

Information on secured assets possessed under the SARFAESI Act, 2002											
Company Name - Suraksha Asset Reconstruction Limited											
Date - 31.07.2026											
Sr. No	Branch Name	State	Borrower Name	Guarantor Name (wherever applicable)	Registered address of the Borrower	Registered address of the Guarantor (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 PURSHOTTAMDAS	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-Mar-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
1	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	NPA	22-Sep-2016	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-Mar-2023	Flat No C002, GF, Zed Woods Collective,Sy no 109/4, Avalahalli, Yelahanka Hobli, Bangalore North 560064, Yehalanka, BANGALORE, KARNATAKA	ASHOK KUMAR JAIN
2	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	NPA	26-Dec-2017	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
3	Suraksha ARC, HO	TAMIL NADU	CHANDRASEKAR AN 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 26.02.2017	NPA	26-Feb-2017	Flat No 55 Sriperumbudur Highway Road Manavala,Nagar Thiruvallur,ARAMBAKKAM,THIRUVALLUR,TAMIL NADU	CHANDRASEKARAN R
4	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	NPA	11-05–2017	PLOT NO 156 & 157, YAMUNAI NAGAR, AYYANJERI VILLEGE,CHENGALPET TALUK,,URAPAKKAM SO,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-Mar-2023	Flat No. 701,702, 703 & 705, 7TH Floor, KANA₂G RESIDENCY,Plot A-54, Sector No. 16,Ulwe, Tal Pannel.	Gitesh B Bhanushali & SNEHA G Bhanushali
5	Suraksha ARC, HO	JHARKHAND	GULSHAN SINGH	SUKHPREET KOUR	H.NO.EF 03 ASHIANA WOODLAND NEAR PARDIH KALI MANDIR NH 33 SARAIKELA KHARSWAN EAST SINGHBHUM JHARKHAND EAST SINGHBHUM INDIA 831012	H.NO.EF 03 ASHIANA WOODLAND NEAR PARDIH KALI MANDIR NH 33 SARAIKELA KHARSWAN EAST SINGHBHUM JHARKHAND EAST SINGHBHUM INDIA 831012	86.81,385.29 as on 22.05.2023	NPA	22-May-2017	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
6	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	NPA	23-Aug-2017	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, Kudiyiruppur, Chennai,Tamil Nadu	MAHENDRAN R
7	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	NPA	04-Aug-2017	(REAR SIDE) PLOT NO 150, YAMUNAI NAGAR, AYYANCHERI VILLAGE,CHENGALPET TALUK,URAPAKKAM SO,CHENGALPATTU,TAMIL NADU	MEENA B
8	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	NPA	04-Nov-2017	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-Mar-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
9	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	hoa	NPA	04-Jan-2017	Flat No.1, First Floor, Navin’s ₂Silver Oak₂,Old Door No.75-C,,New Door No.7A, Lourdu Das Grutto Road, Sri Nagar Colony,,Saidapet,CHENNAI,TAMIL NADU	Nityalakshmi V
10	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	NPA	04-Nov-2017	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
11	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	NPA	03-Mar-2016	NO 267 *PENTA HOUSE KR WOODS YELAHENAHALLI,*RAMAMANDIR ROAD K K ROAD JP NAGAR 6TH PHASE,J P Nagar,BANGALORE	RAJSHEKAR K

12	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	NPA	04-Oct-2017	PROPERTY BEARING NO 2211 SITUATED AT HANCHYA,SATHAGALLI B ZONE NAZARBAD MOHALLA MYSORE,ASOKAPURAM,MYSORE,KARNATAKA	RIHAN R
13	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	NPA	04-Aug-2017	Baba prime estate , showroom 1 to 6 & shop no 101 -106,,plot no 12 & 13, Ulhasnagar ,thane,Ulhasnagar (e),MUMBAI,MAHARASHTRA	Surjit Ailsinghani
14	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	NPA	11-Feb-2016	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
15	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	NPA	18-Dec-2014	P.NO.98&99,D.NO.4/443 . 4/444,JUDGE'S COLONY,KOTTIVAKKAM,CHENNAI,Chennai,CHENNAI,TAMIL NADU	VASANTHI RAWATH J
16	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	NPA	11-Jan-2017	Flat no. 10, 3rd Floor, SATYAM BUILDING Nath Pai Nagar, village Ghatkopar, Ghatkopar-East,	KAMLESH SHIVJI MAJETHIA
16	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	NPA	29-Dec-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, New Delhi	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-Mar-2023	D-6,Sector-31,Noida ,Distt. Gautam budh Nagar,(U.P.) Admeasuring 510 SQ. mtr.	Dr. Naveen Chaudhari and Mrs. Amita Chaudhari
17	Suraksha ARC,New Delhi	West Bengal	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	226061902	NPA	01.10.2019	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, New Delhi	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-Mar-2023	Shop No. 506 A Ward No. 1. Panipat-132103, Haryana Area 18.50Sq. Yards.	Ajay Kumar
26	Suraksha ARC, New Delhi	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-Mar-2023	Piece of Commercial property MC No.13097/51 Sirhind Road, Near closed Geeta Petrol Pump,Patiala-177001 (Opposite Ghuman Nagar and Hotel Sunrise) Area 907 sqyrd.	Rakesh Goel
18	Suraksha ARC, New Delhi	Haryana	Nawal Saxena , Co-borrower- Anant 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	19933637.92	NPA	04.10.2017	Shop No. 6,7,8, First Floor,Hong Kong Bazar, Sushant Lok, Gurgaon, Haryana-122001	Nawal Saxena
19	Suraksha ARC, New Delhi	Haryana	Anant Saxena,Co-borrower- 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	31631782.6	NPA	10.11.2017	Shop No. 13,14,15, First Floor,Hong Kong Bazar, Sushant Lok, Gurgaon, Haryana-122001	Anant Saxena
20	Suraksha ARC, New Delhi	Punjab	Balwant Singh Sukhpreet Kaur	N.A.	House No. 35 20, ST No. 4, Heer Nagar Post Office, Moti Nagar, Ludhiana-141010	N.A.	5039288.45	NPA	05.07.2017	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

21	Suraksha ARC, New Delhi	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. Baprор, 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	PNB: 57.75 SBI: 44.47	NPA	PNB 31-03-2025 SBI 31.12.2015	All that piece and parcel of the land admeasuring 50.04 acres situated at village Baprор HB No. 143, Rajgarh HB No. 147, Shambu Kalan HB No. 146 and Mehmادpur HB No 144, Tehsil Rajpura, Distt. Patiala, Punjab as under: Sr.No Village H B No. Sale Deed No. Dated of Sale Deed Bigha Biswa Biswai 1 Baprор 143 5054 27.11.2008 4 9 10 2 Baprор 143 5050 27.11.2008 3 15 12 3 Baprор 143 5053 27.11.2008 3 4 00 4 Baprор 143 5729 30.12.2008 1 17 16 5 Baprор 143 5052 27.11.2008 4 11 5 6 Baprор 143 5057 27.11.2008 8 19 0 7 Baprор 143 5733 30.12.2008 7 7 10.5 8 Baprор 143 5735 30.12.2008 6 10 6 9 Baprор 143 5732 30.12.2008 6 4 0 10 Baprор 143 5056 27.11.2008 8 19 0 11 Baprор 143 5060 27.11.2008 14 15 0 12 Baprор 143 5058 27.11.2008 11 10 0 13 Baprор 143 5049 27.11.2008 10 19 3.25 14 Baprор 143 5734 31.12.2008 9 0 0 15 Baprор 143 5384 15.12.2008 18 2 0 16 Baprор 143 2405 28.07.2009 37 11 0 17 Rajgarh 147 5051 27.11.2008 2 11 10 18 Rajgarh 147 5055 27.11.2008 1 5 15 19 Rajgarh 147 5736 30.12.2008 0 5 15 20 Rajgarh 147 5737 30.12.2008 0 14 5 21 Rajgarh 147 5059 27.11.2008 7 1	Surya World Education research and Charitable Initiative and others
31	Suraksha ARC, New Delhi	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-Mar-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, New Delhi	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	2,90,43,575.25	Doubtful-3	31-Mar-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, New Delhi	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-Mar-2023	Second Floor with roof right, Property No. G-48, Bali Nagar, New Delhi-110015, Measuring 200 Sq. yds.	Rajesh Sharma
22	(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	1748023452	NPA	26.03.2016	27 acre land situated at sector 92-95 gurugram	1. Ramprastha buildcon Pvt Ltd 2. Ramprastha Estates Pvt. Ltd
23	(Suraksha Asset Reconsturcti on Limited) SARC Trust 011 series-II	Uttar Pradesh	Yamuna Expressway Tolling Limited	Not Applicable	Exclusive charge over the following 2 commercial land parcels aggregating to 8.89 acre located at Sector 25 SDZ, Gautam Buddha Nagar, U.P. owned by the borrower Plot No. Area C1-H-1/2____4.46 Acres (18057 Sq. Mtr) C1-H-4____4.43 Acres (17910 Sq. Mtr) First Pari Passu charge over the following 8.81 acre commercial land located at sector 25 SDZ Gautam Buddha Nagar, U.P. Plot No. C1-D(i)-2 Area: 8.81 Acres (35,657 Sq. Mtr)	Not Applicable	1166.81 as on 14.01.2025	NPA	27.09.2018	Exclusive charge over the following 2 commercial land parcels aggregating to 8.89 acre located at Sector 25 SDZ, Gautam Buddha Nagar, U.P. owned by the borrower Plot No. Area C1-H-1/2____4.46 Acres (18057 Sq. Mtr) C1-H-4____4.43 Acres (17910 Sq. Mtr) First Pari Passu charge over the following 8.81 acre commercial land located at sector 25 SDZ Gautam Buddha Nagar, U.P. Plot No. C1-D(i)-2 Area: 8.81 Acres (35,657 Sq. Mtr)	Yamuna Expressway Tolling Limited
24	Suraksha ARC-HO Mumbai	Maharshatra	Mauli Foods and Agri Processing Pvt. Ltd	Not Applicable	AT POST NIMANI, (PACHVA MAIL) TALUKA TASGAON, SANGLI - 416312	Not Applicable	17.03	NPA	31-Jan-2020	Property at Gat R.S. No. 161 adm. 00H 84R situated at Sambhapur, Hatlkanangle, Kolhapur Property at 5th Mail, Nimani, Tasgaon, Sangli- G25H or 25 Aar or 2500 Sq. m Property at Gat 123, of Sambhapur, Hatlkanangle, Kolhapur adm. H.0.40 R	Mauli Foods and Agri Processing Pvt. Ltd
29	(Suraksha Asset Reconstruction Limited) New Delhi	New Delhi	Vikas Garg & Nidhi Garg	NA	NA	NA	69998797.21	NPA	5.07.2017	M- 8, UNIT NO. 1, FIRST FLOOR GREATER KAILASH- I, NEW DELHI.	Nidhi Garg
27	(Suraksha Asset Reconstruction Limited) New Delhi	New Delhi	Vikas Garg & Nidhi Garg	NA	NA	NA	69998797.21	NPA	5.07.2017	M- 8, UNIT NO. 1, FIRST FLOOR GREATER KAILASH- I, NEW DELHI.	Nidhi Garg

25	(Suraksha Asset Reconstruction Limited) New Delhi	Uttar Pradesh	Shabi Abbas	NA	NA	NA	12475840.14	NPA	04.11.2017	B-202, Dhruva Greens, Plot No. GH-08/A, Sector CHI-V, Alpha Greater Noida Uttar Pradesh	Shabi Abbas (Allottee, Title Deed not Executed)
26	Suraksha ARC, New Delhi	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-Mar-2023	Virtual Space Commercial- Unit No. 65-A, GF, Universal Trade Tower, Sohna Road, Sector-49, Gurgaon, Haryana-122018 (Property not demarcated)	Priya Diamond Pvt. Ltd.
27	Suraksha ARC, New Delhi	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	2,90,43,575.25	Doubtfulful-3	31-Mar-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 (Property Not demarcated)	Kundan Mal Roop Chand Jewellers Pvt. Ltd.
28	(Suraksha Asset Reconstruction Limited) New Delhi	New Delhi	Vikas Garg & Nidhi Garg	NA	NA	NA	69998797.21	NPA	5.07.2017	M- 8, UNIT NO. 1, FIRST FLOOR GREATER KAILASH- I, NEW DELHI.	Nidhi Garg
29	Suraksha ARC-HO Mumbai	Maharastra	Happy Pastures Milk & Milk Product Pvt Ltd (earlier known as Sidhartha Milk & Milk Product Pvt Ltd)	1. Mr. Dnyandeo G Salunkhe (deceased) 2.Mr. Anand Shinde 3. M/s Ganindu Milk & Milk Products Pvt. Ltd 4. Sidhartha Milk Food India Pvt Ltd 5. Mrs. Shakuntala Salunkhe	Plot No 83-84, Kundaim Industrial Estate, Kundaim, Tal- Ponda, Goa-403115	NA	68.45,61,335.72	NPA	28.01.2012	1. Property situated at Survey No. 2264/A/1, Village Malgaon, Tal Miraj, DistSangli, Maharashtra 2. Plot No.33 , Land bearing Gat No.385/2/D, more particularly construction thereon situated in Shri. Kamaladevi Audyogic Sahakri Vsahat Maryadit Karmala Tal. Karmala, Dist. Solapur 3. Land with Gr. Storied Factory Shed Situated at Land bearing Plot No. 210 of Village Phaltan Mulikwadi, Taluka-Phaltan ,District-Satara, Maharashtra 4. Plot No. C-66, Sangli, Miraj Industrial Area, Taluka District - Sangli, Maharashtra 5. Lease hold Plot 83 &, 84, Kundaim Industrial Estate, Kundaim, Goa	Sidhartha Milk & Milk Product Pvt Ltd
30	Suraksha ARC-HO Mumbai	MUMBAI	Aura Industries and Aura Soaps Private Limited	1) Harish Laxmichand Shah, and 2) Anshul Harish Shah	NA	NA	133390127	NPA	01.05.2014	Plot No. 22, Industrial area of Tarapur MIDC Area at Boisar Dist. Thane	Aura Industries