

Sr. No.	Branch Name	State	Borrower Name	Guarantor Name(Wherever applicable)	Registered address of the borrower	Registered address of the Guarantor (Wherever Applicable)
1	Ludhiana	Punjab	1. Anu Thukral , Vinay Kumar 2. Anu Collection 3. Anu Collection	1. Mr. Sunny Thukral 2. Mr. Sunny Thukral & Mr. Vinay Kumar 3. Mr. Sunny Thukral & Mr. Vinay Kumar	M/s Anu collection, B-111-624, Mohalla Saidan Purana Bazar, Ludhiana through its Propreitor Mrs. Anu Thukral	<b>1. Mr. Sunny Thukral S/o Mr. Satish Kumar</b> R/o H.No.1284/93, Street no.1, Rahon Road, Guru Nanak Dev Nagar, Basti Jodhewal, Ludhiana-141007. <b>2. Mr. Vinay Kumar S/o Mr. Ram Sarn Dass</b> R/o H.No. B-3 649, Mohalla Saidan purana Bazar, Central Post office, ludhiana (West), Ludhiana-141008.
2	Phagwara	Punjab	Dosanjh Refrigeration	Baljit Singh	M/S Dosanjh Refrigeration & Air Conditioning, SBS Nagar, Khotran Road, Phagwara, Prop. Mr. Aalmjit Singh S/o Mr. Gurmit Singh R/o Andarli Basti, V.P.O. Dosanjh Kalan, Tehsil Phillaur, Distt. Jalandhar 144502 ( Deceased) through his legal heirs:- <b>a)</b> Kirandeep Kaur W/o Aalmjit R/o Andarli Basti VPO dosanjh Kalan Tehsil Phillaur Distt Jalandhar.144502 <b>b)</b> Surinder Kaur W/o Gurmit Singh R/o Andarli Basti VPO dosanjh	<b>Baljit Singh S/o Onkar Singh</b> R/o H.No.239, Gali No.3, Mohalla Bhagatpura, Phagwara, Distt Kapurthala
3	Vijay Nagar, Jalandhar	Punjab	M/S Shri Guru Kirpa Associates Pvt. Ltd	1.Mr. Rajesh Sharma S/o Mr. Shri Ram 2.Mrs. Madhu Sharma W/o Mr. Jugal Kishore 3. Mr. Jugal Kishore S/o Satpal Sharma 4.Mr. Satpal Sharma S/o Pritam Dass 5.Mr. Amit Sharma S/o Rajesh Sharma	•M/s Shri Guru Kirpa Associates Pvt. Ltd. Situated at A-6/216, S.B. Complex, Tripura Road, Khanapara Guwahati. •M/s Shri Guru Kirpa Associates Pvt. Ltd. Situated at 148 Little Columbus School, Airport Road Abadi Preet Vihar, Gumtala Amritsar.	<b>1. Mr. Rajesh Sharma S/o Mr. Shri Ram Sharma</b> R/o C-369, Sushant Lok 1, Gurugram, Haryana-122001 <b>2. Mrs. Madhu Sharma W/o Mr. Jugal Kishore</b> R/o 148 Little Columbus School, Airport Road Abadi Preet Vihar, Gumtala Amritsar. <b>3. Mr. Jugal Kishore S/o Satpal Sharma</b> R/o 148 Little Columbus School, Airport Road Ab-adi Preet Vihar, Gumtala Amritsar. <b>4. Mr. Satpal Sharma S/o Pritam Dass</b> R/o Ajnala Road, Opposite Gurkul Jail, Amritsar. <b>5. Mr. Amit Sharma S/o Rajesh Sharma</b> R/o 148 Little Columbus School, Airport Road Ab-adi Preet Vihar, Gumtala Amritsar.
4	Rajouri Garden, Delhi	Haryana	M/s Koinonia Overseas	1. Mr. Indervadan Singh S/o Indarjit Singh R/o Tower-17, Flat no. 702, Unitech Horizon P-2, Greater Nodia, Baronda, Gautam Budh Nagar, Uttar Pardesh. 2. Ms. Lirela Sangtam D/o Imtitoshi Sangtam R/o House No. 119, Supply Colony, Dimapur Sadar, Nagaland.	• M/s Koinonia Overseas Plot no. 465, Food Park, HSIIDC, Rai, District Sonipat, Haryana.	<b>1. Mr. Indervadan Singh S/o Indarjit Singh</b> R/o Tower-17, Flat no. 702, Unitech Horizon P-2, Greater Nodia, Baronda, Gautam Budh Nagar, Uttar Pardesh. <b>2. Ms. Lirela Sangtam D/o Imtitoshi Sangtam</b> R/o House No. 119, Supply Colony, Dimapur Sadar, Nagaland.
5	Ropar	Punjab	Rajwinder Kaur, Sikander Singh	Mr. Amarjit Singh S/o Ram Chand R/o Behrampur, Rupnagar Zimindari,, Punjab-140108	Mrs. Rajwinder Kaur W/o Sikander Singh R/o Asmanpur, Behrampur Zimindari, Punjab-140108 Mr. Sikandar Singh S/o Mohinder Singh R/o Asmanpur, Behrampur Zimindari, Punjab-140108	<b>Mr. Amarjit Singh S/o Ram Chand</b> R/o Behrampur, Rupnagar Zimindari,, Punjab-140108
6	Lohian khas	Punjab	Palwinder Kaur, Jagjit Singh	Mr. Balveer singh S/o karnail Singh R/o	Mrs. Palwinder Kaur W/o Jagjit Kumar R/o Villlage Swaal, Sarai Jattan, Distt	<b>Mr. Balveer singh S/o karnail Singh</b> R/o Villlage Ucha Bohar Wala, Sarai Jattan, Distt Kapurthala-144626
7	Kandola Kalan	Punjab	Paramjit Kaur, Shamsher Singh	Mr. Iqbal Singh S/o Gurmit Singh R/o	Mrs. Paramjit Kaur W/o Shamsher Singh R/o Villlage Cheema Khurd, Nurmahal	<b>Mr. Iqbal Singh S/o Gurmit Singh</b> R/o Villlage Cheema Khurd, Nurmahal, Jalandhar, Punjab-144039
8	Vijay Nagar, Jalandhar	Punjab	Rajesh Puri	Rajesh Suri S/o Mr. Gian Chand R/o VPO	Mr. Rajesh Puri S/o Mr. Ramesh Kumar Puri R/o 7/95, Shakti Nagar, Village Bhogpur, Jalandhar 2, Jalandhar Soniya Puri W/o Mr. Rajesh Puri R/o 7/95, Shakti Nagar, Bhogpur, Jalandhar. Mrs. Jeewan Puri W/o Ramesh Kumar Puri R/o 7/95, Shakti Nagar, Bhogpur, Jalandhar	Rajesh Suri S/o Mr. Gian Chand R/o VPO Pachranga, Jalandhar. 144201
9	Ludhiana	Punjab	1. MS.Chhaya Gupta D/o Sh.Aseem Gupta Mr.Aseem Gupta S/o Sh.Satish Gupta 2. M/s Shelly's Media Track Mrs.Shelly Gupta W/o Mr.Aseem Gupta 3. Mrs.Shelly Gupta W/o Mr.Aseem Gupta Mr. Aseem Gupta S/o Sh. Satish Gupta	Mrs.Shelly Gupta W/o Mr.Aseem Gupta Mr.Aseem Gupta S/o Sh.Satish Chander Gupta MS.Chhaya Gupta D/o Sh.Aseem Gupta MS.Chhaya Gupta D/o Sh.Aseem Gupta	MS.Chhaya Gupta D/o Sh.Aseem Gupta R/o 199-A ,Block-A , Kiran Vihar , Village Daad ,Lalton Kalan Pakhowal Road ,Ludhiana (West) Mr.Aseem Gupta S/o Sh.Satish Gupta R/o H.no 199-A ,Block-A , Kiran Vihar , Village Daad ,Lalton Kalan Pakhowal Road ,Ludhiana (West) M/s Shelly's Media Track ,Flat No.42 First Floor ,Model Gram,Sant Isshr Singh Nagar ,Pakhowal Road ,Ludhiana Through its Prop. Mrs.Shelly Gupta W/o Mr.Aseem Gupta R/o H.no 199-A ,Block-A,Kiran Vihar , Village Daad ,Lalton Kalan Pakhowal Road ,Ludhiana (West) 2 <sup>nd</sup> Address : #1036, Sector 12-A , Panchkula Mrs.Shelly Gupta W/o Mr.Aseem Gupta R/o 199-A ,Block-A,Kiran Vihar , Village Daad ,Lalton Kalan Pakhowal Road ,Ludhiana (West) Mrs.Shelly Gupta W/o Mr.Aseem Gupta R/o 199-A ,Block-A,Kiran Vihar , Village Daad ,Lalton Kalan Pakhowal Road ,Ludhiana (West) Mr.Aseem Gupta S/o Sh.Satish Gupta R/o H.no 199-A ,Block-A , Kiran Vihar , Village Daad ,Lalton Kalan Pakhowal Road ,Ludhiana (West)	Mrs.Shelly Gupta W/o Mr.Aseem Gupta R/o H.no 199-A ,Block-A , Kiran Vihar , Village Daad ,Lalton Kalan Pakhowal Road ,Ludhiana (West) Mr.Aseem Gupta S/o Sh.Satish Chander Gupta R/o 199-A ,Block-A,Kiran Vihar , Village Daad ,Lalton Kalan Pakhowal Road ,Ludhiana (West) MS.Chhaya Gupta D/o Sh.Aseem Gupta R/o 199-A ,Block-A,Kiran Vihar , Village Daad ,Lalton Kalan Pakhowal Road ,Ludhiana (West) MS.Chhaya Gupta D/o Sh.Aseem Gupta R/o 199-A ,Block-A , Kiran Vihar , Village Daad ,Lalton Kalan Pakhowal Road ,Ludhiana (West)

Outstanding Amount (in ₹ ) as on 31-05-2024 excluding interest w.e.f 01-07-2024	Asset Classification	Date of asset Classification	Details of Security possessed	Name of Title Holder of Security Possessed
2543363	NPA	31-03-2021 & 30-04-2021	1. Residential property measuring 75 Sq. Yards in the name of Mrs. Anu Thukral situated at B—3-649 Mohalla Siadan Purana Bazar, Ludhiana vide Title Deed No. 5094 dated-26-06-2015.	Mrs. Anu Thukral
939291	NPA	16-10-2021	1. Property measuring 1.58 marlas/288 Sq. feets in the name of Mr. Aalmjit Singh S/o Mr. Gurmit Singh situated at Mohalla Shaheed Bhagat Singh Nagar, khotran Road, Village Dhak Chachoki, Tehsil Phagwara, Distt. Kapurthala vide document no./Title deed no. 32/2017-18/1/10580 Dated-05-03-2018.	Mr. Aalmjit Singh
90832729	NPA	31-03-2022 01-04-2022	1. Property measuring 350 Square yards situated at Meera Kot Kalan, Abadi R.B Estate Loharka Road, Tehsil and distt. Amritsar owned by M/s Shri Guru Kirpa Associates Private Limited vide Title Deed no. 2020-21/93/1/2639 dated 05.08.2020	Shri Guru Kirpa Associates Private Limited
2519841	NPA	09.10.2022	1. Property Measuring 550 Square Feet situated at Unit no. 609, Seventh Floor, The Parker Suits, Rasoi, Sonipat, Haryana owned by Lirela Sangtam D/o Imtitoshi Sangtam vide Conveyance Deed bearing Document Number 4862 dated 29-01-2018 duly register at the office of Sub Registrar, Rai, Sonipat.	Ms.Lirela Sangtam
5384030	NPA	28-04-2022	1. Measuring 1 Kanal 13 Marlas 3 Sarsahi situated at Village Behrampur, Hadbast No. 219, Tehsil and District Rupnagar owned by Mrs. Rajwinder Kaur W/o Sikandar Singh vide Sale Deed bearing Document Number 2018-19/35/413 dated 16-05-2018.	Mrs. Rajwinder Kaur W/o Sikandar Singh
2246120	NPA	10-03-2023	Measuring 0 Kanal 06 Marlas measuring 1103 Sq.Ft vakia Rakba Village Lohian, Tehsil Shahkot, Owned by Palwinder Kaur W/o Jagjit Kumar vide Sale Deed No.2018-19/178/1/134 Dated-05-10-2018.	Palwinder Kaur W/o Jagjit Kumar
2482513	NPA	19-02-2023	Measuring 3 Marlas 2 Sarsahi Situated at Vakia Nurmahal, Hadbast no.64, Tehsil Phillaur (Nurmahal) District Jalandhar owned by Paramjit Kaur W/o Shamsher Singh vide sale deed bearing document no.2020-21/179/1/938 Dated-04-03-2021 duly registered at the office of Sub Registrar/ Joint sub Registrar Nurmahal.	Paramjit Kaur W/o Shamsher Singh
6578543	NPA	10-09-2023	Measuring 1 Kanal 06 Marlas situated at Village Laroi, Tehsil Jalandhar-2 (Bhogpur), District Jalandhar Owned by Mrs. Jeewan Puri W/o Ramesh Kumar Puri vide Sale Deed No.800 Dated-12-09-2016.	Mrs. Jeewan Puri W/o Ramesh Kumar Puri
27280381	NPA	31-03-2021	Measuring 491.66 Sq.Yards situated at H.no 199-A , Kiran Vihar , Pakhowal Road , Tehsil & Distt. Ludhiana Owned by Mr.Aseem Gupta & Mrs.Shelly Gupta vide Wasika No. 8371 Dated 03.12.2009 and Wasika No. 2554 Dated 27.05.2010	Mr.Aseem Gupta & Mrs.Shelly Gupta

Sr. No.	Branch Name	State	Borrower Name	Guarantor Name(Wherever applicable)	Registered address of the borrower	Registered address of the Guarantor (Wherever Applicable)
10	Amritsar	Punjab	1. Vsb Import Export House Prop. Gursajjan Bedi  2. Bedi Exports Prop. Balbir Kaur	1. Mrs. Balbir kaur 2. Mrs. Priyadarshni 3. Mr. Kashmir Singh  1. Mr. Gursajjan Bedi 2. Mrs. Priyadarshani 3. Mr. Kashmir Singh	M/s VSB import Export House Regd office:- Shop No.5 1 <sup>st</sup> floor, Opp. Railway Workshop, Putlighar Amritsar through its prop. Gursajjan Singh Bedi S/o Iqbal Singh Bedi  M/s Bedi Exports Through its Prop. Smt. Balbir Kaur W/o Sh. Iqbal Singh Bedi Shop No. 05, First Floor, Opp. Railway Workshop , G.T Road, Putlighar, Amritsar	<b>1. Mrs. Balbir Kaur</b> W/o Iqbal Singh Bedi R/o Shop No. 05 Ist Floor, Putlighar , Opp. Railway Workshop, Putlighar Amritsar <b>2. Mrs. Priyadarshani</b> W/o Gursajjan Bedi R/o Wellington height ( Flat No. E-0702) situated at 117-118 SAS Nagar, Mohali <b>3. Mr. Kashmir Singh</b> S/o Thakur Dass R/o Golden Avenue, Hargobindpura , Near Railway Phatak, Chhehrata. Amritsar-1Kale, Amritsar. Punjab 143105  <b>1. Mr. Gursajjan Bedi S/o Iqbal Singh Bedi</b> Shop No. 05, First Floor, Opp. Railway Workshop , G.T Road, Putlighar, Amritsar <b>2. Mrs. Priyadarshani W/o Gursajjan Bedi</b> R/o Wellington height ( Flat No. E-0702) situated at 117-118 SAS Nagar, Mohali <b>3. Mr. Kashmir Singh S/o Thakur Dass</b> R/o Golden Avenue, Hargobindpura , Near Railway Phatak, Chhehrata. Amritsar-1Kale, Amritsar. Punjab 143105
11	Jalandhar	Punjab	M/s Suyash Trading Co	Mr. Navjeet Rai Wadhawan S/o Rajwant Wadhawan	M/s Suyash Trading Co., 273 Transport Nagar, Jalandhar	Mr. Navjeet Rai Wadhawan S/o Rajwant Wadhawan R/o H No. 72/3, Preet nagar, Ladowali Road, Jalandhar.
12	Dakha	Punjab	Avinash Kumar, Poonam Rani and Gobind Rai	Mr. Jasvir Singh Sekhon S/o mr. Harwant Singh	<b>1. Mr. Avinash Kumar</b> S/o Mr. Gobind Rai R/o H.No. 680-A, Gali No.6 , Mandi Mullanpur , Dashmesh Nagar, Mullanpur, Ludhiana141101 & also at H.No. 808/4 , Gaushala Road , Mullanpur , Distt. Ludhiana <b>2. Ms. Poonam Rani</b> W/o Mr. Avinash Kumar R/o H.no. 326, New Grain Market , Navi Mandi , Village Dakha , Tehsil Ludhiana West , Distt. Ludhiana & also at H.No. 808/4 , Gaushala Road , Mullanpur , Distt. Ludhiana. <b>3. Mr. Gobind Rai</b> S/o Mr. Ram Rattan R/o H.No. 808/4, Ward no. 4 , Gaushala Road , Mandi Mullanpur , Mullanpur, Ludhiana. 141101	Mr. Jasvir Singh Sekhon S/o Mr. Harwant Singh R/o 2/55, Kailpur Road, Dashmesh Nagar, Mandi Mullanpur Dakha, Tehsil Ludhiana West, Ludhiana.
13	Ludhiana	Punjab	M/s S.V. Textiles	<b>1. Mr. Sandeep Kumar Sharma</b> S/o Mr. Mohinder Pal Sharma <b>2. Mrs. Sajni Sharma</b> W/o Mr. Yogesh Sharma <b>3. Mrs. Veena Sharma</b> W/o Mr. Sandeep Sharma <b>4. Mr. Sandeep Kumar Sharma</b> S/o Mr. Mohinder Pal Sharma	<b>1. M/s S.V. Textiles</b> situated at H.No. 900- 901, Street No. 4, Basti Jodhewal, Ludhiana Through its Prop. Mr. Parul Sharma S/o Mr. Sandeep Sharma R/o H.No. 1024 , Street No. 8 , Vishwakarma Colony , Basti Jodhewal , Ludhiana. 141007. <b>2. Mr. Parul Sharma</b> S/o Mr. Sandeep Sharma R/o H.No. 1024, Street No.-8, Vishwakarma Colony, Basti Jodhewal, Ludhiana. 141007 also at H.no. 898, Street No.04, Near Petrol Pump, Ward No. 8, Basti Jodhewal, Ludhiana also at H.No. 642, NRI Police Station, Sector 39, Focal Point, Ludhiana. 141010. <b>3. Mrs. Veena Sharma</b> W/o Mr. Sandeep Sharma R/o H.no. 898, Street No. 04, Ward No. 8, Jodhewal Basti, Ludhiana. 14100 also at H.No. 1024, Street No.-8, Vishwakarma Colony, Basti Jodhewal, Ludhiana. 141007. <b>4. Mrs. Sajni Sharma</b> W/o Mr. Yogesh Sharma R/o H.no. 898, Street No. 04, Ward No. 8, Jodhewal Basti , Ludhiana also at H.No. 1024 , Street No. -8 , Vishwakarma Colony, Basti Jodhewal, Ludhiana. 141007	<b>1. Mr. Sandeep Kumar Sharma</b> S/o Mr. Mohinder Pal Sharma R/o H.no. 1024, Street No. 08, Vishwakarma Colony, Basti Jodhewal, Ludhiana & also at H.no. 898, Street No. 04, Basti Jodhewal, Ludhiana. <b>2. Mrs. Sajni Sharma</b> W/o Mr. Yogesh Sharma R/o H.no. 898, Street No. 04, Ward No. 8, Jodhewal Basti, Ludhiana. <b>3. Mrs. Veena Sharma</b> W/o Mr. Sandeep Sharma R/o H.no. 898, Street No. 04, Ward No. 8, Jodhewal Basti, Ludhiana. 141007. <b>4. Mr. Sandeep Kumar Sharma</b> S/o Mr. Mohinder Pal Sharma R/o H.no. 1024, Street No. 08, Vishwakarma Colony, Basti Jodhewal, Ludhiana & also at H.no. 898, Street No. 04, Near Petrol Pump, Basti Jodhewal, Ludhiana.

Outstanding Amount (in ₹ ) as on 31-05-2024 excluding interest w.e.f 01-07-2024	Asset Classification	Date of asset Classification	Details of Security possessed	Name of Title Holder of Security Possessed
181837446	NPA  NPA	31-07-2019  31-07-2019	Measuring 124.25 sq yards situated at 90-B Beauty avenue Ram Tirath Road in the name of kashmir Singh S/o Thakur Singh bearing title deed No. 5300 dated 02.08.2017	kashmir Singh S/o Thakur Singh
6929223	NPA	29-01-2019	Measuring Basement area of 18' X 50' 6" and Khuda Area of 14'-6" X 32' Situated at Plot No. 430-R, Model Town, Jalandhar city Owned by Mr. Navjeet Rai Wadhawan S/o Rajwant Rai Wadhawan vide Sale Deed No. 9726 dated 28.01.2005.	Mr. Navjeet Rai Wadhawan S/o Rajwant Rai Wadhawan
3777574	NPA	19-05-2023	measuring 175 Sq. Yard Situated at Village Dakha-1 , Hadbast No. 142 Abadi Dashmesh Nagar, Village Dakha-1 Distt. Ludhiana owned by Mrs. Poonam Rani W/o Sh. Avinash Kumar S/o Sh. Gobind Rai vide Sale deed bearing vasika no. 608 dated 19.08.2015.	Mrs. Poonam Rani W/o Sh. Avinash Kumar
8191727	NPA	09-01-2023 & 29-06-2023	<b>Primary Security</b> Hypothecation of stock and book debts. <b>Collateral Security</b> Measuring 100 Sq. yards situated at Village Basti Jodhewal, Hadbast No.77, Ludhiana owned by Mrs. Sajni Sharma W/o Mr. Yogesh Kumar R/o 898, Street No. 04, Basti Jodhewal, Ludhiana vide title deed No. 1536 dated 12.07.2010 and 100 Sq. yards situated at village Basti Jodhewal, Hadbast No. 77, Ludhiana owned by Mrs. Veena Sharma W/o Mr. Sandeep Sharma R/o 898, Street No. 4, Basti Jodhewal, Ludhiana vide title deed No. 1532 dated 12.07.2010	Mrs. Sajni Sharma W/o Mr. Yogesh Kumar Mrs. Veena Sharma W/o Mr. Sandeep Sharma