

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

Information on secured assets possessed under the SARFAESI Act, 2002 (AUGUST-2026)

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.31/08/2026	Asset Classification	Date of Asset classification	Details of security possessed (Possession Type)	Name of the Title holder of the security possessed
1	APMC	Gujarat	Ansuyaben Maheshbhai Savaliya Prop. Of M/s. Deep Creation	(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.	43,68,776.35	LOSS	30/03/2021	(1) 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 PHYSICAL POSSESSION WITH BANK	Maheshbhai Rameshbhai Savaliya
				(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.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 PHYSICAL POSSESSION WITH BANK	Maheshbhai Rameshbhai Savaliya
										(3) 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 PHYSICAL POSSESSION WITH BANK	Maheshbhai Rameshbhai Savaliya
										Same as Sr.1 (1) to 1 (3) above	Maheshbhai Rameshbhai Savaliya
2	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.	18,30,152.76	LOSS	30/03/2021		Same as Sr.1.(1) to 1 (3) above

			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.					
3	Adajan	Gujarat	H Sharda Tex Fab Pvt. Ltd. (Dissolved)CIN No. U17120GJ2 012PTC068 500 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	16,51,41,696.93	DOUBTFUL-3	12/05/2022	(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 th PHYSICAL POSSESSION WITH BANK	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 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 th PHYSICAL POSSESSION WITH BANK	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 Floor,Mansarovar Plaza, Building No. E, Wing : A, Moje : Kathor, Tal. : Kamrej, District : Surat, Block No.550/A, R.S. No.683, builtup area 32.82 sqmt together with undivided proportionate land bearing underneath the PHYSICAL POSSESSION WITH BANK	Hiteshbhai Devshibhai Sakhiya
			(2) Manisha Hitesh Sakhiya	(4) Naynaben Mansukhbhai Sheladiya	184,Punitdham Society,Satellite Road,Mota Varachha,Surat-394101				(4) Shop No. E/17 Paikee, A/2037, Mansarovar Plaza, Building No. E, Wing : A, Moje : Kathor, Tal. : Kamrej, District : Surat, Block No.550/A, R.S. No.683, builtup area 32.82 sqmt together with undivided proportionate land. PHYSICAL POSSESSION WITH BANK	Hiteshbhai Devshibhai Sakhiya
				(5) Hiteshbhai Devshibhai Sakhiya	C /402, Swastik Tower,Nr Sanskruti Tower,Vraj Chowk Road,Sarthana Puna Kumbharia Road,Surat-395006.				(5) Shop No. E/17 Paikee, A/2038, 2nd Floor, Mansarovar Plaza, Building No. E, Wing : A, Moje : Kathor, Tal. : Kamrej, District : Surat, Block No.550/A, R.S. No.683, builtup area 32.90 sqmt together with undivided proportionate land. PHYSICAL POSSESSION WITH BANK	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 Paikee, 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. PHYSICAL POSSESSION WITH BANK	Hiteshbhai Devshibhai Sakhiya
				(7) Bhupatbhai Gopalbhai Chovatiya	119, Vishalnagar, A. K. Road, Varachha, Surat				(7) Shop No. E/18 Paikee, 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. PHYSICAL POSSESSION WITH BANK	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 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. PHYSICAL POSSESSION WITH BANK	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 . PHYSICAL POSSESSION WITH BANK	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. PHYSICAL POSSESSION WITH BANK	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. PHYSICAL POSSESSION WITH BANK	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. PHYSICAL POSSESSION WITH BANK	Hiteshbhai Devshibhai Sakhiya

4	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	24,62,81,338.84	DOUBTFUL-III	29/06/2024	(1) 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. PHYSICAL POSSESSION WITH BANK	1. Pragneshku mar Rameshbhai Naik and 2. Pushpaben Rameshbhai 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.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 Blo PHYSICAL POSSESSION WITH BANK	Monaben Pragneshku mar 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.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 PHYSICAL POSSESSION WITH BANK	Monaben Pragneshku mar 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.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. PHYSICAL POSSESSION WITH BANK	1. Pragneshku mar Rameshbhai Naik and 2. Pushpaben Rameshbhai 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.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 PHYSICAL POSSESSION WITH BANK	1. Pragneshku mar Rameshbhai Naik and 2. Pushpaben Rameshbhai Naik

										(6) 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. PHYSICAL POSSESSION WITH BANK	1. Pragneshku mar Rameshbhai Naik and 2. Pushpaben Rameshbhai Naik
										(7) 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. = PHYSICAL POSSESSION WITH BANK	Pragneshku mar Rameshbhai Naik
5	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	22,87,74,399.49	DOUBTFUL-III	29/06/2024	Same as above Sr.8(1) to8(7)	Same as above Sr8(1) to8(7)
			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					
6	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.	2,57,93,110.65	DOUBTFUL-III	28/07/2021	Industrial Plot No.62, Nirman Industrial Estate, Moje : Fulpada, Subdist : Suracity, Dist : Surat SYMBOLIC POSSESSION WITH BANK	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 & Representative s 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 & Representative s 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							

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8	Khatoda	Gujarat	M/s.Balaji Polyester Prop. Dasharat hbhai Jayantilal Jariwala A/c No. 30400399 3339	(1) Shyamal Dasharathbhai Jariwala	Office : Shed No. F-3 & 4, S.I. Patel Compound, Opp. Shreeji Complex, Bhestan, Surat.	37, Mansarovar Bungalows, B/h. Ashirwad Enclave, Bhimrad-Althan Road, Surat	48,95,027.94	DOUBTFULL-III	10/11/2023	Plot No.4, Block F, S.I. Patel Compound, Moje-Bhestan, Tal.-ai Jayantilal Suratscity, Dist.-Surat, R.S. No.175, T.P.S.No.48, F.P.No. 30 , Admeasuring : Area of land 110.74.07 sq.mt.and total construction on it. SYMBOLIC POSSESSION WITH BANK	Dasharathbh Jariwala
				(2) Minaxiben Dasharathbhai Jariwala	Resi: 37, Mansarovar Bungalows, B/h. Ashirwad Enclave, Bhimrad-Althan Road, Surat	37, Mansarovar Bungalows, B/h. Ashirwad Enclave, Bhimrad-Althan Road, Surat					
9	Khatoda	Gujarat	M/s.Balaji Polyester Prop. Dasharat hbhai Jayantilal Jariwala A/c No. 30401248 8146	(1) Shyamal Dasharathbhai Jariwala	Office : Shed No. F-3 & 4, S.I. Patel Compound, Opp. Shreeji Complex, Bhestan, Surat.	37, Mansarovar Bungalows, B/h. Ashirwad Enclave, Bhimrad-Althan Road, Surat	26,53,602.92	DOUBTFULL-III	03/10/2023	Plot No.4, Block F, S.I. Patel Compound, Moje-Bhestan, Tal.-ai Jayantilal Suratscity, Dist.-Surat, R.S. No.175, T.P.S.No.48, F.P.No. 30 , Admeasuring : Area of land 110.74.07 sq.mt.and total construction on it. SYMBOLIC POSSESSION WITH BANK	Dasharathbh Jariwala
				(2) Minaxiben Dasharathbhai Jariwala	Resi: 37, Mansarovar Bungalows, B/h. Ashirwad Enclave, Bhimrad-Althan Road, Surat	37, Mansarovar Bungalows, B/h. Ashirwad Enclave, Bhimrad-Althan Road, Surat					
				(3) Minaxiben Jitendra Puthawala		75, Sai Samparpan Society, Bamroli Road, Surat					

10	Khatoda	Gujarat	M/s.Balaji Polyester Prop. Dasharat hbhai Jayantilal Jariwala A/c No. 30400725 4929	(1) Shyamal Dasharathbhai Jariwala	Office : Shed No. F-3 & 4, S.I. Patel Compound, Opp. Shreeji Complex, Bhestan, Surat.	37, Mansarovar Bungalows, B/h. Ashirwad Enclave, Bhimrad-Althan Road, Surat	5,44,342.57	DOUBTFULL-III	11/10/2023	Plot No.4, Block F, S.I. Patel Compound, Moje-Bhestan, Tal.-ai Jayantilal Suracity, Dist.-Surat, R.S. No.175, T.P.S.No.48, F.P.No. 30 , Admeasuring : Area of land 110.74.07 sq.mt.and total construction on it. SYMBOLIC POSSESSION WITH BANK	Dasharathbhai Jariwala
				(2) Minaxiben Dasharathbhai Jariwala	Resi: 37, Mansarovar Bungalows, B/h. Ashirwad Enclave, Bhimrad-Althan Road, Surat	37, Mansarovar Bungalows, B/h. Ashirwad Enclave, Bhimrad-Althan Road, Surat					
11	Khatoda	Gujarat	M/s. Parth Embose Prop. Shyamal Dasharat hbhai Jariwala A/c No. 30401244 5102	(1) Dasharathbhai Jayantilal Jariwala	Office : Shed No. F-1 & 2, S.I. Patel Compound, Opp. Shreeji Complex, Bhestan, Surat	37, Mansarovar Bungalows, B/h. Ashirwad Enclave, Bhimrad-Althan Road, Surat	11,65,522.53	DOUBTFULL-III	28/12/2023	Plot No.4, Block F, S.I. Patel Compound, Moje-Bhestan, Tal.-ai Jayantilal Suracity, Dist.-Surat, R.S. No.175, T.P.S.No.48, F.P.No. 30 , Admeasuring : Area of land 110.74.07 sq.mt.and total construction on it. SYMBOLIC POSSESSION WITH BANK	Dasharathbhai Jariwala
				(2) Minaxiben Dasharathbhai Jariwala	Resi: 37, Mansarovar Bungalows, B/h. Ashirwad Enclave, Bhimrad-Althan Road, Surat	37, Mansarovar Bungalows, B/h. Ashirwad Enclave, Bhimrad-Althan Road, Surat					
				(3) Minaxiben Jitendra Puthawala		75, Sai Samparpan Society, Bamroli Road, Surat					

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13	Katarga	Gujarat	Mahi Weaves Pvt.Ltd.	(1) Bhumiben Vipulbhai Moradiya	Reg.Office : Industrial Plot No.415-419, Sunrise Integrated Textile Park Ltd.,Village :Kareli, Tal.: Olpad, Dist.: Surat -394 130	Plot no.14, Street No.2, Shree Sarita Co-Op.Hou.Soc. Ltd., Nandkunwarba Baug, Vadla-Rajkot Road, Bhavnagar -364001	8,74,81,300.12	DOUBTFULL-II	28-06-2026	(1) Sub Plot No. 141 to 146 Plot No.7 Paikiee of A-Type, Om Textile Park Vibhag-3, Gaam-Parab, Tal.Kamrej, Dist.Surat, Block No.166/B (After K.J.P., Revenue Block/Survey No.166/B/7/A and after record pramolgation new Block/Survey no.507). Total Area area of Land : 154.14 Sq.Mt. i.e. 184.35 Sq.yard and Total built-ap area of 14280 Sq.ft.(total Construction for 7 Paikiee sub plot No.141 to 146) together with 25 sq.mt undivided proportionate share in road and COP. SYMBOLIC POSSESSION WITH BANK	On behalf of Mahi Weaves Pvt. Ltd. the directors of said company – (a) Jayeshbhai Batukbhai Moradiya (b) Radhikaben Jayeshbhai Moradiya (c) Bhumiben Vipulbhai Moradiya (d) Sunitaben Nilesbhai Moradiya
			CC A/c No. 304006483 257	(2) Sunitaben Nilesbhai Moradiya	Factory : Plot No.141 to 146, 149 to 153, Om Textile Park Vibhag-3, Kamrej, Surat.- 394310	Add.1 : C-402, Suryam Residency, Opp. Haridarshan Society, Singanpore-Dabholi Road, Katargaam, Surat – 395004. Add.2 : A-504, 15 Pavilion Vasupujya, Nr. Gas pump, Dandi Road, Surat.395005				(2) All that piece and parcel beraing Sub Plot No. 149 to 153, Plot No.12 Paikiee of A-Type, Om Textile Park Vibhag-3, Gaam-Parab, Tal.Kamrej, Dist.Surat, Block No.166/B (After K.J.P., Revenue Block/Survey No.166/B/12/A and after record pramolgation new Block/Survey no.528). Total Area area of Land : 154.14 Sq.Mt. i.e. 184.35 Sq.yard and Total built-ap area of 11900 Sq.ft.(total Construction for 12 Paikiee sub plot No.149 to 153) together with 25 sq.mt undivided proportionate share road and COP. SYMBOLIC POSSESSION WITH BANK	On behalf of Mahi Weaves Pvt. Ltd. the directors of said company – (a) Jayeshbhai Batukbhai Moradiya (b) Radhikaben Jayeshbhai Moradiya (c) Bhumiben Vipulbhai Moradiya (d) Sunitaben Nilesbhai Moradiya
			Directors :	(3) Jayeshbhai Batukbhai Moradiya		15, Milind Park, Near Green Valley Residency, Adajan, Surat-395009				(3) All that piece and parcel beraing Plot No.15, Milind Park Society, Gam-Adajan, Tal.Suratcity, Dist.Surat. R.S.No.103 Paikiee, T.P.Scheme No.32 (Adajan), Final Plot No. 101. Area of Land 61.83 Sq.Mt. i.e. 73.95 Sq.Yard alongwith Margin Area 103.38 Sq.Mt.Construction : Carpet Area- 202.54 Sq.Mt. and Builtup Area - 243.048 Sq.Mt. SYMBOLIC POSSESSION WITH BANK	Batukbhai Gordhanbhai Moradiya

			(1) Jayeshbhai Batukbhai Moradiya	(4) Radhikaben Jayeshbhai Moradiya	15, Milind Park, Near Green Valley Residency, Adajan, Surat- 395009	15, Milind Park, Near Green Valley Residency, Adajan, Surat-395009				(4) All that piece and parcel bearing Plot No.14, Shree Sarita Co.Op.Hsg.Soc.Ltd., Gadechi Vadla, Bhavnagar- Rajkot Raod, Dist.Bhavnagar, R.S.No.254/2A and 255/A, Area of Land : 350.85 Sq.Mts. Built-up area : Gr Fl = 1506 Sq. ft., F.Fl = 1742 Sq. ft., S.F. = 1742 Sq. ft., T.F. = 612 Sq. ft. SYMBOLIC POSSESSION WITH BANK	Gordhanbhai Zaverbhai Patel
			(2) Radhikaben Jayeshbhai Moradiya	(5) Gordhanbhai Zaverbhai Patel	15, Milind Park, Near Green Valley Residency, Adajan, Surat- 395009	Plot no.13/A, 14, Street No.2, Shree Sarita Co-Op.Hou.Soc. Ltd., Nandkunwarba Baug, Vadla-Rajkot Road, Bhavnagar -364001				(5) All that piece and parcel bearing Plot No.13/A, Shree Sarita Co.Op.Hsg.Soc.Ltd., Gadechi Vadla, Bhavnagar- Rajkot Raod, Dist.Bhavnagar, R.S.No.254/2A and 255/A Area of Land : 204.85 Sq.Mts.Built-up area : Gr Fl = 128.48 Sq. Mt., F.Fl = 128.48 Sq. Mt. SYMBOLIC POSSESSION WITH BANK	Ambaben Gordhanbhai Patel
			(3) Bhumiben Vipulbhai Moradiya	(6) Ambaben Gordhanbhai Patel	Plot no.14, Street No.2, Shree Sarita Co-Op.Hou.Soc. Ltd., Nandkunwarba Baug, Vadla- Rajkot Road, Bhavnagar -364001	Plot no.13/A, 14, Street No.2, Shree Sarita Co-Op.Hou.Soc. Ltd., Nandkunwarba Baug, Vadla-Rajkot Road, Bhavnagar -364001					
			(4) Sunitaben Nileshbhai Moradiya	(7) Hansaben Karsanbhai Moradiya	C-402, Suryam Residency, Opp. Haridarshan Society, Singanpore- Dabholi Road, Katargaam, Surat - 395004.	C-402, Suryam Residency, Opp. Haridarshan Society, Singanpore-Dabholi Road, Katargaam, Surat – 395004					
				(8) Batukbhai Gordhanbhai Moradiya		15, Milind Park, Near Green Valley Residency, Adajan, Surat-395009					
				(9) Kailashben Batukbhai Moradiya		15, Milind Park, Near Green Valley Residency, Adajan, Surat-395009					
				(10) Bhargavbhai Batukbhai Moradiya		15, Milind Park, Near Green Valley Residency, Adajan, Surat-395009					

				(11) Nileshbhai Karsanbhai Moradiya		Add.1 : C-402, Suryam Residency, Opp. Haridarshan Society, Singanpore-Dabholi Road, Katargaam, Surat – 395004. Add.2 : A-504, 15 Pavilion Vasupujya, Nr. Gas pump, Dandi Road, Surat.395005					
				(12) Karsanbhai Gordhanbhai Moradiya		C-402, Suryam Residency, Opp. Haridarshan Society, Singanpore-Dabholi Road, Katargaam, Surat - 395004.					
14	Katarga	Gujarat	Mahi Weaves Pvt.Ltd.	(1) Bhumiben Vipulbhai Moradiya	Reg.Office : Industrial Plot No.415-419, Sunrise Integrated Textile Park Ltd.,Village :Kareli, Tal.: Olpad, Dist.: Surat -394 130	Plot no.14, Street No.2, Shree Sarita Co-Op.Hou.Soc. Ltd., Nandkunwarba Baug, Vadla-Rajkot Road, Bhavnagar -364001	53,24,538.00	DOUBTFULL-II	28-06-2026	As per above Sr. No.22 (4) to (5)	Same as Sr.22.(4) to (5) above
			TL Mch A/c No. 3040179221 47	(2) Sunitaben Nileshbhai Moradiya	Factory : Plot No.141 to 146, 149 to 153, Om Textile Park Vibhag-3, Kamrej, Surat.- 394310	Add.1 : C-402, Suryam Residency, Opp. Haridarshan Society, Singanpore-Dabholi Road, Katargaam, Surat – 395004. Add.2 : A-504, 15 Pavilion Vasupujya, Nr. Gas pump, Dandi Road, Surat.395005					
			Directors :	(3) Jayeshbhai Batukbhai Moradiya		15, Milind Park, Near Green Valley Residency, Adajan, Surat-395009					
			(1) Jayeshbhai Batukbhai Moradiya	(4) Radhikaben Jayeshbhai Moradiya	15, Milind Park, Near Green Valley Residency, Adajan, Surat-395009	15, Milind Park, Near Green Valley Residency, Adajan, Surat-395009					
			(2) Radhikaben Jayeshbhai Moradiya	(5) Gordhanbhai Zaverbhai Patel	15, Milind Park, Near Green Valley Residency, Adajan, Surat-395009	Plot no.13/A, 14, Street No.2, Shree Sarita Co-Op.Hou.Soc. Ltd., Nandkunwarba Baug, Vadla-Rajkot Road, Bhavnagar -364001					

			(3) Bhumiben Vipulbhai Moradiya	(6) Ambaben Gordhanbhai Patel	Plot no.14, Street No.2, Shree Sarita Co-Op.Hou.Soc. Ltd., Nandkunwarba Baug, Vadla-Rajkot Road, Bhavnagar -364001	Plot no.13/A, 14, Street No.2, Shree Sarita Co-Op.Hou.Soc. Ltd., Nandkunwarba Baug, Vadla-Rajkot Road, Bhavnagar -364001					
			(4) Sunitaben Nileshbhai Moradiya	(7) Karsanbhai Gordhanbhai Moradiya	C-402, Suryam Residency, Opp. Haridarshan Society, Singanpore-Dabholi Road, Katargaam, Surat - 395004.	C-402, Suryam Residency, Opp. Haridarshan Society, Singanpore-Dabholi Road, Katargaam, Surat – 395004					
				(8) Hansaben Karsanbhai Moradiya		C-402, Suryam Residency, Opp. Haridarshan Society, Singanpore-Dabholi Road, Katargaam, Surat - 395004.					
15	Katarga	Gujarat	Mahi Weaves Pvt.Ltd.	(1) Bhumiben Vipulbhai Moradiya	Reg.Office : Industrial Plot No.415-419, Sunrise Integrated Textile Park Ltd.,Village :Kareli, Tal.: Olpad, Dist.: Surat -394 130	Plot no.14, Street No.2, Shree Sarita Co-Op.Hou.Soc. Ltd., Nandkunwarba Baug, Vadla-Rajkot Road, Bhavnagar -364001	1,76,28,347.56	DOUBTFULL-II	28-06-2026	As per above Sr. No.22 (1) to (2)	Same as Sr.22.(1) to (2) above
			TL-Mort-Godowan/ Factory No. 3040179405 64	(2) Sunitaben Nileshbhai Moradiya	Factory : Plot No.141 to 146, 149 to 153, Om Textile Park Vibhag-3, Kamrej, Surat.- 394310	Add.1 : C-402, Suryam Residency, Opp. Haridarshan Society, Singanpore-Dabholi Road, Katargaam, Surat – 395004. Add.2 : A-504, 15 Pavilion Vasupujya, Nr. Gas pump, Dandi Road, Surat.395005					
			Directors :	(3) Jayeshbhai Batukbhai Moradiya		15, Milind Park, Near Green Valley Residency, Adajan, Surat-395009					
			(1) Jayeshbhai Batukbhai Moradiya	(4) Radhikaben Jayeshbhai Moradiya	15, Milind Park, Near Green Valley Residency, Adajan, Surat-395009	15, Milind Park, Near Green Valley Residency, Adajan, Surat-395009					

			(2) Radhikaben Jayeshbhai Moradiya	(5) Karsanbhai Gordhanbhai Moradiya	15, Milind Park, Near Green Valley Residency, Adajan, Surat-395009	C-402, Suryam Residency, Opp. Haridarshan Society, Singanpore-Dabholi Road, Katargaam, Surat – 395004					
			(3) Bhumiben Vipulbhai Moradiya	(6) Hansaben Karsanbhai Moradiya	Plot no.14, Street No.2, Shree Sarita Co-Op.Hou.Soc. Ltd., Nandkunwarba Baug, Vadla-Rajkot Road, Bhavnagar -364001	C-402, Suryam Residency, Opp. Haridarshan Society, Singanpore-Dabholi Road, Katargaam, Surat - 395004.					
			(4) Sunitaben Nileshbhai Moradiya		C-402, Suryam Residency, Opp. Haridarshan Society, Singanpore-Dabholi Road, Katargaam, Surat - 395004.						
16	Katarga	Gujarat	Mahi Weaves Pvt.Ltd.	(1) Bhumiben Vipulbhai Moradiya	Reg.Office : Plot no.14, Street No.2, Shree Sarita Co-Op.Hou.Soc. Ltd., Nandkunwarba Baug, Vadla-Rajkot Road, Bhavnagar -364001 Industrial Plot No.415-419, Sunrise Integrated Textile Park Ltd.,Village :Kareli, Tal.: Olpad, Dist.: Surat -394 130	5,51,28,935.90	DOUBTFULL-II	28-06-2026	As per above Sr. No.22 (1) to (5)	Same as Sr.22.(1) to (5) above	
			TL Mch A/c No. 3040180236 92	(2) Sunitaben Nileshbhai Moradiya	Factory : Plot No.141 to 146, 149 to 153, Om Textile Park Vibhag-3, Kamrej, Surat.-394310	Add.1 : C-402, Suryam Residency, Opp. Haridarshan Society, Singanpore-Dabholi Road, Katargaam, Surat – 395004. Add.2 : A-504, 15 Pavilion Vasupujya, Nr. Gas pump, Dandi Road, Surat.395005					
			Directors :	(3) Jayeshbhai Batukbhai Moradiya		15, Milind Park, Near Green Valley Residency, Adajan, Surat-395009					
			(1) Jayeshbhai Batukbhai Moradiya	(4) Radhikaben Jayeshbhai Moradiya	15, Milind Park, Near Green Valley Residency, Adajan, Surat-395009	15, Milind Park, Near Green Valley Residency, Adajan, Surat-395009					

			(2) Radhikaben Jayeshbhai Moradiya	(5) Gordhanbhai Zaverbhai Patel	15, Milind Park, Near Green Valley Residency, Adajan, Surat-395009	Plot no.13/A, 14, Street No.2, Shree Sarita Co-Op.Hou.Soc. Ltd., Nandkunwarba Baug, Vadla-Rajkot Road, Bhavnagar -364001					
			(3) Bhumiben Vipulbhai Moradiya	(6) Ambaben Gordhanbhai Patel	Plot no.14, Street No.2, Shree Sarita Co-Op.Hou.Soc. Ltd., Nandkunwarba Baug, Vadla-Rajkot Road, Bhavnagar -364001	Plot no.13/A, 14, Street No.2, Shree Sarita Co-Op.Hou.Soc. Ltd., Nandkunwarba Baug, Vadla-Rajkot Road, Bhavnagar -364001					
			(4) Sunitaben Nileshbhai Moradiya	(7) Karsanbhai Gordhanbhai Moradiya	C-402, Suryam Residency, Opp. Haridarshan Society, Singanpore-Dabholi Road, Katargaam, Surat - 395004.	C-402, Suryam Residency, Opp. Haridarshan Society, Singanpore-Dabholi Road, Katargaam, Surat - 395004					
				(8) Hansaben Karsanbhai Moradiya		C-402, Suryam Residency, Opp. Haridarshan Society, Singanpore-Dabholi Road, Katargaam, Surat - 395004.					
				(9) Batukbhai Gordhanbhai Moradiya		15, Milind Park, Near Green Valley Residency, Adajan, Surat-395009					
17	Head Of	Gujarat	Ratanben Naranbhai Amliwala	(2) Balubhai Ramabhai Baudhanwala	1/2220, Plot no. : 19/A, Kuwawadi, Near khakhi Bava Temple, Nanpura, Surat	1/2220, Plot no. : 18, Kuwawadi, Near khakhi Bava Temple, Nanpura, Surat	8,72,034.40	DOUBTFULL-III	30-07-2018	C.S.No.1/2220/19/A Opp. Khakhibava Mandir, Nanpura, Surat Area of Land : 42.08.52 Sq.Mt. Built up area : Gr.Floor = 403.75 Sq.Ft. First Floor = 446.50 Sq.Ft. Second Floor = 258.50 Sq.Ft 1108.75 Sq.Ft. SYMBOLIC POSSESSION WITH BANK	Ratanben Naranbhai Amliwala
			TL-MORTGAG E-PERSONAL Account No. 304002461 849	(3) Jigneshbhai Narayanbhai Titawala		301, Shivshakti Apartment, Adajan, Surat					

18	RANDE R ROAD	Gujarat	Motilal Roshanlal Vyas Loan A/c No.304002 768087	(1)Bhupendra Rajaram Vyas	D-1203, Stuti Icon, Opp. Arihant Heights, L.P.Savani Canal Road, Surat.	302, Navkar Flats, B/h. Gangeshwar Mahadev Temple, Adajan, Surat.	1,35,166.76	DOUBTFULL-III	28-07-2025	Flat No. : B/302, 3rd Floor, Vivekanand Appartment , Beside Anand Row House, off Anand Mahal Road, Moje -Gam Adajan, Dist.-Surat., R.S.No.193 Paikiee (Tika No.82 and New No.386/3 of Ward - Adajan) F.P. No. 101, T.P.S.No. 12, Builtup Area - 720 Sq.Ft. and Proportionate undivided share in area of land. PHYSICAL POSSESSION WITH BANK	Motilal Roshanlal Vyas
				(2) Shyamkumar Ramcharan Sharma		E/17-18,SMC Quaters, Anand Mahal Road, Adajan, Surat.					
				(3)Ravindra Motilal Vyas		D-1203, Stuti Icon, Opp. Arihant Heights, L.P.Savani Canal Road, Surat.					
				(4)Vidhya Motilal Vyas		D-1203, Stuti Icon, Opp. Arihant Heights, L.P.Savani Canal Road, Surat.					
19	Sumul	Gujarat	M/s.Shivani Textiles Prop. Bimbadhar Krupasindh u Biswal	(1) Damodar Krupasingh Biswal	Factory Add. : 73 to 76, 81 & 82, Ankit Ind. Estate, Sayan- Sugar factory Road,Olpad,S ayan, surat	27,Nilkantheshwar Society, Katargam, Surat.	59,31,090.02	DOUBTFULL-III	28-08-2022	(1) Gala No.4, Devikrupa Co-op. Housing Society Ltd., Nr. New GIDC, Katargam, Moje -Fulpada, Tal.- Suratcity, Dist.- Surat. R.S.No.146 paikiee of Fulpada, C.S.No.442 of Fulpada, SMC Tenement no.15G-03-0031-0- 001, Area of Plot : 55.67 sq.mt. and total construction on that plot. SYMBOLIC POSSESSION WITH BANK	Damodar Krupasingh Biswal
			OD-STK- BDBT-OTH A/C. 304007134 736	(2) Vasantbhai Ghelabhai Chokhawala	Resi. Add. : D/27, Nilkantheshwa r Society, Kahan Falia, Fulpada Road, Katargam, Surat.	10, Devikrupa Society, Fulpada, Surat.				(2)Plot No.73, Ankit Industrial Estate, Sayan Sugar Factory Road, Moje -Sayan, Tal.- Olpad, Dist.- Surat, Block No.407 paikiee of village Sayan, Area of Plot : 118.95 sq.mt. and total construction on that plot. SYMBOLIC POSSESSION WITH BANK	Damodar Krupasingh Biswal

				(3) Pravinbhai Ukabhai Chodvadiya		64, Shyamdham Sankul – 1, Shivam Row-House, Shyamdham Chowk, Puna-Simada Road, Punagam, Surat.				(3) Plot No.74, Ankit Industrial Estate, Sayan Sugar Factory Road, Moje-Sayan, Tal.-Olpad, Dist.-Surat, Block No.407 paikiee of village Sayan, Area of Plot : 118.95 sq.mt. and total construction on that plot. SYMBOLIC POSSESSION WITH BANK	Damodar Krupasingh Biswal
20	Katarga	Gujarat	M/s. Asian Lab Grown Diamonds LLP.	(1) Umesh Kiritbhai Nakrani	Reg.Office : Plot No.2/A-1, Gudluck Gems Building (Asian Lab House), Opp.Prannath Hospital, Ved Road, Katargam, Surat-395004.	131, Raj nandini Residency Vibhag-3, Umra, Surat-394130.	53,22,03,244.15	SUB-STANDARD	28/01/2026	(1) R.S.No.38,39+40, Priliminary T.P.Scheme No.27 (Bhatar-Majura), Old F.P. No.35 and 34, New F.P.No.43 + 119, Near Bhatar Char Rasta,Opp. Vidhya Bharti English Medium School, UM Road, Gaam -Bhatar, Ta.-Suratcity, Dist.Surat Area of land : As per draft T.P. Scheme – F.P. No.34 =4995 Sq.Mt., F.P. No.35= 5448 Sq.Mt. i.e. Total 10443 Sq.Mt.As per Priliminary Scheme - F.P. No.20/A +20/B = 12613 Sq.Mt., As per Government of Gujarat Notification dtd.01/09/2022 : F.P. No.43 & 119 = 14802 Sq.Mt. Physical possession with Bank.	(1) Manubhai Jivrajbhai Balar (2) Keyur Manubhai Balar
			TL-MACHINERY LOAN A/c No. 304019982 514	(2) Ankush Madhubhai Nakrani		34, Maninagar Society, Opp.Rupsagar Society, A.K.Road, Surat-395008.				(2). Plot No. 14, Gurukrupa Society, B/s. Adarsh Society, Opp. Sarita Society, Hathi Mandir Road, Gaam -Katargam, Tal. Suratcity, Dist. Surat., R.S.No. 165/3 T.P. Scheme 19 (Katargam) F.P.No.37 paikiee Area of Land 233.647 Sq.Yard i.e. 195.43 Sq.Mt. and Total built-Up area (construction) of 390.86 Sq.Mt. Physical possession with Bank.	Vidhiben Sandipbhai Jasani
			Partners :								
			(1) Umesh Kiritbhai Nakrani	(3) Sandip Nanjibhai Jasani	131, Raj nandini Residency Vibhag-3, Umra, Surat-394130.	39, Ananddhara Row-House, Near Darbar Faliya,Mota Varachha, Surat-394101.					
			(2) Ankush Madhubhai Nakrani	(4) Rohit Bhimjibhai Balar	34, Maninagar Society, Opp.Rupsagar Society, A.K.Road, Surat-395008.	46, Shraddhadeep Society, Singanpore-Causeway Road, Surat-395004.					

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