

ANNEXURE-1

SLNo.	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
2	JAMMU AND KASHMIR	CHANDIGARH	JAMMU	SOPORE	2069	GULAM HASSAN MAGRAY	Mr. Farooq Ahmad Mir and 3. Mr. Umar Wali Shah	S/o Ghulam Ahmad Magray R/o Zaitora-Sopore District -Baramulla	R/o Nowpora Tujar -Sopore	28,63,129.00	LOSS	28/03/2018	All the part and parcel of land measuring 14 Marlas under Khadra No. 1487 Min, Khewat No. 281 and Khata No. 1516 alongwith residential house constructed thereupon situated at Zalura, Tehsil Sopore & Distt. Baramulla	GULAM HASSAN MAGRAY
3	JAMMU AND KASHMIR	CHANDIGARH	JAMMU	SPECIALISED SME BRANCH, SAMBA	4711	JATIN TRADING CO	Sh. Akhileshwar Sharma,NITIN GOSWAMI	SHOP NO 13B 188 2ND PHASE FRUIT COMPLEX NARWAL JAMMU TEHSIL AND DISTRICT JAMMU JAMMU JAMMU AND KASHMIR 180001	R/o VPO Purnmandal, Tehsil & Distt. Samba Jammu and Kashmir-181145	50,50,984.69	D3	30/11/2015	Land and Building measuring 2 Kanal under Khadra No. 513/108, Khata No. 360, khavit No. 142 situated at VPO Purnmandal, Tehsil and Distt. Samba	Sh. Nitin Goswami S/o Sh. Jai Gopal
4	JAMMU AND KASHMIR	CHANDIGARH	JAMMU	BARI BRAHMANA	3146	SAHEL CHANGOTRA JEWELLERS	S/o Late Dhani Ram H/NO-14, Ward No-6 K O Morh, Bishnah Jammu, J&K 181132			8,33,185.35	D2	01/05/2023	PROPERTY (COMMERCIAL PREMISES) SHOP MEASURING 4 SABSAL (10"x12"=120 SQFT) COMPRISED IN KHASRA NO 455 MIN, (466 MIN), KHATA NO 261, KHEWAT NO 46 SITUATED AT WARD NO - 6 LOCALITY OF BISHNAH TOWN AREA OF TEHSIL - BISHNAH IN DISTRICT - JAMMU	Sh. Harbans Lal
5	JAMMU AND KASHMIR	CHANDIGARH	JAMMU	JAMMU SHALIMAR ROAD	100	SHAIIRYA INDUSTRIES				12,33,755.48	D3	27/02/2015	Residential Land and Building measuring 2.38 Marla situated under H. No. 259 , lane no. 7 at Talab Tillo, Tehsil and Distt. Jammu -181009	
6	JAMMU AND KASHMIR	CHANDIGARH	JAMMU	SOPORE	2069	IFTHKHAR RASHID SOFI AND 2. Mrs. Zahida Bano	Shabir Ahmad Wani	S/o Sh. Abdul Rashid Sofi R/o Panipora -Sopore District -Baramulla	S/o Ghulam Hassan Wani R/o Manipora, Sopore	34,02,763.00	LOSS	08/10/2018	land measuring 01 Kanal 03 Marlas comprising Survey No.327 min, Khewat No.87 and Khata No.137 and residential house constructed thereupon situated at Village Panipora, Tehsil Sopore, District Baramulla	Mr. Ifthikhar Rashid Sofi S/o Sh. Abdul Rashid Sofi