

| Information on Secured Assets Possessed under the SARFAESI Act, 2002 | | | | | | | | | | | |
|--|-------------|---------|--|--|---|--|---|----------------------|------------------------------|---|--|
| Sr. No | Branch Name | State | Borrower Name | Guarantor Name | Registered Address of the Borrower | Registered Address of the Guarantor (wherever applicable) | Outstanding Amount (in ₹) as on date 31.03.2025 | Asset Classification | Date of Asset Classification | Details of Security Possessed | Name of the Title Holder of the Security Possessed |
| 1 | PANCHNATH | GUJARAT | Sahadevsinh Vajesinh Vaghela | Sadhanaben Sahadevsinh Vaghela & Ushaba Lakhubha Vaghela | B-51, Prayag Apartment –B, Shroff Road, Dr. Gosaliya Marg, Rajkot. | B-51, Prayag Apartment –B, Shroff Road, Dr. Gosaliya Marg, Rajkot. | 19,66,05,984.60 | DOUBTFUL3 | 02-07-2022 | Address : SHREYA VILLA, Sanosara, Rajkot. Immovable Open Residential Plot No.1, 3-20, 22-45 belonging to Sahdevsinh Vajesinh Vaghela land admeasuring about 35161.68 Sq. Mtr. With Common Plot Land adm. 4864-94 Sq. Mtrs. with open land adm. 138.37 SQ. Mts. Of Non-agriculture & Building Construction Permission for residential bungalows building going to construct over it in which total Bungalows 45, to be constructed as per Sanosara Gram Panchayat Approved Building Plan & Building Development Permission dated 12.10.2012 and Bungalows scheme known as "Shreya Villa" | Sahdevsinh Vajesinh Vaghela |
| 2 | PANCHNATH | GUJARAT | SADHNABEN SAHDEVSINH VAGHELA | Sahadevsinh Vajesinh Vaghela & Ushaba Lakhubha Vaghela | B-51, Prayag Apartment –B, Shroff Road, Dr. Gosaliya Marg, Rajkot. | B-51, Prayag Apartment –B, Shroff Road, Dr. Gosaliya Marg, Rajkot. | 38,60,154.96 | DOUBTFUL2 | 31-07-2023 | Address : SHREYA VILLA, Sanosara, Rajkot. Immovable Constructed Residential Bungalow No. 2 belonging to Sadhanaben Sahadevsinh Vaghela constructed on Sub-plot No. A/2 land admeasuring about 1058.09 Sq. Mtrs. With Furniture and Fixtures in the Bungalows scheme known as "Shreya Villa" of Non-agriculture & Building Construction Permission for residential use consisting of Revenue Survey No. 389 Paikee 34 Paikee 1 of Village Sanosara, Taluka & District Rajkot | SADHNABEN SAHDEVSINH VAGHELA |
| 3 | PANCHNATH | GUJARAT | Jaypalsinh Digubha Jadeja | Sahadevsinh Vajesinh Vaghela & Sadhanaben Sahadevsinh Vaghela | Aashapura Pan Street, Village Harmadiya, Taluka-Gondal, Dist. Rajkot. | B-51, Prayag Apartment –B, Shroff Road, Dr. Gosaliya Marg, Rajkot. | 63,90,875.00 | DOUBTFUL3 | 30-09-2023 | Address : SHREYA VILLA, Sanosara, Rajkot. Immovable Constructed Residential Bungalow No. 21 belonging to Jaypalsinh Digubha Jadeja constructed on Sub-plot No. A/21 land admeasuring about 771.65 Sq. Mtrs. With Furniture and Fixtures in the Bungalows scheme known as "Shreya Villa" of Non-agriculture & Building Construction Permission for residential use consisting of Revenue Survey No. 389 Paikee 34 Paikee 1 of Village Sanosara, Taluka & District Rajkot | Jaypalsinh Digubha Jadeja |
| 4 | GONDAL | GUJARAT | M/s. Bhut Oil Mill, Nikhil Ramnikbhai Bhut (Proprietor) | 1) Ramnikbhai Vithhalbhai Bhut 2) Kantaben Chandulal Bhut 3) Josnaben Vithhalbhai Bhut | M/s. Bhut Oil Mill 31-Bhojapara, Opp. Nikhil Oil Mill, Gondal | "Nikhil", 2, Gokuldhham Society, Jetpur Road, Gondal-360311 | 7,48,92,956.80 | DOUBTFUL3 | 31-03-2020 | 1. Property of Ramnikbhai Vithhalbhai Bhut, Gujarat State, Dist. Rajkot, Taluka-Gondal, Village Gondal, Gondal Nagarpalika area, Gondal, Revenue Survey S. No. 420 paikee Acre 1-16 Guntha, N.A. Plots paikee Plot No. 1 to 8, Total land area 4084-88 sq. Mt. "Star Shopping Complex", First Floor, Office No. 20, land area 41-86 sq. yd. is equal to 35-00 sq. Mt. Is equal to 376-74 sq. Mt. | Ramnikbhai Vithhalbhai Bhut |
| | | | | | "Nikhil", 2, Gokuldhham Society, Jetpur Road, Gondal-360311 | Village-Trakuda, Taluka-Gondal Dist.-Rajkot | | | | 2. Property of Kantaben Chandubhai Bhut, Gujarat State, Dist. Rajkot, Taluka-Gondal, Village Gondal, Gondal Nagarpalika area, Gondal, N. A. S. No. 357 paikee Acre 2-28 Guntha, residential purpose Plots paikee Plot No. 19, Sub-plot No. 19-B, land area 101-65 sq. yd. is equal to 85-00 sq. Mt. upper constructed residential building | Kantaben Chandubhai Bhut |
| | | | | | | "Nikhil", 2, Gokuldhham Society, Jetpur Road, Gondal-360311 | | | | 3. Property of Ramnikbhai Vithhalbhai Bhut, Gujarat State, Dist. Rajkot, Taluka-Gondal, Village Gondal, Gondal Nagarpalika area, Revenue Survey S. No. 363 paikee, Plot No. 8, Total land area 430-5 sq. Mt. | Ramnikbhai Vithhalbhai Bhut |
| 5 | GONDAL | GUJARAT | M/s. Maa Oil Mill, Rajesh Somabhai Bariya (Proprietor) | 1)Ramnikbhai Vithhalbhai Bhut 2). Hinaben Ramnikbhai Bhut 3)Kantaben Chandulal Bhut, 4)Jsnaben Vithhal Bhut 5)Nikhil Ramnikbhai Bhut | 31, Bhojpara, Gondal | 1) 2, Gokuldhham Society, Jetpur Road, Gondal-360311 2)2, Gokuldhham Society, Jetpur Road, Gondal-360311. 3)Village-Trakuda, Taluka-Gondal Dist.-Rajkot 4) 2, Gokuldhham Society, Jetpur Road, Gondal-360311 5)2, Gokuldhham Society, Jetpur Road, Gondal-360311 | 9,17,68,451.80 | DOUBTFUL3 | 31-03-2020 | 4. Property of Ramnikbhai Vithhalbhai Bhut, Gujarat State, Dist. Rajkot, Taluka-Gondal, Village Gondal, Gondal Nagarpalika area, Gondal, Bhojapara behind Vokda Revenue Survey S. No. 364 N. A. Plot No. 10, Total land area 457-56 sq. Mt. and Plot No. 11, Total land area 467-49 sq. Mt. and Plot No. 12, Total land area 472-878 Sq. Mt. upper ind, constructed building | Ramnikbhai Vithhalbhai Bhut |
| | | | | | | | | | | 5. Property of Jyotsnaben Vithhalbhai Bhut, Gujarat State, Dist. Rajkot, Taluka-Gondal, Village Gondal, Gondal Nagarpalika area, Gondal, City Survey Ward No. 2, Sheet No. 125, City Survey No. 28 paikee N.A. Plots paikee Plot No. 21 Total land area 135-00 sq. Mt. equal to 161-4 Sq. Yard, upper constructed residential building | Jyotsnaben Vithhalbhai Bhut |

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| Sr. No | Branch Name | State | Borrower Name | Guarantor Name | Registered Address of the Borrower | Registered Address of the Guarantor (wherever applicable) | Outstanding Amount (in ₹) as on date 31.03.2025 | Asset Classification | Date of Asset Classification | Details of Security Possessed | Name of the Title Holder of the Security Possessed |
| 6 | GONDAL | GUJARAT | M/s. Nikhil Oil Mill, Nikhil Ramnikbhai Bhut (Proprietor) | 1)Ramnikbhai Vitthalbhai Bhut 2)Kantaben Chandulal Bhut 3)Josnaben Vitthal Bhut | 31, Bhojpara, Gondal | 1)"Nikhil"2. Gokuldhham Society, Jetpur Road, Gondal-360311 2)Village-Trakuda, Taluka-Gondal Dist.-Rajkot | 1,13,06,292.00 | DOUBTFUL3 | 31-03-2020 | 6. Immovable Property of Ramnikbhai Vitthalbhai Bhut, Gujarat State, Dist. Rajkot, Taluka-Gondal, Village Gomta, Revenue Survey No. 205 Paiki Acre 2-00 Guntha and Survey No. 205 paiksee Acre 3-35 Guntha, total land area Acre 5-35 Guntha, hector 2-37-75, Paiksee N.A. Land area sq. Mt. 4047-00, upper industrial building | Ramnikbhai Vitthalbhai Bhut |
| | | | | | "Nikhil", 2, Gokuldhham Society, Jetpur Road, Gondal-360311 | 3)"Nikhil"2. Gokuldhham Society, Jetpur Road, Gondal-360311 | | | | 7. Immovable Property of Hinaben Ramnikbhai Bhut, Gujarat State, Dist. Rajkot, Taluka-Gondal, Gondal Nagarpalika Area, Ward No. 2, Sheet no. 167, City Survey No. 3566 Paiki land, building known as "Jalaram Plaza-2", 3rd Floor, Flat No. 302 Paiki land area 66-46 sq. yd. is equal to 55-57 sq. Mt., Built-up area 62-90 sq. Mt. | Hinaben Ramnikbhai Bhut |
| 7 | GONDAL | GUJARAT | M/s. Panthraj Refinery, Lalabhai Raichandbhai Bariya (Proprietor) | 1)Ramnikbhai Vitthalbhai Bhut 2)Kantaben Chandulal Bhut 3)Josnaben Vitthal Bhut 4)Hina Ramnikbhai Bhut | Nr. Gomta Railway Crossing, 27-National Highway, Gondal | 1)"Nikhil"2. Gokuldhham Society, Jetpur Road, Gondal-360311 2)Village-Trakuda, Taluka-Gondal Dist.-Rajkot | 9,63,54,910.60 | DOUBTFUL3 | 31-03-2020 | 8. Immovable Property of Ramnikbhai Vitthalbhai Bhut, Gujarat State, Dist. Rajkot, Taluka-Gondal, Gondal Nagarpalika area, Ward No. 2, Sheet no. 167, City Survey No. 3566 Paiki land, building known as "Jalaram Plaza-2", 2nd Floor, Flat No. 202 Paiki land area 66-46 sq. yd. is equal to 55-57 sq. Mt., Built-up area 62-90 sq. Mt. | Ramnikbhai Vitthalbhai Bhut |
| | | | | | 278, Samited, Village-Nathavas, Taluka-Malpur, Dist.-Sabarkantha | 3)"Nikhil", 2, Gokuldhham Society, Jetpur Road, Gondal-360311 | | | | 9. Property of Hinaben Ramnikbhai Bhut, Gujarat State, Dist. Rajkot, Taluka-Gondal, Gondal Nagarpalika area, Survey No. 364 Paiki Acre 6-5 Guntha, Gondal City Survey Office Ward No. 2, Sheet No. 200, S. No. 4611 Paiki, residential purpose N.A. Plots Paiki plot no. 13, land area 474-30 sq. Mt. upper open land | Hinaben Ramnikbhai Bhut |
| | | | | | | 4)"Nikhil"2. Gokuldhham Society, Jetpur Road, Gondal-360311 | | | | 10. Immovable Property of Nikhil Bhai Ramnikbhai Bhut, Gujarat State, Dist. Rajkot, Taluka-Gondal, Gondal Nagarpalika area, Ward No. 2, Sheet no. 167, City Survey No. 3566 Paiki land, building known as "Jalaram Plaza-2", 2rd Floor, Flat No. 201 Paiki east side part, land area 67-62 sq. yd. is equal to 56-54 sq. Mt., Built-up area 64-00 sq. Mt. upper constructed residential building | Nikhil Bhai Ramnikbhai Bhut |
| 8 | JUNAGADH | GUJARAT | Vilashben Dalpathbhai Gajera, & Chetan Keshavbhai Vora | Vipulbhai Chhaganbhai Vora | 108, Upal Flats, Nr. Hingalraj Mata Temple, Mahavnagar-Saijpur, Thakkarbapa Nagar Road, Ahmedabad-382350. | A/104, Shreeji Heritage, Opp- Shri Shri Ravishankar School, Satya Sai Hospital Road, Maruti Chowk, Near Angan Restaurant, Rajkot-360005 | 3,86,79,150.50 | DOUBTFUL3 | 30-09-2021 | Address : SIGMA SCHOOL OF SCIENCE, Village : Savar sama padar, bhuva road, Sawarkundla. An immovable property belonging to Chetanbhai Kesubhai Vora and Vilashben Dalpathbhai Gajera of Gujarat State, Dist. Amreli, Taluka Savarkundla, Village Moje Savar Sama Padar, Revenue Survey No. 391/1 Paiki, land area hector 0-80-94, constructed commercial building | Chetanbhai Kesubhai Vora and Vilashben Dalpathbhai Gajera |
| | | | | Gulabbhai Manubhai Seladiya | 5, Samay Vihar Bungloz, Opp-Dev Bungloz, BH. Aradhana Flats, Gangotri Circle Amantran Bugloz Five Road, Nikol-Naroda Road, Ahmedabad-382350. | A/3, Kunj Apartment, Nr. Jagruti Society, Nr. Swaraj Tiles, Thakkarbapanagar Road, Ahmedabad 382350 | | | | Address -Uppal Apartment, Flat No. 108, 2nd Floor, Sub-district Ahmedabad Vibhag ~ 6 (Naroda City), Dist. Ahmedabad. . An immovable property belonging to Vilashben Dalpathbhai Gajera of Gujarat State, Dist. Ahmedabad, Sub-district Ahmedabad Vibhag ~ 6 (Naroda City) Village Moje Saijpur Bogha, Survey No. 205, 247, 248 Paiki Sub-plot No. 803 & 804, property with constructed unit-building known as "Uppal Apartment" Paiki Flat No. 108, 2nd Floor with built-up area hector 62-70 Mt, constructed residential building | Vilashben Dalpathbhai Gajera |
| 9 | SURENDRANAGAR | GUJARAT | M/s. Neminath Cotton Industries, 1) Girishkumar Chandulal Doshi, 2) Pradipkumar Chandulal Doshi, 3) Ketankumar Chandulal Doshi, 4) Bhaveshkumar Chandulal Doshi, 5) Atulkumar Chandulal Doshi, 6) Harshaben Girishkumar Doshi, 7) Vipulaben Atulkumar Doshi. | 1. Girishkumar Chandulal Doshi, 2) Pradipkumar Chandulal Doshi, 3) Ketankumar Chandulal Doshi, 4) Bhaveshkumar Chandulal Doshi, 5) Atulkumar Chandulal Doshi, 6) Harshaben Girishkumar Doshi, 7) Vipulaben Atulkumar Doshi. | M/s. Neminath Cotton Industries, Village-Shekhpar, Taluka-Muli, Dist.-Surendranagar | | 14,89,18,338.40 | DOUBTFUL3 | 31-12-2020 | Address : village Shekhpar, Taluka-Muli, Dist. Surendranagar. Immovable Industrial Property belonging to M/s. Neminath Cotton Industries, a partnership firm constructed on land admeasuring about 20951-64 sq. Mts. Non Agriculture and construction for use land of Revenue Survey No. 470, 471&472 Paiksee Within the village limits of Shekhpar, Taluka-Muli, Dist. Surendranagar | M/s. Neminath Cotton Industries, |
| | | | | 04, Ajitnath Society, Jintan Road.Surendranagar. | 04, Ajitnath Society, Jintan Road.Surendranagar. | Address : Jitesh Appartment Flat No.3, "Jintan Road Dist. Surendranagar. Immovable Residential Flat No.3 Belonging to Pradipbhai Chandulal Doshi having a built up area 74.41.sq.Mts. at Ground floor of the building known as "Jitesh Apartment" Constructed on land Admeasuring 669.78 sq. Mts. of Non Agriculture & Building Construction Permission for residential use consisting of revenue Survey No. 1776 paiksee City Survey Ward No.2 City Survey No.5204, 5205 paiksee area known as "Jintan Road" within the village limits of Surendranagar, Taluka- Vandhnan, Dist. Surendranagar | | | | Pradipkumar Chandulal Doshi | |
| 10 | ANAND | GUJARAT | Binaben Milankumar Desai | 1. Maheshbhai Chandubhai Desai 2. Rajesh Babubhai Padhiyar, 3. Dilipsinh Harisinh Solanki, 4. Milan Maheshbhai Desai | "Desai Villa"Pushpakunj Society, Bh. Sarvoday Ice-cream, Amul Dairy Road, Anand. | 1."Desai Villa"Pushpakunj Society, Bh. Sarvoday Ice-cream, Amul Dairy Road, Anand. 2.Bh. Vaternity College, Khetivadi, Anand, Taluka & Dist.-Anand, 3.Rathod Faliyu, Village-Mogar, Taluka & Dist.-Anand, 4."Desai Villa"Pushpakunj Society, Bh. Sarvoday Ice-cream, Amul Dairy Road, Anand. | 1,68,34,617.00 | DOUBTFUL3 | 31-03-2020 | Address : Anand International School, Behind Bal Amul, National Highway No.48, Nandhari Farm, At. Mogar, Ta.& Dist : Anand 388340. Gujarat State, Dist. Anand Taluka Anand, Village Mogar, Block No. 641, land area Hector 01-45-69 Guntha is equal to 14569 sq. Mt., Paiki education purpose N. A. Land area 5100 sq. Mt. Upper educational building belonging to Beenaben Milankumar Desai. | Beenaben Milankumar Desai |
| 11 | ANAND | GUJARAT | Binaben Milankumar Desai | 1. Maheshbhai Chandubhai Desai 2. Rajesh Babubhai Padhiyar, 3. Dilipsinh Harisinh Solanki, 4. Milan Maheshbhai Desai | "Desai Villa"Pushpakunj Society, Bh. Sarvoday Ice-cream, Amul Dairy Road, Anand. | 1."Desai Villa"Pushpakunj Society, Bh. Sarvoday Ice-cream, Amul Dairy Road, Anand. 2.Bh. Vaternity College, Khetivadi, Anand, Taluka & Dist.-Anand, 3.Rathod Faliyu, Village-Mogar, Taluka & Dist.-Anand, 4."Desai Villa"Pushpakunj Society, Bh. Sarvoday Ice-cream, Amul Dairy Road, Anand. | 33,50,286.00 | | | Address : Anand International School, Behind Bal Amul, National Highway No.48, Nandhari Farm, At. Mogar, Ta.& Dist : Anand 388340. Gujarat State, Dist. Anand Taluka Anand, Village Mogar, Block No. 641, land area Hector 01-45-69 Guntha is equal to 14569 sq. Mt., Paiki 9469-00 Sq. Mt. Education purpose N. A. Land belonging to Dilipsinh Harisinh Solanki | Dilipsinh Harisinh Solanki |
| 12 | ANAND | GUJARAT | Maheshbhai Chandubhai Desai | 1. Binaben Milankumar Desai 2 Milankumar Maheshbhai Desai | "Desai Villa"Pushpakunj Society, Bh. Sarvoday Ice-cream, Amul Dairy Road, Anand. | "Desai Villa"Pushpakunj Society, Bh. Sarvoday Ice-cream, Amul Dairy Road, Anand. | 8,22,155.00 | | | | Beenaben Milankumar Desai and Milankumar Maheshbhai Desai |
| 13 | ANAND | GUJARAT | Milan Maheshbhai Desai, 2. Binaben Milankumar Desai | 1. Rajesh Babubhai Padhiyar, 2. Maheshbhai Chandubhai Desai | "Desai Villa"Pushpakunj Society, Bh. Sarvoday Ice-cream, Amul Dairy Road, Anand. | 1.Bh. Vaternity College, Khetivadi, Anand, Taluka & Dist.-Anand., 2."Desai Villa"Pushpakunj Society, Bh. Sarvoday Ice-cream, Amul Dairy Road, Anand. | 36,23,475.00 | DOUBTFUL3 | 31-03-2020 | Address : Plot No: A/5, Vrundavan Park, Kailash Farm, Anand- Vaghasi Road, Dist- Anand 388001, Gujarat State, Dist. Anand Taluka Anand, Village Anand, Revenue S. No. 1559/1 Paiki and 1559/2 Paiki total land area Hector 0-46-54 Guntha, N. A. TP Scheme No. 4, F. P. No. 16, land area 2044-00 sq. Mt. Paiksee Sub-plot No. A/5, land area 115-48 sq. Mt. upper constructed residential building belonging to Beenaben Milankumar Desai and Milankumar Maheshbhai Desai | |
| 14 | ANAND | GUJARAT | Milan Maheshbhai Desai, 2. Binaben Milankumar Desai | 1. Rajesh Babubhai Padhiyar, 2. Maheshbhai Chandubhai Desai, 3. Dilipsinh Harisinh Solanki | "Desai Villa"Pushpakunj Society, Bh. Sarvoday Ice-cream, Amul Dairy Road, Anand. | 1.Bh. Vaternity College, Khetivadi, Anand, Taluka & Dist.-Anand., 2."Desai Villa"Pushpakunj Society, Bh. Sarvoday Ice-cream, Amul Dairy Road, Anand. 3.Rathod Faliyu, Village-Mogar, Taluka & Dist.-Anand | 11,25,286.00 | DOUBTFUL3 | 31-03-2020 | | |
| | | | M/s. Turnrest Resources Pvt. Ltd. | 1.Arvinbhai Jasmatbhai Ramani, | | 1.At. Kamlapur Tal. Jasdan,Dist. Rajkot – 360025. | | | | 1. Immovable property of Residential Open NA land adm. 3454.00 sq. mtrs. of Draft T. P. Scheme No. 43 (Vajdi-Vad), F. P. No. 16/1 of Revenue Survey No. 8/1 of Village Vajdi-Vad, Taluka & Dist. Rajkot, in the state of Gujarat and belonging to Jayendrabhai Muljibhai Akbari 2. Residential open NA land adm. 4923.00 sq. mtrs. of Draft T. P. Scheme No. 43 (Vajdi-Vad), F. P. No. 16/2 of Revenue Survey No. 8/1 of Village Vajdi-Vad, Taluka & Dist. Rajkot, in the state of Gujarat and belonging to Jayendrabhai Muljibhai Akbari, 3. Immovable Property of Office No. 1013 with the measurement of Carpet area Adm. 55.76 Sq. Mtrs. 600.20 Sq. Feet (undivided share in land Adm. 16.34 Sq. Mtrs.) situated on the 10th Floor of Building known as "SWATI CRIMSON AND CLOVER" of Block 'D' constructed on freehold non-agriculture land bearing Revenue Block No. 503/A, 505/A. 510, 515/A. 529 and 530 Adm. 1315, 1568, 2529, 2156, 2832 and 10118 Sq. Mtrs. total Adm. 20518.00 Sq. Mtrs. and corresponding Final Plot No. 92 Adm. 24622 Sq. Mtrs. Paiksee Sub Plot No. 92/2 Adm. 12311.00 Sq. Mtrs. of Draft T. P. Scheme No. 53/A (Shilaj-Thaltej- Hebatpur) of Mouje Shilaj, Taluka: Ghatlodia, Dist.: Ahmedabad and Sub Dist.: Ahmedabad-9 (Bopal). And belonging to M/s. Turnrest Resources Pvt. Ltd., 4.Immovable Property of Office No. 1014 with the measurement of Carpet area Adm. 42.27 Sq. Mtrs. 454.99 Sq. Feet (undivided share in land Adm. 12.39 Sq Mtrs.) situated on the 10th Floor of Building known as "SWATI CRIMSON AND CLOVER" of Block 'D' constructed on freehold non-agriculture land bearing Revenue Block No. 503/A, 505/A. 510, 515/A. 529 and 530 Adm. 1315. 1568. 2529, 2156, 2832 and 10118 Sq. Mtrs, total Adm. 20518.00 Sq. Mtrs. and corresponding Final Plot No. 92 Adm. 24622 Sq. Mtrs. Paiksee Sub Plot No. 92/2 Adm. 12311.00 Sq. Mtrs. of Draft T. P. Scheme No. 53/A (Shilaj-Thaltej- Hebatpur) of Mouje Shilaj, Taluka: Ghatlodia, Dist. Ahmedabad and Sub Dist. Ahmedabad-9 (Bopal). And belonging to M/s. Turnrest Resources Pvt. Ltd., | 1.M/s. Turnrest Resources Pvt. Ltd. |

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|--|--------------------|--------------------------------------|----------------|---------------------|--------------------------------------|--------------|-------------|---------------------|---------------------|
| Sl. No. | Name of the Debtor | Address of the Debtor | Amount Secured | Asset Description | Asset Location | Asset Status | Asset Value | Asset Type | Asset Category |
| 1 | ABC Company Ltd. | 123 Main St, New York, NY 10001 | \$1,000,000 | Real Estate | 123 Main St, New York, NY 10001 | Secured | \$1,000,000 | Real Estate | Real Estate |
| 2 | XYZ Corporation | 456 Elm St, Los Angeles, CA 90001 | \$500,000 | Equipment | 456 Elm St, Los Angeles, CA 90001 | Secured | \$500,000 | Equipment | Equipment |
| 3 | DEF LLC | 789 Oak St, Chicago, IL 60601 | \$250,000 | Inventory | 789 Oak St, Chicago, IL 60601 | Secured | \$250,000 | Inventory | Inventory |
| 4 | GHI Inc. | 101 Pine St, San Francisco, CA 94101 | \$750,000 | Accounts Receivable | 101 Pine St, San Francisco, CA 94101 | Secured | \$750,000 | Accounts Receivable | Accounts Receivable |
| 5 | JKL Partners | 202 Maple St, Houston, TX 77001 | \$300,000 | Intangible Assets | 202 Maple St, Houston, TX 77001 | Secured | \$300,000 | Intangible Assets | Intangible Assets |

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| Sr. No | Branch Name | State | Borrower Name | Guarantor Name | Registered Address of the Borrower | Registered Address of the Guarantor (wherever applicable) | Outstanding Amount (in ₹) as on date 31.03.2025 | Asset Classification | Date of Asset Classification | Details of Security Possessed | Name of the Title Holder of the Security Possessed | |
| 15 | NARANPURA | GUJARAT | Mitesh Kiritkumaar Sanghvi | 2.Jayendra Muljibhai Akbari, | Ahmedabad – 380054 | | 42,54,31,676.16 | SUBSTANDARD ASSET | 22-07-2024 | 5. Immovable Property of Office No. 1015 with the measurement of Carpet area Adm. 43.99 Sq. Mtrs. = 473.50 Sq. Feet (undivided share in land Adm. 12.89 Sq. Mtrs.) situated on the 10th Floor of Building known as "SWATI CRIMSON AND CLOVER" of Block 'D' constructed on freehold non-agriculture land bearing Revenue Block No. 503/A, 505/A, 510, 515/A, 529 and 530 Adm. 1315, 1568, 2529, 2156, 2832 and 10118 Sq. Mtrs. total Adm. 20518.00 Sq. Mtrs, and corresponding Final Plot No. 92 Adm. 24622 Sq. Mtrs. Paikee Sub Plot No. 92/2 Adm. 12311.00 Sq. Mtrs. of Draft T. P. Scheme No. 53/A (Shilaj-Thaltej- Hebatpur) of Mouje Shilaj, Taluka: Ghatlodia, Dist. Ahmedabad and Sub Dist.: Ahmedabad-9 (Bopal). And belonging to M/s. Turrrest Resources Pvt. Ltd., | 2.Jay Harshadkumar Chotalia | |
| | | | | 3.Rasikbhai Keshubhai Bodar, | 3.- At Jivapur, Vai Atkot, Tal. Jasdan, Rajkot - 360040. | | | | | 3. Mitesh Kiritkumaar Sanghvi | | |
| | | | | 4.Keshubhai Haribhai Bodar, | | | | | | 4.Jayendra Muljibhai Akbari | | |
| | | | | Jay Harshadkumar Chotalia | 5.Manish Govind Dangi. | 4. At Jivapra, Vai Atkot, Tal. Jasdan, Rajkot – 360040 | | | | 7. Immovable Property of Open NA Land Adm. 1919.00 Sq. Mtrs. of Plot No. 13. area known as "Avadh Industrial Park-B". NA for Industrial Purpose of Revenue Survey No. 922 (Old R. S. No. 209/1 P 3) & Revenue Survey No. 923 (Old R. S. No. 209/1 P 2) & Revenue Survey No. 924 (Old R. S. No. 209/1 P 1) & Revenue Survey No. 925 (Old R. S. No. 209/1 P 4) of Village Khambha. Taluka: Lodhika, Dist.: Rajkot. In the State of Gujarat. And belonging to Keshubhai Haribhai Bodar, | 5.Keshubhai Haribhai Bodar | |
| | | | | | Director Address : 1) B-703-703, Shalibhadra Appartment, Pancheswar Tower Road, Opp.Pavan Travels. Jamanagar – 361001. 2)C-1203, Swati Crimsson & Colver, Nr. Shilaj Circle, S. P. Ring Road, Shilaj Road, Ahmedabad – 380054. & ‘Shiv Hari”, 2 Kirtinagar Society, Nr. Neptune Tower Kalawad Road, Rajkot – 360005 | 5. 41, Amaranathas Vilas, Science Citi Circle, Nr. Pride Icon, Bh. Sal College, Sola –Bhadaj Cross Road Bhadaj, Ahmedabad – 380060 | | | | 8. Immovable Property of Open NA Land Adm. 2431.06 Sq. Mtrs. of Plot No. 14. area known as "Avadh Industrial Park- B", NA for Industrial Purpose of Revenue Survey No. 922 (Old R. S. No. 209/1 P 3) & Revenue Survey No. 923 (Old R. S. No. 209/1 P 2) & Revenue Survey No. 924 (Old R. S. No. 209/1 P 1) & Revenue Survey No. 925 (Old R. S. No. 209/1 P 4) of Village Khambha, Taluka: Lodhika, Dist: Rajkot. In the State of Gujarat, and belonging to Keshubhai Haribhai Bodar, | 6.Manish Govind Dangi | |
| | | | | | | 9. Immovable Property of Open NA Land Adm. 1319.37 Sq. Mtrs. of Plot No. 19. area known as "Avadh Industrial Park B". NA for Industrial Purpose of Revenue Survey No. 922 (Old R. S. No. 209/1 P 3) & Revenue Survey No. 923 (Old R. S. No. 209/1 P 2) & Revenue Survey No. 924 (Old R. S. No. 209/1 P 1) & Revenue Survey No. 925 (Old R. S. No. 209/1 P 4) of Village Khambha, Taluka: Lodhika, Dist. Rajkot. In the State of Gujarat, and belonging to Keshubhai Haribhai Bodar, | | | | | | |
| | | | | | | 10. Immovable Property of Open NA Land Adm. 1002.13 Sq. Mtrs. of Plot No. 55. area known as "Avadh Industrial Park- B". NA for Industrial Purpose of Revenue Survey No. 922 (Old R. S. No. 209/1 P 3) & Revenue Survey No. 923 (Old R. S. No. 209/1 P 2) & Revenue Survey No. 924 (Old R. S. No. 209/1 P 1) & Revenue Survey No. 925 (Old R. S. No. 209/1 P 4) of Village Khambha, Taluka: Lodhika, Dist.: Rajkot, In the State of Gujarat, and belonging to Keshubhai Haribhai Bodar | | | | | | |
| 16 | MORBI | GUJARAT | LUCID MICRONS LLP | | Office Address : Survey No.738 p-1, Ghuntu, Lakhdhirpur Road Morbi.363642 | | 9,19,80,485.50 | DOUBTFUL1 | 13.05.2024 | All the piece and parcel of property being Constructed Industries property belonging to M/s. Lucid Microns L.L.P a Firm Non-Agriculture for Industries Purpose Survey No.- 738/P1 totally admeasuring Sq.mt. 17908-00 (With Construction) Situated at Ghuntu, Tal. - Morbi, Dist. - Morbi, | M/s. Lucid Microns L.L.P & Others | |
| | | | 1. MR NIRAV CHHGANLAL SOJITRA | 1. MR CHETANKUMAR KANTILAL CHOVIATIYA | 1) 202 GUNJAN HOMES APPARTMENT, OPP MEGHANI SCHOOL, AVANI PARK MAIN ROAD, MORBI, 363641 | 1) FLAT NO A 302, OPERA TOWER, BH TAPOVAN SCHOOL MAVDI 150 FEET RING ROAD, RAJKOT, 360004 | | | | | | |
| | | | 2. MR YOGESHBHAI CHHAGANBHAI MARVANIYA | 2. MR MAYUR RAMESHBHAI LORIYA | 2) NITYANAND SOCIETY, RAJ NAGAR, PANCHASAR ROAD, MORBI, 363641 | 2) Radhe Krishna Society, Behind Ratnakala Export Near Kenal Road, Morbi. | | | | | | |
| | | | 3. MR CHHAGANLAL MOHANLAL SOJITRA | 3. MRS PRATIBHA SAJJANKUMAR PATEL | 3) NIRAV, A-97, ALAPAVENUE, SAU.UNIVERSITY ROAD, 3) NEAR.PUSHKARDHAM, RAJKOT, 360005 | 3) B 2 MANAN, AALAP AVENUE STREET NO 2, SAU.UNIVERSITY ROAD, NEAR.PUSHKARDHAM RAJKOT, 360005 | | | | | | |
| | | | 4. MR ANKIT PARSOTAMBHAI GHADIA | | 4) Flat- 601 AKSHAR APPT, PATEL NAGAR 3, ALAP ROAD, MORBI, 363641 | | | | | | | |
| | | | 5. MR ARPITKUMAR CHHAGANLAL MARVANIYA | | 5) NITYANAND SOCIETY, RAJ NAGAR, PANCHASAR ROAD, MORBI,363641 | | | | | | | |
| | | | 6. MRS DAYABEN RAJESHBHAI MARVANIA | | 6) 504 GOPI TOWER, BEHIND NITIN PARK, MORBI MDG MORBI, 363641 | | | | | | | |
| | | | 7. MS DAYABEN CHHAGANLAL SOJITRA | | 7) NIRAV, A-97, ALAPAVENUE, SAU.UNIVERSITY ROAD, NEAR.PUSHKARDHAM, RAJKOT, 360005 | | | | | | | |
| | | | 8. MR NISHA NIRAVKUMAR SOJITRA | | 8) 202 GUNJAN HOMES APPARTMENT, OPP MEGHANI SCHOOL, AVANI PARK MAIN ROAD, MORBI, 363641 | | | | | | | |
| | | | 9. MR ASHOK KESHAVJIBHAI LUNAGARIYA | | 9) BLOCK NO B/1, AALAP AVENUE, NEAR PUSHARKAR DHAM UNIVERSITY ROAD, RAJKOT, 360005 | | | | | | | |
| | | | 10. MR PARSOTAM LAJIBHAI GHADIA | | 10) 601 AKSHAR AKRUTI APT, ALAP ROAD, PATEL NAGAR 3, MORBI, 363641 | | | | | | | |
| | | | 11. MRS GEETABEN PARSOTAMBHAI GHADIA | | 11) 601 AKSHAR AKRUTI APT, ALAP ROAD, PATEL NAGAR 3, MORBI, 363641 | | | | | | | |
| | | | 12. MRS KAJALBEN ARPITKUMAR MARVANIA | | 12) NITYANAD SOCIETY, RAJ NAGAR, PANCHASAR ROAD, MORBI, 363641 | | | | | | | |
| | | | 13. MRS TARUNABEN YOGESHBHAI MARVANIYA | | 13) PANCHASAR ROAD MORBI, 363641 | | | | | | | |
| 14. MR ROHITBHAI AMBARAMBHAI THADODA | | 14) AT: DHARAMPUR, TA: MORBI, DIST: MORBI, 363642 | | | | | | | | | | |