

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 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	CO DIRECT	ARM AHMEDABAD	3966	M/S SAI SATYA ENTERPRISES PVT LTD	Mrs. Nilima P. Pani Mr. Anupam Pani	702 7TH FLOOR UNION TRADE CENTER UDHNA DARWAJA SURAT GUJARAT 395003	36, Krishna Dham Co. Op. Society, Piplot, Surat.	68,68,85,091.64	LOSS	23.12.2015	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 P. Pani
2	GUJARAT	AHMEDABAD	CO DIRECT	ARM AHMEDABAD	3966	M/S DHARTI WAFERS	MANUBHAI DHULABHAI THORI KABIRLAL DHULABHAI THORI	PLOT NO 42 A VAKANER GIDC ESTATE BHILODA BHILODA GUJARAT 383245	35, Shantinagar-2, Mahavirnagar Himmatnagar – 383001, District– Sabarkantha, Gujarat	2,14,71,303.44	DOUBTFUL	12.04.2023	Property bearing Industrial Plot No 42-A admeasuring about 680.00 Sq. Mtrs Situated at Bhloda (Vankaner) Industrial Estate, Bhloda, Dist Arvali within the limits of Vankaner Group Gram Panchayat Ta. Bhloda, District Arvali.	Mr.MANUBHAI DHULABHAI THORI
3	GUJARAT	AHMEDABAD	CO DIRECT	ARM AHMEDABAD	3966	M/S DHARTI WAFERS	MANUBHAI DHULABHAI THORI KABIRLAL DHULABHAI THORI	PLOT NO 42 A VAKANER GIDC ESTATE BHILODA BHILODA GUJARAT 383245	35, Shantinagar-2, Mahavirnagar Himmatnagar – 383001, District– Sabarkantha, Gujarat	1,99,15,776.46	DOUBTFUL	12.04.2023	Property bearing Industrial Plot No 17-A of Survey No 12/p admeasuring about 1667-45 (1668-00) sq. Mtrs situated at Bhloda (Vankaner) Industrial Estate, Bhloda, District Arvali, within the limits of Vankaner Group Gram Panchayat Ta. Bhloda District Arvali	Mr.KABIRLAL DHULABHAI THORI
4	GUJARAT	AHMEDABAD	CO DIRECT	ARM AHMEDABAD	3966	M/S 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	AT HIRAPAR JAMNAGAR ROAD TA TANKARA DIS MORVI MORBI GUJARAT 363641	MORBI	29,98,607.50	DOUBTFUL	30.04.2023	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	Mr.MANSUKHB HAI MADHAVJIBHAI BHALODIYA
5	GUJARAT	AHMEDABAD	CO DIRECT	ARM AHMEDABAD	3966	M/S BLUE SEA FOOD	Mr. Madhavji Bhimji Motivaras	SHITLA CHOWK NEAR BAMA SAHEB HAVELY PORBANDAR PORBANDAR GUJARAT 360575	Shitla Chowk, B/h Old Darbargadh, Near Bama Saheb Haveily, Bearing Survey Ward No. 1, Survey No. 1388 Porbandar, Gujarat- 360575	3,86,40,760.95	DOUBTFUL	01.12.2020	EMT of open land with some construction over it, situated in village Bokhira, property part and partial of revenue survey no. 813 converted for industrial purpose paiki portion-A, 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 total land admeasuring 2021.43 sq. mtrs. and bounded as under:- East:- Govt. Waste land Survey no 106 West:- Govt Waste land Survey No 106 North:- Land of Survey No 812 paiki South:- Govt waste land survey no 106 in 7.50 mtrs road.	Mr. Madhavji Bhimji Motivaras & Mr. Vinesh Bhimji Motivaras.
6	GUJARAT	AHMEDABAD	CO DIRECT	ARM AHMEDABAD	3966	MR.JEEVAN SARDARMAL JAIN MR. KALAVATI M JAIN MRS. SANGETA JEEVAN JAIN		SUMER TOWER NO2 12TH FLOOR FLAT NO 1203 108 SETH MOTISHA LANE MAZGAON MUMBAI 400010		1,36,94,318.57	DOUBTFUL	27.12.2022	LAND AND BUILDING OF UNDER CONSTRUCTION PROPERTY BEING OPEN PLOT/BUNGLOW NO 58 & 60, TOTAL AREA 587.72 SQ MTRS WITH UNDIVIDED PRORATE SHARE IN LAND OF COMMON ROAD AND COMMON PLOT THERON IN THE SCHEME KNOWN AS "GAJANANA" SITUATED ON THE LAND BEARING BLOCK/R.S NO 872, (OLD R.S NO 587/3/A PAIKEE 2) BLOCK R.S NO 873 (OLD R.S NO 587/3/A PAIKEE 2 PAIKEE 5) BLOCK R.S NO 874 (OLD R.S NO 587/3/A PAIKEE 2 PAIKEE 6), BLOCK R.S NO 878 (OLD R.S NO 587/3/A PAIKEE 2 PAIKEE 4) OF VILLAGE MOUJE KUMETHA IN THE REGISTRATION DISTRICT VADODARA TALUKA WAGHODIYA OF GUJARAT STATE.	Mr.JEEVAN SARDARMAL JAIN
7	GUJARAT	AHMEDABAD	CO DIRECT	ARM AHMEDABAD	3966	MR.ROMI RAJENDRA MORJARIA MRS. AMEE HINABEN GANTRA		4 DOCTOR SOCIETY NEAR SAI BABA MANDIR PORBANDAR- GUJARAT- 360577		96,15,808.00	SUB-STANDARD	02.04.2024	All that 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 in land admeasuring 46.86 Sq Mtrs in a scheme known as "GINI LAKE GARDENZ" construction on Non-agricultural land bearing Survey No 195/3 admeasuring 4338 Sq Mtrs T.P Scheme No 84/B of FP No 28/1 st situate lying and being at Mouje Village Makarba Sim Taluka Vejalpur in the District Ahmedabad and Registration Sub District of Ahmedabad - 4 (Paldi) within state of Gujarat.	Mr.ROMI RAJENDRA MORJARIA Mrs.AMEE HINABEN GANATRA
8	GUJARAT	AHMEDABAD	CO DIRECT	ARM AHMEDABAD	3966	MR.ROMI RAJENDRA MORJARIA MRS. AMEE HINABEN GANTRA		04 DAIMOND SUNCITY SADHUVASVANI ROAD RAIKOT RAIKOT-360005		91,63,381.00	SUB-STANDARD	02.04.2024	All the piece and parcel of property Flat No C-602 on 6 th 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 Morjarla (Borrower) and Mrs.Amee Hinaben Ganatra (Co-Borrower).	Mr.ROMI RAJENDRA MORJARIA Mrs.AMEE HINABEN GANATRA

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9	GUJARAT	AHMEDABAD	CO DIRECT	ARM AHMEDABAD	3966	MR.MEHUL D AGRAVAT		S/O DASHRATHBHAI AGRAVAT A301 SIDDHICHAKRA APARTMENT OPP VISAT PETROL PUMP SABARMATI AHMEDABAD		1,11,87,381.86	DOUBTFUL	26.03.2024	Plot/Bungalow No. 190-191, Plot area admeasuring total 581.61 sq. mtr. With undivided pro rata 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, 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 Gujarat in the name of Mehul D Agravat	Mr.Mehul D Agravat
10	GUJARAT	AHMEDABAD	CO DIRECT	ARM AHMEDABAD	3967	M/S SUKAM TIMBER INDUSTRIES LLP		C/O Mehta Minerals Survey No. 15/1, National Highway 8A, BHACHAU- 370140		2,61,05,329.20	LOSS	31.03.2019	Plot No. 114, Revenue Survey No. 2000/5 & 2000 paiki admeasuring 160.00 Sq. Mtrs., behind Navchetan Andhjal Mandal, Village Bhachau, Tal. Bhachau, Dist. Kachchh.	Mr. Jayeshkumar Kantilal Mehta and Mrs. Bhartiben Jayesh Mehta
11	GUJARAT	AHMEDABAD	CO DIRECT	ARM AHMEDABAD	3968	M/S SUKAM TIMBER INDUSTRIES LLP		C/O Mehta Minerals Survey No. 15/1, National Highway 8A, BHACHAU- 370141		2,61,05,329.20	LOSS	31.03.2019	Plot No. 117/A, Revenue Survey No. 2000/5 & 2000 paiki admeasuring 79.72 Sq. Mtrs., behind Navchetan Andhjal Mandal, Village Bhachau, Tal. Bhachau, Dist. Kachchh.	Mr. Jayeshkumar Kantilal Mehta and Mrs. Bhartiben Jayesh Mehta