

THE AGRASEN CO-OPERATIVE URBAN BANK LTD
Head Office, Siddimber Bazar, Hyderabad, T.S.

Information on Secured Assets Possessed under the SARFAESI Act, 2002.

Updated up to date : 30/09/2024

Sl No.	Branch Name	State	Loan A/c. No.	Borrower Name	Guarantor Name (Wherever applicable)	Registered Address of the Borrower	Registered address of the Guarantor (Wherever Applicable)	Outstanding amount as on 30/09/2024 (Prin. + Int.) (In Rs.)	Asset Classification	Date of Asset Classification	Details of Security Possessed	Name of the Title holder of the Security Possessed
1	Siddimber Bazar Branch	Telangana	MLMT-905 AND CC-311	M/s.Geeta Surgicals Prop : Mrs. Katel Sunitha Singh	1. Mr. Shaik Zakki Ahmed 2. Ms. Kate Manisha 3. Mr. Sarki Rahul	M/s. Geetha Surgicals situated at H.No. 1-1-31/11/315, Road No 15, Phase -II, Saket Township, Kapra, Hyderabad-62, Represented by its Proprietor Mrs. Katel Sunitha Singh , R/o. Flat No.2, C Block, Paramount Residency, Nagaram, KV Rangareddy Dist, T.S-500083	1.Mr. Shaik Zakki Ahmed S/o Abdul Gafoor Shaik, R/o Plot No.315, Road No.15, Sanket Colony Kapra, Secunderabad, T.S-500062. 2. Ms. Kate Manisha, R/o Flat No.102, Block 2C, Paramount Residency, Nagaram, K.V Rangareddy, T.S-500083. 3.Mr. Sarki Rahul S/o Lal Bhadoor, R/o H.No.11-2-219, Shanti Nagar, Patencheru, Medak, T.S-502319.	MLMT-905 for Rs.1,26,78,070.00 AND CC-311 for Rs.1,17,03,633.70	NPA - Doubtful-2	MLMT-905 DATED-10/07/2021 AND CC-311 DATED-30/06/2021	Primary Security Hypothecation of Equipment, Stocks and book debts with 25% margin Collateral Security 1.Registered mortgage of all that the residential deluxe Apartment No.104 on the first floor in Block No."3C" admeasuring about 1050 sft of super built-up area (i.e, 840 sft or built up area and 210 sft of common area) together with proportionate undivided share of land to the extent of 68.86 sq yards and a reserved parking space for two wheeler and car on the stillt floor bearing Nos. 04 and 04 admeasuring about 15 and 100 sft respectively., in residential apartment named as Paramount residency, forming part of Sy No.176 situated at Nagaram Village and Municipality, Keesara Mandal, Medchal-Malkajgiri District belonging to Mrs. Kate Manisha. 2. Registered mortgage of all that the Finished Semi deluxe Apartment Flat No.209 on the Second floor in Block No."3C" admeasuring about 530 sft of super built-up area (i.e.424 sft or built up area and 106 sft of common area) together with proportionate undivided share of land to the extent of 34.76 sq yards and a reserved parking space for two wheeler on the stillt floor bearing No. 18 admeasuring about 15 sft in residential apartment named as Paramount residency, forming part of Sy No.176 situated at Nagaram Village and Municipality, Keesara Mandal, Medchal-Malkajgiri District belonging to Mr. Sarki Rahul. 3.Registered mortgage of all that the Duplex house on Plot No.315 as per Saket Vorla Enclave Master Plan corresponding to Plot No.23 as per HUDA Layout No.1300/MP2/HUDA/2002, dated 03/05/2003 in Survey Nos.125 Part and 127 Part, admeasuring 267 sq yards or equivalent to 223.24 sq mtrs, with an built up area 2111 sq feet of RCC consisting of Ground + First Floors, situated at Saket Nagar Phase 2, Kapra within the limits of GHMC, Kapra Circle, Keesara Mandal, Ranga Reddy District, belonging to Mrs. Katel Sunitha Singh	1.Ms. Kate Manisha 2. Mr. Sarki Rahul 3. Mrs. Katel Sunitha Singh

2	Siddiamb er Bazar Branch	Telangana	MLMT-585	1.Mr. T Venugopal Rao 2.Mrs. T Saritha	1. Mr. Pusthe Ravi Kanth and 2. Mr. S Srinivas Rao	Both the Borrowers are R/o. 12-5-14, Maruthi Nagar, Moosapet, Hyderabad	1.Mr.Pusthe Ravi Kanth S/o.Mr.Babu Rao Pusthe, aged about 40 Years, Occ: Business, R/o.H.No.20-1- 283, Pooranapul, Hyderabad-500064. 2. Mr.S.Srinivas Rao S./o.Mr.S.Gopal Rao, aged about 42 Years, Occ: Business, R/o.H.No. 12-2- 185/C, Moosapet, Sanathnagar, Hyderabad-500018.	MLMT-585 for Rs.99,95,121.00	NPA - Doubtful-2	MLMT-585 DATED 15/11/2021	Primary Security : All that the part of the house bearing No.11-5-246/9/2/1A (Old No.12-5-246/9/2/1A) with built up area 100 Sq ft admeasuring 575 sq yards or equivalent to 480.7 Sq mts (Out of 1452 Sq yds) in survey No.273, situated at Industrial area, HP road, Moosapet Village, under GHMC Kukatpally Municipal Circle, Balanagar Mandal, Ranga Reddy District belonging to Mr.T.Venugopal Rao @ Sailesh Kumar.	Mr.T.Venugopal Rao @ Sailesh Kumar.
3	Siddiamb er Bazar Branch	Telangana	MLMT-676, MLMT-732, MLMT-747	Mr.Shaik Tabbarok Mondal	MLMT-676 1. Mr. Rajesh Kumar 2.Mr.Rajesh Kumar Sharma MLMT-732 1. Mr.Mubarrak Mondal 2. Mr.Fyaz Bin Ali MLMT-747 1. Mr.Mubarrak Mondal 2. Mrs. Hemlata Maheshwari	R/o. H.No. 21-4-638, Opp:Police Head G.S.Lane, Hyderabad.	MLMT-676 1. Mr. Rajesh Kumar R/o 21-7-301, Ghansi Bazar , Chelapura, Charminar, Hyderabad 2.Mr.Rajesh Kumar Sharma R/o. H.No.20-1- 119/A, Chandrikapura, Puranapul, Hyderabad. MLMT-732 1. Mr.Mubarrak Mondal R/o.H No. 21-6-410, Ghansi Bazar Jhoola, Hyderabad, T.S.-02 2. Mr.Fyaz Bin Ali R/o.H No. 21-03-626, Chelapura, Hyderabad, T.S.-02. MLMT-747 1.Mr.Mubarrak Mondal R/o.H No. 21-6-410, Ghansi Bazar Jhoola, Hyderabad, T.S.-02 2. Mrs. Hemlata Maheshwari R/o.H No. 21-3-733/1, Dev Krupa, Chelapura, Hyderabad, T.S.-02.	MLMT-676 for Rs.1,93,51,152.00 MLMT-732 for Rs.79,17,866.00 MLMT-747 for Rs.31,04,397.00 MLMT-800 for Rs.77,98,314.00	NPA - Doubtful-2	MLMT-676, DATED 14/12/2020 MLMT-732, DATED 05/03/2021 MLMT-747 DATED 31/03/2021	Primary Security : Registered Mortgage of all that the House bearing Municipal No.21- 4-638, consisting of Ground Floor, First Floor and Second Floor, admeasuring 196.66 square yards equivalent to 164.42 square metres, situated at Gulab Singh Bowli, Hyderabad belonging to Mr.Shaik Tabarok Mondal vide Regd Sale Deed Doc.No.1334/11,dated 15/11/2011. NOTE: Security is common for all the said three loans	Mr.Shaik Tabarok Mondal

4	Siddiamber Bazar Branch	Telangana	MLMT-913	M/s. Siddhi Vinayak Traders Prop. Mrs Sangeeta Agarwal	1. Mr.Guru Govind Agrawal 2. Mr.Krishna Agarwal 3. Mr. Shaik Shoaib	Shop situated at 10-4-A/130/A, Addagutta, East Marredpally, Secunderabad,T.S-500017. R/o.10-3-3/28, Shenoy Nursing Home, East Marredpally, Secunderabad, TS	1. Mr. Guru Govind Agarwal S/o Mr. Mahaveer Prasad , aged about 51 years, Occ: Business, R/o. 10-3-3/28 Shenoy Nursing Home East Marredpally, Secunderabad, TS, 2. Mr. Krishna Agarwal S/o Mr. Guru Govind Agarwal , aged about 22 years, Occ: Business, R/o: 10-3-3/28 Shenoy Nursing Home East Marredpally, Secunderabad, TS and 3. Mr. Shaik Shoaib S/o Mr. Shaik Rasheed , aged about 43 years, Occ: Business, R/o H.No 8-3-672/1/4 J.P Nagar Colony Yella Reddy Guda, Ameerpet, Hyderabad TS.	MLMT-913 for Rs.2,06,97,682.00	NPA - Doubtful-2	MLMT-913 DATED 21/06/2022	Primary security : Registered mortgage of all that the House bearing Municipal No. 12-2-23 (PTI No.1071204889), corresponding to its Portion of House No.12-2-23/A/3, admeasuring 400.00 Square yards or 334.45 Square Meters, situated at Syed Ali Guda, Murad Nagar, Hyderabad, Telangana State belonging to Mr. Guru Govind Agarwal, Mrs. Sangeeta Agarwal and Mr. Krishna Agarwal	1.Mr. Guru Govind Agarwal, 2.Mrs. Sangeeta Agarwal and 3.Mr. Krishna Agarwal
5	Siddiamber Bazar Branch	Telangana	HL-11	Mr. Bhagat Abhishek Yadav	1.Mr. Bhagat Rakesh Yadav 2Mr. Happy Gupta	Mr. Bhagat Abhishek Yadav S/o Mr. Bhagath Hukmi Chand Yadav, aged about 32 years, Occ: Business, R/o 15-4-477, Osman Shahi Gowliuda , Hyderabad-500012	Mr. Bhagat Rakesh Yadav S/o Mr. Bhagat Hukmi Chand Yadav, aged about 30 years, Occ: Business R/o.15-4-477, Gowliguda, Hyderabad-500012 and Mr. Happy Gupta S/o Mr. Satyaprakash Gupta, aged about 37 years, Occ: Business R/o.5-3-308, Goshamahal, Hyderabad-500012.	HL-11 for Rs.53,41,752.00	NPA - Doubtful-1	HL-11 DATED- 10/06/2023	Primary Security : Registered mortgage of All that the Flat No.608 bearing GHMC No.15-8-130/A to C/ Flat No 608, on Sixth Floor in the building complex know as " D.K.Market" with a built up area of 1185Sq.Feet including common area and two wheeler parking in cellar together with undivided share of land admeasuring 23.7 Sq yards, from and out of 778 Sq yards forming part of total area of 1268 Sq.yards, of land in building bearing GHMC Nos.15-8-130,15-8-130/A,15-8-130/B and 15-8-130/C situated at Begum Bazar Hyderabad, TS belonging to Mr. Bhagat Abhishek Yadav	Mr. Bhagat Abhishek Yadav

6	Malakpet Branch	Telangana	MLMT-28	B. Sunitha	1) Sri.B.Anand S/o B.Sharan Bassappa 2) Smt.B.Vandana W/o Sri.B.Anand 3) Sri. B.Sharan Bassappa S/o Sri.B.Sangappa 4) Smt.B.Manemma W/o B.Sharan Bassappa 5) Sri Adil Khan S/o Sri.G.M.Dawood Ali Khan 6) Sri B.Chandrashekar S/o B.Sharan Bassappa	R/o.Flat Nos.201 & 202 ,HTNR CASTLE, Telephone Colony, R.K.Puram, Hyderabad	1.R/o.H.No.16-2-146/K/2, Malakpet, Hyderabad-36 2.R/o.H.No.16-2-146/K/2, Malakpet, Hyderabad-36 3. R/o.H.No.16-2-146/K/2,Malakpet, Hyderabad-36. 4.R/o.H.No.16-2-146/K/2, Malakpet, Hyderabad-36 5.R/o.1-3, Pahadishareef, Mamidipally, Chandrayangutta, Hyderabad. 6. R/o. Flat No. 202, TNR Castle Apartments, Rd No.1, Telephone Colony, R.K.Puram, Saroor Nagar, Hyderabad.	MLMT-28 for Rs.1,19,14,780.00	NPA - Doubtful-3	MLMT-28 DATED 31/07/2013	Primary Security : 1). Registered Mortgage Residential property bearing Flat Nos.201 & 202,on the Second Floor, TNR CASTLE having Super built up area of 1746 Sq.feet (inclusive of common area) with car parking along with an undivided share in land of 30.0 Sq yards out of 600 Sq yards, lying and forming part of Sy. No. 9/1 (Old) & New No.9/1/G, Ward No.11, Block No.10, situated at Telephone Colony, Saroor Nagar village & Revenue Mandal, under L.B.Nagar Municipality,R.R.Dist., belongs to Smt.B.Sunita W/o. B.Chandra Shakar. 2). Equitable mortgage Residential property bearing Plot No.22,Adm.428 Sq.yards,situated at Malakpet,Hyderabad belongs to Smt.B. Manemma W/o. B.Sharan Basappa. 3). Registered Mortgage of all That the piece and parcel of land in Survey No. 182/AA /1,admeasuring Ac.0-14gts & Survey No. 183/A /1 admeasuring Ac.0-19 gts total admeasuring Ac.0.33gts,Situated at Thimmapur Village & G.P., Kothur Mandal,M.B.N.R.Dist.,A.P.Redg. with Sub-Register of Shad Nagar,M.B.N.R.Dist., belongs to Sri Adil Khan S/o Sri.G.M. Dawood Ali Khan. 4). Registered.Mortgage of all that the piece and parcel of land in Survey No. 178/E/1,total admeasuring Ac.0.28gts,Situated at TimmapurVillage & G.P., Kothur Mandal,M.B.N.R.Dist., belongs to Sri Adil Khan S/o Sri G.M.Dawood Ali Khan.	1.Smt.B.Sunita W/o. B.Chandra Shakar. 2.Smt.B. Manemma W/o. B.Sharan Basappa 3.Sri Adil Khan S/o Sri.G.M. Dawood Ali Khan 4. Sri Adil Khan S/o Sri G.M.Dawood Ali Khan
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7	Malakpet Branch	Telangana	ODO-5	M/s. Surya Agencies Partners : 1. B. Chandra Shakar 2. B. Sunitha	1. B. Anand 2. B. Vandana 3. B. Sharan Bassappa 4. B. Manemma 5. Adil Khan	OFFICE ADDRESS: # 16-2-146/2/B, Malakpet, Hyderabad-36 Both are R/o. Flat Nos. 201 & 202, HTNR CASTLE, Telephone Colony, R.K. Puram, Hyderabad	1. R/o. H.No. 16-2-146/K/2, Malakpet, Hyderabad-36 2. R/o. H.No. 16-2-146/K/2, Malakpet, Hyderabad-36 3. R/o. H.No. 16-2-146/K/2, Malakpet, Hyderabad-36 4. R/o. H.No. 16-2-146/K/2, Malakpet, Hyderabad-36 5. R/o. 1-3, Pahadishareef, Mamidipally, Chandrayangutta, Hyderabad.	ODO-5 for Rs. 4,21,54,776.00	NPA - Doubtful-3	ODO-5 DATED 01/03/2015	<p>Primary Security : 1) Registered Mortgage Residential property bearing Flat Nos. 201 & 202, on the Second Floor, TNR CASTLE having Super built up area of 1746 Sq. feet (inclusive of common area) with car parking along with an undivided share in land of 30.0 Sq yards out of 600 Sq yards, lying and forming part of Sy.No. 9/1 (Old) & New No. 9/1/G, Ward No. 11, Block No. 10, situated at Telephone Colony, Saroor nagar village & Revenue Mandal, under L.B. Nagar Municipality, R.R. Dist., belongs to Smt. B. Sunita W/o. B. Chandra Shakar.</p> <p>2) Equitable mortgage Residential property bearing Plot No. 22, Adm. 428 Sq. yards, situated at Malakpet, Hyderabad belongs to Smt. B. Manemma W/o. B. Sharan Basappa.</p> <p>3) Registered Mortgage of all That the piece and parcel of land in Survey No. 182/AA /1, admeasuring Ac. 0-14gts & Survey No. 183/A /1 admeasuring Ac. 0-19 gts total admeasuring Ac. 0.33gts, Situated at Thimmapur Village & G.P., Kothur Mandal, M.B.N.R. Dist., A.P. Redg. with Sub-Register of Shad Nagar, M.B.N.R. Dist., belongs to Sri Adil Khan S/o Sri G.M. Dawood Ali Khan.</p> <p>4) Registered Mortgage of all that the piece and parcel of land in Survey No. 178/E/1, total admeasuring Ac. 0.28gts, Situated at Timmapur Village & G.P., Kothur Mandal, M.B.N.R. Dist., belongs to Sri Adil Khan S/o Sri G.M. Dawood Ali Khan</p> <p>NOTE : Security is common</p>	1. Smt. B. Sunita W/o. B. Chandra Shakar. 2. Smt. B. Manemma W/o. B. Sharan Basappa 3. Sri Adil Khan S/o Sri G.M. Dawood Ali Khan 4. Sri Adil Khan S/o Sri G.M. Dawood Ali Khan
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