

Sl.No.	Name of the State	Name of Circle	Name of Regional office	Account number	Name of the Branch	DP code of branch	Borrower name	Guarantor name wherever applicable	Registered address of the borrower	Registered address of the guarantor (wherever applicable)	Outstanding amount (in ₹)	Asset Classification	Date of asset classification	Details of security possessed	Name of the title holder of the security possessed
1	MADHYA PRADESH	BHOPAL	INDORE	7930721000029	HARDA II	17930	PARMANAND JAAT	MRS NISHA JAT	GRAM RELWA,PO BEDI DIST HARDA,HARDA,RELWA,MADHYA PRADESH,461331	VILLEGE RELWA POST BAIDI,TEH HARDA,9826072882,HARDA,MADHYA PRADESH,461331	1070814.74	DOUBTFUL	21-08-13	Sy no. 61/8, PC no. 23, Plot no. 137, Vrandavan Colony, Shaheed Deep Singh Chouhan ward, Harda, Area- 902 Sqft	PARMANAND JAAT
2	MADHYA PRADESH	BHOPAL	INDORE	77451250000120	DHAR II	17745	NEW NAVRATNA TRADERS	RAJESH KOTHARI	2 M. G. ROAD DHAR,DHAR,DHAR,DHAR,MADHYA PRADESH,454001	2 MG ROAD,,DHAR,MADHYA PRADESH,454001	1561658.62	DOUBTFUL	24-09-18	RESIDENTIAL PLOT LOCATED AT REAR NORTH SIDE OF COLONY, PLOT NO 118, BAKHTAMBAR VIHAR COLONY, DIST DHAR(MP) 454001 BOUNDARIES: NORTH : SY NO 92-	HANSINGH KOTHARI RAJESH KOTHARI
3	MADHYA PRADESH	BHOPAL	INDORE	78011250000183	MANDA NAGAR	17801	ARORA TRADERS	SHARDA WO LDAY ARORA	8/2 KAJI KI CHAL,MALWA MILL SQUARE,,INDORE,MADHYA PRADESH,452008	PLOT NO 185 MALWA MILL ANAZ MANDI,SCHEME NO 91,INDORE,INDORE,MADHYA PRADESH,452011	8353756.85	DOUBTFUL	31-12-18	Plot No 20, Shivmangal Nagar, Oppo. Grater Tirupati, pipiyahana , Indore(MP) Bounded : East by: 30' colony Road West by: Plot No. 13and 14 North by: Plot No 19	SHARDA ARORA
4	MADHYA PRADESH	BHOPAL	INDORE	325619003361	M G ROAD	325	POOJA PATWA	SATISH PATWA	405 RIDDHI APPARTMENT,NAINOD,,INDORE,MADHYA PRADESH,452005	405 RIDDHI APPARTMENT,NAINOD,,INDORE,MADHYA PRADESH,452005	861681.78	DOUBTFUL	06-11-20	RESIDENTIAL FLAT NO 401 AND 402, FOURTH FLOOR, HARIDARSHAN APARTMENT, PLOT NO 01, RAMKALAM RESIDENCY, GOMATGIRI, VILLAGE - NAINOD, TEH AND DIST - INDORE (MP) Boundaries:-	POOJA PATWA
5	MADHYA PRADESH	BHOPAL	INDORE	5983261000005	BHIKANGAON	5983	ASHISH SONI	KRISHNALAL SONI	S/O SHIVAJI SONI,OPP NIMAR GIN,KHANDWA KHARGONE ROAD,BHIKANGAON,MADHYA PRADESH,451331	S/O GANGARAM SONI,EWS 336 GANDHI NAGAR BISTAN ROAD,,KHARGONE,MADHYA PRADESH,451001	1508567	DOUBTFUL	07-02-21	EWS HOUSE NO 336 GANDHI NAGAR BEHIND UMARSHALI RD WARD NO 31 KHARGONE 450 sqft	KRISHNALAL SONI
6	MADHYA PRADESH	BHOPAL	INDORE	5983261000005	BHIKANGAON	5983	ASHISH SONI	KRISHNALAL SONI	S/O SHIVAJI SONI,OPP NIMAR GIN,KHANDWA KHARGONE ROAD,BHIKANGAON,MADHYA PRADESH,451331	S/O GANGARAM SONI,EWS 336 GANDHI NAGAR BISTAN ROAD,,KHARGONE,MADHYA PRADESH,451001	1508567	DOUBTFUL	07-02-21	PH NO 15 SETTLEMENT NO 185 HOUSE NO 68-1 OART 1 & PART 2 WARD NO 13 BHIKANGAON KHARGONE 1500 sqft	SHIVJI SONI
7	MADHYA PRADESH	BHOPAL	INDORE	78051400000857	MANAVATA NAGAR	17805	MAHAKAAL FOODS	PHOOLI BAI KUMAWAT	7 2 BIJALI NAGAR,BICHOLI HAPSI ROAD,INDORE,INDORE,MADHYA PRADESH,452016	93-94 SANCHAR NAGAR EXTENSION,CHITRA REGENCY, PLAT NO 201,INDORE,MADHYA PRADESH,452001	719492.49	DOUBTFUL	30-07-21	WEST PART OF PLOT NO 07, BIJALI NAGAR, BICHOLI HAPSI, INDORE(MP)-452016	GIRDHARILAL KUMAWAT
8	MADHYA PRADESH	BHOPAL	INDORE	78051400000562	MANAVATA NAGAR	17805	SMART TRADERS	GIRDHARILAL KUMAWAT	7 BIJALI NAGAR,BICHOLI HAPSI ROAD,INDORE,INDORE,MADHYA PRADESH,452016	7 BIJALI NAGAR,BICHOLI HAPSI ROAD,INDORE,INDORE,MADHYA PRADESH,452016	2012339.7	DOUBTFUL	07-09-21	WEST PART OF PLOT NO 07, BIJALI NAGAR, BICHOLI HAPSI, INDORE(MP)-452016	GIRDHARILAL KUMAWAT
9	MADHYA PRADESH	BHOPAL	INDORE	59786190000017	MAHESHWAR	5978	GOPAL	TARU BAI DILAWARE	S/O NATTHOO,64 MAHAVIR,MARG WARD NO 9,MAHESHWAR,MAHESHWAR,MADHYA PRADESH,451224	W/O GOPAL DILAWARE,WARD NO 10 JUNA RAM MANDIR MARG,MAHESHWAR,KHARGONE,MADHYA PRADESH,451224	583524.2	DOUBTFUL	28-10-21	Ward no 10, Betalpura,Plot no 599/1/2, Paki Area,Teh- Maheshwar, Dist- Khargone -451224, Admeasuring 390 sqft	TARUBAI DILAWARE

10	MADHYA PRADESH	BHOPAL	INDORE	5982630000004	KHIRKIYA	5982	AKASH MALVIYA	MAHENDRA PRAJAPATI	S/O BALRAM MALVIYA,SOMGAON KALA TEHSIL KHIRKIYA,,DIST HARDA,,MADHYA PRADESH,461441	S/O HIRA LAL PRAJAPATI,HAJUMAN WARD NO 04 KHEDIPURA,TEHSIL KHIRKIYA,,DIST HARDA,,MADHYA PRADESH,461441	464492.48	DOUBTFUL	16-02-22	Sy no. 56/4, Part of Plot no. 113, Shivshakti Vihar Colony, Jodhpura(Charuwa), The Khirkhya, Distt. Harda (M.P.)	AKASH MALVIYA
11	MADHYA PRADESH	BHOPAL	INDORE	1476261002250	NAVLAKHA	1476	MAHAKAL TRADERS	SHANKARDAS BAIRAGI	M62 YASHWANT PLAZA,79 SOUTH TUKOGANJ INDORE,,INDORE,,MADHYA PRADESH,452001	S O GHANSHYAM BAIRAGI,77 SHREEYANTR NAGAR,SECTOR C KHANDWA ROAD,INDORE,,MADHYA PRADESH,452020	11511100.25	DOUBTFUL	28-02-22	F.N. 203, SECOND FLOOR, SAI DARSHAN APARTMENT, P.N. 32 - A, DHANVANTARI NAGAR EXT. INDORE 782 SQ. FT. North F.N. 31 - A East - ROAD	SHANKARDAS BAIRAGI
12	MADHYA PRADESH	BHOPAL	INDORE	1476261002250	NAVLAKHA	1476	MAHAKAL TRADERS	SHANKARDAS BAIRAGI	M62 YASHWANT PLAZA,79 SOUTH TUKOGANJ INDORE,,INDORE,,MADHYA PRADESH,452001	S O GHANSHYAM BAIRAGI,77 SHREEYANTR NAGAR,SECTOR C KHANDWA ROAD,INDORE,,MADHYA PRADESH,452020	11511100.25	DOUBTFUL	28-02-22	F.N. G - 1, GROUND FLOOR, SAI DARSHAN APARTMENT, P.N. 32 - A, DHANVANTARI NAGAR EXT., INDORE 982 SQ. FT. EAST- ROAD WEST- COMMON PASSAGE NORTH- F.N. G - 2	SHANKARDAS BAIRAGI
13	MADHYA PRADESH	BHOPAL	INDORE	1476261002250	NAVLAKHA	1476	MAHAKAL TRADERS	SHANKARDAS BAIRAGI	M62 YASHWANT PLAZA,79 SOUTH TUKOGANJ INDORE,,INDORE,,MADHYA PRADESH,452001	S O GHANSHYAM BAIRAGI,77 SHREEYANTR NAGAR,SECTOR C KHANDWA ROAD,INDORE,,MADHYA PRADESH,452020	11511100.25	DOUBTFUL	28-02-22	F.N. G - 103, FIRST FLOOR, SAI DARSHAN APARTMENT, P.N. 32 - A, DHANVANTARI NAGAR EXT., INDORE NORTH- P.N. 31-A SOUTH- F.N. 102 EAST- ROAD WEST- COMMON PASSAGE	SHANKARDAS BAIRAGI
14	MADHYA PRADESH	BHOPAL	INDORE	4878261000016	SIYAGANJ	359	HINA TRADERS- NASEEM BEE- HAJI ABDUL ZAHUR HAJI GHANI	FARUQ HUSSAIN	PROP FARUQ HUSSAIN,SHOP NO 253 A B ROAD NEW,ALOO PYAZ MANDI INDORE,INDORE,,MADHYA PRADESH,453331	S/O ABDUL JAHR MANSURI,6/4 A. B ROAD KANYA SHALA KSHETRA, WARD NO 6 RAU PIGDAMBER,INDORE,,MADHYA PRADESH,453331	6177838.23	DOUBTFUL	28-02-22	Sy no. 687, Villi Alamroud, The B. Distt Shajapur	ZAHID HUSSAIN
15	MADHYA PRADESH	BHOPAL	INDORE	1476766000030	NAVLAKHA	1476	KRISHNA INDUSTRIES	SANGEETA CHUGH	SECTOR 03 INDUSTRIAL AREA, PITHAMPUR, PITHAMPUR,INDORE,,MADHYA PRADESH,452003	CO LAKHMICHAND ,FLAT NO 305 VISHAL PLAZA,07 DUBEY COLONY,INDORE,,MADHYA PRADESH,452001	2705501.46	DOUBTFUL	02-06-22	House No 114-B parshwanath nagar tehsil B District Indore MP Area 750 Sq ft	SANGEETA CHUGH PRIYA CHUGH LAKHMICHAND CHUGH
16	MADHYA PRADESH	BHOPAL	INDORE	170000486741	SIYAGANJ	359	KAMAL SHREE HOSPITAL	PRIYA SIKARAWAR	DHARMAT ROAD,OPPOSITE,VEER MOTORS,SANWER,,MADHYA PRADESH,452015	RANJEET SINGH SISODIYA,147/2 RADHA KRISHN NAGAR,KUSHWAH NAGAR,INDORE,,MADHYA PRADESH,452015	34256419	LOSS	09-07-22	3BHK RESIDENTIAL FLAT NO 402, PLOT NO 18, RAJAT COMPLEX, KIBE COMPOUND, INDORE,(MP)	PRIYA SIKARAWAR
17	MADHYA PRADESH	BHOPAL	INDORE	170000486741	SIYAGANJ	359	KAMAL SHREE HOSPITAL	PRIYA SIKARAWAR	DHARMAT ROAD,OPPOSITE,VEER MOTORS,SANWER,,MADHYA PRADESH,452015	RANJEET SINGH SISODIYA,147/2 RADHA KRISHN NAGAR,KUSHWAH NAGAR,INDORE,,MADHYA PRADESH,452015	34256419	LOSS	09-07-22	RESIDENTIAL PLOT NO 02, SURVEY NO 188-1, GRAM SANTER, KISANGANJ, MHOW DIST:INDORE(MP)	PRIYA SIKARAWAR
18	MADHYA PRADESH	BHOPAL	INDORE	5983619000001	BHIKANGAON	5983	IDRIS KHATRI	MOHAN SHARMA	S/O- ABDUL REHMAN,WARD- 3,,FREE GANJ MAHALLA,BHIKANGAON,M ADHYA PRADESH,451331	S/O- RAMSWAROOP SHARMA, HNO. 105,MAHATMA GANHI ROAD,BHIKANGAON,MADHYA PRADESH,451331	910352.49	DOUBTFUL	22-07-22	PH No.43, Ward no. 5, SubhashMarg Gali no. 2, Bhikangaon, Distt. Khargone, Area: 1532 Sq Ft	IDRIS KHATRI

19	MADHYA PRADESH	BHOPAL	INDORE	325261012050	M G ROAD	325	DHAVNI SAREE CENTER	MALTI NAGAR	PROP. RAKESH NAGAR, 273 M T CLOTH MARKET, INDORE, MADHYA PRADESH, 452001	W/O RAKESH NAGAR,, 528, M.G. ROAD,, INDORE, INDORE, MA DHYA PRADESH, 452002	1465621	DOUBTFUL	09-08-22	1. Flat No. 302, Nagar Plaza, Plot no 528, North Yeshwantganj, MG Road, Indore-452001, Area-350 Sqft	MALTI NAGAR
20	MADHYA PRADESH	BHOPAL	INDORE	1476261002290	NAVLAKHA	1476	U K ENTERPRISES	SANDEEP YADAV	SHOP NO 321 FIRST FLOOR, DAWA BAZAR 13 14, RNT MARG INDORE, INDORE, MADHYA PRADESH, 452001	S O CHHOTELAL YADAV H NO 41, BHAWANIPUR COLONY, SUDAMA NAGAR, INDORE, MADHYA PRADESH, 452001	12990773.93	DOUBTFUL	29-11-22	Plot no. B-4, Brajeshwari Annexe, Indore, Area-1800 Sqft	SANDEEP YADAV
21	MADHYA PRADESH	BHOPAL	INDORE	78087830000044	RADHIKA PALACE	3199	ABID HUSEN	HAFJU ABUL	SO TASMULB JUSEN, 53/2 JUNA RISALA, SADAR BAZAR KE PAS, INDORE, MADHYA PRADESH, 452001	63/1 JUNA PITHA, INDORE, INDORE 982 7904389, INDORE, MADHYA PRADESH, 452002	514940.12	DOUBTFUL	29-11-22	ABID HUSEN S/O TASMULB JUSEN, 53/2 JUNA RISALA SADAR BAZAR KE PASS INDORE North- SAYYED ASIF HOUSE East- ROAD South- JAHID HUSEEN	ABID HUSSAIN
22	MADHYA PRADESH	BHOPAL	INDORE	1476285000010	NAVLAKHA	1476	ARKEY ROADLINES	PRAVEEN AGRAWAL	193, NEW LOHA MANDI, INDORE, INDORE, MADHYA PRADESH, 452010	193, LOHA MANDI, INDORE, INDORE, MA DHYA PRADESH, 452001	2000000	DOUBTFUL	29-10-22	Plot no 18-B, Greater Brijeshwari Colony, Gram-Piplyahana, Indore-452016, Area- 1250 Sqft	PRAVEEN AGRAWAL
23	MADHYA PRADESH	BHOPAL	INDORE	170003014236	SONKATCH	5559	PANWAR DAIRY /MADHU PANWAR	MADHU PANWAR	PROP MADHU PANWAR, VILL ODANI WARD 19, BABAI SONKATCH, DEWAS, MADHYA PRADESH, 455118	DO MOHAN SINGH PANWAR, WARD NO 10 MARI GALI KE SAMNE ODANI, BABAI SONKATCH DEWAS, DEWAS, MADHYA PRADESH, 455118	561803.31	SUB-STANDARD	28-04-23	Sy no. 184/2, Vill Odani, The Sonkatch, Distt Dewas 455118, Area: 2000 Sq Mtr	MADHU PANWAR
24	MADHYA PRADESH	BHOPAL	INDORE	5102768000089	SIYAGANJ	359	SAHAJ BIO COAL-PROP: PRAYAG AGRAWAL	PRAYAG AGRAWAL	304 3RD FLOOR SATYARAJ BUILDING, 18 PU 3 SCHEME NO 54 A B RD., INDORE, MADHYA PRADESH, 452010	SO DILIP AGRAWAL, 65 TELEPHONE NAGAR, KANADIA ROAD, INDORE, MADHYA PRADESH, 452018	584912.79	SUB-STANDARD	29-05-23	Plot at H No 1, at part of Kharsa No 1011/1644, Bara Mattha, Lalbagh, Ward No 66, Tehsil & Dist Indore adm 457.33 SqMtrs in the name of Shri Prayag Agrawal	PRAYAG AGRAWAL
25	MADHYA PRADESH	BHOPAL	INDORE	325619003210	MG ROAD	325	DAMODAR SAWARIA	BEENA SAWARIA	44 MAMAJI KA EETA BHATTA, BHAGIRATH PURA, MOB 9200416373, INDORE, MADHYA PRADESH, 452001	44 MAMAJI KA EETA BHATTA, BHAGIRATH PURA, MOB 9200416373, INDORE, MADHYA PRADESH, 452001	1160969.86	SUB-STANDARD	17-07-23	Plot no. old 43 (995 new), Bhagirathpura, (Mamaji ka bhatta), Indore, Area 80 sqmt. an Plot size 118.90 sqmt	DAMODAR SAWARIA
26	MADHYA PRADESH	BHOPAL	INDORE	125002398696	KHANDWA	2546	AASHIRWAD ENTERPRISES	TRILOK CHAND YADAV	01 SNEH NAGAR OLD KAILASH GIN, INDORE ROAD, KHANDWA, MP., KHANDWA, MADHYA PRADESH, 450001	HNO 1 SHEHNAGAR 04 INDORE ROAD .31 SYAMI VIVEKANAND WARD OLD .KAILASH KHANDWA, KHANDWA, MADHYA PRADESH, 450001	500000	SUB-STANDARD	19-07-22	Survey No- 159, 160, 162/2, Patwari Halka No-90, Village- Veerpur Kundleshwar, Tehsil & Dist- Khandwa, Area - 166780 Sq Ft	TRILOKCHAND YADAV
27	MADHYA PRADESH	BHOPAL	INDORE	77501400000559 77509750000040	BURHANPUR II	17750	MILLAT JEWELLERS SHANAWAZ SHEKH	SHEKH HASINA S BEGAM	MANDEWALI STREET, NOORANI MARKET, BURHANPUR, MADHYA PRADESH, 450331	M N 58, WARD NO 13, SHAHI KILA KHAIRATI, BURHANPUR, MADHYA PRADESH, 450331	536244.2	DOUBTFUL	03-12-21	BLOCK NO 18, PLOT NO 233/2, H NO 44, MAIN KHARATI BAZAR, BURHANPUR, (MP) AREA 1380 SQ FT	SHEKH HASINA S BEGAM & SHANAWAZ SHAIKH

28	MADHYA PRADESH	BHOPAL	INDORE	3199759000002 3199261000052	RADHIKA PALACE	3199	UJJAWAL PAINTS NIBHA SAHAY	NIBHA SAHAY	SURVEY NO 43 PAKI AND 42 1 1 PAKI, LASUDIYA PARMAR TENSIL SANWER, INDORE,MP	280 RAJIV AWAS VIHAR,SCHEME NO 114, INDORE,MP	1651583.42	DOUBTFUL	31-12-22	HOUSE NO.F-280 CLASS-E (1st FLOOR) OF RAJIV AWAS VIHAR SITUATED AT IDA, SCHEME NO.114 FIRST, INDORE, AREA 37.05 Sq Mts	NIBHA SAHAY
29	MADHYA PRADESH	BHOPAL	INDORE	125002181865	NAVLAKHA	1476	SITA SHREE	OMKAR SINGH MANDLOI	201 ANKITA APPARTMENT 1140,SCHEME NO 114 PART 1,INDORE,INDORE,MADH YA PRADESH,452001	201 ANKITA APPARTMENT 1140,SCHEME NO 114 PART 1,INDORE,INDORE,MADH YA PRADESH,452001	10736319.47	DOUBTFUL	13-06-23	Mortgage of Property: Industrial converted land at survey no. 258-6 , Betma Khurd, Tehsil Depalpur, District- Indore(MP) Bounded by: North - Land	OMKAR SINGH MANDLOI
30	MADHYA PRADESH	BHOPAL	INDORE	5559766000023	SONKATCH	5559	LALITA PRAJAPAT	LALITA PRAJAPAT	DHARAMPURI SONKATCH DEWAS MADHYA PRADESH 455118	DHARAMPURI SONKATCH DEWAS MADHYA PRADESH 455118	101381	SUB-STANDARD	17-04-23	Khasra No. 107/2, Vill Dharampur, P. H. 27/57, R N Mandal 01, The Sonkatch, Distt Dewas, Area 8608 Sq Ft	LALITA PRAJAPAT