

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 31 st May 2026	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) (2) Omprakash Punamchand Soni (3) Pareshbhai Hasmukhlal Patel (4) Varshaben Pareshbhai Patel (5) Pinakin Mangubhai Patel (6) Rupeshkumar Mangubhai Patel	(1) Lap Developers Pvt.Ltd. (Shree Lap Multiverse Pvt.Ltd) (2) Pareshbhai Hasmukhlal Patel (3) Kalpesh Nathubhai Patel (4) Kirankumar Sureshbhai Maisuriya	Block No.119/ Paiky 1 Deepkamal life style, Opp.Navjivan restaurant, Sarthana road, Surat-395006. Partners (1) Ground Floor, Shop No.-12,273 Nava Faliya, Nr. Deepkamal Mall & Multiplex, Sarthana Katargam, Surat.-395004 (3) 709 Nava Faliya, Nr. (2) 34 Nandanvan Society, Opp.Kangaroo Kids School, Ghoddod Road, Surat.-395007 (3) 273 Nava Faliya, Nr. Post Office, Katargam, Surat.-395004 (4) 273 Nava Faliya, Nr. Post Office, 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 Jakatnaka, Varachha 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	Loss Assets	28/03/2026	<p>Property :- (1) 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 :- Attrium</p> <p>Property :- (2) 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 :- Attrium</p>	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. (Co-Borrower) (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	Loss Assets	28/03/2026	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 Boundaries are as Follows.East :- Shop No.201, North :- Passage – Shop No.203, West :- Passage – Deepkamal Mall, South :- Varachha Main Road	Varshaben Pareshbhai Patel
3	Kapodra	Gujarat	Ramdev Pvc Prop. Mahendrakumar Bharatbhai Pandya	(1) Chirag Labhubhai Bagdia (2) Vishalbhai Labhubhai Bagdia (3) Vanitaben Mahendrakumar Pandya (4) Jagdishbhai Jerambhai Kalsariya (5) Bhaveshbhai Jerambhai Kalsariya (6) Amitkumar Himatbhai Dhanani (7) Chhaganbhai Fulabhai Sangani (8) Karshanbhai Dharmashibhai Bagadiya	Factory:- Block No.736, 737, Vill. Tarsadi, Opp. Piramal Glass Factory, Kosamba, Ta.-Mangrol, Dist. Surat.-394120. Resi.- 107 Laxmikant Bunglows-2, Opp. Ozon Shopping, Kamrejgam Road, Ta.-Kamrej, Dist. Surat.-394185	(1) 143 Jay Yogeshwar Row House, Nr. Shyamdhham Mandir, Sarthana Jakatnaka, Surat.-395006 (2) 143 Jay Yogeshwar Row House, Nr. Shyamdhham Mandir, Sarthana Jakatnaka, 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. Shyamdhham Mandir, Sarthana Jakatnaka, Surat.-395006 (7) 17 Kailashdh am Society, Vallabhacharya Road, Hirabaug, Surat.-395006 (8)	2515954.50	Loss Assets	11/08/2024	Property :- (1) 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 & 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. Property :- (2) 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 & 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. Property :- (3) 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 & 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.	Chirag Labhubhai Bagadiya Chirag Labhubhai Bagadiya Chirag Labhubhai Bagadiya

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						Surat.-395006 (o) Shop No.-7 Second Floor, Hirapanna Complex, Above Dairy Don, Varachha Road, Surat.-395006				Property :- (4) 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 & 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	Chirag Labhubhai Bagadiya

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5	Kapodra	Gujarat	Ramdev Pvc Product Chirag Labhubhai Bagdia	(1) Vishalbhai 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	Factory:- Block 143 Jay No.736, 737, Vill. Yogheshwar Row Tarsadi, Opp. House, Nr. Piramal Glass Shyamdham Mandir, Factory, Kosamba, Sarthana Jakatnaka, Ta.-Mangrol, Dist.- Surat.-395006 (2) 107 Laxmikant Resi.:-143 Jay Bunglows-2, Opp. Yogheshwar Row Ozon Shopping, House, Nr. Kamrejgam Road, Shyamdham Mandir, Ta.-Kamrej, Dist.- Surat.-394185 (3) Sarthana Jakatnaka, 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 Yogheshwar Row House, Nr. Shyamdham 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	(1) 143 Jay Yogheshwar Row House, Nr. Shyamdham Mandir, Sarthana Jakatnaka, Surat.-395006 (2) 107 Laxmikant Bunglows-2, Opp. Ozon Shopping, Kamrejgam Road, Ta.-Kamrej, Dist.- Surat.-394185 (3) Sarthana Jakatnaka, 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 Yogheshwar Row House, Nr. Shyamdham 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	7213946.50	Loss Assets	09/07/2024	Same as per Sr.No. 03 and Property (1) to (4)	Same as (1) to (4) above

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6	Sarthana	Gujarat	Diksha Filament Prop. Kinjal Sandipkumar Patel	(1) Sandipbhai Manilal Patel (2) Satishbhai Devrajbhai Lakhani (3) Kavalben Mehlulbhai Lakhani (4) Hirenbhai Narshibhai Ghori (5) Jitendra Bhimjibhai Avaiya	Factory:- Plot No.-221, Ashtha Ind. Estet-1, New Pardi, Pipodara, Ta. Kamrej, Dist.-394150. Resi:- 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 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
7	Sarthana	Gujarat	Diksha Wavetech Prop. Sandipbhai Manilal Patel	(1) Satishbhai Devrajbhai Lakhani (2) Kavalben Mehlulbhai Lakhani (3) Hirenbhai Narshibhai Ghori (4) Jitendra Bhimjibhai Avaiya	Factory:- Plot No.-218, Ashtha Ind. Estet-1, New Pardi, Pipodara, Ta.-394150 Resi:- 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 Above 3 Year	31/07/2025	Same as per Sr.No. 06	Same as above
8	Sarthana	Gujarat	Ram Textile Prop. Kavalben Mehlulbhai Lakhani	(1) Satishbhai Devrajbhai Lakhani (2) Sandipbhai Manilal Patel (3) Hirenbhai Narshibhai Ghori (4) Jitendra Bhimjibhai Avaiya	Factory :- Plot No.-220, Ashtha Ind. Estet-1, New Pardi, Pipodara, Ta.-394150. Resi:- 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 Above 3 Year	30/06/2025	Same as per Sr.No. 06	Same as above

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9	Sarthana	Gujarat	Ram Filament Prop. Satishbhai Devrajbhai Lakhani	(1) Kevalben Mehlbhai Lakhani (2) Sandipbhai Manilal Patel (3) Hirenbhai Narshibhai Ghori (4) Jitendra Bhimjibhai Avaiya	Factory :- Plot No.-219, Ashtha Ind. Estet-1, New Pardi, Pipodara, Kamrej, Dist.-394150. Resi.:- 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 Above 3 Year	25/04/2026	Same as per Sr.No. 06	Same as above