

IFCI Limited - Information on secured assets possessed under the SARFAESI Act, 2002 - as per RBI Notification dated 25/09/2023

Sl. No.	Branch Name	State	Borrower Name	Guarantor Name (wherever applicable)	Registered address of the Borrower	Registered address of the Guarantor (wherever applicable)	Outstanding amount (in ₹)	Asset Classification	Date of Asset Classification	Details of security possessed	Name of the Title holder of the security possessed
1	Head Office (HO)	Delhi	Arcotech Limited	Sh. Arvind Kumar Saraf	181, Sector-3, Industrial Growth Center, Bawal, District Rewari, Haryana-123501.	56, Sultanpur Firms Prakriti Marg, Mehrauli New Delhi-110030	1,99,04,98,400	Doubtful (C3)	30/06/2022	All the pieces and parcels of lands or grounds admeasuring 20,800 Sq. Mts., and constructions thereon, situated at Industrial plot bearing no. 181, Sector 3, Industrial Growth Centre, Bawal, in the state of Haryana	Arcotech Limited
2	Head Office (HO)	Delhi	Asian Colour Coated Ispat Limited. (resolved under CIRP)	1. ACCIL Hospitality Private Ltd 2. Sh.Pradeep Aggarwal 3. Sh.Vikash Aggarwal	JSW Centre, 5th Floor Bandra Kurla Complex, Bandra (East), Mumbai - 400051.	204, Nirmal Tower, 26, Barakhamba Road, Connaught Place, New Delhi - 110001.	7,04,98,57,628	Doubtful (C3)	30/09/2020	All the pieces and parcels of property known as Park Plaza adm 2275 Sq yards Plot No 1 Sector 21, Faridabad, Haryana	ACCIL Hospitality Private Ltd
3	Head Office (HO)	Delhi	C&C Projects Limited	C&C Constructions Limited (under Liquidation)	Plot No 70, Sector 32, Gurgaon, Haryana.	74, Hemkunt Colony, New Delhi -48	3,68,47,70,462	Doubtful (C3)	30/06/2020	Land and Building at village Muza Hakikatpur, Bulan Bujurg Thana Bhaktiyarpur Muaza Daulatapur and Kutubpur, Thana Fatuha all Dist Patna Bihar adm 195.97 Dec	C&C Projects Ltd.
4	Head Office (HO)	Delhi	Cedar Infonet Private Limited	1. Golf Technologies Private Limited 2. Sh.H S Bedi 3. Sh. Deepinder Bedi	C-4/4, Vasant Vihar, New Delhi - 110057.	D-159, Okhla Industrial Area, Phase-I, New Delhi - 110020.	36,01,38,610	Doubtful (C3)	30/09/2017	Plot No 159, Block D, Okhla Industrial Area, Phase I New Delhi admeasuring 621.32 sq yard	Golf Technologies Private Limited
5	Head Office (HO)	Delhi	International Ceramics Limited (Under Liquidation)	1. Sh. I C Singhal, 2. Sh.S. I. Goel 3. Sh. V K Gupta	1/10-A, Asaf Ali Road, New Delhi - 02	1. D-306, Defence Colony, New Delhi, 2. 3314/15, Bank Street Karol Bagh, New Delhi 3. VK Gupta 6, Model Basti New Delhi	46,08,30,604 (RC Amount)	Loss (D)	31/12/2004	Land and Building at village Pauli, Tehsil Julana, Dist Jind, Haryana, admeasuring 19 Bigha and 9 Biswa	International Ceramics Limited
6	Head Office (HO)	Delhi	Kwality Limited (Under Liquidation)	1. JTPL Private Limited 2. Sanjay Dhingra	KDIL House, F-82, Shivaji Place, Rajouri Garden,	1. Room 203, 2-A/3, Kundan Mansion, Asif Ali Road, New Delhi - 110002.	2,84,37,08,815	Doubtful (C3)	30/09/2022	1. Property admeasuring 16 Kanal 17 Marla (2.1 acres), situated at Village Sante Majra, Tehsil Kharar, Mohali, District	JTPL Private Limited



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					New Delhi - 110027	2. H.No. 14, Road No. 8, East Punjabi Bagh, New Delhi - 110026.				Sahibzada Ajit Singh Nagar, Punjab. 2. Property admeasuring 55 Kanal 2 Marla (6.88 acres), situated at Village Sante Majra, Tehsil Kharar, Mohali, District Sahibzada Ajit Singh Nagar, Punjab. 3. Property admeasuring 17 Kanal 5.71 Marla (2.22 acres) situated at Village Khuni Majra, Tehsil Kharar, Mohali, District Sahibzada Ajit Singh Nagar, Punjab (All the above land parcels situated within JTPL City, Sector 115, Mohali, District Sahibzada Ajit Singh Nagar, Punjab).	
7	Head Office (HO)	Delhi	PD Memorial Religious and Educational Association (PDMREA)	1. Sh.Joginder Singh Lathar 2. Sh. Bijender Singh Lather 3. Smt. Bimla Singh Lather	Sector 3A, Sarai Aurangabad, Bahadurgarh Dist Jhajjar, Haryana.	PDM Campus, Sector 3A, Sarai Aurangabad, Bahadurgarh Dist Jhajjar, HR	1,16,10,79,414	Doubtful (C3)	30/09/2020	1. Land admeasuring 24 Kanal 18 Marla situated at village Sarai Aurangabad, Tehsil Bahadurgarh, Dist Jhajjar, Haryana 2. Land admeasuring 50 Kanal 6 Marla situated at village Sarai Aurangabad, Tehsil Bahadurgarh, Dist Jhajjar, Haryana	1. Owned by Smt. Shanti Devi, Smt. Sumitra Devi, Sh.Joginder Singh Lather, Sh.Virender Singh Lather and Sh. Bijender Singh Lather (leased to PDMREA) 2. Sh. Bijender Singh Lather
8	Head Office (HO)	Delhi	Raheja Developers Ltd	1. Riyasat Palaces Ltd 2. Sh.Navin Raheja 3. Sh.Nayan Raheja	204/5, W4-D, Keshav Kunj, Cariappa Marg, Western Avenue, Sainik Farms, New Delhi - 110062	W-22-A/2-A, Khasra No-581 & 583, Western Avenue, Sainik Farm, New Delhi - 110062.	74,02,03,172	Doubtful (C3)	31/03/2023	1. 45.79 acres of denotified industrial land of SEZ at Farrukh Nagar, District Gurgaon, Haryana 2. Approx. 9.38 acres situated at village Hamirpur Tehsil Gurgaon Dist.Gurgaon, Haryana	Riyasat Palaces Ltd



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9	Head Office (HO)	Delhi	Supertech Limited	1.Sarv Realtors Pvt. Ltd. 2. Sh.R.K. Arora 3. Smt.Sangita Arora 4. Sh.Mohit Arora	1114, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110019.	1114, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110019.	6,28,25,69,941	Doubtful (C3)	30/06/2022	All the pieces and parcels of land Shoprix Mall and Hyphen Premium Hotel, Sports Goods Complex, Opposite Dainik Jagaran, Major Dhyanchand Nagar, Hapur By Pass, Meerut, admeasuring 15819.67 Sq yards	Supertech Limited
10	Mumbai Regional Office (MURO)	Maharashtra	Future Brands Limited	1.Sh. Kishore Biyani 2.Sh.Vijay Biyani	Knowledge House, Shyam Nagar, Jogeshwari Vikhroli Link Road, Jogeshwari (E), Mumbai -400060.	1. 406, Jeevan Vihar, Manav Mandir Road, Malabar Hill, Mumbai-400006. 2. Flat No. 3603, Vivarea Towers, B Wing, S. G. Marg, Jacob Circle, Mahalaxmi, Mumbai -400011.	13,15,15,931	Doubtful (C3)	31/03/2022	Exclusive charge on following brands: (1) John Miller – Apparel; (2) Tasty Treat – Ready to eat snacks, confectioneries; (3) Morpankh – Women ethnic wear; (4) Cleanmate – Cleaning solutions.	Future Brands Ltd.
11	Mumbai Regional Office (MURO)	Maharashtra	Liz Traders & Agents Private Limited. (Under Liquidation)	1. Kalpatharu Estates Private Limited 2. Tulip Hotels Private Limited	12/13, Cecil Court, 1st Floor, Lansdowne Road, Colaba, Mumbai - 400001	1. V/88, Kurumanda-B, South Paravoor, Kollam - 691301 (Kerala). 2. Basement, Chandermukhi, Behind The Oberoi Hotel, Nariman Point, Mumbai - 400021.	2,05,32,19,411	Doubtful (C3)	30/09/2023	1. Land bearing admeasuring 408.51 ares (10.0943 acres) situated at South Paravoor, Taluk Kollam, District Kollam, Kerala -691301. 2. Land bearing admeasuring 207.92 ares (5.1378 acres) situated at South Paravoor, Taluk Kollam, District Kollam, Kerala -691301.	1. Kalpatharu Estates Private Limited 2. Tulip Hotels Private Limited
12	Mumbai Regional Office (MURO)	Maharashtra	Nishta Mall Management Company Private Limited	1. Waterfront Pier Hotels Pvt. Ltd. 2. Future Brands Limited 3. Sh. Kishore Biyani 4.Sh. Vijay Biyani	Knowledge House, Shyam Nagar, Jogeshwari Vikhroli Link Road, Jogeshwari (E), Mumbai -400060.	1. No.39, Chettinad Chambers,1st Floor, Dr. Radhakrishnan Salai, 5th Street, Mylapore - 600004. 2. 406, Jeevan Vihar, Manav Mandir Road, Malabar Hill, Mumbai-400006. 3. Flat No. 3603, Vivarea Towers, B	53,25,71,272	Doubtful (C2)	31/03/2022	1. Land admeasuring 1.50 acres at Egattur Village, Chengalpet Taluk, Kancheepuram District, Tamil Nadu 2. Land admeasuring 1.20 acres at Navalur Village, Chengalpet Taluk, Kancheepuram District, Tamil Nadu	Waterfront Pier Hotels Pvt. Ltd. (WFPHPL)



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						Wing, S. G. Marg, Jacob Circle, Mahalaxmi, Mumbai -400011. 4. Knowledge House, Shyam Nagar, Jogeshwari Link Road, Jogeshwari (East), Mumbai - 400060.					
13	Mumbai Regional Office (MURO)	Maharashtra	Pan India Infraprojects Pvt Ltd. (Under Liquidation)	Essel Infraprojects Limited	513/A, 5th Floor, Kohinoor City, Kirol Road, Kurla (West), Mumbai - 400070	513/A, 5th Floor, Kohinoor City, Kirol Road, Kurla (West), Mumbai - 400070	13,59,62,551	Doubtful (C3)	30/09/2023	First Pari passu charge on approx. 450.97 acres of land situated at village Gorai (Mumbai), with survey nos. 269 owned by Essel Infraprojects Ltd.	M/s.Essel Infraprojects Limited
14	Mumbai Regional Office (MURO)	Maharashtra	Pan India Infraprojects Pvt Ltd.(Under Liquidation)	Essel Infraprojects Limited	513/A, 5th Floor, Kohinoor City, Kirol Road, Kurla (West), Mumbai - 400070	513/A, 5th Floor, Kohinoor City, Kirol Road, Kurla (West), Mumbai - 400070	20,08,59,809	Doubtful (C3)	30/09/2023	First Pari passu charge on "all that piece and parcel of land admeasuring 195.93 acres, situated at Survey No.170/1, 171/1, 172/1 and 357/1, Village Uttan, Taluka and District Thane, Maharashtra", owned by M/s.Essel Infraprojects Limited.	M/s.Essel Infraprojects Limited
15	Mumbai Regional Office (MURO)	Maharashtra	Pan India Network Limited (Under Liquidation)	Essel Infraprojects Limited	135, Continental Building, Dr. A.B.Road, Worli, Mumbai - 400018.	513/A, 5th Floor, Kohinoor City, Kirol Road, Kurla (West), Mumbai - 400070	3,26,05,57,607	Doubtful (C3)	30/09/2023	First Pari passu charge on "all that piece and parcel of land admeasuring 195.93 acres, situated at Survey No.170/1, 171/1, 172/1 and 357/1, Village Uttan, Taluka and District Thane, Maharashtra", owned by M/s.Essel Infraprojects Limited.	M/s.Essel Infraprojects Limited
16	Mumbai Regional Office (MURO)	Maharashtra	Patil Construction & Infrastructure Limited	1. Mr. Malikarjun B Patil 2. Mr. Bhimrao Baswantrao Patil	Flat No. 2, Swadhin Sadan,C-Road, Churchgate, Mumbai - 400021.	NA	29,23,69,764	Doubtful (C3)	30/09/2023	Exclusive registered mortgage of land admeasuring 53,432 sq. mtr. located at Gat no.68, Mouje-Diwashi-Pimplegaon, Tal- Gangapur, Dist- Aurangabad.	Mr. Bhimrao Baswantrao Patil
17	Mumbai Regional Office (MURO)	Maharashtra	RMOL Engineering and Offshore Limited. (Borrower - Under Liquidation) Budding Mercantile	1.Nikhil Gandhi 2. Bhavesh Gandhi	407, Satyamev Eminence, Near Shukan Mall, Opp. Asthmangal Mahadev Temple, Science City Road, Ahmedabad-380060, Gujarat. (Borrower)	1. SKIL House, 209 Bank Street Cross Lane, Fort, Mumbai-400023. Also at: 21, Sagar Villa, 38, Bhulabhai Desai Road, Mumbai 400026. 2. SKIL House, 209 Bank Street Cross Lane, Fort, Mumbai-400023.	5,12,21,85,854	Doubtful (C3)	31/03/2021	All that pieces and parcels of land situated at Village Dongri, Tehsil Jhansi, Uttar Pradesh as detailed below: 1. 45.601 acres of land (khata no. 52, 163, 164, 181, 232, 233) mortgaged by Winsome Reality Pvt. Ltd. 2. 42.793 acres of land (khata	1. Budding Mercantile Company Pvt. Ltd. 2. Winsome Realty Pvt. Ltd. 3. Replenish Realty Pvt. Ltd.



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			Company Pvt. Ltd. (Mortgagor) Winsome Realty Pvt. Ltd. (Mortgagor) Replenish Realty Pvt. Ltd. (Mortgagor)		507, Vyapar Bhavan, 5th Floor, 49, P D'Mello Road, Carnec Bunder, Masjid(E), Mumbai-400009, Maharashtra. (Mortgagors)	Also at: D-4, 4th Floor, New Breach Candy Apartment, Mumbai-400026.				no. 24, 52, 162, 163, 181) mortgaged by Budding Mercantile Co. Pvt. Ltd. 3. 17.724 acres of land (khata no. 163, 164) mortgaged by Replenish Realty Pvt. Ltd.	
18	Mumbai Regional Office (MURO)	Maharashtra	Shrivallabh Pittie South West Industries Limited (SPSWIL) earlier known as Platinum Textile Limited	1. Mr. Chirag Pittie 2. Citron Infraprojects Ltd	97, Maker Tower 'F', Cuffe Parade, Mumbai - 400005.	97, Maker Tower 'F', Cuffe Parade, Mumbai - 400005.	9,73,19,553	Doubtful (C2)	31/03/2022	Shop no. 3A- carpet area 700 sq.ft., Shop no. 16-carpet area 1500 sq.ft., and Shop no. 26-carpet area 2900 sq.ft. at Basement Floor, A Wing, Tirupati Apartment, Mumbai Central, Mumbai 400 026	Citron Infraprojects Ltd
19	Mumbai Regional Office (MURO)	Maharashtra	1. Uttam Galva Metalics Limited (Borrower - resolved under CIRP - now known as Evonith Metalics Limited) 2. PHC Buildcon Private Limited (Co-Borrower)	1. M/s Tensile Steel Limited (Mortgagor & Corporate guarantor) 2. Sh. Rajinder Miglani 3. Sh. Anuj. R. Miglani 4. Sh. Ankit. R. Miglani 5. Sh. Mukesh Shah 6. Sh. Amit Shah 7. Sh. Surbhit Shah	Uttam House, 69, PD Mello Road, Mumbai- 400049, Maharashtra	1. Hirabag, Vishwamitri Road, Vadodara- 390007. 2. 5th Floor, Samruddhi, 22, Altamount Road, Mumbai. 3&4. 3rd Floor, Samruddhi, 22, Altamount Road, Mumbai. 5, 6 & 7 328, Paradise Complex, Sayajigunj, Vadodara - 390020.	25,07,04,439	Doubtful (C3)	30/06/2018	Exclusive charge on pieces and parcels of inalienable industrial land bearing Survey No. 428 paiki admeasuring 24 acres- 20 guntha equivalent to 99,149 sq mtrs, Final plot no. 150, Town planning scheme no. 19, city survey no. 3546 admeasuring 98292-65-21 sq mtrs situated at Mouje Manjalpur, Taluka Vadodra, District Vadodra, Gujarat.	Tensile Steel Limited (Corporate Guarantor and Mortgagor)
20	Hyderabad Regional Office (HRO)	Telangana	Costal Energen Private Ltd. (Under CIRP)	1. Coastal Gujarat Power Genco Pvt. Ltd. 2. Sh. Ahmed Buhari 3. Fossils Logistics Pvt. Ltd.	7th Floor, Buhari Tower, 4, Moores Road, Chennai - 600016	1. 4, Moores Road, Egmore, Chennai - 600016 2. 8, Subbarao Avenue, III Street, Chennai - 600006	8,12,27,37,345	Doubtful (C3)	30/06/2022	Land Admeasuring 225.6 acres consisting of various survey nos at Taruvaikulam Village, Ottapidaram Taluk, Dist Tuticorin, Tamil Nadu	Coastal Gujarat Power Genco Pvt. Ltd.



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						3. 538, 2nd Floor, Azeema Sheriff Centre, Anna Salai, Teynampet, Chennai - 600018					
21	Hyderabad Regional Office (HRO)	Telangana	Heera Construction Company Private Limited (CIRP - Resolution Plan challenged by IFCI)	1.Sh. A Abdul Rashid 2. Smt Sunitha Rasheed	City Centre, 113 Patto Plaza, Panaji, Goa- 403001.	Heera Golf Links Road, KTV Nagar, Kowdiyar, Thiruvananthapuram - 6950003.	2,23,75,89,690	Doubtful (C3)	31/03/2021	Land admeasuring 12.05 acre with Hotel Mythri, Nedumangad Village, Nedumangad Taluk, Dist Thiruvananthapuram, Kerala.	Sh. A Abdul Rasheed
22	Hyderabad Regional Office (HRO)	Telangana	IVRCL Chengapalli Tollways Ltd. (Resolved under CIRP)	1. IVRCL Ltd. (under Liquidation) 2. Absorption Aircon Engineers Pvt. Ltd.	8-2-350/5/A/24/1B &2, Mihir, Panchavati Colony, Road No-2, Banjara Hills, Hyderabad - 500034.	8-2-350/5/A/24/1B &2, Mihir, Panchavati Colony, Road No-2, Banjara Hills, Hyderabad - 500034.	7,35,85,15,620	Doubtful (C3)	31/03/2020	Land admeasuring 9.99 acres comprising in various surveys at Veduruvanda Village, Veduruvanda Panchayat, Atchutapuram Mandal, Vishakhapatnam Dist, AP	Absorption Aircon Engineers Pvt. Ltd.
23	Hyderabad Regional Office (HRO)	Telangana	Madhucon Infra Ltd	Sh.Nama Seethaiah	Madhucon House, Plot No 1129/A, Road No 36 Jublee Hills, Hitec CIty Road, Hyderabad 500033	E-14/23, Poorvi Marg, Vasant Vihar, New Delhi - 110057 & D-57, East of Kailash, New Delhi - 110065.	7,63,64,77,881	Doubtful (C3)	30/06/2020	Land admeasuring 389 Sq Mt with building at E-14/23, Vasant Vihar, New Delhi.	Sh.Nama Seethaiah
24	Hyderabad Regional Office (HRO)	Telangana	Sri Krishna Stockists and Traders Pvt. Ltd.	1. Sh.Thota Kanna Rao 2.Smt.Thota Venkata Ramanna	1-8-5, I. Pangidi, Kovuru MandaI, Dist. West Godavari, Andhra Pradesh - 534342	F. No. 103, Kadayala Apartments and 502, Sree Kara Shelters, ITD Kalyana Mandapam Road, Prakasham Nagar, Rajahmundry, Andhra Pradesh- 533103.	2,98,40,19,397	Doubtful (C3)	30/09/2021	Non-agricultural land admeasuring Ac. 4.43 Cents, Devarapally Village, Ac. 4.63 Cents and Ac. 0.34 Cents, Duddukuru Village, Ac. 3.99 Cents in Kapavaram Village, Ac. 8.10 Cents in Chagallu Village, AC.5.70 Cents in Chagallu Village and Ac. 6.69 Cents in Unagatla Village West Godavari District, in the State of Andhra Pradesh	1. Sh.Thota Kanna Rao 2.Smt.Thota Venkata Ramanna
25	Hyderabad Regional	Telangana	VNR Infrastructures	1. Indu Shree Housing Private Ltd	8-2-310/17, Road No.14, Nandi	1. 108, My Home Mount View Apartments,	10,08,35,43,088	Loss (D)	30/06/2016	1. Land admeasuring Acres 29-23 Guntas, comprised in	1. Indu Shree Housing Private Ltd



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	Office (HRO)		Limited (Under Liquidation)	2. RKR Housing Private Limited 3. Sh.V Narayana Reddy 4. G Praveen Kumar	Nagar, Banjara Hills, Hyderabad - 34	Navodaya Colony, Hyderabad - 500045. 2. Plot No 20, 2nd Floor, Street No 4, Pragathi Nagar, Yusuf Guda, Hyderabad -500045. 3. 8-2-293/82/4/60/C, MLA Colony, Road No 14, Banjara Hills, Hyderabad -500034. 4. 8-2-416, Flat No AF6, Banjara Hills, Stone Valley, Road No.4, Hyderabad -500034.				several survey numbers situated at Penjarla Village, Kothur Mandal, Mahbubnagar District, Telangana 2. Land admeasuring Acres 20-18 Guntas, comprised in several survey numbers situated at Inmulnarva Village, G.P. Kothur Mandal, Mahbubnagar District, Telangana	2. RKR Housing Private Limited.
26	Hyderabad Regional Office (HRO)	Telangana	Trinethra Infra Ventures Ltd	1. Ambica Rama Sudershan 2.VVRRLN Prasad	210, Aditya Trade Centre Ameerpet, Hyderabad -500016	210, Aditya Trade Centre Ameerpet Hyderabad 500016	73,60,92,567	Loss (D)	30/09/2015	1. Land admeasuring (i) 0.58 Acres in SF No. 15, (ii) 1.65 Acres in SF No. 16/2, (iii) 4.85 Acres in SF No. 89/1 and (iv) 1.85 Acres in SF No. 28/2 at Honnasandra Village, Kasaba Hobli, Nelamangala Taluk, Bangalore, Karnataka. 2. Land admeasuring 6000 sq. yards along with building at H.No. 6-B-13-2, T.S No. 1404/1,2 & 1405/1,2 at Addepalli Vari Street, Southern Street, Ponangi Road, Eluru, West Godavari District, Andhra Pradesh.	1. Ambica Rama Sudershan 2. Trinethra Infra Ventures Ltd

Date: 22/03/2024

Place: New Delhi

