

Information on secured assets possessed under the SARFAESI Act 2002

AS ON 30.09.2023

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 Rs.)	Asset Classification	Date of Asset classification	Details of security possessed	Name of the Title holder of the security possessed
1	C.P.TANK	Maharashtra	1)Mr. Usmangani Peermohmed Sheikh.  2)Mr. Latif Peermohmed Sheikh.  3)Mr. Yakub Peermohmed Sheikh.  4)Mr. Fazalmohmed Dilawarkhan Sheikh.	Mr. Shakil Ashrafkhan Sheikh.	1) 324/C, Maqba Apaprtments, 2nd Floor, Flat No.8, Maulana Shaukat Ali Road, Super Cinema, Grant Road, Mumbai 400 007.  2) 324/C, Maqba Apaprtments, 2nd Floor, Flat No.7, Maulana Shaukat Ali Road, Super Cinema, Grant Road, Mumbai 400 007.  3) 324/C, Maqba Apaprtments, 2nd Floor, Flat No.12, Maulana Shaukat Ali Road, Super Cinema, Grant Road, Mumbai 400 007.  4) Flat No.9/A, 4th Floor, Gulistan Building, 17, Farooq Umar Road, Agripada, Jacob Circle, Mumbai 400 011.	Embassy Apartment, 4th Floor, Flat No.43, 291 Bellasis Road, Near Cipla Company, Mumbai 400 008.	Rs.93,28,839/- (+) further Interest (+) Penal Interest (+) Other Charges from 30.04.2019	Doubtful Assets More than 3 years (D3)	23.04.2019	Registered Mortgage of Flat No.8, 2nd Floor, Khadijabibi Maqba Apartment Co-operative Housing society LTd., 324-C, Maulana Shaukat Ali Road, Grant Road, Mumbai 400 007.	Mr. Usmangani Peermohmed Sheikh.
2	PALDI	GUJARAT	Mr. Kashyup Bhargavrai Pandya Khushali Kashyup Pandya	Mrs. Mr. Meerut Nagainbhai Patel  Mr. Jasubhai Ambalal Patel	B/40 Atlantis Villas, B/H Sitaram Complex, Chhani , Jakatnaka, Vodadara-391740	110/111, Santoshi Nagar, Mahesana Nagar Road, Nizampur Vadodara-390002	11244452	D-3	29.07.2020	Mortgage of 2 School Building and 1 Shop	1) 2 School Building - Mr. Kashyup B Pandya 2) Shop- Mrs. Khushali K Pandya & Mr. Kashyup B Pandya
3	PALDI	GUJARAT	M/S. Shreeji Plastic Industries - Prop. Mrs. Varsha Ghanshyam Thakar	Mr. Ghanshyambhai Maneklal Thakkar  Mr. Vastupal Kantil Shah	F1/201, Swaminarayan Sukhkar Nirbhay Residency Apartment, Off Bopal Ambali Road, Ambali, Ahmedabad	F1/201, Swaminarayan Sukhkar Nirbhay Residency Apartment, Off Bopal Ambali Road, Ambali, Ahmedabad  C/7, Gangaram Flat, Dharmnagar, Sabarmati, Ahmedabad	1659693	D-2	30.06.2021	HYP. OF MACHINERY	M/S. Shreeji Plastic Industries - Prop. Mrs. Varsha Ghanshyam Thakar
4	PALDI	GUJARAT	M/S. K.P.ENTERPRISE - Prop. Mr. Harshad Hirabhai Prajapati	Mr. Maheshbhai Lalbhai Prajapati  Mr. Hiren V Patel	Chikapara Vas, At Post Uvarsad Taluka Gandhinagar- 382421	28 Supath Bunglow, Near Gokuldham, Chandkheda, Ahmedabad-382424 J/401, Vrajdhm -1, Ghatlodiya, Ahmedabad - 380060	278809	LOSS	29.01.2019	MORTGAGE OF FLAT	Mr. Maheshbhai Lalbhai Prajapati