

International Asset Reconstruction Co. Pvt. Ltd.

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		Gujarat	Alka Fiber Pvt. Ltd. (In Liquidation)	1. Mr. Jignesh Shirishchandra Bhavsar 2. Late Mr. Devang Hareshbhai Pandya, represented by the following legal heirs – Mrs. Amita Devang Pandya ; and Mrs. Raxaben Harishbhai	Office No. 304, 3rd Floor, 21st Century Business Centre, Ring Road, Surat Gujarat – 395002	Refer Annx. 1	Rs. 52.98 crs as on 31.03.2018	Not Applicable	Not Applicable	1) Flat No.901 on 9th floor, Shiv Mangal Apartment at Satyam CHS Ltd., Sub District Choryasi, Dist Surat	Late Mr. Devang Hareshbhai Pandya

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				3. Pandya Mrs. Amita Devang Pandya (individual capacity) 4. Mrs. Dimple Jignesh Bhavsar 5. Mr. Ketan Kantilal Sheth 6. Mrs. Jagruti Ketan Sheth 7. Mrs. Hemaxi Narendra Rajput 8. Mr. Naresh Palabhai Solanki 9. Mrs. Rajaniben Naresh Solanki							
2		Gujarat	Giriraj Ginning and	1. Bhadresh Vasantrai Mehta	Revenue Survey No 54, Gondal	All guarantors: 402, Manju Veena	Rs. 67.90 crs as on 31.12.17	Not Applicable	Not Applicable	Factory L&B at Revenue survey No. 54 & 55/P, Village Hadamtala, Tal.	Giriraj Ginning and Pressing

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			Pressing Pvt. Ltd.	2. Parth Bhadresh Mehta 3. Hinaben Bhadresh Mehta	Rajkot National Highway, Hadamtala, Taluka Kotda Sangani, Rajkot	2/A, Narayan Dabholkar Road, Opp : Napean Sea Road, Mumbai 400006				Kotda Sangani, Dist. Rajkot.	Pvt. Ltd.
3		Karnataka	Electrex (India) Ltd. (EIL)	4. Mr. Anant Hegde, 2 5. Mr. Achut Hegde, 3 6. Mr. D.V.Sathe, 7. Mr. Ajit Hegde	Electrex (India) Limited 21-D1, Peenya Industrial Area, 2nd Phase, Opp. Prerna Motors (Tata Motors) Bengaluru – 560058		Rs. 183.32 crs as on 15.11.2012	Not Applicable	Not Applicable	Industrial L&B bearing plot No. 21-D1 in Sy. No. 34, 2nd Phase, Peenya Industrial Area, Yeshwantpur, Hobli, Bangalore	Electrex (India) Ltd. (EIL)

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4		Andhra Pradesh	IVRCL Ltd. (In-liquidation)	8. Gajuwaka Developers Pvt. Ltd. 9. Mr. Eragam Sudhir Reddy	Represented by the Liquidator, Mr. Sutanu Sinha (appointed by NCLT under IBC Liquidation proceedings) BDO Restructuring Advisory LLP, 'MIHIR', H. No. 8-2-350/5/A/24/1B, Panchavati Colony, Road No. 2, Banjara	1. Gajuwaka Developers Private Limited 'MIHIR', H. No. 8-2-350/5/A/24/1-B&2, Road No.2, Panchavati Colony, Road No.2, Banjara Hills, Hyderabad -500 034, Telangana 2. Mr. Eragam Sudhir Reddy M-22/3RT, Vinay Nagar Colony Hyderabad – 500 057	Rs. 76.60 crs as on 31.05.2023	Not Applicable	Not Applicable	Ref. Annx. 2	Gajuwaka Developers Pvt. Ltd.

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					Hills, Hyderabad - 500 034, Telangana						
5		Madhya Pradesh	Jayant Vitamins Limited		Dosigaon Industrial Area Ratlam Madhya Pradesh 457001		Rs. 7.39 crs as on 28.02.1998	Not Applicable	Not Applicable	Plot Nos. 45 to 49, 57, 58 & 59 and 80 located at Dosigaon Industrial Area, Ratlam, Madhya Pradesh	Jayant Vitamins Limited
6		West Bengal	Vardhaman Products	1. Satlaj Dealcom Pvt Ltd. Corporate Guarantor. 2. Manoj Kumar Jain (Individual Capacity). 3. Gyanendra Kumar Patni (Individual Capacity)	1.12 D Heysham Road Kolkata 700020. 2. Arihant Enclave, B Wing Flat No. 101, Shibpur Howrah, 711102.	P-17 Kalakar Street Kolkata-700007.	Rs. 4.05 crs as on 31.09.2019	Not Applicable	Not Applicable	1) All that piece and parcel of land admeasuring 8 COTTAH 8 CHITAKS with structure admeasuring 5400 sq ft. situated at 115 Hazra Road, P.S Bhawanipore, Kolkata: 700026	Vardhaman Products

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					3. P-73 Kalakar Street Kolkata-700007						
7		West Bengal	Santon Drugs Pvt Ltd.	1.Sumita Saha 2. Sankar Saha	1.98E, Chowringhee Square, Ground Floor, Kolkata-700072 2. 101, Hemanta Basu Sarani Madhyamgram, Kolkata – 700129 3. Jabakusum House, 34,	All guarantors: 1.98E, Chowringhee Square, Ground Floor, Kolkata-700072 2. 101, Hemanta Basu Sarani Madhyamgram, Kolkata – 700129	Rs. 46.05 crs on 31.03.2022	Not Applicable	Not Applicable	1.Factory L&B at 101, Hemanta Basu Sarani Madhyamgram, Kolkata – 700129 . Area 5 Katha 1 Chittak 2. Factory and Land and Building at Chittak 16/A, Arabinda Sarani by lane (Paraia Bagan) in the District North 24 Parganas Kolkata: 700101 Area 4 Katha 14 Chittak with building cum factory over the piece of land.	Sumita Saha and Sankar Saha Sumita Saha

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					C.R. Avenue, 2 nd floor, Room No.4, Kolkata-700012						
8		West Bengal	Mrityunjay Enterprises Pvt. Ltd.	1. Ms. Poonam Singh	3A, 3 rd Floor, Anuj Chambers, 24, Park Street, Kolkata – 700 016	N.A.	Rs.16.82 crs. As on 02.06.2010	Not applicable	Not applicable	Landed property at mourza digha measuring 641 Kathas (balance available land after release of 22.38 Kathas in 2017) at Delhi Road Baidyabati Hooghly	Mrityunjay Enterprises Pvt. Ltd.
9		West Bengal	Infinity Electric Pvt. Ltd.	1. Shri Sanjay Suraj Jalan 2. Shri Shailesh Jalan 3. Smt. Sharda Jalan	316, Biryahouse, Bazar Gate Street, Fort, Mumbai, Maharashtra – 400 001	N.A.	Rs.10.39 crs. As on December 31, 2011	Not applicable	Not applicable	Flat No. 7A (part) adm 735 sq.ft. and Flat No. 7B adm 1076 sq.ft. along with one covered and one open car spaces and one servant's quarter in Usha Kiran Building ay 12A Camac Street, Kolkata, West	Infinity Electric Pvt. Ltd.

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										Bengal admeasuring 1811 sq.ft.	
10		Telangana	a. Excel Stationeries Ltd. & b. SVPCL Ltd.	1.Mr. K.Ram Mohan Reddy 2.Mr. M.Vijaykumar Reddy 3.Mr. K.VinayKumar Reddy (deceased) 4.Mr. G. Rajasekhar Reddy 5.Mr. K. Venku Reddy 6.Mr. K.Mallikarjuna Reddy 7.Mr. K.Sudhakar Reddy 8.Ms. K. Aparna 9.Mr. K. Hemachand 10.Ms. K. Vijayasree (guarantee released) 11.Mr. Ch Brahma	a.D.No.3-4-564, Narayanaguda, Hyderabad b.D.No. 7-1-58,206 A, 2nd Floor, Concourse, Ameerpet, Hyderabad	1. 26-1-94, 3rd Line Gayatri Nagar, A K Nagar, Nellore – 524004 2, 3, 4, 11 - 7-1-124, Ameerpet, Hyderabad – 5000016 5. 6-B, Road No.12, Banjara Hills, Hyderabad -500034 6. Flat No.306 Nilayas, Lakeview Mirra Residency, H.No.1-10-397-397/7 Brahmanwadi, Begumpet, Hyderabad – 500	a.Rs.49.50 cr as on 15.06.2019 b.82.33 cr as on 15.06.2019	Not applicable	Not applicable	1. Residential property at Plot No.478, Sy.No.648, Near Door No.231/1490, Magunta Layout, Kings Court Avenue, Ward No.23, Nellore comprising of 3600 sq. ft. land 2. Freehold residential plots in Survey Nos. 643 & 644 at Lalgadimalakpet Village, Shameerpet Mandal, RR Dist totally measuring 18339 sq. yds (3.789 acres)	1. K.Ram Mohan Reddy & K.Mallikarjuna Reddy 2. K.Aparna, K.Sudhakar Reddy & K. Ram Mohan Reddy

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				Reddy 12.Mr. O.Chandra Sekhar Reddy (deceased) 13.Ms. Kunchan Nirmala (deceased) 14.Excel Stationeries Ltd. (Corporate Guarantee for SVPCL Ltd.)		016 7. Flat No.201, Surabhi Sri Sampada Apartments, 7-1-201, Srinivas Nagar Colony East, Hyderabad – 500 038 8. Flat No.501, Prashanthi Nilayam Apartment, Gollapudi One Centre, Vijayawada – 521225 9. 6-B, Road No.1 Banjara Hills, Hyderabad - 500 034. 10. NA 12. NA 13. NA					
11		Tamil	Madhava	1.Mr.H.R.S.Muthukr	17-B,	1. NA	Rs.52.76	Not	Not	Land 1.16 acres & building	Abbas Khan

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		Nadu	Mani Steels Pvt. Ltd.	1. Ishnan (Deceased) 2. Mrs.M.Meenachi 3. Mr.C.Abbas Khan 4. Mrs.N.Banumathi 5. Mr.K.S.Ummer	Dharani Nagar (West), Ganapathy Pudur 8th Street, Ganapathy, Coimbatore	2 & 4 – 246/12, 8 th Street, Tharani Nagar, Ganapathy Pudur, Coimbatore 3 & 5 - Door No.16, Sarojini Street No.3, New Sidhapudur, Coimbatore-44	cr as on 30.06.2023	applicable	applicable	at SF No.91, Pollachi village, Pollachi Taluk, Pollachi, TN	& others
12		Tamil Nadu	Paramount Mills Pvt. Ltd.	Mr.M Thiagarajan	Rajapalayam Main Road, T. Pudupatti Post, Thirumangalam, Madurai	A-21, Langaram Street, Thirunagar, Madurai	Rs.5.86 cr as on 15.08.2023	Not applicable	Not applicable	Factory land 34.19 acres with building at Rajapalayam Main Road, P.Pudupatti P.O. Thirumangalam Taluk, Madurai District	M Thiagarajan
13		Telangana	1.Gupta Dal Mill Pvt Ltd., 2.Sree Padmavat	1.V.Dayakar Rao 2.V.Uma Rani 3. G.S.R.C. Gupta 4.G. Ashritha 5.G. Mohan Rao	1. 3-2-2-87/03, II Floor, VNR Complex, Kachiguda,	D.No.16-11-511/D/249, Shalivahana Nagar, Dilsukh Nagar,	1. Rs.2.35 cr as on 16.03.2018	Not applicable	Not applicable	1.Residential building 6222 sq ft built up area on land of 300 sq yds at Municipal No. 16-11-511/D/249, plot No. 249	V.Dayakar Rao & V.Uma Rani for both

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			hi Agencies, 3.Sannathi Trading Company Pvt Ltd., 4.Akshaya Traders		Hyderabad-500027 2. 16-11-51/D/249, Ground Floor, Shalivahana Nagar, Dilsukh Nagar, Hyderabad 3. 3&5A, 2nd Floor, V.N.R Complex, Kachiguda, Hyderabad – 50007 4. 3-2-870/3, Second Floor, V.N.R.	Hyderabad 500060	–2. Rs.1.61 cr as on 04.07.2018 3.Rs.6.25 cr as on 16.11.2018 4.Rs.2.53 cr as on 01.03.2019			forming part of Sy. No. 10/B, situated at Shalivahana Nagar, Dilsukh Nagar, Hyderabad 2. Freehold residential plots 431 & 816 sq. yds at Kistapur Hamlet, Medchal Village and Mandal, R.R. Dist., Telangana	

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					Complex, Kachiguda, Hyderabad-500027						
14		Karnataka	Esvee Express Logistics Ltd.	1.Mrs P. Padma 2.Mr.K. Padmanabhan 3.Mr.P. Panneer Selvam 4.Mr.S. Padmanabhan 5.Mr.Narendra Rustogi 6.Mr.Arun Padmanabhan 8.Mr. Poongkodi Rajkumar	7A/A-B, JC Road, Bangalore	1,2,3,4,6 - No.10, RBI Colony, Jayanagar, Bangalore-11 5. No. 1/44,11 th Main, Padmanabhanagar, Bangalore-70 6.No. 152, Raghavendra Colony, Padmanabhana gar, Bangalore-70	Rs.10.27 cr as on 30.01.2023	Not applicable	Not applicable	Residential land 3880 sq. ft. at Chikkalsandra village, Uttarahalli Hobli Bangalore South Taluk, site no. 160 and 161 (part)	P.Paneerselvam
15		Tamil Nadu	JM Tex Jothi & Co.	1.Mr.S.Mahalingam 2.Mrs Jothi	S.F.No.550-A, Uppilanthottam,Unjamp	No.1/74,Carmel House, Karumathampatti	Rs.2.49 cr as on 01.04.2013	Not applicable	Not applicable	Land at SF No 207/3,SF No 208/3 – 70 cents and SF No. 202/1 – 95.5 cents at	S.Mahalingam

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					alayam, Somanur,Co imbatore – 641 668	Road, Somanur,Coimb atore – 641 668				Karumathampatti Village, Palladam Taluk, Coimbatore District – 641668	
16		Kerala	Natural Floor Coverings Pvt. Ltd.	1.Mrs. Elsy Varghese alias Annamma 2.Mrs. Mariam Varghese 3.Mr. Mathew Jacob 4.Mr. George Jacob (deceased) 5.Mr.Venugopal Poduval	Madayil Parambil, YMCA Lane, Alleppey, Kerala	1 to 4 - 15.08.20 22	6.37 cr as on	Not Applicable	Not Applicable	Land admeasuring 30.83 cents at Aryad South (Mullakkal) village, Ambalappuzha Taluka, District - Alappuzha	Elsy Varghese, Mathew Jacob & George Jacob
17		Telangana	S.V.Projects	1.V. Malla Reddy 2.V. Sudeshna Reddy 3.A. Krishna Reddy 4.A. Krishnaveni 5.B. Swapna Reddy 6.N. Venkata	Flat No. 306, Sreenidhi Apartments, Street No. 8, Habsiguda,	1 & 2 - H. No. 5- 55/2A, V V Colony, Street No. 8, Habsiguda, Uppal, Hyderabad – 500 007	Rs.6.07 cr as on 30.04.20 22	Not applicable	Not applicable	open plot admeasuring 19844 sq. yards in Survey No. 207, Madaram Village, Ankushapur Grampanchayath,	B.Swapna Reddy

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				Aditya (deceased)	Hyderabad	3 & 4- No. 8-2-293/82-BE/34 Navanirman Nagar, Jubilee Hills, Hyderabad - 500034 5. No. 8-28/3A, Street No. 8, Habsiguda, Ravindranagar Hyderabad - 560007 6.NA				Ghatkesar Revenue Mandal, Medchal-Malkajigiri District, Telangana	
18		Telangana	Sunrise Information Systems Pvt. Ltd.	1.Mr. V. Nageswara Rao 2.Mr. V. Seshu Kumar 3.Ms. M. Jayaleela	D No. 601, South Block, 10-3-190, St John's road, The Archana Arcade, IT Complex, Secunderabad	1. H No. 12-5-100/B, Vijayapuri, Secunderabad - 500017 2 & 3 - H. No. 6-3-1219/41, Road No.5,	Rs.1.44 cr as on 07.12.2016	Not applicable	Not applicable	Vacant plot no. 56/B in Survey nos. 68 & 69 admeasuring 350 sq.yards or 292.6 sq.mtrs situated at Madhapur village, Serilingampally, Ranga reddy Dist.	M.Jayaleela

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						Uma Nagar, Begumpet, Hyderabad 500016					
19		Telangana	Jayaleela & Seshu Kumar	Ms.M.Jayaleela	H No 6-3-1219/41, Street No;5, Uma Nagar, Begumpet, Hyderabad 500 016	H. No. 6-3-1219/41, Road No.5, Uma Nagar, Begumpet, Hyderabad 500016	Rs.2.30 cr as on 31.12.2022	Not applicable	Not applicable	Office block bearing No SG-2, Ground Floor in the South Block of Archana Arcade, at St Johns Road, Secunderabad measuring 2837 Sq ft	V.Seshu Kumar
20		Tamil Nadu	Siva Industries and Holdings Ltd	1.Mrs.C.Santhabooshanam 2.Mr.K.V.P.Baskaran 3.Mrs.C.Swathanthra Devi 4.Vallal RCK (Deceased) 5.Mrs.C.Chandramal (deceased) 6.Mrs.S.Jayalakshmi	19- 32, Cathedral Garden Road, Nungambakam, Chennai - 600034	1. No. 18, Sivaprakasam Road, T. Nagar, Chennai 600017 2. Old No. 19, New No. 2, Vidhyodhaya 1st Cross Street, T. Nagar, Chennai	Rs.2139.50 cr as on 30.11.2023	Not applicable	Not applicable	34.82 acres of vacant land in Thelliaragaram Village and Ayyappanthangal Village, Mount Poonamallee Road, Opposite to Sri Ramachandra Medical College and Hospital,	1.Mrs.C.Santhabooshanam 2.Mr.K.V.P. Baskaran 3.Mrs.C.Swathanthra Devi 4.Vallal RCK (Deceased)

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				7.Mr. C Sivasankaran 8. Saravana Engineering 9. Srinivasa Enterprises 10. Siva Compulink Ltd. 11. Sterling Computers Ltd. 12. Sterling Futures & Holidays Ltd. 13. Senthil Product Agencies Ltd		600017 3.No. 5, Rebung 11, Ambang Botonic, Blandar Botonic, 41200 Klang, Selangor, Malaysia 4 & 5- NA 6 & 7. No. 30, Giri Road, T. Nagar, Chennai 600017 8, 10, 11, 12 & 13 - 32, Cathedral Garden Road, Nungambakkam, Chennai – 600 034 9. Beliciaa Towers I, 10th Floor, No. 71/1, MRC				Ayyappanhangal, Chennai and situated on the SH55.	5.Mrs.C.Chandrammal (deceased) 6.Mrs.S.Jayalakshmi 7.Mr. C Sivasankaran 8. Saravana Engineering 9. Srinivasa Enterprises 10. Siva Compulink Ltd. 11. Sterling Computers Ltd. 12. Sterling Futures & Holidays Ltd.

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						Nagar First Main Road, Raja Annamalaipuram, MRC Nagar, Chennai 600028					13. Senthil Product Agencies Ltd 14. Mrs. C.T. henmozhi 15. Ms. K.V.N. ithyavathi
21		Chandigarh	Ganesh Agro Steel Industries	1. Mr. Mohan Lal Tank 2. Mrs. Harpal Kaur Mr. Love Kumar	Disposal Road, Amloh Road, Mandigobindgarh-147301	House No. 2, Shyam Nagar, Mandi Gobindgarh, Distt. Fatehgarh Sahib, (Punjab)	Rs. 4.40 crore as on 31.03.2022	Not Applicable	Not Applicable	Khasra no. 3147/170, 3148/170, Village Jasra, Sector 26- B, Amloh Road, Near MC Disposal works, Mandi Gobindgarh, Distt. Fatehgarh Sahib, (Punjab)	Smt. Harpal Kaur
22		Punjab	M/s King's Educational & Welfare Society (Regd.)	1. Sh Hardev Singh. 2. Sh Baldev Singh 3. Sh Bachittar Singh 4. Smt. Raj Kaur 5. Smt. Karamjit Kaur.	B-11 / 3285, (Near Bus Stand) Barnala-148101 Punjab	1. Badru Khan, District Sangrur 148001, Punjab. 2. Badru Khan, District Sangrur 148001, Punjab. 3. Street No. 1,	Rs. 18.50 crore as on 15.12.2018	Not Applicable	Not Applicable	1) Freehold Land at Barnala, Punjab adm. 96.025 kanals 2) Freehold open Plot at Barnala, Punjab adm 150 sq. yds. 3) Freehold open Plot at	Property 1- M/s King's Educational & Welfare Society (Regd.)

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				6. Smt. Karamjit Kaur 7. Sh Parshotam Dass 8. Sh. Sunil Kumar Garg 9. Sh Balraj Singh 10.Smt. Ranjit Kaur Sh Gurjant Singh		<p>Near Bus Stand, Barnala 148101, Punjab.</p> <p>4. Street No. 1, Near Bus Stand, Barnala- 148101, Punjab.</p> <p>5. Badru Khan, District Sangrur 148 001, Punjab.</p> <p>6. Street No. 1, Near Bus Stand, Barnala- 148101, Punjab.</p> <p>7. Jetan Wala Road, Radha Swami Gali, Near Ganhi Arya School, Barnala- 148101, Punjab.</p> <p>8. Near Tube Well No. 10, Anaj</p>				<p>Barnala, Punjab adm. 1200 Sq. Yds.</p> <p>4) Freehold Shop at Barnala, Punjab adm. 270 Sq. Ft.</p> <p>5) Freehold open Plot at Sangrur, Punjab adm. 400 Sq. Yds.</p> <p>6) Freehold residential property at Sangrur, Punjab adm. 500 Sq Yds.</p>	<p>Property 2- Mr. Parshottam Das</p> <p>Property 3- Mr. Hardev Singh</p> <p>Property 4- Mr. Sunil Garg</p> <p>Property 5- Mr. Balraj Singh</p> <p>Property 6- Smt. Ranjit Kaur</p>

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						<p>Mandi Road, Barnala 148101, Punjab.</p> <p>9. Badber (Badbar), Tehsil & District Barnala 148101, Punjab.</p> <p>10. 483A, Village Kattu, Tehsil and District Barnala 148101, Punjab.</p>					
23		Punjab, Haryana & Himachal Pradesh	Gradex Group	<p>1. Mr. Jagdeep Singh</p> <p>2. Mr. Kanti Gupta</p> <p>3. Gradex Export Pvt. Ltd.</p>	<p>199-200, Village Bhakoli, G.T. Karnal Road, Delhi-110036</p>	<p>1. 2139, Sector 15-C, Chandigarh-160015</p> <p>2. 199-200, Village Bhakoli, G.T.Karnal Road, Delhi-110036</p> <p>199-200, Village Bhakoli, G.T.Karnal Road, Delhi-110036</p>	Rs. 12.22 crore as on 30.11.2015	Not Applicable	Not Applicable	<p>1. Property no. 187A/111-5 old no.368 to 370/111 and 187/A which is situated at Katra Jalianwala, Nr. Bazar Bikanerian, Amritsar-Punjab measuring 223.88 sq. yds.</p> <p>2. Khewat / Khata no.</p>	<p>Property 1-D. Grainville Pvt. Ltd.</p> <p>Property 2-Gradex Exports Pvt. Ltd.</p> <p>Property 3</p>

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										<p>508 / 594, Khasra no. 5/19(3-10), 20(3-17), 21(7-18), 22(7-19), 26(0-13), 6/25(2-15), 14/12/2(0-18) Kitte 7 comprising of 2 Kanal 2 Marla (42/550 of 27 Kanal 10 Marla) situated at village- Bhabaat, Tehsil Derabassi, Dist- Patiala</p> <p>3. Shops No. 201 to 205, 210 to 216, entire first floor at Chandandeep Building Complex, Alwar Road, Gurgaon measuring 2240 sq yds in name of Mr. Jagdeep Singh.</p> <p>4. Plot bearing Khata</p>	& 4- Mr. Jagdeep Singh

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										Khatouni-222/338, Khasra No.882 to 893 admeasuring 584.08 sq. mtrs situated at Jakhu Hills, Shimla, Himachal Pradesh in the name of Mr. Jagdeep Singh.	
24.		Delhi	Pooja Creations	1. Shri Ravinder Singh Chauhan Shri Gaurav Chauhan	RZ-85, (Old No. 5), Dabri Extn., New Delhi-110045	RZ-85, (Old No. 5), Dabri Extn., New Delhi-110045	Rs. 3.44 crore as on 19.08.2016	Not Applicable	Not Applicable	Plot no. RZ-85, Ground Floor, Block A, Dabri Extn. Palam Road, New Delhi-45	Ravinder Chauhan & Gaurav Chauhan.
25.		Haryana	Kapil Roller Flour Mills Ltd.	1. Mr. PR Gupta 2. Mrs. Santosh Rani Gupta 3. Mr. MK Jain 4. Mr. KR Agrawal Kapil Cement Allied Products Pvt. Ltd.	92, Green Park, Hisar	92, Green Park, Hisar	Rs. 3.70 crore as on 20.03.2006	Not Applicable	Not Applicable	1. Factory land and building pertaining to Hissar unit of M/s Kapil Roller Flour Mills Ltd. situated at Plot No. 137-C, Village Chikanwas, District Hissar, Haryana admeasuring	Property 1- Kapil Roller Flour Mills Ltd. Property 2- Kapil Cement & Allied

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
										43 canals. 2. Factory land and building of M/s Kapil Cement & Allied Products P. Ltd. admeasuring 40 canals situated at Village Beer, District Hissar, in the State of Haryana.	Products P. Ltd.
26		Punjab	M/s. Bharat Fertilizers	1. Mr. Rakesh Kataria 2. Mr. Ritesh Kataria 3. Mr. Sat Pal Kataria 4. Mr. Sanjeev Kataria M/s. Sri Ram Fertilizers Manufacture Co.	MC# B VI/420, Old Grain Market, Kotkapora, Dist. Faridkot.	1. MC# B VI/420, Old Grain Market, Kotkapura, Dist. Faridkot. 2. MC# B VI/420, Old Grain Market, Kotkapura, Dist. Faridkot. 3. Hira Singh Nagar,	Rs. 1.26 crore as on 30.04.2021	Not Applicable	Not Applicable	Property measuring 316 Sq. yards in Khewat No. 239/424 Mustail & Killa No. 192//3/2/1/5-2 Agwar Bazar situated at Sikhan Wala Road, Kotkapura.	Mr. Satpal Kataria

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
						Kotkapura Lajpat Nagar, Kotkapura					
27		Haryana	Lakhani Group Lakhani Fashion, Lakhani Apparel and Lakhani Packaging Rubber Udyog (in liquidation) and Lakhani India (in liquidation)	1. Mr. P.D. Lakhani 2. Mrs. Suman Lakhani	Lakhani Fashion, Lakhani Apparel and Packaging-Plot No. 136, Sector-14, Faridabad Lakhani Rubber Udyog and Lakhani India-Plot No. 131, Sector-14,	1340, Sector- 14, Faridabad	Lakhani India- Rs. 71.17 crore as on 04.02.13 Lakhani Rubber Udyog- Rs. 34-06 crore as on 02.01.13 Lakhani Apparel- Rs. 11.77 crore as	Not Applicable	Not Applicable	1. Plot No. 131, Sector 24, Faridabad (Lakhani Rubber Udyog) 2. Plot No. 122, Sector 24, Faridabad (Lakhani Rubber Udyog) 3. Plot No. 265, Sector 24, Faridabad (Lakhani India) 4. Plot No. 136, Sector 24, Faridabad (Lakhani Apparel)	Property 1 & 2- Lakhani Rubber Udyog (in liquidation) Property 3- Lakhani India (in liquidation) Property 4- Lakhani Apparel

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
					Faridabad		on 02.01.13 Lakhani Fashion- Rs. 10.68 crore as on 02.01.13 Lakhani Apparel- Rs. 5.75 crore as on 02.01.13				
28		Bihar	ECLAT Industries Ltd.	1. Mr. B. N. Choubey Mrs. Chanda Choubey	C-30/31, Industrial Area, Pataliputra, Patna-800013	119, Gandhi Nagar, Patna- 800001	Rs. 279.31 crores as on 20.09.20	Not Applicable	Not Applicable	Plot No. C-30, and C-31, Survey Plot Nos. 5494 (P), 5495 (P), 5496 (P), 5497 (P), 5507 (P) and 5509 (P), Khata Nos. 2026, 2026, 2026, 2026, 388 and 401	ECLAT Industries Ltd.

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
							22			respectively admeasuring 0.704 acre or (30,704 sq.ft) situated at Industrial Area, Patliputra, Mouza Digha, P.S Phulwari Sariff, Distt. Patna in the State of Bihar	
29		West Bengal	Leader Impex Pvt. Ltd.	1. Mr. Vinod Vidyasaria 2. Ms. Madhuh Agarwal Mr. Bhagwat Das	K19, JotindraMohan Avenue, Kolkata-700006	19, JotindraMohan Avenue, Kolkata-700006	Rs. 3.75 crore as on 31.03.2009	Not Applicable	Not Applicable	1. Equitable Mortgage of all that piece and parcels of the land/property in the Dist. & Dist Registry office at Howrah, P.S. & ADSR Office at Domjur, in the Mouza Biprannapara, J.L No 27, under R.S. Khatian No. 1877 appertaining to R.S. Plot/Dag No. 4463 land to the extent of 3 SATAK and under R. S. Khatian No 717 appertaining to R.S. Plot/Dag No. 4466 land to	All properties in the name of Leader Impex Pvt. Ltd.

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
										<p>the extent of 5.50 SATAK vide Deed No 2245</p> <p>2. Equitable Mortgage of all that piece and parcels of the land/property in the Dist. & Dist. Registry office at Howrah, P.S. & A.D.S.R.Office at Domjur, in the Mouza Biprannapara, J.L No.27, under R.S. Khatian No: 129 appertaining to R.S. Plot/Dag No. 4467 land to the extent of 9 SATAK and under R.S. Khatian No. 1877 appertaining to R.S. Plot/Dag No. 4464 land to the extent of 0.75 SATAK vide Deed No 2246.</p> <p>3. Equitable Mortgage of</p>	

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
										<p>all that piece and parcel of land in the District and District Registry Office Howrah, and P.S. and Addl. Dist. Sub-registry office Domjur. In the Mouza Birannapara J.L. No 27 under R.S. Khatian No. 509 appertaining to Dag/Plot No. 4465 land to the extent of 11 SATAK vide Deed No 413.</p> <p>4. Equitable Mortgage of all that piece and parcels of the land/property in the Dist. & Dist Registry office at Howrah, P.S. & A.D.S. R. Office at Domjur, in the Mouza Amria, J.L. No. 21, under R.S. Khatian No. 212 appertaining to</p>	

Annx. 1

<p>Mr. Jignesh Shirishchandra Bhavsar (Guarantor) Flat No.403, 4th floor, “Mandap Tower Apartment” Asopalav CHS Ltd, Near Bejan Wala, Causeway Road, Tad Wadi, Surat - 395005</p>	<p>Mrs. Raxaben Harishbhai Pandya (Guarantor / Legal heir of Mr. Devang Pandya) A/2, Satyam Society, Opp. Dhodkiya Garden, Nr. Police Station, Katargam, Surat - 395001</p>
<p>Mrs. Hemaxi Narendra Rajput (Guarantor) 1046, Laxminiwas, Chhipwad Street, PO -Kathor, TA - Kamrej Surat, 394150</p>	<p>Mrs. Dimple Jignesh Bhavsar (Guarantor) Flat No.403, 4th floor, Mandap Tower Apartment, Asopalav Co-operative Housing Society Ltd, Near Bejan Wala, Causeway Road, Tad Wadi, Surat – 395005</p>
<p>Mr. Ketan Kantilal Sheth (Guarantor) 113 – 114, Avon Arcade, 1st Floor, D. J. Road, Opp. Bank of Baroda, Vile Parle (West) Mumbai – 400049</p>	<p>Mrs. Jagruti Ketan Sheth (Guarantor) 1st Floor, No. 113 – 114, Avon Arcade, D. J. Road, Opp. Bank of Baroda, Vile Parle (West) Mumbai – 400049</p>
<p>Mr. Naresh Palabhai Solanki (Guarantor) B/4 Vaibhavlaxmi Row House, Opp. Royal Platinum, Near L. P. Savani School, Behind C. N. G. Pump, Canal Road, Pal, Surat – 395001</p>	<p>Mrs. Amita Devang Pandya (Guarantor / Legal heir of Mr. Devang Pandya / as natural Guardian of Mr. Jainam Pandya) A/2, Satyam Society, Opp. Dhodkiya Garden, Nr. Police Station, Katargam, Surat – 395001</p>
<p>Ramest The Solution A – 503, Rudra Plaza, Nr. Judges Bungalow, Bodakdev, Ahmedabad – 380015</p>	<p>Mrs. Rajaniben Naresh Solanki (Guarantor) B/4 Vaibhavlaxmi Row House, Opp. Royal Platinum, Near L. P. Savani School, Behind C. N. G. Pump, Canal Road, Pal, Surat – 395001</p>

Annx. 2

Details of Securities

IVRCL Ltd (In-liquidation)

S. No.	Description of Property
1.	<p>All that part and parcel of land, forming part of Survey Nos.82/2D, 82/2I, 83/4C, 82/2H, 82/2E, 83/4B, 82/2F admeasuring Ac.5.48 cts situated at Veduruvada Village, Veduruvada Panchayat, Atchutapuram Mandal, Visakhapatnam Dist. (Total admeasuring Ac.5.48)</p> <ul style="list-style-type: none"> i. Survey No.82/2DA of an extent of Ac. 0.37 cts ii. Survey No.82/2I of an extent of Ac.3.56 cts iii. Survey No.83/4C of an extent of Ac.0.19 ½ cts iv. Survey No.82/2H of an extent of Ac.0.37 cts v. Survey No.82/2E of an extent of Ac.0.24 ½ cts vi. Survey No.83/4B of an extent of Ac.0.25 cts vii. Survey No.82/2F of an extent of Ac.0.49 cts
2.	<p>All that part and parcel of land, forming part of Survey Nos.80/1A, 80/1B, 80/2, 80/3A, 83/4A, 83/4C, 82/2E, 82/2A, 82/2G, admeasuring Ac.5.00 cts situated at Veduruvada Village, Veduruvada Panchayat, Atchutapuram Mandal, Visakhapatnam Dist. (Total admeasuring Ac.5.00)</p> <ul style="list-style-type: none"> i. Survey No.80/1A of an extent of Ac.0.40 cts ii. Survey No.80/1B of an extent of Ac.0.20 cts iii. Survey No.80/2 of an extent of Ac.2.22 cts iv. Survey No.80/3A of an extent of Ac.1.24 cts v. Survey No.83/4A of an extent of Ac.0.20 cts vi. Survey No.83/4C of an extent of Ac.0.19 ½ cts vii. Survey No.82/2E of an extent of Ac.0.01 ½ cts viii. Survey No.82/2A of an extent of Ac.0.23 cts ix. Survey No.82/2G of an extent of Ac.0.30 cts
3.	<p>All that part and parcel of land forming part of Survey Nos.83/5A to 83/5F admeasuring Ac.3.27 cts situated at Veduruvada Village, Veduruvada Panchayat, Atchutapuram Mandal, Visakhapatnam Dist. (Total admeasuring Ac.3.27)</p> <ul style="list-style-type: none"> i. Survey No.83/5A of an extent of Ac.1.26 cts

S. No.	Description of Property
	<ul style="list-style-type: none"> ii. Survey No.83/5B of an extent of Ac.0.44 cts iii. Survey No.83/5C of an extent of Ac.0.86 cts iv. Survey No.83/5D of an extent of Ac.0.21 cts v. Survey No.83/5E of an extent of Ac.0.25 cts vi. Survey No.83/5F of an extent of Ac.0.25 cts
4.	<p>All that part and parcel of land forming part of Survey Nos.76/3, 77/5, 83/3, 83/2B, 83/4D, 82/1A, 82/2C admeasuring Ac.3.02 cts situated at Veduruvada Village, Veduruvada Panchayat, Atchutapuram Mandal, Visakhapatnam Dist. (Total admeasuring Ac.0.97 ½ cts)</p> <ul style="list-style-type: none"> I. Survey No.76/3 of an extent of Ac.0.82 cts II. Survey No.77/5 of an extent of Ac.1.08 ½ cts III. Survey No.83/3 of an extent of Ac.0.84 cts IV. Survey No.83/2B of an extent of Ac. 0.12 cts V. Survey No.83/4D of an extent of Ac.0.01112cts <p>S. No. 82/1A & 82/2C admeasuring Ac.0.14 cts</p> <ul style="list-style-type: none"> VI. Survey No.82/1A of an extent of Ac.0.13 cts VII. Survey No.82/2C of an extent of Ac.0.01 cts