

List of defaulter's asset for which we are looking buyer

Sr. No.	Defaulter	Property type	Location Details/Bank account details	Area	Owner	Attached by ED	Attached by EOW	Gazette Dated
1	Aastha group	Land	TAHSIL ATHAGARH, MOUZA-SAURIA, THANA 18, DIST. CUTTACK, ORISSA KHATA NO. 144 PLOT NO. 24,25,26,27,28,53,65,71, 21/1151,1/1154 (TOTAL AREA A16.44DEC) KHATA NO. 142 PLOT NO. 48/1035,59 (TOTAL AREA A9.50DEC) KHATA NO. 143 PLOT NO. 22,48/1037,60,58,21/2152,(TOTAL AREA A18.57DEC)	44.11 ACERS	Mohit Aggarwal	No	Yes	22-Jun-15
2	Mohan India group	Land	LAND AT BIKANER, RAJASTHAN 161.37 ARCE LAND	161.37 ARCE LAND	Rashmi Gupta	No	Yes	22-Jun-15
3	Mohan India group	Land	LAND AT BIKANER, RAJASTHAN 174.75 ARCE LAND	174.75 ARCE LAND		No	Yes	22-Jun-15
4	Mohan India group	Land	LAND AT BIKANER, RAJASTHAN 164.10 ARCE LAND	164.10 ARCE LAND	Suman Gupta	No	Yes	22-Jun-15
5	MSR Food Processing	Land	Agriculture Land extent of Ac.0-20 gts on entern side being part out of total extent of Ac. 1-00gts covered by Sy No.263(vide Sub division as Nos. 263/1,263/1/1,263/2,263/3 and 263/4) of Hasanparty Revenue village and Mandal, Warangal district.	Ac.1-00 gts	Kundanpally Ravinder Reddy as per title deed	No	Yes	11-Apr-16
6	NCS Sugars Ltd	Flat / House	H. NO. 8-2-120/86/9A PLOT NO. 10, ROAD NO. 2, BANJARA HILLS, HYDRABAD 34, ANDHRA PRADESH	350 sq yards	N Nageswara Rao	No	Yes	22-Jun-15
7	NCS Sugars Ltd	Flat / House	FLAT NO 1102, MINAR APARTMENTS, DECAN TOWERS, BASHEERBAGH, HYDERABAD (D. NO. 59)	25 SQ YARDS (BUILT UP 1020 SQ FT)	N Nageshwar Rao	No	Yes	22-Jun-15
8	NCS Sugars Ltd	Flat / House	FLAT NO 1103, MINAR APARTMENTS, DECAN TOWERS, BASHEERBAGH, HYDERABAD (D. NO. 59)	25 SQ YARDS (BUILT UP 1020 SQ FT)	N Nageshwar Rao	No	Yes	22-Jun-15
9	NCS Sugars Ltd	Flat / House	HOUSE AT PLOT NO 9, NANDAGIRIHILLS 1 (8-2), D NO. 293/82/NGG, JUBILEE HILLS, HYDERABAD	360 sq yds	N Nageshwar Rao	No	Yes	22-Jun-15
10	NCS Sugars Ltd	Flat / House	HOUSE AT D. NO. 31/11, PLOT NO 11, YAPRAL , HYD	3000 sq ft	Murali Rao (Promoter Director of NCS Ind. Pvt Ltd and B/O N Nageswara Rao)	No	Yes	22-Jun-15
11	Shree Radhey Trading Co.	Land	Khasra no. 284/3, 284/4, Land at Vill. Sarkadi Sheikh, Saharanpur (Reg. doc. no. 3664 dt. 23.04.15 in SRO1)	1453.97 sq mtr	Sunny Nagpal (s/o Ramesh Nagpal)	No	Yes	24-May-18
12	MSR Food Processing	Flat / House	Property bearing Municipal Nos. 2-4-121 (Part) and 2-4-121/1 (Full), Ramnagar, Hanmakonda, Warangal District, Telangana	443.00 Square Yards (or) 370.39 Square Meters		No	Yes	2-Jan-19
13	Namdhari group	Land	Hadbast No. 124, 126-27, Village – Jivan Nagar, Tehsil – Raniya, District – Sirsa, State - Haryana Khevat / Survey No. 2300, 2349, 2349	17-05-0 -11-3-6 13-13-6	Jaspal Mahendra Singh	No	Yes	2-Jan-19

14	Namdhari group	Land	Hadbast No. 124, 126-27, Village – Jivan Nagar, Tehsil – Raniya, District – Sirsa, State - Haryana Khevat / Survey No. 1901, 2299, 2349, 2349, 2350,2350	16-10-0 17-5-0 13-13-6 -40-1-6 0-19-0 8-12-3	Daljit Mahendra Singh	No	Yes	2-Jan-19
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