

List of Secured Assets Possessed Under SARFAESI Act, 2002

Sl. No	Branch Name	State	Borrower Name	Guarantor Name	Registered address of the Borrower	Registered address of the Guarantor	Outstanding amount (in ₹)	Asset Classification	Date of Asset classification	Details of security possessed	Name of the Title holder of the security possessed
1	Ahmedabad	Gujarat	Mr. Shrenik Kirtilal sheth	-	1-2, Oxford Tower, Gurukul Road, Ahmedabad -380052	-	15,10,39,682	Doubtful 3	14-Nov-18	11, Sun Bangalows, Near Aone School, Mamnagar, Ahmedabad - 380055	Mr.Shrenik Kirtilal sheth
2	Delhi	Delhi	M/s. Stuff Talks	-	B-119,Sector-65,noida, Uttarpradesh-201301	-	11,77,79,118	Doubtful 3	14-Aug-18	Flat No:304,Manchester-02,sector-78,noida,uttarpradesh-201301	Mr. Yashpal Singhla
3	Ahmedabad	Gujarat	Mrs. Chetnaben Amitbhai Desai	-	7, Chahat Bungalows Part-2, Near Diamond Mill, Deesa-385535.	-	2,88,57,211	Doubtful 3	30-Sep-19	28, Krishnakunj Society, Near SCW Highschool, Nava Deesa-385535	Mrs. Chetnaben Amitbhai Desai
4	Ahmedabad	Gujarat	Mrs. Chetnaben Amitbhai Desai	-	7, Chahat Bungalows Part-2, Near Diamond Mill, Deesa-385535.	-	2,88,57,211	Doubtful 3	30-Sep-19	Plot No.112, Gowardhan Bungalows, Kotgam Road, Deesa-385535	Mrs. Chetnaben Amitbhai Desai
5	Ahmedabad	Gujarat	Mrs. Chetnaben Amitbhai Desai	-	7, Chahat Bungalows Part-2, Near Diamond Mill, Deesa-385535.	-	2,88,57,211	Doubtful 3	30-Sep-19	Shop No.3/B, Ground Floor, Vrundavan Complex, Akhol Cross Road, Deesa-385535.	Mrs. Chetnaben Amitbhai Desai
6	Ahmedabad	Gujarat	Mrs. Chetnaben Amitbhai Desai	-	7, Chahat Bungalows Part-2, Near Diamond Mill, Deesa-385535.	-	2,88,57,211	Doubtful 3	30-Sep-19	Shop No.7, First Floor, Sai Plaza Complex, B/h ICICI Bank,Palanpur Highway, Deesa-385535.	Mrs. Chetnaben Amitbhai Desai
7	Ahmedabad	Gujarat	Mrs. Chetnaben Amitbhai Desai	-	7, Chahat Bungalows Part-2, Near Diamond Mill, Deesa-385535.	-	2,88,57,211	Doubtful 3	30-Sep-19	Shop No 6, First Floor, Sainath Complex, Nr Civil Hospital, Opp Old Court, Deesa-385535.	Mrs. Chetnaben Amitbhai Desai
8	Ahmedabad	Gujarat	Mrs. Chetnaben Amitbhai Desai	-	7, Chahat Bungalows Part-2, Near Diamond Mill, Deesa-385535.	-	2,88,57,211	Doubtful 3	30-Sep-19	Shop No 13, 2nd Floor, Centre point Complex, Deesa-385535.	Mrs. Chetnaben Amitbhai Desai
9	Chennai	Tamilnadu	M/s. SPE Trust	-	No: 22/89, Poes Garden, Gopalapuram, Chennai - 600086	-	8,73,00,587	Doubtful 2	14-Apr-20	No:28/29, Poes Garden, Gopalapuram, Chennai - 600086	Mr. P.C Baskar
10	Mumbai	Maharastra	Mrs. Nirmala Vishanji Chhadwa	-	Everest Nirvara, Plot no. D3, Near Indira Nagar MIDC, Turbhe, Navi Mumbai 400705	-	6,51,09,938	Doubtful 3	31-Aug-20	Flat No. 1 and 2, Ground Floor and Flat No. 1 and 2, First Floor, Green Bird Co-Op Housing Society Ltd., Plot No. 118, Sector 28, Near Tilak High School, Vashi, Navi Mumbai – 400705	Mr. Vishanji Vijpar Chhadwa & Mrs. Nirmala Vishanji Chhadwa
11	Ahmedabad	Gujarat	Mr. Suvarna ratnam	-	FF 5 Dwarkesh complex, opp c g road ahmedabad 380009	-	5,03,92,996	Doubtful 3	16-Jan-18	Plot no 2 suryavilla 2 vinukaka marg bakrol road anand	Mr. Dipak Natvarlal Soni
12	Mumbai	Maharastra	Mr. Ravindra narayan koli	-	House no 3467 navapada karanja raigad chanje behind hanuman mandir uran maharashtra 400702	-	2,36,64,004	Doubtful 3	31-Oct-22	Office no 1302 and 1303 13th floor plot no 45 casablanca sector 11 near idbi bank cbd belapur navi mumbai 400614	Mr. Ravindra narayan koli
13	Surat	Gujarat	Mr. Ravindrabhai	-	J-3, pramukh ratna apartment-4, b/h-bombay market, l.h. road, surat - 395006	-	1,97,14,136/-	Doubtful 3	16-Nov-22	Flat no.3, 3rd floor, north pavillion, dumas road, vesu, surat	Mr. Ravindra Ramesh Gamiti
14	Chennai	Tamilnadu	Mr. Krishnan	-	No.9,4th Floor, C P Ramasamy Road Abhiramapuram, Chennai – 600018	-	10,35,73,780	Doubtful 2	14-Jun-20	No.9,4th Floor, C P Ramasamy Road Abhiramapuram,Chennai – 600018	Mr. Krishnan