

**Information on secured assets possessed under the SARFAESI Act, 2002\***

Sl. No	Branch Name	State	Borrower Name	Guarantor Name (wherever applicable)	Registered address of the Borrower	Registered address of the Guarantor (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	Defence Colony	Delhi	Madras Petrochem Limited	Not Applicable	JOLLY MAKER BHAVAN,OFFICE NO. 16,1ST FL, PLOT NO. 227, NARIMAN POINT,MUMBAI-21	Not Applicable	Rs. 209,60,11,000.00 as on 31.12.2011 as Sale notice date 06.04.2013	NPA	31.03.1996	All those piece and parcels of land admeasuring 30.00 Acre in S. No. 218/1A2, New S. No. 275/1 situatedin Manali Industrial Area within municipal limits of Chennai North, Chennai, Tamilnadu together with all buildings and structures thereon and every part thereof.	Madras Petrochem Limited
2	Defence Colony	Delhi	Madras Petrochem Limited	Not Applicable	JOLLY MAKER BHAVAN,OFFICE NO. 16,1ST FL, PLOT NO. 227, NARIMAN POINT,MUMBAI-21	Not Applicable	Rs. 209,60,11,000.00 as on 31.12.2011 as Sale notice date 06.04.2013	NPA	31.03.1996	All those piece and parcels of land admeasuring 23.67 Acre in S. No. 218/1A 1B (New S. No. 275/2) situatedin Manali Industrial Area within municipal limits of Chennai North, Chennai, Tamilnadu together with all buildings and structures thereon and every part thereof.	Madras Petrochem Limited
3	Defence Colony	Delhi	Madras Petrochem Limited	Not Applicable	JOLLY MAKER BHAVAN,OFFICE NO. 16,1ST FL, PLOT NO. 227, NARIMAN POINT,MUMBAI-21	Not Applicable	Rs. 209,60,11,000.00 as on 31.12.2011 as Sale notice date 06.04.2013	NPA	31.03.1996	All those piece and parcels of land admeasuring 2.09 Acre in S. No. 218/1A 1A2 & 220/1A 3C (New S. No. 275/3) situatedin Manali Industrial Area within municipal limits of Chennai North, Chennai, Tamilnadu together with all buildings and structures thereon and every part thereof.	Madras Petrochem Limited
4	Defence Colony	Delhi	Collage Estates Pvt. Ltd	Not Applicable	56-58 COMMUNITY CENTREEAST OF KAILASH NEW DELHI NEW DELHI	Not Applicable	Rs. 24,92,06,354/- as on 31.08.2022 as Sale notice published on 14.04.2023	NPA	31.01.2016	Equitable mortgage of Shop No. 3 on third floor i.e., TF-3 of Viva Collage Mall, on National Highway-1, Jalandhar admeasuring 7,835 sq. ft. Parking area (Basement I, II and III) of Viva Collage Mall, on National Highway-1, Jalandhar admeasuring 2,13,873 sq. ft. owned by Collage Estates Pvt. Ltd.	Collage Estates Pvt. Ltd
5	Defence Colony	Delhi	Tantia Agrochemicals Private Limited	Paramhans Vyapar Pvt. Ltd	25/27, Netaji Subhas Road, Kolkata-700001	Room No 8, 1st Floor 23A, Netaji Subhas Road Kolkata WB 700001	Rs. 62,22,55,246/- as per Sale notice published on 10.03.2019	NPA	17.09.2013	Landed property at 104, Jessore Road (South), Mouza –Hariharpur, Barasat–700124 admeasuring about 0.585 acres owned by M/s. Paramhans Vyapar Pvt. Ltd.	Paramhans Vyapar Pvt. Ltd
6	Defence Colony	Delhi	Tantia Agrochemicals Private Limited	Abhinandan Sales Pvt. Ltd.	25/27, Netaji Subhas Road, Kolkata-700001	Room No 8, 1st Floor 23A, Netaji Subhas Road Kolkata WB 700001	Rs. 62,22,55,246/- as per Sale notice published on 10.03.2019	NPA	17.09.2013	Landed property situated at 104, Jessore Road (South), Mouza –Hariharpur, Barasat–700124 admeasuring about 0.175 acres owned by M/s. Abhinandan Sales Pvt. Ltd.	Abhinandan Sales Pvt. Ltd.
7	Defence Colony	Delhi	Ninaniya Estates Limited	Not Applicable	160 Karni Vihar, Ajmer Road, Near Rawat Mahila College, Jaipur Rajasthan 302021	Not Applicable	Rs. 77,89,77,319/- as per 13(2) Ntoice dated 23.11.2023	NPA	31-05-2023	All that pieces and parcels of proportionate undivided share of freehold land admeasuring about 6596 Sq mt or thereabout together with hotel building(Tower B of Prism Towers)Constructed thereon, both present and future, presently having build up area of 219128 Sq ft and being lying and situated at Khasra Nos 4/18/2/1 13/1 min sector 2 Village Gwal Pahari Gurgaon Faridabad Road Tehsil Sohna.	Ninaniya Estates Limited
8	Defence Colony	Delhi	Ninaniya Estates Limited	Not Applicable	160 Karni Vihar, Ajmer Road, Near Rawat Mahila College, Jaipur Rajasthan 302021	Not Applicable	Rs. 77,89,77,319/- as per 13(2) Ntoice dated 23.11.2023	NPA	31-05-2023	All that Specified build up area admeasuring about 27393 Sq ft comprised in the 2nd 5th 6th & 7th floors alongwith basement area of about 26815 Sq ft together in Tower A of Prism Towers alongwith proportionate undivided share of freehold land admeasuring 1629 Sq mt or there about and being lying and situated at Khasra No 4/18/2/1 13/1 min Sector 2 Village Gwal Pahari Gurgaon Faridabad Road Tehsil Sohna	Ninaniya Estates Limited
9	Defence Colony	Delhi	Ninaniya Estates Limited	Not Applicable	160 Karni Vihar, Ajmer Road, Near Rawat Mahila College, Jaipur Rajasthan 302021	Not Applicable	Rs. 77,89,77,319/- as per 13(2) Ntoice dated 23.11.2023	NPA	31-05-2023	The Whole of the moveable properties of the Borrower including its moveable plant & machinery spares tools and equipment & fittings and other movables both present and future or shall hereafter from time to time during the continuance of the security of these presents	Ninaniya Estates Limited
10	Defence Colony	Delhi	Gaurav Arora and Annu Arora	Annu Arora	Shop No. 2031, Main Road,Ganesh Purab, Tri Nagar, Delhi 110035	Shop No. 2031, Main Road,Ganesh Purab, Tri Nagar, Delhi 110035	Rs. 25,50,941/- as per 13(4) Ntoice dated 09.09.2017	NPA	05-06-2016	Entire First Floor Property Bearing Municipal No-B-1028/2, built on an area measuring 50 Sq Yards (41.80sq Mts Approx.) without its roof right situated at Shastri Nagar, Delhi-110052 owned by Annu Arora	Annu Arora
11	Defence Colony	Delhi	Synthetics & Chemicals Ltd.	Not Applicable	D-6, Shri Vakratund Co-operative Housing Society Ltd. Plot No. 565, Sector -5, Opp: Charkop Bus Dipo, Kandivali, Mumbai, Maharashtra 400067.	Not Applicable	Rs. 1473944000 as per Sale Notice dated 01.03.2022	NPA	31-03-1998	Factory L&B admeasuring 1280.23 acres situated at Vill-bhitaura, Navagawan, Tehsil Bareilly, UP mortgaged by Borrower.	Synthetics & Chemicals Ltd.
12	Defence Colony	Delhi	Synthetics & Chemicals Ltd.	Not Applicable	D-6, Shri Vakratund Co-operative Housing Society Ltd. Plot No. 565, Sector -5, Opp: Charkop Bus Dipo, Kandivali, Mumbai, Maharashtra 400067.	Not Applicable	Rs. 1473944000 as per Sale Notice dated 01.03.2022	NPA	31-03-1998	Plant and Machinery in the Factory situated at village bhitaura, navagawan, alias fatehganj (west), Madhopur – Mali and Rukumpur all situated in Paragana and Tahsil Bareilly, UP hypothecated by Borrower.	Synthetics & Chemicals Ltd.

13	Defence Colony	Delhi	Synthetics & Chemicals Ltd.	Not Applicable	D-6, Shri Vakratund Co-operative Housing Society Ltd. Plot No. 565, Sector -5, Opp: Charkop Bus Dipo, Kandivali, Mumbai, Maharashtra 400067.	Not Applicable	Rs. 1473944000 as per Sale Notice dated 01.03.2022	NPA	31-03-1998	The whole of the movable properties of company including its movable plan and machinery, machinery spares, tools and accessories and other movables, both present and future, (save and except book debts) whether installed or not and whether now lying loose or in cases or which are now lying or stored in or about shall hereafter from time to time during the continuance of the security of these presents be brought into or upon or be stored-or be in or about it all the Company's factories, premises situated at Kandla Terminal No. 1, Near I.O.D. Ltd (Naptha) Terminal, Kandla, Khadia, Kharirohar Road, Kandla, (Kachchh), Gujarat.	Synthetics & Chemicals Ltd.
14	Defence Colony	Delhi	Vasu Castings & Alloys Limited	Not Applicable	Plot No. 150 (Opposite Plot No. 63) Behind Sidco Industrial Estate, Phase II, Vichoor, Chennai, Chennai, Tamil Nadu, India, 600103	Not Applicable	Rs.580378059.63/- as per Sale Notice dated 21.03.2020.	NPA	31-03-2011	All that piece and parcel of land bearing Situated in No.150, Vichoor Village, in that Acre 0.07-1/2 cents in Survey No.278/8, Acre 0.07-1/2 cents in Survey No.278/9, Acre 0.34 cents in Survey No.256/20 admeasuring totally Acre 0.49 cents comprised in Thiruvallur District Ponneri Taluk, with in the Sub Registrar office of Thiruvottiyur, Registration District of North Chennai	Vasu Castings & Alloys Limited
15	Defence Colony	Delhi	New Saw infra Projects Pvt Ltd	Not Applicable	at 1, SHIB Thakur Lane, Ground Floor, Posta Kolkata-700007.	Not Applicable	Rs. 223,48,75,545/- as per Sale Notice dated 01.08.2023.	NPA	31-03-2011	All Plant & Machinery (whether scrap/movables/fixes etc. situated/ laying at Revenue Survey Number 347, Revenue Survey Number 346/2 and Revenue Survey Number 462 Paiki 2 at Village – Kabarau- Pankadsar, Tehsil: Bhachau, Dist: Kutch, Gujarat owned by owned by Newsaw Infraprojects Limited (formerly known as Armstrong infrastructure and Projects Limited formerly known as Saurashtra Projects Limited)	New Saw infra Projects Pvt Ltd
16	Defence Colony	Delhi	New Saw infra Projects Pvt Ltd	Not Applicable	at 1, SHIB Thakur Lane, Ground Floor, Posta Kolkata-700007.	Not Applicable	Rs. 223,48,75,545/- as per Sale Notice dated 01.08.2023.	NPA	31-03-2011	Land admeasuring Revenue Survey Number 347 admeasuring hectare -2-54-95 Are, Acre 6-12 Gunthas, Revenue Survey Number 346/2 admeasuring Hectare-2-15-50 Are, Acre 5-13 Gunthas, Revenue Survey Number 462 Paiki 2 admeasuring Hectare -00-02-02 are, Acre 0-02 Gunthas at Village – Kabarau- Pankadsar, Tehsil: Bhachau, Dist: Kutch, Gujarat together with Building and construction owned by Newsaw Infraprojects Limited (formerly known as Armstrong infrastructure and Projects Limited formerly known as Saurashtra Projects Limited) together with Shed, building therein	New Saw infra Projects Pvt Ltd
17	Defence Colony	Delhi	New Saw infra Projects Pvt Ltd	Shri Rishiraj Ratanlal Agarwal	at 1, SHIB Thakur Lane, Ground Floor, Posta Kolkata-700007.	703/704, "A" Wing, Shiv-Parvati CHS Ltd, Near Plot No. RDP2 VER, Versova Telephone Exchange, SVP Road, Andheri (West), Mumbai 400053 (Maharashtra)	Rs. 223,48,75,545/- as per Sale Notice dated 01.08.2023.	NPA	31-03-2011	Duplex Flat No. 302 having built up area about 2129 sq. ft. & open terrace about 435 sq. ft. in the building name Krunal House constructed in land old City Survey No. 1/G/4 and now Plot No. 61, new City Survey No. 2129 of Sheet No. 125 at Park Colony, Jampuri Estate, Jamnagar, Gujarat-361001 owned by Shri Rishiraj Ratanlal Agarwal.	Shri Rishiraj Ratanlal Agarwal
18	Defence Colony	Delhi	MNT Buildcon Private Limited	Sharda Hotels & Tours Pvt. Ltd. And Cool Breez Exports Pvt. Ltd.	56-58, Community Centre, East of Kailash, New Delhi	56-58, Community Centre, East of Kailash, New Delhi	Rs. 10152,66,942.72 as per Notice u/s 13 (4) of SARFAESI Act,2002 dated 03-02-2017	NPA	30.09.2015	Land admeasuring 12.98 acres situated on Part of Plot No. 32 and Part of Khasra No. 7 to 14, 15, 18, 22, 23, 26 to 43, 45 to 60 & 80 to 83, Village – Gujrara Mansingh, Pargana- Parwa Doon, Sahastradhara Road, Dehradun (Uttarakhand).	Sharda Hotels & Tours Pvt. Ltd. And Cool Breez Exports Pvt. Ltd.
19	Defence Colony	Delhi	SVS Buildcon Private Limited	Khaneja Properties Pvt. Ltd.	56-58, Community Centre, East of Kailash, New Delhi	56-58, Community Centre, East of Kailash, New Delhi	Rs. 1390853047.96 as per Notice u/s 13 (4) of SARFAESI Act,2002 dated 18-10-2016	NPA	30.09.2015	Property – PH No. 29, Part of Khasra No. 553/1, 552 and 557 Property – 4.99 Acres @ PH No 29, Part Khasra No. 538, 541, 542 + 0.37 Acre @ Khasra No. 543/2 + 1.80 Acres @ Khasra No. 547 and + 1.50 Acre @ Khasra No. 539 and 540 Gram – Bairagarh Chichli, Kolar Road, Bhopal	Khaneja Properties Pvt. Ltd.
20	Defence Colony	Delhi	SVS Buildcon Private Limited	Sharda Hotels & Tours Pvt. Ltd. And Cool Breez Exports Pvt. Ltd.	56-58, Community Centre, East of Kailash, New Delhi	56-58, Community Centre, East of Kailash, New Delhi	Rs. 8,10,34,177 as per Notice u/s 13 (4) of SARFAESI Act,2002 dated 03-02-2017	NPA	30.09.2015	Hotel Land admeasuring 1.06 acres in Village – Gujrara Mansingh, Pargana – Parwa Doon, Sahastradhara Road, Dehradun.	Sharda Hotels & Tours Pvt. Ltd. And Cool Breez Exports Pvt. Ltd.

21	Defence Colony	Delhi	Sort India Enviro Solutions Limited	Not Applicable	"Shankarwadi", Near Shastri Bridge, Nava Yard Road, Fatehgunj, Vadodara, Gujarat	Not Applicable	Rs. 40,49,00,271/- as per Auction Sale Notice dated 12.01.2024	NPA	31-05-2018	All that is piece and parcel of a non-agricultural open plot of land in a residential and on-obnoxious Industrial Area of VUDA bearing Revenue Survey No. 631 of Vadodara Kasba and bearing City Survey Nos. 726/paiki and 729/paiki totally admeasuring 37.230 Sq. Fts or thereabout including private road and net area of 32,050 Sq. Fts. (Out of total undivided portion of land admeasuring 43,230 Sq. Feet or thereabout including private road), (now net area of around 23,977 Sq. Feet or thereabout including private road) Near Sayaji Iron Works, Nr. Shastri Bridge, Fatehgunj, Vadodara) in Registration District and Sub District Vadodara.	Sort India Enviro Solutions Limited
22	Defence Colony	Delhi	Agarwala's Polytrade Pvt. Ltd.	Abhinandan Interxim Pvt. Ltd.	32, Chowringhee Road, 11th Floor, Om Towers, Kolkata, West Bengal - 700071	32, Chowringhee Road, 11th Floor, Om Towers, Kolkata, West Bengal - 700071	Rs.31,22,73,407.84/- as on 12.01.2023	NPA	30-06-2013	Land admeasuring 19.50 Kathas situated at Mohalla – Jogi Beg, Mogalpora, Patna City, P.S – Khajekalan, Dist. – Patna	Abhinandan Interxim Pvt. Ltd.
23	Defence Colony	Delhi	Girin Deka and Alaka Basumatary Deka	Girin Deka and Alaka Basumatary Deka	Flat No. 602, Block B, 6th Floor, Shree Enclave, Jaya Nagar Road, Beltola, Guwahati, 781028, Assam	Not Applicable	Rs.9,03,28,210.24/- as on 27.09.2023	NPA	04-01-2021	All that piece and parcel of the landed property measuring 2 Katha with building thereon under Dag No. 120/898/164 (old)/ 2500 (New), KP Patta No. 6, 608 (Old)/1804 (New), Village-Jatia, Mouza Beltola District Kamrup, Assam	Alaka Basumatary Deka
24	Defence Colony	Delhi	Girin Deka and Alaka Basumatary Deka	Girin Deka and Alaka Basumatary Deka	Flat No. 602, Block B, 6th Floor, Shree Enclave, Jaya Nagar Road, Beltola, Guwahati, 781028, Assam	Not Applicable	Rs.9,03,28,210.24/- as on 27.09.2023	NPA	04-01-2021	All that piece and parcel of landed property admeasuring 1 Bigha with building thereon in Dag No.145 KP Patta No. 28 Village Banseria, Mouza Dakua of Harsinga Revenue Circle, Tangla, Dist. Udalguri (BTAD) Assam	Alaka Basumatary Deka
25	Defence Colony	Delhi	Girin Deka and Alaka Basumatary Deka	Girin Deka and Alaka Basumatary Deka	Flat No. 602, Block B, 6th Floor, Shree Enclave, Jaya Nagar Road, Beltola, Guwahati, 781028, Assam	Not Applicable	Rs.9,03,28,210.24/- as on 27.09.2023	NPA	04-01-2021	All that piece and parcel of the landed property admeasuring 2 Bighas 1 Katha with construction thereon under Dag No. 299(Old)/928 (New), KP Patta no. 65(Old)/103(New) in Revenue Village Sawkuchi Mouza Beltola Dist Kamrup Assam	Girin Deka
26	Defence Colony	Delhi	Girin Deka and Alaka Basumatary Deka	Girin Deka and Alaka Basumatary Deka	Flat No. 602, Block B, 6th Floor, Shree Enclave, Jaya Nagar Road, Beltola, Guwahati, 781028, Assam	Not Applicable	Rs.9,03,28,210.24/- as on 27.09.2023	NPA	04-01-2021	All that piece and parcel of land admeasuring 1 Bigha or 13.38 Acres under Dag No. 623 (Old)/ 1619 (new) KP Patta No. 80 (Old)/852 (new) Village Sawkuchi under Mouza Beltola District Kamrup (Metro) Assam	Girin Deka
27	Defence Colony	Delhi	Girin Deka and Alaka Basumatary Deka	Girin Deka and Alaka Basumatary Deka	Flat No. 602, Block B, 6th Floor, Shree Enclave, Jaya Nagar Road, Beltola, Guwahati, 781028, Assam	Not Applicable	Rs.9,03,28,210.24/- as on 27.09.2023	NPA	04-01-2021	All that piece and parcel of flat no. 602 on 6 <sup>th</sup> floor Block B in the multistoried building named Shree Enclave admeasuring 1440 sq. ft. with open terrace and one Car parking place at the ground floor, with proportionate undivided share in the land admeasuring 1 Bigha, 4 Kathas, 10 Lechas located at Dag No. 227/753 (Old), 1362 (New) KP Patta No. 26/170 (Old), 429 (New) and at Dag No. 226, KP Patta No. 26 at Village Barमतaria, Mouza Beltola, District Kamrup Assam 781028	Girin Deka and Alaka Basumatary Deka
28	Defence Colony	Delhi	Manasa Organics Ltd.	Not Applicable	D. No. 31-35-39/1, Allipuram, Visakhapatnam - 530004, Andhra Pradesh	Not Applicable	Rs.53,02,13,377.93/- as per Recovery Certificate dt. 22-07-2013 issued by DRT Vishakhapatnam	NPA	31-03-2002	P & M and land and building at factory land and building including sheds situated at Plot No. 24-37, 38, APIIC Industrial Development Area, Nellimarla Village, Vizianagaram Dist. Vizag. Land area 31592 Sq. Yards. Or 6.527 acres	Manasa Organics Ltd.
29	Defence Colony	Delhi	Manasa Organics Ltd.	Late Sh. Gattu Madhusudan	D. No. 31-35-39/1, Allipuram, Visakhapatnam - 530004, Andhra Pradesh	Door no. 5-6-804 & 5-6-805 situated at Opposite Rajiv Gandhi Memorial Municipal Auditorium, Khaleelwadi, Nizamabad - 503002	Rs.53,02,13,377.93/- as per Recovery Certificate dt. 22-07-2013 issued by DRT Vishakhapatnam	NPA	31-03-2002	All that piece of land and 5 storied Residential and Commercial building to the extent of 475 Sq. Yds. at door no. 5-6-804 & 5-6-805 situated at Opposite Rajiv Gandhi Memorial Municipal Auditorium, Khaleelwadi, Nizamabad-503 002	Late Sh. Gattu Madhusudan
30	Defence Colony	Delhi	Manasa Organics Ltd.	Ms. B. Malavika W/o Mr. Basetti Baktavachal	D. No. 31-35-39/1, Allipuram, Visakhapatnam - 530004, Andhra Pradesh	D No. 49-54-25, Madhuranagar, Vishakhapatnam, Andhra Pradesh	Rs.53,02,13,377.93/- as per Recovery Certificate dt. 22-07-2013 issued by DRT Vishakhapatnam	NPA	31-03-2002	All that piece of land vacant site in an extent of 311 sq. yds. at Plot No.29, S. Nos. 86/p & 87/p situated at Bakkanna Palem Village & Panchayat, Madhurawada, Vizag	Ms. B. Malavika W/o Mr. Basetti Baktavachal
31	Defence Colony	Delhi	Ayushi Tradex Pvt. Ltd.	SSK Fashions Pvt. Ltd.	P-32, Lower Ground Floor, South Extension-II, Delhi - 110049 (The asset was mortgaged to AARC in another loan account and has been sold under SARFAESI)	27, 2nd Floor, Gujarat Vihar, New Delhi - 110092	Rs.13,08,94,044/- as per Recovery Certificate dt. 31.08.2016	NPA	30-09-2013	Residential Property situated at EC-4, 2nd Floor, Inderpuri admeasuring 500 Sq. Yds. (Built up area 293 Sq. Mts.) Covered area 1781.23 sq. Ft.	SSK Fashions Pvt. Ltd.
32	Defence Colony	Delhi	MMS Creations Pvt. Ltd.	Not Applicable	27, Ground Floor, Gujarat Vihar, Delhi - 110092	Not Applicable	Rs.13,63,59,776/- as on 27.05.2015 as per Recovery Certificate dt. 19.01.2017	NPA	30-09-2013	Property bearing no. Survey No. 29, Hissa No. 3/3, Village Dhanvi, Nalla Sopara, Taluka Vasai, District Thane, Maharashtra in the name of MMS Creations Pvt. Ltd. admeasuring 5300 sq. mts.	MMS Creations Pvt. Ltd.
33	Defence Colony	Delhi	R.K. Creations Pvt. Ltd.	Not Applicable	P-32, Lower Ground Floor, South Extension-II, Delhi - 110049 (The asset was mortgaged to AARC in this loan account and has been sold under SARFAESI)	Not Applicable	Rs.45,65,22,442/- as on 18.12.2015 as per Recovery Certificate dt. 22.07.2017	NPA	31-07-2013	NA land at Dahanu measuring 169 gunthas or 17115 sq. mtrs. or 4.225 acres	R.K. Creations Pvt. Ltd.

34	Defence Colony	Delhi	Kalyan Jewels Pvt. Ltd.	Pinakin B. Shah	49, Ground Floor, Super Mall, C G Road, Navrangpura, Ahmedabad, Gujarat (The asset was mortgaged to AARC in this loan account and has been sold under DRT Auction in 2017)	203, 204, Darshan Avenue, Behind Doctor House, Ellisbridge, Ahmedabad	Rs.3436.30 Lakhs as on 22.06.2014 as per Recovery Certificate dt. 13.04.2015	NPA	28-09-2012	Plot Nos. 1, 9, 6, 2, 30 all situated in the scheme known as "PUSHPARAJ VILLAGE" Sector 4, floated on the N.A., land of Revenue Survey Nos. 416, 417/1, 417/2, 419/2, 420, 421/1, 405/2, 407 paiki, 322/1, 314/3, 314/4 of mauje village Kundal, Taluka Sanand	Pinakin B. Shah
35	Defence Colony	Delhi	Kalyan Jewels Pvt. Ltd.	Viratbhai B. Shah	49, Ground Floor, Super Mall, C G Road, Navrangpura, Ahmedabad, Gujarat (The asset was mortgaged to AARC in this loan account and has been sold under DRT Auction in 2017)	203, 204, Darshan Avenue, Behind Doctor House, Ellisbridge, Ahmedabad	Rs.3436.30 Lakhs as on 22.06.2014 as per Recovery Certificate dt. 13.04.2015	NPA	28-09-2012	NA open Plot Nos. 31, 39, 43, 44 & 47 all situated in the scheme known as "Pushparaj Village" Sector 4, floated on the N.A./land of Revenue Survey Nos. 416, 417/1, 417/2, 419/2, 420, 421/1, 405/2, 407 paiki, 322/1, 314/3, 314/4 of Mauje village Kundal, Taluka Sanand	Viratbhai B. Shah
36	Defence Colony	Delhi	Sunar Jewels Pvt. Ltd. (under CIRP)	Ashok Goel	Shop No. 321, 2608 Bank Street, Karol Bagh, Central Delhi, New Delhi, Delhi, India, 110005	52/78, 2nd Floor, Ramjas Road, Karol Bagh, New Delhi - 110005	Rs.60,56,25,744.23/- as on 23.01.2018	NPA	13-07-2016	Commercial Shop bearing Private No 308-A having super area of 362.30 Sq. ft. on third floor, towards Gali No 4, Property No 2606 and 2607, Gali No. 4 to 5, situated at Naiwala, Beadon Pura, Main Gurudwara Road, Karol Bagh New Delhi-05	Ashok Goel
37	Defence Colony	Delhi	Sunar Jewels Pvt. Ltd. (under CIRP)	Ginni Devi	Shop No. 321, 2608 Bank Street, Karol Bagh, Central Delhi, New Delhi, Delhi, India, 110005	60/20, 1st Floor, Prabhat Road, Ramjas Road, Karol Bagh, New Delhi - 110005	Rs.60,56,25,744.23/- as on 23.01.2018	NPA	13-07-2016	Commercial Building property of entire ground floor (except one shop), measuring 422 sq. ft. and entire first floor having super area of 533 sq. ft. without terrace/roof rights, (totally measuring 955 sq. ft.) bearing municipal No 2583 to 2604-5 (part), towards Gali No 5, comprised in Khasara No 2112/264, Ward No. XVI, in Block- M, situated at Naiwala Estate, Beadon Pura, Main Gurudwara Road, Karol Bagh New Delhi-05	Ginni Devi
38	Defence Colony	Delhi	Sunar Jewels Pvt. Ltd. (under CIRP)	Jai Singh Goel	Shop No. 321, 2608 Bank Street, Karol Bagh, Central Delhi, New Delhi, Delhi, India, 110005	60/20, 1st Floor, Prabhat Road, Ramjas Road, Karol Bagh, New Delhi - 110005	Rs.60,56,25,744.23/- as on 23.01.2018	NPA	13-07-2016	Commercial shop, having Private No 8 having super area of 230 Sq.ft. on ground floor, towards Gali No 4 to 5, Property No 2606 and 2607, situated at Naiwala estate, Beadon Pura, Main Gurudwara Road, Karol Bagh New Delhi-05	Jai Singh Goel
39	Defence Colony	Delhi	Sunar Jewels Pvt. Ltd. (under CIRP)	Bhavya Gold Pvt. Ltd.	Shop No. 321, 2608 Bank Street, Karol Bagh, Central Delhi, New Delhi, Delhi, India, 110005	16A/8, W.E.A, Karol Bagh, Delhi - 110005	Rs.60,56,25,744.23/- as on 23.01.2018	NPA	13-07-2016	Commercial property on Upper Ground Floor measuring 4899 sq. ft. (5850 sq. ft. as per legal opinion) bearing private no. 1, 2 & 3 built on Plot No. 8, in Block 16 A, comprised in Khasra No. 1741/1147 situated at Western Extension Area, Karol Bagh, New Delhi	Bhavya Gold Pvt. Ltd.
40	Defence Colony	Delhi	Sunar Jewels Pvt. Ltd. (under CIRP)	Ashok Goel	Shop No. 321, 2608 Bank Street, Karol Bagh, Central Delhi, New Delhi, Delhi, India, 110005	52/78, 2nd Floor, Ramjas Road, Karol Bagh, New Delhi - 110005	Rs.60,56,25,744.23/- as on 23.01.2018	NPA	13-07-2016	Commercial building property situated at Shop No 7, 1st Floor, in the leasehold property bearing Municipal No 2652 & 2653 in Plot Nos. 40,41 and 42, Block - 1, Khasra Nos. 232, 233 & 234, measuring 725 Sq. Ft without terrace /roof rights, situated at Bank Street, Naiwala Estate, Karol Bagh, New Delhi	Ashok Goel
41	Defence Colony	Delhi	Sunar Jewels Pvt. Ltd. (under CIRP)	Ashok Goel	Shop No. 321, 2608 Bank Street, Karol Bagh, Central Delhi, New Delhi, Delhi, India, 110005	52/78, 2nd Floor, Ramjas Road, Karol Bagh, New Delhi - 110005	Rs.60,56,25,744.23/- as on 23.01.2018	NPA	13-07-2016	Commercial building property situated at Shop No 2, 1st Floor, in the leasehold property bearing Municipal No 2652 & 2653 on Plot Nos. 40,41 and 42, Block - 1, Khasra Nos. 232, 233, 234 measuring 620 Sq. Ft. without terrace / roof rights Bank Street, Naiwala Estate, Karol Bagh, New Delhi	Ashok Goel
42	Defence Colony	Delhi	M/s Ginni Holdings	Jai Singh Goel	Shop No. 8, 2606&2607, Gali No.4-5, Baedonpura, Gurudwara Road, Karol Bagh, New Delhi - 110005	60/20, 1st Floor, Prabhat Road, Ramjas Road, Karol Bagh, New Delhi - 110005	Rs.33,47,75,790.51/- as on 23.01.2018	NPA	13-07-2016	Commercial property bearing No.SF-5, 7, 8 on second floor, measuring about 2400 sq. ft. (without roof rights), in the property bearing municipal no. 2213, ward No. XVI, in block-J, Gali No.65, in Khasra No.564, at Gurudwara Road, Naiwala, Karol Bagh, New Delhi-05	Jai Singh Goel
43	Defence Colony	Delhi	M/s Ginni Holdings	Praveen Gupta	Shop No. 8, 2606&2607, Gali No.4-5, Baedonpura, Gurudwara Road, Karol Bagh, New Delhi - 110005	60/20, 1st Floor, Prabhat Road, Ramjas Road, Karol Bagh, New Delhi - 110005	Rs.33,47,75,790.51/- as on 23.01.2018	NPA	13-07-2016	Commercial property bearing No.SF-2, 3, 4, 6 on second floor, measuring about 2400 sq. ft. (without roof rights), in the property bearing municipal no. 2213, ward No. XVI, in block-J, Gali No.65, in Khasra No.564, at Gurudwara Road, Naiwala, Karol Bagh, New Delhi-05	Praveen Gupta
44	Defence Colony	Delhi	M/s Ginni Holdings	Pradeep Goel	Shop No. 8, 2606&2607, Gali No.4-5, Baedonpura, Gurudwara Road, Karol Bagh, New Delhi - 110005	D-22, Ground Floor, South Extension, Part - II, New Delhi - 110049	Rs.33,47,75,790.51/- as on 23.01.2018	NPA	13-07-2016	Commercial property bearing No.SF-1, 9 on second floor, measuring about 2400 sq. ft. (without roof rights), in the property bearing municipal no. 2213, ward No. XVI, in block-J, Gali No.65, in Khasra No.564, at Gurudwara Road, Naiwala, Karol Bagh, New Delhi-05	Pradeep Goel
45	Defence Colony	Delhi	M/s Ginni Holdings	Ginni Devi	Shop No. 8, 2606&2607, Gali No.4-5, Baedonpura, Gurudwara Road, Karol Bagh, New Delhi - 110005	60/20, 1st Floor, Prabhat Road, Ramjas Road, Karol Bagh, New Delhi - 110005	Rs.33,47,75,790.51/- as on 23.01.2018	NPA	13-07-2016	Commercial building, bearing Private No. 301, measuring 1650 sq. ft. (as per document) 910 sq. ft. (as per measurement) on Third Floor, Freehold bearing municipal No. XVI/2633 and XVI/2634, Block-M, situated at Bank Street, Naiwala Estate, Karol Bagh, New Delhi	Ginni Devi

46	Defence Colony	Delhi	Mrs. Ginni Devi and Mrs. Reena Goel	Ginni Devi	60/20, 1st Floor, Prabhat Road, Ramjas Road, Karol Bagh, New Delhi - 110005	60/20, 1st Floor, Prabhat Road, Ramjas Road, Karol Bagh, New Delhi - 110005	Rs.14,12,29,266.75/- as on 23.01.2018	NPA	31-12-2015	Commercial property situated at private No.201A, 201B, 201C measuring about 1152 Sq. ft. on 2nd floor (without terrace right) along with proportionate undivided share in the freehold property bearing Municipal No.XVI/2633 & XVI/2634 in Khasra plot No. 249 & 250 measuring about 444 sq yards in Block M situated in Bank Street, Naiwala Estate, Karol Bagh, New Delhi-110005	Ginni Devi
47	Defence Colony	Delhi	Mrs. Ginni Devi and Mrs. Reena Goel	Reena Goel	60/20, 1st Floor, Prabhat Road, Ramjas Road, Karol Bagh, New Delhi - 110005	52/78, 2nd Floor, Ramjas Road, Karol Bagh, New Delhi - 110005	Rs.14,12,29,266.75/- as on 23.01.2018	NPA	31-12-2015	Commercial property situated at private No. 202A, 202C, 202D measuring about 1040 Sq. ft. on 2nd floor (without terrace right) along with proportionate undivided share in the freehold property bearing Municipal No. XVI/2633 & XVI/2634 in Khasra plot No. 249 & 250 measuring about 444 sq. yds. in Block M situated in Bank Street, Naiwala Estate, Karol Bagh, New Delhi-110005	Reena Goel
48	Defence Colony	Delhi	Mr. Jai Singh Goel	Not Applicable	60/20, 1st Floor, Prabhat Road, Ramjas Road, Karol Bagh, New Delhi - 110005	Not Applicable	Rs.14,12,47,953.59/- as on 23.01.2018	NPA	31-12-2015	Commercial property situated at Pvt No. 203, Second Floor, Property bearing Municipal No. XVI/2633 and XVI/2634, Block – M, Bank Street, Naiwala Estate, Karol Bagh, New Delhi - 110005 admeasuring 1650 sq. ft.	Mr. Jai Singh Goel
49	Defence Colony	Delhi	Mr. Jai Singh Goel	Not Applicable	60/20, 1st Floor, Prabhat Road, Ramjas Road, Karol Bagh, New Delhi - 110005	Not Applicable	Rs.14,12,47,953.59/- as on 23.01.2018	NPA	31-12-2015	Commercial property situated at Pvt No. 303, Third Floor, Bearing Municipal Number XVI/2633 and XVI/2634, Plot/Khasra Number 249 and 250, Block – M, Bank Street, Karol Bagh, New Delhi. admeasuring 1650 sq. ft.	Mr. Jai Singh Goel
50	Defence Colony	Delhi	M/s Corporate Tech Tools	Surender Nath Pathak	The Sai Regency, Baliguma, NH 33 Jamshedpur	47/2/4, Road No. 16, Near Shiv Mandir, Adityapur-1, Adityapur, Jamshedpur Seraikela, Kharsawan, Jharkhand-831013	Rs.3,72,05,077/- as on 31.03.2024	NPA	30-06-2019	Immoveable Property in the form of Non-Agriculture land admeasuring 3000sqft bearing society sub plot no 10 situated at abdul bari grh nirman samity limited's society under Khanta no 80, mouza Asangi, ward no 4, Adityapur Notified area committee PS Adityapur Jamshedpu, Jharkhand in the name of Shri Surender Nath Pathak.	Surender Nath Pathak
51	Defence Colony	Delhi	M/s Corporate Tech Tools	Rup Kumar Pathak	The Sai Regency, Baliguma, NH 33 Jamshedpur	47/2/4, Road No. 16, Near Shiv Mandir, Adityapur-1, Adityapur, Jamshedpur Seraikela- Kharsawan, Jharkhand - 831013	Rs.3,72,05,077/- as on 31.03.2024	NPA	30-06-2019	Immoveable Property in the form of Non-Agriculture land admeasuring 3000sqft bearing society sub plot no 13 situated at abdul bari grh nirman samity limited's society under Khanta no 80, mouza Asangi, ward no 4, Adityapur Notified area committee PS Adityapur Jamshedpu, Jharkhand in the name of Smt Rup Kumar Pathak	Rup Kumar Pathak
52	Defence Colony	Delhi	M/s Corporate Tech Tools	Pushpa Pathak and Om Prakash Pathak	The Sai Regency, Baliguma, NH 33 Jamshedpur	BX-349, Titan Block, Ashiana Sun City, Baliguma, P.O. & P.S.M.G.M. (Mango), Jamshedpur, East Singhbhum, Jharkhand - 831018	Rs.3,72,05,077/- as on 31.03.2024	NPA	30-06-2019	All that residential flat bearing no. Flat no B/3/2 in 1st Floor in block B/3 within "Dalma Enclave" at Chandrawati nagar, Mango within PS MGM Mango, Jamshedpur measuring 1170 sqft (Super built up area) and undivided proportionate share of land measuring 238 sqft situated in mouza Dimna PS Mango, MGM Medical college, Thana No 1643 with in ward no 9, JMNAC recorded under Khata no 137 and 293, being portion of Plot no 1508, 1509, 1510, 1511 with District Sub Registry office at Jamshedpur District – Singhbhum East together with advantages facilities of common rights of common spaces, uses & utilities of common right of services and amenities of said " Dalma Enclave" at Dimna PS – MGM Mango Jamshedpur in the name of Smt. Pushpa Pathak & Shri Om Prakash Pathak	Pushpa Pathak and Om Prakash Pathak
53	Defence Colony	Delhi	M/s Corporate Tech Tools	Pushpa Pathak	The Sai Regency, Baliguma, NH 33 Jamshedpur	BX-349, Titan Block, Ashiana Sun City, Baliguma, P.O. & P.S.M.G.M. (Mango), Jamshedpur, East Singhbhum, Jharkhand - 831018	Rs.3,72,05,077/- as on 31.03.2024	NPA	30-06-2019	EM of immovable property in the form of Non-Agricultural Land admeasuring 4 decimal situated at R. S. Plot No 592 & 593 Khata. No. – 117, 118; Ward No. – 2 Mouza Chas PS Chas District – Bokaro Jharkhand in the name of Pushpa Pathak (The mortgage to this property has been extended to Axis Bank in another loan account.)	Pushpa Pathak
54	Defence Colony	Delhi	M/s Corporate Tech Tools	Pushpa Pathak	The Sai Regency, Baliguma, NH 33 Jamshedpur	BX-349, Titan Block, Ashiana Sun City, Baliguma, P.O. & P.S.M.G.M. (Mango), Jamshedpur, East Singhbhum, Jharkhand - 831018	Rs.3,72,05,077/- as on 31.03.2024	NPA	30-06-2019	EM of immovable Property in the forum of Non-Agricultural land admeasuring 10 Decimal situated at Mouza Chas Thana No 118 Plot No 593 in the name Smt. Pushpa Pathak (The mortgage to this property has been extended to Axis Bank in another loan account.)	Pushpa Pathak

55	Defence Colony	Delhi	Darjeeling Visions Pvt. Ltd.	Not Applicable	16, Belvedere Road, Block – A, Flat No. 5, Floor 2 & 3, Kolkata – 700027, West Bengal	Not Applicable	Rs.17,27,85,368.90/- as on 31.03.2024	NPA	26-09-2020	"Duplex residential flat no. 5 comprising of entire Second Floor and the entire Third Floor with built up area of 4980 square feet being Upper Flat Unit named "Lotus" in the project named "KAANAN" at premises no. 16, Belvedere Road, Kolkata alongwith 4 car parking spaces no. 9, 10, 11 & 12 in the covered parking space in the basement of the Building on all that piece and parcel of land measuring about 1 Bigha 17 Cottahs 3 Chittacks and 22 square feet more or less, comprised in, situated at and being premises no. 16 Belvedere Road, Police Station Alipore, Kolkata – 700027	Darjeeling Visions Pvt. Ltd.
56	Defence Colony	Delhi	Excel Vintrade Pvt. Ltd.	Not Applicable	16, Belvedere Road, Flat No. 1, Floor G+1, Kolkata – 700027	Not Applicable	Rs.17,88,04,190.20/- as on 31.03.2024	NPA	02-10-2020	Duplex residential Flat No. 1 comprising of entire Ground Floor and entire 1st Floor measuring 7483 Sq. ft. super built up area along with 4 Car parking spaces number 1,2,32,33 in the covered parking space in the basement of the building excluding the internal flat finishing but together with undivided proportionate share of land and common area of lower flat unit named "ORCHID" in the project name "KANAN" at 16, Belvedere Road, Kolkata – 700027	Excel Vintrade Pvt. Ltd.
57	Defence Colony	Delhi	Srivajra Energies Private Ltd.	Not Applicable	No. 26, 8th Cross, V V Nagar, Kallahally, Mandya	Not Applicable	80,54,457 -/ As on 04.10.2017 as per Notice Issued u/s 13(4) SARFAESI Act	NPA	30.09.2017	Plot No. P-42, Situated at Thubinakere Industrail Estate (KSSIDC) Mandya District, Mandya	Srivajra Energies Private Ltd.
58	Defence Colony	Delhi	SI3D Systems Private Limited	Not Applicable	No 310 Prapulla 1st main Road Ganga Nagar Bengaluru 560032	Not Applicable	3,76,10,197 As on 31.12.2014 as per Demand Notice Issued u/s 13(2) SARFAESI ACT.	NPA	01.07.2014	3/1B, Flat No.4A, 4th floor Nafar Kundu Road, Kolkata	Arya Priya Bhattacharjee
59	Defence Colony	Delhi	SI3D Systems Private Limited	Not Applicable	No 310 Prapulla 1st main Road Ganga Nagar Bengaluru 560032	Not Applicable	3,76,10,197 As on 31.12.2014 as per Demand Notice Issued u/s 13(2) SARFAESI ACT.	NPA	01.07.2014	3/1B, Flat No.4B, 4th floor Nafar Kundu Road, Kolkata	Arya Priya Bhattacharjee
60	Defence Colony	Delhi	M/s Sneha Traders	Not Applicable	Vaidho Wali Gali, Rajgarh Marg, Datia (M.P.)	Not Applicable	44,38,381 as on 31.12.2017 as per Possession Notice issued u/s 13(4) SARFAESI ACT.	NPA	30.09.2017	Residential Plot situated at Patwari Halka No. 55, Part of Survey No. 2469/11, Ward No. 31, Parshuram Ward,Behind of Karan sagar Talab, Datia (M.P.)	M/s Sneha Traders
61	Defence Colony	Delhi	Flywell Tyres	Mrs. Bushara, W/o Ibrahim Nasar and Mrs. Sainabha W/o Sharafudheen	FLYWELL TYRES, DOOR NO V/82,NEAR BLOCK OFFICE,KUMARANELLUR POST, OTTUPARA, WADAKANCHERY, THRISSUR KERALA	1)Vazhapalli House,Akamala,Kumaranelloor PO,Wadakanchery,Thrissur 678590 2)Koppath House,Kondukkara,Pattambi ,Ongalur Palakkad 679313	31,84,965 as on 26.08.2016 as per Demand Notice issued u/s 13(2) SARFAESI Act.	NPA	01.07.2016	All that parts and parcel of the property consisting of, 10.50 Cents of land and commercial building - I level RCC framed and roofed, commercial structure, in sY No'167/I /3 Block No 32, in Ongalur 2 Village, Pattambi Taluk, Palakkad District, in the name of Mrs. Bushara V A, w/o' Ibrahim Nazar V S and Mrs. Sainabha, W/o Sharafudheen by Registered Jenm Assignment Deed os Doc No. SIT I2)tt dot€;d tt lo2to2o I of the SRO Pattambi, with all rights therein under Jenm Assignment Deed No 1445/2014 of Shoronur Sub-Registrar	Mrs. Bushara V A, w/o' Ibrahim Nazar V S and Mrs. Sainabha, W/o Sharafudheen
62	Defence Colony	Delhi	Lekshmi Lightings ( Mr. Jayakumar K Borrower/ Mortgager)	Not Applicable	KUNCHUVEEDU,MARUTHATHOOR, CHAIKOTTUKONAMP,695124	Not Applicable	17,45, 820 /- as on 04.06.2018 as per Demand Notice issued U/s 13(2)of SARFAESI Act.	NPA	30.04.2018	2.05 ares as Re.survey No.172/24 and 00.40 Ares in Re survey No.172/12-6-1 (5 cents in old survey No.71/12 and 1 cent in old survey No 71/12.Total 02.45 ares of land and building in block No 23 at Neyyattinkara village ,Neyyattinkara Taluk,Maruthathoor Desom,Neyyattinkara Municipality, Thiruvananthapuram District	Lekshmi Lightings ( Mr. Jayakumar K Borrower/ Mortgager)
63	Defence Colony	Delhi	LEKSHMI LIGHTINGS ( Mr. Jayakumar K Borrower)	Mr. Radhakrishnan S	KUNCHUVEEDU,MARUTHATHOOR, CHAIKOTTUKONAMP,695124	House No. 17-40/B, Thripappu Town Panchayat, Unniyooronam, Kulasekharam P.O- 629161	17,45, 820 /- as on 04.06.2018 as per Demand Notice issued U/s 13(2)of SARFAESI Act.	NPA	30.04.2018	House plot of 5 cents comprised in R.S.No : 355/3C correlated to old survey No 994 of Thumacode – B village and the building thereon bearing door No: 17-40/B of Thripappu Town Panchayat	Mr. Radhakrishnan S
64	Defence Colony	Delhi	GOLDEN ASSOCIATES	Mrs. Manju	13 G Vellalore Road, Podanur, Coimbatore	No.12/3C,Kuppusamy Devar Street, Vellalalayam, Vellalore village, Coimbatore -641111	23,64,200 /- as on 03.04.2018 as per Demand Notice issued U/s 13(2) SARFAESI Act.	NPA	31.03.2018	851 Sq feet or 1 Cent 415 Sq feet at Vellalore village S F NO 220/1, D No.12/3C,Kuppusamy Devar Street, Vellalalayam, Vellalore village, Coimbatore -641111	Mrs. Manju
65	Defence Colony	Delhi	SPEEDWAY FOOTWEAR	Mr. Mohammed Shihab	SPEED WAY FOOTWEARS 29, AMBERSHA PALLIVASAL PALAKARAI TRICHY620008	SPEED WAY FOOTWEARS 29, AMBERSHA PALLIVASAL PALAKARAI TRICHY620008	97,26,916 /- as on 25.07.2018 As per Notice issued U/s 13(4) SARFAESI ACT.	NPA	31.03.2013	In Tiruchirappalli Registration District, Srirangam Taluk, Vellithirumutham Village in TS No 847/2 an extent of 4796 Sq. Ft.	Mr. Mohammed Shihab
66	Defence Colony	Delhi	SPEEDWAY FOOTWEAR	Mr. Mohammed Shihab	SPEED WAY FOOTWEARS 29, AMBERSHA PALLIVASAL PALAKARAI TRICHY620008	SPEED WAY FOOTWEARS 29, AMBERSHA PALLIVASAL PALAKARAI TRICHY620008	97,26,916 /- as on 25.07.2018 As per Notice issued U/s 13(4) SARFAESI ACT.	NPA	31.03.2013	In Tiruchirappalli Registration District, Srirangam Taluk, Vellithirumutham Village in TS No 847/4 an extent of 3488 Sq. Ft.	Mr. Mohammed Shihab

67	Defence Colony	Delhi	VELAVAN EXPORTS (Through Prop. Late. C. Subramanian being Smt. Priya, W/o Late. C. Subramanian ( for Self and on behalf of Minor daughter Jananishree) and Smt. Chellammal, W/o Chinna Ariyan	Not Applicable	4/209A,M.G.R NAGAR,DEVAPPAMPATTI POST,THURAIYUR TALUK,TRICHY- 621206	Not Applicable	26,54,199.16 /- as on 30.06.2018 As per Possession Notice issued U/s 13(4) SARFAESI ACT.	NPA	20.07.2018	All that part and parcel of the property in Ariyalpur Registration District, Thuraiyur Sub Registration District, Trichy District, Thuraiyur Taluk, Devarappampatty H/O, Ponnusangampatty Village. Item 1 - S.F.NO 399/4A4, 0.23 2/3 out of Ac.0.71 as per UDR Hec 0.09.58 out of Hec 0.28.5 Item 2-S.F.NO.527/2C, Ac 0.05 1/16th share 0.01/4 cents as per UDR, Hec 0.02.0 1/16th share 0.00.13 1/16th Share in Old well and 1/16th share in Old 7.5 HP EMP in it and 1/16th share in SC No. 139. Item 3-S.F.NO.2G Ac 0.23 out of Ac0.75 As per UDR, Hec 0.09.32 out of Hec 0.30.0. THURAIYUR ROAD,PONNUSANGAMPATTI VILLAGE,THURAIYUR TALUK,TRICHY DISTRICT 1621606. RCC building constructed in said land measuring East West 22 feet and North South 27 Feet Door NO.4/209-A, S.C.No. 289 With Panchavat Water Tap. Land measuring 7.55 marlas being 68/1440 share out of land measuring 8 Kanal contained in khewat no 227, khatauni no 341, Khasra no 13/22(8-0) situated at Chak alla Baksh, Hadbast No 236 Tehsil Mukerian, Distt Hoshiarpur	VELAVAN EXPORTS (Through Prop. Late. C. Subramanian being Smt. Priya, W/o Late. C. Subramanian ( for Self and on behalf of Minor daughter Jananishree) and Smt. Chellammal, W/o Chinna Ariyan
68	Defence Colony	Delhi	SHARMA SHUTTERING & BUILDING MATERIAL	Not Applicable	H No 120 Krishan Gali, Darjian Mohalla – Mukerian, Distt Hoshiarpur 144211	Not Applicable	15,75,803.82 as on 04.09.2017 as per Demand Notice u/s 13(2) SARFAESI Act.	NPA	30.06.2016	Land measuring 7.55 marlas being 68/1440 share out of land measuring 8 Kanal contained in khewat no 227, khatauni no 341, Khasra no 13/22(8-0) situated at Chak alla Baksh, Hadbast No 236 Tehsil Mukerian, Distt Hoshiarpur	SHARMA SHUTTERING & BUILDING MATERIAL
69	Defence Colony	Delhi	SHARMA SHUTTERING & BUILDING M	Ms. Savita Verma W/o Vidhya Sagar	H No 120 Krishan Gali, Darjian Mohalla – Mukerian, Distt Hoshiarpur 144211	H No 120 Krishan Gali, Darjian Mohalla – Mukerian, Distt Hoshiarpur 144211	15,75,803.82 as on 04.09.2017 as per Demand Notice u/s 13(2) SARFAESI Act.	NPA	30.06.2016	Residential building(H.NO.40) in the name of land measuring 1 Marla situated at Abadi area Mohalla Darzian, Tehsil- Mukerian, Distt Hoshiarpur	Ms. Savita Verma W/o Vidhya Sagar
70	Defence Colony	Delhi	S K C BUILDERS & DEVELOPERS PVT LTD	Ahsan Ayyub	633, Gulzar Colony, Faizabad Road, Chinhat, Lucknow	1201, Carton Tower, Omaxe Heights, Vibhuti Khand, Opp. Soochna Aayog, Gomti Nagar, Lucknow	1,03,21,484 as on 31.03.2019 as per Demand Notice u/s 13(2) SARFAESI ACT	NPA	31-03-2019	residential falts no 403 admesuring 1235 Sq. Fts ,404 admesuring 1235 Sq. Fts At 4th floor Amanda Heights constructed on Khasra No 55 at Ganeshpur Rehmanpur Deva Road,Chinhat, Lucknow	Ahsan Ayyub
71	Defence Colony	Delhi	M/S SKY INDIA	Mr. Ashish Pandey	H No 24/8 Duda Colony Vrindavan Kharika Teibagh Lucknow	H No 5/135 sector 5 Near Shekhar Hospital Indira Nagar Lucknow	30,29,833.77 /- As on 19.06.2018 As per 13(4) of SARFAESI Act.	NPA	31-05-2018	Property is a Plot admesuring 743.494 SQ. METER of Plot Only Being portion of Khasra No. 459 (M) Situated at Village; Moura, Pargana, Tehsil and District - Lucknow.	Mr. Ashish Pandey
72	Defence Colony	Delhi	M/S SHRI BANKE BIHARI ELECTRON	Mrs. Sombati w/o Late Shri Krishan Sharma	Aasfabad Chauraha, Firozabad-283203	House No 50 , Jain Nagar, Firozabad -283203	12,04,774.39 as per 31.12.2018 As per 13(4) of SARFAESI Act.	NPA	31.07.2018	Property measuring 93 Sq. Mtr. i.e. Mauza Rahana Now Present under Nagar Nigam Firozabad Mohalla Jain Nagar H.No 50.	Mrs. Sombati w/o Late Shri Krishan Sharma
73	Defence Colony	Delhi	SHREE RAM SEEDS	M/s Shakti Industries	M/S SHREE RAM SEEDS, OLD FAZILKA ROAD, TEHSIL-ABOHAR, DISTRICT-FAZILKA-152116	Not Applicable	43,58,034 as on 06.10.2017 as per Demand Notice issued U/s 13(2) SARFAESI ACT.	NPA	30.09.2016	COMMERCIAL PROPERTY IS SITUATED AT OLD FAZILKA ROAD , NEAR SHARDA TRUST EYE HOSPITAL, TEHSIL-ABOHAR,DISTRICT-FAZILKA-152116, LAND AREA 6730 SQFT AND CONSTRUCTED AREA IS 5701 SQFT	Shakti Industries
74	Defence Colony	Delhi	DEE KAY PRINTING & PACKAGING P	Mrs. Geeta Sharma and Mr. Vaneet Kumar Teji	Deep Enclave Inside Old Bharat Woolen Mills, Opp- Nagina Soan Factory, Batala Road, Amritsar-143001	House No. 238 -A, Gali No. 7, Pawan Nagar, Amritsar, Punjab	1,87,21,255.43 as on 01.07.2015 as per Demand Notice issued u/s 13(2) SARFAESI ACT.	NPA	30.06.2015	Residential property land & building with total area measuring 153 sq. yards Plot No.238 (House No238-A), Khasra No.788 to 791 Min, Gali No.7,Tungpal Sub-Urban Abadi Pawan Nagar, Batala Road,Tehsil Distt. Amritsar.	Mrs. Geeta Sharma and Mr. Vaneet Kumar Teji
75	Defence Colony	Delhi	M/S MEENU IRON SALES CO	Not Applicable	B-30-921, NEAR SWARAN PALACE MAIN ROAD, SHERPUR KALAN LUDHIANA	Not Applicable	16,71,494.04 as on 28.09.2018 as per Possession Taken u/s 13(4) SARFAESI Act.	NPA	07.06.2018	PROPERTY MEASURING 44 SQ. YARDS, LOCATED AT B-29/212/27/66 A, STREET NO. 2, SWAMI VIVEKANAND NAGAR, 33 FT ROAD, GIASPURA, LUDHIANA-141016	M/S MEENU IRON SALES CO
76	Defence Colony	Delhi	SUBHAM TRADING CO.	Shri Ashok kumar, Shri Arun Kumar s/o Shri Jagpal Singh, Shri Mahes S/o Gpdhan Singh and Shri Bhushan and Shri Dharmendra Singh S/o Late Shri Ziley Singh and Smt. Vimla Devi W/o Late Shri Ziley Singh.	131,Mamepur,Meerut-250001	60,Mamepur,Meerut-25001	46,66,772 as on 24.07.2014 as per Demand Notice U/s 13(2) SARFAESI Act.	NPA	24.07.2014	A residential property area735.46 Sq.Yd part of Khasra No-274,Village-Mamepur,Pargana,Tehsil, & Dist.-Meerut	Shri Ashok kumar, Shri Arun Kumar s/o Shri Jagpal Singh, Shri Mahes S/o Gpdhan Singh and Shri Bhushan and Shri Dharmendra Singh S/o Late Shri Ziley Singh and Smt. Vimla Devi W/o Late Shri Ziley Singh.
77	Defence Colony	Delhi	M/s Jai Parwati Trading Co.	Mr. Beer Sain And Mr Dheer Singh	Main Noida- Dadri Road Village - Haldoni Naseer Baseer Noida UP	P-62 & 63 EWS,PALLAVPURAM PHASE-II,MEERUT	41,01,722 as on 04.09.2014 as per Demand Notice issued u/s 13(2) SARFAESI ACT.	NPA	04.09.2014	RESIDENTIAL PROPERTY ADMEASURING 306.02 SQ. MTR. PART OF KHASRA NO-282,NEAR NEHAR SINGH PEHELWAN KA GHAR,VILL-SIWAYA ZAMALULLAPUR,TEHSIL-SARDHANA,MEERUT	Mr. Beer Sain And Mr Dheer Singh
78	Defence Colony	Delhi	SUDHANSHU JI RATAN EVAM RUDRAK	Mrs. Manju	15-16 HARI LAKSMI LOK,SHIVAJI ROAD,EVES CROSSING,MEERUT-25001	1ST FLOOR,RAM VATIKA,SHIVAJI ROAD,MEERUT	44,72,312 as on 24.09.2018 as per Possession Notice issued u/s 13(4) SARFAESI ACT.	NPA	30.06.2017	All that part and parcel of the Doubled Storied Commercial Shop(G.F & F.F ) Situated at 1/23 Purwa Ahiran near Eves Petrol Pump, Meerut within the registration Sub District Meerut	Mrs. Manju
79	Defence Colony	Delhi	SUDHANSHU JI RATAN EVAM RUDRAK	Mrs. Kritika Kansal and Mr. Sudhanshu Kansal	15-16 HARI LAKSMI LOK,SHIVAJI ROAD,EVES CROSSING,MEERUT-25001	1ST FLOOR,RAM VATIKA,SHIVAJI ROAD,MEERUT	44,72,312 as on 24.09.2018 as per Possession Notice issued u/s 13(4) SARFAESI ACT.	NPA	30.06.2017	Land Measuring 1400 Sq. Yard. Khasra No. 465/9 Village Nangala Tashi, kasam Pur, Meerut.	Mrs. Kritika Kansal and Mr. Sudhanshu Kansal

80	Defence Colony	Delhi	M/S INDIAN ENTERPRISES	Not Applicable	Vill & Post- Missidipur,Pargana-Patti,Tahsil-Raniganj,Pratapgarh-UP-230001	Not Applicable	21,92,625 As on 04.03.2016 as per Notice issued U/S 13(2) SARFAESI Act.	NPA	30.09.2016	All that part and parcel of the property consisting of commercial Land, area: 0.0690 Hectare, Plot No. 324/2 at village – Sahodeopur East (under Nagar Palika) parg and Tahsil Sadar, Pratapgarh	M/S INDIAN ENTERPRISES
81	Defence Colony	Delhi	MANGALA BRICKS	Mr. Tulsi Upadhya S/o Late Brahmedo Upadhya	vill-katari,ps-bikram,Dist-Patna-801104	vill-katari,ps-bikram,Dist-Patna-801104	65,65,192 as on 31.08.2017 as per OA-531/2017 Recovery certificate issued	NPA	31.03.2017	KHATA-145,S PLOT NO-361,MAUZA-KATARI,PS-BIKRAM,THANA -79 ,KHEWAT-8,28 KATTHA and property at Thana No. 180, Tauzi No. 4100, Khata No. 12, Survey Plot (O)-450, New-616, Mauza-Chandaui, PS-Chandaui, District-Gaya	Mr. Tulsi Upadhya S/o Late Brahmedo Upadhya
82	Defence Colony	Delhi	M/S VIDYASHREE VENTURES PVT LTD	Mr. Nitin Kumar and Mrs. Kirti Kumari	Sipara,NH-83,Patna-800001	149 F SK PURI BORING ROAD PATNA-800001	4,48,50,662.00 as on 16.11.2016As per Demand Notice u/s 13(2) SARFAESI Act	NPA	30.09.2016	All that part and Parcel of the property consisting of Land and Factory Building in the name of M/s Vidya Shree Ventures Pvt. Ltd Situated at Mauza-Dariyapur, PS -Parsa Bazaar, Thana No-8, Plot No-407 admeasuring 18 Kathhas.	Mr. Nitin Kumar and Mrs. Kirti Kumari
83	Defence Colony	Delhi	PRERNA DEVELOPERS	Mrs. Vijaya Santosh Ghorpade	B-2 Suyash garden Near T C college Tandulwadi Road Baramati pune 413102	B-2 Suyash Garden, Tanduwadi Road, Baramati Dist. Pune-413102	27,08,192 as on 06.10.2017 as per Demand Notice U/s 13(2) Of SARFAESI Act.	NPA	30.09.2017	Commercial shop no. 62 admeasuring 140.00 Sqft on basement floor in building named as "Sanghavi Heights" constructed on Gat No, 109/1/B/(Old 109A), Plot No.1 of village Jalochi Bhigwan road,now in the limit of Baramati Municipal Council, Tal – Baramati, Dist – Pune	Mrs. Vijaya Santosh Ghorpade
84	Defence Colony	Delhi	M/S JEEL JEWELLERS	Not Applicable	SHIV TIRTH DARJI FALIYA MATHIYA CHORA ANAND	Not Applicable	24,10,672 as on 01.07.2009 as per Demand notice u/s 13(2) SARFAESI	NPA	30.06.2009	Shop no. F/3(Super Built-up Area 19.50 Sq. Mtr.), F/20(Super Built-up Area 37.20 Sq. Mtr.),F/21(Super Built-up Area 18.60 Sq. Mtr.), F/22(Super Built-up Area 18.60 Sq. Mtr.) and F/23 (Super Built-up Area 18.60 Sq. Mtr.) First Floor, JK Land mark Complex Opp. Nana Vad Near Tower Bazar Baliakaka Road Anand Oin Code 388001	M/S JEEL JEWELLERS
85	Defence Colony	Delhi	SWASTIK POLYFLEX (INDIA) PVT L	Mr. Surendera singh S Chhabda	193/P, GHANSHAYAM INDUSTRIAL ESTATE, VILLAGE VASNA YAVA, OPP. BHAGYODAY HOTEL TALUKO. SANAND Ahmedabad 382110	19/419, Satyagrah chhani society sector4 opposite rajpath club, satellite, ahmedabad 380054	1,50,81,839 as on 01.09.2018 as per Demand Notice U/s 13(2) SARFAESI	NPA	31.08.2028	Flat no.303, admeasuring about 146.31 Sq mtrs, 3rd Floor, Rudhraksh Shopts & Flats Coop Housing service Society Ltd, Opp Rambaug Police Station, Maninagar, in Survey No.4923 , City or Town Survey no.4 within the registration Sub District Ahmedaad 7 (Odhav) MOuje Rajpur Hirpur, Taluka Ahmedabad City (East) and Dist- Ahmedabad	Mr. Surendera singh S Chhabda
86	Defence Colony	Delhi	PURNIMA ENTERPRISE	PURNIMA HIWRALE	1831/19 , South Nowdapara Road, Post - Ariadaha,Kolkata 700 057,	Mrs. Purnuma Hivrale, W/O Mohndro Hivrale, S/O Late Shonkar Kumar Hivrale ; 42, Maharaja Nanda Kumar Road, P.S. Baranagar Kolkata 700 036.	74,84,927 as on 14-03-2024 as RC issued By DRT Kolkata.	NPA	30-06-2015	Property situated atShop no. A57,A58,A59 BLOCK A Holding No. 1831/19 and premises No.2 South Nowdapara Raod – Ariadaha Kamarhat . J.L No. 1, Touzi No. 173, R.S. no. 12, Khatian No. 820 Dag No. 3534(p) 3535,3536(p) 456 sqft.	PURNIMA HIWRALE
87	Defence Colony	Delhi	PAL ENTERPRISE	PURNIMA SARKAR	Work Address : H C Dutta Road, Sukhchar, Kolkata – 700115,	H C Dutta Road, Sukhchar, Kolkata – 700115,	83,89,896 /- as on 03-12-2015 as per Demand Notice 13(2) SARFAESI Act.	NPA	30-09-2015	Residential Flat No. 02/ (G), North East Side 4th Floor, Building Name: SATYAM APARTMENT, 69, Harish Chandra Dutta Road, P.O : Panihati, PS Khardaha, Kolkata 700115, Mouza : Sukhchar, J.L. No. 9, Dag No. 3709, Touzi No. 156, Khatian No. 1016, R.S.Khatian No. 2234, R.S. Dag No. 3709/5309, ADSRO Barrackpore, Dist- Pgs (N), Ward No. 02, Under Panihati Municipality, Area-651 sq.ft.(approx.)	PURNIMA SARKAR
88	Defence Colony	Delhi	KRISTY HASTA SILPA	Tapas Kumar Roy Rita Roy Sasanka Mondal	211,Dr.P.N Mukherjee Road, PO-Chatra (Near C A C Club), P.S - Srerampur, Dist - Hoogly , PIN-712222.	1.Tapas Kumar Roy, S/O Prabhas Roy Address : 105/1, G.T Road, Mursery Road, P.S-Baidyabati, P.S. Srirampore, Dist-Hoogly , PIN-712222. 2.Rita Roy , W/O Tapas Kumar RoyAddress : 105/1, G.T Road, Murserv Road. P.S-Baidyabati. P.S.	83,89,896 /- as on 03-12-2015 as per Demand Notice 13(2) SARFAESI Act.	NPA	30-09-2015	Commercial property on the 1st floor of Geetanjali Apartment , containing 1625 sq ft( Covered area 1300 sq ft + super built up area 325 sq ft) at 30, GT Road, Bhadreswar under Mouza- Bhadreswar, JL No.12, RS Khatian 262/1, LR Khatian No. 4207 (Dokan) RS Dag No. 1892, LR Dag No3022, Bhadreswar Municipality, Ward No.7 and its Holding No.30, P.S. Bhadreswar, Dist-Hooghly, Pin Code-712124.	Tapas Kumar Roy Rita Roy Sasanka Mondal
89	Defence Colony	Delhi	OM TEXTILE	Not Applicable	11 Bagan, Hatiara Road, Baguiati, Kolkata 700059	Not Applicable	1,39,42,202 /- as on 14-11-2019 as per RC issued by DRT Kolkata.	NPA	30-06-2015	Residential Flat No.B on the ground floor( right side) of G+3 stories residential building measuring 500 sq ft(super built up area ) situated at Mouza-Krishnapur, JL No.17 Touzi No.288/229 RS No. 180, CS Dag No. 5519, CS Khatian No. 280,Premises No. AH-65/1, Tal Bagan, Krishnapur, under Ward No. 17 of Rajarhat Gopalpur Municipality, P.S. Baguiati.	OM TEXTILE
90	Defence Colony	Delhi	GOSAI TRADER	SMT. LAXMI DEVI SINGHANIA	17,P/17, Laketown, Block-B , Kolkata-700089	17,P/17, Laketown, Block-B , Kolkata-700089 (Worth Rs.187.46 as on 17.11.2014	62,01,206 as on 09-07-2018 as per Demand Notice u/s 13(2) SARFAESI Act,	NPA	31-05-2018	RESIDENTIAL FLAT Being No. 4B, Area 1100 sqft( Super built area), covered area- 918.75 sqft, 4th Floor, Apsara Apartment, Mouza -Shyarnagar JL No. 32/20, Touzi No. 228 & 229, RS No. 180, RS Dag No. 38 & 39, Khatian No. 463, Municipal Holding No. 160/5(old), 244/14(new), Jessore Road, under ward no. 23 South Dum Dum Municipality, P.S. Dum Dum, Kolkata-700074.	SMT. LAXMI DEVI SINGHANIA



91	Defence Colony	Delhi	ORIENT ENTERPRISE	Mrs. Tapati Dhar	14E Shanti Ghosh Street, Jorabagan, Kolkata-700003 63, Fatehpur 2nd Lane, Garden Reach, Kolkata-700024	Smt. Tapati Dhar, W/O: Sri Deb Kumar Dhar, Address : 21B Bagh Bazaar Street, Kolkata-700003	31,91,000 as on 11-03-2022 as per RC issued by DRT Kolkata	NPA	20-02-2018	Residential House at "All that piece and parcel of Niskar land measuring an area of 1 [one] cottah, 2 [Two] Chattaks and 42 Sq. Ft more or less together with old two storied building consisting of one bed room, two shop rooms, one passage, vacant space, one asbestos shed [part] one Kitchen, one bath privy on the ground floor and two rooms [one full and one part] one passage, vacant space, one bath, one Kitchen, on the first floor along with stair case situated and lying at Premises No 21B, Baghbazar Street, P.S. Shyampurkur Kolkata-700003.	Mrs. Tapati Dhar
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**\*The Above list is Excluding those Assets wherein possession was taken under SARFAESI Act but are currently Under IBC and possession/control is with IRP/RP/Liquidator.**