

The Surat People's Co.Op. Bank Ltd.

Information on secured assets possessed under the SARFAESI Act, 2002 (March-2025)

| SR. No | Branch name  | State   | Borrower Name                                               | Gurantor Name (wherever applicable) | Registered address of the Borrower                                                       | Registered address of the Guarantor (wherever applicable)                                                             | Outstanding amount (in Rs.) as on dt.31/03/2025 | Asset Classification | Date of Asset classification | Details of security possessed                                                                                                                                                                                                                                | Name of the Title holder of the security possessed |
|--------|--------------|---------|-------------------------------------------------------------|-------------------------------------|------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|----------------------|------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|
| 1      | Mahidharpura | Gujarat | Kailashben Kishorbhai Polara Prop. of M/s. S. K. Enterprise | (1) Kishorbhai Babubhai Polara      | <b>Office</b> : Shop No.409, Swastik Plaza, Yogi Chowk, Simada Road,Punagam, Surat.      | Flat No.1101, 11th Floor, RAJHANS TOWER-A, Moje-Mota Varachha, Tal.Choryasi, Dist.Surat.                              | 1,20,55,911.71                                  | DOUBTFUL-III         | 04-02-2025                   | All the piece and parcel of Flat No.1102, 11th Floor, RAJHANS TOWER-A, R.S.No.4, Block No.3 paikee 1, T.P.S. No. 18 (Mota Varachha), F.P.No.4, Moje-Mota Varachha, Tal.Choryasi, Dist.Surat. Admeasuring : Builtup area 834 Sq.Ft.i.e.77.5 Sq.Mt. Collateral | Kailashben Kishorbhai Polara                       |
|        |              |         |                                                             | (2) Jagdishbhai Babubhai Polara     | Flat No.1101, 11th Floor, RAJHANS TOWER-A, Moje-Mota Varachha, Tal.Choryasi, Dist.Surat. | Flat No.1101, 11th Floor, RAJHANS TOWER-A, Moje-Mota Varachha, Tal.Choryasi, Dist.Surat.                              |                                                 |                      |                              |                                                                                                                                                                                                                                                              |                                                    |
|        |              |         |                                                             | (3) Hardik Prakashbhai Chotalia     |                                                                                          | Flat No.502, Buliding No.B/3,"Nakshtra Nebula"Dandi Road, B/h Subhash Garden, B/h Ankur Heights, Jahangirabad, Surat. |                                                 |                      |                              |                                                                                                                                                                                                                                                              |                                                    |
|        |              |         |                                                             | (4) Kokilaben Anilbhai Radadia      |                                                                                          | 1201, Bhasker Building, Rajhans Swapn, Opp. Sarthana Jakat Naka, Surat                                                |                                                 |                      |                              |                                                                                                                                                                                                                                                              |                                                    |
|        |              |         |                                                             | (5) Anilbhai Jayantibhai Patel      |                                                                                          | 1201, Bhasker Building, Rajhans Swapn, Opp. Sarthana Jakat Naka, Surat                                                |                                                 |                      |                              |                                                                                                                                                                                                                                                              |                                                    |

|   |              |         |                                                             |                                    |                                                                                          |                                                                                          |             |              |            |                                                                                                                                                                                                                                                              |                              |
|---|--------------|---------|-------------------------------------------------------------|------------------------------------|------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|-------------|--------------|------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
|   |              |         |                                                             | (6) Nikul Kishorbhai Polara        |                                                                                          | Flat No.1101, 11th Floor, RAJHANS TOWER-A, Moje-Mota Varachha, Tal.Choryasi, Dist.Surat. |             |              |            |                                                                                                                                                                                                                                                              |                              |
|   |              |         |                                                             | (7) Rekhaben Nareshbhai Panchani   |                                                                                          | 30, Marutidham Society, MotaVarachha, Surat.                                             |             |              |            |                                                                                                                                                                                                                                                              |                              |
| 2 | Mahidharpura | Gujarat | Kailashben Kishorbhai Polara                                | (1) Brijeshbhai Narendrabhai Bhatt | Flat No.1101, 11th Floor, RAJHANS TOWER-A, Moje-Mota Varachha, Tal.Choryasi, Dist.Surat. | 403, Pujan Apartment,Behind Gangeshwar, Mahadev Temple, Adajn, Suart                     | 6,47,387.97 | DOUBTDUL-III | 04-02-2025 | All the piece and parcel of Flat No.1102, 11th Floor, RAJHANS TOWER-A, R.S.No.4, Block No.3 paikar 1, T.P.S. No. 18 (Mota Varachha), F.P.No.4, Moje-Mota Varachha, Tal.Choryasi, Dist.Surat. Admeasuring : Builtup area 834 Sq.Ft.i.e.77.5 (Prime Security)  | Kailashben Kishorbhai Polara |
|   |              |         |                                                             | (2) Kishorbhai Babubhai Polara     |                                                                                          | Flat No.1101, 11th Floor, RAJHANS TOWER-A, Moje-Mota Varachha, Tal.Choryasi, Dist.Surat. |             |              |            |                                                                                                                                                                                                                                                              |                              |
|   |              |         |                                                             | (3)Jagdishbhai Babubhai Polara     |                                                                                          | Flat No.1101, 11th Floor, RAJHANS TOWER-A, Moje-Mota Varachha, Tal.Choryasi, Dist.Surat. |             |              |            |                                                                                                                                                                                                                                                              |                              |
| 3 | Mahidharpura | Gujarat | Kailashben Kishorbhai Polara Prop. of M/s. S. K. Enterprise | (1) Kishorbhai Babubhai Polara     | Office : Shop No.409, Swastik Plaza, Yogi Chowk, Simada Road,Punagam, Surat.             | Flat No.1101, 11th Floor, RAJHANS TOWER-A, Moje-Mota Varachha, Tal.Choryasi, Dist.Surat. | 1.00        | DOUBTFUL-III | 04-02-2025 | All the piece and parcel of Flat No.1102, 11th Floor, RAJHANS TOWER-A, R.S.No.4, Block No.3 paikar 1, T.P.S. No. 18 (Mota Varachha), F.P.No.4, Moje-Mota Varachha, Tal.Choryasi, Dist.Surat. Admeasuring : Builtup area 834 Sq.Ft.i.e.77.5 Sq.Mt. Collateral | Kailashben Kishorbhai Polara |

[illegible]

|   |      |         |                               |                                    |                                                                                           |                                                                                           |              |      |            |                                                                                                                                                                                                                                                                 |                                 |
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| 4 | APMC | Gujarat | Ansuyaben Maheshbhai Savaliya | (1) Maheshbhai Rameshbhai Savaliya | <b>Office :</b> A-12, Sopariwala Estate, Fatkda Vadi, Ved Road, Surat                     | <b>Resi. :</b> B-160, Gopinathji Society, Vibhag- 2, Lajamani Chowk, MotaVarachha, Surat. | 33,66,342.00 | LOSS | 30-03-2021 | (1) Flat No.106, First Floor, D-Type, Radhe Residency, R. S.No.102/1 and 102/2, Block No.104 and 105, Plot No. 101 to 106 and Plot No. 123 to 128 of Shivam Residency, Moje Gaam- Kadodara, Taluka-Palsana, Dist. - Surat.Builtup area : 28.25 Sq.Mt.           | Maheshbhai Rameshbhai Savaliya  |
|   |      |         | Prop. Of M/s. Deep Creation   | (2) Sanjaybhai Balabhai Vaghasiya  | <b>Resi. :</b> B-160, Gopinathji Society, Vibhag- 2, Lajamani Chowk, MotaVarachha, Surat. | <b>Resi. :</b> B-146, Gopinathji Society, Vibhag- 2, Lajamani Chowk, MotaVarachha, Surat. |              |      |            | (2) Flat No.107, First Floor, D-Type, Radhe Residency, R. S.No.102/1 and 102/2, Block No.104 and 105, Plot No. 101 to 106 and Plot No. 123 to 128 of Shivam Residency, Moje Gaam- Kadodara, Taluka-Palsana, Dist. - Surat.Builtup area : 28.25 Sq.Mt.           | Maheshbhai Rameshbhai Savaliya  |
|   |      |         |                               |                                    |                                                                                           |                                                                                           |              |      |            | (3) Flat No.404, fourth Floor, D-Type, Radhe Residency, R. S.No.102/1 and 102/2, Block No.104 and 105, Plot No. 101 to 106 and Plot No. 123 to 128 of Shivam Residency, Moje Gaam- Kadodara, Taluka-Palsana, Dist. - Surat.Builtup area : 28.25 Sq.Mt. & 7.15 S | Maheshbhai Rameshbhai Savaliya  |
|   |      |         |                               |                                    |                                                                                           |                                                                                           |              |      |            | (4) Flat No.405, fourth Floor, D-Type, Radhe Residency, R. S.No.102/1 and 102/2, Block No.104 and 105, Plot No. 101 to 106 and Plot No. 123 to 128 of Shivam Residency, Moje Gaam- Kadodara, Taluka-Palsana, Dist. - Surat.Builtup area : 28.25 Sq.Mt.          | Maheshbhai Rameshbhai Savaliya  |
| 5 | APMC | Gujarat | Ansuyaben Maheshbhai Savaliya | (1) Maheshbhai Rameshbhai Savaliya | <b>Office :</b> A-12, Sopariwala Estate, Fatkda Vadi, Ved Road, Surat                     | <b>Resi. :</b> B-160, Gopinathji Society, Vibhag- 2, Lajamani Chowk, MotaVarachha, Surat. | 10,16,282.00 | LOSS | 30-03-2021 | Same as Sr.4.(1) to 4 (4) above                                                                                                                                                                                                                                 | Same as Sr.4.(1) to 4 (4) above |

|   |        |         |                                                                                                                                                                                                                                                                        |                                          |                                                                                                             |                                                                                                       |                |            |            |                                                                                                                                                                                                                                                                                                          |                                     |
|---|--------|---------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|-------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|----------------|------------|------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|
|   |        |         | Prop. Of M/s.<br>Deep Creation                                                                                                                                                                                                                                         | (2) Sanjaybhai<br>Balabhai<br>Vaghasiya  | <b>Resi.</b> : B-160,<br>Gopinathji<br>Society, Vibhag-<br>2, Lajamani<br>Chowk,<br>MotaVarachha,<br>Surat. | <b>Resi.</b> : B-146,<br>Gopinathji Society,<br>Vibhag- 2, Lajamani<br>Chowk,<br>MotaVarachha, Surat. |                |            |            |                                                                                                                                                                                                                                                                                                          |                                     |
| 6 | APMC   | Gujarat | Ansuyaben<br>Maheshbhai<br>Savaliya                                                                                                                                                                                                                                    | (1) Maheshbhai<br>Rameshbhai<br>Savaliya | <b>Office</b> : A-12,<br>Sopariwala<br>Estate, Fatkda<br>Vadi, Ved Road,<br>Surat                           | <b>Resi.</b> : B-160,<br>Gopinathji Society,<br>Vibhag- 2, Lajamani<br>Chowk,<br>MotaVarachha, Surat. | 52,333.00      | LOSS       | 30-03-2021 | Same as Sr.4.(1) to 4(4) above                                                                                                                                                                                                                                                                           | Same as Sr.4.(1)<br>to 4 (4) above  |
|   |        |         | Prop. Of M/s.<br>Deep Creation                                                                                                                                                                                                                                         | (2) Sanjaybhai<br>Balabhai<br>Vaghasiya  | <b>Resi.</b> : B-160,<br>Gopinathji<br>Society, Vibhag-<br>2, Lajamani<br>Chowk,<br>MotaVarachha,<br>Surat. | <b>Resi.</b> : B-146,<br>Gopinathji Society,<br>Vibhag- 2, Lajamani<br>Chowk,<br>MotaVarachha, Surat. |                |            |            |                                                                                                                                                                                                                                                                                                          |                                     |
|   |        |         |                                                                                                                                                                                                                                                                        |                                          |                                                                                                             |                                                                                                       |                |            |            |                                                                                                                                                                                                                                                                                                          |                                     |
| 7 | Adajan | Gujarat | H Sharda Tex Fab<br>Pvt. Ltd.<br>( Dissolved )CIN<br>No.<br>U17120GJ2012P<br>TC068500<br>The Company<br>Dissolved vide<br>Order Dtd.<br>27/09/2021 in the<br>matter :<br>IA/395(AHM)2021<br>in CP(IB) 105 of<br>2019 [ITEM<br>NO.145] of NCLT<br>court-1,<br>Ahmedabad | (1) Bhupatbhai<br>Manjibhai<br>Mulani    | <b>Office</b> :- U-<br>55,Diamond<br>World<br>Tower,Mini<br>Bazar, Varachha<br>Road. Surat-<br>395010       | 81, Dharmishtha Park,<br>Nana Varachha,Surat-<br>395006                                               | 5,05,86,817.52 | DOUBTFUL-3 | 12-05-2022 | (1) Shop No. E/16 Paikee,<br>A/2034, 2nd Floor, Mansarovar<br>Plaza, Building No. E, Wing :<br>A, Moje : Kathor, Tal. :<br>Kamrej, District : Surat, Block<br>No.550/A, R.S. No.683, builtup<br>area 32.21 sqmt together with<br>undivided proportionate land<br>bearing underneath the said<br>building | Hiteshbhai<br>Devshibhai<br>Sakhiya |

|  |  |  |                                   |                                     |                                                                                                                           |                                                                                                     |  |  |  |                                                                                                                                                                                                                                                                               |                               |
|--|--|--|-----------------------------------|-------------------------------------|---------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|--|--|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|
|  |  |  | <b><u>Directors</u></b> :         | (2) Ashokbhai Gabharubhai Sheladiya | <b><u>Factory</u></b> :-Plot no.58 to 62,171 , and 172, Darshan Ind. Estate, Gam-Jolva,Tal.- Palsana,Dist.- Surat.-394305 | 105, Punitdham Society, Satellite Road, Mota Varachha, Surat-394101                                 |  |  |  | (2) Shop No. E/16 Paikee, A/2035, 2nd FloorMansarovar Plaza, Building No. E, Wing : A, Moje : Kathor, Tal. : Kamrej, District : Surat, Block No.550/A, R.S. No.683, builtup area 32.82 sqmt together with undivided proportionate land bearing underneath the said building   | Hiteshbhai Devshibhai Sakhiya |
|  |  |  | (1) Hiteshbhai Devshibhai Sakhiya | (3) Mamtaben Ravindrabhai Sheladiya |                                                                                                                           | 184,Punitdham Society,Satellite Road,Mota Varachha,Surat-394101                                     |  |  |  | (3) Shop No. E/16 Paikee, A/2036, 2nd FloorMansarovar Plaza, Building No. E, Wing : A, Moje : Kathor, Tal. : Kamrej, District : Surat, Block No.550/A, R.S. No.683, builtup area 32.82 sqmt together with undivided proportionate land bearing underneath the said building   | Hiteshbhai Devshibhai Sakhiya |
|  |  |  | (2) Manisha Hitesh Sakhiya        | (4) Naynaben Mansukhbhai Sheladiya  |                                                                                                                           | 184,Punitdham Society,Satellite Road,Mota Varachha,Surat-394101                                     |  |  |  | (4) Shop No. E/17 Paikee, A/2037, Mansarovar Plaza, Building No. E, Wing : A, Moje : Kathor, Tal. : Kamrej, District : Surat, Block No.550/A, R.S. No.683, builtup area 32. 82 sqmt together with undivided proportionate land bearing underneath the said b                  | Hiteshbhai Devshibhai Sakhiya |
|  |  |  |                                   | (5) Hiteshbhai Devshibhai Sakhiya   |                                                                                                                           | C /402, Swastik Tower,Nr Sanskruti Tower,Vraj Chowk Road,Sarthana Puna Kumbharia Road,Surat-395006. |  |  |  | (5) Shop No. E/17 Paikee, A/2038, 2nd Floor, Mansarovar Plaza, Building No. E, Wing : A, Moje : Kathor, Tal. : Kamrej, District : Surat, Block No.550/A, R.S. No.683, builtup area 32.90 sqmt together with undivided proportionate land bearing underneath the said building | Hiteshbhai Devshibhai Sakhiya |

|  |  |  |  |                                          |  |                                                                                                                                                          |  |  |  |                                                                                                                                                                                                                                                                                                           |                                     |
|--|--|--|--|------------------------------------------|--|----------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|
|  |  |  |  | (6) Manisha<br>Hiteshbhai<br>Sakhiya     |  | C /402, Swastik<br>Tower,Nr Sanskruti<br>Tower,Vraj Chowk<br>Road,Sarthana Puna<br>Kumbharia<br>Road,Surat-395006.                                       |  |  |  | (6) Shop No. E/18 Paikee,<br>A/2039, 2nd Floor, Mansarovar<br>Plaza, Building No. E, Wing :<br>A, Moje : Kathor, Tal. :<br>Kamrej, District : Surat, Block<br>No.550/A, R.S. No.683, builtup<br>area 27.91 sqmt together with<br>undivided proportionate land<br>bearing underneath the said<br>building  | Hiteshbhai<br>Devshibhai<br>Sakhiya |
|  |  |  |  | (7) Bhupatbhai<br>Gopalbhai<br>Chovatiya |  | 119, Vishalnagar, A.<br>K. Road, Varachha,<br>Surat                                                                                                      |  |  |  | (7) Shop No. E/18 Paikee,<br>A/2040, 2nd Floor,Mansarovar<br>Plaza, Building No. E, Wing :<br>A, Moje : Kathor, Tal. :<br>Kamrej, District : Surat, Block<br>No.550/A, R.S. No.683, builtup<br>area 28.30 sqmt together with<br>undivided proportionate land<br>bearing underneath the                    | Hiteshbhai<br>Devshibhai<br>Sakhiya |
|  |  |  |  | (8) Bharatbhai<br>Ravjibhai<br>Kapadia   |  | Add (1) : 4, Shiv<br>Mandir Society,<br>Punagam,Surat-<br>394010. Add<br>(2) : 11, Shivdhara<br>Shopping, Shivdhara<br>Society, Punagam,<br>Surat-394010 |  |  |  | (8) Shop No. E/18 Paikee,<br>A/2041, 2nd Floor, Mansarovar<br>Plaza, Building No. E, Wing :<br>A, Moje : Kathor, Tal. :<br>Kamrej, District : Surat, Block<br>No.550/A, R.S. No.683, builtup<br>area 33.93 sqmt together with<br>undivided proportionate land<br>bearing underneath the said<br>buildidng | Hiteshbhai<br>Devshibhai<br>Sakhiya |
|  |  |  |  | (9) Dilipkumar<br>Devshibhai<br>Sakhiya  |  | B/8, Bhagwati Krupa<br>Society, Laxman<br>Nagar Chowk, Mota<br>Varachha,<br>Surat-394101                                                                 |  |  |  | (9) Shop No. E/18 Paikee,<br>A/3041, 3rd Floor, Mansarovar<br>Plaza, Building No. E, Wing :<br>A, Moje : Kathor, Tal. :<br>Kamrej, District : Surat, Block<br>No.550/A, R.S. No.683, builtup<br>area 33.93 sqmt together with<br>undivided proportionateland<br>bearing underneath the said<br>building   | Hiteshbhai<br>Devshibhai<br>Sakhiya |

|   |       |         |                                      |                                   |                                                                                                                          |                                                                      |                 |              |            |                                                                                                                                                                                                                                                                                               |                               |
|---|-------|---------|--------------------------------------|-----------------------------------|--------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|-----------------|--------------|------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|
|   |       |         |                                      | (10) Jagdishbhai Keshubhai Gajera |                                                                                                                          | 26, Shiv Darshan Society, Yogi Chowk, Punagam, Surat-395006          |                 |              |            | (10)Flat No. 401, 4th Floor, Building No. A/9, Mansarovar Residency, Moje : Kathor, Tal. : Kamrej, District : Surat, Block No.550/A, R.S.No.683, BuiltUp Area : 36.17 Sq.Mt together with undivided proportionate land bearing underneath the said Building.                                  | Hiteshbhai Devshibhai Sakhiya |
|   |       |         |                                      | (11) Sanjaybhai Arjanbhai Hirani  |                                                                                                                          | A/128, Yogiraj Society, Puna Simada Road, Surat-394248               |                 |              |            | (11 )Flat No. 404, 4th Floor, Building No. A/9, Mansarovar Residency, Moje : Kathor, Tal. : Kamrej, District : Surat, Block No.550/A, R.S.No.683, BuiltUp Area : 36.43 Sq.Mt together with undivided proportionate land bearing underneath the said Building.                                 | Hiteshbhai Devshibhai Sakhiya |
|   |       |         |                                      |                                   |                                                                                                                          |                                                                      |                 |              |            | (12 )Flat No. 411, 4th Floor, Building No. A/9,Mansarovar Residency, Moje : Kathor, Tal. : Kamrej, District : Surat, Block No.550/A, R.S.No.683, BuiltUp Area : 36.12 Sq.Mt together with undivided proportionate land bearing underneath the said Building.                                  | Hiteshbhai Devshibhai Sakhiya |
|   |       |         |                                      |                                   |                                                                                                                          |                                                                      |                 |              |            |                                                                                                                                                                                                                                                                                               |                               |
| 8 | Sumul | Gujarat | M/s Shree Saihasti Agro Products Ltd | (1) Pushpaben Rameshbhai Naik     | <b>Reg.Office / Factory.</b> : Block No.238, Pump Vari Naar , Village : Supa ( Kurel), Taluko & Dist : Navsari - 396418. | 69, Nano Prajapatiwas, Brahmin Faliya, Supa( Kurel), Navsari -396418 | 14,61,40,965.45 | DOUBTFUL-III | 29-06-2024 | (1) All that piece and parcel beraing Flat No.D-106, 1st Floor, Block -D, “ OM Residency ”, ( Ward No.14, Hose No.4699/D-106), Dashera Tekri, Moje Gaam : Navsari, Tal.: Navsari, Dist.: Navsari.R.S. No.100, T.P.S. No.2, F.P. No.295, C.S. No.4912(Ward-Navsari). Super builtap area : 1550 | Monaben Pragneshkumar Naik    |



|  |  |  |                                 |                                 |  |                                                                      |  |  |  |                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                   |
|--|--|--|---------------------------------|---------------------------------|--|----------------------------------------------------------------------|--|--|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
|  |  |  | <b>Directors :</b>              | (2) Pragnesh Rameshchandra Naik |  | 69, Nano Prajapatiwas, Brahmin Faliya, Supa( Kurel), Navsari -396418 |  |  |  | (2) All that piece and parcel beraing Block / Survey No.462 ( Old Block / Survey No.237/2), Moje Gaam : Supa, Tal.: Navsari, Dist.: Navsari. Total area of Land : 4000 Sq.Mt. with Total constructed property on said land. Bounded As : North – Adj. Block No.237/Paikee, South – Adj. Road. East - Adj. Land of                                                                                   | 1. Pragneshkumar Rameshbhai Naik and 2. Pushpaben Rameshbhai Naik |
|  |  |  | (1) Pragnesh Rameshchandra Naik | (3) Mona Pragnesh Naik          |  | 69, Nano Prajapatiwas, Brahmin Faliya, Supa( Kurel), Navsari -396418 |  |  |  | (3)All that piece and parcel beraing Block / Survey No.344( Old Block / Survey No.238), Moje Gaam : Supa, Tal.: Navsari, Dist.: Navsari. Total area of Land : 4957Sq.Mt. with Total constructed property on said land. Bounded As : North – Adj. Land of Block No.239&240, South – Adj. Land of Block No.237&237/1/2                                                                                | Monaben Pragneshkumar Naik                                        |
|  |  |  | (2) Mona Pragnesh Naik          | (4) Pinakin Mohanbhai Naik      |  | 46, Nano Prajapatiwas, Brahmin Faliya, Supa( Kurel), Navsari -396418 |  |  |  | (4) All that piece and parcel beraing Block / Survey No.464( Old Block / Survey No.237/1/2), Moje Gaam : Supa, Tal.: Navsari, Dist.: Navsari. Total area of Land : 3400 Sq.Mt. with Total constructed property on said land. Bounded As : North – Adj. Land of Block No.236&238, South – Adj. Land of Block No.237/1 Paikee 1, East - Adj. Land of Block No.232 , West - Adj. Land of Block No.246. | Monaben Pragneshkumar Naik                                        |
|  |  |  |                                 | (5) Jay Devanshu Desai          |  | Desai Wad, At Ethan Post Aat ,Tal.Jalalpore Dist, Navsari-396418     |  |  |  | (5) All that piece and parcel beraing Block / Survey No.110, Moje Gaam : Pera, Tal.: Navsari, Dist.: Navsari. Total area of Land : 11028 Sq.Mt. Bounded As : North – Adj. Land of Block No.111, South – Adj. Agri. Land of Block No.107, East - Adj. River , West - Adj. Road.                                                                                                                      | 1. Pragneshkumar Rameshbhai Naik and 2. Pushpaben Rameshbhai Naik |

|   |       |         |                                      |                                 |                                                                                                                          |                                                                      |                 |              |            |                                                                                                                                                                                                                                                                                                            |                                                                   |
|---|-------|---------|--------------------------------------|---------------------------------|--------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|-----------------|--------------|------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
|   |       |         |                                      |                                 |                                                                                                                          |                                                                      |                 |              |            | (6) All that piece and parcel beraing Block / Survey No.181 ( Old Block / Survey No.87), Moje Gaam : Supa, Tal.: Navsari, Dist.: Navsari. Total area of Land : 12137 Sq.Mt. Bounded As : North – Adj. Land , South – Adj. Land, East - Adj. Land , West - Adj. Land.                                       | 1. Pragneshkumar Rameshbhai Naik and 2. Pushpaben Rameshbhai Naik |
|   |       |         |                                      |                                 |                                                                                                                          |                                                                      |                 |              |            | (7) All that piece and parcel beraing Block / Survey No.465 ( Old Block / Survey No.237/1/1), Moje Gaam : Supa, Tal.: Navsari, Dist.: Navsari. Total area of Land : 2009 Sq.Mt.                                                                                                                            | 1. Pragneshkumar Rameshbhai Naik and 2. Pushpaben Rameshbhai Naik |
|   |       |         |                                      |                                 |                                                                                                                          |                                                                      |                 |              |            | (8) All that piece and parcel beraing House No.69, Bhramin Faliya, Moje Gaam : Supa, Tal.: Navsari, Dist.: Navsari. Total area of Land/Plot : 535.17 Sq.Mt. Builtup Area - Gr.Floor : 158.55 Sq.mt. + 1st Floor : 173.14 Sq.mt. + 2nd Floor : 95.72 Sq.Mt. = Total 427.41 Sq.Mt. Bounded As : North – Open | Pragneshkumar Rameshbhai Naik                                     |
|   |       |         |                                      |                                 |                                                                                                                          |                                                                      |                 |              |            |                                                                                                                                                                                                                                                                                                            |                                                                   |
| 9 | Sumul | Gujarat | M/s Shree Saihasti Agro Products Ltd | (1) Pushpaben Rameshbhai Naik   | <b>Reg.Office / Factory.</b> : Block No.238, Pump Vari Naar , Village : Supa ( Kurel), Taluko & Dist : Navsari - 396418. | 69, Nano Prajapatiwas, Brahmin Faliya, Supa( Kurel), Navsari -396418 | 13,85,44,704.00 | DOUBTFUL-III | 29-06-2024 | Same as above Sr.8(1) to8 (8)                                                                                                                                                                                                                                                                              | Same as above Sr8(1) to8 (8)                                      |
|   |       |         | <b>Directors :</b>                   | (2) Pragnesh Rameshchandra Naik |                                                                                                                          | 69, Nano Prajapatiwas, Brahmin Faliya, Supa( Kurel), Navsari -396418 |                 |              |            |                                                                                                                                                                                                                                                                                                            |                                                                   |
|   |       |         | (1) Pragnesh Rameshchandra Naik      | (3) Mona Pragnesh Naik          |                                                                                                                          | 69, Nano Prajapatiwas, Brahmin Faliya, Supa( Kurel), Navsari -396418 |                 |              |            |                                                                                                                                                                                                                                                                                                            |                                                                   |

|    |             |         |                                                                                    |                                            |                                                                                                          |                                                                                                                 |                |              |            |                                                                                                                                                                                                                                                                                |                                    |
|----|-------------|---------|------------------------------------------------------------------------------------|--------------------------------------------|----------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|----------------|--------------|------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|
|    |             |         | (2) Mona<br>Pragnesh Naik                                                          | (4) Pinakin<br>Mohanbhai Naik              |                                                                                                          | 46, Nano<br>Prajapatiwas, Brahmin<br>Faliya, Supa( Kurel),<br>Navsari -396418                                   |                |              |            |                                                                                                                                                                                                                                                                                |                                    |
|    |             |         |                                                                                    | (5) Jay<br>Devanshu Desai                  |                                                                                                          | Desai Wad, At Ethan<br>Post Aat<br>,Tal.Jalalpore Dist,<br>Navsari-396418                                       |                |              |            |                                                                                                                                                                                                                                                                                |                                    |
| 10 | Salabatpura | Gujarat | M/s Bhagwati<br>Lace Industries<br><b>Prop.</b> Bhaves<br>Bhupendrabhai<br>Popatia | (1) Kalpanaben<br>Rajendrakumar<br>Popatia | <b>Factory Add. :</b><br>13, Shree<br>Ganeshkrupa Co-<br>Op. Hou. Society,<br>Bamroli Road,<br>Surat.    | (1) 43, Gangotri<br>Society, Ghandhikutir,<br>Bhatar Road, Surat.                                               | 1,90,83,668.34 | DOUBTFUL-III | 27-09-2022 | (1) Factory No.13,Shree<br>GaneshKrupa Co-<br>Op.Hou.Society, Moje-Bamroli,<br>Ta.-SuratCity, Dist.-Surat,<br>R.S. No.144,Block<br>No.214,T.P.S.No.56 (Bamroli),<br>F.P.No.41, Area of Plot :<br>96.991 Sq.Mt. Total<br>Construction:<br>Gr.Floor & 1st Floor 210.89<br>Sq.Mt. | Bhaves<br>Bhupendrabhai<br>Popatia |
|    |             |         |                                                                                    | (2) Akash<br>Pradipbhai<br>Pinangwala      | <b>Resi. Add. :</b><br>22/165,Shastri<br>Nagar Main<br>Road, Near<br>Bethhi colony,<br>Khatodara, Surat. | (2) 23/171, Flat<br>No.101, Sukhsagar<br>Apartment, Housing<br>Division, Shastri<br>Nagar ,Khatodara,<br>Surat. |                |              |            | (2) House No.22/165, Gujarat<br>Hou. Board ShasrtiNagar Main<br>Road, Nr.Bethhi Colony,<br>Khatodara,Surat. Area of Plot :<br>37.71 Sq.Mt. Total<br>Construction: 208.46 Sq.Mt.(<br>Collateral Security)                                                                       | Bhaves<br>Bhupendrabhai<br>Popatia |
|    |             |         |                                                                                    | (3) Mohnish<br>Rajendra<br>Popatia         |                                                                                                          | (3) 43, Gangotri<br>Society, Ghandhikutir,<br>Bhatar Road, Surat.                                               |                |              |            |                                                                                                                                                                                                                                                                                |                                    |
|    |             |         |                                                                                    | (4) Dolly<br>Bhaves<br>popatia             |                                                                                                          | (4) 22/165, Shastri<br>Nagar Main Road,<br>Near Bethhi colony,<br>Khatodara, Surat.                             |                |              |            |                                                                                                                                                                                                                                                                                |                                    |
|    |             |         |                                                                                    | (5) Pradip<br>Mansukhlal<br>Pinangwala     |                                                                                                          | (5) 23/171, Flat<br>No.101, Sukhsagar<br>Apartment, Housing<br>Division, Shastri<br>Nagar, Khatodara,<br>Surat. |                |              |            |                                                                                                                                                                                                                                                                                |                                    |

|    |             |         |                                                         |                                                                        |                                                                                               |                                                                            |              |              |            |                                                                                                     |                                 |
|----|-------------|---------|---------------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|--------------|--------------|------------|-----------------------------------------------------------------------------------------------------|---------------------------------|
| 11 | Salabatpura | Gujarat | M/s. Har Siddhi Lace <b>Prop.</b> Dolly Bhavesh Popatia | (1) Bhavesh Bhupendrabhai Popatia                                      | <b>Factory Add. :</b><br>13, Shree Ganeshkrupa Co-Op. Hou. Society, Bamroli Road, Surat.      | (1) 22/165, Shastri Nagar Main Road, Near Bethhi colony, Khatodara, Surat. | 52,08,635.11 | DOUBTFUL-III | 27-09-2022 | Same as Sr.10(1) & 10 (2) above                                                                     | Same as Sr.10(1) & 10 (2) above |
|    |             |         |                                                         | (2) Anita Kalpeshbhai Bekawala                                         | <b>Resi. Add. :</b><br>22/165, Shastri Nagar Main Road, Near Bethhi colony, Khatodara, Surat. | (2) 301,302, Faram Mohalla, Rustampura, Surat.                             |              |              |            |                                                                                                     |                                 |
| 12 | Sumul       | Gujarat | M/s Nirman Fibers Pvt. Ltd.                             | (1) Vidhyaben Dharmeshbhai Ukani                                       | 61&62, Nirman Industrial Estate, Opp. Fulpada School, A.K. Road, Surat.                       | C-2, Mangalam, Opp. Sadhana Society, Varachha Road, Surat.                 | 40,53,593.06 | DOUBTFUL-III | 28-07-2021 | Industrial Plot No.62, Nirman Industrial Estate, Moje : Fulpada, Subdist : Suratscity, Dist : Surat | Dharmesh Parsottambhai Ukani    |
|    |             |         | Directors :                                             | (2) Dharmeshkumar Parsottambhai Ukani                                  |                                                                                               | C-2, Mangalam, Opp. Sadhana Society, Varachha Road, Surat.                 |              |              |            |                                                                                                     |                                 |
|    |             |         | (1) Dharmeshkumar Parsottambhai Ukani                   | (3) Parsottambhai Naranbhai Ukani                                      |                                                                                               | C-2, Mangalam, Opp. Sadhana Society, Varachha Road, Surat.                 |              |              |            |                                                                                                     |                                 |
|    |             |         | (2) Parsottambhai Naranbhai Ukani                       | (4) Late Manjulaben Parsottambhai Ukani                                |                                                                                               | C-2, Mangalam, Opp. Sadhana Society, Varachha Road, Surat.                 |              |              |            |                                                                                                     |                                 |
|    |             |         |                                                         | Legal Heirs & Representatives of Late Manjulaben Parsottambhai Ukani : |                                                                                               |                                                                            |              |              |            |                                                                                                     |                                 |
|    |             |         |                                                         | (a) Parsottambhai Naranbhai Ukani                                      |                                                                                               | C-2, Mangalam, Opp. Sadhana Society, Varachha Road, Surat.                 |              |              |            |                                                                                                     |                                 |
|    |             |         |                                                         | (b) Dharmeshkumar Parsottambhai Ukani                                  |                                                                                               | C-2, Mangalam, Opp. Sadhana Society, Varachha Road, Surat.                 |              |              |            |                                                                                                     |                                 |

|    |       |         |                                  |                                                                                    |                                                                        |                                                                                         |              |              |            |                    |                    |
|----|-------|---------|----------------------------------|------------------------------------------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|--------------|--------------|------------|--------------------|--------------------|
|    |       |         |                                  | (c) Jignaben Bharatbhai Bhanderi a/s Patel                                         |                                                                        | 45 & 46, Vishnunagar Society, Ankur Char Rasta,A.K.Road,Surat                           |              |              |            |                    |                    |
|    |       |         |                                  | (d) Late Brijesh Parsottambhai Ukani                                               |                                                                        |                                                                                         |              |              |            |                    |                    |
|    |       |         |                                  | Legal Heirs & Representatives of Late Brijesh Parsottambhai Ukani                  |                                                                        |                                                                                         |              |              |            |                    |                    |
|    |       |         |                                  | (i) Hetal Brijesh Ukani (ii) Priya Brijesh Ukani (iii)Viha Brijesh Ukani           |                                                                        | "Anansh", Plot No. 796, Opp. ' Shapath-5', Near Karnavati club, S.G. Highway, Ahmedabad |              |              |            |                    |                    |
|    |       |         |                                  | (e) Any other/s unknown to the bank                                                |                                                                        |                                                                                         |              |              |            |                    |                    |
| 13 | Sumul | Gujarat | M/s. Nirman Industries           | (1) Late Manjulaben Parsottambhai Ukani                                            | 61&62,Nirman Industrial Estate, Opp. Fulpada School, A.K. Road, Surat. |                                                                                         | 44,68,570.51 | DOUBTFUL-III | 28-08-2023 | As per above Sr.12 | As per above Sr.12 |
|    |       |         | (Partneship Firm)                | <b>Legal Heirs &amp; Representative s of Late Manjulaben Parsottambhai Ukani :</b> |                                                                        |                                                                                         |              |              |            |                    |                    |
|    |       |         | Partners :                       | (a) Parsottambhai Naranbhai Ukani                                                  |                                                                        | C-2,Mangalam, Opp. Sadhana Society, Varachha Road, Surat.                               |              |              |            |                    |                    |
|    |       |         | (1) Dharmesh Parsottambhai Ukani | (b) Dharmeshkumar Parsottambhai Ukani                                              |                                                                        | C-2,Mangalam, Opp. Sadhana Society, Varachha Road, Surat.                               |              |              |            |                    |                    |

|    |           |         |                                                                       |                                                                               |                                                                       |                                                                                          |                |            |          |                                                                                                    |                                                |
|----|-----------|---------|-----------------------------------------------------------------------|-------------------------------------------------------------------------------|-----------------------------------------------------------------------|------------------------------------------------------------------------------------------|----------------|------------|----------|----------------------------------------------------------------------------------------------------|------------------------------------------------|
|    |           |         | (2) Parsottambhai Naranbhai Ukani                                     | (c) Jignaben Bharatbhai Bhanderi a/s Patel                                    |                                                                       | 45 & 46, Vishnunagar Society, Ankur Char Rasta,A.K.Road, Surat                           |                |            |          |                                                                                                    |                                                |
|    |           |         | (3) Vidhyaben Dharmesh Ukani                                          | (d) Late Brijesh Parsottambhai Ukani                                          |                                                                       |                                                                                          |                |            |          |                                                                                                    |                                                |
|    |           |         |                                                                       | <b>Legal Heirs &amp; Representative s of Late Brijesh Parsottambhai Ukani</b> |                                                                       |                                                                                          |                |            |          |                                                                                                    |                                                |
|    |           |         |                                                                       | (i) Hetal Brijesh Ukani (ii) Priya Brijesh Ukani (iii)Viha Brijesh Ukani      |                                                                       | "Anansh", Plot No. 796, Opp. ' Shapath-5', Near Karnavati club, S.G. Highway, Ahmedabad  |                |            |          |                                                                                                    |                                                |
|    |           |         |                                                                       | (e) Any other/s unknown to the bank                                           |                                                                       |                                                                                          |                |            |          |                                                                                                    |                                                |
|    |           |         |                                                                       | (2) Jignaben Bharatbhai Bhanderi a/s Patel                                    |                                                                       | 45 & 46, Vishnunagar Society, Ankur Char Rasta,A.K.Road, Surat                           |                |            |          |                                                                                                    |                                                |
|    |           |         |                                                                       |                                                                               |                                                                       |                                                                                          |                |            |          |                                                                                                    |                                                |
|    |           |         |                                                                       |                                                                               |                                                                       |                                                                                          |                |            |          |                                                                                                    |                                                |
| 14 | Khatodara | Gujarat | Shree Rangkala Glass Design Pvt. Ltd.CLCS-A/c No. <b>304016865144</b> | (1) Prashant Ashokkumar Bhagat                                                | Plot No.E-7/1, Hojiwala Industrial Estate, Moje- Vanz, Sachin, Surat. | Plot No.134, Shilalekh Row-House, B/h. Krishna Park Society, Pardi Kande, Sachin, Surat  | 1,72,46,647.00 | DOUBTFUL-1 | 18-04-24 | (1) Shop No.MF-203, 2 <sup>nd</sup> Floor, Mazanine Floor, Nathubhau Tower, Udhna Main Road, Surat | (1) Amita Amit Bhagat (2) Neha Prashant Bhagat |
|    |           |         | Directors :                                                           | (2) Amit Ashokkumar Bhagat                                                    |                                                                       | Plot No.135, Shilalekh Row-House, B/h. Krishna Park Society, Pardi Kande, Sachin, Surat. |                |            |          | (2) Shop No.MF-204, 2 <sup>nd</sup> Floor, Mazanine Floor, Nathubhau Tower, Udhna Main Road, Surat | Prashant Ashokkumar Bhagat                     |

|    |             |         |                                     |                                  |                                                                                          |                                                                                          |              |               |            |                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                            |
|----|-------------|---------|-------------------------------------|----------------------------------|------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|--------------|---------------|------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|    |             |         | (1) Prashant Ashokkumar Bhagat      | (3) Shaileshkumar Jagubhai Patel | Plot No.134, Shilalekh Row-House, B/h. Krishna Park Society, Pardi Kande, Sachin, Surat  | 98, Patel Street, Parvat Gaam, Surat                                                     |              |               |            | (3) All that piece and parcel beraing Plot No.E-7/1, Sachin Udhognagr Sahkari Mandali Ltd., Moje Gaam- Sachin/Lajpor/Popda/Bhatiya/V anz paikee gaam - Bhatiya, Tal. Choryasi, Dist. Surat. R.S.No.144 paikee Block No.277, Area of Land : 756 Sq.Mt. ( 5 share | (1) on behalf of Shree Rangkala Glass Design Pvt. Ltd., the directors of said company (a) Prashant Ashokkumar Bhagat (b) Amit Ashokkumar Bhagat (c) Shaileshkumar Jagubhai Patel (d) Robinkumar Pravinbhai Lad & (2) (a) Prashant Ashokkumar Bhagat (b) Am |
|    |             |         | (2) Amit Ashokkumar Bhagat          | (4) Robinkumar Pravinbhai Lad    | Plot No.135, Shilalekh Row-House, B/h. Krishna Park Society, Pardi Kande, Sachin, Surat. | 23, Patel Fadiyu, Parvat Gaam, Surat                                                     |              |               |            |                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                            |
|    |             |         | (3) Shaileshkumar Jagubhai Patel    | (5) Amita Amit Bhagat            | 98, Patel Street, Parvat Gaam, Surat                                                     | Plot No.135, Shilalekh Row-House, B/h. Krishna Park Society, Pardi Kande, Sachin, Surat. |              |               |            |                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                            |
|    |             |         | (4) Robinkumar Pravinbhai Lad       | (6) Neha Prashant Bhagat         | 23, Patel Fadiyu, Parvat Gaam, Surat                                                     | Plot No.134, Shilalekh Row-House, B/h. Krishna Park Society, Pardi Kande, Sachin, Surat  |              |               |            |                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                            |
|    |             |         |                                     | (7) Padmaben Pravinbhai Lad      |                                                                                          | 23, Patel Fadiyu, Parvat Gaam, Surat                                                     |              |               |            |                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                            |
|    |             |         |                                     |                                  |                                                                                          |                                                                                          |              |               |            |                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                            |
|    |             |         |                                     |                                  |                                                                                          |                                                                                          |              |               |            |                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                            |
| 15 | Head Office | Gujarat | Madhuram Textiles CC - 304004045533 | (1) Daxaben Chandubhai Navaparia | Resi.: 118, Miranagar Society, Bhat ni Wadi, Varachha Road, Surat.                       | Resi.: 118, Miranagar Society, Bhat ni Wadi, Varachha Road, Surat.                       | 59,92,638.63 | DOUBTFULL-III | 29-03-2020 | Flat No.A-103, 1 <sup>st</sup> Floor, Krishna Flats, Bulding-A, Nr. Balkrishna Row-House, Opp. Om Shiv Industrial Park, Moje Gaam : Bhestan, Tal.Suratcity, Dist.Surat,                                                                                         | Suratiben Manojbhai Navaparia                                                                                                                                                                                                                              |

[illegible]