

THE VARACHHA CO-OP.BANK LTD.,SURAT

Infomation on secured assets possessed under the SARFAESI Act,2002

| Sl. No | Branch Name | State | Borrower Name | Guarantor Name (wherever Applicable) | Registered address of the Borrower | Registered address of the Guarantor (wherever applicable) | Outstanding amount (in ₹) As on 31 st March 2024 | Asset Classification | Date of Asset classification | Details of security possessed | Name of the Title holder of the security possessed |
|--------|-------------|---------|--|---|---|--|---|-----------------------|------------------------------|--|--|
| 1 | Amroli | Gujarat | Lap Life Style Llp(Lip) Partners (1) Lap Developers Pvt.Ltd. (Shree Lap Multiverse Pvt.Ltd) (2) Omprakash Punamchand Soni (3) Pareshbhai Hasmukhlal Patel (4) Varshaben Nathubhai Patel (5) Pinakin Mangubhai Patel (6) Mangubhai Patel | (1) Lap Developers Pvt.Ltd. (Shree Lap Multiverse Pvt.Ltd) (2) Pareshbhai Hasmukhlal Patel (3) Kirankumar Sureshbhai Maisuriya | Block No.119/ Paiky 1 Deepkamal life style, Opp.Navjivan restaurant, Sarthana Jakatnaka, Varachha road, Surat-395006. (2) Partners (1) Ground Floor, Shop No.-12, Deepkamal Mall & Multiplex, Sarthana Jakatnaka, Varachha Road, Surat.-395006 (2) 34 Nandanvan Society, Opp.Kangaroo Kids School, Ghoddod Road, Surat.-395007 (3) 273 Nava Faliya, Nr. Post Office, Katargam, Surat.-395004 (4) 273 Nava Faliya, Nr. Post Office, Katargam, Surat.-395004 (5) 27 Koli Faliya, Nana Varachha, Varachha Road Surat.-395006 (6) 27 Koli Faliya, Nana Varachha, Varachha Road Surat.-395006 | (1) Ground Floor, Shop No.-12, Deepkamal Mall & Multiplex, Sarthana Jakatnaka, Varachha Road, Surat.-395006 (2) 273 Nava Faliya, Nr. Post Office, Katargam, Surat.-395004 (3) 709 Nava Faliya, Nr. Post Office, Katargam, Surat.-395004 (4) 307 Saraswati Appartment, Nava Faliya, Katargam, Surat.-395004 | 75176663.00 | Doubtfull 1 to 3 Year | 29/03/2023 | Property :- (1) All The pieces and parcel of the constructed property bearing Shop No. G-8 & G-9 and built up area admeasuring 178.87 sq.mts with all Rasuka usage including incide and outside rights, interests and entitlements of DEEPKAMAL MALL & MULTIPLEX, consisting a part of Revenue survey No.44, Block No.72, T.P.S. No.38 (Nana Varachha) F.P. No. 34/1 Paiky sub plot No.2, Village - Nana Varachha, Sub-Dist.-Tal.-City-Surat, Dist. -Surat. Regd. Sale Deed No.3057 Dt. 19/03/2019 and Deed of Confirmation No. 4605 Dt. 25/04/2019 in the name of Lap Developers Pvt. Ltd. (Shree Lap Multiverse Pvt. Ltd.) and Boundraries are as follows. East :- Shop No.10 West :- Shop No.7 North :- Marginal space, South :- Attrium Property :- (2) All The pieces and parcel of the constructed property bearing Shop No.G-10 & G-11 and built up area admeasuring 165.48 sq.mts with all Rasuka usage including incide and outside rights ,interests and entitlements of DEEPKAMAL MALL & MULTIPLEX, consisting a part of Revenue survey No.44, Block No.72, T.P.S. No.38 (Nana Varachha) F.P. No. 34/1 Paiky sub plot No.2, Village - Nana Varachha, Sub-Dist.-Tal.-City-Surat, Dist. -Surat. Regd. Sale Deed No.3058 Dt.19/03/2019 and Deed of Confirmation No. 4606 Dt. 25/04/2019 in the name of Lap Developers Pvt. Limited (Shree Lap Multiverse Pvt. Ltd.) and Boundraries are as follows. East :- Passage West :- Shop No.9 North :- Marginal space, South :- Attrium | Lap Developers Pvt. Ltd. (Shree Lap Multiverse Pvt. Ltd.) Lap Developers Pvt. Ltd. (Shree Lap Multiverse Pvt. Ltd.) |

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| 2 | Sarthana | Gujarat | (1) Varshaben Pareshbhai Patel (2) Pareshbhai Hasmukhlal Patel (Co-Borrower) | (1) Kalpesh Nathubhai Patel (2) Subhendu Satyanarayan Panda | (1) 'Kamala Bhavan " 273 Nava Faliya, Nr. Dholakiya Garden, Katargam, Surat.-395004. (2) 'Kamala Bhavan " 273 Nava Faliya, Nr. Dholakiya Garden, Katargam, Surat.-395004. (Co-Borrower) | (1) 709 Nava Faliya, Opp. Post Office, Katargam, Surat.-395004 (1) 225 Saraswat Nagar Society, Nr. Piplod Jakatnaka, Surat.-395007 | 2689574.00 | Doubtfull to 3 Year | 1 | 29/03/2023 | All The pieces and parcel of the constructed Property bearing Office/Shop No. 202 and built up area admeasuring 157.07 sq.mts together with proportionate share in the underneath land of the Deepkamal Shopping and Doctor House, (DEEPKAMAL-B), consisting a part of Revenue survey No.44, Block No.72, T.P.S. No.38 (Nana Varachha) F.P. No. 34/1 sub plot No.1, Village - Nana Varachha, Sub-Dist.-Tal.-City- Surat, Dist. -Surat. Regd. Sale Deed No.8354 Dated 13/07/2017 in the name of Varshaben Pareshbhai Patel and Boundraries are as Follows.East :- Shop No.201, North :- Passage – Shop No.203, West :- Passage – Deepkamal Mall, South :- Varachha Main Road | Varshaben Pareshbhai Patel |
| 3 | Sarthana | Gujarat | (1) Varshaben Pareshbhai Patel (2) Pareshbhai Hasmukhlal Patel (Co-Borrower) | (1) Kalpesh Nathubhai Patel | (1) 'Kamala Bhavan " 273 Nava Faliya, Nr. Dholakiya Garden, Katargam, Surat.-395004. (2) 'Kamala Bhavan " 273 Nava Faliya, Nr. Dholakiya Garden, Katargam, Surat.-395004. (Co-Borrower) | (1) 709 Nava Faliya, Opp. Post Office, Katargam, Surat.-395004 | 2416333.00 | Doubtfull to 3 Year | 1 | 29/03/2023 | Motor Car Vehicle Volvo Model No.- S90 D4, Chassis No.- YV1PSA8ADH1009108 Engine No.-1838865, Reg.No.- GJ05RB4689 Name of Mrs. Varshaben Pareshbhai Patel. | Varshaben Pareshbhai Patel. |
| 4 | Yogichowk | Gujarat | Jenny Dvelopers Prop. Mehulkumar Dungarshibhai Kakadiya | (1) Vinubhai Shamjibhai Savaliya (2) Kantibhai Madhubhai Vekariya | Shop No. G-25, " Jyoti Business Center " Opp. Dipkamal Complex, Sarthana Jakatnaka Varachha Road, Surat.-395006 Resi. -31/32 Shree Ram Nagar Society, Hirabaug, Varachha Road, Surat.-395006 | (1) 95 Yogeshwar Park Society, Nr. Dharamnagar Society, A.K. Road, Surat.-395008 (2) 71 Marutinand an Society, Nr. Mahadev Chowk, Mota Varachha Surat.-394101 | 7848568.00 | Doubtfull to 3 Year | 1 | 12/09/2023 | All the pieces and parcel of the commercial property JYOTI BUSINESS CENTER organized/ constructed on and with bearing Final Plot No.34/3, and admeasuring 1704.00 sq.mts. of consisting a part of Revenue Survey No.44,Block No.72, T.P.Scheme No. 38 (Nana Varachha), O.P. No.34, F.P. No.34/3 of village : Nana Varachha, Sub-Dist.-Tal.Surat-city,Dist.surat. Sale Deed No.455 Dated 29/06/2017 in the name of Mehulkumar Dungarshibhai Kakadiya Prop. of Jenny Developers and Boundraries are as Follows. East:-Final Plot No.34/2 West:-Final Plot No.34/4 North:- Varachha Main Road South:-Final Plot No.33 (Except Shop No. 06, 21, 104, 105, 201, 202, 203, 204, 205, 210, 211, 212, 213, 214, 215, 220, 310, 401, 408) | Mehulkumar Dungarshibhai Kakadiya |
| 5 | Kapodra | Gujarat | Ramdev Pvc Prop. Mahendrakumar Bharatbhai Pandya | (1) Chirag Labhubhai Bagdia (2) Vishalbhair Labhubhai Bagdia (3) Vanitaben Mahendrakumar Pandya (4) Jagdishbhai | Factory:- Block No.736, 737, Vill. Tarsadi, Opp. Piramal Glass Factory, Kosamba, Ta.-Mangrol, Dist.- Surat.-394120. Resi. -107 Laxmikant Bunglows-2, Opp. | (1) 143 Jay Yogeshwar Row House, Nr. Shyamdham Mandir, Sarthana Jakatnaka, Surat.-395006 (2) 143 Jay Yogeshwar Row House, Nr. Shyamdham Mandir, Sarthana Jakatnaka, | 28678103.50 | Doubtfull Above 3 Year | 3 | 12/08/2023 | Property:- (1) Mr.Mahendrakumar Bharatbhai Pandya All the pieces and parcel of the Open N.A. Land bearing Block No.218,Revenue Servey No.228 and admeasuring 8443.00 sq.mts. and with all related rasuka usage including inside and outside rights, interests and entitlements. At-Village-Mahuvej, Ta.-Mangrol, Dist.- Surat.Sale Deed No.418 Dated 01/02/2017 in the name of Mahendrakumar Bharatbhai Pandya and Boundraries are as Follows. East :- Block No.219 West :- Open Land North :- Open Land South :- Internal Road. | Mr.Mahendrakumar Bharatbhai Pandya |

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| | | | <p>Jerambhai Kalsariya Bhaveshbhai Jerambhai Kalsariya Amitkumar Himatbhai Dhanani Chhaganbhai Fulabhai Sangani Karshanbhai Dharmashibhai Bagadiya</p> | <p>Ozon Shopping, Kamrejgam Road, Ta.-Kamrej, Dist.- Surat.-394185</p> | <p>Surat.-395006 (3) Laxmikant Bunglows-2, Opp. Ozon Shopping, Kamrejgam Road, Ta.-Kamrej, Dist.- Surat.-394185 (4) 5 Khodal Chhaya Society, Settelight Road, Mota Varachha, Surat.-394101 (5) 5 Sukan Bunglows, Sujav Farm Road, Sarthana Jakatnaka, Surat.-395006 (6) 150 Jay Yogeshwar Row House, Nr. Shyamdam Mandir, Sarthana Jakatnaka, Surat.-395006 (7) 17 Kailashdh am Society, Vallabhacharya Road, Hirabaug, Surat.-395006 (8) Shop No.-7 Second Floor, Hirapanna Complex, Above Dairy Don, Varachha Road, Surat.-395006</p> | | <p>Property :- (2) Mr.Mahendrakumar Bharatbhai Pandya & Vanitaben Mahendrabhai Pandya All the pieces and parcel of the constructed property bearing Revenue Survey No.736 & 737 and admeasuring 10821.00 sq.mts. and with all related rasuka usage including inside and outside rights, interests and entitlements At-Village Tarsadi, Opp. Piramal Glass Factory, Ta.- Mangrol, Dist.- Surat. Sale Deed No.270 Dated 11/01/2013 in the name of Mahendrakumar Bharatbhai Pandya & Vanitaben Mahendrabhai Pandya and Boundraries are as Follows. East :- Road West :- Revenue Survey No. 679 North :- Revenue Survey No. 735 & 731 South :- Revenue Survey No. 679.</p> <p>Property :- (3) All the pieces and parcel of the constructed property bearing Plot No. 30 and admeasuring 81.72 sq.mts and with all related rasuka usage including inside and outside rights, interests and entitlements of ASTHA VILLA ROW HOUSE, Part-A, Consisting a part of Revenue Block No. 352, 367 & 369 Village-Umara, Sub-Dist.-Tal.-Olpad, Dist. -Surat. Sale Deed No.680 Dated 17/01/2017 in the name of Chirag Labhubhai Bagadiya and Boundraries are as Follows. East :- Road West :- C.O.P. North :- C.O.P. South :- Road- Plot No.29. (Symbolic Possession)</p> <p>Property :- (4) All the pieces and parcel of the constructed property bearing Plot No. 31 and admeasuring 54.55 sq.mts. and with all related rasuka usage including inside and outside rights, interests and entitlements of ASTHA VILLA ROW HOUSE, Part-A, Consisting a part of Revenue Block No. 352, 367 & 369 village-Umara, Sub-Dist.-Tal.-Olpad, Dist.- Surat. Sale Deed No.1132 Dated 01/02/2017 in the name of Chirag Labhubhai Bagadiya and Boundraries are as Follows. East :- Road West :- Plot No.32 North :- C.O.P. South :- Road.</p> <p>Property :- (5) All the pieces and parcel of the constructed property bearing Plot No. 32 and admeasuring 66.43 sq.mts. and with all related rasuka usage including inside and outside rights, interests and entitlements of ASTHA VILLA ROW HOUSE, Part-A, Consisting a part of Revenue Block No. 352, 367 & 369 village-Umara, Sub-Dist.-Tal.-Olpad, Dist.-Surat. Sale Deed No.1133 Dated 01/02/2017 in the name of Chirag Labhubhai Bagadiya and Boundraries are as Follows. East :- Plot No.31 West :- Plot No.33 North :- C.O.P. South :- Road.</p> <p>Property :- (6) All the pieces and parcel of the constructed property bearing Plot No. 33 and admeasuring 102.22 sq.mts. and with all related rasuka usage including inside and outside rights, interests and entitlements of ASTHA VILLA ROW HOUSE, Part-A, Consisting a part of Revenue Block No. 352, 367 & 369 village-Umara, Sub-Dist.-Tal.-Olpad, Dist.-Surat. Sale Deed No.678 Dated 17/01/2017 in the name of Chirag Labhubhai Bagadiya and Boundraries are as Follows. East :- Plot No.32 West :- C.O.P. North :- C.O.P. South :- Road</p> | <p>Mr.Mahendrakumar Bharatbhai Pandya & Vanitaben Mahendrabhai Pandya</p> <p>Chirag Labhubhai Bagadiya</p> <p>Chirag Labhubhai Bagadiya</p> <p>Chirag Labhubhai Bagadiya</p> <p>Chirag Labhubhai Bagadiya</p> |
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| 6 | Kapodra | Gujarat | Ramdev Pvc Pipe Prop. Vishalbhai Labhubhai Bagdia | (1)Chirag Labhubhai Bagdia (2)Mahendrakumar Bharatbhai Pandya (3)Vanitaben Mahendrakumar Pandya (4)Jagdishbhai Jerambhai Kalsariya (5)Bhaveshbhai Jerambhai Kalsariya (6)Amitkumar Himatbhai Dhanani (7)Karshanbhai Dharmashibhai Bagadiya (8)Chhaganbhai Fulabhai Sangani | Factory :- Block No.736, 737, Vill. Tarsadi, Opp. Piramal Glass Factory, Kosamba, Ta.-Mangrol, Dist.- Surat.-394120. Resi.-143 Jay Yogeshwar Row House, Nr. Shyamdham Mandir, Sarthana Jakatnaka, Surat.-395006 | (1) 143 Jay Yogeshwar Row House, Nr. Shyamdham Mandir, Sarthana Jakatnaka, Surat.-395006 (2) 107 Laxmikant Bunglows-2, Opp. Ozon Shopping, Kamrejgam Road, Ta.-Kamrej, Dist.- Surat.-394185 (3) 107 Laxmikant Bunglows-2, Opp. Ozon Shopping, Kamrejgam Road, Ta.-Kamrej, Dist.- Surat.-394185 (4) 5 Khodal Chhaya Society, Settelight Road, Mota Varachha, Surat.-394101 (5) 5 Sukan Bunglows, Sujav Farm Road, Sarthana Jakatnaka, Surat.-395006 (6) 150 Jay Yogeshwar Row House, Nr. Shyamdham Mandir, Sarthana Jakatnaka, Surat.-395006 (7) Shop No.-7 Second Floor, Hirapanna Complex, Above Dairy Don, Varachha Road, Surat.-395006 (8)17 Kailashdham Society, Vallabhacharya Road, Hirabaug, Surat.-395006 | 28137229.50 | Doubtfull Above 3 Year | 10/07/2023 | Same as (1) to (6) above | Same as (1) to (6) above |
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| 7 | Kapodra | Gujarat | Ramdev Pvc Product Chirag Labhubhai Bagdia | (1) Vishalbhai Labhubhai (2) Mahendrakumar Bharatbhai Pandya (3) Vanitaben Mahendrakumar Pandya (4) Jagdishbhai Jerambhai Kalsariya (5) Bhaveshbhai Jerambhai Kalsariya (6) Amitkumar Himatbhai Dhanani (7) Karshanbhai Dharmashibhai Bagadiya (8) Chhaganbhai Fulabhai Sangani | Factory:- Block No.736, 737, Vill. Tarsadi, Opp. Piramal Glass Factory, Kosamba, Ta.-Mangrol, Dist.- Surat.-394120. Resi.:-143 Jay Yogeshwar Row House, Nr. Shyamdham Mandir, Sarthana Jakatnaka, Surat.-395006 | (1) 143 Jay Yogeshwar Row House, Nr. Shyamdham Mandir, Sarthana Jakatnaka, Surat.-395006 (2) 107 Laxmikant Bunglows-2, Opp. Ozon Shopping, Kamrejgam Road, Ta.-Kamrej, Dist.- Surat.-394185 (3) 107 Laxmikant Bunglows-2, Opp. Ozon Shopping, Kamrejgam Road, Ta.-Kamrej, Dist.- Surat.-394185 (4) 5 Khodal Chhaya Society, Settelight Road, Mota Varachha, Surat.-394101 (5) 5 Sukan Bunglows, Sujav Farm Road, Sarthana Jakatnaka, Surat.-395006 (6) 150 Jay Yogeshwar Row House, Nr. Shyamdham Mandir, Sarthana Jakatnaka, Surat.-395006 (7) Shop No.-7 Second Floor, Hirapanna Complex, Above Dairy Don, Varachha Road, Surat.-395006 (8) 17 Kailashdham Society, Vallabhacharya Road, Hirabaug, Surat.-395006 | 28144627.50 | Doubtfull Above 3 Year | 10/07/2023 | Same as (1) to (6) above | Same as (1) to (6) above |
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| 8 | Punagam | Gujarat | <p>Dream Digital Partners Dipakbhai Laxmanbhai Butani Jaysukhbhai Gajera Bhavikkumar</p> <p>(1) Dineshbhai Maganbhai Butani (2) Vrajlal Madhubhai Ramoliya (3) Dipakbhai Laxmanbhai Butani (4) Kanubhai Devjibhai Gajera (5) Mayuri Bhavikkumar Gajera (6) Bhavik Jaysukhbhai Gajera</p> | <p>Plot No.441/4, Road No.4, Sachin GIDC, Sachin, Surat.-394230 Partners (1)4, Sahjanand Bunglows, Canal Road, Kosmada Gam, Surat.-395013 (2) 1, Sahjanand Bunglows, Canal Road, Kosmada Gam, Surat.-395013 (2) 901, Maniratna Heights, Nr.Nilkanth Bunglows, Kosmada Gam, Surat.-395013 (3) Svaroop 7B, Sector-901, Maniratna Heights, Nr.Nilkanth Bunglows, Kosmada Gam, Surat.-395013</p> | <p>(1) 4, Sahjanand Bunglows, Canal Road, Kosmada Gam, Surat.-395013 (2) 1, Sahjanand Bunglows, Canal Road, Kosmada Gam, Surat.-395013 (3) 4, Sahjanand Bunglows, Canal Road, Kosmada Gam, Surat.-395013 (4) Flat No.9056, Swaroop 7B, Sector-4, Amba Township, Dada bhagvan Trimandir Sankul, Adalaj, Gandhinagar.-382421 (5) 901, Maniratna Heights, Nr.Nilkanth Bunglows, Kosmada Gam, Surat.-395013 (6) 901, Maniratna Heights, Nr.Nilkanth Bunglows, Kosmada Gam, Surat.-395013</p> | <p>10377694.00</p> <p>Doubtfull</p> <p>Up to 1 Year</p> <p>01/09/2023</p> | <p>Property :- (1) All the pieces and parcel of the constructed property bearing Plot No.17, C-Type, and admeasuring 379.62 sq.mts. and with all related rasuka usage including inside and outside rights ,interests and entitlement of Sahjanand Bunglows, consisting a part of Revenue Survey No.9/1, & 9/2, Block No.4/B, Sub Plot No.1, New Block No.561 of Village : Kosmada, Sub-Dist.-Tal. Kamrej, Dist. Surat. Regd. Sale Deed No. 26707 Dated 06/12/2017 in the name of Mr. Dineshbhai Maganbhai Butani Boundaries are as follows. East :- Block No. 17/2, West :- Plot No. 18, North :- Plot No. 16, South :- Sub-Plot No.-2,</p> <p>Property :-(2) All the pieces and parcel of the constructed property bearing Plot No.47, F-Type, and admeasuring 161.68 sq.mts. and with all related rasuka usage including inside and outside rights, interests and entitlement of Divine Homes, consisting a part of Revenue Survey No. 168, Block No.164/47 of Village : Kamrej, Sub-Dist.-Tal. Kamrej, Dist. Surat. Regd.Sale Deed No.26705 Dated 06/12/2017 in the name of Mr. Dineshbhai Maganbhai Butani Boundaries are as follows. East :- Internal Road, West :- Plot No. 60, North :- Plot No. 48, South :- Plot No. 46,</p> <p>Property :- (3) All the pieces and parcel of the constructed property bearing Plot No. 153, C-Type, and admeasuring 82.83 sq.mts. and with all related rasuka usage including inside and outside rights, interests and entitlement of Sahjanand Residency, consisting a part of Revenue Block No.110 of Village : Koli Bharthana, Sub-Dist.-Tal. Kamrej, Dist. Surat. Regd. Sale Deed No. 27314 Dated 14/12/2017 in the name of Mr. Dipakbhai Laxmanbhai Butani Boundaries are as follows. East :- Block No.134, West :- Internal Road, North :- Block No.101, South :- Plot No. 152,</p> <p>Property :- (4) All the pieces and parcel of the constructed property bearing Plot No. 165, D-Type, and admeasuring 62.88 sq.mts. and with all related rasuka usage including inside and outside rights, interests and entitlement of Sahjanand Residency, consisting a part of Revenue Block No.110 of Village : Koli Bharthana, Sub-Dist.-Tal. Kamrej, Dist. Surat. Regd. Sale Deed No. 27313 Dated 14/12/2017 in the name of Mr. Dipakbhai Laxmanbhai Butani Boundaries are as follows. East :- Plot No. 164, West:- Internal Road, North :- Plot No. 166, South :- Internal Road,</p> | <p>Dineshbhai Maganbhai Butani</p> <p>Dineshbhai Maganbhai Butani</p> <p>Dipakbhai Laxmanbhai Butani</p> <p>Dipakbhai Laxmanbhai Butani</p> |
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| 9 | Punagam | Gujarat | Dream Digital Partners(1) Dipakbhai Laxmanbhai Butani (2) Bhavik Jaysukhbhai Gajera (3) Mayuri Bhavikkumar Gajera | (1) Dineshbhai Maganbhai Butani (2) Vrajlal Madhubhai Ramoliya (3) Dipakbhai Laxmanbhai Butani (4) Kanubhai Devjibhai Gajera (5) Mayuri Bhavikkumar Gajera (6) Bhavik Jaysukhbhai Gajera | Plot No.441/4, Road No.4, Sachin GIDC, Sachin, Surat.-394230. Partners (1) 4, Sahjanand Bunglows, Canal Road, Kosmada Gam, Surat.-395013 (2) 1, Sahjanand Bunglows, Canal Road, Kosmada Gam, Surat.-395013 (3) 4, Sahjanand Bunglows, Canal Road, Kosmada Gam, Surat.-395013 (2) 901, Maniratna Heights, Nr.Nilkanth Bunglows, Kosmada Gam, Surat.-395013 (3) Swaroop 7B, Sector-4, Amba Township, Dada bhagvan Trimandir Sankul, Adalaj, Gandhinagar.-382421 (5) 901, Maniratna Heights, Nr.Nilkanth Bunglows, Kosmada Gam, Surat.-395013 (6) 901, Maniratna Heights, Nr.Nilkanth Bunglows, Kosmada Gam, Surat.-395013 | 1487804.00 | Doubtfull Up to 1 Year | 01/09/2023 | Same as (1) to (4) above | Same as (1) to (4) above |
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| 10 | Punagam | Gujarat | Dream Digital Partners (1) Dipakbhai Laxmanbhai Butani Part.(2) Bhavik Jaysukhbhai Gajera Part.(3) Mayuri Bhavikkumar Gajera | (1) Dineshbhai Maganbhai Butani (2) Vrajlal Madhubhai Ramoliya (3) Dipakbhai Laxmanbhai Butani (4) Kanubhai Devjibhai Gajera (5) Mayuri Bhavikkumar Gajera (6) Bhavik Jaysukhbhai Gajera | Plot No.441/4, Road No.4, Sachin GIDC, Sachin, Surat.-394230. Partners. (1) 4, Sahjanand Bunglows, Canal Road, Kosmada Gam, Surat.-395013 (2) 1, Sahjanand Bunglows, Canal Road, Kosmada Gam, Surat.-395013 (3) 4, Sahjanand Bunglows, Canal Road, Kosmada Gam, Surat.-395013 (2) 901, Maniratna Heights, Nr.Nilkanth Bunglows, Kosmada Gam, Surat.-395013 (3) Swaroop 7B, Sector-4, Amba Township, Dada bhagvan Trimandir Sankul, Adalaj, Gandhinagar.-382421 (5) 901, Maniratna Heights, Nr.Nilkanth Bunglows, Kosmada Gam, Surat.-395013 (6) 901, Maniratna Heights, Nr.Nilkanth Bunglows, Kosmada Gam, Surat.-395013 | (1) 4, Sahjanand Bunglows, Canal Road, Kosmada Gam, Surat.-395013 (2) 1, Sahjanand Bunglows, Canal Road, Kosmada Gam, Surat.-395013 (3) 4, Sahjanand Bunglows, Canal Road, Kosmada Gam, Surat.-395013 (4) Flat No.9056, Swaroop 7B, Sector-4, Amba Township, Dada bhagvan Trimandir Sankul, Adalaj, Gandhinagar.-382421 (5) 901, Maniratna Heights, Nr.Nilkanth Bunglows, Kosmada Gam, Surat.-395013 (6) 901, Maniratna Heights, Nr.Nilkanth Bunglows, Kosmada Gam, Surat.-395013 | 1207138.00 | Doubtfull Up to 1 Year | 01/09/2023 | Same as (1) to (4) above | Same as (1) to (4) above |
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| 11 | Punagam | Gujarat | Dream Digital Partners.(1) Dipakbhai Laxmanbhai Butani (2) Bhavik Jaysukhbhai Gajera (3) Mayuri Bhavikkumar Gajera | (1) Dineshbhai Maganbhai Butani (2) Vrajlal Madhubhai Ramoliya (3) Dipakbhai Laxmanbhai Butani (4) Kanubhai Devjibhai Gajera (5) Mayuri Bhavikkumar Gajera (6) Bhavik Jaysukhbhai Gajera | Plot No.441/4, Road No.4, Sachin GIDC, Sachin, Surat.-394230. Partners (1) 4, Sahjanand Bunglows, Canal Road, Kosmada Gam, Surat.-395013 (2) 1, Sahjanand Bunglows, Canal Road, Kosmada Gam, Surat.-395013 (3) 4, Sahjanand Bunglows, Canal Road, Kosmada Gam, Surat.-395013 (4) Flat No.9056, Swaroop 7B, Sector-4, Amba Township, Dada bhagvan Trimandir Sankul, Adalaj, Gandhinagar.-382421 (5) 901, Maniratna Heights, Nr.Nilkanth Bunglows, Kosmada Gam, Surat.-395013 (6) 901, Maniratna Heights, Nr.Nilkanth Bunglows, Kosmada Gam, Surat.-395013 | 5753124.00 | Doubtfull Up to 1 Year | 01/09/2023 | Same as (1) to (4) above | Same as (1) to (4) above |
| 12 | Sarthana | Gujarat | (1) Kalpesh Nathubhai Patel (2) Pintuben Kalpeshbhai Patel (Co-Borrower) | (1) Pareshbhai Has mukhlal Patel | (1) 709 Nava Faliya, Opp. Post Office, Katargam, Surat.-395004. (2) 709 Nava Faliya, Opp. Post Office, Katargam, Surat.-395004 | 2220921.00 | Doubtfull to 3 Year | 29/03/2023 | Motor Car Vehicle -MERCEDES BENZ, Model No.- GLA 200D, Regi.No.- GJ05RE7399, Chassis No.- WDC1569086L007470 Engine No.- 65193034288399 Name of Mr.Kalpesh Nathubhai Patel | Mr.Kalpesh Nathubhai Patel |
| 13 | Sarthana | Gujarat | Diksha Filament Prop. Kinjal Sandipkumar Patel | (1) Sandipbhai Manilal Patel (2) Satishbhai Devrajbhai Lakhani (3) Kevalben Mehulbhai Lakhani (4) Hirenbhai Narshibhai Ghori (5) Jitendra | Factory:- Plot No.-221, Ashtha Ind. Estet-1, New Pardi, Pipodara, Ta.-Kamrej, Dist.-394150. Resi.-: 20 Ishita Park Row House, Adajan, Surat.-395009 | 396879.00 | Doubtfull Up to 1 Year | 12/01/2024 | Property :- (1) Mr. Sandipkumar Manilal Patel :- All the pieces and parcel of the constructed property bearing Plot No.218 (As Per Passing Plan Unit No.25-A Type Paiky Sub Plot No.1), and admeasuring 185.95 sq.mts. of ASTHA INDUSTRIAL ESTATE, Part-1, B/h. Mansi Industrial Estate, N.H.No.8, At: New Pardi, Ta:Kamrej, Dist.:Surat. Consisting a part of Revenue Block No.170 Paiky 2, 177,178&179, of Village:New Pardi, Sub-Dist.-Tal.Kamrej, Dist.Surat. Boundaries are as follows. East :- Plot No.219 West :- Internal Road North :-Plot No.217 South :- Internal Road, | Sandipkumar Manilal Patel |

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|----|----------|---------|--|---|---|---|------------|------------------------|------------|--|---|
| | | | Bhimjibhai Avaiya | | Shivanjali Heights, Abrama Road, Mota Varachha, Surat.-394101 (5) B/504, Krishna Township, Dabholi, Katargam, Surat.-395004 | | | | | <p>Property :- (2) Mr. Satishbhai Devrajbhai Lakhani :- All the pieces and parcel of the constructed property bearing Plot No.219 (As Per Passing Plan Unit No.25-A Type Paiky Sub Plot No.2), and admeasuring 158.05 sq.mts. of ASTHA INDUSTRIAL ESTATE, Part-1, B/h. Mansi Industrial Estate, N.H.No.8, At: New Pardi, Ta:Kamrej, Dist.:Surat. Consisting a part of Revenue Block No.170 Paiky 2, 177,178&179, of Village:New Pardi, Sub-Dist.-Tal.Kamrej, Dist.Surat. Boundaries are as follows. East :- Plot No.220 West :- Plot No.218 North :-Plot No.216 South :- Internal Road,</p> <p>Property :- (3) Mrs. Kevalben Mehulbhai Lakhani :- All the pieces and parcel of the constructed property bearing Plot No.220 (As Per Passing Plan Unit No.25-A Type Paiky Sub Plot No.3), and admeasuring 158.05 sq.mts. of ASTHA INDUSTRIAL ESTATE, Part-1, B/h. Mansi Industrial Estate, N.H.No.8, At: New Pardi, Ta:Kamrej, Dist.:Surat. Consisting a part of Revenue Block No.170 Paiky 2, 177,178&179, of Village:New Pardi, Sub-Dist.-Tal.Kamrej, Dist.Surat. Boundaries are as follows. East :- Plot No.221 West :- Plot No.219 North :-Plot No.215 South :- Internal Road,</p> <p>Property :- (4) Mrs. Kevalben Mehulbhai Lakhani :- All the pieces and parcel of the constructed property bearing Plot No.221 (As Per Passing Plan Unit No.25-A Type Paiky Sub Plot No.4), and admeasuring 158.05 sq.mts. of ASTHA INDUSTRIAL ESTATE, Part-1, B/h. Mansi Industrial Estate, N.H.No.8, At: New Pardi, Ta:Kamrej, Dist.:Surat. Consisting a part of Revenue Block No.170 Paiky 2, 177,178&179, of Village:New Pardi, Sub-Dist.-Tal.Kamrej, Dist.Surat. Boundaries are as follows. East :- Plot No.222 West :- Plot No.220 North :-Plot No.214 South :- Internal Road,</p> | Satishbhai Devrajbhai Lakhani Kevalben Mehulbhai Lakhani Kevalben Mehulbhai Lakhani |
| 14 | Sarthana | Gujarat | Diksha Filament Prop. Kinjal Sandipkumar Patel | (1) Sandipbhai Manilal Patel (2) Satishbhai Devrajbhai Lakhani (3) Kevalben Mehulbhai Lakhani (4) Hirenbhai Narshibhai Ghori (5) Jitendra Bhimjibhai Avaiya | Factory:- Plot No.-221, Ashtha Ind. Estet-1, New Pardi, Pipodara, Ta.-Kamrej, Dist.-Katargam, Surat.-394150. Resi:- 20 Ishita Park Row House, Adajan, Surat.-395009 | (1) 20 Ishita Park Row House, Adajan, Surat.-395009 (2) 34 Rajanand-3, Nr. Rashi Circle, Katargam, Surat.-395004 (3) 34 Rajanand-3, Nr. Rashi Circle, Katargam, Surat.-395004 (4) A-1003, Shivanjali Heights, Abrama Road, Mota Varachha, Surat.-394101 (5) B/504, Krishna Township, Dabholi, Katargam, Surat.-395004 | 4917700.00 | Doubtfull Up to 1 Year | 12/01/2024 | Same as (1) to (4) above | Same as (1) to (4) above |

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|----|----------|---------|--|--|--|---|------------|-----------------------|------------|--------------------------|--------------------------|
| 15 | Sarthana | Gujarat | Diksha Wavetech Prop. Sandipbhai Manilal Patel | (1) Satishbhai Devrajbhai Lakhani (2) Kevalben Mehulbhai Lakhani (3) Hirenbhai Narshibhai Ghori (4) Jitendra Bhimjibhai Avaiya | Factory :- Plot No.- 218, Ashtha Ind. Estet-1, New Pardi, Pipodara, Ta.- Kamrej, Dist.- 394150 Resi:- 20 Ishita Park Row House, Adajan, Surat.-395009 | (1) 34 Rajanand-3, Nr. Rashi Circle, Katargam, Surat-395004 (2) 34 Rajanand-3, Nr. Rashi Circle, Katargam, Surat-395004 (3) A-1003, Shivanjali Heights, Abrama Road, Mota Varachha, Surat.-394101 (4) B/504, Krishna Township, Dabholi, Katargam, Surat.-395004 | 1849486.00 | Doubtfull 1 to 3 Year | 01/08/2023 | Same as (1) to (4) above | Same as (1) to (4) above |
| 16 | Sarthana | Gujarat | Diksha Wavetech Prop. Sandipbhai Manilal Patel | (1) Satishbhai Devrajbhai Lakhani (2) Kevalben Mehulbhai Lakhani (3) Hirenbhai Narshibhai Ghori (4) Jitendra Bhimjibhai Avaiya | Factory:- Plot No.- 218, Ashtha Ind. Estet-1, New Pardi, Pipodara, Ta.- Kamrej, Dist.- 394150 Resi:- 20 Ishita Park Row House, Adajan, Surat.-395009 | (1) 34 Rajanand-3, Nr. Rashi Circle, Katargam, Surat-395004 (2) 34 Rajanand-3, Nr. Rashi Circle, Katargam, Surat-395004 (3) A-1003, Shivanjali Heights, Abrama Road, Mota Varachha, Surat.-394101 (4) B/504, Krishna Township, Dabholi, Katargam, Surat.-395004 | 5478337.00 | Doubtfull 1 to 3 Year | 01/08/2023 | Same as (1) to (4) above | Same as (1) to (4) above |
| 17 | Sarthana | Gujarat | Ram Textile Prop. Kevalben Mehulbhai Lakhani | (1) Satishbhai Devrajbhai Lakhani (2) Sandipbhai Manilal Patel (3) Hirenbhai Narshibhai Ghori (4) Jitendra Bhimjibhai Avaiya | Factory :- Plot No.- 220, Ashtha Ind. Estet-1, New Pardi, Pipodara, Ta.- Kamrej, Dist.- 394150. Resi:- 34 Rajanand-3, Nr. Rashi Circle, Katargam, Surat-395004 | (1) 34 Rajanand-3, Nr. Rashi Circle, Katargam, Surat-395004 (2) 20 Ishita Park Row House, Adajan, Surat.-395009 (3) A-1003, Shivanjali Heights, Abrama Road, Mota Varachha, Surat.-394101 (4) B/504, Krishna Township, Dabholi, Katargam, Surat.-395004 | 2693464.00 | Doubtfull 1 to 3 Year | 01/07/2023 | Same as (1) to (4) above | Same as (1) to (4) above |

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|----|----------|---------|--|--|---|---|------------|------------------------|---|------------|--------------------------|--------------------------|
| 18 | Sarthana | Gujarat | Ram Textile Prop. Kavalben Mehulbhai Lakhani | (1) Satishbhai Devrajbhai Lakhani (2) Sandipbhai Manilal Patel (3) Hirenbhai Narshibhai Ghori (4) Jitendra Bhimjibhai Avaiya | Factory :- Plot No.-220, Ashtha Ind. Estet-1, New Pardi, Pipodara, Ta.-Kamrej, Dist.-394150. Resi. :- 34 Rajanand-3, Nr. Rashi Circle, Katargam, Surat-395004 | (1) 34 Rajanand-3, Nr. Rashi Circle, Katargam, Surat-395004 (2) 20 Ishita Park Row House, Adajan, Surat.-395009 (3) A-1003, Shivanjali Heights, Abrama Road, Mota Varachha, Surat.-394101 (4) B/504, Krishna Township, Dabholi, Katargam, Surat.-395004 | 5998377.00 | Doubtfull to 3 Year | 1 | 01/07/2023 | Same as (1) to (4) above | Same as (1) to (4) above |
| 19 | Sarthana | Gujarat | Ram Filament Prop. Satishbhai Devrajbhai Lakhani | (1) Kevalben Mehulbhai Lakhani (2) Sandipbhai Manilal Patel (3) Hirenbhai Narshibhai Ghori (4) Jitendra Bhimjibhai Avaiya | Factory :- Plot No.-219, Ashtha Ind. Estet-1, New Pardi, Pipodara, Ta.-Kamrej, Dist.-394150. Resi. :- 34 Rajanand-3, Nr. Rashi Circle, Katargam, Surat-395004 | (1) 34 Rajanand-3, Nr. Rashi Circle, Katargam, Surat-395004 (2) 20 Ishita Park Row House, Adajan, Surat.-395009 (3) A-1003, Shivanjali Heights, Abrama Road, Mota Varachha, Surat.-394101 (4) B/504, Krishna Township, Dabholi, Katargam, Surat.-395004 | 2095213.00 | Doubtfull Up to 1 Year | 1 | 26/04/2023 | Same as (1) to (4) above | Same as (1) to (4) above |
| 20 | Sarthana | Gujarat | Ram Filament Prop. Satishbhai Devrajbhai Lakhani | (1) Kevalben Mehulbhai Lakhani (2) Sandipbhai Manilal Patel (3) Hirenbhai Narshibhai Ghori (4) Jitendra Bhimjibhai Avaiya | Factory :- Plot No.-219, Ashtha Ind. Estet-1, New Pardi, Pipodara, Ta.-Kamrej, Dist.-394150. Resi. :- 34 Rajanand-3, Nr. Rashi Circle, Katargam, Surat-395004 | (1) 34 Rajanand-3, Nr. Rashi Circle, Katargam, Surat-395004 (2) 20 Ishita Park Row House, Adajan, Surat.-395009 (3) A-1003, Shivanjali Heights, Abrama Road, Mota Varachha, Surat.-394101 (4) B/504, Krishna Township, Dabholi, Katargam, Surat.-395004 | 4933325.00 | Doubtfull Up to 1 Year | 1 | 26/04/2023 | Same as (1) to (4) above | Same as (1) to (4) above |