		ANNEXUR	E-1-DISPLAY OF	INFORMA	TION AT BAN	IK'S OFFICI	AL WEBSITE-SEG	CURED ASSETS I	POSSESSED (SYME	BOLIC/PHYSICA	L)UNDER T	HE SARFAE	SI ACT-2002	
SI.No.	Name of the State	Name of Circle	Name of Regional office	Name of the Branch	DP code of branch	Borrower name	Guarantor name wherever applicable	Registered address of the borrower	Registered address of the guarantor (wherever applicable)	Outstanding amount	Asset Classification	Date of asset classification	Details of security possessed	Name of the title holder of the security possessed
1	Punjab	Chandigarh	Direct Branch	SARM Ludhiana	6819	NEW CHIRAG HOSEIRY	NA.	B-V-555 WAIT GANI LAL MASJID ROAD LUDHIANA PUNIAB 141003	NA NA	5,72,83,956.71	DOUBTFUL-4	31-03-2018	Two commercial shop situated at Hazuri road, near Lal Masjid, Wait Ganj, Ludhiana	Smt. Monika Manchanda
2	Punjab	Chandigarh	Direct Branch	SARM Ludhiana	6819	OMENTAL TEXTILE INDUSTRIES	NA.	NO 8-10-806 MOCHPURA BAZAR LUDHIANA LUDHIANA LUDHIANA PUNJAB 141008	NA .	1,73,515,627.30	LOSS	31-03-2018	One vacant plot in the name of Rajiv Goyal S/o Late Sh Om Parkash Goyal, Vakya village bhagpur, Kohara Machhiwara Road Sub tehsil Kum kalan tehsil and Distt Ludhiana	Rajiv Goyal
3	Punjab	Chandigarh	Direct Branch	SARM Ludhiana	6819	AMIT TRADING COMPANY	Suresh Bansal	C O AMIT BANSAL VPO SOWADDI KALAN TEHSIL JAGRAON LUDHANA PUNJAB 142026	S/o Mukand Lal VPO SOWADDI KALAN TEHSIL JAGRAON LUDHIANA PUNIAB 142026	1,29,66,626.40	DOUBTFUL-4	15-03-2018	Commercial Shop no.44 new grain market swaddi kalan jagraon.	AMIT TRADING COMPANY
4	Punjab	Chandigarh	Direct Branch	SARM Ludhiana	6819	NAINA S EXCLUSIVE	Rajesh Julka	B-31 SHOP NO 86 TAIPUR ROAD SEC-32 LUDHIANA PUNIAB 141010	S/o Akshay Kumar Bhamia Road Jamalpur Ludhiana Punjab	73,23,403	DOUBTFUL-4	31-03-2018	Vacant plot Property 86 Guru Nanak nagar near bhola colony bhamian road kuliewal ludhiana	NAINA'S EXCLUSIVE
5	Punjab	Chandigarh	Direct Branch	SARM Ludhiana	6819	CHAWLA KNITFAB	NA.	VPO BELA BATHII HARDLI UNA UNA HIMACHAL PRADESH 174303	NA NA	6,47,19,115.72	DOUBTFUL-4	30-06-2015	Industrial Land and Building Village Betha Bathri, Tehsil Haroli, Distt Una	CHAWLA KNITFAB
6	Punjab	Chandigarh	Direct Branch	SARM Ludhiana	6819	NRI FASHION HOUSE	NA.	O S NEHRU GATE BATALA GURDASPUR PUNIAB 143505	NA NA	3,16,82,215.09	DOUBTFUL-3	30-03-2021	Two commercial property situated in Batala Garbi(South city) Tehsil Batala Dist. Gurdaspur	Ajay Kumar Vij
7	Punjab	Chandigarh	Direct Branch	SARM Ludhiana	6819	GOLDEN AGRO FOODS	NA.	GOLDEN AGRO FOODS VILL KAMALPUR AFGANA GUNDASPUR GURDASPUR PUNJAB 143521	NA .	6,43,20,099.55	DOUBTFUL-4	30-06-2019	Commercial vacant plot land situated at Village Kamalpur Afgana HB 162, Tehsil & district, Gurdaspur sub registry office Dhariwal	GOLDEN AGRO FOODS
8	Punjab	Chandigarh	Direct Branch	SARM Ludhiana	6819	J K INDUSTRIES	Rakesh Kumar, Darshan Lal, Bhagwan Das, Radha Krishan, Gurdial Singh, Sandeep Kumar, Harish kumar, Suman, Rekha Dhall, Ashwani	MANDI LADHUKA FAZIKA FAZIKA FAZIKA FUNIAB 152123	MANDI LADHUKA FAZILKA FAZILKA FAZILKA PUNJAB 152123	4,75,516,672.63	LOSS	30-12-2020	Ten commercial property situated at ladukhera punjab	J K INDUSTRIES
9	Punjab	Chandigarh	Direct Branch	SARM Ludhiana	6819	MANIMONT ULTIMATE PRODUCTS	NA.	PLOT NO 2 ST NO 2.5 INDL AREA B BHAGWAN CHOWK LUDHIANA PUNIAB 141001	NA .	1,05,15,384.33	DOUBTFUL-4	20-07-2017	Plot measuring 1000 sq Yards Near Mandi board and rice seller, Renguwal road, Village Latala, Distt-Ludhiana.	MANIMONT ULTIMATE PRODUCTS
10	Punjab	Chandigarh	Direct Branch	SARM Ludhiana	6819	SAHIB PREET INDUSTRIES	NA.	P/O JAGJIT SINGH K 142 PHASE VII FOCAL POINT LUDHIANA LUDHIANA PUNJAB 141007	NA .	1,25,18,885.05	DOUBTFUL-4	31-03-2018	Industrial property situated at K 142, Focal Point, Chandigarh road, Ludhiana	SAHIB PREET INDUSTRIES
11	Punjab	Chandigarh	Direct Branch	SARM Ludhiana	6819	Y K FABRICS	HARI DEV KAUSHAL	HOUSE NO 433 5 BASANT ROAD, CIVIL LINES LUDHIANA PUNIAB 141001	CIVIL LINES LUDHIANA PUNJAB 141001	4,55,48,004.75	DOUBTFUL-4	30-10-2017	Commercial property situated at Plot no 27-A, Industrial Area A Extension, Cheema Chowk Ludhiana	YKFABRICS
12	Punjab	Chandigarh	Direct Branch	SARM Ludhiana	6819	S.R.K. FABRICS	Ramesh Kumar	26/A INDUSTRIAL AREA A EXTENTON LUDHIANA LUDHIANA LUDHIANA PUNIAB 141001	INDUSTRIAL AREA A EXTENTION LUDHIANA LUDHIANA LUDHIANA PUNIAB 141001	34,97,29,978.08	DOUBTFUL-4	31-12-3016	One commercial property and one residential property situated at Basant Road, Civil Lines, Near Jain Mandir & College Road, Tehsil & Distt. Ludhiana	S.R.K. FABRICS
13	Punjab	Chandigarh	Direct Branch	SARM Ludhiana	6819	TRIVENI SILK MILLS	NA NA	22, INDUSTRIAL AREA A LUDHIANA LUDHIANA PLINIAB 141003	NA NA	30,12,49,008.38	LOSS	14-06-2018	Land & Building situated at Prakash Colony , Near Shiv Mandir, Aggar Nagar, Barewal Awana, Ludhiana	TRIVENI SILK MILLS
14	Punjab	Chandigarh	Direct Branch	SARM Ludhiana	6819	NAND LALAND SONS	NA.	OUTSIDE NEHRU GATE BATALA BATALA BATALA PUNIAB 14350S	NA .	2,84,00,726.57	DOUBTFUL-4	31-03-2020	Two Commercial Shop situated at Main Bazar(Chakri bazar)inside nehru gate, Batala Dist. Gurdaspur	NAND LAL AND SONS
15	Punjab	Chandigarh	Direct Branch	SARM Ludhiana	6819	NAND LAL JEWELLERS	NA.	NEAR KHASARIA INSIDE NEHRU GATE MARI BAZAR BATALA BATALA PUNIAB 143505	NA NA	7,05,45,279.97	DOUBTFUL-4	31-12-2019	Two Commercial property situated at old shanti palace market, khajuri gate Batala distt- Gurdaspur	NAND LALJEWELLERS
16	Punjab	Chandigarh	Direct Branch	SARM Ludhiana	6819	JAGDAMBAY TRADERS	Rakesh Arora	FIRST FLOOR GOKAL CHAND GURU BAZAR AMNUSAR PUNIAB 143001	GURU BAZAR AMRITSAR PUNIAB 143001	1,15,17,907.19	DOUBTFUL-4	30-12-2019	Residential Plot situated at No. B 171, imperial city, loharaka road, Mirankot khurd amritsar	JAGDAMBAY TRADERS
17	Punjab	Chandigarh	Direct Branch	SARM Ludhiana	6819	AMBEY AGRO RICE - GEN MILLS	NA.	VILL RATTAN HERI BHADLAD ROAD KHANNA PUNIAB 141401	NA NA	5,02,39,084.00	DOUBTFUL-4	21-10-2013	Commercial property situated at Khanna bhadla road Rattanheri khanna	AMBEY AGRO RICE - GEN MILLS
18	Punjab	Chandigarh	Direct Branch	SARM Ludhiana	6819	MUKAND MILK FOODS PVT. LTD	Satwant Singh	VILL MATOI MALERKOTLA SANGRUR PLINIAB 148023	VILL MATOI MALERKOTLA SANGRUR PUNJAB 148023	3,14,20,913.88	DOUBTFUL-4	29-12-2019	Commercial property situated at Baba atama ram road V.matoi melerkotla	MUKAND MEX FOODS PVT. LTD
19	Punjab	Chandigarh	Direct Branch	SARM Ludhiana	6819	SIMPAN JI FABRICS	Harpal Kaur	14/2, GURU HAR RAI NAGAR BHATTAN LUDHIANA PUNIAB 14100B	BHATTIAN LUDHIANA PUNJAB 141008	4,09,21,844.77	DOUBTFUL-2	10-05-2022	Vacant plot sitauted at Ajit singh nagar backside metro village bhattian ludhiana	SIMIRAN JI FABRICS
20	Punjab	Chandigarh	Direct Branch	SARM Ludhiana	6819	CONCEPT TRADING	NA.	260 INDUSTRIAL AREA A LUDHIANA LUDHIANA PUNIAB 141010	NA	1,18,25,412	LOSS	29-09-2019	Land & building situated at Sherpur Kalan, Industrial Area A Ludhiana	CONCEPT TRADING

21	Punjab	Chandigarh	Direct Branch	SARM Ludhiana	6819	A K STEEL INDUSTRIES	Gautam Goyal	VILLAGE UCHA BADLA NEAR D S ENGG WORKS KHANNA LUDHIANA PUNJAB 141401	KHANNA LUDHIANA PUNJAB 141401	8,50,9349.47	LOSS	05-01-2021	Land & building at Village Ucha Badla, opp Gurudwara Khanna	A K STEEL INDUSTRIES
22	Punjab	Chandigarh	Direct Branch	SARM Ludhiana	6819	LUXMI UDHYOS	Amit Kaura	VILLAGE SANGOWAL OPP PATWAR KHANA LUDHIANA LUDHIANA PUNJAB 141001	PATWAR KHANA LUDHIANA LUDHIANA PUNJAB 14100	17002517.11	DOUBTFUL-4	28-09-2017	Industrial property situated at Village sangowal	LUXMI LIDHYOG
23	Punjab	Chandigarh	Direct Branch	SARM Ludhiana	6819	PUNEET HOM APPLIANCES	NA	H NO 3271 GILI ROAD LUDHIANA LUDHIANA PUNIAB 343003	NA.	2,47,62,349.09	DOUBTFUL-4	30-10-2017	Land & building situated at Gill no1 barota road wasika no. 4332 dtd 24.05.2017	PUNEET HOM APPLIANCES
24	Punjab	Chandigarh	Direct Branch	SARM Ludhiana	6819	LUXMI TRADERS	NA	HNO 3271 MOHALLA CHET SINGH NAGAR W NO 32 LUDHIANA TEH LUDHIANA WEST DISTT LUDHIANA LUDHIANA PUNIAB 141003	NA NA	2,92,34,538.40	DOUBTFUL-4	28-09-2017	Land & Building situated at Gill no2 ishar singh nagar wasika no. 8238 dtd 08.10.2015	LUXMI TRADERS
25	Punjab	Chandigarh	Direct Branch	SARM Ludhiana	6819	AIAY SHANKAR	Gaur Shankar	S/O MOOL BAI VPO HARDOCHANI GURDASPUR GURDASPUR PUNIAB 143521	HARDOCHANI GURDASPUR GURDASPUR PUNJAB 143521	65109809	LOSS	05-06-2019	Residential property situated at Hayat Nagar colony vill nabipur gurdaspur	AJAY SHANKAR
26	Punjab	Chandigarh	Direct Branch	SARM Ludhiana	6819	S DALIP SINGH AND SUICHDEV SINGH MEMORAL	NA	VILLAGE PANDORI GOLA TARN TARAN PUNIAB 143401	NA NA	5,15,52,007.00	DOUBTFUL-4	07-04-2020	Commercial property situated at Village Pandhori Gola Tehsil and District tarntarn, Amritsar	S DALIP SINGH AND SURHDEV SINGH MEMORAL
27	Punjab	Chandigarh	Direct Branch	SARM Ludhiana	6819	RAM KISHAN KASTURI LAL	NA	OLD GRAIN MARKET MANDI LADHUKA FAZILKA FAZILKA PUNIAB 152123	NA.	3337678.98	LOSS	26-03-2022	Residential property situated at Mandi Ladhuka Fazilka	RAM KISHAN KASTURI LAL
28	Punjab	Chandigarh	Direct Branch	SARM Ludhiana	6819	MAHI TRADING CO	Jai Pal	OLD GRAIN MARKET MANDI LADHUKA PO MANDI LADHUKA TEH AND DISTRICT FAZILKA FAZILKA PUNIAB 152123	ND DISTRICT FAZILKA FAZILKA	58,19,665.90	DOUBTFUL-2	31-03-2022	One commercial shop situated at Mandi Ladhuka Fazilka	M/s Ram Krishan Kasturi Lal
29	Punjab	Chandigarh	Direct Branch	SARM Ludhiana	6819	HANU TRADERS	Manik Bajaj	GT ROAD BATALA BATALA BATALA PUNIAB 143505	BATALA BATALA BATALA PUN.	26444160.73	DOUBTFUL-3	31-03-2021	One residential Residential and godown at aliwal road batala(4 properties)	HANU TRADERS
30	Punjab	Chandigarh	Direct Branch	SARM Ludhiana	6819	DELUX ENTERPRISES	Sahil Sahdev	GT ROAD BATALA TEH BATALA DIST GURDASPUR BATALA PUNIAB 143505	GT ROAD BATALA TEH BATALA DIST GURDASPUR BATALA PUNIAB 143505	91507825.21	DOUBTFUL-1	29-05-2022	One residential and one commercial building situated at Batala garbi(west) tehsil & distt gurdaspur	Smt.Rashim Sehdev
31	Punjab	Chandigarh	Direct Branch	SARM Ludhiana	6819	DANGO POULTHES PVT LTD	NA	VELAGE DANGO, P.O.PASHOWAL, DISTI LUDHIANA LUD PUNIAB 141001	NA NA	135014553.4	DOUBTFUL-4	18-01-2020	Two commercial building situated at Village Dango, Tehsil Raikot District Ludhiana in the name of Sh. Rajinder Singh	Sh. Rajinder Singh
32	Punjab	Chandigarh	Direct Branch	SARM Ludhiana	6819	Channa Industries	NA .	Village Jhabewalc (bholapur) near grundwara sahib (habewal Chardigath road, chiadi sahnewal disti Ludhiana	NA.	10249537.17	SUB-STANDARD	26-07-2023	Single storey industrial building situated at Village Jhabewalc (bholapur) near gurudwara sahib jhabewal Chandigarh road, tehsil sahnewal dist Ludhiana in tha name of Swaranjeet Singh Chana	Swaranjeet Singh Chana
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