Samunnati

Information on secured assets possessed under the SARFAESI Act, 2002

Updated as of October 31, 2026

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	Asset Classification	Date of Asset classification	Details of security possessed	Name of the Title holder of the security possessed
1	Gujarat	GJ	Bhimnath Dairy Farm	Ms Manisha Goswami Navingiri Mr Bharatkumar Kacharabhai Patel	Near State Highway, Kothara, Bhuj, Kanakpur, Behind BJP Farm, Bhavanipar, Tal-Abdasa, Dt. Kutch, Gujarat.	Patelvas, Dhavda Mota, Nakhatrana, Kutch, Gujarat - 370675 PO. Bhadreshwar, Tal. Mundra, Kutch, Gujarat - 370411	20,34,813/-	Doubtful	16.04.2019	Open Plot No. 121 to 136, Survey No. 46 admeasuring 1537.07 Sq. Meters and situated at Village Vayor, Tal. Abdasa, Dist. Kutch, known as Valaram Residency.	Mr Bharatkumar Kacharabhai Patel.
2	Guntur	AP	Nestham Rural & Urban Development Society	Mr Suresh Veesam Mrs Kacharla Nandhini	Flat No. HIG 403, H B Colony, Bhavanipuram, Vijayawada	Flat No. HIG 403, H B Colony, Bhavanipuram, Vijayawada Flat No. HIG 403, H B Colony, Bhavanipuram, Vijayawada	5,44,17,409/-	Doubtful	17.04.2019	Plot No. 130,131, extent of 133 sq.yards, Survey No. 440&441, together with House No. 19-137/1, Ward No. 19, Naveen Mittal Colony, Chilakalapudi Muncipal limits, Bandar (Machilipatnam) Krishna District	Suresh Veesam
3	Erode	TN	Marudham Vala Aadhara Matrum Sevai Maiyam	K Vijaya K Dhanaraj	15/3, Gandhiji Street, Cross - 4, Thavittupalayam, Anthiyur & PO. Bargur Road, Bhavani Taluk, Erode Dt.	72, Chinnathambipalayam, Paliya Metur, Anthiyur, Erode - 638501 159, Osaipatty, V Vellalapalayam, Vembathi, Vellalapalayam, Erode - 638315	3,20,38,032/-	Doubtful	03.02.2020	House site admeasuring 3851 sq. ft. comprised in New Resurvey No. 1593/2, (Old Pa.Ka.Sa. 77,79,80B) out of the total extent of Punjai 1.86.5 (Punjai 4 acres and 50 cents) in Thavuttupalayam Village, 9th Ward (Old Ward No. 10), Gandhiji Street, 4th Cross Street, Anthiyur Taluk, Erode District, coming within the limits of Anthiyur S.R.D> together with building constructed thereon held in the name of Marudham Vala Athara Matrum Sevai Maiyam.	Marudham Vala Aadhara Matrum Sevai Maiyam
4	Lucknow	UP	Uldan Agriculture Producer Company Limited	Ayush Mishra Vidya Shankar Mishra Varun Kumar Mishra Mrs Radha Devi	Block Bangra, Uldan, Jhansi, UP-284205	Ward No.14, Dwarakaganj, Jhinjhak, Kanpur Dehat. Ward No.14, Dwarakaganj, Jhinjhak, Kanpur Dehat. Ward No.30, MP Jaiswal Police Line, Bouri Para, Ambikapur Surguja, Chattisgarh. 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.
5	Mumbai	MH	Greeneries Agro Private Limited	Sachin Shivaji Chavan Shivaji Baban Chavan Narendra Gupta Vimal 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 Pimpalgaon Tarfe Narayan Gaon, Junnar, Junnar Pune 404 W Wing, Azadnagar, Near Metro Station, Mumbai Suburban, Maharashtra Pimpalgaon Tarfe Narayan Gaon, Junnar, Junnar Pune	2,03,79,043/-	Doubtful	01.07.2023	Non-agricultural land together with bungalow (with built up area - 5445 sq. ft. Ground + 1st Floor) standing thereon bearing plot No. 32 of Hilltop colony located at Village Khandala, Taluka Maval, District Pune, Registration Sub-District Maval admeasuring 1220 sq. yards ie, 1020 sq. meters or thereabouts being part of Survey No. 35, Hissa No. 2 and Survey No. 39 and Revenue Survey No. 36A within the limits of Lonovala Municipal Borough Municipality and bearing City Survey No. 577 Municipal No. KH property No. 381 and ward Khandala	Mr Narendra Gupta.
6	Ernakulam	KL	Kalyani Trade and Exports	Mr P S Sudheesh Babu Mr V S Rahul	38/2394, Veejay Tower, Salim Rajan Road, Gandhinagar, Ernakulam, Kerala - 682017	Tower No. 5, Flat No. 17/C, Door No.68/1-F67, Marine Drive, Tata Tritvam, Ernakulam North - 682018 Kacherippadi, North Paravur, Paravur, Ernakulam - 683513	59,36,976/-	Doubtful	29.09.2024	Gandhinagar Taluk, Ernakulam District with a total extent of 36.83 Ares of land including trees and other things attached thereto, made up of 32.78 Ares, in Survey No. 923/3/1/5/2 of Memmuri Village and 4.05 Ares in Survey No. 924/1/5/2 of Memmuri Village. Muvattupuzha Taluk, Ernakulam District with all other improvements therein.	Mr P S Sudheesh Babu
7	Nagapattinam	TN	Nagai Organic Farmers Producer Company Limited	P Saravanan B Gunasekaran K Mariyappan Thirumaraikkadu Kadalora Vivasayiga Koottamaippu (TKVK)	Thirumaraikkadu Kadalora Vivasayigal Koottamaippu, TKVK Campus, Kallar Kadu, Thirppondi East, Keelvelur Taluk, Nagapattinam.	Plot No.9, Arutperunjothi Street, Marudhupandiyar Nagar, Madakulam Main Road, Madurai-625003 Mela Street, Vellappallam, Vedharanyam, Nagapattinam - 611112 2/66, Manmathankovil Street, Vettaikaraniruppu,(Via), Kovilpathu, Nagapattinam- 611112. 5/1174/1, Vedaranyam Main Road, P R Puram Post, Velanganni (Via), Nagapattinam- 611111.	1,92,27,870/-	Doubtful	29.05.2023	Land admeasuring factory land to the extent of 1 Acre 54.2/3 cents in S.No. 102/3, 4B, 4C, 4A2A, 15, 16, 17 and 103/16, Tirupoondi Keelachethi Village, Nagapattinam District.	Thirumaraikkadu Kadalora Vivasayigal Koottamaippu
8	Begusarai	Bihar	Mr Dhiraj Kumar (Borrower/Mortgagor) Mrs Rakhi Kumari (Borrower/Guarantor) Mr Sanjeet Kumar (Borrower/Guarantor) Mrs Sita Devi (Borrower/Guarantor) Mr Indradev Ram (Guarantor/Mortgagor)		S/o Indradev Prasad, Khatopur, Hemra Tola, Lakho, Begusarai, Bihar - 851129 W/o Sanjeet Kumar, Vill: Raja Dumri, Khatopur, Ward No. 02, Panchayat Lakho, Khatopur Hamra Tola, VTC Khatopur, PO: Mirzapur Bandaur, District Begusarai, Bihar - 851129. S/o Indradev Ram, Vill: Raja Dumri, Khatopur, Ward No. 02, Panchayat Lakho, Khatopur Hamra Tola, VTC Khatopur, PO: Mirzapur Bandaur, District Begusarai, Bihar - 851129. W/o Ravi Kumar, Vill: Raja Dumri, Khatopur, Ward No. 02, Panchayat Lakho, Khatopur Hamra Tola, VTC Khatopur, PO: Mirzapur Bandaur, District Begusarai, Bihar - 851129. S/o Ramotar Ram, Vill: Raja Dumri, Khatopur, Ward No. 02, Panchayat Lakho, Khatopur Hamra Tola, VTC Khatopur, PO: Mirzapur Bandaur, District Begusarai, Bihar - 851129		1,18,49,618/-	Doubtful	21.03.2025	**Property No. 1.** Residential open land admeasuring 26,784 sq. ft. bearing Khasra No. 323, Khata No. 622, Tauzi No. 656, Thana No. 334, Mauza: Hajipur Kushmat, P S Lakho, Anchan & Dist. Begusarai (Bihar) **Property No. 2.** Residential open land admeasuring 7926 sq. ft. bearing Khesra No. 1360, Khata No. 281, Tauzi No. 1403, Thana No. 350, Mauza: Suja (Ramnagar), PO Begusarai, P.S. Begusarai Anchal & District, Begusarai (Bihar)	Dhiraj Kumar Indradev Ram
9	Idukki	Kerala	Immaculate Agro Spices (Group accounts) Genuine Spices (Group accounts) Kanjiravelil Traders (Group accounts)	Jenny Varghese Jinu Varghese Jenny Varghese Jinu Varghese	Kanjiravelil House, Pazhamthottam, PO Ernakulam, Kerala - 683565	Kanjiravelil House, Pazhamthottam, PO Ernakulam, Kerala - 683565	1,68,33,817/- 1,45,96,639/- 1,41,50,006/-	Doubtful	14.04.2025	All those pieces or parcels of land having a total extent of 42.46 Ares in Re.Sy.No.3 (Old Sy.No.761/1/2 and 761/1/4) Karikunnam Village, of Thodupuzha Taluk, along with incompleted residential building with regularisation order of Thodupuzha Municipality.	Jinu Varghese
10	Halyal	Karnataka	Kisanmitra Multi State Co-Operative Credit Society Limited	Yamanur K Chavan Gopal Asuti Kasturi Hugar Kirankumar G Hugar Manjunath Manvi	Building No. 2383/C, Ward No. 14, 74 C, Hosapete, Myagadi Street, Kerur, Taluk Badami, District Bagalkot, Karnataka-587206	Ward No.5,Myagadi Oni, VTC&PO: Kerur(Rural), Dist. Bagalkot, Karnataka. House Ward, VTC&PO: Belagali, Sub-Dist: Mudfhol, Dist: Bagalkot, Karnataka. Ward No.4, Hosapete Galli, Taluk Badami, Dist: Bagalkot, Kerur, Karnataka.	6,73,66,36d1/-	Doubtful	04.08.2025	All that part and parcel of land property (27 Nos. residential plots) situated at Survey No. 113/*/4 at Halyal, Taluk Athani, District Belgavi with an extent of 3831.7 sq. yards (34484.132 sq. ft.) out of 6.38 acres.	Yamanur Chavan
11	Chodavaram	AP	Sri Liki Women Welfare Association	Ms Pothuru Lakshmi Ms Ravva Sampoorna Ms Gottimukkala Madhavi Mr Gottimukkala Venkata Varma Raju	Regd. Office: Door No. 25-34, Simhapuri Colony, Vepagunta, Visakhapatnam - 530047 & Communication Address: MIG-11A-84, Simhapuri Colony, Vepagunta, Visakhapatnam - 530047.	No. 4-212, Gotivada Colony, Subbavaram Mandalam, VTC:Gotivada, Visakhapatnam. 00, Gotivada Colony, Subbavaram Mandalam, VTC:Gotivada, Visakhapatnam. MIG 2A-84, Door No. 25-84, Simhapuri Colony, Vepagunta, VTC: Pendurthi, Visakhapatnam. MIG 2A-84, Door No. 25-84, Simhapuri Colony, Vepagunta, VTC: Pendurthi, Visakhapatnam.	39,85,066/-	Doubtful	04.08.2025	All that part and parcel of vacant land site admeasuring an extent of 166 sq. yards (or) 139.440 sq. mtrs, being together with Survey No. 38-3, Plot No. 02, near Door No. 18-10, Ward No. 18, Block No. 18, Co-operative Colony of Chodavaram Grama Panchayathi limits, Chodavaram Village, Chodavaram Mandal, Anakapalli District, Andhra Pradesh.	Mr Gottimukkala Venkata Varma Raju.
12	Hyderabad	TEL	M/s Aksa Stickon Private Limited	Mr Krishna Swamy Ankam Mrs Bhavani Ankam Mr Tharun Ankam,	1-3-183/40/46/41 New Bakaram, Hyderabad, Telengana - 500080	S/o Odelu Ankam H, 1-3-183/40/46/41, Gandhinagar, Beside Sai Baba Temple, Gandhinagar, Hyderabad - 500080 W/o Krishna Swamy Ankam, 1-3-183/40/46/41, Gandhinagar, Beside Sai Baba Temple, Gandhinagar, Hyderabad - 500080 S/o Krishna Swamy Ankam, 1-3-183/40/46/41, Gandhinagar, Beside Sai Baba Temple, Gandhinagar, Hyderabad - 500080	1,76,41,526/-	Doubtful	05.01.2026	**Property 1.** All that Open Land admeasuring Ac. 00-53.10 cents (or) Ac. 00-21.24 Guntas (including passage) in Sy. No. 98/B/1 (Part) situated at Ghatkesar Village & Gram Panchayath & Mandal, Ranga Reddy District in the State of Telangana and bounded as (As per sale deed document No. 22/2011 belonging to Smt. Ankam Bhavani) **Property 2.** All that Open Land admeasuring Ac. 00-49.95 cents (or) Ac. 00-19.98 Guntas in Sy. No. 98/B/1 (Part) situated at Ghatkesar Village & Gram Panchayath & Mandal, Ranga Reddy District in the State of Telangana and bounded as (As per sale deed document No. 24/2011 belonging to Shri Ankam Krishna Swamy)	Smt Ankam Bhavani Shri Ankam Krishna Swamy
13	Aurangabad	MH	M/s Dilasa Agro Processors Private Limited	Mr Sanjeev Pandarinath Unhale Mrs Vaishalee Janardan Khadilkar Mr Arularasan Samiayya Mrs Anagha Vasant Patil HSL Agri Solutions Limited	GAT No. 72, Waladgaon, Aurangabad, Maharashtra - 431136	B - 4, Pride Park, MIDC Road, Near Tiwari mangal Karyalay, Vedant Nagar, Kranti Chowk, Aurangabad, Maharashtra - 431005 Flat No. 13, Pride Tower, Railway Station Road, Opp. MIDC Office, Vedant Nagar, Kranti Chowk, Aurangabad, Maharashtra - 431005 6/1 Tharachand Nagar Annexe, Virugambakkam PO, Virugabakkam, Chennai - 600092 B - 4, Pride Park, MIDC Road, Near Tiwari mangal Karyalay, Vedant Nagar, Kranti Chowk, Aurangabad, Maharashtra - 431005 Third Floor, Block No. 1, Module No. 33, SIDCO Electronic Complex, Thiru-Vi-Ka Industrial Estate, Guindy, Chennai - 600032	21,27,12,470/-	Doubtful	01.12.2025	All that part and parcel of the land situated at Gat No. 72, Vill: Waladgaon, Tal & Dist Aurangabad along with Plant & Machinery of Sericulture and Briqutte unit situated on this land of 80R owned by M/s Dilasa Agro Processors Private Limited. Bungalow No. B - 3, Ground & First Floor, situated at Sudarshan Park, Vedant Nagar, Aurangabad with an area of 121.95 Sq. mt. owned by M/s Dilasa Agro Processors Private Limited Bungalow No. B - 4, Pride Park B, situated at CTS No. 18349/3, Municipal House No. 5-08-54, Vedant Nagar, Near Co-Op Industrial Estate, Aurangabad with an area of 169.90 Sq. mt. owned by Sanjeev Unhale and Mrs Anagha Patil. Flat No. A-13, CTS Plot No. 18349/3, Municipal No. 5-8-54, 3rd Floor, Flat No. 13, Building Type A, Pride Towers, Vedant Nagar, Aurangabad with an area of 115 Sq. mt. owned by Mrs Vaishalee Janardan Khadilkar.	M/s Dilasa Agro Processors Private Limited. Sanjeev Unhale and Mrs Anagha Patil Mrs Vaishalee Janardan Khadilkar

14	Aruppukottai	TN	M/s Ramanar Millets Farmers Producer Company Limited	Mrs R Kalavathi	No. 31/A, Plot No. 18-23, Savaspuram, Virudhunagar, Aruppukottai - 626159	W/o Ramar, 2/290/2, Maruthupandiar Nagar, Savaspuram, Virudhunagar, Kalloranl - 626105.	11,97,31,447/-	Doubtful	04.04.2026	All that part and parcel of commercial land (Superstructure of Industrial Property with Factory Land & Building) situated at S.F.No.31/12A1A1, Door No. 2/297E, E1, Plot	M/s Ramanar Millets Farmers Producer Company Limited
				Mrs Kavitha		W/o Muniyasamy, 1/94 - A, RC Palli, Keelaramanathi, Kamuthi Taluk, Ramanathapuram - 623603				**Schedule:1**	
				Mrs Sharmila		D/o Govindarajaperumal, No. 3/166, VOC Nagar, Thelichathanallur, Paramakudi -623707				The site & superstructure measuring 1480 sq. ft. in patta No. 270, S. No. 31/12A1A1, plot No. 12 & 13	
				Mr Velmurugan Chinna Marimuthu		Marudhapandiyar Nagar, Arupukottai, Virudhunagar - 626114				The site & superstructure measuring 1480 sq. ft. in patta No. 270, S. No. 31/12A1A1, plot No. 14 & 15	
				Mr Muniyasamy Govinthasamy		1/22 North Street, Melaiyur Paralachi, Virudhunagar - 626114				The site & superstructure measuring 1480 sq. ft. in patta No. 270, S. No. 31/12A1A1, plot No. 16 & 17	
				Mr V Chinnaman		4/12 Pilaiyanatham, Pinter Natham, Virudhunagar - 628179.				(Schedule I totalling 4440 sq. ft.)	
				Mr V Murugan		2/250 K, Vilakku East, Thummuchinnampatti, Virudhunagar - 626118				**Schedule:2**	
				Mr Jegan Marimuthu		2/276 A, Marudhapandiyar Nagar, Savaspuram, Aruppukottai Ramasamy Nagar, Virudhunagar - 626101				The site & superstructure measuring 2960 sq. ft. in patta No. 270, S. No. 31/12A1A1, plot No. 8, 9, 10 & 11	
				Mrs J Packiajothi		W/o Jothirajan, 2/31, North Street, Paralachi, Virudhunagar - 626114				(Schedule II totalling 2960 sq. ft.)	
				Mr Muthumurugan Gurusamy		3/27, Thirumalaipuram, Suthamadam, Virudhunagar - 626114				Thus, Schedule I & II totalling 7400 sq. ft.)	
15	Gwalior	MP	Bal Mahila Vikas Samiti	Mr Siddharth Verma	H O: 9-C, Maharana Pratap Nagar, Usha Colony, Gwalior - 474009	S/o Indra Bushan Verma, 12-A, Shubhanjali Apartment, Tansen Nagar, Gird, Gwalior- 474002	3,16,35,372/-	Doubtful	04.04.2026	All that part and parcel of commercial land with an area of 10,219 Sq. mts of land bearing situated at Khasra No. 431, S. No. 431/1/PHN0012, Village Colony, Gram Gandhari, Village Gandhari, Datia Nagar, District Datia, Madhya Pradesh	Bal Mahila Vikas Samiti
				Ms Divya Verma		W/o Siddharth Verma, 12-A, Shubhanjali Apartment, Tansen Nagar, Gird, Gwalior -474002					
				Mr Dharmendra Singh Gurjar		S/o Gandharv Singh Gurjar, Ward No. 2, Bada Bazar, Pichhore, Gird, Gwalior - 474002					