

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

Information on secured assets possessed under the SARFAESI Act, 2002 (April-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.30/04/2025	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	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.	1,20,55,911.71	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. Collatera	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 paikiee 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 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 S	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.					
4	APMC	Gujarat	Ansuyaben Maheshbhai Savaliya	(1) Maheshbhai Rameshbhai Savaliya	Office : A-12, Sopariwala Estate, Fatkda Vadi, Ved Road, Surat	Resi. : 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.& 7.15 Sq.	Maheshbhai Rameshbhai Savaliya
			Prop. Of M/s. Deep Creation	(2) Sanjaybhai Balabhai Vaghasiya	Resi. : B-160, Gopinathji Society, Vibhag- 2, Lajamani Chowk, MotaVarachha, Surat.	Resi. : 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. & 7.15 Sq	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

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7	Adajan	Gujarat	H Sharda Tex Fab Pvt. Ltd. (Dissolved)CIN No. U17120GJ2012P TC068500 The Company Dissolved vide Order Dtd. 27/09/2021 in the matter : IA/395(AHM)2021 in CP(IB) 105 of 2019 [ITEM NO.145] of NCLT court-1, Ahmedabad	(1) Bhupatbhai Manjibhai Mulani	Office :- U-55,Diamond World Tower,Mini Bazar, Varachha Road. Surat-395010	81, Dharmishtha Park, Nana Varachha,Surat-395006	5,05,86,817.52	DOUBTFUL-3	12-05-2022	(1) Shop No. E/16 Paikar, A/2034, 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 32.21 sqmt together with undivided proportionate land bearing underneath th	Hiteshbhai Devshibhai Sakhiya
			Directors :	(2) Ashokbhai Gabharubhai Sheladiya	Factory :-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 Paikar, 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 th	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 Paikar, 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	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 Paikē, 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 Paikē, 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 t	Hiteshbhai Devshibhai Sakhiya
					(6) Manisha Hiteshbhai Sakhiya		C /402, Swastik Tower,Nr Sanskruti Tower,Vraj Chowk Road,Sarthana Puna Kumbharia Road,Surat-395006.				(6) Shop No. E/18 Paikē, A/2039, 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 27.91 sqmt together with undivided proportionate land bearing underneath th	Hiteshbhai Devshibhai Sakhiya
					(7) Bhupatbhai Gopalbhai Chovatiya		119, Vishalnagar, A. K. Road, Varachha, Surat				(7) Shop No. E/18 Paikē, A/2040, 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 28.30 sqmt together with undivided proportionate land bearing underneath the	Hiteshbhai Devshibhai Sakhiya

				(8) Bharatbhai Ravjibhai Kapadia		Add (1) : 4, Shiv Mandir Society, Punagam, Surat-394010. Add (2) : 11, Shivdhara Shopping, Shivdhara Society, Punagam, Surat-394010				(8) Shop No. E/18 Paikée, A/2041, 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 33.93 sqmt together with undivided proportionate land bearing underneath th	Hiteshbhai Devshibhai Sakhiya
				(9) Dilipkumar Devshibhai Sakhiya		B/8, Bhagwati Krupa Society, Laxman Nagar Chowk, Mota Varachha, Surat-394101				(9) Shop No. E/18 Paikée, A/3041, 3rd Floor, Mansarovar Plaza, Building No. E, Wing : A, Moje : Kathor, Tal. : Kamrej, District : Surat, Block No.550/A, R.S. No.683, builtup area 33.93 sqmt together with undivided proportionate land bearing underneath the	Hiteshbhai Devshibhai 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	Reg.Office / Factory. : 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-Navsa	Monaben Pragneshkumar Naik
			Directors :	(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.	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 Bloc	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	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.	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 , Wes	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. =	Pragneshkumar Rameshbhai Naik
9	Sumul	Gujarat	M/s Shree Saihasti Agro Products Ltd	(1) Pushpaben Rameshbhai Naik	Reg.Office / Factory. : 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)

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

				(4) Dolly Bhavesh popatia		(4) 22/165, Shastri Nagar Main Road, Near Bethhi colony, Khatodara, Surat.					
				(5) Pradip Mansukhlal Pinangwala		(5) 23/171, Flat No.101, Sukhsagar Apartment, Housing Division, Shastri Nagar, Khatodara, Surat.					
11	Salabatpura	Gujarat	M/s. Har Siddhi Lace Prop. Dolly Bhavesh Popatia	(1) Bhavesh Bhupendrabhai Popatia	Factory Add. : 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	Resi. Add. : 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 : Suratcity, 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

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14	Khatodara	Gujarat	Shree Rangkala Glass Design Pvt. Ltd.C LCS-A/c No. 304016865144	(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-II	18-04-25	(1) Shop No.MF-203, 2 nd 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 nd 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/Bhatiy a/Vanz paik ee gaam - Bhatiya, Tal. Choryasi, Dist. Surat. R.S.No.144 paik ee Block No.277, Area of Land : 756 Sq.Mt.	(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 st Floor, Krishna Flats, Bulding-A, Nr. Balkrishna Row-House, Opp. Om Shiv Industrial Park, Moje Gaam : Bhestan, Tal.Suratcity, Dist.Surat,	Suratiben Manojbhai Navaparia
			Pro. Suratiben Manojbhai Navaparia	(2) Manojbhai Kalubhai Navaparia		Resi.: 118, Miranagar Society, Bhat ni Wadi, Varachha Road, Surat.					
				(3) Jitendrabhai Parsottambhai Malani		Resi.:5, Dharmishtha Park Society, Nr. Umiya Temple, Varachha Road, Surat.					
16	Head Office	Gujarat	Madhuram Textiles TUF- 304004059307	(1) Daxaben Chandubhai Navaparia	Resi.: 118, Miranagar Society, Bhat ni Wadi, Varachha Road, Surat.	Resi.: 118, Miranagar Society, Bhat ni Wadi, Varachha Road, Surat.	4.00	DOUBTFULL-III	08-02-2020	As per above Sr. No.15	As per above Sr. No.15
			Pro. Suratiben Manojbhai Navaparia	(2) Manojbhai Kalubhai Navaparia		Resi.: 118, Miranagar Society, Bhat ni Wadi, Varachha Road, Surat.					

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