

Annex

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	Suraksha ARC, HO	MADHYA PRADESH	AMITKUMAR PURSHOTTAM DAS	NIKITA ASHOK KISHNANI	H NO C1/302 MERIDIAM APARTMENT AAKRITI ECO CITY E8 EXTN BAWADIYA KALAN BHOPAL BHOPAL MADHYA PRADESH BHOPAL INDIA 462001	H NO C1/302 MERIDIAM APARTMENT AAKRITI ECO CITY E8 EXTN BAWADIYA KALAN BHOPAL BHOPAL MADHYA PRADESH BHOPAL INDIA 462001	11999986.39 as on 12.12.2017	Doubtful-3	31.03.2023	LAND PART ON KHASRA NO 240/2, 241, 246/1, 244/2 PATWARI HALKA NO 42,BAWADIA KALAN BHOPAL,Bhopal,BHOPAL,MADHYA PRADESH - 462026	AMITKUMAR PURSHOTTAMDAS
2	Suraksha ARC, HO	TAMIL NADU	AROKIARAJ S	JASWANTH SINGH M	B1 G1 PARIS APARTMENTS NO 30, LIN ROAD,MADUVANKARAI CHENNAI TAMIL NADU CHENNAI INDIA 600032	B1 G1 PARIS APARTMENTS NO 30, LIN ROAD,MADUVANKARAI CHENNAI TAMIL NADU CHENNAI INDIA 600032	2851788.03 as on 22/09/2016	Doubtful-3	31.03.2023	G-2, Devi Flats, No.61, 3rd Cross Street,,Rajagopalapuram, Moulivakkam, Porur, CHENNAI, TAMIL NADU	AROKIARAJ S
3	Suraksha ARC, HO	KARNATAKA	ASHOK KUMAR JAIN	NISHA JAIN	#NO 2 4TH CROSS OPP SBI BANK SUBBANAPALYA MARUTHI SEVA NAGAR POST BANGALORE BANGALORE KARNATAKA BANGALORE INDIA 560033	#NO 2 4TH CROSS OPP SBI BANK SUBBANAPALYA MARUTHI SEVA NAGAR POST BANGALORE BANGALORE KARNATAKA BANGALORE INDIA 560033	11999986.39 as on 12.12.2017	Doubtful-3	31.03.2023	Flat No C002, GF, Zed Woods Collective,Sy no 109/4, Avalahalli, Yelahanka Hobli, Bangalore North 560064, Yehalanka, BANGALORE, KARNATAKA	ASHOK KUMAR JAIN
4	Suraksha ARC, HO	KOLKATA	BISWAJIT CHAKRABORTY	KABERI CHAKRABORTY	408 PARNASREE PALLY SUBARNAREKHA FLAT-2A KOLKATA KOLKATA WEST BENGAL KOLKATA INDIA 700060	408 PARNASREE PALLY SUBARNAREKHA FLAT-2A KOLKATA KOLKATA WEST BENGAL KOLKATA INDIA 700060	4227730.51 as on 26.12.2017	Doubtful-3	31.03.2023	Flat A-2,2nd Fl,(South East) side,374,Upen Banerjee Road,Parnasree Pally,PS Behala Mouza Behala Kolkata 700060,PARNASREE PALLY,KOLKATA, WEST BENGAL	BISWAJIT CHAKRABORTY
5	Suraksha ARC, HO	TAMIL NADU	CHANDRASEKARAN R	1.PADMAVATHI C 2. BALAJI C	NO 46 PILLAIYAKOIL STREET VALASAIVETTTIKADU ILLUPUR THIRUVALLUR CHENNAI THIRUVALLUR TAMIL NADU THIRUVALLUR INDIA 602002	NO 46 PILLAIYAKOIL STREET VALASAIVETTTIKADU ILLUPUR THIRUVALLUR CHENNAI THIRUVALLUR TAMIL NADU THIRUVALLUR INDIA 602002	1,09,28,275.56 as on 26.02.2017	Doubtful-3	31.03.2023	Flat No 55 Sriperumbudur Highway Road Manavala,Nagar Thiruvallur,ARAMBAKKAM,THIRUVALLUR,TAMIL NADU	CHANDRASEKARAN R
6	Suraksha ARC, HO	TAMIL NADU	CHARLES AROKIARAJ	SANGEETHA SELVARAJ	NEW NO 5, OLD NO 3, 2ND FLOOR, KARANEESWAR KOIL STREET, 3RD LANE, MYLAPORE CHENNAI TAMIL NADU CHENNAI INDIA 600004	NEW NO 5, OLD NO 3, 2ND FLOOR, KARANEESWAR KOIL STREET, 3RD LANE, MYLAPORE CHENNAI TAMIL NADU CHENNAI INDIA 600004	2835622.44as on 11.05.2017	Doubtful-3	31.03.2023	PLOT NO 156 & 157, YAMUNAI NAGAR, AYYANJERI VILLEGE,CHENGALPET TALUK,,URAPAKKAM S O,CHENGALPATTU,TAMIL NADU	CHARLES AROKIARAJ
7	Suraksha ARC, HO	MUMBAI	Gitesh B Bhanushali	1.NARESH BABULAL BHANUSHALI 2.MINAL KAILASH BHANUSHALI 3.SNEHA G BHANUSHALI 4.DIVY BUILDERS AND DEVELOPERS	A-506, Prabhu Ramchandra Apt, House no 586 & 587, Sec 12E, Opp Balaji Garden, Koparkhairne MUMBAI MAHARASHTRA THANE INDIA 400709	A-506, Prabhu Ramchandra Apt, House no 586 & 587, Sec 12E, Opp Balaji Garden, Koparkhairne MUMBAI MAHARASHTRA THANE INDIA 400709	17316621.19 as on 25.05.2017	Doubtful-3	31.03.2023	Flat No. 701,702, 703 & 705, 7TH Floor, KANA,G RESIDENCY,Plot A-54, Sector No. 16,Ulwe, Tal Panvel.	Gitesh B Bhanushali & SNEHA G Bhanushali
8	Suraksha ARC, HO	JHARKHAND	GULSHAN SINGH	SUKHPREET KOUR	H.NO.EF 03 ASHIANA WOODLAND NEAR PARDIH KALI MANDIR NH 33 SARAİKELA KHARSWAN EAST SINGHBHUM JHARKHAND EAST SINGHBHUM INDIA 831012	H.NO.EF 03 ASHIANA WOODLAND NEAR PARDIH KALI MANDIR NH 33 SARAİKELA KHARSWAN EAST SINGHBHUM JHARKHAND EAST SINGHBHUM INDIA 831012	86.81,385.29 as on 22.05.2023	Doubtful-3	31.03.2023	MOUZA ASANBANI HALKA NO 2, THANA NO 325 UNDER KHATA NO 111/460,PS CHANDIL PORTION OF PLOT NO 2313 DIST SERAIKELLA KHARSAWAN,MANGO,EAST SINGHBHUM,JHARKHAND	SUKHPREET KOUR
9	Suraksha ARC, HO	TAMIL NADU	MAHENDRAN R	NALINI M	Old No 6/10 New No 10/10, Manju Apts, Thiruvallur Salai West K K Nagar, CHENNAI TAMIL NADU CHENNAI INDIA 600078	Old No 6/10 New No 10/10, Manju Apts, Thiruvallur Salai West K K Nagar, CHENNAI TAMIL NADU CHENNAI INDIA 600078	21929969.99 as on 13.04.2018	Doubtful-3	31.03.2023	Ground Floor, Flat No. 10- 810, Flat No. 075-810, Flat No. 1160 - 810, Flat No. 0155 -660 Marvel Aproova Apartments, Kalasathamman Koil Street, Ramapuram, Kudlyiruppur, Chennai,Tamil Nadu	MAHENDRAN R
10	Suraksha ARC, HO	TAMIL NADU	MEENA B	GANESH BABU K	OLD NO 25, NEW NO 57,14TH TRUST CROSS STREET, MANDAVELI CHENNAI. CHENNAI TAMIL NADU CHENNAI INDIA 600028	OLD NO 25, NEW NO 57,14TH TRUST CROSS STREET, MANDAVELI CHENNAI. CHENNAI TAMIL NADU CHENNAI INDIA 600028	2424824.73 as on 22.02.2018	Doubtful-3	31.03.2023	(REAR SIDE) PLOT NO 150, YAMUNAI NAGAR, AYYANCHERI VILLAGE,CHENGALPET TALUK,URAPAKKAM S O,CHENGALPATTU,TAMIL NADU	MEENA B
11	Suraksha ARC, HO	MUMBAI	MOHD AKBAR KHAN	Mrs. SHAMEEM KHAN	FLAT NO 303 KGN TOWER POOJA NAGAR, NAYA NAGAR, NR AUTO STAND, MIRA ROAD E THANE MAHARASHTRA THANE INDIA 401107	FLAT NO 303 KGN TOWER POOJA NAGAR, NAYA NAGAR, NR AUTO STAND, MIRA ROAD E THANE MAHARASHTRA THANE INDIA 401107	81,35,831.70 as on 22.05.2023	Doubtful-3	31.03.2023	Flat No. 1 & 2, Ground Floor, B Wing, Munish Apartment,Vasai Road East,GOKHIVARE VASAI ROAD,VASAI,MAHARASHTRA	MOHD AKBAR KHAN
12	Suraksha ARC, HO	MUMBAI	Nimit Steels And Alloys Private Limited	1.HETAL BHANUSALI 2.HARESH BHANUSALI 3.AKSHAY BHANUSALI	Office No 225, Swastik DISA Corp, LBS Marg, Ghatkopar (W) MUMBAI MAHARASHTRA MUMBAI (SUBURBAN) INDIA 400086	Office No 225, Swastik DISA Corp, LBS Marg, Ghatkopar (W) MUMBAI MAHARASHTRA MUMBAI (SUBURBAN) INDIA 400086	24660129.35 as on 06.07.2017	Doubtful-3	31.03.2023	Office No. 411, 4th Floor, B Wing, BSEL PARK PREMISES CO.-OP. SOC. LTD,Plot No. 39/5 & 39/5A Sector 30A, Vashi, Navi Mumbai,NAVI MUMBAI-400710,MUMBAI,MAHARASHTRA	Nimit Steels And Alloys Private Limited
13	Suraksha ARC, HO	TAMIL NADU	Nityalakshmi V	1. Mohanasudha V 2. BALASUBRAMANIAN V	No 8, 2nd Street, Nandanam Extension, Chennai CHENNAI TAMIL NADU CHENNAI INDIA 600035	No 8, 2nd Street, Nandanam Extension, Chennai CHENNAI TAMIL NADU CHENNAI INDIA 600035	9891264.92 as on 08.07.2017	Doubtful-3	31.03.2023	Flat No.1, First Floor, Navin's Silver Oakz,Old Door No.75-C,,New Door No.7A, Lourdu Das Grutto Road, Sri Nagar Colony,,Saidapet,CHENNAI,TAMIL NADU	Nityalakshmi V

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14	Suraksha ARC, HO	TAMIL NADU	PRABAKARAN S	1. KAVITHA P 2. PKP HOUSING PRIVATE LIMITED	C2 JEYABHARATH HOUSE II ARUPPUKOTTAI MAIN ROAD MADURAI TAMIL NADU MADURAI INDIA 625012	C2 JEYABHARATH HOUSE II ARUPPUKOTTAI MAIN ROAD MADURAI TAMIL NADU MADURAI INDIA 625012	2,25,65,055 as on 22.02.2022	Doubtful-3	31.03.2023	1. R S NO 90/3B, PLOT NO 1 . M M NAGAR,,SRI MEENAKSHI GARDEN, UTHANGUDI MADURAI,OTHAKADAI,MADURAI,TAMIL NADU 2. PLOT NO 1 RS NO 90/3B SRI MEENAKSHI GARDEN MM NAGAR,UTHANGUDI MADURAI,ALAGICHIPATTI,MADURAI,TAMIL NADU 3. S NO 142/1 SD RS NO 1/1A, PLOT NO 1, MENENTHAL,K P NAGAR, SIRUTHAR VILLAGE MADURAI,SHANTI NAGAR,MADURAI,TAMIL NADU	PRABAKARAN S & KAVITHA P
15	Suraksha ARC, HO	KARNATAKA	RAJSHEKAR K	YAIDEHI RAJSHEKAR	NO 267 PENTA HOUSE K R WOODS YELACHENAHALLI RAMAMANDIRA RD K K RD JP NAGAR 6THPHASE BANGALORE KARNATAKA BANGALORE INDIA 560078	NO 267 PENTA HOUSE K R WOODS YELACHENAHALLI RAMAMANDIRA RD K K RD JP NAGAR 6THPHASE BANGALORE KARNATAKA BANGALORE INDIA 560078	3915364.89 as on 28.06.2016	Doubtful-3	31.03.2023	NO 267 *PENTA HOUSE KR WOODS YELAHENAHALLI,*RAMAMANDIR ROAD K K ROAD JP NAGAR 6TH PHASE,J P Nagar,BANGALORE	RAJSHEKAR K
16	Suraksha ARC, HO	KARNATAKA	RIHAN R	RAFIQ M	NO 345 BRAHMANA BEEDI ARAKERE GRAMA ARAKERE MANDYA MANDYA KARNATAKA MANDYA INDIA 571415	NO 345 BRAHMANA BEEDI ARAKERE GRAMA ARAKERE MANDYA MANDYA KARNATAKA MANDYA INDIA 571415	3557729.39 as on 28.07.2017	Doubtful-3	31.03.2023	PROPERTY BEARING NO 2211 SITUATED AT HANCHYA,SATHAGALLI B ZONE NAZARBAD MOHALLA MYSORE,ASOKAPURAM,MYSORE,KARNATAKA	RIHAN R
17	Suraksha ARC, HO	MUMBAI	Surjit Ailsinghani	KAJAL AILSIGHANI	Flat no 403 Baba Arcade plot no 711 Sec -11 Vashi Navi MUMBAI MAHARASHTRA THANE INDIA 400703	Flat no 403 Baba Arcade plot no 711 Sec -11 Vashi Navi MUMBAI MAHARASHTRA THANE INDIA 400703	51625156.85 as on 08.12.2017	Doubtful-3	31.03.2023	Baba prime estate , showroom 1 to 6 & shop no 101 -106.,plot no 12 & 13, Ulhasnagar , thane,Ulhasnagar (e),MUMBAI,MAHARASHTRA	Surjit Ailsinghani
18	Suraksha ARC, HO	Maharashtra (Pune)	VASANT DATTATRAYA PARALE	Mrs Usha Parale	ST-5,CS No.36/A/26,Atharva Siddhi Appt, Tarabai Park,Kolhapur. KOLHAPUR MAHARASHTRA KOLHAPUR INDIA 416003	ST-5,CS No.36/A/26,Atharva Siddhi Appt, Tarabai Park,Kolhapur. KOLHAPUR MAHARASHTRA KOLHAPUR INDIA 416003	1903524.53 as on 24.07.2017	Doubtful-3	31.03.2023	Flat No.F7, 3rd Floor(Stilt+GF+3), V.M.Plaza Phase II,Plot No.B3, R.S.No.1028/2, A ward, KII Karveer, Kolhapur,Kolekar Tikati,KOLHAPUR,MAHARASHTRA	VASANT DATTATRAYA PARALE
19	Suraksha ARC, HO	TAMIL NADU	VASANTHI RAWATH J	JASWANTH SINGH M	OLD NO 41, NEW NO 34, THULUKKANAM STREET,THIRUVOTTIYUR CHENNAI TAMIL NADU THIRUVALLUR INDIA 600019	OLD NO 41, NEW NO 34, THULUKKANAM STREET,THIRUVOTTIYUR CHENNAI TAMIL NADU THIRUVALLUR INDIA 600019	18481922.86 as on 23.12.2017	Doubtful-3	31.03.2023	P.NO.98&99,D.NO.4/443 . 4/444,JUDGE'S COLONY,KOTTIVAKKAM,CHENNAI,Chennai,CHENNAI,TAMIL NADU	VASANTHI RAWATH J
20	Suraksha ARC, HO	MUMBAI	KAMLESH SHIVJI MAJETHIA	1. Jay Majethia 2. Rajesh Majethia	Flat no. 10, 3rd Floor, SATYAM BUILDING Nath Pai Nagar, village Ghatkopar, Ghatkopar- East,	Flat no. 10, 3rd Floor, SATYAM BUILDING Nath Pai Nagar, village Ghatkopar, Ghatkopar- East,	14572527.48 as on 11.01.2017	Doubtful-3	31.03.2023	Flat no. 10, 3rd Floor, SATYAM BUILDING Nath Pai Nagar, village Ghatkopar, Ghatkopar- East,	KAMLESH SHIVJI MAJETHIA
21	Suraksha ARC, HO	MUMBAI	MOHAMMED KAMAR PATHAN	Shamimabano Pathan	Flat No. G/1, Ground Floor, MAKLAI PARK B WING CO-OP. HSG. SOC. LTD.Bandra (West),	Flat No. G/1, Ground Floor, MAKLAI PARK B WING CO-OP. HSG. SOC. LTD.Bandra (West),	1,49,29,099.58 as on 29.12.2018	Doubtful-3	31.03.2023	Flat No. G/1, Ground Floor, MAKLAI PARK B WING CO-OP. HSG. SOC. LTD.Bandra (West),	Shamimabano Pathan
22	Suraksha ARC, HO	MUMBAI	YOGESH VIRENDRA HANDA	1.Rakesh Handa 2.Sobhana Handa 3. Seven Continents Exports 4. Shobha Prompt Services Pvt. Ltd 5.Solaris Developers Pvt. Ltd	Flat No. B - 1701, 17th Floor, B - Wing, Jay View CHSL, Off. J. P. Road & New Link Road, Village Andheri	Flat No. B - 1701, 17th Floor, B - Wing, Jay View CHSL, Off. J. P. Road & New Link Road, Village Andheri	2,02,08,391.79 as on 29.12.2018			Flat No. B - 1701, 17th Floor, B - Wing, Jay View CHSL, Off. J. P. Road & New Link Road, Village Andheri	YOGESH VIRENDRA HANDA
23	Suraksha ARC, Noida	Uttar Pradesh	Dr. Naveen Chaudhari and Mrs. Amita Chaudhari	N.A.	Flat No. 165, Vijayant Enclave(GF) Sector 29, Noida-201301	N.A.	7,46,68,612+all Interest	Doubtful-3	31.03.2023	D-6,Sector-31,Noida ,Distt. Gautam budh Nagar,(U.P.) Admeasuring 510 SQ. mtr.	Dr. Naveen Chaudhari and Mrs. Amita Chaudhari
24	Suraksha ARC, Noida	Karnatka	Badal Deb Memorial Education Foundation (Unit: Modern Institute of Engineering & Technology)	1. Shri Rana Deb 2. Smt. Baby Deb 3. Smt. Ruma Deb	470, Kailash Nagar, Bandel, Hooghly-712123	470, Kailash Nagar, G.T. Road, Bandel, Hooghly West Bengal-712123	22,60,61,902=all Interest as on 16.01.2023	Doubtful-2	31.03.2023	3.89 acres of land situated at LR Plot no. 173,174,176,193,206,207,208 and RS Plot no. 154,154/440,155,172,184,185,186, Khaitan no. 291, Mouza-Barol Malimpur J.L No. 30, P.S. Polba, District Hooghly, West Bengal. 2. Two storied building measuring about 1600 sqft super built up area together with piece and parcel of land measuring about 7 cottahs, 5 chittaks, 33 sqft compromised in Mouza-Bally Pargana-Arsa, Scheme Plot no. 80 of Kailash Nagar Scheme no. III, J.L No. 9, R.S 497, Touzi No. 108 and 3989, Khaitan No. 7, 132, 133, and 284 and Dag Nos. 1936 and 1937 under P.S. Chinsurah, Ward no. 5 within the limits of Hooghly Chinsurah Municipality, District Hooghly, West Bengal together with structure erected thereon, both present and future by the Borrower, Total Area of structure-107748 Sqft.	Badal Deb Memorial Education Foundation (Unit: Modern Institute of Engineering & Technology)
25	Suraksha ARC, Noida	Haryana	Saroj Rani Ajay Kumar @Gopi	N.A.	H. No. 25, Patel Nagar, Panipat-132103, Haryana	N.A.	16,25,559 as on 30.09.2017	Doubtful-3	31.03.2023	Shop No. 506 A Ward No. 1. Panipat-132103, Haryana Area 18.50Sq. Yards.	Ajay Kumar
26	Suraksha ARC, Noida	Punjab	Rakesh Goel	Ishan Goel Shikha Goel	House No.-5, Nihal Bagh, Baradari, Patiala- 147001 Also at: C/O Madonna industries, MC No.13097/51 Sirhind Road, Patiala	House No.-5, Nihal Bagh, Baradari, Patiala- 147001	4,01,58,515 as on 28.10.2016	Doubtful-3	31.03.2023	Piece of Commercial property MC No.13097/51 Sirhind Road, Near closed Geeta Petrol Pump,Patiala-147001 (Opposite Ghuman Nagar and Hotel Sunrise) Area 907 sqyds.	Rakesh Goel
27	Suraksha ARC, Noida	Haryana	Nawal Saxena	Anant Saxena	Sh. Nawal Saxena S/O Rughubir Kishore Dundha, House No. 79, Deepali, Pitampura, New Delhi- 110034	Sh. Anant Saxena S/O Rughubir Kishore Dundha, House No. 79, Deepali, Pitampura, New Delhi-110034	1,99,33,637.92 as on 30.04.2019	Doubtful-3	31.03.2023	Shop No. 6,7,8, First Floor,Hong Kong Bazar, Sushant Lok, Gurgaon, Haryana-122001	Nawal Saxena

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28	Suraksha ARC, Noida	Haryana	Anant Saxena	NawalSaxena	Sh. Anant Saxena S/O Rughubir Kishore Dundha, House No. 79, Deepali, Pitampura, New Delhi-110034	Sh. Nawal Saxena S/O Rughubir Kishore Dundha, House No. 79, Deepali, Pitampura, New Delhi-110034	3,16,31,782.60 as on 30.04.2019	Doubtful-3	31.03.2023	Shop No. 13,14,15, First Floor,Hong Kong Bazar, Sushant Lok, Gurgaon, Haryana-122001	Anant Saxena
29	Suraksha ARC, Noida	Punjab	Balwant Singh Sukhpreet Kaur	N.A.	House No. 35 20, ST No. 4, Heer Nagar Post Office, Moti Nagar, Ludhiana-141010	N.A.	50,39,288.45 as on 24.08.2017	Doubtful-3	31.03.2023	House No. 1157, Khasara No. 372/1, 372/2, 371/2, Khata No. 20/27/21/28, Jamabandni Yakya Village, Mundian Kalan, Akal Sahay Nagar,, Near Guru Tek Sahay Nagar TSI No. 1140/4A/19, Ludhiana Punjab-141015	Sukhpreet Kaur
30	Suraksha ARC, Noida	Punjab	Surya World Education research and Charitable Initiative and others	Sh. Rajiv Goyal Smt. Alka Goyal Sh. Sohail Goyal	M/S Surya World Education Research & Charitable Initiative, S.C.O. No. 141-143, Sector-43-B, Chandigarh-160043 M/S Surya world Education Research & Charitable Initiative, NH I, Vill. Bapror, Near Shambhu Toll Plaza, Tehsil Rajpura, Distt. Patiala, Punjab	Sh. Rajiv Goyal, House No. 64, Sector-9A, Chaandigarh-160009 Sh. Alka Goyal, House No. 64, Sector-9A, Chaandigarh-160009	3074858673+ all Interest	Doubtful-3	31.03.2023	All that piece and parcel of the land admeasuring 50.04 acres situated at village Bapror HB No. 143, Rajgarh HB No. 147, Shambu Kalan HB No. 146 and Mehmampur HB No 144, Tehsil Rajpura, Distt. Patiala, Punjab as under: Sr. NoVillage HB No.Sale Deed No.Dated of Sale DeedBighaBiswa Biswai 1Bapror 143 505427.11.2008 4 9 10 2Bapror 143 505027.11.2008 3 15 12 3Bapror 143 505327.11.2008 3 4 00 4Bapror 143 572930.12.2008 1 17 16 5Bapror 143 505227.11.2008 4 11 5 6Bapror 143 505727.11.2008 8 19 0 7Bapror 143 573330.12.2008 7 7 10.5 8Bapror 143 573530.12.2008 6 10 6 9Bapror 143 573230.12.2008 6 4 0 10Bapror 143 50562 7.11.2008 8 19 0 11Bapror 143 506027.11.2008 14 15 0 12Bapror 143 5058 27.11.2008 11 10 0 13Bapror 143 5049 27.11.2008 10 19 3.25 14Bapror 143 5734 31.12.2008 9 0 0 15Bapror 143 5384 15.12.2008 18 2 0 16Bapror 143 2405 28.07.2009 37 11 0 17Rajgarh 147 5051 27.11.2008 2 11 10 18Rajgarh 147 5055 27.11.2008 1 5 15 19Rajgarh 147 5736 30.12.2008 0 5 15 20Rajgarh 147 5737 30.12.2008 0 14 5 21Rajgarh 147 5059 27.11.2008 7 1	Surya World Education research and Charitable Initiative and others
31	Suraksha ARC, Noida	Haryana	Priya Diamond Pvt. Ltd.	Shri Karan Singh Soni Smt. Anjna Soni Shri Yogender Soni	Sh. Karan Singh Soni Smt. Anjna Soni-House No. 60,61, Block-52, Ramjas Road, Karol Bagh, New Delhi-110005 Shri Yogender Soni House No. 59/4335, Reghar Pura, Karol Bagh, New Delhi-110005	Smt. Anjna Soni-House No. 60,61, Block-52, Ramjas Road, Karol Bagh, New Delhi-110005 Shri Yogender Soni House No. 59/4335, Reghar Pura, Karol Bagh, New Delhi-110005	2,97,57,844.12+all Interest	Doubtful-3	31.03.2023	Virtual Space Commercial-Unit No. 65-A, GF, Universal Trade Tower, Sohna Road, Sector-49, Gurgaon, Haryana-122018	Priya Diamond Pvt. Ltd.
32	Suraksha ARC, Noida	Haryana	Kundan Mal Roop Chand Jewellers Pvt. Ltd.	Shri Karan Singh Soni Shri Roop Chand Soni Smt Anjana Soni Smt. Bimla Devi	120 GOKI PLAZAGURUDAWARA ROAD KAROL BAGH NEW DELHI DL 110005 IN. Shri Karan Singh Soni, House no. 55/38, Block-52, RamjasRoad, Karol Bagh, New Delhi-110005 Shri Roop Chand Soni, House no. 55/38, Block-52, RamjasRoad, Karol Bagh, New Delhi-110005 Smt. Anjana Soni, House no. 55/38, Block-52, RamjasRoad, Karol Bagh, New Delhi-110005 Smt. Bimla Devi, House no. 55/38, Block-52, RamjasRoad, Karol Bagh, New Delhi-110005	Shri Karan Singh Soni, House no. 55/38, Block-52, RamjasRoad, Karol Bagh, New Delhi-110005 Shri Roop Chand Soni, House no. 55/38, Block-52, RamjasRoad, Karol Bagh, New Delhi-110005 Smt. Anjana Soni, House no. 55/38, Block-52, RamjasRoad, Karol Bagh, New Delhi-110005 Smt. Bimla Devi, House no. 55/38, Block-52, RamjasRoad, Karol Bagh, New Delhi-110005	2,90,43,575.25	Doubtful-3	31.03.2023	Virtual space Commrcial Shop No. 22, GF, Universal Trade Tower, Khata15/7, Khatuni No. 19, Mustail No.17, Khasara No. 18, Sohna Road, Sector-49, Gurgaon, Haryana-122018	Kundan Mal Roop Chand Jewellers Pvt. Ltd.
33	Suraksha ARC, Noida	New Delhi	Mr.Rajesh Sharma Mrs. Indu Sharma(Co-Borrower) M/S Diya Gems & Handicrafts Prop. Firm(Co-Borrower)	N.A.	Second Floor with roof right, Property No. G-48, Ramesh Nagar,Bali Nagar, New Delhi-110015, Measuring 200 Sq. yds.	N.A.	1,65,08,000. 60 as on 30.08.2019	Doubtful-3	31.03.2023	Second Floor with roof right, Property No. G-48, Bali Nagar, New Delhi-110015, Measuring 200 Sq. yds.	Rajesh Sharma
34	Suraksha ARC, Noida	West Bengal	Bharat NRE Coke Limited (BNCL)	Personal Guarantee-Arun Kumar Jagatramka and Mona Jagatramka Corporate Guarantee- Gujarat NRE Coke Limited(GNCL)	Mr. Shashi Agarwal (Liquidator of Bharat NRE Coke Limited) Reg. No.IBBI/PA-P00470/2017-18/10813 22 Camac Street , Block-C, 5th Floor, Kolkata, West Bengal-700016 Subarna Apartment, Opp. Udayan Club, 21N, Block-A, New Alipore, Kolkata,West Bengal-700053	Mr. Arun Jagatramka(Personal Guarantor) 1, Clyde Row, Hastings Kolkata, West Bengal-700022	1,41,25,75,111+ All interest as on 22.02.2020	Doubtful-3	31.03.2023	An Extent of 47.07 Acre, acres out of the total extent of 79.07 acres situated at Survey Nos. 85(p) to 87(p), 93(p) to 99(p) & 111(p) at Belur Industrial Area (Growth Centre Dharwad) within the limits of village Mummigati Hubli, Garag Taluk, Dharwad. Boundaries: East by: KIADB land West by: Road No. 10 & KIADB land North by: Road No. 16 & KIADB land and Cart; South by: KIADB land & Cart Road	Bharat NRE Coke Limited

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
35	(Suraksha Asset Reconsturcti on Limited) SARC Trust 007	Haryana	Ramprastha Promoters and Developers Pvt Ltd	1. Ramprastha buildcon Pvt Ltd 2. Ramprastha Estates Pvt. Ltd	Plot No-114, Sector 44 Gurugram Haryana 122002	Plot No-114, Sector 44 Gurugram Haryana	2,93,62,76,597	NPA	26-03-2016	27 acre land situated at sector 92-95 gurugram	1. Ramprastha buildcon Pvt Ltd 2. Ramprastha Estates Pvt. Ltd
36	(Suraksha Asset Reconsturcti on Limited) SARC Trust 024	uttar pradesh	Ramprastha Promoters and Developers Pvt Ltd	CG. 1. Ramprastha Realtors Pvt Ltd 2. Ramprastha Township Pvt Ltd 3.A S Realcon Pvt Ltd 4.B.S.Y Developers Pvt Ltd PG 1.Balwant Singh Yadav 2.Mr Sandeep Yadav 3.Arvind Walia	Plot No-114, Sector 44 Gurugram Haryana 122002	CG. Plot No-114, Sector 44 Gurugram Haryana PG. 1.House No 6/7 Shanti Niketan New Delhi 2.House No 6/7 Shanti Niketan New Delhi 3. A-10/5 Vasant Vihar New Delhi	2,42,18,28,944	SMA II		1. Primera (Group Housing Project) 2. 5 acre Licensed land	1. Ramprastha Realtors Pvt Ltd 2. Ramprastha Township Pvt Ltd 3.A S Realcon Pvt Ltd 4.B.S.Y Developers Pvt Ltd
37	(Suraksha Asset Reconsturcti on Limited) SARC Trust 035	uttar pradesh	Ramprastha Promoters and Developers Pvt Ltd	1.Balwant Singh Yadav 2.Mr Sandeep Yadav 3.Arvind Walia	Plot No-114, Sector 44 Gurugram Haryana 122002	1.House No 6/7 Shanti Niketan New Delhi 2.House No 6/7 Shanti Niketan New Delhi 3. A-10/5 Vasant Vihar New Delhi	6,00,16,81,635	NPA	April 01, 2018	1. EDGE(GHP) 2. RISE(GHP) 3,RISE(GHP) 4. 105 acre plotted township	SA Infratech Pvt Ltd (Ramprastha Promoters and Developers Pvt Ltd) Ramprastha Realtors (P) ltd SA infracon Pvt Ptd Ramprastha Builldtech Private ltd BSY Infrastructure Pvt Ltd Ramprastha Promoters pvt ltd Ramprastha Developers Pvt Ltd Ramprastha Township Pvt ltd Ramprastha promoters and developers pvt ltd A.S Real build pvt ltd A. S realcon pvt ltd S. A Propbuild Pvt Ltd Mr. Arwind walia A. S. Infradevelopers Private Limited Ramprastha Builldtech private limited S. A. Promtech Private Limited AS realbuild Ramprastha Estates Pvt ltd Ramtrastha developers pvt ltd S.A. Promtech Pvt. Ltd. Ramprastha Realtors Pvt. Ltd. Ramprastha Townships Pvt. Ltd.
38	(Suraksha Asset Reconsturcti on Limited) SARC Trust 045	uttar pradesh	Ramprastha Promoters and Developers Pvt Ltd	CG. 1. Ramprastha Realtors Pvt Ltd 2. Ramprastha Township Pvt Ltd 3.A S Realcon Pvt Ltd 4.B.S.Y Developers Pvt Ltd PG 5. Ramprastha Builldtech Pvt Ltd 6.B.S.Y Infrastructure Pvt Ltd 7.AS Realbuild Pvt Ltd 8.A S Infradevelopers Pvt Ltd 9.S A Promtech Pvt Ltd 10.Ramprastha Estates Pvt LTD 1.Balwant Singh Yadav 2.Mr Sandeep Yadav 3.Arvind Walia	Plot No-114, Sector 44 Gurugram Haryana 122002	CG. Plot No-114, Sector 44 Gurugram Haryana PG. 1.House No 6/7 Shanti Niketan New Delhi 2.House No 6/7 Shanti Niketan New Delhi 3. A-10/5 Vasant Vihar New Delhi	28,16,64,385	NPA	31-Jul-21	1. EDGE(GHP) 2. RISE(GHP) 3,RISE(GHP) 4. 105 acre plotted township	B.S.Y Developers (P) Ltd Ramprastha Builldtech (P) Ltd*
39	(Suraksha Asset Reconsturcti on Limited) SARC Trust 046	uttar pradesh	Ramprastha Promoters and Developers Pvt Ltd	CG. 1. Ramprastha Realtors Pvt Ltd 2. Ramprastha Township Pvt Ltd 3.A S Realcon Pvt Ltd 4.B.S.Y Developers Pvt Ltd PG 5. Ramprastha Builldtech Pvt Ltd 6.B.S.Y Infrastructure Pvt Ltd 7.AS Realbuild Pvt Ltd 8.A S Infradevelopers Pvt Ltd 9.S A Promtech Pvt Ltd 10.Ramprastha Estates Pvt LTD 1.Balwant Singh Yadav 2.Mr Sandeep Yadav 3.Arvind Walia	Plot No-114, Sector 44 Gurugram Haryana 122002	CG. Plot No-114, Sector 44 Gurugram Haryana PG. 1.House No 6/7 Shanti Niketan New Delhi 2.House No 6/7 Shanti Niketan New Delhi 3. A-10/5 Vasant Vihar New Delhi	0(Fully Recovered)	SMA II		105 acre Ploted Township	B.S.Y Developers (P) Ltd Ramprastha Builldtech (P) Ltd*
40	Suraksha ARC-HO Mumbai	Maharashtra	Mauli Foods and Agri Processing Pvt. Ltd	Not Applicable	AT POST NIMANI, (PACHVA MAIL) TALUKA TASGAON, SANGLI - 416312	Not Applicable	17.03	NPA	31-01-2020	Property at Gat R.S. No. 161 adm. 00H 84R situated at Sambhapur, Hatkanangle, Kolhapur Property at 5th Mail, Nimani, Tasgaon, Sangli- G25H or 25 Aar or 2500 Sq. m Property at Gat 123, of Sambhapur, Hatkanangle, Kolhapur adm. H.0.40 R	Mauli Foods and Agri Processing Pvt. Ltd