Information on secured assets possessed under the SARFAESI Act, 2002

Reporting Month : February 2024

| SI. No I | Branch Nam | e 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 |
|----------|------------|---------|--|---|--|--|-----------------------|-------------------------|---------------------------------|--|---|
| | Hyderabad | | Satya Koncept Foods | Ankam Krishnaswamy | District, Hyderabad -501401 | 1-3-183/40/46/41, Gandhinagar, Hyderabad-5000080 | 4,06,96,261/- | Doubtful | 09.05.2023 | Land admeasuring 1.0305 acres situated in Sy.No.98/B/1 (part), Ghatkesar Village, Medchal, Malkajgiri District. | Mrs Ankam Bhavani & Mr Ankam Krishnaswamy. |
| 1 | | TEL | | Ankam Bhavani | | 1-3-183/40/46/41, Gandhinagar, Hyderabad-5000080 | | | | | |
| | | | | P Sathyanarayana | | 2-2-7/1, Flat No. 303, Asokha Satyamenclave, Baghamberpet, Secunderabad. | | | | | |
| | Lucknow | | Uldan Agriculture Producer Company Limited | Ayush Mishra | Block Bangra, Uldan, Jhansi, UP-284205 | Ward No.14, Dwarakaganj, Jhinjhak, Kanpur Dehat. | 79,36,025/- | - Doubtful | 04.08.2022 | Residential house at No. 9/11, Ward No.11, Village Turna (Jhinjhak), Mohalla Subhashnagar, Jhinjhak, Tehsil-Derapur, Kanpur Dehat, UP. | Mrs Radha Mishra. |
| | | | | Vidya Shankar Mishra | | Ward No.14, Dwarakaganj, Jhinjhak, Kanpur Dehat. | | | | | |
| 2 | | UP | | Varun Kumar Mishra | | Ward No.30, MP Jaiswal Police Line, Bouri Para, Ambikapur Surguja, Chattisgarh. | | | | | |
| | | | | Mrs Radha Devi | | Ward No.14, Dwarakaganj, Jhinjhak, Kanpur Dehat. | | | | | |
| | Coimbatore | | Organic Producer | R S Ranganathan | – 11/107, G2A Indiranagar, Nanthatty Post – Gudalur, Nilgiris District | 3/1077 B, Kammathi, Sri Madurai, Gudalur | 65,63,517/- | - Doubtful | 04.07.2022 | 40 cents of land with building constructed (1200 sq.ft.) thereon bearing D.No. 11/107 G2A located at Gudalur Village vide RS No.232/4, Patta No.201 and OS No.112/2A3A | Centre for Tribal and Rural Development Trust (CTRD Trust) |
| | | | | Mr Vijayaraju | | 3/1077 B, Kammathi, Sri Madurai, Gudalur | | | | | |
| 3 | | e TN | | Mrs Dhanalakshmi | | 7/31, Kokkal, Sholur, Nilgiris | | | | | |
| | | | | Vijayan Kalan | | 13/155 Oorkadavu, Kunnalady Nelliyalam, Nellakottai, Nilgiris | | | | | |
| | | | | CTRD Trust | | 11/107 G2A Indranagar, Nanthatty, Gudalur | | | | | |
| | Aurangabad | | Limited | Vivekanand Tukaram Khilare | G No.127 Dongargaon, Tal Mangalweda, Solapur, Maharashtra | AP Dongaragaon, Tal Mangalaweda, Solapur, Maharashtra | 4,73,70,831/- | - Doubtful | | Non agricultural property situated at GAT No.53/2/2 Hajapur, Tal-Mangalwedha, Dist Solapur. (Area 87R) | Mrs Sarika Vivekhanand Khilare. |
| 4 | | | | Ramesh Pandurand Narale | | PO Mahamdabad, Tal Mangalweda, Dist Solapur, Hunnur, Maharashtra | | | | | |
| 4 | | mn | | Ms Surekha Ramesh Narale | | PO Mahamdabad, Tal Mangalweda, Dist Solapur, Hunnur, Maharashtra | | | | | |
| | | | | Ms Sarika Vivekanand Khilare | | Dongaragaon, Solapur, Mangalweda, Maharashtra | | | | | |
| 5 | Guntur | ΔP | Nestham Rural & Urban Development Society | Mr Suresh Veesam | Bhayanipuram, Vijayawada | Flat No. HIG 403, H B Colony, Bhavanipuram, Vijayawada | - 5,44,17,409/- | Doubtful | 17.04.2019 | Naveen Mittal Colony, Chilakalapudi Muncipal limits, Bandar (Machilipatnam) Krishna District | |
| , | | Ar | | Mrs Kacharla Nandhini | | Flat No. HIG 403, H B Colony, Bhavanipuram, Vijayawada | | | | | |
| | | | Limited | Sachin Shivaji Chavan | Gala No. V-1176, APMC Vegetable Market, Plot No.17-B, 17-C, 18, Sector- 19,Vashi, Navi Mumbai, Thane, Maharashtra | Flat No. B 601, Plot No.5, Sector-18, Navi Mumbai, Sanpada, Thane | 2,03,79,043/- | Doubtful | 01.07.2023 | Non-agricultural land together with bungalow (with built up area - 5445 sq. ft. Ground + 1 ⁴⁵ Floor) standing thereon | |
| | | | | Shivaji Baban Chavan | | Pimpalgaon Tarfe Narayan Gaon, Junnar, Junnar Pune | | | | bearing plot No. 32 of Hilltop colony located at Village Khandala, Taluka Maval, District Pune, Registration Sub- District Maval admeasuring 1220 sg. vards ie, 1020 sg. | ne |
| 6 | Mumbai | MH | | Narendra Gupta | | 404 W Wing, Azadnagar, Near Metro Station, Mumbai Suburban, Maharashtra | | | | meters or thereabouts being part of Survey No. 35, Hissa No. 2 and Survey No. 39 and Revenue Survey No. 36A within the | |
| | | | | Vimal Shivaji Chavan | | Pimpalgaon Tarfe Narayan Gaon, Junnar, Junnar Pune | | | | mits of Lonovala Municipal Borough Municipality and earing City Survey No. 577 Municipal No. KH property No. 81 and ward Khandala | |
| 7 | Gujarat | | | Ms Manisha Goswami Navingiri | Kanakour, Behind B IP Farm, Bhavaninar | Patelvas, Dhavda Mota, Nakhatrana, Kutch, Gujarat - 370675 | 20,34,813/- | Doubtful | 16.04.2019 | Open Plot No. 121 to 136, Survey No. 46 admeasuring | Mr Bharatkumar Kacharabhai Patel. |
| | | GJ | | Mr Bharatkumar Kacharabhai Patel | | PO. Bhadreshwar, Tal. Mundra, Kutch, Gujarat - 370411 | | | | 1537.07 Sq. Meters and situated at Village Vayor, Tal. Abdasa, Dist. Kutch, known as Valaram Residency. | |