



# JAMMU AND KASHMIR STATE FINANCIAL CORPORATION

(INCORPORATED UNDER THE STATE FINANCIAL CORPORATION'S ACT 1951)

{CENTRAL ACT 63 OF 1951}

{Ph.0191-2470740, 0191-2476465}

Ref. No.JKSFC/ LBOJ/20- 340

Dated: 18.12.2020

## ALERT NOTICE TO THE DEFAULTERS

Through the Medium of this Notice, the following Borrowers/ Guarantors are informed that they have been declared chronic defaulters by the Management of the State Financial Corporation. The guarantors are legally equally responsible for the liquidation of the loan account.

The Corporation is in the process of identifying of their Assets (Moveable /Immovable) through the District Collectors for putting them to auction for recovery of the amount. Meanwhile through this notice, all concerned are directed to immediately repay the loan amount failing which action under the relevant sections of SFC Act shall follow. This Publication is for providing adequate opportunity to all borrowers/guarantors before SFC actually invokes provisions of SFCs Act for recovery of its due.

	Name of the unit	Promotor	Guarantor	Balance Outstanding( In Crore)
1.	M/s. Amba Ji Cement SIDCO Complex, Jammu	Sh Ajab Singh s/o sh.Gurbaksh Singh, r/o 92/3 Trikuta Nagar Jammu.	Sh Harpal Singh Bali s/o Sh Joginder Singh r/o 495/7 Sanik Colony, Jammu.	Principal : 0.0036 Interest: 0.01 NPA intt. 0.15 <b>Total: 0.1636</b>
2.	M/sSardeep Berverage Kalu Chack , Jammu	1. Sh. Rakesh Puri S/o Sh. Chaman Lal R/o J-/20 Khirti Ext. Malvia Nagar, New Delhi. 2. Sh. Manoj Gupta S/o Sh. Romesh Chand Gupta R/o 7783/2, New Model Basti Filmistan, Delhi.	1. Sh. Rakesh Puri S/o Sh. Chaman Lal R/o J-/20 Khirti Ext. Malvia Nagar, New Delhi. 2. Sh. Manoj Gupta S/o Sh. Romesh Chand Gupta R/o 7783/2, New Model Basti Filmistan, Delhi. 3. Sh. Deepak Gupta S/o Sh. Ram Kumar Gupta R/o L- 29, Kalka Ji, New Delhi. 4. Sh. Jyoti Singh S/o Sh. Surbir Singh R/o L- 29, Kalka Ji, New Delhi.	Principal : 0.29 Interest: 0.30 NPA intt. 2.32 <b>Total: 2.91</b>

3	M/s. Parteek Hosery Jain Bazar, Jammu	Sh Parveen Jain S/o Raj Kumar Jain r/o 31- Jain BazarKhucka tara chand , Jammu	Sh Raj Kumar Jain s/o Sh Kherati Lal Jain r/o 31- Jain Bazar Jammu	Principal : 0.01 Interest: 0.10 NPA intt. 0.37 <b>Total: 0.48</b>
4	M/s. Vishal Plastic Channi Beja Near Trikuta Nagar Jammu	Sh Kewal Krishan Dhar S/o Prithvi Nath Dhar c/o Kwality Arts Ashoka Market Raghunath Bazar Jammu	Sh Bansi Lal Raina s/o Sh Jai Lal Raina r/o Bhagat Baryala Srinagar	Principal : 0.02 Interest: 0.33 NPA intt. 1.13 Other monies: 0.00 <b>Total: 1.48</b>
5	M/S. Ishan Joinery Mill Arnia Bishana Jammu	1. Sh.Antrish Kumar s/o Sh Krishan Chander R/o H.No 355 Rehari Colony Jammu.	Sh Chander Parkas s/o Dwarka Nath r/o Jullakha Mohalla Jammu.	Principal : 0.05 Interest: 0.30 NPA intt. 1.18 Other monies: - <b>Total: 1.53</b>
6	Jk-3389Q Kashmir Goods Carrier	1. Sh Balinder Singh s/o Sh Munshi Roop Singh r/o 61-BC Road Jammu	Sh . Roop Singh S/o Khajau Singh R/o 61- Bc Road Jammu.	Principal : 0.01 Interest: 0.17 NPA intt. 0.46 Other monies: - <b>Total: 0.64</b>
7	<b>Tractor (Transport)</b>	M/s.Javed Ahmed S/ol Abdul Gani r/o Village Dwara Block Parmandal Near Momaya Mandhir Samba Jammu	Sh Mohd Ashraf s/o Sh Bashir Ahmed r/o H.No 85 Gujjar Nagar Jammu 2. Mohd Asgar s/O Sh. Mohd Butta R/o Village Tutran R.S Pura Jammu	Principal : 0.03 Interest: 0.00 NPA intt. 0.04 Other monies: - <b>Total: 0.07</b>
08	<b>Tractor (Transport)</b>	Smt. Prabh Dayal S/o Dharam Chand R/o Kapoor pur R.S Pura Jammu	Sh Subash Chander S/o Des Raj R/o Village Kapoor pur R.S Pura Jammu 2. Subash Chander S/o Prabh Dayal R/o Village Gagian Kallian R.S Pura Jammu	Principal : 0.04 Interest: 0.01 NPA intt. 0.07 Other monies: 0.00 <b>Total: 0.12</b>
09	<b>Transport ( Tractor)</b>	Deep Kumar S/o Ami Chand r/O P.O Gandla R.S Pura Jammu	1.Darshan Lal S/o Ram Chand R/o Chak Bakaswar Gandla R.S Pura Jammu 2. Lal Chand S/o Rakha Ram R/o Village Bakawwai P.O Gandla R.S Pura Jammu	Principal : 0.02 Interest: 0.00 NPA intt. 0.03 Other monies: 0.00 <b>Total: 0.05</b>

Sd/-  
Management