

ANNEXURE I

Sl.No	Name of the State	Name of Circle	Name of Regional office	Name of the Branch	DP code of branch	Borrower name	Guarantor name wherever applicable	Registered address of the borrower	Registered address of the guarantor (wherever applicable)	Outstanding amount in Rs.)	Asset Classification	Date of asset classification	Details of security possessed	Name of the title holder of the security possessed
1	West Bengal	Kolkata	Berhampur	Bolpur	3269	BAISAKHI CHOWDHURY	Santanu Bhowmik	D/O DINANATH CHOWDHURY VILL- CHANDIDAS NANOOR P.O. NANOOR DT. BIRBHUM BOLPUR WEST BENGAL 731301	S/O Manoj Bhowmik, Rabindrapally, 2nd, Lane, Dist- Birbhum, Bolpur, Pin- 731204	Rs. 6,66,962.43 as on 13.09.2022 and interest there on	DOUBTFUL	26-08-2023	All that part and parcel of the property (Land and building) situated at 3rd floor of a residential building having super built up area of 975 sqft. J.L No – 99, R.S Khatian No – 3090, L.R Khatian No – 16570, R.S Plot No – 1187, LR Plot No – 2108, Area – 13 decimal, Dist – Birbhum, P.S – Bolpur, Mouza- Bolpur. Mortgagor Name- Baishakhi Chowdhury Boundaries East – House of Santi Banerjee West – Municipal Road North – House of Biswajit Maity South - Municipal Road	Baishakhi Chowdhury
2	West Bengal	Kolkata	Berhampur	MALDA-II	19550	MRSS ENTERPRISE	Rafiqul Alam	1. M/S M R S S ENTERPRISE Prop. MD MOJAFAR HOSSAIN (Borrower) S/O MEHER ALI VILL: BABUPUR PO:BUDHIA Dist –Malda West Bengal. Pin – 732128.	2. RAFIQU ALAM(Guarantor) S/O-MD. MOJAFAR HOSSAIN VILL: BABUPUR, PO:BUDHIA Dist –Malda West Bengal. Pin – 732128.	Rs 61,15,656.05/-as on 30/09/2022 and interest thereon	DOUBTFUL	28-09-2023	All that part and parcel of the property of land and two storied building at mouza – SATMAR, Vill - Barkol, JL No :150, LR Dag No : 2255,2285,2286, LR Khatian No : 2576, P.O – Pirgunge, P.S – Ratua, Malda, Pin – 732102 under Pirgunge Gram Panchayat. Area 0.10acre. Bounded: East – Pwd Road West – Ganesh Basak North – Vacant land of Anima Saha South – Vacant Land of Rabi Basak and Murli Sah	Mojaffar Hossain
3	West Bengal	Kolkata	Berhampur	MALDA-II	19551	1. MT ENTERPRISE 2. RA ENTERPRISE	1. Ayesha Siddika 2. Rafiqul Alam	1. M/s M T ENTERPRISE (Borrower), Prop: Rafiqul Alam, S/o MD. Mojaffar Hossain, Vill- Babupur, PO- Budhia, Dist- Malda, Pin- 732128, West Bengal 2. M/s R A ENTERPRISE, Prop: Ayesha Siddika, W/o Rafiqul Alam, Vill- Babupur, PO- Budhia, Dist- Malda, Pin-732128	1.Guarantor- Ayesha Siddika, W/o Rafiqul Alam, Vill- Babupur, PO- Budhia, Dist- Malda, Pin-732128 2. Guarantor- Rafiqul Alam S/o MD. Mojaffar Hossain, Vill- Babupur, PO- Budhia, Dist- Malda, Pin- 732128, West Bengal	Rs 2,69,03,267.29 as on 30.06.2023 and interest there on	DOUBTFUL	27-09-2023	All that part and parcel of the property of land and two storied building at mouza – JOTBASANTA, Vill - SATGHORIA, JL No :47, LR Dag No : 3056, LR Khatian No : 5281, P.S – ENGLISH BAZAR, Malda, Pin – 732128 under NARHATTAH Gram Panchayat. Area 11.50 dec. Title Holder: Rafiqul Alam Boundaries East – PROPERTY OF BAHADUR MUNSHI West – 13FT WIDE PWD ROAD North – PROPERTY OF MOMENA BIBI South – PROPERTY OF BAREK	Rafiqul Alam
4	West Bengal	Kolkata	Berhampur	MALDA-II	19552	MAA MANASHA OIL MILL	Not Applicable	M/s. Maa Manasha Oil Mill Prop – Sri Bishnu Sarkar S/o. – Late Fekan Sarkar Vill- Uddhabtola PO-Gopalpur, PS- Manikchak Pin-732101 Dist Malda West Bengal	Not Applicable	Rs. 26,48,006.00 as on 29.02.2020 and interest thereon.	DOUBTFUL	28-02-2021	All that part and parcel of the property of land and tin shed dwelling house situated at Dist-Malda, PS- English Bazar, Mouza-Jhaljhalia, JL no 72, within English Bazar Municipality, Ward mo-23, Holding No 19(3), LR Khatian no-3079, LR Plot no-86, Nature-Bastu, Area-2.06 dec as per deed & LRROR i.e. 900 sqft in the name of Bishnu Sarkar.The Property is bounded by as follows: East- 6 ft Wide Road West- Land of Akhil Ghosh South- House of Akhil Ghosh North- House of Gishu Sarkar	Bishnu Sarkar
5	West Bengal	Kolkata	Berhampur	BALURGHAT	19552	SUDHANGSHU MOHANTA	Mrs Purnima Mahanta	S/O LATE GOPESH CHANDRA MOHANTA KHIDIRPUR DAKSHIN DINAJPUR BALURGHAT WEST BENGAL 733103	Mrs Purnima Mahanta W/O SUDHANSHU MOHANTA, KHIDIRPUR DAKSHIN DINAJPUR BALURGHAT WEST BENGAL 733103	Rs. 13,32,552.88 as on 19.05.2021 and interest thereon.	DOUBTFUL	31-05-2019	All that part and parcel of the property of land and structure situated at Mouza- Khidirpur, P.S.- Balurghat, Dist- Dakshin Dinajpur, J.L. No- 89, Khatian No- 625(old), LR – 1511 (new), Plot No- 385/852 (old), LR No- 421, Area- 4.951 dec in the name of Sri. Sudhangshu Mohanta. (Property under our Constructive Possession) Area : 4.951 Decimal Bounded by : North: Property of Gouranga Choudhury South : Pathway then property of Parimal Halder East : Property of Priti Rani Mohanta West: Property of Bhaben Barman	Sudhangshu Mohanta.
6	West Bengal	Kolkata	Berhampur	BALURGHAT	19552	TAPAS DUTTA	Mrs. Jyotsna Rani Dutta	S/O NITAI DUTTA SHUPEN SARKAR ROAD, ANADA BAGAN KA DAKSHIN DINAJPUR BALURGHAT WEST BENGAL 733101	W/O TAPAS DUTTA, SHUPEN SARKAR ROAD, ANADA BAGAN KA DAKSHIN DINAJPUR BALURGHAT WEST BENGAL 733101	R. 19,84, 097.72 as on 11.05.2021 and interest thereon.	DOUBTFUL	04-12-2021	All that part and parcel of the property of land and residential structure located at Mouza- Khadimpur, JL No : 110, Plot No : RS – 476 and L R – 1350, Khatian No : RS 231(old), LR 1076(new) under PO +PS – Balurghat, Area- 4.16 decimal, in the name of Smt. Jyotshna Rani Dutta (Guarantor). Area : 4.16 Decimal Bounded by : North: Property of Birendranath Ghosh South : Property of Biren Dutta East : Road West: Property of Birendranath Ghosh	Smt. Jyotshna Rani Dutta
7	West Bengal	Kolkata	Berhampur	SURI	3715	KIRAN ENTERPRISE	Smt Mahila Khatun	M/s. Kiran Enterprise Prop – Sri Kadrul Hassan S/o. – Ajarul Haque, Khaspara, Mauja – Nalhati, College More, Dist – Birbhum, Pin –731243	Smt Mahila Khatun (Guarantor and Mortgagor) W/o. – Ajarul Haque Khaspara, Mauja – Nalhati, College More, Dist – Birbhum, Pin –731243	Rs 20,86,079.60 as on 10.02.2020 and interest thereon	DOUBTFUL	10-02-2021	All that part and parcel of the property of land and building located at Mouza- Karimpur, J.L. No.- 52, L. R. Khatian No.- 10368, L. R. Plot No.- 622, Area- 0.06 Acre, Nature- Bastu, P.S.- Nalhati, District- Birbhum in the name of Smt. Mahila Khatun. The Property is bounded by as follows: East- Road West- House South- Road North- House	Smt Mahila Khatun
8	West Bengal	Kolkata	Berhampur	BERHAMPORE	2859	RIYA SARKAR	Not Applicable	MRS RIYA SARKAR W/O INDRANIL SAHA 117/101/9, R N TAGORE ROAD BERHAMPORE Dist –MURSHIDABAD, West Bengal. Pin – 742101	Not Applicable	Rs 22,114,730.38 as on 01.08.2023 and interest thereon.	01-08-2023	SUB-STANDARD	A Residential Building situated at Dist Murshidabad, Mouja- Baigachhi, P.S Berhampur, JL No- 82, Khatian No- 8981, Plot No- RS+LR-392, Area- 45.5 Dec. Title Holder- Riya Sarkar Boundaries: North- Pravat Ghosh & Others South- Sunil Ghosh East- KHA Portion , presently Vacant land of Riya Sarkar West-Rasta	Riya Sarkar

9	West Bengal	Kolkata	Berhampur	CHUNAKALI	19563	KYAMAT BIRI FACTORY	Mr Alaudin SK	Kyamat Biri Factory Prop- Mr Kyamat SK (Borrower) , Vill- Humayun Majil, PO- Roshanbag ,Dist- Murshidabad, Pin- 742164	Mr Alaudin SK (Guarantor) , S/o Badshu SK, Vill- Humayun Majil, PO- Roshanbag, Dist- Murshidabad, Pin- 742164	Rs 38,02,375.64 as on 06.09.2022 and interest thereon.	DOUBTFUL	29-06-2012	All that Part and parcel of the property (Land and Building) measuring an area of 13 decimal situated at Vill- Humayun Manjil, PO- Roshanbag, PS & Dist- Murshidabad under Prosadpur Gram Panchayat, Kh No- LR-411,RS 127, Plot No- RS- 10, LR 17, JL 20 under Mouza Gobindapur Lakheraj Boundary: East- Village Morum Road West – Vacant land of Buddh Mondal North- Mosque South- Vacant land of Subol Mondal	Kyamat SK
10	West Bengal	Kolkata	Berhampur	CHUNAKALI	19563	SADIRUL SK	Md. Akramul Hoque	S/O Nur Mohammad SK, Vill- Talpukur, PO- Harihangha,, Dist- Murshidabad, Pin- 742302, W.B.	S/O Golam Hossain, Vill- Tiktipara, PO- Roshanbag, Dist- Murshidabad, Pin- 742164, W. B.	Rs. 11,01,981.81 as on 31.07.2023 and interest thereon	DOUBTFUL	19-07-2016	A Single storied residential building along with land admeasuring 7.00 Decimal i.e. 4.24 Katha at J.L No- 38, Mouza Paschim Gobindpur, Khatian No- LR 328 (Old) LR 335 (New), Plot No RS 24, LR 34 at Village Talpukur, PO- Haribanga GP, Haribanga PS & Dist Murshidabad, West Bengal. Title Holder Name- Sadirul SK Boundaries: East- House of Rashid Sk West – Metal Road North- Land of Ramjan Sk South- House of Solehar Bewa	SADIRUL SK
11	West Bengal	Kolkata	Berhampur	DOMKAL	4409	MEKAIL ANSARY	Sabina Bibi	A) Mekail Ansary S/o. – Nurmohammad Ansary,Fatepur,Bhagirathpur Domkol, Dist – Murshidabad, Pin – 742406.	Sabina Bibi W/o. – Mekail Ansary Fatepur, Bhagirathpur Domkol, Dist – Murshidabad, Pin – 742406.	Rs 26,47,673.19 as on 30.10.2021 and interest thereon.	DOUBTFUL	30-12-2021	All that part and parcel of the property of land and building of two storied building at Mouza – Bhagirathpur, area of 4 decimal at plot no RS 2861 LR 3994, Khatian No LR 7138, 7353 in JL no 046 under Bhagirathpur Gram Panchayat, Dist – Murshidabad, and PS – Domkol. The Property is bounded by as follows: East – Vacant land of Sabina Bibi West – House of Masdul Islam North – House of Jibrail Ansari South –Rasta	Mekail Ansary & Sabina Bibi
12	West Bengal	Kolkata	Berhampur	GODHANPARA	4417	SARKAR AUTO CENTRE	Hadisa Sarkar	1) M/s. Sarkar Auto Center Prop- Kamalujaman Sarkar (Borrower) S/o Ajjul Hoque Vill + PO – Raninagar, Godhanpara, PS- Raninagar, Dist – Murshidabad, Pin – 742308. West Bengal	W/o Kamalujaman Sarkar Vill + PO – Raninagar,Godhanpara PS- Raninagar Dist – Murshidabad, Pin – 742308. West Bengal	Rs 2,61,71,104.93 as on 03.06.2022 and interest thereon.	DOUBTFUL	28-04-2023	All that part and parcel of the property of land at Mouza – Godhanpara, JL No. – 81, Khatian No. – RS 471, LR 765, 172, 9997/1 (Area 1.236 dec.) and 6822 (Area 6.60 dec.) Hal 6114 (Kri) Plot RS and LR – 922 under PS – Raninagar, Dist – Murshidabad,Total Area - (Area 1.236 dec.+ 6.60 dec.) = Total 7.836 dec.Title Holder- Kamalujaman Sarkar and Hadisa Sarkar Boundary: East- Vacant land of Hadisa Sarkar West – 15Ft wide Metal Road North- 4Ft Common passage South- Vacant land of Rahul	Kamalujaman Sarkar and Hadisa Sarkar
13	West Bengal	Kolkata	Berhampur	JAMNA	1714	M/S MAHARANI BASTRALAYA	Not Applicable	M/s Maharani Bstralaya Prop- Tarun Mondal S/o- Sri Adhir Mondal Vill- Gobindpur, PS- Labpur Dist- Birbhum West Bengal- Pin 713129	Not Applicable	Rs 36,35,335.96 as on 01.08.2023 and interest thereon	DOUBTFUL	25-03-2010	All that part and parcel of the property of land and building situated at Dist- Birbhum, P.S- Labpur, Mouza-Monachikura, J L No- 120,Khatian No- 12,R.S Plot No-1,L.R Plot No-1, Classification – Bastu, Area- 04 Decimal (4 Cents). Boundaries: East- Land of Sadhan Gopal Mukherjee West - Land of Sadhan Gopal Mukherjee North- Vacant land of Promotha Kr Pandit South- Bakul-Langolhata Road	TARUN MONDAL
14	West Bengal	Kolkata	Berhampur	JAMNA	1714	MS GHOSH TRADERS	Not Applicable	M/s Ghosh Traders Prop- Tapas Kumar Ghosh S/o- Pramath nath Ghosh Vill- Ruipur, po- Brahmanigram Dist- Birbhum West Bengal- Pin 713129	Not Applicable	Rs 70,92,014.96 as on 01.08.2023 and interest thereon	DOUBTFUL	24-09-2010	All that part and parcel of the property of land and building situated at Dist- Birbhum, Mouza-Ramkrishnapur, J L No- 179,Khatian No- 244, Old Plot No- 510, L R Plot No- 540,Area- 12 Cents. Boundaries: East- Vacant land of Ashoke Ranjan Ghosh West - Vacant land of Ashoke Ranjan Ghosh North- Kimahar- Daskalgram Road South- Vacant land of Ashoke Ranjan Ghosh	PRAMATH NATH GHOSH
15	West Bengal	Kolkata	Berhampur	RAJAPUR	1684	RAJ ENTERPRISE	Kajim Ali	Prop- Mainul Islam Vill-Purba Kazipara PO-Shibnagar Dist- Murshidabad West Bengal Pin 742306	Kajim Ali (Guarantor) Vill- Purba Kazipara PO-Shibnagar Dist- Murshidabad West Bengal Pin- 742306	Rs 10,52,057.85 as on 30.07.2023	SUB- STANDARD	07-03-2014	All that part and parcel of the property of land and double storied building situated at Vill- Purba Kazipara, PO-Shibnagar, PS- Jalangi, Dist- Murshidabad, West Bengal , Pin- 742306 Khatian No- 287, plot No-10452, Area 3.00 Decimal Boundaries: East- Masjid West – Ali Mohammad North- PWD Road South- Nur Selim Sk	Kajim Ali
16	West Bengal	Kolkata	Berhampur	RAMPURHAT	4109	MD SAMSUDDIN	Not Applicable	Md Samsuddin S/o Md Mainuddin Mohalla- College Para (Chakla Math) Ward No-16, Holding No- 7850A P.O&P.S- Rampurhat Dist- Birbhum Pin-731224	Not Applicable	Rs 21,45,374.00 as on 30.19.2019 and interest thereon	DOUBTFUL	20-10-2020	All that part and parcel of the property of land and residential building situated at Mouza- Rampurhat, J. L No- 77, R.S Khatian No- 517, L R Khatian No- 11066, Plot No- 1800/2368 (RS) 3225 (Hal), Area 03 Dec, Mohalla- College Para (Chakla Math), Ward-No-16, Holding No- 7850A, PO & PS- Rampurhat, Dist- Birbhum, Pin-731224 in the name of Md Samsuddin. The Property is bounded by as follows: East- Masjid West- Road South- House of Bakul Sekh North- house of Firej Sekh	Md Samsuddin.
17	West Bengal	Kolkata	Berhampur	SURI	3715	M/S Shiv Shakti clay	Not Applicate	M/S SHIV SHAKTI CLAY, Prop. SUBRATA KUMAR SARKAR, VILL : HARIPUR, PS : CHANDRAPUR, BLOCK - RAJNAGAR, Dist – BIRBHUM, SURI, West Bengal, Pin – 731126	Not Applicate	Rs 39,56,658.94 as on 01.11.2022 and thereon	DOUBTFUL	01-11-2022	All that part and parcel of the property of land and single storied building at mouza – Durgapur, JL No :079, LR Plot No : 363, 535, LR Khatian No : 100, P.O – Ganeshpur, P.S – Chandrapur, Suri, Dist – Birbhum, Pin – 731126 under Chandrapur Gram Panchayat. Area 1.48 acre. Name of the Title Holder: Subrata Kumar Sarkar Boundaries East – Vacant Land West – Vacant Land North – Pond South – 10ft Metal Road	Subrata Kumar Sarkar

18	West Bengal	Kolkata	Berhampur	CHUNAKALI	19563	M/s Freshco	Anju Hossain	Prop-Samim Hossain, S/O Amir Hossain, 70/3, Old Police Line Road, Gorabazar, Berhampur, Deist- Murshidabad, WB- 742101	Anju Hossain, W/O- Samin Hossain, 70/3, Old Police Line Road, Gorabazar, Berhampur, Deist- Murshidabad, WB- 742101	Rs. 3,63,29000.00 as on 24.11.2023 and interest thereon.	DOUBTFUL	31-01-2022	All that part and parcel of the property of viti land at Mouza dafarpur, are of 0.935acre being plot no RS & LR 140,141,142 in Village-Dafarpur, Block-Nabogram Sub-district-Berhampore, Taluk-Nabogram under Dafarpur panchayat Office . The Property is bounded by as follows: East- Plot no 143,142,141 West- Plot no 140,141,142 South- Plot no 142,141 North- Plot no 137,141	Anju Hossain
19	West Bengal	Kolkata	Berhampur	KASHIMNAGAR	1688	M M TRADERS	Muntejul Hoque	M/s. M. M. Traders Prop: Shri Ashikul Islam S/O Muntejul Hoque Vill: Khanabari, P.O. Daharpar, P.S. Suti Dist. Murshidabad West Bengal - 742201	Shri. Muntejul Hoque S/O Naimuddin Biswas Vill: Khanabari, P.O. Daharpar, P.S. Suti Dist. Murshidabad West Bengal - 742201	Rs. 13,62,838.84 as on 25.09.2023 and interest thereon.	SUB-STANDARD	25-09-2023	All that piece and paeel of the property of land & building situated at Mouza Ichhlipara, J.L. No. 59, L.R. Khatian No. 1446, 1447 & L.R. 8958/1, Plot. No. R.S. 1628 & L.R. 2220, Vill Khanabari, under Aurangabad Gram Panchayat, P.O. Daharpar, P.S. Suti, Dist. Murshidabad of land measuring 06 decimal feet in the name of Muntejul Haque. The said property is bounded as follows: On the North 7 Feet Road On the South: Mosque On the East: Property of Eslam Sekh On the West: Property of Tajel Sekh	Muntejul Haque.
20	West Bengal	Kolkata	Berhampur	MALDA-II	19552	AMIT ROY CHOUDHURY	Moumita Roy Chowdhury	SO ANANTA ROY CHOWDHURY B S ROAD ENGLISH BAZAR MALDA WEST BENGAL 732101	W/o Amit Roy Chowdhury, Kutubpur BS Road English Bazaar Dist- Malda, West Bengal.	Rs. 8,59,010.19/- as on 04.07.2023 and interest thereon.	DOUBTFUL	28-02-2021	All that Part and parcel of the property of land and single storied building at Mouza- Purapara, JL no- 065, LR Plot No- 2561, LR Khatian no- 5341, English bazaar Municipality, PS English bazaar, Dist-Malda, Pin- 732101 which is recorded as Bastu and mutated in English bazaar Municipality known as Holding No- 61/121 (a) of Ward No- 11 at BS Road. Area- 1.65 Dec. Title Holder Name- Amit Roy Chowdhury Boundaries: East- House of Supriti Das West -Municipal lane North- Housing of JogeshChaki South- Housing of IndramohanDasgupta	Amit Roy Chowdhury
21	West Bengal	Kolkata	Berhampur	DOMKAL	4409	AJAD SEKH	Mojammel Hoque	S/o Mazed Ali, Domkal, Muslimpara, Domkal, Murshidabad, West Bengal-742303	Raghunathpur, PT Rasulpur, Domkol, Murshidabad, West Bengal-742303	Rs 13,23,115.76 as on 24.10.2023 and interest thereon.	SUB-STANDARD	22-10-2023	All that part and parcel of the property of land and single storied building at mouza – DOMKAL, JL No : 42, LR Plot No : 2954 , P.O – DOMKAL, P.S – DOMKAL , Dist – MURSHIDABAD , Pin – 742303 under DOMKAL MUNICIPALTY (earlier DOMKAL GRAM PANCHAYAT) . Area 02.996 Decimal out of 18 Decimal Title Holder- AJAD SK Boundaries: East – Rasu Biswas West – Ejmali Rasta South – Vendors North – P.W.D. MAIN ROAD	AJAD SK
22	West Bengal	Kolkata	Berhampur	MALLICKPUR	5189	DIPANKAR GHOSH	Not Applicable	S/o Shri Sadanand Ghosh ,Abdarpur, Rabindrapally,, PO & PS- Suri, Pin-731101 , Dist. Birbhum, West Bengal	Not Applicable	Rs. 31,97,537.47 AS ON 30.09.2023 and interest thereon.	LOSS	30-09-2023	All that part and and parcel of the property of Viti land with a single storied building at Mouza- Anandpur under Suri Municipality, J L No- 103, L R Dag No- 1936, Khatian No- 6547 , Holding No. 1667, ward no. 15, Suri Municipality, PS- Suri, Dist -Birbhum in the name of Dipankar Ghosh. Total area 0.0289 Acre (2.89 Dec) The said property is bounded as follows: On the North: 18 Ft Road On the South: House of Vivekanand Ghosh On the East: 18 Ft Road On the West: Vacant land	Dipankar Ghosh

Internal

