

**THE VARACHHA CO-OP.BANK LTD.,SURAT**

**Information on secured assets possessed under the SARFAESI Act,2002**

Sl. No	Branch Name	State	Borrower Name	Guarantor Name (wherever Applicable)	Registered address of the Borrower	Registered address of the Guarantor (wherever applicable)	Outstanding amount (in ₹) As on 28 <sup>th</sup> February 2025	Asset Classification	Date of Asset classification	Details of security possessed	Name of the Title holder of the security possessed
1	Amroli	Gujarat	Lap Life Style Llp Partners (1) Lap Developers Pvt.Ltd. (Shree Lap Multiverse Pvt.Ltd)	(1) Lap Developers Pvt.Ltd. ( Shree Lap Multiverse Pvt.Ltd) (2) Omprakash Punamchand Soni (3) Pareshbhai Hasmukhlal Patel (4) Varshaben Pareshbhai Patel (5) Pinakin Mangubhai Rupeshkumar Mangubhai Patel	(1) Block No.119/ Paiky 1 Deepkamal life style, Opp.Navjivan restaurant, Sarthana restaurant, Sarthana road, Surat-395006. Partners (1) Ground Floor, Shop No.-12, 273 Nava Faliya, Nr. Deepkamal Mall & Multiplex, Sarthana road, Surat-395006. (2) Partners (1) Ground Floor, Shop No.-12, 273 Nava Faliya, Nr. Deepkamal Mall & Multiplex, Sarthana road, Surat-395006. (3) 709 Nava Faliya, Nr. Post Office, Katargam, Surat-395004 (4) 307 Saraswati Apartment, Nava Faliya, Katargam, Surat.-395004 (5) 27 Koli Faliya, Nana Varachha, Varachha Road Surat.-395006 (6) 27 Koli Faliya, Nana Varachha, Varachha Road Surat.-395006	(1) Ground Floor, Shop No.-12, Deepkamal Mall & Multiplex, Sarthana road, Surat-395006. (2) 273 Nava Faliya, Nr. Post Office, Katargam, Surat-395004 (3) 709 Nava Faliya, Nr. Post Office, Katargam, Surat.-395004 (4) 307 Saraswati Apartment, Nava Faliya, Katargam, Surat.-395004	75176663.00	Doubtfull 1 to 3 Year	29/03/2023	<b>Property :- (1)</b> All The pieces and parcel of the constructed property bearing Shop No. G-8 & G-9 and built up area admeasuring 178.87 sq.mts with all Rasuka usage including incide and outside rights, interests and entitlements of DEEPKAMAL MALL & MULTIPLEX, consisting a part of Revenue survey No.44, Block No.72, T.P.S. No.38 (Nana Varachha) F.P. No. 34/1 Paiky sub plot No.2, Village - Nana Varachha, Sub-Dist.-Tal.-City-Surat, Dist. -Surat. Regd. Sale Deed No.3057 Dt. 19/03/2019 and Deed of Confirmation No. 4605 Dt. 25/04/2019 in the name of Lap Developers Pvt. Ltd. (Shree Lap Multiverse Pvt. Ltd.) and Boundraries are as follows. East :- Shop No.10 West :- Shop No.7 North :- Marginal space, South :- Atrrium  <b>Property :- (2)</b> All The pieces and parcel of the constructed property bearing Shop No.G-10 & G-11 and built up area admeasuring 165.48 sq.mts with all Rasuka usage including incide and outside rights ,interests and entitlements of DEEPKAMAL MALL & MULTIPLEX, consisting a part of Revenue survey No.44, Block No.72, T.P.S. No.38 (Nana Varachha) F.P. No. 34/1 Paiky sub plot No.2, Village - Nana Varachha, Sub-Dist.-Tal.-City-Surat, Dist. -Surat. Regd. Sale Deed No.3058 Dt.19/03/2019 and Deed of Confirmation No. 4606 Dt. 25/04/2019 in the name of Lap Developers Pvt. Limited (Shree Lap Multiverse Pvt. Ltd.) and Boundraries are as follows. East :- Passage West :- Shop No.9 North :- Marginal space, South :- Atrrium	Lap Developers Pvt. Ltd. (Shree Lap Multiverse Pvt. Ltd.)  Lap Developers Pvt. Ltd. (Shree Lap Multiverse Pvt. Ltd.)

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2	Sarthana	Gujarat	(1) Varshaben Pareshbhai Patel (2) Pareshbhai Hasmukhlal Patel (Co-Borrower)	(1) Kalpesh Nathubhai Patel (2) Subhendu Satyanarayan Panda	(1) 'Kamala Bhavan " 273 Nava Faliya, Nr. Dholakiya Garden, Katargam, Surat.-395004. (2) 'Kamala Bhavan " 273 Nava Faliya, Nr. Dholakiya Garden, Katargam, Surat.-395004. (Co-Borrower)	(1) 709 Nava Faliya, Opp. Post Office, Katargam, Surat.-395004 (1) 225 Saraswat Nagar Society, Nr. Piplod Jakatnaka, Surat.-395007	2689574.00	Doubtfull 1 to 3 Year	29/03/2023	All The pieces and parcel of the constructed Property bearing Office/Shop No. 202 and built up area admeasuring 157.07 sq.mts together with proportionate share in the underneath land of the Deepkamal Shopping and Doctor House, (DEEPKAMAL-B), consisting a part of Revenue survey No.44, Block No.72, T.P.S. No.38 (Nana Varachha) F.P. No. 34/1 sub plot No.1, Village - Nana Varachha, Sub-Dist.-Tal.-City- Surat, Dist. -Surat. Regd. Sale Deed No.8354 Dated 13/07/2017 in the name of Varshaben Pareshbhai Patel and Boundraries are as Follows.East :- Shop No.201, North :- Passage – Shop No.203, West :- Passage – Deepkamal Mall, South :- Varachha Main Road	Varshaben Pareshbhai Patel
3	Sarthana	Gujarat	(1) Varshaben Pareshbhai Patel (2) Pareshbhai Hasmukhlal Patel (Co-Borrower)	(1) Kalpesh Nathubhai Patel	(1) 'Kamala Bhavan " 273 Nava Faliya, Nr. Dholakiya Garden, Katargam, Surat.-395004. (2) 'Kamala Bhavan " 273 Nava Faliya, Nr. Dholakiya Garden, Katargam, Surat.-395004. (Co-Borrower)	(1) 709 Nava Faliya, Opp. Post Office, Katargam, Surat.-395004	2416333.00	Doubtfull 1 to 3 Year	29/03/2023	Motor Car Vehicle Volvo Model No.- S90 D4, Chassis No.- YV1PSA8ADH1009108 Engine No.-1838865, Reg.No.- GJ05RB4689 Name of Mrs. Varshaben Pareshbhai Patel.	Varshaben Pareshbhai Patel.
4	Kapodra	Gujarat	Ramdev Pvc Prop. Mahendrakumar Bharatbhai Pandya	(1) Chirag Labhubhai Bagdia (2) Vishalbhair Labhubhai Bagdia (3) Vanitaben Mahendrakumar Pandya (4) Jagdishbhai	<b>Factory:-</b> Block No.736, 737, Vill. Tarsadi, Opp. Piramal Glass Factory, Kosamba, Ta.-Mangrol, Dist.- Surat.-394120. <b>Resi.-</b> 107 Laxmikant Bunglows-2, Opp. Ozon Shopping,	(1) 143 Jay Yogeshwar Row House, Nr. Shyamdham Mandir, Sarthana Jakatnaka, Surat.-395006 (2) 143 Jay Yogeshwar Row House, Nr. Shyamdham Mandir, Sarthana Jakatnaka,	25307522.50	Loss Assets	11/08/2024	<b>Property:- (1)</b> Mr.Mahendrakumar Bharatbhai Pandya All the pieces and parcel of the Open N.A. Land bearing Block No.218,Revenue Servey No.228 and admeasuring 8443.00 sq.mts. and with all related rasuka usage including inside and outside rights, interests and entitlements. At-Village-Mahuvej, Ta.-Mangrol, Dist.- Surat.Sale Deed No.418 Dated 01/02/2017 in the name of Mahendrakumar Bharatbhai Pandya and Boundraries are as Follows. East :- Block No.219 West :- Open Land North :- Open Land South :- Internal Road.	Mr.Mahendrakumar Bharatbhai Pandya

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				Jerambhai Kalsariya (5) Bhaveshbhai Jerambhai Kalsariya (6) Amitkumar Himatbhai Dhanani (7) Chhaganbhai Fulabhai Sangani (8) Karshanbhai Dharmashibhai Bagadiya	Kamrejgam Road, Ta.-Kamrej, Dist.- Surat.-394185	Surat.-395006 (3) 107 Laxmikant Bunglows-2, Opp. Ozon Shopping, Kamrejgam Road, Ta.-Kamrej, Dist.- Surat.-394185 (4) 5 Khodal Chhaya Society, Settelight Road, Mota Varachha, Surat.-394101 (5) 5 Sukan Bunglows, Sujav Farm Road, Sarthana Jakatnaka, Surat.-395006 (6) 150 Jay Yogeshwar Row House, Nr. Shyamdham Mandir, Sarthana Jakatnaka, Surat.-395006 (7) 17 Kailashdham Society, Vallabhacharya Road, Hirabaug, Surat.-395006 (8) Shop No.-7 Second Floor, Hirapanna Complex, Above Dairy Don, Varachha Road, Surat.-395006				<p><b>Property :- (2)</b> Mr.Mahendrakumar Bharatbhai Pandya &amp; Vanitaben Mahendrabhai Pandya All the pieces and parcel of the constructed property bearing Revenue Survey No.736 &amp; 737 and admeasuring 10821.00 sq.mts. and with all related rasuka usage including inside and outside rights, interests and entitlements At-Village Tarsadi, Opp. Piramal Glass Factory, Ta.- Mangrol, Dist.- Surat. Sale Deed No.270 Dated 11/01/2013 in the name of Mahendrakumar Bharatbhai Pandya &amp; Vanitaben Mahendrabhai Pandya and Boundraries are as Follows. East :- Road West :- Revenue Survey No. 679 North :- Revenue Survey No. 735 &amp; 731 South :- Revenue Survey No. 679.</p> <p><b>Property :- (3)</b> All the pieces and parcel of the constructed property bearing Plot No. 30 and admeasuring 81.72 sq.mts and with all related rasuka usage including inside and outside rights, interests and entitlements of ASTHA VILLA ROW HOUSE, Part-A, Consisting a part of Revenue Block No. 352, 367 &amp; 369 Village-Umara,Sub-Dist.-Tal.-Olpad, Dist. -Surat. Sale Deed No.680 Dated 17/01/2017 in the name of Chirag Labhubhai Bagadiya and Boundraries are as Follows. East :- Road West :- C.O.P. North :- C.O.P. South :- Road- Plot No.29.</p> <p><b>Property :- (4)</b> All the pieces and parcel of the constructed property bearing Plot No. 31 and admeasuring 54.55 sq.mts. and with all related rasuka usage including inside and outside rights, interests and entitlements of ASTHA VILLA ROW HOUSE, Part-A, Consisting a part of Revenue Block No. 352, 367 &amp; 369 village-Umara,Sub-Dist.-Tal.-Olpad, Dist.- Surat. Sale Deed No.1132 Dated 01/02/2017 in the name of Chirag Labhubhai Bagadiya and Boundraries are as Follows. East :- Road West :- Plot No.32 North :- C.O.P. South :- Road.</p> <p><b>Property :- (5)</b> All the pieces and parcel of the constructed property bearing Plot No. 32 and admeasuring 66.43 sq.mts. and with all related rasuka usage including inside and outside rights, interests and entitlements of ASTHA VILLA ROW HOUSE, Part-A, Consisting a part of Revenue Block No. 352, 367 &amp; 369 village-Umara, Sub-Dist.-Tal.-Olpad, Dist.-Surat. Sale Deed No.1133 Dated 01/02/2017 in the name of Chirag Labhubhai Bagadiya and Boundraries are as Follows. East :- Plot No.31 West :- Plot No.33 North :- C.O.P. South :- Road.</p>	Mr.Mahendrakumar Bharatbhai Pandya & Vanitaben Mahendrabhai Pandya  Chirag Labhubhai Bagadiya  Chirag Labhubhai Bagadiya  Chirag Labhubhai Bagadiya

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										<p><b>Property :- (6)</b> All the pieces and parcel of the constructed property bearing Plot No. 33 and admeasuring 102.22 sq.mts. and with all related rasuka usage including inside and outside rights, interests and entitlements of ASTHA VILLA ROW HOUSE, Part-A, Consisting a part of Revenue Block No. 352, 367 &amp; 369 village-Umara, Sub-Dist.-Tal.-Olpad, Dist.-Surat. Sale Deed No.678 Dated 17/01/2017 in the name of Chirag Labhubhai Bagadiya and Boundraries are as Follows. East :- Plot No.32 West :- C.O.P. North :- C.O.P. South :- Road</p>	Chirag Labhubhai Bagadiya

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5	Kapodra	Gujarat	Ramdev Pvc Pipe Prop. Vishalbhai Labhubhai Bagdia	(1)Chirag Labhubhai Bagdia (2) Mahendrakumar Bharatbhai Pandya (3) Vanitaben Mahendrakumar Pandya (4) Jagdishbhai Jerambhai Kalsariya (5) Bhaveshbhai Jerambhai Kalsariya (6) Amitkumar Himatbhai Dhanani (7) Karshanbhai Dharmashibhai Bagadiya (8) Chhaganbhai Fulabhai Sangani	<b>Factory :-</b> Block No.736, 737, Vill. Tarsadi, Opp. Piramal Glass Factory, Kosamba, Ta.-Mangrol, Dist.- Surat.-394120. <b>Resi.-</b> 143 Jay Yogeshwar Row House, Nr. Shyamdharm Mandir, Sarthana Jakatnaka, Surat.-395006	(1) 143 Jay Yogeshwar Row House, Nr. Shyamdharm Mandir, Sarthana Jakatnaka, Surat.-395006 (2) (2) 107 Laxmikant Bunglows-2, Opp. Ozon Shopping, Kamrejgam Road, Ta.-Kamrej, Dist.- Surat.-394185 (3) (3) 107 Laxmikant Bunglows-2, Opp. Ozon Shopping, Kamrejgam Road, Ta.-Kamrej, Dist.- Surat.-394185 (4) (4) 5 Khodal Chhaya Society, Settelight Road, Mota Varachha, Surat.-394101 (5) (5) 5 Sukan Bunglows, Sujav Farm Road, Sarthana Jakatnaka, Surat.-395006 (6) (6) 150 Jay Yogeshwar Row House, Nr. Shyamdharm Mandir, Sarthana Jakatnaka, Surat.-395006 (7) (7) Shop No.-7 Second Floor, Hirapanna Complex, Above Dairy Don, Varachha Road, Surat.-395006 (8) (8) 17 Kailashdham Society, Vallabhacharya Road, Hirabaug, Surat.-395006	24819743.50	Loss Assets	09/07/2024	Same as (1) to (6) above	Same as (1) to (6) above

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6	Kapodra	Gujarat	Ramdev Pvc Product Chirag Labhubhai Bagdia	(1) Vishalbhair Labhubhai Bagdia (2) Mahendrakumar Bharatbhai Pandya Vanitaben Mahendrakumar Pandya Jagdishbhai Jerambhai Kalsariya Bhaveshbhai Jerambhai Kalsariya Amitkumar Himatbhai Dhanani (7) Karshanbhai Dharmashibhai Bagadiya (8) Chhaganbhai Fulabhai Sangani	<b>Factory:-</b> Block No.736, 737, Vill. Tarsadi, Opp. Piramal Glass Factory, Kosamba, Ta.-Mangrol, Dist.- Surat.-394120. <b>Resi.:-</b> 143 Jay Yogeshwar Row House, Nr. Shyamdharm Mandir, Sarthana Jakatnaka, Surat.-395006	(1) 143 Jay Yogeshwar Row House, Nr. Shyamdharm Mandir, Sarthana Jakatnaka, Surat.-395006 (2) 107 Laxmikant Bunglows-2, Opp. Ozon Shopping, Kamrejgam Road, Ta.-Kamrej, Dist.- Surat.-394185 (3) 107 Laxmikant Bunglows-2, Opp. Ozon Shopping, Kamrejgam Road, Ta.-Kamrej, Dist.- Surat.-394185 (4) 5 Khodal Chhaya Society, Settelight Road, Mota Varachha, Surat.-394101 (5) 5 Sukan Bunglows, Sujav Farm Road, Sarthana Jakatnaka, Surat.-395006 (6) 150 Jay Yogeshwar Row House, Nr. Shyamdharm Mandir, Sarthana Jakatnaka, Surat.-395006 (7) Shop No.-7 Second Floor, Hirapanna Complex, Above Dairy Don, Varachha Road, Surat.-395006 (8)17 Kailashdham Society, Vallabhacharya Road, Hirabaug, Surat.-395006	27505514.50	Loss Assets	09/07/2024	Same as (1) to (6) above	Same as (1) to (6) above

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7	Sarthana	Gujarat	Diksha Filament Prop. Kinjal Sandipkumar Patel	(1) Sandipbhai Manilal Patel (2) Satishbhai Devrajbhai Lakhani (3) Kavalben Mehulbhai Lakhani (4) Hirenbhai Narshibhai Ghori (5) Jitendra Bhimjibhai Avaiya	<b>Factory:-</b> Plot No.-221, Ashtha Ind. Estet-1, New Pardi, Pipodara, Ta.-Kamrej, Dist.-394150. <b>Resi:-</b> 20 Ishita Park Row House, Adajan, Surat.-395009	(1) 20 Ishita Park Row House, Adajan, Surat.-395009 (2) 34 Rajanand-3, Nr. Rashi Circle, Katargam, Surat-395004 (3) 34 Rajanand-3, Nr. Rashi Circle, Katargam, Surat-395004 (4) A-1003, Shivanjali Heights, Abrama Road, Mota Varachha, Surat.-394101 (5) B/504, Krishna Township, Dabholi, Katargam, Surat.-395004	0.00	Doubtfull 1 to 3 Year	11/01/2025	Mr. Sandipbhai Manilal Patel:- All the pieces and parcel of the constructed property bearing Flat No.101 and Built up area admeasuring 117.33 sq. mts. of Riddhi Residency, Adajan, Surat Consisting a part of Revenue survey No.87/1. T.P.S. No. 32 (Adajan), F. P. No. 36 Paiky B-1 & B-2 of Village : Adajan, Sub-Dist,-Tal. Surat-city, Dist. Surat. Boundaries are as follows. East :-Commercial Complex, West :- Margin-Flat No.106, North :- Passage-Lift-Stair, South :- Margin- Parking.	Sandipbhai Manilal Patel
8	Sarthana	Gujarat	Diksha Wavetech Prop. Sandipbhai Manilal Patel	(1) Satishbhai Devrajbhai Lakhani (2) Kavalben Mehulbhai Lakhani (3) Hirenbhai Narshibhai Ghori (4) Jitendra Bhimjibhai Avaiya	<b>Factory:-</b> Plot No.-218, Ashtha Ind. Estet-1, New Pardi, Pipodara, Ta.-Kamrej, Dist.-394150. <b>Resi:-</b> 20 Ishita Park Row House, Adajan, Surat.-395009	(1) 34 Rajanand-3, Nr. Rashi Circle, Katargam, Surat-395004 (2) 34 Rajanand-3, Nr. Rashi Circle, Katargam, Surat-395004 (3) A-1003, Shivanjali Heights, Abrama Road, Mota Varachha, Surat.-394101 (4) B/504, Krishna Township, Dabholi, Katargam, Surat.-395004	0.00	Doubtfull 1 to 3 Year	01/08/2023	Same as above	Same as above
9	Sarthana	Gujarat	Ram Textile Prop. Kavalben Mehulbhai Lakhani	(1) Satishbhai Devrajbhai Lakhani (2) Sandipbhai Manilal Patel (3) Hirenbhai Narshibhai Ghori (4) Jitendra Bhimjibhai Avaiya	<b>Factory :-</b> Plot No.-220, Ashtha Ind. Estet-1, New Pardi, Pipodara, Ta.-Kamrej, Dist.-394150. <b>Resi:-</b> 34 Rajanand-3, Nr. Rashi Circle, Katargam, Surat.-395004	(1) 34 Rajanand-3, Nr. Rashi Circle, Katargam, Surat-395004 (2) 20 Ishita Park Row House, Adajan, Surat.-395009 (3) A-1003, Shivanjali Heights, Abrama Road, Mota Varachha, Surat.-394101 (4) B/504, Krishna Township, Dabholi, Katargam, Surat.-395004	0.00	Doubtfull 1 to 3 Year	01/07/2023	Same as above	Same as above

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10	Sarthana	Gujarat	Ram Filament Prop. Satishbhai Devrajbhai Lakhani	(1) Kevalben Mehlubhai Lakhani (2) Sandipbhai Manilal Patel (3) Hirenbhai Narshibhai Ghori (4) Jitendra Bhimjibhai Avaiya	Factory :- Plot No.-219, Ashtha Ind. Estet-1, New Pardi, Pipodara, Ta.-Kamrej, Dist.-394150. <b>Resi.:-</b> 34 Rajanand-3, Nr. Rashi Circle, Katargam, Surat-395004	(1) 34 Rajanand-3, Nr. Rashi Circle, Katargam, Surat-395004 (2) 20 Ishita Park Row House, Adajan, Surat-395009 (3) A-1003, Shivanjali Heights, Abrama Road, Mota Varachha, Surat-394101 (4) B/504, Krishna Township, Dabholi, Katargam, Surat.-395004	0.00	Doubtfull 1 to 3 Year	25/04/2024	Same as above	Same as above