

**ANNEXURE - 1**

Sl.No.	Name of the State	Name of Circle	Name of Regional office	Name of the Branch	DP code of branch	Borrower name	Guarantor / Co borrower / Director/ Partner's name wherever applicable	Registered address of the borrower	Registered address of the guarantor (wherever applicable)	Outstanding amount( in Rs.)	Asset Classification	Date of asset classification	Details of security possessed	Name of the title holder of the security possessed
1	Gujarat	Ahmedabad	Under CO	ARM	3966	Ms R Y Midas Aluminium Pvt Ltd - 1	Mr. Jagdish B Shah Mrs. Ashaben J Shah	Shop No. 5, Ground Floor, Somabhai Chamber, B/h R C High School, Nr. Vaibhav Laxmi Complex, Gheekantah Road, Gheekanta, Ahmedabad - 380001 Also At 30, Shahibaug Society, Opp Police Commissioner Office, Ahmedabad- 380004 Also At Opp Police Commissioner Office, Ahmedabad-380004 Also At Office No. 602-603, M V House, Opposite Hazipura Garden, Shahibaug, Ahmedabad-380004	Shop No. 5, Ground Floor, Somabhai Chamber, B/h R C High School, Nr. Vaibhav Laxmi Complex, Gheekantah Road, Gheekanta, Ahmedabad - 380001 Also At 30, Shahibaug Society, Opp Police Commissioner Office, Ahmedabad- 380004 Also At Opp Police Commissioner Office, Ahmedabad-380004 Also At Office No. 602-603, M V House, Opposite Hazipura Garden, Shahibaug, Ahmedabad-380004	25,56,58,978	LOSS	01-12-2021	All that piece of land known as Plot No 374 in the Kathwada Industrial Estate consisting of Revenue Survey Nos 814/P Kathwada & 49/P Nikol within the village limits of Kathwada & Nikol Taluka Dascroi & City, District Ahmedabad containing by admeasument 2100-00 Sq. Mtrs – in the name of Mrs. Ashaben Jagdishchandra Shah  Boundaries:- On the East by: Plot No 373 On the West by: Plot No 375 On the North by: 20 mtrs Wide Road On the South by: Plot No 379	Mrs. Ashaben J Shah
2	Gujarat	Ahmedabad	Under CO	ARM	3966	Ms R Y Midas Aluminium Pvt Ltd - 4	Mr. Jagdish B Shah Mrs. Ashaben J Shah	Shop No. 5, Ground Floor, Somabhai Chamber, B/h R C High School, Nr. Vaibhav Laxmi Complex, Gheekantah Road, Gheekanta, Ahmedabad - 380001 Also At 30, Shahibaug Society, Opp Police Commissioner Office, Ahmedabad- 380004 Also At Opp Police Commissioner Office, Ahmedabad-380004 Also At Office No. 602-603, M V House, Opposite Hazipura Garden, Shahibaug, Ahmedabad-380004	Shop No. 5, Ground Floor, Somabhai Chamber, B/h R C High School, Nr. Vaibhav Laxmi Complex, Gheekantah Road, Gheekanta, Ahmedabad - 380001 Also At 30, Shahibaug Society, Opp Police Commissioner Office, Ahmedabad- 380004 Also At Opp Police Commissioner Office, Ahmedabad-380004 Also At Office No. 602-603, M V House, Opposite Hazipura Garden, Shahibaug, Ahmedabad-380004	25,56,58,978	LOSS	01-12-2021	All of piece and parcel of property – City Survey No 2086, TPS No 14, F.P. No 70 Part, Unit No 206 and 207 totalling into 930 sq. ft. Second Floor in "Nilkanth Plaza", situated opp Police Commissioner Office, Shahibaug, Dariyapur – Kazipur, Registration District Ahmedabad and Sub-District Ahmedabad – in the name of Mr. Jagdish B Shah.  Boundaries:- On the East by: City S. No 2091 and 2087 On the West by: TPS Road On the North by: City S. No 2244 On the South by: City S. No 2085	Mr. Jagdish B Shah
3	Gujarat	Ahmedabad	Under CO	ARM	3966	Ms R Y Midas Aluminium Pvt Ltd - 5	Mr. Jagdish B Shah Mrs. Ashaben J Shah	Shop No. 5, Ground Floor, Somabhai Chamber, B/h R C High School, Nr. Vaibhav Laxmi Complex, Gheekantah Road, Gheekanta, Ahmedabad - 380001 Also At 30, Shahibaug Society, Opp Police Commissioner Office, Ahmedabad- 380004 Also At Opp Police Commissioner Office, Ahmedabad-380004 Also At Office No. 602-603, M V House, Opposite Hazipura Garden, Shahibaug, Ahmedabad-380004	Shop No. 5, Ground Floor, Somabhai Chamber, B/h R C High School, Nr. Vaibhav Laxmi Complex, Gheekantah Road, Gheekanta, Ahmedabad - 380001 Also At 30, Shahibaug Society, Opp Police Commissioner Office, Ahmedabad- 380004 Also At Opp Police Commissioner Office, Ahmedabad-380004 Also At Office No. 602-603, M V House, Opposite Hazipura Garden, Shahibaug, Ahmedabad-380004	25,56,58,978	LOSS	01-12-2021	All of piece and parcel of property – Survey No 318/7/1, TPS No 5, F.P No 28, Office Premises No 602 of 697 sq. ft. and Office Premises No 603 of 511 sq. ft. on VI Floor, in M.V. House, Near Hathising Wadi, Madhupura Market, Dariyapur – Kazipur, Registration District Ahmedabad and Sub-District Ahmedabad -1 (City) in the name of Jagdish B Shah  Boundaries:- On the East by: Margin Land. On the West by: Margin Land On the North by: Office Premises no 601 On the South by: Office Premises no 604.	Mr. Jagdish B Shah

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4	Gujarat	Ahmedabad	Under CO	ARM	3966	Ms R Y Midas Alluminium Pvt Ltd - 6	Mr. Jagdish B Shah Mrs. Ashaben J Shah	Shop No. 5, Ground Floor, Somabhai Chamber, B/h R C High School, Nr. Vaibhav Laxmi Complex, Gheekantah Road, Gheekanta, Ahmedabad - 380001 Also At 30, Shahibaug Society, Opp Police Commissioner Office, Ahmedabad- 380004 Also At Opp Police Commissioner Office, Ahmedabad-380004 Also At Office No. 602-603, M V House, Opposite Hazipura Garden, Shahibaug, Ahmedabad-380004	Shop No. 5, Ground Floor, Somabhai Chamber, B/h R C High School, Nr. Vaibhav Laxmi Complex, Gheekantah Road, Gheekanta, Ahmedabad - 380001 Also At 30, Shahibaug Society, Opp Police Commissioner Office, Ahmedabad- 380004 Also At Opp Police Commissioner Office, Ahmedabad-380004 Also At Office No. 602-603, M V House, Opposite Hazipura Garden, Shahibaug, Ahmedabad-380004	25,56,58,978	LOSS	01-12-2021	All of piece and parcel of property – City Survey No 1233 paiki, Sub- Plot No 5, Shop No 5 of 100 sq. ft. on Ground Floor in Somabhai Chambers in City Survey No 1233 part in Dariyapur Ward no 2 near Lunsavad Kumbharvad Dariyapur-2, Registration District Ahmedabad and Sub-Sistrict – Ahmedabad 1 (City) in the name of Mr. Jagdish B Shah  Boundaries:- On the East by : Shop No. 4 On the West by: Shop No. 6 On the North by : Door and Passage On the South by: Property of Mohan Builders.	Mr. Jagdish B Shah
5	Gujarat	Ahmedabad	Under CO	ARM	3966	Ms Sai Satya Enterprise Pvt Ltd	Mrs. Nilima P Pani Mr. Purnendu A Pani Mr. Ajit Pani	702, 7TH Floor, Union Trade Centre, Udhna Darwaja, Surat		18,52,64,975	LOSS	23-12-2016	Shop No.402, 4th Floor, D R World Mall, Near AAI Mata Temple, Parvar. Patiya, Surat (Mauje Dumbhal, RS No. 44/1/A, Block No.54, TP No.34 [Mauje-Dumbhal], FP No.10/A paiki sub plot no.5, 6 & 7 paiki) Area: 4565 Sq.ft.	Mrs. Nilima Purnendu Pani
6	Gujarat	Ahmedabad	Under CO	ARM	3966	Ms Blue Sea Food - 1	Mr. Vinesh B Motivaras Mr. Madhavji Bhimji Motivaras	Shitla Chowk, B/h Old Darbargadh Near Bama Saheb Haveli Bearing Survey Ward No 1, Survey no 1388 Porbandar, Gujarat – 360575 Also At Village – Bokhira, R S no 813, Paiki Portion – A Porbandar, Gujarat – 360575	Shitla Chowk, B/h Old Darbargadh Near Bama Saheb Haveli Bearing Survey Ward No 1, Survey no 1388 Porbandar, Gujarat – 360575 Also at Village – Bokhira, R S no 813, Paiki Portion – A Porbandar, Gujarat – 360575	3,94,80,747	D3	01-12-2021	Property Situated within the limits of Porbandar Nagarpalika Property situated in Village Bokhira property part and partial of Revenue Survey No 813 converted for Industrial purpose paiki Portion –A paiki its land admeasuring 167-22 Sq Mtrs and Portion –A paiki its land admeasuring 872-78 Sq Mtrs and Portion B its Land admeasuring 983-43 Sq Mtrs its land admeasuring 2023-43 Sq Mtrs with existing structure thereon and bounded as under:-  On the East:- Govt. west land survey no 106 On the West:- Govt. west land survey no 106 On the North:- Land of Survey No 812 paiki On the South:- Govt west land survey no 106 in 7.50 Mtrs Road.	Mr. Vinesh B Motivaras Mr. Madhvaji B Motivaras
7	Gujarat	Ahmedabad	Under CO	ARM	3966	Mehul Dashrathbhai Agravat	-	A/301 Siddhichakra Apartment Opposite Visat Petrol Pump Sabarmati, Ahmedabad City, Gujarat-380005 Also At C-403, Venus Pahel Near Reliance Mall Akota Vadodara-390020 Also At Swasthaya Super speciality Hospital Ellora Park Crossing Near Trident Complex Vadodara Gujarat-390023	-	1,14,34,406	D1	24-06-2024	All that piece and parcel of immovable property being Plot/Bungalow No.190-191 plot area admeasuring total 581.61 sq.mtr. with undivided pro-rate share in land of common Road and common plot and construction area of unit No. 191 is 301.54 sq. mtr.thereon in the scheme Known as Gajanana situated on land bearing Block/Survey No. 871, old survey No. 587/3/A/Paiki1, Block/Survey No. 872 old Survey No.587/3/A/Paiki2, Block/Survey No.873, old Survey No. 587/3/A/Paiki2 paiki 5, Block Survey No. 874, old Survey No. 587/3/A paiki 2 paiki6, Block/Survey No. 878 old survey No. 587/3/A/ paiki 2 paiki 4 of village Mouje Kumetha in the Registration District Vadodara and sub Registration District Waghodia of the Gujarat state in the name of MR. MEHUL DASHRATHBHAI AGRAVAT.	Mr. Mehul Dashrathbhai Agravat
8	Gujarat	Ahmedabad	Under CO	ARM	3966	Ms Dharti Wafers - 1	Mr. Kabir Dhulabhai Thori Mr. Manubhai Dhulabhai Thori	Plot No 42/A, Bhiloda (Vankaner) Industrial Estate, Taluka - Bhiloda District - Aravalli - 383245, Gujarat Also At 35, Shantinagar-2, Mahavirnagar Himmatnagar – 383001, District– Sabarkantha, Gujarat Also At 35, Shantinagar- 2, Mahavirnagar Himmatnagar - 383001, Dist – Sabarkantha, Gujarat	Plot No 42/A, Bhiloda (Vankaner) Industrial Estate, Taluka - Bhiloda District - Aravalli - 383245, Gujarat Also At 35, Shantinagar-2, Mahavirnagar Himmatnagar – 383001, District– Sabarkantha, Gujarat Also At 35, Shantinagar- 2, Mahavirnagar Himmatnagar - 383001, Dist – Sabarkantha, Gujarat	2,14,20,071	D1	12-04-2024	Property bearing Industrial Plot No 17-A of Survey No 12/p admeasuring about 1667-45 (1668-00) sq. Mtrs situated at Bhiloda (Vankaner) Industrial Estate, Bhiloda, District Arvalli, within the limits of Vankaner Group Gram Panchayat Ta. Bhiloda District Aravalli. Boundaries of the property :- North : 14.00 Mt Wide Road South : Estate Boundary East : Industrial Plot No 17/B West : Kotar	Mr Kabirjal Dhulabhai Thori

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9	Gujarat	Ahmedabad	Under CO	ARM	3966	Ms Dharti Wafers - 2	Mr. Kabir Dhulabhai Thori Mr. Manubhai Dhulabhai Thori	Plot No 42/A, Bhiloda (Vankaner) Industrial Estate, Taluka - Bhiloda District - Aravalli - 383245, Gujarat Also At 35, Shantinagar-2, Mahavirnagar Himmatnagar – 383001, District– Sabarkantha, Gujarat Also At 35, Shantinagar- 2, Mahavirnagar Himmatnagar - 383001, Dist – Sabarkantha, Gujarat	Plot No 42/A, Bhiloda (Vankaner) Industrial Estate, Taluka - Bhiloda District - Aravalli - 383245, Gujarat Also At 35, Shantinagar-2, Mahavirnagar Himmatnagar – 383001, District– Sabarkantha, Gujarat Also At 35, Shantinagar- 2, Mahavirnagar Himmatnagar - 383001, Dist – Sabarkantha, Gujarat	2,14,20,071	D1	12-04-2024	Property bearing Industrial Plot No 42-A admeasuring about 680.00 Sq. Mtrs Situated at Bhiloda (Vankaner) Industrial Estate, Bhiloda, Dist Arvalli within the limits of Vankaner Group Gram Panchayat Ta. Bhiloda, District Arvalli Boundaries of the property :- North : Industrial Plot No.38 South : 14.00 Mt Wide Road East : Industrial Plot No.40 & 41 West : Industrial Plot No.42/B	Mr Manubhai Dhulabhai Thori
10	Gujarat	Ahmedabad	Under CO	ARM	3966	Jeevan Sardarmal Jain	Mr. Kalavati M Jain Mrs. Sangeeta Jeevan Jain	Sumer Tower No 2, 8 <sup>th</sup> Floor, Flat no 806, 108 Seth Motisha Lane Mazgaon, Mumbai- 400010	Sumer Tower No 2, 8 <sup>th</sup> Floor, Flat no 806, 108 Seth Motisha Lane Mazgaon, Mumbai- 400010	1,40,48,786	D2	27-10-2023	All that piece and parcel of immovable property being Plot/Bungalow No 58 & 60, Total area admeasuring 587.22 Sq. Mtr. with undivided pro-rate share in Land of Common Road and Common Plot And construction area of Unit No 58 is 274.37 Sq. Mtr. thereon in the scheme known as "GAJANANA" situated on the land bearing Block/Survey No 872, Old Survey No 587/3/A/paiki 2, Block/Survey No 873, Old Survey No 587/3/A/paiki 2 paiki 5, Block/Survey No 874, Old Survey No 587/3/A/paiki 2 paiki 6, Block/Survey No 878, Old Survey No 587/3/A/paiki 2 paiki 4 of Village Mouje Kumetha in the Registration District Vadodara and Sub-Registration District Waghodia of the Gujarat State.	Mr. Jeevan Sardarmal Jain
11	Gujarat	Ahmedabad	Under CO	ARM	3966	Ms Siyaram Oil Industries	Mr. Ramesh Ganeshbhai Jivani Mr. Valamjibhai Madhavjibhai Saniyara Mr. Mansukhbhai Madhavjibhai Bhalodiya Mrs. Harshaben Balvantbhai Adroja Mrs. Vilasben Chandulal Adroja Mr. Vasantbhai Ganeshbhai Jivani	Survey No. 116/P1, Latipur Tankara Road, Village- Hirapar, Tahsil – Tankara, Morvi- 363641  Plot No -17, 1st Floor, Ramya Vatika Society, Avani Park Road, Morbi, Gujarat 363641 .  Also at, Opposite Lajal Chokdi Survey No.557/ P3 / P1, Behind - GETCO Substation Village - Lajal Ta-Tankara Dist-Morbi Gujarat -363650.  Also at Ramvatika Society, Kenai Road, Dist- Morbi Gujarat -363641  At Ranekpur, Taluka - Halvad, Dist .Morbi Gujarat -363641  At. Chanchapur, Tal & Dist. Morbi Gujarat- 363641	Survey No. 116/P1, Latipur Tankara Road, Village- Hirapar, Tahsil – Tankara, Morvi- 363641  Plot No -17, 1st Floor, Ramya Vatika Society, Avani Park Road, Morbi, Gujarat 363641 .  Also at, Opposite Lajal Chokdi Survey No.557/ P3 / P1, Behind - GETCO Substation Village - Lajal Ta-Tankara Dist-Morbi Gujarat -363650.  Also at Ramvatika Society, Kenai Road, Dist- Morbi Gujarat -363641  At Ranekpur, Taluka - Halvad, Dist .Morbi Gujarat -363641  At. Chanchapur, Tal & Dist. Morbi Gujarat- 363641	31,45,704	D1	30-04-2024	Open Land at R.S. No. 100/1p, admeasuring 199.22 Sq. mtrs. Plot No. 27, Known as Sardar Nagar-2, Village Jabalpur, Taluka-Tankara, District-Morbi. Bounded as under: On or towards East : 7.5 Mtr wide NA Road On or towards West : Plot No. 28 On or towards North : 9.00 Mtr. Wide NA Road On or towards South : Open Space	Mr. Mansukhbhai Madhavjibhai Bhalodiya

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12	Gujarat	Ahmedabad	Under CO	ARM	3966	Ms Bhagwati Rice And Pulse Mill - Machineries	Mrs. Pinalben Jadav Mr. Sanjaybhai Jadav	Survey No. 68/1 Sihol sandersar Road, Sihol Anand Gujarat-388130 Also At 1075, Mahakalipura, Agas Road Juni Sihol, Petlad Anand, Sihol, Gujrat-388130 Also at Sihol,Nathu Vaktanu Faliyu, Anand, Sihol, Gujarat-388130	Survey No. 68/1 Sihol sandersar Road, Sihol Anand Gujarat-388130 Also At 1075, Mahakalipura, Agas Road Juni Sihol, Petlad Anand, Sihol, Gujrat-388130 Also at Sihol,Nathu Vaktanu Faliyu, Anand, Sihol, Gujarat-388130	35,91,432	D1	13-11-2024	Machineries:- 1. Combines Rice Mill (Accurate Grain Process Solution) 2. Silk Polisher (Accurate Grain Process Solution) 3. Rotary Shifter (Accurate Grain Process Solution) 4. Colour Sorter (Accurate Grain Process Solution) 5. Blower (SG Enterprise) 6. Air Suction Line & Ducting (SG Enterprise) 7. Vibro Destoner (SG Enterprise) 8. Air Compressor (SG Enterprise) 9. Structural Steel (SG Enterprise) 10. Grain Discharger (SG Enterprise) 11. UPS (SG Enterprise) 12. Length Grader (SG Enterprise) 13. Vibro Cleaner (SG Enterprise) 14. Cyclone (SG Enterprise) 15. Drill Machine 16. Other Misc Scrap  Installed at immovable property being survey No. 68/1/A, Khata No. 1260, Total admeasuring HC.0-45-00 Area i.e. 4500 sq.mt " Bhagwati Rice and pulse mill" gram panchayat property No.1928 village-Sihol, taluk-Petlad,District Anand	M/s Bhagwati Rice and Pulse Mills
13	Gujarat	Ahmedabad	Under CO	ARM	3966	Romi Rajendra Morjaria - 1	Mrs. Amee Hinaben Ganatara	B-4 DOCTOR SOCIETY, NEAR SAI BABA MANDIR, PORBANDAR, GUJARAT-360577 Also at B/6 SALIGRAM APPARTMENT, BODAKDEV, AHMEDABAD-380054 Also At 704 DIAMOND SUNCITY SADHUVASANI ROAD RAJKOT RAJKOT, GUJARAT-360005 Also at D/1002, 10TH FLOOR GINI LAKE GARDENZ VILLAGE- MAKARBA TALUKA VEJALPUR DISTRICT AHMEDABAD – 380004 Also At	B-4 DOCTOR SOCIETY, NEAR SAI BABA MANDIR, PORBANDAR, GUJARAT-360577 Also at B/6 SALIGRAM APPARTMENT, BODAKDEV, AHMEDABAD-380054 Also At 704 DIAMOND SUNCITY SADHUVASANI ROAD RAJKOT RAJKOT, GUJARAT-360005 Also at D/1002, 10TH FLOOR GINI LAKE GARDENZ VILLAGE- MAKARBA TALUKA VEJALPUR DISTRICT AHMEDABAD – 380004 Also At	1,95,49,870	SUB-STANDARD		All the piece and parcel of property Flat No. D-1002 on 10th Floor admeasuring about 105.48 Sq.Mtrs. carpet area in together with undivided share of land admeasuring about 46.86 Sq. Mtrs.in a scheme known as "GINI LAKE GARDENZ" constructed on Non Agriculture land bearing Survey No.195/3, T.P. Scheme No.84/B of F.P.No.28/1 at situate lying and being at Mouje:village-Makarba sim of taluk-Vejalpur in the District of Ahmedabad and Registration sub District of Ahmedabad-4(Paldi) within the state of Gujarat in the name of Mr. Romi Rajendra Morjaria (Borrower) and Mrs.Amee Hinaben Ganatra (Co-Borrower).  Boundaries of the property :- North : open plot South : Open plot East : Flat No.C-1002 West : Flat No.D-1001	Romi Rajendra Morjaria & Amee Hinaben Ganatara
14	Gujarat	Ahmedabad	Under CO	ARM	3966	Internal Romi Rajendra Morjaria - 2	Mrs. Amee Hinaben Ganatara	B-4 DOCTOR SOCIETY, NEAR SAI BABA MANDIR, PORBANDAR, GUJARAT-360577 Also at B/6 SALIGRAM APPARTMENT, BODAKDEV, AHMEDABAD-380054 Also At 704 DIAMOND SUNCITY SADHUVASANI ROAD RAJKOT RAJKOT, GUJARAT-360005 Also at C-602, 6TH FLOOR GINI LAKE GARDENZ VILLAGE- MAKARBA TALUKA VEJALPUR DISTRICT AHMEDABAD – 380004	B-4 DOCTOR SOCIETY, NEAR SAI BABA MANDIR, PORBANDAR, GUJARAT-360577 Also at B/6 SALIGRAM APPARTMENT, BODAKDEV, AHMEDABAD-380054 Also At 704 DIAMOND SUNCITY SADHUVASANI ROAD RAJKOT RAJKOT, GUJARAT-360005 Also at C-602, 6TH FLOOR GINI LAKE GARDENZ VILLAGE- MAKARBA TALUKA VEJALPUR DISTRICT AHMEDABAD – 380004	1,95,49,870	SUB-STANDARD		All the piece and parcel of property Flat No.C-602 on 6th Floor admeasuring about 998 Sq.ft. (92.75 Sq.Mtrs.) carpet area together with undivided share of land admeasuring about 41.156 Sq. Mtrs.in a scheme known as "GINI LAKE GARDENZ" constructed on Non Agriculture land bearing Survey No.195/3, T.P. Scheme No.84/B of F.P.No.28/1 at situate lying and being at Mouje:village-Makarba sim of taluk-Vejalpur in the District of Ahmedabad and Registration sub District of Ahmedabad-4(Paldi) within the state of Gujarat at B/h Adani CNG Station,Near D.A.V.school Makarba,Ahmedabad-380051 in the name of Mr. Romi Rajendra Morjaria (Borrower) and Mrs.Amee Hinaben Ganatra (Co-Borrower).  Boundaries of the property :- North : Flat No.C-601 South : open plot East : open plot West : Flat No.D-602	Romi Rajendra Morjaria & Amee Hinaben Ganatara