

The Surat People's Co.Op. Bank Ltd.
Information on secured assets possessed under the SARFAESI Act, 2002 (AUGUST-2025)

SR. No	Branch name	State	Borrower Name	Gurantor Name (wherever applicable)	Registered address of the Borrower	Registered address of the Guarantor (wherever applicable)	Outstanding amount (in Rs.) as on dt.31/08/2025	Asset Classification	Date of Asset classification	Details of security possessed (Possession Type)	Name of the Title holder of the security possessed
1	Mahidharpura	Gujarat	Kailashben Kishorbhai Polara Prop. of M/s. S. K. Enterprise	(1) Kishorbhai Babubhai Polara	Office : Shop No.409, Swastik Plaza, Yogi Chowk, Simada Road,Punagam, Surat.	Flat No.1101, 11th Floor, RAJHANS TOWER-A, Moje-Mota Varachha, Tal.Choryasi, Dist.Surat.	2,96,18,161.64	DOUBTFUL-III	04-02-2025	All the piece and parcel of Flat No.1102, 11th Floor, RAJHANS TOWER-A, R.S.No.4, Block No.3 paikee 1, T.P.S. No. 18 (Mota Varachha), F.P.No.4, Moje-Mota Varachha, Tal.Choryasi, Dist.Surat. Admeasuring : Builtup area 834 Sq.Ft.i.e.77.5 Sq.Mt. PHYSICAL POSSESSION WITH BANK	Kailashben Kishorbhai Polara
				(2) Jagdishbhai Babubhai Polara	Flat No.1101, 11th Floor, RAJHANS TOWER-A, Moje-Mota Varachha, Tal.Choryasi, Dist.Surat.	Flat No.1101, 11th Floor, RAJHANS TOWER-A, Moje-Mota Varachha, Tal.Choryasi, Dist.Surat.					
				(3) Hardik Prakashbhai Chotalia		Flat No.502, Buliding No.B/3,"Nakshtra Nebula"Dandi Road, B/h Subhash Garden, B/h Ankur Heights, Jahandirabad. Surat.					
				(4) Kokilaben Anilbhai Radadia		1201, Bhasker Building, Rajhans Swapn, Opp. Sarthana Jakat Naka, Surat					
				(5) Anilbhai Jayantibhai Patel		1201, Bhasker Building, Rajhans Swapn, Opp. Sarthana Jakat Naka, Surat					

				(6) Nikul Kishorbhai Polara		Flat No.1101, 11th Floor, RAJHANS TOWER-A, Moje-Mota Varachha, Tal.Choryasi, Dist.Surat.					
				(7) Rekhaben Nareshbhai Panchani		30, Marutidham Society, MotaVarachha, Surat.					
2	Mahidharpura	Gujarat	Kailashben Kishorbhai Polara	(1) Brijeshbhai Narendrabhai Bhatt	Flat No.1101, 11th Floor, RAJHANS TOWER-A, Moje-Mota Varachha, Tal.Choryasi, Dist.Surat.	403, Pujan Apartment, Behind Gangeshwar, Mahadev Temple, Adajn, Suart	8,66,638.85	DOUBTDUL-III	04-02-2025	All the piece and parcel of Flat No.1102, 11th Floor, RAJHANS TOWER-A, R.S.No.4, Block No.3 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 (Prime Security) PHYSICAL POSSESSION WITH BANK	Kailashben Kishorbhai Polara
				(2) Kishorbhai Babubhai Polara		Flat No.1101, 11th Floor, RAJHANS TOWER-A, Moje-Mota Varachha, Tal.Choryasi, Dist.Surat.					
				(3) Jagdishbhai Babubhai Polara		Flat No.1101, 11th Floor, RAJHANS TOWER-A, Moje-Mota Varachha, Tal.Choryasi, Dist.Surat.					

3	Mahidharpura	Gujarat	Kailashben Kishorbhai Polara Prop. of M/s. S. K. Enterprise	(1) Kishorbhai Babubhai Polara	Office : Shop No.409, Swastik Plaza, Yogi Chowk, Simada Road,Punagam, Surat.	Flat No.1101, 11th Floor, RAJHANS TOWER-A, Moje-Mota Varachha, Tal.Choryasi, Dist.Surat.	4,67,745.74	DOUBTFUL-III	04-02-2025	All the piece and parcel of Flat No.1102, 11th Floor, RAJHANS TOWER-A, R.S.No.4, Block No.3 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 S) PHYSICAL POSSESSION WITH BANK	Kailashben Kishorbhai Polara
				(2) Jagdishbhai Babubhai Polara	Flat No.1101, 11th Floor, RAJHANS TOWER-A, Moje-Mota Varachha, Tal.Choryasi, Dist.Surat.	Flat No.1101, 11th Floor, RAJHANS TOWER-A, Moje-Mota Varachha, Tal.Choryasi, Dist.Surat.					
				(3) Hardik Prakashbhai Chotalia		Flat No.502, Buliding No.B/3,"Nakshtra Nebula"Dandi Road, B/h Subhash Garden, B/h Ankur Heights, Jahangirabad, Surat.					
				(4) Kokilaben Anilbhai Radadia		1201, Bhasker Building, Rajhans Swapn, Opp. Sarthana Jakat Naka, Surat					
				(5) Anilbhai Jayantibhai Patel		1201, Bhasker Building, Rajhans Swapn, Opp. Sarthana Jakat Naka, Surat					
				(6) Nikul Kishorbhai Polara		Flat No.1101, 11th Floor, RAJHANS TOWER-A, Moje-Mota Varachha, Tal.Choryasi, Dist.Surat.					

				(7) Rekhaben Nareshbhai Panchani		30, Marutidham Society, MotaVarachha, Surat.					
4	APMC	Gujarat	Ansuyaben Maheshbhai Savaliya	(1) Maheshbhai Rameshbhai Savaliya	Office : A-12, Sopariwala Estate, Fatkda Vadi, Ved Road, Surat	Resi. : B-160, Gopinathji Society, Vibhag- 2, Lajamani Chowk, MotaVarachha, Surat.	58,89,561.48	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. PHYSICAL POSSESSION WITH BANK	Maheshbhai Rameshbhai Savaliya
			Prop. Of M/s. Deep Creation	(2) Sanjaybhai Balabhai Vaghasiya	Resi. : B-160, Gopinathji Society, Vibhag-2, Lajamani Chowk, MotaVarachha, Surat.	Resi. : B-146, Gopinathji Society, Vibhag- 2, Lajamani Chowk, MotaVarachha, Surat.				(2) Flat No.107, First Floor, D-Type, Radhe Residency, R. S.No.102/1 and 102/2, Block No.104 and 105, Plot No. 101 to 106 and Plot No. 123 to 128 of Shivam Residency, Moje Gaam-Kadodara, Taluka-Palsana, Dist. - Surat.Builtup area : 28.25 Sq.Mt. & 7.15 Sq PHYSICAL POSSESSION WITH BANK	Maheshbhai Rameshbhai Savaliya

									(3) Flat No.404, fourth Floor, D-Type, Radhe Residency, R. S.No.102/1 and 102/2, Block No.104 and 105, Plot No. 101 to 106 and Plot No. 123 to 128 of Shivam Residency, Moje Gaam-Kadodara, Taluka-Palsana, Dist. - Surat.Builtup area : 28.25 Sq.Mt. & 7.15 S PHYSICAL POSSESSION WITH BANK	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 PHYSICAL POSSESSION WITH BANK	Maheshbhai Rameshbhai Savaliya	
5	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.	1634583.76	LOSS	30-03-2021	Same as Sr.4.(1) to 4 (4) above	Same as Sr.4.(1) to 4 (4) above
			Prop. Of M/s. 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.					

6	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.	1,39,625.75	LOSS	30-03-2021	Same as Sr.4.(1) to 4(4) above	Same as Sr.4.(1) to 4 (4) above
			Prop. Of M/s. 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.					
7	Adajan	Gujarat	H Sharda Tex Fab Pvt. Ltd. (Dissolved)CIN No. U17120GJ2012P TC068500 The Company Dissolved vide Order Dtd. 27/09/2021 in the matter : IA/395(AHM)2021 in CP(IB) 105 of 2019 [ITEM NO.145] of NCLT court-1, Ahmedabad	(1) Bhupatbhai Manjibhai Mulani	Office :- U-55,Diamond World Tower,Mini Bazar, Varachha Road. Surat-395010	81, Dharmishtha Park, Nana Varachha,Surat-395006	14,65,54,956.93	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 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 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 Paikie,
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 Paikie,
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 Paikie,
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
8	Sumul	Gujarat	M/s Shree Saihasti Agro Products Ltd	(1) Pushpaben Rameshbhai Naik	Reg.Office / Factory . : Block No.238, Pump Vari Naar , Village : Supa (Kurel), Taluko & Dist : Navsari - 396418.	69, Nano Prajapatiwas, Brahmin Faliya, Supa(Kurel), Navsari - 396418	21,91,63,480.84	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. Pragneshkumar 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 Pragneshkumar 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 Pragneshkumar Naik
		(2) Mona Pragnesh Naik	(4) Pinakin Mohanbhai Naik		46, Nano Prajapatiwas, Brahmin Faliya, Supa(Kurel), Navsari - 396418			(4) All that piece and parcel beraing Block / Survey No.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. Pragneshkumar 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. Pragneshkumar Rameshbhai Naik and 2. Pushpaben Rameshbhai Naik

										(6) All that piece and parcel bearing 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. Pragneshkumar Rameshbhai Naik and 2. Pushpaben Rameshbhai Naik
										(7) All that piece and parcel bearing 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	Pragneshkumar Rameshbhai Naik
9	Sumul	Gujarat	M/s Shree Saihasti Agro Products Ltd	(1) Pushpaben Rameshbhai Naik	Reg.Office / Factory. : Block No.238, Pump Vari Naar , Village : Supa (Kurel), Taluko & Dist : Navsari - 396418.	69, Nano Prajapatiwas, Brahmin Faliya, Supa(Kurel), Navsari - 396418	20,34,27,396.49	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					
10	Salabatpura	Gujarat	M/s Bhagwati Lace Industries Prop. Bhavesh Bhupendrabhai Popatia	(1) Kalpanaben Rajendrakumar Popatia	Factory Add. : 13, Shree Ganeshkrupa Co-Op. Hou. Society, Bamroli Road, Surat.	(1) 43, Gangotri Society, Ghandhikutir, Bhatar Road, Surat.	3,54,11,485.13	DOUBTFUL-III	27-09-2022	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) PHYSICAL POSSESSION WITH BANK	Bhavesh Bhupendrabhai Popatia
				(2) Akash Pradipbhai Pinangwala	Resi. Add. : 22/165,Shastri Nagar Main Road, Near Bethhi colony, Khatodara, Surat.	(2) 23/171, Flat No.101, Sukhsagar Apartment, Housing Division, Shastri Nagar ,Khatodara, Surat.					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.					

11	Salabatpura	Gujarat	M/s. Har Siddhi Lace Prop. Dolly Bhavesh Popatia	(1) Bhavesh Bhupendrabhai Popatia	Factory Add. : 13, Shree Ganeshkrupa Co-Op. Hou. Society, Bamroli Road, Surat.	(1) 22/165, Shastri Nagar Main Road, Near Bethhi colony, Khatodara, Surat.	1,38,26,704.01	DOUBTFUL-III	27-09-2022	Same as Sr.10 above	Same as Sr.10 above
				(2) Anita Kalpeshbhai Bekawala	Resi. Add. : 22/165, Shastri Nagar Main Road, Near Bethhi colony, Khatodara, Surat.	(2) 301,302, Faram Mohalla, Rustampura, Surat.					
12	Sumul	Gujarat	M/s Nirman Fibers Pvt. Ltd.	(1) Vidhyaben Dharmeshbhai Ukani	61&62, Nirman Industrial Estate, Opp. Fulpada School, A.K. Road, Surat.	C-2, Mangalam, Opp. Sadhana Society, Varachha Road, Surat.	2,41,75,628.66	DOUBTFUL-III	28-07-2021	Industrial Plot No.62, Nirman Industrial Estate, Moje : Fulpada, Subdist : Suratcity, Dist : Surat PHYSICAL 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 & Representatives of Late Manjulaben Parsottambhai Ukani :							
				(a) Parsottambhai Naranbhai Ukani		C-2, Mangalam, Opp. Sadhana Society, Varachha Road, Surat.					

				(b) Dharmeshkumar Parsottambhai Ukani	C-2,Mangalam, Opp. Sadhana Society, Varachha Road, Surat.					
				(c) Jignaben Bharatbhai Bhanderi a/s Patel	45 & 46, Vishnunagar Society, Ankur Char Rasta,A.K.Road,Surat					
				(d) Late Brijesh Parsottambhai Ukani						
				Legal Heirs & Representatives of Late Brijesh Parsottambhai Ukani						
				(i) Hetal Brijesh Ukani (ii) Priya Brijesh Ukani (iii)Viha Brijesh Ukani	"Anansh", Plot No. 796, Opp. ' Shapath-5', Near Karnavati club, S.G. Highway, Ahmedabad					
				(e) Any other/s unknown to the bank						
13	Sumul	Gujarat	M/s. Nirman Industries	(1) Late Manjulaben Parsottambhai Ukani	61&62,Nirman Industrial Estate, Opp. Fulpada School, A.K. Road, Surat.	2,14,22,220.75	DOUBTFUL-III	28-08-2023	As per above Sr.12	As per above Sr.12
			(Partneship Firm)	Legal Heirs & Representatives of Late Manjulaben Parsottambhai Ukani :						
			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							
				Legal Heirs & Representatives of Late Brijesh Parsottambhai Ukani							
				(i) Hetal Brijesh Ukani (ii) Priya Brijesh Ukani (iii)Viha Brijesh Ukani		"Anansh", Plot No. 796, Opp. ' Shapath-5', Near Karnavati club, S.G. Highway, Ahmedabad					
				(e) Any other/s unknown to the bank							
				(2) Jignaben Bharatbhai Bhanderi a/s Patel		45 & 46, Vishnunagar Society, Ankur Char Rasta,A.K.Road, Surat					
14	Head Office	Gujarat	Madhuram Textiles CC 304004045533	(1) Daxaben Chandubhai Navaparia	Resi.: 118, Miranagar Society, Bhat ni Wadi, Varachha Road, Surat.	Resi.: 118, Miranagar Society, Bhat ni Wadi, Varachha Road, Surat.	1,78,62,842.18	DOUBTFULL-III	29-03-2020	Flat No.A-103, 1 st Floor, Krishna Flats, Bulding-A, Nr. Balkrishna Row-House, Opp. Om Shiv Industrial Park, Moje Gaam : Bhestan, Tal.Suratcity, Dist.Surat, PHYSICAL POSSESSION WITH BANK	Suratiben Manojbhai Navaparia

			Pro. Suratiben Manojbhai Navaparia	(2) Manojbhai Kalubhai Navaparia		Resi.: 118, Miranagar Society, Bhat ni Wadi, Varachha Road, Surat.					
				(3) Jitendrabhai Parsottambhai Malani		Resi.:5, Dharmishtha Park Society, Nr. Umiya Temple, Varachha Road, Surat.					
15	Head Office	Gujarat	Madhuram Textiles TUF-304004059307	(1) Daxaben Chandubhai Navaparia	Resi.: 118, Miranagar Society, Bhat ni Wadi, Varachha Road, Surat.	Resi.: 118, Miranagar Society, Bhat ni Wadi, Varachha Road, Surat.	48,09,283.31	DOUBTFULL-III	08-02-2020	As per above Sr. No.14	As per above Sr. No.14
			Pro. Suratiben Manojbhai Navaparia	(2) Manojbhai Kalubhai Navaparia		Resi.: 118, Miranagar Society, Bhat ni Wadi, Varachha Road, Surat.					
				(3) Jitendrabhai Parsottambhai Malani		Resi.:5, Dharmishtha Park Society, Nr. Umiya Temple, Varachha Road, Surat.					
16	Head Office	Gujarat	(1) Dipakkumar Jashvantlal Reshamwala	(1) Harsihkumar Babubhai Jariwala	8/165, Sanghadiawad Main Road, Gopipura, Surat.	8/1979-B, Gopipura, Shetanfaliyu, Surat	19,11,653.84	DOUBTDUL-I	30/05/2025	#####	Dipakkumar Jashvantlal Reshamwala and Amitaben Dipakkumar Reshamwala
			(2) Amitaben Dipakkumar Reshamwala	(2) Thakorabhai Hashmukhlal Jariwala	8/165, Sanghadiawad Main Road, Gopipura, Surat.	8/2296-B, Gopipura, Parshiwad, Surat					
				(3) Ashaben Jashvantlal Reshamwala		8/165, Sanghadiawad Main Road, Gopipura, Surat					

17	Khatodara	Gujarat	M/s.Balaji Polyester Prop. Dasharathbhai Jayantilal Jariwala A/c No. 304003993339	(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	43,35,644.94	DOUBTFULL-III	10-11-23	Plot No.4, Block F, S.I. Patel Compound, Moje-Bhestan, Tal.-Suratcity, Dist.-Surat, Jariwala 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 Jayantilal 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					
18	Khatodara	Gujarat	M/s.Balaji Polyester Prop. Dasharathbhai Jayantilal Jariwala A/c No. 304012488146	(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	23,79,498.92	DOUBTFULL-III	10-03-23	Plot No.4, Block F, S.I. Patel Compound, Moje-Bhestan, Tal.-Suratcity, Dist.-Surat, Jariwala 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 Jayantilal 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					

19	Khatodara	Gujarat	M/s. Balaji Polyester Prop. Dasharathbhai Jayantilal Jariwala A/c No. 304007254929	(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	4,88,058.57	DOUBTFULL-III	10-11-23	Plot No.4, Block F, S.I. Patel Compound, Moje-Bhestan, Tal.-Suratcity, Dist.-Surat, Jariwala 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 Jayantilal 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					
20	Khatodara	Gujarat	M/s. Parth Embose Prop. Shyamal Dasharathbhai Jariwala A/c No. 304012445102	(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	1036240.53	DOUBTFULL-III	28/12/2023	Plot No.4, Block F, S.I. Patel Compound, Moje-Bhestan, Tal.-Suratcity, Dist.-Surat, Jariwala 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 Jayantilal 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					

21	UDHNA	Gujarat	Jay Mataji Fabrics (Partnership Firm) T/L A/C No.30401257219 5	(1) Dharmendra Kanubhai Patel	Factory : Plot No.148 &149, Sunrise Integreted Textile Park, Sayan Road, Nr. Sayan Sugar Factory,Sayan, Suart.	C-1/802,Neture Valley Homes, Parvat Patia, Saroli Gaam, Suart.	1,75,65,899.08	DOUBTFULL-III	24/10/2024	(1) Plot No.148, K-Type, Sunrise Integreted Textile Park , Moje-Kareli, Tal.-Olpad, Dist.-Surat.(1) R.S. No.150/1, 150/2,151/2,151/4, and 151/5 of Moje Gaam - Kareli, Block No.113 (2) R.S. No.158/1, 165 paikee of Moje Gaam - Kareli, Block No.125/B (3) R.S. No.166, 151/1,165 paikee, 166 paikee of Moje Gaam – Kareli, Block No.127 (4) R.S. No. 151/3, Block No.128 (5) R.S. No.167 paikee, 168 Block No.129 and New Block No.113. Admeasuring : Area of land – 223.00 Sq.Mt. The Construction work on Plot No 148 & 149 is combined so Total Built up area for both plot – 8,950.00 Sq.Ft. (G.F. 4400 Sq.Ft.+ First Floor 4550 Sq.Ft.), SYMBOLIC POSSESSION	Legal heirs and representative of Late Kapil Bhagwanbhai Chheta :1.Vanitaben Kapilbhai Chheta 2. Krishna Kapilbhai Chheta 3. Minor Madhvi Kapilbhai Chheta 4. Minor Harikrishna Kapilbbhai Chheta
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			Partners :	(2)Vanitaben Kapilbhai Chheta	Reg.Office : A-1/103, Krishna Arcade, Nr. Tulsi Residency, Ved Road, Surat	A-1/103, Krishna Arcade, Nr. Tulsi Residency, Ved Road, Surat.				(2) Plot No.149, K-Type, Sunrise Integreted Textile Park , Moje-Kareli, Tal.-Olpad, Dist.-Surat.(1) R.S. No.150/1, 150/2,151/2,151/4, and 151/5 of Moje Gaam - Kareli, Block No.113 (2) R.S. No.158/1, 165 paikee of Moje Gaam - Kareli, Block No.125/B (3) R.S. No.166, 151/1,165 paikee, 166 paikee of Moje Gaam – Kareli, Block No.127 (4) R.S. No. 151/3, Block No.128 (5) R.S. No.167 paikee, 168 Block No.129 and New Block No.113. Admeasuring : Area of land – 223.00 Sq.Mt. The Construction work on Plot No 148 & 149 is combined so Total Built up area for both plot – 8,950.00 Sq.Ft. (G.F. 4400 Sq.Ft.+First Floor 4550 Sq.Ft.) SYMBOLIC POSSESSION WITH BANK	Legal heirs and representative of Late Kapil Bhagwanbhai Chheta :1.Vanitaben Kapilbhai Chheta 2. Krishna Kapilbhai Chheta 3. Minor Madhvi Kapilbhai Chheta 4. Minor Harikrishna Kapilbbhai Chheta
			(1) Umeshbhai Bhagvanbhai Chheta							(3) Flat No.103, Blok(Apartment) No.A/1, Krishna Arcade, Moje-Dabholi , Tal.-Surat city, Dist. Surat, R.S. No.74 paikee 1 T.P.Scheme No.51(Dabholi), F.P.No.87, R.S. No.74 paikee 2 T.P.Scheme No.51(Dabholi), F.P. No.88 Admeasuring : Built-up area – 972 Sq.Ft., Carpet Area- 766 Sq.Ft. SYMBOLIC POSSESSION WITH BANK	Legal heirs and representative of Late Kapil Bhagwanbhai Chheta :1.Vanitaben Kapilbhai Chheta 2. Krishna Kapilbhai Chheta 3. Minor Madhvi Kapilbhai Chheta 4. Minor Harikrishna Kapilbbhai Chheta

(2) Vanitaben
Kapilbhai Chheta

(4) Flat No.B/403, 7th Floor,
Wing-B, **Brahmlok**
Residency, Moje-Dabholi,
Tal-Surat city, Dist.-
Surat.R.S.No.65, T.P.S.
No.51, F.P. No.75,
Admeasuring : Super built-
up area – 1321 Sq.Ft., Built-
up area 810.22 Sq.Ft.,
Carpet area – 714 Sq.Ft
SYMBOLIC POSSESSION
WITH BANK

Umeshbhai
Bhagwanbhai
Chheta

(5) Flat No.C-1/802, 8th
Floor, As per site C-1,
Nature Valley Homes,
Moje-Saroli, Tal.- Choryasi,
Dist.-Surat, R.S.No.81,
Block No.131, Draft T.P.S.
No.35 (Kumbharia-Saroli-
Saniya-Hemad-Devadh),
O.P. No.272, F.P.No.272
pakiee sub-plot no.3/A and
3/B, **Admeasuring** : Built-up
area – 733.62 Sq.Ft., Carpet
area-620.00 Sq.Ft.
SYMBOLIC POSSESSION
WITH BANK

Dharmendra
Kanubhai Patel

22	Katargam	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	11,27,71,727.41	DOUBTFULL-I	28-06-2025	(1) Sub Plot No. 141 to 146 Plot No.7 Paikee 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 promolgation 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 Paikee 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 Nileshbhai Moradiya
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		CC A/c No. 304006483257	(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					(2) All that piece and parcel beraing Sub Plot No. 149 to 153, Plot No.12 Paikee 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-up area of 11900 Sq.ft.(total Construction for 12 Paikee 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 (b) Batukbhai Moradiya (b) Radhikaben Jayeshbhai Moradiya (c) Bhumiben Vipulbhai Moradiya (d) Sunitaben Nileshbhai 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 Paikee, 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			<p>(4) All that piece and parcel beraing Plot No.415-419 T-Type, Sunrise Integreted Textile Park Ltd., Moje-Kareli, Tal.-Olpad, Dist.-Surat.(1) R.S. No.150/1, 150/2,151/2,151/4, and 151/5 of Moje Gaam - Kareli, Block No.113 (2) R.S. No.158/1, 165 paikee of Moje Gaam - Kareli, Block No.125/B (3) R.S. No.166, 151/1,165 paikee, 166 paikee of Moje Gaam – Kareli, Block No.127 (4) R.S. No. 151/3, Block No.128 (5) R.S.No.167 paikee and 168 Block No.129 and after amalgation New Block No.113.</p> <p>Admeasuring : Area of Land : 17ft x 120ft i.e.189.51 Sq.Mt. Construction together with Plot No.415 to 419 : Gr.Floor - 10223.33 Sq.Ft., 1st Floor – 10223.33 Sq.Ft., 2nd Floor – 10223.33 Sq.Ft. = Total 30,670 Sq.Ft. (As Per Site) and</p>	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 Nileshbhai Moradiya
		(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			<p>(5) All that piece and parcel beraing 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.</p> <p>SYMBOLIC POSSESSION WITH BANK</p>	Gordhanbhai Zaverbhai 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				(6) All that piece and parcel beraing 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
			(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.					
23	Katargam	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	77,63,971.71	DOUBTFULL-I	28-06-2025	As per above Sr. No.22 (4) to (6)	Same as Sr.22.(4) to (6) above
			TL Mort God./factory - A/c No. 304015272847	(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 Add.3 : A-1002, Shaligram Kinaro, Singanpor Causeway Road, Singanpor, Surat – 395004					
			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) Hansaben Karsanbhai 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) Karsanbhai Gordhanbhai 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.						
24	Katargam	Gujarat	Mahi Weaves Pvt.Ltd.	(1) Bhumiben Vipulbhai Moradiya	Reg.Office : Plot 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	48,94,522.85	DOUBTFULL-I	28-06-2025	As per above Sr. No.22 (4) to (6)	Same as Sr.22.(4) to (6) above
			TL Mch A/c No. 304015301063	(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.				

25	Katargam	Gujarat	Mahi Weaves Pvt.Ltd.		Reg.Office : Industrial Plot No.415-419, Sunrise Integrated Textile Park Ltd.,Village :Kareli, Tal.: Olpad, Dist.: Surat -394 130		1,79,73,861.12	DOUBTFULL-I	28-06-2025	As per above Sr. No.22 (4) to (6)	Same as Sr.22.(4) to (6) above
			GECL A/c No. 304017515574								
			Directors :								
			(1) Jayeshbhai Batukbhai Moradiya		15, Milind Park, Near Green Valley Residency, Adajan, Surat-395009						
			(2) Radhikaben Jayeshbhai Moradiya		15, Milind Park, Near Green Valley Residency, Adajan, Surat-395009						
			(3) Bhumiben Vipulbhai Moradiya		Plot no.14, Street No.2, Shree Sarita Co-Op.Hou.Soc. Ltd., Nandkunwarba Baug, Vadla-Rajkot Road, Bhavnagar - 364001						
			(4) Sunitaben Nileshbhai Moradiya		C-402, Suryam Residency, Opp. Haridarshan Society, Singanpore-Dabholi Road, Katargaam, Surat - 395004.						

26	Katargam	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	69,62,559.02	DOUBTFULL-I	28-06-2025	As per above Sr. No.22 (1) to (6)	(1) Same as Sr.22.(1) to (6) above
			TL Mch A/c No. 304017922147	(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.					
27	Katargam	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	1,62,25,581.56	DOUBTFULL-I	28-06-2025	As per above Sr. No.22 (1) to (2)	Same as Sr.22.(1) to (2) above
			TL-Mort-Godowan/ Factory No. 304017940564	(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.						
28	Katargam	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	5,07,21,710.90	DOUBTFULL-I	28-06-2025	As per above Sr. No.22 (1) to (6)	Same as Sr.22.(1) to (6) above

		TL Mch A/c No. 304018023692	(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					
29	Head Office	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	7,69,674.70	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-MORTGAGE-PERSONAL Account No. 304002461849	(3)Jigneshbhai Narayanbhai Titawala		301, Shivshakti Apartment, Adajan, Surat					
30	RANDER ROAD	Gujarat	Motilal Roshanlal Vyas Loan A/c No.304002768087	(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.	4,08,644.08	DOUBTFULL-III	28-07-2025	Flat No. : B/302, 3rd Floor, Vivekanand Apartment , Beside Anand Row House, off Anand Mahal Road, Moje-Gam Adajan, Dist.-Surat., R.S.No.193 Paikie (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. SYMBOLIC 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.					
31	Sumul	Gujarat	M/s.Shivani Textiles Prop Bimbadhar Krupasindhu Biswal	(1) Damodar Krupasingh Biswal	Factory Add. : 73 to 76, 81 & 82, Ankit Ind. Estate, Sayan-Sugar factory Road,Olpad,Sayan, surat	27,Nilkantheshwar Society, Katargam, Surat.	52,67,552.20	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 paikie 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. 304007134736	(2) Vasantbhai Ghelabhai Chokhawala	Resi. Add. : D/27, Nilkantheshwar 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 paikie 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 paikie of village Sayan, Area of Plot : 118.95 sq.mt. and total construction on that plot. SYMBOLIC POSSESSION WITH BANK	Damodar Krupasingh Biswal
32	TIMALIYAWAD	Gujarat	Nareshchandra Kanjibhai Retiwala	(1) Linaben Nareshchandra Retiwala	1/2335 Paikie 2 nd Floor , Opp. Of C.K Kahar, Machhiwad ,Nanpura,Surat.	1/2335 Paikie 2 nd Floor , Opp. Of C.K Kahar, Machhiwad ,Nanpura,Surat.	9,56,830.81	DOUBTFULL-III	01-01-25	2 nd Floor of C.S. No.1/2335, LuharSheri , Machhiwad, Nanpura,Surat, Ward No.1, Nondh No.2335 , Area of land – 23.41.16 Sq.Mt., Total Built up area : 26.97.34 Sq.Mt. as per sale deed, 546 Sq.Ft. as per site and together with undivided 1/3 proportionate land (7.80.38 sq.mt.) of bearing underneath said building. SYMBOLIC POSSESSION WITH BANK	Nareshchandra Kanjibhai Retiwala
			TL-MORTGAGE-PERSONAL A/C. 304013907111	(2) Dinesh Rameshbhai Rana		8/1410, Kayasth Mohollo, Gopipura, Surat.					

33	CITYLIGHT	Gujarat	Latabai Santosh Sapkale	Akshay Atulkumar Chhatbar	Add.1 : Block - 6, Dipkamal Society, Nr. Umra Police Station, Athwalines, Surat - 395007	H-602, LIG-5 Aawas, Suman Anand, Rundh, Magdalla Road, Surat - 395007	25,71,934.41	Sub-Std.	16-10-2024	All the piece and parcel of Flat No.402, Fourth Floor, A-wing, Abhishek Apartment, Moje Gaam : Katargam, Tal.: Surat city, Dist.: Surat, R.S.No.376 Paikee, T.P. S. No.4(Ashwanikumar-Navagaam), F.P. No.152, Sub-Plot No.10/A & 10/B. Super Built up area of flat : 1150 Sq. Ft. i.e. 106.83 Sq.Mt together with undivided share in land underneath of said building. SYMBOLIC POSSESSION WITH BANK	Latabai Santosh Sapkale
			VAY Term Loan A/C No. 304019409289		Add.2 : Row House No.3, Sai Samarth Row House, B/s. Piplod Police Station, Opp. Passport Office, Piplod, Surat-395007						