

	A	C	D	E	F	G	H	I	J	K	L	M	N	O
10	10	CHANDIGARH	Direct CO	SARM BRANCH CHANDIGARH	5220	CHENAB INDUSTRIES PVT LTD	Sh. Kush Agarwal, S/o Sh. Ram Avtar Agarwal, Smt. Pragya Poddar, W/o Sh. Arvind Poddar, Sh. Ram Avtar Agarwal, S/o Sh. Ram Kishan Agarwal	Near IID Centre, Govindsar Industrial Area, Hatli Morh, Kathua (J&K) – 184152.	Sh. Kush Agarwal-House No 51-Adarsh Nagar, Bhiwani, Haryana– 125002. Smt. Pragya Poddar-H. No. 255, Bakha	Rs. 738.56 Lakh	Doubtful	27.10.2018	1. SMT of factory land & building measuring 8.66 kanal (4350 sq. yards) at plot no. 11, near IID Centre, Govindsar Industrial Area, Hatlimorth, Kathua. 2. Plant and Machinery installed in the factory Unit	M/s Chenab Industries Pvt. Ltd. Pargan Singh S/O Smt. Kabal Singh & Smt. Reeta W/O Pargan Singh
11	11	CHANDIGARH	Direct CO	SARM BRANCH CHANDIGARH	5220	DASHMESH AGRO INDUSTRIES, DASHMESH RICE MILL AND PRAGAN SINGH (HL) Partners: Pargan Singh W/o Kabal Singh Smt Reeta W/o Pargan Singh	NA	Village & Post Office Sahni, Hoshiarpur Road , Tehsil Phagwara Distt. Kapurthala-144402	NA	Rs. 956.57 Lakh	Doubtful Doubtful Doubtful	30.09.2015 26.05.2016 06.12.2018	1. Property in the name of Pargan Singh S/O Sh. Kabal Singh & Smt. Reeta W/O Pargan Singh EMT of total land and factory, building and residential House total measuring 40Kanal-12Marla (11Kanal-0Marla & 20Kanal-06Marla in the name of Pargan Singh and 09Kanal-06Marla in the name of Reeta) situated at Hoshiarpur Main Road Village Sahni Tehsil Hoshiarpur Distt. Phagwara Punjab. 2. Plant and Machinery situated at Dashmesh Agro Industries & Dashmesh Rice Mills, Hoshiarpur Main Road Village Sahni Tehsil Hoshiarpur Distt. Phagwara Punjab	
12	12	CHANDIGARH	Direct CO	SARM BRANCH CHANDIGARH	5220	A P GOYAL CHARITABLE TRUST	MR RAJESH GOYAL MR GARVIT GOYAL MR PRAMOD GOYAL MS KUSUM LATA GOYAL MS MEENU GOYAL, MS PRIYANKA GOYAL, MS SHOBHITA GOYAL	M/S A P GOYAL CHARITABLE TRUST OFFICE AT B-125, ANAND VIHAR, DELHI, 110092, THROUGH ITS TRUSTEES 66, SHANKAR VIHAR, VIKAS MARG DELHI,	R/O 118 JAGRITI ENCLAVE, NEW DELHI, 110092	Rs 5831.02 Lakh	doubtful	28.09.2020	EMT of all that part and parcel consisting over land located at Mohal Sargheen, Near STP on Mehali – Shoghi Bypass Road, District Shimla, Himachal Pradesh measuring 01-95-85 hectares as per sale deed no 1678/2010 dated 29-09-2010, land measuring 01-55-11 hectares as per sale deed no 1679/2010 dated 29-09-2010, land measuring 00-16-88 hectares as per sale deed no 1680/2010 dated 29-09-2010, land measuring 00-72-83 hectares as per sale deed 1681/2010 dated 29-09-2010, land measuring 11-77-07 hectares as per sale deed 1683/2010 dated 30-09-2010, land measuring 00-34-48 hectares as per sale deed 1694/2010 dated 05-10-2010 registered with Sub registrar Shimla (Rural) standing in the name of A P Goyal Charitable Trust	A P Goyal Charitable Trust
13	13	CHANDIGARH	Direct CO	SARM BRANCH CHANDIGARH	5220	ANISH SINGLA	NA	Grain Market, ward No.7, Bhawanigarh Sangrur-148026	NA	Rs. 39.88 Lakh	Doubtful	15.05.2019	Residential House measuring of 6-¼ M i.e 204.43 sq yds as per Jamabandi for Year 2011-2012 of Samana tehsil samana & District Patiala land comprised in khewat/ khatoni No.988/1489 khasra No 102//21(8-0) 103//25(8-0) 117//5/2(3-6) 118//1(2-0) measuring 21K-06M to the extent of 6-¼/426 share i.e 0K-6 ¼ i.e of 6-¼ M situated at village Samana Tehsil samana & District Patiala in the name of Anish Singla S/o Baisakhi Ram Singla, as per Vasika No.1500 Bahi No.1 dated 08.09.2017 registered with Sub Registrar Office Samana Dist. Patiala	Anish Singla S/o Baisakhi Ram Singla
14	14	CHANDIGARH	Direct CO	SARM BRANCH CHANDIGARH	5220	SHRI BALAJI COLD DRINKS Proprietor- Sh. Vishal Jain S/o Sh. Sushil Kumar Jain	Smt. Sunita Rani Jain W/o Sushil Kumar Jain Sh. Sushil Kumar Jain S/o Sh Rattan Chand	1984 Old Grain Martket, Muksar Tehsil and District Muksar - 152026	1984 Old Grain Martket, Muksar Tehsil and District Muksar -152026	Rs. 110.29 Lakh	Doubtful	01.05.2018	Shop No. 1984, measuring 100 sq. yards, Khasra No. 361, Khatoni No.571, Khewat No.278, 478, situated at Old Grain Market, Muksar.	Sh. Sushil Kumar Jain S/o Sh Rattan Chand and Smt. Sunita Rani Jain W/o Sushil Kumar Jain
15	15	CHANDIGARH	Direct CO	SARM BRANCH CHANDIGARH	5220	CHAHAL BRICKS CO Proprietor-Gurpal Singh S/o Harjinder Singh	HARJINDER SINGH S/O DAGARH SINGH IQBAL SINGH S/O HARJINDER SINGH	VILLAGE KALJHARNI, BATHINDA (Punjab)-151401	VILLAGE KALJHARNI, BATHINDA (Punjab)-151401	Rs. 167.02 Lakh	LOSS	30.06.2015	Commercial Shop at khasra No. 708 Khewat No.565 khatoni No.877, khewat khatauni no.565/877, khasra no. 708(21-0) 3/1400 share of total 21k-0 m on Bus stand-water works link road Mandi Dabwali measuring 54.36 Sq yards in the name of Iqbal Singh and Harjinder Singh	Iqbal Singh and Harjinder Singh
16	16	CHANDIGARH	Direct CO	SARM BRANCH CHANDIGARH	5220	NULIF SANITO Partners: Sh. Puneet Singla S/o Sh. Kishore Kumar Singla Sh. Naveen Singla S/o Sh. Kishore Kumar	Smt. Ritu Rani Singla W/o Sh. Kishore Kumar Singla	D 80 Industrial Focal Point, Patiala, Punjab	R/o H. No. 277, Phase-II Near Atwal Petrol Pump, Urban Estate Patiala, Punjab	Rs. 158.62 Lakh	LOSS	31.03.2019	EMT of property held in the name of Mr. Naveen Singla S/o Sh. Kishore Kumar Singla vide Lease Deed Vasika No. 7300 dated 13.09.2017 vide transfer letter dated no. PSIEC/ESTATE/EO/5473 dated 12.06.2017 situated at Plot No. D-305, Measuring 500 Sq Yards, Situated in Industrial area Near ITI, Focal Point, Patiala, Tehsil & District – Patiala	Mr. Naveen Singla S/o Sh. Kishore Kumar Singla

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17	18	CHANDIGARH	Direct CO	SARM BRANCH CHANDIGARH	5220	S R IMPEX Proprietor-Sh. Aman Chandla S/o Varinder Kumar	NA	B II 1931 48 1408 H1,Gandhi Nagar,Ludhiana, Punjab – 141008	NA	Rs. 266.47 Lakh	Doubtful	24.02.2023	1) a. PROPERTY/SHOP MEASURING 9.77 SQ YARDS COMPRISED IN KHATA NO 588/678,KHASRA NO 723 AS PER JAMABANDI 2014-15,SITUATED AT VILLAGE MAHAL BHAGAT LOCALITY KNOWN AS SOHAN SINGH NAGAR,LUDHIANA AS PER SALE DEED NO 10356 DATED 26.07.2019. b. PROPERTY/SHOP MEASURING 10-2/3 SQ YARDS COMPRISED IN KHATA NO 591/682,KHASRA NO 722 AS PER JAMABANDI 2014-15,SITUATED AT VILLAGE MAHAL BHAGAT LOCALITY KNOWN AS SOHAN SINGH NAGAR,LUDHIANA AS PER SALE DEED NO 10364 DATED 26.07.2019. 2) EMT OF PROPERTY BEARING MC NO B-II-1931/48/H/1 MEASURING 75 SQ YARDS COMPRISED KHASRA NO 46/1/2,10, KHATA NO 2450/2693,AS PER JAMABANDI 2010-11, HADBAST NO 161,SITUATED AT VILLAGE TARAF KARABARA,MAIN ROAD,GANDHI NAGAR, TEH & DISTRICT LUDHIANA VIDE TRANSFER OF OWNERSHIP DEED BEARING VASIKA NO 2020-21/101/1/4538 DATED 01.10.2020 OWNED BY SH. AMAN CHANDELA S/O VARINDER KUMAR.	SH. AMAN CHANDELA S/O VARINDER KUMAR
18	19	CHANDIGARH	Direct CO	SARM BRANCH CHANDIGARH	5220	S.S KHERA & CO Proprietor-Surinder Kumar	Sh. Manu Kant Khera S/o Sh. Surinder Kumar Khera	House No. 612, Main Bazar Dhannumal Street Muktsar-152026	House No. 612, Main Bazar Dhannumal Street Muktsar-152026	Rs. 93.91 Lakh	LOSS	31.03.2022	Commercial Shop No.173, Situated at Near Water Tank, New Grain Market, Sri Muktsar Sahib standing in the name of Sh. Manu Kant Khera S/o Sh. Surinder Kumar vide sale deed No. 4947 dated 23.03.2005 & Sh. Surinder kumar S/o Sh. Ram Chand vide sale deed No. 564 dated 09.05.1991 measuring 277.77 Sq. Yards (20' x 125') (Common property mortgaged in both NPA account)	Sh. Surinder Kumar and Sh. Manu Kant Khera
19	20	CHANDIGARH	Direct CO	SARM BRANCH CHANDIGARH	5220	NANAK CHAND RAM CHAND Proprietor- Sh. Manu Kant Khera	Sh. Surinder Kumar S/o Sh. Ram Chand	House No. 612, Main Bazar Dhannumal Street Muktsar-152026	House No. 612, Main Bazar Dhannumal Street Muktsar-152026	Rs. 108.04 Lakh	Doubtful	31.03.2022		
20	21	CHANDIGARH	Direct CO	SARM BRANCH CHANDIGARH	5220	RISHI AGRO AND GEN MILLS Proprietor- Ashwani Kumar	M/s Harbans Lal and Sons	Kotkapura Jalalabad Bypass, Near Railway Crossing Govt College Muktsar-152026	H.No. 3048, Kheta Ram street,Tehsil & District Muktsar-152026	Rs. 83.92 Lakh	Doubtful	18.03.2022	1. All the part and parcel of property in name of M/s Harbans Lal and Sons (Proprietor Ashwani Kumar S/o Harbans Lal) vide Sale Deed No. 1937 dated 20-10-1993, measuring 1 Kanal 17-1/2 Marlas 75/2290 share out of 57 Kanal 5 Marlas of Khewat No. 305 khatoni no 682, 683, 686 rect 130 kila no 12 (6-16) 19 (8-0) Rect No 129 kila no 16 (8-2) 25 (8-0) 17 (4-2) 22 (1-2) 23/2 (2-16) 24 (6-18) Rect No 130 kila no 11 (3-9) 20 (8-0) as per Jamabandi for the year 1989-90 vakya rakba Udekaran situated at Dr. Ambedkar Nagar, Kotkapura- Jalalabad Bye Pass Road Near Railway Crossing Sri Muktsar Sahib and measuring 10220 square feet (70' * 146')	M/s Harbans Lal and Sons
21	22	CHANDIGARH	Direct CO	SARM BRANCH CHANDIGARH	5220	GENERATION NEXT GURUKUL EDUCATIONAL	1.Sh.Jaswinder Singh (Chairman and Guarantor) 2. Smt. Sukhwinder Pal Kaur (President and Guarantor) 3. Smt.Rajwinder Kaur(Vice President and Guarantor) 4. Sh. Gurpreet Singh (Gen Secretary and Guarantor) 5. Sh.Balwinder Singh (Sec Finance and Guarantor) 6. Sh. Harsharan Singh (Member and Guarantor) 7. Smt.Gurpreet Kaur (Member and Guarantor) 8. Smt. Angrej kaur (Member and Guarantor) 9. Sh. Gursewak Singh (Member and Guarantor)	Dhaliwal House Old City Kotkapura Dist.Faridkot	1. Sh.Jaswinder Singh S/o Gursewak Singh Bathinda Road Kotkapura Dist. Faridkot 2. Smt. Sukhwinder Pal Kaur W/o Kuldeep Singh House No.303, Street No.4 Old City, Kotkapura Dist. Faridkot 3. Smt.Rajwinder Kaur W/o Baljeet Singh Mohalla Patwaran Kotkapura Dist. Faridkot 4. Sh. Gurpreet Singh S/o Jaswinder Singh Bathinda Road Kotkapura Dist. Faridkot 5. Sh.Balwinder Singh S/o Gursewak Singh Bathinda Road Kotkapura Dist. Faridkot	Rs. 3103.70 Lakh	Doubtful	31.03.2014	EMT of Land and Building measuring 24 Kanal as 480/2039 share of 101 K 19 M khewat No.310 Khatoni number 736 Regd vide sale deed no.1653 dated 30.11.2009 in favour of Generation Next Gurukul Educational Society Kotkapura. EMT of Land and Building measuring 26 Kanal 19 Marlas as 539/2039 share of 101 K 19 M khewat No.310, Khatoni number 736 on basis of lease for 99 years executed by Sh. Gursewak Singh as per deed no.1654 dated 30.11.2009 in favor of Generation Next Gurukul Educational Society Kotkapura .	GENERATION NEXT GURUKUL EDUCATIONAL