

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	PRE MOC JUNE 2022	SUIT	OTHER_BK	DIR1_DIN_DIR1_PAN_DIR1	DIR2_DIN_DIR2_PAN_DIR2	DIR3_DIN_DIR3_PAN_DIR3	DIR4_DIN_DIR4_PAN_DIR4	DIR5_DIN_DIR5_PAN_DIR5	DIR6_DIN_DIR6_PAN_DIR6	DIR7_DIN_DIR7_PAN_DIR7	DIR8_DIN_DIR8_PAN_DIR8	DIR9_DIN_DIR9_PAN_DIR9	DIR10_DIN_DIR10_PAN_DIR10	DIR11_DIN_DIR11_PAN_DIR11	DIR12_DIN_DIR12_PAN_DIR12	DIR13_DIN_DIR13_PAN_DIR13	DIR14_DIN_DIR14_PAN_DIR14	DIR15_DIN_DIR15_PAN_DIR15	DIR16_DIN_DIR16_PAN_DIR16	DIR17_DIN_DIR17_PAN_DIR17	DIR18_DIN_DIR18_PAN_DIR18	DIR19_DIN_DIR19_PAN_DIR19	DIR20_DIN_DIR20_PAN_DIR20	COMMENTS			
331	06-JAN-2016	PUNE,PUNE DISTRICT REGION,BARAMATI,MAHARASHTRA	MINAKSHI PRAHAD SHENDE	AT POST -VARKUTE KHURD, TALUKA INDAPUR DIST PUNE 411 028		0	SUIT		MINAKSHI PRAHAD SHENDE CDNP57848Q																					OTS		
332	26-Jul-19	RAJKOT,RAJKOT,ROSARB RAJKOT,GUJARAT	RAJESHWARI OIL MILL	S.NO 91/3P2-AT-KALYANPAR,TAL-TANKARA,DIST MORBI	AAQF3819I	0	SUIT		RAMNIKBHAI DAYABHAI VADHARIYA (PARTNER),AJP V9563A	MANSUKBHAI DAYABHAI VADHARIYA (PARTNER),AJP V9563A	RAMNIKBHAI DAYABHAI VADHARIYA (PARTNER),AJP V9563A	MANSUKBHAI DAYABHAI VADHARIYA (PARTNER),AJP V9563A	DAYABHAI LAKSHMANBHAI VADHARIYA (PARTNER),AJP V9563A																	OTS		
333	23-Sep-20	LUCKNOW,FATEHPUR REGIONAL SARB FATEHPUR,UTTAR PRADESH	VIJAY PRATAP SINGH S O VIRENDRA SINGH	VILL CHHENWKA,POST - HUSAINGANJ,DIST - FATEHPUR	EPNP50419K	13	CLOSED		VIJAY PRATAP SINGH,EPNP50419K	VIJENDRA PRATAP SINGH,EPNP50419K																				ACCOUNT UPGRADED AND DEPOSITED RS. 15.68 LAKHS AS MORTGAGE SECURITY		
334	31-Jan-19	CHANDIGARH,KARNAL,ROSARB KARNAL,DELHI	VIDYA SANSKAR EDUCATION SOCIETY	VPO TALWANDI RUKKA DISTT HSAR	AABAV2698H	0	SUIT		VIDYA SANSKAR EDUCATION SOCIETY,AABAV2698H																					COMPROMISED AMOUNT COMPROMISED-35 LAKHS		
335	26-Jul-19	BARODA,BARODA CITY,ROSARB BARODA CITY,GUJARAT	JAYNA ENTERPRISE	A/18 MANORATH TENAMENT,WAGHODIA ROAD,OLD BAPOT JAGAT NAKA,YADODARA	ARDP81041J	22			JAYNABEN CHIRAGKUMAR BHATT (PROP),ARDP81041J	CHIRAG KIRTIKUMAR BHATT(GUAR),BBUP8983L																				SALE OF PROPERTY		
336	30-JUN-2013	PUNE,PUNE CITY,CAMP BRANCH PUNE MAHARASHTRA	H. S. TRADING PROP. MR. SHAFIQUE SIRAJ SHAIKH S/O MR. SIRAJ SHEIKH	SHOP NO. 249, 250, FASHION STREET, CAMP, PUNE - 411001 MAHARASHTRA.		21	SUIT		MR.MKHAH HAIDER HASAN,NA, PUNE - 411001	MR. SHAIKH ITEKAR BARI S/O MR. ABDUL BARI,NA,	MR. YUSUF USMAN KHAN,NA,																			COMPROMISE		
337	12-Oct-18	ERNAKULAM,ERNAKULAM, AZHAPALLY,TAMIL NADU	EINSTEEN SEBASTIAN MR. & MERINA VARGHESE MRS.	MUTTAMATTATHIL HOUSE MANKOMPU CHOVOOR PO PALA-686586		18	SUIT		EINSTEEN SEBASTIAN MR.,RZ295046OR	MERINA VARGHESE MRS.,																				SALE OF PROPERTY. AMOUNT RECOVERED VIA SALE OF MORTGAGE SECURITY. PRESENT OUTSTANDING IS 18.14LAKHS		
338	30-Jun-09	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	DOLIA & DOLIA (INC UNAPP INT)	3, THIATHA MUTHIAAPPAN STREET, 2ND FLOOR,CHENNAI 600 001		0	SUIT		ASHOK DOLIA,	SUCHITRA DOLIA,	NAINISH DOLIA,																					
339	3-May-18	CHENNAI,ARM CHENNAI,ZOSARB CHENNAI,TAMIL NADU	M R ENTERPRISES	F3,GOWTHAM FLATS PLOT NO.109, ISHWARYA STREET,SHEELA NAGAR,MADIPAKKAM,CHENNAI-600091		16	SUIT		MOSES AMALRAJ(PROP),AYTPA0384L																						RECOVERY BY SALE OF PROPERTY	
340	30-Jun-09	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	PREMIER STEEL (INC UNAPP INT)	39,MALAYAMPAN STREET, MANNADY, CHENNAI 600 001		0	SUIT		UMAR FAROOK,	MOHAMMED FAROOK,	S.ASHOKAN,	G.R.NAIDU,	M.RAJENDRAN,																		PRESENT OUTSTANDING IS 14.82LAKHS	
341	28-JUL-2018	BENGALURU,MYSURU,H D KOTE,KARNATAKA	MAHESH	S/O.LATE SRINIVASA C. NO.105, 13TH CROSS, JANATHA LAYOUT, 1 P NAGAR, KASIBELGODA		0	SUIT	NIL	MAHESH,																						SETTLED	
342	30-JUN-2013	HYDERABAD,HYDERABAD METRO,ROSARB HYDERABAD,ANDHRA PRADESH	VIJAYA KUMAR CHANKYA	PLOT NO.3-A, NAVODAYA COLONY, ROAD, NO.3, BANJARA HILLS, HYDERABAD - 500 034	BGGP0815E	8	SUIT		VIJAYA KUMAR CHANKYA ,																						RECOVERY THROUGH SALE OF PROPERTY	
343	10-JUN-2014	AHMEDABAD ,ARB, AHMEDABAD,ARB, AHMEDABAD,GUJARAT	HARIHAR COLD STORAGE	93, TITAWA, TALUKA- VALOD, DIST- TAPU GUJARAT.		3	SUIT		CHETANBHAI KRISHNAKANT KHADEPAUN,	ASIT JITENDRABHAI SHAH,	DIPTIBEN CHETANBHAI KHADEPAUN,																				RECOVERY	
344	30-Sep-13	MUMBAI,MUMBAI METRO(S),ZOSARB MUMBAI,MAHARASHTRA	INVERST IMPEX P. LTD	85, NAKODA STREET, RAMESH BHAVAN, TAMBA KANTA, MUMBAI - 400001		0	SUIT		HITEN V. SHAH,																						NORMAL RECOVERY.	
345	31-MAR-2005	AHMEDABAD,AHMEDABAD-II REGION,RELIEF ROAD,GUJARAT	NAVKA CORPORATION	216,LDHA BHAVAN, OPP OLD HIGH COURT, NR INCOME TAX, AHMEDABAD		0	SUIT	UCD, ICICI, TAMILNADU	RKIN BACHUBHAI SHAH,																						COMPROMISED	
346	31-Dec-09	BENGALURU,KARNATAKA,ZOSARB BANGALORE,KARNATAKA	SHOBHA ELECTRONICS PVT LTD(INC UNAPP INT)	1/6,5TH MAIN,5TH BLOCK, RAJAJI NAGAR, BANGALORE 560 001		0	SUIT		VENKATRAMANA BHAT,	PADMA K.BHAT,																					ACCOUNT CLOSED UNDER COMPROMISE BY ACCEPTING RS.90 LAKHS AND SETTLED ON 06-JAN-2020	
347	19-Jul-17	PUNE,NAGPUR,DHARAMPETH,MAHARASHTRA	MURLI INDUSTRIES LTD	101,JAI BHHAVANI SOCIETY WARDHAMAN NAGAR,CENTRAL VENUE,NAGPUR MAHARASHTRA 440008		0	SUIT	PNB,SBI,BANK OF BARODAS,HSBC	SUNIL S MALOO,88505,ACGPM0659P	NANDLAL B MALOO,88363,ACGPM0658N	BAJRANGLAL B MALOO,486621,ACH PM5764C	LALCHAND B MALOO,499284,ACGPM0657D																			COMPROMISED AND CLOSED AMOUNT CREDITED TO ACCOUNT	
348	31-DEC-2013	NEW DELHI,ZOSARB DELHI,DELHI	SAINI DEWATERING PROPRIETOR SHRI KIRPAL SINGH	106, BLOCK-A,VILLAGE-BHAROLA,MAULI PARK, ADARSH NAGAR, NEW DELHI-110033		0	SUIT		KIRPAL SINGH ,																						COMPROMISED AND CLOSED	
349	28-Feb-18	BARODA,SURAT,PRIME ARCADE,GUJARAT	DHIRAJ SILK MILLS	113,TULSI MARKET,RINGROAD,SURAT	AHBP52173A	0	SUIT		SHARADKUMAR SOMMANI(PROP),AHBP52173A																						COMPROMISED AND CLOSED ON 06-JAN-2020	
350	31-Dec-09	HYDERABAD,A.P. ZOSARB HYDERABAD,ANDHRA PRADESH	SREE VENUS PHARMA DISTRIBUTORS(INC UNAPP INT)	11-31-16A, PARK ROAD, SAMARAG CHOWK,VIJAYWADA		0	SUIT		V.PRASADA RAO,	V.SARJOINI MRS,	B.VENUGOPAL REDDY,	D.VEERA REDDY,																			ACCOUNT SETTLED UNDER COMPROMISE BY ACCEPTING RS.68 LAKHS AND PROPERTY SOLD AND CREDITED TO ACCOUNT	
351	31-Dec-09	KOLKATA,KOLKATA METRO,C. R. AVENUE, KOLKATA,WEST BENGAL	MAYANK ENTERPRISE	119/A, C.R.AVENUE, KOLKATA 700073		0	SUIT		BASANT PHUMRA,ALGP3550P																						COMPROMISED AND CLOSED	
352	3-May-18	AHMEDABAD,ARM AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	HARIOM COTGIN PVT LTD	127/1-P, TANKARA-RAJKOT HW, VILL-JABALPUR,TAL-TANKARA DIST-MORVI		0	SUIT		PRABHULAL TAPUBHAI KAMARIYA,2117173,ASCPK0443R	RAMESHBHAI MANJIBHAI BHAGYA,2117187,AOTPB8544D																					COMPROMISED AND CLOSED	
353	3-May-18	CHANDIGARH,CHANDIGARH,CIVIL LINES,LUDHIANA,DELHI	MRPC EXPO PRIVATE LIMITED	1395/10 MAYUR VIHAR OPPOSITE DAIRY COMPLEX HAMBRAAN ROAD LUDHIANA	AAFCM1734M	0	SUIT		PUNEET GUPTA,1686503,ACVPG6724A	SHYAMA GUPTA,6654090,AAVPG5286G																					COMPROMISED AND CLOSED AMOUNT CREDITED TO ACCOUNT	
354	14-Aug-18	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	APURVA INTERNATIONAL	9/4,PARDESHIPURA,INDORE		38	SUIT		MAHENDRA CHOUSKE MR.(PROP),ADIPC2335M	ANAND CHOUSKE(GUAR),	PRAHLAD DAS CHOUSKE(GUAR),																					
355	31-MAR-2009	NEW DELHI,ARM,ARM, NEW DELHI,DELHI	OSWAL VINYL INDUSTRIES LTD.	2/49, ROOP NAGAR DELHI-7	AAAC00215A	0	SUIT		BHUSHAN JAIN,NA,	VIKAS JAIN,446324,	446341,NA,	SHOBANA JAIN,NA,																			SALE OF PROPERTY	
356	30-Jun-05	MUMBAI,MUMBAI METRO(N),KANDIVALI WEST, MAHARASHTRA	HIMANSHU R. BHATT	202, YUGDHARAMA, BUILDING 1,LINK ROAD, MALAD WEST, MUMBAI		0	SUIT		HIMANSHU R.BHATT,AACP86139M																							ACCOUNT COMPROMISED AND CLOSED
357	28-Feb-18	BARODA,SURAT CITY,PRIME ARCADE,GUJARAT	MICRO PULVERIZER	203,SHRI HARI PARK,RINGROAD,SURAT	AIPR5972L	0	SUIT		MANDI V. RAJAK(PROP),AIPR5972L																						COMPROMISED AND CLOSED ON 06-JAN-2020	
358	28-Feb-18	BARODA,SURAT,PRIME ARCADE,GUJARAT	TMVT INDUSTRIES	204,SHRI HARI PARK,NR. CENTREPOINT BUILDING,SAGAMPURA,SURAT	AZOPP9602Q	0	SUIT		DHANANJAY PANDEY(PROP),AZOPP9602Q																							COMPROMISED AND CLOSED ON 06-JAN-2020
359	14-Aug-18	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	APURVA LIFESTYLES TRADE LINK INDIA PVT LTD	3/6,PARDESHIPURA,INDORE(M.P.)	AAJCA2008E	99	SUIT		MAHENDRA CHOUSKE MR.,3372069,ADIPC2335M	YOGITA CHOUSKE MRS.,3372487,																						
360	28-Feb-18	BARODA,SURAT,PRIME ARCADE,GUJARAT	RANISATI TEXTILE	228,KRISHNA MARKET,RINGROAD,SURAT	AIEP56036J	0	SUIT		SMITA J SOMMANI(PROP),AIEP56036J																							COMPROMISED AND CLOSED ON 06-JAN-2020
361	15-MAR-2016	KOLKATA,CFS KOLKATA,CBB KOLKATA,WEST BENGAL	ENFILED INFRASTRUCTURE LTD	24/1/A, JAGMOHAN MULLICK LANE, KOLKATA - 700 007		0	SUIT	SBI	SUDESH KUMAR SONTHALIA AIBPS2860A,523599,	RADHA SONTHALIA AORPS96888,524039,																					SOLD TO ARC	
362	28-Feb-17	AHMEDABAD,AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	BENGANI LIDHYOG P. LTD	30,COTTON STREET KOLKATA. FACTORY-514-514,GIDC KATHWADA,AHMEDABAD.		0	SUIT		SURENDRA KUMAR BENGANI,ADHP88018P	BHANWARLAL BENGANI,AHP81188D	ASHOK BENGANI,ACWP86625N	RAJENDRA BENGANI,ADUPN6045R																			COMPROMISED AND CLOSED	
363	31-DEC-2015	NEW DELHI,DMRL,LALPORE ROAD NEW DELHI,DELHI	PAWAN KUMAR TANWAR AND SMT MAMATA RANI	316, 3 RD FLOOR ,SYNDICATE HOUSE OLD ROHTAK ROAD , NEW DELHI 110 026		0	SUIT		MAMATA RANI,																						COMPROMISED AND CLOSED	

