

Information of secured assets possessed under the SARFAESI Act, 2002

Sl. No	Branch Name	State	Borrower Name	Guarantor Name	Registered address of the Borrower	Registered address of the Guarantor	Outstanding as on 31.08.2023 amount (in Rs.)	Asset Classification	Dated of Asset Classification	Details of security Possessed	Name of the Title holder of the security possessed
1	Thane	Maharashtra	Shree Jain Pharma	1) Mr. Mitesh B. Jain 2) Dr. Kishor Sukanraj Jain 3)Mrs. Gunwanti Bhawarlal Jain 4)Mrs Jinal Ketan Kothari 5)Mrs Sonam Dheeraj Shemalani (3.4.5 are Legal heir and representative of late Bhawarlal Jain)	Flat No 1206 Abhishek Heights Kharkarali, Jambhli Naka, Thane West-400 601	1. Mr. Mitesh B. Jain Flat 1206, Abhishek Heights, Kharkarali, Jambhli Naka, Thane (West) – 400 601. 2. Dr. Kishor Sukanraj Jain Flat No 7, A wing, 2nd Floor, Bhagyashree Chaya CHSL, Edułji Road, Opp. Yogesh Dairy, Charai, Thane (West) - 400 601 3. Mrs. Gunwanti Bhawarlal Jain Flat 1206, Abhishek Heights, Kharkarali, Jambhli Naka, Thane (West) – 400 601. 4. Mrs Jinal Ketan Kothari Flat 801, Kamala Apartment, Opp. D.G. Electric, Near Navrang Cinema, Andheri (West) Mumbai 400 058. 5. Mrs Sonam Dheeraj Shemalani Flat 101, Emerald Building, Opp. Geetanjali Bldg., 15th Road, Chembur, Mumbai 400 701.	93.73	NPA	30-04-2019	Flat No. 1206, 2 BHK admeasuring about 681.48 sq. ft. Carpet area situated on 12 <sup>th</sup> Floor, Abhishek Heights, Rupchand Wada, Kharkar Ali, Thane 400 601, standing in the name of Mr.Bhawarlal Champaklal Jain	Late Mr.Bhawarlal Champaklal Jain
2	Fort	Maharashtra	Saisons Trade & Industries P. Ltd.	1) Mr. Siddharth Chimanlal Shah 2) Mr Ankeet Vinay Shah 3) Mr Palak Bipin Shah	Unit No.416/C, B-Wing, 4th Floor, Dattani Plaza, Safed Pool, Saki Naka Junction, Andheri East, Mumbai-400072	1. Mr. Siddharth Chimanlal Shah Flat No. A-2803, D.B. Woods, Gokuldham Real Estate P. Ltd, Goregaon (East). Mumbai-400063. 2. Mr Ankeet Vinay Shah Flat No. 201, 2nd Floor, Gada Residency, Near Cooper Hospital, Juhu Scheme, Juhu Vile Parle (West) Mumbai-400056. 3.Mr Plak Bipin Shah Flat No. 301, 3rd Floor, Gada Residency, Near Cooper Hospital, Juhu Scheme, Juhu Vile Parle (West) Mumbai-400056.		NPA	30.11.2020	1)Plot No.31, Windsor Park, Near Wai,Mahabaleshwar Road, Village Bhose, Taluka Mahabaleshwar, District - Satara, Maharashtra 412 806. 2) Flat No. 302, 3rd Floor, Silver Crest, Plot No.94, Sector 28, Nerul West, Navi Mumbai-400706. 3) Flat No.301 3rd Floor, Gada Residency, JVPD Scheme , Juhu-Vile Parle West Mumbai-400 056.	Property No.1&2 in the Name of Mr Shiddharth Chimanlal shah & Property No.3 in the Name of Mr Palak Bipin Shah
3	Belgium	Surat Gujrat	Mr Manish bhai J Pansuriya	1. Mrs Sangitaben M Pansuriya 2. Mr Nayan G Sheladiya	H/203 Vedant Society, Near Nand Bunglow, Abrama Road, Mota Varacha, Surat-394101.	1. Mrs Sangitaben M Pansuriya H/103 Vedant Society, Near Nand Bunglow, Abrama Road, Mota Varacha, Surat-394101 2. Mr Nayan G Sheladiya B-1/101, Anand Vatika, Mahadev Chowk, Mota Varachha Surat-394101.		NPA	31.03.2020	H/203 Vedant Society, Near Nand Bunglow, Abrama Road, Mota Varacha, Surat-394101.	Mr Manish bhai J Pansuriya

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4	Belgium	Surat Gujrat	1. Mr Kishorbhai A Pansuriya 2. Mr Sanjaykumar A Pansuriya	1. Mr Manishaben K Pansuriya 2. Mrs Radhika S Pansuriya	1. Mr Kishorbhai A Pansuriya 58- Jal Darshan Row House, Beside Savji Korat Bridge, NanaVarachha, Surat-395006. 2. Mr Sanjaykumar A Pansuriya 58- Jal Darshan Row House, Beside Savji Korat Bridge, NanaVarachha, Surat-395006.	1. Mr Manishaben K Pansuriya 58- Jal Darshan Row House, Beside Savji Korat Bridge, NanaVarachha, Surat-395006. 2. Mrs Radhika S Pansuriya 58- Jal Darshan Row House, Beside Savji Korat Bridge, NanaVarachha, Surat-395006.		NPA	28.12.2019	58- Jal Darshan Row House, Beside Savji Korat Bridge, NanaVarachha, Surat-395006.	1. Mr Kishorbhai A Pansuriya 2. Mr Sanjaykumar A Pansuriya