

**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	HARYANA	KARNAL	PANIPAT	Safidon	3235	SANTOSH KUMARI	SUNIL KUMAR	SANTOSH KUMARI W/O SUNIL KUMAR H NO. 101 WARD NO. 1 NEW RAJIV COLNONY, SAFIDON	SUNIL KUMAR H NO. 101 WARD NO. 1 NEW RAJIV COLNONY, SAFIDON	5,43,655.14	DOUBTFUL	28.02.2024	A Double Storeyed residential property measuring 92 Sq. Yards being 3/152 share out of 07 Kanal 12 Marlas corresponding to 3 marlas comprised in Khewat No. 1695 Khata no. 1945 Rect. No. 67 Killas No. 21/1(1-11), 21/3/2(0-8) Rect. No. 78 Killas No. ½(2-5) 2/2(3-8) is situated in the revenue estate of Safidon as per jamabandi for the year 2019-2020 now situated at Colony of Makbra adjacent to Stadium, Safidon vide Sale deed no. 1177 dated 09.07.2022 register with S.R. Safidon Tehsil Safidon Distt Jind in the name of Smt Santosh Kumari.	Smt Santosh Kumari.
	HARYANA	KARNAL	PANIPAT	Sonepat Sector 14	18281	VPA PHARMACEUTICAL PVT LTD		VPA PHARMACEUTICAL PVT LTD PLOT NO 299 SECTOR 38 HSIIDC RAI SONEPAT 131001		22,83,267.29	SUB-STANDARD	29.01.2024	Plot measuring 300 sqr yards ie 10 marla ,which is part of 10/17 share of total land 0K-17M comprised in Khewat no. 280/272 min Khata no 333 killa no 29/3/2/3 (0-17) as per jamabandi 2015-16 (as per Jamabandi 2020-21 Khewat no 291//280.Khatouni no 344, Killa no 29/3/2/3 (0-17)), having dimensions East to West 90' 0" ft. North to South 30' 0" ft situated in Moja village Raipur Tehsil Sonepat & District Sonepat within MC Limit Sonepat vide release deed no 12843 dated 10.03.2016 and mutation no 2857	VINOD KHATRI
2	HARYANA	KARNAL	PANIPAT	BAHALGARH	18284	SHOBHA SHARMA		SHOBHA SHARMA W/O ASHOK BAHALGARH SONIPAT HARYANA 131021		1,69,097.43	DOUBTFUL	17.06.2023	PLOT MEASURING 50 SQ CYDS Ie 1.5 MARLA ie ½ SHARE OF TOTAL PLOT MEASURING 3 MARLA COMPRISED IN KHEWAT NO 366/343 KHATA NO 467 REC & KILLA NO 28/17/2/10(0-3) SITUATED IN VILLAGE BAHALGARH TEH RAI DISTT SONIPAT	SHOBHA SHARMA
3	HARYANA	KARNAL	PANIPAT	BARAUT	18279	B.S. TRADING CO		B S TRADING CO 256E RAILWAY ROAD NEAR CHIRAG GARDEN TEH GANAUR		6,93,870.96	DOUBTFUL	28.02.2023	Commercial building on Main Railway road, Adjoining Chirag Garden, Ganaur, Disst. Sopipat 131101	DALBIR SINGH

4	HARYANA	KARNAL	PANIPAT	BARAUT	18279	BABITA		BABITA C O VINOD WARD NO 06 NEAR HINDU SR SEC SCHOOL HARI NAGAR GANAUR SONIPAT 131101		5,03,436.71	SUB-STANDARD	29.12.2023	House measuring 68 SQ. Yards in Khewat No. 160, Khata no 193 Killa No. 47/18(8-0) situated at near Hindu Sr. Sec School, Hari Nagar, Ganaur in the name of Babita W/o Vinod.	BABITA
5	HARYANA	KARNAL	PANIPAT	Ganaur	3446	IQBAL SINGH		IQBAL SINGH S/O SURAJ BHAN HO. NO. - 416/1, GANDHI NAGAR GANAUR 131101		10,95,897.52	SUB-STANDARD	03.07.2023	Residential House on Plot measuring 100 SQ. yds. i.e. 3 Marle 3 Sarsai i.e. 30/495 share of total land 2K-15M comprised in khewat no. 47, Khata no. 65, Rect&Killa no. 34/6/3 (2-15), having dimensions East to West 15ft, North to South 60ft, situated in Abadi Gandhi Nagar, Tehsil Ganaur, Distt. Sonepat in the name of Sh. Iqbal Singh s/o Sh. Suraj Bhan.	IQBAL SINGH
7	HARYANA	KARNAL	PANIPAT	GOHANA	19674	JATIN TRADING CO		JATIN TRADING CO OPPOSITE DEVI LAL NAGAR MEHAM ROAD GOHANA- 131301		7,95,833.34	DOUBTFUL	30.11.2021	Residential building situated on land which is part of khewat no. 2664, Killa No. 271/1/6/1, moja Gohana, Ward No. 17, Abadi Bairaj Nagar also known as Devi Lal Nagar, Meham Road, inside MC Limit, Gohana in the name of Sh. Ravinder S/o Sh. Om Parkash	Sh. Ravinder
8	HARYANA	KARNAL	PANIPAT	GOHANA	19674	RAMCHANDER		RAMCHANDER SO KALM SINGH H NO 493 W NO 17 BALRAJ NAGAR GOHANA 131301		4,41,601.54	DOUBTFUL	30.12.2021	Land/plot measuring 50 sq yds i.e. 1.66 marlas, i.e. 5/490 share of total land 8k-0m, having dimensions East to West 10 ft, North to South 45 ft, comprised in khewat no. 170/148, Khata no. 174 rect and Killa no. 287/1(8-0), situated in Moja Gudha ward no. 17, Balrajnagar Gohana, Tehsil Gohana Dist Sonepat within MC limit Gohana Tesil Gohana distt Sonepat in the name of Sh. Ramchander S/o Sh. Kalam Singh.	Sh. Ramchander
9	HARYANA	KARNAL	PANIPAT	GOHANA	19674	ASHOK KUMAR	CHANCHAL	ASHOK KUMAR SO HARI KISHAN MAKAN NO 293 GUDHA TEH GOHANA DISTT SONEPAT	CHANCHAL W/O ASHOK KUMAR SO HARI KISHAN MAKAN NO 293 GUDHA TEH GOHANA DISTT SONEPAT	5,59,160.14	DOUBTFUL	29.12.2023	Residential house measuring 50 SQ. Yards and line north & south 29' Each, line East & West 15' 6" each and bounded on North by House of Smt. Bala Devi, on South by House of Phool Singh, on the East by House of Other and on the West by street situated at W. No. 21, Gautam Nagar, within M.C. Limit Gohana Distt. Sonepat as per Sale Deed No. 1563 of 12.06.2015 O/o S.R. Gohana and said plot is a part of Killa No. 289/2/2 in the name of Smt. Chanchal w/o Ashok Kumar.	Smt. Chanchal

11	HARYANA	KARNAL	PANIPAT	Sonipat Murthal Road	6395	M/S SAINI HARDWARE AND PAINT STORE		M/S SAINI HARDWARE AND PAINT STORE KAMI ROAD NEAR BABA DHAM SONIPAT 131001		29,26,223.54	SUB-STANDARD	27.08.2023	H.no 406, Property ID no 74C642U123 measuring 90 sq yards having dimensions East to West 21 ft 5 inch, North to South 38 ft 2 inch, situated in the abadi of Sainipura Sonepat, Tehsil and District Sonepat vide Transfer deed no 1336 dated 02.05.2022 in the name of Sh. Suchender S/o Sh Mallu Ram	Sh. Suchender
12	HARYANA	KARNAL	PANIPAT	AKBARPUR BAROTA	18282	KRISHAN	RAVINDER	KRISHAN SO JILE SINGH VPO NAINA TATARPUR DISTRICT SONEPAT	RAVINDER S/o UMED H No 306 VPO NAINA TAITARPUR DISTRICT SONEPAT	10,90,993.72	DOUBTFUL	29.05.2020	Residential house measuring 121 sq yds i.e. 3 marla with dimensions east to west – 33 foot , north to south – 33 foot which is 4/93 share of 4k- 13m, comprised in khewat no. 164, Khata no. 193 total kitas 5, situated in the revenue estate of village Naina Tatarpur, Tehsil and Dist Sonepat owned by Sh. Krishan s/o Jile Singh	SH. KRISHAN
13	HARYANA	KARNAL	PANIPAT	NARWANA	19679	JAI BINDER		JAI BINDER S/O MENGTTU RAM 4B HISAR ROAD MASSEY TRACTOR AGNCY BHAGAT SINGH COLONY NARWANA		870177.04	DOUBTFUL	29.11.2023	Residential House situated at hanuman nagar narwana, measuring 60 SQ. yds (i.e. 2/471 share of total land 23K 11M as per K/K No. 1534/2445 and 1535/2446) according to jmandi of 2013-14 and mutation no. 21642, 26530 of Narwana and as per sale deed no. 4067 dt. 26.10.2017 owned by jaibinder singh.	SH. JAIBINDER
14	HARYANA	KARNAL	PANIPAT	GOHANA	19674	VIJAY KUMAR		VIJAY KUMAR S/O RAMPHAL H NO 479 VILL BHICHPARI NEAR HANUMAN MANDIR TEH GOHANA DIST SONEAPT		542209.82	DOUBTFUL	10.03.2022	All the part and parcel of Khwat no. 706/644, Khatoni No. 755 measuring 16K-11M in which his 5/331th share come to 0-5M i.e. 150 sq yds and mutation no. 6111 situated at Near Hanuman Mandir, VPO-Bichpari, Tehsil Gohana Dist Sonepat in the name of Sh. Vijay Kumar S/o Sh. Ram Phal	SH. VIJAY KUMAR
15	HARYANA	KARNAL	PANIPAT	PANIPAT ASSANDH ROAD	2049	KAVITA		KAVITA CO KRISHAN HOUSE NO 351 VPO JATAL PANIPAT		36,36,318.86	DOUBTFUL	22.05.2023	Second Floor of House/Plot no. E-43, measuring 124.3243 sq yards being 1/3 share out of 372.9730 sq Yds, situated in TDI City, Panipat, in and around village Faridpur, Kabri, Ratipur and Mehmudpur, Tehsil and Distt Panipat vide sale deed vasika no. 8217 dated 31.10.2019 registered with sub registrar Panipat in the name of Smt. Kavita Kadyan.	SMT. KAVITA

16	HARYANA	KARNAL	PANIPAT	SONEPAT	2216	RAMESH KUMAR		RAMESH KUMAR S/O SHIV LAL H NO DD 921 WARD 4 KOT MOHALLA SONEPAT		7,94,551.10	DOUBTFUL	29.05.2020	House no. 225, measuring 139 Sq Yards situated in Ward no. 4 Mohalla Kot Sonepat Withinthe M.C. Limit Sonepat	RAMESH KUMAR
17	HARYANA	KARNAL	PANIPAT	Bahadurgarh Railway Road	19257	SURENDER SINGH	Smt. Rekha	SURENDER SINGH SO MEHAR SINGH H NMO 877 W 2 GALI 7 NEW PATEL PARK LINE PAR BAHADURGARH DISTT JHAJJAR	Smt. Rekha WO SURENDER SINGH H NMO 877 W 2 GALI 7 NEW PATEL PARK LINE PAR BAHADURGARH DISTT JHAJJAR	4,36,610.38	DOUBTFUL	01.03.2022	All part and parcel of Two Storey residential property measuring 50 sq. Yrds out of the land comprised in khasra No. 2721, Bearing H No 877/2, Gali No 7, Near Vaishno Mata Mandir, New Patel Park, Line Par within M.C Bahadurgarh registered in the name Mrs. Rekha W/o Mr. Surender Singh	Smt. Rekha
	HARYANA	KARNAL	PANIPAT	SAFIDON	3235	SUNIL KUMAR SINGLA		SUNIL KUMAR SINGLA WARD NO. 11, GURUDWARA GALI TEH SAFIDON DISTT JIND		54,45,609.02	SUB-STANDARD	31.03.2024	Residential property situated at Geeta Colony, ward no. 11 SAFIDON Dist Jind having area of 186.66 sq yards I.E. 06 Marla being 2/277 share out of 41Kanal 11 Marla comprised in Khewat No. 1908, Khatoni No. 2209 Khasra No. 311(34-1), 424(7-10) vide sale deed no. 979 dt. 17.06.2014 registered with Sub Registrar, Safidon In the joint names of Sh. Sunil Singla, Sh. Deepak Singla and Sh. Gourav Singla	Sh. Sunil Singla, Sh. Deepak Singla and Sh. Gourav Singla
18	HARYANA	KARNAL	PANIPAT	NAULTHA	2048	DEEP RAJ SWINE BREED		DEEP RAJ SWINE BREED VILL NIMBRI DIST PANIPAT		24,12,643.00	DOUBTFUL	23.06.2012	Land situated at Village nimbri Tehsil and Distt. Panipat measuring 6K 9M (vide mutation no. 1918) comprised in khewat no. 30/30 khatoni no. 40 rect no. 9 killa no. 22/2(0-12) 23/1(2-0) rect no. 16 killa no. 22/2/2(2-2) 23/1/2(1-14) 28/3(0-1) vide jamabandi for the year 2000-01, mutation no. 1914,1918 in the name of Sh. Kuldeep s/o Sh. Balbir.	Sh. Kuldeep
19	HARYANA	KARNAL	PANIPAT	PANIPAT MAIN	1399	DAVENDER VERMA	CHANDER BHAN VERMA	DAVENDER VERMA S/O CHANDARBHAN VERMA 708/1 KOTLA BEHIND BUS STAND SUKHDEV NAGAR PANIPAT	CHANDER BHAN VERMA SO SUNDER DASS VERMA H NO 708 1 SUKHDEV NAGAR PANIPAT	5,86,055.83	DOUBTFUL	29.10.2022	Built up house no. 708/1 measuring 100 sq yds situated at Kotla Near Sukhdev Nagar, Panipat and divided in two equal shares measuring 50 sq yds each in the name of Sh. Devender Verma and Sh. Kapil Verma both sons of Sh. Chander Bhan	Sh. Devender Verma and Sh. Kapil Verma both sons of Sh. Chander Bhan

20	HARYANA	KARNAL	PANIPAT	Bahadurgarh Railway Road	19257	ASHA ENTERPRISES		M/S ASHA ENTERPRISES CO SH ASHANAND SHARMA INDRA COLONY GALI NO3 BAHADURGARH		20,16,852.63	SUB-STANDARD	08.05.2023	Residential property measuring 100 sq yds comprising in khewat No 331, Khata No 432, Kila No 8//8(8-0), 13/2(2-19) Kitte 2 situated in Gali No 1 H, Ward No 8, Netaji Nagar (Baljeet Nagar) Line par, Bahadurgarh-124507 regd vide sale deed no 5606 in the name of Asha Nand S/O Sh Ram Chander	Sh. Asha Nand
21	HARYANA	KARNAL	PANIPAT	Safidon	3235	Labh Singh & Sons	Smt. Murti Devi	MS LABH SINGH AND SONS TRADING CO JIND ROAD SAFIDON MANDI TEHSIL SAFIDON DISTT JIND SAFIDON HARYANA 126112		32,20,924.62	DOUBTFUL	01.05.2024	Plot area measuring 605 sq yards (1 kanal) situated at Village Singhpura Tehsil Safidon District Jind being 20/2303 shared of area measuring 119 kanal 13 marlas comprised in khewat no 80 khata no 127 as per jamabandi for the year 2014-2015 and mutation no 5251 vide Transfer deed no 2533 dated 15.03.2017 regd with Sub Registrar Safidon	Smt. Murti devi
22	HARYANA	KARNAL	PANIPAT	BARAUT		Kitab Singh		S O SARDARA SINGH R O H NO 41 GANDHI NAGAR GANAUR SONEPAT SONEPAT HARYANA 131101		256498.24	SUB-STANDARD	30.03.2024	House measuring 150 Sq Yd having dimensions East 24.3', West 24.3', North 60', South 60' Comprised in Khewat No 343, Killa No. 29//5(7-12) Mauja Ganaur situated in near Jogi Dhramshala Garhi Jhanjhra Road, Ganaur in the name of Sh. Kitab Singh	Sh. Kitab Singh