

ANNEXURE-1

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	Asset Classification	Date of asset classification	Details of security possessed	Name of the title holder of the security possessed
1	UTTAR PRADESH	AGRA	MEERUT	MEERUT CITY MAIN	18550	AESTHETIC FITNESS PVT LTD	SAVITA SHARMA	BUILDING 2-7, NISHYAM KUNJ, CIVIL LINES, MEERUT, UP-250001	NO. 7, SECTOR-6, SHASHTRI NAGAR, MEERUT, UP-250004	1,58,44,073.34	DOUBT FUL	30.06.2021	RESIDENTIAL HOUSE WHICH IS CONSTRUCTED ON PLOT NO	SAVITA SHARMA
2	UTTAR PRADESH	AGRA	MEERUT	PARIKSHITGARH	18831	USA ENTERPRICES	N.A	N.A	566, PREETAM WALI GALI HAPUR ROAD SOUTH ISLAMABAD MEERUT UTTAR PRADESH -250002	85,85,062.31	DOUBT FUL	08.09.2023	A PLOT A,B,C,D PERTAINING TO KHASRA NO 295 PLOT A MEASURING 170.45 PLOT B MEASURING 10.88 PLOT C MEASURING 355.35 PLOT D MEASURING 563.12 TOATL AREA 470.83 SQ METERES LOCATED AT PARIKSHITGARH	SALMAN
3	UTTAR PRADESH	AGRA	MEERUT	MAWANA	4269	MS CONTRACTOR	N.A	NA	1759,PREET NAGAR MAWANA MEERUT UTTAR PRADESH – 250401	26,60,454.27	DOUBT FUL	31.05.2023	RESIDENTIAL PLOT HAVING AREA 183.50 SQ MTRS PERTAINING TO PART OF KHASRA NO 1754 SITUATED AT KABLI GATE MAWANA MEERUT IN THE NAME OF MEHAR SINGH AND BOUNDED BY	MEHAR SINGH
	UTTAR PRADESH	AGRA	MEERUT	MAUKHAS	18795	VISHANT AUTOMOBILES AND HARDIK MOTORS	PRASANT KUMAR TYAGI	WARD NO 7 , MAHAL KHARKHAUDA MEERUT UTTAR PRADESH – 245206	SADUKHEL OPP AARA MACHINE GARH ROAD SHAHAJHANPUR MEERUT	70,88,846.14	DOUBT FUL	14.11.2022	A HOUSE NO 97(NEW){OLD NO 90 AND BEFORE THAT 84} MEASURING 597.82 SQ METER (715 SQ YARDS),VILLAGE KHARKHODA PARGANA SARAWA TEHSIL AND DIST MEERUT IN THE NAME OF PRASHANT TYAGI AND VISHANT TYAGI AND BOUNDED BY	PRASANT KUMAR TYAGI AND VISHANT TYAGI
	UTTAR PRADESH	AGRA	MEERUT	KHARKHAUDA	18553	RAMESH CHAND	SH. ASHWANI S/O JAI PRAKASH	TIHAI – KHARKHAUDA MEERUT -245206	VPO KHARKHAUDA, MEERUT, UTTAR PRADESH- 245206	12,74,874.53	DOUBT FUL	31.05.2014	One Residential Plot admeasuring 100 sq yards or 83.61 sq mtrs situated in Kharkhauda, Pargana Sarawa, Tehsil and Distt Meerut	RAMESH CHAND

								S/O RAM PAL SINGH HNO PLOT NO 46 GOPAL VIHAR MALIYANA MEERUT MEERUT, UTTAR PRADESH- 250002	HNO PLOT NO 46 GOPAL VIHAR MALIYANA MEERUT MEERUT, UTTAR PRADESH- 250002				RESIDENTIAL BUILDING AT KHATHA NO 00381,KHASARA NO 221/1,SITUATED AT VILLAGE GHAT,DELHI TO ROORKE BYPASS ROAD,DIST MEERUT	LALIT KUMAR
UTTAR PRADESH	AGRA	MEERUT	MOHKAMPUR	18792	R S ENTERPRICES	LALIT KUMAR				88,66,528.37	DOUBT FUL	27.12.2020		
								1828/4,INDIRA NAGAR - 4 BRAHMPURI ,MEERUT CITY MEERUT – 250002	1828/4,INDIRA NAGAR -4 BRAHMPURI ,MEERUT CITY MEERUT – 250002				RESIDENTIAL PLOT HAVING MPL NO 1985 OLD NO 195,MOHALLA INDIRA NAGAR,BRAHMPUR I ROAD,MEERUT MEASURING 108.69 SQ MTR IN THE NAME OF SUNITA VERMA	SUNITA VERMA
UTTAR PRADESH	AGRA	MEERUT	KAISERGANJ	18576	RAJU VERMA	SUNITA VERMA				15,72,783.89	DOUBT FUL	31.08.2013		
								C-56, SHIV KUNJ, BHOLA ROAD, RATAN NAGAR MEERUT, UTTAR PRADESH- 250002 (M)- 7078082284	C-56, SHIV KUNJ, BHOLA ROAD, RATAN NAGAR MEERUT, UTTAR PRADESH- 250002 (M)- 7078082284				House no. C-56, at Minjumla Khasra no. 18 & 20, Shiv Kunj, Bhola Road, Revenue Village, Maliyana, Meerut, admeasuring 50.44 sqmtrs	TARUN AGUPTA
UTTAR PRADESH	AGRA	MEERUT	MOHKAMPUR	18792	SUBH ENTERPRICES	RADHEY SHYAM GUPTA				12,89,199.83	DOUBT FUL	19.03.2023		
													RESIDENTIAL HOUSE MEASURING 65.33 SQ YARDS OR 54.62 SQ MTS SITUATED AT MOHALLA DHARAMPURA KASBA SARDHANA PARGANA AND TEHSIL SARDHANA DIST MEERUT	SHAZAD
UTTAR PRADESH	AGRA	MEERUT	SARDHANA	18562	SAYAN TEXTILES	NA	NA		101 , MOHALLA DHARAMPURA SARDHANA MEERUT UTTAR PRADESH – 250342					
								157, PURWA SEKH LAL MEERUT CITY MEERUT UTTAR PRADESH - 250001	161, OLD MOHANPURI MEERUT UTTAR PRADESH -250001				A Western Part measuring 124.095 sqmtrs of entire Residential House Municipal no. 161, old no. 85, measuring 248.19 sq mtrs, situated at Mohalla Mohanpuri, Meerut,	VIVEK KUMAR
UTTAR PRADESH	AGRA	MEERUT	COLLECTORATE	18837	VIVEK KUMAR LABOUR	WASEEM				12,74,874.53	DOUBT FUL	05.01.2023		

								139, GRAM POOTHI ,POST POOTHI MAWANA MEERUT UTTAR PRADESH – 250406	PLOT No 18 ACHHRONDA PARTAPUR MEERUT UTTAR PRADESH – 250103				PLOT NO 18,AT KHASRA NO 363,VILLAGE ACHHRONDA,NEAR SOPHIYA PUBLIC SCHOOL,GAGOL ROAD MEERUT	ADESH KUMAR
UTTAR PRADESH	AGRA	MEERUT	MOHKAMPUR	18792	SHIV ZIPPERS	GAURAV KUMAR				58,13,262.62	DOUBT FUL	30.03.2021		
									BS 07 DELHI ROAD METRO PLAZA, MEERUT, UTTAR PRADESH-250002 (M)- 9837030061				BS 07 DELHI ROAD METRO PLAZA, MEERUT, UTTAR PRADESH-250002 (M)- 9837030061	RAJEEV SHARMA
UTTAR PRADESH	AGRA	MEERUT	DEFENCE COLONY	18573	RAJ TELECOM	NA	NA			64,54,980.97	DOUBT FUL	31.03.2022		
								W/O SANJEEV KUMAR 530 JAGRITI VIHAR SEC 9 MEDICAL MEERUT UTTAR PRADESH	VILL FITKARY INDUSTRIAL AREA POST OFFICE MAWANA MEERUT UTTAR PRADESH				PROPERTY HAVING PART OF KHASRA NO 48MI VILLAGE FITKARI PARGANA HASTINAPUR TEHSIL MAWANA DIST MEERUT MEASURING 688.75 SQ MTRS	SANGEETA GOEL
UTTAR PRADESH	AGRA	MEERUT	CANTONMENT	18569	UNIVERSAL WEAVING	SANGEETA GOEL				18,73,000	DOUBT FUL	31.03.2018		
								VILLAGE KAZIPUR, MEERUT, UP-250004 (M)- 9837632104	REGD. OFFICE AT: A-132, JAMUNA NAGAR BIJLI BAMBA, HAPUR ROAD, MEERUT, UP-250004 (M)- 9837632104				A Residential House bearing no. A-132, admeasuring 230 sq.mtrs, situated at Jamuna Nagar, Hapur Road, Meerut in the name of Sh. Sudhir Kumar	SUDHEER KUMAR
UTTAR PRADESH	AGRA	MEERUT	GHAR ROAD	18870	SARASWATI AND GANGA ENTERPRICES	SUDHEER KUMAR				72,14,000.00	DOUBT FUL	12.01.2020		
								OLD 65 NEW 90 ,THATHERA VADA MEERUT UTTAR PRADESH - 250002	OLD 65 NEW 90 ,THATHERA VADA MEERUT UTTAR PRADESH -250002				RESIDENTIAL. BUILDING HAVING MPL NO 48 OLD NO 90 MOHALLA THATERWARA NEAR JATAV POLICE CHOKI/SIDDI VINAYAK MANDIR MEERUT	NEETU RASTOGI
UTTAR PRADESH	AGRA	MEERUT	PANCHALI KHURD	18797	RAJESH KUMAR RASTOGI	MUKESH RASTOGI				25,51,947.57	DOUBT FUL	03.01.2017		
									H No 693 BRAHMPURI MEERUT UTTAR PRADESH - 250002				H No 693 BRAHMPURI MEERUT UTTAR PRADESH - 250002	RAJNI SAINI
UTTAR PRADESH	AGRA	MEERUT	PANCHALI KHURD	18797	RAJNI SAINI AND ANURAG SAINI	NA	NA			51,42,244.56	DOUBT FUL	30.12.2011		
								HNO 12,GALI NO 1 ,FATEHULLAPUR ROAD MOMIN NAGAR MEERUT UTTAR PRADESH - 250002	HNO 263/1 QIDWAI NAGAR UNCHAPEER MEERUT UTTAR PRADESH -250002				HNO 263/1 QIDWAI NAGAR UNCHAPEER MEERUT UTTAR PRADESH - 250002	IRSHAD MALIK
UTTAR PRADESH	AGRA	MEERUT	JAHDIPUR	18833	IRSHAD MALIK	IRFAN MALIK				13,42,287.14	DOUBT FUL	30.06.2017		

