tirupati Plaza B/h Govt Multi Storied Building, Athwa Gate , Surat 395001		40		Survey No 05 New Survey No 81 B/h Reliance Petrol Pump opp UPL Ltd Dahej GIDC Road Vadadla 392130 Tal Vagra Dist. Bharuch	M/s Vivekanand Enterprises
	Surat Asset Recovery Branch	Gujarat	KANERIA GRANITO LIMITED	1) Mrs Sheetalben Anilkumar Kaneria 2)Mr Jentilal V Modia 3) Mr Anil D Kaneria 4) Mr Manoj D Kaneria 5) Vivekananad Enterprises	Office No.A/606,6th Floor,Tirupati Plaza-A Wing,Behind Multi Storeyed Building,Opp.Collector Office,Athva Gate,Nanpura,Surat	Mr. Anil Dudabhai Kaneria 803, Sagar Palace, Nr. Makanji Park , Rander Surat 395001 Mr. Manoj Dudabhai Kaneria 403, Murlidhar Apartment, City Light Road, Athwa Lines Surat Mr. Jenti Vasaram Modia 803, Sagar Palace, Nr. Makanji Park ,Rander, Surat 395001 Mrs. Sheetal Anil Kaneria 803,Sagar Palace,Nr. Makanji Park, Rander, Surat 395001 M/s Vivekanand Enterprises City Survey No 1, Block No A/606, Tirupati Plaza B/h Govt Multi Storied Building, Athwa Gate , Surat		40		Flat No 803 Makanji Park paiki Sagar Palace Besides River Heights and Param Row house Moje Adajan Surat In the name of	Shitalben Anilkumar Kaneria

			I	Thorniauon on Sec	cured Assets posses		E31 ACL, 2002 (AS UII 31.	12.2024)		
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 possesse
157	Surat Asset Recovery Branch	Gujarat	KANERIA GRANITO LIMITED	1) Mrs Sheetalben Anilkumar Kaneria 2)Mr Jentilal V Modia 3) Mr Anil D Kaneria 4) Mr Manoj D Kaneria 5) Vivekananad Enterprises	Office No.A/606,6th Floor,Tirupati Plaza-A Wing,Behind Multi Storeyed Building,Opp.Collector Office,Athva Gate,Nanpura,Surat	Mr. Anil Dudabhai Kaneria 803, Sagar Palace, Nr. Makanji Park , Rander Surat 395001 Mr. Manoj Dudabhai Kaneria 403, Murlidhar Apartment, City Light Road, Athwa Lines Surat Mr. Jenti Vasaram Modia 803, Sagar Palace, Nr. Makanji Park ,Rander, Surat 395001 Mrs. Sheetal Anil Kaneria 803,Sagar Palace,Nr. Makanji Park, Rander, Surat 395001 Mrs Vivekanand Enterprises City Survey No 1, Block No A/606, Tirupati Plaza B/h Govt Multi Storied Building, Athwa Gate , Surat 395001		40		Office No 606 Tirupati Plaza Wing A Nanpura Surat	M/s Vivekanand Enterprises
158	Surat Asset Recovery Branch	Gujarat	JHAWAR INTERNATIONAL	1. Nandkishor Chhaganlal Jhawar 2. Jugal Kishor Chhaganlal Jhawar 3. Kamladevi N Jhawar 4. Sarita J Jhawar 5. Narayan Prasad G Jhawar	Supreme House, Doctorwadi, Nr Krishna Petrol Pump, Udhana Main Road, Surat 395002	Flat No 209 E, Ahirwad Palace, Bhatar Road, Surat,	33,14,71,002.87	40		Flat No 209 E, Ahirwad Palace, Bhatar Road, Surat,	Mr. Jugalkishor Chhaganlal Jhawar & Mrs Saritadevi Jugalkishor Jhawar
159	Surat Asset Recovery Branch	Gujarat	JHAWAR INTERNATIONAL	Nandkishor Chhaganlal Jhawar Jugal Kishor Chhaganlal Jhawar Kamladevi N Jhawar Sarita J Jhawar Narayan Prasad G Jhawar	Supreme House, Doctorwadi, Nr Krishna Petrol Pump, Udhana Main Road, Surat 395002	Flat No 209 E, Ahirwad Palace, Bhatar Road, Surat,		40		Shop No 1047, 1048,1049,1050, 1051 Vaibhav Apartment, Near Rupali Nahar Bhatar Road Surat. Owner Sarita Jhawar & Bhanwaridevi Godown No. 1, and 2 R S No. 42 & 42/B, City Survey No. 833/1 to 833/11, T. P. No. 06, F. P. No.34, Vaibhav Apartment, Near Rupali Naher, Bhatar Road, situated at basement of Vaibhav Apartment in Vinay Co-Op Housing Society Ltd., Surat	Mrs. Saritadevi Jugalkishor Jhawar for Shop No 1047 to 1051 & Godown No 01 Mrs. Bhavaridevi Chhaganlal Jhawar for Godown no 02
160	Surat Asset Recovery Branch	Gujarat	OPTION OXIDES	Mr Kishore Shah (Expired)	408 Sanjar Enclave Opposite Milap Theatre Near Shopper Stop SV Road Kandivali West Mumbai	E 319, Rajsundaram,Shiv Vallabh Cross Road, Nr Maruti Mandir, Ashokvan, Dahisar (E), Mumbai	17,71,97,294.57	40	31.09.2019	Plot No 34 & 44 Sabar indusrial park at Himatnagar	Dilip Parikh
	Surat Asset Recovery Branch	Gujarat	OPTION OXIDES	Mr Kishore Shah (Expired)	408 Sanjar Enclave Opposite Milap Theatre Near Shopper Stop SV Road Kandivali West Mumbai	E 319, Rajsundaram,Shiv Vallabh Cross Road, Nr Maruti Mandir, Ashokvan, Dahisar (E), Mumbai		40	31.09.2019	Plot no 78 situated Agra	Dilip Parikh
162	Surat Asset Recovery Branch	Gujarat	OPTION OXIDES	Mr Kishore Shah (Expired)	408 Sanjar Enclave Opposite Milap Theatre Near Shopper Stop SV Road Kandivali West Mumbai	E 319, Rajsundaram,Shiv Vallabh Cross Road, Nr Maruti Mandir, Ashokvan, Dahisar (E), Mumbai		40	31.09.2019	Plot no 79 situated Agra	Dilip Parikh

			Ir	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		Annexure
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
163	Surat Asset Recovery Branch	Gujarat	TANISA DENIM PRIVATE LIMITED	1.Shri Vishal Bimalkumar Jhunjhunwala 2.Smt. Samira Navin Kothari 3.Smt. Shweta Vishalkumar Jhunjhunwala 4. Smt. Usha Bimalkumar Jhunjhunwala 5.Shri Bimalkumar Jhunjhunwala 6.Shri Navinkumar Chhatarsinh	Plot No.11 & 162, At: Wada, Village: Nare Taluka: Wada, Dist. : Palghar-Thane (Maharashtra)	1.C/107, Green Avenue, Opp. Jogger's Park, Near Poddar Avenue, Ghoddod Road, Surat-395017 2.301- 302, Thakur Village, Opp. Mahindra Show Room, kandivalt, Mumbai-400101 3.A-703, Swapnadeep Apartment, Althan, Bhatar Charrasta, Surat-395017 4.A-703, Swapnadeep Apartment, Althan, Bhatar Charrasta, Surat-395017 6.301-302, Thakur Village, Opp. Mahindra Show Room, kandivalt, Mumbai-400101	9,03,91,269.50	40	25/06/2023	Moje Nare 194/6 BH Tansa farm , Wada road Ta Wada Dis Thane	TANISA DENIM PRIVATE LIMITED
164	Surat Asset Recovery Branch	Gujarat	RIVER TOUCH INTERNATIONAL	Mr. Alok Sudhir Jain	C-108, ITC Building, Majuragate, Ring Road, Surat-No Activity since 2015	A/2-301, Akshar Jyot Apt, Bhulka Bhavan School, Adajan, Surat	4,81,80,021.98	40	05/09/2024	Commercial Shop No 104 on 1St Floor & Shop No. 204 on 2nd Floor in the building known as Jeans World, Plot No. 3, Survey Sheet No. 69, Ulhasnagar, Dist Thane, owner Mr. Alok Sudhir Jain	Mr/ Alok Sudhir Jain
165	Surat Asset Recovery Branch	Gujarat	RIVER TOUCH INTERNATIONAL	Mr. Alok Sudhir Jain	C-108, ITC Building, Majuragate, Ring Road, Surat-No Activity since 2015	A/2-301, Akshar Jyot Apt, Bhulka Bhavan School, Adajan, Surat		40	05/09/2024	Commercial Shop No. 204 on 2nd Floor in the building known as Jeans World, Plot No. 3, Survey Sheet No. 69, Ulhasnagar, Dist Thane, owner Mr. Alok Sudhir Jain	Mr/ Alok Sudhir Jain
166	Surat Asset Recovery Branch	Gujarat	RIVER TOUCH INTERNATIONAL	Mr. Alok Sudhir Jain	C-108, ITC Building, Majuragate, Ring Road, Surat-No Activity since 2015	A/2-301, Akshar Jyot Apt, Bhulka Bhavan School, Adajan, Surat		40	05/09/2024	Commercial Shop No B-8 basement of the building known as Jeans World, Plot No. 3, Survey Sheet No. 69, Ulhasnagar, Dist Thane, owner Mr. Alok Sudhir Jain	Mr/ Alok Sudhir Jain
167	Surat Asset Recovery Branch	Gujarat	RIVER TOUCH INTERNATIONAL	Mr. Alok Sudhir Jain	C-108, ITC Building, Majuragate, Ring Road, Surat-No Activity since 2015	A/2-301, Akshar Jyot Apt, Bhulka Bhavan School, Adajan, Surat		40	05/09/2024	Commercial Shop No B-14, basement of the building known as Jeans World, Plot No. 3, Survey Sheet No. 69, Ulhasnagar, Dist Thane, owner Mr. Alok Sudhir Jain	Mr/ Alok Sudhir Jain
168	Surat Asset Recovery Branch	Gujarat	ENIGMA BLUES OVERSEAS	1.Mrs Sweety S Juneja (9824905777) 2.Mrs Chandrakala C Shindor 3.Mr Rajesh Chandrawat Shidore 4.Mrs Manisha K Pujari 5.Mrs Seema Sachin Subandh	724,7th floor Japan Market Near Inn Park Hotel Ring Road Surat	1.Rageela Park Ghoddod Road Surat 2.Flat no C-14 3rd floor Jyotinagar gulmour Road No 6 JVPD Near Gangadeep Society Bus stop Juhu Mumb 3.Flat no C-14 3rd floor Jyotinagar gulmour Road No 6 JVPD Near Gangadeep Society Bus stop Juhu Mumbai 4.104/1 Parkar Manor LJX Road No 1 Mahim Mumbai 5. 07 Savitri Sadan 168/A Vikas wadi Dr Ambedkar Road Dadar Mumbai	4,59,67,879.55	33	27/09/2023	Flat no 402 Rangeela Park Tower No 4 (king Tower) Athwa Opp Jolly Arcade Ghoddod road Surat in the name of guarantor Swwty Juneja	Swwety Juneja

		lı	nformation on Sec	ured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		Annexure
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
169 Surat Asset Recovery Branch	Gujarat	ENIGMA BLUES OVERSEAS	1.Mrs Sweety S Juneja (9824905777) 2.Mrs Chandrakala C Shindor 3.Mr Rajesh Chandrawat Shidore 4.Mrs Manisha K Pujari 5.Mrs Seema Sachin Subandh	724,7th floor Japan Market Near Inn Park Hotel Ring Road Surat	1.Rageela Park Ghoddod Road Surat 2.Flat no C-14 3rd floor Jyotinagar gulmour Road No 6 JVPD Near Gangadeep Society Bus stop Juhu Mumb 3.Flat no C-14 3rd floor Jyotinagar gulmour Road No 6 JVPD Near Gangadeep Society Bus stop Juhu Mumbai 4.104/1 Parkar Manor LJX Road No 1 Mahim Mumbai 5. 07 Savitri Sadan 168/A Vikas wadi Dr Ambedkar Road Dadar Mumbai		33	27/09/2023	Flat no 502 Rangeela Park Tower No 4 (king Tower) Athwa Opp Jolly Arcade Ghoddod road Surat in the name of guarantor Swwty Juneja	Swwety Juneja
170 Surat Asset Recovery Branch	Gujarat	ENIGMA BLUES OVERSEAS	1.Mrs Sweety S Juneja (9824905777) 2.Mrs Chandrakala C Shindor 3.Mr Rajesh Chandrawat Shidore 4.Mrs Manisha K Pujari 5.Mrs Seema Sachin Subandh	724,7th floor Japan Market Near Inn Park Hotel Ring Road Surat	1.Rageela Park Ghoddod Road Surat 2.Flat no C-14 3rd floor Jyotinagar gulmour Road No 6 JVPD Near Gangadeep Society Bus stop Juhu Mumb 3.Flat no C-14 3rd floor Jyotinagar gulmour Road No 6 JVPD Near Gangadeep Society Bus stop Juhu Mumbai 4.104/1 Parkar Manor LJX Road No 1 Mahim Mumbai 5. 07 Savitri Sadan 168/A Vikas wadi Dr Ambedkar Road Dadar Mumbai		33	27/09/2023	Office No J/724 Japan Market B/s Load's Plaza Opp Linear Bus Stop Ring Road Surat	Mr. Sanjay Ramjidas Juneja
171 Surat Asset Recovery Branch	Gujarat	ENIGMA BLUES OVERSEAS	1.Mrs Sweety S Juneja (9824905777) 2.Mrs Chandrakala C Shindor 3.Mr Rajesh Chandrawat Shidore 4.Mrs Manisha K Pujari 5.Mrs Seema Sachin Subandh	724,7th floor Japan Market Near Inn Park Hotel Ring Road Surat	1.Rageela Park Ghoddod Road Surat 2.Flat no C-14 3rd floor Jyotinagar gulmour Road No 6 JVPD Near Gangadeep Society Bus stop Juhu Mumb 3.Flat no C-14 3rd floor Jyotinagar gulmour Road No 6 JVPD Near Gangadeep Society Bus stop Juhu Mumbai 4.104/1 Parkar Manor LJX Road No 1 Mahim Mumbai 5. 07 Savitri Sadan 168/A Vikas wadi Dr Ambedkar Road Dadar Mumbai		33	27/09/2023	Flat no C 14 3rd floor Jyotisadan Jyotinagar CHSL Gulmohar Cross Road No 6 Near Gagandeep Bus stop Juhu Mumbai.	
172 Surat Asset Recovery Branch	Gujarat	J.B ENTERPRISE	Mr. Anurag Aggarwal	Plot no F/52 City Industrial Estate Udhana Surat	Add : Flat 903 Aakasha Venue B/h Petrol Pump Althan Surat 395017	4,33,98,378.97	40		Open Rsidential Plot situated at block/R.S. No. 210 Paiki Shiv Pooja Farms B/h Sai Charan Hotel at Nandavala Tal Valsad Dist Valsad in the name of Anurag Srawan Agarwal	Anurag Srawan Agarwal
173 Surat Asset Recovery Branch	Gujarat	M.K.IMPEX	Mrs. Abhadevi Shyamratan Kedia (Mother of prop)	1071/1072,Ambaji Market , Kamela Darwaja Surat & 13-A 1st floor Rupal industrial Soc 1 Bamroli Road Surat	7 c Ravi tej App. Near athwalines Surat 395002	1,83,79,963.14	33	31/03/2020	1)Banglow at plot no 19 , Sai krupa soc. Parnera , Valsad, Owner: Anjani Kedia	Anjani Kedia
174 Surat Asset Recovery Branch	Gujarat	M.K.IMPEX	Mrs. Abhadevi Shyamratan Kedia (Mother of prop)	1071/1072,Ambaji Market , Kamela Darwaja Surat & 13-A 1st floor Rupal industrial Soc 1 Bamroli Road Surat	7 c Ravi tej App. Near athwalines Surat 395002		33	31/03/2020	Block No 101 Paiki Sub Blok no A survay Block No 401 At Kharach Ta Hansot Dis Bharuch,owner : Abhadevi-Guarantor	Abhadevi

				nformation on Co.	nurad Acceta masses	and under CADEA	ESI Act 2002 /	Ac on 24	12 2024\		Annexure
				inormation on Sec	cured Assets posses	Sed under SARFA Registered address of the	ESI ACT, 2002 (AS ON 31.	12.2024)		
Sr. No	Branch Name	State	Borrower Name	Guarantor Name (wherever applicable)	Registered address of the Borrower	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
	Surat Asset Recovery Branch	Gujarat	D. RAJ TEX	1.Mr. Vanmalbhai Nagjibhai Virani 2.Mr. Satishbhai Manjibhai Bharoliya	Plot No 48/49 Darshan Industrial Estate Jolva Ta Palsana Surat 394310	1.Plot No 36/A Sant Jalaram Society Near Fatakadawadi Ved Road Katargam Surat 395004 2.C 606 High tech Avenue Behind Happy Residency Veus Surat 395007	1,37,04,040.81	21	23/06/2024	EQM of Factory land & building at plot no 48 49 Darshan Industrial Estate Village Jolva Tal Palsana Surat 394305	Sonalben Satishbhai Bharoliya
	Surat Asset Recovery Branch	Gujarat	D. RAJ TEX	1.Mr. Vanmalbhai Nagjibhai Virani 2.Mr. Satishbhai Manjibhai Bharoliya	Piot No 48/49 Darshan Industrial Estate Jolva Ta Palsana Surat 394310	1.Plot No 36/A Sant Jalaram Society Near Fatakadawadi Ved Road Katargam Surat 395004 2.C 606 High tech Avenue Behind Happy Residency Veus Surat 395007		21	23/06/2024	EQM of Residential Property Situated at plot No 36/A Sant Jalaram Society Ved Road Katargam surat 395004	Vanmalibhai Nagjibhai Virani
1	Surat Asset Recovery Branch	Gujarat	MAXO INDIA	Mr Madhusudan Ratanial Koolwal	Address: 86-87 Pratiksha Society Gandevi Road opp Vidhya Kunj School Navsari	Address: 86-87 Pratiksha Society Gandevi Road opp Vidhya Kunj School Navsari	1,02,62,001.34	31	24/03/2024	(1) EQM of Factory land and building situated at C1/214, GIDC, Ganesh Sidodara R.S. No 84/P,85/P,Navsari	Mrs. Rekha Madhusudan Koolwal
	Surat Asset Recovery Branch	Gujarat	MAXO INDIA	Mr Madhusudan Ratanial Koolwal	Address: 86-87 Pratiksha Society Gandevi Road opp Vidhya Kunj School Navsari	Address: 86-87 Pratiksha Society Gandevi Road opp Vidhya Kunj School Navsari		31	24/03/2024	(2) EQM of shop situated at shop no 3, 2nd floor,City Square Apartment-A, Lunsikui, Navsari	M/s Maxo India
	Surat Asset Recovery Branch	Gujarat	K NARESH FASHION & CREATION	Hirenbhai Manubhai Patel	181 Mahakali Baugh, Fulpada, Katargam, Surat	Residential Property Plot No. 12, Roop Sagar Coop Hsg Society, A K Road, Varacha , Surat	91,27,575.78	33	30/09/2022	Residential Property Plot No. 12, Roop Sagar Coop Hsg Society, A K Road, Varacha , Surat	Mrs. Prabhaben Manubhai Patel
	Surat Asset Recovery Branch	Gujarat	THAKORBHAI BABARBHAI PATEL	1) Mr. Dineshbhai Babarbhai Patel 2)Dilipkumar Babarbhai Patel	277 Hariyal Faliyu Karanj Surat 394110 Mob 9925810965	1.277 Hariyal Faliyu Karanj Surat 394110 Mob 9925810965 2.464 Hariyal Mandir Faliyu Karanj Kim Mandvi Surat 394110 Mob 7069065604	98,57,026.99	33	01/06/2023	Boja creqation on Agriculture land block/survey no-1113/1 khata no 429 AT Tadkeshwar Village Ta Mandvi Dist Surat	THAKORBHAI BABARBHAI PATEL
	Surat Asset Recovery Branch	Gujarat	PATEL CORPORATION	Mr Dwarkeshbhai Ramnikbhai Ponkiya	C 1 Mantra Square & Place, Yogi Chowk Varachha Surat	A/3 Flat no 201 Krishna Township Satellite Road Mota Varachha Surat	97,42,991.07	33	27/03/2022	Commercial Property :1,2,3 Yogi Complex, Near Sahajanand Heights, Yogi Chowk, Surat. In the name of Vipulbhai Patel	Mr. Vipulbhai Balubhai Patel
	Surat Asset Recovery Branch	Gujarat	SHIVANJLI ARTS	Mr. Shailesh Labhubhai Ambaliya	Plot No 40 Sahyog Industrial Estate Near Jolva Entrance Road Kadodara Char Rasta Surat	Plot No 121 Bhagu Nagar Society Nr Matawadi Chock L H Road Surat	94,57,487.00	33	23/06/2024	Flat No 802 Building A Shree Mangalam Park Vesu	Shri Mukeshbhai Manubhai Kanani
	Surat Asset Recovery Branch	Gujarat	SHIVANJLI ARTS	Mr. Shailesh Labhubhai Ambaliya	Plot No 40 Sahyog Industrial Estate Near Jolva Entrance Road Kadodara Char Rasta Surat	Plot No 121 Bhagu Nagar Society Nr Matawadi Chock L H Road Surat		33	23/06/2024	Plot No 155 156 157 158 A/158 159 160 161 162 163 Makhdum Nagar:	Shri Mukeshbhai Manubhai Kanani
	Surat Asset Recovery Branch	Gujarat	SHIVANJLI ARTS	Mr. Shailesh Labhubhai Ambaliya	Plot No 40 Sahyog Industrial Estate Near Jolva Entrance Road Kadodara Char Rasta Surat	Plot No 121 Bhagu Nagar Society Nr Matawadi Chock L H Road Surat		33	23/06/2024	No C 165 A 166 166 C 03 C 04 Makhdum Nagar :	Shri Mukeshbhai Manubhai Kanani
	Surat Asset Recovery Branch	Gujarat	SHIVANJLI ARTS	Mr. Shailesh Labhubhai Ambaliya	Plot No 40 Sahyog Industrial Estate Near Jolva Entrance Road Kadodara Char Rasta Surat	Plot No 121 Bhagu Nagar Society Nr Matawadi Chock L H Road Surat		33	23/06/2024	Plot No 152 153 154 Makhdum Nagar :	Shri Mukeshbhai Manubhai Kanani
	Surat Asset Recovery Branch	Gujarat	BAPA SITARAM ENTERPRISE	1.Sanjaybhai Nagjibhai Patel 2.Vaishali Shatishbhai Davara	Plot No 12 , A 2,3,4 Mandapwala Factory Pipodra, Mangrol , Surat		93,56,493.48	40	23/06/2024	D 302 to D304 & D306, to D308 JJ Complex D wing , Block No 174 Paiki B , IBP Petrol pump Nh 48 , Kadodara	Sanjay Nagjibhai Patel

											Annexure
			lı	nformation on Sec	ured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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
	Surat Asset Recovery Branch	Gujarat	SHREE YAMUNA TEXTILES	Mr. Laljibhai M Sangani	A3, 101, Krishna Township, Satelite Road, Mota Varachha, Surat	A-20, Harikrishna Society, Punagam, Surat	92,90,158.70	33	30/06/2021	Rydham Plaza, Office No.2, 4th Floor, Ward No. 5, City Survey No. 108,381,423 TO 427 Haripura, Kaskiwad, Opp. Vegetable Market, Bhajiwali Pole, Near Bhagal Char Rasta, Surat	Mr. Dwarkeshbhai Ramnikbhai Ponkiya
	Surat Asset Recovery Branch	Gujarat	JAINAB ENTERPRISES	Mrs. Kishwarjahan Khan	Plot No 15A, Survey No. 152, Ahmed Nagar, Kapali Road, Chhiri,Vapi	Plot No.1303/A, 3rd Phase, GIDC, Vapi, Near Yamuna Machine , Vapi	89,45,207.07	32	25/11/2022	Flat NO 209 Second Floor Towheed Park Plot NO 1 Ashram Road Dadri Mora Vill Dungra Valsad	Mrs Kishwarjahan Mohammed kalam khan
	Surat Asset Recovery Branch	Gujarat	JAINAB ENTERPRISES	Mrs. Kishwarjahan Khan	Plot No 15A, Survey No. 152, Ahmed Nagar, Kapali Road, Chhiri,Vapi	Plot No.1303/A, 3rd Phase, GIDC, Vapi, Near Yamuna Machine , Vapi		32	25/11/2022	Flat NO 212 Second Floor Towheed Park Plot NO 1 Ashram Road Dadri Mora Vill Dungra Valsad	Mrs Kishwarjahan Mohammed kalam khan
	Surat Asset Recovery Branch	Gujarat	JAINAB ENTERPRISES	Mrs. Kishwarjahan Khan	Plot No 15A, Survey No. 152, Ahmed Nagar, Kapali Road, Chhiri,Vapi	Plot No.1303/A, 3rd Phase, GIDC, Vapi, Near Yamuna Machine , Vapi		32	25/11/2022	Flat NO 303 Third Floor Towheed Park Plot NO 1 Ashram Road Dadri Mora VIII Dungra Valsad	Mrs Kishwarjahan Mohammed kalam khan
	Surat Asset Recovery Branch	Gujarat	JAINAB ENTERPRISES	Mrs. Kishwarjahan Khan	Plot No 15A, Survey No. 152, Ahmed Nagar, Kapali Road, Chhiri,Vapi	Plot No.1303/A, 3rd Phase, GIDC, Vapi, Near Yamuna Machine , Vapi		32	25/11/2022	Flat NO 304 Third Floor Towheed Park Plot NO 1 Ashram Road Dadri Mora Vill Dungra Valsad	Mrs Kishwarjahan Mohammed kalam khan
	Surat Asset Recovery Branch	Gujarat	PARISHRAM STONE PVT. LTD.	(1) Shri Hitendra S. Upadhyay (2) Shri Ritesh H Upadhyay (3) Shri Paritosh H Upadhyay (4) Smt Nikitaben R Upadhyay	Survey No 30 & 32 At Chikhli Bhenshrot Ta Songadh Dist Tapi 394651	1 Ajitnath Society College road Vyara Dist Tapi 394650	63,72,359.55	32	23/06/2024	(1) Survey No 30 & 32 Vill Chikhli Bheshrot Songadh Dist Tapi N/o Hitendra & Ritesh Upadhyay	Hirendra & ritesh Upadhyay
	Surat Asset Recovery Branch	Gujarat	PARISHRAM STONE PVT. LTD.	1	Survey No 30 & 32 At Chikhli Bhenshrot Ta Songadh Dist Tapi 394651	1 Ajitnath Society College road Vyara Dist Tapi 394650		32	23/06/2024	(2) Survey No 101 Block No 56 Paikee 4 - 1 Vill Ckhili Bheshrot songadh dist Tapi N/o Hitendra upadhyay	Hitendra Upadhyay
	Surat Asset Recovery Branch	Gujarat	M/S SAI RAM CREATION	Suresh Dineshbhai Bhaliya	C 1 Mantra Square & Place Yogi Chowk Varachha Surat	Add : 8 4th Floor Room No 4 Varachha Road Kapodara Char Rasta Surat	87,92,351.74	33	25/12/2023	Shop No 453 4th Floor Leonard Square nr Apple Square Yogi Chowk Punagam Surat (Name of Shri Hareshbhai Madhubhai Gondliya)	Shri Hareshbhai Madhubhai Gondliya
	Surat Asset Recovery Branch	Gujarat	M/S SAI RAM CREATION	Suresh Dineshbhai Bhaliya	C 1 Mantra Square & Place Yogi Chowk Varachha Surat	Add : 8 4th Floor Room No 4 Varachha Road Kapodara Char Rasta Surat		33	25/12/2023	Shop No 454 4th Floor Leonard Square nr Apple Square Yogi Chowk Punagam Surat (Name of Shri Hareshbhai Madhubhai Gondliya)	Shri Hareshbhai Madhubhai Gondliya
	Surat Asset Recovery Branch	Gujarat	M/S SAI RAM CREATION	Suresh Dineshbhai Bhaliya	C 1 Mantra Square & Place Yogi Chowk Varachha Surat	Add : 8 4th Floor Room No 4 Varachha Road Kapodara Char Rasta Surat		33	25/12/2023	Flat No A/305 3th Floor Laxmi Narayan Township pardii Sandhpore Valsad (Name of Shri Hareshbhai Madhubhai Gondliya)	Shri Hareshbhai Madhubhai Gondliya
	Surat Asset Recovery Branch	Gujarat	M/S SAI RAM CREATION	Suresh Dineshbhai Bhaliya	C 1 Mantra Square & Place Yogi Chowk Varachha Surat	Add : 8 4th Floor Room No 4 Varachha Road Kapodara Char Rasta Surat		33	25/12/2023	Flat No A/306 3th Floor Laxmi Narayan Township pardi Sandporn Valsad (Name of Shri Hareshbhai Madhubhai Gondliya)	
	Surat Asset Recovery Branch	Gujarat	M/S SAI RAM CREATION	Suresh Dineshbhai Bhaliya	C 1 Mantra Square & Place Yogi Chowk Varachha Surat	Add : 8 4th Floor Room No 4 Varachha Road Kapodara Char Rasta Surat		33	25/12/2023	Flat No B/404 4th Floor Laxmi Narayan Township pardi Sandporn Valsad (Name of Shri Hareshbhai Madhubhai Gondliya)	
	Surat Asset Recovery Branch	Gujarat	OM SHANTI TEXTILES	NA	Office: Plot No. 69, Divyanand Society, UM Road, Surat Unit: Plot No.72, Ground Floor, Mahavir Industrial Society, Opp- Ajara Furniture, Bhestan, Surat (Rental)	NA	82,78,086.21	33	21/12/2023	Commercial Property : Shop No. 103, 1st Floor,Anupam Square, TP Scheme No 24, Nr Mahadev Chowk, Mota Varachha , Adajan , Surat in the name of Ravindra Sitaram Sharma	Ravindra Sitaram Sharma
	Surat Asset Recovery Branch	Gujarat	JENAM CREATION	Mr. Vipul Narottambhai Ramanuj	Block No. 64, Plot No. 29+32A, Moje Village: Karanj, Kim, Surat.	Plot No. 26, S K Park, Sarthana Kathodara, Surat- 394326	73,04,111.00	40	31/12/2017	(1) Flat no 123 Fist Floor Raj Complex Chalthan Surat	Shri Mitul Devjibhai Vgahsiya

											Annexure
			<u> </u>	nformation on Sec	ured Assets posses		ESI Act, 2002 (As on 31.	.12.2024)		
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
201	Surat Asset Recovery Branch	Gujarat	JENAM CREATION	Mr. Vipul Narottambhai Ramanuj	Block No. 64, Plot No. 29+32A, Moje Village: Karanj, Kim, Surat.	Plot No. 26, S K Park, Sarthana Kathodara, Surat- 394326		40	31/12/2017	(2) Plot no 505 to 508 A/508 B/508 509 510 511 & 512 Makhdum Nagar Kothwa Dist Mangrol Surat	Mitul devjibhai vaghasiya
202	Surat Asset Recovery Branch	Gujarat	ANILBHAI RAMESHBHAI BUDHELIA	Bhanuben Vasudevbhai joshi	183 Swaminayaran Soc 2 ,Puna Bombay Market Road	138,Punitdham ,Mota ,Varachha Surat, 394101	69,39,480.04	33	02/03/2023	Boja creation on Agriculture land block/survey no 1355 khata no 1162 at Jhanor Village Ta Bharuch	- ANILBHAI RAMESHBHAI BUDHELIA
203	Surat Asset Recovery Branch	Gujarat	RAJ SHREE FABRICS		Plot No 12 Darshan Industrial Estate Jolva Ta Palsana Surat	1.C-606 High Tech Avenue Behind Happy Residency, Vesu Surat 395007 2.Address : 119 Amidhara Society Nana Varachha Surat 395006 3.Address : 83 Ashvin Society Div - 2 1st Floor Nr. Tejendra Park A. K. Road Surat 395008	67,80,629.77	31	30/09/2024	EQM Of Factory Land & building at plot No 12 Darshan Industrial Estate Village Jolva Tal- Palsana Dist. Surat	RAJ SHREE FABRICS
	Surat Asset Recovery Branch	Gujarat	MOTHER FASHION	NA	88-89 laxman nagar industrial estate laskana kamrej road surat	NA	64,28,874.11	33	27/09/2023	Open plot : Block no 36 plot no 2 Gayatri society 36/2 dummas road nr magadalla port at Gaviyer Surat (FP No 135	Pankajbhai Savani
205	Surat Asset Recovery Branch	Gujarat	MILEEN KIRITBHAI SOLANKI		Nijamvadi ,Zadeshwar , Ta. Dis. Bharuch 392011	1.Nijamvadi ,Zadeshwar , Ta. Dis. Bharuch 392011 2.Nijamvadi ,Zadeshwar , Ta. Dis. Bharuch 392011 3.183,Swaminarayan Soc-2 , Puna Bombay market road , Surat -395010		33	25/09/2022	Boja creation on Agriculture land block/survey no 104 khata no 448 AT Village Kavitha Ta & Dist Bharuch	-MILEEN KIRITBHAI SOLANKI
206	Surat Asset Recovery Branch	Gujarat	SAGE EMBROIDERIES PVT LTD	Khanna	Plot No R-1 to R-7 & Q-1 to Q-9 Weal Park Ichhapore P O Bhatha Surat 394510	1/ C Water Look Appartment Athwalines Parle Point B/H Commission bunglow Surat 395001	60,80,019.27	33	31/03/2024	Shop No 105 106 1st floor Narmada Apartment Sagrampura Near Kadiwala School Surat in the Name of Shri Kaushal M Khanna (G)	Kaushal M Khanna
207	Surat Asset Recovery Branch	Gujarat	MAA DAIRY FARM	Yogendrasinh Yadav	Survey No 254/274 at Jamdi post Chhidra Jhamri Tal Jambusar Bharuch 392155	1.Add: 4 - 55 Chaghi Khadki Vill sigam Ta Jambusar Dist Bharuch 392011 2.Add : Luharfaliya Bhestan Surat 395023	60,77,856.21	33	31/03/2020	Survey No 254/274 at Jamdi post Chhidra Jhamri Tal Jambusar Bharuch 392155	Mr. Dhavalkumar Rasiklal Patel
208	Surat Asset Recovery Branch	Gujarat	SHREE RAJ TEXTILE		Plot No 13-14, Darshan Industrial Estate,Palsana Surat 394305	1.1001 Sentosa Helght Opp Mota Varachha Surat 394101 2.H2 505 Sai Milan Residency Sudama Chowk Mota Varachha Surat 394101 3.119 Amidhara Society Nana Varachha Surat 395006 4.E 1201 Shicdhara Palace Mota Varachha Surat 394101	59,37,222.03	31	30/09/2024	EQM of Factory Land & Building at Plot No 13 - 14,Darshan Industrial Estate , Village Jolva, Tal Palsana, Dist Surat. Owner : Shree Raj Textile	Shree Raj Textile
209	Surat Asset Recovery Branch	Gujarat	PRAVINBHAI PREMJIBHAI VAGHANI	Kishorbhai Bhadabhai sheladia	FI No 1002 , Building No D Sukan Residency, Mota Varachha, Surat 395006		58,61,352.60	33	02/03/2023	Charge on agriculture land Survey No 123 , Vill Asodra , Ta Dabhoi , Vadodara	PRAVINBHAI PREMJIBHAI VAGHANI
210	Surat Asset Recovery Branch	Gujarat	KISHORBHAI BHADABHAI SHELADIA		Nijamvadi ,Zadeshwar , Ta. Dis. Bharuch 392011	1.Nijamvadi ,Zadeshwar , Ta. Dis. Bharuch 392011 2.Nijamvadi ,Zadeshwar , Ta. Dis. Bharuch 392011 3.183,Swaminarayan Soc-2 , Puna Bombay market road , Surat -395010	57,89,251.70	33	01/06/2023	Block No 105 Karnali Village Survey No 105 Dabhoi Dist Vadodara	KISHORBHAI BHADABHAI SHELADIA

										Annexure
		lt	nformation on Se	cured Assets posses		ESI Act, 2002 (As on 31.	.12.2024)		
Sr. No Branch Na		Borrower Name	Guarantor Name (wherever applicable)	Registered address of the Borrower	Registered address of the Guarantor (wherever applicable)	Outstanding amount (in ₹)	Asset Classification		Details of security possessed	Name of the Title holder of the security possessed
211 Textile Market	Gujarat	Mr. VimalKumar Navnitkumar Bhalala & Mrs. Amrutben Vimalkumar Bhalala	NA	Immovable property of row house situated at Plot no 243 & 244 Mahadev Residency moje tantithaiya bearing R S No 256/2,256,3 & 260 Block no 182 Behind Parekh Industrial Estate Begumara Canal Road Talpalsana Dist - Surat -394305 in the name of Mr. Vimalkumar Navnitkumar Bhalala & Mrs. Amrutben VimalKumar Bhalala	NA	52,60,771.40	31	28/10/2022	Immovable property of row house situated at Plot no 243 & 244 Mahadev Residency moje tantithaiya bearing R S No 256/2,256,3 & 260 Block no 182 Behind Parekh Industrial Estate Begumara Canal Road Tal- palsana Dist - Surat -394305 in the name of Mr. Vimalkumar Navnitkumar Bhalala & Mrs. Amrutben VimalKumar Bhalala	Navnitkumar Bhalala & Mrs. Amrutben
212 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	36,21,254.27	32	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
213 Udhna	Gujarat	DNYASHVAR SUKDEV PAGARE 2. CHETAN DYANESHVAR PAGARE 3.DEVKABAI DNYASHVAR PAGARE	Guarantor 1. MUKESH PRAKASHBHAI GOSVAMI	Immovable property of Residential gala type proprerty at Moje Tantithaiya bearing R. S. No. 256/2, 256/3 & 260, Block No. 182, "Mahadev Residency", vibhag-2, plot No. 54, B/h Parekh Industrial Estate, Bagumara canal road, Tantithaiya- 394305,Tal. Palsana, Dist. Surat In the name of Mr. Dnyashvar Sukhdev Pagare.	Tantithaiya bearing R. S. No. 256/2, 256/3 & 260,	24,97,055.23	32	31/01/2021	Immovable property of Residential gala type proprerty at Moje Tantithaiya bearing R. S. No. 256/2, 256/3 & 260, Block No. 182, "Mahadev Residency", vibhag-2, plot No. 54, B/h Parekh Industrial Estate, Bagumara canal road, Tantithaiya-394305,Tal. Palsana, Dist. Surat In the name of Mr. Dnyashvar Sukhdev Pagare.	DNYASHVAR SUKDEV PAGARE 2. CHETAN DYANESHVAR PAGARE 3. DEVKABAI DNYASHVAR PAGARE
214 Udhna	Gujarat	1. Mr. HARENDR MALAIYA VEMULA	Guarantor: Mr. VIKRAM BALRAM PATRA	Immovable property of Residential gala type proprerty at Moje Dastan bearing R. S. No. 25, Block No. 31, "Uma Vihar Bungalows", plot No. 259, Nr. DGVCL Powergrid & Dastan Fatak, Dastan-394310,Tal. Palsana, Dist. Surat In the name of Mr. Harender Malaiya Vemula.	Immovable property of Residential gala type proprerty at Moje Dastan bearing R. S. No. 25, Block No. 31, "Uma Vihar Bungalows", plot No. 259, Nr. DGVCL Powergrid & Dastan Fatak, Dastan- 394310,Tal. Palsana, Dist. Surat In the name of Mr. Harender Malaiya Vemula.	17,02,202.50	31	31/03/2023	Immovable property of Residential gala type proprerty at Moje Dastan bearing R. S. No. 25, Block No. 31, "Uma Vihar Bungalows", plot No. 259, Nr. DGVCL Powergrid & Dastan Fatak, Dastan-394310,Tal. Palsana, Dist. Surat In the name of Mr. Harender Malaiya Vemula.	1. Mr. HARENDR MALAIYA VEMULA

			In	formation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		Annexure
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
215	Vesu	Gujarat	1. Mr. Ashokbhai Jaswantlal Ejner 2. Mr. Dhavalkumar Ashokkumar Ejner, 3. Mr. Krunal Ashokkumar Ejner	Rameshchand Ratilal Chapadiya	FLAT NO:406 admeasuring Super Built up area 78.91 Sq.mtrs and Built-up area admeasuring 47.54 Sq.mtrs on the 4th Floor together with undivided share in underneath land of the Building No. B of the Project known and name as "SHIV SAI RESIDENCY" Situated at Rustampura area, Kumbharwad, land bearing City Survey 1) Nondh No. 185/B, admeasuring 267.56.16 Sq. mtrs, 2) Nondh No. 186 admeasuring 148.66.72 Sq.mtrs and 3) Nondh No. 187 admeasuring 78.59.52 Sq.mtrs, Total land area admeasuring 495.825 Sq.mtrs Paikee 396.988 Sq.mtrs of Ward No. 2, Taluka: Surat City, District: Surat	FLAT NO:406 admeasuring Super Built up area 78.91 Sq.mtrs and Built-up area admeasuring 47.54 Sq.mtrs on the 4th Floor together with undivided share in underneath land of the Building No. B of the Project known and name as "SHIV SAI RESIDENCY" Situated at Rustampura area, Kumbharwad, land	15,81,083.61	31	31/03/2024	FLAT NO:406 admeasuring Super Built up area 78.91 Sq.mtrs and Built-up area admeasuring 47.54 Sq.mtrs on the 4th Floor together with undivided share in underneath land of the Building No. B of the Project known and name as "SHIV SAI RESIDENCY" Situated at Rustampura area, Kumbharwad, land bearing City Survey 1) Nondh No. 185/B, admeasuring 267.56.16 Sq. mtrs, 2) Nondh No. 186 admeasuring 148.66.72 Sq.mtrs and 3) Nondh No. 187 admeasuring 78.59.52 Sq.mtrs, Total land area admeasuring 495.825 Sq.mtrs Paikee 396.988 Sq.mtrs of Ward No. 2, Taluka: Surat City, District: Surat	Mr. Ashokbhai Jaswantial Ejner, Mr. Dhavalkumar Ashokkumar Ejner and Mr. Krunal Ashokkumar Ejner
216	Vesu	Gujarat		Hasmukhbhai Manilal Gajjar	FLAT NO: 102 admeasuring 825.00 Sq.fts i.e. 76.64 Sq.mtrs. and Built up area admeasuring 544.87 Sq.fts i.e. 50.62 Sq.mtrs. together with undivided share in underneath land of the Project known and name as "NAND APARTMENT", situated and constructed on the land bearing Nondh No. 2096 admeasuring 129.60.01 Sq.mtrs of Ward No. 6, Taluka Surat City, District Surat	with undivided share in underneath land of the Project known and name as "NAND APARTMENT", situated and constructed on	11,66,860.68	31	30/04/2024	FLAT NO:406 admeasuring Super Built up area 78.91 Sq.mtrs and Built-up area admeasuring 47.54 Sq.mtrs on the 4th Floor together with undivided share in underneath land of the Building No. B of the Project known and name as "SHIV SAI RESIDENCY" Situated at Rustampura area, Kumbharwad, land bearing City Survey 1) Nondh No. 185/B, admeasuring 267.56.16 Sq. mtrs, 2) Nondh No. 186 admeasuring 148.66.72 Sq.mtrs and 3) Nondh No. 187 admeasuring 78.59.52 Sq.mtrs, Total land area admeasuring 495.825 Sq.mtrs Paikee 396.988 Sq.mtrs of Ward No. 2, Taluka: Surat City, District: Surat	Mrs. Khusbu Hirenkumar Surati & Mrs. Bini Chirag Surti
217	Amroli	Gujarat	Mr. Ravi chandrashekhar Chevli & Mrs. Pratibhaben Chevli	NA	Immovable property of Residential Gala at Moje Bhesan bearing RS no 134 Paiki, T P no - 47 (Bhesan), F P No-42 Vrundavan Township, Plot no. 36 Opp Satyanarayan Society & Shankeshwar Society Nr Bhesan Road, Tal Surat Dist. Surat		25,85,627.54	31		Immovable property of Residential Gala at Moje Bhesan bearing RS no 134 Paiki, T P no -47 (Bhesan), F P No-42 Vrundavan Township, Plot no. 36 Opp Satyanarayan Society & Shankeshwar Society Nr Bhesan Road, Tal Surat Dist. Surat	Mr. Ravi chandrashekhar Chevli
218	Amroli	Gujarat		VINODBHAI ZUNZABHAI KUCHA	Immovable property of Residential Plot no. 304, Patel Park Society, B/s Shreenathji Residency, near Star Galaxy, RS no. 1320 to 1324, Block no 1259 to 1262, TP no 36, FP no 14,15 & 16 Newar variyav, Tal Surat Dist Surat -394520	17 MAHAVIRNAGAR SOCIETY, SHYAMDHAM CHOWK PUNAGAM, SURAT GUJRAT - 395006	21,00,139.39	31	29/11/2024	Immovable property of Residential Plot no. 304, Patel Park Society, B/s Shreenathji Residency, near Star Galaxy , RS no. 1320 to 1324, Block no 1259 to 1262, TP no 36, FP no 14,15 & 16 Newar variyav, Tal Surat Dist -Surat -394520	1.Mr. Ashokbhai Ramjibhai Tadha & Mr. Hiteshbhai Ramjibhai Tadha

		1	· · · · · · · · · · · · · · · · · · ·			FOLA : 1 0000 /	A 04	40.0004		Annexure
		<u> </u>	itormation on Sec	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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
219 Bombay Market	Gujarat	Mr. Shailesh Pithabhai Ladumor	SHAILESHBHAI SADTHABHAI LADUMOR	47 RADHEY SHYAM SOCIETY, PUNAGAM ROAD SURAT, GUJRAT - 395010	177, VAIKUNTH DHAM SOC, NR. KHODIYAR RESI, GODADARA, SURAT, GUJRAT - 395010	14,73,216.71	33	30/11/2023	Immovable property of Residential Row House Type Sitauted at Plot No 480, Mahadev Residency 01 land bearing Revenue Survey no 44,45,498,498/05,499/01,499/02,499/03, 499,04 and 499/06, Block No 64/A Vibhag-01, Plot no 480 B/h Parekh Industrial Estate Bagumara Canal Road Tal -Palsana Dist -Surat	Mr. Shailesh Pithabhai Ladumor
220 Bhatiya	Gujarat	Mr. Babariya Gopalbhai Rameshbhai	NA	E 301 RAJ MANDIR APPT 2, PUNAGAM, SURAT, GUJRAT - 395010	NA	14,45,842.00	21	28/02/2024	Immovable property of Residential House Sitauted atPlot NO 83, Gokuldham Residency, admeasuring about 44.61 sq mts consisting a part of Revenue Survey No- 103, Block no 115, Village- Nansad, Tal- Kamrej, Dist Surat	Mr. Babariya Gopalbhai Rameshbha
221 Bharuch	Gujarat	Ahmed Ismail Patel Zulekha Ahmed Patel	NA	33 SHARA TOWNSHIP NEAR BAVA REHAN DARGAH, BHARUCH, GUJRAT - 392001	NA	16,57,640.05	31	03/08/2024	Immovable property of Residential flat at Moje Dungri, Bearing R. S. No. 60/1, 60/3, 60/6, 60/7, 60/8, 60/9, 61/4 & 61/7, "Sahara Township", Plot No 33/2 Paiki, Tal - Bharuch, Dist - Bharuch	Mr. Ahmed Ismail Patel & Mrs Zulekha Ahmed Patel
222 Bharuch	Gujarat	Akshaykumar Mansukhbhai Patel Dipikaben Akshaykumar Patel	NA	OPP CHORA MANGLESHWAR BHARUCH, CHOTRA FALIYU, BHARUCH, GUJRAT - 392030	NA	12,04,680.44	32	03/08/2024	Immovable property of Residential Flat No 108 at First Floor in Kunj River View Apartment, Opp. Shilpi Square, Maktampur Road, Tal & Dist - Bharuch	Mr Akshaykumar Mansukhbhai Patel & Mrs Dipikaben Akshaykumar Patel
223 Bharuch	Gujarat	Zakirhusen Doudbhai Diwan	VIJAYBHAI MULJIBHAI RATHOD	B 18 KHWAJA TOWNSHIP DAHEJ BYPASS ROAD, NEAR KAUSAR PARK BHARUCH GUJRAT - 392001	A12 PRUTHVI COTTON MILLS, STATION ROAD BHARUCH GUJRAT - 392001	5,64,449.79	33	28/03/2024	Immovable property of Residential flat at R.S. No. 48/2+2 Paiki Plot No 49 Paiki, "Noor Apartment", Second Floor, Flat No. S-6, Opp Dev Darshan Residency, Near Shahen Park, Dungri Serpura Road, Dungri, Tal & Dist - Bharuch	Mr. Zakirhusen Doudbhai Diwan
224 Bharuch	Gujarat	Zakirhusen Doudbhai Diwan	VIJAYBHAI MULJIBHAI RATHOD	B 18 KHWAJA TOWNSHIP DAHEJ BYPASS ROAD, NEAR KAUSAR PARK BHARUCH GUJRAT - 392001	A12 PRUTHVI COTTON MILLS, STATION ROAD BHARUCH GUJRAT - 392001	13,13,298.26	33	28/03/2024	Immovable property of Residential flat at R.S. No. 48/2+2 Paiki Plot No 49 Paiki, "Noor Apartment", Second Floor, Flat No. S-7, Opp Dev Darshan Residency, Near Shahen Park, Dungri Serpura Road, Dungri, Tal & Dist - Bharuch	Mr. Zakirhusen Doudbhai Diwan
225 Bharuch	Gujarat	Shreekant Sureshbhai Modi	NA	1146 NARAYANA ANENUE SOCIETY, BHOLAV BHARUCH, GUJRAT - 392001	NA	9,76,265.48	31	29/08/2024	Immovable property of Residential Plot No. AA- 30, Sai Garden Bunglows, R.S. No. 174, Village - Haldarwa, Dist - Bharuch	Mr. Shreekant Sureshbhai Modi
226 ATKOT	GUJARAT	MUKTABEN CHANDUBHAI ZAPADIYA	NA	VAJSURPARA 9 JASDAN	NA		40	03/09/2024		MUKTABEN CHANDUBHAI ZAPADIYA
227 BED	GUJARAT	PABIBEN RAMABHAI KALER	NA	NAVAPARA NAGHEDI	NA	11,55,169.92	40	30/04/2024		PABIBEN RAMABHAI KALER
228 BEDIPARA	GUJARAT	ADITY VIJAYBHAI PARMAR	NA	THAKAR BAPA HARIJANVAS	NA	18,66,366.18	21	28/11/2024		ADITY VIJAYBHAI PARMAR
229 BHAKTINAGAR (SME)	GUJARAT	TEJASH BHARATBHAI RANPARA	NA	FLAT NO 302 RONAK APARTMENT	NA	8,45,719.08	31	29/12/2022	Residential Flat no. 302, 3rd Floor, Ronak Apartment, Laxmiwadi Street no. 2/14, Laxmiwadi Main Road, Rajkot Carpet area: 470.53 Sq.Ft.	TEJASH BHARATBHAI RANPARA
230 BHAKTINAGAR (SME)	GUJARAT	SAVALIYA KULDIP VITHTHALBHAI	NA	SHREEJI 7 FLET NO 503	NA	6,22,779.00	21		Residential Flat no. 503, 5th Floor, Shreeji -07, Radheshyam Park, street no.2, B/H Government School, Kothariya Main Road , Rajkot Carpet area: 60.84 Sq.Mtr	SAVALIYA KULDIP VITHTHALBHAI
231 BHANVAD	GUJARAT	NARANBHAI JIVABHAI KHODBHAYA	NA	AT JAMPAR	NA	4,17,418.19	31	28/10/2023		NARANBHAI JIVABHAI KHODBHAYA
232 BHANVAD	GUJARAT	HARSIDABEN JIGNESHBHAI RATHOD	NA	PLOT NO 53 RAMNATH NAGAR BEHIND POLICE LINE		7,48,497.92		30/04/2023		HARSIDABEN JIGNESHBHAI RATHOD
233 BHANVAD	GUJARAT	ANJANABEN BHAVESHBHAI DELVADIA	NA	BHANVAD	NA	18,74,771.65	40	28/08/2022		ANJANABEN BHAVESHBHAI DELVADIA

			III	ilolillation on Se	cured Assets posses		LOI ACI, 2002 (72 OII 2 I	12.2024)		
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
234	BHANVAD	GUJARAT	JANABEN PARBATBHAI SHIR	NA	ATJHARERA	NA	3,40,783.50	21	28/12/2023		JANABEN PARBATBHAI SHIR
235	BOTAD	GUJARAT	PANKAJBHAI RAVJIBHAI CHUDASAMA	NA	SAUCHAND NAGAR VANIYAWADI	NA	9,21,278.00	40	29/10/2024		PANKAJBHAI RAVJIBHAI CHUDASAMA
236	CHOTILA	GUJARAT	RASIK RAJABHAI RATHOD	NA	3-275 KH OPP.PETROL PUMP NEAR KANAIYA LOJ	NA	3,75,758.59	21	29/03/2024		RASIK RAJABHAI RATHOD
237	DARED	GUJARAT	LAXMIBEN JAYANTILAL GOHIL	NA	SIDDHARATH COLONY,SHANKAR TEKRI	NA	21,22,243.68	32	28/06/2022	Residential Flat No.201, 2nd Floor, Bhagyalaxmi Residency, Jamnagar City S. Ward No. 11, New City S. No. 585 / A / 50, R.S. No. 2741 1, Plot No. 5, B/h. Forest Department Office,Off Indira Marg - Jamnagar,Taluka & Dist Jamnagar. Pin Code - 361 008. Admeasuring: 51.69 sq.mt	LAXMIBEN JAYANTILAL GOHIL
238	DHORAJI	GUJARAT	MITESH PRAFUL VAGHELA	NA	BEHIND VISHI PLOT	NA	3,30,540.02	40	28/08/2024		MITESH PRAFUL VAGHELA
239	DIU	GUJARAT	RAMESH JIVA BAMANIA	NA	VADI SHERI NEAR GRAM PANCHAYAT	NA	12,90,030.31	21	21/07/2024		RAMESH JIVA BAMANIA
240	DUNGARPUR	GUJARAT	KANAKSINH DIPU GOHEL	NA		NA	10,35,516.48	21	18/06/2024		KANAKSINH DIPU GOHEL
241	DWARKA	GUJARAT	SANJAY PREMJIBHAI KANSARA	NA	JAY AMBE SOCIETY NEAR BANK OF BARODA COLONY	NA	4,21,973.00	33	26/07/2019	Residential House situated at R.S. No.104, Plot no.42, N/r Railway Track, N/r Noorani Road, At: Aarambhada Ta: Dwarka Dist: Devbhumi Dwarka	SANJAY PREMJIBHAI KANSARA
242	GANDHIGRAM	GUJARAT	DARSHANKUMAR PRAFULBHAI PANDYA	NA	C 2 PRENAPARK SUBHASHNAGAR JOSHIPARA	NA	7,24,087.94	40	28/02/2024		DARSHANKUMAR PRAFULBHAI PANDYA
243	GANDHIGRAM	GUJARAT	OSMANBHAI BILALBHAI MAJGUL	NA	POLICE TRANING CENTER BILKHA ROAD	NA	6,45,031.53	21	29/12/2023		OSMANBHAI BILALBHAI MAJGUL
244	GANDHIGRAM	GUJARAT	MOHSIN HARUNBHAI SUMRA	NA	NEAR 171-ALHARAM- APPARTMENT-NEAR MCH NAKU	NA	5,91,309.99	31	26/11/2023		MOHSIN HARUNBHAI SUMRA
245	GANDHIGRAM	GUJARAT	MAHESHBHAI KALUBHAI MANDAVIYA	NA	RAILWAY QUARTERS VISAVADAR	NA	6,82,347.27	31	28/02/2023		MAHESHBHAI KALUBHAI MANDAVIYA
246	GANDHIGRAM	GUJARAT	KALUBHAI LAKHABHAI SEDAVA	NA	AT VADALA TAL MALIYA DIST JUNAGADH	NA	8,33,768.11	32	03/01/2021		KALUBHAI LAKHABHAI SEDAVA
247	GANDHIGRAM	GUJARAT	VINESHBHAI JASABHAI KAGADA	NA	97 PLOT VISTAR AT AKALA VIRADI	NA	9,11,479.30	32	28/10/2022		VINESHBHAI JASABHAI KAGADA
248	GANDHIGRAM	GUJARAT	VIKRAMBHAI LAKHABHAI DER	NA	JIN PRESS -2 NR BALAJI ZUNDALA NR SWADHYAY	NA	9,56,657.99	40	31/03/2017		VIKRAMBHAI LAKHABHAI DER
249	GANDHIGRAM	GUJARAT	Mr.Vikrambhai Lakhabhai Der	NA	JIN PRESS -2 NR BALAJI ZUNDALA NR SWADHYAY	NA	9,56,657.99	40		Residential flat no.506, 5th floor Royal King	Mr.Vikrambhai Lakhabhai Der
250	GANDHIGRAM	GUJARAT	BABUBHAI VISHABHAI LAKHANI	NA	AT LATHODRA TAL MALIYA HATINA	NA	9,54,343.28	40	31/03/2017	Residential flat no.207,2nd floor Royal King apartment, Navrang Park, Plot no.5 R S no.48/4 paiki Khalilpur road, Junagadh.	BABUBHAI VISHABHAI LAKHANI
251	GANDHIGRAM	GUJARAT	KAMLESH JILUBHAI DHADHAL	NA	DARBAR PARTY AT BHESAN	NA	9,96,705.91	40	31/03/2017	Residential flat no.402,4th floor Royal King apartment, Navrang Park, Plot no.5 R S no.48/4 paiki Khalilpur road, Junagadh.	KAMLESH JILUBHAI DHADHAL
252	GANDHIGRAM	GUJARAT	ASALAM ANVARBHAI MALEK	NA	110, GOPAL NAGAR , DOLATPARA	NA	3,62,730.50	40	30/04/2024	, , ,	ASALAM ANVARBHAI MALEK
253	GANDHIGRAM	GUJARAT	JESINGBHAI GOVINDBHAI DHUDA	NA	AT MAGHARVADA TAL KESHOD	NA	4,32,066.93	40	28/11/2024		JESINGBHAI GOVINDBHAI DHUDA
254	GANDHIGRAM	GUJARAT	DINESH BABUBHAI VALA	NA	KRISHNA PARK-JOSHIPURA	NA	13,12,854.39	40	31/12/2015		DINESH BABUBHAI VALA
255	GANDHIGRAM	GUJARAT	MANSUKHBHAI KESHUBHAI KUMBHANI	NA	33-GAYATRI PLOT-AT- VISAVADAR	NA	7,55,900.98	32	27/01/2021		MANSUKHBHAI KESHUBHAI KUMBHANI

		lr	nformation on Se	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		
Sr. 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
256 GANDHIGRAM	GUJARAT	HARESHBHAI BALUBHAI CHAUN	NA	BHARDWAJ,PAUAN PARK,B/HCENTRAL BANK OF INDIA	NA Application	11,96,513.76	33	31/07/2019	Residential Flat no. 504, 5th 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, Khalilpur Road, Junagadh Built up area: 90-37 Sq.mt	HARESHBHAI BALUBHAI CHAUN
257 GANDHIGRAM	GUJARAT	DILIPBHAI VALLABHBHAI VAGHELA	NA	303 UMANG APPARTMENT	NA	5,61,718.19	40	28/11/2024		DILIPBHAI VALLABHBHAI VAGHELA
258 GANDHIGRAM	GUJARAT	BHARAT SHANTILAL CHUDASAMA	NA	INDIRA NAGAR-BILKHA ROAD	NA	7,65,697.77	32	29/07/2021		BHARAT SHANTILAL CHUDASAMA
259 GANDHIGRAM	GUJARAT	CHIRAG JAMNADAS LAKKAD	NA	SHAKTINAGAR- 1,(VINAYAK),JOSHIPARA,JUNAG ADH	NA	8,66,097.10	31	08/09/2023		CHIRAG JAMNADAS LAKKAD
260 GANDHIGRAM	GUJARAT	ABDULGANI JUSAB GOPANI	NA	MATRU BAL KALYAN KENDRA, SUKHANATH CHOWK	NA	9,85,828.03	40	29/03/2024		ABDULGANI JUSAB GOPANI
261 GANDHIGRAM	GUJARAT	DIPAKBHAI DHANJIBHAI JETHAVA	NA	JOLLY ART NAVALNAGAR 6 12	NA	5,98,635.12	32		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	DIPAKBHAI DHANJIBHAI JETHAVA
262 GANDHIGRAM	GUJARAT	LAXMI KALUBHAI HUN	NA	RABARI FALIA AT VADHAVI	NA	8,96,953.22	31	15/02/2023	Residential house situated at Plot No.136p, Sub plot No-136B, Pavan park, B/H Genius Public School, Khalilpur Road, Joshipara, District –Junagadh area: 90-37 Sq.mt	LAXMI KALUBHAI HUN
263 GANDHIGRAM	GUJARAT	JAYDEVKUMAR JAGANNATH YADAV	NA	BL NO-404, VRAJNANDAN APPT HANUMANPARA	, NA	14,61,570.28	32	12/09/2022		JAYDEVKUMAR JAGANNATH YADAV
264 GANDHIGRAM	GUJARAT	PRAVINBHAI LAKHABHAI LUNAGARIYA	NA	MAIN ROAD,AT.MEVASHA,DIST.JUNA GADH	NA	7,27,963.49	31	29/08/2023		PRAVINBHAI LAKHABHAI LUNAGARIYA
265 GANDHIGRAM	GUJARAT	MUKESHBHAI MANSUKHBHAI JETHWA	NA	113 ADITYA NAGAR NR SWAMI GURUKUL	NA	7,65,864.49	32	15/04/2021		MUKESHBHAI MANSUKHBHAI JETHWA
266 GANDHIGRAM	GUJARAT	MANSUKHBHAI RAMJIBHAI GAJERA	NA	SARVODAY NAGAR JOSHIPARA	NA	1,08,803.08	40	29/04/2024		MANSUKHBHAI RAMJIBHAI GAJERA
267 GONDAL	GUJARAT	PANKAJBHAI ANANTRAY JOGI		AMBIKA NAGAR-2, NEAR AVADH, BHOJRAJPARA	NA	2,48,339.28	22	03/09/2024		PANKAJBHAI ANANTRAY JOGI
268 HOSPITAL ROAD	GUJARAT	RUDABHAI CHAGANBHAI BARAIYA	NA	68 B RAILWAY COLONY	NA	3,23,106.00		28/02/2023		RUDABHAI CHAGANBHAI BARAIYA
269 HOSPITAL ROAD	GUJARAT	MITHILESH UMAKANT UPADHAYAY	NA	BAROT FALI	NA	7,88,134.54		29/05/2023		MITHILESH UMAKANT UPADHAYAY
270 HOSPITAL ROAD	GUJARAT	KIRTIBEN PRAFULBHAI MADANI	NA	KRISHNA NAGAR CHAKLO CHHAPIYA SHERI NO KHUNO	NA	23,84,176.71		29/07/2024		KIRTIBEN PRAFULBHAI MADANI
271 HOSPITAL ROAD	GUJARAT	BHAVANABEN HASMUKHBHAI MAKWANA	NA	1 MOCHINAGAR SHEKHPAT ROAD	NA	6,37,022.24	32	28/11/2022		BHAVANABEN HASMUKHBHAI MAKWANA
272 HOSPITAL ROAD	GUJARAT	SAGAR JENTIBHAI PITRODA	NA	NR. NILKANTH MAHADEV MANDIR	NA	23,89,673.02	31	29/12/2022		SAGAR JENTIBHAI PITRODA
273 HOSPITAL ROAD	GUJARAT	ASHISH YOGESHBHAI GHAVDA	NA	BLOCK NO 39/1 MADHUVAN SOCIETY NEAR	NA	14,17,758.93	31	29/05/2023		ASHISH YOGESHBHAI GHAVDA
274 HOSPITAL ROAD	GUJARAT	MEHUL AMUBHAI KATESHIYA	NA	YOGESHWARDHAM, B/H TIRUPATI PARK-2,	NA	11,77,653.93	32	01/06/2022		MEHUL AMUBHAI KATESHIYA
275 HOSPITAL ROAD	GUJARAT	URMILA LALJIBHAI CHAUHAN	NA	CHHAGANBHAI NI DELI NEAR BAL MANDIR	NA	15,31,960.00	21	29/06/2024		URMILA LALJIBHAI CHAUHAN
276 HOSPITAL ROAD	GUJARAT	UJIBEN KARABHAI BHINGAD	NA	50 MATHA FALI ISHVARIYA	NA	6,81,213.95	31	28/08/2023		UJIBEN KARABHAI BHINGAD

	Annexure										
	Information on Secured Assets possessed under SARFAESI Act, 2002 (As on 31.12.2024)										
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
277	JAMKHAMBHALIYA	GUJARAT	JIGNESHKUMAR RANCHHODBHAI JAGATIYA	NA	BEHIND RAMNATH TEMPLE	NA NA	3,45,006.00	21	28/10/2024		JIGNESHKUMAR RANCHHODBHAI JAGATIYA
278	JAMNAGAR	GUJARAT	NAVINCHANDRA BABULAL SOLANKI	NA	PLOT NO 9 JAY DADA VACHHRAJ JAY KHODIYAR	NA	10,67,660.49	31	29/05/2023		NAVINCHANDRA BABULAL SOLANKI
279	JAMNAGAR	GUJARAT	NAYNA VEJANANDBHAI PINDARIYA	NA	MAYUR NIVAS MADHAV BAG 1 FLAT NO.202,	NA	5,99,633.98	31	28/11/2023		NAYNA VEJANANDBHAI PINDARIYA
280	JAMNAGAR	GUJARAT	GIRIRAJSINH DILIPSINH PARMAR	NA	PLOT NO 23 8 KOMAL NAGAR	NA	1,53,311.00	32	01/05/2021		GIRIRAJSINH DILIPSINH PARMAR
281	JAMNAGAR	GUJARAT	JAGDISHBHAI GHANSHYAM DHANVANI	NA	ROOM NO 158, NANAKPURI, RANJITSAGAR ROAD	NA	1,61,952.46	21	29/07/2024		JAGDISHBHAI GHANSHYAM DHANVANI
282	JAMNAGAR	GUJARAT	NISHRIN MOIZ HADIYANAWALA	NA	MOHMMADI MANZIL HAPA ROAD MAHARAJA SOCIETY	NA	5,63,475.51	31	28/06/2023		NISHRIN MOIZ HADIYANAWALA
283	JAMNAGAR	GUJARAT	DEVENDRASINH KHANUBHA PARMAR	NA	JAY MATAJI	NA	20,99,163.00	31	28/06/2023		DEVENDRASINH KHANUBHA PARMAR
284	JAMNAGAR	GUJARAT	RAMBHAI VERSHIBHAI KARIYA	NA	BLOCK NO.3, NAGESHWAR PARK,	NA	13,83,860.07	31	29/12/2022		RAMBHAI VERSHIBHAI KARIYA
285	JAMNAGAR	GUJARAT	KAKU VAISHALI	NA	104 SIDDHIVINAYAK APARTMENT	NA	14,79,062.21	40	30/12/2020		KAKU VAISHALI
286	JAMNAGAR	GUJARAT	SHITALBEN RAJESHBHAI AJUDIYA	NA	NANI BHAGEDI,MOTI BHAGEDI	NA	34,74,738.58	21	29/10/2024		SHITALBEN RAJESHBHAI AJUDIYA
287	JAMNAGAR	GUJARAT	BILKISHBEN FULWARA	NA	PLOT NO. 42,RANGMATI SOCIETY	NA	4,52,718.89	31	29/07/2023		BILKISHBEN FULWARA
288	JAMNAGAR	GUJARAT	KIRAN ASHOKBHAI PUNJANI	NA	251 B VINAYAK PARK	NA	9,02,487.68	31	29/05/2023		KIRAN ASHOKBHAI PUNJANI
289	JAMNAGAR	GUJARAT	GITABEN JITENDRABHAI PARMAR	NA	KALAVAD GATEOPPGADHIYA HANUMAN MANDIR,	NA	4,83,037.61	40	29/08/2024		GITABEN JITENDRABHAI PARMAR
290	JAMNAGAR	GUJARAT	RAJENDRA S MEHTA	NA	S O SURESHCHANDRA PRAGTESHWAR SOCIETY	NA	27,08,231.80	21	28/06/2024	Residential Tenament situated at R.S No. 39/1, Sub Plot no. 15 Paiki (west side), post office road, B/H J.K. electronics At: lalpur, - Ta: Lalput Dist: Jamanagar- 361170 Admeasuring: Plot area 204.38 Sq Mtrs and built area is 85.56 sq.mtr	RAJENDRA S MEHTA
291	JAMNAGAR	GUJARAT	HARISH RATNABHAI NAKUM	NA	NAKUM FALI JAMPAR	NA	14,86,390.35	21	29/01/2024		HARISH RATNABHAI NAKUM
292	JASDAN	GUJARAT	SONALBEN ASHISHBHAI SOLANKI	NA	AT JASDAN GANGA BHUVAN	NA	9,47,357.05	21	29/12/2023		SONALBEN ASHISHBHAI SOLANKI
293	JASDAN	GUJARAT	DIMPALBEN SANJAYBHAI GHELANI	NA	VADI VISTAR KUMBHAN	NA	6,14,689.70	31	26/09/2023		DIMPALBEN SANJAYBHAI GHELANI
294	JOSHIPARA	GUJARAT	MUKESHBHAI JIVABHAI PATHAR	NA	BLOCK NO 4 ADITYA NAGAR NANDANVAN MAIN ROAD	NA	8,23,963.29	21	28/08/2024		MUKESHBHAI JIVABHAI PATHAR
295	JUNAGADH	GUJARAT	KAUSHIKBHAI BHIKHALAL NAGAR	NA	A-41 MAHESHNAGAR ZANZARADAROAD	NA	9,34,912.99	32	29/06/2021		KAUSHIKBHAI BHIKHALAL NAGAR
296	JUNAGADH	GUJARAT	NAGAR	NA	DIPALIPARK 2 BRAHMA COLONY ZANZARADA ROAD	NA	6,31,763.23	40	31/08/2019		JITESHKUMAR BHIKHALAL NAGAR
297	JUNAGADH	GUJARAT	NITABEN NILESHBHAI SHUKLA	NA	B 712 GUJARAT HOUSING BOARD	NA	3,87,566.12	31	29/08/2023		NITABEN NILESHBHAI SHUKLA
		GUJARAT	ALTAF MOHAMAD NOBI	NA	BLOCK NO 49B RAMESHWAR NAGAR	NA	15,31,552.16		31/05/2021		ALTAF MOHAMAD NOBI
299	JUNAGADH	GUJARAT	LAKHMANBHAI JADAVBHAI BARAD	NA	FLAT NO 303, 3RD FLOOR,SIDDHI VINAYAK APPART.	NA	4,99,925.45	32	31/05/2021		LAKHMANBHAI JADAVBHAI BARAD
300	JUNAGADH	GUJARAT	PARESHKUMAR KIRITKUMAR ZANZMERIYA	NA	BLOCK NO 705 NAVRATNA APARTMENT	NA	16,29,036.01	22	03/11/2024		PARESHKUMAR KIRITKUMAR ZANZMERIYA
301	KALAWAD ROAD	GUJARAT	REEMA VIPUL PATEL	NA	AT JIT 3 BHID BHANJAN SOC NR KAILASH PARK	NA	5,01,681.04	40	06/01/2020		REEMA VIPUL PATEL
302	KALAWAD ROAD	GUJARAT	Mr. Devendrabhai D. Kaila	NA	BHOLENATH TOWER,A FL:102,NR.THAKOR DWAR 2	NA	23,00,245.09			near satellie chowk/Madhuvan school ,opp. raghav party plot morvi Byepass road,rajkot	Mr. Devendrabhai D. Kaila

Annexure

			l.	formation on Sa	oured Accete passes	cod under CADEA	ESI Act 2002 /	Ac on 24	12 2024\		Annexur
Sr.				Guarantor Name	Cured Assets posses Registered address of the	Registered address of the	Outstanding amount	AS ON 31.	Date of Asset		Name of the Title holder
No	Branch Name	State	Borrower Name	(wherever applicable)	Borrower	Guarantor (wherever applicable)	(in ₹)	Classification		Details of security possessed	of the security possesse
303	KALAWAD ROAD	GUJARAT	JITENDRABHAI KHIMAJIBHAI KANJARIYA	NA	B-41,SHASTINAGAR	NA	2,53,688.13	32		Residential house at Pipaliya Pal R. S. No. 17, Plot No. 1 To 8, Subplot No. 17, House No. 17, Vruj Residency, Pipaliya Pal Village Road, Village - Pipaliya Pal, Taluka - Lodhika, Dist Rajkot. Pin Code : 360 311. Built up area Admeasuring 26.50 Sq Mt. Plot are: 41.84 Sq.Mt.	JITENDRABHAI KHIMAJIBHAI KANJARIY
304	KALAWAD ROAD	GUJARAT	BHARATBHAI HARIBHAI GOHEL	NA	SHREEJI NIWAS YADAV NAGAR 1	NA	15,44,046.63	31		FLAT NO- A-603, SIXTH FLOOR, APPLE ELEGANCE WING- A, APPLE YELLOW BUILDING, VRAJ BHUMI- 2, Near Takshila college. Ishwariya Road, At Ishwariya, Taluka- Paddhari & District- Rajkot	BHARATBHAI HARIBHAI GOHEL
305	KALAWAD ROAD	GUJARAT	ASMITABEN SUBHASHBHAI DASADIA	NA	ORENGE B 204 APPLE ELIGANCE	NA	19,96,680.80	31		Residential Flat at R. S. No. 248/P-10, Plot No. 25 TO 34/1, "Apple Elegance", Apple Orange, Flat No. B-204, 2nd Floor, Vraj Bhumi - 2, Near Takshshila Engg. College, Ishvariya Road, Off Kalawad Road, Village - Ishvariya, Taluka - Paddhari, Dist Rajkot. Pin Code : 360 110. Built up area Admeasuring 768.00 Sq Ft.	ASMITABEN SUBHASHBHAI DASADIA
306	KALAWAD ROAD	GUJARAT	ATULBHAI VIRJIBHAI KANASAGARA	NA	FLAT NO C 904 ADARSH DREAM 1	NA	19,93,006.09	31		Flat no. E-1004, 10th Floor, Adarsh Dream- 1, Wing-E, Tower no. 05 Opp: Kasturi castle, Near Heaven Height B/H kasturi Residency, Jivraj Park, At: Mavdi, Taluka & District: Rajkot Admeasuring: 48.66 sq.mt	ATULBHAI VIRJIBHAI KANASAGARA
307	KALAWAD ROAD	GUJARAT	KHUSHAL VINODBHAI SONDAGAR	NA	HI CON TECHNOCAST PVT LTD D 6 LODHIKA IND EST	NA	4,26,040.69	32		Residential house at Hadala R. S. No. 181 Paiki, Plot No. 9 To 17, Subplot No. A-25, Vrujbhumi Residency, B/h. Darshan Engineering College, Rajkot - Morbi Highway, Village - Hadala, Taluka & Dist Rajkot. Pin Code: 360 003. Built up area Admeasuring 33.37 Sq Mt. Plot are: 59.04 Sq.Mt.	KHUSHAL VINODBHAI SONDAGAR
308	KALAWAD ROAD	GUJARAT	BHAVESH MANHARLAL TANK	NA	TENEMENT NO 7 RADHESHYAM RESIDENCY	NA	6,53,333.14	32		Residentail House at Hadala R. S. No. 232 Paiki, Plot No. 83+84+85+86+87, Subplot No.83 To 87/7, Radheshyam Residency, Tenement No. 07, Opp. Arpit Engineering Institute, Rajkot - Morbi Highway, Village - Hadala, Taluka & Dist Rajkot. Pin Code : 360 003 Built up area Admeasuring 38.34 Sq Mt. Plot are: 61.18 Sq.Mt.	BHAVESH MANHARLAL TANK
309	KALAWAD ROAD	GUJARAT	AVANIBEN PRIYESHKUMAR DHANESHA	NA	KRUSHNAKUNJ VIMAL NAGAR MAIN ROAD	NA	8,33,376.00	31		Residentail Flat at Nana Mava R. S. No. 123 Paiki, T. P. S. No. 5, F. P. No. 362 & 363, Shree Sadguru Colony-1, Wing - D 2, Flat No. 303, 3rd Floor, Near A. G. Chowk, RUDA Nagar - 1, Kalawad Road - Rajkot. Pin Code: 360 005. Built up area Admeasuring 303.65 Sq Ft.	PRIYESHKUMAR

	Information on Secured Assets possessed under SARFAESI Act, 2002 (As on 31.12.2024)											
	Device and address at the											
Sr. No	Branch Name	State	Borrower Name	Guarantor Name (wherever applicable)	Registered address of the Borrower	Guarantor (wherever applicable)	Outstanding amount (in ₹)		Date of Asset classification	Details of security possessed	Name of the Title holder of the security possessed	
310	KALAWAD ROAD	GUJARAT	NAYANABEN MANOJKUMAR BIJVANI	NA	SHAKTI PARK NIRMAL PARK	NA	5,98,153.82	31	29/12/2022	Residentail Flat at R. S. No. 26 Paiki, Plot No. 17 To 24, City S. Ward No. 13/2, City S. No. 3717 / B /17 To 24, T. P. S. No. 18, F. P. No. 02, Shreeji Sharanam Dixa Apartment, Wing - C, Flat No. 104, 1st Floor, Ganesh Park Main Road, Near Bedi Chowkdi, Rajkot - Morbi Highway, At - Rajkot. Pin Code: 360 003. Built up area Admeasuring 310.00 Sq Ft.	NAYANABEN MANOJKUMAR BIJVANI	
311	KALAWAD ROAD	GUJARAT	MAHENDRABHAI LAKHMANBHAI THUMAR	NA	FLAT NO 201, WING B, 2ND FLOOR, BLUE SKY 2,	NA	18,47,340.34	32		Residential Flat Kotharia R. S. No. 134/4 Paiki 1, Plot No. 58+59+60, "Blue Sky - 2", Wing - B, Flat No. 201, 2nd Floor, Near Hapaliya Park, Near Rokadiya Party Plot, Radheshyam Park Main Road, Off Swati Park Main Road, At - Kotharia, Rajkot. Pin Code: 360 004. Built up area Admeasuring 530.00 Sq Ft.	MAHENDRABHAI LAKHMANBHAI THUMAR	
312	KALAWAD ROAD	GUJARAT	SHEETAL TRIVEDI	NA	B 401 SELENIUM CITY NR GOLDEN PORTICO	NA	21,62,861.00	40	21/11/2024		SHEETAL TRIVEDI	
	KAMLABAUGH	GUJARAT	RAVINDRAKUMAR LACHHIRAM KALANI	NA	KANSARA BAZAR	NA	6,64,425.80	31	28/08/2023		RAVINDRAKUMAR LACHHIRAM KALANI	
	KAMLABAUGH	GUJARAT	SACHIN ASHOKBHAI VAJA	NA	SERI NO 4 NAVO KUMBHARVADO	NA	7,93,220.00	21	28/10/2024		SACHIN ASHOKBHAI VAJA	
	KHODAPIPAR	GUJARAT	NASIMBEN SALIMBHAI MEMAN	NA	BALAJI PARK2 MOVIYA PADDHARI	NA	13,52,849.71	32	15/04/2021		NASIMBEN SALIMBHAI MEMAN	
316	KUVADVA	GUJARAT	KOTAK BIPIN JENTILAL	NA	FLAT NO B 402 R K DREAMLAND NEAR DHOLAKIYA SC	NA	7,86,067.94	21	27/12/2023		KOTAK BIPIN JENTILAL	
317	LAKHAJIRAJ ROAD	GUJARAT	RAJESHKUMAR CHANDULAL ANTALA	NA	901,AKTA TOWER,MADHI CHOCK,	NA	11,67,255.91	40	28/10/2024		RAJESHKUMAR CHANDULAL ANTALA	
318	LAKHAJIRAJ ROAD	GUJARAT	NARSINH GANDALAL KADIVAR	NA	B/102, BASERA GOLD APARTMENT,	NA	13,43,930.67	21	28/02/2024	Residential Flat at "Triveni Sangam Apartment", Vibhag - A, Flat No. A/501, Fifth Floor, Nr. Field Marshalwadi, Laxminagar Main Road, Rajkot – 360004 Admeasuring: 675.00 Sq.Ft	NARSINH GANDALAL KADIVAR	
319	LAKHAJIRAJ ROAD	GUJARAT	EKTA ASHISH DABHI	NA	AVADH PAPRK B/H SHIRAL PARK	NA	9,22,851.69	33	06/05/2019	FLAT NO D-702, 7TH FLOOR, TOWER-D, AMI HIEGHT, ARIHANT NAGAR-1, VILLAGE : GHANTESHWAR, TA& DIST: RAJKOT	EKTA ASHISH DABHI	
320	LAKHAJIRAJ ROAD	GUJARAT	SEJAL MANSUKHBHAI RADADIYA	NA	HAPALIYA PARK ST NO 6, RANUJA TEMPLE	NA	12,34,276.71	31	29/11/2024		SEJAL MANSUKHBHAI RADADIYA	
	LAKHAJIRAJ ROAD		KIRANBEN RAMESHBHAI JOTANGIYA	NA	VILLAGE ANIDA	NA	4,87,059.08			Residential Flat situated at Flat No. 602, Wing D Sixth Floor "City Elite" RS No. 174 Paiki on Plot No. 44 to 57 Near Darshan Society, Behind Alap Green City off Raiya Road, Village Raiya Rajkot 360005, Gujarat Taluka and Dist. Rajkot in the name of Mrs. Kiranben Rameshbhai Jotangiya total Area: 621.17 Sqft	KIRANBEN RAMESHBHAI JOTANGIYA	
	LALPUR	GUJARAT	MEHUL DILIPBHAI SUCHAK	NA	CHHBIL CHAWK LALPUR DIST JAMNAGAR	NA	2,26,285.00	32	28/11/2022		MEHUL DILIPBHAI SUCHAK	
	LALPUR	GUJARAT		NA	GAYATRI SOCIETY	NA	4,15,423.24	21	28/09/2024		ASHISH DILIPBHAI VACHHANI	
	MAHUVA	GUJARAT	DHANJIBHAI DANABHAI KATARIYA	NA	PLOT NO 119, 120 BHADRAOD		2,27,260.47	31	18/03/2023		DHANJIBHAI DANABHAI KATARIYA	
325	MAHUVA	GUJARAT	PRABHATSINH GAMBHIRSINH RATHOD	NA	LATI BAZAR	NA	5,87,061.03	40	29/04/2024		PRABHATSINH GAMBHIRSINH RATHOD	

			lr	nformation on Sec	cured Assets posses	sad under SARFA	FSI Act 2002 (Δs on 31	12 2024\		Annexure
			"	Ilormation on Set	ured Assets posses	Registered address of the		AS UII S I.	12.2024)		
Sr. No	Branch Name	State	Borrower Name	Guarantor Name (wherever applicable)	Registered address of the Borrower	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
326	MALAVIYA ROAD	GUJARAT	RAJNIBHAI SHIVLALBHAI RAYMAGA	NA	1 SHIV PARA NR JUNA JAKAT NAKA	NA	5,11,189.88	32	26/05/2022	Residential property situated at SNo.187/paiki plot no 23 to 43, Subplot No24 to 43/37 "JayBhavani Indrapuri, Block No 72 Vinayak Villa Residency Village Ratanpur, Rajkot-Morbi Highway Dist: Rajkot in the name of Mr. Rajnibhai Shivlalbhai Raimaga admeasuring 60.03 sq meter	
327	MALAVIYA ROAD	GUJARAT	HETALBEN RAMESHBHAI GAJERA	NA	SAMRPAN DHARA EVER NEW	NA	26,56,456.60	21	28/10/2024		HETALBEN RAMESHBHAI GAJERA
328	MANGROL	GUJARAT	LAKHMAN VIRABHAI KARMATA	NA	VILLMANKHETRA	NA	3,99,281.48	21	29/06/2024		LAKHMAN VIRABHAI KARMATA
329	MARKET YARD	GUJARAT	M BY S Shree Sahjanand Buff Works	NA	GOKULDHAM MAIN ROAD OPP SAGAR PAN	NA	19,75,272.84			ward-8 city survey no. 705 Paiki 707,710 paiki and 714 to720,office no36,sHRIMAD BHAWAN,BHAKTINAGAR SOCIETY ROAD-1,RAJKOT	Mr. Mansukhbhai Becharbhai Busa
330	MARKET YARD	GUJARAT	M BY S HARVI ENTERPRISE	NA	BHAVNATH PARK 1 STREET NO 1	NA	30,55,617.81			Industrial prop. situated at RS no. 161 BY 1 paiki,plot no. 23 paiki,subplot no. 23 BY 5,Mahavir Industrial area,Off Lothada,Taluka and dis Rajkot	MR. MEHULBHAI r HARIBHAI MALVIYA
331	MARKET YARD	GUJARAT	JALPABEN RAHULBHAI SAGPARIYA	NA	AT BANDHIYA ROAD GHOGHAVADAR	NA	13,66,783.57	40	29/05/2023		JALPABEN RAHULBHAI SAGPARIYA
332	MARKET YARD	GUJARAT	MAHETA PRAKASHBHAI KANUBHAI	NA	TIRUMALA RESIDENCY NAGARKA ROAD B/H ITI	NA	6,10,536.00	21	29/06/2024		MAHETA PRAKASHBHAI KANUBHAI
333	METODA(GIDC)	GUJARAT	PRIYANKA DINESHBHAI MORI & DINESHBHAI MAVJIBHAI MORI	i NA	FLAT NO 601,CITY SERENITY WING B,	NA	22,20,157.50			CITY SERENITY,BEHIND AALAP GREEN CITY,RS NO. 160,RAIYA RAJKOT-360005 CARPET AREA- 37.40 SQ MTR,BUILT UP AREA-41.74 SQ. MTR	PRIYANKA DINESHBHAI MORI
334	METODA(GIDC)	GUJARAT	KISHOR KESHUBHAI KAGATHARA	NA	MAHARAJ B 7 GOLDEN PARK	NA	82,17,219.56	21	28/09/2024		KISHOR KESHUBHAI KAGATHARA
335	METODA(GIDC)	GUJARAT	POOJA YASH RATHOD	NA	FLAT NO 703 TITANIUM HEIGHTS MAIN RD	NA	19,27,421.00	21	04/12/2023		POOJA YASH RATHOD
336	MODHWADA	GUJARAT	PUSHPABEN RAJESHBHAI CHAVDA	NA	PLOT NO 109 JANAKPURI NR SHIVALI PARK	NA	2,63,868.00	21	26/02/2024		PUSHPABEN RAJESHBHAI CHAVDA
337	MODHWADA	GUJARAT	NITABEN KUVA	NA	AT KUMBHARVADO PORBANDAR	NA	10,44,931.04	31	28/10/2023		NITABEN KUVA
338	MODHWADA	GUJARAT	KARSAN LILA MODHWADIA	NA	CHAMUNDA MATA MANDIR VADALA RANA	NA	13,33,849.39	40	29/03/2024		KARSAN LILA MODHWADIA
339	MODHWADA	GUJARAT	BHAVIN ARVINDBHAI MOTIVARAS	NA	PLOT NO-61C AVADPARK NR SHRI RAMDEVPIR	NA	12,91,253.55	40	28/11/2024		BHAVIN ARVINDBHAI MOTIVARAS
340	NEELAM BAUG	GUJARAT	SURESH TULSHIBHAI RAJAI	NA	175/244 SAGWADI KALIABID	NA	2,75,337.78	32	01/03/2022		SURESH TULSHIBHAI RAJAI
	PANCHNATH	GUJARAT	KHUSHI RAHUL DESHANI	NA	APPLE ELEGANCE YELLOW B-604	NA	2,51,287.61	31		Residentail Flat at R. S. No. 248/P-10, Plot No. 25 TO 34/1, "Apple Elegance", Apple Yellow, Flat No. B-604, 6th Floor, Vraj Bhumi - 2, Near Takshshila Engg. College, Ishvariya Road, Off Kalawad Road, Village - Ishvariya, Taluka - Paddhari, Dist Rajkot. Pin Code : 360 110. Admeasuring: 768.00 Sq.Ft	,
342	PANCHNATH	GUJARAT	BHIKHABHAI NATHABHAI SOJITRA	NA	RADHE KRISHNA BACKBONE PARK 2	NA	6,02,631.09	40	29/07/2024		BHIKHABHAI NATHABHAI SOJITRA

		<u></u>	itormation on Sec	cured Assets possess		ESI ACT, 2002 (AS OII 31.	12.2024)		
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
343 PANCHNATH	GUJARAT	TASNIM YUSUF KAPASI	NA	33 GANDHI SOCIETY JAMNAGAR ROAD	NA	11,65,264.00	40	30/09/2019	Residentail Flat at R. S. No. 200 Paiki, Plot No. 1, "Paradise Hills", Wing - A, Flat No. 902, 9th Floor, Opp. Murlidhar Ayurved College & Hospital, Rajkot - Bhavnagar Highway, Village - Kasturbadham, Taluka & Dist Rajkot. Pin Code: 360 020	TASNIM YUSUF KAPASI
									Admeasuring: 545.00 Sq.Ft	
344 PANCHNATH	GUJARAT	DOBARIYA MONALI MOHIT	NA	SHYAM KIRAN SOCIETY STREET NUMBER 3	NA	43,70,771.00	21	29/04/2024		DOBARIYA MONALI MOHIT
345 PORBANDAR	GUJARAT	M BY S Krutika Sea Food	NA	LUNAI KRUPA LAXMINAGAR	NA	42,62,050.21			r. S. No. 184/1,Plot no. 18 & 19,Shiv Park,Opposite GMC School, Sandipani road,Chhaya,Porbandar- 360575	Krutika Dharmesh Kotiya
346 PORBANDAR	GUJARAT	MANISH KANTILAL TAKWANI	NA	SUDAMA COMPLEX 1ST FLOOR SUDAMA ROAD	NA	11,34,048.68	31	28/06/2023		MANISH KANTILAL TAKWANI
347 PORBANDAR	GUJARAT	RANJIT RAJSHI ODEDARA	NA	SITARAM NAGAR CHHAYA	NA	11,03,827.68	21	28/01/2024		RANJIT RAJSHI ODEDARA
348 PORBANDAR	GUJARAT	DIPAK NARENDRA MAVADIYA	NA	BLOCK NO A10 KK NAGAR	NA	3,57,735.00	40	27/07/2024		DIPAK NARENDRA MAVADIYA
349 PORBANDAR	GUJARAT	M BY S Shreeji Polymers	NA	PLOT NO 155 DHARAMPUR GIDC	NA	1,18,80,541.24			situated at plot no. 155,Vanana Industrial estate,Junagadh-Porbandar Road, At: Virpur(Vanana) taluka:Ranavav & Dist:Porbandar	M BY S Shreeji Polymers
350 PORBANDAR	GUJARAT	BHARATBHAI MOHANBHAI LADWA	NA	CHHAYA PLOT NEAR RAILWAY CROSS	NA	10,84,250.00	31	28/08/2023		BHARATBHAI MOHANBHAI LADWA
351 PORBANDAR	GUJARAT	MANJULA SHASHIKANT THANKI	NA	* * * * * * * * * * * * * * * * * * * *	NA	9,39,701.76	31	28/08/2023		MANJULA SHASHIKANT THANKI
352 PORBANDAR	GUJARAT	DHARMIK ANIL MONANAI	NA	BLOCK NO 33 SIDDHI VINAYAK PARK BEHIND	NA	12,69,983.67	31	28/08/2023		DHARMIK ANIL MONANAI
353 PORBANDAR	GUJARAT	SAVJIBHAI JIVANBHAI GOHEL	NA		NA	7,63,187.28	40	03/01/2021		SAVJIBHAI JIVANBHAI GOHEL
354 PORBANDAR	GUJARAT	KRISHNA PIYUSH RAJYAGURU	NA	RAMKRUPA PARTMENT LIMBDA CHOWK	NA	15,55,604.36	32	28/11/2022		KRISHNA PIYUSH RAJYAGURU
355 PORBANDAR	GUJARAT	VIRAJ NITIN MALAM	NA	NR KESHAV SCHOOL BHATIYA BAZAR	NA	11,94,533.44	31	28/11/2023		VIRAJ NITIN MALAM
356 PORBANDAR	GUJARAT	HARISHBHAI KESHAVBHAI PARMAR	NA	DAMODAR AMIRCHAND STREET	NA	12,05,586.51	21	29/12/2023		HARISHBHAI KESHAVBHAI PARMAR
357 PORBANDAR	GUJARAT	KAMLESH DHIRAJLAL TAKWANI	NA	MODEREN COMPLEX LIBERTY CROSS LANE	NA	15,67,188.33	32	03/02/2022		KAMLESH DHIRAJLAL TAKWANI
358 PORBANDAR	GUJARAT	JAYESH FAKIRABHAI CHAMUDIA	NA	S O FAKIRABHAI VINODZALA STREET	NA	10,63,304.24	21	28/11/2024		JAYESH FAKIRABHAI CHAMUDIA
359 PORBANDAR	GUJARAT	ANILKUMAR MOHANLAL ADHYARU	NA	GAYTRI MANDIR OPP BRANCH SCHOOL SHITALA CHOWK	NA	23,17,168.66	21	29/07/2024		ANILKUMAR MOHANLAL ADHYARU
360 PORBANDAR	GUJARAT	HITESH NATHALAL KOTIYA	NA	POLICE CHOKI PELI SHERI KHARVA VAD	NA	5,73,444.47	40	28/08/2024		HITESH NATHALAL KOTIYA
361 PORBANDAR	GUJARAT	VIMAL KANTILAL GOHEL	NA	GANDHI PARK NEAR CHARAN AAI ROKADIYA	NA	14,95,781.51	21	28/02/2024		VIMAL KANTILAL GOHEL
362 PORBANDAR	GUJARAT	VINESH RAMJIBHAI PANJARI	NA	STREET NO 4 ZURI BAUG	NA	18,55,387.68	21	01/03/2024		VINESH RAMJIBHAI PANJARI
363 RAJKOT	GUJARAT	DALSANIYA DIPESHBHAI DEVJIBHAI	NA	101 SANVI FLATS NR SHRI DARSHAN	NA	3,79,973.13	21		Residential Flat at R. S. No. 255 & 256 (1), Plot No. 81, City S. No. 8/2/7 P, Sheet No.159,T. P. S. No. 28 (Mavdi), F.P. No. 8/2, Sanvi Flats, Flat No. 101, 1st Floor, Opp. Shyamal Sky Life, Off 40 Feet Road, B/h. Speedwell Party Plot, At - Mavdi, Rajkot. Pin Code : 360 005. Admeasuring: 554.00 sq.ft Symbolic	DALSANIYA DIPESHBHAI DEVJIBHAI

		lu lu	formation on Co.	aurad Assats nassas	and under CADEA	ECL A of 2002 /	Ac on 21	42 2024\		Annexure
		Ir	itormation on Sec	cured Assets posses	Registered address of the		AS ON 31.	12.2024)		
Sr. No Branch Name	State	Borrower Name	Guarantor Name (wherever applicable)	Registered address of the Borrower	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
364 RAJKOT	GUJARAT	M BY S Gopi Polyplast	NA	PLOT NO 21 SHRI RAM INDUSTRIAL AREA B/H RADHE	NA	96,25,652.18			" Pushpam Steel Industries"Shed no. 1,Ground Floor,Shivam estate near Patel Chowk,Atika Industrial area behind Sona Gathiya,Dhebar Road,Rajkot	Mr. Bharatbhai B. Limbasiya
365 RAJKOT	GUJARAT	M BY S AVADH FASTENERS	NA	DALIYA	NA	35,71,413.12			Plot no. 4,paiki(east side) of RS no. 229/1,Nava plot Vistar near animal hospital Kolithad road at Daliya,Tal-Gondal	Shri Chandulal Thobhanbhai Vora
366 RAJKOT	GUJARAT	MANISHA MANISHBHAI MAKWANA	NA	OPP SARDAR CEMENT DEEPSONS CERAMIC	NA	38,09,482.42	21	29/12/2023	Residentail Flat at R. S. No. 337 P, Plot No. 5, City S. Ward No. 8, T. P.S. No. 5, F. P. No. 188, Anmol Apartment, Flat No. 14-B (As per Deed), Flat No. 13 (As per site), 4th Floor, Vaniyawadi, Street No. 3/8, B/h. Patel Samaj Wadi, Near Jalaram Chowk, 80 Feet Road - Rajkot. Pin Code: 360 002. Admeasuring: 1000. sq.ft	MANISHA MANISHBHAI MAKWANA
367 RAJKOT	GUJARAT	REKHABEN SIDDHPURA	NA	BHAKTIDHAM VERAVAL	NA	14,58,586.13	31	28/06/2023	Flat no 301, 3rd Floor Wing "A" Karambhumi Apartment situated at R/S no 28/p & 298 /p, Plot no 105,108,109,112,113 & commercial plot no 7, Rajkot Gondal Highway, Village –Shapar, Tal Kotda Sangani, Distt. Rajkot.	REKHABEN SIDDHPURA
368 RAJKOT	GUJARAT	VIJAY MANSUKHBHAI GOHEL	NA	RANDAL KRUPA,JIVANTIKA NAGAR 1/2	NA	2,38,625.43	31	28/11/2023		VIJAY MANSUKHBHAI GOHEL
369 RAJKOT	GUJARAT	PUSHPABEN PRAGAJIBHAI PATTANI	NA	CHANDIGADH	NA	2,56,524.00	31	29/05/2023	Residentail Flat at R. S. No. 200, Plot No. 68 To 78 & 83 To 98, "Vishwas City", Tower No. 3, Wing - K, Flat No. 201, 2nd Floor, Off Shapar Main Road, Off Rajkot - Gondal N. H., Village - Shapar, Taluka Kotda Sangani, Dist Rajkot. Pin Code : 360 024. Admeasuring: 336.00 sq.ft Symbolic	PUSHPABEN PRAGAJIBHAI PATTANI
370 RAJKOT	GUJARAT	DINESH HASMUKHLAL DAVE	NA	SHREE GAYATRI KRUPA, MEHUL NAGAR	NA	10,27,408.49	21	28/02/2024		DINESH HASMUKHLAL DAVE
371 RAJKOT	GUJARAT	KAILASHBHAI HARJIBHAI TANK	NA	MORARI NAGAR STREET NO 5	NA	17,21,569.85	21	19/10/2024	Residentail Flat at R. S. No. 129/2, Plot No. 1 & R. S. No. 129/1/P2, Plot No. 33, "Shreeji - 7" Apartment, Flat No. 302, 3rd Floor, B/h. Rokadiya Party Lawns, Off Kotharia - Kotda Snagani Road, At - Kotharia, Rajkot. Pin Code : 360 022.	KAILASHBHAI HARJIBHAI TANK
372 RAJKOT ASSET RECOVERY BRANCH	GUJARAT	ASHWINKUMAR AMRUTLAL KATRODIA	NA	SHYAM DEVAPARA CO OP HOU SOCIETY 3BH RAMJI	NA	72,91,629.05	21	28/06/2024		ASHWINKUMAR AMRUTLAL KATRODIA
373 RAJKOT ASSET RECOVERY BRANCH	GUJARAT	HARDIK SURESHBHAI MAKHELA	NA	303 SHYAM APPARTMENT, MANGAL BAUG ST NO 2	NA	13,60,960.22	32	02/09/2022		HARDIK SURESHBHAI MAKHELA
374 RAJKOT ASSET RECOVERY BRANCH	GUJARAT	PANCHA PUNJABHAI SAVDHARIA	NA	BHAKTI NAGAR OPP RAMAPIR MANDIR NEAR MAYUR	NA	46,33,855.70	31	30/04/2023		PANCHA PUNJABHAI SAVDHARIA
375 RAJULA	GUJARAT	YOGESHBHAI NARANBHAI RENUKA	NA	TATVA JYOTI PASE	NA	3,21,315.70	32	28/02/2021		YOGESHBHAI NARANBHAI RENUKA
376 RAJULA	GUJARAT	Mr. Jashvantrai Himatlalshah	NA	39 DHOLIYO DUNGAR	NA	8,38,354.87			Plot no. 10 paiki,survey no. 262 Paiki land A 2-16 G,Yogesh nagar behind S K Mall Chhatadiya road atTALUKA: rAJULA,aMRELI	Himatlalshah
377 SARDHAR 378 SHANKAR TEKRI SSI BRANCH	GUJARAT GUJARAT	KUSHVAHA INDALSINGH MUKESH TULSHIBHAI VASOYA	NA NA	KHOKHAR PLOT SARDHAR 6/VASOYA & AHIR ST,	NA NA	12,01,394.67 13,83,077.00	40 31	21/06/2024 29/10/2023		KUSHVAHA INDALSINGH MUKESH TULSHIBHAI VASOYA

										Annexure
		Ir	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		
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
379 SHANKAR TEKRI SSI BRANCH	GUJARAT	HEMANTLAL TULSIBHAI GOKANI	NA	BAJARANG KRUPA 88/5 MAHAVIR PARK MAIN ROAD	NA NA	18,10,303.00	40	29/09/2020		HEMANTLAL TULSIBHAI GOKANI
380 SHANKAR TEKRI SSI BRANCH	GUJARAT		NA	KISHAN CHOWK, KABIRPARA ROAD,	NA	8,00,149.77	32	29/08/2022		KHIMIBEN HIRJIBHAI NANJAR
381 SHANKAR TEKRI SSI BRANCH	GUJARAT	HANSABEN KRUSHNASINH CHAUHAN	NA	VILL KANALUSH LALPUR	NA	6,42,584.36	32	03/01/2021	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	
382 SHANKAR TEKRI SSI BRANCH	GUJARAT	CHANDRIKA CHETAN PARMAR	NA	OUTSIDE KHOJA NAKA, VADI VISTAR,	NA	15,17,821.90	32		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. Chardrika Chetan Parmar & Mr. Chetan Kishor Parmar. admeasuring 60.03 sq meter	CHANDRIKA CHETAN PARMAR
383 SHANKAR TEKRI SSI BRANCH	GUJARAT	SHAILESHKUMAR RAVJIBHAI SONAGARA	NA	TIMBA FALI SATVARA VAD OS	NA	8,52,011.21	31	30/04/2023		SHAILESHKUMAR RAVJIBHAI SONAGARA
384 SHANKAR TEKRI SSI BRANCH	GUJARAT	MANJUBEN KANJIBHAI KHARA	NA	245 GANESH NAGAR AREA KHIMALIYA	NA	22,89,175.25	31	29/06/2023		MANJUBEN KANJIBHAI KHARA
385 SHANKAR TEKRI SSI BRANCH	GUJARAT	HANSABEN RAJENDRAKUMAR BHOGAYATA	NA	GOKULNAGAR OPP SAYONA STREET NO 3 D	NA	19,44,750.67	31	28/06/2023		HANSABEN RAJENDRAKUMAR BHOGAYATA
386 SHANKAR TEKRI SSI BRANCH	GUJARAT	GITABEN HASMUKHBHAI JETHVA	NA	NAGANA ROAD, NAV DERI PACHAL	NA	22,96,872.56	21	29/12/2023		GITABEN HASMUKHBHAI JETHVA
387 SHANKAR TEKRI SSI BRANCH	GUJARAT	GEETABA DHARMENDRASINH JADEJA	NA	AT POST KATHI DEVALIYA	NA	11,57,457.96	40	06/12/2021		GEETABA DHARMENDRASINH JADEJA
388 SHAPAR VERAVAL	GUJARAT	BHAVESH HIRAJIBHAI BHUT	NA	FLAT NO 101,GIRIRAJ APARTMENT-1,BEHIND	NA	4,41,554.20	32	30/08/2021		BHAVESH HIRAJIBHAI BHUT
389 SHIVAJI CIRCLE	GUJARAT	RAJESHBHAI NAVNITRAI PATEL	NA	NR MIRAPARK RADHEKRISHNA TENEMENT ROOM-F	NA	3,66,075.94	31	07/02/2023		RAJESHBHAI NAVNITRAI PATEL
390 SHIVAJI CIRCLE	GUJARAT	HANSABEN ASHOKBHAI CHAVDA	NA	BLOCK NO 306B NIL APARTMENT	NA	10,13,223.00	21	14/12/2023		HANSABEN ASHOKBHAI CHAVDA
391 SHIVAJI CIRCLE	GUJARAT	MADHUBEN RANCHHODBHAI GOHEL	NA	PLOT NO 117 BHOLANATH SOCIETY	NA	2,55,296.40	32	30/10/2022		MADHUBEN RANCHHODBHAI GOHEL
392 SODHANA	GUJARAT	KOTECHA SHANTIBEN RUPESHBHAI	NA	BHOJESHVAR	NA	12,91,996.73	21	29/12/2023		KOTECHA SHANTIBEN RUPESHBHAI
393 SORATHIAWADI	GUJARAT	MEHUL NAVNITRAI DAVE	NA	AMI HIGHTS A VING FLOOR NO 12	NA	15,59,453.72	31	28/02/2023	Residential flat 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	MEHUL NAVNITRAI DAVE
394 SORATHIAWADI	GUJARAT	M BY S Tulsi Metal	NA	PLOT NO 14, R S NO 40P D K INDUSTRIAL	NA	48,00,173.99			plot no. 14,Aniyala Rev. Sur. no. 40 p2,DK Industrial Vill: Aniyala,Rajkot	Mr. Vishal Shantilal Chovatiya
395 SORATHIAWADI	GUJARAT	GOHEL ABHISHEK HITESH	NA	BLOCK G/2 ASHAJIVAN APT	NA	20,45,930.86	40		Residentail Flat at R. S. No. 375/1 & 375/3, Plot No. 14 & 17, City S. Ward No. 7, City S. No. 4711 P, T. P. S. No. 4, F. P. No. 332, Nijanand Residency, Flat No. 602, 6th Floor, 2 - Ambaji Kadva Plot, Near Anand Bungalow Chowk, Krishnanagar Main Road - Rajkot. Pin Code : 360 004	GOHEL ABHISHEK HITESH
396 SURENDRANAGAR	GUJARAT	M BY s Sagar Industries	NA	OPP-DIST CO OP BANK, MAIN ROAD,SUREN	NA	14,67,26,952.92			surendranagar-Rajkot Highway,village Godawari,Taluka Muli Dist surendranagar	M BY s Sagar Industries

				. (EOL 4 . (A O.1	40.0004)		Annexure
			<u> </u>	itormation on Sec	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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
397	SURENDRANAGAR	GUJARAT	M BY s Gautam Cotton Industries	NA	OPP-DIST CO OP BANK. MAIN ROAD, SURE	NA	5,08,63,965.95			survey no. 448 BY 1, 448 BY 2, 2235 sq. metres, paiki western side area 7160 sq. metres	M BY s Gautam Cotton Industries
398	SURENDRANAGAR	GUJARAT	M BY S S K TRADING CO.	NA	OPP BOARDING MEHTA MARKET	NA	1,17,59,883.81			Commercial shop no. at CS no. 3268,ward no. 2,Mehta market surendranagar	Mr. Salimbhai Amarali Wadhwania
399	SURENDRANAGAR	GUJARAT	GIRISH KANTILAL SHAH	NA	7/B RIDHI SIDHI APT,OPP LIONS CLUM+	NA	2,75,054.55	32	03/05/2021		GIRISH KANTILAL SHAH
400	SURENDRANAGAR	GUJARAT	NADIR SHAHBUDDIN VALANI	NA	SWAPN NEAR BHARAT BAKERYAND DIAMOND SOC	NA	13,55,146.39	32	30/05/2022		NADIR SHAHBUDDIN VALANI
401	TALALA	GUJARAT	JADAV SUNITABEN ASHOKBHAI	NA	RAILWAY STATION TALALA	NA	7,65,697.86	40	28/01/2024		JADAV SUNITABEN ASHOKBHAI
402	TALALA	GUJARAT	SAURAVKUMAR ARVINDKUMAR KESHAVALA	NA	NR JALARAM MILL AT TALALA GIR	NA	3,30,830.97	22	03/11/2024		SAURAVKUMAR ARVINDKUMAR KESHAVALA
403	UNIVERSITY ROAD	GUJARAT	DUSHYANTBHAI VINODBHAI GOHEL	NA	SHIVAM PARK 3 NR DHARMNAGAR	NA	11,33,143.38	21	28/01/2024		DUSHYANTBHAI VINODBHAI GOHEL
404	UNIVERSITY ROAD	GUJARAT	SONAL JIGNESHBHAI TRIVEDI	NA	BLK NO 4 ANGAN GREEN CITY NILKANTH PARK	NA	2,86,236.69	40	28/10/2024		SONAL JIGNESHBHAI TRIVEDI
405	UNIVERSITY ROAD	GUJARAT	DHARMISTHA PRASHANT BHATTI	NA	AASHIRWAD PRAJAPATI SOCIETY STREET NO-4	NA	20,43,616.66	40	29/12/2023		DHARMISTHA PRASHANT BHATTI
406	UNIVERSITY ROAD	GUJARAT	UMESHBHAI CHHAGANBHAI THUMAR	NA	APPLE ALIGANCE ORANGE B BLOCK 704	NA	18,80,080.09	21	29/12/2023		UMESHBHAI CHHAGANBHAI THUMAR
407	UNIVERSITY ROAD	GUJARAT	RATNABEN PANKAJKUMAR TRIVEDI	NA	17 CINEMA TARSAMIYA TOP 3 TALAJA RD	NA	15,43,476.40	40	29/08/2024		RATNABEN PANKAJKUMAR TRIVEDI
408	UNIVERSITY ROAD	GUJARAT	BHARTIBEN PRAFULKUMAR AMRANIA	NA	VISHAVKARMA EVEREST PARK STREET NO 2	NA	17,67,904.49	31	29/05/2023		BHARTIBEN PRAFULKUMAR AMRANIA
409	UNIVERSITY ROAD	GUJARAT	BHAVIKA SHREYASBHAI PATEL	NA	10 ARYALAND RESIDENCY	NA	15,69,739.00	21	28/11/2024		BHAVIKA SHREYASBHAI PATEL
410	UNIVERSITY ROAD	GUJARAT	NARESHBHAI VIRJIBHAI VADODARIYA	NA	BLOCK NO A 26 TRISHA BANGLOW 1	NA	15,79,391.71	40	28/11/2024		NARESHBHAI VIRJIBHAI VADODARIYA
411	UNIVERSITY ROAD	GUJARAT	JATIN RAJIVBHAI VALA	NA	SHASTRI NAGAR AJMERA D-204	NA	9,17,415.20	21	29/07/2024		JATIN RAJIVBHAI VALA
412	UNIVERSITY ROAD	GUJARAT	URMILABEN BIPINBHAI SOLANKI	NA	XITIJ B BY 120 SHIVSHAKTI COLONY	NA	9,82,220.00	21	28/11/2024		URMILABEN BIPINBHAI SOLANKI
413	VERAVAL	GUJARAT	GIRISHKUMAR PREMVANDAN RAVAL	NA	AT-DARI.	NA	1,03,013.02	21	29/07/2024		GIRISHKUMAR PREMVANDAN RAVAL
414	VERAVAL	GUJARAT	RANJANBEN YOGESHBHAI CHANDEGARA	NA	JIVAN JYOTI SOCIETY GAYATRIMANDIR PASE	NA	4,49,967.79	32	29/07/2022		RANJANBEN YOGESHBHAI CHANDEGARA
415	VERAVAL	GUJARAT	HARESHBHAI RAMBHAI CHAVDA	NA	OPP VISHAL HOUSE	NA	2,00,501.00	21	16/11/2024		HARESHBHAI RAMBHAI CHAVDA
416	VERAVAL	GUJARAT	CHAITANYA CHANDRAKANT RUPARELIA	NA	NIL DEEP APP. 3 FLOOR KRUSHNA NAGAR BEHIND	NA	10,40,507.22	40	28/08/2024		CHAITANYA CHANDRAKANT RUPARELIA
417	VERAVAL	GUJARAT	GOVINDBHAI NARANBHAI BARAD	NA	AT UMRETHI	NA	20,47,517.54	40	29/05/2023		GOVINDBHAI NARANBHAI BARAD
418	VERAVAL	GUJARAT	RAJESH HARILAL GOHEL	NA	TAI MASJID CUTTLERY BAJAR KHARVAVADA	NA	12,90,941.27	21	28/11/2024		RAJESH HARILAL GOHEL
419	Alkapuri	Gujarat	Ramanbhai Bhailalbhai mali	NA	Mali Vas, Taluka Padra, dist Vadodara	NA	5,54,645.58	31	28/06/2023	House No. 4/50, CTS No. 851, Besides Maa Shakti Temple, Ashraf Nagar, situated at Malivas Faliya, Village Bhoj, Ta padra Dist Vadodara	
420	Alkapuri	Gujarat	Aditya Anilbhai Dave & Mrs. Rashmikaben Anilbhai Dave	NA	Flat No. 601, 6th Floor, Radhe Shyam Residency, Behind Labh Icon, Near Bansal Mall,Gotri	NA	43,84,635.42	21	16/07/2024	Flat No. 601, 6th Floor, Radhe Shyam Residency, Behind Labh Icon, Near Bansal Mall & Ratnakar Regency, 30 meter Geri Compound Road, Gotri, Vadodara- 390021	Aditya Anilbhai Dave & Mrs. Rashmikaben Anilbhai Dave

									10.0001		Annexure
			l	nformation on Se	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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
421	Dahod	Gujarat	Govind Arjunbhai Parmar	NA	338 UGAMMU FALIYU BORDI SARKARI, Ta & Dist- Dahod	NA	14,32,777.57	31	03/05/2023	House situated at Plot No. 15, R.S No.23/1, Paiki 1, Ashirwad Bungalow, Near Kailash Mill Road, B/s St,Mary School, At:Delsar, Ta:Dahod.	Govind Arjunbhai Parmar
422	Ellora Park	Gujarat	Chirag S Patel & Pankil S Patel	NA	1244 3 KHARI FALIYA, RANOLI, VADODARA	NA	48,58,901.21 8,54,498.00	40		Plot No. 26, Dasrath Greens Behind Yogiraj greens, Behind HP Petrol Pump, NH-8, Dasrath Vadodara – 391330	Chirag S Patel & Pankil S Patel
	ELLORA PARK C&P BANKING	Gujarat	KARANSINH GANPATBHAI BARIYA	NA	KUMBHARWADA HANUMANJI NI GALIMA,FATEPURA VADODARA	NA	12,40,720.36	31	29/05/2023	FLAT NO E/219, SAI GANGA APARTMENT, VILLAGE SAVAD SIM, VADODARA	Karansinh GANPATBHAI BARIYA & NISHABEN KARANSINH BARIYA
	ELLORA PARK C&P BANKING	Gujarat	M/s. Pooja Enterprise	NA	A 29 ANAND INDUSTRIES ESTATE NR PRATAPNAGAR YAMUNA MILL ROAD	NA	19,28,193.37	31	29/07/2023	Commercial property situated at S.R No. 160/1/B, CS No 2221,222,2231/paiki of Gajarawadi, Yamuna Mill Road, Vadodara	
425	Godhra	Gujarat	Mittalben Jayvantbhai Patel	NA	Plot No. 86, adm 214.37 sq.mt, situated at Bamroli Road, Vavdi Bujarg, Godhra	NA	18,69,525.42	33	06/05/2019	Plot No. 86, adm 214.37 sq.mt, situated at Bamroli Road, Vavdi Bujarg, Godhra	Mittalben J Patel
426	Godhra	Gujarat	Jayantibhai Shanabhai Parekh	NA	Thakor Falyu, Shamli, Godhra	NA	18,52,596.13	31		Plot No. 17/T-4, Ganesh Nagar, Opp I.T.I Dahod Road, At : Vavdi Buzarg, Ta. Godhra Dist- Panchmahal, Pin 389001	Jayantibhai Shanabhai Parekh
427	Godhra	Gujarat	Rajendrasinh H Bhadoria	NA	Plot No.27, Sarjan Duplex, Govindi Road, At : Govindi, Ta. Godhra Dist-Panchmahal, Pin 389001	NA	9,11,111.93	21		Plot No.27, Sarjan Duplex, Govindi Road, At : Govindi, Ta. Godhra Dist-Panchmahal, Pin 389001	Rajendrasinh H Bhadoria
428	Gorwa	Gujarat	Biswajit Satya Polley	NA	Flat No 40, Rishi enclave, Wing- D, Type-D/1, 1st floor, Opp ONGC, Near Madhav Baug Society, Sapna Hall,	NA	11,45,819.18	33		Flat No 40, Rishi enclave, Wing-D, Type-D/1, 1st floor, Opp ONGC, Near Sapna Hall, Makarpura Road, Makarpura, Vadodara 390004	Biswajit Satya Polley
429	Karelibaug	Gujarat	Janak Trikambhai Patel & Sanjana J Patel	NA	Flat No. 101, 1st Floor, Tower A, Royal Lifes, Near Barsana Greens, Ajwa Road, Jesangpura, Ta:Waghodia, Dist Vadodara	NA	15,16,937.16	33	31/12/2018	Flat No. 101, 1st Floor, Tower A, Royal Lifes, Near Barsana Greens, Ajwa Road, Jesangpura, Ta:Waghodia, Dist Vadodara	Janak Trikambhai Patel
430	Karelibaug	Gujarat	Rahil Vijaykumar Kharva	NA	Flat No. B-1004, Wing B, 10 th Floor of Shivam Tower, Beside Kashivishwanath Temple, Palace Road, Vadodara,	NA	30,21,931.70	21		Flat No. B-1004, Wing B, 10 th Floor of Shivam Tower, Beside Kashivishwanath Temple, Palace Road, Vadodara,	Rahil Vijaykumar Kharva
431	Karelibaug	Gujarat	Akshay Govind Kahar	NA	DABI FALIYA LAKE NEAR MUSLIM MEDICAL HARANKHANA ROAD PANIGAT	NA	13,11,491.90	21		Plot No. B/44, Ramdev nagar, R.S.No. 721, Behind Savita Hospital, Near Sapphire Global School, Old Bapod Jakatnaka, Vadodara	
432	M.G.Road	Gujarat	Pathan Nasrinbanu Ahmedkhan & Pathan Sarfaraj Ahmedkhan	NA	Flat No. D-302, Tower-D, Kohinoor Flats and Row House Duplex, Opp Saudagar park, Near Mosque, Behind Sun- pharma Road, Vadodara	NA	13,15,382.11	32		Flat No. D-302, Tower-D, Kohinoor Flats and Row House Duplex, Opp Saudagar park, Near Mosque, Behind Sun-pharma Road, Vadodara	
433	M.G.Road	Gujarat	Ajay Jankiram Dode	NA	Flat No. H 202, Second Floor, Tower-H, Akshar Aarya, Near Nilambar Oriens. Bhayli, Vadodara	NA	21,65,611.06	32	31/03/2021	Flat No. H 202, Second Floor, Tower-H, Akshar Aarya, Near Nilambar Oriens. Bhayli, Vadodara	Ajay Jankiram Dode
434	M.G.Road	Gujarat	Abhishek Mahendrabhai Kanojia	NA	381 DALIYAWADI ,NR NANI SAKMARKET WADI	NA	9,59,634.15	32	30/12/2020	Flat No 8, 4th Floor, Darshan Apartment Co.Housing Society Ltd, Kansara Pol, Wadi- Chokhandi, Vadodara	Abhishek Mahendrabhai Kanojia
435	M.G.Road	Gujarat	Govind Samajibhai Patoliya & Milan Govindbhai Patoliya	NA	905/6/3 GIDC MAKARPURA, VADODARA	NA	15,32,718.58	32	31/03/2021	Flat No. B-303, Pavitra Flats, Maneja Crossing, Makarpura, Vadodara-390013	Govind Samajibhai Patoliya & Milan Govindbhai Patoliya
436	M.G.Road	Gujarat	Hardik Bhupendra Majmudar & Mrs. Divya Hardik Mjumdar	NA	Flat No. 303, 3rd Floor, Navnath Flats, Near Rangmahal, Khedkar Faliya, Gajrawadi, Vadodara	NA	7,89,709.92	32		Flat No. 303, 3rd Floor, Navnath Flats, Near Rangmahal, Khedkar Faliya, Gajrawadi, Vadodara	Hardik Bhupendra Majumdar & mrs. Divya Hardik Majmudar
						1					

											Annexure
			lı	nformation on Se	cured Assets possess	· · · · · · · · · · · · · · · · · · ·	ESI Act, 2002 (As on 31.	12.2024)		
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
437	Manjalpur	Gujarat	Ashwin Natubhai parmar	Hiralben Natubhai Parmar	Residential Flat No. 201, 2nd Floor, Tower – E, Rajyog Residency, Near H.P Petrol Pump, Ajwa Road, Vadodara	Same as borrower	16,45,949.11	33	30/11/2019	Residential Flat No. 201, 2nd Floor, Tower – E, Rajyog Residency, Near H.P Petrol Pump, Ajwa Road, Vadodara (R.V 16.17 lakh)	Ashwin Natubhai parmar
438	Manjalpur	Gujarat	Kalpesh Narayanbhai Panchal	NA	301 SHJAND COMPLEX O N G C COL TARSALI	NA	10,74,692.68	31	30/04/2022	Himja Niwas, Opp Lalbaug Society, Manjalpur Main Road, manjalpur Vadodara 390011	Kalpesh Panchal
439	Motakarala	Gujarat	Arvind Shriram Chandrawanshi	NA	Residential Flat No. 201, 2nd Floor, Tower – E, Rajyog Residency, Near H.P Petrol Pump, Ajwa Road, Vadodara	NA	7,00,745.28	33	30/06/2019	Residential Flat No. 201, 2nd Floor, Tower – E, Rajyog Residency, Near H.P Petrol Pump, Ajwa Road, Vadodara (R.V 16.17 Lakh)	Arvind Shriram Chandrawanshi
440	New Sama Rd	Gujarat	Adarsh Manishbhai Amin	NA	Residential Flat No. 305, situated at 3rd floor of Shivam Residency, Near Gokul Party Plot, Dandia Bazar Road, Vasna, Vadodara	NA	33,69,375.78	33	30/09/2019	Residential Flat No. 305, situated at 3rd floor of Shivam Residency, Near Gokul Party Plot, Dandia Bazar Road, Vasna, Vadodara (RV-34.00 LAKH)	Adarsh Manishbhai Amin
441	New Sama Rd	Gujarat	Dharmesh Shah	NA	Flat No. 207 situated at 2nd floor of Royal Plaza, Behind M.S. Hostel, Near Athithya Party Plot, Sama Savli Road, Vemali, Vadodara	NA	22,36,703.60	32	29/01/2020	Flat No. 207 situated at 2nd floor of Royal Plaza, Behind M.S. Hostel, Near Athithya Party Plot, Sama Savli Road, Vemali, Vadodara	Dharmesh Shah
442	New VIP Road	Gujarat	Sushma Bavle	NA	Flat No. C-206, 2nd Floor, C Tower, Harni Varasiya Ring Road, Vadodara	NA	7,91,874.20	33	15/06/2019	Flat No. C-206, 2nd Floor, C Tower, Prathna Flats, Near Gurukul Vidyalay & Paragraj Society, Harni Varasiya Ring Road, Vadodara(RV-7.15 lakh)	Sushma Bavle
443	Rajmahal Rd	Gujarat	Upendra Devendra Jain & Anjali Upendra Jain	NA	Flat - E-303, Siddharth Motnath Mahadev Road, Vadodara 390022	NA	26,76,797.50	31	30/04/2023	Plot No. 17-A & 17-B, in R.S.No. 60/2, Tushita Greens, Moje Village Navagam(Bandheli), Taluka Halol, Sub District – Halol,	Upendra Devendra Jain & Anjali Upendra Jain
444	Sayajigunj	Gujarat	Pratik Suresh Patel	NA	Residential Flat No. 302, situated at 3rd Floor, Shankheshwar Flats, Opp Jain Temple, Near Wadi Rang mahal, Wadi, Vadodara	NA	16,26,593.90	33	30/09/2017	Residential Flat No. 302, situated at 3rd Floor, Shankheshwar Flats, Opp Jain Temple, Near Wadi Rang mahal, Wadi, Vadodara	Pratik Suresh Patel
445	University Road	Gujarat	Adwaita Enterprise	NA	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	NA	44,04,232.56	32		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)	Shailesh Agrawal
446	University Road	Gujarat	Vinodkumar Bhagvanbhai Patel	NA	Flat No. A-10, Third Floor Shub Avenue, Karelibaug, Vadodara	NA	17,59,291.11	31	29/04/2024	Flat No. A-10, Third Floor, `Shubh Avenue', Vishvakund Colony CHS, Near Radha Krishna Mandir, Karelibaug, Vadodara – R.S.No 660/38/1, Village-Vadodara, Dist Vadodara	Vinodkumar Bhagvanbhai Patel
447	University Road	Gujarat	Umesh Ramavadh Tripathi & Neetu Umesh Tripathi	NA	Flat No E/404, Tower E, 4th Floor, Shilp Greens, RS No. 89, Village Sayajipura, Dist Vadodara	NA	3,30,859.51	21	20/04/2023	Flat No E/404, Tower e, 4th Floor, Shilp Greens, RS No. 89, Village Sayajipura, Dist Vadodara	Umesh Ramavadh Tripathi & Neetu Umesh Tripathi
448	Vallabh Vidyanagar	Gujarat	Mr. Nirmal Harshadkumar Thakkar & Mr. Dhaval Harshadbhai Thakkar	NA	1 KRISHNA DARSHAN, BAKROL ANAND GUJARAT	NA	15,10,565.01 88,16,760.00			Plot No.1, RS NO/Block No2580/1, Krishna Villa, B/H Bakeland Bakery, Vadtal Road, Bakrol, Anand Pin 388315	
449	Vasna Bhaili Rd	Gujarat	Chandni Manish Rathod	NA	Flat No. D/403, 4th Floor, ACE Octave, Opp Vuda Flats, Kalali, Vadodara	NA	16,93,274.20	32	15/04/2021	Flat No. D/403, 4th Floor, ACE Octave, Opp Vuda Flats, Kalali, Vadodara	Chandni Manish Rathod
450	Vasna Bhaili Rd	Gujarat	Sonalben Kishorbhai Prajapati 8 Mr. Kishorbhai Ramanbhai Prajapati	. NA	Flat No. 403, Tower D, 4th Floor, Tower D, `Nandvihar' Flats, Opp Bharat Petroleum, Soma Talav, Dabhoi Road, Vadodara 390025,	NA	6,36,433.98	32	29/12/2021	Flat No-04(D) 403, 4th Floor, Tower-04D, of a Scheme named `Nandvihar Flats' situated at R.S No. 238/1 of Village Danteshwar, in the Sub Registration District and Registration District Vadodara, Taluka Vadodara, Dist-Vadodara - 390025	Sonalben Kishorbhai Prajapati & Mr. Kishorbhai Ramanbhai Prajapat

e			Guarantor Name	Registered address of the	Registered address of the	Outstanding amount	Asset	Date of Asset		Name of the Title holder
Sr. Branch N	ame State	Borrower Name	(wherever applicable)	Borrower	Guarantor (wherever applicable)	Outstanding amount (in ₹)	Classification		Details of security possessed	of the security possesse
451 Vidyutnagar	Br Gujarat	Ravi Manojbhai Sharma	NA	Ganesh Nagar, Near Rushi park Dabhoi	NA	9,83,824.70	33	31/10/2018	Residential Property at B-38, Shree Ram Ratan Society, danteshwar, Vadodara	Ravi Manojbhai Sharma
452 Vidyutnagar	Br Gujarat	Pinky Heerasingh Bisht	NA	D/16 PRAYOSHA SOC NEAR M G M SCHOOL NEW SAMA ROAD VADODARA	NA	22,20,954.78	33	31/08/2019	Flat No. 302, 3rd Floor, Tower I, Amazon Residency Bapod, Vadodara	Pinky Heerasingh Bisht
453 Vishwamitri	Road Gujarat	Sonal Ravindra Sapkal	NA	Flat No. 104, 1st Floor, Aradhna Tower - D, Bhavya Darshnam, Waghodia Rarsali Ring Road, Vadodara	NA	5,52,763.67 1,26,629.29	21	31/12/2023	Flat No. 104, 1st Floor, Aradhna Tower - D, Bhavya Darshnam, Waghodia Rarsali Ring Road, Vadodara	Sonal Ravindra Sapkal
454 Vishwamitri	Road Gujarat	Madhuri Mayur Bhadane & Mr.Mayur Bhatubhai	NA	Dhule, Maharashtra	NA	10,91,847.81	21	29/08/2024	Flat No. 315, 3rd Floor, `Aatmiya Complex', Near Maneja Crossing, Maneja, Vadodara- 390013	Madhuri Mayur Bhadane & Mr.Mayur Bhatubhai
455 Waghodia Ro	oad Gujarat	Arvind Matadin Bhoi	NA	Residential Flat No. 74, 2nd Floor, Radha Park, New VIP Road, Vadodara-390011`	NA	3,33,901.00	33	31/10/2018	Residential Flat No. 74, 2nd Floor, Radha Park, New VIP Road, Vadodara	Arvind Matadin Bhoi
456 Waghodia R	oad Gujarat	Harshadkumar Purshottamdas Tamboli	NA	301 NANDRESIDENCY BEHIND SOLACE HOSPITAL WAGHODIA DABHOI RING ROAD	NA	5,42,629.00	33	31/10/2018	Flat No B-23, S.F Tower-B of Divyavan Flats, Nr Motinagar-2, B/H Unnad Deep Complex, Sussen Tarsali Ring Road, Tarsali, Vadodara	Harshadkumar Purshottamdas Tamboli
457 Waghodia Ro	oad Gujarat	Malhar wire Pvt Ltd	NA	Plot No. 53, `Shymal Residency' Block Survey No. 231, NEAR JALARAM NAGAR	NA	49,85,696.29 37,16,315.48	21		1. EQM of Immovable property situated at Registration Dist.Vadodara Sub District Dabhoi(Pin-391210) of Mouje Parikha of land being R.S.No.282, Old Survey No. 264, Property situated at Plot No. 53, `Shymal Residency' Block Survey No. 231 paiki City Survey No. 1532 Mouje Danteshwar(pin-390025) in the Registration Dist. Vadodara Sub Dist Vadodara	Vishal Jape & Namita Vishal jape
458 BAGHMUGA	LIA Madhya Pradesh	ANIL KUMAR PAWAR	NA	104 ANAND NAGAR COLONY BAHODAPUR GWALIOR MP	NA	2,28,622.24	33	31/12/2017	104 ANAND NAGAR COLONY BAHODAPUR GWALIOR MP	ANIL KUMAR PAWAR
459 BERASIA	Madhya Pradesh	GOPILAL KUSHWAH SO SUNDERLAL KUSHWAH	NA	1190/3 PAL MOHALLAH WARD NO.3 MANDIDEEP TEH- GOHARGANJ, DIST-RAISEN MP	NA	3,18,343.72	31	01/05/2023	1190/3 PAL MOHALLAH WARD NO.3 MANDIDEEP TEH-GOHARGANJ,DIST-RAISEN MP	GOPILAL KUSHWAH SO
460 BHOPAL	Madhya Pradesh	ABRAR MOHAMMAD	NA	12, BEEGA SIKANDAR KAMPOO AJAYPUR GWALIOR MP	NA	5,85,613.59	32	31/03/2021	12, BEEGA SIKANDAR KAMPOO AJAYPUR GWALIOR MP	ABRAR MOHAMMAD
461 BHOPAL	Madhya Pradesh	ENVIRONMENT AND ENERGY MANAGEMENT GROUP	NA	135 TUKOGANJ ROAD	NA	36,14,534.45	21	24/01/2024	135 TUKOGANJ ROAD	ENVIRONMENT AND ENE
462 BHOPAL HE	AREA Madhya Pradesh	JOMY THOMAS MATHEW	NA	135 TUKOGANJ ROAD	NA	4,31,689.00	33	06/05/2019	135 TUKOGANJ ROAD	JOMY THOMAS MATHEW
463 Bhopal Reco	very Madhya Pradesh	RAJESH MALVIYA	Mr. Sandeep Malviya	154 GREEN PARK COLONY BERASIA ROAD BHOPAL MP	154, green park colony bhopal	0.07	33	31/03/2019	Plot no 06, part of khasra no 60/2/6/2/1 ward no 53 Vill-bawadiya kalan bhopal	RAJESH MALVIYA AND RENU choudhary
464 BHOPAL RECOVERY BRANCH	Madhya Pradesh	EXCEL VEHICLES PRIVATE LIMITED	NA	135 TUKOGANJ ROAD	NA	42,07,06,288.09	40	30/09/2017	135 TUKOGANJ ROAD	EXCEL VEHICLES PRIVA
465 BHOPAL RECOVERY BRANCH	Madhya Pradesh	MANIK AUTOMOBILES PVT.LTE) NA	135 TUKOGANJ ROAD	NA	2,64,05,625.32	33	30/06/2016	135 TUKOGANJ ROAD	MANIK AUTOMOBILES P
466 BHOPAL RECOVERY BRANCH	Madhya Pradesh	MY EQUIPMENTS PVT LTD	NA	136 INDUSTRIAL AREA NO 2	NA	10,52,50,934.97	33	30/09/2017	136 INDUSTRIAL AREA NO 2	MY EQUIPMENTS PVT LT
467 CHUNABHA	TI 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	31	17/05/2023	PLOT NO 154 GUTAM NAGAR BERASIA ROAD BHOPAL	SUREDRA SINGH SISODIA

			<u>Ir</u>	ntormation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31 .	.12.2024)		
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 possesse
468	CITY CENTRE	Madhya Pradesh	BRAJ BALLABH MAHESHWARI S/O TARA CHANDRA MAHESHWARI	MRS. ARTI MAHESHWARI	SILVER APPARTMENT GALAV NAGAR BAHODAPUR GWALIOR MP	B-96, ANAND NAGAR, BAHODAPUR, GWALIOR MP	2,04,918.78	32	30/11/2020	FLAT NO B-01, GROUD FLOOR, SILVER APARTMENT, WARD NO 4, PART OF SURVEY NO 18,19,22,23,166,167,168, 169, 176, GALAV NAGAR, SADASHIV NAGAR KE UTTER KI OR, GHATAMPUR, GWALIOR MP	BRAJ BALLABH MAHESHWARI
469	CITY CENTRE	Madhya Pradesh	TAPAN NAGAR	MRS REKHA NAGAR	G-DHAVALGIRI APPRTMENT 165 MAYUR NAGAR THATIPUR GWALIOR MP	G-DHAVALGIRI APPRTMENT 165 MAYUR NAGAR THATIPUR GWALIOR MP	6,95,748.83	32	29/01/2021	FLAT NO G-2, , DHAWALGIRI APARTMENT, 165, MAYUR NAGAR, THATIPUR, GWALIOR MP	VINOD KUMAR NAGAR
470	DABRA	Madhya Pradesh	MANJESH KUMAR CHATURVEDI SO SURESH KUMAR	NA	138/1 GRAM BILAWALI A.B ROAD DEWAS	NA	25,59,790.71	31	06/09/2022	138/1 GRAM BILAWALI A.B ROAD DEWAS	MANJESH KUMAR CHAT
471	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	33	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 Ran Prasad Verma
472	GANJBASODA	Madhya Pradesh	ROHIT KUMAR SO SANTOSH KUMAR	NA	147, DINDAYAL COLONY, WARD NO-6, JALGONE ROAD, PANSEMAL, DIST-BARWANI	NA	7,38,395.44	31	30/04/2023	147, DINDAYAL COLONY, WARD NO-6, JALGONE ROAD, PANSEMAL, DIST-BARWANI	ROHIT KUMAR SO SANTO
473	GWALIOR	Madhya Pradesh	Vinod Kumar Gupta	NA	GARGAJ KE HANUMAN GARGAJ KE HANUMAN GWALIOR MP	NA	11,36,318.20	32	03/01/2021	Residential house situated at muncipal corp department house no 11/356(part of) ward no 11 situated at Kutiyana mohalla,Rasoolabad,Gwalior	vinod kumar gupta (borrower)
474	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	25,73,767.63	32	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)
475	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	32	28/03/2022	PLOT NO.07, INSIDE GALI, SUNDAR NAGAR, NEAR BAFNA COLONY, BERASIA ROAD, BHOPAL	NASIM KHAN SO SHARIF
476	HAMIDIA ROAD	Madhya Pradesh	MOHD SHAKIL CONTRACTOR	NA	154 GREEN PARK COLONY BERASIA ROAD BHOPAL MP	NA	12,69,976.89	21	28/08/2023	154 GREEN PARK COLONY BERASIA ROAD BHOPAL MP	MOHD SHAKIL CONTRAC
477	KOLAR ROAD	Madhya Pradesh	KEEYAN TRADERS AND MANUFACTURER	NEETU SHUKLA AND DEEPALI WAZE	G 87 BY 85 1250 QTRS NEAR JAIN MANDIR TULSI NAGAR BHOPAL MP	H NO 19 Prem nagar Colony Chhola Road Bhopal and D 28 aamra estate kolar road bhopal	19,36,531.85	33	30/09/2016	Dynamic public school situated at plot no. 12, Coal & Timber market, Fire brigade colony, Chhola, Bhopal, MP.	Neetu Shukla
478	KOLAR ROAD	Madhya Pradesh	SHWETA PARMAR DO B L PARMAR	NA	H NO 47 A SECTOR KANHA KUNJ KOLAR ROAD	NA	29,50,692.00	21	26/03/2024	Duplex House , Situated at Eastern Part of Plot no 63 -S (63-S/B), Rajhansh Colony , Near Jain Mandir , Rajhansh Grih Nirman Shahkari Samiti Maryadit Village - Akbarpur , Kolar Road Bhopal	SHWETA PARMAR DO B L PARMAR
179	KRISHI UPAJ MANDI	Madhya Pradesh	SAROJ TRADIND COMPANY	(1)Mr.Mohanial rathore so Khemchand rathore (2) Mr.Bharat Rathore So Mohanial rathore (3) Sanjay rathore SO Rambharose rathore	KAPOORI LINE BLOCK ROAD GALLA MANDI SEHORE MP	(1) Galla Mandi main road sehore (2) Galla Mandi main road sehore (3) Chandra Shekhar marng Sanji mandi namak chouraha Sehore	1,07,85,206.03	32	31/03/2021	(1) eqm of residential proparty at ward no 13 new 20 ,municipal no 193 mandi sehore sehore (M.P) plot area adm 1500 sq.ft. (2) eoq of residential situated at part of survey no. 039/14/12,p.h.no.37 ward no.03 kunwar singh ward near crescent colony sehore (m.p) (3) eqm of plot situated at part of suevery no.03/16/1 ,p.h.no.38 RID no.02 near by ichhawar road, gram-alhadakhedi sehore (m.p)	
480	MANDIDEEP	Madhya Pradesh	SAI MANGALAM MEDICAL STORES	Mrs. Mangla Pal W/O Sunderlal Pal	76 MAHAVEER NAGAR COLONY,WARD NO.1	Plot No-76-B, Mahaveer Nagar Colony, Mandideep,	5,65,031.80	32	02/12/2020	Plot No-31 & 32, Akar Vihar Colony, Ward No-17, Pipaliya Gajju Road, Mandideep, Teh-Goharganj, Dist-Raisen, M.P.	Mrs.Magla Pal W/O Sunderlal Pal

Teh-Goharganj, Dist-Raisen,

71, Patel Nagar Colony

Hamidiya Road, Bhopal

8,24,564.00

40

MANDIDEEP, RAISEN MP

156,RAJENDRA NAGAR

COLONY NEAR COACH FACTORY ROAD BHOPAL MP

Ramesh Verma so Ram

Prasad Verma

481 MISROD

DHEERAJ SAHU S/O MR J.P.

SAHU

Madhya Pradesh

Dist-Raisen, M.P.

31/03/2018 Double story house (incomplete) Plot no L.H. -15 Kwality Paradise, bundelkhand Grih Nirman Sehkari Sanstha Opp. Kemfort School Vilage Sunkhedi Kolar Road, Bhopal

			Ir	formation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		
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
482	MISROD	Madhya Pradesh	Dheeraj Jha s/o Rameshchandra Jha	NA	FLAT NO F-4 MAYA APARTMENT A-2 WARD NO 01 MANDIDEEP BHOPAL MP	NA	11,35,477.92	33	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
483	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	8,96,293.25	31	26/12/2022	House situated near Ram Mandir, ward no 03 Pal Mohalla Mandideep Dist Riasen	Rakesh Pal so Laxman Singh Pal
484	NASRULLAGANJ	Madhya Pradesh	SWATI MACHINERY STORES	Vishram Panwar S/o Shankatlal Panwar	BHOPAL ROAD NASRULLAGANJ DIST SEHORE MP	Ward no 13 Sarvhara Colony, nasrullaganj, tehsil Nasrullaganj, District Sehore MP 466331	12,49,691.03	32	07/06/2022	Khasra No 222,223,226,228,229/3/2/1/1/1/1, ward no 02, PH no 21,Vrindawan Nagar Colony Nasrullaganj	Vishram Panwar S/o Shankatlal Panwar
485	NAYA BAZAR (GWALIOR)	Madhya Pradesh	VINOD KATARE	NA	NEAR MATAMANDIR BHIMNAGAR-THATIPUR GWALIOR MP	NA	8,00,048.11	32	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
486	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	31	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
487	PHOOL BAG	Madhya Pradesh	NAVPREET SINGH S/O KRIPAL SINGH	NA	154 NEAR SHIV MANDIR GOUTAM NAGAR DIG BUNGLOW HUZUR BHOPAL MP	NA	14,25,092.00	31	21/05/2023	154 NEAR SHIV MANDIR GOUTAM NAGAR DIG BUNGLOW HUZUR BHOPAL MP	NAVPREET SINGH S/O KR
488	PHOOL BAG	Madhya Pradesh	KRIPAL SINGH & NAVPREET SINGH MANN	NA	156,RAJENDRA NAGAR COLONY NEAR COACH FACTORY ROAD BHOPAL MP	NA	3,80,777.70	21	23/08/2023	156,RAJENDRA NAGAR COLONY NEAR COACH FACTORY ROAD BHOPAL MP	KRIPAL SINGH & NAVPRE
489	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 lalghati Bhopal	4,54,807.12	32	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
490	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 Havamahal 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	8,56,037.50	32	31/03/2022	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. 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	
491	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	17,96,250.00	31	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.
492	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	12,64,384.75	31	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
493	PURANI CHHAWANI	Madhya Pradesh	MOHAN MILK PRODUCTS	Mamta Yadav	GAZIPUR GWALIOR MP	House no.1234 C Anand Nagar Gwalior	11,48,514.68	32	30/10/2020	House No.1234 C Anand Nagar Gwalior	Mamta Yadav
494	SACHIVALAYA	Madhya Pradesh	NIRAJ JOHN	NA	FLAT B 102 1ST FLOOR BLOCK B IKON MERIDIAN NEAR MANSAROVER DENTAL COLLEGE KOLAR ROAD BHOPAL MP		14,88,591.00	31	01/05/2023	EQM OF HOUSING PROPERTY Residential Flat No 102-B which is a part of Kh No 248/2 in a Multistoried Building named Ikon Meridian,Block- B,1st floor, ward no 84 Kolar Road Tehsil Huzur,Dist Bhopal(M.P.) Area- 75.25 Sq Mt.	NIRAJ JOHN

			Ir	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		Annexure
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
	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		17,02,236.59	33	31/03/2018	Flat No T 401, 3rd Floor, Prashansha 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
	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	33	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
	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	31	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
1	TATYA TOPE NAGAR	Madhya Pradesh	CHANDR KUMAR KURRE SO VISHNU PRASAD	NA	H 78 CHUNABHATTI KOLAR ROAD RAM MANDIR BHOPAL MP	NA	18,32,856.50	33	30/09/2019	Flat No. 303-B, 3rd Floor, Block-B, Shashi Hi-Tech City, Part of Survey No310,314,316/2, Village Nayapura, Tehsil Huzur, Ward No. 83, Kolar Road, Bhopal(M.P.)	SO VISHNU PRASAD
	TATYA TOPE NAGAR	Madhya Pradesh	SHIV KUMAR SONI SO RAMESH PRASAD SONI	NA	A 116 SIDHARTH LAKE CITY RAJ HOMES ANAND NAGAR BHOPAL MP	NA	20,61,840.97	32	24/02/2022	Flat No. 507, situated at PARKE SERENE, Orion 1, part of Khasra No. 27 & 44, situated at Village Sunkhedi, Kolar Road, Tehsil Huzur, Ward No. 83, District Bhopal (M.P.)	RAMESH PRASAD SONI
	TATYA TOPE NAGAR	Madhya Pradesh	KUNDA LUTTE WO DHANRAJ LUTTE	NA	16/111,SAI NAGAR,HEMU KALANI WARD,FAFADIH,JAIL ROAD,RAIPUR CG	NA	13,76,216.58	21	28/09/2023	16/111,SAI NAGAR,HEMU KALANI WARD,FAFADIH,JAIL ROAD,RAIPUR CG	KUNDA LUTTE WO DHANF
501	BHEL	Madhya Pradesh	SURESH YADAV	NA	HOUSE NO 20 N1 A SECTOR GOVINDPURA	NA	30,74,754.20	21	28/06/2024	SINGLE STORY HOUSE SITUATED AT PLOT NO 86 ROHITAS NAGAR BESIDES SATAKSHI GARDEN, BEHIND PIPLANI, VILLAGE - KHAJURI KALAN, BHOPAL	MR. SURESH JADHAV & MRS. VAISHALI JADHAV
	GULMOHAR COLONY	Madhya Pradesh	G VENKATESH	NA	160 SECTOR MAIN ROAD SHAHPURA	NA	36,12,424.24	21	29/03/2024	Flat No - 104 Situated at First floor of the Panchevilla , Besided Fortune Landmark-III, Village - Misrod , Bhopal	
503	KOLAR ROAD	Madhya Pradesh	NISHA VISHWAKARMA	NA	160 SECTOR MAIN ROAD SHAHPURA	NA	20,05,193.90	21	28/08/2023	160 SECTOR MAIN ROAD SHAHPURA	NISHA VISHWAKARMA
504	CHUNABHATTI	Madhya Pradesh	ANJU YADAV	NA	H NO 234 ZONE 2 M P NAGAR SHIKSHA MANDAL	NA	5,04,118.33	21	27/08/2023	Flat No - 4 Situated at First floor of the Vaishno Avenue , Plot No 55& 62 Near CLRR International school , Udhyogpuri Colony , Dahod Road , Mandideep distic Raisen	ANJU YADAV
505	ANAND NAGAR	Madhya Pradesh	VASUDEV YADAV	NA	H NO 123	NA	20,96,503.14	21	29/05/2024	Duplex house situated at Plot no H-524, Essarjee Sampada , Village - KhajuriKalan , Beyond by pass Road , Bhopal	VASUSEV YADAV
506	BERASIA	Madhya Pradesh	SIMRAN TRADERS PROP.RAKESH CHHIPA	MR. KAMLESH CHHIPA SO MITTHU LAL CHHIPA	WARD NO 4 BASAI COLONY BERASIA THE BERASIA BHOPAL	HNO. 309 BASAI MOHALLA WARD NO 4 IN FRONT OF BADAMANDIR BASAI BERASIA BHOPAL	33,64,769.76	21	12/03/2024	EQM OF KHASRA NO 69/2/4 SITUATED AT VILL- TIKANKHEDI WARD NO 13, PHNO. 24 BLOCK AND TEHSIL BERASIA DIST BHOPAL	MR KAMLESH CHHIPA SO MITTHULAL CHHIPA
507	BERASIA	Madhya Pradesh	MAA JANKI TRADERS PROP. KHEMCHAND SAHU SO MUNSHILAL SAHU	MR DEVENDRA KUMAR SAHU SO MUNSHILAL SAHU	WARD NO 14 PANDIT DEENDAYAL COLONY SHERPURA BERASIA BHOPAL	WARD NO 14 PANDIT DEENDAYAL COLONY SHERPURA BERASIA BHOPAL	22,76,466.00	21	21/08/2024	EQM OF LAND AND BUILDING SITUATED AT PANDIT DEEN DAYAL COLONY NEAR BUS STAND WARD NO 14 BERASIA BHOPAL	MR. KHEMCHAND SAHU SO MUNSHILAL SAHU AND MR. DEVENDRA SAHU SO MUNSHILAL SAHU
508	BHOPAL	Madhya Pradesh	MANDEEP TIWARI SO DEVI SHANKAR TIWARI	MRS RAJKUMARI TIWARI WO LATE DEVI SHANKA R TIWARI	17 A ITWARA ROAD THE HUZUR BHOPAL	17 A ITWARA ROAD THE HUZUR BHOPAL	24,89,052.03	21	29/05/2024	GROUND FLOOR OF H. NO. 17 A ITWARA ROAD TEHSIL HUZUR BHOPAL AND 1ST AND 2ND FLOOR OF HNO. 17 A ITWARA ROAD BHOPAL	MRS. RAJKUMARI TIWARI WO LATE DEVI SHANKAR TIWARI, MR. MANDEEP TIWARI SO LATE DEVI SHANKAR TIWARI
509	KOLAR ROAD	Madhya Pradesh	RAVISHANKAR VANIYA	NA	PLOT NO 126-B WARD NO 80 MAHABALI NAGAR KOLAR ROAD BHOPAL	NA	28,57,787.21	21	29/08/2024	EQM OF PLOT NO 126-B WARD NO 80 MAHABALI NAGAR KOLAR ROAD BHOPAL	MR. RAVISHANKAR VANIYA SO MR NANDRAM VANIYA AND MR. MOHAN SINGH VANIYA SO MR NANDRAM VANIYA

Str. Branch Name State Borrower Name Guarantor Name (wherever applicable) Registered address of the State State Borrower Name Guarantor Name (wherever applicable) Registered address of the State State State State Borrower Continue C	
State Borrower Name Gustariton Name Gust	
SO BADSHAH RAM ROAD BHOPAL BHOPAL BHOPAL BHOPAL BHOPAL BHOPAL SO BADSHAH RAM ROAD BHOPAL BHOPAL SO BARWAN SO KISHAN CHAND SHEWAN SHOWN SO BARWAN SO KISHAN CHAND SHEWAN SHAWAN SO KISHAN CHAND SHAWAN SHOPS SHAWAN SHAWAN SO KISHAN CHAND SHAWAN SHOPS SHAWAN SHAWAN SO KISHAN CHAND SHAWAN SHAWAN SHOPS SHAWAN SHAWAN SHOPS SHAWAN SHAWAN SHAWAN SHAWAN SHAWAN SHOPS SHAWAN	Name of the Title holder of the security possessed
PROP. ANII. SHEWANI SO ROAD BHOPAL MATCH HUZUR BHOPAL	LONY MR. LALCHAND RELWANI
RANJEET SINGH	
REKHRAM CHANDEL AND MEENAL CHANDEL WO BHARAT CHA	2 (OLD SO MR RANJEET SINGH
S15 ANJAD Madhya Pradesh MULTHAN Madhya Pradesh MISS NEETA GUPTA AADINATH DIGGING PARISAR BARWANI AADINATH DIGGING PARISAR BARWANI S,SARDAR PATEL MARGH-BADNAWAR S,SARDAR PA	O 23
BARWANI 516 MULTHAN Madhya Pradesh BALAJI STONE CRUSHER BADNAWAR 517 PANSEMAL Madhya Pradesh GOVERDHAN TRADERS 618 RAJPUR Madhya Pradesh SANJAY KOTIYAR 619 ZIRNIYA Madhya Pradesh PATEK ENTERPRISES 620 ARDAR PATEL MARGH-BADNAWAR 63,57,712.10 63,58,ARDAR PATEL MARGH-BADNAWAR 63,57,712.10 63,58,ARDAR PATEL MARGH-BADNAWAR 63,77,712.10 63,37,712.10 63,77,	MR ANKIT CHOUDHARY
BADNAWAR 517 PANSEMAL Madhya Pradesh GOVERDHAN TRADERS MRS DEEPIKA HARSOLE 147, DINDAYAL COLONY, WARD NO-6, JALGONE ROAD, PANSEMAL, DIST-BARWANI 518 RAJPUR Madhya Pradesh SANJAY KOTIYAR NA BARWANI ROAD RAJPUR DIST BARWANI 519 ZIRNIYA Madhya Pradesh PRATEEK ENTERPRISES NA OPPOSITE BUS-STAND NA BADNAWAR BADNAWAR 147, DINDAYAL COLONY, WARD NO-6, JALGONE ROAD, PANSEMAL, DIST-BARWANI 147, DINDAYAL COLONY, WARD NO-6, JALGONE ROAD, PANSEMAL, DIST-BARWANI 147, DINDAYAL COLONY, WARD NO-6, JALGONE ROAD, PANSEMAL, DIST-BARWANI 158 DANAWAR 147, DINDAYAL COLONY, WARD NO-6, JALGONE ROAD, PANSEMAL, DIST-BARWANI 159 ZIRNIYA Madhya Pradesh PRATEEK ENTERPRISES NA OPPOSITE BUS-STAND NA 20,71,152.37 21 31/03/2023 COMMERCIAL SHOP	MR KULDEEP BHAVSAR
NO-6, JALGONE ROAD, PANSEMAL, DIST-BARWANI 518 RAJPUR Madhya Pradesh SANJAY KOTIYAR NA BARWANI ROAD RAJPUR DIST BARWANI NA 30,47,000.00 21 28/09/2022 RESIDENTIAL HOUSE DIST BARWANI 519 ZIRNIYA Madhya Pradesh PRATEEK ENTERPRISES NA OPPOSITE BUS-STAND NA 20,71,152.37 21 31/03/2023 COMMERCIAL SHOP	MRS PRABHUKUNWAR RATHORE
DIST BARWANI 519 ZIRNIYA Madhya Pradesh PRATEEK ENTERPRISES NA OPPOSITE BUS-STAND NA 20,71,152.37 21 31/03/2023 COMMERCIAL SHOP	1 MR HITENDRA HARSOLA 2 MRS DEEPIKA HARSOLE
	MR SANJAY KOTIYAR
	MR DINESH KUMAR SOLANKI
FIATE Madhya Pradesh Imrat Dayaram Chandel Vijeta Chandel Flat Bo 314 Block D Satymitra Rajlaxmi Apartment Gram Rangwasa The Rau Distt Indore Flat Bo 314 Block D Satymitra Rajlaxmi Apartment Gram Rangwasa The Rau Distt Indore Rau Distt Indore	Mr Imrat Chnadel & Vijeta Chandel
521 AMZERA Madhya Pradesh VISHNU RAMESHCHADRA Distr Dhar NA 3,75,582.88 21 28/11/2023 RESIDENTIAL HOUSE	VISHNU RAMESHCHADRA PATIDAR
522 KUKSHI Madhya Pradesh RAVI AJNAR NA ALIR295, AJPUR ROAD WARD NA 9,86,670.09 21 27/05/2024 RESIDENTIAL HOUSE NO-15	RAVI AJNAR
523 Dhar Madhya Pradesh HUKUMCHAND SUNIL SAJJAN SINGH 71 Rajendra Marg Dhar 71 Rajendra Marg Dhar 40,51,989.96 21 21/08/2024 RESIDENTIAL HOUSE NARENDRASINGH Prop Avinash Raghuvnahsi	Avinash Raghuvnahsi
524 Thikri Madhya Pradesh BIRJU BHAGWAN BAGHDARE VIRENDRA SINGH RATHORE VILLAGE: AJAMANYA GUWADI, Narmada Nagar Kukshi 15,88,696.40 21 28/08/2024 RESIDENTIAL HOUSE	BIRJU BHAGWAN BAGHDARE
525 GURUNANAK TIMBER MARKET Madhya Pradesh Diamond Beverages NA 1,10,54,690.48 31 29/10/2020 Plot No.2, land bearing Sy.No.236, 237 at Village Rajgarh, Tehsil-Sardarpur, D	
526 GURUNANAK TIMBER MARKET Madhya Pradesh Diamond Beverages NA 1,NARSINGARH KOTHI,GULMARG VALLEY NA 1,10,54,690.48 32 29/10/2020 Commercial Shop, land Sy. No. 236, 23 situated at Village Rajgarh, Teh Sardar Dhar	rpur, Dist Through Proprietor Mr. Ajay Kumar Jain
527 GURUNANAK TIMBER MARKET Madhya Pradesh Diamond Beverages NA 1,10,54,690.48 32 29/10/2020 Plot No.3, land bearing Sy.No.236, 237 at Village Rajgarh, Tehsil-Sardarpur, D	
528 DEWAS Madhya Pradesh GURUKRIPA MILK AND MILK PRODUCTS Heeralal Choudhary & 89, VILLAGE PIPLIYA SADAK, Dewas 7,04,79,901.39 33 31/12/2018 S NO 926,1009,1024 PHN 8 NEW NO 11 SADAK NH52 TEH TONK KHURD DEW	
529 DEWAS Madhya Pradesh GURUKRIPA MILK AND MILK PRODUCTS Seeta Choudhary & 89, VILLAGE PIPLIYA SADAK, PRODUCTS SADAK, DEWAS PRODUCTS SADAK, DEWAS S	

		lr	oformation on Sec	cured Assets posses	sed under SARFA	FSI Act 2002 (Δs on 31	12 2024)		Annexure
		"			Registered address of the			,		
Sr. Branch Name	State	Borrower Name	Guarantor Name (wherever applicable)	Registered address of the Borrower	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
530 DEWAS	Madhya Pradesh	GURUKRIPA MILK AND MILK PRODUCTS	Heeralal Choudhary & Reeta Choudhary	89, VILLAGE PIPLIYA SADAK,	Dewas	7,04,79,901.39	33	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
531 DEWAS	Madhya Pradesh	GURUKRIPA MILK AND MILK PRODUCTS	Heeralal Choudhary & Reeta Choudhary	89, VILLAGE PIPLIYA SADAK,	Dewas	7,04,79,901.39	33	31/12/2018	LEASEHOLD FACTORY SHED NO 110 OR 91 MAXI INDUSTRIAL AREA, MAXI DIST SHAJAPUR	LALIT CHOUDHARY
532 DEWAS INDUSTRIAL ESTATE	Madhya Pradesh	HARE MADHAV INDUSTRIES	Sajal & Narendra Agarwal	PLOT NO.46-A	Dewas	2,62,49,152.41	33	30/11/2018	EQM OF INDUSTRIAL PLOT AT 46-A, SIYA INDUSTRIAL AREA, GRAM SIYA, A.B. ROAD, DEWAS MP	HARE MADHAV INDUSTRIES
533 SCHEME 134	Madhya Pradesh	LATE DASHRATH GEETA DEVI EDUCATION SAMITI	Rameshwar & Ganesh Patidar	GRAM- KERWAN PO- KUWAN TEH- THIKRI	Indore	8,49,80,923.36	21	31/03/2015	land & building at 206 1 206 4 206 5 1 village Kerwa Thikri District Badwani	GANESH PATIDAR
534 SCHEME 134	Madhya Pradesh	LATE DASHRATH GEETA DEVI EDUCATION SAMITI	Rameshwar & Ganesh Patidar	GRAM- KERWAN PO- KUWAN TEH- THIKRI	Indore	8,49,80,923.36	33	31/03/2015	RES PLOT PLUS WAREHOUSE SITUATED AT RS NO 134 2 AND 134 OLD GRAM KERWA KUAN TEH THIKRI DIST BARWANI	
535 SCHEME 134	Madhya Pradesh	LATE DASHRATH GEETA DEVI EDUCATION SAMITI	Rameshwar & Ganesh Patidar	GRAM- KERWAN PO- KUWAN TEH- THIKRI	Indore	8,49,80,923.36	33	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
536 SCHEME 134	Madhya Pradesh	LATE DASHRATH GEETA DEVI EDUCATION SAMITI	Rameshwar & Ganesh Patidar	GRAM- KERWAN PO- KUWAN TEH- THIKRI	Indore	8,49,80,923.36	33	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
537 INDORE VIJAY NAGAR	Madhya Pradesh	MP Agro BRK Energy Foods Limited	Karuna & Rajini Kumawat	71 (B & C) INDUSTRIAL AREA	Indore	10,41,47,302.94	33	30/09/2017	Plot No.21, Land Sy No 88 BY 3, 91 BY 1 and 92 at laxminarayan Nagar, Tajpur,Teh Mahidpur Ujjain	Rahul Kumar Kumawat S BY o Late Bherulal Ji Kumawat
538 INDORE VIJAY NAGAR	Madhya Pradesh	MP Agro BRK Energy Foods Limited	Karuna & Rajini Kumawat	71 (B & C) INDUSTRIAL AREA	Indore	10,41,47,302.94	33	30/09/2017	Plot No.22, Land Sy No 88 BY 3, 91 BY 1 and 92 at laxminarayan Nagar, Tajpur,Teh Mahidpur Ujjain	Rahul Kumar Kumawat S BY o Late Bherulal Ji Kumawat
539 INDORE VIJAY NAGAR	Madhya Pradesh	MP Agro BRK Energy Foods Limited	Karuna & Rajini Kumawat	71 (B & C) INDUSTRIAL AREA	Indore	10,41,47,302.94	33	30/09/2017	Plot No.23,Land Sy No 88 BY 3, 91 BY 1 and 92 at laxminarayan Nagar, Tajpur,Teh Mahidpur Ujjain	Rahul Kumar Kumawat S BY o Late Bherulal Ji Kumawat
540 INDORE VIJAY NAGAR	Madhya Pradesh	MP Agro BRK Energy Foods Limited	Karuna & Rajini Kumawat	71 (B & C) INDUSTRIAL AREA	Indore	10,41,47,302.94	33	30/09/2017	Plot No.24, Land Sy No 88 BY 3, 91 BY 1 and 92 at laxminarayan Nagar, Tajpur,Teh Mahidpur Ujjain	Rahul Kumar Kumawat S BY o Late Bherulal Ji Kumawat
541 INDORE VIJAY NAGAR	Madhya Pradesh	MP Agro BRK Energy Foods Limited	Karuna & Rajini Kumawat	71 (B & C) INDUSTRIAL AREA	Indore	10,41,47,302.94	33	30/09/2017	Plot No.25, Land Sy No 88 BY 3, 91 BY 1 and 92 at laxminarayan Nagar, Tajpur,Teh Mahidpur Ujjain	Rahul Kumar Kumawat S BY o Late Bherulal Ji Kumawat
542 INDORE VIJAY NAGAR	Madhya Pradesh	MP Agro BRK Energy Foods Limited	Karuna & Rajini Kumawat	71 (B & C) INDUSTRIAL AREA	Indore	10,41,47,302.94	33	30/09/2017	Plot No.26, Land Sy No 88 BY 3, 91 BY 1 and 92 at laxminarayan Nagar, Tajpur,Teh Mahidpur Ujjain	Rahul Kumar Kumawat S BY o Late Bherulal Ji Kumawat
543 INDORE VIJAY NAGAR	Madhya Pradesh	MP Agro BRK Energy Foods Limited	Karuna & Rajini Kumawat	71 (B & C) INDUSTRIAL AREA	Indore	10,41,47,302.94	33	30/09/2017	Plot No.27, Land Sy No 88 BY 3, 91 BY 1 and 92 at laxminarayan Nagar, Tajpur,Teh Mahidpur Ujjain	Rahul Kumar Kumawat S BY o Late Bherulal Ji Kumawat
544 INDORE VIJAY NAGAR	Madhya Pradesh	MP Agro BRK Energy Foods Limited	Karuna & Rajini Kumawat	71 (B & C) INDUSTRIAL AREA	Indore	10,41,47,302.94	33	30/09/2017	Plot No.28,Land Sy No 88 BY 3, 91 BY 1 and 92 at laxminarayan Nagar, Tajpur,Teh Mahidpur Ujjain	Rahul Kumar Kumawat S BY o Late Bherulal Ji Kumawat
545 INDORE VIJAY NAGAR	Madhya Pradesh	MP Agro BRK Energy Foods Limited	Karuna & Rajini Kumawat	71 (B & C) INDUSTRIAL AREA	Indore	10,41,47,302.94	33		Plot No.29, Land Sy No 88 BY 3, 91 BY 1 and 92 at laxminarayan Nagar, Tajpur,Teh Mahidpur Ujjain	
546 INDORE VIJAY NAGAR	Madhya Pradesh	MP Agro BRK Energy Foods Limited	Karuna & Rajini Kumawat	71 (B & C) INDUSTRIAL AREA	Indore	10,41,47,302.94	33	30/09/2017	Plot No.33, Land Sy No 88 BY 3, 91 BY 1 and 92 at laxminarayan Nagar, Tajpur,Teh Mahidpur Ujjain	Rahul Kumar Kumawat S BY o Late Bherulal Ji Kumawat
547 INDORE VIJAY NAGAR	Madhya Pradesh	MP Agro BRK Energy Foods Limited	Karuna & Rajini Kumawat	71 (B & C) INDUSTRIAL AREA	Indore	10,41,47,302.94	33	30/09/2017	Plot No.34, Land Sy No 88 BY 3, 91 BY 1 and 92 at laxminarayan Nagar, Tajpur,Teh Mahidpur Ujjain	Rahul Kumar Kumawat S BY o Late Bherulal Ji Kumawat
548 INDORE VIJAY NAGAR	Madhya Pradesh	MP Agro BRK Energy Foods Limited	Karuna & Rajini Kumawat	71 (B & C) INDUSTRIAL AREA	Indore	10,41,47,302.94	33	30/09/2017	Plot No.37, Land Sy No 88 BY 3, 91 BY 1 and 92 at laxminarayan Nagar, Tajpur,Teh Mahidpur Ujjain	Rahul Kumar Kumawat S BY o Late Bherulal Ji Kumawat
549 INDORE VIJAY NAGAR	Madhya Pradesh	MP Agro BRK Energy Foods Limited	Karuna & Rajini Kumawat	71 (B & C) INDUSTRIAL AREA	Indore	10,41,47,302.94	33	30/09/2017	Plot No.43, Land Sy No 88 BY 3, 91 BY 1 and 92 at laxminarayan Nagar, Tajpur,Teh Mahidpur Ujjain	Rahul Kumar Kumawat S BY o Late Bherulal Ji Kumawat

	Information on Secured Assets possessed under SARFAESI Act, 2002 (As on 31.12.2024)											
			<u> </u>	nformation on Sec	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)			
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	
550	INDORE VIJAY NAGAR	Madhya Pradesh	MP Agro BRK Energy Foods Limited	Karuna & Rajini Kumawat	71 (B & C) INDUSTRIAL AREA	Indore	10,41,47,302.94	33	30/09/2017	Plot No.44, Land Sy No 88 BY 3, 91 BY 1 and 92 at laxminarayan Nagar, Tajpur,Teh Mahidpur Ujjain	Rahul Kumar Kumawat S BY o Late Bherulal Ji Kumawat	
551	INDORE VIJAY NAGAR	Madhya Pradesh	MP Agro BRK Energy Foods Limited	Karuna & Rajini Kumawat	71 (B & C) INDUSTRIAL AREA	Indore	10,41,47,302.94	33	30/09/2017	Plot No.47, Land Sy No 88 BY 3, 91 BY 1 and 92 at laxminarayan Nagar, Tajpur,Teh Mahidpur Ujjain	Rahul Kumar Kumawat S BY o Late Bherulal Ji Kumawat	
552	INDORE VIJAY NAGAR	Madhya Pradesh	MP Agro BRK Energy Foods Limited	Karuna & Rajini Kumawat	71 (B & C) INDUSTRIAL AREA	Indore	10,41,47,302.94	33	30/09/2017	Plot No.48, Land Sy No 88 BY 3, 91 BY 1 and 92 at laxminarayan Nagar, Tajpur,Teh Mahidpur Ujjain	Rahul Kumar Kumawat S BY o Late Bherulal Ji Kumawat	
553	INDORE VIJAY NAGAR	Madhya Pradesh	MP Agro BRK Energy Foods Limited	Karuna & Rajini Kumawat	71 (B & C) INDUSTRIAL AREA	Indore	10,41,47,302.94	33	30/09/2017	Plot No.49, Land Sy No 88 BY 3, 91 BY 1 and 92 at laxminarayan Nagar, Tajpur,Teh Mahidpur Ujjain	Rahul Kumar Kumawat S BY o Late Bherulal Ji Kumawat	
554	INDORE VIJAY NAGAR	Madhya Pradesh	MP Agro BRK Energy Foods Limited	Karuna & Rajini Kumawat	71 (B & C) INDUSTRIAL AREA	Indore	10,41,47,302.94	33	30/09/2017	Plot No.50, Land Sy No 88 BY 3, 91 BY 1 and 92 at laxminarayan Nagar, Tajpur,Teh Mahidpur Ujjain	Rahul Kumar Kumawat S BY o Late Bherulal Ji Kumawat	
	INDORE VIJAY NAGAR	Madhya Pradesh	MP Agro BRK Energy Foods Limited	Karuna & Rajini Kumawat	71 (B & C) INDUSTRIAL AREA	Indore	10,41,47,302.94	33	30/09/2017	Plot No.51,Land Sy No 88 BY 3, 91 BY 1 and 92 at laxminarayan Nagar, Tajpur,Teh Mahidpur Ujjain	Rahul Kumar Kumawat S BY o Late Bherulal Ji Kumawat	
556	INDORE VIJAY NAGAR	Madhya Pradesh	MP Agro BRK Energy Foods Limited	Karuna & Rajini Kumawat	71 (B & C) INDUSTRIAL AREA	Indore	10,41,47,302.94	33	30/09/2017	Plot No.52, Land Sy No 88 BY 3, 91 BY 1 and 92 at laxminarayan Nagar, Tajpur,Teh Mahidpur Ujjain	Rahul Kumar Kumawat S BY o Late Bherulal Ji Kumawat	
557	INDORE VIJAY NAGAR	Madhya Pradesh	MP Agro BRK Energy Foods Limited	Karuna & Rajini Kumawat	71 (B & C) INDUSTRIAL AREA	Indore	10,41,47,302.94	33	30/09/2017	Plot No.53, Land Sy No 88 BY 3, 91 BY 1 and 92 at laxminarayan Nagar, Tajpur,Teh Mahidpur Ujjain	Rahul Kumar Kumawat S BY o Late Bherulal Ji Kumawat	
558	INDORE VIJAY NAGAR	Madhya Pradesh	MP Agro BRK Energy Foods Limited	Karuna & Rajini Kumawat	71 (B & C) INDUSTRIAL AREA	Indore	10,41,47,302.94	33	30/09/2017	Plot No.54, Land Sy No 88 BY 3, 91 BY 1 and 92 at laxminarayan Nagar, Tajpur,Teh Mahidpur Ujjain	Rahul Kumar Kumawat S BY o Late Bherulal Ji Kumawat	
559	INDORE VIJAY NAGAR	Madhya Pradesh	MP Agro BRK Energy Foods Limited	Karuna & Rajini Kumawat	71 (B & C) INDUSTRIAL AREA	Indore	10,41,47,302.94	33	30/09/2017	Plot 54 BY A, Land Sy No 88 BY 3, 91 BY 1 and 92 at laxminarayan Nagar, Tajpur,Teh Mahidpur Ujjain	Rahul Kumar Kumawat S BY o Late Bherulal Ji Kumawat	
560	INDORE VIJAY NAGAR	Madhya Pradesh	MP Agro BRK Energy Foods Limited	Karuna & Rajini Kumawat	71 (B & C) INDUSTRIAL AREA	Indore	10,41,47,302.94	33	30/09/2017	Plot No.55, Land Sy No 88 BY 3, 91 BY 1 and 92 at laxminarayan Nagar, Tajpur,Teh Mahidpur Ujjain	Rahul Kumar Kumawat S BY o Late Bherulal Ji Kumawat	
561	INDORE VIJAY NAGAR	Madhya Pradesh	MP Agro BRK Energy Foods Limited	Karuna & Rajini Kumawat	71 (B & C) INDUSTRIAL AREA	Indore	10,41,47,302.94	33	30/09/2017	Plot No.59, Land Sy No 88 BY 3, 91 BY 1 and 92 at laxminarayan Nagar, Tajpur,Teh Mahidpur Ujjain	Rahul Kumar Kumawat S BY o Late Bherulal Ji Kumawat	
562	INDORE VIJAY NAGAR	Madhya Pradesh	MP Agro BRK Energy Foods Limited	Karuna & Rajini Kumawat	71 (B & C) INDUSTRIAL AREA	Indore	10,41,47,302.94	33	30/09/2017	Plot No.60, Land Sy No 88 BY 3, 91 BY 1 and 92 at laxminarayan Nagar, Tajpur,Teh Mahidpur Ujjain	Rahul Kumar Kumawat S BY o Late Bherulal Ji Kumawat	
563	INDORE VIJAY NAGAR	Madhya Pradesh	MP Agro BRK Energy Foods Limited	Karuna & Rajini Kumawat	71 (B & C) INDUSTRIAL AREA	Indore	10,41,47,302.94	33	30/09/2017	Plot No.61, Land Sy No 88 BY 3, 91 BY 1 and 92 at laxminarayan Nagar, Tajpur,Teh Mahidpur Ujjain	Rahul Kumar Kumawat S BY o Late Bherulal Ji Kumawat	
	NAGAR	Madhya Pradesh	MP Agro BRK Energy Foods Limited	Karuna & Rajini Kumawat	71 (B & C) INDUSTRIAL AREA	Indore	10,41,47,302.94	33		Plot No.62, Land Sy No 88 BY 3, 91 BY 1 and 92 at laxminarayan Nagar, Tajpur,Teh Mahidpur Ujjain	BY o Late Bherulal Ji Kumawat	
565	INDORE VIJAY NAGAR	Madhya Pradesh	MP Agro BRK Energy Foods Limited	Karuna & Rajini Kumawat	71 (B & C) INDUSTRIAL AREA	Indore	10,41,47,302.94	33	30/09/2017	Plot No.63, Land Sy No 88 BY 3, 91 BY 1 and 92 at laxminarayan Nagar, Tajpur,Teh Mahidpur Ujjain		
566	INDORE VIJAY NAGAR	Madhya Pradesh	MP Agro BRK Energy Foods Limited	Karuna & Rajini Kumawat	71 (B & C) INDUSTRIAL AREA	Indore	10,41,47,302.94	33	30/09/2017	Plot No.64, Land Sy No 88 BY 3, 91 BY 1 and 92 at laxminarayan Nagar, Tajpur,Teh Mahidpur Ujjain	Rahul Kumar Kumawat S BY o Late Bherulal Ji Kumawat	
567	INDORE VIJAY NAGAR	Madhya Pradesh	MP Agro BRK Energy Foods Limited	Karuna & Rajini Kumawat	71 (B & C) INDUSTRIAL AREA	Indore	10,41,47,302.94	33	30/09/2017	Plot No.65, Land Sy No 88 BY 3, 91 BY 1 and 92 at laxminarayan Nagar, Tajpur,Teh Mahidpur Ujjain	Rahul Kumar Kumawat S BY o Late Bherulal Ji Kumawat	
568	INDORE VIJAY NAGAR	Madhya Pradesh	MP Agro BRK Energy Foods Limited	Karuna & Rajini Kumawat	71 (B & C) INDUSTRIAL AREA	Indore	10,41,47,302.94	33	30/09/2017	Plot No.66, Land Sy No 88 BY 3, 91 BY 1 and 92 at laxminarayan Nagar, Tajpur,Teh Mahidpur Ujjain	Rahul Kumar Kumawat S BY o Late Bherulal Ji Kumawat	
	INDORE VIJAY NAGAR	Madhya Pradesh	MP Agro BRK Energy Foods Limited	Karuna & Rajini Kumawat	71 (B & C) INDUSTRIAL AREA	Indore	10,41,47,302.94	33	30/09/2017	Plot No.67, Land Sy No 88 BY 3, 91 BY 1 and 92 at laxminarayan Nagar, Tajpur,Teh Mahidpur Ujjain	t Rahul Kumar Kumawat S BY o Late Bherulal Ji Kumawat	

Annexure Information on Secured Assets possessed under SAPEAESI Act. 2002 (As on 31.12.2024)

				nformation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002	(As on 31.	12.2024)		
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
570	INDORE VIJAY NAGAR	Madhya Pradesh	MP Agro BRK Energy Foods Limited	Karuna & Rajini Kumawat	71 (B & C) INDUSTRIAL AREA	Indore	10,41,47,302.94	33	30/09/2017	Plot No.68, Land Sy No 88 BY 3, 91 BY 1 and 92 at laxminarayan Nagar, Tajpur,Teh Mahidpur Ujjain	Rahul Kumar Kumawat S BY o Late Bherulal Ji Kumawat
571	INDORE VIJAY NAGAR	Madhya Pradesh	MP Agro BRK Energy Foods Limited	Karuna & Rajini Kumawat	71 (B & C) INDUSTRIAL AREA	Indore	10,41,47,302.94	33	30/09/2017	Plot No.69, Land Sy No 88 BY 3, 91 BY 1 and 92 at laxminarayan Nagar, Tajpur,Teh Mahidpur Ujjain	Rahul Kumar Kumawat S BY o Late Bherulal Ji Kumawat
572	INDORE VIJAY NAGAR	Madhya Pradesh	MP Agro BRK Energy Foods Limited	Karuna & Rajini Kumawat	71 (B & C) INDUSTRIAL AREA	Indore	10,41,47,302.94	33	30/09/2017	Plot No.70, Land Sy No 88 BY 3, 91 BY 1 and 92 at laxminarayan Nagar, Tajpur,Teh Mahidpur Ujjain	Rahul Kumar Kumawat S BY o Late Bherulal Ji Kumawat
573	INDORE VIJAY NAGAR	Madhya Pradesh	MP Agro BRK Energy Foods Limited	Karuna & Rajini Kumawat	71 (B & C) INDUSTRIAL AREA	Indore	10,41,47,302.94	33	30/09/2017	Plot No.75, Land Sy No 88 BY 3, 91 BY 1 and 92 at laxminarayan Nagar, Tajpur,Teh Mahidpur Ujjain	Rahul Kumar Kumawat S BY o Late Bherulal Ji Kumawat
574	INDORE VIJAY NAGAR	Madhya Pradesh	MP Agro BRK Energy Foods Limited	Karuna & Rajini Kumawat	71 (B & C) INDUSTRIAL AREA	Indore	10,41,47,302.94	33	30/09/2017	Plot No.76, Land Sy No 88 BY 3, 91 BY 1 and 92 at laxminarayan Nagar, Tajpur,Teh Mahidpur Ujjain	Rahul Kumar Kumawat S BY o Late Bherulal Ji Kumawat
575	INDORE VIJAY NAGAR	Madhya Pradesh	MP Agro BRK Energy Foods Limited	Karuna & Rajini Kumawat	71 (B & C) INDUSTRIAL AREA	Indore	10,41,47,302.94	33	30/09/2017	Plot No.77, Land Sy No 88 BY 3, 91 BY 1 and 92 at laxminarayan Nagar, Tajpur,Teh Mahidpur Ujjain	Rahul Kumar Kumawat S BY o Late Bherulal Ji Kumawat
576	INDORE VIJAY NAGAR	Madhya Pradesh	MP Agro BRK Energy Foods Limited	Karuna & Rajini Kumawat	71 (B & C) INDUSTRIAL AREA	Indore	10,41,47,302.94	33	30/09/2017	Plot No.78, Land Sy No 88 BY 3, 91 BY 1 and 92 at laxminarayan Nagar, Tajpur,Teh Mahidpur Ujjain	Rahul Kumar Kumawat S BY o Late Bherulal Ji Kumawat
577	INDORE VIJAY NAGAR	Madhya Pradesh	MP Agro BRK Energy Foods Limited	Karuna & Rajini Kumawat	71 (B & C) INDUSTRIAL AREA	Indore	10,41,47,302.94	33	30/09/2017	Plot No.81, Land Sy No 88 BY 3, 91 BY 1 and 92 at laxminarayan Nagar, Tajpur,Teh Mahidpur Ujjain	Rahul Kumar Kumawat S BY o Late Bherulal Ji Kumawat
578	INDORE VIJAY NAGAR	Madhya Pradesh	MP Agro BRK Energy Foods Limited	Karuna & Rajini Kumawat	71 (B & C) INDUSTRIAL AREA	Indore	10,41,47,302.94	33	30/09/2017	Plot No.82, Land Sy No 88 BY 3, 91 BY 1 and 92 at laxminarayan Nagar, Tajpur,Teh Mahidpur Ujjain	Rahul Kumar Kumawat S BY o Late Bherulal Ji Kumawat
579	INDORE VIJAY NAGAR	Madhya Pradesh	MP Agro BRK Energy Foods Limited	Karuna & Rajini Kumawat	71 (B & C) INDUSTRIAL AREA	Indore	10,41,47,302.94	33	30/09/2017	Plot No.83, Land Sy No 88 BY 3, 91 BY 1 and 92 at laxminarayan Nagar, Tajpur,Teh Mahidpur Ujjain	Rahul Kumar Kumawat S BY o Late Bherulal Ji Kumawat
580	INDORE VIJAY NAGAR	Madhya Pradesh	MP Agro BRK Energy Foods Limited	Karuna & Rajini Kumawat	71 (B & C) INDUSTRIAL AREA	Indore	10,41,47,302.94	33	30/09/2017	Plot No.84, Land Sy No 88 BY 3, 91 BY 1 and 92 at laxminarayan Nagar, Tajpur,Teh Mahidpur Ujjain	Rahul Kumar Kumawat S BY o Late Bherulal Ji Kumawat
581	INDORE VIJAY NAGAR	Madhya Pradesh	MP Agro BRK Energy Foods Limited	Karuna & Rajini Kumawat	71 (B & C) INDUSTRIAL AREA	Indore	10,41,47,302.94	33	30/09/2017	Plot No.86, Land Sy No 88 BY 3, 91 BY 1 and 92 at laxminarayan Nagar, Tajpur,Teh Mahidpur Ujjain	Rahul Kumar Kumawat S BY o Late Bherulal Ji Kumawat
582	INDORE VIJAY NAGAR	Madhya Pradesh	MP Agro BRK Energy Foods Limited	Karuna & Rajini Kumawat	71 (B & C) INDUSTRIAL AREA	Indore	10,41,47,302.94	33	30/09/2017	Plot No.87, Land Sy No 88 BY 3, 91 BY 1 and 92 at laxminarayan Nagar, Tajpur,Teh Mahidpur Ujjain	Rahul Kumar Kumawat S BY o Late Bherulal Ji Kumawat
583	INDORE VIJAY NAGAR	Madhya Pradesh	MP Agro BRK Energy Foods Limited	Karuna & Rajini Kumawat	71 (B & C) INDUSTRIAL AREA	Indore	10,41,47,302.94	33	30/09/2017	Plot No.91,Land Sy No 88 BY 3, 91 BY 1 and 92 at laxminarayan Nagar, Tajpur,Teh Mahidpur Ujjain	Rahul Kumar Kumawat S BY o Late Bherulal Ji Kumawat
584	INDORE VIJAY NAGAR	Madhya Pradesh	MP Agro BRK Energy Foods Limited	Karuna & Rajini Kumawat	71 (B & C) INDUSTRIAL AREA	Indore	10,41,47,302.94	33	30/09/2017	Plot No.92, Land Sy No 88 BY 3, 91 BY 1 and 92 at laxminarayan Nagar, Tajpur,Teh Mahidpur Ujjain	Rahul Kumar Kumawat S BY o Late Bherulal Ji Kumawat
585	INDORE VIJAY NAGAR	Madhya Pradesh	MP Agro BRK Energy Foods Limited	Karuna & Rajini Kumawat	71 (B & C) INDUSTRIAL AREA	Indore	10,41,47,302.94	33	30/09/2017	Plot No.93, Land Sy No 88 BY 3, 91 BY 1 and 92 at laxminarayan Nagar, Tajpur,Teh Mahidpur Ujjain	
586	INDORE VIJAY NAGAR	Madhya Pradesh	MP Agro BRK Energy Foods Limited	Karuna & Rajini Kumawat	71 (B & C) INDUSTRIAL AREA	Indore	10,41,47,302.94	33	30/09/2017	Plot No.94,Land Sy No 88 BY 3, 91 BY 1 and 92 at laxminarayan Nagar, Tajpur,Teh Mahidpur Ujjain	Rahul Kumar Kumawat S BY o Late Bherulal Ji Kumawat
587	INDORE VIJAY NAGAR	Madhya Pradesh	MP Agro BRK Energy Foods Limited	Karuna & Rajini Kumawat	71 (B & C) INDUSTRIAL AREA	Indore	10,41,47,302.94	33	30/09/2017	Plot No.95, Land Sy No 88 BY 3, 91 BY 1 and 92 at laxminarayan Nagar, Tajpur,Teh Mahidpur Ujjain	Rahul Kumar Kumawat S BY o Late Bherulal Ji Kumawat
588	INDORE VIJAY NAGAR	Madhya Pradesh	MP Agro BRK Energy Foods Limited	Karuna & Rajini Kumawat	71 (B & C) INDUSTRIAL AREA	Indore	10,41,47,302.94	33	30/09/2017	Plot No.96, Land Sy No 88 BY 3, 91 BY 1 and 92 at laxminarayan Nagar, Tajpur,Teh Mahidpur Ujjain	Rahul Kumar Kumawat S BY o Late Bherulal Ji Kumawat
589	INDORE VIJAY NAGAR	Madhya Pradesh	MP Agro BRK Energy Foods Limited	Karuna & Rajini Kumawat	71 (B & C) INDUSTRIAL AREA	Indore	10,41,47,302.94	33	30/09/2017	Plot No.97, Land Sy No 88 BY 3, 91 BY 1 and 92 at laxminarayan Nagar, Tajpur,Teh Mahidpur Ujjain	Rahul Kumar Kumawat S BY o Late Bherulal Ji Kumawat

	Information on Secured Assets possessed under SARFAESI Act, 2002 (As on 31.12.2024)												
			<u> </u>	nformation on Sec	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)				
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		
590	INDORE VIJAY NAGAR	Madhya Pradesh	MP Agro BRK Energy Foods Limited	Karuna & Rajini Kumawat	71 (B & C) INDUSTRIAL AREA	Indore	10,41,47,302.94	33	30/09/2017	Plot No.98, Land Sy No 88 BY 3, 91 BY 1 and 92 at laxminarayan Nagar, Tajpur,Teh Mahidpur Ujjain	Rahul Kumar Kumawat S BY o Late Bherulal Ji Kumawat		
591	INDORE VIJAY NAGAR	Madhya Pradesh	MP Agro BRK Energy Foods Limited	Karuna & Rajini Kumawat	71 (B & C) INDUSTRIAL AREA	Indore	10,41,47,302.94	33	30/09/2017	Plot No.99, Land Sy No 88 BY 3, 91 BY 1 and 92 at laxminarayan Nagar, Tajpur,Teh Mahidpur Ujjain	Rahul Kumar Kumawat S BY o Late Bherulal Ji Kumawat		
592	INDORE VIJAY NAGAR	Madhya Pradesh	MP Agro BRK Energy Foods Limited	Karuna & Rajini Kumawat	71 (B & C) INDUSTRIAL AREA	Indore	10,41,47,302.94	33	30/09/2017	Plot No.100, Land Sy No 88 BY 3, 91 BY 1 and 92 at laxminarayan Nagar, Tajpur,Teh Mahidpur Ujjain	Rahul Kumar Kumawat S BY o Late Bherulal Ji Kumawat		
593	INDORE VIJAY NAGAR	Madhya Pradesh	MP Agro BRK Energy Foods Limited	Karuna & Rajini Kumawat	71 (B & C) INDUSTRIAL AREA	Indore	10,41,47,302.94	33	30/09/2017	Plot No.101, Land Sy No 88 BY 3, 91 BY 1 and 92 at laxminarayan Nagar, Tajpur,Teh Mahidpur Ujjain	Rahul Kumar Kumawat S BY o Late Bherulal Ji Kumawat		
594	INDORE VIJAY NAGAR	Madhya Pradesh	MP Agro BRK Energy Foods Limited	Karuna & Rajini Kumawat	71 (B & C) INDUSTRIAL AREA	Indore	10,41,47,302.94	33	30/09/2017	Plot No.102, Land Sy No 88 BY 3, 91 BY 1 and 92 at laxminarayan Nagar, Tajpur,Teh Mahidpur Ujjain	Rahul Kumar Kumawat S BY o Late Bherulal Ji Kumawat		
595	INDORE VIJAY NAGAR	Madhya Pradesh	MP Agro BRK Energy Foods Limited	Karuna & Rajini Kumawat	71 (B & C) INDUSTRIAL AREA	Indore	10,41,47,302.94	33	30/09/2017	Plot No.103, Land Sy No 88 BY 3, 91 BY 1 and 92 at laxminarayan Nagar, Tajpur,Teh Mahidpur Ujjain	Rahul Kumar Kumawat S BY o Late Bherulal Ji Kumawat		
596	INDORE VIJAY NAGAR	Madhya Pradesh	MP Agro BRK Energy Foods Limited	Karuna & Rajini Kumawat	71 (B & C) INDUSTRIAL AREA	Indore	10,41,47,302.94	33	30/09/2017	Piot No.104, Land Sy No 88 BY 3, 91 BY 1 and 92 at laxminarayan Nagar, Tajpur,Teh Mahidpur Ujjain	Rahul Kumar Kumawat S BY o Late Bherulal Ji Kumawat		
597	INDORE VIJAY NAGAR	Madhya Pradesh	MP Agro BRK Energy Foods Limited	Karuna & Rajini Kumawat	71 (B & C) INDUSTRIAL AREA	Indore	10,41,47,302.94	33	30/09/2017	Plot No.105, Land Sy No 88 BY 3, 91 BY 1 and 92 at laxminarayan Nagar, Tajpur,Teh Mahidpur Ujjain	Rahul Kumar Kumawat S BY o Late Bherulal Ji Kumawat		
598	INDORE VIJAY NAGAR	Madhya Pradesh	MP Agro BRK Energy Foods Limited	Karuna & Rajini Kumawat	71 (B & C) INDUSTRIAL AREA	Indore	10,41,47,302.94	33	30/09/2017	Plot No.106, Land Sy No 88 BY 3, 91 BY 1 and 92 at laxminarayan Nagar, Tajpur,Teh Mahidpur Ujjain	Rahul Kumar Kumawat S BY o Late Bherulal Ji Kumawat		
599	INDORE VIJAY NAGAR	Madhya Pradesh	MP Agro BRK Energy Foods Limited	Karuna & Rajini Kumawat	71 (B & C) INDUSTRIAL AREA	Indore	10,41,47,302.94	33	30/09/2017	Plot No.107, Land Sy No 88 BY 3, 91 BY 1 and 92 at laxminarayan Nagar, Tajpur,Teh Mahidpur Ujjain	Rahul Kumar Kumawat S BY o Late Bherulal Ji Kumawat		
600	INDORE VIJAY NAGAR	Madhya Pradesh	MP Agro BRK Energy Foods Limited	Karuna & Rajini Kumawat	71 (B & C) INDUSTRIAL AREA	Indore	10,41,47,302.94	33	30/09/2017	Plot No.108, Land Sy No 88 BY 3, 91 BY 1 and 92 at laxminarayan Nagar, Tajpur,Teh Mahidpur Ujjain	Rahul Kumar Kumawat S BY o Late Bherulal Ji Kumawat		
601	INDORE VIJAY NAGAR	Madhya Pradesh	MP Agro BRK Energy Foods Limited	Karuna & Rajini Kumawat	71 (B & C) INDUSTRIAL AREA	Indore	10,41,47,302.94	33	30/09/2017	HOSPITAL LAND, Land Sy No 88 BY 3, 91 BY 1 and 92 at laxminarayan Nagar, Tajpur,Teh Mahidpur Ujjain	Rahul Kumar Kumawat S BY o Late Bherulal Ji Kumawat		
602	DEWAS INDUSTRIAL ESTATE	Madhya Pradesh	MS SHREE MAHALAXMI FOODS PRODUCT	Usha Garg	PLOT NO 7/11SECTOR-2 INDUSTRIAL AREA	Indore	4,99,72,701.97	33	22/03/2023	PLOT NO 103 SCHEME 134 SECTOR D INDORE VIKAS PRADHIKARAN AREA 60 SQMTR	USHA DEVI GARG		
	DEWAS	Madhya Pradesh	NATURAL FOODS NUTRITIONS	Rajesh Sharma	S NO 279 ISLAMPURA TEH DHAR DIST DHAR	Dewas	8,90,20,901.28	32		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.			
	DEWAS INDUSTRIAL ESTATE	Madhya Pradesh	RAMBHAROSE TRADING COMPANY	Sajal & Narendra Agarwal	135 TUKOGANJ ROAD	Dewas	49438220.71	33	31/10/2018	LAND AND GODOWN SITUATED AT PLOT NO 37, MANDI PRANGAN NO 2 KRISHI UPAJ MANDI SAMITI , DEWAS MP	NARENDRA AGRAWAL S BY O RAMLAL AGRAWAL		
605	DEWAS INDUSTRIAL ESTATE	Madhya Pradesh	RAMBHAROSE TRADING COMPANY	Sajal & Narendra Agarwal	135 TUKOGANJ ROAD	Dewas	49438220.71	33	31/10/2018	TWO STORIED COMMERCIAL BUILDING AT BLOCK NO 19 WARD NO 18, KRISHI UPAJ MANDI, AB ROAD, DEWAS MP	LATE RAMLAL AGRAWAL S BY O CHOURANJILAL AGRAWAL		
	DEWAS INDUSTRIAL ESTATE	Madhya Pradesh	RAMBHAROSE TRADING COMPANY	Sajal & Narendra Agarwal	135 TUKOGANJ ROAD	Dewas	49438220.71	33	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		
607	DEWAS INDUSTRIAL ESTATE	Madhya Pradesh	RAMBHAROSE TRADING COMPANY	Sajal & Narendra Agarwal	135 TUKOGANJ ROAD	Dewas	49438220.71	40	31/10/2018	survey No 196/673/2 No 18 Near Sarvoday Nagar Area 0.70 Hectare	SAJAL AGRAWAL S BY O NARENDRA AGRAWAL		
608	DEWAS	Madhya Pradesh	RAVYA MILK PRODUCT	Vidrum Thakur	138/1 GRAM BILAWALI A.B ROAD DEWAS	Dewas	4,04,10,076.34	32	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		

C.,			Cusument No	Demistered caldware of the	Registered address of the	Outstanding a series	A===4	Data of Assid		Name of the Title holder
Sr. Branch Name	State	Borrower Name	Guarantor Name (wherever applicable)	Registered address of the Borrower	Guarantor (wherever applicable)	Outstanding amount (in ₹)	Asset Classification	Date of Asset classification	Details of security possessed	of the security possesse
609 DEWAS INDUSTRIAL ESTATE	Madhya Pradesh	SURYA MACHINE TOOLS	Satyendra Singh	136 INDUSTRIAL AREA NO 2	Indore	11,22,91,708.93	33		RESIDENTIAL PLOT AND BUILDING AT HOUSE NO. 57 DEWAS SENIOR, KRISHNAPURA DEWAS MP	REKHA AGARWAL W BY O NARENDRA AGARWAL
610 INDORE ARB	Madhya Pradesh	KRISHIDHAN SEEDS PRIVATE LIMITED	NA	302, ROYAL HOUSE, 11/3, USHA GANJ	NA	33,13,50,483.16	40		Plot No1 situated at Survey No. 60, 61 and 62, Nazul plot no. 1,2,1,1/1 3/1,1/1+,2/2,Nazul Sheet no. 62-C,62-D,74-A & 74-B Panchvati Nagri, Near Vanasada Birla layout New Tapadiya Nagar Road, Akola, Taluka- Akola, Distt. Akola, Maharashtra	KRISHIDHAN SEEDS PRIVATE LIMITED
INDORE ARB	Madhya Pradesh	KRISHIDHAN SEEDS PRIVATE LIMITED	NA	302, ROYAL HOUSE, 11/3, USHA GANJ	NA	33,13,50,483.16	40		Plot No2 situated at Survey No. 60, 61 and 62, Nazul plot no. 1,2,1,1/1 3/1,1/1+,2/2,Nazul Sheet no. 62-C,62-D,74-A & 74-B Panchvati Nagri, Near Vanasada Birla layout New Tapadiya Nagar Road, Akola, Taluka- Akola, Distt. Akola, Maharashtra	M/s Krishidhan seeds Pvt. Ltd
612 INDORE ARB	Madhya Pradesh	KRISHIDHAN SEEDS PRIVATE LIMITED	NA	302, ROYAL HOUSE, 11/3, USHA GANJ	NA	33,13,50,483.16	40		Plot No3 situated at Survey No. 60, 61 and 62, Nazul plot no. 1,2,1,1/1 3/1,1/1+,2/2,Nazul Sheet no. 62-C,62-D,74-A & 74-B Panchvati Nagri, Near Vanasada Birla layout New Tapadiya Nagar Road, Akola, Taluka- Akola, Distt. Akola, Maharashtra	M/s Krishidhan seeds Pvt. Ltd
613 INDORE ARB	Madhya Pradesh	KRISHIDHAN SEEDS PRIVATE LIMITED	NA	302, ROYAL HOUSE, 11/3, USHA GANJ	NA	33,13,50,483.16	40		Plot No4 situated at Survey No. 60, 61 and 62, Nazul plot no. 1,2,1,1/1 3/1,1/1+,2/2,Nazul Sheet no. 62-C,62-D,74-A & 74-B Panchvati Nagri, Near Vanasada Birla layout New Tapadiya Nagar Road, Akola, Taluka- Akola, Distt. Akola, Maharashtra	M/s Krishidhan seeds Pvt. Ltd
614 INDORE ARB	Madhya Pradesh	KRISHIDHAN SEEDS PRIVATE LIMITED	NA	302, ROYAL HOUSE, 11/3, USHA GANJ	NA	33,13,50,483.16	40		Plot No5 situated at Survey No. 60, 61 and 62, Nazul plot no. 1,2,1,1/1 3/1,1/1+,2/2,Nazul Sheet no. 62-C,62-D,74-A & 74-B Panchvati Nagri, Near Vanasada Birla layout New Tapadiya Nagar Road, Akola, Taluka- Akola, Distt. Akola, Maharashtra	M/s Krishidhan seeds Pvt. Ltd
615 INDORE ARB	Madhya Pradesh	KRISHIDHAN SEEDS PRIVATE LIMITED	NA	302, ROYAL HOUSE, 11/3, USHA GANJ	NA	33,13,50,483.16	40		Plot No6 situated at Survey No. 60, 61 and 62, Nazul plot no. 1,2,1,1/1 3/1,1/1+,2/2,Nazul Sheet no. 62-C,62-D,74-A & 74-B Panchvati Nagri, Near Vanasada Birla layout New Tapadiya Nagar Road, Akola, Taluka- Akola, Distt. Akola, Maharashtra	M/s Krishidhan seeds Pvt. Ltd
616 INDORE ARB	Madhya Pradesh	KRISHIDHAN SEEDS PRIVATE LIMITED	NA	302, ROYAL HOUSE, 11/3, USHA GANJ	NA	33,13,50,483.16	40		Plot No7 situated at Survey No. 60, 61 and 62, Nazul plot no. 1,2,1,1/1 3/1,1/1+,2/2,Nazul Sheet no. 62-C,62-D,74-A & 74-B Panchvati Nagri, Near Vanasada Birla layout New Tapadiya Nagar Road, Akola, Taluka- Akola, Distt. Akola, Maharashtra	M/s Krishidhan seeds Pvt. Ltd
617 INDORE ARB	Madhya Pradesh	KRISHIDHAN SEEDS PRIVATE LIMITED	NA	302, ROYAL HOUSE, 11/3, USHA GANJ	NA	33,13,50,483.16	40		Plot No8 situated at Survey No. 60, 61 and 62, Nazul plot no. 1,2,1,1/1 3/1,1/1+,2/2,Nazul Sheet no. 62-C,62-D,74-A & 74-B Panchvati Nagri, Near Vanasada Birla layout New Tapadiya Nagar Road, Akola, Taluka- Akola, Distt. Akola, Maharashtra	M/s Krishidhan seeds Pvt. Ltd
618 INDORE ARB	Madhya Pradesh	KRISHIDHAN SEEDS PRIVATE LIMITED	NA	302, ROYAL HOUSE, 11/3, USHA GANJ	NA	33,13,50,483.16	40		Plot No9 situated at Survey No. 60, 61 and 62, Nazul plot no. 1,2,1,1/1 3/1,1/1+,2/2,Nazul Sheet no. 62-C,62-D,74-A & 74-B Panchvati Nagri, Near Vanasada Birla layout New Tapadiya Nagar Road, Akola, Taluka- Akola, Distt. Akola, Maharashtra	M/s Krishidhan seeds Pvt. Ltd

			Ir	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		Annexure
Sr. No Bra	anch 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	Details of security possessed	Name of the Title holder of the security possessed
619 INDOR	RE ARB	Madhya Pradesh	KRISHIDHAN SEEDS PRIVATE LIMITED	NA	302, ROYAL HOUSE, 11/3, USHA GANJ		33,13,50,483.16	40		Plot No10 situated at Survey No. 60, 61 and 62, Nazul plot no. 1,2,1,1/1 3/1,1/1+,2/2,Nazul Sheet no. 62-C,62-D,74-A & 74-B Panchvati Nagri, Near Vanasada Birla layout New Tapadiya Nagar Road, Akola, Taluka- Akola, Distt. Akola, Maharashtra	M/s Krishidhan seeds Pvt. Ltd
620 INDOR	RE ARB	Madhya Pradesh	KRISHIDHAN SEEDS PRIVATE LIMITED	NA	302, ROYAL HOUSE, 11/3, USHA GANJ	NA	33,13,50,483.16	40		Plot No11 situated at Survey No. 60, 61 and 62, Nazul plot no. 1,2,1,1/1 3/1,1/1+,2/2,Nazul Sheet no. 62-C,62-D,74-A & 74-B Panchvati Nagri, Near Vanasada Birla layout New Tapadiya Nagar Road, Akola, Taluka- Akola, Distt. Akola, Maharashtra	M/s Krishidhan seeds Pvt. Ltd
621 INDOR	RE ARB	Madhya Pradesh	KRISHIDHAN SEEDS PRIVATE LIMITED	NA	302, ROYAL HOUSE, 11/3, USHA GANJ	NA	33,13,50,483.16	40		Plot No12 situated at Survey No. 60, 61 and 62, Nazul plot no. 1,2,1,1/1 3/1,1/1+,2/2,Nazul Sheet no. 62-C,62-D,74-A & 74-B Panchvati Nagri, Near Vanasada Birla layout New Tapadiya Nagar Road, Akola, Taluka- Akola, Distt. Akola, Maharashtra	M/s Krishidhan seeds Pvt. Ltd
622 INDOR	RE ARB	Madhya Pradesh	KRISHIDHAN SEEDS PRIVATE LIMITED	NA	302, ROYAL HOUSE, 11/3, USHA GANJ	NA	33,13,50,483.16	40		Plot No13 situated at Survey No. 60, 61 and 62, Nazul plot no. 1,2,1,1/1 3/1,1/1+,2/2,Nazul Sheet no. 62-C,62-D,74-A & 74-B Panchvati Nagri, Near Vanasada Birla layout New Tapadiya Nagar Road, Akola, Taluka- Akola, Distt. Akola, Maharashtra	M/s Krishidhan seeds Pvt. Ltd
623 INDOR	RE ARB	Madhya Pradesh	KRISHIDHAN SEEDS PRIVATE LIMITED	NA	302, ROYAL HOUSE, 11/3, USHA GANJ	NA	33,13,50,483.16	40		Plot No14 situated at Survey No. 60, 61 and 62, Nazul plot no. 1,2,1,1/1 3/1,1/1+,2/2,Nazul Sheet no. 62-C,62-D,74-A & 74-B Panchvati Nagri, Near Vanasada Birla layout New Tapadiya Nagar Road, Akola, Taluka- Akola, Distt. Akola, Maharashtra	M/s Krishidhan seeds Pvt. Ltd
624 INDOR	RE ARB	Madhya Pradesh	KRISHIDHAN SEEDS PRIVATE LIMITED	NA	302, ROYAL HOUSE, 11/3, USHA GANJ	NA	33,13,50,483.16	40		Plot No17 situated at Survey No. 60, 61 and 62, Nazul plot no. 1,2,1,1/1 3/1,1/1+,2/2,Nazul Sheet no. 62-C,62-D,74-A & 74-B Panchvati Nagri, Near Vanasada Birla layout New Tapadiya Nagar Road, Akola, Taluka- Akola, Distt. Akola, Maharashtra	M/s Krishidhan seeds Pvt. Ltd
625 INDOR	RE ARB	Madhya Pradesh	KRISHIDHAN SEEDS PRIVATE LIMITED	NA	302, ROYAL HOUSE, 11/3, USHA GANJ	NA	33,13,50,483.16	40		Plot No22 situated at Survey No. 60, 61 and 62, Nazul plot no. 1,2,1,1/1 3/1,1/1+,2/2,Nazul Sheet no. 62-C,62-D,74-A & 74-B Panchvati Nagri, Near Vanasada Birla layout New Tapadiya Nagar Road, Akola, Taluka- Akola, Distt. Akola, Maharashtra	M/s Krishidhan seeds Pvt. Ltd
626 INDOR	RE ARB	Madhya Pradesh	KRISHIDHAN SEEDS PRIVATE LIMITED	NA	302, ROYAL HOUSE, 11/3, USHA GANJ	NA	33,13,50,483.16	40		Plot No25 situated at Survey No. 60, 61 and 62, Nazul plot no. 1,2,1,1/1 3/1,1/1+,2/2,Nazul Sheet no. 62-C,62-D,74-A & 74-B Panchvati Nagri, Near Vanasada Birla layout New Tapadiya Nagar Road, Akola, Taluka- Akola, Distt. Akola, Maharashtra	M/s Krishidhan seeds Pvt. Ltd
627 INDOR	RE ARB	Madhya Pradesh	KRISHIDHAN SEEDS PRIVATE LIMITED	NA	302, ROYAL HOUSE, 11/3, USHA GANJ	NA	33,13,50,483.16	40		Plot No26 situated at Survey No. 60, 61 and 62, Nazul plot no. 1,2,1,1/1 3/1,1/1+,2/2,Nazul Sheet no. 62-C,62-D,74-A & 74-B Panchvati Nagri, Near Vanasada Birla layout New Tapadiya Nagar Road, Akola, Taluka- Akola, Distt. Akola, Maharashtra	M/s Krishidhan seeds Pvt. Ltd
628 INDOR	RE ARB	Madhya Pradesh	KRISHIDHAN SEEDS PRIVATE LIMITED	NA	302, ROYAL HOUSE, 11/3, USHA GANJ	NA	33,13,50,483.16	40		Plot No37 situated at Survey No. 60, 61 and 62, Nazul plot no. 1,2,1,1/1 3/1,1/1+,2/2,Nazul Sheet no. 62-C,62-D,74-A & 74-B Panchvati Nagri, Near Vanasada Birla layout New Tapadiya Nagar Road, Akola, Taluka- Akola, Distt. Akola, Maharashtra	M/s Krishidhan seeds Pvt. Ltd

	Information on Secured Assets possessed under SARFAESI Act, 2002 (As on 31.12.2024)											
			II	itormation on Sec	curea Assets posses		ESI ACT, 2002 (AS ON 31.	12.2024)			
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	
629	INDORE ARB	Madhya Pradesh	KRISHIDHAN SEEDS PRIVATE LIMITED	NA	302, ROYAL HOUSE, 11/3, USHA GANJ	NA	33,13,50,483.16	40	31/12/2014	Plot No38situated at Survey No. 60, 61 and 62, Nazul plot no. 1,2,1,1/1 3/1,1/1+,2/2,Nazul Sheet no. 62-C,62-D,74-A & 74-B Panchvati Nagri, Near Vanasada Birla layout New Tapadiya Nagar Road, Akola, Taluka- Akola, Distt. Akola, Maharashtra	M/s Krishidhan seeds Pvt. Ltd	
630	INDORE ARB	Madhya Pradesh	KRISHIDHAN SEEDS PRIVATE LIMITED	NA	302, ROYAL HOUSE, 11/3, USHA GANJ	NA	33,13,50,483.16	40	31/12/2014	Plot No49 situated at Survey No. 60, 61 and 62, Nazul plot no. 1,2,1,1/1 3/1,1/1+,2/2,Nazul Sheet no. 62-C,62-D,74-A & 74-B Panchvati Nagri, Near Vanasada Birla layout New Tapadiya Nagar Road, Akola, Taluka- Akola, Distt. Akola, Maharashtra	M/s Krishidhan seeds Pvt. Ltd	
631	INDORE ARB	Madhya Pradesh	KRISHIDHAN SEEDS PRIVATE LIMITED	NA	302, ROYAL HOUSE, 11/3, USHA GANJ	NA	33,13,50,483.16	40	31/12/2014	Plot No50 situated at Survey No. 60, 61 and 62, Nazul plot no. 1,2,1,1/1 3/1,1/1+,2/2,Nazul Sheet no. 62-C,62-D,74-A & 74-B Panchvati Nagri, Near Vanasada Birla layout New Tapadiya Nagar Road, Akola, Taluka- Akola, Distt. Akola, Maharashtra	M/s Krishidhan seeds Pvt. Ltd	
632	INDORE ARB	Madhya Pradesh	KRISHIDHAN SEEDS PRIVATE LIMITED	NA	302, ROYAL HOUSE, 11/3, USHA GANJ	NA	33,13,50,483.16	40	31/12/2014	Plot No61 situated at Survey No. 60, 61 and 62, Nazul plot no. 1,2,1,1/1 3/1,1/1+,2/2,Nazul Sheet no. 62-C,62-D,74-A & 74-B Panchvati Nagri, Near Vanasada Birla layout New Tapadiya Nagar Road, Akola, Taluka- Akola, Distt. Akola, Maharashtra	M/s Krishidhan seeds Pvt. Ltd	
633	INDORE ARB	Madhya Pradesh	KRISHIDHAN SEEDS PRIVATE LIMITED	NA	302, ROYAL HOUSE, 11/3, USHA GANJ	NA	33,13,50,483.16	40	31/12/2014	Plot No62 situated at Survey No. 60, 61 and 62, Nazul plot no. 1,2,1,1/1 3/1,1/1+,2/2,Nazul Sheet no. 62-C,62-D,74-A & 74-B Panchvati Nagri, Near Vanasada Birla layout New Tapadiya Nagar Road, Akola, Taluka- Akola, Distt. Akola, Maharashtra	M/s Krishidhan seeds Pvt. Ltd	
634	INDORE ARB	Madhya Pradesh	KRISHIDHAN SEEDS PRIVATE LIMITED	NA	302, ROYAL HOUSE, 11/3, USHA GANJ	NA	33,13,50,483.16	40	31/12/2014	Plot No73situated at Survey No. 60, 61 and 62, Nazul plot no. 1,2,1,1/1 3/1,1/1+,2/2,Nazul Sheet no. 62-C,62-D,74-A & 74-B Panchvati Nagri, Near Vanasada Birla layout New Tapadiya Nagar Road, Akola, Taluka- Akola, Distt. Akola, Maharashtra	M/s Krishidhan seeds Pvt. Ltd	
635	INDORE ARB	Madhya Pradesh	KRISHIDHAN SEEDS PRIVATE LIMITED	NA	302, ROYAL HOUSE, 11/3, USHA GANJ	NA	33,13,50,483.16	40	31/12/2014	Plot No141 situated at Survey No. 60, 61 and 62, Nazul plot no. 1,2,1,1/1 3/1,1/1+,2/2,Nazul Sheet no. 62-C,62-D,74-A & 74-B Panchvati Nagri, Near Vanasada Birla layout New Tapadiya Nagar Road, Akola, Taluka- Akola, Distt. Akola, Maharashtra	M/s Krishidhan seeds Pvt. Ltd	
636	CIVIL LINES	Madhya Pradesh	ISARAR KHAN SO JUMMAN KHAN	NA	Plot no. K-3,RN Mandal maharajpur, tehsil panagar Dist- jabalpur	NA	13,09,246.87	33		Housing property Situated at Mouza Gurda, Layout Plot no-K-3, part of khasra no-123,NB No- 60,PH No24/26 (old), 81(New), New war No-74,RN Mandal maharajpur, Tehsil - Panagar ,Dist- Jabalpur (M.P.),Area: 650 sqft, in the name of Shri Israr khan s/o Jumman khan.		
637	REWA	Madhya Pradesh	PRATEEK CONSTRUCTION	Mr. Bhuvneshwar Prasad Mishra	Ward No. 14, Near Mohan Tent House, Arun Nagar, Rewa,	04, Gangotri Ward 14 Part 1 Saman, The. Huzur, Rewa, MP-486001	8,46,881.15	32		Residential House property at- Khasra No. 146/41 New Arun Marg from Uppal Motors, Behind Maruti School & Gayatri School, gali No. 2 at Entrance Gate of Anantpur Society, Rewa, MPin the name of Mr. Bhuvneshwar Prasad Mishra, Total admeasuring 1200 Sq ft.		
638	CIVIL LINES	Madhya Pradesh	ANIL KUMAR DUBEY SO RAVI SHANKAR DUBEY	NA	FF B-1/2, 1st floor DD complex ,JDA scheme no-5, Deendayal chowk, Vijayanagar, Jabalpur- 482001	NA	19,52,279.50	21		FF B-1/2, 1st floor DD complex ,JDA scheme no-5, Deendayal chowk, Vijayanagar, Jabalpur-482001, in the name of Mr. Anil kumar dubey S/o Mr Ravi Shankar dubey		

				illioilliauoli oli 5et	cured Assets posses		L31 ACI, 2002 (AS UII ST.	12.2024)		
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
639 CIVI	L LINES	Madhya Pradesh	A D CONSTRUCTION	NA	FF B-1/2, 1st floor DD complex ,JDA scheme no-5, Deendayal chowk, Vijayanagar, Jabalpur- 482001	NA	61,52,976.81	21		FF B-1/2, 1st floor DD complex ,JDA scheme no-5, Deendayal chowk, Vijayanagar, Jabalpur-482001, in the name of Mr. Anil kumar dubey S/o Mr Ravi Shankar dubey	Mr.Anil kumar dubey s/o Ravi shankar dubey
640 NAP	PIER TOWN	Madhya Pradesh	STAR TECHNOLOGY	Mr. Vinay kumar solanki S/o Mr. Brajesh Solanki ,Mrs. Asha shivhare W/o Arvind kumar shivhare ,Mrs. Sucheta shivhare W/o Harsh kumar shivhare	Mr. Harsh kumar shivhare S/o Arvind kumar shivhare FF-15. 16 & 17 ,jain tower Russel chowk, Jabalpur - 482001(M.P.)	Mrs Asha shivhare and Mrs sucheta shivhare Residence of R/D D-12, subh Laxmi residency, jabalpur Hospital road Behind maruti showroom napier Town jabalpur- 482001(M.P.) & Mr. Vinay kumar Solanki R/o Private house in front of Satpula Hospital, G.C.F. Esatate, jablpur-482001(M.P.)	89,55,308.00	21		First floor-shop No. 15(admeasuring 400sqft), jain Tower, Plot no. 18/3, Civil station, Nazul block No.5, Opposite Samdareeya Inn, Russel chowk, Swami Dayanand Saraswati ward, Jabalpur (M.P.) Standing in the name of harsh kuamar shivhare & First Floor - Shop no. 16(admeasuring 350 sqft), Jain Tower, Plot No. 18/3,Civil station, Nazul block No.5, Opposite Samdareeya Inn, Russel chowk, Swami Dayanand Saraswati ward, Jabalpur (M.P.) Standing in the name of Mrs. Asha Shivhare & First Floor - Shop no. 17(admeasuring 300 sqft), Jain Tower, Plot No. 18/3,Civil station, Nazul block No.5, Opposite Samdareeya Inn, Russel chowk, Swami Dayanand Saraswati ward, Jabalpur (M.P.) Standing in the name of Mrs. Sucheta Shivhare	& Mrs.Asha Shivhare W/o Arvind kumar shivhare & Mrs. Sucheta shivhare W/o Harsh kumar shivhare
641 NAP	PIER TOWN	Madhya Pradesh	Shiv Daal Mill	NA	Vill- Somakhurd Tehsil- Sihora Dist Jabalpur M.P.	NA	21,92,758.74	21		Eqm of property situated at mouza Soma khurd PH NO. 4 KH No. 253/02 RNM & Tehsil Majholi post Bachaiya Jabalpur Property owned by Mr. Satya prakash choubey.	Mr. Satya prakash choubey.
642 Katn	ni	Madhya Pradesh	RADHA BAI	NA	VILL DHAPAI WARD NO 08	NA	14,73,908.00	31		Land & Building (including hypothecated Plants & Machineries) on diverted land being Khasra no. 391/3 (new) area 0.100 Hectare (part of khasra no.391/1) having total area 0.450 hectare) Situated at village Dhapai P.C.No. 52/45, Tehsil and District Katni in the name of Mrs. Radha Bai Yadav w/o Chandramohan Yadav.	Chandramohan Yadav
643 SUH	IAGI	Madhya Pradesh	ANUP SINGH GOND	NA	3301 shankar nagar sudarshan ward bada pathhar ranjhi manegaon khamariya jabalpur	NA	14,15,411.00	33		ALL PART AND PARCEL OF PROPERTY SITUATED AT PLOT NO. KHASRA 15 , PARTH OF KHASRA NO. 17/1 & 36/1 , NB NO. 302 PH NO 15/49 VILLAGE JHURJHURU MAUZA / VIL JHURJHURU PLOT AREA 1200 sqft	ANUP SINGH GOND
644 SUH	IAGI	Madhya Pradesh	JAMMAN SINGH DHURVEY	NA	Gram bhatmar sonpur THANA KHAMARIYA DIST JABALPUR	NA	12,68,435.00	33		ALL PART AND PARCEL OF PROPERTY SITUATED AT PLOT NO.16 , PART OF KHASRA NO. 17/1& 36/1 NB NO. 302 PH NO 15/49 VILLAGE JHURJHURU MAUZA / VIL JHURJHURU PLOT AREA 1000 sqft	JAMMAN SINGH DHURVEY
645 SUH	IAGI	Madhya Pradesh	ANIL KUMAR KOHLE	NA	Ward No. 14, BAJRANG BALI VIHAR BEHIND HANSA SCHOOL BARELA DIST JABALPUR	NA	9,95,435.00	33		ALL PART AND PARCEL OF PROPERTY SITUATED AT PLOT NO.02 , PART OF KHASRA NO. 17/1&38/1 NB NO. 302 PH NO 15/49 VILLAGE JHURJHURU MAUZA / VIL JHURJHURU PLOT AREA 800 sqft	ANIL KUMAR KOHLE
646 SUH	IAGI	Madhya Pradesh	JAI SINGH TEKAM	NA	363/2 TYPE 2 PARELEL LINE GCF ESTATE JABALPUR	NA	10,44,585.00	33		ALL PART AND PARCEL OF PROPERTY SITUATED AT PLOT NO.70 , PART OF KHASRA NO. 17/1 NB&36/1 NO. 302 PH NO 15/49 VILLAGE JHURJHURU MAUZA / VIL JHURJHURU PLOT AREA 1000 sqft	JAI SINGH TEKAM
647 SUH	IAGI	Madhya Pradesh	KAILASH KUMAR	NA	QTR NO 1505 TYPE 1 SECTOR 1 VEHICLE ESTATE DIST JABALPUR	NA	8,33,357.00	33		ALL PART AND PARCEL OF PROPERTY SITUATED AT PLOT NO.69 KHASRA 06 , PARTH OF KHASRA NO. 17/1 NB NO. 302 PH NO 15/49 VILLAGE JHURJHURU MAUZA / VIL JHURJHURU PLOT AREA 1000 sqft	KAILASH KUMAR

		l:	oformation on Sa	oured Accete pecces	and under CADEA	ESI Act 2002 /	Ac on 21	12 2024\		Annexure
		! !	normation on Sec	cured Assets posses		ESI ACT, 2002 (AS On 31.	12.2024)		
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
648 SUHAGI	Madhya Pradesh	ANIL SINGH KAUSHAL SINGH	NA	OTR 3287 type 3 sector 2 vfj estate jabalpur 482004.	NA	12,41,674.00	33	30.17.2023	ALL PART AND PARCEL OF PROPERTY SITUATED AT PLOT NO.06 , PART OF KHASRA NO. 17/1 NB NO. 302 PH NO 15/49 VILLAGE JHURJHURU MAUZA / VIL JHURJHURU PLOT AREA 25*40 1000 sqft	ANIL SINGH KAUSHAL SINGH
649 SUHAGI	Madhya Pradesh	RAM PRAKASH RANA	NA	9/70 6 BATALIYAN OLD FAMILY LINE SA F RANJHI JABALPUR	NA	12,27,563.00	33		ALL PART AND PARCEL OF PROPERTY SITUATED AT PLOT NO.05 PART OF KHASRA NO. 17/1 & 365/1 NB NO. 302 PH NO 15/49 VILLAGE JHURJHURU MAUZA / VIL JHURJHURU PLOT AREA 25*40 1000 sqft	RAM PRAKASH RANA
650 SUHAGI	Madhya Pradesh	NARESH KUMAR CHAUDHARY	NA	H NO 2867 TYPE -2 , SECTOR , VFJ ESTATE JABALPUR	NA	14,92,863.00	33	29/03/2023	ALL PART AND PARCEL OF PROPERTY SITUATED AT PLOT NO.68 , PART OF KHASRA NO. 17/1&36/1 NB NO. 302 PH NO 15/49 VILLAGE JHURJHURU MAUZA / VIL JHURJHURU PLOT AREA 25*40 1000 sqft	NARESH KUMAR CHAUDHARY
651 SUHAGI	Madhya Pradesh	RAVI KUMAR	NA	OTR NO. 3238 TYPE III SECTOR II BVEHICLE ESTATE JABALPUF		12,39,304.00	33	29/03/2023	ALL PART AND PARCEL OF PROPERTY SITUATED AT PLOT NO. 07 KHASRA NO. 17/1 NB &35/1 NO. 302 PH NO 15/49 VILLAGE JHURJHURU MAUZA / VIL JHURJHURU PLOT AREA 25*40 1000 sqft	RAVI KUMAR
652 SUHAGI	Madhya Pradesh	SANTOSH SINGH	NA	H NO 69 MAHARSHI SUDARSHAN WARD VFJ ESTATE JABALPUR	NA	14,92,605.00	33		ALL PART AND PARCEL OF PROPERTY SITUATED AT PLOT NO.67, PART OF KHASRA NO. 17/1 NB&38/1 Nb. 302 PH NO 15/49 VILLAGE JHURJHURU MAUZA / VIL JHURJHURU PLOT AREA 25*40 1000 sqft	SANTOSH SINGH
653 REWA	Madhya Pradesh	KRISHNA PRATAP SINGH	NA	PH NO 24 BEHIND KIDS WORLD SCHOOL , NEAR HOUSE NAGENDRA SINGH KARTHI DIST REWA		23,08,678.00	21	28/01/2024	EQM OF ALL LAND AND BUILDING SITUATED AT KHASRA NO 31/1/TA/7 & 31/1/TA/8 PH NO 24 BEHIND KIDS WORLD SCHOOL NEAR HOUSE OF NAGENDRA SINGH KARHI DIST REWA 486001 MF	
654 CIVIL LINES	Madhya Pradesh	THREE BROTHERS PAPER INDUSTRIES	NA	136 INDUSTRIAL AREA NO 2	NA	21,12,214.69	21	28/06/2022	136 INDUSTRIAL AREA NO 2	THREE BROTHERS PAPE
655 KHURAI	Madhya Pradesh	VINAYAK INFRATECH	NA	136 INDUSTRIAL AREA NO 2	NA	16,19,740.00	21	29/07/2022	136 INDUSTRIAL AREA NO 2	VINAYAK INFRATECH
656 CHHINDWARA	Madhya Pradesh	ANAND TIWARI	NA	136 INDUSTRIAL AREA NO 2	NA	23,44,898.00	21		136 INDUSTRIAL AREA NO 2	ANAND TIWARI
657 NAPIER TOWN	Madhya Pradesh	STAR TECHNOLOGY	Mr. Vinay kumar solanki S/c Mr. Brajesh Solanki ,Mrs. Asha shivhare W/o Arvind kumar shivhare ,Mrs. Sucheta shivhare W/o Harsh kumar shivhare	Mr. Harsh kumar shivhare S/o Arvind kumar shivhare FF-15. 16 & 17 ,jain tower Russel chowk, Jabalpur - 482001(M.P.)	Mrs Asha shivhare and Mrs sucheta shivhare Residence of R/D D-12,subh Laxmi residency, jabalpur Hospital road Behind maruti showroom napier Town jabalpur- 482001(M.P.) & Mr. Vinay kumar Solanki R/o Private house in front of Satpula Hospital, G.C.F. Esatate, jablpur-482001(M.P.)	89,55,308.00	21		First floor-shop No. 15(admeasuring 400sqft), jain Tower, Plot no. 18/3, Civil station, Nazul blocl No.5, Opposite Samdareeya Inn, Russel chowk, Swami Dayanand Saraswati ward, Jabalpur (M.P.) Standing in the name of harsh kuamar shivhare & First Floor - Shop no. 16(admeasuring 350 sqft), Jain Tower, Plot No. 18/3, Civil station, Nazul block No.5, Opposite Samdareeya Inn, Russel chowk, Swami Dayanand Saraswati ward, Jabalpur (M.P.) Standing in the name of Mrs. Asha Shivhare & First Floor - Shop no. 17(admeasuring 300 sqft), Jain Tower, Plot No. 18/3, Civil station, Nazul block No.5, Opposite Samdareeya Inn, Russel chowk, Swami Dayanand Saraswati ward, Jabalpur (M.P.) Standing in the name of Mrs. Sucheta Shivhare	& Mrs.Asha Shivhare W/o Arvind kumar shivhare & Mrs. Sucheta shivhare W/o Harsh kumar shivhare
658 NAPIER TOWN	Madhya Pradesh	Shiv Daal Mill	NA	Vill- Somakhurd Tehsil- Sihora Dist Jabalpur M.P.	NA	21,92,758.74	21	28/06/2023	Eqm of property situated at mouza Soma khurd PH NO. 4 KH No. 253/02 RNM & Tehsil Majholi post Bachaiya Jabalpur Property owned by Mr. Satya prakash choubey.	Mr. Satya prakash choubey.
659 Kareli	Madhya Pradesh	Aadarsh Enterprises Prop Dinesh Patel	LAXMI PRASAD KURMI	VILL POST KODSA	VILL POST KODSA	8,99,530.97	21	21/07/2023	DIVERTED LAND AND BUIDLING & CONSTRUCTED AREA 5000SWAFT at kh 34/3 ph no 32 NB 259 mauza deguwan area 5000 sqft tehsil kareli dist narsinghpur 487221(MP)	Mr Laxmi Prasad Kurmi S/o Buddlal Kurmi

			_				EOLA (000		10.0001		Annexure
			Ir	nformation on Sec	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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
660	Rewa	Madhya Pradesh	Krishna Pratap singh	Arun Pratap Singh	Behind Kids World Scholl Boda Vill Karhi The Huzur	Behind Kids World Scholl Boda Vill Karhi The Huzur	20,96,442.06	21	28/01/2024	EQM of all that Land and building admeasuring 2925 Sq. Ft. situated at Khasra no. 31/1/Ta/7 & 31/1/Ta/8, P.H. No.24, Behind Kids World School, Near House of Nagendra Singh, Karhi, District Rewa – 486001 (M.P.) in the name of Mr. Krishna Pratap Singh S/o Mr. Kamleshwar Singh and bounded as under:	Krishna Pratap Singh
661	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	#REF!	31	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
662	BETUL	Madhya Pradesh	Mr. GANESH s/o SOMAJI RAWAT	MR.GOKUL PRASAD GADGE	AT SALYAGAON ROAD, VILLAGE AND POST KHEDISAWLIGARH TEHSIL AND DISTRICT BETUL	Village & POST- BHAWANITEDHA Tehsil and Distt. Betul (M.P.)	#REF!	32	31/03/2021	AT Survey NO. Part of 184/1(Deed), 184/15 (Rin Pustika) Settlement no. 132, P.C. no. 23/25, 25(B1)(Rin Pustika), Settlement no. 132, SALYAGAON ROAD, VILLAGE AND POST KHEDISAWALIGARH, TEHSIL AND DISTRICT BETUL(M.P) Pin code-460001 Admeasuring-1650 sqft.	MR. GANESH S/O SOMAJI RAWAT
663	BETUL	Madhya Pradesh	M/S SWASTIK INDUSTRIES , Patnership Firm:-1 Mr.Ratnesh Kumar Pawar 2. Naresh Kumar Jawalkar 3. Ramkishore Bihare 4. Chand Kishore Malviya	NA	Land and Building on Plot NO.92, Settlement no111, PH NO.30(as per new plan), P.C. No. 55, INDUSTRIAL AREA- KOSMI, TEHSIL AND DISTRICT BETUL	NA	#REF!	32	09/05/2022	EQM of Leased Land and Building on Plot NO.92, Settlement no111, PH NO.30(as per new plan) , P.C. No. 55, INDUSTRIAL AREA-KOSMI, TEHSIL AND DISTRICT BETUL	LEASED LAND
664	DOIPHODIA	Madhya Pradesh	M/s SHIV SAI FOOD PROCESS Prop. Ankush s/o Ravindra Chouksey	NA	303/1,DOIPHODIA TEH- KHAKNAR Distt. Burhanpur	NA	#REF!	33	30/09/2017	Land & Building Div. Sr. No. 18/4 Bandobast 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
665	KHANDWA CIVIL LINES	Madhya Pradesh	M/s Virendra Kumar Surendra Kumar Agrawal	Mr. Arun Kumar Agrawal & Mr. Pradeep Kumar Agrawal	infront of Mansingh Oil mills Itd. Pandhana Road Khandwa	infront of Mansingh Oil mills Itd. Pandhana Road Khandwa	#REF!	40	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 BHAIRAV TALAB WARD NO 30 GRAM SUJAPUR KALA KHANDWA MADHYA PRADESH	Mr. Virendra Kumar s/o Surendra Kumar
666	KHANDWA CIVIL LINES	Madhya Pradesh	M/s Kratika Enterprises Pandhana Prop. Arun Agrawal s/o Hajarilal Agrawal	Mr. Ashok Agrawal s/o Hajarilal Agrawal	36, Infront of Man Singh Mill Pandhana Road, Khandwa	36, Pandhana Road Khandwa	#REF!	33	30/09/2018	Khasra No. 311/3, PH No. 40, Area :- 1.46 Hec. at Gram :- Rehmapur, Tehsil:- Khandwa, Dist.:- Khandwa	Mr. Arun Kumar Agrawal S/o Shri Hajarila Agrawal
	MULTAI	Madhya Pradesh	Mr.BABBOU TATRU RAGHUVANSHI	Mr. Sunil Raghuvanshi	Village Chikhikala, Tehsil Multai, District Betul, MP	sector, Rajiv Nagar, Ayodhya bypass road, Piplani, Bhopal MP 462021	28,42,275.94			Commercial diverted land situated at survey no. 108/02(deed), 108/7(B1), PH no. 59, B.No. 25, situated at kapasiya(dunawa, Tehsil Multai, District Betul,MP, admeasuring 0.101 hectares.	Mr. BABBOU RAGHUVANSHI
668	MULTAI	Madhya Pradesh	M/S MARUTI TRADERS Prop. BABBOU 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	6,17,435.32	32	31/12/2021	The land situated on survey No. 108/02(Deed), 108/06(B-1), P.C. No. 59, at village kapasya(Dunawa), Tehsil Multai Distt. Betul(M.P.)	Mr. BABBOU RAGHUVANSHI
669	MULTAI	Madhya Pradesh	M/s Palakraj Agro Prop. Mr. Rajkumar Gangaram Bihare	NA	Village:- Mangona kala, Tehsil:- Multai, Dist:- Betul	NA	#REF!	32	05/03/2022	Survey No. 224(Deed), 224/2 (as per diversion letter), PC No. 82 (old),P.C. No. 62 (New), Settlement No. 01, Village:- Ambhori (Mangona Kala) B No. 5, PH No. 1, Dist- Betul, Area:- 0.260 Hec	Mr. RajKumar Bihare so Shri Gangarm Bihare

			Ir	formation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		Amexure
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
570	BURHANPUR	Madhya Pradesh	M/S SHREE GEETA TEXTILE MILLS P LT Director. ANURAG MITTAL , ANURODH MITTAL , JYOTI MITTAL	1.DEEPTI TILLANI,2. POONAM TILLANI,3. MANISH BACHHUKA 4. Mrs. Geeta Devi Mittal, 5. Mrs. Anita Mittal, 6. Mr. Ramdhari Mittal, 7. M/S Shree Geeta Infra	ALAMGANJ , Emagird ,GANPATI NAKA, Burhanpur		35,61,86,385.74	40	31/03/2019	Primary Security 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.	Shree Geeta Textiles Mills Pvt Ltd
371	BURHANPUR	Madhya Pradesh	M/S SHREE GEETA TEXTILE MILLS P LT Director. ANURAG MITTAL , ANURODH MITTAL , JYOTI MITTAL	1.DEEPTI TILLANI,2. POONAM TILLANI,3. MANISH BACHHUKA 4. Mrs. Geeta Devi Mittal, 5. Mrs. Anita Mittal, 6. Mr. Ramdhari Mittal, 7. M/S Shree Geeta Infra	ALAMGANJ , Emagird ,GANPATI NAKA, Burhanpur	Deepti Tillani Poonam Tillani (H.NO. 26 GURUNANAK WARD,SINDHI BASTI BURHANPUR) Manish Bachhuka (NEW RADH KISHAN PLOTS, Akola, Maharastra), Address of Mrs.Geeta Devi Mittal Anita Mittal Ramdhari Mittal Ho. No 19/20 ward no 42, Vijay Nagar Rui Ka Ward Burhanpur.	35,61,86,385.74	40	31/03/2019	Primary Security 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	1
772	BURHANPUR	Madhya Pradesh	M/S SHREE GEETA TEXTILE MILLS P LT Director. ANURAG MITTAL , ANURODH MITTAL , JYOTI MITTAL	1.DEEPTI TILLANI,2. POONAM TILLANI,3. MANISH BACHHUKA 4. Mrs. Geeta Devi Mittal, 5. Mrs. Anita Mittal, 6. Mr. Ramdhari Mittal, 7. M/S Shree Geeta Infra	ALAMGANJ , Emagird ,GANPATI NAKA, Burhanpur	Deepti Tillani Poonam Tillani (H.NO. 26 GURUNANAK WARD,SINDHI BASTI BURHANPUR) Manish Bachhuka (NEW RADH KISHAN PLOTS, Akola, Maharastra), Address of Mrs.Geeta Devi Mittal Anita Mittal Ramdhari Mittal Ho. No 19/20 ward no 42, Vijay Nagar Rui Ka Ward Burhanpur.	35,61,86,385.74	40	31/03/2019	Colleteral Security 1. 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 05, Survey No 107/2, Bandobast No. 178, Vill- Rahipura, Near Khandwa Road, (Indore-Ichhapur highway) Tehsil-Burhanpur Distt. Burhanpur (M.P)-450331, admeasuring 1.66 Hectare	

		Information on Secured Assets possessed under SARFAESI Act, 2002 (As on 31.12.2024) Guarantor Name Registered address of the Registered address of the Outstanding amount Asset Date of												
8		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		
6	3 BURH	HANPUR	Madhya Pradesh	M/S SHREE GEETA TEXTILE MILLS P LT Director. ANURAG MITTAL , ANURODH MITTAL , JYOTI MITTAL	1.DEEPTI TILLANI,2. POONAM TILLANI,3. MANISH BACHHUKA 4. Mrs. Geeta Devi Mittal, 5. Mrs. Anita Mittal, 6. Mr. Ramdhari Mittal, 7. M/S Shree Geeta Infra	ALAMGANJ , Emagird ,GANPATI NAKA, Burhanpur	Deepti Tillani Poonam Tillani (H.NO. 26 GURUNANAK WARD,SINDHI BASTI BURHANPUR) Manish Bachhuka (NEW RADH KISHAN PLOTS, Akola, Maharastra), Address of Mrs.Geeta Devi Mittal Anita Mittal Ramdhari Mittal Ho. No 19/20 ward no 42, Vijay Nagar Rui Ka Ward Burhanpur.	35,61,86,385.74	40	31/03/2019	Colletral Security 2. 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 05, Survey No 107/1 ,Bandobast No. 178, Vill- Rahipura, Near Khandwa Road, (Indore-Ichhapur Highway) Tehsil-Burhanpur distt. Burhanpur (M.P)-450331, admeasuring 0.64 Hectare.	Mrs. Geeta Devi Mittal w/o Shri Ramdhari Mittal		
6	4 BURH	HANPUR	Madhya Pradesh	M/S SHREE GEETA TEXTILE MILLS P LT Director. ANURAG MITTAL , ANURODH MITTAL , JYOTI MITTAL	1.DEEPTI TILLANI,2. POONAM TILLANI,3. MANISH BACHHUKA 4. Mrs. Geeta Devi Mittal, 5. Mrs. Anita Mittal, 6. Mr. Ramdhari Mittal, 7. M/S Shree Geeta Infra	ALAMGANJ , Emagird ,GANPATI NAKA, Burhanpur	Deepti Tillani Poonam Tillani (H.NO. 26 GURUNANAK WARD,SINDHI BASTI BURHANPUR) Manish Bachhuka (NEW RADH KISHAN PLOTS, Akola, Maharastra), Address of Mrs.Geeta Devi Mittal Anita Mittal Ramdhari Mittal Ho. No 19/20 ward no 42, Vijay Nagar Rui Ka Ward Burhanpur.	35,61,86,385.74	40	31/03/2019	Colleteral Security 3. 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 05, Survey No 107/8 ,Bandobast no. 178, Vill- Rahipura, Near Khandwa Road, (indore-Ichhapur highway) Tehsil- Burhanpur Distt. Burhapur (M.P)-450331, admeasuring 1.94 Hect	Mrs. Geeta Devi Mittal w/o Shri Ramdhari Mittal		
6	5 BURH	HANPUR	Madhya Pradesh	M/S SHREE GEETA TEXTILE MILLS P LT Director. ANURAG MITTAL, ANURODH MITTAL, JYOTI MITTAL	1.DEEPTI TILLANI,2. POONAM TILLANI,3. MANISH BACHHUKA 4. Mrs. Geeta Devi Mittal, 5. Mrs. Anita Mittal, 6. Mr. Ramdhari Mittal, 7. M/S Shree Geeta Infra	ALAMGANJ , Emagird ,GANPATI NAKA, Burhanpur	Deepti Tillani Poonam Tillani (H.NO. 26 GURUNANAK WARD,SINDHI BASTI BURHANPUR) Manish Bachhuka (NEW RADH KISHAN PLOTS, Akola, Maharastra), Address of Mrs.Geeta Devi Mittal Anita Mittal Ramdhari Mittal Ho. No 19/20 ward no 42, Vijay Nagar Rui Ka Ward Burhanpur.	35,61,86,385.74	40		Colleteral Security 4 .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 05, Survey No 107/7 ,Bandobast no. 178, Vill-Rahipura, Khandwa Road (Indore-Ichhapur Highway) Tehsil Burhanpur Distt. Burhanpur (M.P.) 450331, admeasuring 2.31 Hectare	Mrs. Geeta Devi Mittal w/o Shri Ramdhari Mittal		

		lı	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		Amexare
Sr. No Branch Nan	ne 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
676 BURHANPUR	Madhya Pradesh	M/S SHREE GEETA TEXTILE MILLS P LT Director. ANURAG MITTAL , ANURODH MITTAL , JYOTI MITTAL	1.DEEPTI TILLANI,2. POONAM TILLANI,3. MANISH BACHHUKA 4. Mrs. Geeta Devi Mittal, 5. Mrs. Anita Mittal, 6. Mr. Ramdhari Mittal, 7. M/S Shree Geeta Infra	ALAMGANJ , Emagird ,GANPATI NAKA, Burhanpur	Deepti Tillani Poonam Tillani (H.NO. 26 GURUNANAK WARD,SINDHI BASTI BURHANPUR) Manish Bachhuka (NEW RADH KISHAN PLOTS, Akola, Maharastra), Address of Mrs.Geeta Devi Mittal Anita Mittal Ramdhari Mittal Ho. No 19/20 ward no 42, Vijay Nagar Rui Ka Ward Burhanpur.	35,61,86,385.74	40		Colleteral Security 5. 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, Survey No 124/2, Gram Rahipura, Khandwa Road (Indore-Ichhapur Highway) Tehsil Burhanpur Distt. Burhanpur, MP 450331, admeasuring 3.98 Hectare	Mrs.Jyoti w/o Shri Anurodh Mittal
677 BURHANPUR	Madhya Pradesh	M/S SHREE GEETA TEXTILE MILLS P LT Director. ANURAG MITTAL , ANURODH MITTAL , JYOTI MITTAL	1.DEEPTI TILLANI,2. POONAM TILLANI,3. MANISH BACHHUKA 4. Mrs. Geeta Devi Mittal, 5. Mrs. Anita Mittal, 6. Mr. Ramdhari Mittal, 7. M/S Shree Geeta Infra	ALAMGANJ , Emagird ,GANPATI NAKA, Burhanpur	Deepti Tillani Poonam Tillani (H.NO. 26 GURUNANAK WARD,SINDHI BASTI BURHANPUR) Manish Bachhuka (NEW RADH KISHAN PLOTS, Akola, Maharastra), Address of Mrs.Geeta Devi Mittal Anita Mittal Ramdhari Mittal Ho. No 19/20 ward no 42, Vijay Nagar Rui Ka Ward Burhanpur.	35,61,86,385.74	40		Colleteral Security 6. 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
678 BURHANPUR	Madhya Pradesh	M/S SHREE GEETA TEXTILE MILLS P LT Director. ANURAG MITTAL, ANURODH MITTAL, JYOTI MITTAL	1.DEEPTI TILLANI,2. POONAM TILLANI,3. MANISH BACHHUKA 4. Mrs. Geeta Devi Mittal, 5. Mrs. Anita Mittal, 6. Mr. Ramdhari Mittal, 7. M/S Shree Geeta Infra	ALAMGANJ , Emagird ,GANPATI NAKA, Burhanpur	Deepti Tillani Poonam Tillani (H.NO. 26 GURUNANAK WARD,SINDHI BASTI BURHANPUR) Manish Bachhuka (NEW RADH KISHAN PLOTS, Akola, Maharastra), Address of Mrs.Geeta Devi Mittal Anita Mittal Ramdhari Mittal Ho. No 19/20 ward no 42, Vijay Nagar Rui Ka Ward Burhanpur.	35,61,86,385.74	40		Colleteral Security 7. First Pari Passu charge by way of EQM on property in the name of Shri Anurag Mittal s/o Ramdhari Mittal situated at on Khasra No 352/9, Div. Khasra No- 352/25, PH No 05, Bandobast no 1, Emagird,Near Kamal Process R.N.M. Burhanpur, Tehsil Burhanpur, distt. Burhanpur (M.P.)-450331, admeasuring 4284 sq. f	

	_		ļ. li	nformation on Sec	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
S		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
67	9 BURHANPUR	Madhya Pradesh	M/S SHREE GEETA TEXTILE MILLS P LT Director. ANURAG MITTAL , ANURODH MITTAL , JYOTI MITTAL	1.DEEPTI TILLANI,2. POONAM TILLANI,3. MANISH BACHHUKA 4. Mrs. Geeta Devi Mittal, 5. Mrs. Anita Mittal, 6. Mr. Ramdhari Mittal, 7. M/S Shree Geeta Infra	ALAMGANJ , Emagird ,GANPATI NAKA, Burhanpur		35,61,86,385.74	40	31/03/2019	Colleteral Security 8 .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, Behind Transport Nagar, R.N.M. Burhanpur, Tehsil Burhanpur Distt. Burhanpur(M.P.)-450331, admeasuring 10867 sq. ft.	Mrs. Jyoti Mittal w/o Shri Anurodh Mittal
68	0 BURHANPUR	Madhya Pradesh	M/S SHREE GEETA TEXTILE MILLS P LT Director. ANURAG MITTAL , ANURODH MITTAL , JYOTI MITTAL	1.DEEPTI TILLANI,2. POONAM TILLANI,3. MANISH BACHHUKA 4. Mrs. Geeta Devi Mittal, 5. Mrs. Anita Mittal, 6. Mr. Ramdhari Mittal, 7. M/S Shree Geeta Infra	ALAMGANJ , Emagird ,GANPATI NAKA, Burhanpur	Deepti Tillani Poonam Tillani (H.NO. 26 GURUNANAK WARD,SINDHI BASTI BURHANPUR) Manish Bachhuka (NEW RADH KISHAN PLOTS, Akola, Maharastra), Address of Mrs.Geeta Devi Mittal Anita Mittal Ramdhari Mittal Ho. No 19/20 ward no 42, Vijay Nagar Rui Ka Ward Burhanpur.	35,61,86,385.74	40	31/03/2019	Colleteral Security 9. First Pari Passu charge by way of EQM on Plot standing in the name of Mr Ramdhari Mittal s/o Shri Shrinivas Mittal on Khasra No- 630/3 and 631 ,P.H. No. 03, Bandobast no 149 Vill- BorgaonKhurd, R.N.M. Burhanpur, Teh Burhanpur, distt. Burhanpur MP-450331 admeasuring 0.60 Hectare(64548 sqft)	Mr.Ramdhari Mittal s/o Shri Shrinivas Mittal
68	BURHANPUR	Madhya Pradesh	M/S SHREE GEETA TEXTILE MILLS P LT Director. ANURAG MITTAL, ANURODH MITTAL, JYOTI MITTAL	1.DEEPTI TILLANI,2. POONAM TILLANI,3. MANISH BACHHUKA 4. Mrs. Geeta Devi Mittal, 5. Mrs. Anita Mittal, 6. Mr. Ramdhari Mittal, 7. M/S Shree Geeta Infra	ALAMGANJ , Emagird ,GANPATI NAKA, Burhanpur	Deepti Tillani Poonam Tillani (H.NO. 26 GURUNANAK WARD,SINDHI BASTI BURHANPUR) Manish Bachhuka (NEW RADH KISHAN PLOTS, Akola, Maharastra), Address of Mrs.Geeta Devi Mittal Anita Mittal Ramdhari Mittal Ho. No 19/20 ward no 42, Vijay Nagar Rui Ka Ward Burhanpur.	35,61,86,385.74	40		Colleteral Security 10. First Pari Passu charge by way of EQM on property standing in the name of M/s Geeta(India) Infra, Partners -Shri Anorodh Mittal s/o shri Ramdhari Mittal, Shri Anurag Mittal s/o Shri Ramdhari Mittal, situated at PH No 24, Bandobast no 122 & KH No 341 Div No 57/A/2/2013-14, Vill- Pipalgaon Raiyat, Jasondi Bodarli Road, Burhanpur MP-450331, admeasuring 1.08 Hectare.	M/s Geeta(India) Infra Partners -Shri Anorodh Mittal s/o shri Ramdhari Mittal Shri Anurag Mittal s/o Shri Ramdhari Mittal

		İr	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		
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
682 BURHANPUR	Madhya Pradesh	M/S SHREE GEETA TEXTILE MILLS P LT Director. ANURAG MITTAL , ANURODH MITTAL , JYOTI MITTAL	1.DEEPTI TILLANI,2. POONAM TILLANI,3. MANISH BACHHUKA 4. Mrs. Geeta Devi Mittal, 5. Mrs. Anita Mittal, 6. Mr. Ramdhari Mittal, 7. M/S Shree Geeta Infra	ALAMGANJ , Emagird ,GANPATI NAKA, Burhanpur	, , ,	35,61,86,385.74	40	31/03/2019	Colleteral Security 11 .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 on Khasra No. 342/7, Div. Khasra no 342/12 ,Bandobast No. 12, Gram Lalbaghmal, R.N.M. , Burhanpur, Tehsil Burhanpur, Distt. Burhanpur(M.P.), 450331, admeasuring 7316 sqft.	Smt. Poonam w/o Dipu Tillani Smt. Dipti w/o Sandeep Tillani
683 Kothi Bazar	Madhya Pradesh	M/S Varsha Enterprises prop. Pradeep Jawalkar	Manoj s/o Phoolchand Jawalkar	LOHIYA NAGAR BETUL	LOHIYA NAGAR BETUL	7,28,059.96	31	14/06/2023	On Khasra No. 187/12, P.C. No. 52, Kadwai Ward No. 07, Plot Area 1200 sqft. In the name of Mr. Pradip and Mr. Manoj s/o Phoolchand jawalkar situated at Tehsil and Distt. Betul.	Mr.Pradip s/o Phoolchand Jawalkar & Mr.Manoj s/o Phoolchand Jawalkar
684 KHANDWA CIVIL LINES	Madhya Pradesh	NARENDRA AGRWAL S/O MADAN LAL AGRWAL	Mr. SUNIL MADANLAL AGRAWAL	M NO. 138 KABERI BIHAR COLONY KHANDWA	DADAJI WARD SHIVAJI NAGAR KHANDWA	20,77,423.89	40	03/01/2021	All the part and parcel of property situated at khandwa traf mali sheet no. 19, plot no 01(paika) colony plot no. 23, kaveri bihar colony lal bahadur sastri ward no. 48, Area 750.00Sq ft. khandwa, MP	
685 BURHANPUR	Madhya Pradesh	Mr.UTTAM ATHAWALE	NA	DM-6-14 SHIKARPURA , BURHANPUR	NA	6,18,441.62	32	30/03/2022	All that Part and Parcel of the property in the name of Shri Late Uttam Athawale S/o Shreeram Athawale situated at LIG/LB, Plot No. 122, Lalbaghmal, Indiran Colony, Burhanpur Total Area 46.754 Sq. Mtr.	Shri Late Uttam Athawale S/o Shreeram Athawale
686 BURHANPUR	Madhya Pradesh	Mr.PUNDLIK SADASHIV	Mr. Sadashiv Sitaram Amode	NYAMATPURA BURHANPUR	At Niyamatpura, House No. 24/1 Ward No. 37, Ren Basera ke Samne Burhanpur	2,85,565.11	32	13/04/2022	All that Part and Property situated at Block No. 35, Plot No. 3/8 Ward No. 21 Niyamatpura, distt. Burhanpur, MP, total Area-501 Sqft.	Mr. Sadashiv Sitaram Amode
687 DABIAKHEDA	Madhya Pradesh	Mr.BHAGWAT KHUSHAL JAWLE	1.Mr. Prakash S/o Khushal Jawle 2. Digamber S/o Ram krishna Kohle	VILLAGE HAIDARPUR POST HAIDARPUR,TEHSIL NEPANAGAR,Dist Burhanpur	NA	2,68,637.40	32	30/06/2021	EQM of property on Abadi Plot , House no. 127, Old P.H. No. 16 & New P.H. No. 34, Bandobast No. 224,at Gram -Haidarpur Raiyat,Vikaskhand- Khaknar,R.N.M & The Nepanagar, Dist Burhanpur,Area-1500 Sq Ft.	MR.BHAGWAT KHUSHAL JAWLE
688 ANAND NAGAR	Madhya Pradesh	Mr. MUKESH SO SHIV RATAN JAISWAL	NA	63 PANJAB COLONY JASWADI ROAD, Khandwa	NA	10,17,249.35	21	29/12/2023	All the part and parcel of the property consiting of house constructed and situated at Ambedkar ward No. 9 area known as Punjab Colony Khandwa, Bearing seat no. 04, Plot No. 105/58, Tehsil and Dist -Khandwa, Total Area 1500Sq Ft.	Mr. MUKESH SO SHIV RATAN JAISWAL
689 BAHADARPUR	Madhya Pradesh	NIRMALA W/O RAMOO TURVE	Mrs. Anita W/o Subhash khare	NEW INDIRA COLONY PART-A, E.W.S/24, E.W.S/25 , BURHANPUR	Bahadarpur, Burhanpur	5,56,484.00	33	31/03/2018	Residential Plot comprising land situated at H No. EWS- E25, New indira colony, Lal Bagh, Part A, Burhanpur, Tehsil & Dist- Burhanpur, Area-349 Sq Ft.	
690 SEONI MALVA	Madhya Pradesh	HARIT KRANTI JAIV URVARAK UTPADAN KENDRA	Mr.RAJKUMAR TIWARI	HARSH TIWARI , POST NANDARWADA, TEH SEONI MALWA DISTT HOSHANGABAD	267 KALARA HILLS BARRAI HUZUR ,BHOPAL	74,14,588.00	21	29/03/2024	All the part and parcel of the property consisting of property belongs to Mrs. Sadhna Tiwari W/o Late Raj Kumar Tiwari situated at P.H. No. 45, KH. 241, Nanderwada to seoni malwa road, Village Barakhad Kala, Tehsil- Seoni Malwa. Dist Narmadapuram, MP	Mrs. Sadhna Tiwari W/o Late Raj Kumar Tiwari

			Ir	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act. 2002 (As on 31.	12.2024)		Annexure
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	Details of security possessed	Name of the Title holder of the security possessed
691	KOTHI BAZAR	Madhya Pradesh	Mr. VIJAY KUMAR MANEKAR S/O JHANAKLAL MANEKAR and Co-Borrower:NIRMALA MANEKAR W/O JHANAKLAL MANEKAR	NA	JAIPRAKASH WARD TEHSIL AND DISTRICT BETUL	NA	9,06,636.96	21	29/05/2024	All the Part and Parcel of Propertysituated at survey no. part 693/53, PC No. 53, Settlement No. 467, Ram Nagar Ward, Near MPEB Sub-Station Betul, Admeasuring Area-480Sqft.	Mrs. Nirmala Bai w/o Jhanaklal Manekar
692	KOTHI BAZAR	Madhya Pradesh	SAIKRIPA TRADERS Prop. Mr. Arun Kumar Sisodiya	Mrs. Vimal Sisodiya w/o Shri Baldev Sisodiya	Barskar Colony, Mahavir ward, Infront of Town, Betul	Pratap ward Tikri, Dhuni Maharaj Mandir ke Pass Betul	12,06,103.02	21	27/03/2024	All the Part and Parcel of Property Situated atSurvey No. Part 1166/137, PC No. 54, Situated at Pratap Ward, Tikari, Betul, District & Tehsil Betul Admeasuring Area:0.019 Hectare	
693	ABHANPUR	Chhattisgarh	KANHA INDUSTRIES	MANJU AGRAWAL W/O MAHESH AGRAWAL	C/O NEHAL FANCY STORE NEAR SABJI BAZAR SADAR ROAD NAWAPARA RAJIM RAIPUR	NEAR SUDHARM JAIN BIHAR , WARD NO 51, AMIT NAGAR, RAIPUR	21,02,840.16	32	28/06/2022	Plant & machineries Situated at the premises of Kanha Industries	KANHA INDUSTRIES
694	ABHANPUR	Chhattisgarh	KANHA INDUSTRIES	MANJU AGRAWAL W/O MAHESH AGRAWAL	C/O NEHAL FANCY STORE NEAR SABJI BAZAR SADAR ROAD NAWAPARA RAJIM RAIPUR	NEAR SUDHARM JAIN BIHAR , WARD NO 51, AMIT NAGAR, RAIPUR	21,02,840.16	32	28/06/2022	Kh No. 228 (part), New Kh No 228/3, PH No45, Village Lakhana, Tehsil Abhanpur, Area- 0.14 Hect	KANHA INDUSTRIES
695	ABHANPUR	Chhattisgarh	VINAYKRISHNAN NANDWARDHAN YADAV S/O JAGDISH PRASAD YADAV	NA	34/927 AABHIR NIVAS BEHIND PIPERMENT,FACTORY DR. RAJENDRA NAGAR TELIBANDHA	NA	3,07,308.91	33	30/12/2024	Residential house No.165,Atal Avas,Gatapar,Abhanpur,Raipur,Area-560sqft.	VinayKrishnan Yadav
696	AMBIKAPUR	Chhattisgarh	JAISWAL CONSTRUCTION	SHEODHAN JAISWAL SO LT SITARAM JAISWAL	NEAR RADIO STATION COLONY CHOPRA PARA AMBIKAPUR	A.I.R. COLONY,CHOPRA PARA AMBIKAPUR	41,46,212.38	33	31/03/2019	Res L&B situated at Kh No. 399/11 & 399/12, PH No. 09, -497001. Area- 0.262 Hect Ambikapur	JAISWAL CONSTRUCTION
697	ANJORA	Chhattisgarh	JIVABHAI JADEJA SO JETHABHAI	NA	GIL PETROL PUMP G E ROAD POST SOMNI DIST RAJNANDGAON	NA	18,12,032.75	32	31/03/2021	Kh no.51BY2,51BY3,52,53 BY 1,53 BY 2,56 BY 1,56 BY 2,58 BY 3,59,Samridhhi Parisar,area-1200Sq.Ft.	JIVABHAI JADEJA SO JETHABHAI
698	ARB-RAIPUR	Chhattisgarh	MOGESH KUMAR CHANDRAKAR OM INDUSTRIES	NA	SHANTI NAGAR WARD NO 2 BAGBAHARA MAHASAMUND	NA	16,08,176.67	32	03/01/2021	Kh 126 BY 3,P.C.No.24,Area-10000 Sq.ft. Kh 126 BY 5,P.C.No.65 BY 24,Area-11780 Sq.ft.VilPadkipali	MOGESH KUMAR CHANDRAKAR OM INDUSTRIES
699	ARB-RAIPUR	Chhattisgarh	JAI SANTOSHI MAA RICE INDUSTRIES	Late Budhh Das Kaushik	SHRI RAM NAGAR MANDIR HASAUD WARD 17 ARANG RAIPUR	SHRI RAM NAGAR MANDIR HASAUD WARD 17 ARANG RAIPUR	1,00,72,498.07	31	19/03/2023	Kh No. 608 611 BY 5, PH No. 35, Village Sardabhata, RNM- Sarsiwa, Tehsil Bhatgaon, Dist Sarangarh- Bhilaigarh C.G. Area 54872.00 Sq. Ft.	JAI SANTOSHI MAA RICE INDUSTRIES
700	ARB-RAIPUR	Chhattisgarh	JAI SANTOSHI MAA RICE INDUSTRIES	Late Budhh Das Kaushik	SHRI RAM NAGAR MANDIR HASAUD WARD 17 ARANG RAIPUR	SHRI RAM NAGAR MANDIR HASAUD WARD 17 ARANG RAIPUR	1,00,72,498.07	31	19/03/2023	PLANT & MACHINERY SITUATED AT THE PREMISES OF JAI SANTOSHI MAA RICE INDUSTRIES	JAI SANTOSHI MAA RICE INDUSTRIES
701	ARB-RAIPUR	Chhattisgarh	JAI SANTOSHI MAA RICE INDUSTRIES	Late Budhh Das Kaushik	SHRI RAM NAGAR MANDIR HASAUD WARD 17 ARANG RAIPUR	SHRI RAM NAGAR MANDIR HASAUD WARD 17 ARANG RAIPUR	1,00,72,498.07	31	19/03/2023	Kh No. 732, 734 BY 4 and 734 BY 5, PH No. 35, RNM- Sarsiwa, Tehsil Bhatgaon, Dist Sarangarh- Bhilaigarh C.G. Admeasuring Area 67138.00 Sq. Ft.	JAI SANTOSHI MAA RICE INDUSTRIES
702	ARB-RAIPUR	Chhattisgarh	DELCORP TRADE AND SERVICES	SHEIKH JAMILUDDIN	316 THIRD FLOOR SPARK PLAZA TELIBANDHA RAIPUR	WARD NO 3 H NO 61 GRAM PANCHAYAT KUSHGARH BINJHVAR PARA BALODA BAZAR	2,88,39,943.75	32	29/11/2021	Kh No.94 BY 1 Old,KH No.94 BY 12New,94 BY 11,RNM-Gidhouri,area 1.251 hect or 134804 Sq. Ft.	DELCORP TRADE AND SERVICES
703	ARB-RAIPUR	Chhattisgarh	DELCORP TRADE AND SERVICES	SHEIKH JAMILUDDIN	316 THIRD FLOOR SPARK PLAZA TELIBANDHA RAIPUR	WARD NO 3 H NO 61 GRAM PANCHAYAT KUSHGARH BINJHVAR PARA BALODA BAZAR	2,88,39,943.75	32	29/11/2021	Kh No.354 BY 2, PH No.41 BY 26,Tehsil- Kasdol,RNM- Gidhouri,area 0.701 hect or 75455 Sq.Ft.	DELCORP TRADE AND SERVICES
704	ARB-RAIPUR	Chhattisgarh	SHREE INDUSTRIES	NA	KH NO 349/5 PART NEAR BORJHARA SUB STATION TENDWA RAIPUR	NA	56,93,777.69	33	04/11/2020	Kh No 349 BY 5, P.H. No:- 102 BY 32, Village- Tendua, admeasuring 5111 Sq. Ft.	SHREE INDUSTRIES
705	ARB-RAIPUR	Chhattisgarh	SHRI GAJANAN POLYMER	NA	PLOT NO 10 INDUSTRIAL AREA BARTORI TEH TILDA DISTT RAIPUR	NA	1,01,55,163.46	32	23/01/2019	MACHINERIES SITUATED AT PREMISES OF SHRI GAJANAN POLYMER, PLOT NO10	SHRI GAJANAN POLYMER

											Annexure
			Ir	nformation on Sec	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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
706	ARB-RAIPUR	Chhattisgarh	ARVIND YADAV S/O RAMESH YADAV, PADMINI YADAV W O ARVIND YADAV, PRAVEEN S/O LATE MR. RAMESH, RAVINDRA YADAV S/O RAMESH YADAV	NA	HEMU KALAYANI WARD SAI NAGAR FAFADIH SAI NAGAR BEHIGIRIRAJ HOTEL-RAIPUR	NA	56,44,363.92	40	28/08/2022	Shivaji Ward no.15,PH No. 100 BY 28,Land exist on diverted Kh No. 449 BY 5Part,Area-11300 Sq.Ft	ARVIND YADAV S/O RAMESH YADAV
707	ARB-RAIPUR	Chhattisgarh	S S INDUSTRIES	GAURAV SHOME	GROUND FLOOR HOUSE NO 3 SHOME GALI KASIMPARA TORWA BILASPUR	SHOME GALI KASIMPARA TOWA BILASPUR	99,39,355.21	33	31/01/2019	Machinery equipment situated at Shome Gali, Kasimapara, Ward No. 41	S S INDUSTRIES
708	ARB-RAIPUR	Chhattisgarh	AKSHAT MOTORS	VANI VILAS MAHTEL S/O K.R.MAHTEL	SADAR ROAD GANJPARA BALOD	DESHMUKH TRADERS GANJ PARA DURG C.G.	3,09,20,934.41	40	31/03/2018	Kh 687 BY 119 and 687 BY 163 P H 18 BY 23, Kasaridih, Subhash Nagar, Teh Distt: Durg	Rohini Bai W BY o Khomlal Mahtel
709	ARB-RAIPUR	Chhattisgarh	GYANESHWARI VERMA W O LALIT KUMAR VERMA	NA	INDIRA WARD 13 KONARI CHHATAUD RAIPUR	NA	39,00,968.45	32	31/03/2022	Kh No. 128 BY 186, 128 BY 187, Behind Soni Hospital,Shivaji Ward,Area 1500.00 Sq. Ft.	GYANESHWARI VERMA W O LALIT KUMAR VERMA
710	ARB-RAIPUR	Chhattisgarh	SANSKAR RICE INDUSTRIES CHITOD	NA	GRAM- CHITOD, DHAMTARI	NA	2,55,19,506.14	33	30/06/2015	KH NO 684 BY 3 684 BY 6 PH NO 14 CHITOD GURUR BALOD 19150 SQFT	SANSKAR RICE INDUSTRIES CHITOD
711	ARB-RAIPUR	Chhattisgarh	BANSAL VASTRALAY	SUNITA AGRAWAL D BY O LATE VASUDEV AGRAWAL		D/O VASHUDEV AGARWAL,895,LOCHAN NAGAR WARD 27, RAIGARH	72,92,244.46	40	18/06/2021	KH NO115 BY 1, 115 BY 2, PH NO. 37 GRAM PANCHAYAT KOTARLIA RAIGARH	SUNITA AGRAWAL D BY O LATE VASUDEV AGRAWAL
712	ARB-RAIPUR	Chhattisgarh	J.B.INDUSTRIES	VIKAS KUMAR AHUJA	J.B.INDUSTRIES,BHEDIKALA RAJNANDGAON	RIDDHI SIDDHI VIHAR COLONY HOUSE NO 46 RAJNANDGAON	1,04,07,962.24	33	29/01/2020	Kh No. 401 BY 17, PH No. 32, RAJNANDGAON	J.B.INDUSTRIES
713	ARB-RAIPUR	Chhattisgarh	ABHA AGRAWAL	NA	WARD NO 27 DIAMOND VILLAS SHANKAR NAGAR RAIPUR	NA	74,63,282.67	32	10/06/2021	Plot No. 01, PH NO. 40, Kh No. 1159 BY 19 1190 BY 15 Part,Shanker Nagar,area 1860 Sq. Ft	1. ABHA AGRAWAL 2. ASHISH AGRAWAL 3. PRAMOD AGRAWAL
714	ARB-RAIPUR	Chhattisgarh	HARI OM FLY ASH BRICKS	NA	NEAR SHIV MANDIR URLA ROAD JAYANTI NAGAR DURG	NA	51,75,197.28	32	29/09/2021	Kh No. 680 BY 2, PH No. 17, Vill- Dhangaon Khandsara, Bemetara. Area 0.29 Hectare	DILIP KUMAR AWASTHI S/O SHANKAR LAL AWASTHI
715	ARB-RAIPUR	Chhattisgarh	HARI OM FLY ASH BRICKS	NA	NEAR SHIV MANDIR URLA ROAD JAYANTI NAGAR DURG	NA	51,75,197.28	32	29/09/2021	PLANT MACHINERY	DILIP KUMAR AWASTHI S/O SHANKAR LAL AWASTHI
716	ARB-RAIPUR	Chhattisgarh	Manoj Enterprise Prop : Mridul Hari Agrawal	Mrs Sangeeta Agrawal	Near Rai Sahab ka bagicha Old Sarkanda Bilaspur	Laxmi Niwas Old Sarkanda Bilaspur	3013577.54	32	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 8 Dist Bilaspur (C.G) Area 27468 Sq ft	
717	ARB-RAIPUR	Chhattisgarh	Mr.Vikas Ahuja & Mr.Dharamdas Ahuja	NA	Village Bhedikalan Rajnandgaon (C.G.)	NA	17,19,903.10	31	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
718	ARB-RAIPUR	Chhattisgarh	Rajmani Yadav	NA	Kh.No. 219/3, PH. No. 7, Area 10 Dismil. Village Tumdibod, Tehsil Dongargaon Distt Rajnandgaon	NA	12,13,716.38	32	27/11/2023	Industrial Property Kh No. 68/3(Part of 68/1), Ph. No. 01,Village- Dhaba, RNM-Gumka, Tehsil & Distr Rajnandgaon (C.G.) and plant & machinery	
719	ARB-RAIPUR	Chhattisgarh	M/s A. S. Fly Ash Bricks Prop Shri Nishant Shrivastava s/o Lt. Munna Bhawani	NA	Village- Dhaba, RNM-Gumka, Tehsil & Distt Rajnandgaon (C.G.)	NA	65,54,819.68	32	31/03/2017	PLANT MACHINERY	Mr. Nishant Shrivastava s/o Lt. Munna Bhawani
720	ARB-RAIPUR	Chhattisgarh	M/s A. S. Fly Ash Bricks Prop Shri Nishant Shrivastava s/o Lt. Munna Bhawani	NA	Village- Dhaba, RNM-Gumka, Tehsil & Distt Rajnandgaon (C.G.)	NA	65,54,819.68	32	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 t s/o Lt. Munna Bhawani
721	ARB-RAIPUR	Chhattisgarh	M/s Jai Bhagwati Industries Prop Mrs Saheba Ahuja	NA	Village Bhedikalan Rajnandgaon (C.G.)	NA	1,13,21,919.85	32	27/12/2022	Kh. No.290/15 Part of 290/4, Rakba 0.39 Dismil, Village Bhedikala, Rajnandgaon	Mrs Saheba Ahuja

			_								Annexure
			<u> </u>	nformation on Sec	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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
722	ARB-RAIPUR	Chhattisgarh	M/s Shivam Enterprises (Proprietor:- Mrs Premsheela Yadav)	NA	Kh.No. 219/3, PH. No. 7, Area 10 Dismil. Village Tumdibod, Tehsil Dongargaon Distt Rajnandgaon		1,84,27,380.94	32	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. Premsheela Yadav w/o Mr. Rajmani Yadav
723	ARB-RAIPUR	Chhattisgarh	M/s Satyam Wire Industries (Prop- Premsheela Yadav)	NA	Kh.No. 219/3, PH. No. 7, Area 10 Dismil. Village Tumdibod, Tehsil Dongargaon Distt Rajnandgaon	NA	1,01,52,283.63	32	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. Premsheela Yadav w/o Mr. Rajmani Yadav
724	ARB-RAIPUR	Chhattisgarh	NARMADA PIPE	NA	16/111,SAI NAGAR,HEMU KALANI WARD,FAFADIH,JAIL ROAD,RAIPUR CG	NA	35,94,365.62	40	31/03/2021	HYPOTHECATION OF MACHINERIES AND EQUIPMENT FOR MANUFACTURING OF PLASTIC IPES	PRAVEEN YADAV
725	ARB-RAIPUR	Chhattisgarh	SHRI KRISHNA STEEL INDUSTRIES	ASHOK KUMAR AGRAWAL	231/P OP JINDAL INDUSTRIAL PARK	PH No 14, Plot no 17, Area 1705 sq ft, Ward No 05, Sai Heritage Colony Raigarh	4,60,20,212.42	31	29/08/2022	EQM of Ph Kh. No. 20, KH no. 406P, Plot No 231, Area 2.00 Acre,O.P . Jindal Industrial Park	SHRI KRISHNA STEEL INDUSTRIES
726	ARB-RAIPUR	Chhattisgarh	SHRI KRISHNA STEEL INDUSTRIES	ASHOK KUMAR AGRAWAL	231/P OP JINDAL INDUSTRIAL PARK	PH No 14, Plot no 17, Area 1705 sq ft, Ward No 05, Sai Heritage Colony Raigarh	4,60,20,212.42	31	29/08/2022	PLANT MACHINERY	SHRI KRISHNA STEEL INDUSTRIES
727	ARB-RAIPUR	Chhattisgarh	SHRI KRISHNA STEEL INDUSTRIES	ASHOK KUMAR AGRAWAL	231/P OP JINDAL INDUSTRIAL PARK	PH No 14, Plot no 17, Area 1705 sq ft, Ward No 05, Sai Heritage Colony Raigarh	4,60,20,212.42	31	29/08/2022	EQM of residential House at PH No 14, Plot no 17, Area 1705 sq ft, Ward No 05, Sai Heritage Colony Raigarh	ANKITA MITTAL D BY O ASHOK KR AGRAWAL
728	ARB-RAIPUR	Chhattisgarh	ANIL INDUSTRY PLY FURNITURE UDYOG	NA	VILL PO INDOURI TEHSIL KAWARDHA DIST KABIRDHAM	NA	75,05,469.57	32	31/03/2022	EQM of land & Building situated at Khasra No. 698/1, PH No., 30, Raipur-Kawardha-Jabalpur Road, Tah Kawardha, Area- 83635.00 Sq. Ft. (1.92 Acre)	Anil Chandravanshi S BY o Lalaram Chandravanshi
729	ARB-RAIPUR	Chhattisgarh	ANIL INDUSTRY PLY FURNITURE UDYOG	NA	VILL PO INDOURI TEHSIL KAWARDHA DIST KABIRDHAM	NA	75,05,469.57	32	31/03/2022	PLANT MACHINERY	Anil Chandravanshi S BY o Lalaram Chandravanshi
730 E	BEMETARA	Chhattisgarh	ASHOK KUMAR BHARGAV	ASHWANI KUMAR MIRE S/O ALAT RAM MIRE	WARD NO 15, TILKA PARA, NAWAGARH TEH-NAWAGARH, DIST-BEMETARA	WARD NO.15 TILAKPARA NAWAGARH	14,63,302.89	33	31/12/2015	KH NO 331 BY 49 331 BY 3 OLD PLOT NO PH NO 12 AREA 1200 SQFT	ASHOK KUMAR BHARGAV
731 E	BEMETARA	Chhattisgarh	PARMANAND SAHU	NA	KEWAT PARA VILL KUSMI PO BABA MOHTARA	NA	12,06,660.73	33	26/08/2019	KH NO 334 BY 2 PART PLOT NO B-08 PH NO 31 SAMRIDDHI VIHAR COLONY FARI BEMETARA CG AREA 1054 SQFT	PARMANAND SAHU
732 E	BEMETARA	Chhattisgarh	RAJENDRA KUMAR SAHU	NA	VILL KHATI POST KARESERA	NA	10,68,765.90	33	28/08/2019	Samriddhi Vihar Colony, PH Block B, Plot No. 193, KH No. 340 BY 1, 340 BY 2, PH No. 31, Area 1054 Sq. Ft.	RAJENDRA KUMAR SAHU
733 E	BEMETARA	Chhattisgarh	RAHUL YADAV	NA	WARD 10 VILL SINGHOURI PO BEMETARA	NA	11,09,962.73	33	30/04/2019	Plot no. 104 Block D kh no.353 BY 7 part P.H. NO. 31 Samriddhi Vihar Colony Area1000 Sq	RAHUL YADAV
734 E	BEMETARA	Chhattisgarh	PRADEEP KUMAR SAHU S BY O NOHAR SINGH SAHU	SAMAY LAL SAHU SO MEHTARU RAM	WARD NO 6 MOHBHATTA BEMETARA	WARD NO 5, MOHBHATTA, BEMETARA	1,10,943.00	32	26/04/2021	Vill- Fari, Plot C-38, PH No. 31, Samriddhi Vihar, Area 1453.00 Sq. Ft.	PRADEEP KUMAR SAHU S BY O NOHAR SINGH SAHU
735 E	BHATAPARA	Chhattisgarh	SAHU CONSTRUCTION Prop- Mr.Bhagat Sahu	NA	NEAR DURGA MANDIR CHOWK MUNSHI ISMAIL WARD,BHATAPARA DIST BALODA BAZAR CG	NA	18,87,702.57	40		Residential property sitauted at survey no.160/5,PC NO.10(New 7) Munshi Ismail Ward,Mouza Patpar,Bhatapara,Dist.Baloda Bazar,Area 6566 sqft.	Mr.Bhagat Sahu S/o Late Mr. Jageshwar Sahu
	BHATAPARA	Chhattisgarh	Aanchal Traders Prop-Kashish Gidwani W/o Gulab Gidwani	Mukund Ram Yadu and Gulab Gidwani	FLAT NO 403 A BLOCK NARAYAN HEIGHTS,SANJAY WARD BHATAPARA DIST BALODA BAZAR	FLAT NO 403 A BLOCK NARAYAN HEIGHTS,SANJAY WARD BHATAPARA DIST BALODA BAZAR		31		Residential property situtaed at khasra No.55/1,Vill-Pendri,PHN-01 RNM and Tehsil- Bhatapara,Dist-Baloda Bazar Area -11707 sqft	Mr.Mukund Ram Yadu S/o Mr.Ram chand Yadu
737 E	BHILAI	Chhattisgarh	KULDEEP SINGH SONI, JOGI SINGH SONI, PARAMJEET KAUR SONI	NA	412 WARD NO19 PATANKAR COLONY DURG	NA	12,16,615.92	40	31/10/2018	KH NO 1150 BY 5, WARD NO 26 SANTRA BADI MAUJA KHASS AREA-1000 SQ FT	KULDEEP SINGH SONI, JOGI SINGH SONI, PARAMJEET KAUR SONI

										Annexure
		lr	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		
Sr. No Branch Nam	e 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
738 BHILAI	Chhattisgarh	SHIV SHAKTI FRUIT CO	REMAN BAI LAHARE C/O BUDHRAM LAHRE	6 B ST 28 WARD 30 ZONE 2 SEC 11 KHURSIPAR BHILAI		31,31,521.24	33	31/01/2019	House No. EWS-121, C.G.H.B Colony, Dhancha Bhawan, Kurud, Ward No16, Bhilai, Admeasuring Area- 36.00 Sq. Mtr.	SHIV SHAKTI FRUIT CO
739 BHILAI	Chhattisgarh	SHIV SHAKTI FRUIT CO	REMAN BAI LAHARE C/O BUDHRAM LAHRE	6 B ST 28 WARD 30 ZONE 2 SEC 11 KHURSIPAR BHILAI	EWS 121 WARD 14 HB COLONY DHACHA BHAWAN KURUD DIST DURG CG	31,31,521.24	33	31/01/2019	ward no. 36, New Khursipar, Bhilai, Tehsil District Durg, C.G. Admeasuring Area- 63.8275 Sq. Mtr	SHIV SHAKTI FRUIT CO
740 BHILAI	Chhattisgarh	RAJIV SO RAM SINGH	VAMAN KUMAR SO NAND KUMAR	799 KAILASH NAGAR NEAR WATER TANK PANCHSHEEL KIRANA TITURDIH DURG	110 SANGAM CHOWK WARD NO 62 STATION MARODA BHILAI DIST DURG	11,92,753.09	31	28/11/2022	Flat No. 48, Block No. E-5 6th Floor, Chouhan Housing Chouhan Green Valley, Part of Kh No. 195, 216 BY 1 226, Area 501.99 Sq. Ft.	RAJIV SO RAM SINGH
741 BHILAI	Chhattisgarh	PARTHA SARTHI NANDY	NA	MIG 1 515 HUDCO, BHILAI WEST DURG	NA	40,52,037.82	33	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
742 Bilaspur	Chhattisgarh	Kailash Kumar Sadhwani Ajay Sadhwani	NA	House No 78 Bhakt Kanwarram Nagar Ward no 5 Sindhi Colony Bilaspur	NA	49,51,699.67	31	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 Sadhwani Mr Ajay Sadhwani
743 Bilaspur	Chhattisgarh	Shome Optilab Prop : Mr Shantanu Shome	NA	Shome Gali Kasimpara Ward no 37 Bilaspur	NA	95,03,368.05	33	31/10/2019	Hypothecation of equipment &machineries ,lens ,glass,adhesives and other movable assets	Shome Optilab
744 Bilaspur	Chhattisgarh	Shome Optix Prop : Gaurav Shome	NA	Shome Gali Kasimpara Ward no 37 Bilaspur	NA	35,74,417.00	32	29/02/2020	Hypothecation of equipment &machineries ,lens ,glass,adhesives and other movable assets	Shome Optix
745 Bilaspur	Chhattisgarh	Stuti Enterprises Prop : Stuti Agrawal	Mrs Sangeeta Agrawal	Laxmi Niwas Old Sarkanda Bilaspur	Laxmi Niwas Old Sarkanda Bilaspur	3063070.54	32	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 Bilapsur(C.G) Area 27468 sqft in the name of Mrs Sangeeta Agrawal w/o Mr Manoj Agrawal	Mrs Sangeeta Agrawal
746 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	31	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
747 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	40	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
748 DEVENDRA NAC RAIPUR	GAR Chhattisgarh	DOLLY GENERAL STORE	NA	DOLLY GEN STORE S 5 PAGARIYA COMPLEX PANDRI RAIPUR CG	NA	21,97,776.53	32	01/03/2022	Office No. 05, Ground Floor,A Wing,New Bus Stand,Over part of Kh No.137,138,139 141 RAIPUR	DOLLY GENERAL STORE
749 DHAMDHA	Chhattisgarh	AVI FISH FFEEDS MILL	PURUSHOTTAM CHOUBEY SO DHANNU LAL	VILLAGE POST DEURGAON TEH SAJA BEMETARA	MAHAMAYA WARD 14 SAJA DIST BEMETARA	27,84,700.82	33	29/01/2019	PLANT MACHINARY,FISH FEEDS MACHINE,ANIMAL FEEDS MACHINE,MIXER	AVI FISH FEED MILL
750 DHAMDHA	Chhattisgarh	AVI FISH FFEEDS MILL	PURUSHOTTAM CHOUBEY SO DHANNU LAL	VILLAGE POST DEURGAON TEH SAJA BEMETARA	MAHAMAYA WARD 14 SAJA DIST BEMETARA	27,84,700.82	33	29/01/2019	KH NO-305,P.H. NO-19,VILL-DEURGAON,RI CIRCLE-DEOKAR,41964 SQ FT	AVI FISH FEED MILL
751 DHAMTARI	Chhattisgarh	NIKHIL POULTRY FARM PROP- SOHANLAL CHAKRADHARI	NA	VILLAGE ADHARINAWA GAON OPP MAHAVIR RICE,MILL SIHAWA ROAD DHAMTARI	NA	57,93,940.78	21	02/06/2024	Land,shed and structure situated at part of khasra no.780,PC.No.41,Area 0.15 hectare(16145.87 sqft.),Vill-Aarod,Tehsil& District-Dhamtari	Sohan Lal Chakradhari

		Ir	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		
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 possesse
752 GARIABANDH	Chhattisgarh	YUG SUPER BAZAAR PROP- DEVKARAN MARKAM	NA	SHREE RADHAKRSHNAN NIWAS, WARD-08,DAKBANGLA, GARIYABAND(NP)	NA	58,25,628.05	21	21/04/2024	Freehold property with shed and structure situated at khasra No.983/1 part,New Khasra 983/9,PHN52/18,RNM- Gariabandh,Dakbangla,Ward No.08 Gariabandh Area-3500 sqft.	Mr.Devkaran Markam S/o Mr.Geetaram
753 JAGDALPUR	Chhattisgarh	Panigrahi Traders and Construction	SATYABHAMA PANIGRAHI	DEVGUDIPARA MALGOAN MAKAN NO GRAMPANCHAYAT,BASTAR	DEVGUDIPARA MALGOAN MAKAN NO GRAMPANCHAYAT,BASTA R	11,98,232.64	40	Old	PHN.971/4(971/3(Old)),Vill-Malegaon,RNM- BAKAWAND,Tehsil-Bakawand,Jagdalpur,Bastar Area-4356 sqft.	SATYABHAMA PANIGRAHI
754 KAWARDHA	Chhattisgarh	PRAVEEN KRISHI KENDRA KAWARDHA	NA	PRAVEEN KRISHI KENDRA, GHOTHIYA ROAD, DIST KAWARDHA	NA	12,21,362.20	32	22/04/2021	Kh No. 145 BY 1 145 BY 2, Post- Jhironi, RNM- Dashrangpur,Area- 5227.00 Sq. Ft.	PRAVEEN KRISHI KENDRA KAWARDHA
755 KAWARDHA	Chhattisgarh	ASHWANI SHRIWAS	KISHUN KUMAR SHRIWAS	SHEETLA WARD NO 19 KAWARDHA TEH KABIRDHAM CG	MATHPARA KAWARDHA	15,05,145.98	32	29/01/2021	Plot No. 97 BY 105, Tehsil- Kawardha, Area- 1507.00 Sq. Ft.	ASHWANI SHRIWAS
756 KAWARDHA	Chhattisgarh	M/s Sumitra Fly Ash Bricks Prop Mrs.Sumitra Mahar	-NA	VILL BACHEDI SAHASPUR LOHARA,KAWARDHA KABEERDHAM	NA	14,92,007.76	31	29/06/2024	Commercial Property at Khasra No.179/04,P.H.No.04,VIII-Bachhedi,Post-Dahi Handi,Tehsil-Sahaspur Lohara,District- Kabirdham,CG AREA-8720sqft	Mrs.Sumitra Mahar
757 KHANIJ BHAVAN	Chhattisgarh	SEIKH FIROZ S O IBRAHIM M. SEIKH	NA	H N0 131 1 SHUKRAWARI BAZAR VILL GURIYARI,RAIPUR	NA	3,52,857.51	33	04/03/2019	Kh No. 1158 BY 1K, 1158 BY 1 KH, 1158 BY GA, 1158 BY GH Part of, PH No. 107 BY 23, Kundrapara,Area- 567.00 Sq. Ft.	SEIKH FIROZ S O IBRAHIM M. SEIKH
758 PACHPEDI NAKA	Chhattisgarh	MAHAMAYA CHEMICAL	Phanindra Mishra	SHOP NO 152A SK PLAZA,OPP ANAND TALKIES RAIPUR	Vidhya Nagar,Near Shiv Mandir,Bilaspur	74,97,288.65	31	31/03/2024	Commercial Shop at shop no.151,Ground floor,sky plaza,Nazul land khasra No.2/14,44/2,2/76,2/77(Part),Block No.95,96, near Anand Talkies,Hawaldar Abdul Hameed ward no.36,Moudhapara.Tehsil & District-Raipur,Area- 205 sqft.	Phanindra Mishra
759 PACHPEDI NAKA	Chhattisgarh	MAHAMAYA CHEMICAL	Phanindra Mishra	SHOP NO 152A SK PLAZA,OPP ANAND TALKIES RAIPUR	Vidhya Nagar,Near Shiv Mandir,Bilaspur	74,97,288.65	31	31/03/2024	Commercial Shop at shop no.152-A,Ground floor,sky plaza,Nazul land khasra No.2/14,44/2,2/76,2/77(Part),Block No.95,96, near Anand Talkies,Hawaldar Abdul Hameed ward no.36,Moudhapara.Tehsil & District-Raipur,Area-115.03 sqft.	Jyoti Mishra
760 PACHPEDI NAKA	Chhattisgarh	MAHAMAYA CHEMICAL	Phanindra Mishra	SHOP NO 152A SK PLAZA,OPP ANAND TALKIES RAIPUR	Vidhya Nagar,Near Shiv Mandir,Bilaspur	74,97,288.65	31	31/03/2024	Open Land situated at 364/27,Mouza Gram- Bhatagaon,Dr.Shyama Prasad Mukharjee Ward No.63,P.H.No.105/47,RNM-Raipur- 1,Tehsil&District-Raipur,Area-1925 Sqft.	Phanindra Mishra
761 PADMANABHAPUR	Chhattisgarh	CHANCHAL SINGH	NA	H NO 12 A 3 KHURSIPAR W NO 34 ZONE 3 KHURSIPAR BHILAI	NA	36,18,113.86	33	31/05/2019	PLOT NO 09 KH NO 1000 BY 2, PH NO 14 BY 19, GOKULDHAM KURUD BHILAI	CHANCHAL SINGH
762 PADMANABHAPUR	Chhattisgarh	ANIL PRATAP SINGH SO HARIKRISHNA SINGH & REKHA SINGH WO ANIL PRATAPSINGH	NA	H NO 54 RAJMAHAL TOWN SWAPNIL BUILDER PROJECT KURUD BHILAI	NA	26,30,762.35	32	03/01/2021	Plot No. 54, Kh No. 65 66, PH No. 13 BY 18, Bhilai, Area- 1010.00 Sq. Ft	ANIL PRATAP SINGH SO HARIKRISHNA SINGH & REKHA SINGH WO ANIL PRATAPSINGH
763 Padmanabhapur	Chhattisgarh	CHANCHAL SINGH	NA	H. No. 12/A3, Khursipar, W No. 34, Zone 3, bhilai, chhatisgarh	NA	6,26,123.19	32	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
764 Padmanabhapur	Chhattisgarh	Ramkishore Soni & Anupama Lily soni	NA	EWS 1128 Ward No 16 Housing board IE Bhilai Durg CG	NA	26,86,628.84	33	31/08/2023	All the parts and parcel of the property consisting of House No01, 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.	

		Ir	ntormation on Sec	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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
765 Padmanabhapur	Chhattisgarh	Nitin Bharat Bhai Savedkar	NA	A/63 Karamchari Nagar Sikola Bhata Durg CG	NA	8,62,592.55	31	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
766 PATHARIA	Chhattisgarh	J B AGENCY	NA	H NO NI 221 WARD NO 7 NEAR SABJI MARKET AHIWARA TEH DHAMDHA DIST DURG	NA	10,39,641.56	40	31/12/2017	Kh No. 494 BY 1, Ward No. 13, PH No. 60, Near Shiv Mandir, Tehsil-Dhamdha, area 2175 Sq. Ft.	J B AGENCY
767 Patharia	Chhattisgarh	Shri Ganesh Singh And Smt. Priyanka Singh	NA	H.no.2/P Street no.88, W.no.46 sector 6 Bhilai	NA	27,16,000.00	21	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 Gnesh Singh
768 RAIPUR	Chhattisgarh	JASBEER SINGH	NA	MIG-1, 944 WARD 15 HOUSING BOARD	NA	17,11,770.30	32	30/05/2022	Kh No. 1403 BY 1648 BY 4, Kurud, Ward No. 16, PH No 19, Purani Basti, Sunder Vihar Durg	JASBEER SINGH & PARMEET KAUR W/O JASBEER SINGH
769 RAIPUR	Chhattisgarh	SEEMA SHARMA	NA	SHIVANAND NAGAR SEC 2 11 BY 290 WRS COLONY KHAMTARAI 2 RAIPUR	NA	7,51,918.23	32	01/03/2022	Flat No. 303,3rd Floor,Block No. D,Kamal Vihar,Sec-IV,area- 552.82 Sq. Ft.	SEEMA SHARMA
770 RAIPUR	Chhattisgarh	MEENA BAI SAHU W O PURUSHOTTAM SAHU	NA	STREET NO 4 GOKUL NAGAR RAIPUR	NA	1,64,113.75	32	01/03/2022	house No. 227,Block No. AEWS-II,2 BHK,area- 618.27 Sq. Ft	MEENA BAI SAHU W O PURUSHOTTAM SAHU
771 RAIPUR	Chhattisgarh	NEELAM KUMAR DIWAN	JEMABAI TARACHAND NAYAK	MAKAN 309 WARD NO 13 MOUHARI BHATHA	MADHOPALI TEH SARAIPALI	52,46,048.04	33	19/04/2019	FREEHOLD DIVERTED LAND,KH NO-513,P.H. NO- 20,VILL- MADHOPAALI,AREA-4360 SQ FT,TEH- SARAIPALI,MAHASAMUNDC.G	NEELAM KUMAR DIWAN
772 RAIPUR	Chhattisgarh	SADHMATI YADAV	NA	BADHAI PARA RAIPUR	NA	4,00,559.50	32	03/01/2021	flat No. 308,3rd Floor,Block No. B,Nagar Vikas Yojna-04,Kamal Vihar,Sec-I, area-740.44 Sq.Ft.	SADHMATI YADAV
773 RAJENDRA NAGAR(BILASPUR)	Chhattisgarh	RADHA SWAMI COAL COMPANY BILASPUR	MANMOHAN KOUSHAL	KOUSHAL VILLA SHUBHAM VIHAR MUNGELI ROAD BILASPURCG	KOUSHAL VILLA SHUBHAM VIHAR MUNGELI ROAD BILASPURCG	27,36,361.46	32	31/03/2022	survey no 210 BY 20 Kh No 249 BY 3, 285 BY 3 Ph.No 8 BY 12 Teh-Bilha,area 30084.00Sqft	MANMOHAN KOUSHAL
774 SARAIPALI	Chhattisgarh	SATYABATI MEHER WO SUDHANSU	NA	WARD NO 05 JAWAHAR LAL NEHERU NAGAR PATERAPALI SARAIPALI	NA	24,91,108.28	31	28/09/2022	Kh No. 682 BY 2, PH NO. 45, Vill- Singhoda, Admeasuring Area 5380.00 Sq. Ft.	SATYABATI MEHER WO SUDHANSU
775 SURAJPUR (CHHATTISGARH)	Chhattisgarh	MAA MAHAMAYA FURNITURE HOUSE	NA	KASERPARA MANPUR	NA	8,27,323.70	40	02/12/2020	KH No. 344 BY 1, PH No. 46, Tehsil Dist- Surajpur. Area- 4356.00 Sq. Ft.	MAA MAHAMAYA FURNITURE HOUSE
776 TATIBANDH	Chhattisgarh	SUKHDEV SINGH SO SHRI SUCHCHA SINGH	RASHPAL KAUR	FLAT NO. 209 BLOCK N RDA COLONY HEERAPUR RAIPUR	SAHEED BHAGAT SINGH WARD NO 13 QR NO 101 N BLOCK HIRAPUR TATIBANDH RAIPUR	10,47,976.83	32	01/03/2021	Flat No LIG -627, DD Awas Yojna, Kabir Nagar Housing Board Colony,Area 69.12 Sq. Mtr.	SUKHDEV SINGH SO SHRI SUCHCHA SINGH
777 TATIBANDH	Chhattisgarh	SUBHASH KOSRE SO UDERAM KOSRE	NILIMA KOSRE	VILL DHANELI BILASPUR ROAD RAIPUR	VILL DHANELI BILASPUR ROAD RAIPUR	13,02,356.88	32	15/04/2021	LIG - Block No50,House No. 589,Ground Floor,Part of Kh. No. 643 BY 1,Kabir Nagar,Area 495.00 Sq. Ft.	SUBHASH KOSRE SO UDERAM KOSRE
778 TATIBANDH	Chhattisgarh	NISHANT JOSHI	NA	301 ARYA POLIS APARTMENT HEERAPUR ROAD MAHOBA BAZAR RAIPUR	NA	27,63,742.84	40	20/05/2023	Part of Kh No. 99/9, Flat No. 301, Block-A, 3rd Floor, Aryapolis Residential Complex, Dumar Talab, Area- 865.00 Sq. Ft (Built Up Area).	NISHANT JOSHI
779 TATIBANDH	Chhattisgarh	RAJESH PANDEY SO VASHISHTH PANDEY ,RAKESH PANDEY SO VASHISHTH PANDEY	NA	PLOT NO 14 CHANDRANAGAR,UMARPOTI UTAI	NA	16,41,084.37	31	08/10/2024	Residential house situated at Khasra No.776/1(old),776/92(New),Plot No.14,Mouza Gram Umarpoti,RNM-Anda,Chandra Nagar,P.H.No.29,Tehsil& Dist-Durg,CG,Area- 3480sqft	Rajesh Pandey
780 TATYAPARA	Chhattisgarh	PRASHANT KUMAR GUPTA	NA	EWS 1005 JANTA COLONY TATIBANDH RAIPUR CG	NA	6,93,027.17	40	14/02/2019	EWS -1008, SLICE-I, JANTA COLONY, KH NO. 55,57, 58-62, 92-96, 98-102, VEER SAWARKAR NAGAR PH no 103	PRASHANT KUMAR GUPTA

			f. (1)	1.4			1 01	40.0004)		Annexure
		lr	nformation on Sec	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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
781 TATYAPARA	Chhattisgarh	SANTANU NAYAK SO SRUSHTIDHAR NAYAK	Nirupama Nayak W BY o Santanu Nayak	NEAR NEHA BEAUTI PARLUR SHIVANAND NAGAR GUDHIYARI RAIPUR	NEAR NEHA BEAUTI PARLUR SHIVANAND NAGAR GUDHIYARI RAIPUR	30,86,481.03	32	03/01/2021	Part of Kh No. 682 BY 2, 682 BY 13, PH No. 108 BY 37,Shivanand Nagar, Area 1000.00 Sq. Ft.	SANTANU NAYAK SO SRUSHTIDHAR NAYAK
782 Tatyapara	Chhattisgarh	Syed Ashfaque Ali	NA	SAHARA BAKERY AMAN NAGAR MOWA RAIPUR C G	NA	12,10,624.42	33	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 Ashfaque Ali
783 Telibandha	Chhattisgarh	BIRENDRA KUMAR YADAV S/O RAM SUMER YADAV	NA	MURRA BHATTI,GANDHI NAGAR,GUDHIYARI RAIPUR CG	NA	13,40,101.77	33	05/09/2019	KH NO 1339 PART,NAGAR NIGAM NO 8/NAYA,MOUZA GUDHIYARI,KANHAIYA LAL WARDRNM RAIPUR-1,DISTT RAIPUR	BIRENDRA KUMAR YADAV
784 Telibandha	Chhattisgarh	JALANDHAR NAG S O MAKARIYA NAG	NA	R/8,INDRA NAGAR,WRS COLONY,KHAMTARAI,RAIPUR CG	NA	14,76,913.95	33	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
785 Telibandha	Chhattisgarh	ICHAKDANA	NA	NEAR SHANKAR HOTEL,KUNDRA PARA,SUKRAWARI BAZAR,GUDHIYARI,RAIPUR CG	NA	21,05,233.65	40	31/03/2018	HYPOTHECATION OF EQUIPMENTS,UTENSILS,FURNITURE & FIXURE,ELECTRIC ITEMS	SEIKH FIROZ
786 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	33	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
787 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	33	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
788 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	40	02/06/2021	SERIAL NO 133,WARD NO 14,IMAMBADA,PH 15,RIC SIMGA,NAGAR PANCHAYAT SIMGA,DISTRICT BALODA BAZAR	JABEDA BEGUM KHAN
789 Telibandha	Chhattisgarh	BARLEY & ASSOCIATES	ASHUTOSH DHRITLAHRE	H NO 141,DALDAL SEONI ROAD,MOWA BASTI ROAD,KAMPA	47/898,DURGA MANDIR GALI,NEAR PANI TANKI,RAJENDRA NAGAR	53,53,472.41	32	31/12/2019	KH NO 518/1 PART,PH NO 25,VILLAE- GATAPAR,RNM NAWAPARA,TEHSIL- ABHANPUR,DISTRICT-RAIPUR CG	ASHUTOSH DHRITLAHRE
790 Telibandha	Chhattisgarh	ARVIND YADAV S/O RAMESH YADAV	NA	HEMU KALYANI WARD,SAI NAGAR,JAIL ROAD,FAFADIH,RAIPUR CG	NA	56,44,363.92	31	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
791 Telibandha	Chhattisgarh	KHAN CYCLE & AUTO STORES	MOHD ZUBAIR ALAM	WARD NO 14,MUSALMAN MOHALLA,THANKHAMARIYA,DI ST-BEMETARA	D-5,SIMRAN CITY,CHOURASIYA COLONY,SANTOSHI NAGAR,RAIPUR CG	72,52,221.26	40	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
792 Telibandha	Chhattisgarh	SABIR KHAN S O MD KHALIL KHAN	NA	WARD NO 14,MUSALMAN MOHALLA,THANKHAMARIYA,DI ST-BEMETARA	NA	72,52,221.26	40	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
793 UTAI	Chhattisgarh	MADAN CHOURASIYA S O RAMESHWAR CHOURASIYA	NA	HNO 546 WARD NO 52 SUNDAR NAGAR UTAI DURG	NA	16,83,431.76	31	28/06/2023	PLOT no 01 & 37, Kh no 619/14, PH NO 19/22, PRAGATI NAGAR RISALI WARD, WARD NO 61, MOUZA RISHALI, RNM DURG CG	MADAN CHOURASIYA
794 VYAPAR VIHAR	Chhattisgarh	SHWETA DIXIT WO VISWAS DIXIT & NIRMALA DIXIT W/O SOHANLAL DISIT	NA	PANCHWATI COLONY SHANI MANDIR KE PASS RAJKISHORE NAGAR BILASPUR	NA	10,16,817.13	40		Kh No. 535BY1Part,Plot No. AS42,Vastu Vihar Colony,Near Bus Stand,Masturi,Area- 2600.00 Sq.Ft	SHWETA DIXIT WO VISWAS DIXIT & NIRMALA DIXIT W/O SOHANLAL DISIT
795 VYAPAR VIHAR	Chhattisgarh	SWAYAM STEEL AND DEVELOPER PRIVATE LIMITED	SURESHJ PANDEY	B-27 SEC 2 VIJYA PURUM COLONY SEEPAT ROAD BILASPUR CG	B 27 VIYANPURAM COLONY SEEPAT ROAD BILASPUR	13,53,916.36	33		Open Plot at Kh. No. 206 P.H.No. 28, Near Sanskriti Manch Lokhandi, Masturi, admeasuring area 8285.00 Sq.Ft.	SWAYAM STEEL AND DEVELOPER PRIVATE LIMITED
796 VYAPAR VIHAR	Chhattisgarh	AWDHESH DWIVEDI S/O SRI KAILASH NATH DWIVEDI	NA	VIDYA NAGAR BILASPUR	NA	40,08,246.25	31	01/05/2024	Residential House situated at Khasra No.1318/2,P.H.No.50,Mouza-Ganiyari,RNM Tehsil- Takhatpur,Dist.Bilaspur,Area 5232 sqft.	AWDHESH DWIVEDI S/O SRI KAILASH NATH DWIVEDI

											Annexure
			<u> </u>	formation on Se	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		
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
797	VYAPAR VIHAR	Chhattisgarh	MAHAMAYA VACCINES PROP- PHANINDRA MISHRA	Mrs.Shyama Devi Mishra	1 ST FLOOR VRINDAVAN COMPLEX,TELIPARA BILASPUR [C.G.]	NEAR SHIV MANDIR,VIDYA NAGAR,BILASPUR	4,29,22,358.60	21	28/01/2024	Residential Property situated at Khasra No.672/41(Part),Plot No.22,Ward No.14,Near Shiv Mandir,Vidhya Nagar,Mouza- Juna,Bilaspur,CG,Area 4000 Sqft.	Mr.Phanindra Mishra S/o Late Mr. M.C. Mishra
798	VYAPAR VIHAR	Chhattisgarh	MAHAMAYA VACCINES PROP- PHANINDRA MISHRA	Mrs.Shyama Devi Mishra	1 ST FLOOR VRINDAVAN COMPLEX,TELIPARA BILASPUR [C.G.]	NEAR SHIV MANDIR,VIDYA NAGAR,BILASPUR	4,29,22,358.60	21		Commercial Property situated at Khasra No.395/01 and 396/2 gha,Sheet No. No.02,Block No.06,Plot No.379,Commercial Shop No. A-308,1st Floor,Vrindavan Complex.Telipara Bilaspur,CG,Area 336 Sqft.	Mr.Phanindra Mishra S/o Late Mr. M.C. Mishra
799	VYAPAR VIHAR	Chhattisgarh	NUTAN BHARDWAJ,HITENDRA BHARDWAJ	NA	HOUSE NO 1 40 BHAGVAN DAS BADI LOKHANDI ROAD	NA	22,02,780.34	33	23/06/2024	Khasra No.305/7,PHN 21/25,Dhuripara Lokhandi Road,Near Shiv Mandir,Dhuripara Chowk ,Bilaspur,CG,Area-3000 sqft.	Mrs.Nutan Bhardwaj W/o Mr.Hitendra Bhardwaj
800	VYAPAR VIHAR	Chhattisgarh	R.B.AGRO & SUPPLIERS PROP- Ishwari Das Mundra	NA	B 101 USHA HIEGHTS,SHASHIKANT VERMA MARG	NA	43,06,126.76	40		Khasra No.1361/90,(1362/91,1366/88,1372/101) Plot No.10/39,Sheet No 20,Block No.12,PHN.22/34,Mouza-Torwa,Block- Bilha,Bilaspur,Area-2320 Sqft.	Mrs.Krishna Choudhary W/o Mr.Tulsi Das Choudhary
801	AGAR MALWA	Madhya Pradesh	M/S MAA MANSA INDUSTRIES PROP- ISHWAR SINGH S/O JAGDISH RATHORE	NA	01 MA MANSHA,KHAJURI KANAD	NA	10,39,334.46	21	09/01/2024	All that part and parcel of property consisting of commercially Diverted Land and building suitated at 556, Village Khajuri Kanad, Tehsil & District Agar Malwa (M.P.)	Ishwar Singh S/o Jagdish Rathore
802	ALOT	Madhya Pradesh	RAJENDRA SINGH SISODIYA	NA	211,, Village Jamuniya Shankar tehsil- Alot, District- Ratlam (M.P.) 457118	NA	9,62,454.00	33		Property part of no. B/10/373/11 old ward no.10,new ward no.12, at Salasar Balaji Colony Dham Colony, Tehsil-Alot, District- Ratlam,(M.P.) 457114	Mr Rajendra Singh Sisodiya S/o Ramsingh Sisodiya
803	ALOT	Madhya Pradesh	SHYAM NAYAK SO AMARLAL	Suresh Nayak	Ward no. 13, Ayodhya basti, Primiaganj Teh- Alot, Dist Ratlam (M.P.) 457114	H.no. 56 Vill-Khakhar Khedi Teh-Alot, Dist- Ratlam (M.P.) 457118	6,57,988.10	31	23/06/2024	Survey no. 1444/1 & 1444/2 Paiki House bearing no. 10/334 (as per mutation)ward no. 10(old),New ward no. 13, Behind hanuman Mandir, Tehsil- Alot, District- Ratlam, (M.P.) plot Area 500 Sq Ft	Mr Shyam Nayak S/o Amarlal Nayak
804	ALOT	Madhya Pradesh	RAJESH NIHAL CHAND TALERA	NA	H.no. 112/1, Brahman Mohila, Village-Patan, Survey no. 630 ward no.19 Tehsil-Alot, District- Ratlam (M.P.) 457114	NA	2,44,592.50	33	01/06/2023	H.no. 112/1,Brahman Mohalla Village-Patan, Survey no. 630, ward no. 19, Tehsil-Alot, District- Ratlam,Plot area 1015 Sq ft.	RAJESH NIHAL CHAND TALERA
805 E	BIAORA SSI	Madhya Pradesh	GOKUL DAS RAMBABU	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, Biaora	4,30,25,620.64	21	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.	Renu Gupta, Mr Mohan Dubey,
806 E	BIAORA SSI	Madhya Pradesh	MOHIT TRADERS	Mrs Rekha 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	67,72,579.20	31		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	Mrs Rekha Gupta, Mr Rambabu & Mrs Anju
807 E	BIAORA SSI	Madhya Pradesh	GOPAL DAS RAMBABU	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	23,05,272.01	31	26/06/2023	H. No. 92, Mukherji Marg, Biaora	Mr Rambabu & Mrs Anju
808 E	BIAORA SSI	Madhya Pradesh	BAROTH CONSTRUCTIONS BIAORA	Mrs Chanda Devi	Shitlamata marg kajiwala Bag Ward No.18 biaora	Ward no. 16 silawat mohalla Biaora	9,60,955.04	21	24/04/2024	Residential property at Shilamata marg kajiwala bag Ward no. 17 Biaora	Kaialsh Narayan Baroth (Proprietor)

		l,	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act. 2002 (As on 31	12.2024)		Annexure
Sr. No Branch N	lame 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
809 BIAORA SSI	Madhya Pradesh	AREKHAGUPTA W/O GOPALDAS 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	9,40,283.39	31		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
810 CHHAPIHED	A Madhya Pradesh	PUSHPA BAI W/O DURGA PRASAD PATIDAR	NA	Village Devlisanga Post Devlisanga	NA	45,87,986.73	21		All that part and parcel of property consisting of Survey No.52/4/2, Patwari Halka No.34(88), Village Devlisanga, , Tehsil Khilchipur, District Rajgarh (M.P.) Area: 0.052 Hectares i.e. 5487.60 Sq.ft. in the name of Mrs. Pushpabai W/o Mr. Durgaprasad Kulmi	Mrs Pushpa Bai
811 DASHEHRA	Madhya Pradesh	DEEPTESH INDANE	Kavita D/o Shri Phoolchand Solanki	A-4/6,Mahakal Vanijya Kendra Nankheda Ujjain	A-30/16,Basant Vihar Colony Ujjain	18,23,490.44	21		new land survey no. 563/2/1 at gram banjari on A.B. Road Patwari halka no.77 tehsil- Tarana & District- Ujjain	Kavita D/o Shri Phoolcahnd Solanki
812 NALKHEDA	Madhya Pradesh	M/S LUCKY TRADERS	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	32		1028 Sq Ft Plot No. 401, Jaiswal Colony Ward No. 4 Nalkheda Dist – Agar Malwa	Mrs. Padma Devi W/O Dinesh Kumar
813 SHAJAPUR	Madhya Pradesh	MUBARIQ KHAN SO MASID KHAN	Mr. Masid Khan	Police Line Road, Shajapur (M.P)	Police Line Road, Shajapur (M.P)	16,59,273.86	31		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
814 SHUJALPUR	Madhya Pradesh	NANNEALI S/O UMRAVALI (CONTRACTOR)	Imran Ali ,Amtul Bee Wo Nanhe Ali	Hno. 199 ward 1 banjipura Shujalpur	Hno. 199 ward 1 banjipura Shujalpur	48,41,334.74	21		1) Property Situated At(Plot Area 5400Sq Ft, Built Upr Area 5940Sqft) House O 1 Ward No 1 Neaa Imam Chowk Banjipura Shujalpura 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	Imran Ali ,Amtul Bee Wo Nanhe Ali
815 SUKRULI	ODISHA	MEERACLE ASHWATHEE	NA	At/P.O- Pandersil, Via- Sukruli, Tehsil- Sukruli, Dist- Mayurbhanj	NA	1,15,94,913.99	33		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
816 JALESWAR	ODISHA	QUEEN READYMADE GARMENTS MANUFACTURE INDUSTRY	NA	At- Kanyanagari, P.O- Shardhapur, Bhograi, Dist- Balasore, PIN- 756035	NA	67,96,224.80	31		All that part & parcel of land & building situated over Khata No. 1365/2172, Plot No 4346, Area Ac 0.050 dec at Mouza- Gobarghata, Dist- Balasore standing in the name of Mrs Sujata Das.	SUJATA DAS
817 KAPTIPADA	ODISHA	RABINDRA NATH SAHOO	NA	At/P.O- Pedagadi, Dist- Mayurbhani, Pin- 757040	NA	26,94,399.77	21		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
818 JALESWAR	ODISHA	M N ELECTROPLATIING INDUSTRIES	NA	At/P.O- Rajpur, P.S- Jaleswar, Dist- Balasore, Pin- 756032	NA	17,03,653.06	31		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

		l II	normation on Se	cured Assets posses		E31 ACL, 2002 (AS UII ST.	12.2024)		
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 holde of the security possesse
819 REMUNA	ODISHA	MAHALAXMI INDUSTRIES	NA	C/o- Muralidhar Bal At- Sutei, P.S Sadar, Tehsil- Remuna, Dist- Balasore	S-NA	13,42,803.37	32		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
BHADRAK	ODISHA	SARAT KUMAR JENA	NA	At- Dolasahi, Tehsil- Thidi, Dist- Bhadrak	NA	12,83,049.65	21		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
821 GANESWARPUR(JA NUGANJ)	ODISHA	KARUNAKAR TUNGA	NA	At- Mangalpur, P.S- Remuna, Dist- Balasore, PIN- 756019	NA	5,23,841.47	21		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
822 BETNOTI	ODISHA	MINATI SETHI	NA	W/o- Manoranjan Sethi, At- Bishrampur	NA	15,30,032.34	32		EQM of Land & Building situated over Khata No. 22/25, Plot No. 27, Area Ac 0.66 dec, Kissam-Gharabari at Mouza- Krushnachandrapur, P.S-Baisinnga, Dist- Mayurbhanj standing in the name of Minati Sethi	MINATI SETHI
BAHALDA	ODISHA	SHANTULAL AGARWALLA	NA	At/P.O-Bahalda, Dist- Mayurbhanj	NA	4,60,522.73	21		Equitable Mortgage of property situated over Khata No585/503, Plot No. 2104/3475, Area Ac 0.040 dec, Kissam- Gharabari at Bahalda, P.S-Bahalda, P.S No11, Dist- Mayurbhanj standing in the name of Santulal Agarwal & Amit Kumar Agarwal	SANTULAL AGARWAL & AMIT KUMAR AGARWAL
UDALA	ODISHA	GHANASHYAM SETHY	NA	S/o- Late Dayanidhi Sethy, At- Mathiabhanga, P.O- Tikarapada, P.S- Khunta, Dist- Mayurbhanj, PIN- 757019	NA	2,29,120.31	40		EQM of land situated at Mouza- Udala Town Unit No. 11, Tehsil/P.S- Udala, Khata No: 92/324 bearing Plot No: 134/774, Area Ac 0.02 dec, Plot No. 135/775, Area Ac 0.04 dec, Total 1 khata & 2 nos of plot with Total Area of 0.06 dec, Kissam- Gharabari standing in the name of Ghana Shyam Sethy.	GHANASHYAM SETHY
825 UDALA	ODISHA	SUNITA PANDA	NA	W/o- Ashit Kumar Panda, At- Udala ward No. 6, P.O/P.S- Udala, Tehsil- Udala No. 295, Dist- Mayurbhanj, PIN- 757041	NA	25,74,102.71	31		EQM of land & building situated over Khata No. 65, Plot No. 2608/2704, Area Ac 0.20 dec., Kissam-Gharabari, Mouza- Nijkainsari, P.S- Udala No. 96,Tehsil- Udala No. 295 standing in the name of Sunita Panda.	SUNITA PANDA
826 UDALA	ODISHA	BIKARTAN BEHERA	NA	S.o- Ramachandra Behera, At/P.O- Radho, Udala, Dist- Mayurbhanj, PIN- 757041	NA	17,65,477.68	21		EQM of land situated at Mouza- Radho, Tehsil- Udala, Khata No: 1093/168 bearing Plot No: 1512/3855, Area Ac 0.07 dec, Kissam- Gharabari standing in the name of Bikartan Behera.	BIKARTAN BEHERA
827 BALASORE	ODISHA	SAROJ KUMAR DAS	Rina Das	S/o- Gouranga Chandra Das, At- Patrapada, Sunhat, P.S- Balasore Town, Dist- Balasore, PIN- 756002	W/o- Saroj Kumar Das At- Patrapada, Sunhat, P.S- Balasore Town, Dist- Balasore, PIN- 756002	2,61,510.40	21		All that part & parcel of Land & building situated over Khata No. 490/288, Plot No349/1461/2424, Area Ac 0.040 dec, Kissam- Gharabari at Mouza-Patrapada, P.S- Balasore, SRO/Tehsil- Balasore, standing in the name of Saroj Kumar Das	SAROJ KUMAR DAS

		In	formation on Sec	cured Assets posses	sed under SARFA	FSI Act 2002 (Δs on 31	12 2024)		Annexure
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 ₹)		Date of Asset classification	Details of security possessed	Name of the Title holder of the security possessed
828 GANESWARPUR (JANUGANJ)	ODISHA	SHREEN INDUSTRIES, PROP- SANDIP DAS MOHAPATRA	NA	D/42, IIDC, Somanathpur, P.S- Remuna No. 130, Dist- Balasore, PIN- 756019	NA	1,04,41,091.06	21		EQM of lease hold factory land & building, P & M, located at Mouza- Telgadia, P.S- Remuna, Tehsil-Remuna under Khata No. 1, Rev Plot No. 41 (P) Area Ac 0.11 dec, Plot No. 46(P) Area Ac 0.02 dec, Plot No. 49(P) Area Ac 0.04 dec & Plot No. 50 (P) Area Ac 0.08 dec, Total 1 Khata & 4 nos of plots with total area of Ac 0.25 dec, Kissam-Karakhana owned by IDCO & Mortgaged by Shreen Industries represented through its Prop-Sandip Das Mohapatra	SHREEN INDUSTRIES, PROP- SANDIP DAS MOHAPATRA
829 SIRSA	ODISHA	SATYANARAYAN SETHI	NA	At- Manoharpur P.O- Saraskana P.S- Jharpokharia Dist- Mayurbhanj	NA	11,98,686.00	21		Equitable mortgage of Land & building situated over Khata No 121/72, Plot No 271/557, Area Ac 0.080 dec & Khata No. 121/72, Plot No 274, Area Ac 0.66 dec, Total 1 no. of Khata & 2 nos. of Plot measuring total Area of Ac 0.74 dec, Both Kissam Gharabari at Mouza- Manoharpur, P.S-Bangiriposi, Tehsil- Saraskana, Dist- Mayurbhanj standing in the name of Maheswar Sethi & Satya Narayan Sethi.	SATYANARAYAN SETHI & MAHESWAR SETHI
830 KADABARANGA	ODISHA	NAYAK TRADERS	NIBEDITA SETHI	AT-SIALIA,PO-SENDHATIRA,PS- BONTH,DIST-BHADRAK	AT-SIALIA,PO- SENDHATIRA,PS- BONTH,DIST-BHADRAK	15,30,762.00	21		Eqm of land and building situated at Mouza- Kumbharia,Tahasil-Bonth,Khata no-206/74, Plot No-464/548, Kisam -Gharbari, Area Ac.0.28 dec	NIBEDITA SETHI
831 BAISINGA	ODISHA	NEW NILAMADHAB TEXTILES	RAMESH CHANDRA DAS	At-Kendua,Po/PS-Baisinga, Dist- Mayurbhanj	At-Kendua,Po/PS-Baisinga, Dist-Mayurbhanj	9,78,556.00	21	21/08/2024	Eqm of land and building situated at Mouza- Kendua,Tahasil-Betnoti, Khata No-150, Plot Ni- 165, Area Ac.0.070 Dec, Kissam-Gharbari in the name of	RAMESH CHANDRA DAS
832 TURIGADIA	ODISHA	JAGADANANDA MOHAPATRA	NA	At-Alda,Po-Khaira, Turigadia,Dist-Balasore	NA	4,64,102.26	33		EQM of land and building situated over Khata No- 188/134,Plot No-49/1156/1884, Kissam-Gharbari, measuring Area Ac.0.085 Dec, At-Mouza- Alda,Po/Ps-Khaira, Dist-Balasore standing in the name of Jagadananda Mohapatra.	JAGADANANDA MOHAPATRA
833 BALIAPAL	ODISHA	PURNACHANDRA SAHU	NA		NA	13,28,966.42	31		EQM of land and building situated at Mouza- Hasimpur, PS-Baliapal No-487,Tahasil-Baliapal, Dist-Balasore over Khata No-163/186,Plot No- 570/946, Area Ac.0.12 Dec, Kissam-Gharabari standing in the name of Purna Chandra Sahu	PURNA CHANDRA SAHU
834 ARB CUTTACK	ODISHA		Mr. Dhiren Ghanashyam Patra (Managing Director) Mrs. Rojalin Patra (Director)	AT-MADHYAPARA PO- MADANPUR, PS-RAJNAGAR DIST-KENDRAPARA	AT-MADHYAPARA PO- MADANPUR, PS- RAJNAGAR DIST- KENDRAPARA		31		Property 2- Land (industrial plot) situated over khata no 428/521, plot no 583, area: Ac 0.43 Dec, i.e 18730.80 sq ft, Kissam-Gharabari, at Mouza-Athabatia, PS-Patakura no 209, Tehsil-Marshaghai, Dist-Kendrapada pin- 754213 standing in the name of Dhiren Patra bounded on north by plot no 582, south by plot no 591, east by plot no 584 & 580 and west by plot no 592.	Dhiren Patra
835 ARB CUTTACK	ODISHA	SHREE LOKANATH STONE CRUSHER	NA	AT CHHATRAM PO BAJAPUR	NA	75,33,979.11	40		Factory land at District/SRO/Thana Khurda, Mouza Chhatrama, Khata No 400, Plot no 1475, PS Khurda, SRO-Khurda, Dist- Khurda, Tehsil- Khurda classified as Gharabari, measuring Ac 0.93 deml with building, structure, plant, machinery, fixture,furniture thereon, bounded by North- Karunakar Mohanty, South- Road & govt Land, East- Girish Chandra Narendra, West- Maina Biswal standing in the name of Mrs. Pushpalaxmi Mohanty.	Mrs. Pushpalaxmi Mohanty.

			-								Annexure
			lr	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		
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
836	ARB CUTTACK	ODISHA	RABINDRA PRADHAN	NA	AT KRUSHNAPRASAD PO SIKRIDA, DIST NAYAGARH	NA	53,08,567.76	31		Khata No. 129, Situated at Mouza- Badaola, Ts- Astaranga, Dist- Puri, Odisha, Total area AC0.09.6 DEC i.e. 4182.00 sqft, Kissam- Gharabari.	RABINDRA PRADHAN
	ARB CUTTACK	ODISHA	DANDESWAR PHARMACEUTICALS PROP-Ajit Kumar Sahu		PLOT NO 102 C O SACHI RAJGURU BUDHESWARI,COLONY LAXMISAGAR	NA	1,92,39,804.23			Vacant Land at Khata No 796/196, Plot No 2099, Area Ac 0.295 dcml corresponding to settlement Khata No 716, Plot No 2099, Area Ac 0.295 dcml situated at Mouza Phasi, Tah. Kodala, Dist. Ganjam standing in the name of Mr. Ajit Kumar Sahu	Mr. Ajit Kumar Sahu
838	ARB CUTTACK	ODISHA	SHANTILATA DAS	Binod Bihari Das	FRIENDS COLONY, THORIA SAHI, NEAR SHANTI HOSPITAL, BUXI BAZAR	At-Shanti Niwas,Thoria Sahi,Near Shanti Hospital,Cuttack	1,49,65,999.56	40		EQM of LAND at mouza- chasikanda, Tehsil- Biridi, Dist- Jagatsinghpur, Khata No 567, plot no 2277 area Ac 1.19 dec, plt no 2293 area Ac 0.28	Binod Bihari Das(deceased)
	ARB CUTTACK	ODISHA	SUBRAT KUMAR PATTANAIK	Late Binod Bihari Das,Madhusmita Das,Shantilata Das(Legal heirs of Binod Bihari Das)	C\O- ANUPAM PATTANAIK, THORIA SAHI, CUTTACK	At-Shanti Niwas,Thoria Sahi,Near Shanti Hospital,Cuttack	84,75,539.52	40		dec total area ac 1.470 dec in the name of Binod Bihari Das area 64033 sqft	Binod Bihari Das(deceased)
	ARB CUTTACK	ODISHA	BASANTA SAHOO	Late Binod Bihari Das,Madhusmita Das,Shantilata Das(Legal heirs of Binod Bihari Das)	SIO- ARAKHIT SAHOO, MAHIDHARPADA, NAGARI	At-Shanti Niwas,Thoria Sahi,Near Shanti Hospital,Cuttack	71,68,999.98	40	31/03/2016		Binod Bihari Das(deceased)
839	ARB CUTTACK	ODISHA	ASIAN TRADING CORPORATION	Sona Swain	AT QR NO HIG-43 HOUSING BOARD COLONY, PO MADHUBAN PS PARADEEP JAGATSINGHPUR	HIG-43, Housing Board Colony, Madhuban, Paradeep, Jagatsinghpur, Odisha	71,39,062.37	32		EQM of All the part and Parcel of land and building situated over Khata No 9, Plot No 3(p) Area 0.25 Dec, Kissam: Homestead, at mouza: Sandhakuda, PS: Paradeep, SRO: Kujang, Tehsil: Kujang, Dist: Jagatsinghpur standing in the name of Mr Jogendra Swain	Jogendra Swain
840	ARB CUTTACK	ODISHA	MEERA CREATION	Sumitra Barik	AT-CHITTA NIVAS, NUAPADA, BALISAHI, MADHUPATANA, CUTTACK	AT-CHITTA NIVAS, NUAPADA, BALISAHI, MADHUPATANA, CUTTACK	3,12,18,338.62	32		EQM of Land Pertaining to Khata No. 686/392 situated at Mouza- Adalia, Thana Cuttack Sadar, Tahasil- Cuttack SRO- Cuttack. Area 0.150 Dec In the name of Mrs. Sumitra Barik, Mr. Jiban Jyoti Barik & Mrs. Suchitra Barik. And 0.10 Dec in the Name of Mr. Jiban Jyoti barik Kissam: Gharabari at Mouza: Adalia, PS: Cuttack Sadar, SRO: Cuttack, Tehsil: Cuttack, Dist: Cuttack	Land: Sumitra Barik(deceased), Jiban Jyoti Barik & Mrs. Sucharita Barik, Building- Jiban Jyoti Barik
841	ARB CUTTACK	ODISHA	MAHAVIR SEATCOVERS MANUFACTURE	Debasis Das & Pramila Mohanty	PLOT NO-35 BUDHESWARI COLONY, BH-CI	Prachi Vihar, Pandara, Plot No. 3703/6539, Unit No. 39	55,30,728.57	33		Equitable mortgage on property situated over Khata No:1330/6074 ,Plot no: 3703/6539, measuring Area:Ac0.070dec, Mouza:Pandara, Tahasil/DSRO: Bhubaneswar, P.S:New Capital, Thana No:28, Dist:Khurda, Status:Stitiban corresponds to Hal Khata No:284 standing in the name of Mrs. Pramila Mohanty and Mr. Debasis Das.	Mrs. Pramila Mohanty &Debasish Das
842	ARB CUTTACK	ODISHA	TAPASWINI FOOD PRODUCTS	lalit mohan pradhan, tapaswini parida	PLOT NO 1890 SRIRAM NAGAR, OLT TOWN BHUBANESWAR KHURDA	plot no 1890, sriram nagar old town bhubaneswar odisha	2,51,65,375.75	31		Khata No. 10/113, Situated at Mouza- Gilinasi, Ts-Krushna Prasad, Dist- Puri, Odisha, Total area 4.100 decm, Kissam- Gharabari. Plot No. 10/949, Sarada, area Ac 0.820 Dec (Grarabari) Plot No. 10/956, Sarada, area Ac 0.410 Dec (Gharabari), Plot No. 10/952, Sarada, area Ac 0.820 Dec (Gharabari), Plot No. 10/953, Sarada, area Ac 0.820 Dec (Gharabari), Plot No. 10, Sarada, area Ac 0.820 Dec (Gharabari), Plot No. 10, Sarada, area Ac 0.410 Dec (Gharabari), Plot No. 10/954, Sarada, area Ac 0.820 Dec (Gharabari)	TAPASWINI FOOD PRODUCTS
843	ARB CUTTACK	ODISHA	MAHAVEER FOOD PROCESSING- prop-pradipta rout	Mrs Sasmita Pasayat	MAHANADIVIHAR PLOT NO- 1351, NAYABAZAR -753004 CUTTACK	MAHANADIVIHAR PLOT NO 1351, NAYABAZAR -753004 CUTTACK	-,,,	33		Plot No 205/602, Khata No 116/41 Area 0.500 dec i.e. 21780 sft Mz Suanri, Thana Tangi-Choudwar Cuttack	Pradipta Kumar Rout

Annexure	
Annexure	1

										Annexure
		lı	nformation on Sec	cured Assets posses		ESI Act, 2002 (As on 31.1	2.2024)		
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 ₹)		Date of Asset classification	Details of security possessed	Name of the Title holder of the security possessed
844 ARB CUTTA		MADHUSMITA DAS	NA	CO SHANTILATA DAS 903/504 PATTANJALEE, COLONY THORIA SAHI CUTTACK	NA	1,37,94,019.11	33		L&B G+3 (approval G+2) 4356 SQ FT at mouzacuttack city, plot no 188 khata no 629 unit no 22.mirkamalpatna, PS/Tehsil- Cuttack Sadar,	Binod Bihari Das(deceased)
ARB CUTT		AJIT KUMAR ROUTRAY	Ras Bihari Das	IMFL SHOP AT PURIGHAT NEAR PURIGHAT P S, BUXI BAZAR	At-Shanti Niwas,Thoria Sahi,Near Shanti Hospital,Cuttack		40		Dist Cuttack of in thje name of sri Binod Bihari Das (Guarantor)	Binod Bihari Das(deceased)
ARB CUTT	ACK ODISHA	HEMANTA KUMAR MALLICK	NA	IMFL SHOP, NEAR SRIMA NURSING HOME, RING ROAD, KATHAGOLA	NA	1,10,12,550.14	40	30/06/2016		Binod Bihari Das(deceased)
ARB CUTT	ACK ODISHA	GOLEKHA BIHARI DAS	Late Binod Bihari Das,Madhusmita Das,Shantilata Das(Legal heirs of Binod Bihari Das)	S\O-DURGA CHARAN DAS, H. NO. 341, THORIA SAHI, NEAR SHANTI HOSPITAL, PO-BUXI BAZAR	At-Shanti Niwas,Thoria Sahi,Near Shanti Hospital,Cuttack	88,43,136.30	40	30/06/2016		Binod Bihari Das(deceased)
845 ARB CUTT		MEERA CREATION	Sumitra Barik	AT-CHITTA NIVAS, NUAPADA, BALISAHI, MADHUPATANA, CUTTACK	AT-CHITTA NIVAS, NUAPADA, BALISAHI, MADHUPATANA, CUTTACK	3,12,18,338.62	32		EQM of Land & building bearing Plot No 1088/2628, Khata No 614/39, Nuapada, Balisahi, Madhupatna, Cuttack standing in the name of Mrs Sumitra Barik	Land: Sumitra Barik(deceased), Jiban Jyoti Barik & Mrs. Sucharita Barik, Building- Jiban Jyoti Barik
846 ARB CUTT	ACK ODISHA	MAA TARINI FLY ASH BRICKS PROP-Sujata Swain	NA .	AT BAJABATI PO THANUAL, HARIDASPUR JAJPUR ODISHA	NA	1,95,95,512.71	31		Homestead Land and Fly Ash Bricks Plant having Factory Shed- 11900 Sq ft, Office Room- 690 sqft over Khata No. 210/27 & 5/324, Plot No. 1176, 1177, 1181, 1182 & 1187, Land Area- Ac.1.300 Dec, i.e. 56,628 sqft, kissam- Gharabari Situated at Mouza- Bajabati Nakapola Road, PS-Dharmashala, Dist- Jajpur, Odisha.	Owner-Mrs. Sujata Swain
847 ARB CUTT	ACK ODISHA	MAHAVEER INDUSTRIES- prop pradipta rout	Mrs Sasmita Pasayat	MAHANADIVIHAR PLOT NO- 1351, NAYABAZAR -753004 CUTTACK	MAHANADIVIHAR PLOT NO 1351, NAYABAZAR -753004 CUTTACK	1,72,42,689.06	33		Plot No 2208/2650, Khata No 686/226 Area 0.160dec i.e. 6969.60 sft Mz Gatiroutpatna, Cuttack	Pradipta Kumar Rout
848 ARB CUTT	ACK ODISHA	M/S LOKANATH AGENCY	Baidyanath parwat, wajid ali khan	HOLDING NO 229 WARD NO 25, MALGODOWN	nazarpur, jagatpur, choudwar, dist cuttack 754021, wajid ali khan- at somapur, krishnanagar, cuttack 754130	4,68,49,847.90	31		EQM of Land Building pertaining to Rev Plot No 2176 under revenue Khata No 699/628 situated at Mouza- Cuttack Sahar Unit No 16, Kathagada Sahi, near Sayeed Seminary High School, Nima Sahi, Cuttack Odisha in the name of Mr Baidyanath Parwat having area of Ac 0.076 Dec, i.e 3310.56 sq ft	Baidyanath Parawat
849 ARB CUTTA	ACK ODISHA	PARVATI GHANASHYAM RICE MILLS PRIVATE LTD	Mr. Dhiren Ghanashyam Patra (Managing Director) Mrs. Rojalin Patra (Director)	AT-MADHYAPARA PO- MADANPUR, PS-RAJNAGAR DIST-KENDRAPARA	AT-MADHYAPARA PO- MADANPUR, PS- RAJNAGAR DIST- KENDRAPARA	1,69,76,675.86	31		EQM of Land, Building, Plant & Machinery over Sno Khata no Plot No 1 428/264 593 2 428/490 592/1500 3 429/491 570 4 428/258 571,572 5 428/489 594/1499 6 428/301 581,582,574/1356,574 7 428/193 582/1334,573 8 428/307 576 9 428/492 567/1501 TOTAL 14 no of plots, AREA A 2.00 Dec I.e 87120.00 sq ft- at Mouza-Athabatia, PS-Patakura no 209, Tehsil-Marshaghai, Dist-Kendrapada pin-754213 standing in the name of M/S PARBATI GHANASHYAM RICEMILL PVT Ltd.	PARVATI GHANASHYAM RICE MILLS PRIVATE LTD

		l	-fa			TOL 4 -4 2002 /	A 24	40.0004\		Annexur
		ır	itormation on Sec	cured Assets posses	Registered address of the	ESI ACT, 2002 (As on 31.	12.2024)	I	
Sr. No Branch Name	State	Borrower Name	Guarantor Name (wherever applicable)	Registered address of the Borrower	Guarantor (wherever applicable)	Outstanding amount (in ₹)	Asset Classification	Date of Asset classification	Details of security possessed	Name of the Title holder of the security possesse
850 ARB CUTTACK	ODISHA	DANDESWAR PHARMACEUTICALS PROP-Ajit Kumar Sahu		PLOT NO 102 C O SACHI RAJGURU BUDHESWARI,COLONY LAXMISAGAR	NA	1,92,39,804.23	33	21/06/2019	Vacant Land with Boundary at Khata No. 270/57, Plot No. 141/935, Area 0.033 dcml., corresponding to settlement Khata No. 155, AND Plot No. 121/936, Area Ac 0.013 dcml., corresponding to settlement Khata No. 158, termed as Sub Plot No. H-82 (part) o/o Ac 0.560 dcml situate at Mouza – Badaraghunathpur, SRO Jatni, Thana No 65, Dist – Khurda, standing in the name of Mr. Ajit Kumar Sahu	Mr. Ajit Kumar Sahu
851 ARB CUTTACK	ODISHA	DANDESWAR PHARMACEUTICALS PROP-Ajit Kumar Sahu	NA	PLOT NO 102 C O SACHI RAJGURU BUDHESWARI,COLONY LAXMISAGAR	NA	1,92,39,804.23	33	21/06/2019	Vacant land with Boundary at Khata No. 270/53, Plot No. 141/931, Area 0.046 dcml corresponding to Settlement Khata No 155, Plot No 141, Area 0.046 dcml, (terms as sub plot no H-84) o/o Ac 1.18 dcml situated at Mouza-Badaraghunathpur, Jatni, in the name of Mrs Sarmista Sahu W/o Mr. Ajit Kumar Sahu.	Mr. Ajit Kumar Sahu
852 BHUBANESHWAR- SME	ODISHA	AMULYA BARAL	NA	At Machhia Diani, PO- Brahamagiri, Dist- Puri- Pin 752011	NA	20,62,890.43	21		Land & Building situated at khata no 5 plot no 113 mouza: machhia diandi SRO- Brhamagiri, PS Brahmagiri, Dist Puri Ac 0.060 Dec Kissam Gharabari staning in the name of Amulya Baral	AMULYA BARAL
853 BHUBANESHWAR- SME	ODISHA	PANDAB BARAL BINATA BARAL	NA	AT BADAPADAR PO NACHUNI	NA	25,59,522.68	32	10/10/2022	EQM of Land & building situated at Dist:Khurda, Mouza:Badapadar, P.S Banapur, Tehsil/SRO: Banapur bearing Khata No 320/187, Plot No 173/952 area 0.067 Dec i.e 2918.52 sq ft, Kissam: Gharabari standing in the name of the borrower Mr Pandab Baral s/o Late Mr Jalandhara Baral & Mrs Binata Baral W/O Mr Pandaba Baral	Mr Pandab Baral s/o Late Mr Jalandhara Baral
854 BHUBANESHWAR- SME	ODISHA	DHIRENDRA SAHOO GURU KRUPA ELECTRONICS	NA	S O ANANDA SAHOO AT PO BISWANATHPUR, PS BALIPATNA KHURDA	NA	22,39,644.89	21		EQM of Land & building situated at Dist:Khurda, Mouza:Garedi Panchan, P.S: Balipatana (THANA No 14), Tehsil/SRO: Balipatana bearing Khata No 926/554, Plot No 1579/3771, admeasuring ac 0.020 Dec corresponding to previous Khata No 926/285, Plot No 1579/3771 admeasuring 0.020 Dec out of 0.040 Dec from eastern side which corresponds to consolidation Khata No 483, Plot No 1579, Kissam: Gharabari standing in the name of Mr Dhirendra Sahoo	Dhirendra Sahoo
855 CHAKEISIANI	ODISHA	DURGA SANKAR PARIDA & BAISAKHI PARIDA	NA	SO DHIRENDRANATH PARIDA MERIA BAZAR, NEAR UP SCHOOL,CUTTACK GPO,ODISHA-753001	NA	19,20,275.67	40	15/12/2023	L&B, Plot no 434/7546 (sub plot#6) khatano 686/1527, adalia, cuttack, Odisha	Mrs BAISAKHI PARIDA W/O DURGA SANKAR PARIDA
856 GOPALPUR	ODISHA	SUKANTA CHARAN SETHY	NA	S/O BISHNU SETHY	NA	21,68,159.59	32	01/03/2021	Residential plot bearing Khata No. 355/78, Plot No. 810, kissam- Gharabari Situated at Mouza- Elamapur, PS/Ts- Salepur, SRO- Salepur, Dist- Cuttack, Odisha, Area : Ac 0.135 decimal i.e. 5880.60 sqft, Kissam- Gharabari, Pin- 754200	Shantilata Shetty(deceased)
857 GOPALPUR	ODISHA	ARYAKANYA MAHARANA (SAMARENDRA MAHARANA)	SAMARENDRA KUMAR MAHARAN S/O PRAFULLA KUMAR MAHARANA, PRAFULLA KUMAR MAHARANA S/O LATE KRUSHNA CHANDRA MAHARANA	Thoriasahi, Bauxi bazaar Cuttack 753001	Thoriasahi, Bauxi bazaar Cuttack 753001	24,27,778.07	40	29/03/2023	Land & Building situated over plot no 4 khata no 37 D1 area Ac 0.16 Dec Mouza Cuttack Sahar, Unit No 22 Mirkamalpatna, PS- Mangalabagh, Tahsil Cuttack, Dist Cuttack	
858 GOPALPUR	ODISHA	HARAPRIYA ENGINEERING AND FABRICATION WORK	NA	PLOT NO 2273/2985 TAROI, TANGI THANA NO 45 CUTTACK ODISHA 754021	NA	40,91,249.18	21	16/06/2024	Land & Building over khata no 620/970 plot no 2273/2985 araea 0.075 Dec Kissam Gharabari Mouza Taroi, PS Tangi No 72 SRO Tangi chowdwar Dkist Cuttack	MANAS RANJAN SAMANATARAY

			Ir	nformation on Sec	ured Assets posses	sed under SARFA	ESI Act. 2002 (As on 31.	12.2024)		Annexure
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
859	GOPALPUR	ODISHA	DIPTIMAYEE KAR	NA	W/o Suresh Kar, At Purushottam Nagar, Kajidiha, Madhupatna, Cuttack 753010	NA	13,48,914.15	21		Land & Building situated over khata no 118/131, plot no 11/796 area Ac 0.184 Dec, Kissam-Gharabari at Mouza-Manibada, Thana-CuttackSadar NO 78, Tahsil Cuttack No 283, Dist Cuttack recored in the name of Mrs Diptimayee Kar, W/o Suresh Kar bounded by North- Road, South Sub Plot No12 (sita bewa), East- Sushil kUmar Hembram, West- Saraswati Sahoo.	Mrs Diptimayee Kar W/o Suresh Kar
860	HARIPUR	ODISHA	MAA SANTOSHI STONE CRUSHER UNI	1- Malati Jena 2- Rangabati Jena	SO BANKANIDHI JENA	At/Po- Nachuni, Dist Khordha	7,39,146.92	40		Property1- Khata No.602/207, Plot No. 1635 & 1634, Mouza- Nachuni, Dist Khordha, Property2- KhataNo.722, Plot No.280, Mouza- Biribadi, Dist- Khordha	Kalucharan Jena
861	HARIPUR	ODISHA	PRATIMA SWAIN	Ratani Sahoo	W O MANAMOHAN SWAIN	Vill- Dungamal, GP- Badakula, PS- Balugaon, Dist- Khurdha	19,74,367.21	31		Khata No. 261/50, Plot No. 1310, Nimai Malla, Dibyasinghpur, Khordha	Pratima Swain
862	HARIPUR	ODISHA	KEDAR KUMAR SAHOO	Manmohan Swain	SO PADMA CHARAN SAHOO, AT NAVAL CHHAK PO N B CHILKA DIST KHORDHA	At/Po- Jhimani, Paradeep, Dist- Jagatsinghpur, Dist- Khurdha, 754141	1,36,710.00	33		Khata No.261/50, Plot No.1310, MZ- Nimei Malla, PS- Banapur (Thana no. 198), Ts- Chilika No.99, Dist- Khordha	Ratani Sahoo
863	JAGATSINGHPUR	ODISHA	NAMITA DAS	NA	W/O-SANTOSH KUMAR DAS AT- RALLBARI PO-PALLY, DIST- JAGATSINGHPUR	NA	6,21,431.87	40		Mouza- Raibarai, Tahasil/Thana- Jagatsinghpur, Dist- Jagatsinghpur, SRO- Debidol, Khata No. 765, Plot No. 1272, Area- Ac.0.110dec, Kissam Gharabari. Property standing in the name of Santosh Kumar Das, S/o- Sanatan Das.	NAMITA DAS
864	JAGATSINGHPUR	ODISHA	SANTOSH KUMAR MALLIK	NA	S O SHARADA CH MALLIK	NA	12,95,620.00	33		1) Khata No. 1119/28, Plot No.600, Area.0.30dec., Mz- Taradapada, Dist - Jagatsinghpur, Odisha, 2)Khata No. 1119/45, Plot No. 622/3247, Area-Ac.0.09 dec, Mz- Taradapada, Dist-Jagatsinghpur, Odisha, Property in the name of Mr. Sarada Charan Mallick, Mr. Gajendra Mallick, Mr. Surendra Mallick	Sarada Charan Mallick, Gajendra Mallick &Surendra Mallick
865	JAGATSINGHPUR	ODISHA	RAJ NANDINI FASHIONS	Manorama Das	KESAB KUMAR DAS S O BISHNU DAS, AT PO JANKOTI DIST JAGATSINGHPUR	W/O-KESAB KUMAR DAS, AT/ PO- JANKOTI, DIST- JAGATSINGHPUR	10,75,300.43	40		Khata No.805/146, Plot No.937, Area Ac.0.120 dcml, Kissam- Gharabari, Mouza- Jankoti, PS-Jagatsinghpur, DSRO/Tehsil/Dist- Jagatsinghpur, Odisha standing in the name of Mr. Keshab Kumar Dash.	Keshab Kumar Das
866	JAGATSINGHPUR	ODISHA	SHRIKANTA PATRA (MAA AGENCY), SRIDHAR KUMAR PATRA	MRS BINATI PATRA W/O SHRIKANT PATRA, MRS SANDHYARANI PATRA W/O SRIDHAR KUMAR PATRA	SHRIKANT PATRA- AT DEULIGRAMESHWAR, DIST- JAGATSINGHPUR, ODISHA 754103, SRIDHAR KUMAR PATRA- AT DERIKI, VIA NUAGAON, DIST- JAGATSINGHPUR ODISHA- 754113	BINATI PATRA- AT DEULIGRAMESHWAR, DIST- JAGATSINGHPUR, ODISHA 754103, SANDHYARANI PATRA- AT DERIKI, VIA NUAGAON, DIST- JAGATSINGHPUR ODISHA- 754113	25,14,071.09	40		LAND & BUILDING situated under pattadari khata no 525/737, plot no 740 Area Ac 0.05 Dec and plot no 739/2120, area Ac 0.01 Dec (total area Ac 0.06 Dec) kissam- gharabari situated over mouza Deuligrameswar, PS- Jagatsinghpur (Thana No 241), DSRO/Tehsil- Jagatsinghpur (Odisha) standing in the name of shrikant patra & sridhar kumar patra	
867	JAGATSINGHPUR	ODISHA	SANJIT KUMAR SAHOO	NA	S/O-DURGA CHARAN SAHOO AT MUKUNDAPUR(SIPI)	NA	21,63,069.90	31		Khata no. 1119/575, Plot No.2531, Mouza- Mukundapur, Tahasil/SRO/PS/Dist- Jagatsinghpur, Kissam- Gharabari, Area.0.08 Dec	Owner/Lessor- Durga Charan Sahoo&Nirman Charan Sahoo, Lessee- Sanjit Kumar Sahoo
868	JAGATSINGHPUR	ODISHA	SARBESWAR DASH	NA	PATAPURPATNA SATAPATNA	NA	18,68,949.02	31		Khata No.869/58, Plot No. 1706, Area.0.050 dec, Kissam- Gharabari, Mouza- Raibarei, SRO- Debidol, TS- Jagatsinghpur	Sarbeshwar Das

			lr	formation on So	cured Accete paccac	sad under SADEAI	ESI Act 2002 /	Ac on 21	12 2024\		Annexure
			II		cured Assets posses	Registered address of the	ESI ACI, 2002 (AS OII 51.	12.2024)		
Sr. No	Branch Name	State	Borrower Name	Guarantor Name (wherever applicable)	Registered address of the Borrower	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
869 JAY	ADEV VIHAR	ODISHA	SAI AMRIT DIAGNOSTIC PRIVATE LIMITED	Dr Manas Kumar Patra D Anadi Krushna Patra Dr Tapas Kumar Patra	r MD-Dr Manas Patra at amrita cottage, journalist colony, madhusudan nagar, Tulasipur, Cuttack 753008	MD-Dr Manas Patra at amrita cottage, journalist colony, madhusudan nagar, Tulasipur, Cuttack 753008. Dr Anadi Krushna Patra, at Flat No A-144, Kalyani Apartment near friends colony cuttack 753001. 3. Mr Tapas Kumar Patra at HIG 212 Phase-VII, Sailashree vihar, Bhubaneswar 751021		21		Land & Diagnostic centre building over khata no 131/30 plot no 11 area Ac 0.207 dec, plot no 12 area Ac 0.032 Dec, Khata No 131/48 plot no 10/834 area Ac 0.007 Dec Total Area Ac 0.246 Dec. Khata No 131/18, plot no 789/801 area Ac 0.014 Dec plot no 13/802, area Ac 0.031 Dec total Area Ac 0.045 Dec both are adjacent plots situated at dist cuttack, DSRO Cuttack, Tahsil-cuttack sadar, thana mangalabag, thana no 2, mouza cuttack sahar unit no 20 mangalabag in the name of Dr Manas Kumar patra & Dr Anadi Krushna Patra.	Dr Manas Kumar patra & Dr Anadi Krushna Patra.
870 KEN	NDRAPARA	ODISHA	LALIT KUMAR MOHANTY	NA	PLOT NO 834 K234 ROAD NO 14 JAGANNATH NAGAR	NA	21,96,655.20	32		EQM of Land & Building situated over khata No 108/42, plot no 325/423 & 324/422 area:0.027 Dec & 0.087 Dec, Kissam- Gharabari (Homestead), At-Mouza- Panasuapada, PS- Patakura, SRO-Garadpur, Tehsil- Garadpur, Dist- Kendrapada standing in the name of Mr Lalit Kumar Mohanty, Mr Satyajit Mohanty and Mr Sujit Mohanty	Lalit Mohanty(deceased), Satyajit Mohanty,Sujit Mohanty
871 KHA	ARVEL NAGAR	ODISHA	SK MUNNA	Debasish Mohanty	HINDUSTAN TAILORS, F2/G-45,I.D.MAR	PLOT NO 2 RB FLAT, QTR NO 20/4 UNIT IX, SAHID NAGAR BHUBANESWAR	3,50,097.00	33		vacant land bearing Khata no 453/959, sub plot no 1, plot no 343/4714, area 0.014 dec i.e 609.84 sq ft, kissam gharabari, mouza jayadev vihar, bhubaneswar 7510014	1
872 KHA	ARVEL NAGAR	ODISHA	RABINDRA NATH ROUT ANURADHA PATRA	NA	PLOT NO.GE-36, V.S.S.NAGAR,BBSR	NA	2,82,414.00	33		G+2 Rcc Building OSHB GF/FF/SF BUA 1020 Sqft Land Bearing Plot No Ge-36, Drawing Pc/0-1/83/S Under Composite Housing Scheme At Vss Nagar, Phase Iii Having Plot Area 403 Sq Ft, Ts No 257, Bbsr Sahar Unit No 39 Gadakana, Bhubaneswar	Anuradha Rout
873 KHA	ARVEL NAGAR	ODISHA	JITENDRA PATRA	NA	352 A SAHEED NAGAR	NA	9,23,507.00	33	30/06/2009	L&B at plot no 71 under bisiapada mouza, jatni khurda in the name of jitendra patra	Jitendra Patra
874 KHC	ORDA	ODISHA	AMIRUN BIBI ABDUL RAHMAN	NA	WO ABDUL RAHMAN, ATPO SARADHAPUR PS KHORDHA	NA	7,96,690.72	31	28/10/2023	Residential ground floor building area 0.085 dec i.e 3702 sq ft over hal polot no 76 khata no 588/55 mouza sardhapur, khurda	AMIRUN BIBI
875 KHC	ORDA	ODISHA	SANDHYARANI PATTANAYAK PRAMODA KUMAR PATTANAYAK		W O PRAMOD KU PATTANAYAK AT PLOT NO 62, JAGAMARA NEAR BHARAT PETROL PUMP KHANDAGIRI	NA	11,86,372.47	31	28/09/2023	L&B Plot no 62, khata no 217, mouza dumduma, ps- khandagiri, bhubaneswar	Pramod kumar pattanayak
876 MAH	HANADI VIHAR	ODISHA	RABINDRA KUMAR DAS	Mr Pradipta Kumar Rout	at gatirout patna, kandarpur 753100	MAHANADIVIHAR PLOT NO- 1351, NAYABAZAR -753004 CUTTACK	,,.	33		Plot No 2208/3617, Khata No 686/419 Area 0.110dec i.e. 4791.60 sft Mz Gatiroutpatna, Cuttack	Pradipta Kumar Rout
877 MA	HANADI VIHAR	ODISHA	M/S SRINIBASH ENTERPRISES	Mr Pradipta Kumar Rout	Shrinibas rout, s/o daitari rout, at gatirout patna, kandarpur 753100	MAHANADIVIHAR PLOT NO- 1351, NAYABAZAR -753004 CUTTACK	' '	33	30/06/2015	Plot No 2208/3584, Khata No 686/385 Area 0.110dec i.e. 4791.60 sft Mz Gatiroutpatna, Cuttack	Pradipta Kumar Rout
878 MA	HANADI VIHAR	ODISHA	M/S SAI TRADING CO PROP- SASMITA PASAYAT	Mr Pradipta Kumar Rout	MAHANADIVIHAR PLOT NO- 1351, NAYABAZAR -753004 CUTTACK	MAHANADIVIHAR PLOT NO- 1351, NAYABAZAR -753004 CUTTACK	-,, -	33	30/06/2015	Plot No 2208/2650, Khata No 686/226 Area 0.160dec i.e. 6969.60 sft Mz Gatiroutpatna, Cuttack	Pradipta Kumar Rout
ROA	BAKALEBAR AD INDICHAVRI)	ODISHA	NIRMAL CHANDRA DAS	BENUDHAR PRADHAN	VILL- NUAKHOLAMARA, PO- LALITAPAHANDI, GOP, DIST- PURI PIN-752110	AT JAINABAD, PO- NIMAPADA, DIST-PURI 752106	5,02,606.00	33		LAND & BUILDING SITUATED OVER PLOT NO 1465, KHATA NO 86, AREA-AC 0.02 1/3 DEC OUT OF AC 0.07 DEC & KHATA NO 520/11 PLOT NO 1465/1992 AREA AC 0.120 DEC KISSAM GHARABARI, MOUZA- NUAKHOLAMARA PS- GOP, DIST PURI	NIRMAL CHANDRA DAS
880 NAY	YAGARH	ODISHA	BIJAYA KUMAR SAHOO	Buli Sahoo	S/O-PADMANAV SAHOO AT- BALISAHI	W/O-Bijaya Kumar Sahoo, AT-Deuli, Po- Malisahi, Dist- Nayagarh,752070	21,39,041.30	31		Plot no.471, Plot no. 471/1429, Khata no.369/355, Mz- Deuli, Ps- Nayagarh, Ts- Nuagaon, Dist- Nayagarh.	Bijaya Kumar Sahoo

			I.	farmation on Co.	oured Accets masses	and under CADEAL	TCI A-4 2002 /	A 21	40 0004\		Annexure
			ır		cured Assets posses	Registered address of the		AS ON 31.	,		
Sr. No	Branch Name	State	Borrower Name	Guarantor Name (wherever applicable)	Registered address of the Borrower	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
881 N	IALI	ODISHA	KARTIK GARMENTS	NA	AT PURBAKHANDA PO PS NIALI	NA	14,26,511.65	31		Mutation khata no 1135/52 Plot no 2017/4115, corresponding sabak khata no 449, sabak plot no 2017 standing the name of Baishnab charan sahoo succeeded by his legal heirs kartik charan sahoo, ganeshwar sahoo, balaram sahoo, krushna Chandra sahoo, naliniprava sahoo and pramila sahoo. Mutated & converted khata no 1135/377, plot no 2016/4378 corresponding settlement khata no 449, plot no 2016 standing in the name of Mr Baishnab Charan Sahoo. Converted in the name of kartik charan sahoo, ganeshwar sahoo, balaram sahoo, krushna Chandra sahoo, naliniprava sahoo and pramila sahoo.	kartik charan sahoo, ganeshwar sahoo, balaram sahoo, krushna Chandra sahoo, naliniprava sahoo and pramila sahoo
882 N	IMPUR	ODISHA	RADHA GARMENTS	CHANDRIKA PANDA	442 C 3 AUL RAJA MARKET	W/O- SANATAN PANDA, AT KOTA SAHI PS TANGI CUTTACK 753021	16,20,014.04	40		L&B- KHATA NO- 819, PLOT NO- 248 MEASURING AREA- AC0.070DEC AND PLOT NO 253 AREA A.0.020DEC MZ-NIMPUR, DSRO- JAGATPUR TEHSIL- TANGI CHOUDWAR CUTTACK	Ajay Kumar Panda
883 N	IMPUR	ODISHA	SIDHARTHA KUMAR NANDA	NA	PLOT NO - 2063, BARABATI HOUSING COLONY, TAROL JAGATPUR	NA	46,97,968.20	40		L&B- KHATA NO 620/405, PLOT NO-2063/2622, AREA-A0.04DEC, KHATA NO- 620/364, PLOT NO- 2063, A0.06DEC, KHATA NO- 620/396, PLOT NO- 2063/2617, A0.06DEC, MZ-TAROL, TEHSIL- TANGI CHOUDWAR CUTTACK	Siddharth Kumar Nanda
884 P.	ARADEEP	ODISHA		NA	AT CHAKRADHARPUR PO PARADEEPGARH	NA	4,83,056.00	40		Khata No: 230, Plot No: 741 Area: Ac 0.04 dec at Mouza: Chakradharpur, Po: Paradeepgarh, PS: Paradeeplock, SRO: Kujang, Tehsil: Kujang, Dist: Jagatsinghpur, standing in the name of Mr Kshetrabasi Nayak	Kshetrabasi Nayak
885 P	ARADEEP	ODISHA	GEETANJALI SAHOO	Ranjan Kumar Sahoo	NUABAZAR	Plot No. 1532/1743, Udaya Bihar-1, Paradeep, Jagatsinghpur, Odisha	20,40,323.90	32		Khata No. 666, Plot No. 1532/1743 Area A0.04 Dec, Kisam: Gharabari, Mouza: Udaybat, SRO: Kujanga, District of Jagatsinghpur in the name Mrs Getanjali Sahoo	Geetanjali Sahoo
886 P.	ARADEEP	ODISHA	PRADIP KUMAR JENA	Kailas Swain	OSL PARADEEP	At Kothi, PO Jhimani, Dist Jagatsinghpur Odisha 754141	14,70,879.15	33		Khata No:270/27 Plot No:201/874 Area:Ac0.090 dec & Plot No.200/873 Area: Ac0.080 dec Kissam: Gharabari at Mouza: Porakana, Po:Rench Sasan,PS: Nimapara, SRO:Nimapara, Tehsil: Nimapara Dist: Puri, standing in the name of Smt Sasmita Mohanty and Mr Pradip Kumar Jena	Pradip Kumar Jena
887 P	OKHARIPUT	ODISHA	BHABALIN SAMANTASINGHAR	NA	W/O MRUGANKA BHUSAN MAHAPATRA	NA	25,37,764.00	32		FLAT no.111, First Floor, block - B, Ablaze Home, Mz- Gothapatana, PS- Chandaka, Ts- Bhubaneswar, Dist- Khordha	Bhabalin Samantasinghar
888 P	OKHARIPUT	ODISHA	SATYANARAYAN SAHU	NA	LIG 282 K/4 KALINGA NAGAR, ODISHA	NA	37,95,845.12	31		FLAT no.410, Fourth Floor, Block - B, Ablaze Home, Mz- Gothapatana, PS- Chandaka, Ts- Bhubaneswar, Dist- Khordha	Satyanarayan Sahu
889 P	URI	ODISHA	KRUSHNA CHANDRA MISHRA	NA	S/O ASHOK KUMAR MISHRA, UDAYPUR, ASARAPHIPUR	NA	38,21,409.92	31		EQM of FLAT No 108, Type- 1BHK Flat, First Floor, having SBA-545 sq ft, BUA-464 sq ft, Carpet Area 395 sq ft, with undivided proportionate share for the flat 281.83 SQ FT out of total project area of Ac 0.207 Dec in the name & style Multistoried Complex "MAHAVIR ENCLAVE" bearing Khata No: 264/38, 264/39 & 264/40, plot no: 237/829, 237/830 & 237/831 basto plot no A-10, A-11 & A-12 in Mouza: Puri town unit no: 33 Siddha Mahavir, PS-Puri Town No-33, TS- Puri No-673, Dist- Puri, Odisha Pin-752003 standing in the name of Krushna Chandra Mishra	Krushna Chandra Mishra

			daymatian an Car	uned Assets was as	and under CADEAL	TOL A -4 0000 /	A 04	40 0004)		Annexur
		<u> </u>	itormation on Sec	ured Assets posses	Registered address of the	ESI ACT, 2002 (AS ON 31.	12.2024)		
Sr. No Branch Name	State	Borrower Name	Guarantor Name (wherever applicable)	Registered address of the Borrower	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
890 PURI	ODISHA	BINODINI PARIDA	Sarbeswar Parida	W/O SARBESWAR PARIDA AT SIDHAMAHAVIR, PANDA BAGICHA MANGALA LANE PURI- 2	LATE SARBESWAR PARIDA, AT- Tota Behera	, ,	21		EQM of All the part and parcel of land/ land and building situated at Beherasahi, Puri-Konark Marine Drive Road, Mouza- Balukhanda, Khata No- 521/3415, Plot No-1021/8165, Area Ac0.025dec,Status-Sthitiban,Kissam-Homestead, PS- Puri Sadar, Dist- Puri, Odisha.	BINODINI PARIDA
891 RAGHUNATHPUR	ODISHA	KUSUM JOSHI	NA	At Manik Ghose Bazar, Bhandari Sahi, Telenga Bazar, Cuttack Odisha 753009	NA	19,38,100.11	40		Land & Building over khata no 313/512 plot no 943/1637 area Ac 0.016 ec and plot no 942/1636 area Ac 0.025 Dfec Total Area 0.040 Dec Kissam Homestead at mouza cuttack sahar unit no 3 bidanasi SRO Cuttack	KUSUM JOSHI
892 RAJKANIKA	ODISHA	DHANURJAY RAUL		S/O-LATE DURYODHAN RAUL AT/P.O-NUAGAON, VIA-OLAVER DIST-KENDRAPARA	NA	10,38,041.00	33		Plot no.3779/4925, Khata no.690/162, Mz- Nuagaon, PS- Rajkanika, Dist-Kendrapara	DHANURJAY RAUL
893 RANIHAT	ODISHA	BHOLESHANKAR AGENCIES		CC-Mr Priyabrata das s/o harekrushna das at srikunja apartment, malisahi, bajrakabati road, cuttack 753001, Home Loan- Mr Debabrata Das s/o harekrushna das at srikunja apartment, malisahi, bajrakabati road, cuttack 753001,	CC- Mr Debabrata Das s/o harekrushna das at srikunja apartment, malisahi, bajrakabati road, cuttack 753001,	14,96,517.97	40		All the part and parcel of property consisting of ground floor, srikunja apartment, malisahi, bajrakabati road, samanta sahi, tahsil cuttack no 223, PS-Purighat,Thana No 2 SRO Cuttack, Dist Cuttack, Mouza Cuttack Sahar, Unit no 23, khata no 1205/957, plot no 1779/3836, kissam gharabari, bult up area of 1120 sq ft, UDS Ac 0.014 dec, registered in the name of Mr Debabrata Das & Mr Priyabrata Das bounded by north road, south jyoshna mitra and others (plot no 1779 part) east by trilochanmallick, west by sukhalata sahoo and bhikari charan nayak.	MR DEBABRATA DAS & MR PRIYABRATA DAS
894 RANIHAT	ODISHA	AMULYA KUMAR MOHANTY	NA	SO RAVINDRANATH MOHANTY	NA	10,36,278.94	40		EQM of L & B at Revenue Plot no-816,Khata No- 1205/203,Mouza-Unit No.33,Bisinabar,PS- Madhupatna,Thana no-03,Tahasil/SRO- Cuttack,Dist-Cuttack	Rabindra Nath Mohanty
895 SAHID NAGAR	ODISHA	AMRUT PATTNAIK	Simantini Mohanty	MIG-A-14, NAYAPALLI BRIT COLONY,BHUBANESWAR, DIST- KHURDA	MIG- A 14, Nayapalli, Brit Colony, Bhubaneswar- 751012	29,54,654.91	33		EQM OF Plot no. 70, Khata no.82/48 situated at Damodarpur, Khandagiri, Bhubaneswar in the name of Mrs. Simantini Mohanty .	Simantini Mohanty
896 SAHID NAGAR	ODISHA	ABP CONSULTANT AND SERVICES	CC- Mr kumar bijan jena s/o abhimanyu jena, padmalaya pradhan w/o kumar bijan jena	plot no 347/2652 duplex nno 4 subh apartment villa mouza andilo balianta, khurda, odisha 752101	plot no 347/2652 duplex nno 4 subh apartment villa mouza andilo balianta, khurda, odisha 752101	75,49,964.38	21		All the part & parcel of Land & Building situated at Mnouza Andilo, Subh Aarambh Villa, Duplex No 4 PO-Balianta, PS- Balianta, Dist Khurda over plot no 347/2652 under khata no 616/1536, admeasuring area Ac 0.02926 Dec status sthithiban, kisam gharabari in the name of Mr Kumar Bijan Jena bounded by north- duplex no 3, south duplex no 5 east road west revenue plot no 331	1
897 SAHID NAGAR	ODISHA	KHANDAGIRI RESTAURANT	Mr. Harihara Mishra	PLOT-804/2267,KHANDAGIRI VIHAR,KHANDAGIRI	MIG-2/253, Satyasai Enclave, Kolathia, Khandagiri, Bhubneswar- 751030	23,05,065.60	40		EQM of landed Property in the name of Mr. Harihara Mishra situated over Khata No:174/90 Plot No:570/838 subplot:836, Mouza:Gotha patina, Bhubaneswar,TS:Bhuneswar,PS:Chandaka	acquired by Govt.
898 SAHID NAGAR	ODISHA	ANURADHA HATCHERY		SHED NO-7, MUKUNDA PRASAD, INDUSTRIAL E-STATE, KHURDA	Mukunda Prasad, Baula Sahi, Near P N College, Khorda-752057	· ' '	40		Equitable Mortgage of land and building in the name of Mrs. Mamata Pattnaik bearing Khata No 526/2224, Plot No 1886 Area Ac 0.118 dec in Mouza Mukund Prasad, Kissam Gharabari	Mamata pattnaik
899 SAHID NAGAR	ODISHA	GIRIJA PRASAD HOTA	Mr Satyabadi Hota & Mrs. Swagatika Das	PLOT 62 PATRAPADA UDYAGIRI BIHAR	At Po- Punjiama Sasan, Banpaur, khorda-752031	16,31,870.55	40	28/06/2022		Satyabadi Hota
900 SAILASHREE VIHAR	ODISHA	GITANJALI SAHOO	NA	W/O-DEPAK RANJAN SAHOO, AT-NANDOL PO-BHATAPADA	NA	10,23,091.19	40	31/12/2017	Khata No.353/900, Plot No. 501/1567, Area0.033 dec, Sub plot no. 17/B, Kissam- Gharabari, Ps- Bhubaneswar, Ts- Bhubaneswar, Dist-Khurda, Mz- Nuagaon	GITANJALI SAHOO

			Ir	itormation on Sec	cured Assets posses		-SI Act, 2002 (AS on 31.	12.2024)		
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 holde of the security possesse
901	SAILASHREE VIHAR	ODISHA	PLY PALACE	Pooja Bajoria	PLOT NO-S-3/96 ,MANCHESWAR INDUSTRIAL ESTATE		27,31,296.53	40	31/03/2018	Khata No. 1215/1374, Plot No. 449/8, Mouza- Ghatikia, Ts- Bhubaneswar, Dist- Khurda,	Puja Badoria
902	SASTRI NAGAR	ODISHA	INDIBIZ	NA	AT-PLOT NO-S-3/826 NILADRI VIHAR, CHANDRASEKHARPUR BHUBANESWAR	NA	13,32,366.48	32		EQM of Land situated over khata No:801/2369, Plot No: 2118/10007, Area: 0.081 Dec Kissam: Gharabari at Mouza: Daruthenga, PS: Chandaka, SRO: Chandaka, Tehsil-Bhubaneswar,DIST- Khurda standing in the name of Mrs Nirupama Nayak	Nirupama Nayak
903	SASTRI NAGAR	ODISHA	CHINMAY KUMAR SWAIN	NA	BHATIA COKE & ENERGY LTD VIILAGE KETNAMALLEE	NA	25,59,487.57	40		Dupliex no. D07, Banadurga Enclave, Phase no. 1, Khata no.162, Plot no.583 (P), Mz- Nijagada Kuruki, SRO-Pipili, Dist- Puri	Chinmay Kumar Swain
904	SASTRI NAGAR	ODISHA	BIBHUTI BHUSANA NAIK	NA	SO RAMESH CH NAIK AT PO KINJIRMA	NA	30,70,506.00	40	30/06/2017	Dupliex no. D12, Banadurga Enclave, Phase no. 1, Khata no.162, Plot no.583 (P), Mz- Nijagada Kukuri, SRO-Pipili, Dist- Puri	Bibhuti Bhusan Naik
905	SASTRI NAGAR	ODISHA	DEBA RAJ PRADHAN	NA	S/O KAIBLYA PRADHAN BADADIHA, CHANDESWAR	NA	13,54,763.00	31		Khata no. 1037/376, Plot no.544, Mz- Bhagabatipur, Village- Badadiha, Ps- Tangi Police Station,Khordha-752023	DEBA RAJ PRADHAN
906	SASTRI NAGAR	ODISHA	PRATIVA DAS	NAROTTAM MOHANTY	FLAT NO-202 TRIDHARA ENCLAVE, MAHADEV NAGAR JHARAPADA BHUBANESWAR	FLAT NO-202 TRIDHARA ENCLAVE, MAHADEV NAGAR JHARAPADA BHUBANESWAR	30,80,178.11	21	29/12/2023	Flat No 403, 4th floor, MAA SANTOSHI ENCLAVE APARTMENT, plot no 1050, khata no 668/568, mouza- Bhagabanpur, SRO- Khandagiri, Tahsil- Bhubaneswar, Dist Khurda area 680 sq ft	PRATIVA DAS
907	TAMANDO	ODISHA	NIRMAN UDYOG	Basanta Kumar Udayasingh	AT- BALI GADIA, PO/PS- JANKIA	Khata No.315/39, Plot No.846/1395, Area- 8712 sqft, , Kissam- Gharabari, Mouza- Jankia, PS- Thana No.155, Tahasil/SRO- Khurda	22,19,952.94	32	01/11/2022	Khata No.315/39, Plot No.846/1395, Area- 8712 sqft, , Kissam- Gharabari, Mouza- Jankia, PS- Thana No.155, Tahasil/SRO-Khurda	Basanta Kumar Udaysingh
908	ANGI	ODISHA	BANDANA SWAIN	NA	W O DHRUBACHARAN SWAIN AT JASORAJPUR, PO SAMSARPUR VIA CHHATIA CUTTACK	NA	21,87,782.31	31		Khata No. 815/89, Plot No. 820/2257, kissam- Gharabari Situated at Mouza- Kaitha, PS- Mahanga, SRO- Mahanga, Tehsil- Mahanga, Dist- Cuttack, Odisha, Area : Ac 0.060 decimal i.e. 2613.6 sqft, Kissam- Gharabari, Pin- 754023.	BANDANA SWAIN
909	/SS NAGAR	ODISHA	TARIQUE AHEMAD KHAN	NA	AT/PO JADUPUR THANA KHANDAGIRI, KHURDHA ODISHA	NA	19,44,342.15	31	16/10/2023	Residential Sheds, Khata No. 255/189, Plot No- 17/880, Plot area Ac.0.030Dec i.e 1307 sqft. of Mouza- Rench Khelar, PS- Nimapara (48), TS- Nimapara, DIst- Puri, Odisha	TARIQUE AHEMAD KHAN
910	DUBURI	ODISHA	MR SRIKANTA SETHY	RATNAKARA MOHARANA	AT-AMPORE PO-JALSUAN PATANA VIA-KUSHALESWAR DIST-JAJPUR-755025	AT-TOLKANI PO-CHITRI VIA- J.K ROAD DIST-JAJPUR- 755025	2,75,059.00	33	30/09/2013	KHATA NO-477/22, PLOT NO-670, Ac 0.05Dec, KISSAM-GHARBARI, MOUZA-AMPORE, PS- TAMKA, SRO-SUKINDA TAHASIL-SUKINDA, DIST- JAJPUR, ODISHA	MR SRIKANTA SETHY
911	GHASIPURA	ODISHA	AMAR TRACTOR (PROP- PRABHATI TRACTOR)	AMARENDRA KANUNGO	PROP PRABHATI KANUNGO AT JANARA PO GHASIPURA DIST KEONJHAR 758015	AT JANARA PO GHASIPURA DIST KEONJHAR 758015	15,78,667.60	32	31/03/2021	KHATA NO-85/352,PLOT NO-166/807(AREA-Ac 0.058 dec),KISSAM-GHARBARI,MOUZA- JANARA,PO-GHASIPURA,TEHSIL- GHASIPURA,DIST-KEONJHAR-758015	PRABHATI KANUNGO
(SHASIPURA	ODISHA	PRABHATI KANUNGO	NA	AT JANARA PO GHASIPURA DIST KEONJHAR 758015	NA	7,72,796.06	32	31/05/2019	4	
912	JAJPUR TOWN	ODISHA	BIRANCHI NARAYAN SAHOO	KARUNAKAR PARIDA	S/O- ANADI CHARAN SAHOO AT ABDALPUR PO BAIDYARAJPUR DIST JAJPUR 755001	1	15,03,163.54	33		KHATA NO-714, PLOT NO-1485,,AREA-Ac.0.04 dec, KISSAM-GHARABARI , MOUZA-ABDALPUR, PS-JAJPUR, SRO-JAJPUR, TEHSIL-JAJPUR TOWN, DIST-JAJPUR	BIRANCHI NARAYAN SAHOO
913	JHUMPURA	ODISHA	BABA BAIDYANATH PLAST (PROP-PRASANTA KUMAR SAHOO)	NA	S/O - KSHMAKAR SAHOO AT PO JHUMPURA DIST KEONJHAR	NA	55,19,805.60	32	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

				The strict of the second	cured Assets posses				12.2027)		
Sr. No	anch 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 possesse
914	TELKOI	ODISHA	PUSPALATA PARIDA	NA	AT/PO-DULLAVPUR PS-TELKOI DIST-KEONJHAR ODISHA 758019	NA	6,68,615.01	21		Khata No- 77/61, Plot No- 656/1210, Area- Ac.0.05 Dec, Mouza- Dullavapur, Tahasil-Telkoi, Kissam- Gharabari, PS- Telkoi, Dist- Keonjhar standing in the name of Mrs. Puspalata Parida	PUSPALATA PARIDA
915	JODA	ODISHA	ARCHANA NAYAK & SUMIT KUMAR BEHURA	AKASH KUMAR BEHURA	AT-FLAT NO-D1, D-BLOCK, SEGRIGATION CAMP, PO-JODA, DIST-KEONJHAR ODISHA - 758034	S/O-ANANDA CHANDRA BEHURA AT-QTRS NO- 2R31, WEST UPPER CAMP, PO-JODA DIST-KEONJHAR ODISHA -758034	34,83,627.43	21		KHATA NO 102/165, PLOT NO.465/565, UNIT NO.17, AREA-0.050 DEC, KISSAM-GHARABARI, MOUZA-JAGANNATHPUR, UNIT NO.17, SRO/DSRO-KEONJHAR, TAHASIL/PS-SADAR, DIST-KEONJHAR.	ARCHANA NAYAK & SUMIT KUMAR BEHURA
916 AINTH	HAPALI	Odisha	M/s Suman Engineering Prop Mr.Jitendra singh	Mr.Gupteswar Singh	AT PO MANESWAR PS GUNDERPUR SAMBALPUR	AT PO MANESWAR PS GUNDERPUR SAMBALPUR	5,04,984.67	31		All the part and parcel of land and building situated over Khata No. 370/669 Plot No: 2881/3790, Area: Ac0.200 dec, Mouza:Naxapali , Tehsil:Maneswar, PS: Sambalpur, Dist.: Sambalpur standing in the name of Mr.Gupteswar Singh Bounded by- North: Plot No.2882 East-Plot No.2881 West:2880 South: Road NH-42	Mr.Gupteswar Singh
917 BARG	ARH	Odisha	LAXMAN SAHU	MANORANJAN SAHU	At: Mahulpali P.O-Saipali, PS-Bijepur Dist-Bargarh Odisha-768032	At: Mahulpali P.O-Saipali, PS-Bijepur Dist-Bargarh Odisha-768032	7,54,502.41	31		Khata No. 45/26 Plot No: 198/700 Area:A0.100 dec Kissam:Gharabari, Mouza: Mahulpali, Tehsil/SRO:Bijepur, Dist:Bargarh standing in the name of Laxman Sahu S/o-Dolamani Sahu	Laxman Sahu
918 BHAW	/ANIPATNA	Odisha	JANAKA RUSHI SUNA	JANAKI SUNA	At/Po- Gigina, Via Rupra Road PS-Gigina Dist-Kalahandi Pin-766100	W/o- Mr. Janaka Rushi suna At/Po- Gigina, Via Rupra Road PS-Gigina Dist-Kalahandi Pin-766100	6,02,741.03	31		Khata No: 144/41 Plot No.553/1125 of area Ac 0.01 dec & Plot No.550 of measuring area Ac 0.02 dec Plot No.548 of area Ac 0.01 dec .Total measuring area A0.04 dec , Mouza- Gigina, Tehsil Narla,P.S-Kesinga Dist- Kalahandi,Odisha .The property stands in the name of Janaka Rushi suna.	Janaka Rushi suna.
919 BOLA	NGIR	Odisha	M.K.INDUSTRIES	NA	S/o-Sudhansu Sekhar Panigrahi At-Salepali P.O-Bolangir Dist-Bonagir	NA	3,97,543.00	40		Khata No-123, Plot No-49(P),Area- Ac0.120dec,Mouza-Rinbachan,P.S/Tehsil- Bolangir,Dist-Bolangir,Kisam-Industrial .The property is allotted on lease hold basis for a period upto 31.10.2078 to M/s M.K.Industries Prop.Malaya Kumar Panigrahi .	Malaya Kumar Panigrahi
920 BOLA	NGIR	Odisha	M.K.INDUSTRIES	NA	S/o-Sudhansu Sekhar Panigrahi At-Salepali P.O-Bolangir Dist-Bonagir	NA	3,74,468.96	40	27/06/2017	Khata No-123, Plot No-49(P),Area- Ac0.120dec,Mouza-Rinbachan,P.S/Tehsil- Bolangir,Dist-Bolangir,Kisam-Industrial .The property is allotted on lease hold basis for a period upto 31.10.2078 to M/s M.K.Industries Prop.Malaya Kumar Panigrahi .	Malaya Kumar Panigrahi

				lr	formation on Sec	cured Assets posses	sed under SARFA	ESI Act. 2002 (As on 31	12.2024)		Annexure
S		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	Details of security possessed	Name of the Title holder of the security possessed
9.	21 CIVI	IL TOWNSHIP	Odisha	M TAMAL SELVI PILLAY	NA	AT-DHABLESHWAR MARKET DEOGAON NEAR OLD DURGA MANDAP DIST SUNDERGARH ODISHA	NA	97,60,305.92	32		Mouza: Rourkela Unit no:47, Jharabahal, PS: Tangarpali, Dist: Sundergarh Appearing to Khata no 23/317 bearing Plot no: 206/905, corresponding to mutation Khata no:23/229, Plot no:206/905, measuring Area Ac 0.038 dec and Khata no: 23/317, Plot No.206/904 corresponding to mutation Khata no, 23/228 Plot no:206/904 Area Ac 0.04 dec total Area AC.0.078 Kissam- Gharbari, with Land and Double storied Building in the name of Mrs. Tamal Selvi Pillay	
9:	22 JEY	PORE	Odisha	G VENKATA RAMANA	NA	BHADRAYYA STREET JEYPORE,OPPOSITE OF LABOUR OFFICE,JEYPORE	NA	23,87,224.42	33		KHATA NO.151 PLOT NO.886,MOUZA:LAXMANPUR,AREA Ac0.123 dec,DIST-KORAPUT	G VENKATA RAMANA
9:	23 KAE	BISURYANAGAR	Odisha	MAMATA SAHU	NA	W/O SADASIBA SAHU AT BHALIAPALLI PO JAGAMOHAN	NA	5,00,647.79	21		All the part and parcel of property situated over Khata No.95/12 Plot No.7/245, Area:Aco.090dec Kissam: Gharabari, Mouza-Bhaliapoli, P.S-Aska, Tehsil-Aska, SRO-Aska, Dist-Berhampur, standing in the name of Mrs. Mamata Sahu & Mr. Sadasiba Sahu. Bounded: North:Drain South: Road East:Land of Bijay Parida West: Land of Fakir Mohan Nayak	Mrs. Mamata Sahu & Mr. Sadasiba Sahu
9	24 KHA	ARIAR	Odisha	HEMANTA JAGAT	SANANT JAGAT	At/Po – Tukla (Bhawanipatna Road), Ps - Khariar, Dist – Nuapada, Odisha - 766107	At/Po – Tukla (Bhawanipatna Road), Ps - Khariar, Dist – Nuapada, Odisha - 766107	19,91,197.52	21		Khata No: 1115/208, Plot No: 4260/5545, Area: Ac.0.04 dec, Mouza: Tukla, Tehsil/SRO/PS: Khariar, Dist - Nuapada, standing in the name of Shri Hemanta Jagat	HEMANTA JAGAT
9:	25 KHA	ARIAR	Odisha	RATAN MAJHI	JALADHAR MAJHI	S/o- Patu Majhi At/Po - Gadramunda, P.s-Khariar, Dist-Nuapada, Odisha-766107	S/o- Patu Majhi At/Po - Gadramunda, P.s-Khariar, Dist-Nuapada, Odisha- 766107	5,84,365.44	33		Khata No. 225 Plot No: 329 Area:A0.06 Dec Kissam:Gharabari at/po- Gadramunda, Mouza: Gadramunda, PS: Khariar SRO: Khariar Tehsil: Khariar Dist: Nuapada , standing in the name of Mr. Ratan Majhi,	RATAN MAJHI
9:	26 KHA	ARIAR	Odisha	TRILOCHAN BHOI	GOBINDA MAJHI	S/O-DHANAKAR BHOI AT BHOJPUR PS-KHARIAR, DIST- NUAPADA	AT BHOJPUR PS-KHARIAR, DIST-NUAPADA	10,16,019.19	33		KHATA NO-104,PLOT NO.455,456,457,TOTAL AREA OF Ac0.11dec ,MOUZA-BHOJPUR,THESIL- KHARIAR,DIST-NUAPADA	TRILOCHAN BHOI
			Odisha	MOHAMMED IMRAN	NA	LIG 4/12,RDA BUILDING,MEHTAB ROAD,ROURKELA,DIST- SUNDARGARH	NA	30,38,552.41	21	28/02/2024	KHATA NO.88/1387,PLOT NO-3/1409,AREA Ac0.055 Dec ,MOUZA-BUDELJORE,P.S- BISRA,DIST-SUNDARGARH	MOHAMMED IMRAN
9	MAI	N ROAD	Odisha	M/S GRAPHIC ZONE PROP. MD	SANA ARJU	FLAT NO.1-B,1ST FLOOR,APARTMENT-"AL SATTAR PALACE,ROURKELA,DIST- SUNDARGARH,ODISHA-769001	NA	31,42,891.00	21		FLAT NO.1-B,1ST FLOOR ,2BHK,SBA-862 SQFT,BUA-718 SQFT,CARPET AREA-599 SQ FT,UNDIVIDED IMPARTIABLE SHARE LAND OF MEASURING AREA ACO.004 dec i.e 174024 SQ FT OUT OF AREA ACO.050DEC ,KHATA NO.492/401,PLOT NO.511/2598 IN THE RESIDENTIAL APARTMENT IN NAME AND STYLE AS "AL SATTAR PALACE" MOUZA -ROURKELA UNIT NO.35,ROURKELA .PS-PLANT SITE,ROURKELA ,DIST-SUNDARGARH,ODISHA- 769001	

			li	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		Annexure
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	Details of security possessed	Name of the Title holder of the security possessed
929	MAIN ROAD	Odisha	PRATAP KISHOR DASH	NA	AT GOTHANISAHI KENAVETA DIS-SUNDARGARH	NA	26,71,699.57	21	08/08/2024	All that part & parcel of the property situated at Plot No- 243/1281, Khata No- 172/452 at Mouza: Deogaon, PS/Tahasil/SRO-Bonai, Dist-Sundergarh, Area: Ac0.05dec, In the name of Mr Pratap Kishor Dash.Bounded as under: North- Plot no-243/P (Vacant Land of Mr Prusty), South- Plot No-242(House of Mr Purnachandra Sahu), East- Road (Plotted Road over vacant of Plot No-243 which is connected to public road), West- Plot No-129 (Vacant Land)	PRATAP KISHOR DASH
930	NARLA	Odisha	DILIP KUMAR PADHI	NA	S/o-Balaram Padhi At- Sargiguda, P.O-Narla,P.S-Narla, Dist-Kalahandi Odisha766100	NA	6,89,303.57	32	31/03/2021	Khata No: 225/480,Plot No.640/858, , extent of Ac0.10 dec, Mouza- Sargiguda,Kisam-Gharbari,Thesil -Narla , Dist- Kalahandi .The property stands in the name of Dillip Kumar Padhi.	DILIP KUMAR PADHI
931	PARLAKHEMUNDI	Odisha	1.BURUGAPU RAVI KUMAR 2.BURUGAPU ESWAR RAO	NA	AT-BADSAHI,P.O- TAMPARKAVITI,PS- GURANDI,DIST-GAJAPATI	NA	9,62,255.85	21	12/10/2023	KHATA NO.300/495,PLOT NO.719/1722,AREA Ac0.020dec,MOUZA- TAMPARKAVITI,TEHESIL/SRO-PARLAKHEMUNDI	BURUGAPU ESWAR RAO
932	PATNAGARH	Odisha	SAI KRUPA TRADERS	NA	AT- KADOPADA,PATNAGARH,DIST- BOLANGIR	NA	81,968.77	31	29/12/2023	KHATA NO.49/46,PLOT NO-608/610,AREA Ac0.210 Dec ,MOUZA-APUR SAGAR,BARPADAR,DIST- BOLANGIR	SIBANANDA MOHANTY
933	PATNAGARH	Odisha	SAI KRUPA TRADERS	NA	AT- KADOPADA,PATNAGARH,DIST- BOLANGIR	NA	5,51,636.64	31	29/12/2023	KHATA NO.49/46,PLOT NO-608/610,AREA Ac0.210 Dec ,MOUZA-APUR SAGAR,BARPADAR,DIST- BOLANGIR	SIBANANDA MOHANTY
934	RAYAGADA	Odisha	SIVA SANKAR DAL PROCESSING UNIT	SURYAKANTI ROUT	AT-SMARDA NEAR O.M.P KASTURI NAGAR,WARD NO.18,DIST-RAYAGADA ,ODISHA-765001	NA	5,66,889.61	21	28/02/2024	KHATA NO.62/1620,PLOT NO-296/1839,AREA Ac0.029 Dec ,MOUZA-TUMBIGUDA,P.S- RAYAGADA,DIST-RAYAGADA	SURYAKANTI ROUT
935	ROURKELA	Odisha	GYANARANJAN MALLICK	PUSPALATA SARANGI	1st floor, GST/Revenue Office, Near Rashtriya School, Rajgangpur, Odisha - 770017	1st floor, GST/Revenue Office, Near Rashtriya School, Rajgangpur, Odisha - 770017	22,30,876.00	33	31/12/2019	Khata No.: 516/1419, (i) Plot No. 1133/2978, area Ac 0.0430 dec & (ii) Plot No.1133/2977 area Ac 0.0170 dec, Total Area Ac 0.060 dec i.e. 2613.6 sqft in Mouza: Rajgangpur (KHA), PS – Rajgangpur, Dist – Sundargarh, SRO – Rajgangpur, Odisha in the name of Mr. Gyanaranjan Mallick S/o Late Krushna Chandra Mallick	GYANARANJAN MALLICK
936	ROURKELA	Odisha	MD ANISH SHOE MERCHANTS	Mrs Atibha Shabnam	Room,Rourkela,Dist-Sundargarh Odisha-770036, Partner 1- Mr Md. Zahid, Partner-2- Mr Jamali Akhtar, Both are s/o Md. Israil,At	Bhawan Lane, Near Noor Masjid, Rourkela	69,00,711.91	21		All the part and parcel of land and building situated at Khata No. 129/1443 Plot No: 25/1990, Area: Ac0.080 dec Kissam: Gharabari, Mouza: Bisra, Tehsil: Bisra, PS: Bisra, Dist.: Sundargarh standing in the name of Mrs. Atiba Shabnam. Bounded by: North: Property of Alia Akhtar South: Property of Md. Zahid & Jamil Akhtar East-Property of Md. Shahab din West: Road	Mrs Atibha Shabnam,

		lr lr	ntormation on Sec	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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
937 SAMBALPUR	Odisha	Jitendra Singh ,Co borrower- Mr Anuj Singh	Mr.Gupteswar Singh	AT PO MANESWAR PS GUNDERPUR SAMBALPUR	(wholever approaches)	27,20,361.82	31		All the part and parcel of land and building situated over Khata No. 370/669 Plot No: 2881/3790, Area: Ac0.200 dec, Mouza:Naxapali , Tehsil:Maneswar, PS: Sambalpur, Dist.: Sambalpur standing in the name of Mr.Gupteswar Singh Bounded by- North: Plot No.2882 East-Plot No.2881 West:2880 South: Road NH-42	Mr.Gupteswar Singh
938 SAMBALPUR	Odisha	OMKAR PRASAD SAHU,Co- Borrower-Mr. Niranjan Lal Sahu	NA	At-Gunderpur,P.O- Gunderpur,Dist- Sambalpur,Odisha-768005	NA	20,81,518.14	21		All the part All part & parcel of the Land & Building situated at Khata No.: 291/605, Plot No.: 189/2085, Area: Ac. 0.050 Dec., Mouza: Gunderpur, Maneswar, Kissam: Gharbari, Dist.: Gajapati, Odisha, standing in the name of Mr. Omkar Prasad Sahu	OMKAR PRASAD SAHU
939 SAMBALPUR	Odisha	SUNIL SUNA, Co-Borrower- Sachin Suna	NA	SO- KULAMANI SUNA DHUKUPADA PO BUDHARAJA SAMBALPUR	NA	26,23,976.87	21		All the part All part & parcel of the Land & Building situated at an extent of Residential flat standing in the name of Mr Sunil Suna bearing flat No.G-02 situated in Bhagyashree Apartment (Tower-I & II) situated at first floor ,Built up area :825 Sqft,Mouza-Kainsir,P.S-Sambalpur No.7,Dist-Sambalpur,Odisha	SUNIL SUNA
940 SOHELA	Odisha	GOPAL PADHAN	ASARPI NAYAK	At/P.O-Panimora P.SSohela Dist-Bargarh Odisha Pin-768033	At/P.O-Panimora P.SSohela Dist-Bargarh Odisha Pin-768033	17,47,238.29	31		Khata No: 346/288 Plot No.1850 of area Ac 0.05 dec Plot No.1852/3482 of area Ac 0.85 dec Mouza-Panimora, Tehsil/P.S – Sohela, Dist- Bargarh ,Odisha .The property stands in the name of Mr.Gopal Padhan S/o-Dinamani Padhan	GOPAL PADHAN
941 SUNDARGARH	Odisha	BHABANI CHOUDHURY	BIKASH CHOUDHURY	AT-COLLEGE ROAD,P.O- RANGADHIPA,PS/DIST- SUNDARGARH	NA	4,93,261.48	40	28/11/2023	KHATA NO.42/47,PLOT NO-272,AREA Ac0.540 Dec ,MOUZA-MAHIKANI,SRO/P.S- LEPHRIPARA,DIST-SUNDARGARH	BIKASH CHOUDHURY
942 SUNDARGARH	Odisha	LITINA AUTO SPARE	Mr.Gourendra Pratap Samanta	SHOP NO S / 10 SECTOR 02 NAC MARKET RORKELA - 06 DIST-SUNDARGARH	SHOP NO S / 10 SECTOR 02 NAC MARKET RORKELA - 06 DIST-SUNDARGARH	15,49,127.71	40		Khata No.564/25, Plot 2840/2960 of measuring area Ac0.15 dec.Mouza- Madhapur,Tehsil- Sukinda,Dist-Jajpur in the name of Mr.Gourendra Pratap Samanta(Guarantor) S/o-Dayanidhi Singh Samanta	Mr.Gourendra Pratap Samanta
943 SUNDARGARH	Odisha	LITINA AUTO SPARE	Mr.Gourendra Pratap Samanta	SHOP NO S / 10 SECTOR 02 NAC MARKET RORKELA - 06 DIST-SUNDARGARH	SHOP NO S / 10 SECTOR 02 NAC MARKET RORKELA - 06 DIST-SUNDARGARH	1,99,506.00	40		Khata No.564/25, Plot 2840/2960 of measuring area Ac0.15 dec.Mouza- Madhapur,Tehsil- Sukinda,Dist-Jajpur in the name of Mr.Gourendra Pratap Samanta(Guarantor) S/o-Dayanidhi Singh Samanta	Mr.Gourendra Pratap Samanta
944 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	33	04/07/2018	Khasra No. 16/23,Khewat No4 Khatoni No. 24 Wasika No-7675 Tehsil -Batala Distt- Gurdaspur	M/S Chahal Cold Storage Through Partner Shri. Satnam Singh and Smt.Sawinder Kaur
945 ARB AMRITSAR/ AMRITSAR	PUNJAB	CLOTHIER INC	MRS.PRIYA NAYYAR W/O VIVEK NAYYAR	B-29, Ranjit Avenue Amritsar - 143001	B-29, Ranjit Avenue Amritsar -143001	77,58,452.22	31	31/03/2023	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 &
946 ARB AMRITSAR/ 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	31	31/03/2023		Mrs.Priya Nayyar W/O Mr. Vivek Nayyar

- 4	۱nn	exi	ıre

									40.0004		Annexure
			ļi	ntormation on Sec	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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
947	ARB AMRITSAR/ AMRITSAR	PUNJAB	VIVEK NAYYAR S/O HARBANS LAL NAYYAR	NA	B-29, Ranjit Avenue Amritsar - 143001	NA	1,00,21,228.77	31		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
948	AVTAR NAGAR	PUNJAB	ABHEY GHARU	OM PARKASH GHARU	FRIENDS AVENUE MITHAPUR ROAD	HOUSE NO.76B,STREET NO.5,FRIENDS AVENUE, JALANDHAR	48,04,525.06	33	28/09/2019	Land & Building situated at Plot No. 76-B, Village- Mithapur, Friends Avenue, Tehsil & District- jalandhar	ABHAY GHARU and RAHUL GHARU
949	ARB AMRITSAR/ AVTAR NAGAR	PUNJAB	CRYSTAL LEATHERS	ABHAY GHARU AND RAHUL GHARU	83 LEATHER COMPLEX	HOUSE NO.76B,STREET NO.5,FRIENDS AVENUE, JALANDHAR	65,65,363.98	33	30/09/2019		
950	ARB AMRITSAR/ AVTAR NAGAR	PUNJAB	B R SPORTS	NA	1866 VED PARKASH BHARGAV NAGAR,JALANDJHAR	NA	62,37,852.32	31		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
	ARB AMRITSAR/ AVTAR NAGAR	PUNJAB	KRISHNA TRADING CO.	SANTOSH	PLOT NO 100 C LEATHER COMPLEX	HNO 305, JALLOWAL ABADI	89,89,354.58	32		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	Mrs. Tripta Devi W/o Som Nath vide Transfer deed No 2991 dt 04/07/2019. and
952										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.	Mrs. Santosh W/o Harbans Lal (Guarantor) vide Transfer deed No 2992 dt 04/07/2019.
953	ARB AMRITSAR/ 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	32		Residential property measuring 5 marla 159 sq.fts. 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	Shri Hakikat Rai S/o Hem Raj (Guarantor)
954										Residential property admeasuring 10.43 marlas bearing Plot No. 10A & 10B detail as under: i) Measuring 5 marla 117 sq.fts. 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.fts. 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).	2013. and Mr. Hem Raj S/o Raja Ram (Guarantor)
955	ARB AMRITSAR/ 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	31		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	Mrs. Manila Puri W/o Ramesh Kumar

			ļ. lr	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		
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 possesse
956						(water a product)				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.	Mr. Jatinder Singh S/o Gulzar Singh
957 B	ATALA	PUNJAB	GURJINDER SINGH	NA	H. No. 732, Maan Nagar, near Dera Road, batala	NA	15,50,283.39	33		EQM of Residential Property measuring 4 Marlas at Village Diwaniwal, kang Farm Colony, Qadian Road, Tehsil batala, District Gurdaspur	Gurjinder Singh
	RB AMRITSAR/ ATALA	PUNJAB	GURPINDER SINGH PADDA	DALJIT SINGH PADDA	Village Mullianwal, Tehsil Batala, district Gurdaspur	Village Mullianwal, Tehsil Batala, district Gurdaspur	1,00,87,498.95	33		EQM of Property measuring 13 marla at village Mullinwal, tehsil Batala, Gurdaspur. EQM of property measuring 24.55 marlas at village Said Mubarak, Tehsil Batala, Gurdaspur	1. Gurpinder Singh Padda 2. Gurpinder Singh Padda & Mr. Daljit Singh Padda
	RB AMRITSAR/ ATALA	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	9,89,20,801.01	33		EQM of Property measuring 10 K-13M at village Khatib, Tehsil batala, Gurdaspur. EQM of property measuring 1K and 2K-10M at village Khatib, Tehsil Batala, Gurdaspur. EQM oif property measuring 4K-2.5M at village Khatib, Tehsil Batala, Gurdaspur.	1. M/s Padda Agro Industries (Export Division), 2.: Gurpinder Singh Padda, 3: M/s Piara Singh Padda & sons and M/s Mandeep Padda Rice & General Mills
960 B	ATALA	PUNJAB	SURAJ PARKASH	POONAM RANI	H. No. 94, Ward No.7, Refugee Camp, Batala	H. No. 94, Ward No.7, Refugee Camp, Batala	1,85,844.00	33		EQM of residential property measuring 2.5 Marla situated at B-XLIII-551 Factory, Refugee Camp, Batala	Poonam Rani
961 C	HAWINDA DEVI	PUNJAB	RAJ KUMAR	BALJIT SINGH	vill Kotla Saida, Roopowali Road, Near Kathu Nangal Bus Stand	VPO Ajaibwali, Amritsar	4,98,943.80	40	30/09/2015	Legal mortgage of Residential property, measuring 07 M vide Rapat no 254 dtd 14-03-2014	Raj Kumar
962 C	HAWINDA DEVI	PUNJAB	SITAL SINGH SON OF DHUNA SINGH	TARSEM SINGH	Vill Bhoa Fatehagrh, PO Waryam Nangal, Amritsar	Vill Bhoa Fatehagrh, PO Waryam Nangal, Amritsar	5,02,299.58	33	31/12/2014	Legal mortgage of Residenstial property, measuring 14 M vide rapat no 281 dated 17-02- 2006	Sital Singh
963 C	HHEHARTA	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	31	29/12/2022	HNO 3760 MATA GANGA JI NAGAR KOT MIT SINGH TARN TARAN ROAD AMRITSAR	BALWINDER SINGH
964 C	HHEHARTA	PUNJAB	RANJIT KAUR	JASWANT SINGH SO NARAJAN SINGH	GALI NO 6 PLOT NO 15 NEW FRIENDS COLONY KHAIRABAD AJNALA ROAD AMRITSAR	PO BHOEWALI TEHSIL AJNALA AMRITSAR	30,10,697.83	32	01/03/2021	H.NO 15 VILLAGE KHAIRABAD AMRITSAR	RANJIT SINGH
	RB AMRITSAR/ IRCULAR ROAD	PUNJAB	ACCENT IMPEX PRIVATE LIMITED	1. Mr. Rajinder Arora 2. Mrs. Vishakha Arora 3. Ms. Khushboo Arora 4. Mrs. Sukriti Arora	48-E, JOSHI COLONY,AMRITSAR	20-A, GREEN AVENUE, AMRITSAR	5,27,09,425.04	32		House no 20-A, Green Avenue, Opp. Krishan Dham Temple Lane, Maqbool Road, Amritsar Admeasuring 970 Sq. yards.	Vishakha Arora
	RB AMRITSAR/ IRCULAR ROAD	PUNJAB	KAY AAR EXIM PRIVATE LIMITED	1. Mr. Rajinder Arora 2. Mrs. Vishakha Arora 3. Ms. Khushboo Arora 4. Mrs. Sukriti Arora	NEAR BAWA LALJI SANITARY STORE, BHARAT NAGAR, BATALA ROAD, AMRITSAR	20-A, GREEN AVENUE, AMRITSAR	5,25,35,997.77	32	30/09/2021		
	RB AMRITSAR/ IRCULAR ROAD	PUNJAB	ACCENT IMPEX PRIVATE LIMITED	1. Mr. Rajinder Arora 2. Mrs. Vishakha Arora 3. Ms. Khushboo Arora 4. Mrs. Sukriti Arora	48-E, JOSHI COLONY,AMRITSAR	20-A, GREEN AVENUE, AMRITSAR	5,27,09,425.04	32		House no 59, Housing Board Colony, Near Janta Colony Market , Green Avenue , Amritsar admeasuring 100 Sq. Yards	Sukriti Arora
I .	RB AMRITSAR/ IRCULAR ROAD	PUNJAB	KAY AAR EXIM PRIVATE LIMITED	1. Mr. Rajinder Arora 2. Mrs. Vishakha Arora 3. Ms. Khushboo Arora 4. Mrs. Sukriti Arora	NEAR BAWA LALJI SANITARY STORE, BHARAT NAGAR, BATALA ROAD, AMRITSAR	20-A, GREEN AVENUE, AMRITSAR	5,25,35,997.77	32	30/09/2021		

						sed under SARFA Registered address of the					
r. Io	Branch Name	State	Borrower Name	Guarantor Name (wherever applicable)	Registered address of the Borrower	Guarantor (wherever applicable)	Outstanding amount (in ₹)	Asset Classification	Date of Asset classification	Details of security possessed	Name of the Title hold of the security possess
	ARB AMRITSAR/ CIRCULAR ROAD	PUNJAB	ACCENT IMPEX PRIVATE LIMITED	Mr. Rajinder Arora Mrs. Vishakha Arora Ms. Khushboo Arora Mrs. Sukriti Arora	48-E, JOSHI COLONY,AMRITSAR	20-A, GREEN AVENUE, AMRITSAR	5,27,09,425.04	32	30/09/2021	Plot no 19, Ranjit Vihar, Gumtala sub urban, Loharka Road, Amritsar admeasuring 248 Sq. yards	Vishakha Arora
	ARB AMRITSAR/ CIRCULAR ROAD	PUNJAB	KAY AAR EXIM PRIVATE LIMITED		NEAR BAWA LALJI SANITARY STORE, BHARAT NAGAR, BATALA ROAD, AMRITSAR	20-A, GREEN AVENUE, AMRITSAR	5,25,35,997.77	32	30/09/2021		
71 (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	40	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
72 (CIRCULAR ROAD	PUNJAB	DILBAG SINGH	NA	HNO 17 GALI NO 7, TARN TARAN ROAD GURU NANAK COLONY	NA	12,60,178.26	33	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
'3 (CIRCULAR ROAD	PUNJAB	SANDEEP KAUR	NA	GALI NO 2 TARN TARAN ROAD, KOT MIT SINGH AMRITSAR	NA	12,01,920.74	32	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
74 (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	24,14,291.55	31	28/08/2023	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
5 (CIRCULAR ROAD	PUNJAB	SURINDER KUMAR SO GRIB DAS	NA	BABA JALLON JI AVENUE, JHABAL KALAN DIST TARN TARAN	NA	13,95,128.92	31	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
6 (CIRCULAR ROAD	PUNJAB	VARINDER SINGH	SANDEEP KAUR	BABA BUDHA NAGAR AMRITSAR, NEAR WAREHOUSE	BABA BUDHA NAGAR AMRITSAR, NEAR WAREHOUSE	16,15,594.79	32	01/03/2021	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
7 (CITY CENTRE	PUNJAB	GURPREET SINGH S O SUKHWINDER SINGH	1	H No 395Gali No 2 Kot Atma RaM Amritsar	NA	9,68,668.56	31	29/05/2023	Residentail House	Paramjit Kaur
	ARB AMRITSAR/ CIRCULAR ROAD	PUNJAB	R V OVERSEAS	Mr. Vinit Arora , Ms. sangeeta Arora and Mr. Anil Kumar arora	Bal kalan Opp J P Processing Majitha Road Galli Opp. Chand Engineers , Amritsar	Bal kalan Opp J P Processing Majitha Road Galli Opp. Chand Engineers , Amritsar	91,86,073.75	32	15/05/2024	Property bearing Khasra No 130//21 min Rakba bal Kalan, opposite JP Processing, Gali Opposite Chand Engineers, Majitha Road, Amritsar, "neasuring 35.50 Marla bearing three title deeds (i) Sale deed No. 15923 dated 14.03.2008, (ii) title deed no. 15924 dated 14.03.2008, (iii) Title deed No. 10511 dated 14.10.2011 in the name of M/s R V Overseas	M/s R V Overseas
_	CITY CENTRE	PUNJAB	SHAMSHER SINGH	NA	H No 76 Batala Road Amritsar	NA	10,84,246.60			Residentail House	Shamsher Singh
	EAST MOHAN NAGAR	PUNJAB	AMARJIT SINGH S O MOHINDER 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	24,82,916.64	32		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/c Sh Amarjit Singh & Sh Amarjit Singh S/O Mahinder Singh
	EAST MOHAN NAGAR	PUNJAB	ARCHANA SHARMA W/O 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	31	05/09/2022	Property Measuring 157.2 sq yads at M 16 Bhalla Colony G T Road Chheharta Chowk Amritsar	Archana Joshi W/o Tejinder Kumar

											Annexure
			lr	formation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		
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
	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			Property Measuring 100 sq Yards at Plot no 5 village Mudhal ,Amritsar	Harpreet singh s/o S . Mewa singh
	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			Property Measuring 157.2 sq yads at M 16 Bhalla Colony G T Road Chheharta Chowk Amritsar	Tejinder Kumar S/o Sudarshan Singh
984	GARHA	PUNJAB	ANIRUDH SHARMA	Mr. Narinder Sharma	HNo.22/1, Hargobind Nagar, Dhogri Road, Tehsil & Distt. Jalandhar Punjab-144012	166-A, GOLDEN COLONY PHASE-II, DEEP NAGAR JALANDHAR CANTT	10,01,240.50	33	28/07/2011	Residential property admeasuring 9 Marla 142 sq ft. (one marla= 272 sq ft.) (37'X70'= 2590 sq ft.) comprised in Khewat No. 1, 2 Khatauni No. 1, 2 Khasra No. 23//22, 23, 24, 25, 32/2, 3/1, 4/1, 5/1, 6/1, 7/1, 9/1/1, 14/2, 15/1 Hadbast No. 161 as per Jamabandi for the year 2019-2020 situated at Village Gadaipur, Tehsil & District Jalandhar, Punjab-144012	Mr. Anirudh Sharma S/o. Sh. Bhupinder Sharma vide Sale Deed bearing Vasika No. 3790 dated 02.09.2008
985	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	33	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//124/2,13,2/2,1 4/17,1,18/1/1,19/1,/1,86,130/3,131/2 VIDE SALE DEED NO. 1534, 1535 DATED 29.6.2009 & 29.6.2009	BHUPINDER SINGH
986	ARB AMRITSAR/ 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	33	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
987	GARHA	PUNJAB	DALWINDER SINGH	NA	Bachint Nagar, Village Reru Near Govt Elementary School, Pathankot Road Jalandhar	NA	2,42,979.99	33	31/12/2015	Residential property consisting of property admeasuring 1 marla 265 sq ft (1 m= 272 sq. ft.) situated at Village Bachint Nagar, near govt, elementary school, village Reru and Distt Jalandhar	Mr. Dalwinder Singh S/O Mr. Kartar Singh and Mrs. Sukhwinder kaur W/o Mr. Dalwinder Singh as per sale deed bearing title deed no-666 dt 24-04-2008
988	GARHA	PUNJAB	FAQUIR CHAND & RAVI KUMAR	NA	109, BANDA BAHADUR NAGAR JALANDHAR	NA	3,85,037.86	31	19/08/2023	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
989	GARHA	PUNJAB	GURCHARAN SINGH	TARLOK SINGH	4/2 A CHEEMA NAGAR JALANDHAR	HNO. 567, MODEL TOWN JALANDHAR	49,56,575.58	33	31/12/2015	RESIDENTIAL HOUSE NO. 14 PORTION SHANKER GARDEN TEHSIL & DISTRICT JALANDHAR	GURCHARAN SINGH S/O. JASWANT SINGH
	ARB AMRITSAR/ 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			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
991	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	31	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
992	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	33	28/07/2010	PROPERTY ADM 22.32 MARLAS SITUATED AT VILLAGE GADAIPUR, TEH & DISTT JALANDHAR	JATINDER KUMAR SHARMA & MEENAKSHI SHARMA
993	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	40	06/01/2021	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

											Annexure
			İr	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		
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
994	ARB AMRITSAR/ 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	33	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
995	GARHA	PUNJAB	NARINDER SHARMA	Mr Anirudh Sharma	166-A Golden Colony Phase 2 Deep Nagar jhalandhar	22/1 hargobind nagar dhogri road Jhalandhar	10,19,790.50	33	28/12/2010	Plot of open land situatede near paras property dealer Gadaipur Jalandhar.	Mr Narinder Sharma
	GARHA	PUNJAB	NAV SALES PROMOTERS	Mr Shivji Ram Bansal	House no-79 ashok nagare Jalandhar	House no-79 ashok nagare Jalandhar	83,87,073.58	40		Resedential property situated at Gandhi Nagar Street no-17 ,Distt Bhatinda	Mr Shivji Ram Bansal
997	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	40	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
998	GARHA	PUNJAB	RAJNI	RAJINDER KAUR W/O RANJIT SINGH	JALANDHAR ROAD, ALAMGIR,MAIN BAZAR KALASANGHAIAN,DISTT KAPURTHALA	JALANDHAR	37,09,966.71	40	31/03/2018	RESIDENTIAL PROPERTY ADM 10 MARLAS SITUATED AT BASTI DANISHMANDA TEHSIL & DISTT JALANDHAR	RAJNI W/O BALWINDER KUMAR
999	ARB AMRITSAR/ GARHA	PUNJAB	RANJIT SINGH S/O JOG	RAJINDER KAUR W/O RANJIT SINGH	JALANDHAR ROAD, ALAMGIR,MAIN BAZAR KALASANGHAIAN,DISTT KAPURTHALA	JALANDHAR	70,32,876.10	40	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
1000	GARHA	PUNJAB	RUPAM DEVI CO RAM PARVESH	NA	H No.29, KP Nagar, New Model House, Jalandhar	NA	9,70,857.34	21	28/01/2024	Property admeasuring 2 marlas, 4.25 sq ft (1 marla= 272 sq.ft.)situated at Villlage Khambra ,Tehsil & Distt Jalandhar, comprised in khasra no 14//1,2,9,10,11,12,17/2,18/2,19/2,20/1,19/1,11/14/1,1 4/2,24,25,15//4/2,5,6,7/1,14/2,15/1,14//20/2,23/1,24/1 hadbast no-295 as per Jamabandi for the year 2016-1 7	deed no 2018-
1001	ARB AMRITSAR/ HOSHIARPUR	PUNJAB	JAGDISH PARSHAD GUPTA	Jasbir Singh	H No-67-L Model Town,Hoshiarpur	Backside Gursimran Hospital, Hargobind Nagar,Naloyian, Hoshiarpur,Punjab,146001	87,47,118.56	33	31/10/2018	H No-67-L Model Town,Hoshiarpur	JAGDISH PARSHAD GUPTA
1002	HOSHIARPUR	PUNJAB	SHIV KUMAR SO SH FAQ	NA	H no 846, Mohallah Tibba Sahib hoshiarpur - 146001	NA	4,98,350.23	32	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
	JALANDHAR INDUSTRIAL AREA- SME	PUNJAB	BOND METAL INDUSTRIES	Mrs. Jaspal kaur wo Balwant Singh. 2. Mr. Narinder Singh So Balwant Singh	17 Kailash Nagar, Jalandhar	1) 13 Vijay Nagar, Sodal Road, Industrial Area, Jalandhar. 2) 17 Kailash Nagar, Jalandhar	49,49,397.75	21	28/09/2023	Extn of EQM of property situated at Plot No. 17 Kailash Nagar, Near Sodal Road, Industrial Area, Jalandhar	Mrs. Jaspal kaur Wo Balwant Singh.
1004	JALANDHAR INDUSTRIAL AREA- SME	PUNJAB	DAVINDER KUMAR	NA	Hno. 43 Amandeer Avenue, Vill. Maqsudpur,Jalandhar	NA	5,59,266.37	32	30/12/2021	Hno. 43 Amandeer Avenue, Vill. Maqsudpur,Jalandhar	Mr. Davinder Kumar (Deceased Person)
	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	40	01/04/2020	Dada Colony, Industrial Area, Jalandhar	Mr. Sukhdev Singh
1006	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	32	14/07/2023	Residential property situated at HNO. 123 Dada Colony, Near Saipur Byepass, Jalandhar	Mr. Sukhev Singh and Mrs. Kulwinder Kaur
	JALANDHAR INDUSTRIAL AREA- SME	PUNJAB	SUKHWINDER SINGH SO DALIP SINGH	NA	Hno 7 Gobind Nagar, Sodal Road, Jalandhar	NA	5,32,399.83	31	29/05/2023	Hno 7-A/2 Abadi Gobind Nagar, Sodal Road, Jalandhar	Mr. Sukhwinder Singh
	OVERSEAS	PUNJAB	ANIL KUMAR AND SUNITA RANI	BANARASI DASS	513 GURU RAM DASS ENCLAVE BASTI BAWA KHEL SINGH COLONY JALANDHAR	NEAR VIRDI COLONY, BASTI GUZAN ROAD, JALANDHAR	7,22,453.32			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	SUNITA RANI W/O ANIL KUMAR
1009	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	32	05/03/2022	NO.18 DATED 01.04.2014	

		LI LI	mormation on Sec	cured Assets posses		ESI ACI, 2002 (AS UII ST.	12.2024)		
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 possesse
1010 ARB AMRITSAR/ JALANDHAR OVERSEAS	PUNJAB	MALKIAT HOSPITAL	NA	VILLAGE DOSANJH KALA, TEHSIL PHILLAUR JALANDHAR	NA	80,50,448.79	33		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	
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	6,78,387.77	33	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
1012 ARB AMRITSAR/ JALANDHAR OVERSEAS	PUNJAB	M/S JERATH COSMETOLOGY CLINIC PVT LTD	DR PRAHSNAT JERATH & DR RITA JERATH	244 ESTATE NRI ELDECO GREENS VILLAGE MALKO JALANDHAR	299-300 ELDECO GREENS NRI ESTATE VILLAGE MALKO JALANDHAR	5,09,06,141.00	21		Immovable commercial property consisting of plot no 18 min and 19 salam, measuring 368 Sq Yards comprised in Khasra No.3//25/2-2//21, Khata No.516/524-515/523, as per Jamabandi for the year 2009-10 (Khata No.523/533-524/534, as per jamabandi for the year 2014-15), situated at village Ayali Khurd, HB No.153 Abadi Main Hambran Road, Tehsil & District Ludhiana as per sale deed bearing vasika no.9538 dated 14/11/2017 owned by Mr. Prashant Jerath S/o Mr. Vinod Parkash Jerath	Dr.Prashant Jerath
1013 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	32	09/09/2020	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
1014 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	13,74,384.94	31		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. 2019-20/187/1/19959 dt 05.03.2020) Area 3.25 Marias of (01 Maria of207 Sq ft.)	Mrs. Gurmeet Kaur
1015 KARTARPUR	PUNJAB	KIRAN INDUSTRIES	NA	Hno 118, Dada Colony Jalandhar	NA	36,10,565.77	32		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
1016 KARTARPUR	PUNJAB	MANJU BALA	Mr. Sandeep Singh	Chandan Nagar,Near Dhaliwal Wala Khoo,Kartarpur, Distt Jalandhar -144801	Chandan Nagar,Near Dhaliwal Wala Khoo,Kartarpur, Distt Jalandhar -144801	38,33,675.00	21		EQM OF RESIDENTIAL PROPERTY SITUATED AT CHANDAN NAGAR, NEAR DHALIWAL WALA KHOO, KARTARPUR, TEHSIL AND DISTT JALANDHAR in the name of Mrs. Manju Bala Wo Sandeep Singh (Title Deed No. 1176/1 dt 02.01.2013) Area 7.5 Marlas of (01 Marla of 272 Sq ft.) Plot No/Survey No.: Khasra No. 266//2/2min,266//2/1 situated at Abadi Kartarpur-II, District Jalandhar as per jamabandi for the year 2011-12	
1017 KARTARPUR	PUNJAB	NEERAJ KUMAR	Mintu So Mr. Laxman Dass	R/O 1) HNo-EM 96, Old Ward No- 29, Rasta Mohalla, Distt. Jalandhar Punjab – 144001 ,(2) House No-19, New Shiv Nagar,Nagra, Jalandhar-144802	Kothi No 01,Price Plaza,Baba Makhan Shah Lubana Road,Mithapur,Jalandhar - 144001	12,37,168.80	21		EQM OF RESIDENTIAL PROPERTY SITUATED HNO 19, New Shiv Nagar, Nagra, Jalandhar-144802 and measuring 3.5 Marlas WITH TITLE DEED NO. 2018-19/187/494 DT 09.07.2018.Plot No./Survey No.:Khasra No. 565, 581/1, 582, 899/42 902/45, 903/45, 900/45, 44, 901/42 as mentioned in the jamabandi for the year 2012-2013.	

								10.0004		Annexure
		Ir	nformation on Sec	ured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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
1018 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	31	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
1019 KASHMIR AVENUE	PUNJAB	R A S KNITTERS	NA	2357, Gali Banke Bihari Wali, Near Priya Gate No 2, Batala Road, Amritsar	NA	5,99,198.41	33	31/08/2019	Hypothecation of stock & EQM of property	Ramshish Singh
1020 KASHMIR AVENUE	PUNJAB	RAMAN	NA	H NO 83, New Jawahar Nagar, Rakba Tung Pai, Nr Bohar Wala Shivala	NA	3,76,323.09	32	29/09/2021	EQM of residential property	Raman
1021 LADOWALI ROAD	PUNJAB	SOMA RANI	Babita kapoor	Village Kohar Kalan, Jalandhar	H.No. 493/6 gali No. 6, Gulab Devi Road, Shahid Babu labh singh Nagar, Jalandhar	28,38,677.25	21	29/03/2024	Abadi Guru Ramdass Enclave, Basti Danishmandan, Tehsil and Distt. Jalandhar	Ms. Soma Rani D/o Mr. Piara Singh
1022 MAI HIRAN GATE	PUNJAB	AJAY KUMAR CO DASHRAT PASWAN	Mrs Alpna	Hno 33 Guru nanak nagar Vill nagra Jal	H no 615 Gulab Devi road, New Shaheed Babu lal Singh Nagar	14,09,825.43	21	28/02/2024	House No. 33, Gali No02, New Guru Nanak Nagar, Near Nagra Railway Crossing, Village Nagra, Jalandhar	Smt. Mamta W/o. Sh. Ajay Kumar by Sale deed no.2020-21/187/1/3601 dated 13.10.2020.
1023 MAI HIRAN GATE	PUNJAB	RANDEEP KAUR WO RANVEER SINGH	RAMA RANI W/O ASHOK KUMAR	H NO 7A WEST PART GURU RAM DASS ENCLAVE, SHER SINGH COLONY JALANDHAR	H NO C 79 MADHUBAN COLONY, BASTI BAWA KHEL JALANDHAR	11,33,546.00	21	29/04/2024	Residential Property admeasuring 2 Marla 166 Sq. Ft comprised in Khasra No. 674, 1529/675, 1530/675, 677, 678, 679, 680, 681, 682, 1628/676, 1627/676 out of Khewat & Khatauni No. 196/213, Hadbast No. 312 as per Jamabandi for the year 2012-2013 situated at West End Part Guru Ram Dass Enclave, Basti Danishmandan, Tehsil & District Jalandhar	Randeep Kaur W/o Mr. Ranveer Singh
1024 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	40	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
1025 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	15,08,718.07	33	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
1026 MAJITH MANDI	PUNJAB	KHALSA DAIRY		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	33	07/05/2019		
1027 MAJITHA ROAD	PUNJAB	KULDEEP SINGH SO MOHINDER SINGH	JAGIR SINGH SO SOHAN SINGH	HNO. 3201, TUNGBALA, BATALA ROAD, AMRITSAR	H NO 32 GALI NO 3 TUNGPAI, MOHAKAMPURA, AMRITSAR	17,95,515.54	21	28/01/2024	Property bearing khasra no. 1246,1446 min measuring 100 sq yds situated at tungpai sub urban Abadi Near Rajesh Nagar, Tehsil & distt Amritsar vide sale deed no. 5367 dated 03.08.2017	Mr. Kuldeep Singh S/o Sh. Mohinder Singh.
1028 ARB AMRITSAR/ 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	33	10/02/2020	EQM of Prop., 36 A , Rose Avenue, Maqbool Road, Asr	Anju Mehra, Varun Mehra and Raghav Mehra
1029 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	32	22/10/2020		
1030 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	32	21/12/2020		
1031 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	32	09/11/2020		
1032 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	32	22/10/2020		
		1	i e e e e e e e e e e e e e e e e e e e	i .	 					

										Annexur
			Information on Se	cured Assets posses	sed under SARFA	ESI Act, 2002 ((As on 31.	12.2024)		
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
1033 ARB AMRITSAR/ MALL ROAD	PUNJAB	D7 KNIT WEARS	NA	H. NO .1 , Main Majitha Road	NA NA	53,84,464.13	40	30/04/2018	EQM of Plot no. 97, Ekroop Avenue, Naushera, Majitha Road, Asr	Ajit Pal Sharma
1034 ARB AMRITSAR/ 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	32	30/09/2021	EQM of Prop. At Flat No. 4, 1st floor, Vishal Tower, Opp. Gurdev Sunet, Ludhiana	Vishakha Arora
1035 ARB AMRITSAR/ 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	32	30/09/2021	Property measuring 1k-3m Marlas, Khasra No. 17//23, Khewat Khatoni no. 232/318 and Khasra	Khusbhoo Arora
1036 ARB AMRITSAR/ 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	32	30/09/2021	no. 17//24, Khewat Khatoni no. 232/317, situated in area of Sachnder, Ajnala Road Teh & Distt.	
1037 CIRCULAR ROAD	PUNJAB	RAJINDER ARORA	KHUSHBOO ARORA	NEAR BAWA LALJI SANITARY STORE, BHARAT NAGAR, BATALA ROAD, AMRITSAR	20 A, Green Avenue, Krishan Mandir Gali, Asr	36,91,343.07	32	29/10/2021	Amritsar	
1038 ARB AMRITSAR/ 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	32	30/11/2020	EQM of Prop. With Plot no . 3 at Street no. 2, Ranjit Vihar, Loharka Road	Vishakha Arora
1039 ARB AMRITSAR/ 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	32	30/11/2020	EQM of Prop. With Plot no . 4 at Street no. 2, Ranjit Vihar, Loharka Road	Khushboo Arora
1040 ARB AMRITSAR/ 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	32	30/11/2020	EQM of Prop. With Plot no . 5 at Street no. 2, Ranjit Vihar, Loharka Road	Khushboo Arora
1041 ARB AMRITSAR/ 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	32	30/11/2020	EQM of Plot no. 36 A, 1st Floor, Mall Road, Amritsar	Sukriti Arora
1042 ARB AMRITSAR/ 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	32	30/09/2021		
1043 ARB AMRITSAR/ 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	32	30/09/2021	EQM of Plot 27 Street No2, Ranjit Vihar, Loharka Road,	Vishakha Arora
1044							32		EQM of Plot 27A Street No2, Ranjit Vihar, Loharka Road,	Khushboo Arora
1045							32		Eqm of Shop with Khasra No. 1158, Urban Circle 110 at MM Malviya Road, Amritsar ,	Vishakha Arora
1046							32		EQM of Prop. at Plot No. 4,5(new No. 48E), Joshi Colony, Amritsar	Khushboo Arora
1047 ARB AMRITSAR/ 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	32	30/11/2020	EQM of Plot 27B Street No.2, Ranjit Vihar, Loharka Road	Vishakha Arora
1048							32		EQM of Plot 27C Street No.2, Ranjit Vihar, Loharka Road	Vishakha Arora
1049							32		EQM of Prop. With Khasra No. 38/22/2,23/2,41/3/1, HB No. 285, Majitha Road	Vishakha Arora
1050 ARB AMRITSAR/ 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	15,54,94,915.98	3 40	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 Khurmpur, Sub Tehsil Mehatpur, Tehsil Nakodar, Distt Jalandhar	Mr. Tejinder Pal singh
1051 NAKODAR	PUNJAB	RAJ KUMAR S/O BHAJAN	MR. ROOP LAL	Vpo. Sharakpur, Nakodar Distt. Jalandhar	Vpo. Jagatpur jatta, Phagwara, Distt. Kapurthala	13,97,270.69	32	14/06/2021	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//21/2 (6-2), 22//81/2 (2-2), 22//91/1 (0-5), 22//91/2 (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	
1052 NAWAN SHAHAR	PUNJAB	USHA	NA	Gali NO 5, Hargobind Nagar, Durga pur, Nawanshahar	NA	5,48,510.98	32		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
1053 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	13,88,704.98	32	27/01/2021	Hno ES-226 Mohalla Makhdoompura Block 10-A2 tehsil and Distt Jalandhar	Mr Manpreet Singh and Mrs Renu

An	n	ex	ur	'n

		li	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		Annexure
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 ₹)		Date of Asset classification	Details of security possessed	Name of the Title holder of the security possessed
1054 PATHANKOT	PUNJAB	HARI OM PLASTIC INDUSTRY	LAKHAN MANHAS	Vill. Sou;I Bouli, Near Sanitary Shop, Sujanpur	Vill. Sou;l Bouli, Near Sanitary Shop, Sujanpur	20,16,213.08	33		Residential Property admeasuring 6 Marla situated at Sauli Boul;I, Sujanpur, Pathankot and Factoy Land & Building admeasuring 1 Kanal at Hatli Morh, Kathua	Lakhan Minhas
1055 PATHANKOT	PUNJAB	KHUSHI ENTERPRISES	VIJAY KUMAR	Shop no 111, 112, Golden Sahil Plaza, 1st Floor, Dalhousie Road Pathankot		8,83,749.54	33	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
1056 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	33	31/12/2018		
1057 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	33	08/07/2019	Residential House Admeasuring 5.69 marla	Manju Bala
1058 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			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	
1059 ARB AMRITSAR/ 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	32		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
1060 PHAGWARA	PUNJAB	PINDI CASTING	NA	Kirti Nagar, Backside K.G. Resorts, Hoshiarpur road, Phagwara	NA	23,08,778.63	33		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 situated at village Chak Hakim Tehsil Phagwara Distt. Kapurthala in the name of Land & Building Measuring 7 - 2/3 Marla i.e. 2-2/3 Marla being 1/60 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.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.74/8-0 Khewat NO. 75/8-0, Khewat NO.	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.

			nformation on Se	cured Assets posses	sed under SARFA	ESI Act. 2002 (As on 31.	12.2024)		
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	Details of security possessed	Name of the Title holder of the security possessed
1061 PHILLAUR	PUNJAB	DEEPAK	MR. TEJINDER SINGH S/O KASHMIRI SINGH	H NO B-19/0019,AKALPUR ROAD,MOHALLA SANTOKHPURA,PHILLAUR,JAL ANDHAR	INDRA COLONY PO TEHANG TEHSIL PHILLAUR DIST JALANDHAR	16,29,268.58	31	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
1062 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	31,01,160.54	40	01/03/2021	House no 586- A/13 Hide Market Near Kot Atm,a Singh Amritsar measuring 120 Sq. Yds	Dalbr Singh , Nirmal Singh & Rajinder Singh
1063 ARB AMRITSAR/ 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	32	31/03/2021		
1064 ARB AMRITSAR/ 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	32	31/03/2021	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
1065 RANJIT AVENUE	PUNJAB	SUKHWINDER SINGH SO SH KUNDAN LAL	Mr Rajinder Chouhan	# 4 B Gali No. 1 Model Town Amritsar	# 4 B Gali No. 1 Model Town Amritsar	10,51,662.43	31	08/05/2023	Housing Property measuring 196.54 Sq. Yds situated at #296 Basant Avenue Amritsar	Sukhwinder Singh & Jaswinder Kaur
1066 RANJIT AVENUE	PUNJAB	SUN BRIGHT KUMAR'S EXIM (P) LTD.	NA	24- Ideal Lane Court Road Amritsar	NA	29,57,566.81	33	04/07/2018	Industrial Area measuring 670.630 Sq. Yds & 1008 Sq. Yards Joining Silver Estate Falls in the	M/s Sun Bright Exim
1067 RANJIT AVENUE	PUNJAB	SUN BRIGHT EXIM	NA	24- Ideal Lane Court Road Amritsar	NA	41,10,860.35	33	30/06/2019	revenue Estate of Rakshishikaragh Bye Pass Majitha Road to Verka Chowk Amritsar	
1068 RANJIT AVENUE	PUNJAB	SUSHMA SHARMA	MRR. JATINDER KUMAR	13/75 Guru Nagar Verka Amritsar	13/75 Guru Nagar Verka Amritsar	1,98,589.70	31	28/01/2023	Eqm of House measuring 500 Sq. Yds situated at Rakba Tungpai Suburban Sun City Farm Near Mustfabad Amritsar	MRs. Sushma Sharma
1069 SATWARI	PUNJAB	OSIAN FOOD INDUSTRIES	NA	Bari Brahmna Jammu	NA	13,99,599.20	33	30/09/2018	Land MEASURING 1 Kanal Plot no. 76, SICOP Ind. Estate Birpur, Bari Brahmna Distt. Samba	M/S Osian Food Industries
1070 UDHAMPUR	PUNJAB	RAMPYARA S/O MANGAT	NA	Village Seer Jaganoo Udhampur	NA	6,03,331.69	32	03/05/2021	Residental 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
1071 ARB AMRITSAR/ Vijay Nagar	PUNJAB	ESS ELL EMBROIDERY	Mr Bharat Mohan Sethi, Mrs Santosh sethi and Mr hitesh sethi	B/s gill farm lane opposite pillar no 70 batala road amritsar	Hno 405 green avenue Amritsar	2,68,46,835.20	21	12/09/2023	1. Pvt Plot No. 4, Khasra No. 589, 591, Situated at village tung pai, Sub-urban Abadi Preet Nagar tehsil and District Amritsar admeasuring 110 sq yds . In the same of Mrs Santosh Sethi Gift vide deed dated 07.08.2015: Vasika no 5105, Bahi No. 1 Jild No. 6375, Page no. 4344 2. Pvt Plot No. 5, Khasra No. 589, 591, Situated at village tung pai, Sub-urban Abadi Preet Nagar tehsil and District Amritsar admeasuring 555.26 sq yds . In the same of Mr Hitesh Sethi vide Gift deed dated 06.08.2015: Vasika no 6062, Bahi No. 1 Jild No. 6374, Page no. 4951 3. Property measuring 2 Kanals 15 1/2 marlas situated at khasra No. 588 min Village Tung pai, Sub-urban, Amadi Preet nagar, tehsil and distriict Amritsar in the name of Mrs Santosh Sethi & Mr. Hitesh Sethi vide Sale deed dated 27.01.2011: Vasika No. 11345, Bahi No. 1 Jild No. 4279, page no. 4143	Mrs Santosh Sethi Mr. Hitesh Sethi Mrs Santosh Sethi
1072 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	33	30/06/2013	Plot No E-3/149 Khata Khatouni No184/449 bearing Khasra No. 2687/1042, 1044 min. situated at Rakba Wadali Urban Abadi krishna Nagar, Near Chheharta Sahib Gurudwara, Amritsar	

		li	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		
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
1073 VIJAY NAGAR	PUNJAB	RAM LUBHAYA AND SHAM	1. SUNNY 2. MR. AMARJIT SINGH	H.No.74, Dashmesh Nagar, Gali No5, Jeevan Singh Dargy Joda Fatak Amritsar-143001		11,36,134.14	33	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
1074 ARB AMRITSAR/Garha	PUNJAB	Vardeep Singh	Mr. Gurmeet Singh S/O Mr. Mohinder Singh	H. No. 10/4 Deol Nagar, Nakodar Road Jalandhar	H No-6 Dashmesh Nagar, Near Dulhan Palace Jalandhar OR VPO Chak Kalan, Tehsil Nakodar Jalandhar	52,79,264.45	21	29/05/2024	Vacant Land situated in the area of "Green Farms", Plot No.4, Village Sapror, Tehsil Phagwara & District –Kapurthala owned by Mr Vardeep Singh Sodhi S/O Mr Paramjit Singh Sodhi vide title deed bearing wasika no-2382 dt 31-10-2014	Mr Vardeep Singh Sodhi S/O Mr Paramjit Singh Sodh
1075 CHHEHARTA	PUNJAB	HARJINDER SAHOTA SO KASHMIR SINGH	Mr. KULDEEP SINGH S/o Sh. KASHMIR SINGH	HOUSE NO 3 NEAR BEDI SCHOOL PARIS AVENUE GURU KI WADALI CHHEHARTA AMRITSAR	VILLAGE BOPARI KHURD AMRITSAR	15,39,405.98	21	29/07/2024	Property measuring 134.33 sq yards situated at private plot No. 8 min Khasra No. 27//8, 27//9, 27//18, 27//19, 28//16/1, 28//16/2, 28//24/1, 27//11/3, 27//16/3, 27//20/1, 27//22/2, 28//17, 28//18/1, 28//25/1/2 min situated at Wadali Guru Suburban, Abadi Wadali San Sahib Road, Tehsil and District Amritsar	Mr. HARJINDER SAHOTA S/o Sh. KASHMIR SINGH
1076 MAI HIRAN GATE	PUNJAB	Ms. NITIKA SINGH & Mr. Manjit Singh	NA	H No 403 Urban Estate Phase -II Jalandhar	NA	5,56,042.00	40	30/06/2015	Extension of EQM of Residential property sitauted at H No 403 Urban Estate Phase-II Jalandhar as per sale Deed No 8396 dated 28/11/2007	Mr. Manjit Singh S/o Mr Jaswant Singh
1077 Model Town Road	PUNJAB	K C Mobile Communication	Mr Ashok Kumar 2.Mrs Shobha Rani	Bharat Nagar, Near M F Farm, Chogitti , Jalandhar	Bharat Nagar, Near M F Farm, Chogitti , Jalandhar	6,76,529.00	21	29/05/2024	Residential property situated at Bharat Nagar, near MF farm, Chogitti, Tehsil and District Jalandhar comprised in Hadbast No. 307/2, Khewat/Khatauni no. 3163/3715, 3164/3716, Khasra No. 19498/8505-8507-8508, 8522 vide Sale Deed No. 3499 dated 15-06-2018 owned by Mr. Kanhiya Lal S/o Ashok Kumar	Mr Kanhiya Lal S/o Mr Ashok Kumar
1078 JALANDHAR OVERSEAS	PUNJAB	Mr. JATINDER KUMAR & Mr. Malkiat Ram	MRS. MANJIT KAUR	HOUSE NO BX1287 LAMBA PIND, PO CHUGITTI, DISTRICT JALANDHAR	DAKOHA ROAD, NEAR SUNRAYA KA KHOOH, KAKI PIND, JALANDHAR	13,25,043.00	21	28/08/2024	Residential Proprerty consisting of H. No. 58, Gali No. 9, Maan Singh Nagar, Suchi Pind, Jalandhar comprised in Khasra No. 27//15, out of Khewat & Khatauni No. 121/139, Hadbast No. 215 vide Jamabandi for the year 2011-12 vide title deed no. 4330 dated 26.08.2013 in the name of Mr. Jatinder Kumar	
1079 KARTARPUR	PUNJAB	BALJINDER SINGH	RAVINDER KAUR AND PARDEEP KUMAR	HNO. 29, GALI NO 6, SHIV NAGAR, OPPOSITE PARK & NEAR RAILWAY CROSSING, VILLAGE NAGRA, JALANDHAR	1 Ravinder Kaur: Wariana Jalandhar. (2) Pardeep Kumar:VPO Dalla, Sultanpur Lodhi, Kapurthala.	7,60,468.80	21	29/07/2024	HNO. 29, GALI NO 6, SHIV NAGAR, OPPOSITE PARK & NEAR RAILWAY CROSSING, VILLAGE NAGRA, JALANDHAR	Mr. Baljinder Singh

			İr	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		
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
	ARB AMRITSAR/ 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, RAMA AGGARWAL, USHA AGGARWAL, PUNNET K AGGARWAL, VAGISH 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	50,25,53,822.00	40		Factory Land & building comprising of 13 title deeds details as under: Title Deed 1-Sale deed no 5205 dt 22-12-2000- Vill.Bariar Khevat No 147 Khatauni No 358 to 359 Khasra No 53R 10/1(4-0) share ½(1-0). And 53R 9/2(7-15) share 40/155(2-0), total Rakba (3-0). Title deed 2 -Sale deed no 5206 dt 22-12-2000- Vill.Bariar Khevat No 147 Khatauni No 358 to 359 Khasra No 53R 10/1(4-0) share ½(1-0). And 53R 9/2(7-15) share 40/155(2-0), total Rakba (3-0) owned by Smt Usha Aggarwal W/o Satish Kumar. Title Deed 3- Sale deed no 3090 dt 23-11-2007- Vill.Bariar 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 21/3(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)	Title Deed 1-owned by Mrs. Sanyogita Aggarwal W/o Anil Kumar. Title deed 2- OwnP146:P158ed by Smt Usha Aggarwal W/o Satish Kumar. Title deed 3 to 13 Owned by M/s Sri Nangali Agro Tech Pvt Ltd.
	ARB AMRITSAR/ GURDASPUR	PUNJAB	M/S SRI NANGALI AGRO TECH PVT LTD.	VIJAY KUMAR AGGARWAL, SATISH KUMAR, ANIL KUMAR, MANOJ KUMAR, RAJNEESH KUMAR, SHASHI AGGARWAL, RAMA AGGARWAL, SANJOGITA AGGARWAL, USHA AGGARWAL, VAGISH K AGGARWAL, VAGISH K AGGARWAL, SRI NANGALI RICE MILLS PVT LTD. (CORPORATE GUARANTEE), M/S RAM NATH AGGARWAL & SONS FERTILIZER DIVISION THROUGH ITS PARTNERS	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	23,97,23,131.90	40		out of which share (1K-10M) owned by M/s Sri Nangali Agro Tech Pvt Ltd. Title deed 4- 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) owned by M/s Sri Nangali Agro Tech Pvt Ltd. Title deed 5- Sale deed no 764 dt 15-05-1996-Vill.Bariar Khevat 139 Khatauni 319 Khasra No 53R 11/1/1(2-0) Owned by M/s Sri Nangali Agro Tech Pvt Ltd. Title deed 6- 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 Owned by M/s Sri Nangali Agro Tech Pvt Ltd. Title deed 7- 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-	
	GURDASPUR	PUNJAB	M/S SAHOWALIA RICE MILLS PVT LTD	MRS. GEETIKA MAHAJAN , REEMA MAHAJAN , RITIKA MAHAJAN , ASHOK MAHAJAN , PAWAN MAHAJAN , M/S	Gurdaspur 2. 523/3 , Adarsh nagar , Mandi gurdaspur 3. 513/3 , ram Gali , Kanak mandi		27,93,26,069.82			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
	GURDASPUR	PUNJAB		SAHOWALIA AGRO PVT LTD, M/S SAHOWALIA AGRO PVT LTD, GAURAV MAHAJAN, M/S VISHAL TRADING CO, MR VISHAL	, gurdaspur 143521	mandi , gurdaspur 143521		40		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
	ARB AMRITSAR/ GURDASPUR	PUNJAB		MAHAJAN ,MR KESHAN MAHAJAN , MR. VEENA MAHAJAN				40		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	

			-								Annexure
			<u> </u>	nformation on Sec	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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
108	ARB AMRITSAR/ GURDASPUR	PUNJAB				(marco application)		40		Equitable Mortgage of immovable property comprising of Land measuring 5 Kanal 10 Marla adjouing 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
1086	ARB AMRITSAR/ GURDASPUR	PUNJAB						40		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
108	ARB AMRITSAR/ GURDASPUR	PUNJAB						40		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
108	ARB AMRITSAR/ GURDASPUR	PUNJAB						40		Equitable Mortgage of immovable property comprising of Land measuring 3 Kanal adjourning 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
1089	ARB AMRITSAR/ GURDASPUR	PUNJAB						40		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)	1 -
1090	ARB AMRITSAR/ GURDASPUR	PUNJAB						40		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
109	ARB AMRITSAR/ GURDASPUR	PUNJAB						40		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
	ALMORA	UTTARAKHAND	ANIL KUMAR BISHT	Shanti Bisht	BANSBHEERA, GOPALDHARA ,ALMORA, UTTARAKHAND, 263601	BANSBHEERA, GOPALDHARA ,ALMORA, UTTARAKHAND, 263601	32,84,942.14			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
	ALMORA	UTTARAKHAND	MANOJ CHANDRA JOSHI	NA	Vill. Mehla, Post Patlibagad Almora	NA	15,92,274.65			Mahela, Bhagtola, PO- Patlibagar, Almora, Uttarakhand	Manoj Chandra Joshi
1094	ALMORA	UTTARAKHAND	NANDA SUNANDA GENERAL STORE	NA	Vill. Lat Post Lodhiya Almora	NA	14,43,606.44	32	02/03/2023	Khet No. 5105 Min, Vill - Lat, Lodhiya, Almora , Uttarakhand	Deepa Devi
109	ALMORA	UTTARAKHAND	POOJA BISHT	Shanti Bisht	BANSBHEERA, GOPALDHARA ,ALMORA, UTTARAKHAND, 263601	BANSBHEERA, GOPALDHARA ,ALMORA, UTTARAKHAND, 263601	31,02,719.01	33		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

			nformation on Sec	cured Assets posses	sed under SARFAI	FSI Act. 2002 (As on 31	12.2024)		Annexur
Sr. 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 possesses
1096 ALMORA	UTTARAKHAND	RAJENDRA SINGH BISHT	Bhimendra Singh Bisht	BANSBHEERA, GOPALDHARA ,ALMORA, UTTARAKHAND, 263601	BANSBHEERA, GOPALDHARA ,ALMORA, UTTARAKHAND, 263601	31,00,674.03	33	30/09/2023	Mutkhib no 174, Plot no 147M, Mohalla Bansbheera, Almora, 263601	Bheemendra Bisht
1097 BAGESHWAR	UTTARAKHAND	PUSHPA SAH	MADAN LAL	KATYUR BAZAR BAGESHWAR	BILONASERA patti BAGESHWAR 263642	11,94,404.06	33		khata khautni 27 Basara no 2929 Area009 hectare & khata khautini 132 Basara no.24 Area- 0.011 hectare Bilonsera patti- kharhi patwari circli area Chaugaoncheena bageashwar	puashpa sah
1098 HALDWANI	UTTARAKHAND	G N GROUP AND COMPANY	NA	TANAKPUR ROAD HALDWANI	NA	27,64,657.00	32	15/04/2021	EQM OF PROPERTY SITUATED AT PLOT NO 681 MI TANAKPUR ROAD HALDWANI	MOHAMMAD HAQ ALI
1099 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
1100 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	21	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
1101 HARIDWAR	UTTARAKHAND	RUMA SAHA WO BHASKAR SAHA	NA	23 SAI SADAN APARTMENT GALI 6 THDC COLONY BHEL RANIPUR	NA	21,51,948.35	21	28/01/2024	sai sadan Apartment khasra 485/8 tehri Visthapit kshetriya phase II ranipur Jwalapur haridwar.Area 693.90 sq ft	
1102 HARIDWAR	UTTARAKHAND	SUMAN BALA WO KRISHAN CHAND	NA	KHANNA NAGAR GALI NO 4 HOUSE NO1212 JWALAPUR	NA	7,35,523.82	32		The property is a free hold residential house (double storied building) situated at Khasra No. 811 Min., Khanna Nagar, Village- Ahmadpur Kaddach, Pargana Jwalapur, Distt Haridwar, Uttarakhand. Admeasuring area-795.50 sq.ft., owned Mrs. Suman Bala W/o Kishan Chand. Details as per valuation report dated 13/03/2020.	Suman Bala
1103 HARIDWAR ROAD	UTTARAKHAND	RAHUL AGGARWAL	NA	Pranpuri colony,Babalal Das Road Saharanpur	NA	62,63,721.74	21	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
1104 KASHIPUR	UTTARAKHAND	PANKAJ KUMAR SAINI SO LILADHAR SAINI	NA	house no 573 ward no.8 laxmi pur patti kashipur	NA	23,84,955.20	32	31/03/2021	Plot khata no. 00531 & khasra no. 227Min vill- banshkhera kalan Kashipur Udham singh Nagar	Smt. Javitri
1105 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	21		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
1106 Rajpur Road	UTTARAKHAND	Mrs. Manju Kansal Mr. Ram Kumar Kansal	Mr. SUNIL KUMAR	KANSAL SHIVALIK ENCLAVE LANE NO 1 KARGI GRANT , Dehradun		8,51,837.31	21	28/09/2023	House Bearing Khata No-176, Khata No.176,Khasra No.255,Mauza Kargi Grant, Dehradun-248001	Mrs. Manju Kansal
1107 RAMNAGAR	UTTARAKHAND	BAHADUR SINGH S/O PAN SINGH	1: SAMEER SINGH BISHT 2: BHUPENDRA SINGH BISHT	H NO 88 A KAMLUAGANJA MEHTA PO & TEHSIL HALDWAN 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	32	31/03/2023	KHASRA NO 83A VILLAGE JAIDEVPUR PARGANA BHAWAR CHHA HALDWANI DISTRICT NAINITAL	MR BAHADUR SINGH
1108 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	32	02/03/2023	KHASRA NO 83A MIN KHATONI NO 00560 VILL JAIDEVPUR TEHSIL HALDWANI DISTT NAINITAL UK	BHUPENDRA SINGH NEG

			Ir	nformation on Sec	ured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	.12.2024)		Annexure
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
1109	RAMNAGAR	UTTARAKHAND	KHAN PLY & MICA ENTERPRISES	1: SHAKIR HUSSAIN 2: MOHD KALEEMUDDEEN	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	33	02/03/2023	SURVEY NO 051 KHASRA NO 94/2 MIN VILL TANDA MALLU TEHSIL RAMNAGAR DISTT NAINITAL UK	SALMA BEGUM
1110	RISHIKESH	UTTARAKHAND	GAYATRI TARDING CO.	NA	140 ASHTOSH NAGAR RISHIKESH	NA	15,25,220.51	33		Residential land situated at chak no.394.Gata no.288 Min,287-Min.290 Pargana Manglore the- Roorkee dist- Haridwar	Priyanka Agarwal
1111	ROORKEE	UTTARAKHAND	AMIT KUMAR SO KARAN SINGH	AMIT KUMAR SO KARAN SINGH		NA	30,29,588.73	21	29/03/2024	KAHATA NO. 179 KHASRA NO. 70 LAKHNOTA CHAURAHA NEAR SHERON PUBLIC SCHOOL MAUZA JATHEDI MANGLORE	AMIT KUMAR S/O KARAN SINGH
1112	ROORKEE	UTTARAKHAND	SOHAN SINGH SO HARI CHAND	NA	Village Tikaula Kalan, Narsan Kalan, Pargana Manglaur, Tehsil Roorkee, District Haridwar	NA	16,29,700.07	31	02/05/2022	Village Tikaula Kalan, Narsan Kalan, Pargana Manglaur, Tehsil Roorkee, District Haridwar	SOHAN SINGH
1113	ROORKEE	UTTARAKHAND	VIPIN KUMAR S/O JAGDISH PRASAD	VIPIN KUMAR S/O JAGDISH PRASAD		NA	17,30,117.38	21	27/03/2024	Mohalla gujjarwada, house no. 252,laundhara .Roorkee	Vipin kumar s/o Jagdiah Prasad & narendra sharma
1114	RUDRAPUR	UTTARAKHAND	AAKASH POULTRY	NA	Village Basantipur, P.O. Dineshpur, Dist. USNagar, UttaraKhand	NA	20,66,976.48	32		(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. loacated at Khasra No. 396 Min Village Andkhera, Tehsil Dadarpur, Distt. US Nagar, UttaraKhand 263153	Mr. Akash Mandal S/o Manoj Mandal
1115	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	25,91,930.00	21	(2) 24.09.2023		Deepmala Gupta
1116	RUDRAPUR	UTTARAKHAND	GEETA SHARMA WO RAVI RAJ SHARMA	MADAN SINGH	Fulsunga,ward no-1 ,Rudrapur	Chandrawati colony,teen pani dam,rudrapur	35,79,953.75	21	29/12/2023	land & BUILDING SITUATED AT KHATA NO 237 KHET NO 104 min ,plot no -20 VILLAGE fulsunga,Rudrapur , dam. DISTRICT U S NAGAR	Mrs.Geeta sharma
1117	RUDRAPUR	UTTARAKHAND	GOSWAMI TRADERS	NA	ARD NO. 1 HOUSE NO.1 NEW BALAJIPURAM COLONY FULSUNGA RUDRAPUR	NA	15,79,497.56	21	18/05/2023	Plot prorerty measuring 1240 sq ft lacated at vill- vijay nagar, khasar no. 217 Min, pargana & tehsil Rudrapur Dist- Udham singh nagar	Uday Prakash Giri
1118	RUDRAPUR	UTTARAKHAND	PRAKASH CHANDRA PANDEY SO KRISHNA NAND PANDEY	Mr.Ajay Singh		Teen pani dam,Fulsunga,Rudrapur	25,64,376.89	21	28/09/2023	land & BUILDING SITUATED AT KHATA NO 237 KHET NO 104 min ,plot no -20 VILLAGE fulsunga,Rudrapur ,Plot no-71,Chandravati enclave DISTRICT U S NAGAR	Mr.Prakash chandra pandey
1119	RUDRAPUR	UTTARAKHAND	PRAMOD KUMAR SO SRI SRI RAM	Rakhi and Ashok singh	Fulsunga	Fulbagh cetre,pantnagar	22,74,044.00	21	29/12/2023	land & BUILDING SITUATED AT KHATA NO 237 KHET NO 104 min ,plot no -20 VILLAGE fulsunga,Rudrapur ,teen pani dam.,Chandrawati enclave, DISTRICT U S NAGAR	Mr.Pramod Kumar
1120	RUDRAPUR	UTTARAKHAND	SANJU GUPTA SO AVNEESH KUMAR GUPTA	Mrs.Chanda Gupta	Fulsunga,ward no-1,Chandrawati enclave.	Ward no-2 transit camp,Rudrapur	26,15,573.00	21	29/12/2023	land & BUILDING SITUATED AT KHATA NO 237 KHET NO 104 min VILLAGE fulsunga,Rudrapur DISTRICT U S NAGAR	Mr.Sanju Gupta
1121	RUDRAPUR	UTTARAKHAND	VISHNU RAY SO MANORANJAN RAY	VISHAL RAY		Ward no-1,,Arvind nagar,Rudraopur	27,56,184.84	21	29/12/2023	land & BUILDING SITUATED AT KHATA NO 237 KHET NO 104 min ,plot no 51 VILLAGE fulsunga,Rudrapur DISTRICT U S NAGAR	MRS.Sunita ray

		l l	ntormation on Se	cured Assets posses		ESI ACt, 2002 (As on 31.	12.2024)		
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
1122 SARAI JWALAPUI	UTTARAKHAND	SHRI BALAJI ENTERPRISES	NA	SARAI ROAD NEAR TRANSPORT NAGAR JAWALAPUR	NA	30,78,671.65	21	28/11/2022	plot khasra 417 ma/1 vill Jwalapur Hridwar Near Dhoom singh Memorial Public school	Hari Om goyal
1123 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	9,73,117.51	33	30.09.2018-31	LAND & BUILDING SITUATED AT KHATA NO 134, KHET NO 160/1 VILLAGE PANDARI TEHSIL SITARGANJ DISTRICT U S NAGAR	RANJEET SINGH
1124 ARB Chandigarh	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	33	30/09/2023	Land measuring 2280 sq mts situated at Arazi No 49, Wake Mauza Birampur, Sadar, Allahabad in the name of Mr. Athar Zia	Mr. Athar Zia son of Mr. Ziul Hasan
1125 ARB Chandigarh	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	33	30/09/2023	EQM of property situated at Room No 103 & 104 on first floor without trreace 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 ount of total land area 174 Sq. yrds) owned by Mr. Athar Zia	
1126 ARB Chandigarh	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	33	30/09/2023	Land measuring 1202.75 sq mts situated at Arazi No 49(Me), Wake Mauza Birampur, Sadar, Allahabad in the name of Mr. Athar Zia	Mr. Athar Zia son of Mr. Ziul Hasan
1127 ARB Chandigarh	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	33	30/09/2023	Residential plot measuring 83.61Sq. Mt. situated at Arazi No. 49 (Me) Wake Mauza, Birampur, Sadar, Allahabad in the name of Mr. Athar Zia	Mr. Athar Zia son of Mr. Ziul Hasan
1128 ARB Chandigarh	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	33	30/09/2023	Residential plot No. 16 measuring 239.40 Sq.Mt. situated at Birampur, Sadar, Allahabad owned by Mr. Athar Zia	Mr. Athar Zia son of Mr. Ziul Hasan
1129 ARB Chandigarh	HARYANA	BASIC INDIA LTD	Sh. Papinder Singh	1009,NEW DELHI HOUSE, BARAKHAMBA ROAD,CONNAUGHT PLACE NEW DELHI	1103 NIRMAL TOWERBARRAKHAMBA ROAD	84,78,31,518.57	33	30/09/2023	Land & Building on piece of land measuring 400 sq.yds out of Khasra No. 57, situated in the old Lal Dora (1908-09) in the Abadi of VILL. Khampur, Delhi in the name of Sh. Papinder Singh S/o Sh. Gurcharan Singh (Guarantor)	Sh. Papinder Singh
1130 ARB Chandigarh	CHANDIGARH	M/s BOLT GYM & SPA	Mr. Abhyendra Gupta,	1 st & 2 nd Floor, SCO 2465-66, Sector-22C, Chandigarh	Mr. Abhyendra Gupta, R/o 262, Shivalik Enclave, Manimajra, Chandigarh, Mob: 9316138939	1,45,62,157.98	40	30/03/2021	Residential House No. 262, Shivalik Enclave, NAC, Manimajra, Chandigarh	Mr. Abhyendra Gupta,
1131 ARB Chandigarh	HARYANA	M/S CHATERBHUJ 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	19,31,92,871.51	31	28/02/2022	Industrial Property i.e. Area comes under property Khasara No 125 //22 (8-0) and Khasara No 125//23(8-0), 24(8-0), 25(4-4). Total Rakba 28 Kanals 4 Marla or 3.52 Killa and situated in Industrial /Agriculture Area, 1KM Stone Ratia Road, Near Hari Kishan Public School, Bhuna Mandi, Fatehbabd within Revenue Estate of Bhuna, Fatehbad (Haryana). Land & building is in the name of Sh Parkash Chand s/o Sh Chaterbhuj	
1132 ARB Chandigarh	HARYANA	M/S CHATERBHUJ 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	19,31,92,871.51	31	28/02/2022	Commercial Property Plot/Shop No. 113 measuring 1700 Sq. Ft (20 foot x85 foot). Situated at Anaj Mandi, Bhattu Mandi, Sub Tehsil Bhattu Kalan Tehsil & District Fatehabad by virtue of Sale No. 123 registered on 27.04.2004 from the office of Sub Registrar Bhattu Kalan owned and possessed by Smt. Krishna Devi wife of Chatarbhuj son of Laxman Dass	Smt. Krishna Devi wife of Chatarbhuj son of Laxman Dass

		Ir	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		Annexure
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
1133 ARB Chandigarh	HARYANA	M/S CHATARBHUJ 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	19,31,92,871.51	31		Residential Property Plot/House No. 363 measuring 418.19 Sq. Mtrs (1 Kanal) situated at Model Town, Bhattu, Sub Tehsil Bhattu Kalan Tehsil & District Fatehabad by virtue of Sale No. 682 registered on 14.06.2011 and Transfer Deed No. 1604 registered on 28.09.2017 from the office of Sub Registrar Bhattu Kalan 2) Residential Property Plot/House No. 364 measuring 418.19 Sq. Mtrs (1 Kanal) situated at Model Town, Bhattu, Sub Tehsil Bhattu Kalan Tehsil & District Fatehabad by virtue of Conveyance No. 2931 registered on 14.12.2012 and Transfer Deed No. 1605 registered on 28.09.2017 from the office of Sub Registrar Bhattu Kalan	Krishna Devi wife of Chaterbhuj,
1134 ARB Chandigarh	HARYANA	M/S CHATARBHUJ 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	18,81,45,924.16	31		Factory land and building measuring 19 K 18 M situated at Fatehabad road Bhattu. Land & building is in the name of Sh Chaterbhuj s/o Sh. Laxman Dass vide trf. deed no 233 dated 11.05.2004 ii) Factory land and building measuring 1 Kanal situated at Fatehabad road Bhattu. Land & building is in the name of M/s Chater Bhuj Prakash Chander Proprietor Chaterbhuj vide deed no 372 dated 17.05.1995 iii)Factory land and building measuring 3 Kanal 9 Marla situated at Fatehabad road Bhattu. Land & building is in the name of M/s Bansal Udyog	Chaterbhuj ,M/s Chaterbhuj Prakash Chander and M/s Bansal Udyog
1135 ARB Chandigarh	HARYANA	M/S CHATARBHUJ 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	18,81,45,924.16	31		DSS Plot No. 4, town Centre, Bhattu Mandi within MC limit, Bhattu, distt. Fatehabad (Haryana) in the name of Shri Prakash Chand S/o Shri Chater Bhuj	Shri Chater Bhuj
1136 ARB Chandigarh	HARYANA	M/S CHATARBHUJ 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	18,81,45,924.16	31		DSS Plot No. 5, town Centre, Bhattu Mandi within MC limit, Bhattu, distt. Fatehabad (Haryana) in the name of Shri Chaterbhuj S/o Shri Laxman	
1137 ARB Chandigarh	Haryana	B R Minerals	Balwinder Kaur	Village Dhand, Kaithal	Balwinder Kaur, Village dhand, Kaithal	1,40,75,576.52	33		Bldg an dplot measuring 14K 2 M ast Village dhand, Kaithal	Bachan Singh , Birbal and Balwinder Kaur
1138 ARB Chandigarh	Haryana	Choudhary Farms	Balwinder Kaur	Village Dhand, Kaithal	Balwinder Kaur, Village dhand, Kaithal	95,80,163.68	33		Land admeauring 2K 0M stituated at Village Dhand Kaithal	Balwinder Kaur
1139 ARB Chandigarh	Himachal Pradesh	HATESHWARI MARBLE UDYOG Prop: Nant Ram	Gurmukh Singh	Vpo Nalsar ,Tehsil Balh District Mandi	Vpo Darbhatu PO Lohara Tehsil Balh Mandi H.P	55,71,001.79	33		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
1140 ARB Chandigarh	Himachal Pradesh	HIMACHAL POULTRY PRODUCTS Prop: Labh Singh S/o Shri Lahulu 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	82,18,317.40	33		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

		ln.	formation on Soc	cured Assets possess	end under SADEA	ESI Act 2002 (As on 24	12 2024\		Annexure
Sr. 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	Date of Asset classification	Details of security possessed	Name of the Title holder of the security possessed
1141 ARB Chandigarh	Himachal Pradesh	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	51,43,614.76	32		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
1142 ARB Chandigarh	HARYANA	Mr. Amardeep Singh Dahiya	M/s Polo Hotels Limited	# 344 Sec 2 Panchkula 134109	# 42 Preet Vihar Baltana Tehsil Derabassi Mohali	1,59,93,042.67	33		Vacant Plot 16 Bigha 10 Biswa in Khata no 38/45 situated at village Chowki Tehsil & Distt. Panchkula	M/s Polo Hotels Limited
1143 ARB Chandigarh	HARYANA	3) VINOD KUMAR	1) DEEPAK KUMAR 2) VINOD KUMAR 3) SURENDER SINGH 4) RAVINDER SINGH 5)VIKRAM SINGH	SATSANG SAMALKHA PANIPAT HR-132103 2) H NO 438 NEAR BUS STAND DEHRA SAMALKHA PANIPAT HR	PANIPAT HR-132122 2) WARDNO 6, SAMALKHA	2,18,39,625.72	32	31/10/2019	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	Surender Singh
1144 ARB Chandigarh	HARYANA	3) VINOD KUMAR	1) DEEPAK KUMAR 2) VINOD KUMAR 3) SURENDER SINGH 4) RAVINDER SINGH 5)VIKRAM SINGH	SATSANG SAMALKHA PANIPAT HR-132103 2) H NO 438 NEAR BUS STAND DEHRA SAMALKHA PANIPAT HR	PANIPAT HR-132122 2) WARDNO 6, SAMALKHA	2,18,39,625.72	32		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 Directorguarantors Sri Vinod Kumar, Vikram Singh & Ravinder Kumar.	Vinod Kumar, Vikram Singh & Ravinder Kumar.
1145 ARB Chandigarh	HARYANA	1 '	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		61,87,492.93	32		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.	MR. RAJESH S\O MR. RAM KISHAN
1146 ARB Chandigarh	HARYANA	1 '	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		61,87,492.93	32	31/12/2020	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

		Ir	nformation on Sec	ured Assets posses	sed under SARFA	ESI Act. 2002 (As on 31	12.2024)		Annexu
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	Details of security possessed	Name of the Title holde of the security possesse
1147 ARB Chandigarh	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		87,45,598.43	32	30/04/2022	Residential House Property Situated on Waka Patti Insar Abadi Basant Nagar Purewal Colony Near Jagdish Aata Chakki Inside Nagar Nigam Panipat 2) Property Situated on Waka Gaddiwara Abadi Krishanpura / Shiv Nagar Near Shamshan Road Inside M C Limit Panipat 3 Poultry Farm Building Situated 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/sh. Lal Singh 2) Mrs. Suman W/o Sh.Surender Singh 3) Mr. Randhir Singh and M) Surender Singh S/o Sh. Lal Singh
1148 ARB Chandigarh	HARYANA	1) SHREE SHYAMA INDUSTRIES 2) SUSHIL JAIN 3) ANSHUL JAIN	1108 BISHAN SARUP COLONY PANIPAT HR- 132103	2) MR NEM CHAND JAIN 2) M\S SM INDUSTRIES	1) H NO. 1117B BISAN SARUP COLONY PANIPAT HR-132103 2) H NO. 1117B BISAN SARUP COLONY PANIPAT HR-132103	1,97,34,256.57	33	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
1149 ARB Chandigarh	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) R/o 4650, Extension Sector-11, Jind (Haryana) 2) H No 256, Ward No 4, Rama Colony, Safidon District Jind (Haryana)	1,70,48,028.54	32	31/03/2021	EQM of shop admeasuring 15.11sq. yards which is out of khewat no 578, khasra no 519-520min. situated betweebn bijli ghar to Patiala chowk, Distrct Jind bearing M.C. No. 1698/7 i.e. Opp. Tika Ram House, Jind HR	Darshan Singh
ARB Chandigarh	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) R/o 4650, Extension Sector-11, Jind (Haryana) 2) H No 256, Ward No 4, Rama Colony, Safidon District Jind (Haryana)	1,70,48,028.54	32	31/03/2021	1) EQM of commercial plot No. 111 admeasuring 27sq. yards situated at Diwankhana, Huda Market Near Rani Talab, District Jind HR 3) EQM of vacant plot admeasuring 116sq. yards situated at khewat 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 situated at khewat 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 situated on land comprised in khasra no. 17//16/1/7(0-6) msg 00K-06M at village Gangwa, tehsil & district Hissar	Kalawati w\o Mr. Darshan Singh 3) Mr. Mukesh Kumar 4) Mr. Mukesh r, Kumar 5) Mr. Sunil Kumar s\o Mr. Zile Singh

Hissar

			ı	nformation on Sec	ured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		Annexure
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
1151	ARB Chandigarh	HARYANA	ANANDTEX INTERNATIONAL PVT LTD		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	1,11,43,15,668.54	33		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 Khasra No. 127/1/1/2, 128/1, 2, 3, 4, 5, 6/2/2, 7, 8min, 26 of village Khalkha,Nr. Fovt. School, Sub-Tehsil Madlauda, Distt. Panipat admeasuring in the name of Mrs. Kanta Garg (W/c Mr. Suresh Garg)	
1152	ARB Chandigarh	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) M\S 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	99,99,82,259.61	40		1) 1st 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.2384 dated 18.02.2002 and Sale Deed No.663 dated 18.02.2002 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
1153	ARB Chandigarh	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	14,23,48,085.00	40	31/03/2016	1. EQM OF 50% SHARE OF PROPERTY /Bldg Housing Allahabad Bank situated at Mall Road Kapurthala	Mr. Harinder Singh (Guarantor/Director)
1154	ARB Chandigarh	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	14,23,48,085.00	40		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	Mr. Harinder Singh (Guarantor/Director)

							EOLA (0000		40.0004		Annexure
			<u> Ir</u>	ntormation on Sec	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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
1155	ARB Chandigarh	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	14,23,48,085.00	40	31/03/2016	EQM of L&b at mauja nangal khurd tesil haroli distt una (hp)	Mr. Harinder Singh (Guarantor/Director)
1156	ARB Chandigarh	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	4,97,04,637.67	40		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 Bhardwaj D. Ajay Bhardwaj and Sandipni Bhardwaj
1157	ARB Chandigarh	CHANDIGARH	M/s Shyam Indofab private limited	Mr. Sandeep Gupta	1212A, Chiranjiv Tower, 43, Nehru Place New Delhi-110019	HOUSE NO 90, Sector 7, Panchkula	73,40,47,261.13	32	04/06/2021	INDUSTRIAL LAND & BUILDING ON PLOT NO. T-1 & T-1(PART) IN THE ADDITIONAL AMRAVATI INDUSTRIAL AREA (TEXTILE ZONE), SITUATED IN MOUZA- SARWADI, WITHIN THE LIMITS OF GRAMPANCHAYAT AREA, SARWADI & MIDC, TAH. & DIST. AMRAVATI. PLOT AREA ADM: 100030.00 SQ. M	Shyam Indofab Pvt Itd
1158	Chappra Khera	Haryana	HARPRIT WO PARDEEP KUMAR	NA	GALI NO 9 SHASTRI NAGAR KARNAL	NA	11,75,277.00	31	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
1159	DARGI	Himachal Pradesh	NARESH MUSHROOM GROWEWR	Gopal Sharma S/o Late SH. Basant Sharma	VILL GHATRU PO CHANAWAG TEHSIL SUNNI, DISTRICT SHIMLA	Vill. Old Metropol Set No 308B Shimla Urban 1741004	5,37,677.30	21	31/07/2023	All pieces and parcel of the property i.e area land 1550/38888 share measuring 0-15-50hectare out of land comprised in khata no 30 Situated at Mohal Manjhli Jayan, Sub Tehsil Dhami District Shimla	NARESH KUMAR SON OF JEET RAM
1160 H	Hissar	Haryana	1) VINOD S/o PARTAP SINGH 2) ASHOK KUMAR S/o PARTAP SINGH	Ashok Kumar S/o Partap Singh(Borrower in Home Loan and Guarantor in Term Loan)	House No 172, Scheme No. 11-A, Shanti Nagar,Hissar-125001	House No 172, Scheme No. 11-A, Shanti Nagar,Hissar- 125001	16,72,770.69	32	27/03/2022	House No 172, Scheme No. 11-A, Shanti Nagar,Hissar-125001	Vinod S/o Partap Singh and Ashok S/o Partap Singh
1161	JAGADHRI	HARYANA	M/s Guarav General Store (Prop- Satpal S/o Banwari Lal)	<u>'</u>	Main Bazaar Buria, Village Buria, Jagadhri	Main Bazaar Buria, Village Buria, Jagadhri	5,60,076.00	21	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
1162	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	23,37,959.62	31	25/06/2023	Plot no 122, Industrial Area, manakpur, Tehsil Jagadhri, Jagadhri	Ahluwalia Bottling Co
1163	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	33	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
1164	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	19,16,282.86	21	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

		Ir	formation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		
Sr. Branch Name	State	Borrower Name	Guarantor Name (wherever applicable)	Registered address of the Borrower	Registered address of the Guarantor (wherever applicable)	Outstanding amount	Asset Classification	Date of Asset classification	Details of security possessed	Name of the Title holder of the security possessed
1165 Jagadhri	Haryana	Sushil Kumar Garg	Naveen Kumar s/o Fakir Chand	House No. 590, Honiyan Street, Jagadhri, Distt. Yamunanagar Haryana 135003	House No. 1217, Ganga Nagar, Jagadhri District Yamunanagar Haryana - 135003	13,50,442.83	21	31/10/2023	House No. C2-590 & Property ID No. 89C20U115P2 Mohalla Honiyan Street, Near Pansari Bazzar Jagadhary, Tehsil Jagadhari, Distt. Yamunanagar 135003	SuShil Kumar s/o Sumer Chand.
1166 JIND	Haryana	BALAJI TEA TRADERS	Sunil Kumar Jain	H no 1509 Sector 10 Block A Urban Estate Jind	H no 1509 Sector 10 Block A Urban Estate Jind	11,55,726.38	21		Extension of EQM commercial property measuring 43 sq yards at Ajmer Basti Jind & also residential property measuring 45.00 sq yards at Ajmer Basti Jind	Sunil Kumar Jain
1167 JIND	Haryana	S-S- TRADING CO-	Pulkit Jain & Soniya Jain	H no 1509 Sector 10 Block A Urban Estate Jind	H no 1509 Sector 10 Block A Urban Estate Jind	1,58,28,699.64	21		EQM commercial property measuring 43 sq yards at Ajmer Basti Jind & also residential property measuring 45.00 sq yards at Ajmer Basti & Residential Property 150 sq yards in New Sharma Nagar owned by Sunil Kumar Jain & also one commercial property measuring 179 sq yards in Vikas Nagar located at Rohtak Road to BHiwani road owned by Soniya Jain in district Jind	Property 1 Property 2 & Property 3 are owned by Sunil Kumar Jain & 4t property owned by Soniya Jain
1168 JIND	Haryana	SUNIL JAIN SO SHYAM SUNDER	Co- borrower Pulkit Jain	H no 1509 Sector 10 Block A Urban Estate Jind		77,64,221.61	21	29/05/2024	House 150 sq yards at Ajmer Basti jind	Sunil Kumar Jain
1169 Kalka	Haryana	-	NA	#187 Ward No 4, Khera Sita Ram, Kasauli Road, Tehsil Kalka, Dist. Panchkula,Haryana	NA	17,24,493.08	32		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.	
1170 Kalka	HARYANA	Jai Durga General Store	NA	#187, Old Kasauli Road, Khera Sita Ram , Ward No. 4, Kalka, panchkula, Haryana	NA	14,53,215.26	32	22/10/2020	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.	
1171 Kalka	Haryana	Mahesh Ramola & Parmjit Ramola	NA	Village Tipra, Near Govt School Tipra, Tehsil Kalka, Dist Panchkula	NA	15,39,546.81	32		Plot measuring 0-2-0 (0 Biga 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
1172 Kalka	Haryana	Rohit Kumar	NA	House No 20, Tibbi Mohalla,Old Kasauli Road, Tehsil Kalka,District Panchkula, Haryana	NA	16,68,370.69	32		Residential House on land measuring 0-1-13 (0 Biga 1Biswa 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
1173 Kalka	Haryana	Keshavnand	NA	2207/B-2, Saini Mohalla, Pinjore, Tehsil Kalka, Distt. Panchkula (Haryana)	NA	7,06,816.16	21		Residential house measuring 0-1-5 (0 Bigah 1 Biswa 5 Biswansi) situated at village Bitna, HB No. 15., having Khasra No. 144, Tadadi 25-4, Tehsil, Kalka, Distt. Panchkula, Haryana	Keshva Nand
1174 Karnal	Haryana	Balwinder	NA	Village Seedpur, Tehsil Nilokheri, Karnal	NA	19,81,305.00	NPA		House NO 73, Darra Khurd(Vahishth colony) sitauted at Kurukshetra	Balwinder Kaur
1175 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	32		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

Sr. Branch Name			Guarantor Name	Registered address of the	Registered address of the	Outstanding amount	Asset	Date of Asset		Name of the Title holde
No Branch Name	State	Borrower Name	(wherever applicable)	Borrower	Guarantor (wherever applicable)	(in ₹)	Classification	classification	Details of security possessed	of the security possesse
176 Kullu	Himachal Pradesh	M/s Prashar Orchard	NA	Village Sharni, P.O. Jallugran, Tehsil Bhunter, Distt. Kullu, HP, 175105.	NA	22,89,752.73	32		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
177 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	32		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. Bhola Ram situated at village Kotadhar, Phati and Kothi Kais, Tehsil & Distt. Kullu, HP	Mr. Pawan Kumar S/o M Bola Ram
178 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	35,98,781.65	32		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 M Joginder Kumar
179 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	25,67,275.26	32		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
180 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	32		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 M Joginder Kumar
181 Kullu	Himachal Pradesh	Mr. Ravinder Singh Parmar S/o Mr. Hari Chand	NA	Vilage Jarad Bhutti Colony, P.O. Shamshi, Tehsil & Distt. Kullu, HP, 175126	NA	22,71,336.17	32		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
182 ladwa	HARYANA	RAGHBIR SINGH & SONS SANITARY STORE	SHIMLA DEVI W/O RAGHUBIR SINGH	VILL DHANAURA, TEHSIL LADWA, KURUKSHETRA	VILL DHANAURA, TEHSIL LADWA, KURUKSHETRA	11,21,018.78	32	30/06/2021	Eqm of plot measuring 0K-5M-6S (169.44) Sq.Yds being 17/1218 share out of land measuring 20K-6M comprised in khewat No 474/447,khatoni No 509, Rect No 15(4-11),16(8-0),17/1(6-2),25/1(1-13), total kittas-4 situated at ladwa, hadbast No 76, distt kurukshetra as per vide jamabandi for the year 2015-16, vide sale deed no 3174/1 dated 31.01.2012.	Shimla Devi W/O Raghubir Singh
183 MANALI	Himachal Pradesh	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	17,72,944.54	33		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

Annexure

			l.	oformation on Soc	cured Assets posses	end under SADEA	ESI Act 2002 (As on 31	12 2024\		Annexure
						Registered address of the			,		
Sr. No	Branch Name	State	Borrower Name	Guarantor Name (wherever applicable)	Registered address of the Borrower	Guarantor (wherever applicable)	Outstanding amount (in ₹)	Asset Classification		Details of security possessed	Name of the Title holder of the security possessed
1184	MANALI	Himachal Pradesh	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	11,49,270.63	33		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 compriused under Khsra No 249 khata kathauni No 109/168 Muhal bajogi Tehsil Manali Distt Kullu Incorporated in nakal Jamabandi for the year2012-2013	SUBHAM KUMAR S/O Sh. MANOJ KUMAR
1185	MANALI	Himachal Pradesh	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	30,32,570.50	33		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 compriused under Khsra No 249 khata kathauni No 109/168 Muhal bajogi Tehsil Manali Distt Kullu Incorporated in nakal Jamabandi for the year2012-2013	
1186	MANALI	Himachal Pradesh	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	22,99,887.13	33		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
1187	Mandi	Himachal Pradesh	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	27,44,002.64	33		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
1188	Mandi	Himachal Pradesh	MAA JAGDTAMBA TENT HOUSE Prop: Sh Mahinder Pal S/o Shri Tulsi Ram		Vpo Baggi Tehsil Balh ,District Mandi	Village Rigar Po Rajgarh Tehsil Balh District Mandi	26,84,942.03	33		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 Mortgage 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
1189	Mandi	Himachal Pradesh	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	40,76,457.92	31		Regitered Mortgage of Property situated AT Mauja Tarna ,Muhal 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
1190	Mandi	Himachal Pradesh	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	19,56,461.00	31	31/03/2023	Vancant Plot at Village Dhalwan Plot No468 ,Sainik Vihar, Tehsil and District Jandhar	SUMAN BALA SHARMA WO VIJAY KUMAR SHARMA
1191	MANDI	Himachal Pradesh	V-K-RETREADS Propreitor:Shri Vijender Kumar S/o Sh Kahmir Singh	Mr . Kashmir Singh s/o Shri Dile Ram	Village Dadour ,Po Nerchowk Tehsil Balh , Distt. Mandi HP	Village Dadour ,Po Nerchowk Tehsil Balh , Distt. Mandi HP	54,53,327.26	21		1.)Registered Mortgage of Property bearing Khata Khatauni No 252/321, under Khasra No 1602/1376/832/2,1604/1377/832/1/2,kita adm. 00-05-04 bigha situated at Mauja Ner Chowk, Muhal Dadour ,Tehsil Balh District Mandi Himachal Pradesh . 2.) Registered Mortgage of Property Bearing Khata Khatuni no 252/321, under khasra No 1602/1379/834 adm 00-17-18 bigha situated at mauja Ner Chowk ,MuhalDadour ,Tehsil Balh ,Distt Mandi ,Himachal Pradesh	Kashmir Singh and Mr .

											Annexure
			<u> </u>	nformation on Sec	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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
1192	Panchkula	HARYANA	Mr. Subhash Chand Dua & Mrs. Rekha Rani	NA	#343 Block No. B- 15 Gulmohar City Derabassi Distt. SAS Nagar	NA	25,23,082.81	21	30/04/2023	Apartment No. 284 (3BR) Block B-12 4th Floor Gulmohar City Tehsil Derabassi Distt. SAS Nagar Punjab	Mr. Subhash Chand Dua
	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	4,69,849.90	32		H.no. 1125(old 1909), Saini Mohalla, village Burail, Sector 45, Chandigarh	Sadhu Singh
1194	PANIPAT	Haryana	RANDHIR SINGH	NA	VPO Issapur Khedi, Tehsil Gohana, Distt.Sonepat (132302)	NA	49,75,312.00	21	26/08/2024	Plot having area 248 Sq.Yards i.e. 08 Marla Viz 05 Marla being 5/76 share out of 03 Kanal 16 Marla comprised in Khewat No.2993/2860, Khatoni No.3356, Rect No.306, Killa No. 12/2(3-16) and 03 Marla being 3/70 share out of 03 Kanal 10 Marla comprised in Khewat No.3421/3274, Khatoni No.3810, rect No.306, Killa No.19/2/1(3-10),	Mrs.Santosh W/o Mr.Randhir
1195	Sarog	Himachal Pradesh	M/s Sai Steel Fabricators Through Its Proprietor Mr. Rajinder Singh S/o Late Shri Mehar Singh Chauhan, Village Deorighat Tehsil P.O. Theog, District Shimla, Himachal Pradesh -171201 (Borrower) And M/s Chauhan Associates Through Its Proprietor Mr. Rajinder Singh S/o Late Shri Mehar Singh Chauhan, Village Deorighat Tehsil P.O. Theog, District Shimla, Himachal Pradesh -171201 (Borrower)	Smt. Meera Chauhan W/o Mr. Rajinder Singh Chauhan S/o Late Shri Mehar Singh Chauhan, R/o Madhan House Chandel Niwas, Near Gas Godown, Sanjauli, Shimla, Himachal Pradesh – 171006 (Guarantor in CC Limit Only)	Madhan House Chandel Niwas, Near Gas Godown, Sanjauli, Shimla, Himachal Pradesh – 171006 And Village Deorighat Tehsil P.O. Theog, District Shimla, Himachal Pradesh - 171201	Madhan House Chandel Niwas, Near Gas Godown, Sanjauli, Shimla, Himachal Pradesh – 171006	7,50,907.20	21	16/10/2023	EQM of land and building situated at Chak Deorighat, Tehsil Theog, District Shimla, H.P. having Khata/ Khautani No. 21/50 to 54 Kitas 6, measuring 00-04-25 hectare with owners share of 1/7th i.e. 00-0061 hectares i.e. 2 Biswa	Mr. Rajinder Singh S/o Late Shri Mehar Singh Chauhan
1196	SAROG	Himachal Pradesh	Mr. Jitender Verma & Mrs. Geeta Devi	Mr. Sunil Verma S/o Deep Ram Verma	Village Kandiser, Post Office Fagu, Tehsil Theog, District Shimla, Himachal Pradesh – 171209	Village Bhalyana, P.O. Sainj, Tehsil Theog, Distt Shimla, HP-171220	33,14,848.96	21	07/02/2024	Mortgage of Land and building situated at Khata/Khatuni No 6/6, Khasra No. 138/66, situated at Kandiser, P.O Fagu, Thehsil Theog, Distt Shimla, Himachal Pradesh measuring 00-01-50 hectares.	Mr. Jitender Verma S/o Bali Ram
1197	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	21	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. 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
1198	Sarog	Himachal Pradesh	Shri Man Dass & Mrs. Usha	Mr. Roshan Lal , Mr. Ramesh & Premsukh	Village Bagoti, P.O. Barog, Tehsil Theog, District Shimla	Village Bagoti, P.O. Barog, Tehsil Theog, District Shimla	3,29,594.05	33		All part & parcel of the property consisiting of Khewat No. 40, Khatauni No. 89, Khasra No. 150, 151, 152, 155, 156 & 157Kitas 6 measuring 00-36-33 hectares situated at Chak Bagoti Tehsil Theog, Distt Shimla, H.P.	Shri Man Das
1199	Sarog	Himachal Pradesh	SHIVAM AGENCIES through its propriter Mr. Pratap Singh S/o Bishan Singh Village Thakar Ka shil (364), PO Fagu, Tehsil Theog, Distt Shimla, HP-171209	Mr. Ramesh Kumar S/o Dilmi Ram	Village Thakar Ka shil (364), PO Fagu, Tehsil Theog, Distt Shimla, HP-171209	Village Mana, PO Kiar, Tehsil Theog, Distt Shimla, Himachal Pradesh	48,94,085.76	33	11/03/2019	All part & parcel of immovable property house on a plot measuring 00-02-92 hectares comprised in Khewat/Khatauni no. 1/1 to 4, and measuring 00-03-99 hectares comprised in Khewat/Khatuni No. 4/7 to 12 in Khasra No. 133 and 131, total land measuring 00-06-91 hectares, situated at village/chak Thakur ka sheel, PO Fagu, PC Fagu, Tehsil- Theog, Distt- Shimla, HP-171209	

											Annexur
				Information on Sec	cured Assets posses	sed under SARFA Registered address of the		As on 31	.12.2024)		
Sr. No	Branch Name	State	Borrower Name	Guarantor Name (wherever applicable)	Registered address of the Borrower	Guarantor (wherever applicable)	Outstanding amount (in ₹)	Asset Classification		Details of security possessed	Name of the Title holder of the security possessed
1200	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	21	28/06/2023	Residential house no. 21,Sunder Nagar Pathankot	Mrs Rash Pal Kuar
1201	Sector 20 Chandigarh	Chandigarh	TRIVENI ENTERPRISES	Virender Mohan Sharma	H.No. 3354, Sector-37 D, Chandigarh	H.No. 3354, Sector-37 D, Chandigarh	79,76,116.20	21	31/03/2023	H.No. 3354, Sector-37 D, Chandigarh	Virender Mohan Sharma
1202	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	21	26/02/2023	H.No. 3354, Sector-37 D, Chandigarh	Virender Mohan Sharma
1203	Sector 32	chandigarh	Mr. Pirthi Dass & Others	NA	Hno. 288, Guru Teg Bahadur Nagar, Near Shivjot Enclave, Kharar	NA	47,49,790.21	33	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:	
1204	SECTOR 35 C&P BANKING	Punjab	DEEPAK KUMAR SINHA	Jyoti Kumari	H No. 269, AKS Colony, Phase I, Bhabat, Zirakpur, Punjab	House No. 519, Sector 38, Chandigarh- 160035	17,49,314.95	33	31/03/2019	H No. 269, AKS Colony, Phase I, Bhabat, Zirakpur comprised in Khata / Khatauni No. 1063/1101, Khasra No. 52//1/2(3-8), 2/1(6-0) Kitte 2 total land measuring 9 Kanals 8 Marla out of which 72/1692 share i.e 8 Marla, owned by Mr. Deepak Sinha SO Mr. G.S Sinha vide registered sale deed in favour of Deepak Kumar Sinha on 1.03.2005, registered in the office of Sub- registrar, Derabassi, at SI No. 11974, Book No. 1, Volume No. 1683 at page 11974.	G.S Sinha
1205	Sector 47	UT Chandigarh	Pooja Steel Industries	Shri Ram Nath s/o Shri Om Pal Singh	1637, Deep Complex, Hallomajra	1554, Deep Complex, Hallomajra	6,87,468.25	33	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

										Annexure
			nformation on Sec	cured Assets posses		ESI Act, 2002	As on 31.	12.2024)		
Sr. No Branch N	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
1206 Sector 47	UT Chandigarh	Surinder Singh	Mr. Hari Mohan s/o Late Mr. Ramesh Chand Saini	1322/1, Phase-II, Ram Darbar, Chandigarh	1573, Deep Complex, Hallomajra	11,50,400.14	33	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
1207 SECTOR-20 (CHANDIGA	I	NAND HOTEL & RESTAURANT	Mr.Monikla Sharma , Mr.Nand Lal Sharma	SCo No -30,Gilco complex ,sec- 127 ,Mundi Kharar,Tehsil Kharar- 140301	Flat no 503,Block Z,5th floor ,Gilco Heights Ext,Gilco Valley ,Sector- 127,Kharar -Mohali-140301	44,13,728.31	21	12/10/2023	EQM of commercial property situated at SCo No -30,Gilco complex ,sec-127 ,Mundi Kharar,Tehsil Kharar-140301 Owned by Mrs Monika Sharma	Mrs Monika Sharma
1208 SECTOR- 40CHANDIG	ARH Punjab	Deepak Trading Co, Prop Sh. Tara Chand Sharma	Mrs. Mamta	H.no 333, Shiva enclave, Village Pabhat, Zirakpur	H.no 333, Shiva enclave, Village Pabhat, Zirakpur	51,54,305.85	21	28/11/2023	1.EQM of residential house measuring 0 Kanal 2 Marla 6 Sarsahi comprising in Khata no 917/950 situated at Village Bhabat 234, Sub Tehsil Zirakpur, H.no 333, Shiva enclave in the name of Mrs. Mamta Sharma vide sale deed no 2334 dated 22.05.2013 2. LIC policy in the name of Mamta W/o Mr. Tara Chand Sharma vide Policy no 178348338 having surrent value of Rs 2.47 Lakhs	Mrs. Mamta W/o Sh. Tara Chand Sharma
1209 SECTOR- 40CHANDIG	ARH Punjab	GURJIT SINGH	Mr. JASBIR SINGH	H NO 303 GALI NO 13, JUJHAR NAGAR, SAS NAGAR, PUNJAB	VILL-DHANAS, CHANDIGARH	2,01,871.00	33	31/12/2015	Residential House i.e C-313, Gali no 13, Jujhar Nagar, Mohali, Tehsil and Distt SAS Nagar comprising og Khata no 160/171, 161/172, 163/174 and Khasra No 879 (3-16), 881(4-10) kite 3 total land 12 Bigha 2 Biswa being 3/242 share i.e. 3 Biswa Marla situated at Village Behlolpur (Jujhar Nagar) (HB no 23) Tehsil Mohali Distt SAS Nagar Mohali owned by Mr. Gurjit SIngh	Mr. Gurjit Singh So Sh. Raj Mohinder
1210 SECTOR- 40CHANDIG	Punjab ARH	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	33	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
1211 SECTOR- 40CHANDIG	Punjab ARH	SABOO CONSTRUCTIONS	1. Manjit Sinngh S/o Sh. Amrik Singh Behla 2. Amrik Singh Behla	Saboo Buildinh, Ambala Road, Near Sukhmani School, Dera Bassi	HNO 4267 SEC 68, Chandigarh	17,01,276.00	33	30/09/2014	Residential Property/Plot at Village Shekhpura Khurd (Sadhu Nagar, derabassi), Tehsil Derabassi, Distt SAS Nagar, Distt Mohali, Khewat Khatoni no 82/377, Khasra no 6//24/1(0-9) Kite 1, Total Area9+ biswa out of which 100/180 share amounting to 5 Biswa (250 sq yds), in the name of Manjit Singh S/o Sh. Amrik Singh	Manjit Singh
1212 Simla	Himachal Pradesh	Pradeep Verma	Smt. Begu Devi	Shankar Niwas, Vikasnagar, Kasumpti , Shimla (H.,P) -171009	, ,	5,66,086.00			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
1213 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	32	30/09/2023	Land and Bullding 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 Sec	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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
1214 Una	Himachal Pradesh	Bandana Thakur	NA	Near Palika bazar Vikas nagar ward no -04 tehsil & district Una HP	NA	15,12,312.97	21	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 a up mohal Malahat nagar tehsil; and district Una H.P	NA t
1215 Una	Himachal Pradesh	M/S Kaka Shoe Industry	Amanpreet Singh andNavjot Singh	Mr.Gurmeet Singh,ShopNo.72,Muncipall Committee Una HP	Amanpreet Singh S/o Sh.Mehar Singh #4, Durga Colony Una HP. Mr.Navjot Singh S/o Sh.Satnam SinghWard No.7,Congress Gali, Main Bazar, Una HP	9,21,482.93	33	31/12/2016	Land measuring 0-00-43 hect. being 20/540 th share out of land measuring 0-11-54 hects comprised of khewat no 717,khatoni no 1044khasra no 2490,2491,2494,2495,2496,2497,2498,2501,2502,25 06 kita 10 as entered in jamabandi for the year 2013-14 situated at Up-MohalBahadala The&DisttUna (HP).	Mr.Amanpreet Singh
1216 UNA	Himachal Pradesh	MAHESH KUMAR SO SH SANDHYA DASS	NA	Mr. Mahesh Kumar S/o Sandhya Dass Village – Bharmar, PO Bhaloun , Tehsil Bangana District Una PIN- 174314. Mr. Suresh Kumar S/o Sandhya Dass Village – Bharmar, PO Bhaloun , Tehsil Bangana District Una PIN- 174314.	NA	28,35,003.26	21	29/04/2024	land measuring 0-04-52 Hect. comprised of khewat no 68,khatoni no 79, Khasra no 435 kitta 1 as entered in nakal jamabandi for the year 2014- 2015 situated at Mohall Bharmar Sub tehsil Jol Tehsil Bangana district Una H.P	Mr.Mahesh Kumar and Mr.Suresh Kumar
1217 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 Yamunanaga		29,67,324.36	21	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
1218 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	7,74,282.05	21		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. 221//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. Vikramm Yadav

											Annexure
			Ir	formation on Sec	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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
1219	Yamunanagar	Haryana	M/s Kamboj Dairy Prop. Mr. Kamal Kumar S./o Mohinder Pal	NA	na	NA	2,56,892.06	21		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
1220	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	21,15,623.87	33		Registered mortgage of land & building of broiler farm measuring 23K-01M being 1/6 share out of land measuirng 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.	
1221	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	31		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
1222	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	38,42,336.20	21			Mrs. Tamanna W/o Mr. Johny
1223	Yamunanagar	Haryana	Madan lai & co	Psuhpa Rani W/o Madan lai	Anaj mandi Mustafabad Neasr saraswati Nagar	358, Sarawsati Colony, Sabalpur, Yamunanagar	1,01,31,899.93	21		Factory at Village Kotarkhana, PO Gadhola, Village Saraswati Colony, Sabalpur, Yamunanagar. 2)Commercial shop at Village Saraswati colony, Sabalpur, Tehsil Jagadhri, Yamunanagar	Pushpa Rani
	Yamunanagar	Haryana	Raghav Dairy	Singh	Village Khera Haibatpur, Bilaspur, Haryana	Village Khera Haibatpur, Bilaspur, Haryana	5,57,233.43			Cattle House in Village Khera PO Haibatpur Bilaspur Yamunanagar	Jitender Kumar
	Barnala	Punjab	ASHOK KUMAR S/o CHOTU RAM	NA	BXI3326 BAJAKHANA ROAD WARD NO 18 BARNALA	NA	12,89,247.86			EQM of Property located at BXI3326 BAJAKHANA ROAD WARD NO 18 BARNALA	
	Barnala	Punjab	ASHOK KUMAR S/O RAGHBIR PARKASH		H NO 307 RAM RAJYA ENCLAVE INSIDE SANGHERA ROAD, BARNALA		14,02,157.96			EQM of Property located at H NO 307 RAM RAJYA ENCLAVE INSIDE SANGHERA ROAD, BARNALA	
	Barnala	Punjab	SATWINDER SINGH and Gurmail Kaur		near Gurudwara Gupatsar, Patti Road, Barnala		12,32,364.00			Gurudwara Gpatsar, Patti Road, Barnala	gurmail kaur
1228	Barnala	Punjab	RAVINDER KAUR	NA	AZAD NAGAR TARKSHEEL ROAD BARNALA	NA	16,15,717.37	33	30/11/2023	EQM of property located at AZAD NAGAR TARKSHEEL ROAD BARNALA	ravinder kaur

		II II	ilorination on Set	cured Assets posses		LOI ACI, 2002 (A3 UII 3 I.	12.2024)		
Sr. 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 holde of the security possesse
1229 BARNALA	Punjab	GURMEET SINGH SO SH HARNEK SINGH	NA	H No B014D2963 Street No 8, Near FCI Godown, Sekha Road, Barnala	NA	2,92,581.97	31	28/01/2023	Residential property situated at H No B014D2963 Street No 8, Near FCI Godown, Sekha Road, Barnala	GURMEET SINGH SO SH HARNEK SINGH
1230 Bhullar	Punjab	Aaradhya Traders	Pankaj Kalra	Near Railway crossing, Jalalabad Road, Sri Muktsar Sahib	Happy Nast, Bank Road, Muktsar 152026	16,20,222.22	32	31/03/2023	M.C. New Unit No. B0100624, Old Mo. 558, Mithun Lal Street, Bank Road Muktsar	Harish Kalra, Ravinder Kalra
1231 Dala	Punjab	KULDEEP SINGH SO BACHITTAR SINGH	Sukhvir Singh	Patti Dassu Umra, Thakanvad Road, Village Dala, Distict Moga	Patti Dassu Umra, Thakanvad Road, Village Dala, Distict Moga	16,49,674.15	21	29/04/2024	Residential house situated at Street to Takhanwadh Road, Village Dala, Tehsil and Distt. Moga	KULDEEP SINGH SO BACHITTAR SINGH
1232 DASHMESH NAGAR	PUNJAB	GURMEET SINGH & SONS	NA	271/2 GHER SODHIAN CHAPPAL MARKET PATIALA	. NA	13,79,177.26	33	01/05/2023	COMMERCIAL SHOP 271/2 GHER SODHIAN CHAPPAL MARKET PATIALA	GURMEET SINGH S/O AMARJEET SINGH
1233 DUGRI ROAD	PUNJAB	MANJIT SINGH SO GURBAX SINGH	NA	HNO 218 WNO 64 LOHARA COLONY, BASANT NAGAR, LUDHIANA PUNJAB 141016	NA	4,16,845.35	33	30/06/2022	HNO 218 WNO 64 LOHARA COLONY, BASANT NAGAR, LUDHIANA PUNJAB 141016	MANJIT SINGH SO GURBAX SINGH
1234 Faridkot	Punjab	Bahadar Singh & Ranjit Kaur 654075110000020	Resham Singh	Guru Hargobind Nagar Faridkot Punjab 151203	Chahal Road Guru Hargobind Nagar Faridkot Punjab 151203	16,21,789.95	33	30/06/2016	Backside Chand Palace Guru Hargobind Nagar Chahal Road Faridkot Punjab 151203	Bahadar Singh
1235 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	31	30/07/2021	Dhara Singh Colony St No 1 Milap Palace Wali Gali Near Sem Nahla Ferozpur Road Faridkot Punjab 151203	Mrs. Jaswinder kaur
1236 FARIDKOT	PUNJAB	JIMMY JIMMY	Manjit kaur wo Piara Singh NA	Dhara Singh Colony Faridkot 151203	Village Nangal Po Dhudhi Faridkot 151203	13,20,194.82	21	13/10/2023	residentail house mesuring 100 sq yards situtaed at dhrara singh colony faridkot 151203	Mr. Jimmy & Mrs. Kiran Bala
1237 FATEHGARH SAHIB	PUNJAB	HARWINDER SINGH SO MAKHAN SINGH	AJAIB SINGH SO DALIP SINGH	AMAR ENCALCE PATTI ROAD NEAR SOHAL NURSING HOME SIRHIND DISTT FATEHGARH SAHIB	VILL KHARORA PO RURKI DISTT FATEHGARH SAHIB	8,87,190.05	32	30/12/2021	LAND MEASURING 0K-71/2M SHARE OUT OF LAND 17K-14M KHEWAT NO 315/287 KHATONI NO 723 KHASRA NO 31//24/2(2-9) 40//4(8-0) 40/7 (7 5) SITUATED AT BRAHMAN MAJRA DISTT FATEHGARH SAHIB SALE DEED NO 3284 DATED 28-01-2004	HARWINDER SINGH SO MAKHAN SINGH
1238 Ferozepur	punjab	M/s maini motors	Mr. Roshan Lal s/o Jiwan Ial	Basti pathana Wali, near Rooh khush Dhaba, Mamdot, Ferozepur.	Village Daire ke, Distt- ferozepur-152023.	16,12,447.59	21	21/06/2023	commercial property measuring 2.5 marlas admeasuring 15'X45' being 68/34857 share out of 64 kanal 11 marla in khewat 86 khatoni no. 96 to 111 situated at basti Pathana wali, near Rooh khush Dhaba, The. Mamdot, Distt. Ferozepur.	Mr. Roshan Lal w/o Jiwai lal.
1239 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	8,76,999.42	32	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 Sukhpa Singh
1240 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	15,10,145.00	33	24/09/2023	RESEDENTIAL PROPERTY Situated at Agar Nagar, back side Maruti Suzuki Showroom, G.T. Road, Agwar Gujjran, Tehsil Jagraon, Distt. Ludhiana	GURVINDER KAUR WO LATE BALVIR SINGH
1241 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	33	01/06/2023	RESEDENTIAL PROPERTY Situeted at MCJ No. 5001, Near Subhash Gate, Mohalla Telian, Tehsil Jagraon, Distt. Ludhiana	MANJIT KAUR WO KULWANT SINGH
1242 Jagraon	Punjab	KARAMJIT KAUR WO HARPAL SINGH	SALAMAT DEEN SO BADAR DEEN	VPO KOTHE SHER JUNG AGWAR GUJJRAN JAGRAON	VPO LEELAN TEHSIL JAGRAON	5,58,595.57	31	30/06/2023	RESEDENTIAL PROPERTY Situated at Village Kothe Sherjung, Tehsil Jagraon, Distt. Ludhiana	KARAMJIT KAUR WO HARPAL SINGH
1243 Jagraon	Punjab	Anita Tiwari	Varinder Kumar	H.No. 501/39C Street No. 1 Near Anuvat School Shastri Nagar Jagraon	H.No. 501/39C Street No. 1 Near Anuvat School Shastri Nagar Jagraon	3,61,035.69	33	16/09/2023	EQM of immovable property measuring 81/3M /5 Biswe situated at Gali No. 1 Agwar Khwaja Baju Near Krishan Gaushala Jagraon	Varinder Kumar S/O Laxmi Narain
1244 Jagraon	Punjab	JSKS & Sons	Manjeet Singh	Opposite IOB LR college Road Jagraon	MCJ NO. 501/38B DP Academy wali Gali Shastri Nagar Jagraon	1,20,19,040.92	21	29/11/2023	EQM of commercial shop measuring 120.00 Sq Yds situated opposite IOB, LR college Road Jagraon.	JSKS & Sons
1245 Jagraon	Punjab	B-Sudeep Singh CB-Manjeet Singh	Kamaljeet Singh(Now Deceased)	MCJ NO. 501/38B DP Academy wali Gali Shastri Nagar Jagraon	Guarantor Now deceased	36,29,723.10	21	22/12/2023	EQM of Resedential property measuring 178 Sq Yds situated at MCJ NO. 501/38B DP Academy wali Gali Shastri Nagar Jagraon	Suddep Singh & Manjeet Singh Sons of Kamaljeet Singh

											Annexure
			lr lr	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	.12.2024)		
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
1246	JALALABAD	PUNJAB	1) GURJEET SINGH SO TARSEM SINGH 2) Co-Borrower - KAWALJEET KAUR WO GURJIT SINGH		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	33	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
1247	Jamalpur Awana	Punjab	Kamaljeet Singh Sohal Mrs. Amandeep Kaur(7511-23)	NA	H NO 4939 ST NO 6, Old Police Chowki Road, New Shimlapuri LUDHIANA 141003	NA	14,14,745.97	21	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	
1248	JAMALPUR AWANA	PUNJAB	TAJINDER KUMAR SO HARBILAS	NA	H No. 87, Street No. 4, Tehsil & District Ludhiana-141007	NA	4,32,528.50	32	02/03/2023	EQM of property measuring 100 sq. yards, Plot No:87,88, comprised in Khata Nos. 204/206, Khasra No. 38//6/2,7/1,8/2,39//9/2,10/2, as per jamabandi for the year 2009-10, situated at locality known as Near Grewal Colony, Village Meharban, Rahon Road, District Ludhiana bearing wasika no- 10104 dt. 24-08-2017 in the name of Mr. Tajinder Kumar S/o Sh Harbilas	Mr. Tajinder Kumar S/o Sh Harbilas
1249	JAMALPUR AWANA	PUNJAB	JASPAL SINGH	Karaj Singh	Hno 32, Grewal Estate 33 Foot Road, Bhamian Khurd, Jamalpur, Ludhiana 141010 Plot No-256, Sai Enclave, 33 Foot Road, Mundian Kalan, Ludhiana 141010	Hno 294, Street No-12, New Shimlapuri, Mair Colony, Ludhiana 141003	14,05,599.99	31		Plot No 256, comprised in Khasra No- 162, Khata No-306/327, situated at Mundian Kalan, HB No- 179 locality known as Sai Enclave, Tehsil & District Ludhiana as per sale deed bearing vasika No. 14154 dt 22.01.2015	Mr. Jaspal Singh & Mr. Mandeep Singh
1250	JAMALPUR AWANA	PUNJAB	MOHAMAD IJRAIL SO ABDUL SAQUR	NA	Hno-2288, St No-1, Kuldeep Nagar, Basti Mani Singh, Jodhewal, Ludhiana 141007	NA	27,86,448.15	40	4/30/2022	House No-B-25-548/3, ADM. 75 Sq. Yards built, comprised in Khasra No. 829/109 to 113, khata No. 587/600 as per jamabandi for the year 2010-11, situated at Village Taraf Jodhewal, Tehsil and District, Ludhiana bearing Wasika No. 2021-22/102/1/3653 dated 19.07.2021.	Mr. Mohammad Ijrail and Mrs. Nasima Khatun
1251	Jarg	Punjab	MANJIT SINGH S/O PARKASH SINGH	Charanjit Kaur	House No 279, Sector-22C, Didhi Chand Colony, Mandi Gobindgarh	House No 279, Sector-22C, Didhi Chand Colony, Mandi Gobindgarh	6,68,338.35	21	29/05/2024	House No 279, Sector-22C, Didhi Chand Colony, Mandi Gobindgarh	Manjit Singh
1252	Jarg	Punjab	Harpreet Singh Mander	NA	VPO Jarg, Tehsil Payal Distt. Ludhiana	NA	63,73,992.85	31	27/03/2023	Truck	Harpreet Singh Mander
1253	KOTKAPURA	PUNJAB	GURPREET SINGH and MANPREET SINGH	HARTEJ SINGH S/O AJAIB SINGH	NAHIRA WALA MOHALLA , PHERUMAN CHOWK KOTKAPURA	NEAR GYAN HONDA AGENCY , NAHIRA WALA MOHALLA , PHERUMAN CHOWK KOTKAPURA	6,22,112.00	31		NEAR GYAN HONDA AGENCY , NAHIRA WALA MOHALLA , PHERUMAN CHOWK KOTKAPURA	HARTEJ SINGH S/O AJAIB SINGH
1254	LUDHIANA	PUNJAB	GURSEWAK SINGH WALIA AND PRIYADEEP WALIA	NA	H NO 169 JOT ENCLAVE MANAKWAL DHANDRA ROAD LUDHIANA 141013	NA	24,23,547.80	33	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
1255	LUDHIANA	PUNJAB	MANMOHAN SINGH	NA	762 STREET NO 4 NIRANKARI MOHALLA MILLERGANJ LUDHIANA-141003	NA	35,80,960.65	33	30/09/2019	Residential Property Situated at Village Gill-2, Jasdev Nagar, Tehsil and Distt. Ludhiana	MANMOHAN SINGH
1256	LUDHIANA	PUNJAB	RANJIT SINGH SIDANA, RIKUDEEP SINGH SIDANA & RAVEEN KAUR	NA	1185 SECTOR 32 A CHANDIGARH ROAD LUDHIANA- 141001	NA	24,72,252.82	31	28/09/2022	Residential property situated at Village Ramgarh, Chandigarh Road, Near Royal Paradise Marriage Palace, Tehsil and Distt. Ludhiana	RIKUDEEP SINGH

			nformation on So	cured Assets posses	sad under SARFA	FSI Act 2002	Δs on 31	12 2024)		Annexur
					Registered address of the					1
Sr. Branch Name	State	Borrower Name	Guarantor Name (wherever applicable)	Registered address of the Borrower	Guarantor (wherever applicable)	Outstanding amount (in ₹)	Asset Classification	Date of Asset classification	Details of security possessed	Name of the Title holde of the security possesse
1257 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	2,77,39,812.22	33	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 BHAGIRATI (BEARING VASIKA NO. 16249 DT 29.11.2017) AN AMAN (BEARING VASIK, NO. 11856 DT 02.11.2018
1258 Ludhiana ARB	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	1,30,44,453.21	32	24/05/2021	Commercial shop no 57, New Basti shekhan Wali, New Grain Market, Ferozepur	Mr.Gurpreet singh
1259 Ludhiana ARB	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	1,30,44,453.21	32	24/05/2021	H No-78C, Bhagat Singh Colony, Ferozepur	Mrs. Karamjeet Kaur
1260 Ludhiana ARB	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	1,30,44,453.21	32	24/05/2021	Residential Plot ,Bhagat Singh Colony, Sodhe Wala Road, Ferozepur City	Mr. Gurpreet singh & Mrs Karamjit Kaur
1261 Ludhiana ARB	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	97,25,502.81	32	20/11/2021	Commercial Property Situated at MC No. B-XXII- 3245/23, Shop No. 31A, Super Cycle Market, Gill Road, Ludhiana	Mrs Asha Chadda W/O Mi Sunil Kumar and Residential Property Owned by Mr Sunil Kumar S/O Sobha Ram
1262 Ludhiana ARB	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	97,25,502.81	32	20/11/2021	Residential property Situated at House No. 188, Abadi Ranchi Colony, Village Threeke, Tehsil and Distt. Ludhiana	Mrs Asha Chadda W/O Mi Sunil Kumar and Residential Property Owned by Mr Sunil Kumar S/O Sobha Ram
1263 Ludhiana ARB	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	13,50,60,857.29	33	31/03/2023	industrial property having Effluent Treatment Plant with area of 11 Kanals, situated at Brick Kilr Road, Muktsar	Mrs Tarsem Kumari Kalra Mrs Madhu Kalra, Mrs Bhawna Kal
1264 Ludhiana ARB	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	13,50,60,857.29	33	31/03/2023	Open commercial plot measuring 37M at Malout road, Near Satyam Palace Muktsar	Mr Pankaj Kalra, Mr Varui Kalra
1265 Ludhiana ARB	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	13,50,60,857.29	33	31/08/2019	immovable commercial property with weighbridge & godown measuring 4 kanal 7 marla situated at Jalalabad Road, Near Canal, Muktsar	Mr Karan Kalra, Mr Ravinder Kumar Kalra
1266 Ludhiana ARB	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	33	31/03/2023	Residential Property at Bank Road, Muktsar	Mr. Tarsem Kumari, Mr. Varun Kalra, Mr. Karan Kalra
400= 1 11: 400	- · ·	14/0 5144 514 50000	88 M 16 I			40404050	1	1		

Happy Nast, Bank Road, Muktsar 152026 1,94,81,650.78

33

30/06/2019 Commercial Property of Unit at Jalalabad Road,
Muktsar measuring 20 Kanal 14 Marla

Jalalabad bye pass road, Muktsar

1267 Ludhiana ARB

Punjab

M/S EMM ELL FOODS

Mr. Varun Kalra

			Information on Sec	ured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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
1268 Ludhiana ARB	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	24,73,15,782.91	33		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
1269 Ludhiana ARB	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	24,73,15,782.91	33		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
1270 Ludhiana ARB	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	24,73,15,782.91	33		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.	MITHAN LAL
1271 Ludhiana ARB	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	24,73,15,782.91	32		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

									10.0001)		Annexure
			li	nformation on Sec	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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
1272	Ludhiana ARB	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	24,73,15,782.91	32		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
1273	Ludhiana ARB	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	24,73,15,782.91	32		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. MADHU KALRA &
1274	Ludhiana ARB	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	1,98,84,890.66	33	30/09/2019	Residential Property Situated at Street No 5, Jasdev Singh Nagar, Tehsil and Distt. Ludhiana	JAGDEEPAK KAUR W/O KULJIT SINGH
1275	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	79,21,21,828.42	40		Little bee Impex G T Road Doraha Distt Ludhiana area 75317.5 Sq Yd. a) vasika 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
1276	Ludhiana ARB	Punjab	NARULA FOODS PVT LTD UNIT 2	Mr. Ashok Narula	SAROOP SINGH WALA ROAD,MANDI GURU HARSAHAI	Mandi guruharshai,firozpur district,punjab	32,36,04,151.55	33		Property measuring 32.08 kanal =4.05 acre situated at swarup singh wala road gurusahai (wasika no. 623 & 1071) in the name of M/s Narula food Pvt Ltd	M/s Narula food Pvt Ltd
1277	Ludhiana ARB	Punjab	NARULA FOODS PVT LTD UNIT 2	Mr. Ashok Narula	SAROOP SINGH WALA ROAD,MANDI GURU HARSAHAI	Mandi guruharshai,firozpur district,punjab	32,36,04,151.55	33		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	mrs. Seema Rani & Mr. Arun Narula
1278	Ludhiana ARB	Punjab	NARULA FOODS PVT LTD UNIT 2	Mr. Ashok Narula	SAROOP SINGH WALA ROAD,MANDI GURU HARSAHAI	Mandi guruharshai,firozpur district,punjab	32,36,04,151.55	33	30/09/2015	Property measuring 7.5 Marla near khalsa mission academy gurusahai (wasika no. 874)in the name of Mr. Gaurav Narula	Mr. Gaurav Narula
1279	Ludhiana ARB	Punjab	NARULA FOODS PVT LTD UNIT 2	Mr. Ashok Narula	SAROOP SINGH WALA ROAD,MANDI GURU HARSAHAI	Mandi guruharshai,firozpur district,punjab	32,36,04,151.55	33		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	M/s Narula Food Pvt Ltd
1280	Ludhiana ARB	Punjab	NARULA FOODS PVT LTD UNIT 2	Mr. Ashok Narula	SAROOP SINGH WALA ROAD,MANDI GURU HARSAHAI	Mandi guruharshai,firozpur district,punjab	32,36,04,151.55	33	30/09/2015	Property measuring 7.33 marla= 183.33 sq yd at street no. 9 main bazar gurusahahi (wasika no. 1609), in the name of Mrs. Seema Rani Narula	Mrs. Seema Rani Narula
1281	Ludhiana ARB	Punjab	NARULA FOODS PVT LTD UNIT 2	Mr. Ashok Narula	SAROOP SINGH WALA ROAD,MANDI GURU HARSAHAI	Mandi guruharshai,firozpur district,punjab	32,36,04,151.55	33		Plant & Machinery of refinery situated at Swarup Singh wala.	M/s Narula Food Pvt Ltd
1282	Ludhiana ARB	Punjab	NARULA FOODS PVT LTD UNIT 2	Mr. Ashok Narula	SAROOP SINGH WALA ROAD,MANDI GURU HARSAHAI	Mandi guruharshai,firozpur district,punjab	32,36,04,151.55	33		Plant & Machinery of solvent Extraction Plant situated at Swarup Singh wala	M/s Narula Food Pvt Ltd

				cured Assets posses	Registered address of the			<u> </u>		
Sr. Branch Name	State	Borrower Name	Guarantor Name (wherever applicable)	Registered address of the Borrower	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
1283 Ludhiana ARB	Punjab	AHUJA GLOBAL INDIA LTD	Mr.Harinder Singh Ahuja	AHUJA HOUSE,PHERUMAN CHOWK	Ahuja House, Pheruman Chowk, Kotkapura, Punjab	29,10,72,341.82	40	31/03/2015	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.	Mr. Baljit Singh S/o Shri Gurcharan Singh.
1284 Ludhiana ARB	Punjab	AHUJA GLOBAL INDIA LTD	Mr.Harinder Singh Ahuja	AHUJA HOUSE,PHERUMAN CHOWK	Ahuja House, Pheruman Chowk, Kotkapura, Punjab	29,10,72,341.82	40	31/03/2015	Factory land and building at Jalaliana Road,Kotkapura measuring 22 Kanals in the name of firm M/s Ahuja Global (India) Ltd	M/s Ahuja Global (India) Ltd
1285 Ludhiana ARB	Punjab	AHUJA GLOBAL INDIA LTD	Mr.Harinder Singh Ahuja	AHUJA HOUSE,PHERUMAN CHOWK	Ahuja House, Pheruman Chowk, Kotkapura, Punjab	29,10,72,341.82	40	31/03/2015	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).	Mr. Devinder Singh S/o Gurcharan Singh)
1286 Ludhiana ARB	Punjab	AHUJA GLOBAL INDIA LTD	Mr.Harinder Singh Ahuja	AHUJA HOUSE,PHERUMAN CHOWK	Ahuja House, Pheruman Chowk, Kotkapura, Punjab	29,10,72,341.82	40	31/03/2015	House No. B-III-256 Mohalla Harnampura, Near Gurudwara Dasvi Patshashi Road, Kotkapura measuring 223 Sq. yards in the name of Mr. Baljit Singh S/o Sh. Gurcharan Singh	Mr. Baljit Singh S/o Sh. Gurcharan Singh
1287 Ludhiana ARB	Punjab	AHUJA GLOBAL INDIA LTD	Mr.Harinder Singh Ahuja	AHUJA HOUSE,PHERUMAN CHOWK	Ahuja House, Pheruman Chowk, Kotkapura, Punjab	29,10,72,341.82	40	31/03/2015	Factory land and building situated at Jalaliana road, Near Focal Point, Kotkapura measuring 37 K 16 Marla (12K13M in the name of 1. Mrs. Narinder Kaur W/o Sh. Devinder singh 2.Mrs. Neelam Rani W/o Hrinder Singh and 3. Mrs. Rajinder Kaur W/o Baljit Singh) (25K 3M in the name of Ahuja Global (India) Ltd.	1. Mrs. Narinder Kaur W/s Sh. Devinder singh 2.Mrs. Neelam Rani W/o Hrinder Singh and 3. Mrs. Rajinde Kaur W/o Baljit Singh) (25K 3M in the name of Ahuja Global (India) Ltd.
1288 Ludhiana ARB	Punjab	AHUJA GLOBAL INDIA LTD	Mr.Harinder Singh Ahuja	AHUJA HOUSE,PHERUMAN CHOWK	Ahuja House, Pheruman Chowk, Kotkapura, Punjab	29,10,72,341.82	40	31/03/2015	Farm House, opposite Silica Resorts, Kotkapura measuring 4 Kanal in the name of M/s Ahuja Global (India) Ltd.	M/s Ahuja Global (India) Ltd.
Ludhiana ARB	Punjab	AHUJA GLOBAL INDIA LTD	Mr.Harinder Singh Ahuja	AHUJA HOUSE,PHERUMAN CHOWK	Ahuja House, Pheruman Chowk, Kotkapura, Punjab	29,10,72,341.82	40	31/03/2015	Factory premises of Evershine Rice Mills measuring 23K 10.5 M (15K 1.5M in the name of Evershine Rice Mills situated at Jaito Road, Kotkapura	Evershine Rice Mills
1290 Ludhiana ARB	Punjab	MODERN MOTORS	Mr. Ashok Kumar Sood	G T ROAD OPP DHANDARI RLY STN,DHANDARI KALAN LUDHIANA	G-110,BRS Nagar, Ludhiana	27,58,81,163.98	33	31/12/2014	EQM of land and building OPPOSITE OF DHANDARI KALAN , RAILWAY STATION, G T ROAD, LUDHIANA MEASURING 1880 SQ YARDS OWNED BY M/S MODERN MOTORS PVT LTD.	M/S MODERN MOTORS PVT LTD.
1291 Ludhiana ARB	Punjab	MODERN MOTORS	Mr. Ashok Kumar Sood	G T ROAD OPP DHANDARI RLY STN,DHANDARI KALAN LUDHIANA	G-110,BRS Nagar, Ludhiana	27,58,81,163.98	33	31/12/2014	IMMOVABLE PROPERTY COMPRISING OF COMMERCIAL BUILDING MEASURING 484 SQ YDS SITUATED AT TARN TARN OWNED BY MRS SHASHI SOOD	MRS SHASHI SOOD
1292 Ludhiana ARB	Punjab	MODERN MOTORS	Mr. Ashok Kumar Sood	G T ROAD OPP DHANDARI RLY STN,DHANDARI KALAN LUDHIANA	G-110,BRS Nagar, Ludhiana	27,58,81,163.98	33	31/12/2014	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 & SON (HUF) THROUGH SH ASHOK SOOD S/O SH SATDEV SOOD	MR. ASHOK SOOD & SON (HUF) THROUGH SH ASHOK SOOD S/O SH SATDEV SOOD
1293 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	19,15,58,424.27	40	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

		Ir	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		
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
1294 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	40	31/12/2015	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	M/s KSM Spinning Mills Ltd
1295 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	10,09,47,482.84	40	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
1296 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	40	30/09/2013	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	
1297 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	40	30/09/2013	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
1298 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	6,68,75,256.03	33	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
1299 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, Firozepur, Punjab-152022	6,87,02,343.94	33	31/12/2015	Property 17 M-1.5 S at backside Shivala Mandir,Dr harbhajan Singh Wali Gali, Guruharsahai, Teh-Jalalabad, Distt-Ferozepur owned by Sh Ravi Kumar(Wasika No. 3156)	Mr Ravi Kumar narula
1300 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, Firozepur, Punjab-152022	6,87,02,343.94	33	31/12/2015	Land measuring 12 M-4.5 S situated at Backside Shivala Mandir, Dr Harbhajana Singh Wali gali, Gur harsahai, Teh- Jalalbad,Distt- Ferozepur owned by Ravi Kumar narula (Wasika No. 3157)	Mr Ravi Kumar narula
1301 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, Firozepur, Punjab-152022	6,87,02,343.94	33	31/12/2015	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)	M/s Satkartar Solvex Pvt Ltd
1302 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	5,88,50,573.07	33	30/06/2016	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)	Mrs. Seema Rani & Mrs. Sunita Rani
1303 Ludhiana ARB	Punjab	KATCO FOOD TEST & RESEARCH LABORTARY	, , ,	KASHMIR COMPLEX G T ROAD DORAHA,LDH	Ludhiana-	4,03,62,749.00	33		Property measuring 9200 Sq Yrds owned by Mr. Shahzada Singh kapoor (wasika No. 1154)	Mr. Shahzada Singh Kapoor
1304 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	33	14/08/2013	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

											Annexure
				nformation on Sec	ured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		
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
1305	Ludhiana ARB	Punjab	RAJA SINGH KAPOOR	Mr. Shahzada Singh Kapoor	KASHMIR HOUSE,JAIPURA LUDHIANA	183-A, Rajguru Nagar, Ludhiana-	2,31,24,502.59	33	30/09/2013	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	Mr. Jagjit Singh Kapoor S/o Sh. Jaswant Singh
1306	Ludhiana ARB	Punjab	RAJA SINGH KAPOOR	Mr. Shahzada Singh Kapoor	KASHMIR HOUSE,JAIPURA LUDHIANA	183-A, Rajguru Nagar, Ludhiana-	2,31,24,502.59	33	30/09/2013	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. Parvinder Kaur Kapoor W/o Jagjit Singh Kapoor.
1307	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	33	30/09/2013	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	Mr. Jagjit Singh Kapoor S/o Sh. Jaswant Singh
1308	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	33	30/09/2013	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. Parvinder Kaur Kapoor W/o Jagjit Singh Kapoor.
1309	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	33	30/09/2013	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.	Mr. Jagjit Singh Kapoor S/o Sh. Jaswant Singh
1310	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	33	30/09/2013	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. Parvinder Kaur Kapoor W/o Jagjit Singh Kapoor.
1311	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	33	30/09/2013	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	Mr. Jagjit Singh Kapoor S/o Sh. Jaswant Singh
1312	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	33	30/09/2013	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. Parvinder Kaur Kapoor W/o Jagjit Singh Kapoor.
1313	udhiana ARB	Punjab	LEE BEE FOODS	Mr. Shahzada Singh Kapoor	VILL KADDON DISTT LDH,LUDHIANA	183-A, Rajguru Nagar, Ludhiana-	2,08,79,272.13	33	31/03/2015	Property admeasuring 8B-18B-10B 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
1314	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 Amloh, District Fatehgarh Sahib	1,72,34,588.22	33	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
1315	Ludhiana ARB	Punjab	KV ENTERPRISES	NA	HNO 4, BANK COLONY, JAMALPUR, LUDHIANA	NA	1,61,42,910.75	40	10/05/2019	EQM of industrial property measuring 329 sq yards situated at Dhandari Kalan, Tehsil & District Ludhiana	M/s K V Enterprises
	Ludhiana ARB	Punjab	R.P.ENTERPRISES		D-229, PHASE VII FOCAL POINT,LUDHIANA	NA	1,32,16,781.21			EQM of Residential House measuring 261 sq yards vides plot no. 146- 147, street no. 7, Hargobindpura, Byepass 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
	Ludhiana ARB	Punjab	NEW FINE INTERNATIONAL	Mr. Jasbir Singh	BHARTY COLONY 1413 NR JAIN SHALLYGRAM SCHOOL JALANDHAR BYE PASS LUDHIANA	Near Jain Shallygram School, Jalandhar Bye Pass, Ludhiana.	63,64,043.27			Residential building 200 Sq. yds R-137, New Dana Mandi, Ludhiana in the name of Mr. Jasbir Singh	·
1318	Ludhiana ARB	Punjab	SAI PLASTIC INDUSTRIES		A 1 & ADJOINING A 1 FOCAL POINT SANGRUR	NA	59,70,575.61	33	30/06/2018	Plant & Machinery of Plastic Bottle Manufacturing situated at Sangrur	CGTMSE

Annexure rmation on Secured Assets possessed under SARFAFSI Act. 2002 (As on 31.12.2024)

			lı .	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		
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 ₹)	Classification	Date of Asset classification	Details of security possessed	Name of the Title holder of the security possessed
1319 Lu Ar	dhiana Industrial ea	Punjab	Rupinder Singh	PARMOD KUMAR SO SHER SINGH	VPO JUGIANA SAHNEWAL, LUDHIANA	H NO. 198 NEAR SHIV MANDIR MATA BHAG KAUR COLONY GOBINDGARH KANGANWAL	12,34,290.38	32	28/10/2022	Mortgage of residential property situated at Ganpati Colony, Sahnewal Dehlon Road, Sahnewal , Ludhiana.	Rupinder Singh
1320 Ma	achhiwara	Punjab	KAMALJEET SINGH SO BAHADUR SINGH	BAHADUR SINGH SO ATMA SINGH	SAMRALA ROAD MACHHIWARA KHAS, TEH SAMRALA DISTT LUDHIAN	VILL RANWAN P O TAKHRAN-SAMRALA	28,98,165.57	32	02/03/2023	Property , Measuring 2K-5M or 0B-09B biswasi, as 180/3053 share in total land measuring 7b-12b-13 biswasi in khewat no.21, khatoni no.26, khasra no. 2017, 280, 212,269,214 as per jamabandi 2013-14, , Vill Ranwan, HB no.81, Tehsil Samrala, Distt-Ludhaina, PB-141115 bearing vasika no.2164 dated 26.02.2018	
1321 Ma	achhiwara	Punjab	KAMALJIT KAUR WO SATPAL SINGH	JASVIR SINGH SO LABH SINGH	VILLAGE GURUGARH, PO MACHHIWARA, TEHSIL SAMRALA, DISTT LUDHIANA	HNO 5066 GURON COLONY NEAR GRAIN MARKET	8,26,690.70	31		reidentail Property measuring 0K-5M (5/453 share out of total land measuring 22K-13m) khata no 566/627, killa no 87//16/2 (7-11), 18/2, 17/2 as per jamabandi for the year 2016-17, HB no 75, fateh colony machhiwara, tehsil samrala, distt-Ludhiana, Sale deed no. 2018-19/110/1/569 dated 26.11.2018	KAMALJEET KAUR
1322 M	ACHHIWARA	Punjab	LEHAL FRIDGE AND TV CENTRE	Mr. Jatinder Kumar Lehal	Gurudwara Charan Kanwal Sahib Road, Machhiwara,Tehsil Samrala, District Ludhiana	House No. 3135, Sundar Nagar,Tehsil Samrala, District Ludhiana	67,01,406.62	31	15/03/2023	House No. 1701, on street connecting to Main Bazaar, Charan Kanwal Sahib Road, Machhiwara, Tehsil Samrala, District Ludhiana	Mr. Sanjeev Kumar Lehal
1323 M	ACHHIWARA	Punjab	LEHAL FRIDGE AND TV CENTRE	Mr. Ashok Kumar Lehal	Gurudwara Charan Kanwal Sahib Road, Machhiwara,Tehsil Samrala, District Ludhiana	House No 1701, Main Bazaar, Gurudwara Charan Kanwal Sahib Road, Machhiwara,Tehsil Samrala, District Ludhiana	67,01,406.62	31	15/03/2023	Shop No. B-8/2327, Main Bazaar, Gurudwara Charan Kanwal Sahib Road, Machhiwara	Mr. Sanjeev Kumar Lehal
1324 M	ACHHIWARA	Punjab	LEHAL FRIDGE AND TV CENTRE	Mrs. Anita Rani	Gurudwara Charan Kanwal Sahib Road, Machhiwara,Tehsil Samrala, District Ludhiana	House No 1106, Near Cambridge Model School, Tehsil Samrala, District Ludhiana	67,01,406.62	31	15/03/2023	Shop No. B-8/2328, Main Bazaar, Gurudwara Charan Kanwal Sahib Road, Machhiwara	Mr. Sanjeev Kumar Lehal
1325 Ma	alout	punjab	Rajinder Singh s/o Mithu Singh & Gurwinder Singh S/o Mithu Singh	NA	Durga Colony Near Adarsh cinema Opp Kamra Hospital G T Road Malout	NA	10,75,941.04	21	29/12/2022	Residential Property consiiting 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
1326 M	AUR 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	31		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	Neetu Goyal & Mrs. Urmila Devi
1327 Mo	odel Town	Punjab	A K ENGG WORKS	NA	MC No. B-XXIX-944/1-5, Makkar Colony, Dhandari kalan, Ludhiana	NA	9,39,885.38	32		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

											Annexure
			Ir	nformation on Sec	ured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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
1328	Model Town	Punjab	R K ENGINEERING WORKS	Chand Chhabra	726/, Nirankari Mohalla, Strrt No. 4, G.T. Toad, Miller ganj, Ludhiana		14,17,062.28	40		Khata No. 379/575, Khasra No. 1776/489 measuring 129.1/2 Sq. yards, as per Jamabandi for the year 1984-85, as per sale deed bearing wasika no. 14358 dated 29.08.1989 situated at Village Dhoelwal, Street No. 4, Nirankari Mohalla, Miller Ganj, G T Road, Tehsil & Distt Ludhiana	Mrs. Chand Chhabra (since deceased)
1329	MORINDA	PUNJAB	SAKINDER KAUR WO BALDEV SINGH	NA	Hno-721, Ward No-4 Morinda 140101	NA	29,46,595.37	33		Property measuring 0 Biswa 11 Biswa 0 Biswasi situated in Morinda , Hadbast No.254, Distt Rupnagar . The property measuring 0 Biswa 11 Biswa 0 Biswasi being 220/360 share out of 0 Biswa 11 Biswa 0 Biswasi is comprised in khata No. 2353/2897/2920 (old) now changed to 2535/2897/2920, khasra no. 6932/5993/2881(0-18), Vasika no 1976 Dt: 18-02-2008.	Mrs Sakinder kaur w/o Baldev Singh
1330	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	11,27,249.00	33		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 niketan, Bathinda Kotkapura byepass 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	Mr. Pushpinder Singh
1331	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	8,59,642.10	32		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 Muktsart sahib, opp Dreamland public school, Gandhi nagar, main street, near st no 2, Sri Muktsar sahib, sale deed no 4845 dated 28.03.2018.	1
1332	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	40		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
1333	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	40		Property measuring 02 marlas 1 sarsai out of tota 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	
1334	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	58,67,018.05	31	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
1335	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	31	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
	AREA	Punjab	RAKESH KUMAR SO SH HARI MOHAN	Mr. Charan Singh S/o Niranjan Singh	House No 227-C, Ranjit Nagar, Patiala	House No 42, Adarsh Colony, Patiala	3,16,431.41			Village Seona, Tehsil and District Patiala	RAKESH KUMAR SO SH HARI MOHAN
1337	NEW PATIALA AREA	Punjab	GURPREET SINGH	Jaspal Singh S/o Hardev Singh	House No 150-C, Ranjit Nagar, Patiala	House No 601-C, Ranjit Nagar, Patiala	10,95,038.00	31	16/05/2023	House No 150-C, Ranjit Nagar, Seona Road, Patiala	Smt Kulwinder Kaur and Mr. Gurpreet Singh
1338	NIHAL SINGH WALA	Punjab	Kuldeep kaur	Vir Davinder Singh	Village Himmatpura Tehsil Nihalsinghwala District Moga	Village Dhurkot Ransih , Tehsil Nihalsinghwala , District Moga	1,94,523.79	32		I 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

		lı	nformation on Sec	ured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		Annexure
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	Details of security possessed	Name of the Title holder of the security possessed
1339 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	33	30/11/2023	S-600, Purian Mohalla, Inner roads from navapind road, tehsil payal, distt ludhiana-141416	CHANDER MOHAN PURI SO SARKAR LAL PURI
1340 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	32	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
1341 RAEKOT	Punjab	JANAK RAJ AND BROS	Mr. Ashwani Kumar Mrs Darshana Devi	Shop No 6, New Grain Market, Raikot, District Ludhiana	House No BI-1344, Mohalla Kulla Pati, Near Tajpur Chowk, Raekot, District Ludhiana	81,48,568.61	21	31/03/2024	House No BI-1344, Mohalla Kulla Pati, Near Tajpui Chowk, Raekot, District Ludhiana	Mr. Rajinder Pal
1342 RAEKOT	Punjab	NAV DURGA RICE MILLS	Mrs. Kamlesh Rani	Jagraon Road, Tehsil Raikot, District Ludhiana	House No BI-1344, Mohalla Kulla Pati, Near Tajpur Chowk, Raekot, District Ludhiana	52,61,636.13	21	31/03/2024	Malerkotla Road, adjacent to Romio Petrol Pump, Village Bhaiani bhringa, Raekot, District Ludhiana	
1343 RAEKOT	Punjab	SHRI KRISHNA PESTICIDE	Mr. Rajinder Pal, Mrs. Kanta Rani Mr. Manoj Kumar Mr. Ashwani Kumar	New Grain Market, Raikot, District Ludhiana	House No BI-1344, Mohalla Kulla Pati, Near Tajpur Chowk, Raekot, District Ludhiana	51,46,457.95	21	31/03/2024	M.C. No. 1018, Near Tajpur Chowk, Malerkotla Road, Raekot, District Ludhiana	Mr. Rajinder Pal, Sh. Sham Lal, Smt Kanta Rani
1344 RAEKOT	Punjab	RAJESH JAIN SO BAJRANG DASS JAIN	NA	Near Mahavir Jain School, Raekot, District Ludhiana	NA	72,81,131.70	21	20/06/2024	Flat No. 66, Block-C, Anand Enclave, Ludhiana	Rajesh Jain
1345 RAEKOT	Punjab	NATER PAL RAMESH KUMAR	Mr. Rajinder Pal, Mrs. Kamlesh Rani	Shop No 6, New Grain Market, Raikot, District Ludhiana	House No BI-1344, Mohalla Kulla Pati, Near Tajpur Chowk, Raekot, District Ludhiana	86,66,730.98	21	31/03/2024	Plot Situated near Open Plinth Grain Market, Tajpur Road, Raekot, District Ludhiana	Mrs Kamlesh Rani
1346 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	33	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
1347 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	33	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
1348 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	33	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
1349 Rajpura Township	Punjab	V.P. GAS AGENCY	Chhaya Kukreja	SCO 43 BHOGLAN ROAD RAJPURA PRIDES	F-8/26,NEAR SAT NARAIN MANDIR,RAJPURA TOWN	23,11,173.66	33	31/03/2016	Plot No.31, situated in commercial area of Rajpura Pride, Bhoglan Road near Markfed Godown, Rajpura Town	Chhaya Kukreja
1350 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	23,05,553.61	33	31/03/2016	Plot No.8, situated in commercial area of Rajpura Pride, Bhoglan Road near Markfed Godown, Rajpura Town	Om Parkash Kukreja
1351 RAMPURA PHUL	PUNJAB	M/S JAIPEER 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	33		measuring 133 sq yards residential plot situated at Behind Gs memorial Hospital Near bathinda Railway Phatak, rampura phul	MRS. HARBANS KAUR WO BUTA SINGH
1352 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,Behlolpur Road Samrala	H.no 120 Ward no 9 Chandigarh Road Samrala- Mohinder Singh	13,70,845.30	31	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
1353 South City(Ayali Khurd)	Punjab	Mr. Manish Kumar S/o Mr. Pradeep Kumar, Mrs. Jyoti W/o Mr. Pradeep Kumar	Ms. Sonia Vij D/o Sh. Som Nath Vij,	B-34, 6506,187 New Shakti Vihar, Near Pehlwan Da Dera, Jassian Road, Haibowal Kalan, Ludhiana	31,NEW CHANDER NAGAR	7,74,774.00	33	31/12/2023	B-34, 6506,187 New Shakti Vihar, Near Pehlwan Da Dera, Jassian Road, Haibowal Kalan, Ludhiana	Mr. Manish Kumar S/o Mr. Pradeep Kumar, Mrs. Jyoti W/o Mr. Pradeep Kumar
1354 Zira	Punjab	Gurmeet singh	Jagseer Singh S/o Suba Singh	Near Swami Ganeshpuri School,	Zira	8,72,972.45			Residential House situated at Near Swami Ganeshpuri School,Basti Shamshudin Malloke Road, Zira, Distt Ferozpur	Gurmeet singh
1355 Zira	Punjab	AKSHAY SHARMA	Gurjinder Singh	Village Vanjo Ke, Tehsil Makhu, Distt Ferozpur	Village Lehra Bet, P O Makhu, Tehsil Zira	6,57,486.60	31	29/05/2023	Village Vanjo Ke, Tehsil Makhu, Distt Ferozpur	Shiv Kumar

					Registered address of the	0.44 "				
Sr. No Branch Name	State	Borrower Name	Guarantor Name (wherever applicable)	Registered address of the Borrower	Guarantor (wherever applicable)	Outstanding amount (in ₹)	Asset Classification	Date of Asset classification	Details of security possessed	Name of the Title holder of the security possesse
1356 KHARAR	Punjab	KAMLESH JHA	NA	House No 1119/9, Gobind Pura, Manimajra, Chandigarh,	NA	1,17,78,379.30	21	28/06/2024	House No 4691, Village Desumajra, Sunny Enclave, Sector-125, Tehsil Kharar, District SAS Nagar	Kamlesh Jha
1357 MALAUT	Punjab	GURMAIL SINGH SO BANT SINGH	Atma Ram Godara	Mohalia Chaudhary Atma Ram, Patel Nagar, Street No. 4, Malout	House No 865, Street No 4, Ward No 16, Patel Nagar, Malout	4,87,852.80	21	20/05/2024	Mohalla Chaudhary Atma Ram, Patel Nagar, Street No. 4, Malout	Manjeet Kaur
1358 MORINDA	Punjab	RAJU KUMAR SO CHHHEDAN KUMAR	NA	House No 284, Ward No 1, Shaheed Bhagat Singh Nagar, Morinda, Distt Ropar	NA	3,80,285.00	33	31/12/2019	Ward No. 4, Near Warehouse, tehsil Morinda, dist Ropar	t Sangita Rani
1359 BHARAT NAGAR CHOWK	Punjab	DESIGNER GARMENTS	Sh. Swaran singh, Sh. Abnish Kumar,Smt. Manisha Kumari	Bawa Colony, Near Ekta Dying, Bhadur ke Road, Ludhiana- 141001	House No. 15, Phase-3, Dugri Urban Estate, Ludhiana	94,85,831.27	21	17/03/2024	Residential Property admeasuring 200 Sq. Yds. Situated at Plot No. 122, Phase-3, Urban Estate, Dugri Road, Ludhiana	Sh. Swaran singh S/o Sh Gurmail singh
1360 DAD	Punjab	RAGHUVEER SINGH SO MOHAN SINGH	NA	House No. 20, Chankya Puri, Village Dhandra, Ludhiana	NA	28,64,828.18	21	23/07/2024	Plot No. 20 admeasuring 90 Sq. Yds. Situated at Khasra No. 501, Khata No. 15/18, Chankya Puri, Village Dhandra, Ludhiana	Mrs. Rajvinder KaurW/o Raghuveer Singh
1361 KHANNA	Punjab	JASSI CYCLE MART	Sh. Pritpal Singh, Sh. Tarwinder Singh, Smt. Davinder Kaur	G.T. Road, Near Police Station Khanna District Ludhiana – 14140	Ward no 14, Street No 01, Nand Singh Avenue, Near Banti Painter, Khanna, District Ludhiana-141401	34,66,392.55	21	21/04/2024	residential property situated at ward No. 19, Street No. 1, Nand Singh Avenue, Khanna Kalan Tehsil Khanna Distt. Ludhiana	Mr. Raghvir Singh S/o Gurcharan Singh and Mr Davinder Kaur w/o Mr. Raghvi
1362 JARG	Punjab	SUKHWANT SINGH SO SOHAN SINGH	Ms Hartej Kaur W/o Sukhwant Singh	VPO Jarg, Tehsil Payal, Distt. Ludhiana, Punjab – 141415	Backside Satwant Palace, in side Khanna Road, Village Jarg, Tehsil Payal, Distt. Ludhiana, Punjab – 141415	13,10,996.67	21	26/06/2024	land measuring 0B-7B comprising Khata No.446/493 Khasra No.2598/735(5-1) as per jamabandi for the year 2013-14, situated at Backside Satwant Palace, In side Khanna Road Jarg, Tehsil-Payal Distt. Ludhian	Sh. Sukhwant Singh
1363 Ludhiana	Punjab	VARDHMAN TRADERS	Mr. Parveen Jain, Mr. Jagdish lal Jain	5011, Urban Estate, Phase-2, Dugri, Ludhiana	5011, Urban Estate, Phase- 2, Dugri, Ludhiana	67,10,598.80			5011, Urban Estate, Phase-2, Dugri, Ludhiana	Mr. Parveen Jain, Mr. Jagdish lal Jain
1364 Ludhiana	Punjab	NEERU GARMENTS	Mrs. Raj Goel	1055, Near Durga Mata Mandir, Dhandhari kalan, Ludhiana	1055, Near Durga Mata Mandir, Dhandhari kalan, Ludhiana	7,96,415.16	21	31/03/2024	Property measuring 327 Sq. Yds. Situated at Village Dhandari Kalan, Abadi Aam Colony, Tehsil and District Ludhiana	Mr. Rajinder Goel
1365 BAGHAPURANA	Punjab	BALJEET SINGH CO JOGINDER SINGH	NA	Kheta Singh Basti, Nihal Singh Wala Road, Baghapurana, Distt Moga, punjab- 142038	NA	3,81,388.20	21	28/08/2024	Residential Property measuring 04 Marla 03 Sarsai situated at Baghapurana, Distt Moga, punjab- 142038	BALJEET SINGH CO JOGINDER SINGH
1366 BHAI RANDHIR SINGH NAGAR	Punjab	H T STEELS	Mrs. Usha Rani W/o Parveen Chander Wadhavan	278/B-15, Nirankari Street No 1, Overlock Road, Millerganj, Ludhiana-141003	Plot No 8209/72, Street No 11/3, Abadi Mohalla Gurpal Nagar, Village Daba, Tehsil and Distt Ludhiana	52,70,764.13	21	16/08/2024	Residential property measuring 100 Sq. Yds. Situated at Plot No 8209/72, Street No 11/3, Abadi Mohalla Gurpal Nagar, Village Daba, Tehsil and Distt Ludhiana	Mr. Varun Wadhavan
1367 BHATINDA	Punjab	RAJINDER KUMAR SO RAMESH KUMAR	NA	MCB Z6-05020, Street No 22/4, Partap Nagar, Bathinda	NA	8,48,848.57	31	28/06/2023	Residential property situated at Street No 22/4, Partap Nagar, Bathinda	Smt. Kanta Devi
1368 DASHMESH NAGAR	Punjab	SINGH	NA	Drain to par Village Seona, behind Jassowal Stadium, Tehsil & District Patiala	NA	19,49,047.46	21	28/02/2024	residential property measuring 250.00 sq yards situated at Drain to par Village Seona, behind Jassowal Stadium, Tehsil & District Patiala	GURPREET KAUR WO RANJIT SINGH
1369 DORAHA	Punjab	SANDEEP KAUR WO KULWINDER SINGH	Mr. Sarabjit Singh S/o Hardial Singh	Near Sood Farms Baba Karam Singh Street, Doraha, Tehsil Payal, Distt Ludhiana	House No 1000, Shri Vishvkarma Road, Doraha, Tehsil Payal, Distt Ludhiana	5,68,093.33	32	30/05/2022	Land measuring 3 Biswain revenue limits of Arraichan, within MC Limits of Doraha, Tehsil Payal, Distt Ludhiana	SANDEEP KAUR WO KULWINDER SINGH
1370 KOCHAR MARKET	Punjab	GAGANDEEP SINGH	Mrs. Paramjit Kaur w/o Mr. Gagandeep Singh	House No 357, Street No 9, Guru Gobind Singh Nagar, Barota Road, New Shimlapuri, Ludhiana 141003	Guru Gobind Singh Nagar,	1,03,137.33	32	18/03/2021	Residential property measuring 150 Sq. Yds. Situated at MC No. B-XXIX-2200/85/1-A, Village Lohara, Gill Colony, Near Sunder Nagar, Tehsil and Distt. Ludhiana	Mr. Gagandeep Singh S/6 Mr. Jeet Chander
1371 KOCHAR MARKET	Punjab	MANOJ JOSHI AND SONIA JOSHI	Mr. Bhupinder Singh S/o Surjit Singh	Plot No. 46, Haibowal Kalan, New Deep Nagar, Near PNB ATM, Chuharpur Road, Ludhiana 141001	House No. 317-18 AZ, Model Town Extension, Ludhiana, Punjab	5,87,272.24	32	29/01/2021	Plot No. 46, Haibowal Kalan, New Deep Nagar, Near PNB ATM, Chuharpur Road, Ludhiana- 141001	Mrs. Sonia Joshi W/o Mr. Manoj Joshi
1372 KOCHAR MARKET	Punjab	RANJIT KAUR & SUKHDEV SINGH	Mr. Kulwant Singh S/o Mr. Gurdev Singh	6581, Street No. 20, Punjab Mata Nagar, Pakhowal Road, Ludhiana , Punjab-141001	House No. 106, South Model Gram, Ludhiana-141002	3,03,577.63	40	30/12/2020	Residential property measuring 283 Sq. Yds. Situated at Plot No. 7, Village Jawaddi, Punjab Mata Nagar, Ludhiana	Mr. Sukhdev Singh S/o Mr. Beer Singh

		l _w	formation on Co.	nurad Assats nassas	and under CADEA	ECL A at 2002 /	Ac on 21	42 2024\		Annexure
		ır	itormation on Sec	cured Assets posses	Registered address of the	ESI ACT, 2002 (AS ON 31.	12.2024)		
Sr. No Branch Name	State	Borrower Name	Guarantor Name (wherever applicable)	Registered address of the Borrower	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
1373 KOCHAR MARKET	Punjab	SANJEEV SHARMA	Mr. Pawan Sharma	House No. 3, Street No. 9, Block B, Near Sai Baba Mandir, Bhai Himmat Singh Nagar, Basant Avenue, Ludhiana	House No. 6657, Street No 15, Mayor Colony, New Shimla Puri, Ludhiana- 141003	4,24,225.38	32	29/01/2021	Residential property measuring 100 Sq. Yds. Situated at House No. 3, Street No 9-B, Abadi Shalimar Park, Village Gill 2, Tehsil and Distt Ludhiana	Mr. Sanjeev Kumar Sharma s/o Mr. Ramesh Kumar Sharma
1374 KOCHAR MARKET	Punjab	VELHOS INDUSTRIES	Mr. Vijay Kapoor	Plot No. 157/66, St. No. 2, Mohalla Guru Amar Das colony, Near Jain Colony, Ludhiana- 141003	Plot No. 11815, St. No. 3, SAS Nagar, Backside Sangeet Cinema, Ludhiana- 141003	92,41,369.67	21		Residential Property admeasuring 75 Sq. Yards comprised in Khata No 1063/1404-1405, Khasra No 875 as entered in Jamabandi for year 1999-2000 (Khasra no 875, Khata No. 1076/1418 as per Jamabandi for the year 2009-2010 of revenue estate of village Dholewal hadbast No 174 situated at No.11815, St No 3 Sahibzada Ajit Singh Nagar Backside Sangeet Cinema, Ludhiana	Mr. Vijay Kapoor
1375 KOCHAR MARKET	Punjab	HIMANSHU PATEL SO HIRA LAL	Mr. Chetak Patel S/o Hira Lal	Plot No 110-111 Min Street No 3, Green City, Hussainpura, Ludhiana-141008	Plot No 110-111 Min Street No 3, Green City, Hussainpura, Ludhiana- 141008	16,78,429.88	21	28/01/2024	Plot No 110-111 Min Street No 3, Green City, Hussainpura, Ludhiana-141008	Mr. Himanshu Patel and Mrs. Asha rani
1376 LUDHIANA INDUSTRIAL AREA	Punjab	BAGGA BROS HOSIERY	Mrs. Krishna Rani W/o Sohan Lal	M.C. No. B-XXIII-3990, Plot No. 41-A, Street No. 3-1/2, Narinder Nagar, Near Govt. School, Samrala Chowk, Link Road taraf Sherpur Kalan, Ludhiana-141004	M.C. No. B-XXIII-3990, Plot No. 41-A, Street No. 3-1/2, Narinder Nagar, Near Govt. School, Samrala Chowk, Link Road taraf Sherpur Kalan, Ludhiana-141004	20,27,409.01	21	31/03/2024	M.C. No. B-XXIII-3990, Plot No. 41-A, Street No. 3- 1/2, Narinder Nagar, Near Govt. School, Samrala Chowk, Link Road taraf Sherpur Kalan, Ludhiana- 141004	Mrs. Krishna Rani W/o Sohan Lal
1377 MACHHIWARA	Punjab	SEETA RAM MUKHIIYA SO SURENDRA MUKHIYA	NA	Model Town, Near Kohara Road, Machhiwara-1, Machhiwara, Tehsil Samrala, District Ludhiana	NA	10,78,443.97	31	29/12/2022	Residential Property measuring 0K-5M Situated at Model Town, Near Kohara Road, Machhiwara-1, Machhiwara, Tehsil Samrala, District Ludhiana	Aarti Devi W/o Seeta Ram Mukhiya
1378 MAUR MANDI	Punjab	JYOTI RANI WO BUTA SINGH	Mr. Buta Singh S/o Amrik Singh	Backside Railway Station, Near Kali Mata Temple, Maur Khurd, Maur Mandi-151509	Backside Railway Station, Near Kali Mata Temple, Maur Khurd, Maur Mandi- 151509	8,85,534.79	40	29/08/2024	Residential Property measuring 0K-4M situated inrevenue limits of Maur Khurd, Distt Bathinda	JYOTI RANI WO BUTA SINGH
1379 PAYAL	Punjab	DAVINDER DASS S/O SH DARSHAN DASS	Gurvinder Singh S/o Satinder Singh	House No. 1390, Ward No.8, Mohalla Shekhowan, VPO Payal, Tehsil Payal, Distt Ludhiana	House No. 1308, Ward No.8, Mohalla Shekhowan, VPO Payal, Tehsil Payal, Distt Ludhiana	4,79,151.48	33	09/05/2018	House No. 1390, Ward No.8, Mohalla Shekhowan, VPO Payal, Tehsil Payal, Distt Ludhiana	DAVINDER DASS S/O SH DARSHAN DASS
1380 RAJPURA TOWNSHIP	Punjab	BUDHI RAM SO TRIBHUWAN	NA	House No. 63, Sewak Enclave, opposite Simran Dhaba, Rajpura Township, Distt Patiala	NA	10,77,119.15	21	28/08/2023	House No. 67C, Sewak Enclave, Adjoining Water Tank, Rajpura Township, Distt Patiala	BUDHI RAM SO TRIBHUWAN
1381 RAJPURA TOWNSHIP	Punjab	GOGI POULTRY FARM	Sh. Krishan Kumar S/o Ditta Ram	Village Damanheri, Near SIEL Chemical Ltd, Distt Patiala	Plot No. 1 , E11, Near Panjiri Plant, Rajpura, Patiala- 140401	58,81,900.53	21	13/03/2024	Land & building of Poultry Farm, Land measuring 2 Bigha situated at Village Damanheri, Near SIEL Chemical Ltd, Distt Patiala	
1382 RAMPURA PHUL	Punjab	SATPAL SINGH SO GURBACHAN SINGH	Sukhdev Singh S/o Pritam Singh	W 17/77, Guru Nanakpura Mohalla, Rampura Phul, Bathinda-151103	W 17/77, Guru Nanakpura Mohalla, Rampura Phul, Bathinda-151103	4,03,529.17	31		Residential Property measuring 60.23 Sq. Yds. Situated at Guru Nanakpura Mohalla, Near House of Karkara M.C.Rampura Phul, Bathinda-151103	SATPAL SINGH SO GURBACHAN SINGH
1383 ROOP NAGAR	Punjab	KRISHAN KUMAR SO VIJAY KUMAR and Smt Sarita W/o Krishan Kumar	NA	House No. 21, Ghunia Colony, Ropar, Distt Roopnagar-140001	NA	3,49,903.79	32	27/12/2021	Residential Property measuring 05 Marla 07 Sarsai situated at Ghunia Colony, Ropar, Distt Roopnagar-140001	Smt Sarita W/o Krishan Kumar
1384 SAHNEWAL	Punjab	UTAMJEET KAUR DO NAWALJEET SINGH	Mr. Deepak Mago S/o Rajan Kumar Mago	Flat No. B 59, Ground Floor, Yellow Leaf, Village Bilga, Ludhiana-141120	House No. 9423, Street No. 4, Joshi Nagar, Ludhiana- 141001	18,81,163.00	31	29/05/2023	Flat No. B 59, Ground Floor, Yellow Leaf, Village Bilga, Ludhiana-141120	UTAMJEET KAUR DO NAWALJEET SINGH
1385 SAHNEWAL	Punjab	GURBAKSH SINGH SO ZORA SINGH	NA	House No. B-I-448, Hara Colony, Nandpur,Near Govt Ration Depo, Fauji di Chakki, Sahnewal, Ludhiana-141120	NA	25,15,598.97	21	24/03/2024	House No. B-I-448, Hara Colony, Nandpur,Near Govt Ration Depo, Fauji di Chakki, Sahnewal, Ludhiana-141120	Mr. Gurbaksh Singh S/o Zora Singh and Mrs. Jaswinder Kaur w/o Mr. Gurbaksh Singh

		I	nformation on Se	cured Assets posses	sed under SARFAI	ESI Act, 2002 (As on 31.	12.2024)		
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
1386 SAHNEWAL	Punjab	VIJAY KUMAR JHA SO ASHWANI KUMAR JHA	Mr. Vikramjit Sharma S/o Sudesh Kumar	House No. S8/0673, Ward No 9, New Model Town, Sahnewal, Distt Ludhiana-141120	Plot No. 31, Garcha Colony, Sahnewal, Ludhiana-141120	15,61,088.47	40		Residential Property measuring 125 Sq. Yds. Situated at House No. S8/0673, Ward No 9, New Model Town, Sahnewal, Distt Ludhiana-141120	VIJAY KUMAR JHA SO ASHWANI KUMAR JHA
1387 BHATINDA	Punjab	Chahat General Store	Amrik Singh S/o Gurtej Singh	Shop No. 14, Gaushala Market, Bathinda-151001	House No. 30602/5, Jogi Nagar, Distt Bathinda- 151001	6,95,092.01	31		Land & Building measuring 96.00 Sq. Yds. Situated at MCB-Z-6 14865 (House No. 30602), Street No. 5, Jogi Nagar, Distt Bathinda-151001	Amrik Singh S/o Gurtej Singh
1388 RAEKOT	Punjab	GULATI BROTHERS	Mrs. Shashi Bala W/o Mr. Sudesh Kumar Gulati	Near Bank of India, Ludhiana Road, Raekot, Distt Ludhiana, Punjab	House No. 2439, Ward No. 12, Molvian Mohalla, Tehsil Raekot, Distt Ludhiana	9,55,424.99	31	15/11/2023	Commercial property measuring 0k- 6 4/5S, MC No. 484, Tehsil Raekot, Distt Ludhiana	Mrs. Shashi Bala W/o Mr. Sudesh Kumar Gulati
1389 CHENNAI ASSET RECOVERY	TAMIL NADU	KN INTERIOR DESIGNS & ENGINEERING P LTD	NA	BASEMENT FLOOR SHIVA SOUNDHALAM,CHENNAI.	NA	36,52,999.53	31	05/05/2021	BASEMENT FLOOR SHIVA SOUNDHALAM,CHENNAI.	KANNAN NARAYANAN
1390 ADYAR	TAMIL NADU	PARI D	NA	NO 66 THANTHAI PERIYAR ST, M G R NAGAR	NA	12,38,865.71	33	30/09/2015	39, JAWAHAR HUSSIN KHAN I-ST, ROYAPETTAH,	PARI D
1391 ANNA NAGAR (CHENNAI)	TAMIL NADU	KARPAGAM K	NA	109 RAJAGOPALAN ST DEVI KARUMARIAMMAN NAGAR	NA	47,35,400.05	31	18/02/2021	6 RANGAPPAN STREET WEST MAMBALAM CHENNAI	KARPAGAM K
1392 ANNA NAGAR (CHENNAI)	TAMIL NADU	THOMAS SELVAN A	NA	BHARANEE SWAMINATH APARTMENT	NA	69,44,591.00	21	29/07/2022	NO 5/211 GANESAN NAGAR MAIN ROAD	THOMAS SELVAN A
1393 AVADI	TAMIL NADU	UDAY KARTHIK A S	NA	N O69 V O C STREET N V METTUR	NA	20,03,313.85	33	31/03/2018	45/3 CHEKKADI ST KUNDRATHUR ROAD	UDAY KARTHIK A S
1394 CATHEDRAL ROAD	TAMIL NADU	MOHIDEEN MEERA	NA		NA	2,49,922.23	33	31/03/2013	39, JAWAHAR HUSSIN KHAN I-ST, ROYAPETTAH,	MOHIDEEN MEERA
1395 CHENNAI	TAMIL NADU	BHUVAN KUMAR V	NA	5B5TH MAIN ROAD, THANDEESWARAN NAGAR,	NA	13,56,315.00	33	30/04/2007	2/2205, VISWANATHAM VILLAGE	BHUVAN KUMAR V
1396 CHENNAI	TAMIL NADU	DENNIS D A & SULOCHANA DENNIS	NA	OLD NO.C125 NEW NO.C63, C FLAT PERIYAR NAGAR	NA	11,08,399.00	33	30/04/2007	C-11 RASAC GARDEN MAIN ROAD, ARUMBAKKAM	DENNIS D A & SULOCHAN
1397 CHENNAI	TAMIL NADU	LAKSHMI NARASIHMAN G J	NA	49 MURALIKRISHNA NAGAR I ST STREET	NA	8,51,425.00	33	28/12/2006	C-11 RASAC GARDEN MAIN ROAD, ARUMBAKKAM	LAKSHMI NARASIHMAN G
1398 CHENNAI	TAMIL NADU	RANI Y	NA	128/260, ANGAPPANAICKEN STREET.	NA	11,97,992.00	33	28/12/2006	63, JOTHI NAGAR MUDALIARPET,	RANI Y
1399 CHENNAI	TAMIL NADU	SABAPATHY AND UMAMAHESWARI	NA	6 RANGAPPAN STREET WEST MAMBALAM CHENNAI	NA	11,46,737.00	33	28/12/2006	6 RANGAPPAN STREET WEST MAMBALAM CHENNAI	SABAPATHY AND UMAMA
1400 CHROMPET	TAMIL NADU	RAVI D S	NA	NO 21/11A PINJALA SUBRAMANIAM STREET	NA	24,04,510.21	31	30/12/2020	S/O R BALAKRISHNAN	RAVI D S
1401 EAST TAMBARAM	TAMIL NADU	MYNAVATHI S	NA	NO 5/211 GANESAN NAGAR MAIN ROAD	NA	51,03,004.33	31	28/12/2020	NO 5/211 GANESAN NAGAR MAIN ROAD	MYNAVATHI S
1402 EAST TAMBARAM	TAMIL NADU	RAJA S	NA	211 7/3A GANESH NAGAR,	NA	14,84,752.18	31	29/01/2021	5 POTTER ROAD SAIDAPET CHENNAI	RAJA S
1403 GUINDY	TAMIL NADU	MOHAN K	NA	NO.14,AMBAL NAGAR MAIN ROAD,	NA	4,40,910.28	33	30/04/2018	NO 43 OLD NO 62/2 UNITED PLAZA.	MOHAN K
1404 CHENNAI ASSET RECOVERY	TAMIL NADU	UNIMAC PLASTIC TECHNOLOGY (P) LTD.	NA	45/3 CHEKKADI ST KUNDRATHUR ROAD	NA	2,06,59,257.26	31	09/11/2020	45/3 CHEKKADI ST KUNDRATHUR ROAD	UNIMAC PLASTIC TECHN
1405 GUINDY	TAMIL NADU	VIJAYAN S	NA	69/2 C R RAMAKRISHNAPURAM 4TH PHASE	NA	9,71,775.50	33	30/09/2015	NO 43 OLD NO 62/2 UNITED PLAZA.	VIJAYAN S
1406 GUMMIDIPOONDI	TAMIL NADU	P. RAMESH CRANE SERVICE	NA	NO 29 PATHAPALAYAM VILLAGE	NA	10,29,815.73	32	23/01/2019	36 RAJAGOPAL STREET,	P. RAMESH CRANE SERV
1407 GUMMIDIPOONDI	TAMIL NADU	V R ENTERPRISES	NA	NEW 3 OLD NO 119 PERUMAL KOIL STREET	NA	10,77,236.20	40	30/06/2016	NO 131 THIRU VI KA STREET	V R ENTERPRISES
1408 KADHIRKAMAM	TAMIL NADU	G S CHEMICALS	NA	NO 90 VINAYAGAR KOIL STREET	NA	3,84,333.74	40	06/12/2020	27/14, AMBAL NAGAR MAIN ROAD	G S CHEMICALS
1409 KADHIRKAMAM	TAMIL NADU	MARIGOT FOOD INDUSTRIES	NA	PLOT NO 71 ROSHAN NAGAR EXTENSION	NA	32,64,499.93	21	30/06/2021	GOTHI VILLA 14 SOUTH HIGH COURT COLONY	MARIGOT FOOD INDUSTE
1410 KADHIRKAMAM	TAMIL NADU	NAGARADJE T	NA	NO 26 II FLOOR BADAR SAHIB STREET	NA	18,52,934.48	31	03/01/2021	53/2 SIPCOT INDUSTRIAL COMPLEX SIPCOT	NAGARADJE T
1411 KADHIRKAMAM	TAMIL NADU	SAKTHI TRADERS	NA	NO 2 INDIRA NAGAR	NA	12,48,383.55	31	21/06/2021	NO.73,3RD CROSS STREET,THIRUMALAI NAGAR	SAKTHI TRADERS
1412 KADHIRKAMAM	TAMIL NADU	SELVARASU A	NA	S O ARUMUGAM NO 2 83 NEW COLONY	NA	4,29,859.00	33	30/09/2016	2/40B RAM NAGAR 1ST MAIN ROAD	SELVARASU A

				<i>.</i>			EOLA (0000 (40.0004		Annexure
			It	nformation on Sec	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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
r	(ALAIGNAR (ARUNANIDHINAG AR	TAMIL NADU	SELLAPPA S	NA	12-B, PONNIAMMAN NAGAR	NA	29,50,237.65	33	19/03/2016	31/14 BURKIT ROAD T NAGAR	SELLAPPA S
1414 F	KANCHEEPURAM	TAMIL NADU	GNANAJOTHI M	NA	2/55, ANDERSON PET MAIN ROAD,	NA	18,56,938.86	32	31/07/2019	31/14 BURKIT ROAD T NAGAR	GNANAJOTHI M
1415 H	KANCHEEPURAM	TAMIL NADU	HT NEWBEGIN	NA	ALMIGHTY ASSOCIATES 53/1A PAZHANDIAMMAN	NA	17,76,941.29	33	30/09/2015	FLAT A- 1 LE GRANGE, TAS ENCLAVE AK 28,29,30	HT NEWBEGIN
_		TAMIL NADU	REGINA M	NA	72/55 D ANDERSON PET,	NA	12,61,887.04	32	04/03/2019	60, M.K.N.ROAD, ALANDUR	REGINA M
		TAMIL NADU	GOWRI D	NA	52, BEGAM SHAIB STREET, MECKKEY S GARDEN	NA	3,19,379.00	33		NO.4/7, V.P. COLONY, FIRST CROSS STREET,	GOWRI D
	COLATHUR	TAMIL NADU	PADMA CHANDRAN	NA	DOOR NO 7/9, BALAKUMARAN NAGAR PART B	NA	8,60,084.50	33	28/10/2010	RAMAKRISHNA BUILDINGS 183 ANNASALAI	PADMA CHANDRAN
1419 F	COLATHUR	TAMIL NADU	VARAKUMAR T	NA	NO 11, OLD NO 9, 39TH STREET	NA	36,45,891.50	33	30/09/2015	NEW NO.92/4 2ND MAIN ROAD	VARAKUMAR T
1420 F	KOTTAKUPPAM	TAMIL NADU	ICURE PHARMA	NA	3 THIVAAN KANDAPA NAGAR PERIA MUDALIAR SAVADY	NA	10,41,072.45	33	31/03/2017	PLOT G58 SIDCO INDUSTRIAL ESTATE	ICURE PHARMA
1421 N		TAMIL NADU	GO GO FABRICATION	NA	ROAD	NA	2,42,056.44	31	22/03/2021	PLOT G58 SIDCO INDUSTRIAL ESTATE	GO GO FABRICATION
1422 N	MOUNT ROAD	TAMIL NADU	KUMAR K	NA	NO 73 BALAJI GARDEN PUDHU NAGAR	NA	5,73,254.00	33	10/03/2008	PLOT G58 SIDCO INDUSTRIAL ESTATE	KUMAR K
1423 N	MOUNT ROAD	TAMIL NADU	QUINTESSENTIAL DESIGNS INDIA P LTD	NA	STATUS QUO 5TH FLOOR	NA	1,75,65,272.92	31	31/03/2021	NO.9,NAMMALWAR STREET,	QUINTESSENTIAL DESIGN
1424 N	MOUNT ROAD	TAMIL NADU	QUINTESSENTIAL DESIGNS INDIA P LTD	NA	STATUS QUO 5TH FLOOR	NA	2,99,96,992.00	31	31/03/2021	NO 28 PEDARIYAR KOIL LANE	QUINTESSENTIAL DESIGN
1425 N	MOUNT ROAD	TAMIL NADU	QUINTESSENTIAL DESIGNS INDIA P LTD	NA	STATUS QUO 5TH FLOOR	NA	1,01,04,517.13	31	31/03/2021	NO 15 NORTH RAGHUNATHAPURAM	QUINTESSENTIAL DESIGN
	CHENNAI ASSET RECOVERY	TAMIL NADU	ROYAL SPLENDOUR DEVELOPERS PRIVATE LIMITED	NA	NO:9, 1ST FLOOR, GNAPATHY COLONY, THIRUVIKA	NA	14,07,02,366.12	33	30/06/2016	NO:9, 1ST FLOOR, GNAPATHY COLONY, THIRUVIKA	ROYAL SPLENDOUR DEVE
1427 N	MOUNT ROAD	TAMIL NADU	SELVAKUMAR A	NA	268,PALANI ANDAVAR KOIL STREET	NA	6,83,658.00	33	28/08/2007	NEW NO.18/21, THIRU NAGAR	SELVAKUMAR A
1428 N	MOUNT ROAD	TAMIL NADU	SUPREME COATED BOARD MILLS PRIVATE LIMITED	NA	2/2205, VISWANATHAM VILLAGE	NA	12,40,84,376.57	33	17/09/2014	2/2205, VISWANATHAM VILLAGE	SUPREME COATED BOARI
1429 N	MOUNT ROAD	TAMIL NADU	UMADEVI D	NA	PLOT NO 9 WHITE FIELD VICTORY FIELD BLOCK 1	NA	33,82,854.06	31	31/12/2020	FAC;287, JEEVA JOTHI ILLA SALAI. THANIGAI NAG	UMADEVI D
1430 N	MOUNT ROAD	TAMIL NADU	SHARMILA	NA	BLISS APT G1 GROUND FLOOR DOOR NO 4/10	NA	68,99,295.22	21	29/12/2022	19/10, SHANMUGAM STREET,	SHARMILA
	BANKING	TAMIL NADU	SHYAM PACK	NA	C-11 RASAC GARDEN MAIN ROAD, ARUMBAKKAM	NA	15,34,832.37	33	30/06/2014	C-11 RASAC GARDEN MAIN ROAD, ARUMBAKKAM	SHYAM PACK
	MYLAPORE C&P BANKING	TAMIL NADU	SHYAM PACK	NA	C-11 RASAC GARDEN MAIN ROAD, ARUMBAKKAM	NA	15,40,750.06	33	30/06/2014	C-11 RASAC GARDEN MAIN ROAD, ARUMBAKKAM	SHYAM PACK
1433 N		TAMIL NADU	BASKARAN G	NA	15 3RD STREET ARKEESHWARAR COLONY	NA	33,75,122.85	31		806 TH ROAD SOUNDARAPANDI NAGAR	BASKARAN G
		TAMIL NADU	RAJA SURESH S	NA	1, 1ST CROSS, 2ND FLOOR,	NA	5,57,640.31	33		32 ELLAYA MUDALI ST	RAJA SURESH S
1435 F	PONDICHERRY	TAMIL NADU	SRIDARANE SHASIKALA	NA	11 RUE DU DOCTERRE PIERRE	NA	38,83,563.91	31	29/01/2021	38 WUTHUCATTAN STREET GROUND FLOOR	SRIDARANE SHASIKALA
1436 F	PORUR	TAMIL NADU	VELOHAR INFRA PVT LTD	NA	1F,7TH CROSS STREET,WOOD CREEK COUNTY	NA	3,50,57,600.75	33	31/12/2017	NO 18 ARULAMBAL STREET	VELOHAR INFRA PVT LTD
		TAMIL NADU	SIVASANKARI G	NA	NO 15 ARUN NAGAR	NA	42,60,093.84	21	29/12/2022	NO 18 ARULAMBAL STREET	SIVASANKARI G
1438 F	PURASAWALKAM	TAMIL NADU	JAYAKKANNAN K	NA	PLOT NO 23, ASHOK AVENUE SUBRAMANI NAGAR	NA	24,58,796.53	31	31/03/2021	NEW NO.26 OLD 8 II CROSS ST. RANGANATHAPURAM	JAYAKKANNAN K
1439 F	PURASAWALKAM	TAMIL NADU	KABILAN K	NA	NO 14 F2 SIMMUM AVENUE	NA	43,76,083.89	33	31/03/2017	NEW NO.26 OLD 8 II CROSS ST. RANGANATHAPURAM	KABILAN K
1440 F	PURASAWALKAM	TAMIL NADU	SHIRLEY MARIA MANOHARAN	NA	44 B MANDAPAM ROAD NEARDENTALCLINIC/ESI CLINI	NA	16,37,680.00	33	14/03/2016	KILPAUK CHENNAI-600010	SHIRLEY MARIA MANOHAF
		TAMIL NADU	VEL TRADERS	NA	NO 2 METTU STREET	NA	2,58,19,126.13	21	19/12/2022	RED HILLS CHENNAI	VEL TRADERS
		TAMIL NADU	VEL TRADERS	NA	NO 2 METTU STREET	NA	68,81,149.00	21		RED HILLS CHENNAI	VEL TRADERS
1443 F	RANIPET	TAMIL NADU	KALAICHELVI K	NA	W/O KRISHNAN NO.4/28 NAVALAR	NA	15,96,612.10	33	30/06/2015	STREET KADAPERI VILL	KALAICHELVI K

		ır	normation on Se	cured Assets posses		ESI ACT, 2002 (AS ON 31.	12.2024)		
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
1444 RANIPET	TAMIL NADU	RAVIKUMAR M	NA	3 NESHA COMPLEX ANNA SALAI	NA NA	19,08,474.82	33	30/06/2015	VELLORE MAIN ROAD KILVISHARAM	RAVIKUMAR M
1445 SOWCARPET	TAMIL NADU	SIVA KAARTHIKEYAN FOUNDATION	NA	SIVA KAARTHIKEYAN FOUNDATIO 14 2ND FL	NA	29,38,046.12	33	30/10/2009	MADURAI PERUMAL NAGAR VALASARAVAKKAI	M SIVA KAARTHIKEYAN FO
1446 CHENNAI ASSET RECOVERY	TAMIL NADU	KNACK LATEX SURGICAL MANUFACTURES	NA	NO 113 ATTUBUTHUR VILL & POST VINAYAGAR	NA	31,40,306.30	33	30/09/2014	KOIL ST NR CHINNAYAN CHATRAM	KNACK LATEX SURGICA
1447 TAMBARAM	TAMIL NADU	SELVAM C	NA	OLD NO 41/2/66.NEW NO41/2/77A	NA	1,99,187.04	32	29/01/2020	NADUVEERAPATTU,GANDHI NAGAR	SELVAM C
1448 CHENNAI ASSET RECOVERY	TAMIL NADU	KANISHK GOLD PVT LTD	NA	39,7A&7B,PRASHANT REAL GOLD TOWER	NA	45,15,22,383.81	40	30/06/2017	NORTH USMAN ROAD,T.NAGAR	KANISHK GOLD PVT LTD
1449 THIRUNALLAR	TAMIL NADU	DEVAKI A	NA	13 KEEZHA THERU, SETHUR	NA	6,05,523.95	33	30/06/2016	THIRUNALLAR	DEVAKI A
1450 THIRUNALLAR	TAMIL NADU	RAJAGOPALAN G	NA	S/O GOVINDASAMY	NA	6,47,724.69	33	30/06/2016	31,DR AMBEDKHAR NAGAR,NEDUNGADU	RAJAGOPALAN G
1451 THIRUVALLUR	TAMIL NADU	ANANDA RAMAN M	NA	8/9 AYYA STREET	NA	39,87,728.44	31	01/05/2021	ROYAPETTAH	ANANDA RAMAN M
1452 THIRUVALLUR	TAMIL NADU	DILLI GANESH K P	NA	PLOT NO 11 GANDHI NAGAR 2ND CROSS STREET	NA	41,35,049.54	31	01/05/2021	PUTHUR AGARAMTHEN	DILLI GANESH K P
1453 THIRUVALLUR	TAMIL NADU	GOMATHI M	NA	8/19 AYYA STREET	NA	40,40,830.18	31	01/05/2021	ROYAPETTAH	GOMATHI M
1454 THIRUVALLUR	TAMIL NADU	GOPALAKRISHNAN C	NA	8 DEIVA NAGAR 1ST STREET	NA	25,04,822.29	31		WEST TAMBARAM	GOPALAKRISHNAN C
1455 THIRUVALLUR	TAMIL NADU	KALAIVANI M P	NA	12C II STREET KARPAGAMBAL NAGAR	NA	28,10,560.35	31	03/01/2021	RAMAPURAM CHENNAI	KALAIVANI M P
1456 THIRUVALLUR	TAMIL NADU	KARTHIK I	NA	3 195 SAIRAM NAGAR 2ND MAIN ROAD	NA	39,04,792.46	31	01/03/2021	MEDAVAKKAM KANCHEEPURAM	KARTHIK I
1457 THIRUVALLUR	TAMIL NADU	MURUGAN M	NA	S/O MANICKAM 4/47 PILLAIYAR KOIL STREET	NA	33,42,858.84	31	29/01/2021	MADAVANTHANGAL BRAMMADESAM	MURUGAN M
1458 THIRUVALLUR	TAMIL NADU	PRAKASH S	NA	7/3A GANESH NAGAR,	NA	32,83,941.84	31	03/01/2021	KOTTUR	PRAKASH S
1459 THIRUVALLUR	TAMIL NADU	SAI SWARNA LAKSHMI P	NA	5/131 PERIYAR NAGAR 4TH STREET	NA	26,38,800.60	31	01/05/2021	PADAPPAI	SAI SWARNA LAKSHMI P
1460 THIRUVALLUR	TAMIL NADU	SARANYA H	NA	NO E 21 5TH CROSS STREET THIRUVALLUR	NA	21,37,896.24	31	01/03/2021	NAGAR THIRUVANMIYUR	SARANYA H
1461 THIRUVALLUR	TAMIL NADU	SIVAKUMAR R	NA	28 3B CEE DEE YES CHENNAIPATTINAM	NA	47,40,790.44	31	03/01/2021	AMMAPETTAI NELLIKUPPAM	SIVAKUMAR R
1462 THIRUVALLUR	TAMIL NADU	SRIRAM R	NA	4/35 DHARSHINI APARTMENT, SANNATHI STREET	NA	43,14,691.62	21	30/08/2021	GANAPATHIPURAM, CHROMPET	SRIRAM R
1463 THIRUVALLUR	TAMIL NADU	VASUDEVAN C	NA	5 POTTER ROAD SAIDAPET CHENNAI	NA	18,89,012.69	31	19/06/2021	5 POTTER ROAD SAIDAPET CHENNAI	VASUDEVAN C
1464 THIRUVALLUR	TAMIL NADU	VEERARAGHAVALU	NA	5 SARANGABANI STREET M G R NAGAR	NA	30,39,610.14	31	29/01/2021	CHITLAPAKKAM	VEERARAGHAVALU
1465 THIRUVALLUR	TAMIL NADU	VISWANATHAN A	NA	7/G, 1ST MAIN ROAD,	NA	41,50,154.19	40	30/12/2020	JAGANATHPURAM, VELACHERY	VISWANATHAN A
1466 USMAN ROAD	TAMIL NADU	HALLMARK INFRASTRUCTURE PRIVATE LTD	NA	NO 43 OLD NO 62/2 UNITED PLAZA.	NA	42,49,184.90	40	30/09/2016	NO 43 OLD NO 62/2 UNITED PLAZA.	HALLMARK INFRASTRUC
1467 USMAN ROAD	TAMIL NADU	HALLMARK INFRASTRUCTURE PRIVATE LTD	NA	NO 43 OLD NO 62/2 UNITED PLAZA.	NA	38,807.00	40	30/09/2016	NO 43 OLD NO 62/2 UNITED PLAZA.	HALLMARK INFRASTRUC
1468 USMAN ROAD	TAMIL NADU	HALLMARK INFRASTRUCTURE PRIVATE LTD	NA	NO 43 OLD NO 62/2 UNITED PLAZA.	NA	9,07,04,862.22	40	30/09/2016	NO 43 OLD NO 62/2 UNITED PLAZA.	HALLMARK INFRASTRUC
1469 USMAN ROAD	TAMIL NADU	JACKULIN K	NA	20 BHARATHIYAR STREET	NA	68,68,877.76	21	27/06/2022	MEENAMBAKKAM	JACKULIN K
1470 USMAN ROAD	TAMIL NADU	SURESH S R	NA	NO 219 C 22ND AVENUE CROSS		40,88,570.90	32		BANU NAGAR TIRUVALLUR AMBATTUR	SURESH S R
1471 VELLORE	TAMIL NADU	KALAICHELVI K	NA	W/O KRISHNAN NO.4/28 NAVALAR	NA	18,20,977.50	33	30/06/2015	STREET KADAPERI VILL	KALAICHELVI K
1472 VELLORE	TAMIL NADU	SRI SARASWATHI ENTERPRISES	NA	14/1 AMMOOR KOOT ROAD	NA	4,18,849.44	33	30/06/2017	AMMOOR P O, WALAJAH TALUK	SRI SARASWATHI ENTER
1473 VILLUPURAM	TAMIL NADU	GNANAOLI S	NA	NO 381/ LAKSHMI NAGAR	NA	12,90,975.22	33	28/09/2013	EAST PONDY ROAD	GNANAOLI S
1474 VILLUPURAM	TAMIL NADU	GOKILA W O VENGATESHWARAN	NA	36 RAJAGOPAL STREET,	NA	26,75,630.15	33	30/06/2015	36 RAJAGOPAL STREET,	GOKILA W O VENGATESI
1475 CHENNAI ASSET RECOVERY	TAMIL NADU	NEW MANGAL MANGAL	NA	NO 131 THIRU VI KA STREET	NA	80,95,887.05	33	30/09/2015	NO 131 THIRU VI KA STREET	NEW MANGAL MANGAL
1476 VILLUPURAM	TAMIL NADU	NOVA SODA FACTORY	NA	NO 15/16 SURUESAN STREET	NA	22,47,372.16	33	31/03/2015	KEELPURAM PAKKAM VILLUPURAM	NOVA SODA FACTORY
1477 WASHERMENPET	TAMIL NADU	LAKSHMIKANTH J	NA	10/31 MUTHU KRISHNAN	NA	18,58,660.00	32		NEAR APPU STREET,1ST FLOOR, MYLAPORE	LAKSHMIKANTH J
				STREET,					·	

SALAI. THANIGAI NAG

STREET

19/10, SHANMUGAM STREET,

218, CSK VILLA, 2ND CROSS

NA

63,02,898.10

59.75.918.42

33

33

30/06/2017 19/10, SHANMUGAM STREET,

30/06/2017 218, CSK VILLA, 2ND CROSS STREET

SUNITHA K

AARTHI A

RECOVERY

1507 CHENNAI ASSET

RECOVERY
1508 CHENNAI ASSET

RECOVERY

TAMIL NADU

TAMIL NADU

SUNITHA K

AARTHI A

NA

NA

Annexure Information on Secured Assets possessed under SARFAESI Act, 2002 (As on 31.12.2024) Registered address of the **Guarantor Name** Registered address of the **Outstanding amount** Asset Date of Asset Name of the Title holder **Branch Name** State **Borrower Name** Guarantor Details of security possessed (wherever applicable) Borrower (in ₹) Classification classification of the security possessed (wherever applicable) TAMIL NADU 1509 CHENNAI ASSET AARTHI A NA 218, CSK VILLA, 2ND CROSS 33,02,188.83 33 30/06/2017 218, CSK VILLA, 2ND CROSS STREET AARTHI A RECOVERY STREET TAMIL NADU SRI HARICHANDRA AGENCIES NA 806 TH ROAD SOUNDARAPANDI NA 31/03/2015 806 TH ROAD SOUNDARAPANDI NAGAR SRI HARICHANDRA AGENO 1510 CHENNAI ASSET 95.46.187.80 33 RECOVERY NAGAR 1511 CHENNAI ASSET TAMIL NADU POONAM A NA 2/8, CSK VILLA, 2ND CROSS 45,44,996.00 33 30/06/2017 SYLVAN LODGE COLONY, KILPAUK POONAM A RECOVERY STREET POONAM A 1512 CHENNAI ASSET TAMIL NADU NA 2/8. CSK VILLA. 2ND CROSS NA 60.06.319.37 33 30/06/2017 SYLVAN LODGE COLONY, KILPAUK POONAM A RECOVERY STREET 1513 CHENNAI ASSET TAMIL NADU D R EXPORTS NA D NO 54 J NAGAR 3RD CROSS 98,25,569.00 33 31/03/2015 D NO 54 J NAGAR 3RD CROSS ROAD D R EXPORTS RECOVERY ROAD 1514 CHENNAI ASSET TAMIL NADU SIPALI DRUGS NA 32 ELLAYA MUDALI ST 2.13.30.762.00 33 01/09/2014 32 ELLAYA MUDALI ST SIPALI DRUGS NA RECOVERY TAMIL NADU SIPALI DRUGS 1515 CHENNAI ASSET NA 32 ELLAYA MUDALI ST NA 10,74,201.00 33 01/09/2014 32 ELLAYA MUDALI ST SIPALI DRUGS RECOVERY 1516 CHENNAI ASSET TAMIL NADU SIPALI DRUGS 38 WUTHUCATTAN STREET NA 3,54,72,842.61 33 30/06/2012 38 WUTHUCATTAN STREET GROUND FLOOR SIPALI DRUGS NA RECOVERY GROUND FLOOR 1517 CHENNAI ASSET TAMIL NADU NATHANS FOUNDATION PVT NO 18 ARULAMBAL STREET 1,36,23,366.17 33 30/06/2017 NO 18 ARULAMBAL STREET NATHANS FOUNDATION P RECOVERY LTD 1518 CHENNAI ASSET TAMIL NADU NATHANS FOUNDATION PVT NΑ NO 18 ARULAMBAL STREET NA 18,54,745.00 33 30/06/2017 NO 18 ARULAMBAL STREET NATHANS FOUNDATION P RECOVERY LTD TAMIL NADU 1519 KODAMBAKAM SRINIVASAN M NA 1/7 PERUMAL KOVIL STREET 5,00,89,160.00 21 23/09/2023 SHOLAVARAM TIRUVALLUR SRINIVASAN M ATTANTHANGAL TAMIL NADU HARIS RAYIN MARAKKAR 1520 MYLAPORE C&P NA R P HOUSE EDAVANNAPPARA NA 2.54.73.596.10 21 30/04/2023 VAZHAKKAD CHERUVAYUR MALAPPURAM HARIS RAYIN MARAKKAR BANKING **VEETIL PERUMBADI** 1521 ANNA NAGAR TAMIL NADU PARVEEN BANU S NA OLD NO 87 NEW DOOR NO 39/2 NA 69,82,512.80 21 26/09/2023 STREET DOOR C 2ND FLOOR ROYAPURAM PARVEEN BANU S (CHENNAI) THOPPAI 1522 CATHEDRAL ROAD TAMIL NADU NAGARAJ S 29/04/2023 2ND ST CHOOLAIMEDU NA NO 26 VEERAPANDIYAN NA 49,84,680.94 21 NAGARAJ S NAGAR 1523 MYLAPORE C&P TAMIL NADU GANAPATHIE C IYER 90 85 3RD FLOOR AJAY 55,32,802.87 28/08/2023 KAMARAJ AVENUE ADYAR GANAPATHIE C IYER NA NA 21 BANKING SKANDA FLATS 1524 CATHEDRAL ROAD TAMIL NADU NA 21 KUMARAN M 19 BRINDHAVAN STREET NA 54,25,140.00 13/07/2023 D1 JAINS APPARTMENTS KUMARAN M 1525 EAST TAMBARAM TAMIL NADU MARY THANGAMANI NA NO 3 KANNAN COLONY 1ST ST NA 46,29,526.46 21 28/06/2023 CHENNAI MARY THANGAMANI ALANDUR TAMIL NADU 1526 ROYAPETTAH MYTHILI V NA S3 2ND FLOOR SIDDARTHA 16.07.444.00 21 16/04/2023 4TH STREET SUDHARSHANA KESHAV MYTHILI V NAGAR 1527 EAST TAMBARAM TAMIL NADU RAVICHANDRAN N NA NO 1 ARIRAMI NAGAR NA 20,55,270.94 21 28/06/2023 IRUMPULIYUR TAMBARAM WEST RAVICHANDRAN N 18,87,109.47 1528 EAST TAMBARAM TAMIL NADU SHANMUGANATHAN D NO 3A KALAI COLONY BLDG C2 NA 25/09/2023 SIVAN KOIL STREET KODAMBAKKAM SHANMUGANATHAN D NA 21 2ND FLOOR 1529 NUNGAMBAKKAM TAMIL NADU SAMSUDEEN H NO 4/7 KHANAPAUK 1ST LANE NA 30/04/2023 CHEPAUK TRIPLICANE SAMSUDEEN H NA 17,60,444.00 21 AVINASHI TAMIL NADU AARTHI TEXTILE K.Thenmozhi W/o S 45,35,502.21 31/03/2017 Door Njo 38W5/250, 38W6/211, 33W1/208 & 1530 1. Ms. Thenmozhi S Ravichandran S/o 33 Mrs. Thenmozhi 2. Mr. Kannan Sundaram.3/1309. AVS Naveen Karuppusamv. 17/210. 33X1/209, Site No.9&10, SF No.184/1, Valluvar Garden, Thirumurugan Nagar, Valluvar street, Avinashi -Street, Muthuchettipalayam, Avinashi -641654. Tirupur - 641602 641654 Property Extent: 4000 Sqft 1531 AVINASHI TAMIL NADU SATHISH KUMAR C Door No.59, Chinneripalayam, NA 15,21,449.65 33 30/09/2016 SF No.636/1B, No.15 Velampalayam, Site 16 North Sathish Kumar C SUJATHA Karukkampalayam Post, Avinashi Part, Ace city gardens, Tirupur. Taluk, Tirupur. Property Extent: 1400 Sqft AVINASHI TAMIL NADU JBB TEXTILES 1) Mr Jahangeer N G 1,25,99,646.09 21 31/07/2024 Equitable mortage of residential property land 1532 Dno 2/906F1, Kumaran 3rd street, 1.Dno 1749 Puthunagar 3rd Mr N G veethi, Machuvadi post, and building situated at Old SF NO 133/1 & New 2.Mr.Zafrullah J Jahangeer(Guarantorr) SR Nagar, Andipalayam Tirupur-Pudukotta-622004. SF No 133/1D Plot No-75, Door No-1749, 641687 2.S/o Jahangeer Pudunagar 3rd street, Pudukottai Village,

Plot No 27. Subarath mace

Aswam, F3, 1st street VGP

Selva Nagar Extn.

Velachery, Chennai-600042

Pudukottai Taluk, Pudukottai District, Extent -

Jahangeer(Guarantorr)

2200 Sq.ft or 204.08 sq meters)Owned by Mr N G

			_ In	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act. 2002 (As on 31	12.2024)		Affilexure
Sr	Rranch 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
153	3 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	40	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
153	4 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	33	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
153	5 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, Semmipalayam, Village, palladam Taluk, Coimbatore - 641662	Site. No 31, Sree Gokulam Avenue, Semmipalayam, Village, palladam Taluk, Coimbatore - 641662	16,99,565.86	33	17/02/2009	Property 1: Site. No 31, Sree Gokulam Avenue, Semmipalayam, Village, palladam Taluk, Coimbatore - 641662 Property Extent: 1663 Sq. Ft Property 2: Site. No. 56 & 57, Pon nagar, semmipalayam village, Palladam Taluk, Coimbatore - 641662 Property Extent: 3600 Sq. Ft	Mr. D. Raghupathy
153	6 COIMBATORE	TAMIL NADU	KARTHI & MEENA	NA	No.5/5 Kattery Devar Sandhu,Sulur, Coimbatore	NA	66,34,386.00	21	13/06/2024	Land and building situated at SF Nos.322/1C2, 322/1D2, Site No.12, Sri Balaji Avenue, Peedampalli Village, Nagammanaickenpalayam, Sulur Taluk & Sulur Town Panchayat, Sinaganallur SRO, Coimbatore-641016 Property Extent:1438 Sq.Ft	Mrs.Meena & Mr.Karthi
153	COIMBATORE	TAMIL NADU	SUNDAR TYRES		M/s.SUNDAR TYRES AND WHEELS PRIVATE LIMITED,NEW NO - 15,OLD NO-8 WHITES ROAD , ROYAPETTAH,CHENNAI- 600014	,SRIVILLIPUTTUR	8,88,12,461.00	21	29/07/2024	Registered Mortgage of Commercial land and building situated at Door No-8&47 ,SF No 438(P) ,& 432/A (P) , Madurai-Tenkasi main road , Kothankulam Village , Rajapalayam Municipality – 626117 standing in the name of Janakiram Mills Ltd represented by the M.D Mr.Sanjay Kumar.Area – 144 Cents. Type – Commercial Class- I Type- I Occupied by M/s . The Janakiram Mills Ltd.	M/s JANAKIRAM MILLS
153	8 COIMBATORE ARE	TAMIL NADU	ABINANDHAN TEXTILES Proprietor: Mrs. Laithamani	1. Mr. Mohanraj S	M/s Abinandhan Textiles 342/B2,RamachandrapuramGudi mangalamBlock, 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	33	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
153	9 COIMBATORE ARE	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.	2,87,744.79	33	29/03/2012	1.SF no.262/8A, Pudhu Nagar, Appipalayam Road, Karuppampalayam Village, Manmangalam taluk, karur Property Extent: 31 cents	GEETHA S

			lı	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		Annexure
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	Date of Asset classification	Details of security possessed	Name of the Title holder of the security possessed
1540	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.	22,12,868.52	33	31/03/2017	Door No: 2/285, SF No: 318/2H, Naranapuram Village, Palladam Taluk & SRO, Tiruppur district Property Extent: 2784 Sq. Ft	Mr. Balasubramaniam R & Mr. Narayanasamy R
1541	COIMBATORE ARB	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	32	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 acrea, in this extent measuring 12 cents have been plotted into layout sites Property Extent: 12 cents	Natarajan
1542	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	33	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
1543	COIMBATORE ARB	TAMIL NADU	EASY INFRA INC Partners: 1. Lathalakshmi M 2. Lalithkumar M.	1. Lathalakshmi M 2. Lalithkumar M 3. S. Marimuthu S/o Subbaiyan	Old No 07, New No. 19/2, Shanmuganar Salai, Sakthi Nagar, Chennai - 600094	No. 8, Kovilpalayam Road, Kaliyappanpalayam, Negamam Post, Pollachi	87,30,194.89	21		1. Agri land at SF No 118/3D1, Patta NO 850, Negamam Kovilpalayam road, Devanampalayam village, Kinathukadavu Taluk. Property Extent: 1.77 Acres 2.Vacant Residential land at SF No 69/2, Pera Negamam Village &Panchayat, Kinathukadau taluk Property Extent: 2030 Sq.ft 3. Land & Building at SF No 119/3E& 119/4F part, Devanampalayam village, Kinathukadavu taluk Property Extent: 0.81 acres 4. Land & Building at SF No 282/3A, Patta no139, Priyanegamam village, Pollachi Taluk Property Extent: 3.60 acres	Marimuthu S Lathalakshmi Marimuthu S Marimuthu S Marimuthu S

			lı İ	nformation on Se	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		
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	Details of security possessed	Name of the Title holde of the security possesse
1544 C	OIMBATORE ARB	TAMIL NADU	GREY TEXTILES Proprietor: Senthilkumar M	1. P SIVAKUMAR	M/s Grey Textiles, 2/450, Kulakadu Thottam, Samygoundanpalayam, K.N.Puram Post, Tiruppur-641663.	Mr. P. Sivakumar 5/41,Velappagoundenpalaya m, Panickampatti post, Palladam Tiruppur-641664	79,10,788.86	33	30/06/2017	S F No 156/1 Semmipalayam Village Palladam Taluk -641662 Property Extent: 56 Cents	P SIVAKUMAR
1545 C	OIMBATORE 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, lyeshwara Garden, Behind Mahendra Workshop, Ettins Road, Ooty -643001. Mr. T T Krishnan S/o B Thippan , No.15, Vijayanagaram, Near Ooty Rose Garden, Ooty, The Nilgiris -643001	91,42,476.95	33	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	7 1) Janarth 2)Sajjan S 3)Sajjan S
1546 C	OIMBATORE 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	40	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, Kumarasamypetty, Salem Property Extent: 7.874 Cents	Rajalakshmi S Deepa S
1547 C	OIMBATORE 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	33	04/07/2018	1) 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 2) 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
1548 C	OIMBATORE ARB	TAMIL NADU	LINTAS EXPORTS Proprietor: Mohandass G	M Amirthanayaki, Mythili	M/s Lintas Exports Prop: Mr. G Mohandass 699/2 R Muthusamy & Brothers Industrial Complex, Palladam Road, Tirupur-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	33	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

			lı .	nformation on Se	cured Assets possess	sed under SARFA	ESI Act. 2002 (As on 31	12.2024)		Annexu
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	Details of security possessed	Name of the Title holde of the security possesse
549	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	33		D No 42/A1 Jeeva Street, Ahimsapuram 5th street, Katapomman Nagar, chokkikulam Madurai south Taluk Property Extent: 868 Sq ft	Malayali Tevar
550	COIMBATORE ARB	TAMIL NADU	MURTHI N	1. Lalitha R 2. Krishnan T T	Mr.Murthi N, A2, lyeshwara 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	40		1) 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 2) 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
551	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, Tirupur-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	3,08,45,567.39	40		18/ 1A11D, NU Square, 38, Sri Srinivasa Nagar, Allalapuram Road, Ganapathypalayam Post, Tirupur-641 605. Property Extent: 13.14 cent	R Saraswathi
552	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	89,33,642.66	40		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, Kumarasamypetty, Salem Property Extent: 7.874 Cents	Rajalakshmi S Deepa S

Salem-636203

NA

83,63,084.45

40

31/12/2017 Sf No 156/1 part Semmipalayam village and pachayat, Palladam Taluk Tiruppur Property Extent: 22.240 Cents

Ragul Balaje P V

Mr Ragul Balaje P V, S/o. Vijayakumar P 2/605, A3, Hari Rama Hare Krishna Nagar, Periyandipalayam, Tirupur -641687

1553 COIMBATORE ARB TAMIL NADU

RAGUL BALAJE P V

			Ir	formation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		
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
1554	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, Puliyamarathottam, 2nd Street, karuvampalayam, Tirupur- 641604	Mrs Karunambal No.3, Alangadu, 4th Street, Tirupur – 641604.	1,01,15,454.33	33		D No 1(1)/2,1/1 karuvampalayam Extension 3rd street Along Mangalam Road Tiruppur Property Extent: 2700 Sq ft	M Karthik
1555	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	40		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, Kumarasamypetty, Salem Property Extent: 7.874 Cents	Rajalakshmi S Deepa S
1556	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	33		Sf No 156/1 Semmipalayam village and pachayat, Palladam Taluk Tiruppur Property Extent: 25 cents	P SIVAKUMAR
1557	COIMBATORE ARB	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	40		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

			lr	formation on Sec	cured Assets possess	sad under SARFA	FSI Act 2002 (As on 31	12 2024)		Annexure
Sr.				Guarantor Name	Registered address of the	Registered address of the	Outstanding amount	Asset	Date of Asset		Name of the Title holder
No	Branch Name	State	Borrower Name	(wherever applicable)	Borrower	Guarantor (wherever applicable)	(in ₹)	Classification		Details of security possessed	of the security possessed
	COIMBATORE ARB		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			D No 3/174, Palpannai Street , Pallapatti Village & Panchayat, Nilakottai taluk Dindugul district-624601 Property Extent: 795 Sq ft	T Sivakumar
1559	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	33		D no 59, Devi Nagar, Yakara village, Near KSRTC busstand, Palakkad, kerala-678004 Property Extent: 10 cents	Justus Daniel
1560	COIMBATORE ARB	TAMIL NADU	1. 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	33	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, 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 acres 5) Plot No. 28, R. S No. 844/2, V S K D Nagar, Satchiyapuram to Gangakulam Main Road,	Venkatesh N Subha V

											Annexure
			İr	nformation on Sec	ured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		
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		Date of Asset classification	Details of security possessed	Name of the Title holder of the security possessed
156	COIMBATORE ARB	TAMIL NADU	SORNA ARTS CRAFTS Partners:	Srikanth S	M/s Sorna Arts & Crafts,	Mr.Srikanth, 1/531, Plot No.5D,	1,98,29,613.99	33	30/06/2015		Venkatesh N Subha V

			<u> </u>	ilorillation on oe	cureu Assets posses.	sea anaer oaki A	LOI ACL, 2002 (A3 011 0 1.	12.2027		
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
1561	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, 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.	1,98,29,613.99	33	30/06/2015		Venkatesh N Subha V
1562	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	33	30/06/2015		Venkatesh N Subha V
1563	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	33	01/09/2014		Venkatesh N Subha V
1564	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	33	30/06/2015		Venkatesh N Subha V

			In	formation on Sec	cured Assets posses	sed under SARFA	FSI Act. 2002 (As on 31	12 2024)		Annexure
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
1565	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	40	30/09/2015		Venkatesh N Subha V
1566	COIMBATORE ARB	TAMIL NADU	SRI KARIAKALIAMMAN TEXTILES Proprietor: Gopalasamy M	NA	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	33		Door No.947, Pinja Kattu Thottam, Thasamapalayam, Kanjapalli Village, Annur Taluk, Coimbatore – 641 653 Property Extent: 68 Cents	M Gopalasamy
1567	COIMBATORE ARB	TAMIL NADU	SRI KARPAGAM STEEL Proprietor: Murugappan S	1. M Karpagam	M/s Sri Karpagam Steels, 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	104, Annaiappar Gounder	54,31,309.25	40		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
1568	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 Vijei Gardens 9th Street, kangeyam Road, Tirupur – 641606	Mrs. Sujatha, W/o Mr.M.Karthikeyan, D.No. 227/228, V G V Vijei Gardens 9th Street, kangeyam Road, Tirupur – 641606	2,60,98,804.29	33		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

Annexure Information on Secured Assets possessed under SARFAESI Act. 2002 (As on 31.12.2024)

				ntormation on Se	cured Assets posses	sed under SARFA	ESI ACT, 2002 ((As on 31.	.12.2024)		
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 ₹)	Classification	Date of Asset classification	Details of security possessed	Name of the Title holder of the security possessed
1569	COIMBATORE ARB	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	68,52,892.79	32	31/03/2022	DOOR NO. 1/341c ARUMUGAM THOTTAM, SAMIGOUNDANPALAYAM, SUKKAMPALAYAM POST, PALLADAM Property Extent: 1.83 Acres	Mr. Mayilsamy E
1570	COIMBATORE ARB	TAMIL NADU	SRI K.RADHAMANI TEX Proprietor: E Kandhasamy	Eswaran Dharani devi Santhamani	No 2/258 Modakattu Thottam,Sukkampalayam,Pallad am,tiruppur	No 3/225 Modakattu Thottam,Sukkampalayam,P alladam,tiruppur	70,65,808.61	40	31/03/2016	S.F no 382/3B,Door no 3/255 Sukkampalayam village,palladam,Tiruppur Property Extent:	Mr. E Kandhasamy
1571	COIMBATORE ARB	TAMIL NADU	VAMA OIL PVT LTD	Mr Ganesh	3/117,PEEDAMPALLI,COIMBATO RE-641016	3/117,PEEDAMPALLI,COIMB ATORE-641016	9,90,40,877.20	21	31/10/2023	factory land and building at at SF No.51/1A,51/3,Peedampalli	Mrs Rukmani
1572	COIMBATORE ARB	TAMIL NADU	ASHOK ELECTRONICS APPLIANCES	B.Lakshmipathiraj 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	33	20/09/2019		B.Lakshmipathiraj and B.Saraswathy B.Saraswathy
1573	COIMBATORE ARB	TAMIL NADU	REVATHY TEXTILES	NA	REVATHY TEXTILES Proprietor: Rajagopal 3/430A, 3/340B, KALLANKATTU THOTTAM, SUKKAMPALAYAM, K N PURAM, PALLADAM	NA	1,00,48,121.33	33	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
1574	COIMBATORE ARB	TAMIL NADU	KANNAMA.S	1. Krishanan 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	53,90,201.86	33	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 Nilgris 643001 Property Extent: 2607 Sq ft	Kannamma S Krishnan T T
1575	COIMBATORE ARB	TAMIL NADU	VOLTAM ELECTRIK	Mr. R Rajendran Mrs. R Mallika Mrs. J Dhivya Mr. Naveen Prasanna M/s N R Engineering Industries	5/474A Thadagam Road, Kanuva Coimbatore	i 81A/119-1 Raja Annamalai Road, ramachandra Layout Saibaba mission,Coimbatore-641011	5,25,36,965.16	21	31/12/2023	1.EQM of factory land and building situated at S.F. No.559/1B, Door No.5/474- A1, Thadagam Road, Kanuvai village, Coimbatore district of extent 1.69 ½ acres in the name of Mr.R.Rajendran, one of the partner. 2.Hypothecation of Machineries	Mr.Rajendran

			Ir	nformation on Se	cured Assets posses	sed under SARFA	ESI Act. 2002 (As on 31	12.2024)		Annexu
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	Date of Asset classification	Details of security possessed	Name of the Title holds of the security possesses
576	COIMBATORE ARB	TAMIL NADU	GOAL CLOSURES	1) Late.Mrs.Vichitraa.R (Deceased) 2) Mr.Ponnusamy.V	No.190 ,Perur Road , Kumarapalayam Post , Coimbatore-641026	No.190 ,Perur Road , Kumarapalayam Post , Coimbatore-641026	19,08,08,790.68	31	31/03/2023	Property 1: Property at S.F.No.203&204, Door No.742/142E ,Salem Road, Namakkal Village in the name of Mr.V.Ponnusamy. Property 2: Property at site No. 18,S.F. No.238/2B, Jayaram Nagar, Telungupalayam Road, Kumarapalayam Village, Coimbatore South Taluk and District in the name off Mrs.R.Vichitraa Property 3: Property at Site No.19,20,21,22,23 in S.F No.586/1B,2A,2B Muthiah Udayar Street Extension Kumarapalayam Village, Coimbatore South Taluk and District in the name of Mrs.R.Vichitraa. Property 4: Land and building at Door No. 239/A1,A2,241/1,2 in S.FNo.587 Part, Anna Padhai,Kumarapalayam Village, Coimbatore South Taluk and District in the name of Mrs.R.Vichitraa	
577	COIMBATORE ARB	TAMIL NADU	RADHAMANI R R	Mr.ChittiBabu	21 Kumaran Nagar , Coimbatoe South, Coimbatore-641016	13 DEVI GARDEN P AND T COLONY,KK NAGAR, ,COIMBATORE-61030	52,34,216.80	21	29/05/2024	Equitable mortgage of land and residential building in Salem District, Namakkal Registration District, Mallasamudaram Sub Registration District, Salem South Taluk, Attaiyampatti Village, Ward No 2, Siddhan Street, SF No 26/7 in this an extent measuring 17 cents in this 850 square feet, SF No 26/8 in this an extent measuring 26 cents in this 780 square feet, SF No 26/10 in this an extent measuring 34 cents in this 800 square feet. Thus total extent measuring 2430 square feet	
578	COIMBATORE ARB	TAMIL NADU	SRIVARI ENTERPRISES Proprietor Mrs.B Swapna	NA	No 5/581-1, 5/558-2, Bharathiyar Nagar 2nd Cross Krishnagiri	NA	1,14,68,905.00	21	15/05/2024	Vacant plots at SF No.58/1, lot No.25,26,27 SGIR Vintage Valley, Near Cinnar Bus Stop Chennapalli Village, Shoolagiri Sub reg.Div., Chennapalli Panchayat, Shoolagiri taluk, Krishnagiri district; Ttoal extent of three plots is 6886 Sq.ft	Mrs.B.Swapna
579	COIMBATORE ARB	TAMIL NADU	RG BREEDING FARMS Proprietor Mrs.N.Umamageswari	Mr.R Natarajan	2/29 Chavadi thottam, Malaimandhiripalayam pirivu,	R.Natarajan S/o Ramasamy No.2/29	1,39,19,318.00	21	30/04/2024	EQM of land with poultry sheds , residential buildings situated at SF No.164/1A, 164/1B 164/1C	Mr.R.Natarajan S/o Ramasamy

Malaimanthiripalayam

pirivu, S.Ayyampalayam village, Sulur taluk, Coimbatore - 641 617

165/1A, 165/1B and 167/3 S.Ayyampalayam

village, Malaimandiripalayam, Sulur tk,
Coimbatore district with extent of 7.11 Acre
owned by Mr.R.Natarajan

S.Ayyampalayam PO Sulur Taluk, Coimbatore - 641 671

				.f		ll OADEA	TOL A -4 0000	/A = = = 0.4	40.0004)		Annexure
			<u> </u>	ntormation on Se	cured Assets posses		ESI ACT, 2002	As on 31.	12.2024)		
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
1580	COIMBATORE ARB	TAMIL NADU	EXPOVAN	Dr.R.Mahendran	SF No 124/16 Vadakkipalayam Main Road Gopalapuram pirivu, Pollachi - 642 002	128/1 Vadakkipalayam, Gopalapuram, Pollachi	35,91,79,656.00	31	10/10/2023	1). 5, A Colony, Kamaraj Road, Mahalingapuram, Residential property situated at TS No.11 Plot No.A-34, Door No.39/13, Survey No.5, Pollachi Coimbatore admeasuring 20.73 Cents. 2). Commercial land situated at TS no.1033, Municpoal Ward No.9, TS Ward No.5, TS Ward E, Blcok No.16, Mahalingapuram, Pollachi, Coimbatore admeasuring 87.35 Cents. 3).Residential land situated at SF no.132/1A2B, 135/2C 135/2B, 132/1A2C, Kabilipalayam Village, Pollachi, Coimbatore admeasuring 5.36 Cents. 4). land with offcie building situated at SF No.124/16, 126/1, 124/15, 124/19, 127/A part, 123/7 part, 124/17, 125/3 Kabilipalayam village, Pollachi Coimbatore admeasuring 4.82 Acre	Dr.R.Mahendran M/s Expovan
1581	COIMBATORE ARB	TAMIL NADU	SHAHIN GOLD	SHAIKH SHABNAM	NO 62 VIJAYALAKSHMI APARTMENT,MEENAKSHI NAGAR TELUNGUPALAYAM,COIMBATO RE-641039	G3 K K VENKATASAMY ROAD EAST,R S PURAM,COIMABTORE- 641002	5,89,97,407.00	21	15/05/2024	PROPERTY 1: Land & Building in Coimbatore Registration District, Joint II Sub Registration District, Coimbatore Taluk, Kumarapalyam Village, situated in SF No. 562 and 563. In this Site No. 62, Meenakshi Nagar, "Vijayalakshmi Apartment", Apartment/ Flat bearing No. G1, S1, S2 having super built-up area of 3684 Sq. Ft. The property is owned by Mr. Shaikh Khushbaharand Mrs. S.Shaikh Shabnam. PROPERTY 2: In Coimbatore Registration District, Joint 2 Sub Registration District, Coimbatore Taluk, Perur Village, Patta No. 374, SF No. 51/2, 51/3, 52/4, 68, "SOMU FARMS".Total extent of 11340 Sq. Ft or 26 cents 014 Sq. Ft. The property is owned by Mr. Shaikh Khushbahar PROPERTY 3: In Coimbatore Registration District, Thondamuthur Sub Registration District, Perur Taluk, Vedapatti Village, Patta No. 221, S.F.No.23/1A, having total extent measuring 36.50 cents. The property is owned by Mr. Shaikh Khushbahar and Mrs. S.Shaikh Shabnam.	
1582	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			S.F.NO.35, R.S.NO.856/2&856/3, YELLANALLI, KETTI VILLAGE, COONOOR TALUK, THE NILGIRIS-643202 Property Extent: 54.00Cents	MR. SUNDARAMURTHI
1583	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	40	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
1584	COONOOR	TAMIL NADU	FELIX FLORA Proprietor: Jesuraj Bakthan Daniel K T	NA	JESURAJA BAKTHAN DANIEL K T ,47 ASEER COMPOUND,ALWARPET,COON OOR, THE NILGIRIS, 643101	NA	37,61,757.23	40	11/06/2018	OLD SURVEY NO. 571/1, NEW SURVEY NO.57/1A1, PATTA NO.1108, JEGATHALA VILLAGE, PERIYA BIKKATTY, KOTAGIRI TALUK, COONOOR SRO, THE NILGIRIS DISTRICT, Property Extent: 0.22 Acre	MR.R. DAVID RAGUNATH

			I	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act. 2002 (As on 31.	12.2024)		Annexure
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
1585	COONOOR	TAMIL NADU	MOHAMED YASEEN M I	SHAHUL HAMEED	2 G 1 CHANDRA COLONY, CAROLINA ROAD, COONOOR 643 102	30/90 M TENT HILL SHORT CUT ROAD, COONOOR 643 102	28,84,527.11	21	28/06/2024	Equitable mortgage of the property situated at The Nilgiris district, Coonoor Sub District, Coonoor Taluk, Old Survey No 2718/8A1A1, Ward/Block/ TS No: C/10/61/2, in this to an extent of 0.03 acre of land, together with building thereon with D No 2G1, in the name of Shri Mohamed Yaseen M I and Smt Jameela N V	Late Mohamed Yaseen M I and Smt Jameela N V
1586	DHARMAPURI	TAMIL NADU	ISWARYA AROMATICS Proprietor: Manjunathan	NA	ISWARYA AROMATICS Proprietor: Manjunathan 3/5 VIRUPAKSHIPURAM STREET DHARMAPURI -636701	NA	4,26,263.00	33	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
1587	DHARMAPURI	TAMIL NADU	RAJALAKSHMI M	NA	Plot No 38 A , Reddihalli Village , Sogathur Panchayat , Dharmapuri Taluk ,636701	NA	24,45,928.19	21	28/02/2024	Equitable Mortgage of An Extent of 154.45 sq meters(1662 ½ sft) of site and building with RCC ground Floor building therein at Plot No.38, S.No. 114, Sub division S.no. 114/1A2A & Survey No. 116, New Sub Division S.No. 116/1A, A.Reddihalli Village, Sogathur Panchayat, Dharmapuri Taluk, Dharmapuri Taluk, Dharmapuri Taluk, Dharmapuri District.	Mrs.Rajalakshmi
1588	DINDIGUL	TAMIL NADU	MURUGESH S P	Arjunan M	MURUGESH S P 30, Vedamani Nagar, Odukkam road, Vedapatty, Dindigul-624003	Arjunan M, 34,Seniar Street, Nagar Nagar, Dindigul- 624003	23,25,310.77	33	01/05/2018	30, Vedamani Nagar, Odukkam road, Vedapatty, Dindigul-624003 Property Extent: 2620 Sq ft	Murugesh S P
1589	DINDIGUL	TAMIL NADU	N S N MILK AGENCY Proprietor: N R Thiagu	NA	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	40	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
1590	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	33	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
1591	DINDIGUL	TAMIL NADU	SYED IRPHANA.H	NA	SYED IRPHANA.H Plot no: 25 Satya Nagar,S.no : 604/1 , Chettinayakanpatti Vill, Dindigul	NA	6,20,662.00	33	13/01/2011	Plot no: 25 Satya Nagar,S.no : 604/1 , Chettinayakanpatti Vill, Dindigul Property Extent: 2640 Sq ft	Syed Irphana
1592	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	32	03/01/2021	No.50 Madhavi street, Teachers colony, Erode-638 011 Property Extent: 345 Sq. Ft.	Mrs. Santhi G. (Deceased)
1593	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			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
1594	ILLIPILI	TAMIL NADU	KANAKARAJI K	SATHYA S	DOOR NO.153B, ILLIPILI VILLAGE & PANCHAYAT, AMMAPETTAI SRO & UNION, ANTHIYUR TK, ERODE DT - 638504	DOOR NO.153B, ILLIPILI VILLAGE & PANCHAYAT, AMMAPETTAI SRO & UNION, ANTHIYUR TK, ERODE DT - 638504	7,02,873.05	21	28/01/2024	DOOR NO.153B, RSF NO.394/1, ILLIPILI VILLAGE & PANCHAYAT, AMMAPETTAI SRO & UNION, ANTHIYUR TK, ERODE DT - 638504 Property Extent: 2189.25 Sq.ft.	KANAKARAJI K

			lı	nformation on Sec	ured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		Amexure
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
1595	KARUR SME	TAMIL NADU	UNIVERSAL WEAVING INCORPORATE Partners: 1.RATHINASABHAPATHY 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	14,05,475.00	33	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,THARAGAMPATTI S.R.D,KULITHALAI TALUK,DEVARMALAI VILLAGE. Property Extent: 4000 Sq ft 4.PLOT NO.12 & 13,S.F.NO.176/3A,DEVARMALAI VILLAGE,KULITHALAI TALUK,KARUR Property Extent: 4800 Sq.ft	1.VENKATRAMAN 2.KAVITHA 3.SELVARAJ 4.MURUGESAN
1596	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	40	12/08/2022	SF NO.82 (Part), Door No: 19/39, Gokulapuram, Edayarpalayam Road, Machampalayam, Sundarapuram. Property Extent: 3392 sq.ft	Balaganean P
1597	NALLAMPATTI	TAMIL NADU	RAJESWARI	MUKILARASAN S	W/O SUBRAMANIYAN D.NO.5/35, OLD S.F NO.188A NEW S.F NO.646/18G, ESWARAN STREET, NEAR POST OFFICE, KOOGALUR VILLAGE, GOBICHETTIPALAYAM TALUK, ERODE - 638313	S/O SUBRAMANIYAN D.NO.5/35, OLD S.F NO.188A NEW S.F NO.646/18G, ESWARAN STREET, NEAR POST OFFICE, KOOGALUR VILLAGE, GOBICHETTIPALAYAM TALUK, ERODE - 638313	7,18,642.90	21	28/02/2024	NEW S.F. NO.646/18, R.S.F. NO.646/18G, KOOGALUR VILLAGE, GOBICHETTIPALAYAM TALUK, ERODE. Extent: 1423.50 SQ. FT	S.RAJESWARI
1598	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	31	18/02/2023	SF.No.218/2 (part), Patrta No.222, Plot No.43,44 at sri Ganapathy Nagar, Pettaplayam Village, Mohanur union, Namakkal. Property Extent: 2400 Sq.ft	P.Pappathi
1599	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	21	01/06/2023	Do No: 45, Kadai veedhi, near sathyee amman kovil, nangavaram, karur- 639110 Property Extent: 1238 sq ft	RAVI P
1600	P.VADUGAMPALAY AM	TAMIL NADU	KANNAN S	NA	DOOR NO 3/430 SITE NO 24 ARUL JOTHI AVENUE P VADUGAPALAYAM PALLADAM 641664	NA	11,34,164.59	21		DOOR NO 3/430 SITE NO 24 ARUL JOTHI AVENUE P VADUGAPALAYAM PALLADAM 641664 Property Extent:1977 Sq. Ft	KANNAN S
1601	PALANI	TAMIL NADU	ALAGUMALAI KANNAN	PONNUCHAMY S	S/O NATARAJ 269 B4 VARATHAPPANAICKANPATTI,P ETHAMANAYAKKANPATTI,PALA NI-624601	S/O SUBRAMANI 639 D,V V NAGAR VAYALUR PUSHPATHUR,PALANI,6246 18	17,01,923.00	21	26/07/2024	EQM of Residential land and Building located at Sf No 103/2C3, Door No 3/481B, 3/481C, Sukkamanaickenpatty Village, Palani TK, Dindigul Dt.	Mr Alagumalaikannan
1602	PEELAMEDU	TAMIL NADU	MOHANSASUNDARAM	Sivagami N	No.4, Susila Nagar, Veerappathevar Colony, Nanjundapuram (Po) Coimbatore-641036.	No.4, Susila Nagar, Veerappathevar Colony, Nanjundapuram (Po) Coimbatore-641036.	21,30,549.29	21	29/06/2024	Equitable mortgage of Land and building situated at S.F.No.234/1, Site No.4 Eastern side, Door No.4/1, Susila Nagar, Ramanathapuram Village, Coimbatore-641045	Mohanasundaram N

			In	formation on Se	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		Annexure
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	Details of security possessed	Name of the Title holder of the security possessed
1603	PEELAMEDU	TAMIL NADU	S R S AUTOMATION	Sivagami S	Prop. S Santhoshkumar, S.No. 9, 2nd Street, Jaganathan industrial Road, LGP Nagar, Chinnavedampatti Coimbatore - 641049	No. 1 Police Quarters, Poineer Mill Road,	24,38,060.33	21	29/06/2024	Equitable mortgage of land and building situated at S.No. 9, 2nd Street, Jaganathan industrial Road, LGP Nagar, Chinnavedampatti Coimbatore - 641049	Sivagami S
1604	PERUR	TAMIL NADU	BABY R	NA	BABY R No. 82 SIRUVANI MAIN ROAD, PERUR, COIMBATORE	NA	24,85,803.55	40	02/01/2021	NATHAM SURVEY NO. 99, DOOR NO. 9/52, SIRUVANI MAIN ROAD, PERUR VILLAGE, COIMBATORE Property Extent: 5.88 Cents	Ms. Baby
1605	PERUR	TAMIL NADU	S V WEAVING	NA	S V WEAVING 2/778 NADUKKADU, KALLAKKINARU, MATHAPUR, PALLADAM	NA	26,29,133.05	40	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 Duraisamy, Ms. K Sampooranam and Ms. R Vijayalakshmi
1606	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	33	29/10/2018	9/118, VELLALORE ROAD, PODANUR, KURICHI, COIMBATORE Property Extent: 1781 Sq.ft.,	Mr.Murugesan
1607	PERUR	TAMIL NADU	ARUMUGAM T C	NA	No.59, Ohm Sakthi Nagar, Ramanathapuram, Coimbatore - 641041	NA	9,00,564.00	31	10/01/2024	Land & Building situated at Coimbatore Registration District, Peelamedu Sub- Registration District, Coimbatore South Taluk, Coimbatore corporation, Sowripalayam, Ramakrishanapuram, Shanumuga Devar Street, North Street, land measuring an extent of 621 Sq. Ft in the name of Mr Arumugam TC and and Mrs Mohana Priya	Mr Arumugam TC and and Mrs Mohana Priya
1608	PERUR	TAMIL NADU	DHANALAKSHMI A	NA	No 16/9A 3rd Cross Street Thiruvalluvar Nagar Maruthamalai Road Coimbatore-641046	NA	18,03,463.17	21	29/03/2024	The property belonging to Mrs Dhanalakshmi A, in Coimbatore registration district, Vadavalli sub registration district, Coimbatore Perur Taluk, Vadavalli village, land in SF Nos 154/2,154/3 were converted into housing layout. Within this Site no 14 measuring an extent of 2400 sq. ft.	Mrs Dhanalakshmi A
1609 I	PULIYAMARATHUK OTTAI	TAMIL NADU	RAMASAMY K	SIVA KUMAR R	S/o KUMARASAMY,2-408/158 OTTANAGAMPATTY, KODANGIPATTI POST, VEDASANDUR TK, DINDIGUL 624 710	S/o Raju,737, SOUTH STREET, SENANKOTTAI, VEDASANDUR, DINDIGUL 624 710	14,00,205.84	21	28/11/2023	Old Natham 1758, New S.No 2026/5, patta No 476, Ottanaganpatty, Vedasandur Tk, Dindigul. Propert Extent: 1087 Sq. Ft	RAMASAMY K
1610	R.N.PURAM	TAMIL NADU	SRI THENU TEX Proprietor: Nataraj R	NA	SRI THENU TEX Proprietor: Nataraj R, 1/195 Vadakku Thottam, Sukkampalyam post, Palladam, Tiruppur- 641662	NA	21,69,635.32	33	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
1611	R.S. PURAM	TAMIL NADU	GANESAN VM	NA	Ganesan V M S/o. Mahadevan No. 680, 1st floor, Raja Street, Opposite post office, Coimbatore 641001	NA	9,33,573.36	33		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 VM
1612	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,AVARAMPALAYAM, COIMBATORE-641006	SHANTHAMANI J, 123 A ELANGO NAGAR,AVARAMPALAYAM. COIMBATORE-641006	8,09,548.00	33	29/01/2019	door no.123-A3,123-A3/1, Elango Nagar,Avarampalayam Property Extent: 1517 SQ.FT	Mr.Hari Hara Sudhan & Mrs.Shanthamani

 ۱n	n	e.	X	п	r	
	•••	•	^	u	•	

			Ir	formation on Sec	cured Assets posses	sed under SARFA	ESI Act. 2002 (As on 31.	12.2024)		Annexure
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 ₹)		Date of Asset classification	Details of security possessed	Name of the Title holder of the security possessed
1613	R.S. PURAM	TAMIL NADU	K S M TRADERS Proprietor: SHANMUGASUNDARAM K	BHAVANI S	K S M TRADERS Proprietor: SHANMUGASUNDARAM K, O/NO 76-77 N/NO 4-5 KEMBANUR ROAD,MUTHIPALAYAM THONDAMUTHUR,COIMBATORE -641045.	ROAD,MUTHIPALAYAM,COI MBATORE-641109	42,56,176.46	31		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
1614	R.S. PURAM	TAMIL NADU	MOORTHY P CHANDRA M & Ramesh Timbers	NA	1. Mr. Moorthy P, No 10, Annaiappan Street, Nallampalayam,Ganapathy Post, Coimbatore 641006. 2. Chandra M No 10, Annaiappan Street, Nallampalayam,Ganapathy Post, Coimbatore 641006.	NA	40,60,144.74	31		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
1615	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, RENGA VILLAS,NEW DHAMU NAGAR,COIMBATORE- 641037 2)THEVALAMKUNNATH JANARDHANAN G ART HOME SANTHY NAGAR,PUDUPARIYARAM AKATHETHARA PART,PALAKKAD,KERALA- 678009	63,54,257.00	33		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
1616	R.S. PURAM	TAMIL NADU	SARANYA ENGINEERING WORKS Proprietor: VIGNESHKUMAR P	C S PONNUSAMY	SARANYA ENGINEERING WORKS Proprietor: VIGNESHKUMAR P, 1/106 SOUTH STREET,CHINNATHADAGAM PO,COIMBATORE-6411008	C S PONNUSAMY, 1/106 SOUTH STREET,CHINNATHADAGA M PO,COIMBATORE- 6411008	16,02,782.66	40	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
1617	R.S. PURAM	TAMIL NADU	SYED SALEEM	NA	NO 264A SIHS COLONY PUTHRU MARIYAMMAN KOVIL STREET,AERODROME,COIMBAT ORE		18,08,865.00	21		S.F.No 462,T.S.No 105,Old Ward No.8,New Ward no.34,Block No.37,Vinayakar Koil Second Street,Krishnapuram medu,Uppilipalayam village,Coimbatore Taluk,Coimbatore Corporation,Coimbatore.	Mr.S.Saleem &Mrs.Shakila
1618	R.S. PURAM	TAMIL NADU	RAMESH TIMBERS	M CHANDRA	NO 10, ANNAIAPPAN STREET, NALLAMPALAYAM,GANAPATHY POST,CBE - 641006	NO 10, ANNAIAPPAN STREET, NALLAMPALAYAM,GANAP ATHY POST,CBE - 641006	14,87,892.00	31		Coimbatore Registration district, Gandhipuram Sub Registration District, Coimbatore taluk, Sanganur Village, S F No 474, Site No 7. In this an extent of land measuring 2200 sq ft equivalent to 5 cents sand 22 Sq ft together with right to use the common roads and other common customary rights thereon.	Moorthy P

			lı	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		Annexure
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
1619	SALEM	TAMIL NADU	GANESHAN A	NA	GANESAN S/O SUBU,60/61,GUPUTHA NAGAR,7TH CROSS ANNGAMAL COLONY, SALEM 636009 KAMALA DEVI G ALAGU BHAVANAM, 60/61 GUPTA NAGAR 7TH CROSS ANGAMMAL COLONY SALEM 636009		22,20,701.98	21		In Salem West RD, Salem No.3 Joint Sub Registration District, Salem District, Salem Taluk, Pallapatty Village, Angammal Colony, 7 th cross, Guptha Nagar, Chinery Vaikal Oram Nanjai, for this as per Govt. Re-Survey an Settlement Re-Survey No. 169/1 for this as per Re-Survey No 169/1-A in this for an extent of 669 Sq ft of land and as per Re-Survey No. 169/2 in this for an extent of 772 Sq ft of land in total 1441 Sq ft of House site and after Exchange Deed No 476/11 in S.No 169/1 & 168/17 in these 109 Sq ft (772+109=881 Sq ft & 669-58 ^{3/4} =610 ¼ Sq ft) in overall total 881+610 ¼ = 1491 ½ Sq Feet of house site at panchanathan street , Ward-L, Block-5, New T.S No:60 & 65/1 (As per Revenue Records), D.No 359/2 (As per Property tax receipts) owned by Mr.Ganesan A admeasuring 1491 ½ Sq Feet	Ganeshan
1620	SALEM	TAMIL NADU	KAMALA DEVI G	NA	GANESAN S/O SUBU,60/61,GUPUTHA NAGAR,7TH CROSS ANNGAMAL COLONY, SALEM 636009 KAMALA DEVI G ALAGU BHAVANAM, 60/61 GUPTA NAGAR 7TH CROSS ANGAMMAL COLONY SALEM 636009		25,20,258.44	21		EQM of All that piece of land with buildings, shed and structures standing thereon (both present and future), situate at Salem West RD, Salem No.3 Joint Sub Registration District, Salem District, Salem Taluk, Pallapatty Village, Angammal Colony, 7 th cross, Guptha Nagar, Chinery Vaikal Oram Nanjai, for this as per Govt. Re-Survey an Settlement Re-Survey No. 169/1 for this as per Re-Survey No 169/1-A in this for an extent of 669 Sq ft of land and as per Re-Survey No. 169/2 in this for an extent of 772 Sq ft of land in total 1441 Sq ft of House site and after Exchange Deed No 476/11 in S.No 169/1 & 168/17 in these 109 Sq ft (772+109=881 Sq ft & 669-58 ^{3/4} =610 ½ Sq ft) in overall total 881+610 ½ = 1491 ½ Sq Feet of house site at panchanathan street, Ward-L, Block-5, New T.S No:60 & 65/1 (As per Revenue Records), D.No 359/2 (As per Property tax receipts) owned by Mr.Ganesan A admeasuring 1491 ½ Sq Feet	
1621	SOMAYANPALYAM	TAMIL NADU	ABI FLYASH BRICKS	Abhimanyu	ABI FLYASH BRICKS PROPRIETOR: Mr. K. Subramani, No.12/24, Luna Nagar, Thadagam Road, coimbatore 641025		23,52,907.58	33		SF No.400, Kavundampalayam Village, Coimbatore Property Extent: 2 cents 389 sq.ft	Mr. K. Subramani
	SOMAYANPALYAM		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	14,61,259.24	33		SF No.400, Kavundampalayam Village, Coimbatore Property Extent: 2cents 389 Sq.ft	Mr.K. Subramani
1623	SULUR	TAMIL NADU	KRISHNA TEX Proprietor: Geethamani	Mr S Paramasivam	KRISHNA TEX Proprietor: Geethamani, No 62 Maruthachetti thottam,Naranapuram,Palladam, Tirupur-641 664	Mr S Paramasivam, No 62 Maruthachetti thottam,Naranapuram,Palla dam,Tirupur-641 664	22,00,562.41	31		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

											Annexure
			Ir	formation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31	.12.2024)		
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
1624	SULUR	TAMIL NADU	SRI ARUN PLASTIC INDUSTRY Proprietor: Mr S Venkatachalamoorthy	NA	SRI ARUN PLASTIC INDUSTRY Proprietor: Mr S Venkatachalamoorthy, No 14 Perumal Koil Street,Sakkiliankadu Thottam,V.Ayyampalayam,Samal apuram,Tiruppur-641 663		84,72,422.89	21	29/05/2023	1. Land and buiding situated at S.F no 437/2, Door No 14 Perumal Koil Street, Sakkiliankadu Thottam, V. Ayyampalayam, Samalapuram, 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;	Venkatachalamoorthy
1625	SULUR	TAMIL NADU	VENKATACHALAMOORTHY S	V.Mallika	VENKATACHALAMOORTHY S, No 14 Perumal Koil Street,Sakkiliankadu Thottam,V.Ayyampalayam,Samal apuram,Tiruppur-641 663	V.Mallika, No 14 Perumal Koil Street,Sakkiliankadu Thottam,V.Ayyampalayam,S amalapuram,Tiruppur-641 663	20,73,281.75	21	29/05/2023	Land and buiding situated at S.F no 437/2, Door No 14 Perumal Koil Street,Sakkiliankadu Thottam,V.Ayyampalayam,Samalapuram,Tiruppur- 641 663 Property Extent: 3250 Sq ft	Mr S Venkatachalamoorthy
1626	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	30,70,124.47	33	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
1627	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	33	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
1628	TIRUPUR SME	TAMIL NADU	S P CLOTHING	Mr.M.N.Subramaniam	Door No.93/49,Kattabomman nagar,Tirupur.	D.No 193/49 PNP Main Road,Kattabomman nagar,Tiruppur	31,23,556.00	21	23/01/2024	EQM of residential building admeasuring 2440 sq.ft situated at D.No.93C, S.F.No.588/3, T S No.151, Block No.11, Ward No. "E", Kattabomman Nagar Main Road, Papanayakan palayam main road, Near Telephone Exchange, Thottipalayam Village, Tirupur North Taluk & Dt standing in the name of Mr.M.N.Subramaniam	Mr.M.N.Subramaniam.

		_		_	_		_				
							EOLA (0000 (40.0004)		Annexure
			<u> </u>	ntormation on Se	cured Assets posses		ESI Act, 2002 (As on 31	.12.2024)		
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 ₹)		Date of Asset classification	Details of security possessed	Name of the Title holder of the security possessed
1629	TIRUPUR SME	TAMIL NADU	ARUN SHARMA MAMTA SHARMA	NA	NO 60 MAHESHWARAN COMPOUND NEHRU STREET 15 VELAMPALAYAM TIRUPPUR - 641652	NA	33,24,543.00	21	29/12/2023	Residential Land and Building in Tirupur Registration District, Avinashi Sub-Registration District, Tirupur District, Avinashi Taluk, within the limits of Kaniyampoondi Panchayat Limits., Kanivampoondi Village, in G. S. No. 95/2 lands measuring 2.85 acres (or) 1.155 hectares in this lands measuring 1.42 acres, in G. S. No. 97/1 lands measuring 2.00 acres (or) 0.815 hectares, in G. S. No. 97/2 lands measuring 1.82 acres (or) 0.735 hectares, total all the three items 5.24 acres situated within the following boundaries:- North of G. S. No. 97/3B and 97/3C; East of G. S. No. 95/A and G. S. No. 96/1A; South of 16 feet East-West road run from Murugampalayam Road to G. S. No. 92; and West of G. S. No. 91 and G. S. No. 92, Amidst this the lands measuring 5.24 acres and the same was converted as house sites in the name and style of "Sri Surabhi Garden" and the same approved by Kaniyampoondi Panchayat letter bearing No. 102/2013-2014 dated 27.02.2014 within this site No. 62 lands admeasuring 1750 Sqft (or) 162.63 Sq meters	

1. Mrs. Rathiga

W/o Jayakumar, D.No.114,

Kagguchi village & post,

The Nilgiris.

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.

9,09,765.31

30,65,594.72

33,97,553.55

21

21

40

28/10/2023 DOOR NO:18A,SITE NO.18 EAST PART, SRI

29/07/2024 Equitable mortgage of the property situated at

31/03/2017 Old S.No. 163/5 and 164/2, New S.No. 417/4 part

Ootacamund taluk, Kotagiri District.

and 147/5 part of kookal village/panchayat,

Property Extent: 0.16 acre of land with building

House Site with building.

TIRUPUR.

thereon

BALAJI NAGAR,WARD NO.E, BLOCK NO.1, T S

NO.3PART, UDUMALPETTAI MUNICIPALITY,

Tiruppur District, Udumalpettai Registration

District, Udumalpettai Taluk, Chinnaveerampatti

Village, SF No: 34/1A1A1A1A1A (old Sf No : 34) -

JEBASINGH K

S.Saravanan

SURESH KUMAR SELVARA

DOOR NO:18A,SITE NO.18 EAST NA

NAGAR,WARD NO.E, BLOCK

S/O Mr.SELVARAJ , D.NO :

UDUMALPETTAI MUNICIPALITY,

S/o Sri Rengasamy, 3/71, Hullikal

village, Coonoor, The Nilgiris -

PART, SRI BALAJI

TIRUPUR.

642203

643 102.

NO.1, T S NO.3PART,

413,POLARAPATTI, MYVADI,UDUMALAPETTAO -

AMARNATH R,

1630 UDUMALPETTAI TAMIL NADU

1631 UDUMALPETTAI TAMIL NADU

1632 UTHAGAMANDALA TAMIL NADU

JEBASINGH K

SURESH KUMAR SELVARAJ NA

AMARNATH R

1. Rathiga

2. H.Jayakumar

3. S.Saravanan

				Ir	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	.12.2024)		Aillexure
	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	633	UTHAGAMANDALA M	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	40	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
1	634	UTHAGAMANDALA M	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	40	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
		UTHAGAMANDALA M		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,Manickam palayam 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	32,92,343.83	40	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
1	636	UTHAGAMANDALA M	TAMIL NADU	KAFFENITTIX Proprietor: J Adhithan	J.Adhithan	KAFFENITTIX Proprietor: J Adhithan, S/o.Jeyaraman,D.No.346,Sevarak kottai village,Thirupathur taluk, Sivagangai District-630305	NA	10,41,690.39	33	30/09/2014	S.no.85/7, Kothari Village, Kothari group Sakkotai Union,North Valaiyar Kudiiruppu,Karaikudi Taluk,Sivagangai District Property Extent: 0.04.0 Hec	J.Adhithan

											Annexur
Sr. No	Branch Name	State	Borrower Name	Guarantor Name (wherever applicable)	Registered address of the Borrower	Registered address of the Guarantor (wherever applicable)	ESI Act, 2002 (Outstanding amount (in ₹)		Date of Asset	Details of security possessed	Name of the Title holder of the security possessed
1637	UTHAGAMANDALA M	TAMIL NADU	KAMAN A K	1. Rathiga 2. H.Jayakumar 3. S.Saravanan	KAMAN A K, D.No. 382, Arakcombai 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	40	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
1638	UTHAGAMANDALA M	TAMIL NADU	NAGARAJAN N	H.Jayakumar	NAGARAJAN N, S/o R.Natarajan, 13/36, 5th street, Dr.Subbarayan nagar, Kodambakkam, Chennai-600024 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	40	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
1639	UTHAGAMANDALA M	TAMIL NADU	PARVATHI	Nagaraj T	PARVATHI, W/o Late Chandran B, D.No.3/82. Dheenatty village, Masakal post, Uthagamandalam - 643217.		29,19,578.25	40	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
1640	UTHAGAMANDALA M	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	33	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
1641	UTHAGAMANDALA M	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	33	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

	lı	oformation on Soc	cured Assets posses	sad under SAREA	FSI Act 2002 (Δs on 31	12 2024)		Annexur
Sr. Branch Name State	Borrower Name	Guarantor Name	Registered address of the	Registered address of the Guarantor	Outstanding amount	Asset	Date of Asset	Details of security possessed	Name of the Title holder
No DIGITI NATIO SCALE 1642 UTHAGAMANDALA M TAMIL NADU M	RAGUNANDHAN B	(wherever applicable) 1. T.K. Balakrishnan 2. Sindhiya	Borrower 1. B.Ragunandhan S/o T.K. Balakrishnan, 61 Siranga street, Erode - 638001 2. B.Ragunandhan	(wherever applicable) 1. T.K. Balakrishnan S/o S.Kaliappan, 20,Thillai nagar, Erode 2. T.K. Balakrishnan	(in ₹) 33,09,066.83		25/01/2016	1. New R.S. No. 267/1a (Site nos. 166,167,168,169)	of the security possesse 1. T.K. Balakrishnan 2. F.Sindhiya & B. Ragunandhan
			S/o T.K. Balakrishnan, 12/1 VNM Chinnagoundar nadar 2nd street, Manickampalayam Housing unit pirivu, Erode-4.	S/o S.Kaliappan, D.No. 12/1, VNM Chinnagoundar nadar 2nd street, Manickam palayam Housing unit pirivu, Erode-4. 3. Mrs. Sindhiya				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	
				W/o B.Ragunanthan, 61 Siranga street, Erode - 638001					
				4. Mrs. Sindhiya W/o B.Ragunanthan12/1 VNM Chinnagoundar nadar 2nd street, Manic kampalayam Housing unit pirivu, Erode-4.					
1643 UTHAGAMANDALA TAMIL NADU M	RAJAMANI M	1. S. Rajendran 2. R.Bhuvaneshwari	RAJAMANI M, S/o Madia Gowder, 485, Nattakal village, Kotagiri taluk - 643217	Mr. Rajendran S S/o Sevanan, 242, Kallatty village, Farm tea post, Kotagiri - 643217. Ms. Bhuvaneshwari R D/o M Rajamani, 326, Neerada, Aravenu post, Kotagiri - 643201.	36,07,462.45	40	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 Naduhatty village, Kotagiri taluk, Nilgiris. Property Extent: 3.00 acres of land with building thereon	1. M.Rajamani 2. S.Rajendran
1644 UTHAGAMANDALA TAMIL NADU	RAMA MOORTHI K S	Prakash.S Kumar K S	RAMA MOORTHI 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	29,24,526.20	33	31/03/2018	D.No. 3/12-A & 3/12-B, Kallatty, Naduhatti village, Kotagiri taluk, Niigiris district. Property Extent: 0.02 acre of land with building thereon	K.S.Kumar
				2. K.S. Kumar S/o K.K. Sevanan, D.No. 2/367, Kallatty village, Form Tea Estate post, Kotagiri district, The Nilgiris - 643217					
1645 UTHAGAMANDALA TAMIL NADU M	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.	Mrs. Rathiga W/o Jayakumar, D.No.114, Kagguchi village & post, The Nilgiris. Mr. Jayakumar H	32,57,897.90	40	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
				D.No.114, Kagguchi village & post, Kotagiri Taluk, Ooty. 3. Mr. S Saravanan					
				D.No. 4/201, kurumbadi village, Kookalthorai post, Kotagiri taluk - 643217.					

			Ir	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		Aimexure
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
1646	UTHAGAMANDALA M	TAMIL NADU	SINDHIYA F	1. T.K. Balakrishnan 2. B.Ragunandhan	Mrs. Sindhiya W/o B.Ragunanthan, 61 Siranga street, Erode - 638001 Mrs. Sindhiya W/o B.Ragunanthan12/1 VNM Chinnagoundar nadar 2nd street, Manickampalayam Housing unit pirivu, Erode-4.	T.K. Balakrishnan S/o S.Kaliappan, 20,Thillai nagar, Erode 2. T.K. Balakrishnan S/o S.Kaliappan, D.No. 12/1,	33,02,353.83	40		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 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	2. F.Sindhiya & B. Ragunandhan
1647	UTHAGAMANDALA M	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	40		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
1648	UTHAGAMANDALA M	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	40		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

											Annexure
			Ir	nformation on Sec	ured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		
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
1649	UTHAGAMANDALA M	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	40		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
1650	UTHAGAMANDALA M		BABU S	Arokianathan C (Guarantor)	5/1106 A, Stanley Park, Ottupattarai, Coonoor, The Nilgiris - 643105, Mobile: 9751877062, 8098866561.	50L19, Woodsight road, Udhagamandalam, The Nilgiris - 643001.	7,08,329.35	21		Old S.No. 118/7, New S.No. 709/7 of Coonoor Rural village/Panchayat, Coonoor Taluk, The Nilgiris District. Property Extent: 0.02 acre (2 cents) of land with building thereon	Mr. Babu S(Borrower)
1651		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			SF No.335/20, Patta No.688, Konapattu Village, Sekaram, Konappattu Panchayat, Thirumayam Taluk, Pudukottai Property Extent: 15260 Sq Ft	S Murugappan - Guarantor
1652	VELLALUR	TAMIL NADU	J J SPICEY FOODS Properietor: Mr. Feliks Robinson Franklin	Mr. Shanmugam S	Mr. Feliks Robinson Franklin NO 74 SUBBATHAL LAYOUT, RATHINAPURI, COIMBATORE	Old Door No. 36A, 36B, 36C, New Door No. 1E, 2E, 3E, Door No. 36C/1,2,3, Bharathiyar Street, Thelungupalayam village, Coimbatore South Taluk, Coimbatore Joint II Sub- Registration District, Coimbatore District.	14,74,179.60	33		Land and building situated at S. F No 454/1 Part, T.S. No 7, Ward No. 14, Old Door No. 36A, 36B, 36C, New Door No. 1E, 2E, 3E, Door No. 36C/1,2,3, Bharathiyar Street, Thelungupalayam village, Coimbatore South Taluk, Coimbatore Joint II Sub-Registration District, Coimbatore District. Property Extent: 1387 ½ Sq. Ft.	
1653	VIRUPATCHI	TAMIL NADU	JOTHIKANNAN A	Mrs.MUTHURANI	S/O ATHUSAMY NO 7/64 , PERUMAL GOUNDAN VALASU , KALLIMANDAYAM , ODDANCHATRAM - 624616	WO JOTHIKANNAN A , MURUGESH SOTTAI THOTTAM , KONDARANGI KEERANUR , ODDANCHATRAM - 624616	15,83,898.15	21		EQM of Land & Building of 0.53 % acres located in Old SF Nos.381/5, 381/5A Part & 381/6, New SF Nos.381/5B, 381/5A2 & 381/6A, Patta Number:1718 in Perumal Goundan Valasu, Mandavadi to Keeranur Road, K.Keeranur Village, , Kallimandayam SRO, Oddanchatram Taluk, Palan Registration District, Dindigul District in the name of Mr.Jothikannan A.	
1654	Ayyanthole	Kerala	NARAYANAN KUTTY MENON C	ASWIN MENON	POST BOX 10079 BK GULF LLC DUBAI UAE	AAVANI HOUSE NEAR KARTHIYAYANI TEMPLE AYYANTHOLE P O	20,28,178.80	32	31/10/2019	Residential land and building at Sy no.63/4 VII/9 at Chemmanthitta village Thrissur	NARAYANAN KUTTY MENON C M
1655		Kerala	RAMADAS K C	NA	S/O CHATHAN 341 KAREKKATTIL HOUSE AYYANTHOLE P O THRISSUR	NA	5,87,273.68	32		Residential land and building at Sy no.999/3 at Ayyanthole village Thrissur	RAMADAS K C
1656	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	32	30/12/2020	EQM of land at Sy no.3350/1P at Peechi village Thrissur	SUBRAMANIAN E K

			ır	itormation on Sec	cured Assets posses		ESI ACT, 2002 (AS on 31.	12.2024)		
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
1657	BEYPORE	KERALA	JAYAFAR	NA	MELE POYIL KIZHAKKOTH KILAKKOTH CALICUT KOZHIKODE	NA	34,70,391.80	21	28/02/2024	SNO 21/1,4,5,11(RS NO 60/2A AND 60/2B)KINALUR VILLAGE MUNDAKKARA DESOM KOZHIKODE TALUK	JAYAFAR
1658	BEYPORE	KERALA	PRINI GEORGE T	NA	MARY VILLA,GIRISH NAGAR,CHERUVANNUR NALLALAM CALICUT	NA	5,09,914.36	32	29/09/2023	RS NO 13/6(13/115) AT PERUMANNA VILLAGE PUTHOOR DESOM KOZHIKODE DISTRICT	JEENA JUILIET
1659	BEYPORE	KERALA	RAJESH KUMAR	NA	PUTTUVALAPPIL(H) UPPINAKAM(P) NADUVATTAM BEYPORE KOZHIKODE 673015	NA	20,28,898.99	21	30/04/2023	RS NO 192/12 OLD SURVEY NO 70/1 BEYPORE VILLAGE NADUVATTOM DESOM KOZHIKODE TALUK KOZHIKODE DISTRICT	RAJESH KUMAR
1660	BEYPORE	KERALA	SANAL A	PUSHPA A	ALANGOTTU HOUSE PANNIYANKARA PADINJAMTTIN PADAM KUNDUNGAL	ALANGOTTU HOUSE PANNIYANKARA PADINJAMTTIN PADAM KUNDUNGAL	9,72,222.89	40	29/06/2024	S NO 175/32(175/45) BEYPORE VILLAGE NADUVATTAM DESOM KOZHIKODE TALUK AND DISTRICT	SANAL A
1661	CALICUT	KERALA	AAYUSH DIGITAL STUDIO & VIDEO	Mr. Anilkumar T	M/s Aayush Digital Studio Beach Complex Silkstreet Calicut- 673032 Mrs. Smitha Thiyyar Kandi House Pandikasalathodi West Hill Calicut-673005	Mr. Anilkumar Thiyyar Kandi House Pandikasalathodi West Hill Calicut-673005	1,89,565.06	NPA		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
1662	CALICUT	KERALA	SHAHIDA M K	NA	NOOR MAHAL, PUTHIYANGADI EDAKKAD POST CALICUT-673005	NA	17,18,854.68	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
1663	CALICUT	KERALA	THWAYYIBA CASHEWS	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	1,39,69,099.40	NPA		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, Kolam Taluk Kollam District to the extent of 4.05 ares owned by Mr. Minhaj	(111)
1664	CALICUT	KERALA	WEE SPACES	Mrs. Seetha Lakshmi	M/s Wee Spaces Second Floor CM Mathew Brothers Arcade Chakkorathukulam Kannur Road Eranhipalam-673006 Mr. Sankesh K M and Mrs. Shudhi Sankesh Krishna Wayanad Road East Nadakkavu Calicut-673011	Krishna Wayanad Road East Nadakkavu Calicut- 673011	7,80,210.27	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
1665	CHALAKKUDY	KERALA	S G TRADING (Proprietor: Sanju Gopinath)	Mini K A ,Jithin Raj and Neethu Rajan	Anjumoolayil House Elinjpra P O, Chiwka, Chalakkudy 680721	Kaithavalappil House,Kuthirathadam Kottanellor 680672	1,53,55,138.49	21		1.EQM of 76.49 cents of land and residential building in Sy No 250/1(Old Sy No 207/4) of Kottanellur Village, Mukundapuram Taluk owned by Mrs Mini K A, Mrs Neethu Rajan and Mr Jithin Raj 2.EQM of 25.49 cents of land and residential building in Sy No 250/1 Kottanellur Village, Mukundapuram Taluk owned by Mr Jithin Raj	Mini K A ,Neethu Rajan and Jithin Raj
1666	Chandranagar	Kerala	ABHILASH THOMAS	NA	Mr Abhilash Thomas S/o Thomas K M Kunninpuruth House Pulikoor ,Shiribagilu Post Kasargod,Kerala – 671124	NA	22,00,616.03	21		EQM of 0.0162 hectares (4 cents) of land and residential building situated at Re. Sy no: 628/6, Old Sy no: 1381,1382, block 48, Pattanchery Village, Chittur Subdistrict, Palakkkad dist	Abhilash Thomas and So

				. f		d	EOL A - / 0000	/A 0.4	40.0004		Annexur
Sr. No	Branch Name	State	Borrower Name	Guarantor Name (wherever applicable)	Registered address of the Borrower	Registered address of the Guarantor (wherever applicable)	Cutstanding amount (in ₹)	As on 31 Asset Classification	Date of Asset	Details of security possessed	Name of the Title holde of the security possesse
1667	CHANDRANAGAR	KERALA	KRISHNADAS V and SINDHU V	NA	Mr.Krishndas V,S/o Velayudhan, Muncipal Colony,Kalmandapam,Koppam 3, Marutharoad,Palakkad -678001 Mrs.Sindhu R,D/o Ramakrishnan Nair,377/8,Tharavathpadi,Pirayiri ,Palakkad-678004		12,38,567.12	21	29/12/2023	EQM of 0.0306 hectors(7.56 cents)of land and residential building at Re sy no 267/19,Old Syno 96D/2 Block 17 of Kalapetty Amsom,Kuzhalmanna II Village,Palakkad Sub district Taluk & District.	Mr.Krishnadas.V and Mrs
1668	Chandranagar	Kerala	MANIKANDAN A	NA	S/O Kunchammal, Padijathara, Erimayur I, Palakkad	NA	11,59,072.31	21	24/09/2023	EQM of 0.0203 hectares (5 cents) of land and residential building situated at Re.Sy no:332/1, Old Sy No: 288/A5B, Block 21, Erimayur Amsom Desom, Alatur Taluk and Palakkad Dist.	Manikandan A
1669	Chandranagar	Kerala	MEENU NAIR	Raghunathan K R	D/o Raghunathan K R, Sowparnika, Kollamparambu, Kuzhalmannam PO, Palakkad - 678702	Sowparnika, Kollamparambu, Kuzhalmannam PO, Palakkad -678702	32,72,578.50	31	24/09/2023	EQM of 0.0167 hectares of land and residential building at Re Sy no: 395/13,395/3 Old Sy No 11B/7 11A/2 11B/2,3,4 at Pullinelli Amsom desom, Kottayi-II Village, Alathur Taluk and Palakkad Dist.	Meenu Nair
1670	CHELAKKARA	KERALA	ULHANNAN	NA	KODUKAPPILLY HOUSE PULAKODE, PANGARAPPILLY P O THRISSUR	NA	4,01,193.35	33	31/03/2024	Equitable Mortgage of 31 cents of Land with Residential Building at Sy No. 500/2, Re-sy 327/9, Pangarapilly Village, Desom \$ Firka, Chelakkara Sub-District, Thalappilly Taluk, Thrissur District in the name of Mr Ulahanan	Mr Ulhannan
1671	CHEVOOR	KERALA	ANOOP KUMAR P R	NA	Pangadath House,Cheruvathery,Chevoor PO,Thrissur-680027	NA	5,14,663.51	33	30/06/2017	EQM of 2.65 Ares(6.54 cents) of land with residential building art Re.Sy.No:203/11, Sy.No 243/2 Pallissery Village,Cheruvathery Desom,Cherpu SRO,Thrissur Taluk,Thrissur Dt in the name Ammini Raju vide Doc No:3953/2012 & 693/2010	Mrs.Ammini Raju
1672	CHEVOOR	KERALA	HEERA C A	RAZIYA AHAMMED & AHAMMED	CHAKKUNGAL HOUSE, CHENAM, CHERPU, THRISSUR - 680561	CHAKKUNGAL HOUSE, CHENAM, CHERPU, THRISSUR -680561	23,76,658.85	33	30/09/2018	EQM of 9.30 Ares of land at SNo.319/7, Paralam Village, Thrissur Taluk, Thrissur District, Kerala	HEERA C A
1673	CHEVOOR	KERALA	RASIYA AHAMMED	AHAMMED	CHAKKUNGAL HOUSE, CHENAM, CHERPU, THRISSUR - 680561	CHAKKUNGAL HOUSE, CHENAM, CHERPU, THRISSUR -680561	1,18,864.37	33	30/09/2020	EQM of 18.61 Ares of land at SNo.319/7, Paralam Village, Thrissur Taluk, Thrissur District, Kerala	RASIYA AHAMMED
1674	Ernakulam	Kerala	AURA JEWELLERS	Srinitha Sriram, Maya Sriram	Kalliathroyal square, 3rd floor palace road	Kalliathroyal square, 3rd floor palace road	3,020.00	33	31/03/2019	1) Vacant residential land admeasuring 130.68 Cents, in Sy no 873/2 & 904/1, Kurumbilavu Village, Thrissur taluk, Thrissur district owned by Santhoshkumar 2) Vacant Residential land admeasuring 377.50 cents in Sy No 229/3, 316/2,3,4,5,6, 317/3, 326/2 of Padiyur Village, Mukundapuram Taluk, Thrissur District owned by Santhoshkumar 3) Land admeasuring 680.26 cents in Re.Sy.No.221/2P in Panancherry Village, Thrissur taluk, Thrissur District owned by K B Sreeram (which is hill side yet to be demarcated) 4) Vacant residential land admeasuring 108.37 Cents in Sy. No. 144/3,144/4 in Thalikulam village, Trichur Dist. owned by Venugopalan (Guarantor). One family temple on the property which occupy around 4.00 ares including access to the temple.	

											Annexure
			lr	nformation on Sec	ured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
Sr. No Branch N	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
1675 Ernakulam		Kerala	CATRIX LUMINANTS & SOLAR SYSTEMS	Kiran PP, Augustine chandy,Ajay Mohan, Deepak Dharmapalan		Kunhikrishnan P	4,02,15,822.13	40		1) Equitable mortgage of 69.18 cents of land in the name of Kunhikrishnan P(Guarantor) in Re.Sy No. 45/2B, Koothuparamba Village, Thalassery Taluk, Kannur district 2) Equitable mortgage of 27.00 cents of land and residential building in the name of Kunhikrishnan P(Guarantor) in Re.Sy No. 45/2B, Koothuparamba Village, Thalassery Taluk, Kannur district in the name of Kunhikrishnan P(Guarantor)	
1676 Ernakul	lam	Kerala	GRAND CONSTRUCTION CO.	Sreedevi Mohanan, Augustine Chandy, Kunjuni M, Rajagopal M	Doraiswamy lyer road M G Road	Doraiswamy lyer road M G Road	7,71,21,284.11	33	31/12/2017	EQM of 477.38 cents of vacant land bearing Sy No. 113/1 ,Re.Sy Block No. 132,(Old Sy No. 31) Kurumathur Village , Thaliparambu Taluk , Kannur District in the name of Mr. Rajagopalan.M , guarantor in the account	Rajagopal M
1677 ERNAKU	JLAM	KERALA	MATHA TEXTILE AGENCY	1.RAJU T O 2.BYJU T O 3.SHAJU T O 4.JIJU T O	SHOP17/ 32,1,2,3,4 & 5 ,EMMANUEL BLDG, CALVARY CORNER , POOTHOLE, THRISSUR, 680005	SHOP17/ 32,1,2,3,4 & 5 ,EMMANUEL BLDG, CALVARY CORNER, POOTHOLE, THRISSUR, 680005	2,65,07,491.03	33	25/12/2023	77 ½ Cents of Land & Res Building in the name of Mrs. Sheeba Byju (Borrower) at Re.Sy. No. 494/2-2 & Re.Sy.No.494/2-3, Block No.2, Sooranadu North Village, Kunnathur Taluk, Kollam Dist.	Sheeba Byju
1678 ERNAKULAN	M	KERALA	V R SANTHOSH KUMAR	ANJU SANTHOSH	GEOK NWST 6/275 PERIYAR COLONY, THOTTAKKATTUKARA, ALUVA-8,ERNAKULAM 683108	GEOK NWST 6/275 PERIYAR COLONY, THOTTAKKATTUKARA, ALUVA-8,ERNAKULAM 683108	17,67,583.28	33	24/09/2023	10 cents of land & Res Building in Sy No 338/15 in Chirakkakam Kara,Varappuzha Village	
1679 Ernakulam F Finance al	- I	Kerala	Ambadikannan Enterprises	NA	Jisha Jacob W/o Abhilash Erieathara House, Konthuruthy , Thevara Ernakulam , 682013	NA	31,45,120.49	32		19.69 Ares (48.63 Cents) of Land & Residential Building in the name of Mrs. Jisha Jacob situated in Re.Sy.No.92/18/2 (Old Sy.No 51/8A) Re.Sy. Block No 16 of Vallikunnam Village, Mavelikkara Taluk, Alappuzha District.	Mrs.Jisha Jacob
1680 Ernakulam Finance at	- I	Kerala	JALISH KUMAR K M	Mr.Vimal Raj K V D	Kancheri House, Kudajathri KTC Nagar, KTC71, Padam Road, Elamakkara Ernakulam district- 682026	Mr.Vimal Raj Kunnumpurath Tharayil House, Neriamangalam P.O. , Ernakulam 686693	18,65,158.54	3231		1.10 Ares of Land & Residential Building situated in Sy.No 227/1 Edappally South Village, Kanayannur Taluk, Ernakulam District.	Mr.Jalish Kumar K.M.
1681 Ernakulam Finance a	- I	Kerala	Mr.SABIRA ALI	Mr. Abdul Kharim T V	Mrs. SABIRA ALI, 45/1976, A2, Daffodils, Nice Garden, P J Antony Road, Pachalam, Ernakulam Dist 682012	Mr. Abdul Kharim T V 45/1976, A2, Daffodils,Nice Garden, P J Antony Road, Pachalam, Ernakulam Dist 682012	86,86,773.20	32		Property situated at Sy. No. 3/3 Thrikannarvattom Desom, Ernakulam Village with 2/10 Undivided Share out of 4.05 ares of land and building bearing door no. 45/1976 A1 of Cochin Corporation having a built up area of 1850 sq ft in the name of Mrs. Sabira Ali.	Mrs.Sabira Ali
1682 EZHIKKA	ARA	KERALA	PADMA SUMAN	NA	PANDARATHARA HOUSE, MOSQUE STOP JUNCTION, KEDAMANGALAM, N PARAVUR, 683513	NA	2,34,538.93	33	31/12/2021	7.60 CENTS LAND AND RESIDENTIAL BUILDING AT SY NO 163/19 OF PARAVUR VILLAGE	MR PADMASUMAN
1683 EZHIKKA	ARA	KERALA	SARATH AS	NA	ASARIPARAMBIL HOUSE, VADAKKUMBHAGOM KARA, EZHIKKARA VILLAGE, N PARAVUR, 683513	NA	1,83,313.20	33	30/06/2022	3.08 CENTS OF LAND AND A SINGLE STOREYED BUILDING AT SY NO 64/9A OF EZHIKKARA VILLAGE. BOUNDARIES NORTH PROPERTY OF CLEETUS, SOUTH PROPERTY OF MINU BINDU, EAST PROPERTY OF UNNI, WEST PRIVATE WAY	MR SASI AA
1684 EZHIKKA	ARA	KERALA	UDAYAKUMAR GM	SARI AS	GANDHI VILASAM HOUSE, KALAPPURAKKAL, EZHIKKARA PO, N PARAVUR, ERNAKULAM, 683513	GANDHI VILASAM HOUSE, KALAPPURAKKAL, EZHIKKARA PO, N PARAVUR, ERNAKULAM, 683513	13,13,880.75	32	02/03/2023	3.24 CENTS OF LAND AND A BUILDING AT SY NO 50/16-2 OF EZHIKKARA VILLAGE. BOUNDARIES NORTH PANCHAYATH ROAD, EAST PROPERTY OF SUSHEELA, SOUTH PROPERTY OF RAMAN AND BHARATHAN, WEST PROPERTY OF RAMAN AND PANCHAYATH ROAD	MR UDAYAKUMAR GM & MRS SARI AS
1685 EZHIKKA	ARA	KERALA	VINEESH VP		VYPPINCHERI HOUSE, NANTHYATTUKUNNAM, EZHIKKARA PO, N PARAVUR, 683513	NA	2,21,204.75	33	28/03/2024	2.02 ARES OF LAND AND A SINGLE STOREYED RESIDENTIAL BULDING AT SY NO 169/15-2 AT PARAVUR VILLAGE	MRS AMBIKA PURUSHOTH

											Annexure
			l	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 ((As on 31.	12.2024)		
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
1686	GURUVAYOOR	KERALA	JOHNY C M	NA	Mr.Johny.C.M S/o Mathew Chemmannur House Korattikkara Kadavallur Thrissur-680543	NA	3,00,000.00	21	23/06/2024	All the part and parcel of the property consisting of 44.97 Cents (18.21 Ares) in Re.Sy.No.60/1-5 of Kadavallur Village, Kunnamkulam Taluk,Thrissur District owned by Mr.Johny C.M Boundaries are mentioned below.	Johny C M
1687	GURUVAYOOR	Kerala	ABDULLA MOHAMMED P	NA	Panikkaveetil ,Thekkekayil House Edakkara PO Aviyoor,Thrissur 680518	NA	44,25,012.54	32	25/06/2023	25.50 cents of land and residential building at S.No.183/11 in Edakazhiyur Village ,Chavakkad Taluk,Thrissur Distrcit ,Kerala	Abduklla Mohammed P and
1688	KAKKANAD	KERALA	ANTONY M D	NA	Madathissery House, Kizhakkambalam PO, Thamarachal, Ernakulam - 683561	NA	30,97,012.86	21	04/08/2024	Equitable Mortgage of 1.42 Ares of Land and Residential Building in the name of Mr. Antony M D situated in Re.Sy.No 263/8-4-5 of Kizhakkambalam Village, Kunnathunadu Taluk, Ernakulam District	Antony M D
1689	KAKKANAD	KERALA	UNNIKUTTAN V N	NA	Payyuruthiparambil, Santhi Nagar, Kedamangalam, Parur, Ernakulam-683513	NA	6,61,480.06	21	08/07/2024	Equitable Mortgage of 1.21 Ares of Land and Building situated in Sy.No.620/7D, Re.Sy.No 490/24, Block 26 of Pattimattom Village, Kunnathunadu Taluk, Ernakulam District	Bindhu I R
1690	Kakkand	Kerala	Jaya Raju	Mr P K Raju (Late)	W/o PK Raju 28/2688, Cherupushpam Lane-3 Elamkulam Ernakulam-682020	NA	11,24,393.06	40	30.09.20216	Land with an extent of 15.938 cents and a residentil house therein bearing door no VIII/30A in R Sy No152/9 Block No 26 at Pattimattam Village, Kunnathunadu Taluk, Ernakulam Dist	Mrs Jaya Raju
1691	KALAMASSERY SOUTH	KERALA	PV ASOKAN	NA	Mr. Asokan P V, S/o Mr. Virunnan, Peringottil House,Sahradaya Nagar, Shanthigiri, Aluva,Ernakulam District-683563	NA	6,66,778.00	21	28/02/2024	Equitable Mortgage of 0.81 Ares of land and building situated at Re.Sy No.234/22- Block No.6 (Old Sy No.962/1B, 1E, 1F) of Thrikkakara North Village, Kanayannur Taluk, Edappally Sub-District, Ernakulam District in the name of Mr. PV Asokan.	Mr. PV Asokan.
1692	KALPETTA	KERALA	AJITHKUMAR V	SYAMJITH V A	VADAKKETHIL EDAPETTY MUTTIL PO WAYANAD KERALA 673122	VADAKKETHIL EDAPETTY MUTTIL PO WAYANAD KERALA 673122	24,94,245.64	31	01/28/2024	EQM of 7 cents of land and residential building in Re Sy no.20/68 in Muttil South Amsom Desom Vythiri Taluk Wayanad	AJITH KUMAR V
1693	KALPETTA	KERALA	ЈҮОТНІ К	NA	A M APARTMENT NEAR MALAYALA MANORAMA MALAPPURAM KERALA 676519	NA	29,93,274.81	32	03/02/2023	EQM of 8.50 cents with Rsy no. 487/13 in Purakadi Amsom Desom Sulthan Batheri Taluk, Wayanad District	ЈУОТНІ К
1694	KALPETTA	KERALA	MURALIDHARAN P	DHANALAKSHMI	WHITE HOUSE 12 276 PUTHOOR VAYAL KALPETTA KERALA 673121	WHITE HOUSE 12 276 PUTHOOR VAYAL KALPETTA KERALA 673121	29,27,105.58	32	10/20/2024	EQM of 10 cents of land and residential building in Re Sy no.228/1 223/27 inThrikkaipatta Amsom Desom Vythiri Taluk Wayanad	MURALIDHARAN P
1695	KALPETTA	KERALA	ROY STEPHEN	LILLY GEORGE	THOTTATHIL HOUSE PUZHAMUDI POST VENGAPALLY KALPETTA WAYANAD 673121	THOTTATHIL HOUSE PUZHAMUDI POST VENGAPALLY KALPETTA WAYANAD 673121	6,57,255.76	21	05/29/2024	EQM of 10.20 Ares of vaccant land situated in Re Sy no. 416/8 of Vythiri Taluk Kalpetta.	ROY STEPHEN & LIGY GEORGE
1696 H	KANDASSANKADAV U	KERALA	MURALI V K	NA	VADASSERI HOUSE P O KANDASSANKADAVU TRICHUR KERALA 680613	NA	11,35,451.87	40	29/07/2023	LAND AND BUILDING IN SY NO 707/4 IN PADIYAM VILLAGE THRISSUR TALUK AND THRISSUR DISTRICT	PRIYA MURALI
1697	KANHANGAD	KERALA	SAIYYED ALLAUDDIN ABOOBAKAR	NASEEMA AS(Co-aplicant)	Thotti House, Pallipuzha, Pallkkara, Bekel Fort, Kasargod District, Kerala-671316	Thotti House, Pallipuzha, Pallkkara, Bekel Fort, Kasargod District, Kerala- 671316	14,96,351.00	31	28/11/2023	12 cents of land with a residential building at Sy No. 7/9, Keekan Village, Hosdurg Taluk, Kasargod District, Kerala	Mr. Saiyed Alauddin Aboobaker & Mrs. Naseema
1698	Kannur	kerala	JAYTECH	NA	Puthiya purayil House, 505A, Vadakkanchery, Muyam p.o kannur-670142	NA	21,06,179.12	33	31/03/2018	Eqm of land at OS no.40/1A, RS 331/1 admeasuring to 35.63 cents at Vadakanchery 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 Vadakanchery desom, kurumathur village, taliparamba tk, kannur dist	Jayaram PP

				nformation on Se	cured Assets possess	sed under SARFA	FSI Act 2002 (Δs on 31	12 2024)		Annexure
Sr.	Duran de Maria	04-4-		Guarantor Name	Registered address of the	Registered address of the	Outstanding amount	Asset	Date of Asset	Batalla of accomitant and a	Name of the Title holder
No	Branch Name	State	Borrower Name	(wherever applicable)	Borrower	Guarantor (wherever applicable)	(in ₹)	Classification	classification	Details of security possessed	of the security possessed
1699	KANNUR	KERALA	JMJ Organic Manure	Sheena John	A P I/494/L, Chapparappadavu Thimiri P O Kannur- 670581	W/o John T V Thekkumcherikkunnel Kottayadu PO,Alakode Kannur-670571	20,16,474.52			EQM of land and residential building at OS No:15/1, RS 45/1, Alakode Village, Arangam Desom,Taliparamba Taluk,Alakode Sub Reg dist Kannur admeasuing to 20 ares in the name of Mr.John T V	John TV
1700	KANNUR	KERALA	JOHN T V	Sheena John	S/o Varkey, Thekkumcherikkunnel Kottayadu PO,Alakode Kannur-670571	W/o John T V Thekkumcherikkunnel Kottayadu PO,Alakode Kannur-670571	1,76,694.61	21	28/06/2024	EQM of land and residential building at OS No:15/1, RS 45/1, Alakode Village, Arangam Desom,Taliparamba Taluk,Alakode Sub Reg dist Kannur admeasuing to 1 acre in the name of Mr.John T V	John T V
1701	KANNUR	KERALA	JOHN T V	Sheena John	S/o Varkey, Thekkumcherikkunnel Kottayadu PO,Alakode Kannur-670571	W/o John T V Thekkumcherikkunnel Kottayadu PO,Alakode Kannur-670571	11,25,059.91	21	28/06/2024	EQM of land and residential building at OS No:26/1, RS 100/2A, Thimiri Desom, Thimiri VillageTaliparamba Taluk,Alakode Sub Reg dist Kannur admeasuing to 0.4047 hectares in the name of Mr.John T V	John T V
1702	KANNUR	KERALA	RASHEEDA	NA	W/O Usman, Kunnummal house, Cheruvathalamotta , Maniyoor,Chekkikulam, Kannur- 670592	NA	29,79,248.29	21	28/10/2023	EQM of 5.03 are of land and residential building at Sy no 185/3 RS c43 D05 E10-17/1234 Block no 106 of Maniyoor Desom Maniyoor village, Taliparamba Taluk Kannur Dist	
1703	Kannur	kerala	SHANIS P P	Abdul Rassaq	Ashique Manzil, Edacherry Vayal, Kattali P.o Kannur-670016	Ashique Manzil, Edacherry Vayal, Kattali P.o Kannur- 670016	27,73,149.69	21	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
1704	Kannur	kerala	Shanis PP	Abdul Rassaq	Ashique Manzil, Edacherry Vayal, Kattali P.o Kannur-670016	Ashique Manzil, Edacherry Vayal, Kattali P.o Kannur- 670016	27,73,149.69	21	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	
1705	KASARGOD	KERALA	MOHAMMED IKBAL K	MOIDEENKUTTY HAJI K	PATTUVATHIL HOUSE, CHARRANCHAL, POTHEKKIL KASARGOD-671542	PATTUVATHIL HOUSE, CHARRANCHAL, POTHEKKIL KASARGOD- 671542	3,06,90,524.34	21	07/07/2024	EQM of 16 Cents of land in Re.sy No.64/4A1E and 12 % Cents of land in Re. Sy No.64/4B of Mattannur to Maruthai Road, Kolari Village, SRO Mattanur belonging to Mr.K Moideenkutty Haji (Father of Mr Mohammed Iqbal)	MOIDEENKUTTY HAJI K
1706	KASARGOD	KERALA	MOHAMMED IKBAL K	MOIDEENKUTTY HAJI K	PATTUVATHIL HOUSE, CHARRANCHAL, POTHEKKIL KASARGOD-671542	PATTUVATHIL HOUSE, CHARRANCHAL, POTHEKKIL KASARGOD- 671542	3,06,90,524.34	21		EQM of Residential Apartment No.5B having Kannur Muncipality Door No.PM 38/71 X at 5th Floor of Aquamarine Apartments having a super built up area of 2068 Square Feet (Total 21.80 Areundivided 2068/1,06,215 share) in O S 84/7,79/1A 2.13 Are in Re. Sy. No.1075/1B, 2.43 Are in Re.Sy. No. 85/2, 0.51 Are in Re. Sy No. 85/1, 10.83 Are in Re Sy No.84/1B& 5.90Are in Re Sy No.84/1A Payyambalam, Kannur Muncipality with covered car parking space bearing No.30 situated in the ground floor of Aquamarine apartments in the name of Mr. Mohammed Ikbal	MOHAMMED IKBAL K
1707	KASARGOD	KERALA	MOIDEENKUTTY HAJI K	MOHAMMED IKBAL K	PATTUVATHIL HOUSE, CHARRANCHAL, POTHEKKIL KASARGOD-671541	PATTUVATHIL HOUSE, CHARRANCHAL, POTHEKKIL KASARGOD- 671541	7,58,21,751.19	21		EQM of land measuring 200 cents in Re Sy No 105/1C B of Thekkil village, Kasaragod Taluk, Kasaragod district. owned by Mr. K Mohammad Iqbal (S/o Moideenkutty Haji)	MOHAMMED IKBAL K
1708	KASARGOD	KERALA	MOIDEENKUTTY HAJI K	T K FAIZAL	PATTUVATHIL HOUSE, CHARRANCHAL, POTHEKKIL KASARGOD-671542	PATTUVATHIL HOUSE, CHARRANCHAL, POTHEKKIL KASARGOD- 671542	7,58,21,751.19	21	31/03/2024	EQM of 250 cents of land in Re.Sy. No. 297/3 part of Thekkil village, Kasaragod Taluk & Dist. owned by Mr. T K Faizal (S/o K. Moideenkutty Haji)	T K FAIZAL

											Annexure
			<u> </u>	formation on Se	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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
1709	KASARGOD	KERALA	MOIDEENKUTTY HAJI K	SUBAIDA	PATTUVATHIL HOUSE, CHARRANCHAL, POTHEKKIL KASARGOD-671542	PATTUVATHIL HOUSE, CHARRANCHAL, POTHEKKIL KASARGOD- 671542	7,58,21,751.19	21	31/03/2024	EQM of 63.25cents (15 Cent in Re.Sy. No. 106/3 part, 12.25 Cent in Re.Sy. No.106/3 Part&36 Cent in Re.Sy. No.106/5 Part) of land and residential building of Chengala, Kasaragod, owned by Ms. Subaida alias Suhara(D/o K. Moideenkutty Haji)	SUBAIDA
1710	KASARGOD	KERALA	MOIDEENKUTTY HAJI K	THAHIRA HARIS	PATTUVATHIL HOUSE, CHARRANCHAL, POTHEKKIL KASARGOD-671542	PATTUVATHIL HOUSE, CHARRANCHAL, POTHEKKIL KASARGOD- 671542	7,58,21,751.19	21		EQM of land measuring 78 cents in Re.Sy. No. 121/3 part, 24 cents in Re.Sy. No.121/2 part (as per patta 121/2D), 60 cents in Re.Sy. No. 121/4 part, 0.75 cents in Re.Sy. No.121/3 part, 3.75 cents in Re.Sy. No. 122/2A3B1 part and 3.50 cents in Re.Sy. No. 122/2A3C (total 170 cents) of Thekkil Village Kasaragod Taluk, owned by Ms. Thahira (D/o K. Moideenkutty Haji)	THAHIRA
1711	KASARGOD	KERALA	MOIDEENKUTTY HAJI K	K M KHADEEJA	PATTUVATHIL HOUSE, CHARRANCHAL, POTHEKKIL KASARGOD-671542	MBM CRESCENT POST MANIKOTH ATHINGAL KANHANGAD KASARAGOD 671531	7,58,21,751.19	21	31/03/2024	EQM of 31.382 cents in Re. Sy. No. 64/6 part, 3.50 cents in Re. Sy. No. 64/7 part and 13.118 cents in Re.Sy.No.77/2A (aggregate 48 cents) of Balla Village, Hosdurg Taluk, Kasargod Dist. owned by Mrs. K.M. Khadeeja, (mother-in-law of Mr. K. Mohammed Iqbal)	KHADEEJA
1712	KASARGOD	KERALA	MOIDEENKUTTY HAJI K	MOHAMMED IKBAL K	PATTUVATHIL HOUSE, CHARRANCHAL, POTHEKKIL KASARGOD-671542	PATTUVATHIL HOUSE, CHARRANCHAL, POTHEKKIL KASARGOD- 671542	7,58,21,751.19	21	31/03/2024	EQM of 1479 sq ft flat having undivided share of 1.05 cents of land comprised in Re Sy no: 809, 813/1A, 8131B and 813 1C of Katcheri village, Kozikode district owned by Mr Mohammed Iqbal.	MOHAMMED IKBAL K
1713	KASARGOD	KERALA	MOIDEENKUTTY HAJI K	MOHAMMED IKBAL K	PATTUVATHIL HOUSE, CHARRANCHAL, POTHEKKIL KASARGOD-671542	PATTUVATHIL HOUSE, CHARRANCHAL, POTHEKKIL KASARGOD- 671542	7,58,21,751.19	21	31/03/2024	EQM of 28.1 cents of land owned by Mr. Mohammed Iqbal K situated in Re Sy No. 30/2 (now revised as 30/211) of Chavassery village, Thalassery TK,kannur.	MOHAMMED IKBAL K
1714	KOTTAKKAL	KERALA	AJOSH NK	NA	NATTUKKALLINGAL HOUSE,CHAPPANANGADI	NA	16,18,957.57	21	28/10/2023	4.11 ARES OF LAND AND RESIDENTIAL BUILDING IN THE NAME OF MR. AJOSH N K SITUATED IN RE.SY 256/3, OF PONMALA VILLAGE, TIRUR TALUK, MALAPPURAM DISTRICT	AJOSH NK
1715	Kuruppamapdy	Kerala	FORTUNE TRADELINES	NA	Kavupadathu, Mangaloor,Edappal,Malappuram, Kerala-679576	NA	49,55,925.43	32	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
1716	Kuruppamapdy	Kerala	SATHI VIJAYAN	Aneesh Kumar Anoop Kumar	Purakkatu House Keezhillam P O Rayamangalam Ernakulam-683541	Purakkatu House Keezhillam P O Rayamangalam Ernakulam-683541	5,21,468.25	21	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
1717	Kuruppamapdy	Kerala	THOMAS PARACKAL PAULOSE	Arjun N	Parackal House Pulluvazhy P O Rayamangalam Perumbavoor Ernakulam-683541	MANNUKUNNEL HOUSE MUTTOM P O IDUKKI- 685587	11,43,324.47	21		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 distrcict in the name of Mr.Thomas Parackal Paulose.	Thomas Prackal Paulose
1718	M.G.ROAD (ERNAKULAM)	KERALA	JAY KAY ENTERPRISES	MADHAVAN ETTYATHI	DOOR NO 196 11ND FLOOR, D D VYAPAR BHAVAN KADAVANTHRA,ERNAKULAM 682020	PAZHAYIDATHU HOUSE, MULLAPPUZHACAL PO,VAZHAKKULAM, MUVATTUPUZHA 686670	1,30,91,158.00	31	24/06/2024	SY NO 219/12/3,13,220/3,159/8/3 WITH AN EXTENT OF 78.478 CENTS AT ENANELLUR VILLAGE , MUVATTUPUZHA TALUK, ERNAKULAM	MADHAVAN ETTYATHI
1719	M.G.ROAD (ERNAKULAM)	KERALA	JAYA KUMAR R	NA	Mr. Jayakumar R , Machattu House, Narayanan Asan Road Ponnurunni, Ernakulam District- 683 501	NA	1,19,26,862.21	21	05/07/2024	1800/11300 UNDIVIDED SHARES IN SY NO 683/3, WITH AND EXTENT OF AREA 3.51 ARES SIX STORIED BUILDING COMPLEX AT ELAMKULAM, KANAYANNOOR TALUK	JAYAKUMAR

									40.0004		Annexure
			Ir	nformation on Se	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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
1720	M.G.ROAD (ERNAKULAM)	KERALA	MANAKKALTHOMAS JEEVAN	NA	DOOR NO: 53/3936 MUKHAL VILA, THEKKETHIL HOUSE, CONVENT ROAD, PONNURUNNI VYTILLA 682019 S/OSEBASTIAN, MANAKKAL HOUSE MARADU P O, ERNAKULAM 682034	NA .	66,11,379.77			EQUITABLE MORTGAGE OF LAND AND RESIDENTIAL BUILDING WITH EXTENT OF 2.14 ARES WITH SY NO 901/1 RE SY NO 384/8/7 BLOCK NO 13 MARADU DESOM/VILLAGE	JEEVAN MANAKKAL THO
1721	M.G.ROAD (ERNAKULAM)	KERALA	KALAYATHINAL PVT LTD	MERCY MATHEY AND MONISH MATHEW	DOOR NO 27/1488(60/463) HAPPY DALE, GROUND FLOOR, KOLTHARA CROSS ROAD,PANAPILLY NAGAR SOUTH KOCHI 682036	KALAYATHINAL VELAMPARA, THALAPPALAM VILLAGE, MENACHAL TALUK, KOTTAYAM 686578	47,92,883.91	32	24/02/2022	EQM OF 7.80ARES OF LAND AND RESIDENTIAL BUILDING AT SY NO 101/3/1/13 RE SY NO 506/9 THALAPPALAM VILLAGE, MEENACHAL TALUK, KOTTAYAM DISTRICT	KJ MATHEW (LATE)
1722	M.G.ROAD (ERNAKULAM)	KERALA	MANU S	NA	RANJINI NIVAS, ELOOR NORTH,UDYOGAMANDAL PO,ERNAKULAM 683501	NA	26,17,019.71	31	28/11/2023	EQUITABLE MORTGAGE OF LAND AND RESIDENTIAL BUILDING WITH EXTENT OF 1.82 ARES AT SY NO 220/5B ELOOR VADAKKUM BHAGOM KARA, PARAVUR TALUK,ELOOR VILLAGE,ERNAKULAM DISTRICT	THULASI SURENDRAN
1723	M.G.ROAD (ERNAKULAM)	KERALA	MURALEEDHARAN	NA	S/O ESHWARI AMMA,THATTAMKADU HOUSE,ELOOR NORTH,UDYOGAMANDAL SO,ERNAKULAM 683501	NA	7,05,939.07	32		Equitable mortgage of property with Old SY no: 229/5, Re Sy No: 78/2, Block No: 9, Eloor village, Paravur Taluk, Ernakulam District to an extend of 2.02Ares with residential building.	LEELA
1724	M.G.ROAD (ERNAKULAM)	KERALA	FRANCIS SWAROOP	CHINAMMA MARY	MALIYAKKAL HOUSE, KATTAPARAMB,CHELLANAM,K ANNAMALI,ERNAKULAM 682008		13,97,263.76	21	28/08/2024	Single storied residential building in land with extent of 2.63 ares at sy no 1302/3-23 in palluruthy village kochi taluk, Ernakulam dist.	FRANCIS SWAROOP
1725	MALAPPURAM	KERALA	POURNAMI FOOD PRODUCTS	NA	KALANGAT(H)NEDIYIRUPU MALAPPURAM-673638	NA	26,61,970.98	40		32 cents of land and industrail building at Re Sy No 329/14 Block no 35 at Nediyirupu Village Kondotty Taluk Malappuram Dist	PEETHAMBARAN K
1726	MANJERI	KERALA	LAKSHMI P C	NA	PAKKARATH HOUSE, PATTERKULAM,KARUVAMBRA M WEST PO, MALAPPURAM,676123	NA	8,83,273.37	21		EQM of 2.020 ares if land and residential building ar Re Sy no 112/22 Block 50 of Narukara Village Ernad Taluk Manjeri Sub Dist Malppuram Dist	Lakshmi P C
1727	Manoor	Kerala	MANOJ S	Nisha Manoj, Sarojini sankaran	Enjapuzha House, Irapuram house, 683541	Enjapuzha House, Irapuram house, 683541	16,17,053.10	21	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
1728	Manoor	Kerala	SANTHA M G	NA	Cheeramkulam House, thrikkalathoor P.O., 683541	NA	4,86,751.16	21	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
1729	MANOOR	KERALA	SHAJI P N	NA	Mr. Shaji P N S/o Mr. Neelakandhan residing at Pappanasseriyil House, Irapuran -68354	NA 1	6,17,495.92	21		Equitable Mortgage of property consisting of 4.63 area of land and building no. 4/318 at Re Sy. No. 289/9/4, Block No. 31, (Old Sy No. 835/3A), Irapuram Village, Kunnathunadu Taluk, Puthencurize Sub District ,Ernakulam district, owned by Mr. Shaji P.N S/o Mr. Neelakandhan.	Mr. Shaji P N
1730	MANOOR	KERALA	SUNILKUMAR B T	NA	Blayil House, Vengola P O, Ernakulam-683556	NA	13,90,919.00	33	01/06/2023	EQM of land measuring 2.02Ares and building owned by Sunil Kumar M T at Rsy no308/10-3 situated at Vengol Village, Kunnathunad Taluk, Ernakulam	Mr. Sunil Kumar B T
1731	MARADU	KERALA	BIJU P BABY	NA	Pookakudiyil House, Jayanthi Road, Maradu P O, Ernakulam Dist	NA	24,79,569.37	32		1.62 Ares of Land and residential building in Re Sy No. 155/23-6, Block 35 of Kunnathunadu Village, Kunnathunadu Tk, Ernakulam Dist	Biju P Baby & Mrs. Reena I

											Annexure
			Ir	nformation on Sec	ured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		
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
1732	MARADU	KERALA	MICHAEL K M		Kanniparambil House, Syrian Church Road, Thrikkanarvattom, Broadway, Ernakulam - 682031	NA	16,96,486.97	31	28/06/2024	1.21 Ares of Land and residential building in Re Sy No. 64/3, Block-14, of Maradu Village, Kanayannur Taluk owned by Mr. Micheal K M & Mrs Roslin Shaji	
1733	MAROTTICHAL	KERALA	JAIJU K K(Deceased)	1. Kumaran 2. Kousalya	Koppiyil House, Mannamangalam PO, Thrissur- 680014	Koppiyil House, Mannamangalam PO, Thrissur-680014	5,01,473.71	32	01/03/2024	EQM of the property consisting of 4.37 Ares of land and residential building at Sy No. 584/11/22/Part and 584/11/25Part of Mannamangalam Village, Thrissur Taluk, Thrissur District	Mr Jajiu K K (Deceased)
1734	MAROTTICHAL	KERALA	SATHISH PR	NA	Panamukkath House, Marottichal PO, Thrissur-680014	NA	6,86,563.68	31		EQM of the property consisting 2.02 Ares of plot and residential building in SY No 158/P of Mannamangalam Village, Marottichal Desom, Thrissur District	Sathish P R
1735	MAVOOR ROAD	KERALA	ABDUL RASHEED N K	NA	Nellikunnummal H, Koduvally PO,Kozhikode-673572	NA	2,68,983.70	32	30/09/2022	eqm of 0.0486 hectre of land at Re. Sy no70/1 at Koduvally village, Kozhikode Taluk, Kozhikode district	Abdul Rasheed N K
1736	MAVOOR ROAD	KERALA	ADIL ENTERPRISES		5/2660, A4, CRESCENT TOWERS, AFERKHAN COLONY ROAD, CALICUT 673 006	NA	30,47,531.00	21	19/12/2022	RSNO:22/7 SY33/6 8.546 ARES THURAYUR VILLAGE KOYILANDYTALUK KOZHIKODE	MOHAMMED K
1737	MAVOOR ROAD	KERALA	JULIES	NA	DOOR NO 5 3403 C 14 SPACE MALL	NA	7,34,363.46	31	24/09/2023	RSNO:22/7 SY33/6 8.546 ARES THURAYUR VILLAGE KOYILANDYTALUK KOZHIKODE	MOHAMMED K
1738	MAVOOR ROAD	KERALA	LEELA MATHEW	NA	Kalappura H, Kaithapoyil PO, Kozhikode-673586	NA	22,46,352.43	33	30/09/2019	eqm of 30 cents of land with two storied RCC unfinished house in Re. Sy no 51/1A1 at Puthupadi Village, Kozhikode Taluk, Kozhikode District	Mrs.Leela Mathew
1739	Moothakunnam	Kerala	Chalamanammel Agencies		Proprietor: Mr. Sebastian C A, Chalamanammel Agencies, Vadakkekkara, Ernakulam, Pin:683516	W/o Sebastian C A, Chalamanammel, Madaplathuruth, Moothakunnam, Ernakulam, Pin:683516	2,98,660.91	40	11/03/2024	Land with extent of 2.80 ares at sy no. 208/4B2, Moothukunnam Village, Paravur Taluk, Ernakulam District	Mr. Sebastian C A
1740	MOOTHAKUNNAM	KERALA	CHOICE INTERLOCKING BLOCKS & TILES		Proprietor : Mr.Anilkumar K A, S/o K R Anandan, Kadavil House, Madaplathuruth, Moothakunnam PO, ernakulam - 683 516	NA	7,19,322.41	40	17/03/2024	EQM of 2.68 ares of land & commercial building situated in sy.no.312/5/2 (1.72 ares) & 312/6/2 (0.96 ares) of Moothakunnam village, Parur taluk, Ernakulam district.	Anilkumar K A
1741	MOOTHAKUNNAM	KERALA	JOBA W 1		Palatty House, Udarkkal road, Njarakkal, Ernakulam - 683 505	Ernakulam	47,53,560.58	21	28/01/2024	EQM of 3.21 ares of plot having 3m wide private pathway access and an unfinished two storied house at survey no.635/2, resurvey no.823/4-3 of Chendamangalam village, Paravur taluk, Ernakulam district.	Joby M J
1742	MOOTHAKUNNAM	KERALA	RAJESWARY P S & BIJUMON M S		Pullarkatt House, Madaplathuruth, Moothakunnam PO, Ernakulam 683516	Pullarkatt House, Madaplathuruth, Moothakunnam PO, Ernakulam 683516	11,18,512.50	21	28/10/2023	EQM of 4.86 ares(12 cents) of land and residential building in the name of Mrs. Rajeswari P S situated at Sy.No 302/17 of Moothakunnam Village, Paravur Taluk, Ernakulam Dist.	Rajeswari P S
1743	MUVATTUPUZHA	KERALA	Jincy Biju	Mr. Baiju K P(HL)and Mr. Biju Paul(KCC)	Parackal,North Mazhuvannur,Ernakulam,686669	Parackal,North Mazhuvannur,Ernakulam,68 6669	20,19,979.72	31		3.43 ares of Residential Property situated in Resurvey no- 363/6-4 (old survey No. 540/1), Block No.29 of Mazhuvannur Village, Kunnathunadu Taluk, Ernakulam Dist owned by Mrs. Jincy Biju W/o Biju Paul	Mrs. Jincy Biju
1744	MUVATTUPUZHA	KERALA	Varghese Jacob	Achamma Varghese	Mr. Varghese Jacob Vadakenangaparambil House Memmadangu P O Muvattupuzha – 686669	Mrs. Achamma Varghese Vadakenangaparambil House Memmadangu P O Muvattupuzha – 686669	32,25,278.41	40		Residential property 4.05 Ares of Land & Residential Building of Survey No. 165/4B/1 (3.95 Ares) and Sy No. 165/4A (0.10 Ares) in Valakam Village in Muvattupuzha Taluk, Ernakulam District in the name of Mr.Varghese Jacob.	
1745	NANDIKKARA	KERALA	DIVAKARAN.A.K	NA	Adilakuzhy House.Nandikkara P O.680310	NA	2,09,079.37	31	23/06/2024	EQM LAND AND BUILDING	Mr.Divakarn A K
1746	NANDIKKARA	KERALA	GEETHA AJI	NA	Pulikkal house.Porathisery .Irinjalakuda.680125	NA	29,74,178.07	40	29/05/2024	EQM LAND AND BUILDING	Mr.Geetha Aji

 ۱nn	OV	IIP

											Annexure
			<u>Ir</u>	formation on Sec	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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
1747	NANDIKKARA	KERALA	NAVEEN V N	NA	VADAKKINYEDATH HOUSE.MULANGUE CENTRE THOTTIPPAL.680301	NA	27,99,646.53	40	03/08/2024	EQM LAND AND BUILDING	Mr.Naveen V N
1748	NAYARAMBALAM	KERALA	SABU P B	SINDHU SABU	Panikkassery House, Edavanakkad PO, Ernakulam	W/o Sabu P B, Panikkassery House, Edavanakkad PO, Ernakulam	5,42,316.64	33	31/12/2022	EQM of 1.62 ares of land and residential building at Sy No: 113, Re Sy No: 213/2, block 5, Edavanakkad Village, Kochi Taluk, Ernakulam	SABU P B Panikkassery House, Edavanakkad PO, Ernakulam
1749	Ottappalam	Kerala	MUHAMMED KUNJU A	NA	Karikkalakath House,Palappuram P O, Ottappalam,Palakkad, 679103	NA	16,81,593.10	32	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
1750	OTTAPPALAM	KERALA	VINOD	Chandran	S./o Chandran Thakarulli(H) , Vengassery PO, Ambalappara, Palakkad	Thakarulli(H) , Vengassery PO, Ambalappara, Palakkad	6,33,676.60	40	31/03/2018	EQM of 0.1000 hectares of dry land in Sy No: 65/3 Re Sy no:35/4 of Ambalappara village , Vengassery Amsom Desom, Ottappalam Taluk , Palakkad Dist	Kalyani
1751	Palghat	Kerala	CHOYIKUTTY M ALIAS APPU M	Thankam	Thankam Nivas, Marutharoad, Palakkad -678007	Thankam Nivas, Marutharoad, Palakkad - 678007	14,66,957.06	21	29/07/2023	EQM of 3 cents of land and residential building at Re Sy no 502/13 Old sy No 171/5B Block no 38 Vuilding No 8/455 in Marutharoad village Palakkad taluk, palakad Dist	Choyikutty M Alias Appu & Thankam
1752	Palghat	Kerala	SREE CHITHIRA RUBBERS	Ibrahim	Chempadath House 11/633, Vadakkadapuram, karimpuzha Palghat -669200	16/173 Nehru Colony Kunathur Madu PO Palghat	5,53,158.82	33	30/06/2001	EQM of 187 cents of land in Sy No 396/1A (re Sy no 436/18) of Pudussery village , Palakkad taluk and palakkad Dist in the name of Mr Ibrahim	Ibrahim
1753	PALGHAT	KERALA	SREEKUMAR V	NA	Thekkethil HO, Puthupariyaram II, Muttikulangara, Palakkad-	NA	7,96,510.25	40	29/04/2024	EQM of 0.0283 hectors of land and building at ReSy no 27/10 Old Sy no 174, 169D/3, D2 in Block no 22, TP No 135	SREEKUMAR V
1754	PALLIPURAM	KERALA	SATHEESH CHANDRAN	NA	PANIKKASSERY HOUSE, NEAR KOVILUNGAL TEMPLE, PALLIPURAM	NA	1,90,496.50	31	29/05/2023	SY NO 167/2, RE SY NO 117/9/2, BLOCK NO 2, CHERAI MURI, PALLIPURAM VILLAGE, KOCHI TALUK, ERNAKULAM DISTRICT.	SATHEESH CHANDRAN, A
1755	Paru Main Road	Kerala	JOBIN DAVIS	Davis KT	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,Chendamangal am P O Ernakulam 683512	14,87,243.48	32	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
1756	PARUR (MAIN ROAD)	KERALA	DHANESH P D	NA	1.DHANESH P D,S/O DHANAPALAN,PATHUPARAYIL HOUSE,THOOYATHARA,CHERIY APALLAMTHURUTH,NORTH PARAVUR-683513 2.GIRIJA DHANAPALAN,W/O DHANAPALAN,PATHUPARAYIL HOUSE,THOOYATHARA,CHERIY APALLAMTHURUTH,NORTH PARVUR-683512		21,90,780.04	21	28/01/2024	2.03 ARES OF LAND AND BUILDING SITUATED IN SNO.275/2B,PARAVUR VILLAGE,PARAVUR TALUK,ERNAKULAM DISTRICT	GIRIJA DHANAPALAN
1757	PARUR (MAIN ROAD)	Kerala	S N MOTORS	Sunitha T S	Proprietor: Mr N S Sreenivasan Sreepadam Arcade Peruvaram N Paravur, Ernakualm - 683513	Nalukandathil House Manjaly Mannam PO, Paravur Ernakulam -683520	24,99,292.00	21		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	
1758	PARUR (MAIN ROAD)	Kerala	SHIJOY JACOB	Sheeba Joy	Nedumparambil House Near Munduruthy Palathuruth, Karimapadam Chendamangalam Ernakulam	Nedumparambil House Near Munduruthy Palathuruth, Karimapadam Chendamangalam Ernakulam	4,13,457.22	32	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

											Annexure
			<u> </u>	nformation on Se	cured Assets possess		ESI Act, 2002 (As on 31.	12.2024)		
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
1759	PARUR (MAIN ROAD)	Kerala	SYAM PATHROSE ANDREWS	Sebstian P Andrews Aliamma John	ValiyaKadavil, Koivila P.O Kollam -691590	ValiyaKadavil, Koivila P.O Kollam -691590	49,08,868.05	32	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
1760	PARUR (MARKET ROAD)	KERALA	ELLORA ENTERPRISES	MONY V K	ROOM NO 173 WARD NO 3 VANDIPETTAH ROAD N PARAVUR	PEEDIYEKKAPARAMBIL HOUSE KEDAMANGALAM N PARUR	2,20,279.02	40	17/03/2024	EQM OF PROPERTY	MANOJ KUMAR P R
1761	PARUR (MARKET ROAD)	KERALA	SANTHOSH P S	NA	PLASSERY HOUSE VAYALKARA KUNNUKARA P O	NA	5,53,836.26	40	03/08/2024	EQM OF PROPERTY	SANTHOSH P S
1762	PARUR (MARKET ROAD)	Kerala	LOTUS MARKETING	Mrs. Rani Manoj	Prop: Mr Manoj V V, Valiyaparambil House, Muravanthuruth,Vadakkekara.P. O,Ernakulam District 683522	Mrs. Rani Manoj Valiyaparambil House, Muravanthuruth, Vadakkekara.P.O,Ernakulam District 683522	17,68,326.94	31	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
1763	PARUR (MARKET ROAD)	Kerala	MANOJ V V	NA	Valiyaparambil House, Muravanthuruth,Vadakkekara.P. O,Ernakulam District 683522	NA	3,91,597.91	31	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
1764	PARUR (MARKET ROAD)	Kerala	R S FOODS	NA	Valiyaparambil House, Muravanthuruth,Vadakkekara.P. O,Ernakulam District 683522	NA	3,27,437.56	32	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 Distric 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
1765	PARUR (MARKET ROAD)	KERALA	JAIVARAJYAM CATTLE FEED	MANOJ V V	Mr. Manukrishna V M S/o Manoj V V , Valiyapurakkal House,Muravanthuruth, Vadakkekkara P.O,N Paravur 683522	Mr Manoj V V ,Valiyapurakkal House,Muravanthuruth, Vadakkekkara P.O,N Paravur 683522	2,17,771.04	21	21/02/2024	EQM of residential property situated at Sy.No 284/9-2-6 admeasuring 2.52 ares(6.23 cents) in muravanthuruthkara, Vadakkekkara,Paravur,Ernakulam	Manoj V V
1766	PERUMBAVOOR	KERALA	FAIJAS K A	NA	Kottayil house Ponjasserry PO Thandekad, Perumbavoor 683547	NA	29,17,510.06	29.12.2023	21/01/1900	Equitable Mortgage of 1.83 Ares of Land & improvements in the name of Mr. Faijas K A situated in 75/6-2-2 and 75/17-2-2 Block no 21 of Vengola Village, Kunnathunadu Taluk, Ernakulam District.	Mr.faijas K A
1767	PERUMBAVOOR	KERALA	GALAXY TRADERS	Ms.Prasanna G	Perinchery House, Elambakappilly P.O Perumbavoor, Ernakulam – 683544	Perinchery House, Elambakappilly P.O Perumbavoor, Ernakulam – 683544	17,86,239.00			Equitable Mortgage of 3.84 ares of land and improvements in Re Sy No 99/15 Block no 10, Vengoor West Village, Kunnathunadu Taluk, Ernakulam in the name of Mrs. Prasanna.	Ms.Prasanna G
1768	PERUMBAVOOR	KERALA	SAFIYA HAMEED & HANZIL HAMEED	NA	PUTHUKADAN HOUSE, MAVINCHUVAD,MUDICKAL PO,ERNAKULAM,KERALA 683547	NA	3,23,881.16	31	29/10/2023	EQM OF 1.33 ARES OF LAND IN Re Sy No: 12/1-6- 6-6-3 of Vengola Village,Kunnathunadu Taluk ,Ernakulam Dist owned by Mrs Safiya Hameed	SAFIYA HAMEED
1769	PERUMBAVOOR	KERALA	RAJAN K R & LATHA RAJAN	NA	KALAMBATTUKUDY,KOODALAP PAD,KOOVAPPADY, KUNNATHUNAD,ERNAKULAM, 683544	NA	13,68,954.98	40	30/04/2024	EQM OF 4.25 ARES OF LAND WITH BUUILDING IN RE SY NO 293/11-2 OF KOOVAPADY VILLAGE, KUNNATHUNADU TALUK, ERNAKULAM	RAJAN K R
1770	PERUMBAVOOR	KERALA	RENJITH N S	NA	NACLIKATUKUDY, ALLAPRA, ERNAKULAM,KERALA, 683556	NA	10,21,166.28	21	29/04/2024	EQM OF 2.03 ARES OF LAND IN RE SY NO 126/7/2/3 OF VENGOLA VILLAGE, KUNNATHUNADU TALUK ERNAKULAM, DIST OWNED BY Mr Renjith N S	RENJITH N S

Δ	n	n	Δ,	vi	ı	r	
			C,	N	и		ì

			_								Annexure
			Ir	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		
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
1771	POLPULLY	KERALA	FAKRUDHEEN ALI H	NA	SO SK HANEEFA 10 124 ZEENA MANZIL,NELLUKUTHUPARA PANAYUR ATHIKKODE,PALAKKAD 678552	NA	6,88,922.15	31		RE SY NO 563/14, OLD SY NO 155/10 BLOCK 44 TP NO 4620,PANAYUR AMSOM DESOM, POLPULLY VILLAGE,CHITTUR SUB DISTRICT PALAKKAD AND PALAKKAD DIST WITH AN EXTENT OF 0.0172 HECTOR	FAKRUDHEEN ALI H
1772	PONNUKKARA	KERALA	MINI	NA	w/o Prabhakaran Mathavalappil House Ponnukkara PO Thrissur Kerala- 680306	NA	5,02,093.75	21	29/04/2024	4.00 cents of residential land and building at sy no 994/2/2 at Puthur Village, Thrissur Thaluk owned by Mrs Mini w/o Prabhakaran	Mrs Mini w/o Prabhakaran
1773	THALASSERY	KERALA	BADARIYA MARKETING	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	32	31/03/2021	OS NO 8/3 RE SY NO 7/3 ERUVATTY AMSOM UMMENCHIRA DESOM THALASSERY THALUK KANNUR	RUKHSANA KP
1774	THALASSERY	KERALA	K K TRADERS	Shajir T P	Noor Mahal Near Railway Over bridge Muzhappilangad Kannur 670662	Noor Mahal Near Railway Over bridge Muzhappilangad Kannur 670662	9,51,573.00	21		EQM OF 4.25 cents of land and building in Muzhappilangad village	Yousaf K K
1775	THALASSERY	KERALA	RUKHSANA K P	NA	SCHOOL PARAMBATH UMMENCHIRA PINARAYI PO THALASSERY 670649	NA	4,85,869.97	32	31/03/2021	OS NO 8/3 RE SY NO 7/3 ERUVATTY AMSOM UMMENCHIRA DESOM THALASSERY THALUK KANNUR	RUKHSANA KP
1776	THALASSERY	KERALA	TAJUDDIN MURICKOLLY	NA	Murickolly House Mattambram Thalassery Kannur 670101	NA	1,65,520.33	21	29/04/2024	Hypothecation of TVS Kind Deluxe KL 58 AG 4506	Tajuddin Murickolly
1777	THALASSERY	KERALA	YOUSAF K K	Shajir T P	Noor Mahal Near Railway Over bridge Muzhappilangad Kannur 670662	Noor Mahal Near Railway Over bridge Muzhappilangad Kannur 670662	2,07,364.78	21	19/02/2024	EQM OF 4.25 cents of land and building in Muzhappilangad village	Yousaf K K
1778	THIRUVANIYUR	KERALA	JOY MATHEW	NA	Paittandackal House,Kuzhiyara P O,Chittanikkara	NA	13,76,615.45	21		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
1779	THIRUVANIYUR	KERALA	MOHANAN V K	NA	VETTICKAKUZHIYIL, VETTICKAL P O, THIRUVANIYUR, ERNAKULAM 682314	NA	5,60,229.57	40	21/08/2024	EQM of 2.02 cents of land and residential building at Old sy no.113/9	Mr. Moahanan V K
1780	TRICHUR	KERALA	AL-AMEER LATEX(Mr Ansar A B, Mrs Mohiba and Mr K A Mohammed Rafi	NA	Ayanivila Thoduvayil House, Vadookara PO, Thrissur-680007	NA	82,71,094.00	21		1) EQM of 7.28ares (18 cents) of land and factory building in Sy No: 358/4 in Koorkenchery Village, Thrissur owned by partner Mr Ansar, Abdul Baseer and his wife Mrs Mohiba 2) EQM of 0.81 ares (2 cents) of property with 350 sq.ft residential building at Sy No 358/4-6 Koorkenchery Village, Thrissur Taluk belonging to Mr. Ansar A B.	
1781	TRICHUR	KERALA	Al-AMEER SPRINGS(Mr Ansar A B and Mrs Mohiba)	Laila A K, Abdul BasHeer	Ayanivila Thoduvayil House, Vadookara PO, Thrissur-680007	Ayanivila Thoduvayil House, Vadookara PO, Thrissur- 680007	1,02,95,256.25	21		1.EQM of 10.59 cents of commercial land and building of 4000 sq ft in Sy no 358/12P of Koorkenchery Village, Trichur Taluk, and distrrict owned by Mr Ansar A B and his wife Mohiba P S. 2.EQM of 2.02 ares (5 cents) of land and residential building in Sy No 358/4P of oorkenchery Village, Trichur Taluk, and district owned by Mr Abdul Basheer and Mrs Laila. 3.EQM of 1.62 ares (4 cents) of land with residential building in S no 358/12P Koorkenchery Village, Trichur Taluk, and distrrict owned by Mohiba P S.	

			1.	oformation on Co.	oured Accets masses	cod under CADEA	ESI Act 2002 /	100 on 24	12 2024)		Annexure
			l l		cured Assets posses	Sed under SARFA Registered address of the					
Sr. No	Branch Name	State	Borrower Name	Guarantor Name (wherever applicable)	Registered address of the Borrower	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
1782	TRICHUR	KERALA	BABU V K	NA	VAZHAVALAPPIL HOUSE, CHETTUPUZHA MANAKKODY TRICHUR, 680012	NA	4,99,188.79	32		0.81 Ares (2 Cents) of Land and residential building owned by Mr Babu V K in Sy.No 666/4 of Pullazhy Village , Trichur Taluk < Trichur District Owned by Mr . Babu V K Boundaries North : Property of Mr . Parameswaran South : Private Vazhy East : Property of Nakkath Jayanth West :Property of Gopalan & Vazhy	Babu V K
1783	TRICHUR	KERALA	DHILDAR PARATTU VEETTIL	NA	PARATTUVEETTIL HOUSE BLANGAD PO, KADAPPURAM, 680506	NA	3,45,09,327.00	21		49.96 Cents (20.23 Ares) of land and residential building under Sy.no.74/1-2 Engadiyur Village , chavakkad Taluk ,Thrissur District owned by Dhildar Parattu Veettil Boundaries North : Property of Kottilingal Kamarudheen East : Property of Panikkaveettil Thirunelli Saidu Muhammad South: Property of Panikkaveettil Saidu Muhammad West : Vazhy	Dhildar Parattuveettil
1784	TRICHUR	KERALA	JAYACHANDRAN T R	NA	THIKKATTIL HOUSE , CHIYYARAM P O ,THRISSUR , 680026	NA	42,53,954.00	40		4.52 CENT OF LAND AND RESIDENTIAL BUILDING 27/31 OF NADATHAR VILLAGE, Trichur Taluk, Trichur District Boundaries: North: Road South: Property of Balachandran and Wilson East: Propery of Elivathingal Kunjippalu West: propery of Chandran	Jayachandran T R
1785	TRICHUR	KERALA	MANIMEGALA E S	NA	THONIVALAPPIL HOUSE , AVINISSERY P O VALLISSERY , Trichur , 680306	NA	27,15,007.87	21		EM of 10.50 cents of Land with a residential building at Sy.no.242/2, Re Sy.no.492/2 Avinissery Thrissur Taluk, Cherpu Sub District, Trichur District owned in the name of Sadhasivan Boundaries East: Propery of Mridula & Others North: Property of Mechery Jose & Others West: Propery of Chungath Rafi South: Private VAzhi	Sadhasivan T P
1786	TRICHUR	KERALA	Noushad N A	HAFSATH NOUSHAD	Marattikkal house , thaikkad po , chavakkad , Trichur 680104	NARIYAMPULLY AYNOOR, PAZHANJI TRICHUR, 680542	99,24,508.85	31		EM of 8.70 Ares (21.50 cents)of land and residential building under Ra Sy.no.69/8 Thaikkad Village, Chavakkad Taluk, Trichur Taluk, Trichur District owned by Noushad N A Boundaries of the property North: Property of Francis South: Property of Mohanan East: Road West: Property of Vincent & Cherunni	
1787	TRICHUR	KERALA	RAJEEV P N	NA	PALENCHERY HOUSE P O PUTHENPALLY, GURUVAYUR, 680506	NA	22,67,785.54	21		9.70 ares (5.20 are in Re Sy.no 130/13 + 4.50 are in Re sy.no 130/15) comprised in Re Syno 130/13 & 130/15 of iringapuram village , chavakkad taluk , thrissur district Boundaries North : Property of Kattambi Vasu South : Private Vazhi of width of 20 feets Palanchery Paramba East : Property of Kattambi Viswam West: Palanchery Paramba	Rajeev P N
1788	TRICHUR	KERALA	Rajesh C K	NA	CHULLIKKATTIL HOUSE PUDURKKARA	NA	6,92,433.00	33		EM of property in Sy.No 1247/1 in Ayyanthole Village , Thrissur Taluk , Thrissur District Owned by Rajesh C K Boundaries North : Municipal Road South : Property of Sandeep East : Municipal Road West : Property of Sebi	Rajesh C K
1789	TRICHUR	KERALA	VINITHA	NA	AINIKKAL HOUSE , KARIATTUKARA ELTHURUTH P O , 680 611	NA	3,66,134.12	31		0.81 Ares (2.00 cents) of land and residential building under Re Sy.no.8/103P Vilvattom village , Trichur Taluk , Trichur district owned by Vijayakumar Boundaries: North: Property of Chakkanari Wilson South: Property of Chittilappily Ranjith Joseph East: Road West: Property of Puthenkulam Appu , Valappil Sakunthala	VIJAYAKUMAR

		Information on Secured Assets possessed under SARFAESI Act, 2002 (As on 31.12.2024)									
				information on Se	cured Assets posses		ESI Act, 2002 (As on 31.	.12.2024)		
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
1790	UC COLLEGE	KERALA	EDGE Z	KUNJUMOHAMMED VA	EDGE Z, PROP MUBARAK, UC JUNCTION ALUVA	VAZHELIPARAMBU EAST VELIYATHUNADU, UC COLLEGE PO ALUVA	6,50,033.73	32		LAND AND RESIDENTIAL HOUSE	KUNJUMOHAMMED VA
1791	UC COLLEGE	KERALA	GEORGE JOSEPH	MRS ANNIE GEORGE	ELAMKUNNAPUZHA KUNNATHUPARAMBLVENNOOR , MELADOOR, ANNAMADA, ERNAKULAM	ELAMKUNNAPUZHA KUNNATHUPARAMBLVENN OOR, MELADOOR, ANNAMADA, ERNAKULAM	2,09,000.20	33	28/01/2007	LAND AND RESIDENTIAL HOUSE	GEORGE JOSEPH
1792	Udyogamandal	Kerala	NITHIN RAVI	NA	DEVIKRIPA 15 130 CHERANALLORE ROAD MANJUMMEL P O UDYOGAMANDAL	NA	12,09,879.12	21	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
1793	Udyogamandal	Kerala	PRADEEP KUMAR P K	NA	POZHELIL HOUSE WEST KADUNGALLUR PO MUPPATHADAM	NA	4,43,897.27	21	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
1794	Udyogamandal	Kerala	RAJEEV M G	ANILKUMAR M G	VADAKKEMANAKKOLIL HOUSE MANJUMMEL UDYOGAMANDAL P O	KAMPILLY ROAD MUPPATHADAM	, ,	21		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
1795	Udyogamandal	Kerala	RATHEESH C K	NA	ATHAPPILLY HOUSE THEKKUMBHAGOM VELLARAPPILLY SOUTH 683580	NA	11,88,045.40	21	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	
1796	VADAKKEKKARA	KERALA	JINSON LONAPPAN	NA	AVITTOMPALLY HOUSE KANDAMKULAM P O METHALA PANCHAYAT KODUNGALUR TALUK KERALA 680669	NA	7,07,116.69	40	30/09/2024	SY NO 1042/2 SITUATED AT METHALA VILLAGE, METHALA KARA, KODUNGALLOOR TALUK, THRISSUR DISTRICT 2.65 ARES	MRS. MARY
1797	WILLINGDON ISLAND	KERALA	TOY ANTONY	NA	18/705 MUTHUKEL HOUSE V T LANE PALLURUTHY P O	NA	4,06,258.60	33		Sy no 672-13 of rameswaram village Kochi taluk ernakulam Village	TOY ANTONY
1798	ALANGUDI	TAMIL NADU	SENGUTTUVAN R	MR. KANNAN P	191, POONAIKUTTIPATTI, VADAKADU, ALANGUDI- 622301	2/99 SERIYALUR INAM VILLAGE, KEERAMANGALAM POST, ALANGUDI- 622301	21,46,238.40	33	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	
1799	ANAIYUR	TAMIL NADU	SANKARAN S	SANKARAN	DOOR NO 1 509 D 3,NGO COLONY 5TH STREET SN PURAM, SIVAKASI	Mr. Sivakumar & Mrs. Ramalakshmi	8,94,627.04	21	29/04/2024	.No.837/1A, as per sub-division lies in S.No.837/1A1A, now present S.No.837/8, Thiruthangal Village, Sengamalanatchiarpuram Panchayat, Sivakasi Panchayat Union, Thiruthangal Sub- Registration District and Virudhunagar Registration District	S. SANKARAN
1800	ANNANAGAR	TAMIL NADU	MOSH FEED	NA	DNO 6 397 T KRISHNAPURAM VILLAGAE T KRISHNAPURAM PO THULLUKULTINAYAKKANOOR PULIYANTHOOPU, PERAIYUR- 625703	NA	81,46,625.00	21	28/09/2023	DNO 6 397 T KRISHNAPURAM VILLAGAE T KRISHNAPURAM PO THULLUKULTINAYAKKANOOR PULIYANTHOOPU, PERAIYUR-625703	NADARAAJHAN P C S
1801	ARIYALUR	TAMIL NADU	IDHAYADEVAN SO ARIVAZHAGAN	SACHIDANANTHAM	4/1066 SOUTH STREET AYANATHUR KALLANKURICHI VIA ARIYALUR-621705	S/O PARAMASIVAM,MELAVARA PANKURICHI,ALAGIYAMAN AVALAN(PO),ARIYALUR- 621715	10,81,032.22	32		SOUTH STREET,AYANATHUR PO,KALLANKURICHI VIA,ARIYALUR	MR. ARIAVALAGAN
1802	CHIDAMBARAM	TAMIL NADU	SETHU SUPER MARKET	SENTHIL KUMAR R(Proprietor)	Nii	Shop Address-154 ARB TOWERS,1ST FLOOR BSNL HEAD QUATERS OPP,VANDIGATE,CHIDAMB ARAM 608001 Proprietor Address:-3/39 MAIN ROAD C.SANTHAMANGALAM POST CHIDAMBARAM TK- 608001	10,64,748.27	33		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

			Ir	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act. 2002 (As on 31	12.2024)		Annexure
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
1803	CHIDAMBARAM	TAMIL NADU	AKSHAYA GOLD COVERING	JAYAKUMAR T(Proprietor)	PLOT NO.5, V.S. NAGAR	Shop Address-PLOT NO.5, V.S. NAGAR,AMMAPETTAI,CHID AMBARAM 608401 Proprietor Address :NO 16 SABA NAGAR AMMAPETTAI POST CHIDAMBARAM 608001	9,13,263.94	33	30/09/2017	NO 16 SABA NAGAR AMMAPETTAI POST CHIDAMBARAM 608001	JAYAKUMAR T
1804	CUMBUM	TAMIL NADU	AMMA BUSINESS SOLUTION	NA	DOOR NO 61A 1 WARD NO 29 RANGER OFFICE ROAD CUMBUM THENI 625516	NA	12,54,216.21	32		Equitable Mortgage of Residential Building situate at Theni Dt., Uthamapalayam Tk., Uthamapuram Village, Cumbum, Ranger Office Road, New Door No. 61A & 61A-1, Ward 29 under Survey No.689 for an extent of 2452.156 Sq.Ft.	SIVA SUKUMAR S
1805	CUMBUM	TAMIL NADU	GRAND COLLECTION MEN S WEAR	NA	DOOR NO 16D WARD NO 20 KONDI THOZHU STREET KOTTAI MAITHANAM CUMBUM THENI 625516	NA	7,26,057.65	33		Equitable Mortgage of Residential land along with residential building situated at Theni District, Uthamapalayam Taluk, Periyakulam Registration District, Cumbum Sub-District, Cumbum Municipality, Uthamapuram 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 990 Sq.ft.(East-West:36feet, South-North:27 ½ feet) of Tin Sheeted roof mud house	
1806	ELAKURICHI	TAMIL NADU	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	33	31/03/2012	House Propoerty	VASUKI
1807	KOVILPATTI	TAMIL NADU	ROJA MATCH INDUSTRIES	UDHAYAKUMAR	DR NO 13/14 KARTHIGAI STREET, ETTAYAPURAM, KOVILPATTI	No guarantor	35,84,795.56	21		GR S.No 301/4, Door no.65-2, Old Ward No 10, New Ward No. 15, North Car Street, Ettayapuram Village & Selection Grade Panchayat, Ettayapuram Taluk, Tuticorin Revenue District, Ettayapuram Sub Registration, Palayamkottai	UDHAYAKUMAR
1808	KOVILPATTI	TAMIL NADU	ROJA MATCH INDUSTRIES	UDHAYAKUMAR	DR NO 13/14 KARTHIGAI STREET, ETTAYAPURAM, KOVILPATTI	No guarantor	18,75,477.95	21		GR S.No 456/1, 456/2 & 456/4, Door no.30, New Door No. 66, Ward No. 3, Ettayapuram Village & Town Panchayat, Ettayapuram Taluk, Tuticorin Revenue District, Ettayapuram Sub Registration, Palayamkottai	UDHAYAKUMAR
1809	KOVILPATTI	TAMIL NADU	ROJA MATCH INDUSTRIES	UDHAYAKUMAR	DR NO 13/14 KARTHIGAI STREET, ETTAYAPURAM, KOVILPATTI	No guarantor	1,01,52,025.61	21		S.No. 215/2 as per URD 215/2B now subdivided as S.No. 215/2B1 Door No. 311/1, llampuvanam Village & Minor Panchayat, Kovilpatti Panchayat Union, Ettayapuram Taluk, Tuticorin Revenue District	UDHAYAKUMAR
1810	KUMARAKUDI	TAMIL NADU	KUBENTHIRAN S/O SATHIYAMOORTHY	Yojith	3/245 kumbakonam main road , Allur , chidambaram taluk	East street, Veyyalur Chidambaram	10,02,859.10	33	30/09/2016	EQM of residential Land	KUBENTHIRAN S/O SATHIYAMOORTHY
1811		TAMIL NADU	SHANMUGAM ATHAN		No.603, Sali Village, O. Siruvayal post, Tiruppattur Tk, Sivaganga Dist-630207		7,88,523.20	33		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 NORTH: Land with S.No.382/8; SOUTH: Pathway S.No.382/21; EAST: Chinnaiah land with S.No.382/7; WEST: Chinnatambi's land with S.No.382/5	Mr. Shanmugam Athan
1812	MADAGUPATTI	TAMIL NADU	PONMMUDI SEKARAN C	THAMAYANTHI K	S/O CHOCKALINGAM NO 26 NEDUMARAM, TIRUPATHUR TALUK MADAGUPATTI	Tirupathur	11,80,537.74	33		26 NEDUMARAM, TIRUPATHUR TALUK MADAGUPATTI	PONMMUDI SEKARAN C

											Annexure
			lı .	nformation on Se	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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		Details of security possessed	Name of the Title holder of the security possessed
1813	MADURAI	TAMIL NADU	SOMASUNDARAM G	NA	Mr. G.Somasundaram Srinivasam Illam, 34, Thennolaikara Street, 3rd Iane South Krishnan Kovil street Madurai-625 001	NA	23,00,000.00	21		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 lyer. East: Property belongs to Mr. Gopala lyer. West: Property belongs to Thurvas Thirumalai lyer. 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 Krishnan Kovil Street, T.S.No.1417, Madurai Town Survey Ward No.3, Corporation ward No. 56,to an extent of 394.25 Sq.ft. with all appurtenances thereon including EB, Water connection etc., with Boundaries: North: Thennolaikara Street 3rd Lane. South: Property belongs to Mr. Shanmugavel & Common pathway	1. G.Somasundaram 2.G
1814	MADURAI	TAMIL NADU	LINGAM V	NA		NA	19,35,681.02	33	31/12/2016	1.Equitable mortgage of Land & Building at Door No.3/2063 & 3/2064 Old S.No:43/1 Now S.No:43/73 & 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 2.Equitable mortgage of Land & 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 & Mr.Malaisamy East: Vacant House site belongs to Mrs.Muthu Meena West: House belongs to Mr.Lingam	1. Lingam 2

			l:	nformation on Sec	cured Assets possess		ESI Act, 2002 (As on 31.	12.2024)		Aillexure
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
1815	MADURAI	TAMIL NADU	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	33		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 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 Registration District in the name of Mrs.P.Chitra. North: Plot No.22 South: Plot No.24 East: Common pathway West: Plot No.14	1.P.Chitra
1816	MANDAPAM	TAMIL NADU	SIVASAKTHI PERUMAL S	NA	623804 RAMANATHAPURAM	NA	11,13,341.30	33		COMMERCIAL LAND	SIVASAKTHI PERUMAL S
1817	MANNARGUDI	TAMIL NADU	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	33	30/06/2015	159 G A R R APARTMENT 7TH CROSS ARULANANDHA NAGAR VOC NAGAR	MURUGHARAJA
1818	MANNARGUDI	TAMIL NADU	BHUVANESHWARI K WO KANJIDURAI	KANJIDURAI T SO THENNAVAN	3 382 EAST STREET NEDUVAKOTTAI, MANNARGUDI	3/382, KELA THERU, MANNARGUDI	8,86,640.70	32	31/03/2021	3 382 EAST STREET NEDUVAKOTTAI, MANNARGUDI	BHUVANESWARI
1819	MATTUTHAVANI	TAMIL NADU	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	21		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

											Annexure
			lt	nformation on Sec	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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 possesse
1820	MATTUTHAVANI	TAMIL NADU	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	31	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	CHELLACHAMY
										NORTH: VACANT SITE OF KOKILAN KARUPPANAN EAST: HOUSE OF BALUCHETTIAR AND VACANT SITE SOUTH: EAST WEST STREET WEST: NORTH SOUTH STREET	
	MAYILADUTHURAI		GOPALAKRISHNAN P	Mr. Chandrasekaran P Mr. Venugopal P	Gopalakrishnan S/o Purushothaman 23 Mela Salai Kuttalam Mayiladutrhurai- 609801	Mr. Chandrasekaran P Mr. Venugopal P 23 Mela Salai Kuttalam Mayiladuthurai- 609801	11,50,620.49	33		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
1822	NAGAPATTINAM	TAMIL NADU	MOHAMED JAMALUDEEN A	NA	17 poonga nagar agarakadambanur, kilvelur, nagapatttinam-611004	NA	25,43,895.00	21	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 Bar
1823	NAGAPATTINAM	TAMIL NADU	JUPITER WELDING WORKS	Late vanamayil kathirvel	C1 Tata Nagar Thonithurai Nagapattinam-611001	NOT APPLICABLE	8,20,691.72	21	28/09/2023	Plot No:4 Sivasakthi Nagar Block-1 Ivanallur, Nagapattinam	Legal Heirs of Late Mrs. Vanamayil
1824	NAGERCOIL (NESAMONY NAGAR)	TAMIL NADU	SUHIJAN K M	NA	14/50A, WEAVERS STREET, AMSI, THENGAPATTINAM, KANYAKUMARI- 629173	NA	30,89,629.41	21	01/06/2022	OLD S.NO 2051, R.S.NO 318/34 PREVIOUSLY PAINKULAM VILLAGE NOW THENGAPATTINAM	SUHIJAN KM
1825	PAPANAD	TAMIL NADU	CHELLAPPA K	NATARAJAN MUTHUSAMY	KEEZHA ST, THIRUNALLUR, ORATHANADU, THANJAVUR	299-EAST STREET, THIRUNALLUR, ORATHANADU, THAJANAVUR	13,63,256.09	33	30/06/2017	KEEZHA ST, THIRUNALLUR, ORATHANADU, THANJAVUR	CHELAPPA
1826	PAPANAD	TAMIL NADU	MARIMUTHU V	SARAVANAN SAMIKKANNU	857/1,AMBAL ROAD,VEDAVIJAYAPURAM ORATHANAD TK	2/41 SOLAGANKUDIKADU EAST, ORATHANADU,THANJAVUR	13,45,782.70	33	30/04/2018	857/1,AMBAL ROAD,VEDAVIJAYAPURAM ORATHANAD TK	MARIMUTHU
1827	PAPANAD	TAMIL NADU	NAGARAJAN V	ARUMUGAM SUBBAIYAN	WEST ST, A.V.PURAM, THANJAVUR	3/78 SOUTH ST, VIDA NALLA VIJAYAPURAM ORATHANADU, THANJAVUR DT	10,48,312.09	33	30/12/2013	WEST ST, A.V.PURAM, THANJAVUR	NAGARAJAN
1828	PERIAKOTTAI	TAMIL NADU	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	33	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
1829	PERIAKOTTAI	TAMIL NADU	SHANMUGANATHAN M	NA	No.75, Aladinatham village, Thanjakoor post, Manamadurai Taluk, Sivagangai District- 630610	NA	6,43,892.51	32	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
1830	RAJAGIRI	TAMIL NADU	SARAVANAN R	VADIVELU G	2/113,MIDDLE ST,NAYAKKAR PETTAI, ELANGARKUDI PO,PAPANASAM TK, THANJAVUR		9,95,027.40	33		2/113,MIDDLE ST,NAYAKKAR PETTAI, ELANGARKUDI PO,PAPANASAM TK, THANJAVUR	SARAVANAN R
1831	RAJAPALAYAM	TAMIL NADU	SHREE KRISHNA TIMBERS & MARBLES	K. SENTHILKUMAR & K. MURUGAN	TENKASI	TENKASI	2,76,87,239.45	32	31/03/2022	Property situated in Krishnagiri Registration District, Krishnagiri Sub Registration District, Krishnagiri Taluk, Akkalapuram Kothapetta village, Venkatapuram Panchayat, S No 71/3A2B2, 71/3A2B3 & 71/4A of	Mr. K Murugan and Mr. K Senthilkumar

											Annexure
			<u> </u>	formation on Sec	ured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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
1832	RAJAPALAYAM	TAMIL NADU	SHREE KRISHNA TIMBERS & MARBLES	K. SENTHILKUMAR & K. Murugan	TENKASI	TENKASI	2,76,87,239.45	32		Property situated in Krishnagiri Registration District, Krishnagiri Sub Registration District, Krishnagiri Taluk, Akkalapuram Kothapetta village, Venkatapuram Panchayat, S No 71/3A2B3 measuring an area of 2400 Sq Ft, Plot no 13, D no 3/151, Bangalore Road	Mr. K Murugan and Mr. K Senthilkumar
1833	RAJAPALAYAM	TAMIL NADU	SHREE KRISHNA TIMBERS & MARBLES	K. SENTHILKUMAR & K. Murugan	TENKASI	TENKASI	2,76,87,239.45	32	31/03/2022	Property situated in Krishnagiri Registration District, Krishnagiri Sub Registration District, Krishnagiri Taluk, Akkalapuram Kothapetta village, Venkatapuram Panchayat, S No 71/3A2B1	Mr. K Murugan and Mr. K Senthilkumar
1834	RAJAPALAYAM	TAMIL NADU	SHREE KRISHNA TIMBERS & MARBLES	K. SENTHILKUMAR & K. Murugan	TENKASI	TENKASI	2,76,87,239.45	32		Property situated in Krishnagiri Registration District, Krishnagiri Sub Registration District, Krishnagiri Taluk, Baiyanapalli village, S No 36/3A3, Old S No 36/3 measuring an area of 3.00 acres	Mr. K Murugan and Mr. K Senthilkumar
1835	SINDUPATTI	TAMIL NADU	VIJAYAKUMAR, JEYAKUMAR & VASANTHA	NATARAJAN MUTHUSAMY	Madurai	Madurai		32	30/05/2022	Madurai District, Periyakulam Registration District, Sindupatti Sub-Registration District, Chellampatti Union, Usilampatti Taluk, Thummakundu Village comprised in R.S. No.19/8B, Wester Portion of Door No.07/92A to an extent of 1404 sq.f.t	M. VASANTHA
1836	SIVAGANGA	TAMIL NADU	SENTHIL KUMAR K		S/o Kanthaswamy 2/54 Kanjirangal post sivaganga 630561	NA	29,23,782.68	33		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
1837	SIVAGANGA	TAMIL NADU	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	32	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
1838	SIVAGANGA	TAMIL NADU	VAIRAMANI M	NA	s/o Muthu 68 A Thondi road Sivaganga-630561	NA	13,89,799.42	33	31/10/2018	Property sitauated 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
1839	SIVAGANGA	TAMIL NADU	NAGAJOTHI M	NA	w/o Muthu,L49/1355 Kurinji Nagar,Sivaganga-630561	NA	7,32,828.59	33	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:Il Joint Sub Registrar office, Sivaganga Registration District	Nagajothi
1840	SIVAGANGA	TAMIL NADU	LAKSHMANAN A		22, Manimegalai Street, Sivaganga	528 ANNA NAGAR, MELUR MAIN ROAD, OTHAKADAI, MADURAI	6,70,677.92	21	29/12/2023	22, Manimegalai Street, Sivaganga	A. LAKSHMANAN
1841	SIVAKASI	TAMIL NADU	SRI DEEPALAKSHMI TRADERS	NA	23 THALAVAIPURAM NORTH STREET, SIVAKASI	NA	39,17,390.00	33	30/09/2017	S.No.1321, Anaiyur Village, Sivakasi	Mr. Vairamuthu
1842	SIVAKASI	TAMIL NADU	SREE MUTHUMARI AGENCIES		S.NO 1361/4A2B, PLOT NO.41 MUTHU NAGAR,KATTALAIPATTI ROAD	NOT APPLICABLE	27,89,848.00	33	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

											Annexur
			Ir	nformation on Se	cured Assets posses	sed under SARFAI	ESI Act, 2002 (As on 31.	.12.2024)		
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 possesse
843	SIVAKASI	TAMIL NADU	SREE SHANMUGAA AGENCIES	MUTHUMARI V	23,THALAVAIPURAM NORTH STREET, SIVAKASI	NOT APPLICABLE	25,25,040.66	33	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
44	SIVAKASI	TAMIL NADU	MUTHUMARI R	NA	49D RAMA NADAR STREET	NA	24,65,149.13	21	28/06/2022	Door No.27, Nadagasalai Street, Sivakasi	MUTHUMARI
45	SIVAKASI	TAMIL NADU	SAM ASSOCIATES	LALITHA V	124/C/7D,A.K.P.MIDDLE STREET, SIVAKASI	NO 3 KAMATCHIYAR STREET SATTUR, SIVAKASI	16,33,729.09	33	31/12/2017	Plot No.32, Sattur village,Sivakasi & Plot No.4/2, Thillai Nagar, Sattur Town, Sivakasi	V. Lalitha
346	SIVAKASI	TAMIL NADU	PAPER N TRADE	Mr.J. Vijay Singh	35 AVT MIDDLE STREET, SIVAKASI	Sivkasi	15,62,725.23	32	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
847	THANJAVUR	TAMIL NADU	MARIYA LUBRICANTS	NA	HO NO2 K S E COMPLEX NEW HOUSING UNIT	NA	33,84,976.81	33	31/12/2014	Veerappaudaynpatti, Budalur Post, Thanjavur	J. Vinoth
348	THANJAVUR	TAMIL NADU	MARTIN A	Mrs. Seema		hiruvaiyaru taluk, Punavasal village, Kottapakkam street, in SY.No.63/7, new no.63/32	25,23,124.00	33	31/03/2017	hiruvaiyaru taluk, Punavasal village, Kottapakkam street, in SY.No.63/7, new no.63/32	Mr. J. Vinoth
849	THONDI	TAMIL NADU	GANDHI A	Mr.Rajendran N	4/18 Devaraj Koodankulam Village , Thinaiyathur Po ,Thiruvadanai Taluk ,Ramanathapuram -623 407	2/38 Mangalam Village ,Maavur Po ,Thiruvadanai Taluk ,Ramanathapuram - 623 407	6,91,782.27	32	31/07/2019	PEQM by Deposit of Title Deeds in respect of Property situated in Karaikudi Registration District, Ramanathapuram district and thiruvadanai 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
50	TIRUCHIRAPALLI CANTONMENT	TAMIL NADU	N PITCHAI MUTHU RAJA SONS	OMPRAKASH P RAMESH P	NO-32 PLANTAIN COMMISSION MANDI,,GANDHI MARKET,,TIRUCHIRAPALLI,620 18	43/4,SATHAMANGALAM	12,82,235.97	33	31/03/2018	NO-32 PLANTAIN COMMISSION MANDI,,GANDHI MARKET,,TIRUCHIRAPALLI,620018	Omprakash
51	TIRUCHIRAPALLI CANTONMENT	TAMIL NADU	KARTHIKEYAN	Mumtaj Begum	Plot No.154, Iraivan Nagar, Mullipatti, Thirumalaisamudram Thiruverumbur	Plot No.154, Iraivan Nagar, Mullipatti, Thirumalaisamudram, Thiruverumbur	24,10,252.53	21	28/01/2024	Plot No.154, Iraivan Nagar, Mullipatti, Thirumalaisamudram, Thiruverumbur	KARTHIKEYAN
852	TIRUCHIRAPALLI	TAMIL NADU	SUNDARARAJU K	NA		NA	25,98,157.00	21	26/10/2023	3	NO 4B BLOCK A GANES

CANTONMENT

			li	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		Annexure
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 ₹)		Date of Asset classification	Details of security possessed	Name of the Title holder of the security possessed
1853	TIRUCHIRAPALLY	TAMIL NADU	VEE VEE CONSTRUCTIONS	Mrs.B.Vijayalakshmi W/o Balasubramaninan 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	2,70,91,049.00	21		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
1854	TIRUCHIRAPALLY	TAMIL NADU	VEE VEE CONSTRUCTIONS	Mrs.B.Vijayalakshmi W/o Balasubramaninan 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	2,70,91,049.00	21		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

			lu-	formation on Soc	cured Assets posses	sad under SADEAI	FSI Act 2002 (As on 21	12 2024)		Annexure
					Lureu Assets posses	Registered address of the	ESI ACI, 2002 (AS UII 3 I.	12.2024)		
Sr. No	Branch Name	State	Borrower Name	Guarantor Name (wherever applicable)	Registered address of the Borrower	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
	TIRUCHIRAPALLY		VEE VEE CONSTRUCTIONS	Mrs.B.Vijayalakshmi W/o Balasubramaninan 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,	2,70,91,049.00	21		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	
	TIRUCHIRAPALLY			Mrs.B.Vijayalakshmi W/o Balasubramaninan 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	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,	2,70,91,049.00	21		ITEM NO.5EQM 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	& MOD executed by Legal Heirs Mrs.S Lalitha, Mrs.B Vijayalakshmi and Mrs.S Umamaheswari
1857	TUTICORIN	TAMIL NADU	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	21		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

											Annexure
			li	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		
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
1858	TUTICORIN	TAMIL NADU	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	21	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
1859	VIRUDHUNAGAR	TAMIL NADU	RRR CHARCOAL	RANI R	NO.82,VEERAPANDIAPURAM,SA TTUR,626001	W/O C.RAMESH,1J,KATTALAIPA TTI ROAD,SIVAKASI-626123	9,50,911.03	33	30/09/2017	1.) S.No.239/6, Patta No.777, Plot No:36, Rajathendral nagar,Melachockanathapuram village, Bodinayakanoor Taluk, Theni	S.Ramasamy
1860	VIRUDHUNAGAR	TAMIL NADU	MANIMARAN B	BEEMARAJ M	62/31, ANNAI SIVAKAMIPURAM,VIRUDHUNAG AR-626001	62/31, ANNAI SIVAKAMIPURAM,VIRUDHU NAGAR-626001	7,51,080.00	33	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
1861	VIRUDHUNAGAR	TAMIL NADU	P V P MARIAMMAL BEEDI STORE	PVPP MAREESWARAN & PVPP VELLAICHAMY	410,MAIN BAZAR VIRUDHUNAGAR PIN:626001	NO.1,CHINNAIYA SCHOOL STREET VIRUDHUNAGAR PIN:626001	10,10,155.63	21	30/05/2024	D.NO.1,TS.NO 32,S WARD NO 17,CHINAIAH PALLIKOODA STREET, VIRUDHUNAGAR-626001	PVPP MAREESWARAN & PVPP VELLAICHAMY
1862	TIRUCHIRAPALLI CANTONMENT	TAMIL NADU	SUNDARARAJU K	R NANDAKUMAR	NO 4B BLOCK A GANESH APPARTMENT UYYAKONDAN THIRUMALAI VAYALUR TIRUCHIRAPALLY-620102	S/O RAJU NO S-5 SECOND FLOOR KRISHNAVENI APAR KRISHNA GARDEN NO 1 TOLGATE PICHANDARKOVIL TIRUCHIRAPALLY-621216	25,98,157.00	21	26/10/2023	BLOCK NO 14, FLAT NO.4 B, 4TH FLOOR, A- BLOCK, GANESAN APARTMENTS UYYAKONADAN THIRUMALAI,TRICHY-620102	MANI K
1863	CHINNAKATTALAI	TAMIL NADU	RAMAR M	R MUTHUPANDI	4/51 WEST ST CHINNAKATTALAI	4/51 WEST ST CHINNAKATTALAI	11,51,551.90	21	29/04/2024	S.NO.75/5A, PATTA NO:1966,KUPPALNATHAM VILLAGE,SINDUPATTI, MADURAI	R MUTHUPANDI
1864	CHINNAKATTALAI	TAMIL NADU	RAMAR M	R MUTHUPANDI	4/51 WEST ST CHINNAKATTALAI	4/51 WEST ST CHINNAKATTALAI	9,34,998.00	21	29/04/2024	S.NO.75/5A, PATTA NO:1966,KUPPALNATHAM VILLAGE,SINDUPATTI, MADURAI	R MUTHUPANDI
1865	CUMBUM	TAMIL NADU	MUTHUSAMY M	BOMMAIYAMMAL M	D NO.99B WARD NO 6 ARUNTHATHIYAR MIDDLE ST, KEELAGUDALUR VILLAGE,UTHAMAPALAYAM TALUK,THENI	D NO.99B WARD NO 6 ARUNTHATHIYAR MIDDLE ST, KEELAGUDALUR VILLAGE,UTHAMAPALAYA M TALUK,THENI	4,72,000.43	21	28/06/2024	D.NO.60B, WARD NO.6 ARUNTHAIYAR ODAI STREET,PATTALAM KOVIL STREET	K.M.MUTHUSAMY
1866	TUTICORIN	TAMIL NADU	ARULRAJ FRANCIS	F SANTHANA SELVI	136/3A, POOBALRAYARPURAM ST,TUTICORIN	136/3A, POOBALRAYARPURAM ST,TUTICORIN	22,22,138.19	40	02/12/2024	136/3A, POOBALRAYARPURAM ST,TUTICORIN	F SANTHANA SELVI
1867	TUTICORIN	TAMIL NADU	SHAMSEENA T	NA	1/428 MIDDLE STREET MAPPILAIYURANI	NA	21,82,270.10	21	28/09/2024	D.NO 1/484-3 MIDDLE STREET MAPILLAIYURANI VLLLAGE,TUTICORIN-628002	SHAMSEENA T
1868	PARIVILAGAM	TAMIL NADU	SAMINATHAN M	NA	CHETTIKATTALAI VILLAGE KOTHAVASAL POST, KATTUMANNARKOIL TALUK	NA	4,89,037.05	21	29/06/2024	RS NO69/1,CHETTIKATTALAI, PARIVILAGAM	SAMINATHAN M
1869	ATTINGAL	KERALA	CONCEPT BIKES Prop: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	40	31/03/2022	1) 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 Village, Thiruvananthapuram Taluk, Kazhakuttom SRO, Thiruvananthapuram District in the name of Mr. Amanulla Mohamed Yousef	(1) - Mr Abdul Latheef, (2) - Mr. Firoz Khan, (3) - Mr. Firoz Khan, (4) - Mr. Amanulla Mohamed Yousef
1870	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	33	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

			1.	oformation on Co.	nurad Assats nassas	and under CADEA	ESI Apt 2002 /	Ac on 21	42 2024)		Annexure
					cured Assets posses	Registered address of the					
Sr. No	Branch Name	State	Borrower Name	Guarantor Name (wherever applicable)	Registered address of the Borrower	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
1871	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	33	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
1872	KADAPPAKKADA	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	33	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, Thiruananthapuram Taluk, Thiruananthapuram District	Mr. Viswambharan A & Mrs. Valsala
1873	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	33		Land and Building at Uliyathura Village, Powdikonam Ward, Thiruvananthapuram Taluk, Thiruvananthapuram District	Mr. Sreejith S & Dhanya Ve
1874	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	21	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 Kallikkadu 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
1875	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	33	30/09/2021	5 cents of land and building at Sy. No. 286/27/6,286/27/2/2,286/27/3/2 in Block No. 1, Sakthikulangara Village, Kollam Taluk, Kollam District	Mr. Simon Christopher
1876	PTP NAGAR	KERALA	NANDU	MRS Sasi Priya	Mr. Nandu S S Sheela Bhavan, Kallipara Nanniyode, Pacha P O, Palode, Thiruvananthapuram - 695562	Mrs. Sasi Priya Sheela Bhavan, Kallipara Nanniyode, Pacha P O, Palode, Thiruvananthapuram - 695562	4,43,07,334.36	31	30/04/2023	12.28 Ares of land & building in Re.Sy.No. 670/8 (Old Sy.No. 548/6/2) in Block No. 8 of Adoor Village, Adoor Taluk, Pathanamthitta District in the name of Mr. Nandu S S	Mr Nandu

		Ir	nformation on Se	cured Assets posses	sed under SARFA	ESI Act. 2002	As on 31.	12.2024)		Annexui
r. Io 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	Date of Asset classification	Details of security possessed	Name of the Title holder of the security possessed
377 ALLEPPEY	KERALA	Mr Siju & Mrs Sajimol Siju	NA	Mr. Siju V Puthenchira House, Pulinkunnu P O, Alleppey – 688 504	NA SPANSON	1,01,21,777.56	31		(1)3.20 Ares at Re Sy No 296/6 (Old Sy No 359/3/A/1) in Block No 19 of Kunnumma Village, Kuttanad Taluk, Pulincunnoo SRO, Alappuzha District (2)3.95 Ares at Re Sy No 296/712 (Old Sy No/358/3) in block No 19 of Kunnumma Village, Kuttanad Taluk, Pulincunnoo SRO, Alappuzha District (3) 2.43 Ares at Re Sy No 296/7/1/2 (0.30 Ares) & Re Sy No 296/8/2/4 (2.13 Ares) (Old Sy No 358/3) in Block No 19 of Kunnumma Village, Kuttanad Taluk, Pulincunnoo SRO, Alappuzha District (4)2.43 Ares at Re Sy No 296/7/1/1 (0.10 Ares) & Re Sy No 296/8/2/3 (2.33 Ares) (Old Sy No 358/3) in block no 19 of Kunnumma village, Kuttanad Taluk, Pulincunnoo SRO, Alappuzha District (4)2.43 Ares at Re Sy No 296/8/2/3 (2.33 Ares) (Old Sy No 358/3) in block no 19 of Kunnumma village, Kuttanad Taluk, Pulincunnoo SRO, Alappuzha District	(1),(2),(4) Mr Siju & (3) Mr
78 Quilon	Kerala	M/s Trio Builders (Mgn Prtn : Mr Akhil Vinayak S, Prtn : Mr Anand Vinayak S, Prtn : Mrs Shyla S	NA	(1) Mr. Akhil Vinayak S (Managing Partner of M/s Trio Builders and Legal Heir of Late Mr. G Sundaresan) Kailas Keshavan Nagar House No 22 Mundakkal West Kollam - 691001 (2) Mr. Anand Vinayak S (Partner of M/s Trio Builders and Legal Heir of Late Mr. G Sundaresan) Kailas Keshavan Nagar House No 22 Mundakkal West Kollam - 691001 (3) Mrs. Shyla S (Partner of M/s Trio Builders and Legal Heir of Late Mr. G Sundaresan)		1,50,82,102.10	21		(1) 60.40 Ares of Land at Re Sy No. 219/12 (Sy No. 551/1A/319, 551/1A/776) in Block No. 56 of Chithara Village, Kottarakkara Taluk, Chithara Sub District, Kollam District (2) 5.02 Ares of Land and building at Re Sy. No: 54 (Old Sy No. 227A, 227B) in Block No. 143 of Mundakkal Village, Kollam Taluk, Eravipuram Sub District, Kollam District jointly in the name of Mr. Sundaresan G (3) 7.67 Ares of Land at Re Sy. No: 20/1, 18, 77, 19/1 (Old Sy No. 79) in Block No. 136 of Mundakkal Village, Kollam Taluk, Eravipuram Sub District, Kollam District (4) 6.20 Ares of Land at Re Sy. No: 20/2 (Old Sy No. 79) in Block No. 136 of Mundakkal Village, Kollam Taluk, Eravipuram Sub District, Kollam District (5) 20.2 Ares of Land at Re Sy. No: 181/1/2 & Re Sy. No: 181/1/2 [Old Sy No. 1282,1283] in Block No. 24 of Vadakkevila Village, Kollam Taluk, Eravipuram Sub District, Kollam Taluk, Eravipuram Sub District, Kollam Taluk, Eravipuram Sub District, Kollam District	i f

	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
	1877	ALLEPPEY	KERALA	Mr Siju & Mrs Sajimol Siju	NA	Mr. Siju V Puthenchira House, Pulinkunnu P O, Alleppey – 688 504	NA	1,01,21,777.56	31	18/04/2023	(1)3.20 Ares at Re Sy No 296/6 (Old Sy No 359/3/A/1) in Block No 19 of Kunnumma Village, Kuttanad Taluk, Pulincunnoo SRO, Alappuzha District (2)3.95 Ares at Re Sy No 296/712 (Old Sy No/358/3) in block No 19 of Kunnumma Village, Kuttanad Taluk, Pulincunnoo SRO, Alappuzha District (3) 2.43 Ares at Re Sy No 296/7/1/2 (0.30 Ares) & Re Sy No 296/8/2/4 (2.13 Ares) (Old Sy No 358/3) in Block No 19 of Kunnumma Village, Kuttanad Taluk, Pulincunnoo SRO, Alappuzha District (4)2.43 Ares at Re Sy No 296/7/1/1 (0.10 Ares) & Re Sy No 296/8/2/3 (2.33 Ares) (Old Sy No 358/3) in block no 19 of Kunnumma village, Kuttanad Taluk, Pulincunnoo SRO, Alappuzha District (4)2.43 Ares of Kunnumma village, Kuttanad Taluk, Pulincunnoo SRO, Alappuzha District	(1),(2),(4) Mr Siju & (3) Mrs
	1878	Quilon	Kerala	M/s Trio Builders (Mgn Prtn : Mr Akhil Vinayak S, Prtn : Mr Anand Vinayak S, Prtn : Mrs Shyla S	NA	(1) Mr. Akhil Vinayak S (Managing Partner of M/s Trio Builders and Legal Heir of Late Mr. G Sundaresan) Kailas Keshavan Nagar House No 22 Mundakkal West Kollam - 691001 (2) Mr. Anand Vinayak S (Partner of M/s Trio Builders and Legal Heir of Late Mr. G Sundaresan) Kailas Keshavan Nagar House No 22 Mundakkal West Kollam - 691001 (3) Mrs. Shyla S (Partner of M/s Trio Builders and Legal Heir of Late Mr. G Sundaresan)) Kailas Keshavan Nagar House No 22 Mundakkal West Kollam - 691001 Kailas Keshavan Nagar House No 22 Mundakkal West Kollam - 691001		1,50,82,102.10	21	29/07/2023	(1) 60.40 Ares of Land at Re Sy No. 219/12 (Sy No. 551/1A/319, 551/1A/776) in Block No. 56 of Chithara Village, Kottarakkara Taluk, Chithara Sub District, Kollam District (2) 5.02 Ares of Land and building at Re Sy. No: 54 (Old Sy No. 227A, 227B) in Block No. 143 of Mundakkal Village, Kollam Taluk, Eravipuram Sub District, Kollam District jointly in the name of Mr. Sundaresan G (3) 7.67 Ares of Land at Re Sy. No: 20/1, 18, 77, 19/1 (Old Sy No. 79) in Block No. 136 of Mundakkal Village, Kollam Taluk, Eravipuram Sub District, Kollam District (4) 6.20 Ares of Land at Re Sy. No: 20/2 (Old Sy No. 79) in Block No. 136 of Mundakkal Village, Kollam Taluk, Eravipuram Sub District, Kollam District (5) 20.2 Ares of Land at Re Sy. No: 181/1/2 & Re Sy. No: 181/1/2 [Old Sy No. 1282,1283] in Block No. 24 of Vadakkevila Village, Kollam Taluk, Eravipuram Sub District, Kollam Taluk, Eravipuram Sub District, Kollam Taluk, Eravipuram Sub District, Kollam District	
-	1879 E	BALARAMAPURAM	KERALA	Mrs Usha Kumari & Jaya Sagar J	NA	(1) Mrs Usha Kumari Mekkethattu Puthenveedu, Thannivila, Vedivechancoil P O, Balaramapuram, Thiruvananthapuram – 695501 & (2)Mr. Jaya Sagar J (Mekkethattu Puthenveedu, Thannivila, Vedivechancoil P O, Balaramapuram, Thiruvananthapuram – 695501	NA	20,97,311.10	21	27/12/2023	1.62 Ares of land and buildings and all improvements therein at Re Survey Number 430/2: 31, Old Sy No 28/1 H, Block No 5 at Pallichal Village, Neyyattinkara Taluk, SRO Balaramapuram, Thiruvananthapuram district	Mrs Usha Kumari
	1880	CHANGANASSERY	KERALA	Mr Suresh K K & Mrs Smitha Mol K K	Mrs Nani P K	(1) Mr. Suresh K K (Kannanattu Kizhakkethil House Puzhavathu P O Changanassery Kottayam – 686101)& (2) Mrs. Smitha Mol K K (Kannanattu Kizhakkethil House, Puzhavathu P O, Changanassery, Kottayam – 686101)	Mrs. Nani P K (Kannanattu Kizhakkethil House, Puzhavathu P O, Changanassery, Kottayam – 686101)	12,11,126.91	21		2.43 Ares of land with building at Re-Survey No. 25/5 (Old Survey No. 64/4 & 93/15) of Changanacherry Village, Changanacherry SRO, Changanacherry Taluk, Kottayam District	Mr Suresh K K

		l r	formation on So	cured Assets posses	sed under SARFA	ESLACT 2002	Δs on 31	12 2024)		Annexur
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	Details of security possessed	Name of the Title holder of the security possessed
1881 CHULLIMANOOF	KERALA	Mr Swathish S R	Mrs Rema Devi S	Mr. Swathish S R (Swathi Bhavan, Vattarathala, Panavoor P O, Anand Village, Nedumanagad, Thiruvananthapuram – 695568)	Mrs. Rema Devi S (Swathi Bhavan, Vattarathala, Panavoor P O, Anand Village, Nedumanagad, Thiruvananthapuram – 695568)	10,88,601.07	21	28/11/2023	02.02 Ares of land and buildings and all improvements therein at Re Survey Number 43/38, Old Sy No 2535/14, Block No 17, Nedumanagad Sub Registrar's office at Anad village, Nedumanagad Taluk, Thiruvananthapuram district	Mr Swathish S R
1882 QUILON	KERALA	EMCEE PHARMA (Prop : Mr nup M Eapen)	Mrs Aswathy Eapen	Prop. Mr Anup M Eapen, S K R Building, Ilnd Floor Andamukkam, Chinnakkada, Kollam-691001	Mrs Aswathy Eapen (Mammoottil House, IRA Nagar – 92 D St.Mary's School Road, Uliyakovil P O Kollam – 691019)	92,01,484.83	33	12/11/2019	(1) 1.92 Ares in Old Survey Number 10505 (Re Survey Number 84/5 { 0.80 Ares} & Re Survey Number 83/2/4 {1.12 Ares}) in Block Number 15 of Kollam East Village, Kollam Taluk, Kollam Registration Sub-District, Kollam District & (2) 2.43 Ares in Re Survey Number 84/2 (Old Survey Number 10505 in Block Number 15 of Kollam East Village, Kollam Taluk, Kollam Registration Sub-District, Kollam District	
1883 QUILON	KERALA	M/s. TRT Builders and Constructions India Pvt Ltd([1] Director: Mr Anand Vinayak, MR Robin P Alex & Mr Nizamudeen A	Mr. Sundaresan G , Robin F Alex , Mr Nizamudeen, Mrs Shyla	1, ,	(1):- Mrs. Shyla S (Guarantor of Loans & Legal Heir of Late Mr. Sundaresan G) Kailas Keshavan Nagar-22, Mundakkal West Kollam 691001 (2):- Mr. Akhil Vinayak (Legal Heir of Late Mr. Sundaresan G) Kailas Keshavan Nagar-22, Mundakkal West Kollam 691001 (3):- Mr. Robin P Alex (Director of M/s. TRT Builders & Constructions India Pvt Ltd) Sreyas Thrippilazhikam Po Kuzhimathicadu Kundara Kollam - 691509 (4):-Mr. Nizamudeen A (Director of M/s. TRT Builders & Constructions India Pvt Ltd) Thoppil Gardens Tholikuzhy Adayamon P O Pazhayakunnummel		32	19/10/2022	(1) 60.40 Ares of Land at Re Sy No. 219/12 (Sy No. 551/1A/319, 551/1A/776) in Block No. 56 of Chithara Village, Kottarakkara Taluk, Chithara Sub District, Kollam District in the name of Mrs. Shyla S (2): 32.37 Ares of Land at Re Sy. No: 6/1, 6/3, 6/4, 6/2/2, 6/2/3, 6/5, 6/5/2, 6/5/3, 6/6 [Old Sy. No. 6039] in Block No. 272 of Kollam West Village, Kollam Taluk, Kollam Sub District, (3): -5.34 Ares of Land at Re Sy. No: 13 (Old Sy No. 228A, 227AB) in Block No. 143 of Mundakkal Village, Kollam Taluk, Eravipuram Sub District, Kollam District (4): -5.02 Ares of Land and building at Re Sy. No: 54 (Old Sy No. 227A, 227B) in Block No. 143 of Mundakkal Village, Kollam Taluk, Eravipuram Sub District, Kollam District (5): -7.67 Ares of Land at Re Sy. No: 20/1, 18, 77, 19/1 (Old Sy No. 79) in Block No. 136 of Mundakkal Village, Kollam Taluk, Eravipuram Sub District, Kollam District in the name of Mr. Sundaresan G (Primarily mortgaged with M/s Trio Builders) & 6.20 Ares of Land at Re Sy. No: 20/2 (Old Sy No. 79) in Block No. 136 of Mundakkal Village, Kollam Taluk, Eravipuram Sub District, Kollam District in the name of Mr. Sundaresan G (Primarily mortgaged with M/s Trio Builders) & 6.20 Ares of Land at Re Sy. No: 20/2 (Old Sy No. 79) in Block No. 136 of Mundakkal Village, Kollam Taluk, Eravipuram Sub District, Kollam District in the name of Mrs. Shyla S (Primarily mortgaged with	(1) -Shyla,(2)-Robin Alex (3)- Sunderasan G, (4)/(5)/(6)-> Sundersan & Shyla (Note : Mr Sundaresan [Mortgagor deceased on 15.10.2021], hence will be represented by legal heirs:- Mrs Shyla S, Mr Akhil Vinayak & Mr Anand Vinayak)
1884 THIRUVALLAM	KERALA	Mr Akhil Vishnu & Mrs Aparna P Babu	NA	(1) Mr Akhil Vishnu & Mrs Aparna P Babu (TC Mo 68/1237, Aklil Nivas, Channaruvilakam Veedu, Pachalloor PO TVM 695027	NA	19,14,132.00	33	31/08/2019	01.44 Ares in Re Sy no : 264/17 of Thiruvallam Village Trivandrum Taluk & District owned by Mr Akhil Vishnu & Mrs Aparna P Babu jointly	Mr Akhil Vishnu R & Mrs A
1885 BALARAMAPURA	M KERALA	Mr Thampi G V & Mrs Sasikala S	NA	(1) Mr Thampi G V & Mrs Sasikala S	NA	27,81,963.70	31	29/11/2022	2.10 Ares of all part & parcel of property in Re Sy no : 13(Old Sy no : 137/4) of Athiyannoor Village, Balaramapuram SRO, Neyattinkara Taluk, Thiruvananthapuram District owned by Mr Thampi G V & Mrs sasikala S jointly	Mr Thampi G V & Mrs Sas

Information on Secured Assets possessed under SARFAESI Act, 2002 (As on 31.12.2024) Registered address of the **Guarantor Name** Registered address of the **Outstanding amount** Asset Date of Asset Name of the Title holder **Branch Name** State **Borrower Name** Guarantor Details of security possessed classification (wherever applicable) Borrower (in ₹) Classification of the security possessed (wherever applicable) 1886 **KOTTAYAM KERALA** Mrs Mini Elsa Antony & Mr Late Mrs mini Elsa Antony & 27,53,033.46 21 28/02/2023 16.19 Ares of land & building in Re Sy no : Mrs Mini Elsa Antony & Mr Thomas Antony (Both expired & Late Mr Thomas Antony 319/37/1 (Old Sv no : 220/4) in Block No: 27 of Vellavoor Village, Karukachal SRO, is representated by Legal heirs (Vezhambathottathil House. Mr Roy John, Mr Shaji Abraham, Karikattoor, Manimala, Kottayam Changanacherry Taluk, Kottayam District in the name of Late Mr Antony & Late Mrs Mini Elsa Mr Shaibu Tom Antony, Mrs -686543) Legal Heirs (Mrs Roy Honey Mol Antony) john -[Alukkal House, Antony Kallettumkara P O, Thrissur-6806831. Mr Shaii Antony -Vezhambathottathil House, Karikattoor, Manimala, Kottayam-686543], Mr Shibu Tom Antony -[Vezhambattottathil House, Karikattoor, Manimala, Kottayam 686543], Mr Honeymol Antony-[Vezhambathottathil House, karikattoor, Manimala,Kottavam-686543] ATTINGAL KERALA VINAYAK PROVISION STORE 65,10,193.00 24/03/2024 2.05 Ares of land and buildings and all NA CHIRAVILA THETTIKKULAM 21 Mrs Deepa K MOONGODE P O TRIVANDRUM improvements therein at Rs Sy No 83/30-A (Sy no 695144 : 367/A-2) of Cherunniyyoor Village, Varkala Taluk, Varkala SRO, Thiruvananthapuram District 1888 NEERAMANKARA KERALA INSTA CART SUPER MARKET POOJA RAJAN S & TC 52 1338 POOJA BHAVAN TC 52 1338 POOJA 59,85,210.91 31 09/05/2023 EQM of 2.43Ares & 2.02 Ares [total-10.99 cents] Mrs Pooja Rajan S **BHAVAN POOZHIKUNNU** of land & residential building in Re Sy No.683/17-1 AJAYAKUMAR J POOZHIKUNNU ESTATE PO 1 & 683/17-2 of Nemom Village, Block No.26. TRIVANDRUM 695019 **ESTATE PO TRIVANDRUM** 695019 Trivandrum Taluk and District KATTAKADA KRISHNA KUMAR P R ASWATHY A S KRISHNODAYAM 32,14,184.37 28/11/2023 02.10 Ares of land and buildings and all 1889 KERALA 21 Mr. Krishna kumar P R. Sreenilayam Chemamkuzhi Veedu, SREENAGAR, VENCHAVOD improvements therein at Survey Number 611/1-1 Kollakonam.Kuruthamcode.Thir U SREEKARYAM.695017 and 611/1-2 at Veeranakavu village. Kattakada uvananthapuram - 695572. Taluk, Trivandrum district 1890 BALARAMAPURAM KERALA 9.69.658.68 SHAMEER A H & AKHILA DEVI NA S S MANZIL KALLUMMODU NA 21 28/06/2024 Equitable mortgage of all the part and parcel of Mr. Shameer A H & Mrs. Ak ATHIYANNOOR the property consisting of 2.02 Ares of land and AARALUMMOODU P O all improvements therein at Re-Survey No. 341/11-**TRIVANDRUM 695123** 1(Old Sy.No 39/34-2) in Block No. 13 of Balaramapuram Village, Neyyattinkara Taluk, Thiruvananthapuram District 1891 VARKALA **KERALA** AJI KUMAR & M S Nilayam, Karunilacode, 13,28,734.40 21 29/07/2024 Equitable mortgage of all the part and parcel of the property consisting of 05.81 Ares of land and Varkala, Thiruvananthapuram building at Re-Survey Number 96 (Old.Sy.No. 1530/3) in Block No: 23 of Varkala Village, 695 311 Varkala Taluk, Varkala SRO, Thiruvananthapuram District 1892 VARKALA KERALA SHIBI N & NA Shibi Villa, 43,95,469.82 21 29/07/2024 Equitable mortgage of all the part and parcel of Mrs. Sajana S SAJANA S Thadom Junction, Palachira PO the property consisting of 04.35 Ares of land and Varkala, Thiruvananthapuram building at Re-Survey Number 128/26-3 695 143 (Old.Sv.No. 1519/4 & 1519/10) of Cherunivoor Village, Varkala Taluk, Varkala SRO, Thiruvananthapuram District 1893 VARKALA KERALA ANSAR M & NA Charuvila House NA 14.38.176.21 21 29/07/2024 Equitable mortgage of all the part and parcel of Mrs. Safeela **SAFEELA** Venkulam, Edava P O, the property consisting of 1.72 Ares of land and Varkala, Thiruvananthapuram building at Re-Survey Number 480/9-2 (Old.Sv.No. 695 311 2051/5) of Edava Village, Varkala Taluk, Varkala SRO, Thiruvananthapuram District

											Annexure
			Ir	nformation on Sec	cured Assets possess	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		
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
1894 I	PATHANAMTHITTA	KERALA	SOORAJ N S SUBASH N R	MANI G	Nellivilayil House, Vazhamuttom East PO, Vallicode Pathanamthitta 689646	Nellivilayil House, Vazhamuttom East PO, Vallicode Pathanamthitta 6896	12,99,739.92	21	29/06/2024	Equitable mortgage of all the part and parcel of the property consisting of 02.30 Ares of land and buildings and all improvements therein at Re- Survey Number 426/07 (Old Sy no : 390/10-2) in Block Number 28 of Vallicode Village, Kozhencherry Taluk, Pathanamthitta District	Mr Sooraj N S
1895	VIZHINJAM	KERALA	MARYVALSALA S & RAJAN C	NA	AMBRANJIVILA THENNOORKONAM KOTTAPURAM PO THIRUVANANTHAPURAM 695521	NA	4,79,489.29	21	29/07/2024	01.22 Ares at Re.SyNo. 177/15 (Old Sy.No: 353/1) in Block No: 14 of Vizhinjam Village, Neyattinkara Taluk, and Thiruvananthapuram District in the name of Mr Rajan C & Mrs Mary Valsala S	Mr Rajan C & Mrs Mary Val
1896	TRIVANDRUM	KERALA	SPARK LEARNING Mrs. Ancy Antony (Proprietrix)	Mr. Shibu R V	R V Sadhanam, Pananinna, Kanjiramkulam P O , Trivandrum- 695524	R V Sadhanam, Pananinna, - Kanjiramkulam P O , Trivandrum-695524	2,91,33,860.88	21	28/09/2024	Equitable mortgage of land and building admeasuring 5.35 Ares situated at Re Sy no. 364/13 (Old Sy no : 81/2 A) of Kanjiramkulam village, Cherthala Taluk, Pattanakkadu Sub District, Alappuzha District owned by Shri R V Shibu.	Mr. R V Shibu
1897	TRIVANDRUM	KERALA	STEPHEN J & SANTHI SS	NA	TC 19/912, Sankaramangalam, Thamalam, Poojapura P O, Trivandrum -695012	NA	66,77,970.11	21	29/07/2024	Equitable mortgage of land and building admeasuring 0.75 ares situated at Re Sy no. 13, Block no 176, Thirumala village, Thiruvananthapuram District owned by Shri Stephen J	Mr.Stephen J
1898 A		Karnataka	LORVIN INDUSTRIES LIMITED	(Director) 3. Yeshwanth Khanderi 4. Manoj Paul (Guarantor)	No- 26/27, 10th Floor, Raheja Towers, MG Road, Bengaluru-560001, Karnataka	NA	28,52,16,654.86			1) Plant & Machineries, stocks and fixed assets deployed at Lorvin Industries factory at Pattihal KB Village, Plot bearing Survey No.79/2, 79/4, 80/1, 80/1, 80/4, 86/1 at Patihal K.B, Bailhongal Taluk, Dist Belgaum-591102 2) Non-Agricultural land bearing Survey No.79/2 situated at Kenganur Village, Bailhongal Taluk, Belgaum District, admeasuring 1 Acre and 38 guntas owned by M/s Lorvin Industries Ltd 3) Non-Agricultural land bearing Survey No.79/4 at Kenganur village, Bailahongal Taluk Belhaum District, Admeasuring 2 Acres Owned by Lorvin Industries. 4) Non-Agricultural land bearing Survey No.80/2B situated at Kenganur village, Bailhongal Taluk, Belgaum Dist, admeasuring 3 Acres, 22 guntas owned by M/s Lorvin Industries Ltd 5) Non-Agricultural land bearing Survey No.86 situated at kenganur Village, Belgaum District, Karnataka State admeasuring 19 Acres 05 guntas owned by M/s Lorvin Industries Ltd 6) Non-Agricultural land bearing Survey No.84/2 situated at Pattihal Village, Belgaum Dist, Karnataka State admeasuring 4 Acres 5 guntas owned by M/s Lorvin Industries Ltd 7) Karnataka State admeasuring 4 Acres 5 guntas owned by M/s Lorvin Industries Ltd 7) Karnataka State admeasuring 4 Acres 5 guntas owned by M/s Lorvin Industries Ltd 7) Karnataka State admeasuring 4 Acres 5 guntas owned by M/s Lorvin Industries Ltd 7) Karnataka State admeasuring 4 Acres 5 guntas owned by M/s Lorvin Industries Ltd No.335/9 &	
1899 A	RB	Karnataka	KNR MARINE EXPORTS	DM Dinesh	NO 39 AASHRAYA 8TH CROSS NEW BANK COLONY BANGALORE 560062	1 85 SADAKUPPAM CHITTOOR AP 517121	7,01,48,609.89	31	13/06/2022	1) Property No. 39, Old Khata No. 35/4, 8th Cross bank Colony, Konankunte Village residual 2)Vacant site no.66, Pattanagere village, Bengaluru 3)Vacant site no.70, Pattanagere village, Bengaluru 4)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

				Information on Se	cured Assets posses		ESI Act, 2002 (As on 31.	.12.2024)		
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 ₹)		Date of Asset classification	Details of security possessed	Name of the Title holder of the security possessed
1900	ARB	Karnataka	KALPANA	NA	Huskur Village, Aralumallige Post, Doddaballapur Taluk, Bangalore Rural, Karnataka- 561203	NA	6,75,18,734.67	40	31/12/2013	1)Immovable Property, Site No.34, measuring East to West 50 Feet and North to South 50 Feet in total 2500 sq.ft, V.P Khata No: 845/1798 to 1841 situated at Kurubarahalli Village, Doddaballapura Taluk, Bengaluru Rural District, Karnataka 2)Immovable Property, Site No.14, measuring East to West 50 Feet and North to South 50 Feet in total 2500 sq.ft, V.P Khata No: 845/1798 to 1841 situated at Kurubarahalli Village, Doddaballapura Taluk, Bengaluru Rural District, Karnataka	
1901	ARB	Karnataka	SUDALAGUNTA SUGARS LIMITED	Sudlagunta Hotels Ltd	209, T.P.Area, Tirupati- 517 501, Andhra Pradesh, India	NA	3,83,69,309.95		30/11/2018	1) 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) 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) 3)sy. No. 42/A, 42/3Near Door No. 19-3-20B, 19th ward, Kennedy Nagar Kakatheeya Nagar, Tiruchanoor By pass road, Tirupati owned by Mr. JayaramChowdary	property 1- Sudlagunta hotels ltd, Property 2- Prameela (Hotel Dwaraka), Property 3- Jayaram chouwdhary
1902	ARB	Karnataka	VISHNU INDUSTRIES	NA	126/A, KIADB, Industrial Area Kadakola Mysuru 571311	NA	3,50,37,867.13	21	22/07/2023	Industrial land and Building bearing Sy no 111-P and 112-P , Plot No 126A Adakanhalli Industrial Area , Chikkaiahchatra Hobli, Nanjungud Taluk Mysore- 571311	Mr. Devendla Srinivasu
1903	ARB	Karnataka	SRI MURTHY	NA		NA	2,49,93,166.75	40	30/06/2019	property bearing no 157, PID no: 55-40-157, Jaraganahalli , Uttarahalli Hobli, Bangalore South Taluk , presently within Jurisdiction of BBMP ward no 55, Padmanabhanagar, Bangalore	Sri Murthy
1904	ARB	Karnataka	NAGARAJ SHETTY	D M Dinesh	NO 39 AASHRAYA 8TH CROSS NEW BANK COLONY BANGALORE 560062	1 85 SADAKUPPAM CHITTOOR AP 517121	2,44,41,500.52	31		H no: 39, Sy.no 35/4 khata no: 239/35/4/39 Konankunte village Bengaluru owned by Nagraj shetty Vacant Site No.66, Pattangere Village, Bengaluru owned by Nagraj shetty measuring 1200 sq ft Vacant Site No.70, Pattangere Village, Bengaluru owned by Nagraj Shetty measuring 1200 sq ft	Nagraj shetty
1905	ARB	Karnataka	VARADARAJA S K	NA	No. 7/37, Sri Vara, Shakthi nagar Mahashakthi road, Behind RTO Mysore, Mysore, Karnataka Pin-560019	NA	2,04,01,155.00	21		Residential Apartment (Flat) bearing No- 6/3, having super built up area 1400 sq.ft situated at Bride Street, Langford Town, Bangalore	Varadaraja SK
1906	ARB	Karnataka	SHAIK NAVEED	NA	NO 6 5 PADMA PALACE, Bride Street	NA	1,85,92,334.00	21	29/05/2023	Residential Apartment (Flat) bearing No- 6/5, having super built up area 1400 sq.ft situated at Bride Street, Langford Town, Bangalore	Sahik Naveed
1907		Karnataka	K ANITHA	NA	NO 14 4TH FLOOR 9TH CROSS, SRINIVASNAGAR SUNKADAKATTE		1,63,15,161.60	31		Site No 34, Presently having BBMP Khata no 1694- 25/2,25/3,25/4-34 (old CMC Khata no 789) situated at Kodichikkanahalli, Begur Hobli, Brngaluru admeasuring 2640 sq ft.	
1908	ARB	Karnataka	PRATHAP K C	Hemavathi N	No-9, Behind Rajanna Flour Mill, Kanaka Nagar, JP Nagar, Bangalore - 560078	No-9, Behind Rajanna Flour Mill, Kanaka Nagar, JP Nagar, Bangalore - 560078	1,61,76,630.85	21	28/10/2023	Residential Apartment (Flat) bearing No- 6/2, having super built up area 1400 sq.ft situated at Bride Street, Langford Town, Bangalore	Prathap Kc

			1.	nfarmation on Co.	arred Assets masses	and under CADEA	TCI A-4 2002 /	A 24	40.0004\		Annexure
	ı			ntormation on Sec	cured Assets posses		ESI ACT, 2002 (As on 31.	12.2024)		
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
1909	ARB	Karnataka	JNANAGANGA INTERNATIONAL SCHOOL	. 1. Lakshminarayana P T 2. Srinivasa 3. Krishna 4. Praveena R 5. Manju M 6. Shivaramegowda 7. Pradeep P V	S/o Wajid D A 3rd block, B M Road, R R Enclave, Kushalnagar, Somwarpet Taluk, Kodagu District	NA	1,55,54,522.96	33	31/01/2019	3 Acres 11 Guntas situated at Janjara Number 23, Halepete , Periyapatna Taluk , Mysore District	Jnana Gangothri Sikshana Samsthe
1910	ARB	Karnataka	PINKI KUMARI C	Kamalesh M	No 71, 2nd floor , Kashappa Lane Bengaluru 5600653	No 3/3, Nakoda Niwas TD Lane, Cottonpet Bengaluru 5600653	1,38,81,875.80	40	13/02/2023	Residential property at plot no 3/3, No 3/3, TD Lane, Cottonpet, Thotada Devara Galli, Ward No 120, Cottonpet, Bangalore Plot No 33, Municipal No 27/4-2, Kempapura Agrahara Ward No 122, 15th Cross, Bhuvaneshwarinagar, A Block, Magadi Road, Bengaluru	Pinki Kumari C
1911	ARB	Karnataka	SRI LAKSHMI VENKATESHWARA SERVICE STATION	NA	SRINGARPURAM MANDOOR POST, Bangalore-65	NA	1,27,28,506.50	31	22/12/2022	Vacant site Located at Khata no 6 House no 6 situated at Sringarapura Village, Bidarahalli hobli Mandur Gram Panchayat admeasuring 18,849 sq.ft	
1912	ARB	Karnataka	RAJU B R	NA	Nilavaadi, Post- Haranahalli Hobli, Periyapatna Taluk, Benagal Nilavai, Mysore, Karnataka- 571102	NA	1,12,16,667.75	31	29/12/2023	Immovable Property bearing site No 31, PID No. 151800208300421371 , survey No. 6/P2 , Mullusoge Village , Kushalnagar , Somwarapet Taluk, Kodagu District.	Raju BR
1913	ARB	Karnataka	SHREE VIJAYLAKSHMI RICE MILL	1. Mr. A R Vijeyandra Kumar 2. Mr. A V Sandeep Kumar 3. Mrs. A. S. Saritha W/o A V Sandeep Kumar 4. M/s. Sri. Vijayalakshmi Paraboiled and Driers	No 7/177, D2, Bastipura Road, Southern Extension, Kollegala, Chamarajanagara District. PIN-571440	NA	7,71,83,030.98	21	27/11/2023	Property Id no: 41-17-44 admeasuring 48,375 sq.ft 2. Property no 41-17-44/A, admeasuring 3300 sq.ft, bearing Assessment No 2030/1 New ward No 18, old Ward No 7, 9th Cross, Basaveshwara Nagar,Kollegal, Chamarajanaga	AR Vijayendra Kumar
1914	ARB	Karnataka	KALAIRAJ M	NA	OLD NO 163/1 NEW NO 11/1 VANIVILAS ROAD, V V PURAM BASAVANAGUDI,BANGALORE 560004	NA	61,94,542.48	32	02/03/2023	Immovable property at Site No 2530/3, Flat No 202, 1st Floor, V S Vaishnavi Heavens Apartment, 14th Main, Kumar Swamy Layout, 2nd Stage, Bangalore-78	Kalairaj M
1915	ARB	Karnataka	PAVITHRA E	NA	Vasanth Nilaya, No. 69 2nd Floor, 5th Main, 1st Stage, Domlur Layout Bangalore 560071	NA	61,41,411.00	31		Flat No BE-104, Ground floor F block B Tower – Garden Residency Apartment, Kachanayakanahalli Village, Jigani Hobli Hennagara Village panchayat, Anekal Taluk Bengaluru- 560099	Pavithra E
1916	ARB	Karnataka	LEKHANA B	NA	No.24 Flat No-F4, MM Aura Oyester Apartment, 2nd Main Road, Chinanna Layout, Bangalore- 560032	NA	66,26,630.00	31		Flat No BF-303, F Tower – Garden Residency Apartment, Kachanayakanahalli Village, Jigani Hobli Hennagara Village panchayat, Anekal Taluk Bengaluru- 560099	Lekhana B
1917	ARB	Karnataka	MUDDASAR AHMED	NA	No.62/1,2nd Floor, 4th main Gangappa Block, Ganganagar Bangalore-560032	NA	57,25,689.00	31		Mr.Muddasar Ahmed Flat No BG-105, Ground floor F block B Tower – Garden Residency Apartment, Kachanayakanahalli Village, Jigani Hobli Hennagara Village panchayat, Anekal Taluk Bengaluru- 560099	Muddasar Ahmed

		lı	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		
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
1918 ARB	Karnataka	VISHWANATH MAYYA KC	NA	Mr. Vishwanath Mayya K C #663, KG Gopal Reddy Building, GS Palya, Near Anugraha hospital, Konappananagrahara Bangalore South, Bangalore- 560100	NA	66,14,611.00	31		Flat No BF-404, E Tower – Garden Residency Apartment, Kachanayakanahalli Village, Jigani Hobli Hennagara Village panchayat, Anekal Taluk Bengaluru- 560099	Vishwanath Mayya KC
1919 YESHWANTPUR SS	SI Karnataka	Mr.G Suresh Babu	V Sateesh Kumar	No.1478, 1st Main,4th Cross,Bhuvaneswari nagar, KamalaNagar Bangalore-79	#73, 3rd Cross, 3th Main, Bhuvaneswari nagar, KamalaNagar Bangalore-79	24,27,000.00	40		No.1478, 1st Main,4th Cross,Bhuvaneswari 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
1920 MASTHI	Karnataka	MUNINARAYANA B.M.	H M KRISHNEGOWDA	S/O MUNISWAMAPPA,HUNGENAHAL LI VILLAGE & POST MALUR TALUK KOLAR DIST	S/O LATE MUNINARAYANAPPA MALUR TOWN MALUR	5,64,000.00	33	27/02/2009	V P KHATA NO 75, HUNGENAHALLI VILLAGE & POST MALUR TALUK KOLAR DIST	MUNINARAYANA B.M.
1921 RAJAJINAGAR	Karnataka	G SWARNA KUMARI	NA	NO. A41601 & NO. A 1602 ELITA PROMENADE JP NAGAR 7TH PHASE BANGALORE 560078	NA	17,32,000.00		30/03/2011	Site No 445/5, Survey No. 58, 59/2 and 61/1B, Katha No. 1562, Bilekahalli, Begur Hobli, Bangalore - 560068	G Swarna Kumari
1922 J.C. ROAD	Karnataka	MODI KHAMRUNNISA	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	33		No.31/1(old No 37 then No.37, then No 31)PID No.71-29-31/1, Ramaiah Street(Bazar Street)vannar pet, Civil station Banaglore	MODI KHAMRUNNISA
1923 J.C. ROAD	Karnataka	S MUBEENA	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	33	30/09/2018	No 765 10th Main 3rd Stage Pilanna Garden Kodugondanahalli Post Bangalore	S MUBEENA
1924 RAJAJINAGAR	Karnataka	SHOOLAPANI B H	NA	NO.209 3RD CROSS 9TH MAIN ROAD MANJUNATHNAGAR BANGALORE- 560010	NA	14,27,000.00	33	28/11/2019	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
1925 J.C. ROAD	Karnataka	HAJI NISSAR AHMED	FAROOQ MOHAMMAD G	NISSAR AHMED BEDDING CENTRE,538, O T C ROAD, CHICKPET.BANGALOREKARNA TAKA 560002	#10 II CROSS K K LANE COTTONPET BANGALORE KARNATAKA 560002	1,90,000.00	33	31/03/2020	flat No 104 !st Floor MAK Apartment Site nos 14,15,21,22,9th C Main New Corporation No 11,New Gurappana Palya Bangalore	HAJI NISSAR AHMED
1926 YESHWANTPUR SS	i 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	32		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
1927 BETTAHALASUR	Karnataka	M/s MEGHANA RICE CORNER Proprietor:Mr.Uday Kumar K C	NA	SHOP NO 9 MMN COMPLEX KATTIGENAHALLI GATE BAGALUR MAIN ROAD BANGALORE	NA	26,81,000.00	32		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	

		lr lr	nformation on Sec	cured Assets posses		ESI Act, 2002 (As on 31.	.12.2024)		
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
1928 BETTAHALASUR	Karnataka	Mr.Uday Kumar K C & Mrs.radhamma	NA	NO.39 , NEAR SHANIMAHATMA TEMPLE KATTIGENAHALLI BANGALORE	NA	35,77,000.00	32		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
1929 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	33	31/12/2021	PROPERTY NO 82 4 A CROSS KANAKANAGAR R T NAGAR BANGALORE KARNATAKA-560032	ABDUL SHAMEEM
1930 AECS LAYOUT	Karnataka	SHAMALA 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 Karnatka	4,94,405.11	32	26/06/2022	No. 69,situated at Irabanahalli,village chokkandahalli Gram Malur Kolar District Karnataka 563130	Shyamala J
1931 JAYA PRAKASH 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	33	26/06/2022	Property No 1816, 41st A Cross Road 18th Main Road Grape Garden IV T Block Jayanagar Bangalore 560041	SRINIVAS V
1932 CHANDAPURA	Karnataka	Avinash Reddy Uppin and Latabai	NA	S O KRISHNAREDDY 1/94 GHODEPALLI , BIDAR, KARNATAKA-585403	NA	40,39,000.00	31	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
1933 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	31	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
1934 VIRGONAGAR	Karnataka	PRABHU KUMAR S	NA	NO 102 2ND STREET 4TH BLOCK CHIKKAJALA BANGALORE NORTH 562157	NA	39,50,000.00	31		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
1935 CHICKMAGALORE	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,Chikmagaluru-577101	23,05,000.00	33		· · ·	
1936 JAYA PRAKASH 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	21		Property bearing No. 3, Khata List No- 27/2C, CMC Khata No. 449 Sarakki Garden, Uttarahalli Hobli, Bangalore South Taluk	NEELAMMA M
1937 JAYA PRAKASH 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	21	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

		Ir	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		Amexure
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
1938 J.C. ROAD	Karnataka	SRINIVASA T L	CHETHAN 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	32		All that piece and parcel of site bearing No. 277 carved out of Sy No. 106 formed by Government of Karnataka situated at Gottigere Village, Uttarahalli Hobli, Bangalore South Taluk,(Within Ward 194 Gottigere Weavers Colony) and New Municipal No. 1556/934/184 Measuring East to West 40 and North to South 30 feet Admeasuring 1200 Sq Ft Land same is bounded by The Boundaries of the Property: East by - Property No. 265 West by - Road North by - Private Property No 276 South by - Private Property No 278	SRINIVASA T L(expired)
1939 KOLAR	Karnataka	RAJAMANI RAJESH KUMAR	NA	HOUSE NO 1837 , CORONATION TOWN, ROBERTSONPET HOBLI , KGF TALUK, kolar, 563122	NA	20,27,741.00	21		All that piece and parcel of the residential property site No.51 bearing V P Khata/AR No: 919/51, E-Swathu PID No. 151900203900120610, Measuring E-W: 30 feet, N-S: 44.62 feet, Total Area 1338.64 sqft, Vacant Site situated at Kyasamballi Village, Kyasamballi Hobli, KGF Taluk, Kolar District. Presently within the revenue jurisdiction of Kyasamballi Grama panchayath, KGF Taluk of land and bounded by: East by: Sy No. 52 West by: Road North by: Site No. 50 South by: Road	RAJAMANI RAJESH KUMAR
1940 BOGADI II STAGE	Karnataka	HARISH GOWDA K R	SHAMANTH M N	NO 09 20TH CROSS ARAVIND NAGAR MYSORE 57002	NO 40 8TH MAIN 12TH CROSS K H ROAD KUVEMPUNAGAR MYSORE 570023	99,71,089.96	21		All that piece and parcel of the property situated at Site no. 10 Khatha No. 473/10 PID 152200421124023786 in RSL Vastava Crystal Park Thaluru Village jayapura Hobli Mysuru Dist 571311 in the name of Mr. Shamantha MN measuring Est to West 12.20 meter, North to South (12.09+11.81)/2 meter Total Measuring 145.79 Sq Meter.	SHAMANTH M N
1941 MYSORE	Karnataka	DHARMASHREE JAGGERY INDUSTRY 1) SUKANYA M S	RAMAKRISHNA	NO 139 / 1 KALLIKOPPALU VILLAGE SRINIVAS AGRAHARA K SHETTIHALLI HOBLI KIRANGOOR POST S R PATNA TALUK MANDYA 571438	1279 11TH MAIN NEAR KODAVA SAMAJA VIJAYNAGAR 1ST STAGE MYSORE 570017	60,60,751.00	21		All that piece and parcel of the property consisting of (Land and Building) at Site No 1279, 11th Cross, 1st Stage, Vijaya Nagar, Mysuru measuring 18.00 Mtrs East to West and 12.00 Mtrs North to South and bounded by: East by : Site No 1268 and 1269 West by : Road North by : Site No 1278 South by : Site No 1280	SUKANYA M S
1942 MYSORE	Karnataka	SUKANYA M S	RAMAKRISHNA	1279 11TH MAIN NEAR KODAVA SAMAJA VIJAYNAGAR 1ST STAGE MYSORE 570017	1279 11TH MAIN NEAR KODAVA SAMAJA VIJAYNAGAR 1ST STAGE MYSORE 570017	1,11,31,892.80	21		All that piece and parcel of the property consisting of (Land and Building) at Site No 1279, 11th Cross, 1st Stage, Vijaya Nagar, Mysuru measuring 18.00 Mtrs East to West and 12.00 Mtrs North to South and bounded by: East by : Site No 1268 and 1269 West by : Road North by : Site No 1278 South by : Site No 1280	SUKANYA M S

		Ir	nformation on Se	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		Annexure
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
1943 KUSHAL NAGAR	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	21	01/05/2023	(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
1944 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	33	02/11/2011	Property 1: No.972, Behind Burrial ground, Samsahad Begum road, 1st Cross, Kyathamaranahalli, Nazarbad, Mysore 570019 Property 2: "Male Mahadeshwara Krupa"No.408, Samsahad Begum road, Situated at KN pura badavane, Harish Chandra road, Kyathamaranahalli, Mysore 570019	RAGHAVENDRA S/o. SAVITHRAMMA
1945 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	33	24/06/2011	EQM of residential property at Khata no. 1444/1189/593, Sy no. 697-593, 2nd Division, Vijaypura Town Kote street, Devanahalli taluk, Bengaluru Rural admeasuring area 1230 sq.ft	M CHANDRA
1946 KUSHAL NAGAR	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	21	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
1947 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	31	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
1948 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, Sanjivinagar, Mudalapalya, Bnagalore-560072	7,43,000.00	31	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
1949 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	31	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

Sr. Barret Name			Guarantor Name	Registered address of the	Registered address of the	Outstanding amount	Asset	Date of Asset		Name of the Title holds
No Branch Name	State	Borrower Name	(wherever applicable)	Borrower	Guarantor (wherever applicable)	(in ₹)	Classification		Details of security possessed	of the security possess
950 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	31		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
BASAVESHWAR NAGAR	Karnataka	NARASIMHAMURTHY	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	31		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
952 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	31		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
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	31		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
954 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	31	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
955 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	33		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
956 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	31		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.	

											Annexure
		1	Ir	formation on Sec	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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
1957 E	LECTRONIC CITY	Karnataka	Mrs. Vinitha James		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	NA	39,73,000.00	21		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,
	USHAL NAGAR	Karnataka			S/O IBRAHIM 1ST BLOCK BYCHANAHALLI KUSHALNAGAR SOMWARPET TQ KODAGU DIST KODAGU 571234	NA	26,40,000.00			All that piece of property known as R.C.C residential Apartment measuring an area of 222.9672 Sq mtrs is built in Site No.21, which is carved out of Survey No. 135, of Bychanahalli and the residential apartment known as ROYAL COMFORTS, and the property is within the boundary marks of- Boundary of the Site East: Site No 22 West: 9 mtr wide layout road North: 18 mtr wide layout road South: Site No 20 Schedule B Property: Residential Flat at ROYAL COMFORTS, Flat No 4, Block I, 2nd Floor, having 85.7593 Sq mtrs (924.00 Sq ft) of super built-up area (inclusive of share in common service area) with covered car parking, together with undivided share to 1 cent (435.60Sqft) or 40.46 Sq mtrs in the land measuring area of 222.96 sq mtrs bearing Site No. 21, Sy No. 135, Bychanahalli, Ward No 2, PID No 17-502-79A/1/1C/A, Assessment No. 1-1510/3, situated at Nizamuddin badavane,1st block, ward no 2, Kushalnagar town & taluk , Kodagu district owned by Mr. Salman E .	
1959 W	HITEFIELD	Karnataka	M/S Uday Cine Ventures Mr. S Uday Shankar	NA	NO 36 2ND CROSS GANGOTRI 4TH BLOCK AYYAPPA NGR K R PURAM BANGALORE 560036	NA .	47,05,000.00	21		Location of the property: All that part and parcel of the immovable property bearing No 36,CMC Katha No 238/63/2, property no 63/2, Hoodi Village, KR Puram Hobli, Bangalore presently BBMP Khata No 36/238/63/2, Ayyappa Nagar Main Road, 2nd cross, Gangothri Layout, Ayyappa Nagar, BBMP ward No 54, Hoodi measuring 1200 sqft in the name of Mr S Udaya Shankar The boundaries of the flat are as-On the North by: Road On the South by: Site bearing No 59 On the East by: Site bearing No 37 On the West by: Remaining property	

											Annexure
			<u> </u>	nformation on Sec	cured Assets posses		ESI Act, 2002 (As on 31 .	12.2024)		
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
196	D Electronic City	Karnataka	Mr. Venkatesh K	Mrs. Roopa Rani B	NO 77 2ND MAIN 6TH CROSS SUBBANNA GARDEN VIJAYNAGAR BANGALORE 560040	NO 77 2ND MAIN 6TH CROSS SUBBANNA GARDEN VIJAYNAGAR BANGALORE 560040	95,11,000.00	21	29/04/2024	Description of the Secured Asset: All the part and parcel of the residential immovable property situated at No.87, Municipal/Corporation No.77, 6th Cross, 3rd Main, Subbanna Garden, Sy No.173, Presently 370/1, Vijayanagar, near SBM Vinayaka Layout Branch, Bangalore – 560040, Old PID No.35-32-77, New PID No.126-W0091-2, within the jurisdiction of BBMP, within the jurisdiction of Sub-Registrar, Vijayanagar, together with the buildings sheds, standing thereon, measuring East to West 50 feet and North to South 15 feet admeasuring 750 sqft., owned by Mr.K Venkatesh. Bounded on: East by: Site No.85 West by: Road North by: Northern portion of property No.77 (Old No.85) gifted to Mrs.K Bharathi and Mrs.K Saroja daughters of Mr.M P Krishnappa and Mrs.Puttanarasamma South by: Site No.88	
196	1 MOODBIDRI	Karnataka	Mr. Mahammad Arfath Mr. Abubakkar	Mrs. Avamma Mrs. Mohammed Rifaq	NO 10 194 5 NEAR MARIGUDI PRANTHYA VILLAGE MOODABIDRI 574197	W/O ABUBAKKAR NO 10 194 5 NEAR MARIGUDI PRANTHYA VILLAGE MOODABIDRI 574197	32,13,000.00	21	29/04/2024	Schedule of Immovable Property Equitable Mortgage of Residential House bearing Door no: 11-64(Y), S.No 79/5 part Khata No. 26- 150-49, Ward No. 17 situated in Ladi, Pranthya village, Moodbidri taluk, Dakshina Kannada admeasuring 202.35 Sq.mtrs owned by Mr. Abubakkar S/o Late Abdul Khader. The boundaries of the property are as- East by: Remaining portion of the same sub division West by: Remaining portion of the same sub division North by: Remaining portion of the same sub division South by: Reserved road in the remaining portion of the same sub division	

										Annexure
		l:	nformation on Se	cured Assets posses		ESI Act, 2002 (As on 31	12.2024)		
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
1962 CANTONMENT	Karnataka	SUSHIL RAO S & Rekha Rao & Charlies Pizzaria	NA	NO. 169 2ND MAIN ROAD B /N 3RD & 4TH CROSS CHAMARAJPET BANGALORE- 560018	NA	1,84,28,000.00	21		All that part and parcel of the property consisting of Land & Building at site no 658, BBMP Khata No 658/54 now numbered as 54 PID no 23-22-54 situated at 8th main road Prakash Nagar BBMP ward no 98 Prakash Nagar Bangalore District. Measuring east to west 40 feet north to south on eastern side 22.00 feet on the western side 29 feet totally admeasring 1020 sqft with residential building consisting of ground, first and second floors owned by Mr. S Sushil Rao and Mrs Mrs Rekha S w/o Mr S Sushil Rao. Bounded on: On the North by: Road On the South by: site bearing no 659 On the East by: site bearing no 685 On the West by: Road	Rao
1963 CHANDAPURA	Karnataka	Girish Kumar K T	NA	NO 403 3RD FLOOR 1ST MAIN ROAD ITI LAYOUT NAYANDAHALLI MYSORE ROAD NANDAHALLI BANGALORE 560039		52,15,000.00	21		Schedule 'A' Property: All that piece and parcel of the residential property bearing old Sy.No.173, New Sy.No 223, measuring 2 acres, situated at Indlabele Village, Attibele Hobli, Anekal Taluk, Bangalore Urban District, an apartment building known as "SIGMA SERENITY" Constructed there on the Ground Floor+ Three Floor and a Stilt floor for parking space, with common areas such as passage, lobbies, lifts, staircase and other areas of common use. Which is converted from agricultural to non-agricultural residential purpose vide conversion order No. ALN (A)(A)/SR/107/2010-11, Dated 22.03.2010 order passed by special deputy commissioner, Bangalore Dist, Bangalore and the layout plan approved by Anekal Planning Authority vide Letter No. APA/LAO/103/2012-13 and bounded by: East by: Sarjapura Main Road West By: Sy. No 173 North By: Sy Nos 180 and 181 South By: Sai Layout Schedule 'B' property: 372 Square feet of undivided right, title and interest in the Scheduled 'A' Property	Girish Kumar K T

											Ammayuma
			İr	formation on Se	cured Assets posses	sed under SARFA	ESI Act. 2002 (As on 31.	12.2024)		Annexure
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		Date of Asset classification	Details of security possessed	Name of the Title holder of the security possessed
1964	HANUMANTHNAGA R	Karnataka	REGILA IYYA PILLAI	NA	NO 11 116 SOUTH PEYODU AZHAGIYAPANDIPURAM CHENNAI TAMIL NADU 629851	NA	1,20,40,723.40	21		All that part and parcel of the property consisting of Residential apartment flat no 110, in J J Elita ,first floor in BBMP Khatha no 602, old Sy no 44 New no's 44/1 ,44/2,44/3 & 44/4 situated in Arekere sub range ,Nyanappanahalli Division and Village, Bangalore South Taluk, Bangalore Urban District-560078, Measuring 1904 Sq Feet super built up area of together with one car parking and undivided share of 450 sq feet in apartment land having equal rights in common area of the apartment. Owned by Mrs. Regilla lyyai Pillai Bounded on: On the North by: Private Property On the South by: Nyanappanahalli Hulimavu Road On the East by: Nyanappanahalli Main Road, On the West by: Private Property	
1965	HANUMANTHNAGA R	Karnataka	RAMADEVI C & VENKATESH C & SAI SWETHA C	NA	22 4TH CROSS 1ST MAIN LIC COLONY 3RD BLOCK JAYANAGAR BANGALORE SOUTH BANGALORE 560011	NA	76,30,846.67	21		All that part and parcel of the property consisting of Residential apartment flat No. 304, 2nd Floor, "Devi Grand View" Apartment, Site No. 19 & 20 in BBMP Khata No. 998/24/1/19 & 20 situated in Sarakkiere Village Village, Uttrahalli Hobli Taluk, Bangalore Urban District-560078, Measuring 1200 Sq Feet super built up area of together with one car parking and undivided share of 223 sq feet in apartment land having equal rights in common area of the apartment Owned by Mrs. Ramadevi C. Bounded on: On the North by: Corridor On the South by: Flat No. 303 On the East by: Open to sky On the West by: Flat No. 301	RAMADEVI C
1966	SESHADRIPURAM	Karnataka	GANESH KUMAR M	NA	NO 21 2ND CROSS NAGENDRA GARDEN SRIRAMPURAM BANGALORE 560021	NA	20,16,510.75	21		All that part and parcel of the property consisting of Site No. 36/1-1, Corporation No.36/1-1. PID No. 26-35-36/1-1, in 1st Main Road, Hanumanthpura Near in Ward No.26 (Old No.95) of Sevashrama Sub-Division Oakalipuram Bangalore-560021, Site measuring East to West 22 Feet and North to South 20 Feet, in all measuring 18x3 feet passage including 494 sq. Ft together with building there on of Ground Floor, within the revenue administrative jurisdiction of the Bruhat Bangalore Mahanagara Palike – owned by Mr. Ganesh Kumar M and is bounded on East by: Property bearing Municipal No. 36/1 belongs to Ganesh Kumar West by: Pvt Property North by: Property bearing No.5A South by: Property belonging to Mr. Muninajappa	

	ex	

			lı	nformation on Sec	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		Aimexure
S		ame 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
19	MYSORE	Karnataka	1) M/S RAJARAJESHWARI LIQOUR Proprietor VENKATESH C O 2) M/S SPO Green Residency Proprietor VENKATESH C O	CHANDRAKALA D R	S/O S P OBANNA WARD 17 VENKATESHWARA NILAYA 3RD CROSS SIDDARTHA NAGARA BEHIND ST JOSEPH CHAMARAJNAGAR 571313	W O VENKATESHA WARD	3,68,82,795.00	21		1) Commercial Property bearing PID No. 1-1-4-84/14(Old No. 837/837) situated at Sathi Road, Chamarajanagar Town area measuring 3386.80 sq mts, standing in the name of Mr. Venkatesh C O and property bounded by North: Property No. 26-3-535/173/4 South: Property No. 26-3-535-173 East: Road West: Property No. 26-3-538-196 2) Site No. 4, PID No. 26-3-5-102 Property assessment no. 1795/3-1795/3 situated at Convent Layout, Ward No. 26, Benhind Saint Joseph Hospital, F Division, Chamarajanagara Town, Measuring East to West 60 ft and North to South 35 ft, in total 2100 Sq Ft owned by Mrs. Chandrakala D R North: Site No. 3 South: Site No. 5 East: Road West: Property of Nagalambika	Venkatesh CO & Chandrakala DR
19	68 HSR LAYOU	Karnataka	NAGANJUNEYA P V	NA	H NO 5 1 181 1ST FLOOR FL 101 INDIRA NAGAR OPP KESAV REDDY SCHOOL BACHUPALLY HYDERABAD TELANGANA 500090	NA	24,81,094.77	21	28/08/2024	Flat no 475-LIG-A BBMP Khata No. 1071/1229/474-475-476 LIG A/B-50 , Seconf Floor Block No 50 Karnataka Housing Board 3rd stage valagerahalli kengeri hobli Bengaluru South 560060 712 .35 sqft and bounded by: East by : Open Space West by : Tenement No 471 (Amalgamated) North by : Tenement no. 480 LIG - A & Staircase of the building South by : Setback of Road	NAGANJUNEYA P V
19	MYSORE	Karnataka	1) NAGARAJU B S 2) B N RAJASHEKAR MURTHY 3) ASHA RANI B N 4) MAHADEVAMMA	NA	NO 59 OM SRI GURU BHAVANA J P NAGARA MAHADEVAPURA ROAD BADAVANE MYSORE 570008	NA	52,71,709.00	21		1) All that part and parcel of the property consisting of Land and building Sy. No. 147/1 Site No. 16 Junjer No 225 Byatahalli Village Jayapura Hobli Mysuru Taluk Mysuru in the name of Mr. BS Nagaraju East by: Open Space West by: Site No. 17 North by: Road South by: Site No. 13 2) All that part and parcel of the property consisting of Land and building Sy. No. 147/1 Site No. 15 Junjer No 225 Byatahalli Village Jayapura Hobli Mysuru Taluk Mysuru in the name of Mr. BS Nagaraju, Mrs Asha and Mr. BN Rajashekar East by: Road West by: Site No 16 North by: Road South by: Site No 14	MURTHY

			Ir	oformation on Sec	cured Assets posses	sed under SARFA	FSI Act 2002 (Δs on 31	12 2024)		Annexure
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	Date of Asset classification	Details of security possessed	Name of the Title holder of the security possessed
	INANAJYOTHINAG AR	Karnataka	1) HEERALAL CHOUDHARY 2) PREM LATHA	NA	86 OLD NO 116 10TH CROSS ASHOK NAGAR BSK 1ST STAGE BANGALORE 560050	NA	1,78,30,508.00	21		All that piece and parcel of Rsidential house Property bearing no. 333 (P-II) situated in Sector G Ideal Homes Township in Halagevaderahalli Village,Kengeri Hobli Bangalore South Taluk Bangalore Presently comes Under the BBMP limits, Ward No. 160, BBMP Muncipal Khatha No. 1749/333/1708/1587 measuring East to West:60 feet North to South:40 feet totally Measuring 2400sq feet along with constructed building comprising of Ground & First Floor (Duplex House) with Granite Flooring, Jungle Wood Doors and Windows, with all civic amenities and bounded by: East by: Site No. 332 West by: Road No. D North by: Cross Road No. 4 South by: Site No. 331	HEERALAL CHOUDHARY
1971	IAYAPURA	Karnataka	HAFEEZA BEGUM	NA	NO 06 13TH A MAIN HOGASANDRA BANGALORE SOUTH BOMMANAHALLI BANGALORE 560068	NA	67,64,939.00	21		All that piece and parcel of residential land and building bearing no 51, sy no 123/3 UNID no. 152200421085020208 Doora Gram Panchayat Door Village Jayapura Hobli Mysuru Taluk admeasuring East to West: 12.20 mt and North to South 9.14 mt, total 111.51 sq mt in the name of Mrs. Hafeeza Begum. Bounded by: East by: Site No. 44 & 45 West by: Road North by: Site No. 52 South by: Site No. 50	HAFEEZA BEGUM
1972	ANGOL	KARNATAKA	DOLPHIN & DOLPHIN CONSTRUCTION EQUIPMENT PRIVATE LIMITED	R.K.RAJU R.MURUGARAJ R.RAJESH KHANNA B.BALAMURUGAN	SHINOLI INDUSTRIAL AREA TAL CHANDGAD DIST KOLHAPUR	C/O DOLPHIN & DOLPHIN CONSTN	15,52,334.01	21		All the pieces of land situated at Survey no 88/2A at Shinoli Khurd village, Tal-Chandgad, Dist:-Kolhapur within the jurisdiction of the sub registrar Chandgad together with the buildings, sheds standing theron	MR. R ANNADURAI, DIRECTORS MR R K RAJU, MR R MURUGARAJ & MR R BALMURUGAN
1973	ANGOL	KARNATAKA	DOLPHIN & DOLPHIN CONSTRUCTION EQUIPMENT PRIVATE LIMITED	R.K.RAJU R.MURUGARAJ R.RAJESH KHANNA B.BALAMURUGAN	SHINOLI INDUSTRIAL AREA TAL CHANDGAD DIST KOLHAPUR	C/O DOLPHIN & DOLPHIN CONSTN	30,35,264.00	21		All the pieces of land situated at Survey no 88/2A at Shinoli Khurd village, Tal-Chandgad, Dist:-Kolhapur within the jurisdiction of the sub registrar Chandgad together with the buildings, sheds standing theron	MR. R ANNADURAI, DIRECTORS MR R K RAJU, MR R MURUGARAJ & MR R BALMURUGAN
1974	ANGOL	KARNATAKA	PRIYANKA YALLAPPA JADHAV	NAGENDRA DATTU GUNJIKAR	412/2 A SAVARKAR ROAD TILAKWADI BELGAUM	H NO 1000/D LAXMI NAGAR KHANAPUR	18,22,656.30	40		EQM of the property bearing Muncipal No 544 Corresponding to CTS No 4971 admeasuring 316.10 sq mtr RCC building known as OM PRAGATI PLAZA out of it property bearing flat no 4 of 2nd floor measuring 1027.09 sq mtr super built up area and undivided share of 227.70 sq ft situated at Kurbar Galli, Raghunath Peth, Angol, Belgavi.	PRIYANKA YALLAPPA JADHAV
1975	ANGOL	Karnataka	MANDAR SHRIPAD KULKARNI	NA	H NO 1610 MAHADEV GALLI BELGAUM	NA	16,75,492.94	40		All that pieces and parcels of land comprised in the property bearing Residential Flat no. 407, measuring: (carpet area of 640 sq.ft, Built-up area of 728 sq.ft) Super built-up area of 910 sq.ft located on the fourth floor of the R.C.C Building known as "CLASSIC SHRINIWAS MEADOWS",constructed in City Survey Nos:350-A, 350-B, 350-C, 350-D, 350-E, 350-F, 350-G & 350-H, all together form one compact unit and together situated at Nehru Road, Tilakwadi, Belagavi, Taluka and District Belagavi, within the limits of the Corporation of the City of Belagavi, and within the Jurisdiction of the Sub-Registrar Belagavi.	

		le le	oformation on Soc	cured Assets posses	sad under SADEA	FSI Act 2002 (Δε on 31	12 2024)		Annexure
Sr			Guarantor Name	Registered address of the	Registered address of the	Outstanding amount	AS OII 3 I.	Date of Asset		Name of the Title holder
Sr. No Branch Name	State	Borrower Name	(wherever applicable)	Borrower	Guarantor (wherever applicable)	Outstanding amount (in ₹)		classification	Details of security possessed	of the security possessed
1976 ANGOL	Karnataka	SHIVAJI PARASHRAM DALAVI	MAHADEV MANGANNA MALVI	# 71/A, VAZE GALLI, VADAGOAN, BELGAUM	H NO 94/A, VAZE GALLI, M.VADAGAON, BELGAUM	2,41,429.61	31		1) A Portion of the House measuring East to West 9'.6" and North to South 70', forming part of House No.71, situated at Vaze Galli, Vadagoan, Belgaum, Taluk and District: Belgaum, within the limits of the Corporation of the City of Belagavi, and within the Jurisdiction of the Sub-Registrar Belagavi. 2)A Portion of the House measuring East to West 13'6" and North to South 23'.6", along with RCC building and Open land, forming part of House No.71, situated at Vaze Galli, Vadagoan, Belgaum, Taluk and District: Belgaum, within the limits of the Corporation of the City of Belagavi, and within the Jurisdiction of the Sub-Registrar Belagavi	SHIVAJI PARASHRAM DALAVI
1977 ANGOL	Karnataka	SHIVAJI PARASHRAM DALAVI	MAHADEV M.MALVI	# 71/A, VAZE GALLI, VADAGOAN, BELGAUM	H NO. 94 (A), VAZE GALLI, VADAGAON BELGAUM	3,92,650.12	31		1) A Portion of the House measuring East to West 9'.6" and North to South 70', forming part of House No.71, situated at Vaze Galli, Vadagoan, Belgaum, Taluk and District: Belgaum, within the limits of the Corporation of the City of Belagavi, and within the Jurisdiction of the Sub-Registrar Belagavi. 2)A Portion of the House measuring East to West 13'6" and North to South 23'.6", along with RCC building and Open land, forming part of House No.71, situated at Vaze Galli, Vadagoan, Belgaum, Taluk and District: Belgaum, within the limits of the Corporation of the City of Belagavi, and within the Jurisdiction of the Sub-Registrar Belagavi	
1978 BAGALKOT	Karnataka	BASAVARAJ CHANNAPPA BAGEWADI	SMITA BASAVARAJ BAGEWADI	SEC NO 31 NAVANAGAR BAGALKOT	SEC NO 40 PLOT NO 136 KULASANGI BLDG NAVANAGAR BAGALKOT	9,82,062.77	33		All that part and parcel of the property consisting of RS No 66*/2 measuring 37 Gunta situated at adjacent NH-13 Nidagundi village Tal Nidagundi Dist: Vijayapur, Owne of the property: Mrs Smita W/o Basavaraj Bagewadi.	Mrs Smita W/o Basavaraj Bagewadi.
1979 Bailhongal	Karnataka	Shobhadevi Fakeeragouda Siddanagoudar	NA	794 6 MAIN ROAD HOSUR	NA	77,28,529.24	21		no 10, TMC NO 733/K/10(10), RS No 33/B(old RS No 33/2), Situated at Housar Road, Near Siddeshwr Garden, Bailhongal 591102, measuring 2195 sq ft, standing in the name of Smt. Nagaratna Ashok Maski	Smt. Nagaratna Ashok Maski
1980 BIJAPUR STATION ROAD	KARNATAKA	MAYADEVI SUNEEL CHOUDHARI	RAVINDRAKUMAR BASAVARAJ BABLESHWAR	PLOT NO 33 DEVIKRUPA VIJETA NAGAR JAIL ROAD VIJAYPUR	PLOT NO. 51,BASAV KRUPA GIRIMALLESHWAR NAGAR BEHIND NIMBARGI LAYOUT,TORAVI ROAD BIJAPUR	37,33,823.42	21		PLOT NO 33 SY NO 845C ADMEASURING 216 SQ MT AT MAHALBAGAYAT DIST BIJAPUR	MAYADEVI SUNEEL CHOUDHARI
1981 BIJAPUR STATION ROAD	Karnataka	SUPREME STEEL	JAMEER IQBALSAB KALEINAMDAR	119 KIDAB ALIYABAD RAOD INDI VIJAYAPUR	INAMDAR COLONY B L D ROAD BIJAPUR	36,86,539.59	31		All that part and parcel of the Industrial property consisting of Plot No. 119 & 120 out of Sy No. 1051/A/1A, Mahalbagayat, Oil Merchant association layout abutting KAPPE Office Industrial Area (KIADB) Indi Road, Vijaypur (area of Plot 520.024 sq.mtrs Within the registration Sub-district Vijayapur and District Vijayapur. Property owned by Mr jameer S/o Iqbalsab Kaleinamdar	Mr jameer S/o Iqbalsab Kaleinamdar

										Annexure				
	O Branch Name State Borrower Name Guarantor G													
Sr. No Branch Name	State	Borrower Name	Guarantor Name (wherever applicable)	Registered address of the Borrower	•	Outstanding amount (in ₹)			Details of security possessed	Name of the Title holder of the security possessed				
1982 BIJAPUR STATION ROAD	Karnataka	MEHAR AGENCY	1) FAREED AHMED NAZEER AHMED PATHAN 2)VASHIMAHMED SIRAJ GAVANDI	HIG 3 KHB COLONY J M ROAD BIJAPUR	1) WARD NO 19 HARIYALI GALLI J M ROAD BIJAPUR 2) H I G K H B COLONY J M ROAD ASAR GALLI BIJAPUR	15,33,916.29	31	23/06/2024	All that part and parcel of the Industrial property consisting of CTS No. 1656 & 1657, Ward No VI, Beside Arkat Darga, Indira Nagar, J. M. Road, Vijayapur Area of CTS No. 1656, 15 Sq.Yards & CTS No. 1657, 31q. Yards Within the registration Sub-district Vijayapur and District Vijayapur. Property owned by Mr Fareed Ahmed S/o Nazeer Ahmed Pathan	Mr Fareed Ahmed S/o Nazeer Ahmed Pathan				
1983 BIJAPUR STATION ROAD	Karnataka	BISMILLA HUSAINBASHA NAGARBOWDI	ABDUL LATHEEF HASANSAB ALMEL	SHAHAPUR GATE GAVALI GALLI BIJAPUR	SAKAF ROZA ATHANI GALLI VIJAYAPUR	10,34,278.89	32	31/03/2023	All that part and parcel of the property consisting of Plot No. CTS No. 21B/1A of CTS Ward No. V, Vijayapur. (Area of Plot 68.00 sq.mtrs.) Within the registration Sub-district Vijayapur and District Vijayapur. Property owned by Mrs Bismilla husainbasha Nagarbowdi and mr Abdul Aziz Hasansab Almel	Mrs Bismilla husainbasha Nagarbowdi and mr Abdul Aziz Hasansab Almel				
1984 BIJAPUR STATION ROAD	Karnataka	TUKARAM GANGAPPA CHALAWADI	MOHAMMADHUSSAIN AMINSAB MULLA	MAHAL BHAGAYAT, BIJAPUR PUNARVASATI KEN DRA,KANABUR BIJAPUR	BIJAPUR	3,73,210.18	33	29/09/2011	Plot No. A1564, Mahalbagayat, Bijpur 1076 sft bounded East: Road West: Plot A1545 North: Road South: Plot A1563	TUKARAM GANGAPPA CHALAWADI				
1985 BILAGI	KARNATAKA	BHARATI VITTAL TOUNPE	NA	AP MUTTALADINNI TANDA P K TQ BILAGI DIST BAGALKOT	NA	14,93,778.35	21	28/08/2023	All the part and parcel of the property consisting of R S No. 142-I, Plot No. 14& 15, CMC No. 7835 situated at Zunjarakoppa village, Royal Colony, Sai Nagar, Mudhol, Dist. Bagalkot (admeasuring 124.075 sq mts)	BHARATI VITTAL TOUNPE				
1986 Dharwad	Karnataka	SHOBHA KRISHNA KAMBLLE	VITHAL KAMBLE	MAHANT NAGAR DHARWAD NEAR NEW APMC JIRLE PLOT DHARWAD	IST MAIN KOPPADAKERI DHARWAD	4,79,481.03	33	31/03/2021	All that part and parcel of land with an extet of EQM of Residential Property :- Plot No. 03, RS No. 102, to the extent of the western portion measuring 1 Gunta- 02 Annas, out of the total area measuring 2 Guntas- 04 Annas, location at Mallikarjun Nagar, Savadatti Road, Dharwad	SHOBHA KRISHNA KAMBLLE				
1987 Dharwad	Karnataka	GANGADHAR HANAMANTAPPA JAGATERI	NA	PMC KABBUR TQ.CHIKODI DIST BELGAUM	NA	7,89,402.06	33	31/12/2012	Property in RS. No. 640/A Plot No. 66 to 77/5 measuring 0.3.04.5[A.G.A] situated at Unkal Village, Ramakrishnanagar, Gokul Road, Hubli	GANGADHAR HANAMANTAPPA JAGATERI				
1988 Dharwad	Karnataka	MANJUNATH BASAUARAJ NAYAK	NA	KOPPADAKERI MARATHA COLONY ROAD K C PARK DHARWAD	NA	7,79,613.02	21		All that part and parcel of Residential building having CTS No 2H/1A/3, 4th Cross, MB Nagar, Maratha Colony Road, Dharwad Taluka and District to an extent of 100 sq. yds or 900 Sq.ft in the name of Mr. Manjunath Basavaraj Naik and Basavaraj Naik under documents Bearing no. 7068/2014.	Mr. Manjunath Basavaraj Naik and Basavaraj Naik				
1989 Dharwad	Karnataka	MANJUNATH BASAUARAJ NAYAK	NA	KOPPADAKERI MARATHA COLONY ROAD K C PARK DHARWAD	NA	7,47,398.00	21	28/08/2024	All that part and parcel of Residential building having CTS No 2H/1A/3, 4th Cross, MB Nagar, Maratha Colony Road, Dharwad Taluka and District to an extent of 100 sq. yds or 900 Sq.ft in the name of Mr. Manjunath Basavaraj Naik and Basavaraj Naik under documents Bearing no. 7068/2014.	Mr. Manjunath Basavaraj Naik and Basavaraj Naik				
1990 GADAG	KARNATAKA	ANNIGERI BROTHERS	BASAVARAJ PARASAPPA ANNIGERI & SHIVAPPA ISHWARAPPA ANNIGERI	S T BHOOMRADDI COMPOUND P B ROAD TQ GADAG DIST GADAG	KILLA NARAGARDI SUNAGAR ONI GADAG	26,69,327.00	21	30/09/2017	1) Vacant Land situated at RS NO:393, Plot Nos: 128,129,142,143 and 144 situated at Betgiri-Gadag, of Gadag, Karnataka 2) Vacant Land situated at RS NO:393, Plot Nos: 436,437,438,439 and 440 situated at Betgiri-Gadag, of Gadag, Karnataka	Manjunath Ishwarappa Annigeri White items of the series of the				
									3)Vacant Land situated at RS NO:396B, Plot No: 66 situated at Betgiri-Gadag, of Gadag, Karnataka	3)BASAVARAJ PARASAPPA ANNIGERI & SHIVAPPA ISHWARAPPA ANNIGERI				

		l _z	oformation on Coo	Access to the second		TCI A-4 2002 /	An an 24	40 2024\		Annexure
		ır	itormation on Sec	ured Assets posses	Registered address of the	ESI ACT, 2002 (AS ON 31.	.12.2024)		
Sr. No Branch Name	State	Borrower Name	Guarantor Name (wherever applicable)	Registered address of the Borrower	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
1991 GADAG	KARNATAKA	KHASEEMALI MAHABOOBSAB SAYYED & SIMRAN KHASIMALI SAYYED	NA	26th ward Vikas Nagar Koppal	NA	22,14,734.17	40	29/10/2022	All that part and parcel of the property cts no 3775/1a/28 opposite bheeshma lake, Pala Badami Road, Gadag	KHASEEMALI MAHABOOBSAB SAYYED & SIMRAN KHASIMALI SAYYED
									2)All that part and parcel of the property cts no 3775/1a/29 opposite bheeshma lake, Pala Badami Road, Gadag	
1992 GADAG	KARNATAKA	KHASEEMALI MAHABOOBSAB SAYYED & SIMRAN KHASIMALI SAYYED	NA	26th ward Vikas Nagar Koppal	NA	12,41,975.49	40	29/10/2022	All that part and parcel of the property cts no 3775/1a/28 opposite bheeshma lake, Pala Badami Road, Gadag All that part and parcel of the property cts no 3775/1a/29 opposite bheeshma lake, Pala Badami	KHASEEMALI MAHABOOBSAB SAYYED & SIMRAN KHASIMALI SAYYED
									Road, Gadag	
1993 GADAG	KARNATAKA	KHASEEMALI MAHABOOBSAB SAYYED & SIMRAN KHASIMALI SAYYED	NA	26th ward Vikas Nagar Koppal	NA	-	40	29/10/2022	All that part and parcel of the property cts no 3775/1a/28 opposite bheeshma lake, Pala Badami Road, Gadag 2)All that part and parcel of the property cts no	KHASEEMALI MAHABOOBSAB SAYYED & SIMRAN KHASIMALI SAYYED
									3775/1a/29 opposite bheeshma lake, Pala Badami Road, Gadag	
1994 GADAG	KARNATAKA	SHOBHA AGRO INDUSTRIES	HALLIKERI 2)GIRIJA SHIVAKUMAR MYAGERI	Plot No 83 & 84 APMC Yard, Gadag-582101	Near K.H.Patil Stadium, K.C.Rani Nagar, Gadag	15,89,866.00	21	30/06/2014	All that part and parcel of Residential Property bearing TMC No 436/A Ward No 4 admeasuring 1445.50 Sq. fts situated at Gajendragad, Taluk Gajendragad, Dist Gadag	MANJUNATH VIRUPAXGOUDA HALLIKERI
			3)SAVITA SHIVANNA NANDIGONNAVAR 4)NEELAVVA VIRUPAXAGOUDA HALLIKERI							
1995 GADAG	KARNATAKA	VIRUPAXAGOUDA V HALLIKERI	,	Plot No 83 & 84 APMC Yard, Gadag-582101	Near K.H.Patil Stadium, K.C.Rani Nagar, Gadag	10,37,663.00	21	30/06/2014	All that part and parcel of Plot No - 158 in R.S. No 402 A admeasuring 216 sq mts (East West 12 Mts North-South 18 Mts i.e., 2324 sq fts) Situated at Rajiv Gandhi Nagar within the limits of Gadag-Betageri Muncipal Council and within the Jurisdiction of Sub Registrar's Office in Gadag	
1996 GULBARGA	KARNATAKA	JANATA FAMOUS	ABDUL GANI	6 322 BATIALWA MOMINPURA APMC YARD GULBARGA	S O ABDUL RASHEED 7 1202 E NEW BANK COLONY NEAR KBN ENGG COLLEGE BILALABAD ROZA GBN GUNJ GULBARGA	22,88,858.21	21	28/06/2023	H NO 7-1202/E, PLOT NO 30 SY NO 38/1 OF VAKKALGERA NEW BANK COLONY, NEAR KBN ENGG COLLEGE, BILALBAD, KALBURGI	ASLAM SAYEED
1997 GULBARGA	Karnataka	MAHANTESH ANNARAYA AJAGOND	NA	PLOT NO 184 NGO COLONY JEWARGI RAOD GULBARGA	NA	4,65,599.92	33	27/03/2022	All that part and parcel of the property consisting of plot no 21, SY No 71/1 Village Brahmpur, Situated at Udaynagar Near Balaji Nagar, Tal & District Gulbarga within the registration District Gulbarga	MAHANTESH ANNARAYA AJAGOND
1998 Hospet	Karnataka	Yadagiri Goud	Somappa C	2nd Ward,Aadharsha Nagar,Bellary	2nd Ward,Aadharsha Nagar,Bellary	27,81,107.64	21	29/03/2024	All that part and parcel of property plot bearing no 35, property no 1694(new) 1117/35/35 sy no 216/A/2, 217/A/1 & 218/Aa/2 situated at 1st ward, Torangallu, Bellary dist.	B. Yadaiah Gouda
1999 Hospet	Karnataka	Yadagiri Goud		2nd Ward,Aadharsha Nagar,Bellary	NA	10,15,269.31	21	29/03/2024	All that part and parcel of property plot bearing no 36, property no 1695(new) 1117/35/36 (old) sy no 216/A/2, 217/A/1 & 218/Aa/2 situated at 1st ward, Torangallu, Bellary dist.	B. Yadaiah Gouda

			• 41					40.0004		Annexure
		I I	nformation on Sec	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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
2000 Hubli	Karnataka	ABHISHEK RAVINDRANATH KULKARNI	RAVIRAJ GURUPUTRAPPA KAMMAR	C/O D V SUNKAD, LAXMI VENKATESH HOUSE,H NO119 ARUN COLONY,SURABHI NAGAR CROSS ,GOKUL ROAD, HUBLI	79,3RD CROSS ADARSH NAGAR HUBLI	27,36,271.00	33	23/06/2024	All that part and parcel of land with an extent of a plot No. 225/A with residential/commercial/industrial building constructed thereon at survey No. 07 (HDMC PID No.) 1946, Ward No. 23A, Gamangatti Village, Hubli taluk & Dharwad District Hubli Registration, Hubli Sub- Registration, Dharwad District in the name of Mr. Ravindra S/O Govindarao Kulkarni	t Mr. Ravindra S/O Govindarao Kulkarni
2001 Hubli	Karnataka	AFROJKHAN GAFARKHAN HONNALLI	NA	TEACHERS COLONY VIA VENKATESH COLONY BESIDE ROHIT APARTMENT BENGERI MAIN ROAD HUBLI	NA	12,09,049.00	33		Equitable Mortgage of Residential Plot No. 8, measuring 3 gunta 12.08 ana, bearing TMC No. 4763/8 & Plot No. 9, measuring 2 guntas 0.00 ana, bearing TMC No. 4763/9, comprised in R.S. No. 197,both plots situated at Halekoti village, Tq-Hangal, within TMC limits of Hangal, Dist -Haveri, Hanagal Sub Registration District in the name Of Mr. Naseeruddin J Inamdar	Mr. Naseeruddin J Inamdar
2002 Hubli	Karnataka	LAXMAN SHRIDHAR VAGHAMODE	RAJAN MUDDANNA NAYAK	22 GAVALI GALLI 2ND CROSS NEAR CBT HUBLI	37 ASHRITH SHIRUR PARK VIDYANAGAR HUBLI	33,53,294.30	40		All that part and parcel of Residential Property measuring 1075 sq.ft. bearing CTS No. 3925/2 + 26-A, 3925/2 + 26-B, 3927, 3928, Municipal Ward No. 52, Municipal Building No. 4260, 4261 in the building known as "Waghmode Complex", situated at Durgadbail, Hubballi, within city limits & HDMC area Hubballi, District Dharwad in the name of Mr. Laxman Shridhar Waghmode	LAXMAN SHRIDHAR VAGHAMODE
2003 Hubli	Karnataka	NASEERUDDIN JALALUDDIN INAMDAR	NA	MIG 26/2,KHB COLONY NAVANAGAR HUBLI	NA	12,77,533.00	33		Equitable Mortgage of Residential Plot No. 6 measuring 2 gunta 14 ana bearing TMC No. 4763/6 & Plot No. 7, measuring 2 guntas 14 ana, bearing TMC No. 4763/7, comprised in R.S. No. 197, both plots situated at Halekoti village, Tq-Hangal, within TMC limits of Hangal, Dist -Haveri, Hanagal Sub Registration District in the name Of Mr. Naseeruddin J Inamdar	NASEERUDDIN JALALUDDIN INAMDAR
2004 Hubli	Karnataka	RAVIRAJ GURUPUTRAPPA KAMMAR	NA	79,3RD CROSS ADARSH NAGAR HUBLI	NA	32,22,078.84	33		All that part and parcel of land & building with an extent of Equitable Mortgage of Commercial Property bearing CTS No. 2598/2A, Ward No. 1, measuring 199.3/9 sq. yards, at Bani Oni, Station Road, Hubballi Taluk within city limits & HDMC area, Hubballi, Dist.: Dharwad	Mr. Raviraj G. Kammar, Mrs. Sridevi R. Kammar, Mrs. Sharada G. Kammar, Mrs. Vilasavati S. Kanthi, Mrs. Vidyavati K. Kanthi, Mrs. Vidyarani V. Kammar & Mrs. Gayatri V. Kammar
2005 HUBLI	Karnataka	BALAJI TRADERS	S KALYAN SINGH	SHOP NO 4 WAGAMODE COMPLEX GAVALI GALLI NEAR CBT HUBLI	002 PET ROAD MALEBENNUR DAVANGERE	41,81,017.55	40		All that part and parcel of Commercial Property bearing Shop No. 3 & Shop No. 4, Lower Ground Floor, situated at "Waghmode Complex*, Gavali Galli, Durgadbail, Hubballi, measuring 200 sq.ff. each, total 400 sq.ft., CTS No. 3925/2 + 26-A, 3925/2 + 26-B, 3927, 3928, Hubballi, within city limits & HDMC area Hubballi, District Dharwad in the name of Mr. Kalyan Singh	Mr. Kalyan Singh
2006 MARIAMMANHALLI	KARNATAKA	E UMESH & E MANOHAR	E RAMAKRISHNA	H. NO 4/278, 6th ward, Near Police station, Mariammanahalli, Hospete Taluk,Vijayanagar Dist.	4th ward, Near Police station, Mariammanahalli, Hospete Taluk,Vijayanagar Dist.	8,35,368.93	21	28/10/2023	All that part and parcel of Land and Residential Building bearing Khata No. 4/278, property no:150500401406001889, Old ward and new 6th ward, Near Police station, Mariammanahalli, Hospete Taluk,Vijayanagar Dist. Admeasuring 900 Sq. ft	E Umesh

		Ir	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)	
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
2007 MUGUTKHAN HUBLI	Karnataka	MALLAVVA SHANKAR GANIGER	SHANKAR MUDIGOUDRA	AT HANUMANTNAGER M K HUBLI TQ BAILHONGAL DIST BELGAUM	H NO. 539 MK HUBLI TQ BAILHONGAL DT BELGAUM	3,50,659.00	31		All that part and parcel of the residential building bearing Plot No.6 in RS.No.369/1 admeasuring EW 20" x NS-74"-3= 1485 Sq Ft and bearing corresponding TPC No.2746 consisting of house located within the limits of MK Hubli village (MK Hubli town panchayat limit) Tal: Kittur ,Dist: Belagavi and within the jurisdiction of sub registrar Kittur
2008 MUGUTKHAN HUBLI	Karnataka	MALLAVVA SHANKAR GANIGER	SHANKAR MUDIGOUDRA	AT HANUMANTNAGER M K HUBLI TQ BAILHONGAL DIST BELGAUM	H NO. 539 MK HUBLI TQ BAILHONGAL DT BELGAUM	1,30,592.81	31		All that part and parcel of the residential building bearing Plot No.6 in RS.No.369/1 admeasuring EW 20" x NS-74"-3= 1485 Sq Ft and bearing corresponding TPC No.2746 consisting of house located within the limits of MK Hubli village (MK Hubli town panchayat limit) Tal: Kittur ,Dist: Belagavi and within the jurisdiction of sub registrar Kittur
2009 Nipani	Karnataka	Umesh Murlidhar Renake	NA		NA	11,32,601.53	21		All that part and parcel of the property Bearing No. CMC House No. 2193 and its Property ID 6-2-6- 27 , Comprised in N.A Plot No. 10 admeasuring EAST-WEST 30.48 and SOUTH-NORTH 24.38 mtrs=743.224 sq.ft.(wherein plinth area is 268.49) out of R S No 169A/1B, situated at akkola road Nippani, Taluk Nipani, Dist. Belgaum
2010 Nipani	Karnataka	SIKANDAR BALU MOMIN	SANDIP BABAR	2797 A SHRINAGAR 1ST LINE TQ CHIKODI DT BELGAUM	S O BABASO G BABAR 208 SHINDE NAGAR NIPANI DIST BELGAUM	10,15,984.44	21		EQM of Property bearing CMC housing no 2893/649/17 and its property ID 3-3-536-8, plot no 7&8 in RS no 121/1B admeasuring 1740 sq fts situated at Sri Nagar Nipani, Taluk-Nipani District- Belgaum
2011 Nipani	Karnataka	ANIL SUBBARAO KHOT	DEELIP HARI SHINDE	LIG 32-C HUDCO COLONY AKOL ROAD NIPPANI TAL CHICKODI DT BELGUAM	#LIG 9/C AKKOL ROAD HUDCO COLONY NIPANI DIST BELGAUM	9,91,269.72	21		EQM of Property bearing RS No 176 & 177B/1 out of it house no LIG - II/32/C, Measuring W 10.50 mtrs and S-N 7.0 mtrs its total SQ Mtrs 73.50 and build up area 790.86 CMC property ID-6-4-567-177 at Hudco colony, near Akkol road, Nippani, Belgum district.
2012 Nipani	Karnataka	ANIL SUBBARAO KHOT	GOPAL KRISHNA SANKAPAL	LIG 32-C HUDCO COLONY AKOL ROAD NIPPANI TAL CHICKODI DT BELGUAM	KHOT GALLI CHIKHALI KASABA GOPAL KRISHNA SANKAPAL CHIKHALI KOLHAPUR	15,028.38	21	23/06/2024	EQM of Property bearing RS No 176 & 177B/1 out of it house no LIG - II/32/C, Measuring W 10.50 mtrs and S-N 7.0 mtrs its total SQ Mtrs 73.50 and build up area 790.86 CMC property ID-6-4-567-177 at Hudco colony, near Akkol road, Nippani, Belgum district.
2013 Nipani	Karnataka	AMOL SHRIKANT SHELWADE	1) SUNIL RAMACHANDRA KALANTRE 2) SUNIL BAPU MORE	H NO 30 NRISINH GALLI SOUNDALGA TAL CHIKKODI	AP YAMAGARNI TAL CHIKKODI DIST BELGAUM	5,31,520.58	31	23/06/2024	Residential Property bearing ID no- 150400405600220019 VPC No-31/2 of Soundalaga, Tal-Nipani, Dist-Belgavi
2014 Shimoga	Karnataka	Suhas S B	Jayanti B	SO BHASKAR M RAJU NILAYA J C NAGAR 1ST CROSS NEAR RAMA TEMPLE SHIMOGA	WO M BHASKAR RAJU NILAYA NEAR RAMA TEMPLE J C NAGARA SHIMOGA	14,40,672.38	31		All that part and parcel of the property consisting of Site No 1540, Khata No.2941/8452, PID No. 64677 of Ward No. 34, Vinod Nagar Extension road, Shivamogga, Admeasuring 774.6048 Sq.ft. Within the registration Sub-district Shivamogga and District Shivamogga.
2015 Shimoga	Karnataka	HARISH M	NA	SO MANIKYA RAO PREMASHREE NILAYA 2ND FLOOR 2ND HOUSE 4TH CROSS JAIL ROAD SHIMOGA	NA	21,02,474.64	32		All that part and parcel of the property consisting of site No 1114, Corporation Assessment/Khata No. 1219-4959, PID No. 59132 of Ward No. 34, Vinodha Nagar Extension road, Shivamogga, Admeasuring 581.00 Sq.ft. Within the registration Sub-district Shivamogga and District Shivamogga.

				Information on Se	cured Assets posses	sed under SARFA	FSI Act 2002 (Δs on 31	12 2024)		Annexur
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	Date of Asset classification	Details of security possessed	Name of the Title holder of the security possessed
2016	Yadagiri	Karnataka	Ravindra K	NA	Hosalli Cross, Hyderabad Road, Yadagiri	NA	5,35,540.77	31		EQM of all that pieces and parcels of the apartment flat bearing number 304 bearing (Muncipal no 5-5-377/110) constructed on plot no 12,13,14 & 15 of sy no 151/1 measuring 1150 Sq. Ft built up area (440 Sq. feet undivided share) situated in third floor along with parking area bearing no 14 situated in 3rd floor of "Sri Sai Dhanalaxmi Nivas" Hosalli cross TQ & Dist: Yadagiri	Mr. Ravindra K
2017	Yadagiri	Karnataka	Ravindra K	NA	Hosalli Cross, Hyderabad Road, Yadagiri	NA	3,64,442.00	31		EQM of all that pieces and parcels of the apartment flat bearing number 304 bearing (Muncipal no 5-5-377/110) constructed on plot no 12,13,14 & 15 of sy no 151/1 measuring 1150 Sq. Ft built up area (440 Sq. feet undivided share) situated in third floor along with parking area bearing no 14 situated in 3rd floor of "Sri Sai Dhanalaxmi Nivas" Hosalli cross TQ & Dist: Yadagiri	Mr. Ravindra K
2018	DAVANGERE	Karnataka	SHOWKAT ALI M N	NAZEER AHMED M N	JUBLEE WELL ROAD DAVANAGERE	SO GHANI SAB M N 354 4 JUBILEE WELL ROAD M R MAHARAJ PET DAVANGERE	3,34,218.38	40		All that part and parcel of property Eqm of Immovable property owned by Sri Showkat Ali situated at Site # 354/2, 5* Division, Near Vittal Kalyana Mantapa, Jubilee Well Road, Maharajpet, Davangere Site area being 500 sqft measuring East to West 12.50 feet, North to South 40 feet. Bounded on East by: House of M N Ameena Bai, West by: 5 ft Passage North by: Road and South by: House of Rahamath Ali	Sri Showkat Ali
2019	DAVANGERE	Karnataka	SYED DADAPEER	IRFAN BASHA	S/O SYED PEER SAB,#5TH CROSS RING ROAD MILLATH COLONY,DAVANAGERE	S/O ABDUL SAMAD SAB #314/3 2ND MAIN ROAD RAZA UL MUSTAFA NAGAR DAVANGERE	2,22,379.46	32		All that part and parcel of the property situated at site no 20, Municipal Door No 3128/20, Re Sy No 32, 33 of Doddabudihal Village, 18th Ward, 5th Cross, Millath Colony, Near Ring Road Davangere - 577001 Extent: 1200 Sq.Ft, Owner of the property: Mr. Syed Dadapeer	Mr. Syed Dadapeer
2020	ADILABAD	Telangana	ZAFAR KHAN	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	14,23,727.93	21	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
2021	ADILABAD	Telangana	KRISHNA SAMA	Raj Kumar Ch	4-4-112, Bhuktapur, Adilabad, 504001	9/212, Teachers colony, Adilabad, 504001	4,54,116.84	21	28/08/2023	D.No 7-1-22/A/1, Sy. No 31, Near Samskar School, Mukthapur, Adilabad	KRISHNA SAMA
2022	AMEERPET	Telangana	Muttamsetty Krishna Rao	NA	1-9-375/GWW/7 (PTIN No. 1060103435) with plinth area 30470 Sq. Fts located on Plot No 6 & 7 total admeasuring 3000 Sq. yards forming part of layout known as "Green Walk Ways" covered by permit no. 45943/HO/SZ/Cir-6/2015 in File no.9883/02/03/2015/HO dated 27.10.2015 in Survey No. 268, 277(part), 278(part) & 279(part) situated at Budvel village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana State		14,76,81,375.00	21		1-9-375/GWW/7 (PTIN No. 1060103435) with plinth area 30470 Sq. Fts located on Plot No. 6 & 7 total admeasuring 3000 Sq. yards forming part of layout known as "Green Walk Ways" covered by permit no. 45943/HO/SZ/Cir-6/2015 in File no.9883/02/03/2015/HO dated 27.10.2015 in Survey No. 268, 277(part), 278(part) & 279(part) situated at Budvel village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana State	

			imormation on Sec	cured Assets posses		=31 ACI, 2002 (AS UN 31.	12.2024)		
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
2023 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),DEEBAG UNTLA(PO), GOSPADU(M), Nandyal, AP 518502	18,62,241.22	33		H. No 4-106 & H.No 4-107, Survey No. 55, KANALAPALLE(VI),DEEBAGUNTLA(PO), GOSPADU(M), Nandyal, AP 518502	Srinivasulu Chilukala
2024 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	BADHRAM GREEN HOME, SATYAM HEIGHTS, KKM COLONY PHASE III,BATCHUPALLY VILLEGE & MANDAL,	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	1,97,53,240.28	32		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	
2025 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	11,58,401.00	31		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	1
2026 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	12,47,308.62	31		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	II.

				nformation on Co	oured Accete pecces	and under CADEA	ESI Act 2002 /	Ac on 21	12 2024\		Annexure
			!	mormation on Se	cured Assets posses	Registered address of the	ESI ACI, 2002 (AS OII 31	<u> </u>		
Sr. No	Branch Name	State	Borrower Name	Guarantor Name (wherever applicable)	Registered address of the Borrower	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
2027 E	ALANAGAR	Telangana	KAVITHA AIR EQUIPMENTS SYSTEMS	Prop:GIRAGANI PRABHAKAR GOUD	PLOT NO 33/3 PHASE- II,INDUTRIAL AREA GANDHI NAGAR,Hyderabad-500037	H NO 42-188 ANJAIAH NAGAR JAGADGIRIGUTTA Hyderabad-500037	35,04,858.91	32	31/01/2022	all that the shed no 60/56/Part,with ,Plot no 33/3 sy no 374,Co operative estate,IDA,Gandhi nagar,Quthbullapur ,Medchal-malkajgiri dist-500037	Giragani Prabhakar Goud
2028 E	ALANAGAR	TELANGANA	MAHANKALI KALYANI	NA	D.No 37-104/4/s202, Flat No 202, Sai Karthik Palace, Sree Colony, Neredmet X Roads, RK Puram, Malkajgiri Mandal, Medcal Malkajgiri Dist, 500056	NA	14,58,696.04	21	28/09/2023	D.No 37-104/4/s202, Flat No 202, Sai Karthik Palace, Sree Colony, Neredmet X Roads, RK Puram, Malkajgiri Mandal, Medcal Malkajgiri Dist, 500056	MAHANKALI KALYANI
2029 E	ALANAGAR	TELANGANA	MAHANKALI KALYANI	NA	D.No 37-104/4/s202, Flat No 202, Sai Karthik Palace, Sree Colony, Neredmet X Roads, RK Puram, Malkajgiri Mandal, Medcal Malkajgiri Dist, 500056	NA	10,42,568.90	21	28/09/2023	D.No 37-104/4/s202, Flat No 202, Sai Karthik Palace, Sree Colony, Neredmet X Roads, RK Puram, Malkajgiri Mandal, Medcal Malkajgiri Dist, 500056	MAHANKALI KALYANI
2030 E	ALANAGAR	TELANGANA	ISSI SRIDEVI	NA	Flat No 402 2nd block,gayathri apartments,APIIC COLONY I.D.A Jeedimetla,Hyderabad-5000055	NA	36,71,679.45	40	28/02/2024	mortgage of Flat ,H No 1-10/28/217 plot no 165- B,Nagarjuna nagar Colony ,Kushaiguda,Kapra,Medchal-malkajgiri dist	Issi Sridevi
	ANJARA HILLS &P	Telangana	MOHAMMAD AFSAR	Mrs. Rozina	HNO 2 28B KOMATI KONDAPUR VILLAGE, IBRAHIMPATNAM MANDAL, KARIMNAGAR 505450	HNO 2 28B KOMATI KONDAPUR VILLAGE, IBRAHIMPATNAM MANDAL, KARIMNAGAR 505450	16,88,971.82	21		All that the parcel of the Semi-Finished Flat No: 101, in 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 area of 956 Sq.ft., including common area & one car parking, (whereas the Carpet area of the Flat is 637.5 Sft., common area & one car parking 318.5 Sft., Total 956 Sq.feet), in survey Nos. 8,8/A & 8/, Situated at DOOLAPALLY Village, Dundigal-Gandimaisamma Mandal,, Medchal-Malkajgiri District, T.S	MOHAMMAD AFSAR
	ANJARA HILLS &P	Telangana	KOLLAPUDI BHAVANI	NA	Flat No 304,,3rd floor,HNO 8-2- 109,110,110/1,Live In Arcadia,Ward No.8,Block No.2,Karmanghat village,Saroornagar mandal,Rangareddy Dist 500079	NA	38,19,551.16	21		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
	ANJARA HILLS &P	Telangana	DILIP KUMAR NAGOTU	NA	H.No 30265/21/252A, RKH colony , AS Rao Nagar, Hyderabad	NA	68,18,170.00			H.No 3-1-6/41/1/132, Plot No 132 part, S.No. 155/1, 156, 157 & 158, Green hills, Brahmapuri colony, Mallaapur village, Uppal Mandal, Medchal Malkajgiri Dist	DILIP KUMAR NAGOTU
C	&P	Telangana	ALLAM RAGHUNATH	NA	Plot No 93,Balamrai Co operative Hosuing Society,4th Main 5th Corss,Mahendra Hills,East Marredpally,Secunderabad 500026		69,77,835.79			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 Itd 4th main and 5th cross Mahendra Hills east Maredpally,Secunderabad.	
C	SANJARA HILLS S&P	Telangana	KOTAA SRINIWAAS	Durga Prasad Rudrarapu	8-3-230/1/A/14A, Venkatagiri, Borabanda, Hyderabad, 500018	10-1, P&T Colony, Dilshuknagar, Hyderabad	76,31,090.89			H.no 5-51/a/2, Plot no 6, Portion no 5, s.no 48/1, Block no 5, Petbashirabad village, Quthbullapur mandal, Medchal Malkajgiri Dist	KOTAA SRINIWAAS
	ANJARA HILLS &P	Telangana	RAJKUMAR YADAV ITABOINA	ittaboina shantamma	8-23-252, sadar bazar, bollaram, secunderabad	8-23-252, sadar bazar, bollaram, secunderabad	27,89,390.95	21	28/08/2023	plot no 672, sadar bazar, bollaram, secunderabad	ITABOINA

			l _a	formation on Co.	aurad Acceta maccaca		TCI A-4 2002 /	A 24	40.0004\		Annexure
			ır	itormation on Se	cured Assets posses		ESI ACT, 2002 (As on 31.	12.2024)		
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
С	ANJARA HILLS &P	Telangana	RAO	Vodela Venkatesham	h.no. 17-42. plot no 30 part, s.no. 856/1&2, 859, jyothinagar colony malkajgiri circle, rr dist	nallakunta, Tilaknagar, Hyderabad, 500044	12,97,816.46			h.no. 17-42. plot no 30 part, s.no. 856/1&2, 859, jyothinagar colony, malkajgiri circle, rr dist	ODAPALLY RAJAIAH SRINIVAS RAO
С	ANJARA HILLS &P	Telangana	RAO	Vodela Venkatesham	h.no. 17-42. plot no 30 part, s.no. 856/1&2, 859, jyothinagar colony malkajgiri circle, rr dist		5,12,595.54	21		h.no. 17-42. plot no 30 part, s.no. 856/1&2, 859, jyothinagar colony, malkajgiri circle, rr dist	ODAPALLY RAJAIAH SRINIVAS RAO
2039 B	ASHIRBAGH	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	11,00,831.75	40		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
2040 B	ASHIRBAGH	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	31,17,620.77	40		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

 ۱n	n	0	v		r	c
 м.		c	^	u		C

		lı	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	.12.2024)		Annexure
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
2041 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	31,17,620.77	40		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
2042 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	8,04,834.36	40		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

	ex	

			Information on Se	cured Assets posses	sed under SARFA	ESI Act, 2002	(As on 31.	12.2024)		Annexure
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
2043 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	6,86,870.80	40	28/08/2022	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
2044 BASHIRBAGH	Telangana	MANCHALA WINES	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	8,00,591.85	40	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

		Ir	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		Annexure
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	Date of Asset classification	Details of security possessed	Name of the Title holder of the security possessed
2045 BASHIRBAGH	Telangana	MANCHALA WINES	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	10,37,669.00	40	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
2046 BASHIRBAGH	Telangana	MANCHALA WINES	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	75,18,718.00	40	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
2047 BASHIRBAGH	Telangana	MANNEPULI SANTOSH NAG	NA	H.No: 12-5-85/3, SP Nagar, Moosapet, Hyderabad, Telangana - 500018	NA	79,08,258.47	21		Residential land and building on Plot No.12 Northern part in S.Nos. 80,103 and 104 parts, admeasuring 132.5 Sq yards or 110.77 Sq mtrs, having plinth area 1310 Sft, with R.C.C., (i.e. G.F- 655 Sft and F.F-655 Sft), situated at Ward No.2, Block-3, Cherlapally Village, under GHMC Kapra Circle, Kapra Mandal, Medchal- Malkajgiri District, Telangana State	MANNEPULI SANTOSH NAG

<u></u>					cured Assets posses	Registered address of the	Outstanding	A = = = 4	Data of Assat		Name of the Title build
Sr. No	Branch Name	State	Borrower Name	Guarantor Name (wherever applicable)	Registered address of the Borrower	Guarantor (wherever applicable)	Outstanding amount (in ₹)	Asset Classification	Date of Asset classification	Details of security possessed	Name of the Title holde of the security possess
2048 B	ASHIRBAGH	Telangana	MOHAMMED TAHSEEN MOHAMMED	NA	Hno: 9-8-110/C/84/A Qila Mohammed Nagar Dhankota, Golconda Fort, Hyderabad, Telangana - 500008	NA	80,87,790.40	21	29/05/2023	Residential land and building 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)	MOHAMMED TAHSEEN MOHAMMED
2049 B	ASHIRBAGH	Telangana	BASHAKARALA MAHESH	NA	D.No:8-2/55, Plot No.55 North part, Sy. No.428, Rampally Village and Grampanchayat, Keesara Mandal, Medchal Malkajgiri District Telangana - 501301	NA	37,73,891.63	21		Residential land and building on Plot No.55 North part, admeasuring 147.00 Sq yards or equivalent to 122.89 Sq mtrs (out of 200.00 Sq yards) with plinth area of Ground floor 861 Sft in Sy. No.428 situated at Village and Gram Panchayat at Rampally, Keesara Mandal, Medchal- Malkajgiri District, Telangana State	BASHAKARALA MAHES
2050 B	ASHIRBAGH	Telangana	EELITAN ANITHA	NA	H.No: 1-6-174/22/H, Diara Zamistanpur, Bapuji Nagar, Musheerabad, Hyderabad, Telangana - 500080	NA	31,01,776.54	21	28/08/2023	Residential land and building on the portion of House bearing No.1-6-174/22/H, admeasuring 160 Sq yards, situated at Diara Zamistanpur, Hyderabad, Telangana State	EELITAN ANITHA
2051 B	HIMARAM	Telangana	SANNIDHANAM MINERAL WATER PLANT	NA	H No. 3-110/3, S T Colony, Dhanasari Village, Kesamudram Mandal Warangal-506112	NA	12,82,315.51	33		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
2052 B	HIMARAM	Telangana	VENKATA RAMANA AUTO GAS DEALERS	Mr. Bura Narender 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	33		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
2053 C	HERLAPALLY	Telangana	P DEVENDER	P Latha	of Sy. No 167, 157, 163, 164, 165, 166,167, TPS Krishna Nagar Colony, Phase 1, Godumakunta	H.No 7-1-260, Plot No 260, Part of Sy. No 167, 157, 163, 164, 165, 166,167, TPS Krishna Nagar Colony, Phase 1, Godumakunta village, Kesara Mandal, Medchal Malkajgiri Dist	21,94,673.88	21		H.No 7-1-260, Plot No 260, Part of Sy. No 167, 157, 163, 164, 165, 166,167, TPS Krishna Nagar Colony, Phase 1, Godumakunta village, Kesara Mandal, Medchal Malkajgiri Dist	
2054 C	HERLAPALLY	Telangana	P DEVENDER	P Latha	of Sy. No 167, 157, 163, 164, 165, 166,167, TPS Krishna Nagar Colony, Phase 1, Godumakunta	H.No 7-1-260, Plot No 260, Part of Sy. No 167, 157, 163, 164, 165, 166,167, TPS Krishna Nagar Colony, Phase 1, Godumakunta village, Kesara Mandal, Medchal Malkajgiri Dist	2,23,630.87	21		H.No 7-1-260, Plot No 260, Part of Sy. No 167, 157, 163, 164, 165, 166,167, TPS Krishna Nagar Colony, Phase 1, Godumakunta village, Kesara Mandal, Medchal Malkajgiri Dist	
2055 D	ILSUKHNAGAR	Telangana	DINDIGALA PURUSHOTHAM	Smt. Saritha Gourisetty	D. No.5-30/3 on Plot No.20, Sy No.430, Gandamvarigudem, Nalgonda Town, Nalgonda District-508004	Flat No.104, Mahavir Towers, Road No.4, KPHB Colony, Kukatpally, Hyderabad-500 072	1,02,18,837.00	40		D. No.5-30/3 on Plot No.20, Sy No.430, Gandamvarigudem, Nalgonda Town, Nalgonda District-508004	DINDIGALA PURUSHOTHAM

		l,	oformation on Sec	cured Assets posses	sad undar SARFA	FSI Act 2002 (Δs on 31	12 2024)		Annexure
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	Date of Asset classification	Details of security possessed	Name of the Title holder of the security possessed
2056 DILSUKHNAGAR	Telangana	ORSU ASHOK	MR. SOMAIAH SIVARATHRI	Plot No.502 Western Part,Beside Konda Pochamma Temple,Kranthi Nagar Colony, Street No.10, Road No.4, Chengi Cherla Village, Medipally mandal Medchal-Malkajgiri Dist, Telangana,500039	H.No 2-84/118, Plot No.118(Middle Part), Chengi Cherla village, Medipally Mandal,	44,14,887.21	21	19/02/2024	House on Plot no.502, Western Part, consisting of ground floor, in survey nos.76/1 to 76/6, admeasuring 100 Sq. Yds., or 83.6 Sq. Mtrs., (with plinth area of 528.3 S ft., in Ground floor and 528.3 S ft., in first floor, total 1056.6 S ft.,) Situated at "Kranthi Nagar Colony", Chengi Cherla Village ,Under Boddupal Municipaliity,Medipally Mandal,Medchal-Malkajgiri District, under S.R.O Narapalli	
2057 FILM NAGAR	Telangana	C VENKATRAMANA	SAIBI ANJUM D/O ABBAS	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 Subdistrict: Vanasthalipuram		25,08,693.28			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	
2058 FILM NAGAR	Telangana	AVINASH PASUMARTI	Rajendra Reddy Pasumarti	All that the Residential Flat No 102, 1st Floor in "Apple Ridge" with built up area of 1257.50 Sq Feets(Including common area) and one car parking together with an undivided share of land admeasuring 51.77 Sq Yards (Out of 866.66 Sq.yards) constructed on Plot no 15,16 & 17, in Survey No 44/1 situated at JNTU Welfare Society Colony, Miyapur Village, GHMC Serilingampally Mandal, Ranga Reddy District, Telangana Property is owned by Mr Avinash Pasumarti and Mrs Priyanka Pasumarti		43,82,524.96	21	14/04/2024	All that the Residential Flat No 301, 1st Floor in "Apple Ridge" with built up area of 1275.50 Sq Feets(Including common area) and one car parking together with an undivided share of land admeasuring 52.77 Sq Yards (Out of 866.66 Sq.yards) constructed on Plot no 15,16 & 17, in Survey No 44/1 situated at JNTU Welfare Society Colony, Miyapur Village, GHMC Serilingampally Circle, Serilingampally Mandal, Ranga Reddy District, Telangana Property is owned by Mr Rajendra Reddy and Saraswati Gogireddy	AVINASH PASUMARTI and PRIYANKA PASUMARTI
2059 FILM NAGAR	Telangana	ADEPU VARUN KUMAR	NA	1.H.No 4-90/3/6 (PTI No 1227111050),Plot No 93 Part, Prashanth Nagar,Beside SV Gents Tailor,Nagaram Village & Municipality,Keesara Mandal, Medchal Malkajgiri Dist,Telanagana 500083 2.HNo 17-3-7/1, Beerannakunta,Near Water tank, Kareemabad,Warangal District, Telanagana-506002	NA	71,24,320.90	21		All that the Residential House No. 4-90/3/6, (PTIN. 122711050) on Plot No. 93 Part, admeasuring 132.00 sq. yards or 110.35 sq. metres with a built up area of 800.00 Sq. feet of R.C.C. in ground floor, in Survey Nos. 38, 39, 89 and 90, situated at Nagaram Village and Municipality, Keesara Mandal, Medchal – Malkajgiri District	

		lı	nformation on Se	cured Assets posses	sad under SARFA	FSI Act 2002 (Λε on 31	12 2024)		Annexure
Sr. 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 possesses
2060 GACHIBOWLI	Telangana	PRABHAKAR GIRAGANI	NA	Not Applicable	NA	24,38,785.00	32		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
2061 GACHIBOWLI	Telangana	PRABHAKAR GIRAGANI	NA	Not Applicable	NA	10,12,458.00	32	18/05/2022	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
2062 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	33	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
2063 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	17,94,334.23	32	31/03/2021	Plot No B-328, Raghavendra Colony, Kondapur, Serilingampally Mandal, Kondapur Village	GURUPAL REDDY DEVIREDDY
2064 GACHIBOWLI	Telangana	SIVA NAGARAJU ARTHI	NA	Not Applicable	NA	27,67,256.70	31		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
2065 HABSIGUDA	Telangana	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,Golkond a Fort,Hyderabad- 500008,Telangana	50,91,751.76	21		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
2066 HYDERABAD	Telangana	MUDDHASANI SRINIVAS	NA	H No 1-6-212/35/A, Parsigutta, Pochamma Temple, Musheerabad, Telangana.	NA	60,99,195.93	32		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, situateda 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
2067 HYDERABAD	Telangana	REDDIMALLA VIJAY KUMAR	Arala Devi Maha Lakshmi	Plot No 1, Western Part, East Balaji Hills, Road No 3, Boduppa 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	32		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 Boduppal Village, under Boduppal Municipality, Medipally Mandal, Medhcal-Malkajgiri District	Mr. Reddimala Vijay Kumar

		l v	aformation on So	cured Assets posses	end under SADEA	ESI Act 2002 (Λε on 31	12 2024)		Annexu
Sr. 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	Details of security possessed	Name of the Title holde of the security possesse
2068 HYDERABAD	Telangana	BADRI SRIKANTH YADAV	NA	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	NA	74,74,012.08	21	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
2069 HYDERABAD	Telangana	KURELLI PRAVEEN GOUD	NA	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-Malkajgiri District,(Previously Keesara Mandal, Ranga Reddy District) Telangana State	NA	75,28,926.11	21	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-Malkajgiri 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).:	
2070 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.	BLOCK, ADITYA ENCLAVE, AMEERPET, HYDERABAD, TELANGANA – 500038. 2) 8-3-981/1,3,4, FLAT NO 308,	1,02,53,591.97	32	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

		lr	oformation on Sec	cured Assets posses	sed under SARFA	FSI Act 2002 (Δs on 31	12 2024)		Annex
Sr. 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	Details of security possessed	Name of the Title hol of the security posses
071 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	1,56,70,78,342.66	40	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, TSIIC 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 Suburban within the Muncipal Corporation of Greater Mumbai belongs to M/s Agarwal Reality Developers Pvt Ltd. 4. Equitable Mortgage on open agriculture land admeasuring Ac.0.11 gnts in Sy.No.119,120,121,122 & 124 at Athvelly Village, Medchal Mandal, Rangareddy district	consortium lending
072 HYDERABAD ASSET RECOVERY	Andhra Pradesh	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,RajBhavan Road, Hyderabad.500082 4. Mrs Belide Vijaya Lakshmi alias Belide Lakshmi, D.No. 9-9-84, Girmajipet,Warangal- 506002, Telangana	7,60,54,751.88	40	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 Ltd represented by Naveen Belide

		In	formation on Se	cured Assets posses	sed under SARFA	FSI Act 2002 (Δs on 31	12 2024)		Annexu
Sr. 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	Details of security possessed	Name of the Title holde of the security possesse
ASSET RECOVERY	Telangana	1	1. Dr. Mohammed Gulam Jeelani 2. Smt.Rahmathunnisa Begum	M/s JRS Sofa World Pvt Ltd Rep by Mohammaed Gulam Jeelani & Mrs. Rahamatunnisa Begum Solitaire Plaza, 55-E, Hitech City, Kondapur Main Road, Hyderabad	Jeelani S/o. GulamDastagir H.No.16-2-705/8/A-2, Peace Campus,	6,13,88,364.28	40	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	Jeelani
ASSET RECOVERY	Andhra Pradesh	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, Vijayawada, Andhra Pradesh-520002 4. Mrs. Rowtula Lakshmi 24-1-57, Ramnagar, Sambamurthy Road,Vijayawada, Andhra Pradesh-520002 5. Mrs. Mudunuri Venkata Ravamma 24-1-56, Ramanagar, Sambamurthy Road Vijayawada-520002	Mr. Mudunuri Srinivas 24-1- 57, Ramnagar, Sambamurthy Road Vijayawada-520002	3,60,90,943.59	33	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, Vijayawada, Krishna Dist in the name of Mrs Devisetty Venkata Lakshmi Sujatha W/o Mr. Devisetty Lakshmi Venkata Subba Rao	Mrs. Devisetty Venkata Lakshmi Sujatha
2075 HYDERABAD ASSET RECOVERY	Andhra Pradesh	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. ShaikSubhani, 8-2- 686/9/5 (P), Park View Enclave,Road No -12, Banjara Hills, Hyderabad- 500034	1,20,44,027.45	33	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

Residential Flat No. 403, Fourth
Floor of "Rajwant Nivas" bearing
H.NO. 6-3-1238, Situated at
Somajiguda, Hyderabad,
Telangana

Residential Flat No. 403,
Fourth Floor of "Rajwant
Nivas" bearing H.NO. 6-31238, Situated at
Somajiguda, Hyderabad,
Telangana

85,63,953.14

33

2076 HYDERABAD ASSET RECOVERY

Telangana

NAVEEN BELIDE

UMA RANI BELIDE

31/01/2019 Residential Flat No. 403, Fourth Floor of "Rajwant NAVEEN BELIDE Nivas" bearing H.NO. 6-3-1238, Situated at Somajiguda, Hyderabad, Telangana

Information on Secured Assets possessed under SARFAESI Act, 2002 (As on 31.12.2024)										
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
2077 HYDERABAD ASSET RECOVERY	Andhra Pradesh	ENERGY CLC BRIICKS PVT LTD	Mrs. Medapati Naga Kumari Mr.Medapati Satyanarayana Reddy Mr. Thamanampudi Valli Prasad Ananda Reddy	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 3Sri 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	72,68,465.76	40		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
2078 HYDERABAD ASSET RECOVERY	Telangana		Mr. Vikram Pillarisetty, S/o P.Madan Mohan Rao Smt. Pillarisetti Aravinda, W/o Vikram Pillarisetty 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.	9,96,42,903.05	40		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
2079 HYDERABAD ASSET RECOVERY	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	NA	17,96,639.00	40		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
2080 HYDERABAD ASSET RECOVERY	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		3,01,81,776.09	40		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 agricuture land in SY nos 266 & 267 admeasuing 2-29 cents situated at Chabolu Village ,Nandyal . 3. Collateral Secuirty :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	N. Lakshmi Devi N. Lakshmi Devi N. Lakshmi Devi N. Lakshmi Devi N. Subba Rao

Information on Secured Assets possessed under SARFAESI Act, 2002 (As on 31.12.2024)										Annex
Sr. 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	Details of security possessed	Name of the Title hold of the security possess
ASSET RECOVERY	Andhra Pradesh	QUALITEK PHARMA	A Vishwanadham & K Gopala Krishna	Residential Flat No.102,1st Floor in Sy No.216 situated at Tirumala Block-II,Madinaguda Village,Lingampally Manda	K.Vishwanadham-	93,51,196.61	40	22/07/2018	1st property-Residential Flat No.102,1st Floor in Sy No.216 situated at Tirumala Block-II,Madinaguda Village,Lingampally Mandal & 2nd Property-Residential Flat No.G4 Ground Floor in Sy No.216 situated at Tirumala Block-II ,Madinaguda Village,Lingampally Mandal	1st Propery-K Srinivasa Rao and Mrs. A Aruna Kumari & 2nd Property- V Vishwanadham and Mrs. A Aruna Kumari
ASSET RECOVERY	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	32	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 REDD
HYDERABAD ASSET RECOVERY	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	3,01,81,776.09	40		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 agricuture land in SY nos 266 & 267 admeasuing 2-29 cents situated at Chabolu Village ,Nandyal . 3. Collateral Secuirty :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
ASSET RECOVERY	Telangana	RAJESH JANYAVULA	MONA MURALIDHAR	PLOT NO 60 ROAD NO 4 TRIMURTHY COLONY MAHENDRA HILLS, SECUNDERABAD-500026	44, ISHAQ COLONY, TRIMULGHERRY, KHARKHANA SECUNDERABAD-500015	73,26,896.93	40	28/12/2020	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 Co.	nurad Acasta passas	and under CADEA	ESI Act 2002 (Ac on 24	12 2024)		Annexure
				information on Sec	cured Assets posses		ESI ACT, 2002 (As on 31.	12.2024)		
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
	HYDERABAD ASSET RECOVERY	Telangana	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	40		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 Village Mandal Sultanabad, Peddapalli Dist.(Old: Karimnagar District) in the name of Balmuri Venkata Ramana Rao 4.Dry Land with Poultry farm in Sy No.260/C admeasuring Ac.1-01 Gts Situated at Bhoopathipur Village. Mandal Sultanabad, Peddapalli Dist.(Old: Karimnagar	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.
2086	KACHIGUDA	Telangana	SLG ENGINEERS	Mrs. Madithati Shakuntala	SHOP 41, MAIN ROAD,BAGHLINGAMPALLY	2-3-372, Plot No.5A, Road No.19, Coop Bank Colony, Nagole, Hyderabad -500068	95,47,093.64	40		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 sft., 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
2087	KACHIGUDA	Telangana	SLG ENGINEERS	Mrs. Madithati Shakuntala	SHOP 41, MAIN ROAD,BAGHLINGAMPALLY	2-3-372, Plot No.5A, Road No.19, Coop Bank Colony, Nagole, Hyderabad -500068	8,11,084.17	40		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 sft., 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
2088	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	40		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

				. (FOL 4 . (. 0000 /	04	40.0004		Annexu
				ntormation on Sec	cured Assets posses		ESI Act, 2002 (As on 31	.12.2024)		
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 hold of the security possess
2089 K	ACHIGUDA	Telangana	K.KAVITHA GOVARDHINI	NA	C-3,Type-2, Chikkadpally, Postal Quaters, Musheerabad, Secunderabad, Hyderabad-500 020.	NA	22,01,185.70	33	27/02/2020	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
090 K	ACHIGUDA	Telangana	UNITED WORLD HOLIDAYS	Chintalapati Poornima	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	33	30/09/2016	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 Jah
2091 K	(HAIRATABAD	Telangana	MADDALA PRANAY RAJ REDDY	NA	2B-8-2-601/B/22 Bhanu Co- operative Society, Road No. 10, Banjara Hills Hyderabad	NA	13,37,760.00	33	31/08/2019	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
2092 K	(HAIRATABAD	Telangana	SHIVARATRI RAMESH	NA	8-3-169/60/1278/A/7-1 T ANJAIAH NAGAR,SPR HILLS SHAIKPET KHAIRATABAD	NA	15,38,343.18	33	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
2093 K	HAIRATABAD	Telangana	ALAKUNTLA LINGAIAH	Mrs. Alakuntla Sandhya	11-34/4/3, Beeramguda, Hyderabad - 500045	11-34/4/3, Beeramguda, Hyderabad - 500045	17,41,910.46	33	05/09/2019	Plot No. 23 in survey No. 487/AA, adneasuring 130 Sq Yds, Plot No. 23 Thirumalgiri Village abd Mandal	ALAKUNTLA LINGAIAH
2094 K	(HAIRATABAD	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	31		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, Saroornagar Revenue Mandal, Rangareddy District, Under G.H.M.C., L.B.Nagar Circle	SUDHAN REDDY
2095 K	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.	23,19,960.68	40	06/01/2020	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
2096 K	(HAIRATABAD	Telangana	ORSU VENKANNA	NA	8-3-169/60/1278 T Anjaiah Nagar, SPR Hills, Yousufguda, Hyderabad	NA	27,02,604.23	33	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, Thirumalagiri Revenue Mandal.	
2097 K	(HAIRATABAD	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	31	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

Sr. Daniel Name			Guarantor Name	Registered address of the	Registered address of the	Outstanding amount	Asset	Date of Asset	B. II. 6	Name of the Title holde
No Branch Name	State	Borrower Name	(wherever applicable)	Borrower	Guarantor (wherever applicable)	(in ₹)	Classification		Details of security possessed	of the security possess
2098 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,	40,13,022.50	32	01/04/2020	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 Rec
2099 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.	40,27,097.00	40	06/01/2020	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
2100 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,Tel angana-500045		38,86,747.93	31	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
2101 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, Saroornagar Revenue Mandal, Rangareddy District	H NO 14-20-677/2/3, Balanagar, Vivekananda Nagar, Medchal, Hyderabad	45,49,756.41	32	01/05/2021	Survey No. 92, admeasuring 186.66 Sq Yards or 157.50 Sq Mtrs., situated at srinivasa Nagar Colony, Visalandhra Nagar Colony, Mansoorabad Village, Saroornagar Revenue Mandal, Ranga Reddy	ANANTHULA MAHESH
2102 KHAIRATABAD	Telangana	KALLA NITHYA VENKATESU	NA	H.no 8-4-380/1/4,SY No.77, Prem nagar, Erragadda , Hyderabad, Telangana 500080.	NA	70,16,223.88	32	30/06/2021	H.no 8-4-380/1/4,SY No.77, Prem nagar, Erragadda , Hyderabad, Telangana 500080.	KALLA NITHYA VENKATESU
2103 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	32	30/01/2021	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
2104 KHAIRATABAD	Telangana	BINGI TARAKAPRABHU GOUD	NA	H.no-1-7-455 & 1-7-456 Bakaram Village, Hyderabad, Telangana 500080.	NA	79,59,183.09	32	01/03/2021	H.no-1-7-455 & 1-7-456 Bakaram Village, Hyderabad, Telangana 500080.	BINGI TARAKAPRABHU GOUD
2105 KOMPALLE	Telangana	ANUP SINGH TUMKURI	NA	FLAT NO-506A (bearing MCH-8-3 320/A/506), FIFTH FLOOR, KEERTHI APARTMENTS in Sy.No.2,4 and 5, YELLAREDDYGUDA, HYDERABAD, TELANGNA- 500073	NA	33,05,758.16	33	31/12/2016	FLAT NO-506A (bearing MCH-8-3-320/A/506), FIFTH FLOOR, KEERTHI APARTMENTS in Sy.No.2,4 and 5, YELLAREDDYGUDA, HYDERABAD, TELANGNA-500073	TUMKURI ANURADHA E
2106 KOMPALLE	Telangana	FATIMA TABASSUM	ABDUL RAZZAK MOHAMMED	H.NO.17-1-178/92, DARABJUNG COLONY, MADANNAPET, SAIDABAD, HYDERABAD-500059	MUIK, DARABJUNG	15,49,608.54	21	28/11/2023	H.NO.17-1-178/92, DARABJUNG COLONY, MADANNAPET, SAIDABAD, HYDERABAD-500059	FATIMA TABASSUM

		In	formation on Sec	cured Assets posses	sed under SARFA	ESI Act. 2002 (As on 31.	12.2024)		Annexure
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	Date of Asset classification	Details of security possessed	Name of the Title holder of the security possessed
2107 KPHB COLONY	Telangana	REDDY VENKATI	NA	House No. 3-1-16, Gandhi Bomma Centre, Manuguru, Khammam, Telangana -507117	NA	36,12,185.21	31	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
2108 KUKATPALLY	Telangana	KALPANA KAUSHIK GATTEWAR	Mrs.Naga Lakshmi Maturi	Flat No.G1,Nirwana Towers,Pragati Nagar,Kukatpally,Hyderabad- 500072	Flat No.G1,Nirwana Towers,Pragati Nagar,Kukatpally,Hyderaba d-500072	40,07,479.20	21		Residential Flat No.207,2nd Floor,Tower A,"TRIDENT GRANDE" in SY No.101 situated at Gundla Pochampally Village,Medchal Malkajgiri District,Telangana	KALPANA KAUSHIK GATTEWAR
2109 KUKATPALLY	Telangana	S V POOJA MEDICAL	Mr.Saya Goud	R/o GPH No.2-29/8,Opp:TSRTC Bus Stand,Main Road,Gandhari Village & Mandal,Kamareddy District(Formerly Nizamabad),Telangana	R/o GPH No.2- 29/8,Opp:TSRTC Bus Stand,Main Road,Gandhari Village & Mandal,Kamareddy District(Formerly Nizamabad),Telangana	20,54,863.26	21	21/01/2024	Property bearing GPH No.2- 29/8,Sy.No.1018/A,Gandhari Village & Mandal,Kamareddy District.	Mr.Saya Goud(Father of Mr.Krishna Goud)
2110 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	33	02/05/2018	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 Municpal Corporation Now under GHMC, Malkajgiri Circle 7, Medchal-Malkajgiri District, Telangana	TIRUMALA SRAVAN
2111 LINGAMPALLY	Telangana	KONTHADA RAMESH BABU	NA	Flat No: 201, Pushpa Classic SR Naik Nagar, Jeedimetla Hyderabad, Telangana -500055	NA	20,13,811.74	32	24/02/2022	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	
2112 LINGAMPALLY	Telangana	PADAKANTI MAHESH	NA	H No. 10-4-105, Harijan Basti Fathe Nagar, Balanagar, Ranga Reddy Dist Telanagna - 500018	NA	58,19,368.84	31		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

Sr.	Branch Name	State	Borrower Name	Guarantor Name	Registered address of the	Registered address of the Guarantor	Outstanding amount	Asset	Date of Asset	Details of security possessed	Name of the Title holder
No 2113	MALAKPET	Telangana	SYED MANZOOR HUSSAIN	(wherever applicable) Sayed Abdul Wajhab	Borrower Flat No C-1&2(401&402) Hussain Heights, Upperpally Village, Rajendra Mandal , Ranga Reddy District 500 048	Heights, Upperpally Village,	(in ₹) 11,75,843.50	40	27/02/2010	EQM of Flat No C-1&2(401&402) Hussain Heights, Upperpally Village, Rajendra Mandal, Ranga Reddy District 500 048, on 4th floor having area 1715 Sq Ft inclusing balconies and common areas along with Undivided share of land admeasuring 30 Sq Yards out of toal land of 999 Sq yards in Sy No 39/Part and 40/Part.	of the security possessed Smt Amona Hussain W/o Sayed Manzoor Hussain
2114	MALAKPET	Telangana	SYED MANZOOR HUSSAIN	Sayed Abdul Wajhab	Flat No C-1&2(401&402) Hussain Heights, Upperpally Village, Rajendra Mandal , Ranga Reddy District 500 048	Heights, Upperpally Village,	16,11,026.76	40		EQM of Flat No C-1&2(401&402) Hussain Heights, Upperpally Village, Rajendra Mandal, Ranga Reddy District 500 048, on 4th floor having area 1715 Sq Ft inclusing balconies and common areas along with Undivided share of land admeasuring 30 Sq Yards out of toal land of 999 Sq yards in Sy No 39/Part and 40/Part.	Smt Amona Hussain W/o Sayed Manzoor Hussain
2115	MALAKPET	Telangana	MOHAMMED ABDUL WAHEED	NA	H No. 2-3-474/41/1/B, Akash Nagar, Amberpet, Hyderabad - 500013	NA	25,60,321.26	32	01/03/2021	EQM of residential property bearig No. 2-3-474/41/1 with land admeasuring 200 Sq. Yards situated at Akash Nagar, Amberpet, Hyderabad, Telangana. N: 30' Wide Road, S: Road 30' Wide, E: H.No. 2-3-474/41/2, W:Hno. 2-3-474/41/A/8	M. A Wahidullah Khan an Mohd. Rasheedullah Khai
2116	MALAKPET	Telangana	DANTHALA KUMAR	NA	8-92, Sai Nagar, Boduppal, Hyderabad- 500092	NA	17,17,806.29	21		EQM of the property Flat No. 203, Second Floor, SRINIVAS NILAYAM, plinth area 900 Sft, including common areas and cellar car parking together with an undivided share of land admeasuring 30 Sq. yrds or 25 Sq. Mtrs, out of totla land admeasuring 924 Sq. Yards constructed on Sy No. 77/A & 78/A, situated at Peerzadiguda Village & Municipality, Medipally Mandal, Medchal-Malkajgiri Dist, Telangana. N: Corridor, S: Open to Sky, E:Open to Sky, W:Open to Sky	
2117	MALAKPET	Telangana	VENKATARAMANA UPPALA	NA	Hno. 16-1-388, Reddy Basthi, Saidabad, Hyderabad- 500023	NA	24,30,106.82	21	29/12/2023	EQM of the property bearing Municipal no. 16-1-388, comprising of Ground Floor and First Floor, with land admeasuring 115.00 Sq. Yards or 96.15 Sq. Mtrs, situated at Saidabad, Hyderabad. N: Neighbour's House, S: Public Road, E: Neighbour's House, W: Neighbour's House.	VENKATARAMANA UPPALA
2118	NALGONDA	Telangana	POGULA RENUKA	Gundaboina Venkateshwarlu	MIG-II House No.226, Ph-II , AP Housing Board Colony, Devarakonda road, nalgonda - 508001.	26/C-113, Peddadevulapalli, Tripuraram, nalgonda - 508207	15,27,243.45	21		MIG-II House bearing No.226, Ph-II with in Sy.No 611, 607/20, 618/P, 619/P, 620 at AP Housing Board Colony, Devarakonda road, nalgonda - 508001.	POGULA RENUKA
2119	NALGONDA	Telangana	ANILKUMAR MARAIAH EESAM	Skhammampati Srinivas Kashaiah	S/o E Maraiah, H.No: 6-85, War no:40, Marri Gudem, Nalgonda, 508001	D.No: C8, HousingBoard Colony,, Near NG College, Nalgonda- 508001	4,94,811.42	40	28/09/2023	All that the part and parcel of Residential house No. 6-85 with plinth area of 1078 Sq.ft admeasuring 244 Sq.yards in Plot No.16, Sy.No. 53/A6/1 of Marriguda village within ward no.40, Nalgonda Mandal and District	ANILKUMAR MARAIAH EESAM
2120	NALGONDA	Telangana	MUKKAMLA SHANKARAIAH	NA	H.No5-83, Pullemla(V), Chandur(M), Nalgonda(D)	NA	6,45,797.50	40	12/10/2023	MIG-II House bearing No.113, Ph-II with in Sy.No 611, 607/20, 618/P, 619/P, 620 at AP Housing Board Colony, Devarakonda road, nalgonda - 508001.	MUKKAMLA SHANKARAIAH
2121	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	32	28/05/2021	H.No: 14-130, Situated behind 131/33 KV sub station, Subashnagar, Khanapur Muncipality, Total Area 1260 Sq ft.	SURA LAXMAN
	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	32		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 Baine Manjula

											Annexure
				Information on Sec	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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
	PRAGATHI IND. ESTATE	Telangana	BOMMARILLU FAMILY RESTAURANT	NA	Restaurent:HNO 2 5 365 1 OPP ZILLA PARISHAD HANAMKONDA Proprietor: H No 13-1-93, Mattewada, Warangal, Telangana 506002.	NA	10,13,826.26	33	29/10/2018	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
2124	RAMKRISHNAPURA M	Telangana	PULIGILLA PADMA	Applicant:Padma Puligala Co-Applicant :Mr.Srinivas Puligala	PLOT NO 1087 SAI BABA NAGAR KAPRA DAMMAIGUDA SECUNDRABAD-500062	Mr.Kanakaiah Kambala	21,64,307.70	31	24/04/2023	Flat no G1-E in nGround Floor vof "Sai Sadan Appartments" on Muncipal no 42-517/2/G1-E(PTIN No 1171003596) with super buitup area of 700Sq.feet,Including Common areas,Staircase ,Parking place etc.along with 1/20th undivided share of land 22.5Sq.Yards or 18.81Sq.Mtrs out of total area of 450.00Sq.yards or 376.2 Sq.Mtrs in eastren part of plot no 16 (H.NO.42-357/16) in survey no 357/1and 357/3 situated at Mehdijung Colony Moulali With in GHMC Malkajgiri Circle and Mandal District Medchal-Malkajgiri.	Puligala Padma
2125	RAMKRISHNAPURA M	Telangana	PAILA SWAPNA	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	32	13/09/2022	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 Safliguda, Malkajgiri the then Malkajgiri Municipality now under GHMC Malkajgiri , Medchal-Malkajgiri District Within the registration Sub-district Malkajgiri .	PAILA SWAPNA
2126	RAMKRISHNAPURA M	Telangana	PENTA SHAILAJA	NA	H No 12-11-997, Fiat No.404, SAI SHRADDHA RESIDENCY BOUDHA NAGAR WARASIGUDA SECUNDERABAD	NA	22,27,377.73	32	29/10/2020	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	
2127	RAMKRISHNAPURA M	Telangana	HARINI CHEETI	Mrs.Sujana Cheeti	Flat no 402, Vasavi Pride Mangapuram Colony Alwal Hyderabad Telangana-500015	Flat no 402, Vasavi Pride Mangapuram Colony Alwal Hyderabad Telangana- 500015	28,98,328.39	40	15/01/2023	Flat no 402, in fourth floor ,Comples name Vasai Pride pREMISES NO 5-91/70 PLOT NO 70,71,79& 80 ,Survey no 544, Situated at Road no 5, Mangapuram Colony Alwal Village Mandal and Circle GHMC Medchal Malkajgiri District Telangana-500015	Mrs.Sujana Cheeti
	RAMKRISHNAPURA M	•	GOLLAPALLI DEVIKA	NA	H No. 12-10(Old), 13-12-10(New), SY NO 207, KONDARAM NAGAR COLONY, GADDIANNARAM, SAROOR NAGAR, LB NAGAR MUNICIPAL CIRCLE		37,59,197.63			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 Kodandaramnagar colony, Gaddiannaram Village, Saroornagar Revenue Mandal, Rangareddy District, under LB Nagar Municipal Circle Registartion Sub District, Saroornagar,	
2129	RAMKRISHNAPURA M	Telangana	PRASAD SANGULA	NA	HNO:7-1-277/374,41/C,BK GUDA, SANJEEVA REDDY NAGAR, HYDERABAD	NA	55,92,933.16	32	05/01/2021	H.No. 7-1-277/374 PTIN no 1100724922 Comprised on Plot no 41/C situated at Sanjeeva Reddy Nagar, Hyderabad	PRASAD SANGULA & KRISHNAVENI

										Annexure
		<u> </u>	nformation on Se	cured Assets posses	sed under SARFA	ESI Act, 2002	As on 31.	12.2024)		
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
2130 RAMKRISHNAPURA M	Telangana	NAMPALLI TEJA PRASANNA RAJESH	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	31	31/03/2023	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	VIJAYA SHANKAR
2131 RAMKRISHNAPURA	Telangana	PONNALLA SATYANARYANA	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	66,34,315.53	21	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
2132 SAINIKPURI	TELANGANA	CHANDRA SEKHAR PANNALA	NA	Plot No.281, Shiva Nagar, Behind Bharat Petroleum, Kapra, Secunderabad – 500 103	1 NA	39,33,085.00	21	08/10/2023	Plot Bearing No.281, in Sy.No.160,admeasuring 222 sq.yrds or 185.59 sq.Mtrs situated at Shiva Nagar, Near Vampuguda, Under GHMC, Kapra Circle, Keesara Mandal, Ranga Reddy Dist	CHANDRA SEKHAR PANNALA
2133 SAINIKPURI	TELANGANA	CHANDRA SEKHAR PANNALA	NA	Plot No.281, Shiva Nagar, Behind Bharat Petroleum, Kapra, Secunderabad – 500 103	i NA	20,61,456.78	21	08/10/2023	Plot Bearing No.281, in Sy.No.160,admeasuring 222 sq.yrds or 185.59 sq.Mtrs situated at Shiva Nagar, Near Vampuguda, Under GHMC, Kapra Circle, Keesara Mandal, Ranga Reddy Dist	CHANDRA SEKHAR PANNALA
2134 SANJEEVAREDDY NAGAR	Telangana	PRAKASH ANANTHERBEDHI	NA	PNO 543/1, KKT NAGAR NEREDMET, HYDERABAD - 500056	NA	26,42,454.80	32	26/11/2020	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
2135 SANJEEVAREDDY NAGAR	Telangana	MOHAMMED ISHAQ	NA	H NO M8-4-549/299/A NETHAJI NAGAR ERRAGADDA RANGAREDDY, HYDERABAD - 500018	NA	28,19,948.31	32	31/10/2020	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
2136 SANJEEVAREDDY NAGAR	Telangana	AVULA RAMULU	NA	Plot no.3, Sy.no.204&205, Ward no.4, block no.9, priyadarshini colony phase-I, Bagh Hayathnagar-501 505.	NA	29,39,503.80	21	29/04/2024	EQM of Plot no.3(South part), & plot no.3North part south side, Sy.no.204&205, adjacent to Doctors colony,situated at Ward no.4, block no.9, priyadarshini colony phase-I, Bagh Hayathnagar village, Hayathnagar Madal, Ranga Reddy Dist.TS-501 505.	AVULA RAMULU
2137 SIDDIPET	Telangana	THARAKA PRABHU RACHA	Mr. Gadipally Santhosh	Flat no:305, Third floor, Radhakrishna residency, Balagoud nagar, Siddipet-502103	S/o Gadipally Chandra Mohan, Hno:9-2-100, MG 3 Road ,near HDFC Bank,Siddipet-502103.	13,31,662.58	31	28/02/2023	All that part and parcel of residential flat no:305, third floor, radhakrishna residency, Balagoud nagar, Siddipet admeasuring an extent of 1096.00 sq feets, car parking 100.sq feets with undivided share of land 47.77 sq yards in SY no:1859/1/2 within the jurisdiction district registrar, Siddipet.	Mr. Racha tharaka prabhu

		Ir	ntormation on Se	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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
2138 VASAVINAGAR	Telangana	MAALA ANJAIAH	V VINIL	FLAT NO 503 HARIVILLU APARTMENT GAJULARAMARAM QUTHBULLAPUR MANDAL, HYDERABAD-500055	H-NO:15-7-118/4,BHAGWAN	19,25,966.60	31		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
2139 VASAVINAGAR	Telangana	KODURU SRINIVAS	NA	2-49 SAI NAGAR RAGHAVA HOSPITAL CHAITANYAPURI, HYDERABAD- 500060	NA	42,97,086.94	31		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	
VASAVINAGAR	Telangana	KAMPALLY SANJEEV	NA	4-4-70/32/1, Street No. 17, Koundinya Nagar, Nacharam, Uppal, KV Rangareddy, Hyderabad,500076.	NA	37,91,062.33	21		All that the residential house bearing no. 1-4-80 (PTIN-1010109476) in Survey No 604, admeasuring area 170.0 Sq. yards or equivalent to 142.12 Sq. Mtrs with an built up area of 2400.00 Sq. feet, situated at Kandiguda, Kapra within in the limits of GHMC, Kapra Circle and Kapra Mandal, Medchal-Malkajgiri District, Telangana State	Kampally Sanjeev
2141 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	33	30/06/2017	PLOT NO 6 SY NO 211/A2 ADJACENT TO VIJAYA LAKSHMI COLONY HANAMKONDA WARANGAL	ENAGANDULA VEERASWAMY
2142 WARANGAL	Telangana	SABBANI SRINIVAS	GOLLAPALLY RAMESH	HNO 2-12-239 VIDYARANYAPUI HANAMKONDA WARANGAL 506002	3-93 PARVATHGIRI WARANGAL 506365	17,41,698.16	33	04/01/2019	SY NO 299/B& 298/1, OPP SREE NILAYAM APARTMENT CENTAL EXCISE COLONY ROAD NO -2 WARANGAL	SABBANI SRINIVAS
2143 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	32	31/03/2021	PLOT AT SY NO 120/A ENUMAMULA VILLAGE HANAMKONDA WARANGAL	PATHRI KOMMALU
2144 WARANGAL	Telangana	GOLLAPALLY RAMESH	NA	3-93 PARVATHGIRI WARANGAL 506365		37,57,488.15	33		687/B 691/B 688/A 687/C PARVATHAGIRI VILLAGE WARANGAL 506365 & H NO 4-93 PARVATHAGIRI WARANGAL	RAMESH GOLLAPELLY & MANJULA GOLLAPELLY
L.B.NAGAR	Telangana	Lakky Reddy raja Sekhar Reddy and Lakkireddy Chandrakala	NA	Plot no 92, Sy. No. 66, Nagaram village, Keesara Mandal, Medchal Malkajgiri distirct.	NA	48,76,113.20	21		Equitable mortgage of property registered vide document no. 19272/2018 dated 15.12.2018 in the office of the joint Sub-Registrar, Keesara, Medchal-Malkajgiri district bearing plot no. 92, in Sy. No. 66, admeasuring 200 Sq. Yds. or 167.20 Sq. Mts., with built up area of 1260 Sq. Fts., RCC ground floor, situated at Nagaram village and Gram panchayat, Keesara Mandal	Lakky Reddy raja Sekhar Reddy and Lakkireddy Chandrakala

			li	nformation on Sec	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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
	RAMKRISHNAPURA M	Telangana	Lamkela Nagamani	Srinivas Reddy Mareddy	Plot no 103 (east side), Sy. No. 210, Dayara village, Keasra gram panchayat, Medchal malkajgiri district	Plot no 103 (east side), Sy. No. 210, Dayara village, Keasra gram panchayat, Medchal malkajgiri district	25,91,186.00	21	18/06/2024	Plot no 103 (east side), Sy. No. 210, Dayara village, Keasra gram panchayat, Medchal malkajgiri district	Lamkela Nagamani
2147	(PHB COLONY	Telangana	Lakshmi Varanasi and Varanasi Kiran Kumar	NA	Flat No. 53A, Phase V in Block "B" Sri Sai Krupa Apartments situated at Kompally Gram Panchayath, Dundigal Mandal, Gandimaisamma, Medchal Malkajgiri	NA	16,29,409.00	21	27/04/2024	flat bearing No. 53A, Phase V in Block "B" Sri Sai Krupa Apartments having plinth area of 685 Sq. Fts. (including common area) in the ground floor with undivided share of land admeasuring 11 Sq. Yds. Or 9.19 Sq. Mts. Out of 2537 Sq. Yds. in Sy. No. 94/B situated at Kompally Gram Panchayath, Dundigal Mandal, Gandimaisamma, Medchal Malkajgiri District	Lakshmi Varanasi
2148 H	HABSIGUDA	Telangana	Koppisetty Kalyan	Koppisetty Kalyan	Flat bearing No. G1 on Ground Floor, YOSHITHA RESIDENCY bearing separate Municipal No.7- 1-302/17/G-1 situated at Dasaram Basti, Bahloolkhanguda, Hyderabad		14,40,518.97	21	31/05/2021	All that part and parcel of the property consisting of Residential Flat bearing No. G1 on Ground Floor, in the building complex known as "YOSHITHA RESIDENCY" bearing separate Municipal No.7-1-302/17/G-1, admeasuring 685 Sq Feet (including common areas), along with an undivided share of land admeasuring 18.5 Sq Yards, along with car parking in the cellar, ear marked as Flat No. G-1, in the above building complex admeasuring 100 Sq feet (including common areas), together with an undivided share of land admeasuring 1 Sq Yard, out of total land admeasuring 150.00 Sq Yards, in premises bearing Municipal No. 7-1-302/17, forming part of survey No. 146 situated at Dasaram Basti, Bahloolkhanguda, Hyderabad	
2149	Anantapur	Andhra Pradesh	M/s Sri Lakshmi Narasimha Agencies- late NARA MALLIKARJUNA 868930110000018	Nara Naveen Kumar	Door no:5-5-BPlot no:57,Sy no.69,SRC Residency,Sai Lakshmi Colony,Papampeta,Narayanapur am,Bellary road,Anantapur- 515004	Door no:5-5-BPlot no:57,Sy no.69,SRC Residency,Sai Lakshmi Colony,Papampeta,Narayan apuram,Bellary road,Anantapur-515004	44,49,039.51	33	30/06/2017	Door no:5-5-BPlot no:57,Sy no.69,SRC Residency,Sai Lakshmi Colony,Papampeta,Narayanapuram,Bellary road,Anantapur-515004	Nara Mallikarjuna
2150	Arundalpet	Andhra Pradesh	M/s Siri Sowndarya Enterprises/ SIVA SAI TRADERS Prop: Mrs. Kaza Usha Rani	Mr. Kaja Anka Babu S/o Mr. Siva Sankara Rao	W/O K ANKA BABU HNO 4 155B, YADAVA PALEM PEDAKAKANI POST, GUNTUR, AP- 522509	S/O SANKARA RAO HNO 4 155B, YADAVA PALEM PEDAKAKANI POST, GUNTUR, AP- 522509	11,09,503.64	32	25/09/2022	Guntur Dist, Pedakakani Sub Dist, Pedakakani Gram panchayat & Mandal, D No. 559/2 of Pedakakani Village, House site to an extent of 97 sq. yards in the name of Mr. Kaja Anka Babu S/o Mr. Siva Sankara Rao.	Mr. Kaja Anka Babu S/o Mr. Siva Sankara Rao
	·	Andhra Pradesh	M/s Siri Sowndarya Enterprises/ SIVA SAI TRADERS Prop: Mrs. Kaza Usha Rani	Siva Sankara Rao	YADAVA PALEM PEDAKAKANI POST, GUNTUR, AP- 522509	155B, YADAVA PALEM PEDAKAKANI POST, GUNTUR, AP- 522509	11,09,503.64			Guntur Dist, Pedakakani Sub Dist, Pedakakani Gram panchayat & Mandal, D No. 559/2 of Pedakakani, a portion of RCC building and ACC sheet shed to an extent of 46 1/4 sq. yards in the name of Mr. Kaja Anka Babu S/o Mr. Siva Sankara Rao.	
2152	Arundalpet	Andhra Pradesh	SAI STEEL FURNITURE WORKS	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	48 4TH LINE,	15,66,365.98	32	01/03/2021	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

			lı	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act. 2002 (As on 31.	12.2024)		Annexure
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	Date of Asset classification	Details of security possessed	Name of the Title holder of the security possessed
2153	Arundalpet	Andhra Pradesh	BADANABOINA SURESH	BANDANABOINA BHAVANI	S/O SAMBAIAH DNO-11-768/5 3RD LINE, BALAJI NAGAR NAGARALU GUNTUR, AP - 522034	W/O NAGESWARA RAO DNO 118-10-983 FLAT 301, SRI KALYANRAM TOWERS SETHARAM TOWN SHIP, GUNTUR, AP- 522005	39,53,286.16	21		Guntur Dist, Nallapadu Sub Dist, Guntur municipal corporation area, Not town surveyed, AT Agraharam extension, Nallapadu village D No. 119, Ac 0.49 cents, Plot no. 17 an extent of 355 sq. yds, Plot No. 16 an extent of 7.83 sq. yds, in total an extent of 362.83 sq. yards of site is on the name and the style of "SAI SRESHTA PARADISE" apartment fLAT NO 401 with a plinth area of 1097 Sq, ft (Including common passage, water, lift and one car parking), nearest Door No. 26-42-43/2, Reddy college road, Mallareddy Nagar	BADANABOINA SURESH
2154	AUTONAGAR	Andhra Pradesh	GADDE SITARAMANJANEYA SIVA VARA PRASADA RAO	GADDE Venkata Krishna venamma	S O NAGAMALLESWARARAO FLAT NO 504 MUVVA, RESIDENCY 1ST LINE TARAKARAMA NAGR SVN COLONY, GUNTUR, AP- 522006	FLAT NO 403 MUVVA, RESIDENCY 1ST LINE TARAKARAMA NAGR SVN COLONY, GUNTUR, AP- 522006	2,51,051.84	32		EQM of vacant residential site situated at D.no.127 Near DNo:31 Near High School Near Sivalayam Katrapadu (V)Vaticheruku(M) Guntur extent of 175.20 Sq yds in the name of GADDE SITARAMANJANEYA SIVA VARA PRASADA RAO.	GADDE SITARAMANJANEYA SIVA VARA PRASADA RAO.
	BAPULAPADU HANUMAN IUNCTION)	Andhra Pradesh	HANUMAN AGENCIES; C/o Mrs. Marrapu Adi Laksmi (Proprietor)		D.NO 2/67/5, Gudivada Road Bapulapadu Krishna District- 521105; Mrs. Marrapu Adi Laksmi W/o Kiran kumar, D no: 1 14 Velamala Bazaar, Kanumolu, Bapulapadu Mandal Krishna District, A.P-521106.	D no: 1-14, Velamala Bazaar, Kanumolu, Bapulapadu Mandal Krishna District, A.P- 521106.	19,03,201.72	21		All the part and parcel of property in Krishna District, Kanumolu Sub Registration Area, Bapulapadu mandal, Kanumolu village Panchayat area and village, R. SNo.70/3, in which an extent of Acre 0.07 cents i.e.339 Sq.yards or 335.16 Sq.mtrs vacant Residential site in the name of Mr. Marrapu Simhachalam	Mr. Marrapu Simhachalam (Deceased)
	BAPULAPADU HANUMAN UNCTION)	Andhra Pradesh	HANUMAN ENTERPRISES Mr. Marrapu Kiran Kumar (Proprietor)	Mr. Marrapu Simhachalam (Deceased)	D.No:9/107/1, Gudivada Road Bapulapadu Krishna District- 521105; Mr. Marrapu Kiran Kumar S/o Late Simhachalam, D no: 1-14, Velamala Bazaar, Kanumolu, Bapulapadu Mandal Krishna District, A.P-521106	D no: 1-14, Velamala Bazaar, Kanumolu, Bapulapadu Mandal Krishna District, A.P- 521106.	19,08,303.20	21		All the part and parcel of property in Krishna District, Kanumolu Sub Registration Area, Bapulapadu mandal, Kanumolu village Panchayat area and village, R. SNo.70/3, in which an extent of Acre 0.07 cents i.e.339 Sq.yards or 335.16 Sq.mtrs vacant Residential site in the name of Mr. Marrapu Simhachalam	Mr. Marrapu Simhachalam (Deceased)
2157	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, Nidamarru,Guntur	Complex, Gollapudi	25,01,066.72	40		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
2158	BRODIPETA	Andhra Pradesh	OM SAI PLYWOOD CENTRE - 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	28,16,131.97	40		DOOR NO.17-2-3/166/1,VIJAYASANTHI NAGAR,SUDDAPALLI DONKA ,NEAR SRI SITA RAMULA COMMUNITY HALL,OLD GUNTUR,GUNTUR-1	SMT.SURINENI TULASAMMA
	BRODIPETA	Andhra Pradesh	PUCHAKAYALA MOHAN KRISHNA & Mr Puchakayala Venkatappaiah	PUCHAKAYALA SAMRAJYAM	S/O P VENKATAPPAIAH, ANAMTARAM KROSURU MANDALAM, ANANTHAVARAM GUNTUR, ANDHRA PRADESH- 522410	W/O P VENKATAPPAIAH, 3- 62/A ANAMTARAM KROSURU MANDALAM, ANATHAVARAM, GUNTUR, ANDHRA PRADESH- 522410				Residential Flat located at D No.277/2 , 277/B of Pedapalakaluru , New Door No.123-15-565 , Revenue Ward No.56,Flant No.502,Fourth Floor, " SATWI RESIDENCY " , Jayanthi Nagar, 1st lane, Tarakrama Rao Nagar Road in Guntur Municipal Corporation	KRISHNA
2160	BUKKAPURAM	Andhra Pradesh	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.	1	15,04,240.79	31		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

											Annexure
			lr	nformation on Sec	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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
2161	CHENCHUPETA	Andhra Pradesh	SRI LAKSHMI PRASANNA FLY ASH BRICKS INDUSTRIES, PROP RAMIDENI VENKATA SIRISHA	NA	PROP RAMIDENI VENKATA SIRISHA 10 5 8, ZANDA CHETTU ST CHENCHUPET TENALI, AP- 522202	NA	6,29,750.80	31	28/08/2023	All the part and parcel of the land and shed situated in Guntur District, Duggirala Sub District, Duggirala Gram Panchayat Devarapalli Agraharam Village, old survey no.D.No.4, Resurvey No.15/19 an extent of Ac.0-23 ¼ cents or 940.89 Sq.Mts of Vacant Land in the Name of Mrs Ramideni Venkata Sireesha alias Ramideni Venkata Sireesha Devi	Mrs Ramideni Venkata Sireesha alias Ramideni Venkata Sireesha Devi
2162	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	32		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
2163	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,VETAPALE M MANDAL,PRAKASAM DIST ANDHRA PRADESH- 523157	14,67,650.34	32	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
2164	Dharmavaram	Andhra Pradesh	A Radha Krishna	NA	d no 1-243-39-1-1,2,3, Vajralapet, Penukonda,Sri Sathya Sai dist	NA	78,65,470.41	31	29/05/2023	Residntial property situated at d no 1-243-39-1-1,2,3, Vajralapet, Penukonda,Sri Sathya Sai dist	A Radha Krishna
	GANNAVARAM	Andhra Pradesh	KOSANAM HEMANTH	Late K UMA MAHESWARA RAO	S O UMA MAHESWARA RAO DNO 9 136, SOCIETY PETA, gannavaram, AP- 521101	S/I CHANCHAIAYA, D-NO-1- 202, OPP:ANDHRA BANK G NT ROAD, gannavaram, AP- 521101	16,81,790.67			All the part and parcel of property in Krishna District, Vijayawada East Registration District, Gannavaram Mandal, Gannavaram grama panchayat and village, RSNo:395 admeasuring to an extent of 1069.4 Sq. yards of residential property, Within the above boundaries admeasuring to an extent of 1069.4 Sq. yards in which undivided and unspecified share to an extent of 53.47 Sq. yards or 44.707 Sq. meters of site along with Out of the property mentioned above in (a), an apartment built in the name of "N T R Enclave" in which a flat in first floor, F No:204 first floor to an extent of 917 Sq.ft plinth area,183 Sq.ft common area and 150Sq.ft car parking area with all easement rights in the name of Mr. K Hemanth	
2166	GANNAVARAM	Andhra Pradesh	PRATHIPATI RANGA RAO	PRATHIPATI RAVINDRA BABU	S/O VENKATESWARA RAO DNO:2-168, CHINNA AVUTAPALLI (V) GANNAVARAM MDL, gannavaram, AP- 521101		16,67,038.00	40		All the part and parcel of property in Vijayawada Registration District, Gannavaram Sub Registrar elaka, Chinnavutupalli Grama panchayat and village, RS No:2/1A, Ward No:4 admeasuring to an extent of Acre 0-08 cents or 387.2 Sq. yards or 325.248 Sq. mtrs of vacant site in the name of Mr Prathipati Ranga Rao S/o Venkateswara Rao.	PRATHIPATI RANGA RAO
2167	GANNAVARAM	Andhra Pradesh	KOKKERAGADDA KANNAIAH, KOKKERAGADDA SRAVANTHI	NA	S O K KANAKAIAH 53 1 302 PEDHA BHAVI CENTRE, KRISTURAJUPURAM, VIJAYAWADA, AP- 520008	NA	24,61,087.66	40	29/04/2024	All the part and parcel of property of Residential house situated at R.S.No: 55/4, Near D No. 3-40, Bandarugudem Village & Gram Panchayat, Bapulapadu Mandal, Krishna District, Andhra Pradesh admeasuring to an extent of 435.60 Sq. Yds or 365.904 Sq. meters in the name of Mrs. Kokkeragadda Sravanthi.	KOKKERAGADDA SRAVANTHI

	Information on Secured Assets possessed under SARFAESI Act, 2002 (As on 31.12.2024) Sr. No Branch Name State Borrower Name State Borrower Name (wherever applicable) Registered address of the Borrower (wherever applicable) Borrower (wherever applicable) (in ₹) Classification											
			II	itormation on Sec	curea Assets posses		ESI ACT, 2002 (AS ON 31.	12.2024)			
No				(wherever applicable)	Borrower	Guarantor (wherever applicable)	(in ₹)	Classification	classification	• •	of the security possessed	
2168	GUDUR	Andhra Pradesh	.M/s Sri Vyahruthi Minerals Proprietor – Mrs Pachava Vennela w/o Mr Chundi Vamsidhar Reddy	Mr Pachava Chinna Vengaiah S/o Pachava Vengaiah; Mr Chundi Vamsidhar Reddy; CH CHANDRA SEKHAR REDDY	C/O P VENNELA,3/176- 4,DHURJATI NAGAR,GUDUR,NELLORE,AP- 524101	CH CHANDRA SEKHAR REDDY, 24/2/392/4 C-2 DILEEP APARTMENTS, SARASWATHI NAGAR OPP RATNAM HIGH SCHOOL, NELLORE, AP- 524001; CHUNDI VAMSIDHAR REDDY S/O CH CHANDRA SEKHAR REDDY 3/176-4, DHURJATI NAGAR, GUDUR, NELLORE, AP-524101	42,95,707.00	21		All that part and parcel of commercial land of Ac 0.69 cents situated at SPSR Nellore District – Gudur Registration District – Gudur Registration – Gudur Mandal – Thippavarapadu Grama Panchayat – Chennuru Bit-I Village – as per link document Sy No: 1224, As per Revenue records (1B and Adangal) Patta No.671, Sy No. 1224-1, As per land conversion proceedings Sy No. 1224-2B to an extent of Ac 1.65 Cents in it Ac 0.69 Cents of commercial land. The property is owned by Mrs Pachava Vennela W/o Chundi Vamsidhar Redd	Mrs Pachava Vennela	
2169	GUDUR	Andhra Pradesh	.M/s Sri Vyahruthi Minerals Proprietor – Mrs Pachava Vennela w/o Mr Chundi Vamsidhar Reddy	Mr Pachava Chinna Vengaiah S/o Pachava Vengaiah; Mr Chundi Vamsidhar Reddy	C/O P VENNELA,3/176- 4,DHURJATI NAGAR,GUDUR,NELLORE,AP- 524101	CH CHANDRA SEKHAR REDDY, 24/2/392/4 C-2 DILEEP APARTMENTS, SARASWATHI NAGAR OPP RATNAM HIGH SCHOOL, NELLORE, AP- 524001;CHUNDI VAMSIDHAR REDDY S/O CH CHANDRA SEKHAR REDDY 3/176-4,DHURJATI NAGAR,GUDUR,NELLORE, AP-524101	42,95,707.00	21		All that part and parcel of land and residential ground and first floored- RCC individual building with the plinth area of 947.23 Sft situated at SPSR Nellore District – Gudur Registration District – Gudur Sub Registration District – Gudur Sub Registration District – Gudur Sub Registration District – Gudur Manadal – East Gudur Village – Sy No. 848-A, Dhurjati Nagar – Gudur Municipal are – Ward No. 3 – Door No. 176-4 – Old assessment No. 3678 – New assessment No. 1029006872 – Vacant site 12 3/4 ankanams or 102 Sq.Yards together with 918 Sq fts of RCC building in ground floor and 918 Sq fts of RCC Building in first floor. The property is owned by Mr Chundi Vamsidhar Reddy S/o Chundi Chandrasekhar Reddy	1 -	
2170	GUDUR	Andhra Pradesh	.M/s Sri Vyahruthi Minerals Proprietor – Mrs Pachava Vennela w/o Mr Chundi Vamsidhar Reddy	Mr Pachava Chinna Vengaiah S/o Pachava Vengaiah; Mr Chundi Vamsidhar Reddy	C/O P VENNELA,3/176- 4,DHURJATI NAGAR,GUDUR,NELLORE,AP- 524101	CH CHANDRA SEKHAR REDDY, 24/2/392/4 C-2 DILEEP APARTMENTS, SARASWATHI NAGAR OPP RATNAM HIGH SCHOOL, NELLORE, AP- 524001;CHUNDI VAMSIDHAR REDDY S/O CH CHANDRA SEKHAR REDDY 3/176-4,DHURJATI NAGAR,GUDUR,NELLORE, AP-524101	42,95,707.00	21		All that part and parcel of land and residential plot with the plinth area of 825 Sq.ft situated at SPSR Nellore District, Nellore Registration District – Nellore Sub Registration – Nellore Municipal Corporation – Nellore Bit-I – Dargamitta – Saraswathinagar Area – Cas No. 523/Part of land laid into house plots by approved layout, Plot No.8-a to an ectent of 59.82 Ankanam or 400.135 Sq.Mts.Within the above schedule land, in the apartment namely "Dileep Apartments", 2nd floor, Flat No. C2, Municipal Door No. 24-2/392-4, Assessment No. 1031068047, H S No. 061342 and extent of 825.80 Sq ft including common area, The property is owned by Mr Chundi Chandrasekhar Reddy S/o Chundi Venkatrami Reddy	Mr Chundi Chandrasekhar Reddy	
2171	GUNTUR	Andhra Pradesh	GREAT INDIAN TOBACCO COMPANY- Prop. Mr.Uppala Ramesh Babu	Late Mr. Mr. Uppala Lakshmi Narayana. & Late Ms. UPPALA LAKSHMI KUMARI	DNO 3-127,7TH LINE PANDARIPUR -AM, , GUNTUR, ANDHRA PRADESH- 522616	DNO 3-127,7TH LINE PANDARIPUR -AM, , GUNTUR, ANDHRA PRADESH- 522616	12,55,988.07	32		All that part and parcel of the property situated D.No:211-B of purushothapatnam, Block No:34, Chilakaluripeta,Palnadu District, With in an extent of 704.50 Sq.yards having tobacco godown which is in the name of Guarantor Mr. Uppala Lakshmi Narayana.	Narayana. & Late Ms. UPPALA LAKSHMI	
2172	GUNTUR	Andhra Pradesh	BRAHMAJI COTTON TRADERS REP BY PROP.K GURU BRAHMACHARI	NA	S/O VENKATESWARA RAO D NO 4 15 69/3, 7TH LANE OPP ST ANN S SCHOOL BHARATPETA, GUNTUR, AP - 522002	NA	9,27,745.45	32		vacant site situated at D No.498 of Gorantla, Plot No.3, Block No.6, Ranga Ginning Mill Road, Amaravathi Road, Guntur Municipal Corporation, Guntur, AP with an extent of 200 Sq Yds in the name of Mr Kandukuri Gurubrahmachari,Andhra Pradesh,Guntur-522034	K GURU BRAHMACHARI	

											Annexure
			Ir	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		
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
2173	GUNTUR	Andhra Pradesh	Kolukonda Srikanth (DECEASED)	LATE Mr. K Hanumantha Rao	4-5-163/1, 2ND LINE KORETIPADU, GUNTUR, AP - 522007	4-5-163/1, 2ND LINE KORETIPADU, GUNTUR, AP - 522007	10,35,506.38	33		All the property situated at TS No. 530 bearing ward no 2, D No 4-5-163/1, Block No. 1 to an extent of 72 Sq Yds of site or 60.20 sq mts of site and RCC daba, Guntur, Guntur Dist in the name of Mr. K Hanumantha Rao	LATE Mr. K Hanumantha Rao
2174	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	32,13,643.97	31	27/07/2023	residential property situated at d.no:1-243-39-1- 1,2,3,vajralpet, penukonda, sri sathya sai district	A.Radhakrishna
2175	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	5,08,787.25	31		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
2176	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	12,49,848.76	33		RSNO:275/1A1,DNO:14-160, SITUATED AT RAJAKA BAZAR, JAGGAYYAPET TOWN &MANDAL, KRISHNA, AP-521175	DEVERAPALLY JOHN PAUL
2177	KANKIPADU	Andhra Pradesh	M/S DHEEP DAIRY FARM rep by proprietor SHAIK NAGUR MIRA VALI; SHAIK KHASIM	SHAIK KHASIM	DR NO 16-41 MARLAPALEM PO, GANNAVARAM MDL KRISHNA DT, VIJAYAWADA, AP- 521101; S/O KHASIM 17-72 PARASA VARI ST, KANKIPADU, AP- 521151	S O HUSSAIN 17 72, PARASA VARI ST KANKIPADU, AP- 521151	15,25,796.74	21		All that part and parcel of Residential building situated at RSno.14/3, DNo.18-173/4, Near Chaitanya School, Parisa vari street, Kankipadu Village and Mandal, Krishna District to an extent of 133.00 Sq. yds or 111.20 Sq. meters in the name of Mr. Shaik Khasim under Document Bearing No.818/1984.	SHAIK KHASIM
2178	(AYAMPETA	Andhra Pradesh	JEEVITHA T	NA	D NO 1/21 NENNUR VILLAGE POST, RAMACHANDRA PURAM MANDAL CHITTOOR DIST, KAYAMPET, AP- 517551	NA	18,51,834.25	31		Equitable mortgage of residential property situated at D.no: 1-63, old d.no: 1-125, S.no. 150/2B, Tirumanyam Village accounts, Pudi group, Vadamalapeta mandal, Tirupathi with the total extent of 0.67 cents in the name of borrower Mrs. Jeevitha T.	Mrs. Jeevitha T.
2179	_akshmipuram	Andhra Pradesh	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	10,97,594.67	33	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	
2180	MACHERLA	Andhra Pradesh	M/S I TECHNOLOGYS	NA	D.NO.14-1-66,SANTHI NAGAR,11TH WARD,MACHERLA,GUNTUR,AP- 522426	NA	18,99,884.48	33		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
2181	MACHERLA	Andhra Pradesh	M/S AVK BIO EANERGY	NA	D.No.11-1-366,Ramatalkies line,27th ward,Macherla,Guntur,AP- 522426	NA	15,28,882.85	33		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

		Information on Secured Assets possessed under SARFAESI Act, 2002 (As on 31.12.2024) Registered address of the Registered												
				III	normation on Sec	ureu Assets posses		ESI ACI, 2002 (AS OII 31.	12.2024)				
	ir. Io	Branch Name	State	Borrower Name	Guarantor Name (wherever applicable)	Registered address of the Borrower	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		
2	182 M	achilipatnam	Andhra Pradesh	Borrower: Mrs. Chittiboyina Nirmala W/o Seshagiri Rao Co-Borrower: Chittiboyina Gopi Durga Srinviasa 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	32	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		
2	183 M	adanapalli	Andhra Pradesh	KALUVAPALLI YADAGIRI; Co- Appi : KALUVAPALLI REDDY RANI	NA	S/o K Reddeppa Plot No:6A, SyNo:92, Balaji Nagar, Isukunuthanapalli, Basinikonda Rev Village, Madanpalli Rural, Annamaiah Dist-517325. S/o K Reddeppa Plot No:6A, SyNo:92, Balaji Nagar, Isukunuthanapalli, Basinikonda Rev Village, Madanpalli Rural, Annamaiah Dist-517325.	NA	38,63,691.80	31	13/01/2023	EQM of residential property at Plot No: 6A, SyNo:92, Balaji Nagar, Isukunuthanapalli, Basinikonda Rev Village, Madanapalli Rural, Annamaiah Dist-517325	KALUVAPALLI YADAGIRI		
2	184 Na	andigama	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	9,21,075.10	40	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		
2	185 N	AZARPET	Andhra Pradesh	KOLISETTY BHASKARA RAO	KOLISETTY SARADA	S/O VEERA HANUMAN 17-10-3, ISLAMPET HINDU MUSLIM ROAD, TENALI, AP-522201	W/O BHASKARA RAO 17-10- 3, ISLAMPET HINDU MUSLIM ROAD, TENALI, AP- 522201	16,94,974.82	21		All that piece of land with buildings, sheds and structures standing there on situated at Guntur District, Tenali Registration district, Tenali west Sub District, Sangam Jagarlamudi Gram Panchayat and Village, D.No. 112/1, an extent of 242 Sq. yards or 202.34 Sq.meters of site and in it undivided share of site of 30.25 sq yards or 25.29 sq. meters of site. a residential building in the name of "Sai Ganesh Nivas" in which a flat with double bed room in second floor, Flat No.202 with plinth area of 1046 sq feet (RCC building+ Common area + Two wheeler parking area) with joint common area availability, joint drainage availability and sept & lift etc. with all easement rights.	KOLISETTY BHASKARA RAO		
2	186 N	AZARPET	Andhra Pradesh	KOTA VENKATASWAREA RAO	1.KOTA RAMA RAJU; 2.KOTA UDAYA KIRAN	S O SAMBAIAH D NO 5 184 BURRIPALEM VILLAGE, TENALI MANDAL GUNTUR DIST, TENALI, AP-522202	1.S O SAMBAIAH D NO 5 184 BURRIPALEM VILLAGE, TENALI MANDAL GUNTUR DIST, TENALI, AP-522202; 2.S O KOTA VENKATESWARA RAO, D NO 5 184 BURRIPALEM VILLAGE, TENALI MANDAL GUNTUR DIST, TENALI, AP- 522202;	31,53,172.93	21		All that piece of land with buildings, sheds and structures standing there on situated at Guntur District- Tenali Sub District, Burripalem Panchayat and Village D.No: 247/2- Extent of 0.03 cents (145.2 Sq yards) out of Ac.1.75 cents. All that piece of land with buildings, sheds and structures standing there on situated at Guntur District- Tenali Sub District, Burripalem Panchayat and Village D.No: 247/2 Extent of 0.01 cents out of Ac.1.75 cents. Total of items 1 and 2 put together an extent of Ac. 0.04 cents with RCC building therein bearing door no. 5-184 and panchayat assessment No.743	KOTA VENKATASWAREA RAO		

		Ir	formation on Sec	cured Assets posses	sed under SARFA	ESI Act. 2002 (As on 31	12.2024)		Annexui
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	Details of security possessed	Name of the Title holde of the security possesse
2187 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, SPSF 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	12,03,669.93	32	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
2188 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, SPSF 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	31	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
2189 New Balaji Colony	Andhra Pradesh	DILIP KUMAR POTHUGUNTA	NA	H.No.: 2/14, Eguva Konathaneri, Thottambedu Mandalam, Tirupathi District, A. P 517642.	NA	1,73,72,507.31	31	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 consiting of Ground, First and Second Floors.	1. Mr. Dilip Kumar Pothugunta S, 2. Mr. Sridhar Naidu Pothugunta, 3. Mrs. Bharathi Pothugunta
2190 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	33	22/10/2020	Sy.No. 153, Ward No.19, II Choultry Road, Door No: 19-7-18/B, Tirupathi. Extent- 63.33 Sq yards	T.V. Rajesh
2191 New Balaji Colony	Andhra Pradesh	MEGHANA ENTERPRISES	NA	NO.19-6-20 B, D.R. MAHAL ROAD, TIRUPATI, ANDHRA PRADESH	NA	21,12,060.81	32	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
2192 New Balaji Colony	Andhra Pradesh	TIRUMALA FUELS, PROP L DEEPA	KOLLA VENKATA SUBBAIAH	W/O L BHUPESH NAIDU,1- 85,MUNIGILLAPATTUKOTTAP, CHANDRAGIRI MANDAL, CHITTOOR, AP- 517102	CO TIRUMALA FUELS ITHY PALLI, ITHY PALLI(V &PO), TIRUPATHI, AP- 517501	59,26,854.51	21	25/04/2024	ALL THAT PART AND PARCEL OF PROPERTY SITUATED AT KADAPA DIST, RAJAMPETA SUB- DISTRICT, RAJAMPET MUNICIPALITY, WARD NO 2, RAM NAGAR SEGMENT-2 AREA, NAREST DOOR NO 2/104H- PLOT NO 2 IN SY NO 1073/2	KOLLA VENKATA SUBBAIAH

TO AN EXTENT OF AC0-12 CENTS OR 613.32 SQYDS IN THE NAME OF KOLLA VENKATA SUBBAIAH

Annexure Information on Secured Assets possessed under SARFAESI Act, 2002 (As on 31.12.2024)

				illioilliation on Se	cureu Assets posses		LOI ACL, 2002 (A3 UII 3 I.	12.2024)		
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		Name of the Title holder of the security possessed
2193	Ongole	Andhra Pradesh	RAYALLA SAI KUMAR, RAYALLA AJAY KUMAR	ACHYUTA SREENIVASA RAO	S/O VENKATA RAO,2-30,MAIN STREET, DINEE PURAM CHIMAKURTHY, ONGOLE, AP- 523001	S/O CHINNA KOTESWARA RAO 34-189, SREE NAGAR ADDANKI, PRAKASAM, AP- 523201	38,30,602.35	21	28/02/202	Prakasam District, Ongole Registar Office, Ongole Municipal corporation area, Ongole Rural Village survey No. 150/2, an extent of Ac. 3-12 cents out of which Ac.2-45 cents in which plan layout in plot No.s: 14,15,16,17,18 site to an extent of 1000 sq.yds property.Between these boundaries of 9000 Sq. ft or 1000 Sq. yards of property in which an extent of unspecified and undivided 1/20th share i.e. 50 sq. ft or 41.8 Sq. mtrs property and out of the above, all that part and parcel of property of Residential Building built in the name of "AMULYA RESIDENCY" Apartment in which a flat in Door No.6-341(34), Flat No.404, 4th floor, with plinth area of 1200 Sq. ft (including common area) along with 100 Sq. ft car parking in stilt floor in the name of Mr. Rayalla Sai Kumar	RAYALLA SAI KUMAR
2194	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	31	30/04/202	BEQM of residential building situated at Palnadu District, Narasaraopet Reg District, Piduguralla SRO, Piduguralla Mandal, Janapaud Gram Panchayat limits, an extent of 139.33 Sq Yds in D No.731/1B1, Piduguralla to Karempudi of Janapadu Village	Alla Srinivasa Rao
2195	Puttur	Andhra Pradesh	A.Muni Krishna	Bandi Doraswamy	17-6-399D,Pulathota Street,Tirupathi	1-188,Krishna Nagar,Puttur	27,73,739.70	32	21/07/202	Sy.No: 206,220 Gateputtur an extent of 1566 sq ft.Residential house in demolition condition.	Bandi Doraswamy
2196	Puttur	Andhra Pradesh	Bandi Doraswamy	A.MUNI KRISHNA	1-188,Krishna Nagar,Puttur	17-6-399D,Pulathota Street, Tirupathi	27,83,928.20	32	05/07/202	Sy No.125-2,Puttur an extent of 1240 sq.ft.Residential house at Lakshmi Nagar,Puttur.	Bandi Doraswamy
2197	TIRUPATI	Andhra Pradesh	Mr. Rudra Prasad	C SANKARA	flat bearing no: 502, in, D. No: 19 9-6b Tirupati AP 517501	-S/O C JAYARAMAIAH 18-6- 248, SUNDARAIAH NAGAR, Tirupati AP 517501	35,09,492.00	31	28/01/202	3 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
2198	TIRUPATI	Andhra Pradesh	MR. K BABU AND Mrs. Kammapalli Prabhavathi	NA	GATE COLLAGE R C ROOD SAMKUTHA NAGAR TIRUPATI 517505	NA	3,28,179.29	31	28/02/202	3 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 District	Mrs. Kammapalli Prabhavathi

	Information on Secured Assets possessed under SARFAESI Act, 2002 (As on 31.12.2024)											
			Ir	formation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)			
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	
2199	VEDAYAPALEM	Andhra Pradesh	THATIPARTHI RAMESH KUMAR	Thatiparthi Prabhavathi	FLAT NO 1, 3RD FLOOR, SR RESIDENCY, NETAJINAGAR, 4TH STREET, AK NAGAR, NELLORE, AP- 524004	T1, THIRD FLOOR, SR RESIDENCY, NETAJINAGAR, 4TH STREET, AK NAGAR, NELLORE, AP- 524004	31,49,836.04	21	29/04/2024	All the part and parcel of property i.e. land to an extent of 17.0825 ankanams or 136.66 sq.yds and Residential building with finished Ground Floor with plinth area of 963 Sft as per actuals (as per plan 697 sft) and semi-finished first floor with plinth area of 468 sft as per actuals (as per plan 697 sft) in Sy.No.191/3, plot No.57 ,Navalak Gardens Area, Allipuram village and Mazara, Nellore Rural Mandal, Nellore Municipal Corporation, Stonehousepeta Sub registrar area, SPSR Nellore District in the name Mr. Thatiparthi Ramesh Kumar	THATIPARTHI RAMESH KUMAR	
2200	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	32	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	
2201	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	19,31,689.57	32	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	
2202	AMALAPURAM	ANDHRA PRADESH	BUDDARAJU PAVITRA	Buddaraju narasimharaju & DATLA SIMHADRI RAJU	D.No 3-38, Vannechintalapudi Near Panchayat samanasa Amalapuram, Mandalam, East Godavari- 533213	D.No 3-38, Vannechintalapudi Near Panchayat samanasa Amalapuram, Mandalam, East Godavari- 533213	30,44,336.22	31	31/03/2023	EQM of Non-agri converted zeroyat dry land in R.S. 121/3 situated at amalapuram village, formerly east godavari dist, and present Dr. B R Ambdekar Konaseema dist, within the area of 0.47 cents	Buddaraju narasimharaju	
2203	AMALAPURAM	ANDHRA PRADESH	BUDDARAJU N RAJU	DATLA SIMHADRI RAJU	D.No 3-38, Vannechintalapudi Near Panchayat samanasa Amalapuram, Mandalam, East Godavari- 533213	D.No 3-38, Vannechintalapudi Near Panchayat samanasa Amalapuram, Mandalam, East Godavari- 533213	39,73,991.72	31	31/03/2023	EQM of Non-agri converted zeroyat dry land in R.S. 121/3 situated at amalapuram village, formerly east godavari dist, and present Dr. B R Ambdekar Konaseema dist, within the area of 0.47 cents	Buddaraju narasimharaju	
2204	AMALAPURAM	ANDHRA PRADESH	BUDDHARAJU SUBBARAJU	Buddaraju narasimharaju & DATLA SIMHADRI RAJU	D.No 3-38, Vannechintalapudi Near Panchayat samanasa Amalapuram, Mandalam, East Godavari- 533213	D.No 3-38, Vannechintalapudi Near Panchayat samanasa Amalapuram, Mandalam, East Godavari- 533213	30,02,272.56	31	31/03/2023	EQM of Non-agri converted zeroyat dry land in R.S. 121/3 situated at amalapuram village, formerly east godavari dist, and present Dr. B R Ambdekar Konaseema dist, within the area of 0.47 cents	Buddaraju narasimharaju	
2205	AMALAPURAM	ANDHRA PRADESH	DATLA SIMHADRI RAJU	Buddaraju narasimharaju	S/o Venkateswara raju, D.No2- 130, Kaikavolu Village, Palaguptam, Uppalaguptam, Mandal, East godavari-533006	D.No 3-38, Vannechintalapudi Near Panchayat samanasa Amalapuram, Mandalam, East Godavari- 533213	27,51,975.35	31	31/03/2023	EQM of Non-agri converted zeroyat dry land in R.S. 121/3 situated at amalapuram village, formerly east godavari dist, and present Dr. B R Ambdekar Konaseema dist, within the area of 0.47 cents	Buddaraju narasimharaju	

											Annexure
			<u> </u>	nformation on Sec	cured Assets posses		ESI Act, 2002 (As on 31	.12.2024)		
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
2206	S AMALAPURAM	ANDHRA PRADESH	YERRAMSETTI SATYA SUBRAHMANYAM	Jakkapu Srinivas	D.No4-133/1, Mahalakshmi Gudi Daggara, Udimudi, P Gannavaram, Dr. B R ambedkar Konaseema Dist, AP -533274	Veedi, Amalapuram, Dr B R	21,65,804.56	31	29/05/2023	EQm of 2BHK Residential Flat No.102 in the Ground floor of "ISV Residency: RCC roof (Stilt + G+4 Upper floors) Residential Appartment 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 bounded by Item No.1 R S No.470/3 with an area of 2206.33 Sq Yds bounded by East: Site of Manepalli Satya Siva Rama Krishna and site mentioned in Item 2 below South: Vaddigudem Municipality Road West: Manepalli Namashivaya and others North: Joint way of Manepalli Satya Rama Krishna and his brothers. Item No.2 R.S.No 470 after Sub Division 470/3 with an area of 91.18 Sq Yds bounded by East: Canal Bund Road South: Remaining Site of Manepalli Hanumanha Rao West: Item No.1 above	
2207	7 ANAPARTHY	ANDHRA PRADESH	NALLAMILLI VENKATAREDDY	NA	S O GOPALA REDDY 8-51/1 TOORPU PETA RAMAVARAM ANAPARTHY KUTUKULURU EAST GODAVARI EAST GODAVARI	NA	21,71,696.92	40	29/07/2024	A- Schedule: Vacant house site of an extent of 363 sq yds or ac 0.07 ½ cents in S.No.295/4A which was subdivided from R.S.No.295/4 situated near Door No.3-242-24/1, 3rd Block, Baba Nagar, Old HP Gas company area, anaparthy village and Mandal within the limits of Sub-registrar's office, Anaparthy is bounded by- East: 66.00ft wall belongs to Kovvuri Veera Lakshmi West: 66.00 ft Raja Veedhi North: 49.06ft site belongs to Balaji Poultry Farm South: 49.06 ft Raja Veedhi Within the above boundaries an extent of 363 Sq yds of site is situated and in which an undivided unspecified 1/10 th joint right comes to 36.30 sq yds with all easementary and necessary rights. B-Schedule The residential flat with 790 sq ft of plinth and common area bearing Flat No.G-2, in the ground floor in the building constructed in the name and style of "Sri Vijaykrishna Elite" in Schedule-A vacant site referred above is bounded by	

			li	ntormation on Sec	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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 possesse
2208 A1	CHUTAPURAM	ANDHRA PRADESH	BODDEDA JAGANMOHAN RAO	NA	S O B KRISHNA BABU HNO 16 4 73 GAVARAPALEM JAGANNADH THEATER BACK SIDE NIDDANAM DODDI VISAKHAPATNAM		17,55,550.79	21	29/05/2024	All that part & parcel of the property consisting residential ground, first floor & second floor building in an extent of 145.77 sq yds with D.No.16-4-73, Nookalamma Temple Street, Covered under T.S.No.567 part (Old T.S. No.987 to 1027) of Gavarapalem, Anakapalle, Anakapalli Dist., Andhra Pradesh. Boundaries East: Cement road West: House belongs to Vasupalli Bondayya & Malla Annapurnammah North: House belongs to Tirimigiri Gopalkrishna South: Compound wall between vendor & Chararam parameswar Rao	BODDEDA JAGANMOHAN
2209 BH	HIMAVARAM	ANDHRA PRADESH	IRRINKI SRINIVAS	Mr. Nadamuri 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	36,04,452.46	40	02/08/2021	1. Vacant residential plot in D No 12-4-44, RS No 336/1 Nallam vari street, Bhimavaram in an extant of 484 Sq Yds 2. Vacant plot with open shed in D No 12-4-44, RS No 336/1 Nallam vari street, Bhimavaram in an extant of 242 Sq Yds	2.Mr Nandamuri N V
2210 BH	HIMAVARAM	ANDHRA PRADESH	CHAVAKULA JAGADISH	Mr. Nadamuri Sudhakar & N V Brahmaji & Veera Sravanthi	S/o Sathayanarayana , D No. 13- 20-6/1 Gunuoudi Ward 13 , Bhimavaram .	Srihari udaya bhaskara mohan rao , 12-4-44 , Nallam vari street , gunipudi , bhimavaram	31,00,000.00	40	01/10/2021	Vacant residential plot in D No 12-4-44, RS No 336/1 Nallam vari street, Bhimavaram in an extant of 484 Sq Yds Vacant plot with open shed in D No 12-4-44, RS No 336/1 Nallam vari street, Bhimavaram in an extant of 242 Sq Yds	2.Mr Nandamuri N V
2211 BH	HIMAVARAM	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	32	01/10/2021	Vacant residential plot in D No 12-4-44, RS No 336/1 Nallam vari street, Bhimavaram in an extant of 484 Sq Yds Vacant plot with open shed in D No 12-4-44, RS No 336/1 Nallam vari street, Bhimavaram in an extant of 242 Sq Yds	2.Mr Nandamuri N V
2212 Bł	HIMAVARAM	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	39,94,574.01	31	29/01/2023	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	Somu Chandra Gupta Somu Padmavathi Somu Venkata Pavan Kumar
2213 BH	HIMAVARAM	ANDHRA PRADESH	GADHIRAJU USHA BHARATHI	NA	GUNUPUDI GANDHINAGAR BRIDGE ROAD NEAR WATER PLANT BHIMAVARAM	NA	25,90,173.00	40		EQM of Two storied RCC slab roof ground and first floor residential building D no 9-7-4/2, Assessment no 1074013228, RS no 441/5, Revenue ward no 17, Gandi Nagar, Bhimavaram, W.G Dist, AP in an extant of 96.80 Sq yards	GADHIRAJU USHA BHARATHI
2214 Da	arbhagudem	ANDHRA PRADESH	MURALI KRISHNA MOTORS	V SRINIVASULU	D No 12-152,Sai Krishna Nagar, opp Vijaya Lakhsmi Colony, Jangareddy gudem WG Andhra Pradesh 534447	Door no 17-1-29, Srinivasapuram Road opp Telephone exchange Jangareddygudem WG 534447	22,33,963.14	40	30/06/2016	All that part and parcel consisting of Vacant land there in R S no 337/1,338 near Old Door no 10- 163/3, Near new door no 17-45, Kola,uru gram Panchayath Sivaru Konthamuru Village of Rajahmundry Rural Mandal, East Godavari District Andhra Pradesh	Chatrathi Uma Shankar
2215 EL	URU	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.P534156	33,72,339.02	40	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

		l II	normation on Sec	cured Assets posses		ESI ACI, 2002 (AS ON 31.	12.2024)		
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
2216 ELURU	ANDHRA PRADESH	PRABHALA SRUTHI CHANDU	PAMARTHI VAJAYALAKSHMI	S/O SURYANARAYANA H NO, 2405,BLOCK 2A,JANAPRAYA MAHANAGAR , MEERPET , RANGAREDDY,HYDERABAD,TE LANGANA- 500097	W/O SRINIVASARAO H NO, 3-215,GANNAVARAM KRISHNA DT,AP- 521101	36,78,925.80	40		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
2217 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.P534156		35,11,719.80	40		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
2218 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	15,25,368.00	22	27/07/2023	Residential vacant site near D No 5-147/105 in RS no 117/3 Plot no 11, P R No 38a, B D Colony, Near Pappu Peaks Apartments, Tengellamudi, Eluru with an extent of 258 sq yards	Md Akber
GAJUWAKA	ANDHRA PRADESH	DADI CHAITANYA	NA	H NO-58-16-7/2, Gurajada Nagar,NAD Kotha Road,Visakhapatnam-53009	NA	37,61,291.31	21		All that site measuring an extent of 19 sq yards or 15.886 sq mtrs being an undivided and unspecified share out of total extent of 152 sq yards or 127.091 sq mtrs out of the total extent of 251 sq yards together with Flat No T-1 in Third floor measuring with a plinth area of 1100 Sft (including common areas and Balconies) alongwith 80 Sft of Car Parking in Stilt floor of "Vinay Residency" covered by S No. 38/3 of Butchirajupalem Village, Gopalapatnam SRO, within the limits of GVMC Visakhapatnam Dist	Mrs. Polamaresetty Anusha
2220 KAIKALURU	ANDHRA PRADESH	EDUPALLI HEMANTH KUMAR	Mrs. Penmetsa Kalyani	D No:13-92, ADB Bank side, Kaikaluru - 521333	W/o P V K S S H Subbaraju Sai Street, Santhi Nagar, 4th Road Eluru-534007	34,23,779.77	40		Land to an extent of 288 S.Yds along with residential building therein situated at Plot No.7, R.S. No. 87/1A, Near Door No. 1-22, Near Sai Nagar Colony, Gopavaram Village, Kaikaluru SRO, Kaikaluru Mandal, Krishna Dt (Presently Eluru Dt)	EDUPALLI HEMANTH KUMAR
2221 KOTHA ROAD(TOWN)	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, 3rd 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	33		flat No. T-2, Third Floor, Ramadas Residency situated at D.No. 25-9-11/1, T.S.No98 part, Rajavari Street, Near Kurupam Market, Godeyvari Ward, Visakhapatnam in an extent of 1296 Sq. Ft with an Undividied Share of 50 Sq. Yds	Timmapatruni Varahalu Babu.
2222 MANDAPETA	ANDHRA PRADESH	SATHI VEERRAGHAVA REDDY	NA	10 187 BAPANAMMA TEMPLE OLD TOWN ANAPARTHY	NA	14,60,071.00	31	19/05/2023	Sri Sai Venkateswara Construction" in which UDS pf 47.938 sq yards out of 479.38 sq yards in RS no 296/1 in Narayanareddy Nagarm 3rd Block, Near D no 3-522/1 of Anaparthi village and Mandal, East Godavari District	REDDY
2223 NUZVID	ANDHRA PRADESH	MIDDE RAMESH	Midde Gopi	4-247/A, Akulavari Street, Nuzvid, Eluru, 521201	S/o M Satyanarayana, 4- 247/A, Akulavari Street, Nuzvid, Eluru-521201	6,97,790.99	21		EQM of Land and Building situated at Door No 4- 247/2, 4th block, Kothapeta, Nuzvid Mandal & town in Survey no:732/1 within the registration Sub district Nuzvid, Eluru District admeasuring to an extent of 128.91 sq yards	
2224 NUZVID	ANDHRA PRADESH	MIDDE GOPI	Midde Ramesh	S/o M Satyanarayana, 4-247/A, Akulavari Street, Nuzvid, Eluru- 521201	S/o M Satyanarayana, D No 4-247/2, Akula Vari Street Kotha Peta Nuzvid	7,23,736.90	21	29/12/2023	EQM of Land and Building situated at Door No 4- 247/A, 4th block, Kothapeta, Nuzvid Mandal & town in Survey no:732/1 within the registration Sub district Nuzvid, Eluru District admeasuring to an extent of 127.20 sq yards	

		1.	nformation on Co	cured Assets nesses	end under CADEA	ESI Act 2002 (Ac on 24	12 2024)		Annexure
Sr. No Branch Name	State	Borrower Name	Guarantor Name (wherever applicable)	Cured Assets posses Registered address of the Borrower	Registered address of the Guarantor (wherever applicable)	Outstanding amount (in ₹)	As Off 31	Date of Asset	Details of security possessed	Name of the Title holder of the security possessed
2225 PALAKOL	ANDHRA PRADESH	SHEELA BEVERAGES	Akula surya Kumari & Vitakula Venkata Ramana	S/o Ramanujam, Brodipet, Bypass Road, Palakol, -534260	D.No.53-6-6/202, Ramana nagar, Palkol-534260 & Junnuru Poduru Mandal- 534260	26,49,201.68	40		Eqm of vacant site in door no 1-5, R.S No 422/1, a Main Road, opposite government high school, Lankalakoderu village, Palakol Mandal, West Godavari District, A.P, an extent of 220 Sq Yards belongs to borrower Mr Akula Subba Rao.	t Mr Akula Subba Rao
2226 PALAKOL	ANDHRA PRADESH	SHEELA BEVERAGES	Akula surya Kumari & Vitakula Venkata Ramana	S/o Ramanujam, Brodipet, Bypass Road, Palakol, -534260	D.No.53-6-6/202, Ramana nagar, Palkol-534260 & Junnuru Poduru Mandal- 534260	26,49,201.68	40	18/01/2023	Eqm of vacant site in door no 1-5, R.S No 422/1, a Main Road, opposite government high school, Lankalakoderu village, Palakol Mandal, West Godavari District, A.P, an extent of 220 Sq Yards belongs to borrower Mr Akula Subba Rao.	t Mr Akula Subba Rao
2227 PALAKOL	ANDHRA PRADESH	SHEELA BEVERAGES	Akula surya Kumari & Vitakula Venkata Ramana	S/o Ramanujam, Brodipet, Bypass Road, Palakol, -534260	D.No.53-6-6/202, Ramana nagar, Palkol-534260 & Junnuru Poduru Mandal- 534260	26,49,201.68	40	18/01/2023	Eqm of vacant site in door no 1-5, R.S No 422/1, a Main Road, opposite government high school, Lankalakoderu village, Palakol Mandal, West Godavari District, A.P, an extent of 220 Sq Yards belongs to borrower Mr Akula Subba Rao.	t Mr Akula Subba Rao
2228 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	32	03/09/2021	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	f Singamsetti Venkateswara Rao
2229 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	16,38,258.41	32	31/12/2021	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 Venkateswara Rao
2230 PENTAPADU	ANDHRA PRADESH	GIDDA TRIMURTULU	NA	3-53,Gidda Vari Veedi, Kaspa Pentapadu Village, Pentapdu Mandal, West Godavari, AP Pradesh-534166	NA	9,70,700.02	21		Residential House with an extent of 121 sq yards Constructed thereon at RS no 52/1, Situated at 3- 53/1, Kaspa Pentapdu Village, West Godavari District	Gidda Trimutulu
2231 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	40	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 in an extant of 300 sq yards	
2232 RAJAHMUNDRY	ANDHRA PRADESH	GUTHULA CHANDRA RAO	NA	Door no 5-3-22/15A Dometti vari street Amalapuram East Godavari	NA	54,82,703.81	21	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
2233 RAJAHMUNDRY	ANDHRA PRADESH	VALLABHASETTI SHANTHI KUMARI	NA	3-204 VINAYAKA TEMPLE STREET NIDIGATLA KORUKONDA MANDAL	NA	42,03,647.40	21		RS no 463/1P, Block No 9 an extent of 145.12 sq yards, Ground and first floor residential building bearing D No 9-63, Kadiyam Village and Gram Panchayat, East Godavari	VALLABHASETTI SHANTH
2234 RAJAHMUNDRY	ANDHRA PRADESH	VENKATA RAMA ELECTRICAL CONTRACTORS	NA	MOCHI STREET NEAT FORT GATE	NA	16,33,967.35	40		east Godavari District Rajahmundry Muncipal Corporation area 15th Ward, TS no 845, Mochi Street, total extent of 244.5 sq yards	PALATI VENKATA SRINIVA
2235 RAJAM	ANDHRA PRADESH	TANKALA SREERAM	NA	RAMANA,3-3, MAIN STREET, MANDARADA,SRIKAKULAM	NA	16,95,886.45	33		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

			Ir	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		Aimexure
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
	S.V.G. MARKET COMPLEX C&P	ANDHRA PRADESH	THONTA RAJUBABU	NA	s/O Chakra Rao, Jaddangi, Chaitanya Nagar, Rajavommangi, East godavari- 533436	NA	29,77,013.71	21	29/12/2023	EQM of residential building at East godavari dist, parthipadu mandal, prathipadu sub registry, prathipadu gram panchayathi limits in prathipadu village, taluk in R.S.No 294/1 and 302/4 made layout vide TLP No. 34/2017/R, an extend of 121.34 sq yds, of site which is the part on westren side out of 239.34 sq yds, in plot no 50 and therin RCC building bearing Door No.6-213	THONTA RAJUBABU
	S.V.G. MARKET COMPLEX C&P	ANDHRA PRADESH	CHADARAM SATYANARAYANA	NA	S/o Satyanarayana D.no.1-79, geddanapalli village, Kilampudi mandalam, east godavari AP 533101	NA	37,21,422.00	21	28/01/2024	RCC slab residential house situated at RS No. 294/1 & 302/4, in plot no 55& 56 an extent of 1300sft in ground floor B V R Apatment , bearing flat no-101, parthipadu gramapanchayat, parthipadu SRO, east godavari, AP-533103	CHADARAM SATYANARAY
	S.V.G. MARKET COMPLEX C&P	ANDHRA PRADESH	NEDUNURI SWARNALATHA	nendunuri rajaratnam	W/o Rajaratnam, Door.No.5- 357/4, 5th street, netaji nagar, rajahmundry east godavari dist- 533101	Door.No.5-357/4, 5th street, netaji nagar, rajahmundry east godavari dist-533101	27,93,539.61	21	28/01/2024	EQM of residential building situated at east godavari dist, bommuru village,kadiam,Bommuru grama panchayat, Rajamahendravaram Rural, in R.S. No.12/3, in plot no-12 an extent of 169.37 sq yds of site and RCC house therein bearing Door No. 102-9-318	Nendunuri Swarnalatha and nendunuri rajaratnam
	S.V.G. MARKET COMPLEX C&P	ANDHRA PRADESH	NEDUNURI RAJARATNAM	NA	Door.No.5-357/4, 5th street, netaji nagar, rajahmundry east godavari dist-533101	NA	14,36,444.63	21	28/01/2024	EQM of residential building situates at east godavari dist, kajuluru mandal, tallarevu, sub registry, aryavatam major gram panchayat limits, in aryavatam village taluk, in R.S.No.3 in ward No-11 an extent of 96 sq yards of site and daba house there in bearing door no 1-57	NEDUNURI RAJARATNAM
2240	S.V.G. MARKET COMPLEX C&P	ANDHRA PRADESH	GORRELA APPARAO	NA	D NO 104 3 191 HUKUMPETA RAJAHMUNDRY EAST GODAVARI	NA	13,27,824.00	21	28/01/2024	All that part and parcel of the property consisting of RCC Roofed Residential Ground Floor, ACC Roofed First Floor Building Bearing Door No. 21/103,C.S.No 41-3-1, T.S. No. 1319/A, Ward No. 21, Thadithota, Rajahmundry Muncipal Corporation, East Godavari District, Souther side Site admeasuring 73.00 Sq. Yards out of 146 Square yards	GORRELA APPARAO
2241	S.V.G. MARKET COMPLEX C&P	ANDHRA PRADESH	MOHAMMAD MUNEER	NA	S/O MD AKBAR DNO 46-23-14 MASID STREET DANAVAYIPETA RAJAHMUNDRY RAJAMUNDRY	NA	31,23,843.00	21	28/02/2024	All that part and parcel of the property consisting of 3 BHK residential Flat No. 3A situated in second floor in having salable area of 1300 Sqft.(1200 Sqft built-up area, flat including Common areas, Balconies along with one number car parking area(100 Sqft) in Cellar) in "SUNRISE TOWERS" Apartment together with proportionate un-divided, un-specified, un-equal joint share of land admeasuring 45 Sqyds of schedule property in East Godavari Dist., Rajahmundry Sub Registry, R.S.No-505/1, D.No- 4-17, Diwancheruvu Gram panchayat, Palcharla Village, Rajahmundry	MOHAMMAD MUNEER
	S.V.G. MARKET COMPLEX C&P	ANDHRA PRADESH	KARRI VEERRAGHAVA REDDY	NA	S O SATYANARAYANAREDDY 7 695 AKKIREVULA THUN STREET DHARANI KOTA EAST GODAVARI ANAPARTHY AP		43,75,994.64	40	15/05/2024	All that part and parcel of the property consisting of RCC Roofed Residential Stilt+G+2 Building along with the site admeasuring 147.92 Sq. Yards located in southern side An extent of 159 Sq. yards in an extent of Ac 8-07 Cents in R.S. No. 350/1, 351/1, 352/2, Near Door No. 7-686, Anaparthi Village and Mandal, East Godavari District	KARRI VEERRAGHAVA RE

		l _v	oformation on So	cured Assets posses	and under CADEA	ESI Act 2002 /	Ac on 21	12 2024\		Annexure
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	Details of security possessed	Name of the Title holder of the security possessed
2243 SEETHAMPETA	ANDHRA PRADESH	HPCL AUTO CARE CENTRE RJY TML SERVICE PROVIDER MECHINENI DIVYA RANI	Taneti venkata sesha ratnam	D.o T Venkata Ramaro, D.no.11-5 12, Akanda Godavari Bound Raod, River View commercial complex, Kovvur, West Godavari Dist-534350	W/o T Venkata Ramaro, D.no.11-5-12, Akanda Godavari Bound Raod, River View commercial complex, Kovvur, West Godavari Dist-534350	23,36,041.16	40	02/08/2023	West godavari dist, Eluru SRO, in Tangellamudi Village, in RS No.86/2, southren side site in an extent of 150 sq yds out of 300 sq yds in plot no 61 in an extent of ac 1.86 cents	Taneti venkata sesha ratnam
2244 TADEPALLIGUDEM	ANDHRA PRADESH	ELIPINA JOHN VIJAYAKAR	Arja Vijayanand	Bapuji Nagar, Kovvur Village, West Godavari	Bapuji Nagar, Kovvur Village, West Godavari	32,86,517.99	32	31/03/2021	RCC roofed residential building in an extent of 134.75 sq yrds Located at RS no 139, D.No 1-100-7, LIG 1-92, APHB Colony, Ward no 35, Kadakatla, Tadepaligudem town,W.G District	Arja Vijayanand
2245 TADEPALLIGUDEM	ANDHRA PRADESH	PERUMALLA VENKATA PHANEENDRA KUMAR	NA	H No 9-71, Nethalavari Street Ganapavaram West Godavari Andhra Pradesh 534198	NA	37,42,993.14	31	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	Perumalia Venkata Phanee
2246 TADEPALLIGUDEM	ANDHRA PRADESH	TUMU SRINIVASA RAO	NA	S/O SURYARAO 2-151 THUMU VARI VEEDI PRATHIPADU WEST GODAVARI TADEPALLIGUDEM	NA	15,85,533.58	40	29/04/2024	Residential house property of 65.00 Sq yards situated at RS no 63/6, Assesment no 121, D No 2-151, Parthi Village, Pentapadu Mandal, WG Dist	TUMU SRINIVASA RAO
2247 TANUKU	ANDHRA PRADESH	SHAIK VAHIDA	Vinjamuri Jagan Mohan Rao	W/o Darga Valli, D.No.5-206, Devi Durga Nagar, Pydiparru, Tanuku, West Godavari-534211		4,61,679.22	21	28/11/2023	All that part and parcel of the property situated at R.S. no 16/2, near to door no.22-2-1, Plot No.11, Mahalakshmi Homes Apartments, Flat No.102, First floor, with undivided share of 30 sq yds out of 291.4-72 sq yards at sajjapuram area, Tanuku municipality, west Godavari District, standing in the name of Mrs. Shaik Vahida W/o Darga Valli	Shaik Vahida
2248 TANUKU	ANDHRA PRADESH	SHAIK VAHIDA	Vinjamuri Jagan Mohan Rao	W/o Darga Valli, D.No.5-206, Devi Durga Nagar, Pydiparru, Tanuku, West Godavari-534211	H No.31-6-27, Pittavari Street, Near Ramalayam Street, Palakol, West Godavari District, Andhra Pradesh-534260	4,61,679.22	21	28/11/2023	All that part and parcel of the property situated at R.S. no 16/2, near to door no.22-2-1, Plot No.11, Mahalakshmi Homes Apartments, Flat No.102, First floor, with undivided share of 30 sq yds out of 291.4-72 sq yards at sajjapuram area, Tanuku municipality, west Godavari District, standing in the name of Mrs. Shaik Vahida W/o Darga Valli	Shaik Vahida
2249 TEKKALI	ANDHRA PRADESH	GEDELA BHANUMATHI	NA	3 208 SRINIVASANAGAR TEKKALI	NA	7,39,007.52	21	29/03/2024	Land and building Situated at SNo.525/15, D.No.3-239, Plot NO.61, P NO.1068, Srinivasa Nagar, Raghunadhapuram (Village), Tekkali(Panchyat and Mandal), Srikakulam(Dist), Andhrapradesh-532201 with an extent 86.67Sq.yds of which RCC roofed Ground floor and first floor building measuring 1104 Sft, within limits of S.R.O Tekkali	GEDELA BHANUMATHI
2250 VISAKHAPATNAM	ANDHRA PRADESH	ZEBA PARVEEN	NA	FLAT NO 501, 5TH FLOOR AARAMAPARTMENT VISAKHAPATNAM	NA	68,16,431.00	21	28/07/2024	all that piece and parcel of an extent of 53 sq yards being undivided and unspecified share out of the total extant of 267.00 sq yds togather with flat under construction in ground floor with the total built up area of 1800 sft in ground floor and car parking of 100 sq ft in building name Sri Srinivas Heights in plot no 117, srinivasa nagar phase 1 layout situated in S no 72/6 part of Jammunarayanam village vizianagaram muncipal corporation	ZEBA PRAVEEN

			_								Annexure
			l	nformation on Se	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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
2251	SEETHAMMADHAR A	ANDHRA PRADESH	DEVADANAM BITLA	NA	S/O BABURAO FLAT NO G 2 PLOT NO 79 80 MY ABODE RESIDENCY REVALLAPALEM MADHURAWADA VISHAKAPATNAM	NA	33,55,261.07	21	26/06/2024	Flat no G2 in ground floor togather with the total build up area of 1005 Sft inclusive of common areas and car parking space measuring 80 sft in slit floor of my abode residence being plot no 79& 80 covered by survey no 202 & 203 part of mardhurawada village situated at revulapalem with in the limits of GVMC in registration of SRO Madhurawada.	DEVADANAM BITLA
	BHIMAVARAM		KALISETTI SRINIVASA RAO	NA	2-88/1, BC COLONY, PRATTIPADU, WEST GODAVARI, AP- 534146		9,14,000.00	21	29/12/2023	An extent of Ac.0.07 cents or 339 sq yds vacant site situated at nearest D.No.2-115, R.S.No49/1, parttipadu grama panchayat, parthipadu mandal, west godavari dist within the limits of tadepalligudem sro	Kalisetti Srinivasa Rao
2253	ELURU	ANDHRA PRADESH	SRI GAYATRI SAREES AND LADIES EMPORIUM DRESS	NAGIREDDY GANGADHARA RAO	D.NO 4-82, NEAR DATHASHRAMAM DONDAPADU ELURU	D.NO 4-82, NEAR DATHASHRAMAM DONDAPADU ELURU	6,21,000.00	21	28/08/2023	vacant site situated at R.S.No.28/2, Syamalambapuram village & panchayat, kaikaluru mandal, krishna dist, andhra pradesh in an extent of 339.60 sq yds	nagireddy umadevi
2254	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	31	04/01/2021	Swapna Neel Apartment,3rd Floor,Flat A ,Flat - B,A.D.S.R.O Sodepur,Kolkata-700110	Debesh Choudhury
2255	ASHOKENAGAR	WEST BENGAL	MOUMITA BASU	Kaushik Basu	53/2 ASHOKNAGARASHOKNAGAR	Bayarghata, Kumra Kashim pur panchayat Kumra North 24 Parganas	11,94,411.81	31	26/04/2021	Mouza Bayarghata JL 150 RS & LR Dag 719 LR & RS Khatian no 670 post Kumra Kashipur North 24 Pag.	Moumita Basu
2256	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	31	02/12/2020	Mouza Hizlia,JL 67 LR Dag 417 LR khatian 1720, North 24 Parganas	Rasida Khatun Bibi
2257	ASHOKENAGAR	WEST BENGAL	REHENA BIBI	Golam Gaj Mondal	W/O NANOWAR MONDAL, BIRA MALLICKPARA ROAD,BALLAVPARA PO BIRA DIST NORTH 24 PGS	BIRA MALLICKPARA ROAD,BALLAVPARA PO BIRA DIST NORTH 24 PGS	12,12,917.66	21	28/02/2024	EQM of property consisting of land & single story building measuring 4 decimal or 2.42 or 1742 Sq ft more or less at Mouza-Bira, J.L No104 Dag no R.S & L.R,Dag No 3998,3999, Khatian No R.S -280 LR10585 under Rajibpur Bira Gram Panchayet P.S & Block-Ashokenagar, Dist- North 24 Pargans in the name of Mrs Rehena Bibi (Title Deed No-I 1741)	
2258	BADARHAT	WEST BENGAL	JAMUNA RANI PAUL	NA	WO BIDHAN CHANDRA PAUL, VILL PO PRITHIBA PS HABRA DIST NORTH 24 PGS	NA	8,22,096.19	33		EQM of Land & Building, sheds, structures and other fixtures situated at Dag No-1527, RS khatian No-493, LR Khatian No-1714 now 1986, JL NO-125, Mouza & GP-Prithiba, Dist-North 24 PGS, Pin-743704, Area of Plot-5.05 Decimal	
2259	BAGUIATI- TEGHARIA	WEST BENGAL	SOMA SARKAR	NA	D/O SAMAR SARKAR NAGARTHUBA, AKRAMPUR, HABRA	NA	16,68,162.38	21	28/01/2024	EQM of residential flat No 4B, on the Fourth Floor,measuring 865 Sq ft lying and situated at Mouza- Badra, J.L No 84, R.S Dag No 463,464,466, R.S Khatian No-113, within the limits of the Dum Dum Municipality, Ward No-01, Holding No-67, Gopeswar Mandir Lane, P.S Dum Dum, Kolkata-700079, Dist- North 24 Paraganas	SOMA SARKAR

						and wader CADEA	TCI A - 4 2000	/A 24	40.0004\		Annexure
				intormation on Se	cured Assets posses		ESI ACT, 2002	AS ON 31.	12.2024)		I
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
2260	BAGUIATI- TEGHARIA	WEST BENGAL	RAJU MOLLA	NA	S/O AKBAR MOLLA WARD NO 24 K N I SARANI	NA	16,72,768.16			EQM of residential flat no 104/A on the northern side having super built area 524 sq ft on the 3 rd floor of 4 th storied building named "Prasad Aparment" situated at Municipal Flat holding number 1095/2/1 west Rabindra Nagar, PO-Rabindra Nagar, PS-Dum Dum, Kolkata-65, Mouza-Matkal, JL No-15, C S & R S & L R Dag No-723, RS Khantian No-442, LR Khatian No-149,230,619,755,972,1095,1095 & 1152, RS No-171, Touzi No-172/173, property in the name of Mr Raju Molla vide Title Deed No-I-1902-05706/2019 dated 26.09.2024	
2261	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	21	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.
2262	BAGULA	WEST BENGAL	SUBRATA BISWAS	Rakhi Mondal Biswas	SO SANTOSH BISWAS, KAIKHALI NUTANPARA BAGULA HANSKHALI NADIA	WO SUBRATA BISWAS, KAIKHALI NUTANPARA BAGULA HANSKHALI NADIA	12,15,441.41	21	28/05/2024	All that Part & Parcel of the property consisting of 17 decimal including single storied residential building of 1184 Sq Ft situated at Mouza Kaikhali, JL No 75, Dag No RS & LR Plot No 331, Khatian No RS 106, LR 759 presentL.R Khatian 1395 under Bagula 1 No Gram Panchayet, PS & Block Hanskhali, District –Nadia, West Bengal.	
2263	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	40	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	
2264	BANGUR AVENUE	WEST BENGAL	PRASANTA SAHA	CHANDANA SAHA	4 AK MUKHERJEE ROAD0	KHARDHA PATULIA, NEAR SHIV MANDIR, KOLKATA- 700118	12,43,819.78	32	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	
2265	BANGUR AVENUE	WEST BENGAL	SHANKAR DAS	NA	VILL SAHARPUR P O JUGBERIAP S GHOLA 24 PARGANAS NORTH	NA	22,42,394.85	32	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

											Annexure
			<u> </u>	nformation on Se	cured Assets posses	SSEC under SARFA Registered address of the		As on 31			
S	o Branch Name	State	Borrower Name	Guarantor Name (wherever applicable)	Registered address of the Borrower	Guarantor (wherever applicable)	Outstanding amount (in ₹)	Asset Classification		Details of security possessed	Name of the Title holder of the security possessed
22	66 BANGUR AVENU	WEST BENGAL	SOURABH MUKHERJEE	NA	BD 164 KAMAL PARK, Kestopur, Kolkata-700101	NA	14,34,833.77	21	28/10/2023	EQM of residential flat measuring a super built up area about 540 sq ft more or less situated at 4th floor in a G + IV storied building flat no 405, Block A, along with proportionate share of land at Kajialpara, Mouza – Reckjoani, JL No 13, Re Sa No-50, Pargana- Kalikata, Touzi No -10, comprising in R.S and L.R Dag no 256,258 and 260, under R.S Khatian No 750,751 and 421, L.R Khatian No 370,371,372 and 373 and at present L.R Khatian No 6617,7011 and 6627 under Rajarhat Bishnupur No-1, Gram Panchayat under police station- Rajarhat, ADSR- Rajarhat, District – North 24 Parganas, deed of conveyance no I-00029 of 2018	
22	BANGUR AVENU	WEST BENGAL	SIMA SHAW	Ms Barkha Keshari	58 PADMA PUKUR ROAD DUMDUM , Italgacha	58,Padma Pukur Road, DumDum, Italgacha, Kolkata, West Bengal- 700079	30,38,833.22	21	29/12/2023	EQM of residential flat no-A1 on the ground floor of north east side of a G+II storied building measuring an area about 1000 Sq ft super built area more or less along with proportionate share of land, situated at Mouza- Sultanpur, R.S Dag No 533, R.S Khatian No 379,1402,731 & 1397, JI No 10, R.S No 148, Touzi No 173 within A.D.S.R cossipore Dumdum and amalgamated holding and premises no 27, Kali Mandir road, P.S Dumdum, Kolkata 700028, Ward No 7, Dist- North 24 Parganas	
22	BANGUR AVENU	WEST BENGAL	MADHAB ENTERPRISE	NA	198 GREEN PARK BL-A, KOLKATA-55	NA	12,02,060.51	32	30/06/2021	EQM OF FLAT BEING NO-C ON 1st FLOOR NORTH WEST SIDE OF G+4 STORIED BUILDING "GIRIDHARI APARTMENT" HAVING SUPER BUIT UP AREA OF 500 Sqft MORE OR LESS AT HOLDING NO-671, MOUZA-KALIDAHA, J.L.NO-23,R.S NO-16,GR DIV-I,SUB DIVISION -16,C.S DAG NO-1729,TOUZI NO-1298/2833,R.S DAG NO-5274,5242,5276,5243,4244,C.S KHATIAN NO-575,665,662, R.S KHATIAN NO-1408,1409,1596, WARD NO-20,GREEN PARK, BLOCK-A,POBANGUR AVENUE, PS-LAKETOWN,KOLKATA-700055,DIST-NORTH24 PARGANAS	SUBRATA ROY
222	BANGUR AVENU	WEST BENGAL	S. K. ENTERPRISE	NA	119/1 CAL JESSORE ROAD	NA	30,74,379.00	21		EQM of property consisting residential flat no D/2 on the 3 rd floor of G+IV storied building namely "Mainak Apartment" measuring super built up area of 1250 sq ft more or less along with one garage area of 120 sq ft more or less at ground floor situated at mailing address: premises no-4 Debinibas Road, DumDum Motijheel, Near Telipukur & Yuba Sangha, PO-Motijheel, PS- Dum Dum Kolkata-700074, together with undivided proportionate share of land admeasuring about 4 cottah a little more or less under mouza-Satgachi, J.L No-20, R.S dag No-117,117/156, RS Khatian no-659, Touzi no-3083, Holding no-97/A under south Dum Dum Municipality, Ward No-22, A.D.S.R.O-Cossipore Dum Dum	

Annexure)

											Annexure
			<u> </u>	nformation on Se	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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
2270	BARANAGORE	WEST BENGAL	PRITHA CHAKRABORTY	NA	14 SHAMBHUNATH DAS LANE BARANAGARSINTHEE	NA	26,58,176.46	21		The land was registered in the name of Shri Sunil Kumar Agarwal & Smt Sarbani Agarwal vide gift deed no I-7012 dated 20.12.2007 & property allocated to Shri sunil Kumar Agarwal & Smt Sarbani Agarwal vide possession letter dated 25.04.2015 as per notarial development agreements (Dated 28 th march 2007 & 11 th Dec 2009) ower's allocation part	PRITHA CHAKRABORTY
2271	BARASAT	WEST BENGAL	BIO SAVER ENTERPRISE	NA	21/1 SWAMI SIBANANDA ROAD WARD NO 27CHARAK DANGA BARASAT		15,70,069.00	21	27/04/2023	Land and Two storied building situalted 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 Chakrobar
2272	BARASAT	WEST BENGAL	SUBHRENDU BHATTACHARYYA	NA	109/1,RISHI BANKIM CH ROAD,DUMDUM0	NA	20,35,062.20	33	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 BHATTACHA
2273	BARASAT	WEST BENGAL	RAJA BISWAS	NA	11E THAKUR RAMKRISHNA ROAD.P.O NONACHANDANPUKUR,P.S BARRACKPORE	NA	38,53,379.80	21		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
2274	BARASAT	WEST BENGAL	PIONEER SAW MILL & FURNITURE EMPORIUM	NA	NORTH GUMA, PO-GUMA24 PGS(NORTH)	NA	43,40,696.43	33	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	
2275	BARASAT	WEST BENGAL	MOUSUMEE BAL	NA	SO BINOY SODON BED COLLEGE OF SOCIAL ACTION,WEST END HIGH SCHOOL RAGHUNATHPUR JHARGRAM	NA	3,42,361.56	40		EQM of property situated at Mouza-Bhatra, JL No- 38,RS Dag No-13, corresponding to LR Dag no-59 under Khatian No-30, Touzi No-146, LR Khatian No-468, Hal Kh No 336, Ward No 9 under Barasat Municipality, Holding No-389 of Boys School Road "Sabitri Abasan" Flat No-A Ground Floor, PS & PO Barasat, Dist -North 24 Pargana, Pin- 700126	Mousumee Bal
2276	BARRACKPORE	WEST BENGAL	MUKESH KR SINGH	NA	BL19 MOMIN PARA PO PS JAGGADDALDIST 24 PGS	NA	3,02,984.00	21	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
2277	BARRACKPORE	WEST BENGAL	SUBRATA DAS	NA	USHUMPUR BATTALA,AGARPARA, KOLKATA.0	NA	5,57,352.52	33	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
2278	BARRACKPORE	WEST BENGAL	SUMAN SAHA	NA	CHANDPUR LENINGARHKATHALTALA,SODE PUR,DT-24 PGS(N)	NA	23,19,844.37	21	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

				nformation on So	cured Assets posses	sed under SARFA	ESLACT 2002	Δs on 31	12 2024)		Annexur
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	Date of Asset classification	Details of security possessed	Name of the Title holde of the security possesse
2279	BARRACKPORE	WEST BENGAL	SKYLINE ART	NA	779/1 PURBA SINTHEE ROADDUMDUM MADHUGARH	NA NA	25,76,809.00	21	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
2280	BARRACKPORE	WEST BENGAL	MANASI ROUTH	AMAL ROUTH	WO AMUL ROUTH 21/1/A R N CHATTERJEE ROAD,BARANAGAR ALAMBAZAR	21/1/A R N CHATTERJEE ROAD,BARANAGAR ALAMBAZAR	24,96,157.70	21	29/03/2024	EQM of residential flat being No2 (Eastern side) on the 3 rd floor of a (G+111) residential building situated at Mouza-Baranagar, JL No-5, R.S No-5, Touzi No-1068/2833, comprised in R.S Dag No-1070,1071,1072 and 1073 corresponding to L.R dag Nos 1569,1570 & 1571 under R.S Khatian No 9039,9099 & 9422 corresponding to L.R Khatian No 14538 & 14539 being amalgamated Premises No-21/1 Rajesndranath Chatterjee Road, Kolkata 700035 within the jurisdiction of Baranagar police station within local limits of Baranagar Municipality, Ward No 8 in the of Mrs Manasi Routh vide Deed No-I-1506-05878/2021 dated 28.07.2021	MANASI ROUTH
2281	BIRAMNAGAR	WEST BENGAL	ALOKE DAS	NA	JAY PUR KALIBARI P. P. SIKRAKULIGRAM BASIRHAT	NA	4,55,332.04	33	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	
2282	BIRATI	WEST BENGAL	MD HAZIZUL ALAM	NA	S\O- ABUL KASHEM, VILLBOKUNDAPO-BAIDYAPUR, DIST-N24PGS	NA	5,61,986.90	21	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
2283	BIRATI	WEST BENGAL	BHOLA NATH SINGHA	NA	81 KS DUTTA ROADPO NIMTA KOL 700049	NA	7,16,860.52	21	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-	BHOLANATH SINGHA
2284	BODAI	WEST BENGAL	MD RUPCHAND MONDAL	NA	Amdanga Gram Panchayat, PS Amdanga, district 24 Pgs (N), A.D.S.R.Amdanga, Pin 700125	NA	13,50,746.66	21	02/02/2024	All that part and parcel of the property consisting of land and two storied concrete residential building ad measuring 3.04 decimal lying and situated at Mouza Sonadanga, JL No. 64,R.S. & LR Dag No. 101, LR Kh. No. 150, Hal L.R.Kh. No. 1389, under Amdanga Gram Panchayat, PS Amdanga, district 24 Pgs (N), A.D.S.R.Amdanga, Pin 700125, standing in the name of Lt Mr.Rupchand Mondal vide Deed No. I-0048/2016.	RUPCHAND MONDAI

											Annexure
				nformation on Sec	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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
2285	CHAKDAH	WEST BENGAL	MD TAHAJUL SEIKH	Mrs. Lilufa Yeasmin Seikh and Md. Nazibuddin Mondal	SO MD AIUB SHEKH JAYKRISHNAPURCHAKDAHA 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	21	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
2286	CHAKDAH	WEST BENGAL	SUBRATA KUMAR SEN	Mr. Monjoy Sen	GOURPARA CHAKDAHANADIA	Lalpur, Padmapukur para, P.S- Chakdah, Dist- Nadia, 741222	4,49,112.62	21		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
2287	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	21		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	& Mr. Jahurul Mondal
2288	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	21	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
2289	CHAKDAH	WEST BENGAL	FRIENDS AND CO	Mrs. Tufani Ghosh and Mr. Ram Prasad Ghosh	PROP HARA PRASAD GHOSH GOENKA LALPURPO CHAKDAH DIST NADIA	Laipur Goenka, P.O & P.S- Chakdah, Dist- Nadia, Pin- 741222	36,48,755.63	21	29/05/2023	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
2290	CHAKDAH	WEST BENGAL	MIRA BHANDAR	NA	PROP DIPANKAR MONDAL CO SAILEN MONDAL,GHOLA GOURIPUR CHAKDAH NADIA	NA	6,87,976.85	32	31/03/2021	EQM of land & building at Mouza: Ghola, JL No. 159, Dag No- L.R & R.S-1465, L.R Khatian No- 371, 44, 732, R.S Khatian No- 175 &757 within Tatla -1 No. Gram Panchayat, P.O- Gouripur, P.S - Chakdah.	Mr DIPANKAR MONDAL
2291	CHAKDAH	WEST BENGAL	ASHUTOSH BHOWMICK	NA	S/O MAHADEB BHOWMICK,DHANICHA, CHAKDAHA, DIST-NADIA	NA	16,44,904.96	31	08/06/2022	EQM of land & building situated at Mouza- Dhanicha, J.L No-11,R.S & L.R Dag No-546, R.S. Khatian No-581, L.R. Khatian No-1152 under Tatla 1 No. Gram Panchayat, P.O & P.S- Chakdah, Dist- Nadia, Wb-741222	ASHUTOSH BHOWMICK
2292	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	21	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
2293	CHAKDAH	WEST BENGAL	SHANKAR KUMAR ROY & PUTUL PANDAB ROY	NA	SO ANIL KRISHNA ROY,PALPARA,NETAJI NAGAR	NA	30,15,078.97	40	28/02/2024	EQM of property situated at Flat No-2A on the second Floor of (G+4) stroey building "Sannidhya Residency & Commercial", Mouza-Palpara, J.L No-35, R.S & L.R Dag No -203, R.S Khatian No 157 & L.R Khatian No-2686 under Chakdan Municipality ward no -1, Holding No 1436/1, P.S & Block- Chakdah, Dist- Nadia, WB-741222 [Area of flat 1156.25 sq ft (super build up area)& 925 sq ft (Covered area)]	SHANKAR KUMAR ROY & I
2294	CHAKDAH	WEST BENGAL	BASANTI TRADERS	NA	S/O LT. BIMAL SARKAR, UTTAR LALPUR, BALIADANGA,PABLACOLONY,T ENTULTALA,NADIA	NA	50,85,246.80	40	15/05/2024	EQM of property consisting of land & Building situated at Mouza-Baliadanga, J.L No-21, L.R Plot No-168, R.S Khatian No -134 &907, L.R Khatian No 1336 under Chakdah Municipality under ward no-14, Holding No-728, P.O-Chakdah, P.S- Chakdah, Dist-Nadia, Wb-741222 admeasuring 5.75 decimal of land.	Mr Bidhan Sarkar

											Annexure
			<u>.</u>	nformation on Se	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		
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
2295	CHAKDAH	WEST BENGAL	PRATUL KUMAR GHOSH	NA	SO MANOJ KUMAR GHOSH LALPUR CHAKDAHA	NA	61,78,617.77	21		EQM of property consisting of land & Building situated at Mouza-Nikhargachi, J.L. No-117, R.S. & L.R. Dag No-16, R.S. Khatian No-103, L.R. Khatian No-324 under Ghetugachi Gram Panchayet, P.O-Dighra, P.S-Chakdah, Dist-Nadia, WB-741222 admeasuring 32.0 decimal of land (Title Deed No-I-4320 dated 17.11.2015)	PRATUL KUMAR GHOSH
2296	CHAKDAH	WEST BENGAL	GOUTAM KUNDU	Mr Gobinda Kundu	SO GOPAL CHANDRA KUNDU	LALPUR BAGANBARI	31,85,398.54	21		Property I: EQM of property consisting of land & Building situated at Mouza-lalpur, JL NO-20, LR Plot No-1036, RS Khatian, LR Khatian No-662 under Tatla II No Gram Panchayet (Jyoti Market) unit name-Padasova, PO-Chakdah, PS-Chakdah, Dist-Nadia, Wb-741222 admeasuring 99.00 sq ft of land (Title Deed I-3460 of year 2011) Property II: EQM of property consisting of land & Building situated at Mouza-lalpur, JL No-20, RS Dag No-657/1666 & LR Dag No-1074, Khatian No-RS-252, LR Khatian No10869 under Tatla II No Gram Panchayet, PO-Chakdah, PS-Chakdah, Dist-Nadia, WB-741222 admeasuring 4.95 dec of land (Title Deed I-587 of year 2016)	Mr Gobinda Kundu
2297	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	21	01/05/2023	EQM OF RESIDENTIAL BUILDING AT MOUZA TAHERPUR DATED 18.09.2017 VIDE L/F 11/84	ASHIM CHAKRABORTY
2298	CHAKDAH MUNICIPALITY	WEST BENGAL	BISWAS & SONS	NA	GHUGIA WARD 12 HOLDING NO 708,NEAR 51 NO RAIL GATE CHAKDAH NADIA	NA	26,18,160.96	21		EQM of property consisting of land & Building situated at Mouza-lalpur, JL NO-20, LR Plot No-1036, RS Khatian, LR Khatian No-662 under Tatla II No Gram Panchayet (Jyoti Market) unit name-Padasova, PO-Chakdah, PS-Chakdah, Dist-Nadia, Wb-741222 admeasuring 99.00 sq ft of land (Title Deed I-3460 of year 2011)	Pintu Biswas
2299	CHAKDAH MUNICIPALITY	WEST BENGAL	PURNIMA ENTERPRISE	NA	PROP PURNIMA ADHIKARY,4321/1 KBM WARD 16 CHAKDAHA	NA	22,50,981.16	33		All that part and parcel of the property consisting of 976 sqft under Mouza-Jaykrishnapur, JL No-31, Plot No-A under Chakdah Municipality, Khatian No-5220, Holding No-430, Ward No-19, Salua Colony within Dist- Nad9ia , P.S & ADSRO at chkadah	PURNIMA ADHIKARY
2300	DUMDUM	WEST BENGAL	AMIT SARKAR	NA	187 KABI MUKUNDA DAS ROAD,RABINDRA NAGAR	NA	12,50,615.16	21		EQM of property consisting of land & Building situated at Mouza-lalpur, JL No-20, RS Dag No-657/1666 & LR Dag No-1074, Khatian No-RS-252, LR Khatian No10869 under Tatla II No Gram Panchayet, PO-Chakdah, PS-Chakdah, Dist-Nadia, WB-741222 admeasuring 4.95 dec of land (Title Deed I-587 of year 2016)	Amit Sarkar
2301	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	33		7 dec area more or less mouza baikara jl no 72 touzi no 13 rs & Ir dag no 882 Ir kh no 856 & 859 under ps haringhata dt nadia under fatepur gp	sushanta biswas/ date of symbolic possession- 07.06.2019
2302	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	33		land measuring 5 deci an two storied building thereon in the name of mr. chhalamat mondal situated at mouza- mayna, jl no- 13, rs & Ir dag no 812, Ir kh no 536, hal Ir 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

			1.	-f			FOL 4 - 4 . 0000 /	A 04	40.0004\		Annexure
			<u> </u>	itormation on Sec	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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
2303	HABRA	WEST BENGAL	ABUL KHAYER MONDAL	SONABHAN MONDAL	SO NOORBOX MONDAL SIMULIA,PO COLONY SIMULIA PS GAIGHATA	SIMULIA,PO COLONY SIMULIA PS GAIGHATA	11,59,228.14	21		EQM of land & building sheds and structures standing in the name of Mr Abul Khayer Mondal measuring an area of 24 decimal or 14.52 cottah (as per deed) Mouza-Shimulia, JL No-21, Dag No-1111 & 1112, L.R Khatian No- 1522, PS- Galghata, Ward No -Inder Dhrampur II no Gram Panchayat, Block, Dist- North 24 Parganas (Deed No-02348/2005)	ABUL KHAYER MONDAL
2304	HISHABI	WEST BENGAL	JAYANTA MALIK	NA	S/O TARAPADA MALIK VILL KHARUSADHANPUR 24 PGS N	NA	6,41,881.23	21		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
2305	JAGULI	WEST BENGAL	GOURANGA BISWAS	NA	SO SHILENDRA BISWAS,VIL- FATEPUR,MAJNERPUR,PO- FATEPUR	NA	12,58,978.09	21		EQM of Land & Single Story Building in the name of Mrs Renu Biswas W/o-Mr Gouranga Biswas measuring an area of 5 decimal (little more or less) at Mouza-Fatepur, J.L 65, Dag no R.S & L.R 460, R.S Khatian No 802 present L.R Khatian no 1925, Title Deed No I-3202 of 1994 under Haringhata, PS and Block- Haringhata, Dist-Nadia, Pin-741249.	RENU BISWAS
2306	KAIKHALI	WEST BENGAL	MADHAB BHOWMICK	NA	S/O KANURAM BHOWMICK RAMPUR BHATPARARAMPUR N 24 PARGANAS	NA	10,54,446.91	31		Vill - Rampur, PO - Rampur, Bhatpara, Khatian no 1617, J L no - 27, Dag no - 2122 LR Khatian No - 694, Mouza No - 27 PS - Galghata, Under Jaleeswer II Gram Panchyayat Rampur, Dist - North 24 Parganas West Bengal. PIN - 743249.	Madhab Bhowmick
2307	KAIKHALI	WEST BENGAL	SUPRIYA ROY	NA	305 SAHID KHUDIRAM BOSE SARANISOUTH DUMDUM NORTH 24 PGS	NA	17,07,263.06	21		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 Ro
2308	KAIKHALI	WEST BENGAL	SUMITA BHOWMICK	NA	W/O MANOJ KUMAR BHOWMICK,35 NEW COLONYPANIHATI N 24 PGS	NA	17,44,081.86	21		Flat no – F1, First 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.	Sumita Bhowmick & Minmo
2309	KAIKHALI	WEST BENGAL	SANJIB BHATTACHARJEE	NA	RAJBARI COLONY,NORTH DUMDUM(M)	NA	18,52,798.16	32		All that part and parcel of the property situated at Holding No -45 (52), JL No-11, RS Dag No-14, RS-Khatian No-98, CS Dag No-9/606 & 10/609, Rajbari Road, Mouza-Jagalpur, Ward No-17, PS-Airport North DumDum Municipality, Dist-North 24 Pgs, Kolkata-700081	SANJIB BHATTACHARJEE
2310	KAIKHALI	WEST BENGAL	KAJAL BHARADWAJ	NA	BARASAT NOAPARA RUSHBIHARE SCHOOL,ROAD PS PO BARASAT 24PGS N	NA	7,60,633.44	32		All that part and parcel of the property consisting of flat no-1C, 1st floor,Mouza-Baluria, Pargana-Anwarpur, PS-Barasat, Ward No-06(old)27, Holding No-42,Baluria Road JL No-37, Re Sa-227, Touzi No-146, RS & LR Dag no-1042,Khatian No-375, PS-Barasat Municipality, Dist-North 24 Pgs, Kolkata-700126	KAJAL BHARADWAJ

				-f			EOL 4 -4 0000 /	A 04	40.0004\		Annexure
			<u>l</u> i	nformation on Se	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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
2311	KAIKHALI	WEST BENGAL	MITRAJIT GHOSH	NA	9 NO GOVT COLONY CHANDIBERIA ASHWINI, NAGAR NR SABUJ SANGHA RAJARHAT GOPALPUR		6,77,229.02			All that part and parcel of the property situated at flat no-72 (North-East side) (1 BHK with SBUA :400 sqft along with land & common area 324 sqft) on 2 nd floor of a residential building, Block A2 at Vicky Housing Complex, Holding No-116, Mollahpara Street Near Mollapara Masjid & Saraswati Press Unit II, Mouza-Mollahpara, RS & LR Dag No-172, RS Khatian No-02,LR Khatian No-868,871,873,879,882,883,884,885,898 & 998, PS-Madhyamgram (previously Barasat), Kolkata-700125 comprised in ward no-1 within limit of Madhyamgram Municipality, Kolkata, Dist-24 north 24 Pgns	
2312	KAIKHALI	WEST BENGAL	RINKI SARKAR	NA	WO RAMPRASAD SARKAR NABODAY PALLY S V RD,BIRATI NORTH DUMDUM	NA	16,23,505.04	21		All that part and parcel of the property situated at flat no-FA-1(south west side) (2BHK with SBUA:808 sqft with land & common area carpet area 565 sqft) on 1st floor of a G+2 storied residential building at Holding No-22(745) Vidyasagar Sarani, st By lane, Mouza-Birati, JL No 07, Re Su No-139, Touzi No-172,174, Dag no-250, RS Khatian no-327, Modified Kh no-204, PS-Nimta Kolkata-700051 compromised in ward no-20 within limit of Dist:North 24 Pgns	
2313	KAIKHALI	WEST BENGAL	AVISEK PAUL	NA	D2, 4TH FLOOR, NIRMAL ABASAN,360 NABAPALLY CIRCULAR ROAD, BARASAT	NA	14,23,270.04	21		EQM of property situated at flat No-D-2, 2 BHK with super build up area 900 sq ft along with proportionate share in land and common areas carpet area 632 sq ft on 4 th floor of a G+4 storied residential building named "NIRMAL ABSAN" situated at holding 360, nabapally circular raod, Mouza-Baluria, JL No-37, RS No-227, RS & LR Dag no-932, RS Khatian No-94, LR Khatian No-223, PS-Barasat, Ward No-06 (new)/37 (old) Kolkata700126 within limit of Barasat Municipality, Kolkata, Dist-North 24 pgns	AVISEK PAUL
2314	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	21		Mouza No-32 Kazipara Plot No-1143/2 K.B.M PO/PS-Chakdah Dist-Nadia	Rabindranath Ghosh
2315	KALYANI	WEST BENGAL	ANUPAM GHOSH	NA	LAKHISREE APARTMENT , WARD NO 9, KHARDAH,PANIHATI MUNI, 5 MAHAJATI NAGAR, H/N 46,	NA	30,91,795.35	21		EQM of property consisting of land and building measuring about 1618 sq ft situated at Flat No-D1, Third Floor, Lakhisree Apartment, Mouza-Tarapukuria, J.L No-12, Dag No-RS & LR-567 EP No-221, SP No-228, Kh No-RS-1181, LR-2421, Holding No-46 Mahajatinagar, Ward No-9, Premises No-5, under Panihati Municipality, PS & Block- Khardah, Dist-North 24 Paraganas, WB-700109	ANUPAM GHOSH
2316	KAMARHATTY	WEST BENGAL	AMIT AGARWAL	NEHA AGARWAL	MEGA TOWER,1ST FLOOR,FLAT 1-B,35/1,B.T.ROAD,BELGHORIA	l .	17,30,162.54	33		Property situated at flat no-E on 4th floor (North-East side)in a G+4 storied building namely "Krishna Apartment" premises no 7/6/23 Bag station road (shibtala lane bye lane) kancharapara, backside of salvation army church & near of Bag More, P.O- Kancharapara, P.S-Bizpur, Ward No 1, R.S dag No-63, L.R dag no 304, R S Khatian No 286, L.R Khatian no 2142 to 2147 new 2144, mouza - Mallickerbag, J.L No 1 R S dag No -34, Dist- North 24 PGNS	

			l I	nformation on Sec	cured Assets posses	sad under SARFA	FSI Act 2002 (Δs on 31	12 2024)		Annexure
						Registered address of the			_		
Sr. No	Branch Name	State	Borrower Name	Guarantor Name (wherever applicable)	Registered address of the Borrower	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
2317	KATIAHAT	WEST BENGAL	MALINA SARKAR	NA	W O MONOJIT SARKAR, CHOTO BANKRA,P O BARA BANKRA, NORTH 24 PGS	NA	9,95,006.33	40		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	
2318	KATIAHAT	WEST BENGAL	NUR ALAM MOLLA	NA	SO DIN MAHAMMAD MOLLA,HATBHANGA MINAKHAN NORTH 24 PGS	NA	9,36,785.00	31		EQM of land & building situated at Vill – Chhayani, P.O- Bamapukur, P.S- Minakhan, admesuring 07 Decimal land and construction therof, Mouza- Tapla Kushangra, J.L No 45, Dag No 476 within the limits of Bamanpukur Gram Panchayet under Basirhat, District- North 24 Parganas, Pin 743425	NUR ALAM MOLLA
2319	KATIAHAT	WEST BENGAL	SHIB SANKAR GHOSH	NA	SO LT SUPADA BEHARI GHOSH TARAGOPAL,HASNABAD 24PGS N	NA	16,78,271.05	31		EQM of residential flat admeasuring built up area of 821 sq ft at flat no 03, 2nd floor,Sriram Kuthi, Rishi Aurobindo Road, PO+PS-Madhyamgram, Holding No-103 near Chitrangada community Hall comprised in Mouza-Chakraghata within limits of Madhyamgram Municipality J.L No-26 Dist-24 PGS (N), Pin 700130	SHIB SANKAR GHOSH
2320	KATIAHAT	WEST BENGAL	SUBRATA BISWAS	Mrs. Purnima Biswas	S/O SUBHASH BISWAS, VILL HARISHPUR PO BANGLANI PS SWARUPNAGAR 24	VILL-HARISHPUR,PO- BANGLANI, PS- SWARUPNAGAR 24,KATIAHAT,DIST-24 PGS- 743427	12,85,297.00	21		EQM of land & building situated at Mouza-Banglani, J.L No 38, Touzi No -649, R.S Kh No-1594, L.R. Khatian No -4857, own Khatian No-20518, R.S & L.R Dag No-8407 P.S EQM of land & building situated at Mouza- Banglani, J.L No 38, Touzi No -649, R.S Kh No-1594, L.R. Khatian No -4857, own Khatian No-20518, R.S & L.R Dag No-8407 P.S Swarupnagar, Dist- North 24 Parganas admeasuring 4.59 Decimal in the name of Mr Subrata Biswas	SUBRATA BISWAS
2321	KATIAHAT	WEST BENGAL	MASKURA BIBI	NA	WO AKTARUL GAZI VILL PO GOKULPUR,NORTH 24 PGS	NA	8,95,045.36	21		EQM of land & building situated at Mouza- Gokulpur, J.L No-39, Touzi No-627, L.R (Krishi), Khatian No-1197, own Khatian No-5985, R.S & L.R Dag No-1086, P.S- Swarupnagar, Dist- North 24 Parganas, Pin no -743286 admeasuring 02 decimal in the name of Mr Aktarul Gazi	AKTARUL GAZI
2322	KATIAHAT	WEST BENGAL	RAHIMA BIBI	RABIUL ISLAM GAZI	VILL & PO- ATURIA, PS BADURIA DIST 24 PARGANAS NORTH EST BENGAL 743427	VILL & PO- ATURIA, PS BADURIA DIST 24 PARGANAS NORTH EST BENGAL 743427	8,81,552.16	21		EQM of land & building measuring 6 satak land more or less situated at Mouza-Aturia, JL No-101, RS No-91, Touzi No-611, LR Khatian No-2281, New LR Khatian Noi-4657, RS & LR Dag no-1149 under Aturia Gram Panchayat ,PO-Aturia, PS- Baduria, Dist-North 24 Parganas (dEED NO 3817/2020)	RAHIMA BIBI
2323	KATIAHAT	WEST BENGAL	JAFIRUL ISLAM SARDAR	NA	VILL PO GACHA PS BADURIA DIST 24 PARGANAS NORTH WEST BENGAL-743427	NA	9,44,014.00	21		EQM of land & building situated at Dist-North 24 parganas, Mouza-Gacha,JL No-117, Khatian No-6508, Dag No-1428 under Gacha GP, premises at Benebow PO-Gacha, PS Baduria within the limit of Gacha Gram Panchayat and a two storied building (Deed No-4763 of 2021)	JAFIRUL ISLAM SARDAR

			lı	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		Annexure
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
2324 K	ATIAHAT	WEST BENGAL	RAKIB MONDAL	NA	VILL & PO- KATIAHAT PS BADURIA DIST 24 PARGANAS NORTH EST BENGAL 743427	NA	9,20,393.30	21		EQM of land & building situated at Mouza- Katia, JL No 96, RS Khatian No-1604, LR Khatian No-1723,1151/1, LR Dag No-2196 own Khatiat No- 3948, ADSRO-Baduria under PS Baduria, PO- Katiahat, Dist-North 24 parganas within limit of Aturia Gram Panchayat with total land area-4 dec=1748 sqft and one 2 storied building (ground floor 760 saft 1st floor 760 sqft, Title deed I- 3356/2020,11525/2001)	
2325	KATIAHAT	WEST BENGAL	SAMIT DAS	SANTI DAS	VILL ARJUNPUR PO CHAMPAPUKUR PS BASIRHAT DIST 24 PARGANAS NORTH WEST BENGAL 743291	VILL ARJUNPUR PO CHAMPAPUKUR PS BASIRHAT DIST 24 PARGANAS NORTH WEST BENGAL 743291	9,02,589.25	21		EQM of land & building situated at Dist- North 24 Parganas, PS - Basirhat, Mouza-Arjunpur,JL NO-61, RS Khatian No-183, LR Khjatian No-738, RS & LR Dag No-782 under PS Basirhat within the limit if champapukur gram panchayat and a two storied building (Title Deed No-I 0217/1999,I-06534/1998)	SAMIT DAS
2326	KHANTURA	WEST BENGAL	Tanushree Debnath Dutta	NA	W/O DILIP DEBNATH CHANDITALA KHANTURA PO KHANTURA	NA	20,79,321.35	31		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.	
2327	KHANTURA	WEST BENGAL	SANTOSH KUMAR PAL	ANJALI PAL	S O MANORANJAN PAL,VILL SASADANGA PO SASADANGA 24 PGS N	VILL PO SASADANGA 24 PGS N	6,92,056.84	33	30/01/2014	EQM of land & builduing situated at Mouza- Sashadanga, JL No-97, Dag No-RS & LR -669, Khatian No-367/3 & 456 under Ramnagar Gram Panchayat Vill & PO Sashadanga, Dist- North 24 Pgs	SANTOSH KUMAR PAL
2328	KHANTURA	WEST BENGAL	RAFIK MANDAL	DILIP MAJUMDER	C 64 GARPARA GOBORDANGA,PO GOBARDANGA NORTH 24 PARGANAS	S/O-BIMAL MAJUMDER SHIMULIA,PO GOBARDANGA, KHANTURA	13,18,122.25	33	01/05/2018	EQM of land & building situated at Holding No- 402/339/1, Ward No-5, under Gobardanga Municipality, PS-Habra, R.S & LR Dag No-899, LR KhatianNo-122 now 1223, JL No-162, Mouza- Gaipur, Dist- North 24 Pgs	RAFIK MANDAL
2329	KHANTURA	WEST BENGAL	DEVDASHI MINI RICE MILL	NA	PROP SUDHIR KUMAR ROY VILL CHIKANPARA,THAKURNAGAR PO THAKURNAGAR	NA	24,21,628.77	32	02/12/2020	EQM of land & building situated at Mouza- Chikanpara, RS & LR Dag No-1106 RS/LR- Khatian No-1229/1521 measuring about 13.93 cottahs little more or less within limits of Ichhapur 2 no GP, PS & Block-Gaighata, Dist-North 24 Parganas, Pin 743287	
2330	KRISHNAGAR	WEST BENGAL	JAISHREE SAHA	NA	W/O GOPAL SAHA, DR. D.N.ROY ROAD,GOARI BAZAR, P.O.KRISHNAGAR, NADIA	NA	31,68,493.20	33		Residential land situated at JI No-93, Dag No RS & LR 478, KhatianNo RS-36, LR-1166, Holding No- 06, Chetlangia lane, ward no-22 under Krishnagar Municipality area-2.37 cottahs	GOPAL SAHA
2331	KRISHNAGAR	WEST BENGAL	BANIBRATA SINHAROY	Subrata Sinha	SO SHANTI SINHAROY D L ROY ROAD,KRISHNAGAR NADIA	D L ROY ROAD,KRISHNAGAR NADIA	39,38,694.40	21		All that part and parcel of the property situated at JL No-92, Mouza-Krishnagar, Dag No R.S. 3394, L.R 4948, Khatian No-Hal 3918,L.R-12360/16,6903/1,3964/1 at D.L Roy Road Ward No-12, Holding No-31, under Krishnagar Municipality, PO-Krishnagar,P.S-Kotwali, Dist-Nadia, Pin-741101, WB admeasuring 2.25 Decimal in the name of Mr Banibrata Sinha Roy	

			Ir	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		Annexure
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	Date of Asset classification	Details of security possessed	Name of the Title holder of the security possessed
2332	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	31		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.	
2333	MASLANDPUR	WEST BENGAL	DILIP KARMAKAR	NA	SO CHANDICHARAN AT LABANGOLA PO CHARGHAT,PS SWARUPNAGAR NR CHARGHAT BRIDGE N24 PGS	NA	10,49,454.28	33		All that part and parcel of the property situated at R.S & L.R Dag No-331, J.L No-29,Re.Sa.No-3554, LR Khatian No-788 & 751, PS-Swarupnagar, Mouza-Charghat Gram, Dist- North 24 Parganas (area360Sqft or 0.425 satak)	Dilip Karmakar
2334	MASLANDPUR	WEST BENGAL	NETAI PODDER	NA	SO SANTOSH PODDER VILL MASLANDPUR,PO MSLANDAPUR PS HABRA DIST N 24 PGS	NA	15,58,495.15	21		EQM of property situated at Mouza-Sadpur, JL No- 159, Touzi No2159 now 14, comprised in RS Dag No-1669, RS Khantian No-394, Machlandpur-I GP, Dist-North 24 Parganas,Pin 743289 measuring 2277.75 sq ft owned by Mr Netai Podder & Mr Gour Podder (Deed No-I-4781/2012)	Mr Netai Podder & Mr Gour
2335	MICHAEL NAGAR	WEST BENGAL	SHEKH MEHABOOB ALI	NA	181/18 SOUTH KODALIAPO- NEWBARRACKPUR DT-24 PGS(N)	NA	24,83,631.96	31		Residential House in Flat No-3A on 3 rd floor Measuring 848 Sqt 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
2336	MICHAEL NAGAR	WEST BENGAL	ANUPAM BAZAZ	NA	SAHARA GHOSH PARA,PO MICHAEL NAGAR PS AIRPORT	NA	3,15,198.55	21		EQM of all that parts and parcel of the property consisting of residential house at Mouza- Sahara, J.L No-46, Ground Floor measuring 794 Sqft and 1st Floor measuring 536 Sqft of house, Holding No 7, Khatian No-71(LR), Dag No 46 (LR), Ward No -27 situated in Sahara Ghoshpara, Mouza- Sahara, PS-Airport, Dist-North24pgs in the name of Anupam Bazaz (DeedNo-I-246 of 1984)	ANUPAM BAZAZ
2337	MIRHATI	WEST BENGAL	GOPAL SAHA	NA	SO KHITISH SAHA VILL MADHUMURALIPO PURBA KAZIPARA PS BARASAT	NA	10,63,213.95	31		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
2338	MURARISHA CHOWMATHA	WEST BENGAL	MODACHHER MOLLA	Mr Mozafar Molla	SO MOSLEM MOLLA VILL MURARISHA,PO MURARISHA PS HASNABAD	VILL MURARISHA,PO MURARISHA PS HASNABAD	9,05,657.47	40		EQM of property consisting of land with building sheds, structures standing thereon situated at Mouza & Panchayet- Murarisha at Dag No-1071, Khatian No-740, LR Kha No-927, JL No-9 owned by Mr Modachher Molla (Deed No-3921/92) Aarea- 7.5 Decimal	
2339	NABADWIP	WEST BENGAL	SANJIB DEBNATH	MANIKA DEBNATH	SO JITEN DEBNATHDAKSHINSHRIRAMPU R PURBASTHALI	W/o Sanjib Debnath, Srirampur,South Srirampur, Bardhaman,Wb,741316	9,72,348.72	32	31/07/2019	Mouza- Srirampur, JL No135, Khatian No 7342, Dag No3195, measuring area 0.03 Acre/ 1306.8 sqft P.O- Srirampur, P.S- Purbasthali (Nadanghat), Dist- Purba Bardhaman, Pin-741316.	MANIKA DEBNATH

Annexure											
Information on Secured Assets possessed under SARFAESI Act, 2002 (As on 31.12.2024)											
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
2340	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	21		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
2341	NAGER BAZAR	WEST BENGAL	ANUP UTTHASINI	NA	18 A LAKSHMINAGAR COLONY,BLOCK E,	NA	31,22,236.00	21		EQM of residential flat No -3 (South+West side), 3 rd floor,Block B, City Tower, Das Para (Noapara), PO- Hatiara, PS-New Town (Previously Rajarhat), Ward No 12 (New), Bidhannagar Municipal Corporation, Holding No RGM-212/AS/1299,RGM-213/73,216/1268/69,AS/430,AS/217/N & 215/1069 in Ward No 9 of Rajarhat Gopalpur Municipality now in ward no 12, Bidhannagar Muniucipal Corporation), Super built up area 949 sq ft more or less along with one cemented flooring covered car parking space on ground floor, Block B of same building measuring 100sq ft more or less as per titled deed no I-04997/2020,A.D.S.R Rajarhat Kolkata-700157	
2342	NAGER BAZAR	WEST BENGAL	NIRMANABASAN PVT LTD	NA	259/A, S.K.DEB ROAD,KOLKATA	NA .	10,34,388.15	32		EQM of the residential property flat no-A on the ground floor of building named as "PROJYITA APARTMENT" measuring a super build up area 810 sq ft situated at Mouza-Krishnapur,JL No-17, E/P No-70 (SP No-122), CS Pl0t (Dag) No 4(p) presently bearing holding no-106 (old),156(new) Raja Debendra Colony, Ward No-21,Prmises No-507/11, Jessore Road Kolkata-700074	Pronab Kundu & Jaya Kunc
2343	NOKARI	WEST BENGAL	PRAMATHA SARKAR	NA	SO PRAFULLA SARKAR VILL KUTIRPARAPO MATIKUMRA PS RANAGHAT NADIA	NA	5,42,868.04	21		Mouza: Matikumra, J.L. No - 108, Dag No R.S. & L.R 1022, Khatian No R.S1445, L.R 1011/2, 574/4 Under Nokari Gram Panchayet, P.S. & Block - Ranaghat, Nadia	
2344	NOKARI	WEST BENGAL	MRITYUNJOY SAHA	NA	SO SUDARSHAN SAHA,VILL PO PS DHANTALA DT NADIA	NA	29,32,787.62	21		EQM of property consisting of land & Building situated at Mouza-Baliadanga, J.L No-21, L.R Plot No-168, R.S Khatian No-134 &907, L.R Khatian No-134 &907, L.R Khatian No-1346 under Chakdah Municipality under ward no-14, Holding No-728, P.O-Chakdah, P.S- Chakdah, Dist-Nadia, Wb-741222 admeasuring 5.75 decimal of land.	5 .
2345	PHULIA	WEST BENGAL	SHEFALI BISWAS	MAHADEB BISWAS	S/O MANMATHA BISWAS PUMLIA PO FULIA BOYRA	WO MAHADEB BISWAS, PUMLIA PO FULIA BOYRA	6,01,507.76	31		EQM of land & building situated at Mouza- Pumlia, JL No-55, Khatian No-LR 497, Plot RS & LR 259/383 under Belghoria 1 no panchayat, Area 4.25 decimal, PO-Phulia Boyra, PS- Santipur, Nadia -741402 EQM of land & building situated at Mouza- Pumlia, JL No-55, Khatian No-LR 497, Plot RS & LR 259/383 under Belghoria 1 no panchayat, Area 4.25 decimal, PO-Phulia Boyra, PS- Santipur, Nadia -741402	
2346	PHULIA	WEST BENGAL	BIPLAB SARKAR	ASHTAMI SARKAR	SO BRAJENDRANATH SARKAR PRAFULLANAGAR,JYOTIPALLY PO BELEMATH	1	14,26,267.96	21		EQM of land & building situated at Plot No- RS & LR 363/1667 In JL No- 73, Mouza- Udaypur, Khatian No RS and LR 4424 ,Area-5.75 decimal, land classification- Bari, under Nabla Gram Panchayet, PS+ Block- Santipur, District - Nadia	BIPLAB SARKAR

											Annexure
			<u> </u>	nformation on Se	cured Assets posses		ESI Act, 2002 (As on 31.	.12.2024)		
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
2347	PIFA BAZAR	WEST BENGAL	TAPATI GHOSH	NA	W/O PRABIR KUMAR GHOSH,SONEPUKUR,CHOTTO JIRAKOUR,BASIRHAT-I,NORTH 24PGS	NA	13,05,138.64	21		EQM of residential property situated at PS – Basirhat, Mouza- Tantra Neora, J.L No 93, R.S Khatian No 1718 & 1998, L.R Khatian No 8246, Plot No 3979 measuring land 0.0449 decimals out of total 33 decimals and plot no 3980 measuring land 0.0100 decimal out of total 12 decimals in total 0.0549 decimals. (Title Deed no 06262 of 2008)	TAPATI GHOSH
2348	RAJARHAT	WEST BENGAL	ANIL KUMAR KURUVA	NA	40 CHARU ROY CHOWDHURY SARANISUBHASH NAGAR KOL- 700065	NA	8,56,570.87	21		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 siatuated at Mouza-Reckjoani under Rajarhat Bishnupur,P.O & P.S-Rajarhat,Wb-700135	
2349	RAJARHAT	WEST BENGAL	AAKASH RAYCHAUDHURY	NA	OLD 827 JASSORE RD NEW 24 GREEN PARKBLOCK A LAKETOWN KOL 55	NA	16,60,639.39	21		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
2350	RANAGHAT	WEST BENGAL	BIJAY KRISHNA SARKAR	RAHUL SARKAR	SO LATE BINAY KRISHNA SARKAR,SARAKPARA,PEYARA BAGAN LANE, PO. RANAGHAT, NADIA	S/O BIJAY KRISHNA SARKAR , SARAK PARA,PEYARA BAGAN LANE RANAGHAT NADIA	6,11,922.78	32		All that part and parcel of the property measuring 2.25 decimals consisting of Mouza-Jiyanagar, J.L No-113, R.S & L.R Dag No-47, Khatian R.S No-110 & L.R-899, Ward No-1, Holding No-43 under Ranaghat Municipality, P.O & P.S Ranaghat, Dist-Nadia, Wb-741201 admeasuring 2.25 decimal	BIJAY KRISHNA SARKAR
2351	SAJIRHAT	WEST BENGAL	RABIN DAS	Mrs. Sharmi Dey Das	BIDHANPALLY KIRON PARK MADHYAGRAM, PO GANGANAGAR	VILL- BIDHANPALLY,KIRANPARK , P.O-MADHYAMGRAM, DIST-NORTH 24 PGS,700129	18,88,563.22	21		All that part and parcel of the land and building in the name of Shri Rabin Das, situated at holding no. 1284/A/1, Ward no. 24, Bidhanpally, P.SMadhyamgram, Kolkata-700129 comprised in Mouza: Doharia, J.L. No. 45, R.S. Dag No. 341 & 341/736 (P), R.S. Khatian No. 139 & 422, within limits of Madhyamgram Municipality, ADSR: Barasat, Dist: 24 Parganas (N), vide title deed no. I-2929 dated 29-04-2005(Property 2 storied residential building in plot area 1 cottah 8 chittaks more or less)	RABIN DAS
2352	SAJIRHAT	WEST BENGAL	SANJIB MANDAL, SHANKAR MANDAL & LAXMI MANDAL	NA	SO SANKAR MANDAL GHOSHPARA,NORAGACHA, NORTH 24 Parganas	NA	13,75,410.24	40		EQM of immovable propoerty of land & building in the name of Smt Laxmi Mandal under Bikanda II Gram Panchayet, situated in part of RS & LR Dag No 218 & 219, RS Khatian No 172,165, LR Khatian No 126 now 2466, JL No 30, Mouza-Muragacha, PS Ghola, ADSR- Sodepur, Dist -North 24 Parganas, Kolkata-700110, vide title deed no 03186/2014(prpoerty -1storied residential building in plot are 3 cottah 8 chittaks 32 sqft more or less) in the name of laxmi mandal)	LAXMI MANDAL
2353	SAJIRHAT	WEST BENGAL	MUKSAD MONDAL	NA	VILL-AKRAMPUR, PO- NOAPARA, BARASAT,LANDMARK- ARIFBARIMORE, BKP. RD., 24PGS(N).	NA	8,74,872.61	40		EQM of land and building at Dag No-3918 under RS Khatian No-668, L.R Khatian No-749, JI No-72, Mouza-Berabari, P.S -Amdanga, Dist-North 24 Parg in the name of Mukshad Mondal	Mukshad Mondal
2354	SALT LAKE	WEST BENGAL	MANAS KUMAR GHOSH	NA	VILL-BAMANGACHHI KASHIMPUR ROADPO- BAMANGACHHI DT 24 PGS(N)	NA	4,87,814.68	21		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-i1525-08024/2019 dated-26-8-19	

				nformation on So	cured Assets posses	sad under SADEA	ESI Act 2002 (Ac on 21	12 2024\		Annexure
			<u> </u>		i i	Registered address of the					
Sr. No	Branch Name	State	Borrower Name	Guarantor Name (wherever applicable)	Registered address of the Borrower	Guarantor (wherever applicable)	Outstanding amount (in ₹)	Asset Classification		Details of security possessed	Name of the Title holder of the security possessed
2355	SALT LAKE	WEST BENGAL	PINTU ADHIKARY	NA	DAKSHIN DURGANAGAR PURBA PARA,NORTH DUMDUM	NA	19,88,965.11	21		EQM of property consisting residential flat no-3E, 3 rd floor (south west side) measuring an area of 900 sq ft situated at Mouza – Dakshin Nimta, R.S Dag No-9570, R.S Khatian No 732 & 1012, J.L No-8, Durganagar Road, Holding No 20 (53), P.S-Nimta, Ward No-22 North DumDum Municipality, Kolkata-700065, Dist-North 24 Parganas	PINTU ADHIKARY
2356	SALT LAKE	WEST BENGAL	LAXMI OIL INDUSTRIES	NA	BAIGACHI JAGADISHPUR HAT HOWRAH,HOWRAH	NA	1,09,73,346.09	21	28/05/2024	All that piece and parcel of land & building property measuring an area 11 cottaha 8 Chittack in Mouza-Baigachi, J.L No-1, Touzi No-23, Khatian No-628, Dag No-17888 (area of land 8 cottah 0 chittack 25 sqft) and Khatian No-435 Dag No-173(area of land 3 cottah 7 chittack 25 sqft) under Jagadishpur Gram Panchayet situated at Kadamtala more, Baigachi, Jagadishpur Hat, Old Banaras Road,P.S-Lilush, Dist-Howrah, Pin-711115, Being Deed No-930, Book No-I Volume No 14, Page from 327 to 333 for the year 1997.A.D.S.R.O-Howrah	Golapi Khatua, Siddhartha
2357	SALT LAKE	WEST BENGAL	SWAPAN DAS	NA		NA	10,44,439.76	21	26/08/2024	Residential Flat No No-D2 on 3rd Floor measuring about 750 sqft super build up area G+3 storied building situated at Mouza-Gorui under PS-DumDum comprised in C.S Dag No-262 RS & LR Dag No-562 under C.S Khatian No-221, R.S & LR Khatian No-2150 within the limits of South DumDum Municipality being Municipal Holding No-12 Sreema Road, Kolkata-70065 in the dist-North 24 Parganas under Ward No-04 (deed no-l-1904-12865/2017 dated 21.12.2017)	SWAPAN DAS
2358	SAYESTA NAGAR	WEST BENGAL	GAURANG ROY	Mrs Satirani Roy & Mr Rabindranath Roy	MALANGAPARA,NORTH 24 PGS	VILL-MALANGPARA, PO- SWARUPNAGAR,PS- SWARUPNAGAR-743286	6,91,995.00	21		EQM of property situated at Mouza- Malangapara, J.L. No-37, Dag No-284, Touzi No 3491, RS Kh No-1072 own Kh No 2417, Hal Krishi Kh no-422, RS & LR Dag No- 284 within local limit of Swaarupnagar Banglani Gram Panchayat, PS-Swarupnagar, Dist- North 24 parganas Pin-743286 in the name of Satirani Roy W/o-Mr Rabindranath Roy (vide sale Deed No I-2440/1998 dated 13.11.1998)	
2359	SECTOR-V	WEST BENGAL	SADHAN BISWAS	NA	CHANDPUR LENINGARH BILKANDA SODEPUR,NORTH24PGS	NA	16,16,520.23	21		EQM of land & building situated at 480 Sq pucca roof and 190 sq ft, Absolute shed comprised in R.S Dag No 1350 under R.S Khatian No-63 situated at Mouza-Doharia, J.L No-45, Re Su No-132, Touzi No -146, Pargana Anwarpur, P.S – then Barasat at present Madhyamgram, A.D S. R.O-Barasat, Dist –North 24 Pargans within local limit of Madhyamgram Municipality, Ward No -9, Holding No- 269, Peyarabagan 700126	
2360	SHIBALAYA	WEST BENGAL	MUKUL KAR	SUBHASIS KAR	VILL-PURBACHAL HOSPITAL ROAD,P.O-DUTTAPUKUR	VILL DUTTAPUKUR HOSPITAL ROAD,PO DUTTAPUKUR	5,26,090.15	21		EQM of Residential property situated at Mouza- Duttapukur, JL No-122, Re Sa NO 212, Touji- 146, R.S Khatian 508, L.R Khatian 3191, North 24 Parganas, West Bengal, Pin 743234	MUKUL KAR

									40.0004		Annexure
			lı		cured Assets posses	Registered address of the		As on 31			
Sr. No	Branch Name	State	Borrower Name	Guarantor Name (wherever applicable)	Registered address of the Borrower	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
2361	SHIBALAYA	WEST BENGAL	SANATAN MANNA	NA	S/O -SITAL MANNA,AT SHIBALAYA, ADI KASHIMPUR	NA	2,21,610.75	40	31/07/2018	EQM of Shop unit on the ground floor marked as No. 5, measuring 115.20 sq. ft. super built up area known as 'Ma Tara Luxury Saloon' on the Bastu Land measuring 7 cottahs under Kashimpur Gram Panchayet, situated in RS & LR Dag No. 2010, RS Khatian No. 196, LR Khatian No. 449 now 3105, JL No. 90, under Mouza- Shibalaya, P.S. Duttapukur, ADSR Kadambagachi, Dist. North 24 Parganas, in the name of Mr. Sanatan Manna.	
2362	SHIBALAYA	WEST BENGAL	SURANJAN DAS	NA	SO JANAKI DAS, BIRA BALLAV PARA	NA	18,49,901.17	21	27/04/2024	Residential property situated at Vill-Bira, Ballavpara, PS-Ashokenagar, Mouza-Bira, JI No- 104, Touzi No-2007, Re Sa No-174, Hal-14, L.R Khatian No-1349, Dag No-5873, North 24 Parganas, Pin -743234	SURANJAN DAS
2363	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	32	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.	
2364	SILINDA	WEST BENGAL	BINU BISWAS AND SHIMALI BISWAS	NA	SO KARNA BISWAS VILL PURBABISHNUPURPO PURBABISHNUPUR PS CHAKDAHA DIST NADIA	NA	20,40,106.22	21	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.	
2365	SISIRKUNJA	WEST BENGAL	PRANAB KUMAR DEY & RUMA DEY	NA	SO LATE SUNIL BARAN DEY RATHTALA ROADBARASAT	NA	16,97,409.67	21	18/08/2023	FLAT NOA ,1 ST FLOOR ,JAYA APARTMENT ,MOUJA –HRIDAYPUR,JL NO. 41,RE.SU.NO. 242,TOUJI NO146,R.S. KHATIAN NO462,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 ,DISTNORTH 24 PARGANAS	PRANAB KUMAR DEY
2366	SISIRKUNJA	WEST BENGAL	SREEMATI TUMPA SARKAR & SHAMBHU SARKAR	NA	BADU ROAD(DIGBERIA), PO- BADU, PS-MADHYAMGRAM	NA	3,71,970.74	21	26/10/2023	EQMof flat 61 on the 1st floor (East-south facing), Block A-2 of Vicky housing complex on the land of 33 dec more or less out of 72 dec at Mouza-Mollahpara, JL No-76, RS & LR Dag No 172, CS & RS Khatian No-02, LR Khatian No-106, Now LR Khatian No-868,871,873,879,880,881,882,883,884 & 885, Holding No-116, Ward No-01, Madhyamgram Municipality, Mollahpara,L/M near Digberia 2nd lane, measuring about 260 Sq ft cover area 324 sq ft super built area more or less inthe name of Sreemati Tumpa Sarkar and Mr Sree Shambhu Sarkar (Deed of Cveyance I 5745/2022)	

Information on Secured Assets possessed under SARFAESI Act, 2002 (As on 31.12.2024)

			lı e	nformation on Se	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		
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
2367	SISIRKUNJA	WEST BENGAL	PRASUN CHAKRABORTY & SUSMITA CHAKRABORTY	NA	HARIHARPUR RISHI BANKIM SARANI, HARIDAYPUR	NA	18,08,095.86	21	28/01/2024	Extension of EQM of the Residential Two storied building with land total 3 cottah 10 sq ft area more or less lying and situated at Mouza-Hariharpur, Pargana- Anwarpur, J.L No 40, Touzi No-146, R.S No 119, Khatian No 323, Khatian No 667, L.R Khatian No 1503 Hal L.R Khatian No 7885,R.S Dag No 208 & L.R Dag No 954, Holding No 404/1, Rishi Bankim Sarani, Ward No -09, P.S -Barasat, Dist-North 24 Parganas, Sub Registration office at barasat, within barasat municipality (Title Deed No I-3967/2012)	PRASUN CHAKRABORTY
2368	SISIRKUNJA	WEST BENGAL	DEBAJYOTI SENGUPTA	NA	573/1.ASHOKNAGAR,NEAR SHOKTI SANGHA CLUB,ASHOKNAGAR	NA	15,82,746.40	40	31/05/2019	EQM of residential property, flat No B-201 on the 2nd floor (North East Corner) having super built area 740 sqft,building name Hasi Villa , Mouza-Masunda, JL No- 34, Re Su No 96,Tuzi No 169,LR Khatian No 2731, R.S Dag No 186/1631 corresponding to L.R Dag no 337, R.S Khatian no 24,Jamindar Khantian No-11, lying and situated at holding no 172, Dr B C Roy Sarani Po+Ps- New Barrackpore, Kolkata-700131	DEBAJYOTI SENGUPTA
2369	SODEPUR	WEST BENGAL	SHIB RANJAN GHATAK	NA	DEBIKA MARRIAGE HOUSE 64 C R MAIN ROADMATRI PALLY PANIHATI PO NATAGARH	NA	18,60,216.87	31	01/03/2021	EQM of Flat no 303, 3 rd 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	SHIB RANJAN GHATAK
2370	SODEPUR	WEST BENGAL	Susanta Banerjee & Susmita Banerjee	NA	62 SARSUNA MAIN ROAD CHATTERJEE PARATHAKURPUKUR NEAR SIX TEMPLE	NA	21,76,558.29	21	30/04/2023	EQM of flat no 404, 4 th 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 & Susmi
2371	SUNDIPUKUR	WEST BENGAL	M/s Saharul Bhangari	NA	SO AYUB ALI MANDAL VILL SUNDIPUKUR,PO CHANDPUR DIST NORTH 24 PGS	NA	12,26,606.04	21	10/08/2023	EQM of bastu land ad measuring 09 decimal along with one storied residential building thereon under Amuliya GP situated in RS & LR Dag No-662, LR Kh No-2118, JL No-59, Mouza-Bargachhia, Touzi No-2007, PS & ADSR Deganga, Dist-24 PGS (N) vide sale deed No-02771/2009 and rectification Deed no-05585/2014 in the name of Md Ayub Ali. B) EQM of bastu aland ad measuring 07 decimal along with portion of one storied building under Amuliya GP situated at RS & LR Dag No-661, LR Kh No-2284, JL No-59, Touzi No-2007 Mouza-Bargachhia, PS & ADSR Deganga 24 Pgs (N) vide Giftef deed no 02753/2016 in the name of Md Saharul Islam Mondal	

Information on Socured Assets possessed under SAPEAESLAct 2002 (As on 31.12.2024)

			lı	nformation on Se	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		
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
2372	SUNDIPUKUR	WEST BENGAL	SAFIQUL ISLAM BISWAS	NA	PROP SAFIKUL ISLAM VILL SIRAJPUR,PO CHAKLA PS DEGANGA	NA	20,73,394.00	21		EQM of all parts and parcel of bastu land ad measuring 4.33 decimal along with partial residential construction having carpet area and measuring 1742 sq ft lying and situated at RS & LR Dag No-196, LR Kh No-70,189, Hal LR Kh No-1040, JL No-53, Mouza-Sirazpur,Village-Sirajpur Burirhat, PO-Chakla, PS-Deganga near Hasar More under Chakla GP,24 Pgs (N) vide Deed No-14858/2018 dated 29.06.2018 in the name of Mr Safiqul Islam Biswas	Mr Safiqul Islam Biswas
2373	SUNDIPUKUR	WEST BENGAL	BISWAS KRISHI BHANDAR	Mrs Pratima Begam	SO FAKIR AHAMAD VILL SOUTH MATIKUMRA,PO CHOWRASHI PS DEGANGA	VILL SOUTH MATIKUMRA,PO CHOWRASHI PS DEGANGA	15,26,396.77	21		EQM of all parts and parcel of bastu a land admeasuring 4.00 decimal along with residential building admeasuring 1745 sq ft lying and situated at Mouza-Matikumra, Dag No-542, JL No-57, LR Kh No-695, Hal LR Kh no-2039, within Chowrashi GP in the name of guarantor/mortgagor Mrs Parmina Begam vide Deed No-6786/2009 dated 29.12.2009	Mrs Parmina Begam
2374	TAKI	WEST BENGAL	MD SIRAJUL ISLAM SARDAR	NA	SO SULTAN SARDAR BASIRHAT R.N. MUKHERJEE ROAD,PS BASIRHAT BHYABLA RAIL GATE WD 21 N 24 PGS	NA	11,89,086.09	21		EQM of property consisting of land & building situated at Holding No -64/607 & 66/608 jointly U/M 64/607, LR and RS Dag No-160, RS Khatian No-254 & 935, LR Khatian No 6059,6060 & 9448, JL No 94, Touzi No-845 under Basirhat Municipality, Ward No -21, PS- Basirhat, North 24 Parganas	MD SIRAJUL ISLAM SARD
2375	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	31		EQM of land and building situated at Mouza- Sarmastapur, JL-18, Dag R.S. & L.R-1299, Khatian R.S1278 Under Tatla II Gram Panchayat, Vill: Kamalpur, P.S & Block-Chakdaha, Dist: Nadia.	LILI GHOSH
2376	TATLA	WEST BENGAL	AMIT GHOSH	NA	SO NARAYAN GHOSH,VILL KAMALPUR PO CHAKDAHA	NA	20,15,835.26	21		EQM of all parts & parcel of land & building situated at Mouza –Sarmastapur,J.L No 18, Khatian No 1405, LR Plot No 1/1291, Vill-Kamalpur, P.O & P.S- Chakdaha, Dist –Nadia, Pin No 741222, Land mark- Kamalpur High School (bakul tala), area of land 4.50 dec (vide Title Deed No 3672/2016)	AMIT GHOSH
2377	Apcar Garden	WEST BENGAL	Subhasish Banerjee & Meena Banerjee	NA	Rameshwar Banerjee,Rabindra Nagar,Shiva Rani Bahavan,Dolly Lodge,Asansol Municipal Corporation.Pin-713304	NA	25,13,482.80	40		Residential Flat,Situated at Titas Apartment,Fourth floor ,Flat no-T-10,G.T Road Goplapur,R.S Plot No:585/931 & 458,R.s Khatian Nos:690 & 231,J.L No :10,Mouza-Gopalpur,ward- 02,Paschim Bardhaman,713304	Subhasish Banerjee & Mee
2378	Asansol	WEST BENGAL	SANKHADIP GANGULY	NA	S/O-SWAPAN KUMAR GANGULY, J K NAGAR PROJECT QTR BIDHAN BAG RANIGANJ, PIN 713337	NA	27,22,377.00	33		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
2379	Asansol	WEST BENGAL	SHAMBHU NATH YADAV	NA	SO FOUJAR YADAV, SAYER PARA, KALIKAPUR, PO CHELIDANGA, ASANSOL DT BARDHAMAN, Pin 713304	NA	29,47,753.63	32		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 & Sa
2380	Asansol	WEST BENGAL	SABIR KHAN	NA	SO GULAM HAIDER KHAN, QURAISH MOHALLA LAL CHOWK ASANSOL, Pin: 713302	NA	7,00,476.98	32		Registered Deed of Gift No.2450/2007 ,Mouza- Asansol,R.S.Pot No10554 ,LR.Plot No.3429,RS Khatian -175 LR Khatian No.2007,JL No.20,Mouza- Asansol Ward No24 under AMC	Gulam Sarwar Khan & Sabi

			lr	oformation on Se	cured Assets posses	sed under SARFA	FSI Act 2002 (Δs on 31	12 2024)		Annexure
Sr.	Branch Name	State	Borrower Name	Guarantor Name (wherever applicable)	Registered address of the Borrower	Registered address of the Guarantor (wherever applicable)	Outstanding amount (in ₹)		Date of Asset	Details of security possessed	Name of the Title holder of the security possessed
2381	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	33		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
2382	BANKURA	WEST BENGAL	BISWANATH MALLICK	NA	VILL :SARENGA, PO: SARENGA, BANKURA	NA	8,46,581.58	32		Dag no. LR 458, LR Khatian No.47(RS) HAL:121 & 270(1)(LR), J.L.No55, Mouza- Sundargeria, having total area : 0.06 acre classification:Bastu, Within the registration ADSR Garhbeta, Paschim Midnapore and District Midnapore	BISWANATH MALLICK
2383	BANKURA	WEST BENGAL	SUMIT MONDAL	NA	UPARBANDA, PO SIRSARA	NA	31,32,879.29	21	28/11/2023	situated at Mouza Uparbandha, LR Plot No. 594, LR Khatian No. 263, JL No. 291, PS+Distt Bankura, Under Narrah Gram Panchayat, West Bengal.,	SUMIT MONDAL
2384	BHATAR	WEST BENGAL	SEKH ANOWAR ALI	NA	VILL BANESWARPUR, PO- HARGRAM, PS-BHATAR	NA	10,49,296.71	21	29/12/2023	Plot No. LR 5616 and 5617, JL No. 93, In khatiyan No. 4231, Mouza- Barabelun, Bameshwarpur,District - Purab Bardhaman	SEKH ANOWAR ALI
2385	BOLPUR	WEST BENGAL	GOURI SHANKAR BOSE	NA	SO SUBHASH CHANDRA BOSE, RABINDRA SARANI LANE BAIPASS BOLPUR	NA	14,93,958.46	31		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 AI
2386	BOLPUR	WEST BENGAL	SUHAS AIN	ANIMA AIN	CO RAKHAL CHANDRA AIN, KALIMOHON PALLY BOLPUR BIRBHUM	KALIMOHON PALLY BOLPUR BIRBHUM-731204	10,66,400.66	40		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
2387	BURDWAN	WEST BENGAL	ISMAIL HEMBRAM	SUJATA PAL HEMBRAM	HILTA KHANA JN GALSI -II BURDWAN	HILTA KHANA JN GALSI - II BURDWAN	11,79,431.08	21	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
2388	BURNPUR	WEST BENGAL	MD RASHID	NA	S/O WASIM AHMAD RABBANIYA GIRLS HS HUTTON ROAD BUIRNPUR BARDHAMAN	NA .	43,19,550.16	31	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
2389	BURNPUR	WEST BENGAL	RAJESH PRASAD	NA	SRINAGAR CHANDMARI JAMGRAM DAKHIN DHADKA BARDDHMAN	NA	31,64,004.14	32	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
2390	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	40	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
2391	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	31	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
2392	BURNPUR	WEST BENGAL	SHAKEEL AKHTAR	NA	S/O MD AZIMUDDIN ALAM NAGAR BEHIND QABRISTAN BURNPUR	NA	16,05,797.04	31	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
2393	BURNPUR	WEST BENGAL	M/S New Janani Stores Prop-Mr Aparesh Biswas	NA	Shibangi Residency ,Flat No-1-A Hill View and Upper Main Asansol(M Corp)-713304	NA	35,37,806.67	21		Ground Floor Shop No-4 Beside Goswami Pharmacy B.C College Road Asansol PS-Hirapur Dist-Paschim Bardhaman West Bengal under Asansol Municipal Corporation (SHOP)And Shibangi Residency Holding No-302/NEW, B.C College Road Asansol PS-Hirapur Dist-Paschim Bardhaman uneder Asansol Municipal Corporation.	Mr Aparesh Biswas(SHOP)
2394	BURNPUR	WEST BENGAL	PRODYUT STORES	NA	R K ROY ROAD, SMAILE, ASANSOL DIST BURDWAN	NA	32,50,276.09	21	29/04/2024	R.S. Plot no.529, R.S.Khatian no. 1138, , Area 436 Sft. , class Baid, Mouza –Ismile, J.L. No. 22, P.S.Hirapur, Dist.Paschim Burdwan.Under Asansol Municipal Corporation-713303	RANJIT ROY

											Annexure
			I	nformation on Se	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		
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	Details of security possessed	Name of the Title holder of the security possessed
2395	BURNPUR	WEST BENGAL	ZAKI GARMENTS	NA	CO ZAKI ANAWAR HOLDING NO 16B OK ROAD, NEAR IQBAL BRIDGE ASANSOL	NA	10,56,156.43	31	28/09/2022	Situated at R S and L R Plot No. 5910, L R Khaitan Nos 1941, 6296, Mouza Para J L NO. 62,District: Purulia in the name of Mr. Syyed Anwar Azim	SYYED ANWAR AZIM
2396	BURNPUR	WEST BENGAL	AMIR RAZA KHAN	NA	MAZAR ROAD, KARIMDANGAL	NA	26,00,052.80	21	29/07/2024	Nabeel apartment, 2nd floor, Burnpur, PS- Hirapur, Dist: Paschim bardhaman	AMIR RAZA KHAN
2397	BURNPUR	WEST BENGAL	ARINDAM CHATTERJEE	NA	SWAMIJI ROAD, SANTINAGAR BURNPUR PASCHIM BARDHAMAN	NA	27,06,697.52	21	19/07/2024	ganpati enclave, Flat No. 4c, Holding No. 482/410, At shaktinagar, Dist: pashim bardhaman	ARINDAM CHATTERJEE
2398	BURNPUR	WEST BENGAL	SYED MOHAMMED AFROZ	NA	DHARAMPUR, BURNPUR	NA	21,24,556.62	21	29/07/2024	Touzi No.19, Mouza: Hirapur, CS Khatian No. 135, RS Khatian No. 612,613, CS Dag No. 23 & 24, RS dag No. 450 &451, At dharampur, Sub registry office- Asansol	SYED MOHAMMED AFROZ
2399	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	21	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.	
2400	CHITTARANJAN	WEST BENGAL	BISWANATH KARMAKAR	NA	KARNAWAL SINGH PARK,R.P.F BARRACK CHITTARANJAN,BURDWAN	NA	13,94,732.17	33	30/09/2017	Plot No-285 & 335, Khatian No-568 & 569, Mouza-Ghiadoba, Kalyangram, PO-Achra, PS-Salanpur, PIN-713335.	1. Biswanath Karmakar
2401	CHITTARANJAN	WEST BENGAL	RAHUL DHAR	NA	FLAT NO-201,SUBHAM APARTMENT HCL ROAD,RUPNAR AYANPUR,JITPUR UTTARRAMPUR SALANPUR BURDWAN	NA	17,39,003.00	32	29/11/2021	Flat No-4, Ground Floor Holding No-51, Mukharjee Road, Suryakiran Appartment, Konnagar, Dist- Hoogly, JL No-7, Khatian No-2018, RS Dag No- 5439 and 5440	Mr Rahul Dhar
2402	CHITTARANJAN	WEST BENGAL	SUBHRA MONDAL	NA	SO DHIRENDRA NATH MONDAL MAHABIR COLONY EAST RANGAMATIA	NA	10,68,830.13	40	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
2403	CHITTARANJAN	WEST BENGAL	DHAR PHARMACY	NA	B-16 R-3 MKT CHITARANJAN	NA	16,91,406.58	40	31/03/2021	flat no G-4 on the ground floor of a four storied residential apartment building named Suryakiran Apartment situated at municipal holding no 51/N/9 S.C Mukherjee Road, Konnagar within the limits of Konnagar municipality in ward no 1, P.S Uttarapara, Distt-Hooghly	Mr Rahul Dhar
2404	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	32	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
2405	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	21	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
	DUIATRIORAM		OFICENDAD OFICE	01/50 0011040 47444	1.	T				1	OFICENDAD OFICE

S/O Ibrahim Sekh, Lakshmanpara , Ward No.4 , Kalna Munucipality, Dist-Purba Bardhaman, Pin-713405 S/O SYED ABDUL ALIM, VILL SIDDHARIA,MEMARI, PURBA BARDHAMAN, PIN713430

2406

DHATRIGRAM

(42020)

WEST BENGAL

SEKENDAR SEKH

SYED GOUSAR AZAM

15,04,722.96

21

28/01/2024 Plot No.4978 Khatian No.7054 at Kalna Mouza -Kalna JL No-164 P.S. Kalna, Dist- Purba Bardhaman Area-0.04 Acre

SEKENDAR SEKH

				nformation on Co	acurad Acceta maccea		TCI A-4 2002 /	'A 24	40.0004\		Annexur
				information on Se	cured Assets posses		ESI ACT, 2002 (As on 31	.12.2024)		
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 holde of the security possesse
2407	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	33	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
2408	GRAMKULTI	WEST BENGAL	AVIJIT GHOSH	NA	S/O AMAR GHOSH, VILL- PATHARGHATA, DIHIPARA, PO- BOHARKULI, PS-KALNA, PURBA BARDHAMAN, WB-712146, NEAR PURBA PARA SHIB MANDIR, MOBILE NO. 9874589310		6,53,958.13	21	28/06/2023	EQM OF LAND & BUILDING, RESIDENTIAL PROPERTY SITUATED AT MOUZA-PATHARGHATA, JL NO-206, PLOT NO-2430 KH NO-1656, UNDER PINDIRA GP, VILL-PATHARGHATA, DIHIPARA, PO-BOHARKULI, PS-KALNA, PURBA BARDHAMAN, WB-712146, TITLE DEED NO. 1428 OF 2019, LAND AREA: 2.0 DECIMAL, 872.72 Sqft, LATITUDE:23.11511, LONGITUDE: 88.33289	AVIJIT GHOSH
2409	GUSKARA	WEST BENGAL	RUSTOM MONDAL	NA	AT PO PS AUSGRAM, PURBA BARDHAMAN	NA	4,20,019.63	31	20/07/2023	Situated at Mouza- Aushgram, JL No. 64, LR Plot No. 10308, LR Khatian No. 3304, Dist: Burdwan	
2410	GUSKARA	WEST BENGAL	HEDAYETULLAH HAZARI	MASIRUL HAZARI	Vill-Dangsara Po- Rairamchnadrapur Dist-Purba Bardhaman-713128	Vill-Dangsara Po- Rairamchnadrapur Dist- Purba Bardhaman-713128	2.38 lakhs		28/06/2022	Mouza-Dangsara J L No-02 under Mahata GP vide R.S & L.R Plot no-360 under RS Khatian No-106 L R Khatian No-261 area=0.01 acre	HEDAYETULLAH HAZAR
2411	JAMURIA	WEST BENGAL	SADAR ALAM	NA	AMBEDKAR ROAD,MUSHLIMPARA,DILDAR NAGAR. ASANSOL-3	NA	28,73,919.58	21	29/07/2023	DEED No-I-2883 Date:11-5-2017 Asansol Muncipal corporation Plot No-30132(RS) Khatian No-4093 jl no-20 Land Area 5.00 Decimal Classification Bastu.	Sadar Alam
2412	JHALDA	WEST BENGAL	DAMAN SING MURA	NA	S/O-SHAMBHUNATH,VILL- DANTIA,PO-KHAMAR, PS- JHALDA,DIST-PURULIA	NA	4,34,463.00	31	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
2413	KALARA	WEST BENGAL	YAMIN MALLIK	ABU SAMAD MALLIK	VILL-MATHNASHIPUR POST- BERUGRAM	VILL-MATHNASHIPUR POST-BERUGRAM	6,12,869.63	21	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
2414	KALNA	WEST BENGAL	SK NASKAR ALI	NA	S/O-SK ALIHIM KALINAGAR,GRAMKALNA BURDWAN	NA	12,68,453.40	40	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
2415	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	33	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	
2416	KENDA	WEST BENGAL	SURJA MAJHI	NA	PO-HARIPUR DIST-BURDWAN	NA	7,08,969.23	33	27/09/2011	Situated at Mouza- Chora, J L No. 29, L.R.Dag No. 152, L R Khatian No. 89, P.S. Pandabeswar, Dist- Paschim Bardhaman.	SURJA MAJHI
2417	NAWABHAT	WEST BENGAL	NOOR ALAM SEKH	NA	S/O SAFI ALAM SEKH KRISHNAPUR, SARAITIKAR, BURDWAN	NA	2,87,201.65	33	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

			lr	formation on Sec	cured Assets posses	sad under SARFA	FSI Act 2002 (As on 31	12 2024)	Annexure
			· ·			Registered address of the				
Sr. No	Branch Name	State	Borrower Name	Guarantor Name (wherever applicable)	Registered address of the Borrower	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
2418	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	32		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
2419	NAWABHAT	WEST BENGAL	SANAT KUMAR MALLICK	NA	SO BIPADTARAN MALLICK VILL MILIKPARA	NA	12,21,808.99	21		Mouza Baharpur, JL No – 22, R.S. & L.R. Plot No – SANAT KUMAR MALLICK 2050, under L.R. Khatian No -882, measuring an area of 980 Sq. Feet of bastu land under belkash gram panchayat with in P.S & Distt. – Burdwan
2420	NAWABHAT	WEST BENGAL	STAR DECORATORS	NA	CHANDANPUR PO CHANDUL, BURDWAN	NA	9,39,344.00	21		MOUZA NALA, LR. PLOT NO 956, KH. NO – 3066, JL NO – 20, RS KH NO – 810 DISTT. – PURBA BARDHAMAN, LAND AREA – 0.02 ACRES, DEED NO – 9591/2009
2421	NEAMATPUR	WEST BENGAL	LACHMAN PRASAD AND MR BHARAT PRASAD	NA	/o- Mr. Raghunath Prasad, At- Mauza Bhanra,Ps- Kulti, Dist: Paschim Barddhaman	NA	Rs. 17,15,846.00	21		EQM of the Property situated At- Mauza Bhanra,Ps- Kulti, Dist: Paschim Barddhaman , Sale Deed No. 2257 Dt 08.08.2014 ,R.S and L.R plot no – 1268,LR Khatian No.2829 and 2831, J L no 46 ,Mouza : Bhanra , Sitarampur station road bye pass lane , master para , Near lala Mandir , Sitarampur , P.S Kulti , Dist Paschim burdwan . The property is in the name of Mr. LACHMAN PRASAD AND MR BHARAT PRASAD
2422	NEAMATPUR	WEST BENGAL	RUMA DEVI SONKAR	NA	BAZAR PARA, POSCHIM RANGAMATIA	NA	25,38,815.66	21		Ir Plot No. 1370, RS Plot No. 440/801, LR Khatian No. 4377, JL NO. 38, Mouza- rangamata under Rupnarayanpur gram panchayat, LRO- salanpur, ADSR- Kulti, Dist: Paschim Burdwan
2423	PANCHAL	WEST BENGAL	SUBHENDU GHOSH	NA	S/O BASANTA GHOSH VILL- BHEDUA PO-MAJDIHA DIST BANKURA	NA	9,49,680.71	33	05/07/2019	LR Plot 401 Khatian No 169 JL No 206 Vill Bhedua Po Majdiha Dist Bankura
2424	Purulia	WEST BENGAL	Dubey Enterprise	RUPESH DUBEY	W/o- Adesh Dubey, Vill- Arita, PO- Kustaur, PS- Purulia, Pin- 723 126	S/O- Amal Dubey, Vill- Arita, Po- Kustaur, PS- Purulia, Pin- 723 126	Rs.20,23,079.00	31	31/03/2023	Property in the name of Rupesh Dubey an area of 0.02 acre situated at Mouza-Kotra, JL No-121, RS Khatian No-428, RS plot No-2732 & 2735, VIII+Po-Kustaur, PS- Purulia, Dist- Purulia, Pin-723 126
2425	PURULIA	WEST BENGAL	ARUNAVA MITRA	NA	K N C LANE MUNSEFDANGA	NA	6,28,314.21	21		Situated at Kashinath Chakraborty Lane, Kreeng nivas, Flat No. 4C, 4Th Floor, Ward No. 02, Holding No. 264/1a, Mauza- Purulia, JL NO. 262/2, Pargana - Chharra, RS Plot No. 8283, RS Khatian No. 3192, Admeasuring 661 sq ft.
2426 F	AGHUNATHPUR	WEST BENGAL	DEBASISH SUPAKAR	Debanjan Supakar	AT-NAPARA,PO-SANKA RAGHUNATHPUR,PURULIA	AT-NAPARA,PO-SANKA RAGHUNATHPUR,PURULIA	9,54,975.71	31		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
2427	RANIGANJ	WEST BENGAL	MD JAWED ALAM	NA	CO MD JAMAL ANSARI OK ROAD NEAR JANAJA GHA ASANSOL M CORP BARDDHAMAN	NA	35,61,546.75	21		Mouza-Ismile, P.S-Hirapur, Dist-Paschim Bardhaman, J.L no-22, R.S Plotno-7152, L.R Plot no-3780, 7001, R.S Khatian no-415, L.R. Khatain No-6053. The flat no A2 at Nabeel Apartment, Azad Nagar Road, near Mallick Hardware, Burnpur
2428	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	40		VILL +PO KAMARGORIA PIN 713408 LR KHATION KACHIKANTA ADHIKARY NO 82 JL NO 193,RS & LR PLOT NO 767, UNDER RS KHATION NO 167 & 351, MOUZA KAMARGORIA UNDER BARABAINAN GP

Annexure on on Secured Assets possessed under SARFAFSI Act. 2002 (As on 31.12.2024)

			Ir	formation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		
Sr. No	Branch Name	State	Borrower Name	Guarantor Name (wherever applicable)	Registered address of the Borrower	Registered address of the Guarantor (wherever applicable)	, ,	Asset Classification	Date of Asset classification	Details of security possessed	Name of the Title holder of the security possessed
2429	SATGACHIA	WEST BENGAL	Shrabastee Krishi Bhander (Prop:Amarnath Singha Roy)	Chandrani Singha Roy Banerjee	VILL PO BOHAR PS MEMARI, PURBA BARDHAMAN	VILL PO BOHAR PS MEMARI, SATGACHIA WEST BENGAL	37,53,684.50	21		Mouza Bohar, JL No 93, Within P.S Memari, LR Khatian No 3407, R.S & L.R Plot No 5618 under Bohar II Gram Panchayet, Dist: Purba Bardhaman, Pin: 713430, West Bengal.	Amarnath Singha Roy
2430	SATGAHCIA	WEST BENGAL	Kazi Sabibur Rahaman	NA	VILL+PO JABUI PS MEMARI, SATGACHIA, WEST BENGAL	NA	47,20,703.76	21		Mouza: Jabui, J.L No 66, R.S and LR Plot No 793 under LR Khatian No 11875, Vill+Po Jabui, P.S Memari, Dist: Purba Bardhaman, Pin: 713146.	Kazi Sabibur Rahaman
2431	UKHRA	WEST BENGAL	RANA BHUIYA	NA	SO ASWINI BHUIYA KHOTTADIHI COLLIERY PO PANDABESWAR DIST PASCHIM BURDWAN	NA	14,30,051.39	31		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
2432	UKHRA	WEST BENGAL	shikha tewari	NA	Ukhra Chanchani Colliery,Near Shiv mandir West Bengal 713363	NA	13,78,991.00	31		land area 2.11 cottahs situated at Ps-andal,Mouza- Ukhra,Plot No(L.R) -1646 ,KH No 5981(L.R),J.I No- 18,ADSR RANIGANJ, NEAR CHANCHANI MORE,MAJHIPARA,DIST-PASCHIM BURDWAN WB713363	Shikhra Tiwary
2433	BURNPUR	WEST BENGAL	SUDHIR KUMAR MAHATO	NA	SO PARSURAM MAHATO DHARAMPUR KANTA ROAD, BURNPUR ASANSOL M CORP BARDDHAMAN	NA	30,42,081.28	21		Flat situated at asansol having RS Plot No. 951, LR Plot No. 1144, RS khatian No. 454,LR Khatian No. 2319, JL NO. 35, Ward No. 19 (Old) & 41 (New), Area 950sq ft., Flat No. D-9, Murgasole, Mouza- Asansol,Dist: Paschim Bardhaman, Westbengal	SUDHIR KUMAR MAHATO
2434	PANCHAL	WEST BENGAL	SUJAY KOTAL	NA	SO RAMPADA KOTAL, EKTARPUR PO MAJDIHA	NA	10,04,927.37	21		Vill Chandaidanga, Po: Majdiha (Under Majdiha Gram Panchayet),P.S Onda, District Bankura, Pin: 722144 at Mouza Ektarpur,J. L No 208, L.R Khatian No 274, Dag No 560, area 0.01 acers of Bastu	SUJAY KOTAL
2435	AGARTALA	TRIPURA	ARINDAM SAHA	NA	S/O RAKHAL CHANDRA SAHA H NO 135 NEAR BAPUJI SCHOOL BADHARGHAT WEST TRIPURA	NA	4,63,510.10	21	28/11/2023	LAND & BUILDING	ARINDAM SAHA
2436	ANANDANAGAR	TRIPURA	NAKUL CHANDRA DAS	NA	SO HARENDRA CHANDRA DAS BHATI ABHOYNAGARCANTONMENT ROAD PS WEST AGARTALA	NA	12,32,732.11	21	29/05/2024	LAND & BUILDING	NAKUL CHANDRA DAS
2437	DULIAJAN	ASSAM	PRANJAL GOGOI	NA	TIPLING BORAGADHOI GAONNEAR S I R D CENTRE DULIAJAN	NA	35,34,293.85	31	18/04/2023	LAND & BUILDING	PRANJAL GOGOI
2438	DULIAJAN	ASSAM	PRANJAL GOGOI	NA	TIPLING BORAGADHOI GAONNEAR S I R D CENTRE DULIAJAN	NA	83,050.00	31	18/04/2023	LAND & BUILDING	PRANJAL GOGOI
2439	DULIAJAN	ASSAM	PRANJAL GOGOI	NA	TIPLING BORAGADHOI GAONNEAR S I R D CENTRE DULIAJAN	NA	20,35,268.72	31	18/04/2023	LAND & BUILDING	PRANJAL GOGOI
2440	GUWAHATI SME	ASSAM	RINKUMONI KONWAR DEKA	SAMIP KUMAR DEKA	W/o Mr. Samip Kumar Deka Flat NO-D-5, Block-I, 5th Floor Gulmohar Apartment, Rukminigaon, Guwahati-781022	Flat NO-D-5, Block-I, 5th Floor Gulmohar Apartment, Rukminigaon, Guwahati-781022	39,61,659.36	31		Equitable mortgage of residential Flat No. D-5, with the built-up area of 1448.94 sqft on the 5th floor of Gul Mohar Apartment, Guwahati-22, in the district of Kamrup(M), Assam standing over a plot of land measuring 2 Bigha, 1 katha, 16 Lechas, covered by Dag No. 18 & 13 of K. P. Patta No. 30 & 13 of revenue village- Rukminigaon, under Mouza-Beltola, Guwahati situated at Rukminigaon, Guwahati in the district of Kamrup(M), Assam having individual share of land with a car parking in the basement of the building in the name of Mrs. RINKUMONI KONWAR DEKA	

											Annexure
			<u> </u>	formation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		
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
2441	JAMJURI	TRIPURA	JHARNA NANDI LODH	Shri Khokhan Chandra Loadh.	WO KHOKAN LODH WARD NO 5 UPENDRA NAGARPO UPENDRA NAGAR MIRZA KAKRABAN GOMATI	WARD NO 5 UPENDRA NAGARPO UPENDRA NAGAR MIRZA KAKRABAN GOMATI	4,18,636.39	32	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 owned by Shri Khokhan Chandra Loadh.	Shri Khokhan Chandra Loadh.
2442	KAMAKHYA	ASSAM	GOFUR KHAN	HASIM ALI	Vill: Hiragata, P.O Bardal Dist: Kamrup-781354, Assam	Vill: Hiragata, P.O Bardal Dist: Kamrup-781354, Assam	8,68,447.71	32		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 standing in the name of Hasim Ali S/o Samser ALi.	HASIM ALI
2443	KAMAKHYA	ASSAM	JEHERUL CHAUDHURY	Lalmon Chaudhury	S/o: Lalmon Chaudhury Vill- Baregaon, P.O- Pub Borka Kamrup, Assam- 781101	Vill- Baregaon, P.O- Pub Borka Kamrup, Assam- 781101	13,69,443.07	32	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 in the name of Mr. Jeherul Chaudhury.	
2444	KAMAKHYA	ASSAM	NILIMA BEGUM	Mr. Syed Abdul Matlib	W/o: Syed Abdul Matlib, H No- 136, Adhiar Para P.O- Saniadi, P.S- Hajo, Barpeta State Highway, Kamrup, Assam-781102	S/o: Sultan Ali H No- 136, Adhiar Para P.O- Saniadi, P.S- Hajo, Barpeta State Highway, Kamrup, Assam-781102	9,31,031.77	32	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 in the name of Syed Abdul Matlib.	Mr. Syed Abdul Matlib
2445	KHAYERPUR	TRIPURA	RANA GHOSH	NA	S/O RAJKUMAR BRIDDHANAGAR KHAYERPURWEST TRIPURA PIN 799008	NA	6,27,927.05	21	28/11/2023	LAND & BUILDING	RANA GHOSH
2446	MAHARAJGUNJ BAZAR	TRIPURA	RAMTHAKUR AUTOMOBILE	NA	Mr. Suryakanta Majumder, S/o. Lt. Nepal Ch. Majumder, P.o. Agartala, Durga Chowmuhani, Agartala, Tripura, (w), Pin- 799001	NA	16,45,679.94	32	09/02/2021	All that part and parcel of immovable property situated at Tahesil- Lankamura, Mouja-Lankamura, Revenue Circle- Mohanpur, Touji No545, 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 in the name of Surjya Kanta Majumder vide registered sale deed no. I-6752 dated 06.09.2021 and bounded as under:	Surjya Kanta Majumder
2447	MORIGAON	ASSAM	BUDDHA JYOTI NATH	NA	Kamrup, Assam- 781101	NA	24,35,530.00	21	28/02/2024	LAND & BUILDING	BUDDHA JYOTI NATH
2448	NARENGI	ASSAM	GUNAJIT CHAUDHURY	Atul Chandra Choudhary	VILL TOWN KRISHNAKANTA HANDIQUENAGAR KAHILIPARA KAMRUP METRO	VILL TOWN KRISHNAKANTA HANDIQUENAGAR KAHILIPARA KAMRUP METRO	43,58,755.60	21	28/11/2023	LAND & BUILDING	Atul Chandra Choudhary
2449	SILCHAR	ASSAM	SHYAMANANDA ENTERPRISE	NA	PROP-KANU PADA SAHAPREMTOLA,CACHAR	NA	1,34,214.11	40	22/03/2021	LAND & BUILDIING	SHYAMANANDA ENTERPR
2450	SILCHAR	ASSAM	SHYAMANANDA ENTERPRISE	NA	PROP-KANU PADA SAHAPREMTOLA,CACHAR	NA	23,08,974.55	40	22/03/2021	LAND & BUILDIING	SHYAMANANDA ENTERPR
2451	SILCHAR	ASSAM	SHYAMANANDA ENTERPRISE	NA	PROP-KANU PADA SAHAPREMTOLA,CACHAR	NA	3,09,421.78	40	22/03/2021	LAND & BUILDIING	SHYAMANANDA ENTERPR
2452	SIVASAGAR	ASSAM	AMARJYOTI GOGOI	NA	S/o: Keshab Gogoi Karigaon, Konwarpur Near Kargaon Namghar Sivasagar Assam Pin: 785640	NA	5,75,303.44	31	28/11/2022	LAND & BUILDIING	AMARJYOTI GOGOI
2453	TARAPUR	ASSAM	MAA AGENCY	NA	VIVEKANDA ROAD LANE NO 19ANANDAMOYEE LANE SILCHAR	NA	14,79,328.31	40	16/10/2020	FLAT	MAA AGENCY

Sr.				Guarantor Name	Registered address of the	Registered address of the	Outstanding amount	Asset	Date of Asset		Name of the Title holde
No	Branch Name	State	Borrower Name	(wherever applicable)	Borrower	Guarantor (wherever applicable)	(in ₹)	Classification	classification	Details of security possessed	of the security possesse
2454	TARAPUR	ASSAM	SUBHASH DUTTA	NA	VIVEKANDA ROAD LANE NO 19ANANDAMOYEE LANE SILCHAR	NA	20,66,883.86	40	16/10/2020	FLAT	SUBHASH DUTTA
2455	TEZPUR	ASSAM	KAZI ALLAUDDIN	NA	S/O LT KAZI JALAUDDINMASJID ROAD, CHOWKBAZAR TEZPUR	NA	8,49,390.99	32	22/02/2021	South- Pathway	KAZI ALLAUDDIN
2456	TEZPUR	ASSAM	KAZI ALLAUDDIN	NA	S/O LT KAZI JALAUDDINMASJID ROAD, CHOWKBAZAR TEZPUR	NA	1,60,000.00	32	22/02/2021	West- Pradip Kapali	KAZI ALLAUDDIN
2457	TEZPUR	ASSAM	KAZI ALLAUDDIN	NA	S/O LT KAZI JALAUDDINMASJID ROAD, CHOWKBAZAR TEZPUR	NA	8,14,917.95	32	22/02/2021	East- Own land of the vendee	KAZI ALLAUDDIN
2458	TEZPUR	ASSAM	KAZI ALLAUDDIN	NA	S/O LT KAZI JALAUDDINMASJID ROAD, CHOWKBAZAR TEZPUR	NA	13,35,465.85	32	22/02/2021	North- Own land of the vendee	KAZI ALLAUDDIN
2459	TINSUKIA TOWN	ASSAM	AJAY MUKHOPADHYAY	NA	NEW COLONY, ARATI VILLAP.O+DIST-TINSUKIA	NA	9,94,991.44	32	17/06/2021	FLAT	AJAY MUKHOPADHYAY
2460	TINSUKIA TOWN	ASSAM	AJAY MUKHOPADHYAY	NA	NEW COLONY, ARATI VILLAP.O+DIST-TINSUKIA	NA	3,49,507.60	32	17/06/2021	FLAT	AJAY MUKHOPADHYAY
2461	TINSUKIA TOWN	ASSAM	HUSSAIN ENTERPRISES	Md. Salim Hussain	Vill- Baregaon, P.O- Pub Borka	At- Kakoratoli, PO - Talap PS- Doom Dooma Tinsukia, Assam – 786156	23,62,096.90	31		All the part & parcel of landed property measuring an area of 1 Katha 15.00 Lecha 5.44 Kani = 5088.96 Sq ft, on which an Assam type Shed / Shop exist under part of Dag No-113 of P.P, No-122, situated at Kokoratoli Gaon, Mouza-Saikhowa, Revenue circle- Doomdooma, District-Tinsukia,Pin-786156,Assam, In the name of Md. Salim Hussain, Vide Deed no: 546 of 2007.	Md. Salim Hussain
2462	DIBRUGARH	ASSAM	PURNA NANDA SAIKIA	NA	SO TOLAN CHANDRA SAIKIA1 NO BURI KHOWANG GAON KHOWANG	NA	17,40,975.98	40	31/03/2021	LAND & BUILDIING	PURNANDA SAIKIA
2463	DIGBOI	ASSAM	JHUTAN SAHA	SATYA GOPAL SAHA	S/O MR. SATYA GOPAL SAHA,BALIBAZAR THANA ROAD, P.O. TALAP,	S/O- LATE BIPIN BIHARI SAHABALIBAZAR THANA ROAD, P.O. TALAP,	7,89,592.11	33	30/09/2018	LAND& BUILDING	JHUTAN SAHA
2464	DIGBOI	ASSAM	SUBIR SAHA	MAYA RANI SAHA	SO LATE SUKUMAR SAHA, THANA ROAD , BALIA BAZAR, TINSUKIA	WO LATE SUKUMAR SAHA, THANA ROAD , BALIA BAZAR, TINSUKIA	9,30,535.41	33	31/03/2018	LAND& BUILDING	MAYA RANI SAHA
2465	AGRASAIN STREET BRANCH	WEST BENGAL	SAYAN SAHA	NA	S/O SIDHARTHA SAHA 18 S.N BANERJEE LANE	NA	37,36,025.36	31	28/02/2023	FLAT	SAYAN SAHA
2466	BALLY BAZAR	WEST BENGAL	BANANI PALIT	SOMESWAR PALIT	2 G T ROAD, BALLY, HOWRAH, PIN-711201	2 G T ROAD, BALLY, HOWRAH, PIN-711201	8,85,604.04	32	01/05/2021	FLAT	BANANI PALIT
2467	BANKRA	WEST BENGAL	BISWAJIT BANERJEE	NA	15/1,SHIBTOLA STREET,uttarpara	NA	19,06,757.23	31	30/04/2022	FLAT	BISWAJIT BANERJEE
2468	BORA	WEST BENGAL	GOLAK DAS	NA	VILL PO BERABERI DIST HOOGHLY	NA	7,66,551.47	40	17/06/2023	FLAT	GOLAK DAS
2469	CHUNAVATI	WEST BENGAL	RANA GHOSH	ANANYA GHOSH MANNA	PHOTO STUDIO DUILLYA DAKSHIN PARA,ps-sankrail	CHISTIYA APPARTMENT VILL CHUNAVATI,SARKAR PARA WEST,HOWRAH,PIN- 711109	13,73,166.27	31	28/01/2023	FLAT	RANA GHOSH
2470	CHUNAVATI	WEST BENGAL	SUSANTA SAHA	SUMANTA SAHA	S/O LATE SANTOSH KUMAR SAHA 75/3 SOUTH BAKSARA,JAGACHA	75/3 SOUTH BAKSARA,ROAD PO BAKSARA PS JAGACHA,HOWRAH-711110	14,95,700.15	21	30/04/2023	FLAT	SUSANTA SAHA
2471	DANKUNI	WEST BENGAL	RAJIB SENGUPTA	SANJAY SENGUPTA	KALIPUR SCHOOL DHAR BAJAR DASPARA, GARALGACHA,DANKUNI,HOOG HLY	GARALGACHA,DANKUNI	12,02,567.06	40	16/04/2023	BUILDING	RAJIB SENGUPTA

			İr	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act. 2002 (As on 31.	12.2024)		Annexure
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	Details of security possessed	Name of the Title holder of the security possessed
2472	DANKUNI	WEST BENGAL	SANTOSH KUMAR GIRI	NA	S/O SURENDRA GIRI, SANTRAPARA,KALACHARA,HO OGHLY	NA	17,13,618.90	31	08/09/2022	FLAT	SANTOSH KUMAR GIRI
2473	GHATAL	WEST BENGAL	ANUP GHOSAL	AMITA GHOSHAL	S O DULAL CHAND GHOSAL VILL KHARUSA,TENPUR,CHANDROK ONA,MIDNAPORE	VILL- KHARUSA,TENPUR,CHAND RAKONA-II, PASCHIM MEDINIPUR,GHATAL,PIN- 721201	7,62,574.08	31	30/04/2022	FLAT	ANUP GHOSAL
2474	GHATAL	WEST BENGAL	SAMSUD ALI SEKH	NA	S/O-MOHASINALI SEKH, VILL & PO- CHATTRAGANJA,chandrokona,paschim midnapore		9,20,015.90	32	22/12/2020	BUILDING	SAMSUD ALI SEKH
2475	GHATAL	WEST BENGAL	SUBHAS JANA	DOLAN JANA	BELIAGHATA PO+PS DASPUR,paschim midnapore	VILL. BELIAGHATA,PO/PS. DASPUR, DISTT. PASCHIM MIDNAPUR,PIN-721211	6,93,932.71	31	20/07/2022	FLAT	SUBHAS JANA
2476	GHUSURI	WEST BENGAL	RAGHUNATH CHOWDHURY	NA	8 SHIBTALA LANE TANGRA	NA	5,71,396.32	40	29/08/2023	BUILDING	RAGHUNATH CHOWDHUR
2477	GHUSURI	WEST BENGAL	SUDIPTA GHOSH	MOUSUMI GHOSH	P-263/39, BENARAS ROAD, BELGACHIA,netajigarh	P88/3 BENERAS ROAD,BELGACHIA,PIN- 711108	14,65,850.70	40	30/06/2017		SUDIPTA GHOSH
2478	GHUSURI	WEST BENGAL	SUNIL PODDAR	CHANDANA PODDAR	54/11/1, NASKAR PARA ROAD, GHUSURI,howrah	54/11/1,NASKAR,PARA ROAD, GHUSURI,HOWRAH,PIN- 711107	13,43,341.05	33	30/06/2015	FLAT	SUNIL PODDAR
2479	HOWRAH	WEST BENGAL	ARCHANA BERA	DIPAK MISHRA	HIT QUARTER BL6,DUMURJOLA,HOWRAH	RAMPUR M GOBINDAPORE MAHESHTALA,24 PGS SOUTH,PIN-700141	13,52,477.58	21	29/10/2022	FLAT	ARCHANA BERA
2480	HOWRAH	WEST BENGAL	ASIT DEY	SANJAY KUMAR	14/2 NATABAR PAUL ROAD KADAMTALA HOWRAH	64,KAJI SAFIUL ALAM LANE,HMC,SHIBPUR,HOWR AH-711102	13,86,407.00	40	31/03/2017	BUILDING	ASIT DEY
2481	HOWRAH	WEST BENGAL	BIJAY KUMAR SAHOO	GOUTAM CHAKRABORTY	37/1 APRAKSH MUKHERJEE LANE,HOWRAH	390,NETAJI SUBHAS CHANDRA BOSE ROAD,KOLKATA, PIN- 700047	14,01,094.00	33	30/03/2009	BUILDING	BIJAY KUMAR SAHOO
2482	HOWRAH	WEST BENGAL	NILAY SARKAR	NA	S/O CHITTARANJAN SARKAR 11A CHANCHALPUR,SANTOSHPUR	NA	1,02,27,753.00	21	13/08/2023	FLAT	NILAY SARKAR
2483	KABLE	WEST BENGAL	MAHAMMAD FARUK SK	DEBASIS ROY	KRISHNABALLABPUR, MAYAPUR, HOOGHLY	MANDARAN ARANDI DIST HOOGHLY,PIN-712413	8,35,213.78	31	27/10/2023	BUILDING	MAHAMMAD FARUK SK
2484	KABLE	WEST BENGAL	MANSHA KHANRA	NA	VILL TARALI PO D RASULPUR DT HOOGHLY	NA	6,60,050.47	33	15/06/2019	BUILDING	MANSHA KHANRA
2485	KABLE	WEST BENGAL	RUP KUMAR HAJRA	NA	VILL & PO-SAIDPUR,PS- ARAMBAGH, DT- HOOGHLY	NA	3,56,199.23	31	28/09/2023		RUP KUMAR HAJRA
2486	KABLE	WEST BENGAL	TRINANKUR MAJHI	NA	VILL PANPIT PO MAYAPUR	NA	10,65,627.35	40	28/08/2023		TRINANKUR MAJHI
	LILUAH (WEST)	WEST BENGAL	SANTANU MITRA	NA	LANE, LILUAH,HOWRAH	NA	10,65,018.51	33	31/03/2018		SANTANU MITRA
2488	MIDNAPORE	WEST BENGAL	BASIRUDDIN MONDAL	MATLUBA KHATUN	C/O BASIRUDDIN MONDAL,SASABONI,MOHOBON ,PASCHIM MIDNAPORE	SASABONI,MOHOBONI PASCHIM MEDINIPUR,PIN- 721260	17,30,301.49	40	27/12/2022	BUILDING	BASIRUDDIN MONDAL
2489	MIDNAPORE	WEST BENGAL	CHANDAN ROY	NA	AT BARABAZAR PO MIDNAPUR S/O-SUDHIR,KOTWALI,PASCHIM MIDNAPORE		20,83,362.00	21	26/07/2023	FLAT	CHANDAN ROY
2490	MIDNAPORE	WEST BENGAL	GAYATRI MOTOR PARTS	TOTAL DEY	RAMKRISHNA PALLY KHARAGPUR	RAMKRISHNA PALLY KHARAGPUR, PIN-721305	18,67,626.23	32	04/11/2020	LAND & BUILDING	GAYATRI MOTOR PARTS
2491	MIDNAPORE	WEST BENGAL	MILAN SADHAN ROY SINHA	MUKUL BIKASH ROY SINHA	S/O-MRINAL KANTI ROY SINHA, KALUBHERI,BHAGWANPUR,EAS T MIDNAPORE		18,44,087.60	21	29/07/2023	BUILDING	MILAN SADHAN ROY SINHA

Sr.				Guarantor Name	Registered address of the	Registered address of the	Outstanding amount	Asset	Date of Asset		Name of the Title holder
No	Branch Name	State	Borrower Name	(wherever applicable)	Borrower Borrower	Guarantor (wherever applicable)	Outstanding amount (in ₹)	Classification		Details of security possessed	of the security possesse
2492	MIDNAPORE	WEST BENGAL	PINTU BAKLI	NA	SO GOBINDA BAKLI VILL ANANDANAGAR DHARMA,WEST MIDNAPORE		5,76,097.18	40	26/09/2023		PINTU BAKLI
2493	MIDNAPORE	WEST BENGAL	RAKSHIT ENTERPRISE	SAMIR RAKSHIT	PROP. SUMAN RAKSHIT, BARMANIKPUR, NAGARCHAWK,PASCHIM MIDNAPORE	BARMANIKPORE,NAGARCH AWK,PO. MIDNAPORE, DIST- PASCHIM MEDINIPUR,PIN-721101	23,07,540.20	32	19/10/2020	LAND & BUILDING	RAKSHIT ENTERPRISE
2494	MIDNAPORE	WEST BENGAL	RAMEN SINHA RAY	NA	S/O-SIBAPRASAD,AT- RABINDRANAGAR,PASCHIM MIDNAPORE	NA	26,65,167.00	32	30/11/2020	FLAT	RAMEN SINHA RAY
2495	MIDNAPORE	WEST BENGAL	SANTU MAHAPATRA	NA	VILL-BAGHAGERIA PO-TATUL MURI PASCHIM MEDI	NA	19,98,189.88	21	28/08/2023	FLAT	SANTU MAHAPATRA
2496	MIDNAPORE	WEST BENGAL	SHAMPA DAS	NA	SAHEB PUKUR, MIDNAPORE	NA	34,84,590.41	31	27/12/2022	FLAT	SHAMPA DAS
2497	MIDNAPORE	WEST BENGAL	SISIR KUMAR GHOSH	NA	VILL-ISLAMPUR,PO- MAHARAJPUR PS-GHATAL	NA	5,48,833.65	21	28/09/2023	FLAT	SISIR KUMAR GHOSH
2498	MIDNAPORE	WEST BENGAL	SK MOJAHIR	SK TAJJAMUL HOSSAIN	S/O ABDUL OHAB AT KULADA RAMNAGAR,GOPINATHPUR	VILL KULDA,PO RAMNAGAR GOPINATHPUR, PASCHIM MEDINIPUR,PIN-721305	12,70,577.49	40	26/09/2023	BUILDING	SK MOJAHIR
2499	MIDNAPORE	WEST BENGAL	SOUMEN SINHA RAY	NA	SO SIBAPRASAD RABINDRANAGAR	NA	25,96,336.96	40	31/03/2023	FLAT	SOUMEN SINHA RAY
2500	SALKIA	WEST BENGAL	ALOK ROYCHOWDHURY	NA	11/1 SOUTH SINTHEE ROAD,KOLKATA	NA	6,00,206.00	33	28/10/2006	BUILDING	ALOK ROYCHOWDHURY
2501	SALKIA	WEST BENGAL	KUMAR KANTI CHAKRABORTY	MADHUMITA CHAKRABORTY	91/1,DEWANGAZI ROAD,PATHAKPARA,BALL,HOW RAH-711201	91/1,DEWANGAZI ROAD, PATHAKPARA,BALLY,HOW RAH-711201	5,47,569.00	33	28/08/2007	FLAT	KUMAR KANTI CHAKRABORTY
2502	SALKIA	WEST BENGAL	MODERN ENTERPRISE	NA	74/74A SITA NATH BOSE LANE SALKIA	NA	30,66,991.84	31	30/04/2023	LAND & BUILDING	MODERN ENTERPRISE
2503	SALKIA	WEST BENGAL	PRIYANKA SAHA	BIPLAB SAMANTA	17 SHOBHAN CHOWDHURY LANE,SALKIA,HOWRAH	28 UTTAM GHOSH LANE,SALKIA,HOWRAH- 711106	8,48,157.79	40	28/09/2023	BUILDING	PRIYANKA SAHA
2504	SALKIA	WEST BENGAL	SAMPA GHOSH	RATHIN GHOSH	74/5 SITANATH BOSE LANE,SALKIA,HOWRAH	74/5 SITANATH BOSE LANE,SALKIA,HOWRAH- 711106	27,18,000.00	31	30/04/2023	FLAT	SAMPA GHOSH
2505	SALKIA	WEST BENGAL	SANTOSH SINGH	TAPASI SINGH	35 PANCHANAN TALA ROAD,HOWRAH,PIN-711101	35 PANCHANAN TALA ROAD,HOWRAH,PIN-711101	15,08,686.91	21	28/06/2023	FLAT	SANTOSH SINGH
2506	SANTRAGACHHI	WEST BENGAL	KISHOR SINGH	NA		NA	41,46,331.40	21	28/11/2023	FLAT	KISHOR SINGH
2507	SANTRAGACHHI	WEST BENGAL	SOUMIK SANTRA	MONIKA SANTRA	ICHAPUR ROAD DASNAGAR,NEAR BHAI BHAI MILAN SANGHA DASNAGAR HOWRAH,PIN-711105	ICHAPUR ROAD DASNAGAR,NEAR BHAI BHAI MILAN SANGHA DASNAGAR HOWRAH,PIN- 711105	43,55,170.00	31	30/04/2023		SOUMIK SANTRA
2508	SHIBPUR	WEST BENGAL	SANTANU GHANTI	NA		NA	25,05,036.95	31	01/06/2023		SANTANU GHANTI
2509	TAMLUK	WEST BENGAL	PURNENDU BARMAN	MANIK JANA	VILL-GOLACHAK,PO-KURPA DT- PURBA MEDINIPUR,TAMLUK,PIN-721649	KURPA DT-PURBA MEDINIPUR,TAMLUK,PIN- 721649	5,63,045.93	31	29/07/2022		PURNENDU BARMAN
	TEMPLE ROAD	WEST BENGAL	SK SULTAN ALI	MAMATAJ BEGAM	AKNAPUR,MADPUR HOOGHLY,PIN-712410	AKNAPUR,MADPUR HOOGHLY,PIN-712410	12,57,178.71	21	29/07/2023		SK SULTAN ALI
2511	UTTARPARA	WEST BENGAL	BISWAJIT BHOWMICK	PRADIP KUMAR DAS	GOSWAMIPARA,NABADWIP,PIN 7-41302	,PIN7-41302	, ,	31	29/08/2022		BISWAJIT BHOWMICK
2512	UTTARPARA	WEST BENGAL	PIJUS BANERJEE	JAYASHREE BANERJEE	22/B, RAMARI ROY LANE,UTTARPARA KOTRUNG,PIN-712258	22/B, RAMARI ROY LANE,UTTARPARA KOTRUNG,PIN-712258	7,40,764.00	40	06/01/2020		PIJUS BANERJEE
2513	UTTARPARA	WEST BENGAL	SANJAY MUKHERJEE	NA	5 MAHENDRA NATH MUKHERJEE SARANI,BHADRAKALI,UTTARPA RA	NA	13,74,311.44	33	31/03/2019	BUILDING	SANJAY MUKHERJEE

											Annexure
			l	nformation on Sec	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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
2514	UTTARPARA	WEST BENGAL	VIJAY KUMAR MISHRA	NA	76/2/1 HIREN NAG SARANISANTINIKETAN APT,BHADRAKALI,UTTARPARA	NA	13,07,305.28	31	27/07/2022	FLAT	VIJAY KUMAR MISHRA
2515	ANDUL	WEST BENGAL	SWAPNA KUMAR	BASUDEB KUMAR	NIRMALA BHAVAN FIRST FLOOR,JHOREHAT ANDUL,PIN- 711 302	GA 11 NARAYANTALA PASCHIM,ANSHA PRAFULLA KANAN, WARD NO 20,KOLKATA-700059	7,72,526.03	21	28/06/2024	LAND & BUILDING	SWAPNA KUMAR
2516	ANDUL	WEST BENGAL	MUNMUN KUNDU	NA	CHANDRABATI VILLAGE ROAD,PO- PODRA,SANKRAIL,HOWRAH,PIN 711109	NA I	20,64,748.90	40	29/04/2024	LAND & BUILDING	MUNMUN KUNDU
2517	DABCHA	WEST BENGAL	KALTU GHOSH	SUJIT GHOSH	VILL-PRATAPPUR PO- GUIADAHA,DABCHA,PIN-721258	S/O JUGAL GHOSH, VILL- PRATAPPORE,PO- GUIADAHA, DIST-PASCHIM MIDNAPORE,KOL-721253	9,25,319.80	31	29/05/2024	LAND & BUILDING	KALTU GHOSH
2518	DOBSON LANE	WEST BENGAL	SATEESH KUMAR AGARWAL	NA	VISHNU VATIKA, FLAT-1A, 1ST FLOOR,BLOCK-VII, 289, G.T. ROAD, BELUR, BALLY,PIN- 711202	NA	39,87,081.40	21	29/05/2024	LAND & BUILDING	SATEESH KUMAR AGARW
2519	HOWRAH	WEST BENGAL	MOHAMMED ALLAUDDIN	NA	SADHANAAUSHADHALAYA ROAD,SOUTH DUMDUM NORTH 24 PARGANAS,PIN-700048	NA	22,40,650.50	40	29/04/2024	LAND & BUILDING	MOHAMMED ALLAUDDIN
2520	KABLE	WEST BENGAL	DIPANKAR DIGAR	NA	SO BHUDEB DIGAR,V P TARAHAT DT HOOGHLY,PIN- 712612	NA	14,09,539.74	40	29/04/2024	LAND & BUILDING	DIPANKAR DIGAR
2521	KADAMTALA	WEST BENGAL	ARUP BODHAK	NA	12, PANCHANAN CHATTERJEE LANE,KHURUT,HOWRAH,PIN- 711101	NA	13,80,982.12	40	25/06/2024	LAND & BUILDING	ARUP BODHAK
2522	KERANICHATI	WEST BENGAL	ASIT DANGAR	NA	M 11 TYPE V POLICE LINE,MIDNAPORE,PASCHIM MIDNAPORE,PIN-721102	NA	9,42,960.63	40	29/04/2024	LAND & BUILDING	ASIT DANGAR
2523	MIDNAPORE	WEST BENGAL	AVIJIT DAS	ALPANA DAS	MIRZABAZAR KUMARPARA,PO MIDNAPORE DIST PASCHIM MEDINIPUR,PIN-721101	MIRZABAZAR KUMARPARA,PO MIDNAPUR,PS KOTWALI DIST PASCHIM MEDINIPUR,MIDNAPORE- 721101	19,53,592.06	21	29/05/2024	LAND & BUILDING	AVIJIT DAS
2524	RAGHUNATHPUR BAZAR	WEST BENGAL	ISHWAR CHAND TRIPATHI	SUJAY SAHA	S/O-SHREE NIWAS TRIPATHI,61 SAILEN DHAR ROAD,PATUAPARA, PO-LILUAH, DIST-HOWRAH,PIN-711204	S O PRADYUT SAHA 39 MANIKTALA PO MAKHLA,PS UTTARPARA DT HOOGHLY,PIN-712245	4,90,953.24	40	29/05/2024	LAND & BUILDING	ISHWAR CHAND TRIPATHI
2525	TARAKESWAR	WEST BENGAL	SUDIPTA KUMAR GHOSH	PALLAV CHATTOPADHYAY	S/O KRISHKINKAR GHOSH,MASINAN,SODEPUR,DIS T-HOOGHLY,PIN-712410	HOOGHLY	2,74,222.58	21	10/05/2024	LAND & BUILDING	SUDIPTA KUMAR GHOSH
2526	TARAKESWAR	WEST BENGAL	SUKUMAR SADHUKHAN	LALITA SADHUKHAN	S/O HARADHDAN SADHUKHAN JOYKRISHNABAZAR,WARD-11, TARAKESWAR HOOGHLY 712410	TARAKESWAR	18,72,824.61	40	29/04/2024	LAND & BUILDING	SUKUMAR SADHUKHAN
2527	UTTARPARA	WEST BENGAL	TAPAS GANGULY	NA	32 BHATTACHERJEE PARA BHATTACHERJEE,RECREATION KHARDAH,NORTH 24 PARGANAS,PIN-700117	NA	10,83,012.37	21	28/06/2024	FLAT	TAPAS GANGULY
2528	BAGHA JATIN	WEST BENGAL WEST BENGAL	NEW PAUL READY MADE CENTRE	NA NA	Jadavpur KOLKATA-700086	NA NA	22,25,201.05			HOUSE PROPERTY RESIDENTIAL PROPERTY	ANUP PAUL KANAIYA SINGH
2529	BAGHA JATIN	WEST BENGAL	KANAIYA SINGH	INA .	51/4/C/2 RABINDRA SARANI LILUAH	INA	17,94,363.99	21	20/11/2023	RESIDENTIAL PROPERTY	NANAITA SINGE
2530	BAGHA JATIN	WEST BENGAL	RATAN SAHA	NA	BAGHAJATIN KOLKATA	NA	12,34,452.43	21	28/10/2023	FLAT	RATAN SAHA

			1	nformation on So	oured Accete pecces	and under SADEA	ESI Act 2002 (Ac on 21	12 2024\		Annexure
				mormation on Se	cured Assets posses	Registered address of the	ESI ACT, 2002 (AS ON 31.	12.2024)		
Sr. No	Branch Name	State	Borrower Name	Guarantor Name (wherever applicable)	Registered address of the Borrower	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
2531	BALLYGUNGE CIRCULAR ROAD	WEST BENGAL	PROSAD BAGCHI	NA	NOAPARA BARASAT	NA	18,17,945.81	33	29/03/2018	FLAT	PROSAD BAGCHI
2532	BALLYGUNGE CIRCULAR ROAD	WEST BENGAL	BISWAJIT ROY	NA	MADHYAMGRAM BAZAR 9433863514	NA	6,42,025.54	33	31/12/2017	FLAT	BISWAJIT ROY
2533	BALLYGUNGE CIRCULAR ROAD	WEST BENGAL	MUNNA KUMAR ROY	NA	KOLKATA	NA	11,34,012.99	32	30/05/2020	FLAT	MUNNA KUMAR ROY
2534	BANSDRONI	WEST BENGAL	SANJIB BARUA	NA	SHANTINAGAR HAORA M CORP HOWRAH	NA	17,14,284.75	32	09/06/2021	FLAT	SANJIB BARUA
2535	BANSDRONI	WEST BENGAL	SHIVAM SINGH	NA	KOLKATA 96	NA	39,71,678.38	32		HOUSE PROPERTY	SHIVAM SINGH
2536	BANSDRONI	WEST BENGAL	DIPANKAR SARKAR	NA	2/6A NAKTALA, KOLKATA- 700047	NA	2,10,25,391.07	21	28/05/2024		DIPANKAR SARKAR & PAROMITA SARKAR
2537	BANSDRONI	WEST BENGAL	DOLI SAHA	NA		NA	25,51,014.80	40	28/06/2023		DOLI SAHA
2538	BARUIPUR	WEST BENGAL	KALPATARU ENTERPRISE	NA	PO-GOBINDAPUR, P.S- BARUIPUR,	NA	11,51,966.61	32		HOUSE PROPERTY	REBA BHATTACHARYA
2539	BARUIPUR	WEST BENGAL	SAIBAL CHAKRABORTY	NA	NANDI PARA DUTTA PARA BARUIPUR	NA	9,51,715.01	22	04/07/2023		SAIBAL CHAKRABORTY
2540	BELIAGHATA	WEST BENGAL	PRABIR PAUL	NA	NORTH DUM DUM BIRATI	NA	15,72,656.60	33	30/09/2017		PRABIR PAUL
2541	BELIAGHATA	WEST BENGAL	AMIYA MANNA	NA	HATKHOLA S O	NA	20,50,841.80	31	30/12/2021		AMIYA MANNA
2542	BELIAGHATA	WEST BENGAL	GOURI SANKAR PANDA	NA	PO- BALITI KURI	NA	18,29,972.39	21		HOUSE PROPERTY	GOURI SANKAR PANDA
2543	BELIAGHATA	WEST BENGAL	SUMAN PAL	NA	BELEGHATA	NA	37,05,523.80	21	28/08/2023		SUMAN PAL
2544	BELIAGHATA	WEST BENGAL	Swapan Kumar Biswas	NA	S/O UPENDRA NATH BISWAS,VILL-SAHARPUR	NA	8,04,831.98	33		EQM of property situated at 408/A/1/1 Kazi Islam Sarani New Barrackpore Municipality PS-Ghola near APC college Dist- North 24 parganas Pin- 700131	Swapan Kumar Biswas
2545	BELIAGHATA	WEST BENGAL	KARTIK SEN	NA	NADIA DISTRICT	NA	17,72,284.56	21	29/12/2023		KARTIK SEN
2546	BHANGORE BIJOYGANJ	WEST BENGAL	BISWAJIT GHOSH	NA	P.O-BHANGORE,DIST-24 PGNS(S)	NA	8,72,179.92	33		HOUSE PROPERTY	BISWAJIT GHOSH
2547	BHANGORE BIJOYGANJ	WEST BENGAL	GOURAB BISWAS	NA	P.O. BHANGORE, PS:KASHIPORE	NA	14,62,184.17	31		HOUSE PROPERTY	GOURAB BISWAS
2548	BOW BAZAR	WEST BENGAL	MAHADEV PARAI	NA	KOLKATA-700007	NA	1,09,86,461.03	33		HOUSE PROPERTY	MAHADEV PARAI
2549	BOW BAZAR	WEST BENGAL	BASUDEB PRATIHAR	NA	PO-RABINDRA NAGAR, PS-DUN DUM.		6,36,423.76	32	29/01/2021		BASUDEB PRATIHAR
2550	BOW BAZAR	WEST BENGAL	MOKSHED ALI MONDAL	NA	ARIFBARI,PO- NOAPARA,PS- BARASAT,KOL-125	NA	4,92,238.92	33	31/12/2016		MOKSHED ALI MONDAL
2551	BOW BAZAR	WEST BENGAL	SANJAY KUMAR DAS	NA	390, S N ROY ROAD, NEW ALIPORE	NA	6,55,525.03	33	06/05/2019		SANJAY KUMAR DAS
2552	BOW BAZAR	WEST BENGAL	SAMIR KUMAR DEY	NA	DUMDUM CANTONMENT	NA	8,28,084.00	31	01/03/2022		SAMIR KUMAR DEY
2553	BOW BAZAR	WEST BENGAL	SONU MISHRA	NA	3RD FLOOR, TEGHARIA MAIN RD, HATIARA	NA	8,97,779.06	32	01/03/2021		SONU MISHRA
2554	BOW BAZAR	WEST BENGAL	TAPAS DAS	NA	4 NO DEBIGARH SODEPUR ROAD	NA	23,78,537.50	40	31/12/2015		TAPAS DAS
2555	BOW BAZAR	WEST BENGAL	PURNA CHANDRA MURMU	NA	COLONY, DUTTAPUKUR N 24 PGS	NA	9,11,839.41	21	29/05/2023		PURNA CHANDRA MURMU
2556	BOW BAZAR	WEST BENGAL	MANOJ SHAW	NA	207/161 BT ROAD KOLKATA	NA	7,06,441.33	31	30/04/2023	HOUSE	MANOJ SHAW
2557	BOW BAZAR	WEST BENGAL	ADITYA NASKAR	NA	RAJ-1,FLAT NO 7. 489, PASCHIM PUTIARY, BANERJEE PARA ROAD, PS- THAKURPUKUR, KOL-41	NA	6,30,378.57	40	29/03/2024	FLAT	ADITYA NASKAR
2558	BOW BAZAR	WEST BENGAL	SANDHYA GHOSH	NA	P-216 HEM CHANDRA NASKAR ROAD PHOOLBAGAN KOLKATA 700010		5,40,768.24	31	28/11/2023	FLAT	Prasenjit Ghosh & Sandhya Ghosh
2559	BOW BAZAR	WEST BENGAL	GOUTAM DAS	NA	KOLKATA	NA	8,18,009.75	31	29/05/2023	HOUSE	GOUTAM DAS
2560	BOW BAZAR	WEST BENGAL	AZMIRA KHATUN	NA	KOLKATA	NA	6,14,950.10	33	30/06/2017	HOUSE	AZMIRA KHATUN
2561	BOW BAZAR	WEST BENGAL	Bankim Chakraborty	NA	KOLKATA	NA	7,13,421.24	21	28/10/2023	FLAT	Bankim Chakraborty
2562	BOW BAZAR	WEST BENGAL	SANDHYA GHOSH	NA	KOLKATA	NA	5,40,777.24	31	28/11/2022		SANDHYA GHOSH
2563	BOW BAZAR	WEST BENGAL	SHYAMAL KINDU	NA	KOLKATA	NA	7,17,713.67	21	29/05/2024		SHYAMAL KINDU
2564	BOW BAZAR	WEST BENGAL	DIPAK KUMAR PAKHIRA	NA	KOLKATA	NA	33,64,526.52	33	31/12/2015	HOUSE	DIPAK KUMAR PAKHIRA

	Information on Secured Assets possessed under SARFAESI Act, 2002 (As on 31.12.2024)											
			<u>l</u> l	nformation on Se	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31 .	.12.2024)			
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	
2565	C.I.T. NEW ROAD	WEST BENGAL	SENGUPTA UDYOG	NA	BYE LANE A PO BIDHANGARH PS RABINDRANAGAR	NA	49,41,429.92	33	31/01/2019	FLAT	SENGUPTA UDYOG	
2566	CANNING	WEST BENGAL	TAPASH SARDAR	NA	CANNING SOUTH 24 PGS	NA	9,29,383.83	31	30/04/2023	RESIDENTIAL PROPERTY	TAPASH SARDAR	
2567	CHOWRINGHEE SQUARE	WEST BENGAL	LINGARAJ ROUT	NA	C2 36/112/1 4 B B T ROAD RAMPUR MAHESHTALA	NA	8,71,540.54		03/02/2022	FLAT	LINGARAJ ROUT	
2568	CHOWRINGHEE SQUARE	WEST BENGAL	UDAY KANT MISHRA	NA	KOLKATA	NA	25,06,847.00	32	28/09/2022		UDAY KANT MISHRA	
2569	CHOWRINGHEE SQUARE	WEST BENGAL	DEBOTOSH BANERJEE	NA	KOLKATA	NA	13,28,801.80	31	28/08/2023		DEBOTOSH BANERJEE	
	COLLEGE STREET	WEST BENGAL	SOMNATH SAHA	NA	DAKSHIN PARA JAPHARPUR TITAGAR 24 PGS	NA	37,63,266.93		12/07/2022		SOMNATH SAHA	
	COLLEGE STREET	WEST BENGAL	ARIJIT GHOSH	NA	PO & PS BELIAGHATA	NA	21,33,383.59		28/01/2023		ARIJIT GHOSH	
	COLLEGE STREET	WEST BENGAL	Kumkum Singh	NA	1/95 Mirpara Road, Bhatta Nagar Howrah- 711204		28,95,902.28			EQM of Flat no-407, 3rd Floor, Angana Apartment, 51/2/E Rabindra Sarani PS- Liluah Howrah-711204	_	
	COLLEGE STREET	WEST BENGAL	Ashoke Sinha	NA	7 Stall Kart Lane Ghusuri Salkia Howrah-711106		33,13,065.00	21		EQM of Flat No-302, 4th Floor 20 Sudhamoy Banerjee Lane Salkia Howrah- 711106	Asoke Sinha	
	COLLEGE STREET	WEST BENGAL	DEB PRAKASHAN	DEB KUMAR SIKDAR	44 SEVADAL ROAD, NIMTA, KOLKATA-700047	45 SEVADAL ROAD, NIMTA, KOLKATA-700047	24,51,895.88	31	21/08/2024		DEB KUMAR SARKAR	
	COLLEGE STREET	WEST BENGAL	TM BOOK SELLER	PRASUN DAS	1 bankim chatterjee street Kolkata- 700073	2 bankim chatterjee street Kolkata- 700073	23,78,192.57	31	04/07/2024		PRASUN DAS	
	COLLEGE STREET	WEST BENGAL	SAMPA CHAKRABORTY	NA	KOLKATA	NA	18,29,580.00	21	28/06/2024		SAMPA CHAKRABORTY	
	COLLEGE STREET	WEST BENGAL	EXIM KITCHEN	AMIT KUMAR ROY	KOLKATA	DUMDUM	29,80,001.74	31	28/03/2023		AMIT KUMAR ROY	
2578	DHARAMTOLLA STREET	WEST BENGAL	SOMA MONDAL	NA	BORAL, NEAR BALAK SANGHA CLUB		8,84,121.93		26/02/2023		SOMA MONDAL	
2579	DHARAMTOLLA STREET	WEST BENGAL	AVIJIT DUTTA	NA	KALYANGARH	NA	21,06,910.94		03/01/2021		AVIJIT DUTTA	
2580	DHARAMTOLLA STREET	WEST BENGAL	LIMITED		GANGULI BAGAN	NA	1,32,42,230.86			INDUSTRIAL PROPERTY	PRODUCTS LIMITED	
2581	DHARAMTOLLA STREET	WEST BENGAL	GUPTA ENTERPRISE	MANJU GUPTA	161/1 NASKARPARA ROAD HOWRAH-711107	161/1 NASKARPARA ROAD HOWRAH-711107	, ,	33	30/09/2015		MANJU GUPTA	
2582	DHARAMTOLLA STREET	WEST BENGAL	HEMANTA MONDAL	NA	KOLKATA	NA	15,32,797.00	21	28/11/2023		HEMANTA MONDAL	
2583	DHARAMTOLLA STREET	WEST BENGAL	SANJAY RAJBHAR	Mrs. Debika Singowray	FLAT 3A AT 3RD FLOOR NARASINGHA AVENUE DUM DUM KOLKATA- 700074	KOLKATA	23,64,688.88	21		RESIDENTIAL FLAT AT DUM DUM	SANJAY RAJBHAR	
2584	DHARAMTOLLA STREET	WEST BENGAL	SAJID HUSEN	Mrs. Rubana Parveen	Flat No- C3 3rd Floor, Modina Tower, Near Hatiara, Newtown, Kolkata- 700157	KOLKATA	12,87,824.00	21	29/12/2023	RESIDENTIAL FLAT AT HATIARA NEAR NEW TOWN	SAJID HUSEN	
2585	DIAMOND HARBOUR	WEST BENGAL	CHITTARANJAN HALDAR	NA	south 24 pgs	NA	5,24,296.27	31	29/05/2023	FLAT	CHITTARANJAN HALDAR	
2586	DIAMOND HARBOUR	WEST BENGAL	SAHARUDDIN MOLLA	NA	south 24 pgs	NA	10,98,059.93	31	10/07/2023	RESIDENTIAL PROPERTY	SAHARUDDIN MOLLA	
2587	GARDEN REACH	WEST BENGAL	IFTEKHAR ALAM	NA	GARDEN REACH	NA	17,59,166.25		30/04/2023		IFTEKHAR ALAM	
2588	GARDEN REACH	WEST BENGAL	BISWANATH NEOGY	NA	KOLKATA	NA	13,28,477.23				BISWANATH NEOGY	
2589	GARIA	WEST BENGAL	BISWAJIT SAHA	NA	P.S THAKURPUKUR OPPOSITE FIRE BRIGADE		25,96,851.25		03/01/2021		BISWAJIT SAHA	
2590	GARIA	WEST BENGAL	BISWANATH AICH	NA	SANTOSHPUR S.O	NA	29,25,819.09		30/04/2022		BISWANATH AICH	
2591	GARIA	WEST BENGAL	SWAPNA DAS	NA	PO-CHOWHATI.PS-SONARPUR		31,25,429.80	21	30/04/2023		SWAPNA DAS	
2592	GARIA	WEST BENGAL	SUBHANKAR BAULIA	NA	VILL-KALIKAPUR SONARPUR SOUTH 24 PGS- 743330	NA	20,81,533.06	21	16/08/2023		SUBHANKAR BAULIA	
2593	HARINAVI	WEST BENGAL	SOURAV DUTTA	NA	BARANAGAR ALAM BAZAR	NA NA	12,52,763.00	31	29/06/2022		SOURAV DUTTA	
2594	HARINAVI	WEST BENGAL	PRIYANKA BANERJEE	NA	SARAT BOSE ROAD CIRCUS AVENUE	NA	13,42,849.17		30/12/2020		PRIYANKA BANERJEE	
2595	HARINAVI	WEST BENGAL	RATIKANTA NAYEK	NA	24 PGS S	NA	28,98,625.94	21	30/04/2023		RATIKANTA NAYEK	
2596	HARINAVI	WEST BENGAL	JOGNESWAR SARDAR	NA	SONARPUR	NA NA	8,58,299.23	21	28/11/2023		JOGNESWAR SARDAR	
2597	HARINAVI	WEST BENGAL	SOWRIK DUTTA	NA NA	KOLKATA	NA NA	7,59,402.90	21	29/12/2023		SOWRIK DUTTA	
2598	HILAND PARK	WEST BENGAL	AJIT SARKAR	NA	FLAT NO.4,1ST FLOOR,P.O BAGHAJATIN	NA	21,18,660.67	32	31/03/2021	PLAI	AJIT SARKAR	

	Information on Secured Assets possessed under SARFAESI Act, 2002 (As on 31.12.2024)											
			lı lı	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)			
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	
2599	JAWAHARLAL NEHRU ROAD	WEST BENGAL	ASHOKE KUMAR SAHA	NA	NORTH BIDHANNAGAR	NA NA	12,68,671.84	31	28/12/2021	FLAT	ASHOKE KUMAR SAHA	
2600	JAWAHARLAL NEHRU ROAD	WEST BENGAL	SATADRU SENGUPTA, ASHIM SENGUPTA	NA	KOLKATA	NA	5,94,084.02	32	31/03/2023	FLAT	SATADRU SENGUPTA	
2601	JAYNAGAR MAJILPUR	WEST BENGAL	SHANKAR KUMAR MISHRA	NA	SUBHASGRAM,KOLKATA	NA	2,33,491.80	32	29/01/2020	HOUSE PROPERTY	SHANKAR KUMAR MISHRA	
2602	JAYNAGAR MAJILPUR	WEST BENGAL	SOMENATH MONDAL	NA	PS JAYNAGAR SOUTH 24 PGS	NA	10,40,800.67	31	29/07/2022	HOUSE PROPERTY	SOMENATH MONDAL	
2603	JAYNAGAR MAJILPUR	WEST BENGAL	ABU SALAM MOLLA	NA	SOUTH 24 PARAGANAS	NA	56,52,330.48	21	30/04/2023	HOUSE PROPERTY	ABU SALAM MOLLA	
2604	JODHPUR PARK	WEST BENGAL	SWATI MANNA	NA	TALBAGAN GROUND FLOOR PURBA PUTIARY	NA	16,14,050.87	31	08/09/2022	FLAT	SWATI MANNA	
2605	JODHPUR PARK	WEST BENGAL	EMDADUL HAQUE	NA	ENTALLY KOLKATA	NA	20,39,145.75	32	29/12/2021	HOUSE PROPERTY	EMDADUL HAQUE	
2606	JODHPUR PARK	WEST BENGAL	HAQUE POULTRY FARM	NA	ITAGADA, MAHIPALPUR BALAGARH	NA	73,48,644.09	32	17/10/2020	COMMERCIAL PROPERTY	EMDADUL HAQUE	
2607	JODHPUR PARK	WEST BENGAL	BIMAL GHOSH	NA	KOLKATA	NA	11,81,557.48	21	09/07/2023	FLAT	BIMAL GHOSH	
2608	JODHPUR PARK	WEST BENGAL	SITAL SINGH	NA	KOLKATA	NA	26,51,908.40	31		RESIDENTIAL PROPERTY	SITAL SINGH	
2609	JODHPUR PARK	WEST BENGAL	ANANTA RAUL	NA	KOLKATA	NA	20,31,730.69	21		RESIDENTIAL PROPERTY	ANANTA RAUL	
2610	KALIKAPUR	WEST BENGAL	ABHIJIT DEBNATH	ADITI SENGUPTA	Residential flat - B-6 on 3rd Floor at "JEET HORIZON" Jadavpur, Kolkata- 700150	KOLKATA	30,37,398.30	31	26/11/2023	RESIDENTIAL FLAT AT JADAVPUR	ADITI SENGUPTA	
2611	KASHINAGAR	WEST BENGAL	ALOKE HALDER	NA	SOUTH 24 PGS	NA	24,51,683.56	31	12/02/2023	HOUSE PROPERTY	ALOKE HALDER	
2612	KASHINAGAR	WEST BENGAL	SUSHANTA HALDER	NA	PS-RAIDIGHI DIST-24 PGS(S)	NA	12,49,869.01	32	02/12/2020	HOUSE PROPERTY	SUSHANTA HALDER	
2613	KASHINAGAR	WEST BENGAL	BIMAL HALDER	NA	PS-MATHURAPUR SOUTH 24 PGS WB	NA	5,31,369.38	31		HOUSE PROPERTY	BIMAL HALDER	
2614	KASHINAGAR	WEST BENGAL	DEBDAS MONDAL	NA	PURBA GOPALNAGAR SOUTH 24 PGS	NA	10,66,215.66	31	28/10/2022	HOUSE PROPERTY	DEBDAS MONDAL	
2615	KASHINAGAR	WEST BENGAL	MD SABIR HOSSAIN GAZI	NA	SOUTH 24 PGS	NA	10,96,904.96	21	28/09/2023	HOUSE PROPERTY	MD SABIR HOSSAIN GAZI	
2616	KASHINAGAR	WEST BENGAL	PRADIP MAJHI	NA	DIAMOND HARBOUR	NA	3,93,883.90	31	28/02/2023	FLAT	PRADIP MAJHI	
2617	KASHINAGAR	WEST BENGAL	DURAN NASKAR	LAXMI NASKAR	HOUSE AT VILL-DEBIPUR, PO+PS-MATHURAPUR, SOUTH 24 PGS	SOUTH 24 PGS	5,92,822.47	21	29/01/2024	RESIDENTIAL HOUSE	DURAN NASKAR	
2618	KOLKATA	WEST BENGAL	SUBHAJYOTI DUTTA	NA	NEAR KFC CROSSING	NA	33,72,671.55	32	29/01/2021	FLAT	SUBHAJYOTI DUTTA	
2619	KOLKATA	WEST BENGAL	KUNTAL CHATTOPADHYAY	NA	BERHAMPORE	NA	48,49,850.39	32	31/05/2021	FLAT	KUNTAL CHATTOPADHYAY	
2620	KOLKATA	WEST BENGAL	TRIPTI SARKAR	NA	TALBANDA (CT) JUGBERIA	NA	21,28,599.20	31	29/05/2023	FLAT	TRIPTI SARKAR	
2621	KOLKATA	WEST BENGAL	GOBINDA NAYAK	NA	KOLKATA	NA	17,72,568.00	21	29/07/2023		GOBINDA NAYAK	
2622	KOLKATA MAIN	WEST BENGAL	ROSE VALLEY COMMERCIAL PVT LTD	MD MUBARAK PRIYA KAJARIA	4 GOVINDA CHANDRA KARTIK ROAD 1C MANDEVILLE NEW TANGRA ROAD KOLKATA- 700047	SUDRISHTI APARTMENT 153 NSC BOSE ROAD PS- REGENT PARK KOLKATA- 700040	1,16,74,867.00	21	29/05/2024	FLAT	PRIYA KAJARIA	
2623	KOLKATA RETAIL HUB	WEST BENGAL	BIBHA MALO	NA	NEAR SAHAPUR MILAN SANGHA	NA	12,30,723.91	31	29/12/2022	FLAT	BIBHA MALO	
2624		WEST BENGAL	SAMIR NAG	NA	CHITPUR	NA	9,48,388.92		30/10/2021		SAMIR NAG	
2625	KOLKATA SME	WEST BENGAL	GEETANJALI RESORTS & HOTELS PRIVATE LIMITED	NA	TEGHORIA	NA	2,26,29,022.82	32	02/01/2021	COMMERCIAL PROPERTY	GEETANJALI RESORTS & HOTELS PRIVATE LIMITED	
2626	KOLKATA SME	WEST BENGAL	SAROJ KUMAR NATH	NA	AT PO POTALDIHA	NA	31,88,150.00		28/08/2022		SAROJ KUMAR NATH	
2627	KOLKATA SME	WEST BENGAL	LTD	NA	ASANSOL	NA	4,09,10,940.79	32	25/03/2021	HOUSE PROPERTY	GITA PRASAD GUPTA	
2628	KOLKATA SME	WEST BENGAL	YIBEAL TRADEX PRIVATE LIMITED		9/2A TOPSIA ROAD KOLKATA	KOLKATA	5,38,27,954.08	21		FLAT AT BALLYGUNGE CIRCULAR ROAD	DIPANJAN PURKAYASTHA	
2629		WEST BENGAL	BINOD KUMAR DAS	NA	KOLKATA	NA	32,37,810.00	21	15/04/2023		BINOD KUMAR DAS	
	LINDSAY STREET	WEST BENGAL	RAJA PATRA	NA	KOLKATA	NA	17,12,968.23	32	01/05/2021		RAJA PATRA	
	LINDSAY STREET	WEST BENGAL	MOUSUMI DAS	NA	KOLKATA	NA NA	17,88,095.27	31	03/01/2021		MOUSUMI DAS	
2632	MADARAT	WEST BENGAL WEST BENGAL	NABA KUMAR HALDAR MRITUNJOY MAZUMDAR	NA NA	KOLKATA BISHNUPUR RD BARUIPIUR	NA NA	3,23,867.50 9,66,509.80	21 31	28/11/2023 30/04/2022		NABA KUMAR HALDAR MRITUNJOY MAZUMDAR	
2634	MANICKTOLLA	WEST BENGAL	DEB KUMAR SARKAR	NA	PO DIGHA PS DUTTAPUKUR NORTH 24 PRGS	NA	17,23,031.36	32	28/12/2020	HOUSE PROPERTY	DEB KUMAR SARKAR	

											Annexure
			lı lı	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (A	As on 31.	12.2024)		
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	Details of security possessed	Name of the Title holder of the security possessed
2635	MATHURAPUR	WEST BENGAL	SAHID HOSSAIN LASKAR	NA	PO PS MATHURAPUR DIST 24PGS S	NA NA	6,55,069.07	31	07/12/2022	HOUSE PROPERTY	SAHID HOSSAIN LASKAR
2636	MAULALI	WEST BENGAL	ASHOKA MANJARI DAS	NA	LILUAH BALLY	NA	13,65,365.10	31	28/03/2022	FLAT	ASHOKA MANJARI DAS
2637	MAULALI	WEST BENGAL	ROHIT KUMAR SINGH	NA	RAMKRISHNA PUR HAORA	NA	13,50,115.34	31	28/03/2022		ROHIT KUMAR SINGH
2638	MAULALI	WEST BENGAL	JAHID MONDAL	NA	DHAPDHAPI BARUIPUR	NA	14,34,231.58	32	03/01/2021	FLAT	JAHID MONDAL
2639	MISSION ROW	WEST BENGAL	BABLU MISRA	NA	NEAR KALI MANDIR	NA	4,44,493.41	33	30/06/2018	FLAT	BABLU MISRA
2640	MISSION ROW	WEST BENGAL	ANIK KARMAKAR	NA	BARASAT	NA	15,60,569.11	32		HOUSE PROPERTY	ANIK KARMAKAR
2641	MISSION ROW	WEST BENGAL	JOY MATADI ENTERPRISE	AMIT CHOUDHURY	8 AMRATALA STREET KOLKATA	9 AMRATALA STREET KOLKATA	48,11,003.74	31	23/06/2024	HOUSE	AMIT CHOUDHURY
2642	MUKUNDAPUR	WEST BENGAL	JABA ROY	NA	KOLKATA-700031	NA	17,71,365.77	32	30/12/2020	FLAT	JABA ROY
2643	NEW ALIPORE	WEST BENGAL	SAMAR KUMAR SANTRA	NA	139/1,MAHATMA GANDHI ROAD,HARIDEVPUR, KOLKATA-700082	NA	26,87,046.05	31	29/06/2023	FLAT	SAMAR KUMAR SANTRA
2644	NEW ALIPORE	WEST BENGAL	MUKHERJEE ENTERPRISE	TUHIN MUKHERJEE TANAY MUKHERJEE TUSHAR MUKHERJEE	WEST JAGTOLA, BATAMORE PS-MAHESHTOLA KOLKATA- 700140	WEST JAGTOLA, BATAMORE PS- MAHESHTOLA KOLKATA- 700141	14,53,02,627.46	21	29/04/2024	FLAT & HOUSE	TUHIN MUKHERJEE TANAY MUKHERJEE TUSHAR MUKHERJEE
2645	NOORPUR	WEST BENGAL	SANTU MONDAL	NA	PO MUKUNDAPUR	NA	6,98,355.10	32		HOUSE PROPERTY	SANTU MONDAL
2646	PARK CIRCUS	WEST BENGAL	SOUMEN SHAW	NA	MILL,KADAMTALA,HOWRAH	NA	5,07,053.61	31	01/03/2022		SOUMEN SHAW
2647	RASH BEHARI AVENUE	WEST BENGAL	MONDAL FOOD PRODUCTS	NA	AT+PO BONHOOGHLY, PS SONARPUR	NA	16,42,246.95	33	30/09/2016		MONDAL FOOD PRODUCT
2648	RASH BEHARI AVENUE	WEST BENGAL	CHAYNA SARKAR	NA	SONARPUR, SOUTH 24 PGNS	NA	22,79,938.80	32		HOUSE PROPERTY	CHAYNA SARKAR
2649	RASH BEHARI AVENUE	WEST BENGAL	JAKIR ENTERPRISE	NA	SONARPUR,SOUTH 24 PARGANAS	NA	23,00,345.47	33	31/03/2017	FLAT	JAKIR ENTERPRISE
2650	RASH BEHARI AVENUE	WEST BENGAL	PRONOY DAS	NA	PATULI KOLKATA 700047	NA	30,91,983.05	31	30/04/2022	FLAT	PRONOY DAS
2651	RASH BEHARI AVENUE	WEST BENGAL	SIBANI HALDER	NA	GARIA PS BANSDRONI	NA	32,33,419.00	33	31/03/2016	FLAT	SIBANI HALDER
2652	RASH BEHARI AVENUE	WEST BENGAL	ROXANNE	NA	P.S. LAKE, KOLKATA	NA	44,91,170.24	33	31/12/2018	FLAT	ROXANNE
2653	RASH BEHARI AVENUE	WEST BENGAL	ARUP NAG	NA	FIRST FLOOR, SEC-II, SALT LAKE	NA	7,05,673.00	33	31/12/2014	FLAT	ARUP NAG
2654	RASH BEHARI AVENUE	WEST BENGAL	AMIT KUMAR BOSE	NA	KOLKATA	NA	22,26,630.50	32	31/08/2019	FLAT	AMIT KUMAR BOSE
2655	RASH BEHARI AVENUE	WEST BENGAL	RAKA BHATTACHARYA	NA	KOLKATA	NA	13,86,312.21	21	28/09/2023	FLAT	RAKA BHATTACHARYA
2656	RASH BEHARI AVENUE	WEST BENGAL	SIDDHARTHA BATABYAL	NA	KOLKATA	NA	31,16,003.51	21	28/11/2023	RESIDENTIAL PROPERTY	SIDDHARTHA BATABYAL
2657	SANTOSHPUR	WEST BENGAL	SREERUPA MUKHOPADHYAY	NA	B I 1ST FLOOR SONARPUR	NA	15,98,368.70	32	01/03/2021	FLAT	SREERUPA MUKHOPADHY
2658	SANTOSHPUR	WEST BENGAL	RATNA DEBNATH	NA	RAMCHANDRAPUR, NARENDRAPUR	NA	20,27,362.95	31	30/05/2022	FLAT	RATNA DEBNATH
2659	SARAT BOSE ROAD	WEST BENGAL	DIPANKAR CHOWDHURY	NA	KOLKATA	NA	13,10,322.00	32	28/01/2023	FLAT	DIPANKAR CHOWDHURY
2660	SARAT BOSE ROAD	WEST BENGAL	SANJIB GHOSH	NA	M CORP HOWRAH	NA	49,74,245.68	31	28/02/2023	FLAT	SANJIB GHOSH
2661	SARBERIA	WEST BENGAL	BISWAJIT GHOSH	NA	VILL & P.O- SARBERIA	NA	6,90,936.85	31	11/04/2022	FLAT	BISWAJIT GHOSH
2662	SARBERIA	WEST BENGAL	KHUDIRAM SARDAR	NA	SOUTH 24 PGS	NA	22,66,524.40	31	28/02/2023		KHUDIRAM SARDAR
2663	SARBERIA	WEST BENGAL	SWAPAN MANDAL	NA	SOUTH 24 PGS	NA	21,67,910.00	31	30/03/2023		SWAPAN MANDAL
2664	SEALDAH	WEST BENGAL	DEBABRATA DAS GUPTA	NA	24 PGS(N),KOLKATA-700122	NA	12,52,738.63	32	01/05/2021	FLAT	DEBABRATA DAS GUPTA
2665	SHAM BAZAR	WEST BENGAL	PRAKASH KUMAR DUTTA	NA	KOLKATA	NA	99,30,670.26	33		HOUSE PROPERTY	PRAKASH KUMAR DUTTA
2666	SHAM BAZAR	WEST BENGAL	ANKITA ENTERPRISE	NA	9/1 P K GUHA LANE, KOLKATA		99,30,670.26	33		HOUSE PROPERTY	PRAKASH KUMAR DUTTA
2667	SONARPUR(SOUTH 24 PARGANAS)	WEST BENGAL	VICTOR PRAMANIK	NA	BLOCK-2,FLAT- 4B,BOSEPUKUR,PO-RAJPUR	NA	31,18,742.42	32	27/02/2020	FLAT	VICTOR PRAMANIK
2668	TOLLYGUNGE	WEST BENGAL	SOUMALLYA CHAKRABORTY	NA	DUMDUM NEAR BHARATI SANGHA SCHOOL	NA	11,45,043.08	32	30/12/2020	FLAT	SOUMALLYA CHAKRABOR
2669	TOLLYGUNGE	WEST BENGAL	SANAT KUMAR NASKAR	NA	KHAIYAMARA	NA	27,00,570.12	31	25/12/2022	FLAT	SANAT KUMAR NASKAR
2670	/IVEKANAND ROAD	WEST BENGAL	UTPAL DAS	NA	KOLKATA-700004	NA	9,21,049.61	31	11/07/2022	FLAT	UTPAL DAS
-			1	1	1				-	l	

			l	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act. 2002 (As on 31.	12.2024)		Annexure
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
2671	VIVEKANAND ROAD	WEST BENGAL	RATAN SAHANI	NA	MURARI PUKUR ROAD ULTADANGA	NA	16,15,936.97	31	01/03/2023	FLAT	RATAN SAHANI
2672	VIVEKANAND ROAD	WEST BENGAL	SUROJIT SINHA	NA	KOLKATA	NA	21,70,952.55	21	03/09/2023	FLAT	SUROJIT SINHA
2673	VIVEKANAND ROAD	WEST BENGAL	AANCHAL IMPEX	Mrs. Shalini Bharti	P-187 C.I.T SCHEME KANKURGACHI KOLKATA- 700054	Kolkata	15,10,622.20	31	29/07/2023	RESIDENTIAL PROPERTY at Narkeldanga Main Road, PS- Phoolbagan, Kolkata- 700054	Ranjan Bharti
2674	LINDSAY STREET	WEST BENGAL	AROJIT NAG CHOUDHURY	CHITTARANJAN SEN	PRASASTHA SARDARPARA DOMJUR HOWRAH	HOWRAH	6,76,053.14	31	29/05/2023	RESIDENTIAL BUILDING	AROJIT NAG CHOUDHURY
2675	SOUTH SUBURBS (BEHALA)	WEST BENGAL	UJJAL CHAKRABORTY	NA	PASCHIM PUTIARI, KOLKATA- 700041	NA	7,83,883.16	21	28/06/2024	RESIDENTIAL HOUSE	UJJAL CHAKRABORTY
2676	SOUTH SUBURBS (BEHALA)	WEST BENGAL	FURNICON	SAMBHU CHAKRABORTY	228 SISIRBAGAN ROAD BEHALA KOLKATA	BEHALA	24,59,728.20	21	12/05/2024	RESIDENTIAL HOUSE	SAMBHU CHAKRABORTY
2677	C.I.T. NEW ROAD	WEST BENGAL	ATANU CHAKRABORTY	SIKHA CHAKRABORTY	VICKY HOUSING COMPLEX AT 116 MOLLAPARA ROAD BARASAT	MADHYAMGRAM	9,98,485.96	21	04/07/2024	FLAT	ATANU CHAKRABORTY
2678	C.I.T. NEW ROAD	WEST BENGAL	SHIBSANKAR HALDER	MARY HALDER	VICKY HOUSING COMPLEX AT 116 MOLLAPARA ROAD BARASAT	MADHYAMGRAM	9,27,916.00	21	04/07/2024	FLAT	SHIBSANKAR HALDER
2679	C.I.T. NEW ROAD	WEST BENGAL	RAJA ROY	RATNA ROY	VICKY HOUSING COMPLEX AT 116 MOLLAPARA ROAD BARASAT	MADHYAMGRAM	10,26,598.00	21	13/06/2024	FLAT	RAJA ROY
2680	C.I.T. NEW ROAD	WEST BENGAL	URMILA SHIL	SUBODH SHIL	VICKY HOUSING COMPLEX AT 116 MOLLAPARA ROAD BARASAT	MADHYAMGRAM	10,25,405.00	21	08/08/2024		URMILA SHIL
2681	C.I.T. NEW ROAD	WEST BENGAL	SHYAM SARDAR	NA	VICKY HOUSING COMPLEX AT 116 MOLLAPARA ROAD BARASAT	NA	10,27,974.00	21	08/08/2024	FLAT	SHYAM SARDAR
2682	C.I.T. NEW ROAD	WEST BENGAL	RANESH BISWAS	NA	VICKY HOUSING COMPLEX AT 116 MOLLAPARA ROAD BARASAT	NA	10,24,011.00	21	08/08/2024	FLAT	RANESH BISWAS
2683	C.I.T. NEW ROAD	WEST BENGAL	DIPAK CHANDRA BISWAS	NA	VICKY HOUSING COMPLEX AT 116 MOLLAPARA ROAD BARASAT	NA	10,07,301.00	21	08/08/2024	FLAT	DIPAK CHANDRA BISWAS
2684	ASSET RECOVERY	WEST BENGAL	S R Traders	Subhasish Tripathy	39, BARISAL COLONY, PRATAPGARH, NIMTA, KOLKATA-700049	39, BARISAL COLONY, PRATAPGARH, NIMTA, KOLKATA-700049	1,18,78,245.88	#REF!	30/09/2024	Hypothecation of stocks & plant machineries, EQM of land measuring 15 cottah 14 chhittacks including 2 storied building situated at holding no. 39/32 R B Road, Barisal colony, PO Nimta under ward no. 11, north Dumdum municipality, Dist. North 24 Parganas, WB 700 049	Subhasish Tripathy
2685	ASSET RECOVERY	WEST BENGAL	Joy Communication	Mrinal Kanti Saha	P-14 BANGUR AVENUE, BLOCK-B	P-14 BANGUR AVENUE, BLOCK-B	97,30,875.06	#REF!	30/09/2024	EQM of Flat no. B measuring 750 sqft SBU in a five storied building namely GITANJALI APARTMENT situated at holding no. 1735/2, premises no. 39 & 40/1 Bangue Avenue, Block C, Mouza: Shyambazar, J L no. 32/20, R S no. 180, CS Dag no. 1316, khatian no. 21 Touzi no. 228/229, Ward no. 29, PS laketown with in the limit of south Dumdum municipality, Kolkata 700055	Biswajoy Saha

			Ir	formation on Se	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		
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
2686	ASSET RECOVERY	WEST BENGAL	Hore Enterprise	Milan Hore	VILL 1 NO ANANDNAGAR DIST NADIA	VILL 1 NO ANANDNAGAR DIST NADIA	77,01,818.33	#REF!		Collateral(1): Plant & Machineries and EQM of land and building in the name of Mr. Kamal Hore situated at Mouza- Kulia, JL no. 83, RS Dag no. 24 & 25, LR Dag no. 1218, LOP-155/2, LR Khatian no. 370 under Saguna Gram panchayet, PO. Anandanagar, PS. Kalyani, Dist. Nadia, WB 741245 Collateral(2): EQM of land and building in the name of Mr. Milan Hore situated at Mouza- Kulia, JL no. 83, RS Dag no. 24 & 25, LR Dag no. 1217, LOP-154, LR Khatian no. 539 under Saguna Gram panchayet, PO. Anandanagar, PS. Kalyani, Dist. Nadia, WB 741245	Kamal Hore & Milan Hore
2687	ASSET RECOVERY	WEST BENGAL	Masa Traders & Safiqul Islam	NA	VILL-SADARHAT ISWARIPUR (NEAR SADARHAT BUS STOP) PO-BANDIPUR PS-KHARDAH	NA NA	-	31	30/09/2024	EQM of workshop land with utility shed and other construction standing in the name of Md. Safiqul Islam at JL no. 21, LR Dag no. 2298 (RS 2346), LR Khatian no. 1471, Vill- Sadarhat, Mouza-Iswaripur, Bandipur Gram Panchayat, PS. Khardaha, Dist. North 24 Parganas. Total Land area katha(in title Deed no. 7999/2012- 10 katha and in title Deed no. 8000/2012- 4 katha) and EQM of Flat no. C, 1st floor, SANGITA APARTMENT, Holding no. 40/26/12, Iswar Chowdhury Road(Rahara station road) Mouza- Rahara, PS. Khardaha, Kolkata 700118	·
2688	ASSET RECOVERY	WEST BENGAL	Link Enterprise	Shankar Ghosh & Sujata Ghosh	24 NO SITALA BARI ROAD P.O. N C PUKUR, BARRACKPORE	24 NO SITALA BARI ROAD P.O. N C PUKUR, BARRACKPORE	58,43,230.81	#REF!	30/09/2024	EQM of Office space and godown at 24 Sitalabari Road, P.O. Nona Chandanpukur, P.S. Titagarh, Deist. North 24 Parganas, WB 700122	Banka Ghosh
2689	ASSET RECOVERY	WEST BENGAL	Rishita Nandy	Chhabi Nandy	E1 COLUMBIA STREET SCTOR 2B, DURGAPUR, BURDWAN- 713212	E1 COLUMBIA STREET SCTOR 2B, DURGAPUR, BURDWAN-713212	57,06,905.03	#REF!	30/09/2024	All that part and parcel consisting of Entire 3rd floor and 4th floor of G+V storied residential building, Premises No.195/3A, Rashbehari Avenue, Holding No.5, Division No.VI, Sub Division No. K, within the limits of Kolkata Municipal Corporation under Ward No.68, P.S: Gariahat, Kolkata-700019 in the name of Ms. Rishita Nandy within the registration ADSR Alipore and District South 24 Parganas, West Bengal	Rishita Nandy
2690	ASSET RECOVERY	WEST BENGAL	MA CHANDI RICE MILL	Muktipada Shaw & Ramapada Shaw	VILLA GE POST JABUI MEMARI II, BURDWAN-713146	VILLA GE POST JABUI MEMARI II, BURDWAN- 713146	7,81,32,284.86	#REF!	30/09/2024	Landed property of 2.70 Acer (Dag no. 1228: 0.17 Acer+ Dag No. 3302:0.17 Acer + Dag No. 3304:0.89Acer + Dag No. 3305:1 Acer + Dag No. 3307: 0.19Acer)= 163.35 kottahs of land and building there on at village & PO-Jabui Memari Dist- Burdwan-713146 in the name of M/s. Ma Chandi Rice Mill	Ma Chandi Rice Mill
2691	ASSET RECOVERY	WEST BENGAL	MAHADEV PARAI	NA	21, MAHARSHI DEBENDRA ROAD KOLKATA-700007		1,09,86,461.03	#REF!	30/09/2024	EQM of land & building at 49/1, Ambagan Colony, Kolkata-700090	Mahadev Parai & Ranu Par
2692	ASSET RECOVERY	WEST BENGAL	RANU CHAIN CENTER	Mahadev Parai	49/1,AMBAGAN COLONY WARD NO-19 BARANAGAR, KOLKATA- 700090		88,92,850.46	#REF!	30/09/2024		Mahadev Parai
2693	ASSET RECOVERY	WEST BENGAL	IONIC PETROCHEM PRODUCTS LIMITED	Goutam Ghosh, Alpana Ghosh & Ratna Ghosh	34 ASHOKE ROW (EAST), GANGULI BAGAN, KOLKATA- 700084	34 ASHOKE ROW (EAST), GANGULI BAGAN, KOLKATA-700084	1,32,71,505.86	#REF!	30/09/2024	EQM of land, building, shed and plant and machinery situated at P/32,P/33,P/36,P/35 JL no 89, RS plot no 191, Khatian no 49, Sadatpur, PO Rakhajanngal, PS Kharagpur local Paschim Midnapur, under Kalikunda Gram Panchayet Pin 721301	Ionic Petrochem Products Pvt Ltd

			formation on Co.	nurad Apacta massas	and under CADEA	ECLAST 2002 /	An an 24	40 2024)		Annexure
		ır	itormation on Sec	cured Assets posses	Sed under SARFA Registered address of the	i i	AS ON 31.	12.2024)		
Sr. No Branch Name	State	Borrower Name	Guarantor Name (wherever applicable)	Registered address of the Borrower	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
2694 ASSET RECOVERY	WEST BENGAL	ABU SALAM MOLLA	Jahangir Molla	MITRAGANJ BAZAR JAYNAGAR MAJILPUR, PINCODE-743337		53,37,308.49	#REF!	30/09/2024	All that part and parcel consisting of land measuring 2.50 kathas & 2 storied building of 1760 sq ft standing thereupon in the name of Abu Salam Molla vide sale deed no.I-583 of 2015 dated 27-01-2015 situated at RS Dag No.2975, RS Kh No.8742, Touzi No.250, Mouza-Baruipur, Holding No.338/D Baidya Para Road under PS-Baruipur, 24 Pgns South, WB-700144 under Baruipur ADSR	Abu Salam Molla
2695 ASSET RECOVERY	WEST BENGAL	HAQUE POULTRY FARM	Ekramul Haque, Mamdudal Haque & Noorjahan Haque	ADIBASIPARA, LOHARPARA, GHOSHPARA, HATTALA, HOOGHLY PIN-712146	ADIBASIPARA, LOHARPARA, GHOSHPARA, HATTALA, HOOGHLY PIN-712146	64,60,144.09	#REF!		Residential property at Mogra, Hooghly, West Bengal	Emdadul Haque, Madudal Haque & Ekramul Haque
2696 ASSET RECOVERY	WEST BENGAL	PRINCE TILES & GRANITES	Emdadul Haque	614 PURBACHAL MAIN ROAD, KOLKATA-700078	614 PURBACHAL MAIN ROAD, KOLKATA-700078	70,27,244.37	#REF!		Commercial property at 1st and 2nd Floor, 614, Purbachal main Road, Kolkata-700078	Emdadul Haque
2697 ASSET RECOVERY	WEST BENGAL	R. V. ENTERPRISE	Mosaref Tarafder	36/D TOPSIA ROAD, KOLKATA- 700039	36/D TOPSIA ROAD, KOLKATA-700039	1,04,55,996.59	#REF!		EQM of land and building in Jalalabad, Bhangar, Chandaneswar Gram Panchayet	Mosaref Tarafder
2698 ASSET RECOVERY	WEST BENGAL	NEW SABITA AUTO CENTRE		399, NORTH STATION ROAD,NEAR BT ROAD AGARPARA, NORTH 24 PGNS- 700109	399, NORTH STATION ROAD,NEAR BT ROAD AGARPARA, NORTH 24 PGNS-700109	1,11,81,714.59	#REF!	30/09/2024	Commercial space at ground floor admeasuring 947 sq ft of the multi storied building namely "Shanti Nibash" lying and situated at Mouza-Agarpara, J L No.11, EP No-26 and 26A, S P no.77 and 77/01, L R Plot no.1188(p) within the ambit of Panihati Municipality, Holding No-34, Ward No-08, Mahajati Nagar, Agarpara, Dist-North 24 Parganas PIN-700109	Shalini Ghosh
2699 ASSET RECOVERY	WEST BENGAL	ANKITA ENTERPRISE	NA	9/1 P K GUHA LANE, KOLKATA- 700028		95,24,276.29	#REF!	30/09/2024	All that part and parcel of the property consisting of Shop (West Facing) admeasuring 660 sq ft at Ground Floor, Block – B, Building Name – Sai Aashirwad, Holding No. 12 / 11 / S – 1, U. K. Dutta Road in C S Dag No – 2069 & 2070, C S Khatian No – 1, Mouza – Dum Dum Cantonment, Ward No – 15, Police Station – Dum Dum, Kolkata – 700 028 within the registration Sub – district Cossipore and District North 24 Parganas	Prakash Dutta
2700 ASSET RECOVERY	WEST BENGAL	PRAKASH KUMAR DUTTA	NA	9/1 P K GUHA LANE, KOLKATA- 700028		95,24,276.29	#REF!	30/09/2024	All that part and parcel of the property consisting of 2 storied building admeasuring 830 sq ft on each floor, situated on land admeasuring 1 katha 12 chittak 18 sq ft Holding No. 33 / 1, P. K. Guha Lane, J L No. 18, R S No – 161, Touzi No – 173, Dag No – 411, Khatian No – 403, Mouza – Digla, Ward No – 10, South Dum Dum Municipality, Police Station – Dum Dum, Kolkata – 700 028 within the registration Sub – district Cossipore and District North 24 Parganas	Prakash Dutta
2701 ASSET RECOVERY	WEST BENGAL	SOMISTT CASHEW NUT LLP	Somnath Shamooi, Subir Dutta, Ashim Mishra	KALITALA GARIA STN ROAD KOLKATA-700084	KALITALA GARIA STN ROAD KOLKATA-700084	66,70,767.84	#REF!	30/09/2024	Flat no.A2, Alok Apartment, Ground Floor, Kalitola Station Road, Garia, Kolkata-700084 Mouza-Barhans Fartabad, Pargana-Madanmolla, Touzi No.109, RS Khatian no.107, RS Dag No.871, JL No.47 within the territorial limits of Rajpur Sonarpur Municipality Ward No.27 being Holding No.2779	Subir Dutta
2702 ASSET RECOVERY	WEST BENGAL	SOMISTT CASHEW NUT LLP	Somnath Shamooi, Subir Dutta, Ashim Mishra	KALITALA GARIA STN ROAD KOLKATA-700084	KALITALA GARIA STN ROAD KOLKATA-700084	66,70,767.84	#REF!	30/09/2024	EQM of all that part and parcel consisting of the property situated at Satberia comprised in R.S & L R Dag No.155 & 156 present LR Khatian No-305 & 285, Mouza-Satberia J L No.322 under 6 No. Sabajput Gram panchayat, PS-Contai, District-Purba Mednipore Pin-721401	Ashim Mishra

			Ir	formation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		Annexure
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
2703 A	SSET RECOVERY	WEST BENGAL	Md Tajuddin Khan Mrs Sabia Khatun	NA	HOLDING NO 40 6A, NRR ROAD ASANSOL-713302		52,81,015.12	#REF!	30/09/2024	EQM of land admeasuring 2.75 katha situated at NH-2, Bypass Road, Bye lane, Mohujuri, Near Masjid. P.S Asansol North, Dist.Paschim Burdwan	Sabia Khatoon
2704 A	SSET RECOVERY	WEST BENGAL	Nilkanta Himghar Pvt Ltd	Shantanu Chatterjee & Suditi Chatterjee	HARIPUR PO NATU RAINA PIN- 713424	HARIPUR PO NATU RAINA PIN-713424	95,25,756.16	#REF!	30/09/2024	EQM of land admeasuring 4.96 decimals situated at 285, Ichlabad-2 (Barabenpara),P.O Sripally, PS & Dist. Burdwan, Plot no. 443, Khatian No. 4909, Mouza: Ichalabad, JL no. 75, Wards no.10, Under Burdwan Municipality.	Shantanu Chatterjee
2705 A	SSET RECOVERY	WEST BENGAL	Janata Rice Mill Pvt Ltd	Argho Sengupta, Ashim Kumar Das, Subhra Sengupta	VILL & P.O KSTHAKURUMBA DIST-BURDWAN, 713101	VILL & P.O KSTHAKURUMBA DIST- BURDWAN, 713101	86,16,212.36	#REF!	30/09/2024	Land and double storied building situated at Kalibazar, Radhanagar with in the limit of Burdhaman municipality, Purba burdhaman, WB 713101	Subhra Sengupta
2706 A	SSET RECOVERY	WEST BENGAL	A & S Enterprise	Suvendu Layak, Amulya Rattan Layak (deceased)	ANANDA NAGAR,BHIRINGI,DURGAPUR- 713213	ANANDA NAGAR,BHIRINGI,DURGAP UR-713213	56,77,059.57	#REF!		EQM of land admeasuring 2.75 katha situated at Ananda Nagar, Plot no. 276, JL no. 68,Mouza: Bhiringi Durgapur, Dist. Paschim Burdwan, Pin- 713213	Amulya Ratan Layak
2707 A	SSET RECOVERY	WEST BENGAL	Manohar Rice Mill	Sukumar Samanta, Sishir Samanta, Amar Samanta, Dheeraj Samanta	VILL- ARHUI,PO- SAKNARA, BURDWAN-713421	VILL- ARHUI,PO- SAKNARA, BURDWAN-713421	80,60,259.59	#REF!	30/09/2024	EQM of land admeasuring 1.09 acres situated at Mouza: Saknara, JL no. 117, LR Khatian no. 568, LR Plot no. 602, P.S Raina, Dist. Purba Burdwan	Sukumar Samanta, Sishir Samanta, Amar Samanta, Dheeraj Samanta
2708 A	SSET RECOVERY	WEST BENGAL	C D Distributors	Subhra Chandra	233,G.T.ROAD(S) ROOM NO.G 5, HOWRAH-711102	233,G.T.ROAD(S) ROOM NO.G 5, HOWRAH-711102	80,40,477.64	#REF!		Eqm of land and building in the name of Tapas Kumar Chand situated at 23/1/1 Lokenath Chatterjee Lane,Shibpur,Howrah:711102,West Bengal,India bearing Deed no:1-7500 dated 01.02.2007(original value:Rs.45.41 Lakhs,present value: 40.87 lakhs) Collateral(2)-EQMof office cum Godown in the name of Tapas Kumar at Garage No.G-5 at 233,G.t Road,Shibpur,Howrah 711102,West Bengal,India(Original Value: Rs 19.27 Lakh present R.V.S:Rs 17.34 Lakh) 3.EQM of flat no.08 on 3rd floor,Block -A,Premises no:259,Bangur Avenue,Block -A,P.O-lake town,Kolkata:700055,West Bengal,India owned by Supriya dutta (Original value:Rs.15.10 lakhs,Present RVS:Rs 13.59 Lakhs)	
2709 A	SSET RECOVERY	WEST BENGAL	R K Enterprises	Sushila Devi Mishra	43/36 DR SHAMIM KHAN ROAD, GHUSURI-711107	43/36 DR SHAMIM KHAN ROAD, GHUSURI-711107	54,20,048.50	#REF!	30/09/2024	Eqm of Residential flat of 1201 sq ft situated at 116/1/c,Girish Ghosh Road Liluah,Howrah:711204,West Bengal,India(Original Value Rs.37.65 Lakhs) 2.Assignment of 3 number of LIC policy:Present Surrender Value :Rs1.12 Lakh	Pawan Kumar Mishra
2710 A	SSET RECOVERY	WEST BENGAL	SRISTI AGRO BIOTECH PVT LTD	NA	NH-6, DHULAGORI CHOWRASTA HOWRAH-711302	A	1,31,31,825.91	#REF!		Eqm of Free Hold land at near NH-6,Mohiary Chandani Bagan,p.o:Andul mouri,Howrah:711302,West Bengal,India in the name of the company and plant & proposed laboratory on the site to be constructed out of the Bank finance.Hypothecation of plant& Machinery Laboratory Equipments ,Furniture& fixtures	Madan Mohan Koley
2711 A	SSET RECOVERY	WEST BENGAL	M/s Variety Enterprises	Sukhendu Mondal Dibyendu Mondal Sharmistha Mondal Sova Rani Mondal	TRINAYNA SHOP NO.5 GROUND FLOOR, 12 BT ROAD, KOLKATA-700056	TRINAYNA SHOP NO.5 GROUND FLOOR, 12 BT ROAD, KOLKATA-700056	26,21,375.80	#REF!		EQM of Shop Room no. 5 on Gr floor of 5 storeyed building named Trinayana Apartment, JL no. 3, RS no. 17, Touzi no. 172, P.S Belgharia, North 24 Parganas	Variety Enterprises Pvt. Ltd.
2712 A	SSET RECOVERY	WEST BENGAL	M/s G.D Enterprise	Shikha Ghosh Dastidar	191, MADHYAPARA P.O. RAHARA, KOLKATA-700118	191, MADHYAPARA P.O. RAHARA, KOLKATA-700118	30,61,641.25	#REF!		EQM of property situated at Holding no. 20, Dr. Gopal Chatterjee Rd, Mouza: Sukchar, JL no.9, RS Khatian no. 829, RS Dag no. 3118, P.S Khardah, 24 Parganas (North)	Rabindranath Das Samiran Das Gita Das Sarbani Santra

		•	<u> </u>	1.4			• • • •	40.0004)		Annexure
		Ir	ntormation on Sec	ured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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
2713 ASSET RECOVERY	WEST BENGAL	M/s Devdas	Shankar Prasad Ghosh & Shantanu Chatterjee	25 S.N.ROY ROAD,FLAT 2B 2ND FLOOR KOLKATA-700038	25 S.N.ROY ROAD,FLAT 2B 2ND FLOOR KOLKATA- 700038	24,65,335.06	#REF!		EQM of landed property situated at premises mo.27 p Ostagar road kolkata-700045 ward no-93	Goutam Das
2714 ASSET RECOVERY	WEST BENGAL	M/s Ma Durga Bhandar	Gouri Chakraborty	VILL-PAIRATUNGI, MAKARDAH- 2 HOWRAH-711409	VILL-PAIRATUNGI, MAKARDAH-2 HOWRAH- 711409	22,58,589.60	#REF!		EQM of shop on the first floor situated at Mouza- Bhaskur, JL No-41,Khatian No-1437 LR Dag No- 149 within PS-Domjur Dist-Howrah Pin-711405	Mr Premnath Chakraborty
2715 ASSET RECOVERY	WEST BENGAL	M/S Himani Rubbers		Anupam Mazumder, S/O Late Birendra Kumar Majumder, Vill- Jitendra Nagar, Purba Mirza, PS Radhakishorepur, Gomati, Tripura-799105; Bikram Majumder, S/O Late Birendra Kumar Majumder, Vill- Jitendra Nagar, Purba Mirza, PS Radhakishorepur, Gomati, Tripura-799105; Jitendra Majumder, Vill- Jitendra Nagar, Purba Mirza, PS Radhakishorepue, Gomati, Tripura-799105; Himani Majumder, W/O Birendra Kumar Majumder, PO Purba Mirza, Mirza, Gomati, Tripura-799105	Anupam Mazumder, S/O Late Birendra Kumar Majumder, Vill- Jitendra Nagar, Purba Mirza, PS Radhakishorepur, Gomati, Tripura-799105; Bikram Majumder, S/O Late Birendra Kumar Majumder, Vill- Jitendra Nagar, Purba Mirza, PS Radhakishorepur, Gomati, Tripura-799105; Jitendra Majumder, Vill- Jitendra Nagar, Purba Mirza, PS Radhakishorepue, Gomati, Tripura-799105; Himani Majumder, W/O Birendra Kumar Majumder, PO Purba Mirza, Mirza, Gomati, Tripura-799105	8,43,56,932.34	#REF!		Property 1: EQM of immovable property situated at CS Plot No 7497/9048, 7498/10106, 7498/9221, Khatian No 5744, Bypass Road, PS East Agartala, West Tripura standing in the name of Mr. Bikram Majumder (Guarantor) & Anupam Majumder (Borrower) vide RSD No I-6829 dated 10.09.2012. Property 2: EQM of immovable property situated at CS Plot No 2014, Khatian No 58, East Mirza Bazar, Jitendra Club, Udaipur, PS RK Pur, Gomti, Tripura standing in the name of Mr. Bikram Majumder & Anupam Majumder Property 3: EQM of immovable property situated at CS Plot No 852/8471 & 852/8482, khatian No 3890 & 3891, Mouza Rajarbagh, Tahasil RK Pur, Udaipur Municipal Corp standing in the name of Smt Himani Mazumder vide RSD Bo I-591 dated 28.03.2011 Property 4: 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 & Anupam Majumder. Property 5: EQM of immovable property situated at CS Plot No 852/9484 & 852/9485, Khatian No 4758 & 4759, Mouza Rajarbagh, Tahasil RK Pur UdaipurMunicipal Corp standing in the name of Smt Himani Majumder vide RSD No I-2369 & 2370 dated 07.10.2016.	Property 1: Mr. Bikram Majumder & Anupam Majumder. Property 2:Mr. Bikram Majumder & Anupam Majumder Property 3:Smt Himani Mazumder Property 4: Mr. Bikram Majumder & Anupam Majumder. Property 5: Smt Himani Majumder.
2716 ASSET RECOVERY	WEST BENGAL	M/S Asean Agencies	& Mrs. Yalung Tamut Talom(Guarantor)	Tarik Talom, C/O Skre's Harmony, Flat No-6G, 6th Floor, VIP Road, Borbari, Magzine, Guwahati-781022. Mrs Yalung Tamut Talom W/O Tarik Talom, C-Sector, Near Chief Secretary Residential Road, Itanagar, Arunachal Pradesh, Pin-791111	Tarik Talom, C/O Skre's Harmony, Flat No-6G, 6th Floor, VIP Road, Borbari, Magzine, Guwahati-781022. Mrs Yalung Tamut Talom W/O Tarik Talom, C-Sector, Near Chief Secretary Residential Road, Itanagar, Arunachal Pradesh, Pin- 791111	7,19,74,378.79	#REF!		P1:Property of land and 2 storied building with land measuring 500 sq mtr covered by allotment No LRB 0911/92 dated 27.06.2008 in the district of Papum Pare, Itanagar, Arunachal Pradesh in the name of Tarik Talom. P2: Residential flat measuring total built up area of 4738 sq ft on 6th, 7th & 8th floors along with undivided proportionate share of land 10.08 are and space for one parking in Flat No 6G of the building viz "SKRES HARMONY" situated at VIP Road, Guwahati- 781022 identified as Dag No 519/2882(O)/ 3007(N) of Patta No 185,878(O)/ 1021(N) under Rev Village Hengrabari Mouza, Beltola, Kamrup District, Assam	Tarik Talom
2717 ASSET RECOVERY	WEST BENGAL	M/S Muruli Harware & Itihas Printers	(Guarantor)	H. No. 20, Byelane-4, Opp Tarulata Apartment, Laxminagar, Near Nayanpur Durgamandir, Ganeshguri, Kamrup (M), Guwahati-781005, Assam.	H. No. 20, Byelane-4, Opp Tarulata Apartment, Laxminagar, Near Nayanpur Durgamandir, Ganeshguri, Kamrup (M), Guwahati- 781005, Assam.	3,21,82,036.08	#REF!		EQM of immovable property measuring 1 Katha 18 Lechas along with G+2 RCC building situated at H. No 20, Bye Lane No 4, Opp Tarulata Apartment, Laxmi Nagar, Near Nayanpur Durgamandir, Ganeshguri, Guwahati-781005	Kripa Nath Deka
2718 ASSET RECOVERY	WEST BENGAL	M/S Sristi Infracon	Mr. Dambaru Dhar Das	DREAM VILLA PLAZA UNIT 18 AJANTA PATH SURVEY BELTOLA-781028	DREAM VILLA PLAZA UNIT 18 AJANTA PATH SURVEY BELTOLA-781028	-	#REF!		EQM of land & building situated Dag No 261(O)957(N), Patta No 189(O)301(N), Borkhat, N.H37, Opp Sonapur College Gate, PO & PS Sonapur, Mouza: Panbari, Kamrup, Assam, Pin- 781034	Dambaru Dhar Das

			I.	farmation on Co.	oured Assets masses	and under CADEAL	TOL A -4 2002 /	An an 24	40 2024\		Annexure
			ır	itormation on Sec	cured Assets posses		ESI ACT, 2002 (As on 31.	12.2024)		
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
2719 AS	SSET RECOVERY	WEST BENGAL	M/S B.B Enterprises	Mr. Bengia Bado (Borrower) & Mrs. Bengia Yari (Guarantor)	IG Park Near Dorjee Khandu Conventional Hall, Itanagar- 791111, Arunachal Pradesh	IG Park Near Dorjee Khandu Conventional Hall, Itanagar- 791111, Arunachal Pradesh	3,00,122.00	#REF!		Property 1: Registered mortgaged vided Deed No 528/2018 dated 28.03.2018 for Pass Book No: ITA-17/96/2015, Plot/Dag No 256/887, Map/Sheet No J/15 issued by District Land Revenue & Settlement Officer, Area 990 sq mts. Property 2: Registered deed No 528/2018 dated 28.03.2018 for Pass Book No: ITA-17/97/2015 bearing residential land allotment order No DC/CC/PL-457/12 dated 02.02.2015, Polt/Dag No 256/888, Map/Sheet No J/15 issued by District Land Revenue & Settlement Officer, Area 775 sq mts.	
2720 AS	SSET RECOVERY	WEST BENGAL	M/S Real Builders	Mrs. Rinkumoni Konwar (Borrower) Deka, Mr. Sampi Deka (Gurantor) & Mrs. Kshirama Saikia (Guarantor)	Smt Rinkumoni Konwar Deka , W/O Sri Samip Kumar Deka, Gulmohar Apartment, Flat No D-5, Block No-I, 5th Floor, Rukminigaon, Guwahati-781022. Mr. Sampi Deka, S/O Akan Chandra Deka, Gulmohar Apartment, Flat No D-5, Block No I, 5th Floor, Rukminigaon, Guwahati-781022.; Mrs. Kshirama Saikia, Gulmohar Apartment, Flat No D-5, Block No I, 5th Floor, Rukminigaon, Guwahati-781022.	Apartment, Flat No D-5, Block No-I, 5th Floor, Rukminigaon, Guwahati- 781022.; Mr. Sampi Deka, S/O Akan Chandra Deka, Gulmohar Apartment, Flat No D-5, Block No-I, 5th Floor, Rukminigaon,	96,25,515.14	#REF!		Residential Flat No D-5, with the built-up area of 1448.94 sq ft on the 5th floor of Gul mohar Apartment, Guwahati- 22, in the district of Kamrup (M), Assam standing over a plot of land measuring 2 Bigha 1 Katha 16 Lechas covered by Dag No 18 & 13 of K.P. Patta No30 & 13 of revenue village- Rukminigaon, under Mouza – Beltola, Guwahati situated at Rukminigaon, Guwahati in the district of Kamrup (M), Assam having individual share of land with a car parking in the basement of the building.	
2721 AS	SSET RECOVERY	WEST BENGAL	M/S PNS Paver Block	Mr. Purnananda Saikia	S/O late Tulan Chnadra Saikia, 1 No Sonali Path, Chakalia Gaon, PO Dikhari Moran, Dist- Dibrugarh, Assam, Pin-785675	S/O late Tulan Chnadra Saikia, 1 No Sonali Path, Chakalia Gaon, PO Dikhari Moran, Dist- Dibrugarh, Assam, Pin-785675	67,85,119.91	#REF!		EQM of property situated at 3 No Buri Khowang Gaon under Mouza- Lengeri., PS Khowang, Revenue- Moran, Dist- Dibrugarh covered by Dag No 363, PP No 77 in the name of Purnananda Saikia.	Mr. Purnananda Saikia
2722 AS	SSET RECOVERY	WEST BENGAL	M/S Choudhury Agro Products	Mr. Akbar Choudhury (Borrower), Mr. Sayem Choudhury (Guarantor) & Mrs. Jolly Choudhury (Guarantor)	VILL+ P.O- MOTHABARI P.S- KALIACHAK, MALDA-732207	VILL+ P.O- MOTHABARI P.S- KALIACHAK, MALDA- 732207	84,97,423.70	#REF!		EQM of Land & Building at Vill & PO Mothabari, PS kaliachak, Disty Malda, Mouza Mothabari, JL No 127, RS Khatian No 1136,63,1918,2498, LR 88(New), Dag No 1863,1867,1865,1864 in the name of Akbar Choudhury, Are 99.00 decimal.	Mr. Akbar Choudhury
2723 AS	SET RECOVERY	WEST BENGAL	PALLISHREE LIMITED	NA	PO ARAMBAGH DIST HOOGHLY 712601	-	71,91,17,254.23	#REF!	30/09/2024		
2724 AS	SSET RECOVERY	WEST BENGAL	M/S Kanpur Leather House Pvt Ltd	Irshadul Haque	10.GOVT.PLACE EAST, KOLKATA-700069	10.GOVT.PLACE EAST, KOLKATA-700069	12,14,26,932.30	#REF!		EQM of Flat on 3rd floor(back side), Premises no. 3/1B, Alipore Park Rd,P.O & P.S Alipore, Kolkata-700027 EQM of Land situated at Premises no. 13B, Lalit Mitra lane, within the limit of KMC ward no. 12, PO. Shyambazar, PS. Ultadanga, Kolkata 7010 004	Irshadul Haque
	SSET RECOVERY	WEST BENGAL	M/S Uttam Resources Pvt Ltd	Shalini Jalan	CHATTERJEE INTERNATIONAL CENTRE, 33A J L NEHRU ROAD, KOLKATA-700071	1	10,82,38,554.83	#REF!		EQM of 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	Shalini Jalan
2726 AS	SSET RECOVERY	WEST BENGAL	M/S Sahida Cold Storge	Noor Islam, Altaf Hossein, Mujibur Rahaman	C/O MR NOOR ISLAM,VILL- RAFIPUR, PO&PS-AMDANGA, NORTH 24 PGNS-743221	C/O MR NOOR ISLAM, VILL- RAFIPUR, PO&PS- AMDANGA, NORTH 24 PGNS-743221	8,55,69,567.29	#REF!		EQM of Commercial property of Land & Building and Plant & Machinery at Gajbandh More Kankinara Road Pin-743221 PO & PS-Amdanga Dist- North 24 Pgs	Noor Islam

	Information on Secured Assets possessed under SARFAESI Act, 2002 (As on 31.12.2024)												
			ır	itormation on Sec	curea Assets posses	Registered address of the	ESI ACT, 2002 (AS ON 31.	12.2024)				
Sr. No	Branch Name	State	Borrower Name	Guarantor Name (wherever applicable)	Registered address of the Borrower	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		
2727 A	SSET RECOVERY	WEST BENGAL	M/S Aastik Dal Mill Private Limited	Kabita Roy	303,GB ROAD,NAGARTHUBA,AKRAMPU R, HABRA, 24 PGNS (N)-743263	303,GB	4,02,71,702.80	#REF!		1. EQM of land and building at kayadanga under Ashoknagar, Kalyannagar municipality Holding no. 2/220/161, Dag no. 159, RS Khatian no. 536, LR Khatian no. 936, Mouza- Kayadanga, PS-Ashoknagar, Dist. North 24 Parganas, WB 743272 2. EQM of commercial land, factory shed and plant machineries situated at 303 Gourbanga road, Mouza- Nagarthuba, within the limit of Habra municipality ward no. 16, Holding no. 256/1998, P.O. Akrampur, PS. Habra, Dist. North 24 Parganas	Aastik Dal Mill Pvt Ltd		
2728 A	SSET RECOVERY	WEST BENGAL	M/S Master Trade India	Pradip Hazra	81,METACALFE STREET,FIRST FLOOR, KOLKATA-700013	81,METACALFE STREET,FIRST FLOOR, KOLKATA-700013	2,64,94,777.71	#REF!		EQM of Land & Building situated at 163/1/2 Netaji Subhas Road, Howrah-711101	Pradip Hazra		
2729 A	SSET RECOVERY	WEST BENGAL	M/S Techno Dairy Pvt Ltd	Quality Car Services/ Astadhar Ghosh	BARBARIA, BARRACKPOR BARASAT ROAD, PIN-700126	BARBARIA, BARRACKPOR BARASAT ROAD, PIN- 700126	1,12,11,356.53	#REF!		EQM of land with single storied building situated at Vill: Parmajdia and land at Vill: Bijra with the limit of Birahi II Gram Panchayet, Panpur, Harindanga, Dist. Nadia land with factory building/sheds/structure situated at Barbaria within the limit of Paschim khilkapur gram panchayet, Jagannathpur, Barasat, North 24 Parganas, WB 700126	Astadhar Ghosh Quality Car Services		
2730 A	SSET RECOVERY	WEST BENGAL	M/S Continental Mining Agency	Barun Kr Ghosh	81,METCALFE STREET, KOLKATA-700013	81,METCALFE STREET, KOLKATA-700013	1,24,07,280.46	#REF!		Southern portion flat at ground floor premises no. 70, S P Mukherjee road, kalighat, Bhowanipur, Kolkata 700026. South Eastern side flats at ground, 1st & 2nd floor premises no. 190 B, S P Mukherjee road, kalighat, Bhowanipur, Kolkata 700026	Barun Kumar Ghosh		
2731	AHIRAN	WEST BENGAL	TAPAS MANNA	CHAIRALI SARKAR	SO ANIL KUMAR MANNA BAZARPARA SWASTITALA JANGIPUR MURSHIDABAD PIN-	W/O TAPAS MANNA,BAZARPARA,RAGH UNATHGANJ, MURSHIDABAD, 742225	11,45,672.77	21		All that part and parcel of the Residential Flat in the 2nd Floor of Nilima Apartment Flat no C-3, situated at 18(83/2), Nabamhajati Road, Nalta, Kolkata-700028. Having Plinth Area – 680 Sqft, Carpet Area- 442 Sqft. Mouza: Sultanpur, J.L No-10, R.S No- 148, Touzi No- 173, R.S Sag no- 435, C.S & R.S Kh no- 703, dum dum municipality, Nabamahajati Road, Nalta- 700028. Owner of the Flat is Mr. Tapas Manna. Bounded; On the North by: Property of others, On the South by: Nabamahajati Road, On the East by: Property of Sarojit Saha & 6 feet wide common passage, On the West by: Property of others	Tapas Manna.		
2732	ALIPURDUAR	WEST BENGAL	RATAN GHOSH & APARNA GHOSH	NA	SO SUKUMAR GHOSH WARD NO-6 RAJ TRIPTI HOUSING COMPLEX JAGADHARTTI GOLI PIN - 736121, WEST BENGAL	NA	10,80,622.63	32		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, Pin736121. 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		
2733	BALUGHAT	WEST BENGAL	TRINAINEE TRADERS	NA	Dakshin Khadimpur, P.S. Balurghat, Dakshin Dinajpur, West Bengal, 733101	NA	71,96,985.01	21		Land & Building at Mouza Khadimour, Ward No 21, Holding No: 302/4 (21-22)/N JL No 11, Khatian No LR10218, Plot No LR 522, 524 and 525, P.O. & P.S. Balurghat, Dist Dakshin Dinajpur, Area 11.08 decimal.	Samiran Kanti Guha		

			lı	nformation on So	cured Assets posses	sed under SARFA	FSI Act 2002	Δs on 31	12 2024)		Annexur
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	Details of security possessed	Name of the Title holder of the security possesse
2734	BERHAMPORE	WEST BENGAL	HIMADRI CHOWDHURY	SHAMPA CHOWDHURY	1 D MEGHNA APARTMENT 46 A C ROAD, BY LANE 10 INDRAPRASTHA MURSHIDABAD.	1 D MEGHNA APARTMENT 46 A C ROAD, BY LANE 10 INDRAPRASTHA MURSHIDABAD.	16,15,484.24	21	28/10/2023	Mouza-Berhampore Kanasari Bazar ,PS-Berhampore , Murshidabad ,Flat no-1D,A.C Road, Lane no-10 , kh. No-R.S 1158 LR Khatian-3904,3905,3915,3916,3917 present L.R-4585,4586,4587,4588,4589,4590,4591,4592,4593 , RS khatian no. – 1938 RS plot no. 1606 , LR Plot no.1934 ,Super build area-1180.Sft . Layout-a.a/1,b@c Nature-flat , Dist Murshidabad under Berhampore Municipality	Himadri Chowdhury
2735	BERHAMPORE	WEST BENGAL	H.M.HARDWARE	NA	S/O SOFIUR RAHMAN, VILL UDAICHANPUR, P.O. JIBATNI, P.S. KANDI, MURSHIDABAD.	NA	11,07,359.42	31	24/11/2022	EQM of Land & building, measuring 0.09 acre, at Mouza- Gopjan, P.S. Berhampore Town, J.L. No. 18, Survey No. LR Khatian- 9657 & 9658, RS Plot No: 1779, LR Plot No. 2401, Dist. Murshidabad.	IKBAL HOSSAIN & HASA
2736	BERHAMPORE	WEST BENGAL	RAJA SKY WEB	NA	Bararpara ,Radharghat 1 NO G.P., P O-Radharghat Ps- Berhampore, Dist -Murshidabad,WEST BENGAL , Pincode-742187	NA	12,94,795.16	21	28/08/2023	Mouza-Gopjan ,PS-Radharghat , Murshidabad J.L NO-18,Plot no LR 9213 Khatian No LR -12115, Area-3 Decimal. Class -bari, Dist Murshidabad under Berhampore Municipality Pin-742187, Original Deed No.I-9663 dated 14/09/2015.	Hasina Bibi
2737	BERHAMPORE	WEST BENGAL	NABANITA SINHA GHOSH & SUBHASH CHANDRA GHOSH	NA	W/O SUBHAS CHANDRA GHOSH, JEMO, RAJBATI, KANDI, MURSHIDABAD	NA	12,27,800.00	31	28/06/2023	All part and parcel of flat no. K on 5th floor, Jodhpur Estate, a B+G+V storied building at holding no. 24/15/1 Joy Chand Road, Mouza: Khagra, J L No.:97, R.S. Plot No.1959, L R Plot No 3641, RS Khatian No.: 1938, LR Khatian No. 122,181,300,597,239,458 & 439, within the limit of Berhampore Municipality (Ward No-10), P.S. Berhampore, P.O. Khagra, Dist Murshidabad, PIN 742103.	SUBHASH CHANDRA GH
2738	BERHAMPORE	WEST BENGAL	PRADIP DAS & NANDIKANYA DAS	NA	5/2 BROJEN BABU LANE, P.O. KHAGRA, BERHMAPORE, DIST. MURSHIDABAD, 742103.	NA	26,70,456.00	21	29/12/2023	Equitable Mortgage of FLAT situated at LR PLOT NO-1335 Mauza- Khagra, JL NO-97,3RD FLOOR BEING NO D of the Multi storied building named as Ashapuran Holding no-1 Chandra Shekhar Mukherjee Road Behampur West Bengal .	PRADIP DAS & NANDIKA
2739	BERHAMPORE	WEST BENGAL	SARFARAJ SEKH	Farhin Sultana	S/O Samsher Seikh, Sealmara, P.O. Radharghat, P.S. Berhampore, Dist Murshidabad, 742187	W/O Sarfaraj Seikh, Sealmara, P.O. Radharghat, P.S. Berhampore, Dist. Murshidabad, WB- 742187.	15,30,960.00	21	29/05/2024	Flat No. 304, 3rd Floor of Balaka Abasab, Situated at 84/16, Kantanager Road, P.O. Khagra, P.S. Berhampore, Disr Murshidabad.	Sarfaraj Seikh
2740	DANAGRAM	WEST BENGAL	AKTER HOSSAIN	NA	S/O Hafijuddin Sarkar, Vill Kalsi, P.O. Harirampur, Dist. Dakshin Dinajpur, WB- 733125.	NA	7,92,570.23	21	28/03/2022	Land & building situated at Plot No. 308,325,330/659,331, Mouza Kalsi, Khatian No. 475, Dakshin Dinajpur, West Bengal, 733125.	Aktar Hussain, Habibur R
2741	DARJEELING	WEST BENGAL	ANJALI PRADHAN	Arjun Pradhan	11 MILE JORKHOLA SONADA KHASMAHAL, DARJEELING	11 MILE JORKHOLA SONADA KHASMAHAL, DARJEELING	13,20,213.45	40	29/05/2024	Land & building measuring 2.6 decimal(0.0206 acre) situated at Jorekhola, 11TH mile, Sonada, JL no. 20, Plot No. LR6 ,Khatian no 2332, P.O Sonada, P.S Jorebunglow, Mouza Sonada Khasmahal within the registration Sub-district Jorebunglow, and District Darjeeling	Anjali Pradhan
2742	DARJEELING	WEST BENGAL	SUSHMA RAI	NA	DO HARKLALL GING CHIYAKAMAN GALENGATAR, DIV PO LEBONG DARJEELING	NA	6,75,047.34	21	28/09/2023	Land and building consisting of measuring area 0.03 Acre or 3.0 decimel, situated at Kaji Gaon, Pandam busty, Toong/sung/Pandam Road P.O & P.S Darjeeling, West Bengal, recorded under Khatian No 406, 407 corresponding to new Khatian no 416 ROR as Ghareri bein g RS/LR Plot No 5 JL No- 27 Mouza – Pandam Tea Estate at Pandam Busty PO & PS Darjeeling and Dist Darjeeling	Sushma Rai

Darjeeling

Annexure Information on Secured Assets possessed under SARFAESI Act, 2002 (As on 31.12.2024)

			I.	mormation on Se	curea Assets posses	sea under SARFA	ESI ACT, 2002 (AS ON 31.	12.2024)		
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
2743	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	40	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
2744	FALAKATA	WEST BENGAL	SARBARI SINHA ROY	Rajesh Shukla	BANK ROAD SUBHASH COLONY, FALAKATA, JALPAIGURI.	S/o-Late Sibdarsan Sukla, Vill-Jadabpalli, PO-Falakata, Dist-Alipurduar, Pin-735211	27,08,792.71	40	27/04/2024	Land & building measuring 0.0475 acres situated at Subhash Colony behind Subhash Colony Club under mouza- Falakata , District –Alipurduar, J.L. No-21, Khatian No-22813, Plot No- 3184/3997 A.D.SR. & L.R.O. –Falakata, Alipurduar.	Sarbari Sinha Roy
2745	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	18,02,555.37	21	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
2746	GORABAZAR	WEST BENGAL	BIPASHA GHOSH	ASISH GHOSH	W/O ASISH KR GHOSH 240 E BISHNUPUR ROAD BERHAMPORE DIST MURSHIDABAD PIN-742101	240 E BISHNUPUR ROAD, GORABAZAR, Berhampore	37,54,662.14	21	29/05/2024	All that part and parcel of the property in the name of Mrs. Bipasha Ghosh Land and building consisting of measuring area 5.00 decimal, Classified as 'Bari in the name of Mrs Bipasha Ghosh(Borrower) W/o Ashish Ghosh situated at 240/E Bishnupur Road Mouza Madhupur Ps Berhampore Dist Murshidabad 742101.[Deed no. 12365 Dt 15.12.2010 Khatian no. RS 197 IR 3770 Present L R, 2589 Plot no. RS 103 LR 1076.	
2747	GORABAZAR	WEST BENGAL	KOYEL	MAYA PODDAR	6/4/B, Khetra Hazra Lane,Berhampore, Murshidabad, Pin-742101.	6/4/B, Khetra Hazra Lane,Berhampore, Murshidabad, Pin-742101.	7,21,116.58	21	23/11/2023	EQM of Brook Apartment garage bearing no. A on the ground floor consisting of measuring area 626 sq ft - (G+5) storied building, at 16 Gangahari Mistry Lane Mouza Berhampore Ps Berhampore Dist Murshidabad 742103. Under Berhampore Municipality Near Town Club. [Deed no. 11646 Dt 18.11.2014 JL No. 96 Khatian no. RS 841 LR 5347 Plot no. LR 1798 ,1798/1943 , 1810.	MAYA PODDAR
2748	GORABAZAR	WEST BENGAL	SARMISTHA PAL	NA	W/O SOUMEN PAL ,16/1 SWARNAMOYEE ROAD, P.O.+P.S. BERHAMPORE, DIST MURSHIDABAD.	NA	5,06,412.55	21	28/08/2024	All that part and parcel of the property consisting of 1.86 decimal, Classified as 'Land Component in the name of Mrs Sharmistha Das (Pal) (Borrower) W/o Surajit Pal situated at Village 9 No. Manindranagar PO Cossimbazar Ps Berhampore Dist Murshidabad 742102. [Deed no. 5982/16 Dt 25.05.2016 Khatian no. LR 7636 Plot no. LR 3477.	
2749	GORABAZAR	WEST BENGAL	POPARA SAHAPUR RAKSHA KALI KHADI SAMITY	NA	205/1 Netaji Road, P.O. Khagra, Dist Murshidabad, 742103.	NA	13,67,469.69	33	31/03/2019	Property 1- EQM of land measuring 5.00 decimal situated at Vill- Morgram (Khedarpara), P.O + P.S. Morgram, Dist. Birbhum, PIN 731202, Khatiyan No. LR Plot No 131, L.R. KhatiyanNo 20763, Mouza Morgram, JL No 138. Property 2- EQM of land measuring 4.00 decimal at Vill Debiparulia, P.O. Parulia, PS Khargram, Dist Murshidabad, PIN 742159, Khatiyan No. LR Plot No. 3393, LR Khatian No 3138, Mouza: Parulia JL No 74.	RATAN DAS

		Information on Secured Assets possessed under SARFAESI Act, 2002 (As on 31.12.2024)													
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 ₹)		Date of Asset classification	Details of security possessed	Name of the Title holder of the security possessed				
2750	GORABAZAR	WEST BENGAL	SNIGDHAMAYEE KUNDU	SOUMYAJYOTI KUNDU, MITLAI KUNDU ,DIBYAJYOTI KUNDU	27 / 2 / 1 JOYCHAND ROAD KHAGRA MURSHIDABAD PIN- 742103	27 / 2 / 1 JOYCHAND ROAD MOB:9732594528, KHAGRA , MURSHIDABAD, PIN- 742103, MILTALI KUNDU-28 N C LANE, WORD NO 16,, KHAGRA , MURSHIDABAD, PIN- 742103	9,40,946.91	21		All that part and parcel of the Land and building Classified as 'Bari, consisting of measuring area 2.50 decimal at 28 N C Lane Road Mouza Berhampore PS Berhampore Dist –Murshidabad. Having JL NO 97, Khatian No RS3784 PLOT No LR 3417. Property owner is Mrs. Snigdhmayee Kundu and Mrs. Mitali Kundu. Bounded by; On the North by:15 Ft wide Road, On the South by: House of Birendra Pal, On the East by: House of Khokan Choudhary					
2751	GOUR ROAD	WEST BENGAL	MAYA DAS	SUNIL KUMAR DAS	MAHESHPUR, PO MOKDAMPUR, MALDA, 732102	MAHESHPUR, PO MOKDAMPUR, MALDA, 732102	5,16,047.84	31		EQM of property situated at Mouza Maheshpur, PS English Bazaar, Dist Malda, JL NO 92, Khatian No 1578, Plot No-2198, Maheshpur, PO Mokdampur, English Bazaar, Ward No 01, Holding No 6/73/130, Area of land 4.10dec, Deed No 13778, dated 10.09.2002.	MAYA RANI DAS				
2752	GOUR ROAD	WEST BENGAL	AKLIMA BIBI	NA	W/O MD MUKUL SK, KAMLABARI DAKSHIN JADUPUR, P.O-KAMLABARI	NA	7,05,195.11	33		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				
2753	HASANPUR	WEST BENGAL	SRIDHAN HALDAR	NA	S/O Dhirennath Halder,Vill. Akulnagar, P.O & P.S. Hasanpur, Dist. Murshidabad.	NA	16,53,687.08	21		EQM of residential land and building, measuring 2.35 decimal, situated at Khatian No R.S. 1170, L.R. 5291, Plot No. RS 586, L.R. 644, Mouza: Hasanpur, J.L. No. 101, Vill- Akulnagar, Under Dangapar GP, Dist. Murshidabad, 742302	SRIDHAN HALDAR				
2754	ISKON MANDIR ROAD	WEST BENGAL	SUJIT BHUSHAN TIWARI & ASHA SUJIT TIWAI (PARTNERS OF COMMERCIAL INDUSTRIES)	Sujit Bhushan Tiwari & Asha Tiwari (Partners)	B 138I INDL ESTATE AKURLI KANDIVALI EAST PIN - , WEST BENGAL	GOI park Residency, Upper Govind Nagar, Behind Poddar School, Mumbai- 400097	17,93,355.42	31		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)				
2755	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	33		Mortgage of property bearing Plot no LR 5277 KH No LR 7098 vill- Gokarna, ps- kandi, dist- Murshidabad Area- 2178 Sq Ft	Naspati Patua				
2756	KANDI	WEST BENGAL	ANANDA DUTTA	NA	S/O BAIDYANATH DUTTA, ALUPATTI, KANDI, MURSHIDABAD, WEST BENGAL, 742137.	NA	24,02,297.85	31		EQM of Deed no-05574 dated 23-07-2014, J.L No- 065, RS Kh no-1512, Hal-7160, LR Kh-365, 2439, area-3 decimal, RS plot no- 2512, LR plot no- 4114, Mouza- Sadpur, P.S- Kandi, under Kandi Municipality, Word No- 5, Holding no- 67/A/171.	Ananda Dutta				
2757	KANDI	WEST BENGAL	BRISTI BUILDERS	Monju Pal	PROP-ARUP PAL, MADHUNIA,PO-KANDI, MURSHIDABAD, WEST BENGAL, 742137.	MADHUNIA,PO-KANDI, MURSHIDABAD, WEST BENGAL, 742137.	10,03,383.10	40		EQM of Property consisting of Deed No 4964, dated 10.07.2012, JL No 070, Plot No 1105, Khatian No 442, area- 4 decimal, Mouza Rudrabati, P.S. Kandi, under Jasoharu Anukha-II GP.	Arup Pal				

	Information on Secured Assets possessed under SARFAESI Act, 2002 (As on 31.12.2024)												
			I	ntormation on Sec		Registered address of the							
Sr. No	Branch Name	State	Borrower Name	Guarantor Name (wherever applicable)	Registered address of the Borrower	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		
2758	KHAGRA	WEST BENGAL	MD ANSAR ALI	NA	VILL-ITASARHA PO-NABAGRAM MSD PIN-742101	NA	15,34,006.50	21		All that part and parcel of the property in the name of Mr. Md Ansar Ali situated at Vill-Itasaran ,Po & P.s Nabagram, Dist Murshidabad Pin-742184 class-Viti. Area-6.50 decimal Plot no LR 233 235 2355. Khatian No. LR 1004 ,1274,11958 under Maharul Gram Panchayet, Original Deed No I-1686/16 dated 19.03.2016 & I-4746/14 dated 07.11.2014. Bounded; On the North by: 5 Feet village concrete road ,On the South by: vacant own land On the East by: Property of Moutihur Rahaman On the West by:Property of Asgar Miyan	Md Ansar Ali		
2759	KHAGRA	WEST BENGAL	UZZAL SAHA	NA NA	RADHIKANAGAR,DAKHINPARA PO-COSSIMBAZAR RAJ,MURSHIDABAD PIN-742102	NA NA	13,89,709.28	31		All that part and parcel of the property in the name of Uzzal Saha situated at Mouza: Berhampore, 79, Shibnagar Badarpur, Radhikanagar, Manidranagar, GP: Dakshinpara, Murshidabad Plot No. LR 306/996, Khatian No. LR 4826, Area: 1610 sq.ft. Class-bari, 22, Bildhar Lane, P.O.: Khagra, P.S.: Berhampore, Dist.: Murshidabad under Berhampore Municipality, Pin 742/103, near 22, Pally Mandir, Original Deed No. 1 6903, dated: 06-07-2010. Bounded: On the North by: 6 Feet wide approached road. On the South by: House of Tarun Sarkar. On the East by: Vacant Land of Amal Saha. On the West by: Vacant Land.	 -		
2760	KHAGRA	WEST BENGAL	SANJOY INFOTECH	KEKA RANI BAGCHI and AMRITADIP CHANDRA	12/F B N SEN ROAD PO KHAGRA MURSHIDABAD PIN- 742103	Keka rani Bagchi - 12 F B N SEN ROAD, KHAGRA- 742103 and AMRITADIP CHANDRA -AMRITADIP CHANDRA, SAIDABAD KHAGRA pin -742103	22,16,923.88	31		All that part and parcel of the property in the name of Keka Rani Bagchi situated at 12/F B.N Sen Road P.O. Khagra P.S. Berhampore Town, Dist. Murshidabad Pin-742103 Class -Bari Area-3.85 decimal Plot no 4592 4593 4594. Khatian No. 9826 Mouza –Saidabad under Berhampore Municipality, Original Deed No I-2478 dated 20.02.1991. Bounded; On the North by: House of Vishwadev Roy, On the South by: House of Sadabrata Singha and Passage, On the East by: House of Lalu Bhaskar, On the West by: House of Amitava Mukherjee.			
2761	KHAGRA	WEST BENGAL	PRADIPTA SHRMA	APARNA SHARMA	S/O- KHJOKAN, 22, BILDHARPARA LANE PO- KHAGRA, MURSHIDABAD PIN- 742103	22 NO BILDHAR LANE PO KHAGRA, DIST MURSHIDABAD, PIN- 742103	21,41,108.00	31		All that part and parcel of the property consisting of Plot no CS 1792 corresponding RS & LR 3314 under CS Khatian No 188 Rs Khatian No 43 & LR Khatian No 10931 Mouza-Khagra Class –bari , Area 1.5 Decimal 22 Bildhar Lane P.O. Khagra P.s Berhampore Dist Murshidabad under Berhampore Municipality Pin-742103 Near 22 Pally Mandir ,Original Gift Deed No. 9072 dated 09.08.2016 .Bounded; On the North by: 6 Feet Wide road On the South by:Lay out Plot No -3331, On the East by: Property of Shankar Dutta,On the West by: Lay out plot No 3318.	PRADIPTA SHRMA		

			ı	nformation on Se	cured Assets posses	sed under SARFA	FSI Act. 2002 (As on 31	12.2024)		Annexure
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 ₹)		Date of Asset	Details of security possessed	Name of the Title holder of the security possessed
2762	KHAGRA	WEST BENGAL	CHANDAN BHAKAT	NA	48/7, 2B, KANTA NAGAR ROAD, BERHAMPORE, KHAGRA, MURSHIDABAD, WEST BENGAL, 742103.	NA	34,37,849.38	31		EQM of property located at 232 Netaji Road P.o. Khagra P.s. Berhampore Dist –Murshidabad on R.S plot No 159 L.R. Plot No 263 RS Khatian No. 1380 LR Khatian No 916 Mouza Berhampore Kansari Bazar Within Berhampore Municipality Area 2.20 decimal, Original Deed No.I-10282/18 dated 24.07.2018/03.08.2018.	Chandan Bhakat & Ganga
2763	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	40		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
2764	KHARIBONA	WEST BENGAL	SUFIYA BEGUM	MD TAJRUL ISLAM	W/O TAJRUL VILL BADALMATI SARAKPARA PO N.BALAGACHHI PIN - 742169, WEST BENGAL	wo tajrul islam badalmati sarakapara pin 742135	5,05,974.32	21		AREA - 0.035 ACRE JL NO 66, PLOT NO 3339 KHAT 1332 , LR 5039 SAL DEED 6215, 24.07.2006 VILL BADALMATI SARAKAPARA ,PIN 742135	MD TAJRUL ISLAM
2765	KHARIBONA	WEST BENGAL	EJARUL HOQUE (PROP OF IMAN MUDI BHANDAR)	SOMA BIBI & SAHAJADI BEWA	Vill Mahisasthali GP, Kharibona, Bhagwangola, PIN-742135.	Vill Mahisasthali GP, Kharibona, Bhagwangola, PIN-742135.	6,98,842.96	31		Equitable mortgage of Land measuring 0.003 acre situated at Station Road under Parangerpar Gram Panchayat, Mouza - Parangerpar, Khatiyan no Sabek 1598 Old L.R 1114 1422 New L.R -7508 7622 Plot no- 2183/2928 2184/2927 Mouza –Mahisasthali ,J.L. No06 PS-Bhagawangola,Dist- Murshidabad	
2766	KHARIBONA	WEST BENGAL	IMAN MUDI BHANDAR	SOMA BIBI & SAHAJADI BEWA	Vill Mahisasthali GP, Kharibona, Bhagwangola, PIN-742135.	Vill Mahisasthali GP, Kharibona, Bhagwangola, PIN-742135.	6,98,842.96	31		Equitable mortgage of Land measuring 0.003 acre situated at Station Road under Parangerpar Gram Panchayat, Mouza - Parangerpar, Khatiyan no Sabek 1598 Old L.R 1114 1422 New L.R -7508 7622 Plot no- 2183/2928 2184/2927 Mouza—Mahisasthali ,J.L. No06 PS-Bhagawangola,Dist- Murshidabad	KEKA RANI BAGCHI
2767	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	33		Title deed 6028 dt.13.7.2006 & 11283 J.L.no. 160 Khatian No. 188.450 L.R. No. 165,169	Md. Badruddoza.
2768	MALDA TOWN (ENGLISH BAZAR)	WEST BENGAL	Sulata Shil	Tapan Shil	New Maheshpur,Madhabnagar,P.S: EB Malda	New Maheshpur,Madhabnagar,P. S: EB Malda	43,74,766.89	33		Deed No 319Dated. 09.01.2013,J.L. No. 92,Khatian No. 445 R.S.No.159,LR No. 1135	Sulata Shil

	Information on Secured Assets possessed under SARFAESI Act, 2002 (As on 31.12.2024) Guarantor Name Registered address of the Registered address of the Outstanding amount Asset Date of Asset Date of Asset Name of the Title holder													
Sr. No	Branch Name	State	Borrower Name	Guarantor Name (wherever applicable)	Registered address of the Borrower		Outstanding amount (in ₹)	Asset Classification	Date of Asset	Details of security possessed	Name of the Title holder of the security possessed			
2769	MALDA TOWN (ENGLISH BAZAR)	WEST BENGAL	BUBNA AUTOMOBILES	NEELAM BUBNA	PROP-SARBAN KUMAR BUBNA,S/O LT HARIKISHAN BUBNA,VILL&PO-SAMSI PIN- 732139	W/O-SARBAN KUMAR BUBNA, SAMSI, P.S RATUA,MALDA, 732139	1,06,79,056.62	31	03/09/2023	All the part parcel of land and building (Business showroom and Workshop) situated at Mouza Samsi, Maheshpur, Khatian No. 1610, 1922 (L.R.), J.L. No. 66, Plot No. 328, P.S. Ratua, P.O. Samsi, Malda, West Bengal 732139. (1) Gift Deed No. 6810 dated 04.12.2014 in the name of Mr. Sarban Kumar Bubna, area of property 6.75 Decimal. (2) Gift Deed No. 11560 dated 08.09.2016 in the name of Mrs. Neelam Bubna, area of property 2.25 Decimal, Total area of the property 9.00 (6.75+2.25) Decimal. Bounderies.(1) As per Deed No. 6810 dated 04.12.2014, Area 6.75 Decimal North – Sanjib Kumar Bubna & Ramgopal Bubna South – Common passage then Manik Chand Somani East – P.W.D. Road (Malda – Ratua Road) West – Om Prakash Bubna (2) As per Deed No. 11560 dated 08.09.2016, Area 2.25 Decimal North – Sanjib Kumar Bubna & Ramgopal Bubna South – Manik Chand Somani East – Join Road & Om Prakash Bubna South – Manik Chand Somani East – Join Road & Om Prakash Bubna West – Manik Chand Somani	SARBAN BUBNA and Neelam Bubna			
2770	MALDA TOWN (ENGLISH BAZAR)	WEST BENGAL	MD ABU TAHIR	SAHANAJ PARVEEN KHAN	CO JULFIKAR KHAN NEAR JALALIA HIGH SCHOOL BIBIGRAM PO MALDA PS EB PIN-732101	WO MD ABU TAHIR, SWA BHUMI KUTITOLA ANDHARUPARA, pin- 732101, malda	25,08,366.80	21	29/04/2024	All thet part and parcel of the flat situeted at Swabhumi Apartment, Second floor, Flat No II (B), Kutti tola lane, Moza Moheshmati,. PS English Bazar, Dist Malda, West Bengal 732101, ,easuring area 995.00 sq ft vide deed no I-15302/19 dated 5.11.2019, Property Owner name: Mr. Abu Tahir and Mrs. Sahaganj Praveen Kahan. Bounded by North Kuttitola Main Road, Mohini Villa house, South -Police club, East -Gangaprasad house and andharu Para lane, West -Raghu Nandan Adhikari.				
2771	NEW JALPAIGURI	WEST BENGAL	TAPA SARKAR ROY	Dipanjan Roy	W/O Ajay Sarkar, Shaktigarh Road, Ward No. 12, Siliguri, Dist Jalpaiguri, 734005.	S/O Dipak Lal Roy, Sukantapally, Ward No 32 of SMC, Siliguri, Dist Jalpaiguri, 734005.	25,02,917.00	21	29/04/2024	Residential flat at 3rd floor, of a G+3 RCC Building, Sukantapally Main Road, Near Balaka More, Ward No. 32, Siliguri, P.S. Bhaktinagar, Dist Jalpaiguri, Under SMC, 734005.	Tapa Sarkar Roy			
2772	NEW TOWN (ISLAMPUR)	WEST BENGAL	MATRI AGENCY	BIJAY CHOUDHARY	EQM of land admeasuring 4.25 decs Mouza Islampur Deshbandhupara J.L.No-57 Mut Khatiyan no-2021(cs Khatiyan no- 52 RS Khatiyan no-414 Rs-plot no-3031 Within the Registraion sub-Dist-Islampur and dist-Uttar dinajpur.Registerded in the name of Mr.Mithu Das Vide Deed no-i-3833 Dated 16-06-1995.	Village - Deshbandhupara PO +Ps-Islampur Dist-Uttar Dinajpur State West Bengal Pin-733202	68,11,869.07	21	28/09/2023	Residential land and building situated at Mouza- Islampur, Deshbandhu Para, J.L No 57, Mut Khatian No 2021 (CS Khatian No 552, Ras Khatian No. 414), RS Plot No 3031, Sub District- Islampur, District- Uttar Dinajpur, WB 733202. Area 4.25 decimal	MITHU DAS			

			lı	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		Annexure
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
2773	NEW TOWN (ISLAMPUR)	WEST BENGAL	MD JAHAGIR ALAM	SIKANDAR ALAM and DARAJUDDIN AHMAD	S/O DARAJUDDIN AHAMED, VILL-MADURAIPUR PO- MANIKPUR PS-ISLAMPUR DIST U DINAJPUR PIN-733207	VILL-MADURAIPUR PO- MANIKPUR PS-ISLAMPUR DIST U DINAJPUR PIN- 733207	6,04,628.92	21		All that part and parcel of the property consisting of Residential Land and Building situated at Ismail Cauk,Masjid Nagar, Mouza- Choprajhar, J.L. No. 57, Khatian no. 3095, Plot No. 3095, Within the registration Sub-district Islampur and District Uttar Dinajpur, W.B733202. Area: 2.26 Katha, Classification: Bastu. Registered in the name of Md Jahagir Alam and Md Sikandar Alam S/o Md.Darajuddin Ahmed. Bounded; On the North by- Municipal Road, On the South by-Property of Md.Azad,On the East by- Property of Md.Aziz, On the West by- Property of Saidur Rahaman	Md Jahagir Alam and Md Sikandar Alam
2774	RADHANAGAR	WEST BENGAL	ASIT SARKAR		S/O-SUDEB SARKAR,VILL- TILNA, P.O-NANDANPUR,P.S- GANGARAMPUR	VILL-TILNA PO- NANDANPUR PS- GANGARAMPUR	6,77,971.81	31		10 DECIMAL PLOT NO-RS & LR 1355, KHATIAN NO. SABEK LR 827, JL NO.76 MOUJA TILNA, PANCHAYAT NANDANPUR, PS-GANGARAMPUR	ASIT SARKAR
2775	RADHANAGAR	WEST BENGAL	NAZRUL ISLAM	ISLAM	Ratanpur, P.S. Gangarampur, District Dakshin Dinajpur, West Bengal, 733124	Ratanpur, P.S. Gangarampur, District Dakshin Dinajpur, West Bengal, 733124	17,84,655.59	21		a) All that part and parcel of the land with shop & godown (freehold) situated at Mouza Sahabajpur, Plot No 36/369, Khatian No. RS 73, LR 208,209,210, JL No. 70, Ratanpur More (Sahabajpur), P.O. Ratanpur, P.S. Gangarampur, District Dakshin Dinajpur, West Bengal, 733124, Area 8.50 Decimal, Sale Deed No. 1598 dated 26.02.1991 in the name of Manirul Islam, Nazrul Islam and Rejaul Islam. b) All part and parcel of residential land withdouble storied building/structure (Freehold) situated at Mouza Nagan, Plot No 1176, Khatian NO 260, Jl No 59, Village Nagam, P.O. Ratanpur, P.S. Gangarampur, District Dakshin Dinajpur, West Bengal 733124, Area 3.333 (1.667 + 1.666) decinal, Sale deed no. 977 & 990 dated 27.02.2012 in the name of Nazrul Islam and Rejaul Islam.	
2776	RADHANAGAR	WEST BENGAL	PRAHALLAD MANDAL AND PINKI MANDAL		S/O SUKUMAR MONDAL VILL- HARIPURGANESHPUR, PS- GANGARAMPUR DIST- D/DINAJPUR	NA	8,57,454.55	32		5 DECIMAL PLOT LR 222 KHATIAN NO. HAL LR 345, JL NO.64 MOUJAHARIPUR GANESHPUR, PANCHAYAR SAMITY-NANDANPUR GRAM PANCHAYAT-4 NO	PRAHALLAD MANDAL
2777	RAIGANJ	WEST BENGAL	MAA MANASHA FISH & BETEL NUT FIRM		Biswajit Mohanta (Borrower), S/O- Gopesh Chandra Mohanta, Flat No 3A, Astha Apartment, Ramendrapalli, PO & PS- Raiganj, Dist-Uttar Dinajpur - 733134 (West Bengal).	S/o Late Atul Chandra Das, Mohanbati Bazar, Raiganj, Uttar Dinajpur, West Bengal 733134.	22,48,178.14	31		a) EQM Over vacant Land situated at New Milan Para, Mouza-Mohanbati, J.L. No. 151, PS-Raiganj, Distt-North Dinajpur, WB-733134, Mutation Khatian No. 7283 (LR), Plot no. 251 (LR) measuring area 3.33 Decimal, Classification-Bastu, vide Deed No. I-2357 dated 20.03.2009. b) b) EQM Over Vacant Land situated at Sudarshanpur, Mouza-Barua, J.L. No. 152, PS-Raiganj, Distt-North Dinajpur, WB- 733134, Mutation Khatian No. 3626 (LR), Plot no. 11 (LR) measuring area 5.75 Decimal, Classification-Bastu vide Deed No. I-5843 dated 21.06.2012.	Biswajit Mohanta
2778	RAIGANJ	WEST BENGAL	BAIDYANATH DUTTA		S/O-NRIPENDRA NATH DUTTA BANDAR KALIBARI ROAD;RAIGANJ PIN - , WEST BENGAL	AT-BANDAR, NEAR KALIBARI, RAIGANJ, DIST- UTTAR DINAJPUR-733134	14,29,298.56	33		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

	Information on Secured Assets possessed under SARFAESI Act, 2002 (As on 31.12.2024)													
			<u> Ir</u>	nformation on Sec	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)					
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			
2779	RAIGANJ	WEST BENGAL	MAA BAISHNABDEVI HARDWARE AND BUILDERS	Tapan Kumar Dey	Mrs. Mukti Rani Dey (Borrower), W/O- Tapan Kumar Dey, Subhashganj, PO: Subhashganj, PS- Raiganj, Dist-Uttar Dinajpur - 733134 (West Bengal).	Subhashganj, PO: Subhashganj, PS- Raiganj, Dist-Uttar Dinajpur -733134 (West Bengal).	31,19,250.36	21		EQM of Land and Building situated at Subhasganj, Mouza - Kotgram, J.L. No. 147 corresponding to 107, PS-Raiganj, Distt-North Dinajpur, WB-733134, Khatian No. LR 476, Plot no. LR132 & LR134 measuring area 9 Decimal, Classification-Bastu	Mukta Rani Dey			
2780	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	33		PROPERTY 1-EQM OF THREE STORIED RESIDENTIAL BUILDING (G+II) SITUATED ATMOUZA- 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			
2781	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	33		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			
2782	RAIGANJ	WEST BENGAL	NANDALAL AGARWALA	Mr. Lalit Agarwala & Mrs. Rekha Agarwala	Partners: Mr. Lalit Agarwala & Mrs. Rekha Agarwala, N S Road, PO & PS: Raiganj, Dist- Uttar Dinajpur – 733134	NA	4,64,30,919.07	21		All that part and parcel of the property consisting Land and Building having two storied commercial cum residential building situated at Mouza-Mohanbati, PO & PS -Raiganj, Dist - North Dinajpur, WB-733134, JL No 151, Khatian No. LR 11280, Plot no. LR 790 & 790/870 measuring area 15.00 Decimal, Classification- Dokan & Bastu. Bounded;On the North by: Land of Bhola Paul, On the South by: Bidyananda Jha & Others, On the East by: N S Road, On the West: DAL Chand Somani				
2783	RAJANAGAR	WEST BENGAL	JAFRUL ISLAM	NA	S/O Akbar Sekh, Near School, Daffarpur, Rajanagar, Murshidabad.	NA	15,82,013.60	31		EQM of Land & Building situated at Mouza- Dafarpur,Ps-Raghunathganj,Distt-Murshidabad under Khatian No. R.S. 7201 & L.R. 431, Plot No. 431,Area 3.00 Decimal, registered deed of sale No.6303 dated 21.06.1973 & Deed of Gift No.2741 & 9393 dated 21.03.2009 & 07.11.2014.	Jafrul Islam			
2784	RANGDHAMALI	WEST BENGAL	MILTON DAS	NA	S/0- KHAGENDRA DAS, 2 NO. TAKIMARI, MANTADARI, BHAKTINAGAR, DIST- JALPAIGURI, PIN-735133.	NA	14,17,596.57	21		EQM of Land and building situated at Vill – 2 No Takimari, P.O. Millonpallly, P.S. Bhaktinagar, Mouza- Jangal Mahal, Pargana- Baikunthapur, JL No-01, Sheet No- 46, Khatian No RS 02 LR 107, Plot No – RS 17 LR 17, Dist- Jalpaiguri, 735133	Milton Das			

	Information on Secured Assets possessed under SARFAESI Act, 2002 (As on 31.12.2024)												
			II			Registered address of the							
Sr. No	Branch Name	State	Borrower Name	Guarantor Name (wherever applicable)	Registered address of the Borrower	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		
2785	SALUGARA	WEST BENGAL	TRISHIKA INTERIOR	Netra Narayan Jaisy, Krishna Kumari & Abhi Dutta Jaisy	Mr. Nirmal Jaisy, Darjeeling Terai Apartment, B Lock, Ground Floor, Sakbari Hatbazar, PO Dhukuria PS – Matigara, Dist- Darjeeling,West Bengal, Pin- 734009.	Darjeeling Terai Apartment, B Lock, Ground Floor, Sakbari Hatbazar, PO Dhukuria PS – Matigara, Dist- Darjeeling,West Bengal, Pin-734009.	9,57,079.70	21		EQM of one commercial shop room admeasuring super built up area 510 Sq. ft.(SAF) being shop no B at Block -C in ground Floor with undivided share of landed area about 0.60 Acres within Patharghata Gram Panchayat area situated within the Police Station Matigara of Dist- Darjeeling & Parogna Patharghata within the Touzi no.91 of Mouza: Dhukuria Corresponding JL NO-53 & Plot No 735 & 67 comprising LR 47&48 under khatian no RS916 Comprising LR 2401 stand in the name of Netra Narayan Jaisy and Krishna Kumari .Commercial Building known as Darjeeling Terai Apartment, T.S.No./Village- Dr. Nand Lal Thapa Path Salbari, Siliguri.	Krishna Kumari.		
2786	SILIGURI	WEST BENGAL	MRINAL LASKAR & ARCHANA SAHA	NA	Sarkar Para, Bankim Nagar Main Road, Sevoke Road, Jalpaiguri- 734001	NA	31,32,709.96	21		EQM of Flat No- B measuring 1150 sq ft, Situated at Ground Floor(South East Corner), along with one covered car parking space measuring 140 sq ft at ground floor of the three storied Building, Khatian No45 (RS) & 11(LR), Plot No47 (RS) & 141 (LR), J.L No-71, Mouza-Baramohan Singh, Pargana- Patharghata, P.S- Matigara, Dist-Darjeeling. Pin-734001.	Mrinal Laskar		
2787	SILIGURI	WEST BENGAL	SOUMIK BHUI	NA	S/o- Nirmal Kumar Bhui, Flat No- 2nd Floor,Maya Neer Apartment,Promotesh Barua Sarani,Rabindra Nagar, Ward No- 21, Dist-Darjeeling, Pin-734006.		8,23,435.58	31		EQM of flat situated at Maya Neer Apartment,2nd Floor, South-West Corner, JL No- 110 (88),RS Plot No- 11486/14012,Khatian No- 3130/1,Promotesh Barua Sarani, Rabindra Nagar, Ward No-21,P.O-Rabindra Sarani,P.S-Siliguri,DistDarjeeling,Pin-734006			
2788	SILIGURI	WEST BENGAL	SOUVITENDU DAS	NA	S/o- Asimendu Das,Shrinathji Apartment,4th Floor,Front Side,Holding No.259/329/402/266,Near Dabgram Politechnic College,Ward No.23,Darjeeling,west Bengal,734001.	NA	23,42,405.58	21		EQM of flat No- situated at Shrinath Je Apartment,4th Floor, Front Side, Holding No- 259/329/402/266,Plot No-197,R.S Plot No- 13863,R.S Khatian No-151,J.L No-110(88),Mouza- Siliguri, Touzi No-3(ja),Dabgram, Siliguri, P.O & P.S-Siliguri, Ward No-23,Dist-Darjeeling,Pin- 734001	Souvitendu Das		
2789	SILIGURI	WEST BENGAL	SURAJIT MODAK	NA	S/O ABANOMOHAN MODAK, MANGALAM RESIDENCY, MUKUNDA DAS ROAD, MILANPALLY, SILIGURI BAZAR, 734005	NA	16,69,627.30	40		EQM of flat situated at 2nd Floor Block-A, East Facing along with one open car parking space measuring 135 sq ft at Ground Floor,Block A of Building named Mangalam Residency, Khatian No1334 (RS) & 1333,Plot No.3440 (RS) & 3441 ,J.L No-110 (88) ,Mouza- Siliguri, Pargana-Baikunthapur, P.S- Siliguri,Dist-Darjeeling.	Surajit Modak		
2790	SUPARIGOLA	WEST BENGAL	IBNUL KHAYER	SHRABONI MALLIK	SO ABDUS SATTAR, VILL PO RAMNAGAR JINNATPARA	W/O IBNUL KHAYER, VILL PO RAMNAGAR JINNATPARA	51,24,064.20	21		All part and parcel of land admeasuring area 4.62 decimal, at Vill. Jinnatpara, Mouza- Ramnagar Khastaluk, JL No. 86, Khatian No- 4259, LR Plot No 1230, P.S. Raninagar, Dist. Murshidabad, within Kalinagar I Gram Panchayat, in the name of Ibnul Khayer. Bounded: On the North by: Vacant land of Kasimuddin On the South by: 18 ft Metal Road On the East by: House of Md Mustakim Alam On the West by: Shop of Abdul Jabbar.	IBNUL KHAYER		

	Information on Secured Assets possessed under SARFAESI Act, 2002 (As on 31.12.2024)												
			<u> </u>	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)				
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		
2791	TINBATTI MORE	WEST BENGAL	HASIBUL RAHAMAN	NA	S/O Basiruddin Ahammed, Vill- Teligachh Mahadevpur, Po Lakshipur PS Chopra, District – Uttar Dinajpur, Pin 733207, West Bengal.	NA	49,43,541.70	21		EQM of Land & building having measuring area 0.08 acre which is recorded under the Khatian No 492 (LR), Plot No 174 (LR),J.L No. 24, Mouza – Chopra, Police Station – Chopra, District Uttar Dinajpur, West Bengal	Hasibul Rahaman		
2792	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, Awas Vikas Colony Sikandara - Agra	#REF!	32	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		
2793	AGRA	UTTAR PRADESH	UMESH KUMAR PARMAR	Mr. Deepak jain S/o Mr. Jitendra Kumar Jain	B-516 A KALANDI VIAHAR NARAICH, AGRA	Houise No-22, Saidham Colony, Yamuna Vihar, Kamlanagar -5, Agra	#REF!	21	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		
2794		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	#REF!	33		Nagla Kisanlal, Mauja- Naraich, Tehsil- Etmadpur, Agra 282006 area 80.30 Sq. Mtr	Mr. Ajeet Gautam		
2795	AGRA	UTTAR PRADESH	RAJNI GAUTAM WO AJIT GAUTAM	NA	G-195 KAMALA NAGAR KRISHNA HEYAR KE PAS DAYAL BAGH AGRA	NA	#REF!	33	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		
2796	AGRA	UTTAR PRADESH	RAHUL SHARMA S/O KISHAN SHARMA	NA	23/129 JEONI MANDI AGRA	NA	#REF!	33	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		
2797	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	#REF!	33	30/06/2016	Prop[erty No- GA 26, Block - H, Kamla nagar, Agra 5 Area-18.69 Sq. Mtr	Mr. Kunal Gupta		
2798	AGRA	UTTAR PRADESH	PAPPU BABA S/O GEETAM SINGH	NA	33/82, LOHIYA NAGAR BALKESHWAR, AGRA	NA	#REF!	31	03/01/2021	Flat No- 133, 4th Floor, part of Khasra No- 1060, 1009& 1017 Rajawat Flats, Shree Ramvihar Gummat Balkeswar, Agra	Mr. Pappu Baba S/o Geetam Singh		
2799	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	#REF!	32	31/07/2019	Residential propoert Khasra No- 32, mauja- Chavli, Defence Colony, Tehsil & Dist- Agra Area 83.38 Sq. Mtr	Mr. Mukesh Kumar Sisodiya		
2800	AGRA	UTTAR PRADESH	SATYEDNRA KUMAR MANGAL	Mr. Abhishek Sharma S/o Atul Sharma	House No -7, Laskarpur, Basant Bihar, kamla Nagar, Agra	House No -7, Laskarpur, Basant Bihar, kamla Nagar, Agra	11,00,862.65	21	28/01/2024	Eqm of Property Situated at House No-7, khasra No-27, Laskarpur, Basant Bihar, kamla nagar, Agra (U.P) in the name of Mr. Satyendra Kumar mangal admeasuring 39.20 mts	Mr. Satyendra Kumar mangal		
2801	AGRA	UTTAR PRADESH	Mr. Mukesh Kumar S/o Nihal Singh	Mr. Rakesh Kumar S/o Nihal Singh	47/19/90B Garhi Bhadauriya, krishnapuri, Shahganj AGRA Agra-282010	47/19/90B Garhi Bhadauriya, krishnapuri, Shahganj AGRA Agra-282010	29,53,851.95	31	28/11/2023	Eqm of Property Situated at Part of House No 47/19/90 B, Krishnapuri Colony, Khasra No-308, Garhi Bhadauriya, Lohamandi Ward, Agra admeasuring 83.61 mts in the name of Mr. Mukesh Kumar.	Mr. Mukesh Kumar		
2802	AGRA MCB	UTTAR PRADESH	VIRAJ SHEE ELECTRONICS PVT	Rahul Singh	407 PANWARI RUNAKTA AGRA	UJRAI TEHSIL - KAIRAWALI AGRA	#REF!	21	16/03/2023	EQM of property situated at Khasra no. 25, Mauza Khandavi, Tehsil - Kirawali, Agra	Mr. Ghanshyam and Mr. Rahul Singh		
	AGRA MID CORPORATE	UTTAR PRADESH	KEDAR SINGH PARMAR	NA	8/128 AVAS VIKAS COLONY BODLA AGRA	NA	#REF!	21	29/05/2023	EQM of residential house situated at Plot no 129 Sector 8 Avas Vikas Colony Sikandra Yojana Agra	Mr. Kedar Singh Parmar		
	ALIGARH	UTTAR PRADESH	HARVEER SINGH	KAUSHAL KUMAR	KRISHNA NAGAR COLONY MAUZA KISHAN PUR -202001	DEVI NAGLA KYAM PUR MOD ALIGARH UP-202001	23,09,933.00	21	28/08/2024	KHET NO. 246,246,247 AND 252 KA JIJ BAGH AT KISHANPUR PARGANA & TEHSIL KOIL DISTT - ALIGARH -202001	HARVEER SINGH		
2805	ALIGARH	UTTAR PRADESH	PANKAJ VARSHNEY AND DEEPTI RANI	NA	H.NO 19/458 PRIMIER NAGAR BANK COLONY P&T -KOIL ALIGARH -202001	NA	23,96,193.00	21	28/08/2024	PART OF KHET 177 KA JUJ BAGH AT VILLAGE - DEV SAINI (GOKULESHPURAM),PARGAN & TEHSIL KOIL -202001	Pankaj varshney		
2806	ALIGARH	UTTAR PRADESH	NEETU SHARMA W/O BHARAT BHUSHUAN	AKASH SHARMA	46. PWD COLONY SAMAD ROAD P&T KOIL ALIGARH - 202001	19/641 GALI NO. 5 MAHENDRA NAGAR P&T - KOIL ALIGARH	25,12,856.76	21	28/08/2024	PART OF GATA NO. 499 KA JUJ BHAG , AT VILLAGE -ASADPUR KAYAM ,PARGANA & TEHSIL KOIL DISTT-ALIGARH -202001	AKASH SHARMA		
2807	ALIGARH	UTTAR PRADESH	Shri Mukisa W/o Saeed Khan	Saiyad khan	249 ,Shanshabad ,gali no5, Mazar Gali Aligarh -202001	gali no-4, Mazar wali Gali line par shanshabad chand masjid ke pass Aligarh- 202001	8,82,346.40	21	10/10/2022	Residential house at khet No. 518 Ba at village - Ramgard panjupur ,pargana & tehsil koil distt0 aligarh up 202001	Mukisa		
2808	ALIGARH	UTTAR PRADESH	M/S. ADITYA INDUSTRIES (PROP- SHILPEE)	NA	F303 SECTOR 1 TALANAGRI ALIGARH	NA	#REF!	40	31/03/2020	PLOT NO F 303 UPSIDC SEC 1 TALANAGRI ALIGARH	SHILPI		
L			1		1	1				·			

Sr.				Guarantor Name	Registered address of the	Registered address of the	Outstanding amount	Asset	Date of Asset		Name of the Title holde
No	Branch Name	State	Borrower Name	(wherever applicable)	Borrower	Guarantor (wherever applicable)	(in ₹)	Classification		Details of security possessed	of the security possesse
2809 A	ALIGARH	UTTAR PRADESH	AYUSH VARSHNEY SO RAJEEV VARSHNEY	SUNITA VARSHNEY	DHARAM KUNJ PRANA MILL COMPOUND HATHRAS	DHARAM KUNJ PRANA MILL COMPOUND HATHRAS	#REF!	32	31/05/2019	PART OF KHASRA NO 42, VILL CHINTAPUR PARGANA AND TEHSIL HATHRAS	AYUSH VARSHNEY
810 A	LIGARH	UTTAR PRADESH	B.P. WIRE INDUSTRY	RAJEEV PRABHAKAR GUPTA	D-14 INDUSTRIAL ESTATE ALIGARH	D 14 IND ESTATE ALIGARH	#REF!	31	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
811 A	ALIGARH	UTTAR PRADESH	PRACHI INDUSTRIES	MRS VIJAYA GUPTA	5/182-A, KHAIR ROAD ALIGARH	5 / 182 A MAOHALLA NIRANJANPURI KHAIR ROAD ALIGARH	#REF!	21	31/03/2022	1. PART OF KHASRA NO 17A, KHAIRESHWAR 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
2812 A	ALIGARH	UTTAR PRADESH	SHILPEE	NA	F303 SECTOR 1 TALANAGRI ALIGARH	NA	#REF!	40	31/03/2020	PLOT NO F 303 UPSIDC SEC 1 TALANAGRI ALIGARH	SHILPI
2813 A	ALIGARH	UTTAR PRADESH	BIKRAM PRASAD PANDEY	SHYAM KUMARI	R K PURAM NEAR ANJEL PUBLIC SCHOOL AGRA ROAD ALIGARH	R K PURAM AGRA ROAD	#REF!	21	31/03/2022	KHASRA NO 339 KASBA KOIL MOHALLA GAMBHIRPURA ALIGARH	SHYAM KUMARI
2814 A	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	#REF!	21	31/03/2022	KHASRA NO 339 KASBA KOIL MOHALLA GAMBHIRPURA ALIGARH	SHYAM KUMARI
2815 A	ALIGARH	UTTAR PRADESH	UNEQUEVET PHARMACEUTICALS	RAJESH KAUR	15/110-C KAMAKHYA MANDIR ROAD MELROSE BYE PASS ALIGARH	H NO. 11 GOOLAR ROAD KOIL ALIGARH	#REF!	21	27/06/2022	PART OF KHET NO 810 KA AND 814 KA JUJ BHAG GOOLAR ROAD ALIGARH	RAJESH KAUR
2816 A	ALIGARH	UTTAR PRADESH	MEDOWS FRESH FOODS PRESERVATION AND PROCESSING (P) LTD	NA	5/98C GIRNAR HOUSE GANGA ENCLAVE COLONY BANNA DEVI, ALIGARH	NA	#REF!	31	01/03/2021	PART OF KHET NO 173 MAUZA RASOOLPUR SWAD KASBA GANGA ENCLAVE COLONY ALIGARH	NEELAM JAIN
2817 A	ALIGARH	UTTAR PRADESH	POONAM YADAV W/O KAMAL YADAV	NA	19/527 A7 VED NAGAR ALIGARH ALIGARH	NA	#REF!	21	30/04/2023	PART OF KHET NO 294 GAMBHIRPURA KOIL ALIGARH	POONAM YADAV
2818 A	ALIGARH	UTTAR PRADESH	HOTEL VIKAS & RESTUARANT PROP RAJPAL SINGH)	NA	IN FRONT OF STADIUM NEAR VIKAS BHAWAN RAMGHAT ROAD ALIGARH	NA	#REF!	31	08/03/2021	VIKAS HOTEL & RESTAURANT, RAMGHAT ROAD PART OF KHET NO 235 , 238 MINIJ QUARSI KOIL ALIGARH	RAJ PAL SINGH
2819 A	ALIGARH	UTTAR PRADESH	HARSHIT PACKAGING	MUKESH KUMAR	7/8 SARAI HAKEEM KOIL ALIGARH	7 / 8 SARAI HAKIM DESCO WALI GALI ALIGARH	#REF!	32	30/06/2019	PART OF KHET NO 437, ASHRAFPUR JALAL ALIGARH	VIRMA SINGH
2820 A	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	#REF!	21	11/12/2022	KHET NO 335, VILL LODHA KOIL ALIGARH	RENU DEVI, REENA DEV KANCHAN DEVI, OMWAT
2821 A	ALIGARH	UTTAR PRADESH	GAJENDRA PAL SINGH	NA	BIHARI PURAM PHASE11 MELROSE BYPASS	NA	#REF!	31	01/05/2021	H NO 1 /10 PART OF KHET NO 57 K, PHASE 2 BRAHMPURI ALIGARH	RUBY SINGH
2822 A	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	#REF!	31	31/05/2021	PLOT NO 59 PART OF KHASRA NO 80/3 KESHAV NAGAR COLONY IIB NH 91 RUSTAMPURA SAKET KHAN KOIL ALIGARH	
2823 A	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	#REF!	21	28/11/2022	GATA NO 499 KA JUJ BHAG MAUZA ASASDPUR KAYAM KOIL ALIGARH	SHILPI SINGH AND NEELIMA SINGH

		Ir	formation on Sec	ured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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
2824 ALIGARH	UTTAR PRADESH	SARWATI DEVISHEELA DEVI	SAURABH KUMAR AND ANIL KUMAR	BRAHMAN PURI, MUKUNDPUR, AGRA ROAD ALIGARH	BRAHMPURI MUKUNDPUR, AGRA ROAD ALIGARH	#REF!	32	21/08/2019	PLOT NO 2, PART OF KHASRA NO 7A, 7B, 9 MUKUNDPUR	ANIL KUMAR
2825 ALIGARH	UTTAR PRADESH	AMIT METAL CORPORATION	RAJNI DEVI	DHOBI WALI GALI, PEER MATHA DUBEY KA PARAO	23 KAVERI VATIKA NAGLA TIKONA ALIGARH	#REF!	21	25/10/2022	NAGAR NIGAM NO 14 / 168 PART OF HOUSE NO 14 / 168 PEERMATTHA DHOBI WALI GALI DUBEY KA PARAO ALIGARH	RAJNI DEVI
2826 ALIGARH	UTTAR PRADESH	RAJPAL SINGH	NA	HOUSE NO 95 NAGLA BARI TEH KOIL ALIGARH	NA	#REF!	31	31/03/2021	VIKAS HOTEL & RESTAURANT, RAMGHAT ROAD PART OF KHET NO 235 , 238 MINIJ QUARSI KOIL ALIGARH	RAJ PAL SINGH
2827 ALIGARH	UTTAR PRADESH	SUMIT KUMAR YADAV SO HARPAL SINGH	NA	ASADPUR KYAM DEVI NAGAL ALIGARH	NA	#REF!	21	28/11/2022	KHET NO 402 KA JUJ BHAG MAUZA ASADPUR QAYAM KOIL ALIGARH	SUMIT KUMAR YADAV
2828 ALIGARH	UTTAR PRADESH	PANKAJ KAUSHIK SO SUNIL KAUSHIK	Nneetu kaushik	NAGLA KHEM ALIGARH	NAGLA KHEM ALIGARH	#REF!	31	01/05/2021	PART OF KHASRA NO 636 KA JUJ BHAG VILL ASADPUR KAYAM ALIGARH	PANKAJ KAUSHIK
2829 ALIGARH	UTTAR PRADESH	JAYVEER	RISHIPAL	12 PHASE 3 GOKULESH POORAM DEVSAINI KOIL	13 PHASE 3 GOKULESHPURAM DEV SAINI ALIGARH	#REF!	40	08/03/2021	KHET NO 178 / 2 VILL DEV SAINI GOKULESHPURAM KOIL ALIGARH	JAYVEER
2830 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	#REF!	32	30/12/2020	PART OF KHATA NO 154, TALASPUR KALA KOIL ALIGARH	RAJPAL SINGH, BRIJESH KUMAR ARVIND KUMAR
2831 ALIGARH	UTTAR PRADESH	DHARAMVEER SINGH	REKHA DEVI	LAKSHYA NAGAR COLONY KVARSI BYPASS ROAD	LAKSHYA NAGAR COLONY KVARSI BYPASS ROAD	#REF!	21	30/04/2023	PART OF KHET NO 238/ 6 MOZA KISHANPURA KOIL ALIGARH	DHARAM VEER SINGH
2832 ALIGARH	UTTAR PRADESH	SANJAY KUMAR AGARWAL	LAXMAN KUMAR AGARWAL	AGARWAL COLONY, SASNI ROAD, IGLAS ALIGARH	AGARWAL COLONY, SASNI GATE IGLAS ALIGARH	#REF!	21	29/12/2022	FLAT NO B 04, II FLOOR, PART OF KHASRA NO 283, 325 MOZA SARSOL KOIL ALIGARH	SANJAY KUMAR AGARWAL
2833 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	#REF!	21	30/04/2023	PLOT NO 42, PART OF KHET NO 68 & 80/3 VILL RUSTAMPUR SAKAT KHAN ALIGARH	GAVENDRA PAL SINGH
2834 ALIGARH	UTTAR PRADESH	SUMIT KUMAR YADAV SO RAMJI LAL	NA	POST MANDIR KA NAGLA SARAY HARNARAYAN ALIGARH	NA	#REF!	40	06/02/2021	KHET NO 177 MAUZA DEV SAINI GOKULESHPURAM KOIL ALIGARH	SUMIT KUMAR YADAV
2835 ALIGARH	UTTAR PRADESH	MEENAKSHI FOODS INDUSTRIES (PROP- MONIKA BHARDWAJ)	NA	E-50 SECTOR 1 TALA NAGRI ALIGARH	NA	#REF!	40	31/01/2019	E 50 SEC 1, UPSIDC TALANAGRI ALIGARH	0
2836 ALIGARH	UTTAR PRADESH	RAJEEV KUMAR SO JASWANT SINGH	RAJPAL SINGH	VILL ALHHADADPUR DATAWALI ALIGARH	VIKAS COMPLEX RAMGHAT ROAD	#REF!	31	31/03/2021	PART OF KHASRA NO 387/1, 388/1 KULDEEP VIHAR MAUZA KISHANPURA ALIGARH	RAJEEV KUMAR
2837 ALIGARH SSI	UTTAR PRADESH	M S QUARESHI TRADERS	MD Farid Qureshi	TURK MAN GATE BYPASS CHAURHA ALIGARH	TURK MAN GATE BYPASS CHAURHA ALIGARH	#REF!	33	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
2838 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	#REF!	32	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
2839 ALIGARH SSI	UTTAR PRADESH	SANJEEV AGRO AGENCY	Poonam Verma	2/155 NEW VISHNUPURI ALIGARG	2/155 NEW VISHNUPURI ALIGARG	#REF!	33	31/08/2012	Shop no 2 & 3 opposite Old railway bs stand Aligarh	Rajeev Kumar and Poonam Verma

				Information on Sec	ured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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
2840	ALIGARH SSI	UTTAR PRADESH	SANJEEVNI SEEDS	Rajeev Kumar	2/155 NEW VISHNU PURI ALIGARH	2/155 NEW VISHNUPURI ALIGARG	#REF!	33	31/03/2012	Shop No 01 Roop Narayan Market	0
2841	ALIGARH SSI	UTTAR PRADESH	SUGANDH PRABHAKAR SISODIA	Mamta Sisodia	3/52 LEKHRAJ NAGAR ALIGARH	3/52 LEKHRAJ NAGAR ALIGARH	#REF!	40	03/11/2022	Eqm of property situated at H.No.3/52(old) 12 (new) Lekhraj Nagar,The Koil Aligarh-202001	Mamta Sisodia
2842	DAYALBAGH	UTTAR PRADESH	SHIVAM MITTAL	Prabhu Mittal	26 AMAR BAGH COLONY PH-2 MAUJA JAGANPUR DAYAL BAGH	26 AMAR BAGH PHASE II DAYALBAGH AGRA	#REF!	33		204 KH NO 242 MAA GAURI TOWN KHASPUR, AGRA	Shivam Mittal S/O Prabhu Mittal
2843 E	ETAH	UTTAR PRADESH	JAIN KHAD BHANDAR	BABITA JAIN	CHAURAHA WALI MOHAMMAD ETAH	316 KATRA MOHALLA ETAH 207001	#REF!	33		EQM OF REDSIDENTIAL PLOT SITUATED AT JAGARNATHPURI SURVEY NO 504 LAND AREA 5912 SQFT	MANOJ KUMAR JAIN
2844 E	ЕТАН	UTTAR PRADESH	RAZA TYRE REPAIRING	MUNISHA BEGUM	MARHERA DARWAJA ETAH	ISLAM NAGAR MARHERA GATE ETAH 207001	#REF!	40		EQM OF PROPERTY SITUATED AT ISLAM NAGAR MARHARA GATER ,SAKEET ETAH LAND AREA 549.83 SQ MTR	0
2845 E	TMADPUR	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	#REF!	33		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
2846 E	TMADPUR	UTTAR PRADESH	RAM KUMAR DIWAKAR S/O MUNNA LAL DIVAKAR	NA	42A RENUKA BAGH COLONY NEAR ABADHPURI	NA	#REF!	33		PLOT NO. 144 A TO D & 145 C& D ANURAG NAGAR BALKESHWER HARIPARWAT WARD AGRA, AREA MEASURING 87.50 sq yds IN THE NAME OF Mr. RAM KUMAR DIVAKAR S/O MUNNA LAL DIWAKAR	Mr. RAM KUMAR DIVAKAR S/O MUNNA LAL DIWAKAR
2847 E	TMADPUR	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	#REF!	33		KHASRA NO.1292K-4, PLOT NO 102 RADHA NAGAR GARI JEEVAN RAM , MAUZA NARAICH AGRA ,MEASURING APPROX 83.61 sq.Mt.	Mr. MANOJ KUMAR
2848 E	TMADPUR	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	#REF!	31		PLOT NO. 1 KHASRA NO. 19 H HOUSE NO 494 VILL KHERA BAGH KALAN TEHSIL KIRAOLI AGRA , AREA 158 sq.Mt.	0
2849 E	TMADPUR	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	#REF!	40		KHASRA NO 79, HOUSE NO.79, MAA GAURI TOWN MAUZA KHASPUR AGRA UP, AREA 62.70 sq Mt.	MR.RAM PRAKASH NISHAD
2850 E	TMADPUR	UTTAR PRADESH	GIRISH TYAGI	MR. KRISHAN KANT TYAGI	H NO 235 IRADAT NAGAR AGRA	HN 246 IRADAT NAGAR AGRA UP 283112	#REF!	33		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
2851 E	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	#REF!	32		PLOT NO 38A/S B/191 KHASRA NO 191 SEETAL KUNJ II BODLA AGRA , AREA 83.61 sq. mt.	MR. PAPPU USMANI
2852 E	ETMADPUR	UTTAR PRADESH	DINESH S/O VISHAMBHAR	MUKESH S/O BISHAMBHAR	VILL- ROTHA, NEW SURAXSA BIHAR, 28 GWALIOR ROAD, DIST-AGRA	VILL- ROTHA, NEW SURAXSA BIHAR, 28 GWALIOR ROAD, DIST- AGRA	#REF!	33	31/12/2017	PLOT NO 74,KHASRA NO 496, UMAPATI DHAM MAUZA SEMRI , AGRA AREA 108.75 SQ YARDS.	Mr.DINESH S/O BISHAMBER
2853 E	TMADPUR	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	#REF!	33		khasra no.187 to 189, house no 26 sheela residency sikandra bahistabad , agra ,area 33.44 sq Mt.	Mr. Sanjay Solanki
2854 E	TMADPUR	UTTAR PRADESH	MUKESH S/O VISHAMBHAR		VILL- ROTHA, NEW SURAXSA BIHAR, 28 GWALIOR ROAD, DIST-AGRA	VILL- ROTHA, NEW SURAXSA BIHAR, 28 GWALIOR ROAD, DIST- AGRA	#REF!	33	31/12/2017	PLOT NO 75,KHASRA NO 496, UMAPATI DHAM MAUZA SEMRI , AGRA AREA 108.75 SQ YARDS.	MUKESH S/O BISHAMBER

			Ir	formation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		
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	Asset Classification	Date of Asset classification	Details of security possessed	Name of the Title holder of the security possessed
2855 ETM	IADPUR	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	#REF!	32	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
2856 ETM	IADPUR	UTTAR PRADESH	UDAY PAL SINGH	NA	A 62 DURGA NAGAR, UKHARRA ROAD RAJPUR CHUNGI	NA	#REF!	32	30/12/2020	KHASRA NO.198,211 7 212 H NO. A-62 DURGA NAGAR UKHARRA ROAD RAJPUR CHUNGI , AGRA, AREA 100 sq.mt.	0
2857 ETM	IADPUR	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	#REF!	33	31/12/2017	PLOT NO 156B , KHASRA NO 2124M MAHADEV NAGAR , NAGLA RAMBAL, NARAICH, AGRA UP, AREA 83.61 sq Mt.	Mr.Kanhaiya dubey
2858 ETM	IADPUR	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	#REF!	32	04/03/2019	KHASRA NO 1292/66M & 1292/81M, BHAGWATI BAGH, MAUJA NARAICH AGRA , AREA 52.00 sq Mt.GULSHANA BEGUM	0
2859 ETM	IADPUR	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	#REF!	33	30/09/2016	PLOT NO.10 NAI ABADI , BALKESHWAR AGRA, AREA 26.70sq.Mt.	Mr. AJAY KUMAR S/O RAKESH
2860 ETM	IADPUR	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	#REF!	31	03/01/2021	PLOT NO.22 & 23 KHASRA NO 2110/1 , TEJ NAGAR , NEAR CHANDRA NAGAR ,CHHATTA WARD, NARAICH, AGRA UP	0
2861 FIRO	DZABAD	UTTAR PRADESH	DIAMOND IMPEX	Sushila Sharma W/o Praveen Kumar	75 TRILOKPUR POST PACHWAN FIROZABAD	Kh. No. 137, Mauja Trilokpur, jalesar road, Firozabad	#REF!	32	31/07/2019	EQM of property at Kh. No. 137, Mauja Trilokpur, jalesar road, Firozabad	Sushila Sharma
2862 FIRO	DZABAD	UTTAR PRADESH	M. M. BANGLES SUPPLIERS	Vimlesh Kumari W/o Manohar Lal	153, CHANDRAWAR GATE FIROZABAD	153, Chandawar Gate Firozabad	#REF!	40	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
2863 FIRO	DZABAD	UTTAR PRADESH	M.S.HAJI BANGLE	Yashmin Begum w/o Samsul Sahab	HANUMAN ROAD FIROZABAD	48, Bilal Nagar, Akashwani road Firozabad	#REF!	40	30/09/2013	EQM of Property at 48, Bilal Nagar, Akashwani road Firozabad	Yashmin Begum
2864 FIRO	DZABAD	UTTAR PRADESH	SACHI PACKAGING INDUSTRIES	Pushpa Devi sharma	H NO 247 GALI NO 2 SARASWATI NAGAR	H NO 247 GALI NO 2 SARASWATI NAGAR	#REF!	40	31/12/2017	EQM of Property at H NO 247 GALI NO 2 SARASWATI NAGAR	Pushpa Devi sharma
2865 FIRO	DZABAD	UTTAR PRADESH	DIKSHA BANGLE	Surya Prakash Sharma, Satyendra kumar sharma and Vivek sharma	1 REHNA NAGAL BHAU FIROZABAD	1 REHNA NAGAL BHAU	#REF!	32	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
2866 FIRO	DZABAD	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	#REF!	40	31/03/2015	EQM of property at GALI NO.5 SHYAM NAGAR CHANDWAR GATE Firozabad	Priti Gupta
2867 FIRO	OZABAD	UTTAR PRADESH	PARSHWA ENTERPRISES	Asha Jain w/o Pawan kumar Jain	15 JOSHIYAN MOHALLA CHANDWAR GATE FIROZABAD	15 JOSHIYAN MOHALLA CHANDWAR GATE	#REF!	40		EQM of Property at 15 JOSHIYAN MOHALLA CHANDWAR GATE	Asha Jain
2868 FIRO	DZABAD	UTTAR PRADESH	P. K. BRAND	Suman Gupta w/o Pawan Kumar Gupta	351/2 NAYA RASOOLPUR FIROZABAD	357/2, Naya Rasoolpur Firozabad	#REF!	40	31/03/2016	EQM of Property at 357/2, Naya Rasoolpur Firozabad	Pawan Kumar Gupta
2869 FIRO	DZABAD	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	#REF!	33	30/09/2017	EQM of Property at 75/1 b Ramnagar firozabad	Sudha Sharma
2870 FIRO	DZABAD	UTTAR PRADESH	BHUSHAN BANGLE STORE	Mrs. Kamlesh w/o Bhuvnesh Bhoosan	9 NAGLA VISHNU DATOZI KALA FIROZABAD	122, Nagla, Vishnu, Linepar Firozabad	#REF!	40	30/09/2013	EQM of Property at 122, Nagla, Vishnu, Linepar Firozabad	Mrs. Kamlesh

2871 FIROZABAD UTTAR PRADESH ARRITA BANGLE STORE Sunil Kimar											Annexure
The Common Name State Common Name Co			Ir	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		
Both Name	Rranch Name	State	Borrower Name		_	Guarantor				Details of security possessed	Name of the Title holder of the security possessed
PROCEASE AGE PROCESS SHANANSHAN TREDERS 2000 Aller Aller 2000 Aller 2	2871 FIROZABAD	UTTAR PRADESH	ARPITA BANGLE STORE		GALI		#REF!	40	04/05/2021		Smt. Shrajna devi
## PROZABAD AGRA UTTAR PRADESH PARAMINA AND COMPANY S. M. 152. Chandroom Good, Prozabad, 1922 1920 1920 1920 1920 1920 1920 1920	2872 FIROZABAD	UTTAR PRADESH	SAURABH BANGLE STORE	Raj Kumari W/o Vijay kumar		254, RAMNAGAR GALI NO 1	#REF!	40	30/06/2015	EQM of property at 254, RAMNAGAR GALI NO 1	-
ROAD		UTTAR PRADESH	SHAHANASHAH TREDERS	Jane Alam & Alim	, , , ,		#REF!	21		Mohalla habib Ganj Mauza Deedamal, 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	Mr. Aleem & Jane Alam
ROAD Firozabad 233033 Firozabad 233033 Firozabad 233033 Firozabad 232033 Ro. 8, Dayal Magar, Mauza Sukhmalpur, Firozabad 22576 FiroZabad AGRA UTTAR PRADESH KAMINI AND COMPANY Smt. Hina Devi S2, Chandwar Gate, Firozabad S22033 Smt. Firozabad S22033 Smt. Firozabad S22033 Smt. Firozabad S22033 Smt. Firozabad S22033 Smt. Firozabad S22033 Smt. Firozabad S22033 Smt. Firozabad S22033 Smt. Firozabad S22033 Smt. Firozabad Smt. Firozabad Smt. Firozabad S22033 Smt. Firozabad		UTTAR PRADESH	SHAHANASHAH	Teepu Sultan	, , , , ,		#REF!	21	28/10/2022	Didamai Bamba Dakshin Nearest Mohalla Nagla Koti, Ramgarh Road, Near old police station. Area	Shahanshah S/o Alim
ROAD		UTTAR PRADESH	A P FILLING STATION	Bharat Singh Baghel			#REF!	31	22/03/2021	No. 8, Dayal Nagar, Mauza Sukhmalpur,	Bharat Singh Baghel
ROAD 2772 FIROZABOA GARA UTTAR PRADESH ACMIL BANGLE STORE Smt. Mithliesh Tiwari 827, Chandwar Gate, Firozabad, 478, 252003 Smt. Mithliesh Tiwari 827, Chandwar Gate, Firozabad, 478, 252003 Smt. Mithliesh Tiwari 827, Chandwar Gate, Firozabad, 478, 252003 Smt. Mithliesh Tiwari 827, Chandwar Gate, Firozabad, 478, 252003 Smt. Mithliesh Tiwari 827, Chandwar Gate, Firozabad, 478, 252003 Smt. Mithliesh Tiwari 822003 Smt. Mithliesh Tiw		UTTAR PRADESH	KAMINI AND COMPANY	Smt. Hina Devi		Chandwar Gate, Firozabad,	#REF!	33	30/09/2016		Smt Hina Devi
ROAD 28203 RANILA NAGAR 270 RAVIENDRA KUMAR GAUTAM NA 172 GAUTAM MOHALLA NEAR RALL WAY GATE SATYENDRA KUMAR GAUTAM NA 172 GAUTAM MOHALLA NEAR RALL WAY GATE SATYENDRA KUMAR GAUTAM NA 172 GAUTAM MOHALLA NEAR RALL WAY GATE SATYENDRA KUMAR GAUTAM NA 172 GAUTAM MOHALLA NEAR RALL WAY GATE SATYENDRA KUMAR GAUTAM NA 172 GAUTAM MOHALLA NEAR RALL WAY GATE SATYENDRA KUMAR GAUTAM NA 172 GAUTAM MOHALLA NEAR RALL WAY GATE SATYENDRA KUMAR GAUTAM NA 172 GAUTAM MOHALA NEAR RALL WAY GATE SATYENDRA KUMAR NA 172 GAUTAM MOHALA NEAR N		UTTAR PRADESH	SHAHNA BEGUM .	NA		NA	#REF!	32	16/09/2019		Smt Shahana Begum
2876 KAMLA NAGAR (AGRA)		UTTAR PRADESH	AKHIL BANGLE STORE	Smt. Mithilesh Tiwari			#REF!	33	30/06/2014		
RAMILA NAGAR (AGRA) UTTAR PRADESH ASHOK GUPTA SIO AMRIT LAL NA A-698, Janta Quarter, Kamia Nagar, Agra, 282005 NA A-698,	2879 KAMLA NAGAR	UTTAR PRADESH	SATYENDRA KUMAR GAUTAM	NA	178 GAUTAM MOHALLA NEAR RAILWAY GATE		#REF!	40	27/02/2021	Flat No 21B Second Flooor, khasra no 209 Prakshi enclave near Pushpanjali town	Anuradha Gautam &
AGRA Nagar, Agra, 282005 Nagar, Agra, 282005 Nagar, Agra, 282005 Nagar, Agra, Uttar Pradesh Nagar, Agra, Uttar Pradesh Nagar, Agra, Uttar Pradesh Nagar, Agra, Uttar Pradesh Nagar, Agra, Uttar Pradesh Nagar, Agra, Uttar Pradesh Nagar, Agra, Uttar Pradesh Nagar, Agra, Uttar Pradesh Nagar, Agra, 282005 Nagar, Agra, Uttar Pradesh Nagar, Agra, Uttar Pradesh Nagar, Agra, Uttar Pradesh Nagar, Agra, Uttar Pradesh Nagar, Agra, Uttar Pradesh Nagar, Agra, Uttar Pradesh Nagar, Agra, 282005 Nagar, Agra, Uttar Pradesh Nagar, Nagar		UTTAR PRADESH	RADHA WO MANOJ KUMAR	Pramod Kumar	SHASTRIPURAM, SIKANDRA,	NEAR ASOPA HOSPITAL	#REF!	40	28/01/2020	I	
AGRA) Radhey Greens, Mauza Jaganpur, Agra, admeasuring 130.45sqmts owned by Mrs. Deepanjali Singh D/O Ajay Pal Singh. 2.Plot NO. 94, Khasra No.111, PP Garden(Now Shri Radhey Greens, Mauza Jaganpur, Agra-282005 Radhey Greens, Mauza Jaganpur, Agra-282005 Radhey Greens, Mauza Jaganpur, Agra, admeasuring 130.45sqmts owned by Mrs. Deepanjali Singh D/O Ajay Pal Singh. 2.Plot NO. 94, Khasra No.111, PP Garden(Now Shri Radhey Greens, Mauza Jaganpur, Agra, admeasuring 130.45sqmts owned by Mrs. Deepanjali Singh D/O Ajay Pal Singh. 2.Plot NO. 94, Khasra No.111, PP Garden(Now Shri Radhey Greens, Mauza Jaganpur, Agra, admeasuring 130.45sqmts owned by Mrs. Deepanjali Singh D/O Ajay Pal Singh. 2.Plot NO. 94, Khasra No.111, PP Garden(Now Shri Radhey Greens, Mauza Jaganpur, Agra, admeasuring 130.45sqmts owned by Mrs. Deepanjali Singh D/O Ajay Pal Singh. 2.Plot NO. 94, Khasra No.111, PP Garden(Now Shri Radhey Greens, Mauza Jaganpur, Agra, admeasuring 130.45sqmts owned by Mrs. Deepanjali Singh D/O Ajay Pal Singh. 2.Plot NO. 94, Khasra No.111, PP Garden(Now Shri Radhey Pal Singh. 2.Plot NO. 94, Khasra No.111, PP Garden(Now Shri Radhey Pal Singh. 2.Plot NO. 94, Khasra No.111, PP Garden(Now Shri Radhey Pal Singh. 2.Plot NO. 94, Khasra No.111, PP Garden(Now Shri Radhey Pal Singh. 2.Plot NO. 94, Khasra No.111, PP Garden(Now Shri Radhey Pal Singh. 2.Plot NO. 94, Khasra No.111, PP Garden(Now Shri Radhey Pal Singh. 2.Plot NO. 94, Khasra No.111, PP Garden(Now Shri Radhey Pal Singh. 2.Plot NO. 94, Khasra No.111, PP Garden(Now Shri Radhey Pal Singh. 2.Plot NO. 94, Khasra No.111, PP Garden(Now Shri Radhey Pal Singh. 2.Plot NO. 94, Khasra No.111, PP Garden(Now Shri Radhey Pal Singh. 2.Plot NO. 94, Vill Kudhar No. 94, Vill Kudhar No. 94, Vill Kudhar No. 94, Vill Kudhar No. 94, Vill Kudhar No. 94, Vill Kudhar No. 94, Vill Kudhar No. 94, Vill Kudhar No. 94, Vill Kudhar No. 94, Vill Kudhar No. 94, Vill Kudhar No. 94, Vill Kudhar No. 94, Vill Kudhar No. 94, Vill Kudhar No. 94, Vill Shri No. 94, Vill Kudhar No. 94, Vill Kudhar No. 94, Vill Kudhar		UTTAR PRADESH	ASHOK GUPTA S/O AMRIT LAL	NA		NA	5,80,144.19	21	28/09/2024	situated at H/No. A.6/98, Janta Quarter, Kamla Nagar, Agra, Uttar Pradesh 282005, admeasuring	Sh. Ashok Kumar Gupta.
RAVI RAJ SINGH S/O SHIVRAJ SINGH S/O SHIV RAJ SINGH S/O SHIV RAJ SINGH S/O SHIV KUSMARA MAINPURI UT AR PRADESH 2884 KUSMARA UTTAR PRADESH MARINDURI KUSMARA MAINPURI UP 205304 NA VILL & PO.KUSMARA NA WILL & PO.KUSMARA NA WILL & PO.KUSMARA NA WILL & PO.KUSMARA NA WILL & PO.KUSMARA NA WILL & PO.KUSMARA NA WILL & PO.KUSMARA NA WILL & PO.KUSMARA NA WILL & PO.KUSMARA NA WILL & PO.KUSMARA NA WILL & PO.KUSMARA NA WILL & PO.KUSMARA NA WILL & PO.KUSMARA NA WILL & PO.KUSMARA WILL & PO.KUSMARA NA WILL & PO.KUSMARA WI		UTTAR PRADESH	DEEPANJALI SINGH	NA	PP Garden Now Shri Radhey Greens,	NA	14,70,794.26	21		Radhey Greens, Mauza Jaganpur, Agra, admeasuring 130.45sqmts owned by Mrs. Deepanjali Singh D/O Ajay Pal Singh. 2.Plot NO. 94, Khasra No.111, PP Garden(Now Shri Radhey Greens, Mauza Jaganpur, Agra,admeasuring 130.45sqmts owned by Mrs.	Deepanjali Singh D/O Ajay Pal Singh
MANDIR H/S KUSMARA. MANDIR H/	2883 KUSMARA	UTTAR PRADESH	RAVI RAJ SINGH S/O SHIVRAJ	BALRAJ SINGH S/O SHIV	MAINPURI KUSMARA MAINPURI UTTAR	KUSMARA MAINPURI UP	#REF!	32	21/12/2020	KH/NO 411, RADHA RAMAN ROAD, MAUZA	SHRI BAL RAJ SINGH & SHRI RAVI RAJ SINGH
MOHAN SINGH COLONY MAINPURI UP 205304 MAUZA SONASI PARGANA KISHNI TESHIL S/O SHRI MOHAN LAL	2884 KUSMARA	UTTAR PRADESH		NA	VILL & PO.KUSMARA	NA	#REF!	33	31/03/2014		
	2885 KUSMARA	UTTAR PRADESH	SHEELENDRA KUMAR		COLONY		#REF!	21	29/05/2023	MAUZA SONASI PARGANA KISHNI TESHIL	S/O SHRI MOHAN LAL

										Annexure
		lı	nformation on Sec	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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 possesse
2886 KUSMARA	UTTAR PRADESH	SUNIL KUMAR S/O RAMEDEVI	DIPTI YADAV	VILL&POST- KUSMARA DISTT- MAINPURI	VILL & POST KUSMARA DISTT MAINPURI UP 205304	#REF!	33	31/03/2017	MAUA HUSAINPURI NEAR RAM NAGAR ROAD KUSMARA MAINPURI UP 205304	SUNIL KUMAR S/O RAM DEV YADAV
2887 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	#REF!	31	01/04/2021	MAUZA KUSMARA YADAV NAGAR, TEHSIL & DISTT MAINPURI	ARUN KUMAR S/O ISHWAR DAYAL
2888 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	#REF!	32	23/04/2019	YADAV NAGAR MAIN KUSMARA MAINPURI ROAD KUSMARA MAINPURI UP 205304	BHRAT SINGH S/O SHRI SUKHRAM SINGH
2889 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	#REF!	33		RESIDENTIAL CUM COMMERCIAL BUILDING SITUATED AT 35, KHASRA NO 1192, MAIN ETAWAH BEWAR ROAD, KUSMARA MAINPURI	SAROJ KUMARI W/O SHRI RAM NARESH SINGH
2890 KUSMARA	UTTAR PRADESH	YADAV BOOK DEPOT	MOURSHREE W/O VEERENDRA SINGH	MAINPURI ROAD YADAV NAGAF KUSMARA	YADAV NAGAR MAINPURI ROAD KUSMARA POST KUSMARA DIST MAINPURI	#REF!	33	31/12/2017	RESIDENTIAL BUILDING SITUATED AT MOH YADAV NAGAR KUSMARA MAINPURI UP 205304	MAURSHREE W/O SHRI VIRENDRA SINGH
M G ROAD AGRA	UTTAR PRADESH	SHEELENDRA SINGH S/O MAHIPAL SISODIYA	NA	7 MAHADEV KUNJ LAWYERS COLONY DAYAL BAGH AGRA	NA	#REF!	33		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
2892 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	#REF!	21		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
2893 MARUTI ESTATE	UTTAR PRADESH	KANCHAN SINGH SO BRAJ KISHOR	NA	422 VILL- KHERA KAL SARENDA AGRA	NA	#REF!	40	31/12/2016	House no 36/34 RV/P House no 36/34 RV/p Khasara no 64 Ram Vihar Ukharra Agra	Kanchan Singh
2894 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	#REF!	40	13/07/2021	Flat no 302 Second Floor on Khasara no 533, 99A & 99B at Rajnandini Plaza Paschimpuri Agra	Arvind Kumar
2895 MARUTI ESTATE	UTTAR PRADESH	SONVEER SINGH S/O HAPPU SINGH	NA	5/187/3C RAM NAGAR SHAHGANJ AGRA	NA	#REF!	31	30/08/2021	FLAT NO S-12 Om Asthanjali , kalyan Complex Ayodhyapuram Colony Chak Soyam Deori Road Agra	Devesh (Co-borrower)
2896 MARUTI ESTATE	UTTAR PRADESH	SIYA RAM AUTOMOBILES	Shakuntala Devi Pandey	2/21, TRANSPORT NAGAR AGRA	House no 292 Ishwar Nagar Kakraitha Agra	#REF!	33	31/12/2018	House no 292 Ishwar Nagar Kakraitha Agra	Shakuntla Pandey(Guarantor)
2897 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	#REF!	31	31/03/2021	House no 52 Khasara no 60 Ashiyana Residency Phase-II Mauja Nainana Jaat Tajganj Agra	Vijay Laxmi Garg
2898 MARUTI ESTATE	UTTAR PRADESH	HARI SINGH	NA	5/3,PATPARI DHANDHUPURA, TAJGANJ AGRA	NA	#REF!	33		House situated at 42/347-A/1 Khasara No 271 Rajeev Nagar Dhandhupura Tajganj Agra	Sharda Devi
2899 MARUTI ESTATE	UTTAR PRADESH	RIYAJUDDIN ANSARI AND ANSARUDDIN ANSARI	NA	48/16-A ,NAI ABADI LOHAMANDI AGRA	NA	17,88,356.58	21	28/01/2024	House No. 48/16A/2 part of khasara No. 342 situated at Nai Abadi Khatena Lohamandi disttagra	Riyajuddin Ansari
2900 MARUTI ESTATE	UTTAR PRADESH	VIRENDRA SINGH AND SHEEL DEVI	NA	KAMLANAGAR AGRA	NA	14,96,638.33	21		Flat no. 203 seccond floor Radha krsihna apartments Radha vihar hariparwat ward agra	Virendra singh
2901 MARUTI ESTATE		BANTI KUMAR	NA	32/126 LAL MASJID BALHESHWAR ROAD AGRA	NA	10,15,372.90	21		HOUSE NO. 62 MAA GAURI TOWN KHASRA NO. 242 MAUJA KHASPUR AGRA	BANTI SINGH
2902 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	#REF!	33	30/06/2017	EQM of Residential Property situated at H No 95, Mallpura, Tehsil & Dist Mathura -281001	Arpit Upadhyay

											Annexure
			ļ lr	nformation on Sec	cured Assets posses		ESI Act, 2002 (As on 31 .	12.2024)		
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
2903 M	ATHURA	UTTAR PRADESH	ASHOK KUMAR SHARMA	Mr Girdip bharangar.	SHANTI KUNJ COLONY BRIJWASI UDYOG KE PASS, MATHURA	ASHA PURAM BAKALPUR KRISHNA NAGAR	#REF!	21	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
2904 M	ATHURA	UTTAR PRADESH	SAKIR	NA	H No 1974, Monoharpura, Bharatpur, Mathura-281001	NA	#REF!	31	29/01/2021	Prop at Plot no 1 (part), Kahsra No 3775, Navneet Nagar, Mauza Mathura Bangar, Mathura -281004, Area 93.36 Sq mtr	Sakir s/o Munna
2905 M	ATHURA	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	#REF!	32	10/05/2019	C-2, Phase II, Chandanvan, Near Water Tank, Mathura-281001	SOORAJWATI YADAV
2906 M	ATHURA	UTTAR PRADESH	RACHNA GUPTA	NA	B-2 krishnapuram near birla mandir jaisinghpura bangar mathura uttar pradesh 281003.	NA	#REF!	21	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
2907 M	ATHURA	UTTAR PRADESH	NEERAJ SINGHAL & Singhal Contactor	5. Mrs. Kamlesh Singhal W/o Late Mr. Anil Singhal (Guarantor & Co-borrower)	H.No. 1624, Barhpura Colony, Sadar Road, MATHURA- 281001 (U.P	H.No. 1624, Barhpura Colony, Sadar Road, MATHURA- 281001 (U.P	46,08,648.61	21	29/07/2024	Equitable Mortgage of residential property situated at Water Rate No-25/10, Barahpura Colony, Sadar Road, Teh. & Distt. Mathura in name of Mrs. Kamlesh Singhal W/o Lt. Mr. Anil Singhal admeasuring area 142.13 sq.mtr.	Mrs. Kamlesh Singhal W/o Lt. Mr. Anil Singhal
2908 N	EW AGRA	UTTAR PRADESH	ASHOK KUMAR GAUTAM	Manish Kumar Gautam	28 PURUSHOTTAM NAGAR DAYAL BAGH	21, Umavihar,Dayalbag, Agra-282005	24,27,311.81	33	31/03/2017	Khasra No. 140, area 92.90 sq.mtr. Megh Vihar, Hariparvat, Agra-282005	Munish Kumar Gautam
2909 N	EW AGRA	UTTAR PRADESH	VISHAL SAXENA	Ambrish Agarwal	A-24 NEW SHAHGANJ AGRA	315, Jaipur House, Agra 282010	#REF!	33	31/03/2015	Khata No. 342, Khasra No. 172 & Khasra No-216, area 0.4915 hect. Situated Vill. Bisharna, The. & Distt. Agra-	Mithlesh Saxena
2910 N	EW AGRA	UTTAR PRADESH	RAM PRAKASH S/O CHIRANJEE LAL	Om Veer Singh	13-701 KALINDI VIHAR AGRA	B-701, Kalindi Vihar, Agra- 282006	#REF!	33	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
	RAKASHI NCLAVE (SONARI)	UTTAR PRADESH	ASHA GARG W/O RAJENDRA PRASAD GARG	NA	42 BEEDHA NAGAR SHAHGANJ BODLA AGRA	NA	#REF!	33	31/08/2018	FLAT NO 128 THIRD FLOOR PRAKSHI TOWER, MAUZA DEHTORA, LOHAMANDI WARD, SHASTRIPURRAM ,AGRA	Mrs Asha Garg w/o Shri Rajendra Garg
2912 R	UNAKTA	UTTAR PRADESH	KAMROODDIN ALI S/O SABID ALI	SUNIL GUPTA	H. NO 145 B BLOCK SHASTRIPURAM SIKANDRA AGRA	B-152/153, SHASTRIPURAM, SIKANDRA AGRA	#REF!	33	31/10/2018	B-145 EWS, SHASTRIPURAM YOJNA ,LOHAMANDI WARD, AGRA	Kamruddin khan
2913 SI	HAHEED NAGAR	UTTAR PRADESH	YOGENDRA DIXIT S/O SUKESH SHARMA	NA	17/116,Teela Maithan, Agra UP	NA	#REF!	32	30/12/2020	17/116,Teela Maithan, Agra UP	Mrs.Manisha Parashar
2914 SI	HAHEED NAGAR	UTTAR PRADESH	MAHERE ENTERPRISES	Raghvendra Sharma	Baroli Aheer, Semari ka Tal Deori Road Agra	Nai Abadi Semri ka tal deori road agra	#REF!	32	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
2915 SI	HIKOHABAD	UTTAR PRADESH	GANGA ASSOCIATES	Mrs Richa Verma , Mrs Neelam Vrma , Sadhana Singh and Mrs Poonam Verma	1001 LAXMI NAGAR BYE PASS SHIKOHABAD	1001 LAXMI NAGAR BYE PASS SHIKOHABAD	#REF!	33	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
2916 SI	HIKOHABAD	UTTAR PRADESH	SWATI DETERGENTS	Mr Vinod Kumar s/o Mr Brajlal	S NO 2547 KATRRA MEERA City SHIKO SHIKOHABAD	678 PUNJABI COLONY KATRA MEERA SHIKOHABAD FIROZABAD	#REF!	33	20/11/2018	EQM of property old no 1851 new no 2547 ward no 20 ket no 218 Mohalla Katra Meera Shikohabad	
2917 SI	HIKOHABAD	UTTAR PRADESH	KAMDHENU INDUSTRIES	Mr Vinod Kumar s/o Mr Brajial	679 PUNJABI COLONY KATRA MEERA SHIKOHABAD FIROZABAD	678 PUNJABI COLONY KATRA MEERA SHIKOHABAD FIROZABAD	#REF!	32	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
2918 SI	HIKOHABAD	UTTAR PRADESH	SHRI KRISHNA KAMDHENU DAIRY	Ms Ganga Ferro concast PVT LTD	S NO 1090 GANGA MARKET	Asua Nausera Shikohabad	#REF!	33	30/06/2017	EQM of Property situated at village Asua Gata no 53 admeasuring 0.364 hactare	Ms ganga Fero Pvt LTD
					City FIROZ FIROZABAD						

										Annexure
		<u>Ir</u>	formation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		
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
2919 SIRSAGANJ	UTTAR PRADESH	SARASWATI TRADING CO	1.ASHOK AGRAWAL 2.DURGESH AGRAWAL 3.ANURAG AGRAWAL 4.SHALENDRA AGRAWAL 5.MANISH AGRAWAL 6.PRIYA AGRAWAL	ETAWAH ROAD SIRSAGANJ FIROZABAD	NEAR BANK OF INDIA ETAWAH ROAD SIRSAGANJ FIROZABAD	#REF!	21	16/11/2023	Address Property 1 -Property at Khasra No. 272 NH-2 Vill Tondsi Firozabad	Owner 1- Mrs. Priya Agrawal S/O Ashok Agrawal
2920 SIRSAGANJ	UTTAR PRADESH	SARASWATI TRADING CO	1.ASHOK AGRAWAL 2.DURGESH AGRAWAL 3.ANURAG AGRAWAL 4.SHALENDRA AGRAWAL 5.MANISH AGRAWAL 6.PRIYA AGRAWAL	ETAWAH ROAD SIRSAGANJ FIROZABAD	NEAR BANK OF INDIA ETAWAH ROAD SIRSAGANJ FIROZABAD	#REF!	21	16/11/2023	Address Property 2 -Property at Plot on Khasra No 272& 273, Mauza Tondasi, Tehsil Shikohabad Firozabad	Owner 1- Mrs. Priya Agrawal S/O Ashok Agrawal
2921 SIRSAGANJ	UTTAR PRADESH	PUSHPA DEVI WO RAGHURAJ SINGH	NA	A-22 shankarpuri colony industrial area mathura uttar pradesh 281004.	NA	#REF!	33	31/05/2018	1.Plot No. 6 gata no. 776 mauza gotpura pargana(Barnhal) tehsil Karhal dist-mainpuri 2.Khata No. 180 Gata No 139A,139M near army public school village dihuli distt-mainpuri	Smt.Pushpa devi
2922 SIRSAGANJ	UTTAR PRADESH	SHYAM FILLING STATION	NA	MAINPURI ROAD GHIROR	NA	#REF!	31	21/05/2023	Address Property 1 -Property at Gata No. 504 Village Mohammadpur Ghiror Mainpuri Address	Owner 1- Mr. Ashok Kumar Urf Sitaram Sharma S/O Manbhawan Lal Sharma
2923 SIRSAGANJ	UTTAR PRADESH	SHYAM FILLING STATION	NA	MAINPURI ROAD GHIROR	NA	#REF!	31	21/05/2023	Property 2 -Property at House No. 15/22 Mohalla Gandhi Mandi Sirsaganj Firozabad	Owner 1- Mr. Ashok Kumar Urf Sitaram Sharma S/O Manbhawan Lal Sharma
2924 SIRSAGANJ	UTTAR PRADESH	SHYAM TRADING CO	SITARAM SHARMA AND SAROJ SHARMA	GANDHI MANDI SIRSAGANJ	GANDHI MANDI SIRSAGANJ	#REF!	33	16/09/2019	Address Property 1– Residential property at Mohalla gadyan Tola, Sirsakhas Tehsil Sirsaganj Firozabad	Owner 1 Name- Mrs. Saroj Devi
2925 SIRSAGANJ	UTTAR PRADESH	SHYAM TRADING CO	SITARAM SHARMA AND SAROJ SHARMA	GANDHI MANDI SIRSAGANJ	GANDHI MANDI SIRSAGANJ	#REF!	33	16/09/2019	Address Property 2– Residential property at Nagar Nigam 37, Gandhimandi Nagar, Sirsaganj Dist- Firozabad	Owner 1 Name- Mrs. Saroj Devi
2926 SIRSAGANJ	UTTAR PRADESH	SHAILENDRA AGRAWAL AND VIMLESH AGRAWAL	NA	NEAR BANK OF INDIA ETAWAH ROAD SIRSAGANJ FIROZABAD	NA	24,96,000.00	32	02/05/2022	Property bearing Residential Flat No. 136B, Second Floor, Parshvanath Panchwati, taj Nagri Phase-2 Agra	Property - Sheelendra Singh
2927 SIRSAGANJ	UTTAR PRADESH	PATANJALI CHIKITSALAYA	SHYAM BHARDWAJ	GANDHI MANDI SIRSAGANJ	GANDHI MANDI SIRSAGANJ	#REF!	33	30/09/2019	Residential property at ward no-9 Mohalla-Etawah Road, Shri Ram Mandir gali Nagar Sirsaganj	Shri Sitaram Sharma Alias Sh. Ashok Kumar Sharma
2928 SIRSAGANJ	UTTAR PRADESH	SARASWATI DAL MILL	Anurag gupta Ashok Kumar Agarwal Mrs. Durgesh Agarwal Mr. Anurag Agarawal	NEAR BANK OF INDIA ETAWAHROAD SIRSAGANJ	NEAR BANK OF INDIA ETAWAHROAD SIRSAGANJ	1,65,82,009.55	31		Property No. 1- EQM of commercial land & building of Dal Mill Unit Property bearing Khasra No. 166,Mauza Ludhawali,Old Etawah Road ,Tehsil Sirsaganj & Distt-Firozabad Property No. 2-EQM of property bearing Khasra No. 698,Mohalla Kunjpura Road,Sirsaganj ,Tehsil Sirsaganj &Distt-Firozabad Extension of House Bearing Kharsa Bo.83, ward no. 13, Etawah Road, Sirsaganj,Pargana & Tehsil Sirsaganj & Distt- Firozabad Property No. 4-Extension of EQM of non-Agriculture property situated at Gata No. 55/1 Village-Ludhwali,Karhal Road ,Sirsaganj Tehsil-Shikohabad District-firozabad	Property 1.Mrs. Vimlesh Agarwal Property 2. Shri Anurag Gupta Property 3.Mrs. Vimlesh Agarwal Property 4.Mrs. Durgesh Agarwal
2929 SIRSAGANJ	UTTAR PRADESH	SHRI KRISHNA DAL MILL	Mrs. Minakshi Agarwal	NEAR BANK OF INDIA ETAWAH ROAD SIRSAGANJ DISTT FIROZABAD	NEAR BOI ETAWAH ROAD SIRSAGANJ-205151	69,41,374.19	31	07/03/2022	EQM of residential Plot situated at Gata No. 684 Raj Marh-2 Village -Tondnasi, Tehsil Shikohabad	Mrs. Minakshi Agarwal
2930 SIRSAGANJ	UTTAR PRADESH	SHAILENDRA AGRAWAL AND VIMLESH AGRAWAL	NA	NEAR BANK OF INDIA ETAWAH ROAD SIRSAGANJ FIROZABAD	NA	33,54,008.06	32	02/05/2022	Plot No. 686 Khasra No. 1563 Mauza Sirsaganj Teshil -Shikohadba Distt- Firozabad	Mr. Shailendra Agrawal and Mrs. Vimlesh Agrawal
2931 SIRSAGANJ	UTTAR PRADESH	JAI BHARAT TRADING COMPANY	NA	SHOP NO 127 NEW MARKET JEONI MANDI AGRA-282005	NA	28,82,836.97	33		Plot on part of Khasra No. 202 and 206 ,B-code No. 1268 Mauza Sirsaganj Teshil Shokohabad And distt- Firozabad	Anjali Jain

				.f		l	TOL A = 4 0000 /	'A = === 0.4	40.0004\		Annexure
			Ir	itormation on Sec	ured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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
	FAJ 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	#REF!	21	15/04/2023	Plot No.141, Khasra No.202 MI, Priyadarshini Enclave, Mauza Kalwari Agra, UP	Mohit Kumar Agarwal
	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	#REF!	32	20/05/2019	Plot No.96-A Basera Residency Mauza Jaganpur Mustkil, Hari Parwat ward, Agra,UP	RAJ KUMAR SINGH
	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	#REF!	40	30/06/2017	Piot No.03 Corporation No.11-E/BN/P-3, Braham Nagri, Nagla Rambal, Mauza Naraich, Tehsil Etmadpur, Distt Agra	MOHAMMAD AFSAR SO NASEERUDDIN
	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	#REF!	21	27/06/2023	at Plot No.77, Part of Khasra No.89, Basera Residency, Mauja Jaganpur mustkil, hariparwat ward, Agra	Virendra Singh
1	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	#REF!	33	30/06/2017	Plot No 51 khasra no 194 gayatri angoori residency mauja pachgai khera tajgang ward agra	abhijeet bhadauria a
	TAJ POWER GRID NOUFRI)	UTTAR PRADESH	KAMLESH KUMAR PRAJAPATI	Shiv Kumari	NAI ABADI AJIJPUR AGRA	nai abadi,ajijpur,agra	#REF!	33	28/02/2018	Hose no 81 khasra no 81 basera residency mauja jaganpur hariparwat ward agra	kamlesh kumar prajapati
1	TAJ POWER GRID NOUFRI)	UTTAR PRADESH	KHEM SINGH S/O ARJUN SINGH	Neeraj Devi	NAGLA TALFI, DAYALBAGH AGRA	Nagla talfi dayalbagh agra	#REF!	32	29/02/2020	Piot no 1&3 khasra no 56/2 poonam complex nagla talfi mauja khaspur tehsil sadar agra	Khem Singh
	TRANS YAMUNA COLONY	UTTAR PRADESH	SANJANA W/O PRAVEEN CHNSOLIYA	NA	6 vijay kunj kalindi Vihar Agra	NA	#REF!	33	30/09/2017	H No 16 Krishna Kunj Colony II 100 feet Link Road Khasra No 1902 Mauza Naraich Agra	Mrs Sanjana w/o Mr Praveen Chansouliya
2940	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	#REF!	40	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
2941	FUNDLA	UTTAR PRADESH	ASHOK KUMAR UPADHYAY	NA	4 NAI BASTI TEL MILL ROAD TUNDLA DIST FIROZABAD	NA	#REF!	40	31/10/2019	(Land 5760 SqM)Kh No- 461 Emaliya Mauza Pachokhara Etah road tundla Dist Firozabad	Ashok Kumar upadhyay
2942	FUNDLA	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	#REF!	21	29/07/2022	(House 104.62 SqM)H/No 34 Kh No- 153/2 Brij Prem Vatika Colony Mauza tundli Tundla Firozabad	Gargi Dixit
	AMBALA ROAD SAHARANPUR)	UTTAR PRADESH	AKRAM AKRAM	NA	Khasra No-1442/12 (M), Wake Dara Shivpuri, Swad Dar Abadi, Madhuban Vihar Colony, Near Pant Vihar, Saharapur UP-247001	NA	13,49,000.00	21	29/06/2023	Double Storied Residential House situated at Old MPL No. 14/1020 New No. 14/1198 Wake Mohalla-Lohani Sarai Saharanpur UP	
	AMBALA ROAD SAHARANPUR)	UTTAR PRADESH	RANJEET SINGH	Rajvir Singh S/O Mr. Chhota Ram	Old Mpl No14/1020, New No 14/1198 Wake Mohalla-Lohani Sarai, Saharanpur UP	MAHABALIPUR, CHARTHAWAL MUZZAFARNAGAR	12,42,173.25	21	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
	AMBALA ROAD SAHARANPUR)	UTTAR PRADESH	AYAN TRADERS	Mohd.Aslam S/O Akbar Ali, Mr.Raghuveer Singh S/O Mr.Nand Ial & 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	25,96,175.40	21	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
	AMBALA ROAD SAHARANPUR)	UTTAR PRADESH	arya hosiery	NA	vill- nagla post chilkhana pargana-sultanpur, saharanpur up-247001	NA	19,30,442.72			all part & parcel of residential building & plot at khasra no. 245/2, nagar panchayat, house tax no 2581, wake abadi mohalla-gadi, kasba chikhana, pargana-sultanpur, saharanpur up-247001	sunil kr s/o kadam singh

Annexure Information on Secured Assets possessed under SARFAESI Act, 2002 (As on 31.12.2024)

			<u> </u>	ilolillation on Sec	ureu Assets posses		L31 ACL, 2002 (45 UII 3 I.	12.2024)		
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
2947	AMBALA ROAD (SAHARANPUR)	UTTAR PRADESH	SANJAY MALLIK	Mr. Palash Manna S/O Mr. Arabinda Manna	Khasra No919, MPL No6/4487, Wake Dara Mikana, Bairoon, Tehsil & Distt Saharanpur UP- 247001	10/617, Holy Chowk, Kaistan Mohalla	14,27,619.18	21		All the Part and Parcel of the Residential Building Situated at – Khasra No919, MPL No6/4487, Wake Dara Milkana Bairoon Pargana, Tehsil & DisttSaharanpur UP-247001 admeasuring 51.84 Sqr. Mtrs. in the name of Mr. Sanjay Malik S/O Mr. Gopal Chandra Malik	sanjay mallik
2948	AMBALA ROAD (SAHARANPUR)	UTTAR PRADESH	KALYAN SINGH	NA	North part of Plot no. 14, Khasra no.214, Mohammadpur Mafi, Sushant Vihar Colony, Saharanpur, U.P-247001.	NA	5,69,765.90	21		All the Part and Parcel of the Residential Building Situated at – North Part of Plot No- 14, Khasra No. 214, Mohammadpur Mafi, Sushant Vihar Colony, Saharanpur UP-247001 admeasuring 83.66 Sqr. Mtrs. in the name of Mr. Kalyan Singh S/O Mr. Hari Singh	kalyan singh
2949	AMBALA ROAD (SAHARANPUR)	UTTAR PRADESH	DHARAM PAL	SURENDER KUMAR JATAV	GALI NO 7 WARD NO1 H NO 2032 RAM MANDIR WALI GALI SHARDA NAGAR SAHARANPUR	12/125 JATAV NAGAR SAHARANPUR	13,57,974.41	33	31/12/2014	995 2A SHARDA NAGAR SAHARANPUR	DHARAMPAL
2950	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	Amroha	4,36,772.56	21	11/08/2023	Chander Vihar, Tehsil & Distt Saharanpur UP-247001 admeasuring 398.00 Sqr	Mrs.Sneh Lata W/O Mr. Kailash Pati
2951	ARB	UTTAR PRADESH	MOHAMMAD ZUBER	NA	khasra 1169/1,3,4,m,6,1,3 vill- Deoband ajbat Patt avval bhag2 baroon hadood pargana the deoband saharanpur	NA	3,05,89,756.00	33		khasra 1169/1,3,4,m,6,1,3 vill- Deoband ajbat Patt avval bhag2 baroon hadood pargana the deoband saharanpur	mohd zuber
2952	ARB	UTTAR PRADESH	MOHD SUHAIL	NA	khasra 1169/4m, vill- deoband, majbat patt aval bhag 2, baroon hadood pargana the deoband saharanpur	NA	3,09,57,923.00	33		khasra 1169/4m, vill- deoband, majbat patt aval bhag 2, baroon hadood pargana the deoband saharanpur	suhail
2953	arb	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	99,89,970.00	32		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	s/o Tiket Upadhyay
2954	ARB	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)	4,66,68,250.21	32		All part and parcel of Commercial property situated Khasra no. 8,Vill- Datawali, Gesupur, Pargana,Tehsil & Distt. Meerut admeasuring 205.00sq.mtr. in the name of Mrs. Swati Goyal. Symbolic Possession taken on 02.11.2019	SWATI GOYAL
2955	ARB	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)	4,66,68,250.21	32		Northern portion of residential House no.358/5 at Minjumla Khasra no.5765, Present no.5765/1, Nehru Nagar, Garh Road,Meeut City admeasuring 99.00sq.mtr in the name of Mrs. Girish Kumari W/O Rajendra Kumar Goyal. Symbolic Possession taken on 02.11.2019	GIRISH KUMARI
2956	ARB	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)	4,66,68,250.21	32		Residential House bearing no. 3E-750,Sector-3,Madhavpuram,Delhi Road,Meerut admeasuring 59.46sq.mtr. in the name of Mr.Ambuj Goyal S/O Rajendra Kumar Goyal. Symbolic Possession taken on 02.11.2019	AMBUJ GOYAL

	Annexure
ormation on Secured Assets possessed under SARFAESI Act, 2002 (As on 31.12.2024)	

			information on Se	cured Assets posses		ESI ACT, 2002 (AS on 31.	12.2024)		
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 ₹)	Classification	Date of Asset classification	Details of security possessed	Name of the Title holder of the security possesse
2957 ARB	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)	4,66,68,250.21	32	30/06/2019	Residential House bearing no. 241/5 at Minjumla Khasra no. 5829, Panchsheel Colony,Gali no.5, Meerut City admeasuring 39.30sq.mtr in the name of Mr.Ambuj Goyal S/O Rajendra Kumar Goyal. Symbolic Possession taken on 02.11.2019	AMBUJ GOYAL
2958 ARB	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)		32	30/06/2019	Residential Flat second floor bearing no.101,Tower no. B at Gokul Dham Colony at Minjumla Khasra no. 1255, Revenue Vill- Datawali Gesupur, Meerut admeasuring 89.19sq.mtr in the name of Mr.Ambuj Goyal S/O Rajendra Kumar Goyal. Symbolic Possession taken on 02.11.2019	AMBUJ GOYAL
2959 ARB	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)		32	30/06/2019	Residential flat no. 205, Third Floor, Tower no. B, Gokul DhamColony at Minjumla Khasra no. 1255,Vill- Datawali Gesupur, Garh Road, Meerut admeasuring 89.19sq.mtr in the name of Mrs.Swati Goyal W/O Ambuj Goyal. Symbolic Possession taken on 02.11.2019	SWATI GOYAL
2960 ARB	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)	4,66,68,250.21	32	30/06/2019	Residential Plot of land at Khasra no. 139,Near Bhawani cold storage, vill- Shaqarpur, Hapur Road, Pargana tehsil & Distt-Meerut admeasuring 604.17sq.mtr. in the name of Mohammad Wasi S/O Allaudin. Note- Property not demarcated Physical Possession taken on 02.11.2019	MOHD WASI
2961 ARB	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)	4,66,68,250.21	32	30/06/2019	Residential plot of land bearing no. 7-B, Khasra no. 51 &53A, Parvesh Vihar Colony, Revenue village Kazipur, Pargana Tehsil & Distt- Meerut admeasuring 134.61sq.mtr. in the name of Mr.Ambuj Goyal S/O Rajendra Kumar Goyal. Physical Possession taken on 02.11.2019	AMBUJ GOYAL
2962 ARB	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	21	05/01/2022	Shop No-7th A & 8, 1st Floor Balaji Market, Municipal, H No-7 New Situated 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

			formation on Co.	nurad Agasta massas	and under CADEA	ECLAST 2002 /	An an 24	42 2024)		Annexure
		ır	itormation on Sec	cured Assets posses	Registered address of the	ESI ACT, 2002 (As on 31.	12.2024)		
Sr. No Branch Name	State	Borrower Name	Guarantor Name (wherever applicable)	Registered address of the Borrower	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
2963 ARB	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	21,31,56,314.30	40		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 KusthaAsram 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)
2964 ARB	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	2,16,78,501.90	33	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
2965 ARB	UTTAR PRADESH	ZEBA AGRO 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	6,82,52,600.98	33	30/06/2015	Prop-1:Part 1 EQM of Factory land at Part of khasra no. 2603,village & pargana- Dasna, Distt- Ghaziabad U.P. in the name of company M/s Zeba Agro Pvt Ltd, Total area- 2508.30 sq.mtr. Sale deed registration no. 7509 dt 16.11.2011 (Physical possession obtained as on 19.07.2016)	ZEBA AGRO PRIVATE LIMITED DIRECTOR- MS ZEBA URFI, ZAIBUN
2966 ARB	UTTAR PRADESH	ZEBA AGRO PRIVATE LIMITED DIRECTOR- MS ZEBA URFI, ZAIBUN	ZEBA URFI, ZAIBUN NISA & PARVEZ ALAM	17 COMMUNITY CENTRE 3RD FLOOR, EAST OF KAILASH NEW DELHI	A169,2ND FLOOR DEFENCE COLONY NEW DELHI	6,82,52,600.98	33	30/06/2016	Prop-1:Part-2 **EQM of property situated on part Khasra no. 2603, Village & Pargana- Dasna, Distt- Ghaziabad, U.P-201015 in the name of Ms. Zeba Urfi D/O Hazi Irfan. (Area-944.00 Sq. Mtr) (Property also mortgaged in M/s Greencraft Papers Pvt. Ltd.) (Physical possession obtained as on 19.07.2016)	
2967 ARB	UTTAR PRADESH	ZEBA AGRO PRIVATE LIMITED DIRECTOR- MS ZEBA URFI, ZAIBUN	ZEBA URFI, ZAIBUN NISA & PARVEZ ALAM	18 COMMUNITY CENTRE 3RD FLOOR, EAST OF KAILASH NEW DELHI	A169,2ND FLOOR DEFENCE COLONY NEW DELHI	6,82,52,600.98	33	30/06/2017	Prop-1:Part-3 EQM of property situated on part of khasra no. 2603, Village & Pargana- Dasna, Distt- Ghaziabad, U.P 201015. (Area-1051.70Sq Mtr) (Property also mortgaged in M/s Greencraft Papers Pvt. Ltd.) (Physical possession obtained as on 19.07.2016)	
2968 ARB	UTTAR PRADESH	ZEBA AGRO PRIVATE LIMITED DIRECTOR- MS ZEBA URFI, ZAIBUN	ZEBA URFI, ZAIBUN NISA & PARVEZ ALAM	19 COMMUNITY CENTRE 3RD FLOOR, EAST OF KAILASH NEW DELHI	A169,2ND FLOOR DEFENCE COLONY NEW DELHI	6,82,52,600.98	33		EQM of property situated on part of khasra no. 2888,village -Dasna Ghaziabad UP- 201015 in the name of Ms.Zeba Urfi D/O Hazi Irfan (Area- 2177.50Sq Mtr)	
2969 ARB	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	33		Part of Land at khasra no. 2881, Dasna Masoori admeasuring 2530.00sq.mtr in the name of Ms. Zeba Urfi D/O Haji Irfan	zeba urfi
2970 ARB	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	33	31/03/2016	Part of Land at khasra no. 2881, Dasna Masoori admeasuring 2950.00sq.mtr in the name of Ms. Zeba Urfi D/O Haji Irfan	zeba urfi

									10.000.0		Annexure
			Ir	nformation on Sec	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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
2971	ARB	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	33	31/03/2016	Part of Land & building at khasra no. 2890, Dasna Masoori admeasuring 1850.00sq.mtr in the name of Ms. Zeba Urfi D/O Haji Irfan	zeba urfi
2972	ARB	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	33	31/03/2016	Part of Land & building at khasra no. 2890, Dasna Masoori admeasuring 1729.25sq.mtr in the name of Ms. Zeba Urfi D/O Haji Irfan	zeba urfi
2973	ARB	UTTAR PRADESH	SURYA PROCESSORS PVT. LTD.	1) Satish KKapoor (2) Ashu Kapoor (3) Anuj Kapoor (4) Gaurav Kapoor, (5) Madhu Kapoor (6) Amita 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	32	29/10/2021	1st pari passu charge by way of EQM of factory(freehold & industrial)land and building situated at 619 min,619,619/2,620min (new khasra no. 1247,1248 and 1249mi), Bisrakh road, Vill-Chhapraula, Pargana- Dadri,Distt-G.B.Nagar (U.P) admeasuring 19689.00sq. yards owned by M/S Surya Processor Pvt Ltd. (mortgage of properties through seven sale deeds)	surya processor pvt ltd
2974	ARB	UTTAR PRADESH	SURYA PROCESSORS PVT. LTD.	1) Satish KKapoor (2) Ashu Kapoor (3) Anuj Kapoor (4) Gaurav Kapoor, (5) Madhu Kapoor (6) Amita Kapoor	335, Naya Katra, Chandni Chowk, Delhi - 110007	Sr. No. 1 -6 - R-2/23, Sector- 2, RajNagar, Ghaziabad - 201003	74,45,01,452.60	32	29/10/2021	1st pari passu by way of EQM of land, building sheds and structures thereon(Industrial & leasehold-unexpired period of lease being at 84years)the landed property situated at plot no.21, Sikandrabad Industrial Area, Tehsil-Sikandrabad Distt. Bulandshahr(U.P.) admeasuring 25260.83sq.mtr. owned by M/s Surya Processor Pvt Ltd	surya processor pvt ltd
2975	ARB	UTTAR PRADESH	SURYA PROCESSORS PVT. LTD.	1) Satish KKapoor (2) Ashu Kapoor (3) Anuj Kapoor (4) Gaurav Kapoor, (5) Madhu Kapoor (6) Amita Kapoor	335, Naya Katra, Chandni Chowk, Delhi - 110008	Sr. No. 1 -6 - R-2/23, Sector- 2, RajNagar, Ghaziabad - 201004	74,45,01,452.60	32	29/10/2021	1st pari passu charged by way of hypothecation of plant & machinery financed by our Bank and HDFC Bank-Bisrakh road unit & sikandrabad unit	surya processor pvt ltd
2976	ARB	UTTAR PRADESH	SURYA PROCESSORS PVT. LTD.	1) Satish KKapoor (2) Ashu Kapoor (3) Anuj Kapoor (4) Gaurav Kapoor, (5) Madhu Kapoor (6) Amita Kapoor	335, Naya Katra, Chandni Chowk, Delhi - 110009	Sr. No. 1 -6 - R-2/23, Sector- 2, RajNagar, Ghaziabad - 201005	74,45,01,452.60	32	29/10/2021	1st Pari passu charge with HDFC Bank by way of EQM of land & building(freehold & residential) situated at residential plot no. SK-12,Block- K, Sector-16, GMP Shashtri Nagar admeasuring 465.60sq.mtr owned by M/s Surya Processors Pvt Ltd.	surya processor pvt ltd
2977	ARB	UTTAR PRADESH	SURYA PROCESSORS PVT. LTD.	1) Satish KKapoor (2) Ashu Kapoor (3) Anuj Kapoor (4) Gaurav Kapoor, (5) Madhu Kapoor (6) Amita Kapoor	335, Naya Katra, Chandni Chowk, Delhi - 110010	Sr. No. 1 -6 - R-2/23, Sector- 2, RajNagar, Ghaziabad - 201006	74,45,01,452.60	32	29/10/2021	1st Pari passu charge with HDFC Bank on factory land & building situated at plot no. 3, G.T.Road, Eco Tech IV, Greater Noida admeasuring 8580.50sq.mtr in the name M/s surya prcessor pvt ltd	
2978	ARB	UTTAR PRADESH	M/S Shree Radha Krishna Packaging	NA	129, Khazoor wali Gali, Ghookna, Ghaziabad UP-201002	NA	1,89,50,037.53	21	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
2979	ARB	UTTAR PRADESH	TAMANNA TRADERS	Mr. Mukesh Kumar S/O Naubat Singh	G-377, Phase-II, M G Road Industrial Area, Masuri, Ghaziabad UP-201009	207A, Matawali Gali, Village- Ghokana, Ghaziabad UP-201003	56,09,609.74	21		All part and parcel of residential property at H.no. 917, Ward no.19, Part of khasra 355, vill- Ghukna, Pargana- Loni, Distt- Ghaziabad, UP-201003 admeasuring 33.56sq.mtr in the name of Mr. Mukesh Kumar S/O Naubat Singh.	mukesh kumar
2980	ARB	UTTAR PRADESH	PSR METALS PRIVATE LIMITED	•	khasra 362/2 vill-Hussainpur, Bopada, Begrajpur Industrial Area Muzaffarnagar,Area- 2360sq.mtr in the name of M/s Psr Metals Pvt Ltd	khata no. 561, khasra 362/2, vill-Hussainpur, Bopada, Begrajpur Industrial Area, Muzzaffarnagar, Area- 1180sq.mtr in the name of M/s Sanmati Industries Pvt Ltd.	6,12,18,510.04	21	29/12/2023	All the parts & parcel of the freehold property situated at Gate no.677M village- Khanjahanpur Tehsil & Dist. Muzaffarnagar, UP admeasuring 1025 sqm in the name of Mr. Pradeep Jain.	PRADEEP JAIN

				-f			EOL A - 1 0000 /	A 04	40.0004\		Annexure
Sr. No	Branch Name	State	Borrower Name	Guarantor Name (wherever applicable)	cured Assets posses Registered address of the Borrower	Registered address of the Guarantor (wherever applicable)	Outstanding amount (in ₹)	As on 31. Asset Classification	Date of Asset	Details of security possessed	Name of the Title holder of the security possessed
2981	ARB	UTTAR PRADESH	PSR METALS PRIVATE LIMITED		khasra 362/2 vill-Hussainpur, Bopada, Begrajpur Industrial Area Muzaffarnagar,Area- 2360sq.mtr in the name of M/s Psr Metals Pvt Ltd	khata no. 561, khasra 362/2, vill-Hussainpur, Bopada, Begrajpur Industrial Area, Muzzaffarnagar, Area- 1180sq.mtr in the name of M/s Sanmati Industries Pvt Ltd.	6,12,18,510.04	21		All the parts & parcel of the property situated at Residential freehold House at 43, Surendra Nagar, phase-1 Muzaffarnagar in the name of Smt. Sunita Jain w/o Sh. Pradeep Jain (Guarantor) admeasuring 235 sq. Mts.	
2982	RB	UTTAR PRADESH	PSR METALS PRIVATE LIMITED	, , , ,	khasra 362/2 vill-Hussainpur, Bopada, Begrajpur Industrial Area Muzaffarnagar,Area- 2360sq.mtr in the name of M/s Psr Metals Pvt Ltd	khata no. 561, khasra 362/2, vill-Hussainpur, Bopada, Begrajpur Industrial Area, Muzzaffarnagar, Area- 1180sq.mtr in the name of M/s Sanmati Industries Pvt Ltd.	6,12,18,510.04	21		All the parts & parcel of the Non agri. freehold land situated at khasra No. 25, 26 & 27 M at village Aaraji jevdi, Pargana Faizabad , Tehsil Behat Distt. Saharanpur (u.p) admeasuring 11930sq. mts. In the name of Sanmati Industries Pvt. Ltd(Guarantor company)	SANMATI INDUSTRIES PVT LTD
2983	ARB	UTTAR PRADESH	PSR METALS PRIVATE LIMITED	, ,	khasra 362/2 vill-Hussainpur, Bopada, Begrajpur Industrial Area Muzaffarnagar,Area- 2360sq.mtr in the name of M/s Psr Metals Pvt Ltd	khata no. 561, khasra 362/2, vill-Hussainpur, Bopada, Begrajpur Industrial Area, Muzzaffarnagar, Area- 1180sq.mtr in the name of M/s Sanmati Industries Pvt Ltd.	6,12,18,510.04	21		All the parts & parcel of the Non agri. freehold land and Building situated at Khasra no.28 at Village Aaraji jevdi, Pargana-Faizabad. Tehsil Behat Distt. Saharanpur (UP) admeasuring 4510 Sq. Mts in the name of Mr. Pradeep Jain (Guarantor)	PRADEEP JAIN
2984	ARB	UTTAR PRADESH	PSR METALS PRIVATE LIMITED	, ,	khasra 362/2 vill-Hussainpur, Bopada, Begrajpur Industrial Area Muzaffarnagar,Area- 2360sq.mtr in the name of M/s Psr Metals Pvt Ltd	khata no. 561, khasra 362/2, vill-Hussainpur, Bopada, Begrajpur Industrial Area, Muzzaffarnagar, Area- 1180sq.mtr in the name of M/s Sanmati Industries Pvt Ltd.	6,12,18,510.04	21		All the parts & parcel of the property situated at Industrial freehold land admeasuring 1180 Sq. Mts. in the name of M/s Sanmati Industries Pvt. Ltd (Guarantor Company) at Khata no. 561 Khasra no. 362/2, Village Hussainpur, Bopada, Begrajpur Industrial Area. Distt Muzaffarnagar.	SANMATI INDUSTRIES PVT LTD
2985	ARB	UTTAR PRADESH	PSR METALS PRIVATE LIMITED	, , , ,	khasra 362/2 vill-Hussainpur, Bopada, Begrajpur Industrial Area Muzaffarnagar,Area- 2360sq.mtr in the name of M/s Psr Metals Pvt Ltd	khata no. 561, khasra 362/2, vill-Hussainpur, Bopada, Begrajpur Industrial Area, Muzzaffarnagar, Area- 1180sq.mtr in the name of M/s Sanmati Industries Pvt Ltd.	6,12,18,510.04	21		All the parts & parcel of the property situated at Industrial freehold land admeasuring 2360 Sq. Mts. situated at Khasra no. 362/2, Village Hussainpur Bopada, Begrajpur Industrial Area, Muzaffarnagar and building thereon in the name of M/s PSR Metals Pvt. Ltd.	PSR METAL PVT LTD
2986	ARB	UTTAR PRADESH	PAL SALES CORPORATION	PRAKSHI INFRAESTATE PVT LTD	PRAKSHI ENCLAVE NEAR SHANTI RESIDENCY,SHASHTRIPURAM	PRAKSHI INFRASTATE PVT LTD VILL GADY NANDU POST SALEMABAD KIRRAWALA AGRA	4,06,16,847.00	40		GF/FF/SF at 62 Awadhpuri colony Lohamandi Ward, Agra	Omwati w BY o Mukesh Chand

			l.	oformation on Soc	cured Assets posses	seed under SADEA	ESI Act 2002 (Ac on 21	12 2024)		Annexure
			! !	Tiormation on Sec	ured Assets posses		ESI ACI, 2002 (AS OII 31.	12.2024)	I	
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
298	7 ARB	UTTAR PRADESH	ANMOL FOODS	Mr. Gurender Jeet Singh & Mr. Gurpal Singh	BAALPUR MAAFI PILIBHIT	Ward No.8,Survey No.108 ,Rampura Sitarganj	2,57,33,401.00	33	30/09/2016	All that part and parcel of the industrial property located at Survey No.204 admeasuring area of 7130 Sq. mtrs.at Village Mudaliya Gosu,Amaria Sitarganj Road, Pargana Jahanbad Distt.Pilibhit in the name of Shri Talvinder Singh Sandhu. 2. 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. Hypothecation of Plant and Machinery(Drum Sieve Double cell, Destoner Double Deck, Precleaner&Fan Intensive Demp SS Body, Grain Discharge 6" Bucket, vibrio separator etc.) installed at Pilibhit to Sitarganj Road Plot No. 204,Village Mudaliya Gausa Pargana Jahanbad Distt. Aligarh	
298	8 ARB	UTTAR PRADESH	NN AGRI FOOD PVT LTD	1.Nagendra pratap singh 2.Shyam pal singh 3.nirmala singh	42 PARK AVENUE PUSHPANJALI ASHIYANA SIKANDRA AGRA	6 EXTENSION PUSHPANJALI ASHIYANA UPSIDC SIKANDRA AGRA	2,58,56,378.00	33	30/09/2017	land & building at khasra no. 374, vill- naseerpur, hathras, sadabad, up	nagendra pratap singh
298	9 ARB	UTTAR PRADESH	JANTA AYURVEDIC AUSHADHI PRATISHTHAN	NA	Hariom Gupta,Keshav Gupta,Madhav Gupta,Neha Gupta,Arti Gupta	NA	2,04,14,546.00	33	31/03/2014	LB situated at Khasra No 211 BY 1M Mauza Lakhanpur, Agra	Hariom Gupta,Keshav Gupta,Madhav Gupta,Neha Gupta,Arti Gupta
299	0 ARB	UTTAR PRADESH	SHRI HARI NIKUNJ SHEETGARH P LTD	I NA		NA	1,39,13,738.00	33	31/03/2012	Residential House No. 236, Ward No. 2, Azad Gali, Mohalla Sarraf Khana (Afganan), Town & Teh. Fatehabad	Mr. Ajay Kumar Doneria
299	1 ARB	UTTAR PRADESH	SACHIN KUMAR NITIN KUMAR	NA		NA	1,33,89,431.00	33	30/06/2019	part of Gata no 495 mauja Sheetalpur Awas Vikas Colony Etah	Veermati Devi w BY o Surendra Pal
299	2 ARB	UTTAR PRADESH	S.S SCIENTIFIC	JEEVAN LAL S/O MAHIPAL SINGH			1,14,92,956.00	33	31/12/2016	Khasara No-1872, 91B Nagar Nigam No- 11E/MP/91B Chhatta Ward , Mayapuri Near- Vidya Nagar, Mauja-Naraich,Tehsil-Etmadpur, Dist-Agra	
299	3 ARB	UTTAR PRADESH	P.P. METAL WORKS (PROP- SUMIT KUMAR)	NA		NA	1,00,56,915.00			H. No 19/202A, part of Khasra No 2261/2,Kasba Koil near Krishna puri, Pargana and Tehsil Koil, Aligarh	Mr. Sumit Kumar Varshney
299	4 ARB	UTTAR PRADESH	VANDANA SINGH W/O RANJIT SINGH	NA		NA	50,03,076.00	33	29/10/2016	House no. M-70D, M.P. Enclave, Ghaziabad owned by Vandana Singh w/o Ranjeet Singh admeasuring area 104.04 Sq. Mtr.	Mrs. Vandana Singh w BY o Ranjeet Singh
	5 ARB	UTTAR PRADESH	GOPAL AND BROTHERS	Anita Gupta(guarantor), Sachin Kumar Gupta (Guarantor), Shamboo Sharan Dixit(Guarantor), Atul Kumar Dixit(Guarantor)	Rakesh Kumar Gupta (Proprietor),		99,85,000.00	33	30/06/2018	CASE FILED IN DRT	
299	6 ARB	UTTAR PRADESH	SACHIN KUMAR NITIN KUMAR	NA		NA	99,85,000.00			part of plot no 566C, Moh Rewari mauza Sheetalpur Etah	Anita Gupta w BY o Rakesh Kumar Gupta
299	7 ARB	UTTAR PRADESH	SACHIN KUMAR NITIN KUMAR	NA		NA	99,85,000.00			H No 60 Sec 4 kailash ganj Gata No 1788 Etah	Nitin Kumar Gupta and Rakesh Kumar Gupta
299	8 ARB	UTTAR PRADESH	SACHIN KUMAR NITIN KUMAR	NA		NA	99,85,000.00			part of Plot No 797 mauja Sheetalpur Etah	Sharda Devi w BY o Om Prakash Gupta
299	9 ARB	UTTAR PRADESH	SACHIN KUMAR NITIN KUMAR	NA		NA	99,85,000.00			part of plot No 566 S mauza Sheetalpur Etah	Anita Gupta w BY o Rakesh Kumar Gupta
	0 ARB 1 ARB	UTTAR PRADESH UTTAR PRADESH	SACHIN KUMAR NITIN KUMAR S.S SCIENTIFIC	NA JEEVAN LAL S/O MAHIPAL SINGH		NA	99,85,000.00 1,14,92,956.00	33	31/12/2016	part of gata No 1132 S mauza rarpatti Etah Property at Gata No-337 BY 1 and 340 Mauza Madawali, Tundla, Dist-Firozabad.	Nitin Kumar Gupta Mr Shailendra Singh

		l,	nformation on Se	cured Assets posses	sed under SARFA	FSI Act 2002 (Δs on 31	12 2024)		Annexu
Sr. 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	Details of security possessed	Name of the Title holde of the security possesse
3002 ARB	UTTAR PRADESH	PAL SALES CORPORATION	PRAKSHI INFRAESTATE PVT LTD	PRAKSHI ENCLAVE NEAR SHANTI RESIDENCY,SHASHTRIPURAM	PRAKSHI INFRASTATE PVT LTD VILL GADY NANDU POST SALEMABAD KIRRAWALA AGRA	4,06,16,847.00		31/12/2017	All part and parcel of commercial property at shop no.82 Huda Market sector 17 Gurgaon Haryana admeasuring 32.00sq.mtr in the name of Mr. Anil Kumar	ANIL KUMAR
3003 ARB	UTTAR PRADESH	NN AGRI FOOD PVT LTD	1.Nagendra pratap singh 2.Shyam pal singh 3.nirmala singh	42 PARK AVENUE PUSHPANJALI ASHIYANA SIKANDRA AGRA	6 EXTENSION PUSHPANJALI ASHIYANA UPSIDC SIKANDRA AGRA		33	30/09/2017	khasra no.769 & 771, pushpanjali ahiyana extension, upsidc road, sikandra lohamandi ward agra 07	shyam pal singh & parveen singh
3004 ARB	UTTAR PRADESH	NN AGRI FOOD PVT LTD	1.Nagendra pratap singh 2.Shyam pal singh 3.nirmala singh	42 PARK AVENUE PUSHPANJALI ASHIYANA SIKANDRA AGRA	6 EXTENSION PUSHPANJALI ASHIYANA UPSIDC SIKANDRA AGRA		33	30/09/2017	khasra no.374, mauza nasirpur, baldev hathras link road, sadabad hathras	nagendra pratap singh
3005 ARB	UTTAR PRADESH	NN AGRI FOOD PVT LTD	1.Nagendra pratap singh 2.Shyam pal singh 3.nirmala singh	42 PARK AVENUE PUSHPANJALI ASHIYANA SIKANDRA AGRA	6 EXTENSION PUSHPANJALI ASHIYANA UPSIDC SIKANDRA AGRA		33	30/09/2017	khasra 374, mauza nasirpur, baldev hathras link road, sadabad, hathras	nirmala singh
3006 ARB	UTTAR PRADESH	JANTA AYURVEDIC AUSHADHI PRATISHTHAN	NA	Hariom Gupta,Keshav Gupta,Madhav Gupta,Neha Gupta,Arti Gupta	NA	2,04,14,546.00	33	31/03/2014	3. KHASRA NO2021 KHACHAURA MAHAMAYA NAGAR	Hariom Gupta,Keshav Gupta,Madhav Gupta,Neha Gupta,Arti Gupta
3007 ARB	UTTAR PRADESH	JANTA AYURVEDIC AUSHADHI PRATISHTHAN	NA	Hariom Gupta,Keshav Gupta,Madhav Gupta,Neha Gupta,Arti Gupta	NA	2,04,14,546.00	33	31/03/2014	4.KHASRA NO2022 KHACHAURA MAHAMAYA NAGAR	Hariom Gupta,Keshav Gupta,Madhav Gupta,Neha Gupta,Arti Gupta
3008 ARB	UTTAR PRADESH	mahalaxmi Sheetgrah Pvt Ltd	NA		NA	3,53,50,354.50			Plot situated at village Doogra Patti, Sonkh, Distt. Mathura	<u> </u>
3009 ARB	UTTAR PRADESH	mahalaxmi Sheetgrah Pvt Ltd	NA		NA	3,53,50,354.50			Commercial Property Sonkh Doongarpatti, Post Sonkh, DisttMathura	Laxmi Devi,Shiv Ganesh Singh,Santosh Singh, laxman Singh
3010 ARB	UTTAR PRADESH	mahalaxmi Sheetgrah Pvt Ltd	NA		NA	3,53,50,354.50			Plant and machinery of Cold Storage and Land and building situated at khata no. 267, Khasra No. 890, village Mauza Loriya Patti, Sonkh, Distt. Mathura	Shiv Ganesh Singh S BY o Sri Bhoori Singh, Santosh Singh, Laxman Singh Both s BY o Shri Rishi
3011 ARB	UTTAR PRADESH	mahalaxmi Sheetgrah Pvt Ltd	NA		NA	3,53,50,354.50			Residential Property situated at village Loriya patti, Post Sonkh Distt. Mathura	laxmi devi, rishipal Singh Shiv ganesh Singh, Santosh Singh, laxman Singh
3012 ARB	UTTAR PRADESH	mahalaxmi Sheetgrah Pvt Ltd	NA		NA	3,53,50,354.50			Property situated at Gata No. 296 A khata no. 186, Village Loriya patti, Sonkh, DisttMathura	Baldev Singh sBYo Shree Chand Phoolwati wBYo Shiv Ganesh,Laxmi Devi
3013 BABUGARH	UTTAR PRADESH	umesh kumar	tareekat ali	bhanda patti, jama masjid, hapur, up	239, samiya garden city bulandshahr road, hapur up	7,70,984.60	21	15/05/2024	h no. 457 old & w-18/1408/457,new moh- chamri, hapur up-245101	mohd sajid

HN 405 Navada Jogiyan Bareilly UP 23,89,753.91

32

30/06/2023 All part and parcel of residential property at Nawadan Jogiyan Bareilly UP admeasuring

Zameer Ahmad S/O Qazi

Mohd. Ahmad

81/A Rati Naqushbandyan Bareilly Uttar Pradesh 243001

Zameer Ahmad S/O Qazi

Mohd. Ahmad

3014 BAREILLY

UTTAR PRADESH

SANA COLLECTION

		Ir	formation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31 .	12.2024)		
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
3015 BAREILLY	UTTAR PRADESH	TAHIR	NA	RIO- 508, Sanaíya Rani, CB Ganj,Thana-Mewa, Kunwarpur, Bareilly UP-243001	NA	10,20,955.80	21		EQM of land and building comprised of Khasra no. 547 &548, Bankey Gram Sanaiya Rani Mewa Kunwar, CB Ganj(opp. Gali khusro college) Bareilly in the name of Tahir S/O Hamjuddi Admeasuring 97.82 sq.mtr EQM of land and building comprised of Khasra no. 547 &548, Bankey Gram Sanaiya Rani Mewa Kunwar, CB Ganj(opp. Gali khusro college) Bareilly in the name of Tahir S/O Hamjuddi Admeasuring 97.82 sq.mtr EQM of land and building comprised of Khasra no. 547 &548, Bankey Gram Sanaiya Rani Mewa Kunwar, CB Ganj(opp. Gali khusro college) Bareilly in the name of Tahir S/O Hamjuddi	Tahir S/o Hamjudd
3016 BAREILLY	UTTAR PRADESH	SRI BALAJI ENTERPRISES	DILEEP KUMAR GUPTA	BAG AHMAD ALI ATLAB ASHOK MARKET SIKLAPUR, BAREILLY UP-243001	1	15,97,188.37	21	28/08/2023	ALL PART & PARCEL OF SHOP NO. 1/1 MIRDHAN GALI(NEEM KI CHADAI) BARA BAZAAR BAREILLY UP-243001	MANJU GUPTA
3017 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	5,72,164.82	21		ALL PART & PARCEL AT PART OF KHASRA NO. 100, BANKEY GRAM BUKHARA(AMARNATH PURAM COLONY) LAL, FATAK ROAD, THE & DISTT-BAREILLY	URMILA DEVI
3018 BAREILLY	UTTAR PRADESH	blue saffire enterprises prop. Tahir s/o hamjuddi	NA	RIO- 508, Sanaíya Rani, CB Ganj,Thana-Mewa, Kunwarpur, Bareilly UP-243001	NA	7,90,881.78	31	24/11/2022	eqm at revenue village-Sanaiya Rani Mewa Kunwar vide khasra no. 547 &548, the & distt- bareilly, UP	tahir S/o Hamjuddi
3019 BAREILLY	UTTAR PRADESH	ALOK KUMAR SAXENA SO OM BABU SAXENA	Mrs. Rekha Saxena W/O Om Babu Saxena	306,Chahbai,Bankhana, Opposite Gali Vipul Lala House 306,Chahbai,Bankhana, Opposite Gali Vipul Lala House 306,Chahbai,Bankhana, Opposite Gali Vipul Lala House	306,Chahbai,Bankhana, Opposite Gali Vipul Lala House 306,Chahbai,Bankhana, Opposite Gali Vipul Lala House 306,Chahbai,Bankhana, Opposite Gali Vipul Lala House	7,95,113.43	31		All part and parcel of residential property at Mohalla-Chahbai, Opposite Gali Vipul Lala House and near Dalav Vali Gali Bareilly UP admeasuring 46.82sq.mtr in the name of Mrs. Rekha Saxena W/O Om Babu Saxena.	Rekha saxena W/O Om babu Saxena
3020 BAREILLY	UTTAR PRADESH	K.Z. BATTERY	Noor Saba W/O Mr. Mohd Ali	36/6A, Dayal Clinic, Maula Nagar bareilly	36/6A, Dayal Clinic, Maula Nagar Bareilly UP-243001 36/6A, Dayal Clinic, Maula Nagar Bareilly UP-243001 36/6A, Dayal Clinic, Maula Nagar Bareilly UP-243001	13,80,807.20	31		All the Part and Parcel of the Residential Building Situated at – Pvt. Plot No-1, Part of Khasra No255, Rehpura Chaudhary, Near Basant Vihar Colony, Bareilly UP-243001 admeasuring area 84.46 Sqr. Mtr. in the name of Mrs. Noor Saba W/O Mr. Mohd Ali	noor saba
3021 BAREILLY	UTTAR PRADESH	m/s S K ENTERPRISES	NA	Mewakunvar, sanaiya Rani	NA	8,00,224.54	31		All the Part and Parcel of the Property Situated at – Part of Khet No547 & 548, Bankey Gram, Sanaiya Rani, Mewakunwar, C B Ganj, Bareilly UP 243502 admeasuring area 96.61 Sqr. Mtr. in the name of Mr. Sameer Khan S/O Mr. Raja Khan	
3022 BAREILLY	UTTAR PRADESH	PRITIBHA GUPTA W/O RAMESH CHANDRA GUPTA	NA	vill-dhaneta bareilly up	NA	6,46,850.93	32	22/09/2020	eqm of residential property at vill- balia shahi, tehsil-meerganj, bareilly up	pritibha gupta w/o ramesh chand gupta

			•	-f	d Assats wasses	and wader CADEA	TOL A -4 0000 /	A 24	40.0004)		Annexure
			<u> </u>	ntormation on Sec	cured Assets posses		ESI ACT, 2002 (As on 31.	12.2024)		
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
3023 B	AREILLY	UTTAR PRADESH	GURU KRIPA CAMICO INDUSTRIES	Mr. Abhishek Gupta S/O Ashwani Gupta and all legal heirs to the estate of the deceased Late Om Kumari W/O Ghanshyam Gupta	40A, Jagriti Nagar, Badaun Road, Bareilly U.P243001	40A, Jagriti Nagar, Badaun Road, Bareilly U.P243001	20,19,259.24	21	15/05/2024	All the Part and Parcel of the Residential house situated at P No. 49, Jagriti Nagar on part of Khasra no.234/1 & 235, Karguina Pargana-Tehsil & Distt Bareilly, U.P243001 admeasuring 195.09 sq. Mtr.in the name of Mrs. Rajani GuptaW/O Ashwani Gupta(Borrower-Mortgagor) & Late Om Kumari Gupta W/O Late Ghanshyam Gupta	rajani gupta & late om kumari gupta
3024 B	AREILLY	UTTAR PRADESH	NOOR SABA W/O MOHAMMAD ALI	NA	36/6A, Dayal Clinic, Maula Nagar bareilly	NA	23,21,616.61	21	28/10/2024	All the Part and Parcel of the Residential Building Situated at – Pvt. Plot No-1, Part of Khasra No 255, Rehpura Chaudhary, Near Basant Vihar Colony, Bareilly UP-243001 admeasuring area 84.46 Sqr. Mtr. in the name of Mrs. Noor Saba W/O Mr. Mohd Ali	noor saba
3025 BI	EGUM BRIDGE	UTTAR PRADESH	KULDEEP SINGH SO GANGA VISHAN	C B Ganj, Bareilly UP- 243001	H No. B 769, Sainik Vihar Pocket B Sardhana Road Meerut	a139 shradhapuri phase 2kanker khera meerut up	10,55,614.35	21	31/03/2023	All the part and parcel of EQM of property situated at House no. B-769,Sainik Vihar Scheme Residential Scheme, Pocket B, Sardhana Road, Meerut, L.I.G (U.P.) admeasuring 30.00 sq.mtr in the name of Mr. Kuldeep Singh S/O Ganga Vishan	
3026 BI	EGUM BRIDGE	UTTAR PRADESH	CHITRANJAN MOHAN VERMA	NA	AD-45 ANSAL COLONY SHASRI NAGAR,MEERUT	NA	21,50,611.04	33	05/02/2008	h no. ad-45, sarvodaya vihar, ansal colony, shashtri nagar meerut	chitranjan mohan verma
3027 BI	HANGEL SSI	UTTAR PRADESH	PRAMOD KUMAR UPADHYAY	NA	house no. 11,Block O, Sector Delta-III, Greater Noida, Gautam Budh Nagar UP-201306	NA	65,23,105.65	33	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
3028 BI	HANGEL SSI	UTTAR PRADESH	PARIKSHIT MAHENDRU	Mr. Dilip Kumar Mahendru S/O Raghubir Singh Mahendru	D-70, Sector-30, Noida Gautam Budha Nagar UP-201301	D-70, Sector-30, Noida Gautam Budha Nagar UP- 201301	14,51,849.49	21	29/08/2023	All part and parcel of commercial building situated at Ig-01 & Ig02,Lower ground floor(Ansal Fortune Arcade) Plot no. 87, Block K Sector 18 Noida Distt- Gautam Budh Nagar UP201301 admeasuring 9.53 sq.mtr & 12.40sq. mtr respectively in the name of Mr. Dilip Kumar Mahendru S/O Raghubir Singh Mahendru.	dilip kr mahendru
3029 Bi	HANGEL SSI	UTTAR PRADESH	MEGHA TRAVELS	Mrs. Raj Dulari W/O Mr. Dayaram	Malakpur, Post- Surajpur Greater Noida, Gautam Budha Nagar UP	Village- Malakpur, Post- Surajpur Greater Noida, Gautam Budha Nagar UP-201306	8,98,823.00	21	19/12/2023	(a) All the Part and Parcel of the Residential Building Situated at – H. No488, Block-C, Sector-Alpha-1, Greater Noida, Distt Gautam Budha Nagar UP-201310 (Allotment NoA-1-0965) admeasuring area 60.00 Sqr. Mtr. in the name of Mrs Raj Dulari W/O Mr. Daya Ram (Guarantor-Mortgager).	raj dulari w/o daya ram
3030 BI	SALPUR	UTTAR PRADESH	HARISH KUMAR GANGWAR SO HEMRAJ GANGWAR	NA	H.NO.176&177,WARD NO.1, MOH DURGA PRASAD, BISALPUR, PILIBHIT & PLOT NO.150, VILL- DUGIPUR BADGAWAN BISALPUR, PILIBHIT, UP-262201	NA	14,26,538.44	31		All the Part and Parcel of the Residential property Situated at- H.no. 176& 177, Ward no. 1,Mohalla- Durga Prasad, Bisalpur,DistrictPilibhit UP-262201 admeasuring 31.41 Sqr. Mtr. In the name of Late Harish Kumar Gangwar (Borrower - Mortgager). 2. All the Part and Parcel of the Residential property Situated at- Plot no.150, Vill- Dugipur Badgawan, Bisalpur, ,District Pilibhit UP-262201 admeasuring 3969.40 Sqr. Mtr. In the name of Late Harish Kumar Gangwar (Borrower - Mortgager).	Late Harish Kumar Gangwar
R	ULANDSHAHAR OAD INDUSTRIAL REA	UTTAR PRADESH	SHRIBALA SHRIBALA & satish kumar	chetan singh	Flat No-50, Ground Floor, Sector- 9, Vijay Nagar Ghaziabad UP	h no. 69kailashpuri ghaziabad up	10,79,214.34	31	28/09/2022	H No-Flat K-50, Ground Floor, Block-K Sector-9, Vijay Nagar Ghaziabad UP	Shri Bala & Satish Kumar
3032 BI	ULANDSHAHAR OAD INDUSTRIAL REA	UTTAR PRADESH	JAGAN INDUSTRIES - HYP. OF STO	RAJEEV	SHAHPUR BAMHETA LAL KUAN GHAZAIABD UP	SHAHPUR BAMHETA LAL KUAN GHAZAIABD UP	15,55,723.76	21	28/07/2024	ALL PART & PARCEL OF PLOT NO. 1& 2, NEW NO.3, KHASRA NO.103 VILL- CHIPIYANA BUJURG TEHSIL- DADRI GB NAGAR	RAJEEV YADAV

				• 41					10.000 ()		Annexure
			<u> </u>	nformation on Sec	ured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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
3033 BUI	_ANDSHAHR	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	47,10,992.44	21		H.no.983, ward-25, village-Nayagaon (Dhamera Road) Pargana Baran Tehsil and District Bulanshahr (U.P)	Mohd. Umar and Mrs. Afroz Nisha.
3034 BUI	_ANDSHAHR	UTTAR PRADESH	MEGHA AGRAWAL & mohit agarwal	NA	45/18 Mohalla- Moti Bag Nagar, Tehsil & Dist- Bulandshahr UP- 203001	NA	24,36,744.71	21	20/06/2023	Plot No. 18, Narayan Enclave, Mukhera, Tehsil & Dist-Bulandshahr UP-203001	Mrs. Megha Agarwal W/O Mr. Mohit Agarwal
3035 BUI	_ANDSHAHR	UTTAR PRADESH	JUGENDRA SINGH S/O MAHENDRA SINGH	NA	Village- Rajwana, Pargana- Agauta, Tehsil- & Distt- Bulandshahr, UP-203001	NA	8,50,509.56	21	30/04/2023	H. No- 46/1, Ward No-02, Village- Akbarpur (Sushila Vihar-1) Tehsil & Distt Bulanshahr, U.P. 203001	Mr. Jugendra Singh S/o - Mr. Mahendra Singh
3036 BUI	_ANDSHAHR	UTTAR PRADESH	HAROON IBRAHIM S/O AKHLAQ IBRAHIM	Mr. Shameem Alam S/O Mohd Ayub	EQM of property situated at H.no.928, Mohalla- Kothiyat Teh- & Distt. Bulandshahr in the name of Mrs.Naseem Ibrahim W/O Haroon Ibrahim		17,99,229.41	33		EQM of property situated at H.no.928, Mohalla- Kothiyat Teh- & Distt. Bulandshahr in the name of Mrs.Naseem Ibrahim W/O Haroon Ibrahim	naseem ibrahim
3037 BUI	ANDSHAHR	UTTAR PRADESH	SUNIL GUPTA SO OM PRAKASH GUPTA	Mr. Om Prakash S/O Girdhari Lal	All part & parcel of residential building at B413A, Yamunapuram Colony, Ward-4, Bulandshahr UP- 203001	All part & parcel of residential building at B413A, Yamunapuram Colony, Ward-4, Bulandshahr UP- 203001	6,10,682.99	32	24/02/2022	All part & parcel of residential building at B413A, Yamunapuram Colony, Ward-4, Bulandshahr UP- 203001	omprakash gupta
3038 BUI	ANDSHAHR	UTTAR PRADESH	NAFEES AHMEDKHAN	NA	H. No218, Faislabad Tanda, Distt Bulandshahr UP-203001	NA	3,78,885.03	33		All the Part and Parcel of the Residential Building Situated at – H. No218, Mohalla- Tanda, DisttBulandshahr UP-203001 admeasuring area 125.49 Sqr. Mtr. (Registered on 20.03.1996, Bahi No1, Zild No437, Page No33-34, Sr. No299) in the name of Mrs. Farzana Begum W/O Late Nafees Ahmad	
3039 BUI	ANDSHAHR	UTTAR PRADESH	CITY HOME FURNISHING	Mr. Mohd. Umar S/O Mr. Rafiq Ahmed & Afroz Nisha	Dhameda Road, Mustafagarhi,	H. No983, Ward No25,	48,08,326.80	21		All the Part and Parcel of the Residential cum Commercial Shop Situated at – H. No983, Ward No25, Village- Nayagaon (Dhamera Road), Pargana- Baran Tehsil & District – Bulandshahr UP-203001 admeasuring area 130.08 Sqr. Mtrs. in the name of Mr. Mohd. Umar S/O Mr. Rafiq Ahmac and Mrs. Afroz Nisha W/O Mr. Mohd. Umar (1
3040 BUL	ANDSHAHR	UTTAR PRADESH	AZAD ASSOCIATE	MOHD MUQEEM S/O MOHD RASHID	KHURJA ROAD, PANNI NAGAR,BULANDSHAHR	AMAN VILLA,GUL GARDENS, PANNI NAGAR, BULANDSHAHR UP	42,74,484.63	21		1.all part & parcel of commercial property situated at plot no. 1010/1 at main khurja road, panni nagar, pargana-baran, distt- bulandshahr, up area-2840 sq mtr in the name of gulnaaz muqeem. 2. all par and parcel of factory land and buiding at 1005/2, khurja road, panni nagar, baran, bulandshahr, up, area- 632.93sq mtr in tha name of mohd muqeem.	1.all part & parcel of commercial property situated at plot no. 1010/1 at main khurja road, panni nagar, pargana-baran, distt- bulandshahr, up area-2840 sq mtr in the name of gulnaaz muqeem. 2. all par and parcel of factory land and buiding at 1005/2, khurja road, panni nagar, baran, bulandshahr, up, area-632.93sq mtr in tha name of mohd muqeem.
3041 BUI	ANDSHAHR	UTTAR PRADESH	ARSH ENTERPRISES	NA	h no.214/8,dhamera adda, mustafagarhi, bulandshahr	NA	18,50,066.00	32	29/09/2021	All part & parcel of khet no.215, hirapur, ward no. 7 siyana road, bulandshahr, up	mohd irfan s/o abdul islam
3042 CH	ANDAUSI	UTTAR PRADESH	ATUL KUMAR	Mr.Aryendra Kumar Singh S/O Shri Ram Pal Singh	Survey no. 7937, Shaktinagar Behind Santa Mill, Tehsil- Chandausi, Distt- Sambhal UP- 244221	Vill- Chandoi, Islam Nagar, District- Badaun U.P-202523	10,65,078.25	33		All the Part and parcel of the Residential property situated at Survey no. 7937, Shakti Nagar Behind Santa Mill Tehsil- Chandausi(U.P) admeasuring 83.02 sq mt. In the name of Mr.Atul Kumar Singh alias Atul Gautam S/O Shashi Bhan Singh	

			l _e	oformation on Co.	nuved Assets masses		TCI A-4 2002 /	A 24	40.0004\		Annexure
			ır	itormation on Sec	cured Assets posses		ESI ACT, 2002 (AS ON 31.	12.2024)		
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
3043	DADRI	UTTAR PRADESH	SHYAM TRADERS	Mrs. Afroz Nisha W/O Mr. Mohd. Umar	Bulandshahr UP-203001,	Village- Nayagaon (Dhameda Road), Pargana- Baran Tehsil & Distt Bulandshahr UP-203001	25,87,223.60	32	24/05/2021	Plot no. 719,Gali no. 2, Mohalla- Nai Abadi (Hanuman Puri), Kathera Road Sikandrabad wala Kasba Dadri, Distt- Gautam Budh Nagar UP in the name of Ved Prakash Garg s/o Shyam Lal Garg. Area-80.26sq.mtr	late ved prakash
3044	DADRI	UTTAR PRADESH	SALIM SO CHAMAN	FAJEEL URF FAJEEJ AHMAD	H NO 581 SUFI CHAIRMAN WALI GALI NOORANI MASJID KE PASS DADRI DISTT GAUTAM BUDH NAGAR	NAI ABADI dadri	5,85,246.06	33	31/07/2018		
3045	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	8,97,069.79	21	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
3046	DHOOM MANIKPUR	UTTAR PRADESH	YASHPAL SINGH SO HARKESH SINGH	NA	Daulatram Colony, Railway Road, Naharwahi Ki Kothi, Dadri, Distt- Gautam Budha Nagar UP- 203207	NA	8,47,818.44	32	29/11/2021	All the Part and Parcel of the Residential Building Situated at – Khasra No2340, kartik Vihar (Near Mewatiyan Kasba), Dadri, Distt- Gautam Budha Nagar UP-203207 admeasuring area 83.61 Sqr. Mtr. in the name of Mr. Yashpal Singh S/O Mr. Harkesh Singh (Borrower- Mortgager)	yashpal singh
3047	DIBAI	UTTAR PRADESH	HARBEER GIRI S\O TODI GIRI	NA	Residential property situated at Survey 648of village- Ahmedgarh Sub-District Sikarpur,		7,71,546.50	33	30/06/2017	Residential property situated at Survey 648of village- Ahmedgarh Sub-District Sikarpur,	harbeer giri
3048	DIBAI	UTTAR PRADESH	IBRAHIM KHAN S/O SAKHAWAT	NA	Residential property situated at plot no. G-3,Mohalla Anshik, Vihar Noa Abadi,Dibai	NA	7,49,871.00	40	31/12/2014	Residential property situated at plot no. G- 3,Mohalla Anshik, Vihar Noa Abadi,Dibai	IBRAHIM KHAN S/O SAKHAWAT
3049	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	6,67,524.32	33	10/04/2019	Shop No 107, first floor, Part of Plot No C-24, Nitishri Squire, RDC Raj Nagar, Gzb-201001, UP	MAHENDRI YADAV
3050	GHAZIABAD	UTTAR PRADESH	RAJVEER SINGH S/O- INDRAJ SINGH	NA	All part and parcel of residential property situated at Plot no.186, 1 st Floor(without roof right),Sanyog Nagar, Village-Sadarpur, Tehsil & Distt-Ghaziabad UP-201015,Area-70.00sq.mtr in the name of Mr. Rajveer Singh S/O Indraj Singh	NA	18,66,991.21	31	28/01/2023	All part and parcel of residential property situated at Plot no.186, 1 st Floor(without roof right),Sanyog Nagar, Village-Sadarpur, Tehsil & Distt- Ghaziabad UP-201015,Area- 70.00sq.mtr in the name of Mr. Rajveer Singh S/O Indraj Singh	rajveer singh
3051	GHAZIABAD	UTTAR PRADESH	JAI MATA DEE SERVICES	NA	All part and parcel of residential property situated at Flat no. G-251 A,1 ST Floor HIG, Sector-11, Block-G, Pratap Vihar, Ghaziabad UP-201009,Area-68.52sq.mtr in the name of Mrs. Anita Singh W/O Ramesh Singh Bhadauria	NA	9,72,738.77	21	22/10/2023	All part and parcel of residential property situated at Flat no. G-251 A,1 ST Floor HIG, Sector-11, Block G, Pratap Vihar, Ghaziabad UP-201009,Area-68.52sq.mtr in the name of Mrs. Anita Singh W/O Ramesh Singh Bhadauria	
3052	GHAZIABAD	UTTAR PRADESH	SOM KUMAR YADAV	NA	Flat No. L-674, FF MIG, Sector- 23, Sanjay Nagar, Ghaziabad	NA	5,09,839.93	32	31/05/2021	Flat No. L-674, FF MIG, Sector-23, Sanjay Nagar, Ghaziabad	som kr yadav
3053	GHAZIABAD	UTTAR PRADESH	RAMESH BHADAURIA	NA	All part and parcel of residential property situated at Flat no. G-251 A,1 ST Floor HIG, Sector-11, Block-G, Pratap Vihar, Ghaziabad UP-201009, Area-68.52sq.mtr in the name of Mrs. Anita Singh W/O Ramesh Singh Bhadauria	NA	10,03,391.35	21	22/10/2023	All part and parcel of residential property situated at Flat no. G-251 A,1 ST Floor HIG, Sector-11, Block G, Pratap Vihar, Ghaziabad UP-201009,Area-68.52sq.mtr in the name of Mrs. Anita Singh W/O Ramesh Singh Bhadauria	

	Information on Secured Assets possessed under SARFAESI Act, 2002 (As on 31.12.2024) Registered address of the Registered												
			ır	itormation on Sec	urea Assets posses		ESI ACT, 2002 (As on 31.	12.2024)				
Sr. No	Branch Name	State	Borrower Name	Guarantor Name (wherever applicable)	Registered address of the Borrower	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		
3054	GHAZIABAD	UTTAR PRADESH	ANURAG SHARMA	and Ms. Vineeta Singh D/O Late Son Pal Singh	353, Nayi Basti, Sain Vihar, Dundahera, Ghaziabad, U.P- 201001	353, Nayi Basti, Sain Vihar, Dundahera, Ghaziabad, U.P- 201001		21	29/03/2024	All the Part and Parcel of the Residential/Commercial Building Situated atKhasra No276M, Village- Dundahera, Ghaziabad UP-201001 admeasuring 41.80 Sqr. Mtr. In the name of Mr. Anurag Sharma S/O Mr. Ram Prasad Sharma (Borrower-Mortgagor) and Mrs. Prabha Devi W/O Mr. Anurag Sharma (Guarantor - Mortgager)	ANURAG SHARMA & Prabha Devi		
3055	GHAZIABAD	UTTAR PRADESH	LALITA NARULA WO AJAY NARULA	GAURAV NARULA SO AJAY NARULA	SECT 16 PLOT NO 421 1 VASUNDHARA GHAZIABAD up	421/1 SECTOR 16 VASUNDHRA ghaziabad	14,75,389.08	33	31/01/2019	Resi Prop at Flat No.421 BY 1,Ground Floor Sector-16, Vasundhara, Ghaziabad-201012, UP	LALITA NARULA		
	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-Hpaur	65,17,773.05		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. prop4- all part & parcel of property situated at part of khasra no. 450, vill- Asora P.T-Hpaur,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		
3057	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	24,76,896.53	32	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		
3058	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	18,36,289.00	32	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		
3059	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		31	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		
3060	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	14,77,598.00	31	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 Ajij		
3061	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	6,32,979.68	32	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		
3062	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	33	30/06/2019	Khasra No. 607 Mi, M. No. 13/1533, Near Islamiya Madarsa, Mohalla Rafig Nagar, Hapur	MOHAMMAD AAKIL S/O NASIR AHAMAD & mrs. Rehana		
3063	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, Chandi mohalla, Asoda Hapur-245101	10,02,472.00	32	06/05/2019	House situated at Mohalla Ahsan Nagar Asoda Hapur UP admeasuring 95.14 Sqr yard	Saresh devi S/O Shiv Kumar		
3064	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	3,20,378.00	33	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		

						EOL 4 / 0000		10.000.0		Annexure
		<u> Ir</u>	nformation on Sec	cured Assets posses		ESI Act, 2002 (As on 31 .	.12.2024)		I
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
3065 HAPUR	UTTAR PRADESH	JAYANT CONSTRUCTION	munshi lal & kavita	315, subash nagar, garh road, hapur, up-245101	1700, sabhasad vali gali, pannapuri garh road, hapur,up	14,32,614.36	33	31/12/2017	1. all part & parcel of property at 4-1/215, part of khasra no.2111, Subash nagar in the name of munshi lal s/o late siya ram, area-109.1502. sq. mtr 2.all part & parcel of property at 4-1/215-a, part of khasra no.2111, Subash nagar in the name of munshi lal s/o late siya ram, area-35.686. sq. mtr 3. all part & parcel of property at arazi of part of plot no. 29, half khasra no. 2008, moh- new pannnapuri hapur in the name of kavita w/o mahendra singh, area-92.07 sq. mtr	munshi lal s/o late siya ram & kavita w/o mahendra singh
3066 HAPUR	UTTAR PRADESH	Riyajul S/O Mamnoon	Mr.Sheruddin S/O Chidda(Guarantor)	Part of Plot No. 14(West Part),Part of Khasra No 778 Mi Mohalla Aman Colony , Vill- Asoda,Meerut Raod Pargana, Tehsil & DisttHapur (Near Aaryan Clinic/Chauhan Furniture)U.P- 245101	Opposite Eidgah, Aman Colony	14,67,298.07	21	12/06/2024	all part & parcel of property at part of plot no. 14, part of khasra no.778 mi. mohalla- aman colony vill- assoda hapur up-245101	riyajul
3067 HAPUR	UTTAR PRADESH	v.k.garments	NA	h no.250, mahal wala mohalla, vill- asoda, hapur-245101	NA	17,63,587.50	31	29/07/2023	all part & parcel of residential property situated at h no.319 near mahal asoda, district hapur, up- 245101 area 89.89sg mtr	vakeel ahmad s/o jameer ahmad
3068 hapur	UTTAR PRADESH	MANOJ SHARMA SO KIRANDRA PAL SHARMA	ANNADEVI	46 HANS GALI GOPIPURA KOTHI GATE	KESHAV NAGAR FOOTI LINE KE PAR SWARG ASHRAM ROAD HAPUR	15,13,948.00	21	26/08/2024	plot no. 15, m no. 3-4/2106 part of khasra no.416, vill- doyami keshav nagar, near ram raj banquet hall sarg ashram road hapur up-245101	anna devi w/o kirendra pa sharma
3069 HAPUR	UTTAR PRADESH	SHIVALI STEEL	urmila singhal w/o rajkumar	398, maheshpuri, chamarwada, bulandshahr road hapur	398, maheshpuri, chamarwada, bulandshahr road hapur	16,46,365.40	32	09/11/2022	all part & parcel of property situated at nagar palika no.117, new no. 13-3/398, moh-mahespuri, bulandshahr road, hapur area 171.1 sq yard in tha name of urmila singhal	urmila singhal
3070 HARSAON	UTTAR PRADESH	NATRAJ GROUP & CO.	omkar singh	385, Village- Raispur, Pargana- Dasna, Tehsil & Distt Ghaziabad UP- 201002	385, Village- Raispur, Pargana-Dasna, Tehsil & Distt Ghaziabad UP-201002	29,00,955.17	40	31/12/2016	All the Part and Parcel of the Residential Building Situated at – Village- Raispur, Ghaziabad, Pargana-Dasna, Tehsil & Distt Ghaziabad UP- 201002 admeasuring area 135.00 Sqr. Yards in the name of Mr. Omkar Singh S/O Mr. Ran Singh	
3071 HARSAON	UTTAR PRADESH	NEERAJ TYAGI	Mrs. Raj Bala W/O Narender Kumar	SF-85(HIG), Shastri Nagar, Ghaziabad,U.P-201002	SF-85(HIG), Shastri Nagar, Ghaziabad,U.P-201002	12,16,467.21	32	30/06/2020	All the Part and Parcel of the Residential Building Situated at – H. No SF-85, Shastri Nagar, Distt- Ghaziabad UP-201002 admeasuring area 167.44 Sqr. Mtr. in the name of Mrs. Raj Bala W/O Mr. Narender Kumar	raj bala
3072 HUSSAINPUR CHIRAWALI	UTTAR PRADESH	AZHARI AUTOMOBILES	Mrs. Shahansha W/O Mr. Sibte Hasan(guarantor- mortgagor), Mrs. Sahiba W/O Mr. Kallu Hussain	Village- Sikri, Tehsil-Bilari, Distt. Moradabad UP-244001	- Village- SikriHusainpurHamir, Bilari, Moradabad UP-244001	30,26,052.53	21	05/03/2024	All the Part and Parcel of the Commercial Plot Situated at –Part of Khasra No.104, Village-KanakpurDoyam, Post- hussainpur, Pargana& tehsil- Bilari, Distt Moradabad UP-244001 admeasuring 70.27Sqr. Mtr.in the name of Mrs. Shahanshah W/O Mr. Sibte Hasan (Guarantor-Mortgagor) & Mrs. Sahiba W/O Mr. Kallu Hussain	SHAHANSHAH & SAHIBA
3073 INDIRA PURAM	UTTAR PRADESH	GYANENDRA KUMAR	NA	Village-PO, Makanpur, Indirapuram, Ghaziabad, UP - 201014	NA	14,72,904.73	21	28/01/2023	EQM of propery situated at Flat No.718 G, Nyay Khand 1, Indirapuram, Ghaziabad, Uttar Pradesh- 201014	Mr. Gyanendra Kumar
3074 INDIRA PURAM	UTTAR PRADESH	NOHA EXPORT	NA	FLAT NO. S-PALM 04/01, GROUND FLOOR, WINDSOR SHIPRA SUN CITY, INDIRAPURAM, GHAZIABAD, UP 201014	NA -	45,79,848.71	21	06/08/2024	ALL PART & PARCEL OF PROPERTY AT FLAT NO. S-PALM04/01 GRIOUND FLOOR, WINDSOR SHIPRA SUN CITY, INDIRAPURAM, GHAZIABAD, UP AREA 81.98 SQ MT	TALIB KHAN S/O WAJID KHAN

			Ir	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		Annexure
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
3075	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	31	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.P201015, 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
3076	KAUSHAMBI	UTTAR PRADESH	VISHAL	Mr. Mohammad Shafiq S/O Mr. Shahdat	843 C Nyay Khand-III, Indirapuram, Ghaziabad UP- 201010	704 C, Nyay Khand-1, Indirapuram Ghaziabad UP-201014	7,05,193.83	21		(b) All the Part and Parcel of the Residential Building/ Flat Situated at – Flat No-NK-III, 748 A, 1st Floor (Without Roof Right), EWS, Nyay Khand-III, Indirapuram, Ghaziabad UP-201010 admeasuring area 20.14 Sqr. Mtrs. in the name of Mr. Vishal S/O Mr. Ram Kumar (Borrower-Mortgager) & Mrs. Parul W/O Mr. Vishal (Co-Borrower-Mortgagor)	
3077	KAUSHAMBI	UTTAR PRADESH	MOHAMMAD SHAFIQ	and Mohd Rehan S/O Mr. Sibte Hasan	704C, Nyay Khand-1, Shipra Sun City, Indirapuram, Ghaziabad, U.P-201014	Flat no. 1/886-B, 2 nd Floor, EWS Nyay Khand-1, Indirapuram, Ghaziabad,U.P- 201014	15,30,705.01	21		All the Part and Parcel of the Residential property situated at Flat no. 1/886-B, 2 nd floor without roof right, EWS,Nyay Khand-1,Indirapuram, Ghaziabad, U.P-201014 admeasuring 19.50 sq. Mtr.in the name of Mohammad Shafiq S/O Shadat	MOHD SHAFIQ
3078	LALPUR	UTTAR PRADESH	AFTAB QURESHI SO HAJI REYAJ & israt w/o riyajuddin	riyaz ahmad qureshi s/o babu khan	Eidgah Colony, Near Saw Machine,	Eidgah Colony, Near Saw Machine,	46,04,614.53	21	12/08/2022	Plot No. 12, 13, Part of Khasra No. 1137, Mohalla- Kotla Mewatiyan, Bulandshahar Road, Hapur, District - Hapur, Uttar Pradseh 245101	Aaftab Kuraishi S/O Haji Riaz Ishrat Kuraishi
3079	LALPUR	UTTAR PRADESH	DINESH s/o nadri	mrs malti w/o dinesh	Bulanshahr Road, District Hapur	Bulanshahr Road, District Hapur	12,10,040.90	32	31/03/2021	Plot No. 7, Mohalla Shanti Nagar, Delhi Road, Chamri, Hapur, District Hapur, Uttar Pradesh 245101	DINESH s/o nadri
3080	MEHRAULI	UTTAR PRADESH	PRAVEEN KUMAR SO SATVIR SINGH	Mr. Arvind Chaudhary S/O Satveer Singh	H.no. 99C, Village-Mehrauli	.no. 99, Village-Mehrauli	15,67,065.16	32	31/05/2021	All part and parcel of Residential Building situated at K-943, Ground Floor(without roof right), Sector-23, Block-K, Sanjay Nagar,Ghaziabad U.P201001 in the name of Late Praveen Kumar S/O Satveer Singh admeasuring 44.36sq.mtr.	late praveen kumar
3081	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	25,38,241.16	21	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
3082	MORADABAD	UTTAR PRADESH	RAHUL YADAV	usha yadav & dharmendra singh	vip namkeen katra moradabad	vip namkeen katra moradabad		33	30/06/2016	eqm of commercial property at katra narpat moradabad	usha devi
3083	MORADABAD	UTTAR PRADESH	MIRZA ASIF ALI BEG	NA	64/D-11, Kohna Mugalpura, Tehsil & Distt Moradabad UP- 244001	NA	9,55,964.00	21		All the Part and Parcel of the Commercial / Residential Building Situated at – Plot NoE-67 & E-68, Block-E, Ashiana Yojna, Kanth Road, Moradabad UP-244001 (Sale Deed Serial No3048 dated 22.03.2003 & 7956 dated 30.10.2001 at Sub- registrar Moradabad) admeasuring area 80.00 Sqr. Mtrs. in the name of Mr. Mirza Asif Ali beg S/O Mr. Zahid Ali Beg (Borrower-Mortgager)	mirza asif ali beg
3084	MORADABAD	UTTAR PRADESH	MOHD CHAND	NA	Katghar Pachpeda, Kumhar Wali Gali,	NA	19,05,549.85	21	30/11/2023	All the Part and Parcel of the Residential Building Situated at -Mohalla-Singhman Hajari, Katghar Behind Moti Mahal Shadi Hall, Near Chamunda Mandir, On Road Barwalan to Manokamna Devi Mandir & Muslim College, Tehsil & Distt-Moradabad UP-244001 admeasuring area 42.16 Sqr. Mtrs. in the name of Mr. Mohd Chand S/O Mr. Mohd Nabi Husain (Borrower- Mortgager).	mohd chand

								10 000 ()		Annexure
		ļi li	nformation on Sec	ured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		I
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
3085 MORADABAD	UTTAR PRADESH	ANMOL PACKERS	Mr. Gaurav Sharma S/O Mr. Bhola Shankar Sharma	Surya Nagar, Dhakka, Line Paar, Opposite- Transformer Wali Gali, Moradabad UP-244001	Surya Nagar, Dhakka, Line	12,50,704.92	31		All the Part and Parcel of the Residential Property Situated at -Surya Nagar Dhakka, Line Paar, Opposite Transformer Wali Gali, Moradabad UP-244001 admeasuring 192.00 Sqr. Mtr. In the name of Mr. Rajesh Kumar Sharma S/O Mr. Bhola Shankar Sharma (Borrower - Mortgager) & Mr. Gaurav Sharma S/O Mr. Bhola Shankar Sharma (Co-Borrower-Mortgagor)	Bhola shankar Sharma & Gaurav Sharma
3086 MORADABAD	UTTAR PRADESH	RAJESH KUMAR SHARMA	Mr. Gaurav Sharma S/O Mr. Bhola Shankar Sharma	Surya Nagar, Dhakka, Line Paar, Opposite- Transformer Wali Gali, Moradabad UP-244001		17,64,522.76	31		All the Part and Parcel of the Residential Property Situated at -Surya Nagar Dhakka, Line Paar, Opposite Transformer Wali Gali, Moradabad UP-244001 admeasuring 192.00 Sqr. Mtr. In the name of Mr. Rajesh Kumar Sharma S/O Mr. Bhola Shankar sharma (Borrower - Mortgager) & Mr. Gaurav Sharma S/O Mr. Bhola Shankar Sharma (Co-Borrower-Mortgagor)	Bhola shankar Sharma & Gaurav Sharma
3087 MORADABAD SME	UTTAR PRADESH	RUKHSANA BEGUM	NA	paan dariba rafatpura moradabad up	NA	19,14,804.88	33		eqm of house at rafatpura,P.S. Mughalpura The & distt Moradabad admeasuring 65.50sq.mtr	rukhsana begum
3088 MORADABAD SME	UTTAR PRADESH	NAZAKAT ALI	irshad ali	mali wali gali maqbara police chowki katghar moradabad up- 244001	mali wali gali maqbara police chowki katghar moradabad up- 244001	7,05,909.47	32		lig 38, mohalla azad nagar mda colony moradabad up-244001	nazakat ali
3089 MORADABAD SME	UTTAR PRADESH	ANUJ KUMAR GUPTA	Mr. Ashok Kumar Gaba S/O Ram Chandra Gaba	19,Gali no.3, Sanjay Nagar, Sri Sant Shiv Mandir, Double Phatak, Tehsil & Distt Moradabad, U.P-244001	Address- D-42, Adarsh Nagar, Idgah Road,	4,82,779.20	21		All the Part and parcel of freehold Residential property situated at House no.13, M.L.I.G., 13 D-05, Sector-13, Naya Moradabad Scheme,Delhi road, Moradabad, U.P-244001 admeasuring 40.96 sq.mtr In the name of Mr. Anuj Kumar Gupta S/O Narotam Saran Gupta and Mrs. Babita Gupta W/O Anuj Kumar Gupta.	anuj kumar gupta
3090 NANPUR	UTTAR PRADESH	SHAHID SO ZAFAR	NA	Mohalla-Bhar Bhujan Vill- Shahjahapur, Near Hanuman Mandir, Paragana- Kithor,Tehsil- Mawana Distt-Meerut,U.P 250104	NA	5,44,147.59	31		All the Part and parcel of the Residential building situated at Mohalla-Bhar Bhujan,Vill-Shahjahapur,Near Hanuman Mandir,Pargana-Kithor,Tehsil-Mawana,DisttMeerut,U.P admeasuring 49.44 sq mt. In the name of Mrs.Salma W/O Shahid.	salma
3091 NANPUR	UTTAR PRADESH	M/S SAINI & CO	parmeshwari & munni	Ever Green, Garh Road, Shahjahanpur, Meerut UP- 250104	Ever Green, Garh Road, Shahjahanpur, Meerut UP- 250104 Mobile-+91-9759549704	12,31,337.75	21		All the Part and Parcel of the Residential Plot / Building Situated at – Khasra No886, Village-Shahjahanpur, Main Garh Road, Near Evergreen Farm, Pargana-kithore, Tehsil- Mawana, DisttMeerut UP-250104 admeasuring 78.04 Sqr. Mtrs. in the name of Mrs. Parmeshwari W/O Mr. Shoraj (Guarantor- Mortgager) & Mrs. Munni W/O Late Ramesh Chand (Guarantor- Mortgager)	parmeshwari & munni
3092 NEW MUZAFFARNAGAR	UTTAR PRADESH	NITU VERMA	NA	H.no. 75, Mohalla- Banjaran Muzaffarnagar, U.P-251001	NA	12,64,151.77	33		All the Part and Parcel of the Residential property Situated at –Mohalla- Gaushala West(Part of Khasra no.3340 & 3341)near PNB wali Gali, Distt-Muzaffarnagar, U.P251001 admeasuring 44.61 Sqr. Mtr. In the name of Mrs. Neetu Verma W/O Amit Kumar Verma	neetu verma
3093 NEW MUZAFFARNAGAR	UTTAR PRADESH	GEETA SAXENA	Mr. Amit S/O Radhe Shyam		H.no.171, Village- Pinna,Shimla Road, Distt- Muzaffarnagar, U.P-251306	6,51,872.01	31		All the Part and Parcel of the Residential property Situated at -part of Khasra no.417, Mohalla- Shahbuddinpur, Bahar Hadood, Near Shree Gopal Ji dairy, Muzaffarnagar,U.P251001 admeasuring 41.80 Sqr. Mtr. In the name of Mrs. Geeta Devi W/O Bhushan Saxena	geeta devi
3094 PILIBHIT	UTTAR PRADESH	RAJENDRA KUMAR & SARLA DEVI	NA	GATA 68,KHATA 246 VILL NEORIA TEHSIL -PILIBHIT	NA	10,68,045.00	21		EQM OF GATA 68,KHATA 246 VILL NEORIA TEHSIL -PILIBHIT AREA287.52SQ.MTR	SARLA DEVI W/O LATE RAJENDRA KUMAR
	1	<u> </u>	1		1	1		l		

		<u> </u>	itormation on Sec	cured Assets posses		ESI ACT, 2002 (AS ON 31.	12.2024)		
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 ₹)	Classification	Date of Asset classification	Details of security possessed	Name of the Title holder of the security possessed
3095 PILIBHIT	UTTAR PRADESH	M/S AKSHIT CONSTRUCTION & MRS PRIYANKA GANGWAR W/O RANVEER GANGWAR		181 BAAG GULSHER NEAR NEW BSA OFFICE PILIBHIT	G-12 VASUNDHARA COLONY ASSAM CHAURAHA PILIBHIT	15,25,015.08		30/09/2015	EQM OF RESIDENTIAL LAND & BUILDING AT VILL- NAUGHAWAL INSIDE MUNICIPAL BORD LIMIT PILIBHIT AREA 141 SQ.YARDS	BALWANT SINGH
3096 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		32	12/11/2021	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.
3097 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	19,83,938.64	31	01/03/2022	VILL-MAUJA BAKHERA KALAN(M),MOH. INDERI GANJ, THE-BISALPUR DISTT-PILIBHIT	MOHD. HAFIZ AYUB ANSARI
3098 PILIBHIT	UTTAR PRADESH	VAISHALI TRADERS	Mr. Sushil Kumar Jaiswal S/O Late Bankey Lal Jaiswal & naresh kumar jaiswal & kiran jaiswal	H.NO.187,Mohalla- Tularam,Pilibhit, U.P-262001 and H.no.71, ward no.1, Mohalla- Ekta Nagar,Pilibhit, U.P-262001	H.NO.187,Mohalla- Tularam,Pilibhit, U.P-262001 and H.no.71, ward no.1, Mohalla- Ekta Nagar,Pilibhit, U.P-262001	49,60,085.05	21		All the Part and Parcel of the Residential uilding Situated at –Old H.no.142A, New H.no.256, Ward no. 10, Mohalla- Tularam, Tehsil & DisttPilibhit U.P262001 admeasuring 272.27 Sqr. Mtr. In the name of Mr. Sushil Kumar Jaiswal S/O Late Bankey Lal Jaiswal (Guarantor-Mortgagor), Mr. Naresh Kumar Jaiswal S/O Bankey Lal Jaiswal(Guarantor-Mortgagor) and Mrs. Kiran Jaiswal W/O Vijay Kumar Jaiswal	sushil kr jaiswal, naresh kr jaiswal & kiran jaiswal
3099 PILIBHIT	UTTAR PRADESH	MOHD. WAMIK	NA	h no.4, mohalla- gopal singh , chune vali gali pilibhit	NA	33,46,612.81	32		eqm of property situated at plot no.48, mohalla- gopal singh, chune vali gali, pilibhit	mohd wamik
3100 PILIBHIT	UTTAR PRADESH	VED PRA KASH	gayatri devi	plot no 94, vill- roop kripa, behind koral motos, bisalpur road pilibhit	plot no 94, vill- roop kripa, behind koral motos, bisalpur road pilibhit	30,17,175.46	33	29/03/2018	plot no.94, vill- roop pur kripa, pilibhit area 620sq.mtr	gayatri devi
3101 PILIBHIT	UTTAR PRADESH	MOHD HANEEF S/O SRI IMAM BUX	NA	65 inam bux	NA	4,44,458.00	33	28/12/2008	h no.43, mohalla beni chowdhary pilibhit	mohd haneef
3102 PILIBHIT	UTTAR PRADESH	AKSHIT CONSTUCTION	NA	181 BAAG GULSHER NEAR NEW BSA OFFICE PILIBHIT	NA	15,25,015.08	33	30/09/2015	land & building at vill- Naughawan inside MB limit Distt- Pilibhit standing in the name of shri balwant singh	balwant singh
3103 PILIBHIT	UTTAR PRADESH	MASTER ENTERPRISES	vahijad ahmad & mustjeem	asam chauraha, near police chowk , tankpur road, pilibhit	mohalla- bhoorey khan pilibhit	11,81,276.14	31	30/05/2022	eqm of property at pakadia naugwa, , chak ander chunngi, tehsil& distt- pilibhit	vahijad ahmad, sarwaz ahmad & mustjeem ahmad
3104 PILIBHIT	UTTAR PRADESH	JAI KRIPAL AUTOMOBILES	gayatri devi	plot no 94, vill- roop kripa, behind koral motos, bisalpur road pilibhit	plot no 94, vill- roop kripa, behind koral motos, bisalpur road pilibhit	17,45,372.83	33	31/03/2018	plot no.94, vill- roop pur kripa, pilibhit area 620sq.mtr	gayatri devi
3105 PRATAP VIHAR	UTTAR PRADESH	ANGEL TRADING CO. PROP. ANUBHA MAHESHWARI W/O BRIJ KISHOR	NA	A103,GF,SECTOR-2,VAISHALI GHAZIBAD	NA .	31,19,261.36	21	30/03/2023	18TH FLOOR FLAT NO. 4,TOWER 1,PLOT NO. GH01,PARAS TIERA SECTOR 137 NOIDA GB NAGAR UP	ANUBHA MAHESHWARI W/O BRIJ KISHOR
3106 PURANPUR	UTTAR PRADESH	M/S SANA STEEL WORKS	NA	Vill- Mujha Khurd, Post- Puranpur,Pilibhit,U.P-262122	NA	13,48,090.46	31		Commercial Property situated at Part of Gata No 834M, Village-Puranpur, Dehat Kshetra, Pargana & tehsil-Puranpur, DisttPilibhit UP-262122 admeasuring 18.587 Sqr. Mtr. In the Name of Mrs. Sana Khan W/O Mr. Firoz Khan	sana khan
3107 PURANPUR	UTTAR PRADESH	SANA KHAN WO FIROJ KHAN	NA	Vill- Mujha Khurd, Post- Puranpur,Pilibhit,U.P-262123	NA	9,85,293.00	31		Residential Property situated at Part of Gata No 834M, Village-Puranpur, Dehat Kshetra, Pargana & tehsil-Puranpur, DisttPilibhit UP-262122 admeasuring 25.084 Sqr. Mtr. In the Name of Mrs. Sana Khan W/O Mr. Firoz Khan	sana khan

											Annexure
			lr	nformation on Sec	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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
3108 p	ouranpur	UTTAR PRADESH	hasnain traders	chanda beggum , mohd ali ikran ali	Rajganj, Ganeshganj, Near Raja Masjid Puranpur, Pilibhit UP-262122	Rajganj, Ganeshganj, Near Raja Masjid, Puranpur, Pilibhit UP-262122	17,84,548.65	31	11/04/2023	Commercial Shop situated at Station Road to Ramleela Ground, Near Sunil Chakki, Mohalla Chowk, Backside of State Bank Of India Branch, Puranpur, Distt Pilibhit UP-262122 admeasuring 8.75 Sqr. Mtr. in the name of Mrs. Chanda Begum W/O Mr. Rehmat Ali	chanda begum
	RAJ NAGAR EXTENSION	UTTAR PRADESH	VINOD KUMAR S/O SI JAY PRAKASH	NEETU W/O BABU LAL	E-648, NAND GRAM GHAZIABAD up	E-648, NAND GRAM GHAZIABAD up	4,64,767.40	32	01/05/2021	h no. e-648, block e, ground ews, nandgram, ghaziabad	vinod kumar
3110 F	RAMPUR	UTTAR PRADESH	CHHATRAPAL SINGH & RATAN LAL S	Mr. Vidha Prakash S/O Mr. Chokhe Singh	Village- Ticket Ganj, Tehsil- Sadar, Distt Rampur UP- 244901	42 B, Village- Aghapur, Distt Rampur UP-244901		40	30/06/2019	All the Part and Parcel of the Residential Building Situated at – Village- Ticket Ganj, Tehsil- Sadar, Distt Rampur UP-244901 admeasuring 125.72 Sqr. Mtrs. in the name of Mr. Ratan Lal Yadav S/O Mr. Babu Ram (Co-Borrower-Mortgagor)	ratan lai yadav
3111 F	RAMPUR	UTTAR PRADESH	GOOD STAR AGRO FOOD INDUSTRIES	NA	Khatauni No 314, Khasra No 1023, Village- Nagaliya Aqil, Tehsil- Sadar, Distt Rampur UP- 244901	NA .	32,80,680.00	21	17/12/2023	All the Part and Parcel of the Residential / Commercial Building Situated at – Khatauni No 314, Khasra No1023, Village- Nagaliya Aqil, Tehsil-Sadar, Distt Rampur UP-244901 (Sale Deed No6877) admeasuring area 4160.00 Sqr. Mtr. in the name of M/S Good Star Agro Food Industries Partners - Mr. Zeeshan Ali S/O Mr. Ahsan Ali, Mrs. Akhtar Jahan W/O Mr. Akhtar Ali, Mrs. Nagina W/O Mr. Ashraf Ali & Mrs. Mubeena W/O Mr. Gufran Ali	Mr. Zeeshan Ali S/O Mr. Ahsan Ali, Mrs. Akhtar Jahan W/O Mr. Akhtar Ali, Mrs. Nagina W/O Mr. Ashraf Ali & Mrs. Mubeena W/O Mr. Gufran Ali
3112 F	RAMPUR	UTTAR PRADESH	ASMA BI W/O MUZAFFAR ALI	MUZZAFAR ALI KHAN	99 THANA KUNDA KOTWALI RAMPUR CITY RAMPUR UP- 244901	MOHALLA KUNDA BISCUIT FACTORY RAMPUR CITY RAMPUR	5,08,972.26	32	28/08/2022	EQM OF MOHALLA KUNDA TEHSIL SADAR, DISTRICT RAMPUR,	ASMI BI W/O MUZZAFFAR ALI
3113 F	RAMPUR	UTTAR PRADESH	MUSHARRAF KHAN SO MUZAFFAR ALI	MUZAFFAR ALI KHAN	99 MOHLLA KUNDA RAMPUR UP	MOHALLA KUNDA BISCUIT FACTORY RAMPUR CITY RAMPUR	10,91,957.59	32	28/09/2022	H NO.99, MOHALLA KUNDA RAMPUR SADAR RAMPUR	MUSHARRAF KHAN
3114 F	RAMPUR	UTTAR PRADESH	RAMESH CHANDRA	KUNDAN	REHSENA TEHSIL MALLIK	VIKAS NAGAR AGAPUR JWALA NAGAR UP	4,19,794.45	40	31/08/2019	GRAM-REHSENA, TEHSIL-MILAK, DISTT- RAMPUR UP	RAMESH CHANDRA SAXENA
3115 F	RAMPUR	UTTAR PRADESH	BHOPAL SAINI	SUNDER LAL	MOHALLA GANGAPUR MANDAIYA NADAR BAGH SADAR CIVIL LINES RAMPUR 244901	MOHALLA- MANDAIYAN NADAR BAGH RAMPUR UP- 244901	3,59,193.00	40		MOHALLA GANGAPUR, MANDAIYA NADAR BAGH RAMPUR	VINOD , ISHWAR SARAN & JAGDISH (LEGAL HEIR OF BHOPAL SAINI)
	RAMPUR	UTTAR PRADESH	zareef ahmad s/o abdul rasgeed		MOHALLA- BAGH PUKHTA TEHSIL SADAR RAMPUR UP	H NO79/2, PAKKA BAGH, RAMPUR	19,60,758.00			MOHALLA- BAGH PUKHTA TEHSIL SADAR RAMPUR UP	ZAREEF AHMAD
	SAHARANPUR		J.B. ENTERPRISES	NA	plot no.14 kh560/1min vakedara milkana barun pargana tehsil & zila sharanpur		11,53,806.53			pargana tehsil & zila sharanpur	mohd islam s/o mohd ibrahim
3118	SAHARANPUR	UTTAR PRADESH	SHAMA WOOD CARVING	NA		NA	8,05,476.25	33	15/06/2007	Property attached by DRT	Property attached by DRT
3119	SAHARANPUR	UTTAR PRADESH	rajkumar	hema	H.NO 12K KESHAV NAGAR saharanpur up	HNO 12K KESHAV NAGAR, saharanpur up	8,88,154.00	33	31/12/2016	mpl no. 5/2105, 43 wake keshav nagar numaish camp saharanpur up	rajkumar
3120 S	SAHARANPUR	UTTAR PRADESH	SHIV KRIPA CLOTH HOUSE	NA	A-3 KANHIYA LAL MARKET	NA	12,71,622.00		20/09/2021		
	aharanpur delhi oad	UTTAR PRADESH	M/S Oswin Enterpises	Nr.Cyril Terence S/O Peter Terence & mrs irene w/o cyril terence	2c,1955 plot 187 punjabi bagh extension colony saharnpur	saharanpur	32,05,434.09	31		Residential Property situated at Nagar Nigam No. 2C/1955, Plot No. 187, Punjabi Bagh Extension Colony, Saharanpur, distt- Saharanpur, U.P247001 admeasuring area 200.00 sq.yds in the name of Mr Oswin Terence	oswin terence

		Ir	formation on Sec	cured Assets posses	sed under SARFA	ESI Act. 2002 (As on 31.	12.2024)		Annexure
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 ₹)		Date of Asset classification	Details of security possessed	Name of the Title holder of the security possessed
3122 saharanpur delhi road	UTTAR PRADESH	m/s tinko enterprises	NA	plot no46,abhishek puram nawada road saharanpur up	NA	20,65,178.20	32		All part and parcel of residential property at Wake Gram Gwalira Pargana, Tehsil & District Saharanpur Darabadi Abhishek Puram Colony, Saharanpur UP-247001in the name of Mrs. Tinko W/O Gulab Singh	tinko s/o gulab singh
3123 SAMBHAL	UTTAR PRADESH	PRASHANT RAVAT SO MUNESH	NA	Bhartal Sirsi Near Vodafone Tower Bhartal SirsiSambhal, Tehsil & distSambhal,	NA	7,58,684.89	32		All the Part and parcel of the residential building situated at Village-Bhartal, Sirsi Sambhal, Tehsil & distSambhal U.P244301. Admeasuring 111.00 sq. mtrs. In the name of Mr. Prashant Rawat s/o Munesh Chand Rawat.	prashant rawat
3124 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	15,42,525.70	32	01/05/2021	Village - Barahi, Post-Sirsi, Infront of Poorv Madhyamik Vidyalaya Sambhal UP-244302	Mr. Shahrukh S/O Ashraf Ali
3125 SAMBHAL	UTTAR PRADESH	GALIB	NA	376, Pathano wala Mohalla, Hayat Nagar Sambhal UP-244302	NA	17,20,959.34	31		Residential building situated at Mohalla-Turtipura Illah, Sambhal , Tehsil & Distt-Sambhal UP-244302 Admeasuring 94.90 Sqr mtr	I
3126 SAMBHAL	UTTAR PRADESH	IMRAN & shabnam	NA	H. No 1002, Mohalla- Ladam Sarai, Near Kabristan Behjoi Road, Sambhal UP-244302	NA	20,59,259.34	21		Near Vodafone Tower Bhartal Sirsi,Sambhal, Tehsil & distSambhal U.P244301. 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
3127 SAMBHAL	UTTAR PRADESH	K G N PESTICIDE	NA	H. No182, Datawali Road, Hayat Nagar, Sambhal UP- 244302	NA	5,59,085.38	33		All the Part and Parcel of the Commercial Shop Situated at – Mohalla- Azeejpur Asadpur, Hayat Nagar, Tehsil & Distt Sambhal UP-244303 admeasuring area 14.00 Sqr. Mtr. in the name of Mr. Suleman S/O Mr. Shahid Husain (Borrower - Mortgager)	shahid husain
3128 SAMBHAL	UTTAR PRADESH	SABRI TARDERS	NA	Shehwajpur Khurd, Ward No13, Sambhal Uttar Pradesh-244302 Shehwajpur Khurd, Ward No13, Sambhal Uttar Pradesh-244302	NA	10,68,692.39	32		1.Residential property situated at Shahbajpur Khurd, Tehsil & DisttSambhal UP-244302 admeasuring area 35.00 Sq. Mtr. In the name of Mr. Mohd. Sabir S/O Mr. Mohd. Nazar (Borrower-Mortgagor) 2.Residential property situated at Salempura, Tehsil & DisttSambhal UP-244302 admeasuring area 35.00 Sq. Mtr. In the name of Mr. Mohd. Sabir S/O Mr. Mohd. Nazar (Borrower-Mortgagor)	Mohd Sabir
3129 SANJAY VIHAR	UTTAR PRADESH	IKRAMUDDIN SO GAFUR	Nafees Ali	Sambhal UP-244302	Sambhal UP-244302	14,47,409.85	31		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
3130 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	14,27,506.00	32		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
3131 SECTOR-22 NOIDA	UTTAR PRADESH	Mr. Tarun Kumar Goyel S/o Mr Kuldeep Rai Goyel & Mrs. Anjali Goel W/O Mr. Tarun Kumar Goyel	Mr. Sanjeeva Agarwal S/o Mr Ishwar Dayal Agarwal	Flat No-G/3, Ground Floor, Bawa Apartment Plot No-C-1/17, DLF Dilshad Extention II, Village- Brahampura, Sahibabad, Ghaziabad, U.P.	213, Varun Apartment, Plot No- C-58/28, Sec-62, Noida.	10,99,228.37	33		Flat No-G/3, Ground Floor, Bawa Apartment Plot No-C-1/17, DLF Dilshad Extention II, Village- Brahampura, Sahibabad, Ghaziabad, U.P.	Mr. Tarun Kumar Goyel

		lr	nformation on Sec	cured Assets posses		ESI Act, 2002 (As on 31.	.12.2024)		
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
3132 SECTOR-22 NOIDA	UTTAR PRADESH	Mr. Arun Kumar Goyel S/o Mr Kuldeep Rai Goyel 2. Mrs. Charu Goyal w/o Mr. Arun Kumar Goyel	Mr. Sanjeeva Agarwal S/O Mr Ishwar Dayal Agarwal	Flat No-G/2, Ground Floor, Bawa Apartment Plot No-C-1/17,DLF Dilshad Extention II, Village- Brahmpur, Sahibabad,Ghaziabad, U.P.	213, Varun Apartment, Plot No- C-58/28, Sec-62, Noida.	11,26,075.09	33	31/12/2015	Flat No-G/2, Ground Floor, Bawa Apartment Plot No-C-1/17,DLF Dilshad Extention II, Village- Brahmpur, Sahibabad,Ghaziabad, U.P.	Mr. Arun Kumar Goyal S/O Mr. Kuldeep Rai Goyal
3133 SECTOR-22 NOIDA	UTTAR PRADESH	ARUN GENERAL STORE	Mr. Sanjeeva Agarwal S/O Mr Ishwar Dayal Agarwal	Flat No-G/2, Ground Floor, Bawa Apartment Plot No-C-1/17,DLF Dilshad Extention II, Village- Brahmpur, Sahibabad,Ghaziabad, U.P.	213, Varun Apartment, Plot No- C-58/28, Sec-62, Noida.	21,66,090.85	33	31/03/2016	Flat No-G/2, Ground Floor, Bawa Apartment Plot No-C-1/17,DLF Dilshad Extention II, Village- Brahmpur, Sahibabad,Ghaziabad, U.P.	Mr. Arun Kumar Goyal S/O Mr. Kuldeep Rai Goyal
3134 SECTOR-50 (NOIDA)	UTTAR PRADESH	FAKEERA & SONS(PROP. MOHD USMAN S/O SOOBEDEEN)	NA	A3/69, GOPALPUR INDUSTRIAL AREA, SIKANDRABAD BULANDSHAHR UP	NA	1,11,80,815.98	32	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
3135 SECTOR-50 (NOIDA)	UTTAR PRADESH	FAKEERA & SONS(PROP. MOHD USMAN S/O SOOBEDEEN)	NA	A3/69, GOPALPUR INDUSTRIAL AREA, SIKANDRABAD BULANDSHAHR UP	NA	1,11,80,815.98	32	05/04/2021	Plant & machinery at Industrial plot at A3/69, UPSIDC Industrial Area, Gopalpur, Sikandrabad, Distt- Bulandshahr up-203207	MOHD USMAN
3136 SECTOR-50 (NOIDA)	UTTAR PRADESH	MAHMOOD S/O SALAM	NA	H. No56, Kassaban Dasna Gate Distt Ghaziabad UP-201009	, NA	43,07,716.38	21	28/02/2024	All the Part and Parcel of the Residential Building Situated at – H. No78 (Old No91), Mohalla-Mirjajan, Dasna Gate, Tehsil & Distt Ghaziabad UP-201009 admeasuring area 122.07 Sqr. Mtrs. in the name of Mr. Mahmood S/O Mr. Mohd. Salam (Borrower- Mortgager) & Mrs. Nagina W/O Mr. Mahmood (Co-Borrower-Mortgagor)	MAHMOOD & NAGINA
3137 SECTOR-50 (NOIDA)	UTTAR PRADESH	NIRBHAY KUMAR SO MANARAJ	NA	33 AGAHPUR SEC 41 NOIDA	NA	13,31,912.78	40	05/09/2019	All part and parcel of residential property situated at Flat no.278, First Floor, Block G, Sector MU-01, Greater Noida, U.P admeasuring 30.00sq. mtrs in the name of Nirbhay Kumar.	1 -
3138 SECTOR-50 (NOIDA)	UTTAR PRADESH	Pramod Kumar SO Lalji Prasad	NA	C O BHUPENDRA SINGH ESCORT COLONY RAILWAY ROAD DISTT GAUTAM BUDH NAGAR	NA	13,23,326.31	21	30/04/2024	all part & parcel of house at plot no. 4, khasra no. 1291, moh- escort colony, kasba dadri railway road, dadri, gb nagar up	pramod kumar
3139 SHAMLI	UTTAR PRADESH	PIYUSH KUMAR	NA	Near 220 KVA, Powerhouse, Industrial area Kandela Shamli, U.P-247776	NA	9,83,462.69	21	15/05/2024	All the Part and Parcel of the Residential property Situated at –Part of Khasra no. 592, Nai Basti,Pargana- Tehsil & Distt. Shamli, U.P-247776 admeasuring 77.10 Sqr. Mtr. In the name of Mr. Piyush Kumar S/O Subash Chand	
3140 SIKANDRABAD	UTTAR PRADESH	Y K FOAM INDUSTRIES prop. Tanzeem khatoon	NA	vill-tilbegumpur, the sikandrabad bulandshar up	INA	30,96,674.40	32	20/05/2019	Khet No. 1000, at Village- Tilbegumpur, Pargana 8 Tehsil-Sikandrabad, Bulandshahr UP	tanzeem khatoon
3141 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- Bulandshar UP	dhanpura,jhokhavad sikandrabad bulandshahr up	36,62,151.36	31	01/12/2020	Khata No-334, Gaata No-41, Village-Tibegumpur, Sikandrabad Distt- Bulandshahr UP	Sudesh W/O Sarvesh Singh
3142 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	20,02,539.82	31	31/03/2021	H No. 168(Old), 358 (New) Mohalla Qaziwara, Kakhane Wali Gali, Sikandrabad Bulandshahr UP	Late Jamil Ahmed S/O Dildar Ahmed
3143 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,jhokhavad sikandrabad bulandshahr up	32,33,565.17	31	31/03/2021	Khata No-334, Gaata No-41, Village-Tibegumpur, Sikandrabad Distt- Bulandshahr UP	Sudesh W/O Sarvesh Singh

				cured Assets posses	Registered address of the					
Sr. No Branch Name	State	Borrower Name	Guarantor Name (wherever applicable)	Registered address of the Borrower	Guarantor (wherever applicable)	Outstanding amount (in ₹)	Asset Classification	Date of Asset classification	Details of security possessed	Name of the Title hold of the security possess
3144 SIKANDRABAD	UTTAR PRADESH	PRATAP SHARMA	asha sharma	64/4, Lal quarter, Lohiya Nagar Ghaziabad UP-201001	64/4, Lal quarter, Lohiya Nagar Ghaziabad UP-201001	17,84,548.65	40		All the Part and Parcel of the Residential Building Situated at – Flat No UGF-2, Corner Side, Khasra No1526, Balaji Enclave, Village- Raispur, Ghaziabad UP-201002 admeasuring area 55.74 Sqr. Mtrs. in the name of Mr. Pratap Sharma S/O Mr. Rameshwar Sharma (Borrower- Mortgager) Ghaziabad UP-201001	pratap sharma
SIKANDRABAD	UTTAR PRADESH	HARSHIT BHOG ATTA	NA	VILL-RAIPUR KHURD, WARD-19, TEHSIL- Sikandrabad, Distt- Bulandshahr	NA	34,48,828.08	40	06/03/2021	VILL-RAIPUR KHURD, WARD-19, TEHSIL- Sikandrabad, Distt- Bulandshahr	sachin kumar
3146 SIKANDRABAD	UTTAR PRADESH	RIYANSH ASSOCIATES	NA	khasra no. 557,vill till dairy dehat sikandrabad	NA	33,27,843.23	33	31/03/2019	khasra no. 557,vill till dairy dehat sikandrabad	RIYANSH ASSOCIATES
3147 SIKANDRABAD	UTTAR PRADESH	MANEESH	NA	H NO. 7, FAFRANA BASTI KRISHNA NAGAR MODINAGAR GAZIABAD	NA	15,80,842.00		31/05/2019	RESIENTIAL FLAT ON ff, 1ST FLOOR, PLOT NO. J 6, MOHALLA- BALAJI ENCLAVE GOVINDPURAM VILL- RAIPUR GHAZIABAD	MANISH & SONIA
3148 SIKRI KALAN	UTTAR PRADESH	ANUBHAV KUMAR	NA	L-270B, 2 nd Floor with roof rights Sector-4, Lajpat Nagar, Sahibabad, Ghaziabad, U.P 201005		15,11,413.98	21		All the Part and Parcel of the Residential flat Situated at – L-270B, 2 nd Floor with roof rights Sector-4, Lajpat Nagar, Sahibabad, Ghaziabad, U.P201005 admeasuring 36.25 Sqr. Mtr. In the name of Mr. Anubhav Kumar Saxena	anubhav kumar saxena
1149 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	14,19,944.89	31		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
8150 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	11,06,828.98	31		Residential property at plot no. 5, 2 nd 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 Ishaaq Qureshi	mohd anees qureshi
151 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	11,40,976.20	32		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
3152 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	30,65,080.48	33	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
8153 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	37,44,485.96	33	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
154 WAZIRABAD ROAD	UTTAR PRADESH	KAKU BHAI	NA	vaishali ghaziabad	NA	26,85,297.34	33	31/08/2018	* EQM OF PROP. BEARING F-766, SECTOR-3, VAISHALI, GHAZIABAD (U.P.)	shabana azmi
155 WAZIRABAD ROAD	UTTAR PRADESH	REKHA W/O BRIJ PAL	mr nawab s/o anish	Flat on 2nd floor,plot no.4, lane no.4, khasra 27/2, Capital Compaound, Vill-Chikamberpur, Ghaziabad UP-201005 admeasuring 2.00sq.mtr in the name of Mrs. Rekha W/O Brij Pal.	lane no.4, khasra 27/2,		21		All part and parcel of residential property at Flat on 2 nd floor,plot no.4, lane no.4, khasra 27/2, Capital Compaound, Vill-Chikamberpur, Ghaziabad UP-201005 admeasuring 2.00sq.mtr in the name of Mrs. Rekha W/O Brij Pal.	rekha w/o brij pal;
156 WAZIRABAD ROAD	UTTAR PRADESH	RAJESHWARI W/O MAHESH	NA	H.no. F-436,Gali no.5, Chuna Bhatti Road, Sahid Nagar, Sahibabad, Ghaziabad, U.P- 201005	NA	4,61,720.01	21	28/08/2024	All the Part and parcel of freehold Residential FLAT situated on Third Floor with roof right capital compound Ghaziabad U.P-201006 admeasuring 28.009sq.mtr In the name of Mrs.Rajeshwari W/O Late Mahesh.	rajeshwari

				f 11 0					40.0004)		Annexure
			<u> </u>	ntormation on Sec	cured Assets possess		ESI Act, 2002 (As on 31.	12.2024)		
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
3157	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	33	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
3158	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	33	31/08/2019	H NO 155 A Ghasiyarpura Bahraich	Sangeeta Gupta W/o Lal Chandra Gupta
3159	BAHRAICH	UTTAR PRADESH	SANJIV KUMAR	NA	93/1 Raipur Raja Bahraich	NA	9,51,957.97	21	30/01/2024	Gata No- 195/2mi Moh-Raipur raja Pargana & tahsil- Bahraich Distt Bahraich	SANJIV KUMAR
3160 E	SAHRAICH	UTTAR PRADESH	ROHIT SONI	NA	SO JAGDAMBA PRASAD SONI, MIRAKHELPURA,BAHAR BAHARAICH, UP- 271801	NA	19,03,076.86	21	28/05/2024	H. No.249/247, Mohalla Brahmanipura, Pragana, Tehsil & District Bahraich, Area-898.97 Sq.Ft.	
3161	BALLIA	UTTAR PRADESH	JYOTI PACKEGERS	NA	w/o Mr Santosh Ram vill Bhikhampur,po Middha,Dist Ballia	NA	43,51,029.60	32	30/09/2020	SMT. SITA BHARTI PLOT NO 33 AREA 144 SQM	Smt Sita Bharti
3162	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	13,01,289.36	21	25/08/2022	Manmohan Chaubey& Avinash chaubey & Chandramohan Chaubey at Arazi no-30, near dhoom baba mandir,vill- majhauli, harpur,Ballia	Manmohan Chaubey,Avinash chaubey and Chandramohan Chaubey
3163	BALLIA	UTTAR PRADESH	JAIBUN NISHA	1. Mr. Nizamuddin Rayeen	Quazipura Islamabad Distt-Ballia	Quazipura Islamabad Distt- Ballia	18,92,745.70	21	08/09/2023	Arzi no 6 Moh Majhauli, Tehsil & Distt Ballia	Mrs. Jaibun Nishra
3164	BALLIA	UTTAR PRADESH	Shanti Singh	1.Mr. Anand Pratap Singh 2Mr. Shri Nath Singh	Rampur Mahawal Nai Basti Distt- Ballia	Rampur Mahawal Nai Basti Distt-Ballia	1,48,937.25	21	18/11/2023	Arzi No 254, Mauza Rampur Mahawal, Pargana & Distt Ballia	Mrs. Shanti Singh
3165	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	33	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
3166	BALRAMPUR	UTTAR PRADESH	NARENDRA BRICK FIELD	Subhash Singh	Vill: Sudersujote, Po Mujhani Balrampur UP 271201	Vill: Sudersujote, Po Mujhani Balrampur UP 271201	25,53,042.80	32	06/03/2021	gata no 182 vill singhpur (jharihardeeh)area - 1.688 hec pargana ,distt balrampur	Narendra Bahadur Singh S/o Chhatrapal Singh
3167	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	33	29/09/2012	Village Dharampur Vishnuipur, Dist Balrampur	ANOOP KUMAR MISHRA
3168	BALRAMPUR	UTTAR PRADESH	VIDYA MEDICO	Devendra Pratap Singh	Moh Pahalwara, Balrampur Uttar Pradesh 271201	NA NA	13,10,496.03	32	22/10/2020	h.no.347a moh tedhi bazar prag&tah balrampur Area4461 sq ft	Smt Vidya Rani Srivastava W/o Kripa Shankar Srivastava
3169	BALRAMPUR	UTTAR PRADESH	JANTA DHARAM KANTA (Savitri Devi)	Ram Ujagir Maurya	Phulvariya bye pass gonda road, Balrampur	Bishunipur, Balrampur	3,41,147.87	21	28/09/2023	Gata No20 Vishunipur, Balrampur	Ram Ujagir Maurya
3170	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	4,93,245.46	32	31/03/2020	Plot no 152 Vill-Badarpur Khurd Pargana and Tehsil- Rudauli DisttAyodhya	Mr Brijraj Singh S/o Jai Karan Singh Vill Meerapur Post Fagauli
3171	BHELSAR	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	10,28,342.76	31	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
3172	DEORIA (SADAR)	UTTAR PRADESH	PIYUSH DASRATH YADAV	Mr. Ajay Kumar yadav	Vill- Jajwaliya , Po- Bajudeeh Mahuawa , Pagra, Thane - Vijyeepur,Bihar	Vill- Jajwaliya , Po- Bajudeeh Mahuawa , Pagra, Thane - Vijyeepur,Bihar	23,92,397.93	31	20/11/2021	EQM of the Property situated at Arazi No- 612, Ward No - 13, Mauza - Pidra Nagar Ander, Tappa- Gobrai, Pargana- Salemp[ur Majhauli, tehsil & Distt - Deoria	PIYUSH DASRATH YADAV & Mr. Ajay Kumar yadav
3173	DEORIA (SADAR)	UTTAR PRADESH	PRAVEEN KUMAR MALL	Gyandendra Singh	VILL MADRAPALI BULAKI DEORIA BUDHU KHAN DEORIA	Umanagar Ward No- 11, Deoria	21,75,488.63	31	14/07/2023	EQM of property siturated at Arazi No-19, Mauza Piparpati Nagar Bahar,Tappa Gobrai ,Pargana Salempur Majhauli,Tehsil & Distt- Deoria	PRAVEEN KUMAR MAL
3174	DEORIA (SADAR)	UTTAR PRADESH	ARUN PATEL	Mrs Shila Devi	Somnath nagar, Chiriya Dhala, Ward No7, Bharauli, Deoria	Somnath nagar, Chiriya Dhala, Ward No7, Bharauli, Deoria	18,35,358.23	21	25/10/2023	Arzi No. 23, Vill- Pakari Khurd, Po- Piparpati Tehsil & Distt Deoria	Mrs Shila Devi
3175	DULLAPUR	UTTAR PRADESH	SAIF TRADERS PROP-MOHD SAIF TRADERS	NA	Vill- Pure ulla, Po- Amahiya, Dullapur,Ayodhya	NA South	9,94,566.92	32	31/12/2019	ARAZI NO 852 VILL. HALLAUR TAPPA- HALLAUR PARGANA- RASOOLPUR THE- DUMARIYAGANJ SIDDHARTHNAGAR	MOHD SAIF TRADERS
3176	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	8,92,899.48	32	18/06/2021	ARAZI NO 768 VILL. SHAHPUR MUSTKHAM TAPPA KARHI PARGANA RASOOLPUR THE- DUMARIYAGANJ SIDDHARTHNAGAR	Raghavendra Pratap Singh

											Annexur
			<u> </u>	nformation on Sec	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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 possesse
3177	DUMARIYA GANJ	UTTAR PRADESH	PANDEY AUTOMOBILES	Nripendra Nath Pandey	Near Pachuth Nahar, Sahpur Mustkam Tehsil Dumariyaganj Sidharth Nagar	Village Mojisdh Tehsil Bansi Zila Sidharth Nagar	17,14,446.75	21	30/04/2023	BAIDAULA CHAURAHA DUMARIYAGANJ,SIDDHARTH NAGAR	Nagendra Nath Pandey
3178	DUMARIYA GANJ	UTTAR PRADESH	VISHVANATH PRATAP SINGH	Raghavendra Pratap Singh	vill & post Shahpur siddharthnagar uttar pradesh 272189	vill & post Shahpur siddharthnagar uttar pradesh 272189	12,56,147.21	32	30/09/2014	Gata no 120/0.1050	Vishvanath Pratap Singh
3179	DUMARIYA GANJ	UTTAR PRADESH	BHOLA NATH AZAD S/O TIJJU	BHOLA PRASAD S/O BAIJNATH	VILL BENIPUR NANKAR,POST DHOBHA,Dumariyaganj,SIDDHA RTHNAGAR-272189	KHADSARI,KHADSARI, Dumariyaganj, SIDDHARTHNAGAR-272192	17,99,502.82	21	29/03/2024	Plot No35 Khatano.293 Benipur nankar Tehsil- Dumariaganj Distt Siddharthnagar	BHOLA NATH AZAD
3180	GONDA	UTTAR PRADESH	SHIVAM TRACTORS	NA	DHODHEPUR TARABGANJ MARKET, GONDA,UP- 271001	NA	24,53,513.10	32	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
3181	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	17,49,649.24	33	31/03/2021	HOUSE 02 prperty	SMT. YASHODA DEVI
3182	GORAKHPUR	UTTAR PRADESH	KUBER NARAYAN DUBY	NA	H NO 201Y INDRPRASTHANPURAM JUNGLE SALIK RAM GORAKHPUR UTTAR PRADESH 273014	NA	5,99,380.14	31	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
3183	KHALILABAD	UTTAR PRADESH	M/S NAMAN BUILDING MATERIALS (Mohd Shabbir)	Mr. Abul Bashar	Mohddinpur, Khalilabad Sant Kabir Nagar UP 272175	Madaharaja, Mahuli, Dhanghata, Sant Kabeer Nagar, UP	10,12,361.48	21	12/02/2024	Piot No – 898 MI, Mauza- Khalilabad, Tappa- Dakhin Haveli, Pargana –Maghar Purab, Tehsil – Khalilabad, Dist – Sant Kabir Nagar	Mohd Shabbir
3184	MAHRAJGANJ	UTTAR PRADESH	RANVIJAY SINGH	1. Nand Lal Yadav 2. Nitin Kumar Rajgarhiya	Ward No 21 Mohalla Sarojani nagar Nagar Palika Parishad Maharajganj Dist mahatajganj UP 273303	1. H. No. 75 Bagapar Dist Maharajganj UP 2. Ward No. 19 Sashtrinagar NPP Mahrajganj Distt Mahrajganj Mob no 9335815706	12,67,564.00	32	30/11/2019	RESIDENTIAL	RANVIJAY SINGH
3185	MAHRAJGANJ	UTTAR PRADESH	SOBHA DEVI W/O MADAN KUMAR	RamBali & Sanjay	House No108,Ward No. 1 NPP Distt. Mahrajganj	Ward No18 Pant Nagar, Distt Mahrajganj	8,09,598.86	21	28/09/2023	Arzi No231 & 242 Mauza Padari Buzung, Ward No.17 NPP Distt Mahrajganj	SOBHA DEVI W/O MADA KUMAR
3186	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	40	13/06/2008	Araji No .235, Domanpura Mau	Mr. Nurul Nain S/O Mohd Bashir
3187	NAUGARH	UTTAR PRADESH	SAHU KIRANA STORE	BHOUR KALI & DHIRENDRA KUMAR	VILL SONKHAR PO NARKATHA,SIDDHARTHNAGAR- 272207	SONKHAR,Naugarh-272207	13,58,064.25	21	12/02/2024	Arazi No 551Ga, on Naugarh Bansi Highway	SHRAVAN KUMAR SO RAMUJAGIR
3188	PADRAUNA	UTTAR PRADESH	MANUJU DEVI	VINOD PANDEY	WARD-9, PADRAUNA, KUSHINAGAR-274304	VILLAGE PADARI, POST PANDEY DEORIA-274304	1,69,163.60	21	28/01/2024	Residential Building	MANJU DEVI W/O JAIPRAKASH TIWA
3189	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	25,55,451.43	32	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/c Abdul Qayyum
3190	RUDAULI	UTTAR PRADESH	FAHEEM S/O MOHD.WASEEM	Hanoman s/o Chhedi lal	Village jasmarh post rudauli Ayodhya	Mohalla Sofiyana Post Rudauli Ayodhya	18,52,620.80	32	31/12/2016	Property is situated at Mangal bazar Ward no 9 Rudauli	Mohd Faheem s/o Mohd Waseem
3191	RUDAULI	UTTAR PRADESH	HAJI ASHIQ ALI RICE MILL (SSI)	Mrs Sirajulnisha	Muhamidpur Rech Ghat Road Rudauli Ayodhya	Muhamidpur Rech Ghat Road Rudauli Ayodhya	97,58,124.64	32	31/12/2019	Building Near Rudhauli marklet, 1 km Rudhauli to Inhauna Road	Haji Ashiq Ali through Partner Mr Mohd Zubair and Mohd Zaved
3192	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	33	26/04/2008	Land and Building at Mohalla Sofiyana Post rudauli Dist Faizabad	Rahbar Islam s/o Mohd Ishak
3193	RUDAULI	UTTAR PRADESH	KRIPA SHANKER MISHRA SO KASHINATH MISHRA	Mr Ram Shankar	Village - Mohli Post Bakchuna Rudauli Ayodhya	Village - Mohli Post Bakchuna Rudauli Ayodhya	16,20,346.62	32	30/06/2017	All that part and parcel of the property consisting of plot 338(old) and 449(new) vII Mohali Tehsil Milkipur Faizabad Area 690 Sq. Mt.	Heerawati w/o Mr Kripa Shankar

											Annexure
			lr	nformation on Se	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		
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
3194	RUDAULI	UTTAR PRADESH	MUSHIR KHAN SO SALAROO KHAN	NA	Hariharpur Ballaiya Rudauli	NA	10,98,417.66		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
3195	RUDAULI	UTTAR PRADESH	NATIONAL FILLING STATION	Mushir Khan s/o Salaroo Khan	Nawabganj Barabanki	Hariharpur Ballaiya Rudauli	29,96,840.50	32	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
3196	RUDAULI	UTTAR PRADESH	NEW JANTA WELDING WORKS	NA	Pushkar Puram Near Railway Station Rudauli Ayodhya	NA	19,14,120.37	33	30/09/2016	Property situated at mangal bazar pure hussain khan ward no-9 rudauli Ayodhya	Gufran Ahmad
3197	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	41,85,824.64	32	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
3198	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			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
3199	RUDAULI	UTTAR PRADESH	UDYOG	Mrs. Nirmala	Vill- Kandhai majre Umapur	Vill- Kandhai majre Umapur	27,55,127.99	33		Plot No 1265 Mauza Umapur Prg Rudauli Dist- Ayodhya	Shiv Kailash
3200	RUDAULI	UTTAR PRADESH	VERMA TRADERS	Ghirrau Prasad	Vill & Po-Umapur Rudauli	Vill-Jamuniya bag Majre po- pilkhawan	26,24,093.24	33		Plot no 505kha/228 Vill-Umapur Prg-Mawai The- Rudauli Dist-Faizabad	Ghirrau Prasad
3201	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	45,83,325.26	33		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
3202	RUDAULI	UTTAR PRADESH	FAMOUS WELDING WORKS	Mohd Asad	Shekhana Uttar rudauli ayodhya	Shekhana Uttar rudauli ayodhya	6,19,230.29	33		Ward No-13 Gram Jasmara per-Rudauli Dist- Baraban	Mohd Asad
3203	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	6,06,212.50	33	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
3204	SULTANPUR	UTTAR PRADESH	SANT RAM VERMA (HOUSING)	Mr. Ram Karan Verma	Village Agrasar Post semari Purshottampur Lambhua Sultanpur	Village Manikapur Parasin Post Vikwajitpur Sultanpur	1,78,150.68	33	30/09/2014	Extension Of EQM of Property Situated at Plot no 03 Mauza Vikwajeetpur Pargana -Meeranpur, Tahsil- Lambhua Sultanpur	Mr. Sant Ram Verma
3205	SULTANPUR	UTTAR PRADESH	VERMA BRICKS FIELD	Mr. Ram Karan Verma	Village Agrasar Post semari Purshottampur Lambhua Sultanpur	Village Manikapur Parasin Post Vikwajitpur Sultanpur	15,99,320.00	33	30/01/2021	EQM of Property sitauted 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
3206	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	6,90,799.62	33	30/06/2017	Arazi No-71 , Mauza Kohara khurd Tappa Kohahra Pargana- Dhuriyapar, thesil Gola , distt- Gorakhpur	Archana Chand
3207	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	4,21,001.20	21	01/08/2018	Gate No -140 , Mauza -Rampur Navy Gav Tappa - Kasha Pargana-Haweli , Tehsil - Sadar , Distt, Distt- Gorakhpur	Priyanka Srivastava
3208	DUMRI	UTTAR PRADESH	SUMIT KUMAR SINGH SO BHARAT SINGH	NA	WADR N 20 PURVI SAKET NAGAR DEORIA- 274001, UP	NA	21,03,755.89	32	20/12/2019	house at deoria	SUMIT KUMAR SINGH
3209	DULLAPUR	UTTAR PRADESH	RAM CHARAN OIL MILL PROP- RAM CHARAN GUPTA	Mr. Satguru & Mr.Ram Narayan Gupta	VILL LODH PURWA PO AMAHIYA BARABANKI- 225406,UP	NA	10,23,548.42	33	31/12/2019	khasra no.1325 at vill-Amhaiya,Pargana Mawai, Tehsil-Ramsanehi Ghat,dist-Barabanki, Area-160 Sqmt.	RAM CHARAN GUPTA
3210	DUMARIYAGANJ	UTTAR PRADESH	MAZIBULLAH S/O AAS MOHD	Mr. Abdul Tauwab	WARD NO 05 GANDHI NAGAR City DUMA DUMARIYA GANJ- 272189 UP	H.No-650, Dumariyaganj,Dist-Siddhart Nagar, Up-272189	9,71,890.14	21	21/12/2023	Arazi No.415/2 sale deed No.2181 Ward no 05 Tappa hallaur Pargana rasoolpor Tehsil Dumariyaganj distt Siddharthnagar area-72.29 Sqmt.	MAZIBULLAH
3211	GONDA	UTTAR PRADESH	RIYAZ S/O-HAFEEZ KHAN	Mr. Abdul Sattar	Chawni sarkar,topkhana Behind jail,dist- Gonda	Chawni sarkar,topkhana Behind jail,dist- Gonda	4,54,294.35	33	29/03/2016	Gata No 497 min, Topkhana,Mauza-Chhawni Sarkar,Tehsil & Dist-GondaArea-2187 Sqft.	Mr. Riyaz Ahmad & Mr. Nisar ahmad

											Annexure
			Ir	formation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		
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
3212	KHALILABAD	UTTAR PRADESH	SANJIV TRADERS	NA	MUNDERWA BAZAR MUNDERWA KHALILABAD- 272175	NA	22,26,748.06	32	30/12/2020	Plot no 373 cha Orignal plot no 198/2M,Vill/Mohalla- Munderwa,Tappa-Kapri Mahso,Pargana Mahuli Tahsil & Dist- Basti Area- 254 Sqmtr.	Mr. Sanjeev jaiswal
3213	RUDAULI	UTTAR PRADESH	MATEEN SO MOHD. MUKEEM	NA	MOHAL. PURE WASAVAN POST RUDAULI DIST. FAIZABAD- 225411	NA	5,32,861.64	33	31/12/2017	Plot no.628 of Mohalla Rasoolabad,Ward no.1,Pargana-Rudauli,Distt- Faizabad,Area-1005 Sqft.	MATEEN
3214	RUDAULI	UTTAR PRADESH	VIJAY BAHADUR S/O POODAN	NA	VILLAGE-MEERMAU POST- MEERMAU RUDAULI FAIZABAD-224120	NA	1,78,378.15	33	31/07/2019	Plot No.562,Village-Meeramau,Tahsil- Rudauli,Distt-Faizabad,area-800 Sq Ft.	VIJAY BAHADUR
3215	GORAKHNATH TEMPLE	UTTAR PRADESH	DHARMENDRA YADAV	Mr. Parmeshwar Yadav	LACCHIPUR YADAV TOLA ward no.53 GORAKHPUR-273015	LiG 2 668 Vikas Nagar ward No.53 Fertilizer Factory Gorakhpur	7,85,072.96	21	27/09/2024	Arazi No 441, FCI/ Jhungiya Gate, mohalla- manbela, Tappa- khutahan, Pargana- Haweli, Tahsil- Sadar, Dist-Gorakhpur-273001	DHARMENDRA YADAV
3216	SANDILA	UTTAR PRADESH	M/S. HIFZA TRADERS & MANUFACTURING. PROPRIETOR MR. SAHABUDDIN S/O. DILSHAD ALI	NA	UNIT ADDRESS:-RAMPUR ASHU, SHITLA MANDIR POST SANDILA, DIST.HARDOI.241204. RESIDENCE:- NICHLA ASHRAFTOLA, BARAUNI, SANDILA, DIST. HARDOI. 241204	NA	17,27,096.00	31	01/05/2021	Part of Gata No. 188ka,Village Rampur Aasun, Pargana & Tehsil Sandila, Dist. Hardoi. Area 148.69 sq.mtr.in the name of Sahabuddin s/o.Mr. Dilshad Ali	MR. SAHABUDDIN S/O. DILSHAD ALI
3217	KHAIRABAD	UTTAR PRADESH	SHYAM PRAKASH SINGH & RIMPI SINGH	NA	AZAD NAGAR SARIYAN MALHAULI KHAIRABAD, SITAPUR.261131	NA	18,98,736.00	21	04/02/2023	Mohalla Bijwar ward Hussainganj Sitapur Pargana Khairabad, Tehsil and Dist. Sitapur.	Sh. Shyam Prakash Singh s/o. Bacchu Singh
3218	PALIA (KALAN)	UTTAR PRADESH	M/S. AJAJ SHUTTERING HOUSE PROP. MR. AJAJ KHAN	RINKAL ARYA S/O RAM CHANDRA LALUA	BADA GAON, ATARIYA, PALIA KALAN, DIST. LAKHIMPUR KHERI	MOHALLA KISAN 2, PALIA KALAN , DIST. LAKHIMPUR KHIRI	10,69,355.00	21	24/11/2022	VILLAGE PALIA KHURD, TEHSIL PALIA KALAN, DIST. LAKHIMPUR KHEIR	SH. AJAJ KHAN S/O. FAZZAL KHAN
3219	KACHHAUNA	UTTAR PRADESH	CHEDALAL RAJRANI GIRLS DEGREE COLLEGE THROUGH MANAGER SRI BABU SINGH	SH. BABU SINGH AND SRI DHARMENDRA SINGH	VILLAGE AND POST GAUSGANJ, DISTRICT HARDOI.UP	VILLAGE AND POST GAUSGANJ, DISTRICT HARDOI.UP	20,27,202.00	21	30/04/2023	GATA NO. 2298,2299 AND 2300 AT VILLAGE GAUSGANJ, TEHSIL SANDILA DIST. HARDOI	CHEDALAL RAJRANI GIRLS DEGREE COLLEGE THROUGH MANAGER SRI BABU SINGH
3220	KACHHAUNA	UTTAR PRADESH	BABU SINGH RAMA SINGH INTER COLLEGE KAHLI NIRMALPUR THROUGH MANAGER SH. PUSHPENDRA SINGH	DHARMENDRA SINGH , YOGENDRA SINGH AND SRI PUSHPENDRA SINGH	VILLAGE AND POST GAUSGANJ, DISTRICT HARDOI.UP	VILLAGE AND POST GAUSGANJ, DISTRICT HARDOI.UP	39,14,135.00	21	30/04/2023	PART OF LAND NO. 1479, VILLAGE NIRMALPUR TEHSIL SANDILA DIST. HARDOI	BABU SINGH RAMA SINGH INTER COLLEGE KAHLI NIRMALPUR TEHSIL SANDILA THROUGH MANAGER SHRI PUSPENDRA SINGH
3221	KACHHAUNA	UTTAR PRADESH	SHALU KHURANA W/O ASHOK KUMAR	NA	2/385, VISHAL KHAND GOMTIPUR, LUCKNOW	NA	7,01,103.00	32	04/08/2020	CP-3, VIRAM KHAND 3, GOMTI NAGAR, LUCKNOW. 226010	SHALU KHURANA W/O. SH ASHOK KUMAR
3222	KACHHAUNA	UTTAR PRADESH	M/S. MUSKAN INDUSTRIES PROP. SMT. SHALU KHURANA	NA	2/418, VASTU KHAND NEAR SAINT MERRY SCHOOL	NA	27,49,534.00	32	29/06/2020	PLOT NO. M-18, UPSIDC INDUSTRIAL AREA, SANDILA, HARDOI, UP.241204	MUSKAN INDUSTRIES PROP. SHALU KHURANA
3223	KACHHAUNA	UTTAR PRADESH	SATYA PAL SINGH AND NEELAM SINGH	NA	VILLAGE AND POST TIKARI, DISTRICT HARDOI.UP	NA	7,18,568.00	21	13/09/2022	KHASRA NO. 3880, AREA 0.1260 HECT. ADDRESS TIKARI BLOCK KACHHAUNA,SANDILA	NEELAM SINGH W/O. SATYAPAL SINGH
3224	SANDILA	UTTAR PRADESH	MRS. MADHURI MAURYA W/O. SARVESH KUMAR MAURYA	MR. SANTOSH KUMAR	VILLAGE BIBIPUR, POST MEERNAGAR	NOT APPLICABLE	8,76,879.00	21	14/09/2022	Moh. Mahtwana, Sandila , Pargana & Tehsil Sandila.	MADHURI MAURYA W/O. SARVESH KUMAR MAURYA
3225	SANDILA	UTTAR PRADESH	Lader Udyog Pr op. Mrs.Madhuri Maurya	ASHOK SINGH	VILLAGE BIBIPUR, POST MEERNAGAR AJIGAWAN,SANDILA	NOT APPLICABLE	22,25,021.00	21	14/09/2022	GATA NO.127 KHA, VILL-BIBIPUR, POST MEERANAGAR AJIGAWAN , PARGANA & TEHSIL SANDILA,DIST. HARDOI	MADHURI MAURYA W/O. SARVESH KUMAR MAURYA

			İr	nformation on Sec	ured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		Annexure
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	Date of Asset classification	Details of security possessed	Name of the Title holder of the security possessed
3226	MADHOGANJ	UTTAR PRADESH	TRIMBAKESHWAR FOOD PRODUCTS PARTNERS MR. RAJIV BHASKAR AND MR. SUNIL KUMAR	NA	SARFUDDINPUR, POST SELAPUR, MADHOGANJ, HARDOI	NA NA	1,63,28,500.00	33		LAND AND BUILDING AT VILLAGE SARFUDDINPUR, POST SELAPUR, DIST. HARDOI IN THE NAME OF RAJEEV BHASKAR, FACTORY LAND AND BUILDING OF RICE MILL AT PLOT NO. 133, VILLAGE SARFUDDINPUR, POST SELAPUR, DIST. HARDOI, IN THE NAME OF SHRI RAJEEV BHASKAR AND LAND, FACTORY LAND AND BUILDING OF FLOUR MILL AT PLOT NO. 133, VILLAGE SARFUDDINPUR, POST SELAPUR IN THE NAME OF SHRI SUNIL KUMAR, HOUSE AT VILLAGE SARFUDDINPUR, POST SELAPUR, MALLAWAN BILGRAM, DIST HARDOI IN THE NAME OF SHRI YASHPAL SINGH	SHRI RAJEEV BHASKAR, SHRI SUNIL KUMAR AND SHRI YASPAL SINGH
3227	FARRUKHABAD	UTTAR PRADESH	Mr. Shiv Om Pandey and Mrs. Priti Pandey	SUMAN PRAKASH TRIPATHI S/O GANGA SARAN TRIPATHI	Allah Nagar Alias Barhpur, Farrukhabad	Allah Nagar Alias Barhpur, Farrukhabad	18,41,409.00	40		Moh. Gata No. 158, Property No. 7/P, Allah Nagar,Barhpur,Farrukhabad	Mr. Shiv Om Pandey s/o. Jay Prakash Pandey
3228	FATEHGARH	UTTAR PRADESH	M/S. SHIKHA CHILLING PLANT PROP. MR. DEVENDRA SINGH	NA	HUSAINPUR, RAJPUR , PITHNAPUR, DIST. FARRUKHABAD.209622	NA	17,82,919.00	31		KHASRA NO. 285, VILLAGE HUSSAINPUR, RAJPUR, TEHSEEL AMRITPUR, DIST. FARRUKHABAD	MR. DEVENDRA SINGH
3229	SITAPUR	UTTAR PRADESH	BRIJESH KUMAR SINGH AND MRS. SANDHYA SINGH	NA	HOUSE NO. 262, GURU NANAK NAGAR, SITAPUR.261001	NA	11,75,176.00	31		PLOT NO. 121, HT NO. 262, N.P.PARGANA KHAIRABAD	MR. BRIJESH KUMAR SINGH AND MRS. SANDHYA SINGH
3230	SITAPUR	UTTAR PRADESH	MRS. MADHU TIWARI W/O. UMAKANT TIWARI	HARINAM SINGH S/O KASHIRAM	NARAYAN NAGAR, HEMPURWA, SITAPUR	SHIV MANDIR WALI GALI,HEMPURWA, SITAPUR	7,37,900.00	31	01/05/2021	LAND NO. 72, MOHALLA TAREENPUR, HEMPURWA, SITAPUR	MADHU TIWARI W/O. UMAKANT TIWARI
3231	SITAPUR	UTTAR PRADESH	Mrs Ashu Katiyar	NA	MOHALLA CHAUBE TOLA, SITAPUR	NA	39,63,504.00	31	01/03/2022	HOUSE NO. 11, MOH. CHAUBE TOTA, PARGANA, KHAIRABAD, SITAPUR. AREA: 255.53 SQ. MTR.	MRS. ASHU KATIYAR W/O. MR. ASHISH KUMAR KATIYAR
	SITAPUR	UTTAR PRADESH	MRS. KHUSH NASEEB AND MR. BABALU	NA	H.NO.164, NAROTTAM NAGAR, ANSHIK SIDDHAULI , SITAPUR		38,09,990.00	32	06/05/2019	GATA NO. 501, MOH. SIDDHESHWAR NAGAR, TEHSILSIDDHAULI, SITAPUR	MRS. KHUSH NASEEB AND MR. BABALU
	SITAPUR	UTTAR PRADESH	M/S. GOLU JEWELLERS PROP. HIRDESH KUMAR RASTOGI	SANTOSH RASTOGI W/O. HIRDESH KUMAR RASTOGI	HOUSE NO.17, DURGA PURWA, , SITAPUR.261001	HOUSE NO. 17, DURGA PURWA, SITAPUR.261001	5,24,991.00	31		PLOT NO. 26 CARVED OUT OF PLOT NO. 150, SITUATED AT VILLAGE KANWAKHEDA, PARGANA-KHAIRABAD, DIST.SITAPUR	HIRADESH KUMAR RASTOGI
3234	SITAPUR	UTTAR PRADESH	RAJESHWARI GUPTA AND MR. KAMLESH KUMAR GUPTA	MADAN LAL GUPTA S/O RAM KISHAN GUPTA	771,NAI BASTI, SITAPUR	NOT APPLICABLE	5,23,209.00	33		PLOT NO. 11, MOHALLA ALAM NAGAR,SITAPUR AREA 63.19 SQ. MTR	RAJESHWARI GUPTA W/O. SHRAWAN LAL GUPTA
	SITAPUR	UTTAR PRADESH	MEENU MISHRA AND VIJAY KUMAR MISHRA	NA	CHOUDHARY TOLA	NA	6,41,175.00	21		PLOT NO. GATA NO. 613/1, TAREENPUR, LONIYANPURWA ANSHIK, PARGANA, TEHSIL & DISTRICT SITAPUR, AREA 540 SQ. FT.	MRS. MEENU MISHRA W/O. VIJAY KUMAR MISHRA
	SITAPUR	UTTAR PRADESH	M/S. YUNUS BRICK FIELD PROP. MOHD. KAYYUM	NA	MOHALLA SHEKH SARAYAN, SITAPUR	NA	72,82,317.00	21		GATA NO. 214/3, SALEMPUR ALI RAZA, PARGANA, TEHSIL & DISTRICT SITAPUR AREA 0.506 HECTARE	MOHD. KAYYUM
	SITAPUR	UTTAR PRADESH	GURU NANAK AUTO SPARES PROP. HARJEET SINGH	NA	125AM VIJAY LAXMI NAGAR, SITAPUR	NA	33,84,058.00	32		HOUSE N. 125, VIJAY LAXMI NAGAR, PARGANA, KHAIRABAD	GURU VACHAN SINGH
3238	SITAPUR	UTTAR PRADESH	GIRISH CHANDRA MISHRA & MRS. MONIKA MISHRA	NA	H.NO.930, DURGAPURWA, SITAPUR.261001	NA	2,23,812.00	21		PLOT NO. 241 ON PORTION OF LAND NOS. 261/2, 260, 261/1, 262/2,262,263,264.265,283/1,284/1,289,290/2.292/1, 293,296,297,259/2,284/2,285,286/1,295,259/1,290/1, 269/1,266/1,268.282 & 283/2 , KESHAV GREEN CITY COLONEY, NEAR SITAPUR, LUCKNOW ROAD, VILLAGE LAXAMANPUR, PARGANA KHAIRABAD, TEHSIL AND DISTRICT SITAPUR. AREA 1000 SQ. FEET	MONIKA MISHRA W/O. GIRISH CHANDRA MISHRA
3239	SANDILA	UTTAR PRADESH	M/S. JAKIR DAIRY PROP. MR. JAKIR	NA	CHERTA MAJRA-BERUA SANDILA, DISTT. HARDOI.241304	NA	30,36,854.00	31		SURVEY NO. 741MI, VILLAGE-BERUA TEHSIL,SANDILA, DIST. HARDOI.243204. AREA 230.00 SQ MTR	MR. JAKIR S/O. SULTAN

		<u> </u>	formation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		
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	Details of security possessed	Name of the Title holder of the security possessed
3240 SHAHJAHANPUR	UTTAR PRADESH	M/S. RAJ TRADERS PARTNERS MR. RAVINDRA GUPTA,MR. ANUJ AGGARWAL AND MRS. RINKAL AGARWAL	MRS. SEEMA GUPTA, MRS. BEENA GUPTA , MRS. RINKAL AGARWAL AND MR. ANUJ AGARWAL	178, ZIA KHEL , KOTWALI , SHAHJAHANPUR	178, ZIA KHEL, KOTWALI , SHAHJAHANPUR,	94,39,794.00	31	21/12/2020	MOHALLA ZIA KHEL TEHSIL,SADAR DISTRICT SHAHJAHANPUR SALE DEED NO. 10102. DATED 13/05/2016 PAGE NO. 33 TO 78 . SR. NO. 5499	SMT.SEEMA GUPTA W/O. SHRI RAVINDRA GUPTA AND SMT. RINKAL AGRAWAL W/O. SHRI ANUJ AGRAWAL
3241 SHAHJAHANPUR	UTTAR PRADESH	M/S. LUXMI TELECOM PROP. SHRI RAVINDRA GUPTA	NA	178, ZIA KHEL , KOTWALI , SHAHJAHANPUR	NA	52,24,923.00	31	21/10/2020	MOHALLA ZIA KHEL TEHSIL,SADAR DISTRICT SHAHJAHANPUR SALE DEED NO. 10102. DATED 13/05/2016 PAGE NO. 33 TO 78 . SR. NO. 5499	SMT. SEEMA GUPTA W/O SHRI RAVINDRA GUPTA AND SMT. RINKAL AGRAWAL W/O. SHRI ANUJ AGRAWAL
3242 SHAHJAHANPUR	UTTAR PRADESH	MRS. SEEMA GUPTA ,SHRI RAVINDRA GUPTA, MR.ANUJ AGRAWAL AND MRS. RINKAL AGRAWAL	NA	178, ZIA KHEL , KOTWALI , SHAHJAHANPUR	NA	47,46,290.00	33	30/12/2020	MOHALLA ZIA KHEL TEHSIL,SADAR DISTRICT SHAHJAHANPUR SALE DEED NO. 10102. DATED 13/05/2016 PAGE NO. 33 TO 78 . SR. NO. 5499	SMT. SEEMA GUPTA W/O SHRI RAVINDRA GUPTA AND SMT. RINKAL AGRAWAL W/O. SHRI ANUJ AGRAWAL
3243 SHAHJAHANPUR	UTTAR PRADESH	RAM VEER SINGH	NA	123, ANANDPURAM COLONEY, SHAHJAHANPUR	NA	5,13,318.00	31	29/09/2021	MOHALLA BIBI, ZAI CHAURAHA , PRESENTLY HOUSE NO. 123, ANANDPURAM COLONY , SHAHJAHANPUR	LATE SHRI RAMVEER SINGH S/O. LATE SHRI PAHALWAN
3244 PIHANI	UTTAR PRADESH	M/S. VISHAL GROUP OF WINES PARTNERS MR. JAI PRAKASH GUPTA, GAURAV GUPTA AND MRS. SARITA GUPTA	MRS. AMINA AND MR. MOHD. SHAREED	H.NO. 20, CIVIL LINES, NEAR HOMEGAURD OFFICE, HARDOI.UP. 241001	NOT APPLICABLE	22,74,577.00	31		1. MOHALLA MUREEDKHANI, PIHANI DEHAT, PIHANI, HARDOI. 241406 AREA 31.32 SQM.IN THE NAME OF MR. JAI PRAKASH GUPTA. (2) MOHALLA PIHANI DEHAT, PIHANI, HARDOI- 241406 IN THE NAME OF MRS. SARITA GUPTA	JAI PRAKASH GUPT A AND MRS.SARITA GUPTA
3245 LAKHIMPUR KHERI	UTTAR PRADESH	MR. SATYENDRA KUMAR VERMA S/O. MR.GOVARDHAN LAL VERMA	NA	NAYA BHARKHERWA MAHEWA, LAKHIMPUR KHERI	NA	5,70,171.00	33	30/11/2015	MAHOLLA BARKHERWA MAHEWA LAKHIMPUR KHEIRI, PRAGANA KHERI, UP. AREA 195.166 SQ.MTR AND AREA 97.583 SQ. MTR.	MR. SATENDRA KUMAR VERMA
3246 GOLA GOKARAN NATH	UTTAR PRADESH	M/S. CHAUDHARY ALOO COMPANY, PROP: FIROZ AHMAD S/O WALI HUSSAIN	NA	MUNNUGANJ WARD NO.20 NEAR TOTARAM CYCLE STORE, GOLA GOKARAN NATH, DIST - LAKHIMPUR KHERI	NA	27,24,019.10	21	28/05/2024	PART & PARCEL OF THE PROPERTY CONSISTING OF GATA NO. 513, VILL - PUNARBHU GRANT, PARGANA KUKRA, TEHSIL GOLA GOKARAN NATH, DIST - LAKHIMPUR KHERI. AREA - 1200 SQM	FIROZ AHMAD S/O WALI HUSSAIN
3247 SANDILA	UTTAR PRADESH	M/S R DEEP INDUSTRIES (Kuldeep Kushwaha)	NA	D 19 INDUSTRIAL AREA,SANDILA II, Hardoi	NA	35,25,249.00	31	06/03/2023	Plot No. D-19, Industrial Area, UPSIDC, Phase II, Sandila, Vill-Rainso, Tehsil -Sandila, Dist - Hardoi UP - 241204	KULDEEP KUSHWAHA S/O SRIKANT KUSHWAHA
3248 BHARAWAN	UTTAR PRADESH	M/S NIRALA CHAPPAL STORE	NA	H NO 186 BHARAWAN PURWA BHAG 2, DISTT HARDOI	NA	15,46,825.00	21	15/02/2024	GANJ MARKET, BHARAWAN BAZAAR , PARGANA - GONDWA, TEHSIL SANDILA & DIST. HARDOI (UP)	MUSTAQ AHMAD S/O AMI
3249 PALIA-KALAN	UTTAR PRADESH	M/S IBADAT ALI	REHAN KHAN S/O ABDUL WADUD	MO KAKUPURYAN PALIA KALAN, LAKHIMPUR KHERI	MOHALLA - PATHAN -3, PALIA KALAN, LAKHIMPUR KHERI	23,36,163.00	21	26/09/2023	PLOT AT GATA NO. 731, MOHALLA-RANGREJAN 2, TEHSIL - PALIA (KALAN), DIST-LAKHIMPUR KHERI (UP),	REHAN KHAN S/O ABDUL WADUD
3250 SANDILA	UTTAR PRADESH	M/S SARAFAT CYCLE STORE	SHAHZAD ALI S/O SHARAFAT ALI & ARVIND KUMAR SHARMA S/O PRAKASH SHARMA	UNNAO RAOD, SANDILA, TEHSIL SANDILA, DIST - HARDOI, 241204 (UP)	H NO. 65, UPARI MALKANA, MAHATWANA, SANDILA, PARGANA	19,09,587.00	21	15/12/2022	MOHALLA MALKANA, INSIDE NPP SANDILA, TEHSIL SANDILA & MOHALLA ASHRAF TOLA , SANDILA	SARAFAT ALI S/O MAZID ALI
3251 LAKHIMPUR KHERI	UTTAR PRADESH	CONSTRUCTION HOUSE	SAIF ZAHIR S/O ZAHIREL ISLAM	HOUSE NO. 681 (OLD), 272 (NEW), HATHIPUR NORTH, LAKHIMPUR CITY, NEAR AJMERI MASJID, PARGANA & DIST - KHERI, UP	MOHALL EIDGAH & MOHALLA BUIFORWANATH, MELA MAIDAN, LAKHIMPUR KHERI, 262701 (UP)	20,70,271.00	21		HOUSE NO. 681 (OLD), 272 (NEW), HATHIPUR NORTH, LAKHIMPUR CITY, NEAR AJMERI MASJID, PARGANA & DIST - KHERI, UP	HALEEMA PARWEEN W/O DINESH CHANDRA SAXENA
3252 SHAHJAHANPUR	UTTAR PRADESH	N H TEXTILES	NA	GIRJA COMPLEX, SADAR BAZAR, SHAHJAHANPUR	NA	58,09,866.00	21	22/07/2024	MOHALLA BADUZAI IIND PAR & TEHSIL SADAR DIST, SHAHJAHANPUR	NAJMI KHAN W'/O LAEQ A
3253 LAKHIMPUR KHERI	UTTAR PRADESH	FINE AGRO BIOFUEL	WASEEM AHMAD ALIAS WASEEM TYAGI S/O MODH. ELIYAS & MRS. SHAHNAJ PARVEEN W/O KHURSHEED ALAM	MOHALLA - GULZAR NAGAR, NIGHASAN ROAD, LAKHIMPUR KHERI	MOHALLA - GULZAR NAGAR, NIGHASAN ROAD, LAKHIMPUR KHERI & SARAVAT MOHALL - 5, DIST MUZAFFARNAGAR	16,03,295.00	21	07/04/2023	VILL - FATTEPUR, PARGANA - SRINAGAR, TEHSIL & DIST - LAKHIMPUR KHERI (UP)	LATE NEFEES AHMAD ALIAS FAFEES TYAGI

			1.				FOL 4 - 1 - 2020	/A 0.4	40.0004)		Annexu
		1	Ir	ntormation on Sec	ured Assets posses		ESI Act, 2002 (As on 31.	.12.2024)		T
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 hold of the security possess
3254 A	URAIYA	UTTAR PRADESH	SHRI SAI TRADERS PROP. RAM BAHADUR TRIPATHI SO RAM CHANDR	Mr. Brahmajeet S/o Munshilal Agnihotri 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	33	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 Munshi Agnihotri
3255 A	URAIYA	UTTAR PRADESH	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	31	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
3256 A	ZAD NAGAR	UTTAR PRADESH	DINESH SHARMA & ANKIT SHARMA	NA	ADD :H.NO. J-647, BLOCK J YOJANA EWS-3 GUJAINI (KUDP), KANPUR NAGAR, UP	NA	24,31,938.00	21	28/11/2023	EQM OF PROPERTY SITUATED AT H.NO. J-647, BLOCK J YOJANA EWS-3 GUJAINI (KUDP), KANPUR NAGAR, UP	DINESH SHARMA & ANKIT SHARMA
3257 A	ZAD NAGAR	UTTAR PRADESH	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	31	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
3258 B	BILHAUR	UTTAR PRADESH	RAJA BABU FLOOR MILL Prop. Snehlata W/o Rakesh Katiyar	NA	Unit Address: Gata No. 65, Vill: Halpura, Bilhaur, Kanpur (UP)	NA	22,51,613.16	31	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
	:.P.MISSION :OMPOUND	UTTAR PRADESH	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	31	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
	P.MISSION COMPOUND	UTTAR PRADESH	Mr. Jai Prakash S/o Ashok (Borrower) 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	33	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.	Mr. Jai Prakash S/o Ashok 2. Mrs. Geeta W/o Ashok
-	P.MISSION OMPOUND	UTTAR PRADESH	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	33	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 Vishwakarm
	:.P.MISSION :OMPOUND	UTTAR PRADESH	JAGAT SINGH S/O NATTHU SINGH	NA	A 81/2 DEEN DAYAL NAGAR SIPRI JHANSI	NA	9,91,792.50	21		EQM of property A 81/2 DEEN DAYAL NAGAR SIPRI JHANSI	Mr. Jaghat Singh
3263 D	AHICHAUKI	UTTAR PRADESH	M/s Aditya Mini Oil Udhyog (Prop. Mrs. Geeta Singh)	NA	Vill & Post- Gauriya Kalan , Distt- Unnao	NA	31,77,181.98	33	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
3264 D	AHICHAUKI	UTTAR PRADESH	SAKSHI MINI AATA MILL Prop. Mrs. Ranjana Singh	NA	Vill & Post- Gauriya Kalan , Distt- Unnao	NA	25,52,656.86	33	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
3265 D	AHICHAUKI	UTTAR PRADESH	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	33	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
	GURU TEG AHADUR	UTTAR PRADESH	GURU JI PRODUCTS	NA	111 A/415 ashok nagar kanpur 208012	NA	66,10,356.95	21		EQM of Lease hold property bearing plot no. D-3 situated with in Industrial area at raniyasite -I, pargana tehsil and didt kanpur dehat admeasuring area491.00 sq. mtr	Mr. Gurupratap singh

											Annexure
			<u> </u>	nformation on Se	cured Assets posses		ESI Act, 2002 (As on 31.	.12.2024)		
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
E	GURU TEG BAHADUR	UTTAR PRADESH	RAJU DEVI SHARMA	Anurag Pandey	House No. A-297,Schee No.2,Was Vikas Hanspuram Naubasta Kanpur Nagar	B-1749,Scheme No.2,Awas Vikas Hanspuram Naubasta Kanpur Nagar	51,96,589.81			EQM of property siuated at the ground floor portion of House No. A-297,Schee No.2,Was Vikas Hanspuram Naubasta Kanpur Nagar	
3268 H	HARSH NAGAR	UTTAR PRADESH	NARAIN AUTOMOBILES	1.Sandeep Kumar Katiyar 2.Pradeep Kumar Katiyar 3.Sanjeev Kumar Katiyar	Arazi No.176 Vill Bhalolpur Distt Bilhaur	Arazi No.176 Vill Bhalolpur Distt Bilhaur	98,54,443.27	21	26/09/2023	EQMof land situated on Arazi No.176 Vill Bhalolpur Distt Bilhaur	Kailash Narain Katiyar
3269 H	HASANGANJ	UTTAR PRADESH	ASHA RICE MILLS(PROPNITIN YADAV S/O SURYA PRAKASH YADAV)	NA	Vill. Malhauli Sardar Nagar, Post Haiderabad, Dist - Unnao	-NA	44,02,853.45	32	31/01/2020	EQM of property situated at Arazi No.341 Kha, Mauza - Malhauli 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
3270	JHANSI	UTTAR PRADESH	BHAGWATI RAIL INFRA PRIVATE LIMITED Through its Director, Ms. Kalpna Gupta Registered Office Add: 27, MLB Market, Khanderao gate, Jhansi- 284002 Uttar Pradesh	Gupta	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 Ahirvar S/o Shri Mantu Ahirwar (Guarantor) Add: Opposite P.A.C. Camp (Compound), Rajgarh, Jhansi -284002	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 Ahirvar S/o Shri Mantu Ahirwar (Guarantor)	1,39,56,140.57	33	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
3271	JHANSI	UTTAR PRADESH	M/S NEW RUDRA HOTELS Through its Partner 1. Mr. Janardan Yadav S/o Ram Bachan Yadav 2. Mr Rajpal Yadav S/o Late Shri Thakur Das Office Add:Indra Nagar Opposite BHEL, Khailar Jhansi -284120	NA	:Indra Nagar Opposite BHEL, Khailar Jhansi -284120	NA	25,58,613.54	21	27/12/2023	EQM of commercial buidling situated at part of Arazi No. 1478/1, Mouza Khailar Abadi Indra Nagar,BHEL,Tehsil & District Jhansi -284120 admeasuring area 116.17 Sq. Mtr.	shri Rajpal Yadav S/o Lt Thakur Das & Shri Janardan Yadav S/o Ram Bachan Yadav
3272	JHANSI	UTTAR PRADESH	KALPANA GUPTA	Sandesh Chandra Gupta	91/2, Civil Lines, Jhansi, UP - 284001	91/2, Civil Lines, Jhansi, UP 284001	6,03,662.07	33	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
3273 I	KANPUR	UTTAR PRADESH	DEV NARAYAN (Borrwer) 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	32	15/09/2020	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
3274 H	KANPUR	UTTAR PRADESH	RAJENDRA SINGH	NA	143/107 CHAK NO. 38, NARIYAL BAZAR, KANPUR 208001	NA	32,80,589.07	33	31/12/2019	EQM OF PROPERTY 143/107 CHAK NO. 38, NARIYAL BAZAR, KANPUR 208001	RAJENDRA SINGH, SHAILENDRA SINGH, VED SINGH

		Ir	formation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		Annexure
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	Date of Asset classification	Details of security possessed	Name of the Title holder of the security possessed
3275 KANPUR SME	UTTAR PRADESH	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, Nadd. 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	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, Nadd. E-38, Vinayak Shree NRI City, Mainwati Marg, Nawabganj Khyora Katari, Kanpur Nagar-208002	2,52,61,294.72	21	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
3276 KAUSHALPURI	UTTAR PRADESH	SEKHWATI ENTERPRISES	NA	ISRAULI, PARGANA, THE. FATHPUR, DIST. BARABANKI, UP	NA	46,15,255.52	33	28/05/2010	ISRAULI, PARGANA, THE. FATHPUR, DIST. BARABANKI, UP	VIKAS KUMAR PATHAK
3277 KAUSHALPURI	UTTAR PRADESH	KANAHYA LAL VERMA	NA	119/318(New) and 119/125-A (Old), Bamba Road, Dharshanpurwa, Kanpur Nagar - 208012	NA	4,19,297.00	31	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
3278 LAL BANGLOW	UTTAR PRADESH	JAGDAMBAY CORPORATION OF INDIA	NA	Premise No 38A ,Pardewanpur on ARAZI No.253(M) ,Mauza- Muzaffarpur,Kanpur Nagar	NA	42,10,150.45	22	18/05/2022	EQM of property situated on Premise No 38A ,Pardewanpur on ARAZI No.253(M) ,Mauza- Muzaffarpur,Kanpur Nagar	Mr. Jawaharlal Sarin S/o Chaman Lal Sarin
3279 LALITPUR	UTTAR PRADESH	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	32	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
3280 MAHARAJPUR	UTTAR PRADESH	RASHMI SHUKLA W/O ASHUTOSH SHUKLA	Mr. Manish Gupta	H. No 5/c/364, LIG Swarna jayanti vihar panee ki tanki sector 5, kidwai nagar kanpur city (up) - 208011	Add. H. No. 153B, SHAYAM NAGAR COD KANPUR NAGAR (UP)	39,84,894.98	32	28/06/2023	EQM of all property situated at permises no. 5/c/364, LIG phase 5, swarn jayanti vihar and kanpur admeasuring area 60.00 sq. mtr.	
3281 MANIK CHOWK	UTTAR PRADESH	NARENDRA CHAURASIYA	NA	NEAR CHURCH ITI COLLEGE, THE AND DISTT JHANSI, UP 284002	NA	14,61,022.02	21	01/05/2024	NEAR CHURCH ITI COLLEGE, THE AND DISTT JHANSI, UP 284002	NARENDR CHAURASIA
3282 MAWAI-BRAHMNAN	UTTAR PRADESH	GAUR ENTERPRISES	Ashutosh Kumar Gaur	Vill Safipur, Pargana and The. Safipur, Unnao	Vill Safipur, Pargana and The. Safipur, Unnao	16,54,311.17	21	18/04/2023	Vill Safipur, Pargana and The. Safipur, Unnao	Shashi Kumar Gaur and Ashutosh Kumar Gaur
3283 PUKHRAYA	UTTAR PRADESH	MAA KELA DEVI CONSTRUCTION	NA	Krishna Nagar mandi samiti pukhraya kanpur dehat up - 209111	NA	15,28,777.92	31		EQM of property situated at Arzi No.50ba Mauja Umaria Tehsil Bhoganipur Kanpur Dehat U.P	Ms. ALKA SINGH W/O SHAMBHU SINGH
3284 RATAN LAL NAGAR	UTTAR PRADESH	ARVINDRA KUMAR	NA	Add G 119, Gujaini udyog nagar kanpur-208022	NA	4,84,072.49	32		All that part & parcel of land & bilding situated at H.n. 119 EWS blockG scheme no-4 KUDP gujaini kanpur admeasuring area 36.75 sq. mtr.	Mr.ARVINDRA KUMAR
3285 RATAN LAL NAGAR	UTTAR PRADESH	JAGADISH KUMAR	NA	H. No. E 1327/1550, Block EWS Ratanpur, Panki, Kanpur - 208020	NA	8,74,003.81	21		Kanpur - 208020	Jagdish Kumar
3286 RATAN LAL NAGAR	UTTAR PRADESH	VAYU INDUSTRIES	NA	128/253 Y 1 Kidawai Nagar Kanpur 208011	NA	38,70,158.12	21	01/11/2023	EQM of property situated at House No. 128/253 Y1 Block Kidwai Nagar Kanpur-208011	Mrs. Malini Srivastava

		lr	formation on Sec	cured Assets posses	sed under SARFAI	ESI Act. 2002 (As on 31.	12.2024)		Annexure
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	Asset Classification	Date of Asset classification	Details of security possessed	Name of the Title holder of the security possessed
3287 ROORI SADIKPUR	UTTAR PRADESH	SAMRA AGRO INDUSTRIES	NA	Add. Vill- Sherpur Kalan post- Kanta Guljarpur, Distt- Unnao	NA	73,14,213.48	33	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
3288 SHIVAJI NAGAR JHANSI	UTTAR PRADESH	S R CONCRETE UDYOG PROP MRS. SABNAM KHAN	NA	Add: Arazi No 230Ka Village Ambabai Block Badagaon Jhansi	NA i	9,58,000.00	33	10/09/2020	Arazi No 230Ka Village Ambabai Block Badagaon Jhansi	Mrs. Sabnam Khan
3289 SHIVAJI NAGAR JHANSI	UTTAR PRADESH	MUKESH CHANDRA S/O RAM DASS	Mrs Durga Devi w/o Umesh Chandra	399 Mohalla Chhaniyapura jhans	Mohalla Chaniyapur Jhansi	8,10,503.44	32	30/11/2019	House No 392 Old New 558/1 new Mohalla Chhaniyapura Jhansi	MUKESH CHANDRA S/O RAM DASS
3290 SHIVAJI NAGAR JHANSI	UTTAR PRADESH	YADAV TRADERS Proprietor Mr. Bhagwan Singh Yadav S/o Shri Pooran Yadav	NA	Add:-Near Kalicharan Ki Bawri, Gumnawara Pichhore, Tehsil & Distt.: Jhansi	NA	18,20,946.50	32	31/03/2021	Residential Property situated at Aarazi No. 996, Mouza: Pichhore, Tehsil & Dist.: Jhansi	Mr. Bhagwan Singh Yadav S/o Pooran Yadav
3291 SHUKLAGANJ	UTTAR PRADESH	SANOJ SINGH & KUSUM SINGH	NA	1.Add 37/38 B, gilish bazar shivala kanpur (up) 208001 2.Add 381/1 (OLD) /463 KA /41 (NEW) at netuwa shuklaganj unnao	NA	11,01,500.85	21	28/06/2023		Sanoj Singh
3292 SHUKLAGANJ	UTTAR PRADESH	LAXMI MINI FLOOR MILL	NA	- 6/131(old), 18/171 Jagni Kheda, Shuklaganj, Unnao	NA	16,90,222.86	32		All Part and Parcel of Stock lying at Plot no. 154, Sahjani, Unnao	Mrs. Rinki Gupta W/o Late Jai Prakash Gupta
3293 SHUKLAGANJ	UTTAR PRADESH	VIMAL KUMAR VERMA	NA	6/410 H, GOPINATHPURAM, NETUA, SHUKLAGANJ, UNNAO - 209861	NA .	2,74,239.44	31	27/06/2022	6/410 H, GOPINATHPURAM, NETUA, SHUKLAGANJ, UNNAO - 209861	VIMAL KUMAR VERMA
3294 TRANSPORT NAGAR (KANPUR)	UTTAR PRADESH	MRS INDUSTRIES	NA	543/40 K Block Near Radha Madhav Mandir kidwai Nagar Kanpur	NA	2,63,24,115.00	31	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
3295 UNNAO	UTTAR PRADESH	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	40	31/03/2018	H No.3244 Awas Vikas Scheme.03 Panki Road kalyanpur Road kanpur	Savita Srivastava
3296 UNNAO	UTTAR PRADESH	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	40	31/03/2018	House No C1/241 Scheme 38 indra nagar Kalyanpur	Mrs Chandra Kumari
3297 KIDWAI NAGAR	UTTAR PRADESH	RITAMVBHARA GUPTA	NA	FLAT NO SF-2 HOUSE NO.1232 BLOCK Y SCHEME 2 KIDWAI NAGAR KANPUR	NA	27,91,299.65	21	29/04/2024	FLAT NO SF-2 HOUSE NO.1232 BLOCK Y SCHEME 2 KIDWAI NAGAR KANPUR	MRS. RITAMBHARA GUPT
3298 AZAD NAGAR	UTTAR PRADESH	ANIL MORYA	NA	409/4 SHASHTRI NAGAR	NA	19,03,184.44	31	28/01/2023	E 371EWS FHASE 7 SWARN NAGRI SWARN JAYANTI VIHAR KANPUR	MR.ANIL MORYA
3299 KANPUR MAIN	UTTAR PRADESH	SHASHI BALA SINGH	NA	HANSPUR GAON, NAUBASTA, KANPUR	NA	24,63,718.19	21	14/07/2024	HOUSE NO 1775HIG SCHEME NO 2 HANSPURAM KANPUR	
3300 AISHBAGH	UTTAR PRADESH	PAWAN TRADERS	NA	252/01 URMILA COMPLEX DALMANDI RAKABGANJ LUCKNOW	NA	17,19,283.24	33		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, Lucknow.	Mr. Rahul Nigam
3301 AISHBAGH	UTTAR PRADESH	SANTOSH KUMAR GUPTA	NA	551 CHA/7 GHA, NEW SARDARI KHERA, ALAMBAGH	NA	16,66,032.17	32	03/05/2021	House No. 551 Chha/7Gha, New Sardarikheda, Prakash Bartan Wali Gali, Alambagh, Lucknow	Santosh Kumar Gupta and Anil Kumar Gupta(Deceased)
3302 AISHBAGH	UTTAR PRADESH	KOMAL AGRO INDUSTRIES	Premawati Yadav	1/596 VISHAL KHAND-1GOMTI NAGAR,	1/596 VISHAL KHAND- 1GOMTI NAGAR,	39,99,181.06	31	01/08/2023	Industrial building built on part of Khasra no. 478/05SA, situated at Village-Nai Basti Bithora, Pargana & Tehsil-Malihabad, DisttLucknow	Premawati Yadav
3303 ALIGANJ	UTTAR PRADESH	ALI ABBAS ANSARI	Mohd.Siddique	636/64 RAFI NAGAR JAI NAGAR TAKROHI CHINHATLUCKNOW	636/64 RAFI NAGAR JAI NAGAR TAKROHI CHINHATLUCKNOW	7,48,480.00	33	28/01/2008	PLOT NO . 9 , KHASRA NO 87 , HOUSE NO 636/64 , SHIV NAGRI SEHKARI AWAS SAMITI , VILL - TAKROHI , LUCKNOW	MOHD SIDDIQUE ANSARI
3304 ALIGANJ	UTTAR PRADESH	AMIT KUMAR MISHRA	Dhiraj Singh	4/235 D SECTOR H JANKIPURAM KURSI ROADTHANA GUDAMBA LUCKNOW	647B/1-101B-1 Jankipuram Lucknow	29,42,472.19	31	28/01/2023	H.No. 2/105 H Janakipuram Yojana Lucknow	Amit Kumar Mishra and Jaya Mishra
3305 ALIGANJ	UTTAR PRADESH	ARJUN KUMAR	NA	TAL KATAILA BHOJPUR Raebareli-229202 & House No.E- 265 EWS Raksha Khand Sharda Nagar Yojna Eldeco Udyan- - 226002	NA	23,25,927.00	21	28/08/2023	House No.E-265 EWS Raksha Khand Sharda Nagar Yojna Eldeco Udyan Lucknow	Arjun Kumar and Mithlesh Kumari

										Annexure
		<u> </u>	nformation on Sec	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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 possesse
3306 AMINABAD	UTTAR PRADESH	SATYA DEV RAI	Vibhas Gupta & Raj Kamal Singh	86 HAVAT MAU MAVAIYA CHUNGI Lucknow-226014	10 B.N Road Lucknow & ED- 1 Sec-D-1 LDA Colony Kanpur Road Lucknow	14,25,579.00	40		First Floor at House No.126/38 BN Road Ghasiyar Mandi Lalbagh Lucknow	
3307 AMINABAD	UTTAR PRADESH	MAROOF S/O ABDUL RAJJAK	NA	615/7- Fatima Nagar MOHIBULLAPUR Sitapur Road Lucknow	NA	5,14,124.80	33	31/03/2011	Plot admeasuring 81.23 sqmtr at Khasra Mno.340 Vill-Mohibullahpur Lucknow	Mr.Maroof
3308 AMINABAD	UTTAR PRADESH	PREM PRAKASH TIWARI	NA	817 LAKRI MOHAL SADAR BAZARLUCKNOW	NA	14,00,559.00	21	29/12/2023	Flat No. MMIG SF-4 second floor Hata Rasool Khan Ward Lalkuwan Lucknow	Prem Prakash Tiwari & Padma Tiwari
3309 AMINABAD	UTTAR PRADESH	REKHA CHOUDHARY D/O SHIVRAM CHOUDHARY	Ram Dulari & Amit Rajput	269/1 BIRHANA SUBHASH MARG NEARPUNJAB SINDH BANK	147/2 Goln Tola Hathi Khana Lucknow-226018 & 269/1 BIRHANA SUBHASH MARG NEARPUNJAB SINDH BANK	2,60,822.44	21	28/11/2023	House No. SS-I/602/D-1 Sec-D-1 LDA Colony Kanpur Road Scheme Lucknow	Ram Dulari
3310 AMINABAD	UTTAR PRADESH	VARTIKA PANDEY	NA	E44 Ravi Khand Sharda Nagar Bangla Bazar Lucknow-226002	NA	17,37,069.06	21	28/10/2023	E-15 (EWS) Ravi Khand Sharda Nagar , Raebareli Road Lucknow	Vartika Pandey
3311 ASHOK MARG	UTTAR PRADESH	BIR BAHADUR SINGH S/O (L) BAIJNATH SINGH	NA	WARD NO 11POST AND PS BASGANU	NA	42,57,339.00	33	30/06/2017	Residential Falt No-101 on 1st Floor ,Riviera Residency on Plot no 496,Sector-6,Gomtinagar Extension,Lucknow	Bir Bahadur Singh
3312 BARABANKI	UTTAR PRADESH	SPARKO BATTERY WORKS	Jaya Tiwari & Jyoti Tiwari & Beena Verma	VILL KOTHIDIH PO GANDHIASHRAMBARABANKI	Village: Suswai, Post: Siddhaur, Barabanki 2. Maharishi Nagar, Near Atul Children Hospital, Barabanki 3.4/445 Avas Vikas Colony Obri Barabanki	43,15,183.00	33	31/12/2014	1.Open Plot No. 29 & 30, Khasra No. 1771 min, Mauza: Barail Tehsil: Nawabganj, Barabanki- 225001 2.Land And Building at Khasra No.1783min Village Barail Pargana and Tehsil Nawabganj Barabanki 3.Land And Building H.No. W-4/445 Village Obri Avas Vikas Yojana Nawabganj, Barabanki	1.Mrs.Jaya Tiwari 2.Jyoti Tiwari 3. Beena Verma
3313 BARABANKI	UTTAR PRADESH	ASHISH KUMAR SRIVASTAVA JT A/C	Mr. Ravinda Nath Srivastava	86,KAMARIYA BAGH,SATYA PREMI NAGAR	3/17, Virat Khand, Gomti Nagar, Lucknow	33,68,998.50	33	31/03/2017	Property at plot at Khasra No. 69 admeasuring 2000 sq. ft., Satyapremi Nagar, Barabanki-225001	Ravindra Nath Srivastava
3314 BARABANKI	UTTAR PRADESH	ANKUR SRIVASTAVA SO RAVINDRA NATH SRIVASTAV	Mr. Ashish Kumar Srivastava & Mr. Adarsh srivastav	3/17 VIRAT KHAND GOMTI NAGARLUCKNOW	3/17, Virat Khand, Gomti Nagar, Lucknow	32,99,912.50	33	31/03/2017	Property at plot at Khasra No. 69 admeasuring 2800 sq. ft., Satyapremi Nagar, Barabanki-225001	Ashish Srivastava & Ankur Srivastava & Adarsh Srivastava
3315 BARABANKI	UTTAR PRADESH	ADARSH SHRIVASTAVA	Mr. Ashish Kumar Srivastava & Mr. Ankur Srivastava	3/17 VIRAT KHANDGOMTI NAGAR	3/17, Virat Khand, Gomti Nagar, Lucknow	29,14,214.50	33	30/06/2017	Property at plot at Khasra No. 69 admeasuring 800 sq. ft., Satyapremi Nagar, Barabanki-225001	Ashish Srivastava & Ankur Srivastava & Adarsh Srivastava
3316 BARABANKI	UTTAR PRADESH	KISAN TRADERS	Rajesh Kumar Mishra and Kamla Prasad Mishra	Village Gadiya Lucknow Road Barabanki	Village Gadiya Lucknow Road Barabanki	17,84,311.35	32	21/06/2021	Property situated at Gata No. 19min Mauza Kutubpur (Vishista Gram) Pargana Siddhaur Tehsil Haidergarh Dist Barabanki	Jitendra Kumar Mishra and Rajesh Kumar Mishra
3317 BARABANKI	UTTAR PRADESH	NEW MISHRA KHAD BHANDAR	Rajesh Kumar Mishra and Kamla Prasad Mishra	Village Gadiya Lucknow Road Barabanki	Village Gadiya Lucknow Road Barabanki	8,56,491.00	32	31/03/2021	1.Plot At Khasra No.21min Vill.Kurauli Tehsil Nawabganj Barabanki 2. 2plots at village gadiya pargana dewa tehsil nawabganj Distt. Barabanki	Jitendra Kumar Mishra and Rajesh Kumar Mishra
3318 BARABANKI	UTTAR PRADESH	ARUN KUMAR SINGH S/O MITHLESH BAHADUR SI	NA	Vill. Sirsa po siddhaur tehsil Haidergarh, Barabanki	NA	15,68,612.36	33	20/09/2019	House on land on Gatta no.520, village Sersa, Pargana Siddhaur, Tehsil Haidergarh	Krishna Singh
3319 BARABANKI	UTTAR PRADESH	ASHWANI KUMAR SINGH	NA	Vill. Sirsa po siddhaur tehsil Haidergarh, Barabanki	NA	33,13,607.27			House on land on Gatta no.520, village Sersa, Pargana Siddhaur, Tehsil Haidergarh	Krishna Singh
3320 BARABANKI	UTTAR PRADESH	HAFEEZ LOH KALA UDYOG	Mohd Nisar	Village Paisar Block Banki Distt Barabanki	H.No. 11/24 Mohalla Khwaja Hall , Qasba Rudauli, Faizabad	20,18,348.64	33	02/03/2011	1. H.no. 18/168 in mohalla pure jami gali, Qasba Rudauli, Faizabad 2. H.No. 11/24 Mohalla Khwaja Hall , Qasba Rudauli, Faizabad	1.Syed Mohd Hafiz S/O Sayed Mohd. Kuddus 2. Mohd Nisar S/o Late Haji Mohd Raja
3321 BARABANKI	UTTAR PRADESH	PRAMOD KR CHATURVEDI SO DHANIRAM CHATURVEDI	Mr. Ashok Kumar Tiwari	YOGA ASHRAM ROAD AVAS VIKAS COLONYBARABANKI	Sector 5, Awas Vikas Colony, Barabanki	9,09,012.31	33	31/03/2016	one plot bearing bhumidhari kh.no. 1988 min, situated at vill. Barail, tehsil Nawabganj dist. Barabanki	pramod chaturvedi
3322 BARABANKI	UTTAR PRADESH	Yadav Galla Bhandar	Village Bishunpur the. Fatehpur Barabanki	Vill Post Sadheymau Fatehpur Barabanki	Village Bishunpur the. Fatehpur Barabanki	13,50,000.00			EQM of Plot Khasra No. 245 Vill. Bahrauli Pargana Kursi Tehsil Fatehpur Distt Barabanki	Ram Naresh
3323 BARABANKI	UTTAR PRADESH	OM Auto Sales	sarita verma	Vill.Palhari ,Nawabganj Barabanki	Vill.Chandwara Post Safdarganj Barabanki	20,75,000.00			Plot admeasuring 165.628 sqmtr situated at khasra No.685min Vill.Barail Nagar Palika Parishad Nawabganj Barabanki	Sarita Verma
3324 BARABANKI	UTTAR PRADESH	PATANJALI AROGYA KENDRA	Mr. Ram Swaroop Yadav	LAKHPEDA BAGHBARAIL	Lakhpedabagh colony, Nawabganj, Barabanki	10,77,869.21	32	31/03/2021	Kh. No.47, Badel, Pargan, Nawabganj, Barabanki	Ram Swaroop Yadav

					Registered address of the					
Sr. Branch Name	State	Borrower Name	Guarantor Name (wherever applicable)	Registered address of the Borrower	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
3325 CHINHAT	UTTAR PRADESH	DEVELOPERS	Saurabh Singh	YAMUNA VIHAR COLONYMALHAUR STATION ROAD,CHINHAT	Plot No.21 Bharwara Malhore Chinhat Lucknow- UP	27,33,562.03	40	05/03/2022	Residential property at Plot No.11 Khasra No.441 Gaurav Vihar Colony Chinhat Lucknow	Ravi Shankar Yadav
3326 CHOWK	UTTAR PRADESH	GHAZALA ZARI ARTS	NA	252 257 HATA KAMAL JAMALNEHRU CROSS RAJENDRA NAGAR	NA	24,80,539.10	40	22/03/2021	EQM of H NO- 238/81 KA-1 GROUND FLOOR KATRA ABU TURAB KHAN YAHIYAGANJ LKO	Israr Hussain
3327 CHOWK	UTTAR PRADESH	YUVA ADVERTISERS	praveen kumar	45/364 Gau ghat prem vihar pumping station THAKURGANJLUCKNOW	Vill Geruwa Unnao Auras UP-226004	30,17,238.36	32	05/01/2021	Houser No.602/509B Vill Begariya Ka Kheda Ward Kanhaiya Madhavpur Lucknow	Praveen kumar
3328 CHOWK	UTTAR PRADESH	BALAJI FILLING STATION (14.09.2022)	NA	GATA NO. 495 KA MUSPIPRI PARGANA MOHANA KUMHRAWAN BKT LUCKNOW	NA	22,06,583.35	31	28/08/2022	EQM OF LAND & BUILDING GATA NO 495 KA MUSPIPRI MAHONA BKT LUCKNOW	RITA TIWARI
3329 CHOWK	UTTAR PRADESH	MAA KALI ENTERPRISES (05.08.2022)	NA	AMBIKA ARCADE NIRMAN SHOP NO-LGF 32IT COLLEGE FAIZABAD ROAD	NA	47,42,145.23	31	27/07/2022	EQM OF PROP 356/218/161 ALAMNAGAR,SAADATGANJ	moh saleem
3330 CHOWK	UTTAR PRADESH	NASIR AHMAD SO BASIR AHMAD	Gopi Lal	537 BHA 768 RAHIM NAGAR DUDAULISITAPUR ROAD LKO	480/24 Baghji ColonyDaligbaj Mohan Markin Road Lucknow- 226003	10,52,678.26	31	29/05/2023	House at Plot No.SS-1/33 Sector A Sitapur Road Yojana Lucknow	Nasir Ahmad
3331 DHARAULI	UTTAR PRADESH	DESHRAJ	NA	VILLAGE- JETHBANI,PANCHAYAT- JETHBANI, JBLOCK- JETHBANI,DIST-BARA BANKI	NA	9,52,964.00	21	24/08/2023	EQM of House VILLAGE-JETHBANI,PANCHAYAT- BARABANKI	deshraj
3332 DHARAULI	UTTAR PRADESH	DILEEP KIRANA STORE	NA	VIII.BAJPUR Post RAMSANEHIGHAT Barabanki	NA	26,89,631.13	32	31/03/2021	Village Bhitariya J/O Banikodar Pargana Suryapur Tehsil Ramsanehi Ghat Barabanki	Dileep Kumar
3333 DUBAGGA	UTTAR PRADESH	MANOJ KUMAR BAJPAI	Sarvan Kumar Sahu	417/139/6C NIWAJ GANJ KALYANPURITHAKUR GANJ	356k/009 Ketan Vihar Alamnagar Lucknow-226017	19,76,457.38	32	27/09/2021	Plot Bearing Nagar Nigam No. 596B/PN-5,6 (KN- 206) Plot No.05 & Part of Plot No.06 Part of Khasra No.206, Daulat Khera Village -Bhuher Lucknow	Manoj Kumar Bajpai
3334 GAURI BAZAR	UTTAR PRADESH	VAJPAYI ENTERPRISES	Sunit Vajpayi	NAI BASTI SAROJINI NAGAR LUCKNOW	#N/A	33,18,063.16	40	27/08/2021	Plot No.6 Khasra No.632 Mohalla Gouri (Nai Basti) Sarojini Nagar Lucknow	Puneet Vajpayi and Sunit Vajpayi
3335 GOMTI NAGAR	UTTAR PRADESH	SAYYAD MANZOOR AHMAD	NA	422 17 TOP DARWAJ DARGAH ROADCHOWK LUCKNOW	NA	29,23,552.97	33	30/09/2019	Plot no. F-783, Sector-F, Rajajipuram, Lucknow Area-49.30 Sq. mtr.	sayyed manjoor ahmad
3336 GOMTI NAGAR	UTTAR PRADESH	Virendra Kumar Verma	NA	House No.287/61/1 Kaiyam Khera Aishbagh Lucknow	NA	3,96,000.00			House No.287/61/1 Kaiyam Khera Aishbagh Lucknow	Virendra Kumar Verma
3337 GOMTI NAGAR	UTTAR PRADESH	VINAY SHANKAR CHATURVEDI & Manorama Chaturvedi	NA	LIG House No.5B/B-11 Sector 5B/B Vrindavan Yojna , Raebareli Road , Lucknow-226025	NA	12,65,721.49	21	31/05/2024	LIG House No.5B/B-11 Sector 5B/B Vrindavan Yojna , Raebareli Road , Lucknow-226025	Vinay Shankar Chaturved
3338 HAIDERGARH	UTTAR PRADESH	KHAN FABRICATORS	NA	RAI BARELI ROAD HAIDERGARH BARABANKI	NA	52,34,004.07	40	29/04/2024	Property at Part of Khasra No.641/1 Mohalla Bramhnan Ward Nagar Panchayat Haidergarh Tehsil Barabanki	Mohd. Haseer Khan
3339 IIM ROAD	UTTAR PRADESH	ARVIND KUMAR SHAU S/O SHIV PRAKASH SAHU	Shiv Prakash sahu	14/1117 Indira Nagar LKO	14/1117 Indira Nagar LKO	22,00,621.64	33	04/03/2019	14/1117 & 14/1116 Indira Nagar LKO	Shiv Prakash sahu
3340 INDIRA NAGAR	UTTAR PRADESH	NITIN JAISWAL SO LATE RAJAN JAISWAL	NA	L6 50 SEC C ALIGANJLUCKNOW	NA	5,40,355.02	33	31/03/2018	Plot No. S.S.3/389, Sector-H, Jankipuram Yojna. Lucknow	nitin jaiswal
3341 INDIRA NAGAR	UTTAR PRADESH	ANJU SINGH W/O SANJAYA KUMAR SINGH	NA	26 304 SAHARA ESTATE JANKIPURAMLUCKNOW	NA	8,29,102.00	33		26/304, Gandhar, Sahara Estate, Jankipuram, Lucknow	ANJU SINGH and SANJAYA KUMAR SINGH
3342 INDIRA NAGAR	UTTAR PRADESH	Bajaj store	NA	Shop No.2, Lower ground Floor Kanak Mahesh Building , nagar Nigam Sankhya /Plot No.3/15 Mohalla Vijyant Khand , gomti Nagar Lucknow	NA	96,71,459.00	21		Shop No.2, Lower ground Floor Kanak Mahesh Building , nagar Nigam Sankhya /Plot No.3/15 Mohalla Vijyant Khand , gomti Nagar Lucknow	Jatin Bajaj
3343 INDIRA NAGAR	UTTAR PRADESH	Dharmendra Pathak	vachaspati Pathak	H.No.21/1180 Sector-21 Indira Nagar Lko	H.No.21/1180 Sector-21 Indira Nagar Lko	22,92,742.00	21	29/05/2024	LIG Flat No.13/B-34/S-20 Second Floor Sector -13 Vrindavan Yojana-4 , Lucknow	Dharmendra Pathak
3344 JANKIPURAM Vistar	UTTAR PRADESH	RAJESH KUMAR S/O MANOHAR	NA	B.K.T CHANDA CODER KOTWALUCKNOW	NA	24,61,709.07	33	04/03/2019	House No.H-4/15 Sector H-4 Awas Vikas Parishad Amrapali Yojana Hardoi Road Lucknow	Rajesh Kumar

										Annexure
		In	formation on Sec	ured Assets possess	sed under SARFAI	ESI Act, 2002 (As on 31.	12.2024)		
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
3345 JANKIPURAM Vista	r UTTAR PRADESH	VANDANA AGARWAL W/O NEERAJ AGARWAL		EWS HOUSE NO.ES- 2/769,SECTOR F,JANKIPURAM,LUCKNOW	NA	4,26,010.66	33	31/10/2019	EWS House No.ES-2/769 Sector-F Jankipuram Sitapur Road Lucknow-226031	Vandana Agarwal
3346 KAISERBAGH	UTTAR PRADESH	RAM BABU SRIVASTAVA	Mrs. Radha Srivastava	B 1216 B BLOCK INDIRA NAGARLUCKNOW	B-1216, B-Block, Indira Nagar, Lucknow-226016	6,02,584.94	31	28/09/2022	Flat No-C-14/22 2nd Floor Ashray-3, Sulabh Awas Yojana, Sector-1, Gomti Nagar Extension	Radha Srivastava
3347 KAISERBAGH	UTTAR PRADESH	CHAURASIA TRADERS	ravi prakash	31 B ODEON COLONYCANTT ROAD LKO	139 New Ganeshganj Lucknow	22,08,844.50	33	30/09/2013	Residential Flat at Plot No.6 1st floor Cantt Road Lucknow (Known as 31B Odean Colony Cantt Road NazLUCKNOW ASSET RECOVERYagh Lucknow)	Rakesh Dubey
3348 KAUHAR	UTTAR PRADESH	RAKESH TRADERS PROP. MUKESH KUMAR	NA	VILLAGE CHAUK BAZAR GAURIGANG DIST AMETHI	NA	15,68,037.10	32	30/05/2022	EQM OF RESIDENTIAL PROPERTY ,ADDRESS: VILLAGE: MADHAWAPUR,PARGANA: AMETHI,TEHSIL: GAURIGANJ,DIST: AMETHI	mukesh kumar
3349 KHURAMNAGAR	UTTAR PRADESH	l .	Mr.Vinod Tiwari S/o Prabhunath Tiwari.	PLOT NO 21A SURENDRA NAGARISMAILGANJ LUCKNOW	2/251 VIRAM KHAND-2 GOMTI NAGAR LUCKNOW UTTAR PRADESH 226010	30,79,854.95	31	13/10/2022	Flat No. P-223, First Floor, Type- Pushpayan, measuring 94.753 sq.mt. situated at Nehru Enclave, Gomti Nagar, Lucknow in	Vinod Tiwari
3350 KHURAMNAGAR	UTTAR PRADESH	GITANJALI BUSINESS CENTRE		SECTOR-8, NEAR PURWANCHAL HOTELNEAR SUSHMA HOSPITAL, INDIRA NAGAR, LUCKNOW	0	16,95,950.36	40	27/09/2022	17/994 sector-17 indira Nagar wars- babu Jagjeevan Ram, Lucknow	Ankit Kumar
3351 KHURAMNAGAR	UTTAR PRADESH	BARABANKI ENTERPRISES	NA	PLOT NO 12 60 FIT ROAD ABHISHEK PURAMJANKIPURAM VISTAR LUCKNOW	NA	26,37,515.92	21	06/08/2023	EQM of plot no SS 2/477 Sector F Sitapur Road Yojana owned by Mr. Narendra Kumar Shukla	Narendra Kumar Shukla
3352 KHURAMNAGAR	UTTAR PRADESH	SUNSHINE ENTERPRISES		U.P. MILL COMPOUNDAISHBAGH, LUCKNOW	NA	31,69,987.05	21	08/08/2023	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 .	Faheem Iqbal S/o Mohd Iqbal
3353 KHURAMNAGAR	UTTAR PRADESH	RUKHSAR ENTERPRISES	NA	6/243, EWS COLONY, SECTOR- 6,GOMTI NAGAR EXTENSION, LUCKNOW	NA	20,76,740.34	31	28/01/2023	Weaker section EWS House No.6/243 (Duplex House, Ground Floor), measuring 25.00 sqmtr., situated at sector-6 Gomti Nagar Extenstion, ward Rafi Ahmad Kidwai Nagar, Lucknow in the name of Mr.Mohammad Harun Rashid son of Shri Mohammad Muslim.	Mr.Haroon Rasheed
3354 KHURAMNAGAR	UTTAR PRADESH	Quarks Academy		3/437, VIRAM KHAND-2, GOMTI NAGARLUCKNOW	NA	6,37,788.64	31	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	Ram Kumari
3355 LUCKNOW	UTTAR PRADESH	RAMESH CHANDRA VERMA S/O DALLA PRASAD VERMA	NA	10 247 9A INDIRA NAGARLUCKNOW	NA	18,06,312.72	33	06/04/2019	h no 10/247/9A Sector-10 Indira Nagar, Lucknow	Ramesh Chandra Verma
3356 LUCKNOW	UTTAR PRADESH	GUPTA COTTAGE	NA	VILLAGE GOOM CHINI POST KALA AAMLAKHIMPUR KHERI	NA	3,11,19,998.70	32		1. Gata No.167,169,323,326,328,319,320,327 Village Goomchini Distt Lakhimpur 2.Gata No.332,333,334,335,339 Village Kaluapur Distt Lakhimpur	Prem Prakash Agarwal
3357 LUCKNOW	UTTAR PRADESH		Neeraj Agarwal and Dheeraj Agarwal	Khasra No.326 Vill.Muttakipur Iim Road Lucknow	Flat No. A-01/06PR 6th Floor Paradise PAM Khasra No.109SA Raipur IIM Road Lucknow 2. Flat No.404 Block B Goel Enclave Phase 4 Khasra No.360 Ganeshpur Rehmanpur Faizabad Road Lucknow	2,51,23,000.00	21	28/05/2024	1. Flat No. A-01/06PR 6th Floor Paradise PAM Khasra No.109SA Raipur IIM Road Lucknow 2. Flat No.404 Block B Goel Enclave Phase 4 Khasra No.360 Ganeshpur Rehmanpur Faizabad Road Lucknow	Neeraj Agarwal and Dheeraj Agarwal

											Annexure
			lı	nformation on Se	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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
3358 N	MAHANAGAR	UTTAR PRADESH	OM DAMPATI ENTERPRISES	NA	1ST FLOOR RANVEER PALACE NEAR G B HYUNDAISHOWROOM TEDHIPULIYA LUCKNOW	, , ,	18,12,974.40	33	31/03/2013	H.No. ES 1B/371, Sector-A Sitapur Road Yojana, Lucknow	Mr.Manjul Prakash Srivastava
3359 N	MAHANAGAR	UTTAR PRADESH	ANIRUDH PATHAK	NA	E-2/338,VINEET KHANDGOMTI NAGAR	NA	11,74,709.01	40	31/12/2016	House No26 A situated at Khasra No. 287/2, Vill- Bhuhera, Pargan-Dewa-Tehsil- Nawabganj, Dist- Barabanki	Mr.Anirudh Pathak
3360 N	MAHANAGAR	UTTAR PRADESH	ANIL KUMAR	NA	359 105 KATRA KHUDA YAAR KHANSAHADATGANJ	NA	7,67,250.70	31	28/08/2022	H.No.11 Singla residency , Khasra No.288 Vill.Bhuhera tehsil Nawabganj Barabanki	Mr.Anil Kumar (Deceased)
3361	MALHORE	UTTAR PRADESH	FAISAL KHAN	NA	SD/601/Q 6TH FLOOR Q BLOCK SHARDA APPRTTSEC 4 GOMTI NAGAR EXTENSION	NA	48,34,759.60	32		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	Mr Faisal Khan S/o Mohd. Raise & Mrs Shajiya - Fatima W/o Mr Faisal Khan
3362	MOHAN ROAD	UTTAR PRADESH	MOHIT SHUKLA	NA	68/299/420 GURU GOVIND SINGH MARGLUCKNOW	NA	13,82,727.69	32	27/10/2021	416, RAJENDRA NAGAR 8TH STREET LUCKNOW UP 226001	MOHIT SHUKLA
3363	MUSAFIRKHANA	UTTAR PRADESH	RAMESH CHANDRA S/O HARI PRASAD & JAI MATA DI BATTERY SERVICE	NA	WARD NO 5 NAGAR PANCHAYATMUSAFIRKHANA AMETHI	NA	15,65,389.54	31	15/09/2022	Plot No 1194 ka, bhanauli Musafirkhana Amethi- 227813, Area-0.0075Hec	Bhanmati
3364 N	MUSAFIRKHANA	UTTAR PRADESH	Sanjay kirana store	salikram agrahari	WARD NO.8MUSAFIRKHANA	kapoorchandrapur musafirkhana Amethi	17,95,655.98	31	29/10/2022	plot No 666 Village saraiya urf Musafirkhna Pargana & Tehsil musafirkhana .	Salik Ram Agrahari
3365	MUSAFIRKHANA	UTTAR PRADESH	Munnu Lal Ramesh Chandra Vastra Vikreta	Mr Reteesh Kumar S/O Munnulal	WARD NO 3 NAGAR PANCHAYAT GANDHI PARK SAGRA AMUSAFIRKHANA AMETHI	Ward no 3 Musafirkhana Amethi 227813	17,05,587.23	32	11/07/2023	Khasara No 649& 650 Village Saraiya urf Musafirkhana Amethi, Area-750sq.ft	Munnu Lal
3366 M	MUSAFIRKHANA	UTTAR PRADESH	Ankur Furniture House	NA	WARD NO 5MUSAFIRKHANA CS M NAGAR	NA	30,41,325.36	21	21/12/2023	House No 715 (Old house No. 637 & 1016) Ward No.7 (Old Ward No. 5& 8) Musafirkhana Distt Amethi	Shyam ji And Lal Ji
3367 M	MUSAFIRKHANA	UTTAR PRADESH	Gupta Traders	NA	House No.894 Ward No.7 Mazrey Bhanauli Pargana Musafirkhana Amethi	NA	26,33,913.80	21	16/04/2024	House No.894 Ward No.7 Mazrey Bhanauli Pargana Musafirkhana Amethi	Smt Deepmala
3368 M	MUSAFIRKHANA	UTTAR PRADESH	Laxmi Brick Field E& Bindu Dwivedi	NA	EQM of Property at Plot No.816 Vill. Paliya Purab Pargana Musafirkhana Amethi	NA	36,14,841.22	21	16/04/2024	EQM of Property at Plot No.816 Vill. Paliya Purab Pargana Musafirkhana Amethi	Bindu dwivedi
	NIRALA NAGAR C&P	UTTAR PRADESH	DEVI SINGH JT	NA	House No.4/1003 Sector-4 Vikas Nagar Lucknow	NA	5,86,022.50	33	28/08/2007	Plot no. ES-1/259 Sector A Sitapur Road Yojna Aliganj Lucknow	DEVI SINGH
	NIRALA NAGAR C&P	UTTAR PRADESH	RIZWAN ZAHEER KHAN	NA	House No.4/1003 Sector-4 Vikas Nagar Lucknow		16,03,000.00			House No.4/1003 Sector-4 Vikas Nagar Lucknow	Rizwan Zaheer Khan
3371 F	PATRAKARPURAM	UTTAR PRADESH	RAZDAN AHMAD KHAN	NA	Property at Plot no.92,Khasra No.516/10M , 516/17M & 516/18M Moh.Haiderganj Jaded, Ward- Balakganj,Lucknow	NA	27,49,652.40	40	12/08/2022	C-3/256 Viraj Khnad Gomti Nagar Lucknow	Razdan Ahmad Khan and Nazma Parveen
	PATRAKARPURAM		DEEPA YADAV	NA	Haidergarh barabanki	NA	32,07,216.89			Plot No 19B/142 Sector 19B Vrindavan Yojna Ward Ibrahimpur, Lucknow	Deepa Yadav
3373 F	PATRAKARPURAM	UTTAR PRADESH	PRAVESH CHANDRA MAURYA	NA	LIG Flat No.13/B-34/S-20 Second Floor Sector -13 Vrindavan Yojana-4 , Lucknow	NA	26,41,293.57	21	28/01/2024	House No.3/593 Vastu Khand Gomti Nagar Lucknow	Pravesh Chandra Maurya and Manisha Maurya
3374 F	PATRAKARPURAM	UTTAR PRADESH	KALIKA SINGH	NA	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	NA	9,06,880.62	21	29/12/2023	House No.LIG3/183 Sector-H Jankipuram	Kalika Singh
3375 F	PATRAKARPURAM	UTTAR PRADESH	Manish Singh	NA	Flat No.26/5, GF, Sec-1, Sharda Nagar,Raebareli Road, Lucknow	NA	89,45,000.00	21	15/05/2024	Flat No.403 Sears Tower Omaxe Heights Vibhuti Khand Gomti Nagar Lucknow	Manish Singh
3376	SAROJINI NAGAR	UTTAR PRADESH	Eco Green Recycling	NA	Hatabarij, Khaara Aishbagh Lucknow	NA	48,66,560.29	21	21/08/2024	Property situated at Plot No.16&17 Khasra No.152 Sagar Square Phase-2 Aishbagh Pandey Ka Talab , Lucknow	

			Ir	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		Annexure
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
3377	SAROJINI NAGAR	UTTAR PRADESH	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	2,45,07,891.94	31	29/07/2022	MIG 3 NEW LDA COLONY RAJENDRA NAGAR COLONY AISHBAGH LUCKNOW UP	Late Qutubbin Siddiqui SO late mustafa ali
	SARVODAYA NAGAR	UTTAR PRADESH	SANA REFRIGERATION & ELECTRICAL	NA	S 3 11,SHASTRI MARKET B- BLOCK INDIRA NAGARLUCKNOW	NA	6,45,998.62	33	10/02/2020	SHOP NO. S 3/11, SECTOR 3, INDIRA NAGAR, LUCKNOW	MOHD PARVEZ ALI
	SARVODAYA NAGAR	UTTAR PRADESH	RAVINDRA SINGH S/O R.S. SINGH	NA	E2 2 SECTOR H LDA COLONYKANPUR RAOD	NA	14,57,549.00	33		E 2/2, SECTOR H, LDA COLONY KANPUR ROAD SCHEME LUCKNOW	MR. RAVINDRA SINGH
	SARVODAYA NAGAR	UTTAR PRADESH	OM COMPUTER I.T	NA	SHREE CHAMBER SHOP 9 34 LALBAGHLUCKNOW	NA	7,36,671.53	40		SHOP NO. LGF- 7, ALLA MARKET,PLOT NO. 34/4D, 45/20, N.K. HALWASIA ROAD, NAZA MARKET, LALBAGH, LUCKNOW	MR. SUDHIR SHARMA
	SARVODAYA NAGAR	UTTAR PRADESH	ASHUTOSH SHARMA	NA	64 C JANKI VIHAR COLONYSEC I JANKIPURAM	NA	48,12,171.65	40		FF-11/A-2, SECTOR P, SAHAJ AWAS, KANPUR ROAD,LUCKNOW	MR. ASHUTOSH SHARMA AND MRS. RANJANA VISHWAKARMA
3382	SITAPUR ROAD	UTTAR PRADESH	ROHTASH RAGHAV S/O MAHI PAL SINGH	NA	356 S/142 SUMAIYA VIHARALAMNAGAR RJPM 11	NA	22,90,015.23	40		EQM over the residential property situated at F- 3551, Block- F, Ward- Harideen Ram Nagar, Rajajipuram, Lucknow, Uttar Pradesh- 226017	ROHTASH RAGHAV S/O MAHI PAL SINGH
3383	SITAPUR ROAD	UTTAR PRADESH	MOHD CHAND SIDDIQUI SO HAJI MOHD ANEES	NA	104 NAI BAZAAR QILA MAIDAN ,KAKORILKO UP	NA	33,60,364.71	40		EQM over the residential property situated at Plot No. 03/187, Sector- H, Jankipuram Yojana, Lucknow, Uttar Pradesh- 226017	·
3384	SURATGANJ	UTTAR PRADESH	SHIV OM MISHRA S/O RAJKUMAR MISHRA	NA	VILL AND POST SURAT GANJBARABANKI	NA	9,14,620.63	31		Survey No.372 min Village- Baraiya Pargana and Tehsil Ram Nagar Distt Barabanki	Shiv Om Mishra
	Asset Recovery Branch	UTTAR PRADESH	SOCIETY FOR ADVANCMENT OF ENVIRONMENTAL SCIENCES	Dr. M C Saxena Region 2. Mrs. Pratibha Saxena Mr. Love Sekhar Saxena	171 BARAWAN KALA - MALL ROAD DUBAGA IIM BY PASS ROAD -LUCKNOW	H.no. B-71, Sec-C, Mahanagar, Lucknow	17,75,41,662.45	33		1. P&M and F& F Khasra No. 5(1/2 Eastern Part), 12,5,3 & 15, 15mi, 171sa, 174(1/2 part) & 172,173 at Vill- Barawan Kala & Khasra No. 688 at Vill- Saitha, Ward- Balakganj, Pargana, Tehsil Lucknow 2. Plot No. 171, Barawankala, Balakganj, Lucknow 3. Plot No. 38, 38-A, Shiv Vihar Colony, Vikas Nagar, Lucknow 4. H.no. B-71, Sec-C, Mahanagar, Lucknow,	SOCIETY FOR ADVANCMENT OF ENVIRONMENTAL SCIENCES
	Asset Recovery Branch	UTTAR PRADESH	Chandeswari Sheetgrah Pvt Ltd	i) Mr. Hari ShankarYadav ii) Mrs. Kumud yadav iii) Mr. Saurabh Kumar iv) Mr. Gaurav kumar	192A, Lakhanpur, Awadhpuri, Kanpur, UP-208018	192A, Lakhanpur, Awadhpuri, Kanpur, UP- 208018	4,44,40,755.80	32		EQM of i) property at Gata no. 505,5 at Vill Tahapur, Pargana Talgram, Chhibramau, Kannauj, UP ii) Gata no. 506,508 & 718 at Vill Tahapur, Pargana Talgram, Chhibramau, Kannauj, UP	Smt Sunita Kanaujia
	Asset Recovery Branch	UTTAR PRADESH	BHUMI SAGAR INFRASTRUCTURE PVT LTD	Ganga Sagar Chauhan Neetu Joseph Kiran Reddy 4. Sukh Sagar Singh Chauhan	Office: E-10, 2 nd Floor Sector-1, Rohini, New Delhi – 110085 Residence: 3/195, Viram Khand, Gomti Nagar, Lucknow - 226010	1 & 2. 3/195 Viram khand Gomtinagar Lucknow- 226010 3. 108 Rohit Residency,Vikalp khand Gomti Nagar Lucknow 226010 4. E-10,2nd floor,E- Block,Sector-1 Rohini Delhi- 110085	2,03,13,204.50	32		EQM of residential Building bearing House No. 03/195, Viram Khand, Gomti nagar,Lucknow 2. EQM of landed property situated at Gata No. 1441 & 1442 Vill: Ashakheda, Tehsil: Hassanganj, Distt – Unnao	M/s Bhumi Sagar Infrastructure Pvt. Ltd Sri Ganga Sagar Chauhan & Sri Sukh Sagar Chauhan
	Asset Recovery Branch	UTTAR PRADESH	SRI BALAJI RICE UDYOG	1. Mr. Vinay Kumar Soni 2. Mrs. Sarojini Devi	Mr. Umesh Soni, Vill and PO Tekaitnagar Barabanki	H. No. 144, Mohalla Rai Saheb Tikaitnagar Barabanki	2,34,62,862.29	32		EQM of Rsidential property at Mohalla Rai Saheb Tikait Nagar, Pargana Dariyabad, Barabanki in the name of Mrs. Sarojini Devi 2. EQM of residential property at Mohalla Rai Saheb Tikait Nagar, Pargana Dariyabad, Barabanki in the name of Mr. Vinay Kumar Soni 3. EQM of Factory land & Building at Khasra No. 242, Nikaitnagar, Dariyabad road, Barabanki in the name of Mr. Umesh Chandra Soni	Mrs. Sarojini Devi 2. Mr. Vinay kumar Soni Mr. Umesh Chandra Soni

			Ir	nformation on Se	cured Assets posses	sed under SARFA	FSI Act 2002 (Δs on 31	12 2024)		Annexure
Sr.		• • •		Guarantor Name	Registered address of the	Registered address of the	Outstanding amount	Asset	Date of Asset		Name of the Title holder
No	Branch Name	State	Borrower Name	(wherever applicable)	Borrower	Guarantor (wherever applicable)	(in ₹)	Classification	classification	Details of security possessed	of the security possessed
	Asset Recovery Branch	UTTAR PRADESH	SHIV GREEN SOLAR SYSTEM PVT LTD.	CGTMSE	H.No. 172, Priyadarshini Colony, Sitapur Road, Lucknow		1,53,52,786.73	31		Property on plot no. B-3 at khasra no. 705,706,708 & 711 KA minzumla Village Allunagar Diguria near H.P. Petrol Pump IIM road Pargana Lucknow	
	Asset Recovery Branch	UTTAR PRADESH	SHREE SAI INDUSTRIES	NA	Flat No. 101, Chaurasia Apartment, AP Sen Road, Lucknow - 226001	NA	1,50,03,912.67	31	26/01/2023	EQM of L&B at shed No. S-1, UPSIDC Industrial Area, Sarojini Nagar, Lucknow	Mr. Pardeep Sinha & Mrs. Shikha Sinha
	Asset Recovery Branch	UTTAR PRADESH	GANPAT METALS	NA	Sec 5, Avas Vikas Colony, Barabanki	NA	1,43,93,299.04	33	31/12/2014	EQM of Land & Building on part of Khasra No.2503 & 2504, Sanauli, kotwa Sadak, Siddhaur Road, Ram Sanehi Ghat, Barabanki	Mr. Ashok Tiwari
	Asset Recovery Branch	UTTAR PRADESH	INI ZARI WALA	CGTMSE	390/88 GA, Dargah, Hazrat Abbas Rustam Nagar, Chowk, Lucknow- 226003		1,26,52,324.15	32		EQM of property land with Industrial area at Plot No. 05, Shop no. S1 & S2, 2nd floore Unnao Arcade Latouche Road, Lucknow	ISRAR HUSSAIN
	Asset Recovery Branch	UTTAR PRADESH	HYGIE CERA CHEM	CGTMSE	1. Plot No. 15, Khasra No. 331 SAA, Dhanwa, Telco Industrial Area, Deva Road, Chinhat, Lucknow (Old Unit) 2. Plot No. I- 55, Sandila Phase I, Hardoi (New Unit)		1,20,92,460.36	21	18/12/2023	Hypo of Stock, Book Debts & P&M. EQM of leasehold Land & Building situated at Plot No. I-55, Industrial Area, Sandila Phase-I, Hardoi	Mr. Nitin Upadhyay
	Asset Recovery Branch	UTTAR PRADESH	EIRENE	CGSSI	1. Office Add:B-102 Fortuna Harishanker Apartments, 16 Jopling Road, Lucknow-226001 2. Factory Add: G-58 Industrial Area Agro Park-II UPSIDC Phase- 2 Kursi Road Barabanki		1,09,59,233.44	31	16/09/2022	i)Hypothecation of P&M ii) EQM of leasehold property situated at G-58 Industrial Area Agro Park-2 UPSIDC, Kursi Road, Barabanki	Mrs Tina Mehra
	Asset Recovery Branch	UTTAR PRADESH	A.K. ENTERPRISES	NA	422/17, Top Darwaza, Dargah Road, Chowk, Lucknow - 226003	NA	94,97,252.23	33	30/09/2019	EQM of Plot No. F 52 & F 53, UPSIDC Industrial Area, Sandila, Hardoi	Mr. Syed Manzoor Ahmed
3396	AISHBAGH	UTTAR PRADESH	ABBAS AHMAD	NA	House No. 337/185, Tape wali gali, Mansoor Nagar (Sultan Bahadur Road), Kazmain, Sahadatganj, Lucknow	NA	4,83,286.00	33	02/11/2011	House No. 337/185, Tape wali gali, Mansoor Nagar (Sultan Bahadur Road), Kazmain, Sahadatganj, Lucknow	Mr.Abbas Ahmad
3397	AMINABAD	UTTAR PRADESH	MOHD USMAN	NA	Property at Plot no.92,Khasra No.516/10M , 516/17M & 516/18M Moh.Haiderganj Jaded, Ward- Balakganj,Lucknow	NA	5,77,643.20	21	01/04/2024	Property at Plot no.92,Khasra No.516/10M , 516/17M & 516/18M Moh.Haiderganj Jaded, Ward- Balakganj,Lucknow	Mohd Usman
3398	HAIDERGARH	UTTAR PRADESH	SUSHIL KUMAR SRIVASTAV	NA	Haidergarh barabanki	NA	5,02,270.83	32	16/11/2022	Haidergarh barabanki	SUSHIL KUMAR SRIVASTAV
	INDIRA NAGAR C&P BANKING	UTTAR PRADESH	DHARMENDRA PATHAK	NA	LIG Flat No.13/B-34/S-20 Second Floor Sector -13 Vrindavan Yojana-4, Lucknow	NA	22,26,848.64	21	29/05/2024	LIG Flat No.13/B-34/S-20 Second Floor Sector -13 Vrindavan Yojana-4 , Lucknow	
3400	KHURAMNAGAR	UTTAR PRADESH	NISHANT MOHAN MISHRA	NA	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	NA	24,14,730.51	32	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	Nishant Mohan Mishra
3401	L.D.A. COLONY	UTTAR PRADESH	RAM JEE PANDEY SO SAMBHU RAM PANDEY	NA	Flat No.26/5, GF, Sec-1, Sharda Nagar,Raebareli Road, Lucknow	NA	2,97,922.47	21	03/03/2024	Flat No.26/5, GF, Sec-1, Sharda Nagar,Raebareli Road, Lucknow	POONAM PANDEY
3402	Lucknow	UTTAR PRADESH	Avi construction	NA	Property ar Plot No. 114© Type- Akanksha Raksha Khand Eldeco Udyan-Il Raebareli Road Ward- Sharda Nagar Lucknow		26,70,081.77	33	26/06/2024	Property ar Plot No. 114© Type-Akanksha Raksha Khand Eldeco Udyan-II Raebareli Road Ward- Sharda Nagar Lucknow	Chandra Kanti and Archana Gupta
3403	LUCKNOW	UTTAR PRADESH	PANKAJ NEMANI	NA	Flat No.609 B Block, Silver Line Apartment, Plot Khasra No.332 & 333 Vill.Ganeshpur, Rahmanpur Lucknow		46,02,702.77	32	31/01/2022	Flat No.609 B Block, Silver Line Apartment, Plot Khasra No.332 & 333 Vill.Ganeshpur, Rahmanpur Lucknow	Pankaj Nemani

		In	itormation on Sec	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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
3404 MAHANAGAR	UTTAR PRADESH	ANUPAMA RAI	NA	H.No.5/171 Vipul Khand Gomti Nagar, Lucknow	NA	20,10,481.67	21	29/07/2024	H.No.5/171 Vipul Khand Gomti Nagar, Lucknow	Anupama Rai & Sunil Kumar Rai
3405 MAHANAGAR	UTTAR PRADESH	JAI PRAKASH KASHYAP	NA	House No.26B at Singla Residency , Vill.Bhuhera , Dewa Tehsil Nawabganj, Barabanki	NA	35,23,377.28	33		House No.26B at Singla Residency , Vill.Bhuhera , Dewa Tehsil Nawabganj, Barabanki	Jai Prakash kashyap
3406 MUSAFIRKHANA	UTTAR PRADESH	Om Hari Industries	NA	Gata No.722 Village-Kasjas Pargana-Jagdishpur, Musafirkhana Amethi	NA	18,08,740.75	33	21/09/2020	Gata No.722 Village-Kasjas Pargana-Jagdishpur, Musafirkhana Amethi	Poonam tiwari
3407 NIRALA NAGAR C&P	UTTAR PRADESH	Rakesh Kumar Arya	NA	Plot No.11, Kh No.133, H.No.538/Kh/456/35 , Ahibaranpur, Triveni Nagar-III Sitapur Road Lucknow	NA	6,97,216.10	33		1.Plot No.11, Kh No.133, H.No.538/Kh/456/35 , Ahibaranpur, Triveni Nagar-III Sitapur Road Lucknow 2.Plot No.9&10 , Kh No.133,Jai gurudeo nagar , Triveni Nagar-III Sitapur Road Lucknow	Rakesh Kumar Arya
3408 PATRAKARPURAM	UTTAR PRADESH	SANJAY MISHRA & MAA enterprises	NA	Flat No.F1/304, Swati Apartment, CG City, Sultanpur Road Lucknow	NA	20,27,609.91	21	28/09/2024	Flat No.F1/304, Swati Apartment, CG City, Sultanpur Road Lucknow	Sanjay Mishra
3409 SAROJINI NAGAR	UTTAR PRADESH	SURUCHI ENTERPRISES	NA	Flat No.102 E Tower Spring Greens Village Anaura Lucknow	NA	16,77,969.48	31	27/06/2023	House on Plot at Khasra No.53 Gauri, Sarojini Nagar, Kanpur Road, Lucknow	santosh Kumar Singh
3410 SITAPUR ROAD	UTTAR PRADESH	Mazhar mohammad	NA	Flat No.102 E Tower Spring Greens Village Anaura Lucknow	NA	57,23,766.73	21	27/08/2024	Flat No.102 E Tower Spring Greens Village Anaura Lucknow	Mazhar Mohammad
3411 SUBHANIKHEDA	UTTAR PRADESH	POONAM SINGH WO VIRENDRA SINGH	NA	LIG 3/273 Vastu Khand Gomti Nagar Lucknow UP	NA	5,04,148.70	33	31/12/2015	H.No.5B/A-33, Sec-5B, Vrindavan Scheme No.1, Ward Ibrahimpur Lucknow	Poonam Singh
3412 TEHSIL FATEHPUR	UTTAR PRADESH	Mahendra Kumar	NA	Property at Plot No.24, Khasra no.38, Gauri Faizullaganj, lucknow	NA	3,24,227.09	32	28/02/2022	Plot/House at Chak Kazipur Mohalla Patel Nagar , Tehsil Fatehpur Bazrabanki	Mahendra Kumar
3413 TERHI PULIA	UTTAR PRADESH	KARUNESH SINGH.	NA	EQM OF SHOP ADMEASURING 400 SQFT AT VILLAGE ISRAULI, FATEHPUR, BARABANKI	NA	5,56,981.00	33	28/05/2008	EQM OF SHOP ADMEASURING 400 SQFT AT VILLAGE ISRAULI, FATEHPUR, BARABANKI	Karunesh Singh
3414 TERHI PULIA	UTTAR PRADESH	Sudama Mishra	NA	LIG 3/273 Vastu Khand Gomti Nagar Lucknow UP	NA	27,41,999.07	32	01/03/2022	LIG 3/273 Vastu Khand Gomti Nagar Lucknow UP	Sudama Mishra
3415 TERHI PULIA	UTTAR PRADESH	ANKUR CHOWDHARY	NA		NA	16,54,307.42	33	28/06/2007	Property at Plot No.24, Khasra no.38, Gauri Falzullaganj, lucknow	Ankur Chaudhary
3416 Asset Recovery Branch	UTTAR PRADESH	Raj Traders	i) Seema W/o Ravindra Gupta ii) Beena Gupta W/o Rakesh Gupta	178 Zia Khel Shahajahanpur	178 Zia Khel Shahajahanpur	94,39,794.40	40	21/12/2020	EQM of i) Property at mohalla Zia Khel, Tehsil Sadar, Shahjahanpur ii) Property at vill Bhursandi, Pargana Zamaur, Tehsil Sadar, Shahjahanpur	i) Smt Seema Gupta w/o Ravindra Gupta & Smt Rinkal Agarwal ii) Smt Seema Gupta & Smt Beena Gupta
3417 Asset Recovery Branch	UTTAR PRADESH	M.S. INDUSTRIES	NA	Vill- Sanauli, Ram Sanehi Ghat, Barabanki- 225001	NA	94,30,467.49	33	31/12/2015	Non Agriculture land situated at gata no. 185, village-Sanauli, Suryapur, Ramsanehi Ghat, Barabanki-225001	Mr. Manoj Kumar Verma
3418 Asset Recovery Branch	UTTAR PRADESH	VICHITRA KALA	NA	390/88 GA, Dargah, Hazrat Abbas Rustam Nagar, Chowk	NA	93,46,926.33	32		EQM of Plot No 20 B Kh 1733 minjumla Barawan Kala Balaganj Lucknow Plot No. 390/83ka, Behind Dargah Hazrat Abbas, Rustam Nagar, Lucknow Commercial shop No S-03 Second Flor Unnao arcade Baans Mandi Chauraha Gautam budh Marg Lucknow	Mrs. Fareeda Begam W/o Syed Ali Raza
3419 Asset Recovery Branch	UTTAR PRADESH		Mr. Sanjay Gupta s/o Ram Kishore Gupta	Mohalla Gottaya Bag, Near Railwy Quarters, Lakhimpur Kheri, UP	Residence at Mela Road, Near Chand Automobiles, Lakhimpur Kheri, UP	79,63,918.56	33	26/09/2011	EQM of residential property at Khasra No. 253, Mohalla Gottaya Bag, Near Railwy Quarters, Lakhimpur Kheri, UP	Mr Duli Chand

											Annexure
			<u> </u>	nformation on Sec	cured Assets possess		ESI Act, 2002 (As on 31.	12.2024)		
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
3420	Asset Recovery Branch	UTTAR PRADESH	Shri balaji Trading Co.	Mr. Lalta Prasad Rastogi, Mr. Santosh Kumar rastogi & Mr. Shyam Kishore Rastogi	B.O. Civil lines, Balrampur, H.O. Station Road Bhagwatiganj, Balrampur	H. No. 352, Purainya Talab, Major Chauraha, Balrampur- 271201	77,08,199.90	33		EQM Of i) House No. 45, Moh Puraniya Talab, Balrampur ii) House No. 46, Moh Puraniya Talab, Balrampur iii) Plot Khasra No. 64, Vill Baluwa, Balui, Balrampur , Area 2020 Sq. Mt. iv) Plot Khasra No. 64, Vill Baluwa, Balui, Balrampur , Area 490 Sq. Mt. v) Plot Khasra No. 1062min, Vill Sirsiya, Balrampur area 160.60 Sq. Mt.	i) & ii) Lalta Prasad Rastogi iii) & iv) Santosh Kumar Rastogi v) Shyam Kishore Rastogi
3421	Asset Recovery Branch	UTTAR PRADESH	RAMRATI MEMORIAL CHILDREN SCHOOL	Mrs. Uma Singh Shiv Pratap Singh 3. Smt. Rita Singh	Gayatri Nagar, Rasoolpur, Post Valipur, Sultanpur	Rasoolpur, Post Valipur, Sultanpur & 3. Meerpur, Post Valipur, Sultanpur	71,88,093.14	32		1. Aaraji No. 18 vill Rasoolpur Pargana Isauli, Tehsil Musafirkhana(Old), New Baldirai, Sultanpur 2. Aaraji No. 28 vill Rasoolpur Pargana Isauli, Tehsil Musafirkhana(Old), New Baldirai, Sultanpur	
	Asset Recovery Branch	UTTAR PRADESH	LALA FATEH CHANDRA HARISH CHANDRA AND SONS	Mr. Kamlesh Verma	24, Kulbhasker Complex, GB Marg, Lucknow	108/53, Talab Ganj, Shukul Model House, Aminabad, Lucknow	62,12,906.92	32	20/05/2022	Shop Hall No.1, House No.529/597, FF of sky castle tower, Rahimnagar, Mahanagar Lucknow	Meena Singhal
	Asset Recovery Branch	UTTAR PRADESH	SONI PRINT SOLUTIONS	Mr. Rajeev Kumar Srivastava	2/215, Vishal Khand, Gomti Nagar, Lucknow	2/215, Vishal Khand, Gomti Nagar, Lucknow	62,01,480.10	31		EQM of residential property Flat No. 3, 1st Floor, Kobra House Moh Mohaddipur, Gorakhpur	Mrs. Soni Srivastava
3424	Asset Recovery Branch	UTTAR PRADESH	Raman Brick Field	Mr. Kailash Singh s/o Late Siddhiman Singh	Swabhimanpuram, Tulshipur Road, Balrampur, UP - 271201	H.No. 26/4-B, Nai Bazar, Tulshipur Road, Balrampur- 271201	54,78,956.57	33		EQM of H.No. 26/4-B, Nai Bazar, Tulshipur Road, Balrampur- 271201	Mr. Kailash Singh
	Asset Recovery Branch	UTTAR PRADESH	SURAJ ENTERPRISES	CGSSI	41/6, Sherpur, Akbarpur, Kanpur Dehat		52,58,537.29	33	31/10/2019	Land at 41/6 Sherpur, Akbarpur Kanpur	Mr. Suraj Kumar Shah
3426	Asset Recovery Branch	UTTAR PRADESH	M/s Luxmi Telecom	i) Seema W/o Ravindra Gupta ii) Beena Gupta iii) Rinkal Agarwal	0, Sadar Bazar, Near majestic Talkies, Shahjahanpur	178 Zia Khel Shahajahanpur	52,24,923.12	40		EQM of i) Property at mohalla Zia Khel, Tehsil Sadar, Shahjahanpur ii) Property at vill Bhursandi, Pargana Zamaur, Tehsil Sadar, Shahjahanpur	i) Smt Seema Gupta & Smt Rinkal Agarwal ii) Smt Seema Gupta & Smt Beena Gupta w/o Rakesh Gupta
	Asset Recovery Branch	UTTAR PRADESH	Maa Sherawali Ent Udyog	i) Mr. Ashok Kumar Verma ii) Mr. Ghirrau Prasad Verma	Vill & Post Umapur, Faizabad	i) Vill & Post Umapur, Faizabad ii) Vill Rechha Post Umapur, Faizabad	51,49,381.51	32		Land & Building at Plot no. 575, Vill Rechha, Mawai, Rudauli, Ayodha, UP	Mr. Ashok Kumar verma & Mr. Ghirrau Prasad Verma
3428	Asset Recovery Branch	UTTAR PRADESH	VIVEK SHUKLA	Late Mr. Ved Prakash Shukla	Unit No. ST/104, 1 st Floor, 1 BHK, Block Studio, Eldeco Utopia, Sec- 93A, Expressway Noida, U.P.		50,64,311.93	31	29/12/2022	Unit No. ST/104, 1st Floor, 1 BHK, Block Studio, Eldeco Utopia, Sec-93A, Expressway Noida, U.P.	Mr. Vivek Shukla & Mrs. Ruchi Shukla
	Asset Recovery Branch	UTTAR PRADESH	R P NAIL INDUSTRIES NPA ACCOUNT	Mr. Parmanand Sharma		189,Shiv Puri Colony, Vill- Kamta, Faizabad Road, Lucknow	50,01,935.27	33		Land & Building built on the part of Khasra No	Mr. Parmanand Sharma & Mr. Ram Preet Sharma
	Asset Recovery Branch	UTTAR PRADESH	PARMANAND SHARMA	Mr. Parmanand Sharma	189,Shiv Puri Colony, Vill- Kamta, Faizabad Road, Lucknow	189,Shiv Puri Colony, Vill- Kamta, Faizabad Road, Lucknow	24,06,486.12	33	28/07/2008	189 Vill Kamta Shivpuri Lucknow	
	Asset Recovery Branch	UTTAR PRADESH	CHAUDHARY FOOD PRODUCTS		Khasra no. 302, Village Jata, Barauli-Jata Link Road, Pargana Dewa, Barabanki		12,37,556.96	33		EQM of property located at Khasra no. 302, Village Jata, Barauli-Jata Link Road, Pargana Dewa, Barabanki	Mr. Rahul Kumar
3432	Asset Recovery Branch	UTTAR PRADESH	MAHENDRA SINGH	Mr. Sunil Kumar	E-169 & E-170, Sec-I, LDA Colony, Kanpur Road, Lucknow	SS-1479, Sec-H, LDA Colony, Kanpur Road Lucknow	7,92,087.00	33	28/06/2008	Khasra no. 302, Village Jata, Barauli-Jata Link Road, Pargana Dewa, Barabanki	Mr. Mahender Singh
3433	Tekaitganj	UTTAR PRADESH	yadav Trading company	NA	Nahannipur Post Sirsaipur Distt Barabanki	NA	8,77,561.81	21	20/06/2024	Land and building situated at Khasra No.77 min Vill.Nahannipur Post Sirsaipur Distt Barabanki	ram lakhan
	TERHI PULIA	UTTAR PRADESH	Rajeev jain	NA	G-4, Dimpi Gaurav 334 , gyankhand 1 indirapuram ghaziabad	NA	60,52,947.00	21	02/09/2024	Flat No.910 & 911 Type 1 BHK Tower A BCC Greens Naubasta Kala Village Dewa Road Lucknow	rajeev jain
3435	Viraj Khand	UTTAR PRADESH	Shilpi Sajwani	NA	H.No.15 (Municipal No.634/15) Part of Khasra No.592 Basant Enclave Amrai Gaon , Lucknow	NA	26,96,000.00	21	29/05/2024	H.No.15 (Municipal No.634/15) Part of Khasra No.592 Basant Enclave Amrai Gaon , Lucknow	Shilpi Sajwani

		II	ilorillation on Sec	ured Assets posses		-31 ACL, 2002 (AS UII 31.	12.2024)		
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
3436 ALLAHABAD	UTTAR PRADESH	Adarsh Industries (Prop- Mr Amit Gupta)	Mrs Geeta Gupta	118B/2 Jayantipur, Sulemsurail, Prayagraj- 211013	118B/2 Jayantipur, Sulemsurail, Prayagraj- 211013	59,49,601.72	33	30/06/2021	H.N. 180/1/1Z Bichley ka Purwa built over part of Arazi No.360, Muaza-Gayasuddinpur, Sadar Prayagraj Area-342 sqmtr H.N. 180/1/1Z Bichley ka Purwa built over part of Arazi No.360, Muaza-Gayasuddinpur, Sadar Prayagraj Area-228.48 sqmtr	t Mr Geeta Gupta
3437 ALLAHABAD	UTTAR PRADESH	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	24,00,358.82	33	30/06/2021	House No.264, Katghar, Prayagraj	Mr Nirmesh Agarwal Mr Rachit Agarwal
3438 ALLAHABAD	UTTAR PRADESH	Agarwal Enterprises (Prop- Mr Rachit Agarwal)	Mr Nirmesh Agarwal Mr Raj Kumar Agarwal	57/48 A AHMED GANJ ALLAHABAD	264, Kashiraj Nagar, Prayagraj	96,77,717.43		30/09/2022	House No.264, Katghar, Prayagraj	Mr Nirmesh Agarwal Mr Rachit Agarwal
3439 ALLAHABAD	UTTAR PRADESH	1	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	32	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
3440 ALLAHABAD CITY	UTTAR PRADESH	M/s Meera Enterprises Prop- Rupesh Kumar Singh	Jyoti Singh W/o Rajesh Kumar Singh	145 B/1B, Beniganj Allahabad	213, Lukerganj, Allahabad	36,21,210.15	32	20/09/2021	House No. 145B/1B, Beniganj, Allahabad, Pargana, Tahsil and Distt- Allahabad	Rupesh Kumar Singh S/o Indra Bahadur Singh
3441 ALLAHABAD CITY	UTTAR PRADESH	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	14,66,955.95	32	24/06/2020	House No. 341/7A/417, Wake mauza Sadiapur, Allahabad	Mr. Ashish Jaiswal S/o Shri Ram Chandra Jaiswal
3442 ALLAHABAD CITY	UTTAR PRADESH	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	14,22,229.26	32	24/06/2020	House No. 341/7A/417, Wake mauza Sadiapur, Allahabad	Mr. Ashish Jaiswal S/o Shri Ram Chandra Jaiswal
3443 ALLAHABAD CITY	UTTAR PRADESH	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	8,27,453.51	32	02/05/2022	Shop No. 6 (Basement) , Part House No. 14/18 , Old & 18/14/B-4 New, Meer ganj, Allahabad	Mrs. Amita Kesarwani
3444 ALLAHABAD CITY	UTTAR PRADESH	M/s Sadab Traders Prop- Mohammad Sadab	Mr. Taj Mohammad	615, Bahadurganj, Allahabad	615, Bahadurganj, Allahabad	24,02,812.89	33	31/03/2016	House No. 791/615, Bahadurganj, Allahabad	Mr. Taj Mohammad
3445 ALLAHABAD CITY	UTTAR PRADESH	M/s Taj Sofa Center Prop- Mr. Taj Mohammad	Mrs. Bismillah Fatima and Mr. Mohammad Sadab	615, Bahadurganj, Allahabad	615, Bahadurganj, Allahabad	31,68,640.38	33	31/03/2016	House No. 791/615, Bahadurganj, Allahabad	Mr. Taj Mohammad
3446 ALLAHABAD CITY	UTTAR PRADESH	Mr. Puskar Pratap Singh and Narayan Singh	Mrs. Anjali Singh	H. No. 131 Kotavan Phoolpur, Allahabad	H. No. 131 Kotavan Phoolpur, Allahabad	7,69,432.61	33	28/11/2018	Arazi No. 9A Mi, Mauja- Ibrahimpur Katka, Pargana- Jhusi, Tahsil- Phoolpur, Allahabad	Mr. Puskar Pratap Singh
3447 ALLAHABAD CITY	UTTAR PRADESH	M/s Nadeem Enterprises Prop- Mohammad Nadeem	NA	578, GTB Nagar Awas Yojana Kareli, Allahabad	NA	13,06,547.22	33	31/12/2015	H. No. 578-B GTB Nagar Kareli Sadar, Allahabad	Mohammad nadeem
3448 ALLAHABAD CITY	UTTAR PRADESH	SHREE BABA GANGA RAM TRADING COMPANY (Prop: Mrs. Kavita Agrawal)	Mr. Anoop Agrawal	34/40, Mahajani Tola, Zero Road, Allahabad	34/40, Mahajani Tola, Zero Road, Allahabad	30,41,851.35	21	28/08/2024	H. No. 32(old) and 40(New), Mahajani Tola, Pargana & tehsil Sadar, District Allahabad	Mr. Anoop Agrawal
3449 ALLAHABAD CITY	UTTAR PRADESH	Mr. Rupesh Kumar Singh	NA	145 B/1B, Beniganj Allahabad	NA	16,24,102.00	32	28/10/2021	House No. 145B/1B, Beniganj, Allahabad, Pargana, Tahsil and Distt- Allahabad	Rupesh Kumar Singh S/o Indra Bahadur Singh
3450 BARA LALPUR	UTTAR PRADESH	Sayed Sameer and Tarrannum Bano	NA	S 8/110 -A E S-F-K 2 VILL KHAJURI PAGANA SHIVPUR	NA	15,11,125.77	32	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 Tarrunnum West: Land Of Ansai North: Road 8 feet South: Land Of Chhagan Yadav	Mr. Sayed Sameer
3451 BARI BAZAR (VARANASI)	UTTAR PRADESH	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	48,24,932.66	32	29/09/2020	Land and Building situated at S M Plot No and 14, Mauza-Parmanandpur, Pargana-Dehat Amanat, District- Varanasi	PUNAM MISHRA
3452 BARI BAZAR (VARANASI)	UTTAR PRADESH	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	48,24,932.66	21	27/06/2022	Land and Building situated at S M Plot No and 14, Mauza-Parmanandpur, Pargana-Dehat Amanat, District- Varanasi	PUNAM MISHRA

			l v	aformation on Soc	ured Assets posses	end under SADEA	ESI Act 2002 (Λε on 31	12 2024)		Annexure
Sr.		2		Guarantor Name	Registered address of the	Registered address of the	Outstanding amount	Asset	Date of Asset		Name of the Title holder
No	Branch Name	State	Borrower Name	(wherever applicable)	Borrower	Guarantor (wherever applicable)	(in ₹)	Classification	classification	Details of security possessed	of the security possessed
	BARI BAZAR (VARANASI)	UTTAR PRADESH	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	40,71,099.07	21	27/06/2022	Land and Building situated at S M Plot No and 14, Mauza-Parmanandpur, Pargana-Dehat Amanat, District- Varanasi	1.PUNAM MISHRA 2. SANJAY KUMAR MISHRA
	BHU Trauma Centre Road	UTTAR PRADESH	PRADEEP KUMAR WAHI	NA	Panchawati Nagar, Shivdaspur, Varanasi	NA	15,96,110.12	32	29/07/2024	Arazi No. 421/7, Rakba 653, Mauza Shivdaspur, Pargana Dehat Amanat, Varanasi	Pradeep Kumar Wahi
3455	CHANDAULI	UTTAR PRADESH	AARTI VERMA W/O-SANJAI KUMAR SETH (690830110000057)	NA	Arazi No-69 Mauja Jasuri Tal and Dist Chandauli	NA	16,43,763.98	32	25/06/2023	Arazi No-69 Mauja Jasuri Tal and Dist Chandauli	AARTI VERMA W/O- SANJAI KUMAR SETH
3456	CHANDAULI	UTTAR PRADESH	M/s Srinath Traders (Pro. Praduman Kumar Singh S/o Sri Santosh Kumar Gupta) (690830110000022)	Santosh Kumar Gupta	Opp Kamlapati Tripathi Hospital Kamla Nagar GT Road Chandauli		16,18,655.89	33	30/06/2022	Mauza Bhujana, Pargana Narwan, tahsil and Dist chandauli	Santosh Kumar Gupta
	CHITRAKOOT DHAM	UTTAR PRADESH	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	8,79,043.89	31	15/09/2022	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
	CHITRAKOOT DHAM	UTTAR PRADESH	ANEETA SINGH CONTRACTOR AND SUPPLIEYER Prop: Mrs. Aneeta Singh	Anant Singh	Vill & Post Garchapa, Chitrakoot, UP-210205	Mamsi Buzurg, Chitrakoot, UP-210207	42,02,083.03	31	28/09/2022	01 Kita Pakka House, Arazi No. 147, Mauza Koi Gadhiya, Tehsil Karwi, District Chitrakoot	Aneeta Singh
	CHITRAKOOT DHAM	UTTAR PRADESH	M/S CHITRAKOOT ADVERTISER Prop: Mrs. Rashmi Gupta	1	Near Sahaj Girls School, Nai Kotwali, Chitrakoot-210205	NA	8,10,156.54	21	28/01/2024	First Floor H. No. 366/45/1 and adjacent plot within Ward No. 12, Mohalla Jagdeesh Ganj, Tehsil Karwi, Ditrict Chitrakoot	Rashmi Gupta
	CHITRAKOOT DHAM	UTTAR PRADESH	Aarun Singh S/o Santosh Singh	Mr. Anant Singh S/o Natthu Prasad	Vill + PO-Garchapa, Chitrakoot (UP)	Vill- Gadouli, Mamsi Buzurg, Chitrakoot(UP)	25,96,000.00	31	25/08/2022	Land and Building situated at Arazi Khasra No 1384, 1388 situated at Gadchappa, The-Manikpur District-Chitrakoot.	Mr. Aarun Singh S/o Santosh Singh
	CHITRAKOOT DHAM	UTTAR PRADESH	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)	15,29,702.80	31	25/08/2022	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
3462	JAMUI	UTTAR PRADESH	1 Smt SAVITRI DEVI 2 Shri Chhote Lal Maurya	Nayan Kumar Verma	Village Saraiya Sikanderpur, Pargana Haveli, Tehsil Chunar, Dist: Mirzapur-231304	Village Saraiya Sikanderpur, Pargana Haveli, Tehsil Chunar, Dist: Mirzapur- 231304	2,76,856.30	32		EQUITABLE MORTGAGE OF PROPERTY with area 91.82 Sq meter , SITUATED AT ARAZI NO 201 PART, VILLAGE SARAIYA SIKANDERPUR, PARGANA HAVELI, TEHSIL CHUNAR, DIST MIRZAPUR-231304	Smt Savitri Devi W/o Shri Chhotelal Maurya
3463	JAMUI	UTTAR PRADESH	DEEPAK KUMAR SINGH Geeta Singh	Beer Bhagat Singh	Mohalla Bharpur Line, Tehsil Chunar, Distt- Mirzapur	Mohalla Bharpur Line, Tehsil Chunar, Distt- Mirzapur	2,49,363.91	32	30/12/2020	Mohalla Bharpur Line, Nagar Palika Parishad, Tehsil Chunar, Distt- Mirzapur	Geeta Singh
3464	JAMUI	UTTAR PRADESH	U. P. INDUSTRIES Prop: Pramod Kumar Singh		Arazi No. 164 Mi, Vill- Khundaka, Pargana Bhagwat, Tehsil Chunar, Distt- Mirzapur-231304	NA	15,57,611.83	32	11/10/2021	Arazi No. 164 Mi, Vill- Khundaka, Pargana Bhagwat, Tehsil Chunar, Distt- Mirzapur-231304	Pramod Kumar Singh
3465	JAMUI	UTTAR PRADESH	VISHAL S/O INDRA PRAKASH MADHULIKA VERMA		C-6/43, Bagh Bariyar Singh, Chetganj, Varanasi	NA	24,63,902.03	40	31/12/2019	Part of Settlement Area 115/1, Mauza Domri, Pargana Ralhupur, Tehsil & District Varanasi	Madhulika Verma
		UTTAR PRADESH	GULAWATI AGRO INDUSTRIES PVT LTD	Tribhuvan Singh 2. Smt.Gulawati Singh W/o Shri Tribhuvan Singh 3. Mr.Akhilesh Kumar Singh S/o Shri Shiv Shanker Singh		1. Village and Post – Bandipur, Jaunpur 2. Village and Post – Bandipur, Jaunpur 3. Village – Bhadawan Cholapur, Varanasi - 221101	59,51,755.84	32	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.
3467	JAUNPUR	UTTAR PRADESH	AKSHAYA GARMENTS	ANJU SINGH WO JILEDAR SINGH	KAILASHPURI KALICHABAD SADAR, JAUNPUR	371 ADARSH VIHAR CALONI UMARPUR, HARIBANDHANPUR, HUSSENABAD, JAUNPUR	39,16,105.88	32	31/12/2021	Mauja - Kalichabad, Pargana - Haveli, Tehsil - Sadar, Jaunpur (area: 550 sq. ft.)	ANJU SINGH WO JILEDAR SINGH

		İr	formation on Sec	ured Assets posses	sed under SARFA	ESI Act. 2002 (As on 31.	12,2024)		Annexu
Sr. 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	Details of security possessed	Name of the Title holder of the security possesse
3468 JAUNPUR	UTTAR PRADESH	PRASHANT SINGH	SHAKUNTALA SINGH W/O LATE SHYAMPAL SINGH	VANVIHAR ROAD WAZIDPUR JAUNPUR	VANVIHAR ROAD WAZIDPUR JAUNPUR	9,69,123.71	32	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
3469 JHUSI	UTTAR PRADESH	1. RADHA DEVI MISHRA 2. MAHENDRA KUMAR MISHRA	1. ALOK SHUKLA 2. CHANDRA PRAKASH MISHRA 3. SHIV KANT MISHRA	1. PURE SURDAS, SAVITRI NAGAR, NAI JHUSI, PRAYAGRAJ-211019 2. PURE SURDAS, SAVITRI NAGAR, NAI JHUSI, PRAYAGRAJ-211019	1. 7-151 SAVITRI NAGAR, BRAMCHARI TOLA, NEW JHUSI, PRAYAGRAJ-211019 2. 7-45 SAVITRI NAGAR, NEW JHUSI, PRAYAGRAJ- 211019 3. 36 LIG ADA COLONY, NEW JHUSI, PRAYAGRAJ- 211019	28,54,470.39	21	28/06/2024	ARAZI NO. 796, MAUZA PRE SURDAS, PARGANA JHUSI,TEHSIL PHULPUR, ALLAHABAD	RADHA DEVI MISHRA
3470 LATHUDIH	UTTAR PRADESH	VAISHNAVI AUTOMOBILES PROP:DEEPAK KUMAR SINGH	UPENDRA NATH SINGH & ARVIND KUMAR SINGH	VILL+PO- KHALISHPUR DIST- GHAZIPUR UP-233301	VILL+PO- KHALISHPUR Hno52 DIST-GHAZIPUR UP- 233301	27,74,128.88	32	21/06/2021	ARAZI NO194 & 230(Old Sn 121Sn) VILLAGE , MAUZA - RANIPUR TEHSIL& DIST-GHAZIPUR UP - 233301	MR. UPENDRA NATH SINGH & Mr. ARVIND KUMAR SINGH
3471 LOHATIA	UTTAR PRADESH	GARIMA ENTERPRISES	Mrs. Girija Devi, Mrs. Vijaya Kumari & Mrs. Nirmala 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.	3,56,40,761.18	32	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 Nirmala Kumari & Mr. Sujeet Kumar Seth
3472 LOHATIA	UTTAR PRADESH	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	33	06/01/2023	Plot no.799, Vill-Sajoi,Ward-Pargana Kaswar Raja,District-Tehsil-Raja Talab Varanasi(U.P.)	Mrs. Urmila Singh
3473 LOHATIA	UTTAR PRADESH	MOHD HASNAIN	NA	Mohamaddpur, Mughalsarai, Chandauli,UP-232101	NA	29,76,011.98	32	31/12/2022	SM Plot No. 209/2, Mauza-Leduwa, Pargana- Mawai, Tehsil- Mughalsarai, Distt Chandauli	Mr. Mohd Hasnain
3474 LOHATIA	UTTAR PRADESH	PUSHPA	NA	237, Ghuranala, Bhiti, Ramnagar, Varanasi ,UP-221008	NA	8,90,423.47	33	26/06/2022	Bhiti, Ramnagar, Vranasi ,UP-221008	Mrs. Pushpa Bharti
3475 LOHATIA	UTTAR PRADESH	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	10,75,769.04	33	29/10/2023	Plot no.1265, Vill-Suswahi, Ward-Dehat Amanat, District-Varanasi (U.P.)	Mrs. Sadhana Tiwari
3476 LOHATIA	UTTAR PRADESH	SHAKTI PLASTICES	Mrs. Savitri Devi	CK61/58 M, Kashipura, Varanasi, UP-221001	CK61/58 M, Kashipura, Varanasi, UP-221001	11,75,585.61	32	24/09/2023	CK 61/58-M, Mohalla Kashipura, Ward Chowk, Distt- Varanasi	Mrs. Savitri Devi
3477 LOHATIA	UTTAR PRADESH	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	32	20/06/2023	K 23/104, Doodhvinayak, Ward-Kotwali, Pargana- Dehat Amanat,District-Varanasi	Mr. Sujeet Kumar Seth & Mrs. Nirmla Devi
3478 LOHATIA	UTTAR PRADESH	URMILA SINGH	NA	CK 60/21, Sarhari, P.O- Lohta,Kerakatpur, Varanasi, UP- 221007	NA	13,72,788.00	33	25/06/2023	Arazi No. 799, Mauza Sajoi, Pargana Kaswar Raja, Tehsil Rajatalab, Distt. Varanasi	Mrs. Urmila Singh
3479 MARDAH	UTTAR PRADESH	MAURYA VIMAL RAJ FALL TRADERS PROPRIETOR MR RAJ KUMAR MAURYA	SAVITRI DEVI	VILLAGE & POST BARAHI, DISTT GHAZIPUR-233226	VILLAGE & POST GOVINDPUR KIRAT, DISTT GHAZIPUR-233226	9,13,956.70	21	21/08/2024	Khata No. 593, Arazi No. 1513Tha, Mauza Barahi, Pargana Pachotar, Tehsil & District Ghazipur	Savitri Devi
3480 MARDAH	UTTAR PRADESH	RITESH GENERAL STORE	1) Mr. VIMAL PRAKASH SINGH AND Mr. RAMSHARAN RAM	VILL + PO MARDAH GHAZIPUR	VILL + PO MARDAH GHAZIPUR (VIMAL PRAKASH SINGH) AND VILL NARWAR POST MARDAH, GHAZIPUR(Mr. RAM SHARAN RAM)	9,05,320.95	21	18/07/2023	LAND AND BUILDING SITUATED AT Sn 499 KANSAHARI, PARGANA PACHOTAR, TEHSIL KASIMABAD, DISTT GHAZIPUR	Mr. VIMAL PRAKASH SINGH and Mr. RAMSHARAN
3481 MEERAPUR	UTTAR PRADESH	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	14,67,370.12	33	26/06/2022	H.No. 175C, Arazi No. 220/1, Wake Maida Patti, Meera Patti, Transport Nagar, Allahabad	MOHD AMIR RAIN
3482 MIRZAPUR	UTTAR PRADESH	BAJRANG COLD STORE-Partner Vijay Kumar Singh and Renu Singh	1. Sushila Tiwari 2. Ram Nagina Singh	Vill Gauri post Bahaur Pargana Bhuilli Tehsil Chunar Dist Mirzapur	1. Mahuwariya Dist Mirzapur 2. Vill Amoi Tah Marihan Dist Mirzapur	3,10,46,021.54	33		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

									10.0001		Annexure
			li li	ntormation on Sec	ured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		1
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
3483 N	MIRZAPUR	UTTAR PRADESH	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	23,28,766.87	33		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, Krishna Kumar Gupta 2. Sanjay Kumar Gupta
3484 N	MIRZAPUR	UTTAR PRADESH	RANJANA SINGH JAI PRAKASH SINGH	NA	ARAZI NO 605, TAPPA 84, MAUZA BARAUNDHA, PARGANA KANTIT, TEHSIL SADAR, DISTRICT MIRZAPUR	NA	8,74,949.08	21	29/07/2024	ARAZI NO 605, TAPPA 84, MAUZA BARAUNDHA, PARGANA KANTIT, TEHSIL SADAR, DISTRICT MIRZAPUR	RANJANA SINGH
3485 N	MIRZAPUR	UTTAR PRADESH	SHYAM MURARI SINGH	1. KRISHNA MURARI SINGH 2.RAMLA DEVI THROUGH LEGAL HEIRS SANGEETA SINGH, SUCHITA SINGH, KRISHNA MURARI SINGH, SHYAM MURARI SINGH	TANDONPURI COLONY, BATHUA MIRZAPUR-231001	TANDONPURI COLONY, BATHUA MIRZAPUR-231002	10,86,015.16	33	31/03/2016	MAUZA BATHUA, TAPPA 84, PARGANA KANTIT, TEHSIL SADAR, DISTT-MIRZAPUR	LT. RAMLA DEVI
3486 N	IOGHALSARAI	UTTAR PRADESH	BALAJI COAL COMPANY	Shanti Singh & Surendra Singh	BP 693 MAHMOODPUR, KAILASHPURI, MOGHALSARAI, CHANDAULI	BP 693 MAHMOODPUR, KAILASHPURI, MOGHALSARAI, CHANDAULI	88,49,593.80	33	31/03/2023	Arazi No 14&15 Mauza Bechupur Pargana Mawai Dist Chandaui(Present address: BP- 693, Kailashpuri, Moghalsarai, Chanduli)	Shanti Singh
3487 N	MOGHALSARAI	UTTAR PRADESH	S.S.INDIA	Shanti Singh & Surendra Singh	BP 693 MAHMOODPUR, KAILASHPURI, MOGHALSARAI, CHANDAULI	BP 693 MAHMOODPUR, KAILASHPURI, MOGHALSARAI, CHANDAULI	97,72,546.88	33	31/03/2023	Arazi No 14&15 Village Bechupur Pargana Mawai Dist Chandaui(Present address: BP- 693, Kailashpuri, Moghalsarai, Chanduli)	Shanti Singh
3488 N	MOGHALSARAI	UTTAR PRADESH	UJIYAR YADAV	NA	Arazi No. 33 Mi, Vill Sakaldiha, Pargana Badhwal, Distt- Chandauli-232109	NA	21,33,954.73	21	29/05/2024	Arazi No. 33 Mi, Mauza Sakaldiha, Pargana Badhwal, Distt-Chandauli-232109	Ujiyar Yadav
3489 N	MOHANSARAI	UTTAR PRADESH	MUNNI DEVI WO VIJAYA KUMAR	Mr. Ramsaran Yadav	Vill- Bhikharipur, Rajatalab, Varanasi 221311	Vill- Bhikharipur, Rajatalab, Varanasi 221311	3,80,754.93	32	02/03/2023	Arazi No.312, Village- Bhikharipur, Rajatalab,Varanasi	Mrs. Munni Devi
3490 N	MOHANSARAI	UTTAR PRADESH	VIJAY KUMAR YADAV S/O KALLOO YADAV	Mr. Ramsaran Yadav	Vill- Bhikharipur, Rajatalab, Varanasi 221311	Vill- Bhikharipur, Rajatalab, Varanasi 221311	3,29,949.89	31	28/09/2023	Arazi No.312, Village- Bhikharipur, Rajatalab,Varanasi	Mrs. Munni Devi
3491 N	IAINI	UTTAR PRADESH	BAKERY PRODUCT Prop Renu Gupta	NA	273/86 Bhadur Ganj Post- Muthiganj Allahabad	NA	16,01,937.00	33	30/09/2014	Arazi No. 12 (Me) Mauza Babupur Pargana Arail Tehsil Karchhana Allahabad	Mrs. Renu Gupta
3492 N	IAINI	UTTAR PRADESH	M/S 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	11,16,358.52	31	06/09/2022	Arazi No-420/3 situated atBisahijan Kalan Tappa 84 Pargana Khairagarh Tehsil Meja Dist-Prayagraj	Mr. Mahesh Kumar Singh
3493 N	IAINI	UTTAR PRADESH	MAHESH KUMAR SINGH SO MAHABEER PRASAD	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 Mungari, Karchchana, Allahabad		21	20/07/2024	Arazi No-420/3 situated atBisahijan Kalan Tappa 84 Pargana Khairagarh Tehsil Meja Dist-Prayagraj	Mr. Mahesh Kumar Singh
3494 N	IAINI	UTTAR PRADESH	YASHANAND ENTERPRISES Prop. Praduman Singh Yadav	Mr. Mohd Mufis Khan	22/19/F/8 Kandhai pur Preetam Nagar Allahabad	47/99 Silakhana Teliarganj Prayagraj	2,75,040.00	33	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
3495 N	IAYA BAZAR	UTTAR PRADESH	Dilip Medical Store	Harish Chandra Umar, Vinay Kumar, Onkar Nath	Ward no 6, Chandni Chowk	Ward no 6, Chandni Chowk	46,52,268.54	33	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
3496 N	IAYA BAZAR	UTTAR PRADESH	Geeta Devi	Janeu Prasad Sonkar	Pathraha, Nai Bazar Bahdohi	Pathraha, Nai Bazar Bahdohi	7,73,102.68	40	29/07/2023	plot no 63, Mauza – Patharaha Taluka –Chauthar, Tehsil-Bhadohi	Geeta Devi
3497 F	PAHARIYA	UTTAR PRADESH	MOHAMMAD RASHID	Adil	H. No. S2/367, Sikraul, Shivpur, Varanasi-221002	H. No. S2/367, Sikraul, Shivpur, Varanasi-221003	8,83,483.48	21	25/12/2023	Arazi No. 654, Mauza Pahadpur, Ward Sikraul, Pargana Shivpur, Tehsil Sadar, Distt- Varanasi	Mohd. Rashid
3498 F	PRATAPGARH	UTTAR PRADESH	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	13,65,855.76	33	31/03/2017	EQM OF PROPERTY SITUATED AT BAHESARA, PIRTHIGANJ, PRATAPGARH	MR SHYAM BABU GUPTA S/O MR SHEETLA PRASAD GUPTA

											Annexure
			Ir	formation on Sec	cured Assets possess	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		
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
3499 RC	DBERTSGANJ	UTTAR PRADESH	ASHA SINGH ALIAS ASHA DEVI	Sanjeev Kumar Singh	CHOPAN AGORI ROBERTSGANJ	CHOPAN AGORI ROBERTSGANJ	2,92,851.78	32		Arazi no 5824 G Village Chopan Ward No 3 Pargana Agori Robertsganj	ASHA SINGH
3500 RC	DBERTSGANJ	UTTAR PRADESH	DABLU ENTERPRISES	Uzma	Urmaura Pargana Badahar Robertsgani Sonbhadra	Urmaura Pargana Badahar Robertsganj Sonbhadra	25,95,776.44	40	30/06/2018	Arazi no 25 Me Mauza Urmaura Pargana Badahar Robertsgani Sonbhadra	Uzma
3501 RC	BERTSGANJ	UTTAR PRADESH	MITHILESH KUMAR CHAUBEY	JAN RANJAN DWIVEDI	<u> </u>	VIKASH NAGAR, BEHIND HOTEL SAVERA	17,61,317.31	40	30/03/2022	Arazi no 255 Mi Village badauli Pargana Badahar Robertsganj Sonbhadra	INDU DEVI
3502 RC	DBERTSGANJ	UTTAR PRADESH	NEERAJ KUMAR JAISWAL SO ASHWANI KUMAR JAISWAL	ASIF ALI	Village Chopan Ward No 3 Pargana Agori Robertsgani	PATRAHI SONBHADRA UP	15,53,737.24	32	29/09/2021	Arazi no 1357 Kha Village Chopan Ward No 3 Pargana Agori Robertsganj	NEERAJ KUMAR JAISWAL
3503 RC	DBERTSGANJ	UTTAR PRADESH	LAXMI NARAYAN OJHA	Satyawati devi	<u> </u>	Badhuali Robertsganj	8,62,222.99	21	30/03/2023	Badhuali Robertsgani	Satyawati Devi
3504 SL	JLEMSARAI	UTTAR PRADESH	M/S Gupta Agencies	Amit Gupta and Geeta Gupta		218 C 1 Jayantipur Sulemsarai Prayagraj	12,40,687.62	32	31/12/2022	Plot No 447O and 447P Transport Nagar Prayagraj	Mrs. Geeta Gupta
3505 SL	INDERPUR	UTTAR PRADESH	Sai Engineers (Prop: Lav Kumar Tripathi)		Varanasi Near Vishal Mega Mart,	H.No. 13/209 Saraisuranjan Bajardiha Varanasi UP- 221109	17,91,106.86	40		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
3506 SL	INDERPUR	UTTAR PRADESH	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	32	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
3507 TE	LIYABAGH	UTTAR PRADESH	APURVA SRIVASTAVA	NA	House No. J-12/56S, Mohalla Dhupchandi, Nati Imli, Ward Jaitpura, Varanasi-221001	NA	4,82,221.15	32	25/06/2023	Part of Settlement at House No. J-12/56S, Mohalla Dhupchandi, Nati Imli, Ward Jaitpura, Pargana Dehat Amanat, Tehsil & District Varanasi, U.P.	Apurva Srivastava
3508 TE	ELIYABAGH	UTTAR PRADESH	NIRMAL WORLD PRIVATE	Vineet Kumar Singh	Colony, Pahariya Varanasi- 221007	Arazi No. 242, House No. SH 15/183-A-11-M-1, Mauza Bharlai, Pargana Shivpur, Tehsil & District Varanasi, U.P221003	14,75,565.75	31	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
3509 VA		UTTAR PRADESH	RAJAN KUMAR SINGH (BORROWER) VIRENDRA KUMAR SINGH (CO BORROWER)	MRS PARUL SINGH	KASHIPUR, TEHSIL- RAJA	VILL- JAGARDEVPUR, POST- KASHIPUR, TEHSIL- RAJA TALAB, VARANASI	5,26,779.08	40		ARAZI NO- 170 KA, MAUZA- JAGARDEVPUR, PARGANA- KASWAR RAJA, TEHSIL- RAJA TALAB, DISTRICT- VARANASI, TOATL -AREA- 2720 Sq ft, GIFT DEED NO- 4595	MR. RAJAN KUMAR SINGH
3510 BA	AMBOLIM	GOA	ABHIJIT ANANT DHARGALKAR	NA	HOUSE NO 116 A 1 NAIKA WADDO VERLA,BARDEZ NORTH GOA,GOA-403510	NA	99,53,658.50	33	29/03/2018	Villa No V-4, Poonam Shanti Paradise, Moromi-O- Grande, Merces, Goa.	Mr. Abhijit Anant Dhargalkar and Mrs Remissia Abhijit Dhargalkar
3511 BA	AMBOLIM	GOA	ANANT CHANDRAKANT DAMAJI	NA	H NO 128/4 NAIKWADA,AGARWADA PERNEM GOA AGARWADA PERNEM GOA- 403512	NA	38,28,082.25	40	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

										Annexure
			Information on Se	cured Assets posses	sed under SARFA	ESI Act, 2002 ((As on 31	.12.2024)		
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
3512 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	32	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 "Sastivaddent 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 Survey No. 43,48,49,50,51,54,55 & 57 (all part) situated at Bicholim Industrial Estate, Bicholim Taluka, Sub-District of Bicholim, District of North Goa, in the state of Goa.	
3513 BICHOLIM	GOA	MOHAN CHANDRAKANT PARSEKAR	NA	H. NO. 245, SIRSAIM BARDEZ MAPUCA GOA-403502	NA	13,03,325.00	33	04/03/2019	4. Shop bearing No. 2, having super built up area Flat No. S-1, admeasuring 80 sq. mts. situated or 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 o 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
3514 BICHOLIM	GOA	VISHWANATH VASU MORAJKAR	NA	VILLA ODOZINHA H. NO 4 904 SUNDERPETH BICHOLIM GOA- 403504	NA	25,44,816.95	40	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.	
3515 DONA PAULA	GOA	LAKDAWALA HUSAIN TAIYEBALI	NA	FLAT NO 402 ALPS VALLEY PORVORIM NORTH GOA-403501	NA	38,33,419.49	40		FLAT NO.AS-2A BLOAK A OF PLATINUM RESIDENCY-1 AT CARAMBOLIM IN SURVEY NO 271/6 PANAJI, GOA	HUSAIN TAIYEBALI LAKDAWALA
3516 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	40	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

			Ir	oformation on Sec	cured Assets posses	sed under SARFA	FSI Act 2002 (Δs on 31	12 2024)		Annexure
			<u>'</u>			Registered address of the					
Sr. No	Branch Name	State	Borrower Name	Guarantor Name (wherever applicable)	Registered address of the Borrower	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
	MAPUCA	GOA	MARUTI GANAPATI GOVEKAR		HAKAWADA HALGEJOOG KARWAR UTTARA KANNADA KARNATAKA-581328	NA	41,44,213.38	32		F-2, 2nd Floor, Sai Apartment, Duler, Mapusa, Goa	Mr Maruti Ganapati Goveka
3518	MARGAO	GOA	PRASHANT PANDURANG KUDAV	NA	H NO 44 JAKNIR VADDO PARRA PANAJI NORTH GOA-403510	NA	73,93,364.00	40	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
3519	NERUL	GOA	BENJAMIN AFONSO	NA	1097 1 CARONA LANKDEM ALDONA BARDEZ GOA-403523	NA	33,12,200.79	40	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
3520	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	32	26/02/2021	FLAT NO BF 2 H NO 242/3 BF 2 AKAR HEIGHTS SANCOALE MORMUGAO GOA-403710	NEERAJ KUMAR
3521	NERUL	GOA	PRAKASH MALLAPPA SINDAGI	NA	H NO 18 100 A VODLEM BHAT TALEIGAO CARANZALEM NORTH GOA-403002	NA	32,49,522.81	32	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
	NERUL	GOA	RUPESH SHETYE	NA	H NO 956 C TARCHI BHAT SIOLIM BARDEZ NORTH GOA- 403517	NA	58,91,052.40	40		Flat No. AF-2A, first Floor, Admeasuring 110.0 Sq mtr super built up area, Platinum Residency I, Carambolim, Ilihas, North Goa	Sheyte
	NERUL	GOA	SAMIR PANDARINATH NAIK	NA	H NO 86/1 NARVA DIWADI NEAR MARUTI STORE TISWADI PANAJI GOA-403403	NA	51,91,668.00	40		Apartment NoA-3, built up area 110 Sq mtr, first Floor, Block A, Platinum Residency I, Carambolim, Ilihas, North Goa	NAIK
	NERUL	GOA	SHIVANAND TULSIDAS MADKAR	NA	S/O TULSIDAS MADKAR,174 ,BAIRO ALTO ASSAGAO NORTH GOA GOA-403507	NA	28,72,185.40	40		Flat No. S-3, first Floor, Admeasuring 66.0 Sq mtr super built up area, Platinum Residency I, Carambolim, Ilihas, North Goa	MADKAR & Shamika Madkar
	NERUL	GOA	YESHWANT KALANGUTKAR	NA	H NO 197 FATTA WADA NERUL BARDEZ GOA-403114		44,44,500.27	40		Apartment NoA-2, First Floor, Block A, Platinum Residency I, Carambolim, Ilihas, North Goa, Goa	YESHWANT KALANGUTKAR
3526	PANAJI	GOA	GAJANAND ROHIDAS RAIKAR	NA	H N 236 DANDDHOLE KEVONA RIVONA GOA-403705	NA	1,04,16,493.19	32	30/04/2021	Flat No-A-204 Block A 2nd Floor Building-Poonam Shanti Paradise Village Morombi-o-Grande Taluka Tiswadi Merces,Goa	
3527	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	32	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
3528	PANAJI	GOA	MOHAMMED ALIHUSAIN TINWALA	NA	ALPS VALLEY BUILDING C SOCORRO PANCHAYAT PORVORIM NORTH GOA-403521	NA	53,37,269.86	32	29/01/2021	Flat-AF-3A 3rd Floor Platinum Residency-1 TERRENO DE CARPINTEIRO CARAMBOLIM, North Goa, Goa-403110	Mr Mohammed Ali Tinwala
3529	PANAJI	GOA	RANJEETA KEDAR ZAMBAULIKAR	NA	H NO 71 NEAR DAMODAR TEMPLE ZAMBAULIM PO QUEPEM SANGUEM GOA- 403704	NA	82,57,614.37	32	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
3530	PANAJI	GOA	SAJID WOOD POLISH AND PAINTING WORKS	Mr. MAJID KHAN	SAJID MOHAMMED FLAT GF-3 GVRIM SANGRILA RESIDENCY	FLAT NO S-2, DURGA NIWAS,OPP SHANTADURGA TEMPLE,CORTE REAL,VODLE BHAT,ST.CRUZ, GOA	9,47,262.00	33	21/12/2019	Flat no-13 Ground Floor E wing Shangri-la Residency Gurim Bardez Goa	Mohammed Sajid and Ayesha Bano
3531	PANAJI	GOA	SARVESH BHANUDAS AMBRE	NA	344 BODIEM WADDO BARDEZ SIRCAIM GOA-403502	NA	34,25,452.55	32	29/01/2021	Flat No-B-4 2nd Floor BuildingPlatinum Residency-I Carambolim Ilhas Goa-403110	Mr. Sarvesh Bhanudas Ambre
3532	PANAJI	GOA	SHREYA SUBHASH MHALSEKAR	NA	H NO 179 COLLEMODDI AMONA QUEPEM GOA-403705	NA	78,38,272.40	32	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

											Annexure
			İr	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	.12.2024)		
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
3533	PANAJI	GOA	VINOD MANGAMKER	Mrs Sandhya Kokate 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	53,50,315.54	32	30/07/2021	Flat No-A-305 Block A 3rd Floor Building Poonam Shanti Paradise Village Morombi-o- Grande, Merces,Goa	Mr Vinod Mangamker
3534	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	32	03/01/2021	Flat No. AT-3, 3rd Floor, Platinum Residency -1 Terreno De Carpinteiro Carambolim Tiswadi North Goa, Goa	Mr. Zeshan Hamza Koya
3535	PANAJI HUB	GOA	HAJIALI B MULLA	NA	H NO S2 S3 SHANTABAN HOUSING COMPLEX, CHIMBEL ROAD MERCES TISWADI NORTH GOA, GOA-403006	NA	15,74,693.07	40	29/07/2024	Flat No. F-1, admeasuring 108.69 sq mtrs of built up area located on the first floor in the building known as " Concept Green View", constructed on plot admeasuring 600 sq mtrs, surveyed under P.T. Sheet no. 125 of Chalt no. 2-B of City Survey Panaji, all that property or plot of land named "Zorichem Tolem", within the limits of Corporation of the City of Panaji, situated at Bhatlem, Taleigao, Taluka Tiswadi, North Goa, Goa.	
3536	PONDA	GOA	BHAGWATI CONSTRUCTIONS PVT LTD	RAMCHANDRA G MULE NAIK,RAKSHA G NAIK MULE,SANKET R NAIK MULE, M/S MADHAV RAMESHWAR INDUSTRIES	BHAGVATI NIVAS, DHAVALIMOL, PONDA, GOA- 403401	Residential Building on Plot Nos. G-4 and J-2 bearing Survey No. 24/1, situated near Forest Guest House, dhavali, Kavlem, Ponda, Goa	1,22,77,043.98	21	29/04/2024	1. Residential Building on Plot Nos. G-4 and J-2 bearing Survey No. 24/1, situated near Forest Guest House, dhavali, Kavlem, Ponda, Goa 2. All that Plots bearing No. E admeasuring 4075 Sq mtrs and Plot bearing No. D admeasuring 2500 Sq mtrs totally forming 6575 sq mtrs of the larger property known as " Mocasso Saleli" situated at Saleli, in village panchayat area of Saleli, Taluka and Sub-District of Sattari, District of North Goa, State of Goa, forming part of the larger property described in the Land Regsitration Office under no. 8884 of Book B-32, not enrolled in Taluka Revenue Office for matriz purpose purpose, forming part of survey no. 62/1 of Revenue Village Saleli. 3. Land (Quarry) Plot No. A-1 admeasuring an area 13,600 sq mtrs bearing Survey No. 73/1 (part) situated at Saleli, Sattari- Goa	M/S MADHAV RAMESHWAR INDUSTRIES M/S MADHAV RAMESHWAR INDUSTRIES
3537	PONDA	GOA	BHAGAWATI DISTRIBUTORS	M/S BHAGWATI CONSTRUCTIONS	SHOP NO. 3,4 SEQUEIRA APARTMENTS, DHAVALI, PONDA, GOA-403401	BHAGVATI NIVAS, DHAVALIMOL, PONDA, GOA-403401	36,62,452.47	40	29/04/2024	Shop No. 3 & 4, located on Ground Floor, Bldg. Sequeira Apartments, Plot bearing Survey No. 24/2, situated opposite Syndicate Bank, Dhavali, Ponda, Goa	M/s Bhagwati Constrcution
3538	SIOLIM	GOA	KASHINATH SONU SHIRODKAR	NA	H NO287/1 FERNANDES VADDO NEAR BUS STAND ASSONORA GOA-403503	NA	8,91,362.03	32	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

			.f.,			FOL A - 4 - 0000	/A O 4	40.0004)		Annexure
		Ir	itormation on Sec	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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
3539 TALEIGAO	GOA	BHARAT DHANJIBHAI SOLANKI	NA	FLAT NO F 3,GALAXY APT CALAPUR GOA-403005	NA	8,53,839.00	33		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
3540 UTORDA	GOA	ANISH MUSTAFA MAKANDAR	NA	H NO 1198 GAULIWADO NR PWD OFFICE FATORDA SALCETE GOA-403602	NA	22,31,097.00	32	01/05/2021	ROW HOUSE NO DX 3 ADM 173 SQ MT , ASHWINI CLASSIC, BENAULIM SALCETE GOA	ANISH MUSTAFA MAKANDAR AND NAZARANA ANISH MAKANDAR
3541 VALPOI	GOA	ABDUL KARIM	NA	CO SHABBEER ALI H NO 5 192 101 WARD NO 05, KULSUM RESIDENCY BETKEKARWADA NANUS VALPOI GOA-403506	NA	20,53,577.00	40		FLAT No. 101, bearing Municipal House Registration No. 5/192/101, admeasuring 65.50 sq mts or thereabouts,in built-up area, situated on the First Floor of the building complex known as "Kulsum Residency", standing on the amalgamated plots viz Plot nos. 19 & 20, together admeasuring 520 sq mts or thereabouts both situated adjacent to each other and forming part of the larger property known as "DOBDOBEACHEM MOL",also known as NANUS" or "NAIKWADO" or limits of the Valpoi Municipal Council, Taluka and Registration and Sub-District of Sattari, District of North Goa, in the State of Goa	
3542 ANDHERI (WEST)	MAHARASHTRA	Mr Mahesh Maurya	NA	3/4 LAXMI DAESHAN BAJAJ ROAD, VILE PARLE WEST, MAHARASHTRA-400056	NA	36,89,443.14	Doubtful-1		Flat No 702, 7th Floor, C Wing, Building No 7, Raheja Exotica, CAPRI Malad Mud Road, Malad West, Mumbai	Mr Mahesh Maurya & Mrs Aradhana Maurya
3543 ANDHERI (WEST)	MAHARASHTRA	M/S New Wash Garments	NA	PLOT NO O - 2, CAMA INDUSTRIAL ESTATE,WALBHAT ROAD, GOREGAON (EAST), MUMBAI-400063	NA	19,73,618.53	Dountful-III		Flat No 702, 7th Floor, C Wing, Building No 7, Raheja Exotica, CAPRI Malad Mud Road, Malad West, Mumbai	Mr Mahesh Maurya & Mrs Aradhana Maurya
3544 ANDHERI (WEST)	MAHARASHTRA	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
3545 ANDHERI (WEST)	MAHARASHTRA	ALISON FABRICS	NA	H NO 483/3/1 TEMGHAR 2 GAUTAM COMPOUND NR APSARA TALKIES NEW BASTI BHIWANDI THANE-421302	NA	5,12,314.00	Sub Standard	31/03/2024	Municipal House No . 483/13, Survey No 23, Hissa no 3, Temghar, Bhiwandi, Thane-421302 in the name of Mr Amin Mahendi Surani admeasuring 1872 Sq ft(Carpet Area).	Mr Amin Mahendi Surani
3546 ANDHERI (WEST)	MAHARASHTRA	ALISON FABRICS	NA	H NO 483/3/1 TEMGHAR 2 GAUTAM COMPOUND NR APSARA TALKIES NEW BASTI BHIWANDI THANE-421302	NA	4,54,15,852.73	Sub Standard	31/03/2024	Municipal House No . 498/1, Survey No 23, Hissa no 3, Temghar, Bhiwandi, Thane-421302 in the name of Mr Amin Mahendi Surani admeasuring 5407 Sq ft(Carpet Area).	Mr Amin Mahendi Surani
3547 ANDHERI (WEST)	MAHARASHTRA	ALISON FABRICS	NA	H NO 483/3/1 TEMGHAR 2 GAUTAM COMPOUND NR APSARA TALKIES NEW BASTI BHIWANDI THANE-421302	NA	4,54,15,852.73	Sub Standard		Municipal House No . 483/3/1, Survey No 23, Hissa no 3, Temghar, Bhiwandi, Thane-421302 in the name of Mr Amin Mahendi Surani admeasuring 1975 Sq ft(Carpet Area).	Mr Amin Mahendi Surani
3548 ANDHERI (WEST)	MAHARASHTRA	ALISON FABRICS	NA	H NO 483/3/1 TEMGHAR 2 GAUTAM COMPOUND NR APSARA TALKIES NEW BASTI BHIWANDI THANE-421302	NA	4,54,15,852.73	Sub Standard		Municipal House No . 483/3/2, Survey No 23, Hissa no 3, Temghar, Bhiwandi, Thane-421302 in the name of Mr Amin Mahendi Surani admeasuring 1875 Sq ft(Carpet Area).	Mr Amin Mahendi Surani
3549 ANDHERI (WEST)	MAHARASHTRA	ALISON FABRICS	NA	H NO 483/3/1 TEMGHAR 2 GAUTAM COMPOUND NR APSARA TALKIES NEW BASTI BHIWANDI THANE-421302	NA	4,54,15,852.73	Sub Standard	31/03/2024	Municipal House No . 483/1, Survey No 23, Hissa no 3, Temghar, Bhiwandi, Thane-421302 in the name of Mr Firoz Mahendi Surani admeasuring 1692 Sq ft(Carpet Area).	Mr Firoz Mahendi Surani

			İr	formation on Sec	ured Assets posses	sad under SARFA	FSI Act 2002 (Δs on 31	12 2024\		Annexure
						Registered address of the					
Sr. No	Branch Name	State	Borrower Name	Guarantor Name (wherever applicable)	Registered address of the Borrower	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
	ANDHERI (WEST)	MAHARASHTRA	KANNUKKADAN JOSEPH SEBASTIAN	NA	B 19NIRLON FAMILY CHSL 5TH FLOOR LINK RD MALAD WEST 400064		9,60,133.36			Flat No B1-5th Floor, Nirlon CHLS, Chinchavli Bunder Road, Malad West, Mumbai-400064.	Mr Sebastian J Kannukadan and Mrs Ran S Kannukadan
3551	ANDHERI (WEST)	MAHARASHTRA	BIJENDRA RAMPYARE YADAV	NA	464 1 BY 1 SHIVKRUPA HOUSING SOC ANAND GAD PARK SITE NEAR SHANKAR MANDIR VIKROLI-400079	NA	14,64,447.40	Doubtful	11/07/2022	Flat No 306, 3rd Floor, Building Anuvishwa Apartment, Manpada Road, Nandivali, Dombivli East-421201	Mr. Bijendra Rampyare Yadav & Mrs Uma Bijendra Yadav
3552	ANDHERI (WEST)	MAHARASHTRA	CHANDRAKANT PANDURANG JADHAV	NA	D/203, SIDDHI GANESH CHS LTD, ROYAL GARDEN, BUILDING, MIDC RD, MIRA ROAD EAST-401107	NA	14,89,646.01	Doubtful	28/11/2022	Flat No B-202, Second Floor, Aakruti Kiran CHSL, Kankaia Road, Near Galaxy Hospital, Mira Road East-401105	Mr. Chandrakant Pandurang Jadhav & Mrs Aka Chranaknt Jadhav
3553 E	BANGLI NAKA	MAHARASHTRA	SANTOSH KASHINATH ISWALKAR	NA	B 201 GOPAL DARSHAN CHSL INDRALOK PHASE II NAVGHAR RD NR ORANGE HOSP BHAYANDER EAST-401105	NA	26,40,450.58	Doubtful	31/10/2019	Flat No 201, 2nd Floor, B Wing, Gopal Darshan CHSL, Indralok Phase II, Near Orange Hospital, Bhayandar East,. Thane-401105	Mr Santish Kashinath Iswalkar & Mrs Nutan Santosh Iswalkar
3554 E	BHAYANDAR WEST	MAHARASHTRA	Harish Sunder Singh Rawat	NA	Flat no. 003 ground floor A wing Geeta Sarovar CHSL Mira Bhayandar Road Mira Road East- 401105		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
3555 E	BHAYANDAR WEST	MAHARASHTRA	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
3556 E	BOISAR	MAHARASHTRA	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
	BOISAR	MAHARASHTRA	AVANISH KUMAR TIWARI PRIYANKA LALJI SHUKLA	NA	Flat 402, 4th Floor, C Wing, Laxmi Dhule Complex at Achole Vasai , Palghar. 401208	NA	17,79,647.49	Sub-standard		Flat 402, 4th Floor, C Wing, Laxmi Dhule Complex at Achole Vasai , Palghar. 401208	Mr Avanish Kumar Tiwari & Mrs Priyanka Lalji Shukla.
3558 E	BORIVLI (EAST)	MAHARASHTRA	VIJAY MENSHIBHAI MIRANI RUPAL VIJAY MIRANI	NA	104 AAKKAR VASANT LEELA COMPLEX, BEHIND VIJAY NAGARI GB ROAD, THANE- 400607	NA	28,83,667.05	Sub-standard	28/02/2024	Flat 104, 1st Floor, Building No 10, Aakar Vasant Leela(Phase III) CHL, Vijaya Nagari, Near Nisarg Garden, Survey No 129, Village Kavesar, Thane West, Thane-400601	Mr Vijay Menshibhai Mirani & Rupal Vijay Mirani
3559 E	BORIVLI (EAST)	MAHARASHTRA	RUBY RAMSUMER THAKUR	NA	A 43 SHANTINATH TOWER 003 GROUND FLOOR, SHANTI PARK MIRA ROAD EAST, THANE- 401107	NA	33,31,832.00	Sub-standard	29/03/2024	Flat No 704, 7th Floor, Building No B, Building NG Vanary, Phase 1 situated at Hatkesh Road, Near GCC Club, Off Mira Bhayander Road, Behind Maruti Showroom, Mira Road(E), 401107	Ruby Ramsumer Thakur
	BORIVLI (WEST)	MAHARASHTRA	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		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
3561 E	BORIVLI (WEST)	MAHARASHTRA	Mr Vijaynath Dudhnath Giri	Mr Sushil Kumar Surendra Chourasiya	Flat No B-201,Sonam Samruddhi CHSL, Golden Nest1, Mir Bhayander Road, Thane-401105	Marg, Lower Parel West,	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
3562 E	BORIVLI (WEST)	MAHARASHTRA	Mr Jay Pravin Khanvilkar	NA	1/13 Saflya 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
3563 E	BORIVLI (WEST)	MAHARASHTRA	RUBEN RICHARD MASCARENHAS	NA	301 SHIVAM-A BB & CI RLY EMP CHS CTS 349/6 IRLA VILE PARLE WEST MUMBAI 400056	NA	38,58,767.28	Doubtful	23/04/2019	Flat No 301, 3rd Floor, A Wing, Hetali Shivam CHSL, Plot No 7, B.B & C.I Society Irla Society Road, Vile parle West- 400056	Ruben Richard Mascarenhas & Russell Richard Mascarenhas
3564 E	BORIVLI (WEST)	MAHARASHTRA	PANKAJ INDRAKANT JHA	NA	C/303 RAJ MANDIR COMPLEX NEAR VINAY NAGAR MIRA BHAYANDER ROAD MIRA ROAD EAST-401107	NA	11,39,253.54	Doubtful	24/02/2021	Flat No 303, 3rd Floor, C Wing, Rajmandir Complex, Mira Bhayander Road, Mira Road East, Thane-401107	
3565 E	BORIVLI (WEST)	MAHARASHTRA	JAMIL ABDUL RASHID KHAN	NA	B/ 104 SAUBHAGAYA PARK N H SCHOOL ROAD NAYA NAGAR MIRA ROAD EAST- 401107	NA	3,37,133.90	Doubtful	29/12/2022	Flat No 104, 1st Floor, B Wing, "Saubhagya Park", S No 89/4, 90/3 Behind Evershine Enclave, N H School Road, mira Road East-401107	Mr Jamil Khan Abdul Rashid Khan

										Annovuro
				nformation on Se	cured Assets posses	sed under SARFA	FSI Act 2002 ((As on 31	12 2024)	Annexure
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 ₹)		Date of Asset Details of security possessed	Name of the Title holder of the security possessed
3566	BORIVLI (WEST)	MAHARASHTRA	PARVEEN MOHAMMED SHAIKH	SHAYAMRAV RAMDAS KORDE	303 AMBIYA PALACE CHS OPP G C C CLUB OFF MIRA BHY RD MIRA RD E- 401107	B/401,SANGHVI NGR VAMA	2,70,979.09	Doubtful	CHSL, Opp Green Court Club, Off Mira Bhayandar Road, Mira Road Eat-401107	Ms Parveen Noormohammed Shaikh & Mrs Noorjahan Noormohammed Shaikh
3567	BORIVLI (WEST)	MAHARASHTRA	ARBAAZ BADSHAH KHAN	NA		NA	46,64,618.49	Sub-standard	i 14/02/2024 Flat no 704, 7th Floor, C Wing of the building known as "SAI SADAN", near Vaishali Nagar Bus Depot, Shastri Nagar, Bal Rajeshwar Road, Mulund West, Mumbai-400080	Mr. Arbaaz Badsha Khan.
3568	BORIVLI (WEST)	MAHARASHTRA	RAJSHREE A JABADE	NA	359 2878 MOTILAL NAGAR NO 2, M G ROAD GOREGAON WEST, MAHARSHTRA- 400104	NA	2,08,984.56	Sub-standard		Mrs Rajshree Jabade and Mr Vilas Jabade
3569	BORIVLI (WEST)	MAHARASHTRA	RAVI ANGAD WANGWAD	NA			1,08,95,716.15	Sub-standard	House No 12 A , admeasuring 950 Sq Ft(Built Up Area) known as "Zee Villa" in the society known ad Gaura Co-Operative Housing Society Ltd Situated at Plot No 73 to 79/91, Near Datta Meghe Engg College, Sector 02, B Village, Airoli District, Thane, Navi Mumbai-400708.	Mr Ravi Angad Wangwad
	BORIVLI LINK ROAD	MAHARASHTRA	ATISH ASHOK KASARE	NA	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
	BORIVLI LINK ROAD	MAHARASHTRA	DINESH D MISHRA	NA	Flat no 204, 2nd Floor, Buland Apartment, Agashi Taka Pada, Virar West, palghar	NA	12,35,620.65	5 Doubtful-III	30/06/2020 Flat no 204, 2nd Floor, Buland Apartment, Agashi Taka Pada, Virar West, palghar	DINESH D MISHRA
	BORIVLI LINK ROAD	MAHARASHTRA	Late Mr Vindhyachal Rajdeo Sharma & Mrs Shakuntala Vindhyachal Sharma	NA	D-1 Gorai 2 Shivai CHSL Plot no 200, RSC-31, Borivali West,Mumbai-400092	NA	20,86,322.34	Sub-standard	Borivali West,Mumbai-400092	Late Mr Vindhyachal Rajdeo Sharma & Mrs Shakuntala Vindhyachal Sharma
	BORIVLI LINK ROAD	MAHARASHTRA	PHUKHRAJ ACHALARAM MOBARSA	NA	Flat 103, 1 st Floor, Building No 1 known as "Mathura" situated at plot bearing S No 231, H.NO 5, Village Narangi, Near Narangi Railway Phatak, Virar East, Pakghar-401305	NA	20,75,186.88	8 Sub-standard	1 23/01/2024 Flat 103, 1 st Floor, Building No 1 known as "Mathura" situated at plot bearing S No 231, H.NO 5, Village Narangi, Near Narangi Railway Phatak, Virar East, Pakghar-401305	Mr Phukraj Achalaram Mob
3574	CHAKALA	MAHARASHTRA	PRASHANT BOGHILAL KOTHARI	NA	101 BUILDING NO C21 POONAM NAGAR CGHS, PHASE 3,MUMBAI-401107	NA	66,48,637.19	9 Sub-standard	1 28/02/2024 Flat No. 101, Bldg No. A-2, Ideal Shanti Nagar CHSL, Sector – 6, Shanti Nagar, Mira Road, Thane 401107	Prashant Bhogilal Kothari a
3575	CHAKALA	MAHARASHTRA	ARHAM DRUGS AND CHEMICALS PRIVATE LIMITED	NA	11TH FLOOR 1126 27 AJMERA SIKOVA LBS MARG OPP, DAMODAR PARK GHATKOPAR WEST MUMBAI-400086	NA	-	- Sub-standard	Lane, Opp Damodar Park, Near Ashok Silk Mills,	ARHAM DRUGS AND CHEMICALS PRIVATE LIMITED
3576	CHAKALA	MAHARASHTRA	ARHAM DRUGS AND CHEMICALS PRIVATE LIMITED	NA	11TH FLOOR 1126 27 AJMERA SIKOVA LBS MARG OPP, DAMODAR PARK GHATKOPAR WEST MUMBAI-400086	NA	54,75,119.47	7 Sub-standard	Premises Co-op society, Near Neelkanth Enclave, Ghatkopar West, Mumbai – 400086.	Mrs. Sharda Rajnikanth Shah Mr. Bhavin Rajanikant Shah
3577	CHAKALA	MAHARASHTRA	ARHAM DRUGS AND CHEMICALS PRIVATE LIMITED	NA	11TH FLOOR 1126 27 AJMERA SIKOVA LBS MARG OPP, DAMODAR PARK GHATKOPAR WEST MUMBAI-400086	NA	34,56,285.59	Sub-standard	CHSL. Gamdevi Lane, Sanghvi Estate, Near Damodar Park, Ghatkopar West, Mumbai – 400086	Mrs. Sharda Rajnikanth Shah Mr. Rajnikant Fatehcnad Shah
3578	CHAKALA	MAHARASHTRA	ARHAM DRUGS AND CHEMICALS PRIVATE LIMITED	NA	11TH FLOOR 1126 27 AJMERA SIKOVA LBS MARG OPP, DAMODAR PARK GHATKOPAR WEST MUMBAI-400086	NA	12,01,70,669.65	Sub-standard	Enclave Complex, Near Kotak Bank, LBS Marg, Ghatkopar West, Mumbai - 400086	Mrs. Hetal Bhavin Shah Mr. Bhavin Rajanikant Shah Mrs. Sharda Rajnikanth Shah Mr. Rajnikant Fatehcnad Shah

										Annexure
		<u> </u>	formation on Sec	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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
3579 CHAKALA	MAHARASHTRA	ARHAM DRUGS AND CHEMICALS PRIVATE LIMITED	NA	11TH FLOOR 1126 27 AJMERA SIKOVA LBS MARG OPP, DAMODAR PARK GHATKOPAR WEST MUMBAI-400086	NA	22,42,471.38	Sub-standard	16/10/2024		
3580 DAHANU ROAD (WEST)	MAHARASHTRA	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
3581 DAHANU ROAD (WEST)	MAHARASHTRA	SHOBHA JASWANT CHAUHAN	NA	104 SHANTISADAN MAHANAGAR NILEGAON NITYANAND NIWAS NALASOPARA WEST-401203	NA	14,72,217.32	Doubtful	26/10/2022		SHOBHA JASWANT CHAU
3582 DAHANU ROAD (WEST)	MAHARASHTRA	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
3583 DAHISAR	MAHARASHTRA	APURV MISHRA	NA	Fiat 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.
3584 DAHISAR	MAHARASHTRA	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
3585 DAHISAR	MAHARASHTRA	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
3586 DAHISAR (EAST)	MAHARASHTRA	KANTIBHAI LIMBABHAI PARMAR	NA	G-301, PANCHSHEEL GARDEN, MAHAVIR NAGAR, KANDIVALI WEST-400067	NA	63,33,709.00	Sub-standard	29/11/2023	Flat no 1206, 12th Floor, Building No 2, Building- Grandeur, SV Road, Village-Dahisar East, Mumbai 400068	
3587 DAHISAR (EAST)	MAHARASHTRA	KRUPESH NAROTTAM PATADIA	NA	A G 2 GROUND FLOOR NEW SAROJ CHSL J P THAKUR MARG FATAK ROAD BHAYANDER WEST-401101	NA	4,19,652.71	Sub-standard	04/12/2023	Flat No 002, A Wing, New Saroj CHSL, JP Thakur Road, Bhayandar West-401101	Mr Krupesh Patadia & Mr Narottam Pataia
3588 DANDA (KHAR)	MAHARASHTRA	NARESH BHARTI GOSWAMI MEERA DEVI	NA	SHOPNO10 YARA MARKET CHABE KHANA RD, SS MUSAFIR KHANA RD, MUMBAI, MAHARASHTRA	NA	35,92,152.00	Sub-standard	29/04/2024	Flat 1203, 12 th Floor, Gaurav Crest, Building No 10/19, Near Gaurav Valley, Ghodbunder Mira Road(E)	Mr Naresh Bharti Goswami & Mrs Meera Devi Goswami.
3589 GOKHIVARE	MAHARASHTRA	Mr. Pawan Ramnayan Dubey Mrs. Poonam Pawan Dubey	NA	Flat No 604, Bldg No 4, Rashmi Star City, Sector 1, Juchandra, Naigaon East, Dist Palghar 401208	NA	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
3590 GOKHIVARE	MAHARASHTRA	1. Mr. Vikas Mohan Thakur 2. Mrs. Riya Vikas Thakur	NA	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-l	02/03/2023	Avenue D Phase 1 Chsl, Global City,	1. Mr. Vikas Mohan Thakur 2. Mrs. Riya Vikas Thakur
3591 GOKHIVARE	MAHARASHTRA	Mrs Meenakshi Selvan Yogeswarar	NA	G2 BLDG NO 2 SADANAND DREAMS C WING , UMELMAN MANICKPUR VASAI W, MAHARASHTRA-401201	NA	13,77,622.77	Sub-standard	29/12/2023	Flat G2, Building No 2A, Sadanand Dreams, C Wing , Umelman Manickpur, Vasai Road West, Palghar-401202	Mrs Meenakshi Selvan Yogeshwarar & Mr Selvan Esakky Yogeshwarar
3592 GOLDEN NEST	MAHARASHTRA	Mrs. Rekha Krunesh Tiwari-	NA	Apartment ,Temba Hospital road,Bhayander west -401101	NA	24,65,791.79/-	Doubtful-II		Flat no.302 B wing, Sada satya Apartment ,Temba Hospital road,Bhayander west -401101	(Applicant)Mrs. Rekha Krunesh Tiwari
3593 GOREGAON (EAST) MAHARASHTRA	KIRAN ENTERPRISES	NA	1501 C AVIRAHI CHS LTD OPP SURYA SHOPP PREM NAGAR MIRA RAOD E THANE-401107	NA	8,42,331.00	Sub-standard		Flat No C-1501, 15th Floor, C Wing, Avirahi CHSL, Near Shrusti Complex Survey No 24, Prem Nagar, MHADA Road, Mira Road East-	

										Annexure
		Ir	formation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		
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
3594 GOREGAON (EAST) MAHARASHTRA	KIRAN ENTERPRISES	NA	1501 C AVIRAHI CHS LTD OPP SURYA SHOPP PREM NAGAR MIRA RAOD E THANE-401107	NA	4,88,015.00	Sub-standard	01/03/2024		
3595 GOREGAON (EAST		KIRAN ENTERPRISES	NA	1501 C AVIRAHI CHS LTD OPP SURYA SHOPP PREM NAGAR MIRA RAOD E THANE-401107	NA	, , ,	Sub-standard	01/03/2024		
3596 GOREGAON (EAST) MAHARASHTRA	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, plaghar Thane	Mr Jawinder Singh Shira
3597 GOREGAON (WEST)	MAHARASHTRA	RAJSHREE A JABADE	NA	359 2878 MOTILAL NAGAR NO 2, M G ROAD GOREGAON WEST, MAHARSHTRA- 400104	NA	88,50,381.69	Sub-standard		Road, Goregaon West, Maharashtra-400090	Mrs Rajshree Jabade and Mr Vilas Jabade
3598 GOREGAON (WEST)	MAHARASHTRA	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
3599 INDIRA GANDHI INST.OF DEV.RESEARCH	MAHARASHTRA	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
3600 INDIRA GANDHI INST.OF DEV.RESEARCH	MAHARASHTRA	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
3601 INDIRA GANDHI INST.OF DEV.RESEARCH	MAHARASHTRA	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
3602 INDIRA GANDHI INST.OF DEV.RESEARCH	MAHARASHTRA	Pradeep Kumar Dubey & Bandana Dubey	NA	Flat No. 1031 1st floor Rishisadan CHSL Chakdradhar Nagar Village Nilemore Nallasopara West Tal-Vasai Dist Palghar	NA	18,78,350.00	Loss	28/03/2021		Pradeep Kumar Dubey & Bandana Dubey
3603 INDIRA GANDHI INST.OF DEV.RESEARCH	MAHARASHTRA		NA	G1 209 MAHANAGAR PALIKA DINDOSHI A K, VAIDYA RD MINCIPALITY SCH GOREGOAN EAST, MUMBAI	NA	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Sub-standard		Flat no 103, 1 st Floor, B Wing, Building No 21, Medha Sankalp Sahaniwas CHSL, General A K Vaidya Marg, Goregaon East, Mumbai-400065	Mr Sashikant Birajdar
3604 KANDIVLI	MAHARASHTRA	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		SRIMANTA SADANANDA SAMANTA and PUNAM SRIMANTA SAMANTA
3605 KANDIVLI	MAHARASHTRA	BORIVALI HEALTHCARE PRIVATE LIMITED	NA	602 SETU APARTMENT SAGAR COMPLEX SAI BABA NAGAR BORIVALI WEST MUMBAI- 400092	NA	2,31,57,746.71	Sub-standard	29/05/2024	Registered Mortgage of Flat No's : 210, 211, 212 213 214 Lancelot CHS, SV Road, Borivali West- 400092	M/S Borivali Healthcare
3606 KANDIVLI	MAHARASHTRA	BORIVALI HEALTHCARE PRIVATE LIMITED	NA		NA	67,61,730.32	Sub-standard	29/05/2024		
3607 KANDIVLI	MAHARASHTRA	BORIVALI HEALTHCARE PRIVATE LIMITED	NA		NA	6,39,17,175.27	Sub-standard	29/05/2024		
3608 KANDIVLI	MAHARASHTRA	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

										Annexure
		Ir	nformation on Se	cured Assets posses		ESI Act, 2002	As on 31.	12.2024)		
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 possesse
3609 KHAR	MAHARASHTRA	HAIDAR RAZA AYUB HASAN ZAIDI	NA	ROOM NO. 67 GATE NO. 5 PLOT NO. 4 OLD, COLLECTOR COMPD MALVANI MALAD WEST, 400095	, , ,	28,89,067.39	Sub-standard	28/11/2023	Flat No Tenement No D 3, Malwani Dharti CHS Ltd, Village Malwani, RSC-97, Malwani Colony, Mhada Layout, Malad West-400095	Mr. Haidar Raza A Zaidi a
3610 KHAR	MAHARASHTRA	RAMSURAT BABULAL VISHWAKARMA	NA	A/2/13, MALAD HIGHWAY VIEW CHSL KURAR VILLAGE MALAD WEST,400097	NA	27,54,174.38	Sub-standard	28/11/2023	Flat No 608, 6th floor A Wig, Swapnakiran Co-Op Housing Society , Pimpri Pada, Off Film City Road, Malad East-400097	Mr. Ramsurat Vishwakarama, Mr Amitkumar Vishwakarma, Mr Sandeepkumar Vishwakarama and Mrs Sharadadevi Vishwakarma
3611 KHAR	MAHARASHTRA	KRUTIKA ENTERPRISES	NA	604 B EDEN CASTLE G B RD THANA HIRANANDANI ESTATE THANE WEST-400607	NA	50,20,196.76	Sub-standard	27/02/2024	Flat No 604, 6th Floor, B Wing, Building No 2, Eden Castle, Platinum Heritage, Behind Hiranandani Hospital, Hiranandani Estate, Ghodbunder Road, Thane West, Thane – 400607	Mr Pramod Kubal
3612 KHAR	MAHARASHTRA	KRUTIKA ENTERPRISES	NA		NA	2,04,435.95	Sub-standard	27/02/2024		
3613 KHAR	MAHARASHTRA	KRUTIKA ENTERPRISES	NA		NA		Sub-standard	27/02/2024		
3614 KHAR	MAHARASHTRA	AKILESH RAMBABU GUPTA	NA	202 ELCID APARTMENT, DR AMBEDKAR ROAD, BANDRA WEST- 400050	NA	26,95,170.72	Sub-standard	08/09/2024	Flat No 203, 2nd Floor, Wing B, Madhuban CHSL, Above Axis Bank, Near Vitthal Mandir, L.T. Road , Dahisar West, Mumbai-400068. C.T.S Nos 670,670(1) to (4), 671,671(1) and (2), 612, 612/1 & 2, 613, 613/1 to 3	Mr. Akhilesh Rambabu Gupta.
3615 KHAR	MAHARASHTRA	AKILESH RAMBABU GUPTA	NA		NA	70,01,988.40	Sub-standard	08/09/2024		
3616 LINK ROAD MALAD (WEST)	MAHARASHTRA	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
3617 LINK ROAD MALAD (WEST)	MAHARASHTRA	M/S SSV ENTERPIRSES	Mr NARENDRA PRATAP RAMLAL YADAV	SAI BAJRANG SEVA SAMITI NR SAI MANDIR SHOPNO2, BHABALI PADA CS ROAD NO 3 DAHISAR EAST, MUMBAI-400068		39,17,589.49	Doubtful-II	02/05/2024	Flat no 303, 3rd Floor, Building No 1 CHSL, Rashmi Pink City, Opp Don Bosco School, Parera Nagar, naigaon East, Tal- Vasai. Dist- Palghar, 401208	Mr Narendra Ramlal Yadav.
3618 LINK ROAD MALAD (WEST)	MAHARASHTRA	Mr Jaysingh Yadav	NA	BLDG NO1 ROOM NO 303 RASHMI PINK CITY PHASE2, NEAR DON BOSCO SCHOOL NAIGAON EAST JUCHANDRA,THANE-401208	NA	15,90,154.00	Sub-standard	26/12/2023	Flat no 302, 3rd Floor, Building No 1 CHSL, Rashmi Pink City, Opp Don Bosco School, Parera Nagar, naigaon East, Tal- Vasai. Dist- Palghar, 401208	Mr Jaysingh Yadav & Mrs Sunita Jaysingh Yadav
3619 LOKHANDWALA KANDIVLI (EAST)	MAHARASHTRA	NANDKUMAR RAGHUNATH THAKUR	NA	JAY GOPAL MISHRA CHAWL GAONDEVI ROAD, NEAR DURGA MANDIR POISAR KANDIVALI EAST-400101	NA	13,22,812.04	Doubtful-I	23/06/2024	Flat No 109, 1st Floor, A Wing, Building No 02, Type- E, Prithvi Regency in survey No 73 & 72 city of twon Tembhode, Palghar District	Mr. Nandkumar Raghunath Thakur Mrs Baby Nandkumar Thakur
3620 MAHAVIR NAGAR (CHARKOP)	MAHARASHTRA	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	
3621 MALAD (WEST)	MAHARASHTRA	Mr Vinod Tripathi Mrs Indu Gyanendra Tripathi	NA	302 B wing rashmee palace chsl chakradhar nagar nallasopara palghar 401203	NA The state of th	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
3622 MIRA ROAD	MAHARASHTRA	Ajeet Jeevan Mishra & Mrs. Anupam Ajit Mishra	NA	Gali No 4 Ganpat Patil Nagar New Link road Borivali erast	NA	32,77,537.31	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
3623 MIRA ROAD	MAHARASHTRA	Dinesh Kumar Prajapati & Nirmla Dinesh Prajapati	NA	Room No 21 Mhada Phase 2 CHS 3 Near Shrushtri 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
3624 MIRA ROAD	MAHARASHTRA	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 Manzi CHSL Lodha Complex Mira Road East Thane- 401107	Samina Ibrahim Qureshi

			Ir	formation on Sec	ured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		
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	Details of security possessed	Name of the Title holder of the security possessed
3625	MIRA ROAD	MAHARASHTRA	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		Flat No 702 7th Floor C wing Himalaya Complex CHSL Oppo- Old Golden Next, Mira Road East, Thane- 401107	Narhari Raghavendra Tiwari
3626	NALASOPARA(WES T)	MAHARASHTRA	Mr. Rakeshkumar Tilakdhari Sharma	NA	A-204, Shivam Apt, Hanuman Nagar, Nalasopara West, Palghar, 401203	NA	Rs.23.23 Lakh	Doubtful-III		Flat No.403, admeasuring 54.37 sq mtrs built up area in A Wing, 4th Floor of Savli Co-oprative Housing Society Limited, Samelpada Nalasopara West, Palghar	Mr. Rakeshkumar Tilakdhari Sharma
3627	PALGHAR	MAHARASHTRA	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		Flat NO 302 3rd Floor A wing Shree complex Near Police Station Shirgoan Road Boisar East Distict Palghar	Mr. Ahidul Majibar Miya
3628	PALGHAR	MAHARASHTRA	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		Flat No 201 2nd Floor B wing Building Om Sai Nagar Village Palghar East 401404.	Mrs. Archana Arvind Satv
3629	PALGHAR	MAHARASHTRA	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		9,87,143.40	Doubtful-II		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
3630	PALGHAR	MAHARASHTRA	DHANASHREE S HARMALKAR	NA	102 JAI JANKI APTS SAI NGR MAHIM RD, PALGHAR W, PALGHAR-401404	NA	12,32,480.83	Doubtful-I		Flat No 105, 1st Floor, C- Wing, Rahul Paradise CHSL, Sai Nagar, Mahim Road, Palghar West, Maharshtra-401404	Dhanashree Shailash Hara
3631	POWAI	MAHARASHTRA	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		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
3632	POWAI	MAHARASHTRA	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		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
3633	POWAI	MAHARASHTRA	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
3634	POWAI	MAHARASHTRA	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	47,99,487.85	Doubtful-III		SHOP NO G-352 UPPER GROUND FLOOR, DREAMS - THE MALL, LBS MARG BHANDUP WEST MUMBAI 400078	MR. YUVRAJ D HOTKAR & MRS.ANITA Y. HOTKAR
3635	POWAI	MAHARASHTRA	Ramesh Harishchandra Powle	NA	14 107 MOTILAL NGR NO 3 M G RD, GOREGAON WEST, MUMBAI 400104	NA	11,99,663.80	Doubtful-l		No 001, Ground floor, A Wing, Parmarth Apartment CHSI, Jidani Nagar, Opp Post Office, Virar East, palghar-401303	Mr Ramesh Hatishchandra Powle
3636	RAMDAS NAYAK MARG	MAHARASHTRA	Nityanand Pandharinath Gaonkar, Mrs Reshma Pandharinath Gaonkar 000475110000134	NA	A/204, Hausa appartment, Goddev Gaon, Opp Mukund Complex, Bhayander East, Thane- 401105	NA	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	1
	RAMDAS NAYAK MARG	MAHARASHTRA	Gautam Rishi Singhal & Mrs Tejal Gautam Singhal 0004751100000179	NA	C-201, Techno Park II, Thakur Village, Kandivali East, Mumbai 400101	NA	3362661.21/-	Loss		EQM of Flat No 404, B-Wing, Lake View CHS Ltd, Lodha Heaven, Kalyan Shil Road, Nilje, Dombivili East, Thane -421201	Gautam Rishi Singhal
3638	RAMDAS NAYAK MARG	MAHARASHTRA	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		EQM of Flat No 28, 7th floor, Blue Flame CHSL, S V Road, Opp Jama Masjid, Bandra West, Mumbai- 400 050	1
	RAMDAS NAYAK MARG	MAHARASHTRA	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		EQM of Flat No 28, 7th floor, Blue Flame CHSL, S V Road, Opp Jama Masjid, Bandra West, Mumbai- 400 050	

			lr	oformation on So	cured Assets posses	sod under SADEA	ESI Act 2002 (Λε on 31	12 2024)		Annexure
			<u></u>			Registered address of the					
Sr. No	Branch Name	State	Borrower Name	Guarantor Name (wherever applicable)	Registered address of the Borrower	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
3640	SAKI NAKA	MAHARASHTRA	PRATAP VITTHALBHAI WALA	NA	E-301,CHANDAN VELLY,OPP.SHIVAR GARDEN, MIRA BHYANDAR ROAD,MIRA RD EAST-400107	NA	28,95,387.54	Doubtful-III	30/09/2015	Flat No.303 & 304, 3rd Floor, Madhukunj, Suryakirti Nagar, Pasthal , Palghar, Boisar- Tarapur Road, Boisar (west),Dist Palghar.	Pratap Vitthalbhai Wala
3641	SAKI NAKA	MAHARASHTRA	M/S Bhakti Coporation	Mrs Rekha A Shetty	G-302,SHANTI COMPLEX,S.V.ROAD,TUNGAGA ON, POWAI 400072	G-302,SHANTI COMPLEX,S.V.ROAD,TUNG AGAON, POWAI 400072	57,94,761.18	Sub-standard	28/11/2023	G-302, G WING,OM SHNATI CHSL, SHANTI COMPLEX,S.V.ROAD,TUNGAGAON, POWAI 400072	Mr Ashok B Shetty & Mrs Rekha Ashok Shetty
3642	SANTACRUZ	MAHARASHTRA	HIRAWATI BHARAT YADAV	NA	FLAT NO 1507, 15TH FLOOR, C WING,UNIQUE AURUM BLD , VILL:NAVGHAR, MIRA ROAD(EAST) DIST: THANE- 401107	NA	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
3643	SANTACRUZ	MAHARASHTRA	BHARAT KUMAR MUNESHWAR YADAV	NA	FLAT NO 1507, 15TH FLOOR, C WING,UNIQUE AURUM BLD , VILL:NAVGHAR, MIRA ROAD(EAST) DIST: THANE- 401107	NA	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
3644	SAPHALE EAST	MAHARASHTRA	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
3645	SATPATI	MAHARASHTRA	Mrs. Chitra Sharad Mhatre	NA	Mhatre Aaki, AT & post- satpati, Tal & Dist- Palghar-401405	NA	5,79,737.70	Doubtful-III		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
3646	SION	MAHARASHTRA	PRABHU RAMJIBHAI BANGARI	NA	SHREEJINI STATIONARY SHOP NO 42 PLOT NO 1, DELTA TOWER 1 SECTOR 8, ULWE- 410206	NA	29,77,087.70	Sub-standard	13/09/2024	Residential flat under construction at Flat No 905, 9th Floor, Payal Paradise, Plot No 3, Sector 17, Behind Sadguru Chowk, Ulwe, Navi Mumbai- 410208	Mr Prabhu Bhangari & Mrs Jyotsna Ben Prabhu Bhangari
3647	TAMTALAO	MAHARASHTRA	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 Fir., Opal Aqua Complex, Barampur Stella, Vasai West.	Mr. Milan Patil
3648	TAMTALAO	MAHARASHTRA	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
3649	TAMTALAO	MAHARASHTRA	Ashok Ramdas Methar	NA	Flat NO. 101, Dhanlabh, Dhanraj ark, New Barampur, Vasai West, Palghar - 401201	NA	16,35,351.14	Doubtful-III		Flat No. 201, 202, 203, 2nd Flr., House No.133 (Krishna Apt.), Gaothan land, Village Nirmal, Vasai Road (west)	Mr. Ashok Ramdas Methar
3650	VASAI (WEST)	MAHARASHTRA	Mahendra M Pasthe	NA	HOUSE NO 149 B AT VIJAYGAD, POST KUDUS THANE, MAHARASHTRA-421312	NA	9,65,293.17	Sub-standard	28/07/2023	Flat No 207, 2nf Floor, B Wing, Shree Sai Leela Apartment, Shivaji Nagar, Wada, Palghar-421312	Mahendra Mukund Pasthe
	VASAI (WEST)	MAHARASHTRA	Mr. Umaram Magaji Choudhary	NA	Flat No. 102,1st Floor, B wing, Pragati CHSL, Samelpada, Nalasopara West, Palghar - 401203	NA	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
	VILE PARLE (EAST) C&P BANKING	MAHARASHTRA	Mrs Sangeeta Sanjay Khot	NA	96/B Kamgar Nagar, S.G. Barve Road, Nehru Nagar, Kurla East, Mumbai 400024	NA	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 Ambernath, Dist Thane 421503	Mrs Sangeeta Sanjay Khot
	VILE PARLE (EAST) C&P BANKING	MAHARASHTRA	Mr.Santosh Shankar Dongare & Mrs. Arti Santosh Dongre	NA	Flat No 201, C Wing, Plot No.14/0, Trimurti Vandan Vichumb, Panvel -410206, Raigad	NA	26,50,626.49	Sub-standard	27/06/2021	Flat No.105, 1st Floor, I-Wing, Prayag City, Phase- 1, Building No.5, Village Vihighar, Tal Panvel, District Raigad-410206	Mr.Santosh Shankar Dongare & Mrs. Arti Santosh Dongre

		lı .	oformation on Soc	cured Assets posses	cod under SADEA	ESI Act 2002	Ac on 21	12 2024)		Annexure
		II	ilormation on Sec	ured Assets posses	Registered address of the	ESI ACI, 2002 (AS OII 31.	12.2024)	I	<u> </u>
Sr. No Branch Name	State	Borrower Name	Guarantor Name (wherever applicable)	Registered address of the Borrower	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
3654 VILE PARLE (EAST) C&P BANKING		SUNIL CHANDRAKANT MOKASHI	NA	ROOM NO 5 AB, 1ST FL. KALYANI NIWAS VAKOLA VILLAGE ROAD VAKOLA	NA	58,30,399.70	Sub Standard	30/03/2024	Flat 602, 6 th Floor, B Wing, Project known as "Versatile Valley" Village Nilje, Dombivli East, Kalyan, Thane admeasuring 58.09 Sq Mtrs in the name of Mr. Sunil Chandrakant Mokashi.	Mr. Sunil Chandrakant Mokashi.
3655 VILE PARLE (WEST)	MAHARASHTRA	Mamta Pal	NA	401 Mangal Murti Bldg No 22 Satvali Vasai Dist Thane Mumbai 401208	NA	17,17,161.79	Doubtful-I	31/03/2023	401 Mangal Murti Bldg No 22 Satvali Vasai Dist Thane Mumbai 401208	Mamta Pal
3656 VILE PARLE (WEST)	MAHARASHTRA	Shahbuddin Khan	NA	Shop no 05 Chandresh Ravera Lodha Complex Mira Road Bhayander Mira Road Thane 401107	NA	13,83,922.73	Doubtful-II	02/03/2023	Flat no 303 3rd Floor Type C Mangalmurti Nagar Village Sativaliu Vasai Palghar 401208	Shahbuddin Khan and Mrs Mohammed Shahbuddin Khan
3657 VILE PARLE (WEST)	MAHARASHTRA	Pawan Maurya	NA	Flat No 201 Mangalmurti Nagar Building no 26 Type D Village Sativali Taluka Vasai Dist Palghar 401208	NA	14,35,787.03	Doubtful-II		Flat No 201 Mangalmurti Nagar Building no 26 Type D Village Sativali Taluka Vasai Dist Palghar 401208	Pawan Maurya
3658 VILE PARLE (WEST)	MAHARASHTRA	Umesh Narayan Choudhary	NA	ANAND NAGAR PRABHAT COLONY R NO 35 CHAWL NO 2, ROOWALA ROAD SANTACRUZ EAST, MAHARASHTRA- 400055	NA	1,06,52,870.82	Sub-Standard		Flat No 10, B Wing, 4th Floor, Building Name 127 Upper East(Previously Known as Airline CHSL) Near Reliance Centre, Prabhat Colony road Santacruz East, Mumbai, Maharashtra-400055	Mr Umesh Naran Choudhary & Manju Umesh Choudhary
3659 VILE PARLE (WEST)	MAHARASHTRA	ORO POLYCHEM	DIPESH HASMUKH JANANI HASMUKHRAI SHANTILAL JANANI	FLOOR 302 JUHU SHEETAL CO OP, S R MARG JPVD SCHEME,VILE PARLE WEST- 400049	801 8TH FLOOR JUHU SHEETAL SAMARTH RAMDASMARG JVPD SCHEME NEAR JUHU SHOPPING CENTER-400056	2,06,83,351.66	Sub-Standard		Flat No 302, 3rd Floor, Juhu Sheetal, Samart Ramdas Marg, JVPD Scheme, Vile Parle West Mumbai-400049 in the name of Ms Seema Dipesh Janani(Proprieotor of M/S Oro Polychem)	Ms Seema Dipesh Janani
3660 VIRAR (E)	MAHARASHTRA	Omkar Ramesh Chavan	NA	61 D JANA NAKHWA HOUSE GONTA LANE WORLI KOLIWADA WORLI MUMBAI 400018 MAHARASHTRA	NA	24,31,541.67	Doubtful-II		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
3661 VIRAR (E)	MAHARASHTRA	A-ONE ENTERPRISES	NA	SHOP NO 06 TAPOVAN COMPLEX, M B ESTATE VIRAR WEST, 401303	NA	19,59,001.80	Sub-Standard		House No 172 at Post Edwan , Near Royal Bakery Bazar, Aali Edwan Sapahle Tal & Dist Palghar 401102	Amitabh Shaikh
3662 VIRAR (WEST)	MAHARASHTRA	MRS.SHAMAPERWEEN BARIK SAIKH	NA	102 WING NO 1 RASHMI REGENCY 2,ACHOLE LINK ROAD NALASOPRA EAST VASAI, PALGHAR MAHARASHTRA	NA	27,17,636.00	Sub-standard		HOUSING LOAN(102 WING NO 1 RASHMI REGENCY 2,ACHOLE LINK ROAD NALASOPRA EAST VASAI, PALGHAR MAHARASHTRA)	MRS.SHAMAPERWEEN BARIK SAIKH
3663 VIRAR (WEST)	MAHARASHTRA	RAMESH MANGLU RATHOD	NA	Flat 203, 2 nd Floor, Shiv Sai Apt Building No 1 Dubey Medical College Achole Village, Nalasopara East 401209	NA	30,22,718.35	Sub-standard		Flat 203, 2 nd Floor, Shiv Sai Apt Building No 1 Dubey Medical College Achole Village, Nalasopara East 401209	Mr Ramesh Mangalu Ratho
3664 VIRAR (WEST)	MAHARASHTRA	JHUMA SUBHASH HALDAR	NA	52 3 WADAR SAMAJ CHS RANI SATI MRG, NR DHANJIWADI MALAD E, MUMBAI-400097	NA	24,79,064.55	Sub-standard		Flat 25, 2nd Floor, Building Shree Ashirvad CHSL Achole Road Village, Achole Nallasopara East, Taluka- Vasai, District- Palghar, Maharashtra 401209	,
3665 YARI ROAD	MAHARASHTRA	Harirana Bhai Kerasiya	NA	Flat No B 1201 Orchid CHSL Gaurav Valley Hathkesh Near GCC Club Mira Road East Thane 401107	NA	11,19,011.28	Doubtful-II		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
3666 YARI ROAD	MAHARASHTRA	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		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

			Ir	formation on Se	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		
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
3667	ARI ROAD	MAHARASHTRA	Mukesh ratilal dharmawat and Sugna Mukesh dharmawat	NA	Flat 201 Shree Ambika CHSL 60 Feet Road Opposite Abhishek Building Bhayander West Thane 401101		10,18,154.10	Doubtful-II		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
	ALTAMOUNT ROAD C&P BANKING	MAHARASHTRA	DEEPALI SURESH THAKKAR	NA	502 5 TH FL AAKRUTI AASHVI APP DADASAHEB GAIKWAD RD TAMBE NAGAR MULUND,400080	NA	65,54,367.06	#REF!	#REF!	EQM flat no. 502,5th Floor,Akruti Aashvi Apartment, Babasaheb Gaikwad Road,Mulund West, mumbai - 400080.	MRS DEEPALI SURESH THAKKAR, MR SURESH THAKKAR.
	ALTAMOUNT ROAD C&P BANKING	MAHARASHTRA	DEEPALI SURESH THAKKAR	NA	503 5 TH FL AAKRUTI AASHVI APP DADASAHEB GAIKWAD RD TAMBE NAGAR MULUND,400080	NA	29,49,516.02	#REF!	#REF!	EQM flat no. 502,5th Floor,Akruti Aashvi Apartment, Babasaheb Gaikwad Road,Mulund West, mumbai - 400080.	MRS DEEPALI SURESH THAKKAR, MR SURESH THAKKAR.
	BULLION EXCHANGE	MAHARASHTRA	ISMAIL BADERUDDIN SEKH	NA	PARA SHOBHARGHAT GAMBHIRA SUTISOVARGHAT MURSHIDABAD WEST BENGAL 731222	NA	29,68,796.00	#REF!	#REF!	FLAT NO 408, 4TH FLOOR, A WING, SILVER ARCH GUPTA ESTATE, ANAND KOLIWADA, MUMBAI, THANE 400612.	ISMAIL BADERUDDIN SEKH
3671	C.P. TANK	MAHARASHTRA	SHYAMBABU CHANDISBHAGAT CHAURASIYA	SACHIN DEEPAK SHAH	C-104 SHALINI COMPLEX BLDG NO 2 DEEPAK HOSPITAL RD BHAYANDER EAST mumbai401105	3RD FLR 302A WING POONAM BAUG CHS LTD A WING PLTNO241 OF TPSV NO232NARIMAN RD VILEPARLE€ mumbai400057	8,04,379.39	#REF!	#REF!	C-104 SHALINI COMPLEX BLDG NO 2 DEEPAK HOSPITAL RD BHAYANDER EAST mumbai401105	Shyambabu C Chourasia
3672	C.P. TANK	MAHARASHTRA	SHYAMBABU CHANDISBHAGAT CHAURASIYA	NA	C-104 SHALINI COMPLEX BLDG NO 2 DEEPAK HOSPITAL RD BHAYANDER EAST mumbai401105	NA	9,71,203.38	#REF!	#REF!	C-104 SHALINI COMPLEX BLDG NO 2 DEEPAK HOSPITAL RD BHAYANDER EAST mumbai401105	Sonam Shyambabu Chourasia
3673	C.P. TANK	MAHARASHTRA	SUSHMA SUDHAKAR LAD	RUPALI VIJAY MORE	B/407 STAR GARDEN VIEW CHSL NARINGI ROAD NEAR G M RESTAURANT VIRAR EAST 401305	403 /B-56 A WING KAPIL CHS GOKULDHAM GOREGAON EAST mumbai400063	13,62,329.70	#REF!	#REF!	B/407 STAR GARDEN VIEW CHSL NARINGI ROAD NEAR G M RESTAURANT VIRAR EAST 401305	Shushma S Laad
3674	CHURCHGATE	MAHARASHTRA	ANKUR RAJENDRA PADIA	NA	06 Gaondevi Apartment, Ambadi Naka, Bhiwandi Wada Road, Ambadi, Thane 421302	NA	15,81,170.80	#REF!	#REF!	EQM of Flat No 401, 4th Floor, Sai Samarth Complex, Building No 5, S No 162, Hissa No 3B, Kargil Nagar, Near Sai Baba Mandir, Manvelpada Road, Virar East, Vasai Taluk, Palghar District 401305	Mr Ankur R Padiya
3675	CHURCHGATE	MAHARASHTRA	ASHISH VIJAY PRAJAPATI	NA	Kashinath Keny Chawl, Room No 108, Shivaji Road, NR Santoshi Mata mandir, KDV W Mumbai 400067	NA	15,19,190.60	#REF!	#REF!	EQM of Flat No 209, 2nd Floor, Wing A, Gagangiri Apartment, Village Naringi, Virar East, Vasai Taluka, Palgarh District 401305	Mr Ashish Vijay Prajapati & Mrs Sonal Ashish Prajapati
3676	CHURCHGATE	MAHARASHTRA	MUZAMMIL HUSAIN QAZI	NA	2/3, 2nd Floor, Amarjyot Apartments, Anand Koliwada, Mumbra, Thane 400612	NA	9,94,142.26	#REF!	#REF!	EQM of flat No 202, 2nd Floor, Building No A3, Mountain Valley, Khadi Machine Road, Mumbra City, Dist Thane 400612	Mr Muzammil Husain Abdul Latif Qazi & Mrs Afroz Uzammil Qazi
3677	CHURCHGATE	MAHARASHTRA	PRAVINA KISAN JORE	NA	Flat No A7, Arvindanand CHSL, Mahatma Phule Road, Dombivli West 421202	NA	32,27,713.30	#REF!	#REF!	EQM of Flat No 15, 4th Floor, Arvindanand CHSL, Mahatma Phule Road, Dombivli West 421202	Mr Avadhut Kisan Jore & Ms Pravina Kisan Jore
3678		MAHARASHTRA	VIJAY KRISHNA PATANKAR	NA	Veer Sambhaji Nagar, Room No 2 NR Hanuman, Mandir P L Lokhande Marg, Chembur, Mumbai 400089		17,84,588.31	#REF!		Flat No 1, Ground Floor, Building No 2, Sai Swapna Apartment No 2, Malvelpada Road, Virar East, Vasai Taluk, Palghar District 401305	Mr Vijay Krishna Patankar & Mrs Vedika Vijay Patankar
3679	CHURCHGATE	MAHARASHTRA	M/s BIG FILM	SANJAY JAWAHARLAL SADH	345 2761 MOTILAL NAGAR NO 2 LINK RD BEHIND ZEBRA SHOW ROOM GOREGAON W 400104	1403 GALAXY ROYALE YASHWANT NAGAR TEEN DONGRI MOTILAL NAGAR GOREGAON WEST	1,01,30,848.41	#REF!	#REF!	EQM of Residential Flat No. 1403, 14th Floor, Building no. name 'Galaxy Royale CHSL', Teen Dongari, Yashwant Nagar, Unnat Nagar, Road No. 2, Goregaon (West), Mumbai – 400104.	
3680	CHURCHGATE	MAHARASHTRA	ASHFAQUE SHOUKAT KHAN	NA	MEENA APTS., A WING, FLAT 3A/4A MATHAR PAKHADI RD, MAZGAON MUMBAI 400010	NA	69,07,317.30	#REF!	#REF!	Flat No1101, 11th Floor, Building Known as Lokdawalla Solitaire, Near Batul House, Love lane, Hathibaug, Mustafa Bazar, mazgaon, Mumbai 400010	ASHFAQUE SHOUKAT KHAN & ZEENATH KHAN

			l.	nformation on Co.	nured Assets passes	and under CADEAL	ECL Act 2002 /	Ac on 21	42 2024\		Annexure
			<u> </u>	mormation on Sec	cured Assets posses		2002 (AS ON 31.	12.2024)		
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
3681	CHURCHGATE	MAHARASHTRA	ASHFAQUE SHOUKAT KHAN	NA	MEENA APTS., A WING, FLAT 3A/4A MATHAR PAKHADI RD, MAZGAON MUMBAI 400010	NA	71,51,890.83	#REF!		Flat No1101, 11th Floor, Building Known as Lokdawalla Solitaire, Near Batul House, Love lane, Hathibaug, Mustafa Bazar, mazgaon, Mumbai 400011	ASHFAQUE SHOUKAT KHAN & ZEENATH KHAN
3682	CHURCHGATE	MAHARASHTRA	BIG FILM EQUIPMENT	SANJAY JAWAHARLAL SADH	345 2761 MOTILAL NAGAR NO 2 LINK RD BEHIND ZEBRA SHOW ROOM GOREGAON W 400104	1403 GALAXY ROYALE YASHWANT NAGAR TEEN DONGRI MOTILAL NAGAR GOREGAON WEST	1,01,30,848.41	#REF!		EQM of Residential Flat No. 1403, 14th Floor, Building no. name 'Galaxy Royale CHSL', Teen Dongari, Yashwant Nagar, Unnat Nagar, Road No. 2, Goregaon (West), Mumbai – 400104.	
3683	CUMBALLA HILL	MAHARASHTRA	AMIT VISHWANATH SAWANT	NA	Room no 31 2nd floor 6 Asgar manzil jerbai wadia road Bhoiwada Parel 400012	NA	23,32,775.00	#REF!	#REF!	Flat no 405 4th floor bldg no 10 mahalxmi residency Nalsopara taluka Vasai 401209	AMIT VISHWANATH SAWANT
3684	CUMBALLA HILL	MAHARASHTRA	KOHINOOR RICE TRADERS	Mr. SURESH DAMODAR TEMBRE	ROOM NO 210 2ND FLOOR OMKAR BLDG AD ANANDRAO SURVE MARG UMARKHADI 400009	Room no 210 2nd floor omkar bldg A S MARG GANESH CHOWK UMARKHADI 400009	36,81,357.18	#REF!		Flat no 8 C D-1/28 1st floor Sagar co op soc Itd Plot no 28 Sector 10Village Koparkhairne Navi Mumbai Panvel Raogad 400709	Mr. SURESH DAMODAR TEMBRE
3685	CUMBALLA HILL	MAHARASHTRA	LABDHI LOGISTICS PRIVATE LIMITED	NA	303 AMBESH SOCIETY BLDG NO 3 MHATRE RD NEW GOLDEN NEST BHAYANDER EAST THANE 401105	NA	1,03,879.35	#REF!		EQM of property built up area 486 Sq Ft. Bearing Flat No. 303, 3 rd Floor, Building No. 3, Ambesh Complex Building No.3, CHSL Village Navghar, Prabhakar Mhatre Marg, Near New Golden Nest Road, Goddev, Bhayander East, Dist Thane – 401105.	Mr Manoj Kantilal Raka & Mrs Rakhi Manoj Raka
3686	CUMBALLA HILL	MAHARASHTRA	MANJU KEWALCHAND HUNDIYA	NA	room no 18 2nd floor plor no 148 151 Saroj Niwas Kumbharwada Girgaon 400004	NA	23,02,608.02	#REF!		Flat no 04 grd floor bldg no 13 Runwal vihar Bldg no 13 & 14 Co op Opp Hsg LtdVillage Bolinj Agashi Road Virar West 401303	MANJU KEWALCHAND HUNDIYA
3687	CUMBALLA HILL	MAHARASHTRA	MOHD RASHID MOUDDIN ANSARI	NA	121 2 4 GRD FLR NARIMAN CHAWL MAHATMA GANDHI RD SOCIAL NGR LAXMI BAUG DHARAVI	NA	18,33,711.45	#REF!		Flat no 706 7th floor A wing Navkar Tower Near don Bosco High School Naigaon East Palghar 401208	MOHD RASHID MOUDDIN ANSARI
3688	CUMBALLA HILL	MAHARASHTRA	OM SAI PRODUCT SALE	SWAPNALI BHUPENDRA MALVANKAR	C 101 SAI KUTIR VIVA JANGIR COMPLEX MANVELPADA VIRAR EAST PALGR 401305	C 101 SAI KUTIR TOWER VIVA JANGAID COMPLEX MANVEL PADA ROAD VIRAR EAST PALGR 401305	46,35,696.66	#REF!		COMMERCIAL SHOP NO.04, GROUND FLOOR, BLDG NO 26 KNOWS AS 'SAI KUTIR' IN KNOWN AS 'VIVA JANGID COMPLEX' SURVEY NO 338, VIRAR E, MANVELPADA PALGHAR - 410303	MR Bhupendra Malavankar
3689	CUMBALLA HILL	MAHARASHTRA	RAJESH KUMAR RAI	NA	D-001 PHASE 8 SONAM ARPAN CHS LTD NEW GOLDEN NEST COMPLEX MIRA BHAYANDER RD E THANE DISTRICT 401105	NA	5,85,770.19	#REF!		FLAT NO D/001, GROUND FLOOR, 'SONAM ARPAN CHSL, NEW GOLDEN NEST COMPLEX PHASE VIII, MIRA BHAYANDER ROAD, MIRA ROAD, THANE - 401107.	MR RAJESH KUMAR & MRS SANTANA RAJESH KUMAR
3690	CUMBALLA HILL	MAHARASHTRA	RAJESH KUMAR RAI	NA	D-001 PHASE 8 SONAM ARPAN CHS LTD NEW GOLDEN NEST COMPLEX MIRA BHAYANDER RD E THANE DISTRICT 401106	NA	3,49,307.46	#REF!		FLAT NO D/001, GROUND FLOOR, 'SONAM ARPAN CHSL, NEW GOLDEN NEST COMPLEX PHASE VIII, MIRA BHAYANDER ROAD, MIRA ROAD, THANE - 401107.	MR RAJESH KUMAR & MRS SANTANA RAJESH KUMAR
3691	CUMBALLA HILL	MAHARASHTRA	RAMKISHORE CHIKURIRAM VISHWAKARMA	NA	B 207 2ND FL SAI SHANTI CHS LTD B BLDG CABIN CROSS ROAD BHAYANDER E THANE BHAYENDER 401105.	NA	11,63,451.91	#REF!		FLAT NO 207, 2ND FLOOR B WING, BLDG NO B, SAI SHANTI CHSL, SAI VEDANT HOSPITAL, BHAYANDER EAST, THANE - 401105.	CHIKURIRAM VISHWAKARMA & MR AKLESH R VISHWAKARMA
3692	CUMBALLA HILL	MAHARASHTRA	RAMSINGH MITA YADAV	NA	NO 5 DURGAMATA WELFARE SOCIETY GANDHI NAGAR, LALJIPADA KANDIVLI WEST - 400067	NA	14,31,961.00	#REF!		EQM of property built up area 555 Sq Ft. Bearing Flat No. E/502,5 th Floor, E wing, Building No1, Prasnath Nagari, Juchandra, Naigaon East, Palghar – 401208.	Mr Ramsingh Mita Yadav
3693	CUMBALLA HILL	MAHARASHTRA	SALIM YAKUB MALIK	MR.Shirin Salim Malik	16 2ND FLOOR DURGA MATA APTT SAI NATH NAGAR LUIS WADI THANE (E) 400604	Room no 16 2nd floor durga mata pipe line rd NEAR TANSA PIPE LINE LOUIS WADI thane 400060	3,89,625.97	#REF!		Flat no 216 2nd floor Durg Mata CO Op Society sainath nagar luiswadi wagle estate Near trans pipe Line thane west 400604	SALIM YAKUB MALIK

			l _i	formation on Soc	nurad Assats nassas	cod under CADEA	ESI Act 2002 /	Ac on 21	12 2024\		Annexure
			li li		cured Assets posses	Registered address of the			•		
Sr. No	Branch Name	State	Borrower Name	Guarantor Name (wherever applicable)	Registered address of the Borrower	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
3694	UMBALLA HILL	MAHARASHTRA	SURESH SINGH	NA	G 401 VRINDAVAN GARDENS NEAR D MART, VASAI NALLASOPARA LINK ROAD NALLASOPARA EAST - 401209	NA	97,20,247.15	#REF!		EQM of property built up area 930 Sq Ft. Bearing Flat No. 507,5 th Floor, Wing B2, Sonam Indraprashta CHS Ltd. Golden Nest, Phase XVI, Queens Park, Bhayander East, Thane – 401107.	Mrs Rekha Suresh Singh & Mr Suresh Singh
3695	UMBALLA HILL	MAHARASHTRA	TAWDE CONTRACTOR & CO	NA	1ST FLOOR, 180-1437 MOTILAL NAGAR GOREGAON (WEST) NR POST OFFICE MUMBAI 400062.	NA	9,03,163.59	#REF!		ROOM NO 180/1437, SITUATED AT MOTILAL NAGAR - 1, CTS NO - 226/44, VILLAGE PAHADI GOREGAON, GOREGAON WEST, MUMBAI 400104.	
3696	.N. ROAD	MAHARASHTRA	EKNATH JAYWANT MAGAR	NA	EKNATH NGR CHAWL SHELAR PADA KOLBAD RD THANE 400099	NA	11,23,861.58	#REF!		FLAT NO 209, 2ND FLOOR, BUILDING PRATHMESH APARTMENT, SURVEY NO 200, HISSA NO 1, VIILAGE KASHELI, THANE W, 421302	EKNATH JAYWANT MAGAR
3697	.N. ROAD	MAHARASHTRA	SANJEEV KUMAR YADAV	NA	GROUND FLR 140 B SHIVKRUPA BLDG BORA BAZAR STEET FORT MUMBAI 400001.	NA	10,80,014.59	#REF!		FLAT 108, 1ST FLOOR, BLDG NO. A/14, NEPTUNE SWARAJYA COMPLEX, SECTOR - 1, KALYAN THANE.	SANJEEV KUMAR YADAV
3698	.N. ROAD	MAHARASHTRA	SURESH GUNDAJI MALVE	Mrs. Rajesh suresh Malve (co-borower)	Flat No.102 1st floor , Om Balaji sectore 20 Nerul , Navi Mumbai 400706	(Co- Borower) Flat No.102 1st floor , Om Balaji sectore 20 Nerul , Navi Mumbai 400706	13,50,997.14	#REF!		Flat No.102 1st floor , Om Balaji sectore 20 Nerul , Navi Mumbai 400706	Suresh Gundaji Malve
3699	.n. road	MAHARASHTRA	UMESHKUMAR RAJESHKUMAR YADAV	NA	438-4/5,PREM SHANKAR DUBEY CHAWL, NR.PALFLOAR MILL,AKURLI ROAD,KANDIVALI EAST MUMBAI	NA	61,33,202.00	#REF!	#REF!	FLAT NO 1402, 14TH FLOOR, B WING, VERSATILOE VALLY, KALYAN SHILL ROAD, DOMBIVALI EAST, KALYAN, THANE - 421204.	UMESHKUMAR RAJESHKUMAR YADAV
3700 [.N. ROAD	MAHARASHTRA	VIKAS DEV BANSAL	NA	Flat No. 602, 6th floor Celebration, Plot No. 23 sec 6 airoli, Navi Mumbai, Maharastra 400708	NA	49,95,851.45	#REF!		Flat No. 602, 6th floor Celebration, Plot No. 23 sec 6 airoli, Navi Mumbai, Maharastra 400708	Vikas Dev Bansal
3701 [ADAR (WEST)	MAHARASHTRA	JITESH PANDEY	NA	J 1503 SPLENDOR HAWARA PLOT 56 SECTOR 20 KHARGHAR NAVI MUMBAI- 410210	NA	20,05,868.22	#REF!		Flat No.1006,10th Floor,Monarch Brookefields Wing Arizona, Plot No.03,Sector No.20, kalamboli Link Road,Navi Mumbai-410218.	Mr. Jitesh Pandey & Mrs. Preeti Tiwari
3702 [ADAR (WEST)	MAHARASHTRA	MRS. SWATI PRADIPKUMAR JOSHI / MANTRA CLINIC	NA	FLAT NO A/5 PRASHANT APT BABAINAKAEKSAR RD BORIVALI 400092	NA	27,70,482.10	#REF!	#REF!	2. RESIDENTIAL PLOT BEARING SURVEY NO. 113, PLOT NO. 17 SITUATED AT VILLAGE GOKHIWARE, VASAI TALUKA, DISTRICT THANE	
3703 [ADAR (WEST)	MAHARASHTRA	MRS. SWATI PRADIPKUMAR JOSHI / MANTRA CLINIC	NA	FLAT NO A/5 PRASHANT APT BABAINAKAEKSAR RD BORIVALI 400093	NA	27,70,482.10	#REF!		1. FLAT NO 703, 7TH FLOOR, C WING WITH RESIDENTIAL BUILDING CONSTRUCTED THEREON AT SURVEY NO. 50, H.NO. 1/P, SURVEY NO. 50, H.NO. 4, SURVEY NO. 50, H.NO. 8/P, KNOWN AS ANAND KAWACH APARTMENT, SHAHU NAGAR, NEXT TO RUNWAL NAGAR, SERVICE ROAD, VILLAGE PANCHPAKHADI, NEAR EASTERN EXPRESS HIGHWAY, TAL. & DIST. THANE.	Mrs. Swati Pradipkumar Joshi.
3704	ADAR (WEST)	MAHARASHTRA	PRAMOD ENTERPRISES	NA	SHOP NO,14.DR,PRAMOD SUITING AND SHIRTING D SILVA RODA DADAR (WEST) 400028	NA	21,00,767.50	#REF!		FLAT NO 201, 2ND FLOOR, VINAYAK APARTMENT,TUKARAM MAHADIK ROAD, THANE.	Sanjyoti Pandurang Lolam
3705	ADAR (WEST)	MAHARASHTRA	SACHIN SURESH SAWANT	NA	685 SAWANT CHAWL GANESH MANDIR RD OPP SACHI BHAVAN SHIVAJI NGR AMBERNATH EAST THANE 421501.	NA	30,76,228.52	#REF!		EQM OF FLAT NO 101,1ST FLOOR,TYPE B BLDG 'SHREE GOVIND DARSHAN' CHSL, AMBERNATHEAST, THANE - 421501	Mr SACHIN SURESH SAWANT & Mrs rupali sachin sawant
3706	ADAR (WEST)	MAHARASHTRA	STC VENTURES PRIVATE LIMITED	SHAKUNTALA HEMANT JOSHI	515 SAI CHAMBERS PREMISES CHSL, TPS NO 5 PLOT NO 10 NR RAILWAY STAION SANTACRUZ EAST 400055	CHS LTD,INDRANARAYAN	7,72,76,924.98	#REF!		1) OFFICE NO. 515, SAI CHAMBERS PREMISES CHSL, TPS NO. 5, PLOT NO. 10, SANTACRUZ EAST, MUMBAI 400055, CARPET AREA 357.08 SQ FT.	MRS. SHAKUNTALA HEMANT JOSHI.

		lı İ	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		
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
3707 DADAR (WEST)	MAHARASHTRA	STC VENTURES PRIVATE LIMITED	SHAKUNTALA HEMANT JOSHI	516 SAI CHAMBERS PREMISES CHSL, TPS NO 5 PLOT NO 10 NR RAILWAY STAION SANTACRUZ EAST 400055	CHS LTD,INDRANARAYAN	7,72,76,924.98	#REF!		2) INDUSTRIAL GODOWN NO.H/21 & H/22, GROUND FLOOR, MADHUSUDHAN COMPOUND, MANKOLI-ANJUR ROAD, S NO. 262,264,257, VILLAGE ANJUR,TAL. BHIWANDI, DISTT. THANE, 431202, BUILT UP AREA 3200.00 SQ FT	MR. HEMANT JAYANTILAL JOSHI.
3708 DADAR (WEST)	MAHARASHTRA	STC VENTURES PRIVATE LIMITED	SHAKUNTALA HEMANT JOSHI	517 SAI CHAMBERS PREMISES CHSL, TPS NO 5 PLOT NO 10 NR RAILWAY STAION SANTACRUZ EAST 400055	CHS LTD,INDRANARAYAN	7,72,76,924.98	#REF!		3) INDUSTRIAL GODOWN NO. H/23, GROUD FLOOR, MADHUSUDHAN COMPOUND, MANKOLI- ANJUR ROAD, S NO. 262,264,257, VILLAGE ANJUR,TAL. BHIWANDI, DISTT. THANE, 431202, BUILT UP AREA 1600.00 SQ FT	MR. HEMANT JAYANTILAL JOSHI.
3709 DADAR (WEST)	MAHARASHTRA	STC VENTURES PRIVATE LIMITED	SHAKUNTALA HEMANT JOSHI	518 SAI CHAMBERS PREMISES CHSL, TPS NO 5 PLOT NO 10 NR RAILWAY STAION SANTACRUZ EAST 400055	CHS LTD,INDRANARAYAN	7,72,76,924.98	#REF!		4)INDUSTRIAL GODOWN NO. A/22, GROUD FLOOR, MADHUSUDHAN COMPOUND, MANKOLI- ANJUR ROAD, S NO. 262,264,257, VILLAGE ANJUR,TAL. BHIWANDI, DISTT. THANE, 431202, BUILT UP AREA 1600.00 SQ FT	MR. HEMANT JAYANTILAL JOSHI.
3710 DADAR (WEST)	MAHARASHTRA	YOGESH SUBHASH SAWANT	NA	FLAT NO 51 ARIHANT CHS SECTOR 6 PLOT NO 15 AIROLI NAVI MUMBAI NAVI MUMBAI 400708.	NA	11,07,688.22	#REF!		FLAT NO 51, 5TH FLLOR, IN ARIHANT, SITUATED ON PLOT NO. 15, SECTOR 6, AIROLI, NAVI MUMBAI	MR SUBASH SAWANT & MR YOGESH SAWANT
3711 GANDHIMARKET	MAHARASHTRA	ABHIJIT RAGHUNATH RAO	NA	Flat No. 05, 1st Floor, B Wing, Vinayak B CHSL, Village - Malonde, Vasai West, District – Thane, Maharashtra - 401201	NA	18,77,204.40	#REF!		EQM of residential flat located at Flat No. 05, 1st Floor, B Wing, Vinayak B CHSL, Village - Malonde, Vasai West, District – Thane, Maharashtra - 401201	ABHIJIT RAGHUNATH RAO & TUSHAR RAGHUNATH RAO
3712 GANDHIMARKET	MAHARASHTRA	Mr Deepak Netajirao More	NA	AT PO BIRANWADI TAL DIST SANGLI 416312	NA	2,20,15,456.00	#REF!	#REF!	Flat no. 303, 3rd floor, Vengurlekars Chaitra CHSL, Building No. 26, Village – Ambivali, Taluka – Andheri at Azad Nagar, Andheri West, Mumbai – 400053.	Mr Deepak Netajirao More
3713 GANDHIMARKET	MAHARASHTRA	RUSHIKESH SUBHASH BIRAWATAKAR	NA	RAJESHREE DHAM 104/14 TILAK ROAD OPP BALAJI MANDIR GHATKOPAR EAST MUMBAI 400077	NA	1,38,99,804.00	#REF!		EQM of Flat nop3, P Floor, Azad Nagar Karmayog CHS Ltd, Survey No. 135 (pt) and city Survey No. 835(pt), Village – Ambivali, Taluka – Andheri, Azad Nagar, Andheri (West), Mumbai – 400053.	RUSHIKESH SUBHASH BIRAWATAKAR
3714 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	#REF!	#REF!	EQM of Flat no.1102, 11th floor, Infinity Heights, Sector 14, Plot no. A/23, Kalamboli, Navi Mumbai – 410218	HAIDERALI BHAIRICHI KHAN
3715 GIRGAUM	MAHARASHTRA	HARSHADA ENTERPRISES	SHANKAR SAMPAT SONAWALE	12 E KAMGAR NAGAR S G BARVE MARG KURLA EAST - 400024.	Jain Mandir Room No. 3, Gurav Chal, Sarvarkar nagar, Thane, Jekeram Thane-400606	15,01,550.41	#REF!		Flat No.106, 1st Floor, Bldg. known as "MAHADU AAI", on Plot bearing survey no. 2604, 2436, 2703, 2704, 2766, 2382, 2705, 2707, 2384, 2385, 2549, 2383, Village – ASDE Golavali, Dombivali East, Thane (Dist.) – 421204.	
3716 GIRGAUM	MAHARASHTRA	PRAVIN MANGABHAI VIRAS	NA	Room No 401 A Wing Samrudhi Apartment Sector 23 Juhi Nagar Navi Mumbai 4000705	NA	16,96,881.30	#REF!	#REF!	flat no. 205 building known as Shree Sai Residency CBD Belapur Navi Mumbai	Mr. Pravin Mangabhai Viras
3717 GIRGAUM	MAHARASHTRA	SHAKIRALI HAIDERALI KHAN	SHAMSHERALI HAIDERALI KHAN	Flat No 1102, 11th 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	#REF!	#REF!	EQM of Flat no.1102, 11th floor, Infinity Heights, Sector 14, Plot no. A/23, Kalamboli, Navi Mumbai – 410218	SHAKIRALI HAIDERALI KHAN
3718 GRANT ROAD	MAHARASHTRA	ABDUL HALEEM CHOUDHARY	NA	A -1 Mauli Kripa Chawl Near Jaydeep School, Manul Pada Road, Kargil Nagar, Virar East- 401303	NA	17,74,739.44	#REF!		Shop No 5,A wing, Rama Chande Complex, Survey No 57/Part A,Village Asanagaon, Shivaji Nagar,Asangaon West,Shahpur Dist Thane 421601	Abdul Haleem Chaudhari

			Ir	formation on Sec	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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
3719 GR	ANT ROAD	MAHARASHTRA	BALKRISHNA MARUTI MHATRE	MAYA BALKRISHNA MHATRE	M-72,Mhatre Niwas,Near Gavali Hospital,Rabalae Village,Navi Mumbai,Mumbai-400701	M-72,Mhatre Niwas,Near Gavali Hospital,Rabalae Village,Navi Mumbai,Mumbai-400701	30,79,099.25	#REF!	#REF!	Flat No 401, 4th Floor,Plot No B-11,Village Karave,Sector 29,G.S.E Agroli,C.B.D Belapur, Navi Mumbai, 400614	Balkrishna Maruti Mhatre
3720 GR	ANT ROAD	MAHARASHTRA	HITECH METAL INDUSTRIES	DHANIDEVI TULASRAM DEWASI	R no 22,2ND Floor,Building No 2 9TH Kamathipura SP Road Mumbai-400008	, Hanuman Tekdi Bldg Ground Flr Shop No 20,Sant Senamaharaj Marg 2nd Kumbharwada Girgaon	49,81,615.33	#REF!		Industrial Godown C-11,Ground Floor, Neo Logistic Park, Village Usatane,Taluka: Ambernath Dist Thane	Dhanidevi Tulsaram , Devasi
3721 GR	ANT ROAD	MAHARASHTRA	KGN ENTERPRISES	RAKESH RAJARAM KASHYAP	Shop No 5,A wing, Rama Chando Complex, Survey No 57/Part A,Village Asanagaon, Shivaji Nagar,Asangaon West,Shahpur Dist Thane 421601	e Room 145/2 Juhu Harshal,Samarth Ramdas Rd Behind Shoping Center Juhu	20,36,447.00	#REF!		Shop No 5,A wing, Rama Chande Complex, Survey No 57/Part A,Village Asanagaon, Shivaji Nagar,Asangaon West,Shahpur Dist Thane 421601	Abdul Haleem Chaudhari
3722 GR/	ANT ROAD	MAHARASHTRA	KGN ENTERPRISES	RAKESH RAJARAM KASHYAP	SHOP NO 63B 1ST FLR NAKSHATRA CINE SHOPEE PREMISES CHSL RANADE ROAD DADAR WEST 400028	ROOM 145/2 JUHU HARSHAL,SAMARTH RAMDAS RD BEHIND SHOPING CENTER JUHU 400049	3,02,661.31	#REF!	#REF!	SHOP NO 5 GROUND FLOOR A WING RAMA CHANDE COMPLEX SHIVAJI NAGAR ASANGAON WEST SHAHAPUR THANE 421601	
3723 GR/	ANT ROAD	MAHARASHTRA	KWALITY MAKERS SNACKS PVT LTD.	Mrs. Alpa Dedhia; Mr. Sandeep Dedhia; Mr. Jay Mahendra Barot; Mr. Kiran Mulji Shah; Mrs Neelam K. Shah; Mr.Jayesh Moraji Savla; Mr. Harakhchand R Dedhia; M/s. Quality Picnic	Survey No 53, Hissa No- 2,Nagaka Bunder,Nagala Village,Nr Sargam Water Park,Taluka Vasai, Palghar,Thane-401208	NA	34,61,256.22	#REF!	#REF!	1)Flat No 304 3rd Floor O wing Om Sai Niwas CHSL, Vijay Park Near Jangid Complex,Mira Road (East),Thane-401107	Neelam K Shah
3724 GR/	ANT ROAD	MAHARASHTRA	KWALITY MAKERS SNACKS PVT LTD.	Mrs. Alpa Dedhia; Mr. Sandeep Dedhia; Mr. Jay Mahendra Barot; Mr. Kiran Mulji Shah; Mrs Neelam K. Shah; Mr.Jayesh Moraji Savla; Mr. Harakhchand R Dedhia; M/s. Quality Picnic	CTS NO 177 GARDEN ESTATE NEAR KHATAUMILL COMPOUND BORIVALI EAST 400006	NA	24,79,645.00	#REF!	#REF!	Residential Flat – 304, 3 rd floor Om Sai Niwas CHSL, Vijay Park, Mira Rd, Thane	Neelam K Shah
3725 GR/	ANT ROAD	MAHARASHTRA	KWALITY MAKERS SNACKS PVT LTD.	Mrs. Alpa Dedhia; Mr. Sandeep Dedhia; Mr. Jay Mahendra Barot; Mr. Kiran Mulji Shah; Mrs Neelam K. Shah; Mr.Jayesh Moraji Savla; Mr. Harakhchand R Dedhia; M/s. Quality Picnic	CTS NO 177 GARDEN ESTATE NEAR KHATAUMILL COMPOUND BORIVALI EAST 400007	NA	24,79,645.00	#REF!	#REF!	Residential Flat – 001, Ground floor Om Sai Niwas CHSL, Vijay Park, Mira Rd, Thane	s Jayesh Kumar Moraji Savla
3726 GR/	ANT ROAD	MAHARASHTRA	TANUJA DATTATRAY GAIKAR	SUJIT BARKOJI KHEDEKAR	Flat no 201,2nd Floor, A wing, Twinkle Apt, Chinchavli, Shekin,Lowjee Khopoli,Taluka khalapur,Dist Raigad 410203	205 D Linden Rozali Chs Ltd Acp Office Dmart Barave Village Kalyan West	27,38,309.60	#REF!	#REF!	Flat no 201,2nd Floor, A wing, Twinkle Apt, Chinchavli, Shekin,Lowjee Khopoli,Taluka khalapur,Dist Raigad 410203	Tanuja Dattray Gaikar
3727 JAC	COB CIRCLE	MAHARASHTRA	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)	2,14,196.83	#REF!	#REF!	Flat No.: 204, Building No.: 5, Shankheshwar Kiran	Mr. Shamji Velji Sodha

			lı	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		Annexure
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
3728	IACOB CIRCLE	MAHARASHTRA	SHIVAM CHEMICALS	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	#REF!	#REF!	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
3729	IACOB CIRCLE	MAHARASHTRA	RAJUBHAI RAMKRUSHNA GUJAR	NA	008 C WING GAURI CHS BETURKARPADAOPP HINDUSTAN COOP BANK KALYAN WEST KALYAN 421301	NA	19,92,561.70	#REF!	#REF!	Flat No.504, 5th Floor, Kedarnath Srushti Complex, Village Wadeghar, Kalyan West, Taluka Kalyan, Dist Thane, Maharashtra- 421301	Mr. Rajubhai Ramkrushna Gujar & Mrs. Rekha Rajubhai Gujar
3730	IACOB CIRCLE	MAHARASHTRA	VAIBHAV SHIVAJI SURVE	NA	FLAT NO 13 GANGA APPT MUKUND CHS SHRIRANG ROAD ANAND PARK THANE 400601	NA	10,34,751.76	#REF!	#REF!	Flat No.303, 3rd Floor, Building No.06, B-wing, Patidar Complex, Retibunder Road, Osia Mata Compound, Village Kalher, Taluka Bhiwandi, Dist Thane, Maharashtra- 421302	Mr. Vaibhav Shivaji Surve & Mrs. Jagruti Vaibhav Surve
3731	IACOB CIRCLE	MAHARASHTRA	SHWETA SACHIN AMBOKAR	NA	22/16, BIT Chawl, Madhavrao Gangan Marg, Agripada, Mumbai - 400011.	NA	19,29,722.00	#REF!	#REF!	Flat No.: 101, A Wing, Belavali, Near Shanti Nagar, Badlapur (W), Ambernath, Thane - 421503.	Mrs. SHWETA SACHIN AMBOKAR & Mr. SACHIN KASHINATH AMBOKAR
3732	KALBADEVI	MAHARASHTRA	KIRAN AMRITLAL ROCHLANEY	Mrs Kanchan Sharad Rochlaney	Flat nao 1003 10th floor building no A Rachna Apartment Somnath Lane Hill Road Bandra West Mumbai 400050	Flat nao 1003 10th floor building no A Rachna Apartment Somnath Lane Hill Road Bandra West Mumbai 400050	45,41,581.00	#REF!	#REF!	Flat nao 1003 10th floor building no A Rachna Apartment Somnath Lane Hill Road Bandra West Mumbai 400050	Mrs Kanchan Sharad Rochlaney
3733 H	(ALBADEVI	MAHARASHTRA	RANJIT SAMANTA	Mrs Supriya Samanta Maiti	Flat No 407 Sai shrushti Sapphire Dawale Village, Khardipara, Diva Junction, East Thane - 421204.	Flat No 407 Sai shrushti Sapphire Dawale Village, Khardipara, Diva Junction, East Thane - 421204.	25,16,084.41	#REF!	#REF!	Flat No 407 Sai shrushti Sapphire Dawale Village, Khardipara, Diva Junction, East Thane - 421204.	Ranjit Samanta
3734	(HODADAD CIRCLE	MAHARASHTRA	AMIT SURESH KADAM	NA	P-17/405 OMKAR CHSL,NOOPUR NAGAR MIRA ROAD EAST THANE 401107	NA	38,86,425.06	#REF!		EQM of Flat No.202, 2nd floor, A Wing, Building – 'Sai Heritage', Near Ganpati Mandir, Naranagi Phata Veer Savarkar marg, Survey No 205 (old survey no - 53), Village Naranagi, Virar East, Palghar – 401305.	AMIT SURESH KADAM
3735 I	(HODADAD CIRCLE	MAHARASHTRA	RUPALI SUNIL YADAV	NA	A 503 DIAMOND TOWER TIRUPATI NAGAR PHASE 1 VIRAR WEST VIRAR 401303	NA	19,92,368.88	#REF!		EQM of Flat No.202, 2nd floor, A Wing, Building 307, 3rd Floor, admeasuring 380 sq ft i.e 35.32 Sq Meter (carpet), Building no 2, J Wing, Cosmos Regency, HDIL Layout Sector – 3, Agarwal Life Style, Global City, Virar West, Palghar-401303.	RUPALI SUNIL YADAV
3736 I	ALBAUG(MUMBAI)	MAHARASHTRA	AJAY KISAN GAYGOLE	NA	HASAN KHAN CHAWL RANI SATI MARG DHANJI WADI, MALAD E MUMBAI-400097	NA	10,40,296.62	#REF!		APARTMENT NO 0406, 4TH FLOOR, BUILDING NO E-07, MASS HSG SCHEME (EWS), SECTOR 21, TALOJA, PANVEL, RAIGAD, NAVI MUMBAI- 410208	AJAY KISAN GAYGOLE
3737 [ALBAUG(MUMBAI)	MAHARASHTRA	KUMAR NARSAYYA TAVIDABOINA	NA	ROOM NO 554 B.P.T RLY WADA GATE NO-4 WADALA (E) MUM- 37	NA	21,81,385.24	#REF!	#REF!	FLAT NO 502, 5TH FLOOR, SURVEY NO. 15/17 & 15/18, SHANKAR PARVATI APARTMENT, AMBEGAON, PATHAR, BADRUK, PUNE- 411046	KUMAR NARSAYYA TAVIDABOINA
	ALBAUG(MUMBAI)		MAHENDRA MADHUKAR KASTURE	NA	R NO 103 SHIVAARADHANA PLOT NO 30/31 SECTOR 05 ULWE PANVEL	NA	21,93,600.20			FLAT NO 603, 6TH FLOOR, SHANKAR PARVATI APARTMENT AMBEGAON, PATHAR, BUDRUK, PUNE - 411046.	MAHENDRA MADHUKAR KASTURE
3739 [ALBAUG(MUMBAI)	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	#REF!	#REF!	FLAT NO 602, 6TH FLOOR, SHANKAR PARVATI APARTMENT AMBEGAON, PATHAR, BUDRUK, PUNE - 411046.	MOHAMED HUSSAIN SAIED
3740 I	ALBAUG(MUMBAI)	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	#REF!	#REF!	FLAT NO 204 2ND FLOOR SURVEY NO 15/17, SHANKAR PARVATHI APARTMENT, NR CHINTAMANI GYANPITH AMBEGAON, PATHAR BUDRUK, PUNE- 411046	NITIN RAJARAM NIKAM

			Ir	formation on Se	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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 possesse
	ALBAUG(MUMBAI)		PRADEEP JAIRAM DUBEY	NA	A/301 SHALIBHADRA TOWER NO 1 KASHIMIRA MIRA-ROAD EAST THANE 401104	NA	20,55,453.70	#REF!	#REF!	FLAT NO304, 3RD FLOOR, A WING, AJAYRAJ EXCELLENCY, DAPOLI RD, PALGHAR - 401404.	PRADEEP JAIRAM DUBEY
3742 L	ALBAUG(MUMBAI)	MAHARASHTRA	RAJENDRA PARSU SUTAR	NA	LAXMI KRUPA APT.,NAVGHAR CROSS ROAD, S.V.ROAD, BHAYANDER [E] 401105	NA	21,91,268.56	#REF!	#REF!	FLAT NO 503, 5TH FLOOR, SHANKAR PARVATI APARTMENT AMBEGAON, PATHAR, BUDRUK, PUNE - 411046.	RAJENDRA PARSU SUTAR
3743 L	.ALBAUG(MUMBAI)	MAHARASHTRA	AMAR EKNATH 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 400013	31,36,982.00	#REF!	#REF!	EQM of Flat 590.43 Sq Ft. Built up area (54.852 Sq. Mt) Residential Flat, Bearing Flat No. 505, 5th Floor, Building No. 4, "Daisy", Mohan Highlands Co-Op. Hsg. Soc. Ltd, Link Road, Near Gurukul International School, Katrap, Badlapur East, Thane – 421503.	AMAR EKNATH PALAV
3744 I	OWER PAREL	MAHARASHTRA	AMARJEET DANESHWAR SINGH	NA	FLAT NO B 302 MOUNTAIN NEW BLDG NEAR BALCHANDRA NAGAR 401305	NA	61,26,390.00	#REF!	#REF!	Residential Flat, Bearing Flat: B-1002, 10 th Floor, B- Wing,Versatile Valley,Near Mauli Talav, Kalyan Shil,Road, Dombivilli (East), Kalyan Taluk, Dist. Thane-421204.	AMARJEET DANESHWAF SINGH
3745 L	OWER PAREL	MAHARASHTRA	KETAN CHAMPAKLAL DIVECHA	NA	D/9 NENCY COMPLEX SHRI KRISHNA NGRSANT DYANESHWAR MARG BORIVALI EAST - 400066	NA	59,64,739.85	#REF!	#REF!	EQM of 87.68 Sq Mt. Residential Flat, Bearing Flat No. 101 & 102 (Amalgamated Flat), 1 st Floor in 3 rd Avenue Apartment Co Operative Housing Society Ltd, Situated at Kasturba Cross Roasd No 3 Borivali East, Mumbai – 400066.	KETAN CHAMPAKLAL DIVECHA &Ketan Dalal
3746 I	OWER PAREL	MAHARASHTRA	NILESH SURESH GAVNUK	NA	Room No. 209, Jai Jivdani Sujata Apartment, Bldg. No.1 Phoolpada Road Virar East Dist Palghar-401305	NA	20,05,179.80	#REF!	#REF!	Flat No. A/101 First Floor, A wing Bldg, No 13, Atharva CHSL, Shree Ganesh Sankul, Phoolpada Road Virar-East Dist-Palghar-401305	Mr. NILESH SURESH GAVNUK & Mrs. PRITI SHIVRAM KARANDE
3747 L	OWER PAREL	MAHARASHTRA	ASHOK JAGAN KHARVI	NA	JAGAN CHHOTU KHARVI CHAWL TUNGA GAON SAKI VIHAR ROAD POWAI MUMBAI 400072	NA	60,58,046.20	#REF!	#REF!	EQM of 58.09 sq mt Residential Flat No. 1705, 17th Floor D wing, Building Versatile Vally, Near Talav, Kalyan Shill Road, Dombivili (East) Thane - 421204.	ASHOK JAGAN KHARVI & REKHA ASHOK KHARVI
3748 L	OWER PAREL	MAHARASHTRA	ASHOK JAGAN KHARVI	NA	JAGAN CHHOTU KHARVI CHAWL TUNGA GAON SAKI VIHAR ROAD POWAI MUMBAI 400072	NA	36,87,997.00	#REF!	#REF!	EQM of 58.09 sq mt Residential Flat No. 2104, 21th Floor C wing, Building Versatile Vally, Near Talav, Kalyan Shill Road, Dombivili (East) Thane - 421204.	ASHOK JAGAN KHARVI & REKHA ASHOK KHARVI
3749	MAHALAXMI	MAHARASHTRA	DINESH CHANDRA ARYA	NA	FLAT NO 402 4TH FLOOR RAMBAUG CHSL RAMDEV PARK ROAD MIRA ROAD EAST MUMBAI 401107	NA	6,18,032.85	#REF!	#REF!	FLAT NO 402 4TH FLOOR RAMBAUG CHSL RAMDEV PARK ROAD MIRA ROAD EAST MUMBAI 401107	Mr.DINESH CHANDRA ARYA
3750	MAHALAXMI	MAHARASHTRA	DINESH CHANDRA ARYA	NA	FLAT NO 402 4TH FLOOR RAMBAUG CHSL RAMDEV PARK ROAD MIRA ROAD EAST MUMBAI 401108	NA	2,25,525.21	#REF!	#REF!	FLAT NO 402 4TH FLOOR RAMBAUG CHSL RAMDEV PARK ROAD MIRA ROAD EAST MUMBAI 401108	Mr.DINESH CHANDRA ARYA
3751 I	MAHALAXMI	MAHARASHTRA	KARTIK MAHESH SANGHAVI	NA	202 D 1 KARMAKSHETRA FLANK ROAD KING CIRCLE SION EAST 400022	NA	14,47,899.83	#REF!	#REF!	FLAT NO 402 4TH FLOOR SADGURU ARCADE, SECTOR 2, ULVE,NAVI MUMBAI, RAIGAD.	MRS MALTI SANGHAVI
3752	MAHALAXMI	MAHARASHTRA	KUNAL PRAJAPATI	NA	705 706 BLDG 14 INDRADARSHAN PHASE 2 OFF LINK RD OSHIWARA ANDHERI WEST 400053	NA	89,87,600.00	#REF!	#REF!	FLAT NO 103 1ST FLOOR B WING CHAVANDAI RESIDENCY B CHSL KHAREGAON KALWA WEST	MR KUNAL PRAJAPATI
3753	MAHALAXMI	MAHARASHTRA	MAHESH AMRITLAL SANGHAVI	NA	202 D 1 KARMASHETRA BLDG FLANK ROAD KING CIRCLE SION EAST 400022	NA	27,18,211.52	#REF!	#REF!	FLAT NO 001 GROUND FLOOR SADGURU ARCADE, SECTOR 2, ULVE,NAVI MUMBAI, RAIGAD.	MR. MAHESH SANGHAVI
3754	MAHALAXMI	MAHARASHTRA	MALTI MAHESH SANGHAVI	NA	202 D 1 KARMAKSHETRA FLANK ROAD KING CIRCLE SION EAST 400022	NA	22,66,424.09	#REF!	#REF!	FLAT NO 401 4TH FLOOR SADGURU ARCADE, SECTOR 2, ULVE,NAVI MUMBAI, RAIGAD.	MRS. MALTI SANGHAVI

Information on Secured Assets possessed under SARFAESI Act, 2002 (As on 31.12.2024)										
Sr. 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
3755 MAHALAXMI	MAHARASHTRA	NEW JAI MALHAR SIZERS	NA	ROOM NO 1005 GROUND FLOOR SHREE KRUSHNA CHSL SUBHASH NAGAR KALYAN ROAD BHIWANDI 421302	NA NA	1,42,37,672.25	#REF!		, , , , , , , , , , , , , , , , , , , ,	
3756 MAHALAXMI	MAHARASHTRA	NEXT LEVEL FITNESS I	SANTOSH MOTIRAM PEDAMKAR	Shop No. 9, 10 & 11, Building No. 35, Near. Ram Mandir, Kher Nagar, Bandra – east, Mumbai - 400051	FLAT NO 203 2ND FLOOR PRATHAMESH CHSL M18 NEW MHADA COLONY SAHAKAR NAGAR CHEMBUR EAST 400071	28,84,060.71	#REF!		FLAT NO 203,2ND FLOOR,BULDING NO M-18 PRATHAMESH CHSK, NEW MHADA COLONY,SAHAKAR NAGAR,CHEMBUR,MUMBAI - 400071	MR SANTHOSH MOTIRAM PEDAMKAR
3757 MAHALAXMI	MAHARASHTRA	NEXT LEVEL FITNESS II	MANJULA MOTIRAM PEDAMKAR	Shop No. 9, 10 & 11, Building No. 35, Near. Ram Mandir, Kher Nagar, Bandra – east, Mumbai - 400051	14/553 NIRMAL NAGAR TRIRATNA CHSL NIRMAL NAGAR POLICE STATION BANDRA EAST 400051	49,55,879.94	#REF!		FLAT NO 553,1ST FLOOR, NIRMAL NAGAR TRI RATNA CHSL, BULDNO- 14, NIRMAL NAGAR, BANDRA EAST, MUMBAI -4000051.	MRS MANJULA MOTIRAM PEDAMKAR
3758 MAHALAXMI	MAHARASHTRA	S B STEEL	MR. DINANATH SUMERNATH TIWARI MRS. MEENU SHIVGOVIND PANDEY	C/314, Steel Chamber office Premises CSL, Plot No.514, Kalamboli, Navi Mumbai 410218	NA	1,78,31,789.96	#REF!		LAND AT S. NO. 228/1 (P),SHIWAR, LAKHMAPUR, TAL- DINDORI, DIST- NASHIK IN THE NAME OF MR. DINANATH SUMERNATH TIWARI	Mr.Dinanath Sumernath Tiwari
3759 MAHALAXMI	MAHARASHTRA	SARIKA RAHUL DURGULE		3 B ROOM NO 102 ASHOK NAGAR KALYAN ROAD DANDEKAR WADI BHIWANDI 421302	NA	19,67,300.00	#REF!		Flat no-102,1st Floor, B Wing,Bldg No-3,Ashok Nagar CHSL,Bhiwandi,Thane	
3760 MAHALAXMI	MAHARASHTRA	SHARAD DATTATRAY KHAMKAR	New jaimalhar ,praveen	No 169 shri krishna Housing society Subash Nagr Kalyan Raod Bhiwandi-421302	H No. 898, ½, New Gharat Compound, Taloli Naka, Khoni Khamba Road, Bhiwandi	81,68,118.84	#REF!		immoveable property situated at comprising land, and buildings and other structures and fixed machinery and plant, fixtures and fittings erected and installed thereon (both present and future), situate at plots of land, bearing nos. H1, H2 and H3, Survey no. 7, along with the structure/s standing on Hissa no. 1-A Paiki bearing Grampanchayat House no. 898 H1, Kambe, and standing on Hissa no. 2-A Paiki, Grampanchayat House no. 898 H2, Kambe, Ground Floor, New Mulchand House, Khamba Road, Bhiwandi, District Thane – 421001 (situate lying and being at Revenue Village Kambe, Taluka Bhiwandi and District Thane, within the limits of Grampanchayat Kambe, Bhiwandi, Sub-Registration District and Taluka Bhiwandi, Registration District and District Thane),	
3761 MAHALAXMI	MAHARASHTRA	AMIT TEXTILE MILLS	SHARDA RAMASWAROOP GOIL	503 PUSHPAMANGAL COMPLEX BUILDING NO 2 PETROL PUMPLBS MARGTHANE WEST THANE 400601	503 PUSHPAMANGAL COMPLEX NEAR BABU BHAIPETROL PUMPLBS MARGTHANE W 400601	2,99,78,163.62	#REF!		EQM of ResidentialFlat N o. 704, 7th Floor, A wing Bldg Solitaire Height Bhayander East.	Mr Govind R Goel & Smt Shardadevi Goel
3762 MAHESHWARI UDYAN	MAHARASHTRA	HEMAL GOSAR	NA	Flat No.702 , 7th Floor , Building No.2 . Phase- I , Kutchi Sarvoday Nagar , P.L.Lokhande Marg , Govandi , Mumbai - 400043		63,71,730.82	#REF!		Residential flat located at Flat No.702 , 7th Floor , Building No.2 . Phase- I , Kutchi Sarvoday Nagar , P.L.Lokhande Marg , Govandi , Mumbai - 400043	Mrs.HEMAL VIJAY GOSAR

		lr II	ntormation on Sec	cured Assets posses		ESI ACT, 2002 (AS on 31.	12.2024)		
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 ₹)	Classification	Date of Asset classification	Details of security possessed	Name of the Title holder of the security possessed
3763 MAHESHWARI UDYAN	MAHARASHTRA	HEMAL GOSAR	NA	FLAT 2 GRD FLOOR OWNERS HOUSE PLOT 169 SION EAST 400022	NA	12,98,807.82	#REF!		Residential flat located at Flat No.702 , 7th Floor , Building No.2 . Phase- I , Kutchi Sarvoday Nagar , P.L.Lokhande Marg , Govandi , Mumbai - 400044	Mrs.HEMAL VIJAY GOSAR
3764 MANDVI	MAHARASHTRA	ANANDKUMAR H SHRIVASTAV	NA	SAI CRYSTAL A-2503 SECTOR 35D KHARGHAR NAVI MUMBAI 410210.	NA	43,47,774.20	#REF!	#REF!		
3765 MANDVI	MAHARASHTRA	CHANGDEO GANGARAM KADAM	NA	C 308 NATRAJ BLDG SHIVSRUSHTI COMPLEX, NR CONTAINER YARD LINK RD MULUND WEST MUMBAI- 400080	NA	72,57,809.73	#REF!		FLAT NOS.1002 & FLAT NO.1102, 10TH AND 11TH FLOOR RESPECTIVELY, DOLPHINS PRIDE, NEAR NIHARIKA RESIDENCY, PLOT NO.2B, SECTOR- 34A, OWE, KHARGAR, TALUKA -PANVEL, DISTRICT RAIGAD,	
3766 MANDVI	MAHARASHTRA	MONA AJAY CHAUHAN	NA	C 303 NEW SAI SRISHT CHS VIJAY PARK ROAD MIRA ROAD EAST THANE -401107	NA	14,81,363.90	#REF!		FLAT NO 103 1ST FLR B WING CHANDRIKA RESIDENCY CHANDRA PADA NAIGAON EAST VASAI PALGHAR-401208	MONA AJAY CHAUHAN
3767 MANDVI	MAHARASHTRA	SHARAD PRABHAKAR PATIL	NA	301 BLUE GAIETY BEEGEES SOCIETY RAMBAUG LANE NO 5 PAI COLONY KALYAN WEST 421301	NA	19,59,047.51	#REF!		301 BLUE GAIETY BEEGEES SOCIETY RAMBAUG LANE NO 5 PAI COLONY KALYAN WEST 421301	SHARAD PRABHAKAR PATIL & JYOTHI PATIL
3768 MANDVI	MAHARASHTRA	SHYAMJEE BECHU SHARMA	NA	ROOM NO 1 RAJU PATIL CHAWL, BEHIND VAISHNAVI DEVI TEMPLE, TITWALA E,MUMBAI-421102	NA	11,49,312.20	#REF!	#REF!	FLAT NO 301 3RD FLR B WING ESG VISHWA VILLAGE GOVELI TITWALA EAST THANE	SHYAMJEE BECHU SHARMA & LILAVATHI SHYAMJEE SHARMA
3769 MANDVI	MAHARASHTRA	SUSHMA MAHENDRA YADAV	NA	404 RAVI JANGID ESTATE CHS NR VIJAY PARK MIRA RD E THANE MUMBAI 401107	NA	16,18,618.10	#REF!	#REF!	FLAT NO 102 1ST FLR C WING CHANDRIKA RESIDENCY CHANDRA PADA NAIGAON EAST VASAI PALGHAR-401208	SUSHMA MAHENDRA YADAV
3770 MANDVI	MAHARASHTRA	VIJETA KISHOR GURNANI	NA	B 504 NEW SHANTI SAGAR CHS NR MADHUBHAN HOTEL GOAL MAIDAN ULHASNAGAR 421001	NA	22,48,480.68	#REF!		302, 3RD FLOOR,SHIV ARADHANA,ROOM NO.1710, BLK NO.C855,NEAR WATER WORK DEPARTMENT, GANDHI ROAD, ULHAS NAGAR- 421005	VIJETA KISHOR GURNANI
3771 MAZGAON	MAHARASHTRA	MANISHA ROHIDAS JADHAV	NA	608 SAI SIDDHI CO OP HSG LTD JOGESHWARI VIKHROLI LINK RD PRATAP NAGAR JOGESHWARI EAST MUMBAI 400060	NA	44,58,257.00	#REF!		EQM of Flat no. 401, 4th Floor, Building No. 1, Imperial Sheller, Nallasopara West, Taluka – Vasai, Dist – Palghar, Maharashtra – 401203. In the name of	Mrs Manisha Rohidas Jadhav.
3772 MAZGAON	MAHARASHTRA	1. PUSHPAKANT SHYAMRAO KAMBLE 2. KAVITA PUSHPAKANT KAMBLE	NA	Flat No. 302, 3rd Floor, Admeasuring about 34.38 Sq.Mt Built up area of the building known as : Anand House, Plot No. B-19, Sector- 20, CBD Belapur, Navi Mumbai, Thane - 400 706	NA	28,54,637.38	#REF!		Flat No. 302, 3rd Floor, Admeasuring about 34.38 Sq.Mt Built up area of the building known as : Anand House, Plot No. B-19, Sector- 20, CBD Belapur, Navi Mumbai, Thane - 400 706	1. PUSHPAKANT SHYAMRAO KAMBLE 2. KAVITA PUSHPAKANT KAMBLE
3773 MAZGAON	MAHARASHTRA	D B CHAUDHARY & SONS	MR NIMISH P JETHMALANI	5/27 AMBEWADI MATHAR PAKH ADI ROAD,MAZGAON BOM-10 MUMBAI 400010	A BLDG B WING PATEL SHOPPING CENTER BORIWALI WEST MUMBAI 400072	4,80,307.47	#REF!		(a) EQM of Flat No.203, Moreshwar Park, Phase II Plot No.20 Sector 19, Kamothe, Navi Mumbai Owned by Mr. Bhaskar D. Choudhary. (b) Extension of EQM of warehouse unit no 303 (office) 3rd Floor, Harbour Court, Dronagiri, Uran, District Raigad -400702 owned by M/s D. B Chaudhary & Sons. (c) EQM of Shop No. 9 Ground Floor Arya Prem CHSL Plot No. 145-A & 148 Sector - 1 E, Kalambol Panvel, Raigad - 410218 owned by M/s D B Chaudhary & Sons.	& M/s D. B Chaudhary & Sons.

				. (FOL 4 . (. 0000 /	04	40.0004)		Annexur
				ntormation on Sec	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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 holde of the security possesse
3774 MAZ(GAON	MAHARASHTRA	D. B. CONTAINER SERVICE	MR NIMISH P JETHMALANI	5/27 AMBEWADI MATHAR PAKH ADI ROAD,MAZGAON BOM-10 MUMBAI 400011		8,00,895.41	#REF!		(a) EQM of Flat No.203, Moreshwar Park, Phase II Plot No.20 Sector 19, Kamothe, Navi Mumbai Owned by Mr. Bhaskar D. Choudhary. (b) Extension of EQM of warehouse unit no 303 (office) 3rd Floor, Harbour Court, Dronagiri, Uran, District Raigad -400702 owned by M/s D. B Chaudhary & Sons. (c) EQM of Shop No. 9 Ground Floor Arya Prem CHSL Plot No. 145-A & 148 Sector - 1 E, Kalambol Panvel, Raigad - 410218 owned by M/s D B Chaudhary & Sons.	Mr. Bhaskar D. Choudhar & M/s D. B Chaudhary & Sons.
3775 MAZ	GAON	MAHARASHTRA	KHAN MOHAMMED ARIF SHOUKATALI	MRS ASIYABEGAM SHAUKAT ALI KHAN	FLAT 3A 4A A WING GR FLOOR MEENA APT MATHAR PAKHDI ROAD MAZGAON MUMBAI 400010	FLAT NO 74 ,7TH FLOOR VAIBHAV APARTMENT DHARAVI MAIN ROAD MUMBAI 400017	84,66,884.12	#REF!	#REF!	FLAT 703 B WING MONARCH GARDEN CHS LTD SEWREE DIVISION OFF RA KIDWAI ROAD SEWREE CROSSROAD SEWREE WEST 400 015	Mr. Arif Shoukat Ali Khan & Mr. Ashfaque Shoukat Ali Khan
3776 MAZ	GAON	MAHARASHTRA	MANISHA ROHIDAS JADHAV	NA	608 SAI SIDDHI CO OP HSG LTD JOGESHWARI VIKHROLI LINK RD PRATAP NAGAR JOGESHWARI EAST 400060	NA	44,58,257.00	31	29/12/2023	EQM of Flat no. 401, 4th Floor, Building No. 1, Imperial Sheller, Nallasopara West, Taluka – Vasai, Dist – Palghar, Maharashtra – 401203. In the name of Mrs Manisha Rohidas Jadhav.	Mrs Manisha Rohidas Jadhav
3777 MAZ	GAON	MAHARASHTRA	ARIF SHOUKATH ALI KHAN	NA	FLAT 3A 4A A WING GR FLOOR MEENA APT MATHAR PAKHDI ROAD MAZGAON MUMBAI 400010	NA	84,66,884.12	#REF!	#REF!	EQM of Flat No 703,7th FLOOR,B WING,MONARCH GARDEN CHSL, SEWREE DIVISION OFF R K KIDWAI ROAD,SEWREE WEST,MUMBAI	ARIF SHOUKATH ALI KHAN
3778 MUM	IBAI (MAIN)	MAHARASHTRA	AMIT ASHOK RANE	NA	FLAT NO. 207/208, 2ND FLOOR, A WING , SHREE SADGURU CHAYA BLDG., SUNIL NAGAR, AYAREGAON, DOMBIVALI EAST DIST. THANE 421 201		12,54,414.10	#REF!	#REF!	FLAT NO. 207, 2ND FLOOR, A WING , SHREE SADGURU CHAYA BLDG., SUNIL NAGAR, AYAREGAON, DOMBIVALI EAST DIST. THANE 421 201	AMIT ASHOK RANE
3779 MUM	IBAI (MAIN)	MAHARASHTRA	AMIT ASHOK RANE	NA	FLAT NO. 207/208, 2ND FLOOR, A WING , SHREE SADGURU CHAYA BLDG., SUNIL NAGAR, AYAREGAON, DOMBIVALI EAST DIST. THANE 421 201		16,18,661.14	#REF!	#REF!	FLAT NO. 208, 2ND FLOOR, A WING , SHREE SADGURU CHAYA BLDG., SUNIL NAGAR, AYAREGAON, DOMBIVALI EAST DIST. THANE 421 201	AMIT ASHOK RANE
3780 MUM	IBAI (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	19,67,968.79	#REF!	#REF!	Flat No. 202, 2 nd 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 NASIKKAF
3781 MUM	IBAI (MAIN)	MAHARASHTRA	KALINDA ASHOK DHOKANE	NA	JAI SHREE RAM CHAWAL, JANUPADA, AKURLI ROAD, VAIBHAV NAGAR, KANDIWALI EAST, MUMBAI 400 101	NA	48,84,647.07	#REF!	#REF!	FLAT NO. 401/402, 4TH FLOOR, SIDDHIVINAYAK APARTMENT, VALIVPHATA, VALIV , WASAI EAST DIST PALGHAR 401 208	MRS. KALINDA ASHOK DHOKNE & MR ASHOK DHOKNE
3782 MUM	IBAI (MAIN)	MAHARASHTRA	MADHUKUMARI KODAI KUMAR	NA	1 D WING PLOT 7 GURUDARSHAN LOKHANDWALA 2ND X LANE BEHND RAJPUT DAIRY ANDHERI W 400053	NA	11,38,065.71	#REF!	#REF!	Room No:D-4,Ground fplus one upper floor,"Versova andheri Adarsh Co.op.Hsg.Soc.Itd",Plot No .BD-86,RSC-27,SVP Nagar,MHADA layout,Versova,Andheri(W) Mumbai-400 053	Miss.Madhukumari Kodaikumar
3783 MUM	IBAI (MAIN)	MAHARASHTRA	MILIND RAMBHAO BHOIR	NA	HOUSE NO.318 S N. 17,18, BEHIND MARATHI SCHOOL, VILLAGE GUNDAGE, KARJAT EAST, DIST RAIGAD M.S.410 201	NA	25,42,530.04	#REF!	#REF!	HOUSE NO.318 S N. 17,18, BEHIND MARATHI SCHOOL, VILLAGE GUNDAGE, KARJAT EAST, DIST RAIGAD M.S.410 201	MILIND RAMBHAU BHOIF
3784 MUM	IBAI (MAIN)	MAHARASHTRA	NANDKUMAR DHARMAJI CHAVARKAR	NA	FLAT NO. 215, OMKAR CHS LTD., AMAMDRAO SURVE MARG,UMARKHEDEI DONGRI, MUMBAI 400 009	NA	40,27,565.75	#REF!	#REF!	FLAT NO. 214, OMKAR CHS LTD., AMAMDRAO SURVE MARG,UMARKHEDEI DONGRI, MUMBAI 400 009	SMT RUKMINI CHAVARKAR, SHRI ATISHA CHAVARKAR, LATE NANDKUMAR CHAVARKAR

		I.	farmation on Co.	aurad Assats massas		TCI A-4 2002 /	An an 24	40.0004\		Annexure
		ır	itormation on Sec	ured Assets posses		ESI ACT, 2002 (As on 31.	12.2024)		
Sr. No Branch Nam	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
3785 MUMBAI (MAIN)	MAHARASHTRA	REKHA ANILKUMAR GUPTA	NA	FLAT NO. 14, 5TH FLOOR, KAMALA APARTMENT, , KAMLA CHS LTD, SANT RAMDAQS ROAD, MULUND EAST, MUMBAI 400 0081	NA	1,05,92,299.00	#REF!		FLAT NO. 14, 5TH FLOOR, KAMALA APARTMENT, , KAMLA CHS LTD, SANT RAMDAQS ROAD, MULUND EAST, MUMBAI 400 0081	MRS REKHA ANIL GUPTA & MRS. ANIL KUMAR GUPTA
3786 MUMBAI (MAIN)	MAHARASHTRA	TUSHAR MAHENDRA PAREKH	MR. GOPAL SITARAM VENKAT	FLAT NO. C/503, CTS NO 749. MIDAS ENCLAVE, DADISHETH ROAD, OFF S V ROAD, MALAD WEST, MUMBAI 400 064	FLAT NO 1101, MIDAL , BHAU DAJI ROAD, SIKON WEST MUMBAI 400 0022	4,19,269.76	#REF!		FLAT NO. C/503, CTS NO 749. MIDAS ENCLAVE, DADISHETH ROAD, OFF S V ROAD, MALAD WEST, MUMBAI 400 064	TUSHAR PAREKH HUF & PREETI PAREKH,
3787 MUMBAI (MAIN)	MAHARASHTRA	MANOJ KUMAR	NA	Flat No 501, 5th Floor, F2 Wing, Usha Kiran Residency, Kharavai Village Thane.		4,97,115.16	#REF!		EQM of Flat No 501, 5th Floor , F 2 Wing, Usha Kiran Residency, Village Kharwai, Badlapur East, Thane.	MANOJ KUMAR
3788 MUMBAI (MAIN)	MAHARASHTRA	MANOJ KUMAR	NA	Flat No 501, 5th Floor, F2 Wing, Usha Kiran Residency, Kharavai Village Thane.	NA	40,40,976.00	#REF!	#REF!	EQM of Flat No 501, 5th Floor , F 2 Wing, Usha Kiran Residency, Village Kharwai, Badlapur East, Thane.	MANOJ KUMAR
3789 MUMBAI (MAIN)	MAHARASHTRA	MOHANRAJ PRABHAKAR	NA	BLDG NO.1, ROOM NO.504, KALPAKA CHS,SIDHARTHNAGAR-4 ROAD NO.16, GOREGAON WEST 400063	NA	18,86,375.01	#REF!		EQM of Flat No. 205, 2nd Floor, Bldg No. L 02, Mass House Scheme (EWS) of SIDCO, Sector - 12, Dongri, Navi Mumbai 410210.	MOHANRAJ PRABHAKAR
3790 MUMBAI (MAIN)	MAHARASHTRA	SHAILESH MOHAN JADHAV	NA	E BLOCK BMC CHAWL GROUND FLOOR RM NO 6 SIDDHART NAGAR NAGPADA 400008) NA	14,94,537.08	#REF!	#REF!	EQM of Flat No 302, 3rd Floor, B Wing, Shivam Vrindavan Vihar, Boradpade, Badlapur, Thane - 421503	SHAILESH MOHAN JADHAV
3791 MUMBAI (MAIN)	MAHARASHTRA	NILESH RAMESH NIKAM	NA	SHETYE CHAWL PRABHU ALI PANVEL 410206	NA	2,92,238.46	#REF!	#REF!	EQM of Flat No.A/7, 1st floor, Aishwarya Apartment, Prabhu Ali, Panvel Dist. Raigad,	NILESH RAMESH NIKAM
3792 MUMBAI CENTR	AL MAHARASHTRA	AJIT KRISHNA VADAR	NA	Flat 204 2nd floor baronda mauli apartment village virar east palghar 401305	NA	14,14,299.00	#REF!		Flat No-204, 2nd floor Baronda Mauli Apartment, Prathamesh Nagar Village- Virar €, Tal. Vasai Dist Palghar	AJIT KRISHNA VADAR
3793 MUMBAI OVERSEAS	MAHARASHTRA	M/s Nikunj Sales Corporation	NA	1ST FLOOR I B PATEL ROAD GOREGAON EAST 400063	NA	3,59,24,225.14	#REF!		of Flat No. 1801 & 1802 admesuring 548.96 sq ft carpet area and 524.21 sq ft carpet area respectively, including fungible FSI on 18 th floor, B wing, Building No. 4, Sahaydri Tower Co-op Hsg Society Ltd, Upper Govind Nagar Malad East CTS No. 96A/1 to 3, Village Chincholi Mumbai-400097 owned by Mr. Nikunj Jashwantlal Kothari and Mrs. Grishma Nikunj Kothari.	Shri Nikunj Jaswantlal Kothari & Smt. Grishma Nikun
3794 MUMBAI OVERSEAS	MAHARASHTRA	Shri Nikunj Jaswantlal Kothari & Smt. Grishma Nikun	NA	S/O JASWANTLAL KOTHARI C- 209 INDRAPRASTHA 2 JITENDRA ROAD NEAR ASHOKA HOSPITAL MALAD EAST 400097	NA	1,89,86,418.02	#REF!		of Flat No. 1801 & 1802 admesuring 548.96 sq ft carpet area and 524.21 sq ft carpet area respectively, including fungible FSI on 18 th floor, B wing, Building No. 4, Sahaydri Tower Co-op Hsg Society Ltd, Upper Govind Nagar Malad East CTS No. 96A/1 to 3, Village Chincholi Mumbai-400097 owned by Mr. Nikunj Jashwantlal Kothari and Mrs. Grishma Nikunj Kothari.	Shri Nikunj Jaswantlal Kothari & Smt. Grishma Nikun
3795 MUMBAI SOUTH RETAIL HUB	MAHARASHTRA	DIANA GABRIEL RODRIGUES	Rodrigues Gabriel Domnic	Ramnath Chawl No 2 Room No 15 Adarsh Lane Jawahar Nagar Khar (East) Mumbai	Ramnath Chawl No 2 Room No 15 Adarsh Lane Jawahar Nagar Khar (East) Mumbai	10,56,387.82	#REF!	#REF!	Residential Flat Flat No 708 Poonam Regency CHSL,Village Bhayender Sheetal Nagar ,Mira Road (East),Behind DCB Bank MTNL Exchange Road Thane	Ms Dina Rodrigues
3796 MUMBAI SOUTH RETAIL HUB	MAHARASHTRA	RAJKARAN SAHAB SINGH	Mr Kunder Padmanabha Sadashiv	Flat No 10 1st Floor ,Building No 14,OM Complex CHSL Hatkesh Mira Road (East) Thane 401107. Native Place,Village Islam Nagar ,P O Box Kalsora,Tah - Indri,Dist Karnal State Haryana	OM Complex CHSL Shanti Vidya Nagari,Mira Road (East) Thane 401107	8,10,478.11	#REF!	#REF!	Residential Flat Flat No 203 Building No A -2 Hatkesh Udyog Nagar Shanti Vidya Nagari Mira Road (East),Near GCC Club ,Thane 4001107	Mr Rajkarn Singh

		In	tormation on Sec	cured Assets posses	· · · · · · · · · · · · · · · · · · ·	ESI ACT, 2002 (AS ON 31.	12.2024)		
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
3797 MUMBAI SOUTH RETAIL HUB	MAHARASHTRA	TEJBHAN RAMRAJ SINGH	NA	HOUSE1859/10, FLAT2, MHATRE WADI DATTA NGR, TALAVALI, GHANSOLI NAVI MUMBAI 400701.	NA	13,44,499.00	#REF!	#REF!	FLAT NO 102,1st floor, shree krishnavilla, plot no 5. SRIKRISHNA VILLA, Gansoli, Navi Mumbai - 400701.	
3798 MUMBAI SOUTH RETAIL HUB	MAHARASHTRA	VIDYALATA NARAYAN SHETTY	NA	R 1/18 GATE 7 DA PATEL COMPOUND MALWANI COLONY MALA WEST MUMBAI 400095	NA	7,16,626.20	#REF!	#REF!	FLAT 204, A WING, 2ND FLOOR,RIDDHI APARTMENT BLDING, MANVEL PADA ROAD, VIRAR EAST, THANE.	
3799 MUMBAI SOUTH RETAIL HUB	MAHARASHTRA	VIDYARATAN PISHORILAL MEHTA	NA	ROOM NO 1069, B NO.23, GTB NAGAR, MUMBAI - 400037.	NA	4,88,099.96	#REF!	#REF!	Flat no C/301, Swami Vivekanand Bldg, Opp. Raoli Camp, Gurdwara GTB Nagar, Sion, Koliwada, Mumbai - 400022.	Mr VIDYARATAN PISHORILAL MEHTA
3800 NAGPADA	MAHARASHTRA	M I TEXTILES	NA	B-3,GORDON HALL APTS,1ST PEER KHAN STREET,NAGPADA 400008	NA	88,08,222.50	#REF!	#REF!	EQM of shop no.4, Ground Floor, A wing, The Gordon Hall Apartment Co Op Hsg. Soc. Ltd, 105 sofia Zubair Road, Dimtimkar Road, Nagpada, Mumbai – 400008.	
3801 NAGPADA	MAHARASHTRA	MOM AND TINY TOTS INDIA PRIVATE LIMITED	NA	G-1&2 KANDIVALI SAI KRUPA CHS LTD PLOT NO 66 DHANUKARWADI MAHAVIRNAGAR, KANDIVALI WEST 400067	NA	18,66,195.66	#REF!	#REF!	G-2, GROUND FLOOR& F-2 FIRST FLOOR, DUPLEX APPARTMENT, ROSE QUARTZ, MOHILI MEADOWS COMPLEX, PLOT NO. V1 TO V4 V16 TO 45, V47 TO V53,KARJAT DIST, RAIGAD.	SUDHA RAJEEV SAXENA
3802 NAGPADA	MAHARASHTRA	SUDHA RAJEEV SAXENA	NA	A/502,OM SIDDHIVINAYAK CHS LTD,SECTOR 2A, CHARKOP, KANDIVALI (W) 400067	NA	24,63,848.59	#REF!	#REF!	G-2, GROUND FLOOR& F-2 FIRST FLOOR, DUPLEX APPARTMENT, ROSE QUARTZ, MOHILI MEADOWS COMPLEX, PLOT NO. V1 TO V4 V16 TO 45, V47 TO V53,KARJAT DIST, RAIGAD.	SUDHA RAJEEV SAXENA
3803 NAIGAUM CROSS ROAD	MAHARASHTRA	DINESH SITARAM GHOLAP	NA	flat no 2, ground floor chadarahs chs nemlade x lane dombivali west thane-421202	NA	12,33,467.00	#REF!		flat no 4, 3rd floor nobel height tasgaon road dist Satara	dinesh sitaram gholap
3804 NAIGAUM CROSS ROAD	MAHARASHTRA	GANESH DEVIRAM PANDARE	NA	FLAT NO 3, GROUND FLOOR, VISHAL CHS LTD PLOT NO 339SECTOR NO 1, SHIRAVANE, NERUL, NAVI MUMBAI 400706	NA	9,51,708.69	#REF!	#REF!	FLAT NO 3, GROUND FLOOR, VISHAL CHS LTD PLOT NO 339SECTOR NO 1, SHIRAVANE, NERUL, NAVI MUMBAI 400706	GANESH DEVIRAM PANDARE
3805 NAIGAUM CROSS ROAD	MAHARASHTRA	INSAN ALI IDRISI	NA	R.N 5 KHALIL MANZIL BAITH CHAWL TANK BANDAR ROAD GHODPDEV MUMBAI-400010	NA	21,94,788.52	#REF!	#REF!	FLAT NO 204, SECOND FLOOR B WING VIVIAN BLOCK 5 KAJRAT MURBAD ROAD , NERUL	INSAN ALI IDRISI
3806 NAIGAUM CROSS ROAD	MAHARASHTRA	ANAM IMTIYAZ KHAN	NA	R NO 10 GATE NO 3 BARKAT ALI KHAN CHAWLNR MANGALMURTI HOSPITAL MALWANI MALAD W MUMBAI 400095	NA	26,76,360.72	#REF!	#REF!	FLAT NO 104 1ST FLOOR, A WING,VIVIANA BLOCK 5,KARJAT, RAIGAD 410101.	ANAM IMTIYAZ KHAN
3807 NANA CHOWK	MAHARASHTRA	AMAN ENTERPRISES	NA	ROOM NO 717 PYARI NAGAR GOVIND PATIL ROAD KHAR WEST MUMBAI 400052.	NA	21,12,899.46	#REF!	#REF!	FLAT NO B-401, 4TH FLOOR, B WING, SAKSHI APARTMENT, PLOT NO - 270, SECTOR 19,KOPERKHAIRANE, THANE, NAVI MUMBAI - 400709.	
3808 NANA CHOWK	MAHARASHTRA	PARSHVA MARKETING	NA	ROOM 1 NEW BDD CHAWL NO 21 B J DEVRUKAR ROAD MUMBAI 400014.	NA	10,27,233.00	#REF!	#REF!	FLAT NO 201, 2ND FLOOR, SAI APRTMENT, SECTOR 12, OFF MANAS COMPLEX ROAD, KAMOTHEPANVEL, NAVI MUMBAI - 410206	
3809 NANA CHOWK	MAHARASHTRA	RAMESH VITTHAL PACHGHARE	NA	AT SATHGAON, PO- SHENWE, SATGAON, SHENWA, THANE, SHAHAPUR, MAHARASHTRA- 421601	NA	15,61,865.93	#REF!	#REF!	FLAT NO 303, WING C, PALAKSHI APARTMENT, PLOT NO. 35-40, CHERPOLI, TALUKA- SHAHAPUR, THANE-421601	RAMESH VITHAL PACHGHARE AND SHEETAL RAMESH PACHGHARE
3810 NANA CHOWK	MAHARASHTRA	RAMESH VITTHAL PACHGHARE	NA	AT SATHGAON, PO- SHENWE, SATGAON, SHENWA, THANE, SHAHAPUR, MAHARASHTRA- 421602	NA	4,67,105.15	#REF!	#REF!	Flat No. 303, Wing C, palakshi Apartment, Cherpoli, Shahapur Thane- 421601	RAMESH VITHAL PACHGHARE AND SHEETAL RAMESH PACHGHARE
3811 NANA CHOWK	MAHARASHTRA	RAMESH VITTHAL PACHGHARE	NA -	AT SATHGAON, PO- SHENWE, SATGAON, SHENWA, THANE, SHAHAPUR, MAHARASHTRA- 421603	NA	1,36,947.00	#REF!	#REF!	FLAT NO 303, WING C, PALAKSHI APARTMENT, PLOT NO. 35-40, CHERPOLI, TALUKA- SHAHAPUR, THANE-421602	RAMESH VITHAL PACHGHARE AND SHEETAL RAMESH PACHGHARE

										Annexure
		Ir	formation on Sec	cured Assets possess		ESI Act, 2002 (As on 31.	12.2024)		
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
3812 NANA CHOWK	MAHARASHTRA	UMESH BHANJIBHAI YADAV	NA	3,SHIRIN KETAN,VITHALBHAI RD, VILEPARLE WEST MUMBAI 400056.	NA	24,59,392.00	#REF!		FLAT NO 52, 5TH FLOOR, NEW MANU BHUVAN CHSL, VILEPARLE WEST, MUMBAI 400056.	
3813 NEPEAN SEA ROAL	MAHARASHTRA	SAROJ AJAY TRIPATHI	NA	Flat No.705,7th Floor,A Wing,Shree Raj Enclave CHSL,Opp. Family Care Hospital,Near Seven Eleven Academy,Deepak Hospital Road,Mira Road East, Dist.Thane- 401107	NA	37,81,330.07	#REF!		Flat No.705,7th Floor,A Wing,Shree Raj Enclave CHSL,Opp. Family Care Hospital,Near Seven Eleven Academy,Deepak Hospital Road,Mira Road East, Dist.Thane-401107	Mrs.Saroj Ajay Trpathi & Mr.Vishawjeet Ajay Tripathi (physical possession yet not taken)
3814 PAREL	MAHARASHTRA	RAHUL SURESH BELWALKAR	NA	FLAT NO 1003 1004 10TH FLR SAHIL EXOTICAAPARTMENT NEAR SYMPHONY IT PARK RAHEJA VIHAR 400072	NA	2,10,75,860.00	#REF!		Flat No -12, on 2nd floor, ad measuring 750 sq ft Carpet Area, Builtup Area 83.64 sq mtr,building No 4A, in building known as "Sangeeta' Juhu Sangeeta Apartment Co-operative Housing society, Situated at Plot No 71 A2, Survey No 71,CTS No 1056,1058 situated at village Juhu, Sub District- Bandra, Tal/Dist- Mumbai- 400049, Maharashtra.	Mr. Rahul Suresh Belwalkar
3815 PAREL	MAHARASHTRA	RAHUL SURESH BELWALKAR	NA	FLAT NO 1003 1004 10TH FLR SAHIL EXOTICAAPARTMENT NEAR SYMPHONY IT PARK RAHEJA VIHAR 400072	NA	31,25,360.00	#REF!		Flat No -12, on 2nd floor, ad measuring 750 sq ft Carpet Area, Builtup Area 83.64 sq mtr,building No 4A, in building known as "Sangeeta' Juhu Sangeeta Apartment Co-operative Housing society, Situated at Plot No 71 A2, Survey No 71,CTS No 1056,1058 situated at village Juhu, Sub District- Bandra, Tal/Dist- Mumbai- 400049, Maharashtra.	Mr. Rahul Suresh Belwalkar
3816 SEWRI (WEST)	MAHARASHTRA	VIKAS BALKRISHNA PANCHAL	NA	ROOM NO 1 SHUBHECHHA NIVAS D N SCHOOL RD DATTA NAGAR DOMBIVILI EAST TILAKNAGAR THANE 421201	NA	29,30,098.00	#REF!		Flat No 702, 7 th Floor, D Wing, AVIGHNA HEIGHTS Building, Survey No 45, Hissa No. 4/B of village Nandivali Tarfe Pachanand, Near Life Care Hospital, Nandivali Road, Dombivali East, Kalyan, Thane-421204.	Mr Vikas Balakrishna Panchal. & Mrs Vaishali Vikas Panchal.
3817 STOCK EXCHANGE	MAHARASHTRA	ANUGRAH STOCK & BROKING PVT LTD -LOAN AGAINST PROPERTY A/C	Mr. Arvind Mulji Kariya Mr Paresh Mulji Kariya Ms Sadhna Kariya	NISARG APT, 1ST FLOOR ABOVE SARASWAT BANK BESANT ROAD VILE PARLE WEST 400056	1. Arvind M Kariya- 601,Bhoomi Towers ,B wing, Banarasi Shop Lane Opp Kalikund Dera sandh Nehru road ,Santacruz- 400055; 2. Paresh M Kariya- 902,903 Plot-31-32,Veejays Niwas, Gulmohar JVPD Scheme, Andheri west-400058.	5,98,03,534.00	#REF!		ARVIND M KARIYA AND MRS. SADHNA P KARIYA RESPECTIVELY AND OF FLAT NO. 401 & 402 IN	Flat No.101 - M/s Anugrah Stock Broking Private Limiteds; Flat No.103 - Mr. Paresh Mulji Kariya; Flat No.104 -Mrs. Sadhana P Kariya ; Flat No.401 - Mr. Paresh Mulji Kariya and Arvind M Kariya; Flat No.402 - Mr. Paresh Mulji Kariya;
3818 STOCK EXCHANGE	MAHARASHTRA	ANUGRAH STOCK AND BROKING PVT LTD -LOAN AGAINST RECEIVALBLE	Mr. Arvind Mulji Kariya Mr Paresh Mulji Kariya Ms Sadhna Kariya	NISARG APT, 1ST FLOOR ABOVE SARASWAT BANK BESANT ROAD VILE PARLE WEST 400057	1. Arvind M Kariya- 601,Bhoomi Towers ,B wing, Banarasi Shop Lane Opp Kalikund Dera sandh Nehru road ,Santacruz- 400055; 2. Paresh M Kariya- 902,903 Plot-31-32,Veejays Niwas, Gulmohar JVPD Scheme, Andheri west-400058.	1,29,62,094.98	#REF!			
3819 TARDEO ROAD	MAHARASHTRA	AJAYKUMAR MISHRI SINGH	NA	I 2 JAI MADHURAM CHS LTD VASANT MANDIR NR MANAV MANDIR COMPLEX AMBADI RD VASAI WEST VASAI 401202	NA	7,21,524.06	#REF!		EQM OF FLAT NO I/2, GROUND FLOOR 'JAI MADHURAM' CHSL SURVEY NO 20, HISSA NO 9, VASANT MANDIR, VASAI ROAD , PALGHAR 401202.	AJAYKUMAR MISHRI SINGH
3820 TARDEO ROAD	MAHARASHTRA	ARYA PARCEL SERVICE	NA	I 2 JAI MADHURAM CHS LTD VASANT MANDIR NR MANAV MANDIR COMPLEX AMBADI RD VASAI WEST VASAI 401203	NA	5,06,217.74	#REF!		EQM OF FLAT NO I/2, GROUND FLOOR 'JAI MADHURAM' CHSL SURVEY NO 20, HISSA NO 9, VASANT MANDIR, VASAI ROAD , PALGHAR 401202.	AJAYKUMAR MISHRI SINGH

			l	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		Annexure
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
3821	TARDEO ROAD	MAHARASHTRA	ROSE FASHION	Mrs Fatima Mohammad Ali	126 MARIAMMA NAGAR DR A B ROAD WORLI DR A B ROAD WORLI 400018.	NA	76,35,674.00	#REF!	#REF!	Residential flat no. 4 situated at 1st floor, Mahim Merry Niketan CHSL, Wanja Wadi, Off L. J. Road, Final Plot No. 689, Mahim (West), Mumbai 400016	Mrs Fatima Mohammad Ali
3822	TARDEO ROAD	MAHARASHTRA	ROSE FASHION	Mrs Fatima Mohammad Ali	127 MARIAMMA NAGAR DR A B ROAD WORLI DR A B ROAD WORLI 400018.	NA	5,09,579.65	#REF!	#REF!	Residential flat no. 4 situated at 1st floor, Mahim Merry Niketan CHSL, Wanja Wadi, Off L. J. Road, Final Plot No. 689, Mahim (West), Mumbai 400017	Mrs Fatima Mohammad Ali
3823	WADALA (EAST)	MAHARASHTRA	ALKA BANSIDHAR CHINCHWADE	Mohammed Iftekharuddin Shaikh	9/665, Audumber CHS, Kalachowki Mumbai 400033	PH1, Shivparavti CHSL, Plot No 35, Sector17, Khoparkairane, NaviMumbai 400709	20,66,256.96	#REF!	#REF!	A-302, Third Floor , Krishna CO-Operative housing society ltd, Plot No 15, sector 2E, Kalamboli, Navi Mumbai, Tal Panvel, Dist Raigad- 410218	Mrs Alka Bansidhar Chinchwade
3824	WADALA (EAST)	MAHARASHTRA	ARVIND BAJRANG PINGALE	NA	401,GANESH KRUPA APPT PLOT NO 113 SECTOR-14 KAMOTHE NAVI MUMBAI NAVI MUMBAI 410206	NA	20,55,475.92	#REF!	#REF!	EQM OF FLAT NO 1002, 10TH FLOOR,B WING,BUILDING KNOWN AS 'SHREE SHIV SHANKAR CHSLTD' SECTOR 34 KAMOTHE, NAVI MUMBAI 410209.	
3825	WADALA (EAST)	MAHARASHTRA	KIA CATERERS	Mr. Surendra Shetty	(1)15 SANGAM NAGAR SALT PAN ROAD WADALA EAST 400037 (2) B-2004, Cosmic Heights, Bhakti Park, Wadala East -400037 Maharashtra	Unit No-2, D wing , Ground Floor, Adinath CHSL, Antop Hill, Wadala East 400037	2,75,473.94	#REF!	#REF!	EQM OFFICE UNIT NO - 2, D WING, GROUND FLOOR, Adinath co op hsg soc ltd, shaikh mistry road, antop hill, wadala east 400037.	Mr. Malini Shetty & Mr. Surendra Shetty
3826	WADALA (WEST)	MAHARASHTRA	AJINKYA TRAVELS	Kailash Dattatraya Narawade	M/1 D-605,6th Floor , Omkar CHS , sion Transit Camp , Pratiksha Nagar , Mumbai 400022	H 2,401 ,Golden Arcade Society , Pratiksha Nagar , Sion East , Mumbai	25,38,363.10	#REF!	#REF!	Shop No 2, Building No M-1-C and Shop No 05 in building no M-1-D, Ground Floor, Omkar CHSL, MHADA Colony, pratiksha Nagar, Sion East, Mumbai 400022	Shivaji Dattatraya Narawade
3827	WADALA (WEST)	MAHARASHTRA	MATEEN QURESHI	Abdul Majid Qureshi	Room No 406, Matunga Labour Camp , A-Wing , Mamta Building , Ambedkar Nagar , Matunga , Mumbai 400019	Flat No 305, 3rd Floor , Lakshmi Building , Matunga , Jasmin Mill Road , Matunga 400019	2,30,024.56	#REF!	#REF!	Flat No 203, 2nd Floor Building no g, Wing G-2 atg Konnark Heavens , Gat /Hissa No 5/4,5/55/6,5/7,5/8 Village Chindran Tal Panvel District Raigad -410206	
3828	WADALA (WEST)	MAHARASHTRA	Nitin Sharmrao Pawar	Arjun Pandurang Pawar	SS II , Room No 173, Sector 16, Koparkhairane , Navi Mumbai, Dist Thane , Maharashtra 400709	SS II , Room No 608, Sector 15, Koparkhairane , Navi Mumbai, Dist Thane , Maharashtra 400709	39,45,625.52	#REF!		Flat No 202, II floor , Building name Tapovan , Ganesh Darshan CHS , Plot No 325 & 326, Sector 19 , Koparkhairane , Taluka & Dist Thane Maharashtra 400709 area 510 sq ft	Nitin Shamrao Pawar and Vikas Shmarao Pawar
3829	WADALA (WEST)	MAHARASHTRA	REGAL ENTELRPRISES	Sohanlal Laduramji Solanki and Sarita Sohanlal Solanki	Flat No 604 ,6th Floor , A Wing , Mahudi Darshan Building No 3 Co operative Housing Society , Situated at Dattani Park , Borivali East Mumbai , Maharashtra 400066		69,178.22	#REF!	#REF!	Flat No 604,6th Floor, A Wing, Mahudi Darshan Building No 3 Co operative Housing Society, Situated at Dattani Park, Borivali East Mumbai, Maharashtra 400066 admeasuring 478 sq ft	Sohanlal Laduramji Solanki and Sarita Sohanlal Solanki
3830	WADALA (WEST)	MAHARASHTRA	REGAL ENTELRPRISES	Sohanlal Laduramji Solanki and Sarita Sohanlal Solanki	Flat No 604 ,6th Floor , A Wing , Mahudi Darshan Building No 3 Co operative Housing Society , Situated at Dattani Park , Borivali East Mumbai , Maharashtra 400066	Flat No 604 ,6th Floor , A Wing , Mahudi Darshan Building No 3 Co operative Housing Society , Situated at Dattani Park , Borivali East Mumbai , Maharashtra 400066	25,91,708.64	#REF!	#REF!	Flat No 604,6th Floor, A Wing, Mahudi Darshan Building No 3 Co operative Housing Society, Situated at Dattani Park, Borivali East Mumbai, Maharashtra 400066	Sohanlal Laduramji Solanki and Sarita Sohanlal Solanki
3831	WADALA (WEST)	MAHARASHTRA	REGAL ENTERPRISES	Sohanlal Laduramji Solanki	Flat No 604 ,6th Floor , A Wing , Mahudi Darshan Building No 3 Co operative Housing Society , Situated at Dattani Park , Borivali East Mumbai , Maharashtra 400066		25,00,000.00	#REF!	#REF!	Flat No 604,6th Floor, A Wing, Mahudi Darshan Building No 3 Co operative Housing Society, Situated at Dattani Park, Borivali East Mumbai, Maharashtra 400066	Sohanlal Laduramji Solanki and Sarita Sohanlal Solanki

				Information on Se	cured Assets posses	sed under SARFA	ESI Act. 2002 (As on 31.	12.2024)		Annexure
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	Date of Asset classification	Details of security possessed	Name of the Title holder of the security possessed
3832 \	VADALA (WEST)	MAHARASHTRA	REGAL ENTERPRISES	Sohanlal Laduramji Solanki	Flat No 604,6th Floor, A Wing, Mahudi Darshan Building No 3 Co operative Housing Society, Situated at Dattani Park, Borivali East Mumbai, Maharashtra 400066	Flat No 604,6th Floor, A		#REF!		Flat No 604,6th Floor, A Wing, Mahudi Darshan Building No 3 Co operative Housing Society, Situated at Dattani Park, Borivali East Mumbai, Maharashtra 400067	Sohanlal Laduramji Solanki and Sarita Sohanlal Solanki
3833 \	VADALA (WEST)	MAHARASHTRA	SAMEER IQBAL SHAIKH	NA	Vitthal Edke Chawl , Room No 25 , Kokani Pada Road , Near Santoshi Mata Mandir , Kurar Village , Malad , Mumbai Maharashtra	NA	12,91,258.43	#REF!	#REF!	Flat No 203, Il Floor , Building No E, Wing E-1, Konnark Heaven , Gat No 5/4,5/5,5/6,5/7,5/8 Village Chindran Tal Panvel Dist Raigad Pin code 410218	Sameer Iqbal Shaikh
3834 \	VADALA (WEST)	MAHARASHTRA	SHIVAJI DATTATRAY NARAWADE	Kailash Dattatraya Narawade	11/305 , Abhyudaya Nagar , Parel Tank Road , Mumbai Maharashtra 410504	11/805 , Abhyudaya Nagar , Parel Tank Road , Mumbai Maharashtra 410504	19,14,535.14	#REF!		Shop no 2, Building no M-1-C and Shop no 5, Building No M-1-D, Ground Floor, Omkar CHSL , Pratiskha Nagar, Sion East, Mumbai Maharashtra 400022 admeasuring 282 sq ft	Shivaji Dattatraya Narawade
3835 \	VADALA (WEST)	MAHARASHTRA	VIKAS SHMARAO PAWAR	Nitin Shamrao Pawar	SS II , Room No 173 ,Sector 16, Koparkhairane , Navi Mumbai , Maharashtra 400709	Flat No 202, Ganesh Darshan CHSL 325/326, Koparkhairane , Navi Mumbai 400709	6,65,379.60			Flat No 202 , Il floor , Building name Tapovan , Ganesh Darshan CHS , Plot No 325 & 326, Sector 19 , Koparkhairane , Taluka & Dist Thane Maharashtra 400709 area 510 sq ft	Nitin Shamrao Pawar and Vikas Shmarao Pawar
3836 \	VALKESHWAR	MAHARASHTRA	JATIN TEXTILES	NA	1859/1 1ST FLR CHANDAK BLDG KAJI COMPOUND BEHIND SHAN HOTEL KHANDIPUR BHIWANDI KALYAN 421302		1,12,99,469.92	#REF!		Flat no.22, 6th Floor, M H No. 483/F/22 Kasar Ali, Shiv Shakti Bldg in Mahesh Park, Bhiwindi Thane 421302.	Mr Anandkumar Inderchand Baheti
F	VODEHOUSE ROAD C&P BANKING	MAHARASHTRA	CEETEE TRADING AND LEASING PVT LTD	NA	B6 Ganesh Sadan CHS Ltd, Subhash road, Bombivali (w),Mumbai	NA	38,39,828.02	#REF!		shop no 1& 2, Ground flr, A Wing, shree sai CHS Ltd, Thane-12 2) Flat no A -003, Ground floor, a Wing, Shree sai CHS Ltd, Saba Road, Diva€, Thane 3) Flat No-A002, Ground floor, A Wing, Shree sai chs ltd, Saba Road, Divya E, Thane-400612	Mr. VIJAY SHIVARAMMAHAJAN
F	VODEHOUSE ROAD C&P BANKING	MAHARASHTRA	YASOMA INDUSTRIES	Marceline G Baptist	604, Jangid towers shanti park CHS LTD, MTNL Road Nr Jangid Circle, Mira Road	604, Jangid towers shanti park CHS LTD, MTNL Road Nr Jangid Circle, Mira Road	30,32,192.34	#REF!		flat no B/003, Ground floor, B Wing, Building no- 2, Ram Rahim Manzil, Village-Diwanman, Near OM Nagar Last Auto stand, OM Nagar, Vasai Road west, Palghar-401202	Mr Gilbert Paustine
F	VODEHOUSE ROAD C&P BANKING	MAHARASHTRA	SHREE GANESH SUPERMARKET	NA	SHOP NO 5/6 JAGRUTI COMPOUND KALHER VILLAGE BHIWANDI THANE 421302	NA	57,16,661.24	#REF!		Shop No 8, Ground Floor, Vijay Darshan Apartment, S NO 273/9,10/1,10/2, Village Kalher, Near Sai Baba Mandir Raod, Bhiwandi Dist Thane 421302.	Mr Devraj Savji Patel
F	VODEHOUSE ROAD C&P BANKING	MAHARASHTRA	SHREE GANESH SUPERMARKET	NA	SHOP NO 5/6 JAGRUTI COMPOUND KALHER VILLAGE BHIWANDI THANE 421302	NA	57,16,661.24	#REF!	#REF!	Eqm of Flat no 103, 1st Floor, Ashapura Sadan CHSL, S No. 273/3/1 (pt), Village Kalher, Near Rajlaxmi Complex, Bhiwandi Kalher Road, Thane 421302.	Mr Veerji Savji Patel
3841 \	VORLI NAKA	MAHARASHTRA	KIRAN BHUPENDRA RAVAL	NA	ROOM NO 38, DILIP KUNJ, MARWADI CHAWL, JIVDAYA LANE, LBS ROAD NEAR SAVLA NURSING HOME, GHATKOPER WEST, MUMBAI, MAHARASHTA 400086		32,59,810.59	#REF!		FLAT NO .301, BLDG A1, MANDAKINI RESIDENCY, TITWALA, KALYAN MUMBAI, MAHARASHTRA 421605	KIRAN BHUPENDR RAVAL AND JIGNA KIRAN RAVAL
3842	VORLI NAKA	MAHARASHTRA	KRISHANMOHAN SITARAM MAHTO	NA	FLAT NO.101,ANMOL HIRA CHS PLOT NO 25 SECTOR-28 NERUL(W) 400706	NA	18,67,960.22	#REF!		Flat No.101, Ganga Ornate, Plot No.53, Sector 30, Opp. Arihant Tower, Village Owe, Kharghar, Navi Mumbai, Taluka, Panvel, Dist Raigad.	
3843 \	VORLI 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	#REF!		FLAT NO B 302 GENEVIEVE BUILDING CASA RIO, GOLD LODHA, NILJE GOAN, DOMBIVALI EAST DIST THANE 421204	SHEKHAR VIJAY PATHAK

		II	Tormation on Sec	cured Assets posses		ESI ACI, 2002 (AS UN 31.	12.2024)		
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
3844 BELAPUR	MAHARASHTRA	Balasaheb Suryabhan Roham Manisha Balasaheb Roham	NA	GAVTHAN AT GHULEWADI PO SANGAMNER, AHMADNAGAR, INDIA 422605	NA	13,91,674.64	32	13/06/2023	401, A wing Building No 4, SAHAKAR DWARKA- 1, Village-Morbe, Taluka-Panvel, Dist- Raigad,	Balasaheb Suryabhan Rohamoham Manisha Balasaheb Rohamoham
3845 CHEMBUR	MAHARASHTRA	Mr Nitin Krishna Mohite	NA	A 42 /09 SHREEKUNJ CHSL SECTOR 12,SEC-34 KAMOTHE 410209	NA	3,39,335.77	33	31/10/2022	Shop No.01, Ground Floor, Regency Park CHS, Plot No.02, Sec-05, Kharghar, Navi Mumbai, Dist- Raigad.	Mr Nitin Krishna Mohite
3846 CHEMBUR	MAHARASHTRA	Mr. Prakash Dilip Khemani	NA	FLAT NO 406 MONISH CHS NEAR,MANDIR INDIRA NAGAR KALYAN WEST,421301	NA	26,54,647.50	33	27/08/2021	Flat No-302,Building No.A-10, Mateshwari Regency ,Mouje-Gundage,Tal-Karjat,Dist-Raigad	Mr. Prakash Dilip Khemani
3847 CHEMBUR	MAHARASHTRA	Mr. Yogesh Omprakash Kanojia	NA	RNO 1393 SAI BABA NAGAR DR E MOSES ROAD HANUMAN MANDIR NARLI AGRI PADA KHAR WEST,400052	NA	30,30,527.80	32		Flat no2, D-Wing, Mateshwari Hills Park CHS,SurveyNo17, Hissa No1 D, Maouje-Karjat East, Dist Raigad 410201	Mr. Yogesh Omprakash Kanojia
3848 CHEMBUR	MAHARASHTRA	Mr Nandkumar Ashok Kirdawkar	NA	A 505 REGENCY ARCADE SHANI NAGAR,BARAVE GAON KALYAN WEST,421301		27,83,614.44	33		Flat No:505, A wing, Regency Arcade Apartment, Shani Nagar, Manjarli Road, Badlapur West,	Mr Nandkumar Ashok Kirdawkar
3849 KALWA	MAHARASHTRA	Mr Bharat Pundalik Sagvekar	NA	R/NO.202, MANGALMURTHY PARK, F/64, SEC.9,B CABIN ROAD, AMBERNATH €,421501	NA	2,31,887.13	33	30/04/2022	Flat 202, Bulding F-64 BY 1, Mangalmuti Apartmenrt, Village - Dive, Navi Mumbai	Mr Bharat Pundalik Sagvekar
3850 KALWA	MAHARASHTRA	Mr Jayesh Ashwin Thacker	NA	F 12 NAMRATA CHS 2ND FL OPP SANTOSHI,	NA	49,75,771.87	33	31/08/2023	Flat No - 1001, Tower No 14, Atanta Eden World, Temghar road, Talika - Bhiwandi,	Mr Jayesh Ashwin Thacker
3851 KALWA	MAHARASHTRA	Minakshi Rahul Lokhande	NA	MANDAR CHS PLOT NO 71 ROOM NO D 5,MALANG ROAD DWARLI KALYAN,421301	NA	28,72,280.42	33		FLAT 703,B-WING,SHRUTIKA COMPLEX, NEAR MANVI BARKAY,VILL-KHARVAI, BadlapurE dist-Thane	Minakshi Rahul Lokhande
3852 KALWA	MAHARASHTRA	Mr Rajesh Bajirao Kadam	NA	FLAT NO 303 3RD FLOOR B WING KARUNA C H S,SEC-11 KHANDA COLONY NEW PANVEL,410209	NA	14,03,931.40	32	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
3853 KALWA	MAHARASHTRA	Mr Nazeem HussainShaikh	NA	06 VITHOBA MHATRE BLDG JUNA BELAPUR RD,BARAVE GAON KALYAN WEST,421301	NA	19,64,390.00	33		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
3854 KALWA	MAHARASHTRA	JAYENDRA BALU PAWAR	NA	C-19, Flat no 124, Shri Sai Siddhi CHS LTD, Gorai 01, Borivali West	NA	20,51,263.26	32	03/01/2021	flat no-04 ground floor ,building OM Krishna CHS, CTS no-764 to 770, Bhusar ali, Kalwa west, Thane	
3855 KALYAN EAST	MAHARASHTRA	JEEVAN DHIVARE	NA	DHIVARE HOUSE BHD BUDDHA VIHAR,TAL MOKHADA DIST THANE,401604	NA	35,42,958.19	33	28/06/2022	204, B Wing,Om Tower, Shivaji Nagar, Near Octro Naka,Waldhuni , Village - Kalyan , Kalyan East,	JEEVAN DHIVARE
3856 KALYAN EAST	MAHARASHTRA	JEEVAN DHIVARE	NA	DHIVARE HOUSE BHD BUDDHA VIHAR,TAL MOKHADA DIST THANE,401605	NA	35,42,958.19	33	28/06/2022	204,B Wing,Mamdapur,Neral,Tal-Karjat,	JEEVAN DHIVARE
3857 KHADAKPADA	MAHARASHTRA	KAILASH ENTERPRISES	NA	SHOP NO 2 MAYAPURI APRT BEHIND THANKU,BARAVE GAON KALYAN WEST,421301	NA	44,25,548.64	40		Flat No. 301,3rd Floor,Johny Palace,Barrack No667, Ulhasnagar-4	Kailash Srichand Golani
3858 KHARGHAR SECTOR-10	MAHARASHTRA	Ashok Bairi	NA	-	NA	23,16,328.79	31	28/02/2024	flat no-G-001, Ground floor, "Shree Krupa Yash', plot no-130,Sector 10 Kopra, Kharghar, Panvel	Ashok Bairi
3859 KHARGHAR SECTOR-19	MAHARASHTRA	Dhananjay Chandrakant Gandhi Reshma Dhananjay Gandhi	NA	103 A WING 1ST FLOOR SAI GREENS,AR CHINCHPADA GAON TAL AMBARNATH,421306	NA	24,76,780.90	33	30/06/2018	Flat-103, A wing, SAI GREENS CHS, House No 191A, Brahman Ali, Village-Palaspe, Tal- Panvel	Dhananjay Chandrakant Gandhi Reshma Dhananjay Gandhi
3860 KURLA	MAHARASHTRA	Sanjiv Shambhoolal Chandan	NA	401B VANDANA CHS SVO NAGAR MHADA,MALANG ROAD DWARLI KALYAN,421301	NA	30,32,398.51	33		Flat-304, 3rd Floor, Wing "B†Building No. 2,"Kanchan Gangaâ€, Mahatma Phule Road, DombivliW, Kalyan	Sanjiv Shambhoolal Chandan

											Annexure
			<u> </u>	formation on Se	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		
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
3861	KURLA	MAHARASHTRA	Mr Ashraf Ahmed Pallikalakath Mrs Fatima Ashraf pallikalakath	NA	FLAT NO 503 5TH FLOOR SHANKAR HERTAGE,SEC-11 KHANDA COLONY NEW PANVEL,410209	NA	44,32,849.68	33	30/09/2019	Flat No 706,,Krishna Arcade CHS, Plot No - 3, Sector - 11, Taloja Pachanand,, Tal-Panvel,	Mr Ashraf Ahmed Pallikalakath Mrs Fatima Ashraf pallikalakath
	NEW PANVEL	MAHARASHTRA	KULDEEP SINGH DHALIWAL	NA	NO-B402 4THFLOOR 4 RACHNA RASIDINCY TILAK,	NA	8,54,655.98	33		Flat No 402,4th Floor, Wing B,Rachana Residency, Tilak Road, Old Panvel	KULDEEP SINGH DHALIWAL
	NEW PANVEL	MAHARASHTRA	KULDEEP SINGH DHALIWAL	NA	NO-B402 4THFLOOR 4 RACHNA RASIDINCY TILAK		8,54,655.98	33		Flat No 403,4th Floor, Wing B,Rachana Residency, Tilak Road, Old Panvel	KULDEEP SINGH DHALIWAL
3864	NEW PANVEL	MAHARASHTRA	ANANDA RAJARAM JADHAV	NA	R.H.NO-9,OMKAR ROW HOUSE HSG SOC,APRT SEC 10 KHARGHAR,410210	NA	11,80,270.63	40	31/12/2017	1903, C-Wing ALTIS Bldg No.S1 Marathon Nexazone ,Vill-Kolkhe, Panvel	ANANDA RAJARAM JADHAV
3865	NEW PANVEL	MAHARASHTRA	Mr.Santosh S Dongare Borrower Mrs.Arti Santosh Dongare Co- Borrower	NA	SHANI NIWAS HOUSE NO. 501 ROOM NO. 30,BARAVE GAON KALYAN WEST	NA	19,45,033.86	40		401, PRAYAG MEADOWS Phase-1, Survey No 19 BY 1 BY A BY 3, Village-Vichumbe, Tal-Panvel	Borrower Mrs.Arti Santosh Dongare Co- Borrower
3866	NEW PANVEL	MAHARASHTRA	Mr. AMIT DASHARATH ROKADE	NA	C/5 32,1-1 SEC-18,AR CHINCHPADA GAON TAL AMBARNATH	NA	9,73,819.86	33	30/06/2015	Flat12, 2nd Floor, Shivtirth CHSL Plot20 Survey04 Hissa09, Lodhivali Dist Raigad	Mr. AMIT DASHARATH ROKADE
3867	PANCHPAKHADI	MAHARASHTRA	Mr Mubarak Wahid Patel	NA	205 NAMASKAR BLDG SECTOR- 3 AIROLI	NA	4,97,649.00	33	30/04/2022	Flat No - 401, 4th Floor, Shree Swami Samarth CHS, Plot No - 11, Sector - 8A, Airoli, Navi Mumbai.	Mr Mubarak Wahid Patel
3868	SHAHAD	MAHARASHTRA	DIVINE CONSTRUCTION	NA	SAI DWAR APT SHOP NO 2 NR BALKANJI	NA	20,10,030.47	33	30/08/2022	Room No 12, Barrack 1892, Near Sai Jeevan Ghot Hall, O.T. Section -40,Ulhasnagar -5	Mrs. Heena Chanderlal Kataria
3869	TALOJA	MAHARASHTRA	Kanaram Khetaram Kumavat	NA	ROOM NO 1 H NO 700/A NR HANUMAN MANDIR,BARAVE GAON KALYAN WEST	NA	10,84,015.43	40	31/03/2019	Flat No.104,Sai Moreshwar Complex, Phase-I, Building No. 1 Village Vanjarpada, Tal Karjat	Kanaram Khetaram Kumavat
3870	TALOJA	MAHARASHTRA	BANDITA ENTERPRISES	NA	SHOP NO 03, JAI PRAKASH NAGAR, RAJAWADI	NA	29,71,212.58	33	09/04/2019	Flat 102,building no2,phase-1, Sai Moreshwar Complex,S.No15 BY 02, Vanjarpada, tal-Karjat,	BANDITA ENTERPRISES
3871	TALOJA	MAHARASHTRA	MOHAMMED HAIDER KHAN	NA	PLOT NO.11,ROOM NO.782,LOTUS COLONY NEAR	NA	35,59,749.97	33	16/07/2019	Flat 304,building no2,phase-1, Sai Moreshwar Complex,S.No15 BY 02, Vanjarpada, tal-Karjat,	MOHAMMED HAIDER KHAN
3872	TALOJA	MAHARASHTRA	KAMAL CREATION	NA	SANSKRUTI BUILDING , NEAR HANUMAN MANDIR	NA	9,99,771.81	40	31/10/2019	Flat 104,building no1,phase-1, Sai Moreshwar Complex,S.No15 BY 02, Vanjarpada, tal-Karjat	KAMAL CREATION
3873	TALOJA	MAHARASHTRA	KIRAN TUKARAM YADAV	NA	AT.KOLKHE VILLAGE NEAR O.N.G.C	NA	8,34,192.29	33		Flat 204,2nd floor, Silver Residency, B Wing, Vill- Kilkhe, tal-Panvel	KIRAN TUKARAM YADAV
	TALOJA	MAHARASHTRA	ANJALI SAREE COLLECTION	NA	ROOM NO. 306, GREEN PARK SECTOR 22 PLOT NO 15	NA	27,02,636.18	33		Flat 101,building no7,phase-1, Sai Moreshwar Complex, Village- Vanjarpada, tal-Karjat,	Vipin Rajnath Singh
3875	TALOJA	MAHARASHTRA	J. K. Silk Saree	NA	38/40,CHAMPA GALLI CROSS LANE,1 ST FLOOR,	NA	28,20,307.99	32	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
3876	TALOJA	MAHARASHTRA	Sha Handloom Saree Sale	NA	SHOP 148 SHREYAS HOUSE NEAR KUNDAN	NA	29,84,573.90	32	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
3877	TALOJA	MAHARASHTRA	Umesh Upendranath Singh	NA	82, PRAKASHWADI KAMBABAUG SOCIETY	NA	14,43,368.91	33	26/11/2023	Flat 204,Sai Moreshwar Complex, Phase-II, Building No. 10,Survey-15,Hissa-2,Vanjarpada, Tal Karjat	Umesh Upendranath Singh
3878	TALOJA	MAHARASHTRA	Mr Abbas Hussain	NA	2 GROUND FLOOR, BAITUL RAHMAT BUILDING, SUHAN	NA	13,54,172.57	33	26/11/2023	Flat 102,Sai Moreshwar Complex, Building No 10 D, Phase II, Vanjarpada, Tal Karjat, Dist-Raigad.	Mr Abbas Hussain
3879	TALOJA	MAHARASHTRA	Mr Asmat Haroon Shaik	NA	401 B WING 4TH FLOOR PARANKUTTY CHS	NA	20,06,497.97	33	31/12/2017	Flat 301 302,Sai Moreshwar Complex, Building No 8, Phase I,Vanjarpada, Tal Karjat	Mr Asmat Haroon Shaik
3880	TALOJA	MAHARASHTRA	Mr Jamirul Anwar Hasan	NA	NEAR NAZIR BOOT HOUSE SHOP NO.20 1/2	NA	16,03,885.75	33	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.	
3881	TALOJA	MAHARASHTRA	Zamir Mohhemmed Saiyed	NA	FLAT-103 SHREE SAI SIDDHI PLOT NO.31	NA	13,05,526.63	33	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

		- "		cured Assets posses	Registered address of the	(A3 011 01.	12.2027)		
Sr. No Branch Name	State	Borrower Name	Guarantor Name (wherever applicable)	Registered address of the Borrower	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
3882 TALOJA	MAHARASHTRA	Mr Kapila Dhanraj Fulsunge	NA	OPP-STATE BANK OF INDIA, JANTA AUTO GARAGE BU	NA	10,63,518.95	33	26/11/2023	Flat 302, Sai Moreshwar Complex, Building No 4, Phase I, Village Vanjarpada, Neral, Tal- Karjat	Mr Kapila Dhanraj Fulsunge
3883 TALOJA	MAHARASHTRA	Rohit Rameshwar Singh	NA	ROOM NO 02, BHARAT SINGH CHAWL 82	NA	13,51,941.54	33	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
3884 THANE	MAHARASHTRA	Mrs. Shobha Nitish Awachar Mr. Nitish Bhaskar Awachar	NA	23 4TH FLOOR NEW SAGAR CHS TILAKNAGAR	NA	21,95,002.59	32		Flat-302,C-Wing, Gokuldham Complex, Hissa No 05, Lodha Heaven, Village-Nilje, Dombivli East	Mrs. Shobha Nitish Awachar Mr. Nitish Bhaskar Awachar
3885 THANE	MAHARASHTRA	Sangeeta R Gaikwad Mr. Rajesh D Gaikwad	NA	320 SIDHAR NAGAR KOPAR ROAD	NA	25,60,660.98	32	31/03/2021	Flat- 204, 2nd floor, Building—SOHAM RANJAI, Village- Asangaon, Tal- Shahapur, Dist-Thane	Sangeeta R Gaikwad Mr. Rajesh D Gaikwad
3886 TURBHE	MAHARASHTRA	Mr. Taran Bijen Let	NA	PLOT NO.207, 2ND FLOOR, SEC- 5	NA	20,04,738.12	32	26/11/2023	104,Building-B4 ARIHANT AMISHA, Survey No 87, Hissa No02, village-Mahoder, Taluka- Panvel	Mr. Taran Bijen Let
3887 VIKHROLI PARKSITE	MAHARASHTRA	Dhirendrakumar Dhakniprasad Shrivastava Mrs. Jayanti Dhirendrakumar Shrivastava	NA	D 8 BMC COLONY RD NO 1 NEAR 387	NA	37,62,732.35	40		Flat-1205, E-wing, FONTANA PALAVA, phase- 2,Village- Khoni, Dombivali East, Thane	Dhirendrakumar Dhakniprasad Shrivastava Mrs. Jayanti Dhirendrakumar Shrivastava
3888 TAMBE NAGAR	MAHARASHTRA	HIMANSHU MANHAR SHETH	NA	EM of Flat No.701 and 702, 7th floor, Building C Wing, Asha Nagar, Phase 1 CHSL, Near Minerva Industrial Estate, Asha Nagar, P.K. Cross Road, Mulund West, Mumbai - 400080	NA	78,71,559.80	40		EM of Flat No.701 and 702, 7th floor, Building C Wing, Asha Nagar, Phase 1 CHSL, Near Minerva Industrial Estate, Asha Nagar, P.K. Cross Road, Mulund West, Mumbai - 400080	Himanshu Manhar Sheth & Mrs. Afrin Khan
3889 Koparkhairane	MAHARASHTRA	Balaji Prahlad Arjune Ashvini Balaji Arjune	NA	FLAT NO 302 PLOT NO 132 RUZANA APT SEC-19 KOPARKHAIRANE	NA	13,94,000.00	21	28/01/2024	Flat no. 902, 9 th Floor, Building no. E – 09, "Asawari Mass Housing Scheme", Sector no. 27, Taloja, Taluka Panvel, District Raigad - 410208	Balaji Prahlad Arjune Ashvini Balaji Arjune
3890 Gavhan	MAHARASHTRA	Bharat Jagannath Deshmukh	NA	582 2 MATHACHI AALI KOPAR VILLAGE GAVHAN TALUKA PANVEL	NA	20,52,000.00	31	26/09/2022	Flat no. 201, 2 nd floor, Building no. L-01, LIG type, "Mass Housing Scheme", Sector no. 12, Dronagiri, Navi Mumbai, Taluka – Panvel, District – Raigad 400702	Bharat Jagannath Deshmukh
3891 Ghansoli	MAHARASHTRA	Ibrar Hakiulla Shah Rukhsana Shah	NA	1627A ROOM NO 1201 A BUILDING SAMEET APARTMENT CO OP HSG ROYAL PALMS	NA	5660413.9	21	30/04/2024	Apartment no. 1201, 12th floor, Building A, Summit Apartment CHS LTD., Village: Maroshi, Aarey Milk Colony, Goregaon – 400065	Ibrar Hakiulla Shah Rukhsana Shah
3892 Asangaon	MAHARASHTRA	Amit Sukhsagar Dubey	NA	Flat no. 402, 4th Floor, E Wing, Harmony Enclave, Thanekar Hillcrest road, Bhosle Nagar, Badlapur East – 421503	NA	22,12,000.00	21	09/03/2024	Flat no. 402, 4th Floor, E Wing, Harmony Enclave, Thanekar Hillcrest road, Bhosle Nagar, Badlapur East – 421503	Amit Sukhsagar Dubey
3893 Asangaon	MAHARASHTRA	Ajit Bhaskar Panda	NA	Flat no. 502, 4th Floor, E Wing, Harmony Enclave, Thanekar Hillcrest road, Bhosle Nagar, Badlapur East – 421503	NA	18,40,000.00	21	11/04/2024	Flat no. 502, 4th Floor, E Wing, Harmony Enclave, Thanekar Hillcrest road, Bhosle Nagar, Badlapur East – 421503	Ajit Bhaskar Panda
3894 Kalwa	MAHARASHTRA	Amit Kumar Devisharan Singh	NA	Room no. 2158, Bhim Nagar, Rabale, Thane Belapur Road, Ghansoli, Navi Mumbai – 400708	NA	55,16,000.00	21		Flat no. 1002, 10th floor, Tower no. 14, "Atlanta Eden World", Survey no. 69/ 1(p), 67/ 4(p), 81(p), 2(p) and 83, near Atlanta Edenworld Tower – 2, Temghar, Taluka Bhiwandi, District Thane – 421302	Amit Kumar Devisharan Singh

									10.0004)		Annexure
			I	nformation on Sec	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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
3895	REVDANDA	MAHARASHTRA	NAGESH RAMDHAN TIWARI	Saroj Nandkishor Jaiswal	Communication address: Narayan Ali, At Post Revdanda, Taluka Alibag, Dist Raigad - 402 202 Permanent address: At Ramipur Salon, Dist Raibareli, Uttar Pradesh - 229 124	Communication address: At Post Revdanda, Old Post Galli, Taluka Alibag, Dist Raigad - 402 202 -Permanent address: At Post Bhiswa Bajar, PO - Sakarauli (Hata), District - Kushinagar, Uttar Pradesh - 274 203	16,26,890.30	33	31/03/2018	Flat no. 303, 3rd floor, GANGAI Apartment on plot bearing Survey no. 69/1/2, CTS no.1374, Village Revdanda, Near Gola Naka, Tal. Alibag, Dist. Raigad.	Mr. Nagesh Ramdhan Tiwari
3896	WASAMBE	MAHARASHTRA	SHREE MAHALAXMI MOBILE	Dr. Manoj Bhikchand Kucheria	Flat No. 6, 1st floor, Shivneri Housing CHSL, MIDC Colony, Chambharli, Post Mohopada, Tal - Khalapur, Dist Raigad - 410222		12,59,048.17	33	30/09/2016	Flat No. 6, 1st floor, Shivneri Housing CHSL, MIDC Colony, Chambharli, Post Mohopada, Tal - Khalapur, Dist Raigad - 410222	Mrs. Neeta Chetan Jain
	Asset Recovery Branch	MAHARASHTRA	M. R. TEXTILES	1. Nilima Bhandari 2. Nagaraju shankar Kurre	HOUSE NO 828, BHANDARI COMPOUND, NARPOLI, BHIWANDI, DIST- THANE	HOUSE NO 828, BHANDARI COMPOUND, NARPOLI, BHIWANDI, DIST- THANE	1,09,43,257.89	31	29/12/2022	Property- 1: Industrial Shade situated at Municipal House No. 1191, Plot No. 12P bearing survey no. 108/1, 108/2, 109/5, 109/7, 117/0, 116/5, 116/6, Narpoli- 2, Tal: Bhandari Compound, Balaji Nagar, Mouje: Narpoli, Taluka: Bhiwandi, Distt: Thane, MH-421302.	Mallika Arjun Bhandari
	Asset Recovery Branch	MAHARASHTRA	M. R. TEXTILES	1. Nilima Bhandari 2. Nagaraju shankar Kurre	HOUSE NO 828, BHANDARI COMPOUND, NARPOLI, BHIWANDI, DIST- THANE	HOUSE NO 828, BHANDARI COMPOUND, NARPOLI, BHIWANDI, DIST- THANE	1,09,43,257.89	NPA	29/12/2022	Property- 2: A.C. Roof Power Loom Shade situated at Municipal House no. 312/1, Plot No. 18 bearing survey no. 108/1/2, 116/9, 109/7, 117/0, 116/0, 109/5, Narpoli- 2, Bhandari Compound, Balaji Nagar, Mouje: Narpoli, Taluka: Bhiwandi, Distt: Thane, MH-421302.	Mallika Arjun Bhandari
1	Asset Recovery Branch	MAHARASHTRA	G.D.EXPORT	1. Mohd Riyaz Ansari	1015,HUSAIN ARCADE SHOPING CENTRE SHOP NO.128, DIVAN SHAH DURGA RD	House no 1979 Behind sultana hotel Zabbar compound Bhiwandi 421302	52,79,911.57	33	30/09/2016	Shop No16,Hussain Arcade, Municipal Hose No 1015,Near Gauripada, Bhiwandi,	Gayasuddin Abbas Ansari
	Asset Recovery Branch	MAHARASHTRA	G.D.EXPORT	1. Mohd Riyaz Ansari	1015,HUSAIN ARCADE SHOPING CENTRE SHOP NO.128, DIVAN SHAH DURGA RD	House no 1979 Behind sultana hotel Zabbar compound Bhiwandi 421302	52,79,911.57	33	30/09/2016	Shop No,19,Hussain Arcade, Municipal Hose No. 1015,Near Gauripada, Bhiwandi,	Gayasuddin Abbas Ansari
	Asset Recovery Branch	MAHARASHTRA	G.D.EXPORT	1. Mohd Riyaz Ansari	1015,HUSAIN ARCADE SHOPING CENTRE SHOP NO.128, DIVAN SHAH DURGA RD	House no 1979 Behind sultana hotel Zabbar compound Bhiwandi 421302	52,79,911.57	33	30/09/2016	Shop No20,Hussain Arcade, Municipal Hose No 1015,Near Gauripada, Bhiwandi,	Gayasuddin Abbas Ansari
	Asset Recovery Branch	MAHARASHTRA	G.D.EXPORT	1. Mohd Riyaz Ansari	1015,HUSAIN ARCADE SHOPING CENTRE SHOP NO.128, DIVAN SHAH DURGA RD	House no 1979 Behind sultana hotel Zabbar compound Bhiwandi 421302	52,79,911.57	33	30/09/2016	Shop No29,Hussain Arcade, Municipal Hose No 1015,Near Gauripada, Bhiwandi,	Gayasuddin Abbas Ansari
3903	Asset Recovery Branch	MAHARASHTRA	G.D.EXPORT	1. Mohd Riyaz Ansari	1015,HUSAIN ARCADE SHOPING CENTRE SHOP NO.128, DIVAN SHAH DURGA RD	House no 1979 Behind sultana hotel Zabbar compound Bhiwandi 421302	52,79,911.57	33	30/09/2016	Shop No30,Hussain Arcade, Municipal Hose No 1015,Near Gauripada, Bhiwandi,	Gayasuddin Abbas Ansari
3904	Asset Recovery Branch	MAHARASHTRA	SATGURU TEXTILES	NA	H NO 1018 SONARPADA, PADMA NAGAR YELLE BLDG BHIWANDI	NA	87,82,743.57	31		Municipal house no 1288/2 opp Darshan Hotel Varhala Devi Road Padma Nagar Village Kamatghar Bhiwandi Dist Thane 421302	Mrs. Laxmi Bai Rajeshan Y
3905	Asset Recovery Branch	MAHARASHTRA	KAIF FABRICS	Gayasuddin Abbas Ansari	1015 HUSAIN ARCADE SHOP NO 128 NEW GAURI PADA SAMRU BAUGH DIWAN SHAH DARGAH ROAD	-1015,HUSAIN ARCADE SHOPING CENTRE SHOP NO.128, DIVAN SHAH DURGA RD	51,79,247.71	33		Municipal House No 1995 BY 8, Maccha Compound, Khadipar, Khoni Road, vill-Khoni, Bhiwandi	Zarina Banu Gayasuddin Ansari
	Asset Recovery Branch	MAHARASHTRA	KAIF FABRICS	Gayasuddin Abbas Ansari	1015 HUSAIN ARCADE SHOP NO 128 NEW GAURI PADA SAMRU BAUGH DIWAN SHAH DARGAH ROAD	-1015,HUSAIN ARCADE SHOPING CENTRE SHOP NO.128, DIVAN SHAH DURGA RD	51,79,247.71	33	30/06/2016	Shop-109 115, 1ST Floor, Hussain Arcade , Municipal House no. 105, New Gauripada, Bhiwandi	Zarina Banu Gayasuddin Ansari
	Asset Recovery Branch	MAHARASHTRA	KAIF FABRICS	Gayasuddin Abbas Ansari	1015 HUSAIN ARCADE SHOP NO 128 NEW GAURI PADA SAMRU BAUGH DIWAN SHAH DARGAH ROAD	-1015,HUSAIN ARCADE SHOPING CENTRE SHOP NO.128, DIVAN SHAH DURGA RD	51,79,247.71	33	30/06/2016	Shop- 115, 1ST Floor, Hussain Arcade , Municipal House no. 105, New Gauripada, Bhiwandi	Zarina Banu Gayasuddin Ansari

											Annexure
			Ir	formation on Sec	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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
3908	Asset Recovery Branch	MAHARASHTRA	MANOJ SHRIDHAN SHETTY	Fahd Abdul Hamid Saber	304 NANDIVINAY CHS LTD PLOT 24 AJAYAN HOSPITAL SECTOR 8 KOPER KHAIRANE	I 301 Akruti Orchid park opp sudarshan hotel mahalli village Andheri Kurla road saki naka 400072	72,88,618.00	33	31/12/2016	Flat No. 101 1st floor Neelam Appartment City survey property no. 897 & 898 Momin Pada Masjid M G Road Panvel	MANOJ SHRIDHAN SHETTY
3909	Asset Recovery Branch	MAHARASHTRA	SAVITRI AGROTECH PRIVATE LIMITED	NA	13 C/O VAISHNAVI MANAGEMENT SAVANI APT M G ROAD GHATKOPAR EAST	NA	25,12,91,542.48	40		Property-1: (Commercial) Equitable mortgage of commercial property situated at Unit 501, 5th Floor Shree Platinum Commercial Co operative Society Ltd. Jawahar Road Ghatkopar East Mumbai 400077 in the name of M/s Savitri Agrotech Pvt. Ltd.	M/s Savitri Agrotech Pvt. Ltd M/s Luminar Steel Pvt.Ltd
3910	Asset Recovery Branch	MAHARASHTRA	SAVITRI AGROTECH PRIVATE LIMITED	NA	13 C/O VAISHNAVI MANAGEMENT SAVANI APT M G ROAD GHATKOPAR EAST	NA	25,12,91,542.48	40	30/06/2018	Property - 2: Plot No. 15 to 20 Survey No (old) 34/1 B and other, village Lohop, Taluka Khalapur, District Raigad, Maharashra in the name of M/s Luminar Steel Pvt.Ltd	M/s Savitri Agrotech Pvt. Ltd M/s Luminar Steel Pvt.Ltd
3911	Asset Recovery Branch	MAHARASHTRA	AVNI COTTON PVT LTD	Vallabh Bhikabhai Sanghani	SHOP NO 08 PLATINUM JAWAHAR ROAD GHATKOPAR EAST	NA	2,47,97,732.12	40	30/06/2018	Plot No. 1 to 14 Survey No (old) 34/1 B and other, village Lohop, Taluka Khalapur, District Raigad, Maharashra in the name of M/s Luminar Steel Pvt.Ltd	M/s Luminar Steel Pvt.Ltd
3912	Asset Recovery Branch	MAHARASHTRA	AVNI COTTON PVT LTD	Vallabh Bhikabhai Sanghani	SHOP NO 08 PLATINUM JAWAHAR ROAD GHATKOPAR EAST	NA	2,47,97,732.12	40	30/06/2018	Plot No. 15 to 20 Survey No (old) 34/1 B and other, village Lohop, Taluka Khalapur, District Raigad, Maharashra in the name of M/s Luminar Steel	M/s Luminar Steel Pvt.Ltd
3913	Asset Recovery Branch	MAHARASHTRA	AIRAWAT ENTERPRISE PRIVATE LIMTED	LUMINAR STEEL PVT LTD	SHOP NO 08 PRAFUL JYOTI ROAD NO 7 JAWAHAR LANE OPP REL OFFICE GHATKOPAR E	NA	2,41,39,600.96	40	30/06/2018	Property-1 (Commercial) Plot No. 1 to 14 Survey No (old) 34/1 B and other, village Lohop, Taluka Khalapur, District Raigad, Maharashra in the name of M/s Luminar Steel Pvt.Ltd	M/s Luminar Steel Pvt.Ltd
3914	Asset Recovery Branch	MAHARASHTRA	METASYS TRADELINK PVT LTD	LUMINAR STEEL PVT LTD 2. Vallabh Sanghani	SHOP NO 08 PLATINUM JAWAHAR ROAD GHATKOPAR EAST	NA	2,46,53,680.28	40	30/06/2018	Property-1 (Commercial) Plot No. 1 to 14 Survey No (old) 34/1 B and other, village Lohop, Taluka Khalapur, District Raigad, Maharashra in the name of M/s Luminar Steel Pvt.Ltd	M/s Luminar Steel Pvt.Ltd
3915	Asset Recovery Branch	MAHARASHTRA	R P DUBEY & CO	Ayodyha Prasad Jaykaran Dubey	G 193 KANDA BATATA MARKET APMC SECTOR-18 VASHI NAVI MUMBAI	NA	6,07,57,063.67	40	31/03/2018	Property 1 & 2 - Shop nos. M27 and , 1st floor, APMC Marketll, Phase II, Plot No 7, Sec 19B, Vashi, Turbhe.	Ayodyha Prasad Jaykaran Dubey
3916	Asset Recovery Branch	MAHARASHTRA	R P DUBEY & CO	Ayodyha Prasad Jaykaran Dubey	G 193 KANDA BATATA MARKET APMC SECTOR-18 VASHI NAVI MUMBAI	NA	6,07,57,063.67	40	31/03/2018	Shop nos. M29 1st floor, APMC Marketll, Phase II, Plot No 7, Sec 19B, Vashi, Turbhe.	Ayodyha Prasad Jaykaran Dubey
3917	Branch	MAHARASHTRA	R P DUBEY & CO	Ayodyha Prasad Jaykaran Dubey	G 193 KANDA BATATA MARKET APMC SECTOR-18 VASHI NAVI MUMBAI	NA	6,07,57,063.67	40	31/03/2018	Property 3 - Godown G193, APMC market yard, Sector 18 Turbhe, Navi Mumbai.	Ayodyha Prasad Jaykaran Dubey
3918	Branch	MAHARASHTRA	LUMINAR STEEL PVT LTD	Inspire Precious Metal Pvt Itd	UNIT NO 8 PLATINUM JAWAHAR ROAD GHATKOPAR EAST	NA	2,37,15,693.62	40	30/06/2018	Property 1 - Shop no .08 on ground Floor in building known as "Shree Platinum Commercial Premises Co-op Society Ltd Ghatkopar East, Mumbai	LUMINAR STEEL PVT LTD
	Branch	MAHARASHTRA	LUMINAR STEEL PVT LTD	Inspire Precious Metal Pvt Itd	UNIT NO 8 PLATINUM JAWAHAR ROAD GHATKOPAR EAST		2,37,15,693.62	40		Property 2- Plot No. 1 to 14 Survey No (old) 34/1 B and other, village Lohop, Taluka Khalapur, District Raigad, Maharashra	LUMINAR STEEL PVT LTD
3920	Asset Recovery Branch	MAHARASHTRA	AAYUTIRTH NURSERY PRIVATE LIMITED	LUMINAR STEEL PVT LTD	SHOP NO 14 SAVAVNI APT M G ROAD GHATKOPAR E	NA Total Tot	2,69,28,372.30	40	30/06/2018	Property-1 (Commercial) Plot No. 1 to 14 Survey No (old) 34/1 B and other, village Lohop, Taluka Khalapur, District Raigad, Maharashra in the name of M/s Luminar Steel Pvt.Ltd	M/s Luminar Steel Pvt.Ltd

			İr	oformation on Sec	cured Assets posses	sad under SARFA	FSI Act 2002 (Δs on 31	12 2024\		Annexure
	T		"	Iloimation on Sec	died Assets posses	Registered address of the	LOI ACI, 2002 (A3 011 3 1.	12.2024)		
Sr. No	Branch Name	State	Borrower Name	Guarantor Name (wherever applicable)	Registered address of the Borrower	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
3921	Asset Recovery Branch	MAHARASHTRA	ABC TRAXIM PVT LTD	NA	RH-A1 ARMY CHS LTD PLOT NO-6 DARA ENCLAVE SECTOR-19 NERUL	NA	2,52,18,534.24	40	30/06/2018	3. Shop No 8,,Shree Platinum Commercial Premises CSL, Jawahar Raod, Mumbai	inspire Precious metals pvt. Itd
3922	Asset Recovery Branch	MAHARASHTRA	J M FARMS PRIVATE LIMITED	Inspire Precious Metal Pvt Itd 2. Bhawnik Narendra Dave	UNIT 8 PLATINUM JAWAHAR ROAD GHATKOPAR EAST	NA	1,22,48,863.77	40	30/06/2018	Property-1 (Commercial) Shop no 8, ground floor, shree platinum commercial premises co-op society, jawahar lane, prafful jyoti road no.7, Ghatkopar East, Mumbai-400077 in the name of inspire Precious metals pvt. Itd	inspire Precious metals pvt. Itd
3923	Asset Recovery Branch	MAHARASHTRA	SPUNK SPICES P LTD	LUMINAR STEEL PVT LTD	SHOP NO 08 GROUND FLOOR SHRE PLATINUM COM PREMISES CO OP SOC GHATKOPAR EAST	NA	2,46,89,024.12	40	30/06/2018	Property-1: Plot No. 1 to 14 Survey No (old) 34/1 B and other, village Lohop, Taluka Khalapur, District Raigad, Maharashra in the name of M/s Luminar Steel Pvt.Ltd	M/s Luminar Steel Pvt.Ltd
3924	Asset Recovery Branch	MAHARASHTRA	MUKESHBHAI GOVIND VADHER	NA	1 VRAJ MOHAN CHS NR SAI TEMPLE IRANI WADI KANDIVALI EAST	NA	57,98,087.13	40	31/10/2019	Flat No1201, 12th Floor, Tower No15, Atlanta Eden Garden, Temghar, Taluka- Bhiwandi,	MUKESHBHAI GOVIND VADHER
3925	Asset Recovery Branch	MAHARASHTRA	CHANDRAKANT SHALIGRAM SAPKALE	NA	605 6TH FLOOR METRO RESIDENCY TOWER B SHIL ROAD NETIVALI KALYAN EAST	NA	71,20,205.89	40	28/10/2019	Flat 1802,18th floor , D-Wing,River Scape, Casa Rio Complex, Kalyan Shil Road, Vil- Nilje, Dombivali E	CHANDRAKANT SHALIGRAM SAPKALE
3926	Asset Recovery Branch	MAHARASHTRA	BHARATH GOPINATH NAIR	NA	C 3 RAGHUKUL CHS GROUND FLOOR PARSIK NAGAR KALWA WEST	NA	51,13,955.61	32	31/03/2020	Flat No - 1004, Tower No 14, Atanta Eden World, Temghar road, Taluka - Bhiwandi,	BHARATH GOPINATH NAIR
3927	Asset Recovery Branch	MAHARASHTRA	SHIRISHKUMAR DESHPANDE	NA	701 - B FORTUNA LODHA PARADISE MAJIWADA THANE WEST	NA	77,09,051.70	32	02/03/2021	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
3928	Asset Recovery Branch	MAHARASHTRA	ASHOK PRASAD GUPTA	NA	FLAT NO 2 SHANTI NIKETAN BLDG SOC SHIVAJI CHO DAFTARI ROAD MALAD EAST	NA	57,78,527.99	40	25/07/2019	1202, 12th Floor, Tower No15, Atlanta Eden Garden, Temghar, Taluka- Bhiwandi, dist- Thane	ASHOK PRASAD GUPTA
3929	Asset Recovery Branch	MAHARASHTRA	NEERAJ KUMAR	NA	H NO 0052 BLOCK B 10 ADARSH NAGAR DIST MOHALI PB 160103	NA	55,14,574.27	32	13/07/2021	Flat no A 602 6th floor A wing Building Today Royal Elisium Plot no 47 sec 2 At Karanjade Navi Mumbai Tal Panvel	NEERAJ KUMAR
3930	Asset Recovery Branch	MAHARASHTRA	RAVINDRASINGH SHIVRAJSINGH SAJWAH	NA	ROOM NO 1301 BHIM NAGAR NEAR EKTA VIDYALAYA RABALE NAVI MUMBAI	NA	66,11,577.00	40	31/05/2021	Flat 102, B-Wing, Kasturi Valley Apartment, Plot No. E-24 to E-27, Sector-9, Airoli, Navi Mumbai	RAVINDRASINGH SHIVRAJSINGH SAJWAH
3931	Asset Recovery Branch	MAHARASHTRA	PETROF REFINING TECHNOLOGIES	NA	504 5TH FLOOR LANDMARK PLATINUM S V ROAD BANDRA WEST MUMBAI	NA	2,64,83,568.58	40	30/09/2016	Shop No 116 , Dreams The Mall , Lal Bahadur Shastri Marg, village- Bhandup West, Mumbai 400078	
3932	Asset Recovery Branch	MAHARASHTRA	VACC-SYN BIOTECH PVT LTD- ESCROW ACCOUNT	Synergy Diagnostic Pvt Ltd	127 128 129 LAXMI MARKET VARTAK NAGAR THANE WEST	NA	15,84,06,733.63	33	31/03/2015	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	Synergy Diagnostic Pvt Ltd
3933	Asset Recovery Branch	MAHARASHTRA	WADHWA BUILDCON LLP	NA	104 FIRST FLOOR A WING WADHWA MEADOWS OPP B WARD KALYAN 421301	NA	25,87,26,561.29	33		Registered mortgage of land bearing Survey no.158, Hissa no.9, Pritesh Compound, Opposite Bhiwandi Railway Station, Kamtghar, Bhiwandi-East, District- Thane, over which the proposed project is being developed. Share of builder (borrower) being 55% of the total construction	Suresh Lakhomal Wadhwa and Ankit Suresh Wadhwa
3934	Asset Recovery Branch	MAHARASHTRA	WADHWA BUILDCON LLP	NA	104 FIRST FLOOR A WING WADHWA MEADOWS OPP B WARD KALYAN 421301	NA	25,87,26,561.29	33	29/06/2018	Regd. Mortgage over flat No.A-703, wadhwa Heights, SN 12, HN5, Village Barave, Kalyan in the name of Sai Baba Constructions	M/s Saibaba Construction

		Information on Secured Assets possessed under SARFAESI Act, 2002 (As on 31.12.2024)												
			ır	normation on Sec	cured Assets posses		ESI ACT, 2002 (AS on 31.	12.2024)					
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			
3935	Asset Recovery Branch	MAHARASHTRA	WADHWA BUILDCON LLP	NA	104 FIRST FLOOR A WING WADHWA MEADOWS OPP B WARD KALYAN 421301	NA	25,87,26,561.29	33		i)Registered mortgage over commercial premises no. 1B and shops no's 7,8,9 and 10 on the ground floor of Royal Residency Park, Building no. 1, Situated on Santoshi Mata Road, bearing survey no. 44, 44-B, 51/1, H.No. 1/1-A(P), 7(P) of village Chikanghar, Kalyan- West, standing in the name of , DSV:3.25				
3936	Asset Recovery Branch	MAHARASHTRA	WADHWA BUILDCON LLP	NA	104 FIRST FLOOR A WING WADHWA MEADOWS OPP B WARD KALYAN 421301	NA	25,87,26,561.29	33		Mortgage over Flat No.302,303, 304 and 502 Bldg. Type-E admeasuring 670 aq.ft built up area project Wadhwa Heights of M/s Sai Baba Constructions (Partners- Suresh Wadhwa & 2 others) SN 12,HN5, Village Barave, Kayan, Thane Dist	M/s Saibaba Construction			
	Asset Recovery Branch	MAHARASHTRA	WADHWA BUILDCON LLP	NA	104 FIRST FLOOR A WING WADHWA MEADOWS OPP B WARD KALYAN 421301	NA	25,87,26,561.29	33	29/06/2018	vi) Regd. Mortgage over Residential bunglow, SN 10, HN1, Village Barave, Kalyan				
3938	Asset Recovery Branch	MAHARASHTRA	WADHWA BUILDCON LLP	NA	104 FIRST FLOOR A WING WADHWA MEADOWS OPP B WARD KALYAN 421301	NA	25,87,26,561.29	33		Mortgage over Flat No.304,&305 Bldg.Type –A Wing A admeasuring 1340 sq.ft built up area, project Wadhwa Meadows of Ashish Developers (Prop. Suresh Wadhwa) SN 34/1, HN 1/3, 1/4& SN 34/1, HN/1,1/2 Village Gauripada, Kalyan, Thane- Dist	M/s Ashish Developers			
	Asset Recovery Branch	MAHARASHTRA	SUPREME ENGINEERING LTD	NA	R 223 MIDC COMPLEX RABALE THANE BELAPUR ROAD	NA	81,96,37,731.91	32		EQM of land (Plot area 24341 sq. mtrs.) & building at Khopoli bearing S No.2A (P) and 2B(P), Village Vihari, Khopoli (W), Dist. Raigad, Owned by the company (1 st pari passu)				
	Asset Recovery Branch	MAHARASHTRA	SUPREME ENGINEERING LTD	NA	R 223 MIDC COMPLEX RABALE THANE BELAPUR ROAD	NA	81,96,37,731.91	32		EQM of Land & Bidg at Plot No.R-222 (area 2363 sq. mtrs) & R-223 (area 1380 sq. mtrs), MIDC, TTC Industrial Area, Rabale, Navi Mumbai. Owned by the company (1st pari passu)	LTD			
3941	Asset Recovery Branch	MAHARASHTRA	SUPREME ENGINEERING LTD	NA	R 223 MIDC COMPLEX RABALE THANE BELAPUR ROAD	NA	81,96,37,731.91	32		EQM of Residential Bungalow at Row House No.9, Divya Sapna Co-op Hsg. Society, Chembur owned by the company.				
1	Branch	MAHARASHTRA	HEMA KRISHNA VARMA	NA	B-103, OXY PRIMO BLDNG NAGAR ROAD NEAR LEX ICON SCHOOL, WAGHOLI	NA	1,09,68,364.46	40	27/10/2022	EQM of Flat No.104, 1 st Floor, A – wing, "Shelter Complex" of "Shelter Complex CHSL", Plot no. 12B, Sector 8, Kharghar, Navi Mumbai - 410210	HEMA KRISHNA VARMA			
3943	Branch	MAHARASHTRA		NA	RAMA NIWAS,GOTHIVALI,NR SHANKAR MANDIR GHANSOLI,GOTHIVALI	NA	74,54,530.71	32		Flat no. 101,102,201,202,301,302,401,402 on 1st,2nd,3rd,4th floor, & shop no. 1 & 2 on ground floor in Building Chandrabhaga Appartment Plot No. 1 sector 30A, Rabale Navi Mumbai 400701				
	Asset Recovery Branch	MAHARASHTRA	SATURN RINGS AND FORGINGS PVT LTD	Satish Akole Saturn Ventures Pvt Itd	SHREEPAD PLOT NO-444 MAHATMA CHS LTD NEAR GANDHI BHAVAN KOTHRUD	NA	44,78,93,826.08			Shreepad Bungalow, Plot no-444, Mahatma CHS,S. No-62 65, Kothrud , Pune-411038	Mr. Satish Damodar Akole			
3945	Asset Recovery Branch	MAHARASHTRA	KALPESH TRANSPORT	NA	SC,PLOT NO.1,NR PATEL TIMBER SECTOR 30A,GOTHIVALI,GHANSOLI	NA	1,87,76,079.37	32		Plot no. 1, Chandrabhaga apartment Sector 30A Rabale, Navi Mumbai owned by M/s Pallavi Enterprises (Prop. Mr. Deepak Bhargav Mhatre)	DEEPAK BHARGAO MHATRE			

				-f			TOL 4 -4 0000 /	/A 04	40.0004)		Annexure
			li	ntormation on Sec	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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
	Asset Recovery Branch	MAHARASHTRA	SUWARNSPARSH GEMS & JEWELLERY PVT LTD	NA	10TH FLOOR, PAREKH MKT 39 JAGANNATH SHANKAR SETH MARG, OPERA HOUSE, CHARNI RD	, , ,	13,97,21,366.18	33	30/06/2017	Flat no C-401 and C-402, 4TH floor, Bhavani Apartment, Near Mahalaxmi temple, Bhulabhai Desai Road,Mumbai	VIMAL MAFATLAL PATEL Kinnari Ben
3947	Asset Recovery Branch	MAHARASHTRA	VIMAL MAFATLAL PATEL	NA	10TH FLOOR, PAREKH MKT 39 JAGANNATH SHANKAR SETH MARG, OPERA HOUSE, CHARNI RD	NA	68,54,503.00	33	30/09/2017	Flat no C-401 and C-402, 4TH floor, Bhavani Apartment, Near Mahalaxmi temple, Bhulabhai Desai Road,Mumbai	VIMAL MAFATLAL PATEL Kinnari Ben
	Asset Recovery Branch	MAHARASHTRA	MAGNA OPUS HOSPITALITY PVT LTD	NA	A 417 VASHI PLAZA 2ND FLOOR SEC 17 VASHI NAVI MUMBAI	NA	2,41,77,496.32	40	31/12/2016	1.Office No-415, 2 nd floor, A-415,Vashi Plaza, 2 nd floor, Sector-17,Commercial premises Cooperative society Ltd, Plot no-80 & 81 Vashi, Navi Mumbai-400703 in the name of M/S Magna Opus Advertising Services Prop Mr.Rohit P.Chhabra.	Mr.Rohit P.Chhabra
	Asset Recovery Branch	MAHARASHTRA	MAGNA OPUS HOSPITALITY PVT LTD	NA	A 417 VASHI PLAZA 2ND FLOOR SEC 17 VASHI NAVI MUMBAI	NA	2,41,77,496.32	40	31/12/2016	2.Office No-417, 2nd floor A-417, Vashi Plaza, 2nd floor, Sector-17, Commercial premises Co-operative society Ltd, Plot No-80 & 81 ,Vashi, Navi Mumbai-400703 in the name of M/S Magna Opus Advertising Services Prop Mr.Rohit P.Chhabra.	
	Asset Recovery Branch	MAHARASHTRA	MAGNA OPUS HOSPITALITY PVT LTD	NA	A 417 VASHI PLAZA 2ND FLOOR SEC 17 VASHI NAVI MUMBAI	NA	2,41,77,496.32	40	31/12/2016	Flat No-1301, A-6, Sunny Cluster, Megapolis Rajiv Gandhi Info Tech Park, Next to tech Mahindra & TCS, Hinjewadi,Phase -3, Pune in the name of Rohit P Chhabra & Mrs.Rajni Rohit Chhabra.	
	Asset Recovery Branch	MAHARASHTRA	MAGNA OPUS HOSPITALITY PVT LTD	NA	A 417 VASHI PLAZA 2ND FLOOR SEC 17 VASHI NAVI MUMBAI	NA	2,41,77,496.32	40	31/12/2016	.4.Residential Flat No-1, Ground floor, Dhanalaxmi CHS ltd. Plot no-101, Sector-16, Koparkhairane, Navi Mumbai in the name of Mr. Prem Chhabra.	Mr.Rohit P.Chhabra
3952	Asset Recovery Branch	MAHARASHTRA	RAIGAD DAIRY	NA	AT POST MENDHADI TAL MHASALA RAIGAD RAIGAD	NA	2,22,74,325.73	33		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	FARKHANDA SUJAT ALAM NAZIR
3953	Asset Recovery Branch	MAHARASHTRA	MEDHEKAR FOODS & BEVERAGE INDUSTRIES	NA	MEDHEKAR FOODS & BEVERAGE INDUSTRIES KELTE AT PO KELTE TAL MHASALA DIST RAIGAD	NA	96,08,738.61	33	30/06/2019	Industrial land & factory shed along with plant & Machinery on plot bearing Gut no. 230 at post Kelte Harihareshwar road Shrivardhan Road Village Kelte Taluka Mhasala Dist Raigad 402105	Mr. Devendra Harishchandra Medhekar
3954	Asset Recovery Branch	MAHARASHTRA	SUSHITEX INDUSTRIES PVT LTD	NA	Unit no. 1-1 , 1st floor, Roop Industrial Premises, Andheri- Kurla Road, Saki Naka	NA	28,28,12,073.61	40	05/07/2019	Unit no. 1-1 , 1st floor, Roop Industrial Premises, Andheri- Kurla Road, Saki Naka	Shushila Fabrics Pvt ltd
3955	Asset Recovery Branch	MAHARASHTRA	DEEPAK AGRIFRESH	NA	Flat no 401, 4th floor, Sukruti, R.S. No. 898, Plot no. 41, Near to BSNL office, A ward, Salokhenagar Kolhapuir Taluka Kareer Kolhapur 416008	NA	64,16,999.17	31	13/04/2023	Flat no 401, 4th floor, Sukruti, R.S. No. 898, Plot no. 41, Near to BSNL office, A ward, Salokhenagar Kolhapuir Taluka Kareer Kolhapur 416008	Mr. Deepak Eknath Mole

Information on Secured Assets possessed under SARFAESI Act, 2002 (As on 31.12.2024)

			!	ntormation on Sec	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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
3956	Asset Recovery Branch	MAHARASHTRA	VISHAL STRUCTURALS PVT LTD	NA	Flat no 1902, 19th floor, D wing Building Known as Runwal Centre Building D and E chs ltd, Cts no. 402B, 402,/B/L,402B/3 near HDFC bank village Deonar Govandi Mumbai 400088	NA .	51,95,55,335.66	0	28/07/2022	Land and Building bearing on plot no. B-46, Situated in Village-Pendhar, MIDC, Taloja industrial area, Near Drup Engineering Pvt, Ltd, Taloja, tal- Panvel, Dist Raigad-410208	M/s Vishal Tanks and Pipes
3957	Asset Recovery Branch	MAHARASHTRA	VISHAL STRUCTURALS PVT LTD	NA	Flat no 1902, 19th floor, D wing Building Known as Runwal Centre Building D and E chs ltd, Cts no. 402B, 402,/B/L,402B/3 near HDFC bank village Deonar Govandi Mumbai 400088	NA	51,95,55,335.66	0	28/07/2022	Land and Building bearing on plot no. B-45, Situated in Village-Pendhar, MIDC, Taloja industrial area, Near Drup Engineering Pvt, Ltd, Taloja, tal- Panvel, Dist Raigad-410208	M/s Vishal Tanks and Pipes
3958	Asset Recovery Branch	MAHARASHTRA	VISHAL STRUCTURALS PVT LTD	NA	Flat no 1902, 19th floor, D wing Building Known as Runwal Centre Building D and E chs ltd, Cts no. 402B, 402,/B/L,402B/3 near HDFC bank village Deonar Govandi Mumbai 400088	NA	51,95,55,335.66	0	28/07/2022	Commercial unit No. 701 to 706, 7th floor, Building known as Krishna Govinda Complex, Plot no. 22 to 26 sector-24, Village Vashi, Navi Mumbai 400705	M/sVishal Structurals Pvt L
3959	Asset Recovery Branch	MAHARASHTRA	VISHAL STRUCTURALS PVT LTD	NA	Flat no 1902, 19th floor, D wing Building Known as Runwal Centre Building D and E chs ltd, Cts no. 402B, 402,/B/L,402B/3 near HDFC bank village Deonar Govandi Mumbai 400088	NA	51,95,55,335.66	0	28/07/2022	Flat no 1902, 19th floor, D wing Building Known as Runwal Centre Building D and E chs ltd, Cts no. 402B, 402,/B/L,402B/3 near HDFC bank village Deonar Govandi Mumbai 400088	Mr. Kishore Krishnamoorth
3960	Asset Recovery Branch	MAHARASHTRA	VISHAL STRUCTURALS PVT LTD	NA	Flat no 1902, 19th floor, D wing Building Known as Runwal Centre Building D and E chs ltd, Cts no. 402B, 402,/B/L,402B/3 near HDFC bank village Deonar Govandi Mumbai 400088	NA	51,95,55,335.66	0	28/07/2022	Commercial unitNo. 401,404,405, and 406 4th floor, Builidng known as Krishna Govinda Complex, Plot no. 22 to 26 Sector 24, Village Vashi 400705	M/sVishal Structurals Pvt L
3961	Asset Recovery Branch	MAHARASHTRA	DHANLAXMI ELECTRICALS PVT. LTD.	NA		NA	8,52,85,422.45	31	28/05/2023	Flat no.1, Ground and 1st floor, Building known as crescent corner chsl, plot no G 28 and G 29 sector -20 opp, NMMC ground and near D mart village belapur Navi Mumbai 400614	MR. Khan Mohammed Main
3962	Asset Recovery Branch	MAHARASHTRA	DHANLAXMI ELECTRICALS PVT. LTD.	NA	Flat no 701, 7th floor, Ellora Castel pl77, Sector 15, CBD belapur Navi Mumbai	NA	8,52,85,422.45	31	28/05/2023	Flat no. 207,2nd floor, Building known as crescent corner chsl plot no G-28 and G-29 sector -20 opp, NMMC ground and near D mart village belapur Navi Mumbai 400614	Mrs. Rumana Khatoon
3963	Asset Recovery Branch	MAHARASHTRA	DHANLAXMI ELECTRICALS PVT. LTD.	NA	Flat no 701, 7th floor, Ellora Castel pl77, Sector 15, CBD belapur Navi Mumbai	NA	8,52,85,422.45	31	28/05/2023	Flat no. 208, 2nd floor, Building known as crescent corner chsl plot no G 28 and G 29 sector -20 opp, NMMC ground and near D mart village belapur Navi Mumbai 400614	Mrs. Rumana Khatoon
3964	Asset Recovery Branch	MAHARASHTRA	DHANLAXMI ELECTRICALS PVT. LTD.	NA	Flat no 701, 7th floor, Ellora Castel pl77, Sector 15, CBD belapur Navi Mumbai	NA	8,52,85,422.45	31	28/05/2023	Office No.905, 9th floor, Building Known as Belapur Concorde Premises Co-op society ltd, Plot No.66A, Sector-11, Near CBD Belapur Railway station, Belapur, Navi Mumbai-400614,	MR. Khan Mohammed Main
3965	Asset Recovery Branch	MAHARASHTRA	DHANLAXMI ELECTRICALS PVT. LTD.	NA	Flat no 701, 7th floor, Ellora Castel pl77, Sector 15, CBD belapur Navi Mumbai	NA	8,52,85,422.45	31	28/05/2023	Office No.906, 9th floor, Building Known as Belapur Concorde Premises Co-op society ltd, Plot No.66A, Sector-11, Near CBD Belapur Railway station, Belapur, Navi Mumbai- 400614.	MR. Khan Mohammed Mair
3966	Asset Recovery Branch	MAHARASHTRA	DHANLAXMI ELECTRICALS PVT. LTD.	NA	Flat no 701, 7th floor, Ellora Castel pl77, Sector 15, CBD belapur Navi Mumbai	NA	8,52,85,422.45	31	28/05/2023	Flat No.501, 5th floor, White House Villa, Plot No.10, Sector-19, Nerul, Navi Mumbai - 400706	MR. Khan Mohammed Main

							FOL 4 - 1 - 0000	A 04	40.0004)		Annexure
			<u> </u>	ntormation on Se	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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
3967	Asset Recovery Branch	MAHARASHTRA	SAGAR ENTERPRISES	NA	Flat no. 202, 2nd floor, of the building no. 5 in Tulsi Vihar CHS, Tulsidham Complex Swami Vivekanand road, Village- Majiwade, Tal Thane, Dist Thane 400607	NA	1,25,51,041.87	31	17/04/2023	Flat no. 202, 2nd floor, of the building no. 5 in Tulsi Vihar CHS, Tulsidham Complex Swami Vivekanand road, Village- Majiwade, Tal Thane, Dist Thane 400607	Mr. Shriprakash Singh and
3968	Asset Recovery Branch	MAHARASHTRA	ADITYA VIDYUT APPLIANCES LTD	NA	17 MIDC SARAWALI KALYAN BHIWANDI RD TAL BHIWANDI DIST THANE 421311	NA	8,86,78,096.04	40	19/04/2019	Registered Mortgage of commercial premises viz, Gala No. 201 & 202, 2 nd Floor, A Wing, Anand Kavach, Survey No.50/1 (PT), 50/4, 50/8 (PT), Village Pachpakhadi, Thane	NPS Prabhu
3969	Asset Recovery Branch	MAHARASHTRA	ADITYA VIDYUT APPLIANCES	NA	17 MIDC SARAWALI KALYAN BHIWANDI RD TAL BHIWANDI DIST THANE 421311	NA	8,86,78,096.04	40	19/04/2019	Registered Mortgage of Bungalow No.9 Atharva, Trupti CHS. Ovla Village. Godbhander Rd. Thane	NPS Prabhu
3970	Asset Recovery Branch	MAHARASHTRA	ADITYA VIDYUT APPLIANCES LTD	NA	17 MIDC SARAWALI KALYAN BHIWANDI RD TAL BHIWANDI DIST THANE 421311	NA	8,86,78,096.04	40		Registered Mortgage of Residential Flat No. 3 & 4 at B-2 Runwal Nagar, Thane	Mr. N.P.S Prabhu and Mrs.
3971	Asset Recovery Branch	MAHARASHTRA	ADITYA VIDYUT APPLIANCES LTD	NA	17 MIDC SARAWALI KALYAN BHIWANDI RD TAL BHIWANDI DIST THANE 421311	NA	8,86,78,096.04	40		Registered Mortgage of Vacant Plots of Land (freehold) at Survey No.48, HNI. 3/1, 0-21-5 at Sonale Village, Bhiwandi, District Thane	Mr. NPS Prabhu and Mr. VN
3972	Asset Recovery Branch	MAHARASHTRA	ADITYA VIDYUT APPLIANCES	NA	17 MIDC SARAWALI KALYAN BHIWANDI RD TAL BHIWANDI DIST THANE 421311	NA	8,86,78,096.04	40	19/04/2019	Registered Mortgage of Vacant Plot of Land (freehold) at Survey No. 47, H Nl. 2/5,0-23-0 at Sonale Village, Bhiwandi, District, Thane	NPS Prabhu
3973	Asset Recovery Branch	MAHARASHTRA	ADITYA VIDYUT APPLIANCES LTD	NA	17 MIDC SARAWALI KALYAN BHIWANDI RD TAL BHIWANDI DIST THANE 421311	NA	8,86,78,096.04	40	19/04/2019	Registered Mortgage of Vacant Plot of Land (freehold) at Survey No. 168, H Ni. 11F + 15/1,0-24-0 at Sonale Village, Bhiwandi, District, Thane	NPS Prabhu
3974	Asset Recovery Branch	MAHARASHTRA	ADITYA VIDYUT APPLIANCES LTD	NA	17 MIDC SARAWALI KALYAN BHIWANDI RD TAL BHIWANDI DIST THANE 421311	NA	8,86,78,096.04	40	19/04/2019	Registered Mortgage of Vacant Plot of Land (freehold) at Survey No.168, H Ni. 11/E, Survey No.49 (H No.4, 2, 2/1), 0-59-8 at Sonale Village, Bhiwandi, District, Thane	NPS Prabhu
3975	Asset Recovery Branch	MAHARASHTRA	ADITYA VIDYUT APPLIANCES LTD	NA	17 MIDC SARAWALI KALYAN BHIWANDI RD TAL BHIWANDI DIST THANE 421311	NA	8,86,78,096.04	40	19/04/2019	Registered mortgage of Land bearing plot no. 17, Kalyan – Bhiwandi MIDC area, village Pimpalghar &, Saravali, Taluka Bhiwandi, District- Thane	
3976	Asset Recovery Branch	MAHARASHTRA	ADITYA VIDYUT APPLIANCES LTD	NA	17 MIDC SARAWALI KALYAN BHIWANDI RD TAL BHIWANDI DIST THANE 421311	NA	8,86,78,096.04	40	19/04/2019	Free hold plots of land bearing Survey No. 50/2 (adm. 2960 sqm), 53/1 (admin. 580 sqm.) at village Sonale, Taluka Bhiwandi, District – Thane	Aditya Vidyut Appliances L
3977	Asset Recovery Branch	MAHARASHTRA	SHREE SIDDHIVINAYAK ENTERPRISES	NA	At post wakalghar Taluka Shrivardhan Dist Raigad 402403	NA	4,43,43,664.14	0	00/01/1900	Land Bearing Gut No. 12 at village Wakalghar, taluka Shrivardhan, Dist Raigad 402403	
	Asset Recovery Branch	MAHARASHTRA	SANJYOT ELECTRICALS	NA	Flat no 101, 1st floor E wing Building No. E-3 Known as Sankeshwar Nagar Chs Survey no. 22, Hissa No-3(p) Shankeshwar Nagar Village Nandivali Dombivili- East Kalyan 400612	NA	63,02,796.20	31	31/03/2023	Flat no 101, 1st floor E wing Building No. E-3 Known as Sankeshwar Nagar Chs Survey no. 22, Hissa No-3(p) Shankeshwar Nagar Village Nandivali Dombivili- East Kalyan 400612	
	Asset Recovery Branch	MAHARASHTRA	SANJYOT ELECTRICALS	NA	Flat no 101, 1st floor E wing Building No. E-3 Known as Sankeshwar Nagar Chs Survey no. 22, Hissa No-3(p) Shankeshwar Nagar Village Nandivali Dombivili- East Kalyan 400612	NA	63,02,796.20	31		Flat no 9,1st floor building known as Pushpak Niwas Chs Survey no-87, Hissa No-5(p) village- Ayre, Near Chandrakant Patkar school, Dombivili east Kalyan 400612	
	Asset Recovery Branch	MAHARASHTRA	SHREE SIDDHIVINAYAK ENTERPRISES	NA	At post wakalghar Taluka Shrivardhan Dist Raigad 402403	NA	4,43,43,664.14	0		Residential flat no 6, 1st floor , of Building Borli Panchtan, Taluka Shrivardhan, Dist Raigad 402403	
	Asset Recovery Branch	MAHARASHTRA	SHREE SIDDHIVINAYAK ENTERPRISES	NA	At post wakalghar Taluka Shrivardhan Dist Raigad 402403	NA	4,43,43,664.14	0	31/03/2021	Gut no. 105/15 at Borli Panchtan Taluka Shrivardhan Dist Raigad	

Sr.			_	Guarantor Name	Registered address of the	Registered address of the	Outstanding amount	Asset	Date of Asset		Name of the Title holder
No	Branch Name	State	Borrower Name	(wherever applicable)	Borrower	Guarantor (wherever applicable)	(in ₹)	Classification		Details of security possessed	of the security possessed
	Asset Recovery Branch	MAHARASHTRA	ROYAL HYGIENE CARE PVT LTD	NA	CRESCENT BUSINESS PARK, OFFICE NO.712 7TH FL.SAKINAKA TEL.EXCH,LANE,SAKINAKA 400072	NA	9,44,74,883.29	40	31/12/2012	52, Hemani House Kole Kalyan Village Road, Kalina Santacruz E Mumbai -400029	
3983	Asset Recovery Branch	MAHARASHTRA	MOHIT SAWHNEY	NA	Flat no 104,1st Floor, A7 Bhumiraj Woods, Plot no 55, Sector 20, Kharghar Navi Mumbai 410210	NA	67,10,478.25	31	30/03/2023	Flat no 104,1st Floor, A7 Bhumiraj Woods, Plot no 55, Sector 20, Kharghar Navi Mumbai 410210	MOHIT SAWHNEY & Gitu
3984	Asset Recovery Branch	MAHARASHTRA	H & A CORPORATIONS	NA	Flat no 104,1st Floor, A7 Bhumiraj Woods, Plot no 55, Sector 20, Kharghar Navi Mumbai 410210	NA	39,89,123.59	32	29/09/2021	Flat no 104,1st Floor, A7 Bhumiraj Woods, Plot no 55, Sector 20, Kharghar Navi Mumbai 410210	MOHIT SAWHNEY & Gitu
3985	Asset Recovery Branch	MAHARASHTRA	OMPRAKASH RANGLAL DWIVEDI	NA	A 705 SRUSHTI PARIWAR TILAK BHAVNA CHS LTD BLDG 92 TILAK NAGAR CHEMBUR 400089	NA	58,97,734.23	32	03/01/2021	Flat no301, 3rd floor, B wing, Building no. 103, Shrushti Raj Towe, Village Kirol, Tilak Nagar, Chembur, Mumbai 400089	OMPRAKASH RANGLAL D
3986	Asset Recovery Branch	MAHARASHTRA	NAVNATH MARUTI NAWALE	NA	Flat no. 401, 4th floor B wing in the under construction Building known as Bhavai Plaza, village Kanjur, At Ashok Nagar, off Ver Savarkar Marg, Bhandup East, Mumbai-400042	NA	72,95,125.23	33		Flat no. 401, 4th floor B wing in the under construction Building known as Bhavai Plaza, village Kanjur, At Ashok Nagar, off Ver Savarkar Marg, Bhandup East, Mumbai-400042	NAVNATH MARUTI NAWA
	Asset Recovery Branch	MAHARASHTRA	ARTEC DIAGNOSTIC SYSTEMS	NA	Flat no. 604, 6th floor, Koparkhairane Golden Heights Chsl, Plot No. 34/35, Sector 20, Near IOCL Petrol pump, Koparkhairne, Navi Mumbai 400709	NA	1,59,34,767.79	40	21/01/2020	Flat no. 604, 6th floor, Koparkhairane Golden Heights Chsl, Plot No. 34/35, Sector 20, Near IOCL Petrol pump, Koparkhairne, Navi Mumbai 400709	
	Asset Recovery Branch	MAHARASHTRA	RAGHURAMAN VENKAT SUBRAMANI	NA	Flat No 1604, 16th Floor, Building known as Buttercups chs, in complex Hiranandani Meadows, Village majiwade, Chitalsar, Manpada Thane West 400610	NA	1,02,61,465.50	21		Flat No 1604, 16th Floor, Building known as Buttercups chs, in complex Hiranandani Meadows, Village majiwade, Chitalsar, Manpada Thane West 400610	
3989	Asset Recovery Branch	MAHARASHTRA	BARKATALI MADARBAKSH SHEIKH	NA	Flat no. 2003, 20th floor, Dosti Emarald, Project Dosti Planet North, Shilphata, Nilje Village, Dombivili East, Old Mumbai- Pune Road Thane-421204	NA	41,79,337.21	32	25/09/2022	Flat no. 2003, 20th floor, Dosti Emarald, Project Dosti Planet North, Shilphata, Nilje Village, Dombivili East, Old Mumbai-Pune Road Thane- 421204	BARKATALI MADARBAKS
3990	Asset Recovery Branch	MAHARASHTRA	MURLIDHAR GANGA BISHAN RATHI	NA	Flat no. 2003, 20th floor, Dosti Emarald, Project Dosti Planet North, Shilphata, Nilje Village, Dombivili East, Old Mumbai- Pune Road Thane-421204	NA	68,68,162.39	31	28/11/2023	Flat no. 302,3rd floor, B Navkar Residency Chs Ltd behind Oswal Super Market, Kamatghar Bhiwandi 431302	MURLIDHAR GANGA BISH
3991	Asset Recovery Branch	MAHARASHTRA	VEDANT MULTISPECIALITY HOSPITAL AND INSTITUTE	NA	S 2 2ND FLOOR VEDANT COMMERCIAL COMPLEX VARTAK NAGAR ACHARYA ATRE ROAD THANE 400606	NA	2,92,58,957.81	21		Flat no 602 6th floor, Complex known as Pehla Ghar Subh Sanket Complex, Near Puranik city stand, Survey no. 55, H.No. 1(p), New survey No.66, H. no. 1(p), Village Mogharpada Thane 400615	Rajesh Mourya
3992	Asset Recovery Branch	MAHARASHTRA	VEDANT MULTISPECIALITY HOSPITAL AND INSTITUTE	NA	S 2 2ND FLOOR VEDANT COMMERCIAL COMPLEX VARTAK NAGAR ACHARYA ATRE ROAD THANE 400606	NA	2,92,58,957.81	21		Flat no 708 7th floor, Complex known as Pehla Ghar Subh Sanket Complex, Near Puranik city stand, Survey no. 55, H.No. 1(p), New survey No.66, H. no. 1(p), Village Mogharpada, Thane	Mrs. Renu Nagesh Mourya
3993	Asset Recovery Branch	MAHARASHTRA	VEDANT MULTISPECIALITY HOSPITAL AND INSTITUTE	NA	S 2 2ND FLOOR VEDANT COMMERCIAL COMPLEX VARTAK NAGAR ACHARYA ATRE ROAD THANE 400606	NA	2,92,58,957.81	21		Flat no 603, 6th floor Building No. C4, Complex known as Park View, Survey no. 242/1/1, of village Kavesar and Survey no. 7/26 of village Vadavali, Bhawani Nagar, Kasarvadavali, Thane west, Thane 400615	Mr. Rajesh Singh & Mrs. S

			lr	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		Annexure
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
3994	ARMB	MAHARASHTRA	Doshi entrepreneur (Same EQM extended in A/c Kaashvi Synergy Systmes Pvt Ltd)	NA	420/2 Murali Mahal, Bhaudaji Road 10, Kings Circle , Matunga, Mumbai-200019	NA	1,05,45,538.39	33		Gala No F-105 1St Floor, Roshan Ismail Chawl (Old Name Khoja Ismail Chawl), Plot no 136 S.V. Road. Nr. Jama Masjid Khar (W) Mumbai 400052	Mala Mehta
3995	ARMS	MAHARASHTRA	IVRCL INDORE GUJARAT TOLLWAYS LTD	Mr. E Sudhir Reddy	Plot No.580, RaodNo.32 Jubilee Hills, Shaikepet Hyderabad Telangana 500033	M-22/3RT Vijaya Nagar Colony Hyderabad TG 500057	3,45,86,81,072.10	33		Open Land admeasuring 33.59 acres in the name of Shivprasad Shivdatta shukla situated at Gut No. 54/1, 54/2, 55/1, 55/2, 56, 58/1, 58/2,59/2, 59/3, 60, 66/1/2, 74, 75/1, 75/2, 76/1,76/2/1, 76/2/2, 76/3 to 76/9 of Valakh Village,Taluka Maval, District Pune,Maharashtra 410 405.	Mr. Shiv Prasad Shukla
3996	ARMS	MAHARASHTRA	M/S Sanghavi Jewels Pvt. Ltd.	1) Jayesh V Sanghvi 2) Ketan Sanghavi 3) Chandrakant Sanghvi 4) Ramesh Sanghvi 5) Kirtilal Sanghavi 6) Kalpesh Sanghvi	GJ-01, SEEPZ++, Marol Industrial Area, Village, Vyaravali, Parajapur, Andheri East, Mumbai- 400 096	1) 19, Kailash Niketan CHS, 7th Floor, L. D. Ruparel Marg, Walkeshwar, Mumbai- 400 006 2) 1301, Chandan Bala, 13th Floor, R. R. Thakkar Marg, Walkeshwar Road, Mumbai-400 006 3) Bunglow No-3, Yashashwi Bunglow, Ghoddad Road, Surat- 395001 4) Bunglow No-1, Agam Bunglow, Ghoddad Road, Surat- 395001 5) Bunglow No-2, Vir Ratna Bunglow, Ghoddad Road, Surat- 395001	₹ 31,49,91,316.54	33	20/11/2023	GJ-01, SEEPZ++, Marol Industrial Area, Village, Vyaravali, Parajapur, Andheri East, Mumbai- 400 096	M/S Sanghavi Jewels Pvt. Ltd.
3997	ARMS	MAHARASHTRA	M/s Sunrise Metallic (India) Pvt Ltd	1) Mr. Bhawarlal T. Jain, 2) Ketan B. Jain, 3) Paras B. Jain, 4) Neeta Anil Jain, 5) Seema Paras Jain, 6) Mrs. Bhuribai B. Jain 7) Anil B. Jain	Flat No 2002 & 2002A, 20th Floor, Darshan Heights, Shri Krishna CHS.Ltd., Next to Ram Mandir & Thakurdwar Signal, Bhuleshwar Division, C-Ward, Girgaum, Mumbai 400002.	Flat No 2002 & 2002A, 20th Floor,Darshan Heights, Shri Krishna CHS.Ltd., Next to Ram Mandir & Thakurdwar Signal, Bhuleshwar Division, C-Ward, Girgaum, Mumbai 400002.	₹ 26,25,53,729.13	33		1) EQM of Rear side of Ground Floor, and entire 1st and 2nd floor, A-Wing, Mahavir Apartment, Survey No 13, Hissa No 1/16, Shelar Village, Parol Road, Bhiwandi, Thane - 421302 2) EQM of Ground Floor, Entire 1st & 2nd Floor, 'B' Wing, Building Known as "Mahavir Apartment", Survey No: 13, Hissa No: 1/17 & 1/16, Plot No.16 & 14, Village Shelar, Tal.: Bhiwandi, Dist.: Thane – 421302.	1) In joint name of Mrs Bhuribai Jain and Mr. Ketan Kumar Jain 2) Mr.Bhawarlal T. Jain
3998	ARMS	MAHARASHTRA	Maxgrow Overseas Ltd (Formerly known as Maxgrow Trade Solutions Ltd)	1.Mrs. Kiran Devi Rajendra Saraf (Deceased) 2. Mr. Rahul Rajendra Saraf (Deceased) 3.Mrs. Roshni Rahul Saraf 4. Mr. Rejendra Prasad Sasaf	103, HUBTOWN SOLARIS, N S PHADAKE MARG,GOKHLE BRIDGE, OPP THERI GALI, ANDHERI €-400069	103, HUBTOWN SOLARIS, N S PHADAKE MARG,GOKHLE BRIDGE, OPP THERI GALI, ANDHERI €-400069	₹ 25,26,66,326.72	40		Office at 23,2nd floor, New Bhagwan Bhuvan,CHS Ltd., Samuel Street, Masjid Bunder, Mumbai 400009 2.Flat No. 5/1/C, Natural Heights, Building No. 5, 137- Kazi Nazul Islam Avenue, Kolkata – 700052 Plot No. 408, Raniganj, J. L. No. 24, Burdwan Dist, West Bengal	1. Mrs. Roshni Rahul Saraf 2. Mr Rahul Saraf 3. Mrs Kiran Devi Saraf & Mr. Rajendra Prasad Saraf
3999	ARMS	MAHARASHTRA	V.S. CORPORATION (RS GROUP) (EQM Propoerty Security Extened in M/s. Arowana Export Pvt. Ltd.)	Rajendra Vitthal Shinde Sheetal Rajendra Shinde	F 1/5, 3rd Floor,` Building No.F- 1, Sector 6, Vashi, NAVI MUMBAI – 400 703		₹ 21,49,98,672.35	33		EQM over Shop no-26,27,28,31,35 & 36 on the ground floor and office premises No-106,107 & 108 on the first floor of Raikar Bhavan Premises Co-op. Society Ltd. Plot No.9, Sector 17, Vashi, Navi Mumbai and Shop No.35	Rajendra Vitthal Shinde

				Ir	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		Annexure
	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
4	000	ARMS	MAHARASHTRA	M/S KESHAVLAL KHEMCHAND & SONS PVT. LTD.	1.Mr. Bhavin Nalinkant Shah, 2.Mr. Nishant Bhavin Shah	7/7 Geet govind Opp- cinemax theatre,Jawahar nagar,Road No- 12,.V. Road,Goregaon(W), Mumbai-400062	101, Orlem Moonlight Co- operative Housingh Limeted, 1st Domnic Colony, Malad West Mumbai 400064	₹ 19,17,98,273.60	40		1.Open land bearing plot No. 304, Sector 1, Pushparaj vill, Moje Kundal, Taluka Sanand dist. Ahmedabad 2. Open land bearing plot No. 305, Sector 1, Pushparaj vill, Moje Kundal, Taluka Sanand dist. Ahmedabad 3. Open land bearing plot No. 306, Sector 1, Pushparaj vill, Moje Kundal, Taluka Sanand dist. Ahmedabad 4. Open land bearing plot No. 02, Sector 3, Pushparaj vill, Moje Kundal, Taluka Sanand dist. Ahmedabad 5. Open land bearing plot No. 03, Sector 3, Pushparaj vill, Moje Kundal, Taluka Sanand dist. Ahmedabad 6. Plot No. 8, Sector 3, Pushparaj vill, Moje Kundal, Taluka Sanand dist. Ahmedabad 7. Plot No. 9, Sector 3, Pushparaj vill, Moje Kundal, Taluka Sanand dist. Ahmedabad	In joint name of Mr. Bhavin Nalinkant Shah and Mr. Nishant Bhavin Shah
4	001	ARMS	MAHARASHTRA	WORLD GOLD JUNCTION PVT.	Mr. Ankit Gosalia Mr. Sam George 3. Mr. Bhuvan Khimji 4. Mrs. Aradhna Khimji 5. Mrs. Parulben B Mandal 6.Mr. Apurva B Mondal 7. Mr. Bhubanchandra D Mandal	136,1st floor, Plot no 267, A to Z Industrial Estate,Ganpat Rao Kadam Marg, Lower Parel Mumbai 400013	1. 605, Disti Elite, Sion East, Road No. 29, Mubai-400022 2. 602, Saphrere Apartment, Mahakali Cave road, Chakala MIDC, Mumbai-400093 3. Flat no.51 A Wing Shaan apartment, Kashinath Dhuru Road, Dadar west, Mumbai-400028. 4. 25, Jaldarshan Society, Near Umarigar School, Athabalines, Surat, Gujurat-395003 5. Flat no.51 A Wing Shaan apartment, Kashinath Dhuru Road, Dadar west, Mumbai-400028. 6. 101234, Hathiwala Devesarnel Gali, Gopipura, Surat, Gujurat-395003 7. 25, Jaldarshan Society, Near Umarigar School, Athabalines, Surat, Gujurat-395003	₹ 17,16,96,263.70	33		1. EQM of Flat no.51 A Wing shaan apartment, Kashinath Dhuru Road, Dadar west, Mumbai-400028. 2. Registered Mortgage of Open Plot no.23 in Jal darshan society, village Umra, Taluka, Surat, Gujurat-394007 3. Registered Mortgage of Open Plot No. 24, Jal Darashan Society, Village Umra, Taluka, Surat, Gugirat-394007	1. Mr. Bhuvan Khimji 2. Mrs. Prafulben B Mondal 3. Apoorva B Mondal
4	002	ARMS	MAHARASHTRA	SHREE RAJESWAR WEAVING MILLS PVT LTD	1.Mr Punaram Ruparam Patel 2.Mr Goparam Ruparam Patel 3.Mrs. Mohridevi Punaram Patel	1.Flat No. 701, 7th Floor, B wing, Om Sai of Ashok Nagar Bldg No. 24 CHSL, Dandekar wadi, Kaneri Village, Bhiwandi Kalyan Road, Bhiwandi, Thane 2. Flat No 206, 2nd floor, B wing, Om Sai of Ashok Nagar Bldg No. 24 CHSL, Dandekar wadi, Kaneri Village, Bhiwandi Kalyan Road, Bhiwandi, Thane	wing , Om Sai of Ashok Nagar Bldg No. 24 CHSL, Dandekar wadi , Kaneri Village, Bhiwandi Kalyan	15,37,33,718.58	33		Industrial Non Agrl. Open Land at S No. 56, H No. 6 (Pt), Sainath Compound, Near ShivTex, Village Khoni, Taluka Bhiwandi, Thane Industrial Non Agrl. Open Land at S. No. 62, H. No. 3 (Pt), Sainath Compound, Near Shriom Shirting, Village Khoni, Taluka Bhiwandi, Thane Industrial Non Agrl. Land & Bldg at S. No. 56, H No 4/2 (Pt), Sainath Compound, Near Balaji Sizing, Village Khoni, Taluk Bhiwndi, Thane	Mr. Gopalam Ruparam Patel. 2. Mr . Punaram Ruparam Pate 3. Mr. Punaram Ruparam Patel

			•	-f		ll OADEA	TOL 4 -4 0000 /	'A = = = 0.4	40.0004\		Annexure
			<u> </u>	ntormation on Sec	cured Assets posses		ESI ACT, 2002 (As on 31.	12.2024)		I
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
4003	ARMS	MAHARASHTRA	M/s Shree Siddhivinayak Enterprises Pvt. Ltd.	1) Mr. Vinayak Subhash Sonavane 2) Mr. Vikrant Subhash Sonavane 3) Mrs. Maya Subhash Sonavane 4) M/S Kamla Oman Developers	1)Flat No: 51-52, Mercury Apartment, Sector-6, Plot No: 4, Airoli, Navi Mumbai-400 079 2) At & Po: Taladge, Tal: Hatkanangle, Dist: Kolhapur, 3) Flat No: 1302, 13th Floor, Kesar Garden, Sector-20, Kharghar, Navi Mumbai	1)Flat No: 51-52, Mercury Apartment, Sector-6, Plot No: 4, Airoli, Navi Mumbai- 400 079 2) At & Po: Taladge, Tal: Hatkanangle, Dist: Kolhapur, 3) Flat No: 1302, 13th Floor, Kesar Garden, Sector-20, Kharghar, Navi Mumbai	₹ 15,01,49,886.24	33		1. EQM of Flat No. S-102, & Parking No. P-2, Hanging Gardens Apartment , R.S. No. 243, Hissa No.1, Muktasainik Vasahat, E Ward, Kolhapur 2. EQM of NA Land 10016 Sq Mts at R.S. NO: 949/A1, 950/1, 950/6, 950/7, Next to Vikrikar Bhavan, Opp. Hotel Gunjan, Main Road, Kasba Bawada, E Ward, Kolhapur	1.Vinayak S Sonawane 2. M/S Kamla Oman Developers (Partnership Firm)
4004	ARMS	MAHARASHTRA	VIBRANT FAB PVT. LTD.	.1.Mr. Nirmal Manubhai Desai 2.Mr. Hitesh Kumar Desai	Flat No. 102, Chandan Park Apartment, City Light, Surat- Gujurat-395004	Flat No. 102, Chandan Park Apartment, City Light, Surat- Gujurat-395004	₹ 12,57,47,106.26	33		1.Commercial Shop Bearing No. G-7, Ground Floor, Jeans World, Plot No.3, Survey No.69, Ulhasnagar, Mumbai owned 2. Commercial Shop Bearing No. G-8, Ground Floor, Jeans World, Plot No.3, Survey No.69, Ulhasnagar, Mumbai 3. Commercial Shop Bearing No. G-9, Ground Floor, Jeans World, Plot No.3, Survey No.69, Ulhasnagar, Mumbai 4. Commercial Shop Bearing No. G-10, Ground Floor, Jeans World, Plot No.3, Survey No.69, Ulhasnagar, Mumbai 5. Flat No. E-8, Abhishek Park, near Someshwar Enclave, Udhana Magdalla Road, Surat, Gujurat 6. Office at Premise no. A-404, 4th floor, Bldg. No.55, "Corporate Avenue" CTS No. 183 & 183/1 to 6, Village Tungwe, Taluka Kurla, New Saki Vihar Road, Powai, Kurla West, Mumbai 400 072	1.Mr. Hitesh Kumar Desai 2. Mr. Hitesh Kumar Desai 3. Mr. Nirmal Manubhai Desai 4. Mr. Nirmal Manubhai Desai 5. Mr. Hitesh Kumar Desai 6. Mr. Nirmal Manubhai Desai
4005 /	ARMS	MAHARASHTRA	MATHURABAI RAMBHAU NARKHEDE MEMORIAL TRUST	Mr. Ramesh R. Narkhede Main Trustee	BI-16, RAGDARI, D.P.ROAD, AUNDH PUNE- 411007,MAHARASHTRA	BI-16, RAGDARI, D.P.ROAD, AUNDH PUNE- 411007,MAHARASHTRA	₹ 10,29,63,666.99	33		1. 34 no. of resedential flats (2 BHK configration) at Purna Nagar Complex, Survey No.774, Near RTO, Village Chikhali, Chinchwad Chikhali Marg, Chinchwad, Pune 411019 2. 28 no. of commercial shops at Shop No.22,35,36,37,38 & 39 in A Wing, Shop No.11,42,44,46,49,54,57,59,60 in B wing, Shop No.13,14,65,66,67,68,69,70,71,72,79,80,81 in C wing, Purna Nagar Complex, Survey No.774, Near RTO, Village Chikhali, Chinchwad Chikhali Marg, Chinchwad, Pune 411019 3. 8 No. of residential flats of 1 BHK configuration, Rajasyog CHSL, Plot No.888, Sector 7, Indrayani Nagar, Village Bhosri, at Pune 411026	M/s Mathurabai Rambhau Narkhede Memorial Trust
4006 A	ARMS	MAHARASHTRA	MAXIMA SYSTEMS LIMITED	1.Mr. Manoj B Shah 2.Mr. Mahesh B Shah 3. Mr. Mayur B Shah	115,B Wing, 1st Floor, Kanakia Western Edge-II, Bahind Metro Mega Store, Borivli (East), Mumbai-400066	115,B Wing, 1st Floor, Knakia Western Edge-II, Bahind Metro Mega Store, Borivli (East), Mumbai- 400066	6,52,82,096.90	33		1.Industrial shed No. 3066, Anchor Road at Pardi- Sandhpore, Post Valsad Tal and Dist Valsad, Gujurat 2. Office Premises No. B-1, 1st Floor, Yash Kamal Bldg -B, Tithal Road, Valsad, Gujrat, Valsad, Gujurat	2. In joint name of Mr. Manoj B Shah, Mr.
4007 A	ARMS	MAHARASHTRA	Vitrag Mines & Minerals Pvt Ltd	Mr. Jayesh Trimbaklal Doshi Mrs. Kavita J Doshi Mr. Machhindra Y Gajare	17, Dattani Appartment, Building No. 1, L.T. Road, Borivali West, Mumbai - 400092	1. 17, Dattani Appartment, Building No. 1, L.T. Road, Borivali West, Mumbai - 400 092 2. Same 3. Same	₹ 8,10,60,434.65	40		Land & Building at Gajare House, Opp. Nana Nani Park, Dayal Road, Vile Parle (East), Mumbai- 400057 (Situated at CTS No. 1774, Survey No. 103A, Hissa No. 34, Dayal Das Road, Opp. Nana Nani Park, Vile Parle (East), Mumbai-	Mr. Machhindra Y. Gajare (Guarantor)

e.				Guarantor Name	Pagistared address of the	Registered address of the	Outstanding amount				Name of the Title holde
ir. Io	Branch Name	State	Borrower Name	(wherever applicable)	Registered address of the Borrower	Guarantor (wherever applicable)	(in ₹)	Asset Classification	Date of Asset classification	Details of security possessed	of the security possess
1A 800		MAHARASHTRA	M/s Leofortune Infrabuildcon Pvt Ltd Fortune Symphony	2)Mr.Prasad Kumar Swami 3)Mr.Dhiren C Savala 4) Mr. Vasant D Bhamaniya 5)Mr. Sitapati Chavali.	7-A/39.Chandra.Lok CHS,Sector- 10,Near D'Mart, Koperkhairne, Navi Mumbai,Maharashtra-400 709	CHS,Sector-10,Near D'Mart, Koperkhairne, Navi Mumbai,Maharashtra-400 709	₹ 6,46,41,975.38	40		1.E-Wing, Flat No 302 admeasuring an area of 923 sq ft (Carpet Area) situated at Fortune Garden, at Koproli, Tahsil Panve Dist. Raigad' 2. I-Wing, Flat No 301, admeasuring an area of 1014 sq ft (Carpet Area situated in Building known as "MARIGOLD" at Fortune Garden, at Koproli Tehsil Panvel Dist.'	Infrabuildcon Pvt Ltd
009 AF	RMS	MAHARASHTRA	M/s Leofortune Infrabuildcon Pvt Ltd Fortune calyspo	1)Mr.Pradeep Kumar Swami 2)Mr.Prasad Kumar Swami 3)Mr.Dhiren C Savala 4) Mr. Vasant D Bhamaniya 5)Mr. Sitapati Chavali.	7-A/39.Chandra.Lok CHS,Sector- 10,Near D'Mart, Koperkhairne, Navi Mumbai,Maharashtra-400 709	Guarantor -1&2: 301, Elite Granduer. Plot No-18, Sector- 10, Khargar, Navi Mumbai- 410206. Guarantor 3: – Flat No.403, B Wing.Giriraj darshan.sector-9, Koperkhairane, Navi Mumbai- 400709 Guarantor 4: 104, maruti vihar, PlotNo-65, Sector- 28, Vashi, Navi Mumbai- 400703 Guarantor-5:602, KrishnaVilla, Plot No- 12, Sector- 21 . Ghansoli, Navi Mumbai- 4000701.	4,97,25,138.66	40	30/03/2016	Flat H-302, Green Heaven Residency, Koproli, Tehsil Panvel Dist. Raigad	M/s Leofortune Infrabuildcon Pvt Ltd
)10 Ai	RMS	MAHARASHTRA	ANJANIMATA TEXTILES Mr.Narayan Lal Roopam Patel	1.Punaram Roopam Patel 2.M/s Shree Rajeshwar Weaving	206, Bldg. No. 248 2nd Floor, Ashok Nagar, Kalyan Roas, Opp. Jain Mandir, bhiwandi Maharashtra 421308	1.Flat No. 701, Bldg. No. 25/B, Ashok Nagar, Taluka- Bhiwandi, Dist. Thane, Maharashtra 421308	₹ 5,11,83,632.82	33	31/03/2020	Idustrial Unit Nos. 285,286,287,288,289,290 Sainath Industrial Complex, Survey No-56,Hissa No.1, Village-Khoni, Taluka-Bhiwandi,Dist.Thane	Mr.Narayan Lal Roopam Patel
011 AF	RMS	MAHARASHTRA	KAILASH KRISHNA KUMAR BOTHARE	NA	Flat No.7, Palm Spring CHSL, Marol, Andheri East, Mumbai- 400059	NA	₹ 5,00,84,051.35	33	01/06/2023	Flat No.1001, 10th Floor, in the building known as "Siddhivinayak Shreekrupa", Situated on Plot No.129, Village Mahim, Dr. M.B. Raut Road, Shivaji Park, Dadar West, Mumbai 400028	Mr. KAILASH KRISHNA KUMAR BOTHARE
012 AR	RMS	MAHARASHTRA	KONKAN KAJU PRIVATE LIMITED	1.Mr. Suresh Govind Parab 2.Mr. Swapnil Parab 3.Mrs. Vidya Suresh Paarab	FLAT 202, GURU KRUPA CHSL, DADAR TT CIRCLE,HINDU COLONT, DADAR EAST-400014	FLAT 202, GURU KRUPA CHSL, DADAR TT CIRCLE,HINDU COLONT, DADAR EAST-400014	3,06,21,681.49	33	30/09/2018	FACTORY UNIT (AGRICULTURE LAND AND	1.Joint Name of Mr. Suresh Govind Parab an Mrs. Vidya Suresh Paara 2.Mr. Suresh Govind Parab
)13 AI	RMS	MAHARASHTRA	RAJENDRA VITTHAL SHINDE (Co Borrower: Mrs. Sheetal R. Shinde) (EQM Propoerty Security Extened in M/s. V. S. Corporation and M/s. Arowana Export Pvt. Ltd.)	NA	F 1/5, 3rd Floor,` Building No.F- 1, Sector 6, Vashi, NAVI MUMBAI – 400 703		₹ 4,35,70,515.67	33	30/09/2016	1.EQM of 1801, B-Wing, Emerald Bay Plot No.3B, Sec-14, Palm Beach Rd, Nerul, NAVI MUMBAI – 400 703 (Housing Loan A/c 008975110000110) 2.EQM of F 1/5, 3rd Floor,` Building No.F-1, Sector 6, Vashi, NAVI MUMBAI – 400 703 (Housing Loan A/c 008975110000123)	Rajendra Vitthal Shinde and Mrs. Sheetal R. Shinde 2. In joint name of Mr.
014 AF	RMS	MAHARASHTRA	CICC Automation Technologies P. L	1.Mr. Sameer Pradhan 2. Mrs. Sonali Pradhan	601, sea Bird, Juhu Versova Link Road, Andheri West, Mumbai 400 053	601, sea Bird, Juhu Versova Link Road, Andheri West, Mumbai 400 053	₹ 4,04,99,277.70	32	31/03/2021	EQM of Office No.102, B wing, Sweena, Kondivita, Andheri East, Mumbai -400 059	In joint name of Mr.Sameer Pradhan and Ms.Sonali Pradhan

											Annexure
			Ir	nformation on Sec	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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
4015	ARMS	MAHARASHTRA	Realliance Construction (Propritress: Mrs. Kavita Kadam)	Mr. Anant Kadam (Expired in 2021) Mr. Sudhir Malhotra (Expired in 2019)	Unit No. S-185, 2nd Floor, Haware Fantasia Park, Sector-30, Vashi, Navi Mumbai- 400073	1. Flat No. 03, 1st Floor, Devdarshan Building - 5,Donagiripada, G. B. Road, Thane- 400607 2. 601, Empire Residency, 194, Sher-E-Panjab Soc., Andheri (East), Mumbai- 400093	₹ 3,71,08,068.33	33	31/03/2015	10 Non Agrl plots measuring 53380 sq. ft. under Survey No: 36/2a(2), 37/1 situated at Village Kothimbe ,Tal- Karjat, Dist Raigad.	Mr. Anand Kadam
4016	ARMS	MAHARASHTRA	SHIVAM INTERNATIONAL 1. Mr Akhilesh Singh 2. Mr Rohit R Singh 3. Mr Ravi Singh	1.Pushpa S Singh 2. Suman R Singh	M\s. Shivam International Off Thakur Compound, Yadav Nagar, Safed Pool, Andheri Kurla Road, Mumbai	Flat No-302, 3rd Floor, Ekta Lokmilan CHS Itd, Chandivali, Mumbai-400 072	₹ 3,04,32,491.91	33	31/12/2020	1.Flat No-302,305, 3rd Floor, Ekta Lokmilan CHS Itd, Chandivali, Mumbai - 400072 2.Flat No-,305, 3rd Floor, Ekta Lokmilan CHS Itd, Chandivali, Mumbai - 400072	Mr Akhilesh Jain
	ARMS	MAHARASHTRA	Venus creation	2. Mr. Bhavin N.shah(Guarantor)	7/7 Geet govind Opp- cinemax theatre,Jawahar nagar,Road No- 12,.V. Road,Goregaon(W), Mumbai-400062	Plot No. 85, Gurukripa building,5th Floor,501,Near Jain Temple,jawahar Nagar,Goregaon(W), Mumbai-400062	₹ 3,02,45,681.97	33		2 numbers of Industrial Gala no- 4 & 5, ground floor, Building name" Kohinoor industrial Estate- B", Plot bearing U.No-26(Part), Street no-14, Near BK no.957,Station Road,C.T.S No.16475,Ulhasnagar No.3,District-Thane	In joint name of Mr.Bhavin N. Shah and Mr.jaymik J. Shah
4018	ARMS	MAHARASHTRA	M/s Vedant Corporation	1.Mr.Sunil Ompraksh Shroff 2.Mr.Ompraksh Ramvallabh Shroff . (Partners)	M/s Vedant Corporation 220,Ashok Nagar,A-2, 2nd Floor,Above Utsav Hotel, Kalyan Road, Bhiwandi-421302.	Mohan Regency,Building B- 2 Flat No-102,Adhar Wadi Jail Road, Kalyan-421301	₹ 2,90,14,697.69	33	31/12/2023	1. Commercial Office Premises No 102 on 1st Floor, A-Wing ,Ashok Nagar Survey No 11 to 17& 61, Village Kaneri,Ahok Nagar,Bhiwandi 2. Commercial Office Premises No 202 on 2nd Floor A-Wing ,Ashok Nagar,Survey No 11 to 17& 61, Village Kaneri,Ahok Nagar,Bhiwandi 3. Commercial Office Premises No 220 on 2nd Floor A-Wing ,Ashok Nagar,Survey No 11 to 17& 61, Village Kaneri,Ahok Nagar,Bhiwandi 4. Commercial Office Premises No 221 on 2nd Floor, A-Wing ,Ashok Nagar Survey No 11 to 17& 61, Village Kaneri,Ahok Nagar,Bhiwandi 5 Commercial Shop No.6, Ground Floor, Laxmi Enterprises Bldg. Grampanchyat House No761, Opp. Shelar Petrol Pump. Survey No 11,12(part), Plot No 1,Bhiwandi Wada Road, Nadi Naka,Tal. Bhiwandi.	1. Mr. Sunil Omprakash Shroff 2 M/s Vedant Corporation 3. M/s Vedant Corporation 4. Mr. Sunil Omprakash Shroff 5. Mr. Ompraksh Ramvallabh Shroff
	ARMS	MAHARASHTRA	M/s TRIFA DIAMONDS Mr. Joseph K. Vazhappily	Mr. Bhavin N. Shah	101, Orlem Moonlight Co- operative Housingh Limeted, 1st Domnic Colony, Malad West Mumbai 400064	208,209,Ashirwad Paras, Corporate Road Prahlad Nagar Ahmedabad Gujrat - 380051	₹ 2,53,31,242.43	33	30/06/2018	Unit No.203, 2nd floor, Lotus Pride, CTS No.1311, Survey No.271/6, Vallabhbhai Patel Road, Near Railway crossing, Vile Parle West, mumbai- 400056	Mr. Bhavin Nalinkant Shah
4020	ARMS	MAHARASHTRA	ESSENZA LIFE SCIENCE LIMITED	1.Mr. Manoj B Shah 2. Mr. Mahesh B. Shah 3.Mr. Mayur B Shah 3.Mr. Kunal S. Shah 4.Mr. Tarang M. Shah 5. Mr. Manan M . Shah 6. Mr. Siddharth Shah 7. M/s Maxima Systems Ltd.	240 Naman Plaza .Shoppers Stop SV Rd,Kandivali West Mumbai 400067	240 Naman Plaza .Shoppers Stop SV Rd,Kandivali West Mumbai 400067	₹ 2,32,40,576.74	33	31/03/2017	1.Bunglow at Plot No. 131-132, E Road, Pali Hill, No.3, Tithal Road, Bhandawada, Valsad, Gujarat; 2.Shop No.B-17 Ground Floor, Yash Kamal Building- B, Tithal Road, Valsad, Gujarat	In joint name of Mr. Mayur B. Shah, Mr. Manoj B. Shah and Mr. Mahesh B. Shah In joint name of Mr. Mayur B. Shah, Mr. Manoj B. Shah and Mr. Mahesh B. Shah

				oformostion on Co.			TOL 4 -4 0000 /	/A 24	40.0004\		Annexure
			II	ntormation on Sec	cured Assets posses		ESI ACT, 2002 (As on 31.	12.2024)		
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
4021	ARMS	MAHARASHTRA	M/s KDK HOSPITALITY PACKAGING PVT LTD Mr. Dhaval K Gajaria Mr. Kishor Gajaria Mrs. Raksha K Gajaria	1.Mr. Dhaval Gajaria 2.Mr. Kishor Gajaria 3.Mrs. Raksha Gajaria	Unit No-09, 11 & 12 situated at shree Ganesh complex, Survey No-93, Hissa No-05, Mauja- Gundavali, Bhiwandi, Dist-Thane- 421302	1503/1504, C wing, Lioyds Estate, Near- Vidyalankar College Road, Wadala East, Mumbai-400037	₹ 2,20,98,800.83	33		Industrail Unit No-09 situated at shree Ganesh complex, Survey No-93, Hissa No-05, Mauja-Gundavali, Bhiwandi, Dist-Thane-421302 Industrail Unit No-11 situated at shree Ganesh complex, Survey No-93, Hissa No-05, Mauja-Gundavali, Bhiwandi, Dist-Thane-421302 Industrail Unit No- 12 situated at shree Ganesh complex, Survey No-93, Hissa No-05, Mauja-Gundavali, Bhiwandi, Dist-Thane-421302	1. In joint name of Mr. Dhaval Gajaria , Mr. Kishor Gajaria and Mrs. Raksha Gajaria 2. In joint name of Mr. Dhaval Gajaria , Mr. Kishor Gajaria and Mrs. Raksha Gajaria 3. In joint name of Mr. Dhaval Gajaria , Mr. Kishor Gajaria and Mrs. Raksha Gajaria
4022	ARMS	MAHARASHTRA	PRIVI TEXTILES Mr.kanhaiyalal Saini Mrs. Dropadidevi K Saini Mr.Rajesh k Saini	NA	Flat No 702, Shree Mahavir Apartment, Behind Oswal Wadi, Kamatghar, Taluka – Bhiwandi , Dist Thane, Maharashtra - 421302.	NA	₹ 1,97,47,779.54	33	31/03/2020	Gala No 323,324&325, Sainath Estate,Mithapada, Village Khoni, Taluka:- Bhiwandi	Mr.kanhaiyalal Saini
4023	ARMS	MAHARASHTRA	Vardhman Venture	Mr. Shailendra Goel	Flat No.07, 2nd floor, Parveen Palace, Plot no.7 (SDC), Sector 25, Near Bhel Chowk, Pradhikaran Nigdi, Pune 411044	Flat No.07, 2nd floor, Parveen Palace, Plot no.7 (SDC), Sector 25, Near Bhel Chowk, Pradhikaran Nigdi, Pune 411044	₹ 1,84,73,040.00	33		Comm. Office 82 to 87 & 95,2nd floor, with 4 covered car park, Tapaswi Plaza, Near Akurdi Chowk, Old Pune- Mumbai Highway, Akurdi, Pune	Mrs Meenu Goel
4024	ARMS	MAHARASHTRA	M/s M.S Rollings Mrs. Meenu Pandey	Mr. Aman Shivgovind Pandey	403, 4th floor, Dosti Orchid Dosti Acres, S M Road Antop Hill, Wadala East, Mumbai-400037	403, 4th floor, Dosti Orchid Dosti Acres, S M Road Antop Hill, Wadala East, Mumbai-400037	₹ 1,66,42,931.91	33		F No2 Yadav Raje Sankul, Gut No.1040/2(P), Shiwar Dindori, Opp Janta Vidhlaya Dindori, Nasik	Mrs. Shiv Govind Pandey
4025	ARMS	MAHARASHTRA	M/S Fudkor India Private Limited	i 1) Dipen D Doshi 2) Amisha D Doshi	18, Dheeraj Heritage, 4th Floor, At Milan Subway Signal, S. V. Road, Santacruz West, Mumbai, 400054	18, Dheeraj Heritage, 4th Floor, At Milan Subway Signal, S. V. Road, Santacruz West, Mumbai, 400054	₹ 1,54,65,480.74	32		1) Flat No. 105, 1ST FLOOR, B- Wing, PRITI PARADISE CO-OP.HSG.SOC.LTD., Dadabhai Cross Road No. 3, Bearing S. No. 229, H. No. 7, CTS No. 657, 657/1 To 15, Village Vileparle, Vileparle- West, Mumbai- 400 056. 2) Shop No. 1A & 1B, Upper Basement, DHIRAJ HERITAGE, Daulat Nagar, Sub Plot No. A, Final Plot No. 20, TPS-6, CTS No. 1609A/(Pt), Village Vileparle, Santacruz- West, Mumbai- 400 054. To determine fair market value BANK OF INDIA, Santacruz West Branch, Mumbai	1)in joint name of Mr. Dipen D Doshi & Amisha D Doshi 2) M/S Fudkor India Pvt Ltd.
4026	ARMS	MAHARASHTRA	MEHUL DHIRAJLAL PAREKH	NA	D-204 Zarna enclave w.e.highway Nr. Sai dham, temple thakur complex kandivali east mumbai, mumbai maharashtra,India 400101	NA	₹ 1,45,54,609.56	33		Flat No 102,1st Floor, Ravi apartment, Ravi Kailash CHSL, Navghar Road, Mulund (East), Mumbai 400081	In joint nam of Mr. Mehul Dhirajlal Parkehand Mrs. Yogini Mehul Parekh
4027	ARMS	MAHARASHTRA	GREEN BOTANICA	1. Rajendra Jain 2. Survinaya jain	701-A,Surya Kiran Building, Lokhandwala,Kandivali(East) Mumbai 400101,	1. Mr Rajendra P Jain Patni1105,B-wing,Highland Tower,Lokhandwala,Kandiv ali(East),Mumbai 400101. 2. Mr Suvinay Satish Jain, 204, Highland Bldg, Lokhandwala, Kandivali (East) Mumbai	₹ 1,38,96,444.85	33		10 Shops , Unit No.705 to 714, 7th floor, K.B. Shopping Mall, Halar Road Near Azard Chowk, Valsad Nagar Palika, Tal & Dist Valsad, Gujarat.	Mrs. Prerna Jain Mrs.Netu Jain
4028	ARMS	MAHARASHTRA	M/S PRINT INDIA	1) Mr. Sujit Tiwari 2) Mrs. Asha Tiwari 3) Mr. Harshwardhan Tiwari	Office: B138, Industrial Estate Akurli Kandivali East Mumbai Factory: Shed No. A-3/12 of Daman Industrial Estate at Goa IDC, Somnath, Daman – 396210 (U.T.)	601, Park Residency, Upper Govind, Malad East, Mumbai-400097	₹ 1,33,24,779.94	31		EQM of Land & Building at Shed No. A-3/12 of Daman Industrial Estate at Goa IDC, Somnath, Daman – 396210 (U.T.)	M/S PRINT INDIA

				inormation on Se	cured Assets posses	Registered address of the		79 OII 9 I	12.2024)		
Sr. No	Branch Name	State	Borrower Name	Guarantor Name (wherever applicable)	Registered address of the Borrower	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
4029	ARMS	MAHARASHTRA	Shailesh Gothi & Jaya Shailesh Gothi	Shailesh Gothi Jaya Shailesh Gothi	B202, 2nd Floor, B Wing, Shubh Residency, Opp Wadia School, JP Road, Andheri West, Mumbai 400053	B202, 2nd Floor, B Wing, Shubh Residency, Opp -Wadia School, JP Road, Andheri West, Mumbai - 400053	₹ 1,18,70,172.49	31	30/06/2024	EQM on residential property B202, 2nd Floor, B Wing, Shubh Residency, Opp Wadia School, JP Road, Andheri West, Mumbai – 400053	In Joint Name of Mr. Shailesh Gothi & Mrs. Jaya Shailesh Gothi
4030	ARMS	MAHARASHTRA	VISHAL ANIL PAREKH	NA	Flat 201, Kunal Apartment, Hem Colony, Opposite St. Joseph School,S. V. Rod, Vile Parle (West), Mumbai 400056	NA	₹ 1,08,28,498.19	31	20/02/2023	EQM OF BANGLOW NO 23,C TYPE,SUNGLORY CHSL, TUNGRALI, MUMBAI PUNE EXPRESS HIGH WAY, MAVAL TALUK, LONAVALA, PUNE-404416	VISHAL ANIL PAREKH
4031	ARMS	MAHARASHTRA	Sameer Pradhan&Sonali Pradhan	1.Mr. Sameer Pradhan 2. Mrs. Sonali Pradhan	601, sea Bird, Juhu Versova Link Road, Andheri West, Mumbai 400 053	601, sea Bird, Juhu Versova Link Road, Andheri West, Mumbai 400 053	₹ 1,02,00,431.00	32	01/03/2022	EQM of Office No.101, B wing, Sweena, Kondivita Andheri East, Mumbai -400 059	, In joint name of Mr.Sameer Pradhan and Ms.Sonali Pradhan
4032	ARMB	MAHARASHTRA	Shrevi Creations (Extension in A/c Timekeepers Gateway)	NA	420/2 Murali Mahal Bhaudaji Road 10 Kings Circle Matunga Mumbai-200019	NA	₹ 99,43,735.82	33	04/01/2019	Shop no. F/101, 1st floor Roshan Ismail Chawl Old Khar , Village, Bandra, Mumbai 400052	Shrenik Ravindra Mehta
4033	ARMS	MAHARASHTRA	Alluimat (Same EQM Secuirty extended in A/c Momentia)	Mr.Haajar Mohsin Lokhandwala	Mr.Murtaza Mohsin Lokhandwala A 1301, Lady Ratan Tower CHSL, Dainik Shivner Marg, Gandhi Nagar, Worli, Mumbai 400 018		₹ 98,94,248.36	33	31/03/2016	Regd Mortgage of Land with Ground storied residential building situated at Survey No.280/1, 288/3, 289/2/7 Village Vapi, near Vapi bus Depot, Opposite Gas Station, Vapi, Dist. Valsad	Mrs. Haajarben Lokhandwala
4034	ARMB	MAHARASHTRA	Robotic Kidz Fashionz	NA	Room No 316, Sutar Chawl No 5 Sant Gora Kumbhar Marg Near Sai Baba Mandir Dharavi Mumbai-400017	NA	₹ 98,58,013.36	32	31/03/2021	GALA No 106, 1st floor Roshan Manzil Plot No 136 Opp Jama Masjid 35th Road Khar West Mumbai-400052	Dinesh Vijay Bhave
4035	ARMB	MAHARASHTRA	Nitin Talwar	NA	1) A/1606 Runwal Elegante Behind Infinity Mall Lokhandwala Complex Andheri West Mumbai-400053 2) A/1503 DLH Orchid First Cross Lane Lokhandwala Andheri West Mumbai-400053	NA	₹ 97,27,713.08	33	13/02/2020	Eqm of Flat A503, A Wing, Sai Arcade, Phadke Road, Opp. Pitre Buildeing, Near Ganesh Mandir, (Navagaon)Dombivli East,Thane 421201	Mr Nitin Talwar
4036	ARMS	MAHARASHTRA	M/s KRISHNASAGAR HOLIDAY RESORT Mr. Shrikant Krishnaji . Sarmalkar Mrs. Vijaya Sharmalkar	1.Mrs. Neha Shrikant Sarmalkar 2.Mr. Suresh Parab	12/601, MHB Colony, Kher Nagar, Bndra (East), Mumbai-400051	, 202, Gurukripa CHSL., Hindu Colony, Dadar (East), Mumbai-400014	₹ 96,80,080.98	33	31/03/2019	Land and building situated at house no.2067, 1868, 1246, bearing Survey No. 278A/1 (278A2/1,A2/2,A2/3,A2/4,A2/5) and Survey No.275/A, Hissa No-37A/1, at Village Kudal at Old Mumbai Goa Road, Near Gulmohar Hotel, Bhairav Wadi, Taluka Kudal, Dist-Sindhudurg-416520	Mr. Shrikant Krishnaji. Sarmalkar
4037	ARMS	MAHARASHTRA	Anjali Video Vision	Mrs. Aarti Ray	Mr.Ganesh Karan Ray A 103 Hari Darshann NR Rajiv Gandhi School, Nile More Road, Nalasopara West, Palghar 401 203	A 103 Hari Darshann NR Rajiv Gandhi School, Nile More Road, Nalasopara West, Palghar 401 203	₹ 91,24,164.85	31	31/03/2023	EQM ofFlat No.C-10, 4th floor, Y3-159, Y-4-160, X4 161, RH2, Agarwal Garden, Gokul Township, Bolinj, Virar, Dist. Palghar	- In joint name of Mr. Ganesh Ray and Mrs. Aarti Ray
4038	ARMB	MAHARASHTRA	Shrenik Ravindra Mehta	NA	420/2 Murali Mahal Bhaudaji Road 10 Kings Circle MATUNGA Mumbai-200019	NA	₹ 76,42,580.25	33	31/03/2019	Shop No F11 Roshan Ismail Chawl Plot No 319 35th Road Old Khar S V Road Mumbai-400052	Shrenik Ravindra Mehta
4039	ARMB	MAHARASHTRA	Ayyaz Nooruddin Sayad	NA	A 501 Shivam Building Evershine CHSL MIRA ROAD EAST THANE-401107	NA	₹ 68,87,650.00	33	30/06/2017	Flat 1202,12th Floor,Elite Tower, Plot No 9 B & 9 C, Sector 10, Kharghar, Panvel, 410210	Mr Ayyaz Nooruddin Sayed
4040		MAHARASHTRA	Amirullah Hidayatullah Khan	NA	Flat No 801 Ajnani Regency Salasal Balaji Ngar Kanungo Estate Village-Bhayandar Mira Road East Thane-401107	NA	₹ 60,13,602.40			EQM Flat no 801, Anjani Regency, Sisasal, Balaji Nagar, Near Kanungo Estate, Bhayander, Mira Road, East-401107	Smt Farida Shaheen Khan Mr Amirullah Hidayatullah Khan
4041	ARMB	MAHARASHTRA	Radhu Hira Goyal	NA	Res. Of flat No.1501, 15th floor, C wing, Avirahi CHSL, Prem Nagar, Opp. St. Paul's High School, Mira Road East, Thane 401107	NA	60,91,329.52	21	21/01/2024	Res. Of flat No.1501, 15th floor, C wing, Avirahi CHSL, Prem Nagar, Opp. St. Paul's High School, Mira Road East, Thane 401107	Mr.Radhu Hira Goyal and Mr. Arvind Radhu Goyal

			I-	famastian an Ca		and wader CADEA	TOL 4 -4 0000 /	'A 04	40.0004\		Annexure
			ır	itormation on Sec	cured Assets posses			As on 31.	12.2024)	I	
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
4042 A	RMB	MAHARASHTRA	M/s Bollywood 435 Camera Extn in A/c IRIS Equipments	Mr. Harish Mallaya Mugullu	B-503, 5th floor, Keshav Mansior CHS, Evershine Nagar, Behind People Gym, Malad West, Mumbai 400 064	B-503, 5th floor, Keshav Mansion CHS, Evershine Nagar, Behind People Gym, Malad West, Mumbai 400 064	1,00,60,743.53	31	28/10/2023	B-503, 5th floor, Keshav Mansion CHS, Evershine Nagar, Behind People Gym, Malad West, Mumbai 400 064	
4043 A	RMB	MAHARASHTRA	Praveen Nagin Rathod	NA	AC-2, Nutan Ayojan Nagar, Liberty Garden Cross Rd No.4, Malad West, Mumbai 400 064	NA	95,19,007.00	33	30/09/2014	Bunglow No .12B, Plot No 43, Survey No 88 , Hissa No 1, Coral Village, Village Vairy Taluka Malvan Dist. Sindhudurg. Maharashtra -411606	Mr. Pravin Nagin Rathod
4044 A	RMB	MAHARASHTRA	RNA Corp Pvt Ltd (Co Borrower Mr. Anil Agrawal)	Mr. Anibhav Agrawal 2. Mr. Gokul Agrawal 3. Mr. Saranga Agrawal 4. M/s. Chambers Construcation Pvt Ltd.	6th Floor, RNA Corporate Park, Next to Colletor Office, Kala Nagar, Bandra East, Mumbai- 400051	1.2.3. Flat 601, Khatau Condominium, J M Mehta Road, Opp. Nepean Sea Road, Malabar Hill- Mumbai- 400006 4. 15, Morvee House, 1st Floor, 28/30, Goa Stret, Ballard Estate, Mumbai- 400038	₹ 39,37,41,496.69	33	31/12/2014	1. Flat C 2205 , Dhanukar Wadi, Near hindustan Naka, Kandivli, East- Mumbai 2.Flat C 2206 , Dhanukar Wadi, Near hindustan Naka, Kandivli, East- Mumbai 3. Flat 801, 8th Floor, Sai Mansion, Cumblla Hills, Mumbai 4. Non Agrl. Open Land 46300 Sq Mts. at village Tivri, Taluka Vasai, Palghar 5. Flat No. 1701, RNA Miraj, Worli, Mumbai	Mr. Anil Agrawal 2. Mr. Anil Agrawal 3. Mr. Gokul Agrawal Mys. RNA Corp Pvt Ltd Mys. RNA Corp Pvt Ltd Construcation Pvt Ltd.
4045 S	ARM	MAHARASHTRA	R.KANTILAL & CO.	PRATIK KOTHARI	Mumbai	Mumbai	86,05,63,152.37	40	31/03/2018	Mortgage of Office premises FW 7030, 7 th Floor, Tower 'F', West Wing, "Bharat Diamond Bourse Complex", C-28, G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400 051.	R.KANTILAL & CO.
4046 S	ARM	MAHARASHTRA	R.KANTILAL & CO.	PRATIK KOTHARI	Mumbai	Mumbai	86,05,63,152.37	40	31/03/2018	Unit No. 161, 1 st Floor , Building No 33, known as "Shree Laxmi Jyot Industrial Premises Co op Soc Ltd", Laxmi Industrial Estate, link Road, Andheri (East), Mumbai – 400 053.	
4047 S	ARM	MAHARASHTRA	R.KANTILAL & CO.	PRATIK KOTHARI	Mumbai	Mumbai	86,05,63,152.37	40		Unit No. 163, 1 st Floor , Building No 33, known as "Shree Laxmi Jyot Industrial Premises Co op Soc Ltd", Laxmi Industrial Estate, link Road, Andheri (East), Mumbai – 400 053.	
4048 S	ARM	MAHARASHTRA	R.KANTILAL & CO.	PRATIK KOTHARI	Mumbai	Mumbai	86,05,63,152.37	40	31/03/2018	Unit No. 164, 1 st Floor , Building No 33, known as "Shree Laxmi Jyot Industrial Premises Co op Soc Ltd", Laxmi Industrial Estate, link Road, Andheri (East), Mumbai – 400 053	
4049 S	ARM	MAHARASHTRA	R.KANTILAL & CO.	PRATIK KOTHARI	Mumbai	Mumbai	86,05,63,152.37	40	31/03/2018	B Unit No. 166A, 1 st Floor , Building No 33, known as "Shree Laxmi Jyot Industrial Premises Co op Soc Ltd", Laxmi Industrial Estate, link Road, Andheri (East), Mumbai – 400 053.	R.KANTILAL & CO.
4050 S	ARM	MAHARASHTRA	R.KANTILAL & CO.	PRATIK KOTHARI	Mumbai	Mumbai	86,05,63,152.37	40	31/03/2018	Unit No. 166B, 1 st Floor , Building No 33, known as "Shree Laxmi Jyot Industrial Premises Co op Soc Ltd", Laxmi Industrial Estate, link Road, Andheri (East), Mumbai – 400 053.	R.KANTILAL & CO.
4051 S	ARM	MAHARASHTRA	SAMARTH INFRABUILD (INDIA) PRIVATE LIMITED	Sanjay Dwivedi	Mumbai	Mumbai	35,66,83,167.35	33	28/12/2014	EQM of land in Rojdi Hatod Indore	SAMARTH INFRABUILD (INDIA) PRIVATE LIMITED
4052 S	ARM	MAHARASHTRA	SAMARTH INFRABUILD (INDIA) PRIVATE LIMITED	Sanjay Dwivedi	Mumbai	Mumbai	35,66,83,167.35	33	28/12/2014	EQM of shop no. UG 23, upper ground floor at plot no. 13-14, RNT Marg, Ward No. 46, Indore adm 561 sq. ft. (Owner Sanjay Dwivedi)	SAMARTH INFRABUILD (INDIA) PRIVATE LIMITED
4053 S	ARM	MAHARASHTRA	SAMARTH INFRABUILD (INDIA) PRIVATE LIMITED	Sanjay Dwivedi	Mumbai	Mumbai	35,66,83,167.35	33	28/12/2014	EQM of residential house at Ground floor, A&B Shivam complex, House no 2/1 &2/2, ward no 14, Devi Ahilya marg, Jail Road, Indore	SAMARTH INFRABUILD (INDIA) PRIVATE LIMITED
4054 S	ARM	MAHARASHTRA	SAMARTH INFRABUILD (INDIA) PRIVATE LIMITED	Sanjay Dwivedi	Mumbai	Mumbai	35,66,83,167.35	33		EQM of shops on 3rd floor, Rose Market situated at Municipal House no. new 171 (old 81), Devi Ahilya marg, Indore	SAMARTH INFRABUILD (INDIA) PRIVATE LIMITED
4055 S	ARM	MAHARASHTRA	SAMARTH INFRABUILD (INDIA) PRIVATE LIMITED	Sanjay Dwivedi	Mumbai	Mumbai	35,66,83,167.35	33	28/12/2014	EQM of shop no. UG 20, upper ground floor at plot no. 13-14, RNT Marg, Ward No. 46, Indore	SAMARTH INFRABUILD (INDIA) PRIVATE LIMITED
4056 S	ARM	MAHARASHTRA	SAMARTH INFRABUILD (INDIA) PRIVATE LIMITED	Sanjay Dwivedi	Mumbai	Mumbai	35,66,83,167.35	33	28/12/2014	EQM of residential house at plot no 13, HD Scheme no 94, Sector-H, Indore	SAMARTH INFRABUILD (INDIA) PRIVATE LIMITED

											Annexure
			! !	nformation on Sec	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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
4057	SARM	MAHARASHTRA	ASIAN TRADECON LTD	Mr. Ashit B Doshi Mobile.	Mumbai	Mumbai	7,45,47,063.03	33	30/09/2016	Office No 101, 1 st Floor, B Wing, Swami Vivekanand CHSL, M A Road, Raoli Camp , Sion, Koliwada, Mumbai, Pin -400022	ASIAN TRADECON LTD
4058	SARM	MAHARASHTRA	ASIAN TRADECON LTD	Mr. Ashit B Doshi Mobile.	Mumbai	Mumbai	7,45,47,063.03	33		Office No 1, Ground Floor, E wing Building No 3," Indira Nagar Hutment Dwellers CHSL", Jayshankar Yagnik marg GTB Nagar , Sion koliwada, Mumbai - 400 037	ASIAN TRADECON LTD
4059	SARM	MAHARASHTRA	ASIAN TRADECON LTD	Mr. Ashit B Doshi Mobile.	Mumbai	Mumbai	7,45,47,063.03	33	30/09/2016	Office No 2, Ground Floor, E wing Building No 3," Indira Nagar Hutment Dwellers CHSL", Jayshankar Yagnik marg GTB Nagar , Sion koliwada, Mumbai - 400 037	ASIAN TRADECON LTD
4060	SARM	MAHARASHTRA	ASIAN TRADECON LTD	Mr. Ashit B Doshi Mobile.	Mumbai	Mumbai	7,45,47,063.03	33	30/09/2016	Office No 101, 1 st Floor, A Wing, Swami Vivekanand CHSL, M A Road, Raoli Camp , Sion, Koliwada, Mumbai, Pin -400022	ASIAN TRADECON LTD
4061	SARM	MAHARASHTRA	DESMO EXPORTS LTD.	Partners/Directors: 1- Mr. Dilip Jindal 2- Mrs. Rachna D. Jindal	Mumbai	Mumbai	27,37,64,690.41	33	31/01/2016	Property : Commercial property situated at A-201, 2nd Floor, Sanpada Station Complex, Sanpada, Navi Mumbai	DESMO EXPORTS LTD.
4062	SARM	MAHARASHTRA	KIRAN BAHUUDDESHIYA SHIKSHAN SANSTHA VAIRAG	Mr. Sanjay Deshmukh (Principle Person)	Mumbai	Mumbai	3,06,48,341.26	33	31/03/2015	Property : 5 Acres of land with 3 floors constructed building located at gat no 354, Hasegaon, Kalamb - Yermala Road, Taluka Kalam, District – Osmanabad	KIRAN BAHUUDDESHIYA SHIKSHAN SANSTHA VAIRAG
4063	SARM	MAHARASHTRA	Neil Extrulamipack Pvt ltd	MR. NILESH C HEMANI MRS. DIMPLE N. HEMANI	Mumbai	Mumbai	20,29,08,468.47	40	30/03/2016	Property 1 - L&B at Factory building situated on Plot S.No.61, Gut No.304, New Palghar Satpati Road, Palghar 401404	Neil Extrulamipack Pvt Itd
4064	SARM	MAHARASHTRA	PARESH CHHABILDAS SHAH	Paresh C Shah	Mumbai	Mumbai	9,97,48,904.97	33	29/09/2015	Property 1 - Flat No. 32-B, 3rd floor, Sudha Kalash Premises CHSL. J. Mehta Road, Walkeshwar, Malabar Hills, Mumbai 400006 in the name of Paresh shah.	PARESH CHHABILDAS SHAH
4065	SARM	MAHARASHTRA	Shital Diam	Mr. Hasmukh & Mukesh Shah	Mumbai	Mumbai	6,04,70,333.82	40	31/03/2017	Premises No. EC2060, 2nd Floor, E Tower, Central Wing BDB Complex, Kolekalyan, BKC, Bandra East - 51	Shital Diam
4066	SARM	MAHARASHTRA	Shital Diam	Mr. Hasmukh & Mukesh Shah	Mumbai	Mumbai	6,04,70,333.82	40	31/03/2017	Property 1 - Flat No. 801 TARDEO TOWER CHSL, CS No. 401 Tardeo Div, 75-B, Tardeo Road-34	Shital Diam
4067	SARM	MAHARASHTRA	Shital Gems Pvt Ltd	Mr. Hasmukh K.Shah .Mr. Mukesh K. Shah	Mumbai	Mumbai	12,51,69,012.02	33	31/03/2017	Flat no. 1701, 17th floor, Jaywant tower, Pandit Madan Mohan Malviya road, 63, Tardeo road, Tardeo division, Mumbai – 400 034	Shital Gems Pvt Ltd

										Annexure
		<u> </u>	nformation on Sec	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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
4068 SARM	MAHARASHTRA	SHRIRAM LAXMAN JOSHI	Mr. Shriram Laxman Joshi	Mumbai	Mumbai	1,70,95,705.41	33	31/03/2017	Property 1 - A 702, 7th FIr, A Wing, Lajjat Ganga CHS Ltd, Sane Guruji Nagar, Mulund E, Mumbai - 400081	SHRIRAM LAXMAN JOSHI
									Property 2 - D 702, 7th FIr,D Wing Lijjat Ganga CHS Ltd, Sane Guruji Nagar, Mulund E, Mumbai - 400081	
4069 SARM	MAHARASHTRA	SHRIYA CHEMICALS PVT.LTD	Mr.Venkat Nadar	Mumbai	Mumbai	13,57,36,963.87	33	30/09/2015	Property 1 - Land and Building at 1.B 94/B 95, MIDC Lote ,Parshuram,Industrial Area Khed Ratnagiri Property 2 - Plant & Machinery at	SHRIYA CHEMICALS PVT.LTD
									1.B 94/B 95, MIDC Lote ,Parshuram,Industrial Area Khed Ratnagiri	
4070 SARM	MAHARASHTRA	SUBHASH GANGARAM SAWANT	Subash G Sawant & Mrs Kirti S Sawant	Mumbai	Mumbai	1,52,31,850.53	33	31/03/2018	Property 1 - A 201, 2nd fir, A Wing, Lajjat Ganga CHS Ltd, Sane Guruji Nagar, Mulund E, Mumbai - 400081	SUBHASH GANGARAM SAWANT
									Property 2 - D 502, 5th FIr,D Wing Lijjat Ganga CHS Ltd, Sane Guruji Nagar, Mulund E, Mumbai - 400081	
4071 SARM	MAHARASHTRA	TAJ JEWELLERY	Mr. Paresh Shah Mr. Sahil Shah	Mumbai	Mumbai	13,66,88,438.00	33	31/03/2015	Property 1 - Extension of Flat No. 32-B, 3rd floor, Sudha Kalash Premises CHSL. J. Mehta Road, Walkeshwar, Malabar Hills, Mumbai 400006 in the name of Paresh shah.	TAJ JEWELLERY
4072 SARM	MAHARASHTRA	VIJAY PLASTO INDUSTRIES	: M/s Subhash Nandalal Kela (HUF) Mobile no Guarantor: Mr. Subhash	Mumbai	Mumbai	13,69,40,785.23		31/03/2018	Property 1 - Land & building situated at Plot no 41 Daman Industrial Estate, Somanath Road, Daman	
			Kela , Mr Rishbha Kela.						Property 2 - Plant & Machinery situated at Plot no 41 Daman Industrial Estate, Somanath Road, Daman	
4073 SARM	MAHARASHTRA	AMAN TRADERS	Kanayo Otandus Punjabi	Mumbai	Mumbai	2,65,11,255.00	33	30/09/2015	Unit 101 & 102 Behind Hindustan Pencil factory,	
4074 SARM	MAHARASHTRA	AMAN TRADERS	Kanayo Otandus Punjabi	Mumbai	Mumbai	2,65,11,255.00	33	30/09/2015	Ulhasnagar, Mumbai Unit , 104&105, 106&108 Behind Hindustan Pencil factory, Ulhasnagar, Mumbai	
4075 SARM	MAHARASHTRA	AMAN TRADERS	Kanayo Otandus Punjabi	Mumbai	Mumbai	2,65,11,255.00	33		Unit 106&108 Behind Hindustan Pencil factory, Ulhasnagar, Mumbai	AMAN TRADERS
4076 SARM	MAHARASHTRA	SHREE BALAJI ENTERPRISES	Sushil Subhash madan	Mumbai	Mumbai	1,85,70,686.96	32		shop no 19 & 20 gayatri satsang vishnu mall charkop village kandivali	SHREE BALAJI ENTERPRISES
4077 SARM	MAHARASHTRA	KISMAT ENTERPRISES	YUSUF NASIR KHAN	Mumbai	Mumbai	2,02,71,458.25	33		EQM of residential house-Kismat house,Anmol Vidya Nagri,Hatkeh Road,Mira Road (owned by Mrs.Kismat Jan (Mother of yusuf khan),Thane	KISMAT ENTERPRISES
4078 SARM	MAHARASHTRA	PIYUSH SILK MILLS	MURLI HUKUMCHAND SONI	Mumbai	Mumbai	1,24,79,837.87	33	31/03/2017	House. No. 1280, 3rd Floor on Terrace, Shree Complex, Plot No. 1 & 2, Survey No. 93 & 116, Narpoli-2, village Narpoli Bhiwandi Thane 421302	PIYUSH SILK MILLS
4079 SARM	MAHARASHTRA	RELIABLE IMPEX	JITENDRA KUMAR MEVARAM JAIN,	Mumbai	Mumbai	1,70,32,631.00	33	31/12/2015	House No. 1927, Village Arnala, taluka – Vasai, District- Thane – 401302	RELIABLE IMPEX
										

			- "	ilorination on oet	died Assets posses	sed under SARFA		AS UII 3 1.	12.2024)		
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
4080 SA	ARM	MAHARASHTRA	SCORPION AGRO FARMS PVT LTD	Ashish Raj Tandan	Mumbai	Mumbai	2,79,03,456.45	33		Property- 1 Room No. 1, Block No. 6911, Mulund Colony, Near Bank Of Maharashtra, Hindustan Chowk, Mulund West	SCORPION AGRO FARMS PVT LTD
4081 SA	ARM	MAHARASHTRA	SHARADA TEXTILES	Sharda Naresh Gajula	Mumbai	Mumbai	2,36,24,544.00	33		Municipal House No. 1123 & 1123/0 on 2 nd & 3 rd Floor, Bearing Survey No.116/7, 118,119 & 120, Plot No.02, Near Ratan Theatre, at Village Narpoli, Taluka- Bhiwandi,	SHARADA TEXTILES
4082 SA	ARM	MAHARASHTRA	SURESH TEXTILES	VICKY RAMCHAND TALREJA	Mumbai	Mumbai	2,13,10,002.00	33	30/06/2015	Gala no 111, 112 Kohinoor Industrial estate, Ulhasnagar	SURESH TEXTILES
4083 SA	ARM	MAHARASHTRA	VINAYAK TEXTILES	Girish Kantilal Patel	Mumbai	Mumbai	2,30,89,842.50	40	31/12/2015	EQM of land and building in Nandurbar maharashtra	VINAYAK TEXTILES
4084 SA	ARM	MAHARASHTRA	WATER STONES	Ganeshan R lyer	Mumbai	Mumbai	1,98,87,966.62	33	30/06/2016	Residential house no 214, ramath wadi Kiravali Palghar	WATER STONES
4085 SA		MAHARASHTRA	WESTERN DISTRIBUTORS	Vipul Laxmichand Maru	Mumbai	Mumbai	1,29,30,117.03	33		Shop C6,C10,D6 D7 satyam complex nallasopara thane	WESTERN DISTRIBUTORS
4086 SA		MAHARASHTRA	SHREEJI TRADE CORPORATION	Pravina Parekh	Mumbai	Mumbai	1,25,71,671.88	33	30/09/2015	Flat 404-A Matruchaya, Masjid, Mumbai	SHREEJI TRADE CORPORATION
4087 SA		MAHARASHTRA	ARUSHI TRADE LINKS	Rajesh N Bagdu	Mumbai	Mumbai	2,64,16,505.56	40		Unit.No.3 Dronagiri Uran	ARUSHI TRADE LINKS
4088 SA 4089 SA		MAHARASHTRA MAHARASHTRA	ARUSHI TRADE LINKS BALAJI TRADERS	Rajesh N Bagdu Mr. ravi Rameshlal	Mumbai Mumbai	Mumbai	2,64,16,505.56	33		Unit.No.4 Dronagiri Uran	ARUSHI TRADE LINKS BALAJI TRADERS
				Keshwani		Mumbai	1,36,23,121.00			Gala No 6, Shaktiraj Industrial compound, ulhasnagar	
4090 SA	NX.W	MAHARASHTRA	BONAVENTURE HOSPITALITY PVT LTD	Director: Mr. Sushil Subhash Madan Mrs. Nidhi Sushil Madan Guarantor: Mrs. Chhammi Devi B Chauhan	Mumbai	Mumbai	1,84,52,036.87	33		Shop No- 16 ,Ground Floor Vishnu Shivam Co-op Hsg Ltd Gayatri Satsang Laxminarayan Dham Thakur Village Kandivali East Mumbai 400 101.	BONAVENTURE HOSPITALITY PVT LTD
4091 SA	ARM	MAHARASHTRA	CHINTAMANI JEWELS	Mr Bala Sabeb Kadam	Mumbai	Mumbai	2,57,05,153.41	33		Open Plot of Land Situated at Plot No- 283 to 287 & Plot No- 307 to 309 ,Village Khapri Hill Top Carino Casa Phase -1 Near Tokwade Naka , Off Tokwade Kasara Road Taluka Murbad District Thane 412 402	CHINTAMANI JEWELS
4092 SA	ARM	MAHARASHTRA	CONQUISTA HOSPITALITY PVT LTD	Director : Mr. Sushil Subhash Madan Mr. Nidhi Sushil Madan Guarantor : Mrs. Chhammi Devi B. Chauhan	Mumbai	Mumbai	2,47,77,974.99	33		Shop No- 17 ,Ground Floor Vishnu Shivam Co-op Hsg Ltd Gayatri Satsang Laxminarayan Dham Thakur Village Kandivali East Mumbai 400 101	CONQUISTA HOSPITALITY PVT LTD
4093 SA	ARM	MAHARASHTRA	K & K GOLD PRIVATE LIMITED	Mr Bala Sabeb Kadam	Mumbai	Mumbai	2,04,88,095.32	33	31/12/2015	Plot no. 363 to 367, 386,387,388, 389,391, village Khapri , Hill top Murbad, Thane – 412 402	K & K GOLD PRIVATE LIMITED
4094 SA	ARM	MAHARASHTRA	LAXMI AROGYAM PRIVATE LIMITED	Mr. Arvind Keshav Tumbare	Mumbai	Mumbai	1,89,52,573.07	33		Gala No- 12 Ground Floor Kohinoor Industrial Estate A Block No- 957, Opposite C.H.M College , Off Station Road Unit No- 26 Sheeyt No 14 Ulashnagar -3 Thane 421 003	LAXMI AROGYAM PRIVATE LIMITED

			intermation on co	cured Assets posses		LO! Aot, 2002 (10 011 011	,		
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 possesse
4095 SARM	MAHARASHTRA	RASHMI INTERNATIONAL	Ravi B. Bohra	Mumbai	Mumbai	7,16,06,856.78	33		Hotel Hill Point Situated at Devrukh House No- 523,555,561,577,578 & 606 , Bearing Gut No- 1618, Village Vashi Tarfe Devrukh , Tal Sangmeshwar , District -Ratnagiri.	Babulal Bohra
4096 SARM	MAHARASHTRA	RASHMI TUBES INDIA	Mrs. Sangeeta Bohra	Mumbai	Mumbai	6,43,94,393.10	40	31/03/2018	Bungalow B 9 Vista Hill City Shahapur	Babulal Bohra
4097 SARM	MAHARASHTRA	SUN AGENCY (Pandya)	Mr Hitesh L Pandya	Mumbai	Mumbai	9,20,87,145.75	40	31/03/2014	Shop- G-69,Ground Floor GlomaX Mall,Plot no- 17,18,19,Sector2, Kharghar, Navi Mumbai 400710	SUN AGENCY (Pandya)
4098 SARM	MAHARASHTRA	TEJAS JEWELS	Bala Sabeh Kadam	Mumbai	Mumbai	2,55,74,353.57	33	31/12/2015	Open Plot of Land Situated at Plot No- 310,311,312,313,314,333,334,335,338 Village Khapri Hill Top Carino Casa Phase -1 Near Tokwade Naka , Off Tokwade Kasara Road Taluka Murbad District Thane 412 402	TEJAS JEWELS
4099 SARM	MAHARASHTRA	V.R.ENTERPRISES	Vaidehi Romen Patel Mr Romen Mohanlal Patel	Mumbai	Mumbai	5,63,43,345.76	40		Office No- 101 1st Floor Prashant Business Premises CO-OP-Socoety Prashant Chamber 74/78 CTS No- 368 Bhandari Street Masjid west Mumbai 400 003	V.R.ENTERPRISES
4100 SARM	MAHARASHTRA	YASHMAAN ENTERPRISES	1. Mr. Yashman Rajiv Pathak(Part.) 2. Mr. Pramendrakumar Mahesh Sharma (Part.)	Mumbai	Mumbai	2,72,15,828.67	40	30/09/2016	Unit No- 205 Sea Link , JNPT Road, Uran Navi Mumbai	YASHMAAN ENTERPRISES
4101 SARM	MAHARASHTRA	YASHMAAN EXPORTS	1. Mr. Yashman Rajiv Pathak(Part.)	Mumbai	Mumbai	3,22,36,406.72	33		Office No 402, 4 th Floor, B- Wing, Harbour Court, Near Vaishnavi Hotel, Sector 2, Village – Dronagiri, Uran Raigad – 400 702	YASHMAAN EXPORTS
4102 SARM	MAHARASHTRA	YASHMAAN EXPORTS	1. Mr. Yashman Rajiv Pathak(Part.)	Mumbai	Mumbai	3,22,36,406.72	33	30/09/2016	EQM of two adjoining residential flats combined into a single office/Commercial unit situated at Unit No-501,1st floor, Central Point, Opp.Surchan Panachand Zaveri Girls School and T. & T.V School Vidalaya, Nagar Street, Hindu Milan mandir-Gopipura Gate Road, Gopipura, Surat in the name of Yashman Rajeev Pathak.	YASHMAAN EXPORTS
4103 SARM	MAHARASHTRA	YASHMAAN RAJIV PATHAK	1. Mr. Yashman Rajiv Pathak	Mumbai	Mumbai	40,23,875.73	33	31/12/2016		YASHMAAN RAJIV PATHAK
4104 SARM	MAHARASHTRA	YASHMAAN RAJIV PATHAK	1. Mr. Yashman Rajiv Pathak	Mumbai	Mumbai	40,23,875.73	33	31/12/2016	EQM of Unit No. 205, Plot No. 8,9&10, Dronagiri, Uran (LAP A/C 34)	YASHMAAN RAJIV PATHAK

			nformation on Sec	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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
4105 SARM	MAHARASHTRA	S D BHALERAO CONSTRUCTIONS PVT LTD	r. Sanjay Bhalerao Mrs. Pratima Bhalerao Mr. Prashant Pillai Mr. Mangesh Koli	Mumbai	Mumbai	6,35,49,872.43	33		Flat No A-602, 6th Floor, A Wing, Prity Park, Village Owale, Ghodbunder Road, Crop Tech Park, Thane (West), 400 615	S D BHALERAO CONSTRUCTIONS PVT LTD
4106 SARM	MAHARASHTRA	S D BHALERAO CONSTRUCTIONS PVT LTD	r. Sanjay Bhalerao Mrs. Pratima Bhalerao Mr. Prashant Pillai Mr. Mangesh Koli	Mumbai	Mumbai	6,35,49,872.43	33		Flat No A-503, 5th Floor, A Wing, Prity Park, Village Owale, Ghodbunder Road, Crop Tech Park, Thane (West), 400 615	S D BHALERAO CONSTRUCTIONS PVT LTD
4107 SARM	MAHARASHTRA	S D BHALERAO CONSTRUCTIONS PVT LTD	r. Sanjay Bhalerao Mrs. Pratima Bhalerao Mr. Prashant Pillai Mr. Mangesh Koli	Mumbai	Mumbai	6,35,49,872.43	33		Flat No 102, 1st Floor, A Wing, Building Name Prity Park, Village Owale, Off. Ghodbunder Road, G. Corp TechPark, Thane (West)	S D BHALERAO CONSTRUCTIONS PVT LTD
4108 SARM	MAHARASHTRA	S D BHALERAO CONSTRUCTIONS PVT LTD	r. Sanjay Bhalerao Mrs. Pratima Bhalerao Mr. Prashant Pillai Mr. Mangesh Koli	Mumbai	Mumbai	6,35,49,872.43	33		Flat No 1801, 18th Floor, A Wing, Building Name Prity Park, Village Owale, Off. Ghodbunder Road, G. Corp TechPark, Thane (West)	1
4109 SARM	MAHARASHTRA	S D BHALERAO CONSTRUCTIONS PVT LTD	r. Sanjay Bhalerao Mrs. Pratima Bhalerao Mr. Prashant Pillai Mr. Mangesh Koli	Mumbai	Mumbai	6,35,49,872.43	33		Flat No 1704, 17th Floor, A Wing, Building Name Prity Park, Village Owale, Off. Ghodbunder Road, G. Corp TechPark, Thane (West)	S D BHALERAO CONSTRUCTIONS PVT LTD
4110 SARM	MAHARASHTRA	S D BHALERAO CONSTRUCTIONS PVT LTD	r. Sanjay Bhalerao Mrs. Pratima Bhalerao Mr. Prashant Pillai Mr. Mangesh Koli	Mumbai	Mumbai	6,35,49,872.43	33		Flat No 1703, 17th Floor, A Wing, Building Name Prity Park, Village Owale, Off. Ghodbunder Road, G. Corp TechPark, Thane (West)	S D BHALERAO CONSTRUCTIONS PVT LTD
4111 SARM	MAHARASHTRA	S D BHALERAO CONSTRUCTIONS PVT LTD	r. Sanjay Bhalerao Mrs. Pratima Bhalerao Mr. Prashant Pillai Mr. Mangesh Koli	Mumbai	Mumbai	6,35,49,872.43	33		Flat No 1603, 16th Floor, A Wing, Building Name Prity Park, Village Owale, Off. Ghodbunder Road, G. Corp TechPark, Thane (West)	

		İr	formation on Sec	cured Assets posses	sed under SARFA	ESI Act. 2002 (As on 31.	12.2024)		Annexure
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	Asset Classification	Date of Asset	Details of security possessed	Name of the Title holder of the security possessed
4112 SARM	MAHARASHTRA	S D BHALERAO CONSTRUCTIONS PVT LTD	r. Sanjay Bhalerao Mrs. Pratima Bhalerao Mr. Prashant Pillai Mr. Mangesh Koli	Mumbai	Mumbai	6,35,49,872.43	33		Flat No A/402, 4th Floor, A Wing Building Name Prity Park, Village Owale, Off. Ghodbunder Road, G. Corp TechPark, Thane (West)	S D BHALERAO CONSTRUCTIONS PVT LTD
4113 SARM	MAHARASHTRA	JANHVI IRON PVT LTD	Director: 1. Mr. Raju Jayaswal 2. Mr. Krishna Mohan Mahto 3. Mrs. Sangeetadevi Mahto	Mumbai	Mumbai	1,93,06,485.18	33	30/06/2016	Flat no 304, 3 rd Floor, A wing, Varun Pride CHSL, Galaxy Building, Sanewadi, Badlapur West, Thane -421503	JANHVI IRON PVT LTD
4114 SARM	MAHARASHTRA	JANHVI IRON PVT LTD	Director : 1. Mr. Raju Jayaswal 2. Mr. Krishna Mohan Mahto 3. Mrs. Sangeetadevi Mahto	Mumbai	Mumbai	1,93,06,485.18	33	30/06/2016	Shop No 02 Ground Floor, "Khushbu Apartment ", A wing, Shirgaon, Badalapur, Ambernath, Thane - 421503	JANHVI IRON PVT LTD
4115 SARM	MAHARASHTRA	JANHVI IRON PVT LTD	Director : 1. Mr. Raju Jayaswal 2. Mr. Krishna Mohan Mahto 3. Mrs. Sangeetadevi Mahto	Mumbai	Mumbai	1,93,06,485.18	33	30/06/2016	Flat No 101, Ganga Ornate CHS Ltd Plot No 35 sector 30, Kharghar, Navi Mumbai	JANHVI IRON PVT LTD
4116 SARM	MAHARASHTRA	ASIAN TRADECON LTD	Partners – 1. Mr. Ashwin Varde Flat No. 001, Ground Floor, Meherabad, 594, Bhulabhai Desai Road, Mumbai 400026 2. Mr. Nayan N. Mody (Non Co-operative) C-16, 3rd Floor, Nandan Co- op Hsg Soc Ltd, 224, SVS Marg, Mahim West Mumbai-400016	Mumbai	Mumbai	7,18,44,612.81	33	31/03/2008	Flat No 1, Ground Floor, Meher Abad Co Op Housing Limited Bhulabhai Desai Road, Malabar Hills, Mumbai – 400 006	K. N. FASHIONS
4117 SARM	MAHARASHTRA	MANTRA CLINIC	Dr. Swati Joshi	Mumbai	Mumbai	2,29,15,119.12	40	31/03/2017	Property: Residential plot Survey no -113, Plot no 17, Vill - Gokhivare, Fatherwadi, Taluka- Vasai (E) Palghar-401208	
4118 SARM	MAHARASHTRA	MUMBAI PROMOTERS PVT LTD	Mr. Akil Bansal	Mumbai	Mumbai	1,48,82,428.32	33	30/06/2017	Property 1 - Open Plot at Gut No. 273/B, Village Shere, Taluka Shahapur, District Thane	MUMBAI PROMOTERS PVT LTD
4119 SARM	MAHARASHTRA	RASHMI STEELS	Mr.Babulal Bohra 7208415521	Mumbai	Mumbai	19,71,93,657.91	40	31/03/2018	1) Gala No- H-16 Ground Floor Madhusudan Compound , Village- Anjur , Bhiwandi , Thane. Physical possession date is 09-08-2021	Babulal Bohra
4120 SARM	MAHARASHTRA	RENAL DIALYSIS CENTER	Mr. Mohammed Hasnain Abdul Kalam Ansari	Mumbai	Mumbai	2,30,24,705.49	33	23/01/2019	shop no 2 kungle apartment bhiwandi thane 421302	Rashid akhtar

Information on Secured Assets possessed under SARFAESI Act, 2002 (As on 31.12.2024)

		lı	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (<u>As on 31.</u>	12.2024)		
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
4121 SARM	MAHARASHTRA	RENAL DIALYSIS CENTER	Mr. Mohammed Hasnain Abdul Kalam Ansari	Mumbai	Mumbai	2,30,24,705.49	33	23/01/2019	shop no 3 kungle apartment bhiwandi thane 421302	Rashid akhtar
4122 SARM	MAHARASHTRA	RENAL DIALYSIS CENTER	Mr. Mohammed Hasnain Abdul Kalam Ansari	Mumbai	Mumbai	2,30,24,705.49	33	23/01/2019	shop no 4 kungle apartment bhiwandi thane 421302	Rashid akhtar
4123 SARM	MAHARASHTRA	SHRI SAI BALAJI COMMUNICA	Mrs. Carmine D'souza	Mumbai	Mumbai	1,44,31,568.37	33	30/06/2017	EQM of residential flat no-32, 3rd floor, Prime Rose Building Vill Majiwada, THANE-400609	Carmine D Souza
4124 SARM	MAHARASHTRA	SWAMI TEXTILES	properiter :- Mrs. Sarika Rahul Durgule	Mumbai	Mumbai	82,21,258.74	32	24/06/2020	Machinery in bhiwandi	SWAMI TEXTILES
4125 SARM	MAHARASHTRA	WRM HEALTH CARE PRIVATE LIMITED	1. Dr. Swati Joshi Mobile	Mumbai	Mumbai	3,22,41,575.80	33	31/03/2017	1. EQM of plot/Surve no-43,Hiss no-2B4, 2A (p)S.N.44H /2(p) B,1(p) B,S.N42/2 (p) B at Vill - Gokhiware, Tal- Vasai (E) - Thane	WRM HEALTH CARE PRIVATE LIMITED
4126 SARM	MAHARASHTRA	HARSH TRADING CO	HASHMUKH CHARANDAS THAKKAR	Mumbai	Mumbai	4,94,08,966.76	33	31/03/2015	SARFAESI notice was issued on 26-06-2015 and physical possession of property was taken on 20-05-2015.	HARSH TRADING CO
4127 SARM	MAHARASHTRA	PATEL TRADING CO.	Deelip Ranchoddas Patel mob.	Mumbai	Mumbai	2,69,83,594.75	33	31/03/2015	Commercial shop No 210, 2nd Floor	PATEL TRADING CO.
4128 SARM	MAHARASHTRA	SANTOSH R POTE	SANTOSH R POTE	Mumbai	Mumbai	1,19,44,775.12	33	31/05/2018	Flat No. 501, 5 th Floor , Dolphin's Pride, Plot no.2B, Sector No. 34A, Kharghar, Navi Mumbai – 410 210.	SANTOSH R POTE
4129 SARM	MAHARASHTRA	SANTOSH R POTE	SANTOSH R POTE	Mumbai	Mumbai	1,19,44,775.12	33	31/05/2018	Flat No. 601, 6 th Floor , Dolphin's Pride, Plot no.2B, Sector No. 34A, Kharghar, Navi Mumbai – 410 210.	SANTOSH R POTE
4130 SARM	MAHARASHTRA	SHREE DEV TEXTILES	Tejas Arvind Kumar Desai	Mumbai	Mumbai	4,24,40,778.57	33	31/12/2016	Unit No 301, 3 rd Floor, - A wing, " Harbour Court", Sector -2, Village – Dronagiri, Uran, Raigad, Navi Mumbai , Maharashtra	SHREE DEV TEXTILES
4131 SARM	MAHARASHTRA	SHREE DEV TEXTILES	Tejas Arvind Kumar Desai	Mumbai	Mumbai	4,24,40,778.57	33	31/12/2016	Unit No 301, 3 rd Floor, - B wing, " Harbour Court", Sector -2, Village – Dronagiri, Uran, Raigad, Navi Mumbai , Maharashtra	SHREE DEV TEXTILES
4132 SARM	MAHARASHTRA	SHREE DEV TEXTILES	Tejas Arvind Kumar Desai	Mumbai	Mumbai	4,24,40,778.57	33	31/12/2016	Unit No 303, 3 rd Floor, A- wing, " Harbour Court", Sector -2, Village – Dronagiri, Uran, Raigad, Navi Mumbai , Maharashtra,	SHREE DEV TEXTILES
4133 SARM	MAHARASHTRA	SNEHAL GEMS PRIVATE LIMITED	Pradeep bothra	Mumbai	Mumbai	4,41,84,000.00	33	31/12/2014	Gala in jeans world ulhasnagar (Unit 201)	SNEHAL GEMS PRIVATE LIMITED
4134 SARM	MAHARASHTRA	SNEHAL GEMS PRIVATE LIMITED	Pradeep bothra	Mumbai	Mumbai	4,41,84,000.00	33	31/12/2014	Gala in jeans world ulhasnagar (Unit 202)	SNEHAL GEMS PRIVATE LIMITED
4135 SARM	MAHARASHTRA	SNEHAL GEMS PRIVATE LIMITED	Pradeep bothra	Mumbai	Mumbai	4,41,84,000.00	33	31/12/2014	Gala in jeans world ulhasnagar (Unit 105)	SNEHAL GEMS PRIVATE LIMITED
4136 SARM	MAHARASHTRA	SNEHAL GEMS PRIVATE LIMITED	Pradeep bothra	Mumbai	Mumbai	4,41,84,000.00	33		Gala in jeans world ulhasnagar (Unit 106)	SNEHAL GEMS PRIVATE LIMITED
4137 SARM	MAHARASHTRA	SNEHAL GEMS PRIVATE LIMITED	Pradeep L Bothra	Mumbai	Mumbai	4,41,84,338.68	33	31/12/2014	Gala in jeans world ulhasnagar (Unit 108)	SNEHAL GEMS PRIVATE LIMITED
4138 SARM	MAHARASHTRA	SURAJ INFRASTRUCTURES PRIVATE LIMITED	Samdeo Agarwal	Mumbai	Mumbai	4,97,16,057.88	33	30/06/2009	open land Gat No 337/6, Village - Aandhale, Tal Mulshi, Dist - Pune.	SURAJ INFRASTRUCTURES PRIVATE LIMITED

Annexure

				cured Assets posses	Registered address of the					
Sr. No Branch Name	State	Borrower Name	Guarantor Name (wherever applicable)	Registered address of the Borrower	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
4139 SARM	MAHARASHTRA	ANUSHKA ENTERPRISES(Pandya)	Hitesh Pandya	Mumbai	Mumbai	9,41,64,309.58	40		Shop- F-68,GlomaX Mall,Sector2, Khar ghar, Navi Mumbai 400710 Extension of Mortgaged Common Security * in all other Three accounts 1.Param Distributors. 2.Sharada Medical & general store 3. Sri Sai Agency Dates of 13 (2) dated 23.06.15,13(4) dated 29.04.16. E-Auction held on 11.01.16, 11.12.17, 05.03.18, but no Bid is received	ANUSHKA ENTERPRISES(Pandya)
4140 SARM	MAHARASHTRA		Dinesh Bhanuprasad Thakar	Mumbai	Mumbai	2,01,88,029.17	33		Shop No- F-116 1st Floor Dreams The Mall L.B.S.Marg Near Bhandup Station Bhandup West Mumbai 400 078.	BHANU ENTERPRISES
4141 SARM	MAHARASHTRA	OMEGA OILS	RAMESH	Mumbai	Mumbai	1,80,91,539.21	33		Residential cum commercial premises, Vivan, Rank 31, VP-XI/7&8 (old), Near Nambavankavu Jn, Kodunagoor, P O Village – Vattiyoorkavu, Trivandrum, Kerala	OMEGA OILS
4142 SARM	MAHARASHTRA	PARAM AGENCY (Pandya)	Mr Hitesh Pandya	Mumbai	Mumbai	14,03,54,398.00	40	31/03/2014	Shop- G-69,Ground Floor GlomaX Mall,Plot no- 17,18,19,Sector2, Kharghar, Navi Mumbai 400710	PARAM AGENCY (Pandya
4143 SARM	MAHARASHTRA	PARAM DISTRIBUTORS (Pandya	Mr Hitesh L Pandya	Mumbai	Mumbai	6,84,22,801.75	40		Shop- F-68,GlomaX Mall,Sector2, Khar ghar, Navi Mumbai 400710 Extension of Mortgaged Common Security * in all other Three accounts 1.Param Distributors. 2.Sharada Medical & general store 3. Sri Sai Agency	PARAM DISTRIBUTORS (Pandya)
4144 SARM	MAHARASHTRA	SHARDA MEDICAL & GENERAL STORES (Pandya)	Mrs Megha Pandya	Mumbai	Mumbai	6,12,14,347.75	40		Shop- F-68,GlomaX Mall,Sector2, Khar ghar, Navi Mumbai 400710 Extension of Mortgaged Common Security * in all other Three accounts 1.Param Distributors. 2.Sharada Medical & general store 3. Sri Sai Agency	SHARDA MEDICAL & GENERAL STORES (Pandya)
4145 SARM	MAHARASHTRA	SHREE GANESH AGENCIES (Pandya)	Mr Pramod Ranapura	Mumbai	Mumbai	1,06,26,626.00	40		Shop- F-46,GlomaX Mall,Sector2, Khar ghar, Navi Mumbai 400710 Extension of Mortgaged Common Security * in all other Three accounts 1.Param Distributors. 2.Sharada Medical & general store 3. Sri Sai Agenc SARFAESI Action: Dates of 13 (2)- 23/08/2015, 13(4)-,Physical possession 25.07.2016 E Auction 20/12/2016	SHREE GANESH AGENCIES (Pandya)

			ır	normation on Sec	cured Assets posses		ESI ACI, 2002 (AS ON 31.	12.2024)		
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
4146 SAI	RM	MAHARASHTRA	SHREE SAI AGENCY (Pandya)	Mr Hitesh L Pandya	Mumbai	Mumbai	9,28,45,471.56	40	31/03/2014	Shop- F-68,GlomaX Mall,Sector2, Khar ghar, Navi Mumbai 400710 Extension of Mortgaged Common Security * in all other Three accounts 1.Param Distributors. 2.Sharada Medical & general store 3. Sri Sai Agency	SHREE SAI AGENCY (Pandya)
4147 SA	RM	MAHARASHTRA	M/s Concorde designs pvt ltd.	Mr. Anvay Madhukar Naik	Mumbai	Mumbai	8,05,41,117.58	33		EQM of property located at office 101 & 102, Prathamesh CHSL, Hindu Colony, Dadar East, Mumbai	Mr. Anvay Madhukar Naik
4148 SA	RM	MAHARASHTRA	M/s Konnecting India	Mr. Tarun Samat	Mumbai	Mumbai	7,64,04,713.89	40	30/09/2016	EQM of 214 & 215 Padmini complex Bhiwandi Thane - 421302	M/s Konnecting India
4149 SA	RM	MAHARASHTRA	M/s Video Works	Mr. Vinod Gupta	Mumbai	Mumbai	1,58,68,671.24	31	16/01/2023	Gala No 7,8 Wing, Ground Floor, Divya Smruti CHSL, Malad West Mumbai	M/s Video Works
4150 SA	RM	MAHARASHTRA	M/s Ruchi Equipment and co pvt Itd	Mr Dinesh gupta	Mumbai	Mumbai	1,96,13,774.81	31	30/06/2022	Flat no 102 1st floor, Malawani Jeevan Jyoti CHSL, Building No 4, Kandivali West , Mumbai	Mr Dinesh gupta
4151 SA		MAHARASHTRA	M/s Gopal Cine Rentals	Dima Gopal	Mumbai	Mumbai	2,44,54,433.64	31		Flat 1204, Gopal Heights CHSI, Mumbai	Dima Gopal
4152 SA		MAHARASHTRA	Mo Aariz aasif kureshi	Mo Aariz aasif kureshi	Mumbai	Mumbai	1,73,06,503.74	31		Flat 201, saptarshi CHSI, andheri west, Mumbai	Mo Aariz aasif kureshi
4153 SA	RM	MAHARASHTRA	M/s Kashish Metal	M Jain	Mumbai	Mumbai	9,95,14,266.36	31	12/06/2023	Flat no 501, 5th Floor, Building No. 3, "harsh Heights", 150 Feet Road, Opp Maxus Mall, Bhayander (West), Mumbai - 101 101	Kashish Metal
4154 SA	RM	MAHARASHTRA	M/s Kashish Metal	M Jain	Mumbai	Mumbai	9,95,14,266.36	31	12/06/2023	Flat no 501, 5th Floor, Building No. 3, "harsh Heights", 150 Feet Road, Opp Maxus Mall, Bhayander (West), Mumbai - 101 101	Kashish Metal
4155 SA	RM	MAHARASHTRA	M/s Kashish Metal	M Jain	Mumbai	Mumbai	9,95,14,266.36	31	12/06/2023	Commercial shop No 4, Ground Floor, "Ramdev Chaitanya CHSL" 150 Feet Road Near Fly over Bridge & Maxus Mall, Bhayandhar (West), Thane - 401 101	Kashish Metal
4156 SA	RM	MAHARASHTRA	M/s Kashish Metal	M Jain	Mumbai	Mumbai	9,95,14,266.36	31	12/06/2023	Flat No 402, 4 th Floor, B- Wing, "Shri Santoshismata CHSL", Near Nathani Heights, Mumbai Central East, Mumbai – 400 008	Kashish Metal
4157 SA	RM	MAHARASHTRA	M/s Sharada Textiles	M/s Sharada Textiles	Mumbai	Mumbai	2,36,24,544.00	40	30/09/2015	Residential Municipal House No. 1123 & 1123/0 or 2 nd & 3 rd floor, Land bearing survey no. 116/7, 118, 119, 120, plot no. 2, Mouje Narpoli, Tal. Bhiwandi, Dist. Thane – 421302.	
4158 SA	RM	MAHARASHTRA	Mr. Jaidev V Gupta	Mr. Jaidev V Gupta	Mumbai	Mumbai	2,40,66,500.15	40	04/03/2019	Flat No 403, 4 th Floor , in the building known as "M M Spectra", CTS No-61(Part), 61/130 to 135, 61/138 to 146, Village Chembur, Eastern Express Highway, Sai Baba Nagar Near Samaj Mandir Hall, Chembur East, Mumbai 400071	Mr. Jaidev V Gupta
4159 SA	RM	MAHARASHTRA	Mr. Jaidev V Gupta	Mr. Jaidev V Gupta	Mumbai	Mumbai	2,40,66,500.15	40	04/03/2019	Flat No 404, 4 th Floor , in the building known as "M M Spectra", CTS No-61(Part), 61/130 to 135, 61/138 to 146, Village Chembur, Eastern Express Highway, Sai Baba Nagar Near Samaj Mandir Hall, Chembur East, Mumbai 400071	Mr. Jaidev V Gupta
4160 SA	RM	MAHARASHTRA	Subhash Barkoji Khedkar & Smita Subhash Khedekar	Subhash Barkoji Khedkar & Smita Subhash Khedekar	Mumbai	Mumbai	52,10,267.90	40	30/06/2018	Flat No 302, 3 rd Floor, A Wing, Twinkle Apartment, Old Mumbai Pune Road, Off Old Mumbai Pune Road, Chinchvali Shekin, Lowjee Khopoli, Taluka Khalapur, Dist Raigad 410 203 (physical possession)	Subhash Barkoji Khedkar & Smita Subhash Khedekar
4161 SA		MAHARASHTRA	Subhash Barkoji Khedkar & Smita Subhash Khedekar	Subhash Barkoji Khedkar & Smita Subhash Khedekar	Mumbai	Mumbai	52,10,267.90	40		Flat No 302, 3 rd Floor, A Wing, Twinkle Apartment, Old Mumbai Pune Road, Off Old Mumbai Pune Road, Chinchvali Shekin, Lowjee Khopoli, Taluka Khalapur, Dist Raigad 410 203 (physical possession)	
4162 SA		MAHARASHTRA	M/s Asfa International	Musheer Khan	Mumbai	Mumbai	1,79,80,951.37	33		Vacant Plot no survey no 15/2,48/5 at shahpur	M/s Asfa International
4163 SA	RM	MAHARASHTRA	M/s Asfa International	Musheer Khan	Mumbai	Mumbai	1,79,80,951.37	33	13/06/2014	Residential Flat No 404, Deep Sagar CHSL, Plot No 25. Sector 19. Nerul – 400 706	M/s Asfa International

	Information on Secured Assets possessed under SARFAESI Act, 2002 (As on 31.12.2024)											
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	
4164 SAF	RM	MAHARASHTRA	M/s Shubham Developers	Faiyaz Shaikh	Mumbai	Mumbai	7,09,04,851.52	33		12 nos. of Flats each admeasuring 2480 sq. ft on Land and building situated at CTS No 1499 to 1510 of village Kole-Kalyan, Masjid Road, Vakola, Santacruz East, Mumbai-55, adm 1061 sq. yards i.e. 887.2 sq. m in the name of Shubham Developers (Flat no 101, 201, 301, 401, 501, 601, 701, 801, 901, 1001, 1101, 1201) Under construction Building	M/s Shubham Developers	
4165 SAR	RM	MAHARASHTRA	Mr. Milind Bhagwan Sagar	Mr. Milind Bhagwan Sagar	Mumbai	Mumbai	88,09,726.74	33		Flat No -1201, Tower 14, Atlanta Eden World, Pipe Line Road, Opp PWD Guest House Bhadwad, Bhawad Gaon sonale, Village – Temghar , Maharashtra 421308	Mr. Milind Bhagwan Sagar	
4166 SAF	RM	MAHARASHTRA	Mr. Milind Bhagwan Sagar	Mr. Milind Bhagwan Sagar	Mumbai	Mumbai	88,09,726.74	33		Flat No -1202, Tower 14, Atlanta Eden World, Pipe Line Road, Opp PWD Guest House Bhadwad, Bhawad Gaon sonale, Village – Temghar , Maharashtra 421308	Mr. Milind Bhagwan Sagar	
4167 SAR	RM	MAHARASHTRA	M/s Harsh Trading Co.	M/s Harsh Trading Co.	Mumbai	Mumbai	4,94,08,966.76	33		Industrial Godown no 3, Ground Flooe, Building No A, Mahavir Complex, Mankoli Road, Village Anjur, Taluka Bhiwandi, District Thane 421202	M/s Harsh Trading Co.	
4168 SAF	RM	MAHARASHTRA	M/s Divs Laboratories	Pradeep Lohia	Mumbai	Mumbai	7,39,93,955.01	33		Office No 327, 3 rd Floor, B Wing, Pranik Chambers, CTS No 701, Village Mohil, Near Sakinaka Andheri East own by Mr. Pradeep Lohia	M/s Divs Laboratories	
4169 SAF	RM	MAHARASHTRA	M/s Divs Laboratories	Pradeep Lohia	Mumbai	Mumbai	7,39,93,955.01	33		Godown no 101,102,103, First Floor, Ganesh Compound, Village Purna, Bhiwandi, Thane own by Mr Pradeep N Lohia.	M/s Divs Laboratories	
4170 SAR	RM	MAHARASHTRA	M/s B R Mineral Waters	M/s B R Mineral Waters	Mumbai	Mumbai	98,98,525.19	33	30/06/2016	Godown no 111 & 211 Building no A-7, Pritesh complex, off Thene Bhiwandi Road, Bhiwandi, Thane 421302	M/s B R Mineral Waters	
4171 SAF	RM	MAHARASHTRA	M/s Aaryan Enterprises	NA	Mumbai	NA	52,55,351.33	33	30/06/2015	Flat 404 BI;ueberrybuilding Nalasopara Thane	M/s Aaryan Enterprises	
4172 SAF		MAHARASHTRA	M/s Aaryan Enterprises	Virendra Ganatra	Mumbai	Mumbai	52,55,351.33	33		Godown No 305, Building No 3, Jay Vijay Industrial Estate, Naigaon – 401 208.	M/s Aaryan Enterprises	
4173 SAR	RM	MAHARASHTRA	M/s Swayam Exim Pvt Ltd	M/s Swayam Exim Pvt Ltd	Mumbai	Mumbai	2,05,21,321.58	33		Warehouse No. 203 & 204, 1 st Floor, Chawala Warehouse, Plot No 44-9, Sector 18, Vashi, Navi Mumbai	M/s Swayam Exim Pvt Ltd	
4174 SAF	RM	MAHARASHTRA	M/s Swayam Exim Pvt Ltd	M/s Swayam Exim Pvt Ltd	Mumbai	Mumbai	2,05,21,321.58	33	30/06/2016	Warehouse No 109, 1 st Floor, Chawala Warehouse , Plot No. 44-9, Sector -18, Vashi, Navi Mumbai- 400 703.	M/s Swayam Exim Pvt Ltd	
4175 SAF	RM	MAHARASHTRA	M/s Balaji Enterprises	M/s Balaji Enterprises	Mumbai	Mumbai	2,52,84,795.22	33		Office No 101 , Building No A-1, mandakini Residency, Opposite Octroi Naka, Near Ganesh Mandir, Titwala – Goveli Road, Titwala, Thane - 421605	M/s Balaji Enterprises	
4176 SAR	RM	MAHARASHTRA	M/s Balaji Enterprises	M/s Balaji Enterprises	Mumbai	Mumbai	2,52,84,795.22	33		Office No 102 , Building No A-1, mandakini Residency, Opposite Octroi Naka, Near Ganesh Mandir, Titwala – Goveli Road, Titwala, Thane - 421605	M/s Balaji Enterprises	
4177 SAF	₹М	MAHARASHTRA	M/s Balaji Enterprises	M/s Balaji Enterprises	Mumbai	Mumbai	2,52,84,795.22	33		Office No 103 , Building No A-1, mandakini Residency, Opposite Octroi Naka, Near Ganesh Mandir, Titwala – Goveli Road, Titwala, Thane - 421605	M/s Balaji Enterprises	
4178 SAF	₹М	MAHARASHTRA	M/s Balaji Enterprises	M/s Balaji Enterprises	Mumbai	Mumbai	2,52,84,795.22	33		Office No 104 , Building No A-1, mandakini Residency, Opposite Octroi Naka, Near Ganesh Mandir, Titwala – Goveli Road, Titwala, Thane - 421605	M/s Balaji Enterprises	
4179 SAF	RM	MAHARASHTRA	M/s Mantra Clinic .	M/s Mantra Clinic .	Mumbai	Mumbai	2,29,15,119.12	33		EQM of residential plot survey no -113, Plot no - 17, Vill- Gokhivare, Fatherwadi, Taluka – Vasai , Palghar- 401208	M/s Mantra Clinic .	

		lr	oformation on Sec	cured Assets posses	sed under SARFA	FSI Act 2002 (As on 31	12 2024)		Annexure
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	Date of Asset classification	Details of security possessed	Name of the Title holder of the security possessed
4180 SARM 4181 SARM	MAHARASHTRA MAHARASHTRA	M/s Durga Textile M/s PRB Agro Pvt Ltd	M/s Durga Textile Pooja Bhansali	Mumbai Mumbai	Mumbai Mumbai	83,57,348.40 7,70,35,737.35	33		Gala No. 105 & 106, 1st Floor , D Building, G H No 1987, Indian Oil Petrol pump, Village - Bhiwandi, Dist - Thane, 421302 Factory at MIDC chincholi Solapur Tal- Mohol	M/s Durga Textile M/s PRB Agro
4182 SARM	MAHARASHTRA	M/s Roopshan Textiles	jaidev Gupta	Mumbai	Mumbai	5,63,07,699.56	33		Hotel Aqua Miraroad East 401 107	jaidev Gupta
4183 AGSON GLOBAL LOGISTIC PARK	HARYANA	ANISHA SINGH SAINI & BALJEET SINGH	NA	Behind gali no 1, Shastri colony,Gohana Raod, Sonepat,Haryana 131001	NA Munibal	23,00,763.52	21	31/03/2024	EQM of immovable House property Measuring 200 Sq. Yards i.e. 7 Marla i.e. 7/396 share in land comprised in Khewat no.576//544 & 577/544/1, Khata No. 685,686,687 rect. and Killa no. 6//7/1 (0-19), 7/2(0-2), 8(1-16),12/2(1-0). 6//13(8-0),6//14(7-19) total land measuring 19 Kanal 16 Marla situated in the revenue estate of Village- Grahi Brahamnan, Tehsil and District Sonipat, Haryana within Sonipat MC limits having MC Property ID 65C140U199, Colony Known as Shastri Colony Owned & possessed by Mrs. Anisha Singh Saini W/o Sh. Baljeet Singh vide Regd. sale deed No. 9626 dated 28.12.2017 executed at the office of the Sub- Registrar Sonipat (CERSAI ID 400034626556)	Anisha Singh Saini
4184 AGSON GLOBAL LOGISTIC PARK	HARYANA	RASHU KUMARI	NA	PATEL NAGAR GANAURNEAR ANAJ MANDI	NA	16,04,963.42	31		1. EQM OF IMMOVABLE HOUSE PROPERTY MEASURING 80 SQ YDS I.E. 2 MARLA 6 SARSAI I.E. 24/3096 SHARE HAVING DIMENSIONS EAST TO WEST 40 FT NORTH TO SOUTH 18FT IN THE LAND COMPRISED IN KHEWAT NO. 321//268 KHATA NO. 435 RECT. AND KILLA NO. 38//3/1(3-16),3/2(4-4),8/1(1-4),9(8-0) TOTAL KITAS 4 TOTAL LAND MEASURING 17 KANALS 04 MARLA SITUATED IN THE REVENUE ESTATE OF VILLAGE GARHI KESHRI TEHSIL GANAUR DISTRICT SONIPAT WITHIN MUNICIPAL LIMITS OF GANAUR KNOWN AS PATEL NAGAR HAVING MC PROPERTY ID GNR-06-1787 OWNED BY MRS. RASHU KUMARI.	RASHU KUMARI
4185 AGSON GLOBAL LOGISTIC PARK	HARYANA	SEHRAWAT POULTRY FARM Proprietor: KRISHAN	Suman Rani	VPO Murthal, Hassanpur Road, Near Shiv Mandir, Sonepat , Haryana 131027	H no 1761, Sec 23, Sonepat 131001	20,99,998.23	21		Equitable mortgage of house property measuring 300.00 sq. yds situated at House number 1761, sector-23, Sonipat (Haryana) owned by Mrs. Suman Rani w/o Mr. Krishan (Guarantor & Mortgagor in A/c M/s Sehrawat Poultry Farm-Proprietor Mr. Krishan s/o Ramphal) CERSAI ID – 400034164719 Bounded by: North: Entry/Road South: House No. 1759 East: House No. 1760 West: House No. 1762	Suman Rani
4186 BALLABGARH	HARYANA	DEEPAK KUMAR GARG SO GOVIND PRASAD GARG	NA	H NO 1392 SECTOR 9FARIDABAD	NA	23,93,598.62	21		H NO MCF 1110 GALI NO 54/4 SANJAY COLONY SEC 23 FARIDABAD & AREA 71 SQ YARDS	DEEPAK GARG AND NEHA GARG
4187 BALLABGARH	HARYANA		NA	VILL PIYALANEAR R.L.PUBLIC SCHOOL, SIKRI		22,34,820.26	32		AREA 998 SQ YARDS	LAKHI RAM
4188 BALLABGARH	HARYANA	MADAN LAL GARG SO MANGU RAM	1) PARSHOTAM DAS GARG 2) SHEELA DEVI	H .NO. MCF 79, EAST CHAWLA COLONY,BALLABGARH	MCF 81, GALI NO 3, EAST CHAWLA COLONY, NEAR VAISHNO MANDIR BALLABGARH	4,16,466.78	21		H NO MCF 79, EAST CHAWLA COLONY BALLABGARH AND AREA 51 SQ YARDS	MADAN LAL GARG

			İr	nformation on Se	cured Assets posses	sed under SARFA	ESI Act. 2002 (As on 31.	12.2024)		Annexure
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	Date of Asset classification	Details of security possessed	Name of the Title holder of the security possessed
4189 E	BALLABGARH	HARYANA	MADAN LAL GARG SO MANGU RAM	SAROJ GARG	H .NO. MCF 79, EAST CHAWLA COLONY,BALLABGARH	MCF 81, GALI NO 3, EAST CHAWLA COLONY, NEAR VAISHNO MANDIR BALLABGARH	2,04,602.99	21	12/11/2023	H NO MCF 79, EAST CHAWLA COLONY BALLABGARH AND AREA 51 SQ YARDS	MADAN LAL GARG
4190 E	BALLABGARH	HARYANA	UMESH VERMA SO PARSADI LAL	NA	H NO 343 GALI NO 5C BEHIND BALAJI MANDIRBHUDAT COLONY BALLABGARH	NA	16,81,828.72	40	29/11/2022	H NO 343 GALI NO 5C, BEHIND BALAJI MANDIR BHUDATT COLONY BALLABGARH AND AREA 78.74 SQ YARDS	UMESH VERMA AND MUKESH (EXPIRED)
4191	CHARKHI DADRI	HARYANA	HEANU POULTARY FARM	Kamlesh	VPO DUBALDHANDISTT JHAHHAR Vill-Dubaldhan The:-Beri Distt:- Jhajjar/ Presently residing Wno-1 MC Colony Charkhi Dadri		28,35,945.51	33	31/12/2017	1.Resi Plot measuring 02 K 10 M i.e 50/80th share of land measuring 04 Kanal 0Marla comprised in khewat no.608/547 khatoni no.734 khasras no. 41//1/12(4-0) situated in village:-paluwas Distt:-Bhiwani. 2.Registered mortgage of Agri land measuring area 8 K 8 Marla statnding in tje name of Sh. Jogender S/o Chhotu	Kamlesh Devi D/o Jogender Singh 2. Jogender S/o Chhotu Ram
4192	CHARKHI DADRI	HARYANA	JYOTIKA DO PARAMJEET SINGH, Co-Borrower Jarin Tokas	Diwan Singh	W NO 2 NEAR HARIOM ASHRAM GHIKARA ROADW NO 2H NO 622 CH DADRI Hari Nagar Wno-3 Ghikara Road Charkhi Dadri (Permanent Address:-Vpo- Chhapar Dist:-Charkhi Dadri)		4,83,432.00	33	31/12/2015	Residential House situated hari Nagar Ward no.3, Ghikara Road Charkhi DadriMeasuring 11 marla.	Jyotika D/o Paramjeet
4193	CHARKHI DADRI	HARYANA	SHREE BALA JI ENTERPRISES	1. Kamlesh D/o Joginder Singh 2. Jogender S/o Chotu Ram	METRO GUEST HOUSE VPO JHARLIDISTT JHAJJAR 1. Tehsil Beri Distt:-Jhajjar 2.Jharli Distt:-Jhajjar		34,59,179.28	33	30/06/2017	Plot admeasuring 2K 10M Khewat no.608/547 Khatoni no.534 sitated at Vill:-paluwas Tehsil & Distt:-Bhiwani owned by Kamlesh Devi	Kamlesh Devi
4194	CHARKHI DADRI	HARYANA	SUKHBIR SINGH	NA	VPO Mehra, Tehsil Jhojhu Kalan Distt Charkhi Dadri	NA	12,56,946.00	33	31/03/2016	Res. Property adm 05M situated at Vill Mehra tehsil jhojhu kalan distt charkhi dadri	MR. Sukhbir Singh
4195	CHARKHI DADRI	HARYANA	SUKHBIR SINGH, Co- Borrower:Pinki Devi	NA	VILLAGE MEHRAPOST OFFICE MEHRA	NA	12,56,946.00	33	31/03/2016	Resi House over land measuring 05 M i.e 1/4 share of 1K-0M comprised I khewat no.118/104, Khatoni no.177 vill-Mehra The -Charkhi Dadri	Sukhbir Singh S/o Murari Lal
4196 F	FARIDABAD	HARYANA	ANIL KUMAR SINGHLA Smt. Babita W/O Anil Kumar Singla	NA	440 WARD 6 SANJAY ENCLAVENEAR CHACHA CHOWK FARIDABAD SECTOR 22, FARIDABAD,INDIA-121001	NA	18,70,131.04	32	01/03/2021	HOUSE No.2240 comprising in Khewat Khata No68/364, Rect. No. 7, Kila No.23 situated at New Parvatiya Colony -1 Mauza Gaunchi ,Sub-Tehsil Gaunchi, Distt-Faridabad-121001,Haryana admeasuring 47 Sq.Yds.	Smt. Babita W/O Anil Kumar Singla
4197 F	FARIDABAD	HARYANA	1.RAJ KUMAR SINGH 2.Mrs.Neelam Singh W/O Raj Kumar Singh	NA	SO KUNWAR PAL SINGH HOUSE NO B 2419 S G M NAGAR NIT,FARIDABAD,HARYANA,INDI A-121001	NA	24,24,948.10	32	14/06/2021	HOUSE No.MCF-2425,(Plot No 422) forming part of Khasra No.97/21/2 situated at Block -B ,Gali No.3, Sanjay Gandhi Memorial Nagar ,NIT, Mauza Badkhal ,Tehsil-Badkhal, District- Faridabad, Hayrana, India -121001 admeasuring 104.6Sq Yards.	Mrs.Neelam Singh W/O Raj Kumar Singh
	FARIDABAD	HARYANA	ANJU SINGH	NA	House No-119, old Bank wali Gali, VPO-Tilpat, Amarnagar, Faridabad, Haryana-121003	NA	15,42,020.89			All that part and parcel of residential property bearing Northern-Eastern part of plot no.63, measuring 52.00 Sq. Yds., forming part of MCF No.2375, Comprising in Khasra No. 7//23/2, 23/3, 23/4, 23/20 Situated at Parvatiya Colony, Mauza Gaunchi, Sub tehsil Gaunchi, Tehsil Ballabgarh, Distt. Faridabad (Haryana)	Mrs. Anju Singh W/o Mr. Sanjay Kumar Singh.
4199 F	FARIDABAD	HARYANA	PREETI SHARMA Co-Applicant -Mr. Viresh Sharma S/O Vijay Sharma.	NA	H. No-121, Gali No-3, Near Sohna Road, Sanjay Enclave Part-II, NIT, Faridabad, Haryana-121001	NA	16,14,863.92	21	17/09/2023	House No-1424/87, Gali No-3, Near Chacha Chowk, Sanjay Colony, Sohna Road, Faridabad (Haryana) measuring 80.00 Sq. Yards owned by Mrs. Preeti Sharma W/O Mr. Viresh Sharma and Mr. Viresh Sharma S/O Vijay Sharma.	Mrs. Preeti Sharma W/O Mr. Viresh Sharma and Mr. Viresh Sharma S/O Vijay Sharma.

							- 0.4.4.0000	(1 0.1	40.0004)		Annexure
		I	<u> </u>	iformation on Sec	cured Assets posses		ESI Act, 2002 ((As on 31	.12.2024)		
Sr. No	anch 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
4200 FARIDA	ABAD	HARYANA	SANDHYA MISHRA WO HARI SHANKAR MISHRA	NA	MCF-638/56, Gali No-57, Sanjay Colony, Sector-23, Faridabad (Haryana)-121005	NA	27,92,652.66	21		All that part and parcel of the property consisting of residential property bearing MCF No-638/55 Old Plot No-127), Part of Rect No-68, Killa No-16, Gali No.57, Sanjay Colony, Sector-23, Mauza Saran, Tehsil-Badkhal, District-Faridabad Haryana), measuring 75.00 Sq. Yds.,	Mrs. Sandhya Mishra W/O
FARIDA	ABAD	HARYANA	SUJEET KUMAR CHAUBEY Co-Applicant -Mrs. Madhuri W/O Sujeet Kumar Chaubey	NA	R/O H.No. 13/5 B, Molarband Extension, Badarpur South Delhi.	NA	9,73,582.54	31		House No-6,, measuring 48.53 Sq. Yds., forming part of Khewat No-436/382, Khatoni No-650MIN, Rect No-07, Killa No-3(8-0), Situated at Mauza Nangal Gujran, Tehsil-Badkhal, Faridabad, Haryana, owned by Mrs. Madhuri Chaubey W/O Sujeet Kumar.	Mrs. Madhuri W/O Sujeet K
4202 FARID	ABAD SME	HARYANA	ANANYA INDUSTRIES (Proprietor:Hemant Sharma)	Suman Sharma	H no E-1674 Dabua Colony, Faridabad, Haryana 121001	H no E-1674 Dabua Colony, Faridabad, Haryana 121001	97,00,404.71	21		All that part and parcel of the property consisting of Equitable Mortgage of Residential Property Situated at MCF No. 7925/1568 (Property ID P07003360531) (old plot 15 and 19) forming part of Rect No. 18, Kila No. 12 and 13/01 Block E Dabua Colony, Mauza Saran, District Faridabad, Haryana owned and possessed by Mrs Suman Sharma W/o Mr Sudhir Pal Sharma ad measuring 225.00 sq yds Bounded by: North: Property of Pappu South: Property of Balbir Yadav East: Road West: Others property	Suman Sharma
FARIDA	ABAD SME	HARYANA	DEEPAK SO CHIRANGI LAL CHAUDHRY & COBORROWER :SUNITA	NA	Add1: H no 1415/2 Near Lal Koth Subhash Colony, Ballabgarh, Faridabad 121004 Add 2: Plot No 12 & 13 Subhash Colony Ballabgarh Faridabad- 121004	ii NA	30,32,836.77	21		All that part and parcel of property consisting of EQM of Residintial Poltmeasuring 88 Sq Yard, measuring out of Khewat/Khata no 371/353, Khatoni no 462, Rect no 94, Killa no 2(6-11) & 884/360,Rect no 94, Killa no 9(1-18) situated at Mauza Ballabgarh(Subhash Colony), Tehsil Ballabgarh & District Faridabad Haryana. Owned & Possessed by Deepak S/o Chiranji Lal Bounded by North:Property of Preeti Sharma South: Property of Sudhir East:Road	Deepak Kumar
4204 FARIDA	ABAD SME	HARYANA	SAKIR SO SHANKAR LAL	NA	SAKIR HNO 624 NEAR JANTA MORDEN SCHOOLLAXMAN COLONY BALLABGARH	NA	9,94,979.72	40	ļi ļ	Residential Building Property Situated at Part of Khasara No 84/6 85/9/2 Mauza Ballabhgarh subhash colony Tehsil Ballabhgarh District Faridabad 100 square yard	Shri Sakir S/o Shri Shankar Lal
4205 FARID <i>i</i>		HARYANA	SUVATI SHARMA	NA	H. No. 1169/744, Property ID P07005900397, Daya Colony, Adarsh Nagar, Ballabgarh, Faridabad 121004	NA	9,92,206.45			H. No. 1169/744, Property ID P07005900397, admeasuring 40 sq yds situated within the limit of Municipal Corporation Faridabad, within the limit of revenue estate Mauza Unchhagaon vide Mustatil 55, Killa number 22, 21/1/12, 23/2 Mustatil 58, Killa no. 1, 2 Mustatil 55, Killa No. 3, 20/1, Mustatil no. 57, Killa no. 6, Mustatil no. 55, Killa no. 8/1, 8/2, 13, 18, 21/2 Daya Colony, Adarsh Nagar, Ballabgarh, Tehsil Ballabgarh, District	
4206 FARIDA	ABAD SME	HARYANA	THANDI RAM	Mrs.Meera	HOUSE NO.308, PANCHAL MOHALLABAJRANG CHOWK, AMARNAGAR, SARAI KHWAJA faridabad 121003 haryana	HOUSE NO.308, PANCHAL MOHALLABAJRANG CHOWK, AMARNAGAR, SARAI KHWAJA Faridabad haryana 121003	26,05,274.03	32		House no MCF 1021 Measuring 200 Square yard forming part of rect no 23 kila no 13/1 Situated at ramesh colony Sehatpur ext Tehsil and district faridabad	Mr. Thandi ram

				· f · · · · · · · · · · · · · · · · · · ·			FOLA : 1 . 0000 /	/A 0.4	40.0004)		Annexure
			II	itormation on Se	cured Assets posses			As on 31.	12.2024)		
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
	GURGAON SECTOR 10	HARYANA	ANIL KUMAR SO OM PRAKASH	praveen kumar	House No 907 31 Gali No 1 Near Huka Chowk Laxman Vihar Phase 1 Gurgaon Haryana	House No 907 31 Gali No 1 Near Huka Chowk Laxman Vihar Phase 1 Gurgaon Haryana	26,40,644.30	33	29/02/2020	vacant residential plot situated at plot /part of Khewat /khata No 4017/5458 khasra no 15848/342 near HP Petrol Pump & Nallah,Bhim Garh Kheri Gurgaon Haryana ,admeasuring 100.00 Sq Yd ,83.61 Sq Mt	Anik Kumar & Praveen Kumar
4208	KHARKHODA	HARYANA	NEERAJ JAITLEY S/O BHARAT BHUSHAN	Harish Kumar	Ward No 12 , near mata mandir and back side of masjit ,Kharkhoda131402	Harish Kumar s/o Ramprakash Khatik Mohalla ward no 12 Kharkhoda,131402	8,07,893.37	21	28/02/2024	Residential House at Ward No 12 near mata mandir and back side of masjit Area ,Kharkhoda-131402, measuring 71 sq yard	Bhushan s/o Raghbir Dev
4209	MURTHAL	HARYANA	SURENDER SO JAIKANWAR	Sarita	525F, LIG FLAT Housing Board Colony, Sec-12 Sonepat	525F, LIG FLAT Housing Board Colony, Sec-12 Sonepat	7,06,864.55	32		All the part and parcel of the property consisting of Flat No 525 F, 1st Floor Housing Board Colony, Sector 12, Sonipat Haryana-131001 Bounded On the North by Road On the South by Gallery On the East by 526-F On the West by 524-F	Sarita
4210	NUH	HARYANA	ABDUL HAI	NA	SO JAIKAM KHAN 198 VILL TAIN NUHNUH	NA	15,84,958.94	32		The property measuring 497 sq yards forming part of Khewat No. 1104 Khata No. 1182 rect no 30 killa no 16(7-14) situated behind malik petrol Pump Hodal Nuh Road Ward No 2, Nuh Mewat, Haryana	Abdul Hai & Abdul Gani
4211	NUH	HARYANA	GOPAL SO BHAGWATI PRASAD	NA	H NO 31 WARD 24 NEAR TOMAR STORE ADARSH NAGARBALLABGARH FARIDABAD	NA	17,90,975.21	32		MCF-14 (Old plot no. 3/A) forming part of khewat No. 307, Rect. No. 92, Killa No. 4 (8-0), Khewat No. 306, Rect No. 92, killa No. 24/2 (5-3), Khewat no. 305 min, Rect. No. 91, Killa no. 25(0-1), rect.92 killa no. 5 (4-0) situated near Lal Kothi and master Mine School, Subhash colony Mauza Ballabgarh Tehsil Ballabgarh Distt Faridabad 121004 measuring 71 Square yards (20*32) ft Haryana 121004 in the name of Mr. Bhagwati Parshad S/o Ram Swaroop	
4212	NUH	HARYANA	MANJU DEVI	Runa Devi	H NO. 12 GALI NO. 01 VISHNU COLONYBALLABGARH		26,09,168.88	32	30/12/2020	Purchase of home at plot no 2, Khewat/Khatta no 866/1205,1206, Rect no 40, Killa no 12, Min. (2-13), rect no 40, killa no 12, min. (5-7) situated at adarsh nagar Mauza Uncha Gaon Ballabgarh	
4213	NUH	HARYANA	SHIV KUMAR SO HARBANSH SINGH	Manju Devi	HOUSE NO. 953 DURGA MANDIRADARSH NAGAR BALLABGARH		17,84,542.45	32		House No 99 (OLD PLOT NO. 15) forming part of khasra no. 92//4, 91//24//2, 91//25, 92//5 near lal Kothi Subhash colony Deevraj Wali Gali Mauza Ballabgarh Tehsil Ballabgarh Faridabad 121004 area measuring 50 square yards.	
4214	NUH	HARYANA	SUNIL GUPTA SO VIKRAM PRASAD GUPTA	NA	H NO 1284 WARD NO 35 SUBHASH COLONY, BALLABGARH FARIDABAD HARYANA	NA	28,76,923.31	21	29/03/2024	Plot No. <u>48</u> comprising in Khasra No. 92//13 situated at Subhash Colony, Mauza Ballabgarh, Within the registration Sub-district Ballabgarh and District Faridabad, Haryana 121101	Sh Sunil Gupta S/o Sh Vikram.
4215	NUH	HARYANA	THAKUR DASS ADLAKHA	Jyoti Adlakha	HOUSE NO 2278JAWAHAR COLONY,AIR FORCE ROAD		5,32,883.80	31	28/08/2022	Shop No 2 (New No 2278), Plot no 70, Mauja Saran, Jawahar Colony, Faridabad Admeasuring 19 sq yards	Thakur Dass Adlakha
4216	NUH	HARYANA	VIVEK KUMAR GUPTA S/O PRAMOD KUMAR GUPTA	NA	H.NO- 5036 BLOCK - F ADARSH NAGARBALLABGARH FARIDABAD HARYANA	NA	12,60,059.08	32	01/05/2021	House No. MCF -348 (Part of Old Plot No. 42) measuring 55 sq yards forming part of Khewat/Khata No. 45/52, Khasra No. 68//1(8-0), 69//3(3-12), 4(8-0), 5(8-0) situated near balaji College, Hari Vihar, Adarash nagar, Mauza Uncha Gaon, Tehsil Ballabgarh, District Faridabad	Vivek Kumar Gupta

			lr	oformation on Sec	ured Assets posses	sad under SARFA	FSI Act 2002 (As on 31	12 2024)		Annexure
				Tiormation on Sec	ureu Assets posses		ESI ACI, 2002 (AS OII 3 I.	12.2024)		
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
4217	PALWAL	HARYANA	MAHENDER SINGH CHAUHAN SO FAKIR CHAND	PREMBATI	H NO 580 WARD 70SHEKHPURA PALWAL	H NO. 229, WARD NO. 17, DEV NAGAR, PALWAL	7,94,199.57	32	31/03/2021	H NO. 229, WARD NO. 17, DEV NAGAR, PALWAL, 50 SQ. YD	MAHENDER SINGH
4218	PALWAL	HARYANA	SAROJ	SATBIR SINGH	VILLAGE GHORI PALWAL VILLAGE GHORI PALWAL		2,99,508.85	31	09/08/2022	KHEWAT/KHATA 4155/4832, RECT 173, KILLA 3 (7 13), ADARSH COLONY, PALWAL,70 SQ YDS.	SAROJ
4219	RAI	HARYANA	RAISA W/O ANWAR KHAN CO-BORROWER ANWAR KHAN CO-BORROWER MOHD JAHID	NA	H no 58 Gautam Vihar Kundali Sonepat Haryana 131028	NA	24,68,159.00	31	29/12/2023	Property No 1: Plot No-58, Khewat No-100, Khata No-141, Mustill and Killa No-87/13(8-0) Kundli, Tehsil-Rai District Sonipat, Haryana Property No 2: Mustill and Plot No-55/4/31 (0-3) Khewat No-1259, Village-Kundli,Tehsil-Rai, District-Sonipat, Haryana	RAISA W/O ANWAR KHAN
4220	RAI	HARYANA	SHRI BHAGWAN SO BALU RAM	Ms. JYOTI (Co-APPLICANT)	VILL ASAWARPUR PO RAIRAI DITT SONEPAT VILL ASAWARPUR PO RAIRAI DITT SONEPAT		4,96,528.41	31		residential Property measuring 132 Sq. Yds. And 104 Sq. yds. Comprised in Khewat No.76//59, Khata No.90, Rect and Killa No.32//10/1/2(0-8), 11/2(0-8), 20/1 (0-2), 33//8/1/1/2(2-9), 9/2/1(0-8),12/1 (0-8), 58//7 (1-1), 12(0-8), 13(0-10), 15 (0-9) situated in revenue estate of Vill-Bhora Rasulpur, Tah-Ganaur, Distt-Sonepat owned & possessed by Sh. Bhagwan S/O Sh. Balu Ram and Smt. Jyoti W/O Shri Bhagwan.	SHRI BHAGWAN & MS. JYOTI
4221		HARYANA	SHRI BHAGWAN SO BALU RAM	SHRI SUKHBIR	VILL ASAWARPUR PO RAIRAI DITT SONEPAT	VILL ASAWARPUR PO RAIRAI DITT SONEPAT	4,17,075.62	31		residential Property measuring 100 Sq. Yds. Comprised in Khewat No.204//338, Khata No.231, Plot No.202, Vill-Assawarpur, Tah-Rai, Distt- Sonepat owned and possessed by Sh. Bhagwan S/O Sh Balu Ram.	SHRI BHAGWAN
4222	RAI	HARYANA	SHRI BHAGWAN SO BALU RAM		VILL ASAWARPUR PO RAIRAI DITT SONEPAT	VILL ASAWARPUR PO RAIRAI DITT SONEPAT	2,90,663.67	31	28/09/2022	residential Property measuring 100 Sq. Yds. Comprised in Khewat No.204//338, Khata No.231, Plot No.202, Vill-Assawarpur, Tah-Rai, Distt- Sonepat owned and possessed by Sh. Bhagwan S/O Sh Balu Ram.	SHRI BHAGWAN
4223	ROHTAK	HARYANA	LATA WO KRISHAN	NA	HNO 2920 34RAM NAGAR	NA	10,23,388.83	21	28/09/2023	ID No. 246C60U268 situated at Mauja Sunari Kalan Shri Ram Nagar Rohtak measuring 63.33 Sr. Yards	Mrs Lata W/o Sh Krishan
4224	SONEPAT	HARYANA	ASHOK KHURANA	NA	179 MASHAD MOHALASONIPAT HARYANA	NA	15,38,272.90	21	16/06/2023	EQM of Residential plot 179 Mashad Mohalla Sonipat Haryana 2) EQM of commercial property situated at Plot No 671/14, Mohanpura, Sonepat	1) Kiran Khurana and 2) Shri Ashok Khurana
4225	SOTAI	HARYANA	RANI KUMARI WO RANHEER KUMAR	RANDHIR KUMAR	HOUSE NO 39 LAKHMI CHAND APPARMENT GHATASECTOR 55 GURGAON SECTOR 56	HOUSE NO 18 NEAR HOLY FAITH SCHOOL NANGLA GUJRAN FARIDABAD	10,75,847.15	31	25/08/2022	House no 18 measuring 50 SQ YDS forming part of Rect No. 7 Killa No. 3 situated near Holy Faith School Mauza Nangla Gujran Tehsil Badkhal District Faridabad Haryana	Smt. Rani Kumari W/o Sh. Randhir Kumar
4226	TIGAON	HARYANA	BHAGWAN DASS SINGLA	Mr. Krishna	1082, VISHNU COLONY, WARD NO-35BALLABGARH	H no 1 gali no 1 Vishnu Colony ,Near Khera Dewat Mandir Ballabgarh	14,22,402.58	31	29/07/2022	Three storey with full basement ,commrcial cum residential property forming part of khasra no. 80/24,near Devta Mandir ,Vishnu Colony ,Ballabgarh ,Faridabad	Smt. Daya Rani W/o Sh. Bhagwan Dass
4227	TIGAON	HARYANA	DEV RAJ SO SATYA PAL	NA	RO ADARSH NAGAR 24FT ROAD BLB FARIDABAD	NA The state of th	44,26,944.09	32		Entire built up house bearing no 108,forming Part of khewat No. 307,Rect. No. 92,killa no. 4,Khewat No. 306,Rect No. 91,Killa No. 24/2,Khewat No. 305 min Rect No 91,killa no 25,Kewat No. 305 min,Rect. No 92,killa no 5 situated at Subhash Colony,Tehsil Ballabgarh,Distt. Fariadabad.	Satyapal
4228	TIGAON	HARYANA	JAIVINDER SO SHOBHA RAM	1.RAJ WATI 2.SHORAJ	VILLAGE BADROLATIGAON 1.VILLAGE BADROLA PO TIGAON ,2. VILL BADROLA PO TIGAON		6,02,696.42	33	06/05/2019	premises under valuation constitute 120 sq yd plot with two shop ,near defunct Bank of India,Badrola -Kaurali Road in the revenue Estate of Village Badrola Tehsil Ballabgarh Distt Faridabad	Smt. Rajwati

Annexure Information on Secured Assets possessed under SARFAESI Act, 2002 (As on 31.12.2024)

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
4229 TIGAON	HARYANA	KRISHNA SO BABURAM	Sukhdev Singh s/o Laxman Singh	VILL. BAHADURPUR TEHSIL BALLABGARHDIST FARIDABAD	VILLAGE BAHADURPUR PO KAURALI FARIDABAD	7,82,742.01	33		Residential Property in 205 sq yd plot ,opp Rajkiya Prathmic Pathshala Kaurali Bahadurpur Raod ,Village Bahadurpur ,Tehsil Dayalpur,Distt Faridabad	Smt. Sheela
4230 TIGAON	HARYANA	MAN MOHAN SHARMA, BIJENDER SHARMA, BALRAM SHARMA	1.Urmila Sharma 2.Poonam Sharma	H. No 131, Ward No 11, Old Faridabad , Bassa Para Kheri Kalan Faridabad, Haryana 121002	H. No 131, Ward No 11, Old Faridabad , Bassa Para Kheri Kalan Faridabad, Haryana 121002	41,66,962.32	21		All that part and parcel of House no 130(131), measuring 181.5 sq yds forming part of khasra no 1209, situated at Mohalla Basapara, ward no 11, Old Faridabad, Tehsil & District Faridabad, Haryana owned and possessed by Man Mohan Sharma S/o Satish Sharma, Mr. Bijendra Sharma S/o Satish Sharma & Balram Sharma S/o Satish Sharma. Bounded by North:As per sale deed House of Shri Dault & House of Sh Kanhaiya Lal (Actual) South:House of Shri Kundan East:As per Sale deed House of Mam Raj & House of Devi Charan(Actual) West: Rasta 25' Wide	Man Mohan Sharma S/o Satish Sharma, Mr. Bijendra Sharma S/o Satish Sharma & Mr. Balram Sharma S/o Satish Sharma.
4231 TIGAON	HARYANA	MOHINI CHAKARWARTI DO SHALESH SINGH	Mr. Dev raj	H NO 601 NEAR DURUV VATIKA GALI NO 1ADARSH NAGAR BALLABGARH	Adarsh nagar , Lal kothi ,Ballabgarh, Faridabad	37,58,332.29	31	28/06/2022	residential vacant plot no 1 measuring 166 sq yd ,Adarsh Nagar Part II Near Community Centre,uncha Gaon,Ballabgarh,Faridabad	Mohini Chakravati
4232 TIGAON	HARYANA	RAJEEV S/O SH BRAHMA SINGH	Mr. SARWAN KUMAR	VPO KAURALI TEHSHIL BALLABHGRH DIST FARIDABAD	KAURALI ,TIGAON,FARIDABAD	13,85,253.64	33		80.66 sq yd plot with one shop unit in the south - west corner&residential unit in the rear /near Bus Stand /Govt.School ,Junhera Raod,Village Kaurali tehsil Dayalpur Distt FARIDABAD	Sh. Rajeev
4233 TIGAON	HARYANA	SUNIL KUMAR SO BHANWAR SINGH	RAJPAL	VPO KURALI TEHSIL BALLABGARHDISTT FARIDABAD	VILLAGE KAURALI FARIDABAD	13,16,667.54	33		property under valiation constitute 15 Marla/453.75 sq yd plot with 4 shop units in the north east corner .opp Bhati Clinic with Front Boundary wall extending upto property odf sh Harnam /Shashi in the west /OPP House of Sh. Sukhbir/Dharambir and others ,across Road in the north Junhera Mor ,Village Kaurali,Tehsil Dayalpur Diss Faridabad	Sh.Baljeet Singh 2. Sh. Sunil kumar Joint Ownership with equal shares
4234 BIKANER	RAJASTHAN	RAMLAL PANWAR S/O BULAKI DAS	NA	Darjiyon ki Guwad, Bikaner	NA	14,10,125.00	32	29/12/2022	Residential property situated at Darjiyon ki Guwad, Bikaner	Ramlal Panwar
4235 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	32		Residential property situated at Vill. Chandon Gobindgarh, Hadbast no. 179, Th. Kharar, Distt. SAS Nagar, Punjab	Ajay Kamra
4236 CHAHAL CHOWK	RAJASTHAN	MANOJ KUMAR SHARMA	NA	VPO MIRZEWALA, SRI GANGANAGAR	NA	19,17,526.08	32		House no. 3H37, Sadbhavna Nagar, Sri Ganganagar	Manoj Kumar Sharma
4237 HANUMANGARH	RAJASTHAN	SULEMANE CONSTRUCTION COMPANY	NA	NEAR SGNR ROAD NAI KHUNJA, HANUMANGARH JUNCTION, HANUMANGARH, RAJASTHAN, 33551	NA	9,23,013.52	31		Shop at S 21, phase 1, RIICO area, Hanumangarh junction, Rajasthan -335513	Abbas Ali s/o Hasam Ali

			lı	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		
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
4238	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	67,06,73,257.00	32		EQM of leasehold factory L&B situated at SP-1, 2316, RIICO Ind. Area, Ramchandrapura, Sitapura- Extn., Jaipur	M/S Tijaria Polypipes LTd.
4239	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	67,06,73,257.00	32		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,
4240	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	67,06,73,257.00	32	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

			Ir	nformation on Sec	ured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		
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
4241	Jaipur	RAJASTHAN	M/s Zamin Natural Resources Pvt. Ltd.	Mr. Shailesh Pravinbhai Ajmera Mr. Vipulbhai Purshottambhai Patel Mr. Chetan Arvindbhai Patel Mr. Sunil Kumar Dangi Mr. Bhadresh Punjabhai Patel Mr. Krishnawtar Jagganath Kabra Mr. Pravin Prahaladbhai Patel Mr. Parshotambhai U Sabaria Mr. Ramesh Chand Kaviya Mr. Rohit Prahalad Bhai Patel Mr. Shailesh Ishwarbhai Patel Mrs. Nisha Chetanbhai Patel Mrs. Nisha Chetanbhai Patel Mrs Mahalaxmi International	Khasra No.2892/52,54 and 55, Village Kundiya, (Kanakheda), Tehsil Masuda, Distt. Ajmer, Rajasthan	Bungalow No. 46, Anand Bunglows, Shri. Krupa Kanabha Cooperative Housing Society Limited (Vibhag-1), Near Popular Wheelers, Mouje-Thaltej, Ahmedabad, Gujarat	11,85,42,672.00	31		EQM of Industrial converted land of company situated at Khasra No.2892/52,54 and 55, Village Kundiya, (Kanakheda), Tehsil Masuda, Distt. Ajmer, Rajasthan	M/s Zamin Natural Resources Pvt. Ltd.
4242	Jaipur	RAJASTHAN	M/s Zamin Natural Resources Pvt. Ltd.	Mr. Shailesh Pravinbhai Ajmera Mr. Vipulbhai Purshottambhai Patel Mr. Chetan Arvindbhai Patel Mr. Sunil Kumar Dangi Mr. Bhadresh Punjabhai Patel Mr. Krishnawtar Jagganath Kabra Mr. Pravin Prahaladbhai Patel Mr. Parshotambhai U Sabaria Mr. Ramesh Chand Kaviya Mr. Rohit Prahalad Bhai Patel Mr. Shailesh Ishwarbhai Patel Mrs. Nisha Chetanbhai Patel Mrs. Nisha Chetanbhai Patel Mrs. Nisha Chetanbhai Patel	Khasra No.2892/52,54 and 55, Village Kundiya, (Kanakheda), Tehsil Masuda, Distt. Ajmer, Rajasthan	Bungalow No. 46, Anand Bunglows, Shri. Krupa Kanabha Cooperative Housing Society Limited (Vibhag-1), Near Popular Wheelers, Mouje-Thaltej, Ahmedabad, Gujarat	11,85,42,672.00	31		EQM of Residential house situated at Unit-7, Shree Shyam Residency, Near Gandhi Nagar International School, Off Gandhinagar-Mansa Highway, Moje Randheja, Ghandhinagar, Gujarat	Mr. Vipulbhai Purshottambhai Patel.

				nformation on Soc	cured Assets posses	seed under SADEA	FSI Act 2002 (Δε on 31	12 2024)		Annexu
ir. Io	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	Details of security possessed	Name of the Title hold of the security possess
243	Jaipur	RAJASTHAN	M/s Zamin Natural Resources Pvt. Ltd.	Mr. Shailesh Pravinbhai Ajmera Mr. Vipulbhai Purshottambhai Patel Mr. Chetan Arvindbhai Patel Mr. Sunil Kumar Dangi Mr. Bhadresh Punjabhai Patel Mr. Krishnawtar Jagganath Kabra Mr. Pravin Prahaladbhai Patel Mr. Parshotambhai U Sabaria Mr. Ramesh Chand Kaviya Mr. Rohit Prahalad Bhai Patel Mr. Shailesh Ishwarbhai Patel Mrs. Nisha Chetanbhai Patel Mrs. Nisha Chetanbhai Patel M/s Mahalaxmi International	Khasra No.2892/52,54 and 55, Village Kundiya, (Kanakheda), Tehsil Masuda, Distt. Ajmer, Rajasthan	Bungalow No. 46, Anand Bunglows, Shri. Krupa Kanabha Cooperative Housing Society Limited (Vibhag-1), Near Popular Wheelers, Mouje-Thaltej, Ahmedabad, Gujarat	11,85,42,672.00	31	30/09/2023	EQM of Residential house situated at Unit-8, Shree Shyam Residency, Near Gandhi Nagar International School, Off Gandhinagar –Mansa Highway ,Moje Randheja, Gandhinagar,Gujarat	Mr. Shailesh Pravin bha Ajmera
244	Jaipur	RAJASTHAN	M/s Zamin Natural Resources Pvt. Ltd.	Mr. Shailesh Pravinbhai Ajmera Mr. Vipulbhai Purshottambhai Patel Mr. Chetan Arvindbhai Patel Mr. Sunil Kumar Dangi Mr. Bhadresh Punjabhai Patel Mr. Krishnawtar Jagganath Kabra Mr. Pravin Prahaladbhai Patel Mr. Parshotambhai U Sabaria Mr. Ramesh Chand Kaviya Mr. Rohit Prahalad Bhai Patel Mr. Shailesh Ishwarbhai Patel Mrs. Nisha Chetanbhai Patel	Khasra No.2892/52,54 and 55, Village Kundiya, (Kanakheda), Tehsil Masuda, Distt. Ajmer, Rajasthan	Bungalow No. 46, Anand Bunglows, Shri. Krupa Kanabha Cooperative Housing Society Limited (Vibhag-1), Near Popular Wheelers, Mouje-Thaltej, Ahmedabad, Gujarat	11,85,42,672.00	31	30/09/2023	EQM of Residential house situated at Bungalow No. 46, Anand Bunglows, Shri. Krupa Kanabha Cooperative Housing Society Limited (Vibhag-1), Near Popular Wheelers, Mouje-Thaltej, Ahmedabad, Gujarat	Mr. Rohit Prahaladbhai Patel, Mr. Pravin Prahaladbhai Patel.

M/s Mahalaxmi International

				nformation on Soc	cured Assets posses	ssed under SARFA	FSI Act 2002 (Δs on 31	12 2024)		Annexu
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	Details of security possessed	Name of the Title hold of the security possess
4245	Jaipur	RAJASTHAN	M/s Zamin Natural Resources Pvt. Ltd.	Mr. Shailesh Pravinbhai Ajmera Mr. Vipulbhai Purshottambhai Patel Mr. Chetan Arvindbhai Patel Mr. Sunil Kumar Dangi Mr. Bhadresh Punjabhai Patel Mr. Krishnawtar Jagganath Kabra Mr. Pravin Prahaladbhai Patel Mr. Parshotambhai U Sabaria Mr. Ramesh Chand Kaviya Mr. Rohit Prahalad Bhai Patel Mr. Shailesh Ishwarbhai Patel Mrs. Nisha Chetanbhai Patel Mrs. Nisha Chetanbhai Patel M/s Mahalaxmi International	Khasra No.2892/52,54 and 55, Village Kundiya, (Kanakheda), Tehsil Masuda, Distt. Ajmer, Rajasthan	Bungalow No. 46, Anand Bunglows, Shri. Krupa Kanabha Cooperative Housing Society Limited (Vibhag-1), Near Popular Wheelers, Mouje-Thaltej, Ahmedabad, Gujarat	11,85,42,672.00	31	30/09/2023	EQM of Residential house situated at Unit-11, Shree Shyam Residency, Near Gandhi Nagar International School, Off Gandhinagar –Mansa Highway, Moje Randheja, Gandhinagar,Gujarat	Mr. Shailesh Ishwarbha Patel
1246	Jaipur	RAJASTHAN	M/s Zamin Natural Resources Pvt. Ltd.	Mr. Shailesh Pravinbhai Ajmera Mr. Vipulbhai Purshottambhai Patel Mr. Chetan Arvindbhai Patel Mr. Sunil Kumar Dangi Mr. Bhadresh Punjabhai Patel Mr. Krishnawtar Jagganath Kabra Mr. Pravin Prahaladbhai Patel Mr. Parshotambhai U Sabaria Mr. Ramesh Chand Kaviya Mr. Rohit Prahalad Bhai Patel Mr. Shailesh Ishwarbhai	Khasra No.2892/52,54 and 55, Village Kundiya, (Kanakheda), Tehsil Masuda, Distt. Ajmer, Rajasthan	Bungalow No. 46, Anand Bunglows, Shri. Krupa Kanabha Cooperative Housing Society Limited (Vibhag-1), Near Popular Wheelers, Mouje-Thaltej, Ahmedabad, Gujarat	11,85,42,672.00	31	30/09/2023	EQM of Industrial Land and factory building situated at Jambudiya Revenue Survey No 60, Plot No. 11, 8A National Highway ,Opp. Calicut Tiles, Village Jambudiya, Distt. Morbi, Gujarat,	M/s Mahalaxmi International

Patel

Mrs. Nisha Chetanbhai Patel M/s Mahalaxmi International

			l v	formation on Soc	cured Assets posses	sad under SAREA	FSI Act 2002 (Δs on 31	12 2024)		Annexure
			ll ll		<u> </u>	Registered address of the					
Sr. No	Branch Name	State	Borrower Name	Guarantor Name (wherever applicable)	Registered address of the Borrower	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
4247	Jaipur	RAJASTHAN	M/s Zamin Natural Resources Pvt. Ltd.	Mr. Shailesh Pravinbhai Ajmera Mr. Vipulbhai Purshottambhai Patel Mr. Chetan Arvindbhai Patel Mr. Sunil Kumar Dangi Mr. Bhadresh Punjabhai Patel Mr. Krishnawtar Jagganath Kabra Mr. Pravin Prahaladbhai Patel Mr. Parshotambhai U Sabaria Mr. Ramesh Chand Kaviya Mr. Rohit Prahalad Bhai Patel Mr. Shailesh Ishwarbhai Patel Mr. Shailesh Ishwarbhai Patel Mrs. Nisha Chetanbhai Patel Mrs. Nisha Chetanbhai Patel Mrs. Mahalaxmi International		Bungalow No. 46, Anand Bunglows, Shri. Krupa Kanabha Cooperative Housing Society Limited (Vibhag-1), Near Popular Wheelers, Mouje-Thaltej, Ahmedabad , Gujarat	11,85,42,672.00			EQM of Commercial Godown situated at Revenue Survey No. 360, Plot No. 26, Plus Point, Near Sardar Patel Cotton Market, ChhatralKadi Road, Village Budasan, Distt. Mehsana, Gujarat,	Mrs. Nisha Chetanbhai Patel
4248	NIRMAN NAGAR	RAJASTHAN	SURESH KUMAR INANI	NA	64/312,313 Heera Path Mansarovar Jaipur Rajsthan 302020	NA	31,43,923.28	32		Residential Flat No. D-101, 1 st floor, Tower-D, "Astha SEZ View", Khasra No. 523 & 524, Vill Nevta, Tehsil- Sanganer, Jaipur, Raj.	SURESH KUMAR INANI
4249	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	31	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
4250	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.OSANGALIA, DISTSIKAR.	5,69,17,488.00	40		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
4251	Ajay Nagar	Rajasthan	ANNAPURNA SEN AND GAURAV SEN	NA	QUARTR NO 8 BLOCK C CHANDAWADAI NAGAR, AJMER, Rajasthan	NA	22,61,942.65	33		Plot situated at Khasra no 6151 Plot No 9, Ajay Housing Society, Behind Madina property, Thok Maliyan II	ANNAPURNA SEN AND GAURAV SEN
4252	CHITTORGARH	Rajasthan	PEERU LAL SO UNKAR LAL REGAR	NA	VIL PO ROLAHEDA, DIST CHITTORGARH, RAJASTHAN	NA	3,79,336.12	31	29/02/2024	Patta No 029 and Patta No 028, VPO Rolaheda, Tehesil and Dist Chittorgarh.	Mr. Peeru Lal Regar S/o Onkar Lal Regar
4253	JODHPUR INDUSTRIAL AREA	Rajasthan	PHONIEX KUMAR KALLA S/O SH K.K.		OPP NAV CHOKIYA GOVT DISPENSARY, INSIDE KOLARI , NAVCHOKIYA JODHPUR, RAJASTHAN	NA	49,51,732.96	21		House situated at Opp. Nav Chokiya Govt. Dispensary, Kolari Mohalla, Navchokiya, Jodhpur (Raj)	Mr. Phonix Kumar Kalla, Mrs. Sunita Kalla, Mr. Rajendra Kumar Kalla
	JODHPUR INDUSTRIAL AREA	Rajasthan	RUDRAKSH ENTERPRISES	Mrs. Veena Sethi W/o Devi Sharan Sethi	203 SURYA APARTMENT, WEST PATEL NAGAR, JODHPUR	203 SURYA APARTMENT, WEST PATEL NAGAR, JODHPUR	10,12,830.72	31		Ramraj Vihar, The. Kherwa, Pali (Raj)	Mrs. Veena Sethi W/o Devi Sharan Sethi
4255	КОТА	Rajasthan	ASHOK SONI SO SHANKAR LAL SWARNKAR SONI	NA	49 DAGGA NIWAS SANTOSHI MATA MANDIR KI GALI, SARAY KA STHAN PATANPOE	NA	18,08,269.67	21		Part and parcel of the property consisting of B-43, Block-B, Shrinath Residency, Village- Nanta, Tehsil-Ladpura, Kota Rajasthan	
4256	Dungarpur	Rajasthan	OM PRAKASH TAMBOLI	Mr. Dhuri Lal Tamboli S/o Kalu Lal Tamboli Mr. Hemant Kumar Tamboli S/o Dhuri Lal Tamboli Shanti devi W/o Dhri Lal Tamboli	235, Panwadi Shastri Colony, Dungarpur, Rajasthan, 314001	235, Panwadi Shastri Colony, Dungarpur, Rajasthan, 314001 Panwadi Shastri Colony, Dungarpur, Rajasthan, 314001 Panwadi Shastri Colony, Dungarpur, Rajasthan, 314001	7,18,210.50	21		Badalmahal, Panwadi, Shastri Colony, Dungarpur, Rajasthan, 314001	Mr. Dhuri Lal Tamboli S/o Kalu Lal Tamboli

			<u> </u>			EOLA 4 0000 4		40.0004)		Annexure
		li	nformation on Sec	ured Assets posses		ESI Act, 2002 (As on 31.	.12.2024)		1
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
			Seema Modi W/o Shyam Sunder		1249, Jhalaniyo Ka Rasta, Kishanpol Bazar, Jaipur 302002					
4527 RAJSAMAND	Rajasthan	Mrs. Kanchan Devi Lohar and Banshi Lal Lohar	NA	House No. K-12, Block (K) Dwarika Nagar, Housing Board Residential Scheme, Tehesil & Dist - Rajsamand, Rajasthan. 313324	NA	18,18,853.31	21	29/04/2024	House No. K-12, Block (K) Dwarika Nagar, Housing Board Residential Scheme, Tehesil & Dist - Rajsamand, Rajasthan. 313324	Mrs. Kanchan Devi Lohar and Banshi Lal Lohar
4258 Jodhpur	Rajasthan	Mr. Shaitan Singh	Mrs. Prem Kanwar w/o Shaitan Singh	Devon Ki Dhaniya, Sagrau, Jodhpur.	Devon Ki Dhaniya, Sagrau, Jodhpur.	10,47,108.00	21	29/07/2024	Plot No.87, Kh.No.161, Gram Digri, Roop Nagar D, Jodhpur, Rajasthan.	Mrs. Prem Kanwar w/o Shaitan Singh
4259 New Delhi Gandhinagar	NEW DELHI	Mrs. Kavita Ghai W/o Harish Ghai	NA	X - 905, CHAND MOHALLA, MAHILA COLONY,GEETA COLONY, GANDHI NAGAR 110031	NA	16,47,711.37	31	24/09/2023	Flat no. H-711, 7th floor, Tower-H (without roof right) in "OXY Homez" situated at residential housing group complex in village Behta Hazipur, Pargana Loni Tehsil, Dist Ghaziabad, Uttar Pradesh Super area 88.26 Sq. Mtr. & Covered area 62.62 Sq Mtr.	Mrs. Kavita Ghai and Mr. H
4260 ANSARI ROAD	NEW DELHI	RAJEEV SHARMA S/O VISHNU DUTT SHARMA	NAVNEET SINGH	96, VILLAGE KAKARDOMA , DELHI 110092	NA	22,10,006.53	33		4/440,Old No.252 , First Floor out of khasara no 506/513/514 & 534 at Gali No.12 Bhola Nath Nagar in the area of village Chandrawali , Shahdara , Delhi 110032 in the name of Mr. Rajeev Sharma , Area - 41.80 Sq. Mtrs	Mr. Rajeev Sharma
4261 CHANDNI CHOWK	NEW DELHI	RAJEEV SHARMA S/O VISHNU DUTT SHARMA	NAVNEET SINGH	96, VILLAGE KAKARDOMA , DELHI 110092	NA	24,31,998.32	33	30/09/2016	4/440,Old No.252 , Second Floor out of khasara no 506/513/514 & 534 (With roof right)at Gali No.12 Bhola Nath Nagar in the area of village Chandrawali , Shahdara , Delhi 110032 in the name of Mr. Rajeev Sharma , Area - 41.80 Sq. Mtrs	Mr. Rajeev Sharma
4262 AZADPUR	NEW DELHI	JAGWATI TRADERS	SANJAY KUMAR	19-BHAROLA,P.O.NEW SUBZI MANDI DELHI	19-BHAROLA,P.O.NEW SUBZI MANDI DELHI	14,64,984.20	40	18/10/2020	Entire built up south eastern portion with roof rights of property no 19, out of khasra no 42, situated in the area of lal dora of village bharola, Opposite Metro Pillar No.90, Oochi Gali, New Sabzi Mandi, Azadpur, New Delhi 110033	Sanjay Kumar
4263 CONNAUGHT CIRCUS	NEW DELHI	ESS KAY ENTERPRISES	NA	E-9 , Sector A-7 , Tronica City , Loni , Ghaziabad , UP-201102	NA	1,53,55,903.51	31	04/10/2023	E-9 , Sector A-7 , Tronica City , Loni , Ghaziabad , UP-201102	Harshit Gupta
4264 GANDHI NAGAR (NEW DELHI)	NEW DELHI	YOGESH TRADING CO	1) Dinesh Kumar Mundhra , 2) Indu Devi , 3) Mr. Ramesh Solanki	X/2334, Ground Floor, Gali No. 11, Rghubarpura No. 2, Gandhi Nagar, Delhi-110031	C-1003, 10th Floor, Express Green, Vaishali, Sector-1, Ghaziabad, U.P.	30,08,272.35	21	04/07/2024	Property No. C-1003, 10th Floor, Express Green Society (Near Mahagun Mall), Sector-1, Vaishali, Ghaziabad, UP – 201010	Mrs. Indu Devi Mundhra & Mr. Dinesh Mundhra
4265 GANDHI NAGAR (NEW DELHI)	NEW DELHI	MUNDHRA GARMENTS		C-1003, 10th Floor, Express Green, Vaishali, Sector-1, Ghaziabad, U.P.	C-1003, 10th Floor, Express Green, Vaishali, Sector-1, Ghaziabad, U.P.	-	32	21/12/2021	C-1003, 10th Floor, Express Green, Vaishali, Sector-1, Ghaziabad, U.P.	Mrs. Indu Devi Mundhra & Mr. Dinesh Mundhra
4266 GANDHI NAGAR (NEW DELHI)	NEW DELHI	INDU DEVI MUNDHRA W/O DINESH MUNDHRA	NA	C-1003, 10th Floor, Express Green, Vaishali, Sector-1, Ghaziabad, U.P.	NA	33,75,957.82	32		C-1003, 10th Floor, Express Green, Vaishali, Sector-1, Ghaziabad, U.P.	Mrs. Indu Devi Mundhra &
4267 JANPATH	NEW DELHI	CHAWLA GADGETS & MORE , Prop - Tarun Chawla	Anil Chawla	UPPER GROUND FLOOR B-2/ 82 PASCHIM VIHAR , NEW DELHI 110063	UPPER GROUND FLOOR B- 2/82 PASCHIM VIHAR , NEW DELHI 110063	53,42,178.77	21		Property Situated at Pvt No 3 , Plot Shop No. 2 (MCD No. WZ-3) , Village Basai Darapur , DLF Industrial Area , Najafgarh , Near Moti Nagar Metro Station , New Delhi measuring 28.27 Sq yards	Anil Chawla
4268 JESUS and MARRY COLLEGE	NEW DELHI	MATHAI KUTTY PHILIP	NA	A4 B3 Janta Flats , Mayur Vihar , Phase - 3 , New Delhi - 110096	NA	11,43,674.69	31	30/04/2023	DDA Flat No 51 , LIG , Block B-3 , Pocket - 6 , Sector - 35 , Rohini , New Delhi - 110039	MATHAI KUTTY PHILIP
4269 KHAN MARKET C&F BANKING	NEW DELHI	INDUS TREE FASHIONS P LTD.	Vaibhav Sharma , Mr. Shashi Sharma , Mrs. Geeta Malhotra	124 SECTOR 28 , Noida	J-146 , Sector - 41 , Noida , UP	1,99,29,280.68	33	21/12/2019	J-146 , Sector - 41 , Noida , UP	Mrs. Geeta Malhotra
4270 PREET VIHAR MID CORPORATE BANKING	NEW DELHI	RAJVEER SO SRI MANI RAM	NA	96B , SK1 , Sector 93 , Noida , Gautam Budh Nagar , Uttarpradesh , India 201301	NA	9,23,977.19	40	03/01/2021	97B , First Floor , SK1 , Sector 93 , Noida , Gautam Budh Nagar , Uttarpradesh , India 201301	Rajveer

				-fa	anned Accete	a a d da :: 0 A D C A	TOL 4 -4 0000 /	A 04	40.0004		Annexure
			ır	itormation on Se	cured Assets posses		ESI Act, 2002 (As on 31	.12.2024)		
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
4271	SAKET C&P	NEW DELHI	UMA SHARMA	NA	Flat bearing Private No. 112 on Third Floor, part of property bearing Plot No. K-445, Gali No. 12, out of Khasra No. 765 situated at urbanized village Mahipalpur, New Delhi – 110037	NA .	2,81,696.43	33	29/01/2020	Flat bearing Private No. 112 on Third Floor, part of property bearing Plot No. K-445, Gali No. 12, out of Khasra No. 765 situated at urbanized village Mahipalpur, New Delhi – 110037	Uma Sharma
4272	SAKET C&P	NEW DELHI	UMA SHARMA	NA	Flat bearing Private No. 112 on Third Floor, part of property bearing Plot No. K-445, Gali No. 12, out of Khasra No. 765 situated at urbanized village Mahipalpur, New Delhi – 110037	NA	6,54,244.00	33	29/01/2020	Flat bearing Private No. 112 on Third Floor, part of property bearing Plot No. K-445, Gali No. 12, out of Khasra No. 765 situated at urbanized village Mahipalpur, New Delhi – 110037	Uma Sharma
4273	VIKASPURI	NEW DELHI	IMPULSE	Sanjay Bhasin	Upper Ground Floor D-130 D Block Bal Udyan Road , Vikaspuri , New Delhi 110059	Upper Ground Floor D-130 D Block Bal Udyan Road , Vikaspuri , New Delhi 110059	79,16,355.13	31	30/06/2023	Upper Ground Floor D-130 D Block Bal Udyan Road , Vikaspuri , New Delhi 110059	1) Arti Bhasin , 2) Sanjay Bhasin
4274	VIKASPURI	NEW DELHI	1) Arti Bhasin , 2) Sanjay Bhasin	NA	Upper Ground Floor D-130 D Block Bal Udyan Road , Vikaspuri , New Delhi 110059	NA	8,04,356.36	31	30/06/2023	Upper Ground Floor D-130 D Block Bal Udyan Road , Vikaspuri , New Delhi 110059	1) Arti Bhasin , 2) Sanjay B
4275	OKHLA	NEW DELHI	M/s. KVS INFOTECH	Mr Sunil Kumar Jha	505 SIDHARTHA BUILDING ,96 NEHRU PLACE NEW DELHI 110019	Mrs Kavita Jha 1339,B-1 Vasant Kunj , Delhi 110070	33,29,879.63	33	22/03/2019	All part and parcel of the property consising of Plot No.M24 B (undivided portion)on Mezanine Fllor, situated in the propertybearingNo.4637(Part) known as Kothi No.20, Munish Plaza, Ansari Road, Darya Ganj, Delhi-110002 Area 467 sqr.ft. Owner: Mr.Sunil Kumar Jha	Mr.Sunil Kumar Jha
4276	ANSARI ROAD	NEW DELHI	AMIT PUBLISHERS AND DISTRIBUTORS	Mr Amit Bansal	206-VARDHAN HOUSE,7/28,ANSARI ROAD,DARYAGANJ,NEW DELHI	Mr Amit Bansal s/o Sh Surender Mohan Gupta	32,85,563.33	21	16/07/2024	Commercial built up office/ Unit bearing Pvt No. 206 on 2nd Floor, built on Municipal Plot No. 4536/XI (Vardan House) situated at 7/28 (Part-II) in Mahavir Street, Ansari Road, Daryaganj, New Delhi-110002	Mr Amit Bansal s/o Sh Surender Mohan Gupta
4277	PREET VIHAR MID CORPORATE BANKING	NEW DELHI	ADVANCE SALES CORPORATION Mrs Meeankshi Tiwari(Partner) Mrs Suman Choubey (Partner)	NA	JINDAL GUEST HOUSE COMPLEX MATA MANDIR WALI GALI UP BORDER SAHIBABAD, Dist GHAZIABAD UTTAR PRADESH	NA	25,95,962.12	31	22/12/2022	Entire Built up First Floor with roof rights of House 1st and 2nd Floor, 1/4173, Village Sikdarpur. Gali no. 3, Ram Nagar Extension Shahadra, Delhi-110032 in the name of Mrs. Suman Choubay and Mrs. Meenakshi Tiwari. (measuring 41.81 sq. mtr)	Mrs. Suman Choubay Mrs. Meenakshi Tiwari
4278	PRASANT VIHAR	NEW DELHI	RISHI RAJ Co-Borrower : Mrs. Sona	NA	FLAT NO 204 OM APPARTMENT PLOT NO 79 A BLOCK , POCHANPUR EXTN SECTOR-23 DWARKA, NEW DELHI 110075	NA	17,94,112.88	21	28/06/2024	Property No. 91, Entire Third floor with roof rights, Pocket-12, Sector-22, Rohini, Delhi-110086 (Area 28.00 Sq. Mt., Owner Mrs. Sona)	Mrs Sona
4279	ROHINI (SECTOR- 24)	NEW DELHI	JAY SHANKAR PRASAD MAHTO	NA	F21C F BLOCK TILAK NAGAR, NEW DELHI 110018	NA	21,11,215.63	40	29/07/2024	Entire built-up DDA second floor without roof rights of property No. 146, Pocket-13, Sector-24 situated at Rohini Residential Scheme, New Delhi 110085 (Area measuring 28.00 Sq. Mt.) Owner: Mr. Jay Shankar Prasad Mahto & Mrs. Mamta	
	PANCHSHEEL	NEW DELHI	PRADEEP CHAUHAN Co-BORROWER : MRS RUBI CHAUHAN	NA	GROUND FLOOR 3/18 KALKAJI , NEW DELHI 110019		50,17,879.49	21		Entire built up house bearing Plot No B-133, Block- B, Khasra No. 1342/2, Ram Park, Loni , Ghaziabad, Uttar Pradesh in the name of Mr. Pradeep Chauhan and Mrs. Rubi Chauhan (measuring 227.60 sq. mtr)	Mr. Pradeep Chauhan and Mrs. Rubi Chauhan
4281	AMRESH ANAND	NEW DELHI	AMRESH ANAND CO-BORROWER: MRS RICHA OMAR	NA	JHUGGI 85 KALI BASTI HASTSAL,UTTAMNAGAR WEST DELHI 110059	NA	1,65,00,000.00	21		Flat No. C-003, Ground Floor, situated in the layout of Mayurdhwaj Co-operative Group Housing Society Ltd. Plot No. 60, Mayurdhwaj Apartment, IP Extension, Patparganj, Delhi-110092 measuring 1157.13 Sq. ft. Owned by Mr. Amresh Anand.	Mr. Amresh Anand.

		li	nformation on Se	cured Assets posses	sed under SARFA	ESI Act, 2002	As on 31.	12.2024)		
Sr. 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	Details of security possessed	Name of the Title holder of the security possessed
4282 PANCHSHEEL	NEW DELHI	M/S. SINAG HEALTHCARE PRIVATE LIMITED & RESHAV MITTAL	MR AMAR DEEP SINGH	GROUND FLOOR, 35/3, OLD RAJINDER NAGAR,NEW DELHI 110060	PLOT NO 162 DLF INDUSTRIAL AREA,PH 1 FARIDABAD 121003	3,33,22,783.81	21	28.06.2024	Entire third floor built up on property no. D-189, Block-D, Dwarka Residential Colony, Sector-8, Dwarka, New Delhi-110077 measuring 1387.91 Sq. ft. Owned by Mr. Reshav Mittal	MR. RESHAV MITTAL
4283 VIKASPURI	NEW DELHI	M/S. IMPULSE MRS.ARTI BHASIN (Home Loan Borrower & Propritor of Impulse)	MRS.ARTI BHASIN & MR SANJAY BHASIN	UGF D 130 D BLOCK BAL UDYAN ROAD UTTAM NAGAR. NEW DELHI 110059 RZ 88 B ,2ND FLOOR SANTOSH PARK UTTAM NAGAR NEW DELHI 110059	NA	86,35,734.49	31		Property bearing No. D-130, entire upper ground floor, part of khasra no. 83/16, Village- Hastsal Colony known as D-Block, Uttam Nagar, New Delhi-110059 (Measuring 100 Sq. Yrds.) Owned by Mrs. Aarti Bhasin w/o Sh. Sanjay Bhasin & Mr. Sanjay Bhasin s/o Late Sh. Kulbhushan Bhasin	Mrs. Aarti Bhasin w/o Sh. Sanjay Bhasin & Mr. Sanjay Bhasin s/o Late / Sh. Kulbhushan Bhasin
4284 JANPATH	NEW DELHI	M/S.CHAWLA GADGETS & MORE Prop.MR.TARUN CHAWLA	Mr. ANIL CHAWLA	B2/ 82 UPPER GROUND FLOOR NEAR DOON PUBLIC SCHOOL PASCHIM VIHAR NEW DELHI 110063 B 2 82 NEAR DOON PUBLIC PASCHIM VIHAR	B2/ 82 UPPER GROUND FLOOR NEAR DOON PUBLIC SCHOOL PASCHIM VIHAR NEW DELHI 110063	50,56,012.09	31	28/11/2023	Commercial property at Pvt. No. 3, Plot Shop No. 2 (MCD No. WZ-3), Village Basai Darapur, DLF Industrial Area, Najafgarh, Near Moti Nagar Metro Station, New Delhi measuring 28.27 Sq. Yds. Owned by Mr. Anil Chawla	MR ANIL CHAWLA
4285 NEHRU PLACE	NEW DELHI	UMESH ARORA &MRS ANJU ARORA	NA	C 3647 4TH FLOOR GREENFIELD COLONY SECTOR 41 FARIDABAD	NA	52,00,055.41	40	28/06/2024	All that part and parcel of the property consisting of Plot No. 3647, Entire Fourth Floor along with roof & terrace rights, Sector-C, Greenfields Colony, part of khasara no. 72/6 & 72/15, village-Sarai Khwaja, Tehsil Bhadkal, Distt- Faridabad, Haryana in the name of Mr. Umesh Arora and Mrs Anju Arora (measuring 450.67 Sq. Yds.)	MRS ANJU ARORA
4286 NEW DELHI SME	NEW DELHI	SADHU SINGH SAHCHDEVA	NA	SINGH B 1 179 PASCHIM VIHAR WEST DELHI NEW DELHI 110063		21,40,505.22	21	31/03/2024	Entire First Floor without roof/terrace rights, property bearing no. 179, Block-B1, Paschim Vihar, New Delhi-110063 in the name of Mr. Sadhu Singh Sachdeva (measuring 150.00 Sq. Yds.)	MR SADHU SINGH SACHDEVA
4287 AZADPUR	NEW DELHI	POOJA	NA	H NO C/258 RAJIV NAGAR BEGAMPUR NEW DELHI 110086	NA	16,85,565.56	21	29/07/2024	Entire Built up First Floor without roof rights of House bearing Plot No 521, Block-A, Pocket -00, Sector -2, situated in the layout plan of Rohini Residential Scheme, New Delhi -110085 in the name of Mrs Pooja (measuring 31.69 Sq. Mts.)	MRS POOJA
4288 KHAN MARKET C&F BANKING	NEW DELHI	STUDIO AMNICHE AMOL PARDHY	MR ANAND PARDHEY & MRS NEETU KASHYAP	H.NO. D-8 SARITA VIHAR NEW DELHI 110076	H.NO. D-8 SARITA VIHAR NEW DELHI 110076	98,51,559.42	21		Flat no. 11, Pocket-D, Ground Floor, CAT-III, Sarita Vihar, New Delhi-110076 in the name Amol Pardhy, Mr. Anand Pardhy and Mrs. Nitu Kashyap (Measuring 120 Sq. Mts.)	I
4289 AZADPUR	NEW DELHI	MOHD JAVED	NA	A-641 1ST FLOOR A BLOCK JAHANGIRPURI NEW DELHI 110033	NA	9,22,394.74	21	28/02/2024	Entire Ground Floor and First Floor without roof rights Flat No 641, Block-A, Jahangirpuri New Delhi 110033 in the name of Mohd Javed (measuring 21.00 Sq. Mts.)	MOHD JAVED
4290 PANCHSHEEL	NEW DELHI	MRS SEEMA CHAUDHARY	NA	H NO. 55 BLOCK NO 4 SUBHASH NAGAR LABOUR CHOWK SHUBHASH NAGAR WEST DELHI NEW DELHI 110027	NA ,	36,30,871.00	21	28/02/2024	Entire First Floor (with roof rights) situated in residential building bearing property no. BE-40 D, part of khasra no. 2007 and 2008, situated in the area of Village Tihar now known as Block-BE, Hari Nagar Clock Tower, New Delhi-110064 in the name of Mrs. Seema Chaudhary (measuring land share 25% of 67 sq. yard i.e 16.75 sq. yd (14 sq. mtr) and built up area 56.10 sq. mtr)	MRS SEEMA CHAUDHARY

Annexure Information on Secured Assets possessed under SARFAESI Act, 2002 (As on 31.12.2024) Registered address of the **Guarantor Name** Registered address of the **Outstanding amount** Asset Date of Asset Name of the Title holder **Branch Name** State **Borrower Name** Guarantor Details of security possessed Classification classification (wherever applicable) Borrower (in ₹) of the security possessed (wherever applicable) 4291 NDARB New Delhi Delhi Daimonds Pvt. Ltd. 1. Sita Devi 3162/33, Beadon Pura, saraswati 1st Floor, Plot No. 14, 40,24,90,446.88 33 31/12/2018 1 1st floor, plot no. 14, hardhyan singh raod, karol Sr. No. 1,2 & 3 Sita Devi 2. Jvoti Soni Marg, Karol Bagh, New Delhi Hardhvan Singh Road, Basti bagh, New Delhi 2, 2nd floor, plot no. 14. Sr. No. 4 Jvoti Soni Sr. 5 3.Murari Lal Soni Regar, Beadon Pura Karol hardhvan singh raod, karol bagh, New Delhi Murari lal Soni Bagh New Delhi 4. Mukesh Soni 3.rd floor, plot no. 14, hardhyan singh raod, karol Sr. No. 7,8 &9 Mukesh bagh, New Delhi 4. 4th floor, gali no. 9&10, MCP Soni No. 2465, Karol Bagh New Delhi 5. Basement, MCP 2746, gali no. 22&23, Karol bagh New Delhi 7. G-1. Saraswati Marg. Gali no. 32. Karol Bagh New Delhi 8. G-2, Saraswati Marg, Gali no. 32, Karol Bagh New Delhi 9. G-3, Saraswati Marg, Gali no. 32, Karol Bagh New 4292 NDARB New Delhi Golf Technologies Pvt. Ltd. M/s Cedar Hospitalities Pvt. F-90/1, 2nd Floor, Okhla House No. 187-A, Flat No. 19,50,84,755.14 33 30/06/2017 1. At Chandigarh (Title deed with Edelweiss) 2. Sr No. 1 Cedar At Pune 3. At Ahemdabad 4. at Banglore(Titel Industrial area, New Delhi 102, Sant Nagar, east of Hospitalities Kailash, New Delhi deed with I.Tax authority) Sr. 2.3 &4 Golf Technologies 4293 NDARB New Delhi Hotel Kashish International Pvt. Kashish Rastogi XV/1563, SITUATED AT MAIN NO- 16/ B- 3. Ansari Road 8.99.82.493.45 33 31/03/2016 1 XV/1563, Main Bazar, Pahar Gani, New Delhi Sr. No 1, 2 &3 Kamlesh BAZAR, PAHARGANJ, NEW 2 2318-2321, Chuna Mandi, Pahar Ganj, New Delhi Rastogi Ltd. Kamlesh Rastogi Daryagani, New Delhi Poonam Rastogi DELHI 3. No. 16/B. Ansari Road, Darva gani, Delhi 4294 NDARB New Delhi M/s Kedia Jewellers Pvt Ltd. M/s Goldline Jewels Pvt. PROPERTY BEARING NO- 3272. PROPERTY BEARING NO-1.85.23.720.06 33 29/03/2020 PROPERTY BEARING NO- 3272, Gali No. 27. M/s Goldline Jewels Pvt. Ltd. Gali No. 27, Beadon Pura Karol 3272, Gali No. 27, Beadon Beadon Pura Karol Bagh, New Delhi Ltd. Bagh, New Delhi Pura Karol Bagh, New Delhi 4295 NDARB New Delhi R.A. Traders Mr. Atar Singh Plot No. E-17, Flat No. UG3, House No. 523, Rukampur, 90,97,838.17 33 31/12/2019 Land of part khasra no. 462, mauza naubari, devri Atar Singh Dilshad Colony, New Delhi Shikobad, U.P. road agra 4296 NDARB New Delhi Soul & attair Pvt. Ltd. Mr. sarabjit Singh 68, Friends Colony 1st floor, new 68, Friends Colony 1st floor 10,56,89,506.40 33 30/03/2016 68, Friends Colony 1st floor, new delhi Mr. sarabjit Singh dalhi new delhi 4297 NDARB 20,67,17,120.33 40 New Delhi M/s Sunar Diamonds Private Mr. Jai Singh Goel Shop No. 403, forth Floor, Karol Shop No. 403, forth Floor, 31/03/2022 Plot No. 103, First Floor, Bank Street Karol Bagh, Mr. Jai Singh Goel Bagh New Delhi Karol Bagh New Delhi New Delhi 4298 NDARB New Delhi M/s Youngman Diamonds Mr. Nishit Jain Pvt. No- 3 on Second floor of Pvt. No- 3 on Second floor 96,91,110.49 33 31/03/2019 Pvt. No- 3 on Second floor of Property bearing No Mr. Nishit Jain Property bearing No 2578-79. of Property bearing No 2578-2578-79, Naiwala, Karol Bagh, New Delhi Naiwala, Karol Bagh, New Delhi 79, Naiwala, Karol Bagh, New Delhi 4299 NDARB New Delhi REAL TIME SYSTEMS LTD A-49, Okhla Industrial Area, New NA 8,26,93,015.22 33 31/03/2012 319, Sitargani, Industrial Area, Uttrakhand Real Time Systems Ltd. Delhi 4300 NDARB SHIVAM GEMS & JEWELLERS 33 New Delhi Pooia Chturvedi 2502. Groud floor. Gurudwara BM-97. Shalimar Bagh New 5,51,71,072.10 31/03/2018 Leasehold property no. 2577, second Floor, Ward Pooja Chaturvedi PRIVATE LIMITED Road, Karol Bagh, New Delhi Delhi no.XVI, Block No.- M, Khasra No.-1310/272, Gali No. 5, situated at Beadonpura, Naiwala Estate,

1017, Indrapuram,

D-170, sector-49, NOIDA,

Pura Karol Bagh, New Delhi

Ghaziabad, UP

U.P.

2578-79, 2nd floor, Beadon Pura 2578-79, 2nd floor, Beadon

4301 NDARB

4302 NDARB

4303 NDARB

New Delhi

New Delhi

New Delhi

Singhal Feul Industries

Vats Feul Industries

Prince Diamonds

Dinesh Singhal

Ram Singh

Nishit Jain

1017, Indrapuram, Ghaziabad,

D-170, sector-49, NOIDA, U.P.

Karol Bagh, New Delhi

Karolbagh, New Delhi- 110005.

Madva Pradesh

Madya Pradesh

New Delhi

30/06/2016 Survey No. 44/6 & 44/ 9Village Pohari, Shiv Puri,

30/06/2016 Survey No. 44/6 & 44/ 9Village Pohari, Shiv Puri,

floor, Northern side of Building bearing Minicipal No. 2519-20, Ward No. XVI, Khasra No. 2121/97 Gali No. 7 situated at Beadon Pura. Karol Bagh.

31/12/2017 Pvt. No.7 without roof/terrace rights on third

Dinesh Singhal

Ram Singh

Nishit Jain

33

33

33

5,91,66,356.18

5,47,78,071.71

77.01.209.96

			Information on Se	cured Assets posses	sed under SARFA	FSI Act 2002 (Δs on 31	12 2024)		Annexure
Sr. No Branch Nam	e State	Borrower Name	Guarantor Name (wherever applicable)	Registered address of the Borrower	Registered address of the Guarantor (wherever applicable)	Outstanding amount (in ₹)		Date of Asset	Details of security possessed	Name of the Title holder of the security possessed
4304 NDARB	New Delhi	INTEC CAPITAL LTD.	Mr. Sanjeev Goel Mrs. Ritika Goel	701-704, Manusha, Nehru Place, New Delhi	Plot No. 3141, Green Field Colony Sector-C Faridabad.	16,99,77,525.37	32		1. Deerwood No. 175, Block-8 Nirvana Country South City Phase-2, Gurgoan, haryana 2. property situated at Unit 301, Type A-3, Block: EH IV, in ELDECO UTOPIA on plot no 003, Sector: 93A, , Noida, GautamBudh Nagar, Uttar Pradesh 3.house bearing No. 188, Deerwood Block S, Nirvana County, South City, Phase II, Gurgaon, Haryana 4.Leasehold residential Plot No 72 M Block, Sector Delta, Greator Noida, Distt-GautamBudh Nagar, Uttar Pradesh 5.residential plot no 674 Sector 21 A, Urban Estate, Faridabad, Haryana 6. property no. 779, Sector 21A, Urban Estate, Faridabad, Haryana 7. leasehold residential plot no 65, Block C Sector-Sigma II, Greater Noida, Dist-GautamBudh Nagar, Uttar Pradesh 8.) property situated at Flat at Icon ICC 114, measuring 2599 sq feet, Gurgaon 9. Plot No 3141, admeasuring 746.17 square yards at Greenfield colony, Sector C, Faridabad 10. Property No. A 01, Block A, Infocity, Sector 33 and 34, Delhi Jaipur Highway (NH-8)Gurgaon, Haryana	Goel Sr. No 10 Amulet Technologies Ltd.
4305 NDARB	New Delhi	GOEL EXIM INDIA PVT LTD.	1. Ashok Goel 2. Reena Goel 3. Sonia Goel 4. PLB Infrastructure Pvt. Ltd.	Shop No. 403, forth Floor, Karol Bagh New Delhi	Shop No 403, 4th Floor, 2633-2634, Bank Street Karol Bagh, New Delhi	49,32,48,104.05	40		1. Property No. 2679-80. 2678/1-4 2nd floor Shop No. 217-218Naiwala estate Beadon Pura Karol bagh, New Delhi 2.Property No. 2679-80. 2678/14 3rd floor Shop No. 317-318Naiwala estate Beadon Pura Karol bagh, New Delhi 3. Property No. 249 & 250 2nd Floor, MPL 2633&2634, Naiwala Karol Bagh, New Delhi 4. Plot No. 17 Shop 249 & 250 MPL VI/2633/XVI/2634 Naiwala Bank Street Karol Bagh, New Delhi 5. Property No. 249 & 250 3rd Floor, MPL 2633&2634, Naiwala Karol Bagh, New Delhi 6. Property No. 2202 1st Floor Gali No. 63-64 Naiwala Karol Bagh, New Delhi	SR. No. 1 Ashok Goel Sr. No. 2 & 4 Reena Goal Sr. No. 3 & 5 Sonia Goel Sr. No. 6 PLB Infrastruscture

Annexure

		Ir	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		Annexure
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	Date of Asset classification	Details of security possessed	Name of the Title holder of the security possessed
4306 NDARB	New Delhi	Shree Rajmahal Jewellers Pvt. Ltd.	1. Pradeep Goel 2. Parveen Gupta 3. Jai Singh Goel 4. Bhavya Gold Pvt. Ltd. 5. PLB Infrastructure Pvt. Ltd.	Shop No 403, 4th Floor, 2633- 2634, Bank Street Karol Bagh, New Delhi	Shop No 403, 4th Floor, 2633-2634, Bank Street Karol Bagh, New Delhi	50,71,08,013.52	40		1. Property No. 2202 Block-J Gali No. 63-64 3rd Floor, Naiwala Karol Bagh, New Delhi 2. Shop No 117, Plot No. 22 Block-L, 1st Floor, Gurudwara Road Karol Bagh New Delhi, 3. Shop No 118, Plot No. 22 Block-L, 1st Floor, Gurudwara Road Karol Bagh New Delhi 4. Shop No 118A, Plot No. 22 Block-L, 1st Floor, Gurudwara Road Karol Bagh New Delhi 5. Plot No. 252-253, MPL No. 2608-13 & 2637 Lower Graound Floor, Gurudwara Road, Karol Bagh, New Delhi 6. Plot No. 252-253, MPL No. 2608-13 & 2637 Lower Graound/Basement Floor, Gurudwara Road, Karol Bagh, New Delhi 7. Plot No. 252-253, MPL No. 2608-13 & 2637 Lower Graound/Basement Floor, Gurudwara Road, Karol Bagh, New Delhi 7. Plot No. 252-253, MPL No. 2608-13 & 2637 Lower Graound/Basement Floor, Gurudwara Road, Karol Bagh, New Delhi 8. Plot No. 252-253, MPL No. 2608-13 & 2637 Lower Graound/Basement Floor, Gurudwara Road, Karol Bagh, New Delhi 9. MCP No 10409 Plot No. 8, Block 16-A WEA, Pvt. No. 3A ground Floor, Karol Bagh New Delhi 10. MCP No. 10409 Plot No. 8, Block 16-A WEA, Pvt. No. 301 3rd Floor, Karol Bagh New Delhi 12. MCP No. 10409 Plot No. 8, Block 16-A WEA, Pvt. No. 301 3rd Floor, Karol Bagh New Delhi 12. MCP No. 10409 Plot No. 8, Block 16-A WEA, Pvt. No. 302 3rd Floor, Karol Bagh New Delhi 13. MCP	&6 Praveen Gupta Sr. No. 7 & 8 Jai Singh Goel Sr. No. 9,10,11,12 & 13 M/s Bhavya Gold Pvt. Ltd. Sr. No. 14,15,16,17,18,19 & 20 PLB Infrastructure Pvt. Ltd.
4307 NDARB	New Delhi	Mohan Gems & Jewelers Pvt. Ltd.	1. Sita Devi 2. Jyoti Soni 3.Murari Lal Soni 4. Mukesh Soni	3162/33, Beadon Pura, saraswati Marg, Karol Bagh, New Delhi	1st Floor, Plot No. 14, Hardhyan Singh Road, Basti Regar, Beadon Pura Karol Bagh New Delhi	1,49,68,36,924.03	40		1. Property 1/2, undivided share plot no. 10 Block B of BF, GF, FF & TF, Gali No. 26, Beadon Pura Karol Bagh, New Delhi 2. House No 3318 & 3337 of BF, GF, FF, SF & TF Plot No. 3 Balock-P, Gali No. 26, Beadon Pura Karol Bagh, New Delhi 3. MCL 3319,3335 & 3336 Shop at Ground Floor Gali No. 26 Basti Regar, Beadon Pura, Karol Bagh, New Delhi 4 Property No. 2746, 2nd Floor, Plot No. 34 Block-P Gali No. 22-23 Beadon Pura Karol Bagh, New Delhi 5. Property No. 2746, 3rd Floor, Plot No. 34 Block-P Gali No. 22-23 Beadon Pura Karol Bagh, New Delhi 5. Property No. 2746, 3rd Floor, Plot No. 34 Block-P Gali No. 22-23 Beadon Pura Karol Bagh, New Delhi 7. Commercial Premises (GF, FF,SF) No 17-B/1 Block 17-B, Desh Bandhu Gupta Road, Dev Nagar, Karol Bagh, New Delhi 8. Property No. 2746, 1st Floor, Plot No. 34 Block-P Gali No. 22 Beadon Pura Karol Bagh, New Delhi 9. Property No. 2746, 2nd Floor, Plot No. 34 Block-P Gali No. 22 Beadon Pura Karol Bagh, New Delhi 10. Property No. 2746, 3rd Floor, Plot No. 34 Block-P Gali No. 22-23 Beadon Pura Karol Bagh, New Delhi 11. Property No. 27476, 3rd Floor, Plot No. 34 Block-P Gali No. 22-23 Beadon Pura Karol Bagh, New Delhi 11. Property No. 27476, Ground Floor, Plot No. 35 Block-P Gali No. 22-23 Beadon Pura Karol Bagh, New Delhi 11. Property No. 27477, Ground Floor, Plot No. 35 Block-P Gali No. 22-23 Beadon Pura Karol Bagh, New Delhi 11. Property No. 27477, Ground Floor, Plot No. 35 Block-P Gali No. 22-23 Beadon Pura Karol Bagh, New Delhi	Mukesh Soni 3 Sr. No. 2 & 3 Sita Devi Sr. No. 4,5,6,7,9,10 & 11 Murari Lal soni Sr. 1 No. 1 & 15 Murari Lal Soni 1 & Mukesh Soni.

				cured Assets posses	Registered address of the					N 641
Sr. No Branch Name	State	Borrower Name	Guarantor Name (wherever applicable)	Registered address of the Borrower	Guarantor (wherever applicable)	Outstanding amount (in ₹)	Asset Classification	Date of Asset classification	Details of security possessed	Name of the Title holde of the security possesse
4308 NDARB	New Delhi	Kohinoor Foods Ltd.	NA	10th floor, plot No. 103, 104 & 105 Shooting Range Road "The Pinnacle",	NA	58,43,23,444.84	33	26/06/2022	1. Factory Land & Building situated at Murthal, Sonipat, Haryana having land area 102795 Sq. Yard owned by company. 2. movable fixed assets (both present & future) excluding exclusively charged assets/term lenders on first paripassu basis situated at Murthal, Sonipat, Haryana 3. Factory Land & Building situated at village Sultanpur, Bahalgarh Sonipat, Haryana having land area 5687 Sq. Yard owned by company 4. movable fixed assets (both present & future) excluding exclusively charged assets/term lenders on first paripassu basis situated at Bahalgarh, Sonipat, Haryana 5. office premises admeasuring 15942 Sq. Ft. situated at 10th floor, plot No. 103, 104 & 105 Shooting Range Road "The Pinnacle",	
4309 NDARB	New Delhi	JAY POLYCHEM INDIA LTD	Prakash Kaur	Lajpat Nagar, New Delhi.	Lajpat Nagar, New Delhi.	1,98,18,30,197.13	40	31/03/2017	B-50, Lajpat Nagar II , New Delhi-110024	Prakash Kaur
4310 NDARB	New Delhi	KWALITY LIMITED IN LIQUIDATION	JPTL Pvt. Ltd.(NCLT) Pashupati Dairies Pvt. Ltd.	F-82 Shivaji Place, rajouri Garden, New Delhi	Sector-115, Mohali, Punjab Village Kumhar, Hera Pargana Dist. Saharnpur, U.P.	1,90,37,25,456.52			1. Khata No. 53,90, 28 & 15 and Khasra No. 110,111,103,104,105 & 110/2 Village Kumhar, Hera Pargana Dist Saharnpur, U.P. 2. Khewat No. 54/56 Khsra No. 10/17, Sector 115, Mohali Village Khuni Majra Dist Ropar, Punjab 3. Khewat 80/84 Kila No. 27/8 (8-0), 9 (8-0), 10/1 (7-0), 11/2(2-0) & 12(2-8) Sector-115, Village Sante Majra Dist Mohali, Punjab	Sr. No. 1 Pashupati Dairies Pvt. Ltd. Sr. No. 2 & 3 JPTL Pvt. Ltd.
4311 NDARB	New Delhi	PC JEWELLER LTD	1.Mr. Padam Chand Gupta 2.Mr. Balram Garg 3.Mr. Sachin Gupta 4.Mr. Nitin gupta 5. Mr. Amar Chand Garg 6. Smt. Krishna Devi 1. M/s Spectrum Townships Pvt Ltd 2. M/s Shivani Sarees Pvt Ltd 3. M/s Onyx Township Pvt Ltd 4. M/s Trigun Infrastructure Pvt.Ltd. 5. M/s Amar Garments Pvt.Ltd 6. M/s Suruchi Promoters Pvt.Ltd. 7. M/S Decent Infotech Private Limited 8. M/S Gazal Sarees Private Limited 9. M/s Stereo Constructions Pvt Ltd 10. M/s Sampoorn Projects Pvt Ltd 11. M/S PB Jewellers Pvt			1,38,24,97,407.54	40		1. Factory L&B at F-50, Dehradun in the name of PC Jeweller Limited 2. Commercial property at Municipal No 364, Lajpat Nagar, Jalandhar in the name of PC Jeweller Limited 3. Commercial property showroom at Plot No. 2706-07 & 2708, Bank Street, Karol Bagh, Delhi 4. Commercial Property at Plot No. 2713-2716, Karol Bagh, Delhi 5. Commercial property used as showroom for jewellery, No. 2717-2718, part of plot no. 10, Karol Bagh 6. Residential property, Vishakha Enclave at Plot No BD- 23, Delhi 7. Farm House on agricultural land at Bakoli, Delhi in the name of Krishna Devi 8. Four storied Commercial building at Dev Nagar, Karol Bagh, Delhi in the name of Balram Garg. 9. Residential property constructed in two blocks A & B, 1C, Court Road, Delhi in the name of Krishna Devi 10. Commercial property at Pitampura, C-1, 2 & 3, PP Tower, Delhi 11. Residential property at plot No. A-32, Gulmohar park, New Delhi in the name of Decent Infotech Private Limited 12. Residential Property at Plot No. C-15, Green	
4312 NDARB	New Delhi	Shilpi Cable Technologies Ltd.	Mukesh Kumar Gupta Manish Goel Vishal Goel	A/19/B, Extension Mohan Cooperative Industrial Estate Mathura Road, New Delhi	A/19/B, Extension Mohan Cooperative Industrial Estate Mathura Road, New Delhi	61,61,66,764.16	40	31/03/2019	1. Plot No. D-1112, New Friends Colony Delhi 2. Khasra No. 358 House No. 269 Mehruali Delhi	1 Vishal geol 2.Mukesh Gupta

				information on Sec	ured Assets posses		ESI ACI, 2002 (AS ON 31.	12.2024)		
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
4313	NDARB	New Delhi	C L International	1-Mrs Supriya Gupta 2-Mrs Pushpa Gupta 3-Mr Abhishek Gupta	Eastern-Northern front side portion of plot no43,road no 41 punjabi Bagh,West New Delhi in the name of Sh Ravinder Kumar Gupta		12,48,87,097.36	33		Eastern-Northern front side portion of plot no43,road no 41 punjabi Bagh,West New Delhi in the name of Sh Ravinder Kumar Gupta	Sh Ravinder Kumar Gupta
	Delhi NCR Asset Recovery Branch	Delhi	M/s JBC publishers and Distributors (Properitor Mrs. Usha Rani Jain	Mr Rajiv Jain	Mr Rajiv Jain R/o B-428, Parshav Vihar, Plot no. 50, I P extension, Patparganj, New Delhi- 110092	7 1. M/s JBC publishers and Distributors (Proprietor Mrs. Usha Rani Jain) E 106, Narwana Apartment, IP Extension, Delhi 110092 2. Proprietor: Mrs Usha Rani Jain R/o B-428, Parshav Vihar, Plot no. 50, I P extension, Patparganj, New Delhi- 110092	2,68,02,790.34	33	22/03/2021	Immovable Property	Mrs. Usha Rani Jain (Proprietor)
	Delhi NCR Asset Recovery Branch	Delhi	Mr Jay Mehta and Ms Nidhi Mehta	NA	-	NA	72,57,714.42	21	11/05/2023	Immovable Property	Ms Nidhi Mehta
4316	Delhi NCR Asset Recovery Branch	Delhi	A.S. PRINTERS	Mr Sanjeev Nath Anand	P-164 BEHARI COLONY, SHAHDRA, DELHI 110094	P-164 BEHARI COLONY, SHAHDRA, DELHI 110094	1,19,52,619.87	33	31/12/2018	Immovable Property	Mr Sanjeev Nath Anand
4317	Delhi NCR Asset Recovery Branch	Haryana	DWARKA POULTRY FARM (Prop. Mr Bhim Singh)	1.Charan Singh S/o Balwant Singh 2.Mohar Singh S/o Bhoora Ram 3.Ram Bilas S/o Hira Lal 4.Sunder Singh S/o Raghbir Singh 5.Ram Singh S/o Ram Lal 6.Rajender Singh S/o Ram Lal	,	Village Dwarka, Charkhi Dadri	4,34,39,929.42	33	31/03/2016	Immovable Property	Sh. Bhim Singh (Prop.) s/o Sh. Kishan Lal
1	Delhi NCR Asset Recovery Branch	Haryana	DWARKA POULTRY FARM (Prop. Mr Bhim Singh)	1.Charan Singh S/o Balwant Singh 2.Mohar Singh S/o Bhoora Ram 3.Ram Bilas S/o Hira Lal 4.Sunder Singh S/o Raghbir Singh 5.Ram Singh S/o Ram Lal 6.Rajender Singh S/o Ram Lal		Village Dwarka, Charkhi Dadri	4,34,39,929.42	33	31/03/2016	Immovable Property	Sh. Bhim Singh (Prop.) s/o Sh. Kishan Lal
	Delhi NCR Asset Recovery Branch	Delhi	MAGNIFICO MINERALS PVT LTD	M/s Piyoosh Goyal M/s Dharitrimaa Urja Pvt. Ltd. M/s Worlds Window Exim Pvt. Ltd. M/s Worlds Window Estate Pvt. Ltd.		E-40/3, OKHLA INDUSTRIAL AREA, DELHI	77,19,82,548.10	33	31/03/2019	Immovable Property	M/s World Window Estate Private Limited
	Delhi NCR Asset Recovery Branch	Delhi	MAGNIFICO MINERALS PVT LTD	M/s Piyoosh Goyal M/s Dharitrimaa Urja Pvt. Ltd. M/s Worlds Window Exim Pvt. Ltd. M/s Worlds Window Estate Pvt. Ltd.		E-40/3, OKHLA INDUSTRIAL AREA, DELHI	77,19,82,548.10	33	31/03/2019	Immovable Property	M/s World Window Exim Private Limited

											Annexure
			Ir	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		
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
	Delhi NCR Asset Recovery Branch	Delhi	MAHAVIR PHARMA AGENCIES (Prop Mr Rajeev Nanda)	Sudarshan Kumar Nanda Vibha Nanda Hardeep Kaur Rekha Rani Kailash Nanda		M 66, Bal Udhyan Marg, Uttam Nagar, Delhi 110018	10,27,51,841.39	40	30/09/2015	Immovable Property	Sudershan Kumar
	Delhi NCR Asset Recovery Branch	Delhi	MAHAVIR PHARMA AGENCIES	Sudarshan Kumar Nanda Vibha Nanda Hardeep Kaur Rekha Rani Kailash Nanda		M 66, Bal Udhyan Marg, Uttam Nagar, Delhi 110018	10,27,51,841.39	40	30/09/2015	Immovable Property	Rajeev Nanda (Deceased)
	Delhi NCR Asset Recovery Branch	Delhi	MANI TRADERS	1. Amit Jangra 2. Ravinder Lochav	1. Amit Jangra R/o 1625 B/3, dhansa Stand, Najafgarh, Delhi 110043 2. Ravinder Lochav R/o RZ 48, Uggar Sain Park, Nangli Road, Najafgarh, Delhi 110043	1625-B/3, Thana Road, Najafgarh, Delhi 110043	3,13,31,873.54	40	31/08/2018	Immovable Property	Maya Devi
	Delhi NCR Asset Recovery Branch	Delhi	Shree Jai Gurudev	Nirupam Pandey, Inderjeet Chaurasia	Nirupam Pandey, R/o G 2, Upper Ground Floor, Plot No 91, Block B, Ramprastha Colony, Ghaziabad, UP	G 2, Upper Ground Floor, Plot No 91, Block B, Ramprastha Colony, Ghaziabad, UP	58,90,333.80	33	30/09/2019	Immovable Property	Sanjay Pandey and Nirupama Pandey
	Delhi NCR Asset Recovery Branch	Haryana	VASAN BOOK COMPANY (Prop Pritam Singh)	Alka Bisht		Plot No 20, F 12, Hari Sadan, Ansari Road, Daryagani, Delhi 110002	1,55,27,168.15	33	31/12/2018	Immovable Property	Alka Bisht
	Delhi NCR Asset Recovery Branch	Haryana	VASAN BOOK COMPANY (Prop Pritam Singh)	Alka Bisht		Plot No 20, F 12, Hari Sadan, Ansari Road, Daryaganj, Delhi 110003	1,55,27,168.15	33	31/12/2018	Immovable Property	Alka Bisht
	Delhi NCR Asset Recovery Branch	Haryana	JANTA TRADERS CEMENT STORE (Prop Mr Sant Kumar)	Saroj W/o Mr Sant Kumar	Kath Mandi Road, Meham, Distt Rohtak	Part of Khasra No. 890/6/2(6- 15), Meham, Abadi Kath Mandi Road, Rohtak- 124112, Haryana	91,37,654.09	33	31/12/2016	Immovable Property	Saroj W/o Mr Sant Kumar
	Delhi NCR Asset Recovery Branch	Haryana	LAXMI STATIONERS & BOOK SELLER	Kiran Khurana	B 1/179, Mohalla Mashad, Near Radhika Guest House, Sonipat	B 1/179, Mohalla Mashad, Near Radhika Guest House, Sonipat	96,63,482.68	21	16/06/2023	Immovable Property	Kiran Khurana
	Delhi NCR Asset Recovery Branch	Haryana	LAXMI STATIONERS & BOOK SELLER	Kiran Khurana	B 1/179, Mohalla Mashad, Near Radhika Guest House, Sonipat	B 1/179, Mohalla Mashad, Near Radhika Guest House, Sonipat	96,63,482.68	21	16/06/2023	Immovable Property	Ashok Khurana
	Delhi NCR Asset Recovery Branch	Haryana	LISHIKA GARMENTS (Prop Mrs Hema w/o Mr Neeraj)	Mr Niraj	H No 89, Ward No 9, Nangla Gujran Pali, Faridabad, Haryana 121004	Plot No 2, Bansal Sweets wali Gali, Nangla, Gazipur Road, Nangla Gujran, Faridabad, Haryana	82,20,648.09	21	25/07/2023	Immovable Property	Mr Neeraj S/o Sh Shankar
	Delhi NCR Asset Recovery Branch	Haryana	SHIV SHAKTI AUTOMATES	Mr Sanjay Gupta Mrs Aarti Gupta	H No 768/23 DLF Colony Rohtak, Haryana	Plot No. 200, IDC,on Hissar Road Rohtak, Haryana	1,70,27,787.53	32	20/02/2021	Immovable Property	Shiv Shakti Automates
	ALIGANJ (HABIBPUR)	BIHAR	BHARTI PD MISHRA	Mr. Ranjit Prasad Mishra(Mitra) Mrs. Neelam Devi	S/O Ranjit Prasad Mishra , Salehpur, PO-Mirjanhat, Bhagalpur,812005	Salehpur, PO-Mirjanhat, Bhagalpur,812005	2,23,068.00	33	31/03/2015	EQM of land	Mrs. Neelam Devi
	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		25,17,184.94			EQM of land	Md. Manowar Alam
4334	KISHANGANJ	BIHAR	1. ASHOK KUMAR BHAGAT 2.NEELAM	NA	S/O LAXMI PRASAD VILL-UTTAR THAKURBARI ROAD	NA	2,26,141.00	33	31/12/2014	EQM of land	ASHOK KUMAR BHAGAT

		ır	itormation on Se	cured Assets posses		ESI ACT, 2002 (AS ON 31.	12.2024)		
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
4335 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	32	20/01/2021	EQM of land	Mr. Juned Alam
4336 MADHEPURA	BIHAR	MANDAL FISHERY/ PROP- JYOTI MANDAL ,	NA	S/O Late Mahavir Prasad Manda VILL- BAKHRI PO- NARSINGBAG,D STT- MADHEPURA 852114	NA	91,20,433.73	40	25/12/2022	EQM of land & Building, And Plant & Machinary	Jyoti Mandal (Jyotindra Prasad Yadav)
4337 MADHEPURA	BIHAR	M/S ARMAN TRADERS Prop: Chand Babu	NA	S/O Nur Alam AT MACHHBAKHRA PO GODHAILA,Madhepura	NA	6,19,823.02	32	31/03/2021	EQM of land & Building	Chand Alam
4338 MUNGER	BIHAR	USHA DEVI	NA	At : Makaspur,Hazrat ganj,PS Kasim bazar, Munger,Bihar 811201	NA	4,60,842.80	32	25/03/2021	EQM of land & Building	Usha Devi
4339 NAUGACHHIA	BIHAR	CHUNCHUN DAS & RENU DEVI	NA	AT PO: TINTANGA KARARI, GOPALPUR, PS GOPALPUR,BHAGALPUR 853205	NA	16,06,967.77	21	24/11/2022	EQM of land & Building	RENU DEVI
4340 NAUGACHHIA	BIHAR	JAISWAL ENTERPRISES,PROP- MALA JAYSWAL	NA	PROP MALA JAISWAL AT NAYA TOLA,PO PS NAUGACHHIA DIST BHAGALPUR		9,44,073.88	31	18/08/2023	EQM of land & Building	MALA JAYSWAL
4341 PURAB BAZAR- SAHARSA	BIHAR	VAISHNO COMPUTERS, PROP:- RUPESH KUMAR	NA	Rupesh Kumar COLLEGE GATE PURAB BAZAR SAHARSA, Saharsa	NA	17,37,499.18	31	21/02/2022	EQM of land & Building	RUPESH KUMAR
4342 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	32	31/03/2021	EQM of land & Building	ANJANI KUMAR SHARAN
4343 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	32	22/10/2020	EQM of land	Mrs. Rinki Kumari
4344 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	24,85,350.26	32	20/03/2021	EQM of land	Mr.Manoranjan Jha
4345 ALIGANJ (HABIBPUR)	BIHAR	SINKU DEVI	NA	WO NIRANJAN KR DAS AT KHURD LODIPUR PO SADARBHAGALPUR PS LODHIPUR DIST BHAGALPUR	NA	5,40,893.69	21	21/04/2024	EQM of land & Building	SINKU DEVI
4346 AMARPUR	BIHAR	SHIV SHAKTI RICE MILLS, PROP:- PANKAJ KUMAR YADAV	NA	AT PO KENDUARPS AMARPUR	NA	16,53,868.50	21	26/04/2024	EQM of land & Building	Pankaj Kumar Yadav
4347 SUBHASH CHOWK	BIHAR	SUMAN DEVI	NA	BAGHI WARD 29,SUHRIDANAGER BEGUSARA	NA	20,49,069.53	21	29/04/2024	EQM of land & Building	SUMAN DEVI
4348 JAMUHAR	BIHAR	DINESH KUMAR SINGH	DHANANJAY SAH	S/O-GIRIJANANDAN SINGH,VILL/PO- KHAIRAHA,ANCHAL-DEHRI,DIST ROHTAS,JAMUHAR, BIHAR	S/O LATE TILESHWAR SAH VILL+PO KHAIRHAN, DALMIYANAGAR , DEHRI DIST- ROHTAS, JAMUHAR, BIHAR	11,43,618.26	31		EQM OF LAND BUILDING.KHATA NO 23 PLOT NO 455 AREA 0.50 DECIMAL POST KHAIRAH PARGANA SASARAM, DIST DEHRI ON SONE, BIHAR	DHANANJAY SAH
4349 BARBIGHA	BIHAR	HIMANSHU KUMAR AND MANISHA KUMARI	NA	S/O NAWAL KISHOR SINGH, VILL+PO PAIN, GANGACHAK, DIST SHEIKHPURA, BIHAR- 811105	NA	16,78,967.15	21		EQM OF LAND AND BUILDING.KHATA NO 17, KHESRA NO 95, MOUZA GANGACHAK, THANA NO 33, AREA LF LAND 5.252 DECIMAL, DEED NO 2637 DT 17.05.2017	HIMANSHU KUMAR
4350 HISUA	BIHAR	RENU DEVI	SANJAY KUMAR (CO- APPLICANT)	C O SANJAY KUMAR AT NARHAT NAWADA	NA	15,68,669.67	31		EQM OF LAND AND BUILDING.All part & parcel of the property consisting of Plot No: 06(N) & 07(N), Khata No 90(N) 104(O), Thana No 69, Mauza: North of Gaya Road, Block: Hisua, PS: Hisua, Dis Nawadah, 805122. Area: 3.00 Decimal	

			iloilliation on Se	cured Assets posses		LOI ACI, 2002 (A3 UII J I.	12.2024)		
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
AURANGABAD	BIHAR	GRIH SHOBHA PROP RAZAUL MUSTAFA KHAN	NA	PROP. MD.RAZAUL MUSTAFA KHAN, PATHAN TOLI, AURANGABAD, BIHAR-824101	NA	34,63,791.93	21		EQM of land and building.PLOT NO 442, 441, KHATA NO 99, 9, WARD NO 13, THANA NO 566, MAUZA SHAHPUR, MOHALLAH-PATHAN TOLI, DEED OF GIFT NO 5010 DT 30.04.1986, NO 1189 DT 24.01.1976, MORTGAGE DEED NON232 DT 08.01.2014, AREA 1147, SQ FT (02.3/4, TWO POINT THREE BY FOUR DEC), DISTAURANGABAD.	MD. RAZAUL MUSTAFA KHAN
4352 GAYA	BIHAR	VICKY KUMAR	NA	S/O SHRI SURENDRA PRASAD, BAIJNATH SAHAY LANE, MANPUR, GAYA, PO+PS BUNIYADGANJ, DIST GAYA	NA	13,22,551.06	21	29/12/2023	EQM OF VACANT LAND.Sale Regd Deed:7021 dt 26.04.2017, khata no 7 (New); 40 (Old), plot no 875 (New); 519 (Old), village Barewa (Manpur), Thana No 268, PS Muffasil, Anchal Manpur, Dist. Gaya admeasuring 1000 sq ft or 2.29 Decimal	; · ·
4353 JAMUHAR	BIHAR	MANTU KUMAR	NA	S/O JAGNARAAN PRASAD GUPTA, AT 183, PATHAN TOLA, PO PS SASARAM, DIST ROHTAS, BIHAR	NA	16,85,534.49	32		EQM OF LAND AND BUILDING.PLOT NO 736, KHATA NO 27, THANA NO 118, AREA 6.25 DECIMAL, MAUJA BHADOJHARA, PS SASARAM, DIST ROHTAS, BIHAR, SALE DEED NO 13693 DT 05.12.2018	SMT RASHMI RANI KUMARI
4354 JAMUHAR	BIHAR	MANOJ KUMAR RAM & ANTIMA DEVI	NA	S/O RAM LAYAK RAM, VILL PO PAHLEJA, DIST ROHTAS, BIHAR	I .	16,38,536.67	40	01/05/2023	EQM OF LAND AND BUILDING.SALE DEED NO 488 DT 07.02.2018, THANA 149, AREA 2.812 DECIMAL, MAUJA PAHLEJA, KHATA NO 126, PS SASARAM, PLOT NO 1642, DIST ROHTAS, BIHAR	SMT ANTIMA DEVI
4355 SAGAHI	BIHAR	BINOD MISTRY AND GIRJA DEVI	NA	S/O BALRUP MISTRY KAOLIPUR SANAUT, BUNIYAD GANJ GAYA, BIHAR	NA	7,77,927.35	40		EQM OF LAND AND BUILDINGKhata No 124(N), Plot No 519(N), Thana No 351, Mouza Dhanawan, Thana Bodhgaya, Dist Gaya, area 1.35 Decimal, Deed no 11056 dt 11.07.2017.	Mrs Girja Devi
4356 BHADAULA	BIHAR	RANGLAL SINGH & HANSLAL SINGH	VIJAY CHAURISAYA	S/O - SHYAM NARAYAN SINGH, VILL -MOHANPUR ANCHAL - KUDRA, KAIMUR,BIHAR-821108	SALAUTHYA, ANCHAL -	5,28,579.68	33		EQM OF LAND AND BUILDINGKHATA NO 206, PLOT NO 696, THANA NO 659, MOHALLA SAKARI, PS KUDRA, WITHIN SRO MOHANIYA AND DIST KAIMUR BHABHUA, BIHAR-821108 ADMEASURING 2.00 DECIMAL	
4357 PURANI GODAM	BIHAR	TANIYA DRESSES	NA	PROP. RAJESH KUMAR, S/O LATE KISHORE PRASAD, BAIJNATH SAHAY LANE, NEAR TRIDEV MANDIR, MANPUR, GAYA, BIHAR-823003	NA	10,63,609.33	32	21/02/2022	EQM OF LAND Sale Regd Deed:5641 dt 03.04.2018, khata no 7 (New); 40 (Old), plot no 875 (New); 519 (Old), village Barewa (Manpur) , Thana No 268, PS Muffasil, Anchal Manpur, Dist. Gaya admeasuring 987 sq ft.	
4358 BHAGWANPUR	BIHAR	KRISHNA MOHAN PANDEY	NA	AT PO WARISPUR,BHAGWANPUR,DIST VAISHAILI	. NA	13,97,863.52	31	28/06/2023	EQM OF L& B,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
4359 BHAGWANPUR	BIHAR	SHREE GANPATI FLOUR MILLS	MRR RAMSEWAK RAI & MRS MALTI DEVI	AT-ENAYATPUR PARBODHI,PO + PS-SARAI,BHAGWANPUR	AT-ENAYATPUR PARBODHI,PO + PS- SARAI,BHAGWANPUR	50,59,382.48	32	31/03/2022	EQM OF L & B,AT-INAYATPUR PARBODHI,THANA NO-323,KHATA NO- 287,KHESRA NO-815 & 830,AREA-23 DEC	MRR RAMSEWAK RAI & MRS MALTI DEVI
4360 BISAUL	BIHAR	M/s JAY SHREE RAM TRADERS	NA	at Mauza-Rampur,P.S- Harlakhi,District-Madhubani	NA	24,11,937.15	31	29/05/2023	EQM OF L & B at Mauza-Rampur,P.S- Harlakhi,District-Madhubani,SRO-Jainagar,Khata no-84(O),142(N)Khesra No-1908(O),2591(N),Sale deed No-7716 Dated-24-11-2014 within the registration Sub-district-Jaynagar and District- Madhubani.Area-12 Dhur	Mr Nand Kishor Sah
4361 BISAUL	BIHAR	MR NAND KISHORE SAH	NA	VILL PO RAMPUR PS HARALAKHI	NA	14,90,096.00	31		EQM OF L & B,AT MAUZA-MATHAUR,THANA NO- 21,KHATA NO-339(O),48(N),KHESRA NO- 1473(O),2354(N),AREA-1.09 DECIMAL,MADHUBANI	MR NAND KISHORE SAH

		lı	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		Annexure
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	Date of Asset classification	Details of security possessed	Name of the Title holder of the security possessed
4362 DALSINGHSARAI	BIHAR	AAR ESS PEE ELECTRICS INDUSTRIES	NA	PROP-SHRI HIRENDRA PATHAK S/O HITENDRA PATHAK,AT +PO- CHAKBEDULIYA,BIDHUTIPUR,DI ST-SAMASTIPUR,BIHAR-848211		99,07,526.27	21		EQM OF L & B,AT-MAUZA-KHAS TABHKA,THANA NO-31,SUB-REGISTRY-ROSERA,ANCHAL-BIBHUTIPUR,DIST-SAMASTIPUR,KHATA NO-922,1264(O),1390,KHESRA NO-4747,4745/8184,4745(O),7066,7067(N)7066/11819, GIFT DEED NO-801 DATED-25-012014,AREA-4 KATHA 2 DHUR & KHATA NO-244(O)163(N),KHESRA NO-4746(O),5059,7075(N)11852(N),SALE DEED NO-9072 DATED-24-08-2012,AREA-10 DHUR,KHATA NO-244(O),63(N),KHESRA NO-4746(O),5049,7075(N),11842(N),SALE DEED NO-1449 DATED-09-02-2013,AREA-2 KATHA 5 DHUR,TOTAL AREA-6 KATHA 17 DHUR,	MR HIRENDRA PATHAK
4363 DARBHANGA	BIHAR	CHOUDHARY AUTOMOBILES	INDU SINGH	AT-BALHADARPUR,DIST- DARBHANGA	Mauza-Balhadarpur, Maan Singh Mohalla Shahganj Benta Ward no-44/35	29,88,553.02	21		EQM OF L & B,Mauza-Balhadarpur, Maan Singh Mohalla Shahganj Benta Ward no-44/35	INDU SINGH
4364 HATHAURI	BIHAR	SHANTI OIL MILL	NA	VILL & PO-GHARBHARA, PS- BOCHAHAN,MUZAFFARPUR	NA	47,54,976.50	33	30/06/2017	EQM OF LAND AND BUILDING AT MAUZA- LALAUNA,THANA NO-746,KHATA NO- 118,KHESRA NO-418,AREA-10 DECIMAL	MR RAKESH KUMAR
4365 HIRAUTA DUMA	BIHAR	SIDDHI UMA TELECOM	NA	AT BALDUMARWANA,PS- BAIRGANIYA,DIST-SITAMARHI	NA	17,33,014.07	32		EQM OF VACANT LAND 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
4366 HIRAUTA DUMA	BIHAR	VIKASH KUMAR PANDEY	MR RAM KISHOR MISHRA S/O UMASHANKAR MISHRA	AT BALDUMARWANA,PS- BAIRGANIYA	AT BALDUMARWANA,PS- BAIRGANIYA,DIST- SITAMARHI	18,77,502.54	32		EQM OF VACANT LAND 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
4367 KANHAULI	BIHAR	SUNRISE PLASTO	NA	RAJ BIHANI CO SUNRISE PLASTO PLOT V1,BELA MUZAFFARPUR	NA	76,76,094.50	31		EQM OF LAND AND BUILDING SITUATED AT BIADA,AT-PLOT V-1,Sy No-57P & 58P KHATA NO- 16,THANA NO-281,LAND AREA-3504 SQFT	M/S SUNRISE PLASTO
4368 KANHAULI	BIHAR	Mrs. KALAWATI DEVI	NA	AT-MANIKA HARIKESH,NARAULI CHOWK,IN FRONT OF BANK OF BARODA,PS-MUSHARI,DIST- MUZAFFARPUR	NA	24,12,488.84	21		EQM OF L & B,MAUZA-MANIKA HARIKESH,REG. SUB DISTRICT-MUZAFFARPUR,DIST- MUZAFFARPUR	Mrs.KALAWATI DEVI
4369 KANHAULI	BIHAR	KRISHNA DRESSES	Kalawati Devi	At- Manika, Narauli,PS- Mushari,Dist-Muzaffarpur	At- Manika, Narauli,PS- Mushari,Dist-Muzaffarpur	12,28,542.91	21		EQM OF Land at MAUZA-MANIKA HARIKESH,REG. SUB DISTRICT- MUZAFFARPUR.DIST-MUZAFFARPUR	KALAWATI DEVI
4370 KERMA	BIHAR	KAMINI KISHORE	KUNAL KISHORE	AT MAUZA-KERMA,PS+ ANCHAL KURHANI,DIST-MUZAFFARPUR	C/O MRS YAMINI KISHORE , AT+PO- KERMA, PS- KUDHANI,DIST- MUZAFFARPUR	9,48,138.33	33	30/09/2016	EQM OF LAND AND BUILDING AT MAUZA- KERMA,PS+ ANCHAL-KURHANI,DIST- MUZAFFARPUR,THANA NO-247,KHATA NO- 947,KHESRA NO-1889,AREA-11 DECIMAL	MRS KAMINI KISHORE
4371 KOAT BAZAR	BIHAR	MR GULSHAN KHATOON	NA	AT + P.O-CHAKMAHILA,PS + BLOCK-DUMRA,DIST- SITAMARHI	NA	17,92,459.48	32		EQM OF L & B,AT THANA NO-314,BLOCK- DUMRA,KHATA NO-175,PLOT NO-676,SALE DEED NO-4677 DATED-08.05.2008,AREA-2 DECIMAL	MRS GULSHAN KHATOON W/O MD JAHIR DARZI
4372 KOAT BAZAR	BIHAR	SAI SYNTHETICS	MRS GITA DEVI W/O MR GOPALJEE PRASAD	WARD NO 28 RING BANDH,SITAMARHI	AT-MAUZA-KHAIRWA,	13,31,784.73	32	14/04/2022	EQM OF Land AT-MAUZA-KHAIRWA,KHATA NO- 229,KHESRA NO-1434,THANA NO-261,AREA-3 DEC	MRS GITA DEVI W/O MR GOPALJEE PRASAD
4373 LALGANJ	BIHAR	SHEKHAR ENTERPRISES	AMIT KUMAR	AT-MANIKPUR PAKRI,PS- LALGANJ,DIST-VAISHALI	AT-MANIKPUR PAKRI,PS- LALGANJ,DIST-VAISHALI	31,64,089.29	21	15/05/2024	EQM OF Land ,AT-MANIKPUR PAKRI,PS- LALGANJ,PLOT NO-242,KHATA NO-202,HALKA NO-03,THANA NO-130,AREA-27 DEC,DIST- VAISHALI	AMIT KUMAR
4374 MAHUA	BIHAR	MANOJ KUMAR	NA	VILL+POBHAGAWATPUR,DIST- VAISHALI	NA	2,43,764.91	33		EQM OF L & B,AT-BHAGWATPUR TARAURA,,THANA NO-142,KHATA NO- 34,KHESRA NO-128,129,AREA-22 DECIMAL	MR MANOJ KUMAR

											Annexure
			lr	formation on Sec	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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
4375	MOTIJHEEL	BIHAR	MD RAZI ALAM	NA	AT-SADPURA,THANA NO- 344,ANCHAL- MUSHARI,MUZAFFARPUR	NA	2,96,712.58	31	28/06/2023	EQM OF LAND AND BUILDING 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
4376	MOTIJHEEL	BIHAR	SHREE KRISHNA FOODS	NA	AT.PO. BARIARPUR, PS.PIAR, MUZAFFARPUR	NA	18,86,901.90	32	31/03/2021	EQM OF LAND AND BUILDING 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
4377	MOTIJHEEL	BIHAR	SUNITA KUMARI	NA	Mohalla- Nazirpur, New Colony, Balughat, Anchal- Musahari, Ward 11(Old) / 17 (New) Sub Registry Office- Muzaffarpur, Dist- Muzaffarpur	NA	14,80,995.63	32		EQM OF LAND AND BUILDING 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
4378	MUZAFFARPUR	BIHAR	M/S PATNA HARDWARE & PAINTS	MRS MUKTA JAISWAL W/O MR RAMASHANKAR PRASAD CHAUDHARY	MR RAMASHANKAR PRASAD CHAUDHARY AT MIT ROAD,NEAR RAIN BASERA,BAIRIYA CHOWK,DIST- MUZAFFARUR-842001	AT MIT ROAD,NEAR RAIN BASERA,BAIRIYA CHOWK,DIST- MUZAFFARUR-842001	1,03,54,399.07	21	28/05/2024	EQM OF L & B,AT MAUZA-PAIGAMBARPUR KOLHUA,THANA-AHIYAPUR,THANA NO- 482,ANCHAL-KANTI,SRO-MOTIPUR,DIST- MUZAFFARPUR,KHATA NO-949,KHESRA/PLOT NO-3243,AREA-5 DECIMAL,SALE DEED NO- 4305,DATE-24-02-2006	MR RAMASHANKAR PRASAD CHAUDHARY
4379	SAKRA	BIHAR	M/S NEW AACHAL MENS WEAR	MRS URMILA DEVI W/O PREMLAL PASWAN	VILL-HARSINGHPUR LAUTAN,POST-TCA DHOLI,DIST- MUZAFFARPUR	VILL-HARSINGHPUR LAUTAN,POST-TCA DHOLI,DIST- MUZAFFARPUR	9,25,487.00	31		EQM OF L & B,AT-MAUZA-HASINGHPUR LAUTAN,PS-SAKRA,ANCHAL-MURAUL,THANA NO-930,SUB REGISTRY-SAKRA,DIST-MUZAFFARPUR,R.S KHATA NO-351,KHESRA NO-1140 & 1144,SALE DEED NO-938 DATED-26-03-2014 TO AN EXTENT OF 0.655 DECIMAL(3 DHUR) & 3.50 DECIMAL(16 DHUR) ,SALE DEED NO-3730 DATED-3730,DATED-11-11-2014, TO AN EXTENT OF 1 DECIMAL (4 DHUR).	MRS URMILA DEVI W/O PREMLAL PASWAN
4380	SAMASTIPUR	BIHAR	M/S STAR BRICKS	NA	SUPAUL ANGARGHAT,UJIARPUR,SAMAS TIPUR	NA	25,76,023.29	33	30/09/2017	EQM OF Land 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),916,9 17,953,918,915,971,974,975,976,964,967(N),AREA- 64.964 DECIMAL	MRS KUMARI RATNA W//O MR SANJAY KUMAR JHA
4381	SAMASTIPUR	BIHAR	MUKESH KUMAR	NA	Mauza: Bikrampur Bande,Thana- Muffasil Samastipur,Anchal- Samastipur,Sub Registry & Dist- Samastipur	NA	17,29,045.56	31	28/09/2023	EQM OF LAND AND BUILDING Mauza: Bikrampur Bande,Thana-Muffasil Samastipur,Anchal- Samastipur,Sub Registry & Dist-Samastipur,Sale Deed No-11171 Dated-25.08.2017,Khata No- 133(Old),Khesra No-985(Mi Old),2038,2039,2040(Mi New),Thana No-166,Tauzi No-3878,Area-1 Katha i.e-4.347 Decimal	Mr Mukesh Kumar S/O Late Lakhan Ray.
4382	SAMASTIPUR	BIHAR	RAKESH KUMAR RAY	LAL BABU RAY	AT-HAKIMABAD,PS- SAMASTIPUR,SAMASTIPUR	VILL-JITWARPUR, NIYAMAT, THANA- SAMASTIPUR,DIST- SAMASTIPUR	9,56,772.25	33	30/11/2018	EQM OF LAND AND BUILDING 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
	SAMASTIPUR	BIHAR	RAMPRIT RAI	NA	VILL-J NIJAMAT,DIST- SAMASTIPUR	NA	19,05,801.10			EQM OF LAND AND BUILDING 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
4384	SAMASTIPUR	BIHAR	AMOD PRASAD SINGH	SUMAN KUMAR	VIII-MINAPUR,PO+PS- HAJIPUR,DIST-VAISHALI	VIII-MINAPUR,PO+PS- HAJIPUR,DIST-VAISHALI	4,47,862.60	40	21/08/2024	EQM OF L& B,at MAUZA- YUSUFPUR,HAJIPUR,DIST -VAISHALI	SUMAN KUMAR

											Annexure
			I	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		
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
4385	SAMASTIPUR	BIHAR	KUSHWAHA SEEDS CORPORATION	MAHESH PRASAD SINGH & SUMAN KUMAR SINGH	AT-GOLA ROAD, DIST SAMASTIPUR	AT-GOLA ROAD, DIST SAMASTIPUR	25,35,250.00	40	21/08/2024	EQM OF L& B at MAUZA-MINAPUR,ANCHAL- HAJIPUR,DIST-VAISHALI	AMOD PRASAD SINGH,MAHESH PRASAD SINGH & SUMAN KUMAR SINGH
4386	SAMASTIPUR	BIHAR	M/S HOTEL PRATAP INTERNATIONAL	NA	AT-MATHURAPUR,ANCHAL- WARISNAGAR,DIST- SAMASTIPUR	NA	16,75,721.40	21	28/08/2024	EQM OF L & B,AT-MATHURAPUR,ANCHAL- WARISNAGAR,DIST-SAMASTIPUR	RANJEET PRASAD SINGH
4387	SITAMARHI	BIHAR	M/S BHAGWATI TRADING COMPANY	SRI DINANATH PRASAD	AT-MOHANPUR,PO- BARIARPUR,SITAMARHI,PIN- 843302	AT-MOHANPUR,PO- BARIARPUR,SITAMARHI,PI N-843302	30,84,921.84	21		EQM OF L & B,AT-MAUZA-BARIARPUR,THANA NO-318,JAMABANDI NO-4710,KHATA NO- 387,426,KHESRA NO-330 & 331,ANCHAL- DUMRA,THANA-SITAMARHI,AREA-5.75 DECIMAL,MORTGAGE DEED NO-3006 DATED- 03.05.2017	MR PRAMOD SAH
4388	SITAMARHI	BIHAR	M/S SHIVAM INT UDYOG	NA	VILL+P.O-VISHNUPUR,ANCHAL- DUMRA,SITAMARHI	NA	27,13,682.05	33		EQM OF Land ,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)
4389	STATION ROAD(HAJIPUR)	BIHAR	JYOTI KUMAR	NA	MAUZA-BISHUNPUR BALADHARI,VILLAGE-BALWA KAURI,PO- DIGHI KALA,PS- HAJIPUR,DIST-VAISHALI	NA	17,35,856.52	21		EQM OF LAND AND BUILDING MAUZA- BISHUNPUR BALADHARI,THANA NO-110,HALKA NO-8,ANCHAL-HAJIPUR,JAMABANDI NO- 508,KHATANO-175,KHESRA NO-554	SUMAN KUMARI
4390	SONEPUR	Bihar	NIBHA SHANDILYA	NA	W/O- BIDHYA BHUSHAN SHANDILYA VILL-SONPUR ADAM, PO- SONPUR,	NA	31,47,000.00	21		EQM OF L& BSALE DEED NO 2612 DATED 31-03- 2014 AREA 10 DHUR MAUZA RAMBHADRA UNDER PS HAZIPURTOWN DISTT - VAISHALI KHATA NO 64 PLOT NO 331 THANA NO 181	NIBHA SHANDILYA
4391	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	31		EQM OF L& BSale Deed No - 1792 dated 27-02- 2017, &sale no - 800 dated 30-01-2017, Khata NO- 32,85, Kheshra No- 251, 256 Total area 01 Kattha 11 Dhur , At - Dumaria , PO+PS- Amwa Nakchhed, Distt - Gopalganj	Mr. Harendra Rai
4392	TITRA	Bihar	UDAY NARAYAN BHAGAT	Mr MADAN MURARI KUSHWAHA	SO RAMEQBAL BHAGAT TITRA TOLA BANGRA TITRA	Titra	16,53,000.00	21	31/01/2023	EQM OF L& Bsale deed no - 520 dated 13.01.2010 and sale deed no 14683 dated 21-08-2002 mauza titra tola bangra ps - mairwa distt siwan kahata no 3293, 3296 area 1 katha 10 dhur	UDAY NARAYAN BHAGAT
4393	BETTIAH	Bihar	RAMESH CHANDRA SINHA	AKHILESH RANJAN SINHA	S/O LATE YOGENDRA PRASAD VILL DIULIA PO+PS - JAGDISHPUR DISTT WEST CHAMPARAN	NA	15,71,000.00	21		EQM OF L& BSALE DEED N0O 10501 DATED 30- 06-2016 KAHATA / SURVEY NO - 264 KHESHRA NO/PLOT NO - 1319 AREA 3.75 DECIMAL VILL JAGADISHPUR DIULIYA PS NO 258 TAUZI NO 951 DISTT WEST CHAMPARAN	Mrs archana sinha w/o ramesh chandra sinha
4394	MOTIHARI	Bihar	BIRLAKHAN PRASAD YADAV	NA	SO LATE YOGENDRA PRASAD YADAV SURYAPUR PARAULIYA RULAHI JHAKHARA PIPRAKOTHI East CHAMparan	NA	10,88,000.00	21	28/11/2023	EQM OF L& BSALE DEED NO - 16255 DATED 16- 08-1977 PLOT NO - 1191 KHATA NO 239 THANA NO 207 TAUZI NO 875 AREA 25310 SQFT AT PARAULIYA RULAHI PIPRA KOTHIA EAST CHAMPARAN	BIRLAKHAN PRASAD YADAV
4395	MOTIHARI	Bihar	BIRLAKHAN PRASAD YADAV	NA	SO LATE YOGENDRA PRASAD YADAV SURYAPUR PARAULIYA RULAHI JHAKHARA PIPRAKOTHI East CHAMparan	NA	4,67,000.00	21		EQM OF L& BSALE DEED NO - 517 DATED 08-01- 1987 PLOT NO - 1195 KHATA NO 236 THANA NO 207 TAUZI NO 875 AREA 8 KATHA AT PARAULIYA RULAHI PIPRA KOTHIA EAST CHAMPARAN	I I
4396	KAILGARH	Bihar	MOSHAHID RAZA AHMAD	NA	SO ABDUL QAIYUM AT LAKRI TOLE HALIM TOLA PO KAILGARH DIST SIWAN	NA	9,72,000.00		29/05/2023	EQM OF L& BSALE DEED N- 631 DATED 20-02- 2018 THANA 288 KHATA NO - 1229 PLOT NO - 3776,3777 PLOT AREA 2187 SQFT AT LAKARI	MOSHAHID RAZA AHMAD
	PAIGAMBERPUR	Bihar	GAUTAM PRASAD	NA	S/O LATE ASHARFI PRASAD VILL PAKWALIYA PO SIWAN, PS HUSSAINGANJ SIWAN	NA	4,78,000.00	21	28/11/2024	SALE DEED NO 3094 DATED 13-03-20210, KHATA NO 119, KHESRAPLOT NO - 777 AREA 8 DHUR, MAUZA PAKWALIA DISTT - SIWAN	GAUTAM PRASAD
4398	BETTIAH	Bihar	M/s Jai Traders	NA	Prop: Manjay Kumar S/o Ramchandra Prasad Vill: Dhoomal nagar Nautan (Bettiah)	NA	13,10,933.56	21	16/02/2024	EQM OF L& BPlot no 4020 ,3277 Khatha no: 508 Ward no 13Sale deed no: 1436 date 03-02-2017 total area 16.75decimal	Manjay Kumar

Sr. Branch Name	State	Borrower Name	Guarantor Name (wherever applicable)	Registered address of the Borrower	Registered address of the Guarantor	Outstanding amount (in ₹)	Asset Classification	Date of Asset classification	Details of security possessed	Name of the Title holder of the security possesse
4399 ASHIANA RAM NAGARI	BIHAR	ARCHANA CONTRACTORS PVT .LTD	NA	RD NO 8 CO SHAMBHU PRASAD SHASTRI NAGAR EAST PATEL NAGAR	(wherever applicable) NA	64,44,000.00	21		EQM LAND & BUILDING OF PROPERTY SITUATED AT THANA NO-11 TAUZI NO 5765 SURVEY PLOT NO 373,KHATA NO 352,MAUZA KHAJPURA PS SHASTRI NAGAR DIST PATNA	SANJEEV KUMAR
4400 PATNA RECOVERY	BIHAR	ARENA FOOD AND AGRO INDUSTRIES PVT LIMITED	NA	VILL PO NIMI PS SEHKOPUR SARAI	NA	10,43,00,000.00	32		EQM OF LAND & BUILDING SITUATED AT MAUZA KHAJPURA KHESRA NO 13, THANA NO 11 TAUZI NO 5173 WARD NO -02 SHASTRI NAGAR PATNA	
4401 PATNA	BIHAR	AHA FARM PRODUCTS DEVELOPER AND PROCESSOR	NA	JAN SHAKTI COLONY ROAD 24E RAJEEV NAGAR PATNA	NA	67,69,000.00	31		EQM EQM LAND & BUILDINGOF PROPERTY SITUATED AT MAUZA BAISADIH KHERSA NO- 103, KHATA NO-39 THANA NO 108,TAUZI BIHAR GOVT PS PIRO	ARUN PRAKASH
4402 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	32		Land and Buiding at Natmalpur,Bhojpur	Meena :Singh W/O Subhash Kr Singh
4403 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	33		EQM LAND & BUILDINGIndustrial 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
4404 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	21		EQM of land & building situated at Plot No. 80(P), Samiti Plot No. E-3, Ashiyana Nagar, Phase II, Thana No11, Ward No02, Tauzi No5588, Khata No236, Mauza Khajpura, Ps-Rajiv Nagar, Patna. 2). EQM of land (Vacant) having Khata No96, Plot No58, Subplot No.58(P), Thana No164, at - Mauza - Chuttu Ormanjhi, PS No164, Thana - Sadar Ranchi. 3). EQM of Flat No103 at Frist floor in Block - A, "Dream Jewel" apartment situated at Ram Krishna Puram Path, of Khagaul Road, Danapur, Dist - Patna, Survey Plot No26, Thana No35, Tauzi No5059, Khata No10, Pargana - Phulwari, Thana & SRO - Danapur	1 & 2 in the name of Mrs Amrita Singh . Proeprty 3 in the name of Mr Rishikesh (partner)
KHEMNICHAK	BIHAR	SHYAM PRASAD	NA	SO NARESH SINGH NEAR CANARA BANK NAYACHAK SHYAM MEDICAL STORE PO M KACHUARA PS RK NAGAR	NA	12,33,162.45	21		EQM LAND & BUILDING Khata No 115, Part Survey Plot No 663(P), Thana No 115 Mauza Sahpur Tauzi No Bihar Sarkar . Original tile deed no 7735.	SHYAM PRASAD
4406 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	33		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
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	33	31/12/2013	1. College land and Building vill+po- Ariaon 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 Soceity Arun Verma

			li di di di di di di di di di di di di di	nformation on Sec	cured Assets posses	sed under SARFA	FSI Act 2002 (As on 31	12 2024)		Annexure
						Registered address of the					
Sr. No	Branch Name	State	Borrower Name	Guarantor Name (wherever applicable)	Registered address of the Borrower	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
4408	PATNA RECOVERY	BIHAR	RAMNANDI MOTORS PVT LTD	Sangeeta Akhauri Gopal Akhauri	Vill- Kharanti, Gaya- Dobhi Road, Post- Kharanti,Thana- Bodhgaya Bihar	1	10,96,63,770.46	33	30/09/2015	Gaya- Dobhi Road, Vill- Kharnti, 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
	PATNA RECOVERY		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	33	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	Santosh Kumar Singh
4410	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	33	30/11/2018	Situated at: Mahabir Colony, mauza Saichak, Po- Beur, Patna, Khata No-44, Khesra No225, Thana No- 32, Tauzi No 5068, total area admeasuring 1.50 katha	Manoj Kumar Singh
4411	PHULWARI SHARIF	BIHAR	REENA DEVI	MUKESH KUMAR SINGH	D/O-LT DINESH SINGH.AT- VRINDABAN COLONY.RD NO PO- MUBARAKPUR.PHULWARISHAR IF.PATNA	RANA AJAY SINGH AT VRINDAVAN COLONY RD NO 2 WALMI PHULWARISHARIF PATNA	21,56,480.87 Dr	21	29/06/2024	EQM LAND & BUILDING Situated at: Mauza Saidpura, PO- Lauwa Kala PS Danapur Thana No 51 Tauzi No 5734 Khata No 279 S. Plot No 1125 (P) Dist Patna Bihar Area 1 Kattha 6 Dhur	REENA DEVI
4412	PATNA RETAIL HUE	BIHAR	GUNJAN KUMAR	NA	SHANTI GRIHAM APPT FLAT NO 404 ARYA SAMAJ ROAD S K PURAM RPS MORE	NA	37,56,031.09	21	29/05/2024	FLAT NO 04 FORTH FLOOR SHANTI GRIHAM APARTMENT, ARYA SAMAJ MANDIR ROAD, GOLA ROAD, DANAPUR PATNA, BIHAR 801503.AREA 988 SQ.FT & ONE CAR PARKING ON GROUND FLOOR	GUNJAN KUMAR
4413	SRIKRISHNA NAGAR	BIHAR	MRINAL MADHUP	NA	SO ARVIND KUMAR SINHA FLAT NO D 204, BASUDEO VIHAR APARTMENT, PARMANAND PATH NAGESHWAR COLONY BORING ROAD PATNA PIN 800001.	NA	53,27,837.00	21		EQM LAND & BUILDING FLAT NO 206, 2nd FLOOR IN SHIVANI INDRA APARTMENT ALONG WITH CAR PARKING SPACE NO 19 MAUZA DUJRA SHRI KRISHNA NAGAR PS BUDDHA COLONY WARD NO 15 (OLD) 25(NEW) CIRCLE NO 245 HOLDING NO 955/P TAUZI NO 14805 THANA NO 4 KHATA NO 135 SURVEY PLOT NO 1093 & 1095 BUILD UP AREA 11790 SQ.FT.	MRINAL MADHUP
4414	SRIKRISHNA NAGAR	BIHAR	RANA RANVIR SINGH	NA	SO RAMCHANDRA SINGH A 2 SHIV APARTMENT VED NAGAR RUKUNPURA BAILEY ROAD PATNA	NA	49,48,492.00	21		EQM LAND & BUILDING FLAT NO 1A, FIRST FLOOR LAKSHYA KUTIR APARTMENT, MUAZA JALALPUR PS RUPASPUR DANAPUR THANA NO 22 SURVEY PLOT NO 13 KHATA NO 29 TAUZI NO 5116 TOTAL AREA 1450 sq.ft. DIST- PATNA, BIHAR.	
4415	ВІНІА	BIHAR	DINABANDHU KUMAR	GUDDA KUMAR	S/O LATE GUPTESHWAR SINGH R/O SAHEB TOLA BIHIA PO BIHIA PS BIHIA DIST BHOJPUR	SINGH R/O SAHEB TOLA	20,74,000.00	31	26/11/2022	EQM OF LAND & BUILDING SITUATED AT MAUZA BIHIA THANA NO-147 WARD NO -11 PO+PS BIHIA DIST BHOJPUR BIHAR 802152	
4416	ARRAH	BIHAR	M/S LAXMI HOSIERY	NA	SANTOSH SAH S/O SRI CHHATHU SAH R/O VILLAGE +PO- DHAMAR PS AARAH MUSFFASIL DIST BHOJPUR.	NA	23,77,000.00	21	18/12/2023	EQM OF LAND & BUILDING SITUATED AT MAUZA DHAMAR PLOT NO 1673 KHATA NO 198,THANA NO 311,PS MUFFASIL & PO DHAMAR DIST BHOJPUR.	SANTOSH SAH,ASHOK SAH &KRISHNA KUMAR GUPTA

			İr	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act. 2002 (As on 31	12.2024)		Annexure
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	Details of security possessed	Name of the Title holder of the security possessed
4417	PATEL NAGAR	BIHAR	DEEPAK KUMAR & SUNITA DEVI	NA	SURESH PRASAD GUPTA, SARISTA BAD, RAJPUTANAT ANISABAD PO GARDHIBAGH	NA	26,42,000.00	21		EQM OF LAND & BUILDING SITUATED AT MAUZA MAINPUR KHATA NO379,THANA NO-02 TAUZI NO 5310,SHREE GANESH RADHIKA ENCLAVE FLAT NO 202(2nd floor) AREA 1261.00 Sqft BLOCK -A ROAD NO -01,RAVI CHOWK INDRAPURI PO KESHRI NAGAR PS PATLIPUTRA DIST PATNA BIHAR	
4418	ARRAH	BIHAR	M/S KUNDAN AUTO STORES	NA	AMARNATH SINGH & SHASHI BHUSHAN SINGH S/O LATE SHIV PRASAD R/O MAJHAOUWAN WARD NO -05 P.S ARAH TOWN DIST BHOJPUR	NA	22,86,000.00	21		EQM OF LANDING & BUILDING SITUATED AT MAUZA GAUSGANJ KHESRA NO 623,631(OLD)2055 (NEW) KHATA NO 112,171 (OLD),859,698 THANA NO 240,MOHALLA GAUSAGANJ PS ARRAH NAGAR DIST BHOJPUR BIHAR.	SHASHI BHUSHAN SINGH
4419	JAMAL ROAD	BIHAR	CHANDAN VIJAY & MRS SHREYA RAJ	NA	SAI AASRA NY/8A JHUNJHUN MAHAL KACHI TALAB GARDANIBAGH	NA	61,24,000.00	21		EQM LAND & BUILDINGSURVEY PLOT NO 531,613&614 KHATA NO 142,222 & 228 THANA NO 17, MAUZA SIKANDARPUR TAUZI NO 5854 & 5855 PS DANAPUR DIST PATNA.	
4420	ARRAH	BIHAR	M/S MAHAVIR AUTO TRADERS	NA	S/O NITESH KUMAR JAIN S/O NEM KUMAR JAIN R/O MAHAJAN TOLI NO -1 ARA PO ARA PS ARA TOWN DIST BHOJPUR	NA	10,97.000	32	01/06/2021		NITESH KUMAR JAIN
4421	ARRAH	BIHAR	STYLO TAILOR	NA	BHOLA MINYAN S/O MD SADIQUE R/O KHALISHA PO KARWAN DIST BHOJPUR.	NA	10,09,000.00	21		EQM OF LAND & BUILDING SITUATED MAUZA SANDAIA KHATA NO-358,KHESRA NO- 1182,THANA NO-241 PS MUSSAFIL ARRAH DIST BHOJPUR BIHAR.	ENUL HAQUE
	PROFESSOR COLONY	BIHAR	PRIYA KUNDAN KUMAR	NA	S/O RAMESH PRASAD SINGH VILL BHEL DUMRA PO BADKA DUMRA DIST BHOJPUR	NA	9,67,000.00	21		EQM OF LAND & BUILDING SITUATED AT MAUZA BHEL DUMARA KHESRA NO 7321 KHATA NO 148,THANA NO 264 PO BARKA DUMRA PS ARA MUFFASIL HALKA MUKHDUMPUR DUMRA ANCHAL DIST BHOJPUR.	PRIYA KUNDAN KUMAR
	RAJENDRA NAGAR COLONY	BIHAR	INTRADE COMMERCE	NA	W/O-AJEET KUMAR SINHA,BACHI VILLA,HOUSE NO- 225 DANAPUR -KHAGAUL ROAD NEAR SAGUNA MORE PATNA	NA	73,54,000.00	21		EQM OF FLAT SITUATED MAUZA MOHARRAMPUR ASHIANA TOWERS BEARING HOLDIING NO 171/69,MS PLOT NO895,896,897,898 &899 SHEET NO-29 PS EXIHIBITION ROAD PS GANDHI MAIDAN PATNA.	REKHA SINHA
	ASHIANA RAM NAGARI	BIHAR	NEW PATLIPUTRA VASTRALAYA	NA	AT-R.P.S MODE NEAR ARYA SAMAJ ROAD BAILEY RAOD PATNA	NA	1,73,00,000.00	21		EQM OF EQM LAND & BUILDING SITUATED AT MAUZA DHAKANPURA (PRESENTLY EAST BORING CANAL ROAD),KHATA NO534,THANANO-07 PART CADASTRAL SURVEY PLOT NO-67,68&69 TAUZI NO 288,WARD NO -15 PS BUDHA COLONY DIST PATNA.	ARUN PRAKASH
4425	5 STAR MIDC	MAHARASHTRA	VASIM RAFIK ATTAR	NA	AT SANGRUL TAL- KARVEER DT KOLHAPUR	NA	32,46,218.03	21		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
	AMBABAI MANDIR	-	DEVDAS VIJAYKUMAR SARDAL		34/693 B WARD SAMRTH COLONY MANGALWAR PETH GAJANAN MAHARAJ NAGAR KOLHPUR	NA	16,11,026.57	33		SHIVPARVATI RESIDENCY CS NO 398 AT PO VADNAGE TAL KARVEER DIST KOLHAPUR	DEVIDAL VIJAYKUMAR SARDAL
	AMBABAI MANDIR		PRAVIN DHONDIRAM NALAWADE	NA	FL NO 101 VASUNDHARA SNO 62 6 JAMBHULWADI ROAD		30,46,422.65			PROPERTY SITUATED AT FLAT NO A5/003 ON GROUND FLOOR, ADHIKARI AND ASSOCIATES,ANANDNAGAR A/P LONERE TAL MALGAON DIST RAIGAD	PRAVIN DHONDIRAM NALAWADE
4428	AMBABAI MANDIR	MAHARASHTRA	SANJAY ANANDRAO PATIL	NA	870, E WARD, LINE BAZAR, TRYAMBOLI NAGAR, EK KHAMBI GANESH MANDIR, KOLHAPUR	NA	14,19,775.05	21		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

		1				FOL 4 - (. 0000 /	A 0.4	40.0004\		Annexure
		<u> </u>	ntormation on Sec	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		I
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
4429 AMBABAI MANDIR	MAHARASHTRA	SHUBHAM MAHADEV CHANVIR	NA	YASHWANTNAGAR KAGAL TAL KAGAL DIST KOLHAPUR		14,14,327.59	31	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
4430 AMBEWADI	MAHARASHTRA	SHREYAS KRISHNAT NIKAM	NA	876 74 NR PREMCHAND TOKIES KOLHAPUR	NA	12,64,937.00	32	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
4431 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	31	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
4432 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	31	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
4433 AWALI BUDRUK	MAHARASHTRA	CHANDRASHEKHAR BALWANT PATIL	NA	A/P K TARALE, TAL RADHANAGARI	NA	10,72,985.08	33	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
4434 CHINCHANI	MAHARASHTRA	RAGHUNATH DHONDIRAM GAWALI	NA	AT PO CHINCHANI DIST SANGLI	NA	15,87,796.51	33	31/03/2015	RESIDENTIAL BUILDING SITUATED AT MILKAT NO 336 GAT NO 126 NEAR YALLAMMA DEVI TEMPLE GRAMPANCHAYAT CHINCHANI	RAGHUNATH DHONDIRAM GAWALI
4435 CHINCHANI	MAHARASHTRA	SHIVAM KRISHI SEVA KENDRA PROP SANTOSH SAMPAT MANE	NA	SHIVAM KRISHI SEVA KENDRA NEAR GRAMPANCHAYAT AT PO SAVARDE TAL TASGAON DIST SANGLI	NA	20,40,054.82	21	20/07/2023	SHIVAM KRISHI SEVA KENDRA NEAR GRAMPANCHAYAT AT PO SAVARDE TAL TASGAON DIST SANGLI	SANTOSH SAMPAT MANE
4436 DHALGAON	MAHARASHTRA	HOTEL ABHIJEET	DHONDIBA MAYAPPA KOLEKAR	AT PO DHALGAON DIST SANGLI	AT PO DHALGAON TAL KAWATHE MAHANKAL DIST SANGLI	-	33	00/01/1900	PROPERTY SITUATED AT GAT NO 40/B EASTERN PART DHALGAON TAL KAWATHE MANKAL DIST SANGLI	KASHILING SHAMRAO KOLEKAR
4437 GANDHINAGAR	MAHARASHTRA	SOMNATH SADASHIV SAWANT	NA	HUPARI ROAD, NEAR MSEB BOARD GADMUDSHINGI KOLHAPUR PIN 416119	NA	11,84,277.98	21	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
4438 GAONBHAG	MAHARASHTRA	POOJA MILIND SUTAR	NA	FLAT NO 102 FIRST FLOOR VARAD SHRUSHTI GOLDEN PARK OFF BYPAS ROAD SANGLI TAL MIRAJ DIST SANGLI	NA	17,36,669.00	21	28/08/2023	FLAT NO 102 FIRST FLOOR VARAD SHRUSHTI GOLDEN PARK OFF BYPAS ROAD SANGLI TAL MIRAJ DIST SANGLI	POOJA MILIND SUTAR, MILIND MADHUKAR SUTAR
4439 HUPARI	MAHARASHTRA	AMRUT MAHADEV BIRANJE	NA	AT PO RENDAL TAL HATKANAGALE DIST KOLHAPUR	NA	5,27,642.60	32	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
4440 HUPARI	MAHARASHTRA	MAHESH NAMDEV MALI	NA	AT PO HUPARI TAL HATKANAGALE DIST KOLHAPUR	NA	5,13,153.84	33	16/05/2020	RESIDENTIAL PROPERTY CTS NO 657,658 & 659 GPM NO 379/1 MOUJE HUPARI TAL HATKANAGALE DIST KOLHAPUR	MAHESH NAMDEV MALI
4441 HUPARI	MAHARASHTRA	PRASHANT DIPAK PATIL	NA	UNIT NO B 6 PLOT NO 4 SURVEY NO 387/B/2 VENKATESHWARA PLAZA MUDSHINGI TAL KARVIR DIST KOLHAPUR	NA	13,61,194.34	31	29/05/2023	UNIT NO B 6 PLOT NO 4 SURVEY NO 387/B/2 VENKATESHWARA PLAZA MUDSHINGI TAL KARVIR DIST KOLHAPUR	PRASHANT DIPAK PATIL
4442 ICHALKARANJI(SM E)	MAHARASHTRA	ANITA PRAVIN SANGLE	NA	6/213-1,MANGALWAR PETH,ICHALKARANJI TAL.HATKANANGLE DIST.KOLHAPUR	NA	15,08,240.38	31	25/04/2023	HYPOTHECATION OF STOCK & BOOKDEBT	ANITA PRAVIN SANGALE

											Annexure
			__ In	formation on Sec	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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
4443 ICHA	ALKARANJI(SM	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	32	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
4444 ICHA E)	ALKARANJI(SM	MAHARASHTRA	BHAKTI COTEX	NA	22/596 GANESH NAGAR 2ND LANE ICHALKARANJI	NA	26,94,858.76	40	31/12/2018	HYPOTHECATION OF STOCK & BOOKDEBT	BHAKTI COTEX
4445 ICHA E)	ALKARANJI(SM	MAHARASHTRA	BRAMHACHAITANYA TEXTILES	NA	20 968 NEAR ASHOK SIZING SHASTRI SOCIETY JAWAHARNAGAR	NA	14,96,175.88	21	19/10/2023	HYPOTHECATION OF STOCK & BOOKDEBT , PLANT & MACHINERY	BRAMHACHAITANYA TEXTILES
4446 ICHA E)	ALKARANJI(SM	MAHARASHTRA	DHANPAL BABU KURUNDWADE	NA	15/446 BANDGAR MAL DYANESHWAR GALLI A/P.ICHALKARANJI	NA	10,64,017.83	32	30/05/2022	STOCK OF YARN , GREY CLOTH, WIP , POWER LOOMS SITUATED AT 15/446, BANDGAR MAL, ICHALKARANJI- 416 115	DHANPAL BABU KURUNDWADE
4447 ICHA E)	ALKARANJI(SM	MAHARASHTRA	GANESH BASGONDA PATIL	NA	20/394 DATT NAGAR BHONE MAL ICHALKARANJI TAL HATKANANGLE DIST KOLHAPUR	NA	20,82,499.30	32	27/06/2022	STOCK & BOOK DEBT MACHINES SITUATED AT 20/394, BHONE MAL, LIGADE MALA, DATTA NAGAR, ICHALKARANJI- 416 115	GANESH BASGONDA PATIL
4448 ICHA E)	ALKARANJI(SM	MAHARASHTRA	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	31	27/12/2022	HYPOTHECATION OF STOCK & BOOKDEBT	MR BABALAL MUJAWAR, MR MEHBOOB MUJAWAR, MRS. KHATUNBI MUJAWAR & MRS. SAJEEDA MUJAWAR
4449 ICHA E)	ALKARANJI(SM	MAHARASHTRA	KRISHNA TRADERS	NA	22/162,GANESH NAGAR,9TH LANE,ICHALKARANJI TAL.HATKANANGLE DIST.KOLHAPUR	NA	10,13,522.41	32	30/04/2022	HYPOTHECATION OF STOCK & BOOKDEBT	KRISHNA TRADERS
4450 ICHA E)	ALKARANJI(SM	MAHARASHTRA	PRAJWAL COTEX	NA	22/596 GANESH NAGAR 2ND LANE ICHALKARANJI	NA	26,37,659.48	40	30/06/2018	HYPOTHECATION OF STOCK & BOOKDEBT	PRAJWAL COTEX
4451 ICHA E)	ALKARANJI(SM	MAHARASHTRA	RAJASHREE DHANPAL KURUNDWADE	NA	15/446 BANDGAR MAL DYANESHWAR GALLI A/P. ICHALKARANJI	NA	12,30,305.40	32	23/06/2022	HYPOTHECATION OF STOCK & BOOKDEBT	RAJASHREE DHANPAL KURUNDWADE
4452 ICHA E)	ALKARANJI(SM	MAHARASHTRA	RAJLAXMI TRADERS	NA	22/596 GANESH NAGAR 2ND LANE ICHALKARANJI	NA	25,48,244.64	33		LEGAL MORTGAGE OER PROPERTY AT RS NO 598, PLOT NO 4, NEW CS NO 12344, TP SCHEME NO.2, ICHALKARANJI	ASHA AJAY METE
4453 ICHA E)	ALKARANJI(SM	MAHARASHTRA	SADIYA TEXTILES	NA	GALLI NO.8, MAHALAXMINAGAR, SHAHAPUR ROAD, ICHALKARANJI.	NA	26,91,214.74	31	26/08/2022	HYPOTHECATION OF STOCK & BOOKDEBT	SADIYA TEXTILE
4454 ICHA E)	ALKARANJI(SM	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	31	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
4455 ICHA E)	ALKARANJI(SM	MAHARASHTRA	SANGITA TEXTILES	NA	WARD NO 20 HOUSE NO 665 ICHALKARANJI	NA	10,07,437.72	32	20/01/2021	HYPOTHECATION OF STOCK & BOOKDEBT	SANGITA TEXTILES
4456 ICHA E)	ALKARANJI(SM	MAHARASHTRA	SANJAY DHANPAL KURUNDWADE	NA	15/446 BANDGAR MAL DYANESHWAR GALLI ICHALKARNJI TAL HATKANANGLE DIST KOLHAPUR	NA	12,71,723.49	32	23/06/2022	HYPOTHECATION OF STOCK & BOOKDEBT	SANJAY DHANPAL KURUNDWADE
4457 ICHA	ALKARANJI(SM	MAHARASHTRA	SAVITA TEXTILES	NA	47/1/A, RENDAL RAMNAGAR RENDAL KOLHAPUR	NA	27,26,600.00	21	28/08/2023	HYPOTHECATION OF STOCK & BOOKDEBT	SAVITA TEXTILE

		l,	oformation on Sag	cured Accete passes	sod under SADEA	ESI Act 2002 /	Ac on 24	12 2024)		Annexur
				cured Assets posses	Registered address of the					
Sr. Branch Name	State	Borrower Name	Guarantor Name (wherever applicable)	Registered address of the Borrower	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
4458 ICHALKARANJI(SII	MAHARASHTRA	SHEETAL MALGONDA BHOJKAR	NA	9/420, GULMOHAR COLONEY,ASARA NAGAR ICHALKARANJI TAL.HATKANANGLE DIST.KOLHAPUR	NA	24,14,374.98	32	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
4459 ICHALKARANJI(SN E)	MAHARASHTRA	SHUBHLAXMI COTEX	NA	22/596 GANESH NAGAR 2ND LANE ICHALKARANJI	NA	26,36,528.19	40	30/06/2018	HYPOTHECATION OF STOCK & BOOKDEBT	SHUBHLAXMI COTEX
4460 ICHALKARANJI(SM E)		SNEHAL TEXTILES	NA	16 362 TIN BATTI CHAR RASTA SHATKONE CHOWK ICHALKARANJI	NA	17,81,012.63	21	19/10/2023	HYPOTHECATION OF STOCK & BOOKDEBT, POWERLOOMS	SNEHAL TEXTILES
4461 ICHALKARANJI(SM E)	MAHARASHTRA	SURAJ BALASAHEB SUBHEDAR	NA	24/1042 KRUSHNA NAGAR ICHALKARANJI TAL HATKANANGALE DIST KOLHAPUR	NA	10,15,246.66	21	27/10/2023	HYPOTHECATION OF STOCK & BOOKDEBT	SURAJ B SUBHEDAR
4462 ICHALKARANJI(SN E)	MAHARASHTRA	MEGHA MUKESH MHETRE	NA	FLAT NO G-5 A WING RADHE KRISHNA MARKET T P SCHEME NO 1 FINAL PLOT NO 588/2/1/A/P ICHALKARANJI DIST KOLHAPUR	NA	23,30,329.85	21	28/01/2024	FLAT NO G-5 A WING RADHE KRISHNA MARKET T P SCHEME NO 1 FINAL PLOT NO 588/2/1/A/P ICHALKARANJI DIST KOLHAPUR	MEGHA MUKESH MHETRE
4463 ICHALKARANJI(SM E)	MAHARASHTRA	VIJAY DHANPAL KURUNDAWADE	NA	15/446 BANDGAR MAL DYANESHWAR GALLI A/P. ICHALKARANJI	NA	10,95,606.21	32	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
4464 KADEGAON	MAHARASHTRA	ANJUM TEXTILES	NA	AT & POST KADEGAON TAL KADEGAON DIST SANGLI	NA	26,34,086.56	33	30/09/2016	PLOT NO D-39 TAL KADEGAON SANGLI	JAFAR YUSUF BAGWAN
4465 KADEGAON	MAHARASHTRA	BHAIRAVNATH TEXTILES	NA	A/P BENDRI TAL KADEGAON DIST SANGLI	NA	36,37,661.14	33	31/03/2017	PLOT NO E-5 TAL KADEGAON SANGLI	VISHAL VILAS PATIL
4466 KADEGAON	MAHARASHTRA	FAIJAN TEXTILES	NA	M. I. D. C. PLOT NO. 25 AT / PO & TALUKA KADEGAON, DIST SANGLI	NA	29,29,747.40	40	31/12/2014	MIDC PLOT NO D-25 TAL KADEGAON SANGLI	FIROJ BAGWAN
4467 KADEGAON	MAHARASHTRA	MUNAWWAR TEXTILES	NA	PLOT NO. D 25 MIDC A/P & TAL. KADEGAON DIST. SANGLI	NA	48,07,791.20	33	31/12/2014	MIDC PLOT NO D-25 TAL KADEGAON SANGLI	FIROJ BAGWAN
4468 KANUR KHURD	MAHARASHTRA	GAJANAN CASHEW INDUSTRIES	NA	AT PO BUZAWADE TAL CHANDGAD DIST KOLHAPUR	NA	17,23,245.91	33	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
4469 KASBA BAWADA	MAHARASHTRA	DEEPAK NIVRUTTI THORAT	NA	C/O SHAMRAO PATIL GANESHNAGAR UCHGAON	NA	8,47,912.93	31		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
4470 KASBA BAWADA	MAHARASHTRA	MAHESH RAMCHANDRA MANE	NA	A P ATIGRE TAL HATKANANGALE DIST KOLHAPUR	NA	4,30,470.31	40	29/05/2024	RESIDENTIAL PROPERTY SITUATED AT: RS NO 275 HISSA NO 1B, SUVARNAPUSHPA, ROU BUNGLOW UNIT NO A-11, AREA ADMEASURING 65.79 Q. MTRS., BUILT UP AREA 92.32 SQ. MTRS, SHIYE, TAL KARVEER DIST KOLHAPUR	MAHESH RAMCHANDRA MANE
4471 KASBA TARALE	MAHARASHTRA	APARNA MANSING PATIL	NA	AT PO KASBA TARALE TAL RADHANAGARI DIST KOLHAPUR	NA	8,38,542.98	40	28/08/2022	HYPOTHECATION OF STOCK OF RAW MATERIALS AND FINISHED GOODS OF CATTLE FEED LYING AT KASBA TARALE DIST KOLHAPUR	APARNA MANSING PATIL
4472 KOKRUD	MAHARASHTRA	SHALAN SARJERAO SHEDGE	NA	A/P SHEDAGEWADI TAL SHIRALA DIST SANGLI	NA	11,48,149.31	32	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

			ll li	normation on Sec	ured Assets posses		ESI ACT, 2002 (AS ON 31.	12.2024)		
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 holde of the security possesse
	KOLHAPUR	MAHARASHTRA	AMOL ANANDRAO PATIL		BHOIRAJ COLONY JADHAVWADI TAL KARVEER DIST KOLHAPUR	NA	8,43,851.00			ROW HOUSE UNIT NO 5 MARK KUNJ RS NO 544 PLOT NO 19 B SRI SAI LEELA NEJDAR PARK KASBA BAWADA KOLHAPUR	AMOL ANANDRAO PATII
	KOLHAPUR	MAHARASHTRA	AMBIKA BAKERS	1	9A HERAMB APARTMENT SHINDE ANGANWADI, SAMBHAJINAGAR KOLHAPUR	NA	28,57,603.77	33	30/06/2014	FLAT NO 9A, GROUN FLOOR, HERAMB APARTMENT, R S NO 766 BY 2 BY 2, SHINDE ANGAN, KOLHAPUR	MRS RAJANIGANDHA PRAMOD LIGADE
4475 H	KOLHAPUR	MAHARASHTRA	TATYASAHEB BALASAHEB DESAI	NA	AT SHIROLI PO ADKUR TAL CHANDGAD DIST KOLHAPUR	NA	13,86,084.00	33	29/02/2020	FLAT NO 304, 3RD FLOOR, MAHADEV RESIDENCY, C S NO 1007 BY B, NEAR AMBEDKAR ARCH KOLHAPUR	TATYASAHEB BALASAHEB DESAI
4476	MADHAVNAGAR	MAHARASHTRA	AJIJ MAJJID KHAN	NA	519 RAVIWAR PETH MADHAVNAGAR TAL MIRAJ DIST SANGLI 416406	NA	19,99,095.62	21	29/03/2024	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	AJIJ MAJJID KHAN
4477	MALGAON	MAHARASHTRA	VAISHALI PANDURANG POTDAR	NA	H N 633 NR HARIJAN BASTI POTDAR GALLI, AT PO MALGOAN DIST SANGLI	NA	3,05,874.00	33	30/09/2017	RESIDENTIAL BUILDING SITUATED AT C.S.NO. 1644, NEAR JAIN BASTI AND MANGAL DHAM,MALGAON	VAISHALI PANDURANG POTDAR
4478	MIRAJ	MAHARASHTRA	YUVRAJ SAKHARAM LASURVE	NA	CS NO B/1 FLAT NO FOF-15 FOURTH FLOOR RAM JANAKI APARTMENT NEAR TULSIDAS MANGAL KARYALAY BRAMHAPURI MIRAJ TAL MIRAJ DIST SANGLI	NA	13,98,526.39	31	31/03/2023	CS NO B/1 FLAT NO FOF-15 FOURTH FLOOR RAM JANAKI APARTMENT NEAR TULSIDAS MANGAL KARYALAY BRAMHAPURI MIRAJ TAL MIRAJ DIST SANGLI	YUVRAJ SAKHARAM LASURVE
4479 I	MIRAJ	MAHARASHTRA	M/S S.R. PLASTIC	JAYASHREE NANASO VITEKAR	PLOT NO 83 R S NO 936/1A/1B, GULMOHOR COLONY KUPWAD ROAD MIRAJ DIST SANGLI	NO	47,44,534.00	31	15/05/2023	PLOT NO 83 R S NO 936/1A/1B, GULMOHOR COLONY KUPWAD ROAD MIRAJ DIST SANGLI	DIPALI TANAJI LOKARE
4480 [MIRAJ	MAHARASHTRA	PARSHURAM PUNDLIK SUTAR	SHANKAR PUNDLIK SUTAR	VRUNDAVAN PLOT NO 60 GAT NO 292/1 DATTA NAGAR BEHIND KAPIL BAR NEAR TASGAON PHATA PANDHARPUR-MIRAJ ROAD TANANG TAL MIRAJ DIST SANGLI	NO	24,69,087.91	21	28/08/2023	VRUNDAVAN PLOT NO 60 GAT NO 292/1 DATTA NAGAR BEHIND KAPIL BAR NEAR TASGAON PHATA PANDHARPUR-MIRAJ ROAD TANANG TAL MIRAJ DIST SANGLI	PARSHURAM PUNDLIK SUTAR
4481	MIRAJ	MAHARASHTRA	M/S S.R. PLASTIC	JAYASHREE NANASO VITEKAR	PLOT NO 83 R S NO 936/1A/1B, GULMOHOR COLONY KUPWAD ROAD MIRAJ DIST SANGLI	NO	47,44,534.00	31	15/05/2023	MACHINERY SITUATED AT PENCIL CHOWK PLOT NO 86 NEAR SHILP AGROVET MIDC BARAMATI DIST PUNE	DIPALI TANAJI LOKARE
4482 F	RAJARAMPURI	MAHARASHTRA	SACHIN SITARAM MORE	NA	HOUSE NO 205 GROUND FLOOR PRAJAKTA RESIDENCY S S S BOARD ARIHANT PARK RAJENDRA NAGAR KOLHA	NA	41,78,743.72	31	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	DIPALI TANAJI LOKARE
4483 F	RASHIVADE	MAHARASHTRA	KURANE SHOP	NA	AT PO RASHIVADE TAL RADHANAGARI DIST KOLHAPUR	NA	3,11,471.94	32	30/08/2021	HYPOTHECATION OF STOCK OF SOAP & MACHINERY LYING AT RASHIVADE TAL RADHANAGARI DIST KOLHAPUR	KURANE SHOP
4484 F	RASHIVADE	MAHARASHTRA	SMITA ANIL BHOSALE	NA	AT PO KANCHANWADI TAL KARVEER	NA	7,52,713.96	32	30/09/2022	HYPOTHECATION OF STOCK OF AUTO SPARE PARTS LYING AT KANCHANVADI TAL KARVEER DIST KOLHAPUR	SMITA ANIL BHOSALE
4485	SADOLI KHALSA	MAHARASHTRA	RAMCHANDRA BAPU PISAL	NA	AT PO AARE TAL RADHANAGARI DIST KOLHAPUR	NA	13,44,143.77	32	30/06/2022	AT PO AARE TAL RADHANAGARI DIST KOLHAPUR	RAMCHANDRA BAPU PISAL
4486	SADOLI KHALSA	MAHARASHTRA	SURESH VASANT KAMBLE	NA	AT PO DEVALE DIST KOLHAPUR	NA	15,39,453.58	40	22/09/2015	AT PO DEVALE DIST KOLHAPUR	SURESH VASANT KAMBLE, SHUBHANGI SURESH KAMBLE

			-f		ll OADEA	TOL A -4 0000 /	'A = = = 0.4	40.0004)		Annexure
		l l	nformation on Sec	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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 possesses
4487 SADOLI KHALSA	MAHARASHTRA	MAHESH MAHIPATI PATIL	NA	AT PO AARE TAL RADHANAGARI DIST KOLHAPUR	NA	20,63,456.41	21	28/09/2023	AT PO DHANAGARWADI DIST KOLHAPUR	MAHESH MAHIPATI PATIL, KANCHAN MAHIPATI PATIL, MANOJ MAHIPATI PATI, MANISHA SANTAJI SANKPAL
4488 SADOLI KHALSA	MAHARASHTRA	PAVITRA MAHESH PATIL	NA	AT PO AARE TAL RADHANAGARI DIST KOLHAPUR	NA	25,11,428.79	21	28/09/2023	AT PO DHANAGARWADI DIST KOLHAPUR	PAVITRA MAHESH PATIL
4489 SANGLI	MAHARASHTRA	RAJ SERVICE STATION.	MADHURI VINOD SURANA	VENKATESHNAGAR PLOT NO33 34 NEAR BIG BAZAR SANGLI	A/P MOUJE BUDHGAON TAL MIRAJ DIST SANGLI	36,96,182.74	32	02/12/2020	PROPERTY SITUATED AT GAT NO 1234,1245,1246 SANGLI TASGAON ROAD OPP HE PETROL PUMP MOUJE BUDHGAON TAL MIRAJ	VINOD SHANTILAL SURANA
4490 SHAHUPURI	MAHARASHTRA	KUMUDA SUGER AND AGRO PRODUCTS LTD	AVINASH BASANTRAO BHOSALE	VARIOUS	ROW HOUSE NO C-19 SUNCITY R.S NO 80A/2 NEW PLACE AREA NEAR DATA MANDIR E WARD KOLHAPUR TAL KARVEEN DIST KOLHAPUR	30,25,91,685.52	33	01/02/2017	ROW HOUSE NO C-19 SUNCITY R.S NO 80A/2 NEW PLACE AREA NEAR DATA MANDIR E WARD KOLHAPUR TAL KARVEEN DIST KOLHAPUR	AVINASH VASANTRAO BHOSALE
4491 SHAHUPURI	MAHARASHTRA	KUMUDA SUGER AND AGRO PRODUCTS LTD	AVINASH BASANTRAO BHOSALE	VARIOUS	ROW HOUSE NO C-19 SUNCITY R.S NO 80A/2 NEW PLACE AREA NEAR DATA MANDIR E WARD KOLHAPUR TAL KARVEEN DIST KOLHAPUR	30,25,91,685.52	33	01/02/2017	RESIDENTIAL PROPERTY SITUATED AT MILKAT NO 138 CTS NO 3940 PLOT NO 14 CLUB ROAD NEAR BHAURAO KAKATKAR COLLEGE, JYOTI COLLEGE, BELGAVI DIST BELAGAVI	AVINASH VASANTRAO BHOSALE
4492 SHAHUPURI	MAHARASHTRA	RAGHUNATH SHIVAJI BANDGAR	NA	794 E WARD, LONDHE BUNGLOW PATIL LANE KADAMWADI KOLHAPUR	NA	4,94,637.80	33	27/06/2019	CS NO 2782 AYODHYA GALLI KADAMWADI LAST BUS STOP E WARD KOLHAPUR DIST KOLHAPUR	
4493 SHIROLI	MAHARASHTRA	PADMINI PRAKASH YADAV	NA	PLOT NO 35 E/1 E WARD NEW PALACE COMPOUND KOLHAPUR	NA	28,64,735.38	32		RESIDENTIAL PROPERTY CONSISTING OF FLAT NO.S3, S4 AMALGAMATED PROPERTY ON SECOND FLOOR, RUPALI APARTMENT, NEW PALACE AREA KOLHAPUR	PADMINI PRAKASH YADAV
4494 SHIROLI	MAHARASHTRA	POONAM LAXMAN SHEWALE	NA	A/P NAGANWADI POST- PIMPALGAON TAL-BHUDARGAD KOLHAPUR	NA	13,70,058.20	33	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
4495 SHIROLI	MAHARASHTRA	RAJESH ODHAVJI PARMAR	UMESH RAMNIK PARMAR	MAHADIK VASAHAT GUR MARKET YARD KARVEER KOLHAPUR	AT PO KOLHAPUR TAL KARVEER DIST KOLHAPUR	11,00,464.20	32	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
4496 SHIROLI	MAHARASHTRA	GAURAV ENGINEERS & ELECTROPLATERS	NA	PLOT NO W 65 GOKUL SHIRGAON MIDC TAL KARVEER DIST KOLHAPUR	NA	1,34,29,886.78	21	26/11/2023	PLOT NO W 65 GOKUL SHIRGAON MIDC TAL KARVEER DIST KOLHAPUR	SHRAMISHTA RAJENDRA INGALE ANJALI KHANDERAO KODAG PADMINI PRAKASH YADAV VIKAS PANDURANG KAWARE
4497 SHIROLI	MAHARASHTRA	BHARAT ENTERPRISES	NA	SURVEY NO 70 GRAM PANCHAYAT MILKAT NO 4044 OPP KALLESHWAR TEMPLE SWAMI SAMARTH MATH ROAD AT PO TOAP TAL HATKANAGALE DIST KOLHAPUR	NA	26,26,553.50	21		SURVEY NO 70 GRAM PANCHAYAT MILKAT NO 4044 OPP KALLESHWAR TEMPLE SWAMI SAMARTH MATH ROAD AT PO TOAP TAL HATKANAGALE DIST KOLHAPUR	AKSHAY SATISH PAWAR

			İr	nformation on Se	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	.12.2024)		Annexure
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
4498	TASGAON	MAHARASHTRA	MAHAVIR JINDATTA BHIVARE	NA	MALI GALLI SOMWAR PETH TASGAON TAL TASGAON DIST SANGLI	NA NA	45,27,400.50	31	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 SANGL	MAHAVIR JINDATTA BHIVARE
4499	TASGAON	MAHARASHTRA	BALAJI BAZAR	NA	MALI GALLI SOMWAR PETH TASGAON TAL TASGAON DIST SANGLI	NA	11,38,507.00	31	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 SANGL	MAHAVIR JINDATTA BHIVARE
4500	UMADI	MAHARASHTRA	BALACHANDRA RAMCHANDRA HORTI	NA	AP UMADI TAL JATH DIST SANGLI	NA	15,53,613.37	32	07/12/2021	HYPOTHECATION OF STOCK OF BEDANE RESINS PLANT AND MACHINERY EQUIPMENT OF BEDANA SORTING MACHINS LYING AT UMADI	BALACHANDRA RAMCHANDRA HORTI
4501	VITE	MAHARASHTRA	SANDIP SHIVMURTI LAKADE	NA	JAINMANDIR SAMOR UBHI PETH VITA TAL KHANAPUR DIST SANGLI	NA	32,01,399.07	33		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
4502	VITE	MAHARASHTRA	SHRI GANESH TEXTILES	NA	SURENDRA LAXMAN DIVATE, DIVATE CHAWL YASHWANT NAGAR VITA	NA	42,29,057.57	33	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
4503	YAVALUJ	MAHARASHTRA	UTKARSHA AGRO SERVICES	NA	AT PO KASBA THANE TAL PANHALA DIST KOLHAPUR	NA	7,26,720.64	32	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
4504	YELLUR	MAHARASHTRA	VITTHAL YASHWANT SUTAR	NA	AT PO KOGE TAL KARVEER DIST KOLHAPUR	NA	54,010.48	40	29/12/2022	RESIDENTIAL PROPERTY SITUATED AT CS NO 109 NEAR SIDDHESHWAR GENERAL STORES SUTAR GALLI MOUJE KOGE TAL KARVEER DIST KOLHAPUR	VITTHAL YASHWANT SUTAR
4505	RAJARAMPURI	MAHARASHTRA	SACHIN PRABHAKAR CHAVAN	NA	GP MILKAT NO 2927 RS NO 179 MARATHA COLONY PANCHGAON TAL KARVEER DIST KOLHAPUR	NA	5,76,872.41	31	29/05/2023	GP MILKAT NO 2927 RS NO 179 MARATHA COLONY PANCHGAON TAL KARVEER DIST KOLHAPUR	SACHIN PRABHAKAR CHAVAN
4506	MALGAON	MAHARASHTRA	STEFY ABHIJIT KANIRE	NA	FLAT NO 204 2ND FLOOR EMMANUAL SPACES PLOT NO 4/1/B GANDHI CHOWK BEHIND BHORE PHOTO STUDIO MIRAJ SANGLI ROAD MIRAJ TAL MIRAJ DIST SANGLI	NA	65,37,483.84	31	31/03/2021	FLAT NO 204 2ND FLOOR EMMANUAL SPACES PLOT NO 4/1/B GANDHI CHOWK BEHIND BHORE PHOTO STUDIO MIRAJ SANGLI ROAD MIRAJ TAL MIRAJ DIST SANGLI	STEFY ABHIJIT KANIRE
4507	VISHRAMBAGH	MAHARASHTRA	SWADESHI FOOTWEAR POLYMER PRODUCT	NA	NEW EXT CITY SURVEY NO 12780/38 SITUATED AT SAWANT PLOT NEAR ASHTA HISPITAL DHANAJAY HOUSING SOCIETY SANGLI TAL MIRAJ DIST SANGLI	NA	42,11,652.58	21		NEW EXT CITY SURVEY NO 12780/38 SITUATED AT SAWANT PLOT NEAR ASHTA HISPITAL DHANAJAY HOUSING SOCIETY SANGLI TAL MIRAJ DIST SANGLI	RAJASHREE SACHIN GAIKWAD
4508	VISHRAMBAGH	MAHARASHTRA	SWADESHI FOOTWEAR POLYMER PRODUCT	NA	NEW EXT CITY SURVEY NO 12780/38 SITUATED AT SAWANT PLOT NEAR ASHTA HISPITAL DHANAJAY HOUSING SOCIETY SANGLI TAL MIRAJ DIST SANGLI	NA	42,11,652.58	21	02/11/2023	PLANT AND AMCHINERY SITUATED AT PLOT NO 77/2 MIDC MIRAJ SANGLI A/P SANGLI TALUKA MIRAJ DIST SANGLI 416416	RAJASHREE SACHIN GAIKWAD
4509	SHAHUPURI	MAHARASHTRA	SANGEETA SACHIN SURYAWANSHI	NA	RAMESHWAR APARTMENT 2 ND FLOOR FLAT NO S 202 C S NO 894-1/B E WARD 5TH LANE SHAHUPURI KOLHAPUR	NA	14,36,438.34	40	02/03/2023	RAMESHWAR APARTMENT 2 ND FLOOR FLAT NO S 202 C S NO 894-1/B E WARD 5TH LANE SHAHUPURI KOLHAPUR	SANGEETA SACHIN SURYAWANSHI

		ļ. lr	ntormation on Sec	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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 possesse
4510 SHAHUPURI	MAHARASHTRA	CHANDRAKANT VASANT GURAV	NA	ROW HOUSE UNIT NO 1 PLOT NO 9 R S NO 7/2 MOUJE SARNOBATWADI TALUKA KARVEER DIST KOLHAPUR	NA	17,75,331.11	31	28/11/2022	ROW HOUSE UNIT NO 1 PLOT NO 9 R S NO 7/2 MOUJE SARNOBATWADI TALUKA KARVEER DIST KOLHAPUR	CHANDRAKANT VASANT GURAV
4511 AMBABAI MANDIR	MAHARASHTRA	NILAM KIRAN KAMBLE	NA	R.S. NO 215/12 PLOT NO A-5 ROW UNIT NO-2 NEAR CHANDRAJE, KADALGAON TAL KARVEER DIST KOLHAPUR	NA	15,39,353.80	21	29/07/2023	R.S. NO 215/12 PLOT NO A-5 ROW UNIT NO-2 NEAR CHANDRAJE, KADALGAON TAL KARVEER DIST KOLHAPUR	NILAM KIRAN KAMBLE
4512 KOKRUD	MAHARASHTRA	VITTHAL DHONDIRAM GHULE	NA	PRIMARY HEALTH CENTRE AP KOKRUD DIST SANGLI	NA	12,65,000.00	21	09/09/2024	SKODA KUSHAQ REGISTRATION NO MH24BL1104	VITTHAL DHONDIRAM SHULE
4513 VITE	MAHARASHTRA	KULDEEP ANANDA KUMBHAR	NA	LENGARE ROAD, GRAMIN KOTASHEJARI, VITA MCI,TAH KHANAPUR DIST SANGLI	NA	4,83,148.05	32	30/04/2022	MAHINDRA BOLERO MAXI TRUCK NO MH10CR2735 WHITE COLOR	KULDEEP ANANDA KUMBHAR
4514 ICHALKARANJI(SM E)	MAHARASHTRA	BHARAT TEXTILE	MANOHAR BALKRISHNA JATHAR	AT PO ICHALKARANJI TAL HATKANAGLE DIST KOLHAPUR	AT PO ICHALKARANJI TAL HATKANAGLE DIST KOLHAPUR	57,44,000.00	21	25/01/2024	RS NO 675/2, 676/1, BUILDING NO 6 BLOCK NO 124, MADANLAL BOHARA CO-OP CLOTH MARKET HOUSING SOCIETY LTD, ICHALKARANJI.	ANJANA ANANDA MADHAV
4515 PORLE TARF THANE	MAHARASHTRA	DATTATRAY BABURAO PATIL	VISHNU SHANKAR PATIL	C.S. NO 652 GRAMPANCHAYAT MILKAT NO 852 JANGAM GALLI, PORLE TARF THANE, NEAR CHATRAPATI SHIVAJI CHOWK TAL PANHALA DIST KOLHAPUR		36,81,100.00	32	30/12/2020	C.S. NO 652 GRAMPANCHAYAT MILKAT NO 852 JANGAM GALLI, PORLE TARF THANE, NEAR CHATRAPATI SHIVAJI CHOWK TAL PANHALA DIST KOLHAPUR	DATTATRAY BABURAO PATIL
4516 LENGARE	MAHARASHTRA	VINOTHKUMAR RANGRAO PATIL	NA	AP DEVKHINDI TAL KHANAPUR DIST SANGLI	NA	25,45,000.00	31	27/09/2022	MAHINDRA TRACTOR REGISTRATION NO MH10DG 7673	VINOTHKUMAR RANGRAO PATIL
4517 AMBABAI MANDIR	MAHARASHTRA	SANJAY ANANDRAO PATIL	NA	RS NO 522 PLOT NO 7 TO 10 ROW BUNGLOW UNIT NO 5 ANUSHANKAR COLONY AT PO VADANGE TAL KARVEER DIST KOLHAPUR	NA	14,19,775.05	21	28/11/2023	RS NO 522 PLOT NO 7 TO 10 ROW BUNGLOW UNIT NO 5 ANUSHANKAR COLONY AT PO VADANGE TAL KARVEER DIST KOLHAPUR	SANJAY ANANDRAO PATIL
4518 AMBABAI MANDIR	MAHARASHTRA	RAVIKANT RAJENDRA CHOPDAR	NA	HNO 1251 A WARD SANDHYA MATH GALLI, SHIVAJI PETH KOLHAPUR	NA	2,81,181.77	21	28/11/2023	ALL THE PART AND PARCEL OF THE CONSISTING OF FLAT NO C-11 THIRD FLOOR KHANDOBA APARTMENT CTS NO 60/B A WRD SHIVAJI PETH KOLHAPUR	RAVIKANT RAJENDRA CHOPDAR
4519 AMBABAI MANDIR	MAHARASHTRA	TRUPTI TUKARAM KORE	NA	PLOT NO 38B R S NO 85 SITUATED IN SHREE SIDDHA BALUKESHWAR CO-OP HOUSING SOCIETY LTD CHAMBUKHADI SHINGNAPUR ROAD KOLHAPUR	NA	11,97,106.19			PLOT NO 38B R S NO 85 SITUATED IN SHREE SIDDHA BALUKESHWAR CO-OP HOUSING SOCIETY LTD CHAMBUKHADI SHINGNAPUR ROAD KOLHAPUR	TRUPTI TUKARAM KORE
4520 SANGLI	MAHARASHTRA	ANUPAMA SAMEER PATIL	NA	GAT NO 229 TO 235 PLOT NO 5 FLAT NO 206 SECOND FLOOR GREY STONE PARK APARTMENT AP HARISHCHANDRI TAL BHOR DOST PUNE	NA	13,80,975.56		30/10/2021	GAT NO 229 TO 235 PLOT NO 5 FLAT NO 206 SECOND FLOOR GREY STONE PARK APARTMENT AP HARISHCHANDRI TAL BHOR DOST PUNE	ANUPAMA SAMEER PATIL
4521 SHAHUPURI	MAHARASHTRA	JYOTI GANESH SAWANT	NA	FLAT NO 7 SECOND FLOOR OF CASHARATH APARTMENT C S NO 887/A/1 887/B/1 887/B/2 5TH LANE SHAHUPURI KOLHAPUR	NA	6,06,692.12		29/12/2023	FLAT NO 7 SECOND FLOOR OF CASHARATH APARTMENT C S NO 887/A/1 887/B/1 887/B/2 5TH LANE SHAHUPURI KOLHAPUR	JYOTI GANESH SAWANT
4522 AMRUTNAGAR	MAHARASHTRA	PRAKASH PANDURANG JADHAV	NA	R S NO 406 MOUJE BAHIREWADI, GURAVACHE TAK NEAR JOTIBA ROAD TAL PANHALA DIST KOLHAPUR	NA	29,45,000.00		31/05/2021	R S NO 406 MOUJE BAHIREWADI, GURAVACHE TAK NEAR JOTIBA ROAD TAL PANHALA DIST KOLHAPUR	PRAKASH PANDURANG JADHAV
4523 SHAHUPURI	MAHARASHTRA	CHANDRAKANT VASANT GURAV	NA	ROW HOUSE UNIT NO 1 PLOT NO 9 RS NO 7/2 AT MOUJE SARNOBATWADI TAL KARVEER DIST KOLHAPUR	NA	17,73,949.11		28/11/2022	ROW HOUSE UNIT NO 1 PLOT NO 9 RS NO 7/2 AT MOUJE SARNOBATWADI TAL KARVEER DIST KOLHAPUR	CHANDRAKANT VASANT GURAV

		ļ.	nformation on Sec	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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
4524 KOLHAPUR MAIN	MAHARASHTRA	RAHUL BHIKAJI PATIL	NA	FLAT NO 301 THIRD FLOOR D BUILDING SANKALP SIDDHI PROJECT AT PLOT NO B-99 TO B-109 R S BO 298/3 PART A AND RS NO 298/3 PART B JOINTLY KALAMBA TARF THANE TAL KARVEER DIST KOLHAPUR	NA	9,63,062.61		29/10/2022	FLAT NO 301 THIRD FLOOR D BUILDING SANKALP SIDDHI PROJECT AT PLOT NO B-99 TO B-109 R S BO 298/3 PART A AND RS NO 298/3 PART B JOINTLY KALAMBA TARF THANE TAL KARVEER DIST KOLHAPUR	RAHUL BHIKAJI PATIL
4525 TASGAON	MAHARASHTRA	VISHAL BALASAHEB KHANDAGLE	NA	FLAT NO 101 1ST FLOOR RIVA ICONIC B APARTMENT C S NO 11284/32,11284/36 PLOT NO 32 & 36 NEAR SANGLI BUS STAND SANGLI TAL MIRAJ DIST SANGLI		-		29/03/2024	FLAT NO 101 1ST FLOOR RIVA ICONIC B APARTMENT C S NO 11284/32,11284/36 PLOT NO 32 & 36 NEAR SANGLI BUS STAND SANGLI TAL MIRAJ DIST SANGLI	VISHAL BALASAHEB KHANDAGLE
4526 GAONBHAG	MAHARASHTRA	PRAVINKUMAR SHRIKANT NIKAM	NA	CS NO 270 VAKHARBAGH, SANGLI TAL MIRAJ DIST SANGLI 416416	NA	17,93,978.70	21	28/06/2024	CS NO 270 VAKHARBAGH, SANGLI TAL MIRAJ DIST SANGLI 416416	PRAVINKUMAR SHRIKANT NIKAM
4527 PALUS	MAHARASHTRA	RANJEET CHANDRAKANT SURYAWANSHI	NA	BRAHMA CHAITANYA BUILDING C S NO 1574 MILKAT NO 975 AT PALUS DIST SANGLI	NA	22,07,077.32	21	17/05/2024	BRAHMA CHAITANYA BUILDING C S NO 1574 MILKAT NO 975 AT PALUS DIST SANGLI	RANJEET CHANDRAKANT SURYAWANSHI
4528 PALUS	MAHARASHTRA	SUSHANT SHIVAJI AASWALE	NA	RESIDENTIAL PLOT NO 101 GAT NO 2063 AND 2064 ADARSH PARK NEAR KIRLOSKARWADI ROAD AT PALUS DIST SANGLI	NA	20,93,592.00	21	21/05/2024	RESIDENTIAL PLOT NO 101 GAT NO 2063 AND 2064 ADARSH PARK NEAR KIRLOSKARWADI ROAD AT PALUS DIST SANGLI	SUSHANT SHIVAJI AASWALE
4529 AMBABAI MANDIR	MAHARASHTRA	RAVIKANT RAJENDRA CHOPDAR	NA	FLAT NO C11 THIRD FLOOR KHANDOBA APARTMENTNCTS NO 60/B A WARD SHIVAJI PETH KOLHAPUR	NA	2,81,181.77	21	28/11/2023	FLAT NO C11 THIRD FLOOR KHANDOBA APARTMENTNCTS NO 60/B A WARD SHIVAJI PETH KOLHAPUR	RAVIKANT RAJENDRA CHOPDAR
4530 ICHALKARANJI(SM E)	MAHARASHTRA	M/S BHARAT TEXTILE	NA	BUILDING NO. 6, GALA NO. 124, WARD NO.8 & HOUSE NO.1144 AT MADANLAL BOHARA HOUSING SOCIETY, ICHALKARANJI IN THE NAME OF ANJANA ANANDA MADHAV	NA	54,43,000.00	21	25/01/2024	BUILDING NO. 6, GALA NO. 124, WARD NO.8 & HOUSE NO.1144 AT MADANLAL BOHARA HOUSING SOCIETY, ICHALKARANJI IN THE NAME OF ANJANA ANANDA MADHAV	ANJANA ANANDA MADHAV
4531 ISLAMPUR	MAHARASHTRA	POPAT DYANU GHATAGE	NA	BHUKHAND NO 26 S NO 10/1/1A/1/1 NEAR BAHE NAKA RING ROAD AP ISLAMPUR TAL WALVA DIST SANGLI	NA	19,21,507.96	31	28/02/2023	BHUKHAND NO 26 S NO 10/1/1A/1/1 NEAR BAHE NAKA RING ROAD AP ISLAMPUR TAL WALVA DIST SANGLI	POPAT DYANU GHATAGE
4532 TASGAON	MAHARASHTRA	RAJENDRA KISAN BOLAJ	NA	FARM HOUSE SITUATED AT GAT NO 462 OF VILLAGE BIRANWADI TAL TASGAON DIST SANGLI	NA	52,37,344.53	31	30/06/2023	FARM HOUSE SITUATED AT GAT NO 462 OF VILLAGE BIRANWADI TAL TASGAON DIST SANGLI	RAJENDRA KISAN BOLAJ
4533 ARB KOLHAPUR	MAHARASHTRA	BRIJESH TEXTILES	NA	A/P BHILAWADI TAL PALUS DIST SANGLI DIST SANGLI	NA	1,05,68,505.76	40	30/09/2015	PLOT NO E-68 TAL KADEGAON SANGLI	SHAILESH KAMBLE
4534 ARB KOLHAPUR	MAHARASHTRA	ABHISHRUTI TEXTILES	NA	PLOT NO. D - 68, MIDC TAL KADEGAON, DIST SANGLI	NA	98,40,583.05	40	31/03/2016	PLOT NO D-68 TAL KADEGAON SANGLI	SANJAY MOHITE
4535 ARB KOLHAPUR	MAHARASHTRA	ADIT TEXTILES	NA	MIDC E- 85 TAL KADEGAON, DIST SANGLI	NA	63,87,348.24	40	30/06/2014	MIDC PLOT NO E-85, TAL KADEGAON SANGLI	ABHIJIT SAWANT
4536 ARB KOLHAPUR	MAHARASHTRA	ADITI TEXTILES	NA	G-13 MIDC A/P & TAL. KADEGAON DIST SANGLI	NA	69,76,330.82	33	30/09/2016	PLOT NO G-13 TAL KADEGAON SANGLI	RAVINDRA KAMLE
4537 ARB KOLHAPUR	MAHARASHTRA	ADITYA TEXTILES	NA	BLOCK NO. 3, SUDARSHAN SADAN, YASHWANT NAGAR A/P VITA, TAL. KHANAPUR, DIST. SANGLI	NA	1,04,94,688.09	33	30/06/2015	MIDC PLOT NO E-90 TAL KADEGAON SANGLI	ANAND DHEKANE
4538 ARB KOLHAPUR	MAHARASHTRA	AHINSA BAKERY PRODUCT CHIPRI	NA	NEAR GHODAWAT FOODS CHIPRI TAL HATKANGALE DIST KOLHAPUR	NA	62,19,452.11	21	26/09/2023	NA LAND AND FACTORY BUILDING SITUATED AT GAT NO 586/1 NEAR GHODAWAT FOODS CHIPRI TAL HATKANGALE DIST KOLHAPUR	SUDARSHAN JANGONDA PATIL

Sr.				Guarantor Name	Registered address of the	Registered address of the	Outstanding amount	Asset	Date of Asset		Name of the Title holder
Sr. No	Branch Name	State	Borrower Name	(wherever applicable)	Borrower	Guarantor (wherever applicable)	(in ₹)	Classification		Details of security possessed	of the security possesse
4539 A	RB KOLHAPUR	MAHARASHTRA	AISHWARYA TEXTILES	NA	PLOT NO E86 1 MIDC KADEGAON AP KADEGAON TAL KADEGAON DIST SANGLI	NA .	96,93,974.03	40	31/12/2017	PLOT NO E86 TAL KADEGAON SANGLI	SURENDRA CHOUGULE
4540 A	RB KOLHAPUR	MAHARASHTRA	AJAY TEXTILES	NA	PLOT NO.E-98, ADDL MIDC KADEGAON DIST. SANGLI	NA	1,10,99,259.29	40	28/02/2014	MIDC PLOT NO E-98 TAL KADEGAON SANGLI	BALAJI JAGDALE
4541 A	RB KOLHAPUR	MAHARASHTRA	AKSHAY TEXTILES	NA	BLOCK NO. 3, SUDARSHAN SADAN, YASHWANT NAGAR, A/P VITA, TAL. KHANAPUR, DIST. SANGLI	NA	1,05,59,375.16	40	30/06/2015	MIDC PLOT NO E-90 TAL KADEGAON SANGLI	ANAND DHEKANE
4542 A	RB KOLHAPUR	MAHARASHTRA	AMAN TEXTILES KADEGAON	NA	AP KADEGAON TAL KADEGAON DIST SANGLI	NA NA	66,57,061.75	33	31/12/2017	MIDC PLOT NO D-65 TAL KADEGAON SANGLI	ALAM SHEIKH
4543 A	RB KOLHAPUR	MAHARASHTRA	AMBAR TEXTILES KADEGAON	NA	A/P BHIKWADI KHURD TALUKA KADEGAON,DIST SANGLI	NA	50,93,002.89	33	30/06/2014	PLOT NO E-73 TAL KADEGAON SANGLI	SUBHASH PATIL
4544 A	RB KOLHAPUR	MAHARASHTRA	AMBIKA TEXTILES	NA	PLOT NO.E-98, ADDL MIDC, A/P & TAL. KADEGAON DIST. SANGLI	NA	1,10,50,538.26	33	28/02/2014	MIDC PLOT NO E-98 TAL KADEGAON SANGLI	BALAJI JAGDALE
4545 A	RB KOLHAPUR	MAHARASHTRA	ANARYA TEXTILES	NA	A/P BHILAWADI, TAL. PALUS, DIST. SANGLI	NA	1,08,24,173.46	40	30/06/2015	PLOT NO E-68 TAL KADEGAON SANGLI	SHAILESH KAMBLE
4546 A	RB KOLHAPUR	MAHARASHTRA	ANJALI ANANDKUMAR SHINDE	NA	BEHIND S.T STAND KADEGAON TAL KADEGAON DIST SANGLI	NA	12,83,477.00	40	30/09/2017	MIDC PLOT NO D-48&49 TAL KADEGAON SANGLI	ANAND SHINDE
4547 A	RB KOLHAPUR	MAHARASHTRA	ANUSHKA FABRICS	NA	A/P BHIKAWADI KHURD, TAL. KADEGAON DIST. SANGLI	NA	1,07,25,952.07	33	30/06/2014	MIDC PLOT NO E-85, TAL KADEGAON SANGLI	ABHIJIT SAWANT
4548 A	RB KOLHAPUR	MAHARASHTRA	ANUSHKA TEXTILES	NA	PLOT NO. E - 91, MIDC AT/PO & TAL KADEGAON, DIST SANGLI	NA	1,10,78,661.03	33	30/06/2014	PLOT NO E-91 TAL KADEGAON SANGLI	RAMESH SURYAWANSH
4549 A	RB KOLHAPUR	MAHARASHTRA	ARMAN TEXTILES	NA	PLOT D-26 M.I.D.C. KADEGAON TAL KADEGAON, DIST SANGLI	NA	65,96,811.21	40	30/06/2015	MIDC PLOT NO D-26 TAL KADEGAON SANGLI	ASIF TAMBOLI
4550 A	RB KOLHAPUR	MAHARASHTRA	AUDUMBAR TEXTILES	NA	PLOT NO - E-67, ADDL. MIDC KADEGAON DIST. SANGLI	NA	26,45,466.94	33	30/09/2013	PLOT NO E-67 TAL KADEGAON SANGLI	SAMEER PATIL
4551 A	RB KOLHAPUR	MAHARASHTRA	BHARAT INDUSTRIES	NA	PLOT NO.12&2,PARVATI CO-OP YADRAV TAL.SHIROL DIST.KOLHAPUR	NA	1,17,10,585.74	33	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 YADRAY, TAI. SHIROL, DIST. KOLHAPUR, IN THE NAME OF MIS.BHARAT INDUSTRIES (MR.YOGESH BHARAT JANGADE AND SANDEEI SUKUMAR TAMGAVE
4552 A	RB KOLHAPUR	MAHARASHTRA	BRAHMACHAITANYA TEXTILES	NA	PLOT NO.79,VIDYANAGAR,NEAR MUKBADHIR SHALA,PHALTAN - 415523	NA	95,77,890.87	40	30/09/2015	MIDC PLOT NO E-90 TAL KADEGAON SANGLI	ANAND DHEKANE
4553 A	RB KOLHAPUR	MAHARASHTRA	CHAITANYA TEXTILES BHOSALE	NA	AT/PO & TAL KADEGAON DIST SANGLI	NA	1,04,38,684.65	33	30/09/2016	PLOT NO D-59 TAL KADEGAON SANGLI	RAVI BHOSALE
4554 A	RB KOLHAPUR	MAHARASHTRA	CHAITANYA TEXTILES KAMBLE	NA	G-13 MIDC A/P & TAL. KADEGAON DIST. SANGLI	NA	69,36,601.99	40	30/09/2016	PLOT NO G-13 TAL KADEGAON SANGLI	RAVINDRA KAMLE
4555 A	RB KOLHAPUR	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	33	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 BAMNOLI TAL MIRAJ DIST SANGLI	DEEPAK NARAYAN KOLAPE
4556 A	RB KOLHAPUR	MAHARASHTRA	DATTAKRUPA TEXTILES	NA	PLOT NO.E-96, ADDL MIDC, A/P & TAL. KADEGAON DIST. SANGLI	NA	79,04,918.61	33	01/03/2014	PLOT NO E-96 TAL KADEGAON SANGLI	SUNIL JAGDALE
4557 A	RB KOLHAPUR	MAHARASHTRA	DHARESHWAR TEXTILES	NA	AT & POST KADEGAON TALUKA KADEGAON,DIST SANGLI	NA	68,80,336.91	33	27/09/2011	PLOT NO D-12 TAL KADEGAON SANGLI	DINKAR MALI

											Annexure
			lı	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		
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
4558	ARB KOLHAPUR	MAHARASHTRA	DWARKAI TEXTILES	NA	AP SOHOLI TAL KADEGAON DIST SANGLI	NA	1,00,15,458.84	33	30/06/2014	PLOT NO D-68 TAL KADEGAON SANGLI	SANJAY MOHITE
4559	ARB KOLHAPUR	MAHARASHTRA	GANESH TEXTILES	NA	A/P.KADEGAON TAL KADEGAON DIST SANGLI	NA	64,73,979.21	40	28/06/2012	PLOT NO D-12 TAL KADEGAON SANGLI	DINKAR MALI
4560 A	ARB KOLHAPUR	MAHARASHTRA	GANGOTRI TEXTILES	NA	PLOT NO.E-12 MIDC, A/P & TAL. KADEGAON DIST. SANGLI	NA	98,57,397.84	33	31/03/2016	PLOT NO E-12 TAL KADEGAON SANGLI	RAVINDRA JAGATAP
	ARB KOLHAPUR	MAHARASHTRA	GAYATRI TEXTILES	NA	AT/POST - KADEGAON TAL KADEGAON, DIST SANGLI	NA	44,87,217.99		30/06/2016	PLOT NO D-59 TAL KADEGAON SANGLI	RAVI BHOSALE
4562	ARB KOLHAPUR	MAHARASHTRA	GURUTEJ TEXTILES	NA	A/P.AMRAPUR TAL KADEGAON DIST SANGLI	NA	39,62,042.86	40	31/07/2012	MIDC PLOT NO E-19 TAL KADEGAON SANGLI	BHIMRAO GHADAGE
4563	ARB KOLHAPUR	MAHARASHTRA	HAVISHA TEXTILES	NA	CHOUNDESHWARI NAGAR,MUNDHE MALA,VITA VITA	NA	45,10,062.13	40	30/06/2015	PLANT AND MACHINERY SITUATED AT PLOT NO G-19/20 ADITIONAL INDUSTRIAL AREA WEAVERS PARK KADEGAON DIST SANGLI	HAVISHA RAJENDRA MHETRE
4564	ARB KOLHAPUR	MAHARASHTRA	J.P.TEXTILES.	NA	AT & POST KADEGAON TALUKA KADEGAON,DIST SANGLI	NA	51,79,482.24	33	30/06/2014	MIDC PLOT NO D-29 TAL KADEGAON SANGLI	JABBAR PATEL
4565	ARB KOLHAPUR	MAHARASHTRA	JASMIN TEX	NA	PLOT NO. D 29, M I D C KADEGAON, DIST SANGLI	NA	58,86,281.70	40	30/11/2012	MIDC PLOT NO D-29 TAL KADEGAON SANGLI	JABBAR PATEL
4566 A	ARB KOLHAPUR	MAHARASHTRA	JAY MALHAR DUDH SANKLAN KENDRA	NA	A P MALE SHAHAPUR ROAD TAL PANHALA DIST KOLHAPUR	NA	1,96,11,050.20	33	31/12/2019	HYPOTHECATION OF PLANT AND MACHINERY/ FACTORY SHED & OFFICE PRIMISES, PROPERTY SITUATED AT GAT NO 1585,1001,1008,1071,1405,1411,1453,1542,1755,17 81,999,24/A AT PO MLE TAL PANHALA DIST KOLHAPUR	RAJARAM BALU PATIL
4567 A	ARB KOLHAPUR	MAHARASHTRA	KARTIK TEXTILES	NA	A/P - KADEGAON, TAL- KADEGAON	NA	1,01,47,820.57	40	31/03/2016	MIDC PLOT NO D-48&49 TAL KADEGAON SANGLI	ANNAD SHINDE
4568	ARB KOLHAPUR	MAHARASHTRA	KISANVEER KHANDALA SAHA SAKHAR UDYOG KHANDALA MHAVASHI	NA	KHANDALA MHAVASHI TAL KHANDALA DIST SATARA	NA	17,51,88,019.40	33	31/12/2019	INDUSTRIEL PLANT AND MACHINERY, SHED, LAND AND BUILDING,KHANDALA MHAVASHI TAL KHANDALA DIST SATARA	KISANVEER KHANDALA SAHA SAKHAR UDYOG KHANDALA MHAVASHI
4569 A	ARB KOLHAPUR	MAHARASHTRA	KUMUDDINI TEXTILES	NA	AP TAL KADEGAON DIST SANGLI	NA	55,92,145.59	40	30/09/2016	PLOT NO D-55 TAL KADEGAON SANGLI	SUHAS DHARME
4570	ARB KOLHAPUR	MAHARASHTRA	KUNTESHWAR TEXTILES	NA	E-12, MIDC, A/P & TAL. KADEGAON DIST. SANGLI	NA	1,01,96,809.95	33	31/03/2016	PLOT NO E-12 TAL KADEGAON SANGLI	RAVINDRA JAGATAP
4571	ARB KOLHAPUR	MAHARASHTRA	MANDHARADEVI TEXTILES	NA	AT KHAMBALE AUNDH POST NERLI TAL KADEGAON DIST SANGLI	NA	79,45,469.72	33	28/11/2011	MIDC PLOT NO D-66 TAL KADEGAON SANGLI	ASHOK MANDHARE
4572	ARB KOLHAPUR	MAHARASHTRA	MANOJ TUKARAM DIKE	NA	AT PO NIWALI TAL CHIPLUN DIST RATNAGIRI ,415606	NA	48,26,556.68	31	31/03/2023	MAHINDRA XUV 300DIESEL WB (O) MH08AN7355 ENGINE NO.: ETKZE48723 CHASSIS NO.: MA1NM2ET1K2E68364	MANOJ TUKARAM DIKE
4573 A	ARB KOLHAPUR	MAHARASHTRA	MEHBOOB BABALAL MUJAWAAR	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		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
4574	ARB KOLHAPUR	MAHARASHTRA	NANDAI AGRO SERVICES	NA	AT POST JAWAHAR CHOWK TAL RAJAPUR DIST RATNAGIRI ,416702	NA	1,33,63,583.87	32	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

										Annexure
			Information on Se	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
Sr. No Branch Nam	ne 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
4575 ARB KOLHAPUI	R MAHARASHTRA	NANDAI AGRO SHOPEE	NA	A 2 VAIBHAV RATN APARTMENT OPPO ALFA HOTEL JUNA MALNAKA RATNAGIRI ,415612	NA	3,34,00,885.35	32		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
4576 ARB KOLHAPUI	R MAHARASHTRA	NANDAI AGRO SHOPEE	NA	A 2 VAIBHAV RATN APARTMENT OPPO ALFA HOTEL JUNA MALNAKA RATNAGIRI ,415612	NA	3,34,00,885.35	32		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
4577 ARB KOLHAPUI	R MAHARASHTRA	NANDAI AGRO SHOPPE	NA	HNO 2005 MAHATMA GANDHI ROAD RATNAGIRI ,415612	NA	3,34,00,885.35	32		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 DOMBIVAL BANK, AT-MOUJE NACHANE, WITHIN GRAMPANCHAYAT LIMITS, TAL. & DIST. RATNAGIRI	NANDAI AGRO SHOPPE
4578 ARB KOLHAPUI	R MAHARASHTRA	PAYAL TEXTILES	NA	PLOT NO E-86/1 ADD M I D C KADEGAON AP KADEGAON TAI KADEGAON DIST SANGLI	NA -	81,64,401.20	33	30/09/2017	PLOT NO E86 TAL KADEGAON SANGLI	SURENDRA CHOUGULE
4579 ARB KOLHAPUI	R MAHARASHTRA	PINNACLEWEAVING MILLS	NA	AT & POST KADEGAON TALUKA KADEGAON,DIST SANGLI	A NA	1,20,60,190.75	33	31/03/2016	PLOT NO D-55 TAL KADEGAON SANGLI	SUHAS DHARME
4580 ARB KOLHAPUI	R MAHARASHTRA	PRIYA FABRICS	NA	AT / POST - KADEGAON TALUKA KADEGAON, DIST SANGLI	NA	71,45,808.57	40	31/12/2015	PLOT NO D-31 TAL KADEGAON SANGLI	SUHAS KARADKAR
4581 ARB KOLHAPUI	R MAHARASHTRA	R K TEXTILES	NA	A/P WANGI, TAL. KADEGAON DIST. SANGLI	NA	78,17,144.67	33	26/09/2012	PLOT NO E-12 TAL KADEGAON SANGLI	RAVINDRA KAMLE
4582 ARB KOLHAPUI	R MAHARASHTRA	R. K. TEXTILES	NA	PLOT NO E - 46, ADDL MIDC TAL KADEGAON, DIST. SANGLI	NA	1,07,06,271.01	33	28/02/2014	MIDC PLOT NO E-46 TAL KADEGAON SANGLI	AVDHUT KADAM
4583 ARB KOLHAPUI	R MAHARASHTRA	RAJ TEXTILES	NA	PLOT NO. 251, AT/PO - GARDI TAL KHANAPUR, DIST SANGLI	NA	1,23,18,446.20	40	30/09/2016	PLOT NO E-33 TAL KADEGAON SANGLI	SATISH KADAM
4584 ARB KOLHAPUI	R MAHARASHTRA	RAJ TEXTILES (PROP R.V.BHOSALE)	NA	A/P & TAL. KADEGAON DIST. SANGLI	NA	96,59,972.16	33	31/03/2016	PLOT NO D-59 TAL KADEGAON SANGLI	RAVI BHOSALE
4585 ARB KOLHAPUI	R MAHARASHTRA	RENU TEXTILES	NA	PLOT NO. E-16 / 2 M. I. D. C, KADEGAON AT/POST & TALUK/ KADEGAON, DIST SANGLI	NA	1,04,67,330.73	40	30/09/2016	MIDC PLOT NO E-16/2, TAL KADEGAON SANGLI	AJIT JADHAV
4586 ARB KOLHAPUI	R MAHARASHTRA	RESHMA TEXTILES	NA	M.I.D.C. SHIVAJINAGAR KADEGAON DIST SANGLI	NA	57,58,846.48	33	31/07/2012	MIDC PLOT NO D-27 TAL KADEGAON SANGLI	FIROJ SHAIKH

Annexure Information on Socured Assets possessed under SAPEAESI Act. 2002 (As on 31.12.2024)

			lı	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	.12.2024)		
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 ₹)		Date of Asset classification	Details of security possessed	Name of the Title holder of the security possessed
4587	ARB KOLHAPUR	MAHARASHTRA	RUCHITA TEXTILES SURYAWANSHI	NA	A/P.HINGANGADE TAL KHANAPUR DIST SANGLI	NA	46,11,126.20	33	31/03/2017	PLOT NO E-91 TAL KADEGAON SANGLI	RAMESH SURYAWANSHI
4588	ARB KOLHAPUR	MAHARASHTRA	S. J TEXTILES	NA	PLOT NO. E-16 / 2 M. I. D. C, KADEGAON AT/POST & TALUKA KADEGAON, DIST SANGLI	NA	1,24,63,682.83	33	30/09/2017	MIDC PLOT NO E-16/2, TAL KADEGAON SANGLI	AJIT JADHAV
4589	ARB KOLHAPUR	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		40	27/06/2022	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
4590	ARB KOLHAPUR	MAHARASHTRA	SAGAR TEXTILES	NA	HOUSE NO 593 AT POST WANGI AT/POST & TALUKA KADEGAON, DIST SANGLI	NA	72,52,623.55	40	04/01/2019	PLOT NO G-13 TAL KADEGAON SANGLI	SAGAR DORGE
4591	ARB KOLHAPUR	MAHARASHTRA	SAGAR TEXTILES KADEGAON	NA	AT & POST KHAMBALE AOUNDH TALUKA KADEGAON,DIST SANGLI	NA	40,84,562.24	40	28/12/2011	MIDC PLOT NO D-66 TAL KADEGAON SANGLI	ASHOK MANDHARE
4592	ARB KOLHAPUR	MAHARASHTRA	SAHANA TEXTILES	NA	PLOT D-27 MIDC KADEGAON TAL KADEGAON DIST SANGLI	NA	57,02,515.20	40	30/11/2012	MIDC PLOT NO D-27 TAL KADEGAON SANGLI	FIROJ SHAIKH
4593	ARB KOLHAPUR	MAHARASHTRA	SAHYADRI AGRO INDUSTRIES	NA	AT PO CHANDGAD TAL CHANDGAD DIST KOLHAPUR	NA	1,21,11,106.55	32	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
4594	ARB KOLHAPUR	MAHARASHTRA	SAI TEXTILES	NA	PLOT NO. E-16/2 MIDC KADEGAON	NA	1,05,03,985.58	40	30/09/2016	MIDC PLOT NO E-16/2, TAL KADEGAON SANGLI	AJIT JADHAV
4595	ARB KOLHAPUR	MAHARASHTRA	SAISAMARTH TEXTILES	NA	PLOT NO. E-16 / 2 M. I. D. C, KADEGAON AT/POST & TALUKA KADEGAON, DIST SANGLI	NA	1,01,23,668.86	40	30/09/2016	MIDC PLOT NO E-16/2, TAL KADEGAON SANGLI	AJIT JADHAV
4596	ARB KOLHAPUR	MAHARASHTRA	SAMARTH TEXTILES	NA	PLOT NO. E-16 / 2 M. I. D. C, KADEGAON AT/POST & TALUKA KADEGAON, DIST SANGLI	NA	1,03,42,442.96	40	30/09/2016	MIDC PLOT NO E-16/2, TAL KADEGAON SANGLI	AJIT JADHAV
4597	ARB KOLHAPUR	MAHARASHTRA	SAMARTH TEXTILES	NA	PLOT NO. E-16 / 2 M. I. D. C, KADEGAON AT/POST & TALUKA KADEGAON, DIST SANGLI	NA	1,03,42,442.96	40	30/09/2016	MIDC PLOT NO E-16/2, TAL KADEGAON SANGLI	AJIT JADHAV
4598	ARB KOLHAPUR	MAHARASHTRA	SANCHI TEXTILES	NA	PLOT NO. E-68, ADDL. MIDC, KADEGAON DIST. SANGLI	NA	1,32,50,229.50	33	30/06/2015	PLOT NO E-68 TAL KADEGAON SANGLI	SHAILESH KAMBLE

				.f.,		l	FOL A -4 0000 /	A 0.1	40.0004		Annexure
		I	<u> </u>	itormation on Sec	cured Assets posses		ESI Act, 2002 (As on 31.	.12.2024)		
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
4599 A	RB KOLHAPUR	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	10,87,70,469.10	33	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 KOLHAPUIR	SHAHAJI RANGRAO GHODAKE
	RB KOLHAPUR	MAHARASHTRA	SHALINI TEXTILES	NA	AP.KADEGAON TAL.KADEGAON DIST.SANGLI PLOT NO.E- 33,MIDC,KADEGAON		85,00,949.90	33		PLOT NO E-33 TAL KADEGAON SANGLI	SATISH KADAM
4601 A	RB KOLHAPUR	MAHARASHTRA	SHIVAM TEXTILES KADEGAON	NA	PLOT NO.E-40, ADDL MIDC KADEGAON DIST SANGLI	NA	1,11,03,587.53	40	30/06/2014	PLOT NO E-40 TAL KADEGAON SANGLI	RAJENDRA YADAV
4602 A	RB KOLHAPUR	MAHARASHTRA	SHIVKRUPA TEXTILES	NA	PLOT NO.E 33,M.I.D.C.KADEGAON TAL KADEGAON,DIST SANGLI	NA	53,84,759.56	40	31/03/2014	PLOT NO E-33 TAL KADEGAON SANGLI	SATISH KADAM
4603 A	RB KOLHAPUR	MAHARASHTRA	SHIVRAJ TEXTILES KADEGAON.	NA	507, KRANTI NIWAS KHOT MARG MAZGAON MUMBAI	NA	48,30,531.61	33	30/06/2014	PLOT NO E-73 TAL KADEGAON SANGLI	SHOBHA JEEVAN PAWAR
4604 A	RB KOLHAPUR	MAHARASHTRA	SHOBHA TEXTILE	NA	PLOT NO. E 90, MIDC KADEGAON TAL KADEGAON, DIST SANGLI	NA	1,06,04,925.42	40	30/09/2015	MIDC PLOT NO E-90 TAL KADEGAON SANGLI	ANAND DHEKANE
4605 A	RB KOLHAPUR	MAHARASHTRA	SHRADDHA TEXTILES	NA	AT PO KANAPUR TAL AJARA DIST KOLHAPUR	NA	1,57,27,657.41	33		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
4606 A	RB KOLHAPUR	MAHARASHTRA	SHREE GANESHA AGRO PROCESSING INDUSTRIES A/P- KHANAPUR	RATNAMALA DASHRATH HOLAM, DEEPAK DASHRATH HOLAM, RAVIRAJ GUNAJI HOLAM, RAJU GUNAJ HOLAM,LAXMAN RAMCHANDRA MITKE	FLAT NO 101 VISHVKARMA COMPLEX K BUILDING DEVKAR PANAND VASAHAT KOLHAPUR,	NA	12,81,41,516.60	33	31/12/2014	OPEN PLOT SITUATED AT PLOT NO. 68, CTS NO. 1001/C/1B, SANE GURUJI VASAHAT, A WARD, KOLHAPUR	SHREE MAHALAXMI AGRO FARMS (P) LTD
4607 A	RB KOLHAPUR	MAHARASHTRA	SHREE MAHALAXMI AGRO FARMS (P) LTD	NA	PLOT NO. D - 68, MIDC TAL KADEGAON, DIST SANGLI	NA	98,64,504.03	40	31/03/2016	PLOT NO D-68 TAL KADEGAON SANGLI	SANJAY MOHITE
	RB KOLHAPUR	MAHARASHTRA	SHRI JANAI TEXTILES	NA	PROP AVINASH RAMCHANDRA KUDCHE 3RD FLOOR VIGNESH VIHAR APTT SHIVAJINAGAR	NA	1,22,37,605.50		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
	RB KOLHAPUR	MAHARASHTRA	SHRIRAM INFRA WORKS	KUDACHE	SHIVAJINAGAR SHREYA BUILDING MIRAJ DIST SANGLI	SHIVAJINAGAR SHREYA BUILDING MIRAJ DIST SANGLI	20,66,631.80			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
	RB KOLHAPUR	MAHARASHTRA	SHRIRAM TRANSPORT	KUDACHE	PLOT NO.E-96, ADDL MIDC, A/P & TAL. KADEGAON DIST. SANGLI		21,15,538.20			PLOT NO E-96 TAL KADEGAON SANGLI	SUNIL JAGDALE
4611 A	RB KOLHAPUR	MAHARASHTRA	SIDDHANATH TEXTILES	NA	PLOT D-24 MIDC KADEGAON DIST SANGLI	NA	69,68,003.00	40	30/06/2014	MIDC PLOT NO D-24 TAL KADEGAON SANGLI	ASHISH BHASME

Sr.				Guarantor Name	Registered address of the	Registered address of the	Outstanding amount	Asset	Date of Asset		Name of the Title holde
No	Branch Name	State	Borrower Name	(wherever applicable)	Borrower	Guarantor (wherever applicable)	(in ₹)	Classification		Details of security possessed	of the security possesse
4612 AF	RB KOLHAPUR	MAHARASHTRA	SIDDHI TEXTILES BHASME	NA	R.S. NO 1078/2 PLOT NO 2 SHRI BUNGLOW, KAPIL PARK BEHIND DDESHMUKH HIGH SCHOOL SANE GURUJI VASAHAT A WARD KOLHAPUR 416012	NA	1,39,83,376.16		09/06/2023	R.S. NO 1078/2 PLOT NO 2 SHRI BUNGLOW, KAPIL PARK BEHIND DDESHMUKH HIGH SCHOOL SANE GURUJI VASAHAT A WARD KOLHAPUR 416012	SHRIKANT DHANAJI JADHAV
4613 AF	rb Kolhapur	MAHARASHTRA	SHREE FOODS	RESHMA SHRIKANT JADHAV	R.S. NO 1078/2 PLOT NO 2 SHRI BUNGLOW, KAPIL PARK BEHIND DDESHMUKH HIGH SCHOOL SANE GURUJI VASAHAT A WARD KOLHAPUR 416012	R.S. NO 1078/2 PLOT NO 2 SHRI BUNGLOW, KAPIL PARK BEHIND DDESHMUKH HIGH SCHOOL SANE GURUJI VASAHAT A WARD KOLHAPUR 416012	1,39,83,376.16	31	09/06/2023	LAND AND BUILDING SITUATED AT PLOT NO D 118 KAGAL 5 STAR MIDC AT HUPARI TAL HATKANGALE DIST KOLHAPUR	SHRIKANT DHANAJI JADHAV
4614 AF	rb Kolhapur	MAHARASHTRA	SHREE FOODS	RESHMA SHRIKANT JADHAV	R.S. NO 1078/2 PLOT NO 2 SHRI BUNGLOW, KAPIL PARK BEHIND DDESHMUKH HIGH SCHOOL SANE GURUJI VASAHAT A WARD KOLHAPUR 416012	R.S. NO 1078/2 PLOT NO 2 SHRI BUNGLOW, KAPIL PARK BEHIND DDESHMUKH HIGH SCHOOL SANE GURUJI VASAHAT A WARD KOLHAPUR 416012	1,39,83,376.16	31	09/06/2023	GODWON UNIT BASEMENT FLOOR BALAJI CORNER APARTMENT C S NO 1396 MANAGALWAR PETH BEHIND DAIVADNYA SHIKSHAN SAMAJ BOARDING B WARD KOLHAPUR 416002	SHRIKANT DHANAJI JADHAV
4615 AF	RB KOLHAPUR	MAHARASHTRA	SHREE FOODS	RESHMA SHRIKANT JADHAV	PLOT NO.E-46, ADDL MIDC KADEGAON, DIST.SANGLI		26,74,199.20	40	01/03/2014	MIDC PLOT NO E-46 TAL KADEGAON SANGLI	AVDHUT KADAM
4616 AF	RB KOLHAPUR	MAHARASHTRA	SIDDHI TEXTILES KADAM	NA	SAMBHAJINAGAR VITA, TALUKA KADEGAON,DIST SANGLI	NA	54,70,749.36	33	27/02/2012	PLOT NO D-18/19 TAL KADEGAON SANGLI	SUNIL EKNATH AMLE
4617 AF	RB KOLHAPUR	MAHARASHTRA	SUNIL EKNATH AMALE TEXTILES.	NA	MIDC E- 85 TAL KADEGAON, DIST SANGLI	NA	63,35,151.25	40	30/06/2014	MIDC PLOT NO E-85, TAL KADEGAON SANGLI	ABHIJIT SAWANT
4618 AF	RB KOLHAPUR	MAHARASHTRA	SYMANTAK TEXTILES	NA	R.S NO 136/4 SHIRGUPPI - INGALI ROAD , INGALI TAL CHIKODI DIST BELGAUM	NA	67,85,290.97	32	31/12/2021	PLANT AND MACHINERY SITUATED AT R.S NO 136/4 SHIRGUPPI -INGALI ROAD , INGALI TAL CHIKODI DIST BELGAUM	MALLAPPA ANAPPA AINAPURE
4619 AF	RB KOLHAPUR	MAHARASHTRA	SHRI SIDDHIVINAYAK DOODH DAIRY	NA	R.S NO 136/4 SHIRGUPPI - INGALI ROAD , INGALI TAL CHIKODI DIST BELGAUM	NA	67,85,290.97	32	31/12/2021	R.S NO 136/4 SHIRGUPPI -INGALI ROAD , INGALI TAL CHIKODI DIST BELGAUM	MALLAPPA ANAPPA AINAPURE
4620 AF	RB KOLHAPUR	MAHARASHTRA	SHRI SIDDHIVINAYAK DOODH DAIRY	NA	BEHIND S.T.STAND KADEGAON DIST SANGLI	NA	48,03,740.78	33	30/06/2017	MIDC PLOT NO D-65 TAL KADEGAON SANGLI	ALAM SHEIKH
4621 AF	rb Kolhapur	MAHARASHTRA	TAMANNA TEXTILES KADEGAON	NA	2 2 RAHUL GARDENS CHIPLUN DIST RATNAGIRI ,415605	NA	51,83,141.11	33	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
4622 AF	RB KOLHAPUR	MAHARASHTRA	UNIQUE MARKETING	NA	8/250,VIKRAM NAGAR,ARAGE MALA, ICHALKARANJI TAL.HATKANANGLE DIST.KOLHAPUR	NA	1,28,24,067.68	21	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
4623 AF	RB KOLHAPUR	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	1,27,35,221.28	21	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
4624 AF	RB KOLHAPUR	MAHARASHTRA	VAIBHAV TEXTILES	VAIBHAV PANDURANG SUBHEDAR	CHOUNDESHWARI NAGAR,MUNDHE MALA,VITA VITA	NA	91,16,722.81	33	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
4625 AF	RB KOLHAPUR	MAHARASHTRA	VARLAXMI TEXTILES	NA	AT POST KADEGAON TAL KADEGAON DIST SANGLI	NA	51,25,174.33	40	31/03/2017	MIDC PLOT NO D-65 TAL KADEGAON SANGLI	ALAM SHEIKH
4626 AF	RB KOLHAPUR	MAHARASHTRA	VASIM TEXTILES	NA	PLOT NO.E-40, ADDL MIDC KADEGAON DIST. SANGLI	NA	1,06,57,788.40	40	30/06/2014	PLOT NO E-40 TAL KADEGAON SANGLI	RAJENDRA YADAV

C.				Posistavad address of the	sed under SARFA Registered address of the	Outotonding	A0554	Data of Asset		Nome of the Title halder
Sr. No Branch Name	State	Borrower Name	Guarantor Name (wherever applicable)	Registered address of the Borrower	Guarantor (wherever applicable)	Outstanding amount (in ₹)	Asset Classification	Date of Asset classification	Details of security possessed	Name of the Title holder of the security possesse
4627 ARB KOLHAPUR	MAHARASHTRA	VEDANT TEXTILES	NA	AT POST HINGANGAON BK TAL KADEGAON DI ST SANGLI	NA	65,02,259.42	33	24/10/2011	PLOT NO D-17 TAL KADEGAON SANGLI	SHANKARRAO KADAM
4628 ARB KOLHAPUR	MAHARASHTRA	VIKAS TEXTILES	NA	GP MILKAT NO 262/A GURUWAR PETH CHANDGAD TAL CHANDGAD DIST KOLHAPUR	NA	3,41,28,485.39	31	21/11/2023	GP MILKAT NO 262/A GURUWAR PETH CHANDGAD TAL CHANDGAD DIST KOLHAPUR	SANJAY GUNDU DHENR
4629 ARB KOLHAPUR	MAHARASHTRA	VIMAL VASANT AMALE TEXTILES	NA	GAT NO 769 MINES ROAD CHANDGAD TAL CHANDGAD DIST KOLHAPUR	NA	3,41,28,485.39	31		GP MILKAT NO 436 SHIVAJI GALLI CHANDGAD DIST KOLHAPUR	GAJANAN D PILANKAR
4630 ARB KOLHAPUR	MAHARASHTRA	KWALITY AGRO & FOOD PROCESSING	NA	GP MILKAT NO 262/A GURUWAR PETH CHANDGAD TAL CHANDGAD DIST KOLHAPUR	NA	3,41,28,485.39	31	21/11/2023	GP MILKAT NO 262/A GURUWAR PETH CHANDGAD TAL CHANDGAD DIST KOLHAPUR	SANJAY GUNDU DHENR
4631 ARB KOLHAPUR	MAHARASHTRA	KWALITY AGRO & FOOD PROCESSING	NA	GAT NO 769 MINES ROAD CHANDGAD TAL CHANDGAD DIST KOLHAPUR	NA	3,41,28,485.39	31		GP MILKAT NO 436 SHIVAJI GALLI CHANDGAD DIST KOLHAPUR	GAJANAN D PILANKAR
4632 ARB KOLHAPUR	MAHARASHTRA	KWALITY AGRO & FOOD PROCESSING	NA	GAT NO 769 MINES ROAD CHANDGAD TAL CHANDGAD DIST KOLHAPUR	NA	3,41,28,485.39	31	21/11/2023	GAT NO 769 MINES ROAD CHANDGAD TAL CHANDGAD DIST KOLHAPUR	SANJAY GUNDU DHENR
4633 ARB KOLHAPUR	MAHARASHTRA	VRUNDA TEXTILES	NA	D,24 M.I.D.C.SHIVAJINAGAR,TALUKA KADEGAON,DIST SANGLI.	NA	70,62,445.42	33	31/07/2012	MIDC PLOT NO D-24 TAL KADEGAON SANGLI	ASHISH BHASME
4634 ARB KOLHAPUR	MAHARASHTRA	JAGTAP STONE CRUSHERAND CRUSH SAND	NA	NA LAND AT GAT NO 368/2 ALONG WITH CIVIL CONSTRUCTION FOR STONE CRUSHER UNIT SITUATED AT KONTEV BABLAD TAL JATH DIST SANGLI	NA	1,67,76,614.28	40		NA LAND AT GAT NO 368/2 ALONG WITH CIVIL CONSTRUCTION FOR STONE CRUSHER UNIT SITUATED AT KONTEV BABLAD TAL JATH DIST SANGLI	PRAMOD VILASRAO JAGTAP
4635 ARB KOLHAPUR	MAHARASHTRA	JAGTAP STONE CRUSHERAND CRUSH SAND	NA	NA LAND AT GAT NO 2/2 HOTEL HIGHWAY INN SITUATED AT MOTEWADI VILLAGE (KONTEV BABBLAD) TAL JATH DIST SANGLI	NA	1,67,76,614.28	40		NA LAND AT GAT NO 2/2 HOTEL HIGHWAY INN SITUATED AT MOTEWADI VILLAGE (KONTEV BABBLAD) TAL JATH DIST SANGLI	SANGRAM PRAMOD JAGTAP
4636 ARB KOLHAPUR	MAHARASHTRA	JAGTAP STONE CRUSHERAND CRUSH SAND	NA	NA LAND AT GAT NO 2/2 HOTEL HIGHWAY INN SITUATED AT MOTEWADI VILLAGE (KONTEV BABBLAD) TAL JATH DIST SANGLI	NA	1,67,76,614.28	40	28/06/2023	HYPOTHECATED PLANT AND MACHINERY OF STONE CRUSHER	SANGRAM PRAMOD JAGTAP
4637 SANGLI	MAHARASHTRA	UMESH ANANDRAO GEJAGE	NA	OLD S NO 536/2 NEW S NO 233/2 NA PLOT 12 OUT OF WHICH SHARE OF SHRI UMESH ANANDRSO GEJAGE SITUATED AT SANGLI TAL MIRAJ DIST SANGLI.	NA	2,48,598.00	31		OLD S NO 536/2 NEW S NO 233/2 NA PLOT 12 OUT OF WHICH SHARE OF SHRI UMESH ANANDRSO GEJAGE SITUATED AT SANGLI TAL MIRAJ DIST SANGLI.	UMESH ANANDRAO GEJAGE, PRIYANKA UMESH GEJAGE
4638 AMBABAI MANDIR	MAHARASHTRA	KIRAN BAJIRAO PATIL	NA	C S NO 1272 AND 1273 MOUJE VADANAGE TAL KARVEER DIST KOLHAPUR	1	26,14,981.12	21		C S NO 1272 AND 1273 MOUJE VADANAGE TAL KARVEER DIST KOLHAPUR	KIRAN BAJIRAO PATIL
4639 CHIKURDE	MAHARASHTRA	SHAMRAO KESHAV PATIL	NA	CTS NO 422,427,425 MILKAT NO 335,333,332 AT AITAWADE KHURD TAL WALVA DIST SANGLI	NA	8,20,971.11	32	30/04/2022	CTS NO 422,427,425 MILKAT NO 335,333,332 AT AITAWADE KHURD TAL WALVA DIST SANGLI	SHAMRAO KESHAV PATIL
4640 CHIKURDE	MAHARASHTRA	BABASO ANANDA GURAV	NA	GP NO 149 A/P THANAPUDE TAL WALVA DIST SANGLI	NA	8,10,725.50	21	29/04/2024	GP NO 149 A/P THANAPUDE TAL WALVA DIST SANGLI	BABASO ANANDA GURAV
4641 CHIKURDE	MAHARASHTRA	AJIT YASHVANT BHOSALE	NA	CTS NO 1161 GP NO 819/1 A/P CHIKURDE TAL WALVA DIST SANGLI	NA	7,61,449.10	31	28/08/2023	CTS NO 1161 GP NO 819/1 A/P CHIKURDE TAL WALVA DIST SANGLI	AJIT YASHVANT BHOSALE
4642 CHIKURDE	MAHARASHTRA	VILAS BAPU BHOSALE	NA	CTS NO 756 MILKAT NO 569 A/P CHIKURDE TAL WALVA DIST SANGLI	NA	1,73,933.75	21	28/11/2023	CTS NO 756 MILKAT NO 569 A/P CHIKURDE TAL WALVA DIST SANGLI	VILAS BAPU BHOSALE

Sr. Barret Name	a. .		Guarantor Name	Registered address of the	Registered address of the	Outstanding amount	Asset	Date of Asset		Name of the Title holde
No Branch Name	State	Borrower Name	(wherever applicable)	Borrower	Guarantor (wherever applicable)	(in ₹)	Classification		Details of security possessed	of the security possess
4643 CHIKURDE	MAHARASHTRA	SINDHU SHANKAR KAMBLE	NA	G P MILKAT NO 368 AT KARANJAWADE TAL WALVA DIST SANGLI	NA	1,42,041.67	32	31/03/2022	G P MILKAT NO 368 AT KARANJAWADE TAL WALVA DIST SANGLI	SINDHU SHANKAR KAMBLE
4644 KASBA BAWADA	MAHARASHTRA	IMRAN ABU MOMIN	NA	LAND AND BUILDING SITUATED AT B GAT NO 104 HISSA NO 3 PLOT NO 2 AT GRAMPANCHYAT SHINGANAPUR TAL KARVEER DIST KOLHAPUR		18,31,811.28	21	29/12/2023	LAND AND BUILDING SITUATED AT B GAT NO 104 HISSA NO 3 PLOT NO 2 AT GRAMPANCHYAT SHINGANAPUR TAL KARVEER DIST KOLHAPUR	IMRAN ABU MOMIN
4645 KURUNDWAD	MAHARASHTRA	SURESH TATYASO PATIL	NA	RESIDENTIAL PROPERTY AT GAT NO 127 OF VILLAGE VATHAR TARF VADGAON, TAL HATKANGLE DIST KOLHAPUR	NA	39,69,365.82	40	15/04/2024	RESIDENTIAL PROPERTY AT GAT NO 127 OF VILLAGE VATHAR TARF VADGAON, TAL HATKANGLE DIST KOLHAPUR	SURESH TATYASO PATI
4646 MIRAJ	MAHARASHTRA	GURU ARIHANT TRADELINKS	NA	RESUDENTIAL BUILDING SITUATED AT SHIV ORNATE FLAT NO G-2 GROUND FLOOR C S NO 69 OPP PATRAVALE SERVICING CENTRE, NORTH SHIVAJI NAGAR SANGLI DIST SANGLI	NA	40,00,000.00	21		RESUDENTIAL BUILDING SITUATED AT SHIV ORNATE FLAT NO G-2 GROUND FLOOR C S NO 69 OPP PATRAVALE SERVICING CENTRE, NORTH SHIVAJI NAGAR SANGLI DIST SANGLI	GURU ARIHANT TRADELINKS
4647 MIRAJ	MAHARASHTRA	KRUSHIDHAN BIO TECH	NA	RESIDENTIAL BUILDING SITUATED AT C S NO 263 A/P TANANG TAL MIRAJ DIST SANGLI	NA	11,40,373.85	31	26/09/2023	RESIDENTIAL BUILDING SITUATED AT C S NO 263 A/P TANANG TAL MIRAJ DIST SANGLI	KRUSHIDHAN BIO TECH
4648 PETH VADGAON	MAHARASHTRA	RAHUL CHANDRAKANT BELEKAR	NA	CTS NO 1211/C/1 A PETH VADGAON TAL HATKANGLE DIST KOLHAPUR	NA	12,59,300.92	21	28/11/2023	CTS NO 1211/C/1 A PETH VADGAON TAL HATKANGLE DIST KOLHAPUR	RAHUL CHANDRAKANT BELEKAR
4649 SANGLI	MAHARASHTRA	KISHAN OXYGEN	NA	LAND AND BUILDING SITUATED AT GAT NO 229 PLOT NO 6 SAVLI VILLAGE TAL MIRAJ DIST SANGLI		1,72,83,394.24	21	17/09/2024	LAND AND BUILDING SITUATED AT GAT NO 229 PLOT NO 6 SAVLI VILLAGE TAL MIRAJ DIST SANGLI	SAYYAD MUSHTAQ ABDULGAFUR, ASHISH KISHANGOPAL LADDA, MUDASSAR ISAK BELIF,HAJARATBILAL SHABIR PAKHALI
4650 KASBA BAWADA	MAHARASHTRA	RAVINDRA RAMCHANDRA KHATAVKAR	NA	RS NO.234/B,ROW HOUSE NO.15, NAIKNAWARE NAGAR,A WARD BALIANGE, KOLHAPUR.	NA	7,13,338.00	21	30/12/2023	RS NO.234/B,ROW HOUSE NO.15, NAIKNAWARE NAGAR,A WARD BALIANGE, KOLHAPUR.	RAVINDRA RAMCHANDRA KHATAVKAR
4651 KASBA BAWADA	MAHARASHTRA	GAURAV MADHUKAR SONOLIKAR	NA	RS NO.392/B,HISSA NO.4, SHREE HARIPRIYA PARK,PHASE NO.4, ROW HOUSE UNIT NO.07,MAHAT KATA , MUDSINGI, KOLHAPUR	NA	16,89,405.00	21	31/12/2023	RS NO.392/B,HISSA NO.4, SHREE HARIPRIYA PARK,PHASE NO.4, ROW HOUSE UNIT NO.07,MAHAT KATA , MUDSINGI, KOLHAPUR	GAURAV MADHUKAR SONOLIKAR
4652 KASBA BAWADA	MAHARASHTRA	RAVINDRA GAJANAN FALLE	NA	RS NO.104/3, PLOT NO.1,2,3,25,28,31,34,37,4043, HARIPOOJA RESIDENCY, PHASE 1, UNIT-1, SHINGNAPUR, TAL-KARVEER, KOLHAPUR	NA	18,29,154.44	21	31/12/2023	RS NO.104/3, PLOT NO.1,2,3,25,28,31,34,37,4043, HARIPOOJA RESIDENCY, PHASE 1, UNIT-1, SHINGNAPUR, TAL-KARVEER, KOLHAPUR	RAVINDRA GAJANAN FALLE
4653 KASBA BAWADA	MAHARASHTRA	UMESH KIRAN VARUTE	NA	FLAT NO.405,406, D- WING, GRAHYOG APPARTMENT RS NO.1,2,3,4,5, E-WARD , KASBA BAWADA, KOLHAPUR	NA ,	28,47,980.00	21		FLAT NO.405,406, D-WING,GRAHYOG APPARTMENT, RS NO.1,2,3,4,5, E-WARD , KASBA BAWADA, KOLHAPUR	UMESH KIRAN VARUTE
4654 KASBA BAWADA	MAHARASHTRA	CHANDRASHEKHAR SHANKARAO SURYAWANSHI	NA	GUT NO.11, HISSA NO.1/13, PLOT NO B-14 AND B-16, YASH RESIDENCY, PHASE-2, UNIT -5, VADANGE, TAL-KARVEER, KOLHAPUR	NA	16,95,788.00	21	28/06/2023	GUT NO.11, HISSA NO.1/13, PLOT NO B-14 AND E 16,YASH RESIDENCY,PHASE-2, UNIT -5, VADANGE, TAL-KARVEER, KOLHAPUR	CHANDRASHEKHAR SHANKARAO SURYAWANSHI

			Ir	formation on Sec	cured Assets posses	sed under SARFA	FSI Act 2002 (Δs on 31	12 2024)		Annexure
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	Details of security possessed	Name of the Title holder of the security possessed
4655	KASBA BAWADA	MAHARASHTRA	RAHUL CHANDRAKANT PIRALE	NA	ROW HOUSE UNIT NO 2 YASH RESIDENCY PHASE 1 R S NO 11 H NO 1/14 GR. MILKAT NO 878 WADANAGE MAIN ROAD NEAR HP GAS GODOWN, WAWA KARYALAYA AT WADANAGE TAL KARVEER DIST KOLHAPUR	NA .	13,80,762.00	32	31/07/2019	ROW HOUSE UNIT NO 2 YASH RESIDENCY PHASE 1 R S NO 11 H NO 1/14 GR. MILKAT NO 878 WADANAGE MAIN ROAD NEAR HP GAS GODOWN, WAWA KARYALAYA AT WADANAGE TAL KARVEER DIST KOLHAPUR	RAHUL CHANDRAKANT PIRALE
4656	KASBA BAWADA	MAHARASHTRA	SAGAR SAKHARAM SURYAWANSHI	NA	ROW HOUSE UNIT NO 16 GROUND FLOOR " SHRI MAHALAXMI COLONY NO 3" R S NO 387/B/1 PLOT NO C-1 C-2 C-3 B-5 PLOT NO 35 VENKATESHWAR PARK KOLHAPUR-HUPARI ROAD MOUJE GADMUDSHINGI TAL KARVEER DIST KOLHAPUR 416118	NA	14,22,109.00	21	29/07/2023	ROW HOUSE UNIT NO 16 GROUND FLOOR " SHRI MAHALAXMI COLONY NO 3" R S NO 387/B/1 PLOT NO C-1 C-2 C-3 B-5 PLOT NO 35 VENKATESHWAR PARK KOLHAPUR-HUPARI ROAD MOUJE GADMUDSHINGI TAL KARVEER DIST KOLHAPUR 416118	SAGAR SAKHARAM SURYAWANSHI
4657	AJNI SQUARE	MAHARASHTRA	MR SANJAY PUNDLIK KHANDARE AND MRS. SUNITA SANJAY KHANDARE	NA	NAVIN SHASKIYA NIVASTHAN NO 4/4 SRPF GATE NO 4 HINGNA ROAD NAGPUR	NA	30,95,153.14	21	29/01/2024	APARTMENT NO. 202, COVERING BUILT UP AREA 54.238 SQ. MTRS., SUPER BUILT UP AREA 85.718 SQ. MTRS., ON SECOND FLOOR OF BUILDING KNOWN AS "LOTUS RESIDENCY", HAVING UNDIVIDED SHARE OF 13.71 % IN ALL PIECE AND PARCEL OF LAND BEARING PLOT NO 18-B., ADMEASURING 340.00 SQ.MTRS., MOUZA HINGNA, P.H. NO. 49, KH NO. 138/139, TAHSIL HINGNA, DISTRICT NAGPUR	KHANDARE AND MRS. SUNITA SANJAY KHANDARE
4658	GANDHIBAUG	MAHARASHTRA	MR. RAMNIK VITHALBHAI PATEL	NA	PLOT NO 257 JAGJIVANRAM NAGAR GAROBA MAIDAN BAGADGANJ NAGPUR	NA	27,34,979.61	32		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. 8 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 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	
4659	BUTIBORI	MAHARASHTRA	M/S NISARG ENTERPRISES PARTNERS: MRS. SEEMA PRADIP HEDAU MRS. RAJSHREE PRASHANT MOUNDEKAR	NA	46,VIJAYANAND SOCIETY,NARENDRA NAGAR NAGPUR	NA	1,68,33,150.00	31		ALL THAT PIECE AND PARCEL OF MIDC LEASEHOLD LAND BEARING PLOT NO. A-13/29 OF MOUZA BIDGANESHPUR AREA ADMEASURING 540 SQ. MTRS ALONG WITH CONSTRUCTION STANDING THERE UPON IN THE NAME OF M/S NISARG ENTERPRISES IN BUTIBORI MIDC INDUSTRIAL AREA, NEAR FIRE STATION. VILLAGE, BIDGANESHPUR, TAHASHIL HINGNA, DIST NAGPUR.	M/S NISARG ENTERPRISES PARTNERS: MRS. SEEMA PRADIP HEDAU MRS. RAJSHREE PRASHANT MOUNDEKAR

			l _v	formation on Sa	aurad Assata nassas	cod under CADEA	ESI Act 2002 /	Ac on 21	12 2024\		Annexu
Sr. No	Branch Name	State	Borrower Name	Guarantor Name (wherever applicable)	cured Assets posses Registered address of the Borrower	Registered address of the Guarantor (wherever applicable)	Outstanding amount (in ₹)	As Off 31. Asset Classification	Date of Asset	Details of security possessed	Name of the Title holde of the security possesse
4660	BUTIBORI	MAHARASHTRA	M/S NISARG ENTERPRISES PARTNERS: MRS. SEEMA PRADIP HEDAU MRS. RAJSHREE PRASHANT MOUNDEKAR	NA	46,VIJAYANAND SOCIETY,NARENDRA NAGAR NAGPUR	NA	1,68,33,150.00	31	28/09/2023	HYPOTHECATION OF PLANT AND MACHINERY: M/S NISARG ENTERPRISES, SITUATED AT PLOT NO.13/29, MIDC BUTIBORI, TAH. HINGNA, DIST NAGPUR	M/S NISARG ENTERPRISES PARTNERS: MRS. SEEM PRADIP HEDAU MRS. RAJSHREE PRASHANT MOUNDEKAR
4661	AHERI	MAHARASHTRA	M/S NAVYA TRADERS ALAPALLI PROP.MRS. VIDYA SUNIL MUJANKAR	NA	AT NAGEPALLI PO ALAPALLI	NA	10,09,351.25	32	30/06/2021	PROPERTY CONSISTS OPEN PLOT OF NA LAND ON SURVEY NO.22, PLOT NO. 20 T.S. NO. 05,SITUATED AT MOUZA - BURKAMLAMPALLI, WITHIN THE LIMIT OF GRAM PANCHAYAT AREA NAGEPALLI, TAHSIL- AHERI AND DISTRICT GADCHIROLI, OWNED BY MR. SUNIL BALAJI MUNJANKAR	MR. SUNIL BALAJI MUNJANKAR
4662	MAHAL	MAHARASHTRA	M/S RAJESH CONTRACTOR & TRADERS PROP. MR. RAJESH RAMRAO RADKE	NA	SHOP NO 32 DHANSHREE COMPLEX SITABULDI NAGPUR	NA	25,11,868.29	33	30/06/2015	OPEN PLOT NO.95, IN THE LAYOUT OF AMAR ASHA CO-OP. HOUSING SOCIETY LTD., C S NO.33, SHEET NO.54, K. H. NO.159/160/1, P. H. NO.7, MOUZA SABBA, TAH. & DIST. NAGPUR-440 023.	MR. RAJESH RAMRAO RADKE
4663	MAHAL	MAHARASHTRA	MR. MAHESH NARAYAN CHAKANKAR & MR. MADAN NARAYAN CHAKANKAR	NA	303-C,JAISHANKAR SAHNIWAS APPTTS.,CHITNAVIS PURA,ZENDA CHOWK,MAHAL,NAGPUR	NA	12,30,338.04	31	29/12/2022	FLAT NO. UGF-01 IN SHRI GURUDEO NIWAS ON NMC HOUSE NO.707, SHEET NO.207, COTY SURVEY NO.513, WARD NO.27, SITUATED AT BHOSALE VED SHALA, MAHAL NAGPUR. AREA OF FLAT IS 89.186 SQ. MTRS	MR. MAHESH NARAYAN CHAKANKAR MR. MADA NARAYAN CHAKANKAR
4664	MAHAL	MAHARASHTRA	MRS. SARIKA OMPRAKASH WAGHDHARE	NA	PLOT NO 832 BUDDH NAGAR NEAR AMBEDKAR MARG NAGPUR	NA	34,36,796.00	21	28/11/2023	PLOT NO. R-1, FLAT NO.401, 4TH FLOOR, WING C, "SANIKA VIHAR", HOUSE NO. 54/405, KH. NO.116/K, 116/A & 116/B, PH NO.15, MOUZA-BHILGAON, WARD NO.01, GRAM PANCHAYAT, BHILGAON. TAH. KAMPTEE, DIST. NAGPUR. ADMEASURING BUILD UP AREA 66.758 SQ. MTRS. IN THE NAME OF MRS. SARIKA OMPRAKASH WAGHDHARE.	MRS. SARIKA OMPRAKASH WAGHDHARE
4665	KATOL	MAHARASHTRA	M/S. KARTIK CORPORATION PARTNERS: MR. KAPIL NARENDRA DHOTE MR. ASHISH VIJAY GOTMARE MR. VIJAY HOKCHAND PATIL	NA	PLOT NO 645 KARTIK IUDP COLONY BHARAT PETROL PUMP KATOL DIST NAGPUR	NA	76,42,862.77	21	28/10/2023	ALL THAT PIECE OF LAND WITH BUILDING SHEDS AND STRUCTURES STANDING THEREON SITUATED AT PLOT NO. A-38, SITUATED IN THE KATOL INDUSTRIAL AREA WITHIN THE VILLAGE LIMIT OF DONGARGAON. TALUKA KATOL, DIST NAGPUR. ADMEASURING 570.00 SQ. MTRS	PARTNERS: MR. KAPIL
4666	KATOL	MAHARASHTRA	M/S. KARTIK CORPORATION	NA	PLOT NO 645 KARTIK IUDP	NA	76,42,862.77	21		HYPOTHEACTION OF PLANT & MACHINERY	M/S. KARTIK

SITUATED IN THE KATOL INDUSTRIAL AREA

TALUKA KATOL, DIST NAGPUR. (MACHINERIES

UTILIZED FOR PRODUCTION OF NUT & BOLTS

COLD FORGING MACHINE, ROLLING M/C,

TRIMMING M/C, CNC WIRE CUTTING M/C,

POLISHING DRUM ETC.

WITHIN THE VILLAGE LIMIT OF DONGARGAON. PARTNERS: MR. KAPIL

OF VARIOUS SIZES & LENGTH. IT CONSISTS OF MR. VIJAY HOKCHAND

CORPORATION

PATIL

NARENDRA DHOTE MR.

ASHISH VIJAY GOTMARE

COLONY BHARAT PETROL

PUMP KATOL DIST NAGPUR

PARTNERS: MR. KAPIL

HOKCHAND PATIL

NARENDRA DHOTE MR. ASHISH

VIJAY GOTMARE MR. VIJAY

			Ir	nformation on Se	cured Assets posses	sed under SARFA	ESI Act. 2002 (As on 31	12.2024)		Annexu
Sr. No	Branch Name	State	Borrower Name	Guarantor Name (wherever applicable)	Registered address of the Borrower	Registered address of the Guarantor (wherever applicable)		Asset Classification	Date of Asset	Details of security possessed	Name of the Title holds of the security possess
4667	MAHAL	MAHARASHTRA	M/S KAILASH ENTERPRSIES (PROPRIETOR MR. KAILASH SHRIHARI MESHRAM)	MRS PRIYANKA KAILASH MESHRAM	PLOT NO 242 SHAILESH NAGAR WATHODA RING ROAD NAGPUR	C/O MANIKRAO	6,65,016.90	21	31/03/2024	ALL THAT PIECE AND PARCEL OF RESIDENTIAL HOUSE AT GROUND FLOOR ON THE PLOT NO 90 BEING THE PORTION OF LAND BEARING KHASRA NO 34/1 OF MOUZA PUNAPUR, P.H.NO. 34, BEARING CITY SURVEY NO 155, SHEET NO 580/22, CORPORATION HOUSE NO 3637/90, WARD NO 21 SITUATED IN THE SANCTIONED LAYOUT OF DINABANDU BHUMI VIKAS SANSTHA, BHAWANI NAGAR, NAGPUR, WITHIN THE LIMITS OF NIT, TALUKA AND DISTRICT NAGPUR.	MESHRAM AND MRS PRIYANKA KAILASH
4668	KADBI CHOWK	MAHARASHTRA	MR. LOKESH PRABHAKAR CHOLE AND MRS. SINDHU LOKESH CHOLE	NA	919 PRABHU NIRMAL CHITANVISPURA MAHAL NAGPUR	NA	34,02,237.95	21		EQM OF 2BHK RESIDENTIAL APARTMENT NO 101 ON FIRST FLOOR IN BUILDING KNOWN AND STYLED AS "SHRAWAN APARTMENT" ON NIT REGULARISED PLOT NO 46, CORPORATION HOUSE NO. 2241/A/46, KH NO 49/4, PH NO 34, CITY SURVEY NO 160, SHEET NO 45/160, MOUZA WATHODA, WARD NO 21, SITUATED IN LAYOUT OF KAILASH GRUH NIRMAN SANSTHA LTD., WATHODA, VIDYA NAGAR, NEAR DIWAN PRIMARY SCHOOL, SHRIKRISHNA SQUARE, WATHODA, NAGPUR, WITHIN THE LIMIT OF NMC AND NIT, TAHSIL AND DISTRICT NAGPUR, SUPER BUILT UP AREA 76.179 SQ.MTR. (820 SQ.FT.)	MRS. SINDHU LOKESH CHOLE
4669	AGRASEN MARG	MAHARASHTRA	MR. SANJIVKUMAR NILKANTH BARSAGADE AND MRS. SANGITA SANJIVKUMAR BARSAGADE	AMOLKUMAR BHIMRAO GAJBHIYE	C/O BABURAO JAMBHULKAR HOUSE B M PATEL WARD TAH DIST GONDIA	RADHAKRISHNA WARD BHIMNAGAR GONDIA	15,83,228.57	33		EQM OF IMMOVABLE PROPERTY COMPRISING LAND WITH RESIDENTIAL BUILDING ROW HOUSE GROUND FLOOR AND FIRST FLOOR, BEARING THAK NO 91, T.S. NO 28, GAT NO 883/2, ROW HOUSE NO 2A(ROW HOUSE NO 05 AS PER SITE) AT MOUZA KARANJA, BEHIND NEW I.T.I.(GOREGAON ROAD) WITHIN GRAM PANCHAYAT LIMIT OF KARANJA,TAHSIL AND DISTRICT GONDIA.ADMEASURING AREA OF PLOT 69.65 SQ.MTRS.(750 SQ.FT)	MR. SANJIVKUMAR NILKANTH BARASAGAD
4670	DHARAMPETH	MAHARASHTRA	MRS. RESHMA BANO ASHRAFI & MR. MOHAMMED QUMAR SHEIKH	NA	201 CHNADRALOK BUILDING C A ROAD OPP MEYO HOSPITAL MAHATMA FULE BAZAR NAGPUR	NA	38,00,563.59	21		EQM OF FLAT/APARTMENT NO.304, 3RD FLOOR OF A BUILDING CONSTRUCTED ON THE PLOT NO.170 AND KNOWN AND STYLED AS "METRO ELEGANCE" COVERING A BUILT UP AREA OF ABOUT 55.74 SQ. MTRS. ALONG WITH UNDIVIDED 6.779% SHARE AND INTEREST IN ALL THAT PIECE AND PARCEL OF THE LAND BEARING PLOT NO.170 TOTAL AREA ADMEASURING 579.72 SQ. MTRS BEARING CITY SURVEY NO.179, SHEET NO.5, WARD NO.61 (NEW NO.19) SITUATED AT POLICE LINE TAKLI, NAGPUR WITHIN THE LIMITS OF NIT & NMC IN TEHSIL AND DIST NAGPUR.	MRS. RESHMA BANO ASHRAFI & MR. MOHAMMED QUMAR SHEIKH

			In	formation on Soc	cured Assets posses	sed under SARFA	FSI Act 2002 (Δs on 31	12 2024)		Annexure
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	Date of Asset classification	Details of security possessed	Name of the Title holder of the security possessed
4671	MEDICAL COLLEGE SQUARE	MAHARASHTRA	1	MR. VISHWANATH DAMODHAR SHETTIGAR	226/1 MANGALWARI ROAD SADODAY TOWER BEZENBAGH NAGPUR	PLOT NO 57/A GALLI NO 1	34,84,651.34	21		EQM OF PIECE AND PARCEL OF THE FLAT/APARTMENT NO.304 (WING C), CONTAINING BY ADMEASURING 65.665 SQ. MTRS. BUILT UP AREA AT THIRD FLOOR IN WING C OF BUILDING KNOWN AS "SANIKA VIHAR" TOGETHER 2.2403% UNDIVIDED VARIABLE PROPORTIONATE SHARE IN LAND OF PLOT NO.R-1, ADM. 2905.95 SQ. MTRS OUT OF KH NO.116/K, KH NO.116/A AND KH NO.116/B, BHILGAON GRAMPANCHYAT, HOUSE NO.50/401, SITUATED IN MOUZA BHILGAON. P. H. NO.15, WARD NO.01, WITHIN THE LIMITS OF GRAMPANCHYAT BHILGAON, TAL. KAMPTEE, DIST NAGPUR.	MRS. YASHA ASHOK PAROJI.
4672	MEDICAL COLLEGE SQUARE	MAHARASHTRA	MRS. MADHU ASHOK PAROJI & MR. ABHI ASHOK PAROJI	NA The state of th	QRT NO 226 BY 1 SEC RLY QRTS BEZONBAGH NAGPUR	NA	34,02,303.21	21		EQM OF PIECE AND PARCEL OF THE LAND BEARING FLAT/APARTMENT NO.407 (WING C), AT CONTAINING BY ADMEASURING 70.417 SQ. MTRS. BUILT UP AREA AT FOURTH FLOOR IN THE WING C OF BUILDING KNOWN AS "SANIKA VIHAR" TOGETHER 2.3687% UNDIVIDED VARIABLE PROPORTIONATE SHARE IN LAND OF PLOT NO.R-1, ADM. 2905.95 SQ. MTRS OUT OF KH NO.116/K, KH NO.116/A AND KH NO.116/B, BHILGAON GRAMPANCHYAT, HOUSE NO.50/401, SITUATED IN MOUZA BHILGAON. P. H. NO.15, WARD NO.01, WITHIN THE LIMITS OF GRAMPANCHYAT BHILGAON, TAL. KAMPTEE, DIST NAGPUR.	MRS. MADHU ASHOK PAROJI AND MR. ABHI ASHOK PAROJI.
4673	AHERI	MAHARASHTRA	MR. SUNIL BALAJI MUNJANKAR	LAXMAN MENGAJI CHALURKAR	VELGUR ROAD -ALAPALLI TAH- AHERI DIST-GADCHIROLI	AT GADAHERI POST VYENKATRAOPETHA TAH AHERI DIST GADCHIROLI	13,98,152.26	32		PROPERTY CONSISTS OPEN PLOT OF NA LAND ON SURVEY NO.22, PLOT NO. 58 T.S. NO. 05,SITUATED AT MOUZA - BURKAMLAMPALLI, WITHIN THE LIMIT OF GRAM PANCHAYAT AREA NAGEPALLI, TAHSIL- AHERI AND DISTRICT GADCHIROLI	MR. SUNIL BALAJI MUNJANKAR
4674	MAHAL	MAHARASHTRA	MRS. TESSY ADRIAN DALBY	NA	RAILWAY QTR NO GL 46/3 PUNJABI LINE BEZONBAGH NAGPUR	NA	23,35,985.47	21		EQM OF FLAT NO.406, 4TH FLOOR, WING 'C', SANIKA VIHAR HOUSE NO.407/56, PLOT NO. R-1, KH NO.116/K, 116/A & 116/B, PH. NO.15, MOUZA BHILGAON, WARD NO.01, GRAMPANCHYAT BHILGAON, TAH KAMPTEE, DIST NAGPUR.	MRS. TESSY ADRIAN DALBY
4675	RESHIMBAUG	MAHARASHTRA	MRS. CHHAYA S. MALEWAR & MR. DARSHAN S. MALEWAR	NA	SIRASPETH PO TELIPURA MEHAR MANDIR HANUMAN MANDIR NAGPUR	NA	37,52,963.00	21		APARTMENT NO. 401 ON 4TH FLOOR OF THE BUILDING KNOWN AND STYLED AS "ANAND PRINCE GOLDEN PALACE-1" EASTERN SIDE PORTION OF PLOT NO.114/A, CORP HOUSE NO.86/114, MOUZA NARSALA PH. NO.37, WARD NO.77, KH NO. 123A, 123B, 123D TAH & DIST NAGPUR.	MR. DARSHAN SANJAY MALEWAR & SMT. CHHAYABAI SANJAYRAO MALEWAR
4676	RESHIMBAUG	MAHARASHTRA	M/S KARTIKA PHOTO STUDIO (PROP. MR. NISHIKANT GAJANAN WAGH)	NA	R-57 JAYSHREE COMPLEX JUNI SHUKRAWARI RD NR GAJANAN SQR RESHIMBAG NAGPUR	NA	51,98,619.25	33		EQM OF NA LAND AND CONSTRUCTION BEARING SHOP NO.BS-2, BS-3 ON BASEMENT FLOOR OF THE BUILDING TAJSHREE COMPLEX BUILD UP AREA 40.993 SQ. MTRS ALONG WITH 9.805% UNDIVIDED SHARE AND INTEREST IN ALL THAT PIECE AND PARCEL OF RESIDENTIAL PLOT BEARING PLOT NO.57, MOUZA NAGPUR. BEARING CITY SURVEY NO.151, SHEET NO.311, CORP H. NO.850/A, BEARING WARD NO.13, SITUATED IN SANCTION LAYOUT OF NIT, NAGPUR, DIST NAGPUR.	MR. NISHIKANT GAJANAN WAGH

			Ir	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		Annexure
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
4677	DHARAMPETH	MAHARASHTRA	M/S. UNICON CREATIONS PROP. MR. KUNAL ASHOK WACHANEKAR	MR. ASHOK MOHANRAO WACHANEKAR	PLOT NO 01 NEAR MATE SQUARE,MADHAV NAGAR NAGPUR	FLAT NO 95 GRISHMA APPTS SUYOG NAGAR NEAR INDRAYANI TVS SHOWROOM NAGPUR	84,99,524.84	31		ALL THAT PART AND PARCEL OF THE PROPERTY CONSISTING OF RESIDENTIAL FLAT NO. G-5 SITUATED ON THE 2ND FLOOR & FLAT NO. G-7 SITUATED ON THE 3RD FLOOR IN THE BUILDING KNOWN AS "GRISHMA APARTMENT" STANDING AND CONSTRUCTED ON THE LAND OF MALIK MUKBUJA RIGHTS LAND PLOT NO.95 ADMEASURING 270 SQ. MTRS., BEING A PORTION OF ENTIRE LAND BEARING KH NO.58/24 OF MOUZA BABULKHEDA IN THE SANCTIONED LAYOUT OF SUYOG NAGAR SAHAKARI GRUH NIRMAN SANSTHA LTD., NAGPUR. MUNICIPAL HOUSE NO.1795/A/95/G IN WARD NO.15 (OLD 14) CITY SURVEY NO.6739/2, SHEET NO.53 HAVING BUILT UP AREA 46.62 SQ. MTRS TOGATHER WITH 1/7TH % OF UNDIVIDED SHARE IN LAND AT BABULKHEDA, TAH & DIST. NAGPUR.	MR. ASHOK MOHANRAO WACHANEKAR
4678	GANDHIBAUG	MAHARASHTRA	MR. DIPAK HARISHCHANDRA DHAGE & MRS. BHAGYASHREE DIPAK DHAGE	NA	FLAT NO- 201 2 ND FLOOR VITTHAL RUKHMINI APARTMENT GOLIBAR SQUARE PANCHPOLI ROAD NAGPUR	NA	45,18,289.18	21		EQM OF RESIDENTIAL FLAT NO.201, COVERING A BUILT-UP AREA ADMEASURING 38.884 SQ. MTRS (I.E. 418.54 SQ. FTS) SITUATED ON SECOND FLOOR OF BUILDING NAMED & STYLED AS "VITHAL RUKMINI APARTMENT", ALONG WITH UNDIVIDED 11.266% SHARE & INTEREST IN HOUSE NO.657 TOTAL ADMEASURING 307.30 SQ. MTS (I.E. 3306.54 SQ. FT) OF MOUZA NAGPUR, CITY SURVEY NO.177/1, SHEET NO.133, HOUSE NO.657, WARD NO.45 (OLD) & 64 (NEW), SITUATED AT JAGNATH BUDHWARI, NAGPUR. WITHIN THE LIMITS OF NAGPUR MUNICIPAL CORPORATION, NAGPUR. TAH & DIST NAGPUR. 440018.	HARISHCHANDRA DHAGE
4679	GANDHIBAUG	MAHARASHTRA	M/S BANKEJI FOODS PARTNERS: MR. ASHISHKUMAR MANOHARLAL MAKHIJA & MRS. NEHA ASHISH MAKHIJA	NA	PLOT NO 22 KH 70/2 KRISHNA KRUPA LAYOUT NR ANAND WEIGH BRIDGE KAPSI KAMPTEE	NA	38,89,911.51	21		HYPOTHECATION OF MACHINERIES I. E. AIR COMPRESSOR, POUCH PACKING MACHINES, MIXER AND FRYER, SEV MAKING MACHINE, DOUGH MACHINE, ETC. UTILIZED FOR POUCH PACKING AND FARSAN MAKING SITUATED AT M/S BANKEJI FOODS, PLOT NO.22, KH NO.70/2, KRISHNA KRUPA LAYOUT, KAMPTEE KAPSI BU, KAPSI VILLAGE, NAGPUR. 440 035.	PARTNERS: MR. ASHISHKUMAR MANOHARLAL MAKHIJA & MRS. NEHA ASHISH MAKHIJA
4680	GANDHIBAGH	MAHARASHTRA	MR.RAMDAS CHUDAMAN NIKHARE (DECEASED) AND MR.RAKESH RAMDAS NIKHARE (CO-BORROWER)	NA	143 ADARSHA VINKAR COLONY BALA BHAU PETH VAISHALI NAGAR NAGPUR	NA	19,18,751.93	32		ALL THAT PIECE AND PARCEL OF LAND WITH BUILDING, SHED AND STRUCTURE STANDING THEREON AT PRESENT AND FUTURE, SITUATED AT LEASEHOLD PLOT NO 143 IN THE LAYOUT OF ADARSH VINKAR VASAHAT VYAKTIGAT CO-OPERATIVE SOCIETY LTD. NAGPUR, IN PANCHPAOLI HOUSING ACCOMONDATION SCHEME OF NIT NAGPUR, MOUZA HANSAPURI, SHEET NO 325/21, CITY SURVEY NO 1932, NMC HOUSE NO 780/133, WARD NO 41 AT VINKAR COLONY TANDAPETH, NAGPUR	MR.RAMDAS CHUDAMAN NIKHARE (DECEASED)
4681	LAKHANI	MAHARASHTRA	MR. ASHFAQUE RAJJAK LADDHANI	VIJAY KIRATKUMAR GURUNANI	MAIN ROAD LAKHANI,BHANDARA	AT POST LAKHANI BHANDARA	7,97,000.00	31		EQM OF HOUSE PROPERTY VIDE GAT NO.124/9/6, PLOT NO.4, P C NO.06, ADMEASURING 1875 SQ. FT. SITUATED AT MOUZA LAKHANI, TAH LAKHANI DIST. BHANDARA.	MR. ASHFAQUE RAJJAK LADDHANI

			In	formation on Soc	cured Assets posses	cod under SADEA	ESI Act 2002 (Ac on 21	12 2024\		Annexure
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	Date of Asset classification	Details of security possessed	Name of the Title holder of the security possessed
4682	LAKHANI	MAHARASHTRA	MR. PRADIP MOTIRAM MOHALE AND MR. SAGAR PRADIP MOHALE	NARENDRAKUMAR RAMLAL SONEWANE	VAIBHAO NAGAR LAKHANI BEHIND GRAM PANCHAYAT TAHSIL LAKHANI	SHRUMSAFALYA BAPU NAGAR BHANDARA	11,48,000.00	32		EQM OF HOUSE PROPERTY VIDE GAT NO.262/3/23, PLOT NO.23, HAVING AREA 256.64 SQ. MTR AND GAT NO.262/3/24, PLOT NO.24, HAVING AREA 188.77 SQ. MTR, SITUATED AT MOUZA SAWARI / MURMADI. P. C. NO.3 WITHIN THE JURISDICTION OF GRAMPANCHAYAT SAWARI / MURMADI. TAH LAKHANI DIST. BHANDARA.	MR. PRADIP MOTIRAM MOHALE AND MR. SAGAR PRADIP MOHALE
4683	KADBI CHOWK	MAHARASHTRA	MR. MOHD SAIFUR RAHEMAN AND MRS. FOUZIYA MOHD SAIFUR RAHEMAN	NA	S 3 2ND FLOOR GIRJA KUNJ APPTT GOREWADA RD BORGAON NAGPUR	NA	27,70,000.00	21		EQM OF FLAT NO. S-3, SITUATED ON SECOND FLOOR IN THE BUILDING KNOWN AND STYLED AS "GIRJA KUNJ COMPLEX" KH. NO.107 & 110. MOUZA BORGAON, SHEET NO.38, CITY SURVEY NO.24 & 26, NMC HOUSE NO.909/A/S/3, WARD NO.62, MANJIDA COLONY, GOREWADA ROAD, BORGAON. HAVING 8.160% UNDIVIDED SHARE INTEREST ON PLOT ADMEASURING ABOUT 695.40 SQ. MTRS COVERING BUILT UP AREA OF ABOUT 53.631 SQ. MTRS. MOUZA BORGAON, CITY SURVEY NO.26, WARD NO NMC HOUSE NO.909/A-2 WITHIN THE LIMITS OF NMC & NIT TAH & DIST NAGPUR.	MR. MOHD SAIFUR RAHEMAN AND MRS. FOUZIYA MOHD SAIFUR RAHEMAN
4684 N	MEDICAL COLLEGE SQUARE	MAHARASHTRA	MR. JAYESH SANJAYRAO NILAWAR & MR. SANJAY MADHUKARRAO NILAWAR	NA	NEAR PATURKAR RAM MANDIR ZENDA CHOWK MAHAL BEHIND NATRAJ CINEMA NAGPUR	I .	21,43,000.00	21		EQM OF PIECE AND PARCEL OF THE FLAT/APARTMENT NO.405, SITUATED AT FOURTH FLOOR COVERING BUILT UP AREA 77.14 SQ. MTRS. WITH UNDIVIDED SHARED LAND AREA 20.20 SQ. MTRS OF BUILDING STYLED AS "V. M. PARADISE APARTMENT", CONSTRUCTED ON PLOT NO.73 & 74, MOUZA NARSALA, KH. NO.208 C, P. H. NO.37, NMC HOUSE NO.13/405, WARD NO.77, ZONE NO.5, SITUATED AT GRAMPANCHAYAT, NARSALA, NAGPUR.	JAYESH SANJAYRAO NILAWAR
4685 N	MEDICAL COLLEGE SQUARE	MAHARASHTRA	MR. YOGENDRA MOTISINGH JAGNIYA & MRS. RAJSHREE YOGENDRA JAGNIYA	NA	AT PLOT NO 69 SHIV KRUPA NAGAR BEHIND YASHODHARA LAWN BHILGAON	NA	33,65,000.00	31		EQM OF PIECE AND PARCEL OF THE FLAT/APARTMENT NO.205 (SECOND FLOOR), ADMEASURING 65.665 SQ. MTRS. BUILD UP AREA, "SANIKA VIHAR", PLOT NO.R-1, LAYOUT KH. NO.116/K, 116/A AND 116/B, P. H. NO.15, SITUATED AT GRAM PANCHAYAT ROAD, BHILGAON. TAH KAMPTEE, DIST NAGPUR.	MR. YOGENDRA MOTISINGH JAGNIYA & MRS. RAJSHREE YOGENDRA JAGNIYA
4686	ARB NAGPUR	MAHARASHTRA	MR. AJAY PUKHRAJ TIWARI	MR. VIAY TIWARI	AT GANDHI WARD, KARANJA CHOWK, HINGNAGHAT WARDHA	AT GANDHI WARD, KARANJA CHOWK, HINGNAGHAT WARDHA	99,64,146.09	31	31/03/2024	L&B	MR. AJAY TIWARI
4687	ARB NAGPUR	MAHARASHTRA			60, MODERN SOCIETY, RANAPRATAP NAGAR NAGPUR	60, MODERN SOCIETY,	1,17,19,928.01	33	31/03/2024	L & B	ARADHYA ENGINEERS AND CONSTRUCTIONS
4688	ARB NAGPUR	MAHARASHTRA		MR. ASHISH SANTOSH JAISWAL, MR.SUMED SADANAND ZADE	AT BLOCK NO. 30 MOHTA COMPLEX MAIN ROAD WANI DIST- YAVATMAL	AT BLOCK NO. 30 MOHTA COMPLEX MAIN ROAD WANI DIST- YAVATMAL	1,04,56,536.00	33	31/03/2024	L & B, P & M	CAPIER ENTERPRISES
4689	ARB NAGPUR	MAHARASHTRA	MS. PAYAL AJAY TIWARI	MR. VIJAY PUKHRAJ TIWARI	MAIN ROAD KARANJA CHOWK, GANDHI WARD, HINGANGHAT DIST WARDHA	MAIN ROAD KARANJA CHOWK, GANDHI WARD, HINGANGHAT DIST WARDHA	1,01,38,181.35	40	31/03/2024	L & B	PAYAL AJAY TIWARI

									40.0004)		Annexure
		l	I	ntormation on Sec	ured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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
4690	ARB NAGPUR	MAHARASHTRA	M/S R L R ENTERPRISES	MR. MILIND WASUDEO INGLE, MRS.RAGINI MILIND INGLE, MRS LATA MOHAN SHIRSAT	PLOT NO 84 VISHRANTI BHAWAN MILIND NAGAR, NEAR DHAMMARATAN BUDDHA VIHAR KHAMLA NAGPUR	PLOT NO 84 VISHRANTI BHAWAN MILIND NAGAR, NEAR DHAMMARATAN BUDDHA VIHAR KHAMLA NAGPUR	1,14,66,926.04	33	31/03/2024	L&B	R L R ENTERPRISES
4691	ARB NAGPUR	MAHARASHTRA	MS. SHITAL MANISH JOSHI	MR. VIJAY PUKHRAJ TIWARI	MAIN ROAD KARANJA CHOWK, GANDHI WARD, HINGANGHAT DIST WARDHA	MAIN ROAD KARANJA CHOWK, GANDHI WARD, HINGANGHAT DIST WARDHA	1,07,29,615.28	31	31/03/2024	L & B	SHITAL MANISH JOSHI
4692	ARB NAGPUR	MAHARASHTRA	M/S SIDHESHWAR COTTON GINNING & PRESSING CO.	MRS. JAYSHREE BHAURAOJI NASRE, MR. ASHISH BHAURAOJI NASRE, MR. DHIRAJ GANGADHAR NASRE, MR. RAMESH PUNDLIK NASARE, MR. RAHUL BHAURAO NASRE	35 PUBLIC SOCIETY SHANKAR NAGAR KHAMLA ROAD NAGPUR	35 PUBLIC SOCIETY SHANKAR NAGAR KHAMLA ROAD NAGPUR	1,87,19,490.46	33	31/03/2024	L & B	SIDHESHWAR COTTON GINNING & PRESSING CO.
4693	ARB NAGPUR	MAHARASHTRA	M/S UMANG METALS	MR. LALLANPRASAD AMRUTLAL SHAHU	PLOT NO J-4/13 BUTIBORI INDUSTRIAL AREA, NEW RELIANCE POWER PLANT BUTIBORI, NAGPUR	PLOT NO J-4/13 BUTIBORI INDUSTRIAL AREA, NEW RELIANCE POWER PLANT BUTIBORI, NAGPUR	1,36,89,559.22	40	31/03/2024	L&B	UMANG METALS
4694	ARB NAGPUR	MAHARASHTRA	MR. VIJAY PUKHRAJ TIWARI	NA	MAIN ROAD KARANJA CHOWK, GANDHI WARD, HINGANGHAT DIST WARDHA	NA	60,00,000.00	31	31/03/2024	L&B	VIJAY PUKHRAJ TIWARI
4695	ARB NAGPUR	MAHARASHTRA	M/S VEERBHADRA TRADING COMPANY	MR. NIKIT PRAKASHRAO DALAL	CO ASHA CHITAMAN RAUT P NO 22 DNYANESHWAR LAYOUT DATTAWADI, NAGPUR	CO ASHA CHITAMAN RAUT P NO 22 DNYANESHWAR LAYOUT DATTAWADI, NAGPUR	1,10,01,252.44	31	31/03/2024	L&B	VEERBHADRA TRADING COMPANY
4696	ARB NAGPUR	MAHARASHTRA	M/S J . J . INDUSTRIES, PROP MRS. VAISHALI NITIN BHATI	VAISHALI NITIN BHATIYA, DEVENDRA VALLABHADAS BHATIYA, NITINKUMAR VALLABHDAS BHATIYA	FLAT NO 302, SWAMI APARTMENT, NAGOBA GALI, BADKAS CHOWK, MAHAL NAGPUR, 440011	FLAT NO 07, 2ND FLOOR , PLOT NO 1/2, MAULI APARTMENT, BULDHANA, MH- 444303	4,36,67,821.98	32	23/06/2024	RESIDENTIAL FLATS	NITINKUMAR VALLABHDAS BHATIYA
4697	ARB NAGPUR	MAHARASHTRA	M/S MAHAKALI AGRO PROCESSING CO. BHIWAPUR(HETI)	JAYSHREE JANARDHAN GHAGRE, JANARDHAN GHAGRE, EKNATH SHYAMRAOJI BHADE	KHASARA NO 86 BHIWAPUR KARANJA TAH KARANJA DIST WARDHA, MH, 442203	PLOT NOU 52, MIDC HINGNA ROAD, NAGPUR, 441110	3,76,46,380.69	32		"1) EQM OF LAND, BUILDING, PLOT NO.1,2,3/SURVEY NO.86 SITUATED NEAR KANNAMWAR VILLAGE ON HETI KUNDI FATA TO BANGDAPUR ROAD, APPROX16KM INSIDE OFF N.H. NO. 6/ NAGPUR- AMRAVATI HIGHWAY, MOUZA-BHIWAPUR TAH. KARANJA & DIST. NAGPUR.N.A. LAND AREA ADM. 2.16 HECT. I.E. 5.33 ACRE & BUILDING COMPRISES OF FACTORY SHED, LEAN TO SHED, METER ROOM, OFFICE, 50 T WEIGH BRIDGE, STORE GODOWN ETC. PROPERTY OWNED BY JAYSHREE JANARDAN GHAGRE	
4698	ARB NAGPUR	MAHARASHTRA	M/S MAHAKALI AGRO PROCESSING CO. BHIWAPUR(HETI)	JAYSHREE JANARDHAN GHAGRE, JANARDHAN GHAGRE, EKNATH SHYAMRAOJI BHADE	KHASARA NO 86 BHIWAPUR KARANJA TAH KARANJA DIST WARDHA, MH, 442203	PLOT NOU 52, MIDC HINGNA ROAD, NAGPUR, 441110	3,76,46,380.69	32		2) EQM OF THE PROPERTY SITUATED BEARING TENEMENT NO. 401 ON 3RD FLOOR HAVING BUILT UP AREA 31.25 SQ. MT. I.E. 336.SQ FT. IN BUILDING NO. M OF SURVEY NO. 10/1, 10/2,10/3 AND 223 SITUATED AT MAUZA KHAPRI (RLY) P.H. NO. 42, WITHIN THE LIMIT OF MAHARASHTRA AIRPORT DEVLOPMENT CO. LTD. NAGPUR (MADC) TAH. & DIST. NAGPUR OWNED BY MRS. JAYSHREE JANARDAN GHAGRE GOOGLE MAP LOCATION: LALTITUDE: 21.049996; LONGITUDE: 79.039755	JAYSHREE JANARDAN GHAGRE

			İr	formation on Sec	ured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		Amexare
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
4699	ARB NAGPUR	MAHARASHTRA	M/S MAHAKALI AGRO PROCESSING CO. BHIWAPUR(HETI)	JAYSHREE JANARDHAN GHAGRE, JANARDHAN GHAGRE, EKNATH SHYAMRAOJI BHADE		PLOT NOU 52, MIDC HINGNA ROAD, NAGPUR, 441110	3,76,46,380.69	32		3) PLANT & MACHINERY :HYPOTHECATION OF PLANT & MACHINERY SITUATED AT PLOT NO.3, SURVEY NO.86 MOUZA- BHIWAPUR NEAR KANNAMWAR VILLAGE ON HETI KUNDI FATA TO BANGDAPUR ROAD, TAH. KARANJA & DIST. WARDHA. CONSIST OF BAJAJ BALE PRESS & ITS STANDARD ATTACHMENTS & COOLING SYSTEM FOR BALE PRESS, BAJAJ DR COTTON GINNING MACHINE, GUARD FOR V BELTS, AUTO FEEDER & OTHER STD ITEMS FOR AIR COMPRESSOR, LINT AIR SEPRATOR BELT CONVEYOR TWIN AUTO REGULATOR DC MOTOR ETC NAGPUR.	JAYSHREE JANARDAN GHAGRE
4700	ARB NAGPUR	MAHARASHTRA	M/S RUNICHA OIL INDUSTRIES (GROUP OF ACCOUNT M/S TIWARI AGRO)	VIJAY PUKHRAJ TIWARI	C/O MAHADEOPRASAD PANDEY CHAWL BABULKHEDA NEAR POLICE STATION BAHGWAN NAGAR NAGPUR, MH 440022	MAIN ROAD KARANJA CHOWK GANDHI WARD TAH HIGANGHAT DIST WARDHA 442301	3,74,89,732.09	32		OIL INDUSTRY FACTORY L&B/P&M	VIJAY TIWARI
4701	ARB NAGPUR	MAHARASHTRA	M/S SHREE TIRUPATI ENTERPRISES	SHRIKISHAN GANGABISAN BAJAJ, MEENAKSHI SHRIKISHAN BAJAJ,PARVEJ AZIZALI LAKHANI		MAIN ROAD TANGA CHOWK, YAVATMAL, MH 445001	2,22,65,000.00	32		MIDC LAND AND P&M	SHRIKISHAN GANGABISAN BAJAJ
4702	ARB NAGPUR	MAHARASHTRA	M/S SAMIR OIL INDUSTRIES	ABEDA BABBU SHEIKH, MR. SAMIR BABBU SHEIKH	ROAD,MOUZA-GHUBADMENT	AT RAMDEV BABA LAYOUT, TAL KATOL DIST NAGPUR MH 441302	3,24,13,461.92	31	28/09/2024	P&M	SAMIR BABBU SHEIKH
4703	ARB NAGPUR	MAHARASHTRA	M/S M/S. A D POULTRY FARMS	1. MRS. KAVITA PRAKASH ASHTANKAR 2. MRS. JAYASHREE ANANT DALAL. 3. MR.AMIT UDAY DUDALWAR 4. MRS SONAL AMIT DUDALWAR	PARK DHARAMPETH NAGPUR 440004	1. PLOT NO 17, GOPALNAGAR, 2ND BUS STOP, NAGPUR, MH 440022 2. 35 GANASHISH, UNIVERSITY LAYOUT, JAITALA ROAD NAGPUR MH 440036 3. 24C, FLAT NO.502,DHAWALGIRI APTT., HINDUSTAN COLONY, NAGPUR, 440033 4. FLAT NO 502 DHAWALGIRI HIMALAYA VALLEY, PLOT NO 24/C AMRAVATI ROAD HINDUSTAN COLONY, NAGPUR, 440033	6,11,44,501.63	32		HYP OF P & M NA POULTRY FARM LAND AT MOUZA- DADHERA, TAH- KAMLESHWAR, DIST NAGPUR	1. MRS. KAVITA PRAKASH ASHTANKAR 2. MRS. JAYASHREE ANANT DALAL. 3. MR.AMIT UDAY DUDALWAR 4. MRS SONAL AMIT DUDALWAR

			lı	nformation on Sec	ured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		Aimexure
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
4704	ARB NAGPUR	MAHARASHTRA	M/S B R T INDUSTRIES	MR. VIJAY PUKHRAJ TIWARI (MOB.7774050775) MR. AJAY PUKHRAJ TIWARI MRS. PAYAL AJAY TIWARI MRS.SHEETAL MANISH JOSHI MRS.NETAL NIRAJ SHARMA MR.PUKHRAJ RAMPRASAD TIWARI	211 NEW BABULKHEDA NEAR POLICE CHOUKI BHAGWAN NAGAR NAGPUR MH 440027	MAIN ROAD KARANJA CHOWK GANDHI WARD TAH HIGANGHAT DIST WARDHA 442301	9,11,50,296.89	32		1. PLANT & MACHINERY PURCHASE OUT OF BANK FINANCE FOR SETTING UP COTTON GINNING PRESSING UNIT AND OIL MILLING UNIT	MR. VIJAY PUKHRAJ TIWARI (MOB.7774050775) MR. AJAY PUKHRAJ TIWARI MRS. PAYAL AJAY TIWARI MRS.SHEETAL MANISH JOSHI MRS.NETAL NIRAJ SHARMA MR.PUKHRAJ RAMPRASAD TIWARI
4705	ARB NAGPUR	MAHARASHTRA	M/S B R T INDUSTRIES	MR. VIJAY PUKHRAJ TIWARI (MOB.7774050775) MR. AJAY PUKHRAJ TIWARI MRS. PAYAL AJAY TIWARI MRS.SHEETAL MANISH JOSHI MRS.NETAL NIRAJ SHARMA MR.PUKHRAJ RAMPRASAD TIWARI	211 NEW BABULKHEDA NEAR POLICE CHOUKI BHAGWAN NAGAR NAGPUR MH 440027	MAIN ROAD KARANJA CHOWK GANDHI WARD TAH HIGANGHAT DIST WARDHA 442301	9,11,50,296.89	32		2. INDUSTRIAL N.A PLOT NO.1 (LEASEHOLD RIGHT OWNERSHIP RIGHT) PLOT NO.2 PLOT NO.03 & PLOT NO.BUILDING/SHED CONSTRUCTION THREON SITUATED AT SURVEY NO.44/1 MOUZA ITLAPUR P.H.NO.49 MOUZA NO.20 YENORA RD.TAH.HINGANGHAT DIS WARDHA ADM.14433.36 SQ MTR.	MR. VIJAY PUKHRAJ TIWARI (MOB.7774050775) MR. AJAY PUKHRAJ TIWARI MRS. PAYAL AJAY TIWARI MRS.SHEETAL MANISH JOSHI MRS.NETAL NIRAJ SHARMA MR.PUKHRAJ RAMPRASAD TIWARI
4706	ARB NAGPUR	MAHARASHTRA	M/S B R T INDUSTRIES	MR. VIJAY PUKHRAJ TIWARI (MOB.7774050775) MR. AJAY PUKHRAJ TIWARI MRS. PAYAL AJAY TIWARI MRS.SHEETAL MANISH JOSHI MRS.NETAL NIRAJ SHARMA MR.PUKHRAJ RAMPRASAD TIWARI	211 NEW BABULKHEDA NEAR POLICE CHOUKI BHAGWAN NAGAR NAGPUR MH 440027	MAIN ROAD KARANJA CHOWK GANDHI WARD TAH HIGANGHAT DIST WARDHA 442301	9,11,50,296.89	32		3.INDUSTRIAL N.A PLOT NO.5,,6,7,8,9&10 SITUATED AT SURVEY NO.44/1 MOUZA ITLAPUR P.H NO.49 MOUZA NO 20,YENORA ROAD HINGANGHAT DIS WARDHA	MR. VIJAY PUKHRAJ TIWARI (MOB.7774050775) MR. AJAY PUKHRAJ TIWARI MRS. PAYAL AJAY TIWARI MRS.SHEETAL MANISH JOSHI MRS.NETAL NIRAJ SHARMA MR.PUKHRAJ RAMPRASAD TIWARI
4707	ARB NAGPUR	MAHARASHTRA	M/S B R T INDUSTRIES	MR. VIJAY PUKHRAJ TIWARI (MOB.7774050775) MR. AJAY PUKHRAJ TIWARI MRS. PAYAL AJAY TIWARI MRS.SHEETAL MANISH JOSHI MRS.NETAL NIRAJ SHARMA MR.PUKHRAJ RAMPRASAD TIWARI	211 NEW BABULKHEDA NEAR POLICE CHOUKI BHAGWAN NAGAR NAGPUR MH 440027	MAIN ROAD KARANJA CHOWK GANDHI WARD TAH HIGANGHAT DIST WARDHA 442301	9,11,50,296.89	32		4. N A PLOT NO.13,14,20,&21 SITUATED AT SURVEY NO.124 MOUZA HINGANGHAT DIS WARDHA	MR. VIJAY PUKHRAJ TIWARI (MOB.7774050775) MR. AJAY PUKHRAJ TIWARI MRS. PAYAL AJAY TIWARI MRS.SHEETAL MANISH JOSHI MRS.NETAL NIRAJ SHARMA MR.PUKHRAJ RAMPRASAD TIWARI

											Annexure
			li	nformation on Sec	ured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		
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
4708	ARB NAGPUR	MAHARASHTRA	M/S B R T INDUSTRIES		211 NEW BABULKHEDA NEAR POLICE CHOUKI BHAGWAN NAGAR NAGPUR MH 440027	MAIN ROAD KARANJA CHOWK GANDHI WARD TAH HIGANGHAT DIST WARDHA 442301	9,11,50,296.89	32		5. COMMERCIAL N.A LAND SITUATED AT SURVEY NO.7/1 PLOT NO 1&2 AT MOUZA ITLAPUR NANDGAON TAL HINGANGHAT DIS WARDHA	MR. VIJAY PUKHRAJ TIWARI (MOB.7774050775) MR. AJAY PUKHRAJ TIWARI MRS. PAYAL AJAY TIWARI MRS.SHEETAL MANISH JOSHI MRS.NETAL NIRAJ SHARMA MR.PUKHRAJ RAMPRASAD TIWARI
4709	ARB NAGPUR	MAHARASHTRA	M/S B R T INDUSTRIES		211 NEW BABULKHEDA NEAR POLICE CHOUKI BHAGWAN NAGAR NAGPUR MH 440027	MAIN ROAD KARANJA CHOWK GANDHI WARD TAH HIGANGHAT DIST WARDHA 442301	9,12,00,000.00	32		6. N A LAND FOR RESIDENTIAL PURPOSE SITUATED AT SURVEY NO.152/1 PLOT NO.5,6,7&8.P H NO.34 MOUZA PIMPALGAON TAL HINGANGHAT DIS WARDHA	MR. VIJAY PUKHRAJ TIWARI (MOB.7774050775) MR. AJAY PUKHRAJ TIWARI MRS. PAYAL AJAY TIWARI MRS.SHEETAL MANISH JOSHI MRS.NETAL NIRAJ SHARMA MR.PUKHRAJ RAMPRASAD TIWARI
4710	ARB NAGPUR	MAHARASHTRA	M/S HINDUSTAN SEMICONDUCTORS LIMITED	I)MR. AJAY YASHWANT KADAM II) MR UMESH DINKAR UKEY III) MR RAJESH CHANDRASHEKHAR MOHARIL IV) M/S UNIQUE AUTOMATION PVT LTD V) MR YASHWANT KADAM VI) MR BHUSHAN UKEY	M OO3, AKSHAY REGENCY, 144, GOKULPETH, NAGPUR, 440010	M OO3, AKSHAY REGENCY, 144, GOKULPETH, NAGPUR, 440010	7,03,54,894.26	33		PRIMARY SECURITY 1. HYP OF P & M 2. L&B, ON PLOT NO. 1 TO 7, MOUZA- SAWALPUR, KH. NO. 18,19,20 & 21, SURVRY NO. 18-21, GRAMPANCHAYAT SAWALAPUR, TEHSIL ARVI, DIST- WARDHA, AREA 5.15 HECTOR IN THE NAME OF M/S HINDUSTAN SEMICONDUCTORS LTD . COLLATERAL SECURITY 1. L&B, LOCATED AT PLOT NO.4, HOUSE NO. 488, VASANT NAGAR, TEHSIL ARVI, DIST- WARDHA, AREA 615 SQ.MTRS. IN THE NAME OF MR. YASHWANT JAGGIVANRAM KADAM.	I)MR. AJAY YASHWANT KADEN II) MR UMESH DINKAR UKEY III) MR RAJESH CHANDRASHEKHAR MOHARIL IV) M/S UNIQUE AUTOMATION PVT LTD V) MR YASHWANT KADAM VI) MR BHUSHAN UKEY
4711	ARB NAGPUR	MAHARASHTRA	M/S SGM GINNING & PRESSING INDUSTRY	MR.ASHISH SANTOSH WAGHMARE MOB:- 8805066858,9359049240 MRS.SNEHA ASHISH WAGHMARE MR.VIJAY PUKHRAJ TIWARI MRS.SANGITA TEKADHAR DEOTALE MR.CHETAN SANTOSH WAGHMARE	PADMAVATI NAGAR NANDGAO ROAD KUNAWAR PETROL PUMP HINGANGHAT WARDHA MH 442301	1. MAIN ROAD KARANJA CHOWK GANDHI WARD TAH HIGANGHAT DIST WARDHA 442301 2. N.H.NO.7,BESIDE MILIND MOTORS.SANT PUSHPA AERTHMOVES,HINGANGHA T. DIST. WARDHA MH 442301 3. PLOT NO 1248 NIT COLONY, NEAR HASANBAG POLICE CHOWKI NANDANWAN NAGPUR 44401	3,37,49,442.87	33		1 1. PLOT NO 03.SURVEY NO.43 PH NO 43 PH NO.49 MOUZA 20 ITLAPUR TAL HINGANGHAT.AREA602.00SQ MT OWNED BY. MR.VIJAY TIWARI 2. PLOT NO 04 SURVEY NO.43 PH NO 43 PH NO.49 MOUZA 20 ITLAPUR TAL HINGANGHAT.AREA594.26 SQ MT OWNED BY. MR.VIJAY TIWARI 3. PLOT NO 10 SURVEY NO.43 PH NO.49 MOUZA 20 ITLAPUR TAL HINGANGHAT.AREA594.26 SQ MT OWNED BY. MR.VIJAY TIWARI OWNED BY. MR.VIJAY TIWARI	

									10.0001		Annexure
			II	ntormation on Sec	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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 ₹)		Date of Asset classification	Details of security possessed	Name of the Title holder of the security possessed
4712	ARB NAGPUR	MAHARASHTRA	M/S. TALMALE FOOD PRODUCT	MR SURYAKANT P. TALMALE MR PURUSHOTTAM TALMALE SMT YANTA P TALMALE MR. LAXMIKANT P. TALMALE	BELGATA WARD PAONI, TEH PAONI DIST BHANDARA MH 441910	BELGATA WARD PAONI, TEH PAONI DIST BHANDARA MH 441910	5,22,36,898.37	33	31/03/2022	LAND AND BUILDING	MR SURYAKANT P. TALMALE MR PURUSHOTTAM TALMALE SMT YANTA P TALMALE MR. LAXMIKANT P. TALMALE
4713	ARB NAGPUR	MAHARASHTRA	M/S. TALMALE RICE INDUSTRIES	MR SURYAKANT P. TALMALE MR PURUSHOTTAM TALMALE SMT YANTA P TALMALE MR. LAXMIKANT P. TALMALE	BELGATA WARD PAONI, TEH PAONI DIST BHANDARA 441910	AT BELGHATA WARD RAJENDRA PRASAD WARD, PAUNI TAH PAUNI DIST BHANDARA 441910	5,36,83,312.04	33		MORT OF LAND AND BUILDING OF COMMON SECURITY OF BOTH UNIT (TALMALE RICE & TALMALE FOODS)SITUATED AT S NO.224, GAT NO.18, P H NO.32, MOUZA PAONI, TAH-PAUNI, DIST BHANDARA	MR SURYAKANT P. TALMALE MR PURUSHOTTAM TALMALE SMT YANTA P TALMALE MR. LAXMIKANT P. TALMALE
4714	ARB NAGPUR	MAHARASHTRA	M/S. TIWARI AGRO INDUSTRIES	MR. PUKHRAJ RAMPRASAD TIWARI 8007750775 MR VIJAY PUKHRAJ TIWARI	R/O PUKHRAJ RAMPRASAD TIWARI MAIN RAOD, KARANJA CHOWK GANDHI WARD HINGANGHAT MH 442301	MAIN ROAD,KARANJA CHOWK, GANDHI WARD, HINGANGHAT DIST WARDHA MH 442301	8,85,48,347.09	32		PRIMARY SECURITY 1.HYP OF P & M 2.INDUSTRIAL NA LAND PLOT NO.01, ADMEASURING 1990.00 SQ. MTR., PLOT NO.02 ADMEASURING 3290.98 SQ.MTR., PLOT NO.03 ADMEASURING 2222.43 SQ.MTR. AND PLOT NO.04 ADMEASURING 1890.06 SQ.MTR., SURVEY NO.321/3, MOUZA-SHEGAON (BUJRUK), TAH- WARORA, DIST- CHANDRAPUR, OWNED BY THE FIRM M/S TIWARI AGRO INDUSTRIES COLLATERAL SECURITY 1.NON-AGRICULTURAL LAND AT FIELD SURVEY NO.11 ADMEASURING 1.06H.R. AND S.NO.13, ADMEASURING 2.10 HR, SITUATED AT MOUZA- ITALAPUR, TAH-HINGANGHAT, DIST-WARDHA OWND BY MR.PUKHRAJ RAMPRASAD	
4715	ARB NAGPUR	MAHARASHTRA	M/S ANAND RICE MILL	MRS. SHRIDEVI SRINIWASRAO YALLAVARTHI MR. RAVINDRANATH PRALHADRAO YADLAPATI CONTACT NO. 9766360939 MR. JAGESHWAR VITTAL SHRAVANKAR MRS. RAMADEVI RAVINDRANATH YADLAPATI	ANAND RICE MILL AT DHAMANGAON PO MARODI, TAH MOUDA DIST NAGPUR MH 441104	POST DHAMANGAON TEH MOUDA DIST NAGPUR MH 441104	5,68,79,715.92	31		EQM OF LAND AND BUILDING AT DHAMANGAON PLANT AND MACHINERY NA LAND AT ANJANGAON	MRS. SHRIDEVI SRINIWASRAO YALLAVARTHI MR. RAVINDRANATH PRALHADRAO YADLAPATI

		lu lu	formation on Co.	nurad Assats passas		ESI A at 2002 /	Ac on 24	42 2024\		Annexure
		Ir	itormation on Sec	cured Assets posses	Registered address of the	ESI ACT, 2002 (AS ON 31.	12.2024)		
Sr. No Branch Name	State	Borrower Name	Guarantor Name (wherever applicable)	Registered address of the Borrower	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
4716 ARB NAGPUR	MAHARASHTRA	M/S B Y AGRO & INFRA	MR. HASSAN KHUREMA SHAFIQ SARAH HASAN SHAFIQ	BATUL,PLOT NO 14,QUETTA COLONY LAKADGANJ LAYOUT NAGPUR 44008	BATUL,PLOT NO 14,QUETTA COLONY LAKADGANJ LAYOUT NAGPUR 44008	15,45,17,954.71	40	27/03/2022	FLAT NO.201 & 301 "BATUL ARCADE".RTO EMPLOYEE COLONY MANISH NAGAR NAGPUR FLAT NO.501 & 504, ON THE FIFTH FLOOR OF SUMANGAL VIHAR NEAR LATA MANGESHKAR HOSPITAL, NAGPUR APARTMENT NO.801 ON EIGHT FLOOR BUILDING AT KAMAL SPECIA SITUATED NEAR KADBI SQUARE,NAGPUR AGRICULTURE LAND SURVEY NO 248 254 255 258 282 263 PH NO .23 VILLAGE-SINDHIVIHIRI TALUKA-KARANJA & DIST-WARDHA	MR. HASSAN KHUREMA SHAFIQ SARAH HASAN SHAFIQ
4717 AMBAD INDUSTRIAL ESTATE	MAHARASHTRA	NITIN SAMPATRAO SHIRSATH	NA	AMBAD LINK ROAD, NASHIK	NA	17,88,883.97	21	31/12/2024	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
4718 AMBAD INDUSTRIAL ESTATE	MAHARASHTRA	YOGESH ASHOK GODASE	NA	GOKUL DHAM SOCITY, ADGAON NAKA NASHIK	NA	30,04,421.10	21	31/12/2024	FLAT NO-B-502,5TH FLOOR,SAMRAT GOKULDHAM APPT,WING-B,BUILDING S NO.203/1/3,PANCHWATI-NASIK-422003.	YOGESH ASHOK GODASE
4719 ANAND DHAM	MAHARASHTRA	JOTIBA DHONDIBA PATIL	NA	S. NO. 499/1A, PLOT NO. 16, FLAT NO. 302, 3RD FLOOR, ATHARVA CLASSIS APARTMENT, SHAHUNAGAR, KEDGAON, TAL. & DIST. AHMEDNAGAR	NA	17,01,488.54	31		S. NO. 499/1A, PLOT NO. 16, FLAT NO. 302, 3RD FLOOR, ATHARVA CLASSIS APARTMENT, SHAHUNAGAR, KEDGAON, TAL. & DIST. AHMEDNAGAR	JOTIBA DHONDIBA PATIL
4720 AURANGABAD	MAHARASHTRA	BAPU WAMANRAO WAHUL	DEEPAK BAPUSAHEB GAWANDE	H NO-77,GALLI NO-13,GAUTAM NAGAR, AMBEDKAR NAGAR,N-7 CIDCO, AURANGABAD		40,33,406.91	31	31/12/2024	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
4721 AURANGABAD	MAHARASHTRA	CHITRABAI MOHANRAO MULEY	NA	AURANGABAD	NA	33,12,901.62	21	31/12/2024	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
4722 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	21	31/12/2024	FLAT NO 3, PLOT NO 01,02, SAI SIDDHARTH ENCLAVE, GROTH CENTER NAGAR 1, CIDCO WALUJ MAHANAGAR TISGAON, TH DIST AURANGABAD	RAJESH RAGHUNATH DARANDALE
4723 AURANGABAD	MAHARASHTRA	RAJESH RAGHUNATH DARANDALE	NA	AURANGABADFLAT NO 3 SAI SIDDHARTH ENCLAVE, WALUJ MAHANAGAR CIDCO 1 AURANGABAD	NA	10,18,910.00	21	31/12/2024	PLOT NO 5, GROTH CENTER 1 CIDCO WALUJ MAHANAGAR, GAT NO 170 (P), MOUJE TISGAON, TH DIST AURANGABAD	RAJESH RAGHUNATH DARANDALE
4724 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	21	31/12/2024	FLAT NO 3, PLOT NO 01,02, SAI SIDDHARTH ENCLAVE, GROTH CENTER NAGAR 1, CIDCO WALUJ MAHANAGAR TISGAON, TH DIST AURANGABAD	RAJESH RAGHUNATH DARANDALE
4725 AURANGABAD	MAHARASHTRA	PRAJWAL RAMHARI DAPURKAR	SHANTILAL JIVRAJ PATEL	TB 2 DISHA SANSKRUTI , SLIK CITY , ITKHEDA, OPP WALMART, PAITHAN RAOD, AURANGABAD	SHRINIKETAN HSG SOCIETY, AURANAGABAD	21,44,701.12	21	31/12/2024	B. N. TB-2, DISHA SANSKRUTI, GAT NO 64/1, MAOUJE ITKHEDA TH DIST AURANGABAD	PRAJWAL RAMHARI DAPURKAR
4726 AURANGABAD	MAHARASHTRA		NA	M 2 15 5 RAM NAGAR NEAR TIRUPATI PROVISION, AURANGABAD	NA	13,05,819.47	21		D, PLOT NO 25,26,27,28, SURVEY NO 17, SHANOOR WADI, AURANGABAD	SUSHANT GOKUL INGALE
4727 AURANGABAD	MAHARASHTRA	SANGEETA BHAUSAHEB GHODKE	NA	RM-94/2, BAJAJ NAGAR - WALUJ AURANGABAD	NA	5,01,446.00	33	31/12/2024	PLOT NO RM 94, BLOCK NO 4, SHRIRAM KRUPA HOOUSING GROUP, BAJAJ NAGAR WALUG, AURANGABAD	SANGEETA BHAUSAHEB GHODKE JT

							1 01	40.0004)		Annexure
		<u> </u>	formation on Sec	ured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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 holde of the security possesse
4728 AURANGABAD	MAHARASHTRA	POPAT SHAMRAO PANKADE	NA	RM 140/2, BAJAJ NAGAR, AURANGABAD	NA	2,53,139.00	33	31/12/2024	PLOT NO 25/2, GAT NO 364/7, AVINASH CO- OPERATIVE HOUSINH SOCITY LTD. SHIVAJI NAGAR WALUJ, TH. GANGAPUR, DIST AURANGABAD	POPAT SHAMRAO PANKADE
4729 BHUSAVAL	MAHARASHTRA	SUBHASH CHANDRAKANT PATIL	IMRAN KHAN DAUD KHAN PATHAN	A & P KANDARI BHUSAWAL	DEEPNAGAR BHUSAWAL	13,60,702.00	33	31/12/2024	S NO 147/3, PLOT NO 21, NORTH SIDE PROTECTION OUT OF WEST SIDE, PART OPP. TANARIKA HOTEL & GOLANI COMPLEX AT KANDARI TAL. BHUSAWAL, DIST. JALGAON	SUBHASH CHANDRAKANT PATIL
4730 BHUSAVAL	MAHARASHTRA	SUNIL PANNALAL MEHATA	KISHOR SANTOSH PATIL	89/3 SAMARTH BHAVAN JAMNER ROAD, BHUSAVAL	NEMADE COLONY KHADKA ROAD, BHUSAVAL	17,43,832.00	33	31/12/2024	S NO 139/1A PLOT NO 12, AT MOUJA KANDARI TH BHUSAWAL DIST JALGAON	SUNIL PANNALAL MEHATA
4731 BOLTHAN	MAHARASHTRA	DATTATRAY APPASAHEB PATIL	PANDHARINATH SHANKARRAO SHINDE	AT PO WAKLA, VAIJAPUR AURANGABAD	AT PO WAKLA, VAIJAPUR AURANGABAD	39,74,406.21	32	31/12/2024	GRAMPANCHYAT MILKAT NO 962 AND 963, HOUSE NO 279NEW 276, 274 WAKLA TH VAIJAPUR AURANGABAD	DATTATRAY APPASAHE PATIL
4732 BOLTHAN	MAHARASHTRA	GANESH PRABHAKAR BACHATE	SUBHASH KANHAIYALAL NAHAR	AT PO BOLTHAN, DIST NASHIK	AT PO BOLTHAN, DIST NASHIK	10,81,833.37	33	31/12/2024	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
4733 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	21	31/12/2024	SNO 292 H NO 251 AT MALSHEVAGE, TALUKA CHALISGAON , DIST JALGAON, MAHARASHTRA 424108	VALMIK NIMBA PATIL
4734 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	21	31/12/2024	SNO 251 H NO 250 AT MALSHEVAGE, TALUKA CHALISGAON , DIST JALGAON, MAHARASHTRA 424108	GOVINDA NIMBA PATIL
4735 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	33	31/12/2024	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
4736 CHOPDA	MAHARASHTRA	MR. RAKESH GOVINDA MAHAJAN MRS. SAKSHI RAKESH 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	21	31/12/2024	GAT NO 102, PLOT NO 9,10, OPP TO POLYTECHNIC COLLEGE, JANARDHAN NAGAR AT MANJREHOL, TH CHOPDA DIST JALGAON	RAKESH GOVINDA MAHAJAN
4737 CHOPDA	MAHARASHTRA	SAUBHAGYA LAWNS (PROP. RAGHUNATH SHAMRAO CHAUDHARI)	NA	338 AT POST AKULKHEDA, TAL CHOPDA DIST JALGAON	NA	31,40,776.70	21	31/12/2024	GAT NO 145/2, SAUBHAGYA LAWNS, SIHIRPUR CHOPDA STATE HIGHWAY, AT AKHULKHEDA, CHOPDA DIST. JALGAON	RAGHUNATH SHAMRAO CHAUDHARI
4738 DEOLALI CANTT.	MAHARASHTRA	SAMADHAN SUBHASH HARAK	NA	CTS NO. 482 AREA 14.00 SQ.MTR. & CTS NO. 483 AREA 12.2 SQ.MTR. TOTAL BUILT UP 26.20 SQ.MTR. AT SANSARI TAL. NASIK, DIST. NASIK.	NA	19,29,676.93	21	31/12/2024	CTS NO. 482 AREA 14.00 SQ.MTR. & CTS NO. 483 AREA 12.2 SQ.MTR. TOTAL BUILT UP 26.20 SQ.MTR. AT SANSARI TAL. NASIK, DIST. NASIK.	SAMADHAN SUBHASH HARAK
4739 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	31	31/12/2024	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
4740 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	32	31/12/2024	SHOP NO.LG06 KANTI COMPLEX LOWER GROUND FLOOR DHULE LANE NO.04 DHULE.	NATIK SANJAY AHUJA
4741 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	32	31/12/2024	CTS NO 5693 BLOCK NO B6 ROOM NO 10 KUMARNAGAR, DHULE	HANSRAJ PYARELAL AHUJA
4742 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	32	31/12/2024	PLOT NO 08 WESTSIDE PART IN S.NO. 346 (FINAL PLOT NO 37/A AT BADGUJAR PLOT KHADDAJIN DHULE	PRAMOD SHANTILAL PAWAR

											Annexure
			<u> </u>	formation on Sec	ured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		
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
4743 [DHULE	MAHARASHTRA	VISHWAKARMA STONE METAL (PROP. BHATU RATAN BAGUL)	ZULZL 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	32	31/12/2024	GATE NO 2 B1/PART/K14 VILLAGE DIWANMALA LALING MIDC DHULE.	BHATU RATAN BAGUL
4744	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	33	31/12/2024	AT PO DHULE	AJAY SUKDEO GANGAWANE
4745	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	33		HOUSE NO 90/1/1, SURVEY NO 280/2, WARD NO 13, SAMTA NAGAR, BEHIND SADGURU, MANGALKARALAYA GANGAPUR DIST AURANGABAD	BHAUSAHEB RAMBHAU GHODKE
4746	GARKHEDA	MAHARASHTRA	MAHADU RAYAJI GAWARE	GORAKHNATH DAMODAR NIKAM	PLOT NO 11 RAJE SAMBHAJI COLONY JADHVWADI HUDCO AURANGABAD 431005	N-B,H-6, S NO 20/2 NEW BALAJI NAGAR, AURANGABAD 431 003	3,72,176.00	33		PLOT NO 35 & 36, GUT NO 112, BEHIND MAHANANDA DAIRY, VILLAGEGANDHELI TA DIST. AURANGABAD	MAHADU RAYAJI GAWARE
4747	GARKHEDA	MAHARASHTRA	NAMRATA RAMESH JADHAV	NA	H NO 4-9-1151, SHENDGE GALLI, JAWAHAR COLONY, BUDDHA NAGAR, AURANGABAD 431001	NA	45,98,889.80	40		LFLAT NO 02, 2ND FLOOR, SUMANGAL COMPLEX, S. NO. 17/P, PLOT NO. 01, N7/C3, CIDCO, JAYWANT SINGPURA AURANGABAD	NAMRATA RAMESH JADHAV
4748 (GARKHEDA	MAHARASHTRA	SADHNA VENKATESH KULKARNI	NA	FLAT NO 12, SECOND FLOOR, TIRUPATI COMPLEX, PLOT NO 23, CTS NO-15735/5/4, KHIVANSARA PARK, GARKHEDA, AURANGABAD 431009 WITHIN THE REGISTRATION SUB-DISTRICT AURANGABAD AND DISTRICT AURANGABAD.	NA	26,03,349.66	21		FLAT NO 12, SECOND FLOOR, TIRUPATI COMPLEX, PLOT NO 23, CTS NO-15735/5/4, KHIVANSARA PARK, GARKHEDA, AURANGABAD 431009 WITHIN THE REGISTRATION SUB- DISTRICT AURANGABAD AND DISTRICT AURANGABAD.	SADHNA VENKATESH KULKARNI
4749	GARKHEDA	MAHARASHTRA	MR. SAGAR JANAKRAO PAGARE MRS. CHAYA JANAKRAO PAGARE	NA	PLOT NO.66, GUT NO.05, WALUJ BK., SAKSHI NAGAR, NEAR NAGAR ROAD, TA. GANGAPUR, DIST. AURANGABAD	NA	5,46,465.00	31		PLOT NO.66, GUT NO.05, WALUJ BK., SAKSHI NAGAR, NEAR NAGAR ROAD, TA. GANGAPUR, DIST. AURANGABAD	MR. SAGAR JANAKRAO PAGARE MRS. CHAYA JANAKRAO PAGARE
4750 II	NDRAKUND	MAHARASHTRA	VIJAY HATCHERIES (PROP. HEMANT RAJARAM DHAKANE)	MOHASIN RAJJAK SHAIKH	FLAT NO 7 SAHIL PARK DINTORI ROAD MHASRUL, NR VITTHAL MANDIR PANCHAVATI NASIK	MARATHA SANKUL PETH OAD, DINDORI NASIK, NASIK	4,15,52,219.51	21		(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.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 BIUP AREA 920.74 SQ.MTRS)+NEW PROPOSED AREA ADM.1256.14 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 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.IE.TOTAL AREA ADM.2406.14 SQ.MTRS.IE.TOTAL AREA ADM.2406.14 SQ.MTRS.OF VILLAGE OZE, TAL.DINDORI & DIST.NASIK	HEMANT RAJARAM DHAKANE

Sr.	Branch Name	State	Borrower Name	Guarantor Name	Registered address of the	Registered address of the Guarantor	Outstanding amount	Asset	Date of Asset	Details of security possessed	Name of the Title holder
No	Branch Name	State	Borrower Name	(wherever applicable)	Borrower	(wherever applicable)	(in ₹)	Classification	classification	Details of security possessed	of the security possesse
4751	JALGAON	MAHARASHTRA	REKHA CHANDRAKANT SAPKALE	NA	FLAT NO 11, MANAS APARTMENT, NIMKHEDI TH. DIST JALGAON	NA	28,95,163.83	21	31/12/2024	FLAT NO 11, MANAS APARTMENT, NIMKHEDI TH. DIST JALGAON	REKHA CHANDRAKANT SAPKALE
4752	JALGAON	MAHARASHTRA	MR. SUNIL SAHEBSING PARDESHI MRS. SARIKA SUNIL PARDESHI	NA	FLAT NO.12, THIRD FLOOR, HANUMAN PARADIES BUILDING, HAVING SURVEY NO.57+58/2+58/4, HANUMAN NAGAR, NEAR AYODHYA NAGAR, KHEDI BK. SHIWAR, JALGAON, TH. & DIST. JALGAON	NA	7,02,068.00	21	31/12/2024	FLAT NO.12, THIRD FLOOR, HANUMAN PARADIES BUILDING, HAVING SURVEY NO.57+58/2+58/4, HANUMAN NAGAR, NEAR AYODHYA NAGAR, KHEDI BK. SHIWAR, JALGAON, TH. & DIST. JALGAON	MR. SUNIL SAHEBSING PARDESHI MRS. SARIKA SUNIL PARDESHI
4753	JALNA	MAHARASHTRA	VAIJINATH SAKHARAM DHORKULE	NA	JALNAAT HIWRA(RALA), P. KANDARI TAL. BADNAPUR, DIST JALNA	NA	12,02,541.38	33	31/12/2024	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
4754	JALNA	MAHARASHTRA	NANDKISHOR SAMBHARAO KIRNE	NA	BHUMI ABHILEKH TRAINING ACADEMY, DAMALI MAHAL,NEAR PANCHAYAT SAMITI, JALAN	NA	2,18,465.80	33		PLOT NO 26-B CTS NO. 7419/A-32, S.NO. 511PART YOGESHWARI NAGARI BEHIND BACHAT BHAVAN OLD JALNA 431203	NANDKISHOR SAMBHARAO KIRNE
4755	JALNA	MAHARASHTRA	RAVINDRA BABURAO RATHOD	JHOTI BABANRAO CHAVAN	SATKARY NAGAR NEAR AMBAD CHOUFULI, TQ. & DIST. JALNA	ROAD, JALNA	11,12,207.25	32	31/12/2024	ROW HOUSE SITUATED AT PLOT NO 04 CTS NO. 11414/134 S,NO. 479 AREA 118.81 SQ.MTR JALNA DIST JALNA 431203	
4756	JALNA	MAHARASHTRA	RADHABAI HARICHANDRA SUKOSE	NA	AT RALA (HIWRA) P. KANDARI BK TAL. BADNAPUR, DIST. JALNA.	NA	3,78,807.72	33	31/12/2024	LAND 1.86 HA GUT NO. 43 SITUATED AT RALA HIWARA TAL BADNAPUR DIST JALNA 431203	RADHABAI HARICHANDRA SUKOSE
4757	KOPERGAON	MAHARASHTRA	SANTOSH NANDU LAKARE	NA	SURVEY NO. 120/1/14, PLOT NO. 14 ADMEASURING AREA 168.75 SQ.MTRS. AT KOPARGAON, TAL-KOPARGAON, DIST. AHMEDNAGAR AND WITHIN THE LIMITS OF KOPARGAON NAGARPALIKA.	NA	52,72,732.00	21		SURVEY NO. 120/1/14, PLOT NO. 14 ADMEASURING AREA 168.75 SQ.MTRS. AT KOPARGAON, TAL-KOPARGAON, DIST. AHMEDNAGAR AND WITHIN THE LIMITS OF KOPARGAON NAGARPALIKA.	SANTOSH NANDU LAKARE
4758	MAKHAMALABAD	MAHARASHTRA	SHREEPAD ENTERPRISES (PROP. PRASHANTKUMAR RAMESH SHIMPI)	NA	MAKHAMALABAD	NA	12,36,624.64	33	31/12/2024	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
4759	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		6,72,964.80	21		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
4760	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	21		FLAT NO 11, FOURTH FLOOR, PLOT NO 32, SURVEY NO 311(2)/1+2/2, MOUJE PIMPALGAON BAHULA TH DIST NASHIK	PANKAJ PRABHAKAR PURKAR
4761	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	31	31/12/2024	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 BARIY. 2. BHARAT BHIMA BARIYA
4762	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	33		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
	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	31	31/12/2024	BUILDIND SHED AND STRACTURE SITUATED AT CTS NO 477, GRAMPANCHYAT PROPERTY NO 10, WITHIN LIMIT OF VILLAGE PALKHED TL NIPHAD DIST NASHIK	RAVINDRA VILAS LODHA

		Ir	itormation on Sec	cured Assets posses		ESI ACt, 2002 (As on 31.	12.2024)		
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
4764 PURUSHOTTAMNA GAR	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	32	31/12/2024	PLOT NO. 17, IN SURVEY NO. 238/2, VILLAGE LONKHEDA TAL. SHAHADA DIST. NANDURBAR AREA – 150.00 SQ MT	HARSHAL MADHAVRAO MORE.
4765 PURUSHOTTAMNA GAR	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	21	31/12/2024	PLOT NO. 12 , SURVEY NO. 237, LONKHEDA, TAL SHAHADA, DIST-NANDURBAR- 425409 AREA- 153.75 SQ MTR	· HEMRAJ HARI CHAUDHARI
4766 PURUSHOTTAMNA GAR	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	21		PLOT NO. 19, SURVEY NO. 196, LONKHEDA, TAL SHAHADA, DIST-NANDURBAR- 425409 AREA- 78.75 SQ MTR	- MACCHINDRA DEVIDAS PATIL
4767 PURUSHOTTAMNA GAR	MAHARASHTRA	VINOD SUBHASH PAWAR 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	21	31/12/2024	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
4768 PURUSHOTTAMNA GAR	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	21		PLOT NO. 11 B, SURVEY NO. 205, LONKHEDA, TAL-SHAHADA, DIST-NANDURBAR- 425409 AREA 99.00 SQ MTR	SANTOSH TARACHAND PATIL
4769 PURUSHOTTAMNA GAR	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	32	31/12/2024	PLOT NO. 13 B, SURVEY NO. 247, LONKHEDA, TAL-SHAHADA, DIST-NANDURBAR- 425409 AREA 112.50 SQ MTR	GOKULSING INDRASING RAJPUT
4770 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	31	31/12/2024	ALL THE PIECE AND PARCEL OF LAND AND BUILDING AT D58 ,MIDC AMBAD ,NASHIK- 422010.	PRAVIN SHRIDHAR MORE
4771 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.	NA	20,19,798.35	21		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
4772 SATPUR INDUSTRIAL ESTATE	MAHARASHTRA	RAJU KISAN DHOTRE	NA	FLAT NO.08, "VARAD HEIGHTS APARTMENT", LOCATED ON PLOT NO.18. S. NO.52/8A, SHIWAR MAKHMALABAD, NASHIK DISTRICT NASHIK.	NA	20,88,830.68	21	31/12/2024	FLAT NO.08, "VARAD HEIGHTS APARTMENT", LOCATED ON PLOT NO.18. S. NO.52/8A, SHIWAR MAKHMALABAD, NASHIK DISTRICT NASHIK.	RAJU KISAN DHOTRE
4773 SATPUR INDUSTRIAL ESTATE	MAHARASHTRA	RUPALI VILAS SHINDE	NA	RESIDENTIAL HOUSE LOCATED AT PLOT NO.7 (P), S. NO.23/4/7, SHIWAR: NASHIK, DISTRICT NASHIK.	NA	32,52,604.79	31	31/12/2024	RESIDENTIAL HOUSE LOCATED AT PLOT NO.7 (P), S. NO.23/4/7, SHIWAR: NASHIK, DISTRICT NASHIK.	RUPALI VILAS SHINDE

	Information on Secured Assets possessed under SARFAESI Act, 2002 (As on 31.12.2024)											
			li	ntormation on Se	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)			
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	
4774	SATPUR INDUSTRIAL ESTATE	MAHARASHTRA	MR. AKSHAY ANILKUMAR HARIYANI AND MRS. SONA AKSHAY HARIYANI	NA	FLAT NO. 701, CARPET AREA ADMEASURING 117.23 SQ.MTRS. + TERRACE AREA ADMEASURING 15.13 SQ.MTRS. + OPEN BALCONY AREA ADMEASURING 18.48 SQ.MTRS. ON 7TH FLOOR OF THE BUILDING "RUSHIRAJ MANJULA APARTMENT" CONSTRUCTED ON PLOT NO. 8A-3 OUT OF SURVEY NO. 717/1B-1A-1-1/58-6 HAVING FINAL PLOT NO. 459, PATIL LANE NO. 3, COLLEGE ROAD, 422005. TAL. 8 DIST-NASIK.		87,69,981.70			FLAT NO. 701, CARPET AREA ADMEASURING 117.23 SQ.MTRS. + TERRACE AREA ADMEASURING 15.13 SQ.MTRS. + OPEN BALCONY AREA ADMEASURING 18.48 SQ.MTRS. ON 7TH FLOOR OF THE BUILDING "RUSHIRAJ MANJULA APARTMENT" CONSTRUCTED ON PLOT NO. 8A-3 OUT OF SURVEY NO. 717/1B-1A-1 1/58-6 HAVING FINAL PLOT NO. 459, PATIL LANE NO. 3, COLLEGE ROAD, 422005. TAL. & DIST-NASIK.		
4775	SATPUR INDUSTRIAL ESTATE	MAHARASHTRA	DEEPIKA SHEKHAR INGALE	DEEPIKA SHEKHAR INGALE	FLAT NO. 8, 2ND FLOOR, SHREE BALAJI VILLA CO-OP. HOUSING SOCIETYLTD, PLOT NO. 1, S. NO. 161/2/2/1, SHIV NAGAR, TALATHI COLONY, TARWALA NAGAR, DINDORI ROAD,PANCHAVATI NASHIK- 42200		4,00,073.00	21		FLAT NO. 8, 2ND FLOOR, SHREE BALAJI VILLA CO-OP. HOUSING SOCIETYLTD, PLOT NO. 1, S. NO. 161/2/2/1, SHIV NAGAR, TALATHI COLONY, TARWALA NAGAR, DINDORI ROAD,PANCHAVATI NASHIK-42200	DEEPIKA SHEKHAR INGALE	
4776	SATPUR INDUSTRIAL ESTATE	MAHARASHTRA	GAYABAI VISHVANATH PANPATE	GAYABAI VISHVANATH PANPATE	FLAT NO. A.S./10, 2ND FLOOR, "BHAGYALAXMI CHSL B WING", PLOT NO. 6+7+8+9-10, S. NO. 24/1B/2, MAKHAMALABAD SHIWAR, SHIVTEJ NAGAR, NEAR MEHARDHAM, PETH ROAD, PANCHVATI, NASHIK- 422003, MAHARASHTRA	NA	11,75,095.70	21		FLAT NO. A.S./10, 2ND FLOOR, "BHAGYALAXMI CHSL B WING", PLOT NO. 6+7+8+9-10, S. NO. 24/1B/2, MAKHAMALABAD SHIWAR, SHIVTEJ NAGAR, NEAR MEHARDHAM, PETH ROAD, PANCHVATI, NASHIK-422003, MAHARASHTRA	GAYABAI VISHVANATH PANPATE	
4777	SATPUR INDUSTRIAL ESTATE	MAHARASHTRA	MR. BRAHMDEV VISHNU DALVI	NA	FLAT NO.01, GROUND FLOOR, BUILT UP AREA 57.59 SQ. MTRS., WITH ADJACENT GARDEN AREA HAVING AREA 20.43 SQ. MTRS. IN SAPTASHRUNGI NAMAN BUILDING, S. NO. 25/8+25/10/2, KAMATWADE SHIWAR, SIDDHATEK NAGAR, NASHIK, TALUKA & DISTRICT NASHIK	NA	1067240.57	31		FLAT NO.01, GROUND FLOOR, BUILT UP AREA 57.59 SQ. MTRS., WITH ADJACENT GARDEN AREA HAVING AREA 20.43 SQ. MTRS. IN SAPTASHRUNGI NAMAN BUILDING, S. NO. 25/8+25/10/2, KAMATWADE SHIWAR, SIDDHATEK NAGAR, NASHIK, TALUKA & DISTRICT NASHIK	MR. BRAHMDEV VISHNU DALVI	
4778	SATPUR INDUSTRIAL ESTATE	MAHARASHTRA	MRS. KALPANA RAOSAHEB JAGTAP MR. RAOSAHEB SAHEBRAO JAGTAP	NA	FLAT NO.5, SAI SHIVAM APPT., 2ND FLOOR, NILKANTHESHWAR NAGAR CO-OP. HOUSING SOCIETY LTD., PLOT NO.73, S.NO.489/A, SATPUR SHIVAR, NILKANTHESHWAR NAGAR ADJ TO SAVARKAR NAGAR, NEAR SAI BABA MANDIR, SATPUR TO ASHIOK NAGAR ROAD, SATPUR, NASHIK, TALUKA & DISTRICT NASHIK.		1268331.16	31		FLAT NO.5, SAI SHIVAM APPT., 2ND FLOOR, NILKANTHESHWAR NAGAR CO-OP. HOUSING SOCIETY LTD., PLOT NO.73, S.NO.489/A, SATPUR SHIVAR, NILKANTHESHWAR NAGAR ADJ TO SAVARKAR NAGAR, NEAR SAI BABA MANDIR, SATPUR TO ASHIOK NAGAR ROAD, SATPUR, NASHIK, TALUKA & DISTRICT NASHIK.	MRS. KALPANA RAOSAHEB JAGTAP MR. RAOSAHEB SAHEBRAO JAGTAP	

											Annexure
			<u> </u>	nformation on Sec	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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
4779	SATPUR INDUSTRIAL ESTATE	MAHARASHTRA	MR. MADAN HIMMAT BORSE	NA	RESIDENTIAL FLAT NO.04, SECOND FLOOR IN BUILDING OM SIDDHI HEIGHTS APARTMENT, PLOT NO.85, S. NO.313/1/4/90, CTS NO.7573, PATHARDI SHIWAR, NARHARI NAGAR, BEHIND ANJANA LAWNS, PATHARDI PHATA, NASHIK, TAL & DISTRICT NASHIK.	NA Approximately	1212000	32		RESIDENTIAL FLAT NO.04, SECOND FLOOR IN BUILDING OM SIDDHI HEIGHTS APARTMENT, PLOT NO.85, S. NO.313/1/4/90, CTS NO.7573, PATHARDI SHIWAR, NARHARI NAGAR, BEHIND ANJANA LAWNS, PATHARDI PHATA, NASHIK, TAL & DISTRICT NASHIK.	MR. MADAN HIMMAT BORSE
4780	SATPUR INDUSTRIAL ESTATE	MAHARASHTRA	MR. VILAS BABURAO SHINDE MRS. PUSHPA VILAS SHINDE	NA	ROW HOUSE (BUILT UP AREA – 130.22 SQ. MTRS.) ON PLOT NO.63/64/1 9 (TYPE-A), S. NO. 18/1/2 LOCATED IN "SAHAJANAND ROW HOUSE", BEHIND BHARAT PETROL PUMP, OFF MHASRUL-RAU HOTEL LINK ROAD, NASHIK, TALUKA & DISTRICT NASHIK	NA	4073693.5	40		ROW HOUSE (BUILT UP AREA – 130.22 SQ. MTRS.) ON PLOT NO.63/64/1 9 (TYPE-A), S. NO. 18/1/2 LOCATED IN "SAHAJANAND ROW HOUSE", BEHIND BHARAT PETROL PUMP, OFF MHASRUL-RAU HOTEL LINK ROAD, NASHIK, TALUKA & DISTRICT NASHIK	MR. VILAS BABURAO SHINDE MRS. PUSHPA VILAS SHINDE
4781	SHIRDI	MAHARASHTRA	MS. SANVEDA COTTON INDUSTRIES, PROPRIETOR MRS. JAYASHRI SANTOSH JADHA	MR SANTOSH VASANTRAO JADHA	SARALA, TAL SHRIRAMPUR DIST AHMEDNAGAR	TAL SHRIRAMPUR DIST AHMEDNAGAR	1,35,40,036.99	21	31/12/2024	SARALA, TAL SHRIRAMPUR DIST AHMEDNAGAR	MS. SANVEDA COTTON INDUSTRIES, PROPRIETOR MRS. JAYASHRI SANTOSH JADHA
4782	SHIRDI	MAHARASHTRA	MR. RAMBHAJI LAXMAN AVCHAR MRS. SUNITA RAMBHAJI AVCHAR	NA	HOUSE CONSTRUCTED ON NON AGRICULTURE PLOT BEARING SURVEY NO.7/4 PART, AREA 200 SQ. MTRS. ALONG WITH FIXTURE THEIR ON SITUATED AT OM SAI NAGAR SHIRDI NAGARPANCHYAT, SHIRDI TA. RAHATA DIST. AHMEDNAGAR	NA	27,27,123.45	40		HOUSE CONSTRUCTED ON NON- AGRICULTURE PLOT BEARING SURVEY NO.7/4 PART, AREA 200 SQ. MTRS. ALONG WITH FIXTURE THEIR ON SITUATED AT OM SAI NAGAR SHIRDI NAGARPANCHYAT, SHIRDI TA. RAHATA DIST. AHMEDNAGAR	1
4783	SHIRDI	MAHARASHTRA	MR. SHAM KUMAR JALIM RAM	NA	FLAT NO. 302, S. NO. 499/1A, PLOT NO. 16, 3RD FLOOR, ATHARVA CLASSIS APARTMENT, SHAHUNAGAR, KEDGAON, TAL. & DIST. AHMEDNAGAR	NA	11,08,366.57	33	31/12/2024	FLAT NO. 302, S. NO. 499/1A, PLOT NO. 16, 3RD FLOOR, ATHARVA CLASSIS APARTMENT, SHAHUNAGAR, KEDGAON, TAL. & DIST. AHMEDNAGAR	MR. SHAM KUMAR JALIM RAM
4784	SHIVAJI UDYAN	MAHARASHTRA	MAYUR SITARAM KASAR	NA	AT WASALI PO TRIMBAK VIDYA MANDIR, TRIMBAKESHWAR NASIK		18,41,843.76	32	31/12/2024	FLAT NO 201, SHRI VITTHAL RESIDENCY, A WING AT S. NO. 190/2B/2(P), DEOLALI TH. DIST. NASHIK	MAYUR SITARAM KASAR
	SHIVAJI UDYAN	MAHARASHTRA	BALAJI INDUSTRY		AT. PO. DINDORI DIST. NASHIK		21,27,381.00	21		HYPOTHECATION OF PLANT & MACHINERIES	LALIT BHIKAR BHADANGE
4786	SHIVAJI UDYAN	MAHARASHTRA	MRS. CHANDA KISHOR VANARA	NA	RESIDENTIAL FLAT NO.C-5, GURUDEV CO-OP HOUSING SOCIETY, LOCATED AT SURVEY NO. 39/6B/2, SHIWAR VADALA, NASHIK DIST. NASHIK 422306	NA ,	1588650	32	31/12/2024	RESIDENTIAL FLAT NO.C-5, GURUDEV CO-OP HOUSING SOCIETY, LOCATED AT SURVEY NO. 39/6B/2, SHIWAR VADALA, NASHIK DIST. NASHIK 422306	MRS. CHANDA KISHOR VANARA
4787	SHIVAJI UDYAN	MAHARASHTRA	MR. CHANDRABHAN BHIMA JOSHI MRS. VANDANA CHANDRABHAN JOSHI	NA	FLAT NO.16, FOURTH FLOOR, (ADM. AREA 45.80 SQ. MTRS., CARPET AREA), BUILDING KNOWN AS "SIDDHANT PARK RESIDENCY", PLOT NO. 41 (PLOTED AREA 337.00 SQ. MTRS.) OUT OF SURVEY NO.2400, GRAMPANCHYAT MILKAT NO. 13300, OZAR SHIVAR, TH. NIPHAD, NASHIK DIST. NASHIK	NA	14,80,000.00	32		FLAT NO.16, FOURTH FLOOR, (ADM. AREA 45.80 SQ. MTRS., CARPET AREA), BUILDING KNOWN AS "SIDDHANT PARK RESIDENCY", PLOT NO. 41 (PLOTED AREA 337.00 SQ. MTRS.) OUT OF SURVEY NO.2400, GRAMPANCHYAT MILKAT NO. 13300, OZAR SHIVAR, TH. NIPHAD, NASHIK DIST. NASHIK	BHIMA JOSHI

				. (EOL 4 . (04	40.0004)		Annexure
			Ir	ntormation on Sec	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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
4788	SHIVAJI UDYAN	MAHARASHTRA	MRS. PRASHALI SUNIL SHINDE	NA	FLAT NO. 608, 6TH FLOOR, OMKAR HEIGHTS APARTMENT, BEHIND INDIAN OIL PETROL PUMP, NEAR MHADA STOP, JADHAV SANKUL, OFF PAPAYA NURSERY-AMBAD LINK ROAD, PLOT NO.16, S. NO. 99+100/D/2/B, VILLAGE CHUNCHALE, NASHIK	NA	17,32,278.10	21	31/12/2024	FLAT NO. 608, 6TH FLOOR, OMKAR HEIGHTS APARTMENT, BEHIND INDIAN OIL PETROL PUMP, NEAR MHADA STOP, JADHAV SANKUL, OFF PAPAYA NURSERY-AMBAD LINK ROAD, PLOT NO.16, S. NO. 99+100/D/2/B, VILLAGE CHUNCHALE, NASHIK	MRS. PRASHALI SUNIL SHINDE
	SHIVOOR 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	40	31/12/2024	GRAM PANCHAYAT HOUSE NO. 777 AT PO WAKLA TAL VAIJAPUR DIST AURANGABAD	NARAYAN TRYMBAK RAUT
1	SHIVOOR 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	40	31/12/2024	GRAM PANCHAYAT HOUSE NO. 777 AT PO BOLTHAN TAL NANDGAO DIST NASHIK	MR. SHAIKH RAFIQ SHAIKH MIYA
	SHIVOOR BUNGLOW	MAHARASHTRA	SHANKARSWAMI HARDWARE (PROP. MR. ATMARA WARINATH GAIKWAD)	DNYANESHWAR BHAGINATH MAGAR	AT RAGHUNATHPUR WADI PO SHIVOOR TAL VAIJAPUR DIST AURANGABAD	AT POST TALWADA TAL VAIJAPUR DIST AURANGABAD	3,90,302.63	40	31/12/2024	GUT. NO. 769, BESIDE SHIVOOR POLICE CHOWKI AT POST SHIVOOR TAL VAIJAPUR DIST AURANGABAD	MR. ATMARA WARINATH GAIKWAD
	SHIVOOR BUNGLOW	MAHARASHTRA	GOODLUCK K S K (PROP MR. RAIS NISAR SHAIKH)	SHAHABAJ JAMIRALI SAYYAD	AT POST SHIVOOR TAL VAIJAPUR DIST AURANGABAD	AT POST SHIVOOR TAL VAIJAPUR DIST AURANGABAD	3,32,506.76	40	31/12/2024	GRAM PANCHAYAT HOUSE NO.1853 KUMBHARBAGH PARISAR AT POST SHIVOOR TAL VAIJAPUR DIST AURANGABAD	MRS. SHEHNAZ BI NISAR SHAIKH
	SHIVOOR BUNGLOW	MAHARASHTRA	NEW FASHION POINT (PROP MR. IQBAL ALI ROSHAN ALIM SAYYAD)	MR. ROSHAN ALI AKBAR ALI SAYYED	AT POST SHIVOOR TAL VAIJAPUR DIST AURANGABAD	AT POST SHIVOOR TAL VAIJAPUR DIST AURANGABAD	3,25,704.10	40		GRAM PANCHAYAT HOUSE NO. 459 KUMBHARBAGH PARISAR AT POST SHIVOOR TAL VAIJAPUR DIST AURANGABAD	MR. ROSHAN ALI AKBAR ALI SAYYED
4794 S	SHRIGONDA	MAHARASHTRA	GANESH TUKARAM UNDRE	AKSHAY ARUN KHEDKAR	DIGVIJAY HOUSIN G SOCIETY, NAGAR SOLAPUR ROAD DAREWADI, AHMEDNAGAR	TAKALI KADEWALIT, AHMEDNAGAR	13,43,473.59	31		GROUND FLOOR, TH SHRIGONDA DIST AHMEDNAGAR	GANESH TUKARAM UNDRE
4795	SILLOD	MAHARASHTRA	SHIVAM KRUSHI SEVA KENDRA (PROP. SANTOSH KASHINATH AMBHORE)	NA	SURVEY NO. 326, GRAMPANCHAYAT MILKAT NO. 231, VILLAGE PENDGAON (AMTHANA), ADM AREA 1614 SQ. FT. AT PENDGAON (AMTHANA) TAL-SILLOD, DIST- AURANGABAD.	NA	63,17,766.00	21	31/12/2024	SURVEY NO. 326, GRAMPANCHAYAT MILKAT NO. 231, VILLAGE PENDGAON (AMTHANA), ADM AREA 1614 SQ.FT. AT PENDGAON (AMTHANA) TAL-SILLOD, DIST-AURANGABAD.	SHIVAM KRUSHI SEVA KENDRA PROP. SHRI. SANTOSH KASHINATH AMBHORE
4796 Y	'EOLA	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	31	31/12/2024	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
4797 Y	'EOLA	MAHARASHTRA	KAILASH DADA PAWAR	NA	AT. PO. YEOLA, DIST. NASHIK	NA	1,17,545.84	21	31/12/2024	ROW HOUSE SITUATE AT PLOT NO 30, PANDURANG NAGAR, BADAPUR ROAD AT PO YEOLA TH. YEOLA DIST. NASHIK	KAILASH DADA PAWAR
4798 A	UNDH BANER	MAHARASHTRA	SWAPNIL SHARADRAO BANKAR	NA	SECTOR 2 SCHEME 2 BLDG 3 ROOM 5 INDRAYANINAGAR BHOSARI PUNE 411026	NA	8,23,748.00	32		FLAT NO 406, 4TH FLOOR, BUILDING C ANSHUL KOSMOS, S N 275 BORHADEWADI, TAL- HAVELI, PUNE 412105	BANKAR
4799 A	UNDH BANER	MAHARASHTRA	VIRAJ ENTERPRISES SURYAKANT DINKAR BHAGAT	NA	GALA NO.43,VEGITABLE SECTION MARKET YARD HAVELI PUNE 411037	NA	26,82,685.24	33	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	
4800 A	UNDH BANER	MAHARASHTRA	MANGALA SHANKAR PARATE	NA	F NO 24 KUMAR APARTMENTS VITTHALWADI ANAND NG SINHGAD ROAD PUNE PUNE 411051 MAHARASHTRA	NA	12,88,045.00	21	11/03/2024	UNIT NO. 1/4 E TYPE, SHRI SIDDHIVINAYAK TEAK COUNTY, GAT NO. 482, 483, 484/2 SITUATED AT VARVE KHURD, TAL BHOR, DIST. PUNE	MANGALA SHANKAR PARATE
4801 E	BARAMATI	MAHARASHTRA	AVINKUMAR SAGAN BANKAR	NA	PANDARE, BARAMATI 413102	NA	14,95,962.00	21	29/12/2023	RESIDENTIAL FLAT NO.14, VRUNDAVAN APARTMENT, S NO. 160/1/1, PLOT NO. 17 & 18, JALOCHI BHIGWAN ROAD, BARAMATI DIST PUNE	AVINKUMAR SAGAN BANKAR

											Annexure
			Ir	nformation on Sec	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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
4802 I	BARAMATI	MAHARASHTRA	MANIKRAO KISANRAO BICHKULE	SURESH VITTHAL HINGANE	AT POST ZARGADWADI, TAL BARAMATI, DIST PUNE	AT POST ZARGADWADI, TAL BARAMATI, DIST PUNE	2,20,483.33	21	29/12/2023	LAND & BUILDING SITUATED AT PLOT NO. 145 (PART), GAT NO. 185-186, OLD NO. 185B, GRAMPANCHAYAT PROPERTY NO. 2198, AT JALOCHI SURYANAGARI, TAL BARAMATI DIST PUNE	MANIKRAO KISANRAO BICHKULE
4803	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	33	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
4804	CHAKAN	MAHARASHTRA	CCHHHAYA DIPPAK ALHATT DEEPAK BABAN ALHAT	1. CHAGAN RANGNATH ALHAT 2. SUBHASH MURLIDHAR ALHAT	AP MOSHI TAL HAVEILI DIST PUNE 410501	AT POST MOSHI BORHADEWADI, TAL HAVELI PUNE	30,19,696.01	33	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
4805	CHAKAN	MAHARASHTRA	MANGAL GAJANAN PANCHAL GAJANAN PANDURANG PANCHAL	NA	SR. NO. 18, DHAWADE VASTI, SHIV GANESH NAGAR, BHOSARI, PUNE 411039	NA	15,33,561.22	21	29/05/2024	FLAT NO.205, ON SECOND FLOOR, GOVINDBAUG GAT NO.1335, MAUJE CHAKAN TAL. KHED, DIST. PUNE	MANGAL GAJANAN PANCHAL GAJANAN PANDURANG PANCHAL
4806	CHAKAN	MAHARASHTRA	SAYANDEEP EXPRESS PVT LTD	DEEPAK BABAN ALHAT CHHAYA DEPAK ALHAT	SHOP NO. 7 & 8, MEGA CENTER, TUKARAM MUTKE MKT., BALAJI NAGAR, CHAKAN, TAL KHED DIST PUNE	AT POST MOSHI BORHADEWADI, TAL HAVELI PUNE	47,06,160.38	33	31/01/2019	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	DEEPAK BABAN ALHAT CHHAYA DEPAK ALHAT
4807	CHAKAN	MAHARASHTRA	VISHNU MAHADEO SANGLE KISHKINDHA VISHNU SANGLE	NA	BALAJI NAGAR, NARMADA PARK AT CHAKAN, DIST. PUNE	NA	6,24,053.64	32	18/05/2022	FLAT NO B-3, FIRST FLOOR IN THE BUILDING KNOWN AS NIVRUTI RESIDENCY, GAT NO 394, PLOT BEARING NO 7,8 ADMEASURING 48.51 SQ METRE ALONG WITH TERRACE 9.29 SQ METRE TOTAL AREA 57.80 SQ METRE SITUATED AT MEDANKARWADI CHAKAN	VISHNU MAHADEV SANGLE
4808	DEHU ROAD	MAHARASHTRA	SANTOSH RAMESH KUMBHAR	NA	SR. NO. 13, H NO. 556/1, SHITOLE NAGAR, SANGAVI, PUNE CITY 411027	NA	48,23,417.01	21	28/09/2023	FLAT NO. 203, 2ND FLOOR, GAURAV PRIDE BUILDING, S NO. 121, HISSA NO. 2/5/1, 2/4/1, GAON MAUJE WAKAD, TAL MULSHI, PUNE 411057	SANTOSH RAMESH KUMBHAR
1	ERGUSSON 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	33	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
	ERGUSSON 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	33	31/12/2017	FLAT NO.9, 3RD FLOOR, S NO. 532, 533, SHIVALAY 1, BHOSARI, PUNE	KIRAN GULABRAO KALE
	ERGUSSON ROAD C&P BRANCH	MAHARASHTRA	SHIVTEJ ENTERPRISES	NA	A1 16 CHANDRAKALA HEIGHTS VAIDUWADI HADAPSAR 411013	NA	10,95,054.68	32	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
	FERGUSSON ROAD	MAHARASHTRA	PRAMOD ELECTRICALS & ENGINEERS	SAVITRIBAI KONDIBA CHAVAN	-	FLAT NO.43, 2ND FLOOR, B WING, SHRI GURUKRIPA HSG SOCIETY, S. NO. 199, HISSA NO. 7(P), VILLAGE- KOLSEWADI, TISGAON, KALYAN EAST, DIST- THANE	51,96,086.00	32		FLAT NO.43, 2ND FLOOR, B WING, SHRI GURUKRIPA HSG SOCIETY, S. NO. 199, HISSA NO. 7(P), VILLAGE-KOLSEWADI, TISGAON, KALYAN EAST, DIST-THANE	SAVITRIBAI KONDIBA CHAVAN
	ERGUSSON ROAD C&P BRANCH	MAHARASHTRA	M/S. QUALITY INFRA	NA	FLAT NO 16 SHARAYU APT IDEAL COLONY, PAUD ROAD KOTHRUD, PUNE - 411038	NA	75,00,000.00	31	23/06/2024	RESIDENTIAL PLOT SITUATED AT PLOT NO-12/A 1,AT S.NO 104/3,NEAR MONT VERT BELAIR AND PARANJAPE FOREST TRAILS, VILLAGE- BHUGAON, TALUKA MULSHI, DISTRICT PUNE ADMEASURING AN AREA OF 7195 SQ FT	

			·			EOLA 1 0000		40.0004)		Annexure
		Ir	ntormation on Se	cured Assets posses		ESI Act, 2002 (As on 31.	.12.2024)		
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 ₹)		Date of Asset classification	Details of security possessed	Name of the Title holder of the security possessed
4814 GOVARE	MAHARASHTRA	KAMBALE	NA	AT POST VIDYANAGR SAIDAPUR TAL KARAD DIST SATARA GOVARE 415124	NA	10,79,977.70	21	31/03/2023	FLAT NO. 3, GROUND FLOOR, A WING, SHALIMAR APARTMENT, R S NO. 206/1B, PLOT NO. 24, 25 & 26, MILKAT NO. 3209/5, SAIDAPUR, TAL. KARAD, DIST. SATARA	RAJENDRA JAGANNATH KAMBALE
4815 HADAPSAR	MAHARASHTRA	PRAMOD VITTHAL SANGLEKAR	NA	FLAT NO. 304, 3RD FLOOR, C WING, RAJLAXMI RESIDENCY, PLOT BEARING S NO. 8/1E/4, AMBEGAON BUDRUK, SADASHIV DANGAT NAGAR, VISHNUPURAM COLONY, TAL HAVELI DIST PUNE	NA	32,66,576.05	33	31/05/2018	FLAT NO. 304, 3RD FLOOR, C WING, RAJLAXMI RESIDENCY, PLOT BEARING S NO. 8/1E/4, AMBEGAON BUDRUK, SADASHIV DANGAT NAGAR, VISHNUPURAM COLONY, TAL HAVELI DIST PUNE	PRAMOD VITTHAL SANGLEKAR
4816 INDAPUR	MAHARASHTRA	RANI LAXMAN TATE ARVIND CHANDRAKANT ARKILE	NA	AT POST INDAPUR TAL INDAPUR DIST PUNE INDAPUR DIST PUNE 413106	NA	11,27,611.45	21	28/09/2023	PLOT NO. 2,3,8,9, S NO. 110/1A, AREA 267.02 SQ MTRS, AKLUJ ROAD, AT POST INDAPUR, TAL- INDAPUR, DIST-PUNE	RANI LAXMAN TATE ARVIND CHANDRAKANT ARKILE
4817 INDAPUR	MAHARASHTRA	RANJANA BABAN SHENDE	NA	AT POST VARKUTE KHURD TAL INDAPUR DIST PUNE INDAPUR DIST PUNE 413106	NA	36,84,441.40	21	30/06/2023	PLOT NO.32, GAT NO. 144, SITUATED AT VILLAGE KOTHIMBE, TAL KARJAT DIST. RAIGAD	RANJANA BABAN SHENDE
4818 JANGALI MAHARAJ ROAD	MAHARASHTRA	HIMANSHU HEMANT POTDAR SARIKA HIMANSHU POTDAR	NA	FL NO. 1203, 12TH FLOOR, HONEYDEW, KASARAMBOLI, PAUD ROAD, MULSHI, PUNE	NA	27,90,727.82	21	29/03/2024	FLAT NO. 1203, WING A, 12TH FLOOR, "HONEYDEW CONDOMINIUM", KASAR AMBOLI, GAT NO. 73 & 76 & 77 / A2, A3 AND A4, AND GAT NO. 76(PART) WITHIN THE REGISTRATION SUB- DISTRICT MULSHI (PAUD) AND DISTRICT PUNE	HIMANSHU HEMANT POTDAR SARIKA HIMANSHU POTDAR
4819 JANGALI MAHARAJ ROAD	MAHARASHTRA	MARUTI AMBADAS PARDHE RANJANA MARUTI PARDHE	NA	FLAT NO A 305 HONEY DEW GATE NO 73 76 77, KASARAMBOLI PIRANGUT, PUNE, MAHARASHTRA - 411045	NA	17,46,736.39	21	26/09/2024	FLAT NO.305, 3RD FLOOR, A WING, "HONEYDEW" MOUJE KASAR AMBOLI, TALUKA MULSHI (PAUD), DIST. PUNE - 412108, BELONGING TO MR. MARUTI AMBADAS PARDHE WITHIN THE REGISTRATION SUB-REGISTRAR HAVELI, DISTRICT PUNE.	
4820 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	32	01/03/2021	GAT NO. 545, A/P NARAYANWADI, TAL. KARAD, DIST. SATARA	MRS SHOBHA ASHOK PATIL
4821 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	21	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

NA

12,93,857.50

32

19/02/2020 FLAT NO. 101, FIRST FLOOR, B WING, RAJLAXMI BHAGAVAT SURESH RESIDENCY, S. NO 8, AMBEGAON, PUNE SIRSAT

SIRSAT LAXMI BHAGWAT SIRSAT

FLAT 101 RAJLAXMI RESIDENCY AMBEGAON DAPODI 411041

4822 KARVE ROAD C&P BANKING BRANCH BHAGAVAT SURESH SIRSAT LAXMI BHAGWAT SIRSAT

											Annexure
			<u> </u>	nformation on Sec	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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
	CARVE ROAD C&P	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		21,76,37,106.38	21	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)
	(ARVE 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	31	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
	CARVE ROAD C&P BANKING BRANCH	MAHARASHTRA	NILESH ASHOK KUNJIR PRIYANKA NILESH KUNJIR	NA	MANAS SAROVAR, URULI KANCHAN,PUNE	NA	14,61,097.65	32	31/01/2020	FLAT NO 404, FOURTH FLOOR, A-9 WING, KANCHAN VRUNDAVAN, GAT NO 196, KOREGAON MUL, PUNE	NILESH ASHOK KUNJIR & PRIYANKA KUNJIR
	CARVE ROAD C&P BANKING BRANCH	MAHARASHTRA	ROHIT MAHADEV DUDHAL	AJIT BHARAT GAIKWAD	620/21, SHANIVAR PETH, ASHTHBHUJA DUSRGA DEVI JAVAL,S.P.COLLEGE,PUNE.	SR.NO 133, AMBIL ODHA, SINHAGAD ROAD, S.P. COLLEGE, PUNE	1,01,65,468.76	32	31/05/2021	FLAT NO. 15, 4TH FLOOR, LAXMI PRASAD APPT., S NO. 1128/B, NEAR SUJATA MASTANI SADASHIV PETH, PUNE	ROHIT MAHADEV DUDHAL
	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	32	22/04/2021	FLAT NO 306, FLOOR NO 3, DSK VISHWA VASUDHA CO-OP HSG SOC.,DHAYARI, PUNE.	CHANDRAKANT VASUDEO DIGHE
	CARVE ROAD C&P BANKING BRANCH	MAHARASHTRA	SAMRUDDHI POLYCHEM	MIRABAI BALASAHEB KHAIRNAR	GATE NO 357/54 WAGHJAI NAGAR KHARABWADI CHAKAN TAL KHED PUNE 410501	PITASHREE BUNGLOW, SAMARTH NAGAR, BHAKSHI ROAD, SATARA	41,19,904.00	21	26/10/2023	ROW HOUSE NO.65, BHAGAVRAM CO OP HOUSING SOCIETY, S NO. 203/2/2, NEAR TRIKONI BUNGLOW, AMRUTDHAM AYODHYA NAGAR, PANCHVATI, NASIK 422003	MIRABAI BALASAHEB KHAIRNAR
4829 F	EDGAON	MAHARASHTRA	SANTOSH JAGANNATH GITE	NA	AT PO BORI PARDHI TAL DAUND DIST PUNE 412203	NA	8,86,635.50	32	29/02/2020	FLAT NO. 3, FIRST FLOOR, B WING, SWAMI VIHAR, KEDGAON, TAL. DAUND, DIST. PUNE 412203	SANTOSH JAGANNATH GITE
4830 F	(EDGAON	MAHARASHTRA	SWAMINI FOOD PRODUCTION AMOL POPATRAO BHOITE SHAHAJI SAMPATRAO DHAMALE	RANJANA POPATRAO BOITE	DHAMALE VASTI, PATAS, DAUND, PUNE	DHAMALE VASTI, PATAS, DAUND, PUNE	1,01,06,529.00	21		LAND BEARING GAT NO 553, ALONG WITH STANDING STRUCTURE THEREON OF THE RESTAURANT (HOTEL SWAMINI), HAVING GRAM PANCHAYAT MILKAT NO.2234 & 1907(TWO DIFFERENT BUILDING STRUCTURES), SITUATED AT VILLAGE PATAS, TALUKA: DAUND, DIST:PUNE 412219	
	KHADKI	MAHARASHTRA	SHAILESH CHANDRAKANT FULELLOO RENUKA SHAILESH FULELLOO	NA	69, NEW BAZAR, NEAR AGARWAL DHARMASHALA, KHADKI BAZAR KHADKI PUNE 411003	NA	26,77,775.59		29/04/2024	FLAT NO. 301, 3RD FLOOR, GULMOHAR PARK, S. NO. 9/3B/1B & 9/1B/1A/1, BOMBAY COLONY, NEAR JAMA MASJID, DAPODI, PUNE	SHAILESH CHANDRAKANT FULELLOO RENUKA SHAILESH FULELLOO
		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			S. NO. 41A/2 HISSA NO 42B PLOT NO 60, VRINDAVAN GARDEN KARANJE TARFE SATARA	
	OREGAON PARK &P BRANCH	MAHARASHTRA	HARSHAL ARUN GAIKWAD ARUN MADHUKAR GAIKWAD	NA	622 RASTAPETH PRASHANT HSG SOC PUNE 411011	NA	5,69,304.29	31	28/08/2022	SR NO 622 RASTA PETH FLAT NO 11, PRASHANT HEIGHTS, PUNE	ARUN MADHUKAR GAIKWAD

										Annexure
		<u> </u>	nformation on Sec	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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
4834 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	34/1/44 TINGRE NAGAR,	36,56,319.29	33	30/06/2018	SHOP NO 5 THAKKARS KIRTI, SUBHASH NAGAR, DHANORI, PUNE	LAGPAT RATANLAL AGARWAL
4835 LAVALE	MAHARASHTRA	RAHUL SAKHARAM PADALGHARE	NA	A&P PIRANGUT LAVALE TAL MULSHI DIST PUNE 412115	NA	4,38,839.26	21	29/01/2023	FLAT NO.306, 3RD FLOOR, PRATAP NAGAR, RAVI DARSHAN APPT, AT POST PIRANGUT, CITY PUNE 412115	RAHUL SAKHARAM PADALGHARE
4836 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	21	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
4837 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	21		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
4838 LAXMI ROAD	MAHARASHTRA	SHREENATH ENTERPRISES PRASAD PRAKASH KHAIRE	NA	S.NO.36/2/1BSHIVSHAMBHU NAGAR LANE NO.6 KATRAJ KONDHWA ROAD	NA	94,56,990.90	32	07/11/2019	GAT NO 1074/1(P) MAUJE MARKAL , TAL KHED DIST. PUNE	PRASAD PRAKASH KHAIRE
4839 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	31	01/06/2022	NA LAND GAT NO 172 AREA 01 H 20R ASSESMENT OF RS.4.85/- PAISE, OUT OF TOTAL AREA 08 H 83R VILLAGE -VADGAON KATI TALUKA -TULJAPUR DIST. OSMANABAD	SURAJ PANDITRAO PATIL
4840 LAXMI ROAD	MAHARASHTRA	JANARDHAN ANIL PATIL	NA	SN 48 1 1 2 KATE PURAM FLAT 17 WING A 1 BUILDING PIM GURAV PUNE 411061	NA	28,95,155.00	21	13/12/2023	RESIDENTIAL FLAT NO 17, 4TH FLOOR, WITH ATTCHED TERRECE KATEPURAM, BUILDING A1, WING B, S NO.48/1/1, 48/2/1, NEAR NILU PHULE RANG MANDIR, KATE PURAM CHOWK, PIMPLE GURAV PUNE	JANARDHAN ANIL PATIL
4841 LAXMI ROAD	MAHARASHTRA	UMESH SHRIKANT JOG	NA	FLAT NO 18B 6 FLOOR SIDDHARTH CHAMBERS APPA BALWANT CHOWK BUDHWAR PETH PUNE 411002	NA	80,24,718.33	21	28/09/2023	RESIDENTIAL FLAT OF ENTIRE 1ST FLOOR, S NO. 2, PLOT NO. 6, DATTANAGAR SOC. VADGAON SHERI PUNE	UMESH SHRIKANT JOG
4842 LAXMI ROAD	MAHARASHTRA	VD TECNO SOLUTIONS VILAS RAMKRISHNA DUSANE	NA	FLAT NO A 70 MIDC RANJANGAON ROAD	NA	75,44,696.38	21	19/10/2023	FLAT NO.2, C WING, GROUND FLOOR, AKSHAY NAGAR, PIMPLE NILAKH PUNE	VILAS RAMKRISHNA DUSANE
4843 LAXMI ROAD	MAHARASHTRA	MOHAN LAXMANDAS PARWANI	GOPI MOHAN PARWANI	JODHE PARK FLAT NO 318 C WING, RASTA PETH 248 1 2, PUNE	JODHE PARK FLAT NO 318 C WING, RASTA PETH 248 1 2, PUNE	30,69,606.38	21	23/03/2024	SHOP NO. 12A, GROUND FLOOR, "OM MARKET "VYAPARI SANKUL SAHAKARI SANSTHA MARYADIT CTS NO. 597, SADASHIV PETH, PUNE 411030	MOHAN PARWANI
4844 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	21	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
4845 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	32	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
4846 MALKAPUR	MAHARASHTRA	ANANDRAO HANMANT PAWAR HANMANT NATHU PAWAR	RAJARAM NATHU PAWAR	A/P SUPANE, TAL KARAD, DIST SATARA	A/P SUPANE, TAL KARAD, DIST SATARA	5,36,196.58	31	28/06/2023	FLAT NO.10, WING A, LALCHAND NAGAR, CTS NO. 610, GAT NO. 244, KEDGAON STATION, TAL. DAUND, DISTRICT PUNE-412203	ANANDRAO HANMANT PAWAR

			Ir	formation on Sec	ured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		Aimexure
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
4847	MANJRI	MAHARASHTRA	VIJAY GAUTAM GHODKE SHAILA VIJAY GHODAKE	NA	SR. NO. 10, GHULE VASTI, MANJRI ROAD, MANJRI BK PUNE 412307	NA	47,63,678.46	21	28/02/2024	FLAT NO 604, 6TH FLOOR, B BUILDING, LITTLE HEARTS CO-OPERATIVE HOUSING SOCITY LTD., SR NO 52/01 AND 52/03, UNDRI, PUNE 411060	VIJAY GAUTAM GHODKE SHAILA VIJAY GHODAKE
4848	NARAYANGAON	MAHARASHTRA	AKHILAHMED SHAIKHSAHEB SHAIKH		AT ALUWADGAON POST NAWANDI TAL NAIGAON (KHAIRGAON) NANDED MAHARASHTRA PIN CODE 431722	NA	85,73,908.67	21		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 SHAIKHSAHEB SHAIKH
4849	NARAYANGAON	MAHARASHTRA	AVANI AGRO TRADERS PARTNERS: NEETA LAXMIKANT LONDHE SANDIP NAMDEO GAIKWAD	LAXMIKANT POPAT LONDHE	SHIVLAXMI RESIDENCY PRABHAKUNJ, WARULWADI NARAYANGAON, TAL JUNNAR, DIST PUNE-410504	SHIVLAXMI RESIDENCY, PRABHUKUNJ WARULWADI NARAYANGAON TAL- JUNNAR DIST PUNE-410504	51,58,163.64	21	03/01/2024	ALL THE PIECES AND PARCELS OF LAND BEARING SURVEY NO.850/2A AEA 00.60 R AND OUT OF WHICH AREA THE BUILDING NAME SHIVLAXMI RESIDENCY IS CONSTRUCTED ON300 SQ MTR LAND AND WHICH IS OWNED BY LAXMIKANT POPAT LONDHE (GUARANTOR) 1.COMMERCIAL GALA NO.2 AREA 320 SQ FT, GRAMPANCHAYAT NO.2476, GROUND FLOOR, SHIVLAXMI RESIDENCY 2.COMMERCIAL GALA NO.3 AREA 320 SQ FT GRAMPANCHAYAT NO.2477 GROUND FLOOR SHIVLAXMI RESIDENCY 3.COMMERCIAL GALA NO.4 AREA 320 SQ FT GRAMPANCHAYAT NO.2478 GROUND FLOOR SHIVLAXMI RESIDENCY	LAXMIKANT POPAT LONDHE
4850	NARAYANGAON	MAHARASHTRA	CHANDRAKANT SHIVAJI DHAWALE	NA	AT PO GUNJALWADI ARVI, TAL JUNNAR, NARAYANGAON DIST PUNE	NA	13,87,802.82	21	23/06/2024	FLAT NO. 22, ON 3RD FLOOR, B WING, IN THE SCHEME NAMED AS "GULAB PARK", PHASE 2, BEARING S. NO. 140/2, (OLD S. NO. 785/1B), VILLAGE WARULWADI, NARAYANGAON, TAL. JUNNAR, DIST PUNE – 410504.	CHANDRAKANT SHIVAJI DHAWALE
	NAVI PETH C&P BANKING BRANCH	MAHARASHTRA	RAJ ANANDRAO KHEDKAR	NA	286/287 B, NARAYAN PETH, NEAR DAILY PRABHAT, PUNE	NA	3,42,886.43	21	28/02/2024	FLAT NO. 3, FIRST FLOOR, SHARDUL HOMES CONDOMINIUM, PLOT NO. 1, S NO. 583, 539 & 540, VILLEGE SHINDEWADI, TAL. KHANDALA, DIST. SATARA	RAJ ANANDRAO KHEDKAR
	NAVI PETH C&P BANKING BRANCH	MAHARASHTRA	MANDAR ARUN RAUT		90/5 VEER BHADRA NAGER, DAVBINDU APT BANER, PUNE, MAHARASHTRA - 411007	NA	27,20,974.48	21	28/08/2024	FLAT NO 3 SUSHILA SHANKAR 172, SADASHIVPETH, PUNE -30	MANDAR ARUN RAUT
	NAVI PETH C&P BANKING BRANCH	MAHARASHTRA	MANDAR ARUN RAUT	AJAY PRAKASH INGULKAR	90/5 VEER BHADRA NAGER, DAVBINDU APT BANER, PUNE, MAHARASHTRA - 411007	HO. NO. 6, VALVAN, LONAVLA, TAL MAVAL DIST PUNE	23,99,279.62	21	28/08/2024	FLAT NO 3 SUSHILA SHANKAR 172 ,SADASHIVPETH, PUNE -30	MANDAR ARUN RAUT
4854	NIGDI	MAHARASHTRA	RAMHARI DNYNOBA KEDAR SUNITA RAMHARI KEDAR	NA	TALAWADE ROAD BEHIND KADABA KUTTI TALAWADEGAON PUNE CITY PUNE 412114	NA	3,00,517.37	21	21/08/2023	FLAT NO. 405, 4TH FLOOR, BUILDING NO. D29, SWARAJYA CO OP HSG SOC., GHARKUL YOJNA PRAKALP, SECTOR 17 & 19 (P), PCNTDA, VILLAGE CHIKHALI, TALUKA HAVELI DIST PUNE 411044	RAMHARI DNYNOBA KEDAR SUNITA RAMHARI KEDAR
4855	PHALTAN	MAHARASHTRA	SHOBHA SHARAD SASTE SHARAD RAGHUNATH SASTE		AT PO. NIRGUDI, TAL. PHALTAN, DIST. SATARA	NA	2,24,497.74	21	28/10/2023	PLOT NO. 46, S NO. 38/2/1, CTS NO. 6476/B/93 AT PHALTAN, GOLIBAR MAIDAN TALUKA PHALTAN, DIST. SATARA, 415523	
		MAHARASHTRA	NAVNATH BAPU KAMBLE RATNAREKHA NAVNATH KAMBLE		SR NO 101 NEAR SEVA VIKAS BANK NEHRUNAGAR PIMPRI 411018	FLAT NO 9, TRIMUKTI APARTMENT, NEHRUNAGAR OLD TELCO PUNE	26,56,150.96	21		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	
4857	PIMPRI	MAHARASHTRA	PRITAM PRAFULLA VELANKAR		SEC 27 PLOT NO 153 NR NEW PCNTDA POST OFFICE PRADHIKARAN NIGADI 411017	NA	59,45,919.45	21	30/03/2023	FLAT NO.2, STILT FLOOR, SHRUTI PRIDE BUILDING, S NO. 41, VILLAGE KINWALI, TAL HAVELI DIST PUNE	PRITAM PRAFULLA VELANKAR

			l _v	oformation on Coa	nurad Assats passas	and under CADEA	ESI Act 2002 /	Ac on 21	42 2024\		Annexure
			ır	normation on Sec	cured Assets posses		ESI ACT, 2002 (AS On 31.	12.2024)		
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		Details of security possessed	Name of the Title holder of the security possessed
4858	PIMPRI	MAHARASHTRA	SADANAND ASHRUJI PANJARKAR VANDANA SADANANDRAO PANJARKAR	NA	FLAT NO 402 SAI COMPLEX RAHATANI LINK ROAD PUNE 411017	NA	88,98,436.50	33	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
4859	PIMPRI	MAHARASHTRA	SATISH KASHINATH SHINGARE PUSHPA SATISH SHINGARE	NA	FLAT NO.203,BUILDING NO.B- 20,GHARKUL YOJNA PCNTDA CHIKHALI, PUNE 412062. PUNE 412062	NA	2,69,606.00	21	28/09/2023	FLAT NO. 203, 2ND FLOOR, BUILDING NO B20, GHARKUL SAHAKARI GRUHRACHNA SANSTHA PCNTDA, CHIKHALI PUNE	SATISH KASHINATH SHINGARE PUSHPA SATISH SHINGARE
4860	PIMPRI	MAHARASHTRA	SACHIN TUKARAM SHINDE SMITA SACHIN SHINDE	NA	GHARKUL B-20, SAIKRUPA HSG SOC., CHIKHLI PRADHIKARAN PIMPRI, PUNE	NA	2,43,418.60	21		FLAT NO. 602, 6TH FLOOR, B-20, SAI KRUPA HSG. SOC., GHARKUL SAHAKARI GRUH RACHANA SANSTHA IMARAT, PCNTDA, CHIKHALI, PUNE	SACHIN TUKARAM SHINDE SMITA SACHIN SHINDE
4861	PUNE	MAHARASHTRA	OMSAI POULTRY FARM BHANUDAS SUNDARBAPU DESHMUKH	ANITA BHANUDAS DESHMUKH	AT POST KEDGAON DESHMUKHMALA TAL DAUND DIST PUNE KEDGAON , TAL.DAUND, DIST. PUNE 412203	DESHMUKH MALA, KEDGAON, TAL DAUND PUNE	1,54,25,436.00	21	28/06/2023	ALL THAT PIECE AND PARCEL OF LAND, ADMEASURING ABOUT 0H 42R LAND (4000 SQ. MTRS. NON AGRICULTURE LAND IN GAT NO. 108 (OLD GAT NO. 284) BELONGING TO MRS. ANITA BHANUDAS DESHMUKH WITHIN THE LOCAL LIMITS OF KEDGAON GRAMPANCHAYAT, DAUND & KEDGAON	ANITA BHANUDAS DESHMUKH
4862	PUNE RECOVERY	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	33	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
4863	PUNE RECOVERY	MAHARASHTRA	SURYAKANT DINKAR BHAGAT	NA	SIDDHARTH CHEMBER 27B 6TH FLOOR FLAT NO 18 BHUDHWAR PETH 411002		1,28,38,785.05	33	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
4864	PUNE RECOVERY	MAHARASHTRA	RASHMI ENTERPRISES	NA	C-42 DSK CHINTAMANI 513,517,519 SHANIWAR PETH. 411030	NA	1,14,23,770.84	32		C-42 DSK CHINTAMANI 513,517,519 SHANIWAR PETH 411030	NIVEDITA RAJANISH DESAI
4865	PUNE RECOVERY	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	40		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 411011. ADM. AREA 505 SQ. FTS (BUILT UP) 5. ALL THE PIECE AND 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, OFFICE NO. 110, 1ST FLOOR, JAWAHARLAL NEHRU RD, NEAR DR AMBEDKAR BHAVAN, MANGALWAR PETH, PUNE 411011 ADM AREA 538 SQ FTS (BUILT UP) 6. ALL THE PIECE AND PARCEL OF THE LAND BHAVAN, MANGALWAR PETH, PUNE 411011	

		ly	oformation on Soc	surad Assats passas	ead under SADEA	ESI Act 2002 /	'Ac on 21	12 2024\		Annexur
		II		cured Assets posses	Registered address of the	ESI ACI, 2002 (AS OII 31.	12.2024)		1
Sr. No Branch Name	State	Borrower Name	Guarantor Name (wherever applicable)	Registered address of the Borrower	Guarantor (wherever applicable)	Outstanding amount (in ₹)	Asset Classification	Date of Asset classification	Details of security possessed	Name of the Title holder of the security possesse
4866 PUNE RECOVERY	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	31		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
4867 PUNE RECOVERY	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	32		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	
4868 PUNE RECOVERY	MAHARASHTRA	MITSU AUTO PVT LTD	MR.MADHUKAR G KAUSHIK(EXPIRED),MRS.A NITA 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	33		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	KAUSHIK & MRS.ANITA N
4869 RASTA PETH	MAHARASHTRA	ABHISHESH GANPAT DABHADE	NA	AT KOTESHWARWADI, PO INDURI, TAL MAVAL, DIST PUNE	NA E	19,64,030.79	21		FLAT NO. 301, 3RD FLOOR, BUILDING NO. 1, WING A, SANVI HEIGHTS, SITUATED AT GAT NO. 2372 (NEW) / 3843 (OLD), AMBETHAN ROAD, VILLAGE CHAKAN TALUKA KHED, DIST. PUNE	ABHISHESH GANPAT DABHADE
4870 RASTA PETH	MAHARASHTRA	PRIYANKA YADNESH DANI	NA	FLAT NO 1004 WING B AJINKYATARA SOC 10TH FLOOR NEAR SINHAGAD COLLEGE PUNE 411041 MAHARASHTRA	NA	20,49,737.00	22		FLAT NO. 7, 3RD FLOOR, BUILDING NAME: NARHARI SMRUTI APARTMENT, S NO. 34, MANIK BAUG, SINHAGAD ROAD, VADGAON (BK), PUNE, TAL HAVELI DIST PUNE 411051	
4871 REDNI	MAHARASHTRA	GAJENDRA PANDURANG VIR	SUBHASH MANIKRAO DIWATE	A/P BHANDGAON TAL INDAPUR REDNI DIST PUNE 413103	AT RUICHITRAPATI, TAL PARNER DIST AHMEDNAGAR	8,09,725.42	22		FLAT NO. 2, A WING, GROUND FLOOR, INDRESHWAR HEIGHTS, GAT NO. 4/5, INDAPUR, PUNE	GAJENDRA PANDURANG VIR
4872 SALUNKE VIHAR	MAHARASHTRA	MAINA DEEPAK BHOSALE DEEPAK POPATRAO BHOSALE	NA	FLAT NO.11, BUILDING NO. 4, 2ND FLOOR, SR. NO.7, HISSA 28/B, KONDHWA BUDRUK PUNE	NA E	28,45,307.31	31		FLAT NO. 202, SECOND FLOOR, A WING, THE INSPIRA, NEW S.NO. 27/1A & 27/1C, KONDHWA BUDRUK, MAHARASHTRA, PUNE-411048	MAINA DEEPAK BHOSALE
4873 SATARA ROAD	MAHARASHTRA	RAMDAS JAGANNATH GADE MANISHA RAMDAS GADE	NA	38\1 PARVATI DARSHAN BEHIND LAXMI NARAYAN TALKIES PUNE	NA	13,96,225.94	33		FLAT NO. 205A, 2ND FLOOR, MAYURESHWAR ASHRAY, S NO 38 HISSA NO 1A, FINAL PLOT NO 486A, CTS NO 5793 T P SCHEME NO 3, PARVATI PUNE 411009	RAMDAS JAGANNATH GADE

		In	formation on Sec	cured Assets posses	sed under SARFAI	ESI Act. 2002 (As on 31.	12.2024)		Annexure
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
4874 SHIVAJINAGAR	MAHARASHTRA	TRANSFAB POWER INDIA P	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	33		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.
4875 SHIVAJINAGAR	MAHARASHTRA	TUSHAR PRAKASH KHAIRE	NA	SAKET APARTMENT, 2ND FLOOR, A WING, KHADIMACHINE KONDHWA, PUNE. 411048	NA	28,54,225.87	32	30/12/2020	FLAT NO. 2, FIRST FLOOR , PRABHAKAR CO-OP HOUSING SOCIETY, CTS NO. 368, MANGALWAR PETH, PUNE-411011	
4876 SHIVAJINAGAR	MAHARASHTRA	MAYUR VASUDEV AWASARKAR	NA	SR.NO.208/1, RAHUL PARK, ALANDI RAOD, BHOSARI PUNE 411039	NA	30,15,957.14	21		ALL THE PART AND PARCEL OF THE PROPERTY CONSISTING OF LAND & BUILDING SITUATED AT FLAT NO. 109, BUILDING PEARL A, KRYSTEL CITY, SITUATED AT GAT NO. 98 & 99 AT VILLAGE CHIKHALI, DEHU ALANDI ROAD, TAL HAVELI DIST PUNE	MAYUR VASUDEV AWASARKAR
4877 SINHAGAD ROAD	MAHARASHTRA	ANITA RAVINDRA WAGHMARE RAVINDRA CHANDRAKANT WAGHMARE	NA	803 B 15 MANGAL BHAIRAV NANDED CITY NEAR LOKMAT PRESS SINHGAD ROAD PUNE 411041	NA	9,90,542.36	32	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
4878 SINHAGAD ROAD	MAHARASHTRA	NISHIKANT MAHADEO KADBANE	NA	B2 NANDAN APRT, VADGAON BK, ANANDNAGAR PUNE - 411009	NA	9,60,537.01	21		FLAT NO.9 & 10 ON FIRST FLOOR, BUILDING NO.A IN BHARATI PLAZA CO-OPERATIVE HOUSING SOCIETY LTD, S.NO.29, HISSA NO.1A/1/1/3 SITUATED AT VILLAGE-VADGAON BUDRUK,PUNE	NISHIKANT MAHADEO KADBANE
4879 SINHAGAD ROAD	MAHARASHTRA	NISHIKANT MAHADEO KADBANE	NA	B2 NANDAN APRT, VADGAON BK, ANANDNAGAR PUNE - 411009	NA The state of th	14,56,019.15	21		FLAT NO.9 & 10 ON FIRST FLOOR, BUILDING NO.A IN BHARATI PLAZA CO-OPERATIVE HOUSING SOCIETY LTD, S.NO.29, HISSA NO.1A/1/1/3 SITUATED AT VILLAGE-VADGAON BUDRUK,PUNE	NISHIKANT MAHADEO KADBANE

			İr	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act. 2002 (As on 31.	12.2024)		Annexure
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	Details of security possessed	Name of the Title holder of the security possessed
4880	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	31	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, 111/12, 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
4881	SWARGATE	MAHARASHTRA	SUMIT MADHUKAR KAUSHIK	NA	ROW HOUSE NO 2 SUSHILA NIWAS GANESH NAGAR NEAR DHARESHWAR MED DHAYARI 411043	NA	13,88,611.00	33	06/05/2019	S NO. 434/2, SKETCH BOOK BUILDING, PROPERTY NO.205, 206,AMBADWET PUNE	MR.SUMIT MADHUKAR KAUSHIK
4882	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	33	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
4883	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	31	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
4884	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	33	10/07/2019	GAT NO. 1001, JAGTAP CHAWL,BEHIND OLD TELEPHONE EXCHANGE, AT & POST- URULI KANCHAN, TAL-HAVELI, DIST-PUNE.	JAYASHRI JAYSING JAGTAP
4885	URULI KANCHAN	MAHARASHTRA	BAPU YASHWANT BODHE	LILAWATI BAPUSAHEB BODHE	BODHE KAKADE WASTI KOREGAONMUL TAL HAVELI PUNE 412202	BODHE KAKADE WASTI KOREGAONMUL TAL HAVELI PUNE 412202	29,37,868.00	21	26/09/2023	EQM OF LAND & BUILDING SITUATED AT GAT NO. 945,AT & POST,URULI KANCHAN, PUNE SOLAPUR ROAD,TAL-HAVELI,DIST- PUNE,DAUND,MAHARASHTRA,PINCODE-412202	BAPU YASHWANT BODHE
4886	URULI KANCHAN	MAHARASHTRA	ROHIDAS RAGHUJI GAIKWAD NEELAM ROHIDAS GAIKWAD	VITTHAL BABURAO PHADATRE	SANSKRATI AANGAN SHINDAWANE ROAD OPP KAPRE COMPLEX URULIKANCHAN PUNE 412202	LAXMI NAGAR, TAMBE VASTI BAIF ROAD, A/P URULI KANCHAN, PUNE	8,01,259.59	21	28/09/2023	FLAT NO. 103, SANSKRUTI AANGAN, GAT NO. 778, SHINDAWANE ROAD, OPP. TO KAPRE COMPLEX, URULI KANCHAN PUNE	ROHIDAS RAGHUJI GAIKWAD NEELAM ROHIDAS GAIKWAD
4887	URULI KANCHAN	MAHARASHTRA	ROHIDAS RAGHUJI GAIKWAD	VITTHAL BABURAO PHADATRE	SANSKRATI AANGAN SHINDAWANE ROAD OPP KAPRE COMPLEX URULIKANCHAN PUNE 412202	LAXMI NAGAR, TAMBE VASTI BAIF ROAD, A/P URULI KANCHAN, PUNE	8,66,798.88	21	28/09/2023	FLAT NO. 102, SANSKRUTI AANGAN, GAT NO. 778, SHINDAWANE ROAD, OPP. TO KAPRE COMPLEX, URULI KANCHAN PUNE	ROHIDAS RAGHUJI GAIKWAD
4888	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			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
4889	UTTAMNAGAR	MAHARASHTRA	PARWATI DEVIDAS CHAVAN SUBHASH DEVIDAS CHAVAN	NA	A/P KONDHAVE DHAWADE S.NC 417/1 +2+3+4A FL N-2JAY SEVALAL VIKAS SAH SANSTHA 411023	NA	9,45,278.23	21	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

											Annexure
			<u> </u>	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		
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
4890	UTTAMNAGAR	MAHARASHTRA	ROHIDAS BABAN RATHOD ANUDNYA ROHIDAS RATHOD	NA	B 3 JAI SEVALAL GRUH NIRMAN SOC KONDHAVE DHAVADE HAVELI 411023	NA	4,95,714.13	32	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
4891	UTTAMNAGAR	MAHARASHTRA	ANKUSH SAHEBRAO SANKPAL SUREKHA ANKUSH SANKPAL	VIVEKANAND CHANDRAKANT PATIL	S NO 33 DATTANAGAR CANAL ROAD SHREYAS TERRACE WARJE PUNE 411023 MAHARASHTRA	SN 97 5 4 OPP SANTOSH RESID DESHMUKHWADI SHIVANE PUNE	8,53,123.91	31	28/09/2023	FLAT NO. 3, B WING, 1ST FLOOR, JAY SEVALAL VIKAS CO OP HSG SOC LTD, AT MOUJE KONDHVE DHAVADE, TAL HAVELI DIST PUNE	ANKUSH SAHEBRAO SANKPAL
4892	VADUTH	MAHARASHTRA	SHRI GANESH MIRCHI KANDAP AND SHEVAI MACHINE PARSHURAM SAHDEO SHINDE	NA	AT POST SHRAMIK NIVAS ASGAON TAL DIST SATARA VADUTH DIST SATARA 415011	NA	14,62,056.27	21	29/07/2023	LAND MILKAT NO. 232, GAT NO. 658, ADMEASURING 3500 SQ FT., A P ASGAON TAL & DIST SATARA	PARSHURAM SAHDEO SHINDE
4893	VADUTH	MAHARASHTRA	SUNIL HANMANT SHINDE NIKITA SUNIL SHINDE YOGITA SUNIL SHINDE	SHAILA DILIP KADAM	A/P- JAMBH TAL- WAI DIST SATARA WAI DIST SATARA 412803	BUILDING NO.17, ROOM NO.15, SAHYADRI NAGAR, CHARKOP MUMBAI KANDIWALI WEST	8,34,990.64	21	19/07/2022	EQM OF FLAT NO. B1, B WING, SAI SHRUSHTI APARTMENT, S NO. 136, PLOT NO. 2, GODOLI SATARA MAHARASHTRA 415001	SUNIL HANMANT SHINDE
4894	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	33	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
4895	VIMANNAGAR	MAHARASHTRA	MAHESH VASANT BHOSALE ASHWINI MAHESH BHOSALE	NA	FLAT NO 301 A BULDG BALAJI NISARG MURKUTE NAGAR SHIRASWADI PUNE PUNE 411006	NA	11,32,696.98	21	13/08/2023	FLAT NO. 301, 3RD FLOOR, A BUILDING, WING A, NISRANG GAT NO.48, VILLAGE SHIRASWADI, MURKE NAGAR, TALUKA HAVELI DIST. PUNE	MAHESH VASANT BHOSALE
4896	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	33	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
	WANAWADI C&P BRANCH	MAHARASHTRA	SHUBHTEJ ENTERPRISES INDRAJEET DHARMARAJ RATHOD	NA	303, HEMANT SUNVILLE, AMBEGAO KHURD, PUNE	NA	35,59,003.75	21		FLAT NO. 303, THIRD FLOOR, 'HEMANT SUNVILLE' ALONG WITH TERRACE AND OPEN CAR PARKING UPON THE LAND BEARING S.NO. 97 / 2 / 2, VILLAGE AMBEGAON KHURD, TALUKA HAVELI, DISTRICT PUNE	INDRAJEET DHARMARAJ RATHOD
	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	31	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
	WANAWADI C&P BRANCH	MAHARASHTRA	KAMLESH VASUDEV SHARMA ARUNA SHYAM UDASI	NA	FLAT NO 902 F 3 RAHEJA VISTAS PHASE 3 MOHAMMADWADI PUNE PUNE 411048	NA	36,19,112.70	21	29/12/2023	EQM OF 902, RAHEJA VISTAS, F-3, PHASE III, CONDOMINIUM, MOHAMMADWADI PUNE	KAMLESH VASUDEV SHARMA
	WANAWADI C&P BRANCH	MAHARASHTRA	NEERAJ RAJKUMAR JASWANI	JYOTI RAJKUMAR JASWANI	815/16 -3 /2 AMARJYOTI SOC BHAVANI PETH PUNE 411042	AMAR JYOTI, PUDMUJEE COMPOUND, FLAT NO. 6, 2ND FLOOR BHAVANI PETH, PUNE	54,59,509.74	21	28/09/2023	FLAT NO. 506, WING C, MORYA CO-OP. HSG. SOC., KATRAJ, PUNE 411046	NEERAJ RAJKUMAR JASWANI
	WANAWADI C&P BRANCH	MAHARASHTRA	TESON CONSTRUCTIONS GURMEL SINGH BHINDER	NA	E 4 15 AWCHS SALUNKE VIHAR PUNE 411022		31,42,531.60		19/10/2023	FLAT NO.15, E-4, ARMY WELFARE CO-OP SOC, PLOT NO. 625, KONDHWA KHURD, KONDHWA KHURD VILLAGE, HAVELI PUNE	GURMEL SINGH BHINDER
4902	WARJE MALWADI	MAHARASHTRA	NIKHIL PANDURANG KONDE	NA	SR.NO.117, BLDG. A 2, FLAT 5, POPULAR NAGAR WARJE, PUNE - 411058	NA	25,22,253.88	21	05/09/2024	FLAT NO. 11. THIRD FLOOR, BUILDING NO. B-4, " GIRIDHAR NAGAR GRUHA RACHANA SANSTHA MARYADIT, CTS NO 117/1, WARJE, TALUKA- HAVELI, DIST PUNE, PIN 411 058	

		ll ll	ilorillation on Set	cured Assets posses		LOI ACL, 2002 (AS UII 3 I.	12.2024)		
Sr. 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 holde of the security possesse
4903 ACHARA	MAHARASHTRA	GUNDOPANT GANGADHAR MITHBAVKAR	NA	AT PO BANDIWADE MALAWADI TAL MALVAN DIST SINDHUDURG ,416614	NA	2,54,435.34	33	01/05/2018	TATA ACE ZIP REGISTRATION NO. MH07P2545 ENGINE NUMBER-G600WIIIS4F8286638 CHASSIS NUMBER- MAT491005E6G12562	GUNDOPANT GANGADHAR MITHBAVKAR
4904 ANJANVEL	MAHARASHTRA	SANTOSH BALKRISHNA PAWAR	NA	AT PO SAKHARI BUDRUK MAVLATCHI WADI TAL GUHAGAR DIST RATNAGIRI 415703	NA	12,79,297.00	33		1BHK BLOCK NO. 206, SECOND FLOOR, 'ADHIRAJ APARTMENT', OFF MALAN ROAD & NEAR ZP ROAD, GAT NO. 1(A)1, SHRUNGARTALI, TAL. GUHAGAR, DIST RATNAGIRI, AREA OF FLAT: 670 SQ FT, OWNED BY MR SANTOSH BALKRISHNA PAWAR (BORROWER- MORTGAGOR)	SANTOSH BALKRISHNA PAWAR
4905 ANJANVEL	MAHARASHTRA	SHIVANI SANTOSH PAWAR	NA	AT PO SAKHARI BUDRUK TAL GUHAGAR DIST RATNAGIRI 415703	NA	5,57,456.12	21		1 BHK FLAT NO 101, 1ST FLOOR, ADHIRAJ APARTMENT, OFF MALAN ROAD & NEAR ZP ROAD, GAT NO 1(A)1, SHRINGARTALI, TAL GUHAGAR, DIST RATNAGIRI, BUILT UP AREA 500 SQ FT, OWNED BY MRS SHIVANI SANTOSH PAWAR (BORROWER-MORTGAGOR)	SHIVANI SANTOSH PAWAR
4906 BAHADURSHAIKH NAKA	MAHARASHTRA	VILAS LAXMAN PAWAR	NA	AT PO GHANEKHUNT GAWALWADI, LOTE, TAL KHED, DIST RATNAGIRI 415605	NA	16,94,585.02	21	29/04/2024	SURVEY NO. 131, HISSA NO. 4/6A, VILLAGE GHANEKHUNT, TAL KHED DIST RATNAGIRI	VILAS LAXMAN PAWAR
4907 CHANDERAI	MAHARASHTRA	MR RAVINDRA SHANKAR MAHADYE AND MR SHANKAR SADASHIV MAHADYE	NA	AT POST TIKE (BHATADE WADI) TAL DIST RATNAGIRI ,416712	NA	8,16,906.07	21		4 BHK RESIDENTIAL HOUSE SITUATED AT S. NO. 131/10A/2, HOUSE NO. 124, BHATADEWADI ROAD, TIKE, TAL AND DIST. RATNAGIRI, SIZE OF PLOT: 5380 SQ FT, BUILT UP AREA: 1280 SQ FT	
4908 DAPOLI	MAHARASHTRA	FAIQUE NURUDDIN KHALFE	NA	AT POST PIMPALOLI MOHALLA TAL DAPOLI DIS RATNAGIRI ,415712	NA	17,93,069.81	33		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)	1
4909 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	33		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
4910 DEORUKH	MAHARASHTRA	MR RAJAN SHANKAR SARDAL, MR KETAN SHANKAR SARDAL, UTKARSHA ULHAS PINGLE, VIBHA VIKAS BERDE, SHOBHA SHANKAR SARDAL	NA	NEAR PARKAR HOSPITAL MARUTI MANDIR RATNAGIRI 415612	NA	5,84,001.00	31		3 BHK HOUSE SITUATED AT SHRAM SAFALYA S NO.278, H. NO. 9, NAGAR PANCHAYAT HOUSE NO. 42, NEAR SOLJAI DEVI TEMPLE, DEVRUKH, TAL SNAGAMESHWAR, DIST RATNAGIRI	
4911 DEORUKH	MAHARASHTRA	NIKHIL NAGESH MAHAJAN	NA	KRANTI NAGAR DEVRUKH TAL SANGMESHWAR DIS RATNAGIRI 415804	NA	12,86,457.00	21		1BHK RESIDENTIAL FLAT SITUATED AT FLAT NO B206, STILT UPPER 2ND FLOOR, NAGARPANCHAYAT NO 683 (19), B WING, SHIV SAI PLAZA, S NO 69, C.S. NO. 624, BEHIND HDFC BANK, NEAR NEW MODERN ENGLISH SCHOOL, ABUTTING SANGAMESHWAR SAKHARPA DEORUKH, TAL SANGAMESHWAR, DIST RATNAGIRI	

		ln	formation on Soc	urad Assats nassas	and under CADEA	ESI Act 2002 (Ac on 21	12 2024)		Annexure
		111		cured Assets posses	Registered address of the			,		
Sr. No Branch Name	State	Borrower Name	Guarantor Name (wherever applicable)	Registered address of the Borrower	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
4912 DEORUKH	MAHARASHTRA	PRATHAMESH SHIRISH PAWAR		OO1 A BLDG NO 3 OM ELEGANCE OPP INFANT JESUS SCH CHINCHOLI BUNDER RD MALAD WEST ,400064	NA	12,31,342.80	40		RESIDENTIAL HOUSE LOCATED AT S. NO. 457, H. NO. 1, NAGAR PANCHAYAT, HOUSE NO. 449, NEAR DEVRUKH MASJID, ROHIDAS ALI ROAD, DEVRUKH, TAL. SANGAMESHWAR, DIST. RATNAGIRI, PLOT ADMEASURING 3228 SQ FT, BUIT UP AREA 907 SQ FT, (OWNED BY MR PRATHAMESH SHIRISH PAWAR – BORROWER & MORTGAGOR)	PRATHAMESH SHIRISH PAWAR
4913 DEVGAD	MAHARASHTRA	GANESH APPA BANDKAR	NA	H NO 2212 SUDARSHAN COMPELX TAL DEVGAD DEVGAD ,416613	NA	31,38,339.79	32		1 BHK FLAT NO. G-3, SECOND FLOOR, SUDARSHAN COMPLEX, S.NO. 439A1A1A1A1A1A1A, H.NO.1/1A2B, AREA 0.21.4 HA AND SURVEY NO. 439A1A1A1A1A1A1A SHARE NO.1/1 A2C3A, AREA 0.04.2 HA SURVEY NO. 439A1A1A1A1A1A1A SHARE NO.1/1A2C3B, AREA 0.04.1 HECTARE AND SURVEY NO.439B19 AREA 0.05.93, DEVGAD JAMSANDE NAGAR PANCHAYAT D. NO. 2212, AREA 555 SQ. FT. OWNED BY MR GANESH APPA BANDKAR (BORROWER-MORTGAGOR)	GANESH APPA BANDKAR
4914 DEVGAD	MAHARASHTRA	PRALHAD GOVIND CHOPADEKAR	NA	NIVANT RESORT AT POST JAMSANDE TULSINAGAR TAL DEVGAD DIST SINDHUDURG ,416612	NA	8,86,235.94	32		LAND AND BUILDING SIRTUATED AT S NO. 500A1, H NO. 5/29, MAUJE JAMSANDE, TAL DEVGAD, DIST SINDHUDURG, AREA 0.06.00 HA	PRALHAD GOVIND CHOPADEKAR
4915 KARWANCHIWADI	MAHARASHTRA	MANUSHKA MILIND LOKARE	NA	FLAT NO 406 FOURTH FLOOR NANDADEEP POMENDI (B) KARWANCHIWADI TAL AND DIST RATNAG ,415639	NA	12,74,329.93	40		1 BHK FLAT NO 406, 4TH FLOOR, NANDADEEP BUILDING, S. NO. 57/B29, KARWANCHIWADI, TAL & DIST RATNAGIRI, BUILT UP AREA 536 SQ FT OWNED BY MRS MANUSHKA MILIND LOKARE (BORROWER-MORTGAGOR)	MANUSHKA MILIND LOKARE
4916 KARWANCHIWADI	MAHARASHTRA	SACHIN BHALCHANDRA JADHAV	NA	A/P KHEDASHI A/46 PARASNAGAR TAL & DIST RATNAGIRI ,415639	NA	16,71,369.05	31		FLAT NO 3 301, SHARAYU ENCLAVE,A WING, STILT UPPER 2ND FLOOR,S. NO. 57A1A,HISSA NO. 30/7, KARWANCHIWADI, TAL AND DIST RATNAGIRI	SACHIN BHALCHANDRA JADHAV
4917 KARWANCHIWADI	MAHARASHTRA	SHANCHEVINI INDUSTRIES	SHANTA VISHWAS KADU	A/P PANVAL HORAMBE WADI TAL & DIST RATNAGIRI ,415639	A/P PANVAL HORAMBE WADI TAL & DIST RATNAGIRI ,415639	11,36,100.45	33		HOUSE NO. 973 AND 979 IN PLOT NO.2, SURVEY NO.64, HISSA NO.4B PART,(AS PER COMPUTERIZED 7/12 EXTRACT, SURVEY NO/HISSA NO. 64./4/B), HORAMBEWADI ROAD, NEAR PANVAL PHATA, AT MOUJE PANVAL, TAL/DIST RATNAGIRI- 415639	SHANCHEVINI INDUSTRIES
4918 KARWANCHIWADI	MAHARASHTRA	SHASHIKANT CHANDRAKANT KETKAR	NA	A/P LANJA POST GAVANE REWALE TAL & DIST RATNAGIRI ,415639	NA	12,71,771.99	33		1 BHK FLAT NO 103, 1ST FLOOR, NANDADEEP BUILDING, S. NO. 57/B29, KARWANCHIWADI, TAL & DIST RATNAGIRI, BUILT UP AREA 536 SQ FT OWNED BY MR SHASHIKANT CHANDRAKANT KETKAR & MRS SHUBHADA CHANDRAKANT KETKAR (BORROWER-MORTGAGOR)	SHASHIKANT CHANDRAKANT KETKAR
4919 KARWANCHIWADI	MAHARASHTRA	SIDDHARTH IRANNA NATEKAR		PREMPRABHA GALAXY F NO 203 BEHIND GANDHI PETROLPUMP KARWANCHIWADI RATNAGIRI ,415639	NA	14,28,711.30	33		1 BHK FLAT NO G 104, STILT UPPER GROUND FLOOR, A WING, SHARAYU ENCLAVE, KARWANCHIWADI, TAL & DIST RATNAGIRI, BUILT UP AREA 562 SQ FT, OWNED BY MR SIDDHARTHA IRANNA NATEKAR (BORROWER- MORTGAGOR)	SIDDHARTH IRANNA NATEKAR
4920 KARWANCHIWADI	MAHARASHTRA	VARSHARANI MANOJ SATPUTE		FLAT NO S-202, STILT UPPER SECOND FLOOR, SHAKAMBHARI RESIDENCY, RAILWAY STATION ROAD ,415639	NA	11,64,040.03	32		1 BHK FLAT NO S 202, STILT UPPER 2ND FLOOR, SHAKAMBARI RESIDENCY, S. NO. 27, H. NO. 4/1/8A/1/3 MOUJE PADWEWADI, NEAR RAILWAY STATION, TAL & DIST RATNAGIRI, BUILT UP AREA 403 SQ FT, OWNED BY MRS VARSHARANI MANOJ SATPUTE (BORROWERMORTGAGOR)	VARSHARANI MANOJ SATPUTE

			İr	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act. 2002 (As on 31.	12.2024)		Annexure
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
4921	KHED	MAHARASHTRA	VIJAY KRISHNAJIRAO BHOSALE	NA	AT POST KUMBHAD TAL KHED RATNAGIRI 415715	NA	3,33,880.80	32	02/03/2022	1 BHK FLAT NO A 207, 2ND FLOOR, A WING, SIDDHI SHIVALAYA, GAT NO 19/A/1, NEAR BHARNE NAKA, MOUJE BHARNE, TAL KHED, DIST RATNAGIRI, BUILT UP AREA 540 SQ FT, OWNED BY MR VIJAY KRISHNAJIRAO BHOSALE (BORROWER-MORTGAGOR)	VIJAY KRISHNAJIRAO BHOSALE
4922	KURDHUNDA	MAHARASHTRA	SHOBHA CHANDRAKANT VAGHATE	NA	PICK UP SHADE SARODEWADI PUNAS TA SANGAMESHWAR DIST RATNAGIRI ,416712	NA	14,10,251.56	32	29/06/2021	EQM OF RESIDENTIAL FLAT NO. 301, 3RD FLOOR, NANDADEEP BUILDING, S NO. 57/B29, KARWANCHIWADI, TAL & DIST RATNAGIRI	SHOBHA CHANDRAKANT VAGHATE
4923	MALVAN	MAHARASHTRA	SANDESH RAMCHANDRA BHISALE	NA	AT PO HADI TAL MALVAN ,416626	NA	4,85,335.45	31	28/01/2023	MODEL: HYUNDAI EOD ERA+ REG. NO.: MH07AG1484 MAKE: OCT 2017 ENGINE NUMBER: G3HAHM53750 CHASSIS NO.: MALA251ALHM578452	SANDESH RAMCHANDRA BHISALE
4924	MANDANGAD	MAHARASHTRA	MEERA UDAY PANDIRKAR	NA	KUMBHARWADI GANDHI CHOWK MANDANGAD TAL MANDANGAD DIST RATNAGIRI 415203	NA	6,37,298.49	31		1 BHK RESIDENTIAL FLAT WITH TERRACE SITUATED AT FLAT NO 19, 2ND FLOOR, A WING, SHRI SAMARTH APARTMENT, S. NO. 65, H. NO. 6/6, BHINGLOLI, TAL MANDANGAD, DIST RATNAGIRI. BUILT UP AREA 650 SQ FT, OWNED BY MRS MEERA UDAY PANDIRKAR (BORROWER: MORTGAGOR)	
4925	MANDANGAD	MAHARASHTRA	MR KASHINATH TUKARAM BHOI AND MR BHIMA TUKARAM BHOI	NA	AT POST MANDANGAD TAL MANDANGAD DIST RATNAGIRI 415203	NA	3,74,100.15	40	29/07/2024	RESIDENTIAL HOUSE OF FIVE BLOCK, EACH CONSISTING 2 ROOMS SITUATED S. NO. 28C, NEAR PAT ROAD, MOUJE MANDANGAD, TAL. MANDANGAD, DIST. RATNAGIRI SIZE OF PLOT: 5380 SQ FT, BUILT UP AREA: 1484 SQ FT	
4926	MANDANGAD	MAHARASHTRA	VIJAY SAHADEV AINEKAR	NA	AT GHUMARI POST NIGADI TAL MANDANGAD DIST RATNAGIRI 415203	NA	9,77,071.10	31		1 BHK RESIDENTIAL FLAT SITUATED AT FLAT NO 01, GROUND FLOOR, A WING, SHRI SAMARTH APARTMENT, S. NO. 65, H. NO. 6/6, BHINGLOLI, TAL MANDANGAD, DIST RATNAGIRI. BUILT UP AREA 650 SQ FT	
4927	MARUTI MANDIR	MAHARASHTRA	AMINA MUSTUFA MEMAN	NA	E WING,FLAT NO -103.SHANTI HEIGHTS , OSWAL NAGAR ,RATNAGIRI 415612	NA	30,75,409.38	21		2 BHK GRAMPANCHAYAT HOUSE NO. 4126, FLAT NO. 102, GROUND FLOOR (STILT UPPER), "SHANTI HEIGHTS" E-WING, - OSWAL NAGAR, NEAR SANMITRA NAGAR, PHANSHI ROAD, S. NO. 215, HISSA NO. 1 & 2, S. NO. 218A, H. NO. 5B AND S. NO. 219, H. NO. 4, MOUJE ZADGAON, GRAMPANCHAYAT SHIRGAON, TAL. DIST. RATNAGIRI, BUILT UP AREA: 929 SQ FT, OWNED BY MRS AMINA MUSTAFA MEMON & MR MUSTAFA GAFFAR MEMON (BORROWERMORTGAGOR)	AMINA MUSTUFA MEMAN
4928	MARUTI MANDIR	MAHARASHTRA	BABASO KISAN KASTURE	NA	H NO 2206 BLOCK NO A17 KOHINOOR GREENWOODS SAMBHAJI NAGAR NACHANE RATNAGIRI ,415639	NA	14,00,526.44	33	31/05/2019	1 BHK FLAT NO. 203, SECOND FLOOR, 'C' WING, 'AJAWA ESTATE', S.NO.61, HISSA.NO.2/1/5/7, HANUMAN NAGAR, MADHALIWADI (WITHIN GRAMPANCHAYAT LIMIT OF MADHALIWADI), TAL. & DIST. RATNAGIRI. BUILT UP AREA: 600 SQ FT, OWNED BY MR BABASO KISAN KASTURE (BORROWER-MORTGAGOR)	KASTURE

			mormation on Sec	cured Assets posses		ESI ACT, 2002 (AS ON 31.	12.2024)		
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 ₹)	Classification	Date of Asset classification	Details of security possessed	Name of the Title holde of the security possess
929 MARUTI MANDIR	MAHARASHTRA	KASAM ASHRAF DARVE	NA	3915,SABIHA KHATOON MANZIL VARCHA MOHALLA MIRKARWADA RATNAGIRI 415612	NA	8,47,802.45	21		2 BHK FLAT NO. E-10, SECOND FLOOR (STILT PARKING UPPER) 'E' WING, "AL-HAMD PARK", S. NO. 50A1, HISSA NO. 2B+3A/2, C.S.NO.8360, DONGARMALA AREA, PETH KILLA ROAD, 80 FEET HIGHWAY, NEAR MIRKARWADA, MOUJE RAHATAGAR, WITHIN RATNAGIRI MUNICIPAL LIMIT, TAL & DIST-RATNAGIRI, BUILT UP AREA: 842 SQ FT, OWNED BY MR KASAM ASHRAF DARVE & MR IRFAN ASHRAF DARVE (BORROWER-MORTGAGOR)	KASAM ASHRAF DARVI
930 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	33		1 BHK FLAT NO B 206, 2ND FLOOR, B WING, ATTARI RESIDENCY, S. NO. 71/1, C.S. NO. 3473, 3473/1 TO 15, BETWEEN CHURCH AND FISH MARKET, AT MOUJE RAHATGHAR, TAL AND DISTRICT RATNAGIRI, BUILT UP AREA 546 SQ FT, OWNED BY MR MOHAMMAD NAJIBULLAH KAMLUDDIN SHAIKH (BORROWER- MORTGAGOR)	MOHAMMAD NAJIBULLAH KAMLUDDIN SHAIKH
931 MARUTI MANDIR	MAHARASHTRA	MR RAJESH KRISHNAJI SAWANT	NA	207 SAGAR DARSHAN THIBA PALACE ROAD NEAR KAPALE HOSPITAL RATNAGIRI 415612	NA	16,16,896.47	21		NA PLOT SITUATED AT S. NO. 37, H. HO. 24B, NEAR PREMISES OF GAIL (INDIA) LTD, AT VILLAGE, PUR, NEAR DEV-DHAMAPUR ROAD, TAL. SANGAMESHWAR, DIST. RATNAGARI, ADMEASURING 9684 SQ FT (OWNED MRS SMITA RAJESH SAWANT -CO BORROWER & MORTGAGOR)	
932 MARUTI MANDIR	MAHARASHTRA	MR RAJESH KRISHNAJI SAWANT	NA	207 SAGAR DARSHAN THIBA PALACE ROAD NEAR KAPALE HOSPITAL RATNAGIRI 415612	NA	16,16,896.47	21		2 BHK FLAT NO. 207, SECOND FLOOR, 'SAGAR DARSHAN HEIGHTS', MUNICIPAL HOUSE NO. 555 (V) 207 SAGAR DARSHAN HEIGHTS SAHAKARI GRUNIRMAN SANSTHA MARYADIT, THIBA PALACE AREA, S. NO. 385, H. NO. 901, S. NO. 385A, H. NO. 902, CITY SURVEY NO. 359A/6B & 359A/6C, KAPALE HOSPITAL (OLD) LANE, AT. MOUJE ZADGAON, WITHIN RAGNAGIRI MUNICIPAL LIMITS, AT MOUJE ZADGAON, TAL. DIST. RATNAGIRI (OWNED MR RAJESH KRISHNAJI SAWANT – BORROWER & MORTGAGOR)	5
933 MARUTI MANDIR	MAHARASHTRA	MUZAFFAR MUKHTAR KARLEKAR	NA	354A REHEBAR MOHALLA SAKHARTAR RATNAGIRI 415629	NA	16,16,733.76	21		1 BHK FLAT NO. J-208, SECOND FLOOR AS PER AGREEMENT (UPPER SECOND FLOOR LEVEL I.E. THIRD FLOOR AS PER APPROVED PLAN. SINCE BOTH THE FLOOR LEVELS ARE SAME) 'J' WING BUILDING "SUNRISE RESIDENCY" AZAD NAGAR AREA, NEAR KONKAN NAGAR, OFF MAZGAON ROAD, S. NO. 367, H. NO. 1, 3, 4, 5, 6, 7, 8 AND 10, MOUJE ZADGAON, GRAMPANCHAYAT SHIRGAON, TAL. DIST. RATNAGIRI, BUILT UP AREA: 612 SQ FT, OWNED BY MR MUZAFFAR MUKHTAR KARLEKAR & MRS SABIYA MUZAFFAR KARLEKAR (BORROWERMORTGAGOR)	KARLEKAR

		Ir	formation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		
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
4934 MARUTI MANDIR	MAHARASHTRA	RASOOLSAB MOHOMMED ALI BAGBAN	NA	505 KADRIYA MANZIL SHIVKHOL RAJIWADA TAL DIST RATNAGIRI ,415612	NA	17,02,764.50	33		2BHK FLAT NO 17, STILT UPPER 2ND FLOOR, I WING, RED STONE CITY (OLD NAME AL NASEEM COMPLEX), S NO. 265, H. NO. 2A/1/32, GOLAP, RATNAGIRI PAWAS ROAD, NEAR DESAI MANGO AND IN THE AREA OF PHENOLEX, AT MOUJE GOLAP, TAL & DIST RATNAGIRI, BUILT UP AREA 800 SQ FT OWNED BY MR RASOOLSAAB MOHAMMADALI BAGHBAN & MRS QAUSAR RASOOLSAAB BAGHBAN (BORROWERMORTGAGOR)	RASOOLSAB MOHOMMED ALI BAGBAN
4935 MHAPRAL	MAHARASHTRA	MR KESHAV ANANDA SONAWANE & MRS ARCHANA KESHAVA SONAWANE	NA	AT GOVALVADI POST UMBROLI MANDANGAD RATNAGIRI ,415213	NA	5,85,852.04	31		2 BHK RESIDENTIAL FLAT LOCATED AT FLAT NO 105, KAREL BUILDING, GROUND FLOOR, MILKAT NO 666(5), S. NO. 34/A 1A, HISSA NO 1A18, PLOT NO 24, NEAR ST STAND, MANDANGAD, TAL MANDANGAD, DIST. RATNAGIRI, BUILT UP AREA 775 SQ FT	
4936 MHAPRAL	MAHARASHTRA	MR SUFIYAN ABDUL WAHAB MUKADAM	NA	A/P MHAPRAL [ISLAMPUR] TAL MANDANGAD DIST RATNAGIRI ,415203	NA	5,84,202.92	31		2 BHK RESIDENTIAL FLAT LOCATED AT FLAT NO 202, BAKABU ARCADE, A WING, 2ND FLOOR, MILKAT NO 571, S. NO. 79, NEAR MHAPRAL MANDANGAD ROAD, AT MHAPRAL, TAL MANDANGAD, DIST. RATNAGIRI, BUILT UP AREA 777 SQ FT	
4937 NIWALI TITHA	MAHARASHTRA	NARSAPPA YALLAPPA BAJANTRI	NA	A/P ZADGAON PLOT NO 1 MIDO TAL DIST RATNAGIRI ,415639	NA	11,95,327.55	32		1 BHK RESIDENTIAL FLAT NO S201, STILT UPPER 2ND FLOOR, BALAJI PARADISE, S NO. 22, H NO. 4/5/4, PLOT NO. 4, NEAR RAVINDRA NAGAR BUS STOP AND POLIE STATION KARWANHIWADI, TAL & DIST RATNAGIRI, 415639, ADMEASURING 488 SQ FT., OWNED BY MR NARSAPPA YALLAPPA BAJANTRI (BORROWER-MORTGAGOR)	NARSAPPA YALLAPPA BAJANTRI
4938 ORAS	MAHARASHTRA	JITENDRA MAHESH REVANKAR	NA	ROOM NO 32 ANAND VAIBHAV 629 STREET ROAD DADAR WEST MUMBAI ,400028	NA	9,52,994.96	31		1 BHK FLAT NO 13 (40/281), HOUSE NO 1028/13, 2ND FLOOR, SHREE SWAMI SIDDHI CO-OP HOUSING SOCIETY LTD., BEHIND JAITAPKAR GARAGE, S. NO. 105/A, H. NO. 14/1 AT ORAS BK, NEAR MUMBAI GOA HIGHWAY, TAL KUDAL DIST SINDHUDURG, BUILT UP AREA 340 SQ FT.,OWNED BY MR JITENDRA MAHESH REVANKAR (BORROWER-MORTGAGOR)	JITENDRA MAHESH REVANKAR
4939 ORAS	MAHARASHTRA	JITENDRA MAHESH REVANKAR	NA	ROOM NO 32 ANAND VAIBHAV 629 STREET ROAD DADAR WEST MUMBAI 400028	NA	9,52,994.96	31		1 BHK FLAT NO 13 (40/281), HOUSE NO 1028/13, 2ND FLOOR, SHREE SWAMI SIDDHI CO-OP HOUSING SOCIETY LTD., BEHIND JAITAPKAR GARAGE, S. NO. 105/A, H. NO. 14/1 AT ORAS BK, NEAR MUMBAI GOA HIGHWAY, TAL KUDAL DIST SINDHUDURG, BUILT UP AREA 340 SQ FT.,OWNED BY MR JITENDRA MAHESH REVANKAR (BORROWER-MORTGAGOR),MAHARASHTRA,SINDHUDURG NAGARI-416812	JITENDRA MAHESH REVANKAR
4940 ORAS	MAHARASHTRA	SUVARNA VITTHAL RANE	NA	A/P KASAL TALUKA-KUDAL DIST-SINDHUDURG ,	NA	10,23,717.14	33		1 BHK FLAT NO. S 6 (206) (SF), HOUSE NO 983, EKDANT APARTMENT, GAT NO 88/4, PLOT NO. 4, VILLAGE AUDUMBARNAGAR, GRAMPANCHAYAT TALERE, TAL KANKAVALI, DIST SINDHUDURG, BUILT UP AREA 448 SQ FT OWNED BY MRS SUVARNA VITTHAL RANE (BORROWER- MORTGAGOR)	SUVARNA VITTHAL RANE

		<u>Ir</u>	formation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		Annexu
Sr. 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 holde of the security possesse
4941 PINGULI	MAHARASHTRA	LATE ILIYAS ADAM SHAIKH THROUGH HIS LEGAL HEIRS: MRS MARYAMBI ILYAS SHAIKH, MR SHOAB ILYAS SHAIKH, MR SOHEL ILYAS SHAIKH, MR SAUD ILYAS SHAIKH, MRS SUFIYANA ILYAS SHAIKH,MRS RABIYA SHAHABAZ SHAIKH	NA	AT POST PINGULI MUSLIMWADI TAL KUDAL DIST SINDHUDURG 416528	NA	25,40,626.14	32		12' HEIGHT 900 MM OPEN BODY SLIDE MADE IN FRP AND INSTALLED ON MS FRAME,22' HEIGHT 900 MM TUBE SLIDE (BODY) MADE IN FRP AND INSTALLED ON MS FRAME, 12' HEIGHT 900 MM TUBE SLIDE (BODY) MADE IN FRP AND INSTALLED ON MS FRAME,22' HEIGHT 900 MM OPEN BODY SLIDE MADE IN FRP AND INSTALLED ON MS FRAME, 32' HEIGHT 54" OPEN FLOAT SLIDE	
4942 PINGULI	MAHARASHTRA	LATE ILIYAS ADAM SHAIKH THROUGH HIS LEGAL HEIRS: MRS MARYAMBI ILYAS SHAIKH, MR SHOAB ILYAS SHAIKH, MR SOHEL ILYAS SHAIKH, MR SAUD ILYAS SHAIKH, MRS SUFIYANA ILYAS SHAIKH, MRS RABIYA SHAHABAZ SHAIKH	NA	AT POST PINGULI MUSLIMWADI TAL KUDAL DIST SINDHUDURG 416528	NA	25,40,626.14	32		COMMERCIAL SHOP BEING USED AS GODOWN SITUATED AT UNIT NO A20, GP NO 3656(69), CITY CENTRE BUILDING, BASEMENT/STILT FLOOR, S NO 118A1, 118B1, 119, HISSA NO 15, 9, 12 WITH NAGARPANCHAYAT LIMIT KUDAL, KUDAL VENGURLA ROAD, NEAR INDUSIND BANK, TAL KUDAL, DIST SINDHUDURG (OWNED BY LATE ILIYAS ADAM SHAIKH- BORROWERMORTGAGOR)	
4943 PINGULI	MAHARASHTRA	RAJENDRA GUNAJI RANE	NA	AT PO 828 KELBAIWADI TALUKA KUDAL DIST SINDHUDURG ,416520	NA	10,08,168.08	31		1 BHK FLAT NO A302, 3RD FLOOR, SAI PRATIK (DURGA SAI PRATEEK APARTMENT) S. NO. 171A1, HISSA NO 3/7, PLT NO 5, PRATIKSHA NAGAR, NEAR RAILWAY STATION, NAGARPANCHAYAT KUDAL, TAL KUDAL, DIST SINDHUDURG, BUILT UP AREA 573 SQ FT, OWNED BY MR RAJENDRA GUNAJI RANE (BORROWER-MORTGAGOR) *THE SAID FLAT IS INTERNALLY CONNECTED TO 1 BHK FLAT NO A301, 3RD FLOOR, SAI PRATIK (DURGA SAI PRATEEK APARTMENT) S. NO. 171A1, HISSA NO 3/7, PLT NO 5, PRATIKSHA NAGAR, NEAR RAILWAY STATION, NAGARPANCHAYAT KUDAL, TAL KUDAL, DIST SINDHUDURG, BUILT UP AREA 548.68 SQ FT, OWNED BY MRS REVATI RAJENDRA RANE (BORROWER-MORTGAGOR)	RAJENDRA GUNAJI RAN

14,64,882.32

33

06/04/2019 2 BHK FLAT NO S4, 2ND FLOOR, NEON SQAURE RAJESHWARI KAPIL APARTMENT, S. NO. 11B1, GONDHALPUR LODHA

PINGULI TAL KUDAL, DIST SINDHUDURG, BUILT UP AREA OF FLAT: 977 SQ FT, OWNED BY MRS RAJESHWARI KAPIL LODHA (BORROWER-

MORTGAGOR)

A-19 SHRADDHA SOCITY PIMPRI COLONY PUNE PUNE

,411017

4944 PINGULI

MAHARASHTRA

RAJESHWARI KAPIL LODHA

				li	nformation on Sec	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		Almoxure
	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
4	945	PINGULI	MAHARASHTRA	REVATI RAJENDRA RANE	NA	AT KELBAIWADI POST KUDAL TAL KUDAL DIS SINDHUDURG ,416520	NA	11,87,203.79	31	28/02/2023	1 BHK FLAT NO A301, 3RD FLOOR, SAI PRATIK (DURGA SAI PRATEEK APARTMENT) S. NO. 171A1, HISSA NO 3/7, PLT NO 5, PRATIKSHA NAGAR, NEAR RAILWAY STATION, NAGARPANCHAYAT KUDAL, TAL KUDAL, DIST SINDHUDURG, BUILT UP AREA 548.68 SQ FT, OWNED BY MRS REVATI RAJENDRA RANE (BORROWER-MORTGAGOR) *THE SAID FLAT IS INTERNALLY CONNECTED TO 1 BHK FLAT NO A302, 3RD FLOOR, SAI PRATIK (DURGA SAI PRATEEK APARTMENT) S. NO. 171A1, HISSA NO 3/7, PLT NO 5, PRATIKSHA NAGAR, NEAR RAILWAY STATION, NAGARPANCHAYAT KUDAL, TAL KUDAL, DIST SINDHUDURG, BUILT UP AREA 573 SQ FT, OWNED BY MR RAJENDRA GUNAJI RANE (BORROWER-MORTGAGOR)	REVATI RAJENDRA RANE
4	946 I	RATNAGIRI	MAHARASHTRA	KAILAS VIJAY BHATKAR	NA	H NO 4081 KURANWADI PETHKILLA RATNAGIRI TAL DIST RATNAGIRI 415612	NA	1,97,454.48	31	28/02/2023	TVS KING 2D 225LC AUTO REG.NO.: MH08AQ4150 MAKE: 10/2019	KAILAS VIJAY BHATKAR
4	947	RATNAGIRI	MAHARASHTRA	MR MUKESH BHAIRULAL PARMAR	NA	F-712,SHIVAJINAGAR, RATNAGIRI 415639	NA	4,41,503.00	21	26/01/2024	1 BHK RESIDENTIAL FLAT SITUATED FLAT NO. C-002, "SITARAM NARAYAN KHER SANKUL", S. NO. 62A1A1, HISSA NO. 5, OPP. GANPATI MANDIR, TILAK ALI, RAHATAGAR, WITHIN RATNAGIRI MUNICIPAL LIMIT, TAL & DISTRATNAGIRI BUILT UP AREA 572 SQ FT	
4	948	RATNAGIRI	MAHARASHTRA	MR NITIN BHIKAJI PALKAR	NA	PIMPALWADI AADI SHIRGAON RATNAGIRI 415612	NA	5,72,105.28	21	28/06/2024	1 BHK RESIDENTIAL FLAT SITUATED FLAT NO. 002, GROUND FLOOR, F-WING, AJAWA ESTATE, S. NO. 61, H. NO. 2/1/5/7, HANUMAN NAGAR, MOUJE MADHALIWADI, GRAMPANCHAYAT MIRJOLE, IN THE AREA NEAR MIDC MIRJOLE & RAILWAY STATION RATNAGIRI, TAL. & DIST. RATNAGIRI BUILT UP AREA 530 SQ FT	
4	949 I	RATNAGIRI	MAHARASHTRA	UMESH KESHAV NESWANKAR	NA	RATNADEEP CORNER 2ND FLOOR TILAK LANE NEAR CONGRESS BHUVAN RATNAGIRI ,415612	NA	17,28,065.92	33	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
4	(RATNAGIRI MIRJOLE) NDUSTRIAL EST.	MAHARASHTRA	MR DURVANKUR GANESH PATIL	NA	531 DURVANKUR NIWAS ADHISHAKTI NAGAR KARWANCHIWADI 415614	NA	5,42,219.07	31	30/03/2023	G+1 RESIDENTIAL HOUSE SITUATED AT DURWANKUR S. NO. 59B1, GRAMPANCHAYAT HOUSE NO. 531, BEHIND AKASHWANI KENDRA KHEDSHI, ADISHAKTI NAGAR, MOUJE KARVANCHIWADI, GRAMPANCHAYAT POMENDI BUDRUK, TAL & DIST- RATNAGIRI, AREA OF PLOT 12858 SQ FT, BUILT UP AREA OF HOUSE 1659 SQ FT + 1659 SQ FT TOTAL 3318 SQ FT (OWNED BY MRS GEETA GANESH PATIL – BORROWER-MORTGAGOR)	

											Annexure
			Ir	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		
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 ₹)		Date of Asset classification	Details of security possessed	Name of the Title holder of the security possessed
4951	RATNAGIRI (MIRJOLE) INDUSTRIAL EST.		MS HARSH RAODWAYS PROP MR KUNDAN RAHUNATH AGASHE & MR VIJAYKUMAR RAGHUNATH AGASHE		H NO 3531 KHALCHI ALI BANDAR ROAD, NEAR MURLIDHAR MANDIR RATNAGIRI 415612	NA	58,25,223.34	21		RESIDENTIAL HOUSE SITUATED AT S. NO. 14A/ H. NO. 1/1, CTS NO. 1099A, 1099/B, 1099/1, 2 & 5, HOUSE NO. 3531, OPP. MURLIDHAR MANDIR, NEAR PRAMOD MAHAJAN KRIDA SANKUL AND PHADKE UDYAN, MOUJE RAHATAGHAR, WITHIN	

		<u> </u>	iloilliation on set	ureu Assets posses	Sed dilder SAIN A	LOI ACI, 2002	<u> </u>	12.2027)		
Sr. No Branch Name	e State	Borrower Name	Guarantor Name (wherever applicable)	Registered address of the Borrower	Registered address of the Guarantor (wherever applicable)	Outstanding amount (in ₹)		Date of Asset classification	Details of security possessed	Name of the Title holder of the security possessed
4951 RATNAGIRI (MIRJOLE) INDUSTRIAL ES	MAHARASHTRA	MS HARSH RAODWAYS PROP MR KUNDAN RAHUNATH AGASHE & MR VIJAYKUMAR RAGHUNATH AGASHE	NA	H NO 3531 KHALCHI ALI BANDAR ROAD, NEAR MURLIDHAR MANDIR RATNAGIRI 415612	NA	58,25,223.34	. 21	13/02/2024	RESIDENTIAL HOUSE SITUATED AT S. NO. 14A/ H. NO. 1/1, CTS NO. 1099A, 1099/B, 1099/1, 2 & 5, HOUSE NO. 3531, OPP. MURLIDHAR MANDIR, NEAR PRAMOD MAHAJAN KRIDA SANKUL AND PHADKE UDYAN, MOUJE RAHATAGHAR, WITHIN RATNAGIRI MUNICIPAL LIMIT, TAL. & DIST. RATNAGARI PLOT: 16893 SQ FT BUILDING: 1200 SQ FT BUILT UP (OWNED BY MR KUNDAN RAHUNATH AGASHE & MR VIJAYKUMAR RAGHUNATH AGASHE - BORROWER- MORTGAGOR)	
4952 SANGAMESHWA	MAHARASHTRA	MR MEHBUB YASIN KHAN AND MRS DILNAWAJ MEHBUB KHAN		71 A MAPARI MOHALLA RAMPETH AT PO & TAL SANGAMESHWAR DIST RATNAGIRI 415611	NA	14,77,281.61	21	05/05/2024	1 BHK RESIDENTIAL FLAT SITUATED AT GRAMPANCHAYAT HOUSE NO. 4707, FLAT NO. 01, STILT PARKING UPPER GROUND FLOOR, (AS PER APPROVED PLANT – FIRST FLOOR), STAR PLAZA, STAR PLAZA SAHAKARI GRUHNIRMAN SANSTHAMARYADIT, S. NO. 425A1, H. NO. 2/68, UDYAM NAGAR AREA, AT MOUJE ZADGAON, GRAMPANCHAYAT SHIRGAON, TAL. & DIST. RATNAGIRI BUILT UP AREA 623 SQ FT	
4953 SAWANTWADI	MAHARASHTRA	ARATI MANOHAR SAWANT	NA	BLDG NO 38 B 1248 1ST FLOOR KALPVRUKSH HSG S TAL SAWANTWADI DIST SINDHUDURG ,416510	NA	8,67,323.60	31		1BHK FLAT NO. 103, WING "C", ON THE FIRST FLOOR IN THE BUILDING KNOWN AS MAHALAXMI ARCADE, ADMEASURING 530 SQ.FT. (49.25 SQ. MTRS.) OF SUPER BUILT-UP AREA, CARPET AREA 381 SQ.FT. (35.40 SQ.MTRS.) ON PLOT BEARING SURVEY NO. 24 HISSA NO. 5/3, SURVEY NO. 24 HISSA NO. 5/3, SURVEY NO. 24 HISSA NO. 5/4, SURVEY NO. 55 HISSA NO. 10/1, HAVING CITY SURVEY NO. 4467 SITUATED AT MAJGAON WITHIN MUNICIPAL LIMITS OF SAWANTWADI, TALUKA- SAWANTWADI, DISTRICT-SINDHUDURG, MAHARASHTRA- 416510., OWNED BY MISS ARTI MANOHAR SAWANT (BORROWERMORTGAGOR) & MRS LALITA MANOHAR SAWANT (CO-BORROWER-MORTGAGOR)	
4954 SAWANTWADI	MAHARASHTRA	RAVINDRA TUKARAM MESTRY	NA	A/P MADKHOL SAWANTWADI ,416510	NA	18,60,585.61	33		LAND AND BUILDING SURVEY NO.223, HISSA NO. 1/27, PLOT NO. 50, SITUATED AT VILLAGE CHARATHE AREA- 0-02-84 P.K.0-00-13, CHARATHE GRAM PANCHAYAT 2BHK HOUSE BUILDING NO. 1049, AREA 906.36.TALUKA-SAWANTWADI, DISTRICT SINDHUDURG. OWNED BY MR HRIDAY TUKARAM MESTRY & MR RAVINDRA TUKARAM MESTRY (BORROWERSMORTGAGOR).	RAVINDRA TUKARAM MESTRY

		Iı	oformation on Sec	cured Assets posses	sed under SARFA	FSI Act 2002 (As on 31	12.2024)		Annexur
Sr. 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	Date of Asset classification	Details of security possessed	Name of the Title holder of the security possesse
4955 SAWANTWADI	MAHARASHTRA	SAYALI RAJAN RANE	NA	D 211 NEW SALAIWADA SAWANTWADI ,416510	NA REPRODUCTION OF THE PROPERTY OF THE PROPERT	4,45,097.99	31	13/02/2023	COMMERCIAL SHOP NO.4, (MUNICIPAL PROPERTY NO. E 17/5) IN THE "DATTAKRUPA COMPLEX" BUILDING ON GROUND FLOOR ADMEASURING 128.69 SQ. FT. (11.96 SQ. MTRS.) OF SUPER BUILT-UP AREA, (AS PER ASSESSMENT AREA 10.12 SQ. MTRS.) ON PLOT BEARING SURVEY NO. 48 A, HISSA NO. 10, CITY SURVEY NO. 5961 TO 5967 WITHIN SAWANTWADI NAGAR PANCHAYAT LIMITS, TALUKA-SAWANTWADI, DISTRICT-SINDHUDURG, MAHARASHTRA-416510 OWNED BY MISS SAYALI RAJAN RANE (BORROWERMORTGAGOR)	SAYALI RAJAN RANE
4956 SHIRGAON	MAHARASHTRA	MR SITARAM CHANDRAKANT JADHAV	NA	AT POST SHIRGAON DHOPATEWADI TAL DEVGAD DIST SINDHUDURG 416610	NA	2,45,433.00	21		LAND AND BUILDING ON PLOT SITUATED AT S. NO. 68 (382), HISSA NO 02, HOUSE NO. 1660, DEVGAD NIPANI HIGHWAY ROAD, SHIRGAON DHOPATEWADI, TAL DEVGAD, DIST SINDHUDURG, AREA OF PLOT: 8608 SQ FT, BUILT UP AREA OF GARAGE: 6200 SQ FT, BUILT UP AREA OF TWO STORIED BUILDING: 1250 SQ FT, OWNED BY PROP. MR SITARAM CHANDRAKANT JADHAV (BORROWERMORTGAGOR)	
4957 SHRINGARTALI	MAHARASHTRA	SHALAKA CHANDRAKANT KASTHE	NA	A/P SHRINGARTALI TALUKA GUHAGARDIST RATNAGIRI 415724	NA	12,27,216.84	21	28/11/2023	2BHK RESIDENTIAL FLAT SITUATED AT FLAT NO 206, GRAMPANCHAYAT BUILDING NO 1477C6, 2ND FLOOR, SAMARTH SAI PRASAD APARTMENT, GAT NO 30, NEAR SHRUNGARTALI POLICE CHOWKI, GUHAGAR CHIPLUN ROAD, SHRUNGARTALI, TAL GUHAGAR, DIST RATNAGIRI	
4958 TALAWADE	MAHARASHTRA	PRAVIN KUTAJI SAWANT	NA	TALAWADE TALUKA SAWANTWADI ,416529	NA	33,43,312.34	40	30/06/2018	EQM OF COMMERCIAL SHOPS LOCATED 1) SHOP NO.04, (AREA 176 SQ. FT.), 2) SHOP NO. 6, (AREA 171 SQ.FT.), 3) SHOP NO. 8, (AREA 138 SQ.FT.), GROUND FLOOR, BUILDING NAMING SAWANT PLAZA, SITUATED AT SURVEY NO. 13 HISSA NO.18B, CITY SURVEY NO. 5843, AT SAWANTWADI, BEHIND CENTRAL JAIL, SAWANTWADI - CHARATHA ROAD, TAL. SAWANTWADI. DIST. SINDHUDURG., OWNED BY PRAVIN KUTAJI SAWANT (BORROWER- MORTGAGOR)	PRAVIN KUTAJI SAWAN
4959 TALERE	MAHARASHTRA	SHRI 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	32	04/06/2021	1 BHK FLAT NO 104, 1ST FLOOR, G. P. HOUSE NO. 953, OM GANESH APARTMENT, GAT NO 88/5, PLOT NO. 5, VILLAGE AUDUMBARNAGAR, GRAMPANCHAYAT TALERE, TAL KANKAVALI, DIST SINDHUDURG, BUILT UP AREA 417 SQ FT	SHRI BHAGWATI TRADERS
4960 VATUL	MAHARASHTRA	ASHISH GOUTAM VALANJU	NA	AT POST VATUL BOUDDHAWADI TAL RAJAPUR DIST RATNAGIRI 415643	NA	3,43,026.25	31	16/07/2023	TATA SUPER ACE MINT BS 4 REG NO.: MH08Q5234 MAKE: 06/2016	ASHISH GOUTAM VALANJU
4961 VENGURLA	MAHARASHTRA	MS PATIL AGRO PROP NARAYAN DHONDIRAM PATIL	NA	PATIL AGRO GADIADDA VENGURLA 416516	NA	2,29,887.81	21		COMMERCIAL SHOP OWNED BY SHRI. NARAYAN DHONDIRAM PATIL (M/S. PATIL AGRO) AT SHOP NO. 3- B15, GROUND FLOOR, BUILDING NO. 209, "DUDHGANGA SHOPPING CENTER", S. NO. 116A, H. NO. 5/2, WARD NO. 1, TAMBALESHWAR MANDIR ROAD, IN THE AREA OF VENGURLA NAGARPARISHAD, VENGURLA, TAL. VENGURLA, DIST. SINDHUDURG BUILT UP AREA 402 SQ FT	

			•	-f			FOL A -4 0000 /	A 0.4	40.0004\		Annexure
				ntormation on Sec	cured Assets posses		ESI ACT, 2002 (As on 31.	12.2024)		
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
4962	VERAVALI BK	MAHARASHTRA	PRAMOD PANDURANG GANGAN	NA	AT POST BHAMBED TAL LANJA DIST RATNAGIRI 416701	NA	5,26,788.60	31	29/07/2023	HYUNDAI XCENT CRDI PRIME T REG. NO.: MH48BM3274 MAKE: 05/2019	PRAMOD PANDURANG GANGAN
4963	AKKALKOT	MAHARASHTRA	MOTIRAM HARICHANDRA PAWAR	MR GOPICHAND SHAMRAO RATHOD	PLOT NO 8, GAT NO 115, SEVALAL NAGAR , AKKALKOT	NEAR MARUTI MANDIR , A/P - BHOSAGE , TAL AKKALKOT DIST SOLAPUR	10,59,382.50	33	19/05/2018	HOUSE ON PLOT NO 8 OF GAT NO 1/5 (NEW) , OLD GAT NO 90/5, SEVALAL NAGAR AKKALKOT	MR MOTIRAM HARICHAND PAWAR
4964	ANANDWADI	MAHARASHTRA	DATTA NARAYANRAO KULKARNI	NA	FLAT NO.08 PLOT NO.41 & 42 VITTHAL PLAZA WASANWADI GP NEAR BHAKTI CONSTRUCTION, BEED 431122	NA	2,10,690.31	32	03/05/2021	FLAT NO.08 PLOT NO.41 & 42 VITTHAL PLAZA WASANWADI GP NEAR BHAKTI CONSTRUCTION, BEED 431122	DATTA NARAYANRAO KULKARNI
4965	ANANDWADI	MAHARASHTRA	DATTA NARAYANRAO KULKARNI	NA	FLAT NO.08 PLOT NO.41 & 42 VITTHAL PLAZA WASANWADI GP NEAR BHAKTI CONSTRUCTION, BEED 431122	NA	13,88,802.05	32	03/05/2021	FLAT NO.08 PLOT NO.41 & 42 VITTHAL PLAZA WASANWADI GP NEAR BHAKTI CONSTRUCTION, BEED 431122	DATTA NARAYANRAO KULKARNI
4966	ANANDWADI	MAHARASHTRA	DIGMBAR BHAUSAHEB LAWHALE	MALU HARISH BRIJLAL	RESIDENTIAL FLAT NO. 09, SECOND FLOOR , SARDA NAGRI, PUJA BUILDING AT CTS NO. 2387/2/A, SNO. 29,BEED 431122	PLOT NO.20 SHABRI KUNJ, DATTA OIL MILL COMPOUND, MIDC ROAD BEED-431122	3,81,564.11	32	30/03/2022	RESIDENTIAL FLAT NO. 09, SECOND FLOOR, SARDA NAGRI, PUJA BUILDING AT CTS NO. 2387/2/A, SNO. 29,BEED 431122	DIGAMBAR BHAUSAHEB LAWHALE
4967	ANANDWADI	MAHARASHTRA	DIGMBAR BHAUSAHEB LAWHALE	MALU HARISH BRIJLAL	RESIDENTIAL FLAT NO. 09, SECOND FLOOR , SARDA NAGRI, PUJA BUILDING AT CTS NO. 2387/2/A, SNO. 29,BEED 431122	PLOT NO.20 SHABRI KUNJ, DATTA OIL MILL COMPOUND, MIDC ROAD BEED-431122	5,69,354.45	32	30/03/2022	RESIDENTIAL FLAT NO. 09, SECOND FLOOR , SARDA NAGRI, PUJA BUILDING AT CTS NO. 2387/2/A, SNO. 29,BEED 431122	DIGAMBAR BHAUSAHEB LAWHALE
4968	ASHOK CHOWK	MAHARASHTRA	MANOJ ASHRUBA GODABOLE	NA	OLD S.NO.359/3, NEW S.NO. 27/3, PLOT NO.2, NIKHIL PARK, NEHRU NAGAR, NORTH SOLAPUR	NA	12,34,048.23	21	28/06/2023	OLD S.NO.359/3, NEW S.NO. 27/3, PLOT NO.2, NIKHIL PARK, NEHRU NAGAR, NORTH SOLAPUR	MANOJ ASHRUBA GODABOLE
4969	ASHOK CHOWK	MAHARASHTRA	SHRIKANT SANGMESHWAR DHUMMA	NA	PLOT NO. 62, OLD S.NO. 226/1+2/2, NEW .S.NO. 46/1+2/2/, SWAGATH NAGAR PART 1, MAJERWADI SOLAPUR	NA	5,54,000.41	21	25/07/2023	PLOT NO. 62, OLD S.NO. 226/1+2/2, NEW .S.NO. 46/1+2/2/, SWAGATH NAGAR PART 1, MAJERWADI SOLAPUR	SHRIKANT SANGMESHWAR DHUMMA
4970	ASHOK CHOWK	MAHARASHTRA	YAKUB NAJIR BOROTIKAR	NA	FLAT NO 301, 3 RD FLOOR, RAJSREE APARTMENTS, NETHAJI NAGAR, KUMBARI ROAD, MAJERWADI SOLAPUR	NA	13,15,606.30	32	01/03/2022	FLAT NO 301, 3 RD FLOOR, RAJSREE APARTMENTS, NETHAJI NAGAR, KUMBARI ROAD, MAJERWADI SOLAPUR	YAKUB NAJIR BOROTIKAR
	ASHOK CHOWK	MAHARASHTRA	MR.WAHID AKBARSAHEB SHAIKH	NA	AT POST 390/4 GPM VIDI GHARKUL, KUMBHARI, SOLAPUR TAL DIST SOLAPUR 413 203	NA	12,97,560.66			FLAT NO. 202, 2ND FLOOR, WING C, MOTIMAHAL RESIDENCY, OLD SURVEY NO. 221, NEW SURVEY NO.19/A/1E, PLOT NO. 1+2+3+4+5, NAI ZINDAGI ROAD, MAJREWADI SOLAPUR TAL DIST SOLAPUR 413 004	OF MR. WAHID AKBARSAHEB SHAIKH AND MR. FATIMA AKBARSAHEB SHAIKH.
4972	BARSHI	MAHARASHTRA	MRS. VIMAL RAMCHANDRA MASKE	NA	RESIDENTIAL PROPERTY FLAT NO 401, 3RD FLOOR, SURVEY NO. 928/2, PLOT NO 78 AND 79, BASHINGE PLOTS, NEAR SANKESHAR GARDEN, BARSHI TAL- BARSHI, DIST- SOLAPUR - 413 401 ADMEARSURING CARPET AREA 37.25 SQMT AND BUILT UP AREA 44.70 SQMT AND FLAT IS IN THE NAME OF MRS. VIMAL RAMCHANDRA MASKE.		9,69,667.20	33	31/07/2019	RESIDENTIAL PROPERTY FLAT NO 401, 3RD FLOOR, SURVEY NO. 928/2, PLOT NO 78 AND 79, BASHINGE PLOTS, NEAR SANKESHAR GARDEN, BARSHI TAL- BARSHI, DIST- SOLAPUR -413 401 ADMEARSURING CARPET AREA 37.25 SQMT AND BUILT UP AREA 44.70 SQMT AND FLAT IS IN THE NAME OF MRS. VIMAL RAMCHANDRA MASKE.	

		Ir	formation on Sec	cured Assets posses	sed under SARFA	ESI Act. 2002 (As on 31	12.2024)		Annexure
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	Date of Asset classification	Details of security possessed	Name of the Title holder of the security possessed
4973 BARSHI	MAHARASHTRA	MR. BHARAT YEDBA PAWAR	NA	AT POST PATIL PLOT, KASBA PETH, NAGOBACHI WADI, KV NAGAR, BARSHI, DIST- SOLAPUR 413 401	NA	37,06,957.84	21	28/02/2024	FLAT NO. 10, C.S. NO. 725/1/47, KRUSHNA TOWER, SHIVAJI NAGAR, NEAR SHIVSHAKTI URBAN CO-OP BANK, BARSHI TAL BARSHI DIST SOLAPUR 413 401.	MR. BHARAT YEDBA PAWAR.
4974 BARSHI	MAHARASHTRA	MR. BAPURAO BRAHAMADEV JIRAGE	MR.PRAKASH POPAT BOTE	AT POST GULPOLI, TAL- BARSHI, DIST-SOLAPUR 413 401	AT POST GULPOLI, TAL- BARSHI, DIST-SOLAPUR 413 401	15,53,714.38	21	18/04/2024	HOUSE NO. 153/A, ADMEASURING AREA 33.44 SQM AND HOUSE NO. 153/B, ADMEASURING AREA 40.87 SQM,GULPOLI, TAL BARSHI DIST SOLAPUR 413 401.	MR. BAPURAO BRAHAMADEV JIRAGE.
4975 BARSHI	MAHARASHTRA	M/S. MAULI KRUPA COLLECTON	NA	AT POST GULPOLI, TAL- BARSHI, DIST-SOLAPUR 413 401	NA	5,10,475.83	21	17/04/2024	GAT NO. 143 ADMEASURING AREA 49.42 SQM, GULPOLI, TAL BARSHI DIST SOLAPUR 413 401.	MR. VISHNU NAVNATH JIRGE.
4976 BARSHI	MAHARASHTRA	M/S. JIRAGE COLLECTION GULPOLI	MR. VISHNU NAVNATH JIRGE	AT POST GULPOLI, TAL BARSHI DIST SOLAPUR-413401	AT POST GULPOLI, TAL BARSHI DIST SOLAPUR- 413401	10,18,654.85	21	29/04/2024	GRAMPANCHAYAT MILKAT NO. 142, AT POST GULPOLI, TAL BARSHI DIST SOLAPUR-413401	MR. VISHNU NAVNATH JIRGE
4977 GANGANAGAR (KARWADI)	MAHARASHTRA	MAULI RUSTUMRAO KHANDAGALE	FULCHAND SHANKARRAO DINGARE	G P PROPERTY NO 228 SAWARKHEDA TA DIST HINGOLI	AT ANAND NAGAR BALSOND TALUKA & DIST HINGOLI	6,17,364.00	33	30/09/2013	EQM OF GP PROPERTY NO 228 SAWARKHEDA TQ & DIST HINGOLI	MAULI RUSTUMRAO KHANDAGALE
4978 GANGANAGAR (KARWADI)	MAHARASHTRA	SUNITA MAHENDRA GAWAI	NA	PLOT NO 36 SURVEY NO 8 CTS NO 2760 MALHARWADI HINGOLI	NA	7,62,780.00	33	30/09/2015	EQM OF PLOT NO 36 SURVEY NO 8 CTS NO 2760 MALHARWADI HINGOLI	SUNITA MAHENDRA GAWAI
4979 HINGOLI	MAHARASHTRA	MAYUR MAHAVIR DODAL		PLOT NO. R-7,FLAT NO- 216,SECOND FLOOR, BUILDING NO-M-14,MIDC WALUJ, TAL & DIST-AURANGABAD	NA	10,07,242.60	21	30/04/2023	EQM OF PROPERTY SITUATED AT PLOT NO. R-7,FLAT NO-216,SECOND FLOOR, BUILDING NO-M 14,MIDC WALUJ, TAL & DIST-AURANGABAD IN THE NAME OF MAYUR MAHAVIR DODAL.	MAYUR MAHAVIR DODAL
4980 HOTGI ROAD (MAJAREWADI)	MAHARASHTRA	ASHOK AMBAJI ALLI	NA	103 BHARATRATN INDIRA NAGAR, KUMTHA NAKA SOLAPUR -413003	NA	23,06,916.47	33	31/05/2018	ALL THE PEACE PLOT NO 34/5 B, SUB PLOT NO 24/27//3, FLAT NO 05 & 06, SECOND FLOOR, ASHWINI TOWER, NEW PACCHA PETH, SOLAPUR	ASHOK AMBAJI ALLI
4981 HOTGI ROAD (MAJAREWADI)	MAHARASHTRA	NETAJI ARJUN NARAYANKAR	NA	FLAT NO 204 OM GARJANA CHOWK RUSHI RESIDENCY SOLAPUR	NA	13,38,731.97	31	28/02/2023	EQUITABLE MORTGAGE OF FLAT NO 204, 2ND FLOOR, RUSHI RESIDENCY, PLOT NO 212, OLD SURVEY NO 342, NEW SURVEY NO 106 (PART), ADMEASURING CARPET AREA ADM 40.75 SQM, BUILT UP AREA ADM. 45.77 SQM SITUATED AT RAGHVENDRA NAGAR, OM GARJANA CHOWK, SOLAPUR, 413006.	NETAJI ARJUN NARAYANKAR
4982 HOTGI ROAD (MAJAREWADI)	MAHARASHTRA	MR. VINIT MALLAYYA MATHPATI	NA	M-138/312, MHADA PRADHIKARAN-N, JULE SOLAPUR, SOLAPUR TAL-DIST SOLAPUR 413 004	NA	19,88,816.78	21	28/02/2024	FLAT NO. 503, 5TH FLOOR, BUILT UP AREA ADMEASURING 59.57 SQM, NEW SURVEY NO. 6/5B, 6/6, 6/7/A, 'JAY PLAZA', CHOUGULE PARK, NEAR UNITED GREENS, HOTGI ROAD, SOLAPUR- 413004	MR. VINIT MALLAYYA MATHPATI
4983 HOTGI ROAD (MAJAREWADI)	MAHARASHTRA	MR. NITIN DIGAMBAR DASI	NA	FLAT NO. 302, 3RD FLOOR, BHAGIRATHI HEIGHTS, AKKALKOT ROAD, GANDHI NAGAR, KASBE, SOLAPUR, TAL- DIST SOLAPUR 413 005	NA	24,30,019.00	21	29/01/2024	FLAT NO. 302, 3RD FLOOR, BHAGIRATHI HEIGHTS, PLOT NO.08, OLD SURVEY NO. 155/2A/1, NEW SURVEY NO. 153/2A/1, NEW SURVEY NO. 153/2A/1, NAGHARIKA VIHAR, AKKALKOT ROAD, GANDHI NAGAR, KASBE, SOLAPUR, SOLAPUR TAL-DIST SOLAPUR 413 005	MR. NITIN DIGAMBAR DASI
4984 KALLAMB	MAHARASHTRA	LAKSHMAN SHRIRANG GAIKWAD	NA	B-13 PADMSHALI NAGAR BEHIND MIDC SOLAPUR	NA	10,69,842.83	32	15/04/2021	24 CAVITY MOULD, TEMPERATURE CONTROLLER, HOPPER DRYER WITH LOADER & CHILLER, DEHUMIDIFIER	LAKSHMAN SHRIRANG GAIKWAD
4985 KASARGAON	MAHARASHTRA	MR. VILAS EKNATHRAO DHUMAL	NA	AT D3-2587, NEAR SIDDESHWAR TEMPLE ROAD, BADADE NAGAR, TAJJODIN BABANAGAR, LATUR 413512	NA	3,53,324.41	21	29/05/2024	PLOT NO. 2, SOUTHERN SIDE BEARING M.H. NO. R-5-2864/A, NEW PROPERTY NO. D3-2587, SURVEY NO- 131B, NEAR SIDDESHWAR TEMPLE ROAD, BADADE NAGAR, TAJJODIN BABA NAGAR, LATUR, TAL DIST- LATUR 413512	MR. VILAS EKNATHRAO DHUMAL (DECEASED)
4986 KAVHE	MAHARASHTRA	M/S. RAJMUDRA INDUSTRIES, KURDUWADI		OPPOSITE K N BHISE COLLEGE, PARAND ROAD, KURDUWADI, DIST SOLAPUR 413208	NA	4,91,675.71	32	08/06/2021	PLOT NO. 4, GAT NO. 54, GRAM PANCHAYAT MILKAT NO. 2313, OPPOSITE K N BHISE COLLEGE, PARAND ROAD, BHOSRE, KURDUWADI, DIST SOLAPUR 413208	MRS. SAPANA NILKANTH TAKMOGE

			Indimation on Sec	cured Assets posses			A3 UII 3 I.	12.2024)		
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
4987 KAVHE	MAHARASHTRA	M/S. RAJMUDRA INDUSTRIES, KURDUWADI	NA	OPPOSITE K N BHISE COLLEGE, PARAND ROAD, KURDUWADI, DIST SOLAPUR 413208	NA	12,98,927.23	32	08/06/2021	PLOT NO. 4, GAT NO. 54, GRAM PANCHAYAT MILKAT NO. 2313, OPPOSITE K N BHISE COLLEGE, PARAND ROAD, BHOSRE, KURDUWADI, DIST SOLAPUR 413208	MRS. SAPANA NILKANTH TAKMOGE
4988 KAVHE	MAHARASHTRA	MRS. SHIVDARSHAN INDUSTRIES, KURDUWADI	NA	OPPOSITE K N BHISE COLLEGE, PARAND ROAD, KURDUWADI, DIST SOLAPUR 413208	NA	9,21,776.02	32	08/06/2021	PLOT NO. 4, GAT NO. 54, GRAM PANCHAYAT MILKAT NO. 2313, OPPOSITE K N BHISE COLLEGE, PARAND ROAD, BHOSRE, KURDUWADI, DIST SOLAPUR 413208	MRS. SAPANA NILKANTH TAKMOGE
4989 KORTI	MAHARASHTRA	MR. TRIMBAK MALLIKARJUN SHETE	MR. REVANNATH JAYAWANT ADLINGE	HOUSE NO. 841/1, AT POST KORTI TAL- KARMALA DIST SOLAPUR 413 203	AT POST KORTI TAL- KARMALA DIST SOLAPUR 413 203	8,17,736.49	21	04/10/2024	HOUSE NO. 841/1, AT POST KORTI TAL- KARMALA DIST SOLAPUR 413 203	MR. TRIMBAK MALLIKARJUN SHETE
4990 KURDUWADI	MAHARASHTRA	SHARAD RAMESH SHINDE	SHRI SUHAS ASHOK BENDALE	RAUT VASTI, BHOSARE, TAL MADHA, DIST SOLAPUR 413208	SHRIRAM NAGAR, RAUT VASTI, KURDUWADI, TAL MADHA, DI SOLAPUR	17,50,600.26	33	31/01/2019	FLAT NO 204, GAT NO 264/201 A/B/C, PLOT NO 164,165,166,167 AT PO KURDUWADI TAL MADHA DI SOLAPUR	SHARAD RAMESH SHINDE
4991 KURUL	MAHARASHTRA	LAXMINARAYAN HIGHWAY SERVICES	MR. NAGESH SURESH NAIKNAVRE	GAT NO. 323/1, NEAR SHRI SAMARTH MANGAL KARYALAYA, AT POST KURUL, TQ. MOHOL. DIST SOLAPUR	AT POST SOHALE, TQ. MOHOL, DIST SOLAPUR.	30,53,114.00	31	14/02/2023	NA LAND BEARING GAT NO. 322/2/B/2 ADMEASURING 3700 SQMT SITUATED AT POST KURUL, TQ. MOHOL, DIST SOLAPUR	MR. LINGESHWAR SURYABHAN NIKAM
4992 KURUL	MAHARASHTRA	VEERA BHARAT PETROLEUM	1) VINAY GAJANAN PATIL 2) JAIDEEP BABURAO DAINGADE	AT PLOT NO. 6, NEW SOMRAY NAGAR, TQ. MOHOL. DIST SOLAPUR	AT VASANT BAHAR NIWAS, SOMRAY NAGAR, TQ. MOHOL. DIST SOLAPUR.	51,38,825.89	31	10/11/2022	SURVEY NO. 736/1/A/F177/3, SITUATED AT MOHOL, DIST SOLAPUR	MR. VINAY GAJANAN PATIL
4993 LATUR	MAHARASHTRA	MAHESH BHIMASHANKAR UTAGE	MR. BALAJI VAMAN PHAD	ABOVE RADHEY BHOJNALAYA, KAMDAR ROAD, OPP.PANDHARPUR URBAN BANK, LATUR.	AMOL NIWAS, VAIBHAV NAGAR, BEHIND GANESH TEMPLE, LATUR.	17,15,378.30	32	03/01/2021	SY.NO.25 OF KHADGAON, PROP. NO.R 2/2683/12, PLOT NO.1 AT NO.93, PLOT NO.B-305, 2ND FLOOR NEAR LADIES POLYTECHNIC COLLEGE BARSHI ROAD, LATUR, TQ.& DIST. LATUR	MAHESH BHIMASHANKAR UTAGE
4994 LATUR	MAHARASHTRA	MR. SUNIL SUBHASH SONWANE & MRS. ANNAPURNA SUNIL SONVANE	MR. ANIL SHIVAJIRAO LOKHANDE	FLAT NO. B-202, 2ND FLOOR, GAT NO-48, PLOT NO.01,02 AND 03, MIDC RING ROAD LATUR- 413512.	FLAT NO. 204, B-WING DWARKA NAGARI, BHAMARI CHOWK LATUR- 413512.	8,40,247.62	21	28/10/2023	FLAT NO. B-202, 2ND FLOOR, WING B, DWARKA NAGARI, GAT NO-48, PLOT NO.01,02 AND 03 MIDC RING ROAD LATUR-413512	MR. SUNIL SUBHASH SONWANE AND MRS. ANNAPURNA SUNIL SONWANE.
4995 LATUR	MAHARASHTRA	MEERA PANDURANG GIRI	MR. MAHESH BHIMASHANKAR UTAGE	PROPERTY NO. R-2/2683/12, PLOT NO.01, FLAT NO. B-302, ANAMIKA DEVELOPERS, WING- B, 2ND FLOOR, SY. NO. 25, NEAR LADIES POLYTECHNIC COLLEGE, BARSHI ROAD, LATUR, TAL & DIST SOLAPUR 413 512	AT POST HANUMAN CHOWK, KAMDAR ROAD, LATUR TAL & DIST SOLAPUR 413 512	12,57,880.19	21	29/04/2024	"ANAMIKA", FLAT NO. B-302, WING-B, 2ND FLOOR, SY. NO. 25, PLOT NO.01, PROPERTY NO. R-2/2683/12, NEAR LADIES POLYTECHNIC COLLEGE, BARSHI ROAD, LATUR, TAL & DIST SOLAPUR 413 512	MEERA PANDURANG GIRI
4996 LAXMI DAHIWADI	MAHARASHTRA	MR. NILANJAN CHANDRAKANT DIXIT	MR. SUHAS VILAS MAHAJAN	C/O R D ZADBUKE A/P LAXMI DAHITAL MANAGALWEDH 413305	C/O R D ZADBUKE A/P LAXMI DAHITAL MANAGALWEDH 413305	9,89,997.00	21	29/04/2023	FLAT NO G3 CITY SURVEY NO. 1109,1110,1111,1112,1113,1138,1139,1140, BAJI APARTMENT, KOSHTI GALLI, SANGOLA SOLAPUR	MR. NILANJAN CHANDRAKANT DIXIT
4997 LAXMI DAHIWADI	MAHARASHTRA	MR. NILANJAN CHANDRAKANT DIXIT	MR. SUHAS VILAS MAHAJAN	C/O R D ZADBUKE A/P LAXMI DAHITAL MANAGALWEDH 413305	C/O R D ZADBUKE A/P LAXMI DAHITAL MANAGALWEDH 413305	4,49,107.88	21	29/04/2023	FLAT NO G3 CITY SURVEY NO. 1109,1110,1111,1112,1113,1138,1139,1140, BAJI APARTMENT, KOSHTI GALLI, SANGOLA SOLAPUR	MR. NILANJAN CHANDRAKANT DIXIT
4998 M.I.D.C.LATUR	MAHARASHTRA	KALPANA BHIMRAO BILOLIKER	NAGNATH GANPATRAO KASKAR	KESHAV NAGAR, NEAR JAIKA HOTEL, BARSHI ROAD, LATUR	UMA UDYOG, PLOT NO.R- 27-30, MIDC LATUR	7,43,643.81	32	23/10/2020	S NO 53, PLOT NO.7, C S NO.5473/HL, INFRONT OF MAHAVIR COLONY, BARSHI ROAD, LATUR	KALPANA BHIMRAO BILOLIKAR
4999 M.I.D.C.LATUR	MAHARASHTRA	SUNITA SITARAM JADHAV	BHAGWAN SHRIPATI AGVANE	KESHAV NAGAR, AMBEJOGAI ROAD, LATUR	DIC OFFICE NANDED	6,85,202.50	40	28/10/2010	PLOT NO 1 TO 10 IN GAT NO.73, VARVANTI, LATUR	SUNITA SITARAM JADHAV
5000 MANGALVEDHA	MAHARASHTRA	M/S. SAGAR HIGHWAY SERVICES	NA	18/4/2, BIJAPUR ROAD, MANGALWEDHA, TAL- MANGALWEDHA DIST SOLAPUF 413305	NA R	51,29,217.22	21	28/02/2024	C. S. NO. 34/A/139, MITRAN NAGAR, MANGALWEDHA, TAL- MANGALWEDHA DIST SOLAPUR-413305	MR. LATE HANMANT VISHWANATH MANE.

		lı	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		Aimexure
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
5001 MOHOL	MAHARASHTRA	VARUNRAJ PETROLEUM	SHRI VINAYKUMAR SHRIRANGARAO PATIL 2) JEEVAN EKNATH KATKAR	FLAT NO B401, SAISHILP SOCIETY BIBWEWADI, KUKADE PARISAR NEAR VIVEKANAND STATUE, BIBWEWADI PUNE 411307	1) VINAYKUMAR PATIL B701 SAISHILP KUKADE PARISAR NEAR VIVEKANAND STATUE BIBWEWADI PUNE 411403 2) JEEVAN KATKAR 107+108 PRATIK NAGAR H NO 173, NEAR SHARDCHANDRA PAWAR PRASHALA SOLAPUR 413001	32,10,504.75	32	02/12/2020	ALL THAT PART AND PARCEL OF NON AGRICULTURE LAND PROPERTY OF 0.40 HA IN GAT NO 512/2/B AT NARKHED VILLAGE TALUKA MOHOL DIST SOLAPUR	MRS. KANCHAN VINAYKUMAR PATIL
5002 NAGANSUR	MAHARASHTRA	VIJAYAKUMAR DHUMAL	KANCHAN VIJAKUMAR DHUMAL	PLOT NO. 59, S.NO. 7/1, PATIL NAGAR, BIJAPUR ROAD, SOLAPUR	PLOT NO. 59, S.NO. 7/1, PATIL NAGAR, BIJAPUR ROAD, SOLAPUR	3,23,743.00	33	28/07/2005	PLOT NO. 59, S.NO. 7/1, PATIL NAGAR, BIJAPUR ROAD, SOLAPUR	VIJAYAKUMAR DHUMAL
5003 NANDED	MAHARASHTRA	DIGAMBER DATTARAO GADAVE	MR. CHANDRAKANT BHIWAJI BHUKTRE	951, AT KANADKHED, POST NILA, TAL PURNA DIST PARBHANI. 431511	AT POST - BRAMANWADA, TAL & DIST NANDED	5,82,167.38	32	03/01/2021	PLOT NO. 70, SURVEY NO.206/B/2, PLOT NO. 70, AT VIKAS NAGAR, MAUJE WADI(BK), TAL & DIST NANDED	
5004 NANDED	MAHARASHTRA	SANJAY BHOJU PAWAR	MR. YADAV MAUSAJI SURYAVANSHI	MARUTI CHHAYA NIWAS, OPPOSITE RAJIV GANDHI COLLEGE, NAIK NAGAR, NANDED. 431742	HOUSE NO. 608, SUBHEDAR RAMJI NAGAR, TQ-DEGLOOR, DIST- NANDED	38,22,192.33	33	31/12/2015	FLAT NO. 702/A, SITUATED AT 7TH FLOOR, AMRUTA RESIDENCY, PLOT NO. 02 (NORTHERN PART), GAT NO.35, VISHNUPURI, NANDED	LATE. SANJAY BHOJU PAWAR
5005 NANDED	MAHARASHTRA	SARDAR ROSHAN SINGH BABUSINGH	NA	AT GURUDWARA CHOWK, BEHIND KHALASA PRIMARY SCHOOLN NANDED-431601	NA	25,41,341.88	33	31/12/2017	· ·	MR. SARDAR ROSHANSINGH BABUSINGH
5006 NANDED	MAHARASHTRA	SHIVAJI NARHARRAO KADAM	MR. RAM BABARAO KADAM	AT POST NILA, TAL & DIST - NANDED	AT POST NILA, TAL & DIST - NANDED	3,86,081.68	33	31/12/2012	1. AT GALLI NO. 01, GRAMPANCHAYAT SURVEY NO. 46, GRAMPANCHAYAT PROPERTY NO. 37, AT POST NILA, TAL & DIST - NANDED	MR. SHIVAJI NARHAR KADAM
5007 NANDED	MAHARASHTRA	JANAK BABRUVAN MANE	MR. RANJIT PANDURANG JADHAV	ROW HOUSE NO. 97, SURVEY NO. 14/B, SITUATED AT LEJALEE NAGARI, WADI (BK), NANDED TAL. DIST. NANDED 431602	VIDYA NAGAR, SUYOG NIVAS KABNUR POST- VASUR TAL MUKHED DIST- NANDED 431715	22,42,191.63	21	29/07/2024	ROW HOUSE NO. 97, PLOT NO. 97, SURVEY NO. 14/B, AT LEJALEE NAGARI, WADI (BK), NANDED TAL. DIST. NANDED 431602	JANAK BABRUVAN MANE
5008 OSMANABAD	MAHARASHTRA	NEW SHIVANI GOLD	SURYAAWANSHI	OSMANABAD MAHARASHTRA 413501	OSMANABAD MAHARASHTRA 413501	15,51,577.15	33	31/12/2015	GAT NO.383/1, PLOT NO.63 AT WADEGAON TQ- OSMANABAD DIST OSMANABAD	MR. RAHUL DEVIDAS PANDIT
5009 OSMANABAD	MAHARASHTRA	SHRAWAN TRADERS	NA	413501	NA	19,22,690.38	21		GAT NO. 209, PLOT NO. 43, AT SHEKAPUR TQ- OSMANABAD DIST OSMANABAD	MR. SANTOSH CHANDRAKANT PAWAR
5010 PANDHARPUR	MAHARASHTRA	SURESH RAMCHANDRA SHINDE	NA	AT AND PO MENDHEGIRI SANGLI TAL JUT DIST SANGALI 416404	NA	15,96,409.78	21	29/12/2023	CHATRAPTI SAMBHAJI NAGAR (AURANGABAD) MAHARASHTRA 431001	MR. SURESH RAMCHANDRA SHINDE
5011 PANGAON	MAHARASHTRA	M/S. JIRAGE TRADING COMPANY GULPOLI	1.MR. BRAMHADEV VISHNU JIRAGE. 2.MRS. BHARATI BRAMHADEV JIRAGE	AT POST GULPOLI, TAL- BARSHI, DIST-SOLAPUR 413 401	AT POST GULPOLI, TAL- BARSHI, DIST-SOLAPUR 413 401	10,23,717.15	21	18/04/2024	GRAM PANCHAYAT MILKAR NO. 139/B, ADMEASURING PLOT AREA 75.71 SQM AND BUILT UP AREA 65.03 SQM, GULPOLI TAL- BARSHI SOLAPUR-413 001	MR. BRAMHADEV VISHNU JIRAGE AND MRS. BHARATI BRAMHADEV JIRAGE.
5012 PANGARI	MAHARASHTRA	MRS. VANDANA RAMCHANDRA GHAVATE	MR. PRAVIN RAMCHANDRA GHAVATE AND MR. RAMCHANDRA ANKUSH GHAVATE	AT POST PANDHARI TAL BARSHI DIST SOLAPUR-413404	AT POST PANDHARI TAL BARSHI DIST SOLAPUR- 413404	11,36,117.41	21	30/09/2023	GAT NO. 29/2 (PART), ADMEASURING AREA 0.92 HECTARE AT POST PANDHARI TAL BARSHI DIST SOLAPUR-413404	_
5013 PHATATEWADI	MAHARASHTRA	PRAKASH VISHWANATH RATHOD	MR. SANTOSH CHANDRAKANT	A/P H. NO 16/253 ZORE GALLI	A/P SHEKAPUR	5,53,266.62	21	30/04/2023	GAT NO 209, PLOT NO 43 G.P. HOUSE NO 0738	MR. ANAND MOTIRAM

			İr	nformation on Se	cured Assets posses	sed under SARFA	ESI Act. 2002 (As on 31.	12.2024)		Annexure
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	Date of Asset classification	Details of security possessed	Name of the Title holder of the security possessed
5014 F	RAILWAY LINE	MAHARASHTRA	MOTILAL RAMDAS NAROTE	NA	8/4 RAILWAY LINES, NEAR SAI PRASAD LODGE, RAMLAL CHOWK, SOLAPUR, TAL-NORTH SOLAPUR SOLAPUR-413001	NA	48,49,860.23	21		1. ALL THE PART AND PARCEL OF PROPERTY BEARING OPEN LAND AT EASTERN SIDE PORTION OF GAT NO. 58/2 (MIDDLE SIDE PORTION ADJOINING TO GORAKHNATH RAMDAS NAROTE) AT POST- KONDI, TALL NORTH SOLAPUR, DIST- SOLAPUR-413255 OWNED AND POSSESSED IN THE NAME OF MR. MOTILAL RAMDAS NAROTE AD MEASURING 300 SQ. MTS 2. ALL THE PART AND PARCEL OF PROPERTY BEARING OPEN LAND AT EASTERN SIDE PORTION OF GAT NO. 63/2B/1 (ADJOINING TO GORAKHNATH RAMDAS NAROTE) AT POST-KONDI, TAL-NORTH SOLAPUR, DIST-SOLAPUR-413255 OWNED AND POSSESSED IN THE NAME OF MR. MOTILAL RAMDOS NAROTE AD MEASURING 3032.84 SQ. MTS.	MOTILAL RAMDAS NAROTE
5015 F	RAILWAY LINE	MAHARASHTRA	MR. GAJANAN VITHAL SANALE	NA	FLAT NO. 17, 5TH FLOOR, NEETA RESIDENCY, CHADAN NAGAR, JULE SOLAPUR TAL DIST SOLAPUR 413 004	NA	22,99,421.86	21		FLAT NO. 17, PLOT NO. 73, OLD SURVEY NO. 303, NEW SURVEY NO. 159/1A, 5TH FLOOR, NEETA RESIDENCY, CHADAN NAGAR, JULE SOLAPUR TAL DIST SOLAPUR 413 004	JOINTLY IN THE NAME OF LATE MR. GAJANAN VITHAL SANALE AND MRS.ARCHANA GAJANAN SANALE
5016	SADAR BAZAR	MAHARASHTRA	ASHWINI APPASAHEB AADKE	NA	146, VISHNU MILL CHAL, DONGAON ROAD, SOLAPUR - 413002	NA	20,42,338.33	33		CITY SURVEY NO. 10389A, FINAL PLOT NO. 35, SUB PLOT NO. 134(PART), FLAT NO. 201, THIRD FLOOR, JAYLAXMI RESIDENCY-4, NEW PACHHA PETH, SOLAPUR.	MRS. ASHWINI APPASAHEB ADAKE
5017	SADAR BAZAR	MAHARASHTRA	KARVI AGRO PROCESSING PRODUCER COMPANY LIMITED	1.MADAN BHANUDAS KULKARNI 2.RANJANA MADAN KULKARNI 3.SHUBHAM MADAN KULKARNI 4.MANJIRI JAYRAJ KULKARNI	PLOT NO. C-33, CHINCHOLI INDUSTRIAL AREA (MIDC), TAL- MOHOL, SOLAPUR-413255.	BLOCK NO. 12 PARIMAL HOUSING SOCIETY, ADARSH NAGAR, SOLAPUR 413003.	3,04,590.92	31		ALL THE PART AND PARCEL OF COMMERCIAL PROPERTY SITUATED AT PLOT NO. C-33, CHINCHOLI INDUSTRIAL AREA (MIDC), SITUATED AT VILLAGE: CHINCHOLI (KATI) TALMOHOL, SOLAPUR-413255, PLOT AREA 800.00 SQM IN THE NAME OF M/S. KARVY AGRO PROCESSING PRODUCER COMPANY LTD.	M/S . KARVY AGRO PROCESSING PRODUCER COMPANY LTD.
5018 \$	SADAR BAZAR	MAHARASHTRA	KARVI AGRO PROCESSING PRODUCER COMPANY LIMITED	1.MADAN BHANUDAS KULKARNI 2.RANJANA MADAN KULKARNI 3.SHUBHAM MADAN KULKARNI 4.MANJIRI JAYRAJ KULKARNI	PLOT NO. C-33, CHINCHOLI INDUSTRIAL AREA (MIDC), TAL- MOHOL, SOLAPUR-413255.	BLOCK NO. 12 PARIMAL HOUSING SOCIETY, ADARSH NAGAR, SOLAPUR 413003.	6,39,501.64	31		ALL THE PART AND PARCEL OF COMMERCIAL PROPERTY SITUATED AT PLOT NO. C-33, CHINCHOLI INDUSTRIAL AREA (MIDC), SITUATED AT VILLAGE: CHINCHOLI (KATI) TALMOHOL, SOLAPUR-413255, PLOT AREA 800.00 SQM IN THE NAME OF M/S. KARVY AGRO PROCESSING PRODUCER COMPANY LTD.	M/S . KARVY AGRO PROCESSING PRODUCER COMPANY LTD.
5019 \$	SADAR BAZAR	MAHARASHTRA	KARVI AGRO PROCESSING PRODUCER COMPANY LIMITED	1.MADAN BHANUDAS KULKARNI 2.RANJANA MADAN KULKARNI 3.SHUBHAM MADAN KULKARNI 4.MANJIRI JAYRAJ KULKARNI	PLOT NO. C-33, CHINCHOLI INDUSTRIAL AREA (MIDC), TAL- MOHOL, SOLAPUR-413255.	BLOCK NO. 12 PARIMAL HOUSING SOCIETY, ADARSH NAGAR, SOLAPUR 413003.	5,91,786.92	31		ALL THE PART AND PARCEL OF COMMERCIAL PROPERTY SITUATED AT PLOT NO. C-33, CHINCHOLI INDUSTRIAL AREA (MIDC), SITUATED AT VILLAGE: CHINCHOLI (KATI) TALMOHOL, SOLAPUR-413255, PLOT AREA 800.00 SQM IN THE NAME OF M/S. KARVY AGRO PROCESSING PRODUCER COMPANY LTD.	M/S . KARVY AGRO PROCESSING PRODUCER COMPANY LTD.
5020 \$	SADAR BAZAR	MAHARASHTRA	KARVI AGRO PROCESSING PRODUCER COMPANY LIMITED	1.MADAN BHANUDAS KULKARNI 2.RANJANA MADAN KULKARNI 3.SHUBHAM MADAN KULKARNI 4.MANJIRI JAYRAJ KULKARNI	PLOT NO. C-33, CHINCHOLI INDUSTRIAL AREA (MIDC), TAL- MOHOL, SOLAPUR-413255.	BLOCK NO. 12 PARIMAL HOUSING SOCIETY, ADARSH NAGAR, SOLAPUR 413003.	20,00,590.87	31		ALL THE PART AND PARCEL OF COMMERCIAL PROPERTY SITUATED AT PLOT NO. C-33, CHINCHOLI INDUSTRIAL AREA (MIDC), SITUATED AT VILLAGE: CHINCHOLI (KATI) TAL-MOHOL, SOLAPUR-413255, PLOT AREA 800.00 SQM IN THE NAME OF M/S. KARVY AGRO PROCESSING PRODUCER COMPANY LTD.	M/S . KARVY AGRO PROCESSING PRODUCER COMPANY LTD.

									10.0001		Annexure
			<u> </u>	nformation on Se	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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 possesse
5021 S	SADAR BAZAR	MAHARASHTRA	KARVI AGRO PROCESSING PRODUCER COMPANY LIMITED	1.MADAN BHANUDAS KULKARNI 2.RANJANA MADAN KULKARNI 3.SHUBHAM MADAN KULKARNI 4.MANJIRI JAYRAJ KULKARNI	PLOT NO. C-33, CHINCHOLI INDUSTRIAL AREA (MIDC), TAL- MOHOL, SOLAPUR-413255.	BLOCK NO. 12 PARIMAL HOUSING SOCIETY, ADARSH NAGAR, SOLAPUR 413003.	68,61,318.81	31		ALL THE PART AND PARCEL OF COMMERCIAL PROPERTY SITUATED AT PLOT NO. C-33, CHINCHOLI INDUSTRIAL AREA (MIDC), SITUATED AT VILLAGE: CHINCHOLI (KATI) TALMOHOL, SOLAPUR-413255, PLOT AREA 800.00 SQM IN THE NAME OF M/S . KARVY AGRO PROCESSING PRODUCER COMPANY LTD.	M/S . KARVY AGRO PROCESSING PRODUCER COMPANY LTD.
5022 S	SADAR BAZAR	MAHARASHTRA	MR.SHARANAPPA PUNDALIK JEURE	NA	PLOT NO. 110, NIYOJIT SATYANARAYAN CO-OP HOUSING SOCIETY, MAJREWADI, JULE SOLAPUR, SOLAPUR DIST-SOLAPUR 413 004	NA	23,44,664.90	21		PLOT NO. 110, OLD SURVEY NO. 322/2/1B, NEW SURVEY NO. 122/2/1B, ADMEASURING PLOT AREA 83.64 SQM AND BUILT-UP AREA 62.55 SQM, SITUATED AT NIYOJIT SATYANARAYAN CO-OP HOUSING SOCIETY, MAJREWADI, JULE SOLAPUR, SOLAPUR DIST-SOLAPUR 413 004	MR. SHARANAPPA PUNDALIK JEURE AND MRS. RAJASHREE SHARNAPPA JEURE.
5023 8	SADAR BAZAR	MAHARASHTRA	ATIK HARUN SATKHED	NA	FLAT NO. 502, 5TH FLOOR, JAB'S SHAHEEN ARCADE, TELANGI PACHHA PETH, TAL NORTH SOLAPUR, DIST SOLAPUR 413 005	NA	24,12,686.55	21		FLAT NO. 502, JAB'S SHAHEEN ARCADE, CTS FINAL PLOT NO. 56/14/A, T.P. SCHEME NO.1, SITUATED AT MUNICIPAL HOUSE NO. 245, TELANGI PACHHA PETH, TAL NORTH SOLAPUR, DIST SOLAPUR 413005	MR. ATIK HARUN SATKHED MRS. TABASSUM NOORMOHMED SHAIKH ALIAS TABASSUM ATIK SATKHED
5024 S	SANGOLA	MAHARASHTRA	SHIVRATNA ENTERPRISES	MR. VILAS KERAPPA NALAWADE	AT POST SHIVNERI NIVAS, KOSHTI GALLI, SANGOLA 413307	A/P-ALRAINE NAGAR NAVIN VASAHAT,SANGOLA 413307	20,18,697.51	21	29/04/2024	C.S. NO. 1104/A, MILKAT NO. 41001606, TALUKA- SANGOLA, DISTRICT- SOLAPUR-413307	MR. VILAS KERAPPA NALAWADE
5025	SANGOLA	MAHARASHTRA	SHIVRATNA ENTERPRISES	MR. VILAS KERAPPA NALAWADE	AT POST SHIVNERI NIVAS, KOSHTI GALLI, SANGOLA 413307	A/P-ALRAINE NAGAR NAVIN VASAHAT,SANGOLA 413307	2,75,220.42	21	29/04/2024	C.S. NO. 1104/A, MILKAT NO. 41001606, TALUKA- SANGOLA, DISTRICT- SOLAPUR-413307	MR. VILAS KERAPPA NALAWADE
5026 S	SANGOLA	MAHARASHTRA	SHIVRATNA ENTERPRISES	MR. VILAS KERAPPA NALAWADE	AT POST SHIVNERI NIVAS, KOSHTI GALLI, SANGOLA 413307	A/P-ALRAINE NAGAR NAVIN VASAHAT,SANGOLA 413307	3,23,539.00	21	29/04/2024	C.S. NO. 1104/A, MILKAT NO. 41001606, TALUKA- SANGOLA, DISTRICT- SOLAPUR-413307	MR. VILAS KERAPPA NALAWADE
5027 S	SHELGAON ®	MAHARASHTRA	MR. UMESH NAMDEO GATE.	NA	HOUSE NO. 120, 289, PHASE II, YASH NAGAR, SOLAPUR TAL- DIST SOLAPUR 413001	NA	8,84,172.05	21	28/10/2023	C.S. NO. 1377 (PART), AT POST VAIRAG, TAL- BRASHI DIST SOLAPUR 413 402	MR. UMESH NAMDEO GATE AND MRS. SUCHITRA UMESH GATE
5028 S	SHELGAON ®	MAHARASHTRA	M/S. ALANKAR SALES VAIRAG	MR. YUSUF MAHEBUB SHAIKH & MRS. NASIFA YUSUF SHAIKH	AT POST AZAD CHOWK, VAIRAG TAL-BARSHI DIST SOLAPUR-413402	AT POST VAIRAG TAL- BARSHI DIST SOLAPUR- 413402	15,46,360.90	21		C.S. NO. 277 EASTERN SIDE, GRAMPANCHAYAT HOUSE NO-391, VAIRAG, TAL- BRASHI DIST SOLAPUR 413 402	MR. YUSUF MAHEBUB SHAIKH AND MRS. NASIFA YUSUF SHAIKH
	SIDDESHWAR MARKET	MAHARASHTRA	GOURISHANKAR RAMCHANDRA PATIL	SHASHIKANT SIDHRAMAPPA MAKANE	PLOT NO. 26, SHIVGANGA NAGAR, SHELAGI, SOLAPUR 413006	PLOT NO. 8A, YOGINATH NAGAR, SHELAGI, SOLAPUR 413006	11,50,156.09	33	04/01/2020	SURVEY NO. 20/2A/1, FLAT NO. 53, FIFTH FLOOR, S.M. RESIDENCY, SHELAGI, HYDERABAD ROAD, SOLAPUR 413006	GOURISHANKAR RAMCHANDRA PATIL
I .	SIDDESHWAR MARKET	MAHARASHTRA	PRAVAN SIDRAMAPPA SHILLE	NA	53, MEHTAB NAGAR, SHELAGI, SOLAPUR 413006	NA	21,67,383.00	33		SURVEY NO. 20/2A/1, FLAT NO. 56, FIFTH FLOOR, S.M. RESIDENCY, SHELAGI, HYDERABAD ROAD, SOLAPUR 413006	PRAVAN SIDRAMPPA SHILLE
	SIDDESHWAR MARKET	MAHARASHTRA	VINAYAK ASHOK KATKE	NA	NEAR HAINALKAR HOTEL, 10/18 BHAVANI PETH, GHONGADE WASTI SOLAPUR 413002	NA	23,09,036.50	33	30/04/2018	SURVEY NO. 20/2A/1, FLAT NO. 66, SIXTH FLOOR, S.M. RESIDENCY, SHELAGI, HYDERABAD ROAD, SOLAPUR 413006	VINAYAK ASHOK KATAKE
	SIDDESHWAR MARKET	MAHARASHTRA	NAGESH VIJAYKUMAR MISKIN	NA	PLOT NO 22, SAI PARK, DAHITANE ROAD, SOLAPUR, TAL DIST SOLAPUR 413 006	NA	6,98,174.00	21		SURVEY NO 4/3, SUB PLOT NO. 22, SAI PARK, SHELGI, SOLAPUR TAL AND DIST SOLAPUR 413006	NAGESH VIJAYKUMAR MISKIN & NITIN VIJAYKUMAR MISKIN
	SIDDESHWAR MARKET	MAHARASHTRA	NAGESH VIJAYKUMAR MISKIN	NA	PLOT NO 22, SAI PARK, DAHITANE ROAD, SOLAPUR, TAL DIST SOLAPUR 413 006	NA	27,71,517.54	21		SURVEY NO 4/3, SUB PLOT NO. 22, SAI PARK, SHELGI, SOLAPUR TAL AND DIST SOLAPUR 413006	NAGESH VIJAYKUMAR MISKIN & NITIN VIJAYKUMAR MISKIN

							TOLA (0000		10.0004)		Annexure
			Ir	ntormation on Sec	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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
	SMP COLLEGE MALEWADI	MAHARASHTRA	PAYAL SADI CENTRE	NA	ARJUNSINH NAGAR, MALEWADI, AKLUJ TAL- MALSIRAS DIST SOLAPUR 413 101	NA	10,25,470.23	31		PLOT NO. 53/2/B/P/14, SURVEY/ VIBHAG NO. 9, ARJUN NAGAR, NEAR AKLUJ-VELAPUR ROAD, MALEWADI, TAL-MALSIRAS DIST SOLAPUR 413 101	MRS. KANCHAN VITHAL LOKHANDE
5035	SOLAPUR	MAHARASHTRA	ASHWIN SHIVANAND HUNNALI	NA	H NO-490, SAKHARPET, DAJI PETH, TAL-NORTH SOLAPUR, DIST-SOLAPUR 413005.	NA	8,89,941.90	21	29/12/2023	ALL THE PART AND PARCEL OF PROPERTY SITUATED AT FLAT NO. T1-409, FOURTH FLOOR, PHASE-LLL, N.S. NO-505(P), S P NO-13, VASANT VIHAR, SOLAPUR 413005. ADMEASURING BUILT UP AREA 32.98 SQM AND CARPET AREA 27.49 SQM JOINTLY IN THE NAME OF MR. ASHWIN SHIVANAND HUNNALI	MR. ASHWIN SHIVANAND HUNNALI
5036	SOLAPUR	MAHARASHTRA	CHANDRAHAS MARUTI PAWAR	NA	FLAT NO. 15, 3RD FLOOR, BUILDING NO.1, ISHWARI APARTMENT, OLD CTS NO. 360/2F, NEW CTS NO.32A/2F, NEHRU NAGAR, SOLAPUR	NA	21,17,672.00	33	31/12/2015	FLAT NO. 15, 3RD FLOOR, BUILDING NO.1, ISHWARI APARTMENT, OLD CTS NO. 360/2F, NEW CTS NO.32A/2F, NEHRU NAGAR, SOLAPUR	CHANDRAHAS MARUTI PAWAR
5037	SOLAPUR	MAHARASHTRA	SANJANA ANURAG KATARE	NA	117/93, UMA NAGARI, MURARJI PETH, SOLAPUR-413002	NA	23,42,309.78	21	28/06/2023	ALL THE PART AND PARCEL OF FLAT NO. G1, GROUND FLOOR, VANGA APARTMENT, NEW PACHHA PETH, 70FT ROAD, CS. NO.10388, FP NO.34/5B, SUB PLOT NO 16/B, TP SCHEME NO-1, SOLAPUR IN THE NAME OF MRS. SANJANA ANURAG KATARE.	MRS. SANJANA ANURAG KATARE
5038	SOLAPUR	MAHARASHTRA	SRI ENTERPRISE	MR. ASHOK SOMSHEKHAR SHIRSI	APSARA TEA HOUSE, 449, WEST MANGALWAR PETH, SOLAPUR 413 002.	APSARA TEA HOUSE, 449, WEST MANGALWAR PETH, SOLAPUR 413 002.	71,94,913.07	31	30/01/2023	ALL THE PART AND PARCEL OF RESIDENTIAL PROPERTY HOUSE NO. 190, CITY SURVEY NO. 2349, MTR. MITHI GALLI AREA, NEAR TULJAUR VES, NEAR CHATI GALLI, WEST MANGALWAR PETH, ADMEASURING AREA 148.00 SQ., TALNORTH SOLAPUR, WITHIN LIMITS OF SOLAPUR MUNICIPAL CORPORATION, SOLAPUR-413 001	MR. GIRISH BASAVRAJ KANADE AND MR. ASHOK SOMSHEKHAR SHIRSI.
5039	SOLAPUR	MAHARASHTRA	MRS. CHITRA NANDKUMAR HAWALE	NA	BLOCK NO-C1, GEETA APARTMENT, HOTGI ROAD, NEAR NISARG VIHAR SOCIETY, SOLAPUR-413003	NA	26,93,183.60	21	28/01/2024	FLAT NO-T1-1105, 11TH FLOOR, VASANT VIHAR, GULMOHAR APARTMENT, KASABE, TAL-NORTH SOLAPUR, DIST-SOLAPUR-413 004	
5040	SOLAPUR	MAHARASHTRA	MR.TUSHAR RAVINDRA KSHIRSAGAR	NA	H. NO. 03, THOBADE WASTI, LAXMI PETH, OLD DEGAON NAKA, SOLAPUR TAL AND DIST SOLAPUR 413 001	NA	38,17,325.26	21	13/09/2024	CITY SURVEY NO-1559, MUNICIPAL HOUSE NO- 715, NEAR MALIKARJUN TEMPLE, NEAR PUNJAB TALIM, NORTH KASBA PETH, SOLAPUR TAL NORTH SOLAPUR DIST SOLAPUR 413 001	MR.TUSHAR RAVINDRA KSHIRSAGAR
5041	SONKE T	MAHARASHTRA	MR. RAMACHANDRA VASANT KOLEKAR	MR. SHIVAJI GORAKH MAHARNAWAR	AT POST SONKE TAL- PANDHARPUR DIST-SOLAPUR 413 304	AT POST SONKE TAL- PANDHARPUR DIST- SOLAPUR 413 304	24,51,902.19	21	29/03/2024	PLOT NO. 19, GAT NO. 40/1A/2A/1C, SITUATED AT POST TAKALI, TAL-PANDHARPUR DIST SOLAPUR 413 304	MR. RAMACHANDRA VASANT KOLEKAR
5042	SUBASH CHOWK	MAHARASHTRA	MR. HAJARATBILAL ISAK BAGWAN	NA	FLAT NO. 202, 2ND FLOOR, SHAHIN GALAXY APARTMENT, SOMWAR PETH, SOLAPUR- 413002	NA	35,87,220.00	21	29/04/2024	FLAT NO. 202, 2ND FLOOR, SHAHIN GALAXY APARTMENT, ADMEASURING CARPET 58.04 SQM, BUILT UP AREA 66.740 SQM, T.P. NO. 2, CTS NO. 5215, SITUATED AT SOMWAR PETH, SOLAPUR, SOLAPUR-413001,	MR. HAJARATBILAL ISAK BAGWAN AND MRS. REHANA HAJARAT BILAL BAGWAN.
5043	SUBASH CHOWK	MAHARASHTRA	M/S. SADGURU DOUBLING & PROCESSING WORKS	1.JANARDHAN LAXMINARAYAN YERGUNTLA 2.ARVINDKUMAR NAMPELLI GUNDELI	AT POST PLOT NO. 16, GANDHI NAGAR, AKKALKOT ROAD, SOLAPUR TAL & DIST SOLAPUR 413 006	NAGAR, GIRI	61,96,439.00	21	18/07/2024	OLD SURVEY NO. 155/3A/1/1, NEW SURVEY NO. 153/3/A/1/1, PLOT NO. 16, GANDHI NAGAR, AKKALKOT ROAD, KASBE SOLAPUR TAL & DIST SOLAPUR 413 006	JOINTLY IN THE NAME OF MR. VENUGOPAL NAMPELLI GUNDELI AND MR. ARVINDKUMAR NAMPELLI GUNDELI
5044	SUBASH CHOWK	MAHARASHTRA	M/S. VARAD IMPEX	MRS. SUJATA DATTU DUBAS	AT POST PLOT NO. 85, RAJIV NAGAR, AKKALKOT ROAD, SOLAPUR TAL & DIST SOLAPUR 413 005	AT POST PLOT NO. 85, RAJIV NAGAR, AKKALKOT ROAD, SOLAPUR TAL & DIST SOLAPUR 413 005	34,23,879.95	21	15/05/2024	PLOT NO. 189, GAT NO. 109, SHREE SWAMI AYYAPPA NAGAR, SOLAPUR TAL SOUTH SOLAPUR DIST SOLAPUR 413 007	MR. DATTU RAMDAS DUBAS

								10.0004		Annexur
		Ir	nformation on Sec	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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 possesse
5045 SUBASH CHOWK	MAHARASHTRA	M/S. VIRESH TEXTILES	MR. DATTU RAMDAS DUBAS	AT POST PLOT NO. 85, RAJIV NAGAR, AKKALKOT ROAD, SOLAPUR TAL & DIST SOLAPUR 413 005	AT POST PLOT NO. 85, RAJIV NAGAR, AKKALKOT	39,45,886.84	21	15/05/2024	PLOT NO. 28, GAT NO. 517/1, "NIYOJIT OM AWANTI NAGAR LAGHU UDYOG CO-OPERATIVE SOCIETY", KUMBHARI, SOLAPUR TAL SOUTH SOLAPUR DIST SOLAPUR 413 007	MRS. SUJATA DATTU DUBAS
5046 SUBASH CHOWK	MAHARASHTRA	M/S. VIRESH TEXTILES	MR. DATTU RAMDAS DUBAS	AT POST PLOT NO. 85, RAJIV NAGAR, AKKALKOT ROAD, SOLAPUR TAL & DIST SOLAPUR 413 005	AT POST PLOT NO. 85, RAJIV NAGAR, AKKALKOT ROAD, SOLAPUR TAL & DIST SOLAPUR 413 005	35,90,377.00	21	15/05/2024	PLOT NO. 28, GAT NO. 517/1, "NIYOJIT OM AWANTI NAGAR LAGHU UDYOG CO-OPERATIVE SOCIETY", KUMBHARI, SOLAPUR TAL SOUTH SOLAPUR DIST SOLAPUR 413 007	MR. DATTU RAMDAS DUBAS
5047 SUBASH CHOWK	MAHARASHTRA	M/S. VIRESH TEXTILES	MR. DATTU RAMDAS DUBAS	AT POST PLOT NO. 85, RAJIV NAGAR, AKKALKOT ROAD, SOLAPUR TAL & DIST SOLAPUR 413 005	AT POST PLOT NO. 85, RAJIV NAGAR, AKKALKOT ROAD, SOLAPUR TAL & DIST SOLAPUR 413 005	18,35,136.51	21	15/05/2024	PLOT NO. 28, GAT NO. 517/1, "NIYOJIT OM AWANTI NAGAR LAGHU UDYOG CO-OPERATIVE SOCIETY", KUMBHARI, SOLAPUR TAL SOUTH SOLAPUR DIST SOLAPUR 413 007	MR. DATTU RAMDAS DUBAS
5048 SUBASH CHOWK	MAHARASHTRA	MRS. SHARDDHA MAHESH KESKAR	NA	AT POST 27, CITIZEN PARK, NEAR WATER TANK, NEXT TO R.T.O OFFICE, VIJAPUR ROAD, SOLAPUR TAL & DIST SOLAPUR 413 003	NA	19,14,584.71	32	28/12/2022	FLAT NO. 26 (22), 4TH FLOOR, RAGHVENDRA PLATINUM APARTMENT, T. P. NO.1, C.T.S. NO. 10430, F. P. NO. 21, SUB PLOT. NO. 57/2 OPP. GOVERNMENT POLY-TECHNIQUE COLLEGE, AKKALKOT ROAD, NEW PACCHA PETH, SOLAPUR TAL & DIST SOLAPUR 413 006	MRS. SHARDDHA MAHESH KESKAR.
5049 TANDULJA	MAHARASHTRA	MR. MOBIN MANJOOR SHAIKH	MR. MANJOOR SALAR PATEL	A/P RANJANI, TAL-KALLAMB DIST-OSMANABAD 413 528	A/P RANJANI, TAL- KALLAMB DIST- OSMANABAD 413 528	6,01,603.92	21	25/04/2024	KHATA NO. 239 G.P. HOUSE NO. 311, RANJANI, TAL-KALLAMB, DIST LATUR 413 258	MR. MOBIN MANJOOR SHAIKH
5050 TANDULJA	MAHARASHTRA	MR. MOBIN MANJOOR SHAIKH	MR. MANJOOR SALAR PATEL	A/P RANJANI, TAL-KALLAMB DIST-OSMANABAD 413 528	A/P RANJANI, TAL- KALLAMB DIST- OSMANABAD 413 528	11,13,168.40	21	25/04/2024	KHATA NO. 239 G.P. HOUSE NO. 311, RANJANI, TAL-KALLAMB, DIST LATUR 413 258	MR. MOBIN MANJOOR SHAIKH
5051 TEMBURNI	MAHARASHTRA	GANAPAT SANTRAM BARBOLE	NA	AT POST DAHIWALI, SANTARAM BARBOLE, DIST: SOLAPUR-413211	NA	1,57,540.26	32		GAT NO 3/1, AT/PO-DAHIWALI TAL-MADHA DIST-SOLAPUR	GANAPAT SANTRAM BARBOLE
5052 TEMBURNI	MAHARASHTRA	PRATIBHA SUKHDEV KAMBLE	NA	GAT NO.3195, PLOT NO 104BAT POST THEMBURNI,BEMALE ROAD, TAL: MADHA, SOLAPUR	NA	1,58,420.30	32	30/09/2020	GAT NO.3195, PLOT NO 104BAT POST THEMBURNI,BEMALE ROAD, TAL: MADHA, SOLAPUR	PRATIBHA SUKHDEV KAMBLE
5053 TEMBURNI	MAHARASHTRA	SANJAY GANGADHAR PANDEKAR	NA	PLOT NO. 27/A, S.NO. 564/1/A, GAT NO. 1117,POST KARMALA ROAD, TEMBURNI, TAL: MADHA, SOLAPUR	NA	1,59,590.08	31		PLOT NO. 27/A, S.NO. 564/1/A, GAT NO. 1117,POST KARMALA ROAD, TEMBURNI, TAL: MADHA, SOLAPUR	SANJAY GANGADHAR PANDEKAR
5054 VIJAPUR ROAD	MAHARASHTRA	AJAY YAMAJI BHISE	MOHAN YADAV WAGHMODE	BLOCK NO. 14, DCC BANK COLONY, VIJAPUR ROAD DIST- SOLAPUR 413 004	BLOCK NO. 14, DCC BANK COLONY, VIJAPUR ROAD DIST-SOLAPUR 413 004	10,69,877.12	21	30/04/2023	ALL THE PART AND PARCEL OF FLAT PROPERTY WITH LAND AND BUILDING SITUATED AT FLAT NO. 707, 7TH FLOOR, IMP GREENS, SMRITI B BUILDING, , SURVEY NO. 13/1, PRATAP NAGAR, VIJAPUR ROAD, SOLPAUR-413004, TAL NORTH SOLAPUR, SOLAPUR WITHIN THE EXTENDED LIMITS OF SOLAPUR MUNICIPAL CORPORATION IN THE NAME OF AJAY YAMAJI BHISE ADMEASURING CARPET AREA 33.36 SQMTR AND BUILT UP AREA 37.08 SQMTR.	AJAY YAMAJI BHISE
5055 VIJAPUR ROAD	MAHARASHTRA	AMAR NAGANATH SHINDE	NA	OLD S.NO. 299/1,NEW S.NO.159/1,OUT OF WHICH PLOT NO. 16 PART, LAXMI HEIGHTS, 5TH FLOOR, FLAT NO. 501, JAGADAMBA NAGAR, MAJERWADI, JULE, SOLAPUR.	NA	20,03,748.12	21	29/12/2023	OLD S.NO. 299/1,NEW S.NO.159/1,OUT OF WHICH PLOT NO. 16 PART, LAXMI HEIGHTS, 5TH FLOOR, FLAT NO. 501, JAGADAMBA NAGAR, MAJERWADI, JULE, SOLAPUR.	AMAR NAGANATH SHINDE
5056 VIJAPUR ROAD	MAHARASHTRA	NIRMALSING BHAGWAN PAWAR	NA	PLOT NO. 12 NEW S.NO. 16/1/2 (PART)UJWAL JOM NAGAR, NEHRU NAGAR, SOLAPUR. PLOT AREA: 77.74 SQ.M	NA	3,70,184.52	32		PLOT NO. 12 NEW S.NO. 16/1/2 (PART)UJWAL JOM NAGAR, NEHRU NAGAR, SOLAPUR. PLOT AREA: 77.74 SQ.M	NIRMALSING BHAGWAN PAWAR

			Ir	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		Annexure
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
5057	VIJAPUR ROAD	MAHARASHTRA	MR.MAHADEV RAMCHANDRA HULGUNDE	NA	FLAT NO. 501, 5TH FLOOR, SARATHI ESTATE, KRISHNA COLONY, MAJREWADI TAL DIST SOLAPUR 413 005	NA	12,96,066.28	21		FAMILY UNIT NO. 501, 5TH FLOOR, SARATHI ESTATE, OLD SURVEY NO. 330/2, NEW SURVEY NO. 113/2, PLOT NO. C116+C117+C118+C127+C128+C129, KRISHNA COLONY, MAJREWADI, SOLAPUR TAL DIST SOLAPUR 413 005	MR.MAHADEV RAMCHANDRA HULGUNDE
5058	VIP ROAD NANDED	MAHARASHTRA	YOGITA NATESH PARDESHI	MR RAJESHSINGH ASHOKSINGH CHAVAN	FLAT NO 301 3RD FLOOR OM SAI APARTMENT, CONSTRUCTED ON PLOT NO 2,3,4 OUT OF LAND GAT BEARING NO 17/A/3 SITUATED AT WADI BK TAL & DIST. NANDED 431602	FLAT NO 301 3RD FLOOR OM SAI APARTMENT, CONSTRUCTED ON PLOT NO 2,3,4 OUT OF LAND GAT BEARING NO 17/A/3 SITUATED AT WADI BK TAL & DIST. NANDED 431602	20,36,417.01	21		FLAT NO 301 3RD FLOOR OM SAI APARTMENT, CONSTRUCTED ON PLOT NO 2,3,4 OUT OF LAND GAT BEARING NO 17/A/3 SITUATED AT WADI BK TAL & DIST. NANDED 431602	YOGITA NATESH PARDESHI
5059	VIP ROAD NANDED	MAHARASHTRA	RAMPRASAD SHIVPRASAD RATHI	MR. RAMPRASAD SHIVPRASAD RATHI	AT CTS NO.4673, PLOT NO. 19, H. NO. 1-1-533, ARVINDHNAGAR CO-OP HOUSING SOCIETY NANDED TAL. DIST NANDED 431602		7,59,254.38	21		CTS NO.4673, PLOT NO. 19, H. NO. 1-1-533, ARVINDHNAGAR CO-OP HOUSING SOCIETY NANDED TAL. DIST NANDED 431602	RAMPRASAD SHIVPRASAD RATHI
5060	VISHNUPURI	MAHARASHTRA	SANDEEP MADHAVRAO HATAGALE	NA	H.NO.ND-43/A4/03 SECTOR ND- 43,PROPERTY BEARING NO.11- 2-956 ,CIDCO,TAL DIST.NANDED		3,70,615.00	33		H.NO.ND-43/A4/03 SECTOR ND-43,PROPERTY BEARING NO.11-2-956 ,CIDCO,TAL DIST.NANDED	SANDIP MADHAVRAO HATAGALE
5061	AARNI	MAHARASHTRA	M/S SHREE POHA MILL PROP. ATUL OMPRAKASH KOMAWAR	NA	PROP - ATUL OMPRAKASH KOMAWAR PLOT NO-19A&B, LONBEHAL, TAL-AARNI	NA	12,00,323.39	33		PLOT NO 19A ADMEASURING 1210.50SQ FT AND 19-B ADMEASURING 1559.98 SQ FT SURVEY NO 52/2 NARAYAN NAGAR MOUZA LONBEHAL TAH ARNI AND DIST YAVATMAL.	MR. ATUL OMPRAKASH KOMAWAR
5062	AKOLA	MAHARASHTRA	MANSOOR KHA MOHAMMAD KHA	MOHAMMAD SALMAN JAVED IQBAL SHEIKH	AT AKOLI KHURD TAL AND DIST AKOLA	AT AKOLI KHURD TAL AND DIST AKOLA	19,14,645.55	32		FLAT NO.402 , FOURTH FLOOR NOOR RESIDENCY SHEET SR. NO.44/2 AND44/3 PLOT NO.81 MOUZA AKOLI KHURD TAH AND DIST AKOLA OF FLAT ADMEASURING 79.46SQ.MTRS	MR.MANSOOR KHA MOHAMMAD KHA
5063	AKOLA	MAHARASHTRA	MOHAMMAD RAFIQUE MOHAMMAD ILIYAS	NA	AT DAMLE CHOWK DIPAK CHOWK TAL DIST AKOLA	NA	8,55,886.15	21		FLAT NO.K-12 ON THIRD FLOOR KEDAR MANDARAPARTMENT ON NAZULPLOT NO.5/2 NAZUL SHEET NO.37 -5 SITUATED AT DAMLE CHOWK DIPAK CHOWK ROAD MOUZA AKOLA ADMEASURING 800SQ FT.	MR. MOHAMMAD RAFIQUE MOHAMMAD ILIYAS
5064	AKOLA	MAHARASHTRA	MUKESH DEORAO DHOTE AND RUPA MUKESH DHOTE	RAVINDRA GANESHRAO DESHMUKH	AT 39 SAIPRASAD MADONAGAR GORAKSHAN ROAD CHAITANYA ASH SOCIETY AKOLA TAH AND DIST AKOLA 44401	AT A16 SAIKRUPA LAXMI HOUSING SOCIETY BEHIND DENTAL COLLAGE GORAKSHAN ROAD AKOLA 444001	24,67,294.10	21		RESIDENTIAL FLAT/PROPERTY SITUATED AT AMBIKA RESIDENCY 1ST FLOOR FLAT NO.103 SURVEY NO 02 LAYOUT PLOT NO.07 AND 8 MOUZA MALKAPUR OPP LOHABJI APPA GAWALI MANGAL KARYALAYA PANKAJ NAGAR MIDC ROAD AKOLA 444001.TOTAL BUILD UP AREA 80SQ MTR.	MR.MUKESH DEORAO DHOTE AND MRS.RUPA MUKESH DHOTE
5065	AKOLA	MAHARASHTRA	IMRAN KHA HABIB KHA	MR.ABDUL NADEEM ABDUL KARIM	12 BRAHMANWADI DAHIANDA BES OLD CITY AKOLA 444001	KHIDKI PURA AZAD PARK ROAD OLD CITY AKOLA 444001	13,31,479.79	31		ALL THE PART AND PARCEL OF PROPERTY CONSISTING OF RESIDENTIAL FLAT NO 302, THIRD FLOOR, MAKKA TOWER, HUSENIYA COLONY, SHETS NO 3/1, PLOT NO 13, GRAMPANCHYAT BHOURAD, MOUJE TAPALABAD, TQ & DIST AKOLA, MAHARASHTRA 444002, (SUPER BUILDUP AREA 636.02 SQ.FT) PROPERTY OWNED BY MR.IMRAN KHAN HABIB KHAN	IMRAN KHA HABIB KHA

				<i>f</i> (1 0	1.4		EOLA (0000 (40.0004		Annexure
		1	<u> </u>	formation on Sec	ured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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
5066	AKOLA	MAHARASHTRA	MR. MOHAMMAD SHAKIL ABDUL REHMAN	1.RAJIYA BI MOHAMMAD SHKIL 2.MALIK NAWAZ RIYAZ AHMED KHAN	KHADAN JETWAN NAGAR SHASHTRI NAGAR ZIRABAWDI TQ DIST AKOLA	2.HAIDARPURA KHADAN AKOLAW/O MOHAMMAD SHAKIL ALIM CHOWK OPP KARKHANA 3.QYAMA ENGG WORKSHOP BASAM STAND LAL BANGLA BAID PURA AKOLA	15,98,386.07	21		ALL THE PART AND PARCEL OF PROPERTY CONSISTING OF RESIDENTIAL FLAT NO 301, THIRD FLOOR, ARQUAM RESIDENCY, NEAR DONGARE LAYOUT, FIELD S NO 44/2, LAYOUT PLOT NO 51-B (PART).52,53,54, MOUJE AKOLI KHURD,TQ & DIST AKOLA,TOTAL BUILDUP AREA 85.41 SQ. MT. PROPERTY OWNED BY MR. MOHAMMAD SHAKIL ABDUL REHMAN	MR. MOHAMMAD SHAKIL ABDUL REHMAN
5067	AKOLA	MAHARASHTRA	MR. SHAIKH MOBINOOR REHMAN	1.MRS.SHAFAQQUAT RIZWAN MOBINUR RAHEMAN (CO-OBLIGANT) 2.MR. SHAHNAWAZ KHAN RIYAZ AHMAD KHAN (GUARANTOR)	RIZWAN QUADARI HOUSE WASHIM ROAD HUDA COLONY AKOLA	1.RIZWAN QUADARI HOUSE WASHIM ROAD HUDA COLONY AKOLA 2.QUYAMAENGINEERING WORKSHOP BASAM STAND BAID PURA AKOLA	23,36,468.23	33		ALL THE PART AND PARCEL OF PROPERTY CONSISTING OF RESIDENTIAL FLAT NO 12, BUILDING NAMED AS MEHAK APARTMENT, F.S NO 2 (PART) MOUJE TAPALABAD,AKOLA TQ & DIST AKOLA,(SUPER BUILDUP AREA 48.99 SQ.MT) PROPERTY OWNED BY MR. SHAIKH MOBINOOR REHMAN & MRS.SHAFAQQUAT RIZWAN MOBINUR RAHEMAN	MR. SHAIKH MOBINOOR REHMAN
5068	AKOLA	MAHARASHTRA	MRS. NUSARAT FATEEMA JAMSHED KHAN CO- OBLIGANT:-MR.MAJID KHAN JAMSHED KHAN ,MR.BISMILLA KHAN JAMSHED KHAN ,MR.JUNED AHMED KHAN JAMSHED KHAN ,MR. SAJID KHAN JAMSHED KHAN	MR. ZAHID AKHTAR KHAN (GUARANTOR)	NARSING COLONY MODAK WADI WASHIM BYE PASS OLD CITY AKOLA	TLIPURA CHOWK AKOLA PIN:-444001	15,40,277.25	21		ALL THE PART AND PARCEL OF PROPERTY CONSISTING OF RESIDENTIAL BUILDING ON PLOT NO 05, NURSING COLONY, MORKEWADI, WASHIM BY-PASS, SURVEY NO 3/2K, MOUZA NIZAMPUR, TQ & DIST AKOLA, ADMEASURING 422.14 SQ.MT., OWNED BY NUSARAT FATEEMA JAMSHED KHAN	MRS. NUSARAT FATEEMA JAMSHED KHAN
5069	AKOLA	MAHARASHTRA	MR SIDHARTH BABULAL BHAWARKAR		FLAT NO 102 , 1ST FLOOR, AMBIKA RESIDENCY OPP GAWALI MANGAL KARYALAY, MALKAPURRTO ROAD 444001	QURTER NO.E 83 VHB COLONY GAURAKSHAN 444001	21,86,733.85	33		ALL THAT PART AND PARCEL OF THE PROPERTY CONSISTING OF RESIDENTIAL FLAT /PROPERTY SITUATED AT AMBIKA RESIDENCY, 1ST FLOOR, FLAT NO 102, SURVEY NO 02, LAYOUT PLOT NO. 07 AND 08, MOUZA MALKAPUR, OPP LOBHAJI APPA GAWALI MANGAL KARYALAY, PANKAJ NAGAR MIDC ROAD, AKOLA 444001.TOTAL BUILD UP AREA 60.00 SQ.MTR, IN THE NAME OF MR SIDHARTH BABULAL BHAWARKAR	MR SIDHARTH BABULAL BHAWARKAR
5070	AKOLA	MAHARASHTRA	MR. ABDUL SALAM ABUBAKER AND MRS. RUBINA YASMEEN ABDULLA HAMID KHAN	MR. INTEKHAB AALAM KHAN	HANUMAN BASTI C/O ROYAL BAKERY AKOLA	PLOT NO 30 NOORNAGAR AKOTFILE	46,37,748.27	32		FLAT NO 403 ON 4TH FLOOR OF NOOR TOWER, SHET SURVEY NO 1, LAYOUT PLOT NO 76 MAUJE TAPALABAD, AKOLA .	MR. ABDUL SALAM ABUBAKER
5071	AKOLA	MAHARASHTRA	MR. ABDUL SALAM ABUBAKER AND MRS. RUBINA YASMEEN ABDULLA HAMID KHAN		HANUMAN BASTI C/O ROYAL BAKERY AKOLA	PLOT NO 30 NOORNAGAR AKOTFILE	46,37,748.27	32		FLAT NO 404 ON 4TH FLOOR OF NOOR TOWER, SHET SURVEY NO 1, LAYOUT PLOT NO 77, MAUJE TAPALABAD, AKOLA	MR. ABDUL SALAM ABUBAKER
5072	AKOLA	MAHARASHTRA	M/S PRAGATI BRIKS INDUSTRIES PROP MRS DIPMALA KAILSH SURWADE	NA	NEAR MASTER POWER JIM OLD CITY DABAKI ROAD AKOLA 444001	NA	14,91,528.90	33		SHEET SURVEY NO.94/2B PLOT NO 1 TO 19 AREA 4364.40 SQ MTR GRAMPANCHAYAT BHAOURAD TAL AKOLA DIST AKOLA 444001	MRS DIPMALA KAILSH SURWADE
5073	AMRAVATI	MAHARASHTRA	PRANITA SUNIL KHARATE	PRAVIN SUDHAKAR SOITKAR	INSIDE AMBA GATE, NEAR SITARAM BUILDING AMRAVATI	BUDHWARA, AMRAVATI	13,08,863.45	31		NAZUL PLOT NO.322, S NO. 81-B OF MOUJE GOTHAN AMRAVATI, PRAGNE-BADNERA, TAL.& DISTRICT AMRAVATI	PRANITA SUNIL KHARATE
5074	AMRAVATI	MAHARASHTRA			BEHIND SOFIYA POWER HOUSE, NEAR SANKALP INDUSTRIES, KAPUSTALANI, MOUJE-KAPUSTALNI, TAL & DIST. AMRAVATI.	NA	37,17,401.27	32		PETH, TAL & DIST. AMRÁVATI,	KHARATE
5075	BABUPETH	MAHARASHTRA	RAJU HANUMAN WASEKAR		FLAT NO. E-103 MHADA AUTO COLONY DATATLA NEW CHANDRAPUR 442406	NA	5,71,376.43	31		FLAT NO. E-103 ALLOTED BY MHADA NAGPUR SITUATED AT 100/168 TENEMENTS UNDER EWS MHADA SITE NO.124.SURVEY NO.328/1,329/1,330/1/A ADMEASURING AREA 2909.SQ MTR BUILT UP AREA 44.74 SQ MTR	MR.RAJU HANUMAN WASEKAR

			Ir	formation on Sec	cured Assets posses	sed under SARFA	ESI Act. 2002 ('As on 31.	12.2024)		Annexure
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	Details of security possessed	Name of the Title holder of the security possessed
5076	BRAMHAPURI	MAHARASHTRA	M/S ANNA BAR & RESTAURANT	MR. RAVI GANGAIAH PULLAWAR	NEAR NAGAR PARISHAD PRIMARY GIRLS SCHOOL, SHIWAJI WARD, DESAIGANJ, WADSA, GADCHIROLI	BHAGATSINGH CHOWK PETH WARD BRAMHAPURI	7,92,779.81	33	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
5077	BRAMHAPURI	MAHARASHTRA	ANJALI MEDICAL AND GENRAL STORES PRO MR NANDKISHOR PIURUSHOTTAM GAIKWAD	NA	SWARANGINI MSEB COLONY BEHINDE LADOOKAR HOSPITAL TAL BRAMHPURI DIST CHANDRAPUR	NA	15,38,316.68	31	24/08/2024	PLOT NO 49 SURVEY NO 786/2/49 NA LAND AT KHEDMATKA PH NO .04 TAL BRAMHPURI DIST CHANDRAPUR	MR NANDKISHOR PIURUSHOTTAM GAIKWAD
5078	BULDANA	MAHARASHTRA	SHAZIYA FORDOAS MOHAMMED ALI KHAN PATHAN		GAUSIA VILLA KAZI NAGAR JALNA BYPASS CHIKHALI TQ CHIKHLI BULDHANA	1 BEHIND BUS STAND NEAR MALARIA OFFICE JAMBHARUN ROAD BULDHANA . 2GAUSIA VILLA KAZI NAGAR JALNA BYPASS CHIKHALI TQ CHIKHLI BULDHANA.	12,53,395.44	33	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
5079	BULDANA	MAHARASHTRA	IMRAN SHERJAMA KHAN	1.SHAZIA FIRDOS MOHAMMAD ALI KHAN PATHAN 2.SOHAIL MD IQBAL ANSARI	AT GAUSIYA VILLA KAZI NAGAF JALNA BYPASS CHIKHALI TAL CHIKHALI DIST BULDHANA 443201	AT GAUSIYA VILLA KAZI NAGAR JALNA BYPASS CHIKHALI TAL CHIKHALI DIST BULDHANA 443201	15,77,840.29	21	23/06/2024	TAMANNA VILLA APARTMENT FLAT NO.101, PLOT NO.95 A SR.NO.74 ADMEASURING AREA OF PLOT 112.50 SQ.MTR SITUATED AT MIRZA NAGAR MOUZA BULDHANA TAH AND DIST BULDHANA .	IMRAN SHEJAMA KHAN
5080	BULDANA	MAHARASHTRA		MR. SHAIKH SAMEER SHAIKH AMIR	IQWAL NAGAR WARD NO 6 BULDANA	TELGU NAGAR BULDHANA	8,15,187.54	31	05/09/2024	ALL THE PART AND PARCEL OF THE PROPERTY CONSISTING OF RESIDENTIAL HOUSE/PROPERTY SITUATED AT.FLAT NO 09-A,THIRD FLOOR, SALESHA APARTMENT IN MIRZA NAGAR, NEAR TAKWA MAZID,PLOT NO 21, F.S. NO 74, B/UP AREA 77.41 SQ MT. I.E 832.93 SQ.FT MAUZA BULDHANA, TQ & DIST BULDHANA, OWNED BY MR SAIYYAD AFROZ SAIYYAD BASHIR	MR SAIYYAD AFROZ SAIYYAD BASHIR
5081	CHANDRAPUR	MAHARASHTRA	NARAYAN NANDARAM MESGHWANSHI (DECEASED)	NA	WARD NO.1 NEAR HP-PETROL PUMP RAJURA ROAD GADCHANDUR BARKHADI DIST CHANDRAPUR	NA	31,54,440.04	31	31/03/2024	RESIDENTIAL PLOT BEARING SURVEY NO.9/1 AREA 1.84H.R OUT OF TOTAL AREA 2.04H.R AND CONSTRUCTION AREA 104.08 SQ MTR AT MOUJA HARDONA BU TAL RAJURA DIST CHANDRAPUR	SHRI NARAYAN NANDRAM MEGHWANSHI
5082	CHANDRAPUR	MAHARASHTRA	HEMANTSINGH GOVINDSINGH THAKUR AND GOVINDSINGH SHIVRAJSINGH THAKUR	AAKASH ASHOK DHANUSKAR	E-187/4 URJANAGAR	C/O DR.ASHOK AKHARE RAMNAGAR VIDARBH HSG BORD COLONY ASHOKA 40 DIST CHANDRAPUR	76,139.71	31	03/08/2024	PLOT NO.30 OUT OF SURVEY NO.324/1A AREA 195.75 SQ MTR(2106.85 SQ FT) TA SA NO.6 SITUATED AT MOUZA MORVA TAH AND DIST CHANDRAPUR	HEMANTSINGH GOVINDSINGH THAKUR
5083	CHANDRAPUR	MAHARASHTRA	DEVRAO PATRUJI SONUNE AND SUSHILA DEVRAO SONUNE	NA	VITHAL MANDIR WARD NEAR VITHAL MANDIR	NA	3,59,816.00	21	26/09/2024	FLAT NO F-207, 100/168 T/S E W S MHADA SITE NO.124SURVEY NO.328/1,330/1/A,329/1 AT DATALA NEW CHANDRAPUR DIST CHANDRAPUR	DEVRAO PATRUJI SONUNE AND SUSHILA DEVRAO SONUNE
5084	CHANDRAPUR	MAHARASHTRA	NARENDRA KISAN RUYARKAR AND SANGITA NARENDRA RUYARKAR		C/O SANJAY MANDHARE SUYOG MANGAL KARYALAYA	NA	4,88,266.70			FLAT NO F-104, SITUATED AT 100/168TEANEMATS UNDER EWS MHADA SITE NO.124SURVEY NO.328/1,329/1/A,330/1 AT DATALA NEW CHANDRAPUR DIST CHANDRAPUR	NARENDRA KISAN RUYARKAR
5085		MAHARASHTRA	VIRSOJWAR AND VANDANA SHRIKANT VIRSOJWAR	NA	HINDUSTHAN LAL PETH COLORY NO-4. CHANDRAPUR	NA	6,75,239.18			FLAT NO F F -04 IN MADHAW TOWER WING A PLOT NO.1,2,3,6,7,8,9 & 10 SURVEY NO.62/1B CITY OR TOWN SURVEY NO.7, MOUZA TAH DIST CHANDRAPUR	SHRIKANT MANOHAR VIRSOJWAR
5086	CHANDRAPUR	MAHARASHTRA	GOPALKRISHNA UMAJI PENTEWAR AND MEGHA GOPALKRISHNA PENTEWAR	RAJESH GAJANAND SHENDE	INDUSTRIAL WARD SARKARI KARMACHARI	NEAR D. ED COLLEG, BABUPETH TAH DIST CHANDRAPUR	8,72,895.64	33	31/12/2019	SHEET NO.6 SURVEY NO 473/B PLOT NO 212 MOUZA -MUL T,S NO 5 TAH MUL DIST CHANDRAPUR	GOPALKRISHNA UMAJI PENTEWAR

			Ir	formation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		Annexure
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	Details of security possessed	Name of the Title holder of the security possessed
5087	CHANDRAPUR	MAHARASHTRA	VIRENDRA RUSHIJI ROHANKAR AND RUPA VIRENDRA ROHANKAR	SHANKAR DEORAO LANDGE	NEAR DR.AMBEDKAR COLLEGE,TAL DIST CHANDRAPUR	JALNAGAR WARD BEHIND CHANDRAPUR	13,46,995.50	33	30/06/2015	UNDIVIDED SHARE OF LAND ADM 25.00 SQ MTR (269.10SQ FT)OUT OF TOTAL PLOT AREA 2701.48 M2 FLAT NO TF-07 3RD FLOOR BUILT UP AREA 68.93 SQ MT (742.00 SQ FT)RESIDENTIAL HOUSING SCHEME NAMED MADHAV TOWER WING -A MOUZA DATALA TAH & DIST CHANDRAPUR	VIRENDRA RUSHIJI ROHANKA
5088	CHANDRAPUR	MAHARASHTRA	RAJESHWAR LINGAYA ODEPELLI AND SAPNA RAJESHWAR ODEPELLI	RAMSHANKAR SVARATH YADAV	RAMALU LINGAPELLI RAYATWARI COLLERY	MOHBIYA DAFAI WARD NO.1 KAILAS NAGAR QATER NO.H8 GHUGGUS	13,59,237.32	33	31/03/2021	ALL THAT PART AND PARCEL OF PROPERTY CONSISTING OF LAND AND BUILDING ON PLOT NO 164 OUT OF SURVEY NO 668, 659, 680/2 TA SA NO 1 MOUZA SHENGAON TAH AND DIST CHANDRAPUR.	RAJESHWAR LINGAYA ODEPELLI
5089	CHANDRAPUR	MAHARASHTRA	MAZHARKHAN SHARIFKHAN AND SHAHLA MAZHAR KHAN	ASIF JAFFAR SHEIKH	QTR NO 104 DADABHAI POTTRIES COMPLES	DATTA MANDIR ROAD BALAJI WARD BALLARPUR 442403	27,03,300.00	33	30/06/2021	FLAT NO. T-07 THIRD FLOOR OF VYANKATESH ACRADE NO 1 & 20UT OF SURVEY NO 110 T S NO.71 AT MOUZA SHIRUL TEHSIL HINGANA DIST NAGPUR WITH 2.180% OF UNDIVIDED SHARE OF LAND OUT OF TOTAL 1386 SQ MTR BUILT UP AREA 42.137 SQ MTR & SUPER BUILT UP AREA 65.796 SQ MTR .	MAZHARKHAN SHARIFKHAN
5090	DARDA NAGAR	MAHARASHTRA	M/S. RADHA KRUSHNA INDUSTRIES	NA	AT PO DARDA NAGAR TALUKA AND DISTRICT YAVATMAL	NA	48,37,823.22	33	23/06/2024	ALL THAT PIECE AND PARCEL OF PLOT NO.A-29 MIDC BHOYAR LOHARA YAVATMAL ADMEASURING 800SQ MTRS.	MISS ROSHANI SHESHRAO SHIWARKAR
5091	DARDA NAGAR	MAHARASHTRA	KHANDELWAL FURNITURE & ALUMINIUM STORE	NA	PLOT NO 53 SAI GAJANAN NAGAR NEAR BASWESHWAR BHAVAN LOHARA DIST YAVATMAL	NA	9,93,082.00	21	15/05/2024	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
5092	DARWAH	MAHARASHTRA	ABDUL WAHAB ABDUL SATTAR AND MRS NASIM BANO ABDUL WAHAB	NA	AT ISLAM PURA, WARD NO 5 TA - DARWHA, DIST - YAVATMAL 445202	NA	9,37,878.75	21	25/12/2023	SITUATED AT PROPERTY NO (PLOT)51 WARD NO. 10 IN KHATIK PURA ROAD BEHIND HAJI TRADING DARWAH TAH DARWAH DIST YAVATMAL 445202 ADMEASURING 1089 SQ FT (101.20SQ MTR WITH CONSTRUCTION 683 SQ FT. (63.52SQ MTRS)	ABDUL WAHAB ABDUL SATTAR
5093	GORAKSHAN ROAD	MAHARASHTRA	SAJID KHAN SYED KHAN	MR. JAVED KHAN ISMAIL KHAN	KALI MAJID. NEAR ALIL KIRANA, BAIDPURA, AKOLA TA & DIST - A A, MAHARASHTRA - 444001	HUMAYUN ROAD, LAL BANGLOW, BAID PURA, AKOLA TA & DISTT- AKOLA, MAHARASHTRA - 444001	15,85,461.45	32	02/03/2023	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
5094	GORAKSHAN ROAD	MAHARASHTRA	MOHAMMAD IQBAL KHAN HAROON KHAN	MR. ABDUL AFSAR ABDUL MUNAF	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	AGARBES, OLD CITY, AKOLA TA & DISTT- AKOLA, MAHARASHTRA -444001	13,62,329.37	32		NAZUL PLOT NO. 259, SHEET NO. 26-C. HAT NO. I. 3 RD FLOOR. .JAWERÁA BUILDING. BEHIND TILAK ROAD, MALIPURA. AKOLA. ADMEASURING 666.58 SQ OXSNED BY MR. MOHAMMAD IQBAL KHAN ILAROON KHAN	MR. MOHAMMAD IQBAL KHAN ILAROON KHAN
5095	GORAKSHAN ROAD	MAHARASHTRA	MR.SAJID KHAN SYED KHAN	JAVED KHAN ISMAIL KHAN	NEAR RATHI MARKET RAHIM MARKET SHOP NO 2 PIN 444001	LAL BUNGLOW BAIDPURA AKOLA	15,85,461.45	32	02/03/2023	ALL THE PART AND PARCEL OF THE PROPERTY CONSISTING OF RESIDENTIAL HOUSE/PROPERTY SITUATED AT NAZUL PLOT NO.164, NAZUL SHEET NO.39B ,KALA CHABUTRA NEAR MASJID , MOUJE AKOLA TQ ,AND DIST AKOLA	MR.SAJID KHAN SYED KHAN
5096	JATPURA GATE	MAHARASHTRA	SHANKAR KAWADU WANKAR	NA	NEAR CARMEL ACADEMY MAJOR GATE TUKUM CHANDRAPUR	NA	4,79,672.73	32	02/03/2023	FLAT D 307 DTATALA ROAD EQM DTD 30.10.2021	SHANKAR KAWADU WANKAR
5097	JATPURA GATE	MAHARASHTRA	RAVI MARAIAH ARNAKONDA	NA	AT RAYYATWARI COLLERY CHANDRAPUR	NA	5,01,337.67	32	02/03/2023	FLAT C205 S V 328/1,329/1AT NEW DATALA CHANDRAPUR MORTGAGE DTD 30.10.2021	RAVI MARAIAH ARNAKONDA

			Ir	formation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		Annexure
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
5098	JATPURA GATE	MAHARASHTRA	ASLAMKHAN MOHD. KHAN PATHAN AND MRS ASMA ASLAM KAHN PATHAN	NA	MHADA AUTO COLONY DATALA NEAR SAIBABA MANDIR TAL DIST CHANDRAPUR	NA NA	5,92,472.88	31		ALL THE PART AND PARCEL OF THE PROPERTY CONSISTING OF RESIDENTIAL PROPERTY SITUATED AT FLAT NO E-307 SITUATED AT 100/168 TENEMENTS UNDER EWS MHADA SITE NO.124 SURVEY NO 328/1,329/1,330/1/A AT DATALA NEW CHANDRAPUR 442406 WITH A BUILT UP AREA OF 44.744 SQ MTR AND CARPET AREA 29.902	ASLAMKHAN MOHD. KHAN PATHAN AND MRS ASMA ASLAM KAHN PATHAN
5099	JATPURA GATE	MAHARASHTRA	CHANDRAKANT VITHHALRAO NAGOLKAR AND VANITA CHANDRAKANT NAGOLKAR (CO-APPLICANT)	NA	MHADA AUTO COLONY DATALA NEAR SAIBABA MANDIR TAL DIST CHANDRAPUR	NA	4,71,721.26	31		ALL THE PART AND PARCEL OF THE PROPERTY CONSISTING OF RESIDENTIAL PROPERTY SITUATED AT FLAT NO E-308 SITUATED AT 100/168 TENEMENTS UNDER EWS MHADA SITE NO.124 SURVEY NO 328/1,329/1,330/1/A AT DATALA NEW CHANDRAPUR 442406 WITH A BUILT UP AREA OF 44.744 SQ MTR AND CARPET AREA 29.902	CHANDRAKANT VITHHALRAO NAGOLKAR AND VANITA CHANDRAKANT NAGOLKAR (CO- APPLICANT)
5100	JATPURA GATE	MAHARASHTRA	GAJANAN SHRIRAM POHOKAR AND SMITA GAJANAN POHOKAR	NA	MHADA AUTO COLONY DATALA NEAR SAIBABA MANDIR TAL DIST CHANDRAPUR	NA	5,95,855.46	31		ALL THE PART AND PARCEL OF THE PROPERTY CONSISTING OF RESIDENTIAL PROPERTY SITUATED AT FLAT NO F-108 ALLOTED BY MHADA NAGPUR SITUATED AT 168/100 TENEMENTS UNDER EWS MHADA SITE NO.124 SURVEY NO 328/1,329/1,330/1/A AT DATALA NEW CHANDRAPUR 442406 WITH A BUILT UP AREA OF 44.744 SQ MTR AND CARPET AREA 29.902	POHOKAR AND SMITA GAJANAN POHOKAR
5101	JATPURA GATE	MAHARASHTRA	MR.RAMESH BAPURAO VAZE AND MRS KARINA RAMESH VAZE	NA	S/O BAPURAO VAZE MITRA NAGAR NAGPURA ROAD NEAR DHANRAJ PAN MANDIR CHANDRAPUR	NA	5,70,874.90	31		ALL THE PART AND PARCEL OF THE PROPERTY CONSISTING OF RESIDENTIAL PROPERTY SITUATED AT 100/168 TENEMENTS UNDER EWS MHADA SITE NO.124 SURVEY NO 328/1,329/1,330/1/A AT DATALA NEW CHANDRAPUR 442406 WITH A BUILT UP AREA OF 44.744 SQ MTR AND CARPET AREA 29.902	MR.RAMESH BAPURAO VAZE AND MRS KARINA RAMESH VAZE
5102	JATPURA GATE	MAHARASHTRA	WAHAB RASHID SHEIKH AND SULTANA VAHAB SHEIKH	NA	IN FRONT OF VETERINARY HOSPITAL NAGINABAG WARD NO 1 TAL DIST CHANDRAPUR	NA	4,35,576.99	31		PLOT NO C-206, 100/168 TENEMENT EWS MHADA SITE NO. 124 SURVEY NO 328/1,329/1,330/1/A DATALA NEW CHANDRAPUR 442406 AREA 44.744 SQ MTR BUILDING CARPET AREA 29.902 SQ MTR.	WAHAB RASHID SHEIKH
5103	JATPURA GATE	MAHARASHTRA	ASHOK NATHHUJI CHOUDHARI AND LATA ASHOK CHOUDHARI	NA	SUMITRA NAGAR DOC ROAD TUKUM CHANDRAPUR 442401	NA	4,46,187.47	31		PLOT NO C-203, 100/168 TENEMENT EWS MHADA SITE NO. 124 SURVEY NO 328/1,329/1,330/1/A DATALA NEW CHANDRAPUR 442406 AREA 44.744 SQ MTR BUILDING CARPET AREA 29.902 SQ MTR.	ASHOK NATHHUJI CHOUDHARI AND LATA ASHOK CHOUDHARI
5104	JATPURA GATE	MAHARASHTRA	PURUSHOTTAM BAPURAO BAHEKAR	NA	PARK PLAZA APPT ANAND NAGAR RAMNAGAR CHANDRAPUR 442401	NA	5,50,927.30	21		PLOT NO D-106 ,ALLOTED BY MAHDA 168/100 TENEMENT EWS MHADA SITE NO. 124 SURVEY NO 328/1,329/1,330/1/A DATALA NEW CHANDRAPUR 442406 AREA BUILT UP AREA 29.902 SQ MTR .	PURUSHOTTAM BAPURAO BAHEKAR
5105	MADHELI	MAHARASHTRA	DHANRAJ LAXMAN DHAWANE	VITTHAL WARLU BHOSKAR	PLOT NO 14 KHANJI WARD WARORA TA. WARORA DIST CHANDRAPUR	MAHATMA JYOTIBA PHULE WARD WARORA TA. WARORA DIST. CHANDRAPUR	3,38,777.83	33		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

				oformation on O	numed Assets was a s	and under CADEA	TOL 4-4 0000 /	An an 04	40 0004		Annexure
			li li	itormation on Sec	cured Assets posses		ESI ACT, 2002 (AS ON 31.	12.2024)		
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
5106	MURTIZAPUR	MAHARASHTRA	MRS. SUNANDA SURESH SHEKOKAR AND MR.SURESH BHAGAWANTRAO SHEKOKAR (CO OBLIGANT)	NA	SAMATA NAGAR MURTIZAPUR	, , ,	6,25,772.39	32	02/03/2023	ALL THE PART AND PARCEL OF THE PROPERTY CONSISTING EQM OF RESIDENTIAL HOUSE PROPERTY SITUATED AT S.NO 268, PLOT NO 15/32 & BHUKHAND NO D - 7, NAZUL SHEET NO 25, MAUZA SIRSO - 02, TILAK WADI, NEAR GANGOTRI MANGAL KARAYALAY, PLOT AREA 79.38 SQ. MT., DISTRICT AKOLA. OWNED BY MRS. SUNANDA SURESH SHEKOKAR & SURESH BHAGWANTRAO SHEKOKAR	MRS. SUNANDA SURESH SHEKOKAR AND MR.SURESH BHAGAWANTRAO SHEKOKAR (CO OBLIGANT)
5107	MURTIZAPUR	MAHARASHTRA	MR.UMESH LAXMANRAO SAWALE	NA		NA	19,38,301.14	31	23/06/2024	ALL THE PART AND PARCEL OF THE PROPERTY CONSISTING COMMERCIAL TIN SHED NAMED AS CHANAKYA HOTEL AND PLOT NO 31,NEW SR NO 232(OLD SR NO 144/2), NEAR MAHARASHTRA STATE WARE HOUSHING GODOWN,ON NH -06,MAUZA HATGAON TQ. MURTIZAPUR, DISTRICT AKOLA.OWNED BY MR.UMESH LAXMANRAO SAWALE	SAWALE
5108	MURTIZAPUR	MAHARASHTRA	REKHA DIVAKAR GAWANDE AND DIVAKAR DHONDUJI GAWANDE	NA	AT PO MORIMATA MANDIR SAMOR STATION AREA MURTIZAPUR DIST AKOLA	NA	8,96,950.47	32	05/09/2024	ALL THAT PART AND PARCEL OF THE (EQUITABLE MORTGAGE) OF RESIDENTIAL HOUSE PROPERTY SITUATED AT PLOT NO 21 (PART) NAZUL PLOT NO 1-2/21 SR NO 20 SHEET NO 16 AT MAUJE MURTIJAPUR ASHIRWAD NAGAR NRAER MEHATAR HOSPITAL MURTIJAPUR DIST AKOLA 444107 IN THE AREA KNOWN AS ASHIRWAD NAGAR MURTIJAPUR ADMEASURING 92.93 SQ MTR	REKHA DIVAKAR GAWANDE
5109	NAGBHIR	MAHARASHTRA	WAGHMARE ICE FACTORY	NA	AT PARSODI POST KHAPARI TALUKA PAUNI DIST BHANDARA 441910	NA	20,44,436.08	32	25/06/2023	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)
5110	NERI	MAHARASHTRA	MR.RAVINDRA DAYARAM GOHANE MRS.JYOTSNA RAVINDRA GOHANE	NA	AT POST SHIWARA TAH CHIMUR DIST CHANDRAPUR 442904	NA				ALL THE PIECES AND PARCEL OF PLOT NO 31/2 WADALA(PAIKU) TAH CHIMUR DIST CHANDRAPUR TOTAL AREA 168.75 SQ MTRS OWNED BY MR.RAVINDRA DAYARAM GOHANE	MR.RAVINDRA DAYARAM GOHANE
5111	RAJURA	MAHARASHTRA	ABDUL AIZIZ ISMAIL SHEIKH AND MRS SHAILA AZIZ SHEIKH	NA	AMRAI WARD RAJURA TAH RAJURA DIST CHANDRAPUR	NA	9,19,404.00	21	31/03/2024	PROPERTY NOATW000191 (OLD PROPERTY NO.170/5), ADMEASURING 90.00SQ MTR SITUATED AT ATHAWADI BAZAR ROAD WARD NO 11 TAH RAJURA DIST CHANDRAPUR	ABDUL AIZIZ ISMAIL SHEIKH AND MRS SHAILA AZIZ SHEIKH
5112		MAHARASHTRA	MR.BHASKAR NAGAIAH BOLLU AND RUPA BHASKAR BOLLU	THIRIVEEDI	AT -NEAR WATER PLANT KAMGAR NAGAR RAMPUR TA- RAJURA DI-CHANDRAPUR 442905	C/O NAGRAJ CAFFE HYDERABAD ROAD RAJURA TA-RAJURA DI- CHANDRAPUR 442905	9,75,556.11			PLOT NO. 110 OUT OF SURVEY NO .69 ADMS 150.00 SQ.MT OUT OF CONSTRUCTED ADMS,92.90 SQ M. OF MAUZA RAMPUR G.P RAMPUR TEHSIL RAJURA DIST CHANDRAPUR PIN 442905	MR.BHASKAR NAGAIAH BOLLU
5113		MAHARASHTRA	ABDUL FARUQUE ABDUL HAMID	NA	PETH WARD NO 4 TAL RAJURA DIST CHANDRAPUR		2,03,636.10			EQUITABLE MORTGAGE OF ALL THE PIECES AND PARCELS COMPRISING OF PROPERTY NO 206/1 & 206/2 ADMEASURING 5445 SQ FT SITUATED IN CHUNABHATTI WARD NO 05 RAJURA TAH RAJURA DIST CHANDRAPUR	
5114	RAJURA	MAHARASHTRA	MR.RAMKITTU MALLAYA KUMAR & MRS SUPRABHA RAMKITU	NA	MATAMANDIR WARD RAJURA TAH RAJURA DIST CHANDRAPUR	NA	9,52,798.20	33	25/12/2022	EQUITABLE MORTGAGE OF ALL PIECES OF LAND WITH BUILDING , SHED AND STRUCTURE AT HOUSE PROPERTY NO .46/1 RAMNAGAR COLONY WARD NO 10 MOUZA & TAHAIL RAJURA DIST CHANDRAPUR ADMEASURING AREA 187.36 SQ MTRS I.E 2016.74 SQ FT	MR.RAMKITTU MALLAYA KUMAR & MRS SUPRABHA RAMKITU

			i li	ntormation on Se	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)	
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
5115	SELOO	MAHARASHTRA	SACHIN DASHRATH SAWANT	NA	AT PO SELOO TAL SELOO DIST WADHA	NA	10,71,727.25	32		PLOTS SITUATED AT MOUZA WAROOD PLOT NO. 137 DEMARKED OUT OF FIELED SURVEY NO 325 MOUZA WAROOD , MOUZA NO.126, T.S.NO.24 WITHIN LIMIT OF GRAM PANCHAYAT WAROOD WAROOD TEHSIL AND DISTRICT WARDHA
5116	SELOO	MAHARASHTRA	SACHIN DASHRATH SAWANT	NA	AT PO SELOO TAL SELOO DIST WADHA	NA	10,71,727.25	32		PLOTS SITUATED AT MOUZA WAROOD PLOT NO. 138 DEMARKED OUT OF FIELED SURVEY NO 325 MOUZA WAROOD, MOUZA NO.126, T.S.NO.24 WITHIN LIMIT OF GRAM PANCHAYAT WAROOD WAROOD TEHSIL AND DISTRICT WARDHA
5117	SELOO	MAHARASHTRA	SACHIN DASHRATH SAWANT	NA	AT PO SELOO TAL SELOO DIST WADHA	NA	10,71,727.25	32		PLOTS SITUATED AT MOUZA WAROOD PLOT NO. 139 DEMARKED OUT OF FIELED SURVEY NO 325 MOUZA WAROOD, MOUZA NO.126, T.S.NO.24 WITHIN LIMIT OF GRAM PANCHAYAT WAROOD WAROOD TEHSIL AND DISTRICT WARDHA
5118	SELOO	MAHARASHTRA	SACHIN DASHRATH SAWANT	NA	AT PO SELOO TAL SELOO DIST WADHA	NA	10,71,727.25	32		PLOTS SITUATED AT MOUZA WAROOD PLOT NO. 140 DEMARKED OUT OF FIELED SURVEY NO 325 MOUZA WAROOD , MOUZA NO.126, T.S.NO.24 WITHIN LIMIT OF GRAM PANCHAYAT WAROOD WAROOD TEHSIL AND DISTRICT WARDHA
5119	SELOO	MAHARASHTRA	SACHIN DASHRATH SAWANT	NA	AT PO SELOO TAL SELOO DIST WADHA	NA	10,71,727.25	32		PLOTS SITUATED AT MOUZA WAROOD PLOT NO. 141 DEMARKED OUT OF FIELED SURVEY NO 325 MOUZA WAROOD , MOUZA NO.126, T.S.NO.24 WITHIN LIMIT OF GRAM PANCHAYAT WAROOD WAROOD TEHSIL AND DISTRICT WARDHA
5120	SELOO	MAHARASHTRA	SACHIN DASHRATH SAWANT	NA	AT PO SELOO TAL SELOO DIST WADHA	NA	10,71,727.25	32		PLOTS SITUATED AT MOUZA WAROOD PLOT NO. 142 DEMARKED OUT OF FIELED SURVEY NO 325 MOUZA WAROOD , MOUZA NO.126, T.S.NO.24 WITHIN LIMIT OF GRAM PANCHAYAT WAROOD WAROOD TEHSIL AND DISTRICT WARDHA
5121	SELOO	MAHARASHTRA	SACHIN DASHRATH SAWANT	NA	AT PO SELOO TAL SELOO DIST WADHA	NA	10,71,727.25	32		PLOTS SITUATED AT MOUZA WAROOD PLOT NO. 143 DEMARKED OUT OF FIELED SURVEY NO 325 MOUZA WAROOD , MOUZA NO.126, T.S.NO.24 WITHIN LIMIT OF GRAM PANCHAYAT WAROOD WAROOD TEHSIL AND DISTRICT WARDHA
5122	SELOO	MAHARASHTRA	SACHIN DASHRATH SAWANT	NA	AT PO SELOO TAL SELOO DIST WADHA	NA	10,71,727.25	32		PLOTS SITUATED AT MOUZA WAROOD PLOT NO. 144 DEMARKED OUT OF FIELED SURVEY NO 325 MOUZA WAROOD , MOUZA NO.126, T.S.NO.24 WITHIN LIMIT OF GRAM PANCHAYAT WAROOD WAROOD TEHSIL AND DISTRICT WARDHA
5123	SELOO	MAHARASHTRA	SACHIN DASHRATH SAWANT	NA	AT PO SELOO TAL SELOO DIST WADHA	NA	10,71,727.25	32		PLOTS SITUATED AT MOUZA WAROOD PLOT NO. 145 DEMARKED OUT OF FIELED SURVEY NO 325 MOUZA WAROOD, MOUZA NO.126, T.S.NO.24 WITHIN LIMIT OF GRAM PANCHAYAT WAROOD WAROOD TEHSIL AND DISTRICT WARDHA

			l	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act. 2002 (As on 31.	12.2024)		Annexure
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	Details of security possessed	Name of the Title holder of the security possessed
5124	WANI	MAHARASHTRA	M/S PRAGATI MINARALS	MR.LATIFUDDIN SIRAJUDDIN KHAN	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.	AT RAJIV GANDHI CHOWK, RAJUR COLLIERY, TAH- WANI, DIST-YAVATMAL.	18,06,617.09	33	26/06/2022	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 & MACHINARY (LAND & BUILDING WITH PLANT & MACHINARY)	M/S PRAGATI MINARALS
5125	WANI	MAHARASHTRA	M/S SHREE SAI MINARALS	1. BHUMIKA KHONDE 2. BALAJI MHASE	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- YAVATMAL3BHUSHAN KHONDE-AT RAGHTATE LAYOUT,CIVIL LINES, CHANDRAPUR.TAH-DIST- CHANDRAPUR.	1. BHUMIKA KHONDE- JANTA COLLAGE, SAIMANDIR, DHANLAXMI APARTMENT,WARD NO.73, TAH-WANI, DIST- YAVATMAL. 2.BALAJI MHASE-AT POST 77, PARSODA GAON NO.191, TAH-WANI, DIST- YAVATMAL.	16,39,631.86	33	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
5126	WANI	MAHARASHTRA	MR JAIDEEP MEHATA (DECEASED)	MR SOIL SHEIKH CHAND	WARD NO.5, MOMINPURA, WANI, TAH-WANI, DIST- YAVATMAL.	1.MR. PIYUSH PARASMAL MEHATA (DECEASED)-C/O, JAISWAL PHARMA, SARVODAYA CHOUK, SHREE COMPLEX, WANI. TAH-WANI, DIST-YAVATMAL. 2. MR. JAIDEEP PARASMAL MEHATA (DECEASED)-AT PLOT NO. 2/5/46, PRAGATI NAGAR, TAH-WANI, DIST-YAVATMAL.	15,27,028.50	40		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)
5127	WANI	MAHARASHTRA	M/S KGN MINARALS	1. BASHIRUDDIN KHAN 2.SUMERUDDIN KHAN 3. FAIZAL BASHIRUDDIN BASHIRUDDIN KHAN-AT		1. BASHIRUDDIN SIRAJUDDIN KHAN -AT GURUVARYA COLONY, TAH-WANI, DIST- YAVATMAL. 2.SUMERUDDIN BASHIRUDDIN KHAN-AT GURUVARYA COLONY, TAH-WANI, DIST- YAVATMAL.3.FAIZAL BASHIRUDDIN KHAN -AT GURUVARYA COLONY, TAH-WANI, DIST- YAVATMAL.3.FAIZAL	10,89,091.69	33	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.	M/S KGN MINARALS
5128	WANI	MAHARASHTRA	M/S JAISWAL PHARMA	1. MR. JAIDEEP PARASMAL MEHATA 2. MR.SAURABH AMBATKAR	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.	1. MR. JAIDEEP PARASMAL MEHATA (DECEASED)-AT PLOT NO. 2/5/46, PRAGATI NAGAR, TAH-WANI, DIST-YAVATMAL.2. MR.SAURABH AMBATKAR-AT SHREE COMPLEX, SARVODAYA CHOUK, TAH-WANI, DIST-YAVATMAL.	9,51,797.15	33	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

		Ir	formation on Sec	cured Assets posses	sed under SARFA	FSI Act. 2002 (As on 31.	12.2024)		Annexure
C.			Guarantor Name		Registered address of the			•		Name of the Title helder
Sr. Branch Name	State	Borrower Name	(wherever applicable)	Registered address of the Borrower	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
5129 YAVATMAL	MAHARASHTRA	AMOL MOHANRAO KAPSE	MR.MANMOHAN AWDHUTRAO BHOYAR	AT PO NAYGAON TAHSIL BABHULGAON DISTRICT YAVATMAL	AT TAKALGAON POST RANIAMRAVATI TEHSIL BABHULGAON DIST YAVATMAL	34,25,732.76			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
5130 YAVATMAL	MAHARASHTRA	SHRIPAD INFRA	NA	AT TAKALGAON POST RANIAMRAVATI TEHSIL BABHULGAON DIST YAVATMAL	NA	54,28,162.63	31	05/08/2024	PLOT SURVEY NO-57-OCCUPANCY -1 MAUZA TAHSIL BABHULGAON DISTRICT YAVATMAL ADMEASURING AREA 2.74 HECTARE.	MR.MANMOHAN AWADHUTRAO BHOYAR
5131 NANDURA	MAHARASHTRA	ANKIT SANDIP VARADE	NA	PLOT NO. 23, SURVEY NO. 67/6 + 7, 68 MOUJA MAHAMADPUR, PAYOSHINI NAGAR, NEAR POLICE VASAHAT, JALGAON JAMOD ROAD, NANURA, DIST BULDHANA.	NA	20,50,380.30	21	28/06/2024	PLOT NO. 23, SURVEY NO. 67/6 + 7, 68 MOUJA MAHAMADPUR, PAYOSHINI NAGAR, NEAR POLICE VASAHAT, JALGAON JAMOD ROAD, NANURA, DIST BULDHANA.	ANKIT SANDIP VARADE
5132 BOKARO STEEL	JHARKHAND	JHARKHAND TRADING COMPANY	NA	DALI MARKET,SABJI MANDI.DUNDIBAD.	NA	44,34,663.06	33	30/09/2024	open land	JHARKHAND TRADING COMPANY
5133 BOKARO STEEL CITY	JHARKHAND	SIDDHI VINAYAK ENTERPRISES	NA	CAMP-2,QTR NO.15C/2BOKARO STEEL CITY	NA	14,71,247.20	33	30/09/2024	residential flat	SIDDHI VINAYAK ENTERPRISES
5134 BY PASS ROAD CHAS	JHARKHAND	SEEMA BARNWAL	NA	C/O-RANJIT BARNWAL SAMRIDDHI HEIGHTS ASHOK VATIKA COLONY DARKU NAGAR CHAS BOKARO	NA	20,10,627.12	21	30/09/2024	residential flat	SEEMA BARNWAL
5135 D.C. OFFICE BOKARO	JHARKHAND	AMIT KUMAR	NA	S\O-GANESH PRASAD QR NO 3006 STREET 11 SECTOR 4/E POST SECTOR 4	NA	23,60,905.30	33	30/09/2024	open land	AMIT KUMAR
5136 GIRIDIH	JHARKHAND	SUNIL KUMAR SAHU	NA	S/O LAXMI NARAYAN SAHU BARGANDA CHOWK GIRIDIH	NA	16,41,654.35	21	30/09/2024	land & building	SUNIL KUMAR SAHU
5137 GIRIDIH	JHARKHAND	SARITA DEVI	NA	W/O BANDHU RAM AT- ARGAGHAT ROAD GIRIDIH	NA	2,95,170.15	32	30/09/2024	land & building	SARITA DEVI
5138 GIRIDIH	JHARKHAND	KAPISWE ENTERPRISES	NA	MAKATPUR BARGANDA RD, MAKATPUR, GIRIDIH	NA	17,26,512.99	32	30/09/2024	land & building	KAPISWE ENTERPRISES
5139 KOLDIHA	JHARKHAND	DEBASIS MUKHERJEE	NA	S/O LATE AJIT KUMAR MUKHERJEE VILL BENIADIH PO BENIADIH PS GIRIDIH	NA	30,50,819.00	21	30/09/2024	residential flat	DEBASIS MUKHERJEE
5140 SECTOR-9 BOKARO STEEL CITY	JHARKHAND	SEEMA GIRI	NA	WO AVHAY KUMAR GIRI PLOT HP LPG PLOT SECTOR 6A BOKARO STEEL CITY	NA	29,52,570.39	40	30/09/2024	residential flat	SEEMA GIRI
5141 SIHODIH	JHARKHAND	LALITA DEVI	NA	PATEL NAGAR, SIHODIH SIRSIA	NA	9,13,133.62	33	30/09/2024	land & building	LALITA DEVI
5142 ST. XAVIERS SCHOOL BOKARO	JHARKHAND	VIJAYA LAKSHMI ENTERPRISES	NA	PROP: RAVI KANT TIWARI, BHOJPUR COLONY CHAS, BOKARO	NA	8,78,061.00	33	30/09/2024	residential flat	VIJAYA LAKSHMI ENTERPRISES
5143 ST.XAVIER'S SCHOOL BOKARO	JHARKHAND	WAHID KHAN	NA	S/O JAWED KHAN,J K BINDING WORKS KULDEEP TALKIES GALI,BY PAS ROAD CHAS	NA	18,22,943.35	21	30/09/2024	land & building	WAHID KHAN
5144 ST.XAVIER'S SCHOOL BOKARO	JHARKHAND	WAHID KHAN	NA	S/O JAWED KHAN,J K BINDING WORKS KULDEEP TALKIES GALI,BY PAS ROAD CHAS	NA	9,90,118.57	21	30/09/2024	land & building	WAHID KHAN
5145 TENTULIA BOKARO	JHARKHAND	BOKARO ELECTRICAL WORKS	NA	C O M S BOKARO ELECTRICAL WORKS PLOT NO 4 H 5 BOKARO INDUSTRIAL AREABOKARO	NA	31,02,270.00	21	30/09/2024	commercial plot	BOKARO ELECTRICAL WORKS
5146 ST.XAVIER'S SCHOOL BOKARO	JHARKHAND	GURUNANAK TEXTILES	NA	S/O LATE-KASHI SINGH,NEAR GOUTAM BUDH MARG,CHAS BOKARO	NA	25,27,424.00	21	18/11/2023	VACANT LAND	GURUNANAK TEXTILES

									10.000		Annexure
			l	nformation on Se	cured Assets posses		ESI Act, 2002 (As on 31.	.12.2024)		
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
5147	KOLDIHA	JHARKHAND	RAM SINGH	NA	s/o PRATAP SINGH , NEAR KIRAN PUBLIC SCHOOL GIRIDIH, JHARKHAND	NA	4,19,026.00	33	30/07/2021	land &Building	Ram singh
5148	SIHODIH	JHARKHAND	ARVIND KUMAR	Savitri Devi	PATEL NAGAR ,SIHODIH GIRIDIH JHARKHAND	Mouza-Sirsa Giridih Jharkhand	4,59,201.00	31	29/07/2023	land building	ARVIND KUMAR
5149	KOLDIHA	JHARKHAND	KARAMJEET SINGH	NA	mohalla -chuwan,pandeydih, giridih	NA	25,60,000.00	33	29-02-2023	LAND &BUILDING	KARAMJEET SINGH
	COMBINED BUILDING HIRAPUR	JHARKHAND	PARAVEJ AHAMAD KHAN	NA	Q NO-AA/12,MADA COLONY,HIRAPUR DHANBAD	NA	43,40,291.15	33	27/09/2021	Land with Building, MADA colony Hirapur, Dhanbad	PARAVEJ AHAMAD KHAN
5151	BHAGA	JHARKHAND	VIMLA TRADERS	NA	PROP ANAND PRAKASH TIWARI SHYAM NAGAR BHULI BLOCK A BHULI		36,71,493.26	31	04/12/2023	FLAT at Pandar Nagar, Binod Biahri Chowk, Dhanbad	ANAND PRAKASH TIWAR
5152	SARAIDHELA	JHARKHAND	SABITA BHANDARI	NA	WO SANJIV KUMAR BHANDARI H NO 58 A TITICHAPURI PO DHORIO MAHUBANI	NA	21,85,638.65	31	28/10/2023	FLAT at Sahaykar Nagar, Dhanbad	SABITA BHANDARI
5153	SARAIDHELA	JHARKHAND	ANITA DEVI	NA	WO MURARI SINGH BEHIND LALITA COMPLEX NEAR DHAIYA FLOUR MILL BARWA ROAD DHAIYA	NA	19,90,063.63	31	29/10/2023	FLAT at Sahaykar Nagar, Dhanbad	ANITA DEVI
	COMBINED BUILDING HIRAPUR	JHARKHAND	SHANTI NAGENDRA SINGH	NA	C/O NAGENDRA PD SINGH THAKUR COLONY,KALI MANDIR ROAD BEKARBANDH	NA	13,70,876.23	40	23/06/2024	FLAT at Babudih, Dhanbad	SHANTI NAGENDRA SINGH
	COMBINED BUILDING HIRAPUR	JHARKHAND	RICKKY KUMAR JHA	NA	K.O.C.P, P.O-DHANSAR, DIST- DHANBAD	NA	13,00,376.41	33	31/12/2017	FLAT at Koyalanagar, Dhanbad	RICKKY KUMAR JHA
5156	MUGMA	JHARKHAND	POWER ELECTRIC COMPANY	NA	MR SAIKAT BANERJEE AT STATION ROAD MUGMA PO.MUGMA.DIST.DHANBAD	NA	7,34,558.74	33	25/12/2022	Plot at Gopinathpur, Mugma, Dhanbad	SAIKAT BANERJEE
5157	BABUDIH	JHARKHAND	VIVEK KUMAR RAWAT	NA	S/O HARISH RAWAT BARAMURI B POLYTECHNIC	NA	2,92,521.00	33	30/06/2015	Residential property at Baramuri, Dhanbadf	VIVEK KUMAR RAWAT
5158	DHAIYA	JHARKHAND	RAJNI RANJAN	NA	WO RAKESH RANJAN KUNTI NIWAS SIMLA NAGAR NEAR RANI TALAB DHAIYA DHANBAD	NA	21,38,816.30	21	08/01/2024	FLAT at Matri Chhaya Home city, Dhanbad	RAJNI RANJAN
5159	Dumka	JHARKHAND	Archana Devi	NA	ASHRAM SCHOOL ROAD SADAR GHAT RASIKPUR DUMKA	NA	9,20,307.30	31		Mouza No.2, Rasikpur, Plot No- Part of 823, Touzi No-618, JB No-55/II, Circle – Dumka, Area – 1 Katha 10 Dhur, near Dudhani Tower Chowk towards Rasikpur, Dumka, Jharkhand	Archana Devi
5160	Dumka	JHARKHAND	Sapan Kumar Das	NA	SO LATE RAMANUJ DAS VILL DUDHANI	NA	17,21,889.04	31		Mouza Rasikpur No.2, Khesra No- 823, Plot No- Part of 823,Touzi No-618, JB No-55/I, Thana No- 02, Circle – Dumka, Area – 1 Katha 10 Dhur, near Dudhani Tower Chowk towards Rasikpur, Dumka, Jharkhand	Sapan Kumar Das
5161	TOPCHANCHI	JHARKHAND	LUBRICANT CENTRE	Mr. Izhar Khan.	S/O-MANJUR KHAN,AT+PO- TOPCHANCHI, Dhanbad	S/O-MANJUR KHAN,AT+PO- TOPCHANCHI, Dhanbad	10,16,035.29	21	28/01/2024	Mouza - Topchanchi, Mouza No.49, Khata No. 120 Plot No. 04,09,10 and 11 super builtup area of 6 decimals (2597 Sq. Ft.) vide Regd. Sale Deed No. 14030, Dated 07-10-2010	, Mr. Izhar Khan.
	COMBINED BUILDING HIRAPUR	JHARKHAND	SWAAD OF ZAMINDARS PVT LTD	KUMAR VINEET	BARAMURI B POLYTECHNIC SRI GURUMAA ASHRAM	NA	16,96,973.00	32	30/09/2024	Reg Deed no 7857 dtd 22.08.2005 C.S. Plot no 349 under khata no 09 in Baramuri Mouzano 03 measuring 3.3 decimal of land.	
5163	BADAM	JHARKHAND	BMB BRICKS (ANZPM2528H)	Bisheshwar Mehta, Piyaso Devi and Hemanti Devi	ROSAIYADHAMANA, Barhi	Vill Gondalpura PO Badam PS Barkagaon Dist Hazaribagh PIN-825311	27,21,269.55	32	29/01/2020	EQM OF LAND & BUILDING	Joint Name (Binod Kumar Mehta and Bisheshwar Mahto), Pyaso Devi and Hemanti Devi
		JHARKHAND	BINOD KUMAR MEHTA	NA	ROSAIYADHAMANA, Barhi	NA	38,74,989.80	32	29/01/2020	EQM OF LAND & BUILDING	BINOD KUMAR MEHTA
5165	BADAM	JHARKHAND	BINOD KUMAR MEHTA	NA	ROSAIYADHAMANA, Barhi	NA	38,74,989.80	32	29/01/2020	EQM OF LAND & BUILDING	BINOD KUMAR MEHTA

				nformation on Soc	ured Assets posses	end under SADEA	ESI Act 2002 (As on 31	12 2024\		Annexure
				illollilation on Sec	ureu Assets posses		ESI ACI, 2002 (AS UII 31.	12.2024)		
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
5166	BADAM	JHARKHAND	BMB BRICKS (ANZPM2528H)	Bisheshwar Mehta, Piyaso Devi and Hemanti Devi	ROSAIYADHAMANA, Barhi	Vill Gondalpura PO Badam PS Barkagaon Dist Hazaribagh PIN-825311	27,21,269.55	32	29/01/2020	EQM OF LAND & BUILDING	Joint Name (Binod Kumar Mehta and Bisheshwar Mahto), Pyaso Devi and Hemanti Devi
	BADAM	JHARKHAND	BINOD KUMAR MEHTA	NA	ROSAIYADHAMANA, Barhi	NA	38,74,989.80	32	29/01/2020	EQM OF LAND & BUILDING	BINOD KUMAR MEHTA
	BARHI	JHARKHAND	MD JEYAUL HAQUE	NA	ANSARI ROAD, HAZARIBAGH	NA	4,16,565.54	33		EQM OF LAND & BUILDING	Md Jainul
	BARHI	JHARKHAND	RADHEY VISHWAKARMA	NA	AT- DHMNA, PO+PS- BARHI, DIST- HAZAIBAGH-825405	NA	7,46,382.86			Khata No- 626, Plot 2316 Area 2.80 dc	RADHEY VISHWAKARMA
	BARHI	JHARKHAND	AKBAR ALI ANSARI	NA	AT- MEAMGADA, JHURJHURI, DIST- HAZARIBAGH-825405	NA	8,54,916.84	31		Khata No- 20 Plot No- 2586 Area 7 Dc	AKBAR ALI ANSARI
	BARHI	JHARKHAND	BARSOT FILLING STATION	Rupesh Kr Gupta & Ajay Kr Singh	BARKAGAON HAZARIBAGH	NH2 Barsot Barhi	20,01,435.46	21		Khata No 187, Plot No 2205/2249 Area 128 Dc	Rupesh Kr Gupta
	BARKAGAON	JHARKHAND	SHEODAYAL MAHTO	DEONATH PRASAD	AT PO SANDH BARKAGAON HAZARIBAGH	S/O REWA MAHTO AT PO SANDH BARKAGAON HAZARIBAGH	8,07,309.75			EQM OF LAND & BUILDING	SHIVDAYAL MAHTO AND BHUNESHWAR MAHTO
	BARKAGAON	JHARKHAND	DEV KUMAR RANA	GANESH RANA	AT PO SANDH BARKAGAON HAZARIBAGH	AT SONPURA PO SANDH HAZARIBAGH	14,02,983.54	33		EQM OF LAND & BUILDING	SHANKAR KUMAR RANA S/O MAHESH RANA
	BARKAGAON	JHARKHAND	RAJENDRA KUMAR GUPTA	ANJU DEVI AND DHANESWAR MAHTO	AT SONPURA PO SANDH HAZARIBAGH	AT SIKRI BARKAGAON HAZARIBAGH	27,31,678.83	33		EQM OF LAND & BUILDING	ANJU DEVI W/O RAJKUMAR GUPTA
	BARKAGAON	JHARKHAND	ARUN KUMAR MISTRY	PUNITA DEVI AND VIKASH PRASAD DANGI	Bridge,Barhi,Ranchi Patna Road,Hazaribagh,825406	AT PO SANDH BARKAGAON HAZARIBAGH	28,36,263.17	33		EQM OF LAND & BUILDING	PUNITA DEVI ALIAS POONAM DEVI
5176	BARKAGAON	JHARKHAND	PRASAD CEMENT CENTRE	REWA MAHTO, NANKI DIVI AND SANGITA DEVI	AT VILL SIKRI PO BARKAGAON HAZARIBAGH	AT PO SANDH BARKAGAON HAZARIBAGH	54,45,434.37	33	30/06/2016	EQM OF LAND & BUILDING	MANKI DEVI AND REWA
5177	BARKATHA	JHARKHAND	BABUNI THAKUR	NA	AT- VISHNUPUR, JHUMRI TELAIYA, KODERMA-825409	NA	3,17,548.31	33	30/09/2013	EQM OF LAND & BUILDING	BABUNI THAKUR
	CHANDWARA	JHARKHAND	ANCHAL DEVI		CCL COLONY CHARHI	0	12,64,756.01	33		EQM OF LAND & BUILDING	Anchal Devi
5179	CHARADIH	JHARKHAND	ANSHU DEVI	MUKESH KUMAR SINGH	GAYA ROAD, BARHI, DIST- HAZARIBAGH-825405	JHALPO, BADRI KUNJ APARTMENT FLAT NO D 4, DIST- KODERMA	13,72,256.09	32	01/03/2021	EQM OF LAND & BUILDING	ANSHU DEVI
	CHATRA	JHARKHAND	NEELAM INDUSTRIES	NA	JHUMRI TELAIYA, DIST- KODERMA	NA	4,36,297.17	33		EQM OF LAND & BUILDING	NEELAM INDUSTRIES
	CHATRA	JHARKHAND	SURENDRA CHOURASIYA	NA	JHUMRI TELAIYA, KODERMA- 825409	NA	9,96,969.41	33		EQM OF LAND & BUILDING	SURENDRA CHOURASIYA
5182	DADPUR	JHARKHAND	ZOBAIR ALAM	FARZANA KHATOON	JHUMRI TELAIYA, KODERMA- 825409	VILL- CHAIKALA, PS CHAUPARAN, DIST- HAZARIBAGH	8,25,591.63	32	03/08/2019	EQM OF LAND & BUILDING	FARZANA KHATOON
5183	DEMOTAND	JHARKHAND	SHAMBHU KUMAR & MEENA DEVI	NA	CO SHAMBHU KUMAR ,AT MAYAPUR, PO PS TATIJHARIYA	NA	2,80,15,306.41	21	28/10/2023	EQM OF LAND & BUILDING	MEENA DEVI
5184	DEMOTAND	JHARKHAND	SHAMBHU KUMAR	NA	SO BHUNESHWAR MAHTO,AT PO MORANGI	NA	1,06,07,018.03	21	29/10/2023	EQM OF LAND & BUILDING	SHAMBHU KUMAR
5185	DEMOTAND	JHARKHAND	SHAMBHU KUMAR	NA	SO BHUNESHWAR MAHTO,AT PO MORANGI	NA	1,06,07,018.03	21	30/10/2023	EQM OF LAND & BUILDING	SHAMBHU KUMAR
5186	DEMOTAND	JHARKHAND	SHAMBHU KUMAR	NA	SO BHUNESHWAR MAHTO,AT PO MORANGI	NA	1,06,07,018.03	21	31/10/2023	EQM OF LAND & BUILDING	SHAMBHU KUMAR
5187	DEMOTAND	JHARKHAND	SHAMBHU KUMAR	NA	SO BHUNESHWAR MAHTO,AT PO MORANGI	NA	1,06,07,018.03	21	01/11/2023	EQM OF LAND & BUILDING	SHAMBHU KUMAR
5188	DOMCHANCH	JHARKHAND	KAMLESH KUMAR SINGH	MANJU DEVI	MUNKA BAGICHA,HAZARIBAGH	AT- VISHNUPUR, JHUMRI TELAIYA, KODERMA- 825409	9,26,393.54	32	29/01/2021	EQM OF LAND & BUILDING SITUATED AT VISHNUPUR, DIST- KODERMA	MANJU DEVI
	DOMCHANCH	JHARKHAND	BINOD KUMAR	NA	NH2 Barsot Barhi	NA	21,05,457.58	32	21/12/2020	EQM OF LAND & BUILDING SITUATED AT GUMO, DIST-KODERMA	BINOD KUMAR
	DOMCHANCH	JHARKHAND	KEDAR YADAV	RUDIYA DEVI	Patna Road, Barhi	VILL- CHAINPUR, DIST- KODERMA	2,91,721.49			EQM OF LAND & BUILDING, KHATA NO 5, PLOT NO 94,190, MAUZA- CHAINPUR, AREA- 12.00 DEC, DIST- KODERMA	
5191	DOMCHANCH	JHARKHAND	PINKI BARNWAL	DAYANAND MODI	SHIVPURI, DIST- HAZARIBAGH	JHUMRI TELAIYA, DIST- KODERMA	14,42,299.00	32	29/01/2021	EQM OF LAND & BUILDING	PINKI BARNWAL

			l	nformation on Se	cured Assets posses		ESI Act, 2002 (As on 31.	12.2024)		
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
5192 I	DOMCHANCH	JHARKHAND	KIRTI SINHA	NA	SO Ramtahal Mahto At Jai prabha Nagar Nr Markham College Hazaribagh	NA	14,80,602.96	32	31/03/2021	EQM OF LAND & BUILDING, SITUATED AT JHUMRI TELAIYA	KIRTI SINHA
5193	DOMCHANCH	JHARKHAND	KUNDAN KUMAR SINHA	KIRTI SINHA	SO Ramtahal Mahto Vill Gondalpura PO Badam PS Barkagaon Dist Hazaribagh PIN- 825311	0	18,21,299.21	32	30/01/2021	EQM OF LAND & BUILDING, KHATA NO 631, PLOT NO 7458 & 7459, MAUZA- DOMCHANCH, AREA- 1150 Sqft, DIST- KODERMA	KUNDAN KUMAR SINHA
5194 I	DOMCHANCH	JHARKHAND	DINESH KUMAR RANA	RUBY DEVI	VILL- CHAIKALA, PS CHAUPARAN, DIST- HAZARIBAGH	VILL- DOMCHANCH, DIST- KODERMA-825418	18,16,609.62	32	03/01/2021	EQM OF LAND & BUILDING, KHATA NO 224, PLOT NO , MAUZA- DOMCHANCH, AREA- 1.00 DEC, DIST- HAZARIBAGH	RUBY DEVI
5195 I	DOMCHANCH	JHARKHAND	TUKLAL YADAV	NA	VILL- CHAINPUR, DIST- KODERMA	NA	19,41,747.34	21	30/04/2023	EQM OF LAND & BUILDING, KHATA NO 71, PLOT NO 450, MAUZA- DOMCHANCH, AREA- 21.00 DEC, DIST- HAZARIBAGH	TUKLAL YADAV
5196 I	DOMCHANCH	JHARKHAND	RAJ KUMAR	NA	VILL- CHATTI PETTO, TANDWA, DIST- CHATRA-825321	NA	31,38,161.17	33	24/07/2018	EQM OF LAND & BUILDING	RAJ KUMAR
5197	DOMCHANCH	JHARKHAND	ALBATROSS INFRASOFTTECH PRIVATE LIMITED	NA	VILL- DOMCHANCH, DIST- KODERMA-825418	NA	25,73,373.57	31	25/03/2022	EQM OF LAND & BUILDING	ALBATROSS INFRASOFTTECH PRIVATE LIMITED
5198 I	HAZARIBAGH	JHARKHAND	ZEENA GENERAL STORE	NA	VILL- DUMROUN, ICHAK, DIST- HAZARIBAGH	NA	20,57,769.66	33	31/03/2017	EQM OF LAND & BUILDING	ZEENA GENERAL STORE
5199 I	HAZARIBAGH	JHARKHAND	PN DECORTECH	NA	VILL- DUMROUN, ICHAK, DIST- HAZARIBAGH	NA	4,79,705.92	40	01/05/2021	EQM OF LAND & BUILDING	PN DECORTECH
5200 I	HAZARIBAGH	JHARKHAND	KRISHNA KUMAR SINGH	NA	VILL- DURODIH, DIST- KODERMA	NA	2,47,804.18	31	01/05/2021	EQM OF LAND & BUILDING	KRISHNA KUMAR SINGH
5201 I	HAZARIBAGH	JHARKHAND	VISHNU MAA BHAWANI COLD STORAGE PRIVATE LIMITED	NA	VILL- GUMO, JHUMRI TELAIYA, DIST- KODERMA	NA	7,75,599.93	33	30/09/2018	EQM OF LAND & BUILDING	VISHNU MAA BHAWANI COLD STORAGE PRIVATE LIMITED
5202 I	HAZARIBAGH	JHARKHAND	MINU GUPTA	NA	VILL- KANDADAG, P.O- PADMA, DIST- HAZARIBAGH-825405	NA	6,40,462.37	31	01/05/2021	EQM OF LAND & BUILDING	MINU GUPTA
5203 I	HAZARIBAGH	JHARKHAND	GHANSHYAM SAW	NA	VILL- KANDADAG, P.O- PADMA, DIST- HAZARIBAGH-825405	NA	8,43,732.68	33	31/12/2018	EQM OF LAND & BUILDING, KHATA NO 142, PLOT NO 2318, MAUZA- GHARBARIYABAR, AREA- 3.58 DEC, DIST- KODERMA	GHANSHYAM SAW
5204 I	HAZARIBAGH	JHARKHAND	SUSHMA TIWARI	NA	VILL- KOLGHATTI, DIST- HAZARIBAG	NA	10,12,082.35	31	31/05/2021	EQM OF LAND & BUILDING	SUSHMA TIWARI
5205 I	HAZARIBAGH	JHARKHAND	AWADESH SINGH	NA	S/O LATE FAGU SINGH AT ANANDPURI COLLEGE MORE PO ST COLLUMBAS COLLEGE	NA	1,07,74,122.31	21	26/11/2023	EQM OF LAND & BUILDING	AWADESH SINGH
5206 I	HAZARIBAGH	JHARKHAND	TRILOKI NATH	NA	VILL- NAGWAN, BARIATH, DIST- HAZARIBAGH-825402	NA	4,59,491.83	31	31/05/2021	EQM OF LAND & BUILDING	TRILOKI NATH
5207 I	HAZARIBAGH	JHARKHAND	KAUSHAL KUMAR SINGH	NA	VILL- NAYA KHAP, HUNTERGANJ. DIST- CHATRA	NA	45,02,205.00	21	28/09/2022	EQM OF LAND & BUILDING	KAUSHAL KUMAR SINGH
5208	HAZARIBAGH	JHARKHAND	AWADESH SINGH	NA	S/O LATE FAGU SINGH AT ANANDPURI COLLEGE MORE PO ST COLLUMBAS COLLEGE	NA	1,07,74,122.31	21	26/11/2023	EQM OF LAND & BUILDING	AWADESH SINGH
5209 I	HAZARIBAGH	JHARKHAND	AWADESH SINGH	NA	S/O LATE FAGU SINGH AT ANANDPURI COLLEGE MORE PO ST COLLUMBAS COLLEGE	NA	1,07,74,122.31	21	26/11/2023	EQM OF LAND & BUILDING	AWADESH SINGH
5210 I	HAZARIBAGH	JHARKHAND	AWADESH SINGH	NA	S/O LATE FAGU SINGH AT ANANDPURI COLLEGE MORE PO ST COLLUMBAS COLLEGE	NA	1,07,74,122.31	21	26/11/2023	EQM OF LAND & BUILDING	AWADESH SINGH
5211 I	HAZARIBAGH	JHARKHAND	AWADESH SINGH	NA	S/O LATE FAGU SINGH AT ANANDPURI COLLEGE MORE PO ST COLLUMBAS COLLEGE	NA	1,07,74,122.31	21	26/11/2023	EQM OF LAND & BUILDING	AWADESH SINGH
5212 I	HAZARIBAGH	JHARKHAND	AWADESH SINGH	NA	S/O LATE FAGU SINGH AT ANANDPURI COLLEGE MORE PO ST COLLUMBAS COLLEGE	NA	1,07,74,122.31	21	26/11/2023	EQM OF LAND & BUILDING	AWADESH SINGH
	HAZARIBAGH BAZAR	JHARKHAND	SRI BALAJEE TRACTOR	NA	VILL- NAYA KHAP, HUNTERGANJ, DIST- CHATRA	NA	11,81,663.29	33	31/03/2016	EQM OF LAND & BUILDING	SRI BALAJEE TRACTOR

										Annexure
		<u>Ir</u>	nformation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		
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
5214 HAZARIBAGH BAZAR	JHARKHAND	SANTOSH SONI	VARSHA SONI	VILL- SARUGADU KALA, KATKAMSANDI, DIST- HAZARIBAGH	AT- KADMA ROAD, HAZARIBAGH, DIST- HAZARIBGH	3,42,529.50	33	30/06/2017	EQM OF LAND & BUILDING, KHATA NO 93, PLOT NO 1777, MAUZA- KADMA, AREA- 4.00 DEC, DIST- HAZARIBAGH	SANTOSH SONI
5215 HAZARIBAGH BAZAR	JHARKHAND	ANIL KUMAR SONI	NA	VILL- SAW TOLA, GHARBARIYABAR, DIST- KODERMA	NA	6,30,099.50	33	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
5216 HAZARIBAGH BAZAR	JHARKHAND	BALWANT KUMAR RANA	YASHWANT KR RANA	VILL- SHANKARPUR, SIRSI, DIST- HAZARIBAGH	VILL-GIDHAUR, DIST- CHATRA	5,34,878.82	40	30/10/2021	EQM OF LAND & BUILDING, KHATA NO 6, PLOT NO 275, MAUZA- KOLGHATTI, AREA- 6.00 DEC, DIST- HAZARIBAGH	YASHWANT KR RANA
5217 HAZARIBAGH BAZAR	JHARKHAND	SEEMA DEVI	SANJAY KUMAR	WO SANJAY KUMAR SHIVPURI	SHIVPURI, DIST- HAZARIBAGH	13,74,273.53	33	30/09/2017	EQM OF LAND & BUILDING, KHATA NO 90, PLOT NO 198, MAUZA- KATKAMSANDI, AREA- 2.00 DEC, DIST- HAZARIBAGH	SEEMA DEVI
5218 HUNTERGANJ	JHARKHAND	ALAKH NARAYAN SINGH	NA	VILL-KHUTEHRA PO-KUBBA	NA	3,01,197.00	33	31/03/2017	EQM OF LAND & BUILDING	ALAKH NARAYAN SINGH
5219 HUNTERGANJ	JHARKHAND	MAA TARA AUTOMOBILES	MUKESH PD & RAJENDRA PD SAO	SO SRI DEONATH PRASAD AT KHUTIKEWAL KHURD	VILL- NAYA KHAP, HUNTERGANJ, DIST- CHATRA	28,01,431.70	32	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
5220 HUNTERGANJ	JHARKHAND	MUKESH PRASAD	RAJENDRA PD SAO	SO SRI DEONATH PRASAD AT KHUTIKEWAL KHURD	VILL- NAYA KHAP, HUNTERGANJ, DIST- CHATRA	36,27,571.81	32	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
5221 ICHAK MORE	JHARKHAND	MAHENDRA PRASAD MEHTA	NA	SO JAGARNATH MAHTO	NA	2,27,840.96	32	29/01/2021	EQM OF LAND & BUILDING	MAHENDRA PRASAD MEHTA
5222 ICHAK MORE	JHARKHAND	VINOD PRASAD MEHTA	AVINASH KUMAR	SO NEMDHARI MAHTO VILL KURHA	VILL- KURHA, ICHAK, DIST- HAZARIBAGH	11,27,959.61	32	03/01/2021	EQM OF LAND & BUILDING, KHATA NO 69, PLOT NO4226,MAUZA- KURHA,ARA- 1.00 DEC, ICHAK, DIST- HAZARIBAGH	VINOD PRASAD MEHTA
5223 ICHAK MORE	JHARKHAND	KRISHNA KUMAR MEHTA	PUJA KUMARI	S/O SHRI MAHABIR MAHTO	VILL- KURHA, ICHAK, DIST- HAZARIBAGH	4,62,837.26	21	28/04/2022	EQM OF LAND & BUILDING, KHATA NO 42, PLOT NO4140, AREA- 4.00 DEC,MAUZA- KURHA, ICHAK, DIST- HAZARIBAGH	KRISHNA KUMAR MEHTA
5224 ICHAK MORE	JHARKHAND	MITHLESH PRASAD MEHTA	JHAMAN MAHTO	SON OF JHAMAN MAHTO	VILL- DUMROUN, ICHAK, DIST- HAZARIBAGH	9,00,454.82	32	06/05/2019	EQM OF LAND & BUILDING, KHATA NO 98,65, PLOT NO 4543,6382, MAUZA- DUMRAOUN, ICHAK, DIST- HAZARIBAGH	JHAMAN MAHTO
5225 ICHAK MORE	JHARKHAND	MADHUSUDAN PRASAD MEHTA	NA	S/O BHEKHLAL MAHTO	NA	11,92,747.06	32	09/10/2020	EQM OF LAND & BUILDING	MADHUSUDAN PRASAD MEHTA
5226 INDERWA	JHARKHAND	SUNITA DEVI	NA	SO HARILAL TIWARI AT KODERMA	NA	5,86,302.82	32	30/06/2020	EQM OF LAND & BUILDING	MAKSUDAN TIWARI& SMT SUNITA DEVI
5227 INDERWA	JHARKHAND		NA	SON OF MR NATHO MODI 618 GUMO BELATAND	NA	16,57,800.00	32		EQM OF LAND & BUILDING	DAYANAND MODI
5228 INDERWA	JHARKHAND		NA	PROP MOHAMMAD IRFAN BEKOBAR	NA	20,49,390.00	21		EQM OF LAND & BUILDING	KARISHMA FOODS
5229 INDERWA	JHARKHAND	SHIVAM CONSTRUCTION	NA	AT-BELA TANDA WARD-11,NR- RAILWAY STATION VASHLI PRESS GALI JHUMRI TELLAIYA DIST-KODERM		1,04,49,867.94	40	15/06/2024	EQM OF LAND & BUILDING	MURTI DEVI
5230 JHUMRITELAIYA (KODARMA)	JHARKHAND	RAKESH KUMAR VARMA	NA	SO SATENDRA PRASAD VARMA HNO 299 AT SAMANTO	NA	3,34,157.58	33	31/03/2018	EQM OF LAND & BUILDING	RAKESH KUMAR VARMA
5231 JHUMRITELAIYA (KODARMA)	JHARKHAND	BABA METAL WORKS	NA	S/O-JAI PRAKASH SHARMA AT+PO CHANDWARA	NA	4,92,331.08	33	29/03/2018	EQM OF LAND & BUILDING	BABA METAL WORKS
5232 KARIYATPUR	JHARKHAND	LIYAKAT ALI	BIBI SHAKILA KHATOON	S/O ROJAN MIYAN VILL- JHURJHURI	AT- MEAMGADA, JHURJHURI, DIST- HAZARIBAGH-825405	4,20,534.64	33	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
5233 KARIYATPUR	JHARKHAND	MOHAMMAD NIZAM UDDIN	NA	S/O SULTAN RAY	NA	4,62,857.46	21	28/02/2023	EQM OF LAND & BUILDING	MOHAMMAD NIZAM UDDIN
5234 KARIYATPUR	JHARKHAND	MANOHAR PRASAD	KIRAN DEVI	S/O-KOKIL MAHTO VILL- KORIYADIH	VILL- KORIYADIH, PO- BARSOT, PS- BARHI, DIST- HAZARIBAGH-825405	8,04,392.00	32		EQM OF LAND & BUILDING, KHATA NO 55, PLOT NO 95, MAUZA- KARIYATPUR, AREA- 2.5 DEC, DIST- HAZARIBAGH	MANOHAR PRASAD
5235 KARIYATPUR	JHARKHAND		KIRAN DEVI	S/O RADHEY SHYAM SINGH, GAYA ROAD	GAYA ROAD, BARHI, DIST- HAZARIBAGH-825405	6,53,862.07	31	29/04/2021	EQM OF LAND & BUILDING, KHATA NO 646, PLOT NO 9415, MAUZA- BARHI, AREA- 8.00 DEC, DIST- HAZARIBAGH	KIRAN DEVI
5236 MANGURA	JHARKHAND	UMESH PASWAN	NA	SO THANU PASWAN	NA	1,50,554.38	33	30/06/2016	EQM OF LAND & BUILDING	UMESH PASWAN

				inomiation on Se	cured Assets posses		L31 ACI, 2002 (A5 UII 31.	12.2024)		
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
5237	MANGURA	JHARKHAND	SHIV SHANKAR PRASAD MEHTA STONE CHIPS	NA	S/O SHRI BASANT NARAYAN MAHTO	NA	15,12,819.34	21	21/08/2022	EQM OF LAND & BUILDING	SHIV SHANKAR PRASAD MEHTA STONE CHIPS
5238	MARAR	JHARKHAND	NIRMAL NARAYAN MEHTA	NA	S/O BULAK MAHTO	NA	14,09,826.45	33	31/01/2019	EQM OF LAND & BUILDING	NIRMAL NARAYAN MEHTA
5239	MOGANPUR	JHARKHAND	RAJIYA KHATOON & NURULLAH ANSARI	NA	W/O NURULLAH ANSARI MAGANPUR	NA	7,76,188.19	32	31/03/2021	EQM OF LAND & BUILDING	RAJIYA KHATOON & NURULLAH ANSARI
5240	PADMA	JHARKHAND	MEHTA LAYERS FARMING	NA	AT. & P.O- PADMA PS-PADMA HAZARIBAGH JHARKHAND 825414	NA	2,10,16,139.97	21	31/03/2024	EQM OF LAND & BUILDING	TRIVENI PRASAD MEHTA & ANIL KR MEHTA
5241	PADMA	JHARKHAND	MEHTA LAYERS FARMING	NA	AT. & P.O- PADMA PS-PADMA HAZARIBAGH JHARKHAND 825415	NA	2,10,16,139.97	21	01/04/2024	EQM OF LAND & BUILDING	TRIVENI PRASAD MEHTA & ANIL KR MEHTA
5242	PADMA	JHARKHAND	IMTIYAZ AHMAD	NA	S/O-MD.MUSLIM VILL+P.O- PADMA	NA	7,72,576.54	33	26/03/2019	EQM OF LAND & BUILDING	IMTIYAZ AHMAD
5243	PADMA	JHARKHAND	MEHTA LAYERS FARMING	NA	AT. & P.O- PADMA PS-PADMA HAZARIBAGH JHARKHAND 825411	NA	2,10,16,139.97	21	28/03/2024	EQM OF LAND & BUILDING	TRIVENI PRASAD MEHTA & ANIL KR MEHTA
5244	PADMA	JHARKHAND	MEHTA LAYERS FARMING	NA		NA	2,10,16,139.97	21	29/03/2024	EQM OF LAND & BUILDING	TRIVENI PRASAD MEHTA & ANIL KR MEHTA
5245	PADMA	JHARKHAND	MEHTA LAYERS FARMING	NA	AT. & P.O- PADMA PS-PADMA HAZARIBAGH JHARKHAND 825413	NA	2,10,16,139.97	21	30/03/2024	EQM OF LAND & BUILDING	TRIVENI PRASAD MEHTA & ANIL KR MEHTA
5246	PATHALDIHA	JHARKHAND	DHANESHWAR SAO	NA	S/O-RITO SAO AT-DUMARDIHA PO-JAMU	NA	16,16,207.68	32	27/06/2019	EQM OF LAND & BUILDING	DHANESHWAR SAO
5247	PATHALDIHA	JHARKHAND	M/S NATIONAL TRADERS	NA	S/O-IZRAIL KHAN, VILL- JAINAGAR, NADIPAR	NA	13,02,802.58	40	11/04/2022	EQM OF LAND & BUILDING	M/S NATIONAL TRADERS
5248	PATHALDIHA	JHARKHAND	KRISHNA PRASAD	NA	S/O- RAGHUVIIR SOMKAR,AT- WARD NO-5 PURNANAGAR	NA	16,83,909.62	32	31/03/2021	EQM OF LAND & BUILDING	KRISHNA PRASAD
5249	PATHALDIHA	JHARKHAND	SHYAM SUNDAR YADAV	NA	SO SAHDEV YADAV VILL GARHAI	NA	14,42,784.49	21	28/09/2022	EQM OF LAND & BUILDING	SHYAM SUNDAR YADAV
5250	PUGMIL	JHARKHAND	JHULEKHA KHATUN	NA	MOHAMMAD ASGAR VILL PELAWAL	NA	2,12,569.00	32	31/08/2019	EQM OF LAND & BUILDING	JHULEKHA KHATUN
5251	PUGMIL	JHARKHAND	NIKHIL FEED AGENCY	NA	SITARAM BABU VILLCHANDWARA	NA	10,16,148.44	33	30/06/2017	EQM OF LAND & BUILDING	NIKHIL FEED AGENCY
5252	PUGMIL	JHARKHAND	SAIYAD SHAHAB UDDIN	NA	S O SYED BASHIRUDDIN MANDAI ROAD	NA	8,43,599.03	21	07/02/2023	EQM OF LAND & BUILDING	SAIYAD SHAHAB UDDIN
5253	PUGMIL	JHARKHAND	RAJENDRA PRASAD MEHTA	NA	SO SITARAM MAHTO AT PO PABRA	NA	9,87,564.52	40	28/04/2023	EQM OF LAND & BUILDING	RAJENDRA PRASAD MEHTA
5254	PUGMIL	JHARKHAND	MOHAMMAD SHARFUDDIN	NA	S/O MD SAKIR AT+PO- PELAWAL	NA	17,60,186.00	33	31/03/2017	EQM OF LAND & BUILDING	MOHAMMAD SHARFUDDIN
	PUGMIL	JHARKHAND	SITARAM BABU	NA	SITARAM BABU VILLCHANDWARA	NA	10,82,185.92	33		EQM OF LAND & BUILDING	SITARAM BABU
	PUGMIL	JHARKHAND	SHAMMA STEEL TRADER	NA	MOH KOLGHATTI PO REFORMATRY SCHOOL	NA	21,11,630.52	32		EQM OF LAND & BUILDING	SHAMMA STEEL TRADER
	PUGMIL	JHARKHAND	SHABANA PRAVEEN	NA	W/O ASAD PERWEZ	NA	11,98,261.85			EQM OF LAND & BUILDING	SHABANA PRAVEEN
	RAMGARH CANTT.		SIKANDER RAM	NA	SO LATE MANGAL RAM	NA	3,70,041.92			EQM OF LAND & BUILDING	SIKANDER RAM
	RAMGARH CANTT.		SUPER SALES (INDIA)	NA	GUPTA MARKET THANA CHOWK R CANTT	NA	9,71,119.51	33		EQM OF LAND & BUILDING	SUPER SALES (INDIA)
	RAMGARH CANTT.		SUNIL KUMAR	NA	SAHU COLONY	NA	8,80,503.14	33		EQM OF LAND & BUILDING	SUNIL KUMAR
	RAMGARH CANTT.		CHHAYA ALANKAR JWELLERS		CHHAYA ALANKAR JWELLERS		13,58,211.06	33		EQM OF LAND & BUILDING	CHHAYA ALANKAR JWELLERS
	RAMNAGAR	JHARKHAND	SIKANDER KUMAR VERMA	NA	S/O SUKADEV PRASAD BARMA		2,95,516.86			EQM OF LAND & BUILDING	SIKANDER KUMAR VERMA
5263	SAKETPURI	JHARKHAND	HAZARIBAGH COMMERCIAL LAYER AND AGRO PVT LTD	NA	SCO RAJEEV RANJAN MISHRA LOWER KUMHAR TOLI KAMESHWARI KUNJ HAZARIBAGH	NA	2,69,45,823.17	21	30/05/2024	EQM OF LAND & BUILDING	RAJIV RANJAN MISHRA 8 BIBHA MISHRA

		lı	oformation on Se	cured Assets posses	sed under SARFA	FSI Act 2002 (Δs on 31	12 2024)		Annexure
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	Date of Asset classification	Details of security possessed	Name of the Title holder of the security possessed
5264 SAKETPURI	JHARKHAND	HAZARIBAGH COMMERCIAL LAYER AND AGRO PVT LTD	NA	SCO RAJEEV RANJAN MISHRA LOWER KUMHAR TOLI KAMESHWARI KUNJ HAZARIBAGH	_ · · · · · · · · · · · · · · · · · · ·	2,69,45,823.17	21	01/06/2024	EQM OF LAND & BUILDING	RAJIV RANJAN MISHRA & BIBHA MISHRA
5265 SAKETPURI	JHARKHAND	SUMITRA DEVI	NA	W/O-KISHORI GOPE,KAULESHWARI BABU PATH COLONY	NA	6,88,844.42	21	28/02/2023	EQM OF LAND & BUILDING	SUMITRA DEVI
5266 SAKETPURI	JHARKHAND	HAZARIBAGH COMMERCIAL LAYER AND AGRO PVT LTD	NA	SCO RAJEEV RANJAN MISHRA LOWER KUMHAR TOLI KAMESHWARI KUNJ HAZARIBAGH	NA	2,69,45,823.17	21	29/05/2024	EQM OF LAND & BUILDING	RAJIV RANJAN MISHRA & BIBHA MISHRA
5267 SAKETPURI	JHARKHAND	HAZARIBAGH COMMERCIAL LAYER AND AGRO PVT LTD	NA	SCO RAJEEV RANJAN MISHRA LOWER KUMHAR TOLI KAMESHWARI KUNJ HAZARIBAGH	NA	2,69,45,823.17	21	31/05/2024	EQM OF LAND & BUILDING	RAJIV RANJAN MISHRA & BIBHA MISHRA
5268 TANDWA	JHARKHAND	RAJENDRA KUMAR TIWARI	NA	S O MR SATYANARAYAN TIWARI KHADAIYA	NA	2,60,164.81	33	30/11/2018	EQM OF LAND & BUILDING	RAJENDRA KUMAR TIWARI
5269 TANDWA	JHARKHAND	SHARDA DEVI	NA	W/O-NAVJAGITA YADAV,VILL- PANDEPURA KALA	NA	9,93,368.35	33	31/12/2017	EQM OF LAND & BUILDING	SHARDA DEVI
5270 TANDWA	JHARKHAND	AYUB ANSARI	MR AZIZ ANSARI	S/O KARIMANN MIYAN	0	9,89,176.25	33	31/03/2018	EQM OF LAND & BUILDING, MAUZA- PETO, KHATA NO- 8, PLOT NO 2597, AREA- 5.00 DEC, DIST- HAZARIBAGH	AYUB ANSARI
5271 TANDWA	JHARKHAND	KUNDAN KUMAR YADAV	ATUL KUMAR MISHRA	S/O- GOPAL YADAV-VILL- KANDADAG	0	9,20,196.87	33	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
5272 TANDWA	JHARKHAND	SAMPAN FUEL CENTER	NA	SAMPAN FUEL CENTER	NA	14,92,052.35	31	31/03/2022	EQM OF LAND & BUILDING	SAMPAN FUEL CENTER
5273 TANDWA	JHARKHAND	RITA DEVI	NA	WO PRAKASH SAW	NA	15,85,360.93	40		EQM OF LAND & BUILDING	RITA DEVI
5274 TANDWA	JHARKHAND	HEERA BHANDAR	NA	PROPRIETOR: DURGA PRASAD GUPTAAT/P.O.: TANDWA	NA	25,85,713.46	33	31/12/2017	EQM OF LAND & BUILDING	HEERA BHANDAR
5275 VINOBA BHAVE UNIVERSITY	JHARKHAND	ROHIT KUMAR MEHTA	DILIP KUMAR MEHTA	S/O CHETLAL MEHTA, AT- NAGWAN	VILL- NAGWAN, BARIATH, DIST- HAZARIBAGH-825402	10,44,786.00	33	08/03/2019	EQM OF LAND & BUILDING, KHATA NO 34, PLOT NO 1680, AREA- 9.00 DEC,MAUZA- NAGWA, DIST- HAZARIBAGH	ROHIT KUMAR MEHTA
5276 VINOBA BHAVE UNIVERSITY	JHARKHAND	HULASH YADAV	SARITA DEVI	SO LATE GUTHALI MAHTO AT HONHE	VILL- SHANKARPUR, SIRSI, DIST- HAZARIBAGH	5,74,070.26	32	31/10/2020	EQM OF LAND & BUILDING, MAUZA- SIRSI, KHATA NO- 198, PLOT NO 981, AREA- 3.00 DEC, DIST- HAZARIBAGH	HULASH YADAV
5277 ADITYAPUR INDUSTRIAL ESTATE	JHARKHAND	ASHA JHA	NA	QRS. NO. G/180, TAYO COLONY	NA	3,88,531.00	33	28/06/2012	Residential	ASHA JHA
5278 ADITYAPUR INDUSTRIAL ESTATE	JHARKHAND	ASHIM SRIVASTVA	NA	S/O- LT KESHAW SRIVASTAVA 211 OLD ULIDIH	NA	27,09,091.30	33	31/03/2018	Residential	ASHIM SRIVASTVA
5279 ADITYAPUR INDUSTRIAL ESTATE	JHARKHAND	MOHANTY ENTERPRISE	NA	SO BIHARI MOHANTY VILL BEND	NA	27,44,775.14	32	21/01/2020	Industrial	MANOJ KUMAR MOHANTY
5280 BAMANGORA	JHARKHAND	MANJU SHARMA	NA	W/O MR UTTAM KUMAR SHARMA	NA	13,57,762.67	32	31/03/2021	Residential	MANJU SHARMA
5281 CIRCUIT HOUSE	JHARKHAND	PRAKASH NARAYAN TIWARY	NA	T2,SHIVGANGA APARTMENT NEAR BAL VIHAR	NA	6,23,074.80	40	31/03/2015	Residential	PRAKASH NARAYAN TIWARY
5282 CIRCUIT HOUSE	JHARKHAND	KAMAL BHATTACHARJEE	NA	FLAT NO 305 NEHA APPARTMENT BALIGUMA	NA	11,91,866.55	33	30/06/2015	Residential	KAMAL BHATTACHARJEE
5283 Circuit House	JHARKHAND	Aman Construction	NA	FLAT NO-53-G 7TH PHASE(N) ADARSH NAGAR	NA	8,65,747.44	33	30/06/2015	Residential	GURDEEP SINGH SANDHU
5284 CIRCUIT HOUSE	JHARKHAND	ASHOK KUMAR SINGH	NA	1/5, GOPALA BLOCK, SHREE KRISHNA	NA	4,33,371.00	40	31/12/2015	Residential	ASHOK KUMAR SINGH
5285 Circuit House	JHARKHAND	Elementra Fabcon LLP	NA	HNO-3, ROAD NO11, CH AREA BISTUPUR	NA	86,21,367.94	32	17/12/2020	Commercial	FAZALE HAQUE KHAN
5286 CIRCUIT HOUSE	JHARKHAND	RANI SANDHYA SHAHI	NA	RD NO:11, KULUPTANGA BASTEE, GURU KRIPA	NA	25,14,087.11	21	28/02/2023	Residential	RANI SANDHYA SHAHI

		Ir	formation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		Annexure
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
5287 Dhatkidih	JHARKHAND	Urmitek Coal & Minerals	NA	PRO-ADITYA PRATAP SINGH,H.NO-74,PO.PARAS	NA NA	2,12,82,499.70	33	30/04/2018	Others	Mr. Aditya Pratap Singh
5288 DHATKIDIH	JHARKHAND	MOHAMMAD SHADAB	NA	H.NO 5/4 AALISHAN TOWER ROAD NO 12	NA	9,99,497.00	33	31/01/2019	Residential	MOHAMMAD SHADAB
5289 DHATKIDIH	JHARKHAND	FAZALE HAQUE KHAN	NA		NA	14,46,158.25	32	31/12/2022	Residential	FAZALE HAQUE KHAN
5290 HALUDPUKUR	JHARKHAND	SK NAUSHAD	NA	S/O-LT. YAD ALI	NA	1,93,186.81	33	01/05/2018	Residential	SK NAUSHAD
5291 HATA	JHARKHAND	SHEKH MUSLIMUDDIN	NA	S/O SKEKH NIJAMUDDIN,AT- DHOLADIH	NA	8,13,703.19	33	30/04/2018	Residential	SHEKH MUSLIMUDDIN
5292 Jamshedpur	JHARKHAND	Om Maa Ambey Transport	NA	AT-HEM SINGH BAGAN,NEW KALIMATI ROAD,SAKCHI	NA	57,75,956.00	40	25/02/2010	Residential	SHATRUGHAN KUMAR OJHA
5293 JAMSHEDPUR	JHARKHAND	SHANSONS ENGINEERING PVT LTD	NA	AT-C 5 1ST PHASE ADITYAPUR INDUSTRIAL AREA	NA	43,84,401.00	33	01/08/2012	Others	SANJIB DEBROY
5294 JAMSHEDPUR	JHARKHAND	UMESH JHA	NA	VILLAGE:TAMULIA,POST:CHAN DIL	NA	3,98,461.08	33	31/12/2015	Residential	UMESH JHA
5295 JAMSHEDPUR	JHARKHAND	GANDHI MAHATO	NA	HNO 17 OLD SONARI BASTI	NA	4,95,510.30	33	30/09/2016	Residential	GANDHI MAHATO
5296 JAMSHEDPUR	JHARKHAND	MURLI PRASAD JAISWAL	NA	SO KOKAI BHAGAT H NO 24 SLAG ROAD NITIBAG	NA	3,00,008.51	32	30/12/2020	Residential	MURLI PRASAD JAISWAL
5297 JAMSHEDPUR	JHARKHAND	OM PRAKASH AGARWAL	NA	S/O MANGAL CHAND AGARWAL FLAT NOM 505	NA	1,02,45,711.52	21	29/05/2023	Residential	OM PRAKASH AGARWAL
5298 KARAIKELLA	JHARKHAND	GOURI SHANKER PRADHAN	NA	SO SANATAN PRADHAN VILL RANGRING	NA	5,42,147.56	40	31/12/2018	Residential	GOURI SHANKER PRADHAN
5299 KARAIKELLA	JHARKHAND	GOURI SHANKER PRADHAN	NA	SO SANATAN PRADHAN VILL RANGRING	NA	3,45,337.00	40	31/12/2018	Residential	GOURI SHANKER PRADHAN
5300 MANGO DIMNA CHOWK	JHARKHAND	ABHISEK SINGH	NA	S/O MR ARJUN SINGH	NA	20,12,860.00	33	30/09/2015	Residential	ABHISEK SINGH
5301 MANGO DIMNA CHOWK	JHARKHAND	ARJUN SINGH	NA	H.NO-26A XONE NO- 1,BIRSANAGAR	NA	13,87,982.00	33	30/09/2015	Residential	ARJUN SINGH
5302 MANGO DIMNA CHOWK	JHARKHAND	SUNNY KUMAR	NA	S/O SURENDRA PRASAD,H.NO- 42 BARIGORA RAHARGOR	NA	13,78,052.00	33	30/09/2015	Residential	SUNNY KUMAR
5303 MANGO DIMNA CHOWK	JHARKHAND	GANESH PATRO	NA	SO LATE RAMCHANRI PARTO H NO 92 NEAR BOI AT	NA	21,56,101.00	33	31/12/2015	Residential	GANESH PATRO
5304 MANGO DIMNA CHOWK	JHARKHAND	RANJIT SINGH	NA	SO MADAN SINGH 65 A BARIGORA	NA	21,88,964.00	33	31/03/2016	Residential	RANJIT SINGH
5305 MANGO DIMNA CHOWK	JHARKHAND	YOGESH KUMAR PANDEY	NA	QTR NO 6	NA	21,65,537.85	33	31/03/2016	Residential	YOGESH KUMAR PANDEY
5306 MANGO DIMNA CHOWK	JHARKHAND	SITA RAM SINGH	NA	BAGBERA	NA	21,73,954.23	33	30/09/2016	Residential	SITA RAM SINGH
5307 MANGO DIMNA CHOWK	JHARKHAND	ANOJ KHATRI	NA	S/O RAJENDRA PRASAD H NO-	NA	20,97,946.00	33	30/09/2016	Residential	ANOJ KHATRI
5308 MANGO DIMNA CHOWK	JHARKHAND	ANIKET KUMAR SINGH	NA	CO RAMDAS SINGH H NO 22 ZONE 4	NA	20,81,678.00	33	30/09/2016	Residential	ANIKET KUMAR SINGH
5309 MANGO DIMNA CHOWK	JHARKHAND	E KANTA RAO	NA	H.NO: 20/B, SARASWATI ROAD, B-BLOCK,		15,64,854.47	33	30/09/2016	Residential	E KANTA RAO
5310 MANGO DIMNA CHOWK	JHARKHAND	SASANKA SEKHAR SEN	NA	H NO 84 HALUDBANI PRAMOTH NAGAR		13,88,557.00	33	30/09/2016	Residential	SASANKA SEKHAR SEN
5311 MANGO DIMNA CHOWK	JHARKHAND	RUPESH KUMAR JHA SO SACHI NANDAN JHA		23 A BANK COLONY NEAR TRF HSG COLONY		18,37,216.31	33		Residential	RUPESH KUMAR JHA
5312 MOSABANI	JHARKHAND	WAHIDA ARA W/O MD. SAMIR		W/O MD SAMIRAT- BADIA ROAD, KARIM MOHALLA,	NA	10,74,436.50	40		Residential	WAHIDA ARA
5313 MOSABANI	JHARKHAND		NA	SO MD KURBAN ALI	NA	4,50,795.20	33		Residential	TABRAJ ALI
5314 RAGHUNATHPUR	JHARKHAND	MANOJ KUMAR MAHATO.(STAR MORTA	NA	290,A/B BLOCK KHUTADIH,SONARI.JAMSHED PUR	NA	4,39,366.00	33	08/11/2008	Residential	MANOJ KUMAR MAHATO
5315 SAKCHI	JHARKHAND	PATNALA DIPAK ACHARYA	NA	SO LT PATNALA CHINMAY ACHARI H NO B101	NA	14,46,984.00	33	31/01/2019	Residential	PATNALA DIPAK ACHARYA
5316 SAKCHI	JHARKHAND	SUMIT KUMAR	NA	3/1/A GANGA SHREE RAM VATIKA,NEAR CORP.BANK	NA	28,79,322.21	31	27/10/2021	Residential	SUMIT KUMAR
5317 SAKCHI	JHARKHAND	TEAMSPIRIT FACILITY SERVICES PRIVATE LIMITED	NA	M.P NAGINA COMPLEX, ADITYAPUR	NA	2,40,55,366.68	31	31/12/2021	Residential	Satyashiv Singh

St. Branch Name State Borrower Name Guarantor Name (wherever applicable) Registered address of the Borrower Borrower Borrower Guarantor (in ₹) Quarantor Name (wherever applicable) Registered address of the Guarantor (wherever applicable) Date of Asset classification Date of Asset (sassification Date of Asset (wherever applicable) Date of Asset (sassification Date of Asset (wherever applicable) Date of Asset (sassification Date of Asset (sassification Date of Asset (wherever applicable) Date of Asset (sassification Date of Asset (sassificatio	Name of the Title holder of the security possessed Satyashiv Singh
State Borrower Name State Borrower Name Guarantor Name Guarantor Name Character of the provided in the provided	of the security possessed
S18 SAKCH JHARKHAND TEAMSPIRIT FACILITY SERVICES PRIVATE LIMITED SERVICES PRIVATE LIMITED SERVICES PRIVATE LIMITED SERVICES PRIVATE LIMITED SERVICES PRIVATE LIMITED SERVICES PRIVATE LIMITED ADITYAPUR SERVICES PRIVATE LIMITED SERVICES PRIVATE LIMITED ADITYAPUR SERVICES PRIVATE LIMITED SERVICES PRIVATE LIMITED ADITYAPUR SERVICES PRIVATE LIMITED SERVICES PRIVATE LIMITED ADITYAPUR SERVICES PRIVATE LIMITED SER	Satyashiv Singh
SAKCHI	
ORGANISATION BLOCK SAKCHI JHARKHAND RELIABLE LABOUR ORGANISATION NA FLAT NO 202 2ND FLOOR A BLOCK SAKCHI JHARKHAND RELIABLE LABOUR ORGANISATION BLOCK SAKCHI JHARKHAND RELIABLE LABOUR ORGANISATION BLOCK SAKCHI JHARKHAND RELIABLE LABOUR ORGANISATION ORGANISATION BLOCK SAKCHI JHARKHAND RELIABLE LABOUR ORGANISATION ORGANISATION BLOCK SAKCHI JHARKHAND RELIABLE LABOUR ORGANISATION BLOCK SAKCHI JHARKHAND RELIABLE LABOUR ORGANISATION BLOCK SAKCHI JHARKHAND RELIABLE LABOUR ORGANISATION BLOCK SAKCHI JHARKHAND RELIABLE LABOUR ORGANISATION BLOCK SAKCHI JHARKHAND RELIABLE LABOUR ORGANISATION BLOCK BLOCK SAKCHI JHARKHAND RELIABLE LABOUR ORGANISATION BLOCK BLOCK SAKCHI JHARKHAND RELIABLE LABOUR ORGANISATION BLOCK BLOCK SAKCHI JHARKHAND RELIABLE LABOUR ORGANISATION BLOCK SAKCHI JHARKHAND RELIABLE LABOUR ORGANISATION BLOCK SAKCHI JHARKHAND RELIABLE LABOUR ORGANISATION BLOCK SAKCHI JHARKHAND RELIABLE LABOUR ORGANISATION BLOCK SAKCHI JHARKHAND RELIABLE LABOUR ORGANISATION BLOCK SAKCHI JHARKHAND RELIABLE LABOUR NA FLAT NO 202 2ND FLOOR A SLOCK SAKCHI JHARKHAND RELIABLE LABOUR NA FLAT NO 202 2ND FLOOR A SLOCK SAKCHI JHARKHAND RELIABLE LABOUR ORGANISATION BLOCK SAKCHI JHARKHAND RELIABLE LABOUR NA FLAT NO 202 2ND FLOOR A SLOCK SAKCHI JHARKHAND RELIABLE LABOUR NA FLAT NO 202 2ND FLOOR A SLOCK SAKCHI JHARKHAND RELIABLE LABOUR NA FLAT NO 202 2ND FLOOR A SLOCK SAKCHI JHARKHAND RELIABLE LABOUR NA FLAT NO 202 2ND FLOOR A SLOCK SAKCHI JHARKHAND RELIABLE LABOUR NA FLAT NO 202 2ND FLOOR A SLOCK SAKCHI JHARKHAND RELIABLE LABOUR NA FLAT NO 202 2ND FLOOR A SLOCK SAKCHI JHARKHAND SROCK	Satyashiv Singh
ORGANISATION BLOCK S322 SAKCHI JHARKHAND RELIABLE LABOUR NA FLAT NO 202 2ND FLOOR A NA 11,53,66,341.98 31 05/01/2022 Residential SAKCHI JHARKHAND RELIABLE LABOUR ORGANISATION NA FLAT NO 202 2ND FLOOR A NA 11,53,66,341.98 31 05/01/2022 Residential SAKCHI JHARKHAND RELIABLE LABOUR ORGANISATION ORGANISATION BLOCK S325 SAKCHI JHARKHAND RELIABLE LABOUR ORGANISATION ORGANISATION BLOCK S326 SAKCHI JHARKHAND RELIABLE LABOUR ORGANISATION ORGANISATION BLOCK S326 SAKCHI JHARKHAND RELIABLE LABOUR ORGANISATION BLOCK S326 SAKCHI JHARKHAND RELIABLE LABOUR ORGANISATION ORGANISATION BLOCK S327 SAKCHI JHARKHAND RELIABLE LABOUR ORGANISATION ORGANISATION BLOCK S328 SAKCHI JHARKHAND RELIABLE LABOUR ORGANISATION ORGANISATION BLOCK S328 SAKCHI JHARKHAND RELIABLE LABOUR ORGANISATION ORGANISATION BLOCK S328 SAKCHI JHARKHAND RELIABLE LABOUR ORGANISATION ORGANISATION ORGANISATION BLOCK S328 SAKCHI JHARKHAND RELIABLE LABOUR ORGANISATION ORGANISATION ORGANISATION ORGANISATION BLOCK S328 SAKCHI JHARKHAND RELIABLE LABOUR NA FLAT NO 202 2ND FLOOR A NA S11,53,66,341.98 31 O5/01/2022 Residential ORGANISATION ORGANISATI	Satyashiv Singh
SAKCHI	Satyashiv Singh
SAKCHI	Satyashiv Singh
ORGANISATION BLOCK SAKCHI JHARKHAND RELIABLE LABOUR ORGANISATION RELIABLE LABOUR ORGANISATION BLOCK SAKCHI JHARKHAND RELIABLE LABOUR ORGANISATION ORGANISATION BLOCK SAKCHI JHARKHAND RELIABLE LABOUR ORGANISATION ORGANISATION ORGANISATION ORGANISATION BLOCK SAKCHI JHARKHAND RELIABLE LABOUR ORGANISATION ORGANISATION BLOCK SAKCHI JHARKHAND RELIABLE LABOUR ORGANISATION BLOCK SAKCHI JHARKHAND RELIABLE LABOUR ORGANISATION BLOCK SAKCHI JHARKHAND RELIABLE LABOUR NA FLAT NO 202 2ND FLOOR A NA 11,53,66,341.98 31 05/01/2022 Residential ORGANISATION SAKCHI JHARKHAND RELIABLE LABOUR NA FLAT NO 202 2ND FLOOR A NA 11,53,66,341.98 31 05/01/2022 Residential	Satyashiv Singh
SAKCHI	Satyashiv Singh
ORGANISATION	Satyashiv Singh
ORGANISATION BLOCK 5328 SAKCHI JHARKHAND RELIABLE LABOUR NA FLAT NO 202 2ND FLOOR A NA 11,53,66,341.98 31 05/01/2022 Residential	Satyashiv Singh
	Satyashiv Singh
	Satyashiv Singh
5329 SAKCHI JHARKHAND RELIABLE LABOUR NA FLAT NO 202 2ND FLOOR A NA 11,53,66,341.98 31 05/01/2022 Residential ORGANISATION	Satyashiv Singh
5330 SAKCHI JHARKHAND RELIABLE LABOUR NA FLAT NO 202 2ND FLOOR A NA 11,53,66,341.98 31 05/01/2022 Residential ORGANISATION	Satyashiv Singh
5331 SAKCHI JHARKHAND RELIABLE LABOUR NA FLAT NO 202 2ND FLOOR A NA 11,53,66,341.98 31 05/01/2022 Residential ORGANISATION	Satyashiv Singh
5332 SAKCHI JHARKHAND RELIABLE LABOUR NA FLAT NO 202 2ND FLOOR A NA 11,53,66,341.98 31 05/01/2022 Residential ORGANISATION	Satyashiv Singh
5333 SAKCHI JHARKHAND RELIABLE LABOUR NA FLAT NO 202 2ND FLOOR A NA 11,53,66,341.98 31 05/01/2022 Residential ORGANISATION BLOCK	Satyashiv Singh
5334 SAKCHI JHARKHAND RELIABLE LABOUR NA FLAT NO 202 2ND FLOOR A NA 11,53,66,341.98 31 05/01/2022 Residential ORGANISATION	Satyashiv Singh
5335 SAKCHI JHARKHAND RELIABLE LABOUR NA FLAT NO 202 2ND FLOOR A NA 11,53,66,341.98 31 05/01/2022 Residential ORGANISATION BLOCK	Satyashiv Singh
5336 SAKCHI JHARKHAND RELIABLE LABOUR NA FLAT NO 202 2ND FLOOR A NA 11,53,66,341.98 31 05/01/2022 Residential ORGANISATION	Satyashiv Singh
5337 SAKCHI JHARKHAND RELIABLE LABOUR NA FLAT NO 202 2ND FLOOR A NA 11,53,66,341.98 31 05/01/2022 Residential ORGANISATION	Satyashiv Singh
5338 SAKCHI JHARKHAND RELIABLE LABOUR NA FLAT NO 202 2ND FLOOR A NA 11,53,66,341.98 31 05/01/2022 Residential ORGANISATION	Satyashiv Singh
5339 SAKCHI JHARKHAND RELIABLE LABOUR NA FLAT NO 202 2ND FLOOR A NA 11,53,66,341.98 31 05/01/2022 Residential ORGANISATION	Satyashiv Singh
5340 SAKCHI JHARKHAND RELIABLE LABOUR NA FLAT NO 202 2ND FLOOR A NA 11,53,66,341.98 31 05/01/2022 Residential ORGANISATION BLOCK	Satyashiv Singh
5341 SAKCHI JHARKHAND RELIABLE LABOUR NA FLAT NO 202 2ND FLOOR A NA 11,53,66,341.98 31 05/01/2022 Residential ORGANISATION BLOCK	Satyashiv Singh
5342 TELCO TOWN JHARKHAND GOPAL CHANDRA NASKAR NA 211 CLUB ROAD NA 5,28,358.00 33 28/05/2007 Residential PRAMATHANAGAR PARSUDIH JSR 2	GOPAL CHANDRA NASKAR
5343 TELCO TOWN JHARKHAND SHYAMA PADA PAL NA 4 1 D S TOWER MAIN NA 7,10,347.00 33 28/06/2007 Residential ROAD	SHYAMA PADA PAL
5344 TELCO TOWN JHARKHAND DEVAPRIYA NA R/3/5,OLD HOUSING COLONY, ADITYAPUR,JSR NA 5,18,226.00 33 28/06/2007 Residential	DEVAPRIYA
5345 TELCO TOWN JHARKHAND ANIL PRASAD NA DAIGUTTU ROAD NO 1 MANGO NA 4,75,534.00 33 28/07/2007 Residential NEAR BARA HANU	ANIL PRASAD
5346 TELCO TOWN JHARKHAND MIHIR GORAI NA BARA GAMHARIA STATION NA 4,56,285.00 33 28/11/2007 Residential ROAD GORAI PARA PO G	MILLID CODA:
5347 TELCO TOWN JHARKHAND FAROOQUE AZAM & JAHAN NA QR NO-255 RD NO-14 JAWAHAR NA 7,91,182.00 33 17/03/2008 Residential NAGAR MANGO	MIHIR GORAI FAROOQUE AZAM &

			lı	nformation on Sec	cured Assets possess	sed under SARFA	ESI Act. 2002 (As on 31.	12.2024)		Annexure
						Registered address of the					N 60 70 11
Sr. No	Branch Name	State	Borrower Name	Guarantor Name (wherever applicable)	Registered address of the Borrower	Guarantor	Outstanding amount (in ₹)	Asset Classification	Date of Asset classification	Details of security possessed	Name of the Title holder
				, , ,		(wherever applicable)	` '				of the security possessed
5348	TELCO TOWN	JHARKHAND	DILEEP MAHATO	NA	G-1,VIVEK VIHAR,GHORABANDHA, PO- TELCO,	NA	10,34,731.00	33	31/12/2009	Residential	DILEEP MAHATO
5349	TELCO TOWN	JHARKHAND	RAJESH KUMAR VERMA	NA	PO+VILL HARHARGUTTU,J P ROAD NEAR GAYAN JYOT	NA	5,57,615.02	33	31/12/2009	Residential	RAJESH KUMAR VERMA
5350	TELCO TOWN	JHARKHAND	Sadguru Sai Enterprises	NA	244 REPIT COLONY ANAND VIHAR DIMNA MANGO	NA	4,55,412.94	33	28/11/2010	Commercial	R P singh
5351	TELCO TOWN	JHARKHAND	DEEPAK MAHAJAN	NA	438 OLD SITARAMDERA PO AGRICO JAMSH	NA	33,89,440.34	40	24/06/2011	Residential	DEEPAK MAHAJAN
5352	TELCO TOWN	JHARKHAND	PRABHAT KUMAR RANJAN	NA	S/O MATHURA PRASAD, DEO NAGAR	NA	3,25,843.10	33	31/03/2018	Residential	PRABHAT KUMAR RANJAN
5353	TELCO TOWN	JHARKHAND	RAM KRISHNA DAS	NA	C/O RAM KRISHNA DAS, H.NO.199	NA	12,97,750.44	33	31/01/2019	Residential	RAM KRISHNA DAS
5354	TELCO TOWN	JHARKHAND	RANVEER PRATAP SINGH	NA	S/O ANIL KUMAR SINGH H NO-6, NITIBAG COLONY	NA	21,70,788.63	21	30/04/2023	Residential	RANVEER PRATAP SINGH
	TELCO TOWN	JHARKHAND	OM ENTERPRISES	NA	C/O-PREM JYOTI GUPTA ,KALIMATI NEAR DURGA PUJ	NA	69,03,050.02	21		Residential	Prabhu Gupta
5356	TELCO TOWN	JHARKHAND	Eco Zone Marketing PVT LTD	NA	298/299,B-Block,Pani Tanki Road,Tuiladungri ,Golmuri,Jamshedpur Jharkhand 831003	NA	1,06,00,243.17	21	22/08/2023	Commercial	Md Tayab Khan
5357	SAKCHI	JHARKHAND	Sampa Beverage	NA	RUSEBERRY,5054 SAHARA GARDEN CITY,Adityapur,Jamshedpur	NA	85,06,130.43	21	28/08/2023	Industrial	Shampa Jash
5358	CIRCUIT HOUSE	JHARKHAND	Specific Construction PVT LTD	NA	AC8L 10th Phase ADARSH NAGAR, SONARI	NA	43,84,401.00	31	17/04/2024	Residential	SUJIT KUMAR & SANDHYA SINGH
5359	CIRCUIT HOUSE	JHARKHAND	Minhaj Asghar Ansari	FARAH MAHEEN	Duplex No. D-7, Vatikaa's Green Valley, P.S- Mango,Jamshedpur, Jharkhand	Duplex No. D-7, Vatikaa's Green Valley, P.S- Mango,Jamshedpur, Jharkhand	64,03,415.19	21	23/06/2024	Residential	Minhaj Asghar Ansari
5360	Sonari	JHARKHAND	Dhanjay Kumar	NA	S/o suresh prasad,Gurudwara Road ,Mango,Jamshedpur	NA	25,53,351.08	33	31/12/2015	Residential	Dhanjay Kumar
5361	TELCO TOWN	JHARKHAND	Prisha Enterprises	Asha devi	NO 61 LINE NO 4 EAST PLANT AREA PO BURMAMINES, Jamshedpur	NO 61 LINE NO 4 EAST PLANT AREA PO BURMAMINES,Jamshedpur	63,65,125.24	33	28/03/2019	Residential	Lakho Enterprises
5362	Sonari	JHARKHAND	Rajeev Kumar	NA	S/O DURGA NATH, H NO-03, NEHRU PATH KUNJNAGAR,Sonari,Jamshedpu r	NA	38,65,209.00	33	29/03/2018	Residential	Rajeev Kumar
5363	Jamshedpur	JHARKHAND	sweta kumari	NA	D/O ASHOK KUMAR MISHRA,H.NO.42,L4,DISPENSAR YROAD,KADMA,Jamshepr	NA	18,53,503.06	31	01/06/2022	Residential	sweta kumari
	CIRCUIT HOUSE	JHARKHAND	Specific Construction PVT LTD	NA	NAGAR, SONARI	NA	43,84,401.00	31	17/04/2024	Residential	SUJIT KUMAR & SANDHYA SINGH
	ASHOK NAGAR	JHARKHAND	ASHWANI KUMAR	Mrs Sarita Sahay		SHAIL KUNJ MATA VAISHNOW DEVI NAGAR KATHAL MORE PUNDAG	6,99,045.21	32	17/03/2021	Mauza-Pundag, PS-Jagarnathpur, PS No228, Khata No252, RS Plot No190, District-Ranchi, Jharkhand	Mr Ashiwni Kumar and Mrs Sarita Sahay
	Ashok Nagar	JHARKHAND	Praween Kumar Singh	NA	SHIVNAGAR,LATMA ROAD,SINGH MORE,HATIA	NA	40,16,327.12			Flat no 105 & 106 on 1st 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
5367	Ranchi Recovery	JHARKHAND	AVANI ENTERPRISES	Mrs. Sumita Devi	WATIKAYAN OPP HILL VIEW TANK PANCHWATI PURAM BARIATU RANCHI		2,72,29,543.82	21	28/02/2024	EQM of L&B (G+1) situated at vill- Gari, R.S Plot No.146, Sub Plot No. 146/A, under khata no 1/88, Ward No-6, Revenu thana no -194, Distt Ranchi in fName of Smt Sumita Devi. Area- 10 Kattha (16.528 Decimal)	Mrs. Sumita Devi

A
Annexure

			lr.	oformation on Soc	cured Assets posses	end under SAPEA	ESI Act 2002 (As on 31	12 2024)		Annexure
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	Details of security possessed	Name of the Title holder of the security possessed
5368	BIRSA CHOWK	JHARKHAND	PRABHAKAR KUMAR	NA	Flat No F-3, in Shree Apartment Sub Name MALTI, Vikash Nagar Road No2 Singh More Ranchi		33,88,041.91	21	08/04/2024	EQM of Flat No F-3 Having super built up 1425 Sq Ft on the 3rd Floor of the multi storied building name as SHREE APARTMENT SUB Name MALTI along with one car Parking being space No G-3 on ground floor covered under RS plot no 325 under Khata no 02 within ward No 54(old) & 52(New) PS no- 247 Village Hesag PS Jagarnathpur Ranchi	Mr Prabhakar Kumar
5369	BIRSA CHOWK	JHARKHAND	SHREE SAI ENTERPRISES	NA	CO SHREE SAI ENTERPRISES RCM PVC GAMMON INDIA RD BIRSA CHOWK RANCHI	NA	48,13,887.27	21	08/04/2024	EQM of Flat No F-3 Having super built up 1425 Sq Ft on the 3rd Floor of the multi storied building name as SHREE APARTMENT SUB Name MALTI along with one car Parking being space No G-3 on ground floor covered under RS plot no 325 under Khata no 02 within ward No 54(old) & 52(New) PS no- 247 Village Hesag PS Jagarnathpur Ranchi	Mr Prabhakar Kumar
5370	BLOCK MORE (LOHARDAGA)	JHARKHAND	BIMLA DEVI	Mr Abhishek Prasad Gupta	Mahabir Chowk upper bazar Iohardaga	Mahabir Chowk upper bazar lohardaga	31,79,128.20	21	13/02/2023	EQM of Land and Building in the name of Mrs Bimla Devi W/o Durga Prasad Sahu and Mrs Puja Gupta W/o Mr Abhishek Kumar Gupta Situated at RS plot no 27/1072 Ms plot No 154 Rs Khata No 102	Mrs Bimal Devi and Mrs Puja gupta
5371	Ranchi Recovery	JHARKHAND	TUNNI DEVI	NA	KRISHNA MURARI,SATYAM NURSING HOME CHATAKPUR KUTIYATU TOLA NAMKUM	NA	54,48,057.86	21	28/11/2023	Khata no- 76 Plot no-567 thana no 330 Mouja Kutiayatu Namkum	Mrs Tunni devi
5372	CHURCH ROAD	JHARKHAND	RAMAN KUMAR SINGH	NA	AT H NO 21 K D BUKBUKA KHALARI THANA RANCHI	NA	13,24,166.46	31	30/05/2022	flat no c-2 having super build up area 1015 sq ft on 3rd floor in shivam appartment under RS plot no-1496 khata no 140 vill missirgonda bariatu ranchi	Mr Raman kumar Singh
5373	Ranchi Recovery	JHARKHAND	Rudra Automobiles	NA	CHARU ENCLAVE FLAT NO 202 DEVI MANDAP ROAD PISKA MORE RATU ROAD	NA	1,66,53,806.93	32	24/05/2021	EQM of Flat No 202(2/B) Having super built up 1096 Sq Ft on the 2nd Floor of the multi storied building name as CHARU ENCLAVE along with one car Parking being RS plot no 846 marked as sub plot No 846/B & 846/B1 under Khata No 3 of Khewat No 2/1 Corresponding to Municipal Holding No 762 within Ward No 4/33 of Ranchi Municipal Corporation Situated at Devi Mandap Road Hesal Sukhdev Nagar in Name of Mr Balram Kumar	Mr Bairam Kumar
	Ranchi Recovery Ranchi Recovery	JHARKHAND JHARKHAND	SS ENTERPRISES TRIVENI INFRATECH PRIVATE	NA TRIVENI INFRATECH	#N/A	NA Mr. Mithlesh Pandey Mr	69,61,678.61 3,06,93,518.94			Plant and Machenry EQ of landed property under R S Plot No 309	#N/A TRIVENI INFRATECH
			LTD.	PRIVATE LTD.		Sanjay Shah & Hungerford Apartments Pvt LTD.				marked as sub plot No 309/A-5(Area 16 katha), 309/B-1 (Area 17 katha) & 309/A-1(Area 17 katha) under Khata No 107 and R S Plot No 307 & 279 marked as sub plot No -307/c (Area 5 katha), 307 –D (Area 2 katha 1 chatak), 307/A (Area 5 Katha) & 279/D (Artea 2 KLatha 15 Chatak). Both are under Khata No-1 in Mouza – Dumardaga. Ps No 181 Sadar police Station Dist Katha in the name of M/s Triveni Developer Private Limited represented through its directors Shroi Akhilesh PandeyS/o Shri Ram deo Pandey stands registred vide Registed deed No 498 dated 17.01.2007 Area of 34 katha & Registered Deed No 1102 dated 25.01.2007v Area of land 31 Katha total land 65 Khata.	PRIVATE LTD.

		ı	nformation on So	cured Assets posses	end under SADEA	ESI Act 2002 (As on 31	12 2024\		Annexure
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	Details of security possessed	Name of the Title holder of the security possessed
5376 CLUBSIDE	JHARKHAND	KANCHAN SINGH	NA	BLUE SAPPHIRE BLOCK C FLAT GB NEAR SAHJANAND CHOWK LANDMARK SOHRAI BHAWAN HARMU RANCHI	NA	53,10,559.06	21	28/11/2023	EQM of Flat bearing flat no. G-B, having the super build area of 1576 sq ft. on the ground floor of block-c of the building named as BLUE SAPPHIRE situated at Village- Argora, PS- Argora Thana No-207 Dist- ranchi	Mrs Kanchan Singh
5377 COURT AREA	JHARKHAND	DEVENDRA KUMAR MANDAL	Mrs Pinki Jaiswal	CHATTAR BAGICHA DIST- LOHARDAGA		10,48,145.78	21	28/02/2023	EQM of land Khata no 48(old), 206(new), plot no 3181 (old) 3714(new), mouza badal, police station no 148 (senha), BID Gumla Road, Reyada colony, ward no 18 lohardaga	Mrs Pinki Jaiswal
5378 Ranchi Recovery	JHARKHAND	RUDRA INTERNATIONAL	Mrs Renu Devi Mr Raju Gope	GROUND FLOORC/O RUDRA INTERNATIONAL GHAT ROAD LOWER CHUTIA	BEHIND L A GARDEN SCHOOL AYODHYAPURI PO CHUTIA RANCHI	1,05,51,833.17	21	07/07/2023	Eqm of land & building under rs plot no 571, 573 & 577 all under khata no 38 with in ward no 14 situated at village Chuita ps chitia dist Ranchi	Mrs baby Devi
5379 Clubside	JHARKHAND	Bharti Education trust	NA	PLOT NO. 587 VILL KANDERI PO MANDAR PS MANDAR RANCHI JHARKHAND PIN 835214	NA	4,94,57,711.40		27/01/2020	1. EQM of Landed property of Trust by Trustees at Village Kanderi, PS Mander, PS No. 104, Dist Ranchi ,RS Plot No. 592 under Khewat No. 42 Khata no 382 measuring 0. 21½ Acres (Sale deed No. 15750/13940/2009 dated 05.08.2009) in the name of Bharathi Education Trust) along with buildings(hostel building/pharmacy building). 2. EQM of Landed property of Trust by Trustees at Village Kanderi, PS Mander, PS No. 104, Dist Ranchi ,RS Plot No. 592 under Khewat No. 42 Khata No. 382 measuring 0.21½ Acres (Sale deed No. 23819/20718/2009 dated 15.12.2009) in the name of Bharathi Education Trust along 3. EQM of NA Land and existing building of B. Ed/ D. El. Ed College at Village Kanderi, PS Mander, PS No. 104, Dist Ranchi RS Plot No. 587 under Khewat No. 39/3 Khata no 349 measuring 85.25 Decimal (Sale Deed No. 16277/14338/2009 dated 25.08.2009) standing in the name of Bharathi Education Trust. (Area covering B.Ed college Building) 4. EQM of 11.25 Decimal non agricultural land and building in the name of Bharathi Educational Trust on Plot no. 587, Khata no 349 at Vill Kanderi, Thana Mandar no 104, Dist Ranchi vide sale deed no. 20720 dated 15-01-2009. (Area in	Bharti Education trust
5380 GUMLA	JHARKHAND	SURYA MANI TIWARI	Kamla Devi	S/O-HIRDAYA NAND TIWARI NARMATA HOSPITAL SISAI ROAD BARAIK PETROL PUMP GUMLA		23,15,905.59			EQM of landed property Khat no-02 plot no-216 Mauja Dunduriya Darutoli ward no-3(New)/ 2(OLD) PS & District- Gumla Thana- Gumla Thana No-44 measuring an area of 06 decimal	Mrs Namita Tiwari
5381 HARMU	JHARKHAND	UDAY KUMAR	Mr Manish Kumar and Mr Bindeshwar Kumar	C O RANDHIR KR SINGH KUWAR WILLAHA SAKET VIHAR harmu		17,89,616.91	21	28/11/2023	EQM of residential building at property 4.96 decimals along with G+1 floor building constructed over the plot no- 2058/part under khata no 115 within ward number 29 of ranchi	Mr UDAY KUMAR, MR SANJEET KUMAR, Mr Manish Kumar and Mr Bindeshwar Kumar
5382 Harmu	JHARKHAND	Veena Devi	Rajesh Kumar	FLAT NO 305 3RD FLOOR GOVIND PALACE ANANDPURI HARMU	NR GANDHI NAGAR SAI RAM APPTT F N 101 KANKE RD	5,67,790.04	32	29/01/2020	FLAT NO 305 3RD FLOOR GOVIND PALACE ANANDPURI HARMU	Mrs Vena Devi

				nformation on Sec	cured Assets posses	sed under SARFA	ESI Act. 2002 (As on 31.	12.2024)		Annexure
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	Details of security possessed	Name of the Title holder of the security possessed
5383	Ranchi Recovery	JHARKHAND	Swati Mining Pvt Ltd	Mr. Amit Kejriwal	SWATI MINING PRIVATE LIMITED 1&2 OLD COURT HOUSE CORNER KOLKATA		6,61,14,743.18	40		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
5384	Ranchi Recovery	JHARKHAND	BMP POLYMERS	Mr. Rajkumar	DHELWAKHUTA HARATU PO SIKIDIRI RANCHI		1,17,93,360.06	21		Flat No 702/A on 7th floor Oceanic Exotica on RS Plot No 2756 Khata No 254 Village Argora Ranchi	
5385	KOKAR	JHARKHAND	HARENDRA SINGH	NA	ADARSH NAGAR TATISILWE RANCHI	NA	24,17,614.28	21	31/03/2023	#N/A	#N/A
5386	Ranchi Recovery	JHARKHAND	VIJAY CASHEW INDUSTRIES	NA	FLAT NO 506 SCHOLAR TOWER PRAGATI PATH MAKCHUND TOLI CHUTIA RANCHI	NA	3,12,37,771.22	21		Equitable mortgage of Flat no. 506 having super built up area of 973 Sq.ft. on the 5th 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.
5387	Ranchi Recovery	JHARKHAND	Perfect Vision	Nilam Kumari Rajendra Prasad Shartma	PERFECT VISION H.B ROAD KOKAR		1,13,94,524.77	32		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. Dhirendra Prasad
	Lalpur Circular Road	JHARKHAND	Prayatna Traders	NA	SHOP NO-G4, KALI TOWER,OLD H.B.ROAD,LALPUR,RANCHI	NA	53,78,794.83	32		EQM of flat no 703 7th floor in suchru appartment at village Morabadi Ps- bariatu thana no- 192	Mrs Summi Raj
	Lalpur Circular Road	JHARKHAND	RK Drug Agency	NA	BESIDE BANGLA SCHOOL	NA	23,97,766.06			Flat no 405 4th floor of multi storied building as Radium Court under MS plot no 701 sub plot no 701 sub plot no 701/D Holding no- 825/c within ward no 22 vill chadri ps kotwali dist ranchi	Mr Kamal Kumar Jain & Mrs Ranju devi
	LOHARDAGA	JHARKHAND	ASHISH VERMA	NA	vill & po Kuru Lohardaga	NA	14,22,280.68			Eqm of land & building at vill Lohardga po lohardga	Ashish Verma
5391	LOHARDAGA	JHARKHAND	MOHAMMAD ASLAM	NA	VILL SENHA PO SENHA PS SENHA LOHARDAGA	NA	15,51,154.72	21		Rs khata no 178 new khat ano 1004 rs plot no 1286 new plot no 1402 mouza senha siuated at ps- senha	Mohammad Asalam

										Annexu
			Information on Se	cured Assets posses	sed under SARFA	ESI Act. 2002 (As on 31	.12.2024)		Annexu
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	Date of Asset classification	Details of security possessed	Name of the Title holder of the security possesse
5392 MORABADI	JHARKHAND	APEX ENTERPRISES	Mr Sardar Saw and Mr Pankaj Kumar	Bahu Bazar	Bahu Bazar	1,45,89,148.56	21		1. Equitable mortgage of Residential Land & Building Situated at Mouza- Samlong, Thana-Namkum, Thana No -212 District –Ranchi R.S Khata No -21 Plot No-98, Sub Plot no 98/K measuring an area of 5.33 kattha in the name of partner Mr Pankaj Kumar Deed No 4815/4184 dated 12.04.2012. 2. Equitable mortgage of Residential Land & Building Situated at Mouza- Samlong, Thana-Namkum, Thana No -212 District –Ranchi R.S Khata No -21 Plot No-98, Sub Plot no 98/Kha measuring an area of 5.33 kattha in the name of partner Mr Sardar Saw Deed No 4816/4185 dated 12.04.2012.	Mr Sardar Saw and Mr Pankaj Kumar
5393 Ranchi Recovery	JHARKHAND	A.S VENTURES	NA	#N/A	NA	72,49,372.36	21	28/09/2022	Plant & Machinery	#N/A
5394 Ranchi Recovery	JHARKHAND	Prasad Nutriments Pvt Ltd	NA NA	GEETANJALI HOUSE INDRAPURI ROAD RATU ROAD PO HEHAL RANCHI	NA NA	4,59,19,327.45		30/06/2021	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 & chattak 28.5 sq ft	1.Subodh Prasad. 2. Kanchan Prasad
5395 RANCHI RECOVERY	JHARKHAND	Abhijeet Infrastructure	NA	#N/A	NA	63,00,10,650.86	33	30/06/2014	Plant & Machanery	#N/A
5396 RANCHI RECOVERY	JHARKHAND	Maa Diwri Rice Mills Pvt Ltd	Mahendra Prasad Gupta Balbir Singh Gupta Nishi Rani	At & Po- Bundu, Ranchi	-	14,37,21,698.78	33		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	Amar Singh Gupta

3,76,43,437.74

32

Prabhat Colony, Tara Nagar, Chas, Distt Bokaro State

Jharkhand

Mrs. Sudha Singh

5397 RANCHI RECOVERY JHARKHAND

S G Enterprises

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

				nformation on Sec	cured Assets posses	sed under SARFA	ESI Act, 2002 (As on 31.	12.2024)		Annexure
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
5398	RANCHI RECOVERY	JHARKHAND	Veer Kunwar Singh	Mrs. Sudha Singh	Prabhat Colony, Tara Nagar, Chas, Distt Bokaro State Jharkhand		6,43,47,200.28	33		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, Peterwar, DistBokaro 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, DistBokaro admeasuring an area of 11.50 decimal standing in the name of Mr. Avinash Kumar Singh & Mr. Amardeep Singh vide registered sale deed no.8684 dated 30/12/2008.	Avinash Kumar Singh
5399	Ranchi Recovery	JHARKHAND	RAVI KUMAR	NA	S/O SRI RAJESH KUMAR SAHU HATIA, STATION ROAD,GITILEPERI PO.HATIA,	NA	52,49,508.07	40	21/01/2020	EQM of land and building Standing in the name of Mr. Ravi Kumar S/o Shri Rajesh Kumar, Situated at Hatia Station road, Vill -Hinoo, PS No.225 PS -Doranda, RS Plot No.1289 (Area-5.0 Decimal) & 1293 (Area 10.0 Decimal) both Under Khata No.31 within ward no-53 vide Deed No.19257/16555, dated-18.07.2011.	Mr Ravi Kumar
5400	Ranchi Recovery	JHARKHAND	Palak Enterprises	Mr RAVI KANT	PALAK NIKETAN MILAN CHOWK, KHADGARHA, RATU ROAD, RANCH	PALAK NIKETAN MILAN CHOWK, KHADGARHA, RATU ROAD, RANCH	97,53,017.89	33	31/12/2015	vill- Simliya PS no- 139 ps- ratu Rs plot no 3697 sub plot no 3697/g under khata no 353	Mr RaviKant Singh
5401	SHYAMLI	JHARKHAND	ABDUR RAZAQUE	NA	KEDAL, NEAR BIT MESRA MORE	NA	4,59,709.19	32	29/11/2021	EQM of ressidential property 10 dicemal in ormanjhi	Md Abdual Razaque Md Ayaz Ahmad Md Parwez Ahmed and Md Faiyaz Ahmad
5402	Ranchi Recovery	JHARKHAND	SANTOSH KUMAR MISHRA	Mrs. Kavita Mishra Mr. Rakesh Kumar	SITARAM BHAWAN BHAWANIPUR TUPUDANA HATIA RANCHI		2,08,79,391.17	32	31/03/2021	EQM of Landed property situated at Vill Dungri 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 Dungri 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 Mishr 2. Mr. Rakesh Kumar Jha s/o Shri Deep Narayan Jha
5403	Ranchi Recovery	JHARKHAND	DIVYANSH COKE PRIVATE LIMITED	Mrs. Puja Agarwal	flat no 302, SHYAM ENCLAVE CART SARAI ROAD, BY LANE opp. Deepak Appartment Upper Bazar Ranchi		1,49,18,191.23	21		EQM of flat no 301, 3rd floor Shyam Enclave Appartment, under M.S plot No 200 under Khata no 69 corresponding to holding no 1376 within ward no 2(old) and 6(new) of RMC, Village Garikhana Cart Sarai road, bty lane, upper bazar ps kotwali having buildup are of 1365 sq ft. In name of Mrs Puja Agarwal	Mr Puja Garwal

	Information on Secured Assets possessed under SARFAESI Act, 2002 (As on 31.12.2024)													
				Thornialion on Sec	ured Assets posses	Registered address of the	ESI ACI, 2002 (AS OII 3 I.	12.2024)					
Sr. No	Branch Name	State	Borrower Name	Guarantor Name (wherever applicable)	Registered address of the Borrower	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			
5404	Ranchi Recovery	JHARKHAND	TRUST DIAGNOSTIC CENTRE	NA	M & J Complex Ground Filor	NA	5,63,57,723.01	31		EQM of commercial space situated at Ground floor, M & J building Plot No 1794 & 1795, Village - Siram Pargana Khukhra Thana No 210, Holding No 531, New Ward No -3 Thana- Ranchi, Dist Ranchi in the name of Mr. Jatin Sahay vide Sale Deed No 8546/7570 dated 16.12.2017 having total area of 1555 Sq. ft.	Jatin Sahay			
5405	Ranchi Recovery	JHARKHAND	JAI SHREE ENTERPRISES	NA	B B LALL RESIDENCY FLAT NO 3/B KAMLA KANT ROAD RATRU ROAD RANCHI	NA	50,19,314.94	21	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.			
5406	TATISILWAI	JHARKHAND	AKHILESH KUMAR SINGH	Mrs SAROJ DEVI	VIKASH ENCLAVE F NO 201 NEAR CHOUDHARY PET PUMP BUTI RANCHI	VIKASH ENCLAVE F NO 201 NEAR CHOUDHARY PET PUMP BUTI RANCHI	13,04,535.00	33	28/06/2012	EQM of immovable residentail land having plot no 593 & 597 sub plot no 597 under kewat no 02 khata no 58 & 78 Mauza Buty thana sadar Dist ranchi	Mr Ravinder Kumar Mahato & Mr Ahkilesh Kumar Singh			
5407	Ranchi Recovery	JHARKHAND	Ashwin Rajgharia	NA	503 Krishna Appartment Ratu Road Ranchi	NA	72,63,382.97	32	20/09/2021	Khemka RESIDENCY Flat No 1A on 1st floor in Bl;ock A, Plot No 687 under Khata nO 1 marked as sub plot No 687/D village khathargona thana no 201 Thana Gonda Ranchi	ASHWANI KUMAR RAJGARHIA & Khushboo Rajgarhia			
5408	UPPER BAZAR	JHARKHAND	GAYATRI SINGH	Shrada Singh	Pundag ranchi	Pundag ranchi	22,67,997.94	21	18/05/2023	EQM land and building in the name of Sharda Singh situtaed at plot no 1279 sub plot no 1279/a and b part bhagwati nagar pundga	Sharda Singh			
5409	SISAI	JHARKHAND	MUSTAK AHMAD	Md Idrish Ansari	BASIA ROAD SISAI PS SISAI		19,04,669.70	31	02/09/2022	EQM of Landed property situated at mauja + ps Sisai, Dist Gumla,. Al part and parcel of property consisting of plot no 3109 survey no 128 city survey no 128 khasara no 3109 within the registration sub district sisai and District Gumla	Md Idrish Ansari			
5410	UPPER BAZAR	JHARKHAND	SHARDA SINGH	NA	C/O N N SINGH 357 A ROAD NO 5 ASHOK NAGAR	NA	10,51,841.46	21	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			
5411	KOKAR	JHARKHAND	SHREE RADHE RADHE ENTERPRISES	Renu Devi W/o Binod Prasad	Shree Vatika Apartment Flat No 4 F on 4th Floor Plot No 716, Khata No 160 Mohala Cheshire Home Road		45,74,008.55	40	01/12/2020	Shree Vatika Apartment Flat No 4 F on 4th Floor Plot No 716, Khata No 160 Mohala Cheshire Home Road , Near Surendra nath School	SMT Renu Devi			
5412	CLUBSIDE	JHARKHAND	JEETENDRA PRASAD	NA	Residential Plot situated at vill Marar near Essar petrol pumpRamgarh.	NA	32,59,597.47	21	28/09/2023	Residential Plot situated at vill Marar near Essar petrol pump Ramgarh.	Jitendra Prasad			
5413	KANTATOLI	JHARKHAND	ISHA ENTERPRISES	Anuj Singh	ADARSH NAGAR TATISILWE RANCHI		35,38,141.61	40	31/12/2013	EQM of land Situated at Plot No 1193 Khata 138 PS -173 vilage Tali Ps Tatisilwai	Jay prakASH Singh			
5414	KANKE ROAD	JHARKHAND	MAYA TIWARI	NA	Shree Jagarnath Enclave 2nd floor Flat No F-2 Village Hatia Thana 248, Thana Jagarnathpur	NA	41,56,901.11	31	01/05/2023	Shree Jagarnath Enclave 2nd floor Flat No F-2 Village Hatia Thana 248, Thana Jagarnathpur	Maya Devi			
5415	Ratu Road	JHARKHAND	Ranka Constructions	Umesh Kumar Sinha	Yuraj Complex kuchari Chowk Ranchi	Yuraj Complex kuchari Chowk Ranchi	35,90,576.56	33	30/06/2018	Rasidential Flate	Anjiv Sahay & Niraj Shay			
	ASHOK NAGAR	JHARKHAND	Sai accessories	NA	Shiv Dayal nagar Post Harmu Argora Bypass Road, Ranchi	NA	40,60,086.77	21		EQM of land & building owned by Mrs. Urja Gupta situated at Plot No 2201 part Khata No 215, Village Pundag Behind Mannat Hospital P.s Jagarnathpur, Ranchi	Urja Gupta			
5417	Lalpur Circular Road	JHARKHAND	NAMAN HOME MAKERS	NA	205,Sai Pushpanjali , Sai City Pundag Ranchi	NA	82,06,198.98	21	31/03/2024	EQM of residential Flat No F/306 3rd floor, Mahabir Garden Having super built up area 1430 sqft situated at vill Hatia, PS jagarnathpur , Ranchi	Nisha Singh			

				Information on Se	cured Assets posses	sed under SARFA	ESI Act. 2002 (As on 31.	12.2024)		Annexur
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	Date of Asset classification	Details of security possessed	Name of the Title holder of the security possessed
	Lalpur Circular Road	JHARKHAND	AMBIKA ISPAT	Mrs. Geeta Jaiswal & Mrs.Richa Jaiswal	H No 97, Upper Burdhwan Compound Ranchi	Plot No 1888/A HB Road Near Bata Showroom Plazza Chowak Tharpahana	2,06,84,299.86	21		1.EQM of Commercial land admeasuring area 5.37 decimal under M S plot No 2065 sub plot bnumber 2065/11-B2 holding No 1271/K New holding No 0190002587000D2 situated at vill Konka, karbala tank Road Tharpakana Lower Bazar Ranchi, In the name of Gereta jaiswal. 2 EQM of Commercial land admeasuring area 5.37 decimal under M S plot No 2065 sub plot bnumber 2065/11 B1 holding No 1271/K New holding No 0190002587000D2 situated at vill Konka, karbala tank Road Tharpakana Lower Bazar Ranchi in the name of Richa Jaiswal	Mrs.Richa Jaiswal
5419	LOHARDAGA	JHARKHAND	JAGGU KUMAR SAHU	Mr Bimal Prasad Sahu	village- Gumla, P.S. Gumla Thana no- 59 Dist Gumla	village- Gumla, P.S. Gumla Thana no- 59 Dist Gumla	9,46,916.70	40		EQM of landed property measuring an area of 03 decimal along with a G+1st covered under plot No 1490 khata no 453 within ward no 11(old) and 10(new) situated at village- Gumla, P.S. Gumla Thana no- 59 Dist Gumla owned by Mr Jagu Sao S/o Lt Basudeo Sao vide sale deed no 2053/2011 dated 28.07.2012	
5420	LOHARDAGA	JHARKHAND	Amrit Yamaha	Smt Priyanka Devi	Mohalla Rom Nagar Old Jial Khana Lohardaga	Mohalla Rom Nagar Old Jial Khana Lohardaga	28,59,146.66	40	31/12/2019	EQM of Open landed property admeasuring Area 51.00decimal in the name of Priyanka Devi at Mohalla Palmarganj at Lohardaga.	Smt Priyanka Devi
5421	UPPER BAZAR	JHARKHAND	PUJA AGARWAL	Mrs. Puja Agarwal	flat no 302, SHYAM ENCLAVE CART SARAI ROAD, BY LANE opp. Deepak Appartment Upper Bazar Ranchi	flat no 302, SHYAM ENCLAVE CART SARAI ROAD, BY LANE opp. Deepak Appartment Upper Bazar Ranchi	31,70,315.47	21		EQM of flat no 301, 3rd floor Shyam Enclave Appartment, under M.S plot No 200 under Khata no 69 corresponding to holding no 1376 within ward no 2(old) and 6(new) of RMC, Village Garikhana Cart Sarai road, bty lane, upper bazar ps kotwali having buildup are of 1365 sq ft. In name of Mrs Puja Agarwal	Mr Puja Garwal
5422	LOHARDAGA	JHARKHAND	BADLA AUTOMOBILES	Upendra Mahto	New Road Mission chowk Lohardaga	New Road Mission chowk Lohardaga	91,91,574.45	21		EQM of Residetial house Ps No 194, Ps Lohardaga RS Khata No 253 Plote No2433/2532(New) MS Plot No 2819 Area 04 decimaL Original sale deed bearing No 1536 dated 26.06.2004 in the name of Guarantor Mr. Upendra Mahto	Upendra Mahto
5423	GUMLA	JHARKHAND	JAGGU KUMAR SAHU	N	Village Ghato Bagicha District Gumla		9,46,916.70	40	28/05/2024	EQM of residential House Measuring area of 3 decimal situated at Plot No 1490 under Khata No 453 village Gumla thana 59 ward No 11 (old) 10 New Gumla	JAGGU Sao

26,60,626.59

54,48,057.86

21

EQM of Flat, Flat no 104 on 1st floor of Madhureno Smt Sulochana Kehsri &

Appartment Nabin Mitra Road Burdwan

decimal along with double stories house

Kutiyatu Namkum

situated at Plot No 567 marked as sub plot No 567/Part under Khata No 76 sitautated at village

Compound of 1470Sq ft super buildup area, under RS plot no 6 and 7 Khata no 28 Holding no 667 thana lalapur thana no 197 dist Ranchi in name of Smt Sulochana Kehsri & Mr Ranjit Prasad Keshri .

20/12/2023 EQM of Residential house Measuring area of 3.5 Smt Tunin Devi Wife of

Mr Ranjit Prasad Keshri .

Krisna Murari

1st floor of Madhureno

Appartment Nabin Mitra Road

Village Namkum , Mahuwa Toli No

Burdwan Compound lalpur

Po & PS Namkum Ranchi

5424 Ratu Road

5425 BUTY MORE

JHARKHAND

JHARKHAND

Mrs Sulochana Keshri

TUNNI DEVI