



**AAA**

**CAPITAL SERVICES**  
Private Limited

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BUSINESS PROFILE

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**'Group Photograph of 215 members of AAA Group taken during  
3rd AAA Group National Conference held on 23<sup>rd</sup> - 25<sup>th</sup> May, 2019**

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**BUSINESS PROFILE AND EXPERIENCE DETAIL  
OF**

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**ENFORCEMENT AGENTS & RESOLUTION AGENTS**

**(Under SARFAESI Act, 2002)**

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## **APPLICATION FOR EMPANELMENT / PERFORMANCE REPORT**

Dated: \_\_\_\_\_

TO,

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Dear Sir/Madam,

### **SUB: EMPANELMENT AS SUPPORTING AGENTS / ENFORCEMENT AGENT/RECOVERY AGENT UNDER SARFAESI ACT, 2002**

We are pleased to introduce ourselves as a professionally managed company engaged in the business providing services as Enforcement Agents i.e. legal process outsourcing of all steps, procedures, and legal formalities required under SARFAESI ACT.

We are empanelled with **ALL THE Public-Sector Banks in India and 6 leading private sector banks, 7 Regional Rural Banks & 3 Asset Reconstruction Companies (ARC's) (Working with Total 62 Banks/FIs)**, which includes all major banks. We have our operations spread over **22 States** across the country i.e. **Delhi/ NCR, Punjab, Haryana, Uttarakhand, Chandigarh, Himachal Pradesh, Uttar Pradesh, Rajasthan, Bihar, Jharkhand, West Bengal, Guwahati, Odisha, Maharashtra, Madhya Pradesh, Chhattisgarh, Gujrat, Karnatka, Telangana, Andhra Pradesh, Jammu & Kashmir.**

### **KEY HIGHLIGHTS OF THE COMPANY**

- ❖ A **professionally managed company** engaged in the business of providing services as Enforcement Agents and Resolution Agents i.e. Legal process outsourcing of all steps, procedures, process and legal formalities under SARFAESI Act.
- ❖ We are working **since 2003** and are having **huge experience of 21 years** in the field of recovery through SARFAESI Act.
- ❖ The Board of Directors/Management team of the company includes Qualified and experienced Professionals, such as **Chartered Accountant, Advocate, Company Secretary and Ex-bankers.**
- ❖ **Empanelment with ALL THE PSU Banks** in India and 6 leading private sector banks, 7 Regional Rural Banks \*(Gramin & Co-operative Banks) & 3 Asset Reconstruction Companies (ARC's), which includes all major banks including **Category 'A'** empanelment with **State Bank of India.**
- ❖ We have our operations spread over **22 States** across the country i.e. **Delhi/ NCR, Punjab, Haryana, Chandigarh, Himachal Pradesh, Uttarakhand, Uttar Pradesh, Rajasthan, Bihar, Jharkhand, West Bengal, Odisha, Maharashtra, Madhya Pradesh, Chhattisgarh, Gujarat, North East, Karnatka, Telangana, Andhra Pradesh, Kerala, Jammu & Kashmir.** So, we have regional offices in all capitals of these states. We are expanding our operations to other states too.

❖ The company is having its **52 branches at Meerut, Gurgaon, Ghaziabad, Rohtak, Agra, Bareilly, Moradabad, Jalandhar, Chandigarh, Ludhiana, Patiala, Shimla, Bhatinda, Purnia, Saharasa, Gaya, Bhagalpur, Arraria, Muzzafarpur, Bokaro, Dhanbad, Jhamshepur, Daltonganj, Lucknow, Varanasi, Allahabad, Gorakhpur, Jhansi, Saharanpur, Nainital & Haldwani, Kolkata, Siliguri, Burdwan, Bhubneshwar, Berhampur, Angul, Bolangir, Sambalpur, Rourkela, Jajpur, Balasore, Cuttack, Mumbai, Nagpur, Pune, Ahmedabad, Baroda, Surat, Guwahati, Jammu, Bangalore, Hyderabad & Cochin.**

❖ Our company is equipped with **complete infrastructure** including Advocate on panel, arrangement for Security Guards, large data bank for prospective buyer/investors, and arrangement / tie-up with major property portals & real estate agents for sale of mortgaged property.

❖ The company has handled **more than 38540 cases** and have **effected recovery of more than Rs. 3564.98 Crores.**

❖ Company has handled **2663 cases o/s more than Rs. 1 Crores, 462 cases more than Rs. 10 Crores and 67 case for Rs. 100 crores and above.**

❖ The company has already taken **15659 Symbolic Possessions, 9844 DM/CMM Orders, 4245 Physical possessions and auctioned more than 4000 properties** have handled each situation tactfully without effecting the image of the Bank.

❖ We have a **staff strength of more than 185** and our staff is well qualified and **100+ STAFF already passed 100 hours DRA training as laid down by IIBF/RBI.**

We are submitting herewith our updated Business Profile including our scope of work, name of customers, performance analysis and detail of infrastructure and manpower with an application for empanelment at your corporate level to facilitate us to work with your bank across all your Circles, Divisions, Zones and Regions.

We shall be glad to depute our Executive for a presentation before you to explain about the organization and methodology adopted for invoking the provisions of **SARFAESI Act.**

We assure you that the assignment given by the bank would be carried out within the legal framework of the Act without compromising on the credibility and image of the bank and to bring desired results of recovery of dues.

Looking forward to have long term mutual business relationship.

**Yours faithfully,**

**For AAA CAPITAL SERVICES PVT. LTD.**

**Authorized Signatory**

## KEY HIGHLIGHTS OF THE COMPANY

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- ❖ We have a **staff strength of more than 185** and our staff is well qualified and **100+ STAFF already passed 100 hours DRA training as laid down by IIBF/RBI**.

**LOCATION OF HEAD OFFICE AND BRANCHES**

<b>CORPORATE OFFICE</b>	AAA House, 64, Okhla Estate Phase III (Near Modi Mill), New Delhi- 110020, <b>Tel:</b> 011-46070000 (48 Lines), <b>Tele-fax:</b> 011-46070016 <b>Mob:</b> 9873164220 <b>Email:</b> <a href="mailto:aaa@aaacapitalservices.com">aaa@aaacapitalservices.com</a> , <b>Website:</b> <a href="http://www.aaacapitalservices.com">www.aaacapitalservices.com</a>
<b>REGIONAL OFFICES</b>	<b>BRANCHES/AREA COVERED</b>
<b><u>Delhi (NCR)</u></b> AAA House, 64, Okhla Estate Phase III (Near Modi Mill), New Delhi- 110020, <b>Aadity Jain 9999880491</b>	Noida, Faridabad, Gurgaon, Ghaziabad
<b><u>Rajasthan</u></b> Shop No. F-6, Plot No. E-4, 1st Floor, Ganesham Tower, Vaishali Nagar, Jaipur, Rajasthan, Cont : Aadity Jain 9999880491 <b>Cont : Naveen Kumar 9711622013,</b>	Jaipur, Alwar, Bharatpur, Udaipur, Ajmer, Jodhpur, Bhilwara, Bikaner, Sri Ganganagar
<b><u>Western U.P.</u></b> 301, Royal Apartments, Mahavir Park, Aligarh-202001 <b>Contact: Sanjeev Kumar Mittal 9358254913</b>	Agra, Mathura, Firozabad, Moradabad, J.P.Nagar, Rampur, Bijnor, Bareilly, Badaun, Nainital, Haldwani, Kotdwar, Rudrapur,
<b><u>Eastern U.P</u></b> 528 Sheikhpur Colony, Near Yadav Loha Bhandar, Aliganj Luknow pin code- 226024 <b>Contact: Naveen Kumar 9711622013</b>	Kanpur, Lucknow, Varanasi, Allahabad, Gorakhpur, Mirzapur, Jhansi, Bhadohi, Faizabad, Balia, Basti, Jaunpur, behraich,
<b><u>Jammu</u></b> Ward No. 51, Sector No-2 Channi Himmat Jammu, 180015 ( <b>Contact Naveen Kumar 9711622013</b> )	Jammu, katra, Riasi, Samba & Surrounding areas
<b><u>Meerut-Saharanpur Region</u></b> Flat No. 453 and 453/1, 1 <sup>st</sup> , Floor, New 268 Begum Bagh, Begum Bagh, Meerut, Uttar Pradesh - 250001 <b>Raghav Shrivastav 9873164215</b>	Saharanpur, Mujaffarnagar, Meerut
<b><u>Punjab</u></b> Plot No 134, New Green field, Near Sandhu Gurudwara, Majitha Road, Amritsar. <b>Contact: Naresh Aggarwal 9356362390</b>	Amritsar, Jalandhar, Ludhiana, Bathinda, Pathankot, Hoshiarpur, Ferozepur, Patiala, Barnala, Moga, Faridkot, Gurdaspur, Taran Taran, Sangrur
<b><u>Haryana, Chandigarh, Himachal Pradesh</u></b> H.No-1302, Motia Royal City Tower-7 Zirakpur, MOB – 9812054112, <b>Contact: Raghav Shrivastava 9873164215</b>	Chandigarh, Shimla, Ambala, Mandi, Solan, Panipat, Sonapat, Rohtak, Hisar
<b><u>Bihar</u></b> C/o Kishore Prasad, Shaheed Bhagat Singh Path, Bajrangpuri, Near Community Hall, Patna-800007, <b>Contact: Sumit Kumar 9711622012</b>	Patna, Muzzafarpur, Darbhanga, Motihari, Siwan, Samastipur, Gaya, Begusarai, Bhagalpur, Munger, Purnia, Saharasa, Arraria
<b><u>Jharkhand</u></b> c/o Sudhir Singh, Sahadeo Nagar, OTC Ground, PO Hehal, Ranchi-834005, <b>Manmeet Singh 9711622012</b>	Ranchi, Bokaro, Dhanbad, Jhamshedpur, Daltonganj, Deoghar, Hazaribagh, Simdhega
<b><u>WEST BENGAL</u></b> Mousumi Apartment, Ground floor, 15 B Ballygunj Circular road, Kolkata 700019, Besides Sharma Dhaba, <b>Mr. Tapan Kumar Moitra 9711622628 &amp; Mr. Sachin Gupta 97118 79610</b>	Kolkata, Siliguri, Burdwan, Asansol, Durgapur
<b><u>North East</u></b> : 2, Pakiza Path, Sijubari Khanka Road, PO- Hatigaon, Guwahati-Pin- 781038 <b>Contact : Mr. Sachin Gupta 97118 79610</b>	Guwahati, Siliguri
<b><u>ODISHA</u></b> LB-13, Stage-IV, BDA Colony, Jail Road, Laxmisagar, Bhubneshwar <b>Mr. Sachin Gupta 97118 79610</b>	Bhubneshwar, Cuttack, Sambalpur, Rourkela, Berhampur, Balasore, Angul, Jajpur
<b><u>Uttarakhand (Contact: Abhishek Jain 09711622471)</u></b> Mitra's Business Center, 14 Chakarata Road Dehradun 248001	Dehradun, Rishikesh, Haridwar
<b><u>Gujarat</u></b> Office No.507, Loha Bhavan, Opp. Citi Civil Court, Off Ashram Road, Ahmedabad- 380009 . <b>Contact: Abhishek Jain 9711622471</b>	Ahmedabad, Surat, Patan, Mehsana, Vapi, Valsad, Vadodara, Gandhinagar, Bhavnagar, Rajkot, Bhuj, Gandidham, Junagadh, Jamnagar.
<b><u>Madhya Pradesh (Contact: Puneet Purbi 8859000090)</u></b> <b>Bhopal:</b> Chamber No. 151, Uttam Chand Israni Lawyers Building, District and Session Court, Area Hills, Bhopal-462011	Bhopal, Jabalpur, Gwalior
<b><u>Indore office address:</u></b> Flat No 103, 1st Floor Bafna Tower, Vijay Nagar, scheme 54, Indore- 452010 <b>Mr. Anand Mohan Pandeya Mob: Ph. 9860937000</b>	Indore & Surrounding Area
<b><u>Chhattisgarh:</u></b> B56, Wallfort City, Bhatagaon, Ring Road No.1, Raipur, Chhattisgarh, 492013 <b>Adv. Jayesh Gupta 9643155350</b>	Raipur, Bilaspur, Durg, Raigarh
<b><u>Maharashtra</u></b> At: 144, Mittal court, B Wing, 14th Floor, Nariman Point, Mumbai 400021, <b>Mr. Atul Naik 96076 52555</b>	Mumbai, Pune, Nagpur, Nasik, Aurangabad

❖  
**❖ OUR OTHER ORGANIZATION**

**AAA Insolvency Professionals LLP**, a limited liability partnership, is India's First Insolvency Professionals Entity recognized by Insolvency and Bankruptcy Board of India under Registration No. IBBI/IPE/2016-17/0002.

**KEY PARTICULARS**

<b>NAME OF THE FIRM AND ADDRESS (HEAD OFFICE)</b>	<b>AAA INSOLVENCY PROFESSIONALS LLP</b> (A limited liability partnership firm incorporated vide LLP identification No AAI-0559)
<b>ADDRESS/ REGISTERED OFFICE</b>	E-10A, Kailash Colony, Greater Kailash-1, New Delhi-110048 Phone: +91 11 4666 4600 (48 lines) Email: anilgoel@akgindia.in
<b>Total strength</b>	-We have more than 25 partners all over India -Back-office support staff legal team of more than 40 people
<b>Our team</b>	<ul style="list-style-type: none"> <li>· It is working with 232 full time dedicated human resources for management of stressed assets, including SARFAESI consultancy and debt syndication.</li> <li>· The human resources are divided into specialized teams such as:                             <ul style="list-style-type: none"> <li>o Resolution Team</li> <li>o Liquidation Team</li> <li>o Legal Team</li> <li>o Corporate Debtor Operations Team</li> <li>o Front End Team</li> <li>o Claim Verification Team</li> <li>o Compliances Team</li> <li>o Transaction and Asset Sale Team</li> <li>o HR Team</li> <li>o Information Technology Team</li> <li>o Digital Marketing Team</li> <li>o Security and watch and ward Team</li> <li>o Supported by computer operators, Field Officers, office assistants and other support staff.</li> </ul> </li> </ul>

We are a group of **professionals (Chartered Accountants, Advocates, Company Secretaries, Valuers, Ex-Bankers, Security Agencies and persons with managerial capabilities)** having experience to undertake the insolvency resolution process, verify the claim of the creditors, constitute a committee of creditors, facilitate continuation of debtor's business during the moratorium period and help the creditors in reaching a consensus for a revival plan or liquidate the assets and distribute.

**The Insolvency and Bankruptcy Code** passed by the Parliament in the month of May 2016 is notified and in operation from Nov. 2016. One of the fundamental features of the Code is that it allows creditors to assess the viability of a debtor as a business decision, and agree upon a plan for its revival or a speedy liquidation. The Code creates a new institutional framework, consisting of a regulator, Insolvency Professionals, Insolvency Professional Entity, information utilities and adjudicatory mechanisms, that will facilitate a formal and time bound insolvency resolution process and liquidation.

❖ **PROMOTERS & INSOLVENCY PROFESSIONALS**

The designated partners of this LLP entity include following partner who have already qualified as 'Insolvency Professionals' as defined under section 3(19) of IBC and means a person enrolled under section 206 with an insolvency professional agency as its member and registered with the IBBI as an insolvency professional under section 207 of IBC, 2016: x



<b>DETAIL OF FOUNDER PARTNERS</b>			
<b>Name</b>	<b>Designation</b>	<b>Qualification</b>	<b>Experience</b>
CA. Anil Goel 9811055148	Chairman/Designated Partner (Registered Insolvency Professional vide Regn. No. IBBI/IPA/-001/IP-P00118/2017-18/10253)	B.com., F.C.A, DISA(ICAI)	Chartered accountant for more than 30 years He is having more than 30 years' experience in accounts, auditing, company law, taxation, tax compliances, bank loan syndication, restructuring and OTS of bank loans, recovery of Bank loans through the process of SARFAESI action, settlement, enforcement of security interest, etc
Adv. Sanjay Gupta 9873164220	Designated Partner (Registered Insolvency Professional vide Regn. No. IBBI/IPA/-001/IP-P00117/2017-18/10252)	B.A. L.L.B.	He is a Law Graduate and member of a Bar Council (Advocate), He has received training from IBF (as stipulated by RBI) for handling SARFAESI cases. He is having an overall experience of over 15 years in legal matters including 13 years in handling SARFAESI Cases
CS. Kanwal Goyal	Designated Partner (Registered Insolvency Professional vide Regn. No. IBBI/IPA-002/IP-N00007/ 2016-17/10007)	F.C.S, FICWA.	A practicing Company Secretary (FCS) and qualified Cost and Works Accountant (FICWA). He is a registered Insolvency Professional (registration number IBBI/IPA-002/IP-N00007/2016-17/10007) with IBBI. He has been Director (Finance) of Hindustan Insecticides Limited, a public-sector enterprise
CA. Ankit Goel	Designated Partner, not yet an Insolvency Professional	B.Com(H), FCA, LLB, DISA(ICAI), CCV(ICAI), CCIT(ICAI)	A practicing chartered Accountant with more than eight years' experience as finance professional including three years with international auditing & consulting firm Price Waterhouse Coopers (PWC)

- **AAA Valuation Professionals (I) LLP**

AAA Valuation Professionals was incorporated on 6th December, 2018. It became a member of IOV Registered Valuers Foundation for all three asset classes (Land & Building, Plant & Machinery, and Securities/Financial Assets) on 25th February, 2019. It has also been recognized by IBBI as a Registered Valuer Entity for all three asset classes vide registration number IBBI/RV-E/02/2019/104 w.e.f. 8th August, 2019. The firm is the largest Registered Valuer Entity in terms of number of partners and has completed valuation assignments relating to total asset value of more than 25,000 Crores in a short period of time.

- **AAA Legal Professionals LLP**

AAA Legal being the newest entrant to our vibrant AAA Group has already solidified its feet in the litigation arena around the country. With different dedicated teams for IBC, DRT, Dispute Resolution, Recovery Matters and existing credibility of the group with various banks in the country, we have established a trustworthy and respectable name in the field of litigation.

## MANAGEMENT TEAM

<b>CA. Anil Goel</b>	<b>CHAIRMAN</b>	
<b>CA. Ankit Goel</b>	<b>Director</b>	
<b>Arpit Goel</b>	<b>Director</b>	
<b>CHIEF EXECUTIVE OFFICER</b>		
<b>Sanjay Gupta, Advocate</b>	<b>Director &amp; C E O</b>	<b>9873164220</b>
<b>MANAGEMENT TEAM</b>		
<i>Sanjiv Kumar Mittal, Adv (LLB, DRA)</i>	<i>Deputy General Manager (UP-West &amp; MP)</i>	<i>9358254913</i>
<i>Aditya Jain (DRA)</i>	<i>Deputy General Manager (Delhi/NCR)</i>	<i>9999880491</i>
<i>Naresh Dhanuka (DRA)</i>	<i>Regional Manager (Punjab)</i>	<i>9356362390</i>
<i>Shantanu T Ray (DRA)</i>	<i>Director (Maharashtra)</i>	<i>9930600231</i>
<i>Atul Naik (IP)</i>	<i>Executive Director &amp; Incharge (Maharashtra)</i>	<i>96076 52555</i>
<i>Anand Mohan Pandeya (IP)</i>	<i>Executive Director (Indore)</i>	<i>9860937000</i>
<i>Suresh Kannan (CA &amp; IP)</i>	<i>Executive Director (Karnataka)</i>	<i>9845070893</i>
<i>Abhishek Jain (DRA)</i>	<i>Regional Manager (Uttrakhand, Gujarat)</i>	<i>9711622471</i>
<i>Raghav Srivastava (MBA., DRA)</i>	<i>Regional Manager (Haryana, Meerut &amp; Chd.)</i>	<i>9873164215</i>
<i>Naveen Kumar (DRA)</i>	<i>Regional Manager (UP-East, Rajasthan &amp; jammu)</i>	<i>9711622013</i>
<i>Tapan Moitra (Ex-banker)</i>	<i>Deputy General Manager (West Bengal)</i>	<i>9711622487</i>
<i>Sachin Gupta</i>	<i>Regional Manager (WB, Odisa &amp; Assam)</i>	<i>9711879610</i>
<i>Indranil Chakraborty</i>	<i>Assistant General Manager (WB, Odisa &amp; Assam)</i>	<i>9051410676</i>
<i>Adv. Jayesh Gupta</i>	<i>A G M (Chhattisgarh, Nagpur &amp; South India)</i>	<i>9643155350</i>
<i>Manmohan Mishra (DRA)</i>	<i>AGM (Recovery) – Bihar &amp; Jharkhand</i>	<i>9625225372</i>
<b>BACK OFFICE REPORTING TEAM-INCHARGE-RANJIT SINGH, AGM (BCA, MCA, DRA)</b>		
<i>Hemant Kumar (DRA)</i>	<i>Sr. Area Co-ordinator</i>	<i>UP-West &amp; Madhya pradesh</i>
<i>Pratima Mandal (DRA)</i>	<i>Area Co-ordinator</i>	<i>WB, Chhatisgarh, Odisha &amp; Assam</i>
<i>Ruby Kumari</i>	<i>Sr. Area Co-ordinator</i>	<i>Chandigarh, Meerut, Haryana &amp; Punjab</i>
<i>Balram Kumar</i>	<i>Sr. Area Co-ordinator</i>	<i>Delhi/NCR, Delhi-2, Rajasthan</i>
<i>Manisha Singh</i>	<i>Area Co-ordinator</i>	<i>Dehradun &amp; Gujarat</i>
<i>Mahesh Kumar</i>	<i>Area Co-ordinator</i>	<i>Maharashtra, UP-East &amp; Jammu</i>
<i>Girraj Singh</i>	<i>Area Co-ordinator</i>	<i>Bihar &amp; Jharkhand</i>
<i>Ajay Kumar</i>	<i>Area Co-ordinator</i>	<i>Security operations (back office)</i>
<b>ACCOUNTS &amp; BILLS COLLECTIONS TEAM</b>		
<i>Amandeep Singh</i>	<i>Manager</i>	<i>Collections</i>
<i>Hemlata</i>	<i>Executive</i>	<i>Collections</i>
<i>Sumit Kumar (M.com)</i>	<i>Asst Accountant</i>	<i>Billings &amp; Collections</i>
<i>Dinesh Kumar</i>	<i>Accounts officer</i>	<i>Whole company</i>
<i>Yogesh Joshi</i>	<i>Accounts officer</i>	<i>Billings</i>
<b>PROPEPTY MARKETING TEAM-6 Member</b>		
<i>Neeraj (Assistant General Manager)</i>	<i>Property Sales AGM</i>	
<i>Sandeep Singh (Marketing Manager)</i>	<i>Kundan Verma (Marketing Manager)</i>	
<i>Rahul- Marketing officer</i>	<i>Samir Ahmad-DRA Certified Marketing officer</i>	
<i>Irfan - Marketing officer (Back office)</i>		
<b>BORROWERS' FOLLOW-UP</b>		
<i>Komal (DRA)</i>	<i>Borrower follow up Executive</i>	
<b>SUPPORT FUNCTIONS</b>		
<i>Legal Team</i>	<i>Adv. Rahul Adv, with other legal team to handle legal matters</i>	
<i>Security Guards Arrangement</i>	<b>SHAAN CHOUDHARY, AGM</b> (can arrange 50 guards on one-day notice)	
<i>Prospective Buyers /Investors</i>	<i>Large data bank of prospective buyers of assets on distress sale/ secured assets.</i>	
<i>Human Resources</i>	<i>Department takes care about recruitment and their training in different parts of the country</i>	

<b>DELHI NCR - AADITY JAIN (DGM 9999880491)</b>		
<b>Branches</b>	<b>Incumbent In-charge</b>	<b>Designation</b>
Delhi/NCR	Rajesh Kumar Sharma (DRA)	Astt. General Manager
Delhi/NCR	Kartik Jain (DRA)	Astt. General Manager
Delhi/NCR	Pankaj Dhamija (DRA)	Sr. Manager
Delhi	Ashish Rohilla (DRA)	Area Manager
Delhi, Faridabad	Tapan Mishra (DRA)	Area Manager
Delhi/NCR	Dori Singh (DRA)	Enforcement Officer
Noida	Sudhir Kumar	Area Manager
Delhi/NCR	Adv Rahul Kumar	Law Officer
Delhi/NCR	Adv. Rohit Poswal	Law Officer
Delhi/NCR	Samir Ahmad (DRA)	Property Marketing exe.
<b>HAR., MEERUT &amp; CHANDIGARH-RAGHAV SHRIVASTAVA (Regional Manager 9873164215)</b>		
Sonapat & Rohtak (Haryana)	Mahavir	Area Manager
Rohtak, Bhiwani & Mohindergarh	Ashwani Balan (DRA)	Enforcement officer
Saharanpur	Sajid Khan (DRA)	Area Manager
Meerut & Mujaffarnagar	Deepak Soam (DRA)	Area Manager
Meerut, Hapur	Yogesh Kumar (DRA)	Area Manager
Meerut	Pankaj Sharma	Law Officer
Chandigarh & Himachal	Satish Sangwan (DRA)	Area Manager
Shimla	Pawan Hanoth (DRA)	Enforcement officer
Hisar, Sirsa, Jind, Rohtak, Narwana	Hitender Kumar (DRA)	Area Manager
<b>PUNJAB - NARESH DHANUKA (Regional Manager 9356362390)</b>		
Amritsar, Taran Taran, Gurdaspur	Deepak Kashyap (DRA)	Area Manager
Amritsar, Taran Taran, Gurdaspur	Mangal Singh Sandhu	Enforcement Officer
Ludhiana Moga, Sangrur	Amarjit Singh (DRA)	Area Manager
Ludhiana Moga, Sangrur	Gurwinder Singh	Enforcement Officer
Bathinda, Ferozepur, Faridkot, Muktsar & surrounding	Angrej Singh Sidhu (DRA)	Area Manager
Jalandhar, Kapurthala, Hoshiarpur, Nawas.	Amritpal Singh	Asst. General Manager
Jalandhar, Kapurthala, Hoshiarpur, Nawas.	Anjesh Singh	Enforcement Officer
<b>UP-WEST - SANJEEV KUMAR MITTAL (Advocate) (Deputy General Manager 09358254913)</b>		
UP East/Uttarakhand/Madhya Pradesh	Puneet Purbi (DRA)	Regional Manager
Aligarh, Agra, Khurja, Hathras, Firozabad	Veena Singh (DRA)	Regional Manager
Aligarh, Agra, Khurja, Hathras, Firozabad	Jitendra Kaushik (DRA)	Area Manager
Moradabad, Amroha, Rampur, Sambhal	Arjun Kumar Prajapati (DRA)	Area Manager
Amroha, Rampur, Sambhal	Deepak Verma (DRA)	Enforcement Officer
Moradabad, Amroha, Rampur, Sambhal	Aditya Dubey (DRA)	Asstt General Manager
Uttarakhand & Kumaon	Dilshan Chaudhary	Enforcement Officer
Bareilly, (UP)	Mohammad Bilal (DRA)	Asstt General Manager
Bareilly (UP)	Mohd Nazam Ibrahim (DRA)	Asstt General Manager
Bijnor (UP)	Ankur Bhardwaj	Area Manager
Udham Singh Nagar (UK)	Abhishek Tomar	Area Manager
Agra & Surrounding	Rohit Kushwaha	Area Manager
Agra & Surrounding	Devendra Mahor	Enforcement Officer
Agra & Surrounding	Rohit Sharma	Enforcement Officer
Mathura & Surrounding	Mahendra Baghel	Enforcement Officer
<b>BIHAR- Sumit Kumar (Astt. General Manager- 9711622012)</b>		
Patna/Bihar	Sumit Kumar (DRA)	Asstt General Manager
Patna	Manoj Yadav	Area Manager
Patna	Anjani Kumar (DRA)	Enforcement Officer
Muzaffarpur	Kumar Vishal	Area Manager
Gaya	Sanoj Patel	Area Manager
Nalanda	Adit Kumar	Area Manager
Aarah	Manoj Kumar	Area Manager

Aarrah	Shrawan Kumar	Area Manager
Aurangabad	Munna Singh	Area Manager
Sasaram	Ashok Singh	Area Manager
Sasaram	Deepak Kumar	Area Manager
Purnea	Pranay Jha (DRA)	Area Manager
Bettiah	Rajnish Kumar	Area Manager
Chhapra	Rajan Kumar (DRA)	Area Manager
Darbhanga	Chandra Bhushan Jha	Enforcement Officer
Samastipur	Ravindra Prasad Mahto	Enforcement Officer
Katihar, Kishanganj	Amarjit Mahto	Area Manager
Bhagalpur, Banka	Deepak Kumar	Enforcement Officer
<b>JHARKHAND Manmeet Singh (Assistant General Manager - 9934164629)</b>		
Dhanbad, Bokaro	Ajay Kumar Singh (DRA)	Area Manager
Bokaro	Vijay Kumar Jha	Enforcement Officer
Ranchi, Hazaribagh and surrounding	Manmeet Singh (DRA)	Area Manager
Ranchi	Jai Prakash	Enforcement Officer
Jamshedpur	Ajay Ballabh	Area Manager
Daltonganj	Premkant Tiwari	Area Manager
<b>UTTRAKHAND - ABHISHEK JAIN (Regional Manager – 9711622471)</b>		
Dehradun	Mayank Bhardwaj	Area Manager
Haridwar	Karunanidhi Sharma	Sr. Area Manager
Haridwar	Deepak Sharma	Area Manager
<b>UP-EAST &amp; Jammu - NAVEEN KUMAR (Regional Manager) - 9711622013</b>		
Lucknow, Sitapur, Lakhimpur (U.P.)	Ankur Tripathi (DRA)	Area Manager/Law Officer
Kanpur (SBI & BOI)	Vaibhav Gupta (DRA)	Area Manager
Unnao	Narender Sharma (DRA)	Area Manager
Etawah	Ramji Mishra	Enforcement Officer
Faizabad, Gonda, Bahraich	Rahul Rai	Area Manager
Varanasi	Parvinder Mishra (DRA)	Area Manager
Bhadohi	Parveen Kumar Dubey	Area Manager
Allahabad	Satyender Pratap Singh	Area Manager
Gorakhpur,	Dheeraj Dubey	Area Manager
Gorakhpur, Deoria (PGB, CBI, OBC)	Prahlad Mishra	Enforcement Officer
Gorakhpur, Basti	Santosh Mani	Enforcement Officer
Gorakhpur	Vinay Tiwari (DRA)	Enforcement Officer
Jammu & Kashmir	Tejinder Singh	Area Manager
<b>MADHYA PRADESH- PUNEET PURBI 8859000090</b>		
Indore	IP Mr. Anand Mohan Pandeya	Executive Director
Bhopal & Surrounding	Advocate Milin Mathur	Area Manager
Bhopal & surrounding	Hashim Ansari	Enforcement Officer
<b>CHHATTISGARH- ABHISHEK JAIN (9711622471)</b>		
Raipur & Bilaspur etc	Santosh Verma	Assistant General Manager
Korba	Braham Dutt	Area Manager
<b>MAHARASTHRA- ATUL NAIK (MOB: 9607652555)</b>		
Mumbai	Kripashankar Jha (DRA)	Area Manager
Mumbai	Santosh Kumar (DRA)	Area Manager
Mumbai	Yashwant Bhaleskar	Area Manager
Mumbai	Raziya Mansuri	Advocate/Law Officer
Nasik	Anirudh Arun Dubey	Area Manager
Mumbai	Subodh Singh	Area Manager
Mumbai	Adv Ramesh Kumar	Legal Officer
Mumbai	Ashfaq	Enforcement Officer
<b>GUJARAT &amp; NAGPUR– Abhishek Jain 9711622471 (Regional Manager)</b>		
All Gujarat-Incharge	Vinay Tripathi (Incharge Gujarat)	Asst. General Manager

Ahmedabad	Kuldeep Pandey	Enforcement Officer
Ahmedabad	Mahipal Singh	Area Manager
Ahmedabad	Aditya Pandya	Advocate, High Court AHM
Ahmedabad	Sandeep Solanki	Advocate
Ahmedabad & Rajkot	Alveera Kachera	Advocate
Bhuj, Ghandhidham	Imran Maniyar	Area Manager
Baroda & Ankleshwar	Jatin Thakor	Sr. Area Manager
Surat	Sahilesh Ghraviya	Advocate
Surat	Lalit Badgujar	Enforcement Officer
Surat	Sandeep Singh	Marketing Manager
Vapi, Valsad, Daman	Rajendra Patel	Area Manager
Bharuch	Moinkhan Pathan	Area Manager
Vadodara	Pawan Sharma	Area Manager
Vadodara	Jyoti Hitesh Uttekar	Marketing Manager
Rajkot	Pravin Nagoda	Area Manager
Nagpur	Chanakya N. Temburney	Area Manager
Nagpur	Dinesh Solanki	Recovery Officer
Nagpur	Nitin Sonkutre	Recovery Officer
Nagpur	Prashant Wankhde	Recovery Officer
<b>ODISHA- SACHIN GUPTA 97118 79610</b>		
Sambalpur	Sanjib Kumar Panda (DRA)	Sr. Manager
Bhubaneswar	Janmajaya Bahera (DRA)	Sr. Manager
Bhubaneswar	Santosh Kumar Samal	Enforcement Officer
<b>WEST BENGAL &amp; NORTH EAST – TAPAN KUMAR MOITRA (DGM) 87958 39889</b>		
Burdwan	Indranil Chakraborty	AGM
Kolkata	Dilip Singha	Enforcement Officer
Kolkata	Nabonita Mondal	Advocate
Kolkata	Anup Shrivastava	Area Manager
Siliguri	Subhanker Deb Adhikari (DRA)	Area Manager
Siliguri	Sridam Das	Recovery Officer
Burdwan	Rupesh Kumar Tiwari	Enforcement officer
Burdwan	Chandan Paswan	Recovery Officer
Hooghly	Sushanta Bose(DRA)	Sr. Manager
Hooghly	Luise Mallick	Area Manager
Hooghly	Indrajit Chatterjee	Area Manager
<b>RAJASTHAN – NAVEEN KUMAR (RM) 9711622013</b>		
Jaipur	Vipin Choudhary	Area Manager
Jaipur	Tarsem Nayak	Recovery officer
<b>TELANGANA &amp; ANDHRA PRADESH – Adv Jayesh Gupta 9643155350</b>		
Hyderabad & Surrounding	Adv Jayesh Gupta	Asstt. General Manager
<b>KARNATAKA - Suresh Kannan 9845070893</b>		
Bangaluru	Nageshwar Narayana (DRA)	Assistant General Manager
Bangaluru	Chandrasekar M.G.	Assistant General Manager

**EMPANELLED AS ENFORCEMENT /  
RESOLUTION AGENTS UNDER SARFAESI**

S.no.	Name of the Bank	Empanelled for Circle/Zone/Region
<b>Public-sector banks</b>		
1.	Bank of Baroda	<b>BOB:</b> New Delhi Zone, Chandigarh Zone, Ahmedabad Zone, Baroda (South Gujarat) Zone, Baroda (North Gujarat) Zone, Bhopal Zone, Bareilly ZO, Agra RO, Jaipur RO, Kolkata-ZO, Lucknow RO, Patna ZO, Gaya, Bhagalpur, Varanasi RO, Gorakhpur, Bhubaneshwar RO & Faizabad RO, Nagpur, Dehradun Uttarakhand Zone, Bangalore, Mumbai

		<p><b>Vijaya Bank:</b> Ahmedabad, Chandigarh, Delhi, Lucknow, Kolkata, Jaipur, Bhopal, Patna, Meerut &amp; Gujarat Region</p> <p><b>Dena Bank:</b> (On all India basis, our name on Bank's website in List of Recovery Agents at Sr No. 41), From Delhi Zone, Chandigarh, Patna, Lucknow, Nagpur &amp; Dehradun, Bhopal Zones separately.</p>
2.	Bank of India	Delhi, Noida, Gandhinagar, Vadodara, Keonjhar, Belapur, Pune, Ludhiana, Agra, Ghaziabad, Lucknow, Kanpur, Jaipur, Patna, Ranchi, Muzaffarpur, Jamshedpur, Jharkhand, Bokaro, Howrah, Kolkata, Barasat, Varanasi, Bhagalpur, Bhubneswar, Raipur, Bhopal, Chandigarh & Mumbai North Zones
3.	Bank of Maharashtra	HO Pune (Resolution Agent), Bhopal, Jaipur, Delhi, Ahmedabad, Raipur & Mumbai Zonal, Hyderabad, Nagpur, Lucknow, Surat, Chandigarh
4.	Canara Bank	<p><b>Canara Bank:</b> Delhi, Bhopal, Patna, Jaipur, Bengaluru, Ahmedabad, Karnal, Chandigarh, Kolkata RO-II, Lucknow, Bhubaneswar &amp; Ranchi Circles</p> <p><b>Syndicate Bank:</b> Agra, Delhi, Ghaziabad, Guwahati,, Patna, Chandigarh, Varanasi, Meerut, Moradabad, Faridabad, Dehradun, Ahmedabad, Bengaluru East, Bengaluru Central, Lucknow &amp; Muzaffarnagar Regions</p>
5.	Central Bank of India	Agra, Jorhat, Mumbai, Patna, Purnea, Siwan, Rohtak, Durgapur, Bhopal, Chandigarh, Delhi, Lucknow, Muzaffarpur, Siwan, Motihari, Deoria, Jaipur, Gorakhpur, Varanasi, Ranchi, Darbhanga, Motihari, Katihar, Guwahati, Dehradun, Vadodara, Rajkot Region, Ahmedabad Region, Mumbai, Nagpur, Thane Zone
6.	Indian Bank	<p><b>Indian Bank:</b> Delhi Central, Bhagalpur, Ranchi, Patna, Ahmedabad, Surat, Hoogly, Amritsar, Meerut, Chandigarh, Odisha, Mumbai Regional Offices and Nagpur, Gorakhpur, Gaya, Muzaffarpur, Moradabad, Jaipur, Noida, Rajkot, South Kolkata &amp; Bhopal Zonal Offices.</p> <p><b>Allahabad Bank:</b> Agra, Allahabad, Amritsar, Ahmedabad, Asansol, Barasat, Bhagalpur, Bhubneswar, Bhopal, Chandigarh, Jabalpur, Raipur, Chinsurah, Chandigarh, Delhi, Dehradun, Hooghly, Jaipur, Kolkata (Urban), Kolkata (Metro), Lucknow, Gorakhpur, Patna, Mumbai, Meerut, Moradabad Muzaffarpur, Nagpur, Hyderabad, Bangaluru &amp; Ranchi Zonal Offices</p>
7.	Indian Overseas Bank	Delhi, Meerut, Varanasi, Mumbai, Nagpur, Ranchi, Faridabad, Chandigarh, Ahmedabad, Patna, Vadodara, & Jaipur Regional Offices
8.	Punjab & Sind Bank	Delhi, Chandigarh, Gurgaon, Gandhinagar, Jalandhar, Siliguri, Rajkot, Dehradun, Bareilly, Karnal, Jaipur, Amritsar, Rajkot, Mumbai Zones
9.	Punjab National Bank	<p><b>Punjab National Bank:</b> Agra, Amritsar Zone (<b>Resolution Agents</b>), Amritsar North Circle, Amritsar South, Allahabad, Aurangabad, Arrah, Bengalura, Budaun, Burdwan, Bhagalpur, Bhatinda, Bulandshahr, Bhopal, Bareilly, Basti, Champaran (Motihari), Guwahati, Gorakhpur, Ghaziabad, Delhi (West &amp; East Circles). Delhi Zonal office (<b>Resolution Agent</b>), Darbhanga, Shimla, Sastra Jaipur Sikar, Ludhiana, Kanpur, Meerut, Moradabad, Muzaffarnagar, Rohtak, Rajkot, Hissar, Ranchi, Darbhanga, Dehradun, Haridwar, Kashipur, Kolkata, Karnal, Panipat, Patna (South), Pune, Mumbai, Nagpur, Varanasi Zonal as <b>Resolution Agents</b>, Jammu Circles, Jaipur, Karnataka, Odisha &amp; Pune, Surat Circle, Sangrur CO, Hoshiarpur CO, Katihar CO, Hoogly CO (Recovery), NORTH 24 Pargana CO, Siliguri CO, Tehri CO, Solan CO, Durgapur, Bokaro, Srinagar, Rewari, Bihar Sharif</p> <p><b>Oriental Bank of Commerce :</b> Head Office-Gurgaon (PAN India), Ahmedabad, Amritsar, Agra, Bhubneswar, Ludhiana, Dehradun, Delhi, New Delhi, Kolkata, Durgapur, Bhatinda, Lucknow, Gurgaon, Jaipur, Jalandhar, Bareilly, Ghaziabad, Rohtak, Karnal, Sriganaganagar, Jodhpur, Patna, Varanasi, Bhopal, Patiala, Raipur, Meerut &amp; Mumbai.</p> <p><b>United Bank of India :</b> Head Office (PAN India) Kolkata, Patna, Samastipur, Chandigarh, New Delhi, Ahmedabad, Raipur, Hooghly, Lucknow, Varanasi Regional Offices</p>
10.	State Bank of India	<b>SAM Group-Mumbai Corporate centre (PAN India),</b> Category 'A'- Delhi SAMB & Circle, Patna (SAMB & Circle), Lucknow (SAMB & Circle), Chandigarh & Bhubneswar (SAMB & Circle), Mumbai (SAMB & Circle), Kolkata (SAMB & Circle), Ahmedabad (SAMB & Zone),

		Bhopal (Circle), Raipur ZO, Hyderabad Circle, Varanasi, Gorakhpur, Gandhinagar, Surat Zone, Haldwani, Bilaspur, Jammu, Noida/Meerut, Mohali, Delhi AO1 & AO2 & Bengaluru Administrative Offices.
11.	UCO Bank	<b>HO-Kolkata (Pan India)</b> , Burdwan, Delhi, Jalandhar, Chandigarh, Hyderabad, Lucknow, Patna, Bhagalpur, Begusarai, Meerut, Indore, Ranchi, Bhopal, Varanasi, Mumbai, Jaipur, Ahmedabad, Raipur, Kolkata, Sioliguri, Shimla, Bhubaneswar, Bengaluru, Dehradun, and Surat Regions
12.	Union Bank of India	<b>Union Bank of India:</b> Ahmedabad, Delhi, Bhagalpur, Ranchi, Dehradun, Gorakhpur, Guwahati, Howrah, Jalandhar, Jodhpur, Jaipur, Rewa, Rajkot, Bhopal, Odisha, Jabalpur, Kolkata Metro, Lucknow, Rajkot, Chandigarh, Bhubaneswar, Udaipur, Varanasi, Samastipur & Raipur Regional Offices
		<b>Andhra Bank:</b> Delhi Zone & Bhubaneswar Zone, Hyderabad
		<b>Corporation Bank:</b> Delhi(North), Delhi(South), Jaipur, Bhopal, Kolkata, Varanasi & Chandigarh Zones

### Private-sector banks/NBFC

1.	Axis Bank	Northern Zone
2.	Axis Finance	PAN Indian
3.	SIDBI	Lucknow, Varanasi, Noida & Gujarat
4.	Dhanlaxmi Bank	All India Basis
5.	Federal Bank	Kolkata Zone & Gujarat Zone
6.	HDFC Bank	Northern Zone
7.	IDBI Bank	All India Basis (North, South, East & West Zones)
8.	Jammu & Kashmir Bank	Northern Zone
9.	Kotak Mahindra Bank	All India Basis
10.	Karnataka Bank	New Delhi
11.	ICICI Bank Limited	PAN India (Only for sale)
12.	Chola Mandlam	PAN India (Only for sale)
13.	Jana Small Finance Bank	PAN India (Only for sale)
14.	Hero Housing Finance	PAN India (Only for sale)
15.	Hero Fin Corp	PAN India (Only for sale)
16.	Capri Global	PAN India (Only for sale)
17.	RBL Bank	North Zone
18.	PNB Housing Finance	PAN India
19.	Nainital Bank Limited	PAN India
20.	Aditya Birla Finance	PAN India (Only for sale)
21.	Tata capital	PAN India (Only for sale)
22.	Orix Financial Services	PAN India (Only for sale)

### Regional Rural Banks (RRBs)/Urban Co-operative Banks

1.	Uttanchal Gramin Bank	Dehradun Head Office
2.	Purvanchal Gramin Bank	Gorakhpur Head Office
3.	Samastipur Gramin bank	Samastipur Head Office, Bihar
4.	Prathama Bank	Moradabad Head Office
5.	Gramin Bank of Aryavrat	Lucknow Head Office
6.	Vanachal Gramin Bank	Dumka Head office (For Jharkhand)
7.	Allahabad UP Gramin Bank	HO Banda, (UP)
8.	Baroda UP Gramin Bank	Faizabad, Allahabad, Kanpur & Sultanpur
9.	Uttar Bihar Gramin Bank	Madhubani, Siwan, Benipur, Betiah, Jhanjharpur, Motihari, Darbhanga, Muzaffarpur,

10.	<i>Citizen Credit Co-operative Bank Ltd</i>	<i>Mumbai Head office (PAN India)</i>
11.	<i>Kashi Gomti Samyut Gramin Bank</i>	<i>Varanasi (HO)</i>
<b>Asset Reconstruction Co (ARC)/NBFCs</b>		
1.	<i>ARMS-Unit of ARCIL</i>	<i>Central Office, Navi Mumbai</i>
2.	<i>UV ARCL</i>	<i>Registered office, New Delhi</i>
3.	<i>Home First Finance Company India Pvt. Ltd.</i>	<i>Delhi (Gurgaon Haryana)</i>
4.	<i>Can Fin Homes Ltd</i>	<i>Noida</i>
5.	<i>Aadhar Housing Finance</i>	<i>Mumbai</i>



## SCOPE OF WORK

(UNDER SARFAESI ACT, 2002)

- **Pre-take over examination** of identified units/assets including physical inspection/survey, inspection of legal documents and assessment of overall viability for taking action under SARFAESI Act.
- **Drafting and servicing the notices** as prescribed under the SARFAESI Act i.e. demand notice under section 13(2); notice for symbolic possession of the secured assets; notice for physical possession; notice for sale of secured assets etc.
- **Follow-up with the borrower** for his education and persuasion for repayment of bank dues.
- **Facilitating Bank in seizure of Securities/taking possession of movable and immovable assets.**
- **Obtaining assistance/order of District Magistrate/Chief Metropolitan Magistrate** as and when required for taking over physical possession of secured assets.
- **To act as custodian** of Secured Assets after physical take over.
- **To act as manager to manage the secured assets**, possession of which has been taken over.
- **Arranging Security, watch and ward** for preservation and protection of Secured Assets including insurance etc.
- **Valuation** of movable and immovable secured assets.
- Assisting bank for **sale of acquired assets through auction**, direct sales or otherwise with the help of a large data base of prospective buyers/investors who have ready funds for purchase of secured assets under distress sale.
- Drafting and assisting the bank for **publication of prescribed notices** for effecting sale of the secured asset and facilitate issue of sale certificate to the buyer
- **Assisting the bank/bank's Lawyer** for removal of legal hurdles, stays granted by Court/DRT etc., if any.
- Facilitating negotiations with the borrowers for settlement of bank dues.
- Any other services/steps required for recovery of dues within legal frame work of the Act.

**OVERALL (BANK-WISE) ---PERFORMANCE REPORT UPDATED UPTO MAY 2024)**

Bank Name	Total cases	Symbolic possession	DM orders	physical possession	adjusted/ upgraded	Stay	under process	Recovery (In lacs)
Aditya Biral Finance Ltd.	4	0	4	0	4	0	0	0.00
Allahabad UP Gramin bank	16	5	1	0	16	0	0	9.73
ALMORA COOPERATIVE BANK	44	24	14	5	35	0	9	560.19
Art Housing Finance India Ltd.	1	0	0	0	0	0	1	0.00
ASREC (INDIA) LIMITED	6	3	0	0	1	0	5	0.00
Avanse Financial Services Limited	9	0	6	3	9	0	0	0.00
Axis Bank	163	104	85	23	161	0	2	329.46
Axis finance Limited	9	7	5	2	4	0	5	21.00
Bandhan Bank	92	5	5	0	92	0	0	59.25
Bank of Baroda	2536	797	612	295	2302	3	231	24690.17
Bank of India	2142	856	590	244	1819	3	320	15527.18
Bank of Maharashtra	232	32	42	23	217	0	15	1706.38
Baroda UP Gramin Bank	120	61	6	0	120	0	0	16.06
Can Fin Homes Ltd	81	11	54	13	38	0	43	150.88
Canara Bank	3111	1082	932	402	2675	11	425	23818.89
Capital Local Area Bank	6	0	1	3	6	0	0	181.45
Capri Global	1	0	0	0	1	0	0	150.50
Central Bank of India	2375	849	514	201	2032	0	343	9822.91
CENTRUM HOUDING FINANCE	12	0	2	0	12	0	0	0.00
CFM Asset Reconstruction Private Limited	1	0	1	1	1	0	0	0.00
CITIZEN CREDIT CO-Operative Bank Ltd.	1	1	1	0	1	0	0	4.65
Dewan Housing Finance Corporation Ltd.	9	0	9	1	8	0	1	13.00
Dhanlaxmi Bank Ltd	14	2	9	6	14	0	0	580.00
Edelweiss ARCL	14	4	5	7	12	0	2	4324.38
Federal Bank Ltd	117	28	41	16	83	0	34	787.31
Gramin Bank of Aryavrat	58	33	4	1	58	0	0	19.51
HDFC Bank	2	0	0	1	2	0	0	0.00
Hero Housing Finance Ltd	1	0	0	0	1	0	0	55.45
HFFCI	15	0	0	1	15	0	0	26.13
Hinduja Housing Finance	34	15	4	1	34	0	0	44.00
Home First Finance Company India Pvt. Ltd	41	8	13	6	38	0	3	60.65
ICICI Bank Ltd	3	0	0	0	3	0	0	0.00

IDBI Bank	1320	391	422	173	982	8	330	18465.01
Indian Bank	1924	466	335	150	1729	2	193	9708.08
Indian Overseas Bank	195	15	63	30	114	0	81	1512.80
International Asset Recostruction Co. Pvt. Lid.	1	0	1	0	1	0	0	0.00
Jammu & Kashmir Bank	232	93	84	47	216	0	16	2864.43
Jogindra Central Cooperative Bank Ltd	1	1	1	0	0	0	1	0.00
Karnataka Bank Ltd.	43	8	12	12	38	0	5	141.13
KARUR Vysya Bank Limited	4	0	0	0	4	0	0	0.00
Kotak Mahindra Bank	4	0	2	0	4	0	0	0.00
LIC HOUSING FINACE LIMITED	1	0	0	0	1	0	0	0.00
Lic Housing Finance	64	9	38	11	57	0	7	59.30
Manappuram Home Finance Ltd	3	1	0	0	1	0	2	0.00
Nainital Bank	25	9	3	0	8	2	15	80.62
Omkaara Assets Reconstruction Private Limited	7	2	4	1	3	0	4	0.10
Pegasus Assets Reconstruction Private Limited	3	0	2	0	3	0	0	0.00
PNB Housing Finance	8	0	1	1	8	0	0	0.00
Prathama UP Gramin Bank	1353	1003	318	70	990	1	362	3594.45
Punjab & Sind Bank	1786	709	654	198	1304	3	479	8029.38
Punjab Gramin Bank,	29	18	13	7	29	0	0	83.00
Punjab National Bank	7955	3769	2116	746	6959	29	967	102360.34
Purvanchal Bank	431	232	13	8	431	0	0	498.33
Rare Asset Reconstruction Limited	3	1	2	0	2	0	1	0.00
Ratnakar Bank Ltd	27	0	0	0	27	0	0	0.00
Religare Finvest Limited	8	0	5	3	4	0	4	0.00
Sarva Haryana Gramin Bank	10	2	3	0	4	0	6	83.25
Shivalik Mercantile Co- Operative Bank Ltd.	42	20	24	2	40	1	1	36.50
Shivalik Small Finance Bank	8	1	6	1	8	0	0	15.62
Shubham Housing Finance	121	17	24	3	121	0	0	41.88
SIDBI	21	5	8	7	21	0	0	925.50
State Bank of India	8240	3856	1824	1050	7920	3	317	96882.44
Tata Capital Housing Finance	1	0	0	0	0	0	1	14.20
The New Urban Co- Operative Bank Ltd	3	1	1	0	3	0	0	6.25

The Parwanoo Urban Cooperative Bank Ltd	4	0	3	1	4	0	0	5.00
UCO Bank	1965	764	476	292	1860	6	99	11639.78
Union Bank of India	1208	288	402	169	1052	7	149	5297.69
Uttar Bihar Gramin Bank	160	48	19	7	149	0	11	154.82
Uttranchal Gramin Bank	8	1	3	0	8	0	0	0.50
UVARCL	12	2	2	1	12	0	0	257.40
Vananchal Gramin Bank	36	0	0	0	36	0	0	15.12
Yes Bank	4	0	0	0	4	0	0	371.00
<b>Grand Total</b>	<b>38540</b>	<b>15659</b>	<b>9844</b>	<b>4245</b>	<b>33971</b>	<b>79</b>	<b>4490</b>	<b>346103.04</b>

**OVERALL (AREA/COST CENTRE-WISE) ---PERFORMANCE REPORT**

Cost Centre	No of Cases	Symbolic Possession_	CMM/DM order	Physical Possession_	Adjusted Upgraded	Stay in Courts	Under Process_	Recovery (In Lacs)
ANDHRA PRADESH	55	8	6	0	51	0	4	95.00
ASSAM	141	27	20	12	91	4	46	318.23
BIHAR	4931	1978	921	292	4436	0	495	17104.43
CHANDIGARH	362	81	114	47	302	2	58	3416.50
CHATTISGARH	306	78	41	12	291	0	15	1034.46
DEHRADUN	1170	427	520	207	1098	1	71	6524.89
DEHRADUN	1	0	0	0	1	0	0	0.00
DELHI/NCR	4174	1990	1540	831	3854	14	306	99347.20
GUJARAT	2163	588	579	474	1762	1	400	17431.67
HARYANA	1067	317	503	194	972	5	90	20699.27
JAMMU	296	84	62	14	267	7	22	993.67
JHARKHAND	1625	621	192	111	1425	0	200	8280.17
KARNATKA	89	15	21	6	80	0	9	265.71
Madhya Pradesh	443	136	111	43	404	0	39	2120.51
MEERUT	1801	607	550	172	1571	1	229	15264.85
MUMBAI	1831	534	509	163	1450	7	374	18684.75
NAGPUR	240	97	95	32	153	0	87	430.50
ODISHA	515	198	109	26	452	3	60	3541.52
PUNJAB	2579	929	994	398	2378	1	200	18369.27
RAJASTHAN	591	174	154	90	555	4	32	7033.71
UP-EAST	4166	1812	547	264	3834	12	320	25527.32
UP-West	7237	4076	1898	703	6228	1	1008	54900.81
WEST BENGAL	2757	882	358	154	2316	16	425	24718.59
<b>Grand Total</b>	<b>38540</b>	<b>15659</b>	<b>9844</b>	<b>4245</b>	<b>33971</b>	<b>79</b>	<b>4490</b>	<b>346103.04</b>

**DELHI/NCR (BANK-WISE) ---PERFORMANCE REPORT**

Bank Name	No. of Cases	Symbolic Possession	CMM/DM order	Physical Possessions	Adjusted/Upgraded	Stay_ in Court	Under Process	Recovery In Lac
Avanse Financial Services Limited	1	0	0	1	1	0	0	0.00
Axis Bank	2	0	1	1	2	0	0	0.00

Axis finance Limited	1	1	1	1	1	0	0	0.00
Bank of Baroda	183	91	62	45	182	0	1	6084.43
Bank of India	113	44	42	24	105	0	8	1553.24
Bank of Maharashtra	82	21	15	12	82	0	0	1394.29
Can Fin Homes Ltd	24	4	19	4	21	0	3	111.88
Canara Bank	600	264	218	101	534	3	63	13730.97
Capri Global	1	0	0	0	1	0	0	150.50
Central Bank of India	269	129	113	66	246	0	23	2702.28
Dhanlaxmi Bank Ltd	4	1	4	1	4	0	0	112.00
Edelweiss ARCL	2	1	1	1	2	0	0	0.00
Federal Bank Ltd	4	1	2	0	4	0	0	2.00
HDFC Bank	2	0	0	1	2	0	0	0.00
HFFCI	14	0	0	1	14	0	0	26.13
ICICI Bank Ltd	2	0	0	0	2	0	0	0.00
IDBI Bank	103	55	54	45	97	1	5	8228.55
Indian Bank	180	83	48	22	178	0	2	1471.56
Indian Overseas Bank	33	8	21	8	18	0	15	551.04
Jammu & Kashmir Bank	28	16	15	8	26	0	2	986.63
Karnataka Bank Ltd.	11	2	3	7	11	0	0	0.00
Nainital Bank	3	2	1	0	1	0	2	58.23
Omkara Assets Reconstruction Private Limited	2	1	0	1	2	0	0	0.10
PNB Housing Finance	1	0	1	0	1	0	0	0.00
Prathama UP Gramin Bank	5	1	0	3	5	0	0	0.00
Punjab & Sind Bank	418	200	173	79	373	1	44	2524.26
Punjab National Bank	769	439	319	164	670	8	91	30126.28
Sarva Haryana Gramin Bank	8	1	3	0	2	0	6	83.25
Shivalik Mercantile Co-Operative Bank Ltd.	33	19	20	2	32	0	1	4.50
Shubham Housing Finance	32	0	19	1	32	0	0	33.38
SIDBI	9	3	4	5	9	0	0	470.50
State Bank of India	841	404	264	151	800	1	40	22704.17
UCO Bank	322	177	96	69	322	0	0	5408.98
Union Bank of India	68	22	21	7	68	0	0	457.06
Yes Bank	4	0	0	0	4	0	0	371.00
<b>Grand Total</b>	<b>4174</b>	<b>1990</b>	<b>1540</b>	<b>831</b>	<b>3854</b>	<b>14</b>	<b>306</b>	<b>99347.20</b>

**BIHAR (BANK-WISE) ---PERFORMANCE REPORT**

Bank Name	No. of Cases	Symbolic Possession	CMM/DM order	Physical Possessions	Adjusted/Upgraded	Stay_ in Court	Under Process	Recovery In Lac
Bandhan Bank	4	0	0	0	4	0	0	0.00
Bank of Baroda	512	169	87	33	466	0	46	2097.89
Bank of India	266	147	46	15	256	0	10	1096.95
Bank of Maharashtra	20	2	3	0	8	0	12	17.29

Can Fin Homes Ltd	11	3	2	0	1	0	10	0.00
Canara Bank	215	125	47	26	213	0	2	1033.63
Central Bank of India	696	249	166	39	631	0	65	1458.05
Hinduja Housing Finance	8	0	0	0	8	0	0	1.77
IDBI Bank	122	51	54	7	75	0	47	356.26
Indian Bank	115	33	37	8	79	0	36	522.52
Indian Overseas Bank	56	2	13	4	26	0	30	51.25
International Asset Reconstruction Co. Pvt. Lid.	1	0	1	0	1	0	0	0.00
Jammu & Kashmir Bank	20	6	0	0	20	0	0	15.51
LIC HOUSING FINACE LIMITED	1	0	0	0	1	0	0	0.00
PNB Housing Finance	1	0	0	0	1	0	0	0.00
Punjab & Sind Bank	32	0	3	1	5	0	27	600.22
Punjab National Bank	1113	467	216	49	964	0	149	4883.78
State Bank of India	1263	522	121	64	1217	0	46	4189.58
UCO Bank	286	141	96	32	283	0	3	505.99
Union Bank of India	29	13	10	7	28	0	1	118.92
Uttar Bihar Gramin Bank	160	48	19	7	149	0	11	154.82
<b>Grand Total</b>	<b>4931</b>	<b>1978</b>	<b>921</b>	<b>292</b>	<b>4436</b>	<b>0</b>	<b>495</b>	<b>17104.43</b>

#### CHANDIGARH---PERFORMANCE REPORT

Bank Name	No. of Cases	Symbolic Possession	CMM/DM order	Physical Possessions	Adjusted/Upgraded	Stay_ in Court	Under Process	Recovery In Lac
Avanse Financial Services Limited	1	0	1	0	1	0	0	0.00
Axis Bank	1	0	1	1	1	0	0	0.00
Bank of Baroda	13	7	5	1	13	0	0	29.35
Bank of India	5	0	0	0	5	0	0	0.00
Bank of Maharashtra	4	0	1	0	4	0	0	108.00
Can Fin Homes Ltd	1	0	0	1	1	0	0	0.00
Canara Bank	37	5	14	7	33	1	3	193.68
Central Bank of India	7	0	1	0	7	0	0	9.00
Dhanlaxmi Bank Ltd	3	0	2	1	3	0	0	87.00
Federal Bank Ltd	2	0	1	0	1	0	1	20.00
IDBI Bank	17	5	8	3	11	0	6	295.52
Indian Bank	52	4	3	1	48	0	4	11.56
Indian Overseas Bank	2	0	0	0	2	0	0	15.50
Jogindra Central Cooperative Bank Ltd	1	1	1	0	0	0	1	0.00
Lic Housing Finance	4	0	4	2	4	0	0	0.00
Punjab & Sind Bank	2	1	0	0	2	0	0	0.00
Punjab National Bank	24	5	10	3	22	0	2	63.54
Religare Finvest	3	0	1	2	2	0	1	0.00

Limited								
SIDBI	2	1	1	1	2	0	0	190.00
State Bank of India	105	45	21	10	73	0	32	1039.16
The Parwanoo Urban Cooperative Bank Ltd	4	0	3	1	4	0	0	5.00
UCO Bank	9	2	4	1	8	0	1	56.50
Union Bank of India	63	5	32	12	55	1	7	1292.69
<b>Grand Total</b>	<b>362</b>	<b>81</b>	<b>114</b>	<b>47</b>	<b>302</b>	<b>2</b>	<b>58</b>	<b>3416.50</b>

### CHHATISHGARH---PERFORMANCE REPORT

Bank Name	No. of Cases	Symbolic Possession	CMM/DM order	Physical Possessions	Adjusted/Upgraded	Stay in Court	Under Process	Recovery In Lac
ASREC (INDIA) LIMITED	2	1	0	0	1	0	1	0.00
Bandhan Bank	87	5	5	0	87	0	0	59.25
Bank of India	52	34	13	5	49	0	3	263.63
Bank of Maharashtra	15	0	1	0	15	0	0	0.81
Can Fin Homes Ltd	3	2	0	0	0	0	3	0.00
Canara Bank	7	1	0	0	5	0	2	12.50
CENTRUM HOUDING FINANCE	11	0	2	0	11	0	0	0.00
Hinduja Housing Finance	14	12	4	1	14	0	0	42.23
IDBI Bank	15	5	1	4	14	0	1	506.17
Indian Bank	8	1	2	0	8	0	0	0.00
Karnataka Bank Ltd.	7	1	0	0	3	0	4	141.13
Punjab National Bank	28	11	4	1	27	0	1	5.11
State Bank of India	28	3	7	1	28	0	0	3.63
UCO Bank	10	1	0	0	10	0	0	0.00
Union Bank of India	19	1	2	0	19	0	0	0.00
<b>Grand Total</b>	<b>306</b>	<b>78</b>	<b>41</b>	<b>12</b>	<b>291</b>	<b>0</b>	<b>15</b>	<b>1034.46</b>

### DEHRADUN---PERFORMANCE REPORT

Bank Name	No. of Cases	Symbolic Possession	CMM/DM order	Physical Possessions	Adjusted/Upgraded	Stay_ in Court	Under Process	Recovery In Lac
Bank of Baroda	46	12	18	8	40	0	6	601.00
Bank of India	64	37	15	7	64	0	0	195.25
Can Fin Homes Ltd	3	0	2	0	0	0	3	0.00
Canara Bank	219	29	124	52	204	0	15	519.79
Central Bank of India	36	12	21	10	34	0	2	210.44
Edelweiss ARCL	1	0	1	0	1	0	0	0.00
Federal Bank Ltd	1	0	0	0	0	0	1	0.00
IDBI Bank	11	6	6	1	8	0	3	33.76
Indian Bank	11	5	2	0	11	0	0	39.75
Jammu & Kashmir Bank	40	7	18	18	39	0	1	242.42
Karnataka Bank Ltd.	3	0	1	1	3	0	0	0.00
Nainital Bank	2	0	0	0	0	0	2	0.00
Punjab & Sind Bank	50	27	33	13	40	0	10	486.63

Punjab National Bank	333	153	141	48	306	1	26	2191.53
State Bank of India	259	106	108	42	259	0	0	1668.06
UCO Bank	56	30	12	1	56	0	0	183.10
Union Bank of India	28	2	15	6	26	0	2	152.66
Uttranchal Gramin Bank	8	1	3	0	8	0	0	0.50
<b>Grand Total</b>	<b>1171</b>	<b>427</b>	<b>520</b>	<b>207</b>	<b>1099</b>	<b>1</b>	<b>71</b>	<b>6524.89</b>

### GUJARAT---PERFORMANCE REPORT

Bank Name	No. of Cases	Symbolic Possession	CMM/DM order	Physical Possessions	Adjusted/Upgraded	Stay_ in Court	Under Process	Recovery In Lac
ASREC (INDIA) LIMITED	2	0	0	0	0	0	2	0.00
Bank of Baroda	340	83	64	39	285	0	55	682.60
Bank of India	86	23	25	26	69	0	17	1444.60
Bank of Maharashtra	63	0	2	2	63	0	0	13.65
Can Fin Homes Ltd	4	0	4	4	4	0	0	0.00
Canara Bank	132	18	42	43	98	0	34	1125.54
Central Bank of India	141	39	41	34	103	0	38	642.84
Federal Bank Ltd	32	12	13	10	31	0	1	558.76
HFFCI	1	0	0	0	1	0	0	0.00
Home First Finance Company India Pvt. Ltd	2	0	0	0	2	0	0	0.00
IDBI Bank	78	23	35	22	39	0	39	0.00
Indian Bank	294	66	64	45	253	0	41	1344.11
Indian Overseas Bank	16	1	9	10	7	0	9	104.43
Punjab & Sind Bank	61	17	34	12	26	0	35	207.03
Punjab National Bank	212	80	46	20	198	0	14	2337.84
Religare Finvest Limited	1	0	1	0	1	0	0	0.00
Shubham Housing Finance	64	12	0	0	64	0	0	5.00
SIDBI	2	0	1	1	2	0	0	0.00
State Bank of India	228	45	65	71	190	0	38	6205.00
Tata Capital Housing Finance	1	0	0	0	0	0	1	14.20
UCO Bank	339	161	94	115	283	1	55	2369.17
Union Bank of India	64	8	39	20	43	0	21	376.90
<b>Grand Total</b>	<b>2163</b>	<b>588</b>	<b>579</b>	<b>474</b>	<b>1762</b>	<b>1</b>	<b>400</b>	<b>17431.67</b>

### HARYANA---PERFORMANCE REPORT

Bank Name	No. of Cases	Symbolic Possession	CMM/DM order	Physical Possessions	Adjusted/Upgraded	Stay_ in Court	Under Process	Recovery In Lac
Avanse Financial Services Limited	5	0	4	2	5	0	0	0.00
Bank of Baroda	34	13	20	11	34	0	0	4374.65
Bank of India	6	2	4	0	3	1	2	19.00
Bank of Maharashtra	4	0	0	0	4	0	0	0.00
Can Fin Homes Ltd	12	0	12	4	7	0	5	36.00



Canara Bank	134	13	71	29	121	0	13	1688.80
Central Bank of India	78	18	29	11	58	0	20	137.36
Federal Bank Ltd	1	0	0	0	0	0	1	0.00
IDBI Bank	38	14	25	16	32	0	6	331.13
Indian Bank	3	0	0	0	3	0	0	0.00
Indian Overseas Bank	6	0	5	3	3	0	3	1.00
Karnataka Bank Ltd.	10	1	5	3	10	0	0	0.00
Kotak Mahindra Bank	2	0	2	0	2	0	0	0.00
Lic Housing Finance	16	1	10	1	9	0	7	24.00
Nainital Bank	1	0	1	0	1	0	0	4.00
Punjab & Sind Bank	89	36	19	8	84	0	5	237.45
Punjab National Bank	313	115	139	48	291	3	19	5470.22
Sarva Haryana Gramin Bank	2	1	0	0	2	0	0	0.00
State Bank of India	213	89	90	38	207	1	5	8037.16
UCO Bank	20	5	5	0	19	0	1	28.53
Union Bank of India	80	9	62	20	77	0	3	309.97
<b>Grand Total</b>	<b>1067</b>	<b>317</b>	<b>503</b>	<b>194</b>	<b>972</b>	<b>5</b>	<b>90</b>	<b>20699.27</b>

#### JAMMU---PERFORMANCE REPORT

Bank Name	No. of Cases	Symbolic Possession	CMM/DM order	Physical Possessions	Adjusted/Upgraded	Stay_ in Court	Under Process	Recovery In Lac
Bank of India	5	0	2	0	5	0	0	2.30
Canara Bank	21	2	9	3	17	2	2	186.21
Indian Bank	1	0	1	0	0	1	0	0.00
Punjab & Sind Bank	9	1	0	0	3	0	6	124.00
Punjab National Bank	128	42	27	7	122	3	3	220.34
State Bank of India	83	37	21	3	83	0	0	459.32
UCO Bank	49	2	2	1	37	1	11	1.50
<b>Grand Total</b>	<b>296</b>	<b>84</b>	<b>62</b>	<b>14</b>	<b>267</b>	<b>7</b>	<b>22</b>	<b>993.67</b>

#### JHARKHAND---PERFORMANCE REPORT

Bank Name	No. of Cases	Symbolic Possession	CMM/DM order	Physical Possessions	Adjusted/Upgraded	Stay_ in Court	Under Process	Recovery In Lac
ASREC (INDIA) LIMITED	1	1	0	0	0	0	1	0.00
Axis Bank	1	1	0	0	1	0	0	0.00
Bank of Baroda	112	41	10	4	83	0	29	547.60
Bank of India	122	26	24	14	69	0	53	1216.97
Canara Bank	213	102	31	15	198	0	15	1023.05
Central Bank of India	173	60	26	11	154	0	19	1413.85
CFM Asset Reconstruction Private Limited	1	0	1	1	1	0	0	0.00
Hinduja Housing Finance	12	3	0	0	12	0	0	0.00
IDBI Bank	13	2	1	1	6	0	7	10.00
Indian Bank	80	16	2	1	78	0	2	86.72
Indian Overseas Bank	8	0	0	0	8	0	0	22.42

Jammu & Kashmir Bank	2	2	2	2	2	0	0	0.00
Manappuram Home Finance Ltd	3	1	0	0	1	0	2	0.00
Punjab & Sind Bank	49	13	7	2	16	0	33	8.52
Punjab National Bank	212	102	25	13	193	0	19	701.41
Shubham Housing Finance	9	5	0	0	9	0	0	0.00
State Bank of India	457	209	50	43	442	0	15	2737.36
UCO Bank	80	20	3	1	78	0	2	286.40
Union Bank of India	42	17	10	3	39	0	3	210.75
Vananchal Gramin Bank	35	0	0	0	35	0	0	15.12
<b>Grand Total</b>	<b>1625</b>	<b>621</b>	<b>192</b>	<b>111</b>	<b>1425</b>	<b>0</b>	<b>200</b>	<b>8280.17</b>

**MADHYA PRADESH---PERFORMANCE REPORT**

Bank Name	No. of Cases	Symbolic Possession	CMM/DM order	Physical Possessions	Adjusted/Upgraded	Stay_ in Court	Under Process	Recovery In Lac
Bank of Baroda	20	2	1	3	20	0	0	5.71
Bank of India	37	14	21	11	23	0	14	85.67
Bank of Maharashtra	10	3	2	2	10	0	0	10.00
Can Fin Homes Ltd	15	0	12	0	0	0	15	0.00
Canara Bank	1	0	0	0	1	0	0	2.90
Central Bank of India	10	5	1	1	8	0	2	16.13
Federal Bank Ltd	2	0	2	1	0	0	2	0.00
IDBI Bank	18	13	9	3	14	0	4	139.87
Indian Bank	45	18	5	3	45	0	0	109.80
Punjab National Bank	159	42	33	12	158	0	1	779.47
Shubham Housing Finance	6	0	0	0	6	0	0	0.00
State Bank of India	83	36	11	2	83	0	0	866.42
UCO Bank	12	0	7	0	12	0	0	21.83
Union Bank of India	24	3	7	5	23	0	1	82.70
Vananchal Gramin Bank	1	0	0	0	1	0	0	0.00
<b>Grand Total</b>	<b>443</b>	<b>136</b>	<b>111</b>	<b>43</b>	<b>404</b>	<b>0</b>	<b>39</b>	<b>2120.51</b>

**MEERUT---PERFORMANCE REPORT**

Bank Name	No. of Cases	Symbolic Possession	CMM/DM order	Physical Possessions	Adjusted/Upgraded	Stay_ in Court	Under Process	Recovery In Lac
Avanse Financial Services Limited	1	0	0	0	1	0	0	0.00
Bank of Baroda	56	15	22	6	52	0	4	686.71
Bank of India	43	23	12	4	42	0	1	472.84
Can Fin Homes Ltd	1	0	0	0	1	0	0	0.00
Canara Bank	223	42	62	29	169	0	54	941.14
Central Bank of India	79	24	4	2	58	0	21	201.09
Edelweiss ARCL	1	1	0	1	1	0	0	0.00
Federal Bank Ltd	1	0	0	0	1	0	0	0.00

IDBI Bank	15	6	8	3	12	0	3	163.23
Indian Bank	64	20	13	4	60	0	4	403.58
Indian Overseas Bank	12	0	5	2	6	0	6	203.71
Jammu & Kashmir Bank	15	9	7	3	11	0	4	41.10
Kotak Mahindra Bank	1	0	0	0	1	0	0	0.00
Omikara Assets Reconstruction Private Limited	1	0	0	0	1	0	0	0.00
Punjab & Sind Bank	184	51	80	23	156	0	28	900.91
Punjab National Bank	576	163	193	51	513	0	63	9218.10
Shivalik Mercantile Co-Operative Bank Ltd.	5	0	3	0	5	0	0	12.00
Shivalik Small Finance Bank	7	0	5	1	7	0	0	5.62
State Bank of India	467	244	115	37	425	1	41	1788.45
UCO Bank	29	4	7	1	29	0	0	102.03
Union Bank of India	20	5	14	5	20	0	0	124.34
<b>Grand Total</b>	<b>1801</b>	<b>607</b>	<b>550</b>	<b>172</b>	<b>1571</b>	<b>1</b>	<b>229</b>	<b>15264.85</b>

**MAHARASHTRA (MUMBAI, PUNE & NAGPUR) ---PERFORMANCE REPORT**

Bank Name	No. of Cases	Symbolic Possession	CMM/DM order	Physical Possessions	Adjusted/Upgraded	Stay_ in Court	Under Process	Recovery In Lac
Art Housing Finance India Ltd.	1	0	0	0	0	0	1	0.00
Axis Bank	126	93	62	14	126	0	0	193.64
Bank of Baroda	448	136	150	55	369	3	76	5448.12
Bank of India	257	108	80	29	151	0	106	404.21
Bank of Maharashtra	22	1	10	4	22	0	0	27.34
Can Fin Homes Ltd	2	0	2	0	2	0	0	3.00
Canara Bank	2	0	0	0	1	0	1	0.00
Central Bank of India	63	17	9	2	24	0	39	133.96
CITIZEN CREDIT CO-Operative Bank Ltd.	1	1	1	0	1	0	0	4.65
Dhanlaxmi Bank Ltd	2	1	1	0	2	0	0	0.00
Federal Bank Ltd	38	6	15	5	20	0	18	155.50
Home First Finance Company India Pvt. Ltd	39	8	13	6	36	0	3	60.65
IDBI Bank	271	13	82	26	225	1	45	2.50
Indian Bank	275	27	46	19	249	1	25	513.25
Indian Overseas Bank	18	0	3	1	4	0	14	75.00
Jammu & Kashmir Bank	4	3	0	0	4	0	0	0.00
Pegasus Assets Reconstruction Private Limited	3	0	2	0	3	0	0	0.00
Punjab & Sind Bank	24	3	12	0	11	0	13	80.86
Punjab National Bank	319	142	72	14	219	2	98	1669.79
State Bank of India	120	55	34	13	101	0	19	10219.38

UCO Bank	22	11	4	2	21	0	1	122.62
Union Bank of India	14	6	6	5	12	0	2	0.78
<b>Grand Total</b>	<b>2071</b>	<b>631</b>	<b>604</b>	<b>195</b>	<b>1603</b>	<b>7</b>	<b>461</b>	<b>19115.25</b>

#### ODISHA---PERFORMANCE REPORT

Bank Name	No. of Cases	Symbolic Possession	CMM/DM order	Physical Possessions	Adjusted/Upgraded	Stay_ in Court	Under Process	Recovery In Lac
Bank of Baroda	48	17	14	4	44	0	4	54.22
Bank of India	58	22	6	2	45	1	12	131.46
Canara Bank	43	6	9	2	33	0	10	24.66
Dewan Housing Finance Corporation Ltd.	1	0	1	1	0	0	1	0.00
IDBI Bank	15	1	6	2	14	0	1	272.53
Indian Bank	16	2	7	1	11	0	5	18.34
Omkara Assets Reconstruction Private Limited	2	1	2	0	0	0	2	0.00
Punjab & Sind Bank	2	0	0	0	2	0	0	0.00
Punjab National Bank	138	47	25	5	125	0	13	2551.10
State Bank of India	143	94	21	7	143	0	0	397.13
UCO Bank	1	1	0	0	1	0	0	11.50
Union Bank of India	48	7	18	2	34	2	12	80.58
<b>Grand Total</b>	<b>515</b>	<b>198</b>	<b>109</b>	<b>26</b>	<b>452</b>	<b>3</b>	<b>60</b>	<b>3541.52</b>

#### PUNJAB---PERFORMANCE REPORT

Bank Name	No. of Cases	Symbolic Possession	CMM/DM order	Physical Possessions	Adjusted/Upgraded	Stay_ in Court	Under Process	Recovery In Lac
Bank of Baroda	91	39	28	23	91	0	0	700.34
Bank of India	189	56	91	28	164	0	25	2106.62
Bank of Maharashtra	7	5	7	2	7	0	0	135.00
Canara Bank	56	9	15	8	56	0	0	130.67
Capital Local Area Bank	6	0	1	3	6	0	0	181.45
Central Bank of India	68	15	29	10	68	0	0	1093.04
Federal Bank Ltd	3	0	1	0	1	0	2	0.00
ICICI Bank Ltd	1	0	0	0	1	0	0	0.00
IDBI Bank	30	6	15	0	19	1	10	59.42
Indian Bank	251	74	44	22	240	0	11	604.50
Indian Overseas Bank	20	1	1	2	20	0	0	432.00
Kotak Mahindra Bank	1	0	0	0	1	0	0	0.00
Lic Housing Finance	44	8	24	8	44	0	0	35.30
PNB Housing Finance	6	0	0	1	6	0	0	0.00
Punjab & Sind Bank	283	122	94	29	194	0	89	939.70
Punjab Gramin Bank,	29	18	13	7	29	0	0	83.00
Punjab National Bank	391	165	170	64	373	0	18	3227.66
SIDBI	4	0	0	0	4	0	0	0.00
State Bank of India	726	300	309	113	701	0	25	5935.66

UCO Bank	198	77	69	38	186	0	12	1130.23
Union Bank of India	174	33	82	39	166	0	8	1317.27
UVARCL	1	1	1	1	1	0	0	257.40
<b>Grand Total</b>	<b>2579</b>	<b>929</b>	<b>994</b>	<b>398</b>	<b>2378</b>	<b>1</b>	<b>200</b>	<b>18369.27</b>

### RAJASTHAN---PERFORMANCE REPORT

Bank Name	No. of Cases	Symbolic Possession	CMM/ DM order	Physical Possessions	Adjusted/ Upgraded	Stay_ in Court	Under Process	Recovery In Lac
Axis Bank	25	5	18	6	24	0	1	135.82
Axis finance Limited	3	3	2	1	3	0	0	21.00
Bank of Baroda	55	8	21	14	55	0	0	1176.93
Bank of India	24	3	6	5	23	0	1	110.17
Bank of Maharashtra	5	0	1	1	2	0	3	0.00
Canara Bank	51	17	26	7	47	2	2	268.40
Central Bank of India	13	0	6	2	13	0	0	25.30
Edelweiss ARCL	3	0	1	3	3	0	0	3224.38
Federal Bank Ltd	3	1	2	0	1	0	2	0.00
Hero Housing Finance Ltd	1	0	0	0	1	0	0	55.45
IDBI Bank	4	1	1	1	2	1	1	43.00
Indian Bank	7	4	3	1	6	0	1	67.50
Jammu & Kashmir Bank	1	1	1	1	1	0	0	225.00
Nainital Bank	5	0	0	0	0	0	5	0.00
Punjab & Sind Bank	26	4	10	4	16	0	10	379.54
Punjab National Bank	58	20	9	5	58	0	0	633.58
Religare Finvest Limited	4	0	3	1	1	0	3	0.00
Shubham Housing Finance	3	0	1	1	3	0	0	3.50
State Bank of India	108	45	11	16	108	0	0	199.20
UCO Bank	66	20	8	5	66	0	0	98.32
Union Bank of India	126	42	24	16	122	1	3	366.63
<b>Grand Total</b>	<b>591</b>	<b>174</b>	<b>154</b>	<b>90</b>	<b>555</b>	<b>4</b>	<b>32</b>	<b>7033.71</b>

### UP-EAST---PERFORMANCE REPORT

Bank Name	No. of Cases	Symbolic Possession	CMM/ DM order	Physical Possessions	Adjusted/ Upgraded	Stay_ in Court	Under Process	Recovery In Lac
Allahabad UP Gramin bank	16	5	1	0	16	0	0	9.73
Axis Bank	3	1	0	0	3	0	0	0.00
Bank of Baroda	204	44	42	19	204	0	0	1100.23
Bank of India	292	93	45	14	287	0	5	1198.35
Baroda UP Gramin Bank	89	61	1	0	89	0	0	16.06
Canara Bank	288	148	79	4	214	0	74	1204.54
Central Bank of India	400	224	34	5	365	0	35	777.85
Federal Bank Ltd	2	0	1	0	0	0	2	0.00
Gramin Bank of	21	17	0	0	21	0	0	18.51

Aryavrat								
IDBI Bank	210	50	39	2	119	3	88	533.65
Indian Bank	145	32	7	1	144	0	1	196.90
Indian Overseas Bank	16	1	5	0	16	0	0	56.45
Jammu & Kashmir Bank	90	27	30	13	87	0	3	746.56
Karnataka Bank Ltd.	2	0	1	0	2	0	0	0.00
Nainital Bank	14	7	1	0	6	2	6	18.39
Omkaara Assets Reconstruction Private Limited	2	0	2	0	0	0	2	0.00
Punjab & Sind Bank	56	22	1	0	9	0	47	21.21
Punjab National Bank	603	376	94	22	550	6	47	4755.33
Purvanchal Bank	431	232	13	8	431	0	0	498.33
Shivalik Mercantile Co-Operative Bank Ltd.	4	1	1	0	3	1	0	20.00
Shivalik Small Finance Bank	1	1	1	0	1	0	0	10.00
Shubham Housing Finance	1	0	0	0	1	0	0	0.00
SIDBI	2	0	2	0	2	0	0	265.00
State Bank of India	1143	447	145	168	1133	0	10	13944.64
UCO Bank	108	22	1	8	108	0	0	135.60
Union Bank of India	23	1	1	0	23	0	0	0.00
<b>Grand Total</b>	<b>4166</b>	<b>1812</b>	<b>547</b>	<b>264</b>	<b>3834</b>	<b>12</b>	<b>320</b>	<b>25527.32</b>

#### UP-WEST---PERFORMANCE REPORT

Bank Name	No. of Cases	Symbolic Possession	CMM/DM order	Physical Possessions	Adjusted/Upgraded	Stay_ in Court	Under Process	Recovery In Lac
ALMORA COOPERATIVE BANK	44	24	14	5	35	0	9	560.19
Axis Bank	1	1	0	1	1	0	0	0.00
Bank of Baroda	229	75	60	30	221	0	8	788.03
Bank of India	406	169	148	57	385	0	21	4788.94
Baroda UP Gramin Bank	31	0	5	0	31	0	0	0.00
Can Fin Homes Ltd	2	0	0	0	0	0	2	0.00
Canara Bank	605	232	148	55	542	0	63	1357.85
Central Bank of India	100	31	20	6	70	0	30	462.84
Dewan Housing Finance Corporation Ltd.	4	0	4	0	4	0	0	0.00
Dhanlaxmi Bank Ltd	1	0	1	1	1	0	0	270.00
Edelweiss ARCL	1	1	0	0	1	0	0	1100.00
Federal Bank Ltd	4	2	3	0	0	0	4	0.00
Gramin Bank of Aryavrat	37	16	4	1	37	0	0	1.00
IDBI Bank	189	65	39	10	147	0	42	2487.09
Indian Bank	99	30	22	7	79	0	20	537.83

Indian Overseas Bank	8	2	1	0	4	0	4	0.00
Jammu & Kashmir Bank	24	18	9	1	18	0	6	221.52
Karnataka Bank Ltd.	3	1	2	1	2	0	1	0.00
Prathama UP Gramin Bank	1348	1002	318	67	985	1	362	3594.45
Punjab & Sind Bank	449	203	185	26	342	0	107	1480.68
Punjab National Bank	1697	1043	460	154	1412	0	285	21984.55
Shubham Housing Finance	6	0	4	1	6	0	0	0.00
SIDBI	1	0	0	0	1	0	0	0.00
State Bank of India	1806	1123	419	266	1770	0	36	14870.02
The New Urban Co-Operative Bank Ltd	3	1	1	0	3	0	0	6.25
UCO Bank	101	33	23	6	93	0	8	260.66
Union Bank of India	38	4	8	8	38	0	0	128.90
<b>Grand Total</b>	<b>7237</b>	<b>4076</b>	<b>1898</b>	<b>703</b>	<b>6228</b>	<b>1</b>	<b>1008</b>	<b>54900.81</b>

**WEST BENGAL, NORTH EAST & ASSAM (BANK-WISE) ---PERFORMANCE REPORT)**

Bank Name	No. of Cases	Symbolic Possession	CMM/DM order	Physical Possessions	Adjusted/Upgraded	Stay_ in Court	Under Process	Recovery In Lac
Aditya Biral Finance Ltd.	4	0	4	0	4	0	0	0.00
ASREC (INDIA) LIMITED	1	1	0	0	0	0	1	0.00
Axis Bank	3	3	2	0	3	0	0	0.00
Axis finance Limited	1	0	0	0	0	0	1	0.00
Bank of Baroda	140	43	8	0	140	0	0	217.36
Bank of India	117	55	10	3	74	1	42	436.98
Can Fin Homes Ltd	2	2	0	0	0	0	2	0.00
Canara Bank	252	65	35	21	177	3	72	365.79
Central Bank of India	240	26	13	2	192	0	48	538.86
Dewan Housing Finance Corporation Ltd.	4	0	4	0	4	0	0	13.00
Dhanlaxmi Bank Ltd	4	0	1	3	4	0	0	111.00
Edelweiss ARCL	5	1	2	1	4	0	1	0.00
Federal Bank Ltd	22	5	0	0	22	0	0	51.05
IDBI Bank	171	75	39	27	148	1	22	5002.33
Indian Bank	246	48	29	15	205	0	41	3780.18
Jammu & Kashmir Bank	8	4	2	1	8	0	0	385.69
Karnataka Bank Ltd.	7	3	0	0	7	0	0	0.00
KARUR Vysya Bank Limited	4	0	0	0	4	0	0	0.00
Punjab & Sind Bank	51	9	3	1	24	2	25	38.37
Punjab National Bank	852	350	124	61	729	6	117	11467.47
Rare Asset Reconstruction Limited	3	1	2	0	2	0	1	0.00
Ratnakar Bank Ltd	27	0	0	0	27	0	0	0.00

SIDBI	1	1	0	0	1	0	0	0.00
State Bank of India	162	51	11	5	154	0	8	1618.09
UCO Bank	218	56	37	12	210	4	4	733.12
Union Bank of India	343	110	51	14	254	3	86	277.54
UVARCL	10	0	1	0	10	0	0	0.00
<b>Grand Total</b>	<b>2898</b>	<b>909</b>	<b>378</b>	<b>166</b>	<b>2407</b>	<b>20</b>	<b>471</b>	<b>25036.82</b>

**SOUTH INDIA (A.P., T.N., TELANG & KARNATKA) (BANK-WISE) ---PERFORMANCE REPORT)**

Bank Name	No. of Cases	Symbolic Possession	CMM/DM order	Physical Possessions	Adjusted/Upgraded	Stay_ in Court	Under Process	Recovery In Lac
Avanse Financial Services Limited	1	0	1	0	1	0	0	0.00
Axis Bank	1	0	1	0	0	0	1	0.00
Axis finance Limited	4	3	2	0	0	0	4	0.00
Bandhan Bank	1	0	0	0	1	0	0	0.00
Bank of Baroda	5	2	0	0	3	0	2	95.00
Can Fin Homes Ltd	1	0	1	0	1	0	0	0.00
Canara Bank	12	4	2	0	12	0	0	8.78
Central Bank of India	2	0	1	0	1	0	1	0.00
CENTRUM HOUDING FINANCE	1	0	0	0	1	0	0	0.00
Edelweiss ARCL	1	0	0	1	0	0	1	0.00
Federal Bank Ltd	2	1	1	0	2	0	0	0.00
Indian Bank	32	3	0	0	32	0	0	0.00
Punjab & Sind Bank	1	0	0	0	1	0	0	0.00
Punjab National Bank	30	7	9	5	29	0	1	73.23
State Bank of India	5	1	1	0	3	0	2	0.00
UCO Bank	39	1	8	0	38	0	1	183.70
Union Bank of India	5	0	0	0	5	0	0	0.00
UVARCL	1	1	0	0	1	0	0	0.00
<b>Grand Total</b>	<b>144</b>	<b>23</b>	<b>27</b>	<b>6</b>	<b>131</b>	<b>0</b>	<b>13</b>	<b>360.71</b>

**LIST OF HIGH VALUE CASES HANDLED (OS > 100 CRORE) WITH STATUS**

Sl. No	Bank	Branch	Name of Account	Appt date	Amt OS (in Cr)	Symbolic Possession	DM/CMM Order	Physical Possession	Recovery in Lacs	Next_ Action/Present Status	Area Cost Centre
1	Bank of India	Panipat Branch	Osil Exports Private Limited	07/11/2020	120.89				0	Stay vacation follow-up/ Explore OTS	HARYANA
2	Bank of India	Large Corporate Branch, ANDHERI	Mahavir Roads & Infrastructure pvt ltd	23/05/2022	139.15	26/05/2022			0	Closed case	MUMBAI
3	Bank of India	Chacher Branch	Radhaswami Rice Mill	24/02/2023	222.13	27/09/2021	08/02/2023	26/07/2023	0	Fixation of RP/ Auction	NAGPUR
4	Bank of India	LCB-Kolkata	Vikash Metal & Power	25/05/2016	346.74	06/06/2016	15/06/2017	07/03/2018	252.04	Closed case	WEST



			Limited								BENGAL
5	Bank of India	Jawaharlal Nehru Road Branch	Ideal Movers Pvt. Ltd.	27/02/2024	123.39	13/04/2023			0	CMM/DM Application Follow-up	WEST BENGAL
6	Canara Bank	Chandigarh SME Branch	Rana Polycot Limited	17/08/2020	291.25				0	OTS Follow-up	CHANDIGARH
7	Canara Bank	Prime Corporate, Connaught Place Branch	Allied Strips Ltd.	29/01/2019	471.50	16/06/2016			0	Closed case	DELHI/NCR
8	Edelweiss ARCL	Mumbai Branch	Max Mobile	28/04/2017	579.84		11/03/2017		0	Closed case	DEHRADUN
9	Edelweiss ARCL	Mumbai Branch	Advance Impex Private Limited	07/12/2015	115.64	08/08/2016		14/08/2017	0	Closed case	MEERUT
10	Edelweiss ARCL	Mumbai Branch	KLG Systel Ltd.		168.69			11/04/2015	3224.375	Closed case	RAJASTHAN
11	Edelweiss ARCL	Mumbai Branch	Taj Milk Foods Limited	27/01/2016	158.87	29/06/2017			1100	Closed case	UP-West
12	Edelweiss ARCL	Mumbai Branch	Jessop & CO limited	11/09/2023	106.60				0	OTS Follow-up	WEST BENGAL
13	IDBI Bank	Ahmedabad Branch	Jaihind Projects Limited	03/10/2019	606.84		27/06/2019	30/11/2019	0	Closed case	GUJARAT
14	IDBI Bank	Mumbai	RIDER ELECTRONICS LIMITED	01/11/2021	101.05	15/02/2022	04/08/2023		0	Action deferred By Bank	GUJARAT
15	IDBI Bank	NMG Branch - Hyderabad	Gayatri Projects Limited	27/09/2022	137.64			31/10/2022	0	Fixation of RP/ Auction	NAGPUR
16	IDBI Bank	Mumbai	Arihant Threads Ltd.	07/11/2015	354.32	24/06/2016	25/11/2016		0	Closed case	PUNJAB
17	IDBI Bank	NMG Branch Kanpur	Himavat Power Plant Ltd.	28/05/2019	170.00	18/01/2021			0	Closed case	UP-EAST
18	IDBI Bank	RAC Branch, Lucknow	Gangotri Enterprises Ltd	18/09/2021	434.00	07/10/2021			0	Closed case	UP-EAST
19	IDBI Bank	C G Road Ahmedabad	BP Food Products Pvt. Ltd.	07/12/2019	173.87	04/03/2020	31/12/2021		0	Action deferred By Bank	UP-West

20	IDBI Bank	Mumbai	Rama Shree Conductors Ltd	03/11/2021	373.76	05/03/2022			0	Closed case	WEST BENGAL
21	Indian Bank	SAM BRANCH MUMBAI	Ashvi Developers Pvt. Ltd	21/03/2024	231.47		03/05/2019		0	Physical Possession to be obtained	MUMBAI
22	Karnataka Bank Ltd.	Asset Recovery Management Branch	Delhi Control Devices Pvt. Ltd.	01/06/2019	135.47			20/08/2019	0	Closed case	DELHI/NCR
23	Omkara Assets Reconstruction Private Limited	Corporate Office: Mumbai	Sunstar Overseas Limited	20/12/2018	839.30	18/03/2019		18/03/2019	0.1	Closed case	DELHI/NCR
24	Punjab National Bank	Fancy Bazaar Branch	North East Region Fin services Ltd	08/12/2016	117.00	24/04/2017	15/10/2019	07/02/2020	0	Symbolic Possession to be taken	ASSAM
25	Punjab National Bank	ZO Sastra, Gurgaon	Hythro Power Corporation Ltd.	05/09/2023	182.75	29/04/2016	29/01/2018	03/04/2018	723	Fixation of RP/ Auction	DELHI/NCR
26	Punjab National Bank	Zonal Sastra Centre, Delhi	Lalsons Jewellers Limited	05/02/2018	185.10	14/06/2017	27/03/2018	15/05/2018	2567	Closed case	DELHI/NCR
27	Punjab National Bank	CO SASTRA, Noida	KMG A to Z Systems Pvt. Ltd.	02/08/2018	160.83	06/04/2018	13/06/2019	22/11/2019	379.1	Physical Possession to be obtained	DELHI/NCR
28	Punjab National Bank	Zonal Sastra Centre, Delhi	Gupta Exim (India) Pvt. Ltd.	17/12/2018	520.04	14/11/2018	08/02/2019	22/04/2019	370.5	Closed case	DELHI/NCR
29	Punjab National Bank	Zonal Sastra Centre, Delhi	Best Textiles Limited	17/12/2018	137.22	30/10/2018	05/01/2021	05/03/2019	102	Service of Notice U/s 13(2)	DELHI/NCR
30	Punjab National Bank	Large Corporate Branch, Delhi	Sonear Industries Limited	23/12/2019	172.93	30/10/2018			4725	Closed case	DELHI/NCR
31	Punjab National Bank	CO SASTRA New Delhi	Emmsons International Ltd	14/11/2022	437.90				3.33	Closed case	GUJARAT
32	Punjab National Bank	Large Corporate Branch, 033-44033232, 44033231	Ramsarup Industries Ltd	24/06/2013	200.74	01/08/2013			0	Closed case	West Bengal
33	Punjab National Bank	Zonal Sastra Centre, Kolkata	Ambootia Tea Exports Pvt. Ltd.	03/12/2020	138.30	22/12/2021			0	Stay vacation follow-up/ Explore OTS	WEST BENGAL
34	State Bank of	SAMB,	Tirupati	19/05/2018	130.45	21/02/2018	15/06/2018	13/09/2018	338.7	Closed case	CHANDIGA

	India	Chandigarh	Basmati Export Pvt Ltd									RH
35	State Bank of India	STRESSED ASSETS MANAGEMENT BRANCH-II, NEW DELHI	Veekay Polycoats Ltd.	03/05/2018	119.42	05/05/2018	22/05/2018	29/04/2019	1502	Closed case		DELHI/NCR
36	State Bank of India	SAMB - Ahmedabad	Raj International Ltd	24/03/2021	128.23		01/03/2023	12/02/2020	2174.47	Submit Bill		GUJARAT
37	State Bank of India	SAMB, Chandigarh (Dilbag Singh)	Ram Dev International Ltd.	13/10/2021	413.85	09/05/2017	21/07/2017	07/09/2017	1737.7	Closed case		HARYANA
38	State Bank of India	SAMB, Chandigarh (Brij Lal)	Mahesh Timber Pvt. Ltd.	11/02/2021	234.93	25/05/2017	22/04/2022	26/04/2018	447.3	Fixation of RP/ Auction		HARYANA
39	State Bank of India	SAMB, Chandigarh (Dilbag Singh)	R P Basmati Rice Ltd	21/08/2021	172.24	26/05/2017	12/12/2017	03/03/2020	2184	Submit Bill		HARYANA
40	State Bank of India	SAMB, Chandigarh (Anand Tiwari)	Vardhman Chemtech Ltd	27/06/2018	331.45		10/10/2018	26/10/2018	305	Submit Bill		HARYANA
41	State Bank of India	SAMB, Chandigarh (Jaspreet Singh)	Shri Ambica International Food Company	11/02/2021	105.87	15/11/2018	12/12/2018	04/01/2019	501	OTS Follow-up		HARYANA
42	State Bank of India	SBCap Trustee Company Ltd	Abhijeet Infrastructure Limited	27/06/2017	484.28	20/08/2019			0	CMM/DM Application Follow-up		JHARKHAND
43	State Bank of India	Dinshaw Wachha Road, Churchgate	Loha Ispaat Limited	25/01/2017	1210.92	09/02/2017		28/11/2018	174	Closed case		MUMBAI
44	State Bank of India	SAMB-I- Mumbai	Rasoya Proteins Limited	21/01/2017	162.01	14/02/2017			0	Closed case		MUMBAI
45	State Bank of India	Dinshaw Wachha Road, Churchgate	M/S Kingfisher Airlines Limited	22/02/2017	6203.35			24/02/2015	7300	Closed case		MUMBAI
46	State Bank of India	Dinshaw Wachha Road, Churchgate	Aaj Ka Anand Papers Limited	13/07/2018	133.92	29/08/2018			0	Closed case		MUMBAI
47	State Bank of India	SAMB, Ludhiana	FM Hammerle	18/01/2021	180.41	12/10/2018	10/05/2019	20/02/2020	1024	Closed case		PUNJAB

			Textiles Ltd								
48	State Bank of India	Stressed Assets Management Branch-I, New Delhi	Dinesh Oil Limited	31/05/2017	156.25	08/06/2017		28/09/2019	0	Closed case	UP-EAST
49	State Bank of India	SAMB, Lucknow	Shakumbhari Straw Products Limited	24/10/2013	106.64	16/11/2013	25/08/2014	29/10/2014	1918	Closed case	UP-West
50	UCO Bank	Flagship Corporate Branch	REI Agro Ltd	09/07/2015	941.71	11/09/2015	22/02/2016	24/06/2016	0	Closed case	DELHI/NCR
51	UCO Bank	AMB, Delhi	Shree Shyam Pulp & Boards Ltd	19/01/2016	771.03	09/10/2015	27/01/2017	18/02/2017	0	Closed case	DELHI/NCR
52	UCO Bank	FC Branch	Sunil Hi Tech Engineeris Limited	01/06/2023	1420.77	01/08/2019			0	Action deferred By Bank	NAGPUR
53	UCO Bank	Flagship Corporate Branch	Xenitis Infotech	08/10/2015	671.41		06/02/2017		0	Closed case	West Bengal
54	Union Bank of India	SAMB MUMBAI	Hotel Horizon Pvt Ltd	09/03/2022	222.18		22/02/2024		0	Fixation of RP/ Auction	MUMBAI

# TRAINING CERTIFICATES

Membership No./  
Registration No.  
891722459



**INDIAN INSTITUTE OF BANKING & FINANCE** Sr. No. 222219

*Certificate of the Institute*



The Governing Council of Indian Institute of Banking & Finance do hereby certify that

**Anil Goel**

has successfully completed the prescribed training and passed the

**DEBT RECOVERY AGENT EXAMINATION**


of the Institute.

MUMBAI, DATED 26TH NOV 2021  
ISSUED IN PURSUANCE TO CLAUSE 3 (ii) OF THE MEMORANDUM OF ASSOCIATION OF THE INSTITUTE

Signature valid  
  
**BISWA KETAN DAS**  
CHIEF EXECUTIVE OFFICER  
FOR AND ON BEHALF OF  
THE GOVERNING COUNCIL


01115 413753

Membership No./  
Registration No.  
8451414



**INDIAN INSTITUTE OF BANKING & FINANCE** Sr. No. 1403

*Certificate of the Institute*



The Governing Council of Indian Institute of Banking & Finance do hereby certify that


**SANJAY GUPTA**


has successfully completed the prescribed 100 hours of training and passed the

**DEBT RECOVERY AGENT EXAMINATION**

of the Institute.


Mumbai, dated 27TH DEC 2020  
ISSUED IN PURSUANCE TO CLAUSE 3 (ii) OF THE MEMORANDUM OF ASSOCIATION OF THE INSTITUTE

  
**R. BHASKARAN**  
CHIEF EXECUTIVE OFFICER  
FOR AND ON BEHALF OF  
THE GOVERNING COUNCIL

  
DIRECTOR OF EXAMINATIONS


8451414

Membership No./  
Registration No.  
8480538



**INDIAN INSTITUTE OF BANKING & FINANCE** Sr. No. 31799

*Certificate of the Institute*



The Governing Council of Indian Institute of Banking & Finance do hereby certify that


**ADITYA JAIN**


has successfully completed the prescribed training and passed the

**DEBT RECOVERY AGENT EXAMINATION**

of the Institute.

MUMBAI, DATED 22ND JUL 2010  
ISSUED IN PURSUANCE TO CLAUSE 3 (ii) OF THE MEMORANDUM OF ASSOCIATION OF THE INSTITUTE

  
**R. BHASKARAN**  
CHIEF EXECUTIVE OFFICER  
FOR AND ON BEHALF OF  
THE GOVERNING COUNCIL

  
DIRECTOR OF EXAMINATIONS

8480538

Membership No./  
Registration No.  
801722463



**INDIAN INSTITUTE OF BANKING & FINANCE** Sr. No. 210236

*Certificate of the Institute*



The Governing Council of Indian Institute of Banking & Finance do hereby certify that

**Abhishek Jain**

has successfully completed the prescribed training and passed the

**DEBT RECOVERY AGENT EXAMINATION**

of the Institute.

MUMBAI, DATED 22ND SEP 2021  
ISSUED IN PURSUANCE TO CLAUSE 3 (ii) OF THE MEMORANDUM OF ASSOCIATION OF THE INSTITUTE

Signature valid  
  
**BISWA KETAN DAS**  
CHIEF EXECUTIVE OFFICER  
FOR AND ON BEHALF OF  
THE GOVERNING COUNCIL


  
DIRECTOR OF EXAMINATIONS

38015 361997

Membership No./ Registration No. 84502841

**INDIAN INSTITUTE OF BANKING & FINANCE** Sr. No. 2042

*Certificate of the Institute*




The Governing Council of Indian Institute of Banking & Finance do hereby certify that

**NARESH DHANUKA**

has successfully completed the prescribed 100 hours of training and passed the

**DEBT RECOVERY AGENT EXAMINATION**

of the Institute.



Mumbai, dated 07TH FEB 2009

ISSUED IN PURSUANT TO CLAUSE 3 (ii) OF THE MEMORANDUM OF ASSOCIATION OF THE INSTITUTE

*[Signature]*  
DIRECTOR OF EXAMINATIONS


*[Signature]*  
**R. BHASKARAN**  
CHIEF EXECUTIVE OFFICER FOR AND ON BEHALF OF THE GOVERNING COUNCIL

8452675

Membership No./ Registration No. 845025941

**INDIAN INSTITUTE OF BANKING & FINANCE** Sr. No. 12271

*Certificate of the Institute*




The Governing Council of Indian Institute of Banking & Finance do hereby certify that

**SANJEEV KUMAR MITTAL**

has successfully completed the prescribed 100 hours of training and passed the

**DEBT RECOVERY AGENT EXAMINATION**

of the Institute.



Mumbai, dated 12TH JULY 2009

ISSUED IN PURSUANT TO CLAUSE 3 (ii) OF THE MEMORANDUM OF ASSOCIATION OF THE INSTITUTE

*[Signature]*  
DIRECTOR OF EXAMINATIONS


*[Signature]*  
**R. BHASKARAN**  
CHIEF EXECUTIVE OFFICER FOR AND ON BEHALF OF THE GOVERNING COUNCIL

8462246

Membership No./ Registration No. 802152183

**INDIAN INSTITUTE OF BANKING & FINANCE** Sr. No. 280211

*Certificate of the Institute*




The Governing Council of Indian Institute of Banking & Finance do hereby certify that

**Manmohan Mishra**

has successfully completed the prescribed training and passed the

**DEBT RECOVERY AGENT EXAMINATION**

of the Institute.



MUMBAI, DATED 14th JAN 2023

ISSUED IN PURSUANT TO CLAUSE 3 (ii) OF THE MEMORANDUM OF ASSOCIATION OF THE INSTITUTE

*[Signature]*  
**BISWA KETAN DAS**  
CHIEF EXECUTIVE OFFICER FOR AND ON BEHALF OF THE GOVERNING COUNCIL


32408

814700

Membership No./ Registration No. 801665640

**INDIAN INSTITUTE OF BANKING & FINANCE** Sr. No. 200006

*Certificate of the Institute*




The Governing Council of Indian Institute of Banking & Finance do hereby certify that

**Raghav Shrivastava**

has successfully completed the prescribed training and passed the

**DEBT RECOVERY AGENT EXAMINATION**

of the Institute.



MUMBAI, DATED 03RD AUG 2021

ISSUED IN PURSUANT TO CLAUSE 3 (ii) OF THE MEMORANDUM OF ASSOCIATION OF THE INSTITUTE

*[Signature]*  
**BISWA KETAN DAS**  
CHIEF EXECUTIVE OFFICER FOR AND ON BEHALF OF THE GOVERNING COUNCIL

02459

321267



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