

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	2,18,77,04,828	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.	7,69,62,40,008	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	4,04,55,98,142	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.	39,15,59,487	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, New Delhi - 110027	1. Room 203, 2-A/3, Kundan Mansion, Asif Ali Road, New Delhi - 110002. 2. H.No. 14, Road No. 8, East Punjabi Bagh, New Delhi - 110026.	3,14,84,83,701	Doubtful (C3)	30/09/2022	1. Property admeasuring 16 Kanal 17 Marla (2.1 acres), situated at Village Sante Majra, Tehsil Kharar, Mohali, District Sahibzada Ajit Singh Nagar, Punjab. 2. Property admeasuring 55 Kanal 2 Marla (6.88 acres),	JTPL Private Limited (under CIRP)



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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.	16,61,52,063	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)	Tulip Hotels Private Limited	12/13, Cecil Court, 1st Floor, Lansdowne Road, Colaba, Mumbai - 400001	Basement, Chandermukhi, Behind The Oberoi Hotel, Nariman Point, Mumbai - 400021.	2,11,45,01,341	Doubtful (C3)	30/09/2023	Land bearing admeasuring 207.92 ares (5.1378 acres) situated at South Paravoor, Taluk Kollam, District Kollam, Kerala -691301.	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 Wing, S. G. Marg, Jacob Circle, Mahalaxmi, Mumbai - 400011. 4. Knowledge House, Shyam Nagar, Jogeshwari Link Road, Jogeshwari (East), Mumbai - 400060.	58,56,04,197	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)
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	15,06,35,413	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



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14	Mumbai Regional Office (MURO)	Maharashtra	Pan India Infraprojects Pvt Ltd.(Under Liquidation)	Essel Infraprojects Limited	513/A, 5th Floor, Kohinoor City, Kiro Road, Kurla (West), Mumbai - 400070	513/A, 5th Floor, Kohinoor City, Kiro Road, Kurla (West), Mumbai - 400070	37,74,41,186	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, Kiro Road, Kurla (West), Mumbai - 400070	3,60,01,20,636	Doubtful (C3)	30/09/2023		
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	28,65,09,855	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 Company Pvt. Ltd. (Mortgagor) Winsome Realty Pvt. Ltd. (Mortgagor) Replenish Realty Pvt. Ltd. (Mortgagor)	1.Nikhil Gandhi 2. Bhavesh Gandhi	407, Satyamev Eminence, Near Shukan Mall, Opp. Asthmangal Mahadev Temple, Science City Road, Ahmedabad-380060, Gujarat. (Borrower) 507, Vyapar Bhavan, 5th Floor, 49, P D'Mello Road, Carnec Bunder, Masjid(E), Mumbai-400009, Maharashtra. (Mortgagors)	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. Also at: D-4, 4th Floor, New Breach Candy Apartment, Mumbai- 400026.	5,55,67,84,548	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 Realty Pvt. Ltd. 2. 42.793 acres of land (khata 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.	1. Budding Mercantile Company Pvt. Ltd. 2. Winsome Realty Pvt. Ltd. 3. Replenish Realty Pvt. Ltd.
18	Mumbai Regional Office (MURO)	Maharashtra	Shrivallabh Pittie South West Industries 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.	10,76,80,289	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	Citron Infraprojects Ltd



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			(SPSWIL) earlier known as Platinum Textile Limited							Basement Floor, A Wing, Tirupati Apartment, Mumbai Central, Mumbai 400 026	
19	Mumbai Regional Office (MURO)	Maharashtra	1. Uttam Galva Metallica Limited (Borrower - resolved under CIRP - now known as Evonith Metallica 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.	11,80,62,444	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.(Resolved 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. 8, Subbarao Avenue, III Street, Chennai - 600063. 538, 2nd Floor, Azeema Sheriff Centre, Anna Salai, Teynampet, Chennai - 600018	7,31,54,96,199	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.
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.	2,45,73,92,342	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	8-2-350/5/A/24/1B &2, Mihir, Panchavati Colony, Road No-2, Banjara Hills, Hyderabad - 500034.	8,22,33,28,663	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.



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					Hills, Hyderabad - 500034.						
23	Hyderabad Regional Office (HRO)	Telangana	Madhucon Infra Ltd	Sh.Nama Seethaiah	Madhucon House, Plot No 1129/A, Road No 36 Jubilee Hills, Hitec City Road, Hyderabad 500033	E-14/23, Poorvi Marg, Vasant Vihar, New Delhi - 110057 & D-57, East of Kailash, New Delhi - 110065.	8,27,65,22,110	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.	3,27,37,83,545	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 Office (HRO)	Telangana	VNR Infrastructures Limited (Under Liquidation)	1. Indu Shree Housing Private Ltd 2. RKR Housing Private Limited 3. Sh.V Narayana Reddy 4. G Praveen Kumar	8-2-310/17, Road No.14, Nandi Nagar, Banjara Hills, Hyderabad -34	1. 108, My Home Mount View Apartments, 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.	11,04,03,63,281	Loss (D)	30/06/2016	1. Land admeasuring Acres 29-23 Guntas, comprised in 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	1. Indu Shree Housing Private Ltd 2. RKR Housing Private Limited.
26	Hyderabad Regional	Telangana	Trinethra Infra Ventures Ltd	1. Ambica Rama Sudershan 2.VVRRLN Prasad	210, Aditya Trade Centre Ameerpet,	210, Aditya Trade Centre Ameerpet Hyderabad 500016	73,60,92,567 (RC Amount)	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	1. Ambica Rama Sudershan



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	Office (HRO)				Hyderabd - 500016					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.	2.Trinethra Infra Ventures Ltd

Date: 13/11/2024
Place: New Delhi

