

Compliance of RBI circular for Assets Possessed (symbolic / physical) under SARFAESI Act

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 as on 31-03-24 (in ₹ lakh)	Asset Classification	Date of Asset classification	Details of security possessed	Name of the Title holder of the security possessed
1	SICOM Ltd, Chakala, Andheri	Maharashtra	AMAR REMEDIES LTD	Mr. Sagar P Shah, Mrs. Pratima P. Shah	Regd. Office: Block No. 3, 2nd Floor, Sane Guruji Premises, 386, S.V.Savarkar Marg, Opp. Siddhivinayak Temple, Prabhadevi, Mumbai – 400 025. Admn. Office: Unit No. 81-G01, Marathon Innova, Marathon Nextgen, Off. Ganpatrao Kadam Marg, Lower Parel (W), Mumbai – 400 013.	Flat no. 1201, Tyan Building, 12th floor, Dubhash Lane, Neepeansea Road, Mumbai 400 025	7812.72	3DOUBTFUL	10-Feb-13	All that piece and parcel of agricultural land bearing 1. Survey No. 26, Hissa No. 1, admeasuring 2.39 Hectors; 2. Survey No. 26, Hissa No. 3, admeasuring 0.26 Hectors; 3. Survey No. 26, Hissa No. 7, admeasuring 1.45 Hectors, (total 4.11 Hectors equivalent to 10.13 acres) situated at village Ambot, Taluka Karjat, District Raigad.	Mr.Sagar Pravin Shah
2	SICOM Ltd, Chakala, Andheri	Maharashtra	DIAMOND POWER TRANSFORMERS LIMITED	Mr Amit Bhatnagar	Plot No. 101/B/7, Road No. 2, GIDC Estate Road No. 2, Village Ranoli – 391350, District Vadodara	Diamond Power Transformers Limited, Phase II, Village Vadadala, Taluka Savli, District Vadodara - 391 520. 6, Green Park, Near Gelani Petrol Pump, Nizampura, Vadodara - 390 002.	14020.5	3DOUBTFUL	27-Sep-15	1. All the piece and parcel of the premises on Ground Floor admeasuring 13360 sq. ft. or thereabouts and First Floor admeasuring 16315 sq. Ft. or thereabouts in the building known as Mayfair Atrium lying, situated on said land being All that piece and parcel of NA land bearing Revenue Survey No. 663/B paiki total 7514 sq. mtrs paiki towards the western side open land Plot No. 1 its admeasuring area 3792 sq. mtrs village Atfadara, District Vadodara, Together with all the appurtenance thereto and also furniture fixtures, fittings, equipments, the plant and machinery, electricals and other installations, furniture, fixtures, air conditioners, vehicles, trolleys office equipments computers, printers, fax machines, accessories and other moveable articles, electric equipments and other articles lying or being therein both present and future 2. All that piece or parcel of non-agricultural land bearing Revenue Survey No./Block No. 144/K and 146/K Old R.S. No 144 & 146 paiki open land measuring 15941 sq. meters and thereabouts (0-78-00 sq. mtrs + 0-81-41 = Hec 1-59-41) at village Haripura, Taluka Savli, Registration District Vadodara together with buildings and structures standing thereon or to be constructed thereon	1. Diamond Projects Ltd 2. M/s Mayfair Spaces Pvt Ltd
3	SICOM Ltd, Chakala, Andheri	Maharashtra	JUPITER BIOSCIENCE LIMITED	Shri Venkata Ramana Kalavakolanu	Registered Office: 24, Kolhar I.D.A., Bidar-585401, Karnataka Corporate Office:10-2-71, 10-2-72/1 Road No. 3, West Marredpally, Secunderabad 500 026, Andhra Pradesh	Plot No. 71, Dhana Lakshmi Society, Mahindra Hills, Secunderabad, Andhra Pradesh 500026	18772.52	3DOUBTFUL	02-Feb-12	1. All that piece and parcel of land, hereditament and premises bearing survey no. 48 (part) admeasuring 22 acre - 07 gunthas; survey no. 49 (part) admeasuring 02 acre 13 guntha; survey no. 34 admeasuring 03 acre 20 guntha in aggregate admeasuring about 28 acre - 00 guntha all lands situated at Village Bahadurguda, Shamshabad Mandal, Pedda Golconda Gram Panchayat, District Ranga Reddy, Telengana 2. Dry Agricultural Land in Survey No. 52/Part, admeasuring 4 acre – 2 gunthas and Survey No. 53/Part, admeasuring 5 acre – 15 gunthas at Bahadurguda Village, Shamshabad Mandal, Ranga Reddy District, Telengana 3. All that Agricultural Land in Survey No. 57 extent/admeasuring Ac. 9-00 Gts and Survey No. 58 extent/ admeasuring Ac. 5-25 Gts totally admeasuring Ac. 14-25 Gts situated at Bahadurguda Village Shamshabad Mandal, Ranga Reddy District under Grampanchayat Golconda Kalan Village, Telengana 4. All that piece and parcel Agricultural Dry land in survey No 17/1/AA admeasuring Ac. 5-00 gts., or 2.00 hects., Situated at Piglipur village, Hayathnagar Rev. Mandal, Ranga Reddy District, under Batasingaram Grampanchayat, Registration Sub District Abdullpur, Ranga Reddy District, Telengana	Venkata Ramana Kalavakolanu
4	SICOM Ltd, Chakala, Andheri	Maharashtra	KAMLA LANDMARC CONSTRUCTION PVT LTD	Mr.Ramesh Jain Mr.Jitendra Jain Mr.Jinendra Jain	Shanti Vimal, Ground Floor, Sir P M Road Ville Parle (East) Mumbai 400057	25, Manas Friends Co-op. Hsg. Society, North South Road No. 6, J.V.P.D. Scheme, Vile Parle (West), Mumbai - 400 056	14661.7	3DOUBTFUL	13-Aug-15	Brahans Business Park : Unit No.101 and Unit No 704 in the building known as 'Brahans Business Park', situate at Mullgaon, Mahakali Caves , Mahakali Caves Road, MIDC, Andheri East, admeasuring carpet area of 2975 sq ft each unit located at Plot No. 16(A) of TPLO Scheme of 1457 of 2-5-21964 and 7-8-1968 forming a part of the survey no. 88, Hissa no. 1, C.S. No. 46(Part) along with the entire appurtenance thereto. KAMLA HUB : An area admeasuring 3471 sq.ft. of carpet area) in the building known as 'Kamla Hub, Near Costa Coffee Restaurant, JVPD Scheme, Vile Parle (West), Mumbai 400 049, constructed on a land bearing Plot No.53, Survey No.287 (part) and CTS No.35(part) of Revenue Village: Vile Parle (West), Mumbai	KAMLA LANDMARC CONSTRUCTION PVT LTD
5	SICOM Ltd, Chakala, Andheri	Maharashtra	KAMLA LANDMARC PROPERTIES PVT. LTD.	Mr.Ramesh Jain Mr.Jitendra Jain Mr.Jinendra Jain	Shanti Vimal, Ground Floor, Sir P M Road Ville Parle (East) Mumbai 400057	25, Manas Friends Co-op. Hsg. Society, North South Road No. 6, J.V.P.D. Scheme, Vile Parle (West), Mumbai - 400 056	34519.03	3DOUBTFUL	05-Aug-15	KAMLA ENCLAVE: All that piece and parcel of land or ground bearing Plot No 17 A of Mahal Industrial Estate , bearing CTS No. 46/5 of Village Mulgaon, admeasuring 2097.72 square yards equivalent to 1753.95 sq. metres or thereabout situate at Mahakali Caves Road, Mumbai- 400093 , in Registration District and Sub- District of Mumbai City and Mumbai Suburban and together with building and structures standing thereon or to be constructed except Unit No.502.	KAMLA LANDMARC PROPERTIES PVT. LTD.
6	SICOM Ltd, Chakala, Andheri	Maharashtra	KAMLA REAL ESTATE HUB PVT LTD	Mr.Ramesh Jain Mr.Jitendra Jain Mr.Jinendra Jain	Shanti Vimal, Ground Floor, Sir P M Road Ville Parle (East) Mumbai 400057	25, Manas Friends Co-op. Hsg. Society, North South Road No. 6, J.V.P.D. Scheme, Vile Parle (West), Mumbai - 400 056	23137.34	3DOUBTFUL	06-Jul-15	KAMLA SPACES : First charge on commercial premises at Kamla Spaces, Land bearing Plot No. 1 of Santacruz Town Planning Scheme No. 2, C.T.S. No. G/52, G/53, G/54 and G/55 admeasuring 3016.7 sq. mtrs. or thereabouts together with building structure thereon situate at S. V. Road, Santacruz (West), Mumbai – 400 054 in the registration district and Sub- District of Mumbai City and Mumbai Suburban together with buildings and structures standing thereon or to be constructed thereon except Unit No. 105, 111, 112, 113, 114, on first floor, Unit Nos 201, 202, 204, 208, 210, 216, 211, 212, 217 on second floor, Unit No 304, 309, 310, 315, 316 , 317 and 312.	KAMLA REAL ESTATE HUB PVT LTD
7	SICOM Ltd, Chakala, Andheri	Maharashtra	MAVEN INDUSTRIED LTD	Shri Ashok N. Rathi, Shri Kishor N. Rathi	Reg. Off. Block No. 313/314, "NINAD", Khernagar, Western Express Highway, Bandra (E), Mumbai – 400 051. Corporate office at UG-7/8, Jagat Chambers, Near Ambedkar Square, C.A. Road, Old Bagadani, Nagpur 440 008	232, Trimurty Sadan, Shashtri Nagar, Old Bagadani, Nagpur 08	14681.22	3DOUBTFUL	24-Jun-11	All that Non Agricultural lands bearing Plot Nos. 1 to 57 in aggregate admeasuring about 8289.15 square meters or thereabouts forming part of land bearing Kharsa No. 89, Patwari Halka No. 44 and City Survey No. 579/2, Sheet No. 718/88, which is lying and being situated at Somwalda, Nagpur-City within the limits of Nagpur Municipal Corporation, together with all rights, title, interest, easements, appurtenances thereto.	Maven Infracom Pvt. Ltd.
8	SICOM Ltd, Chakala, Andheri	Maharashtra	MVL LIMITED	Prem Adip Rishi	1201, B Hemkunt Chamber, 89 Nehru Place New Delhi DL 110019	F-79/18, Sainik Farms, New Dell	27257.15	3DOUBTFUL	15-Apr-15	Entire 1st floor of MVL iPark Sector 15(i), near 32nd mile stone. Gurgaon haryana earlier Kharsa Nos. 113/1/1, 8/1/1/18/1/2, 13/1, together with un-divided right, title and interest in the land at village silokhara Gurgaon having area of 1486.095 sq mts owned by MVL Credits Holdings & Leasing Ltd	MVL Credits Holdings & Leasing Ltd
9	SICOM Ltd, Chakala, Andheri	Maharashtra	NARANG DEVELOPERS PVT. LTD	Sunita Narang, Dilip Narang, Amit Narang	Ground Floor, Plot No-96-B, Narang Manor, 15th Road, Bandra(W), Mumbai-400 050	1, 5 & 6th Floor, Plot No-96-B, Narang Manor, 15th Road, Bandra(W), Mumbai-400 050	481.66	3DOUBTFUL	31-Oct-18	All the premises being the flat admeasuring 2000 sq.ft carpet area equivalent to 3300 sq ft or thereabouts saleable area on the entire first floor of the building known as "Narang Manor" constructed on the plot of land bearing Plot No.96-B, CS No. F/454/B at 15th Road, Bandra (W), Mumbai - 400050 within the limits of the Municipal Corporation of Greater Mumbai, Taluka bandra, District and Registration Sub-District Mumbai Suburban	

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10	SICOM Ltd, Chakala, Andheri	Maharashtra	SHREE BALAJI HOMES PVT. LTD.	Amarchand Narang, Mona Narang, Sunita Narang, Dilip Narang, Amit Narang & Gunit Narang	Ground Floor, Plot No-96-B, Narang Manor, 15th Road, Bandra(W), Mumbai-400 050	1, 5 & 6th Floor, Plot No-96-B, Narang Manor, 15th Road, Bandra(W), Mumbai-400 050	2,310.02	3DOUBTFUL	09-Dec-17	All the premises being the flat admeasuring 1300 sq.ft carpet area or terrace admeasuring 400 Sq.ft or thereabouts saleable area on the entire Fifth floor of the building known as "Narang Manor" constructed on the plot of land bearing Plot No.96-B, CS No. F/454/B at 15th Road, Bandra (W), Mumbai - 400050 within the limits of the Municipal Corporation of Greater Mumbai, Taluka bandra, District and Registration Sub-District Mumbai Suburban All the premises being the flat admeasuring 1200 sq.ft carpet area equivalent to 3000 sq ft or thereabouts saleable area on the entire Sixth floor of the building known as "Narang Manor" constructed on the plot of land bearing Plot No.96-B, CS No. F/454/B at 15th Road, Bandra (W), Mumbai - 400050 within the limits of the Municipal Corporation of Greater Mumbai, Taluka bandra, District and Registration Sub-District Mumbai Suburban	Baker Technical Services Pvt Ltd (1st Floor) Sunita Dilip Narang (5th Floor) Dilip N Narang (6th Floor)
11	SICOM Ltd, Chakala, Andheri	Maharashtra	BAKER TECHNICAL SERVICES PVT. LTD.	Amarchand Narang, Mona Narang, Sunita Narang, Dilip Narang, Amit Narang & Gunit Narang	Ground Floor, Plot No-96-B, Narang Manor, 15th Road, Bandra(W), Mumbai-400 050	1, 5 & 6th Floor, Plot No-96-B, Narang Manor, 15th Road, Bandra(W), Mumbai-400 050	2,263.53	3DOUBTFUL	09-Dec-17		
12	SICOM Ltd, Chakala, Andheri	Maharashtra	SHRI ASTER SILICATES LTD	Mahesh Maheshwari and Namrata Maheshwari	A-602, Fairdeal House, Swastik Cross Road, Navaranpura, Ahmedabad - 380 009	Flat No. C-503/504, Sanskar Flats, Behind Shelby Hospital, Opp. Karnavati Club, 5G Highway, Ahmedabad - 380 009.	72,897.52	3DOUBTFUL	30-Apr-15	Symbolic Possession of Flat no. C-503 in the name of Mahesh Maheshwari & Flat no.C-504 in the name of Namrata Maheshwari at of Block "C" on Fifth Floor admeasuring about 1980 sq. ft. i.e. 193 sq.mts, (built-up area) in the scheme known as 'Sanskaar' behind Shelby Hospital, Opp. Karnavati Club, 5G Highway, Ahmedabad - 380 009	Mahesh Maheshwari & Namrata Maheshwari