

ANNEXURE-1														
Sl.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	NA	LCB CHANDIGARH	4891	AL ANMOL JEWELS	1. VIKAS WALIA 2. VERNICA VIKAS WALIA 3. M/s ANMOL RATTAN JEWELLERS P LTD 4. DEVENDER KUMAR KALIA	222, ELANTE MALL, INDUSTRIAL AREA, PHASE 1, CHANDIGARH 160101	1. & 2. H NO 31/1, Opposite Children Park, Sector 125, Kharar, Mohali 3. SCF 71, Phase V, Mohali 4. H no 2594, Sector 69, Mohali	33,43,54,341.49	LOSS	30.06.2015	Residential Flat situated at Khewat No. 212 Khatouni No. 245 to 250 Flat No. 98, Second Floor , Maa Shimla Homes Complex Part -1, Opposite Sector -125, Dist SAS Nagar Mohali	Vikas Walia S/o Sh Ram Saran Walia
2	PUNJAB	CHANDIGARH	NA	LCB CHANDIGARH	4891	AL ANMOL JEWELS	1. VIKAS WALIA 2. VERNICA VIKAS WALIA 3. M/s ANMOL RATTAN JEWELLERS P LTD 4. DEVENDER KUMAR KALIA	222, ELANTE MALL, INDUSTRIAL AREA, PHASE 1, CHANDIGARH 160101	1. & 2. H NO 31/1, Opposite Children Park, Sector 125, Kharar, Mohali 3. SCF 71, Phase V, Mohali 4. H no 2594, Sector 69, Mohali	33,43,54,341.49	LOSS	30.06.2015	Residential Flat situated at Khewat No. 212 Khatouni No. 245 to 250 Flat No. 99, Second Floor , Maa Shimla Homes Complex Part -1, Opposite Sector -125, Dist SAS Nagar Mohali	Vikas Walia S/o Sh Ram Saran Walia
3	PUNJAB	CHANDIGARH	NA	LCB CHANDIGARH	4891	AL ANMOL JEWELS	1. VIKAS WALIA 2. VERNICA VIKAS WALIA 3. M/s ANMOL RATTAN JEWELLERS P LTD 4. DEVENDER KUMAR KALIA	222, ELANTE MALL, INDUSTRIAL AREA, PHASE 1, CHANDIGARH 160101	1. & 2. H NO 31/1, Opposite Children Park, Sector 125, Kharar, Mohali 3. SCF 71, Phase V, Mohali 4. H no 2594, Sector 69, Mohali	33,43,54,341.49	LOSS	30.06.2015	Commercial Plot at khata no 14/25, khasra No. 141,143 (part) Rakba Village Bhagwanpur HB no. 199 situated near NV Distilleries in FEZ Zone, Tehsil Dera Bassi Distt SAS nagar Mohali	Vernica Vikas Walia W/o Vikas Walia
4	PUNJAB	CHANDIGARH	NA	LCB CHANDIGARH	4891	AL ANMOL JEWELS	1. VIKAS WALIA 2. VERNICA VIKAS WALIA 3. M/s ANMOL RATTAN JEWELLERS P LTD 4. DEVENDER KUMAR KALIA	222, ELANTE MALL, INDUSTRIAL AREA, PHASE 1, CHANDIGARH 160101	1. & 2. H NO 31/1, Opposite Children Park, Sector 125, Kharar, Mohali 3. SCF 71, Phase V, Mohali 4. H no 2594, Sector 69, Mohali	33,43,54,341.49	LOSS	30.06.2015	Commercial plot at Khata No. 214/211,360, Khasra No.847/2,848,1096/850/1 (Part) Rakba Village Rampur Sania situated on DeraBassi-Barwala main road in FEZ Zone, Tehsil Derabassi distt SAS nagar Mohali	Vernica Vikas Walia W/o Vikas Walia
5	PUNJAB	CHANDIGARH	NA	LCB CHANDIGARH	4891	AL ANMOL JEWELS	2. VERNICA VIKAS WALIA 3. M/s ANMOL RATTAN JEWELLERS P LTD	222, ELANTE MALL, INDUSTRIAL AREA, PHASE 1, CHANDIGARH 160101	Children Park, Sector 125, Kharar, Mohali 3. SCF 71, Phase V, Mohali 4. H no 2594, Sector 69,	33,43,54,341.49	LOSS	30.06.2015	Vacant Plot Khewat/ Khatouni No. 81/145 and 148, Khasra No. 504 ,262,266,268,346,504,750/1,751,804,806,262,265,351/3,364/1,750/2,751,801,804,805,262,267,269,504/2,798,800,Kitte 25, rkba 33/1002 share of 50 bigha 2 biswai.e 1 bigha 13 biswa situated at Village Rampursainian , HB No. 200 Tehsil Derabassi , Dist Mohali	Vikas Walia S/o Sh Ram Saran Walia
6	PUNJAB	CHANDIGARH	NA	LCB CHANDIGARH	4891	AL ANMOL JEWELS	1. VIKAS WALIA 2. VERNICA VIKAS WALIA 3. M/s ANMOL RATTAN JEWELLERS P LTD 4. DEVENDER KUMAR KALIA	222, ELANTE MALL, INDUSTRIAL AREA, PHASE 1, CHANDIGARH 160101	1. & 2. H NO 31/1, Opposite Children Park, Sector 125, Kharar, Mohali 3. SCF 71, Phase V, Mohali 4. H no 2594, Sector 69, Mohali	33,43,54,341.49	LOSS	30.06.2015	Residential House no 2594 at sector 69, Mohali measuring 250 sq yards	Devender Kumar Kalia