## INTERNAL



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 Classifi cation	Date of Asset classification	Details of security possessed	Name of the Title holder of the security possessed
1	Solan	H.P.	MG Gold Realators Pvt. Ltd	NA	Shop No-345 Sec-22 B, Bank of India Road,Mandi Gobindgarh, Tehsil Amloh,Distt Fatehgarh Sahib Punjab	NA	₹ 6,03,12,458.04	DA2	19-02-2018	Land ad measuring 9 Kanal, 11 Marlas forming par of Khata No 90/138, Rect. No 17// 11/1(6-9), 12 min (3-2), situated in Village Mugul Majra, Tehsil Amloh, Distt Fatehgarh Sahib, Punjab owned by the Borrower	M G Gold Realators
2	Solan	H.P.	MG Gold Realators Pvt. Ltd	NA	Shop No-345 Sec-22 B, Bank of India Road,Mandi Gobindgarh, Tehsil Amloh,Distt Fatehgarh Sahib Punjab	NA	₹ 6,03,12,458.04	DA2	19-02-2018	Land ad measuring 9 Kanal, 11 Marlas forming part of Khata No. 90/138 rect No. 16//15(8-0), 17//11/2 (1-11), situated in Village Mugal Majra, Tehsil Amloh, Distt Fatehgarh Sahib, Punjab owned by the Borrower.	M G Gold Realators
3	Solan	Н.Р.	MG Gold Realators Pvt. Ltd	NA	Shop No-345 Sec-22 B, Bank of India Road,Mandi Gobindgarh, Tehsil Amloh,Distt Fatehgarh Sahib Punjab	NA	₹ 6,03,12,458.04	DA2	19-02-2018	Land ad measuring 10 Kanal, 02 Marlas forming part of Khata No. 90/138, Rect No 16//6/2/2(3-2), 17//1/3 (2-2), 2 (3-8), 10/2 min (1-10), total land 10 Kanal 2 Marlas situated in Village Mugal Majra Tehsil Amloh, Distt Fatehgarh Sahib, Punjab owned by the Borrower.	
4	Solan	H.P.	MG Gold Realators Pvt. Ltd	NA	Shop No-345 Sec-22 B, Bank of India Road,Mandi Gobindgarh, Tehsil Amloh,Distt Fatehgarh Sahib Punjab	NA	₹ 6,03,12,458.04	DA2	19-02-2018	Land ad measuring 9 Kanal, 11 Marlas forming part of Khata No. 90/138, rect No. 17// 9/1(37),10/2 min (6-4) total 9 Kanal 11 Marlas, situated in Village Mugal Majra, Tehsil Amloh, Distt Fatehgarh Sahib, Punjab owned by the Borrower	M G Gold Realators
5	Solan	H.P.	MG Gold Realators Pvt. Ltd	NA	Shop No-345 Sec-22 B, Bank of India Road,Mandi Gobindgarh, Tehsil Amloh,Distt Fatehgarh Sahib Punjab	NA	₹ 6,03,12,458.04	DA2	19-02-2018	Land ad measuring 8 Kanal, 7 Marlas forming part of Khata No 90/138, Rect No 17//9/2/1 (3-9), 12 min(4-18) total land 8 Kanal 7 Marlas, situated in Village Mugal Majra, Tehsil Amloh, Distt Fatehgarh Sahib, Punjab owned by the Borrower	M G Gold Realators
6	Solan	H.P.	MG Gold Realators Pvt. Ltd	NA	Shop No-345 Sec-22 B, Bank of India Road,Mandi Gobindgarh, Tehsil Amloh,Distt Fatehgarh Sahib Punjab	NA	₹ 6,03,12,458.04	DA2	19-02-2018	Land ad measuring 2 Kanal 2 Marla, 8 Sarsahi forming part of Khata No 87/135, Rect 17// kill No 1/2(1-9) and Khata No 88/136, Rect 6// Rect 21/2(1-11) i.e 125/279 share 13 Marla 8 Sarhasi situated at Village Mugal Majra, Tehsil Amloh, Distt Fatehgarh Sahib, Punjab owned by the Borrower	M G Gold Realators
7	Solan	H.P.	Himalayan Corporation Prop. Vinod Kumar	NA	The Silver Oak, Shimla Highway road, Salogra City, Dist Solan, Himachal Pradesh	NA	₹ 11,38,416.57	DA 1	26-04-2018	Mortgage by way of deposit of title deeds of property being all that part and parcel of property bearing property/built up structure over the land comprising in Khata/Khtauni No. 229/388 Khasra No. 2656/2591/1076 admeasuring 86 sq.mts situated at Mauje Basal Patti Kathed, Solan	Vinod Kumar

## INTERNAL



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 Classifi cation	Date of Asset classification	Details of security possessed	Name of the Title holder of the security possessed
8	Noida	U.P.	Mr Rajeev Shankar Tiwari/ Mrs Manju Tiwari	M/s Piramid Propmart, Prop. Rajeev Shankar Tiwari	C-01, Sector-2, Noida 201301	C-29, First Floor, Shashi Garden, Mayur Vihar Phase-I, New Delhi 110091	₹ 2,17,17,667.00	SSA	30-11-2018	Residential Plot 1.591 hectares of plot at Yamuna Express Highway, Simrauthi, Aligarh(UP)	M/s Piramid Propmart, Prop. Rajeev Shankar Tiwari
9	Noida	U.P.	M/s Golden Harvest Agro Projects Pvt Ltd. represented through its director, Mr. Anand Tiwari	Prop.	C-01, Sector-2, Noida 201301	C-29, First Floor, Shashi Garden, Mayur Vihar Phase-I, New Delhi 110091	₹ 1,69,35,337.50	DA1	30-11-2018	Residential Plot 1.591 hectares of plot at Yamuna Express Highway, Simrauthi, Aligarh(UP)	M/s Piramid Propmart, Prop. Rajeev Shankar Tiwari
10	New Delhi	Delhi	Radikal Foods Ltd	Mrs. Anju Chaudhary Mr. Siddharth Chaudhary	28, Community Centre 2 <sup>nd</sup> & 3 <sup>rd</sup> Floor, Saket, New Delhi-110017.	R/o D-119, Ground Floor, Saket, New Delhi-110017.	₹ 38,51,14,944.45	DA2	04-05-2018	Land in the name of Mr. C P Chaudhary , Sidharth Chaudhary and Radical International Pvt. Ltd. Admeasuring 6.86 acres loacted at garh mukhteswar at Khasra No. 589,627,625a ,603,608,606a,6060b	Mrs. Anju ChaudharyMrs. Anju Chaudhary Mr. Siddharth Chaudhary( Legal Heirs of CP Chaudhary)
11	Chandigarh	Punjab	Surya Pharmaceutical Ltd (Consortium account)	NA	SCO164-165 Sector 9- CChandigarh 160 009 India	NA	₹ 73,69,51,020.91	DA3	11-09-2017	SIDCO, Industrial Growth Centre, Phase-II, Near Surya Chowk, Opp. Alstrong Factory, Samba, Jammu owned by M/s Surya Pharm	M/s Surya Pharma
12	Chandigarh	Punjab	Surya Pharmaceutical Ltd (Consortium account)	Alka Goyal & Rajeev Goyal	SCO164-165 Sector 9- CChandigarh 160 009 India	SCO164-165 Sector 9- CChandigarh 160 009 India	₹ 73,69,51,020.91	DA3	11-09-2017	Resid. house No: 64, Sector 9 A, Chandigarh	Mrs Rajiv Goyal & Alka Goyal
13	Phagwara	Punjab	Baljit Kaur	NA	R/o. House No. 88, Patti Khera, VPO Rurki, Goraya, Punjab- 144030.	NA	₹ 12,84,636.11	DA1	19-01-2021	all that part and parcel of residential property admeasuring 6 Marlas comprised in Khasra No. 2008 (1-18), 2010 (0-13) situated at Village Rurki, Teshil Phillaur, Distt. Jalandhar together with construction	Baljit Kaur
14	Bhubaneshwar	Orrisa	KVR Primeria	Mrs Kolimala Laxmi	Plot No. 1562, Lane 9, Airport Road/ erodrome Area, Bhubaneswar	Plot No. 1562, Lane 9, Airport Road/ erodrome Area, Bhubaneswar	₹ 28,42,888.66	DA1	30-03-2022	All that part and parcel of residential land and building admeasuring 1742.4 sq. Fts comprised in Khata No. 604 situated at Plot No. 1562, Lane 9, Airport Road/ erodrome Area, Bhubaneswar	Mrs Kolimala Laxmi
15	New Delhi	Delhi	M/s R B Ovreseas	Mr Harish Chauhan	M/s R.B. Overseas ( Partnership Firm), C- 9/3, Wazirpur Industrial Area, New Delhi- 110052.	A-58, Amrit Nagar, Kotla Mubarak, New Delhi.	₹ 5,18,89,485.76	DA 1	03-12-2022	Residential Property bearing no. A-58, Amri Nagar, New Delhi admeasuring 4500 Sq. Feet	Harish Chuahan
16	New Delhi	Delhi	M/s Harish Chuahan	NA	A-58, Amrit Nagar, Kotla Mubarak, New Delhi.	NA	₹ 3,02,33,537.39	DA 1	03-12-2022	Residential Property bearing no. A-58, Amri Nagar, New Delhi admeasuring 4500 Sq. Feet	Harish Chuahan
17	New Delhi	Delhi	M/s R B Ovreseas	Mr Harish Chauhan	M/s R.B. Overseas ( Partnership Firm), C- 9/3, Wazirpur Industrial Area, New Delhi- 110052.	A-58, Amrit Nagar, Kotla Mubarak, New Delhi.	₹ 5,18,89,485.76	DA 1	03-12-2022	Residential Property entire Second Floor of Property Bearing no.58, Kotla Mubarakpur. Amrit Nagar, admeasuring 900 Sq. Feet	Harish Chuahan
18	New Delhi	Delhi	M/s Harish Chuahan	NA	A-58, Amrit Nagar, Kotla Mubarak, New Delhi.	NA	₹ 3,02,33,537.39	DA 1	03-12-2022	Residential Property entire Second Floor of Property Bearing no.58, Kotla Mubarakpur, Amrit Nagar, admeasuring 900 Sq. Feet	Harish Chuahan

## INTERNAL



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 ₹)		Date of Asset classification		Name of the Title holder of the security possessed
19	Faridabad	Harayana	M/s Sourabh Enterprises (Prop. Firm) Prop. Shri Sadasivan	Smt. Subhadra	F-537, SGM Nagar Badhkal Road, NIT Faridabad, Haryana = 121001.	Residential House No. 886/LIG on Ground Floor,r. Situated at Sector- 21-D, Housing Board Colony, Faridabad,	-,-,,	DA 1	13-09-2022		Shri Sadasivan and Smt. Subhadra
20	Faridabad	Harayana	Mr Sadasivan Pillai, S/oPadmanabha Pillai,	NA	Residential House No. 886/LIG on Ground Floor, Situated at Sector- 21-D, Housing Board Colony, Faridabad,	NA	₹ 8,47,041.49	DA 1	13-09-2022		Shri Sadasivan and Smt. Subhadra
21	Ludhiana	Punjab	M/s Preet Builders	M/s Khasla Nirbia Transport CO.	-	Registered Office : Kartar Complex, Jalandhar Bypass Chowk, Ludhiana, Punjab -141005.	₹ 6,02,41,616.79	DA 1	04-04-2023	all that part and parcel of the Property constructed on plot measuring 1200 square yards bearing Municipal No. B-VII-755 (Old) and B-VII-1083 (New) situated at G.T. Road, Opposite Railway Station, Ludhiana now known as Hotel Taksonz	M/s Khasla Nirmba Transport Co.