

Information on secured assets possessed under the SARFAESI Act,2002

Sr	Branch Name	State	Account No	Borrower Name	Borrower Address	Guarantor Name	Guarantor Address	Outstanding amount (in ₹) As on 30/11/2023	Asset Classification	Date of Asset classification	Details of security possessed	Name of the Title holder of the security possessed
1	Law Garden	Gujarat	12/8200/4634	DICKENS DORM	1 BALAJI SOCIETY OPP SCHOOL NO 32 PETLAD ROAD NADIAD NADIAD-387002	PRAVINBHAI CHANDULAL BHRAMBHATT	6 SWASTIK SOCIETY COLLEGE ROAD NADIAD NADIAD-387001	2,37,14,741.00	DOUBTFUL -III	31-10-2015	1). Block NO.119 Boys Hostel and, 2).Plot No.127/1 Village Karoli, NADIAD,DIST.KHEDA, NAD - VILLAGE:-KALOLI,, TAL.:-KHEDA,DIST. KHEDA, NAD -	BHASKARAN NAGNATHAN AIYER
						SUNIL JAGADISHCHANDRA DESAI	2 SWASTIK SOCIETY COLLAGE ROAD NADIAD NADIAD-387001		DOUBTFUL -III			
						VASANT BHASKARAN IYER	SAPTAGIRI, 1 TRUPATI BALAJI SO OPP 32 SCHOOL, I G ROAD, NADIAD NADIAD-387002		DOUBTFUL -III			
2	Law Garden	Gujarat	12/8200/4723	DICKENS DORM	1 BALAJI SOCIETY OPP SCHOOL NO 32 PETLAD ROAD NADIAD NADIAD-387002	PRAVINBHAI CHANDULAL BHRAMBHATT	6 SWASTIK SOCIETY COLLEGE ROAD NADIAD NADIAD-387001	32,24,796.00	DOUBTFUL -III	31-10-2015	1). Block NO.119 Boys Hostel and, 2).Plot No.127/1 Village Karoli, NADIAD,DIST.KHEDA, NAD - VILLAGE:-KALOLI,, TAL.:-KHEDA,DIST. KHEDA, NAD -	BHASKARAN NAGNATHAN AIYER
						SUNIL JAGADISHCHANDRA DESAI	2 SWASTIK SOCIETY COLLAGE ROAD NADIAD NADIAD-387001		DOUBTFUL -III			
						VASANT BHASKARAN IYER	SAPTAGIRI, 1 TRUPATI BALAJI SO OPP 32 SCHOOL, I G ROAD, NADIAD NADIAD-387002		DOUBTFUL -III			
3	Law Garden	Gujarat	12/8200/4763	DICKENS DORM	1 BALAJI SOCIETY OPP SCHOOL NO 32 PETLAD ROAD NADIAD NADIAD-387002	PRAVINBHAI CHANDULAL BHRAMBHATT	6 SWASTIK SOCIETY COLLEGE ROAD NADIAD NADIAD-387001	2,23,02,536.00	DOUBTFUL -III	31-10-2015	1). Block NO.119 Boys Hostel and, 2).Plot No.127/1 Village Karoli, NADIAD,DIST.KHEDA, NAD - VILLAGE:-KALOLI,, TAL.:-KHEDA,DIST. KHEDA, NAD -	BHASKARAN NAGNATHAN AIYER
						SUNIL JAGADISHCHANDRA DESAI	2 SWASTIK SOCIETY COLLAGE ROAD NADIAD NADIAD-387001		DOUBTFUL -III			
						VASANT BHASKARAN IYER	SAPTAGIRI, 1 TRUPATI BALAJI SO OPP 32 SCHOOL, I G ROAD, NADIAD NADIAD-387002		DOUBTFUL -III			
4	Law Garden	Gujarat	12/8200/4786	DICKENS DORM	1 BALAJI SOCIETY OPP SCHOOL NO 32 PETLAD ROAD NADIAD NADIAD-387002	PRAVINBHAI CHANDULAL BHRAMBHATT	6 SWASTIK SOCIETY COLLEGE ROAD NADIAD NADIAD-387001	44,90,031.00	DOUBTFUL -III	31-10-2015	1). Block NO.119 Boys Hostel and, 2).Plot No.127/1 Village Karoli, NADIAD,DIST.KHEDA, NAD - VILLAGE:-KALOLI,, TAL.:-KHEDA,DIST. KHEDA, NAD -	BHASKARAN NAGNATHAN AIYER
						SUNIL JAGADISHCHANDRA DESAI	2 SWASTIK SOCIETY COLLAGE ROAD NADIAD NADIAD-387001		DOUBTFUL -III			

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						VASANT BHASKARAN IYER	SAPTAGIRI, 1 TRUPATI BALAJI SO OPP 32 SCHOOL, I G ROAD, NADIAD NADIAD-387002		DOUBTFUL -III			
5	Law Garden	Gujarat	12/8200 /4901	DICKENS DORM	1 BALAJI SOCIETY OPP SCHOOL NO 32 PETLAD ROAD NADIAD NADIAD- 387002	VASANT BHASKARAN IYER	SAPTAGIRI, 1 TRUPATI BALAJI SO OPP 32 SCHOOL, I G ROAD, NADIAD NADIAD-387002	10,55,192.80	DOUBTFUL -III	31-10-2015	1). Block NO.119 Boys Hostel and, 2).Plot No.127/1 Village Karoli, NADIAD,DIST.KHEDA, NAD - VILLAGE:-KALOLI,, TAL.: -KHEDA,DIST. KHEDA, NAD -	BHASKARAN NAGNATHAN AIYER
						SUNIL JAGADISHCHANDRA DESAI	2 SWASTIK SOCIETY COLLAGE ROAD NADIAD NADIAD-387001		DOUBTFUL -III			
						PRAVINBHAI CHANDULAL BHRAMBHATT	6 SWASTIK SOCIETY COLLEGE ROAD NADIAD NADIAD-387001		DOUBTFUL -III			
						RAKESH ANANDSHANKER BHATT	24 RAJESHREE SOCIETY B H RAJESHREE CINEMA ANAND ANAND-388001		DOUBTFUL -III			
6	Law Garden	Gujarat	12/8200 /4902	DICKENS DORM	1 BALAJI SOCIETY OPP SCHOOL NO 32 PETLAD ROAD NADIAD NADIAD- 387002	VASANT BHASKARAN IYER	SAPTAGIRI, 1 TRUPATI BALAJI SO OPP 32 SCHOOL, I G ROAD, NADIAD NADIAD-387002	6,55,161.00	DOUBTFUL -III	31-10-2015	1). Block NO.119 Boys Hostel and, 2).Plot No.127/1 Village Karoli, NADIAD,DIST.KHEDA, NAD - VILLAGE:-KALOLI,, TAL.: -KHEDA,DIST. KHEDA, NAD -	BHASKARAN NAGNATHAN AIYER
						SUNIL JAGADISHCHANDRA DESAI	2 SWASTIK SOCIETY COLLAGE ROAD NADIAD NADIAD-387001		DOUBTFUL -III			
						PRAVINBHAI CHANDULAL BHRAMBHATT	6 SWASTIK SOCIETY COLLEGE ROAD NADIAD NADIAD-387001		DOUBTFUL -III			
						RAKESH ANANDSHANKER BHATT	24 RAJESHREE SOCIETY B H RAJESHREE CINEMA ANAND ANAND-388001		DOUBTFUL -III			
7	Panjara Pole	Gujarat	10/8230 /9230	CHOKSHI AMBALAL GOVINDLAL JEWELLERS PVT LTD	2217 CHOKSHI BAZAR MANEKCHOWK AHMADABAD-380001	DARSHIL MANGESHBHAI CHOKSHI	39 SANSKARBHARTI SOCEITY ANKUR ROAD NARANPURA AHMADABAD-380013	1,62,68,134.29	LOSS ASSET	06-06-2018	Shop No 2217 CHOKSHI BAZAR, MANEKCHOWK, , AHD -	
				MANGESHBHAI MANUBHAI CHOKSHI	39 SANSKARBHARTI SOCEITY ANKUR ROAD NARANPURA AHMADABAD-380013				LOSS ASSET			
				SHILPA MANGESHBHAI CHOKSHI	39 SANSKARBHARTI SOCEITY ANKUR ROAD NARANPURA AHMADABAD-380013				LOSS ASSET			

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8	Narayannagar Road	Gujarat	15/8230/1401	MAHAVIR AGENCY	B 7 I BLOK RIVER SIDE PARK NR VAISHALI TOWNSHIP VASNA AHMADABAD-380007	JATIN HASMUKHBHAI SHAH	A 504 SWATI APARTMENT NR RAJVADU HOTEL JIVRAJPARK VEJALPUR AHMADABAD-380051	1,51,23,556.42	LOSS ASSET	18-01-2023	1.Flat No. 504 , Fifth Floor, "Swati Appartment., Vejalpur, Nr. Rajwadu Hotel, Jivraj Park, Ahmedabad / 380 051.	Jatinbhai Hashmukhlal Shah & Miteshkumar Hashmukhlal Shah.
											2.Unit/ 110, Block No. C, Kunj Estate, Nr. Changodar Police Station, Changodar, Ahmedabad	Miteshkumar Hashmukhlal Shah
											3.Shop No. 1/7, Ground Floor, Riverside Park, Opp. Shantubag, Opp. APMC Market Lane, Vasna, Ahmedabad – 380007	Jatinbhai Hashmukhlal Shah
				MITESHKUMAR HASMUKHLAL SHAH	A 504 SWATI APPARTMENT NEAR TULSI SOCIETY NEAR RAJVADU HOTEL AHMADABAD-380056	NOPARAM PUNMARAMJI SARGARA	915 BHARWAD VAS NR KRUSHNA NIVAS GUPTA NAGAR SARKHEJ ROAD VASNA AHMADABAD-380007		LOSS ASSET			
						GANESHLAL BHANVARLAL MALI	5 SHAKTI NAGAR THAKOR VAS NR VISHALI TOWNSHIP VASNA AHMADABAD-380007		LOSS ASSET			
9	SURAT	Gujarat	41/8230/1	SYSCO INDIA PRIVATE LIMITED	207 B, RAJHANS COMPLEX BESIDE NIRMAL CHILDREN HOSPITAL RING ROAD SURAT-380001	SIDHARTH BHARATBHUSHAN JAIN	23,VASUDHARA SOCIETY NEAR BIG BAZAR VESU SURAT-395007	77,01,830.87	LOSS ASSET	30-06-2018	Office : 207/B, Rajhans Complex, Near Niramal Hospital, Ring Road, Surat-395002	Siddharth Bharatbhusan Jain
						PRIYANKA SIDHARTH JAIN	23, VASUDHARA SOCIETY NEAR BIG BAZAR VESU SURAT-395007		LOSS ASSET			
						BHARATBHUSHAN RANDHIRSINGH JAIN	23, VASUDHARA RAW HOUSE VESU SURAT-395007		LOSS ASSET			
						SOURABH BHARATBHUSHAN JAIN	23, VASUDHARA RAW HOUSE VESU SURAT-395007		LOSS ASSET			