

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

**Information on secured assets possessed under the SARFAESI Act, 2002**

| 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.31/08/2024 | 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.        | Row House No.122, Dharmnagar Society, Besides Vishalnagar, A.K. Road, Surat.  | 1,46,64,518.71                                  | DOUBTFUL-II          | 04/02/2023                   | (1) All the piece and parcel of Flat No.1101, 11 <sup>th</sup> 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. ( Collateral ) | Jagdish Babubhai Polara                            |
|        |              |         |   | (2) Jagdishbhai Babubhai Polara     | Resi.: Row House No.122, Dharmnagar Society, Besides Vishalnagar, A.K. Road, Surat. | Row House No.122, Dharmnagar Society, Besides Vishalnagar, A.K. Road, Surat.  |   |                      |                              | (2) 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                       |
|        |              |         |   | (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. |   |                      |                              | (3) Open Plot No. 80, KRISHNA RESIDENCY, Block No.269/B, after promolagation New Block No.10548, Moje Gaam -Velanja, Tal.Kamrej, Dist.Surat. Area of Land : As per sanctioned plan 75.32 Sq.Mt. & 5.00 Sq.Mt.Undivided Share in Adjoining Road and C.O.P. ( Collateral )      | Kishorbhai Babubhai Polara                         |

|   |              |         |                             |                                    |  |  |             |             |            |   |                         |
|---|--------------|---------|-----------------------------|------------------------------------|--|--|-------------|-------------|------------|---|-------------------------|
|   |              |         |                             | (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        |  | Row House No.122, Dharmnagar Society, Besides Vishalnagar, A.K. Road, Surat. |             |             |            |   |                         |
|   |              |         |                             | (7) Rekhaben Nareshbhai Panchani   |  | 30, Marutidham Society, MotaVarachha, Surat.                                 |             |             |            |   |                         |
| 2 | Mahidharpura | Gujarat | Jagdishbhai Babubhai Polara | (1) Brijeshbhai Narendrabhai Bhatt | Row House No.122, Dharmnagar Society, Besides Vishalnagar, A.K. Road, Surat. | 403, Pujan Apartment, Behind Gangeshwar, Mahadev Temple, Adajn, Suart        | 3,53,702.45 | DOUBTDUL-II | 01/05/2023 | All the piece and parcel of Flat No.1101, 11 <sup>th</sup> 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. ( Prime Security) | Jagdish Babubhai Polara |
|   |              |         |                             | (2) Kishorbhai Babubhai Polara     |  | Row House No.122, Dharmnagar Society, Besides Vishalnagar, A.K. Road, Surat. |             |             |            |   |                         |
|   |              |         |                             | (3) Kailashben Kishorbhai Polara   |  | Row House No.122, Dharmnagar Society, Besides Vishalnagar, A.K. Road, Surat. |             |             |            |   |                         |

|   |              |         |   |                                    |  |   |             |             |            |   |                              |
|---|--------------|---------|---|------------------------------------|--|---|-------------|-------------|------------|---|------------------------------|
| 3 | Mahidharpura | Gujarat | Kailashben Kishorbhai Polara                                | (1) Brijeshbhai Narendrabhai Bhatt | Row House No.122, Dharmnagar Society, Besides Vishalnagar, A.K. Road, Surat.         | 403, Pujan Apartment, Behind Gangeshwar, Mahadev Temple, Adajn, Suart               | 6,47,387.97 | DOUBTDUL-II | 04/02/2023 | All the piece and parcel of Flat No.1102, 11th Floor, RAJHANS TOWER-A, R.S.No.4, Block No.3 paik 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     |  | Row House No.122, Dharmnagar Society, Besides Vishalnagar, A.K. Road, Surat.        |             |             |            |   |                              |
|   |              |         |   | (3) Jagdishbhai Babubhai Polara    |  | Row House No.122, Dharmnagar Society, Besides Vishalnagar, A.K. Road, Surat.        |             |             |            |   |                              |
|   |              |         |   |                                    |  |   |             |             |            |   |                              |
| 4 | 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. | Resi.: Row House No.122, Dharmnagar Society, Besides Vishalnagar, A.K. Road, Surat. | 1.00        | DOUBTFUL-II | 04/02/2023 | (1) All the piece and parcel of Flat No.1101, 11 <sup>th</sup> Floor, RAJHANS TOWER-A, R.S.No.4, Block No.3 paik 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 Security) | Jagdish Babubhai Polara      |

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|--|--|--|--|----------------------------------|---|---|--|--|--|--|------------------------------|
|  |  |  |  | (2) Jagdishbhai Babubhai Polara  | Resi.: Row House No.122, Dharmnagar Society, Besides Vishalnagar, A.K. Road, Surat. | Resi.: Row House No.122, Dharmnagar Society, Besides Vishalnagar, A.K. Road, Surat.                                   |  |  |  | (2) 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 Sq.Mt. (Collateral Security) | Kailashben Kishorbhai Polara |
|  |  |  |  | (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. |  |  |  | (3) Open Plot No. 80, KRISHNA RESIDENCY, Block No.269/B, after promolagation New Block No.10548, Moje Gaam -Velanja, Tal.Kamrej, Dist.Surat. Area of Land : As per sanctioned plan 75.32 Sq.Mt.(Collateral Security)   | Kishorbhai Babubhai Polara   |
|  |  |  |  | (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      |   | Resi.: Row House No.122, Dharmnagar Society, Besides Vishalnagar, A.K. Road, Surat.                                   |  |  |  |  |                              |
|  |  |  |  | (7) Rekhaben Nareshbhai Panchani |   | 30, Marutidham Society, MotaVarachha, Surat.  |  |  |  |  |                              |

|   |              |         |   |                                  |   |   |              |             |            |   |                         |
|---|--------------|---------|---|----------------------------------|---|---|--------------|-------------|------------|---|-------------------------|
| 5 | 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.        | Resi.: Row House No.122, Dharmnagar Society, Besides Vishalnagar, A.K. Road, Surat. | 14,97,271.00 | DOUBTFUL-II | 04/02/2023 | All the piece and parcel of Flat No.1101, 11 <sup>th</sup> 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 Security) | Jagdish Babubhai Polara |
|   |              |         |   | (2) Jagdishbhai Babubhai Polara  | Resi.: Row House No.122, Dharmnagar Society, Besides Vishalnagar, A.K. Road, Surat. | Resi.: Row House No.122, Dharmnagar Society, Besides Vishalnagar, A.K. Road, Surat. |              |             |            |   |                         |
|   |              |         |   | (3) Kokilaben Anilbhai Radadia   |   | 1201, Bhasker Building, Rajhans Swapn, Opp. Sarthana Jakat Naka, Surat              |              |             |            |   |                         |
|   |              |         |   | (4) Anilbhai Jayantibhai Patel   |   | 1201, Bhasker Building, Rajhans Swapn, Opp. Sarthana Jakat Naka, Surat              |              |             |            |   |                         |
|   |              |         |   | (5) Nikul Kishorbhai Polara      |   | Resi.: Row House No.122, Dharmnagar Society, Besides Vishalnagar, A.K. Road, Surat. |              |             |            |   |                         |
|   |              |         |   | (6) Rekhaben Nareshbhai Panchani |   | 30, Marutidham Society, MotaVarachha, Surat.  |              |             |            |   |                         |

|   |      |         |                               |                                    |   |   |              |      |            |  |                                |
|---|------|---------|-------------------------------|------------------------------------|---|---|--------------|------|------------|--|--------------------------------|
| 6 | 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.& 7.15 Sq.Mt. undivided share in land.   | 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. & 7.15 Sq.Mt. undivided share in land.  | 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 Sq.Mt. undivided share in land. | 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.& 7.15 Sq.Mt. undivided share in land.  | Maheshbhai Rameshbhai Savaliya |



|   |        |         |  |                                     |  |   |                |            |            |   |                               |
|---|--------|---------|--|-------------------------------------|--|---|----------------|------------|------------|---|-------------------------------|
| 9 | Adajan | Gujarat | H Sharda Tex Fab Pvt. Ltd.<br><br>( Dissolved )CIN No. U17120GJ2012 PTC068500<br>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     | <b>Office</b> :- 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 | 12/05/2023 | (1) Shop No. E/16 Paikee, 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 the said building | Hiteshbhai Devshibhai Sakhiya |
|   |        |         | <b>Directors</b> :   | (2) Ashokbhai Gabharubhai Sheladiya | <b>Factory</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<br>Hitesh Sakhiya | (4) Naynaben<br>Mansukhbhai<br>Sheladiya |  | 184,Punitdham<br>Society,Satellite<br>Road,Mota<br>Varachha,Surat-<br>394101                                       |  |  |  | (4) Shop No. E/17 Paikee,<br>A/2037, Mansarovar Plaza,<br>Building No. E, Wing : A,<br>Moje : Kathor, Tal. : Kamrej,<br>District : Surat, Block<br>No.550/A, R.S. No.683,<br>builtup area 32.82 sqmt<br>together with undivided<br>proportionate land bearing<br>underneath the said building               | Hiteshbhai<br>Devshibhai<br>Sakhiya |
|  |  |  |                               | (5) Hiteshbhai<br>Devshibhai<br>Sakhiya  |  | C /402, Swastik<br>Tower,Nr Sanskruti<br>Tower,Vraj Chowk<br>Road,Sarthana Puna<br>Kumbharia<br>Road,Surat-395006. |  |  |  | (5) Shop No. E/17 Paikee,<br>A/2038, 2nd Floor,<br>Mansarovar Plaza, Building<br>No. E, Wing : A, Moje :<br>Kathor, Tal. : Kamrej,<br>District : Surat, Block<br>No.550/A, R.S. No.683,<br>builtup area 32.90 sqmt<br>together with undivided<br>proportionate land bearing<br>underneath the said building | Hiteshbhai<br>Devshibhai<br>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,<br>Mansarovar Plaza, Building<br>No. E, Wing : A, Moje :<br>Kathor, Tal. : Kamrej,<br>District : Surat, Block<br>No.550/A, R.S. No.683,<br>builtup area 27.91 sqmt<br>together with undivided<br>proportionate land bearing<br>underneath the said 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<br>Floor,Mansarovar Plaza,<br>Building No. E, Wing : A,<br>Moje : Kathor, Tal. : Kamrej,<br>District : Surat, Block<br>No.550/A, R.S. No.683,<br>builtup area 28.30 sqmt<br>together with undivided<br>proportionate land bearing<br>underneath the said building  | Hiteshbhai<br>Devshibhai<br>Sakhiya |

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|--|--|--|--|-----------------------------------|--|---|--|--|--|---|-------------------------------|
|  |  |  |  | (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 Paikee, 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 the said building | Hiteshbhai Devshibhai Sakhiya |
|  |  |  |  | (9) Dilipkumar Devshibhai Sakhiya |  | B/8, Bhagwati Krupa Society, Laxman Nagar Chowk, Mota Varachha, Surat-394101  |  |  |  | (9) Shop No. E/18 Paikee, 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 said building | 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 |
| 10 | 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 | 14,72,32,508.45 | DOUBTFUL-II | 27/02/2024 | (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 Sq.Ft. i.e. 144.05 Sq.Mt., Builtup area : 1007.50 Sq.Ft. i.e 93.63 Sq.Mt.Undivided Share in Land : 28.5883 sq.Mt., Undivided share in land of Common Plot : 4.1402 Sq.Mt., Undivided share in Land of Road : 4.8877 Sq.Mt.= Total Undivided share : 37.6162 Sq.Mt.<br>Bounded As : North – Adj. Flat No.105 , South – Adj. Road, East - Adj. Open Sky Passage, West - Adj. Passage. | 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 Block No.232 , West - Adj. Land of Block No.236  | 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 Paikee , East - Adj. Land of Block No.232 , West - Adj. Land of Block No.236 & 243. | Monaben Pragneshkumar Naik  |

|  |  |  |                           |                               |  |   |  |  |  |   |  |
|--|--|--|---------------------------|-------------------------------|--|---|--|--|--|---|--|
|  |  |  | (2) Mona<br>Pragnesh Naik | (4) Pinakin<br>Mohanhbai Naik |  | 46, Nano<br>Prajapatiwas, Brahmin<br>Faliya, Supa( Kurel),<br>Navsari -396418 |  |  |  | (4) All that piece and parcel<br>beraing Block / Survey<br>No.464( Old Block / Survey<br>No.237/1/2), Moje Gaam :<br>Supa, Tal.: Navsari, Dist.:<br>Navsari. Total area of Land :<br>3400 Sq.Mt. with Total<br>constructed property on said<br>land. Bounded As : North –<br>Adj. Land of Block<br>No.236&238, South – Adj.<br>Land of Block No.237/1<br>Paikee 1, East - Adj. Land<br>of Block No.232 , West -<br>Adj. Land of Block No.246. | Monaben<br>Pragneshkumar<br>Naik   |
|  |  |  |                           | (5) Jay<br>Devanshu Desai     |  | Desai Wad, At Ethan<br>Post Aat ,Tal.Jalalpore<br>Dist, Navsari-396418        |  |  |  | (5) All that piece and parcel<br>beraing Block / Survey<br>No.110, Moje Gaam : Pera,<br>Tal.: Navsari, Dist.: Navsari.<br>Total area of Land : 11028<br>Sq.Mt. Bounded As : North<br>– Adj. Land of Block No.111,<br>South – Adj. Agri. Land of<br>Block No.107, East - Adj.<br>River , West - Adj. Road.   | 1.<br>Pragneshkumar<br>Rameshbhai Naik<br>and 2.<br>Pushpaben<br>Rameshbhai Naik |
|  |  |  |                           |                               |  |   |  |  |  | (6) All that piece and parcel<br>beraing Block / Survey<br>No.181 ( Old Block / Survey<br>No.87), Moje Gaam : Supa,<br>Tal.: Navsari, Dist.: Navsari.<br>Total area of Land : 12137<br>Sq.Mt. Bounded As : North<br>– Adj. Land , South – Adj.<br>Land, East - Adj. Land ,<br>West - Adj. Land.   | 1.<br>Pragneshkumar<br>Rameshbhai Naik<br>and 2.<br>Pushpaben<br>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 Land , South – Common Road, East - Adj. House, West - Adj. House. | Pragneshkumar Rameshbhai Naik                                     |
|  |       |         |                                      |                                 |   |  |                 |             |            |  |   |
|  | 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 | 13,95,89,704.00 | DOUBTFUL-II | 27/02/2024 | Same as above Sr.10(1) to10 (8)  | Same as above Sr.10(1) to10 (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 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                                 |                |              |            |   |                               |
| 11 | Salabatpura | Gujarat | M/s Bhagwati Lace Industries<br><b>Prop.</b> Bhavesh Bhupendrabhai Popatia | (1) Kalpanaben Rajendrakumar Popatia | <b>Factory Add. :</b> 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, Bamroli, Ta.-SuratCity, Dist.-Surat, 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. | Bhavesh Bhupendrabhai Popatia |
|    |             |         |  | (2) Akash Pradipbhai Pinangwala      | <b>Resi. Add. :</b> 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)   | Bhavesh 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. |                |              |            |   |                               |

|    |             |         |  |                                       |   |  |              |              |            |                                 |                                 |
|----|-------------|---------|--|---------------------------------------|---|--|--------------|--------------|------------|---------------------------------|---------------------------------|
| 12 | Salabatpura | Gujarat | M/s. Har Siddhi Lace Prop. Dolly Bhavesh Popatia | (1) Bhavesh Bhupendrabhai Popatia     | <b>Factory Add. :</b> 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.11(1) & 11 (2) above | Same as Sr.11(1) & 11 (2) above |
|    |             |         |  | (2) Anita Kalpeshbhai Bekawala        | <b>Resi. Add. :</b> 22/165,Shastri Nagar Main Road, Near Bethhi colony, Khatodara, Surat. | (2) 301,302, Faram Mohalla, Rustampura, Surat.   |              |              |            |                                 |                                 |
| 13 | Salabatpura | Gujarat | Bhavesh Bhupendrabhai Popatia                    | (1) Mohnish Rajendra Popatia          | 22/165,Shastri Nagar Main Road, Near Bethhi colony, Khatodara, Surat                      | (1) 43, Gangotri Society, Ghandhikutir, Bhatar Road, Surat.                                      | 8.36         | DOUBTFUL-III | 27/09/2022 | Same as Sr.11(1) & 11 (2) above | Same as Sr.11(1) & 11 (2) above |
|    |             |         |  | (2) Akash Pradipbhai Pinangwala       |   | (2) 23/171, Flat No.101, Sukhsagar Apartment, Housing Division, Shastri Nagar, Khatodara, Surat. |              |              |            |                                 |                                 |
| 14 | Salabatpura | Gujarat | M/s. Har Siddhi Lace Prop. Dolly Bhavesh Popatia | (1) Bhavesh Bhupendrabhai Popatia     | <b>Factory Add. :</b> 13, Shree Ganeshkrupa Co-Op. Hou. Society, Bamroli Road, Surat.     | (1) 22/165,Shastri Nagar Main Road, Near Bethhi colony, Khatodara, Surat.                        | 18.00        | DOUBTFUL-III | 27/09/2022 | Same as Sr.11(1) & 11 (2) above | Same as Sr.11(1) & 11 (2) above |
|    |             |         |  | (2) Pradipbhai Mansukhbhai Pinangwala | <b>Resi. Add. :</b> 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. |              |              |            |                                 |                                 |



|    |       |         |                                       |  |  |   |              |              |            |  |                              |
|----|-------|---------|---------------------------------------|--|--|---|--------------|--------------|------------|--|------------------------------|
| 15 | 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<br>(ii) Priya Brijesh Ukani<br>(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   |  |   |              |              |            |                    |                    |
|    |       |         |                                   |   |  |   |              |              |            |                    |                    |
| 16 | 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.15 | As per above Sr.15 |
|    |       |         | (Partneship Firm)                 | <b>Legal Heirs &amp; Representatives 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; Representatives 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                           |                |            |          |  |  |
|    |           |         |  |  |   |  |                |            |          |  |  |
|    |           |         |  |  |   |  |                |            |          |  |  |
| 17 | Khatodara | Gujarat | Shree Rangkala Glass Design Pvt. Ltd.CLCS-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  | 2,70,56,647.00 | 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-203, 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 /Vanz paikee gaam - Bhatiya, Tal. Choryasi, Dist. Surat. R.S.No.144 paikee Block No.277, Area of Land : 756 Sq.Mt. ( 5 shares from Share certificate No.1492) Construction as per site : Basement 7200 sqft, Gr. Floor – 5156 Sq.ft., 1 <sup>st</sup> Floor – 5156 Sq.ft., Stair cabin – 265 sqft. Total = 17,777 Sq.Ft.and as per plan : Basement 3023.50 sqft, Gr. Floor – 2985.35 Sq.ft., 1 <sup>st</sup> Floor – 3292.50 Sq.ft., Stair cabin – 265 sqft. Total = 9566.35 Sq.Ft. | (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) Amit Ashokkumar Bhagat |
|  |  | (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            | Plot No.135, Shilalekh Row-House, B/h. Krishna Park Society, Pardi Kande, Sachin, Surat. | 98, Patel Street, Parvat Gaam, Surat |  |  |  |   |  |
|  |  | (4) Robinkumar Pravinbhai Lad    | (6) Neha Prashant Bhagat         | Plot No.134, Shilalekh Row-House, B/h. Krishna Park Society, Pardi Kande, Sachin, Surat  | 23, Patel Fadiyu, Parvat Gaam, Surat |  |  |  |   |  |

|    |           |         |   |                                  |  |  |              |            |          |                                |                                |
|----|-----------|---------|---|----------------------------------|--|--|--------------|------------|----------|--------------------------------|--------------------------------|
|    |           |         |   | (7) Padmaben Pravinbhai Lad      |  | 23, Patel Fadiyu, Parvat Gaam, Surat   |              |            |          |                                |                                |
| 18 | Khatodara | Gujarat | Shree Rangkala Glass Design Pvt. Ltd. CC A/c No. 304015129079 | (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  | 23,93,756.64 | DOUBTFUL-1 | 18/04/24 | As per above Sr.17(1) to 17(3) | As per above Sr.17(1) to 17(3) |
|    |           |         | Directors :   | (2) Amit Ashokkumar Bhagat       |  | Plot No.135, Shilalekh Row-House, B/h. Krishna Park Society, Pardi Kande, Sachin, Surat. |              |            |          |                                |                                |
|    |           |         | (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   |              |            |          |                                |                                |
|    |           |         | (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   |              |            |          |                                |                                |

