BANK OF BARODA WILFUL DEFAULTERS DETAILS AS ON 30.04.2022

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	RIGADDR	PAN_NO_CO	POST MOC MAR 22	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
1	26-Jul-19	PUNE,PUNE CITY,BOSARB PUNE,MAHARASHTRA	SAI ENTERPRISES	R.M. 35,APULVI HOUSING SOCIETY,SHIVAJINAGAR,CHINCHWAD PUNE-411019	ARMPK0872B	0.00	SUIT		SOMNATH PANDURANG KHEDKAR MR.(PROP),ASMPK0872B																				CLOSED UNDER COMPROMISE.
2	24-May-19	AHMEDABAD,ARM AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	LAXMI COTTON INDUSTRIES	KALADGAR MALL 306 3RD FLOOR,SATADHAR CHAR RASTA,AHMEDABAD	AACFL7122N	984.85	SUIT		BHARAT K THACKER MR.(PARTNER),ADHPT8155P	DEEPAKBHAI K THACKER MR.(PARTNER),ACQPT1065E	KHENGARBHAI K TEJPAL,[GUJAR],	MANJULBEN MAUTHVIYA MS.(GUAR),																	COMPROMISED AND CLOSED AMOUNT COMPROMISED-0.70 CRS AMOUNT RECOVERED-0.70 CRS
3	30-Sep-14	AHMEDABAD,ARMB AHMEDABAD BOB,HARI MEHSANA,GUJARAT	LAXMI COTTON INDUSTRIES	NEAR SARWAL CHAR RASTA , HARJI , RADHANPUR ,AT POST SARWAL , TALUKA HARJI ,DIST	AACFL5776A	0.00	SUIT		SURESHBHAI NATHALAL THAKKAR,3084855,	SUNILKUMAR SURESHBHAI THAKKAR,3081482,	RAKESHKUMAR SURESHBHAI THAKKAR,	JYOTSANABEN SURESHBHAI THAKKAR,																	COMPROMISED AND CLOSED AMOUNT COMPROMISED-1.17 CRS AMOUNT RECOVERED-1.17 CRS
4	6-Jun-18	JAIPUR,ARM JAIPUR,ZOSARB JAIPUR,RAJASTHAN	R S ENTERPRISES	140 NURSERY TALWANDI,KOTA 324005 RAJASTHAN		0.00	SUIT		SANDEEP SINGH(PARTNER),DFFPS3805L	RAMANJEET KAUR,BNJPK7848B																			COMPROMISED AND CLOSED AMOUNT COMPROMISED-1.17 CRS AMOUNT RECOVERED-1.17 CRS
5	11-Jan-17	RAJKOT,RAJKOT,JETPUR-RAJKOT,GUJARAT	SHIV ENTERPRISE	A-10, SHREE NIVAS,SUREESHBAR PARK ,VIRLAYAN VATIKA MAKHANAR,JAMNAGARROAD RAJKOT-360002		89.11	SUIT		DIVLAYSING SATUBHA CHUDASAMA(AOCPC3732H),																				
6	20-Feb-19	NEW DELHI,DELHI METRO-S,ZOSARB DMR-I,DELHI	BALAJI TRADERS	4012-13 FIRST FLOOR NAYA BAZAR DELHI 110006	ATVPB1935F	72.99	SUIT		RAJEEV BANSAL MR.(PROP),ATVPB1935F																				
7	31-Jan-19	BARODA,BARODA CITY,ZOSARB BARODA CITY,GUJARAT	SAI ENTERPRISES	SF-21,SIGNIT PLAZA,NEAR CHAR RASTA,GOTRI GAMPA ROAD,VADODARA-390021	BZDPD4180P	0.00	SUIT		VAIBHAV M DAVE MR.(PROP),BZDPD4180P																				
8	26-Aug-20	RAJKOT,RAJKOT,CANAL ROAD,GUJARAT	SHIV ENTERPRISE	SF-104, SHIRANO BHAVAN , 3RD FLOOR, OPP. KANTA STRI VIKAS GRUH, RAJKOT	BNDPK3623D	40.00	SUIT		SHAILESHBHAI P. KHUNT MR.(PROP),BNEEP6362D	PARSHOTTAMBHAI B. KHUNT MR.(GUAR),AKNPK3726B	JAYABEN P.KHUNT MRS.(GUAR),ADNPK3726B	GOVINDBHAI BHURABHAI SINGHALA MR.(GUAR),																
9	31-Dec-18	KOLKATA,ZOSARB KOLKATA,ZOSARB KOLKATA,WEST BENGAL	BALAJI ENTERPRISES	161, N.S ROAD (RAJA KATRA), KOLKATA 700 007.		0.00	SUIT		RAHUL GUPTA (PROP),	MADAN MOHAN SEAL (GUARANTOR),	MR.KRISHNA CHANDRA SEAL (GUARANTOR),	MR.KRISHNA CHANDRA SEAL (GUARANTOR),																	
10	26-Apr-19	BHOPAL,ARM UMARIA,PUR,ZOSARB UMARIA,PUR,MADHYA	SAI ENTERPRISES	SHOP NO.1,B8 AD BAI HARSH COLONY,NAYAPURA,KOLAR ROAD BHOPAL	AUBPP1133E	0.00	SUIT		DILIP PRAJAPATI MR.(PROP),ALXBP1133E																				
11	31-Dec-08	KOLKATA,KOLKATA METRO,PATKPUR,WEST BENGAL	BALAJI TRADERS	4,GROUND FLOOR,KALI KRISHNA TAGORE STREET,KOLKATA 700007		0.00	SUIT		ARUNA JAIN (PROP),	KALIPADGHOSH,																			PWO
12	24-Sep-21	PUNE,PANAJI,PORVORIM,GOA	BALAJI ENTERPRISES	NO. 137, DATESHWARI RESIDENCY, CHIMBEL RIBANDAR, NEXT TO MILITARY CAMP,	AQQPM7946M	38.29	SUIT		RAVI RAMNAIAH MADDURI MR.(PROP),AQQPM7946M																				
13	29-12-2021	PATNA ,RANCHI 27903000-RECOVERY	R S ENTERPRISES	SHRI RAM MARBLE RITUDEV SIZNATAND BOKARO STEEL CITY BOKARO JHARKHAND	AEXPC1947B	0.00	SUIT		SUBHANDRA CHOUDHARY MR.(PROP),ADHPC1947B																				COMPROMISED AND CLOSED AMOUNT COMPROMISED-1.17 CRS AMOUNT RECOVERED-1.17 CRS
14	26-Mar-21	AHMEDABAD,ZOSARB,ZOSARB,GUJARAT	RAM EMETH ORGANISERS PVT LTD	SHOP NO-K 12FREE LEVEL SUNRISE SHOPPING CENTRE ,OPP DRIVE IN ,AHMEDABAD	AAECR6511P	26.69	SUIT		SANJU K KASHYAP,264825A,AECPK6224C	AMIT N DESAI,SE3081,AEXPD0184G																			
15	26-Mar-21	LUCKNOW,ALLAHABAD,RDGARB,UTTAR PRADESH	SINGH RICE MILL	VILL-BADOKHARA TAPPA-BADOKHARA TEHSIL- KORAON , ALLAHABAD	AVFPS9811F	89.64	SUIT		SURESH PRASAD SINGH(PROP),AVFPS9811F																				
16	26-Mar-21	MANGALURU,HUBBALLI,GADAG,KARNATAKA	AMBAMMA W/O MALLAPPA KULGI	W/O MALLAPPA KULAGI, JP WARD, KARATAGI, KOPPAL	CRDPA2372R	35.00	SUIT		AMBAMMA W/O MALLAPPA KULGI,CRDPA2372R	SURESH KULAGI S/O MALLAPPA KULGI[GUAR],DIVPS5897J																			
17	26-Mar-21	MANGALURU,HUBBALLI,GADAG,KARNATAKA	ANUSHA W/O SURESH KULAGI	W/O SURESH KULAGI, JP NAGAR WARD 11, KARATAGI, KOPPAL	BTFPA1187D	35.00	SUIT		ANUSHA W/ O SURESH KULAGI,BTFPA1187D	CHANDRASHEKAR S/O NAGARAJA[GUAR],ALYPA5810A																			
18	26-Mar-21	MANGALURU,HUBBALLI,GADAG,KARNATAKA	B MARUTI S/O YAMANAPPA	S/O YAMANAPPA, 2ND WARD, SINGANAHAL, GANGAVATHI, KOPPAL	DGRPM0016A	35.00	SUIT		B MARUTI S/O YAMANAPPA,DGRPM0016A	BAGAPATNA JIUDRAPPA[GUAR],BQHPR1561F																			
19	26-Mar-21	MANGALURU,HUBBALLI,GADAG,KARNATAKA	D SRINIVAS	S/O SATYANARAYANA, NEAR GANESH TEMPLE, SIDDHAMPUR, RAICHUR	DMPSG2D1L	35.00	SUIT		D SRINIVAS S/O SATYANARAYANA,DMPSG2D1L	B NARASIMHA RAO S/O B SAIBABA[GUAR],																			
20	26-Mar-21	MANGALURU,HUBBALLI,GADAG,KARNATAKA	GANGAMMA W/O MANJUNATH	W/O MANJUNATH, 01, 2ND WARD, NEAR KEB, KARATAGI, KOPPAL	CATPG0313H	35.07	SUIT		GANGAMMA W/O MANJUNATH,CATPG0313H	CHANDRASHEKAR S/O NAGARAJA[GUAR],ALYPA5810A																			
21	26-Mar-21	MANGALURU,HUBBALLI,GADAG,KARNATAKA	GANGAMMA W/O YAMANAPPA	W/O YAMANAPPA, WARD NO. 2, SINGANAHAL, GANGAVATHI, KOPPAL	CASPG8972R	35.00	SUIT		GANGAMMA W/O YAMANAPPA,CASPG8972R	BAGAPATNA JIUDRAPPA[GUAR],BQHPR1561F																			
22	26-Mar-21	MANGALURU,HUBBALLI,GADAG,KARNATAKA	GOURAMMA W/O BALAPPA	W/O BALAPPA, WARD NO. 2, NEAR BUS STAND MYLAPUR, KOPPAL	FDRMM0D	28.00	SUIT		GOURAMMA W/O BALAPPA,	AMBARISH S/O HANUMANTHAPPA[GUAR],BBHPA1818U																			
23	26-Mar-21	MANGALURU,HUBBALLI,GADAG,KARNATAKA	GULAMA HUSEN S/O RAMAKHANSAB	S/O RAMEKHANSAB, WARD NO. 2, GUNDUR VILLAGE, KOPPAL	FDRMM0D	35.00	SUIT		GULAMA HUSEN S/O RAMAKHANSAB,	PARAPPATHI S/O IRAPPA[GUAR],DEKPP2880A																			
24	26-Mar-21	MANGALURU,HUBBALLI,GADAG,KARNATAKA	HANUMANTHAPPA S/O MALLAPPA	S/O MALLAPPA, SIDDHAMPUR, SINDHANUR, RAICHUR	ATXPH8161R	35.00	SUIT		HANUMANTHAPPA S/O MALLAPPA,ATXPH8161R	PARAPPATHI S/O IRAPPA[GUAR],DEKPP2880A																			
25	26-Mar-21	MANGALURU,HUBBALLI,GADAG,KARNATAKA	HANUMESH S/O MUDUVAPPA	S/O MUDUVAPPA, WARD NO. 15, NAVR COLONY, KARATAGI, KOPPAL	AUZPH5752N	35.02	SUIT		HANUMESH S/O MUDUVAPPA,AUZPH5753N	YAMOBA S/O HANUMANTHAPPA[GUAR],ARBPV8108C																			
26	26-Mar-21	MANGALURU,HUBBALLI,GADAG,KARNATAKA	MALAVATHI W/O SIDDAPPA	W/O SIDDAPPA, 2ND WARD, NEAR KEB, KARATAGI, KOPPAL	GPWPK7797R	35.00	SUIT		MALAVATHI W/O SIDDAPPA,GPWPK7797R	CHANDRASHEKAR S/O NAGARAJA[GUAR],ALYPA5810A																			
27	26-Mar-21	MANGALURU,HUBBALLI,GADAG,KARNATAKA	MANJUNATH S/O BALAPPA	S/O BALAPPA, WARD NO. 2, MYLAPUR, KOPPAL	DYFPM2725F	35.00	SUIT		MANJUNATH S/O BALAPPA,EFFPM2725F	AMBARISH S/O HANUMANTHAPPA[GUAR],BBHPA1818U																			
28	26-Mar-21	MANGALURU,HUBBALLI,GADAG,KARNATAKA	MOULA SAB S/O HUSEN SAB	S/O HUSEN SAB, WARD NO. 10, VIDYA NAGAR, GANGAVATHI, KOPPAL	FDRMM0D	35.00	SUIT		MOULA SAB S/O HUSEN SAB,	K MADHU S/O VENUGOPAL[GUAR],CSLPM2735P																			
29	26-Mar-21	MANGALURU,HUBBALLI,GADAG,KARNATAKA	NAGESH S/O YANKAPPA	S/O YANKAPPA, ANAJIKUMPARADONI, KOPPAL	FDRMM0D	35.00	SUIT		NAGESH S/O YANKAPPA,	K MADHU S/O VENUGOPAL[GUAR],CSLPM2735P																			
30	26-Mar-21	MANGALURU,HUBBALLI,GADAG,KARNATAKA	SANNA DEVAPPA S/O PAKIRAPPA NABEE	S/O PAKIRAPPA NABEE, 326, 4TH WARD, KARATAGI, KOPPAL	DUBPD3231F	35.00	SUIT		SANNA DEVAPPA S/O PAKIRAPPA NABEE,DUBPD3231F	YAMOBA S/O HANUMANTHAPPA[GUAR],ARBPV8108C																			
31	26-Mar-21	MANGALURU,HUBBALLI,GADAG,KARNATAKA	SHARANAPPA HOSALLI S/O CHENNAMALLAPPA	S/O CHENNAMALLAPPA, 12TH WARD, BANNIKUDAE, KARATAGI, KOPPAL	AUHPH1485B	35.00	SUIT		SHARANAPPA HOSALLI S/O CHENNAMALLAPPA,AUHPH1485B	SURESH KULAGI S/O MALLAPPA KULAGI[GUAR],DIVPS5897J																			
32	26-Mar-21	MANGALURU,HUBBALLI,GADAG,KARNATAKA	SHARANAPPA S/O THIMMAIYYA	S/O THIMMAIYYA, WARD NO. 1, DIMAPUR, KOPPAL	IWVPS8727N	35.00	SUIT		SHARANAPPA S/O THIMMAIYYA,IWVPS8727N	PARAPPATHI S/O IRAPPA[GUAR],DEKPP2880A																			
33	26-Mar-21	MANGALURU,HUBBALLI,GADAG,KARNATAKA	SHEKARAPPA S/O DODDABASAPPA	S/O DODDABASAPPA, WARD NO. 1, YARADONA, YERDONI, KOPPAL	AHIPS5683D	35.00	SUIT		SHEKARAPPA S/O DODDABASAPPA,AHIPS5683D	AMARESH S/O KARIYAPPA[GUAR],																			
34	26-Mar-21	MANGALURU,HUBBALLI,GADAG,KARNATAKA	T ANAND S/O T SRINIVAS RAO	S/O T SRINIVAS RAO, NH 63, BELLARY ROAD, SHANKAR NAGAR CAMP, INGALGI, BELLARY	AWUPA2234J	35.01	SUIT		T ANAND S/O T SRINIVAS RAO,AWUPA2234J	B NARASIMHA RAO S/O B SAIBABA[GUAR],																			
35	26-Mar-21	MANGALURU,HUBBALLI,GADAG,KARNATAKA	VEERANA GOUDA S/O SANNA BASANA GOUDA	S/O SANNA BASANA GOUDA, NO 828, WARD NO. 3, ULENDOR, GANGAVATHI, KOPPAL	CLGPC7534L	35.00	SUIT		VEERANA GOUDA S/O SANNA BASANA GOUDA,CLGPC7534L	AMARESH S/O KARIYAPPA[GUAR],																			
36	26-Mar-21	MANGALURU,HUBBALLI,GADAG,KARNATAKA	YANKOBANNA S/O MUDUVAPPA	S/O MUDUVAPPA, 12TH WARD, RAMA NAGARA, KARATAGI, KOPPAL	AVAPY2359L	35.00	SUIT		YANKOBANNA S/O MUDUVAPPA,AVAPY2359L	YAMOBA S/O HANUMANTHAPPA[GUAR],ARBPV8108C																			
37	26-Mar-21	MEERUT,ROSARB DEHRADUN,ROSARB DEHRADUN,UTTARANAMAD	BADRI VISHAL ASSOCIATES	192 , NEAR BSNL OFFFICE MAIN SAHARANPUR ROAD PATEL NAGAR DEHRADUN	AAEFB1777P	32.85	SUIT		MUNISH GUPTA(PARTNER),ASFRG3370B	MONIKA GUPTA(PARTNER),AVVPG4646B	SURENDRA SINGH[GUAR],BHLPS7137K	MUNISH GUPTA [GUAR],ASFRG3370B	MONIKA GUPTA[GUAR],AVVPG4646B																
38	26-Mar-21	MEERUT,BareilLY,FARIDPUR,UTTAR PRADESH	SHIVAM AGENCIES	KASGANJAN, MAIN ROAD, FARIDPUR, BAREILLY	ACFKI0886L	0.00	SUIT		SUNIL KUMAR JAISWAL(PROP),ACFKI0886L	SANJEEP KUMAR JAISWAL[GUAR],AFDPJ0840H	SUDHIR KUMAR JAISWAL[GUAR],AFDPJ0840H																			COMPROMISED AND CLOSED AMOUNT COMPROMISED-27.25 LAKHS AMOUNT RECOVERED-27.25 LAKHS
39	26-Mar-21	MUMBAI,MMWR,ZOBANDRA MANISH NAGR,MAHARASHTRA	AJAY PETER SAJAN	HOUSE NO-555,PRCSA1BANDAR,VASALI,THANE 401201	BHGPS7155A	49.75			AJAY PETER SAJAN,BHGPS7155A																				
40	26-Mar-21	MUMBAI,MMSR,NARIMAN MAHARASHTRA	BACK BX SPINE CARE PVT LTD	INDIMCO HOUSE,3RD FLOOR,54 HUGHES ROAD,MUMBAI- 400007	AACCB8571C	58.52	SUIT		SURAJ CHOKSI,AACPC7515J	SATISH CHOKSI,ACNPC6495J																			
41	26-Mar-21	MUMBAI,MMWR,ZOBANDRA MANISH NAGR,MAHARASHTRA	CHANDRASHEKHAR LAD	505,5TH FLOOR,AOASHV SOCIETYSHIVAJI NAGAR,SHIVAJI ROAD,DPP THANE(E)	ABQPL1475K	28.03	SUIT		CHANDRASHEKHAR LAD,ABQPL1475K																				
42	26-Mar-21	MUMBAI,MMSR,ROSARB, MAHARASHTRA	CREATIVE KAVITAS	131/C,GOVE IND EST,NR HINDUSTAN NAKA,CHAMBOR,KANDIVALI	AIOPR9852H	89.70	SUIT		RIMA RUPANI (PROP),AIOPR8525R																				
43	26-Mar-21	MUMBAI,MMNR,ZOBANDRA MOUNT POISUR ,MAHARASHTRA	LAKSHYA ROAD LINES	GIRED NO C1/1/11, LIC SECTOR, NEAR JALARAM ICE FACTORY, GIDC, VAPI- 396195	AHFPT8644H	39.65	SUIT		RAJESH B TIWARI(PROP),AHFPT8644H	DINESH B TIWARI[GUAR],ADHPT4295N	ARTI D TIWARI MRS.(GUAR),ADQPT7302F	MOHAMAD R SHEIKH[GUAR],ANSPS8748N	SHAHIN Z SHEIKH MRS. (GUAR),CLPPS7625M																
44	26-Mar-21	MUMBAI,MMSR,ROSARB, MAHARASHTRA	POORNIMA ENTERPRISES	13A B VINOBHA BLDG,4TH FLOOR,PLOT 17,VALLABHNAGAR SOCIETY , N.ROAD,VILE PARLE	AKIPP7989D	120.51	SUIT		HARISH MEHTA (PARTNER),AAAPM6287J	POORNIMA MEHTA (PARTNER),AAGPM6147E																			
45	26-Mar-21	MUMBAI,MMSR,EXCELSIOR,MAHARASHTRA	SATEESH CHIRAPANI GAMADLA & RAMKRISHNA CHARAPANI GAMADLA	HOUSE NO- 1056,SUN-N-DA APTS,3RD FLOOR,ROOM NO5,BHIVANDI THANE-421305	BFPPG2188C	70.03	SUIT		RAMKRISHNA CHARAPANI GAMADLA,BFPPG2188C	SATEESH CHIRAPANI GAMADLA,ATEPG2364M																			
46	26-Mar-21	PATNA,ARMB CUTTACK,ARMCUT,ODISHA	R K BEHURIA	FLAT NO-401, METRO MANSION, RAVI TALKIES, BHUBANESWAR, ODISHA	AEWPB4158EM	1196.16	SUIT		RAMESH KUMAR BEHURIA,AEWPB4158EM																				
47	26-Mar-21	PATNA,ZOSARB,ZOSARB,ODISHA	SHRI BASLIU DEVI STORES	MALGODOWN, CUTTACK	ABYSS8794C	67.55	SUIT		MAHABOOB KHAN (PARTNER),ARMPK2953J	JUBILEE DASH (PARTNER),BDYPD0432C	PANKAJ KR JAJODIA [GUAR],AAUPJ3513J																		
48	26-Mar-21	ERNAKULAM,ERNAKULAM ,SAREN,KERALA	NAJMA INDUSTRIES	PP 10/306, PLOT NO- 24, SYNO 95/1, FOOTWEAR PARK INDUSTRIAL GROWTH CENTRE,	AAFNJ7834H	86.99	SUIT		V MOHAMMED SAHEED(PARTNER),AWOPM2693G	CHERUVIL MOHAMMED ALI(PARTNER),BGPPM1154G																			
49	26-Mar-21	CHENNAI,COIMBATORE,IMBAE COIMBATORE (EXB),TAMIL NADU	VEGA ENTERPRISES	NO-A 3 CITY LIGHTS,BR NAGAR 3 RD STREET, TRICHY ROAD, COIMBATORE 641005	AAHJV9334F	147.24	SUIT		BALAJI SELVARAJ(PARTNER),BEVPS7700D	RAMATHAL S(PARTNER),ARXPR7956G	BALAJI SELVARAJ[GUAR],BEVPS7700D	RAMATHAL S[GUAR],ARXPR7956G,																	
50	26-Mar-21	ERNAKULAM,TRIVANDRUM,MUMINDARKYAM,KERALA	GRACYKUTTY JOSEPH	KIZHAKKAYIL HOUSE, CHANNAPATTHAL, CHANGANASHERY, KOTTAYAM.		45.49	SUIT		GRACYKUTTY JOSEPH,	THOMAS GEORGE[GUAR],BBAPK9873P																		
51	26-Mar-21	ERNAKULAM,ERNAKULAM ,ZOSARB,KERALA	MOHAMMED ASHARAF & NABEESA V T	KIZHEMALA HOUSE, UMMUMUNNU, NEAR CPM OFFICE, MELEPATTAMBB, PALAKKAD.	AKFPM5116Q	30.04	SUIT		MOHAMMED ASHARAF ,AEFPM5116Q	NABEESA V T MS ,																			
52	26-Mar-21	ERNAKULAM,ERNAKULAM ,ZOSARB,KERALA	SHAAQS CARE	DOOR NO- 38/2074 S L BASEMENT ELOOR, SUNNY ESTATES, MAMANGALAM,	ABHPP2118G	66.62	SUIT		P C SHAKEEL(PROP),ABHPP2118G																				
53	26-Mar-21	ERNAKULAM,ERNAKULAM ,ZOSARB,KERALA	SHAHANAS SHABEER & MOHAMMED SHABEER	NAMBIKATH HOUSE, THOZHIYOOR P.O, ALNVA(MERU),ALWAI, THRISSUR, KERALA-683520		79.31	SUIT		SHAHANAS SHABEER MRS.,	MOHAMMED SHABEER MR. ,																		
54	26-Mar-21	ERNAKULAM,TRIVANDRUM,MUMINDARKYAM,KERALA	THOMAS GEORGE KIZHAKKAYIL	KIZHAKKAYIL HOUSE, CHANNAPATTHAL, CHANGANASHERY, KOTTAYAM.	BBAPK9873P	25.03	SUIT		THOMAS GEORGE KIZHAKKAYIL,BBAPK9873P	GRACYKUTTY JOSEPH MRS. [GUAR],																		

SRNO	Report Date	ZONE,REGION,BRBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BR	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
55	26-Mar-21	NEW DELHI,ZOSARB,ZOSARB,DELHI	ELEGANT FASHION	SHED NO 3 D U DYOG VIHAR,PHASE 5,SECTOR 37,GURGAON,HARYANA	AAXPS7173H	40.63	SUIT		RAVNI SHARMA(PROP),AAXPS7173H																				
56	26-Mar-21	NEW DELHI,ZOSARB,ZOSARB,DELHI	R.K FINISHING	SHED NO 3 D U DYOG VIHAR,PHASE 5,SECTOR 37,GURGAON,HARYANA	AAEPK9346L	38.36	SUIT		RAKESH KUMAR(PROP),AAEPK9346L																				
57	26-Mar-21	NEW DELHI,DMR-5,ZOSARB,DELHI	MADHEY POLYMERS	09A FLAT NO-GH-5(T/FIRE) PASCHIMI VIHAR, DELHI-110087	ADPPM3763P	34.05	SUIT		CHUBA MAN(PROP),AZPPM3763P																				
58	26-Mar-21	NEW DELHI,ZOSARB,ZOSARB,DELHI	VIJAY KUMAR SHARMA &RAJ SHARMA	ZOSARB NEW DELHI	BDPPS4404K	46.06	SUIT		VIJAY KUMAR SHARMA ,BDPPS4404K	RAJ SHARMA MRS.,BVJPS5343G																			
59	26-Mar-21	PUNE,NAGPUR,SARB NAGPUR,MAHARASHTRA	ABHISHEK TRADING TRANSPORT AND ARTH MOVERS	SHIVDARSHAN APARTMENT NO.2, UMRED ROAD DIGHORI CHOWK, NAGPUR	ACQPS0239N	82.14	SUIT		GULABRAO RAGHUNATH LATHWANE(PROP),ACQPS0239N																				
60	26-Mar-21	PUNE,AURANGABAD,BOSARB,MAHARASHTRA	KAILASH AGENCY	1ST FLOOR BAJANWAL AUTOMOBILES STATION ROAD PARBHANI-431401	AKJPR8197A	57.14	SUIT		DEEPA NANDKISHORE BIZBWAN(PROP),AAJPR8197A																				
61	26-Mar-21	PUNE,NAGPUR,ROSARB,MAHARASHTRA	KALOTI SECURITY AGENCY	07, BABAN SHOPPING COMPLEX, BINZANI PLAZA, KADBI CHOWK, NAGPUR-440006	AMQPS1638E	102.20	SUIT		MALIKAT SINGH KARAM SINGH KALOTI(PROP),AMQPS1638E																				
62	26-Mar-21	PUNE,NAGPUR,ROSARB,MAHARASHTRA	MATOSHRI BUILDING MATERIAL SUPPLIER	1ST FLOOR, ALPSANKHYAK BEGAR VANSTHA, NEW SHIDI NAGAR, WARDHA ROAD, NAGPUR	ABHPN3159E	0.00	SUIT		KAVITA S NARAYANSHETTI(WAR)(PROP),ABHPN3159E																				ASSETS SOLD
63	26-Mar-21	PUNE,NAGPUR,ROSARB,MAHARASHTRA	OM SAI KRUPA RICE INDUSTRIES (PROPRIETORSHIP FIRM)	PIPRI(BAWANGIS),DHARLA TAL-NAGDA, NAGPUR	AEEPV3223F	0.00	SUIT		SHRIDHAR RAOJADAS VAIDYA(PROP),AEEPV3223F	SHATABAI SHRIDHAR VAIDYA (GUAR),AHOPV3314C																				DTS-CLOSED
64	26-Mar-21	PUNE,NAGPUR,ROSARB,MAHARASHTRA	RAVI TOPU LAMANI	AT S/O- TOPU TAKKALAKI L-T-02 BIJAPUR,KARNATAKA-586130	AUQPL5825L	37.03	SUIT		RAVI TOPU LAMANI,AUQPL5825L																				
65	26-Mar-21	PUNE,KOLHAPUR,MIRAJ,MAHARASHTRA	SACHIN RAOSAHEB PATIL	AT S/O- RAVASAB TAKKALAKI 01 BIJAPUR KARNATKA-586130	DFLPP8455C	38.00	SUIT		SACHIN RAOSAHEB PATIL,DFLPP8455C																				
66	26-Mar-21	PUNE,ZOSARB,ZOSARB,MAHARASHTRA	SAHYADRI AGRO INDUSTRIES (PROP.)	GAT NO. 279, OPP SAGAR COLD STORAGE, PUNADI PHATA, TAGADIN, BHIGWAN ROAD,	AMLJPP5881A	715.23	SUIT		SANJAY SHANKARRAO PATIL(PROP),AMLJPP5881A																				
67	26-Mar-21	PUNE,AURANGABAD,BOSARB,MAHARASHTRA	SANDEEP JAGANNATH KHOSARE	GALLI, BORGAON , TQ KALLTAMBO, DIST - AURANGABAD	BNTPK5100J	94.76	SUIT		SHOBHA JAGANNATH KHOSARE,	JAGANNATH TRIMBAKRAO KHOSARE,	SUJATA JAGANNATH KHOSARE,	ABABAO GIRJABA KHOSARE,	SANDEEP JAGANNATH KHOSARE,BNTPK5100J																
68	26-Mar-21	PUNE,KOLHAPUR,MIRAJ,MAHARASHTRA	SANTAJI SHANKAR SHIRTVADE	AT- SHIVAJINAGAR ASHTA TAL-WALVA DIS- SANGLI-416301	AKBPS7846H	40.00	SUIT		SANTAJI SHANKAR SHIRTVADE,AKBPS7846H																				
69	26-Mar-21	PUNE,KOLHAPUR,MIRAJ,MAHARASHTRA	SHANKAR DHULAPPA KAREAPE	AT- S/O- DHULAPPA TAKKALAKI 01 BIJAPUR KARNATAKA-586130	CCMPK8582G	38.00	SUIT		SHANKAR DHULAPPA KAREAPE,CCMPK8582G																				
70	26-Mar-21	PUNE,ZOSARB,ZOSARB,MAHARASHTRA	SHASHIKANT LAXMAN MAHTRE,ANNAPA SHASHIKANT,SURAJ SHASHIKANT	170, MAIN STREET CAMP,PUNE-411001	BGYPM7506H	39.25	SUIT		SHASHIKANT LAXMAN MAHTRE,BGYPM7506H	KAMLABA SHASHIKANT MAHTRE,BJPUPM5001F	MANISH SHASHIKANT MAHTRE,CFCPM8858M	SURAJ SHASHIKANT MHATRE,CESPM4870C																	
71	26-Mar-21	PUNE,KOLHAPUR,MIRAJ,MAHARASHTRA	VINOD SHIVAJI YADAV	NEAR GRAMPANCHAYAT WARD NO.1, VIJAYNAGAR SANGLI-416416	AVGPY1163R	37.00	SUIT		VINOD SHIVAJI YADAV,AVGPY1163R																				
72	26-Mar-21	CHENNAI,CMR 1 ,SEMBUDOSS STREET EDA,TAMIL NADU	CITY GARMENTS	6A, WEST VEERAKUTTY STREET, OLD WASHERMENPET, CHENNAI 600021	ANNFC2577L	95.08	SUIT		JAYANTHI N W/O NELSON CHELLADURAI(PROP),ANNFC2577L																				
73	26-Mar-21	CHENNAI,CMR 1 ,SEMBUDOSS STREET EDA,TAMIL NADU	SURYA FASHIONS	NEW NO. 34, OLD NO.26, KUTTY STREET, PERUMALPET, PURAISAIWALKAM, OPPOSITE TO	EEQPG1316M	90.62	SUIT		SASHUMAR M MR. (PROP),FEQPG1316M																				
74	26-Mar-21	LUCKNOW,LAKHIMAN,ROBARTGANJ,UTTAR PRADESH	SHREE PARMAHANS BUILDERS	WARD NO 11, VIKASH NAGAR,ROBERTSGANJ,SONBHADRA	ABKFS3532N	64.83			SATISH KUMAR SRIVASTAVA MR.(PARTNER),ASKPS2413Q	POONAM SRIVASTAVA MRS.(PARTNER),AYPPS0358R	ASHISH KUMAR SRIVASTAVA MR.(PARTNER),CUHPS2480R	SATISH KUMAR SRIVASTAVA MR.(GUAR),ASKPS2413Q	POONAM SRIVASTAVA MRS.(GUAR),AYPPS0358R	ASHISH KUMAR SRIVASTAVA MR.(GUAR),CUHPS2480R														
75	18-Sep-19	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	AASHIRWAD TRADING COMPANY	113,MADAR BAZAR SENDHWA DIST BARWANI MP	ACPPM4690Q	69.16	SUIT		PRAKASH MITTAL MR.(PROP),ACPPM4690Q																				
76	20-Mar-19	BHOPAL,RAIPUR,ROSARB RAIPUR,CHHATTISGARH	AGRAWAL MOTORS	W/O NO.1710/13 & 1724/2 AT VILLAGE CHURRI,DURBA-KATGHORA MAIN	AKGPA6083H	174.64	SUIT		ASHOK KUMAR AGRAWAL MR.(PARTNER),ACBPA5953R	SUSHIL AGRAWAL MS.(PARTNER),ACAJU4988H	PRASHANT AGRAWAL MR.(PARTNER),ACAJU4988H																			
77	26-Mar-21	CHENNAI,CHENNAI,ROSARB,TAMIL NADU	A GOPI S/O N ABARANJI,PACHAIAMMAL W/O GOPI A	NO 27, AMMAN KOIL STREET, KOVILPATHIGAI THIRUMULLAIVOYIL ROAD,	ASDPG2516A	67.84	SUIT		A GOPI MR.,ASDPG2516A	PACHAIAMMAL W/O GOPI A MRS.,																				
78	26-Mar-21	CHENNAI,CMR 2,ANGUCHETTYPALAYAM,TAMIL NADU	JEEVITHA G	13F, VENUGOPALAPURAM WEST STREET, CUDDALORE – 607 001	AHOPG5195J	39.19	SUIT		JEEVITHA G,AHOPG5195J																				
79	26-Mar-21	CHENNAI,ZOSARB,ZOSARB,TAMIL NADU	RAKESH D S/O N DHAKARATHAN,SINDHU R	NO 01, NAVITHAR STREET, KOVILPATHIGAI THIRUMULLAIVOYIL ROAD,	ADHPR0097N	93.20	SUIT		RAKESH D,AOKPR0097N	SINDHU R,	GOPI A S/O ABARANJI (GUAR),																		
80	26-Mar-21	CHENNAI,CMR 1 ,MOUNT ROAD, EDA,TAMIL NADU	SRI VINAYAGA ENTERPRISES	65/1, KUNDRATHUR ROAD, CHENNAI 600 116.	AESPU1233B	53.08	SUIT		A ULAGANATHAN MR.(PROP),AESPU1233B	D PAPPA MRS. (GUAR),DAUPP8112H	C SUDHA MRS. (GUAR),QJGPS4881D																		
81	26-Mar-21	CHENNAI,CMR 2,ANGUCHETTYPALAYAM,TAMIL NADU	UTHAYAKUMARI U	NO 242 FIRST STREET, KEELAKUNGANNAM NATHAM, NELLIKUPPAM, PANRUTI	ACQPU1275G	29.14	SUIT		UTHAYAKUMARI U,ACQPU1275G																				
82	26-Mar-21	CHENNAI,CMR 1 ,MOUNT ROAD, EDA,TAMIL NADU	VINO IMPEX	10B, HAMEEDIA COMPLEX, TRIPLICANE HIGH ROAD, CHENNAI 600 005.	ACZPA4618	98.99	SUIT		ALOY MOSES MR. (PROP),ACZPA4618																				
83	26-Mar-21	HYDERABAD,VISAKHAPATNAM,ELAMANCHILI,TELANGANA	BOLEM APPALA NAIDU	S/O SUKYANARAYAH H.NO-7-68, CHINTA VEEDHI AGENCY, LAKSHMIPURAM, GOLUGONDA	BEYPB2111F	50.01	SUIT		BOLEM APPALA NAIDU,BEYPB2111F	MADDINENI VIJAY CHANDRA(GUAR),AMGPM2481B	S. UMA MAHESWARA RAO(GUAR),CEUPS4458A																		
84	26-Mar-21	HYDERABAD,VISAKHAPATNAM,ELAMANCHILI,TELANGANA	GORLI BHAVANI DEVI.	W/O GORLI LAKSHMANA BABU, 9-88, HIGH SCHOOL ROAD, AGENCY LAKSHMIPURAM, GOLUGONDA	CJPG2960F	50.01	SUIT		GORLI BHAVANI DEVI.,CJPG2960F	MADDINENI VIJAY CHANDRA (GUAR),AMGPM2481B	S. UMA MAHESWARA RAO(GUAR),CEUPS4458A																		
85	26-Mar-21	HYDERABAD,VISAKHAPATNAM,ELAMANCHILI,TELANGANA	JILLELAMPUDI RAMANJANEYULU	S/O SRIRAVIRI BAD, H.NO.8-338, UTTARA BAZAR, GUTTIKONDA, PIDUGURALA, GUNTUR-522418		50.01	SUIT		JILLELAMPUDI RAMANJANEYULU,	MADDINENI VIJAY CHANDRA (GUAR),AMGPM2481B	S. UMA MAHESWARA RAO(GUAR),CEUPS4458A																		
86	26-Mar-21	HYDERABAD,VISAKHAPATNAM,ELAMANCHILI,TELANGANA	NALABOLU SIVA KRISHNA	S/O RAMACHANDRAIAH, H.NO.7-68, CHINNA PIRILA CHAVADI CENTER,GUTTIKONDA, GUNTUR	ASDPN1543N	50.01	SUIT		NALABOLU SIVA KRISHNA,ASDPN1543N	MADDINENI VIJAY CHANDRA (GUAR),AMGPM2481B	S. UMA MAHESWARA RAO (GUAR),CEUPS4458A																		
87	26-Mar-21	HYDERABAD,VISAKHAPATNAM,ELAMANCHILI,TELANGANA	SENAPATHI RAMMURTHY	S/O YELLAYYA DORA, H.NO 2-108, SRIRAMPURAM, GOLUGONDA MANDALAM, VISAKHAPATNAM-		50.01	SUIT		SENAPATHI RAMMURTHY,	MADDINENI VIJAY CHANDRA (GUAR),AMGPM2481B	S. UMA MAHESWARA RAO (GUAR),CEUPS4458A																		
88	26-Mar-21	LUCKNOW,ALLAHABAD,MIRZAPUR,UTTAR PRADESH	KAVITA TULSIANI,SHWETA TULSIANI	13/1 PUNJABI COLONY ALOPIBAGH, DISTT: PRAYAGRAJ-211006	ACKPT0596M	153.21	SUIT		KAVITA TULSIANI,ACKPT0596M	SHWETA TULSIANI,ALSPT3642E																			
89	26-Mar-21	LUCKNOW,ALLAHABAD,MIRZAPUR,UTTAR PRADESH	NARESH KUMAR TULSIANI,DEEPIKA TULSIANI,MAHESH KUMAR TULSIANI,SAKSHAKTI TULSIANI	13/1 PUNJABI COLONY ALOPIBAGH, DISTT: PRAYAGRAJ-211006	ACKPT3622M	132.06	SUIT		SAKSHAKTI TULSIANI MRS.,BAIPS8770K	MAHESH KUMAR TULSIANI MR.,AKPPT0075P	DEEPIKA TULSIANI MRS.,ARLPT1752M	NARESH KUMAR TULSIANI,ACKPT3622M																	
90	26-Mar-21	PUNE,PUNE CITY,ROSARB,MAHARASHTRA	ACCURATE POWER SOLUTION	35, S NO- 19, HINGNE KHURD, VITTHALWADI, SINGHAD ROAD, PUNE - 411051	AGLJPM0870D	62.06	SUIT		SANTOSH LAXMAN MORE MR.(PROP),AGLJPM0870D	ARCHANA SANTOSH MORE MRS.(GUAR),ARMPM3669N																			
91	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA	AMALAPURAPU RAJU	H.NO 1-356, A-BLOCK,SATELLITE CITY,RAJAHMUNDRY RURAL, EAST GODAVARI DIST,,ANDHRA	FDRPM6D	50.00	SUIT		AMALAPURAPU RAJU MR.,	KARRI SRINIVAS REDDY,BTFPN6221L																			
92	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA	AMUDALA NANIBABU	H.NO- 1-45/1, S/C COLONY,,NEAR COMMUNITY HALL,PERAMANCHANDRAPURAM,	FDRPM6D	50.00	SUIT		AMUDALA NANIBABU MR.,	KARRI SRINIVAS REDDY,BTFPN6221L																			
93	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA	ARUGOLLU NAGENDRA BABU	H.NO- 3-301,S.C COLONY,PURVAGSETRAM,BHUPALAPATNAM,EAST GODAVARI	CAFPA7004R	50.00	SUIT		ARUGOLLU NAGENDRA BABU,CAFPA7004R	KARRI SRINIVAS REDDY,BTFPN6221L																			
94	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA	BATHINA A RAO	H.NO 1-79/5,KONDAMODALU,DEVIPATNAM,EAST GODAVARI DIST,ANDHRA	CIQPB0630H	50.00	SUIT		BATHINA A RAO MR.,CIQPB0630H	KARRI SRINIVAS REDDY,BTFPN6221L																			
95	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA	BATHINA APPALA RAJU	H.NO- 3-61/1 C-BLOCK,SATELLITE CITY,RAJAHMUNDRY RURAL, EAST GODAVARI DIST,,ANDHRA	FDRPM6D	50.00	SUIT		BATHINA APPALA RAJU,	KARRI SRINIVAS REDDY,BTFPN6221L																			
96	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA	BATTHINA NAGANNA	H.NO- 1-34/2, WARD NO. 1, PERAMANCHANDRAPURAM, DUPPALAPUDI,,ANAPARTHI MANDAL, EAST GODAVARI DIST	DBKPB4898B	50.00	SUIT		BATTHINA NAGANNA,DBKPB4898B	KARRI SRINIVAS REDDY,BTFPN6221L																			
97	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA	BATTHINA RAJU	H.NO- 1-142/A,COMMUNITY HALL, PERAMANCHANDRAPURAM,	FDRPM6D	50.00	SUIT		BATTHINA RAJU,	KARRI SRINIVAS REDDY,BTFPN6221L																			
98	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA	BATTINA BUJI	H.NO- 2-32/2, RAJANAGARAM, EAST GODAVARI DIST,,ANDHRA PRADESH	CIVPB0503E	50.00	SUIT		BATTINA BUJI,CIVPB0503E	KARRI SRINIVAS REDDY,BTFPN6221L																			
99	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA	BATTINA DURGARAO	H.NO- 1-42, COMMUNITY HALL, PERAMANCHANDRAPURAM, DUPPALAPUDI,,ANAPARTHI	FDRPM6D	50.00	SUIT		BATTINA DURGARAO,	KARRI SRINIVAS REDDY,BTFPN6221L																			
100	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA	BATTINA SUDHABABU	H.NO- 1-42, PERAMANCHANDRAPURAM, ANAPARTHI MANDAL, EAST	FDRPM6D	50.00	SUIT		BATTINA SUDHABABU,	KARRI SRINIVAS REDDY,BTFPN6221L																			
101	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA	BOMMIDI KRANTI KUMAR	H.NO- 1-4-88/2, RAMBHAI NAGAR, MITTAGUDEM, EAST PONCHOCHERY, EAST GODAVARI	FDRPM6D	50.00	SUIT		BOMMIDI KRANTI KUMAR,	KARRI SRINIVAS REDDY,BTFPN6221L																			
102	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA	CHANDRAMALLA ARJU	H.NO- 3-296, PUNYAKSHETRAM VILLAGE, RAJANAGARAM MANDAL, EAST GODAVARI DIST,	BMUPC8050M	50.00	SUIT		CHANDRAMALLA ARJU,BMUPC8050M	KARRI SRINIVAS REDDY,BTFPN6221L																			
103	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA	CHIKIREDDY VENKANNA BABU	H.NO- 2-150/5, PUNYAKSHETRAM,RAJANAGARAM EAST GODAVARI DIST,,ANDHRA	FDRPM6D	50.00	SUIT		CHIKIREDDY VENKANNA BABU,	KARRI SRINIVAS REDDY,BTFPN6221L																			
104	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA	CHIKOLU SRINU	H.NO- 1-6, MAIN ROAD, NEAR WATER TANK, PERAMANCHANDRAPURAM,	FDRPM6D	50.00	SUIT		CHIKOLU SRINU,	KARRI SRINIVAS REDDY,BTFPN6221L																			
105	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA	CHITTIPALLI DURGA	H.NO- 1-215/2, SATELLITE CITY, RAJAHMUNDRY RURAL, EAST GODAVARI DIST, ANDHRA	BJPPC9G3F	50.00	SUIT		CHITTIPALLI DURGA,BJPPC9G3F	KARRI SRINIVAS REDDY,BTFPN6221L																			
106	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA	DHULLA ADILAKSHMI	H.NO- 1-208, PUNYAKSHETRAM, RAJANAGARAM MANDAL, PERAMANCHANDRAPURAM, EAST	BKJPD6330B	50.00	SUIT		DHULLA ADILAKSHMI,BKJPD6330B	KARRI SRINIVAS REDDY,BTFPN6221L																			
107	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA	DULLA CHELLA RAO	H.NO- 3-208, PUNYAKSHETRAM, RAJANAGARAM MANDAL, PERAMANCHANDRAPURAM, EAST	BTCPD4813Q	50.00	SUIT		DULLA CHELLA RAO,BTCPD4813Q	KARRI SRINIVAS REDDY,BTFPN6221L																			
108	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA	DULLA RATNAM	H.NO- 3-102, S/C COLONY, PUNYAKSHETRAM, EAST GODAVARI DIST, ANDHRA	FDRPM6D	50.00	SUIT		DULLA RATNAM,	KARRI SRINIVAS REDDY,BTFPN6221L																			

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	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
109	26-Mar-21	HYDERABAD,RAJAHMUND RY ,RAJAHMUNDRY, ANDHRA	DWARAMPUDI NAGIREDDY	H.NO: 1-172, GERATA REDDY STREET, PERAMANCHANDRAPURAM,	FDRM60	50.00	SUIT		DWARAMPUDI NAGIREDDY,	KARRI SRINIVAS REDDY,BTHPN6223L																			
110	26-Mar-21	HYDERABAD,RAJAHMUND RY ,RAJAHMUNDRY, ANDHRA	GANGUMALLA MANIKANTA	H.NO: 1-141/1, SCHOOL STREET, BHUPALAPATNAM, EAST GODAVARI DIST, ANDHRA	FDRM60	50.00	SUIT		GANGUMALLA MANIKANTA,	KARRI SRINIVAS REDDY,BTHPN6223L																			
111	26-Mar-21	HYDERABAD,RAJAHMUND RY ,RAJAHMUNDRY, ANDHRA	GUBBALA NAGALAKSHMI	H.NO: 3-104/1, C BLOCK, SATELLITE CITY, RAJAHMUNDRY RURAL -533107 EAST GODAVARI	FDRM60	50.00	SUIT		GUBBALA NAGALAKSHMI,	KARRI SRINIVAS REDDY,BTHPN6223L																			
112	26-Mar-21	HYDERABAD,RAJAHMUND RY ,RAJAHMUNDRY, ANDHRA	GUBBALA SURYANARAYANA	H.NO: 3-104/1, C BLOCK, SATELLITE CITY, RAJAHMUNDRY RURAL, EAST GODAVARI DIST,	FDRM60	50.00	SUIT		GUBBALA SURYANARAYANA,	KARRI SRINIVAS REDDY,BTHPN6223L																			
113	26-Mar-21	HYDERABAD,RAJAHMUND RY ,RAJAHMUNDRY, ANDHRA	GUTHULA BHAVANI	H.NO: 3-868, KALIKRISHNA NAGAR, SUDDAGANI, EAST GODAVARI DIST, ANDHRA	BKPPG6583A	50.00	SUIT		GUTHULA BHAVANI,BKPPG6583A	KARRI SRINIVAS REDDY,BTHPN6223L																			
114	26-Mar-21	HYDERABAD,RAJAHMUND RY ,RAJAHMUNDRY, ANDHRA	GUTHULA DURGA VASU	H.NO: 3-868,KALI KRISHNA NAGAR, BOMMURU INDUSTRIAL ESTATE, EAST GODAVARI DIST,	FDRM60	50.00	SUIT		GUTHULA DURGA VASU,	KARRI SRINIVAS REDDY,BTHPN6223L																			
115	26-Mar-21	HYDERABAD,RAJAHMUND RY ,RAJAHMUNDRY, ANDHRA	GUTHULA S RAO	H.NO: 3-868, KALI KRISHNA NAGAR, SUDDA GANI BOMMURU, RAJAHMUNDRY RURAL, EAST	BBEPG7687M	50.00	SUIT		GUTHULA S RAO,BBEPG7687M	KARRI SRINIVAS REDDY,BTHPN6223L																			
116	26-Mar-21	HYDERABAD,RAJAHMUND RY ,RAJAHMUNDRY, ANDHRA	GUTTULA S VARA PRASAD	H.NO: 1-276/E, SINGARAYA COLONY, PERAMANCHANDRAPURAM,	BFDPG7467D	50.00	SUIT		GUTTULA S VARA PRASAD,BFDPG7467D	KARRI SRINIVAS REDDY,BTHPN6223L																			
117	26-Mar-21	HYDERABAD,RAJAHMUND RY ,RAJAHMUNDRY, ANDHRA	KARAPATI GANI LAKSHMI	H.NO: 4-107, CHANALIPETA, KIRLAMPUDI MANDAL, GEDDAMPALLI, EAST GODAVARI	FDRM60	50.00	SUIT		KARAPATI GANI LAKSHMI,	KARRI SRINIVAS REDDY,BTHPN6223L																			
118	26-Mar-21	HYDERABAD,RAJAHMUND RY ,RAJAHMUNDRY, ANDHRA	KARAPATI VEERABABU	H.NO: 4-107, CHANALIPETA, KIRLAMPUDI MANDAL, GEDDAMPALLI, EAST GODAVARI	FDRM60	50.00	SUIT		KARAPATI VEERABABU,	KARRI SRINIVAS REDDY,BTHPN6223L																			
119	26-Mar-21	HYDERABAD,RAJAHMUND RY ,RAJAHMUNDRY, ANDHRA	KARRI HANMANTHI	H.NO: 6-175, MRO OFFICE BACKSIDE, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA	EFNPN2771J	50.00	SUIT		KARRI HANMANTHI,EFNPN2771J	KARRI SRINIVAS REDDY,BTHPN6223L																			
120	26-Mar-21	HYDERABAD,RAJAHMUND RY ,RAJAHMUNDRY, ANDHRA	KARRI NAGALAKSHMI	H.NO: 3-399 , C BLOCK, SATELLITE CITY, EAST GODAVARI DIST, ANDHRA PRADESH - 533107	EUYPK0395G	50.00	SUIT		KARRI NAGALAKSHMI,EUYPK0395G	KARRI SRINIVAS REDDY,BTHPN6223L																			
121	26-Mar-21	HYDERABAD,RAJAHMUND RY ,RAJAHMUNDRY, ANDHRA	KARRI SATYANARAYANA	H.NO: 3-399, C BLOCK, SATELLITE CITY, EAST GODAVARI DIST, ANDHRA PRADESH - 533107	EVOPK4239M	49.89	SUIT		KARRI SATYANARAYANA,EVOPK4239M	KARRI SRINIVAS REDDY,BTHPN6223L																			
122	26-Mar-21	HYDERABAD,RAJAHMUND RY ,RAJAHMUNDRY, ANDHRA	KODI DURGARAO	H.NO: 1-147, WARD NO.1, PERAMANCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI	FDRM60	50.00	SUIT		KODI DURGARAO,	KARRI SRINIVAS REDDY,BTHPN6223L																			
123	26-Mar-21	HYDERABAD,RAJAHMUND RY ,RAJAHMUNDRY, ANDHRA	KODI NAGARAJU	H.NO: 1-62, WARD NO.1, PERAMANCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI	FDRM60	50.00	SUIT		KODI NAGARAJU,	KARRI SRINIVAS REDDY,BTHPN6223L																			
124	26-Mar-21	HYDERABAD,RAJAHMUND RY ,RAJAHMUNDRY, ANDHRA	KODI PRASAD	H.NO: 1-38, NEAR COMMUNITY HALL, PERAMANCHANDRAPURAM,	FRHPK4971B	50.00	SUIT		KODI PRASAD,FRHPK4971B	KARRI SRINIVAS REDDY,BTHPN6223L																			
125	26-Mar-21	HYDERABAD,RAJAHMUND RY ,RAJAHMUNDRY, ANDHRA	KODI SATISH	H.NO: 1-181, S C COLONY, PERAMANCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI	FDRM60	50.00	SUIT		KODI SATISH,	KARRI SRINIVAS REDDY,BTHPN6223L																			
126	26-Mar-21	HYDERABAD,RAJAHMUND RY ,RAJAHMUNDRY, ANDHRA	KOLLAPU PRASAD	H.NO: 1-20, AMBEDKAR STATUE, AMBEDKAR STREET, PERAMANCHANDRAPURAM,	FDRM60	50.00	SUIT		KOLLAPU PRASAD,	KARRI SRINIVAS REDDY,BTHPN6223L																			
127	26-Mar-21	HYDERABAD,RAJAHMUND RY ,RAJAHMUNDRY, ANDHRA	KOLLURI SRINU	H.NO: 1-312, PUNYAKSHETRAM, RAJAHAGARAM, EAST GODAVARI DIST, ANDHRA PRADESH	FDRM60	50.00	SUIT		KOLLURI SRINU,	KARRI SRINIVAS REDDY,BTHPN6223L																			
128	26-Mar-21	HYDERABAD,RAJAHMUND RY ,RAJAHMUNDRY, ANDHRA	KOTA MOSHE	H.NO: 6-125, MADIGAPETA, BALABADRAPURAM, BICCAVOLE, EAST GODAVARI	FRZPK7508H	50.00	SUIT		KOTA MOSHE,FRZPK7508H	KARRI SRINIVAS REDDY,BTHPN6223L																			
129	26-Mar-21	HYDERABAD,RAJAHMUND RY ,RAJAHMUNDRY, ANDHRA	KOTA PADMA	H.NO: 6-125, MADIGAPETA, BALABADRAPURAM, BICCAVOLE, EAST GODAVARI	FRZPK7508K	50.00	SUIT		KOTA PADMA,FRZPK7508K	KARRI SRINIVAS REDDY,BTHPN6223L																			
130	26-Mar-21	HYDERABAD,RAJAHMUND RY ,RAJAHMUNDRY, ANDHRA	KOULURI RAJU	H.NO: 3-228/1, PUNYAKSHETRAM, BHUPALAPATNAM, EAST	BVCPK5040M	50.00	SUIT		KOULURI RAJU,BVCPK5040M	KARRI SRINIVAS REDDY,BTHPN6223L																			
131	26-Mar-21	HYDERABAD,RAJAHMUND RY ,RAJAHMUNDRY, ANDHRA	KOVVURI NAGIREDDY	H.NO: 1-221, NEAR VINAYAKA TEMPLE, WARD NO. 1, PERAMANCHANDRAPURAM,	FDRM60	50.00	SUIT		KOVVURI NAGIREDDY,	KARRI SRINIVAS REDDY,BTHPN6223L																			
132	26-Mar-21	HYDERABAD,RAJAHMUND RY ,RAJAHMUNDRY, ANDHRA	KOVVURI SRINIVASA REDDY	H.NO: 1-212, VINAYAKA TEMPLE STREET, PERAMANCHANDRAPURAM,	FDRM60	50.00	SUIT		KOVVURI SRINIVASA REDDY,	KARRI SRINIVAS REDDY,BTHPN6223L																			
133	26-Mar-21	HYDERABAD,RAJAHMUND RY ,RAJAHMUNDRY, ANDHRA	LANKA SAI RUPA	H.NO: 1-275/1, PUNYAKSHETRAM, RAJAHAGARAM MANDAL, EAST GODAVARI DIST, ANDHRA	ALDPL2765F	50.00	SUIT		LANKA SAI RUPA,ALDPL2765F	KARRI SRINIVAS REDDY,BTHPN6223L																			
134	26-Mar-21	HYDERABAD,RAJAHMUND RY ,RAJAHMUNDRY, ANDHRA	MALLIPUDI SATYA VENI	H. NO: 1-133, CHINTANA LANKA, ARAVALLI MANDAL, EAST GODAVARI DIST, ANDHRA	FDRM60	50.00	SUIT		MALLIPUDI SATYA VENI,	KARRI SRINIVAS REDDY,BTHPN6223L																			
135	26-Mar-21	HYDERABAD,RAJAHMUND RY ,RAJAHMUNDRY, ANDHRA	MALLIPUDI SRINIVAS	H.NO: 1-137 CHINTANALANKA, ARAVALLI MANDAL, EAST GODAVARI DIST, ANDHRA	FDRM60	50.00	SUIT		MALLIPUDI SRINIVAS,	KARRI SRINIVAS REDDY,BTHPN6223L																			
136	26-Mar-21	HYDERABAD,RAJAHMUND RY ,RAJAHMUNDRY, ANDHRA	MEDAPATI NAGA SAI LAKSHMI	H.NO: 1-352, VINAYAKA TEMPLE STREET, PERAMANCHANDRAPURAM,	FDRM60	50.00	SUIT		MEDAPATI NAGA SAI LAKSHMI,	KARRI SRINIVAS REDDY,BTHPN6223L																			
137	26-Mar-21	HYDERABAD,RAJAHMUND RY ,RAJAHMUNDRY, ANDHRA	MULAPARTHI SURYACHANDRA	H.NO: 1-51, S.C COLONY, PERAMANCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI	FDRM60	50.00	SUIT		MULAPARTHI SURYACHANDRA,	KARRI SRINIVAS REDDY,BTHPN6223L																			
138	26-Mar-21	HYDERABAD,RAJAHMUND RY ,RAJAHMUNDRY, ANDHRA	MULAPARTI MAGARAJU	H.NO: 1-48, MADIGA PETA, PERAMANCHANDRAPURAM, ANAPARTHI, EAST GODAVARI	FDRM60	50.00	SUIT		MULAPARTI MAGARAJU,	KARRI SRINIVAS REDDY,BTHPN6223L																			
139	26-Mar-21	HYDERABAD,RAJAHMUND RY ,RAJAHMUNDRY, ANDHRA	MUPPIDI ISSAKU	H.NO: 1-179, S.C COLONY, PERAMANCHANDRAPURAM, ANAPARTHI MANDAL, EAST	FDRM60	50.00	SUIT		MUPPIDI ISSAKU,	KARRI SRINIVAS REDDY,BTHPN6223L																			
140	26-Mar-21	HYDERABAD,RAJAHMUND RY ,RAJAHMUNDRY, ANDHRA	MUPPIDI NAGARAJU	H.NO: 1-34, AMBEDKAR STREET, NEAR WATER TANK, PERAMANCHANDRAPURAM,	FDRM60	50.00	SUIT		MUPPIDI NAGARAJU,	KARRI SRINIVAS REDDY,BTHPN6223L																			
141	26-Mar-21	HYDERABAD,RAJAHMUND RY ,RAJAHMUNDRY, ANDHRA	MUPPIDI NOOKARAJU	H.NO: 1-40, S C PETA, KANPURU-EAST GODAVARI DIST, ANDHRA PRADESH- 533289	FDRM60	50.00	SUIT		MUPPIDI NOOKARAJU,	KARRI SRINIVAS REDDY,BTHPN6223L																			
142	26-Mar-21	HYDERABAD,RAJAHMUND RY ,RAJAHMUNDRY, ANDHRA	MUPPIDI RAJU	H.NO: 1-8, WARD NO.1, NEAR WATER TANK, PERAMANCHANDRAPURAM,	FDRM60	50.00	SUIT		MUPPIDI RAJU,	KARRI SRINIVAS REDDY,BTHPN6223L																			
143	26-Mar-21	HYDERABAD,RAJAHMUND RY ,RAJAHMUNDRY, ANDHRA	MUPPIDI SAMUEL RAJU	H.NO: 1-7, WATERTANK STREET, PERAMANCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI	FDRM60	50.00	SUIT		MUPPIDI SAMUEL RAJU,	KARRI SRINIVAS REDDY,BTHPN6223L																			
144	26-Mar-21	HYDERABAD,RAJAHMUND RY ,RAJAHMUNDRY, ANDHRA	MUPPIDI VEERRAJU	H.NO:1-14, WARD NO.1, NEAR LUTHERN CHURCH, PERAMANCHANDRAPURAM,	FDRM60	50.00	SUIT		MUPPIDI VEERRAJU,	KARRI SRINIVAS REDDY,BTHPN6223L																			
145	26-Mar-21	HYDERABAD,RAJAHMUND RY ,RAJAHMUNDRY, ANDHRA	NALLAMILLI ARUNA	H.NO: 1-392, VINAYAKA TEMPLE STREET, PERAMANCHANDRAPURAM,	ATSPN7764K	50.00	SUIT		NALLAMILLI ARUNA,ATSPN7764K	KARRI SRINIVAS REDDY,BTHPN6223L																			
146	26-Mar-21	HYDERABAD,RAJAHMUND RY ,RAJAHMUNDRY, ANDHRA	NALLAMILLI HYMAVATHI	H.NO: 1-392, VINAYAKA TEMPLE STREET, PERAMANCHANDRAPURAM,	FDRM60	50.00	SUIT		NALLAMILLI HYMAVATHI,	KARRI SRINIVAS REDDY,BTHPN6223L																			
147	26-Mar-21	HYDERABAD,RAJAHMUND RY ,RAJAHMUNDRY, ANDHRA	NALLAMILLI MADHUSUDHAN SAI RAMAREDDY	H.NO: 1-328,WARD NO.1, PERAMANCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI		50.00	SUIT		NALLAMILLI MADHUSUDHAN SAI RAMAREDDY,	KARRI SRINIVAS REDDY,BTHPN6223L																			
148	26-Mar-21	HYDERABAD,RAJAHMUND RY ,RAJAHMUNDRY, ANDHRA	NALLAMILLI SAI RAMA REDDY	H.NO: 1-356, VINAYAKA TEMPLE STREET, PERAMANCHANDRAPURAM,		50.00	SUIT		NALLAMILLI SAI RAMA REDDY,	KARRI SRINIVAS REDDY,BTHPN6223L																			
149	26-Mar-21	HYDERABAD,RAJAHMUND RY ,RAJAHMUNDRY, ANDHRA	NULLU NAGA LAKSHMAN RAO	H.NO: 1-68 WARD NO.2,NEAR COMMUNITY HALL, PERAMANCHANDRAPURAM,	FDRM60	50.00	SUIT		NULLU NAGA LAKSHMAN RAO,	KARRI SRINIVAS REDDY,BTHPN6223L																			
150	26-Mar-21	HYDERABAD,RAJAHMUND RY ,RAJAHMUNDRY, ANDHRA	NULLU SRIKANTH	H.NO: 1-68, WARD NO.2, NEAR COMMUNITY HALL, PERAMANCHANDRAPURAM,	FDRM60	50.00	SUIT		NULLU SRIKANTH,	KARRI SRINIVAS REDDY,BTHPN6223L																			
151	26-Mar-21	HYDERABAD,RAJAHMUND RY ,RAJAHMUNDRY, ANDHRA	PALIVELA L DEVI	H.NO: 3-88,S C BLOCK, SABARA TEMPLE VEEDHI, RAJAHMUNDRY-EAST GODAVARI DIST, ANDHRA	FDRM60	50.00	SUIT		PALIVELA L DEVI,	KARRI SRINIVAS REDDY,BTHPN6223L																			
152	26-Mar-21	HYDERABAD,RAJAHMUND RY ,RAJAHMUNDRY, ANDHRA	PALIVELA RAJU	H.NO: 1-148, NEW COLONY, PERAMANCHANDRAPURAM, ANAPARTHI MANDAL, EAST	DVHPP7117A	50.00	SUIT		PALIVELA RAJU,DVHPP7117A	KARRI SRINIVAS REDDY,BTHPN6223L																			
153	26-Mar-21	HYDERABAD,RAJAHMUND RY ,RAJAHMUNDRY, ANDHRA	PALIVELA RAMBABU	H.NO: 3-88, C BLOCK, SATELLITE CITY, SAI BABA TEMPLE STREET, RAJAHMUNDRY RURAL, EAST	FDRM60	50.00	SUIT		PALIVELA RAMBABU,	KARRI SRINIVAS REDDY,BTHPN6223L																			
154	26-Mar-21	HYDERABAD,RAJAHMUND RY ,RAJAHMUNDRY, ANDHRA	PALLAPATI SRINU	H.NO: 1-45, S C COLONY, PERAMANCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI	FDRM60	50.00	SUIT		PALLAPATI SRINU,	KARRI SRINIVAS REDDY,BTHPN6223L																			
155	26-Mar-21	HYDERABAD,RAJAHMUND RY ,RAJAHMUNDRY, ANDHRA	PALLETI APPA RAO	H.NO: 1-146, WARD NO.1, PERAMANCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI	DVGPP7181B	50.00	SUIT		PALLETI APPA RAO,DVGPP7181B	KARRI SRINIVAS REDDY,BTHPN6223L																			
156	26-Mar-21	HYDERABAD,RAJAHMUND RY ,RAJAHMUNDRY, ANDHRA	PALLETI CHINNAPARAO	H.NO: 1-43, WARD NO. 1, DUPPALAPUDI, EAST GODAVARI DIST, ANDHRA PRADESH - 533142	DVGPP7179L	50.00	SUIT		PALLETI CHINNAPARAO,DVGPP7179L	KARRI SRINIVAS REDDY,BTHPN6223L																			
157	26-Mar-21	HYDERABAD,RAJAHMUND RY ,RAJAHMUNDRY, ANDHRA	PALLETI VIJAYA KUMAR	H.NO: 1-43, WARD NO.1, NEAR LUTHERN CHURCH, PERAMANCHANDRAPURAM,		50.00	SUIT		PALLETI VIJAYA KUMAR,	KARRI SRINIVAS REDDY,BTHPN6223L																			
158	26-Mar-21	HYDERABAD,RAJAHMUND RY ,RAJAHMUNDRY, ANDHRA	PANTHAM SWAMY	H.NO: 1-26, RAMALAYAM STREET, BHUPALAPATNAM, RAJAHAGARAM MANDAL, EAST	DLJPP0884D	50.00	SUIT		PANTHAM SWAMY,DLJPP0884D	KARRI SRINIVAS REDDY,BTHPN6223L																			
159	26-Mar-21	HYDERABAD,RAJAHMUND RY ,RAJAHMUNDRY, ANDHRA	PAPPU LAKSHMAN RAO	S O P SIVAVACHALAM, 113&, WARD NO., PERAMANCHANDRAPURAM,	DNXPP1997P	50.00	SUIT		PAPPU LAKSHMAN RAO,DNXPP1997P	KARRI SRINIVAS REDDY,BTHPN6223L																			
160	26-Mar-21	HYDERABAD,RAJAHMUND RY ,RAJAHMUNDRY, ANDHRA	PEDIREDDI KOMALI	H.NO:8-36, BAPUJI NAGAR, PIDIMGOYYI-EAST GODAVARI DIST, ANDHRA PRADESH- 533107	CJNPP1172E	50.00	SUIT		PEDIREDDI KOMALI,CJNPP1172E	KARRI SRINIVAS REDDY,BTHPN6223L																			
161	26-Mar-21	HYDERABAD,RAJAHMUND RY ,RAJAHMUNDRY, ANDHRA	PEDIREDDI PAVANI	H.NO: 8-16, BAPUJI NAGAR,PIDIMGOYYI,EAST GODAVARI DIST, ANDHRA	CJNPP1170Q	50.00	SUIT		PEDIREDDI PAVANI,CJNPP1170Q	KARRI SRINIVAS REDDY,BTHPN6223L																			
162	26-Mar-21	HYDERABAD,RAJAHMUND RY ,RAJAHMUNDRY, ANDHRA	PEDIREDDY VANAJA	H. NO: 8-16, BAPUJI NAGAR, PIDIMGOYYI-533107, EAST GODAVARI DIST, ANDHRA PRADESH	CJNPP1189F	50.00	SUIT		PEDIREDDY VANAJA,CJNPP1189F	KARRI SRINIVAS REDDY,BTHPN6223L																			

SRNO	Report Date	ZONE,REGION,BRBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BA	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
163	26-Mar-21	HYDERABAD,RAJAHMUNDRY JALAHMUNDRY, ANDHRA PRADESH-533103	PENUMUTCHI MARIYA	H.NO: 3-309, PUNYAKSHETRAM, RAJAHAGARAM, EAST GODAVARI DIST, ANDHRA PRADESH - 533107	CIMPP7360P	50.00	SUIT		PENUMUTCHI MARIYA,CIMPP7360P	KARRI SRINIVAS REDDY,BTHPK6223L																			
164	26-Mar-21	HYDERABAD,RAJAHMUNDRY JALAHMUNDRY, ANDHRA PRADESH-533103	PENUMUCCHU SATISH	H.NO: 1-121/1, WARD NO.1, PERAMANCHANDRAPURAM, ANAPARTHI EAST GODAVARI DIST,	FDRHM60	50.00	SUIT		PENUMUCCHU SATISH,	KARRI SRINIVAS REDDY,BTHPK6223L																			
165	26-Mar-21	HYDERABAD,RAJAHMUNDRY JALAHMUNDRY, ANDHRA PRADESH-533103	PENUMUCHI SATTIBABU	H.NO: 3-46, WARD NO.2, NEAR COMMUNITY HALL, PERAMANCHANDRAPURAM,	DVGPP7182C	50.00	SUIT		PENUMUCHI SATTIBABU,DVGPP7182C	KARRI SRINIVAS REDDY,BTHPK6223L																			
166	26-Mar-21	HYDERABAD,RAJAHMUNDRY JALAHMUNDRY, ANDHRA PRADESH-533103	PENUMUCHI SURYA CHANDRA RAO	H.NO: 3-330, PRAYAGASETRAM , RAJAHAGARAM, EAST GODAVARI DIST, ANDHRA PRADESH - 533107	FDRHM60	50.00	SUIT		PENUMUCHI SURYA CHANDRA RAO,	KARRI SRINIVAS REDDY,BTHPK6223L																			
167	26-Mar-21	HYDERABAD,RAJAHMUNDRY JALAHMUNDRY, ANDHRA PRADESH-533103	PENUMUTCHU RAMESH	H.NO: 1-16, WARD NO. 1, PERAMANCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI	FDRHM60	50.00	SUIT		PENUMUTCHU RAMESH,	KARRI SRINIVAS REDDY,BTHPK6223L																			
168	26-Mar-21	HYDERABAD,RAJAHMUNDRY JALAHMUNDRY, ANDHRA PRADESH-533103	POLIPARTHY SUJATHA	H.NO: 10-42/1, NARASIDITHOTA, BIKKAVOLU MANDAL, BALACHANDRAPURAM, EAST	FDRHM60	50.00	SUIT		POLIPARTHY SUJATHA,	KARRI SRINIVAS REDDY,BTHPK6223L																			
169	26-Mar-21	HYDERABAD,RAJAHMUNDRY JALAHMUNDRY, ANDHRA PRADESH-533103	PUCCHA GANESH	H.NO: 1-6, MAIN ROAD, NEAR WATER TANK, PERAMANCHANDRAPURAM,		50.00	SUIT		PUCCHA GANESH,	KARRI SRINIVAS REDDY,BTHPK6223L																			
170	26-Mar-21	HYDERABAD,RAJAHMUNDRY JALAHMUNDRY, ANDHRA PRADESH-533103	RAJAMAHENDRAVARAPU AYYAPPA	H.NO: 1-278, WARD NO. 1, SINGARAYA COLONY, PERAMANCHANDRAPURAM,	CMBPR6282C	50.00	SUIT		RAJAMAHENDRAVARAPU AYYAPPA,CMBPR6282C	KARRI SRINIVAS REDDY,BTHPK6223L																			
171	26-Mar-21	HYDERABAD,RAJAHMUNDRY JALAHMUNDRY, ANDHRA PRADESH-533103	RAJAMAHENDRAVARAPU SUREKA	H.NO: 1-278, NEAR VINAYAKA TEMPLE, WARD NO.1, PERAMANCHANDRAPURAM,	CMBPR6282D	50.00	SUIT		RAJAMAHENDRAVARAPU SUREKA,CMBPR6282D	KARRI SRINIVAS REDDY,BTHPK6223L																			
172	26-Mar-21	HYDERABAD,RAJAHMUNDRY JALAHMUNDRY, ANDHRA PRADESH-533103	REDDY SIRIDEVI	H.NO: 1-276/B, SINGARAYA COLONY, PERAMANCHANDRAPURAM,		50.00	SUIT		REDDY SIRIDEVI,	KARRI SRINIVAS REDDY,BTHPK6223L																			
173	26-Mar-21	HYDERABAD,RAJAHMUNDRY JALAHMUNDRY, ANDHRA PRADESH-533103	REDDY SUDHAKARA REDDY	H.NO: 1-18/1, SINGARAYA COLONY, PERAMANCHANDRAPURAM,	FDRHM60	50.00	SUIT		REDDY SUDHAKARA REDDY,	KARRI SRINIVAS REDDY,BTHPK6223L																			
174	26-Mar-21	HYDERABAD,RAJAHMUNDRY JALAHMUNDRY, ANDHRA PRADESH-533103	REDDY VENKATA RAMAREDDY	H.NO: 1-276/B, SINGARAYA COLONY, PERAMANCHANDRAPURAM,	FDRHM60	50.00	SUIT		REDDY VENKATA RAMAREDDY,	KARRI SRINIVAS REDDY,BTHPK6223L																			
175	26-Mar-21	HYDERABAD,RAJAHMUNDRY JALAHMUNDRY, ANDHRA PRADESH-533103	REETTI CHINNA	H.NO: 1-155, WARD NO.1, PERAMANCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI	CVUPR8601M	50.00	SUIT		REETTI CHINNA,CVUPR8601M	KARRI SRINIVAS REDDY,BTHPK6223L																			
176	26-Mar-21	HYDERABAD,RAJAHMUNDRY JALAHMUNDRY, ANDHRA PRADESH-533103	SATHI SRILAKSHMI	D.NO: 2/129, RAJA VEEDHI, PEDAPARTHI, EAST GODAVARI DIST, ANDHRA PRADESH -533264	FDRHM60	50.00	SUIT		SATHI SRILAKSHMI,	KARRI SRINIVAS REDDY,BTHPK6223L																			
177	26-Mar-21	HYDERABAD,RAJAHMUNDRY JALAHMUNDRY, ANDHRA PRADESH-533103	SATHI SRINIVASA REDDY	H.NO: 2-129, RAJA STREET, PEDAPARTHI, KUTUKULLURU VILLAGE, ANAPARTHI MANDAL,	FDRHM60	50.00	SUIT		SATHI SRINIVASA REDDY,	KARRI SRINIVAS REDDY,BTHPK6223L																			
178	26-Mar-21	HYDERABAD,RAJAHMUNDRY JALAHMUNDRY, ANDHRA PRADESH-533103	SATHI SUNDARA RAMA REDDY	H.NO: 4-154/2/D HARIJANAPET, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA	IPSPS5215C	50.00	SUIT		SATHI SUNDARA RAMA REDDY,IPSPS5215C	KARRI SRINIVAS REDDY,BTHPK6223L																			
179	26-Mar-21	HYDERABAD,RAJAHMUNDRY JALAHMUNDRY, ANDHRA PRADESH-533103	SHETTI PAPA	H.NO: 3-294, RAJAHAGARAM, EAST GODAVARI DIST, ANDHRA PRADESH - 533107	DSRPS0012N	50.00	SUIT		SHETTI PAPA,DSRPS0012N	KARRI SRINIVAS REDDY,BTHPK6223L																			
180	26-Mar-21	HYDERABAD,RAJAHMUNDRY JALAHMUNDRY, ANDHRA PRADESH-533103	SHETTI RAVINDRA	H.NO: 3-294, PUNYAKSHETRAM, RAJAHAGARAM, EAST GODAVARI DIST, ANDHRA PRADESH - 533107	AUTPC7657C	50.00	SUIT		SHETTI RAVINDRA,AUTPC7657C	KARRI SRINIVAS REDDY,BTHPK6223L																			
181	26-Mar-21	HYDERABAD,RAJAHMUNDRY JALAHMUNDRY, ANDHRA PRADESH-533103	SHETTI USHARANI	H.NO: 3-294, PUNYAKSHETRAM,BHUPALANATHANAM, RAJAHAGARAM, EAST	DSAPS5165A	50.00	SUIT		SHETTI USHARANI,DSAPS5165A	KARRI SRINIVAS REDDY,BTHPK6223L																			
182	26-Mar-21	HYDERABAD,RAJAHMUNDRY JALAHMUNDRY, ANDHRA PRADESH-533103	SHILAM VARALAKSHMI	D.NO: 3-53, GONDURU PUDIMALLI, DEVAPATNAM MANDAL, EAST GODAVARI-	FDRHM60	50.00	SUIT		SHILAM VARALAKSHMI,	KARRI SRINIVAS REDDY,BTHPK6223L																			
183	26-Mar-21	HYDERABAD,RAJAHMUNDRY JALAHMUNDRY, ANDHRA PRADESH-533103	SWARNA SRINU	H.NO: 7-162, KOTHAPETA,RANGAPURAM, BICCAVOLE EAST GODAVARI DIST,		50.00	SUIT		SWARNA SRINU,	KARRI SRINIVAS REDDY,BTHPK6223L																			
184	26-Mar-21	HYDERABAD,RAJAHMUNDRY JALAHMUNDRY, ANDHRA PRADESH-533103	TAADI VARALAKSHMI	H.NO: 2-244, SINGARAYA COLONY, MAIN ROAD GODWINS, PERAMANCHANDRAPURAM,	FDRHM60	50.00	SUIT		TAADI VARALAKSHMI,	KARRI SRINIVAS REDDY,BTHPK6223L																			
185	26-Mar-21	HYDERABAD,RAJAHMUNDRY JALAHMUNDRY, ANDHRA PRADESH-533103	TAMALAMPUDI RAMA KRISHNA REDDY	H.NO: 1-102, SIVALAYAM STREET, PERAMANCHANDRAPURAM, ANAPARTHI MANDAL, EAST	FDRHM60	50.00	SUIT		TAMALAMPUDI RAMA KRISHNA REDDY,	KARRI SRINIVAS REDDY,BTHPK6223L																			
186	26-Mar-21	HYDERABAD,RAJAHMUNDRY JALAHMUNDRY, ANDHRA PRADESH-533103	TETALA RAMACHANDRA REDDY	H.NO: 1-198, VINAYAKA TEMPLE STREET, PERAMANCHANDRAPURAM,	FDRHM60	50.00	SUIT		TETALA RAMACHANDRA REDDY,	KARRI SRINIVAS REDDY,BTHPK6223L																			
187	26-Mar-21	HYDERABAD,RAJAHMUNDRY JALAHMUNDRY, ANDHRA PRADESH-533103	TETALLI SUSUNA	H.NO: 1-198, VINAYAKA TEMPLE STREET, PERAMANCHANDRAPURAM,	FDRHM60	50.00	SUIT		TETALLI SUSUNA,	KARRI SRINIVAS REDDY,BTHPK6223L																			
188	26-Mar-21	HYDERABAD,RAJAHMUNDRY JALAHMUNDRY, ANDHRA PRADESH-533103	UNDRALA BALA MANIKANTA SWAMY	H.NO: 1-213/2, A BLOCK SATELLITE CITY, MODAMPUDI, EAST GODAVARI DIST, ANDHRA		50.00	SUIT		UNDRALA BALA MANIKANTA SWAMY,	KARRI SRINIVAS REDDY,BTHPK6223L																			
189	26-Mar-21	HYDERABAD,RAJAHMUNDRY JALAHMUNDRY, ANDHRA PRADESH-533103	UNDRALA LAKSHMI	H.NO: 1-213/2, A BLOCK SATELLITE CITY, MODAMPUDI, EAST GODAVARI DIST, ANDHRA	AGZPU1938R	50.00	SUIT		UNDRALA LAKSHMI,AGZPU1938R	KARRI SRINIVAS REDDY,BTHPK6223L																			
190	26-Mar-21	HYDERABAD,RAJAHMUNDRY JALAHMUNDRY, ANDHRA PRADESH-533103	UNDRAGI CHANDRA SEKHAR	H.NO: 1-14, AMBEDKAR STATUE STREET, PERAMANCHANDRAPURAM,	AGZPU0511B	50.00	SUIT		UNDRAGI CHANDRA SEKHAR,AGZPU0511B	KARRI SRINIVAS REDDY,BTHPK6223L																			
191	26-Mar-21	HYDERABAD,RAJAHMUNDRY JALAHMUNDRY, ANDHRA PRADESH-533103	UNDRAGI SUDHAKAR	H.NO: 5-C COLONY, PERAMANCHANDRAPURAM, ANAPARTHI MANDAL, EAST	FDRHM60	50.00	SUIT		UNDRAGI SUDHAKAR,	KARRI SRINIVAS REDDY,BTHPK6223L																			
192	26-Mar-21	HYDERABAD,RAJAHMUNDRY JALAHMUNDRY, ANDHRA PRADESH-533103	UNDRAGI SURESH	H.NO: 1-17 5-C PETA, PERAMANCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI	FDRHM60	50.00	SUIT		UNDRAGI SURESH,	KARRI SRINIVAS REDDY,BTHPK6223L																			
193	26-Mar-21	HYDERABAD,RAJAHMUNDRY JALAHMUNDRY, ANDHRA PRADESH-533103	VELISI SUBBA LAKSHMI	H.NO: 1-241, RAMALAYANA STREET,KOTHA TUNGAPADU, EAST GODAVARI DIST, ANDHRA	FDRHM60	43.02	SUIT		VELISI SUBBA LAKSHMI,	KARRI SRINIVAS REDDY,BTHPK6223L																			
194	26-Mar-21	HYDERABAD,RAJAHMUNDRY JALAHMUNDRY, ANDHRA PRADESH-533103	VELLANKI ANURADHA	H.NO: 5-647, C BLOCK, NANAMAPUDI, RAJAHMUNDRY, DUPPALAPUDI, ANAPARTHI	ATDPV0583G	50.00	SUIT		VELLANKI ANURADHA,ATDPV0583G	KARRI SRINIVAS REDDY,BTHPK6223L																			
195	26-Mar-21	AHMEDABAD,AHMEDABAD-II-II JODHAPUR AHMEDABAD II,GUJARAT	KOMAL CREATION	A-23, JUMANI BAZAR, SINDHI MARKET, BEHDI BADAR, AHMEDABAD-380002	AIUPJ2296B	100.24	SUIT		GOVIND RAMCHAND JAGWANI (PROP),AIUPJ2296B	HASMUKH VIRAMKUDAS PATEL (GUJARI),BGJPP9019N	RAMCHAND MULCHAND JAGWANI (GUJARI),ABSPJ8764H																		
196	26-Mar-21	AHMEDABAD,ARMB AHMEDABAD,ARMJAHMEDABAD,GUJARAT	ASHAPURA FOOD PRODUCTS	BLOCK NO. 14 PAKI 1,PAKI2 VILLAGE NEISAN SIM, N.R PICK UP STAND BALODHAN VILLAGE ROAD	ABAFA5340G	205.19	SUIT		JASVANTBHAI B THAKKAR(PARTNER),AIMPT5651C	BHAKTIKUMAR MULJIBHAI THAKKAR(PARTNER),AGPTB2210C	MANEKLAL KANTILAL THAKKAR(PARTNER),ADYPT1678C	CHANDRIKABEN MANEKLAL THAKKAR(GUJARI),	MADHUSUDAN BHAVANBHAI THAKKAR(GUJARI),AGYPS2969A	DHARTIBEN BHARATBHAI THAKKAR(GUJARI),AGLPT3221D												
197	26-Mar-21	AHMEDABAD,ARMB AHMEDABAD,ARMJAHMEDABAD,GUJARAT	DHARRAJ T CO	308, 3RD FLOOR,KALA SAGAR MALL, SATADHAR CHAR RASTA AHMEDABAD	ADOPT8158P	308.11	SUIT		BHARATBHAI K THACKER MR.(PROP),ADOPT8158P	DEEPABHAI K THACKER MR.(GUJARI),ACIPT1065E		LAXMI COTTON INDUSTRIES MS.(GUJARI),AACFL7132N																	
198	26-Mar-21	AHMEDABAD,ARMB AHMEDABAD,ARMJAHMEDABAD,GUJARAT	DINESHBHAI AND BROTHERS	OPP. PVC MENPURA TAL GALTESHWAR DIST KHEDA	ADTPP2361B	74.93	SUIT		DINESHBHAI MANIBHAI PATEL(PROP),ADTPP2361B																				
199	26-Mar-21	AHMEDABAD,ARMB AHMEDABAD,ARMJAHMEDABAD,GUJARAT	KRISHNA TEXTILES	38 FF KRUSHNA DHAM SOCIETY OPP VENUGOPAL SOCIETY NICOL ROAD AHMEDABAD	AMMPG4091M	136.41	SUIT		MANOJBHAI HASMUKHBHAI GAJERA(PROP),AMMPG4091M	PRAVIN S PATEL(GUJARI) ,BGJPP2387B																			
200	26-Mar-21	AHMEDABAD,ARMB AHMEDABAD,ARMJAHMEDABAD,GUJARAT	ORCHID BOUTIQUE	11 VIDI BUNGALOWS NEAR NANA CHILODA AIRPORT ROAD NANA CHILODA AHMEDABAD	AATFO0539R	184.22	SUIT		NILESH V BAROT MRP(PARTNER),BLBPB0847B	BUPALBEN N BAROT MRS(PARTNER),BLBPB0846A	DHILRENDRA P PATEL (GUJARI),ADWPP5280F																			
201	26-Mar-21	AHMEDABAD,ARMB AHMEDABAD,ARMJAHMEDABAD,GUJARAT	PARSHWANATH COAL CORPORATION	204-206 AKIKET COMPLEX, C G ROAD, NAVRANGPURA AHMEDABAD	ASPPR1060E	341.24	SUIT		PALAK P RANINGA MS.(PROP),ASPPR1060E																				
202	26-Mar-21	AHMEDABAD,ARMB AHMEDABAD,ARMJAHMEDABAD,GUJARAT	ROSELABS LTD DIV HUMAN CARE	SADISHAM ESTATE 1370,T,SAKPURA,DORAJPUR,PIRANA A ROAD,AHMEDABAD	AACCS7304Q	923.21	SUIT		PARVIN KUMAR AGRAWAL,199214,AUFPA5769N	ZAKEER AGRAWAL,189945,AQQPA2761C	PARESH KRISHNAKANT SAMPATH,191735AEJAYPS6742D	AASHIT SUNIL MODI,188138ZJRDGPM9079D																	
203	26-Mar-21	AHMEDABAD,ARMB AHMEDABAD,ARMJAHMEDABAD,GUJARAT	SUPERTECH AGRO GRAINS PRIVATE LIMITED	95, PRAKURTI BUNGLOWS, BOPAL TAL GHATLOD, AHMEDABAD	AAVCS8972K	1084.22	SUIT		VINAY NARULA,122776L,ADTPN6412H	ASHISHA NARULA,779281B,AFPPF1076P	ARUN NARULA(GUJARI),BFUPN9302B	VINAY NARULA(GUJARI),ADTPN6412H	ASHISHA NARULA(GUJARI),AFPPF1076P																
204	26-Mar-21	AHMEDABAD,ARMB AHMEDABAD,ARMJAHMEDABAD,GUJARAT	WATERFORCE PUMPS	7 VIDANTA PRABHA BEHIND KIRAN MOTOR SERVICE STATION SARDAR I SANAND ROAD SARKHEJ-	AAAFW5354C	363.66	SUIT		NAVINBHAI DHAVABHAI PATEL MR.(PARTNER),AGHPF5676E	PALAVIBEN NAVINBHAI PATEL MRS.(PARTNER),ABNPP8313B																			
205	26-Mar-21	AHMEDABAD,ARMB AHMEDABAD,ARMJAHMEDABAD,GUJARAT	AMEYA INFORMATION LIMITED	SOB, SETU EXEN, OPP. BAWACHA RESTAURANT, UMASHANKAR JOSHI MARG, NR. GIRISH COLD	AAICA1107R	675.04	SUIT		HARSHA BHARATBHAI POPAT MRS. ,221078,AELPP3251R	BHARATBHAI PRANLAL POPAT MR.,221140,ADOPP8046M	VASHALI J NATHWANI MRS.,197622,ACVPN8083B	HARSHA BHARATBHAI POPAT MRS. (GUJARI),AELPP3251R	BHARATBHAI PRANLAL POPAT MR. (GUJARI),ADOPP8046M	VASHALI J NATHWANI MRS. (GUJARI),ACVPN8083B															
206	26-Mar-21	AHMEDABAD,GANDHINAGAR,SECTOR 16,GUJARAT	DIVIES NONI JUICE PVT LTD	PLOT 2101,B, PHASE 3 NEAR WATER TANK, GIDC VATVA, AHMEDABAD-382445	AECCD2309L	297.67	SUIT		MALUJI K VISHNUPRASAD DAVE ,296278,AATPD2805Q	DAXA MALUJI K DAVE ,296283,AGRPD9465G	NIMESH CHANDRAVADAN THAKAR.,222380,ACBPT3865H	SAMRATH(SHRI NIRBHAYKISHNI BAD MR.(GUJARI),AJHPR6259B	NIRBHAYKISHNI BAD MRS.(GUJARI),AJHPR6260C	MALUJI K VISHNUPRASAD DAVE MR.(GUJARI),AATPD2805Q	DAXA MALUJI K DAVE MRS.(GUJARI),AGRPD9465G	NIMESH CHANDRAVADAN THAKAR MR.(GUJARI),ACBPT3865H										
207	26-Mar-21	AHMEDABAD,GANDHINAGAR,SECTOR 16,GUJARAT	A N MARKETING	118, GICON MEGA MALL NEAR GICON TEMPLE ,S.G. HIGHWAY	AEVPA3870C	60.37	SUIT		NAMECHAND GANGAHAY AGARWAL(PROP),ABVPA2870C	KAUSHAL SANDEEPBHAI GUPTA(GUJARI),AKCPG3801A	KAILASH GHANSHYAM GUPTA(GUJARI),ABCPG3801A																	
208	26-Mar-21	AHMEDABAD,KHEDA PADAD,GUJARAT	SHIVAM INDUSTRIES	INSIDE AJAY INDUSTRIES,NEAR PIPLAC CHORAD,NADIAD	AMBPO2322B	25.19	SUIT		DARSHANABEN AMRISBHAI DESAI MRS. (PROP),AMBPO2322B																				
209	26-Mar-21	AHMEDABAD,SAMB,SAMB AHMEDABAD,GUJARAT	SHREE PADMAVATI SORTEX PRIVATE LIMITED	SURVEY NO.126/1/P BAVLA VAN-NEO ROAD VILLAGE LODHAREWA TALUKA SANAND DIST	AAHCS9155J	1114.85	SUIT		MILIN NALTIMBHAI SHAH ,206908?,AFUPS8779L	NINA MILIN SHAH,?587737,AHUPD3749C	DASHRATH DHANJIBHAI PRAJAPATI,?133373,AMPPP0558J	DHANJIBHAI LIRAKI PRAJAPATI,?133673,AMPPB0608	MAHENDRA DHANJIBHAI PRAJAPATI ,?133555,ADYPP2008R	PRANAVKUMAR VARDHAMAN SHAH,GUJARI,AFUPS6877A	MILIN NALTIMBHAI SHAH,GUJARI,AFUPS8779L	NINA MILIN SHAH,GUJARI,AHUPD3749C	DASHRATH DHANJIBHAI PRAJAPATI(GUJARI),AMPPP0558J	DHANJIBHAI LIRAKI PRAJAPATI(GUJARI),AMPPB0608P	MAHENDRA DHANJIBHAI PRAJAPATI (GUJARI),ADYPP2008R						
210	26-Mar-21	AHMEDABAD,SAMB,SAMB AHMEDABAD,GUJARAT	JMD OILS PVT.LTD	5/24 RAMESH NAGAR NEW DELHI -110015	AAACJ7268	124.93.58	SUIT	,158,18,LIN DN BANK	SHIGHAN DHINGRA,918965,AEDPD7331P	NARESH DHINGRA,254113,AEQPD3702E	RAMGILAL SHARMA,103771G,ADHPS3462B																		
211	26-Mar-21	BARODA,BARODA CITY JOGARB BARODA,GUJARAT	BHAVNA TRADERS	6, AASHAY APARTMENT, R.V.DESAI ROAD,VADODARA	AHYPP9708J	26.13	SUIT		SANGEETA PANKAJ JAIN MRS.(PROP),AKYPP9108J	PANKAJ MAYACHAND JAIN(GUJARI)																			
212	26-Mar-21	BARODA,BARODA CITY JOGARB BARODA,GUJARAT	RINKI TRADING COMPANY	C-103, PARIMI PARADISE, NEAR RAMESHWAR SCHOOL, GOTRI ROAD, BARODA- 390021	BEOPR2473M	57.85	SUIT		PRATIKKA MAHENDRA BHATT(PROP),BEKPB2473M																				
213	26-Mar-21	BARODA,BHARUCH JHOLVA,GUJARAT	NANDUBA EDUCATION AND MEDICAL TRUST	15, PATEL PARK SOCIETY, NEAR PRIMROSE PARK SOCIETY, JAWAR CLUB ROAD, SIMADGAMA, SURAT	AECTN3248H	292.49	SUIT		VIJAYKUMAR VINUBHAI FINAVIYA,AMHPF4179K	JAYDEEP VINUBHAI FINAVIYA,ACNPF7467M	HARESH KALUBHAI VIDAMEYA,AEEPV9857M	VINUBHAI KANJIBHAI FINAVIYA ,ABPPF8896D	DAYABEN VIJAYKUMAR FINAVIYA,ACLPF2545E	JAGDISHBHAI BALUBHAI VIDAMEYA (GUJARI),AEEPV9857E	VIJAYKUMAR VINUBHAI FINAVIYA (GUJARI),AMHPF4179K	JAYDEEP VINUBHAI FINAVIYA (GUJARI),ACNPF7467M	HARESH KALUBHAI VIDAMEYA (GUJARI),AEEPV9857M	VINUBHAI KANJIBHAI FINAVIYA (GUJARI),ABPPF8896D	DAYABEN VIJAYKUMAR FINAVIYA (GUJARI),ACLPF2545E						
214	26-Mar-21	BARODA,BHARUCH JOGANI, GUJARAT,GUJARAT	BABUBHAI SOMJIBHAI VASAVA	SARDAM GUJARAT	FDRHM60	28.03	SUIT		BABUBHAI SOMJIBHAI VASAVA,	ASHISHBHAI BABUBHAI VASAVA (GUJRI),																			
215	20-Mar-19	BHOPAL,INDORE,BODARB INDORE,MADHYA PRADESH	AGRAWAL SALES	UG 1,2,3 HERITAGE BUILDING,582 MG ROAD INDORE MP	AFMPA8114Q	141.60	SUIT		SAMEER AGRAWAL MR.(PROP),AFMPA8114Q																				
216	30-Nov-19	BHOPAL,RAIPUR,BODARB RAIPUR,MADHYA PRADESH	AMBIKA ENTERPRISES	PATEL COMPLEX,PADMANABHPUR,DURG	ANLPP0503K	0.00	CLOSED		JAGRUTIBEN PATEL DMT.(PROP),ANLPP0503K																				ACCOUNT WAS BEEN CLOSED THROUGH OTS

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	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
217	31-Jan-19	BHOPAL,BHOPAL,BQSARB BHOPAL,MADHYA PRADESH	AMITA STRUCTURES	62,ADITYA AVENUE,AIRPORT ROAD,BHOPAL	AKRFA6640H	50.16	SUIT		ANUP SURJAN MR.(PARTNER),AEFPS2363C	DIRESH JAIN MRS.(PARTNER),	HARSH JAIN MRS.(PARTNER),	SHOVIT JAIN MR.(GUAR),																	
218	24-Apr-20	BHOPAL ,INDORE ,REGIONAL STRESSED ASSET	AMRAT INDUSTRIES	KHASRA NO 41/1/2,PH NO 440,LD NO 310/41,AGE BALIWAR TEHSIL AND DIST KHARGONE(MP)	AMAFM8147J	0.00	CLOSED		DEEPAK CHORE(PARTNER),AHNPC7164K	PRAKASH CHORE(PARTNER),ASIPC6920M	BHAWANI SHANKAR CHORE(GUAR),AHXPC7035J																		ACCOUNT HAS BEEN CLOSED THROUGH OTS
219	26-Mar-21	BHOPAL,ARMB JABALPUR,ARMB JABALPUR,MADHYA	ANANDI TECHNOLOGIES	A-24, NEW INDUSTRIAL AREA, MANDIDEEP,DIST. RAISEN (MP)	AKCPC3494N	429.15	SUIT		PREM CHAWLA MR.(PROP),AKDPC3494N																				
220	31-Jan-19	BHOPAL,INDORE ,BQSARB INDORE,MADHYA PRADESH	ANITA CHOUKSE RAISEN,HEMANT,SONLAU CHOUKSE	GG-25 SCHEME NO.54 INDORE MADHYA PRADESH	AKNPC7931K	0.00	SUIT		ANITA CHOUKSE MRS.,AKNPC7931K	RAKESH CHOUKSE,ADWPC1706A	HEMANT CHOUKSE,	SONALU CHOUKSE MRS.,																	ACCOUNT SETTLED
221	9-Nov-20	BHOPAL,ARMB,ARMB JABALPUR, MP,MADHYA PRADESH	ANAND AGRO PRODUCTS PVT LTD	30-A INDUSTRIAL AREA, BARAGAWA, KATNI-483501 (M.P)	AACCA1896M	561.27	SUIT		DARSHAN LAL BOOLANI,28820919,AOPB2313H	VISHAL ANAND BULANI,28820971,AEWPB9508E	POORANCHAND BOOLANI (GUAR),ABAPC5475C	PALAK BOOLANI (GUAR),ACDSP8903J	SHWARI DEVI (GUAR),ACAPD5728N	DARSHAN LAL BOOLANI (GUAR),AOPB2313H	VISHAL ANAND BULANI(GUAR),AEWPB9508E													
222	12-Oct-18	BHOPAL,PURJUDIYAR LMADHYA PRADESH	ANSHUL KUMAR BAIRWA	FLAT NO-307,3RD FLOOR OM SHREE APARTMENT KHANABADH,SHANKAR NAGAR	ADWPR9881B	38.48	SUIT		ANSHUL KUMAR BAIRWA,AGXPB9881B																				
223	26-Mar-21	CHANDIGARH,ARMB CHANDIGARH,ARMB CHANDIGARH,	G R BREEDERS	VILL KAMREY DISTT HISSAR	AHIFG4660E	428.35	SUIT		VIJYANT BHAMBU MR.(PARTNER),AGBPB2233F	KIRAN BHAMBU MRS.(PARTNER),AGBPB2233F	SUMAN MRS.(PARTNER),DMDPS9618M																		
224	26-Mar-21	CHANDIGARH,ARMB CHANDIGARH,ARMB CHANDIGARH,	PANCHAM JEWELLERS PVT LTD	22,SAHEED BHAGAT SINGH COLONY,RAJPURA,PATIALA-140401	AKDCP5151F	557.10	SUIT	SBI	PANKUL AGGARWAL,1189928,ADQPA4813J	KARAN AGGARWAL ,1189928,LAPPA4310R	DEEPAL KUMAR AGGARWAL (GUAR),ABJPA5308L	RENU AGGARWAL (GUAR),ACDPA4341H	PANKUL AGGARWAL (GUAR),ADQPA4813J	KARAN AGGARWAL (GUAR),AIXPA6118R															
225	26-Mar-21	CHANDIGARH,ARMB CHANDIGARH,ARMB CHANDIGARH,	SAHIL HOME LOOMTEX PRIVATE LIMITED	KHASRA NO. 666, GET, DIPR. B P PETRO PUMP, NEAR HEEN AGENCY, G T ROAD, PANIPAT-	AACCS0842C	824.13	SUIT		SAHIL CHUGH MR.,ACGSP1642E	MEHUL CHUGH MR.,ANSPC1170R	SAHIL CHUGH MR.(GUAR),ACGSP1642E	MEHUL CHUGH MR.(GUAR),ANSPC1170R																		
226	26-Mar-21	CHANDIGARH,ARMB CHANDIGARH,ARMB CHANDIGARH,	SHREE GANESH POLY PLAST PVT LTD	PLOT NO 400 P SECTOR 4 HUDA,NARAINGARH-134203 UNIT: VILL KHERA TIRLOKPUR	AACCS9231L	575.86	SUIT		ANKUR MEHTA S/O ASHOK MEHTA,527090/5,BQEPM2223C	DAVINDER KUMAR MEHTA S/O DARSHAN LAL MEHTA ,633183,ABRPM0850G	ANKUR MEHTA (GUAR),BQEPM2223C	DAVINDER KUMAR MEHTA (GUAR),ABBPM0850G	BANAN KUMAR MEHTA S/O DARSHAN LAL MEHTA (GAUR),	DAVINDER KAUR W/O AMARJEET SINGH(GAUR),	AMANPREET SINGH S/O AMARJEET SINGH(GAUR),	SUNIL SAHNI (GAUR),	ASHOK MEHTA S/O DARSHAN LAL MEHTA (GAUR),AMXPM6837A	BHARTI MEHTA W/O ASHOK MEHTA (GUAR),							
227	26-Mar-21	CHANDIGARH,CHANDIGARH SECTOR-17D,CHANDIGARH,PUNJAB	ARYANS EDUCATIONAL AND CHARITABLE TRUST REGD	PATIALA CHANDIGARH ROAD, VILLAGE NEPRA, RAJPURA, PUNJAB	AAEYA7555L	2079.14	SUIT		AKSHU KATARIA DR.,AHEPK1798C	PARVEEN KATARIA DR.,ASVPK1849G	RAJNI KATARIA DR.,ASVPK1849G	AKSHU KATARIA DR. (GUAR),AHEPK1798C	PARVEEN KATARIA DR. (GUAR),AHEPK18200	RAJNI KATARIA DR. (GUAR),ASVPK1849G															
228	26-Mar-21	CHANDIGARH,HISSAR ,HR,HARYANA	SHRI BALA JI DAIRY FARM	VPO BAGRAR, TEHSIL NARNAUND, DIST.- HISAR, HARYANA	CAQPS5649D	65.84	SUIT		SATBIR S/O TILAK RAJ (PROP),CAQPS5649D																				
229	26-Mar-21	CHANDIGARH,JALANDHAR JANDIALA,PUNJAB,PUNJAB	USHA DEVI W/O JAGDISH MITTER ANGRA	B-23, MCH GB, RADHA SWAMI NAGAR, HOSHIARPUR, PUNJAB		49.89	SUIT		USHA DEVI,																				
230	26-Mar-21	CHANDIGARH,JALANDHAR JEDARB JALANDHAR,PUNJAB	GOPAL ANGRA S/O JAGDISH MITTER ANGRA	B-23, MCH GB, RADHA SWAMI NAGAR, HOSHIARPUR, PUNJAB	AKZPA8669N	101.41	SUIT		GOPAL ANGRA,AKZPA8669N																				
231	26-Mar-21	CHANDIGARH,JALANDHAR JEDARB JALANDHAR,PUNJAB	POONAM ANGRA W/O GOPAL ANGRA	B-23, MCH GB, RADHA SWAMI NAGAR, HOSHIARPUR, PUNJAB	AIAPA4829B	101.26	SUIT		POONAM ANGRA,AIAPA4829B																				
232	26-Mar-21	CHANDIGARH,AMRALAM BALA CANTT CHANDIGARH,PUNJAB	GOLLARE ENTERPRISES	NO.230, B C BAZAR, AMBALA CANTT., OPPOSITE RED HUTS DEPOT, SHIZADRUN ROAD, VPO	ACKFD5961J	40.51	SUIT		SUNITA GUPTA MRS.(PARTNER),ACIPG9510J	SHRUTI GUPTA MRS.(PARTNER),AKIPG8872B	RABINDRA NATH GUPTA MR.(GUAR),AGPPG2168R																		
233	26-Mar-21	CHANDIGARH,SHIMLA,SOLAN, HP,HIMACHAL PRADESH	LACHHI RAM KASHYAP	SHAMBHAVI NIWAS,SHELLY ROAD,SOLAN,HP	AGAPK7850Q	25.14	SUIT		LACHHI RAM KASHYAP,AGAPK7850Q																				
234	26-Mar-21	CHANDIGARH,SHIMLA,SOLAN, HP,HIMACHAL PRADESH	SHAMBHVI CONTRACTORS PVT.LTD	HIRA N'AMLI,5/324,BYE PASS ROAD, SOLAN	AHCS4663L	47.03	SUIT		HEM RAJ KASHYAP,AETPH9131F	LACCHI RAM KASHYAP,AGAPK7850Q																			
235	26-Mar-21	CHANDIGARH,SHIMLA ,HP,HIMACHAL PRADESH	PAVITRA INDUSTRIES	JYOTI COMPLEX, KATHER BYE PASS, N.H-22, SOLAN (HP- 173211	AIGPV1185P	30.01	SUIT		GOPAL KASHYAP (PROP),AHGPK1185P																				
236	26-Mar-21	CHENNAI,ARMB CHENNAI,ARMB,CHENNAI,TAMIL NADU	IFFOODS LTD	J K TOWERS, 100 FEET ROAD,ELLARLAI CHAVADY,PONDICHERRY 605013	AAACI5640N	4160.00	SUIT		DINESH KOTHARI,BSDR24,AGSPD9060L	KAMALA KOTHARI MS.,SD11,BRSPV7757D	DINESH KOTHARI(GUAR),AGSPD9060L	KAMALA KOTHARI MS.(GUAR),BRSPV7757D	PONDICHERRY EXTRACTION INDUSTRIES PVT LIMITED, M/S.(GUAR),AAACP4605V	JES THE BANYAN PRIVATE LTD M/S.(GUAR),															
237	26-Mar-21	CHENNAI,ARMB CHENNAI,ARMB,CHENNAI,TAMIL NADU	K S M EDUCATIONAL TRUST	20SABB CHENNAI	AAATK6238N	283.04	SUIT		M. SUBRAMANIAM MR.,	S. NIRMALA MS.,																			
238	26-Mar-21	CHENNAI,PUDUCHERRY CAR STREET CUDDALORE,UNION TERRITORY	GOVINDARAJU N S/O NAMADEV	136, NEW STREET, GEL ARUNGAPANM, NATHAM, PANRUTI, CUDDALORE	AIFPR3051B	36.87	SUIT		GOVINDARAJU N S/O NAMADEV,																				
239	26-Mar-21	ERNAKULAM,THRISSUR,THRISSUR,KERALA	ALKO SCIENTIFIC SYSTEMS	3/315, THEKKINIYIDATH BUILDING, NEAR MEDICAL COLLEGE CHEST HOSPITAL,	AFPR3051B	56.05	SUIT		REMA A.V MRS.(PROP),AFPR3051B	RAJAN E K MR.(GUAR),	SUJITH KUMAR V MR.(GUAR),BAHPS0771F	CHANDRAMATHY AMMA MRS.(GUAR),																	
240	26-Mar-21	ERNAKULAM,THRISSUR ,TRIUR,KERALA	SIDDHI RAMANALUXMI	RAMANALUXMI, HOUSE, MANGALAM P O, TRIUR, DIST MALAPPURAM	AETPR1423C	145.66	SUIT		SIDDHI RAMANALUXMI,AETPR1423C	RAJNIK RAMANALUXMI, (GUAR),AEFPN3536B	MUHAMMED FAISAL CP(G)146,																		
241	26-Mar-21	ERNAKULAM,TRIVANDRUM ,PUNALUR, KERALA,KERALA	AGASTHYACODU RUBBER TRADERS	AP-VII-359 A,BBC AGASTHYACODU, ANCHAL PO, ANCHAL, KOLLAM	AIOPA4436D	1622.52	SUIT		RAJU LAL M S/PARTNER),ANMPR4240P	BUJULAL (PARTNER),ASRPB8625L	MADHU P,DMFPP4755E	SUSHEELA K MRS.(GUAR),EEPS1885ES	SHAJI S MRS.(GUAR),EEPS1885ES	RAJAMANI P MR.(GUAR),ABPMS5137F	RAJENDRABABU P MR.(GUAR),	LISHAKUMARI S MRS.(GUAR),	SUNIL S MR.(GUAR),DSNPS7033H	RUDRA MRS.(GUAR),								
242	26-Mar-21	HYDERABAD,VISAKHAPATNAM ,ALAMURU,TELANGANA	MODDE SUBBAIAH	D. NO-31-4 2,ADAVIPALEM,KONTHERU,4TH BLOCK,GAGGAPARRU,WEST	FDRMV61	26.10	SUIT		MODDE SUBBAIAH,	VEMULA ASWANI KUMAR(GUAR),	VEMULA RAJESHWARA RAO(GUAR),																		
243	26-Mar-21	HYDERABAD,VISAKHAPATNAM ,ALAMURU,TELANGANA	PAJURI RAMESH	D. NO-19-5-11,BANGARU VARI CHERUVU GATTU,PALAKOL,WEST GODAVARI DISTRICT	FDRMV61	30.03	SUIT		PAJURI RAMESH,	PEETHAM SATYANARAYANA MR.(GUAR),	KATTA MURALI MR.(GUAR),	VEMULA SRINIVAS MR.(GUAR),																		
244	26-Mar-21	HYDERABAD,VISAKHAPATNAM ,ALAMURU,TELANGANA	PAJURI VEERAMANI	A-118 GARISPARRU, ADAVIPALEM,PALAKAKOLE, WEST GODAVARI, ANDHRA PRADESH	FDRMV61	31.79	SUIT		VEERAMANI PAJURI MR.,	PAJURI SRINIVASA RAO(GUAR),	VEMULA HIMA BINDU(GUAR),																		
245	26-Mar-21	HYDERABAD,VISAKHAPATNAM ,ALAMURU,TELANGANA	THOLETI BHAVANI	D. NO-4-85,GAGGAPARRU,WEST GODAVARI DISTRICT	FDRMV61	38.05	SUIT		THOLETI BHAVANI,	KATTA MURALI MR.(GUAR),	VEMULA SRINIVAS MR.(GUAR),																		
246	26-Mar-21	HYDERABAD,VISAKHAPATNAM ,ALAMURU,TELANGANA	VEMULA SAVITRI	D. NO-4-110,GAGGAPARRU,PALAKOL,WEST GODAVARI DISTRICT	FDRMV60	50.38	SUIT		VEMULA SAVITRI,	VEMULA LABHANA MR.(GUAR),	VEMULA GAYATRI MR.(GUAR),																		
247	26-Mar-21	HYDERABAD,VISAKHAPATNAM ,ALAMURU,TELANGANA	VEMULA VENKATALAXMI	D. NO-4-105,ADAVIPALEM,GAGGAPARRU,PALAKOL,WEST GODAVARI	FDRMV61	29.08	SUIT		VEMULA VENKATALAXMI,	VEMULA VARDHANA RAO MR.(GUAR),	VEMULA VERRAIAH MR.(GUAR),																		
248	26-Mar-21	HYDERABAD,VISAKHAPATNAM ,JEO SARB VISAKHAPATNAM,TELANGANA	CHEKKA VAMSEE KRISHNA	FLAT NO. 1102, SRINIVAS GRAND CITY, GARUDADRI- BLOCK-V FLOOR, JAIN COLONY, JAIN	AOYPC3878L	226.82	SUIT		CHEKKA VAMSEE KRISHNA,AOYPC3878L	CHEKKA SESHA KRISHNA CHAITANYA(GUAR),AFGPC3208B																			
249	26-Mar-21	HYDERABAD,VISAKHAPATNAM ,TARURU,TELANGANA	VEMULA VARDHANA RAO	D.NO-4-101, GAGGAPARRU, ELAMANCHI, WEST GODAVARI	FDRMV60	30.45	SUIT		VEMULA VARDHANA RAO,	VEMULA SRINIVAS(GUAR),																			
250	26-Mar-21	HYDERABAD,VISAKHAPATNAM ,TRAM,JAL SARB VISAKHAPATNAM,TELANGANA	RONGALA SRI RAM MURTHI	S/O R. APPALA NAIDU, H NO.2-41, I P AGRAHARAM, VISAKHAPATNAM-531084	BWRPR0154C	50.01	SUIT		RONGALA SRI RAM MURTHI,BWRPR0154C	MADDINENI VIJAY CHANDRA(GUAR),AMGPM0481B	S.VARA MAHESWARA RAO (GUAR),CEUPS4455N																		
251	26-Mar-21	HYDERABAD,VISAKHAPATNAM ,TRAM,JAL SARB VISAKHAPATNAM,TELANGANA	SRIMANTHULA SURYA NARAYANA	S/O S. DASHULU, H NO.9-45, JOGAMPETA, GOLUGONDA MANDALAM, VISAKHAPATNAM	AEQPS4662C	50.01	SUIT		SRIMANTHULA SURYA NARAYANA,GQJPS4662C	MADDINENI VIJAY CHANDRA(GUAR),AMGPM0481B	S.VARA MAHESWARA RAO (GUAR),CEUPS4455N																		
252	26-Mar-21	HYDERABAD,VISAKHAPATNAM ,TRAM,JAL,MAKAPALLE, ANDHRA	ADIGARLA ADITYABHARATH NAIDU	H.NO-2-187, VINAYAKA VEEDHI AGENCY, LAKSHMIPURAM, GOLUGONDA MANDAL,	AUBPA4920E	34.80	SUIT		ADIGARLA ADITYABHARATH NAIDU,AUBPA4920E	SURLA SRINIVAS(GUAR),																			
253	26-Mar-21	HYDERABAD,VISAKHAPATNAM ,TRAM,JAL,MAKAPALLE, ANDHRA	ALLU RAVI KISHORE	H.NO. 35-146, RAMANAIO PETA, NARSIPATNAM,531116	BGBPA2227H	34.80	SUIT		ALLU RAVI KISHORE,BGBPA2227H																				
254	26-Mar-21	HYDERABAD,VISAKHAPATNAM ,TRAM,JAL,MAKAPALLE, ANDHRA	CHINNI APPARAO	H.NO-3-99, MAIN ROAD, ROLUGUNTA, ANANDAPURAM, VISAKHAPATNAM-531151	BAUPC7640N	34.80	SUIT		CHINNI APPARAO,BAUPC7640N																				
255	26-Mar-21	HYDERABAD,VISAKHAPATNAM ,TRAM,JAL,MAKAPALLE, ANDHRA	CHITHRADA S RAO	H.NO- 6-21, JOGAMPETA VILLAGE, KUMBARI VEEDHI, GOLUGONDA MANDAL, VISAKHAPATNAM-	BKGPC4055C	34.80	SUIT		CHITHRADA S RAO,BKGPC4055C	SIYADRI DIVYA VARAHALA MURTHY(GUAR),																			
256	26-Mar-21	HYDERABAD,VISAKHAPATNAM ,TRAM,JAL,MAKAPALLE, ANDHRA	CHITHRADA SATYAVATHI	H.NO-2-18, DWARAKANARAM, PATHAWALLAMPETA, VISAKHAPATNAM-531084	BKGPC4042N	34.70	SUIT		CHITHRADA SATYAVATHI,BKGPC4042N	SRIMANTHULA UMA MAHESWARA RAO(GUAR),																			
257	26-Mar-21	HYDERABAD,VISAKHAPATNAM ,TRAM,JAL,MAKAPALLE, ANDHRA	GORLI LAKSHMANA BABU	D.NO.7-88 HIGH SCHOOL ROAD, AGENCY LAKSHMIPURAM, VISAKHAPATNAM-531084	BPGPG9164M	34.80	SUIT		GORLI LAKSHMANA BABU,BPGPG9164M	GALLA NOOKARAJU(GUAR),																			
258	26-Mar-21	HYDERABAD,VISAKHAPATNAM ,TRAM,JAL,MAKAPALLE, ANDHRA	GORLI NANIBABU	H.NO.7-88, HIGH SCHOOL ROAD, KRISHNA DEVI PETA, VISAKHAPATNAM-531084	CSPGP0950G	34.80	SUIT		GORLI NANIBABU,CSPGP0950G	MUPPINA SATEESH KUMAR(GUAR),																			
259	26-Mar-21	HYDERABAD,VISAKHAPATNAM ,TRAM,JAL,MAKAPALLE, ANDHRA	JAITHA RAJABABU	BHIMAVARAM, VALIGAMPETA, KOYYURU MANDAL, KINAPARTHI, VISAKHAPATNAM DISTRICT-	AUAPR1301F	34.70	SUIT		JAITHA RAJABABU,AUAPR1301F	SRIMANTHULA UMA MAHESWARA RAO(GUAR),																			
260	26-Mar-21	HYDERABAD,VISAKHAPATNAM ,TRAM,JAL,MAKAPALLE, ANDHRA	KALLEMPUDI VENKATA LOKESH	H.NO- 10-34, E KOTHURU, GOLUGONDA MANDAL,VISAKHAPATNAM-	GNMPV4989N	34.80	SUIT		KALLEMPUDI VENKATA LOKESH,GNMPV4989N	V.NAGESWARA RAO(GUAR),																			
261	26-Mar-21	HYDERABAD,VISAKHAPATNAM ,TRAM,JAL,MAKAPALLE, ANDHRA	MUPPINA RAMAKRISHNA	H.NO-7-167, PATHAWALLAMPETA, VISAKHAPATNAM-531084	AKXPM2912M	34.80	SUIT		MUPPINA RAMAKRISHNA,AKXPM2912M	CH.SOMESWARA RAO(GUAR),																			
262	26-Mar-21	HYDERABAD,VISAKHAPATNAM ,TRAM,JAL,MAKAPALLE, ANDHRA	PATNALA NOOKARAJU	PEDAMARAVARAM, GOLUGONDA MANDAL, VISAKHAPATNAM- 531084	AKBPN2275B	34.80	SUIT		PATNALA NOOKARAJU,AKBPN2275B	SRIMANTHULA UMAMAHESWARA RAO(GUAR),																			
263	26-Mar-21	HYDERABAD,VISAKHAPATNAM ,TRAM,JAL,MAKAPALLE, ANDHRA	SIYADRI D VARAHALA MURTHY	H.NO-5-21, JOGAMPETA VILLAGE, KUMBARI VEEDHI, GOLUGONDA MANDAL, VISAKHAPATNAM-	YNPSD4634	34.80	SUIT		SIYADRI D VARAHALA MURTHY,YNPSD4634	MUPPINA RAMAKRISHNA(GUAR),																			
264	26-Mar-21	HYDERABAD,VISAKHAPATNAM ,TRAM,JAL,MAKAPALLE, ANDHRA	SRIMANTHULA UMAMAHESWARA RAO	H.NO.8-45-8, BC COLONY, JOGEMPETA, GOLUGONDA MANDAL, VISAKHAPATNAM-	CEUPS4455N	34.80	SUIT		SRIMANTHULA UMAMAHESWARA RAO,CEUPS4455N	G.LAKSHMAN BABU(GUAR),																			
265	26-Mar-21	HYDERABAD,VISAKHAPATNAM ,TRAM,JAL,MAKAPALLE, ANDHRA	SURLA SRINIVAS	H.NO.3-224/1, AGENCY LAKSHMI PURAM, KRISHNA DEVI PETA, GOLUGONDA MANDAL,	ATPPS7664H	34.80	SUIT		SURLA SRINIVAS,ATPPS7664H	ADIGARLA ADITYA BHARATNAIDU(GUAR),																			
266	26-Mar-21	JAIPUR,ARMB JAIPUR,ARMB JAIPUR,BLJRAJASTHAN	AGARWAL INDUSTRIES	2- 489 (E), INDUSTRIAL AREA, JHOTWARA EXTENSION- II GARNA DOORGARJ, JAIPUR.	AMJPA6207K	450.05	SUIT		INDU AGARWAL MRS.(PROP),AKXPA6207K	NEERAJ KUMAR AGARWAL MR.(GUAR),AMJPA6213P																			
267	26-Mar-21	JAIPUR,ARMB JAIPUR,ARMB JAIPUR,BLJRAJASTHAN	LAKSHAY INDUSTRIES	2- 489 (E), INDUSTRIAL AREA, JHOTWARA EXTENSION- II GARNA DOORGARJ, JAIPUR	AMJPA1613P	609.14	SUIT		NEERAJ KUMAR AGARWAL (PROP),AMJPA1613P																			
268	26-Mar-21	JAIPUR,BHILWARA ,SD BHILWARA, BHILWARA,RAJASTHAN	ANKIT BANGAR	SHARDA COLONY, NEAR MAHILA ASHRAM BHILWARA	AKCPB1550B	25.65	SUIT		ANKIT BANGAR,AKCPB1550B	RINKU BANGAR MRS.(GUAR),ASQPR7655Q	ROYAL DREAM BUILDCON PVT LTD M/S.(GUAR),AAOCM3816C																		BALANCE BELOW 25LAKHS
269	26-Mar-21	JAIPUR,BIKANER JAMBUWANGARH,BLKARJASTHAN,RAJASTHAN	SATGURU BAKERS	PLOT NO B-103 & 102, WARD NO 6, NEAR BALAJI FACTORY, VILLAGE KOHLA, TEHSIL -	BCWPG6198P	40.21	SUIT		ASHWINI GOYAL MR.(PROP),BCWPG6198P																				
270	26-Mar-21	JAIPUR,JAIPUR SAJ ROAD, JAIPUR,RAJASTHAN	USHA INSULATION	1002, BABA HARISHCHAND MARG, CHANDPOLE BAZAR JAIPUR	ACWPK9086E	77.87	SUIT		SURESH HANUMAN PRASAD KHANDELWAL(PROP),ACWPK9086E																				

SRNO	Report Date	ZONE,REGION,BRBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BR	DR1,DIN_DR1,PAN_DR1	DR2,DIN_DR2,PAN_DR2	DR3,DIN_DR3,PAN_DR3	DR4,DIN_DR4,PAN_DR4	DR5,DIN_DR5,PAN_DR5	DR6,DIN_DR6,PAN_DR6	DR7,DIN_DR7,PAN_DR7	DR8,DIN_DR8,PAN_DR8	DR9,DIN_DR9,PAN_DR9	DR10,DIN_DR10,PAN_DR10	DR11,DIN_DR11,PAN_DR11	DR12,DIN_DR12,PAN_DR12	DR13,DIN_DR13,PAN_DR13	DR14,DIN_DR14,PAN_DR14	DR15,DIN_DR15,PAN_DR15	DR16,DIN_DR16,PAN_DR16	DR17,DIN_DR17,PAN_DR17	DR18,DIN_DR18,PAN_DR18	DR19,DIN_DR19,PAN_DR19	DR20,DIN_DR20,PAN_DR20	COMMENTS
271	26-Mar-21	LUCKNOW,ARMB ALLAHABAD,ARMB ALLAHABAD,	VINAY WIRES AND POLY PRODUCTS P LTD	14/40, CIVIL LINES,KANPUR	AAACV9646K	2265.28	SUIT		BRIJESH KANODIA S/O MR. HARIJUWAN PRASAD KANODIA,B5820,NEW,NOIDA	CHATTI DEVI KANODIA W/O MR. HARIJUWAN PRASAD KANODIA,L22106D,ADRPK7700R	VINAY KANODIA S/O MR. HARIJUWAN PRASAD KANODIA,B6838L,ABFPK2298E	SHWETA KANODIA W/O MR. VINAY KANODIA (GUAR),ABFPA4860H	SIMONE PLAST (P) LTD (GUAR),	BRIJESH KANODIA S/O MR. HARIJUWAN PRASAD KANODIA(GUAR),AEKPK8260R	GEATRI DEVI KANODIA W/O MR. HARIJUWAN PRASAD KANODIA(GUAR),ADRPK7700R	VINAY KANODIA S/O MR. HARIJUWAN PRASAD KANODIA(GUAR),ABFPK2298E													
272	26-Mar-21	NEW DELHI,ARMB NEW DELHI,ARMB, NEW DELHI,DELHI	ARISE INDIA LTD	B-38, MANGLA PURI , MAIN ROAD, PALAM COLONY, NEW DELHI	AADCA3432E	5551.02	SUIT	SB,AKELD BC,BOS,OBE	AVINASH KUMAR JAIN MR.,4138D,AADPJ3623B	NARESH CHAND JAIN MR.,4138D,ADSPJ0623B	ANJU JAIN MRS.,1382D1,ADSPJ0B83D	AVINASH KUMAR JAIN MR.(GUAR),AADPJ3623D	NARESH CHAND JAIN MR.(GUAR),ADSPJ0623B	ANJU JAIN MRS.(GUAR),ADSPJ0B83D	ARATI JAIN MR.(GUAR),ABFPJ9425A	SNEH JAIN MR.(GUAR),	VISHISH JAIN MR.(GUAR),	PANKAJ JAIN MR.(GUAR),	KEMFLO POWER P LTD NEW DELHI,AACKC2775G								
273	26-Mar-21	NEW DELHI,ARMB NEW DELHI,ARMB, NEW DELHI,DELHI	ALTO KASHYAP INDIA PVT LTD	PLOT NO.20, OKHLA INDUSTRIAL ESTATE, PHASE-III, NEW DELHI-110020	AAACA8240K	0.00	SUIT		RAJENDER KASHYAP,7562T,ALQPK9650H	ANAND KASHYAP,7565B2,ASDPK9661P																			OTS -CLOSED
274	26-Mar-21	NEW DELHI,ARMB NEW DELHI,ARMB, NEW DELHI,DELHI	BOOM AGRO INDIA PVT LTD	4138-39, MAIN ROAD, KAYA BAZAR, DELHI-110006	AACCB1674Q	380.35	SUIT		RAKESH SINGH MR.,1950276,BJDPS7402M	RADHIKA SINGH MRS.,3534K6E,AACCB1674Q	RAKESH SINGH MR.(GUAR),BJDPS7402M	RADHIKA SINGH MRS.(GUAR),AACCB1674Q																	
275	26-Mar-21	NEW DELHI,ARMB NEW DELHI,ARMB, NEW DELHI,DELHI	BOOM BUYING PVT LTD	8 986, LOWER GROUND FLOORCHITTARANJAN PARK NEW DELHI - 110019	AACCB3057F	614.57	SUIT		RAKESH SINGH MR.,1950276,BJDPS7402M	SHYAMO SINGH MRS.,2238232,BSFQS1794A	RAKESH SINGH MR.(GUAR),BJDPS7402M	SHYAMO SINGH MRS.(GUAR),BSFQS1794A																	
276	26-Mar-21	NEW DELHI,ARMB NEW DELHI,ARMB, NEW DELHI,DELHI	EXPERTO VISION	U-323,3RD FLOOR,ZHIRAG DELHI,NEW DELHI-110017	BLUPS3526F	33.24	SUIT		ANTIMA SINGH (PROP),BLUPS3526F																				
277	26-Mar-21	NEW DELHI,ARMB NEW DELHI,ARMB, NEW DELHI,DELHI	JAIN LOGISTICS	HOUSE NO 344,GROUND FLOOR,NEARDAV PUBLIC SCHOOL,SECTOR 14 GURUGRAM	AAJFJ0577E	694.40	SUIT		SUNIL JAIN MR. (PARTNER),ABVPJ5271C	PRATEEK KOTHARI MR. (PARTNER),BLMPK2288Q	SUNIL JAIN MR. (GUAR),ABVPJ5271C	PRATEEK KOTHARI MR. (GUAR),BLMPK2288Q																	
278	26-Mar-21	NEW DELHI,ARMB NEW DELHI,ARMB, NEW DELHI,DELHI	RAKESH GUPTA AND RAJNI GUPTA	107-A ,LIG FLATS, MADIPUR, NEW DELHI	ALEPG1072H	50.12	SUIT		RAKESH GUPTA ,ALEPG1072H	RAJNI GUPTA,AUSPG3270E																			
279	26-Mar-21	NEW DELHI,ARMB NEW DELHI,ARMB, NEW DELHI,DELHI	RSENTERPRISES	SHED NO 3 D UDYOG VIHAR,PHASE 5,SECTOR 37,GURGAON,HARYANA	AKRPS7173H	40.05	SUIT		RAJNI SHARMA(PROP),AAKPS7173H																				
280	26-Mar-21	NEW DELHI,ARMB NEW DELHI,ARMB, NEW DELHI,DELHI	SHAKTI BHOG FOODS LIMITED	1201-1202,PHASE-II,BUSINESS PARK,NETAJI SUBHASH PLACE ,PITAMPURA NEW DELHI 110034	AAACS4153M	5439.96	SUIT	SB,PNB,E CORPORATE ON	KEWAL KRISHNAN KUMAR MR.,4250A,AAKPK2088A	SIDHARTHA KUMAR MR.,4251B,AKPKS5880Q	SUNANDA KUMAR MRS.,1028S1E,AATPS1376A	KEWAL KRISHNAN KUMAR MR.(GUAR),AAKPK2088A	SIDHARTHA KUMAR MR.(GUAR),AKPKS5880Q	SUNANDA KUMAR MRS.(GUAR),AATPS1376A	GASH EXPORT PVT LIMITED M/S.(GUAR),AAACD24718												
281	26-Mar-21	NEW DELHI,ARMB NEW DELHI,ARMB, NEW DELHI,DELHI	SHRI SIDHDATA STEEL TUBES	62,SHIVPURI SHAHDARA,DELHI-110051	AKDFS3736K	2446.22	SUIT		RAKESH KUMAR GUPTA (PARTNER),AEMPG2228A	MANJU GUPTA (PARTNER),AEMPG4953J	RAKESH KUMAR GUPTA (GUAR),AEMPG2228A	MANJU GUPTA (GUAR),AEMPG4953J																	
282	26-Mar-21	NEW DELHI,ARMB NEW DELHI,ARMB, NEW DELHI,DELHI	SUDARSHAN STEELS	28-32-33/34, IIND FLOOR, BHAGIRATI MARKET, PEEPUL MAHADEV, HAUZ QAZI, DELHI	AFBPG6833L	841.43	SUIT		SANDEEP GOEL MR.(PROP),AFBPG6033L	BEENA GOEL MRS.(GUAR),AFBPG6040G	MAYA DEVI GOEL MRS.(GUAR),AFBPG8035P	PRAVEEN GOEL MR.(GUAR),AFBPG8038C																	
283	26-Mar-21	NEW DELHI,ARMB NEW DELHI,ARMB, NEW DELHI,DELHI	UPMA SINGH	PLOT NO. 218, 2ND FLOOR, POCKET -5, SECTOR-22, ROHINI, NEW DELHI-110085P	BBOPS0529P	31.64	SUIT		UPMA SINGH,BBOPS0529P																				
284	26-Mar-21	NEW DELHI,ARMB NEW DELHI,ARMB, NEW DELHI,DELHI	GOVARDHAN INDUSTRIES PVT LTD	62,SHIVPURISHAHDARA,DELHI-110051	AADCG8840F	7171.57	SUIT		RAKESH KUMAR GUPTA,1149S8B,AEMPG2228A	SURESH KUMAR GUPTA,1324T5J,AEMPG5026J	PRADEEP KUMAR GUPTA,1324N5D,ADPPG9996Q	RAJAT GUPTA,2332E0J,ADZPG0716J																	
285	26-Mar-21	NEW DELHI,ARMB NEW DELHI,ARMB, NEW DELHI,DELHI	SHRI SIDHDATA ISPAT PVT LTD	62,SHIVPURISHAHDARA,DELHI-110051	AAHCS5123L	8426.83	SUIT		PRADEEP KUMAR GUPTA,1324N5D,ADPPG9996Q	RAKESH KUMAR GUPTA,1149S8B,AEMPG2228A	SURESH KUMAR GUPTA,1324T5J,AEMPG5026J																		
286	26-Mar-21	NEW DELHI,ARMB NEW DELHI,ARMB, NEW DELHI,DELHI	SHRI SIDARSHAN TUBES	61, SHIVPURI SHAHDARA, DELHI - 110051	AHBPG5441K	861.99	SUIT		OM PRAKASH GUPTA(PARTNER),AHBPG5441K	SURESH KUMAR GUPTA (PARTNER),AEMPG5026J	OM PRAKASH GUPTA(GUAR),AHBPG5441K	SURESH KUMAR GUPTA (GUAR),AEMPG5026J																	
287	26-Mar-21	NEW DELHI,EAST DELHI ,GANDHINAGAR,DELHI,DELHI	LAVANYA COUTURE	GANDHINAGAR	AGZFL3542Q	51.07	SUIT		ABHISHEK SALUJA MR.(PARTNER),CNDPS5248A	ROHMAN LAVANIA SALUJA MRS.(PARTNER),AFSPL8493B	ABHISHEK SALUJA MR.(GUAR),CNDPS5248A	ROHMAN LAVANIA SALUJA MRS.(GUAR),AFSPL8493B																	
288	26-Mar-21	NEW DELHI,EAST DELHI ,KHUREJKHAS,DELHI	RAI FABRICS	13/40 GEETA COLONY,DELHI-110051	AKJPK2933P	60.13	SUIT		RAI KUMAR MR.(PROP),AAUPK2933P	VEENA RANI MRS.(GUAR),ALFPR0200D																			
289	26-Mar-21	NEW DELHI,GURGAON ,NEHRU GROUND,	MAHESH GUPTA & BENU GUPTA	RESIDENTIAL ADDRESS: HOUSE NO-201,NILAISH APPARTMENT,SECTOR-	AEPPG7210N	44.95	SUIT		MAHESH GUPTA,AETPG7210N	BENU GUPTA,AGEPG2896J																			
290	26-Mar-21	NEW DELHI,SAMB,STRESSED ASSET RECOVERY	AMIRA PURE FOODS PRIVATE LIMITED	8-1/E-28,MOHAN CO OPERATIVE INDUSTRIAL ESTATE,MAHRAURA ROAD,NEW DELHI-110044	AAACA2200M	18416.55	SUIT	SB,UCO,LB OLYES BANK,IND BANK,IOB	ANITA DARNG MRS.,5916L,AADPD4440F	KARAN A CHAWARA MR.,AKDPC6458L,6939	RAJESH ARORA ,ARXPC4545E,6939	AFARIN PUR,7557E1S,AWDPA5452B																	
291	26-Mar-21	NEW DELHI,SAMB,STRESSED ASSET RECOVERY	BEST FOODS LTD	28&72, CHANDIGARH HOUSING BOARD FLATS,SECTOR 45, CHANDIGARH- 160047	AAC3L3825F	14807.10	SUIT	SB,CANAR A,DNB,CBI, UCO,LC	MOHINDER PAL PHENAL,1796E6E,AAYPJ3914G	DINESH GUPTA MR.,1746E8T,ABFPG8464J	POTAN DEVI MRS.,7802T7S,AYPPF7083B	MOHINDER PAL PHENAL(GUAR),AAYPJ3914G	DINESH GUPTA MR.(GUAR),ABFPG8464J	POONAM GUPTA MRS.(GUAR),ADPG4572L	BEST DEAL HOUSING CONSTRUCTION PVT LTD(GUAR),AACCB7788G	UNIFIED DEVELOPERS PVT LTD(GUAR),AAACU7953B	UNIFIED INFRASTRUCTURE PVT LTD(GUAR),AAACU7954D	EXCEL INFRACON PVT LTD(GUAR),AABCC5310 B	HERITAGE INFRACON PVT LTD(GUAR),AABCH6237K	BHARAT RICE MILL(GUAR),AAYPJ3914G	BEST DEAL GENERAL TRADING (P)	BEST SUGAR PRIVATE LIMITED(GUAR),AADCB070 3H				
292	26-Mar-21	NEW DELHI,SAMB,STRESSED ASSET RECOVERY	TIRUPATI INFRA PROJECTS P LTD	454,TARUN ENCLAVE,PITAMPURA,DELHI-110034	ACCTT8235H	3128.34	SUIT	BOB,UBI,U COLOMBA A	VAG MOHAN,1947H0,ADHPM3671M	HARMANDAR SINGH SRAN,5731E,AVVPS3370E	ANANDDEP SINGH SRAN,5731E,AVVPS3370E	ANAND BHURANA,7D4H31,AQKPB7990G																	
293	26-Mar-21	NEW DELHI,SOUTH DELHI,NEHRU PLACE,DELHI	ONE WORLD TRAVEL SOLUTIONS LTD	GBL MANISHA BUILDING, 75-76, NEHRU PLACE, NEW DELHI-110 019	AABCO4477B	1210.34	SUIT		GAURAV MEHRA MR.,2618D,	SONILA MEHRA MRS.,2618T,	GAURAV MEHRA MR.(GUAR),2618D,	SONILA MEHRA MRS.(GUAR),2618T,																	
294	26-Mar-21	NEW DELHI,SOUTH DELHI ,DEFENCE COLONY,DELHI	AMBE AUTO	A 14, KHANPUR EXTENSION, DEVLI ROAD,DELHI-110 062	AEAPA0933F	215.70	SUIT		RAKESH KUMAR SARNA(PARTNER),BBOPS7657D	ANURADHA BABBAR(PARTNER),AHMPB0616L	BHARAT BHUSHAN BABBAR (GUAR),AGPB2559N	RAKESH KUMAR SARNA(GUAR),BBOPS7657D	ANURADHA BABBAR(GUAR),AHMPB0616L																	
295	26-Mar-21	NEW DELHI,SOUTH DELHI ,GREATER KAILASH,DELHI	SANDEEP JAIN,ARCHANA JAIN,PRATEEK JAIN	88/52, ROAD NO.52, PUNJABI BAGH, NEAR ABS BANK, NEW DELHI-110026	ACQPJ0735M	152.21	SUIT		SANDEEP JAIN,ACQPJ0735M	ARCHANA JAIN,ADJPJ8648R	PRATEEK JAIN ,ALQPJ5978H																			
296	26-Mar-21	NEW DELHI,SOUTH DELHI ,NEHRU PLACE,DELHI	SACHDEVA BROS	5877, IST FLOOR, SWADESHI MARKET, SADAR BAZAR, NEW DELHI-110 006	CIOPS7912N	83.16	SUIT		DALIP SACHDEVA MR.(PROP),CIOPS7912N	JYOTI SACHDEVA MRS.(GUAR),AZZPS1461H																			
297	26-Mar-21	NEW DELHI,SOUTH DELHI ,OKHLA, NEW DELHI,DELHI	KASHYAP MOTORS INDIA PVT LTD	OKHLA NEW DELHI	AABCK5846E	680.40	SUIT		RAJENDRA KASHYAP ,7562T0,AGDPK9650H	ANITA MONEE KASHYAP ,7T00Q0,AGDPK9652N	ANAND KASHYAP MR.(GUAR),ASDPK9661P																		
298	26-Mar-21	NEW DELHI,WEST DELHI ,NANGLOI,DELHI,DELHI	SHREEDURGA WOODCRAFT PVT LTD	672, NEAR HANUMAN MANDIR, MUNDKA, VILL MIDI, NEW DELHI 110 041	AAFCS7874L	30.00	SUIT		KULDEEP SINGH MR.,3506D27,ACEPS1441H																				
299	26-Mar-21	PUNE,ARMB PUNE,ARMB , MH,MAHARASHTRA	D S KULKARNI DEVELOPERS LIMITED	1187/B2, JM ROAD,SHIVAJI NAGAR,PUNE-411005	AAACD6413H	1171.00	SUIT	SB,BOM,U DBI,SYNDI CATE	DEEPAK SAKHARAM KULKARNI ,1513S0,ABKPK4347H	SHIRISH D KULKARNI(GUAR),ANHPK1349L																			
300	26-Mar-21	PUNE,ARMB PUNE,ARMB , PUNE, MH,MAHARASHTRA	TAGANDEEP CORROGATED BOX BAOKSWARD COOP INDUSTRIES LTD	GAT NO.281 PART OPP. SAGAR COLD STORAGE,PUNDI PHATA, TAGADON, BHIGWAT ROAD,PUNE,	AACAT1003D	215.43	SUIT		SAHEENDRA BAPU KAMBLE,	RAJARAM SINDHU KAMBLE,	CHANDRAKANT VITTHAL KAMBLE,	SACHIN BAIRANG KAMBLE,	ARVIND YASHWANT KHADE,	SANJAY SHANKARRAO PATIL,AMUPP5885A	BABURAO GUNDA KAMBLE,	VITTHAL MARUTI THORAT,	MANOJ MARUTI KAMBLE,	TUKARAM ANNA KAMBLE ,	SUMAN NANA KAMBLE,								
301	26-Mar-21	PUNE,KOLHAPUR ,MIRAJ,MAHARASHTRA	BASAPPA PUJARI	S/O -AMBANNA, TAKKALAKI, BIJAPUR,KARNATAKA-586130	ELWPP4033D	42.00	SUIT		BASAPPA PUJARI,ELWPP4033D																				
302	26-Mar-21	PUNE,KOLHAPUR ,SANGLI,MAHARASHTRA	MUSA AYUB MOMIN	AP-SAVARDE TAL-VATANGALE DISTT. KOLHAPUR	BALPM4908F	50.00	SUIT		MUSA AYUB MOMIN,BALPM4908F																				
303	26-Mar-21	PUNE,KOLHAPUR ,SANGLI,MAHARASHTRA	NARAYAN BASAPPA HADAKAR	KUDACHI ROAD HARUGERI,TAL. RAIBAG DISTT. BELGAUM KARNATAKA	AHBPH8859F	38.52	SUIT		NARAYAN BASAPPA HADAKAR,AHBPH8859F	MUSA AYUB MOMIN(GUAR),BALPM4908F																			
304	26-Mar-21	PUNE,KOLHAPUR ,SANGLI,MAHARASHTRA	SUBHASH CHANDRAKANT BANSODE	ARVIND COLONY,WELLINGDON COLLEGE,VISHRAMBAG,SANGLI	BRCPB8869J	45.50	SUIT		SUBHASH CHANDRAKANT BANSODE,BRCPB8869J																				
305	26-Mar-21	PUNE,NAGPUR ,AL STRESSED ASSET RECOVERY	M S INDUSTRIAL SERVICES	13, AMBAZARI LAYOUT, HILL TOP RAM NAGAR, NAGPUR	ABAPR1182H	21.61	SUIT		MAHENDRA SINGH BHAROMAN MR.(PROP),ABAPR1182H																				BALANCE BELOW 25LAKHS. PROPERTY SOLD OUT IN E-AUCTION HELD ON 23.12.2020 FOR RS. 25.50 LACS
306	26-Mar-21	PUNE,PUNE CITY ,RAVIWAR PETH,PUNE,MAHARASHTR	FARIDEAL TRADERS	SHOP NO. 4,5,6, BHAGWANT ESTATE GANDI CHOWK MUNDHWA, PUNE-411036	BVTPN5548N	308.95	SUIT		PRINCE KALRA MR.(PROP),BVTPN5548N																				
307	26-Mar-21	PUNE,PUNE CITY ,KOSAWE PUNE,MAHARASHTRA	AMBAJI PLASTIC INDUSTRIES	AMBAJI PLASTIC INDUSTRIES, KQ411, TEMPO CHOWK, WADGAON SHERI, PUNE-411014	AIRPM4277E	0.00	SUIT		MOHANLAL BHURARAMJI MALI MR.(PROP),AIRPM4277E																				
308	26-Mar-21	PUNE,PUNE CITY ,KOSAWE PUNE,MAHARASHTRA	SANT DNYANESHWAR DISTRIBUTOR	SHOP NO. B PHASE BUILDING, NEAR SANT DNANESHWAR HOSPITAL, BHOSARI, PUNE-MAHARASHTRA	ABLFS4613F	58.46	SUIT		VASANT D GANJI(PARTNER),AKVPG3142D	VANGITA ATUL GANJI(PARTNER),ADKPG8832E																				
309	26-Mar-21	RAJKOT,ARMB RAJKOT,ZOSARB RAJKOT,GUJARAT	NILKANTH COTTON FIBER	S N 198-1 P,188 NATIONAL HIGHWAY,AT GOMTA,TAL. GONDAL DIST. RAJKOT	AKRFN5462B	176.39	SUIT		KUNAL P SAMAIYA(PARTNER),BLZPS6178	BHAVNA P SAMAIYA(PARTNER),AVJPS5193B	PRAVIN B MATANI(PARTNER),ADNPN5349A	VASANTLAL B MATANI(PARTNER),ADNPN5349A	PRAMOD J GEETIYA(PARTNER),ADYPG7932D	CHANDRAKANT L SAMAIYA(PARTNER),AVEPS6434M	JIVABHAI J GEETIYA(GUAR),													
310	26-Mar-21	RAJKOT,ARMB RAJKOT,ZOSARB RAJKOT,GUJARAT	NILKANTH COTTON INDUSTRIES	REVENUE SURVEY NO. 267/P2/P1 GUNDALA ROAD, BEHIND KHODIYAR TEMPLE, NEAR	AKKPN7628F	654.78	SUIT		HIRESINBHAI HANSRABHAI TADHANI(PARTNER AND GUAR),ABBPT0254C	CHANDUBHAI HANSRABHAI TADHANI(PARTNER AND GUAR),ABBPT0541D	SHOBHANABEN LALITBHAI MANSPARTNER AND GUAR),ABFPA6958R	RETNIBHAI RAGHAVJIBHAI GORASIYA(PARTNER AND GUAR),ACPGG2777N	SUREESBHAI VALJIBHAI BUPARELIA(PARTNER AND GUAR),AHMPB8851R	KIRAN ERNEST MATTASSERRY THOMAS(GUAR),ACEPT2806A	HANSRABHAI VALLABHBHAI TADHANI(GUAR),AHPTT2354G	LALITBHAI DHIRUBHAI MANSPARTNER AND GUAR),AFBPA7194E	KIRITBHAI RAGHAVJIBHAI BUPARELIA(PARTNER AND GUAR),ACPGG2777N	KHODABHAI VELABHAI TADHANI(GUAR),	JIVANTIBHAI ANANDBHAI TADHANI(GUAR),AMQPT5	BHAVANBHAI PRAGJIBHAI TADHANI(GUAR),BAOPT	KAMALJIBHAI MAGHABHAI POKAL(GUAR),	KIRABLIBHAI VALJIBHAI BUPARELIYA(GUAR),BTMP 8053B,	RAGHAVJIBHAI DEVJIBHAI GORASIYA(GUAR),AJBPG 5EM	KHODABHAI RAGHAVBHAI GORASIYA(GUAR),BLOPG2	KHODABHAI CHHAGANBHAI BHUVA(GUAR),AJEP	BABUBHAI RAGHAVBHAI BUPARELIYA(G	DHIRUBHAI LAXMANBHAI BUTANI(GUAR),	MANSUKHBHAI RAGHAVBHAI BUPARELIYA(GUAR	
311	26-Mar-21	NEW DELHI,ARMB,A R M BDELHI,DELHI	CASTEX TECHNOLOGIES LIMITED	M/S NARENDHERVIRENDHRAMAND PUR,OLD MANESAR ROAD, GURGAON, 122001, HARYANA	AAACA8504G	10798.57	SUIT		ARVIND DHAN,4T217,AAUFD0070A	GAUTAM CHHABRA,1237D2E,ADEPC1708	GAUTAM MALHOTRA,1S7N8E,AIIPM2362M	MATTASSERRY THOMAS JAMES,1433N4,AAFDJ5831C	KIRAN ERNEST RUNTHAM,1462S0D,																
312	26-Mar-21	NEW DELHI,ARMB,A R M BDELHI,DELHI	OCL IRON AND STEEL LIMITED	VILL. LAWLOI, PO. GARJANA RAGANGPUR – 770017, ORISSA	AACOO8611J	7655.54	SUIT	LCO,ANDH RA BANK,VIJAY BUANK	YOGESH KAPUR,1438S,ABDPK1802D	SANJAY TIKU,3005GE,ACEPT2004A	VINOD KUMAR UPPAL,8B7J21,AACPU2753L																		
313	07-SEP-2018	CHANDIGARH ,LUDHIANA,MATA RANI CHOWK	SUMIT WOOL PROCESSOR	1200, KASHMIR NAGAR, LUDHIANA-141008		0.00	SUIT		RAVINDER TULI PAN-AHLPT5346Q,																				SOLD TO ARC
314	07-SEP-2018	CHANDIGARH ,LUDHIANA,MATA RANI CHOWK	R.S.ENTERPRISES	PLOT NO-2222-A, MAIN TIBBA ROAD,OPP 22nd CITY COLONY,ADJOINING EMM KAY	AKLPT5845P	0.00	SUIT		RACHIT TULI PAN- AKLPT5845P,																				SOLD TO ARC
315	28-Feb-17	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	MEENAL TRADING PVT LTD	52,NAMAD BHAVAN,BARGANGA ROAD WALKESHWAR MUMBAI-400030		0.00	SUIT		MOHANLAL PATEL(DECEASED),1808T4J,	ROMEN PATEL(JM),1808B5B,																			SOLD TO ARC
316	26-Aug-20	KOLKATA,ARMB,ASSET RECOVERY BRANCH, KOLKATA,WEST BENGAL	ASHOK KUMAR KHARIA,MAHADEV PRASAD KHARIA,ASHOK KUMAR SUREKA,TARUN CHATURVEDI	3A,HARE STREET,2ND FLOOR,KOLKATA-700001	AFCPK7946C	0.00	SUIT	DBC,PNB,S BI,ALLHAB AD	ASHOK KUMAR KHARIA,BL6653G,AFCPK7946C	MAHADEV PRASAD KHARIA,BL6653G,AFPPK2960A	ASHOK KUMAR SUREKA,BE8307L,BHIPS0700P	TARUN CHATURVEDI,3L1E7ZL,AWMPC9480Q																		NCLT
317	20-Nov-19	AHMEDABAD,AHMEDABAD ,AMBAWADI, AHMEDABAD,GUJARAT	MESANIYA GINNING AND PRESSING FACTORY	R.S. NO. 1239 AT LALPAR,SUR-17,WARNAKI 382421,DIST.MORVI GUJARAT	AGNPM2572F	0.00	SUIT		SMARAJBHAI USMANBHAI MESANIYA(PARTNER),AEVPM6214M	GAJDAJI ISMAILBHAI MESANIYA(PARTNER),AFGPM6246P	YAKUBBHAI USMANBHAI MESANIYA(PARTNER),AEVPM6214M																			OTS
318	28-Feb-18	BARODA,GUJARAT ,BARODA,GUJARAT	GUJARAT COTFIB	SURVEY NO.17,PARDES JUNICAL DISTT.,BARODU,GUJARAT		0.00	SUIT		GANDHABHAI GOBARBHAI VEKARIYA(PARTNER),AEDPV8223H	RAMESHBHAI GOBARBHAI VEKARIYA(PARTNER),AFNPV9197A	BHAVINBHAI VITTHALBHAI LIMBANI(PARTNER),ABDPL7239A	ANITABHAI RAMESHBHAI VEKARIYA(PARTNER),ALCPV5884A	JIVANBHAI RAMESHBHAI VEKARIYA(PARTNER),ALCPV5884A	SANJAYBHAI V VEKARIYA(PARTNER),AFTPV12 38J	RAGHUBHAI BAVABHAI VAGAN(PARTNER),AFUPV9268 C	VIMANDUBHAI KARSANBHAI MAKWANA(PARTNER),ABURK										OTS
319	26-Apr-19	AHMEDABAD,ARM AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	SHREE SANTOSH COTTON SPIN PRIVATE LIMITED	A-176,NEW SARDAR MARKETING YARD,BY PASS,NATIONAL HIGHWAY,GONDAL,GUJARAT	AKTCS6888B	0.00	SUIT		BHAVESHBHAI JAYANTILAL SELANI MR.,1741E4L,AEPFS4964B	GOPALBHAI JAYANTILAL SELANI MR.,1741E4L,AEPFS4964B	HARSHADBHAI JAYANTILAL SELANI MR.,AKQPS2210E																			SOLD TO ARC
320	26-Aug-20	NEW DELHI,CITI,CITI NEW DELHI,DELHI	AAP INFRASTRUCTURES LTD	"DIVINE BLISS",2/3, JUDGES COURT ROAD,1ST FLOOR,KOLKATA-700027		0.00	SUIT		ANJANEE KUMAR LAKHOTIA,3S7K9B,ABNPL3541N																				OTS
321	26-Apr-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	ATLANTIS LIFESCIENCES PRIVATE LIMITED	SHOP NO 3 & 4,THE GORAI INDRAPRASTHA CHSL,35C-37,GALLERY GUNI,PLOT NO	AAACU4237M	0.00	SUIT		DILLIP KANTILAL MUCHHALA MR.,2296BB,ARPPM4827K	SATYNARAYNA SRINIVASAN MR.,8B8T9E(JOPD7207L,																			CLOSED
322	26-Apr-19	CHENNAI,ARM CHENNAI,ZOSARB CHENNAI,TAMIL NADU	CHENNAI MACHINES PVT LTD TRADING	181,NORTH USMAN ROAD,T NAGAR,CHENNAI-600017	AABCB3353E	0.00	SUIT		RAMANUJAM VASAN MR.,4265D,ABSVP1380D	SATYNARAYNA SRINIVASAN MR.,8B8T9E(JOPD7207L,																			SOLD TO ARC
323	26-Apr-19	AHMEDABAD,ARM AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	BALAJI COTTON INDUSTRIES	SURVEY NO 108 P-1,TANWARA-DHROL ROAD,JATPAR ROAD,VILLAGE KALTAMPAR,TALUKA TAN	AHVFB1881P	0.00	SUIT		NARBHEABABBHAI JASWANTBHAI DHANSPARTNER),ALJPA5682L	JYOTIBANDEN NARBHEABABBHAI DHANSPARTNER),ALJPA5682M	MAHENDRABHAI NARBHEABABBHAI DHANSPARTNER),AGLPA5762M	SHARVILKUMAR NARBHEABABBHAI DHANSPARTNER),AGLPA5762M	NAGJIBHAI GANGADABBHAI MAPARA(PARTNER),AHPB3845E																	SOLD TO ARC
324	4-Sep-18	BARODA,VAD,BODARE BULSAR,GUJARAT	MICROTEX FASHION INDUSTRIES	PLOT NO 1201,3RD PHASE,GIDC SARIGAM,DIST VALSAD	AEDPC7285R	0.00	SUIT		BEENA J GOR MRS.(PROP),AEDPC7285R	MAHESH K GOR MR.(GUAR),	JAYESH MAHESHCHANDRA GOR(GUAR),	KUNJ NEEDLE INDUSTRIES(GUAR),																	OTS

SRNO	Report Date	ZONE,REGION,BRBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BA	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
325	23-Sep-20	ERNAKULAM,ERNAKULAM JAIGANMN,KERALA,KERALA	PADAYATTIL TRADING COMPANY	PADAYATTIL HOUSE AI NAGAR 111,ANGAMALY-683572	AINPS0461P	0.00	SUIT		P.T SHANTU MR.(PROP),AINPS0461P	P.T.SHAJAN(GUAR),	MARTIN THOMAS MR.(GUAR),	MILSON THOMAS MR.(GUAR),AMEPR0148R	ROSLY JOSE MRS.(GUAR),																COMPROMISED AMOUNT COMPROMISED-1.49 CRS AMOUNT RECOVERED-1.30 CRS
326	31-MAR-2013	CHENNAI,CHENNAI JOSARB CHENNAI,TAMIL NADU	MADRAS POLYMOULDS EXPORTS PVT. LTD	RISGO OFFICE: 28, C & D KRISHNASWAMY AVENUE, MYLAPORE, CHENNAI-600004		0.00	SUIT	CANARA BANK	RAJAN NAGANATHAN ,A75516,	JAMBUNATHAN SWAMINATHAN ,A82035,																				COMPROMISED AND CLOSED AMOUNT COMPROMISED-0.75 CRS AMOUNT RECOVERED-0.75 CRS
327	23-Sep-20	ERNAKULAM,ERNAKULAM JAIGANMN,KERALA,KERALA	THOMSON TRADING CO	PADAYATTIL HOUSE AI NAGAR 111,ANGAMALY-683572	BGQPS8823B	0.00	SUIT		BINDU SHANTU MRS.(PROP),BGQPS8823E	P.T.SHANTU MR.(GUAR),AINPS0461P																				COMPROMISED AMOUNT COMPROMISED-1.21 CRS AMOUNT RECOVERED-1.10 CRS
328	28-May-20	HYDERABAD,VIJAYAWADA JN S M CONGOLE,TELANGANA	CHAITANYA TOBACCO	D-NO-2-526/1,2ND BLOCK,GAGAN COLONY,CHILAKALURPET,GUNTUR DIST,ANDHRA PRADESH	AUMPT7758A	0.00	SUIT		T.KRISHNA KISHORE MR.(PROP),AUMPT7758A	TANNERU SAMBA SIVA RAO MR.(GUAR),ADUPT8285E																				OTS
329	28-May-20	HYDERABAD,VIJAYAWADA JN S M CONGOLE,TELANGANA	VIJAY BHARGAV ENTERPRISES	D-NO-1-79,1ST BLOCK,SAMBAGIVA NAGAR CHILAKALURPET,GUNTUR DISTRICT,ANDHRA PRADESH	AUPPN3700C	0.00	SUIT		TANNERU NAGA JYOTHI MRS.(PROP),AUPPN3700C	TANNERU SAMBA SIVA RAO MR.(GUAR),ADUPT8285E																				OTS
330	24-May-19	BHOPAL,ARM INDA,PUR,JOSARB INDA,PUR,MADHYA	APRIMEL SOLUTIONS	G-1/13,GULMOHAR COLONY,BHOPAL	AKPRA8855G	70.50	SUIT		SHARAD NIGAM MR.(PARTNER),AAKPK3092M	MEENU NIGAM MRS.(PARTNER),ADMPN1358B																				
331	24-May-19	MEERUT,AGRA,DAYALBAG KLJTTAR PRADESH	KALYANI STRUCTURES AND HOUSING PVT LTD	112,JAGRITI ENCLAVE,ANAND VIHAR DELHI-110092 B L 17TH FLOOR,RAMAN TOWER,SANJAY PLACE AGRA	AADCK5204C	0.00	SUIT		HARI OM DIXIT MR.,BDTS67,ACFD9425F	DEVESHRA KUMAR DIXIT MR.,BLD61L,																				OTS
332	06-JAN-2016	PUNE,PUNE DISTRICT REGION,BARAMATI,MAHARASHTRA	MINAKSHI PRALHAD SHENDE	AT POST - VARKUTE KHURD, TALUKA INDAPUR DIST PUNE 413 108		0.00	SUIT		MINAKSHI PRALHAD SHENDE CDNPS7484Q,																				OTS
333	26-Jul-19	RAJKOT,RAJKOT JOSARB RAJKOT,GUJARAT	RAJESHWARI OIL MILL	S NO 91/P2,AT-KOVAYA,TAL-TANKARA,DIST-MORBI	AAQFR3813B	0.00	SUIT		BABIN VIBHAI DAYABHAI VAGHASIYA (PARTNER),AJVPV9561A	MANSUKHBHAI DAYABHAI VAGHASIYA (PARTNER),AJVPV9561A	BABUBHAI DAYABHAI VAGHASIYA (GUAR),AGAPV8872B	MANSUKHBHAI DAYABHAI VAGHASIYA (GUAR),	DAYABHAI LABHABHAI VAGHASIYA MR.(GUAR),																OTS
334	23-Sep-20	LUCKNOW,FATEHPUR JEGIONAL SARB FATEHPUR,UTTAR	VIJAY PRATAP SINGH S O VIRENDRA SINGH	VILL. CHHEWKA,POST – HUSAINGANJ,DIST. – FATEHPUR	EPNPS0419K	0.00	CLOSED		VIJAY PRATAP SINGH,EPNPS0419K	VIJENDRA PRATAP SINGH(GUAR),BZRPR9089Q																				ACCOUNT UPGRADED AND DEPOSITED-RS 15.68 LAKHS AS NORMAL RECOVERY SEPTEMBER TO MARCH QUARTER.
335	31-Jan-19	CHANDIGARH,KARNAL,BO SARB KARNAL,DELHI	VIDYA SANSKAR EDUCATION SOCIETY	VPO TALWANDI RUKKA DISTT HISAR	AABAV2698H	0.00	SUIT		VIDYA SANSKAR EDUCATION SOCIETY,AABAV2698H																				COMPROMISED AMOUNT COMPROMISED-35 LAKHS AMOUNT RECOVERED-10 LAKHS
336	26-Jul-19	BARODA,BARODA CITY,JOSARB BARODA CITY,GUJARAT	JAYNA ENTERPRISE	A/18 MANOMATH TEN-MENT,BHAGHODIA ROAD,OLD BAPOT JAGAT	ABDPB1041J	21.66			JAYNABEN CHIRAGKUMAR BHATT MRS.(PROP),ABDPB1041J	CHIRAG KIRTIKUMAR BHATT(GUAR),BBUPB9483L																				SALE OF PROPERTY
337	10-JUN-2013	PUNE,PUNE CITY,CAMP BRANCH,PUNE MAHARASHTRA	m. S. TRADING PROP. MR. SHAHQUE SRAV SHAIKH S/O MR. SRAV SHEIKH,	SHOP NO. 240, 250, FASHION STREET, CAMP, PUNE - 411001 MAHARASHTRA,		20.55	SUIT		MR.KHAN HAIDER HASAN,NA,	MR. SHAIKH IFTEKAR BABI S/O MR. ABDUL BARI,NA,	MR. YUSUF USMAN BHAN,NA,																		COMPROMISE
338	12-Oct-18	ERNAKULAM,ERNAKULAM JAIGANMN,TAMIL NADU	EINSTEIN SEBASTIAN MR. & MERINA VARGHESE MRS.	MUTTAMATTATHIL HOUSE MANNOORPU CHOVOOR PO PALA 686586		18.30	SUIT		EINSTEIN SEBASTIAN MR.,JRZ05N6E8	MERINA VARGHESE MRS.,																				SALE OF PROPERTY. AMOUNT RECOVERED VIA SALE OF MORTGAGED SECURITY UNDER E-AUCTION.
339	30-Jun-09	CHENNAI,CHENNAI METRO,JOSARB CHENNAI,TAMIL NADU	DOLIA & DOLIA [INC UNAPP INT]	3, THOTHA MUTHAPPAN STREET, 2ND FLOOR,CHENNAI-600 001		0.00	SUIT		ASHOK DOLIA,	SUCHITRA DOLIA,	NAINISH DOLIA,																		PRESENT OUTSTANDING IS 18.14L4L4S
340	3-May-18	CHENNAI,ARM CHENNAI,JOSARB CHENNAI,TAMIL NADU	M R ENTERPRISES	F1,GOKUTHAM FLATS, PLOT NO.109,ISHWARYA STREET,SHEELA		16.15	SUIT		MOSES AMALRAJ(PROP),AYTPA0384L																				RECOVERY BY SALE OF PROPERTY
341	10-Jun-09	CHENNAI,CHENNAI METRO,JOSARB CHENNAI,TAMIL NADU	PREMIER STEEL [INC UNAPP INT]	35,MALAYAPPAN STREET, MANNADY, CHENNAI 600 001		0.00	SUIT		USMAN FAROOK,	MOHAMMED FAROOK,	S.ASHOKAN,	G.R.NAIDU,	M.RAJENDRAN,															PRESENT OUTSTANDING IS 14 82L4L4S
342	28-JUL-2018	BENGALURU,MPS,RULI+D KOTE,KARNATAKA	MAHESH	S/O LATE SRINIVASA C, NO.105, 12TH CROSS, JANATHA LAYOUT, J P NAGAR,		0.43	SUIT	NIL	MAHESH,																				SETTLED
343	10-JUN-2013	HYDERABAD,HYDERABAD METRO,JOSARB HYDERABAD,ANDHRA PRADESH	VIJAYA KUMAR CHANAYA	POST NO.5-4-A, NAVODAYA COLONY, ROAD NO.3, BANJARA HILLS, HYDERABAD - 500 034	BEGPH8210E	8.01	SUIT		VIJAYA KUMAR CHANAYA ,																				RECOVERY THROUGH SALE OF PROPERTY
344	10-JUN-2014	AHMEDABAD ,ARB, AHMEDABAD,ARB, AHMEDABAD,GUJARAT	HARIHAR COLD STORAGE	93, TITANIA, TALUKA: VALOD, DIST. TAPI, GUJARAT.		3.22	SUIT		CHETANBHAI KIRSHNAKANT KHADEPALIN,	JYOTIBEN CHETANBHAI KHADEPALIN,																			RECOVERY
345	30-Sep-13	MUMBAI,MUMBAI METRO,JOSARB MUMBAI,MAHARASHTRA	INVEREST IMPEX P. LTD	81, NANDA STREET, RAMESH BHAVAN, TAMBA KANTA, MUMBAI - 400001		0.00	SUIT		HITEN V. SHAH,																				NORMAL RECOVERY.
346	31-MAR- 2005	AHMEDABAD,AHMEDABAD C - I I REGION,JEUSEF ROAD,GUJARAT	NAVKAR CORPORATION	216,I DHA BHAVAN, OPP OLD HIGH COURT, NR INCOME TAX, AHMEDABAD		0.46	SUIT	UCO, UCO, TAMILNAD	RHIN BACHUBHAI SHAH,																				COMPROMISED
347	31-Dec-09	BENGALURU,KARNATAKA, ZOSARB BANGALORE,KARNATAKA	SHOBHA ELECTRONICS PVT LTD[INC UNAPP INT]	1/B,5TH MAIN,3TH BLOCK, RAJAJI NAGAR, BANGALORE 560 001		0.00	SUIT		VENKATRAMANA K BHAT,	PADMA K BHAT,																			ACCOUNT CLOSED UNDER COMPROMISE BY ACCEPTING RS 90 LACS AND SETTLED ON 24/06/2012
348	19-Jul-17	PUNE,NAGPUR,DHARAMPETH,MAHARASHTRA	MURLI INDUSTRIES LTD	101,JAI BHAVANI SOCIETY WARDHAMAN NAGAR,CENTRAL VENUE,NAGPUR MAHARASHTRA		0.00	SUIT	PNB,SBI,BANK OF MAHARAS	SUNIL S MALOO,88505,ACGPM0658P	NANDLAL B MALOO,88363,ACGPM0658N	BABANGI.AL B MALOO,49662I,ACHPM5764C	LALCHAND B MALOO,49828A,ACGPM0657D																	COMPROMISED AND CLOSED AMOUNT COMPROMISED-57.07 CRS AMOUNT RECOVERED-57.07 CRS
349	31-DEC-2013	NEW DELHI,JOSARB DELHI ,DELHI	SAINI DEWATERING PROPRIETOR SHRI KIRPAL SINGH	106, BLOCK-A,VILLAGE-BHAROLA,MAUS PARK, ADARSH NAGAR, NEW DELHI-110033		0.00	SUIT		KIRPAL SINGH ,																				COMPROMISED AND CLOSED
350	28-Feb-18	BARODA,SURAT,PRIME ARCADE,GUJARAT	DHIRAJ SILK MILLS	113,TUL'B MARKET,RINGROAD,SURAT	AHBPS2173A	0.00	SUIT		SHARADKUMAR SOMANI(PROP),AHBPS2173A																				COMPROMISED AND CLOSED ON 06-JAN-2020
351	31-Dec-09	HYDERABAD,A.P. ,ZOSARB HYDERABAD,ANDHRA PRADESH	SREE VENUS PHARMA DISTRIBUTOR[INC UNAPP INT]	11-11-10A, PARK ROAD, SAMARAG CHENK,VIJAYWADA		0.00	SUIT		V.PRASADA RAO,	V.SAROJINI MRS,	B.VENUGOPAL REDDY,	D.VEERA REDDY,																ACCOUNT SETTLED UNDER COMPROMISE BY ACCEPTING RS.68.14CL AND CLOSED ON 21/10/2016
352	31-Dec-09	KOLKATA,KOLKATA METRO,C. R. AVENUE, KOLKATA,WEST BENGAL	MAKHANI ENTERPRISE	110/A, C.R.AVENUE, KOLKATA 700073		0.00	SUIT		BASANT PHUMRIA,NLGPP3310P																				PROPERTY SOLD AND CREDITED TO ACCOUNT
353	3-May-18	AHMEDABAD ,ARM AHMEDABAD,JOSARB AHMEDABAD,GUJARAT	HARIOM COTGIN PVT LTD	127/1 P, TAMARA-RAJKOT HW, VILL-JABALPUR,TAL-TANKARA DIST-MORVI		0.00	SUIT		PRABHULAL TAPUBHAI KAMARIYA,211717,ASCPND4438 B	RAMESHBHAI MANJIBHAI BHAGA,211718T,ADTPB8544D																			COMPROMISED AND CLOSED
354	3-May-18	CHANDIGARH,CHANDIGARH ILCHAL LINES,LUDHIANA,DELHI	MERC EXPO PRIVATE LIMITED	139C/10 MAYUR VIHAR OPPOSITE DAIRY COMPLEX HAMBRAN ROAD LUDHIANA	AKFCM1734M	0.00	SUIT		PUNEET GUPTA,168503,ACVPG6724A	SHYAMA GUPTA,665400,AAVPG5286G																			COMPROMISED AND CLOSED AMOUNT COMPROMISED-3.90 CRS AMOUNT RECOVERED-3.90 CRS
355	14-Aug-18	BHOPAL,INDORE,JOSARB INDORE,MADHYA PRADESH	APURVA INTERNATIONAL	5/E,PARDESHPURA,INDORE		37.76	SUIT		MAHENDRA CHOUHSE MR.(PROP),ADJPC2235M	ANAND CHOUHSE(GUAR),	PRAHLAD DAS CHOUHSE(GUAR),																		
356	31-MAR-2009	NEW DELHI,ARB,ARB, NEW DELHI,DELHI	OSWAL VINYL INDUSTRIES LTD	2/69, ROOP NAGAR DELHI-7	AAACO0215A	0.00	SUIT		BHUSHAN JAIN,NA,	VIKAS JAIN,446324,	446141,NA,	SHOBHA JAIN,NA,																SALE OF PROPERTY
357	30-Jun-05	MUMBAI,MUMBAI METRO,MUMBAI(WESTERN),MAHARASHTRA	HIMANSHU R. BHATT	202, YUGDHARAMA, BUILDING LUNA ROAD, MALAD WEST, MUMBAI		0.00	SUIT		HIMANSHU R.BHATT,AACPB6139M																				ACCOUNT COMPROMISED AND CLOSED
358	28-Feb-18	BARODA,SURAT CITY,PRIME ARCADE,GUJARAT	MICRO PULVERIZER	203,SHRI HARI PARK,RINGROAD,SURAT	AHPRS9721L	0.00	SUIT		MANOJ V. RAMAPROP),AIIPR5972L																				COMPROMISED AND CLOSED ON 06-JAN-2020
359	28-Feb-18	BARODA,SURAT,PRIME ARCADE,GUJARAT	TMVT INDUSTRIES	204,SHRI HARI PARK,NR. CENTREPOINT BUILDING,SAGRAMPURA,SURAT	AEDPP9602Q	0.00	SUIT		DHANANJAY PANDEY(PROP),AEDPP9602Q																				COMPROMISED AND CLOSED ON 06-JAN-2020
360	14-Aug-18	BHOPAL,INDORE,JOSARB INDORE,MADHYA PRADESH	APURVA LIFESTYLES TRADE LINK INDIA PVT LTD	5/E,PARDESHPURA,INDORE(M.P.)	AACCA3089C	98.89	SUIT		MAHENDRA CHOUHSE MR.,3372687,ADJPC2235M	YOGITA CHOUHSE MRS.,3372687,																			COMPROMISED AND CLOSED ON 06-JAN-2020
361	28-Feb-18	BARODA,SURAT,PRIME ARCADE,GUJARAT	RANISATI TEXTILE	228,KRISHNA MARKET,RINGROAD,SURAT	AEPSG0356J	0.00	SUIT		SMITA J SOMANI(PROP),AEPSG0356J																				
362	15-MAR-2016	KOLKATA,CIS KOLKATA,CBB KOLKATA,WEST BENGAL	ENFIELD INFRASTRUCTURE LTD	24/1A, JAGMOHAN MULLICK LANE , KOLKATA - 700 087		0.00	SUIT	SBBJ	SUDESH KUMAR SONTHALIA AJBPS2860A,523595,	RADHA SONTHALIA AORPS8888L,524038,																			SOLD TO ARC
363	28-Feb-17	AHMEDABAD,AHMEDABAD S,JOSARB AHMEDABAD,GUJARAT	BENGANI UDYOG P. LTD	30,COTTON STREET KOLKATTA. FACTORY-1/A-514,GIDC KATHWADA,AHMEDABAD.		0.00	SUIT		SURENDRA KUMAR BENGANI,ADHPB0018P	BHANWARLAL BENGANI,ACXPB1188D	ASHOK BENGANI,ACWPB6825N	RAJENDRA BENGANI,ADUPN0245R																	COMPROMISED AND CLOSED
364	31-DEC-2015	NEW DELHI,DWRE,ALIPORE ROAD NEW DELHI,DELHI	PAWAN KUMAR TANWAR AND SMT MAMATA RANI	316, 3 RD FLOOR ,SYNDICATE HOUSE OLD ROHTAK ROAD , NEW DELHI 110 026		0.00	SUIT		MAMATA RANI,																				COMPROMISED AND CLOSED
365	31-Mar-00	MEERUT,BAREILLY,CIVIL LINES, BAREILLY,UTTAR PRADESH	GOPI POLYCLINIC & HOSPITAL[INC UNAPP INT]	350 -2,NAIRUR GARDEN,BAREILLY		0.00	SUIT		DEEPAK AGARWAL DR.,	V.R.AGARWAL DR. SMT,																			ACCOUNT SETTLED UNDER COMPROMISE
366	07-NOV-2015	KOLKATA,CIS,CBB KOLKATA,WEST BENGAL	ENFIELD APPAREL LIMITED	4/1 A JAGMOHAN MULLICK LANE ,KOLKATA 700 087		0.00	SUIT	SCI	SUDESH KUMAR SONTHALIA,523595,	RADHA SONTHALIA,524038,	GUNWATI DEVI SONTHALIA,																		SOLD TO ARC
367	30-JUN-2013	CHENNAI,ASSET RECOVERY MANAGEMENT BRANCH,CHENNAI ,ASSET	G. K. ENGINEERS, PROPRIETOR SRI. P. DUBARAJ S/O MR. E. PALANI,	43/16, JAGANNATHAPURAM, IIND STREET, CHETPUT, CHENNAI - 600031		0.00	SUIT		P. DUBARAJ S/O MR. E. PALANI,NA,	V. JAGATHEESWARAN S/O MR M. VISWANATHAN ,NA,																			COMPROMISED AND CLOSED AMOUNT COMPROMISED-0.52 CRS AMOUNT RECOVERED-0.52 CRS
368	6-Jun-18	BHOPAL,BHOPAL T T NAGAR,MADHYA PRADESH	ARIHANT COAL SALES INDIA PVT LTD	E-4/328 ARERA COLONY BHOPAL	AAFCA0710F	11270.83	SUIT		ANIL KUMAR JAIN,,B2199,AAUFI0776E	KALPANA JAIN MRS,B2200,AAUFI0777F	NIRMALA JAIN,,B2223,AAUFI0771A	ARUN JAIN(GUAR),	ANIKET JAIN(GUAR),																
369	19-Jul-17	MEERUT,DEHRADUN,BAGHPAT,UTTAR PRADESH	RAMA PAPER MILLS LTD	44M STONE NAJIBABAD ROAD KIRATPUR,BIJNOR-DIST 246731		0.00	SUIT		PRAMOD KUMAR AGARWAL,38818,AAOPK4488L	ARUN GOEL,35858,AHTPG8513L																			ACCOUNT SETTLED UNDER COMPROMISE AND CLOSED ON 13-JULY-2018 36.05 CRS AMOUNT RECEIVED
370	3-May-18	LUCKNOW,ALLAHABAD,BAHRAICH,UTTAR PRADESH	ANNAPURNA TRADERS	55/64,ZERO ROAD,ALLAHABAD-211003	AKPPM5188F	0.00	SUIT		MUKTA MISHRA, SMT.(PROP),AKPPM5188LF																				BALANCE OUTSTANDING ZERO.COMPROMISED AND CLOSED ON 16-MAY-19
371	24-May-19	BARODA,BARODA CITY,JOSARB BARODA CITY,GUJARAT	KALPANA ENTERPRISE	S-6,NIRDESH TEN-MENT,SAMUALPUR,VADODARA	ABPPA9144J	0.00			KALPANA MAHENDRA AGARWAL(PROP),AAPPA9144J	MAHENDRA AGRAWAL MR.(GUAR),ATYPG1266P																			UNAPPLIED INTEREST'S 57 LAKHS
372	11-Mar-11	MUMBAI,MUMBAI METRO,JOSARB MUMBAI,MAHARASHTRA	MANISH VAGAN BHANDAR	6/A, MADHAV BAUG COMPOUND PANJARPOLE LANE, MUMBAI-400 004		0.00	SUIT		NAGJI RATANSI NISAR,	RAKESH NAGJI NISAR,	SMITA RAJESH NISAR MRS.,	RAJESH M. NISAR (HUF),																	ACCOUNT SETTLED UNDER COMPROMISE FOR 85.51 LACS AND SETTLED ON 07/05/2014
373	31-Dec-14	BARODA,SURAT,JOHNN,GUJARAT	UGAM IMPEX LTD	7, RUBY TRADE CENTRE,VARACHHA ROAD,SURAT		0.00	SUIT	SBI	JAGDISHBHAI K BODRA,64752,ABYPB4267B	ALPESHBHAI R. BODRA,1733322,AAPPB9991L																			ACCOUNT SETTLED UNDER COMPROMISE AND CLOSED ON 30-MARCH-2018
374	31-MAR-2009	NEW DELHI,ASSET RECOVERY MANAGEMENT BRANCH,DELHI ,ASSET	RUSSO FOODS	75, SOUTH AMARKALI EXTN , KRISHNA NAGAR, NEW DELHI	AOMPR0151J	0.00	SUIT		NO,NA,	MRS. RAJESHWARI (PROPRIETOR),NA,	V.K. VIDYARTHI (GUARANTOR),NA,	SHAKUNTALA DEVI (GUARANTOR),NA,																	CLOSED
375	20-Feb-19	KOLKATA,KOLKATA METRO,JOSARB KOLKATA,WEST BENGAL	N N INTERNATIONAL	80A/7A/1,TOPSIA ROAD KOLKATA 700039	ABSPN1653B	0.00	SUIT		NISHAT NEYAZ MR.(PROP),ABSPN1653B																				COMPROMISED AND CLOSED
376	27-Dec-19	BHOPAL,INDORE,JOSARB INDORE,MADHYA PRADESH	ARIHANT TRADERS	S/B KHLETAL COMPLEX RAJWADA INDORE MP	AKPPH4891H	35.63	SUIT		RAJNI KANTH JAIN MR.(PROP),AKPPH4891H																				
377	20-Mar-19	MUMBAI,ARM MUMBAI,JOSARB MUMBAI,MAHARASHTRA	ZEV SAID ENTERTAINMENT PVT LTD	A-1/4,BORIVALI NOORANI CHS LTD, DAULAT NAGAR ROAD NO.1,BORIVALI(E),MUMBAI-	AQIPS1271G	0.00	SUIT		NISHANTE B SINGHANIA MR.,54528,ACKPS1271G	NILESH P KOTHARE MR.,59718,AHZPK1261D	RAMESHBAI D VASHDITH MR.,38918B,ABUPV1385F																		CLOSED
378	26-Apr-19	AHMEDABAD,ARM AHMEDABAD,JOSARB AHMEDABAD,GUJARAT	GIRIRAJ COT GIN PVT LTD	A-10, NEW MARKETING YARD,C/O VALLABH KRUPA ENTERPRISES,GONDAL,DIST RAJKOT,IN,INDIA	AADCG2375G	0.00	SUIT		GIRDHARBHAI GOBABHAI VAKARIYA,1281342,AEPVB2223H	NARESHBHAI GIRDHARBHAI LOTHIYA MR.,324851,ILAVPV3491P																			SOLD TO ARC. ACCOUNT CLOSED ON 04-APR-2020

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	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
379	07-SEP-2018	BHOPAL ,BHOPAL,CBB INDORE,MADHYA PRADESH	ARKA CARBON FUELS PRIVATE LIMITED	SWASTIK HOUSE, 21/3 RATLAM KOTHI,MAIN ROAD, INDORE-452001 MP		0.00	SUIT		HITESH KUMAR BINDAL,1150111,	VISHNU PRASAD BINDAL,36927,																			ACCOUNT HAS BEEN CLOSED THROUGH OTS
380	26-Jul-19	AHMEDABAD,ARM AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	SATADHAR COTTON INDUSTRIES	AMARAPARA R.S. NO. 90/1,BABRA-CHITAL ROAD,VILLAGE:AMARAPARA	ABMFS1525K	0.00	SUIT		SANJAYBHAI NATHABHAI JAGANI(PARTNER),AKJPJ5369E	HANSABEN BABUBHAI JAGANI MRS.(PARTNER),AKFPJ4386D	RAMILABEN DHIRUBHAI KUMBHANI(PARTNER),BOLPK3672Q	YOGESHKUMAR GORDHANBHAI SANEPARA(PARTNER,BWSPS1016B	GORDHANBHAI RAVJIBHAI SANEPARA(PARTNER),BXTPS0031C	JAGDISHBHAI LILABHAI JAVIYA(PARTNER),ANMPJ2256L	PARIMALBHAI HARIBHAI GOL MR.(PARTNER),AJOPG7802P	PARESHBHAI RANCHHODBHAI BAVALA MR.,BNQPB7491A	LALJIBHAI JERAMBHAI TEGADOIYA(PARTNER),AELPT7342H	MAGANABHAI JERAMBHAI TAGADIYA (PARTNER),AELPT8864N	KISHOREBHAI LALUBHAI TAGADIYA(PARTNER),ARLPT4765F										AMOUNT COMPROMISED 250LAKHS. AMOUNT RECOVERED 250LAKH ACCOUNT CLOSED ON 04-APR-2020
381	31-DEC-2015	AHMEDABAD,MEHSANA REGION,KHERALU,GUJARAT	PIYUSHKUMAR HEMRAJBHAI CHAUDHARY & OTHERS	AMARPURA VILLAGE, POST. CHADA, TAL. KHERALU, DIST.MEHSANA, PIN 384325		0.00	SUIT		PIYUSHKUMAR HEMRAJBHAI CHAUDHARY,	ASHOKKUMAR HEMRAJBHAI CHAUDHARY,	REVIBEN HEMRAJBHAI CHAUDHARY,	KOMALBEN HEMRAJBHAI CHAUDHARY,																	OTS
382	27-OCT-2017	AHMEDABAD ,AHMEDABAD,HIMATNAGAR -GUJARAT,GUJARAT	KODARBHAI NATHABHAI RAMI	AT BERNA, TALUKA HIMATNAGAR DIST.SABARKANTHA		0.00	SUIT		KODARBHAI NATHABHAI RAMI,	PARESHBHAI KODARBHAI RAMI,																			COMPROMISED AND CLOSED
383	10-MAR-2015	AHMEDABAD ,ARB, AHMEDABAD,ARB, AHMEDABAD,GUJARAT	VINABEN SHANKARBHAI PRAJAPATI	AT POST DABHALA TALUKA VIJAPAUR DIST MEHSANA	AVCPP6112B	0.00	SUIT		VINABEN SHANKARBHAI PRAJAPATI,																				COMPROMISED AND CLOSED
384	31-DEC-2015	AHMEDABAD ,ARB, AHMEDABAD,ARB, AHMEDABAD,GUJARAT	JAYNTIBHAI SENDABHAI PRAJAPTI	AT POST PILVAI , TALUKA VIJAPUR , DIST MEHSANA		0.00	SUIT		JAYNTIBHAI SENDABHAI PRAJAPTI,																				COMPROMISED AND CLOSED
385	31-Dec-16	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	DAT INDUSTRIES PVT LTD	B/8,LALJI COMPLEX,NEW LINK ROAD,BEHIND BOBBY SHOPPING CENTRE,KANDIWALI(W),MUMBAI-		0.00	SUIT		VINAY D THAKKAR,793947,	VIJAY D THAKKAR,793880,	PARESH D THAKKAR,793977,																		ACCOUNT SETTLED UNDER COMPROMISE.ACCOUNT CLOSED ON 05-JULY-2018
386	30-Sep-13	PUNE,CFS PUNE,CFS, PUNE,MAHARASHTRA	TWILIGHT LITAKA PHARMA LTD	B-22, 'H' BLOCK, MIDC PIMPRI, PUNE - 411018		0.00	SUIT	CBI	RAJENDRA CHANDMAL BORA,	GOPAL KUPPOSWAMI RAMOURTI,	NAINISH RAJENDRA BORA,	RAMESH SHANKAR GADGIL,	AVINASH SHANTARAM CHANDVANKAR,	RAGHAVAN MATHURAKAVI SRINIVASA AYYANGAR,															SOLD TO ARC
387	29-Jun-18	CHANDIGARH,JALANDHAR ,PHAGWARA,PUNJAB	PRASHAR & CO.	B-683,ADARSH NAGAR PHAGWARA		0.00	SUIT		ASHOK PRASHAR(PROP),AAPPP1045D																				AMOUNT COMPROMISED 20LAKHS. AMOUNT RECOVERED 20LAKHS. ACCOUNT CLOSED ON 30-JUNE-2020
388	19-Jul-21	BHOPAL,RAIPUR,STRESSED ASSET RECOVERY BRANCH,CHHATTISGARH	ARYA ENTERPRISES	JHULELAL MARKET, MG ROAD, RAIPUR	APWPT9379Q	66.44	SUIT		MAYANK SINGH THAKUR (PROP),APWPT9379Q	LALIT SHUKLA (GUAR),ASYPS6877K																			
389	27-OCT-2017	RAJKOT,RAJKOT,RACE COURSE ROAD RAJKOT,GUJARAT	AARVEE INTERNATIONAL	C-702 , THE IMPERIAL HEIGHT ,OPP.BIG BAZAR ,150 FT RING ROAD RAJKOT 360005	AAWFA6871F	0.00	SUIT		NIPABEN VIKAS SORATHIYA BEAPS4053J,	SONALBEN P SORATHIYA ENOPS7750G,																			SOLD TO ARC
390	14-Aug-18	HYDERABAD,VISAKHAPATNAM,ROSARB VISAKHAPATNAM,ANDHRA PRADESH	TALASILA CHOLA BHUPATHI	D.NO.43-15-5,SUBBALAKSHMI NAGAR,DONDAPARTHI VISAKHAPATNAM		0.00	SUIT		TALASILA CHOLA BHUPATHI MR.,AAQPT9177M																				COMPROMISED AND CLOSED AMOUNT COMPROMISED-23.22 LAKHS AMOUNT RECOVERED-23.31 LAKHS
391	20-Mar-19	LUCKNOW,LUCKNOW,ZOSARB LUCKNOW,UTTAR PRADESH	KAMTANATH COLD STORAGE PVT LTD	DEVI KA PURWA,FATEHPUR ROAD,LALGANJ,RAEBARELI-229216	AADCK6624N	0.00	SUIT		OM PRAKASH SHUKLA MR.,2256401,BXYPS6850G	MANOJ KUMAR SHUKLA MR.,2256431,APYPS6730C	MOHAN LAL SHUKLA MR.,2256559,BEAPS3367D																		RECOVERY BY SALE OF PROPERTY
392	14-Aug-18	NEW DELHI,DELHI METRO-I,ZOSARB DELHI,DELHI	SHIVAM TRADING COMPANY	E-24,KAMLA NAGAR,NEW DELHI		0.00	SUIT		PRAVEEN GOYAL(PROP),AQMPG2650C																				CLOSED UNDER COMPROMISE AS ON 30-MARCH-2019
393	29-Jun-18	KOLKATA,KOLKATA METRO,INDIA EXCHANGE,WEST BENGAL	PRO MINERAL PRIVATE LIMITED	ECOSPACE BUISNESS PARK BLOCK B,6TH FLOOR,ACTION AREA-II,PLOT NO II F/11,NEW	AAFCP6696M	0.00	SUIT	SBI,AXIS BANK,UCO, UNION	SABYASACHI MISHRA,233852,ADBPM5171G	SATYABRATA MISHRA,32889,ABXPM8430G	KAILASH KUMAR AGARWAL,2393634,AANPA4170C	GAURAV DALMIA,9639,	RAGHUHARI DALMIA,9597,	JYOTIRMAYEE INTERNATIONAL P. LTD(GUAR),0,	AYUSH MANUFACTURING & FINANCE P.LTD(GUAR,	KHAITAN UDYOG P. LTD(GUAR),	HARI MACHINE LTD.(GUAR),	NOBEL CONSULTANCY PVT. LTD(GUAR),	TR INTERNATIONAL PVT. LTD.(GUAR),	SHIVSHAKTI COMMUNICATION &INVST. CO(GUAR,0,	NAVNET TRADING & INVESTMENT CO.(GUAR),								SETTLED THROUGH NCLT AND CLOSED ON 29-MARCH-2019
394	3-May-18	MEERUT,MORADABAD,MUZAFFARNAGAR,UTTAR PRADESH	BARNALA STEEL INDUSTRIES PVT LTD	F-17 JASWANT APARTMENTS,JAMIA NAGAR,OKHLA NEW DELHI-		0.00	SUIT		SAJID MIAN NASIR,355108,AAYPN0030H	HAMID MUSTAFA,355143,ACNPM2946C	AMIR AHMED KHAN,923846,ADQPK7639A																		AMOUNT COMPROMISED 3150LAKHS. AMOUNT RECOVERED 3370.94LAKHS(16LAKHSINT
395	31-Jan-19	BARODA,SURAT CITY,ROSARB SURAT,GUJARAT	BHAVIK ASHOK BHAI SHAH & ANITA BHAVIK SHAH	FLAT NO-W/902,9TH FLOOR,NAND ENCLAVE WEST OPP LALBHAI STADIUM,PILPOD,SURAT	BEFPS1851H	0.00	SUIT		BHAVIK ASHOKBHAI SHAH MR.,BEFPS1851H	ANITA BHAVIK SHAH MRS.,BXJPS8777F																			BALANCE OUTSTANDING ZERO AFTER ADJUSTING SALE PROCEEDS.
396	31-Jan-19	BARODA,SURAT CITY,ROSARB SURAT,GUJARAT	KARAN TRADING CO.	G-13,DARSHAN MARKET,RING ROAD,SURAT	ABCPD7804N	0.00	SUIT		KOMAL DHANKANI MRS.(PROP),ABCPD7804N																				COMPROMISED AND CLOSED ON 4TH MAY 2019
397	28-Feb-17	HYDERABAD,TELANGANA, HI TECH CITY,TELANGANA	SOCIAL MEDIA INDIA LTD COMPANY	G-2 LOTUS BLOCK -B SANDY SPRINGS MANIKONDA VILLAGE RANGA REDDY DIST. TELENGANA		0.00	SUIT		SRINIVASU PALACHARIA,2950420,	D V S S LAXMINARAYANA(MR),1683611,																			SETTLED UNDER COMPROMISE FOR RS.455.00 LACS AGAINST OUTSTANDING BALANCE OF RS.659.82. CLOSED ON 31-MARCH-2018
398	30-Jun-11	PUNE,PUNE,PIMPRI CHINCHWAD,MAHARASHTRA	SHREE GANESH ENTERPRISES	GATE NO 80,JYOTIBA NAGAR, TALAWADE PUNE 14		0.00	SUIT	HDFC, FUTURE MONEY	PANKAJ CHANDRASHEKHAR BAUSKAR,																				RECOVERY FROM SALE OF ASSETS
399	27-OCT-2017	BHOPAL ,RAIPUR,TATIBANDH - RAIPUR,CHHATTISGARH	ASHOKA ALUMINUM PVT LTD	J K STEEL COMPOUND ,BHAINSTHAN RAIPUT CG 492001		290.52	SUIT		NAVIN KUAMR AGRWAL,207685,	SHUBHAM SINGHAL,3047860,																			
400	30-Jun-13	MUMBAI,MUMBAI METRO(S),ZOSARB MUMBAI,MAHARASHTRA	WORD INFOCOM LTD	GROUND FLR & FIRST FLR,SILVER SARITA,NR VINAY NAGAR,OFF MIRA-BHAYANDR RD,MIRA RD(E)		0.00	SUIT		ARJUN JAGMOHAN SHARMA,	JAGRUTI ARJUN SHARMA MRS.,	SANJEEV NATHUNI DAS,	DEVBRAT NATHUNI DAS,	SURESH ANAND VAMANJOOR,																SOLD TO ARC
401	18-DEC-2017	BHOPAL ,RAIPUR,TATIBANDH - RAIPUR,CHHATTISGARH	ASHOKA LAMINATES	J K STEEL COMPOUND, BHAINSTHAN , RAIPUR CHHATISH GARH 492001		49.35	SUIT		NAIVN KUMAR AGRAWAL ACGPA6898Q,																				
402	12-Oct-18	HYDERABAD,ARM HYDERABAD,ZOSARB HYDERABAD,TELANGANA	N ANANTHA REDDY	H. NO.9-1-29-/1 GAJULAMMA VEEDHI GADWAL TOWN-509125 JAGULAMBA GADWAL DISTRICT		0.00	SUIT		N ANANTHA REDDY,ACCPN9294M																				PRESENT OUTSTANDING ZERO AND ACCOUNT CLOSED.
403	12-Oct-18	HYDERABAD,ARM HYDERABAD,ZOSARB HYDERABAD,TELANGANA	N LATHA	H.NO. 9-1-29-/1 GAJULAMMA VEEDHI GADWAL TOWN-509125. JAGULAMBA GADWAL DISTRICT		0.00	SUIT		N LATHA MRS.,																				COMPROMISED AND CLOSED AMOUNT COMPROMISED-62.00 LAKHS AMOUNT RECOVERED-62.00 LAKHS
404	23-Jan-19	NEW DELHI,DELHI METRO-I,PARLIAMENT,DELHI	APPLE SPONGE AND POWER LIMITED	H.NO.1/3787 FIRST FLOOR BHAGWANPUR KHERA RAMNAGAR,SHAHDARA DELHI	AAFCA1965L	0.00	SUIT	PNB	NARENDRA GARG MR.,13348,AEKPG6296A	RAVINDER GUPTA MR.,64715,AATPG5946J	LAXMIKANT LATH MR.,464098,AACPL8004F																		COMPROMISED AND CLOSED
405	20-Mar-19	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	ATUL SURANA AND MANISHA SURANA	G-1,SUKH SAGAR APARTMENT,30 MAHAVIR NAGAR,INDORE	AGOPS4047H	124.53	SUIT		ATUL SURANA,AGOPS4047H	MANISHA SURANA MRS.,BAQPS4350E																			
406	28-Feb-18	BARODA,VALSAD,UMBERGAON,GUJARAT	S Q SQUEEZERS PRIVATE LIMITED	HOUSE NO. 163,OAM SAI JAM BAPADA,ASVALI ROAD,BORDI,DAHANU,THANE,MA		0.00	SUIT		ATISH VIKASH SAVE,3637910,CFFPS8117C	PRIT ANIL PATIL,3637907,BGYPP1079B	HEMANT RAMESH MHATRE,1332343,ABNPM9780B	RAVINDRA PURUSHOTTAM PATIL,5271418,AJSPP5954H	ANAND VASANT RAUT,5280174,AEPPR4764K	GOVIND JIWAN GAWAD,5271392,ADDPG6178P															COMPROMISED AND CLOSED
407	12-Oct-18	BARODA,BHARUCH,IND. ANKLESHW,GUJARAT	KAPSTONE PAPER & PACKAGING PVT LTD(AKANSHA)	JAGIRDAR STREET,AT & POST ENA,TALUKA PALSANA, DIST-SURAT 394310	AAFCA6354H	0.00	SUIT		CHIMANBHAI KARSANBHAI PATEL,1875769,ACKPP5843N	KETANKUMAR CHIMANBHAI PATEL,2464371,AXXPP8481G	JEKISONBHAI THAKORBHAI PATEL,2492836,ABGPP5358M	MOHMED SHOAIB ISMAIL ESSACK,6595027,AAAPE9581G																	COMPROMISED AND CLOSED
408	31-Dec-11	NEW DELHI,JALANDHAR,GANDHI NAGAR JAMMU,JAMMU	BHAVYA MARKETING	JHIRI ROAD MISHRIWALA JAMMU		0.00	SUIT		BHUPINDER SINGH,AVUPS6402M																				ACCOUNT SETTLED UNDER COMPROMISE
409	28-Feb-17	HYDERABAD,TELANGANA, S. R. NAGAR,TELANGANA	HARSHITH EDUCATION SOCIETY	KAMALAPRASANNA NAGAR,PLOT NO 120,PIPELINE ROAD,NEAR ALLWYN		0.00	SUIT		B.CHENNA KRISHNA REDDY(MR),	B.VIMALAMMA(MR),	B.DAMODAR REDDY(MR),	B.VIJAYA REDDY(MS),	B.PREMALATHA(MS),	N.VINODA REDDY(MS),	B.SRIKANT REDDY(MR),														SOLD TO ARC
410	31-Dec-05	JAIPUR,JODHPUR,JODHPUR MAIN,RAJASTHAN	DERBY TEXTILES LTD.	MARUDHAR INDUSTRIAL AREA, PHASE-II, BASNI,JODHPUR		0.00	SUIT		S.K.DAGA,	N.K.DAGA,156206,																			SOLD TO ARC
411	3-May-18	CHANDIGARH,CHANDIGARH,CIVIL LINES,LUDHIANA,DELHI	MRPC PETRO COMPANY	MRPC PETROL PUMP OSWAL CANCER HOSPITAL ROAD,FOCAL POINT SHERPUR,LUDHIANA		0.00	SUIT		CHARU GUPTA(PROP),ABGPG2311K																				COMPROMISED AND CLOSED AMOUNT COMPROMISED-2.10 CRS AMOUNT RECOVERED-2.10 CRS
412	6-Jun-18	CHANDIGARH,PJ & K,ROSARB JALANDHAR,PUNJAB	JAI BHARAT RICE MILL	NEAR FCI GODOWN,BHULATH KAPURTHALA TEHSIL-JALANDHAR-144622		0.00	SUIT		YASH KUMAR(PARTNER),ABDPK2261R	SURINDER KUMAR(PARTNER),ABDPK2257M																			ACCOUNT CLOSED ON 04-MARCH-2019. NORMAL RECOVERY.
413	24-May-19	BARODA,BARODA CITY,ROSARB BARODA,GUJARAT	SAI BOUTIQUE	NEAR ROKADNATH POLICE CHOWKI,NAVA BAZAR,VADODARA	AIGPB9340Q	0.00	SUIT		GIRDHARI CHETANDAS BHAGCHANDANI MR(PROP),AIGPB9340Q	CHANDA GIRDHRI CHETANDS BHAGCANDANI(GUAR,AITPB0407H	PRAKASH JAGATRAI KANJANI MR.(GUAR),BZCPK9504R																		AMOUNT FULL RECOVERED AND ACCOUNT CLOSED ON 28-MAY-2019
414	26-Apr-19	CHENNAI,ARM CHENNAI,ZOSARB CHENNAI,TAMIL NADU	EMERGE LEARNING SERVICES P LTD	NEW NO.60,LUZ CHURCH ROAD,MYLAPORE,CHENNAI	AACCE1785B	0.00	SUIT		R. KANNNAN MR.,190637,AFRPK2159L																				COMPROMISED AND CLOSED AMOUNT COMPROMISED-1.80 CRS AMOUNT RECOVERED-1.82 CRS
415	14-Aug-18	CHENNAI,CHENNAI METRO,ROSARB CHENNAI,TAMIL NADU	AMUDHA COOL DRINKS AND SWEET STALL	NO. 73 A/1,PALLIKUDATHAN STREET(METTU STREET) KANCHEEPURAM 631501 TAMIL		0.00	SUIT		M. AMUDHA MRS.(PROP),ADOPA2351B																				BALANCE OUTSTANDING ZERO. ACCOUNT CLOSED
416	31-MAR-2016	CHENNAI,CHENNAI,SEMBUDOSS STREET - CHENNAI,TAMIL NADU	A USAMN AND COMPANY	NO.34 OLD NO.57 , VENKATA MAISTRY STREET CHENNAI 600 001		0.00	SUIT		A USMAN AAHPU 0211A,																				COMPROMISED AND CLOSED AMOUNT COMPROMISED-0.93 CRS AMOUNT RECOVERED-0.93 CRS
417	26-Apr-19	CHENNAI,ARM CHENNAI,ZOSARB CHENNAI,TAMIL NADU	J R P INFRA LTD	NO.6,1ST MAIN ROAD,KASTURBA NAGAR,ADYAR,CHENNAI-600020	AACCJ2922M	0.00	SUIT		T.G. RAMANATHAN MR.,659108,AADPR5238C	GUTTIKONDA RAJESH MR.,2750014,ATFPR0996L	P.AMARNATH MR.,3339660,AQOPA7382D	T.G. RAMANATHAN MR.(GUAR),AADPR5238C	GUTTIKONDA RAJESH MR.(GUAR),ATFPR0996L	P.AMARNATH MR.(GUAR),AQOPA7382D															COMPROMISED AND CLOSED AMOUNT COMPROMISED-3.15 CRS AMOUNT RECOVERED-3.30 CRS
418	30-JUN-2013	CHENNAI,ZOSARB CHENNAI,ZOSARB CHENNAI,TAMIL NADU	S MOGAN FASHIONS PROPRIETOR MR. S. MOGAN,	OFFICE AT NO.20, KAMBAR STREET, METHA NAGAR, CHENNAI-600029.		0.00	SUIT		S. MOGAN,	SRINIVASAN. P. A S/O MR. ARUMUGA MUDALIAR P. K. (GUARANTOR),																			THE ACCOUNT WAS SETTLED UNDER OTS AND CLOSED IN FINACLE O 30-04-2019 BY E-VIJAYA,MOORE STREET BRANCH
419	18-DEC-2017	RAJKOT,RAJKOT REGION,JASDAN,GUJARAT	M K ENTERPRISE	OMKAR CHEMBERS , CHITALIYA RAOD , JASDAN 360 050		0.00	SUIT		KALPESHBHAI J VAGHASIYA AIRPV6638C,	MANISHBHAI J VEKARIYA ANDPV1249A,																			COMPROMISED AND CLOSED AMOUNT COMPROMISED-95LAKHS AMOUNT RECOVERED-97LAKHS
420	18-DEC-2017	RAJKOT,RAJKOT,CANAL ROAD- RAJKOT,GUJARAT	ARPITA TRADERS	OPP. GELMA DAIRY FARM, PIPLIYA HALL, MAIN ROAD, BESIDES ATIKA INDUSTRIAL AREA,RAJKOT-	AEXPS3281A	0.00	SUIT		PANKAJBHAI N SHAH,	PAN-AEXPS3281A,																			COMPRISED AND CLOSED
421	12-Oct-18	KOLKATA,KOLKATA METRO,ROSARB KOLKATA METRO,WEST BENGAL	AGARWALS	P-48,CIT ROAD SCHEME VI M,KOLKATA 700054	ADAPA2356C	0.00	SUIT		SUNIL KUMAR AGARWAL MR.(PROP),ADAPA2356C																				COMPROMISED AND CLOSED AMOUNT COMPROMISED-29.40 AMOUNT RECOVERED-29.40
422	31-Mar-10	BHOPAL,BHOPAL,HABIB GANJ, BHOPAL,MADHYA PRADESH	BADRISH PAPER & SPECIALITY BOARDS PVT LTD	E 8/8,BASANT KUNJ, ARERA COLONY,BHOPAL		165.00	SUIT		K.LAHIRI,	ANIMESH MUKHERJEE,	S.P.LAHIRI,	AMITOSH MOITRA,																	
423	26-Apr-19	BHOPAL,BHOPAL NORTH,ROSARB BHOPAL,MADHYA	BAGMAL AJIT KUMAR JAIN	65,LAKHPATI BHAWAN,NEW ITWARA ROAD,BHOPAL	ADCPJ5511E	182.68	SUIT		AJIT KUMAR JAIN MR.(PROP),ADCPJ5511E																				
424	14-Aug-18	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	BALU SINGH ANJANA	SURVEY NO-47/1,48/1,103/2 HALKA NO-70,GRAM-CHIKALI,TEHSIL-		88.28	SUIT		BALU SINGH ANJANA MR.(PROP),AKOPA9909L	VIRENDRA SINGH ANJANA(GUAR),AKRPA6257A																			
425	27-Dec-19	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	BASANT CATTEL FEED INDUSTRIES	PART-8,INDUSTRIAL AREA,KASRAWAD ROAD,VILLAGE BHADLI KHARGONE MP	AAZPA9371P	325.42	SUIT		RAJENDRA AGRAWAL MR.(PROP),AAZPA9371P	BASANT AGRAWAL MR.(GUAR),AFAPA7610L	TARAMANI AGRAWAL MRS.(GUAR),ABHPA2401R																		
426	31-Dec-16	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	BRINZK POWERTECH PVT LTD	PLOT NO 113, 10/11, KAWAT COTTAGE, M P VAIDYA MARG, OFF TILAK ROAD, GHATKOPAR E		0.00	SUIT		DHAWAL KARWAT,990048,	ARVIND KARWAT,1437278,	SHRADHA A KARWAT,	JHINAL MEHTA,																	ACCOUNT SETTLED AND CLOSED
427	1-Oct-19	PUNE,NAGPUR,ROSARB NAGPUR,MAHARASHTRA	PARAMOUNT CONDUCTORS LIMITED	PLOT NO 32,HINGNA MIDC INDL. AREA,HINGANA ROAD,NAGPUR-16	AABCP7890B	0.00	SUIT		DEVKISHAN S TAPADIA MR.,1901762,ABUPT6360K	ROHIT G TAPADIA,2142378,AAUPT6525H	ANUPAM VIJAY TAPADIYA MR.,7625109,ADGPT7566H																		COMPROMISED AND CLOSED AMOUNT COMPROMISED-13.00 CRS AMOUNT RECOVERED-13.00 CRS
428	20-Nov-19	CHENNAI,CFS CHENNAI,CFS CHENNAI,TAMIL NADU	SPLENDID METAL PRODUCTS(SUJANA METAL PRODUCTS LTD)	PLOT NO 41,NAGARJUNA HILLS,PUNJAGUTTA,HYDERABAD 500082 ANDHRA PRADESH	AACCS8614H	0.00	SUIT	PNB,BOI,ANDHRA BANK,OBC,	Y S CHOWDARY MR.,61477,AAMPY0828N	RAJ KUMAR BIRLA MR.,118776,ADPPB5365D	S. HANUMATHA RAO MR.,118801,AIRPS7938L	G SRINIVASA RAJU MR.,132249,ADVPG6509N	Y S CHOWDARY MR.(GUAR),AAMPY0828N	RAJ KUMAR BIRLA MR.(GUAR),ADPPB5365D	S. HANUMATHA RAO MR.(GUAR),AIRPS7938L	G SRINIVASA RAJU MR.(GUAR),ADVPG6509N	LAKSHMI GAYATRI INDUSTRIES PVT LTD(GUAR),	HANDUM INDUSTRIES LTD M/S(GUAR),0,AAACH68	GLADE STEEL PVT LTD M/S(GUAR),AACCG3684P	SRI GANGA STEEL ENTERPRISES PVT LTD(GUAR,									SOLD TO ARC
429	28-Feb-18	BARODA,VALSAD,SSI DAMAN,GUJARAT	VYK RUBBER PRODUCTS	PLOT NO J-30 GIDC KILLA PARDI VALSAD 396125	AAIFV7183K	0.00	SUIT		PRITWIRAJ R JHUNJHUNWALA(PARTNER),ACXPJ6615M	SARITA R JHUNJHUNWALA MRS.(PARTNER),AGSPJ8405E																			COMPROMISED AND CLOSED AMOUNT COMPROMISED-12LAKHS AMOUNT RECOVERED-12.05LAKHS
430	30-Sep-14	NEW DELHI,DELHI METRO-II,KAROLBAGH,DELHI	ROYAL REGENCY FASSIONS PVT LTD	PLOT NO. 151-152, POCKET E-15, SECTOR-8, ROHINI, NEW DELHI - 110085		0.00	SUIT		MOHAN THAKUR,1521966,ACDPT9575C	PARDEEP KR THAKUR,1625708,AADPT2585N																			SOLD TO ARC
431	20-Nov-19	CHENNAI,CFS CHENNAI,CFS CHENNAI,TAMIL NADU	SUJANA UNIVERSAL INDUSTRIES LIMITED	PLOT NO. 8-2-248/1/7/41,NAGARJUNA HILLS,PUJAGUTTA,HYDERABAD-82	AACCS8630H	0.00	SUIT	IOB,OBC,CBI,UCO,IDBI,BOI	Y S CHOWDARY MR.,61477,AAMPY0828N	GOTTUMUKKALA SRINIVASA RAJU MR.,132249,ADVPG6509N	HANUMANTHA RAO SANDEPUDI MR.,118801,AIRPS7938L	SPLENDID METAL PRODUCTS LTD M/S(GUAR),0,AACCS8614H																	SOLD TO ARC
432	20-Feb-19	BHOPAL,RAIPUR,PANDHARI,CHHATTISGARH	BHARAT SALES	OPPOSITE HOTEL GRAND INTERNATIONAL SANJAY GANDHI CHOWK,STATION	ACDPG6701D	214.04	SUIT		PRAKASH GOEL MR.(PROP),ACDPG6701D	SAVITA GOEL MRS.(GUAR),ACDPG6699L	IQBAL SINGH BHALLA(GUAR),AHWPB9170H																		

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	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
433	18-DEC-2017	RAJKOT,RAJKOT,DHEBARBHAI ROAD RAJKOT,GUJARAT	RIDDHI SIDDHI COTSPIN PVT.LTD	R.S.NO.151/3, JASAPAR ROAD, AT-MOTA DAVDA.TAL.GONDAL .DIST RAJKOT 360 311		0.00	SUIT		ANKIT SURESHBHAI LOTIYA,2317223,	.KANUBHAI LALJIBHAI VEKARIYA,6541908,																			SOLD TO ARC. AMOUNT RECOVERED 3.74 CR.
434	31-OCT-2015	KOLKATA,KOLKATA,ALIPORE ,WEST BENGAL	JAI BALAJI INDUSTRIES LIMITED, CORPORATE IDENTITY NUMBER: L27102WB1999PLC089755	REGISTERED OFFICE: 5, BENTINCK STREET, KOLKATA – 700 001 (WEST BENGAL)		0.00	SUIT	UCO BANK, ALLAHABAD BANK,	ADITYA JAJODIA ,. 00045114,	RAJIV JAJODIA -,45192,	SANJIV JAJODIA ,. 00036339,	GOURAV JAJODIA - ,. 00028560,	CHANDRA KANT BHARTIA ,. 00192694,	AMIT KUMAR MAJUMDAR - ,. 00194123,		RAKHI JAIN ,7161473,	SWATI AGARWAL , . 07158355	SEEMA CHOWDHURY,7158338,	SHYAM BAHADUR SING,. 09182407,	MANAS KUMAR NAG ['NOM'],. 0258292,	SHRI MARUTAYE BALAJI STEELS PRIVATE LIMITED								SOLD TO ARC
435	17-MAR-2018	AHMEDABAD ,AHMEDABAD,KADI-MEHSANA,GUJARAT	AEKTA COT FIBERS	REVENUE SURVEY NO 308 &345/2 , KADI KALYANPUR ROAD , AT VIDAJ .TAL KADI DIST ,MEHSANA		0.00	SUIT		RAMESH M PATEL AMSPP3285G,	AMITKUMAR R PATEL AMSPP8096P,	.RASMINKUMAR R PATEL AMSPP8095Q,	DIMPLEBEN A PATEL ASSPP6402B,	ANSUYABEN R PATEL ASSPP6403A,	HASMUKHBHAI K PATEL ABRPP9146J,	LAXMIKANT B JOSHI ABTPJ0524C,														COMPROMISED AND CLOSED
436	26-Jul-19	RAJKOT,RAJKOT,ROSARB RAJKOT,GUJARAT	PRABHAT OIL INDUSTRIES	REVENUE SURVEY NO.88 PAIKI 1/PAIKI 2,AT-HIRAPUR,TALTANKARA,DIST	AARFP0956D	0.00	SUIT		RAJNIKANT GOVINDBHAI FEFAR MR.(PARTNER),ABEPF6821B	MANSUKBHAI RAMJIBHAI KAVAR MR.(PARTNER),BRTPK3018F	GAUTAM GOVINDBHAI KAVAR MR.(PARTNER),AYJPK5988J	CHETANABEN ASHVINBHAI SANGHANI(PARTNER),GCEPS9755Q	ASMITABEN GAUTAMBHAI KAVAR MS.(PARTNER),DTSPK3449F	SHILPABEN RAJNIKANT FEFAR MS.(PARTNER),ABRPF4547R	ASHVINBHAI BHANJIBHAI SANGHANI MR.(GUAR),BXZPS8889N	GOVINDBHAI POPATBHAI FEFAR MR.(GUAR),													COMPROMISED AND CLOSED AMOUNT COMPROMISED-67LAKHS AMOUNT RECOVERED-67LAKHS
437	31-MAR-2016	RAJKOT,RAJKOT,LILASHAH CIRCLE GANDHIDHAM,GUJARAT	SAI RAM IMPEX	S NO.248/2 ,RABARI PLOT , AT MITHI ROHAR GANDHIDHAM KUTCH 370240	AJLPP2119B	0.00	SUIT		CHANDUBHAI DEVJIBHAI PATEL AJLPP2119B,																				COMPROMISED AND CLOSED AMOUNT COMPROMISED-0.50 CRS AMOUNT RECOVERED-0.50 CRS
438	3-May-18	CHENNAI,CHENNAI METRO,TAMBARAM,TAMIL NADU	SPM AGENCY	S P M AGENCIES,PALUR VILLAGE,CHINGLEPUT BLOCK KANCHIPURAM	AYNPMD026F	0.00	SUIT		S MADHAVI(PROP),AYNPM0026F																				ACCOUNT COMPROMISED AND CLOSED ON 25-MARCH-2019
439	31-MAR-2011	CHENNAI,CHENNAI,ERODE,TAMIL NADU	THIRUMAGAL POULTRY FARMS	SF NO.66/1, KALLIYUR ROAD, ORUCHERY POST,SATHY NAGAR, BHAVANI- 638 415	AADCT3087C	0.00	SUIT		S.KARTHIKEYAN,1847060,	R.SHIVAKUMAR,1911410,	S.UTHIRASAMY,2093675,	G.CHELLADURAI,NA,	S.ARULMANI,NA,																COMPROMISED AND CLOSED AMOUNT COMPROMISED-1.00 CRS AMOUNT RECOVERED-1.00 CRS
440	21-SEP-2016	RAJKOT,RAJKOT,RAB-RAJKOT,GUJARAT	BHAVANI TRADING	SHED NO36, RAGHUVIR INDUSTRIAL AREA-3 , YOGI PARK, JAMNAGAR ROAD RAJKOT 360	ASTPC9418P	0.00	SUIT		BHAVNABA DIGVIJAY CHUDASAMA ASTPC9418P,																				SALE OF PROPERTY
441	14-Aug-18	BARODA,SURAT CITY,ROSARB SURAT,GUJARAT	RAJESH SILK MILLS	SHOP NO. 106,LOWER GROUND FLOOR,MAHALAXMI MARKET,RING ROAD SURAT		0.00	CLOSED		RAJESHKUMAR KARAMCHAND NANDWANI(PROP),AAYPN9477G																				ACCOUNT COMPROMISED AND CLOSED ON 12-MARCH-2019. PRESENT OUTSTANDING 0.
442	4-Sep-18	JAIPUR,BIKANER,HANUMANGARH,RAJASTHAN	GORAV TRADERS	SHOP NO.133,NAIMANDI ROAD,HANUMANGARH TOWN-335513	AAPFG6396J	0.00	CLOSED		MAHENDRA SINGH SAINI(PARTNER),GULPS3419G	ANIL KUMAR AGGARWAL(PARTNER),ABHPA4834E	SURENDRA KUMAR SONI(GUAR),DMXPK3207F																		CLOSED ON 16-01-2019. NORMAL RECOVERY.
443	11-Oct-19	BHOPAL,ZOSARB JABALPUR,ZOSARB JABALPUR,MADHYA	BHATIA GLOBAL TRADING LIMITED	BCC HOUSE 8/5,MANORAMAGANJ,NAVRATAN BAGH MAIN ROAD INDORE (MP)	AAACB6751C	10807.53	SUIT	SBI,IDBI,BOI,OBC,AXIS,ICICI,UNI	SURINDER SINGH BHATIA,38741,ABHPB5246R																				
444	28-Feb-17	AHMEDABAD,ZOSARB AHMEDABA,ZOSARB AHMEDABAD,GUJARAT	KUNDAN STEEL INDUSTRIES	SURVEY NO. 902,VISNAGAR-VIJAPUR HIGHWAY ROAD,NEAR PETROL PUMP,AT-GOTHAVA,TA.		0.00	SUIT		OMPRAKASH AMARCHAND AGRAWAL,AAVPA3511F	RAMA METSTEEL INDUSTRIES PRIVATE LIMITED,AAECR2341A																			COMPROMISED AND CLOSED
445	18-DEC-2017	RAJKOT,RAJKOT REGION,JASDAN,GUJARAT	DHARTI COTTON INDUSTRIES	SURVEY NO.321/P/1P ,BHAVNAGAR ROAD , OPP.MAHISAGAR WATER PUMP	AAFFD6094A	0.00	SUIT		BHARAT L KAVATHIYA ATXPK9820C,	BHIKHUBHAI H KARETIYAAWFPK0915R,	HIMATBHAI B KARELIYA BHIPL3904R,	JIGNESH T KARETIYA AWFPK0913K,	KISHOR G KARETIYA CUBPK6981M,	KISHOR L KAVATHIYA ATXPK9819P,	MUKESH G KARETIYA AWFPK0914Q,	SHARDABEN T KARETIYA AWHPK5106C,	TRIKAM H KARETIYA AJPPK2962F,												COMPROMISED AND CLOSED AMOUNT COMPROMISED-2.72 CRS AMOUNT RECOVERED-2.72 CRS
446	14-Aug-18	AHMEDABAD,AHMEDABAD,DHOLKA,GUJARAT	GHANSHYAM VIJAY GINNING FACTORY	SURVEY NO:1908/A PAIKEE,KHEDABAGODARA HIGHWAY,DHOLKA,DIST:AHMEDA		0.00	SUIT		MITESH BIPINCHANDRA THAKKAR(PROP),ABWPT9682L																				NORMAL RECOVERY AND CLOSED ON 21-JUNE-2019
447	27-Dec-19	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	BHAVNA APPARELS	88,READYMADE COMPLEX,PARDESHIPURA,INDORE MP	AIPPA9147M	34.32	SUIT		RAVI SHANKAR AHIRWAR MR(PROP),AIPPA9147M																				
448	31-Dec-13	MUMBAI,MUMBAI METRO(S),ZOSARB MUMBAI,MAHARASHTRA	SHASHWAT INTERNATIONAL LTD	UNIT NO.307, 8-OBEROI GARDEN ESTATE, CHANDIVALI FARM ROAD, CHANDIVALI, MUMBAI-72		0.00	SUIT	UBI	RAVIN JHUNJHUNWALA,ACYPJ4715H	NARENDRA MOHAN VERMA,	K. K. PANDA,	BRAHMANANDA MISRA,	PRAVEEN REEL,	DIPTI RANJAN PATNAIK,	GURUPRASAD PAL,	S C KUCHAL,													SOLD TO ARC
449	30-Sep-16	MEERUT,HALDWANI,KHATIMA,UTTARAKHAND	KHATIMA FIBRES LTD	UPSIDC IND. AREA,LOHIA HEAD ROAD,KHATIMA DISTRICT UDHAM SINGH NAGAR(U.K)		0.00	SUIT	ICICI BANK LTD	RAKESH CHANDRA RASTOGI,100919,ACZPR3913Q	MANJU RASTOGI MRS,101118,AHFPR3734A	ANAND PRAKASH RASTOGI (DECEASED),345553,	MUKESH CHANDRA RASTOGI,279728,	NIPURN RASTOGI,0,																ACCOUNT SETTLED UNDER COMPROMISE AND CLOSED
450	30-SEP-2014	AHMEDABAD,MEHSANA REGION,KHERALU,GUJARAT	RAMANBHAI UMIYASHANKAR RAWAL	VIL. CHOTIYA ,POST CHADA -KHERALU ,DIST MEHASAN		0.00	SUIT		SMT. KAMUBEN UMIYASHANAKR RAWAL,	BHARATBHAI UMIYASHANKAR RAWAL,																			OTS
451	14-Aug-18	CHANDIGARH,JALANDHAR ,ROSARB JALANDHAR,PUNJAB	SODHI & CO	VILLAGE DARVESH PIND. PO MANAWALI TEHSIL PHAGWARA,DIST.KAPURTHALA		0.00	SUIT		BALBIR KUMAR SODHI(PROP),APCPS0305K																				ACCOUNT CLOSED ON 21-01-2019.NORMAL RECOVERY. OUTSTANDING AMOUNT ZERO
452	28-Feb-18	NEW DELHI,CHANDIGARH,JAGRAON,PUNJAB	MAHALAXMI RICE & GENERAL MILLS	VILLAGE SAWADDI KALAN TEH JAGRAON	AAQFM8367A	0.00	SUIT		VIKAS GOYAL(PARTNER),AFTPG6727L	SUDHIR GOYAL(PARTNER),AHJPG1068L																			ACCOUNT COMPRISED AND CLOSED ON 26-MARCH-2019
453	31-Jan-19	NEW DELHI,KARNAL,ROSARB KARNAL,DELHI	GULZAR ALI AND HUSNA BEGUM	VILL-KHANDRA P.O. SADIKPUR TEH-BILASPUR DISTT YAMUNANAGAR		0.00	SUIT		GULZAR ALI,	HUSNA BEGUM,																			ACCOUNT COMPROMISED AND CLOSED
454	18-Sep-19	CHANDIGARH,KARNAL,ROSARB KARNAL,PUNJAB	PREM SINGH	VPO DILLONWALA,TEHSIL ALEWA,DISTT. JIND & H.NO.1124-A,HOUSHING BOARD	BJEPS7004Q	0.00	SUIT		PREM SINGH MR.,BJEPS7004Q	SATBIR SINGH DALAL MR.(GUAR),AGQPD0281N																			NORMAL RECOVERY.A/C CLOSED ON 28/01/2020
455	31-Jan-19	NEW DELHI,DELHI METRO-II,ROSARB DMR-II,DELHI	ABHEER ENTERPRISES	WZ-685,NARAINA VILLAGE,NEW DELHI-110028	AFHPT7291Q	0.00	SUIT		SURENDRA TANWAR MR.(PROP),AFHPT7291Q	GARMIA TANWAR MS.(GUAR),																			PROPERTY SOLD
456	19-Jul-21	BHOPAL,BILASPUR,BHATAPARA,CHATTISGARH,CHHATTISGARH	BHAWANA MOTWANI WO MUKESH MOTWANI	FLAT NO. 408, NARAYAN HEIGHTS, SANJAY WARD BHATAPARA	AIFPM6768G	45.97			BHAWANA MOTWANI ,AIFPM6768G	PREETI MOTWANI (GUAR),AOMPM4437M	MUKESH MOTWANI MR.(GUAR),ADTPM8979Q																		
457	9-Nov-20	AHMEDABAD,SAMB,SAMB AHMEDABAD,GUJARAT	GAURAV PRAKASH HINDUJA(DIRECTOR OF M/S. JAIHIND PROJECTS LTD.)	3RD FLOOR VENUS ATLANTIS NEAR RELIANCE PETROL PUMP NR PRAHALADNAGAR GARDEN ANANDNAGAR ROAD VEJALPUR	AAACJ9366R	0.00	SUIT	IDBI,SBI,CANARA,INDIAN,SREI	GAURAV PRAKASH HINDUJA,1752411,ABTPH698G	LALLAN R PANDEY,16888674,ACXPP0630J	CHELAN KAMALBHAI TOLANI,2529867,AAEPT8090K																		CLOSED
458	29-Feb-20	MUMBAI,MMCR,VILE PARLE(W),MAHARASHTRA	FROST INTERNATIONAL LTD	709 C WING 1 BKC NEAR INDIAN OIL PETROL PUMP,BKC BANDRA EAST MUMBAI 400051	AAACF2299P	58730.53	SUIT	BOI,PNB,ALLAHABAD,SYNDICATE	UDAI JAYANT DESAI MR.(DIR & GUAR),39009,ADZPD0907D	ANOOP KUMAR WADHERA MR.(DIR & GUAR),335211,AABPW8226F	SUJAY UDAY DESAI MR.,39105,AGRPD9999E	SUNIL VERMA MR.,38861,ABUPV8567G	GLOBIZ EXIM PVT LTD(GUAR),AAJCS2372M	COMMET OVERSEAS PVT LTD(GUAR),AAACC6103D	SUJAY UDAY DESAI MR.(GUAR),AGRPD9999E	UDAI JAYANT DESAI MR. HUF(GUAR),AAAHU3846A	NILIMA U DESAI MRS.(GUAR),ADZPD0906A	SUNIL VERMA MR. HUF(GUAR),AABHS2987K	RITA VERMA MRS.(GUAR),AAIPV4298H	NIPUN VERMA MR.(GUAR),AFZPB5216M	SARAL VERMA MR.(GUAR),ADGPV5792H	SANJANA DESAI MS.(GUAR),ALYPD6620J	POONAM WADHERA MRS.(GUAR),AAJP	N.S.D. NIRMAN PVT LTD (GUAR),AACCN	R.S. BUILDERS(P) LTD (GUAR),AAACR69	GLOBIZ EXIM PRIVATE LTD M/S(GUAR),AAJCS2			
459	28-May-20	LUCKNOW,VARANASI ,IBB VARANASI,UTTAR PRADESH	JVL AGRO INDUSTRIES LIMITED FORMERLY KNOWN AS JHUNJHUNWALA VANASPATI	JHUNJHUNWALA BHAWAN, NATIMLI, VARANASI-221001	AAACJ5704B	51571.53	SUIT	PNB,SBI,ALLHABAD,IOB,OBC,UBI,	DINANATH JHUNJHUNWALA MR.,189195,ABRPJ2027Q	SATYA NARAYAN JHUNJHUNWALA MR.,189242,ABRPJ2025N	ADARSH JHUNJHUNWALA MR.,1602305,AEVPJ9948P	ANJU JHUNJHUNWALA MRS.(GUAR),ABRPJ2024P	JHUNJHUNWALA GASES PVT LTD M/S(GUAR),AABCJ3266D	DINANATH JHUNJHUNWALA MR.(GUAR),ABRPJ2027Q	SATYA NARAYAN JHUNJHUNWALA MR.(GUAR),189242,ABRPJ2025	ADARSH JHUNJHUNWALA MR.(GUAR),1602305,AEVPJ9948P													
460	27-Dec-19	KOLKATA,ZOSARB KOLKATA,ZOSARB KOLKATA,WEST BENGAL	CONCAST STEEL AND POWER	21, HEMANT BASU SARANI,KOLKATA-700001(WB)	AAHCS8656C	40466.17	SUIT	SBI,UCO,ALLHABAD,UBI,BOI,OBC	PRAKASH CHANDRA AGARWAL MR.,3063770,ACEPA9094L	ANIL KUMAR KEDIA MR.,1364304,AGUPK4073D	SANJAY KUMAR SUREKA MR.,218025,AMSPS0990B	ANIL KUMAR JAIN MR.,428426,ACRPJ8654J	PRAMOD KUMAR AGARWAL MR.,773258,ACQPA8680C	SHASHIKANT BUBNA MR.,48432,AEIPB4548J	SANJAY COMMOTRADE LLP M/S,														
461	19-Jul-17	LUCKNOW,KANPUR,IBB MALL ROAD,UTTAR PRADESH	ROTOMAC GLOBAL PVT. LIMITED	201, CITY CENTRE,63/2,THE MALL, KANPUR-208004		45663.43	SUIT	BOI,IOB,UNION BANK,ALLA	VIKRAM KOTHARI(MR),	RAHUL KOTHARI(MR),	SADHNA KOTHARI(MRS),																		
462	28-Feb-17	KOLKATA,CFS KOLKATA,CFS KOLKATA,WEST BENGAL	REI AGRO LTD	"EVEREST HOUSE" 46 C, CHOWRINGHEE ROAD 15TH FLOOR, ROOM NO 15-B KOLKATA-		43199.70	SUIT	ANDHRA BANK,DHANLAXMI	SANDIP JHUNJHUNWALA,	SANJAY JUNJHUNWALA,																			
463	31-Dec-16	AHMEDABAD,AHMEDABAD,MIDCORPORATE,GUJARAT	ABC COTSPIN PVT. LTD.	SURVEY NO 18/2,VILLAGE. LATHIDAD,TALUKA.BOTAD,DIST.BHAVNAGAR		36201.91	SUIT	SBI,AXIS BANK	ASHISH SURESHBHAI JOBANPUTRA,	BHAVESH HARIDASS THAKKAR,	ASHWIN A PATEL,																		
464	31-Dec-16	MUMBAI,MUMBAI METRO(S),ZOSARB MUMBAI,MAHARASHTRA	KINGFISHER AIRLINES LTD	UB ANCHORAGE, 100/1, RICHMOND ROAD, BANGALORE		15109.09	SUIT	SBI, AXIS BANK, BOI, CBI, IDBI,	VIJAY MALLYA,122890,	SUBHASH R GUPTE,109548,																			
465	28-Feb-18	MUMBAI,CFS MUMBAI,CFS MUMBAI,MAHARASHTRA	PAREKH ALUMINEX LTD	601 AUTO COMMERCE HOUSE,KENNEDY BRIDGE,NANA CHOWK,MUMBAI-400007		34673.24	SUIT	IOB,SBI,PNB,UNION,EXIM	DEVANSHU PRAVIN DESAI,493980,AECPD9922Q	DEEPEN ARUN PARESKH,2091316,AAIP6817G	ALOK AGRAWAL,6713703,AAAPA5375Q	KIRAN KUMAR C PARIKH,2515949,ACPPP7408L																
466	18-Sep-19	AHMEDABAD,SAMB,SAMB AHMEDABAD,GUJARAT	DIAMOND POWER INFRASTRUCTURE LTD	VILL:VADADALA PHASE II,TALUKA-SAVLI,DISTRICT-VADODARA 391520	AAACD8043K	33259.88	SUIT	BOI,ICICI,ALLAHABAD,AXIS,DENA,	AMIT SURESH BHATNAGAR MR.,775880,ACBPB2881M	SUMIT SURESH BHTANAGAR MR.,776129,ACBPB2880L	SURESH N BHATNAGAR MR.,1661444,ACBPB2879B	DIAMOND PROJECTS LTD M/S(GUAR),	AMIT SURESH BHATNAGAR MR.(GUAR),ACBPB2881M	SUMIT SURESH BHTANAGAR MR.(GUAR),ACBPB2880L	SURESH BHATNAGAR MR.(GUAR),ACBPB2879B	DIAMOND TELE CABS(MADHURI FINSERVE)(GUAR,													
467	6-Jun-18	MUMBAI,CFS MUMBAI,CFS MUMBAI,MAHARASHTRA	PSL LTD	KACHIGAM,DAMAN,UNION TERRITORY OF DAMAN & DIU-396210	AAACP2734K	27460.00	SUIT	ICICI,SBI,IOB,IDBI,CANARA	ASHOK YOGINDER PUNJ,41911,AABPP8065D	ASHOK SHARMA,42028,BQQPS0882R	NARESH CHANDRA SHARMA,54922,ADWPS6154J	ALOK YOGINDER PUNJ,58049,AABPP8061H	HARINDER SHOURIE,400593,	HARSH PATERIA,197447,AFDPP6027Q	MANJULA NAVINCHANDRA BHATIA,7178575,AACPB4786E	RAJINDERKUMAR SURAJ BAHRI,44364,AEYPB8236R	CHITRANJANKUMAR JAGDISHCHANDRA GOEL,1372544,ACMPG743	SURINDER PAUL BHATIA,1005952,AAAPB1732E											
468	31-Dec-16	AHMEDABAD,SAMB,SAMB AHMEDABAD,GUJARAT	SIDDHI VINAYAK LOGISTIC LIMITED	205 TO 208,SECOND FLOOR,RIPPLE MALL,PIPLOD SURAT-395007		27448.99	SUIT	OBC,SBI,BOM,IOB,BOI,PNB,UBI	ROOP CHAND BAID,1120077,ADPPB0492F	RAJ KUMAR R BAID,445897,AECPB5687G	DEEPAK KUMAR R BAID,458186,AGUPB3519P	RAVI KOTHARI,409783,AJUPK8778Q	NIKUNJ J BHATT,409495,	JIGAR PURUSHOTTAM PARMAR,6659787,	LAXMI DEVI BAID,AJXPK8088J														
469	19-Jul-17	NEW DELHI,CFS NEW DELHI,CFS NEW DELHI,DELHI	AMTEK AUTO LIMITED	16,INDUSTRIAL ESTATE,ROZKA MEO,SOHNA,DISTT GURGAON-122103 HARYANA		23996.12	NCLT	IDBI,SBBJ,ICICI,KARNATAKA	ARVIND DHAM,47217,AAUPD0970A	JOHN ERNEST FLINTHAM,1463500,																			NCLT
470	30-DEC-2016	CHENNAI,SAMB,STRESSED ASSET MANAGEMENT,TELANGA	ATHENA CHATTISGARH POWER LIMITED	7-1-24/1/RT, G-1, B BLOCK, ROXANA TOWERS, GREENLANDS, BEGUMPET, HYDERABAD-500016		21731.31	SUIT	SBI ALLAHABAD BANK	MR.SITARAMA RAJU ALLURI,98104,	MR.TATINENI VENKATA KRISHNA,761953,	MR.KRISHNA KUMAR BULUSU,AOPPB8172F	MR.VENKATA SATYA SURI CHINTALAPATI,	LT.GEN(RETD) HARI PRASAD CHERUKURI,471908,	MS.SANTHI CHILUMURI,	MR.MAROLI CHITTARANJAN KUMAR,77665,	MR.SRINIVAS KAROVVIDI,2600261,	MR.RUSHYANT MULPURI,3569434,	MR.PALANINATHAN RAJEE,AEDPR7739A,											
471	29-Feb-20	MUMBAI,MMCR,MID CORPORATE,BANDRA,MAHARASHTRA	ALFARAA INFRAPROJECTS PVT LTD	102,1ST FLOOR,BABA HOUSE,NEAR WESTERN EXPRESS HIGHWAY,ANDHERI(EAST),MUMB	AAJCA2429D	24014.05	SUIT	UNION BANK,ADCB,CORPOR	VINOD ASWANI MR.,8145349,ALGPA7809J	USHA J GANGARAMANI MRS.,1413085,AARPG9007C	NITESH GANGARAMANI MR.,6519463,AHTPG5637P	MURARI RAJAGOPALAN MR.,7490693,AGKPM6346D	JAWAHAR R GANGARAMANI MR.,2974588,AABPG0697A	USHA J GANGARAMANI MRS.(GUAR),AARPG9007C	JAWAHAR R GANGARAMANI MR.(GUAR),AABPG0697A														
472	31-DEC-2017	MUMBAI,MUMBAI,EXCELSIOR BRANCH, MUMBAI,MAHARASHTRA	DIGHI PORT LIMITED	NEW EXCELSIOR BUILDING, A.K.NAYAK MARG, FORT MUMBAI-400001	AABCD2607A	0.00	NCLT	PNB, CANARA BANK,	VIJAY GOVERDHANDAS KALANTRI,19510,	KRISHNAKUMAR GANGADHARAN,90715,	VISHAL VIJAY KALANTRI,194554,	PARAAG SUBHASCHAND JAINNAINAUTTIA,295846,	ATUL NILKANTHRAO PATNE,389250,	RUPA SHRIDHAR NAIK,899036,	JAIBHAGWAN RAMESHWARADAS ROHILLA,1360700,	HARSHKUMAR SATPAL MALHOTRA,1518832,	PRATEEKANAKIA,2089270,	AMIT SENHA,BALAJI INFRASTRUCTURE PRIVATE LIMITED,	U45203CH2002PTC025330,										NCLT
473	6-Jun-18	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	VARUN INDUSTRIES LTD	12 & 13, SHANKESHWAR DARSHAN CO OP SOC LTD, A G PAWAR, CROSS LANE	AAACV2069F	20486.57	SUIT	INDIAN BANK,UBI,INDIAN	KIRANKUMAR NAVRATANMAL MEHTA,22882,ADUPM1326J	KAILASH SHRIKUMAR AGARWAL,23426,AACPA6833F																			
474	28-Feb-18	BARODA,CFS BARODA,CFS BARODA,GUJARAT	SHREE MUKT JEWELLERS BARODA PVT LTD	GF-1 NIHARIKA-2,NEAR NATIONAL PLAZA,OPP. BANK OF BARODA, R.C.DUTT		17363.06	SUIT		GOPALBHAI S. SONI,3357257,AFMPS4592N	HARSHBHAI G. SONI,3357247,AHNPS0738B																			
475	28-Feb-17	KOLKATA,ZOSARB KOLKATA,ZOSARB KOLKATA,WEST BENGAL	SHREE GANESH JEWELLERY PVT LTD	413,VARDAN MARKET,4TH FLOOR,25A CAMAC STREET,KOLKATA-700091		16824.79	SUIT	SBI,AXIS BANK,UCO,PNB,UBI,D	NILESH PAREKH,	UMESH PAREKH,	DWARAKA PRASAD MATHUR,																		
476	27-Dec-19	NEW DELHI,DELHI METRO-I,CFS NEW DELHI,DELHI	SANJAY DHINGRA,MANJIT DAHIYA,KULDEEP SHARMA	KDIL HOUSE,F-82,SHIVAJI PLACE,RAJOURI GARDEN,NEW DELHI-110027	AABCK1289R	14680.75	SUIT	BOI,ANDHRA BANK,IDBI,	SANJAY DHINGRA MR.,25376,AAFPD9561J	MANJIT DAHIYA MR.,7182188,AAOPD5878R	KULDEEP SHARMA MR.,7689428,AHIPS7203E	SIDHANT GUPTA MR.,555513,AEVPG8722Q	JTPL PRIVATE LIMITED M/S(GUAR),AAFCS9831D																
477	26-Aug-20	CHENNAI,CHENNAI METRO REGION - 1,ALWARPET,	SURANA POWER LIMITED	NO.29, WHITES ROAD,II FLOOR,ROYAPETTAH,CHENNAI-6000014	AAMCS8436M	15949.61	SUIT	IDBI,SBI,ALLAHABAD BANK,PTC	G R SURANA MR.,7105,AACPS3237P	DINESH CHAND SURANA MR.,7032,AADPS0456Q	SHANTILAL SURANA MR.,7328,AACPS3233K	VIJAYRAJ SURANA MR.,7313,AACPS3236N																
478	27-Dec-19	AHMEDABAD,AHMEDABAD-I,ASHRAM ROAD,GUJARAT	VIMAL OIL AND FOODS LTD	VILLAGE HANUMANT HEDUVA,NR CROSSING,HIGHWAY,MEHSANA GUJARAT PIN 384002	AABCV0765H	15953.49	SUIT	BOI,IDBI,PNB,IOB,SYNDICATE,E	JAYESHBHAI C PATEL MR.,27767,ABXPP2978G	JAYESHBHAI C PATEL MR.(GUAR),ABXPP2978G	CHANDUBHAI I PATEL MR.(GUAR),AQVPP7489H	AKSHAR ADVISORS PVT LTD M/S.(GUAR),AAFCA4358K																
479	28-Feb-17	CHENNAI,CHENNAI METRO,CFS CHENNAI,TAMIL NADU	SURANA INDUSTRIES LTD	29,WHITE ROAD,ROYAPETTACH,CHENNAI		15723.68	SUIT	PNB,IDBI,SBI,OBC,CBI ,BOI,CANA	DINESHCHANDRA SURANA,7032,AACPS3233K	PANCHAPAKESAN SOUNDHARYA,7220601,	BABU SRINIVASAN,6608264,																		
480	30-SEP-2009	CHENNAI,CHENNAI ,ZOSARB CHENNAI,TAMIL NADU	AGASTHIAR PAPER BOARD PVT. LTD.	5, VIDYODAYA 1ST CROSS ROAD, T NAGAR, CHENNAI - 600 017.		15748.00	SUIT		N S MANI,NA,	K SUNDARARAMAN,NA,	N RAJA,NA,	LAKSHMANAN,NA,																
481	30-Sep-12	NEW DELHI,DELHI METRO-I,PARLIAMENT STREET,DELHI	PIXION MEDIA PVT LTD	909, 9TH FLOOR, KAILASH BUILDING, KG MARG, NEW DELHI -110065		15467.63	SUIT	IOB,SBI,OBC,SBH,PNB,UBI,BOI,VIJ	P. K. TEWARI,130318,	ANAND TEWARI,116681,																			
482	21-SEP-2016	NEW DELHI,DELHI METRO-I,CONNAUGHT CIRCUS NEW DELHI,DELHI	RATHI SUPER STEEL LIMITED	NO.207, VARDHMAN MAYUR MARKET,AT CSC MAYUR VIHAR PHASEIII ,KONDLI GHAROLI NEW	AAACR0182M	15218.16	SUIT	BOB,UBI,SYNDICATE, KARNATAK	GAURAV RATHI,5742,	YAGYA VRAT SINGH,7083,																			
483	06-MAR-2017	MUMBAI,MUMBAI ,ARB, MUMBAI,MAHARASHTRA	ABHIJIT PROJECT LTD/PATHBREAKING PROJECTS LTD	THE KNOWLEDGE HUB , PLOT NO DN -23 , SECTOR -V ,SALT LAKE CITY , KOLKATA		15017.92	SUIT	CBI,SBM,IOB,VIJAY,AXIS,KVB,OBC,	MANOJ JAISWAL,127254,	ABHISHEK MANOJ JAISWAL,191841,	A K SRIVASTAVA,	RAJENDRA JAISWAL,																
484	6-Jun-18	PUNE,CFS PUNE,CFS PUNE,MAHARASHTRA	BILCARE LIMITED	601 ICC TRADE TOWER PUNE 411016	AABCB2424F	13771.55	SUIT	SBI,UBI,BOM,KARUR VYSYA	MOHAN HARAKCHAND BHANDARI,52777,AEQPB1073A	ROBIN BANERJEE,8893,AADP5755E	PRAFUL RAMACHANDRA NAIK,133420,AAGPN6187R	VOLKER HEINZ HUELCK,1530415,	RAGHUNATH VITTAL CHAUDHARI,338021,AAKPC1756H	RAJENDRA BHAGIRATH TAPADIA,508894,AAJPT0502B	KALYANI YATIN GANDHI,353516,AECPG5084J	ARTHUR JOHN CARTY,2713642,													
485	24-May-19	PUNE,CFS PUNE,CFS PUNE,MAHARASHTRA	SINHGAD TECHNICAL EDUCATION SOCIETY	SURVEY NO. 44/1,VADGAON(BUDRUK),OFF SINHGAD ROAD,PUNE-411041	AABTS9900Q	12760.00	SUIT	BOI,BOM,CBI,SBI,COSMOS	SINHGAD TECHNICAL EDUCATION SOCIETY,AABTS9900Q																				
486	30-DEC-2016	MUMBAI,MUMBAI ,OVERSEAS BRANCH MUMBAI,MAHARASHTRA	WINSOME DIAMONDS AND JEWELLERY LIMITED	ASHOKA TOWERS, KESHARBA MARKET-2, GOTALAWADI, KATARGAM, SURAT-395004		13804.91	SUIT	AXIS BANK, BANK OF INDIA,	MR.JATIN R MEHTA,	MR.MADAN B KHURJEKAR,			MR.DILIP P TIKLE,	MRS.URVASHI SAXENA,	MR.RAVICHANDRAN,	MR.RAMESH I PARIKH,													

SRNO	Report Date	ZONE,REGION,BRBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BA	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
487	10-Sep-16	MUMBAI,CFS LCFS LMAHARASHTRA	ZOOM DEVELOPERS PRIVATE LTD	13/2, B. N. T.MARG, CHETAK CENTRE, INDORE 452001		8040.11	SUIT	PNB ALLAHBAD ANDHRA	VIJAY CHOUDAR,79920,	B. L. KEJRIWAL,	MANJRI CHOUDHARI,																	
488	19-Jul-17	NEW DELHI,DELHI METRO LZONAR NEW DELHI,DELHI	HANUNG TOYS & TEXTILES LTD	C-93,2ND FLOOR,G.K. ENCLAVE-I,NEW DELHI-110048		12733.36	SUIT	UCO,PNB, UNION BANK,OBL	ASHOK KUMAR BANSAL,28588,AAJPB0119K	ANJU BANSAL,28508,AAJPB4801E																			
489	29-Jan-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	MISHATA MERCANTILE PVT. LTD	16TH FLOOR TOWER 3,INDIABULLS FINANCE CENTRE,SENAPATI BAPAT	AAOCA8261D	12712.58	SUIT	SBI,ICICI, BANK,CBI,	CHANDRAWAT SHANKAR LAL MR.,,0182884,ACEPL7075N	MANGESH KESRAJI GORSIYALE MR.,,0943904,AOCPG7627K	VAIBHAV LODHA MR.,GULAR),AAPPL4592R	ASHWIN LODHA MR.,GULAR),AAPPL4592R																	
490	6-Jun-18	NEW DELHI,SAMB,STRESSED ASSET	SURYA PHARMACEUTICALS LTD	SCO 164-165 SECTOR 9-C CHANDIGARH	AAHCS2001K	12116.34	SUIT	SBI,OBC,P NB,ITDSBA L,BNK,CBI,	RANJY GOYAL,215180,AATPG7232M	AJAX GOYAL,215223,AATPG7287Q																			
491	12-Mar-19	AHMEDABAD,AHMEDABA D,CFS AHMEDABAD,GUJARAT	DOSHION WATER SOLUTION PVT LTD	347,WARENDH SHING COMPLEX,ACME COMPUND ROAD,WADALA EAST,MUMBAI	AACCD8958M	11285.42	SUIT	UBI,OBC,ST ANDARD CHARTER	ASHIT DHIRAJLAL DOSHI MR.,,550853,AACPD2752Q	RANSHIT DHIRAJLAL DOSHI MR.,,550910,AACPD8698B																			
492	30-Sep-12	NEW DELHI,DELHI METRO LPARLIAMENT STREET,DELHI	PEARL VISION PRIVATE LTD	FLAT NO. 909, 9TH FLOOR,KAILASH BUILDING, 26 KASTURBA GANDHI MARG, NEW		11779.44	SUIT	IOB,OBC,S BH,PNB,BO L,PNB,OAT	P. K. TEWARI,130318,	ABHISHEK TEWARI,117593,																			
493	1-Oct-19	MUMBAI,CFS MUMBAI,MAHARASHTRA	UNITY INFRA PROJECTS LTD	PUSHPANJALI,1252 OLD PRABHADEVI ROAD,PRABHADEVI MUMBAI-400025	AAACU4640E	11699.47	SUIT	SBI,ICICI,D ENA,ALLD ENORATO	SOHORE KRISHNARAN AVARSEKAR MR.,,,AAWSE4AR	ABHEET KISHORE AVARSEKAR MR.,,47067,AAAPA0171E	VIDYA PRADEEP AVARSEKAR MR.,,7135609,ADFPA2225P	KISHORE KRISHNARAN AVARSEKAR MR.,GULAR),AAWSE4AR	ABHEET KISHORE AVARSEKAR MR.,GULAR),AAAPA0171E	AVARSEKAR AND SONS NE(SGUAR),AAACA4241M	AVARSEKAR & KEJRIWAL CONSTRUCTION(GUAR),	UNITY REALITY & DEVELOPERS LTD(GUAR),AAACU8860B	SUBURBAN AGRICULTURE DAIRY AND FISHERIES,AAKCS8473L								
494	19-Jul-21	BHOPAL,INDORE,REGIONAL STRESSED ASSET RECOVERY,MADHYA PRADESH	BILOR SINGH	MAKAN NO. 156, WARD NO. 11, JHIR P.BURHANPUR, MP	FDMN60	29.79	SUIT		BILOR SINGH,	RAJENDRA SINGH MR. (GUAR),ADVPT3812G	NARAYAN SINGH MR. (GUAR),ADVPT3818H	MAHENDRA SINGH MR. (GUAR),ADVPT3816H	ANUBAI MRS.(GUAR),AFNPT1703K	HARSHIKA MRS.(GUAR),AEJPT5523P	NETIN GADSHINDE MR. (GUAR),ADGPG2131B	BAI ECO DAIRIES M/S. (GUAR),AAHFB4846G										
495	14-Aug-18	BHOPAL,INDORE,ROARB INDORE,MADHYA PRADESH	BRX FOODS PVT LTD	71 B & C INDUSTRIAL AREA NO. 1 AB ROAD DEWAS M.P.	AACCB7690M	331.66	SUIT		RAHUL KUMAWAT MR.,,2501012,AKNPK9366A	KARUNA KUMAWAT MRS.,,2675858,AKJPM8785L	RESHAM KUMAWAT MRS.,,2675858,AKJPM8785L																		
496	07-SEP-2018	AHMEDABAD,CFS,CBR AHMEDABAD,GUJARAT	CROWN ALBA WRITING INSTRUMENTS PVT LTD	PLOT NO 415, N H NO 8, SANKHEJ BAVLA HIGHWAY, VILL-INDRANIYA,TA	AACCC6449H	10888.50	SUIT		VIKRAM M KOTHARI,454708,	RAHUL V KOTHARI,182743,	SADHANA V KOTHARI,454777,																		
497	30-Sep-12	NEW DELHI,DELHI METRO LPARLIAMENT STREET,DELHI	CENTURY COMMUNICATION LTD	909, KAILASH BUILDING, 26 K G MARG, NEW DELHI		10619.45	SUIT	IOB,SBI,OB C,SBH,PNB, UBI,CANAR A	P. K. TEWARI,130318,	ANAND TEWARI,116681,																			
498	1-Oct-19	AHMEDABAD,KHEDA,KAPADVANJ,GUJARAT	H M INDUSTRIAL PVT LTD	RS NO.1035/5+2+3,MODASA ROAD,KAPADWANJ-387620,DA KHEDA,GUJARAT	AADCH8829C	10468.61	SUIT		PARESHKUMAR HARGOVINDAS PATEL MR.,,7436353,BFBPPS9484A	HARDIK PARESHKUMAR PATEL,,7436353,BFBPPS9484A	JIGAR PARESHKUMAR PATEL MR.,,7436363,BFBPPB0720	PARESHKUMAR HARGOVINDAS PATEL MR.,GULAR),ADBPP2870P	HARDIK PARESHKUMAR PATEL MR.,GULAR),BFBPPB6872D	JIGAR PARESHKUMAR PATEL MR.,GULAR),BFBPPB6872D	HARGOVINDAS MATHURBHAI PATEL(GULAR),ACLPP2619Q	DINESH KUMAR HARGOVINDAS PATEL(GULAR),ADBPP2360P	HIRESH KUMAR HARGOVINDAS PATEL(GULAR),ADBPP2322K	HARPAL SURESHBHAI PATEL MR.(GULAR),AGDPP5627E	SURESH INDUSTRIES NE(SGULAR),ACLPP2619Q							
499	20-Sep-16	NEW DELHI,CFS NEW DELHI,CFS NEW DELHI,DELHI	SURYA VINAYAK INDUSTRIES LTD	2- 3, MANGOLPURI INDUSTRIAL AREA,PHASE II, DELHI - 110034		10000.00	SUIT	PNB ICICI LVB BOI SBBJ	SANJAY JAIN,26147,	ROHIT CHOWDHARY,26031,	SANJEEV AGARWAL,25998,	RAJIV JAIN,26004,	DINESH KUMAR JAIN,5282312,	SATESH JAIN,0,5283701	MAN MOHAN GARG,1547398,	ANIL JUNEJA,1891775,	KIRAN KANT SHARMA,266914,											
500	24-May-19	AHMEDABAD,ARM AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	STEEL KONNECT INDIA PVT LTD	205,SAMPADA BUILDING,NEAR MITHAKHALI GIR ROADS,ELLISBRIDGE,AHMEDABAD	AAQCS0200H	7955.70	SUIT	ICICI,AXIS BANK,CBI, AIDHAR	VIVEK VIJAY GUPTA MR.,,2645328,AABPG2388N	VIVEK VIJAY GUPTA MRS.(GUAR),ACSPG1619H	GIVYA VIVEK GUPTA MRS.(GUAR),ACSPG1619H	VIVEK VIJAY GUPTA MR.(GUAR),AABPG2388N	VARUN VIJAY GUPTA MR.(GUAR),AFWPG4010R	DHARAMPAL IRON AND STEEL PVT LTD(GUAR),AACCD1710N													
501	10-JUN-2014	CHENNAI,CHENNAI METRO - L7 NAGAR, CHENNAI,TAMIL NADU	ZYLOG SYSTEMS LTD	155, THIRUVALLUVAR SALAI, KUMARAN NAGAR, SHOLINGANALLUR, CHENNAI	AAACZ5388G	9749.30	SUIT	UBI,IOB,ICI CI, SYB, , FED, ,	SUDARSHAN VENKATRAMAN,,1110947,	GAJANAYAKAN M,1422722,	BRAMINIUAM SAESHAWATHAMAN,,1145932,																		
502	29-Feb-20	MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	SHRENUJ AND COMPANY LIMITED	405,DHANAM PALACE,105 LIG,N.S.PATKAR MARG,MUMBAI 400027 & BHARAT DIAMOND	AAACS0690P	9631.16	SUIT	SBI,BOI,C CUNION BANK,UNI	SHREYAS C DOSHI MRS.,,1464,AACFD4486B	GEETA SHREYAS DOSHI MRS.,,2186438,AACFD8771G	VISHAL SHREYAS DOSHI MR.,,1474,ADWPD2551B	SUJEEN DIRA AMBALAL DAVE MR.,,1480,AADPD5113G	SHOBHA SINGH RAJNIKANTSINGH THAKUR,,1464,AABPT5854A													
503	10-Sep-16	AHMEDABAD,AHMEDABAD D,ASHRAM,GUJARAT	SAI INFOSYSTEM (INDIA) LTD	SAI CABE , SUPER PLAZA,VASTRAPUR,AHMEDABAD		9589.37	SUIT	SBI,SBBJ,UB BI,ALLAHB AD BANK	SUNIL BHAI S KAKKAD,813357,ACIPK9595Q	PRAKASH R MISHRA,1286217,	MAHESH R JANTHE,6633660,	SUNIL KAMLA PRASAD SINGH,0,	MANISH KUMAR K PATEL,	NILESH NARENDRA KUMAR THAKKAR,													
504	29-Jun-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	MCL GLOBAL STEEL PRIVATE LIMITED	22/2 YESHWANT NIWAS ROAD NEAR BANI SATI GATE INDORE 3 MP	AAGCM5176Q	9124.33	SUIT	INDIAN BANK,BOM DIA	KARAN MITTAL MR.,,328725,AEUPM6931M	DINESH AGARWAL MR.,,22887,AFNPA8920N																			
505	1-May-18	MUMBAI,CFS MUMBAI,CFS MUMBAI,MAHARASHTRA	USHER AGRO LIMITED	422,LAKSHMI PLAZA LAKSHMI INDUSTRIAL ESTATE,NEW LINK ROAD,ANDHERI(W),MUMBAI,MAHAR	AAACU1090N	8745.12	SUIT	AXIS BANK,ALLA HABAD BANK	VINOD KUMAR CHATURVEDI,325197,AAAPC4945	MANOJ MURARILAL PATHAK,616836,AEGPP0164M																			
506	30-Sep-16	MUMBAI,MUMBAI METRO(S),CFS LMAHARASHTRA	SPANCO LTD	B-22,2ND FLOOR,KRISHNA BHAVAN,B.S. DESDIVI MARG,DEONAR,MUMBAI-400088		8679.91	SUIT	SBI,SBH,SB MUCO,BO LPN&CBU	KAPIL PURI,	VINOD KUMAR AGARWAL MR.,,1814961,ADRPA7401A																			
507	29-Feb-20	MUMBAI,ZOSARB MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	TEAM INTERVENTURE EXPORTS INDIA PVT LTD	BANU MANSION,1ST FLOOR,16 NANDKISHA SUHWA STREET,OFF CAMASI PATEL	AAACB2547E	8502.07	SUIT	UCO,INDA N BANK,IND	SURESH KUMAR AGARWAL MR.,,1814961,ADRPA7401A	VINOD KUMAR AGARWAL MR.,,1814961,ADRPA7401A																			
508	23-JUN-2015	MUMBAI,ARM,ARB,MUMBAI,MUMBAI,MAHARASHTRA	HANEER BIOTECH ENERGIES PVT LTD	702,7TH FLOOR, ACRUTI SOKHAI, JV STRIKONE MARG NEAR EAST WEST FLOVER, ANDHERI	AAHCH3870K	8044.74	SUIT		NUZHAT JEHAN TURNITURE(WHA,125872,	NADEEM MOHD ASHRAF TURNITURE(WHA,125861,	AMER TOHID TURNITURE(WHA,2806898,																			
509	31-Dec-13	MUMBAI,MUMBAI METRO(E),CHEMBUR,MAHARASHTRA	MALDAR BARRELS PVT LTD	MOTI BAUG,OPPOSITE R. K. STUDIO, S. T. ROAD, CHEMBUR, MUMBAI - 400071		8040.60	SUIT		JITHAWAND DHARMANI,3173481,AAAPD0963H	HARESH L DHARMANI,2153286,AABPD8119Q	LALIT J. DHARMANI,2146564,N/A																			
510	26-Sep-17	KOLKATA,ARM KOLKATA,ZOSARB KOLKATA,WEST BENGAL	VIKASH SMELTERS & ALLOYS LTD	35, C.R. AVENUE KOLKATA 700012		7672.92	SUIT	BOI	AKASH PATNI,5543469,	VIKASH PATNI,583380,	VIMAL KUMAR PATNI,103744,																		
511	31-Dec-13	CHENNAI,SAMB,STRESSED ASSET MANAGEMENT,ANDHRA PRADESH	VICTORY ELECTRICALS LTD	P-15, PHASE-IV (EXTN), IDA, JEEDIMETLA, HYDERABAD		7547.12	SUIT	SBI	V. V. NAIDU,1649544,AACPV1122A	V. MAHENDRA KUMAR,5645805,ACWPV9758	V. B. MANOJ,1985736,ARKPMB6476																		
512	6-Jun-18	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	P AND S JEWELLERY	SAKINA MANZIL NO 2,4 FLOOR,MAJI AMI MOHAN ROY ROAD,OPP. CHAINI ROAD	AAACP3737A	7513.22	SUIT	UNION BANK OF INDIA,SBI,	PARESH CHHABILDAS SAHU,3025101,AAOPS5416N	SAHIL PARESH SAHU,3725527,BQYPS4678F		VIRAJ CHETAN SHAH,2954305,																	
513	31-Dec-11	CHENNAI,CHENNAI METRO(S),CHENNAI,TAMIL NADU	SUBHIKSHA TRADING SERVICES LTD	HABIB COMPLEX,7TH FLOOR,NO-1,DUVIGRAM DESHMUKHI ROAD, R.A.PURAM, CHENNAI, 600 028		7496.00	SUIT	HDFC,ICIC, HSBC,YES BANK,BOI,	R. SUBRAMANIAN,																				
514	20-Nov-19	MUMBAI,ZOSARB MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	DHANLAXMI SOLVEX PVT LTD	201,BAVSIS PLAZA,581,M G ROAD,INDORE,MP-452001	AACCD3878J	7403.61	SUIT	SBI,UBI,BO M	RAJENDRA MANGLANI MR.,,326307,ACVPM4432B	SATISH MANGLANI MR.,,581512,ACVPM4430D	DHANESH MANGLANI MR.(GUAR),ACVPM4433C	SONIA MANGLANI SMT.(GUAR),ACVPM4433C	ARCHANA MANGLANI SMT.(GUAR),ACVPM4432B	ANATI MANGLANI SMT.(GUAR),AGDPM9986F	PODIA COMMODITIES PVT LTD NE(SGUAR),	PUJA COMMODITY FUTURES NE(SGUAR),	RAJENDRA MANGLANI MR.(GUAR),ACVPM4432B	SATISH MANGLANI MR.(GUAR),ACVPM4430D								
515	31-DEC-2013	NEW DELHI,ARM,ARM, NEW DELHI,DELHI	PEARL STUDIO PVT. LTD.	PLOT NO. -IC -11, SECTOR 16-A, FILM CITY NOIDA.	AAFCP0886P	7402.08	SUIT	OBC	PRADOSH KUMAR TEWARI ,130318,	ABHISHEK TEWARI ,117593,																			
516	28-Feb-17	KOLKATA,KOLKATA METRO(J),KOLKATA,WEST BENGAL	PIYABELLALI IMPORT & EXPORT LTD	12, GOVERNMENT PLACE, EAST 1ST FLOOR KOLKATA-700069		7381.13	SUIT	SBI,VIJAYA BANK,KOTAK MAHINDRA	SUMESH KUMAR AGARWAL,	SIDDARTH AGARWAL,	MILAN LAL BAJORIA,																		
517	30-Sep-12	NEW DELHI,CFS NEW DELHI,CFS NEW DELHI,DELHI	MAHULA MEDIA PVT LTD	909, 9TH FLOOR, KAILASH BUILDING, K G MARG, NEW DELHI		7315.13	SUIT	PNB, UBI	P. K. TEWARI,130318,BAAGPT4723M	ANAND TEWARI,116681,BAAGPT4723N	ABHISHEK TEWARI,117593,ADCPT9874A																		
518	14-Aug-18	HYDERABAD,HYDERABAD, CFS HYDERABAD,TELANGANA	TOTEM INFRASTRUCTURE LIMITED	H. NO 8-2-336/B/2 ROAD NO.5,BANJARA HILLS HYDERABAD,TELANGANA-500034	ABOCT6202J	7263.18	SUIT	UNION BANK,PNB, SBI,IOB,O	SALAUTH TOTTEMPUDI MR.,,792166,AWRPS5175D	KAVITA TOTTEMPUDI MRS.,,816133,AGUPT7075H	RAJEEV CHANDRA BALARAJU MR.,,2570107,AFBPB5519L	KRISHNA VIJAY RAJAN MR.,,3344026,ADFPK2666A	SUBRAHMANYA GOPAL CHEEKULU MR.,,5346185,AEPPC6429A	ABHIJIT ASHIT ROY MR.,,1844589,ABTPB9916J	AJAY SINGH CHAUHAN MR.,,2047112,ACAPC5307H	RAMARASHAKULU PUJARI MR.,,1896462,ADFPP2463C								
519	30-DEC-2016	MUMBAI,MUMBAI ZVERSGAO,BRANCH MUMBAI,MAHARASHTRA	FOREVER PRECECIOUS JEWELLERY AND DIAMONDS LIMITED	KISHANBHA MARKET 2, GOTALA WADI, KATARGAM, SURAT-395 004, GUJARAT		7159.64	SUIT	PNB, STATE BANK OF	MR.JATIN R MEHTA,	MR.JAI KUMAR BEGANI,	MR. VINAY K MEHTA,	MR.MADAN B KHUJEDKAR,																	
520	21-SEP-2016	MUMBAI,ARM,ARB-MUMBAI,MAHARASHTRA	IOL AND INDUSTRIES LIMITED	RAGHUVANSHI MILLS COMPOUND ,15/2 SENAPATI BAPAT MARG, LOWER PAREL (W)		6976.22	SUIT	IOB,BOI,D BI,SYNDIC ATE,UCO	MANOHAR,KUMAR RAMJI SHARMA,1884886,	MATHUR DEEPAK,2246715,	NAVIN,KUMAR TAYAL,488866,	RAM PRATAP TAYAL,1045427,																	
521	28-JUN-2016	MUMBAI,ARM,ARB-MUMBAI,MAHARASHTRA	KRISHNA KNITWEAR TECHNOLOGY LTD	RAGHUVANSHI MILLS COMPOUND ,15/2 SENAPATI BAPAT MARG, LOWER PAREL (W)		6892.61	SUIT	ANDHRA, OBC,PNB , IOB,UCO,B	NAVINKUMAR TAYAL ,488866,	FARENDRA BIHARI BHUNESHWAR BAI,																			
522	23-Jun-19	AHMEDABAD,AHMEDABAD D,ZOSARB AHMEDABAD,GUJARAT	ARDOR GLOBAL PRIVATE LIMITED	ARDOR HOUSE,MONDEAL BUSINESS PARK,BESIDES GURUDWARA,S.G.	AACCC8014H	6804.28	SUIT	BOI,OB,SB I,IDBI,INDA N BANK,UNI	BHARAT R SHAH MR.,,443843,ADRPS3228G	FENIL B SHAH MR.,,44522,AKLPS0436J	BHARAT R SHAH MR.(GUAR),2438345,ADRPS3228 G	FENIL B SHAH MR.(GUAR),44522,AKLPS0436J	GITABEN B SHAH MRS.(GUAR),49071,AFGPS2253Q	GITABEN B SHAH MRS.(GUAR),49071,AFGPS2253Q	ARDOR STRUCTURES PVT LTD NE(SGUAR),	LAYCO SYNTHETICS PVT LTD NE(SGUAR),	GREENLAND INFRACON PVT LTD NE(SGUAR),								
523	18-Sep-19	AHMEDABAD,ARM AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	SHRI JALARAM RICE INDUSTRIES	AT AND POST DEDIAPADA BAVLA 382220	AAFCS1903P	6698.71	SUIT	SBI,CORPO RATION BANK,UNI	JAYESH TRIBHUVANDAS GANATRA MR.,,221496,ABHPG1280F	BIPINBHAI TRIBHUVANDAS MR.,,221542,ABBPG6451B																			
524	06-SEP-2018	PUNE,NAGPUR,GANDHI BAVLI, NAGPUR,MAHARASHTRA	GUPTA COAL INDIA PVT. LTD.	BLOCK NO. 201 & 205, 1ST FLOOR, CORPORATION HOUSE, GUPTA BHAVAN,		6528.65	SUIT	BOI, ALLAHABAD BANK,	PADMESH DEDDUTTA GUPTA,2616830,	PIYUSH MARODIA,1730162,	GUPTA CORPORATION Pv T LTD.,1450280MH2003PTC145358,	GUPTA INFRASTRUCTURE INDIA PVT. LTD.,1452030MH2003PTC137098,	GUPTA INFRATECH PVT LTD.,1452030MH2003PTC137098,	GUPTA GLOBAL RESOURCES PVT. LTD.,1010300MH2003PTC140464,												
525	29-Jan-19	NEW DELHI,DELHI METRO LZOSARB NEW DELHI,DELHI	SRS FINANCE LIMITED	SRS TOWER,NEAR METRO STATION MIDWAY,MAHARAUPUR G.T ROAD,FARIDABAD.	AACCT5552	6652.62	SUIT	KARNATAKA BANK,CORP	BISWAS BARUAH,,1370S,AEZPS1452H	NARESH GOYAL,,122181,AKDPG5994Q	DEEPAK GARG,2371161,AHLPG0898G	NAVEEN KUMAR TAYAL,882310,AFYPT1331N	ANIKET SACHDEVA MR.,,660202,CSSPS2426N	ANIL UNDAL,5585,AADPI9776G	RAJU GUPTA MR.,,8072,AECPG3072Q	DINESH KHATRI,6162,ABFPK3068G	KAILASH MOHAN MEHTA,5477,ABPPM4229C	NAVEEN KUMAR TAYAL(GUAR),AFYPT1331N	VINOD UNDAL(GUAR),AENPU1202J	SUNIL UNDAL(GUAR),AFSPU5785L	SAHAJRA BANSAL MRS.(GUAR),ACDPV5669P					
526	11-JAN-2017	BHOPAL BHOPAL,CHHATTISGARH	C P DIESEL	OPP VIKRANT BATTERY JENG ROAD NO.2 RAIPUR C.G. 492001		70.06	SUIT		VISHAL CHAUHAN ACUPC7060F,																		
527	20-Feb-19	NEW DELHI,DELHI METRO LZOSARB NEW DELHI,DELHI	M/S. TELECOM LTD(FALCON TECHNOLOGY SYSTEM LTD)	203 B,11TH FLOOR HEMKUNT CHAMBER,89 NEHRU PLACE,NEW DELHI,SOUTH DELHI-110019 IN	AAACM5616A	2249.39	SUIT	PNB,DENA BANK,PSB, CENTRAL	PREM KOR BISH MR.,,20611,AGQPR9177H																				
528	14-Aug-18	MUMBAI,MUMBAI METRO(E),ZOSARB MUMBAI,MAHARASHTRA	AVYAAN ORNAMENTS PRIVATE LTD	FLAT NO. 2A (AI WING BUILDING NO.1 ATMARAM MEROHANT ROAD,BHULESHWAR MUMBAI	AACCA5558J	6379.83	SUIT		MOHIT DIPAK KAMBOJ MR.,,1329498,ACCPK2132Q	JITENDRA GULSHAN KAPOOR MR.,,2084843,AUMPK9781A	PRAHLAD DAS CHOUKSEY(GUAR),																		
529	28-May-20	MUMBAI,SAMB,STRESSED ASSET MANAGEMENT,MAHARAS MADHUBRAM	MAX FLEX AND IMAGING SYSTEMS LTD	602,PRIME PLAZA,L.T. PATEL COMPOUND,BALASAHEB MADHUBRAM	AAHCS5884G	6279.58	SUIT	SBI	NITESH JOBALIA MR.,	NIMESH SHAH MR.,	DIPTI JOBALIA MRS.,	PANKAJ HIKMUKSH JOBALIA MR.,																	
530	20-Jun-18	CHENNAI,SAMB,STRESSED ASSET MANAGEMENT,TELANGANA	VNR INFRASTRUCTURE LTD	8-2-332/57 ROAD NO.14,BANDI NAGAR,BANJARA HILLS HYDERABAD TG 500034	AACCV2137L	6043.77	SUIT	SBI,BOI,JO BPNB	VAKATI NARAYANA REDDY,1309267,ABHPV6473G	GANJI PRAVEEN KUMAR,2815449,ADIPG8151A	ROHALD SRIKANTH REDDY,2006072,AHPPR1513J	P MAHIDHAR REDDY,2008231,AGPPM3283L	MALLU MADHAVAN,1233762,AKDPM2903K																	
531	30-Sep-16	NEW DELHI,CFS NEW DELHI,CFS NEW DELHI,DELHI	ALLIED PERFUMERS LTD	2- 3, MANGOLPURI INDUSTRIAL AREA,PHASE II, DELHI - 110034		6155.03	SUIT	ALLAHABA D,,SBT, SBBJ,	SANJAY JAIN,26147,	RAJIV JAIN,26004,	ROHIT CHOWDHARY,26031,	SANJEEV AGARWAL,25998,	NARENDER KUMAR GOYAL,3615206,	DINESH KUMAR JAIN,5282312,	MOHAN GUPTA,0,	KAMAL KANT SHARMA,266914,	ANIL JUNEJA,1891775,	SUBRATA BHATTACHARYA,	JAYANT MOHANLAL GANDHI,								
532	30-SEP-2015	MUMBAI,MUMBAI CHEMBUR MUMBAI ,MAHARASHTRA	HYDROJAR TECTONICS (PCO) LIMITED	NO.-A-156, BAHELA ARCADE, SECTOR -11, PLOT NO.8, BELAPUR, NAVI MUMBAI – 400		6148.54	SUIT	UBI, ABS BANK, BOI, SBI,UCO	HARBHAJAN DARSHANLAL SINGH,928851,	RAJKUMARI HARBHAJAN SINGH,928851,	, PRIYA CETP (INDIA) LTD,																		
533	26-Aug-20	NEW DELHI,AMB,A R M BDEVH,DELHI	METALYST FORGINGS LTD(FORMERLY KNOWN AS AHMEDNAGAR FORGINGS LIMITED)	GAT NO 614 VILLAGE KURUMBHARES,PUNE - 410501, MAHARASHTRA	AACCA3454H	6000.33	NCLT		ARVIND DHAM,47217,AAUFD0070A	BANUSHRUT LUGANI,52387,AABPL4990M	GAUTAM MALHOTRA,157788,AIFPM3162M	JOHN ERNEST BHASIN,1119788,ABOPB3892H	VIVEK KUMAR AGARWAL,1479902,AKLPA7127K	ANISTA WADHAWAN,6871383,AADPW4568F	SHAKTI AHUJA,	ARUN KUMAR MAITI,											NCLT
534	28-Feb-18	NEW DELHI,SAMB,STRESSED ASSET MANAGEMENT,MAHARAS	DUNAR FOODS LIMITED	811,MADHOLSAHAR PLAZA,ANDHERI KURLA ROAD,ANDHERI(EAST),MUMBAI	AACCD2928F	5298.80	SUIT	SBI,CANAR A BANK,IDBI	SURENDER GUPTA,248622,ADDPG5887E	KANTA GUPTA,248714,AEPPG8792D	SAMIRT LAL GOYAL,6869845,AEPG2475J																		
535	29-Feb-20	MUMBAI,ZOSARB MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	ANMOL STEEL PROCESSORS PRIVATE LIMITED	102/102,OPSH CHAMBER,AHMEDABAD STREET,CARNAC	AAACA8334Q	5665.84	SUIT	SBI	AMAR DINESH SHAH MR.,,419883,ADSPS6416P	PARAS DINESH SHAH MR.,,418035,AAFPS4548G	AMAR DINESH SHAH(GUAR),ADSPS6416P	PARASH DINESH SHAH(GUAR),AAFPS4548G	ANIBRISH SHAH MR.(GUAR),	DINESH L SHAH MR.(GUAR),424941,AAFPS4547K	BINDU D SHAH MRS.(GUAR),	SHAH STEEL CORPORATION M/S.(GUAR),											
536	31-Dec-16	NEW DELHI,SAMB,STRESSED ASSET MANAGEMENT,MAHARAS	PARABOLIC DRUGS LIMITED	SCO 90-100 TOP FLOOR,SECTOR 17B CHANDIGARH- 160017.		5568.06	SUIT	SBI,UNION BANK OF INDIA,UCO	PRAN NV GUPTA,	VINEET GUPTA,																			
537	12-Oct-18	BENGALURU,CFS BENGALURU,CFS BENGALURU,KARNATAKA	GULBARGA AIRPORT DEVELOPERS PVT LTD	H.NO.1-2-10/1/2/1/5 SRI KRISHNA COLONY,NEAR RAJENDRA NAGAR APS RTC	AADCG3890H	5643.52	SUIT	CORPORATION BANK,DEN	UMESH KUMAR BAVELIA MR.,,308023,AAKPK0701J,PM	RAJAGOPAL DOHI,1898083,AEGPI1167D	SALIMABHI KUMAR TAYAL,15804,																		
538	21-SEP-2016	MUMBAI,ARM,ARB-MUMBAI,MAHARASHTRA	GLOBAL SOFTECH LIMITED	RAGHUVANSHI MILLS COMPOUND ,15/2 SENAPATI BAPAT MARG, LOWER PAREL (W)		5471.55	SUIT	UCO,BOI	NARAYAN RAMCHANDRA GAUNAITKAR,1179276,	MATHUR DEEPAK,2246715,	SALIMABHI KUMAR TAYAL,15804,																		
539	24-Apr-20	AHMEDABAD,AHMEDABAD D,ZOSARB AHMEDABAD,GUJARAT	ARCHON ENGICON LTD	A-1,SHIVAM SUNDARAM COMPLEX,ABOVE ADC BANK,OPP NARESH DUDHIYA GURUKUL	AACCH8924A	5356.26	SUIT	SBI,OB,CA NARA,BOI	CHANDRASHEKHER BALIRUSHNA PANCHAL,1231766,ACIPP5437C	NIREN S PATEL(GUAR),AHIPP5135F	BALIRUSHNA I PANCHAL(GUAR),AJGPP9812Q	NEHAL C PANCHAL MRS.(GUAR),AMCPP7019G																	
540	28-Feb-20	AHMEDABAD,AHMEDABAD D,ZOSARB AHMEDABAD,GUJARAT	ROSELABS BIOSCIENCE LTD	260 OLDUR KATARIA ARCADE,NR ADANI VIDHYA MANDIR,S.G HIGHWAY,AHMEDABAD-380013	AACCB6602J	4786.17	SUIT	SBI,BOI,UC O,CORPORATION BANK,UNI	PRAVIN TRIKONCHAND KUMAR AGRAWAL MR.,,1409425,AGQPA2761C	DAMEER AGRAWAL MR.,,1409425,AGQPA2761C	ROOSHDH PRAMANKUMAR AGRAWAL MRS.,,816113,ARFPA2988E																		

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	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
541	31-DEC-2013	NEW DELHI,DELHI,BARAKHAMBA ROAD ,DELHI	PIXION VISION PVT. LTD	PLOT NO. =EC- 13, SECTOR 16-A, FILM CITY NOIDA.	AAECP5398B	2934.16	SUIT	CBC	PRABODH KUMAR TEWARI ,110018,	ANAND KUMAR TIWARI ,110681,																				
542	29-Feb-20	MUMBAI,ZOSARB MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	ESS DEE ALUMINIUM LIMITED	SAGORE DUTTA GHAT ROAD,SAMAVAYAT,KOLKATA-700058,WEST BENGAL	AABCE3113G	5094.98	SUIT	SBI	DILIP SOBHAG PHATARPHEKAR MR.,2650,ACPPK7723A	GAUTAM MUKHERJEE MR.,21250,AEQPM5282J	NANDAN MOHAN JAIN MR.,3580,AEFJI5601B	SUDIP BUDH DUTTA MR.,27052,AAFDS6630K	DEBDEEP SAMBRESH BHATTACHARYA MR.,46468,ACNPB3896M															
543	20-Jan-18	NEW DELHI,DELHI NEW DELHI,DELHI NEW DELHI,DELHI	MOHAN GEMS AND JEWELS PVT LTD	3204 BANK STREET,GARDI, BAGH NEW DELHI 110005	AAECM5001C	5063.66	SUIT	CORPORATION BANK,BOL	MUNISH SONI,1108902,ACFPK2033C	MUNIRAM LAL SONI,1151873,ARVPL6293M																				
544	31-MAR-2009	MUMBAI,MUMBAI ,ZOSARB MUMBAI,MAHARASHTRA	P J PIPES & VESSELS LTD.	438, VIVAPAR BHAVAN, 69, P D'MELLO ROAD, MUMBAI - 400 009. "NATRAJ", 27/5, SWASTIC		5001.00	SUIT		BHARAT JAYANTILAL VORA,NA,	GEETA BHARAT VORA,NA,																				
545	12-Oct-18	PUNE,NAGPUR,PRATAP NAGAR,MAHARASHTRA	RADIYA PROTEINS LIMITED	29/23 RAGYA HOUSE VAISHVA ROAD,SUTA NAGAR NEAR SHIDHA NAGAR NAGPUR	AAQCM1757C	4443.43	SUIT	SBI,IDBI,VIJAYA BANK,CAR	ANIL N LONWAR MR.,282814,AAHPN2701Q	SAMEER Y DAWLE MR.,313364,AAPFD2850C	ANIL N LONWAR MR.,(LLM),282814,AAHPN2701Q																			
546	26-Jul-19	AHMEDABAD,ARM AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	SHREE GOVARDHAN COT GIN PVT LTD	BALKRISHNA TRADING COMPANY,NEW MARKET YARD,GONDAL	AAHCS0690P	4843.54	SUIT		SURESHBHAI GIRDHARLAL LOTIYA MR.,324984,AKVPL2593Q	SAGAR DHIRAJLAL VIRADIYA MR.,392915,ADZPV0862D	SAGAR DHIRAJLAL VIRADIYA MR.,233772C,ABTPV2513M	MAYURKUMAR PARSHOTTAMBHAI VIRADIYA MR.,233772C,ABTPV2513M																	
547	29-Jan-19	MUMBAI,ZOSARB MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	JAIMUTHIF MINERAL AND CHEMICAL PVT LTD	SANGETA ELLISPEZ,2ND FLOOR,SAHAKAR ROAD,VILE PARLE-EAST,MUMBAI 400057	AAACJ5986D	4715.20	SUIT		SADRUDDIN HASAM BHUDWANI,1757594,ACZPB4045D	SOHIL SADRUDDIN BHUDWANI MR.,263482,AKPBB1832D	NARSINBHAI JISHINGBHAI DESAI,,178163,G,	AMIR JAMAL DODHIA,5,TESSIB,AAAPD7677A	SADRUDDIN HASAM BHUDWANI(GUJAR),ACZPB4045D	SHAMIM NATHANI MS.(GUJAR),	JABINTAI BHUDWANI(GUJAR),	SOHIL SADRUDDIN BHUDWANI MR.(GUJAR),AKPBB1832D									
548	29-Jun-18	NEW DELHI,INDRAPRASTHA,NDNOLI,UTTAR PRADESH	NMCL INDUSTRIES LIMITED	1818,NAYA BAZAR,DELHI 110006		4578.34	SUIT	SBI	MANISH JAIN,256375,ACGPJ1218H	SHIV KUMAR KAKLA,758070,ALEPK9903K																				
549	30-Sep-16	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	HABEEBAM COTTON INDUSTRIES PVT LTD	2,HARI BHUVAN,SRANTHEER RAJGURU MARG,BORIVAM LANE,GIRGOAN,MUMBAI-4.		4554.02	SUIT		BABUDAS HIRODE,286301,LAMPH8812N	SHARDA BABUDAS HIRODE,279869,LAKPH8306E																				
550	12-Mar-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	ADITYA POLYMERS AND CHEMICALS INDIA PVT LTD	125/KALPATARU EDGETY,DIXIT ROAD,EXTN VILE PARLE(E),B-118,SATYAM ESTATE,,ELCA	AAECA7080R	4319.66	SUIT	CSB,AXIS,CORPORATION BANK	ANIRUDH BALKRISHNA JOSHI MR.,187407,AACPJ1599B	RAINER BALKRISHNA JOSHI MR.,453366,AAGPJ0782R	SANDEEP SHANKAR DANDEKAR MR.,247880,ABHPD0589J																				
551	10-Jun-18	CHANDIGARH,KARNAL,G.T.ROAD KARNAL,HARYANA	MAHESH TIMBER PVT LTD	TIMBER MARKET INAM BARA,SADAR BAZAR,KARNAL HARYANA 132001		4326.32	SUIT	SBI	ASHOK KUMAR MITTAL,200601,ADVPM4698B	NISHA MITTAL,201802,ACHPM7689F																				
552	12-Oct-18	BARODA,SURAT CITY,ZOSARB SURAT,GUJARAT	HIGHTECH ENTWEAR PVT LTD	807, BASHMS COMPLEX, OPP. J.K TOWER, RING ROAD SURAT-395002		4101.42	SUIT		SUNIL DUTTA SHYAMLAL AGARWAL MR.,AMFPA8147J	NARESH SHYAMLAL AGARWAL MR.,ABLPN8002A	HARISUMRAN SRIDHARPAL GUJJAR MR.,ACQPG9686C	ROHIT SUNILDUTTA AGARWAL,ACQPA4886F																		
553	08-MAY-2018	MUMBAI,MUMBAI,CBD-MUMBAI,MAHARASHTRA	WESTERN LUMBERS	ASSOCIATE HOUSE, 85-A, VICTORIA ROAD, MUSTAFA BAZAR, MUMBAI-400 010.	AAAFW5439K	0.00	SUIT	NIL	HANIFA MOHAMMED HAROUN SAHVESH,	EBRAHIM SULEMAN SAHVESH,																				OTS- CLOSED ON 22.12.21
554	28-JUN-2016	MUMBAI,ARMB,ARB-MUMBAI,MAHARASHTRA	ESKAY KNIT (INDIA) LIMITED	RAGHUVANSHI MILLS COMPOUND ,15/2 SENAPATI BAPAT MARG, LOWER PAREL (W)		4216.47	SUIT	BOI,ANDH,BALIDEEM,IDBC,SBI,	TIRVENDRA SHAMBU SINGH,1240052,	ANAND ZAWAR,223867,	NAVIN KUMAR TAYAL AABPT2821K ,,88896,																			
555	28-Feb-17	MUMBAI,MUMBAI METRO,ZO,TS MUMBAI,MAHARASHTRA	DR. DATSONS LABS LTD(CO. UNDER LIQUIDATION)	R-4/1 ADDITIONAL MIDC,DIST-RAIGAD,MAHARASHTRA 402109,MAHARASHTRA		4161.23	SUIT	CBIC,J&K BANK,CORPORATION	KANNAN KASHI VISWANATHDR ,1290535,	GIRIDHAR GOPAL PULLETI,1594082,	MINHAJ MAJID KHAN,2383033,	SHASHIKANT BABANRAO SHINDE,2508816,	PRABHAT KUMAR GOYAL,3015662,	YOGESH NAVBHAI PATEL,AUNPP5280A															
556	30-Jun-18	BARODA,CITS BARODA,CITS BARODA,BARODA	AANDLA ENERGY & CHEMICALS LTD	11,SECOND FLOOR,SAMI KRISHNA CENTER,NR. MITHKHALI SIX ROADS,NAVRANGPURA,AHMEDABAD		4099.04	SUIT	SBI	SANJAYPRAKASH BALESHWAR ,2177830,ABRPR7318H	KANCHAN SANJAYPRAKASH RAJ,2177351,AEWPR8711F																				
557	31-Dec-15	CHENNAI,SAMAL,STRESSED ASSET MANAGEMENT,HYDERABAD	VICTORY TRANSFORMERS & SWITCHGEARS LTD	D-52,PHASE IV EXTN,IDA,JEEDIMETLA,HYDERABAD 0-500055		3989.68	SUIT		V V NAIDU,	V. MAHANDRA,	V.B.MANOJ,																			
558	26-Jul-19	JAIPUR,JAIPUR,M-ROAD,RAJASTHAN	EMGEE CABLES AND COMMUNICATION	T-16,3RD FLOOR,ALANKAR PLAZA VIDHYADHAR NAGAR,,JAIPUR,,RAJASTHAN	AAACE3616L	4077.00	SUIT		SHIPAL HI CHOUDHARY SHRI,463872,AAHPC1531B	ABHINAV CHOUDHARY SHRI,363462,ADBPC1770Q	ANURADHA CHOUDHARI SMT.,ABCPC2430A																			
559	3-May-18	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	COTTSTOWN FASHIONS LTD	2, 126,DAMJI SHAMJI INDUSTRIAL ESTATE,L.B.S MARG,VIKHROLI(W) MUMBAI-400083	AACCC5895J	3990.68	SUIT	UNION BANK OF INDIA,BOI,	SAURABH DILIP PRADHAN,1796582,AAHPN2265F	DILIP VASANT PRADHAN,5116812,AAHPN6296F	SANJAY RAMCHANDRA VIVA(GUJAR),	SNEHAL R VIVA(GUJAR),	COTTSTOWN PROPERTIES(GUJAR),																	
560	23-Jan-19	AHMEDABAD,AHMEDABAD ,ZLCS AHMEDABAD,GUJARAT	ARDOR INTERNATIONAL PVT LIMITED	ARDOR HOUSE,MONDEAL BUSINESS PARK,BESIDES GURUDWARA,S.G	AAECA1210B	3971.21	SUIT	BOI,PNB,AXIS BANK,SBI,C	BHARATBHAI RATANSINGH SHAH,2438345,ADXPS2238G	PENIL BHARATBHAI SHAH,4522,ANUPD4282J																				
561	07-SEP-2018	BENGALURU NORTH,ARB BANGALORE,KARNATAKA	MAVEEN TELECOM INFRASTRUCTURE LIMITED (KTIL)	1ST FLR,IOT NO31-36,1ST MAIN,2ND STAGE,ARESANE MICO LAYOUT,BANERGHATTA		3964.24	SUIT		CHENNAREDDY SHIVKUMAR REDDY,1189348,	RAJEETA HIKUMANTHREDDY KATUR,291851,	LIMA REDDY CHENNA,364034,																				
562	31-Dec-13	MUMBAI,MUMBAI METRO,ZO,MUMBAI,MAHARASHTRA	HARESH TRADING COMPANY	MOTI BAUG, OPPOSITE B. K STUDIO,L. T. ROAD, CHEMBUR, MUMBAI - 400071		3951.98	SUIT		HARESH L. DHARMANI (PROP),,AANPD0619Q																					
563	30-AUG-2017	MUMBAI,MUMBAI,SUPO-MS20,MAHARASHTRA	MIRAH METALS	601, CELLO PLAZA , V.P.ROAD, VILE PARLE (WEST) MUMBAI-400 056	AAEPM5450C	3889.75	SUIT		HITEN DHIRAJLAL MEHTA AAEPM5450C,																					
564	27-Dec-19	BHOPAL,INDORE,JOGABB INDORE,MADHYA PRADESH	CHATANYA ENTERPRISES	7-A AGRAWAL NAGAR,INDORE MP	ADUPS9573K	36.28	SUIT		BUDHNL SAINI MR.(PROP),ADUPS9573K																					
565	1-Aug-20	AHMEDABAD,ARMB,ARM AHMEDABAD,GUJARAT	DHARAMPAL IRON AND STEEL PVT LTD	34/35 LATIF HOUSE IRON MARKET MAKO BUNDER MUMBAI	AAECD2719N	3791.39	SUIT	ANDHRA BANK	VARUN VIJAY GUPTA,2965137,AFWPG4026B	DIVYA VIVEK GUPTA 3325138,ACSPG5103H	VIJAY MUNSHIRAM GUPTA(GUJAR),AECPG6142H	VIVEK VIJAY GUPTA(GUJAR),AABPG3988N	VARUN VIJAY GUPTA(GUJAR),AFWPG4026B	DIVYA VIVEK GUPTA(GUJAR),ACSPG5103H															
566	31-Dec-15	BARODA,BARODA,CTS BARODA,GUJARAT	MORDERN TUBES INDUSTRIES LTD	SURVEY NO. 871, NR GIDC,POR,VILL-RAMANGAMDI,NH NO.-8,DIST-VADODRA-391243		3763.04	SUIT	ALLAHABAD BANK	MAHENDRA KUMAR SURATMAL BHANSALI,100989,ACEPB1192K	HIMANSHU SHARMA,301833B,BHNPS4813C	RAMESH KUMAR CHUNNILAL SOSHI,284920,ARVPS5998J																				
567	31-Dec-16	KOLKATA,ARM KOLKATA,ZOSARB KOLKATA,WEST BENGAL	M K PATEL EXIM PVT LTD	67/22 STRAND ROAD,KOLKATA ,WEST BENGAL,PIN-700006		3776.05	SUIT	ICICI,LDB	OM PRAKASH PANDY,9611181,	PRAKASH PANDEY,674482,																				
568	31-MAR-2009	MUMBAI,MUMBAI ,ZOSARB MUMBAI,MAHARASHTRA	HAMCO MINING & SMELTING LTD	122/C, ATLAS APARTMENT, HARKNESS ROAD, MALABAR HILL, MUMBAI.		3715.00	SUIT		PRAVINCHANDRA V GANDHI,NA,	PRAVINCHANDRA PVT. LTD.,NA,	B.M. PATEL,	G.W. COCKBILL,NA,	B.R. PATEL,NA,	A.A. VERMA,NA,	A.G. PATEL	MRS. ALPANA A VERMA,NA,													
569	31-Dec-15	BARODA,SURAT ,LODHIA,GUJARAT	RAJ INTERNATIONAL LTD	501,TRADE CENTRE RING ROAD,SURAT SEZ,UNIT 180,PLOT NO.264,SACHIN,GUJRAT		3666.96	SUIT	SBI	JAGDISHBHAI K BODRA,64752,ABYPB4267B	RAJESHBHAI A. VEKARIA,64723,	TUSHAR SHAH,206952,ANWPS0609																			
570	14-Aug-18	PATNA,PATNA,GAYA,BHAGALPUR	RAMANAND HOTEL AND RESORTS LTD	BANSI SAHAN,CHAND CHAURA, PO- CIVIL LINES DIST-GAYA,PIN-823001,BIHAR	AAQCR1015M	3623.33	SUIT	CENTRAL BANK OF INDIA,ALLA	ABHOURI GOPAL MR.,725899,AGEPG8126H	SANGEETA ABHOURI MRS.,726022,AGBHP6388A	ABHOURI NITISH NIWANT MR.,1191389,AFBPN6263F	MEGHA ABHOURI MRS.,ANRPA9206D	NEHA ABHOURI MRS.,ARFPA0946Q	RAMANAND AUTOMOBILES PVT. LTD(GUAR),	RAMANAND MOTORS PVT. LTD(GUAR),	PARDENA MOTORS PVT LTD(GUAR),AAECP5176F											
571	14-Aug-18	BHOPAL,INDORE,JHARGONE,MADHYA PRADESH	CHHATAR SINGH	VILLAGE SURVA PO BHOPARA, TEHSIL KASRAWAD DIST-KHARGONE(MP)		38.00	SUIT		CHHATAR SINGH(PROP),																					
572	27-OCT-2017	MUMBAI,ARMB,ARB MUMBAI,MAHARASHTRA	K-LIFESTYLE & INDUSTRIES LIMITED	RAGHUVANSHI MILLS COMPOUND ,15/2 SENAPATI BAPAT MARG, LOWER PAREL (W)		3401.78	SUIT	UCO_PNB,	NAVINKUMAR TAYAL,48896,	SHIVPRASAD SITARAM JOLI,1451458,																				
573	29-Feb-20	MUMBAI,ZOSARB MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	MONARCH APPARELS INDIA LTD	C-20,1ST FLOOR,ROYAL INDUSTRIAL ESTATE SILNAGALIM CROSS	AAECM5218H	3078.55	SUIT		NIRMAL KESHARMAL PARMAR MR.,509468,AKFPP4618B	SHAMILA NIRMAL PARMAR MRS.,509576,AKFPN6162D	SANGEETA C PARMAR MRS.,526083,																			
574	30-AUG-2017	RAJKOT,RAJKOT,PARA BAZAR -RAJKOT,GUJARAT	SHIV COTGIN PVT.LTD	REVENUE SURVEY NO.54/2 RANOT GONADI, HIGHWAY AT BHADHARA GONDHL 360311		3321.22	SUIT		BHARATBHAI VIRAJLAL SELANI,1690539,	HIRAG BHARATBHAI SELANI,669359,																				
575	28-JUN-2016	NEW DELHI,CTS,CBB-DELHI,DELHI	SHREE SHYAM PULP & BOARD MILLS LTD	A-257,ROAD NO-3, SI H-II ,MAHAPALNEW DELHI 110027		3271.92	SUIT	UCO,SBBJ,CBC,OBC,VIJAYA BANK,	RAMESH KUMAR GUPTA,41765,	AMIT KUMAR GUPTA,43496,																				
576	20-Feb-19	LUCKNOW,KANPUR,IBB-MALL ROAD,UTTAR PRADESH	KRISHNA CONTAINERS	3/44,VISHNUPURI,KANPUR-208002	AADFK4690F	3235.07	SUIT		DINESH ARORA MR.(PARTNER),AAJPA4293L	KRISHNA ARORA MR.(PARTNER),AGPPA0537C	SHALINI ARORA MRS.,ACFPA1490B																			
577	6-Jun-18	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	EMERALD ALCHYMICUS PVT LTD	705,CORPORATE CENTRE,NIRMAL LIFE STYLE,L.B.S. ROAD MULUND(WEST),MUMBAI	AABCE1297M	3233.27	SUIT		MITTAN S KARKHANIS,2541065,AMAPK1874A	PRASHANT B NACHANE,1767138,ABWPN4125A																				
578	21-Dec-16	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	OCTAMEC ENGINEERING LTD	OCTAMEC HOUSE,16,SUBHASH ROAD,VILE PARLE(E),MUMBAI- 57		3190.83	SUIT	INDIAN BANK,UNION BANK	NAVIN CHANDRA HEDGE,1897572,	SOVIN NAVIN HEDGE,2074654,	SAMARAT NAVIN HEDGE,3090933,																			
579	26-Aug-20	MUMBAI,ARMB,LASSET RECOVERY,MUMBAI,MAHARASHTRA	ANUBHAV A AGGARWAL	RNA CORP. PVT LTD RNA CORPORATE PARK NEAR COLLECTORS	AAQPA3086Q	3023.23	SUIT		ANUBHAV A AGGARWAL,AAQPA3086Q,																					
580	12-Mar-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	ASHAPURA GARMENTS LIMITED	301,NAVYUG INDUSTRIAL ESTATE,T.J ROAD,SEWREE,MUMBAI-400015	AABCA4227H	3099.39	SUIT	CANARA BK,BOI,IND IAN	BHARAT CHATRABHUJ VEDANT MR.,1598896,AAAPV8594J	SANJAY PARMANAND VYAS MR.,AEPPV8794G	SANGEETA SANGHVI MRS.,6938055,	UTPAL RAMANLAL DESAI MR.,2059153,	MEHUL RAMESHCHANDRA GOR MR.,,	SANDEEP RAMESHKUMAR MR.,1683547,															
581	20-Feb-19	KOLKATA,KOLKATA METRO,WB KOLKATA,WEST BENGAL	VENUS CONTROLS AND SWITCHGEAR	ASHOKA HOUSE,3 A HARE STREET,5TH FLOOR,KOLKATA 700001	AABCV5281C	3020.82	SUIT		SHYAM SUNDAR PATODIA MR.,201989,AFOPP0215K	VIJAY KUMAR PATODIA MR.,54174,AJYPP3841M																				
582	10-Jun-18	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	SPACE GOLD PRIVATE LIMITED	802B0 B,PATWA CHAWL,4TH FLOOR,SHAKHI MEMON STREET,JIVASBI BAZAR,MUMBAI-400002		3037.73	SUIT		KIRAN F JAIN MR.,187012,AKTPJ1547J	JITENDRA F JAIN MR.,187123,AADPJ4743Q																				
583	3-May-18	CHENNAI,CTS CHENNAI,CTS CHENNAI,TAMIL NADU	KANISHK GOLD PRIVATE LIMITED	NO-38,7TH FLOOR,PRASHANTH REAL GOLD TOWER,NORTH USMAN ROAD,T.NAGAR,CHENNAI		2907.71	SUIT	SBI,PNB,UCO,CBI,ANDHRA	BHOOPESH KUMAR JAIN MR.,1893965,ABRPB2084P	NEETA BHOOPESH KUMAR JAIN MRS.,1893472,ACEPN1624K	KERRYON AUTOMART PRIVATE LIMITED(GUJAR),																				
584	12-Mar-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	CALCHEM INDUSTRIES INDIA LTD	CHANDAN PALACE,62,B,ADAR ROAD,BANDRA(WEST),MUMBAI 400050	AAACC1402B	2961.58	SUIT		AMIR JAMAL DODHIA MR.,575169,AAAPD7677A	ZULEIKHA AMIR DODHIA MRS.,575162,ACHPD5803B	HAMIDA AMIR DODHIA,7174959,AGMPD4180C	AMIR JAMAL DODHIA MR.(GUAR),AAAPD7677A	ZULEIKHA AMIR DODHIA MRS.(GUAR),ACHPD5803B																	
585	28-Feb-18	BARODA,ARM BARODA,ZOSARB BARODA,GUJARAT	NEOBAGS OVERSEAS PVT LTD	507-509,HIMALAYA HOUSE,79-PALTON ROAD,MUMBAI- 400001		2888.68	SUIT		HARISH MANIKCHAND JAJODIA,1501977,AADPJ2045H																					
586	27-Dec-19	BHOPAL,INDORE,JOGABB INDORE,MADHYA PRADESH	D R ENTERPRISES	26/1,1ST FLOOR,GODOWN NO.6,MANGAL UDHYOG NAGAR,INDORE MP	ASLPS1644R	21.69	SUIT		RACHANA SAINI MRS.(PROP),ASLPS1644R																					
587	31-Dec-13	AHMEDABAD,AHMEDABAD ,CITS AHMEDABAD,GUJARAT	S.S TUBES PVT. LTD (HELLOS TUBE ALLOYS P. LTD)	1ST CARPENTER STREET, C. P. TANK, MUMBAI	AFTCS1820J	2842.33	SUIT		SHANTISHAH SANGHVI,483385,ACSPS6495G	MAHESH SANGHVI,1507715,AEPPS7948G																				
588	29-Feb-20	MUMBAI,ZOSARB MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	SHUBDHI JEWELLERS PRIVATE LIMITED	80/80B,PATWA CHAWL,3RD FLOOR,SHAKHI MEMON STREET,JIVASBI BAZAR,MUMBAI		2830.50	SUIT		JITENDRA FATECHAND JAIN MR.,187123,AADPJ4743Q	KIRAN FATECHAND JAIN MR.,187012,AKTPJ1547J																				
589	30-SEP-2015	AHMEDABAD,AHMEDABAD ,ARM BRANCH ,GUJARAT	ATRIUM INFOCOMM PRIVATE LIMITED (EARLIER E-MALL INFOTECH PRIVATE LIMITED)	REGD. OFFICE – 20, FIRST FLOOR, SUPER PLAZA, SANDESH PRESS ROAD, P.O. BODAKDEV, AHMEDABAD-380054		2778.74	SUIT	SBI	SUNIL BINAY SURENDRABHAI KAKKAD,611257,	RAJEEV GUPTA,3351442,	SAI INFOSYSTEM INDIA LIMITED,																				
590	31-MAR-2009	PUNE,PUNE CITY,SHIVAJI ENG. SOC BR,PUNE,MAHARASHTRA	SATAV INFRASTRUCTURE PVT.LTD.	RANA APARTMENT,LAKRI ROAD,MODEL COL.,PUNE		35.58	SUIT	UCO,UNITED BLSYNICATE,IOB	NAMENDRA C. SATAV,1770806,																					
591	26-Apr-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	SHREE GHANSHYAM AUTO PARTS LTD	601/604 SHOUBH COMPLEX 21/24 J P ROAD ANDHERI WEST MUMBAI 400058	AADCS8840E	2757.47	SUIT		KRISHANANT GOPALDAS LAKHANI MR.,384035,AAAPL2796A	KETAN KRISHNANANT LAKHANI MR.,384035,AAAPL2796A	MILAN KUMAR RANA,1593820,ABUPR4365M	SATISH RANA,1593820,ABUPR4365M																		
592	19-Jul-17	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	SHREE RADHUVANSHI FIBERS PVT LTD	501,5TH FLR,LOHA BHAWAN,93 P D'MELLO ROAD,MASJID BUNDER(E),MUMBAI-9	AALCS1331C	2737.88	SUIT		VIJENDRA VIJAY RAJ RAWAL,164728,ALBPT2877H	GOPAL JAYANTILAL SELANI MR.,274164,AAQPG6948B	SATISH RAWAL,1593820,ABUPR4365M	NIRANJAN JAYANTILAL SELANI MR.,274151,AKQPC5219E																		
593	12-Mar-19	AHMEDABAD,AHMEDABAD ,CITS AHMEDABAD,GUJARAT	HANS ISPAT LTD	A-1,NIKLABA APARTMENT,OPP JODHPUR POLICE NAGAR SAHIBAGNANI CROSS ROAD		2692.40	SUIT	SBI	MUKESH BHANWARLAL BHANDARI,145111,AALPB1974B	SHAILESH BHANWARLAL BHANDARI,58866,AALPB1973C	AVINASH PRAKASH CHANDRA BHANDARI,58986,ABRPB0203P																			

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BA	DR1,DIN_DR1,PAN_DR1	DR2,DIN_DR2,PAN_DR2	DR3,DIN_DR3,PAN_DR3	DR4,DIN_DR4,PAN_DR4	DR5,DIN_DR5,PAN_DR5	DR6,DIN_DR6,PAN_DR6	DR7,DIN_DR7,PAN_DR7	DR8,DIN_DR8,PAN_DR8	DR9,DIN_DR9,PAN_DR9	DR10,DIN_DR10,PAN_DR10	DR11,DIN_DR11,PAN_DR11	DR12,DIN_DR12,PAN_DR12	DR13,DIN_DR13,PAN_DR13	DR14,DIN_DR14,PAN_DR14	DR15,DIN_DR15,PAN_DR15	DR16,DIN_DR16,PAN_DR16	DR17,DIN_DR17,PAN_DR17	DR18,DIN_DR18,PAN_DR18	DR19,DIN_DR19,PAN_DR19	DR20,DIN_DR20,PAN_DR20	COMMENTS
585	26-Apr-19	HYDERABAD,VISAKHAPATNAM,ADDR	GUDIMETLA SUNDARARAM REDDY AND CO	45-NO.8.E/2.E3/5, MALLIPUDI PERUMANTHA MANDAL, WEST GODAVARI	AGFCE7773M	2649.06	SUIT		GUDIMETLA NAGAMANI MR.,PHKTN3R1,ACYPG2463G	GUDIMETLA SUNDRA RAMA REDDY MR,PHKTN6R1,AKGPG4003P	GUDIMETLA TULASI MR.,PHKTN3R1,ABCPG2934J	GUDIMETLA RAJA SEKHAR REDDY MR.(GUJAR),ALVPG4513B	GUDIMETLA U G SHANKARSHAN REDDY(GUJAR),ACWPG5118P	GUDIMETLA BUJJI VENKATA REDDY MR.(GUJAR),ACAPG3675B	GUDIMETLA RATNA MRS.(GUJAR),ADPGG2444H	GUDIMETLA BALA SANGEANNA REDDY MR(GUJAR),ALTPG2239K	RAMALINGESWARA RICE MILL MS(GUJAR),AAHFS8523K	GUDIMETLA SUNDARA RAMA REDDY MR.(GUJAR),ACYPG3424J	GUDIMETLA SUNDARA RAMA REDDY MR(GUJAR),AKGPG4003P	GUDIMETLA TULASI MR.(GUJAR),ABCPG2934J					
586	19-Jul-21	BHOPAL,RAIPUR,STRESSED ASSET RECOVERY BRANCH,CHHATTISGARH	D S SUPPLIERS PROP DHIRENDRA RAGHAV	IN FRONT OF POLICE CHOWKI, NEW DHARTIRI ROAD, PACHPEDI, DIST-RAIPUR	ACMPR7735B	67.03	SUIT		DHURENDRA SINGH RAGHAV (PROP),ACMPR7735B																			
587	06-MAR-2017	KOLKATA,KOLKATA (OVERSEAS) BRANCH KOLKATA,WEST BENGAL	K PRAKASH INTERNATIONAL PVT. LTD. (PRESENTLY KNOWN AS DYNAMETIC OVERSEAS PVT. LTD.)	NO-12, GOVERNMENT PLACE (EAST) KOLKATA-700069		2422.52	SUIT	5M	RAMESH KUMAR AGARWAL,	VARUN AGARWAL,	NIHARIKA DEVI DINDOIYA,	ANSHU SARAF,	ANAMI NATH SINGH,	DEABBRATA DAS,	R PYANSELALI EXPORT & EXPORT LTD,	RAMESH KUMAR & CO. LTD.,											
588	26-Apr-19	HYDERABAD,ABIDS,HYDERABAD,ZOSARB HYDERABAD,TELANGANA	KOHINN ENERGY PVT LTD	13/1321,18TH MAIN ROAD,ANNA NAGAR(WEST),CHENNAI-600040	AOCCK4605M	2231.01	SUIT		AJAY KUMAR NUTULANTI MR.,968717,AFCPN4943C	SURENDRANATH KARRI MR.,AJKPK7583E	TUGANDHAR REDDY MAHESWRIMAM SR.,ZTCSZ0LAYSPR8945R	B SHRAVDA MRS.,3513096,AZWPB8196M																
589	12-Mar-19	PUNE,PUNE,ZOSARB PUNE,MAHARASHTRA	MICH INFRA PROJECTS NIRMAN PVT LTD	VIMAL TOWER PLT NO DALCHANDRAGUPTA SOCIETY BEHIND MAHARAVA	AFCCA6890F	2023.38	SUIT		KISHORE MAHADEO HAWALE MR.,878114,AAHPH1853E	SUDHIR MAHADEO HAWALE MR.,117661G,AAEPH1750J	VAIBHAV KULKARNI MR..,	ANIL MAHADEO HAWALE MR.,AADPH8855M																
600	30-DEC-2016	KOLKATA,KOLKATA ZOSARB KOLKATA,WEST BENGAL	TANTIA CONSTRUCTIONS LIMITED	15/27 N S ROAD KOLKATA-700001		2574.92	SUIT		MR.ISHWARI PRASAD TANTIA,57004,	MR.BANWARI LAL AUTARIA,53981,	MR. RAHUL TANTIA,56898,	MR.H.S.SINHA,	MR.U. S.AGARWAL,	MR.M.P.AGRWAL,	MR.S.K.BOSE,	MR.P.K.CHATTARAJ,	MR.SHAILEN KHEMANI,49743,	MR.U. S.ROY,	MR.MURARE LAL AGARWAL,	MR.SANDIP BOSE,	MR.SANDEEP KUMAR SARDGI,967373,						
601	6-Jun-18	MEERUT,AGRA,ALIGARH MAIN,UTTAR PRADESH	CHANDAK BROTHERS	B-7, INDUSTRIAL AREA,ALIGARH	AAAFC7234J	0.00	SUIT		DEEPAK CHANDAK(PARTNER),AAQFC2703J	PUSHPA DEVI CHANDAK MRS.,AHVPC2506D9	VIPUL CHANDAK MRS.,AAHPC6586P																	
602	29-DEC-2014	KOLKATA,KOLKATA METRO,BEOBAGAN,WEST BENGAL	KAUSHIK GLOBAL LOGISTICS LTD	DIAMOND CHAMBERS, 6, CHOWRINGHEE LANE, BLOCK 1 & 2 3 RD FLOOR , KOLKATA 700		29.27	SUIT		SANJAY SINGH,,873422,	DHANANJAY SINGH,,873386,	MRITUNJAY SINGH,	DEEPAK KUMAR SINGH,,1325177,																
603	19-Jul-21	BHOPAL,INDORE,REGIONAL STRESSED ASSET RECOVERY,MADHYA	DAYARAM	JHIRNIAYA, TEH- NEMNAGAR, DIST- AUBIYANPUR, MP	IDXMN8D	29.79	SUIT		DAYARAM,	RAJENDRA SINGH MR. (GUJAR),ADVPT3811G	NARAYAN SINGH MR. (GUJAR),ACVPT3522N	MAHENDRA SINGH MR. (GUJAR),ACVPT3810H	ANUBAV MRS.(GUJAR),AFNPT1703K	HARSHVIR MRS.(GUJAR),AEJPT9523P	NITIN GADSHINDE MR. (GUJAR),ACHPG2131B	RAJ ECO FARMS M/S (GUJAR),AHRFB4846G											
604	29-Jun-18	AHMEDABAD,AHMEDABAD,SABARMATI ROAD,GUJARAT	HANUMAN INDUSTRIES	S NO 503/KZAR ICE FACTORY,BAGASARA ROAD,AMROLI,,BASGED,AHMEDAB	AEIFH7569B	2444.83	SUIT		BHARATBHAI NANDALAL SONPAL(PARTNER),AHSPS7184A	MANOJBHAI VAGANTBHAI SONPAL(PARTNER),AHSPS7182G	AAYUSH SURESH LODHA (JB),491390,	KANDENJA KRISHNA RAI, (IND) (JB),429937,	MR. LALIT MOHAN CHATTERJEE,(JB)1900070,	MR. MOHAMMED SHAHID AFTAB, (JB)1336518,	PRADIP KUMAR DAS ,(0438502,	SHAMBHU NATH KARI ,(0531693,										
605	30-SEP-2013	KOLKATA,KOLKATA ZOSARB KOLKATA ,WEST BENGAL	RAMSARUP LOHH UDYOG (UNIT OF RAMSARUP INDUSTRIES LTD),	7/C, KIRAN SHANKAR ROY LANE, FIRST FLOOR, HASTINGS CHAMBER, KOLKATA-700001		2440.19	SUIT		PNB, UBI, IDBI, ARB, OBC,	ABHISH JAUN KUNWALA,351451,	NAVEEN GUPTA, (JB),423163,	ABHISH SURESH LOHIA (JB),491390,																
606	08-MAR-2018	CHENNAI,SAMB,STRESSED ASSET MANAGEMENT,KARNATAKA	MYNAH INDUSTRIES LIMITED	NO.1461, 1ST FLOOR, VASRAS, 28TH MAIN, SOUTH END A CROSS, JAYANAGAR, 9TH BLOCK EAST,	AABCR5484M	1405.17	SUIT	5M, DHANALAKSHMI BANK	YADVINDER KUMAR PANWAR,2478023,	VENKATA RAMANA MURTI,7024065,	SHANUNTALA PRAKASH BHAT,7245456,	SATISHAM SYNTEX LIMITED,																
607	10-JUN-2016	NEW DELHI,AMB,ARM, NEW DELHI,DELHI	PROMART RETAIL INDIA PVT. LTD.	D-54, AMSA INDUSTRIAL ESTATE, SAKINAKA, ANDHERI (EAST) MUMBAI-400072, MAHARASHTRA		2202.15	SUIT		MR.ASHISH NARENDRA GARG,31043,	MR.PUNIT SHIV KUMAR AGARWAL,32056,6,	MR.PUNIT SHIV KUMAR AGARWAL,32056,6,	PROMART HOLDINGS LTD.(FORMERLY KNOWN AS APPLE GREEN POWER LTD.)	SUPPORT TECHNOLOGIES PVT. LTD U72200DL2000PTC140864,	G L GARMENTS PVT. LTD U18101DL2005PTC130812,	GURU RAM DAS INFOTECH PVT. LTD. U72200DL2005PTC138413,												
608	29-Jun-18	NEW DELHI,ARM NEW DELHI,ZOSARB NEW DELHI,DELHI	EGK TRADING PVT LTD	X-601,EITH FLOOR,SIDDHARTHA APARTMENT,NAP ENCLAVE,PITAMPURA,DELHI-	AAMCS6374G	2306.96	SUIT	PNB,ANDHRA BALB,STATE BANK OF SOCAITE,CBI	SURINDER KUMAR BANSAL,5294576,AFCPB0399G	SHEFALI BANSAL,5294646,AFCPB0407M																		
609	26-Apr-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	METAWOOD DISPLAY SYSTEMS	SURENDRA NIWAS,202,KADABAHU ROAD,VILE-PARLE WEST,MUMBAI 400056	AALFM2172F	1857.41	SUIT		SACHIN DOSHI MR.(PARTNER),AABPD4139Q,	CHANDRAVADAN DOSHI MR.(PARTNER),AABPD4139Q,																		
610	20-Feb-19	BHOPAL,INDORE,KHARGOMLAND,MADHYA PRADESH	DEEPAK PANCHORE	170/5 DULLARIBAKHZIM(A) VILLAGE DULHARI,TEHSIL PANDHANA DISTT-KHARGON(MP)		38.00	SUIT		DEEPAK PANCHORE,																		
611	27-Dec-19	MUMBAI,ZOSARB MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	MULTI FLEX LAMI PRINT LTD	OFFICE NO 340,KALYANDAS UDHYOG BHAVAN,NEAR CENTURY	AAACM3336J	2253.87	SUIT	UNION BANK,PNB, CORPORAT	ANIL KUNDANLAL DANG MR.,276893,AFRPD5000F	PHOOTERMAL PUSHKRAJ SURANA MR.,123990S,AAGPS5097M	VIJAY RAJARAM SHAHNAJE MR.,277332,ANYPS8978H																
612	29-Jun-18	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	PRADEEP PALIWAL	B-6/7,SAITAMULIN AVELAKE NEW DELHI 110057		2207.52	SUIT		PRADEEP PALIWAL,AEZPP2430B	VINAYAK BHATT,																		
613	08-MAR-2018	NEW DELHI,AMB,ARM, NEW DELHI,DELHI	SHREE BANDEY BEHARI EXPORTS LIMITED	2647, NAYA BAZAR, NEW DELHI-110006.	AABCS1604A	2204.21	SUIT	SBI, SBP, STATE BANK OF	RAJ KUMAR,,161274,	AMAR CHAND GUPTA,,161403,	RAM LAL GUPTA,,161449,																	
614	31-Dec-16	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	VIDHYA PHARMACHEM PVT LTD	B/01,DATTANI TRADE CENTRE,CHAKDAHANAR LANE,BORIVALI WEST,MUMBAI-		2173.18	SUIT		PRAKASH M SHAH,1200130,AADPS4230N	USHA PRAKASH SHAH,AADPS1745B																		
615	12-Oct-18	PUNE,PUNE,ZOSARB PUNE,MAHARASHTRA	ABHINAV EDUCATION SOCIETY	AT WADWADI,TALUKA KHANDALA, DIST. SATARA	AAATA5024K	2128.85	SUIT		ABHINAV EDUCATION SOCIETY,AAATA5024K																			
616	02-FEB-2017	NEW DELHI,SAMB,STRESSED ASSET	VEDIKA NUT CRAFT PRIVATE LIMITED	110,TILAK BAZAR CHOWK,KHARI BAOLI DELHI CENTRAL DELHI-110006	AACCV1767A	2121.52	SUIT	UBI, CBI, SBMA BANK,	ANURAG GARG,246018,	RITU GARG,283106,	SALASARDHAM TECHNO BUILD PVT. LTD.,	A R COM PVT. LTD. ,	NUT CRAFT EXPO PVT. LTD.,	WNG TRADE LINKS PVT. LTD.,	ART GLOBAL PVT. LTD.,												
617	31-Dec-14	BARODA,SURAT,ZOSARB SACHIN,SURAT,GUJARAT	JALPA TEXTILE PVT LTD	SHOP NO-1,DHARMAI RAJ APARTMENT,NR. KALIDAS NAGAR, L.H. ROAD,VARACHHA ,SURAT		2120.46	SUIT	NO	SANJAYBHAI NAGJIBHAI PATEL,2874024,ARFPV1148J	SANGITABEN SANJAYBHAI PATEL,2873962,BCPPJ4023C																		
618	30-Sep-16	CHANDIGARH,JALANDHAR ZOSARB CHANDIGARH,PUNJAB	JAGANNATH ALLOYS PVT LTD	VILLAGE KAKEOH, GT ROAD, OPP. GURUDWARA ATTARSAR SAHIB, LUDHIANA		2095.42	SUIT		VIRAN KUMAR SHARMA,1970508,	PARAVI SHARMA,858185,																		
619	11-Oct-19	MUMBAI,ZOSARB MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	CINNIC FASHIONS INDIA PRIVATE LIMITED	SHOP 20,ASHISH INDUSTRIAL ESTATE,SOHAILE ROAD,GOREGAON(WEST),MU	AOCCC4131A	1882.16	SUIT		HARSHAD SHANTILAL MEHTA MR.,2061008,	NEEPA HARSHAD MEHTA MRS.,2061006,AAEPM5939R	HARSHAD SHANTILAL MEHTA MR.(GUJAR),	NEEPA HARSHAD MEHTA MRS.(GUJAR),AAEPM5939R	RICHA CREATION M/S(GUJAR),AAEPM5939R																
620	28-Feb-17	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	PHADNIS INFRASTRUCTURE LTD	14, UMQA 3RD FLOOR I J ROAD,MAHIM MUMBAI- 400016		2021.21	SUIT	CENTRAL BANK OF INDIA	VINAY PRABHAKAR PHADNIS(HR),,307047,ABFPP8621C	ANURADHA VINAY PHADNIS(HR),,308629,AVWPF3154C																		
621	30-SEP-2014	KOLKATA,KOLKATA METRO,BIRADI,LINE ROAD, KOLKATA,WEST	BAID HOSIERY PVT LTD	USHA KIRAN BUILDING,SL 12 A, CAMAC STREET, KOLKATA	AADCB3038B	99.66	SUIT		PUSPESH BAID,,633465,	KOKILA DEVI BAID,,1753607,																		
622	26-Apr-19	PUNE,ARM PUNE,ZOSARB PUNE,MAHARASHTRA	G V PUNTAMBEKAR AND SONS PVT LTD	690/1/3,SILMOTIBAUG SOCIETY,GOVIND ARUPA BUNGALOW,NEAR CITY	AAACG6706A	1397.39	SUIT		RAMESH SHARADCHANDRA PUNTAMBEKAR MR.,ADYPP2883J	RAJENDRA SHARADCHANDRA PUNTAMBEKAR MR.,ADPPD8645P	UDAY SHARADCHANDRA PUNTAMBEKAR MR.,ABQPP0883F																		
623	31-Dec-16	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	MAA CHINTAPURI IRON & STEEL(I) PVT LTD	OFFICE NO.1,SACHIWAR APARTMENT,MAYANDA GOAN,THANE (W),400601		1075.69	SUIT	PNB DOMBIVALI EAST	DURGARAM RAMARAM CHOUDHARY,439441,ADXPC8387H	MAYALARAM BHAGVANARAM CHOUDHARY,2097381,AENPC5042H																		
624	09-MAY-2017	CHENNAI,CHENNAI,ZOSARB CHENNAI,CHENNAI	EVERSUN ENERGY PRIVATE LIMITED	TECPRO TOWERS, PLOT NO 11-A17, 5TH CROSS ROAD, SIPCOT IT PARK, SIRUSERI-603103	AACCE3161F	1056.70	SUIT	NIL	AJAY KUMAR BISHONI,13917,	ALAMPALLAM VEDAM RAMALINGAM,25502,																		
625	1-Oct-19	AHMEDABAD,ARM AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	SHREERAM TRADING COMPANY	708,709, 7TH FLOOR,GOLDEN TRIANGLE,SARDAR PATEL STADIUM,NARANPURA,AHMED	ABMFS2705F	1052.31	SUIT		HASMUKH JAYDEV BRAHMBHATT MR.(PARTNER),,AGPBS1113K	KOMAL NIMESHBHAI BAROT MR.(PARTNER),,AEPBB0021R																		
626	28-Feb-17	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	JAI MAHA LAXMI ISPAT(I) PVT LTD	OFFICE NO 1,SACHIWAR APARTMENT, MAYANDA GAON,THANE(W)-400601		1845.59	SUIT	PNB	DURGARAM RAMARAM CHOUDHARY,439441,AABPU0473B,	MAYALARAM BHAGVANARAM CHOUDHARY,,0087381,																		
627	31-MAR-2013	MUMBAI,MUMBAI ,GOREGAON, MUMBAI,MAHARASHTRA	ROSHNI ELECTRICAL COMPANY PRIVATE LIMITED	UNIT NO 11-12, ATLANTA ESTATE, HANUMAN TEKDI ROAD, VITBHATTI GOREGAON (W)		1775.29	SUIT		MR MAXIM EDWARD MATHIAS ,1336705,	MRS ANITHA M MATHIAS,1336662,	MR C N THOMAS S/O N HEMAMM THOMAS (GUJARAT/OR)																		
628	18-DEC-2017	RAJKOT,RAJKOT ,JADNATH PLOT- RAJKOT,GUJARAT	SAUBHAM GINNING PRESSING PRIVATE LIMITED	ATM/OT -BHAVNAGAR HIGHWAY AT UMEJVAD TAL-JASDAN -DIST RAJKOT 360 040		1935.35	SUIT		HARDIK R HARKHANI,,2076430,	SANJAY R HARKHANI,,1792941,																		
629	20-Nov-19	NEW DELHI,DELHI METRO LIDENCE COLONY,DELHI	BIMLA NARU FASHIONS PVT LTD	F-20,1ST FLOOR,EAST OF KAILASH,NEW DELHI-110065 & A-12,SECTOR-65,NOIDA-201301	AABCB1726G	1914.10	SUIT	STANDARD CHARTERED BANK	SANJAY MAHESWARI MR.,303346,AAGPM9442A	YOGESH MAHESWARI MR.,700277,AAUPM6495R	BIMLA MAHESWARI MRS.,336298,AAMPN5598F	SWETA MAHESWARI MRS.,2716289,AAHPS5429F																
630	18-Sep-19	AHMEDABAD,SAMB,SAMB AHMEDABAD,GUJARAT	RUBY CABLES LIMITED	PLOT NO.15,GIDC ESTATE,MAJUSARI,TAL-SAVLI,DIST-VADODARA	AAACC4317M	1910.21	SUIT		CHIRAG NEMCHAND GADA MR.,1851703,AABPC7897H																			
631	14-Aug-18	CHANDIGARH,CHANDIGARH ZOSARB CHANDIGARH,PUNJAB	KISSAN BREEDING FARM	VPO BALWA,TEHSIL SAFIDON,DISTRICT JIND HARYANA		1905.72	SUIT		TEJBIR SINGH MR.(PARTNER),AWGPS5124F	SUBHASH CHANDER MR.(PARTNER),AEGPC5610J																		
632	5-Aug-20	MUMBAI,ARM&ASSET RECOVERY,MUMBAI,MAHARASHTRA	PRANAV CONSTRUCTION SYSTEM PVT LTD	PLOT NO-T-8,ROC,BADLAPUR INDUSTRIAL AREA BADLAPUR,DIST-THANE- 421503	AOCPR9344B	1904.81	SUIT		SUSHEEL SUDESH KUMAR SAHANI,2062734,ACBFS6323B	SUNANDA SUSHIL SAHANI ,2063451,ACBFS6326D	PRANAV SUSHIL SAHANI ,7566093,DBFBD3790	SUSHEEL SUDESH KUMAR SAHANI(GUJAR),2063451,ACBFS6323B	SUNANDA SUSHIL SAHANI(GUJAR),2063451,ACBFS6326D																
633	30-SEP-2014	CHANDIGARH,KARNAL REGION,ROHTAK,HARYANA	H.R.M. EXPORTS PVT LTD	2256-A, FIRST FLOOR, GALI RAGHUNANDAN, NAYA BAZAR, DELHI		0.02	SUIT		VIJAY KUMAR GUPTA,	KAMESHWAR SHARMA,																		PWO
634	31-MAR-2013	MUMBAI,MUMBAI ,OVERSEAS BRANCH, MUMBAI,MAHARASHTRA	SHRI CHARRA UDYOG LTD	A-1038, OBEROI GARDEN ESTATE CHANDIVALI, ANDHERI (E) MUMBAI—400 072		1873.54	SUIT	CENTRAL BANK OF INDIA,	B. B. VINOD KUMAR,172901,	ASHOK N. RAO,398862,																		
635	21-Apr-2016	RAJKOT,RAJKOT ,JADNATH PLOT RAJKOT,GUJARAT	BODHI SIDDHI COTTON GINNING&PRESSING PVT LTD	SURVEY NO.21/P-2, RAJKOT JAMNAGAR HIGHWAY AT MOTAMAVAPAR TAL-PADDHARI		1845.22	SUIT		LABUBHAI POPATBHAI KAKADIYA,1796295,	GALIBEEN LAVJIBHAI KAKADIYA AQUPD2839L,	VIJAYBHAI LAVJIBHAI KAKADIYA,6644952,	LOVELISH MITTAL,2938047,ATAPM5211G	MANJU MITTAL,2938020,ABIPM4671N																
636	30-Jun-18	CHANDIGARH,CHANDIGARH KLANDC CORPORATE,LUDHIANA,PUNJAB- ANA,PUNJAB	KGM SPINNING MILLS LTD	64K-BLAGGAR NAGAR,B-BLOCK,LUDHIANA,PUNJAB-141012		1834.58	SUIT	ISBI,SBOP, CBI,PSB,BOI ,UPB,CORP ORATION	VIPAN KUMAR,450466,ABVPK9421B	SARISH MITTAL,2938024,AUMPM1748G	LOVELISH MITTAL,2938047,ATAPM5211G	MANJU MITTAL,2938020,ABIPM4671N																
637	12-Oct-18	PUNE,PUNE,CES PUNE,MAHARASHTRA	NANDIANI BUILDCON PVT LTD	ANAND BUSINESS PARK OFFICE NO 406 & 407,S.NO. 105/3 BANER ROAD,NEAR SADHANAD ESTATE	AACCN7723J	1834.10	SUIT		SHANKANT KESHAV KOTKAR,4984008,ABEPK5581D	JYOTI SHANKANT KOTKAR ,9855,,204151Z,ABXPB6002P																		
638	31-Dec-16	NEW DELHI,DELHI METRO LIVANSPUR,DELHI	RANGOLI INTERNATIONAL PVT LTD	8TH FLOOR 16 HANSALAYA BUILDING,BARAKHAMBHA ROAD,NEW DELHI-110001		1787.65	SUIT	PNB,CORP BANK,OBC CBI,PSB,BOI	LUV BHARDWAJ MR.,2043702,AAOPB0050F	RAVI BHOLA,2803453,AJOPB1410C																		
639	31-MAR-2009	AHMEDABAD,AHMEDABAD ZOSARB AHMEDABAD,GUJARAT	VISHAL EXPORTS OVERSEAS LTD.	VISHAL HOUSE' OPP. SALES INDIA, BEHIND ORIENTAL BANK OF COMMERCE, ASHRAM ROAD,		1770.94	SUIT		RACHNABEN Y PARIKH,	PRADIP SUBHASH CHANDRA MEHTA,27122,	DIPAK SUBHASH CHANDRA MEHTA,A,12167,	SUBHASH CHANDRA CHGANLAL MEHTA,A,,		SONAL DIPAK MEHTA, A/S SONAL VINOD CHANDRA NANAVATI,NA,	USHA PRADIP MEHTA,NA,	RAMABEN M DOSHI,NA,										
640	12-Oct-18	AHMEDABAD,AHMEDABAD ZOSARB AHMEDABAD,GUJARAT	DEVISON SOLAR PVT LTD(OMSUN POWER PVT LTD)	604 SAKAR-II INCOME TAX,AHMEDABAD 380014		1770.20	SUIT		NARENDRAKUMAR BHIMSEN GOYAL,1349424,AAWPG7989M	GOPALKRISHNA NARENDRAKUMAR GOYAL,2765036,AQPGS0801D	PUSHPADEVI N GOYAL MRS.(GUJAR),ACIPG8801G	NARENDRA B GOYAL MR. - HUF (GUJAR),AHRPG7388M																
641	31-Dec-13	MUMBAI,MUMBAI METROPOLITAN,MUMBAI,MAHARASTRA	K C INDUSTRIES	MOTI BAUG, OPPOSITE B. K. STUDIO, S. T. ROAD, CHEMBUR, MUMBAI - 400071		1768.38	SUIT		HARESH J. SHARMANI (PARTNER),	LALIT J. SHARMANI (PARTNER),																		
642	30-SEP-2014	AHMEDABAD ,ARM&ARM, AHMEDABAD,GUJARAT	JOHNSON ENTERPRISE LTD	414, SHANGHANAD ARCADE, OPP.TRAFFIC POLICE HELMET , NEMINAGAR ,AHMEDABAD 380	AABCH1348J	1759.91	SUIT		PRITESH ARVINDBHAI SHAH,5274,	HITESH ARVINDBHAI SHAH,5274,	ARVIND CHIMANLAL SHAH,5275,	ROKILA DAHYABHAI GANDHI,5272,	SWETABEN PRITESH SHAH,1531538,																
643	30-SEP-2009	CHENNAI,CHENNAI ZOSARB CHENNAI,TAMILNADU	TELEDATA INFORMATICS LTD.	24-B, GEE GEE EMERALD, 151, VILLAGE ROAD, NUNGAMBAKKAM, CHENNAI-		1734.00	SUIT		V. PADMANABHAN,NA,	CAPT. BALASUBRAMANIAN,NA,																		
644	26-Apr-19	PATNA,PATNA,ROSARB PATNA,BIHAR	PAREENA MOTORS PVT LTD	BANSHI SADAN,CHAND CHOURA,GAYA,BIHAR-823001	ABCCP1576F	1710.97	SUIT		ABHOURI GOPAL MR.,AQEPG9126H	ABHOURI NITISH MR.,AEZPN6431B	ABHOURI NITISH MR.,AEZPN6431B	SANGEETA ABHOURIAS MR.,AGPBK4308EA	ABHOURI NISHANT MR.,AFBPB4363F															
645	31-Dec-16	KOLKATA,ARM KOLKATA,ZOSARB KOLKATA,WEST BENGAL	NEWLOOK INTER NIRMAN PVT. LTD	M B TOWER,2ND, BARAKHOLA, KOLKATA-700008. P.S. JADAVPUR DIST. 24 PARGANAS SOUTH		1135.69	SUIT		PARTHA DE,,1912697,	SWAPNA PAUL,,1014750,																		
646	08-MAY-2018	MUMBAI,MUMBAI,MANDIR MBAI,MUMBAI,MAHARASHTRA	SATRAMDAS & COMPANY	47, VICTORIA ROAD, MUSTAFA BAZAR, MUMBAI- 400 010	AABFS3204K	1687.33		NIL	NANDA M AGICHA,	CHANDNI S AGICHA,	SWETA S AGICHA,	GAUTAM P AGICHA,																
647	14-Aug-18	NEW DELHI,DELHI METRO LIZDARB DELHI,DELHI	METAL MINE ENTERPRISES	1288,FIRST FLOOR,NEAR MADAN LAL WALWA SAGAR THANA ROAD,DELHI-110006		1641.41	SUIT	IOB,ALAHABAD BANK	DHANDBAI BARTOGI(PROP),AEWPR0596Q,																			
648	26-Apr-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	PRAKASH STANLESS PVT LTD	1402,14TH FLOOR 'A' WING,SUMANA MOTOWN,,SEMAPATI BAPAT MARG,MUMBAI-400013	AOCCP2707K	0.00	SUIT		PRAKASH C KANJIGO MR.,286361,AFKPK2696F	HEMANT P KANJIGO MR.,,3038934,																		0% CLOSED

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DR1,DIN_DIR1,PAN_DIR1	DR2,DIN_DIR2,PAN_DIR2	DR3,DIN_DIR3,PAN_DIR3	DR4,DIN_DIR4,PAN_DIR4	DR5,DIN_DIR5,PAN_DIR5	DR6,DIN_DIR6,PAN_DIR6	DR7,DIN_DIR7,PAN_DIR7	DR8,DIN_DIR8,PAN_DIR8	DR9,DIN_DIR9,PAN_DIR9	DR10,DIN_DIR10,PAN_DIR10	DR11,DIN_DIR11,PAN_DIR11	DR12,DIN_DIR12,PAN_DIR12	DR13,DIN_DIR13,PAN_DIR13	DR14,DIN_DIR14,PAN_DIR14	DR15,DIN_DIR15,PAN_DIR15	DR16,DIN_DIR16,PAN_DIR16	DR17,DIN_DIR17,PAN_DIR17	DR18,DIN_DIR18,PAN_DIR18	DR19,DIN_DIR19,PAN_DIR19	DR20,DIN_DIR20,PAN_DIR20	COMMENTS
649	26-Jul-19	AHMEDABAD,ARM AHMEDABAD,ZOARB AHMEDABAD,GUJARAT	RAINE ELECTROWIRE POLYBAGS PRIVATE LIMITED	SURVEY NO.1107/1,PLOT NO.108,GIDC ESTATE PHASE-I,CHHATRAL	AACCR4610M	0.00	SUIT		DINESHKUMAR KESRIMAL MEHTA MR_1686062,ANEP02778	PARESH SHIVLAL SHAH MR_2994347,AMMPS1726D	SANDEEP MITHALLAL MEHTA MR_1686088,AEQPM2728B																		DTS
650	20-Feb-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	RAMKA SILK HOUSE PRIVATE LIMITED	1St/Ground Floor,5Th Floor,Cavel Cross Lane,24 Vigas Street,Zaveri Bazar,Mumbai-	AACCR0660N	1559.10	SUIT	BANK OF INDIA	SHARAD ROCHLANDY MR_1075979,AABPR4805M	KIRAN ROCHLANDY MR_1075910,AEDPR1370E	KANCHAN S ROCHLANDY MRS_1075914,AEDPR4844D																		
651	28-Feb-18	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	U S MEALTY PVT LTD	Ambedkar Bhavan Ground Floor,Plot No 10 Sector 30-A Pradhikar Near Vashi Railway Station Above	AAACU8241J	1551.04	SUIT		LUMMISH MANHARLAL UDANI,2411872,AAGPU5477P	KIRAN MANHARLAL UDANI,2409876,																			
652	26-Apr-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	TVC LIFE SCIENCES LIMITED	B/102,KANDIVALI A CENTRE,DAITARY ROAD,MALAD EAST MUMBAI-400097	AACCM7237A	1546.33	SUIT		VINOD JAGDISH AGARWAL MR_123371,	ANISHKA VINOD AGARWAL MS_6445324,																			
653	28-JUL-2018	CHENNAI,CHENNAI,ZOARB CHENNAI,TAMIL NADU	FIRST LEASING COMPANY OF INDIA LTD.	7Rb, Anna Sala, , Chennai-600002.		1539.52	SUIT	STATE BANK OF INDIA, AAD	MAHARAJ JAI SINGH,45513,	MERWAN FAROUSERAW,174018,	ANNAMALAI CHIDAMBARAM MUTHIAH,41905,	NARAYANAN RAJESVA PRAKASH,76965,																	
654	21-SEP-2016	RAJKOT,RAJKOT,JAGNATH PLOT RAJKOT,GUJARAT	SHREE KHODIYAR OIL INDUSTRIES	SURVEY NO:382/5, JAMNAGAR RAJKOT HIGHWAY NEAR KOTAK PETROL PUMP AT JAMBUSA	AACFK3545A	1538.00	SUIT		MANOJKUMAR G LAKKAD ABIPL1770A,	JAYESHKUMAR K LAKKAD ABYPL7301G,	SANJAYKUMAR J LAKKAD ABIPL1499C,	RAJESHREEBEN H LAKKAD ABYPL1499B,	SHOBHNABEN D LAKKAD ABYPL1493A,	USHABEN B LAKKAD ABYPL1498A,	VARSHABEN H LAKKAD ABYPL1502F,											
655	12-Oct-18	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	B NISHANT JEWELS PRIVATE LIMITED	SHOP NO 7,GROUND FLOOR,"SHREE GURU KRUPA",85,JAWAHAR	AAECB4267H	1532.28	SUIT		BHAVIN SHAH MR_3344641,BAXPS8715F	NISHANT SHAH MR_2877846,CZPPS2845F																			
656	30-SEP-2015	AHMEDABAD,AHMEDABAD E,ARM BRANCH ,GUJARAT	CLICK TELECOM PRIVATE LIMITED	RISGO. OFFICE – 717, 7TH FLOOR, RANEJA CHAMBERS, FREE PRESS JOURNAL, OPP. MANTRALAYA,		1500.00	SUIT	SBI, CANARA BANK	SUNILBHAI SURENDRABHAI KAKADIA,611257,	SAI INFOSYSTEM INDIA LIMITED,	SLIYOT INFRASTRUCTURE PRIVATE LIMITED ,																		
657	28-Feb-17	NEW DELHI,DELHI METRO LPAHARGANJ,DELHI	R. K. MARKETING AGENCIES	5526 HARPHOOL SINGH SADAR THANA ROAD,DELHI-110006		1494.52	SUIT		VINAY PRAKASH GOEL[PROP],																				
658	24-May-19	BARODA,SURAT CITY,ROSARB SURAT,GUJARAT	GUPTA TEX PRINTS PVT LTD	PLOT NO-613,GIDC,PANDESARA,SURAT, GUJARAT	AACCG8767K	0.00	SUIT		JATIN PRAKASH GUPTA MR_15133,ACOPG9912K	GAURAV SHRI PRAKASH GUPTA MR_499419,AHEPG3067G	PRAKASH NANDKISHORE GUPTA MR_ABEPG7820Q	MOHAN NANDKISHORE GUPTA MR_AAHPG3023A	SHYAM SUNDAR NANDKISHORE GUPTA MR_10735,ABEPG7824E	SUNIL KUMAR NANDKISHORE GUPTA MR_8344,AAHPG3033B													DTS- CLOSED
659	26-Apr-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	V G SHIPBREAKERS PRIVATE LIMITED	291,VICTORIA OVER BRIDGE ROAD,DARUSHAN,JUHU ROAD,MUMBAI-400010	AAFCVG569A	1452.56	SUIT		GAURAV ANIL PRAJAPATI MR_3317179,AWGPP2112C	VIKRANT ANIL PRAJAPATI MR_9324[R],ALMPP3622A																			
660	24-Apr-20	KOLKATA,SANSB,STRESSED ASSET MANAGEMENT,BIHAR	MAA TARA ISPAT INDUSTRIES PVT LTD	L4-G2,LALBABA FOUNDARY COMPLEX,STATION RAOD,BURNIMAINES,LAMSHEDPU	AAFCM7679B	1256.74	SUIT	SIDBI	RAIN AND AIN SINGH MRS_1141813,ACGPS4553J	PUNAM SINGH MRS_1141844,BIOPS4185F	RAJESH RANJAN MR_2739735,ABGPR7325A	NIRANJAN MOHAPATRA MR_2739739,APMPN6135M	MUNNA SINGH MR_2739742,BDAPS3685F	RAJNANDANI SINGH MRS.[GUAR],1141813,ACGPS4553J	PUNAM SINGH MRS.[GUAR],1141844,BIOPS4185F	RAJESH RANJAN MR.[GUAR],ABGPR7325A,27391735	NIRANJAN MOHAPATRA MR.[GUAR],2739739,APMPN6135M	MUNNA SINGH MR.[GUAR],BDAPS3685F,2739742	SHASHI KANT SHU.HL[GUAR],BNDPS7320C						
661	28-Feb-17	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	AHMI TRADING CORPORATION	40 BANGANGA,CROSS LANE,WALKESHWAR MUMBAI-400006		1439.41	SUIT		FAHMI M PATEL[PART4],ABIPP3812A																				
662	19-Jul-17	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	NAVRANG GIFTS PRIVATE LIMITED	2ND FLOOR,SUSSEX INDUSTRIAL ESTATE,D K CROSS ROAD,BYCULLA,ESI,MUMBAI-		1420.27	SUIT		MUSTAFA TAHERALI POTHIWALA,S1188176,ALTPP3141 8Q	YUSUF KALIMUDDIN MERCHANT,EL3L4Q,AHIPM7011B																			
663	14-Aug-18	MUMBAI,MUMBAI METRO,ZOSARB MUMBAI,MAHARASHTRA	HOLYSTAR NATURAL RESOURCES PVT LTD	138/B HIMAYUNPUR,SAFDARJUNG ENCLAVE,NEW DELHI 110029		1418.26	SUIT		PRADEEP PAVIRAN, MR_206070,ACZPP2458B	VINAYAK BHARTI,238471,																			
664	28-Feb-17	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	DUJODWALA PAPER CHEMICALS	607, RAHEJA CENTER,214, FREE PRESS JOURNAL ROAD,NARIMAN POINT,MUMBAI		1417.02	SUIT	STATE BANK OF INDIA	OM PRAKASH DUJODWALA,388848,AABPD1659 R1	VINEET DUJODWALA,388249,AABPD4439R																			
665	22-Jun-20	MANGALURU,MUMBALLB OSARB MUMBALLI,KARNATAKA	YOJAKA INDIA PVT LTD	D NO 2-28/42,2ND FLOOR,ABCD TRADE CENTRE NH 17,KOTTARA CHOWKI,MANGALORE,KA-575006	AAACY1852D	1316.89	SUIT		JAGDISH BOLDOR MR_598757,ABTPR5182J	BHARATHI JAGADISH BOLDOR MS_598817,ACQPB9552J	VINAYA KUMAR MR_599079,ACGPV6110J	SHASHIKALA VINAY KUMAR MS_598884,AAIPV2319P	DEVADAS BOLDOR MR_598685,AFMPB6037M	JAGDISH BOLDOR MR.[GUAR],ABTPR5182J	BHARATHI JAGADISH BOLDOR MS.[GUAR],AGOPB8595J	VINAYA KUMAR MR.[GUAR],ACGPV6110J	SHASHIKALA VINAY KUMAR MS.[GUAR],AAIPV2319P	DEVADAS BOLDOR MR.[GUAR],AFMPB6037M						
666	31-DEC-2010	AHMEDABAD ,ARMB,AHMEDABAD,GUJARAT	UDIYAN SHIP BREAKERS LTD	MADHAV HILL, WAGHADI ROAD, BHAV NAGAR		1409.00	SUIT	SIFC	SATISH AGARWAL,	GOPAL AGARWAL,	GUNAWANT MAKWANA,																		
667	07-SEP-2018	RAJKOT,RAJKOT,DHEBAR MI ROAD RAJKOT,GUJARAT	SHREE RAMDEV COTTON GINNING	R.S.NO.55, NEAR PAN AGRI EXPORT , NATIONAL HIGHWAY BILAT-BHAVNNA,TALUKA-	AEQFS2055C	0.00	SUIT		SANJAY VALLABHBHAI KAPURIYA,	PAN-ATQPK2140L,	VALLABHBHAI MANJIBHA KAPURIYA,	PAN-ATLPK7405K,	SANGITA SANJAYBHAI KAPURIYA,	PAN-ATPPN2658J,													SOLD TO ARC
668	26-Apr-19	BARODA,SURAT CITY,ROSARB SURAT,GUJARAT	P D CORPORATION PVT LTD	8-1/5,CHIRAG CHS LIMITED,JIVRAJ NAGAR,SANTACRUZ(WEST) MUMBAI-400054,MAHARASHTRA	AAGCP2426A	1332.68	SUIT		PRAVINBHAI DHANJIBHAI MANGUKIYA MR_AAOPM3705M	DHANJIBHAI MOHANBHAI MANGUKIYA MR_ACWPM7368J																			
669	26-Apr-19	CHENNAI,ARM CHENNAI,ZOSARB CHENNAI,TAMIL NADU	GREEN TREE HOMES AND VENTURES PLTD	NO. 12,SRIMAN SRINIVASA ROAD ALWARPET,CHENNAI-600018	AAOCG0880N	1364.95	SUIT		PON RAVICHANDRAN MR_ADFPR6112E	DINESH ETHIRAJ MR_AAPDS6415E	SHANMUKHA NARAYANA SATHYAMOORTHY MR_1866888,																		
670	11-Oct-19	MUMBAI,ZOSARB MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	MARBELLO	SURVEY NO 114,VISSA NO 11/C E 5 NO 1099,AIRPORT SIDE,WESTERN EXPRESS	ABAPM4898J	0.00	SUIT		USHA V AGARWAL MRS.[PROP],ABAPM4898J	VIMAL AGARWAL MR.[GUAR],ABEPA1911D																			DTS -CLOSED
671	31-MAR-2009	HYDERABAD ,HYDERABAD ,ZOSARB HYDERABAD,ANDHRA	ASIAN WIRE ROPES LTD.	S-4-42, BANGLING, SECUNDERABAD.		1346.00	SUIT		MOHAN MURTY,	M.JANAKIRAM,	SUBASH GUPTA,N.A,																		
672	28-JUN-2016	CHANDIGARH ,CHANDIGARH,SECTOR-21 PANCHKULA,HARYANA	AERIAL CONSTRUCTION	D3391,GF,SECTOR- 12, PANCHKULA-134112		1344.13	SUIT		SUNNY BANSAL AHPB 6155C,																				
673	26-Jul-19	JAIPUR,JAIPUR,SSO SIKHER,RAJASTHAN	SHRI SHYAM MACHINY POLYBAGS PRIVATE LIMITED	10K,BUILDING NO.1 LANDMARK TREASURE TOWN,BARGADON,UDAIPUR,RAJAS	AAUCS6290J	771.09	SUIT		AJAY SINGH CHAUHAN MR_6551995,AABPC4107H	KAVITA CHAUHAN MRS_6551957,AMDPC7365F	AJAY SINGH CHAUHAN MR_6551481,AABPC4107H	KAVITA CHAUHAN MRS.[GUAR],AMDPC7365F	HEERA LAL MENARIYA MR.[GUAR],ARFPM6123K	KAMLA DEVI MRS.[GUAR],	KULDEEP SANWALA MR.[GUAR],ADOPS5291H											
674	24-Sep-21	BHOPAL,JABALPUR,KANGLI JABALPUR PRADESH	DEEPWASHU PATHAK	VILLAGE BAGADEHI, POST KODSA	CYEPP8792E	32.14	SUIT		DEEPWASHU PATHAK MR.[PROP],CYEPP8792E																				
675	31-Dec-16	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	AGRON INDIA LTD	301, ANNA BHAVAN,BIZNACH STREET,D.B. MARG,MAGAO BUNDER,EAST,MUMBAI-400009		1334.08	SUIT		SADANAND PANDEY,4013813,AAHPP3982D	PRAHLAD PANDEY,2319024,																			
676	26-Apr-19	CHANDIGARH,ARM CHANDIGARH,ZOSARB CHANDIGARH,PUNJAB	SMARTAWN CEMENTS & PACKAGING INDUSTRIES LTD	M 31 NEAR POLICE STATION,YAMUNANAGAR & VILLAGE RAIPUR,SADHAURA	AAQCS4885G	3077.08	SUIT		HARVINDER OBEROI MR_1884818,AAHPO5353BK	SONIA RANI OBEROI MRS_1884819,AAHPO4312M	NITESH OBEROI MR_1837581,AAWPO3570H																		
677	31-Mar-01	AHMEDABAD,AHMEDABAD E,ZOSARB AHMEDABAD,GUJARAT	VISION ORGANICS LTD.	A/7 SWAGAT B/H OVERSEAS AVENUE,NEAR NATUBHAI CENTER,RACE COURSE, BARODA		1325.00	SUIT	ICICI,IDBI	JATIN H SHAH,	AJAYANA J SHAH,																			
678	24-Apr-20	KOLKATA,SANSB,STRESSED ASSET MANAGEMENT,BIHAR	MAA TARA FERROTEC PVT LTD	L4L BABA FOUNDARY COMPLEX,STATION ROAD,BURNIMAINES,LAMSHEDPU	AACCM3001G	1322.85	SUIT		RAIN AND AIN SINGH MRS_1141813,ACGPS4553J	PUNAM SINGH MRS_1141844,BIOPS4185F																			
679	1-Jun-18	AHMEDABAD,MEHSANA A ADI,GUJARAT	B V COTSPIN INDUSTRIES	KADI,RANDASAN ROAD,AT-SARSAVI TA-KADI DIST-MEHSANA KADI-384335	AMMFB7730L	1322.84	SUIT		BABUBHAI VITHALDAS PATEL[PARTNER],ACAPP2508G	PIYUSHBHAI BABUBHAI PATEL[PARTNER],ABRPP8763E	BHAGIRATHBEN PIYUSHBHAI PATEL[PARTNER],ABRPP8763E	BHAVINBHAI BUBHAI PATEL[PARTNER],ADIPP5368R	ANITABEN BHAVINBHAI PATEL[PARTNER],ANEPP0268L															
680	14-Aug-18	CHANDIGARH,CHANDIGAR H,ZOSARB CHANDIGARH,PUNJAB	KUNDU EGG FARMS PRIVATE LIMITED	VPO SIKLIYA,TEHSIL SAHODIN,DISTRICT JIND HARYANA		1321.68	SUIT		TEJBIR SINGH MR_AWGPS5124F	SUBHASH CHANDER MR_AEGPC5610J																			
681	31-Dec-15	NEW DELHI,DELHI METRO ILAROL BAGH,DELHI	SHAKTI ORNAMENTS PVT LTD	2446/10 WARD NO XVI,KHASRA NO 341 BLOCK M SITUATED AT BEADON PURA KAROL BAGH NEW		1314.10	SUIT		SHAKTI SONI MR_3141019,ABSPS2176M	KIRAN SONI MRS_3141147,APCPS2239N																			
682	31-Dec-08	MUMBAI,MUMBAI METRO,ZOSARB MUMBAI,MAHARASHTRA	KAPILA KNIT FABRICS PVT LTD	ROOM NO-1,MAN-MAR BUILDING, 90/70,DARODETH AGHARI LANE, MUMBAI 400 002		0.00	SUIT		RAVINDER KAPILA,2178215,	ASHISH KAPILA,729226,																			PWO
683	20-Feb-19	NEW DELHI,DELHI METRO LZOSARB NEW DELHI,DELHI	BHARAT EXPORT OVERSEAS	G-336,MODEL TOWN III,DELHI-110009	AAARB2597H	0.00	SUIT		JAYPREET KAUR SAWHNEY MRS.[PARTNER],ALJPS5613D	GURPREET SINGH SAWHNEY MR.[PARTNER],AKSPS8135Q																			COMPROMISED AND CLOSED AMOUNT COMPROMISED-7.20 CRS AMOUNT RECOVERED-7.20 CRS
684	26-Apr-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	ABYAA CHEMICALS PVT LTD	FLAT NO. A-404,PLOT NO. 44 & 45,SECTOR 8A,KOPERKHAIRANE,NAVI	AALCA8249H	1276.74	SUIT		SHIVAJIRAO GANPATRAO KADAM MR_2005746,ABGPK2010H	KUMAR VISWANAS DHAR WADKAR,3542044,	NILESH NANDKISHORE GAVANDE MR_6571971,AWWDG2561R	SANTOSH KRISHNARAO SHINDE MR_6578952,BFCPS0880N	UTKAQUAT HUSSAIN SAYED MR_2478888,ACAPS7208E													
685	10-Jun-18	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	JAYITA TEXTILES AND INDUSTRIES PVT LTD	402,2ND FLOOR,TEX CENTRE,NARAYAN PROPERTIES,CHANDIVALI,ANDHE	AACCJ4269M	1259.86	SUIT		ARVIND GUPTA MR_506535,ADDPG2702P	SEEMA GUPTA MRS_6164042,AEPPG6889M																			
686	6-Jun-18	LUCKNOW,ARM LUCKNOW,ZOSARB LUCKNOW,UTTAR PRADESH	KATHI AGRIBIJHA AGRO PVT LTD	H NO MINI LIG 4/8, SECTOR- H,JANKIPURAM,LUCKNOW-226021	AACCP1410E	912.89	SUIT		RAM KISHAN AGARWAL,482236,ADNPA5585C	KISHAN AGARWAL,482258,ADOPA0675Q																			
687	30-Jun-18	NEW DELHI,DELHI METRO LSADAR BAZAR,DELHI	MODERN OVERSEAS PVT LTD	11027-A,MOTIA KHAN,DELHI-110055	AACMB8842G	0.00	SUIT		MOHD SAYEED,AATPS2169F	MOHD NAEEM,ABUPN0242Q	MOHD SALEEM,AFGPM5618B																		SOLD TO ARC
688	17-MAR-2018	RAJKOT,RAJKOT,DHEBAR MI ROAD BANWAC - RAJKOT,GUJARAT	GUJARAT EXPORT COMPANY	OFFICE NO.C-507 , THE IMPERIAL HEIGHT , OPP ISCON MALL , 150 FEET RING ROAD -RAJKOT	ACSPK6889P	1201.30	SUIT		SHISH B KANSAGARA ACDPK8889F,																				
689	26-Apr-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	FLEX ART FOIL LIMITED	230 DEE HOUSE,AKURI ROAD,KANDIVALI(EAST),MUMBAI-400101	AAACF9175P	1200.96	SUIT	SHAMRAO VITTHAL CO-OP	DILIP SOBHAG PHATARPEKAR MR_2600,	SUDIP BIJOY DUTTA MR_17052,	DEBDEEP SAMARESH BHATTACHARYA MR_4646B6,	MAITI SUDIP DUTTA MRS_AEBPD1165M	BIJOY KUMAR PANGARI MR_16014L,															
690	21-SEP-2016	RAJKOT,RAJKOT REGION,KALAWAD ROAD RAJKOT,GUJARAT	SUNRISE GINNING PVT LTD	SURVEY NO. 595/P, OPP.BALAJI PAPER MILL, UPLETA ROAD AT DHORAJI-360410	AATCS1170B	1198.46	SUIT		HARSUKHBHAI P LAKKAD MR_2600,	PRADDEPKUMAR G LAKKAD ABDPL3433M,																			
691	1-Oct-19	PUNE,NAGPUR,ROARB NAGPUR,MAHARASHTRA	SHRISHAK CASTINGS PVT LTD	25/P,SHIPKUNJ COMMERCIAL COMPLEX,CENTRAL BAZAR ROAD,RAMDASPETH,NAGPUR-	AAECS9077N	0.00	SUIT		PRAFULLA SHRIDHAR VAIDYA MR_504637,AABPV1346L	VARSHA PRAFULLA VAIDYA MRS_502328,ABZPV4107H	ADWAIT PRAFULLA VAIDYA MR_3618185,ACGPV2229C																		NCLT- closed
692	18-Sep-19	BARODA,SURAT CITY,ROSARB SURAT,GUJARAT	KNP CONSTRUCTION PRIVATE LIMITED	KNP HOUSE,3,SUTRALI BUNGALOWS,B/H VARDHAW RESIDENCY,A P SAVANI	AADCK9837D	1181.63	SUIT		PRADEEP KUMAR SAHOO MR_3032702,BCCPS2341L	SUJATA SAHOO MRS_3302172,CRAPS3373J	HEMRAJ RATTANCHAND SHARMA MR_3048829,AELPS1502G	PRASHANT KUMAR APANA PANDA MR_3173269,BUHPS0244N	SUNIL KUMAR SAHOO MR_3173269,BUHPS0244N	DHAVAL GHANSHYAMBHAI MANGANI MR_7631437,CDBPM4555H	ARVIND ANAKSHIBHAI SAVANI MR_7631996,GESPS7250B											
693	31-Dec-05	NEW DELHI,DELHI METRO LZOSARB NEW DELHI,DELHI	SHAHMEN MULTIFEB LTD.	B-1/A-20 MOHAN CO-OPERATIVE IND. ESTATE, MATHURA ROAD, NEW DELHI		1177.00	SUIT		H.B.CHATURVEDI,1562674,	SANJAY CHATURVEDI,1560668,	AMIT CHATURVEDI,1562933,	SUMIT CHATURVEDI,																	
694	31-MAR-2009	NEW DELHI,ARMB,ARMB, NEW DELHI,DELHI	CREATIVE HOME FAHIONS PVT LTD.	A-201, VARDHMAN APTS., MAYUR VIHAR PHASE-1, DELHI		1171.70	SUIT		NO/NA,	T.O. JOSEPH,110207,	MRS.ELIZABETH THOMAS,N.A,	MRS. SOPHY JOSEPH [GUARANTOR],NA,	T.O.THOMAS [GUARANTOR],NA,	WELL COMPUTERS EXIM PVT LTD [GUARANTOR],NA,	G.K.PRODUCTS PVT LTD [GUARANTOR],NA,	MRS. GEETA ADVANI [GUARANTOR],NA,											
695	20-Nov-19	BHOPAL,RAIPUR,ROSARB RAIPUR,MADHYA PRADESH	DINESH KUMAR LAXMAN BHAI PATEL	PATEL COMPLEX, PADMANABHAPUR,DURG	AIUPP9963C	0.00	CLOSED		DINESH KUMAR LAXMAN BHAI PATEL MR_PROP[],AIUPP9963C	MEHUL KUMAR PATEL MR.[GUAR],AKNPP8473L	BHIKU BHAI PATEL MR.[GUAR],AKCPP1863G																		COMPROMISED AND CLOSED AMOUNT COMPROMISED-0.67 CRS AMOUNT RECOVERED-0.67 CRS
696	30-AUG-2017	AHMEDABAD ,ARMB,BAVLA - AHMEDABAD,GUJARAT	DHAN SHREE SEEDS PVT LTD	SURVEY NO.138/9 , BEHIND SARVODAY HOTEL , MORIYA-DEVATI ROAD , VILLAGE MORIYA	AADCD8981H	1114.24	SUIT		PRAKASH KUMAR VARDHAMANBHAI SHAH,2884007,	MILIN NAUTAMBHAI SHAH,1764798,	NINA MILIN SHAH,7087227,																		
697	31-Dec-16	BARODA,SURAT CITY,ATHWALINES,GUJARAT	SIDDHI VINAYAK FARM FRESH PVT LTD	205 TO 208,SECOND FLOOR,RIPPLE MALL,PIPLOD SURAT-395007		1139.47	SUIT		ROOP CHAND BAID,1120077,ADPPB0482F	MANJU DEVI BAID,2464187,ACHPB8580F	KAMAL KUMAR BAID,1414886,	ANITA BAID MRS,409826,	KAMAL SINGH KOTHARI,2825157,																
698	31-Mar-08	AHMEDABAD,AHMEDABA D,ZOSARB AHMEDABAD,GUJARAT	NACHMO ENTEX LTD	1,LASHMI HOUSE,KAVI NANALAL MARG,ELLISBRIDGE,AHMEDABAD		1129.00	SUIT		CHINTAN PARIKH,101225,	ATULKUMAR SONI,154228,	B.N.DHOLAKIA,	DEVEN PARIKH,	MINUNI BANSAL,	R.RAVI,	N.S.IYER,	SOURABH VIKRAM SHAH,155604,	VIJAY M. SHAH,159661,	JAYESH CHAMPAKLAL SHAH,159754,						
699	6-Jun-18	AHMEDABAD,AHMEDABA D,ZOSARB AHMEDABAD,GUJARAT	SURYA CONTAINERS PVT LTD	SUB PLOT NO 46/P,BEHIND CIN PMPC LAMINATES,VILLAGE,KAROLI,KAL		1091.14	SUIT		BANWARILAL CHAUDHARY,205495,ACQPC1913G	AJAY BANWARLAL CHAUDHARY,205497,ACVPC9550F	POOJA AJAY KUMAR CHAUDHARY,282369,LAMPM4868D	BIMLADEVI CHAUDHARY,205510,ACMPC0717E	ANITADEVI U NANGALIA MRS.,25845,AAHPN4827N	VIMAL KUMAR PRABHUDAYAL NANGALIA MR.,25845,AAHPN4827N	BAJU VIMAL NANGALIA MR.,2008523,ADPNB2974L											
700	27-Dec-19	BARODA,SURAT CITY,ROSARB SURAT,GUJARAT	SWIFT FABRICS PVT LTD(SUFT DEALER) PVT LTD	2ND FLOOR,CORPORATE BUILDING,BOMBAY MARKET,UMARWADA,SURAT-	AADCS6551J	1066.87	SUIT		MAHESH NANGALIA MR_26230,AAHPN0246H	MANISH NANGALIA MR_26230,AAHPN0245J	CHETAN NANGALIA MR_25787,ABFPN2387L	MUKESH NANGALIA MR_26328,AAHPN4014R	ANITADEVI U NANGALIA MRS.,25845,AAHPN4827N	VIMAL KUMAR PRABHUDAYAL NANGALIA MR_25810,AADPN9364M	BAJU VIMAL NANGALIA MR_2008523,ADPNB2974L											
701	24-Apr-20	AHMEDABAD,AHMEDABA D,ZOSARB AHMEDABAD,GUJARAT	JAG INEET EXPORTS PVT LTD	SHOP NO. 19,1ST FLOOR MILENIUM PLAZA,DRR SMARIPARKNAN	AACCJ5082Q	3061.24	SUIT		LAKHAWAT BHAI V SONI ALIAS JAGUBHAI VANMALDAS SONI MR_1004350,ACPPS2223M	ALPESHKUMAR JAGUBHAI SONI, 1004350,ABL ACPPS2801E																			
702	26-Apr-19	BARODA,SURAT CITY,ROSARB SURAT,GUJARAT	ABHAM NON-WOVEN PVT. LTD.	102,I B SUPER MARKET NR SUBUAN RING ROAD,SURAT395002 & PLOT	AAHCA3331B	0.00	SUIT		SHARWESH KUMAR MANISCHAND JAIN MR_2252278,ARLPS8430R	NISHAN MAHAVIR DAGA MR_AGDPD3307K	DILIP JERABHAI KAKANI MR_7696988,	RAJESH KUMAR A TATMIYA MR_7739252,	RAJUBHAI DESAI MR_3345424,	MANOJ THAKOR MR.,												DTS-CLOSED

SRNO	Report Date	ZONE,REGION,BRBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BR	DR1,DIN_DR1,PAN_DR1	DR2,DIN_DR2,PAN_DR2	DR3,DIN_DR3,PAN_DR3	DR4,DIN_DR4,PAN_DR4	DR5,DIN_DR5,PAN_DR5	DR6,DIN_DR6,PAN_DR6	DR7,DIN_DR7,PAN_DR7	DR8,DIN_DR8,PAN_DR8	DR9,DIN_DR9,PAN_DR9	DR10,DIN_DR10,PAN_DR10	DR11,DIN_DR11,PAN_DR11	DR12,DIN_DR12,PAN_DR12	DR13,DIN_DR13,PAN_DR13	DR14,DIN_DR14,PAN_DR14	DR15,DIN_DR15,PAN_DR15	DR16,DIN_DR16,PAN_DR16	DR17,DIN_DR17,PAN_DR17	DR18,DIN_DR18,PAN_DR18	DR19,DIN_DR19,PAN_DR19	DR20,DIN_DR20,PAN_DR20	COMMENTS
703	30-Jun-11	PUNE,CFS PUNE,CFS, PUNE,MAHARASHTRA	CHAKAN VEG. OIL MILLS LTD	CHAKAN HOBLI,GE,42/43 SHANKAR SETH ROAD, PUNE		1035.00	SUIT	ICICI,	ASHOK MOHANLAL LUNIAD,	NITIN MOHANLAL LUNIAD,10001008,	SHANTILAL B. LUNIAD,	BASILAL M.DHARIWAL,	SILBHISH MOHANLAL LUNIAD,	VIJAY MOHANLAL LUNIAD,	ATUL A LUNIAD,	ARJUN TATYABA GAGARE,,BE30606,		KAILESH RAMCHANDRA LODHA,J06676A,	SUNIL MARUTI BALLAL,,BE67812,								
704	27-Dec-19	PUNE,AURANGABAD,BDS 469 AURANGABAD,MAHARASH	RAJENDRA AGRI PRODUCTS PVT LTD	302,ROYAL HOUSE,11/3 USAGANI INDORE, M.P. PIN-452011	AABCR3053L	1019.40	SUIT		SUSHIL JAINARAYAN KARWA MR.,70516,AECPK8860N	MANISH JAINARAYAN KARWA MR.,4856145,ACPK8860P	VISHNU JAINARAYAN KARWA MR.,4856146,ACPK8860P																	
705	23-Sep-20	HYDERABAD,VIJAYANAGAR JAMMANAMAGANDAHA PRADESH	KOLKASHMI ENTERPRISES	SHOP NO. 12, I.P ROAD,KOPALLE VARI SATRAM BHANAVARAM- WEST GODAVARI	AKKPG1133F	1010.47	SUIT		GOLUGURI BHOMAYA REDDY MR.(PROP),,ABKPG1133F	GOLUGURI ESWARI DEVI MRS. (GUAR),	PULAGURA RAMBHAI MRS. (GUAR),	KARRI UMA JANAKI LAKSHMI MRS. (GUAR),	VELAGALA SATYANARAYANA REDDY MR. (GUAR),	SHEIK MEERA MOHIDIN MR. (GUAR),EVIP5234BD	KARRI ANNAPURNA MR. (GUAR),	PUYYAM RAJA RAKESHWRI MRS. (GUAR),	MALLIJO VEERA VENKATA PALLA REDDY,MR. (GUAR),CBRM5704D	SATTI VASAVI MANIKANTANR. (GUAR),	SATTI PARVATHI MRS.(GUAR),							
706	28-Feb-20	MUMBAI,MUMBAI,JOSARB MUMBAI,JOSARB MUMBAI,MAHARASHTRA	KUMUDCHANDRA D MEHTA	G-6,PRASAD CHAMBER,GROUND FLOOR,OPERA HOUSE,CHARNI ROAD,MUMBAI	AAAMB8463C	995.70	SUIT		SUKEN MEHTA MR.(PARTNER),,AADPM9185B	MANISH K MEHTA MR.(PARTNER),,AADPM9184G	SAROJ K MEHTA MRS.(PARTNER),AFUPM2187D																	
707	31-MAR-2002	MUMBAI,MUMBAI,JOSARB MUMBAI,MAHARASHTRA	ALPIC FINANCE LTD	6TH FLOOR, NEW EXCELSIOR BUILDING, WALLACE STREET, FORT, MUMBAI		1001.00	SUIT		OBC, DHANALAXMI M BK	SAHI KUMAR S JAIN,	M G SHAMKISHNA,NA,	MRS.POONAM KUMAR,NA,	R RAJU,NA,	RAJIV DANU, DIPIKA BHIDE ,NA,	DIVESTA TAPILA, REENA MAHROTRA,NA,	NALINI LALWANI, PRASHANT BAI,NA,	BHARATH DESAI, RAJASHREE NAMBIAR,NA,										
708	30-Sep-14	MUMBAI,MUMBAI METROD(),JOSARB MUMBAI,MAHARASHTRA	MUDO ENTERPRISES	SHOP NO. 5 AND 6, SAMASWATI APTS. OPP. REKHI HOTEL, SHIVAJI ROAD, PANVEL- 410206		986.97	SUIT		KAPIL DEVIPRAKASH RAJPUT (PARTNER),,ADZPR7626R	MITHILESH DEVIPRAKASH RAJPUT (PARTNER),,AEOPR5438L	MILIRIU,GEMA ADIMOOLAM (PARTNER),AGGPA6676G	HEMAL JOBANPUTRA (PARTNER),ADMPJ5128B																
709	27-Dec-19	NEW DELHI,DELHI,JOSARB DELHI,JOSARB DELHI,DELHI	KELTECH INFRASTRUCTURE LTD	71,F BUILDING,VIP 2 & 3,E-108,PANDAV NAGAR,NEAR AKSHARDHAM	AADCK4230C	760.33	SUIT		NARENDER KUMAR MR.,896985,AHAPK4070D	INDU BALA MS.,2318017,AEQPB2347F	MANISH KUMAR GOEL MR.,1287328,AFPGE7421																	
710	09-MAY-2017	MUMBAI,MUMBAI,CBB-II MUMBAI,MAHARASHTRA	VARUN RESOURCES LIMITED	CBB MUMBAI		987.38	SUIT		SBI, ICICI BANK LTD., SBH, DKM	FUDHISITHRI DILIP KHATAU,,AEIDB0L	NIKKHIL BALKRISHNA VAIDYA,	VENKATWIRISHNAN V.R.,																
711	18-DEC-2017	AHMEDABAD,CFS,CBB-I AHMEDABAD,GUJARAT	PARVIN EXIM PVT LTD	A 507, SAFAL SOLITAIRE CORPORATE PARK NIRANBBA , AHMEDABAD - 380 051	AAHCP9271A	987.03	SUIT		NASIRUDDIN A VAIDRA,166BB022	TANVIR A VAIDRA,1683232,	TAUSIF AHMAD VAIDRA,E0782D6,																	
712	30-Jun-12	MUMBAI,MUMBAI METROD(),JOSARB MUMBAI,MAHARASHTRA	GVU SUPER STEEL PVT. LTD	ANPA, 3RD FLR, LATIF HOUSE, CARNAC BUNDER, SANT TUKARAM MARG, MASJID		976.57	SUIT		SATYANARAYAN R. AGARWAL,ADOPA1510G	SURESHKUMAR MITTAL,ABAPM8930A	SURESHKUMAR B. AGARWAL,AAPPA2249J	SANJAY H. MITTAL,ADUPM5423C																
713	30-Sep-16	MUMBAI,CFS-LCFS-LMAHARASHTRA	BIOTOR INDUSTRIES LTD	11, SITAPHALWADI, DR. MASCARANHAS ROAD, MAZAGON, MUMBAI-400010		975.81	SUIT	Sbi SBT SBH SBIND STOCKT	BHARATKUMAR M. KAPADIA,,30123,	RAKESH M. KAPADIA,,30123,	DINESH B. KAPADIA,,88572,																	
714	26-Apr-19	AHMEDABAD,ARM AHMEDABAD,JOSARB AHMEDABAD,GUJARAT	SHRI RAM INDUSTRIES	434,TRIVIL VAGHELI ROAD,HARI,DIST.PATAN	ABYSB6789M	0.00	SUIT		MAHENDRA KUMAR BAGHURAM THAKKAR(PARTNER),ABPTT3176N	JAYDEV M THAKKAR MR.(PARTNER),AFNPT1423P	AMAN M THAKKAR MR.(PARTNER),AFWPT1423P	JAYABEN M THAKKAR MRS.(PARTNER),AFWPT1453R																CLOSED
715	28-Feb-17	AHMEDABAD,AHMEDABAD,JOSARB AHMEDABAD,GUJARAT	SHUKAN GOLD CORPORATION	SHUKAN GOLD,NEAR VANDIKANTHAM CITY,NEW S.G.ROAD,CHANDLODIYA,AHMED		973.52	SUIT		DHIRENBHAI PRAVLADBHAI PATEL(PARTNER),,AAQPP9727N	RAKESHBHAI DHULABHAI PATEL(PARTNER),,AOQPP4690J	BHARATBHAI RANCHHODBHAI PATEL(PARTNER),,ACTPP3429K	VIKRAMBHAI BALDEVBHAI PATEL(PARTNER),	BHANESHBHAI ROHABHAI PATEL,,AGCPP6748G															
716	26-Apr-19	CHENNAI,ARM CHENNAI,JOSARB CHENNAI,TAMIL NADU	ANBU TEXTILES PVT LTD	HIG 3,EIGHT FEET ROAD,ANNA NAGAR,,MADURA-625020	AAECA0725B	966.97	SUIT		A.ANBUVEL MR.,AALPA6454B	B.ARUTCHEVELI MR.,ABJPA6795J	A. ARAVINTHAN MR.,ACCPA6228A	A. AMARANATH MR.,AOPA8795L																
717	17-MAR-2018	RAJKOT,RAJKOT,RACE COURSE ROAD RAJKOT,GUJARAT	SWASTIK TRADING COMPANY	BB-9 , NEW MARKETING YARD , GONDAL 360311		958.95	SUIT		NARESH G LOTIYA ANVPL2531L	SMITA N LOTIYA,ANRPL9617F,																		
718	20-Mar-19	CHENNAI,ARM CHENNAI,JOSARB CHENNAI,TAMIL NADU	SLO STEEL INDUSTRIES LIMITED	447/381,2ND FLOOR,POONAMALLEE,HIGH ROAD,MANJAKARAI,CHENNAI-	AACCS8559H	0.00	SUIT		ANIL KUMAR OJHA,1804526,,AAAPO3149E	PRATAP KUMAR RAKESHBAHESH KUMAR SHARMA,2581138,AISPR0602B	ARJUN KUMAR SHARMA MR.,																	
719	24-May-19	BHOPAL,ARM UJJAIN,PUR,JOSARB UJJAIN,PUR,MADHYA	DRESS SENSE	GF-3,MANGARGOVIR COMPLEX,BHOPAL	AAKPN3092M	139.73	SUIT		SHARAD NIGAM MR.(PROP),,AAKPN3092M																			
720	21-SEP-2016	AHMEDABAD AHMEDABAD - II,,GANDHI ROAD AHMEDABAD,GUJARAT	BHADSH DIAMOND JEWELLERY PVT LTD	301,HALLMARK CHAMBERS ,3RD FLOOR, M G HAWELI ROAD, MANEK CHOWK ,AHMEDABAD		746.95	SUIT		ANATBHAI ASHOKBHAI SHAH,2118017,	JIGAR ASHOK HEERA,2468009,																		
721	31-Dec-07	JAIPUR,JAIPUR,JOSARB JAIPUR,RAJASTHAN	VIPUL GEMS PVT LTD	1012,CHORDIA BHAWAN, SONTHALIWALON KA RASTA, SMS HIGHWAY,JAIPUR		936.00	SUIT		UMRAOMAL CHORDIA,ABCPC2363D	SHANTI KUMAR CHORDIA,ABCPC2459E																		
722	29-Feb-20	MUMBAI,JOSARB MUMBAI,JOSARB MUMBAI,MAHARASHTRA	MONTAGE PROMOTERS PVT LTD	OFFICE NO.001,GROUND FLOOR,SWEET HOME APTS,J.KURDES COLONY,NEAR	AAFCM7134F	933.51	SUIT		RAJESH KALICHARAN SHUKLA MR.,274389,BJOSP5941M	ANUPRAM RAJESH MRS.,266410,BCJPS227C	SHWETA ASHOK SHUKLA MRS.,275581,BBHPB8738																	
723	26-Apr-19	CHENNAI,ARM CHENNAI,JOSARB CHENNAI,TAMIL NADU	RAHIMA LEATHER EXPORTS PVT LTD	52/2, 1ST FLOOR,PERMANNA MAISTRY ST,PERAMBUR,CHENNAI- 600011	AAGCR1881C	913.09	SUIT	LINITED BANK OF INDIA(SOL	CHENGANI FIDA MOHAMMED MR.,641294,EAUPF2301B	SHABANA THABAKULA MRS.,641294B,DMUPS8274K	ABDUL RAZAK MR.,641294,ABGPK2582A	FLIZAL MOHAMMAD MR.,641294,AABPF1290J	CHENGANI MOHAMMAD AKTAR MR.,641294,BJEPM8698G																
724	14-Aug-18	BARODA,BARODA CITY,JOSARB BARODA,GUJARAT	INTERNATIONAL THREAD COMPANY PVT LTD	PLOT NO.1 AND NO.1 AND 2ND FLOOR BLHO NO.7 F ZONE GIDC SACHIN,SURAT		912.23	SUIT		KANTIBHAI GANPATSINH PATEL,1611082,,AANPP5280R	MANOJ KUMAR THAKORDAS MEVAWALA,1611027,,ARXPM9429B																		
725	26-Apr-19	MUMBAI,ARM MUMBAI,JOSARB MUMBAI,MAHARASHTRA	SJ MICROSYSTEMS PRIVATE LTD	BLDEEP TOWERS,IPIP INDUSTRIAL AREA,WHITEFIELD,BANGALORE-	AACCS0275D	899.99	SUIT	SBI	SANJAY VEDPRAKASH SONI MR.,609097,ABTPS6654C	DINANATH VEDPRAKASH SONI MR.,1713487,BLQPB2490G																		
726	28-Feb-18	MUMBAI,ARM, MUMBAI,JOSARB MUMBAI,MAHARASHTRA	AGASTHYA COPPER PVT LTD	102,AASHIYA,18 SWASTIK SOCIETY,N. S. RADO NO.2,JVPD SCHEME,VILLE		902.18	SUIT		SIDDHARTH S SHAH,2766140,AAHPS8146A																		
727	29-Feb-20	BARODA,SURAT,JOSARB SURAT,GUJARAT	BINDU TRENDZ PVT LTD	3RD FLOOR 1,E,B.TNA BABU BUILDING ,SELK NAKA ROAD ROAD,MUMBAI-400008	AAFCB7767B	900.74	SUIT		ANURAG KUMAR SRAWNKUMAR AGARWAL MR.,APMPA6221J	SANJAY SUSHIL JAGNANI MR.,ACVPS3884L																		
728	31-Dec-16	NEW DELHI,DELHI METRO-1,KROL BAGH,DELHI	K M DIAMONDS PVT LTD	2439/10 AJMAL KHAN ROAD SITUATED AT BEADON PURA KAROL BAGH NEW DELHI-110005		901.11	SUIT		MANOJ SONI MR.,356172,BCZPH5100K	SUMAN SONI,356176?,AATPS4818R																		
729	18-DEC-2017	RAJKOT,BHUJ,GANDHIDHAM M- BHUJ,GUJARAT	ROYAL WOOD PVT.LTD	B 4/9 , 3 RD FLOOR , MAHAVIRJI NAGAR , PADSHAH VIHAR , DELHI- 110 087		897.82	SUIT		RAKESH GUPTA,3400502,	SHASHI GARG,889366,	SANJEEP KUMAR GUPTA,7571515,																	
731	30-SEP-2013	KOLKATA,KOLKATA ,JOSARB KOLKATA ,WEST BENGAL	RAMSARUP INDUSTRIAL CORPORATION (UNIT OF RAMSARUP INDUSTRIES LTD),	CIC, AIRAN SHANKAR ROY LANE, FIRST FLOOR, HASTINGS CHAMBER, KOLKATA-700001		896.19	SUIT	PNB, UBI, OBI, AXIS, OBC , AB,	AASHISH JHUNJUNWALA,351455,	RAJKEEN GUPTA ,@),422133,	AAYUSH SURESH LOHIA ,@),491390,	KRISHNA MURARI LAL ,@),161666,	BANAL KUMAR JHUNJUNWALA ,@),358072,	PRADIP KUMAR DAS,,354385D,	SHAMBHU NATH KHIRI ,,455169),												
732	26-Apr-19	MUMBAI,ARM MUMBAI,JOSARB MUMBAI,MAHARASHTRA	SARVOM STEELS P LTD	28/1/1,1/2,3/1,30/1/2 SARSHI P.O. KONE,TALUKA WADA,DIST.THANE	AAJCS3228A	893.26	SUIT		CHAWAS NOORI MR.,185769,AAAPN6070B	SHOBI NOORI,185768?,ABRPN1929H																		
733	26-Apr-19	MEERUT,AGRA,ROSARB AGRA,UTTAR PRADESH	PEERNA CONSTRUCTION PVT LTD	F1 NARAYAN TOWER,SANJAY PLACE,AGRA UP-282002	AAACP9595A	776.00	SUIT		JITENDRA KUMAR MANGLA MR.,1632092,AHYPM5051H	REKHA MANGLA MRS.,3076668,AHYPM5127G	JITENDRA KUMAR MANGLA MR.(GUAR),1632092,AHYPM5051H	REKHA MANGLA MRS.(GUAR),3076668,AHYPM5127G	MAHESHWARI SEWASANTHAN SAHKARIKARDAMART,															
734	23-Sep-20	MUMBAI,ARMB,ASSET RECOVERY,MUMBAI,MAHARASHTRA	ASUTI TRADING PRIVATE LIMITED	1176,1ST FLOOR,12TH B MAIN HAL 2ND STAGE BANGALORE KARNATAKA 560008	ADCAT5848	886.82	SUIT	UNION BANK OF INDIA,	SIDHARTH M. BAGRECHA MR.,2113309,ABBPB2841G	RAJ KUMAR GOEL MR.,688335,AADPG1853H	SIDHARTH M. BAGRECHA MR.(GUAR),ABBPB2841G	RAJ KUMAR GOEL MR.(GUAR),AADPG1853H																
735	31-MAR-2002	AHMEDABAD ,ARMB,ARBL AHMEDABAD,GUJARAT	VIRAT SHIP BREAKING CORPORATION	32 D, SECOND FLOOR, MADHAV HILL, WAGHADI ROAD, BHAV NAGAR		0.00	SUIT		MANSINGH S CHAUDHARY,	JETHABHAI D CHAUDHARY,	PRATAPBHAI D CHAUDHARY,	GANESHBHAI D CHAUDHARY,	BACHUBHAI V DODIYA,	BANESANGBHAI DODIYA,	SALIBHAI K CHAUDHARY,	MAFATLAL S CHAUDHARY,	SAVJIBHAI D CHAUDHARY,	VIJAYBHAI B DODIYA,									OTS-CLOSED
736	30-Sep-05	BHOPAL,BHOPAL, A. B. ROAD, INDORE,MADHYA PRADESH	DYANAMIC EDUCATION SYSTEMS LTD(INC UNAPR INT)	224,KHATIWALA TANK, MAHABBADH ROAD, INDORE		0.00	SUIT		RAVINDRA PILLAI,	SUCHITRA PILLAI,	S.L.GARG,																	A/C SETTLED AS PER ORDER OF SUIT
737	30-SEP-2009	MUMBAI,MUMBAI ,JOSARB MUMBAI,MAHARASHTRA	CFL FINANCE LTD.	CENTURY PLAZA, ROOM NO.233, 2ND FLOOR, NETAJI SUBHASH ROAD, KOLKOTA AND		874.00	SUIT		H C MATHUR,54757,	SUJIT DUTTA,53746A,	SUDHAMOY CHATTERJEE,238030,	B N TRIPATHI,236886,																
738	26-Apr-19	AHMEDABAD,ARM AHMEDABAD,JOSARB AHMEDABAD,GUJARAT	CHANDRIKA DAIRY INDUSTRIES PVT LTD.	JAITHIN SOCIETY,,B/H S.P COLONY,NARANPURA,AHMED ABAD	AADCC3654N	0.00	SUIT		JAYPRAKASH KISHANCHAND RAO MR.,1367608,AAJPR8760K																			CLOSED-UNDER OTS
739	29-Jun-18	MUMBAI,ARM, MUMBAI,JOSARB MUMBAI,MAHARASHTRA	AGILE TRADING & INVESTMENT PVT LT	27,ONE WONDER MALL,KAPURBAVDI,THANE - 400610		856.41	SUIT		SHIV KUMAR YADAV,ADAPY2772Q	PAWAN KUMAR YADAV,CDOPK2263A																		
740	24-May-19	AHMEDABAD,ARM AHMEDABAD,JOSARB AHMEDABAD,GUJARAT	KRISHNA GINNING PRESSING AND OIL INDUSTRIES	AT AND PO VILLAGE AMRAMAI- 350601 TALUKA UDDIYA DIST.JAMNAGAR	ABOFK7161N	851.75	SUIT		DALPATBHAI MANJIBHAI KAKUNDRA(PARTNER),ADCPK0838K	VALLABHBHAI MANJIBHAI KAKUNDRA(PARTNER),CJEPK7257P	VIJAYBHAI VALLABHBHAI KAKUNDRA(PARTNER),AJAPK6864K																	
741	31-Dec-13	PUNE,CFS PUNE,CFS, PUNE,MAHARASHTRA	GUPTA METALLICS & POWER LTD	GUPTA HOUSE, 6TH FLOOR, 1, RAVINDERA NATH TAGORE MARG, CIVIL LINES, NAGPUR - 440001		850.90	SUIT		MAHESH DEODUTTA GUPTA,	ANIL RADHAKISHAN BHIDAR (IND),																		
742	18-DEC-2017	RAJKOT,RAJKOT,RACE COURSE ROAD RAJKOT,GUJARAT	PITRUKRUPA COTTON INDUSTRIES	PONT NO4, KAGDADAV, R.S NO.348 ,MORBI HIGHWAY , VILLAGE KAGDADI TAL.TANKARA	AAQFP0273L	811.25	SUIT		JENTILAL U LIMBASIYA ADUPL2383C,	NAGJIBHAI S LIMBASIYA ADUPL2383C,	DINESH T LIMBASIYA AWPL7358L,	BHARAT T LIMBASIYA AVGPL5458L,	RITESH T LIMBASIYA AVGPL5424L,															
743	26-Jul-19	CHENNAI,MADURAI,BAJAJ ALAYAM,TAMIL NADU	SRI VANI TRADING AND COMPANY	8/18 ILLANDAI STREET,,AYYAPURAM,,UANAI POST,TENKASI-627805	ABNFS4075P	825.30	SUIT		E INBAKAI MR.(PARTNER),,ADVPC3693B	T MARIMUTHU MR.(PARTNER),,ADPMS9032C	E GANESAN MR.(GUAR),	T KOTTIMUTHU MR.(GUAR),																
744	31-Dec-15	MUMBAI,MUMBAI METROD(),JOSARB MUMBAI,MAHARASHTRA	K K STEEL	PLOT NO-9/B&B,MIDC,TALOJA,RAIGAD, MAHARASHTRA		834.76	SUIT		GANESH B PATEL (PROP),,ACGPP3656F																			
745	31-MAR-2009	CHENNAI,CHENNAI ,JOSARB CHENNAI,TAMIL NADU	ARUNACHALAM SUGAR MILLS LTD.	ARIYUR, KANDIAMANGALAM, PONDICHERRY 605102	AACCA8162D	825.43	SUIT	CITY UNION BANK	V. KANNAN,NA,	V. BASKARAN,NA,	USHA,NA,	BHAVANI,NA,	G DHANANATHAN,NA,	M MADHAVAN,NA,	BRAHATKUCHALAMBAL,NA,	NEW HORIZON SUGAR MILLS LTD.,NA,										
746	26-Apr-20	PATNA,JAMSHEDPUR,STRESO RECOVERY,JHARKHAND	DINESH EXG AND SONS MINES AND STEELS P LIMITED	AT PO.JHARIDIH,BAHALDA ROAD,MAYURBHANJ,ODISHA-758504	AACCD6706F	820.59	SUIT		DINESH CHANDRA DAS,,449167,AAUPD0546J	TARAK NATH DAS,1617323,AHSPD3364F																		
747	28-Feb-18	MEERUT,DEHRADUN,ROSARB MEERUT,UTTAR PRADESH	AARYA ORGANIC FOODS&AYURVEDIC INDUSTRIES PVT	FLAT NO-223-224,POCKET-26 SECTOR-24,ROHINI NEW DELHI		0.00	SUIT		SUSHIL KUMAR,2723853,ABGPK3303F	URMILA DEVI MRS.,848578?,AHIPD3921E																		SOLD TO ARC
748	12-Oct-18	BARODA,SURAT CITY,ROSARB BARODA,GUJARAT	HIGHTECH FILATEX PVT LTD	907, RAJHANS COMPLEX, OPP. J.K. TOWER, RING ROAD SURAT-395002		811.07	SUIT		SUNIL DUTTA SHYAMLAL AGARWAL MR.,AAKPA8147J	NARESH SHYAMLAL AGARWAL MR.,ABLPN8092A	AJAYKUMAR SHYAMLAL AGARWAL MR.,ABLPN8092D																	
749	20-JUN-2007	LUCKNOW,LUCKNOW,MAHOBA MOSAPA,MADHYA PRADESH	KAMLAPUR SUGAR INDUSTRIES LTD	LAKSHMAR,5TH FLOOR 23B-A,AJC BOSE ROAD,KOLKATA-20		0.01	SUIT	OBC,IOB,CORPORAT ORLCANAR	PABAN KUMAR RUIA,	A.SADASIVAM,	M.N.MANSOORI,	D.B.LAL,	S.MISHRA,															PWO
750	31-Dec-15	NEW DELHI,DELHI METRO-1,PUNJABI BAGH,DELHI	BANKEY BIHARI TRADING CO.	16/7179 & 16/7180,MAHAVIR GALI,GANDHI NAGAR,DELHI-110031		801.76	SUIT		NITIN ARORA (PROP),,CDVPK7215F																			
751	08-MAR-2018	BENGALURU,ARMB,BOSARB BANGALORE,KARNATAKA	ORION CNC COMPONENTS LIMITED	NO.6, PLOT NO.498, 4TH PHASE, 3RD STAGE, PEENYA INDUSTRIAL AREA, BANGALORE-560058.	AABCO3674E	0.00	SUIT	NIL	AJAY KUMAR,2.7929E+6,	VIMAL KUMAR,5126227,	GOPAL KUMAR,6487427,																	CLOSED-UNDER OTS
752	31-Dec-11	MUMBAI,MUMBAI METROD(),GULALWADI,MAHARASHTRA	ARHAM EXIMS PVT LTD	3, LALIT HOUSE, 250 SANT TUKARAM ROAD IRON MARKET MARKET MUMBAI- 400009		793.74	SUIT		DARSHAN SHAH,2047598,,AJPSE2311J	SAITAL SHAH,2047581,AGPSF5210M																		
753	12-Oct-18	BARODA,SURAT CITY,ROSARB SURAT,GUJARAT	HIGHTECH WEAVES INDIA PVT LTD	907, RAJHANS COMPLEX, OPP. J.K. TOWER, RING ROAD SURAT-395002		451.85	SUIT		SUNIL DUTTA SHYAMLAL AGARWAL MR.,AAKPA8147J	NARESH SHYAMLAL AGARWAL MR.,ABLPN8092A	AMBER GYANCHAND SHARMA MR.,ALTPS2579Q,																	
754	31-Dec-16	MUMBAI,ARM, MUMBAI,JOSARB MUMBAI,MAHARASHTRA	R.D JAIN & CO	504,5TH FLOOR,GUPTA BHAVAN CO-OP SOCIETY LIMITED,S.NO 37/1,AHMEDABAD		790.49	SUIT		NARENDRA P. TIMBADIA,	MADHU N. TIMBADIA,	NIMIT N.TIMBADIA,																	
755	31-Mar-10	BHOPAL,BHOPAL,HABIB GANJ, BHOPAL,MADHYA PRADESH	ECAP CAPACITOR LTD. (INCLUDE UNAPR, INTT)	147, ZONE-I, MAHARANA PRATAP NAGAR, BHOPAL (M.P.)		0.00	SUIT		BANJAN KAPOOR,	K.K.SRIKANTAIYAN,	NIRANJAN MUKHERJEE,																	UNAPPLIED INTEREST 11BCRS.
756	6-Jun-18	MUMBAI,ARM, MUMBAI,JOSARB MUMBAI,MAHARASHTRA	NATURON HEALTHCARE LIMITED	102,ANNA BHAVAN,3RD FLOOR,BRDACH STREET,D.R. MARGAMGIO	AACCN2250J	785.72	SUIT		SADANAND PANDEY,4013B3,AAHPP8982D	PRAHLAD PANDEY,2310G24,AEYPP3310L	RAMKUMAR PANDEY,6431454,ABBPP1980G																	

SRNO	Report Date	ZONE,REGION,BRBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BR	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
757	12-Oct-18	BARODA,SURAT CITY,ROSARB SURAT,GUJARAT	HIGHTECH FABLON PVT LTD	907, BAJWAS COMPLEX, OPP. J.K. TOWER, RING ROAD SURAT-395002		21.27	SUIT		SUNIL DUTTA SHYAMLAL AGARWAL MR.,AAKPA8147J	NARESH SHYAMLAL AGARWAL MR.,ABLPA8001A	AAYKYUMAR SHYAMLAL AGARWAL MR.,ABLPA8001D																		
758	26-Jul-19	PUNE,NAGPUR,NAGPUR (TAHR),MAHARASHTRA	AGROW FOODS	PLOT NO. 107 AASHERA,KAMDASPETH,NAGPUR-400012	AAGCS4274H	784.74	SUIT		EMAPNIL SATISH MUNDE MR.(PROP),AERPM6005D	SATISH KESHAV MUNDE MR.(SELAR),ACUPM6138B	VANAMALA MUNDE MRS.(SELAR),AGOPM6305Q																		
759	29-Jun-18	CHANDIGARH,CHANDIGARH NCTAL UNIT,LUDHIANA,DELHI	MANISH TRADERS	SHOP NO.15 MANALABBI MARKET GURI MANDI,LUDHIANA	AMIPM5327P	702.08	SUIT		RAMESH JAIN,AAYPD0808F	MANISH JAIN,AAYPD0809E																			
760	5-May-18	PUNE,NAGPUR,AHMEDNAGAR,MAHARASHTRA	AMBIKA AGRO INDUSTRIES	1ST FLOOR,TRIVENESHWAR COMPLEX,TILAK ROAD ANDLA	AAFFA2520P	0.00	SUIT		AVISH JUGAKUSHORE ATAL(PARTNER),ABIPA6112C	AMIT SURESCHAN ATAL(PARTNER),ANJPA7250L	SUBHASHCHAND PRASHRAM ATAL(PARTNER),AJOPA2674B																		COMPROMISED AND CLOSED AMOUNT COMPROMISED-4.25 CRS AMOUNT RECOVERED-4.25 CRS
761	1-Oct-19	BARODA,VAILSAD,ROSARB VALSAD,GUJARAT	LAURENT PACKAGING PVT LTD	B WISHAMDHAM APPT,BESIDES SWAMIGAMHARAM TEMPLE,TITHAL ROAD VALSAD	ABKCL3429D	780.02	SUIT		ASHOK JANUBHAI DESAI MR.,3380558,ABHPD0025CC	ANKUR ASHOK DESAI MR.,1373954,AARPD6619H																			
762	26-Apr-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	ELDORADOS AGENCIES	SHOP NO 6 & 7,NEELKANTH CORNER CHS,SECTOR 02 SANTNENDAS,NERUL MUMBAI	AAXFM5132D	776.50	SUIT		CHENNMANODR S VAREED MR.(PARTNER),ACXPC5127D	CITRINE C VAREED(PARTNER),ADVPC6202B																			
763	18-MAR-2019	RAJKOT,RAJKOT,DHEBAR HRI ROAD RAJKOT,GUJARAT	KHEDUT COTEX PRIVATE LIMITED	AT MOTA DADVA, NEAR OLD BUS STAND,TALUKA-GONDAL,DIST-RAJKOT-360311	AAFCK5930L	0.00	SUIT		AMITBHAI MAGANBHAI GANADIYA,5303473,	KANUBHAI VASHRAMBHAI PADSHALA,1083511,																			CLOSED
764	31-Dec-13	KOLKATA,KOLKATA METRO,BIRABOURINI ROAD,WEST BENGAL	SHIMANSHU VYAPARIK KENDRA LTD	NICCO HOUSE, 4TH FLOOR, 2, HARE STREET, KOLKATA - 700001		773.00	SUIT		J. P. KANOI,	P. D. KANOI,	R. K. KANOI,	S. K. KANOI,																
765	4-Sep-18	LUCKNOW,LUCKNOW,DOSARB LUCKNOW,UTTAR PRADESH	NARAYANI SHAKTI INDUSTRIES PVT LTD	VILL. TIKARIYA,PARGAN,AMETHI,TEHSIL GAURIGANJ		770.37	SUIT		KAMTA PRASAD SINGH(HL),SDEL137,ASCPS7282A	ASHA SINGH(HL),SDEL137,ASCPS7282A	MRS.,3582135,ADLPS2136F																		
766	26-Apr-19	PUNE,AURANGABAD,BOSARB AURANGABAD,MAHARASHTRA	KIDILITE FOODS LIMITED	SIDDHARTH ARCADE,OPP HOLIDAY CAMP,STATION ROAD AURANGABAD,MAHARASHTRA	AACCK8945P	759.69	SUIT		RAGHVENDRA JOSHI MR.,307124,ABGPJ9503N	MEENA RAGHVENDRA JOSHI MRS.,307708,ACSPJ2539H	SANJAY NALGIRKAR MR.,314547,AARPN2398P	JAYDEEP KUMARIA MR.,644769,APCPK5032K	GANGADHAR MANE MR.,644767,AKDPM7944D	RAGHVENDRA JOSHI MR.(GUIAR),ABGPJ9503N	MARUTI TYRES PVT. LTD M/S(GU.AR),AADCM5803P										
767	31-Dec-16	PUNE,NAGPUR,S A ROAD,MAHARASHTRA	SURYA MINERALS & CHEMICALS PVT LTD	C/O YASHWANT SANGI,PLOT NO.30,HENSEY ROAD,CHITNIS MANGLOVIL LINE,SAKAPUR		751.83	SUIT		YASHWANT SANGI,AIPRO(P),																			
768	31-MAR-2014	KOLKATA,KOLKATA METRO,BIRABOURINI ROAD, KOLKATA,WEST	HIMADRI JEWELLERS PVT LTD	5TH FLOOR, 12 A, CAMAC STREET, KOLKATA	AACCH2969H	0.06	SUIT		PUSPESH BAID,6314461,	KOKILA DEVI BAID,1753007,	LOKESH PODDAR,																		PWO
769	1-Oct-19	CHENNAI,MADURAI,MADURAI ALAVIMA,TAMIL NADU	MUTHULAXMI SPINNING MILLS PRIVATE LTD	A S NO 41/E THALAVILAI,RM,SEVALLIPUTTUR	AACCM5294K	716.26	SUIT		S SHANMUGANADI MR.,612907,BAAPS7405Q	S SHANMUGANADI MR.,612910,AZPPS2507B	S SIVASHANMUGANADI MR.,612911,AZPPS2506A	S. KALIAMMAL MRS.,612914,ALRPK0577C	S. KALIAMMAL MRS.(GUIAR),ALRPK0577C																
770	26-Apr-19	KOLKATA,ARM KOLKATA,ZOSARB KOLKATA,WEST BENGAL	EAST INDIA STEEL CORPORATION	21,MAHARSHI DEBENDRA ROAD,KOLKATA-700007	ADQPM0460M	737.32	SUIT		SUSANTA KUMAR MAJI MR.(PROP),ACQPM0660M																				
771	30-SEP-2013	NEW DELHI,ARMBLARM, NEW DELHI,DELHI	TANISHQA INDUSTRIES, PROPRIETOR MR. RAKESH GUPTA,	PLOT NO. 3, K - 30/31, INDUSTRIAL AREA, SEWADHAM ROAD, MANGOLI, DELHI – 110030	AEHPG2841B	486.70	SUIT		RAKESH GUPTA, ,																				
772	29-Feb-20	MUMBAI,ZOSARB MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	BHAVESH STEELS	H-5/8/7,8 & 9A COMPOUND,OPP ASHOK NAGAR,MAROL MILITARY ROAD,ANDHERI EAST, MUMBAI	AAVFB3101E	714.00	SUIT		MAHENDRA VASTRAMAL JAIN MR.(PARTNER),AAFFB0112B	MADAN VASTRAMAL JAIN MR.(PARTNER),AACFH8553G	BHAVESH ASHOK JAIN MR.(PARTNER),ACJPY5318SQ	ASHOK VASTRAMAL JAIN MR.(PARTNER),ACJPY4923D																	SOLD TO ARC
773	28-Feb-17	NEW DELHI,DELHI METRO L2OSARB NEW DELHI,DELHI	METAPHOR EXPORTS PVT LTD	D-45 NARAINA VIHAR NEW DELHI -110028		725.12	SUIT	CBI,PBILEC ORPORATION BANK	PRAN NATH KHANNA(ME),905002,AFYPK7790B	SAMEER KHANNA(ME),905054,AKZPK7587M	ANJU KHANNA,1100634,ASFPK1178C																		
774	12-Oct-18	BARODA,SURAT CITY,ROSARB SURAT,GUJARAT	HIGHTECH TEXOLENE PVT LTD	907, BAJWAS COMPLEX, OPP. J.K. TOWER, RING ROAD SURAT-395002		11.38	SUIT		SUNIL DUTTA SHYAMLAL AGARWAL MR.,AAKPA8147J	NARESH SHYAMLAL AGARWAL MR.,ABLPA8001A	RAMBIJI GYANCHAND SHARMA MR.,ALTPS2579Q	HARISUMRAN SHIDHARTAL GUJJAR MR.,ACGPG9666C	AAYKYUMAR SHYAMLAL AGARWAL MR.,ABLPA8001D															
775	26-Aug-20	CHANDIGARH,CHANDIGARH SECTOR 20 PANCHKULA, HR,HARYANA	TIRUPATI POLYMERS	MOUZA OGLI, HB NO.142,TEHSIL NAHAN,DIST.- SIRMOUR,H.P. BEARING KHATA	AEQTT6692F	715.82	SUIT		DAVINDER BINDAL (PARTNER),ALVUPB4813L	ANUREEKH BINDAL (PARTNER),AIJPB4160BA																			
776	28-Feb-17	AHMEDABAD,AHMEDABAD ZOSARB AHMEDABAD,GUJARAT	SHUKAN STATUS CORPORATION	SHUKAN STATUS,OPP. SHUKAN RESIDENCY,NEW S.G.ROAD,CHANDLODIYA,AHMEDABAD		713.46	SUIT		VIJAYBHAI RDVABHAI PATEL(PARTNER),ABTFS6003K	BHARATBHAI RANCHHODBHAI PATEL(PARTNER),ACTPF1429K	RAMESHBHAI REVA PATEL(PARTNER),ACZPP6798G																		
777	26-Apr-19	KOLKATA,ARM KOLKATA,ZOSARB KOLKATA,WEST BENGAL	BIRLA AIRCON INFRASTRUCTURE PVT LTD	DALMAIL HOUSE,FIRST FLOOR,1-B NIMAL,NARAIN POINT,MUMBAI-400021	AAECB4731A	712.24	SUIT		PALAKATHY VENKATARAMANNA MURTHY MR.,ABRPM1527B	ASHISH RAMESH MAHINDRAKAR MR.,3584691,	GIRDHARI LAL RATHI MR.,	TUSHAR DEVASI MR.,AHEPD2060J																	
778	30-Jun-99	PUNE,PUNE,KARVE RD., PUNE,MAHARASHTRA	PATHEJA BROS. FORGING & STAMPING LTD.	250, A SCHT CLUB ROAD, PUNE 411 001		709.00	SUIT		MANSINGH PATHEJA,	PARAMJIT S.PATHEJA,	PARVENDRA S.PATHEJA,	GURVINDER S.PATHEJA,	HARINDER S.PATHEJA,	SIMARNA KAUR,														
779	12-Mar-19	BHOPAL,JABALPUR,ZOSARB JABALPUR,MADHYA PRADESH	EXTOL INDUSTRIES	PLOT NO. D-2,D2,D3 SECTOR SATLAPUR,MANDI DEEPINDUSTRIAL ESTATE,BHOPAL	AACCE8699C	2487.56	SUIT		ADITYA BHATNAGAR MR.,1002081,AGNPB5015D	CHANDNDRA KUMAR BHATNAGAR MR.,1856563,AAYPB9151F	ABHINAV BHATNAGAR MR.,1002113,AETPB1810L	SUDARSHANA BHATNAGAR MRS.,1002153,AETPB1817P	SHEELA BHATNAGAR MRS.,1879138,AGNPB5008R															
780	22-Jun-20	CHENNAI,ARM CHENNAI,ZOSARB CHENNAI,TAMIL NADU	YA MOHAMEDEN ANDAVAR MODERN RICE MILL	10/1/E NAGAPPA CHETTIAR STREET PUDUVAYAL	BDVPS7212Q	707.53	SUIT		MOHAMMAD SHABJDEEN MR.(PROP),BDVPS7212Q																				
781	31-Mar-01	BHOPAL,INDORE,A. B. ROAD, INDORE,MADHYA PRADESH	FLOOR TUNE TILES PVT.LTD.	VISHAL HOUSE, BEHIND BEGAL CINEMA, NEHRU PARK ROAD, INDORE		32.00	SUIT		SUNIL SHRIVASTAVA,	ANUPA SHRIVASTAVA,	ABHISHEK SHRIVASTAVA,																		
782	26-Apr-19	NEW DELHI,ARM NEW DELHI,ZOSARB NEW DELHI,DELHI	INDIA WIRE	PLOT NO 1/42B/1ST/GALI NO 1,,BRIJWOS COLONY,1ST ROAD,SHAHDARA,DELHI 110095	AAKPG2689Q	704.39	SUIT		HEMCHAND GUPTA MR.(PROP),AAKPG2688Q	SHARDA RANI GUPTA MRS.(GUIAR),AAQPG8171P	VINOD KUMAR GUPTA MR.(GUIAR),AAQPG0168F	SWATI GUPTA MRS.(GUIAR),AKTPG8377N	SHEETAL GUPTA MRS.(GUIAR),AKOPS0551A																
783	28-Feb-17	AHMEDABAD,AHMEDABAD ZOSARB AHMEDABAD,GUJARAT	SZM GLOBAL PVT LTD	FLAT NO. B-9,1ST FLOOR,VASANT MAHAL,C ROAD,MARINE DRIVE,MUMBAI-400020.		686.53	SUIT		VIRENDRA S SHETHENE,1701012,AAACS8137P	RITA V. SHETH(MR)(L),6426413,																			
784	20-Sep-14	MUMBAI,MUMBAI METRO,CBD BELAPUR,MAHARASHTRA	GOODSPOT TRADING CO P LTD	1308, 13TH FLOOR, MAURESH COSMOS TOWER, SECTOR-11, CBD BELAPUR, NAVI MUMBAI		686.01	SUIT		KAPIL DEVPRAKASH RAIPUT,,551671,ADZPR7626R	PUNEET SINGH,1546863,AVTPS7982F	MURLIDEVAN ADHIKOSH,MUZ2267J2,AGSPA6676G	PITAMBAR PRASAD DASH,2330567,	NITHLIN DEVPRAKASH RAIPUT,2602865,	BALAJI KONDAJI KOTHAPETA,6459632,	SHIVASHANKAR SOMAGONDA PATIL,6497975,													
785	26-Aug-20	PUNE,JALGAON,AMRAVATI JANAKHASHTRA,MAHARASHTRA	BRAKESH PACKAGING PVT LTD	A-22, MIDC AREA, AMARAVATI,	AACBG0204D	681.46	SUIT		NEELESH GOVERDHANDAS DAMANI MR.,261224,AAYPD1896AQ	NITIN GOVERDHANDAS DAMANI MR.,2338548,AAFPD1780M																			
786	12-Oct-18	BARODA,SURAT CITY,ROSARB SURAT,GUJARAT	HIGHTECH GARMENTS PVT LTD	907, BAJWAS COMPLEX, OPP. J.K. TOWER, RING ROAD SURAT-395002		678.71	SUIT		SUNIL DUTTA SHYAMLAL AGARWAL MR.,AAKPA8147J	NARESH SHYAMLAL AGARWAL MR.,ABLPA8001A	AAYKYUMAR SHYAMLAL AGARWAL MR.,ABLPA8001D																		
787	4-Sep-18	LUCKNOW,LUCKNOW,DOSARB LUCKNOW,UTTAR PRADESH	GAURAV AGRO INDUSTRIES PVT LTD	VILL- KATEHPUR KMARDOLLA,JALALPUR ROAD,AIBAHPUR,UP		649.83	SUIT		RAKESH KUMAR UPADHYAY MR.,1293175,AADPU3632C	NIRMALA DEVI SMT.,1293241,AIZPD2235B																			
788	31-Dec-13	NEW DELHI,DELHI METRO L2OSARB NEW DELHI,DELHI	NAUSHAD LEATHER FINISHERS	1-G, GALSI PURWA, JAJMAU, KANPUR 208010		669.00	SUIT		IRSHAD ALAM,(PARTNER),	NAUSHAD ALAM,(PARTNER),	SAYEDEN BEGUM MRS. (PARTNER),																		
789	28-Feb-17	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	RADHA KUMBMNI SPINNERS PVT LTD	38A/1,DABHOLKAR WADI,SECOND FLOOR KALBADEVI ROAD,MUMBAI-400002		667.48	SUIT	STANDARD CHARTERED BANK	PRADEEP GOYALB(ME),1477231,ABTPG6178G	SUMAN GOYALB(ME),1729033,AKIPG0663E																			
790	31-DEC-2017	BENGALURU,ARMB,BOSARB BANGALORE,KARNATAKA	CITIZEN CARS	72/2, GANGADDISHWARA ARCADE, KODIGEHALI GATE, OPP HP PETROL BUNK, INTERNATIONAL	FVWPS2338D	666.93	SUIT	NIL	MANEEP SAIT,	MOHAMMED GHOUSE SAIT,	BASHEERA SAIT,	FATHIMA BAI,	RUMANA BAI,															
791	26-Jul-19	BARODA,SURAT CITY,ROSARB SURAT,GUJARAT	UTTAM FINETEX PVT LTD	4 VIJELIPPER GROUND FLOOR,INDIA MARKET,RING ROAD SURAT	AAACN7729F	664.19	SUIT		VIMALKUMAR P NANGALIA MR.,29910,AAZPN6364M	RAJVIKUMAR V NANGALIA MR.,26261,ACJPN7907J	RAVIKUMAR V NANGALIA MR.,3068523,ASPNK6474L																		
792	24-May-19	AHMEDABAD,ARM AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	TIMSY TRADERS	202 PAWAN PLAZA,NEAR RAVJI COMPLEX,OPP. SARDAR PATEL STATUE,NARANPURA	AQMPP9543B	0.00	SUIT		DEEPTI ROHIT PATEL MS.(PROP),AQMPP9543B																				COMPROMISED AND CLOSED AMOUNT COMPROMISED-2.50 CRS AMOUNT RECOVERED-2.50 CRS
793	24-Apr-20	PATNA,BANCHI,STRESSED RECOVERY,BIHAR	BILLION TRADERS P LTD	13DG,NSC BOSE ROAD 3RD FLOOR,KOLKATA 700040 WEST BENGAL	AACCB3808E	644.60	SUIT		DINESH CHANDRA DAS,449167,ANPS9609K	TARAK NATH DAS,1617213,AAUPD5546J																			
794	20-Nov-19	MUMBAI,ZOSARB MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	L K INDUSTRIES PVT LTD	105,CRESCENT BUSINESS PARK,SEWRIO MTNL,ANDHERI KURLA	AACCL3634G	579.73	SUIT		PRADEEP C PANDEY MR.,3557766,AEWPP4860M	ABHINAV PRADEEP PANDEY,3394009,BKAPP3464J																			
795	30-Sep-13	MUMBAI,MUMBAI METRO,ZOSARB MUMBAI,MAHARASHTRA	NIHAL AGENCIES	B-140, VASHI PLAZA, SECTOR-17, VASHI, NAVI MUMBAI		620.52	SUIT		NITESH LABSHANKAR PANDYA (PROP),AAGPP7374Q	DEEPAK BANYAL MR.(PARTNER),ADNPD5546L	SUMAN BANYAL SMT. (PARTNER),BMCPS8677N	BANJOSH EXPORTS M/S (PARTNER),AMCBB9354F																	
796	26-Apr-19	MEERUT,DEHRADUN,ROSARB DEHRADUN,UTTAR PRADESH	BANJOSH ASSOCIATES	8-G,HARMONDA APARTMENTS,SHREESHTHA VIHAR,DELHI-92	AKFPB4081B	630.42	SUIT		KAMAL JOSHI (PARTNER),ADNPJ5546L	SUMAN BANYAL SMT. (PARTNER),BMCPS8677N	BANJOSH EXPORTS M/S (PARTNER),AMCBB9354F																		
797	22-Mar-19	BHOPAL,JABALPUR,ZOSARB JABALPUR,MADHYA PRADESH	G K BHATNAGAR,SHEELA,ADITYA,SUDARSHAN,ABHINAV	5,D,AMRATMS COMPLEX,SHAHPURA,BHOPAL	AAYPB9313J	616.43	SUIT		G K BHATNAGAR,AAYPB9313J	SHEELA BHATNAGAR,AGNPB5008R	ADITYA BHATNAGAR,AGNPB5015D	SUDARSHAN BHATNAGAR,AETPB1817P	ABHINAV BHATNAGAR,AETPB1810L																
798	20-Feb-19	NEW DELHI,DELHI METRO L2OSARB NEW DELHI,DELHI	KVM STEEL PVT LTD	Y 15,LLOHA MANDI,NARVANA,NEW DELHI-110027	AAACK3837C	627.21	SUIT		MONEET N AGPAL MR.,AACPN3508J	ANURAG NAGPAL MR.,AEBPN2488A																			
799	26-Jul-19	AHMEDABAD,ARM AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	ADDITOL LUBRICANTS LTD	PLOT NO. 49K,GIC KATHWADA,AHMEDABAD	AACCA9114A	626.42	SUIT		VIJAY KANTILAL VORA MR.,176254,AAKPV2542D																				
800	10-JUN-2014	CHANDIGARH,LUDHIANA, LUDHIANA,PUNJAB	PUNJAB FERRICS PVT. LTD.	G.T. ROAD, NH-1, NEAR DUTTA FABRICATORS, DHANDARI KALAN, LUDHIANA		623.13	SUIT		JATINDER PAL SINGH,,6205941,	PARMINDER KAUR,2558210,	MR. PARAMINDER SINGH,																		
801	26-Aug-20	RAJKOT,ARMB,ZOSARB, RAJKOT,GUJARAT	G A INDUSTRIES	80/ S. NO 105P/5P MOTA LUNSHRANGAR ROAD,VILLAGE JETPARDA HALVAD	AMMFG2551B	0.00	SUIT		MAHMADHANIF UMARBHAI BORDIYA(HUF),AIPHA7787E,AAHFB2386C	MAHMADRAFIQ UMARBHAI BORDIYA(HUF),AGNPB8750E	FARJANA MAHMADRAFIQ MAHMADQIYMTN(ER),BFLPR2845G	ZARINABANU MAHMADQIYMTN(ER),BLAPB5101C	MAHMADHANIF UMARBHAI BORDIYA(HUF),QLUAF,AHVPB2136J	MAHMADRAFIQ UMARBHAI BORDIYA(HUF),QLUAF,ACNPB8756L	ZARINABANU MAHMADQIYMTN(ER),BLAPB5101C	FARJANA MAHMADRAFIQ MAHMADQIYMTN(ER),BFLPR2845G									CLOSED
802	23-JUN-2015	BENGALURU BENGALURU NORTH,K G ROAD	VAISHNAVI SALES CORPORATION	FALT NO 4&8,4T GROUVND FLOOR, 5-9-60 MOSHUL COURT,BASR BAGH ,HYDERABAD		618.16	SUIT		MUNA SUDHAKAR RAO,	JYOTSNA KULKARNI,																			
803	31-Dec-15	BARODA,SURAT,AMBAJI ROAD,SURAT	R K D EXIM PVT LTD	PLOT NO 4,BLOCK NO 75,AMBATHIA TULAMENTI,BESIDU MRA,KADODARA		617.23	SUIT		MAHESH K BADADIYA,3546124,ANBPR4705L	NEHAL S BADADIYA,3550351,BBCPR7119G	DILIP K BADADIYA,3550351,BBCPR7117K																		
804	30-JUN-2015	HYDERABAD,HYDERABAD, MG ROAD SECUNDERABAD,ANDHRA	M N INDUSTRIES	PLOT NO 13 , 1 ST FLOOR , SUNRISE HOUSE , CZECH COLONY, SNATNAGAR HYDERABAD	AAYFM2899F	612.97	SUIT		ANJNURI PRATAP,	JETALURI BALAVENKATESWAR RAO,	M MADHU,																		
805	24-May-19	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	GAUTAM WAREHOUSE	BACHCHU KHEDA,GRAM PANCHYAT- PANBIHAR,TEHSIL-GHATIYA DISTRICT UJJAIN MP.	BHIPG5288G	75.89	SUIT		LAXMI GAUTAMIPROP(),BHIPG5288G																				
806	28-JUL-2018	HYDERABAD,ARMJUTDERA BAD,ARM,HYDERABAD,TELANGANA	RCL TECHNOLOGIES	H.NO.13-11-153/1A SAMARTHA NAGAR COLONY, , FATEHNAGAR,	AAGFR9206M	585.02	SUIT	NIL	BASI REDDY SURESH REDDY,	RAPURI RAJA,																			
807	26-Apr-19	CHENNAI,ARM CHENNAI,ZOSARB CHENNAI,TAMIL NADU	ESHWARI PETROTECH PRODUCTS PVT LTD	SURENDRA NAGAR,1&4 & 14DF,4TH STREET,SURENDRA NAGAR,ADAMBAKKAM,CHENNAI	AACCE8132D	301.19	SUIT		A K PARMEELA MR.,1220684,AQMPP4282H	K S KABALEESWAR MR.,1220685,ARQPK5021G																			
808	31-MAR-2005	MUMBAI,ARMB,ERB,MAUMBAI,MAHARASHTRA	SOUNO CRAFT LTD.	NARAYAN BLDG.21,LARJMARSHI NAPOO ROAD,DADAR(E), MUMBAI-400014		3.62	SUIT	ANDHRA,OBC,VIJAYA BANK,BOB,	RAKKUMAR C.BAGANTANI,	BABU BASAN,	VISHNU BASAN,	RAMESH VERMA,																	
809	30-SEP-2009	CHENNAI,CHENNAI,PONE TIRUCHIRAPALLI,TAMIL NADU	SANGAM ORGANICS & CHEMICALS LTD.	B-68,1 MAIN ROAD, KAMARAJNGAR, TIRUCHIRAPALLI		585.88	SUIT		S GAUTHAMAN,NA,	S MAHENDRAN,NA,	HEMA MAHENDRAN,	RENUKA GAUTHAMAN,NA,	S ANUSUYA,NA,	A PRABHAKAR,NA,													
810	26-Mar-21	BHOPAL,DURG,AL SARB DURG,CHHATTISGARH	GELL TRANSPORTER	PLOT NO- 5/8,ARVIPAL NAGAR KOHKA,BHILAI DIST. DURG	AERPG8102H	44.01	SUIT		HARKARAN SINGH GILL MR.(PROP),AERPG8102H																				

SRNO	Report Date	ZONE,REGION,BRBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BR	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
811	28-Feb-17	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	BZATON ITALY CLOTHING PVT LTD	181- E'KAREDTTAM WADI KALBADEVI ROAD MUMBAI MUMBAI CITY MH 400002 IN		583.90	SUIT		CHAGANRAI UDAJI PUROHIT,10:88896,	MANBIR SINGH CHHABRA,5297091,	SUJITKUMAR B TIWARI,2519910,																		
812	24-Apr-20	PATNA,BANCH,STRESSED RECOVERY,BIHAR	BILLION CONSTRUCTION P LTD	MAGHIGAON JHARKADHI BAHALDA ROAD ,TIRING MAYURBHANG ORISSA,757014	AADCB4978Q	583.43	SUIT		DINESH CHANDRA DAS,4491617,AHMPD6089K	TARAK NATH DAS,1617231,AKJPD0546J																			
813	31-Dec-13	BARODA,PANCHMAHAL,GANDHI CHOWK PANJARI,GUJARAT	DARSHAN ENTERPRISE	REV S NO.2329, DAHOD ROAD, PARAVADI, GODHRA 389120		582.43	SUIT		BHAKTIPRASAD MANIKLAL SHAH (PROP),AGAPG6756R																				
814	26-Apr-19	BHOPAL,RAIPUR,BOSARB RAIPUR,CHHATTISGARH	GLOBAL PACKAGING	VILL-AMERA TAH-PALABI,DIST-BALODA BAZARE,C.G.	AAETD0446M	442.36	SUIT		DILIP HARIRAMANI MR.(PARTNER),ABUPH9591F	SIMEYA HARIRAMANI MR.(PARTNER),AEUPH6125F																			
815	8-Sep-18	LUCKNOW,LUCKNOW,DOARB LUCKNOW,UTTAR PRADESH	YADUVEER FOOD PRODUCTS PVT LTD	1, 1ST & 3TLKARIYA INDUSTRIAL AREA,GAURIGANJ,SLM NAGAR DIST-AMETHI		523.21	SUIT		KAMTA PRASAD SINGHAL,300E137,ASCPS7362A	ASHA SINGHAL MRS.,300E139,ADLPS2136F																			
816	20-Feb-19	NEW DELHI,DELHI METRO LDOARB NEW DELHI,DELHI	JAYPREET KAUR SAWHNEY AND CO.	PLOT NO. 433,SECTOR 8,IMT MANESAR,GURGAON-122050	ALJPS1613D	0.00	SUIT		JAYPREET KAUR SAWHNEY MRS.(PROP),ALJPS1613D	GURPREET SINGH SAWHNEY MR.(SGLAR),																			COMPROMISED AND CLOSED AMOUNT COMPROMISED-3.20 CRS AMOUNT RECOVERED-3.20 CRS
817	10-JUN-2014	AHMEDABAD ,ARMB,ARB, AHMEDABAD,,GUJARAT	JALPAN INDUSTRIES	VAGHEL ROAD, HARIJ, DIST : PATAN, GUJARAT - 384240	AAFFJ1522M	571.77	SUIT		PANKAJ SURESHBHAI SONI,	URMILABEN PANKAJKUMAR SONI,																			
818	29-Jun-18	PUNE,NAGPUR,AURANGABAD ,MAHARASHTRA	SHIV TRADERS(PROP)	DAHEGAON ROAD, ANJANGAON,SURJI		569.19	SUIT		SUDHAKAR V KAKAD,ASDPK0642F																				
819	26-Apr-19	AHMEDABAD,ARM AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	RANGOLI INDUSTRIES	SURVEY NO.135/2/P,MOUJEGANGLIA,TAL BAVAMAN,DIST-BANASKATHA	AAFFR0881B	0.00	SUIT		BHARATBHAI LAVJIBHAI THAKKAR MRP(PARTNER),ACPTP3168L	MAHENDRABHAI KUMAR LAVJIBHAI THAKKAR(PARTNER),ADPPT3168L	MAYURKUMAR SURESHBHAI MR.(PARTNER),AIUPT8719B																		DTS-CLOSED
820	26-Jul-19	MEERUT,SAHARANPUR,BOSARB ,UTTARPRADESH	JBS ENGINEERING WORKS	246, 1ST MILE STONE,KHARADA ROAD,GURGAON(HARYANA) MORKI PLOT NO.3,SECTOR	AAGCJ7699N	567.84	SUIT		DAYA SHANKAR SHARMA MR.(PARTNER),AHAPS3595K	SUMAN BAYAL MRS.(PARTNER),BAHPS8677N	LAXMI SHARMA MRS.(PARTNER),ACCPS9928H	DEEPAK BAYAL MR.(PARTNER),AGQPB2380N																	
821	24-May-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	UNITED INFRAVENTURES LIMITED	UNIT NO.208 & 210,2ND FLOOR HIGH COMMERCIAL CENTRE PREMISES CO-OP SOC LTD,I &	AABCU5009L	514.67	SUIT		NALIN KUMAR L PATEL MR.,ARPPP0204H	DUSHYANT N PATEL MR.,ARPPP7024H	MITUL KUMAR N PATEL MR.,AGRPP7521N																			
822	31-DEC-2013	NEW DELHI,DELHI,ARM, NEW DELHI,DELHI	SVIL MINES LTD.	ROOD. OFF - 11-B, 3RD FLOOR, NETAJI SUBHASH MARG, DARYAGANJ, NEWDELHI- 110 002.		566.23	SUIT	UCO BANK(BOI, UBI,OBC,I	ROHIT CHOWDHARY,26033,	SANJAY JAIN,26147,	MAN MOHAN GARG,1547398,	SANJEEV AGARWAL @,25998,	RAJIV JAIN @,26004,	AMANL KANT SHARMA @,296914,	RAJEEV JAIN @,84303,													
823	29-Feb-20	BHOPAL,INDORE,BOSARB INDORE,MADHYA PRADESH	GREENNATION DONGYIE BUILDCON PLTD(MANSAROVAR PLAZ	SHOP NO.3, 1-LOHA MANDI,NAVLAKHA ROAD,INDORE MP & 201,GALIBAV APPT 352	ANGCA5914N	56.94	SUIT		UMANL AGARWAL MR.,13715,ABNPA2723E	SURESH CHANDRA AGRAWAL MR.,1767902,ABWPA1467C	ANAND AGRAWAL MR.,352710,ABWPA1363BH																			
824	1-Oct-19	PUNE,NAGPUR,BOSARB NAGPUR,MAHARASHTRA	RADHA ISPAT	PLOT NO.03 APSARA APARTMENT CHAPRU NAGAR,C A ROAD NAGPUR-440008	ADAPG4252B	505.99	SUIT		SUDHIR ISHWARDAS GUPTA MR.(PROP),ILAOPG5232B																				
825	22-Jan-20	RAJKOT,ZOSARB RAJKOT,ZOSARB RAJKOT,GUJARAT	VIBRANT DEHFORD FOODS PVT LTD	SURVEY NO.154 PARKY,OPP. RELIANCE PETROL PUMP,VILL. BHAROLTA,TAL.MAHUVA	ABCCV4561E	0.00	SUIT		HAMID ABDUL KALAMIYA MR.,1102194,AGUPH1628C	NARGISBANU HAMIDBHAI KALAMIYA MRS.,837032,AHVPN2823Q	HAMID ABDUL KALAMIYA MR.(SGLAR),AGUPH1628C	NARGISBANU HAMIDBHAI KALAMIYA MRS.(SGLAR),AHVPN2823Q																	SOLD TO ARC
826	31-Dec-07	JAIPUR,JAIPUR,ZOSARB JAIPUR,RAJASTHAN	K. V. EXPORTS	1022,CHORDIA BHAWAN,SONTHI,MALON KA RASTA,SMS HIGHWAY JAIPUR		560.00	SUIT		UMRAO MAL CHORDIA,ABCPC2363D	SHANTI KUMAR CHORDIA,ABCPC3495E																			
827	30-SEP-2015	NEW DELHI,ARMB,ARM, NEW DELHI,DELHI	GURU KRIPA IRON TRADING PVT LTD.	77, LOWER GROUN D FLOOR, WEST AVENUE ROAD, PUNJABI BAGH, NEW DELHI - 110026		517.71	SUIT		MOHAN SINGH,637938,	SAJAN KALRA,3626922,																			
828	15-Oct-19	MUMBAI,ZOSARB MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	ARUSBAV IRON AND SHEET TRADERS	FLAT NO.4/702,BUJHALIYA PALACE,N. B. MARG,SOMWARI BAZAR,MALADDIST,MUMBAI-	AEUPM6805K	488.43	SUIT		ASLAM ISMAIL MANIHAR MR.(PROP),ALUPM6805K																				
829	30-Sep-16	CHANDIGARH,,JALANDHAR ,PUNJAB,PUNJAB	B L SETHI COAL SALES PVT. LTD	525 B ADARSH NAGAR PHAGWARA DISTT KAPURTHALA-144401		510.01	SUIT		VAIBHAV SETHI,1704910,	SURESH SETHI,1705025,	SUNITA SETHI,1786870,																		
830	26-Apr-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	SHREE BHAWANI HITECH CREATION PVT LTD	501/UBER BHUVAN,DADISETH AGIARY LANE,3RD FLOOR,MUMBAI 400002	AACCB4162F	547.20	SUIT		RAMESH R SHAH MR.,891008,ADSPS9153H	KUNAL R SHAH MR.,891140,ADSPS1108R																			
831	28-Feb-17	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	FAB INTERNATIONAL PVT LTD	72 A,GOVERNMENT INDUSTRIAL ESTATE,SOMAIROR,MANDVALI (WEST),MUMBAI- 400067		545.42	SUIT		SUSHILKUMAR SHANTILAL KHATRI(MR),1378082,AAEPK2463H	MADHUBALA KIRANRAJ JAIN(MRS),1378072,ABCPJ3086A	KIRANRAJ NEMMALJI JAIN,1446573,AABPJ6280C																			
832	22-Mar-19	CHENNAI,ARM CHENNAI,ZOSARB CHENNAI,TAMIL NADU	SRI RAM CHAMBER BRICK	SF NO 36/4,24 VEERAPANDI COIMBATORE-641018	AFYPR9918M	542.92	SUIT		K BHUVANESWARI MR.(PROP),AUYPG5154E	P S SARAVANKUMAR MR.(SGLAR),	S VIMALA MRS.(SGLAR),	T RAYAPPAN MR.(SGLAR),																	
833	26-Mar-21	BHOPAL,SAGAR,MAYA BAZAR, GANJ,MP,MADHYA	GUPTA SONS MOTORS PVT LTD	4, KAMBRAH COLONY,DAKLIOR-470002	AABCG1307Q	0.00	SUIT		MAHESH GUPTA MR.,ADMPG4203P	ANUPAMA GUPTA MRS.,ACTPC7454B	VIMLA GUPTA MRS.(SGLAR),ADBGI1979L	SUNIL GUPTA MR.(SGLAR),ADBPG1980B	MAHESH GUPTA MR.(SGLAR),ABMPG4303P	ANUPAMA GUPTA MRS.(SGLAR),ACTPC7454B															CLOSED
834	19-May-21	BHOPAL,DURG,REGIONAL SARB, DURG,CHHATTISGARH	GUPTA HEAVY LIFTERS	SHOP NO. 13/17, SAISHIN GANGOTRI, SUPELA, BHILAI DIST. DURG	AAHFG5913C	80.29	SUIT		MANISH KUMAR GUPTA MR.(PARTNER),AAUPG4713H	JOY BANERJEE MR. (PARTNER),ALHPB3394C	SAI SAMARTH ASSOCIATES N(P),(SGLAR),ACAFS4164R																		
835	28-Feb-17	NEW DELHI,DELHI METRO LDOARB NEW DELHI,DELHI	S. K. TRADERS	SHOP NO. K,WARD NO. 7,SHEKH WARA OLD, FARIDABAD		524.20	SUIT		MOOL CHAND GUPTA(PROP),																				
836	24-Apr-20	NEW DELHI,ARMB,ARM, NEW DELHI,DELHI	PIPE AND METAL INDIA	118,PRAKASH INDUSTRIAL ESTATE,GAMI BORDER,P.O.SAHIBABAD,DIST	AAJPP8015F	517.33	SUIT		NARENDRA PRASAD GUPTA(PROP),AAJPP8015F																				
837	18-Sep-19	AHMEDABAD,ARM AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	HANUMAN COTTON INDUSTRIES	KHAMBA ROAD,SURVEY NO.43/P-2 ,NEAR GIRDHARAV SAVARKUNDLA DIST-AMRELI	AAEFH3384C	468.76	SUIT		BAVCHANDBHAI RAMJIBHAI VIDIAR(PARTNER),ABVPV6365C	BHUPATBHAI RAMJIBHAI VIDIAR(PARTNER),AIWPH4053C	VINUBHAI RAMJIBHAI VIDIAR(PARTNER),ADVPP5147K	KANAIYALAL BAVCHANDBHAI VIDIAR(PARTNER),AKVPH4036A	CHIRAGBHAI BHUPATBHAI VIDIAR(PARTNER),AOOPV1553C	MUKESHBHAI BAVCHANDBHAI VIDIAR(PARTNER),AKVPH4078A	JIGNESHBHAI VINUBHAI VIDIAR(PARTNER),AKYPV4089H	RAMILABEN VINUBHAI VIDIAR(PARTNER),AKYPV4091G										
838	22-Mar-19	CHENNAI,ARM CHENNAI,ZOSARB CHENNAI,TAMIL NADU	SRI BRICKS	SF NO 43/61,MANAN NAGAR,TVS NAGAR,COIMBATORE-641025	ACHFS8729B	513.26	SUIT		P S SARAVANKUMAR MR.(PARTNER),ALYPS2554E	K BHUVANESWARI(PARTNER),AHYPB5388F	S VIMALA MRS.(SGLAR),AEFPV8859F	T RAYAPPAN MR.(SGLAR),																	
839	26-Apr-19	BARODA,RAJKOT,BOSARB RAJKOT,GUJARAT	ANANDARA COTTON INDUSTRIES	R S NO 1259/17,AMRELI ROAD,BABRA,DIST-AMRELI	AAMFA4054H	511.43	SUIT		ABDULKARIM SMUSBHAI GANGANI MRP(PARTNER),ABPPG2891P	ZULFIKARALI ABDULKARIM GANGANI(PARTNER),ADPPG7953E	AMINALI ABDULKARIM GANGANI MR.(PARTNER),ADPPG7952F	MALEKBANU ABDULKARIM GANGANI(PARTNER),AJMPG4767D																	
840	24-Apr-20	MANGALURU,MANGALURU CITY,BOSARB MANGALURU,KARNATAKA	SHAM EARTH MOVERS AND TRANSPORT CO	ROOM NO.1, 2ND FLOOR, PALANOS BUILDING, P.M.RAO ROAD, HAMPANKATTA-575001	AFMPS7605A	0.00	SUIT		K B SHAREEF(PROP),AFMPS7605A	HAFSATH SHAREEF(GLAR),AGDPH8889D	ABDUL RAZAK SOORINE(GLAR),																			
841	20-Feb-20	PUNE,NAGPUR,BOSARB NAGPUR,MAHARASHTRA	M J TRADERS	PLOT NO 59 WANJARA LAYOUT,PILI NADI,KAMPTEE ROAD,NAGPUR-440026	ABEPA6221A	508.64	SUIT		PRATAP PREMCHAND AGRAWAL MR.(PROP),ABEPA6221A																				
842	11-Oct-19	MUMBAI,ZOSARB MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	MAHALAXMI TRANSPORT	GUT NO 284/4,VILLAGE KUDUS,TALUKA WADA,DISTRICT-THANE	ACXPT7133M	452.14	SUIT		JYOTI THAKARE MRS.(PROP),ACXPT7133M	DEEPAK THAKARE MR.(SGLAR),ABRPT5203D																			
843	31-Dec-16	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	ORBIT EXPORTS	1ST FLOOR,JOHN ROBERT COMPOUND,SEWREE FORT ROAD,SEWREE,RAST,MUMBAI-		505.72	SUIT		RAVI R. MODI,1825493,ACUPM6891E	RAJENDRA B. MODI,1825532,ACTPM8165F																			
844	26-Apr-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	JAGRAN INFRA PROJECTS PVT LTD	400-VI FLOOR,SANGEETA ELLIPSE,SAHAKAR ROAD SEHINDO GARKHANE HOUSE,VILE	AACCJ5010A	502.78	SUIT		SANJEEV MOHAN GUPTA MR.,1510872,ASLPG7674E	ANDHUMAN MOHAN GUPTA MR.,2898721,ATFPG3335L																			
845	22-Jan-20	PUNE,NAGPUR,BOSARB NAGPUR,MAHARASHTRA	HARSHITA POLYPACK	PLOT NO C-38,MIDC AREA NANDGAON PETH,AMRAVATI	AOHPO3890Q	502.32	SUIT		PRATIMA NITEEN DAMANAKI MS.(PROP),AGMPO3890Q																				
846	22-Jan-20	PUNE,NAGPUR,BOSARB NAGPUR,MAHARASHTRA	RADHIKA PACKAGING PVT LTD	PLOT NO C-22,MIDC AREA NANDGAON PETH,AMRAVATI	AAOCR0554J	499.32	SUIT		NITIN GOVARDHANJI DAMANAKI MR.,2086454,AAPPD1780M	SHAKUNTALA GOVARDHANJI DAMANAKI MS.,2016837,AAQPD5853B	NEELESH GOVARDHANJI DAMANAKI MR.(SGLAR),AAPPD1864Q	NITIN GOVARDHANJI DAMANAKI MR.(SGLAR),AAPPD1780M	SHAKUNTALA GOVARDHANJI DAMANAKI(SGLAR),AAQPD5853B	NEELESH GOVARDHANJI DAMANAKI MR.(SGLAR),AAPPD1864Q	GANGABHAI ANANTLALI DAMANAKI MS.(SGLAR),										
847	26-Jul-19	RAJKOT,RAJKOT,BOSARB RAJKOT,GUJARAT	RADHE COTTON COMPANY	R.S NO 1949/1,AT GOKHLANA,TAL. JASDAN,DIST RAJKOT,PIN CODE-360050	AFFRI0383B	528.46	SUIT		RAMESHBHAI DHIRUBHAI KHAKARIYA(PARTNER),AUOPK0616H	DHIRUBHAI JIVABHAI KHAKARIYA(PARTNER),BMSPK9025N	MANUBHAI DHIRUBHAI KHAKARIYA(PARTNER),ARSPK8958D	ASHOKBHAI MANUBHAI PATEL(PARTNER),ABXPP1802GD	PUSHPABEN RAMESHBHAI KHAKARIYA(PARTNER),CSQPK5239N	VARSHABEN MANUBHAI KHAKARIYA(PARTNER),CSQPK5296O										
848	15-MAR-2002	MUMBAI,ARMB,ARB, MUMBAI,MAHARASHTRA	SWASTIK METAL CORPORATION	7/11, KONGHA STREET, CHUNABHATLA BUILDING, PYDHUNIE, MUMBAI- 400 003		495.00	SUIT		MAHENDRA R SHAH,	BIPIN R SHAH,	JAYESH R SHAH,	ASHISH K SHAH,	SWASTIK MINISTRIP PVT LTD,															PWO
849	27-Dec-19	PUNE,NAGPUR,BOSARB NAGPUR,MAHARASHTRA	SUYASH POLYMERS	PLOT NO C-36,MIDC AREA NANDGAON PETH,AMRAVATI	AYPPD4881A	457.88	SUIT		RADHIKA NEELESH DAMANAKI MS.(PROP),AIPPD4881A																				
850	12-Oct-18	BHOPAL,BHOPAL,BOSARB BHOPAL,MADHYA PRADESH	GURUAR AGRO INDUSTRIES	AMODIYA NAKA,SHUJAUPUR MANDI	ABBPG8231Q	96.02	SUIT		SANTRA GURIAR MRS.(PROP),ABBPG8231Q																				
851	24-Apr-20	AHMEDABAD,AHMEDABAD D,ZOSARB AHMEDABAD,GUJARAT	SHIV YOGI COTTON GINNING	210T BLOOR SHED VIBHAG NO.8 NEW SARDAR MARKET YARD NATIONAL HIGHWAY DIST	ABWFS4596J	490.42	SUIT		SANJAYBHAI VALLABHBHAI KAPURIYA(PARTNER),ATQPK2165D	HARESHBHAI PUNABHAI BODAR(PARTNER),AVIPB1185A	JITENDRABHAI DEVJIBHAI BODAR(PARTNER),ADHPF8888L	ASHWINBHAI VELJIBHAI SANIYA(PARTNER),BBKPS2174M	PUSHPABEN VELJIBHAI PATEL(PARTNER),ABXPP1802GD	VARSHABEN MANUBHAI KHAKARIYA(PARTNER),CSQPK5296O													
852	31-Dec-15	NEW DELHI,DELHI METRO LPUSA ROAD,DELHI	RIDHI SIDHI JEWELLERS	2542/7,2ND FLOOR,GALI NO-7,BEADON PURA,KAROL BAGH, NEW DELHI-110005		0.00	SUIT		ASHOK SONI,AFPCS5248C	VINAYAKA BHAT,338471,																			COMPROMISED AND CLOSED AMOUNT COMPROMISED-0.25 CRS AMOUNT RECOVERED-0.25 CRS
853	29-Jun-18	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	HOLYSTAR INFRASTRUCTURE P LTD	138-B, HIMAYUNPUR SAFDARJUNG ENCLAVE, NEW DELHI - 29		489.79	SUIT		PRADEEP PALIWAL,ZDBB70L,AZEPP4088B																				
854	21-DEC-2017	ERNAKULAM,KOCHI ,MG ROAD, ERNAKULAM BRANCH,KERALA	SONIA EXPORTS	VII/123 & 124, CHAN DIKOOR, ALLEPEY DISTRICT-688547	AITPN6498E	489.22	SUIT	NIL	K A ABDUL NAZAR,																				SALE OF PROPERTY
855	22-Mar-19	RAJKOT,RAJKOT,BOSARB RAJKOT,GUJARAT	NARAYAN COTGIN PRIVATE LIMITED	SURVEY NO. 116/1P2,LATIPUR HIGHWAY AT VILLAGE - JABALPUR,TAL. TANKARA,DIST	AADCN5881G	417.93	SUIT		KAUSHIKBHAI AMRUTLAL FEFAR MR.,3473123,AABPF7752F	HASMUKHBHAI LAVJIBHAI BHIMANI MR.,3021539,ASPBB0302J	MANISHBHAI AMRUTLAL FEFAR MR.,3418734,AACPF6245H	JIGNESHBHAI BHUDARBHAI FEFAR MR.,3418734,AACPF6245H																	
856	18-DEC-2017	RAJKOT,RAJKOT,JUNCTION PLOT,RAJKOT,GUJARAT	BALAJI TRADING	GOKUL COMPLEX , GROUND FLOOR, SHOP NO-4, GHANSYAM MAIN ROAD KALAWAD ROAD		450.10	SUIT		MANISHABEN P KAKADIYA BFDPK6469G,																				
857	11-JAN-2017	AHMEDABAD ,GANDHINAGAR,SECTOR-29,	OLIVE ENTERPRISE PVT. LTD	PLOT NO-8BB, SECTOR-1, GANDHINAGAR 382007	AAECO5674C	484.76	SUIT		NIRBHAYSINH K KAO,248343,	BHAGIRATHSINH N RAO,552049,	SAMRATHSINH RAO,656205B,																		
858	22-Mar-19	CHENNAI,ARM CHENNAI,ZOSARB CHENNAI,TAMIL NADU	G R TEXTILE MILLS	D NO.2/225-1,S.F NO.73/1,PERIYAPATTI THOTTAM,VADUGAPALAYAM VILLAGE,PALLADAM	AAVPG2713G	483.12	SUIT		P GOVINDARAJ MR.(PROP),AAVPG2713G																				
859	22-Mar-19	KOLKATA,KOLKATA METRO,ZOSARB KOLKATA,WEST BENGAL	SAUNDARYA FASHION TRADERS PVT LTD	58 MEDA GALI 8 STREET,2ND FLOOR,KOLKATA WEST BENGAL-700016	AAHCS8874Q	482.67	SUIT		BIMAL KUMAR AGARWAL MR.,2206638,AHRPA3626L	NIDHA AGARWAL MS.,AMAPN8539G	ROHIT AGARWAL MR.,2206625,AFVPA7409R																		
860	24-May-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	FORUM STEELS	602,SIMRAN PLAZA,CORNER OF 3RD & 4TH ROAD,KHAR(WEST),MUMBAI	AHMPG8676D	479.85	SUIT		BHUMIT KISHOR GANDHI MR.(PROP),AMMPG8676D																				
861	12-Oct-18	BHOPAL,BHOPAL,BOSARB BHOPAL,MADHYA PRADESH	HANUMAN TRADERS	372,HAN UMAN MANDIR,KALAPIPAL,TEHSIL MP PIN-465337		31.99	SUIT		VISHAL AGRAWAL(PROP),ABFPA4680B	NITESH AGRAWAL(GLAR),ADVPA1221Q																			
862	24-Sep-21	BHOPAL,JABALPUR,CNVC CENTRE,MADHYA PRADESH	HEALTH CARE SERVICES	HEALTH CARE SERVICES C/O SHUBHAM HOSPITAL, MADAN MAHAL SQUARE, NAGPUR ROAD,	BKNPS5117G	43.46	SUIT		MANISH SHARMA MR.(PROP),BKNPS5117G																				
863	22-Mar-19	CHENNAI,ARM CHENNAI,ZOSARB CHENNAI,TAMIL NADU	TTR BRICKS	SF NO 27/3 NO 24 VEERAPANDI VILLAGE,CHINNATHADAGAM,COIMBATORE	AGTPV8859P	477.15	SUIT		P S VIMALA MRS.(PROP),AEFPV8859P	P S SARAVANKUMAR MR.(SGLAR),ALYPS2554E	K BHUVANESWARI(SGLAR),	S VIMALA MRS.(SGLAR),	T RAYAPPAN MR.(SGLAR),																	
864	22-Mar-19	CHENNAI,ARM CHENNAI,ZOSARB CHENNAI,TAMIL NADU	SRI RAM GAS AGENCIES	1/51GC GANDHI NAGAR,MTP MAIN ROAD,V. VADAMADURAI,THUDIYALUR,COIMBATORE-641034	ALYPK2554E	476.40	SUIT		P S SARAVANAKUMAR(PROP),ALYPS2554E	K BHUVANESWARI MS.(SGLAR),	S VIMALA MRS.(SGLAR),	T RAYAPPAN MR.(SGLAR),																	

SRNO	Report Date	ZONE,REGION,BRBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BR	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
865	31-Dec-07	MUMBAI,MUMBAI METROD,JOGABB MUMBAI,MAHARASHTRA	SPECTRUM	202,PANCH RATANA, OPERA HOUSE, MUMBAI		476.00	SUIT		JATIN N. SHAH,	JAYASHREE N SHAH MRS,																			
866	6-Jun-18	MEERUT,MORADABAD,NOIDA,DELHI-ABU LANE MERUT,UTTAR PRADESH	HEAVEN HOMES PVT LTD	901,SUPREME ENCLAVE,MAYUR VIHAR,PHASE I,CHILLA SARODA,KHADAR		474.97	SUIT		PRADEEP KUMAR GARG,GE0118E,AEJPG2089N	MADHU AGARWAL,BT277759,AAEPA9398K	TUSHAR AGARWAL,BT277764,AHRPA1689M	MAYANK SINGHAL,3D3852,AQBPS7312N	DEEPAK CHAUHAN,E573708,AEGPC7314F															
867	31-Mar-02	MUMBAI,MUMBAI METROD,JOGABB MUMBAI,MAHARASHTRA	TRIDENT STEELS LTD	200,BANANA BUILDING, STREET, CARNAC BUNDER, MUMBAI 400009		472.00	SUIT	CBD,BANA,RAJ STATE BANK,ABU	AJAY R.AGARWAL (IND),	N.G.MUKHERJEE (IND),	K.L.SOMANI (IND),	N.R.GADODIA (IND),	P.K.MINI (IND),																
868	1-Oct-19	BARODA,JOGABB BARODA,JOGABB BARODA,GUJARAT	REN TOBACCO	BUNGLOW NO-A 3,VINAYAK BUNGLOW,SUKAR SNST AKOTA BARODA	ALNPP1684M	463.35	SUIT		DHIREN PATEL MR.(PROP),ALNPP1684M	CHIMANBHAI M PATEL MR.(GUAR),ADPPB5575M																			
869	24-May-19	KOLKATA,KOLKATA,ABB KOLKATA,WEST BENGAL	EPOCH ELECTRONICA LTD	66,GALAVA SCHOOL ROAD,SALKIA,P.S. GOLABARI	AKKCE1950D	0.00	SUIT		CHAMPAK KUNDU MR.,5348K2,AGDPK5211C	RITA KUNDU MRS.,5348T6,AFKPH0544H	AMIT ROY MR.,5348T0,ADOPR0911M																		ACCOUNT COMPROMISED
870	22-Mar-19	AHMEDABAD,AHMEDABAD S,JOGABB AHMEDABAD,GUJARAT	EFFICIENT ENGINEERS INDIA PVT LTD	833,KERALA INDUSTRIAL ESTATE GIDC BAVLA,AHMEDABAD	AAACE4193B	457.98	SUIT		KETAN S PATEL MR.,113771,AKTPP0161A	MOHANA K PATEL MRS.,113767,AKTPP0160B																			
871	18-DEC-2017	RAJKOT,RAJKOT,DHEBAR HRI ROAD RAJKOT,GUJARAT	BALAJI ENTERPRISE	SHOP NO.2,SHED NO.8 ,NEW SARDAR MARKET HIRD ,GONDAL RAJKOT 360311	BBKPS2174M	0.00	SUIT		ASHWINBHAI V SAKHIYA BBKPS2174M,																				COMPROMISED AND CLOSED AMOUNT COMPROMISED-2.38 CRS AMOUNT RECOVERED-2.59 CRS
872	22-Mar-19	ERNAKULAM,ERNAKULAM JOGABB ERNAKULAM,TAMIL NADU	ONLINE IT SHOPPE INDIA PRIVATE LIMITED	39/3655, 1A ROAD,SOUTH CHERIBERGUZI WEST END,VALAN,AMBALAM,ERNAKULA	AAACO5629E	0.00	SUIT		SHYJU ANTONY MR.,ACQPA2254E	FREADY PAUL MR.,AFKPP8512P																			COMPROMISED AND CLOSED AMOUNT COMPROMISED-2.05 CRS AMOUNT RECOVERED-2.05 CRS
873	5-Aug-20	AHMEDABAD,ARMB,ASSET RECOVERY BRANCH AHMEDABAD,GUJARAT	MERCILES EXTRUSION PRIVATE	470/1/2/3 PO HARSOL TALUKA,TA/DO-383305 DIST:SABARKANTHA OPP ANJDIY	AACCH2118M	0.00	SUIT		ROMAK KALYANAMAL KHATOR,A75070B,AAVFK9088N	GAURAV KUMAR ASHOK KUMAR MAKHYAR ,A75070J,CKQPM8825N	ROHIT R SHAH MR.,2636L3,ACZTPL2530A	KALYANAMAL J KHATOD(GUAR),ACTPK2885A	GIRISABEN K KHATOD(GUAR),ACPPK4827E	NITIKA ROHITKUMAR SHAH(GUAR),BEJNP5805SA	ROMAK KALYANAMAL KHATOD(GUAR),AAVFK9088N	GAURAV KUMAR ASHOK KUMAR MAKHYAR(GUAR),CKQPM8825E	ROHIT R SHAH MR.,(GUAR),ACZTPL2530A								DITS-CLOSED
874	17-DEC-2016	AHMEDABAD ,GANDHINAGAR,SECTOR-16	HARI KRISHNA TRADEX LTD	708-709 , GOLDEN TRIANGLE ,OPP SARDAR PATEL STADIUM , NARANPURA-AHMEDABAD		450.09	SUIT		HASMUKHBHAI J BRAHMBHATT,,2639877,	PRAFULLABALA H BRAHMBHATT,,6135547,	KOMAL NIMESH BAROT,,2329030,																		
875	30-Sep-14	CHENNAI,CHENNAI METRO,MOUNT ROAD,TAMIL NADU	PLUGGINS COMPUTERS PVT LTD	NO 111, 9TH STREET, G BLOCK, CHINTHAMANI ROAD, ANNA NAGAR EAST,,CHENNAI - 600102		420.56	SUIT		THIRUCHEIRAI KRISHNAMOORTHY AJAYRAGHUNATH,,1634443,AGMP	GOPINATH,,1634455,AVGPG6656F																			
876	22-Jun-20	AHMEDABAD,ARM AHMEDABAD,JOGABB AHMEDABAD,GUJARAT	ALLWYN ENTERPRISES	PLOT NO. 74/78,NEAR CARGO FORD SERVICE STATION,NAROL-SATVA	AKEPG4326K	449.00	SUIT		AASIF G QUREISHI MR.(PROP),AAEPG4326K	JAHANGIR SOLANKI MR.(GUAR),CUUPS0783D																			
877	1-Oct-19	PUNE,AURANGABAD,BOSARB AURANGABAD,MAHARASH	PANDURANG KRUPA INDUSTRIES	GUT NO-23 AT AMAGAON VILLAGE TALUKA GANGAPUR	APSPM3920N	232.56	SUIT		ANAND. KUNDLIK MANE MR.(PROP),APSPM3920N																				
878	20-Nov-19	MUMBAI,JOGABB MUMBAI,JOGABB MUMBAI,MAHARASHTRA	KHETALASI GOLD PRIVATE LIMITED	24,SOPURA INDL ESTATE,GAMAN ROAD,PLOT NO-3,GOREGAON WEST,MUMBAI-62	AADCK6107A	248.40	SUIT		PRAVIN CHAMPALAL PAREKH MR.,174197,AAJPP3120J	DAMYANTI P PAREKH MRS.,2636J8,AAKPP4913N																			
879	20-Sep-14	CHENNAI,CHENNAI METRO,MOUNT ROAD,TAMIL NADU	GRANDIZ	46, SINGARNNA CHETTY STREET, CHINDAMPET, CHENNAI - 600002		414.82	SUIT		K. GOPINATH (PARTNER),AHGPG6455F	K. RAGHUNATHAN (PARTNER),AGMPR2756J																			
880	27-Dec-19	RAJKOT,BHUJ,GANDHIDHAM MUNDRA,GUJARAT	KANOLA TIMBER PRIVATE LIMITED	SURVEY NO 55/2 BHIMASAR-TAPPAR ROAD,,BHIMASAR,TALUKA ANJAR,KACHCH-GUJARAT	AAFCK4307G	421.54	SUIT		BADRINARAYAN RAMSAKSEWAN MISHRA MR.,6772465,AETPM1810E	LALITA BADRINARAYAN MISHRA MRS.,6772468,BETPM1810E	BADRINARAYAN RAMSAKSEWAN MISHRA MR.,(GUAR),AATPM5888E	LALITA BADRINARAYAN MISHRA MRS.(GUAR),BETPM1810E																
881	31-MAR-2009	MUMBAI,MUMBAI JOGABB MUMBAI,MAHARASHTRA	AKASH EXPORTS	1804/1806-A, PANCHARATNA, OPERA HOUSE, MUMBAI.		439.00	SUIT		RAMESH BAVISBHAI THESIA (PARTNER)GUARANTOR),NA,	BHIRALAL NAGJIBHAI THESIA (PARTNER)GUARANTOR),NA,	MANCHHODBHAI NAGJIBHAI THESIA (PARTNER)GUARANTOR),	PARSHOTTAMBHAI NAGJIBHAI THESIA (PARTNER)GUARANTOR),NA,	BALLUBHAI NAGJIBHAI THESIA (PARTNER)GUARANTOR),NA,													
882	22-Mar-19	CHENNAI,ARM CHENNAI,JOGABB CHENNAI,TAMIL NADU	SRI RAM BUS SERVICES	NO 175-A,NGR ROAD,COIMBATORE-641011	ALYPK2524E	427.88	SUIT		P S SABAJANMUJMAR(PROP),ALYPK2524E	K BHUVANESWARI MR.(GUAR),	S VIMALA MRS.(GUAR),AEFPV8859P	T RAVAPPAN MR.(GUAR),																	
883	31-Dec-10	NEW DELHI,CHANDIGARH,JOGABB	AKSRA INDUSTRIES LTD	EL-6(E),INDUSTRIAL AREA,PHASE-II,MOHALI		423.00	SUIT		MANOJ ARORA,789020,ADQPA8932J	RANJANA ARORA,AEJPA2389R	JAGMOHAN LAL,,790340,																		
884	22-Mar-19	BARODA,SURAT CITY,JOGABB SURAT,GUJARAT	RAGHAV MADHAV FILAMENTS PVT LTD	1027,1ST FLOOR WORLD TRADE CENTRE,RING ROAD,SURAT	AAFCR4669P	422.96	SUIT		ANKUSH SANJAY GUPTA MR.,AFSPG5081J	ANIRUDH PANKAJ GUPTA MR.,ASIPG7513F	NEERAJ SANJAY GUPTA MR.,AAHPG5884A	RUCHER RADHAMOHAN MITTAL MR.,ANIPM6631P	EDHA RUCHIR MITTAL MRS.(GUAR),ACAPM1332M																
885	28-Feb-18	BARODA,ARM BARODA,JOGABB BARODA,GUJARAT	J R SHAH & CO	A-32 SHREEJI BUNGLOW SUN PHARMA ROAD,OLD PADRA ROAD BARODA TARGOL	AFMPS4264D	431.08	SUIT		UPIYSH SHAH(PROP),AFMPS4264D																				
886	31-MAR- 2009	MUMBAI,MUMBAI JOGABB MUMBAI,MAHARASHTRA	PRUDENTIAL POLYWEBS LTD.	A-15, ARIHANTI IND. EST.,22, VEER DESAI ROAD, ANDHERI (W) MUMBAI 400058		400.00	SUIT		LAV CHADHA,	NARESH CHADHA,	SHARAN CHADHA,																		
887	19-Jul-17	KOLKATA,ARM KOLKATA,JOGABB KOLKATA,WEST BENGAL	AMI SATI PULSES PVT. LTD.	8/1B/1D, KRITISHGHI MUKHERJEE ROAD,KOLKATA-700007		416.75	SUIT		PRAVEEN SHANKAR GUPTA,3060B8E,AFNPG8788F	JAI SHANKAR GUPTA,3060B9B,AGGPG0955N	BABY GUPTA SMT.,AGGPG0951G	MOHINI GUPTA SMT.,AGGPG0952M																	
888	26-Apr-19	PUNE,NAGPUR,BOSARB NAGPUR,WEST BENGAL	JAMNADAS AND COMPANY	402 AND 501,DHARAMKAM APARTMENT,OPP SHRI RAM BHAWAN,RAMDASPETH,NAGPUR-	AAAFJ5326N	424.41	SUIT		MUKESH JAMNADAS UDESHI MR.(PARTNER),AAAPU8573H	SUDHA VIRAV UDESHI MRS.(PARTNER),AAAPU8094B	JAYAWANTBEN JAMNADAS UDESHI(PARTNER),AAFPU2785H	JAYAWANTBEN JAMNADAS UDESHI(PARTNER),AAFPU2785H																	
889	10-JUN-2014	MUMBAI,ARMB,ARB,MUMBAI,MAHARASHTRA	LOGIC TRANSWARE (I) PVT LTD	PATRU CHAYA, 2ND FLOOR, SANGHVI ESTATE, B S DEWASHISH MARG, GOVANDI E, MUMBAI -	AAACL5851A	423.06	SUIT		AJITH N,MR,489976,	MANJULAMMA AJITH NAIR,700031,																			
890	15-MAR-2016	AHMEDABAD ,ARMB,ARB, AHMEDABAD,GUJARAT	DEEP COTTON INDUSTRIES	BHILPARA , SOUTHERN PART OF CITY , SURVEY NO 2593 PARI SHEET NO 72, HARJI ,DIST PATAN	AAKFD0896J	422.91	SUIT		ASHOKKUMAR H CHAUDHARY ASIPC3605R,	KAMLESHKUMAR G THAKKAR ACIPT5922M,	VISHWAS K CHAUDHARY APLPC 2354M,																		
891	22-Apr-19	AHMEDABAD,AHMEDABAD S,JOGABB AHMEDABAD,GUJARAT	MAHADA GINNING AND PRESSING	MITADI ROAD,TALUKA-MANAVADAR,DIST JUNAGADH-362630	AABCM4287A	386.72	SUIT		LAXMIDAS PARBATBHAI MAHADA MR.,ACIPM7059J	KAUSHIK LAXMIDAS MAHADA MR.,AKIPM7319P	VAGANT LAXMIDAS MAHADA MR.,ACWPM5392F																		
892	26-Apr-19	BHOPAL,RAIPUR,BOSARB RAIPUR,CHHATTISGARH	HEENAL CONTAINER LINES PVT LTD	UMIYA SAW MILL DEVENDRA NAGAR RAIPUR & ESTATE BUSINESS PARK B/305 CITY OF	AACHH6876H	220.91	SUIT		KAPIL PATEL MR.,7180726,AMDPP8550B	DEEPAK PATEL MR.,7180732,	IQBAL SINGH BHALLA MR.(GUAR),																		
893	14-Aug-18	KOLKATA,KOLKATA METRO,ALIPORE,WEST BENGAL	MAATRU SHAKTI ENTERPRISE	37F,EMILIN,MAHESE GHAT ROAD,DHAKAPARA,KOLKATA-700030	DTTPS7946F	418.32	SUIT		SRIKANTA SETHI MR.(PROP),DTTPS7946F	RAKESH M. SANGHAJI,AATKP6583D																			
894	28-Feb-17	MUMBAI,ARM, MUMBAI,JOGABB MUMBAI,MAHARASHTRA	ASHA EXIM APPAREELS PVT LTD	FLAT NO.504,5TH FLOOR,B WING DEEP RESIDENCY,C.H.S.LTD PLOT NO 91,BHOYNADA,PAREL,MUMBI	AABCM4287A	364.62	SUIT		ASHA PRAKASH KANOJIA(MRS),5268H1,AAEPK1364D																				
895	28-Feb-18	BARODA,ARM BARODA,JOGABB BARODA,GUJARAT	SAYAJITH PAPER MILL	STATION ROAD, DUNGRI TAL VALSAD		413.13	SUIT		SHASHIKANT GHELABHAI PATEL(PARTNER),AAKFS8222N	RAMILABEN SHASHIKANT PATEL SMT.(PARTNER),ADLPP9411C																			
896	22-Mar-19	LUCKNOW,LUCKNOW,JOGABB LUCKNOW,UTTAR PRADESH	CHIRAGDEEP VIDEO AND AUDIO PVT LTD	B-47,SECTOR-B,INDALA NAGAR LUCKNOW- 226020	ABQCC5416C	413.00	SUIT		CHANDER KUMAR MALIK MR.,3980K2,AGPPM8875N	MANJU MALIK MRS.,3980M0,AFYPM1363H																			
897	30-Sep-13	MUMBAI,MUMBAI METROD,JOGABB MUMBAI,MAHARASHTRA	PARAM ENTERPRISES	D222,90, MIDC, NERUL, NAVI MUMBAI		408.45	SUIT		HITESH LABSHANKAR PANDYA (PROP),AAGPP7974Q																				
898	14-Aug-18	NEW DELHI,ARM NEW DELHI,JOGABB NEW DELHI,DELHI	SURYA LAXMI TRADERS	H-4/12,KRISHNA NAGAR NEAR VIJAY CHOWK DELHI-110051		405.02	SUIT		ISHWA ARORA MR(PROP),AFYPA7606J																				
899	22-Mar-19	CHENNAI,ARM CHENNAI,JOGABB CHENNAI,TAMIL NADU	SRI SAKTHI MURUGAN POLYMERS	50/1 TO 5,BALAJI NAGAR SUNDARAM(PAL4YAM),KUNNATTUR GUTBUPUR	AHMFS2784K	404.85	SUIT		K K CHANDIRAN MR.(PARTNER),ACMPC8340D	K K SAKTHIVEL MR.(PARTNER),ALJPS9101L	K K MOORTHY MR.(PARTNER),AEWPM6325C																		
900	31-JAN-2017	NEW DELHI,ARMB,ARMB, NEW DELHI,DELHI	FAHRENHEIT AUTOMOBILES PRIVATE LIMITED	68/3, OLD DFS VANDA LAXMAN BUILDING, MOTI NAGAR, NAWASARAI ROAD, NEW DELHI	AABCF3157R	402.03	SUIT		KUNAL RAMCHANDANI,,113260,	SUMIT NANDA,,113325,																			
901	28-JUN-2016	CHANDIGARH ,CHANDIGARH,SECTOR-21 PANCHKULA,HARYANA	AAY KAY INFRASTRUCTURE	SCO-410, GREEN CITY ,ZIRAKPUR 140603	AUHPK9033G	399.55	SUIT		AJAY KUMAR AUHPK9033G,																				
902	24-May-19	BHOPAL,ARM JABALPUR,JOGABB JABALPUR,MADHYA PRADESH	JAGRITI ENTERPRISES	11,VANITRA MAHAL NIRAG(PRAJAPATI COLONY),NEEL GANGA,LUJAIN,M.P	AKGPP4601G	197.22	SUIT		DEEPAK PRAJAPATI MR.(PROP),AKGPP4601Q																				
903	27-Dec-19	MEERUT,BAREILLY,BOSARB BAREILLY,UTTAR PRADESH	MAA WELFARE TRUST	124-C,CIVIL LINES,BAREILLY-243001	AABTM9980H	385.12	SUIT		AJAM GOPAL SHUKLA MR.,ADOPS6608H	SANJEEV KUMAR SHUKLA MR.,ABOPS2255E	PREETI SHUKLA MRS.,ABTPS2256F	NAMITA SHUKLA MRS.,ADOPS6607H																	
904	26-Apr-19	CHENNAI,ARM CHENNAI,JOGABB CHENNAI,TAMIL NADU	CHENNAI CARE SERVICES PRIVATE LIMITED	10-SECOND LANE, SASTRINAGAR,ADAYAR,CHENNAI, TAMILNADU-600020	AACCC0856Q	0.00	SUIT		P K BHUVNATHY MR.,3958R9,AOQPK9214G	M N MALLESISWARI MRS.,2187D9,AEQPM9599Q																			COMPROMISED AMOUNT COMPROMISED-1.22 CRS AMOUNT RECOVERED-1.22 CRS
905	26-Apr-19	CHENNAI,ARM CHENNAI,JOGABB CHENNAI,TAMIL NADU	ZAHIM TANNING COMPANY	NO 102,MAHAM MUDALI STREET,,1ST FLOOR,PERAMBET,CHENNAI	AAZPA1618B	361.69	SUIT		RASHEED AHMED MR.(PROP),AAZPA1618B																				
906	31-MAR-2009	MUMBAI,MUMBAI JOGABB MUMBAI,MAHARASHTRA	ATASH INDUSTRIES LTD.	P.NO. 90, SHIRGAON, TQ. PALGARH DT. THANE 401407		301.00	SUIT		NUSLI J. DAVAR,NA,																				
907	31-MAR-2009	MUMBAI,MUMBAI ,ERL MUMBAI,MAHARASHTRA	SONIU SYNTHETICS LTD.	132, MAROL CO-OP. INDL. ESTATE, M.V. ROAD, SAKINAKA, ANDHERI (E), MUMBAI 400059.		386.00	SUIT		GHANSHYAMDAS DEORA,NA,	SURESH KUMAR DEORA,NA,	VINOD KUMAR DEORA,	RAMNARESH DEORA (GUARANTOR),NA,	SANTOGEN SILK MILLS LTD.,																	
908	4-Sep-18	BHOPAL,BHOPAL,BOSARB BHOPAL,MADHYA PRADESH	JAI GIRIRAJ TRACTORS	AB ROAD BADRAPIWAS DIST SHIVPURI MP		50.34	SUIT		GIRIRAJ SHARMA MR.(PROP),BAUPS7266R																				
909	20-Feb-20	RAJKOT,BHAVNAGAR,DHALG,GUJARAT	SINDHAV COTTON INDUSTRIES	REVENUE SURVEY NO.1,VILLAGE PATANA,TALUKA-GADHADA DIST BOTAD(GUJARAT)	ABEFS2197Q	0.00	SUIT		KISHOREBHAI HAMIRBHAI SINDHAV(PARTNER),DACPK3813M	HAMIRBHAI BECHARBHAI SINDHAV(PARTNER),DAKPK6479D	DEVRAJUBHAI HAMIRBHAI SINDHAV(PARTNER),DAKPK6299G	NARANBHAI BALABHAI KHER MR.(PARTNER),BDRPK6200G	NARESHBHAI NARANBHAI KHER MR.(PARTNER),ACPK1525B	BHAVESHBHAI NARANBHAI KHER MR.(PARTNER),BZRPK4202B	GHANSHYAMBHAI BALABHAI KHER MR.(GUAR),	MONJIBHAI BHIKABHAI SINDHAV MR.(GUAR),	KISHOREBHAI HAMIRBHAI SINDHAV(GUAR),DACPK3813M	HAMIRBHAI BECHARBHAI SINDHAV(GUAR),DMPPJ2389G	DEVRAJBHAI HAMIRBHAI SINDHAV(GUAR),CDAPK6299G	NARANBHAI BALABHAI KHER MR.(GUAR),BZRPK4202Q	NARESHBHAI NARANBHAI KHER MR.(GUAR),ASLPK3	BHAVESHBHAI NARANBHAI KHER MR.(GUAR),BZRPK4202B	Recovery
910	30-MAR-2003	AHMEDABAD ,ARMB,ARB, AHMEDABAD,GUJARAT	ABHINAV SHIP BREAKING CORPORATION	MADHAV HILL, WAGHADI ROAD, BHAV NAGAR		383.00	SUIT	GIFC	DILIP MEHTA,	PAWAN GOYAL,	ANUPAMA SINGHAL,	SASHI SINGHAL,	KUNDANMAL AGRAWAL,	SHIVDATT AGRAWAL,	ESRAY SHARMA,													PWO
911	4-Sep-18	UNPUR,JAIPUR,JOGABB JAIPUR,RAJASTHAN	RAHAT HEALTHCARE PVT LTD	26/1(LEDGAD) NO-4 PANCHWATI,UDAIPUR(FAQ-313001)	AAFCR3253L	380.01	SUIT		VIPUL KAUSHIK MR.,2915BRJ,AHGPK2238D	KIRAN KAUSHIK MRS.,2R2069J,AKNPK7363E																			
912	31-DEC-2017	BENGALURU,ARMB,BOSARB BANGALORE,KARNATAKA	NEW CITIZEN CARS	NO.5,JAI BHARATH NAGAR, BANASWADI MAIN ROAD, NEAR ITC HOTEL,BANGALORE-560	DQHPS4205M	376.77	NIL		MOHAMMED GHOUSE SAIT,	RUMANA BAI,																			
913	22-Jan-20	RAJKOT,BHUJ,NAVA ANJAR,GUJARAT	COLLYER CONTAINER TERMINAL	1ST FLOOR,MORABIA COMMERCIAL CENTRE,PLOT NO 46,SECTOR	AEJTC0979G	376.38	SUIT		PRAVIN DHARAMSHI SORATHIYA MR.,274812,AENPS9087A	MADHUSUDAN DHARAMSHI SORATHIYA MR.,6555061,ARBPS3266E	VINESH RAMJI SORATHIYA MR.,6555061,ARBPS3266E	NEEL RAMESH JANI MR.,8095376,																	
914	22-Jan-20	RAJKOT,BHUJ,NAVA ANJAR,GUJARAT	SURYA COTTON	SURVEY NO 8,CHOKDAM,RATNAL CHANDIYA ROAD,TALUKA-BHULVANCHOKH,GUJARAT	AEJTF0717L	208.91	SUIT		PRAVIN DHARAMSHI SORATHIYA MR.(PARTNER),AENPS9087A	VELJIBHAI BHANGWANBHAI SORATHIYA(PARTNER),BEEPS2136	BHANGWANBHAI CHANDULAL SORATHIYA(PARTNER),BEEPS2136	DILIP VIRJIBHAI BHAMBHANIYA MR.(PARTNER),AKLPB3221E	VINESH RAMJI SORATHIYA MR.(PARTNER),ARBPS3266E	PRAVIN DHARAMSHI SORATHIYA MR.(GUAR),AENPS9087A	VELJIBHAI BHAGWANBHAI SORATHIYA MR(GUAR),APFPS6 5968	BHANGWANBHAI CHANDULAL SORATHIYA(GUAR),BEEPS2136	DILIP VIRJIBHAI BHAMBHANIYA MR.(GUAR),AKLPB3221E	VINESH RAMJI SORATHIYA MR.(GUAR),ARBPS3266						
915	12-Oct-18	BHOPAL,INDORE,BOSARB INDORE,MADHYA PRADESH	JAI KISAN UDYOG	BHELGAON,TAHSIL KASRAWAD,DIST KHARGONE	ADVPT3811G	0.00	SUIT		RAJENDRA SINGH MR.(PROP),ADVPT3811G																				CLOSED
916	26-Apr-19	AHMEDABAD,ARM AHMEDABAD,JOGABB AHMEDABAD,GUJARAT	RADHE COTTON AND OIL INDUSTRIES	SURVEY NO.255 P-20 PP,SHIVAM COTTON INDUSTRIES,VESHDASURI(L),TALU	AKPPR7551J	372.12	SUIT		SHAILESHBHAI GANSHYAMBHAI VAMANDAS(PARTNER),ACPVM5689 Q	VIJAYBHAI NARBHEERAMBHAI JIVANI(PARTNER),ACLPJ5676M	MAHENDRABHAI NARBHEERAM JIVANI(PARTNER),ACLPJ5678M	CHANDULAL BHIMABHAI VIRANGAMA(PARTNER),ABKPK9055 F	DEVRAJBHAI SHAMJIBHAI BABASARA(PARTNER),BKKPK6055 P	CHANDUBHAI AMARSIBHAI JIVANI(PARTNER),AFRPJ7276A	ARVINDBHAI MEGHJIBHAI KALUNDRA(PARTNER),CDNPK2 6171								
917	31-MAR-2009	BENGALURU,ARMB,BOSARB BANGALORE,KARNATAKA	STRATICON TECHNOLOGIES PVT.LTD.	H.B. COMPLEX NO. 2, 1ST FLOOR, 9TH RING ROAD, 9TH LAYOUT, 1ST STAGE, BANGALORE-68		370.38	SUIT		DHANAVAH SETTY,NA,	S. MITHUN NARAYAN,NA,	V. VIBESHAM (GUARANTOR),NA,	K. SHASHI KIRAN (GUARANTOR),NA,																	
918	31-Dec-16	CHENNAI,CHENNAI METRO,T NAGAR,TAMIL NADU	HIGHER ENGINEERING & COMPONENTS PVT LTD	1/1OLD,OTTIYAMBAKKAM MAIN ROAD,SITHALAPAKKAM VILLAGE,CHENNAI-600126		370.32	SUIT		C.CHELLAKUMAR,E2602E,ADMPC3178G	G JAYASLUJATHA,S3179B2,ADRPJ8855A																			

SRNO	Report Date	ZONE,REGION,BRBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BR	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
919	31-MAR-2009	MUMBAI,MUMBAI ,ZOSARB MUMBAI,MAHARASHTRA	WESTERN INDIA TEXTURSERS LTD	WERDIN HOUSE, 254-B, DR. ANNE BESANT ROAD, WORLI, MUMBAI 400025.		370.00	SUIT		MR.P.N. SUNDARAM,401570,	MR.S.KRISHNAMOORTHY,NA,	MR.H.D SHETTY,																		
920	02-MAR-2017	MANGALURU,UDUPI,HAL KOI BRANCH UDUPI,KARNATAKA	S.N. CASHEWS	137/1, SOORGOLI, BELVE POST AND VILLAGE, KUNDAPURA TALUK, UDUPI-576212	ABOFS3370E	365.63	SUIT		SAMPATH KUMAR SHETTY,	PREMILA SHETTY,																			
921	20-SEP-2010	MUMBAI,MIRA&,MIRA, MUMBAI,MAHARASHTRA	HITACHI JEWELLERY INDUSTRIES LTD	175, PRINCESS STREET, 2ND FLOOR, MUMBAI- 400 002		365.00	SUIT	UTI, INDUS IND	NARENDRA C SONI,	D N PATADIA,	SHAILENDRA N PATADIA,	I T RANPURA,	A S PATRAWALA,	G B MEHTA,														PWO
922	28-Feb-18	CHANDIGARH,ARM CHANDIGARH,ZOSARB CHANDIGARH,PUNJAB	SHRI NALAG INDUSTRIAL CORPORATION	CITY CENTRE,GT ROAD,KHANNA	ABMPG5865E	365.00	SUIT		DALIP KUMAR DUA(PROP),ABMPG5865E																				
923	12-Oct-18	BARODA,SURAT CITY,ROSARB SURAT,GUJARAT	HIGHTECH FILAMENTS PVT LTD	907, BAJWADI COMPLEX, OPP. J.K TOWER, RING ROAD SURAT-395002		365.13	SUIT		SUNIL DUTTA SHYAMLAL AGARWAL MR.,AAAFA8147J		NARESH SHYAMLAL AGARWAL MR.,ABLPA8002A	RAMBIR GYANDHWAJI SHARMA MR.,ALTPS2579Q																	
924	6-Jun-18	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	VASA ALLUMINIUM PVT LTD	SHOP 'D' AT NEW JIWANHAR MANSION,DR. BABASAHEB JAYKAR MARG,THAKURDWAR		357.50	SUIT		PRATAP J. VASA,ADASH6K,ABWPV8814C		PARAS P VASA,10KJSB8J,AAAPV8070J	ARUNA P VASA,1I6S227,ADOPV8845K																	
925	31-DEC-2010	MUMBAI,ARM&,ARM, MUMBAI,MAHARASHTRA	S B METAL CRAFTS P LTD	27, AHMEDABAD STREET, CARNATH BUNDER, MUMBAI-400009		7.47	SUIT	Ulb, SBI	SURESH KUMAR BERWAL,	ANJU BERWAL,																			
926	1-Oct-19	RAJKOT,RAJKOT,ROSARB RAJKOT,GUJARAT	OM COTTON AND OIL INDUSTRIES	S.NO.101/P1 OF VILLAGE HIRAPARA,TAL:TANKARA,DISTRICT MORBI- 363650	AAOFO0297Q	233.12	SUIT		GOVINDBHAI MANJIBHAI LOH(PARTNER & GUARJ),ARPKJ8885F	PRAVINKUMAR MANJIBHAI LOH(PARTNER & GUARJ),ADSPL1980J	NILESHBHAI VALANJI VIRSODIA(PARTNER),GUARJ,ACPV5894L	MUKESHBHAI NAGJI VIRPARIYA(PARTNER),GUARJ,AYPV4448B	MITULBHAI NAGAJIBHAI JIVANI(PARTNER),GUARJ,AQPJ5245J	ARVINDBHAI MADHU BHAI,DOYA(PARTNER,GUARJ,ARMPR6580P	HARJIVANBHAI RAGHAVJIB JIVANI(PARTNER),ANUPJ4270K	SANJAYBHAI HARJIVANBHAI(PARTNER),AHUPL4311G	MANJIBHAI AMBABHAI LOH MR.,GUARJ,ARRPL9853D	JOSHNABEN GOVINDBHAI LOH MRS.,GUARJ,ARRPL9853D	VALAMJIBHAI KARAMSIBHAI VIRSODIYA(GUARJ),	MAGANBHAI KARMSIBHAI VIRSODIYA(GUARJ),	KANTABEN NAGJIBHAI VIRPARIYA	RACHUBHAI TARASHIBHAI AMBANI(GUARJ),	BAVJIBHAI TARASHIBHAI BENDADIYA(GUJA	JAGDISH BHAVANBHAI LOH	RAKESH AMRUTBHAI CHAROLA	VINODBHAI ARJANBHAI PATEL MR.,GUARJ,AKRDP		
927	31-MAR-2010	AHMEDABAD ,ARM&,ARM, AHMEDABAD,GUJARAT	PARSHWANATH GINNING & OIL INDUSTRIES	R S NO 108/P NEAR BHODIYAR PREES, VILLAGE -LAKATAR DIST- SURENDRANAGAR 382 775	AAKFP4023H	0.00	SUIT		DABUBHAI GANESHBHAI CHAVDA AKNPC 9153H,	GANESSBHAI KHENGARBHAI CHAVDA,																			closed
928	31-Dec-16	CHENNAI,CHENNAI METRO,MUDICHUR,TAMI L NADU	SANGAM PHARMA DISTRIBUTORS	NO-5,ANNEXI STREET,WEST TAMBARAM,CHENNAI-600045		355.95	SUIT		G JAGANNAATH(PROP),AGJPG1303E																				
929	31-Dec-11	CHANDIGARH,JALANDHAR ,GANDHI NAGAR JAMMU,JAMMU &	ABHI BREEDING FARMS	F-68, LANE NO. 2, SHAKTI NAGAR, JAMMU		355.57	SUIT		RAJNEESH RAINA,ADHPR9820K																				
930	29-Feb-20	MUMBAI,ZOSARB MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	SHREE SHYAM STEELS	206,ABHANT BUILDING,UNIT PREMISES CO-OPERATIVE SOCIETY LTD.,AHMEDABAD	AAXFG5633A	354.55	SUIT		JAGDISH PRASAD GAJANAND AGARWAL(PARTNER),AABPR9193 2G	NARENDRA KUMAR AGARWAL MR.(PARTNER),AABPA9193E																			
931	31-MAR-2009	HYDERABAD ,HYDERABAD ,ZOSARB HYDERABAD,ANDHRA	ASIAN GRAT PVT LTD.	247 DWARAKANPURI COLONY, PUNJAGUTTA, HYDERABAD 500482		354.00	SUIT		M. JANAKIRAM,	THIMMAIAH,	-RAMACHANDRA,NA,	NARASIMHA RAO,NA,																	
932	31-Dec-14	BARODA,SURAT,PARSI SAERI,GUJARAT	DHRUV TEXTILE	A/503-504 GIRIRAJ APPT. VRAJBHUMI TOWNSHIP-2 SARTHANA		351.88	SUIT	N/A	SANGITABEN SANJAYBHAI PATEL(PROP),DETSB2L8C,BCJP1602H																				
933	3-May-18	BARODA,SURAT CITY,PABLE POINT,GUJARAT	SALASAR BALAJI SYNTHETICS	SHOP NO C-301/GUJERJI PARK, B/S BELGIUM SQUARE,NEAR DELHI GATE,RING ROAD SURAT	ACYSS3324F	230.06	SUIT		SHESHNARAYAN SIRIGIRAF TIWARI(PARTNER),ARTPT6319P	INDIRAVADAN HIRALAL PATWA(A)PARTNER),AECPP1403D																			
934	28-JUN-2016	RAJKOT,BHUJ,SURAN CIRCLE GANDHIDHAM BHUJ,GUJARAT	OM CORPORATION	SURVEY NO 19 ,BEHIND NANDLA WAY BRIDGE MITHIKHIMJI -TAL GANDHIDHAM 370210	ABHPN0516G	350.73	SUIT		SHANKARLAL B BATHANI	ABHPN0516G,																			
935	28-Feb-17	NEW DELHI,DELHI METRO ILIN,NAHGARH RD,DELHI	AKSHAI JEWELS PVT LTD	L/9G/D GALI NO 3,WEST ROHTAS NAGAR SHAHDARA DELHI-110032		350.09	SUIT		DILIP CHUBANIA MR.,ISDB5036,ADFPC9356L	POONAM CHUBANIA MRS.,ISDB4814,ADEPC9665L																			
936	30-Sep-13	MUMBAI,MUMBAI METRO(D),ZOSARB MUMBAI,MAHARASHTRA	AWIN EXIM CO.	ARUNODAYA BAPUBHAI DESAI ROAD, VILE PARLE (W), MUMBAI-400056		345.00	SUIT		RENU CHOUDHARY MRS.,	SATISH CHOUDHARY,	OMPRAKASH JHUNJHUNWALA,	RANJAN JHUNJHUNWALA,	ASHWIN JHUNJHUNWALA,																
937	31-DEC-2017	BENGALURU,ARM&,BDSA RI, BANGALORE,KARNATAKA	ANGADA SOFTWARE VENTURES (P) LIMITED	28/A, 1ST FLOOR, 5TH MAIN ROAD, OPP VISHAL MEDICALS, GAYANAGAR, BANGALORE-560		322.85	SUIT	N/L	MANJUNATHA,,3558753J,	GAUTAM MAJI,K,1407311,	RAKSHITH,,6688824,	NAGAMN R,																	
938	24-May-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	BHOLA SHANKAR TEXTILE PVT LTD	FLAT NO 104,1ST FLOOR,F WING,VISHAL CHS,SR M V ROAD,ANDHERI EAST,MUMBAI	AABCB3770G	344.46	SUIT		MUKESH Y MEHRA MR.,1642245,AAZPM2568E	MANOJ Y MEHRA MR.,1614186,	VASHALI MURLI VOHALA MRS.,1982199,ACAPV0071C																		
939	31-Dec-15	NEW DELHI,KARNAL,BAHADUR GARH,HARYANA	SHIVA DRUMS PVT LTD	SHIV VIHAR,BHERI SAMPLA DISTT. ROHTAK		343.48	SUIT		MALA KUMAR,,1762518,	ANJUL AGARWAL,,1762583,																			
940	18-MAR-2019	AHMEDABAD ,GANDHINAGAR,SECTOR-23,	JAY RAMDEV OIL INDUSTRIES(PAN-AAFGR6612)	SURVEY NO.67/P, NEAR VAKATNATH PAPER MILL, AT-NALOD, TAL-VIJAPUR,DIST-MEHSANA		341.65	SUIT		DEEPAK KHENGARBHAI TANCHEA,	PAN- ACIPT1303E,	BHARATKUMAR KHENGARBHAI TANCHEA,	PAN-ADKPT8158P,																	
941	19-Jul-21	BHOPAL,DURG,KANKERDH AM, CHATTISGARH,CHHATTISG	JAI LAXMI GUR UDYOG	VILL- GUJARTI, POST- PONDI, TEH- BODLA DIST- KABEERDHAM KANKARDHA	CPNPS0953P	38.75	SUIT		SAHODRA SAHU MRS.,GUJARI,																				PWO
942	30-Jun-09	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	NEW ERA URBAN AMENITIES LTD	NO-1,6TH FLOOR, CEEBROS CENTER, MONTIETH ROAD, EGMORE, CHENNAI 600 008		0.00	SUIT		THAGARAJA CHETTIAR,	M/S FUTNANI DAIRY FARM & ITS PARTNER,	MADHUSUDAN FUTNANI,	HARISHCHANDRA M.FUTNANI,	KAMLESHWAR M.FUTNANI,	KIRTIKUMAR M.FUTNANI,	SHOBA KISHORE FUTNANI MR.,	KRISHNABAI M.FUTNANI MR.,												PWO
943	26-Apr-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	GLOVISION MEDICAMENTS LTD	207,SANGHANI SQUARE,MG ROAD,GHATKOPAR(W),MUMBAI	AACCG1083E	327.86	SUIT		MANOJ PARASMAL RAKA MR.,1535E8,AKGPL2405L	DINESH PARASMAL RAKA MR.,1942014,AARPD6596M	YOGITA MANOJ RAKA MRS.,2078884,ANHPR4722Q																		
944	31-DEC-2008	MANGALURU,UDUPI,KASA RGOD, UDUPI,KARNATAKA	MURUDESHWARA FOODS & EXPORTS LTD.	AH 17, KASARAGOD, UTTARA KANNADA, KARNATAKA		322.00	SUIT		VIJAYA V KAMATH,	K V SHETTY (DECEASED),	GANESH N. HEGDE (DECEASED),NA,	K K MEHTA,	R N NAYAK (DECEASED),NA,	SRINIVAS B NAIK,NA,														
945	6-Jun-18	HYDERABAD,ARM HYDERABAD,ZOSARB HYDERABAD,TELANGANA	SHIVAM GOLD	SHOP NO.108,1ST FLOOR,MAYUR KUSHAL COMPLEX,ABIDS,HYDERABAD-500001,TELANGANA		330.00	SUIT		SANJAY GOYAL PARTNER,ASCPG3083H	P. SAVITRAMMA MRS. (PARTNER),BVMPS9884F																			
946	19-May-23	BHOPAL,DURG,REGIONAL SARB, DURG,CHHATTISGARH	JAIN HARING COMPANY	OFFICE -231, MAN KIYA NAGAR DIST. DURG	ACIFJ2256A	23.12	SUIT		PARAS JAIN MR. (PROP),ACIFJ2256A																				Rs. 2 Lac recovered
947	23-JUN-2015	AHMEDABAD ,BANAS KANTHA,HARJI- MEGHANA,GUJARAT	SHREE MOMAI INDUSTRIES	R S NO-E2@P SAMI HARJI STATE HIGHWAY AT SAMI DIST PATAN	ABQFS5691R	326.67	SUIT		KARMANSBHAI G NADODA,	RAJUBHAI GAROADBHAI CHAVDA,	JASHBEEN KANUBHAI PATEL,																		
948	31-MAR-2013	BARODA,SURAT CITY - ILMSME SURAT,GUJARAT	MANGA SYNTHETICS PVT LTD	ADDRESS AT - 41/A, CHANDRAMANI SOCIETY, VISHWA RANGMAHALA ROAD,		326.56	SUIT		PUSHPABEN VISHNUBHAI SINGHAL,	VISHNUBHAI DEVRAJ SINGHAL,2042G8L,	ABHISHEK VISHNUBHAI SINGHAL,2042G8L,	MANGA POLYESTER PVT LTD (GUARANTOR),																	
949	19-May-23	BHOPAL,DURG,REGIONAL SARB, DURG,CHHATTISGARH	JAIN MOVERS	233, MALVIYA NAGAR DIST. DURG	AKIFJ5323J	89.94	SUIT		RUPAJ JAIN MRS. (PARTNER),ACWPN6885P	RANJEETA BANERJEE MRS.(PARTNER),AMNPB1243H	SAI SAMARTH ASSOCIATES M/S,(GUAR),ACAFS6164R																		
950	18-MAR-2019	PUNE,NAGPUR,GOPAL NAGAR NAGPUR,MAHARASHTRA	LEELA ENTERPRISES	PLOT NO 161, VIJAY COOPERATIVE SOCIETY,MANISH LAYOUT SONEGAON,NAGPUR	AGAPO2300B	220.20	SUIT		KISNA NAMDEORAO DEWAGE,	PAN- AGAPO2300B,																			
951	30-Sep-00	AHMEDABAD,AHMEDABA D,ZOSARB AHMEDABAD,GUJARAT	MAHENDRA PETROCHEM LTD.	VILLAGE SARI NEAR BAVLA , POST BOX NO 3,DIST.AHMEDABAD		325.00	SUIT		MAHENDRAKUMAR ARYA,	J.K.SAHIVASTAVA,	VASANT AGRAWAL,	DASHRATH SINGH SEKHAWAT,																	
952	30-Jun-18	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	ZENITH BIRLA INDIA LIMITED	5TH FLOOR,HOUSE 159 REEL,MARTOON,CHURCHGATE,MU MBAI-400020		0.00	SUIT	SBI,PNB,B ODRC	YASHOVARDHAN BIRLA,5B0K,AAJPB2505N	MAHENDRA SINGH ARORA,1I0370E2,																			
953	14-Aug-18	PUNE,NAGPUR,ROSARB NAGPUR,MAHARASHTRA	MAGIC CONNECTION	PLOT NO.6, KUNAU COLONY,LABFATKA, NAGPUR-14		319.52	SUIT		SANJAY MOTI RAM KURDIA(PROP),ADVPK7523H	MAHESH LUDERMAL BHATEJA(GUAR),AMRPR1668F																			
954	30-Sep-13	NEW DELHI,DELHI METRO ILKRITINAGAR,DELHI	ASHOKA AGENCIES	FD-6, PITTAMPURA, NEW DELHI - 110034		318.07	SUIT		ANOOP KUMAR GUPTA (PROP),ABCPG8391M																				
955	19-Jul-23	BHOPAL,DURG,REGIONAL SARB DURG,CHHATTISGARH	JAY AMBE RICE MILLS	VILLAGE AND POST- MOHLA, DIST- RAJNANDGAON	ABFRK7998	83.24			ARUN KUMAR KHANDELWAL (PROP) ,ABFRK7998E																				after successful e auction, one of the property sold on 28.07.2021 and Amt of Rs. 68.50 lacs appropriated in the account.
956	26-Apr-19	BARODA,ARM BARODA,ZOSARB BARODA,GUJARAT	V K TRANSPORT	1ST FLOOR MUNICIPAL SHOPPING CENTRE GARDEN ROAD,GODHRA-389001	AVJPV6256A	315.31	SUIT		CHAILESH V PARMAR MR.(PARTNER),AJPPR0714L	PRAVIN V PARMAR MR.(PARTNER),ADRPN2507D																			
957	31-Dec-10	PUNE,AURANGABAD,PAG DI PAITHAN,GAON,MAHARASH	SHRI KEDAREESHWAR SAHAKARI GRAHAK KARKHANA LTD	SUMAN NAGAR, POST BODHEGAON		0.00	SUIT	MSC BANK, MUMBAI DIST.CENT	BABANRAO DADABA DHANNE,	PRATAPRAO BABANRAO DHANNE,	SANGNATH HARIBHAU GAVANE,	PARASAH GANGADHAR GAVANE,	RAJENDRA SHIVNATH GAUND,	BALU DNYNOBA PHUNDE,	BHAUSAHEB DADASAHEB MULAY,	SURESHCHANDRA VISHWANRAO HOLKAR,	ROHIDAS DAULATRAO KAKADE,	MADHUKAR SONAGI GORE,	HARIBHAU VITHALRAO BAGGHANE,	NAVNATH LAXMAN KEDAR,	TRIMBAK HARIBHAU DARADE,	KASHINATH WAMAN CHEMATE,					
958	28-Feb-18	PUNE,NAGPUR,SARNAGAR, AMRAVATI,MAHARASHTR A	SHRIBHATE SERVO PETROLEUM	PLOT NO.1, NEAR DARSHI STOP,RAMPETH,DHETUR NAGAR CHOWK,VIMAL NAGAR,AMRAVATI	AMBPS7644E	313.85	SUIT		RAKESH BABANRAO SHRIBHATE(PROP),AMRPS7644B																				
959	30-Sep-16	BHOPAL,JABALPUR,ZOSAR B JABALPUR,MADHYA PRADESH	JSV INDUSTRIES LTD	PLOT NO.210,GRAM SEEMHAN, NEAR GHATA BILLOD, INDORE-DHAR ROAD,INDORE		0.00	SUIT		VAIBHAV MUNGAD,1790930,	GAURAV MUNGAD,1790847,																			COMPROMISED AND CLOSED. COMPROMISE AMOUNT 5.62CRORES
960	29-Jun-18	PUNE,NAGPUR,RAKI DURGAWATI,MAHARASHT RA	RAGHUKUL INDUSTRY (PROP)	CIVIL LINE,NAGPUR		313.02	SUIT		MANJU YASHWANT SANGLA,ACJPP5866D																				
961	30-Jun-13	CHANDIGARH,JALANDHAR JANDI GOBIND GARH,PUNJAB	A. R. ALLOYS	NABHA I ROAD, NEAR GRAIN MARKET, MANDI GOBINDGARH		312.46	SUIT		PANKAJ SINGH (PROP.),																				
962	29-Jun-18	PUNE,NAGPUR,DURGAWA TI CHOWK,NAGPUR,MAHAR	CHAITNYA CORPORATION	PLOT NO-30E,HENGEY ROAD,CHITNIS WARD,CIVIL-LINE,NAGPUR-440001	AEZPS1718P	312.14	SUIT		BARKHA YASHWANT SANGLA(PROP),AFZPS1718P																				
963	20-Nov-19	MUMBAI,ZOSARB MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	NATIONAL TRANSMISSION PRODUCTS	4083,BHANDUP INDUSTRIAL ESTATE,PANNALAL COMPOUND,LBS	AITPR6383G	309.81	SUIT		JAGDISH SINGH BHATI MR.(PROP),AITPR6383G																				
964	31-Dec-16	LUCKNOW,ALLAHABAD,ZO SARB ALLAHABAD,UTTAR PRADESH	BHOLEY FLOUR MILLS	MAUZA PACHWAI, JASWAN ROAD, JAGRAWA, FIROZABAD		307.83	SUIT		MANOJ SHARMA,	VIPIN KUMAR,	BRIJ MOHAN SHARMA,																		
965	26-Apr-19	RAJKOT,RAJKOT,ROSARB RAJKOT,GUJARAT	DHARMENDRA TRADING CO	PLOT NO-19,SAJAR ASHAPURA GARDEN 4/27 ALIKANT,SHORI-364240,DIST-BHAVNAGAR	AKJDT0968F	307.20	SUIT		DHARMENDRABHAI JESING SOLANKI(PARTNER),CJQPS8882D	SAURABHAI SHAMSIBHAI RATHOD MR.(PARTNER),	ANILBHAI NAGJIBHAI PARMAR MR.(PARTNER),BBIRPP8881B	VANRAJBHAI KHATABHAI CHAUHAN(GUJ),ARJGPPC5283J	BHANUSANTABEN ANILBHAI PARMAR(GUJ),,																
966	29-DEC-2014	ERNAKULAM,ERNAKULAM REGION,PALAKKAD,KERAL A	HOPE MICROCREDIT FINANCE (INDIA) PVT LTD	DOOR NO 14/8MIDDE HOPE TOWER , NEAR STADIUM BUS STAND , COIMBATORE ROAD ,	AABCO5078L	306.92	SUIT		MR JOY VARGHESE,	MR RAJU KURACHAN,	MR ADITYA BHANDARI,																		
967	26-Apr-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	MAVED STEEL PRODUCTS PVT LTD(OMICRON STEEL PRODUCT	S-131,144 5TH FLOOR CLOVER CENTER MOLEDINA ROAD,CAMP PUNE 411001	AABCO5078L	305.99	SUIT		YOGESH SAKADSHATE MR.,1660787,AKCPS7487E	SHAILESH SAKADSHATE MR.,2032276,BAWPS6256K																			
968	27-Dec-19	RAJKOT,BHUJ,GANDHIDHA M,GUJARAT	MISHRA ENTERPRISES	SURVEY NO.52/1,BHIMGAR-TAPPAR ROAD,,BHIMGAR TALUKA ANJAR,KACHCH-GUJARAT	AKTPM9886G	232.86	SUIT		BADRINARAYAN RAMSAKEWAK MISHRA(PROP),AKTPM9886G	LALITA BADRINARAYAN MISHRA MRS.(GUAR),BETPM4181D	SUDHIR JAYDEV CHAUDHARY MR.(GUAR),AGJPC1770L																		
969	29-Jun-18	BARODA,SURAT DISTT,SIX JACHIN,GUJARAT	LAXMI NARAYAN RAYON PVT LTD	PLOT NO-4220,ROAD NO -4,JACHIN GIDC,JACHIN SURAT-394230	AAGCL8233L	252.98	SUIT		MADNU KALUBHAI NAVAPARIYA,3ABL6E1L,ACJPN8778J	KALUBHAI VISHRAMABHAI NAVAPARIYA,3ABL6E1L,ACJPN8778J	CHANDUBHAI NAVAPERIYA(GUAR),ADSPN8629H																		
970	15-MAR-2016	AHMEDABAD ,ARM&,ARM, AHMEDABAD ,GUJARAT	IMPULSE TRADING	SHOP NO 5, GROUND FLOOR SAFFRON COMPLEX , AKTOPANI VADODARA 390 002		299.98	SUIT		SAMIRKUMAR SHANTILAL SHAH ATCPS6238L,	PRIYANKA KETAN SHAH ATCPS6222K,																			
971	31-MAR-2009	BENGALURU ,MYSORE ,SANTHEPET,KARNATAKA	JAYMAL & CO.	19 & 20, BELAWADI INDL. AREA, MYSORE		299.00	SUIT		J.A. MEHTA,NA,	MRS. SUSHEELA J.A. MEHTA,NA,																			
972	30-Jun-18	PUNE,NAGPUR,SITABULDI ,MAHARASHTRA	E K TRADERS	29,GOKUL PETH,NARAHE AREA CANAL ROAD NAGPUR	AGQPK1570P	186.08	SUIT		SANDEEP HARISH KEWLANI(PROP),AGQPK1570P																				

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DR1,DIN_DR1,PAN_DR1	DR2,DIN_DR2,PAN_DR2	DR3,DIN_DR3,PAN_DR3	DR4,DIN_DR4,PAN_DR4	DR5,DIN_DR5,PAN_DR5	DR6,DIN_DR6,PAN_DR6	DR7,DIN_DR7,PAN_DR7	DR8,DIN_DR8,PAN_DR8	DR9,DIN_DR9,PAN_DR9	DR10,DIN_DR10,PAN_DR10	DR11,DIN_DR11,PAN_DR11	DR12,DIN_DR12,PAN_DR12	DR13,DIN_DR13,PAN_DR13	DR14,DIN_DR14,PAN_DR14	DR15,DIN_DR15,PAN_DR15	DR16,DIN_DR16,PAN_DR16	DR17,DIN_DR17,PAN_DR17	DR18,DIN_DR18,PAN_DR18	DR19,DIN_DR19,PAN_DR19	DR20,DIN_DR20,PAN_DR20	COMMENTS
973	10-Sep-09	PUNE,AURANGABAD,LATUR,MAHARASHTRA	SHIVAJIRAO PATIL NILANGEKAR SSK LTD	BUDBUK, JAIN,JIR, TALUKA NILANGA DIST LATUR		0.00	SUIT		ASHOKRAO SHIVAJIRAO PATIL,	MALLIKARJUN GADGEPPA MANKARI,																			PWO
974	30-JUN-2014	MUMBAI,ARMB,EARE,MUMBAI,MAHARASHTRA	RAJAT PHARMACHEM LTD	RAJAT ENCLAVE, 102/103, A WING, GAYATRI DARSHAN,THAKUR COMPLEX, KALA KILLA,MALAD(W)		297.00	SUIT	PNB,UBI,BOI,OLP&G BANK,ICICI	INDRAJIT ARYA,AE1324,	KISHOR KUMAR ARYA,AE1364,																			
975	27-Dec-19	KOLKATA,ZOSARB KOLKATA,ZOSARB KOLKATA,WEST BENGAL	MAA DURGA AQUA PROBIOTIC CENTRE	VILL-DEBANANDAPUR,DHANMAN PS CHANDIPUR,PURBA MEDINIPUR,PIN 721633	AWIPS1729B	266.34	SUIT		DEBANATA JANA MR.(PROP),AWIPS1729B																			
976	19-Jul-21	BHOPAL,BILASPUR,BAKITAPARA,CHHATTISGARH,CHHATTISGARH	JYOTI MOTWANI AND NARAYAN DAS MOTWANI	FLAT NO. 408, NARAYAN HEIGHTS, SANJAY WARD BAKITAPARA	ADTPM8948D	25.13			JYOTI MOTWANI ,ADTPM8948D	MUKESH MOTWANI MR. (GUAR),ADTPM8879Q	NARAYAN DAS MOTWANI MR. (GUAR),ADTPM8949C																		
977	27-Dec-19	CHENNAI,ZOSARB CHENNAI,ZOSARB CHENNAI,TAMIL NADU	MAGRAMS PHARMA	NO 71,PALLIKULIATHAN STREET,FIRST FLOOR,AMOZHEPURAM 631501	AKXPM5494H	291.65	SUIT		K PANEERSELVAM MR.(PARTNER),AEAPP4781P	P MANJUDHAI MR.(PARTNER),AAFPM9306L																			
978	24-Mar-19	BAJKOT,RAJKOT,ROSARB BAJKOT,GUJARAT	YOGESHWARI COTTON INDUSTRIES AND MINERAL	B.S. NO. 110/P,PLOT NO.1,2,3,4,5,6 TALUKA ROAD KOBDI,BHAVNAGAR	ACVPL9010E	309.43	SUIT		JIVRAJBHAI PARSHOTTAMBHAI LATHIA(PROP),ACVPL9010E																				
979	30-SEP-2014	AHMEDABAD ,BANAS KANTHA,PATAN MEHSANA,GUJARAT	SHIVDERUPA GINNING & PRESSING PVT LTD	PLOT NO.B,L,ARAM CO.OP HSG. SOCIETY , BADHANPUR DIST PATAN, BADHANPUR		0.00	SUIT		SURESHBHAI NATHALAL THAKKAR,308492L,	SUNILKUMAR SURESHBHAI THAKKAR,308492L,	RAKESHKUMAR SURESHBHAI THAKKAR,	JYOTSANABEN SURESHBHAI THAKKAR,																	COMPROMISED AND CLOSED AMOUNT COMPROMISED-0.35 CRS AMOUNT RECOVERED-0.35 CRS
980	29-Jun-18	PUNE,NAGPUR,MEDICAL SQUARE,MAHARASHTRA	J A V TRADERS	16 KANCHAN SARITA LOKHANT SQUARE RAMDASPETH N.AGPUR MAHARASHTRA-440012		291.26	SUIT		JITESH NAGHNDS[PARTNER],AEIPN7558Q	VIJAYKUMAR M GAUTAM(PARTNER),AJYPG0928Q																			
981	22-Jun-20	BHOPAL,RAIPUR,ROSARB RAIPUR,CHHATTISGARH	KAILASH SACHDEVA	HOUSE NO.R-7,NEAR PANCHSHANKOPP. AIIMS NOSPITAL,TATIBANDH,RAIPUR,C	DHUP5480ZN	60.85	SUIT		KAILASH SACHDEVA MR.,DHUP5480ZN																			
982	11-JAN-2017	AHMEDABAD ,BANAS KANTHA,HARIJ MEHSANA,GUJARAT	SHIV SHAKTI INDUSTRIES	NEW PRAJAPATI POLE , KUJERAWA ROAD , HARIJ DIST.PATAN 384240		287.11	SUIT		KASHIBHAISHANKARLAL PATEL AFPPE6558L,	GANGARAM SHANKARLAL PATEL AGLPP5564H,	GOVINDBHAI KHODABHAI PATEL BBYPF3022K,																		
983	31-Dec-10	PUNE,AURANGABAD,SHIRPUR,MAHARASHTRA	SHIRPUR SAHAKARI KARKHANA LTD	SHIVAJINAGAR, DAHIWAD, TAL-SHIRPUR DIST-DHULIA		0.00	SUIT		VASANTRAO UTTAMRAO PATIL,	B.R.CHAUDHARY,																			
984	30-SEP-2015	BENGALURU,ARMB,BOSARB BANGALORE,KARNATAKA	NAKHARA ELECTRONICS AND ALLIED TECHNIC	NO. 75, BYRAVESHWARA INDUSTRIAL AREA, A. M. ROAD, PEENYA INDUSTRIAL AREA,		180.79	SUIT		LAKSHMANA B,	SHANTHA GOWDA,																			
985	26-Aug-20	LUCKNOW,ARMB,ASSETRECOVERY MAN,AGENCY BRANC,UTTAR PRADESH	J P RICE INDUSTRIES	PLOT NO. D-25, INDUSTRIAL AREA, SITE -4, AMAWAN ROAD, RAEBARELI	BTAPS7607B	283.46	SUIT		SUNITA SAHU SMT.(PROP),BTAPS7607B	JAI PRAKASH SAHU SHRI(GUAR),																			
986	22-Jan-20	HYDERABAD,ARMB HYDERABAD,ZOSARB HYDERABAD,TELANGANA	VIVID COMMUNICATIONS	H.NO:12-2-717/1/1/B/1,SAPTHAGIRI NAGAR COLONY,BEERM	AAFVV4430F	0.00	SUIT		KAILAPATI PRAVEEN KUMAR(PARTNER),AKQPK8114M	SNEHA LATHA CH. MRS.(PARTNER),ACRPC7513J	G. LAKSHMI SUJANA MRS.(PARTNER),BLRPK4095A	K. RADHIKA MRS.(PARTNER),BLRPK4095A	VENU GOPAL REDDY MR.(PARTNER),ACQBN7421L															OTS-CLOSED
987	31-Dec-09	HYDERABAD,A.P. ,ZOSARB HYDERABAD,ANDHRA PRADESH	EKOM TRADING COMPANY	H.NO.3-3-39, SARAI NILAYAM, NALGONDA		280.00	SUIT		MOHAMMED NIHAUDDIN,																				PWO ACCOUNT
988	26-Apr-19	CHENNAI,ARMB CHENNAI,ZOSARB CHENNAI,TAMIL NADU	TULASI COTTON MILLS	110A/1,THASAGAM ROAD,RS PURAM,COIMBATORE-641002	ADJPM0880J8	0.02	SUIT		KAILASH B MODI MRS.(PROP),ADJPM0880J8																				RECOVERY THROUGH SARFAESI
989	30-Sep-09	PUNE,AURANGABAD,LATUR,MAHARASHTRA	JAI JAWAN JAI KISAN SSK LTD	LAL BAHADUR SHASTRI NAGAR, MALEGAON, TALUKA CHAKUR, DIST- LATUR		0.00	SUIT		BASWANAI MALSHETTAPPA PATIL,	RAMAKANT MADHAVRAO SHINGDE,																			PWO
990	10-MAR-2015	AHMEDABAD ,ARMB,ARS AHMEDABAD,GUJARAT	SHREE GANESH RICE AND PULSE MILL	MALAWADA CHOWK AT LIMBADI TALUKA MATAR DIST KHEDA		277.06	SUIT		UMESHBHAI KANJIBHAI PATEL,	CHANDREDHAI NAKUBHAI PATEL,																			
991	11-JAN-2017	AHMEDABAD ,GANDHINAGAR,INFOCITY AREA	PEACE INFRASTRUCTURE PVT LTD	FLAT NO B-2, VASAVILLA FLAT,OPP BANGDU PARK,NARANPURA AHMEDABAD		286.64	SUIT		KAMLESH RAMLAL PATEL,1702525,	RAMESH MAGANBHAI RADADIYA,345773A,																			
992	26-Aug-20	MUMBAI,ARMB,ASSETRECOVERY,MUMBAI,MAHARASHTRA	GUJARAT FERRO ALLOYS PVT LTD	8,SIRI ROAD,BANDSTAND CHEMPATTI,MUMBAI-400006 MAHARASHTRA	AACCS2442D	273.96	SUIT		KALPAN S.H. JHAVERI MR.,2254121,AAKPD6688F	ASHA K. JHAVERI MRS.,2254119,AAKPD6688E	DEVANSH K. JHAVERI MR.,2259610,ADSKY7391B	SHREYANSH K. JHAVERI MR.,2254118,ADCPK7485N																	
993	11-Oct-19	PUNE,AURANGABAD,ROSARB	PUSHPAPRABHA MILK PROCESSING UNIT	136/1,TAKLI KAZI,TAL-NAGAR,DIST AHMEDNAGAR	AMFPP7218R	227.64	SUIT		PRATAPSINGH VIJAYSINGH PARDESHI(PARTNER),ALWPP8579F	VIKRAM BHAUSAHEB SHELKE MR.(PARTNER),ASPSB5804M	ANUP BHAUSAHEB SHELKE MRS.(GUAR),ASPSK1B0C	KAMAL BHAUSAHEB SHELKE MRS.(GUAR),BTLPS3670J	PRASHANT KRISHNARAO DABKARI MR.(GUAR),AHBPD1953R	JITENDRA SURYAKANT GADE MR.(GUAR),ACTPG8570E												
994	24-May-19	MEERUT,HALDWANI,ROSARB HALDWANI,UTTAR PRADESH	AVR BANE PRODUCTS PVT LTD	HO:5/2 NO.DELUXMLAUPUR,HALDWANI,D. STT. NAINITAL-263139	AAMCA0758M	273.74	SUIT		INDRAJEET SINGH MR.,BEJRS5127MP5817D	PARGAT SINGH MR.,BEJRS5127MP5817D																			
995	30-Sep-14	BARODA,SURAT,SALABATPURA,GUJARAT	JOULE INFRA PVT LTD	108&107 HOUSE NO.1/1889 SINGAPURI SI WADI KUSTAMPURA SURAT NEW G-46		272.52	SUIT		JITASH JAYESH MAMRAWALA,364994,AHOPM8024G4	JAYESHKUMAR MAMRAWALA NARESHCHANDRA,1792752,ACHPM2607C	NARESHCHANDRA CHIMANLAL MAMRAWALA,2154437,ACHPM2607C	HARSHISHA RAMESHCHANDRA PASU'WALA,3354853,ABUPP3669K	RAMESH MOHANLAL PASU'WALA,3366839,	DINESHCHANDRA CHIMANLAL MAMRAWALA,3374908,												
996	28-May-10	MUMBAI,ARMB,ASSETRECOVERY,MUMBAI,MAHARASHTRA	SETO TEKNOLOG PVT LTD	EL-79 GROUND FLOOR, ELECTRONICS ZONE, BLOCK A TTC INDUSTRIAL AREA, MIDC MAHAPE		58.07	SUIT		SUBRAMANYAM RAMA LAKSHMINARAYAN ,234620,AAJPS5792E	SHIVADHANAM RANGARAO GOTTIPATI MR.,																			
997	11-Oct-19	PUNE,AURANGABAD,ROSARB PUNE,AURANGABAD,MAHARASHTRA	PRATIK MILK AND MILK PRODUCTS	GAT NO.370/2,AT PO NEWASA KHURD,TA NEWASA,DIST AHMEDNAGAR	AEDPH0862K	272.28	SUIT		KAILAS DEVIDAS JAMDHADE(PROP),AEEPH4082K	GOVARDHAN DEVIDAS JAMDHADE MR.(GUAR),AGJPS1723F	SACHIN BHIMAJI JAMBHULKAR MR.(GUAR),AFXPP1543M																		
998	31-MAR-2009	MUMBAI,MUMBAI ,ZOSARB MUMBAI,MAHARASHTRA	EAST WEST TRAVELS & TRADE LINKS LTD	2-1/B, SILVER APTS., SHANKAR GHANEKAR ROAD, DADAR (W), MUMBAI 400028.		271.00	SUIT		THAHIRUTTY ABDUL WAHID,NA,	NAGIRUDDIN ABDUL WAHID,NA,	NISHA NAGIRUDDIN WAHID,																			
999	31-MAR-2009	MUMBAI,MUMBAI ,ZOSARB MUMBAI,MAHARASHTRA	TEJOOMAL KARBONLESS LTD.	611, TULSIANI CHAMBERS, 212 NARIMAN POINT, MUMBAI 400021.		271.00	SUIT		PRAKASH H. MAHATANI,NA,	MAHENDRA H. MAHATANI,NA,	RAJU H. MAHATANI,	D.P. SHARMA,																	
1000	31-MAR-2009	MUMBAI,MUMBAI ,ZOSARB MUMBAI,MAHARASHTRA	B.PARIKH JEWELLERY MFG. LTD.	GALA # 307, 3RD FLOOR, BLUE DIAMOND PARJOT SOUCITOR ROAD, MALAD (E), MUMBAI -		271.00	SUIT		NITIN R PARIKH,NA,	PIYUSH B SHAH,NA,	LALITH K GANDHI,																		
1001	31-Mar-10	BHOPAL,INDORE,RATLAM,MADHYA PRADESH	KALJI SPINNING MILLS LTD	VILLAGE SAILANA DIST RATLAM		210.00	SUIT		VISHNUPRASAD SHARMA,,GEBH49,	ARVIND SHARMA,,GEBH49,	YOGENDRA SHARMA,,3858182,																		ALL PROPERTIES HAVE BEEN SOLD OUT
1002	30-SEP-2009	MUMBAI,MUMBAI ,ZOSARB MUMBAI,MAHARASHTRA	INDO WORLD AGRO CHEM LTD.	502, EMBASSY CENTRE, 207, NARIMAN POINT, MUMBAI - 400 021.		267.31	SUIT		SADHNA SUSHIL AGARWAL,NA,	VIDYA BHUSHAN JAIN,NA,	ANSHU G GOYAL,	POONAM DEVI AGARWAL,NA,	RAJIV GUPTA,NA,	SHASHI RAMESH AGARWAL,NA,	SANJAY KUMAR AGARWAL,NA,	RAMESH CHANDRA AGARWAL,NA,											
1003	30-Sep-09	PUNE,AURANGABAD,LATUR,MAHARASHTRA	NIPHAD SAHAKARI SAKHAR KARKHANA LTD	BHAU SAHEB NAGAR, TALUKA NIPHAD		264.00	SUIT		VASANT NIVRUTTI PAWAR,	LIDDHAN PANDURANG KUTE,																			
1004	26-Sep-17	ERNAKULAM,ERNAKULAM ,ZOSARB ERNAKULAM,KERALA	ASIAN SURYA LIDYOG PVT LTD	BUILDING NO. MP IX/423 A,B,C,D ASIAN SURYA BUILDINGS,VAZHAKKATTA		260.95	SUIT		JOSE KUTTY ANTONY,5212924,ACKPB4675J	ANTO AUGUSTINE,5212925,AKFPA8511L																			
1005	11-JAN-2019	BHOPAL ,RAIPUR,INDUSTRIAL EST.,BHANPURI	KANAK PULP AND PAPER MILLS PRIVATE LIMITED	C/O BHARAT SALES, OPPOSITE HOTEL GRAND INTERNATIONAL, BANS TALL, STATION ROAD,		1246.24	SUIT		PRAKASH KUMAR GOEL,7183027,	SAVITA GOEL,7183027,	IQBAL SINGH BHALLA,3260561,																		
1006	30-JUN-2007	JAIPUR,BIKANER,ARBI NEW DELHI,DELHI	MAUSHA FOODS LTD.	V.P.O.JHALI,TAL-KOLAYAT, DIST.BIKANER		258.00	SUIT		KANWAR LAL LAKHOTIA,	PREM RATAN LAKHOTIA,	LAL CHAND LAKHOTIA,																		PWO
1007	18-DEC-2017	BAJKOT,RAJKOT,NEHRU GATE MOBIB ,BAJKOT,GUJARAT	JAY NILKANTH COTTON INDUSTRIES	AT KESOA , NEAR BADHEY COTTON INDUSTRIES , TALUKA -TANKARA DIST MORBI		256.18	SUIT		HASMUKHBHAI R KAGUNDRA AWFPH4433Q,	RAVJIBHAI J KASLIKORA DOPPK3245F,	RAJESH R KAGUNDRA BJDPH0404M,																		
1008	14-Aug-18	CHENNAI,CHENNAI METRO,ALWARPERT,TAMIL NADU	SRI RAAGAVENDRA INDUSTRIAL GASES PVT LTD	8/9, DR. NANJUNDA RAO COLONY,MYLAPORE,CHENNAI-600004		0.00	SUIT		SOUTHAM RENGARAJ MR.,2335202,ARKPG8488Q	SUBBALAKSHMI KUMARGANY MRS.,2655500,AFHPB5274P	KAVIKADAPPAN BALAKRISHNAN,6453664,	BALAKRISHNAN,AFHPB5274P																	CLOSED
1009	30-SEP-2014	AHMEDABAD ,ARMB,ARS AHMEDABAD,GUJARAT	BAPA SITARAM TEX FAB PVT LTD	BLOCK NO.63, GROUND FLOOR, AJRAK DHAM ROAD, SHYAM DHAM ROAD, SIKANDARAB,		255.15	SUIT		SATISHBHAI NAGAJIBHAI DAVARA,,306668L,	VASANLIBEN SATISHBHAI DAVARA,,306667A,																			
1010	26-Apr-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	PHOOLCHAND METALS PVT LTD	238,AGARWAL BUILDING,THAKURDWAR ROAD MUMBAI-400004	AACCP5893M	254.91	SUIT		MUKESH P JAIN MR.,	RAKESH P JAIN MR.,																			
1011	26-Apr-19	BARODA,SURAT CITY,ZOSARB SURAT,GUJARAT	NIRANKARI JEWELLERS	A/42,JIVARAI NAGAR SOCIETY,OPP. VIVEKANAND GARDEN,BIRTAI ROAD,SURAT	AITPS4516M	147.13	SUIT		KULDEEP KUMAR SUMMI MR.(PROP),AITPS4516M	POOJA KULDEEP SUMMI MS.(GUAR),BDMPS4630D	POOJA DIAMOND INCORPORATION M/S,AITPS4516M																		
1012	6-Jun-18	PUNE,NAGPUR,SITABULDI ,MAHARASHTRA	MIRAG SYSTEM	SAI KRUPA PLOT NO 25 CENTRAL EXERCISE COLONY NEAR CHAKATRAPATI SQ NAGPUR		42.27	SUIT		ASHISH ANIL RAHASE,AAQPR0017A																			
1013	11-JAN-2017	BAJKOT,BHUJ,LIUGAWA CIRCLE GANDHIDHAM,GUJARAT	BHADANI WOOD	SURVEY NO38, PLOT NO.29, JAIGDHAM BORICHI ,ANJAR KUTCH 370110	AFRPS4462P	364.30	SUIT		LAVJER VANSRAJBHAI PATEL AFBPS4462P,																			
1014	29-Feb-20	CHENNAI,CHENNAI,KANCHEEPURAM,TAMIL NADU	ALLWYN BUILDERS	NO.69/246,1ST STREET,AGAN NAGAR,PALAVURET ARAKKONAM,VELLORE DISTRICT,	AEIPR1478M	250.46	SUIT		ELIBANDALY MR.(PROP),AEIPR1478M																			
1015	14-Aug-18	BHOPAL,JABALPUR,ZOSARB JABALPUR,MADHYA PRADESH	KENPLAST INDUSTRIES	E-40,SECTOR-C INDUSTRIAL AREA,SANWER ROAD,INDORE, M.P.		340.01	SUIT		PARVIN KELOTIYA MR.(PARTNER),ADIPK2077N	NIDHA KELOTIYA SMT.(PARTNER),AMSPN6159K																			
1016	29-DEC-2014	AHMEDABAD ,ARMB,ARS AHMEDABAD,GUJARAT	LALIT COTTON	SARDARGADHPARA,AT MAHMADABAD DIST KUNAGADH	AFUPL2526N	249.96	SUIT		BHAVESH JAYANTILAL SOLANKI,																				
1017	06-JAN-2016	PUNE,PUNE CITY,PUNE CAMP - ,PUNE,MAHARASHTRA	PRK FASTNER	PLOT NO 2 , S NO 76/B1 , NEW SIDDHESHWAR HOUSING SOCIETY , SAHAKARNAGAR PUNE 411 009		248.23	SUIT		VIJAY RAMSHETTE BALURE AKCPR0596M,	AJIT RAGUNATHRAO KOTHALKAR AUQPK5358F,	DEVEN SANJAY PANDE BROPP3641N,	ATUL INDRAKUMAR BORA ABIPB3038B,																	
1018	23-JUN-2015	AHMEDABAD ,ARMB,ARS AHMEDABAD,GUJARAT	MAHAVIR COAL CORPORATION	204-206,AKSHEET COMPLEX, OPP.GIRISH COLD DRINKS,CG ROAD AHMEDABAD 380006	AAVFM8631L	0.00	SUIT		RAMKUMAR BUDDHESNHI JHA,	NAYAN MANUBHAI NAHI,																			CLOSED-UNDER OTS
1019	14-Aug-18	ERNAKULAM,ERNAKULAM ,ZOSARB ERNAKULAM,KERALA	JIMS AGRO PROCESSING PLANT	7838 KADAMBERI,KANDOS PO KANNUR DISTRICT 670562		247.77	SUIT		SAJEAN V MR.(PARTNER),AKOPV2370D	SATHYAJIT P MR.(PARTNER),BVQPS7382A	MADHUSOODANAN MR.(PARTNER),CALPM5708E																		
1020	30-Sep-13	MUMBAI,MUMBAI METRO(D),ZOSARB MUMBAI,MAHARASHTRA	NITIN AGENCY	B-140, SECTOR-17, VASHI PLAZA, NAVI MUMBAI		247.51	SUIT		NITIN HASMUKHBHAI PANDYA (PROP),AYXPP4488Q,																			
1021	14-Aug-18	BHOPAL,JABALPUR,ZOSARB JABALPUR,MADHYA PRADESH	KENOTAR PLYMERS	E-41,N.I.SECTOR-C INDUSTRIAL AREA,SANWER ROAD,INDORE, M.P.	ADIPK2077N	185.44	SUIT		PARVIN KELOTIYA(PROP),AGIPK2077N	RAGHUNANDAN YADAV MR.(PARTNER),AAKPY3023P																			
1022	26-Apr-19	HYDERABAD,ARM HYDERABAD,ZOSARB HYDERABAD,TELANGANA	VENKATESWARA TRADING COMPANY	PLOT NO.5/D SIDE KATTEDAN HYDERABAD	AKFIV4763C	245.77	SUIT		GAUTAM GUPTA MR.(PARTNER),AEITPG0374N	RAGHUNANDAN YADAV MR.(PARTNER),AAKPY3023P																			
1023	31-Dec-15	PATNA,JHARKHAND,DHANBAD,JHARKHAND	MERCANTILE CONSTRUCTION CO.	KUTESHWAR VIA BAHIA KATNI DISTT. JABALPUR		0.00	SUIT		NAND KUMAR TANEJA,	SURINDER KAPOOR,	SANJEEV KAPOOR,	MOHINI SOMNATH @DDECASED,																	CLOSED-UNDER OTS
1024	20-Nov-19	BHOPAL,RAIPUR,ROSARB RAIPUR,MADHYA PRADESH	KHODIYAR ENTERPRISES	PATEL COMPLEX, PADMANABHPUR,DURG	ADIPP9412RQ	0.00	CLOSED		SUREKHABEN PATEL SMT.(PROP),ADIPP9412RQ																				COMPROMISED AND CLOSED AMOUNT COMPROMISED-0.60 CRS AMOUNT RECOVERED-0.60 CRS
1025	27-OCT-2017	PUNE,NAGPUR,BHANDARA ,NAGPUR,MAHARASHTRA	VISWASH AGRO INDUSTRIES	GAT NO:330/1 & 332/1A MOUZA - GRAMPANCHAYAT PAUNI TAL MOHADI	ADIPP9412RQ	0.00	SUIT		SOPAN RAGHOBA VAIDYA,																				COMPROMISED AND CLOSED AMOUNT COMPROMISED-1.21 CRS AMOUNT RECOVERED-1.21 CRS
1026	20-Feb-19	CHANDIGARH,JALANDHAR ,GANDHI NAGAR,JAMMU & KASHMIR	MODERN AGRO TECH	VILLAGE PEUNI CHAK PO AMALPUR,TEHSIL AND DISTT JAMMU PIN-180010	ACEPS1316L	242.17	SUIT		YASH RAJ SINGH MR.(PROP),ACEPS1316L																				

SRNO	Report Date	ZONE,REGION,BRBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	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
1027	1-May-18	BARODA,ARM BARODA,ZOSARB BARODA,GUJARAT	AUTU MARKETING PVT LTD	BESIDES RANDHWA TRANSPORT, DUMAD ROAD NEAR EXPRESS HIGHWAY CROSSING DUMAD		241.84	SUIT		NAYSHAKEN MANISHBHAI RAHOT,5213915,AEUPR8257Q	MONALBEN VIHAR MAHADMBHAT,5213213,AOJPB8092A	VIHAR ABRAHM BHATT,5268954,																	
1028	18-DEC-2017	RAJKOT,RAJKOT,DHEBARHAI ROAD RAJKOT,GUJARAT	KOTECHA INDUSTRIAL LTD	KOTECHA HOUSE, OPP. DHARTI HONDA SHOWROOM, GONDAL ROAD RAJKOT 360 002		237.99	SUIT		MAHAVIRLAL MANISHBHAI KOTECHA,1971264,	HARDIK MANHARLAL KOTECHA,1971264,	SMITABEN MAHAVIRLAL KOTECHA,2648691,																	
1029	20-Sep-13	MUMBAI,MUMBAI METRO(R),ZOSARB MUMBAI,MAHARASHTRA	SHREE SAI AGENCY	PLOT NO. 122, SECTOR-1, LAL BUNGLOW, 1ST FLOOR, SHIRAMANE VILLAGE, NERUL,		227.02	SUIT		KISHOR BABULAL JAIN (PROP),ADER23091																			
1030	30-Sep-09	PUNE,AURANGABAD MAHDURBAR,MAHARASHTRA	PUSHPADANTESAMAR SSK LTD	MOHMBAIWA NAGAR, SAMSHERPUR, DIST:NANDURBAR		2.28	SUIT		NAROTTAM SAMBHAJI PATIL,	B.D.PATIL,																		
1031	30-JUN-2013	BENGALURU,ARMB,BDNARB BANGALORE,KARNATAKA	MR. B. C. RAVI KUMAR, S/O MR. CHINNA GIRI GOWDA , PROPRIETOR ROYAL POULTRY FARMS,	NEXT TO KIDNEY FOUNDATION HALL, NO.680, 20TH MAIN, PADMANABHANAGARA,		234.09	SUIT		CHINNAGIRI GOWNDA S/O THIMME GOWDA,NA,																			
1032	24-May-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	MUKESH TRADERS	GB/70,GULAWADI,ROOM NO.8 KIKA STREET,HARISHCHAND RODKYAWADI WADI,MUMBAI	AHAPS2587N	232.83	SUIT		RAJENDRA NAGARDAS SANGHAVI MR.(PROP),AHAPS2587N																			
1033	31-MAR-2013	NEW DELHI,ARMB,ARMU, NEW DELHI,DELHI	V-ANGEL2 TECHNOLOGIES PVT LTD.	RDGD. OFFICE: E-584, LGF (BASEMENT), GREATER KAILASH PART-II, NEW DELHI-110048		231.69	SUIT		NARINDER SINGH AZAD ,2133314,	RUPINDER SINGH KHURANA,																		
1034	28-JUN-2016	PUNE,PUNE CITY,PUNE CAMP PUNE,MAHARASHTRA	INTERNATIONAL COATING COMPANY	E-14, G PRIYA PUSHPKUNJ PANDIT NEHRU ROAD ,SANTACRUZ EAST MUMBAI 400055	AAEFI6702P	229.82	SUIT		SHWETAL BHUPANDRA SAKARIA AKIPS5225M,	YASH NIMESH MUNIM ARIPM7124K,																		
1035	22-Jan-20	PUNE,NAGPUR,DHARAMPETH,NAGPUR,MAHARASHTRA	DEVDARSHAN TILES	PLOT NO.7, OLD NARSWAIWRI LAYOUT,JAGNADE SQUARE,N.K.P.UR-440009	AMEPH0230M	229.80	SUIT		DHRESH DILIP KANABAR MR.(PROP),AMEPH0230M	DILIP CHATURBHUJ KANABAR MR.(GUAR),AHUPK0890K	NISHA DHRESH KANABAR MRS.(GUAR),BNQPK2374Q	ROHAN DILIP CHATURBHUJ KANABAR MR.(GUAR),BNDPK2275R	KUNDABEN KIRANBHAI MAHABAR MRS.(GUAR),CKCPK2954A	KIRANBHAI CHATURBHAI MAHABAR MR.(GUAR),ATUPK2955P											
1036	20-Nov-19	NEW DELHI,ZOSARB DELHI,ZOSARB DELHI,DELHI	RAJ JEWELLERS	1107,2ND FLOOR,KUCHA MAHAKAN,CHANDNI CHEWK,NEW DELHI	AGIPV7690A	226.61	SUIT		ASHOK KUMAR VERMA MR.(PROP),AGIPV7690A																			
1037	26-Apr-19	CHANDIGARH,JALANDHAR TOWN HALL,PUNJAB	KAY DIE PLASTS	E-208,INDUSTRIAL FOCAL POINT,MEHTA ROAD,AMRITSAR	AHWPK1911A	227.64	SUIT		DAVINDER KUMAR KHANNA MR.(PROP),AHWPK1911A																			
1038	27-Dec-19	BARODA,SURAT CITY,ZOSARB SURAT CITY,GUJARAT	NANGALIA FABRICS PVT LTD	2ND FLOOR CORPORATE BUILDING BOMBAY MARKET UMARWADA SURAT-395010	AACCN7723Q	223.38	SUIT		UTTAM KUMAR P NANGALIA MR.,26290,ABAPN1082F	ANITA DEVI U NANGALIA MRS.,25840,AASPN4827N	MAHESH N.NANGALIA MR.,26283,AAYPN0456H	VIMAL KUMAR N.NANGALIA MR.,25161,AASPN3366M																
1039	12-Oct-18	BHOPAL,INDORE,ZOSARB INDORE,MADHYA PRADESH	KISSAN AGRO	AVNI GRAM COLONY,AWARGOAL NEAR NARMADA MALWA GRAMIN BANK,ZIRNIYA,TONK-		103.30	SUIT		NARENDRA SINGH PARIHAR(PROP),BBIPP7788DC																			
1040	23-Sep-20	AHMEDABAD ,ARMB,ASSET RECOVERY BRANCH AHMEDABAD,GUJARAT	K MANUSH TEXTILE	SHOP NO D 238 SUMEL BUSINESS PARK-6 NEAR KALIPUR BRIDGE KALIPUR AHMEDABAD	AEQPL8032F	219.87	SUIT		HARESH JAGDISH LAKHIANI(PROP),AEQPL8032F	JAGDISH KACHOMAL LAKHIANI(GUAR),ABNPL3518Q																		
1041	31-DEC-2013	KOLKATA,KOLKATA BENGAL	BANGALAKSHMI RIMDI AND BEEDING STORES PARTNERSHIP FIRM	REGISTERED OFFICE AT 298, KIRAN SHANKAR ROY ROAD, JADAVPUR STATION ROAD,		219.83	SUIT		PRABASH SAHA S/O LATE SUBOL SAHA,	SUBASH SAHA S/O LATE SUBOL SAHA,																		
1042	06-JAN-2016	PUNE,PUNE CITY,PUNE CAMP PUNE,MAHARASHTRA	AB HITECH AGRO	FLAT NO-404,SIS. KARTURBUNG BHIDSALE NAGAR , GANESH KHIND ROAD ,PUNE-411 007		218.74	SUIT		ATUL INDRAKUMAR BORA AABPB0308B,	GARDIANE MAHGUDEO BOTHE AAKPB8691H,																		
1043	28-JUL-2018	LUCKNOW,LUCKNOW METRO,REGIONAL STRESSED ASSET	LTC ENTERPRISES	R/15, LANKPURAM VISTAR, LUCKNOW-226051		0.00	SUIT	NIL	SURAJ MISHRA ,																			closed 20.07.21
1044	31-DEC-2006	AHMEDABAD,AHMEDABAD D - II REGION,VATVA,GUJARAT	NILKANTH INDUSTRIES	SHED NO.A2-3, GIDC ESTATE, PHASE-II, N.RODA, AHMEDABAD		216.00	SUIT		NANUBHAI M.PANCHAL,	RAKESH NANUBHAI PANCHAL,	MUKESH NANUBHAI PANCHAL,	RUPESH NANUBHAI PANCHAL,																OTS- CLOSED
1045	26-Apr-19	CHENNAI,COIMBATORE,COTTON MARKET,TAMIL NADU	PIS KNIT GARMENTS	NO 1/3 SENGATHAPURAM,8TH STREET,MANGALAM ROAD,TIRUPUR 641604	AAMFP0683E	215.27	SUIT		A. PALANISAMY MR.(PARTNER),BAYPP4436J	P. SUGANSARAN MR.(PARTNER),CMCPS2392L																		
1046	30-SEP-2002	AHMEDABAD ,ARMB,ARB, AHMEDABAD,GUJARAT	VIPUL COTTON GINNING P LTD	POST BOX NO. 91,17,SWASTIK COMPLEX,STATION ROAD,SIHOR		475.00	SUIT		NARANDAS B.JAMBA,	HIMATLAL A.MANVAR,																		
1047	27-Dec-19	MEERUT,DEHRADUN,BOS MEB DEHRADUN,UTTAR PRADESH	RUCHIKA INTERIORS	301,2ND FLOOR,LUXMI CHAMBERS,DB,RAJPUR ROAD,DEHRADUN	AMAPM2458G	214.27	SUIT		RUCHIKA MINOCHA(PROP),AMAPM2458G																			
1048	31-DEC-2015	BHOPAL ,JABALPUR,CIVIC CENTRE, JABALPUR,MADHYA PRADESH	KOHLI BROTHERS	SHOP NO.16/14, PRABHU VANDANA, JABALPUR, CIVIC CENTRE, MAHAVIR, JABALPUR,	AACFK7028D	0.00	SUIT		GAYATRI DEVI,	SANGEETA SINGH,	ASHISH KOHLI,																	CLOSED UNDER OTS ON 31.03.22
1049	23-Sep-20	AHMEDABAD ,ARMB,ASSET RECOVERY BRANCH AHMEDABAD,GUJARAT	SANYA TEXTILE	408 ABHISHEK MARKET OPP SUNRISE HOTEL GAHELETGAJPANCHKUWA	ACSPL6145R	212.55	SUIT		PRADEEPKUMAR J LAKHIANI(PROP),ACSPL6145R	JAGDISH KACHOMAL LAKHIANI(GUAR),ABNPL0518Q																		
1050	26-Aug-20	LUCKNOW,ARMB,ARM ALLAHABAD, ALLAHABAD,UTTAR	SHRADHA FOOD PRODUCT	BARAPARA, MAYA BAZAR, FAIZABAD, UP.	BAXPS1510H	210.54	SUIT		HARISH CHANDRA SINGH MR.(PROP),BAXPS1510H	NEELAM SINGH MRS.(GUAR),BJBPS7612B	NEELAM GOSWAMI MRS.(GUAR),ACBPG3953P																	
1051	29-Feb-20	BARODA,SURAT CITY,ZOSARB SURAT,GUJARAT	ALPORE CT SCAN CENTRE	GROUND FLOOR WEFAS FURNITURE SOSYO CIRCLE,LODHA NAKDALLA ROAD	AWWPC4420J	210.14	SUIT		AJAY KUMAR DINESH BHAI CHAUDHARI(PROP),AMWPC4423D																			
1052	31-MAR-2009	KOLKATA,KOLKATA ,ZOSARB KOLKATA,WEST BENGAL	TEEMAN'S PVT. LTD.	13/1, GOVERNMENT PLACE, EAST KOLKATA 700069.		210.00	SUIT		NEEMOY ROY,NA,	JAGADISH ROY,NA,	VIPUL KUMAR SAIGAL,NA,	MRS. SUMAN ANAND,NA,	VINAY KUMAR SAIGAL,NA,														
1053	4-Sep-18	BHOPAL,RAIPUR,NANDINI ROAD,MADHYA PRADESH	KRISHNA INDUSTRIES	PLOT NO 20/7 SILTARA INDUSTRIAL AREA,RAIPUR,C.G.		31.21	SUIT		GAURAV SINGH MR.(PROP),GAHPS7177N																			
1054	3-May-18	BARODA,ARM BARODA,ZOSARB BARODA,GUJARAT	SHREE LAXMI UDYOG	952-A, GIDC CHANOLIYA ROAD DAHOD 389151		0.00	SUIT		SUBHASHCHANDRA F SHAH(PARTNER),AHKPS0383K	MANAMAL E SHAH(PARTNER),AHKPS0383K																		OTS
1055	31-MAR-2009	MUMBAI,MUMBAI ,ZOSARB MUMBAI,MAHARASHTRA	ITC AGROTECH LTD.	31, SARDAR DEVI ROAD, SECUNDERABAD 500003.		209.00	SUIT		E.B. VEVANA,NA,	R. RAMACHANDRAN,NA,	M.MANI,	M. MENEZES,NA,	D. NARAIN,NA,	B. RAJAGOPAL,NA,	A. SRINIVASAN												
1056	30-Jun-18	CHANDIGARH,JALANDHAR ,ZOSARB CHANDIGARH,DELHI	BALWANT SINGH KUNDHAU POULTRY FARM	VILLAGE KUNDHAUAN,TEHSIL GARDHIWALA,DISTT HOSHIARPUR	ACWPS6822N	208.04	SUIT		SURJIT SINGH KUNDHAU(PROP),ACWPS6822N																			
1057	30-SEP-2014	BHOPAL ,BHOPAL NORTH,M P NAGAR - BHOPAL,MADHYA	KRISHNA TRADING CORPORATION	MIG -E, E-6 , AREA COLONY BHOPAL		0.77	SUIT		PANKAJ MAKUPURIA,																			
1058	1-Oct-19	BARODA,VALSAD,BOSARB VALSAD,GUJARAT	LUCENT PACKAGING PRIVATE LIMITED	PLOT NO. 14/C -1,GIDC,KELLA PARDI DIST : VALSAD,GUJARAT 396125	AABCL1185F	206.93	SUIT		ASHOK JAYLUBHAI DESAI MR.,3380516,ABIPD5025C	ANKUR ASHOK DESAI MR.,1373854,AMXPG6238H	LEENA ASHOK DESAI MRS.(GUAR),ABXPG0300M																	
1059	26-Jul-19	KOLKATA,KOLKATA ,ZOSARB KOLKATA,WEST BENGAL	COMTRACK SYSTEM	151,S.P. MUKHERJEE ROAD,1ST FLOOR,KOLKATA-700026	AKYPG6568K	206.17	SUIT		ANURADHA GANGULY DAIT (PROP),AKYPG6568K	AYANJIT KRISHNA CHATTERJEE MRG(GUAR),ACRPC3881J																		
1060	30-Jun-00	AHMEDABAD,AHMEDABAD ELISDIVAR AHMEDABAD,GUJARAT	ELECON FIN & IND. LTD.	AIRCOBT CROSS ROADS, HANGOL, AHMEDABAD,382475		205.00	SUIT		LIMMEDSINGH P.CHAMPAWAT,	MAHENDRASINGH B.BHATI,	DILIPSINGH B.BHATI,	LAXMANSINGH B.CHAMPAWAT,	NARENDRA K.JAIN,															
1061	29-Jun-18	NEW DELHI,DELHI METRO (PARLIAMENT STREET),DELHI	SUNWAY INFRASTRUCTURE SERVICES LTD	A-44/45 QUT IT PARK TOWER C,GROUND FLOOR SECTOR 62 NOIDA-201301	AARCS7537C	189.13	SUIT		VIJAY K SINGHANIA,ICBI02E,ATCPS9111F	KALISAK AGARWAL,1458209,AYPM5305F																		
1062	24-May-19	AHMEDABAD,ARM AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	VEER COMMODITIES PRIVATE LIMITED	B-401,KANAL TOWER,OPP BHOOMI APARTMENTS,NR VIJAY CROSS	AACVC6774G	204.69	SUIT		PANKAJ CHANDULAL SHAH MR.,2402184,ADTPS1924L	RUPINBEN PANKAJ SHAH MRS.,2380250,AEJPS4101H																		
1063	29-Feb-20	CHENNAI,ZOSARB CHENNAI,ZOSARB CHENNAI,TAMIL NADU	AL AMEEN MODERN RICE MILL	DOOR NO. 15/32,UNION OFFICE ROAD,PUDUVAYAL,KARAIKUDI TALUK,SIVAGANGA DISTRICT	ADHPP2557L	201.95	SUIT		PEER MOHAMMED MR.(PROP),ADHPP2557L																			
1064	6-Jun-18	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	KALINGA INCEPTUM PRIVATE LIMITED	1A,UDAY BUILDING,230-B, GROUND FLOOR,OPP. APNA BAZAR, J.N.		203.70	SUIT		NILESH MUKESHBHAI GHANSHAMVIL,5416810,AXRPK4074J	MOHINISHA SADANAND MONDE,5308008,AKOPM4060EF																		
1065	30-JUN-2013	HYDERABAD,ARM,HYDERABAD,ARM,HYDERABAD,ARM DHRA PRADESH	MR. GUNDLURI SRINIVAS	H. NO. 10-2-288/56, SHANTINAGAR, NAGARTANK, HYDERABAD- 500057.		203.24	SUIT		GUNDLURI BHARATHI W/O G. SRINIVAS(GUARANTOR),																			
1066	20-Mar-19	HYDERABAD,HYDERABAD, ZOSARB HYDERABAD,TELANGANA	PLANCK INFRATECH PVT LTD	301,SRI RAMAKRISHNA RESIDENCY,3-4-519/15/1,LINGAMPALLY	AABCP4258P	201.12	SUIT		AJITH MATHEW MR.,3388614,AKPPM8888H	CHILURGU SURESH MR.,2429575,ACPPG5423P																		
1067	31-MAR-2009	CHENNAI,CHENNAI ,ZOSARB CHENNAI,TAMIL NADU	SHOPPERS INVESTMENT & FINANCE CO.LTD.	119, DR. RADHAKRISHNAN ROAD, MYLAPORE, CHENNAI-600004.		202.00	SUIT		G. MOHAN,NA,	GEETHA MOHAN,NA,	G. PUSHPAM,NA,																	
1068	14-Aug-18	BHOPAL,INDORE,BOSARB INDORE,MADHYA PRADESH	KUSHAL TRADING COMPANY	WARD NO.4,GAFTRI NAGAR,SHAJAPUR(M.P)		528.32	SUIT		SANJAY JAIN MR.(PROP),ACKPJ9161D																			
1069	24-May-19	BHOPAL,INDORE,BOSARB INDORE,MADHYA PRADESH	LABDHI COTTON AGRO PRIVATE LIMITED	SURVEY NO.303/15 WAHLA NAGAR,SHAJAPUR(M.P)	AACCA7973R	372.32	SUIT		MANGILAL JAIN MR.,3160087,ABJPJ0921F	RUCHITA JAIN MRS.,3169104,AJNPJ3462H	POONAM MANGILAL JAIN MRS.,3169101,AJNPJ3462H	PIYUSH JAIN MR.(GUAR),	MANGILAL JAIN MR.(GUAR),ABJPJ0921F	RUCHITA JAIN MRS.(GUAR),EAJNJ5346DH	POONAM MANGILAL JAIN MS.(GUAR),AGKPJ0313K	KATANBAI JAIN MS.,1355413,	KATANBAI JAIN MS.(GUAR),1355413,									
1070	26-Jul-19	PUNE,NAGPUR,KHAPARKHEDA,MAHARASHTRA	RAJESHWARI TRADERS	OFFICE :PLOT NO.51,WEST PARK ROAD,SHANTOO,NAGPUR-440010	AARFR9470N	0.00	SUIT		SUMIT PALIWAL MR.(PARTNER),AKOPP3229R	SHEELOD PALIWAL MRS.(PARTNER),ACWPP7334N																		COMPROMISED AND CLOSED AMOUNT COMPROMISED-1.00CRS AMOUNT RECOVERED-1.01 CRS
1071	27-OCT-2017	PUNE,NAGPUR,DHARAMPETH NAGPUR,MAHARASHTRA	MAA ANUSAYA TRADING COMPANY	PLOT NO 93 NORTH AMBAZARI VERMA LAYOUT GANDHI NAGAR NAGPUR 440010	BDQPK4548D	199.92	SUIT		DILIP MORESHWAR KALELE BDQPK4548D,																			
1072	23-Mar-20	PUNE,KOLHAPUR,SANGLI, MAHARASHTRA	KISHORI IMPEX	GAT NO 1858B,TAGADN,SANGLI ROAD KAVATHE EMANDI,SANGLI	ADUPM0774BQ	200.00	SUIT		MEERA L. MITTAL MRS.(PROP),ADUPM0774BQ																			
1073	20-Sep-09	PUNE,PUNE,THEUR,MAHARASHTRA	YASHWANT SAHAKARI SADHAR MARYAMNA LTD	KUN.URBANDI, TALUKA-HAVELI, DIST:PUNE MAHARASHTRA		200.00	SUIT		ASHOK K. KALBHOR,	KHANDERA D. KANCHAN,	MADHAV D. KALBHOR,	RAJENDRA T. TILEKAR,																
1074	20-Mar-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	AUSAM DEVELOPERS PVT LTD	2RD FLOOR SANBHAV HOUSE,2ND FLOOR,VEERA DESAI ROAD,ANDHERI WEST,MUMBAI	AACCK1288E	199.26	SUIT		JITEN SHAH MR.,2181544,AAJPS2375R	MONA SHAH MRS.,3298348,	SHARMEN B SHAH MR.,AAJPS2376N																	
1075	28-JUL-2018	KOLKATA,KOLKATA ,ZOSARB, KOLKATA,WEST BENGAL	SHREE SHYAM SWARUP MOTORS	30AA, JESSORE ROAD, GROUND FLOOR, KOLKATA- 700132		199.05	SUIT	NIL	PULSH KUMAR MANDIRA,																			
1076	30-Jun-09	PUNE,GOA & W.MAHA,SHAHUPURI KOLHAPUR,MAHARASHTRA	SHRI UDAYSINGRAO GAIKWAD SSK LTD	SONAWADE-BAMBARWADE, TAL:SHAHUPURI DIST:KOLHAPUR		199.00	SUIT		MANSINGRAO UDAYSINGRAO GAIKWAD,	ABHINANDAN ANNASO KHOT,																		
1077	14-Aug-18	MEERUT,DEHRADUN,BOSARB DEHRADUN,UTTARAKHAND	UTTARKHAND IT SERVICES & TRADING CO.	8 KUMAR COMPLEX RANIPUR MORE,BHEL ROAD,HARIDWAR		197.61	SUIT		REKHA KUSHWAHA MRS.,AHWPR0408A																			
1078	22-JUN-2015	AHMEDABAD ,BANAS KANTHA,THARA - MEHSANA,GUJARAT	JAY BHAVANI INDUSTRIES	R.S.NO.11,PL/92 , AT RANKPUR TALUKA MAHESU DIST:BANASKANTHA	AAEFJ4134C	197.22	SUIT		KARMANSIBHAI G. NADODA,	DASRATHPURI G.GOSWAMI,	SHANKARBHAI RAMABHAI AHIR,																	
1079	20-Feb-19	BHOPAL,INDORE,KHARGONE,MADHYA PRADESH	KHARGONE			38.00	SUIT		LAKHAN LAL PANCHORE,																			
1080	31-Dec-09	HYDERABAD,A.P ,ZOSARB HYDERABAD,ANDHRA PRADESH	KOKATLA TEXTILES (INDIA) LTD	6-1-1063-1-6B KOKATLA HOUSE, LAKDI-KA-POOL, OPP:R.B.DIST. COLLECTORATE, HYDERABAD		197.00	SUIT		P.CHANDRA SEKHAR,5101167,AWQPP4675F	P.PARAMESH BABU,	CH.BALA BHUMAIAH,	CH.GANESH,	K.LAKSHMIN ARAYANA,															PAID ACCOUNT

SRNO	Report Date	ZONE,REGION,BRBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BA	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
1081	12-Oct-18	BARODA,SURAT CITY,BOSARB SURAT,GUJARAT	HIGHTECH SILK MILLS PVT LTD	907, RAJHANS COMPLEX, OPP. J.K. TOWER, RING ROAD SURAT-395002		0.00	SUIT		SUNIL DUTTA SHYAMLAL AGARWAL MR.,AWFP6814J	DINESH SHYAMLAL AGARWAL MR.,ABLPA8022A	RAMESH SHYAMLAL AGARWAL MR.,ABLPA8021A	RAMESH GYANCHAND SHARMA MR.,ALTPS2579Q	HARISUMRAN SRIDHARPAL GUJJAR MR.,ACGPG0666C	AKAYKUMAR SHYAMLAL AGARWAL MR.,ABLPA8021D														
1082	31-MAR-2002	MUMBAI,ARMB,EARB, MUMBAI,MAHARASHTRA	PRAKI INTERNATIONAL	PLOT NO.505, 2ND FLOOR, PRAKASH PASHMI LAUNDERY BUILDING, SENAPATI BAPAT MARG, ,MAHARASHTRA		196.00	SUIT		APURVA J SHAH HUF,	FORUM J SHAH,	JAYANTI V SHAH,	BHAGWAN J PUNJABI,																
1083	20-Nov-19	BHOPAL,BANPUR,BOSARB BANPUR,MADHYA PRADESH	LAXMANBHAI DAYABHAI PATEL	1, SHREE SHYAM COMPLEX, COMPLEX,PADMANABHPUR,DURG	AAAFL8291G	0.00	SUIT		BHIKUBHAI ISHWARBHAI PATEL MR.,(PARTNER),AECPP1863G	MEHUL KUMAR PATEL MR.(PARTNER),AENPP9472L	DINESH KUMAR PATEL MR.(PARTNER),AJUPP9967C	BHIKUBHAI ISHWARBHAI PATEL MR.(GUAR),AECPP1863G	MEHUL KUMAR PATEL MR.(GUAR),AENPP9472L	DINESH KUMAR PATEL MR.(GUAR),AJUPP9967C													COMPROMISED AND CLOSED AMOUNT COMPROMISED-2.88 CRS AMOUNT RECOVERED-2.88 CRS
1084	20-Mar-19	BHOPAL,JABALPUR,ZOSARB JABALPUR,MADHYA PRADESH	LIFEGUARD FOODS AND DRINKS	PLOT NO205 INDUSTRIAL AREA BERCHHA ROAD SHAHPUR MP	BBOPS9388E	117.24	SUIT		POOJA SHARMA MRS.(PROP),BBOPS9388E																				
1085	31-Dec-16	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	UNNATI EXIM	4, GARDEN VIEW CHS LTD., S.V.P ROAD, SHANKAR LANE,KANDIVALI (W), M - 67		193.07	SUIT		PIYUSHCHANDRA V SHAH (PROP),																				
1086	20-Mar-19	BAJKOT,RAJKOT,BOSARB BAJKOT,GUJARAT	GAYATRI TRADING CO.	SHOP NO: 10,MARKETING YARD,CHAITADIYA ROAD,RAJULA DISTT. AMRELI-365560	AKCTG0458N	0.00	SUIT		PARESHKUMAR BALUBHAI PARSANA MR.(PARTNER),AJYPP0888G	NILESH BALUBHAI PARSANA MR.(PARTNER),AJYPP0888G																			COMPROMISED AND CLOSED AMOUNT COMPROMISED-0.37 CRS AMOUNT RECOVERED-1.02 CRS
1087	28-JUL-2018	KOLKATA,KOLKATA ,ZOSARB KOLKATA,WEST BENGAL	SUBHAS KUMAR AGARWAL	114, 1N, MUKHERJEE ROAD, GHUSURY,HOWRAH-711107, WEST BENGAL	AFWPA5923K	190.57	SUIT	NIL	SUROJIT DAS,																				
1088	20-Mar-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	RAI V SILK MILLS	6/8,3RD FLOOR,OLD HANUMAN GALLI,KALBADEVI,MUMBAI	AAJFR9987A	0.00	SUIT		BHUPENDRA A PUROHIT MR.(PARTNER),184485,	BHALARAM A PUROHIT MR.(PARTNER),185388,AADPP3105F	KASHIBAI B PUROHIT MR.(PARTNER),110371G,																		COMPROMISED AMOUNT COMPROMISED-0.35 CRS AMOUNT RECOVERED-0.35 CRS
1089	18-MAR-2019	BARODA,ARMB,ARM BARODA,GUJARAT	URIGHT CONSULTANT	RAMNIVAS, OPP.AKASH GANGA FLATS,MAHATH MAHADEV ROAD 392001	CNOPS5872K	0.00	SUIT		MILAN RAMNIKLAL SHAH,	PAN-CNOPS5872K,																			COMPROMISED AMOUNT COMPROMISED-1.20 CRS AMOUNT RECOVERED-1.20 CRS
1090	30-Jun-01	AHMEDABAD,AHMEDABAD ZOSARB AHMEDABAD,GUJARAT	BARODA POWERS TRANSMISSION PVT. LTD.	101, PREMIER CHAMBERS, R.C. DUTT ROAD,BARODA		187.00	SUIT		VIPUL P VORA,	AVNI V VORA,	ASHOK P VORA,																		
1091	31-Dec-08	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	RAMAKASHNAP INVESTMENTS LTD	53,BISHOP GARDEN, CHENNAI 28		0.00	SUIT		SRINIVAS ADAPA,372497,	SANDHANA KUMAR GOPINAIN,1963609,	AJDE JEYA PRAKASH,2725101,	T.V. VENKAT-RAMAN,1 2880095,																	OTS -INTEREST PENDING
1092	30-AUG-2017	PUNE,NAGPUR,JITWARI NAGPUR,MAHARASHTRA	LAXMINARAYAN & CO.	WARD NO.34 , NAGPUR 440 002	AHAPS4947F	186.51	SUIT		LAXMINARAYAN S SHARMA AHAPS4947F,																				
1093	22-Jan-20	BHOPAL,INDORE,BOSARB INDORE,MADHYA PRADESH	MADHUR INDUSTRIES	W-405,SHALIMARI PLAWS,PIPLIYAHANA SQUARE,INDORE MP	ASLPS1644R	36.30	SUIT		RACHHAVA SAINI MRS.(PROP),ASLPS1644R																				
1094	6-Jun-18	HYDERABAD,ARM HYDERABAD,ZOSARB HYDERABAD,TELANGANA	G M JEWELLERS	H.NO. 3-3-88,FLAT NO 101 SRI RAMA ENCLAVE,CHAPPAL BAZAR,KACHIGUDA,HYDERABAD		184.99	SUIT		VIMAL GOEL MR.(PROP),AERPG9455B																				
1095	30-SEP-2009	KOLKATA,KOLKATA ,ZOSARB KOLKATA,WEST BENGAL	METALLIKA KANSEN (INDIA) PVT. LTD.	7-A, GROUND FLOOR, NEELAMBAR BUILDING, 39-B, SHAKESPEARE SARANI, KOLKATA - 700 071		183.00	SUIT		T P THADANI ,NA,	KHALIQUE ZAMAN,NA,	DEEPAK THADANI,NA,																		
1096	31-MAR-2009	BENGALURU ,BANGALORE - SOUTH ,ZOSARB	ELECTRICX ROBVIN INDUSTRIES LTD	20, B- 1, II PHASE, PEENYA INDS. AREA, BANGALORE 560058.		181.00	SUIT		ANANTH V. HEGDE,NA,	AJITH V. HEGDE,NA,	ACHUTH V. HEGDE,NA,	DHANANJAY V. SATHE,NA,																	
1097	24-Apr-20	MUMBAI,ARMB,ASSET RECOVERY,MUMBAI,MAHARASHTRA	CHIRAG INDUSTRY	G-5 GREEN INDUSTRIAL ESTATE PARK, VILLAGE POMAN, DONGRI PADA, KAMAN BHIWANDI ROAD	AIQPR6340H	179.37	SUIT		CHIRAG ASHOK RAWAL,PROP),AIQPR6340H	CHIRAG ASHOK RAWAL,PROP),AIQPR6340H																			
1098	31-Dec-16	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	ZEUNG JEWELLERS & EXPORTERS	42&,MEHID HEIGHT,4TH FLOOR,NEAR VERSOVA TEL EXCHANGE,JOGE		179.18	SUIT		FAISAL HAMID KHAN(PROP),BCBPK1464SH																				
1099	26-Jul-19	RAJKOT,RAJKOT,BOSARB RAJKOT,GUJARAT	DHAWANI STEEL	AT ANJOT ROAD,OPP. HOTEL ADITYA,NEAR PETROL PUMP,JASDAN-360050	AKCJ0751BC	175.46	SUIT		MAGANBHAI MOHANBHAI DHAWANI MR.(PARTNER),ADFPD6851B,	MANSUKHBHAI MOHANBHAI DHAWANI(PARTNER),ADFPD6851B,	NILESHBHAI MAGANBHAI DHAWANI MR.(PARTNER),ADFPD5749G	TEJASBHAI MANSUKHBHAI DHAWANI(PARTNER),ABVDP0645E	DHANANJAY V. SATHE,NA,																
1100	18-Sep-19	BARODA,SURAT CITY,BOSARB SURAT,GUJARAT	AMIR TRADERS	PLOT NO. 26/37,OPP SURAT PEOPLE MILL,LIDHNA SURAT	AGJFA3879G	0.00	SUIT		ANWARALI HASANALI LAKHANI MR.(PARTNER),AADPL3872H	AMIT A LAKHANI MR.(PARTNER),AADPL3877H	MALEEBANU A LAKHANI MRS.(PARTNER),AADPL0600Q																		
1101	26-Apr-19	BHOPAL,INDORE,BOSARB INDORE,MADHYA PRADESH	MAHAJYOTI FIBERS PVT LTD	GUT NO 505/2-1 AT PRAKASHA TALUKA SHAWADA NANDURBAR,MH,INDIA	AAFCM7831H	787.91	SUIT		SANJAY AGARWAL MR.,2311261,AEWPA7390L	MUKESH KUMAR AGARWAL MR.,2311294,ADWPA2153K	SACHIN NAND KISHOR MR.,2701175,ABEPB3275J																		
1102	29-Jun-18	MEERUT,DEHRADUN,DEHRADUN ,MAHALIT,TARAKHAND	NATIONAL ERA COMPUTERS	19,SHIVALA ENCLAVE , GMS ROAD DEHRADUN		173.38	SUIT		VIMALESH KUMAR KUSHWAHA(PROP),BLMPV2127C																				
1103	27-Dec-19	BHOPAL,INDORE,BOSARB INDORE,MADHYA PRADESH	MAHAVEER READYMADE GARMENTS	405,CLERK COLONY,INDORE,MP	AWBPJ0279R	34.69	SUIT		RINKU JAIN MRS.(PROP),EAWBPJ0279R																				
1104	31-MAR-2009	PUNE ,PUNE ,PUNE CAMP,MAHARASHTRA	SUNDER TRAVEL SHOPEE & TRUST	PURUSHOTTAM BHAVAN, LITTLE GIBBS ROAD, MALABAR HILL, MUMBAI-400006.		171.00	SUIT		DR. LAXMIKANT REVANCHAND BHOJWANI,NA,	MRS. ROMY LAXMIKANT BHOJWANI,NA,	SANJAY LAXMIKANT BHOJWANI,NA,																		
1105	26-Aug-20	LUCKNOW,ARMB,ASSET RECOVERY MANAGEMENT BRANC,UTTAR PRADESH	OM INDUSTRIES PROP MR RAM BABU SO DWARKA PRASAD	VILL. BIRAHIMANI ,FURSATGANJ, AMETHI	AHPR7016H	170.21	SUIT		RAM BABU MR.(PROP),AHPR7016H	ABDUL RAB KHAN MR.(GUAR),ADNPR8899G																			
1106	20-Mar-19	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	THIRUVANNAMALAI POTHYS	57,K,CAR STREET,THIRUVANNAMALAI 606601	BFDPS0464G	169.66	SUIT		K SEKAR MR.(PROP),BFDPS0464G																				
1107	24-May-19	MANGALURU,HUBBALLI,BOSARB DHARB HUBBALLI,KARNATAKA	AMRUTH MEDICAL AND CONCERNS	CSI SCHOOL COMPOUND,KARWAD,MULKLIMA NGALORE	ABPPA2920H	169.38	SUIT		NAZEER AHMAD MR.(PROP),ABPPA2920H																				
1108	29-Feb-20	CHENNAI,MADURAI,ELDTHULAI,TAMIL NADU	BHARATH MARKETING	12/72B,ST.MR COMPOUND,AZHAGAMANDAPA MURAI,UDUMADOU	AWCPA0257B	0.00	SUIT		ASHWIN M MR.(PROP),AWCPA0257B	S. SHIKLA BEGAM MRS.(GUAR),CXYPS7294F																			COMPROMISED AND CLOSED AMOUNT COMPROMISED-1.81 CRS AMOUNT RECOVERED-1.81 CRS
1109	30-AUG-2017	RAJKOT,BHAVNAGAR,SUR ENDRANAGAR ,BHAVNAGAR,GUJARAT	HARGUDDHI OIL INDUSTRIES	REVENUE SURVEY NO.169/P1 , BEHIND GIDC, VIRAMGAM LAKATAR HIGHWAY, DIST. SURENDRANAGAR	AZTPP7917P	168.02	SUIT		HIMMATBHAI TRIKAMBHAI PATEL,AZTPP7917P,																				
1110	31-MAR-2002	BHOPAL ,BHOPAL,JAIL ROAD, INDORE,MADHYA PRADESH	MALWA FABRICS P LTD	22 A, SESHADHRI COLONY, INDORE		43.00	SUIT		NANDA WISHORE SHARMA,	GAYATRI SHARMA,																			PWO
1111	31-MAR-2009	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	AKBAR LEATHERS LTD.	M.C. ROAD, SOLUR VILLAGE, AMBUR 635802		165.00	SUIT	CANARA BANK	PARVEZ AKBAR,NA,	AYAZ AKBAR,NA,	DURE SHAWAR,NA,	B QUREAZ,NA,	B NAFEEZ,NA,	B NASEEEN AKBAR,NA,														
1112	3-May-18	BARODA,ARM BARODA,ZOSARB BARODA,GUJARAT	ASHOK PULSE AND FLOUR MILL	SHED NO.207 GIDC A/P VILLAGE DELSAR,CHIKALIYA ROAD,JAMNGR GUJARAT INDIA		0.00	SUIT		ASHOK KUMAR E SHAH(PARTNER),AADPS6637M	NITESH KUMAR SUBHASHCHANDRA SHAH(PARTNER),BJHDS1284Q,																			OTS
1113	24-May-19	BHOPAL,INDORE,BOSARB INDORE,MADHYA PRADESH	MANOJ YADAV AND CHARU YADAV	HN NO2,NDH NAGAR,KHANDWA	ABCPY4283A	250.24	SUIT		MANOJ YADAV MR.,ABCPY4283A	CHARU YADAV MRS.,ABPPY1248L																			
1114	20-Mar-19	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	KARLI PRAKI PHARMACY	NO.17-B,9TH ROAD,AMBATTUR,CHENNAI-600053	AEYPA0589N	160.18	SUIT		G. AMUTHARANI MRS.(PROP),AEYPA0589N																				
1115	26-Mar-21	BHOPAL,DURG,AL SAKB DURG,CHHATTISGARH	MANSAROVAR TRACTORS PROPRIETOR ATUL PAHADE	AMAPARA, WARD NO- 14, BALOD, CHATTISGARH	AKYPP2356Q	69.46	SUIT		ATUL PAHADE MR.(PROP),AKYPP2356Q	SEEMA PAHADE MRS.(GUAR),	ASHOK PAHADE MR.(GUAR),																		
1116	10-Jun-18	NEW DELHI,DELHI METRO ,AZAD ALI ROAD,DELHI	LUIS FARMS PRIVATE LIMITED	C-12/117 YAMUNA VIHAR-DELHI		117.00	SUIT		JAASHED ALAM,2728517,ADPPA8587J	SALMAN KHAN,2728172,BUYPK3376																			
1117	24-May-19	MEERUT,MEERUT,DAYANAGAR,UTTAR PRADESH	GOYAL TRADING CO	11-A,NAVEEN MANDI,ETAWA(UP)	AKOPG7436Q	0.00	SUIT		MUNI RAM GOYAL MR.(PROP),AAOPG7436Q																				COMPROMISED AND CLOSED AMOUNT COMPROMISED-2.10CRS AMOUNT RECOVERED-2.10 CRS
1118	12-Oct-18	BARODA,SURAT CITY,BOSARB SURAT,GUJARAT	HIGHTECH POLYFINS PVT LTD	907, RAJHANS COMPLEX, OPP. J.K. TOWER, RING ROAD SURAT-395002,		155.42	SUIT		SUNIL DUTTA SHYAMLAL AGARWAL MR.,AWFP6814J	RAMESH SHYAMLAL AGARWAL MR.,ABLPA8022A	HARISUMRAN SRIDHARPAL GUJJAR MR.,ACGPG0666C																		
1119	6-Jun-18	NEW DELHI,DELHI METRO ,NEW ROHTAK ROAD,DELHI	M S TRADERS	PROPERTY NO.-3686,GROUND FLOOR,HARDAYAN SINGH ROAD,KAROL BAGH,NEW DELHI-	AAVPM5433A	154.17	SUIT		PANNA LAL(PARTNER),ALIPL7070L	MANOJ KUMAR(PARTNER),DGEPK9012H																			
1120	28-Feb-17	CHENNAI,CHENNAI METRO,KANCHEEPURAM,TAMIL NADU	SRIDEVI MARKETING	NO.9, THAYARKULAM STREET KANCHIPURAM-631501		152.01	SUIT		P VARADARAJAN MR(PROP),AFQPV4290Q																				
1121	28-Feb-17	ERNAKULAM,ERNAKULAM ,KERALA	V INTERNATIONAL IMPORT & EXPORT	HOLY TUESDAY SHOPPING CENTRE,KALDOR,ERNAKULAM-682017		151.88	SUIT		TICHU TOMY(PROP),AKIPT1440B																				
1122	29-Jun-18	HYDERABAD,ARM HYDERABAD,ZOSARB HYDERABAD,TELANGANA	AJITH SINGH THAKUR & OTHERS	H NO:3-6-110/F,KRISHNAGUNJ BUILDING,3RD FLOOR,JAMMAYANAGAR,HYDERABAD		0.00	SUIT		THAKUR AJITH SINGH,AAWPT6164A	THAKUR RAKESH SINGH,AGDPT1550H	THAKUR RAKESH SINGH,AZQPS5243Q	THAKUR JITESH SINGH,AZQPS5244K	NIRMALA THAKUR MRS.,AAWPT6276B																CLOSED UNDER OTS
1123	20-Mar-19	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	SASURI ARTS	2,14TH STREET,BRIDGE WAY COLONY EXTENSION,TIRUPUR-641607	AKQPS2156K	151.43	SUIT		P. RAVICHANDIRAN MR.(PARTNER),ADGPR0566D	R. RANI MRS.(PARTNER),ADGPR0222RR	C PERIYASAMY MR.(PARTNER),																		
1124	22-Jan-20	CHENNAI,MADURAI,BOSARB MADURAI,TAMIL NADU	AG FOOD PRODUCTS	15/3,RAVI,SUPATTI(PO),NAKUMOTTAI VILLAGE,THANJAVUR TALUK,THANJAVUR DIST-613403	AEFPA5608E	151.08	SUIT		R. SUGANYA(PARTNER),CUQPS4369M	R. VINOTH KUMAR(PARTNER),EQPZ0207E																			
1125	14-Aug-18	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	SHIVAM PLASTICS	C-11,BASACK GARDEN,MAIN ROAD,ARUMBAKKAM CHENNAI-600106	AKFPA5360J	150.82	SUIT		MANICKAVASAGA MUTHUKRISHNAN(PROP),																				
1126	12-Oct-18	BARODA,ARM BARODA,ZOSARB BARODA,GUJARAT	RINKI TRADING COMPANY	C/102 PARAM PARADISE B/H RAMESHWAR SCHOOL GOTRI VADODARA		124.64	SUIT		NITESHA TEJAS BHATT MRS.(PROP),BHPRB5518H	ILAYASHBHAI ASUBHAI SOLANKI MR.(GUAR),																			
1127	20-Nov-19	PUNE,AURANGABAD,BOSARB AURANGABAD,MAHARASHTRA	UJWAL STEEL PRIVATE LIMITED	PLOT NO. M -15,MIDC,AHMEDNAGAR-414111	AAACU7402N	150.17	SUIT		SANJULA ANIL SALI MRS.,(STORE),AFPPS5373R	PRATAP BHARATSINGH PARDESHI MR.,(STORE),ACEPP8677L																			
1128	11-JAN-2017	RAJKOT,BHUJ,GUJARAT CIRCLE GANDHIDHAM,GUJARAT	BHADANI TIMBER	SURVEY NO 29,PLOT NO25, MEGHAPAR BORICHI ANJAR KUTCH 370 110	ASDPP2144N	150.00	SUIT		JANKBAI VALJIBHAI PATEL ASDPP2144N,																				
1129	29-Jun-18	CHANDIGARH,JALANDHAR ,G T ROOD, JALANDHAR,PUNJAB	GEETAN ENTERPRISES	SCO NO.81,FIRST FLOOR CHOTTI BARADARI PHASE II JALANDHAR	AHWPK8708M	150.00	SUIT		RANBIR SINGH(PROP),AAWPK8708M																				
1130	10-JUN-2014	MUMBAI,ARMB,ERB, MUMBAI,MAHARASHTRA	VARSHA SYNTHETICS	13, RAHIMKHAL, 2ND FLOOR, FLAT NO. 475, 24TH ROAD, BHAR (WEST), MUMBAI - 400 052.	AKEPB8259N	99.43	SUIT		VARSHA JAGDISH BAXAL																				
1131	1-Oct-19	PUNE,NAGPUR,NAGPUR ,TIWARI,MAHARASHTRA	REAL LIASONING AND TRADING	104 SHRIKA CORPORATE 35 PANDIT LAYOUT NEAR GULMOHAR HALL KHAMLA	AEUPA4112B	31.06	SUIT		ASHISH RAKESH AHUJA MR.(PROP),EAEUPA4112B	DIVYA ASHISH AHUJA MRS.(GUAR),EQEPK2116F	RAKESH KUNDAN LAL AHUJA MR.(GUAR),AFWPA0707F																		
1132	07-SEP-2018	PUNE,NAGPUR,AMBJONI MORGAON,MAHARASHTRA	MADHAVRAO DASHRATH SHAHARE	DURGA CHOWK POST ARJUNI MORGAON DIST GONDIA 441701		148.46	SUIT		MADHAVRAO DASHRATH SHAHARE,	STENDRKUMAR DEVCHANDBHAI PATEL,	BHARATBHAI DALPATBHAI PANCHAL,	PAN-CFCPS4503H,																	
1133	30-JUN-2014	AHMEDABAD ,ARMB,ARB, AHMEDABAD,GUJARAT	SHIVA TRADERS	AT - UMTA-PALDI ROAD, VISNAGAR, DISTT. MEHSANA - 384 315	AWLPG2336L	148.27	SUIT		RAKESH GARG AWLPG2336L,																				

SRNO	Report Date	ZONE,REGION,BRBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BA	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
1135	20-Feb-19	BARODA,BARODA CITY,ZOSARB BARODA,GUJARAT	SHREE ARSHTHA MARKETING	2A,NAVANA SOCIETY,OPP.ONGC,MAKARPURA ROAD,VADODARA	BLAPA2512H	147.70	SUIT		BHARATBHAI MAHESH ADVANI(PROP),BLAPA2512H	KISHORESBHAI SEVIRAM NATHANI MR.(GUJ4R),AKWPN0503M																			
1136	20-Feb-19	BARODA,BARODA CITY,GOTRI BARODA,GUJARAT	MTEK HARDWARE PVT LTD	F1-207,KASHVISHESHWAR TOWNSHIP,TOWER NO.4A,NEAR SWAGAT RESTAURANT,JETALPUR ROAD,VADODARA	AAGCM8782J	146.25	SUIT		YOGENDRASING BHARATSINH RANA MR.,	DHARA KAUNIL MODY MRS.,245200,ABTPM7823M	SHOBHA SUNIL PATIL MRS.,E151258,EABPP0197B	SUNIL RATILAL PATILAS MR.,E151258,EABPP0197B																	
1137	14-Aug-18	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	OM SHAKTI AGENCIES	9/50,VINAYAGA PURI NAGAR,LAKSHMI STREET,PALLIKARANAI,CHENNAI-		145.94	SUIT		S. SHAKTHI MRS.(PROP),BHHPS2512E																				
1138	30-JUN-2014	CHANDIGARH,LUDHIANA, LUDHIANA,PUNJAB	UNITED INDUSTRIES PROPRIETOR MR. JATINDER PAL SINGH,	UNITED INDUSTRIES PROPRIETOR MR. JATINDER PAL SINGH,		145.82	SUIT		JATINDER PAL SINGH,																				
1139	31-MAR-2002	NEW DELHI,ARMB,ARB, NEW DELHI,DELHI	STUTI ELECTRONICS LTD	E-318, GREATER KALASH, PART II, NEW DELHI		0.00	SUIT	ISBI	AJAY SHARMA,	VIJAY SAXENA,16032031,																			CLOSED UNDER OTS
1140	29-Feb-20	AHMEDABAD,AHMEDABA D-II,DANI UMDA,GUJARAT	GOYAL ARCADE PVT LTD	A-2,PURUSHOTTAM BUNGLOW,B/H GURUDWARA,S G ROAD,THALTEJ,AHMEDABAD-	AAACG8993H	144.71	SUIT		KRISHNAKANT BHIMSEN GOYAL MR.,440245,AKWPG4190M	HARSHIT KRISHNAKANT GOYAL MR.,723947,BRRPG2480R	KRISHNAKANT BHIMSEN GOYAL MR.(GUJ4R),AKWPG4190M																		
1141	20-Mar-19	RAJKOT,RAJKOT,ROSARB RAJKOT,GUJARAT	SHIVAM OIL INDUSTRIES	SURVEY NO.604/1P,PLOT NO.1 & 2,AT ULAPUR,TAL JASDAN,DIS. RAJKOT	ACLFS7225M	144.14	SUIT		HASMUKHI MANSUKHBHAI RAMANI MR.(PARTNER),AHMPR6201A	SANJAY KHIMJIBHAI RAMANI MR.(PARTNER),AHMPR6201A	RAMESH VALJIBHAI RAMANI MR.(PARTNER),	MANSUKBHAI KHIMJIBHAI RAMANI MR.(GUJ4R),																	
1142	31-MAR-2009	HYDERABAD VIJAYAWADA,GUNTUR,A NDHRA PRADESH	MAUNJID LEAF TOBACCO PVT.LTD.	PERIAPATNA, 746, 17TH MAIN, T.A. LAYOUT, SARASWATHIPURAM, MYSORE.		144.00	SUIT		Y.R. HEGDE,NA,	S. LAXMAN SHETTY,NA,	S. SADANDANDA SHETTY,NA,																			
1143	6-Jun-18	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	UDYOG ENTERPRISES	PLOT NO.153-175,SAHIL BUNGALOW ESC SEGORAI SEA FACE		143.21	SUIT		NILESH N MEHTA(PROP),AWSPM5796F	VIJAY SAMENA,16032031,																			CLOSED UNDER OTS
1144	12-Oct-18	BARODA,ARM BARODA,ZOSARB BARODA,GUJARAT	KIYA PACIFIC	PLOT NO.C/14 RAJ INDUSTRIAL PARK III KARACHIYA SAVLI VADODARA		117.57	SUIT		NIRMALA MAHESH ADWANI(PROP)ALIAS RITU RAJ,ASDPA4823L	BHARATBHAI MAHESH ADWANI(GUJ4R),BLAPA2512H	ASHOKI MAHESH ADWANI(GUJ4R),AWWPA5316R																		
1145	23-Sep-20	PUNE,PUNE CITY ,GEN-NEXT, PUNE,MAHARASHTRA	SADGURU KISAN SEVA KENDRA	PETROL PUMP AT GAT NO.2/2, VILLAGE SAHAPUR,TALUKA DAUND PUNE	ARQPB4797L	33.31	SUIT		GANESH PANDURANG BARKE(PROP),ARQPB4797L	ARVIND PANDURANG BARKE MR.(GUJ4R),AEPB6277B	DRAUPADI PANDURANG BARKE MR.(GUJ4R),AEPB6277B/	SURESH BHAUSAHEB KEWATE MR.(GUJ4R),ACDPN9418R	ARJUN PANDURANG SHIVARAM MR.(GUJ4R),DQAPS6944C														RECOVERY OF RS. 133.84 LAKHS BY SALE OF 3 PROPERTIES.
1146	14-Aug-18	BHOPAL,INDORE,AHARGO NE,MADHYA PRADESH	MAST AREEYA	VILLAGE GORAKHPUR TEHSIL JHIRNIYA DISTT KHARGONE(MP)		37.98	SUIT		MAST AREEYA MR.(PROP),																				
1147	21-Mar-10	BHOPAL,INDORE,TRANSP ORT NAGAR,MADHYA PRADESH	MEENAL ENTERPRISE	645,SNEH NAGAR, INDORE, MADHYA PRADESH		21.00	SUIT		MEENAL RAJKUMAR MRS,	MOHANLAL MANILAL PATEL,1808734,	ROMEN MOHANLAL,1808931,																		
1148	6-Jun-18	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	M K ENTERPRISES	202/5 NEW JAMALI MANZIL PLOT NO.5,SAFEE PARK,CHS LTD,CHURCH	AAHPD6860C	139.11	SUIT		ABIF DIVAGALI (PROP),AAHPD6860C																				
1149	26-Apr-19	BHOPAL,DURG,BHILAI,MA DHYA PRADESH	MOON SYNDICATE	BB-I INDUSTRIAL ESTATE,BHILAI,DIST-DURG(CG)	AAKPY2033L	605.11	SUIT		SANTOSH RAI YADAV MR.(PROP),AAKPY2033L																				
1150	31-MAR-2002	MUMBAI,ARMB,ARB, MUMBAI,MAHARASHTRA	MIRRA & COMPANY	SAILOR BUILDING, SAKASNATH CO-OP BANK BUILDING, FORT, MUMBAI 400 001		0.06	SUIT		VIJAY NANALAL SHETH,																				PWO
1151	12-Oct-18	BARODA,BARODA CITY,CETAL PUR,GUJARAT	RANG ENTERPRISE	C 303 PARAN PARADISE,B/H RAMKISHANR SCHOOL,GOKTI ROAD,VADODARA,GUJARAT		113.69	SUIT		TEJAS MAHENDRABHAI BHATT MR.(PROP),BVDPB8860L	MANILAL MOHANBHAI RANA(GUJ4R),	MANISKUMAR PRATAPSINGH MAHERA MRS.(GUJ4R),CMVPM4998M																		
1152	20-Mar-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	DAVE SHAH AND CO. SWITCH GEAR PVT LTD	12/B C MANAN PATHPICKET CROSS ROAD LOHAR CHAWL MUMBAI-400002	AEFPD8823H	132.37	SUIT		SUSHANT DAVE MR.,672226,AADPD8824H	SHAILA D DAVE,250163E,AAAPN1256P	SHIVANG D DAVE MR.,AHVPD0467G																		
1153	20-Nov-19	BHOPAL,RAJPUR,ROSARB RAJPUR,MADHYA PRADESH	MUKESH AND COMPANY TOBACCO PRODUCTS PVT LTD	PATEL COMPLEX,PADMINAGHPUR,DUR G	ADCMEL1791	0.00	CLOSED		DINESH KUMAR PATEL MR.,184998,AEUPP9947L	MEHUL KUMAR PATEL MR.,185857,ADNPP9471L	BHIKUBHAI PATEL MR.,185059G,ABCPP1863G																		OTS SANCTIONED VIDE LETTER NUMBER RACC/OLIR/G/1434/2019-20
1154	31-MAR-2016	RAJKOT,BHUJ,KADIPUR - BHUJ,GUJARAT	SUDARSHAN LUMBERS LLP	S NO 185, PLOT NO 299 , AT MEGHPAR BORICHI TAL ANJAR KUTCH 370110	ACDFS9615B	131.56	SUIT		HASMUKHBHAI DEVJIBHAI PATEL AVGPM2765L,	CHANDUBHAI DEVJIBHAI PATEL AEJPP2110B,	DEVJIBHAI S PATEL AWJPS7498L,	ALKABEN H PATEL,																	
1155	31-MAR-2002	CHENNAI,CHENNAI METRO - L.T. NAGAR,VELLORE,TAMI	KATARIA EXPORTS P LTD	15,GURUTHOPA SATHUVACHERI VELLORE-632009		1.87	SUIT		RAJESH KATARIA	VINOD LOHIA	BHARAT SHAH																		
1156	31-Mar-13	CHENNAI,CHENNAI METRO,PONDICHERRY,TA MIL NADU	SRI MEENAKSHI DAIRY MILK	176/15 VINAYAGANAPATTU VILLAGE, FACTORY: MANADHPET, COMMUNE PANCHAYAT,		131.24	SUIT		C KALIDOSS,AWQPK8310H	C CHANDRASEKARAN,AMPC5233J																			
1157	30-Jun-10	MUMBAI,MUMBAI METRO,WLI,VASOVA, MUMBAI,MAHARASHTRA	VEDANT & CO	7/32,R NARAYANA CHS LTD., LARNING ROAD, MUMBAI 400 008		131.00	SUIT		VAIRAG N SHAH,	MADHUBALA N SHAH,																			
1158	27-Dec-19	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	MY CHOICE DRESSES	3,RAJ BAZAR,RAWADA,INDORE MP & SHOP NO.4(KTDC),91 RADHIMANDI	AGUPD7761P	37.59	SUIT		AMIT KUMAR DUBE MR.(PROP),AGUPD7761P	AMIT KUMAR DUBE MR.(PROP),AGUPD7761P																			
1159	12-Oct-18	BARODA,ARM BARODA,ZOSARB BARODA,GUJARAT	K B ENTERPRISE	PLOT NO.C/2 RAJ INDUSTRIAL PARK III KARACHIYA SAVLI VADODARA 391310		129.79	SUIT		KISHORI MAHESH ADVANI MS.(PROP),AWWPK3318R	BHARATBHAI MAHESHBHAI ADWANI(GUJ4R),BLAPA2512H																			
1160	28-Feb-18	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	RELIANCE CABLES AND CONDUCTORS PVT LTD	FLAT NO 12,3RD FLOOR,SHATI SADAN,SHANTI VILLA CHSL,45-TELLE PARK,MANDIR(E) MUMBAI-	CLEPR0262C	128.65	SUIT		PRAVEEN J SHAH,375030,AAEPS2515L	CHANDRA KANT J SHAH,374513,AAEPS2516K	LALIT J SHAH,374663,AAGPS6595B																		
1161	27-Dec-19	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	NAKODA BHERAV GARMENT	HALL NO 4(KTDC),READY MADE COMPLEX,INDORE MP		37.77	SUIT		PAROOL JAIN MS.(PROP),CLEPR0262C																				
1162	31-MAR-2009	MUMBAI,MUMBAI ,ZOSARB MUMBAI,MAHARASHTRA	KRYSTAL POLYFAB LTD.	6/8, DHARAKASHISH, 3RD FLOOR, VIMBELI WADI, KALBADEVI ROAD, MUMBAI 400002.		126.00	SUIT		PREMJIT SINGH MARWAHA,NA,	HARDEEP SINGH MARWAHA,NA,	HARPREET SINGH MARWAHA,	KULDEEP SINGH MARWAHA,NA,	D.N. UPODKAR,NA,	M.K. GOSWAMI,NA,	MOHAN M. JAYAKAR,NA,													
1163	20-Mar-19	LUCKNOW,LUCKNOW,ZOS ARB-LUCKNOW,UTTAR PRADESH	CAPTAIN RICE INDUSTRIES	16/20,NEW VIKAS NAGAR,RAEBARELI-229001	BDLPS8838F	125.53	SUIT		PUSHPENDRA SINGH MR.(PROP),BDLPS8838F																				
1164	20-Mar-19	CHENNAI,ARM CHENNAI,ZOSARB CHENNAI,TAMIL NADU	NEW SARAVANA TEXTILES & READYMADES	16B,GANDHI SALAI,VETTAVALAM,TIRU VANNAMALAI 606754	BYQPS0664G	125.44	SUIT		E. SEKAR MR.(PROP),BYQPS0464G																				
1165	31-Dec-15	PUNE,AURANGABAD,AMB EDOGAI,MAHARASHTRA	PADMASHREE DR. VITHALRAO VIKHE PATIL SSK	ASHOK NAGER POST TAL AKI DIST BID.		0.00	SUIT	MSC BANK LTD	RAJANTAI ASHOKRAO PATIL MS.,	SHIVAJIRAO RAMRAO PATIL,	V T PATIL,																		
1166	20-Nov-19	PUNE,AURANGABAD,ROS ARB AURANGABAD,MAHARASH	KANKAVATI MILK PROCESSING PVT LTD	630,VARGUDE VASTI,GUHA ROAD,VILLAGE KANANGAR KHURDA,TA.RAHURI,DIST	AAFCK4762K	125.42	SUIT		SAKERAO GORAKSHANATH GAIKAGE MR.,678957,BGUPG4072M	SUNITA AHILAJI TAMNAR GAIKAGE MR.,873846G,ABCPT3752L	SAKERAO GORAKSHANATH GAIKAGE MR.(GUJ4R),AECPT3752L	RADSAHEB BABURAO TAMNAR MR.(GUJ4R),ABSRT7150N	SUNITA AHILAJI TAMNAR MRS.(GUJ4R),AECPT3752L	MITHU NARAYAN KULAT MR.(GUJ4R),ACDPK7460D													
1167	31-Mar-05	RAJKOT,RAJKOT,SHOR,GU JARAT	UNIQUE DEHYDRATES LTD.	SURVEY NO 215, SIHOR AHMEDABAD ROAD,GARNGULI, SIHOR		126.00	SUIT		RAVENDRA B SHARMA,	JYOTI R SHARMA,	VINAY R SHARMA,																		Recovery
1168	31-MAR-2009	MANGALURU,MUBLI ,JAMMYSTON ROAD,KARNATAKA	POOJA ROADLINES	76, PATEL NAGAR, DENDELI, NORTH CANARA		124.02	SUIT		C. L. SRIDHAR (PROPRIETOR),NA,		CHIDRALINGAM MUDALIYAR (SUJIRAKTOR),NA,		SH. VEERAPPA U CHIDIXI,NA,		SH. BAVAV ABDUL RAHEMAN,NA,													
1169	31-MAR-2002	AHMEDABAD,AHMEDABA D ,ZOSARB AHMEDABAD,GUJARAT	KHODIYAR INDUSTRIES LTD.	4TH FLOOR, D K HOUSE ELLIS BRIDGE, AHMEDABAD		0.06	SUIT		KAMNAYLAL PATEL,107963B,	VINOD BHAI PATEL,	DALSUKHA BHAI PATEL,1174297,																		
1170	1-Oct-19	BARODA,VALSAD,ROSARB VALSAD,AHMEDABAD	RADIANT ENTERPRISE	PLOT NO.14/C-1,GIDC,VELLA PARDI DIST. VALSAD,GUJARAT	ABKPD0300M	123.37	SUIT		LEENA ASHOK DESAI MRS.(PROP),ABKPD0300M	ASHOK JANUBHAI DESAI MR(GUJ4R),ABRPD6225C	ANKUR ASHOK DESAI MR(GUJ4R),ABRPD6419H																		
1171	6-Jun-18	MEERUT,MORADABAD,GA BH ROAD,MEERUT,UTTAR PRADESH	SINGH MARBLE & STONE	1/1,AWANO PURA,ABDULLAPUR,DILA ROAD,MEERUT-250001,U.P		105.58	SUIT		DINESH KUMAR TOMAR,BEZPD3981D																				
1172	24-May-19	PUNE,AURANGABAD,ROS ARB AURANGABAD,MAHARASH	PALLAVI ENTERPRISES	E-15,MARKET YARD,LATUR,DISTRICT LATUR 413512	ANJPP1862HL	121.76	SUIT		ATISH SURGREEV JADHAV MR.(PROP),ANJPP1862HL	BALAJI VIKRAMRAO BHOSLE MR.(GUJ4R),AKVPB7967P	BALAJI PRABHAKAR DUTAL MR.(GUJ4R),ACDPD9935C	SAMBHAJI GOVINDRAO BHAROSE MR.(GUJ4R),	SUGREEV VISHWNATH JADHAV MR.(GUJ4R),																
1173	20-Nov-19	PUNE,NAGPUR,ROSARB NAGPUR,MAHARASHTRA	SUMEET PAPER CONE INDUSTRIES	PLOT NO. U-38,HINGNA MIDC IND. AREA,HINGANA ROAD,NAGPUR-16	ABLPH4352D	113.84	SUIT		SHARAD A JEJANI MR.(PROP),ABLPH4352D																				
1174	24-Apr-20	AHMEDABAD,AHMEDABA D ,ZOSARB AHMEDABAD,GUJARAT	AGAM JEWELS PRIVATE LIMITED	SHOP NO.1,3RD FLOOR,C S NO 270,VARIA PLAT WARD NO.2 M-G WARD-1 ROAD,MANEK	AAJCA4835F	0.00	SUIT		MALJIKA ANANTKUMAR SHAH MRS.,2132481,BTOPG5842R	JIGAR ASHOK HEERA MR.,2438093,ACUPN1298J																			CLOSED UNDER OTS
1175	29-Jun-18	BARODA,VAPI,MUMBERG AON,GUJARAT	SHREE SAI CONSTRUCTION	2ND/281/247 COLONY,GANDHIWADI,UMBERGA ON,TA.UMBERGAON,DIST.VALSA		119.30	SUIT		MOHANLAL G VARMA,ALAPV2991C																				
1176	27-Dec-19	HYDERABAD,VISAKHAPA TNAM,ROSARB VISAKHAPATNAM,TELAN	GUDIMETLA SARATH	TUNDURU,BHIMAVARAM MANDAL,W G DIST	BLHPG4650D	109.88	SUIT		GUDIMETLA SARATH MR.,BLHPG4650D																				
1177	19-Jul-21	BHOPAL,ARMB JABALPUR, MP,ARMB JABALPUR, MP,MADHYA PRADESH	NARAYAN INDUSTRIES PROP MUKESH MOTWANI	GRAM SURAJPURA, BHATAPARA (CHATTISGARH)	ADTPM8897KQ	1121.37	SUIT		MUKESH MOTWANI MR. (PROP),ADTPM8897KQ	VIJAY MOTWANI MR. (GUJ4R),AXPPU9369K	NARENDRADAS MOTWANI MR. (GUJ4R),ADTPM8894BC	JYOTI MOTWANI MRS. (GUJ4R),ADTPM8894BD	BHAWNA MOTWANI MRS. (GUJ4R),AIFPM6768G	PREETI MOTWANI MRS. (GUJ4R),ADMPM4637M														
1178	27-Dec-19	HYDERABAD,VISAKHAPA TNAM,ROSARB VISAKHAPATNAM,TELAN	KOVVURI SAILAJA	TUNDURU,BHIMAVARAM MANDAL,W G DIST	GSPPN6203D	108.67	SUIT		KOVVURI SAILAJA,GSPPN6203D																				
1179	28-Feb-18	BARODA,BHARUCH,J E ANKLESHWAR,GUJARAT	S K FINE PACK	PLOT NO. 5/A BLOCK NO. 148 BUILDING NO. 190, OLYMPIA GAJ I MOTA BORSARA ROAD KIM	APLPS3320M	54.68	SUIT		MD.SOHEL MOHD ISMAIL EDACK(PROP),APLPS3320M																				
1180	26-Aug-20	PUNE,AURANGABAD,SARB AURANGABAD,MAHARASH TRA	ANKITA CONSTRUCTION	PLOT NO.41,AMIT NAGAR,NANDANVAN COLONY AURANGABAD	AADFA4551F	116.73	SUIT		ASHOK NANAJI RAKDHE(PARTNER),ABFPR8607Q	BALCHAND NANAJI RAKDHE(PARTNER),ABFPR8127H Q																			
1181	30-JUN-2010	AHMEDABAD ,ARMB,ARB, AHMEDABAD ,GUJARAT	DEEPAK ZAVERI & COMPANY	3, SURBI COMPLEX, G C ROAD, NAVRANGUPURA, AHMEDABAD		1.00	SUIT		DEEPAK VINUBHAI ZAVERI,																				
1182	20-Feb-19	BHOPAL,INDORE,AHARGO NE,MADHYA PRADESH	NARAYAN SINGH	VILLAGE BHILGADN,TEHSIL KASARWAD DISTT-KHARGONE MP	AEIPT9522N	27.36	SUIT		NARAYAN SINGH MR.,AEIPT9522N																				
1183	28-May-20	HYDERABAD,VIJAYAWADA ,ZO S M SONGOULI,TELANGANA	SAPTAGIRI MILK UNIT	TATICHERLA VILLAGE,JOMMAOLE MANDAL,PRAKASAM DISTRICT PIN-523356,TATICHERLA-BO PRODUCERS,PRAKASAM,	AAUFS8587J	0.00	SUIT		MADDULA NAGESWARI(PARTNER),AKLPN0469M	VUNDELA ESWARA REDDY(PARTNER), AC2PV1155E	MADDULA SRINIVASA REDDY(PARTNER),AFCPM5088J	MASANI SRINIVAS(PARTNER),AGXPN5838J	SUBBA REDDY(GUJ4R),APMPM2717D														COMPROMISED AND CLOSED AMOUNT COMPROMISED-0.78 CRS AMOUNT RECOVERED-0.78 CRS
1184	20-Jun-09	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	AGRO MARINE SPECIALITIES (MADRAS) LTD	PADUR,KELAMBAKKAM, CHENNAI		115.00	SUIT		K.A.SANKARAN NAIR,	C.BALAGOPAL,	K.RAMAKRISHNAN,	C.A.SREEDHARAN,	R.V.SRINIVAS,	C.K.JEEVARAJ,	XAVIER GOMES,	KOVIL RAMAPATH KIRAN KUMA,	PALAKARU OBIAH,	CHERUKURI PALLI SUBBA RAO,	KOVILAMPATTI SUBENDRA BA,	KOVILAMPATTI BALABRAHMA,	S.VIJAYARAGAVA RAO,	KAMAKA DURGA MRS,					
1185	29-Jun-18	NEW DELHI,DELHI METRO-II,ROHINI,,DELHI	ISHPAL BHARDWAJ & SANGEETA BHARDWAJ	B-14 3RD FLOOR NEW FRIENDS COLONY NEW DELHI 110065		115.40	SUIT		ISHPAL BHARDWAJ,AAAPB8422Q	SANGEETA BHARDWAJ,ABNFB0364A																			
1186	12-Oct-18	BHOPAL,INDORE,NEEMUC H,MADHYA PRADESH	NARAYAN SINGH AND SULTAN SINGH	VILLAGE-2/1 BORKHEDA MALKHEDA TEHSIL-JAWAD,DIST-NEEMUCH(MP)	DIGPS7721K	28.97			NARAYAN SINGH MR.,DIGPS7721K	SULTAN SINGH MR.,																			
1187	31-MAR-2009	KOLKATA,KOLKATA ,ZOSARB KOLKATA,WEST BENGAL	U.P.METAL INDUSTRIES LTD.	1-C, LA PLACE, SHAKAMBI ROAD, LUCKNOW, UP 226001.		115.00	SUIT	ALLAHABAD BANK, UP	MRS. PREMAWATI GOEL,NA,	B. D. GOEL,NA,																			
1188	30-SEP-2014	RAJKOT,BHAVNAGAR,B G BHAVNAGAR,GUJARAT	VORA PHARMA CARE PVT LTD	PLOT NO. 2101,311,312, VARTEJ, GIDC , INDUSTRIAL AREA BHAVNAGAR		114.90	SUIT		ARVINDBHAI KANTILAL VORA,2917799,	PUNAMCHAND KANTILAL VORA,3103594,																			

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DR1,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
1189	11-MAR-2009	NEW DELHI,DELHI,ASSET RECOVERY MANAGEMENT BRANCH DELHI ,DELHI	ROCKLAND LEASING LTD	83-A, HIMALAYA HOUSE, 23 KG MARG, NEW DELHI.		113.00	SUIT		J.M. CHAWLA,NA,	V.M. THAPAR,	V.K. JAIN,NA,	ARUN CHAWLA,NA,																	
1190	14-Aug-18	MUMBAI,MUMBAI METRO(E),ZOSARB MUMBAI,MAHARASHTRA	HARI OM DIAMONDS	BLOCK NO 12-D,45/B GIRGAUM TERRACE,DR D D SATHE MARG,GIRGAUM OPERA HOUSE MUMBAI,MAHARASHTRA		0.00	SUIT		HIMMATBHAI K GOYANI(PARTNER),	MAMTABEN H GOYANI(PARTNER),	ROHIT H GOYANI(PARTNER),																			OTS-CLOSED
1191	22-Jan-20	HYDERABAD,VISAKHAPATNAM,ZOSARB VISAKHAPATNAM,TELANGANA	TETALI PADMANABHA REDDY	TUNDURU,BHIMAVARAM MANDAL,W G DIST	ADJPS3277C	102.49	SUIT		TETALI PADMANABHA REDDY MR.,ADJPS3277C	GUDIMETLA BALA GANGADHARA REDDY MR(GUAR),ACYPG3425B	TADI VENKATESWARA REDDY MR.(GUAR),																			
1192	16-Jul-19	KOLKATA,ARM KOLKATA,ZOSARB KOLKATA,WEST BENGAL	COMMARE TECHNOLOGIES	152,S.P. MUKHERJEE ROAD,2ND FLOOR,KOLKATA-700026	AEXPC8862M	109.84	SUIT		ANURUPA CHATTERJEE DMT.(PROP),AEXPC8862M																				
1193	27-Dec-19	HYDERABAD,VISAKHAPATNAM,ZOSARB VISAKHAPATNAM,TELANGANA	SURESH KUMAR ATLURI	TUNDURU,BHIMAVARAM MANDAL,W G DIST	AHLPA1610L	101.26	SUIT		SURESH KUMAR ATLURI,AHLPA1610L																				
1194	19-Jul-21	BHOPAL,INDORE,REGIONAL STRESSED ASSET RECOVERY,SAGAYA	NARSINGH SELAWI	MU 24RIPAMUAKIYA WARD NO 18 K 3KRPAMUAKIYA BORI BUJURG BUJWAHPUR,MP		20.79	SUIT		NARSINGH SELAWI,	RAJENDRA SINGH MR. (GUAR),ADVPT3813G	NARAYAN SINGH MR. (GUAR),AEJPT9522N	MAHENDRA SINGH MR. (GUAR),AZVPT2810H	ANUBA MRS.(GUAR),AFNPT1703K	HARSHIKA MRS.(GUAR),AEJPT9523P	NITIN GADSHINDE MR. (GUAR),AKDPK2131R	RAJ ECO FARMS M/S (GUAR),AAHFR6494G										
1195	30-Sep-16	NEW DELHI,NEW DELHI,ZOSARB NEW DELHI,DELHI	TRIDE INTERNATIONAL PVT LTD	88D/88B,2ND FLOOR, BACK SIDE,MAIN MARKET,RANI BAGH,NEW DELHI 110034		106.75	SUIT		KISHAN LAL,	PARDEEP THAKUR,																			
1196	27-Dec-19	HYDERABAD,VISAKHAPATNAM,ZOSARB VISAKHAPATNAM,TELANGANA	MANTHENA UMADEVI	TUNDURU,BHIMAVARAM MANDAL,W G DIST	DINPM9479K	99.37	SUIT		MANTHENA UMADEVI,DINPM9479K																				
1197	31-Dec-15	PATNA,JHARKHAND,RANCHI,JHARKHAND	CAR DECOR	SOUTH UKIPAL SINGH STADIUM,KUTCHERY ROAD,RANCHI		106.19	SUIT		TRIBHUWAN NATH TIWARI(PROP),																				
1198	11-Oct-19	PUNE,AURANGABAD,BOSARB AURANGABAD,MAHARASHTRA	KUSUMANINI DAIRY MILK PRODUCTS	GUT NO. 155/1,A/P DHAMORI BILTA, RAHURI,DIST-AHMEDNAGAR	AHXPC3442H	105.04	SUIT		MITALI NARAYAN KULAT MR.(PARTNER),ACDPK7460D	RADSAHEB BABURAO TAMNAR MR.(PARTNER),AERPT7530L	MITALI NARAYAN KULAT MR.(GUAR),ACDPK7460D	RADSAHEB BABURAO TAMNAR MR.(GUAR),AERPT7530L	SUNITA AKILAO TAMNAR MRS.(GUAR),AECPT6702L	SABEBAO GORAKSHANATH GHADAGES MR(GUAR),BQLPG4072M												
1199	06-JAN-2016	AHMEDABAD ,AMBAWADI,AHMEDABAD,GUJARAT	NAGESWARI OIL MILL	REVENUE SURVEY NO 605/1/P ,AT HARI DIST PATAN -384240		0.00	SUIT		JAYANTIBHAI SHANKARBHAI PATEL AKDPP6439G,	CHIRAGBHAI HEMCHANDBHAI PATEL AGDPP0589B,																			COMPROMISED AMOUNT COMPROMISED-1.05 CRS AMOUNT RECOVERED-1.05 CRS
1200	31-Mar-10	HYDERABAD,A.P. ,ZOSARB HYDERABAD,ANDHRA PRADESH	RUPA STEELS LTD	PLOT 35,MODEL CO, A BLOCK,3RD FLOOR,KANTISBKHARA APNITNBNTS,		105.00	SUIT		OBUL REDDY PRATAP REDDY,	OBUL REDDY PRABHAKAR REDDY,																			PWO ACCOUNT
1201	20-Mar-19	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	MUTHUKRISHNAN G MR.	DOOR NO.107,ATHAUR VILLAGE,THODIPUDI(N),MADHURAVAYAL,TAMIL NADU	ALJPM5795G	104.62	SUIT		MUTHUKRISHNAN G MR.(PROP),ALJPM5795G																				
1202	20-Nov-19	JAIPUR,AJMER,RAMGANJ AJMER,RAJASTHAN	RADHEY RADHEY MILK PRODUCTS	A-273,CHANDRAVARDAI NAGAR,AJMER	AALPP0911C	104.12	SUIT		MOOLCHAND MR.(PROP),AALPP0911C																				
1203	26-Jul-19	PUNE,NAGPUR,VIDARBHA EDA,MAHARASHTRA	MATESHWARI TRADERS	TIRE BAZAR,SHAKTRI WARD-1B,PANDHURNA DIST-CHHINDWARA,MADHYA PRADESH	ANOPP1229B	0.00	SUIT		SUMIT PALIWAL SHRI.(PROP),ANOPP1229B																				COMPROMISED AND CLOSED AMOUNT COMPROMISED-0.30 CRS AMOUNT RECOVERED-0.30 CRS
1204	26-Jul-19	KOLKATA,KOLKATA METRO,JESSORE ROAD,WEST BENGAL	GAZI INTERNATIONAL	N.SEE GADI, SHAKI ROAD(EAST),KALYANPUR ROAD KADAMBA,BANGAON,SBETH 24 PARGANAS(N),WEST BENGAL	BNWPG8676G	103.99	SUIT		ALAMGIR ROHMAN GAZI MR(PROP),BNWPG8676G																				
1205	12-Oct-18	BARODA,ARM BARODA,ZOSARB BARODA,GUJARAT	SIDDHARTH STEEL INDUSTRIES	SURVEY NO 155/A,MAZABANA, TAL KALOL, DIST-PANCHMAHAL		103.69	SUIT		LABHANSINH AMANSINH SOLANKI MR.(PARTNER),CRUPP4104M	SHANKARBHAI ANOPSINH PARMAR MR.(PARTNER),CRUPP4104M	RANJITSINH C PARMAR MR.(GUAR),AEJPP5279G																		
1206	29-Feb-20	RAJKOT,RAJKOT,DHEBAR HAI ROAD RAJKOT,GUJARAT	AMRUT SOLAR PVT LTD	OFFICE NO. 2/1,SHIVDHARA COMPLEX,MAHADEV VADI MAIN ROAD,MAVIKI CHOWK,RAJKOT-	AAHCA1488M	102.59	SUIT		DINESHBHAI VIRJIBHAI TADA MR.,BEJZ5611A,ADVPT2451H	JAYDEEPBHAI GOVINDBHAI VASOYA MR.,(GUAR),AYVPV7364D	TUSHARBHAI GOVINDBHAI VASOYA MR.(GUAR),AYVPV7364D	DINESHBHAI VIRJIBHAI TADA MR.(GUAR),ADVPT2451H	JAYDEEPBHAI GOVINDBHAI VASOYA MR.(GUAR),AKAPV7979H														
1207	14-Aug-18	BHOPAL,BHOPAL,BOSARB BHOPAL,MADHYA PRADESH	NAVKAR TRADING COMPANY	SURVEY NO 360 PH NO 15 GRAM GOLIN KHEDA BERCHA ROAD JAHAJPUR	ADPB5127G	78.84	SUIT		DINESH KUMAR BAFNA(PROP),ADPB5127G																				
1208	30-Sep-10	AHMEDABAD,SAMB,SAMBAD AHMEDABAD,GUJARAT	ORG INFORMATICS LTD	3RD FLOOR,ABHISHEK COMPLEX,AKSHAR CHOWK, OLD PADRA ROAD,BARODA 390 020		102.95	SUIT	PNB,BOI,CANARA,STATE BANK OF BARODA	MANOJ KUMAR GUPTA,	KARTIKEYA VIKRAM SARABHAI,31010E,	SUSHIL KUMAR CHATURVEDI,342633,	SUREYAKUMAR VENKAT BULUSU,312208,	JAGJIT SINGH AHUJA,	RAM LAKHAN DUBE,33675,	KALYAN MAZUMDER,	JOHN WILLIAM CORNELL,	ADY KHANDERIA,										
1209	24-Apr-20	PUNE,AURANGABAD SAMB AURANGABAD,MAHARASHTRA	SANAA TRADE LINKS	31 NIRMAL CHAMBERS LAL TAKI AHMEDNAGAR	AKOPW9379C	102.72	SUIT		MOHINDERSING AMARJEETSING WAHI(PROP),AKOPW9379C																				
1210	30-AUG-2017	RAJKOT,BHUJ,GANDHIDHAM ,BHUJ,GUJARAT	ARAYN TIMBER TRADERS	PLOT NO.8 A, SURVEY NO.3/2 VILLAGE : MITHIROHAR - TALUKA GANDHIDHAM -KUTCH 370 201		98.24	SUIT		SUNIL MALIK AMAPM8885JC,																				
1211	18-Sep-19	PUNE,AURANGABAD,BOSARB AURANGABAD,MAHARASHTRA	PRIDE ENGINEERING	MIDC PLOT NO.- 30,WALUJ AURANGABAD	ALVPM7618J	0.00	SUIT		BIPIN DIGAMBER MURDE MR.(PROP),ALVPM7618J																				COMPROMISED AND CLOSED AMOUNT COMPROMISED-0.76 CRS AMOUNT RECOVERED-0.76 CRS
1212	30-Jun-18	NEW DELHI,DELHI METRO-I,PASCHIM VIHAR,DELHI	SHASHWAK CREATION	D-851 BASEMENT,SARASWATI VIHAR,NEW DELHI-34	AKQPF7228E	102.25	SUIT		SANDEEP PANDEY(PROP),AKQPF7228E																				
1213	20-Feb-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	VALLABH PLASTIC AND ENGINEERS BOMBAY PVT LTD	FLAT NO-02 GULMOHAR SHIV ABHISHAN COMPLEX,SHIV SANGAMNAGAR	AECCV2974P	101.68	SUIT		DILIP S ADVANI MR.,B641938,AFSPG5144G	KIRAN SACHWANDI ADVANI MR.,B641213,BFHPM8298K	APARNA VINAYAK BORKAR MRS.,B540625,	VINAYAK SADAFAND BORKAR,B540610,																	
1214	20-Mar-19	NEW DELHI,ARM DELHI,ZOSARB DELHI,DELHI	VANITY ENTERPRISES PVT LTD	J-5,SECTOR-3,BAHWANA,NEW DELHI	AADCV5108J	101.49	SUIT		RAKESH GUPTA,23213,AAJPG4249A	BISHI GUPTA,23213,AAJPG4249B																			
1215	26-Jul-19	MANGALURU,HUBBALLI,BOSARB HUBBALLI,KARNATAKA	VIJAYKUMAR	H NO 1-11-55,MULINGAPPA COLONY,RAICHURI TOWN,KARNATAKA-584101	ADLPV8883B	101.23	SUIT		VIJAYA KUMAR S,ADLPV8883B																				
1216	31-MAR-2014	CHENNAI,CHENNAI METRO - I,TONDIARPET,CHENNAI,TAMIL NADU	BHARATH ENTERPRISES	NEW NO.30, OLD NO. 25/2, VOC NAGAR, G BLOCK, ANNA NAGAR EAST, CHENNAI 600102	AKIFB0705H	101.00	SUIT		KAMARAJ T,	KAMACHANDRAN,																			
1217	31-Dec-15	PATNA,JHARKHAND,RANCHI,JHARKHAND	HOME FURNISHERS	SOUTH UKIPAL SINGH STADIUM,KUTCHERY ROAD,RANCHI		101.00	SUIT		VIKRAM TIWARI(PROP),																				
1218	31-Dec-15	PATNA,JHARKHAND,RANCHI,JHARKHAND	HOME FURNISH	SOUTH UKIPAL SINGH STADIUM,KUTCHERY ROAD,RANCHI		100.77	SUIT		KALPANA TIWARI(PROP),																				
1219	28-JUN-2016	CHANDIGARH ,CHANDIGARH,SECTOR-21 PANCHKULA,HARYANA	SHRI BALAJI CONTRACTORS	SHOP NO-2 VILLAGE BALLY NEAR HOTEL VIKRANT SECTOR-12A,PANCHKULA 134112	AKXPV7679J	100.66	SUIT		SHASHI MOHAN VERMA AKXPL7679L,																				
1220	31-Dec-11	CHANDIGARH,JALANDHAR ,GANDHI NAGAR UMMU,JAMMU &	HIMALAYA BEE KEERING CO-OP SOCIETY	VIDHATA NAGAR, BHATINDI ROAD, NARWAL BALA,JAMMU		100.41	SUIT		MANZOOR HUSSAIN,AAAHA2437B																				
1221	30-Sep-14	MUMBAI,MUMBAI METRO(E),ZOSARB BELAPUR,MAHARASHTRA	A.M ENTERPRISES	SHOP NO. 5 AND 6, SANKSHAKTI APTS, OPP. BEAHI HOTEL, SHIVAJI ROAD, PANVEL- 410206		100.06	SUIT		KAPIL DEVIPRAKASH RAJPUT (PARTNER),ADOPR7620B	MITHILESH DEVIPRAKASH RAJPUT (PARTNER),ADOPR7620B	MURUGESAN ADIMOOLAM (PARTNER),AGQPA6676G	HEMAL JOBANPUTRA (PARTNER),ADNPU5138B																	
1222	31-MAR-2002	BENGALURU ,MYSORE NEW SRADHAKATHIPURAM,	M NAGARAJ	487, A & B BLOCK, KUVEMPU NAGAR, MYSORE.		100.00	SUIT		M NAGARAJ PROPRIETOR,N/A,																				
1223	29-Jun-18	BENGALURU,ARM BENGALURU,ZOSARB BENGALURU,KARNATAKA	RAMALINGESWARA FERTILISERS	NO.85,2ND FLOOR, S.F 6 G.R SHETTY COMPLEX 3RD MAIN,1ST CROSS N.T. PETBANGALURU-		0.00	SUIT		M. RAMAKRISHNA(PROP),AAQPR1610Q																				WRITTEN OFF
1224	23-Sep-20	AHMEDABAD ,AMB,ASSET RECOVERY BRANCH AHMEDABAD,GUJARAT	SHEEJO APPAREL'S	BASEMENT,AKURAD FLATS,NEAR STADIUM PETROL PUMP,RAMNAGAR,AHMEDABAD,GUJARAT	AVIPB7157L	78.63	SUIT		BUCHI AKASH BAFNA(PROP),AVIPB7157L	DINESH PANDYA(GUAR),																			
1225	23-Mar-20	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	B. L. COLD STORAGE & AGROTECH PVT LTD.	LEELBETASGAON,SANGLI ROAD KAVATHE EKAND,SANGLI	AACCP0244J	99.60	SUIT		RAHUL D. MITTAL MR.,12196113,AHKPM8851G	MEERA MITTAL MRS.,B465150,ADUPM7748Q	MAMTA B. GUPTA MRS.,T185424,AKDPG3785A	RAHUL D. MITTAL MR.(GUAR),AHKPM8851G	MEERA MITTAL MRS.(GUAR),ADUPM7748Q	MAMTA B. GUPTA MRS.,AKDPG3785A															
1226	14-Aug-18	PATNA,BHUBANESWAR,BOSARB ORISSA BHUBANESWAR,ODISHA	CELL WORLD	13/P JANPATH BAPUJI NAGAR BHUBANESWAR 751009		99.55	SUIT		MANORANJAN BISWAL(PROP),																				
1227	20-Feb-19	PATNA,BHUBANESWAR,BOSARB ORISSA BHUBANESWAR,ODISHA	APPLIANCES CITY	B/25 ASHOKA MARKET BHUBANESWAR 751009	AEPRP7797E	99.32	SUIT		DIPTI BISWAL MRS.(PROP),AEPRP7797E																				
1228	31-Dec-11	CHANDIGARH,JALANDHAR ,GANDHI NAGAR UMMU,JAMMU &	MAHARAJA POULTRY FARM	H. NO. 308, LANE NO. 11 SHAKTI NAGAR UMMU		99.00	SUIT		DINESHWAR SINGH,AZDPS4022J																				
1229	31-MAR-2002	MUMBAI,MUMBAI,ARM MUMBAI,MAHARASHTRA	VARUN INTERNATIONAL	20, LALJI DAYAL BUILDING, 1STFLOOR, C P TANK, MUMBAI 400 004		99.00	SUIT		V N ASHER,																				
1230	20-Nov-19	BHOPAL,INDORE,BOSARB INDORE,MADHYA PRADESH	NEELAM SHREE ENTERPIES	48-B,ANCHANA NAGAR,NEAR RAMBAU NAGAR,INDORE MP	EUIPS5952R	96.60	SUIT		NEELIMA SHARMA MRS.(PROP),EUIPS5952R																				
1231	20-Nov-19	JAIPUR,AJMER,RAMGANJ AJMER,RAJASTHAN	M M PROPERTIES	A-72,CHANDRAVARDAI NAGAR,AJMER	AALPP0911C	96.72			MOOLCHAND MR.(PROP),AALPP0911C																				
1232	12-Oct-18	BARODA,BARODA CITY,BOSARB BARODA,GUJARAT	M K CORPORATION	F-88 RADHIKA TENAMENT NEAR REWA PARK WAGHODIYA ROAD VADODARA 390019		96.42	SUIT		KETANKUMAR GOVINDBHAI PATEL(PARTNER),ADYPP9230B	MANISHABEN KETANKUMAR PATEL MRE(PARTNER),ALYPP1898C																			
1233	31-Dec-11	CHANDIGARH,JALANDHAR ,GANDHI NAGAR UMMU,JAMMU &	BHARAT TRADERS	124/145 NEHRU MARKET, WARE HOUSE JAMMU		96.00	SUIT		ARUN ARORA,ABHPK8288E																				
1234	29-Feb-20	CHENNAI,MADURAI,BOSARB MADURAI,TAMIL NADU	MVP SALT	G-F,PARTHASARATHY STREET TUTICORIN	ADJPS4132K	96.14	SUIT		M SUNDARI MS.(PROP),ADJPS4132K	M V P MAHABALA MR.(GUAR),AKZPM4523B																			
1235	12-Oct-18	BARODA,BARODA CITY,BOSARB BARODA,GUJARAT	RADHAKRUSHNA ENTERPRISES	17-12,RATNADEEP GREEN NR VOHRA SHOW ROOM DABOI ROAD VADODARA	ADYPP9230B	97.99	SUIT		KETANKUMAR GOVINDBHAI PATEL(PROP),ADYPP9230B																				
1236	20-Feb-19	BARODA,BARODA CITY,BOSARB BARODA,GUJARAT	KUBER AGRO CO.	B 5 NO 255/1, 255/3/1,255/5 PLOT NO 204/1 PART 1 VILLAGE KARACHIYA TAL SAVLI,DIST VADODARA	ABNPA4200C	97.81	SUIT		MAHESH TULSIDAS ADWANI MR.(PROP),ABNPA4200C	KISHORI MAHESH ADWANI MR.(GUAR),AWWPA5316R	KISHORI MAHESH ADWANI MR.(GUAR),	MAHESH TULSIDAS ADWANI(GUAR),ABNPA4200C	NIRMALA MAHESH ADWANI(GUAR),ADDPA8823B,															
1237	12-Mar-19	BARODA,BARODA CITY,BOSARB BARODA CITY,GUJARAT	AMARNATH TRADING CO	FACTORY AT RAI INDUSTRIAL PARK III,S.NO.151/1,231/1/1/1 & 251/5 PLOT 204/1 PART	ADDPA8823L	97.78	SUIT		MAHESH TULSIDAS ADVANI(PARTNER),ABNPA4200C	NIRMALA MAHESH ADVANI(PARTNER),ADDPA8823B,		MAHESH TULSIDAS ADVANI(GUAR),ABNPA4200C	NIRMALA MAHESH ADVANI(GUAR),ADDPA8823B,															
1238	12-Oct-18	BARODA,BARODA CITY,BOSARB BARODA,GUJARAT	BEST AGRO INDUSTRIES	PLOT NO-C/14 A-RAI INDUSTRIAL PARK III KARACHIYA SAVLI VADODARA 391310	AAJFB5689Q	97.77	SUIT		KISHORI MAHESH ADWANI MS.(PARTNER),ABWBP4233B	NIRMALA MAHESH ADWANI(PARTNER)(ALHS-RITU),ADDPA8823B,																			
1239	12-Oct-18	BARODA,BARODA CITY,BOSARB BARODA,GUJARAT	HYGIENE FOOD INDUSTRIES	A/2 SECOND FLOOR NAYNA SOCIETY OPP ONGC MAKARPURA ROAD VADODARA 390009	BLAPA2552H	97.56	SUIT		BHARAT MAHESH ADVANI MR.(PARTNER),BLAPA2552H	KISHORI MAHESH ADVANI MS.(PARTNER),ABWBP4233B																			
1240	20-Feb-19	BARODA,BARODA CITY,BOSARB BARODA CITY,GUJARAT	ARTIC INDUSTRIES	PLOT NO 204/1 PART 3,STL/ATID AT RAI INDUSTRIAL PARK III,R.S. NO255/11 VILLAGE KARACHIYA	CILPM2582L	97.56	SUIT		BHARAT MAHESH ADWANI MR.(PARTNER),BLAPA2552H	NIRMALA MAHESH ADWANI MR.(PARTNER),ADDPA8823B,	BHARAT MAHESH ADWANI MR.(GUAR),BLAPA2552H	NIRMALA MAHESH ADWANI MR.(GUAR),ADDPA8823B,																	
1241	20-Feb-19	BARODA,BARODA CITY,BOSARB BARODA CITY,GUJARAT	VIP TRADING COMPANY	202/1 KISHAN RESIDENCY,B/H SUB REGISTRAR OFFICE,ANJITA ROAD,VADODARA 390009	CILPM2582L	97.56	SUIT		VIMAL DHANJIBHAI MAKWANA MR.(PROP),CILPM2582L																				
1242	29-Feb-20	JAIPUR,AJMER,RAMGANJ AJMER,RAJASTHAN	R M P TRADERS	A-72,CHANDRAVARDAI NAGAR,AJMER	CIAPP5220N	96.95			ROHIT MOOLCHAND PUNJABI MR.(PROP),CIAPP5220N																				

SRNO	Report Date	ZONE,REGION,BRBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BR	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
1242	24-Apr-20	HYDERABAD,VISHAKHAPATNAM ,REGIONAL SARB ,VISAKHAPATNAM,TELANGANA	SRI KUMAR ELECTRONICS AND COMMUNICATION	SHOP NO 1, VINAYAKA COMPLEX, DABA GARDENS, VISAKHAPATNAM-530020.	AEFPS8154H	96.94	SUIT		DIN_DIR1,PAN_DIR1	TAKIGEDPULA SUBBAIRAYADU(PROP),AEFPS8144H																		
1244	23-Feb-20	CHENNAI,MADURAI,ROSAR B MADURAI,TAMIL NADU	SHREE NIDHI SALT TRADING	BALAYYALU STREET,TUTICORIN	ADZPS4122K	96.71	SUIT		M SUNDARI MS.(PROP),ADZPS4122K																				
1245	23-Sep-20	AHMEDABAD ,ARIMB,ASSET RECOVERY BRANCH	S K ENTERPRISE	SHOP NO.17 SHYAM CORNER,SABABA MANDIR ROAD,NR. BARODA EXPRESS	ASKPK7446H	96.14	SUIT		PURVESH HUNTIBHAIBHAI KHANNA(PROP),ASRPK7446H	DASHRATH CHOTUBHAI SHARMA(GUJAR),AKUPS1490G																		
1246	18-DEC-2017	BARODT,BHUJ,GANDHIDHAM ,BHUJ,GUJARAT	SHREE PLY AGENCY	SURVEY NO.129, VILLAGE MODVADAR , TAL ANJAR	ADAPR2503E	96.09	SUIT		BINDIA RAKESH GUPTA ADAPR2503E,																				
1247	31-Jan-19	BHOPAL,JABALPUR,ROSAR B JABALPUR,MADHYA PRADESH	OM SAI WAREHOUSE	VILL-BANSA DEVEN TOLA GOVINDGARH ROAD REWA	CRQPS0905P	59.75	SUIT		RENU SHUKLA MRS.(PROP),CRQPS0905P																				
1248	31-Dec-11	CHANDIGARH,JALANDHAR ,GANDHI NAGAR JAMMU,JAMMU &	HELLY BEE KEEPING CO-OP SOCIETY	JANAK VIHAR JALLI CHAK, BARI BRAHMANA JAMMU		95.83	SUIT		SHAKEELA BEGUM,AIWPB6012J																				
1249	30-SEP-2010	MUMBAI,ARMB,ARB, MUMBAI,MAHARASHTRA	ADARSH METAL INDUSTRIES	144, SWRAM POTDAR MARG, POTDAR SCHOOL, GR. FLOOR, MUMBAI 400 002		85.00	SUIT		MAHENDRA R SHAH,	JAYESH R SHAH,	ASHISH R SHAH,	KAMLABEN R SHAH,	NAYNABEN B SHAH,	SHILPABEN J SHAH,	SHAHADABEN R SHAH,												
1250	18-DEC-2017	HYDERABAD,VIJAYAWADA ,VIJAYAWADA - HYDERABAD,ANDHRA	VINAYAKA TRADERS	D.NO-32/2 C/O SRI SAI GINNING MILL-II ETIKURU ROAD , GUNTUR 522 003	AMMFV1073B	25.02	SUIT		MADDINENI SUDHAKAR ECGPS2316L,	CHERUKURI TIRUPATHI RAO BDEPC0827H,																			
1252	06-MAR-2017	NEW DELHI,ARMB,ARMC, NEW DELHI,DELHI	SAMSUN CABLES PVT. LTD.	A-2/121, GROUND FLOOR, VIKASPURI, NEW DELHI-110018	AACCS7957B	91.94	SUIT		RAJESH KUMAR GUPTA,11391131	ANU GUPTA,2958411,	MAMTA SHARMA,3842413,																		
1253	31-Mar-11	BARODA,BARODA CITY,BORABI BARODA CITY,GUJARAT	JENIL CORPORATION	FF 12 RATN,ADISEP GREEN,NR VOHRA SHOWROOM,DABHOI ROAD,VADODARA	ALYPP1898C	94.22	SUIT		MANISHABEN KETAN KUMAR PATEL MS.(PROP),ALYPP1898C																				
1253	31-Mar-11	NEW DELHI,DELHI METRO ,ZOSARB NEW DELHI,DELHI	S.K.INTERNATIONAL	118&CD,LIND FLOOR, GEM PLAZA CHATTA MAIDAN GOPAL,CHANDNI CHOWK, DELHI		94.16	SUIT	CORPORATION BANK	RAM NARAYAN,																				
1254	26-Sep-17	PUNE,PUNE,KALEWADI,MAHARASHTRA	SHREE MUNGIPA STEEL CORPORATION	GAT NO 704,58 NO 12,KUDALWADI,CHIKALI,PUNE-411014		93.51	SUIT		RAKESH SHAMJI PANGHAL(PROP),CDMPP3403D	JYOTI RAJPAL PANGHAL(GUJAR),CJVPP3873Q																			
1255	23-Sep-20	LUCKNOW,LUCKNOW METRO,REGIONAL STRESSED ASSET	WEST'SIDE COLLECTION	P-C/31 GROUND FLOOR, G BLOCK,KANCHAN MARKET,CHOWK, LUCKNOW-226003	AOQPA7657J	93.02	SUIT		MOHD AKHTAR(PROP),AOQPA7657J	MOHD MUSTAFA(GUAR),AFKPM4401K																			
1258	14-Aug-18	CHANDIGARH,JALANDHAR ,ZOSARB JALANDHAR,PUNJAB	CHHABRA ENTERPRISES	NEAR SHANI MANDIR,VILLAGE ATTA,GORAYA,NEAR DAV SCHOOL,GORAYA		92.87	SUIT		SURINDER CHHABRA MR.(PROP),BKDPK7736C																				
1257	28-JUN-2016	BARDT,BHUJ,SUMAH CIRCLE GANDHIDHAM BHUJ,GUJARAT	S R CORPORATION	SURVEY NO 29 , BEHIND KANDLA WAY BRIDGE MITHIROHAR - TAL GANDHIDHAM 370210		92.27	SUIT		RUPABEN S BATHANI (PATEL) AMSPP6330Q,																				
1258	31-Dec-11	CHANDIGARH,JALANDHAR ,GANDHI NAGAR JAMMU,JAMMU &	PEER PANCHAL HONEY BEE KEEPING	DAHARAN VIHAR GURAPUL, PURKHOO, BARI BRAHMANA JAMMU		92.25	SUIT		RAMESH KUMAR RAINA,AWHPR8619Q	SAJID MOHD,																			
1259	12-Mar-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	CHIRAG CORPORATION	25/OLD ANANT BHUVAN 261/265 NARSHI NATHA STREET,MASJID BUNDER MUMBAI-400009	AAQPC7908E	92.12	SUIT		KIRIT CHHEDDA MR.(PROP),AABPC7908E																				
1260	30-AUG-2017	BARDT,BHUJ,GANDHIDHAM ,BHUJ,GUJARAT	UJJWAL TIMBER TRADERS	PLOT NO 5, SURVEY NO 14/1 MITHIROHAR , GANDHIDHAM - KUTCH 370201	BFQPM8564R	91.76	SUIT		RAJIV RAMPRAKASH KOCHAR BFQPM8564R,																				
1261	31-Dec-11	CHANDIGARH,JALANDHAR ,GANDHI NAGAR JAMMU,JAMMU &	GALAXY HATCHERIES	RAIPUR, DOMANA JAMMU		91.57	SUIT		MEENAKSHI RAINA,AGDPR5463L																				
1262	3-May-18	LUCKNOW,LUCKNOW,LUCKNOW CHOWK,UTTAR PRADESH	TRIVENI SALES CORPORATION	89/34,SHUTRU MAKBOOL GANJ,SHIVAJI MARG,LUCKNOW	AFLPR0329B	91.13	SUIT		BHAWNA BASTOGI(PROP),AFLPR0329B																				
1263	31-MAR-2009	MEERUT,MEERUT,DEHRADUN,UTTARANCHAL	GOLDEN AUTO INDUSTRIES	KHASRA NO. 295, CENTRAL HOPE TOWN SELAQUI, DEHRADUN.		90.78	SUIT		SATISH KUMAR GUPTA,N/A,	BHAN SINGH,N/A,																			
1264	26-Aug-20	MUMBAI,MUMBAI METRO CENTRAL,GHATKOPAR	SHIVAM ENTERPRISES	5,SHANTI SOCIETY,DAIRY ROAD,MAHIM	ADOPS7688K	90.75	SUIT		SIMNIVAS MURJIKONDWND VASHIRAM(PROP),ADOPS7688K																				
1265	22-Jun-20	HYDERABAD,VISHAKHAPATNAM,NIZAMABAD ,VISAKHAPATNAM,TELANGANA	CHIRLA LAVANYA	TUNDURU,BHIMAVARAM MANDAL,W.G DIST	ABFPC8744H	83.15	SUIT		CHIRLA LAVANYA,ABFPC8744H																				
1266	29-Jun-18	CHANDIGARH,JALANDHAR ,PHAGWARA,PUNJAB	METRO EXPO	NUMDDAR ROAD,MODI,MAD,OPP PATHSHALA MANDIR,PHAGWARA[PB]		90.06	SUIT		ANIMESH LUPPAL(PROP),AAAPU5825K																				
1267	29-Jun-18	CHANDIGARH,JALANDHAR ,PHAGWARA,PUNJAB	UNIQUE TRADERS	HOSHIARPUR ROAD,OPP DANA MANDI,,PHAGWARA		90.03	SUIT		VEENA VANDA MRS.(PARTNER),ABTPH4892H	LALIT MOHAN VARDA(PARTNER),ABWPH5269F																			
1268	29-Jun-18	CHANDIGARH,JALANDHAR ,PHAGWARA,PUNJAB	U.R. SALES PVT. LTD	NEAR G.R.D. COLLEGE,OPP GRAIN MARKET,HOSHIARPUR ROAD,PHAGWARA		90.01	SUIT		VEENA VANDA MRS.,ABTPH4892H	ANAND PRAKASH VARDA,ABTPH4892G																			
1269	29-Jun-18	CHANDIGARH,JALANDHAR ,PHAGWARA,PUNJAB	V.S.TRADERS	VILLAGE NANGAL MAJHA,TEHSIL PHAGWARA,DISTRICT KAPURTHALA		90.01	SUIT		SURESH SETH(PROP),AWXPS6424K																				
1270	29-Jun-18	CHANDIGARH,JALANDHAR ,PHAGWARA,PUNJAB	RIYA ENTERPRISES	SHOP NO.9 CHANDHA MARKET,PHAGWARA		90.01	SUIT		AJAY SHARMA(PROP),ANWPS2442Q																				
1271	29-Jun-18	CHANDIGARH,JALANDHAR ,PHAGWARA,PUNJAB	B.K. ENTERPRISES	HOSHIARPUR ROAD,PHAGWARA		90.01	SUIT		VIKRAM SETH(PROP),ACHPS3373D																				
1272	14-Aug-18	CHANDIGARH,JALANDHAR ,ZOSARB JALANDHAR,PUNJAB	P K ENTERPRISES	SHOP NO.8,CHADHA MARKET,PHAGWARA		90.01	SUIT		SUNITA SETH MRS.(PROP),AWXPS6422R																				
1273	29-Jun-18	CHANDIGARH,JALANDHAR ,PHAGWARA,PUNJAB	V.S. ENTERPRISES	OPP NEW GRAIN MARKET,HOSHIARPUR ROAD,PHAGWARA		90.00	SUIT		SUNITA SETH(PROP),AWXPS6422R																				
1274	29-Jun-18	CHANDIGARH,JALANDHAR ,PHAGWARA,PUNJAB	U.R. ENTERPRISES	VILLAGE NURANGSHAHPUR PHAGWARA		89.97	SUIT		ANAND PARKASH VARDA(PROP),ABTPH4893G																				
1275	31-Dec-15	PATNA,JHARKHAND,BANC HLJHARKHAND	FURNISHING HOME	SOUTH JAIPAL SINGH STADIUM,MUSTCHERY ROAD,RANCHI		89.67	SUIT		JAYANTI DEVI(PROP),																				
1276	31-MAR-2009	NEW DELHI,DELHI,ASSET RECOVERY MANAGEMENT BRANCH DELHI ,DELHI	COLLECTIVE EXPORTS	15/TA-17/1, TUGHLAKABAD EXTN. NEW DELHI (D-C-272 DEFENCE COLONY, NEW DELHI 110032.		89.00	SUIT		KAVITA CHACHARA (GUARANTOR),	RAJIV CHACHARA (GUARANTOR),																			
1277	31-DEC-2015	MUMBAI,ARMB,ARB,MUMBAI,MAHARASHTRA	AWS INC	67-A & 62-A, TODI INDUSTRIAL ESTATE, SUNMILL COMPOUND, LOWER PAREL, MUMBAI- 400 013	ATJPN2056N	88.99	SUIT		GAJENDRA DHONDOO MANJAREKAR,																				
1278	29-Jun-18	CHANDIGARH,JALANDHAR ,PHAGWARA,PUNJAB	SHRI DHAR TRADERS	HOSHIARPUR ROAD,OPP. GURU RAVI DASS ITI. PHAGWARA		88.59	SUIT		HEM RAJ(PROP),AEPKR2883L																				
1279	6-Jun-18	CHENNAI,CHENNAI METRO,SDW CABIRET,TAMIL NADU	PERIYAKKAL TRADERS	6/10,NEW COLONY,2ND STREET,WEST SAIDAPET CHENNAI-15	AFDPD4768H	87.98	SUIT		P DHARMALINGAM(PROP),APEPD4768H																				
1280	2-May-18	BARODA,ARM BARODA,ZOSARB BARODA,GUJARAT	GHAMA INFOTECH	GROUND FLOOR,PRADHAN ENCLAVE,URMI CHAR RASTA,AKOTA,BARODA	AFTPA2623L	87.87	SUIT		JUGISH C ADHIKATRI(PROP),AFTPA2623L																				
1281	30-Sep-09	PATNA,JHARKHAND,BANC HLJHARKHAND	NEELAM SPICES	JHIRI MORE,JHIRI, RANCHI		88.00	SUIT		SANTOSH K. SAHU,ADAPS5384R	SATISH K. SAHU,ADAPS5388S,																			PWO ACCOUNT
1282	27-Dec-19	BHOPAL,JABALPUR,ZOSARB JABALPUR,MADHYA PRADESH	OM SHANTI MOTORS	BILCHHOLA ROAD,BHOPAL	AABFD4524C	0.00	SUIT		PUNIT JAIN MR.(PARTNER),BBUPJ3014Q	SANJAY JAIN MR.(PARTNER),AGLPJ3795A	JYOTI JAIN MRS.(PARTNER),ADVPR8762A	DOLLY JAIN MRS.(PARTNER),ADYPN3005K	RENU JAIN MRS.(PARTNER),	SEEMA JAIN MRS.(PARTNER),AHSPJ8758M														NORMAL FULL RECOVERY.PARTY HAS DEPOSIT TOTAL AMOUNT & ACCOUNT IS CLOSED).
1283	27-Dec-19	HYDERABAD,VISHAKHAPATNAM,NIZAMABAD ,VISAKHAPATNAM,TELANGANA	GUDIMETLA BALA GANGADHAR REDDY	TUNDURU,BHIMAVARAM MANDAL,W.G DIST	ACTPG5233K	80.37	SUIT		GUDIMETLA BALA GANGADHAR REDDY MR.,ALTPG5233K																				
1284	1-Oct-19	CHANDIGARH,CHANDIGARH,PANCHKULA,PUNJAB	SWASTIK PACKAGING	408 INDUSTRIAL AREA PHASE I PANCHKULA HARYANA	AKBPC7836F	88.09	SUIT		VINOD SETHIA MR.(PROP),AKBPS7836F																				
1285	12-Oct-18	CHENNAI,COIMBATORE,ZOSARB COIMBATORE,TAMIL	D J EXPORTS	SF NO 440,EBRAMETTU THOTTAM,AVINASHILINGAPALAYAM,PALANDAIR POST-TIRPUR-		87.80	SUIT		A. RAVICHANDIRAN MR.(PARTNER),AGDFP8658M	R. MARIYAPPAN MR.(PARTNER),																			
1286	14-Aug-18	PATNA,PATNA,ROSARB PATNA,BIHAR	AMRENDRA FABRICATORS	INDUSTRIAL AREA,PLOT NO-58,VILLAGE-DEMRA,PO-TILAKTH DIGNA,PS-BARAUNI,DISTT-		87.34	SUIT		AMRENDRA KUMAR BOY(PROP),ARUPR8225N																				
1287	31-Jan-19	MEERUT,MEERUT,DEHRADUN,ROSARB MEERUT,UTTAR PRADESH	RADHA SWAMI COTTON INDUSTRIES	538/9 JAGRITI VIHAR OPP WATER TANK GARTH ROAD,MEERUT	ACUPK7973N	85.61	SUIT		SANJEEV KUMAR MR.(PROP),ACUPK7973N																				
1288	20-Mar-19	CHANDIGARH,CHANDIGARH,KOCHARB CHANDIGARH,PUNJAB	SHAWAN POULTRY FARM	HARIJON ROAD,SAMBALA DISTT-LUDHIANA,PUNJAB	BWCPK1831L	85.35	SUIT		HARPREET KAUR SMT.(PROP),BWCPK1831L	SUKDEV SINGH MR.(GUARI),ANYPS6510N	SATVEER SINGH MR.(GUARI),ACBPS4537D	VINEET AGGARWAL MR.(GUARI),	HARVINDER KAUR SMT.(GUARI),															
1289	29-Jun-18	CHANDIGARH,JALANDHAR ,PHAGWARA,PUNJAB	MEEK ENTERPRISES	KHERA ROAD,SHASTRI NAGAR,,PHAGWARA		85.01	SUIT		BAJAN SHARMA(PROP),AODPS1571E																				
1290	22-Jun-20	CHENNAI,MADURAI,ROSARB MADURAI,TAMIL NADU	A G NATURALS	15/5,BAVU SUPATTI(PO),NAVINOOTTAN VILLAGE,,THANJAVUR TALUK,THANJAVUR DIST-613403	CUQPS4344M	84.92	SUIT		A SUGANTA(PROP),CUQPS4344M																				
1291	14-Aug-18	HYDERABAD,HYDERABAD,ZOSARB HYDERABAD,TELANGANA	AASHIRITHA FUEL POINT	S NO. 145,KAZIPALLY X ROADS,GAGILLAPUR VILLAGE,DINDIGUL		84.82	SUIT		N. KRISHNA LEELA MRS.(PROP),ATUPK2216M																				
1292	23-Sep-20	AHMEDABAD,ARMB,A R M B AHMEDABAD,GUJARAT	PUSHPAK LOHHOG	PLOT NO.64/A/2, B/H MAHAKALI TIMBER MART,,DDHAV RING ROAD,DDHAV,AHMEDABAD-	ACPPG8641N	0.00	SUIT		JAYARDAN GAURISHANKAR GOSWAMI(PROP),ACPPG8641N																				OTS
1293	29-Jun-18	PUNE,PUNE,PMLD RDA(),MAHARASHTRA	SIGNO AND SOLUTION	FLAT NO 1,BORA LAND MARK LIRE NO 10,KRISHNA COLONY,PARBHANI	CCRPN3288F	84.49	SUIT		SACHIVAR PRABHAKAR KUDLIKAR(PROP),CCRPN3288F																				
1294	20-Feb-19	BARODA,GODHRA,DUNYA ,GUJARAT	MARIA SALES	PLOT NO.2326/5,GIDC ESTATE,JAMJOD, DIST:PANCHMAHALS-389350	DNHPK7129H	84.61	SUIT		KHAN MUSTFUFAMAHIDI JAHANBABAS MR.(PROP),DNHPK7129H	MOHAMMADJAUN N NAZARABAS KHAN(GUAR),	RAMESHBHAI RAYASIBHAI GOHIL MR.(GUAR),																		
1295	29-Jun-18	CHANDIGARH,JALANDHAR ,PHAGWARA,PUNJAB	SIKARAN FOUNDRY	VPO NANGAL KHERA,TEHSIL PHAGWARA,DISTRICT KAPURTHALA		84.03	SUIT		LAGHAWO RAM(PROP),AVVPR9503C																				
1296	29-Jun-18	CHANDIGARH,JALANDHAR ,PHAGWARA,PUNJAB	QUALITY LIME PRODUCTS	NEAR ROMI DHABA,VILLAGE GAHNI HOSHIARPUR		84.00	SUIT		VEENA VANDA MRS.(PROP),ABTPH4892H																				

SRNO	Report Date	ZONE,REGION,BRBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BR	DR1,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
1297	27-Dec-19	HYDERABAD,VISAKHAPATNAM,ROSARB VISAKHAPATNAM,TELANGANA	MALLIDI PEREDDY	TUNDURU,BHIMAVARAM MANDAL,W G DIST		78.66	SUIT		MALLIDI PEREDDY,																				
1298	20-Feb-19	KOLKATA,BURDWAN,DURGAPUR,WEST BENGAL	KAMALA AUTO STORES	G T ROAD,NURONDA P.S.-GALSI DIST-BURDWAN	AAGFK1206J	83.42	SUIT		PURNIMA SAHA MRS.(PROP),AAGFK1206J																				
1299	20-Feb-19	BARODA,GODHRA,DURVAS,GUJARAT	BARODA CAST ALLOYS	PLOT 2/B,SAI INDUSTRIAL PARK,SAVLI JAROD ROAD,VADADALA VILLAGE	BLYPS4451H	83.46	SUIT		ATUL PRAKASH SAPKAL MR.(PROP),BLYPS4451H	PRAKASH KESHAVLAL SAPKAL(GUARI),AFMP5467SL																			
1300	29-Jun-18	CHANDIGARH,JALANDHAR ,PHAGWARA,PUNJAB	GOEL SALES CORPORATION	HOSHIARPUR ROAD,PHAGWARA		83.26	SUIT		MEENAKSHI VAIDA(PARTNER),AGMPH7235J	SHIVAM SETH(PARTNER),AEPSS2336H																			
1301	24-Apr-20	CHANDIGARH,CHANDIGARH ,ZOSARB CHANDIGARH,PUNJAB,PUNJAB	UMDA RAM PRAHLAD DUTT	HOUSE NO. 1654D KATHMANDI BIJWARI	AGZPS6303P	0.00	SUIT		VINAY KUMAR SHARMA(PROP),ACZPS6303P																				PWO
1302	31-Jan-19	HYDERABAD,VISAKHAPATNAM,ROSARB VISAKHAPATNAM,KARNATAKA	MOWO INDUSTRY	FLAT NO 104,VIR APPARTMENTS,LADAREH NAGAR,BESIDES KALLAM	AUPPP9146F	67.62	SUIT		POTHAMSETTY NAGESWARA RAO MR. (PROP),AUPPP9146F																				
1303	20-Feb-19	BARODA,BARODA CITY,ROSARB BARODA CITY,GUJARAT	HARI PRIYA INDUSTRIES	PLOT NO B-24,SHRI KARBHAI PATEL INDUSTRIAL ESTATE AT AND PO MANJUSAR,TALUKA	BVDPD8860L	81.99	SUIT		TEJAS MAHENDRABHAI BHATT MR.(PROP),BVDPD8860L																				
1304	22-Jan-20	CHENNAI,MADURAI,ROSARB MADURAI,TAMIL NADU	A G CAP	15/3,RAVI SUPATTI (PO),NANJIKOTTAI VILLAGE,THALAVUR		81.89	SUIT		R. VINOTH KUMAR(PARTNER),CUQPS4143E																				
1305	31-Jan-19	NEW DELHI,DELHI METRO-ROSARB DMR-I,DELHI	SHREE NATHJI TRADING CO	202,ELLORA COMMERCIAL CENTRE,OPP. GPO SALASPOSE ROAD AHMEDABAD-380001	BTKPM5874J	81.34	SUIT		DEEPAK MITTAL MR.(PROP),BTKPM5874J																				
1306	20-Feb-19	BARODA,BARODA CITY,ROSARB BARODA CITY,GUJARAT	SWATI INDUSTRIES	PLOT NO B-24,SHRI KARBHAI PATEL INDUSTRIAL ESTATE AT AND PO MANJUSAR,TALUKA	BZDPD4180P	81.24	SUIT		TEJAS MAHENDRABHAI BHATT(PARTNER),BZDPD4180P	VAIBHAV M DAVE MR.(PARTNER),BZDPD4180P																			
1307	24-Apr-20	CHENNAI ,CHENNAI METRO LP,VIRAKAVAKKAM,TAMIL	CH.SEKAR	NO. 9, 2ND STREET, JAWAHIRI NAGAR, GURUMOORTHOON,O, DISTRICT- THIRUVALLUR-601201,	AQUPS4475R	0.00	SUIT		SEKAR CHOOGANJI MR.,AQUPS4475R	MAYURI CHOOGANJI MRS.,ACZPC2T19A	ABISHAVEEN CHOOGANJI MRS.,DADPK2444C																		COMPROMISED-AND-CLOSED AMOUNT COMPROMISED-0.55 CRS AMOUNT RECOVERED-0.55 CRS
1308	18-Sep-19	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	P M COT FIBERS	VARLA ROAD SURVEY NO.82/1/3 AND 92/3 BEHIND KAMAL GINNING,LAB ROAD,KALAR BYPASS	AKPPT8410J	705.94	SUIT		PRAKHAR MITTAL MR.(PARTNER),BEBPM2004G	PRAKASH MITTAL MR.(PARTNER),ACRPM4692Q	BEKHA MITTAL MRS.(PARTNER),ACPPM4837N	RADHESYSHYAM MITTAL MR.(GUAR),ACPPM4686P																
1309	1-Oct-19	PUNE,PUNE,ROSARB PUNE,MAHARASHTRA	HOGESH UTTAM JAWALKER	GAT NO 278,AT-ALANDI WATOBACHE TA-KHEDU	ANJPJ9597L	80.00	SUIT		YOGESH UTTAM JAWALKAR,ANJPJ9597L	UTTAM DATTATRAYA JAWALKAR MR(GUAR),ANJPK1235B	SUBHASH BALASO GHULE MR(GUAR),AUFNP6240KR																		
1310	31-Jan-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	DOLPHIN SEAPORT SERVICES	31 NAV VYAPAR BHAVAN,49,D'MELLO ROAD,CARNAC BANDAR,MASJID BUNDER,MUMBAI-400009	AAHFD8303L	79.98	SUIT		MOHD. JABIR FAROOJ(PARTNER),AADPFT5749N	ANWAR ABDUL RAHEMAN KHAN MR.(PARTNER),ACRNS1173E																			
1311	6-Jun-18	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	SHAKRISH PROFILES PVT LTD	SHOP NO 'D' NEW JIVANWAR MANSION,DR BABA SAHEB JAYEWAR MARG,THAKUR(WAR		79.52	SUIT		PRATAP J VASA,SIKHAKA,ABWPV8814C	PARAS P VASA,10KSBB,AAAPV8070D																			
1312	30-Jun-18	BARODA,BHARUCH,CHANDKHEDA,GUJARAT	PRAVINSINGH JAGATSINGH VAGAVA	AT PO WADI TAL-UMARPADA DIST GUJART(GUJARAT)	ACLPV1262C	79.08	SUIT		PRAVINSINGH JAGATSINGH VAGAVA(PROP),ACLPV1262C																				
1313	27-Dec-19	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	PADMAVATI GINNING AND PRESSING PVT LTD	GUT NO 34 & 35,VILLAGE AUWDE KHD. SHIORPUR,TAL SABRPUR,DIST DHULE,MAHARASH	AACCP0589N	708.03	SUIT		SHRIKANT GOYAL MR.,BEBDE01,AKIPG5501D	ADITYA GOYAL MR.,DEBKB8J,ARGPG6237K	SHIVAM SUNDER GOYAL MR.,DEBKS0N,ABSPC3953E																		
1314	30-Sep-16	CHANDIGARH,JALANDHAR ,PHAGWARA,PUNJAB	B L SETH STEEL LTD	81-A ADARSH NAGAR PHAGWARA DISTT KAPURTHALA 144401		76.82	SUIT		VIKRAM SETH,1704501,	SURESH SETH,1705005,	SUNITA SETH,1706875,	ANITA SETH,																COMPROMISE
1315	06-JAN-2016	BHOPAL ,RAIPUR,TATIBANDH-RAIPUR,CHHATTISGARH	PAL TRADING	9 TH BLOCK , BEHIND RAJASTHAN AGRO, DHANLAXMI NAGAR, BHANPURI- 491221	AKPPP6405F,	201.71	SUIT		RAM SUBHAWAN PAL AKPPP6405F,																				
1316	29-Jun-18	CHANDIGARH,JALANDHAR ,PHAGWARA,PUNJAB	M.K. TRADERS	HOSHIARPUR ROAD,OPP GRAIN MARKET,PHAGWARA		78.58	SUIT		MEENAKSHI VAIDA(PROP),AGMPH7235J																				
1317	12-Mar-19	BARODA,BARODA CITY,ROSARB BARODA CITY,GUJARAT	STAR AGRO INDUSTRIES	A/2 2ND FLOOR,NANA SOCIETY OPP OKGC MAHAPURA RD VADODARA 390000	AWWPA6316B	78.37	SUIT		KISHORI MAHESH ADVANI MS.(PROP),AWWPA6316B	NIRMALA MAHESH ADVANI MS.,ACDPA8820L																			
1318	24-May-19	BHOPAL,BHOPAL,ROSARB BHOPAL,MADHYA PRADESH	PARVEZ ABBAS	H NO 127,BURGAON-D.W.ND NO-5 PT-NALLANAMBER SADAT,TSHSIL-AMROHA,JYOTIBA	AKGPA4296H	0.00	SUIT		PARVEZ ABBAS,AKGPA4296H	RAVINDRA SINGH BHATIJA MR.(GUAR),ACRPB1463F																			COMPROMISE
1319	14-Aug-18	MEERUT,MORADABAD,ROSARB MEERUT,UTTAR PRADESH	MAHI KAMDHENU DAIRY	VILL- JIBAKHIMPUR JUNAKPUR JEWAR ROAD,KHURJA 203131,BULANDSHAHAR(UP)		78.22	SUIT		SUSHMA GOEL MRS.(PROP),AGCPG0903L																				
1320	06-MAR-2017	NEW DELHI,ARMB,ARM, NEW DELHI,DELHI	AMBEY FERROUS PVT. LTD.	A-2/121, GROUND FLOOR, JANKPURI, NEW DELHI- 110058	AACCA5277N	0.00	SUIT		RAKESH KUMAR GUPTA,1139101	ANU GUPTA,295B411,	NIN LAL MORYA,295B384,																		
1321	29-Jun-18	PUNE,NAGPUR,AMRAVATI ,MAHARASHTRA	H R FASHION	LOKHINE COMPLEX,NEAR SATOSHAM MARKET,JAWAHAR ROAD,AMRAVATI-444601	AEEPH7569B	77.01	SUIT		HEMA PRADIP KALASKAR MRS.(PROP),AADFH7368B	PRADIP N KALASKAR(GUJAR),	NITIN KALASKAR(GUJAR),	PANCHFULLA BHIMRAO SWARKAR(GUJAR),	RAJESH NATTHUJI BHAGAR(GUJAR),															
1322	12-Oct-18	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	PATWA AUTOMOTIVE PVT LTD	LAGUDA MOR,DEWAS NAKA A.B. ROAD,INDORE(MP)-452012	AECPF2332B	2945.14	SUIT		SURENDRA PATWA MR.,17271,ADMPP7724M	MONICA PATWA MRS.,27380,AGQPP9051J	SURENDRA PATWA MR.(GUAR),ADMPP7724M	MONICA PATWA MRS.(GUAR),AGQPP9051J	BHARAT PATWA(GUAR),ATTPP1350A	MAHENDRA PATWA MR.(GUAR),AHCPP1723G	PHOOL KUWAR PATWA MRS.(GUAR),AOMPP8652E	STAR CITY CONSTRUCTION PVT LTD(GUAR),										
1323	28-May-20	ERNAKULAM,ERNAKULAM ,ROSARB ERNAKULAM,KERALA	B K CREATIONS	DOOR NO. 18/6/652, A-03, JEWELLERY BAZAR , MIM ALI ROAD , CALICUT -673001	AALFB4610Q	76.11	SUIT		K SURESH KUMAR(PARTNER),AFPPS5185C	BIJU KOTTAYILIMR.(PARTNER),AFQPB3452B	SWETHA MRS.(PARTNER),AZFPA0961F																		
1324	20-Mar-19	BHOPAL,JABALPUR,ZOSARB JABALPUR,MADHYA PRADESH	PLETHICO PHARMACEUTICAL LTD	A.B ROAD NAMGLIA INDORE MP 452003,C.O.SABNAM HOUSE,GROUND FLOOR,PLOT NO	AABCP3063G	3882.97	SUIT	ALLAHABAD BANK,DBL	SHASHIKANT PATEL MR.,18922,AFYPP5943K	CHIRAG PATEL MR.,18900,ADHPP4699Q	GAURI PARIKH MS.,20663D,																		
1325	27-Dec-19	HYDERABAD,VISAKHAPATNAM,ROSARB VISAKHAPATNAM,TELANGANA	THOTA RAMESH	TUNDURU,BHIMAVARAM MANDAL,W G DIST	ABPTT7204D	68.86	SUIT		THOTA RAMESH,ABPTT7204D																				
1326	24-Apr-20	CHANDIGARH ,CHANDIGARH ,SECTOR 38,CHANDIGARH,PUNJAB	UNIQUE PHARMACEUTICALS	SHOP NO-603,KISHO RAM COMPLEX,BURAIL SECTOR-45,CHANDIGARH	BVPG5607H	75.36	SUIT		MUNISH GOEL MR.(PROP),BVPG5607H																				
1327	27-Dec-19	HYDERABAD,VISAKHAPATNAM,ROSARB VISAKHAPATNAM,TELANGANA	KONISETTI NATARAJAKUMAR	TUNDURU,BHIMAVARAM MANDAL,W G DIST	AFQPK3878M	70.55	SUIT		KONISETTI NATARAJAKUMAR,(LAR)PQN3878M																				
1328	31-Dec-13	MUMBAI,MUMBAI METROZO,ZOSARB MUMBAI,MAHARASHTRA	SANKET INDUSTRIES	C/302, 3RD FLOOR, SUYOG CO.OP.HSG.SOC.LTD, SECTOR M, PLOT NO-57-		75.25	SUIT		BABAN B. GAWDE (PARTNER),AEJPG8876Q	JALINDER B BORHADE (PARTNER),AEWPB4446D	RUPALI P GAWDE MRS. (PARTNER),ABRPG1276B																		
1329	11-JAN-2017	RAJKOT,BHUJ,LIGASHANI CIRCLE GANDHIDHAM,GUJARAT	PARTHIV TIMBER TRADERS	PLOT NO.3 ,SURVEY NO49, MEGHPAR BORICHI ANJAR -KUTCH 370110	ADPPP7764G	74.25	SUIT		PANKANKUMAR AMBALAL PATEL ADPPP7764G,																				
1330	27-Dec-19	HYDERABAD,VISAKHAPATNAM,ROSARB VISAKHAPATNAM,TELANGANA	GUDIMETLA SAI SURESH BABU	TUNDURU,BHIMAVARAM MANDAL,W G DIST	AUWPG8443M	68.96	SUIT		GUDIMETLA SAI SURESH BABU,AUWPG8443M																				
1331	6-Jun-18	MUMBAI,MUMBAI METROZO,CUFE PARAEL,MAHARASHTRA	MICRO INDUSTRIES	GALA NO 4,UNIT NO 3 MURUDHAR COMPOUND,OT SECTOR,LUVKUSH-NGAR 421503	AABPA5222M	73.87	SUIT		NARENDRA MOHANDAS ADVANI(PROP),AABPA5322M																				
1332	11-JAN-2017	RAJKOT,BHUJ,GADHSIDHAM,GUJARAT	MONTAG STONES	SHOP NO.1 ,PATIDAR CERAMICS, B/H MADHAPAR POLICE STATION ,MADHAPAR-KUTCH 370020		73.69	SUIT		ARUNAL JANAKBHAI SHAH BBRPG2533M,																				
1333	30-AUG-2017	CHENNAI,COIMBATORE,ROSARB COIMBATORE,TAMIL NADU	ARTHI FABRICS	NO-8, 6TH STREET,NGGO COLONY,ERODE-638008,TAMILNADU		72.49	SUIT		R PRASANNA ANANPS5070Q,																				
1334	20-Jun-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	LAYCANA	PLOT NO-212/1,IDPL VAPI PHARMA CARE,GIDC PHASE II,VAPI,GUJARAT 396195	ACZPS3431L	72.32	SUIT		ELIPAL MAHENDRABHAI SHAH MR.(PROP),ACZPS3431L																				
1335	27-Dec-19	HYDERABAD,VISAKHAPATNAM,ROSARB VISAKHAPATNAM,TELANGANA	CHIRLA RADHA DEVI	TUNDURU,BHIMAVARAM MANDAL,W G DIST	ANJPC6802A	67.19	SUIT		CHIRLA RADHA DEVI MRS.,ANJPC6802A																				
1336	30-Sep-14	LUCKNOW,KANPUR,KOSHAMBI,UTTAR PRADESH	KRISHNA SALES	2-C135 AWAS VIKAS HAN SPURAM NAUBASTA, KANPUR		71.67	SUIT		JITENDRA SINGH SACHAN (PROP.),AFTPK1677K																				
1337	31-DEC-2013	BENGALURU,BENGALURU NORTH,ROSARB BENGALURU	AMARDEEP PAPERS, PARTNERSHIP FIRM,	233, SOUTH SOTIGANI, MEERUT, U.P.		71.61	SUIT		HAETI JAIN (LATE) PARTNER, (RGPT. BY LEGAL HEIRS),	L V PADMANABHA, PARTNER, ,	A. K SERMALA MURTHY W/O LATE A KRISHNAMURTHY, PARTNER,																		
1338	06-MAR-2017	NEW DELHI,ARMB,ARM, NEW DELHI,DELHI	ECO TRANSMISSION PVT. LTD.	A-2/121, GROUND FLOOR, JANKPURI, NEW DELHI- 110058	AACCE6389F	0.00	SUIT		RAKESH KUMAR GUPTA,1139101	ANU GUPTA,295B411,	MAMTA SHARMA,304423,																		RECOVERY
1339	24-Apr-20	LUCKNOW,LUCKNOW METRO,REGIONAL STRESSED ASSET	PUSHPIT PALLAV	FLAT NO.1203,TOWER-3D,SOCIETY PARAS TIERRA,SECTOR 137, NOIDA –	AKHPP4453R	71.58	SUIT		PUSHPIT PALLAV,AKHPP4453R	RITU KUMARI RANI MRS.,BMYPR3084A																			
1340	18-DEC-2017	RAJKOT,BHUJ,LIGASHANI CIRCLE GANDHIDHAM,GUJARAT	DIVYA RADHEY IMPEX	PLOT NO.298 SR NO.185 BANGRAVITI NAGAR, MEGHPAR BORIVNI ANJAR -DIST-KUTCH		71.50	SUIT		JIGNESH DAMJI PATEL BFPPP8599L																				
1341	29-Jun-18	PUNE,NAGPUR,AMRAVATI ,MAHARASHTRA	RAUNAK ENTERPRISES	C-68,SATADHAM MARKET,SARDI CHOWK,AMRAVATI		71.43	SUIT		PRADIP N KALASKAR(PROP),	CHANDRAKANT GOVINDRAO LOAHAR(GUJAR),																			
1342	24-May-19	NEW DELHI,DELHI METRO-ROSARB DMR,DELHI	A S ENTERPRISES	16/7138,RATLAM GALI NEAR GURUDWARA GALI GANDHINAGAR,DELHI-110031	AAOFA3013B	71.13	SUIT		NITIN ARORA MR.(PARTNER),BCJPK0938A	SHAMSHAD ALAM MR.(PARTNER),AEJPA2499B	ISHWAR ARORA MRS.(PARTNER),AEUPA8820J																		
1342	12-Oct-18	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	POLYFLEX ENTERPRISES	200,200,ORIS RONA, REGENCY, B.T.P.ROAD,SRIMAYA NAGAR,INDORE(MP)		76.67	SUIT		NITIN PANDEY MR.(PARTNER),CDTPP1438M	PRASHANT DADEKAR MR.(PARTNER),AEWPG8772H																			
1344	12-Oct-18	BHOPAL,BHOPAL,ROSARB BHOPAL,MADHYA PRADESH	PRADEEP CONTRACTOR & SUPPLIER	130,SWASTIK GRAND,JATKHEDI,PO-MISROD HOSHANGABAD ROAD BHOPAL-462026,M.P.		52.59	SUIT		PRADEEP RAGHUWANSHI(PROP),ANLFR0140K																				
1345	31-Mar-10	MUMBAI,MUMBAI METROE1,GOVANDI,MAHARASHTRA	KRISHNA BOOKS & STATIONERY MFG CO PVT LTD	202,AVANTI BUILDING, DALLAT NAGAR, ROAD NO 10, BORIVALI(EAST), MUMBAI 400		70.23	SUIT		AJAYKUMAR CHOUDHARY,375044,	SONAL JAYKUMAR CHOUDHARY MRS,371413,																			
1346	14-Aug-18	BHOPAL,BHOPAL,ROSARB BHOPAL,MADHYA PRADESH	PRADEEP JAIN	MIG- 1,SHIVAJI NAGAR BHOPAL		0.00	SUIT		PRADEEP JAIN(PROP),ABMPJ4277K																				COMPROMISED-AND-CLOSED ON 13-MARCH-2019
1347	15-MAR-2016	AHMEDABAD ,ARMB,ARM, AHMEDABAD ,GUJARAT	IMPULSE ENTERPRISE	SHOP NO-5, GROUND FLOOR ,SAFFRON COMPLEX , FATEGANJ ,VADODARA 390 002	AIYPS9972G	69.51	SUIT		KETAN SHANTILAL SHAH AIYPS9972G,																				
1348	29-Feb-20	CHANDIGARH,CHANDIGARH ,ROSARB CHANDIGARH,PUNJAB	NICE GARDEN	VILLAGE-BEER PLAG,TAL UKA-MANSA(S) TEHSIL,BALGARH DIST SOLAN,HP	AKYPC8604L	69.89	SUIT		JASWANT KAUR MRS.(PROP),AKYPC8604L	BANJEET KAUR(GUAR),BGWPK1857N	NARINDER PAL SINGH(GUAR),CTVPS0521B																		
1349	10-JUN-2014	CHANDIGARH,KARNAL REGION,SONEPAT,HARYANA NA	VMX INTERNATIONAL	PLOT NO. 340, RAI INDUSTRIAL AREA, HSIDC, SONIPAT, HARYANA - 131029	AKKPG6880D	69.78	SUIT		VINITA GOEL,	TARUN MELGANI,																			
1350	30-JUN-2013	BENGALURU,BENGALURU SOUTH,ROSARB BENGALURU	MUKAMBIKA ENTERPRISES, PROPRIETOR, ASHOK KUMAR VEERAPPA,	OFFICE AT 249, 17TH MAIN, 27TH CROSS, 2ND BLOCK, RAJAJINAGAR, BANGALORE –10.		69.33	SUIT		ASHOK KUMAR VEERAPPA,NA,	ANJANA ASHOK KUMAR,NA,																			

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	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
1351	14-Aug-18	AHMEDABAD,AHMEDABAD,DZOSARB AHMEDABAD,GUJARAT	A F R EXIM PRIVATE LIMITED	22,UMIA SOCIETY OFF. ISRO, SATELLITE ROAD AHMEDABAD-380015	AAAJA1270G	27.55	SUIT		FALGUN DEVENDRA KUMAR JOSHI MR.,DEFINITLY,ADMFIFIT12F	HIRAL FALGUN JOSHI MRS.,DEFINITLY,ADMPIS5183P																			
1352	29-Jun-18	CHANDIGARH,JALANDHAR JPANDHAR,PUNJAB	SUBHASH SINGH & COMPANY	VILLAGE DHANDUA BIDIRPANA,DISTRICT KAPURTHALA SHEHAR,PUNJAB		69.16	SUIT		SHIVAM SETHI(PROP),EAIPS1233H																				
1352	14-Aug-18	BHOPAL,INDORE,JAITHARI VILIMADHYA PRADESH	PRADEEP RAWAL AND MR. ASHOK RAWAL	NEAR BUS VILLAGE NEVRI,DEWAS,MP		34.61	SUIT		PRADEEP RAWAL,AHIRPR6627A	ASHOK RAWAL,	ANAD MR.(GUAR),																		
1354	10-JUN-2014	KOLKATA,ARMELARB, KOLKATA,WEST BENGAL	ABC CORPORATION	17,UMA DAS LANE,KOLKATA-700016		0.08	SUIT		PRASANT NANDAN,																				PWO
1355	30-JUN-2002	MUMBAI,ARMELARB MUMBAI,MAHARASHTRA	UNIQUE DRUMS AND CONTAINERS	801/802,ALAKNANDA NEELKANT VALLEY, RAJKIRANDI,GHATKOPAR (E), MUMBAI- 400077		0.77	SUIT		HIREN P.DESAI -	RAKESH D.DESAI -	PRATAPRAI M.DESAI -																		
1356	31-Dec-02	LUCKNOW,ALLAHABAD,DZOSARB ALLAHABAD,UTTAR PRADESH	ARCHANA STRIPS PVT. LTD.	33/2, UTTERTOLA, RAJPUTANA, DIST.MAU		68.00	SUIT		SHIV KUMAR AGRAWAL (EXECAISED),	ARCHANA AGRAWAL,																			
1357	23-Mar-20	PUNE,KOLHAPUR,SANGLI, MAHARASHTRA	RAHUL DINESH MITTHVAL	185/8,TASGAON,SANGLI ROAD KAVATHE EMAND,SANGLI	AKXPM8816G	68.10	SUIT		RAHUL DINESH MITTHVAL,AHRPM8816G																				
1358	28-Feb-18	BARODA,BHARUCH,BHALODI,GUJARAT	KIRITSINGH BAHABHAI MAHIDA	AT SARDAD,TAL JHAGADIA,DIST BHARUCH	AMYPM6111C	67.90	SUIT		KIRITSINGH BAHABHAI MAHIDA(PROP),AMYPM6111C																				
1359	30-Sep-10	CHANDIGARH,CHANDIGARH KUZDARB CHANDIGARH,PUNJAB	MONIKA ENTERPRISE	BISHAMTULLAH ROAD, NEAR NEEMWALA CHOWK, MOCHPURA, LUDHIANA		67.79	SUIT	PNB & SBI	MONIKA MAJIOTRA MRS,ACDPM6880C																				
1360	12-Oct-18	PATNA,JAMSHEDPUR,BOKARB JAMSHEDPUR,BIHAR	AMANATRAN	C/O PAGDIAN BANQUET RESTAURANT AND BAR ARGORA ROAD KATHAL MORE,RANCHI -		67.67	SUIT		KUMAR ARPAN(PROP),AEQPA7036J																				
1361	30-SEP-2002	MUMBAI,ARMELARB, MUMBAI,MAHARASHTRA	UMA PETRO PRODUCTS LTD	SHIV SHANTIKA, SHOP NO.5, CIJESAR ROAD, ANDHERI WEST, MUMBAI		68.00	SUIT		LALJIBHAI M.PATEL,	MAHENDRA PANDEY,	SURESH PANDEY(TECH DIR),	GOVENDRA KHETAN,	BATTESBHAI SAVANI,															
1362	20-Feb-19	CHANDIGARH,JALANDHAR JDZSARB JALANDHAR,PUNJAB	PAYAL ENTERPRISES	VILL ATTA,1ST ROAD GORAYA,DISTT JALANDHAR	BGSPK7736C	66.98	SUIT		SURINDER KUMAR CHHABRA MR.(PROP),BGSPK7736C																				
1363	20-Feb-19	CHANDIGARH,JALANDHAR JDZSARB JALANDHAR,PUNJAB	PANKAJ MANUFACTURING TRADING CO	VILL ATTA,1ST ROAD GORAYA,DISTT JALANDHAR	BGIPK9278D	66.93	SUIT		PANKAJ KUMAR MR.(PROP),BGIPK9278D																				
1364	18-MAR-2019	BARODA ,SURAT CITY,DAMPA BAZAR SURAT,GUJARAT	HANUMAN SYNTHETICS	2ND FLOOR,RISHBH PLAZA,OPP. GATE NO-1 OF KOHINOOR MANET,RING ROAD, SURAT-	ABEPA6833F	0.00	SUIT		MANJU ANIL AGARWAL,	PAN-ABEPA6833F,																			COMPROMISED AND CLOSED AMOUNT COMPROMISED-0.12 CRS AMOUNT RECOVERED-0.52 CRS
1365	20-Feb-19	CHANDIGARH,JALANDHAR JDZSARB JALANDHAR,PUNJAB	SUBHASH CONSTRUCTION CO.	VILL ATTA,1ST ROAD GORAYA,DISTT JALANDHAR	ANZPK9733F	66.88	SUIT		ASHOK KUMAR MR.(PROP),ANZPK9733F																				
1366	31-MAR-2013	ERNAKULAM,KOCHI,M. G. ROAD, ERNAKULAM,KERALA	BHAGYASHREE FOOD TECHNOLOGIES (P) LTD	HAVING OFFICE AT 3RD FLOOR, SREENIVAS CHAMBERS, M.G.ROAD, ERNAKULAM 682035		7.27	SUIT	NA	K VIJAYAKUMAR ,2212672,	G SUNDAR,2268675,	MR A.P VARGHESE,NA,																		
1367	12-Oct-18	BARODA,BARODA CITY,ROSARB BARODA,GUJARAT	PNS ENTERPRISES	20-A/5 PART-II RAJ INDUSTRIAL PARK III KARACHIYA SAVLI VADODARA		66.23	SUIT		NIRMALA MAHESH ADWANI MS.(PROP),ADDPP4802BL	KISHORI MAHESH ADWANI MS.(GUAR),AWWPA5316R																			
1368	20-Feb-19	CHANDIGARH,JALANDHAR JDZSARB JALANDHAR,PUNJAB	SUBHASH SHUTTERING AND BUILDING MATERIAL	VILL ATTA,1ST ROAD GORAYA,DISTT JALANDHAR	ACWPC7698B	66.17	SUIT		SUBHASH CHANDER(PROP),ACWPC7698B																				
1369	3-May-18	RAJKOT,RAJKOT,SSI MORVI,GUJARAT	ARJUNPUTRA PACKAGING	SR NO. 165/P2,PLOT NO.2,AT B/O.A, TAL. & DIST-MORBI		0.00	SUIT		KEVAL MANSUKBHAI VARSADA(PARTNER),ALPVN6477E	DIVYESHBHAI JAYANTIBHAI KACHROLA(PARTNER),CLDPK1914M	SANDIP JAYANTILAL SAVLIA(PARTNER),DACPS1477E	PRAVINABEN MAHADEVBHAI AGHARA(PARTNER),AWVPA7921	PRAVINABEN KANJIJESHBHAI VARSADA(PARTNER),APYPV5898G															COMPROMISED AMOUNT COMPROMISED-0.27 CRS AMOUNT RECOVERED-0.27 CRS
1370	31-Dec-11	CHANDIGARH,JALANDHAR ,GANDHI NAGAR JAMMU,JAMMU & KASHMIR	AMARDEEP SHARMA & CO.	271, TALAB TILO JAMMU		64.00	SUIT		AMARDEEP SHARMA,BEQPS5814B																				
1371	20-JUN-2013	MEERUT,MEERUT,HARIDWAR BIHAR BRANCH UTTARANCHAL	SANJEEV KUMAR JAIN,ENGINEERS & CONTRACTORS. PROPRIETOR MR. SANJEEV KUMAR JAIN,	N-254, SHIVALIK NAGAR, HARIDWAR		49.58	SUIT		SANJEEV KUMAR JAIN,NA,	MANJOOR AHMED BEIG, S/O LATE MUSTAFA BEIG,NA,	RUKHSANA BEIG W/O MR. MANJOOR AHMED BEIG,,NA,	SHIKHA JAIN W/O MR. SANJEEV KUMAR JAIN ,NA,																	
1372	31-Dec-02	MUMBAI,MUMBAI METRO(E),MIHAJI PARK, MUMBAI,MAHARASHTRA	WAGLE ENTERPRISES	A/5/5 SAMRUDHI BABURAO PARULEKAR MARG, DADAR, MUMBAI 400 014		31.00	SUIT		DEEPAK WAGLE,	JYOTI WAGLE,																			
1373	31-Dec-13	CHANDIGARH,JALANDHAR JANADI GOBIND GARH,PUNJAB	RAJINDER PAL VINOD KUMAR	SINGH COMPLEX, MANDI GOBINDGARH		65.54	SUIT		MADHU SINGH SMT. (PROP),ABWPS0813N																				
1374	20-Feb-19	CHANDIGARH,JALANDHAR JDZSARB JALANDHAR,PUNJAB	VIKAS ENTERPRISES	812,PHASE-II URBAN ESTATE LUDHIANA	ACKPH4133F	65.50	SUIT		RAM PRASAD JAISWAL MR.(PROP),ACKPH4133F																				
1375	14-Aug-18	BARODA,ARM BARODA,ZOSARB BARODA,GUJARAT	GUJARAT AGRO	DUNGARFALIYA AT AND POST DUNGRI, TAL AND DIST-VALSAD GUJARAT		64.98	SUIT		KAMLABEN SHASHIKANT PATEL, MR(PROP),ADLPP9411C																				
1376	18-DEC-2017	AHMEDABAD ,AHMEDABAD - ILAMKINAGAR -WEST -	SHREE SAKTA ENGINEERING	44-MAHADEV ESTATE PART-1, CTM, AHMEDABAD 382 445	ASBPR0780K	64.82	SUIT		GAURANG R RATHOD ASBPR0780K,																				
1377	23-Sep-20	LUCKNOW,LUCKNOW METRO,DEGIONAL STRESSED ASSET MANAGEMENT,UTTAR	ASHOK PANDEY SON OF LATE SHATRUGHNA PRASAD PA	C-2 VIVEK CINEMA COMPLEX AUGANJ,LUCKNOW		64.76	SUIT		ASHOK PANDEY,ACEPP8988D																				
1378	31-Mar-10	PATNA,JHARKHAND,TISCO JHARKHAND	NIRA AMBEY ENTERPRISE	MAIN ROAD,CABLE BASTI CHEMA,JAMSHEDPUR		64.56	SUIT	BANK OF INDIA, ALLAHABA	AMAR NATH SINGH,ASDPK7265B																				
1379	12-Mar-19	AHMEDABAD,AHMEDABAD DZOSARB AHMEDABAD,GUJARAT	RANGOLI OIL INDUSTRIES	SURVEY NO. 135/2/P,MOLI(GANGOL),TAL-BHABHAR,DIST-BANASKATHA	AAFFR8918M	0.00	SUIT		BHARATBHAI LAVJIBHAI THAKKAR MR.(PARTNER),ADTPT3588L	MAHENDRAKUMAR LAVJIBHAI THAKKAR(PARTNER),AZXPT3168L	MAYURKUMAR SURESHBHAI THAKKAR(PARTNER),AILPT6733E																		OTS-CLOSED
1380	14-Aug-18	MUMBAI,MUMBAI METRO(E),ZOSARB MUMBAI,MAHARASHTRA	ICAN ENTERPRISES	231,ARCADIA,HIRANANDANI ESTATE,GHODBUNDAR ROAD,THANE WEST 400607		64.31	SUIT		SANDEEP NAMBIAR(PARTNER),	VAIJANTH SHENOY(PARTNER),																			
1381	20-Feb-19	PATNA,PATNA,ROSARB PATNA,BIHAR	SHASHI KANT	MALLABARI,JHIRRU CHOWK P.S-K.HAT,PURNEA BIHAR PIN-854301	AQOPH0156D	64.21	SUIT		SHASHI KANT MR.,AQOPH0156D																				
1382	30-Jun-04	BARODA,BARODA,BADPURA BARODA,GUJARAT	SATKAR FERTILIZERS	ASIAN HOUSE, 3RD FLOOR,118, MIDDI STREET FORT, MUMBAI- 400 001		64.00	SUIT		DHALESH NATWARLAL SHAH,	RAMESHCHANDRA PARIKH,	SUMAN SINGH,																		
1383	30-Jun-06	LUCKNOW,LUCKNOW,ZOSARB LUCKNOW,UTTAR PRADESH	URVASHI TEXTILES PVT.LTD.	7,186-C,D.N.PATH NEAR ABUL LANE CHOWK,MEERUT		64.00	SUIT		SANJEEV AGGARWAL,AALPA9297Q	SEEMA AGGARWAL MRS,AAUPA2237F																			
1384	3-May-18	RAJKOT,RAJKOT,SSI DHORAJI,GUJARAT	MARUTI PAPER AND PLASTIC PRODUCTS INDUSTRIES	PLOT NO 3 SURVEY NO 456/1,NEAR DHORIYAV,JUNAGADH		63.84	SUIT		TUSHAR PRAVINBHAI SOJITRA(PARTNER),AMDPS2672Q	MANISHABEN TUSHARBHAI SOJITRA(PARTNER),APWPS4034H																			
1385	29-Jun-18	LUCKNOW,GORAKHPUR,DZOSARB UTTAR PRADESH	JAISWAL CEMENT AGENCY	JAISWAL CEMENT AGENCY SARJU KATRA MOTILAL ROAD DEORIA	ALOPK1235H	61.38	SUIT		VIJAY KUMAR JAISWAL(PROP),ALOPK1235H																				
1386	29-Jun-18	LUCKNOW,ARM ALLAHABAD,DZOSARB ALLAHABAD,UTTAR PRADESH	MUMTAZ TRADING CO	88/46B,FAKHRABAD KANPUR-208001	AFDPS1119L	63.40	SUIT		MUMTAZ AHMED SIDDIQUI(PROP),AFDPS1119L																				
1387	12-Oct-18	NEW DELHI,DELHI METRO-II,ROSARB DMR-II,DELHI	PANNA LAL & DHEERAJ KUMAR	HOUSE NO. MCPL NO-5187, GALI NO.-4 SJAIRSHAN NAGAR,KAROL BAGH,NEW DELHI-110005		63.26	SUIT		PANNA LAL MR.,ALIPL7070L	DHEERAJ KUMAR,EFVPK2181G	RANJIT KAUR MRS,(GUAR),																		
1388	24-May-19	MANGALURU,MUMBAI,LLCOARB	NATIONAL PHARMA	C/o SCHOOL COMPOUND,KARWAD,MULKI MANGALORE	AEAPN2063G	63.19	SUIT		NOORJAHAN MRS.(PROP),ABXPN2062Q																				
1389	31-Mar-10	MUMBAI,MUMBAI METRO(E),GOVANDI,MAHARASHTRA	VALLABH BOOKS MFG PVT LTD	201,AVANTI BUILDING, DUALAT NAGAR, ROAD NO .10, BORIVIALI(EAST) MUMBAI 400 066		62.84	SUIT		VIJAYKUMAR N.CHOUDHARY,,274888,	AMBARISH L.CHOUDHARY,,274888,																			
1390	29-Jun-18	KOLKATA,KOLKATA METRO,COLOSTOLA,WEST BENGAL	HOWRAH INDUSTRIES	11 NARASINGHA DUTTA ROAD HOWRAH-711101	AEZPD0101F	62.56	SUIT		PRADIP DAS(PROP),AEZPD0101F																				
1391	30-Sep-11	NEW DELHI,DELHI METRO-I,ZOSARB NEW DELHI,DELHI	SANYOG ENTERPRISES	J-3/112, VARDHMAN PLAZA TOWER,,NETAJI SUBHASH PLACE, PITAMPURA,DELHI		62.00	SUIT		PRASHANT JAIN,																				PWO ACCOUNT
1392	6-Jun-18	AHMEDABAD,AHMEDABAD D,CHANDKHEDA,GUJARAT	S P ENGINEERS	E-4,AMBUDA ESTATE NEW RANIP AHMEDABAD 382480	ABTPV5916G	61.89	SUIT		HARVINDER,ABTPV5916G																				
1392	19-Jul-21	BHOPAL,BILASPUR,BHAKTAPARA,CHATTISGARH,CHHATTISGARH	PREETI MOTWANI W/O VIJAY MOTWANI	FLAT NO. 406, NARAYAN HEIGHTS, SANJAY WARD BHATAPARA	ADMPM4437M	63.26			PREETI MOTWANI,ADMPM4437M	VIJAY MOTWANI MR. (GUAR),AXPPM2949K	BHAVNA MOTWANI MRS.(GUAR),AEPBM2768G																		
1394	14-Aug-18	MEERUT,HALDWANI,ROSARB HALDWANI,UTTAR PRADESH	PUNJAB SEEDS CORPORATION	VILLAGE-BALIPOKHRA TEHSIL-KALADHUNGI DISTT-NAINITAL		61.45	SUIT		NIRMAL SINGH(PROP),BZDPS8224D																				
1395	31-Jan-19	BARODA,BARODA CITY,ROSARB BARODA CITY,GUJARAT	APOLLO INDSTRIAL SECURITY SERVICES & U.ROAD E S	21 SIGNET PLAZA,SECOND FLOOR,KRUNAL CROSS ROAD,SAMTA GORTI VADODARA	ADHPP0568L	61.35	SUIT		RUSHRAJ PRIYVAT PATAIK MR.(PROP),ADHPP0568L																				
1396	08-MAR-2018	MUMBAI,MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	RAJENDRA M PATIL	FLAT NO.904/B, B WING, SILVER LINE, HIRANANDANI ESTATE, GHODBUNDER ROAD,	ALVPP0476H	61.31	SUIT	NIL	RAJENDRA M PATIL,																			
1397	6-Jun-18	CHENNAI,CHENNAI METRO,CHENNAI CAPPET,TAMIL NADU	ROVEE ENTERPRISES	2/383 SATHYAVANI MUTHU ST-GERUMBAKKAM NM SRIPERUMBUDUR TALUK	AFVPR0375P	61.16	SUIT		I ABDKYARA(PROP),AFVPR0375P	B. VISWALATH(EGUAR),	B. RAJA(GUAR),	B. NANDAGOPAL(GUAR),																	
1398	31-Mar-10	BHOPAL,BHOPAL,BHOPAL, MADHYA PRADESH	PREMIER BRASS & METAL WORKS PVT LTD	B, INDUSTRIAL ESTATE, GOVINDPURA, BHOPAL		1165.00	SUIT		RAMESH PAREKH,	BHAVANA PAREKH MRS,	JAGDISH PAREKH,																		
1399	12-Mar-19	KOLKATA,BURDWAN,BOLPUR,WEST BENGAL	BHIMMESWARI ICE CREAM	VILL- RANUTIPARA,SHIMULTALA,P.O-HARIBHANGA,MURSHIDABAD-	AKNFB5293P	0.00	SUIT		KRISHNA KANTI SARKAR MR.(PARTNER),BDNPS0107D	BINIPANI SARKAR MRS.(PARTNER),FBQPS0575E	ANKITA SARKAR MRS.(PARTNER),FBQPS0579K																		COMPROMISED AND CLOSED AMOUNT COMPROMISED-0.41 CRS AMOUNT RECOVERED-0.41 CRS
1400	3-May-18	NEW DELHI,DELHI METRO-II,DWARKA MOR,DELHI	PARTH HOSPITAL	B2 BALESWAR PARK,OPP. METRO PILLAR NO 781	DAMPS3280P	60.69	SUIT		ANGAD SINGH DR.(PROP),DAMPS3280P																				
1401	27-OCT-2017	HYDERABAD,VISAKHAPATNAM,GUNTUR HYDERABAD,ANDHRA	JYOTHIKA COTTON TRADERS	D NO 1123 D, ETUNURU ROAD, GUNTUR		60.65	SUIT		GUDE SUBBA RAO AGRPG2875K,	PAN-AGRPG2875K,																			
1402	10-JUN-2014	KOLKATA,KOLKATA METRO,SEALDAH, KOLKATA,WEST BENGAL	B ENTERPRISE	15/H/B, NARKEL DANGA NORTH ROAD, KOLKATA- 700 011		60.25	SUIT		RAKUMAR ROY CHOWDHARY,																				
1403	14-Aug-18	HYDERABAD,HYDERABAD, ZOSARB HYDERABAD,TELANGANA	MANUNAI VENKATA SURYANARAYANA	H. NO. 13-1-186,DRDAPUR COLONY,MOTI NAGAR HYDERABAD-500018		60.08	SUIT		MANUNAI VENKATA SURYANARAYANA MR.(PROP),																				
1404	20-Feb-19	CHANDIGARH,JALANDHAR JDZSARB JALANDHAR,PUNJAB	GUPTA ENTERPRISES	RAILWAY ROAD,PHAGWARA DISTRICT KAPURTHALA,PUNJAB-144401	AICPG1795K	60.06	SUIT		AMIT GUPTA MR.(PROP),AICPG1795K																				

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BA	DR1,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
1405	20-Feb-19	NEW DELHI,ARM NEW DELHI,ZOSARB NEW DELHI,DELHI	JAI DURGE TRADING COMPANY	3/572,SECTOR 1,VASUNDHRA,GHAZIABAD,UP	ANLPK5288M	60.00	SUIT		RAKESH KUMAR MR.(PROP),ANLPK5288M																				
1406	28-Feb-18	BARODA,BARODA CITY,ZOSARB BARODA,GUJARAT	SHASHIKANT & CO	STATION ROAD,DUNGRI TAL VALSAD		60.00	SUIT		SHASHIKANT GHELABHAI PATEL,ASLPP0301K																				
1407	31-DEC-2009	CHENNAI,CHENNAI METRO REGION ,VALINGAMBAKKAM,TAMI	SRIRAJ STEELS P LTD	SANNYASIGUPPAM, THIRUBHALVANAM POST, MANANDAPATT COMMUNEL		0.51	SUIT		S GIRIDHARAN	S SRIDHARAN,	R NARASIMHAN,	JAYASHREE SRIDHARAN,	R K T HAQ,															
1408	12-Mar-19	BHOPAL,BHOPAL,BOSARB BHOPAL,MADHYA PRADESH	PUNEET JAIN AND JYOTI JAIN	AGRICULTURE LAND SITUATED AT ISLAM NAGAR,RH 12,VIKASH KHAND-PHASE,ETAE		115.67	SUIT		PUNEET JAIN MR.,ADUPJ7998C	JYOTI JAIN MRS.,																			
1409	31-DEC-2015	CHANDIGARH,LUDHIANA REGION,LUDHIANA,PUNJAB	MILLENNIUM CREATIONS	OPP. JAIN HOSPITAL, CHANDIGARH ROAD, LUDHIANA		59.71	SUIT		JAGJIT SINGH,																				
1410	30-JUN-2013	BENGALURU,ARMB,BOSARB, BANGALORE,KARNATAKA	MR. CHINNAGIRI GOWNDA S/O MR. THIMME GOWDA	NO. 680, 20TH MAIN, PADMANABHA NAGAR, BANGALORE – 17		59.61	SUIT		B. C. RAVI KUMAR S/O CHINNA GIRI GOWDA,NA,																				
1411	24-May-19	HYDERABAD,VISAKHAPATNAM,ZOSARB VISAKHAPATNAM,TELANG	SRI AKSHARA ENTERPRISES	SURVEY NO.202/7,8,9,11 VENKELAPALEM,PARAWADA MANDAL,VISAKHAPATNAM	ACJFS0266B	58.89	SUIT		PALLA SATYA RAO MR.(PARTNER),AKJPP0058J	PALLA ATCHAYYAMMA MRS.(PARTNER),ATFPP8122H																			
1412	27-OCT-2017	HYDERABAD,VIJAYAWADA ,GUNTUR - HYDERABAD,ANDHRA PRADESH	SRE LAKSHMI SRINIVASA COTTON TRADERS	DR NO.6/1 BYEPASS ROAD , ETURURU ROAD GUNTUR HYDERABAD,ANDHRA		58.81	SUIT		SOMANTULA BHAMARISHNA ASPGHO888P,																				
1413	31-Mar-10	MUMBAI,MUMBAI METRO,BELTHANE WEST,MAHARASHTRA	BAJRANG TEXTILES	251/1,TELIPADA, SHANKAR SHETH BLDG.,PADMA NAGAR,BHIWANDI THANE DIST,MAHARASHTRA		58.75	SUIT	CODAMS BANK, UNION	GOBINANDHS GANESHDAS JHAWAR,																				
1414	26-Aug-20	CHENNAI,MADURAI,BOSARB MADURAI,TAMIL NADU	SRI KALI SAMPPOORNA INDUSTRIES	1/2010-T,AMBAPARETTY HIRD,PERIYAPALLI,KULAMCHIRUD HUNAGARI-626004	AKJPD1777N	58.73	SUIT		M.SOMASUNDARI MRS.(PARTNER),BGDPS2331H	S.P.D.MANOHARAN MR.(PARTNER),ADUPM9982C	M. AVINASHAMB MR.(PARTNER),ARLP242-G3B1																		
1415	10-Sep-15	MUMBAI,MUMBAI,MANDIPACE,MAHARASHTRA	TWO STAR GARMENTS	KANJAR HOUSE,TAPI DURGA,DHAKE COLONY,J.P.ROAD ANDHERI-WEST,MUMBAI-400053		58.24	SUIT		NAZIMABEE SAMSUDDIN SHAIKH MRS,																				
1416	31-Jan-19	NEW DELHI,DELHI METRO-ILROSARB DMR-I,DELHI	OM PRAKASH DEEPAK KUMAR	202,ELLORA COMMERCIAL CENTRE,OPP. GPO SALAPOSE ROAD AHMEDABAD 380001	BTKPM5874J	58.17	SUIT		DEEPAK MITTAL MR.(PROP),BTKPM5874J																				
1417	22-Jan-20	BARODA,BARODA CITY,BOSARB BARODA CITY,GUJARAT	TEETHI TRANSPORT	A 15 PLATINUM HEIGHT,NEAR GAYATRI BANGLOW,SOMATALAV,VADODA	BLVPP9488N	57.45	SUIT		SWETA DARSHANKUMAR PANCHAL MRS.(PROP),CBFPT3563G	HEENABEN PRAFULBHAI PANCHAL MRS.(PARTNER),BBGPR2222P	DARSHANKUMAR PRAFULBHAI PANCHAL MR.(GUJ.ARB),BVPP9488N	PRAFULBHAI MANEBHAI PANCHAL MRS.(GUJ.ARB),ADXBP3615J															
1418	10-JUN-2014	KOLKATA,ARMB,ERB, KOLKATA,WEST BENGAL	ISHU TEXTILE	1/1/1, MADHO KESTO SETH LANE,3RD FLOOR, KOLKATA – 700007		57.00	SUIT		ANOOP SAHAL,	SHYAMAL GHOSH,																			
1419	27-Dec-19	PUNE,PUNE CITY,ZECCAN GYMKHANA PUNE,MAHARASHTRA	AKAN SHA IT CREATION	S.NO-112 / 112 2 AND 98 / SHOP NO-3LUK GANESH SAMRAJYA WING A GROUND	AIFPK4824M	38.59	SUIT		SURESH SOMESHWAR BHAIRGOND MR.(PROP),AIFPK4824M																				
1420	14-Aug-18	MEERUT,MORADABAD,BOSARB MEERUT,UTTAR PRADESH	KHUSHBOO FOOD PRODUCTS	6-KUPSASC SHAHZABAD DIST. RUDRPUR,NAINI		57.23	SUIT		NAVI VASAN MR.(PROP),AMJPH5624H	MEENA MR(GUJAR),	RAHAT KHAN MR.(GUJAR),	FAROOK KHAN MR.(GUJAR),																	
1421	26-Aug-20	AHMEDABAD,KHEDA REGION,NADIAD,GUJARAT	SHIVAM CORPORATION	OFFICE NO. 205, 2ND FLOOR, BUILDING NO. 4326	ASQPP0753JP	57.24	SUIT		SHIVANG AMRISHBHAI DESAI(PROP),ADQPD7125JP																				
1422	30-JUN-2013	BENGALURU,BENGALURU SOUTH,BOSARB BENGALURU	THEME HOME CONTRACTORS PVT. LTD.	OFFICE AT # 2, J. N. R. COMPLEX, 2ND FLOOR, NEXT TO K C DAS, BUGGLE ROCK ROAD,		57.22	SUIT		DEEPAK PODDAR, S/O KISHANLAL PODDAR, (DIRECTOR & DIRECTOR	SUNITA SHARMA, W/O DEEPAK PODDAR, (DIRECTOR & GUJARAN)TOTAL:17475/1,	VIVEK RASTOGI, S/O V S RASTOGI,NA,	PREETI PODDAR, W/O VIJAY PODDAR,NA,																	
1423	28-Feb-18	KOLKATA,KOLKATA METRO,GIRISH PARK,WEST BENGAL	JUPITER TEA CO.	3,MANOHAR DAS LANE,KOLKATA 700007 & 1,MATHUR BAGAN STREET,KOLKATA 700005	AEUPM9284A	57.21	SUIT		ABHIJIT MONDAL(PROP),AKUPM8284A																				
1424	1-Oct-19	BHOPAL,ARM JABALPUR,ZOSARB JABALPUR,MADHYA PRADESH	R S MOULD PLAST INDIA PVT. LTD	12,PUNJABI COLONY,MUMBAI-AGRA ROAD,MINDIVILI,P.B.&305,CHETAK CENTRE 11/2,INT	AACCR2252G	874.69	SUIT		SANJEEV SACHDEVA MR.,(27%ED),ADSPS0144Q	RAJEEV SACHDEVA MR.,(31%D),ACQPS2045F																			
1425	1-Oct-19	CHANDIGARH,JALANDHAR ,BOSARB JALANDHAR,PUNJAB	BHAGIRATI FOODS	NEAR HP PETROL PUMP,VPO MAUTHA NEAR GURUDWARA RAHONDIS DISTT AMRITSAR & 30	APLPM5543E	0.00	SUIT		PANCHAL MADHAN MR.(PROP),APLPM5543E																				Recovery
1426	31-DEC-2013	NEW DELHI,DELHI,ZOSARB DELHI ,DELHI	CORALIE ELECTRONICS PVT LTD	OFFICE: M- 71, MARKET - GREATER KALASH-2 NEW DELHI-48		56.00	SUIT		SHRI R. N. MANOHAR S/O LATE SHRI NATRAJ MUDIYLAB																				
1427	27-OCT-2017	HYDERABAD,VIJAYAWADA ,GUNTUR - HYDERABAD,ANDHRA PRADESH	ARUNACHALAM COTTONS	ABDC MAIN ROAD PULLADIGUNTA, VATTICHERUKURU MANDAL	ADFPV8741E	56.00	SUIT		VAKA SAMBI REDDY ,ADFPV8741E																				
1428	10-JUN-2014	PUNE,NASHIK REGION,VINCHUR,MAHARASHTRA	SHANESHWAR TRADING	YEOLA ROAD, NEAR KISAN HOTEL, VINCHUR, TAL.: NIFHAD, DIST : NASHIK, MAHARASHTRA		55.94	SUIT		VAISHALI NAWA SHRISATH,																				
1429	31-Dec-09	BENGALURU,KARNATAKA ,BOSARB BANGALORE,KARNATAKA	SOYA GOODRICH LTD	348,17TH CROSS,DOUBLE MAIN ROAD,DOLLARS COLONY, RMV 2ND STAGE,BANGALORE		56.00	SUIT		T.RAJAGOPALA RAO,	ASHA RAO MRS.,	L.MOHAN RAO,																		
1430	22-Jan-20	BHOPAL,INDORE,BOSARB INDORE,MADHYA PRADESH	RACHANA FOODS	6,VIJAY UDHYOG NAGAR,PALDA, INDORE MP	AHBPS6336B	36.33	SUIT		PRAKASH SAINI MR.(PROP),AHBPS6336B																				
1431	31-MAR-2002	CHENNAI,CHENNAI METRO REGION - 2,VELLORE,TAMIL NADU	RAJESH KATARIA	15, VANJINTA, VAITHIYAR STREET, SOMCARPET, CHENNAI 600 079		55.00	SUIT		RAJESH KATARIA,																				
1432	24-May-19	HYDERABAD,ARM HYDERABAD,ZOSARB HYDERABAD,TELANGANA	VENKATESAN SENTHIL KUMAR	H.NO 7,OLD NO 31,SRINIVASAN STREET,AYANAVARAM,CHENNAI-600023		55.31	SUIT		VENKATESAN SENTHIL KUMAR MR.(PROP),																				
1433	26-Jul-19	MEERUT,DEHRADUN,BOSARB MEERUT,UTTARAKHAND	SATNAM INDUSTRIES	PLOT NO.61,SECTOR B A,HE.SIDCL,LHARDWAR & J-42,SAKDESH NAGAR,HADARI	ACCTK2622D	55.02	SUIT		RAJNI AGGARWAL MRS.(PARTNER),AJFJPA2508B	RAHUL AGARWAL MR.(PARTNER),ADMPA4225SA																			
1434	20-Mar-19	BHOPAL,BHOPAL,BOSARB BHOPAL,MADHYA PRADESH	RAVI BRICKS	65,VIRENDHANI NAGAR,BHOPAL	AHSPT7311C	0.00	SUIT		KEWAL SINGH THAKURI(PROP),AHSPT7311C																				CLOSED
1435	27-Dec-19	PUNE,PUNE CITY,ZECCAN GYMKHANA PUNE,MAHARASHTRA	MAYA ENTERPRISES	S.NO-127/A,MOHAN NAGAR AKURDI,PUNE-411033	ALHPA5474G	54.44	SUIT		RIYA MANOJ AHUJA MRS.(PROP),ALHPA5474G																				
1436	14-Aug-18	CHANDIGARH,JALANDHAR ,BOSARB JALANDHAR,DELHI	RKB ENTERPRISES	STREET NO 3B,JOTRANI ROAD PHAGWARA(PUNJAB)		54.10	SUIT		RAKESH KUMAR BHANOT(PROP),ANFBB8779G																				
1437	20-Mar-19	BHOPAL,INDORE,BOSARB INDORE,MADHYA PRADESH	RAI ECO FARMS	BHEELGAON,TAHSIL-KASRAWAD,DIST.KHARGONE	AMHFR6494G	201.63	SUIT		RAVENDRA SINGH TANWAR MR.(PARTNER),ADVPT3811G	NITIN GADSHINDE MR.(PARTNER),ADPGZ1331R																			
1438	14-Aug-18	MEERUT,MORADABAD,BOSARB MEERUT,UTTAR PRADESH	SCHOLARBEAM EDUCATION PRIVATE LTD	81 GUPTA COLONY TRANSPORT NAGAR MEERUT	AKSCS8667A	53.54	SUIT		AMIT GARG,2191289,AGDPG5855A	SARMISHTA GARG MRS.,ASDMS9L8KJ9F5453H																			
1439	29-Jun-18	CHANDIGARH,JALANDHAR ,PHAGWARA,PUNJAB	B.S. PUBLISHERS	HOSHIARPUR ROAD,PHAGWARA		53.45	SUIT		VIKRAM SETHI(PROP),ACHPS3373D																				
1440	31-Dec-02	MUMBAI,MUMBAI METRO(N),GOREGAON WEST,	BABUBHAI & SONS	258, JAWAHAR NAGAR, VINAY APT. ROAD NO 12, GOREGAON WEST MUMBAI 400062		53.00	SUIT		JAGDISH A KAKKAD (DECEASED),																				
1441	14-Aug-18	CHANDIGARH,CHANDIGARH ,ZOSARB CHANDIGARH,PUNJAB	LAKSHMI TRADERS	SWARAJ ENCLAVE,NEAR SHIVALIK VIHAR,LANDRAN ROAD,KHARAR,DISTT. MOHALI		53.22	SUIT		MANOJ ARORA MR.,ADQPA6822J																				
1442	20-Sep-10	CHANDIGARH,CHANDIGARH ,ZOSARB CHANDIGARH,PUNJAB	OSWAL CLASSICS	ASHMAKTULLAH ROAD, NEAR MOCHIPURA, LUDHIANA		53.20	SUIT	PNB SBI	BALDEV RAJ MAJAOTRA,ACHPM5535F																				
1442	30-SEP-2016	MEERUT,MEERUT,MEERUT BRANCH, MEERUT,UTTAR PRADESH	GARIMA TRADING CO.	SHOP NO.6,DHARAM PALACE, GURUDWARA ROAD, KHUSHPUL, MEERUT CITY, U.P. UNIT		31.05	SUIT		SHOBHIT CHAUDHARY,																				
1444	27-OCT-2017	HYDERABAD,VIJAYAWADA ,GUNTUR - HYDERABAD,ANDHRA	NAGA SHESHADRI COTTON TRADERS	D NO 20-18-109/B, 10 TH LINE O.S. NAGAR ETURURU ROAD, GUNTUR		52.97	SUIT		GUDHE SRINIVASA ARO,																				
1445	31-Dec-14	NEW DELHI,DELHI METRO-II,EAST OF KAILASH,DELHI	PRADEEP KUMAR & RACHNA KUMARI	CIM EXPORTS,61,B-(SF-T), TWIN TOWERS, NETAJI SUBHASH PLACE,DELHI-34		52.90	SUIT	NA	PRADEEP KUMAR,BMKPK2375P	RACHNA KUMARI,ADPRR7442H																			
1446	27-Dec-19	BHOPAL,INDORE,BOSARB INDORE,MADHYA PRADESH	RAI RAJESHWAR COTEX	SURVEY NO 38/1,COMPOSITE SOOT MILL,JUJWANIA ROAD,GRAM KHEDI	AEAPS5022E	68.80	SUIT		CHERAG SHREMALI MR.(PROP),AEAPS5022E																				
1447	27-Dec-19	PUNE,AURANGABAD,BOSARB AURANGABAD,MAHARASHTRA	OM BUILDING MATERIAL SUPPLIERS	AT NIMBBAWAL,TAL NEWASA,DIST.AHMEDNAGAR	AVXPF7729J	52.23	SUIT		NIRANJAN SHAHAJI PAWAR MR.(PROP),AVXPF7729J																				
1448	27-Dec-19	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	SMART APPS AND TECHNOLOGIES PVT LTD	THE ARMOL BUILDING,NO 7, PLOT NO 21,7TH MAIN ROAD,RAM NAGAR NORTH	AATCS1843G	52.22	SUIT		SUJITHRA VELAYUDHAN MRS.,(ESB)SG,AEJPV3131L	FRANCIS AROCKIA ANBU CHEZIYAN MR.,(ESB)ZZZ,ADDPC3388B	MOHANAKRISHNAN GURUJAVAN MR.,1041584,AGMPM5030G	SUJITHRA VELAYUDHAN MRS.(GUJAR),EAEJPV3131L	FRANCIS AROCKIA ANBU CHEZIYAN MR.(GUJAR),ADDPC3388B	MOHANAKRISHNAN GURUJAVAN MR.(GUJAR),AGMPM5030G									
1449	31-MAR-2013	MANGALURU,HUBLI LAMINGTON ROAD, HUBLI,KARNATAKA	MR. K.MURLIDHAR S/O KANDAGAWAR	NO.76, TOWNSHIP, DANDELI-581325	AATCS1843G	52.21	SUIT	NA	ASHOK VEERBASAPPA KALWAD ,NA,	JAMES G FARNANDES S/O GEORGE FARNANDES ,NA,	MS. DORINA G FARNANDES W/O GEORGE FARNANDES ,NA,	C.L. SHIRDHAR S/O CHOWKALINGAM ,NA,																	
1450	26-Aug-20	PUNE,PUNE DISTRICT,MAWALI,NGE,MAHARASHTRA	SWIFT TOOLS	SHOP NO. 10, A- WING, GROUND FLOOR, JAI GANESH SAMRAJYA BHOSARI, PUNE 411039	AVFPC0331A	45.04	SUIT		ASHWINI GIRISH CHIKHALE MRS.(PROP),AVFPC0331A																				
1452	10-JUN-2014	KOLKATA,KOLKATA METRO,SEALDAH, KOLKATA,WEST BENGAL	DIPMON RUBBER INDUSTRIES	167, JESSORE ROAD, KOLKATA-700 055	AWAPS2061H	0.00	SUIT		DEBASIS SAMAJPATI,																				DTS-31.08.21
1452	31-Jan-19	BHOPAL,BHOPAL,BOSARB BHOPAL,MADHYA PRADESH	RAKESH DANGI	GRAM SEMRADANGI,TEHSEEL & DIST SEHORE	BKGPD5950E	39.57	SUIT		RAKESH DANGI,BNGPD5950E	ARVIND DANGI MR.(GUJAR),	MATHURA PRASAD DANGI MR.(GUJAR),BWTPD0982N																		
1453	30-JUN-2002	MUMBAI,ARMB,ERB MUMBAI,MAHARASHTRA	PIONEER DRUMS & CONTAINERS	801/802,ALANKANDA NEELKANT VALLEY,BHAYANDAR,GHATKOPAR (E),MUMBAI-400077		0.95	SUIT		PRATAPRAM M.DESAI HUF,	DAHSHAW B.DESAI,																			
1454	31-Dec-09	HYDERABAD,A.P. ILGUNTUR,ANDHRA PRADESH	NAGASAI STEEL CORPORATION(RC UNAPF-INT)	TAMARTIKI ROAD, PATNAM BAZAR, GUNTUR		52.00	SUIT		ADAPA MURALI MOHAN RAO,ADYPA3206F	ADAPA NAGESWARA RAO,AFUPA4952E	ADAPA SRINIVASA RAO,AFUPA4952E	ADAPA ARATHI DEVI,	ADAPA JANAKI RAMA RAO,															UNAPPLIED INTEREST 90.84ARRS
1455	30-SEP-2015	KOLKATA,GUWAHATI JAMNAGARA BRANCH ,ASSAM	EASTERN FIRE PROTECTION ENGINEER	RISGD. OFFICE : - G. ROAD, JULUBARI, GUWAHATI – 781007		51.97	SUIT		BOLIN BORGOHAIN																				
1456	20-Feb-19	MUMBAI,MUMBAI METRO(E),ALTAMOUNT,MAHARASHTRA	HEMA RAKESH KAPADIA & RAKESH HIRALAL KAPADIA	1405,C,CLUSTER 5,NEW MHADA COMPLEX,T.COPP SUBYA SHOPPING CENTER,PENKAR		51.88	SUIT		HEMA RAKESH KAPADIA MRS.,(5)PH2275B	RAKESH HIRALAL KAPADIA,(5)PC0985D																			
1457	26-Sep-17	NEW DELHI,DELHI METRO-I,RAMPURA,DELHI	MANISH PACKAGING INDUSTRIES	614,BEST SKY TOWER,NETAJI SUBHASH PLACE,PITAMPURA,DELHI-110034		51.70	SUIT		MAHESH GUPTA(PROP),AAHPG1285C																				
1458	10-MAR-2015	AHMEDABAD ,ARMB,ERB, AHMEDABAD,GUJARAT	MAHESH K MAHADA	NAVI BUNGLOW,BHAKTI NIVAS HOUSE ,METRAL PIPLATA ROAD AT PIPLATA DIST KHEDA -		0.00	SUIT		MAHESH K MAHADA,																				CLOSED

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	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
1459	10-JUN-2002	MUMBAI,ARMB,ARB MUMBAI,MAHARASHTRA	HERCULES ENGG.IND.	801/802,ALANKRIDA NEELKANT VALLEY,MAHAKALI,SAKITIOPAR (E), MUMBAI-400077		0.93	SUIT		RAJESH P DESAI HUF,	DARSHNA H.DESAI,																			
1460	27-OCT-2017	RAJKOT,JUNAGADH REGION,KESHOD,GUJARAT	RANABHAI M PAMPANIYA	128/1 VANDIRAKAND TAL.MALIYA HATINA JUNAGADH		50.97	SUIT		KANABHAI M PAMPANIYA BDIPPN1357Q,																				
1461	14-Aug-18	CHANDIGARH,JALANDHAR ,DOSARB JALANDHAR,DELHI	HARJINDER SINGH & AVNEET KAUR	HOUSE NO 162,VILLAGE NATHEWAL TEHSIL PHALAUR,DISTRICT JALANDHAR		50.70	SUIT		HARJINDER SINGH,ACWPK4307M	AVNEET KAUR,ADVPD0858B																			
1462	14-Aug-18	MEERUT,MORADABAD,BO SARB MEERUT,UTTAR PRADESH	SHRI NATHJI TRADING COMPANY	KHUBA ABDUL,DO-T ROAD SIKANDRABAD,DIST BULANDSHAHR(UP)		50.53	SUIT		KAPIL KUMAR MAPROPI,CLIPM0300B	ANIL KUMAR MR.(SGLAR),BSLPK0649B																			
1463	27-OCT-2017	HYDERABAD,VIJAYAWADA ,GUNTUR - HYDERABAD,ANDHRA	ABHAYA ANJANEYA COTTON'S	4481/C MAIN ROAD PULLADIGUNTA, VETTICHERUKURU MANDAL	ADTPV4233C	50.46	SUIT		VIRA SEETHA REDDY ,ADTPV4233C																				
1464	29-Jun-18	MEERUT,MORADABAD,UK DRUT,UTTAR PRADESH	ROYAL INDUSTRIES	18B,KAVISH GANJ DELHI ROAD MEERUT	AAHFR5882N	50.49	SUIT		ASHUTOSH ENDALE(PARTNER),AFDPU4823D	SAURABH AGARWAL(PARTNER),AHNPA2281H																			
1465	23-Mar-20	PUNE,KOLHAPUR,MIRAJ, MAHARASHTRA	RAVI RAMCHANDRA JADHAV	A/P HATKOLI TAL TASGAON DIST SANGLI	DFQPA4073BM	50.40	SUIT		RAVI RAMCHANDRA JADHAV,DFQPA4073BM	PRASHANT PRAKASH NIKAM MR.(SGLAR),AGOPN6278B,																			
1466	23-Sep-20	HYDERABAD ,VIJAYAWADA ,GUNTUR,ANDHRA	BHAWANI COTTON TRADERS	SIVA RAMA COTTON GINNING MILL,MUNITSVAVANAPPALU ROAD, ETURU(R),GUNTUR-	AEQPD8748N	26.74	SUIT		SAMPURI KOTESWARA RAO MR.(PROP),AEQPD8748N	MADHAVAN CHI VEERAIAH MR.(SGLAR),	KOTAPATI SURESH MR.(SGLAR),ACEPK2026G																		
1467	23-Mar-20	PUNE,KOLHAPUR,MIRAJ, MAHARASHTRA	CHALIKAR RAVI BHIMAPPA	832/A,POST TELSANG TAL ATHANI DIST. BELGAUM KARNATAKA	BKUPC1957R	50.00	SUIT		CHALIKAR RAVI BHIMAPPA,BKUPC1957R																				
1468	23-Mar-20	PUNE,KOLHAPUR,MIRAJ, MAHARASHTRA	SHELEPPAGOL LATA NAGAPPA	832/A,POST TELSANG TAL ATHANI DIST. BELGAUM KARNATAKA		50.00	SUIT		SHELEPPAGOL LATA NAGAPPA,																				
1469	23-Mar-20	PUNE,KOLHAPUR,MIRAJ, MAHARASHTRA	SHELEPPAGOL NAGAPPA SOMANNA	832/A,POST TELSANG TAL ATHANI DIST. BELGAUM KARNATAKA	EQEPS1764M	50.00	SUIT		SHELEPPAGOL NAGAPPA SOMANNA,EQEPS1764M																				
1470	23-Mar-20	PUNE,KOLHAPUR,MIRAJ, MAHARASHTRA	CHALIKAR BHIMAPPA SHIVAPPA	847,POST TELSANG TAL ATHANI DIST. BELGAUM KARNATAKA	BKYPC0617E	50.00	SUIT		CHALIKAR BHIMAPPA SHIVAPPA,BKYPC0617E																				
1471	23-Mar-20	PUNE,KOLHAPUR,MIRAJ, MAHARASHTRA	SHELEPPAGOL REKHA LAKSHMAN	848/A,POST TELSANG TAL ATHANI DIST. BELGAUM KARNATAKA		50.00	SUIT		SHELEPPAGOL REKHA LAKSHMAN,																				
1472	23-Mar-20	PUNE,KOLHAPUR,SANGLI, MAHARASHTRA	HANMANT BHAU JADHAV	A/P BEDAG TAL. MIRAJ DIST. SANGLI	AKSPJ8731A	50.00	SUIT		HANMANT BHAU JADHAV MR.,AKSPJ8731A	RAHUL D. MITTAL MR.(SGLAR),AKXPM8B316G																			
1473	23-Mar-20	PUNE,KOLHAPUR,SANGLI, MAHARASHTRA	PRALHAD BHAU JADHAV	A/P BEDAG TAL. MIRAJ DIST. SANGLI	APCPJ5824A	50.00	SUIT		PRALHAD BHAU JADHAV MR.,APCPJ5824A	RAHUL D. MITTAL MR.(SGLAR),AKXPM8B316G																			
1474	23-Mar-20	PUNE,KOLHAPUR,SANGLI, MAHARASHTRA	MAYAPPA NINGAPPA SAVALAGI	A/P TELSANG TAL ATHANI DIST. BELGAUM,KARNATAKA		50.00	SUIT		MAYAPPA NINGAPPA SAVALAGI,	RAHUL D. MITTAL MR.(SGLAR),AKXPM8B316G																			
1475	23-Mar-20	PUNE,KOLHAPUR,SANGLI, MAHARASHTRA	RAMAPPA NINGAPPA SAVALAGI	A/P TELSANG TAL ATHANI DIST. BELGAUM,KARNATAKA	HFDPS7859A	50.00	SUIT		RAMAPPA NINGAPPA SAVALAGI MR.,HFDPS7859A	RAHUL D. MITTAL MR.(SGLAR),AKXPM8B316G																			
1476	27-Dec-19	CHENNAI,MADURAI,BOSA RB MADURAI,TAMIL NADU	SRI SAKTHI PAPER AND BOARDS	NO.132 ILLOVANGIRI ROAD,SIVAKASI	ALSPM1851F	50.00	SUIT		T MAHESWARAN MR.(PROP),ALSPM1851F																				
1477	23-Mar-20	PUNE,KOLHAPUR,SANGLI, MAHARASHTRA	JYOTI DIPAK GURAV	A/P SIDHARAJ CHOUK KANATEDAWAD TAL. TASGAON,DISTT. SANGLI	BGPGJ2691A	50.00	SUIT		JYOTI DIPAK GURAV MR.,BGPGJ2691A																				
1478	4-Sep-18	MEERUT,MORADABAD,BO SARB MEERUT,UTTAR PRADESH	SHIVAM PRINTING PRESS	B-4 MAJOR DHYAN CHAND NAGAR DELHI ROAD MEERUT		49.98	SUIT		DEEPA GUPTA MRS.(PROP),AKPGJ2207E																				
1479	3-May-18	MEERUT,AGRA,KANTHA TALIB,UTTAR PRADESH	OM HIRAMLIM MURTI UDYOG	VILLAGE-PICHORE,KANPUR ROAD,BISHYAD RANI LAXMI BAI MEDICAL COLLEGE,DISTT-		49.70	SUIT		GHANSHYAM PRAJAPATI,ANFPP0812P	DAIRATHI PRAJAPATI,ADSPM1189H																			
1480	06-JAN-2016	PUNE,PUNE CITY,RAJYAWAR PETH - PUNE,MAHARASHTRA	SACHIN YASHWANT RANAWARE	S.NO.16,GONDHALE NAGAR, NEAR KUDHAE CHOWK, SHIVAJI ROAD HADAPSAR PUNE 411 028		49.61	SUIT		SACHIN YASHWANT RANAWARE ASAPR5182C,																				
1481	23-Mar-20	PUNE,KOLHAPUR,SANGLI, MAHARASHTRA	NITIN SURESH SHIROTE	A/P WASGADE TAL PALUS,DISTT. SANGLI	HEMPS4958Q	49.60	SUIT		NITIN SURESH SHIROTE MR.,HEMPS4958Q	PRADYUMNA B. PATIL MR.(SGLAR),DVWPP7746G																			
1482	03-Jul-23	BHOPAL,DURG,BERLA,DHA MTTIS,GARH	RAJKISHOR BAHERA S0 BANMALI DAKLIA	KHASRA NO. 1043/3, VILL- AHERI, DIST. DURG	AGPBR0365D	26.53	SUIT		RAJKISHOR BAHERA S0 BANMALI DAKLIA,AGPBR0365D																				
1483	20-Feb-19	CHANDIGARH,JALANDHAR ,SANDHYA NAGAR,JAMMU & KASHMIR	JAI MAA SEURALA ENTERPRISES	H.NO-132 OPP 215,TRAVEST CAMP,BARI BRAHMANA JAMMU. PIN- 181133	ACEPG6209C	49.29	SUIT		SANJEEV GUPTA MR.(PROP),ACEPG6209C																				
1484	14-Aug-18	PATNA,JAMSHEDPUR,BOS ARB JAMSHEDPUR,JHARKHAND	AN MDL AGENCY	HOUSE NO. 668 HATIA MAIN ROAD HATIA RANCHI		49.28	SUIT		ANIL KUMAR KEDIA(PROP),AIBPK5325C																				
1485	23-Mar-20	PUNE,KOLHAPUR,SANGLI, MAHARASHTRA	JITENDRA SHANKAR DAYAL MR.	A/P MIRAJ,TAL MIRAJ,DISTT. SANGLI	AHNPD0820B	49.22	SUIT		JITENDRA SHANKAR DAYAL MR.,AHNPD0820B																				
1486	23-Mar-20	PUNE,KOLHAPUR,SANGLI, MAHARASHTRA	RAJESAB DASTAGIRSAB MULLA	A/P GABSAVALGI BIJAPUR,SINDGI DISTT. BIJAPUR,KARNATAKA	CNQPM6080K	49.20	SUIT		RAJESAB DASTAGIRSAB MULLA MR.,CNQPM6080K	PRADYUMNA B. PATIL MR.(SGLAR),DVWPP7746G																			
1487	23-Mar-20	PUNE,KOLHAPUR,SANGLI, MAHARASHTRA	RAJENDRA SHANKAR DAYAL	A/P MIRAJ,TAL MIRAJ, DISTT. SANGLI	AKXPD7830N	49.18	SUIT		RAJENDRA SHANKAR DAYAL MR.,AKXPD7830N																				
1488	23-Mar-20	PUNE,KOLHAPUR,SANGLI, MAHARASHTRA	RAJESAB DONDESAB AGAWANI	A/P GABSAVALGI BIJAPUR,SINDGI DISTT. BIJAPUR,KARNATAKA	CIQPA3012G	49.00	SUIT		RAJESAB DONDESAB AGAWANI MR.,CIQPA3012G	PRADYUMNA B. PATIL MR.(SGLAR),DVWPP7746G																			
1489	6-Jun-18	LUCKNOW,FATEHPUR,AH MODA,UTTAR PRADESH	GYANENDRA KUMAR SRIVASTAVA	PASTORE GALI NO.3 PARMANAND TIRAHA,GANDHI NAGAR,MAHOBA	ASRPS1040H	48.86	SUIT		GYANENDRA KUMAR SRIVASTAVA(PROP),ASRPS1040H																				
1490	30-Sep-11	CHANDIGARH,JALANDHAR ,GANDHI NAGAR JAMMU,JAMMU & KASHMIR	BRIGHT ENGINEERING	VILL POUNI CHAK JAMMU		48.76	SUIT		KHEMA KUMARI,ABEPK0255L																				
1491	31-Jan-19	CHENNAI,ARM CHENNAI,ZOSARB CHENNAI,TAMIL NADU	I K MODERN RICE	107,ATHUR VILLAGE,THIZUPEDU,MADHURA NTAKGAM		48.72	SUIT		G. MUTHUKRISHNAN MR.(PROP),ALFMK9750Q,																				
1492	14-Aug-18	LUCKNOW,LUCKNOW,BO SARB LUCKNOW,UTTAR PRADESH	FASHION GARMENTS	NI 8,PARDA PLAZA GOLE MARKET,SAHAKRANGAR LUCKNOW 226006	ABAPM0882F	48.47	SUIT		MOHD. WAQAR(PROP),ABAPM0882F	RAVINDRA KUMAR GUPTA(GUAR),																			
1493	23-Mar-20	PUNE,KOLHAPUR,MIRAJ, MAHARASHTRA	MOHAN SHIVAJI MOTE	PANDODARI TAL. JATH,DISTT. SANGLI		48.39	SUIT		MOHAN SHIVAJI MOTE,	PRASHANT PRAKASH NIKAM MR(SGLAR),AGOPN6278B,																			
1494	23-Mar-20	PUNE,KOLHAPUR,MIRAJ, MAHARASHTRA	GURAV SHRIDHAR DADASAHEB	NEAR SIDDHARAV MANDIR MAIN ROAD,KAVATHE EKAND,TAL TASGAON,DISTT SANGLI	AQZPG6670P	48.39	SUIT		GURAV SHRIDHAR DADASAHEB,AQZPG6670P	PRADHUMN BALGONDA PATIL MR.(SGLAR),DVWPP7746G																			
1495	10-JUN-2014	MUMBAI,MUMBAI,RAGOE M STREET, MUMBAI,MAHARASHTRA	K K E FASHIONS PVTD	508, MAHALAXMI DARSHAN, SHAKER AMAR SHAKER MARG, JACOB CIRCLE, MUMBAI- 400011		48.32	SUIT		SUNIL S. POOJARY,.2884102,	VIDYADHAR D. SHINDE,.3478182,																			
1496	20-SEP-2010	KOLKATA,ARMB,ARB, KOLKATA,WEST BENGAL	ORKEY VYAPAR PVT LTD	29, MAHA NIRVAN ROAD, 1ST FLOOR, P S BALLYGANJ, KOLKATA - 700 019		0.05	SUIT		B L KOTHARI,	CHANDAN DAS,																			
1497	14-Aug-18	MUMBAI,MUMBAI METRO(E),ZOSARB MUMBAI,MAHARASHTRA	RAJENDRA PRASAD LALCHAND JAIN	C 401 MY FAIR MAKIDEN CEASAR ROAD AMBOLI ANDHERI WEST MUMBAI 400058		48.21	SUIT		RAJENDRA PRASAD LALCHAND JAIN,																				
1498	6-Jun-18	LUCKNOW,FATEHPUR,AH MODA,UTTAR PRADESH	MOHAN CONSTRUCTION	1846,RAJENDRA NAGAR,NEAR SAKHSHRATI SHISHU MANDIR,DISTT-ORAI	AAVFM5730E	48.15	SUIT		GYANENDRA KUMAR SRIVASTAVA(PARTNER),ASRPS10 40H	BIRAJNANDAN RAIPO(STP)(PARTNER),AJLPR1705L 40H																			
1499	27-OCT-2017	AHMEDABAD ,SABARKANTHA,ANYFOR-GANDHINAGAR,GUJARAT	GHANSHYAMBHAI SHANKLIBHAI PATEL	AT HARPURA KANPA,PO-SATRADA,TAL- MALPUR-383345		47.88	SUIT		GHANSHYAMBHAI SHANKLIBHAI PATEL,																				
1500	18-DEC-2017	MUMBAI,MUMBAI,VASHI SECTOR-19 THANE,MAHARASHTRA	I P FOOD PROCESSING	GUT NO 274, GALA NO 36 D, VILLAGE MANGATHANE,TALWADA,DIST- THANE,MAHARASHTRA		48.01	SUIT		JINESH PANCHAL ,PAN- ANOPP5082G,	PAN -ANOPP5082G,																			
1501	23-Mar-20	PUNE,KOLHAPUR,SANGLI, MAHARASHTRA	VIDYASAGAR BALGONDA PATIL	A/P WASAGADE,TAL PALUS,DISTT SANGLI	EGTPP1004C	48.00	SUIT		VIDYASAGAR BALGONDA PATIL MR.,EGTPP1004C	PRADYUMNA B. PATIL MR.(SGLAR),DVWPP7746G																			
1502	11-MAR-2002	KOLKATA,KOLKATA ,ZOSARB KOLKATA,WEST BENGAL	DEV ENTERPRISES	5TH FLOOR,NO.6, WATERLOO STREET, KOLKATA - 700 069.		48.00	SUIT		DEVENDRA KUMAR GOENKA, PARTNER ,NA,	ANURADHA DEVI GOENKA PARTNER,NA,																			
1503	23-Mar-20	PUNE,KOLHAPUR,SANGLI, MAHARASHTRA	ABHISHEK RAJKUMAR PATIL	A/P WASAGADE,TAL PALUS,DISTT SANGLI	DQPP5467G	48.00	SUIT		ABHISHEK RAJKUMAR PATIL MR.,DQPP5467G	PRADYUMNA B. PATIL MR.(SGLAR),DVWPP7746G																			
1504	31-Dec-15	MUMBAI,MUMBAI METRO(E),BYCULLA,MAHA RASHTRA	GANESH BHIMJI PATEL & JAY SHREE GANESH PATEL	FLAT NO-903-A & 903-B,HERITAGE CO-OP. HSG. SOC. LTD., HIRANANDANI		47.99	SUIT		GANESH BHIMJI PATEL MR.,ACQPP5856F	JAYSHREE GANESH PATEL MRS.,AAEPP6580D																			
1505	23-Mar-20	PUNE,KOLHAPUR,MIRAJ, MAHARASHTRA	MALLIKARJUN SIDDAPPA UDAGI	A/P BIDAGI TAL. INDI DIST BIJAPUR 586117	AFAPU8833J	47.99	SUIT		MALLIKARJUN SIDDAPPA UDAGI,AFAPU8833J	PRADHUMN BALGONDA PATIL MR.(SGLAR),DVWPP7746G																			
1506	23-Mar-20	PUNE,KOLHAPUR,MIRAJ, MAHARASHTRA	ARVIND ADINATH SHEDSHALE	A/P KAPAD DUKAN PARISAR VAGGADE TAL. PALUS DISTT. SANGLI	DYYPS1442H	47.84	SUIT		ARVIND ADINATH SHEDSHALE,DYYPS1442H	PRADHUMN BALGONDA PATIL MR.(SGLAR),DVWPP7746G																			
1507	14-Aug-18	MUMBAI,MUMBAI METRO(E),MULUND WEST,MAHARASHTRA	KAMAL PRASAD YADAV	FLAT NO. 903,9TH FLOOR,CELEBRATION BLDG,PLOT NO.21,SECTOR-06,AIROLI,NAVI MUMBAI		47.80	SUIT		KAMAL PRASAD YADAV MR.,																				
1508	23-Mar-20	PUNE,KOLHAPUR,SANGLI, MAHARASHTRA	RAGGOUDA BALGOUNDA PATIL	A/P WASAGADE,TAL PALUS,DISTT SANGLI	DEZPP2388N	47.60	SUIT		RAGGOUDA BALGOUNDA PATIL MR.,DEZPP2388N	PRADYUMNA B. PATIL MR.(SGLAR),DVWPP7746G																			
1509	12-Mar-19	CHANDIGARH,JALANDHAR ,GANDHI NAGAR,JAMMU & KASHMIR	MANZOOR HUSSAIN	H.NO-61 VIDHATA NAGAR NARWAL,BATHINDI ROAD JAMMU PIN- 180017	ABNPH4830R	47.60	SUIT		MANZOOR HUSSAIN,ABNPH4830R																				
1510	23-Mar-20	PUNE,KOLHAPUR,MIRAJ, MAHARASHTRA	GANESH SOPAN PAWAR	A/P NAVAHED TAL WALWA DISTT SANGLI	CNQPP7266C	47.37	SUIT		GANESH SOPAN PAWAR,CNQPP7266C	PRADHUMN BALGONDA PATIL MR.(SGLAR),DVWPP7746G																			
1511	28-Feb-18	BARODA,VALSAD,SD DHAMN,GUJARAT	NEWTON LABORATORIES	FLAT NO-9 SHWETA APARTMENT OPP VAISHALI CINEMA,VAPI DIST VALSAD GUJARAT 396195	AAKFN7464B	47.36	SUIT		JAGDISH CARPENTER(PARTNER),AHTPC5348 E	VIJAY PRAKASH(PARTNER),AAYPW9664 C	VIJAY LAXDPA(PARTNER),AASPL3362N																		
1512	28-May-20	HYDERABAD,HYDERABAD ,ZOSARB HYDERABAD,TELANGANA	GETECH EQUIPMENTS INDIA PVT LTD	PLOT NO. 19&20 & 8, IDA PHASE II, CHERLAPALLY ROAD, HYDERABAD - 500051	AAECG1160L	47.08	SUIT		GEETHA VIJAYAN NAIR MR.,263141,ADFPN2899G	VIJAY NAIR MR.,327371,AOEPV6543M																			

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	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
1513	14-Aug-18	AHMEDABAD,AHMEDABAD,VASTRAPUR,GUJARAT	PAVAN SALES SANITATION	132,RAMRAJYANAGAR CHAR RASTA,N.H 91 JEANARI COLONY,AMRAIWADI,AHMEDABAD	ADBPC7585Q	47.07	SUIT		LALITBHAI KHIMJI BHAI CHAUHAN MR.(PROP),ADBPC7585Q																				
1514	23-Mar-20	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	SANTOSH PUJARI	A/P TAMALWAD TAL: BIJAPUR DIST. BIJAPUR,KARNATAKA	CKEPP8134H	47.02	SUIT		SANTOSH PUJARI MR.,CKEPP8134H																				
1515	23-Mar-20	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	PRAKASH LAMANI	A/P TAMALWAD TAL: BIJAPUR DIST. BIJAPUR,KARNATAKA	AGOPL7523Q	47.01	SUIT		PRAKASH LAMANI MR.,AGOPL7523Q																				
1516	23-Mar-20	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	NAGESH A. JAGATAP	A/P DHOCLEWADI JALGERI DIST. BIJAPUR,KARNATAKA	AKAPJ9888F	47.00	SUIT		NAGESH A. JAGATAP MR.,AKAPJ9888F																				
1517	07-SEP-2018	PUNE,NAGPUR,CIVIL LINES NAGPUR,MAHARASHTRA	LALIT RAMCHANDRA DESHMUKH	PLOT NO-162, WATHODA LAYOUT GOPAL KRISHNA NAGAR, KHAPRI ROAD,NAGPUR-440028	ARZPD2313G	46.63	SUIT		LALIT RAMCHANDRA DESHMUKH-PAN-ARZPD2313G,																				
1518	23-Mar-20	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	ABUSAB DAVALASAB GABASAVALAGI	A/P GUNDAWAN TAL VIJAPUR DIST. BELGUM,KARNATAKA	CAEPB4885G	46.51	SUIT		ABUSAB DAVALASAB GABASAVALAGI MR.,CAEPB4885G																				
1519	23-Mar-20	PUNE,KOLHAPUR,SATARA,MAHARASHTRA	NAGNATH LAXMAN PATIL	A/P KHALACHI GALI NAGAON NIMANI TAL TASGAON,DISTT SANGLI	BUDPP4604M	46.48	SUIT		NAGNATH LAXMAN PATIL,BUDPP4604M																				
1520	30-SEP-2016	MEERUT,MEERUT,MEERUT BRANCH, MEERUT,UTTAR PRADESH	MR.VIJAY CHAUDHARY	231, SOUTH SOTIGANJ, MEERUT, U.P.		46.27	SUIT		MR.VIJAY CHAUDHARY,																				
1521	6-Jun-18	LUCKNOW,FATEHPUR,AMROHA,UTTAR PRADESH	MAA GANGA COLDSTORAGE AND AGRO INDUSTRIES	VILL AND POST KATHJARY RAMNAGLA,TT,DIST OMJALALIN		46.12	SUIT		GHANSHORA KUMAR SRIVASTAVA,NPXOP,LA3PS1240H																				
1522	23-Mar-20	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	MALLAPPA R. KAMAN	A/P BANNUR TAL ATHANI DIST. BELGUM,KARNATAKA	EDNPK5833N	46.00	SUIT		MALLAPPA R. KAMAN MR.,EDNPK5833N																				
1523	23-Mar-20	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	YALLAPPA B HARIJAPUR	A/P BANNUR TAL ATHANI DIST. BELGUM,KARNATAKA	ARHPH1429P	46.00	SUIT		YALLAPPA B HARIJAPUR MR.,ARHPH1429P																				
1524	23-Mar-20	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	SHIVAJI CHAVAN	A/P CHIKKALAKI TAL JAMKHANDI DISTT. BAGALKOT, KARNATAKA	BBMPC2838M	46.00	SUIT		SHIVAJI CHAVAN MR.,BBMPC2838M																				
1525	23-Mar-20	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	BASAPPA S. KAMAN	A/P TELSANG TAL ATHANI DIST. BELGUM,KARNATAKA	FGHPK1310M	46.00	SUIT		BASAPPA S. KAMAN MR.,FGHPK1310M																				
1526	23-Mar-20	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	CHANNAVVA S. KAMAN	A/P TELSANG TAL ATHANI DIST. BELGUM,KARNATAKA	FGVPK8009M	46.00	SUIT		CHANNAVVA S. KAMAN MR.,GJGVPK8009M																				
1527	23-Mar-20	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	DEVANNA S. KAMAN	A/P TELSANG TAL ATHANI DIST. BELGUM,KARNATAKA	DTWPK8532Q	46.00	SUIT		DEVANNA S. KAMAN MR.,DTWPK8532Q																				
1528	30-Jun-09	BHOPAL,BHOPAL,JDSAMB JABALPUR,MADHYA PRADESH	RALSON INDUSTRIES LTD	5/14,PALMOHAN APARTMENT, NORTH WEST AVENUE, PUNJABI BAG, NEW DELHI		2285.00	SUIT	LIB, IDBI	RAJN SIGH PAHWA,	RAJEEV PAHWA,	S.P.PAHWA,	SAMITA PAHWA,																	
1529	23-Mar-20	PUNE,KOLHAPUR,SATARA,MAHARASHTRA	SHANKAR JOTIRAM DAMAME	A/P KHALACHI GALI NAGAON NIMANI TAL TASGAON,DISTT SANGLI	BCRPD8213J	45.97	SUIT		SHANKAR JOTIRAM DAMAME,BCRPD8213J																				
1530	31-Dec-11	CHANDIGARH,JALANDHAR ,GANDHI NAGAR JAMMU,JAMMU &	MILAN SERVO PVT LTD	20/4, YARD NO. 6 NARWAL JAMMU		45.85	SUIT		RAVINDER SINGH,1238513,AWNPS5280K																				
1531	23-Sep-20	HYDERABAD,VIJAYAWADA JALANDHU,ANDHRA PRADESH	VEMULA GAYATHRI	5 5,35,ADHARPALEM,MONTHIDU,GAGGAPARRU WEST GODAVARI DISTRICT,ANDHRA PRADESH		45.80	SUIT		VEMULA GAYATHRI,	VEMULA RAMA(GUAR),																			
1532	19-Jul-23	BHOPAL,SAGAR,MAHARAJPUR,MPMADHYA PRADESH	RAM BAHORE TIWARI SO KALICHARAN	HOUSE NO. 91, WARD NO. 15 VILL- RATANPARA	FDRMG0	33.26	SUIT		RAM BAHORE TIWARI SO KALICHARAN,																				
1533	29-Jun-18	LUCKNOW,GORAKHPUR,MEDICAL COLLEGE ROAD,UTTAR PRADESH	ARCHANA CHAND & SAURAV PRATAP CHAND	H NO. 22C PANDITHARIHAR PRASAD DUBEY MAHLA,BETIAWATA GORAKHPUR		45.71	SUIT		ARCHANA CHAND,AWDPC3491L	SAURAV PRATAP CHAND,AEDPC1777C	ASHOK CHAND(GUAR),																		
1534	23-Mar-20	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	MOHAN SANJAY PACHORE	A/P KHANDERAULNI TAL MIRAJ DISTT. SANGLI	DDPPP3048N	45.61	SUIT		MOHAN SANJAY PACHORE MR.,DDPPP3048N																				
1535	23-Mar-20	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	KRISHNA BANDARI	A/P TAMALWAD TAL BIJAPUR KARNATAKA		45.51	SUIT		KRISHNA BANDARI MR.,	DIPAK M. GAURAV MR.(GUAR),AVNPG0760H																			
1536	23-Sep-20	LUCKNOW,LUCKNOW METRO,REGIONAL STRESSED ASSET	GRACE DESIGNERS	SHOP NO 20, SSB/20-A ,ROYAL SHOPPING CENTRE,1ST FLOOR,AMIN,SLAPAI	AYKPM4401K	45.47	SUIT		MOHD. MUSTAFA(PROP),AYKPM4401K	MOHD. AKHTAR(GUAR),ADGPA7651T																			
1537	23-Mar-20	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	LAXMAN M RATHOD	A/P TAMALWAD TAL BIJAPUR KARNATAKA	ATTSR8105P	45.43	SUIT		LAXMAN M RATHOD MR.,ATTSR8105P	DIPAK M. GAURAV MR.(GUAR),AVNPG0760H																			
1538	23-Mar-20	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	KRISHNA T JADHAV	A/P JALGERI DHOKALEWADI,DIST. BIJAPUR KARNATAKA	AQJPJ5679E	45.43	SUIT		KRISHNA T JADHAV MR.,AQJPJ5679E	DIPAK M. GAURAV MR.(GUAR),AVNPG0760H																			
1539	30-Jun-09	CHENNAI,CHENNAI METRO,ZOSAMB CHENNAI,TAMIL NADU	VENKATESWARA RIG SERVICES	36,MAJESTIC COLONY, VALASARAVAKKAM, CHENNAI-600 087		0.00	SUIT		BHASKER G.HEGDE,	S.VISHNUMOHAN,	K.S.SAMPATH,																		PWO
1540	14-Aug-18	LUCKNOW,LUCKNOW,ROSARB LUCKNOW,UTTAR PRADESH	SHYANKI HOSPITAL	647/2 MADHWANA AWASHIK SECTOR 1,JANKIPURAM LUCKNOW 226021(U) PI		45.12	SUIT		SHASHI MOHAN DR.(PROP),GSPMS2322G																				
1541	27-OCT-2017	AHMEDABAD ,SABARKANTHA,ANKITOR - GANDHINAGAR,GUJARAT	SANJAYBHAI DHANJIBHAI PATEL	AT VAKRUPUR KABIPA P.O.SATRADA TAL MALPUR 383345		44.92	SUIT		SANJAYBHAI DHANJIBHAI PATEL,																				
1542	14-Aug-18	CHANDIGARH,JALANDHAR ,JDGARB JALANDHAR,DELHI	LOVELY BATH COLLECTION	MOHALIA SHAM NAGAR ,STREET NO 18 NEAR RAILWAY CROSSING SHIV PURI ROAD,PHAGWARA		45.10	SUIT		CHUNNI LAL(PROP),ABAPL5880F																				
1543	31-MAR-2014	ERNAKULAM,TRIVANDRUM METRO,TRIVANDRUM,KERALA	INFRO MEDIA DESIGNS	MRA 26, T K D ROAD, MUTTADA P.O. TRIVANDRUM, KERALA 695025		41.47	SUIT		ALI ANEES HASAN,	JOSE ALEXANDER,																			
1544	23-Mar-20	PUNE,KOLHAPUR,SATARA,MAHARASHTRA	RANJANAGI BASHASAB DIVALAGAB	A/P GARSAVLIG,TAL SINDAGI DISTT VIJAPUR,KARNATAKA	BTXPR7641D	45.00	SUIT		RANJANAGI BASHASAB DIVALAGAB,BTXPR7641D																				
1545	23-Mar-20	PUNE,KOLHAPUR,SATARA,MAHARASHTRA	NARASAGONDA AMAGONDA PATIL	A/P VII BOARD PARSAR VASGADE TAL PALUS,SANGLI	CCIPP1489R	44.91	SUIT		NARASAGONDA AMAGONDA PATIL,CCIPP1489R	PRADHUMN BALGONDA PATIL MR.(GUAR),DWXPP7746G																			
1546	4-Sep-18	PUNE,AURANGABAD,ROSARB AURANGABAD,MAHARASHTRA	BHIMARAO BABURAO BAGAR	AT POST.RAHUGAON,TALUKA DINDORI,DISTRICT NASHIK PIN 422207		30.05	SUIT		BHIMARAO BABURAO BAGAR MR.(PROP),																				
1547	20-Feb-19	KOLKATA,GREATER KOLKATA,BARAKAGAR,WEST BENGAL	JHARNA MARKETING	7/1 A BIBRATHI CHAKROBORTY LANE KOL- 700003	AAEFJ3069L	44.66	SUIT		GUDIP DE MR.(PARTNER),ACUPD8096P	SUMIT DE MR.(PARTNER),																			
1548	23-Mar-20	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	MAHAVIR APPASO BHORE	A/P NAVDRE TAL MIRAJ,DIST. SANGLI	CKNPB4818G	44.55	SUIT		MAHAVIR APPASO BHORE MR.,CKNPB4818G	PRADHUMNA B. PATIL MR.(GUAR),DWXPP7746G																			
1549	23-Sep-20	HYDERABAD,VIJAYAWADA JALANDHU,ANDHRA PRADESH	VEMULA SUSELLA	4-85,GAGGIPARRU WEST GODAVARI DISTRICT ANDHRA PRADESH		44.54	SUIT		VEMULA SUSELLA,	VEMULA SWATHI(GUAR),																			
1550	10-JUN-2014	NEW DELHI,DELHI METRO-II REGION,FARIDABAD,DELHI	SARANJA TRADERS	2 B (N) NO. 22,GCISG, NEAR PARADI JEWELLERS GALI, JAWAHAR COLONY, MALJA	AFDPA8200G	44.48	SUIT		ANKIT AGGARWAL,																				
1551	27-Dec-19	CHANDIGARH,JALANDHAR ,SAHNEWT,PUNJAB	NARINDERJIT KAUR	HNO 77 VILLAGE GEHLAN P.O DHNDWAL TEHSIL SAHNEWT DISTRICT JALANDHAR 144701		44.44	SUIT		NARINDERJIT KAUR MRS.,	JAGBIR SINGH MR.(GUAR),ADBPS1100P																			
1552	31-Jan-19	BARODA,BARODA CITY,BORSARB BARODA CITY,GUJARAT	KARRAR PACKAGING INDUSTRY	C/L/241/16 GIDC INDUSTRIAL ESTATE,WAGHODIYA ROAD,VADODARA	AADFZ6283B	21.01	SUIT		MOHAMMAD ALI ABDULALI ZAKI MR.(PROP),AADFZ6283B																				Recovery
1553	14-Aug-18	PUNE,AURANGABAD,ROSARB AURANGABAD,MAHARASHTRA	NARENDRA SUBHASH PELMAHALE	AT POST PADE,TA. YENDORI,DIST. NASIK PIN 422202		44.27	SUIT		NARENDRA SUBHASH PELMAHALE(PROP),																				
1554	23-Mar-20	PUNE,KOLHAPUR,SATARA,MAHARASHTRA	BARALI RAJU SHIVAPPA	1062 STAND ROAD,SANDOLI TAL MIRAJ DISTT. SANGLI	BKSPR2226E	44.03	SUIT		BARALI RAJU SHIVAPPA,BKSPR2226E																				
1555	23-Mar-20	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	GORAM M NIKKAM	A/P JALGERI DHOKALEWADI,DIST. BIJAPUR KARNATAKA	BHOPN8621C	44.00	SUIT		GORAM M NIKKAM MR.,BHOPN8621C	DIPAK M. GAURAV MR.(GUAR),AVNPG0760H																			
1556	31-MAR-2002	MUMBAI,ARB, MUMBAI,ARB, MUMBAI,MAHARASHTRA	SURAJ COLOUR COTTONS P LTD	12, JAITARSHEKI INDUSTRIAL ESTATE, MAHAKALI ROAD, MAROL NAKA, ANDHERI EAST,		0.01	SUIT		SANJAY J DESAI,	AMRITLAL B KOTHARI,	SHEETALI S DESAI,																		PWO
1557	23-Mar-20	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	GOPAL GANPATI JADHAV	A/P TAMALWAD TAL BIJAPUR DISTT. BIJAPUR KARNATAKA	BKYPJ1131L	44.00	SUIT		GOPAL GANPATI JADHAV MR.,BKYPJ1131L	DIPAK M. GAURAV MR.(GUAR),AVNPG0760H																			
1558	17-MAR-2018	PUNE,PUNE,BANER PUNE,MAHARASHTRA	SUDHIR GORAKHNATH BHAKARE	G 139 TROPIKA CHS RAHET JEEVNOD SEYITODA RESORT - PUNE 412 101		43.98	SUIT		SUDHIR G.BHAKARE CNWPB7050B,	SHALINI S BHAKARE CNWPB7055A,																			
1559	23-Mar-20	PUNE,KOLHAPUR,SATARA,MAHARASHTRA	RAVASO JAMBU CHOUGULE	JAIN MANDIR A/P KHANDERAULNI TAL. MIRAJ DIST. SANGLI	APVPC4670J	43.95	SUIT		RAVASO JAMBU CHOUGULE,APVPC4670J	PRADHUMN BALGONDA PATIL MR.(GUAR),DWXPP7746G																			
1560	14-Aug-18	MEERUT,DALDWAN,SOCIAL PANTNAGAR,UTTAR PRADESH	NARENDRA SINGH	R/O VILLAGE-UDARPUR VIJAY NAGAR PO-DINESHPUR,TEHSIL-GADHARPUR DISTT-UDHAM SINGH NAGAR		43.93	SUIT		NARENDRA SINGH,																				
1561	23-Mar-20	PUNE,KOLHAPUR,SATARA,MAHARASHTRA	PAVANKUMAR TATYASO MAGDUM	A/P MAIN ROAD NAVIN JAIN VASTI PARSAR WASGADE DISTT SANGLI	DLDPM3031C	43.90	SUIT		PAVANKUMAR TATYASO MAGDUM,DLDPM3031C	PRADHUMN BALGONDA PATIL MR.(GUAR),DWXPP7746G																			
1562	23-Mar-20	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	KUTUBUDDEEN SAYYAD	A/P GUNDAWAN TAL VIJAPUR,KARNATAKA	HDCPS5201P	43.90	SUIT		KUTUBUDDEEN SAYYAD MR.,HDCPS5201P	PRADHUMNA B. PATIL MR.(GUAR),DWXPP7746G																			
1563	10-JUN-2014	MUMBAI,MUMBAI,NAGOAR	K B FASHIONS	506, MAHALAXMI DARSHAN, SHAKER AWAR SHAKER MARG, JACOB CIRCLE, MUMBAI- 400011		43.74	SUIT		SUNIL S. POOJARY,																				
1564	30-Jun-09	CHENNAI,CHENNAI METRO,ZOSAMB CHENNAI,TAMIL NADU	K. K. GOLDSMITH PVT LTD	C-16,JEWELLER COMPLEX, MERZ, CHENNAI-600 045.		0.00	SUIT		R.ANANTHAPADMANABHAN,	A.CHANDRAMALAVATHY MRS,	K.S.PAPPUTHAI MRS @ EXPIRED,	R.SHANMUGHAM @ EXPIRED,	B.S.RAJESH KUMAR,	B.S.PREMANAND,													
1565	20-Mar-19	NEW DELHI,DELHI METRO-I,ZOSAMB NEW DELHI,DELHI	SHRI SHYAM FABRICS	D-56,2ND FLOOR,DDS MARKET LAJPATI NAGAR-IV,NEW DELHI-110024	AYKPC2392M	43.49	SUIT		SANDEEP GOSWAMI MR.(PROP),AYKPC2392M																				
1566	23-Sep-20	HYDERABAD,VIJAYAWADA JALANDHU,ANDHRA PRADESH	KATTA MURALLI	5 5,6,ADHARPALEM,MONTHIDU,ETI BLOCK GAGGAPARRU WEST GODAVARI DISTRICT,ANDHRA		43.44	SUIT		KATTA MURALLI,	THOTA SRINIVAS RAO(GUAR),																			

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BA	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
1567	23-Sep-20	HYDERABAD,VIJAYAWADA ,ALAMURU,ANDHRA PRADESH	VEMULA NAGA LAKSHMI	4-118,GAGGIPABRU,PALACOLE,WEST GODAVARI DISTRICT ANDHRA		43.40	SUIT		VEMULA NAGA LAKSHMI,	VEMULA VENKATA RATNAM GANDHI(GUJ-ME),																			
1568	23-Mar-20	PUNE,KOLHAPUR,MIRAJ, MAHARASHTRA	APPASO DATTATRAY JADHAV	A/P HATNOLI TAL TASGAON DISTT SANGLI	DFBPJ5868E	43.35	SUIT		APPASO DATTATRAY JADHAV,DFBPJ5868E																				
1569	23-Mar-20	PUNE,KOLHAPUR,MIRAJ, MAHARASHTRA	SATISH CHHUGONDA PATIL	A/P WASADE,TAL:PALUS	AWXPP2136J	43.35	SUIT		SATISH CHHUGONDA PATIL MR.,AWXPP2136J	GANESH SOPAN PAWAR MR.(GUJ-ME),CNOPP7266C																			
1570	23-Mar-20	PUNE,KOLHAPUR,MIRAJ, MAHARASHTRA	SOURABHA NEMGONDA PATIL	A/P CHIPARI TAL. SHIROL DISTT KOLHAPUR	EBJPP4266D	43.35	SUIT		SOURABHA NEMGONDA PATIL MR.,EBJPP4266D	GANESH SOPAN PAWAR MR.(GUJ-ME),CNOPP7266C																			
1571	23-Mar-20	PUNE,KOLHAPUR,MIRAJ, MAHARASHTRA	SHANTIGONDA NARGONDA PATIL	A/P KAMANVIR PATH SANVISHTHA CHIPARI TAL. SHIROL DISTT KOLHAPUR	BKPPG4777K	43.14	SUIT		SHANTIGONDA NARGONDA PATIL MR.,BKPPG4777K																				
1572	31-DEC-2013	BENGALURU,BENGALURU NORTH,JODABB BENGALURU	SRI SAI POULTRY BREEDING FARM PROPRIETOR MR.T. RAJANNA, S/O LATE THIMMARAYAPPA	ITTAGALPURA VILLAGE, HESARGHATTA HOBLI, RAJANKUNTE POST, TAL &		43.14	SUIT		MR.T. RAJANNA, S/O LATE THIMMARAYAPPA,																				
1573	26-Mar-21	BHOPAL,BHOPAL ,AL SABB BHOPAL,MADHYA PRADESH	RAM CHANDRA PADEET	13-14 RATAN COLONY KAROND, BHOPAL - 462038	AGLPPD235H	74.99	SUIT		RAM CHANDRA PADEET,AGLPPD235H	VINY RAJ MODI(GUJ-ME),ACUPM8668R	PRIYANKA MODI(GUJ-ME),AFWPM2074H																		
1574	23-Mar-20	PUNE,KOLHAPUR,SANGLI, MAHARASHTRA	KIRITKUMAR CHAVGOUNDA PATIL	A/P WASADAE TAL PALUS,DIST. SANGLI	BWPPP2675G	43.00	SUIT		KIRITKUMAR CHAVGOUNDA PATIL MR.,BWPPP2675G	PRADHUMNA B. PATIL MR.(GUJ-ME),DNWPP7748G																			
1575	23-Mar-20	PUNE,KOLHAPUR,MIRAJ, MAHARASHTRA	TEJPAL RAJASO CHAUGULE	A/P WARD NO. 6,CHAUGULE WALA KHANDE RAJURI TAL. MIRAJ DIST.SANGLI	BHUPC9683F	42.95	SUIT		TEJPAL RAJASO CHAUGULE MR.,BHUPC9683F	PRADYUMNA BALGONDA PATIL MR.(GUJ-ME),DNWPP7748G																			
1576	26-Aug-20	RAJKOT,RAJKOT,PARA BAZAR,RAJKOT,GUJARAT	AKMOL AGRO INDUSTRIES	128 GAYAKWADI PLOT, "I P. HOUSE",RAJKOT-360001	AAMKA2765Q	42.79	SUIT																						
1577	31-MAR-2013	MANGALURU,MANGALURU,KERANGI,KARNATAKA	MR. BAVASHEKHAR S/O BASAWANTARAY MARGOL	R/O TONASWALLI TQ, CHITAPUR, DIST: GULBARGA		17.76	SUIT	NA	MS. SHAWANAMMA W/O BASAWANTARAY MARGOL,NA,																				
1578	19-Jul-21	BHOPAL,DURG,BERLA,CHHATTISGARH	RAM MURTY SITARAM SHARMA	HOUSE NO 145 9 VIDYA VIHAR COLONY, MOTILAL NEHRU NAGAR, BHILAI	AGPSC7630D	57.43	SUIT		RAM MURTY SITARAM SHARMA,AGPSC7630D	HIMANSHU SHARMA MR.(GUJ-ME),AVPSB9770J,																			
1579	28-Feb-18	BARODA,NAVSARI,KALIANA DI,GUJARAT	INFINITY SPICES PVT LTD	FLAT NO401,MADHAV RESIDENCY,NEAR JAYSWAMIJI PARTY PLOT,SARDAR PATEL		42.70	SUIT		RAVI MUKESH SHAH,ZRGDIRET,AUPS4747F	AVANI BHARATBHAI RAVI,ZRGDIRWE,AQPRC2398Q																			
1580	18-Sep-19	CHENNAI,CHENNAI METRO,JUDSARB CHENNAI,TAMIL NADU	PANAGALA SRIHARI	C/0,SRI IRISHINA APARTMENTS,OFFICERS COLONY,ROAD,MIDGAPPAR,CHENNAI,	BCKPS9623K	8.63	SUIT		PANAGALA SRIHARI MR,BCKPS9623K																				SOLD THROUGH E AUCTION ON 18.06.2021 FOR RS 36.50 LAKHS
1581	29-Feb-20	HYDERABAD,HYDERABAD, ZOSARB HYDERABAD,TELANGANA	SRI VENKATESHWARA HOT MIX INDUSTRY	FLAT NO 409,RELIANCE RESIDENCY,DOMALGUDA,HYDERABAD	APSPR0080G	42.40	SUIT		PUTTAPAGA SUMITHA MR.,PROPI,APSPR0080G																				
1582	26-Aug-20	LUCKNOW,LUCKNOW,ALIGANJ,UTTAR PRADESH	LITTLE WONDER	A-CUBE, INDIRA NAGAR, LUCKNOW – 226 016.	AFLPA2887G	42.38	SUIT		KRISHNA KUMAR AGARWAL(PROP),AFLPA2887G																				
1583	23-Mar-20	PUNE,KOLHAPUR,MIRAJ, MAHARASHTRA	TANAJI M JADHAV	A/P NEAR GRAMPANCHAYAT SHIGAON TA. WAI WA,DISTT SANGLI	APOPJ5443D	42.24	SUIT		TANAJI M JADHAV MR.,APOPJ5443D	PRASHANT PRAKASH NIKAM (GUJ-ME),AJDPM6789L																			
1584	26-Jul-19	CHENNAI,CHENNAI METRO,MIDGAPPAR WEST,TAMIL NADU	MANONMANI ENGINEERING WORKS	NO 26&,1ST STREET,THILLAI NAGAR,KORATTUR CHENNAI 600080	BHEPM4589G	42.16	SUIT		M MURUGESAN MR.(PROP),BHEPM4589G																				
1585	23-Mar-20	PUNE,KOLHAPUR,MIRAJ, MAHARASHTRA	SHITAL BAPUSA PATIL	523 TANGLON DA GALI AT POST SANGOLI TAL. MIRAJ DISTT SANGLI	BKQPP2228B	42.00	SUIT		SHITAL BAPUSA PATIL MR.,BKQPP2228B																				
1586	23-Mar-20	PUNE,KOLHAPUR,MIRAJ, MAHARASHTRA	DESHMANE BALWANT NARAYAN	A/P VITTHAL CHAUK AT POST KANATHE EKANDI TAL. TASGAON DISTT. SANGLI		42.00	SUIT		DESHMANE BALWANT NARAYAN MR.,																				
1587	31-Dec-15	NEW DELHI,CHANDIGARH,ZOSARB CHANDIGARH,PUNJAB	SANDEEP SHARMA DR. & RANJANA SHARMA MRS.	FLAT NO 204-A GH-105 SECZE,NEW EXECUTIVE SOCIETY,PANCHKULA		42.00	SUIT		SANDEEP SHARMA DR.,	RANJANA SHARMA MRS.,																			
1588	12-Mar-19	AHMEDABAD,AHMEDABAD ,GUJARAT	SHIV NANDAN DAIRY	A/11 SATELLITE PLAZA,NEAR MAHADEV CIRCLE,PREMCHANDNAGAR,AHMEDABAD	AKZPC2092C	41.97	SUIT		HEMANT HARSHBHAI CHOKHANI MR.(PROP),AKZPC2092C																				
1589	31-DEC-2010	KOLKATA,ZOSARB KOLKATA,WEST BENGAL	ABHISHEKH SAREES	1/1/1 MADHO KESTO SETH LANE, BRI GOSEVA MARKET 3RD FLOOR, KOLKATA- 700007		41.96	SUIT		MR.NARAYAN HARITWAL (PROPRIETOR),	PRATULA KUMAR PARIEL (GUARANTOR),	SANJAY PRASAD GUPTA (GUARANTOR),	SANJAY PRASAD GUPTA (GUARANTOR),																	
1590	31-JAN-2019	BARODA ,BARODA ,JAIDPURA VADODARA,GUJARAT	RAJENDRABHAI BHAGWANBHAI BHAGAT(PATEL)	2-20, MAIN MIDDLE FALIYA, VILLAGE- GANYATPURA, TALUKA- KARJAN,DIST-VADODARA		41.90	SUIT		RAJENDRABHAI BHAGWANBHAI BHAGAT(PATEL),	PAN- ADVPP5324B,																			
1591	23-Mar-20	PUNE,KOLHAPUR,MIRAJ, MAHARASHTRA	RAKUJMAR SHRIKANT PATIL	A/P WASADE TAL. PALUS DISTT SANGLI	BQSPP8446P	41.89	SUIT		RAKUJMAR SHRIKANT PATIL MR.,BQSPP8446P	PRADYUMNA BALGONDA PATIL MR.(GUJ-ME),DNWPP7748G																			
1592	3-May-18	PUNE,PUNE,PIMPRI JAUDAGAM,MAHARASHTRA	RAJESH SHAMJI PANGHAL	FLAT NO 1,BUILDING NO D1 "GREEN OASIS" FREEN FIELD SOCIETY,SR NO 100,PIMPRI-PUNE	ADLPK2983K	41.65	SUIT		RAJESH SHAMJI PANGHAL(PROP),CDMPP3602D																				
1593	24-Apr-20	HYDERABAD,VISAKHAPATNAM ,REGIONAL SARB VISAKHAPATNAM,TELANGANA	VASIREDDY SHYAM PRASAD	SURVEY NO 1,76,88,10,21,22,23B,24,23A,26L LIRTHAPUDI,NARSAPURAM.	AHNPR2581K	41.63	SUIT		VASIREDDY SHYAM PRASAD,ADLPV2881K																				
1594	26-Aug-20	CHENNAI,CHENNAI METRO - 1,ALWARPET, CHENNAI,TAMIL NADU	P R TRADERS	NO-42/2,VEERA RAGHAVAN ROAD,NEW WASHERMANPET,CHENNAI	AHNPR2562J	40.83	SUIT		P BALA KUMAR MR.(PROP),AHNPR2562J	R.BALASUNDAR MRS(GUJ-ME),BEEPB9606L																			
1595	31-JAN-2019	BARODA ,BARODA ,JAIDPURA VADODARA,GUJARAT	GEETABEN JAYESHBHAI BHAGAT(PATEL)	2-20, MAIN MIDDLE FALIYA, VILLAGE-GANYATPURA, TALUKA-KARJAN, DIST-VADODARA		41.00	SUIT		GEETABEN JAYESHBHAI BHAGAT(PATEL),	PAN- ADVPP5324P,																			
1596	12-Oct-18	PUNE,AURANGABAD,ROSARB AURANGABAD,MAHARASHTRA	FAVOURITE COLOUR LAB	GANDHI CHOWK,LATUR, AT PO. TAQ. LATUR	ABTPP5816G	40.95	SUIT		SADIK SAHEBHUSAIN PIRJADE(PROP),ABTPP5816G																				
1597	10-JUN-2014	AHMEDABAD,MEHSANA-REGION,KHERALU,GUJARAT	DASHRATHBHAI ISWARBHAI NAYEE	VILLAGE & POST : CHOTIYA, TALUKA : KHERALU, DISTT. MEHSANA, GUJARAT - 384325		40.93	SUIT		DASHRATHBHAI ISWARBHAI NAYEE,																				
1598	14-Aug-18	MEERUT,HAPUR,NAWABSDDCL PANT NAGAR,UTTAR PRADESH	GURDEV SINGH	R/O VILLAGE-GULAGIYA TULA PO. NUNHAGAON,TEHSIL-BILASPUR DISTT-RAMPUR		40.45	SUIT		GURDEV SINGH MS (PROP),																				
1599	29-Feb-20	HYDERABAD,HYDERABAD, ZOSARB HYDERABAD,TELANGANA	SRI SAI WET MIX INDUSTRY	SY. NO. 138,139, DEEMITIYALA VILLAGE,JHAGIRIGUNDLOOR,MAHABOOBNAGAR DISTRICT	AWSPM8832D	40.40	SUIT		VENKATESHWARAM MANEENAM MR.(PROP),AWSPM8832D																				
1600	14-Aug-18	CHANDIGARH,JALANDHAR ,ROSARB JALANDHAR,PUNJAB	RANJIT SINGH & BALBIR SINGH	H NO 926-C,ADARSH NAGAR,PHAGWARA & VILLAGE NIHALGARH,PO JAGATPUR		40.36	SUIT		RANJIT SINGH MR.,ALSPS8063E	BALBIR SINGH MR.,ALSPS8064K																			
1601	23-Mar-20	PUNE,KOLHAPUR,MIRAJ, MAHARASHTRA	PRAVIN PRAKASH PATIL	A/P GOMESHGAU HAND DUKAN PARSWA WASGADE TAL. PALUS DISTT. SANGLI	DRVPP1276F	40.32	SUIT		PRAVIN PRAKASH PATIL MR.,DRVPP1276F	PRADYUMNA BALGONDA PATIL MR.(GUJ-ME),DNWPP7748G																			
1602	23-Mar-20	PUNE,KOLHAPUR,MIRAJ, MAHARASHTRA	DILIP SOPAN CHAVAN	A/P ARWADE TAL. TASGAON DISTT. SANGLI		40.12	SUIT		DILIP SOPAN CHAVAN MR.,	PRASHANT PRAKASH NIKAM (GUJ-ME),AJDPM6789L																			
1603	30-SEP-2014	CHANDIGARH ,CHANDIGARH,CIVIL LINES AMRITSAR,PUNJAB	MANISH INDUSTRIES	GILWALI GATE TARAN TARAN ROAD ,AMRITSAR.	AIOPB8678H	40.28	SUIT		MANISH BATRA,																				
1604	26-Aug-20	LUCKNOW,GORAKHPUR,SIDDHNA SARB GORAKHPUR,UTTAR PRADESH	RADHEY CONSTRUCTION	JHANDEY NAGAR, RAHUL NAGAR, NAUGARH, SIDHARTH NAGAR	AVPPP8023G	40.22	SUIT		RADHEY SHYAM PANDEY(PROP),AVPPP8023G																				
1605	30-JUN-2013	BENGALURU,BENGALURU RURAL,KOLAR, KARNATAKA,KARNATAKA	S.M. SERVICE STATION, PROP. MR. V JAYARAM	NO. 3030/3302, WARD NO.14, GAFFAR KHAN MOHALLA, CHINTAMANI, SRINIVA		40.22	SUIT		PADMAVATHI ,																				
1606	14-Aug-18	BHOPAL,BHOPAL,BOSARB BHOPAL,MADHYA PRADESH	RAMENDER SINGH GURJAR	GURU KRIPA,54 CP COLONY MIDWAI,GWALIOR		61.77	SUIT		RAMENDER SINGH GURJAR,AMYPGJ5175A																				
1607	23-Sep-20	HYDERABAD,VISAKHAPATNAM ,ALAMURU,ANDHRA PRADESH	VEMULA VENKATA RATNAM GANDHI	4-81,GAGGIPABRU KOTHERU,PALACOLE,WEST GODAVARI DISTRICT ANDHRA		40.15	SUIT		VEMULA VENKATA RATNAM GANDHI,	MAHISETTY VEERA SWAMY(GUJ-ME),																			
1608	23-Sep-20	HYDERABAD,VISAKHAPATNAM ,ALAMURU,ANDHRA PRADESH	KATTA PADMA VATHI	H. NO 5-108,GAGGIPABRU KOTHERU, PALACOLE, WEST GODAVARI DISTRICT ANDHRA		40.14	SUIT		KATTA PADMA VATHI,	KATTA MURALI(GUJ-ME),																			
1609	23-Sep-20	HYDERABAD,VISAKHAPATNAM ,ALAMURU,ANDHRA PRADESH	MAHISETTY VEERA SWAMY	GAGGIPARRU,ELAMANCHILI MANDAL, WEST GODAVARI DISTRICT ANDHRA PRADESH		40.03	SUIT		MAHISETTY VEERA SWAMY,	VEMULA VENKATARATNAM GANDHI,																			
1610	14-Aug-18	CHANDIGARH,JALANDHAR ,ROSARB JALANDHAR,PUNJAB	GIRISH MADHVAN NAIR	R/O A-4 IIIT NIRETAN,KIDAN NAGAR BHANDUP WEST MUMBAI 400078 & @A FATEH		40.00	SUIT		GIRISH MADHVAN NAIR,AIUPN3624D	SUNITA GIRISH MADHVAN MRS.,AHSPN2275D																			
1611	28-JUL-2018	BENGALURU ,BENGALURU,HO KOTE BRANCH,MYSORE,KARNATAKA	K JOSE GEORGE	S/O.K.K.GEORGE, NO.51, D BLOCK, CENTRAL EXCISE RESIDENTIAL QUARTERS,		40.00	SUIT	NIL	K JOSE GEORGE,																				
1612	18-Sep-19	CHANDIGARH,JALANDHAR ,ROSARB JALANDHAR,PUNJAB	GURBINDER SINGH,PARAMJIT KAUR,SATWINDER SINGH	NEAR EKTA RESORT NAKODAR ROAD,PHAGWARA	ACBPG0832M	40.00	SUIT		GURBINDER SINGH MR.,ACBPG0832M	PARAMJIT KAUR MRS.,ALRPK4326K	SATWINDER SINGH MR.,CSLPS5503E																		
1613	31-Dec-07	LUCKNOW,ALLAHABAD,DOARB ALLAHABAD,UTTAR PRADESH	VENUS LOHA UDYOG PVT LTD	107 & C/O-IDI INDUSTRIAL (UDYOG)ESTATE DADA NAGAR, KANPUR		40.00	SUIT		NARESHKUMAR GUPTA,	BHOOP SINGH,	BALCHARAM SAHILA,																		
1614	28-JUL-2018	BENGALURU,MYSURU,HOKOTE,KARNATAKA	KIRAN T.M.	S/O.MAHADEVA .R, J P NAGARA, MYSORE-570008NO.22/1, D BLOCK, JANATHA LAYOUT, POLICE		39.75	SUIT	NIL	KIRAN T.M.,																				
1615	28-JUL-2018	BENGALURU,MYSURU,HOKOTE,KARNATAKA	VEERASWAMY REDDY	S/O.NARSAREDDY, 1112/3, FCI MAIN ROAD, BEHIND H-P GAS,		39.75	SUIT	NIL	K V PRASHANTH, S/O.VEERASWAMY REDDY,																				
1616	28-JUL-2018	BENGALURU,MYSURU,HOKOTE,KARNATAKA	K.V.PRASHANTH	S/O.VEERASWAMY REDDY, 1112/3, FCI MAIN ROAD, BEHIND H-P GAS,MIDUGULI,	ADOPH4095E	39.75	SUIT	NIL	K V PRASHANTH,																				
1617	26-Aug-20	LUCKNOW,GORAKHPUR,SIDDHNA SARB GORAKHPUR,UTTAR PRADESH	ARCHANA TRADERS	JAWAHAR NAGAR,WARD NO. 11,NAGAR PALIKA PARISHAD, SIDDHARTH NAGAR	ANBPR4705E	39.75	SUIT		ARCHANA PANDEY,ADOPH4095E																				
1618	28-Feb-18	BARODA,SURAT CITY,PRIME RECADE,GUJARAT	ROYAL STAR IMPEX	8-1,KRUSHNAGAR,NEAR BARODA PRESTIGE,VARACHHA ROAD,SURAT	ANBPR4705E	39.68	SUIT		SHAILESH K. BADASH(PROP),ANBPR4705E																				
1619	26-Jul-19	CHENNAI,MADURAI,ROSARB MADURAI,TAMIL NADU	MOHAN IMPT	DOOR NO.5/304 OTHAVEEDU ANDAMKOTTAM POST MADURAI-20	ABTPM3878P	39.66	SUIT		P M T MOHAN MR.,ABTPM3878P																				
1620	20-Feb-19	BHOPAL,JABALPUR,ZOSARB JABALPUR,MADHYA PRADESH	RANJEET AUTOMOBILES	LAND 30,MIP NAGAR,ZONE II,BHOPAL	AHSPR1240H	3435.87	SUIT		GURJEET SINGH(PARTNER),BVBPR4739C	HARSH KAUR(PARTNER),BVBPR4739C	GURJEET SINGH(GUJ-ME),AAVPB1474E	HARSH KAUR(GUJ-ME),DVGPK4730C	TARANJEET SINGH(GUJ-ME),BFPPS1006F	JATINDER KAUR(GUJ-ME),ABLPB5875G													

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	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
1621	10-SEP-2014	AHMEDABAD ,ARB, AHMEDABAD,ARB, AHMEDABAD,GUJARAT	RAMESH BHAGAWAN CHAUDHURY	VIL -RAMPUR, POST CHADA ,TAL -JHERALU ,DIST MEHSANA		39.27	SUIT		RAMESH BHAGWAN CHAUDHURY,	DEVJI BHAGWAN CHAUDHURY,	SONALBEN BHAGWAN CHAUDHURY,																		
1622	27-Dec-19	CHANDIGARH,JALANDHAR JOSARB JALANDHAR,PUNJAB	DHIMAN ENTERPRISES	VPO ATTA TEHSIL GORAYA	AAEFD1830Q	37.25	SUIT		RAJEEV DHIMAN MR.(PAN)TN181,AASPD2424P	ISHAN DHIMAN MR.(PARTNER),	KIRAN LATA MRS.(PARTNER),																		
1623	07-NOV-2015	PUNE,PUNE,TIRORA - NAGPUR,MAHARASHTRA	AMAL VITHALRAO MESHRAM & OTHERS	DR.ZAKIR HUSSEIN WARD ,AT TIRORA 441 911		29.72	SUIT		AMAL VITHALRAO MESHRAM BWPM03460,	DAYARAM N MESHRAM ABPPM5523A,																			
1624	30-AUG-2017	PUNE,PUNE,GOPAL NAGAR - NAGPUR,MAHARASHTRA	YASH ASSOCIATES	FLAT NO.3, 3RD FLOOR, SHIVALAY APARTMENT, PLOT NO 26 , SATTAGERI NAGAR NAGPUR - 440	CDFPR8763D	39.07	SUIT		NITIN NIRMAL BISWAS CDFPR8763D,																				
1625	30-JUN-2002	KOLKATA,JOSARB KOLKATA,JOSARB KOLKATA,WEST BENGAL	BWESH STEEL SYNDICATE PVT. LTD	8, WATERLOO STREET, KOLKATA - 700 069.		39.00	SUIT		SURESH KUMAR GOENKA,NA,	RITESH KUMAR GOENKA,NA,	SANJEEPA GOENKA,NA,																		
1626	23-Mar-20	PUNE,KOLHAPUR,SANGLI, MAHARASHTRA	BALGONDA DAULATA PATIL	A/P WASAGADE,TAL PALUS,DISTT SANGLI	DKZPP2923E	39.00	SUIT		BALGONDA DAULATA PATIL MR.,(DKZPP2923E	PRADYUMNA B. PATIL MR.(SGLAR),DVWPP7746G																			
1627	10-JUN-2014	KOLKATA,ARB, KOLKATA,ARB, KOLKATA,WEST BENGAL	GUPTA BHANDAR	161,NETAJI SUBHAS ROAD, KOLKATA-700007		39.00	SUIT		VIJAY KUMAR GUPTA,																				
1628	11-MAR-2006	MUMBAI,ARB MUMBAI,ARB MUMBAI,MAHARASHTRA	MINTAGE ELECTRO EQUIPMENTS LTD.	A-52, NANDBHUVAN IND.ESTATE, MAHAKALI CAVES ROAD, ANDHERI(E)437], MUMBAI-400093		39.00	SUIT		VISHWAS PANSE,	MUKUND T.PANSE,	R.SUBRAMANIAM,	VINOD B SHANBHAG,	S.V.BHIDE,	VASANT J.BHIDE,												PWO
1629	11-JAN-2017	CHENNAI,CHENNAI,ZINDI GULI - CHENNAI,TAMIL NADU	MOHANA GARMENTS	1/38A,FIRST FLOOR, ABOVE IOB,ZINDIGULI ROAD,SEMMATTY 624101		36.06	SUIT		MRS SUBAPRIYA S CHIDPS4875N,																				
1630	12-Oct-18	BHOPAL,BHOPAL,BOSARB BHOPAL,MADHYA PRADESH	RANJIT ASSOCIATES	268,RACHANA NAGAR BHOPAL	BLOPC7014L	52.01	SUIT		RANJIT SINGH MR.(PROP),BLOPS7014L																				
1631	10-MAR-2015	AHMEDABAD ,ARB, AHMEDABAD ,ARB, AHMEDABAD	JANVI FASHION	8, INDRANIT SOCIETY , OPP. DIAMOND MILLS , NIKOL GAM ROAD NIKOL , AHMEDABAD 382	ASZPG8813F	38.74	SUIT		VIJAYBHAI BHAGVANBHAI GHEVARIYA,																				
1632	27-Dec-19	BARODA,BARODA CITY,JOSARB BARODA CITY,GUJARAT	D M ENTERPRISE	A/127,COMMERCIAL COMPLEX,GIDC ESTATE RANOLI,GUJARAT	ABPPP3060R	41.37	SUIT		MEHUL ANIL PATNI MR.(PROP),ABPPP3060R																				
1633	20-DEC-2015	NEW DELHI,ARB,ARB, NEW DELHI,DELHI	SAI GARMENTS VILL PVT LTD	PLOT NO 5, GALI NO 1, BHARAT VIHAR, LAWARPUR FARIDABAD-121000 (HARYANA)		38.56	SUIT		VINISH ARYA ,3576853,	GIRISH KUMAR,3576833,																			
1634	18-Sep-19	BHOPAL,INDORE,JOSARB INDORE,MADHYA PRADESH	RELIANCE COTTON CORPORATION	SUKH SAMRRADHI NAGAR,NIWALI ROAD,SENDHWA,DIST BARWANI,MP	BWPM2004G	157.07	SUIT		PRAKHAR MITTAL MR.(PROP),BWPM2004G																				
1635	26-Aug-20	PUNE,PUNE CITY,DECCAN GYMKHANA,MAHARASHTRA	SAI SI TOURS & TRAVELS	SAI GARGA,PRAPAJWADI ROAD,VIJAY CHOWK,DATTA NAGAR,A/P SHIRDI,TAL-RAHATA	AUIPG6890B	38.41	SUIT		SANGEETA ARUNRAO GAIKWAD(PROP),AUIPG6890B																				
1636	31-JAN-2019	BARODA ,BARODA ,ANOPURA JAMBUSAR,GUJARAT	JAYESHBHAI BHAGWANBHAI BHAGAT (PATEL)	Y-20, MAIN MIDDLE FALIYA, VILLAGE-GANPATPURA,TALUKA-KARJAN, DIST-VADODARA		38.39	SUIT		JAYESHBHAI BHAGWANBHAI BHAGAT(PATEL),	PAN- ACWPP5523J,																			
1637	20-Feb-19	NEW DELHI,ARM NEW DELHI,DOSARB NEW DELHI,DELHI	LALJI PHARMA	148,1ST FLOOR,DLSI GUPTA COLONY,DELHI-110007 AND BC-79B 1ST FLOOR SHALIMAR BAGH,DELHI-110088	ALTPS4435L	38.33	SUIT		PARVEEN SETHI MR.(PROP),ALTPS4435L																				
1638	31-Dec-02	MUMBAI,MUMBAI METRO(N),GOREGAON WEST,	BENA FOOD PRODUCTS	208 ,BABANAR NAGAR, VINAY APTS. ROAD NO 12, GOREGAON (W), MUMBAI 400 062		38.00	SUIT		JAGDISH KARKAD (DEC1A5101),																				
1639	14-Aug-18	MEERUT,HALDWANI,SIDC HL PANT NAGAR,UTTAR PRADESH	PRATAP SINGH	VILLAGE-GULKARYA TULA, PO-NURANWGAN,TEHSIL -BILASPUR DISTT-RAMPUR		38.28	SUIT		PRATAP SINGH,																				
1640	29-Feb-20	CHANDIGARH,CHANDIGARH JLANDHAR,PUNJAB	K K CONSTRUCTIONS	C-18/5861,NEAR SBP HOMES,DELHI AMBALA HIGHWAY DERABASSI	AAQFK6641D	38.17	SUIT		GURINDER KALSI MR.(PARTNER),BFPPK3883N	PREETINDER KALSI MR.(PARTNER),BLUPK5494Q,																			
1641	30-JUN-2015	MUMBAI,ARB,MUMBAI,A RB,MUMBAI,MAHARASHT RA	JNS TRADERS	302 , KARANI NIWAS , 3 RD FLOOR , NAGDEVI STREET MUMBAI 400 003	AGPPS8228N	38.02	SUIT		JAYESH N SHAH,																				
1642	27-Dec-19	CHENNAI,MADURAI,BOSA RB MADURAI,TAMIL NADU	SAKTHI WASTE PAPER	NO.132 GOMANGIRI ROAD,SIVAKASI	ALSPM1851P	88.23	SUIT		T MAHESWARAN MR.(PROP),ALSPM1851P																				
1643	31-DEC-2015	BHOPAL,RAIPUR REGION,TILDA,CHHATTISGARH	ROYAL FEEDS	VIL. BHIMBHORI, P.O. CHHATAUD, TAL. TILDA, DIST. RAIPUR	ATLPS9569E	31.85	SUIT		JITENDER KAUR SAHANI,																				
1644	31-DEC-2015	BHOPAL,RAIPUR REGION,TILDA,CHHATTISGARH	ROYAL HATCHERY	VIL. BHIMBHORI, P.O. CHHATAUD, TAL. TILDA, DIST. RAIPUR		55.37	SUIT		JITENDER KAUR SAHANI,																				
1645	19-Jul-21	BHOPAL,BILASPUR,SEEPAT ROAD,BILASPUR,CHHATTISGARH	ROYAL FABRITECH	APOLLO HOSPITAL ROAD, KANISHORE NAGAR, BILASPUR	CZNPS5334G	41.48	SUIT		ARUN KUMAR SAHU MR. (PROP),CZNPS5334G	STEFAN JACOB MR.(SGLAR),AEJSP3323N																			
1646	1-Oct-19	BHOPAL,JOSARB JABALPUR,JOSARB JABALPUR,MADHYA PRADESH	S DHARAMVEER AGENCIES	B-41 ZONE-1 M.P. NAGAR BHOPAL M.P	AOQPS6781G	206.98	SUIT		YOGESH SOOD MR.(PROP),AOQPS6781G,																				
1647	28-JUL-2018	BENGALURU,MYSURU,JOSARB KOTE,KARNATAKA	LOKESH D C	S/O.CHIKKALINGAIAH, NO.2846, 4TH CROSS, 4TH MAIN, JAYANAGAR, ARKERE,[illegible]		37.94	SUIT	NIL	LOKESH D C,																				
1648	14-Aug-18	KOLKATA,KOLKATA METRO,JOSARB KOLKATA METRO,WEST BENGAL	K K UDYOG	138,HEMCHANDRA NASKAR ROAD,KOLKATA-700030		37.93	SUIT		SANJEEB BAIDYA(PROP),AEHPB6263G																				
1649	30-SEP-2014	AHMEDABAD ,ARB, AHMEDABAD ,ARB, AHMEDABAD	AARTI TEXTILES	84 , SAKTANAGAR CO-OP HSG SOCIETY OPP. INDIRAJIT SOCIETY NIKOL GAM ROAD AHMEDABAD	AEFPC4685G	37.91	SUIT		HARSHADBHAI CHHAGANBHAI CHHODVADIA,																				
1650	12-Oct-18	AHMEDABAD,AHMEDABAD DJKATHWADA,GUJARAT	MAHADEV MITTAL CARE	C-95,,BHUERI INDUSTRIAL ESTATE,SINGARABA,KATHWADA ROAD,AHMEDABAD	CLQPS0273D	37.91	SUIT		PARASRAM DIPARAM SUTHAR MR.(PROP),CLQPS0273D																				
1651	20-Mar-19	BHOPAL,RAIPUR,BOSARB RAIPUR,CHHATTISGARH	S J RICE MILL	VILL-BIREBHAT,AHIWARA,TEH-DHAMDHA DIST-DURGC.-(C)	AEUPJ9831G	160.58	SUIT		MARA PHALLY JOSEPH MR.(PROP),GDPPK4730L	LOVELY JOSEPH MRS.(SGLAR),AEYPJ7870B																			
1652	19-Jul-21	BHOPAL,JABALPUR,M S M E JABALPUR,MADHYA PRADESH	S P MANUFACTURING	SEC - A, INDUSTRIAL GROWTH SECTOR, MANERI, JABALPUR	BIPPS0264A	85.46	SUIT		VIJAY KUMAR SHRIVASTAVA MR.(PROP),BIPPS0264A	ALKA SHRIVASTAVA MRS.(SGLAR),CBNPS7185E	ABHAYRAJ SHRIVASTAVA MR.(SGLAR),CQNPS7185TA																		
1653	28-JUL-2018	BENGALURU,MYSURU,JOSARB KOTE,KARNATAKA	LATHA	W/O VINAY M, NO.128, MANJUNATHA LAYOUT, TCS PALLYA, BANGALORE-560036		37.69	SUIT	NIL	LATHA,																				
1654	30-SEP-2010	BHOPAL ,BHOPAL,T T NAGAR, BHOPAL,MADHYA PRADESH	S S BROTHERS	78, GULMARPURA, BHOPAL		25.00	SUIT		SUNIL SHARMA,	SHRIKANT SHARMA,	ABHILESH SHARMA,																		
1655	6-Jun-18	LUCKNOW,FATEHPUR,MAHOBA,UTTAR PRADESH	ARCHANA SRIVASTAVA	PASTORE GALI NO.3 PARMANAND TIRAHA,GANDHI NAGAR,MAHOBA	ABRPS1042P	37.48	SUIT		ARCHANA SRIVASTAVA(PROP),ASRPS1042P																				
1656	26-Aug-20	CHENNAI,MADURAI,BOSARB MADURAI,TAMIL NADU	MILLER R	NO 1 B PERUMAL KOVIL STREET TALLAKULAM MADURAI	AAOPM6147N	37.07	SUIT		MILLER R MR.,AAOPM6147N																				
1657	23-Sep-20	HYDERABAD,VIJAYAWADA JALAMURU,ANDHRA PRADESH	KONDETI BUJJIBABU	23-3-2A BANGANUVARI CHERUVU GATTU,PALACOLE WEST GODAVARI		37.43	SUIT		KONDETI BUJJIBABU,	VEMULA ASWINI KUMAR(GUAR),																			
1658	23-Mar-20	PUNE,KOLHAPUR,MIRAJ, MAHARASHTRA	ARCHANA RAVI JADHAV	A/P HATNOLI TAL. TASGAON DISTT. SANGLI	BDXPJ7496A	37.30	SUIT		ARCHANA RAVI JADHAV MRS.,BDXPJ7496A																				
1659	23-Mar-20	PUNE,KOLHAPUR,MIRAJ, MAHARASHTRA	SUDHIR SHIVAJI KAMBALE	A/P HATNOLI TAL. TASGAON DISTT SANGLI	BDWPK7262C	37.30	SUIT		SUDHIR SHIVAJI KAMBALE,BDWPK7262C																				
1660	23-Mar-20	PUNE,KOLHAPUR,MIRAJ, MAHARASHTRA	BAIRANG SHRIMANT PATIL	PATIL WADI A/P NATHI KUNAI VASUMBE TAL. TASGAON DIST. SANGLI	DVFPP4205Q	37.30	SUIT		BAIRANG SHRIMANT PATIL MR.,DVFPP4205Q																				
1661	30-SEP-2014	AHMEDABAD ,ARB, AHMEDABAD,ARB, AHMEDABAD,GUJARAT	PRAVIN BHAGWAN CHAUDHURY	VIL -RAMPUR, POST CHADA ,TAL -JHERALU ,DIST MEHSANA		37.20	SUIT		PRAVIN BHAGWAN CHAUDHURY,	RAMESH BHAGWAN CHAUDHURY,	DEVJIBHAI BHAGWANBHAI CHAUDHRY,	SONALBEN BHAGWANBHAI CHAUDHRY,																	
1662	10-Jun-09	CHENNAI,CHENNAI METRO,JOSARB CHENNAI,TAMIL NADU	OPPLINET LTD	98,LIZ CHURCH ROAD,MYLAPORE, CHENNAI, 600 004		37.00	SUIT		T.S.R VASUDEVAN,	B.S.KRISHNAPRASAD,	S.PARTHASARATHY,	S.P.DAYANIDHI,																	
1663	10-JUN-2014	KOLKATA,KOLKATA,SEALDAH, KOLKATA,WEST BENGAL	SREEMA SAREES	177/15, PICNIC GARDEN ROAD, KOLKATA- 700 039	ANYPR1117G	37.01	SUIT		BHARATI ROY,																				
1664	11-MAR-2002	MUMBAI,ARB, MUMBAI,ARB, MUMBAI,MAHARASHTRA	GOLDEN PRINTING COMPANY	302/304, SHEFIELD TOWERS, LOKHANDWALA, ANDHERI WEST, MUMBAI 400053		37.00	SUIT		SANJAY J DESAI,	SHEFALI S DESAI,																			PWO
1665	20-Feb-19	MUMBAI,ARM MUMBAI,DOSARB MUMBAI,MAHARASHTRA	MILAN ARUN VYAS	FLAT NO.101 1ST FLOOR NEELAM APARTMENT MOBAN INDIA M-G ROAD OLD PANVEL,DIST-RAIGARH	ADXPV3447N	36.92	SUIT		MILAN ATRUN VYAS MR.,ADXPV3447N																				
1666	26-Aug-20	CHENNAI,CHENNAI METRO - I,ALWARPET, CHENNAI,TAMIL NADU	KARTHICK S AND MEENAKSHI M	NO.5, KUMARASWAMY NAGAR, 5TH CROSS, KORATTUR, CHENNAI 600 080	CYSPK9453M	36.71	SUIT		KARTHICK S,CYSPK9453M	MEENAKSHI M,BNXPM8623G																			
1667	22-Mar-19	BHOPAL,JABALPUR,JOSARB JABALPUR,MADHYA PRADESH	S S MOULDER PRIVATE LIMITED	A/2,BHARAT MATA MARKET,G.E ROAD,POWER HOUSE,BHILAI DURG CT 490031 IN	AACCS6431P	477.41	SUIT		SANJAY MAHTRI MR.,3103060,WXKPM6603P	HARISH MAHTRI MR.,3103061,ADYPM2967K	PAWAN MAHTRI MR.,3104683,AMVPM6602N																		
1668	28-Feb-18	KOLKATA,KOLKATA METRO,GIRISH PARK,WEST BENGAL	ROSHAN CREATION	215/1/2,MANOHAR PUKUR ROAD KOLKATA 700029	AACCR2144C	36.59	SUIT		GOBINDA NASKAR(PARTNER),ANWPG2277N	LAKSHMAN CH. NASKAR(PARTNER),LAESPN5845E																			
1669	30-Jun-09	CHENNAI,CHENNAI METRO,JOSARB CHENNAI,TAMIL NADU	AHMED LEATHER WEAR	14, RAMA PILLAI STREET, PERAMBUR , CHENNAI 600 001		0.00	SUIT		P.AHMED BASHA,	P.ISAMAL AKBAR,	P.ABDUL WAHAB SIDDIKI,	P.SADULLAH MAHDI,																	PWO
1670	6-Jun-18	KOLKATA,KOLKATA METRO,CHARU MARKET,WEST BENGAL	LOKENATH PRINTERS	72/1 PATHBARI LANE,KOLKATA 700035	AHTPP8569K	36.45	SUIT		GAUTAM PAL(PROP),AHTPP8569K																				
1671	14-Aug-18	HYDERABAD,HYDERABAD, JOSARB HYDERABAD,TELANGANA	VENKATA S ALLURI	H NO 5-257 RATHNALAYA MOGALTUR WEST GODAVARI ANDHRA PRADESH-534281		36.39	SUIT		ALLURI VENKATA SUNIEL,																				
1672	31-Mar-13	HYDERABAD,A.P. ELANGANDAPURAM,RANGAREDDY A PRADESH	SRI INDUSTRIES	D. NO. 25-17-402, 6TH LANE, SRINIVASANAGAR,T. GUN TUR - 4		36.37	SUIT		P. SIRISHA,BBOPP1833Q	B. RAJYALAKSHMI MRS.,	MR SURESH PANDHARIPA,AJWPP2390R																		
1673	6-Jun-18	PATNA,PURNEA,BHIKHANPURI,BIHAR	AL RAHMAN TELE DISTRIBUTORS	JABBARCHAK CHENAR TATARPUR ROAD,BHAGALPUR	AHKPR4679K	36.06	SUIT		ATIUR RAHMAN(PROP),AHIPR4679K																				
1674	19-Jul-21	BHOPAL,INDORE ,BEGGONAL STRESSED ASSET RECOVERY,MADHYA PRADESH	SADASHIV BAMANIYA	NAKARI,HOUSE NO.29/2 , NEPANAGAR , DISTT. BURHANPUR , M.P.- 450331	FDRMED	29.79	SUIT		SADASHIV BAMANIYA,																				

SRNO	Report Date	ZONE,REGION,BRBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BR	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
1675	6-Jun-18	PUNE,NAGPUR,MARADWA DA,MAHARASHTRA	PRANLAV RATNAKAR	PLOT NO. 51,FLAT NO.302,SHIVAM APARTMENTS,GANESH COLONY,PRATAP		36.30	SUIT		PRANLAV RATNAKAR PARESHBAKAR,ANKEPP5454P																				
1676	29-Feb-20	BHOPAL,INDORE,JOGARB INDORE,MADHYA PRADESH	SAI MEGA BUILDERS PVT LTD	45,KAILASH PARK COLONY,GEETA BHAWAN SQUARE,OPPOSITE MPPC,INDORE MP	AAMCS7569P	0.00	SUIT		SITESH CHOUHAN MR.,BCTB9L,AHGPC0153B	MEENA SANKHLA MRS.,ZSJM0Q,AHCPS8513P																			CLOSED
1677	30-Jun-09	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	ARATHA CREATIONS	30, PULLA REDDY AVENUE, SHEON NAGAR, CHENNAI, 600 030		36.00	SUIT		KAVITHA ATUL PANDYA MRS,	K.K.PARESH,	ATUL PANDYA,																		
1678	31-Jan-19	BHOPAL,RAIPUR,PANDHA RI,MADHYA PRADESH	SAINATH MARKETING	NETAJI MARKET,KAUISRIPAR CHOWK,SECTOR- 11,G.E ROAD,BHILAI	AIQPM1007M	38.77	SUIT		MANJU BAI MODI MRS.(PROP),AIQPM1007M																				
1679	27-Dec-19	CHENNAI,MADURAI,ROSA RB MADURAI,TAMIL NADU	RAMESH S	4/6,14 ANNA NAGAR FIRST STREET PARASURAMPATTI K.PUDUR & NO 16 MELUR ROAD MADURAI	AWVPR8177J	0.00	SUIT		RAMESH S MR.,AWVPR8177J																				CLOSED UNDER OTS
1680	14-Aug-18	KOLKATA,KOLKATA METRO,ZOSARB KOLKATA,WEST BENGAL	MAA TARA FOLLOWERS	1,KOTRUNG DHARMATALA LANE,P.O. HINDMOTOR P.S. UTTARPARA,DIST HOOGHLY-	AKUPM2746G	36.00	SUIT		SOUGATA MUKHERJEE(PROP),AKUPM2746G																				
1681	23-Mar-20	PUNE,KOLHAPUR,MIRAJ, MAHARASHTRA	SAMBHAJI SHIVAJI DISALE	A/P WASGADE TAL PALUS DIST. SANGLI	CMSPD3086F	35.89	SUIT		SAMBHAJI SHIVAJI DISALE MR.,CMSPD3086F																				
1682	27-Dec-19	CHENNAI,MADURAI,ROSA RB MADURAI,TAMIL NADU	SARAVANAN S	NO 16 MELUR ROAD MADURAI 625107	EOLPS7629C	0.00	SUIT		SARAVANAN S MR.,EOLPS7629C																				CLOSED UNDER OTS
1683	14-Aug-18	LUCKNOW,LUCKNOW,ROSARB LUCKNOW,UTTAR PRADESH	S M ENTERPRISES	UGF 10A,OM PLAZA,SECTOR 15,INDIRA NAGAR,LUCKNOW-226016		0.00	SUIT		SHALINI MISHRA MRS.(PROP),AMNPM3383P																				DTS-CLOSED 14.07.21
1684	28-Feb-18	LUCKNOW,LUCKNOW,T.C OFFICE LUCKNOW,UTTAR PRADESH	SAPNA SINGH	5/54 HRAT K LANO GOMTI NAGAR LUCKNOW	AKGPS7909H	35.66	SUIT		SAPNA SINGH MRS.(PROP),ARGPS7909H																				
1685	29-Feb-20	BHOPAL,INDORE,JOGARB INDORE,MADHYA PRADESH	SAJAN SINGH SOLANKI,INDRA KUMAR SOLANKI	KWGARA NO 477/2/2,IN NO 59 SIMLAKHDA TEH & DISTT-RATLAM M.P	GEWPS6768R	0.00	SUIT		SAJAN SINGH SOLANKI MR.,GEWPS6768R	INDRA KUNWAR SOLANKI MRS.,	BHAWLAL PATIDAR MR.(GU M),BTZPP5257K																		CLOSED
1686	31-DEC-2010	KOLKATA,ZOSARB KOLKATA,ZOSARB KOLKATA,WEST BENGAL	SUMITHA FABRICS	14, KALAKAR STREET (GROUND FLOOR), BURRABAZAR KOLKATA 700 141,		35.50	SUIT		MR.DEBI PRASAD MUKHERJEE (PROPRIETOR) ,																				
1687	20-JUN-2013	CHENNAI,ASSET RECOVERY MANAGEMENT BRANCH-CHENNAI,ASSET	GANGA & COMPANY, PROPRIETRIX	NO.17, SUNAILVAIR STREET, TRIPLICANE, CHENNAI-600 005		35.44	SUIT		S. SARASWATHI, W/O V. V. RAJENDRAN , MR. S. SARASWATHI, W/O MR. V. V. C. RAJENDRAN	V. V. C. RAJENDRAN ,NA,																			
1688	6-Jun-18	CHENNAI,MADURAI,NAGA RCOIL,TAMIL NADU	NAIS ENTERPRISES	24-11-D,NAIS COTTAGE,CHANTHANVILAI,AMMAN NDIVILAI P.O. KANYAKUMARI	APYPS1617J	35.37	SUIT		C. SELVAM(PROP),APYPS1617J																				
1689	14-Aug-18	LUCKNOW,LUCKNOW,RO SARB LUCKNOW,UTTAR PRADESH	ADARSH BAZAR	1ST FLOOR,ARSHI PLAZA,OPP.DION MONTESSORI SCHOOL,CAMPAKELI RD	AKLPZ3524J	35.07	SUIT		MOHAMMED ZAHAB(PROP),AKLPZ3524J																				
1690	31-MAR- 2014	ERNAKULAM,ERNAKULAM ,TRIVANDRUM,KERALA	DEEJAY SYSTEMS	AMBA 16 ALAMBAN ROAD, KUMARAPURAM, TRIVANDRUM, KERALA		32.30	SUIT		DON SE JACOB,	JOSE ALEXANDER,																			
1691	30-SEP-2013	NEW DELHI,NEWDELHIRM, NEW DELHI,DELHI	UTTAM BUILDERS, PROPRIETOR MR. SATPAL BABBAR	OFFICE AT B-10/1, RING ROAD, RAVOURI GARDEN, NEW DELHI – 110 027. RESIDING AT B-9/4, 2ND		34.98	SUIT		SATPAL BABBAR,																				
1692	26-Aug-20	LUCKNOW,FAIZABAD,REGI ONAL SARB FAIZ,UTTAR PRADESH	SAURABH INDUSTRIES	PARA GAREEB SHAH, TARUN BAZAR, FAIZABAD	BIZPS6531A	34.96	SUIT		SURENDRA SINGH MR.(PROP),BIZPS6531A																				
1693	31-Mar-06	AHMEDABAD,AHMEDABA D,ZOSARB AHMEDABAD,GUJARAT	MEGHA PRINTS	ADARSH MARKET,SHOP NO-105A,1ST FLOOR,RING ROAD,SURAT		35.00	SUIT		PRADEEP AGARWAL,	RAVI L AGARWAL,																			
1694	18-Sep-19	BENGALURU,ARM BENGALURU,ZOSARB BENGALURU,KARNATAKA	SRINIVASA BLUE METALS	NO.40SB,HUSKUR GATE,ELECTRONIC CITY POST,ANEKAL	AVVPS7615H	34.92	SUIT		C GAYATRI GOVINDA REDDY MRS.(PROP),AVVPS7615H																				
1695	29-Jun-18	CHANDIGARH,JALANDHAR ,PANCHKULA,PUNJAB	SUNITHA SETH,VIKRAM SETH,SHIVAM SETH	R/O H NO 525 IQ,ADARSH NAGAR,PANCHKULA		34.90	SUIT		SUNITHA SETH,AWPSE4223F	VIKRAM SETH,CAEPS1237D	SHIVAM SETH,EAFPS1226H																		
1696	12-Oct-18	KOLKATA,GREATER KOLKATA,ZOSARB GREATER KOLKATA,WEST	ESDEE COMMUNICATIONS	DA 18B,SALT LANE CITY,SECTOR I KOLKATA-700064	AAUPB2328D	34.77	SUIT		DEBAYAN BHATTACHARYA(PROP),AAUPB2328D																				
1697	20-Feb-19	PUNE,NAGPUR,ROSARB NAGPUR,MAHARASHTRA	SUNBORN INDUSTRIES	183,BHOJAPUR,POST-BELA,DIST-BHANDARA-441904	AQTPR2714D	34.71	SUIT		MAHADEO ATMARAM SONKUSARE MR.(PROP),AQTPR2714D																				
1698	18-Sep-19	BHOPAL,INDORE,JOGARB INDORE,MADHYA PRADESH	SAMRADDHI COT FIBERS PVT LTD	SURVEY NO. 63/2/2,WARLA ROAD,SENDHWA,DIST-BARWANI MP	AAQCS6245J	0.00	SUIT		PRABHAR MITTAL MR.,3611737,BIBPM0004G	PRAKASH MITTAL MR.,1659025,ACFPM4495Q																			CLOSED
1699	14-Aug-18	CHANDIGARH,JALANDHAR ,JOGABB JALANDHAR,PUNJAB	PARVEEN KAUR MRS., JAWAIT SINGH	R/O GALI NO-6,MOHALLA BASANT NAGAR ,PHAGWARA,VILLAGE- BUBAN,SUBDIST KAPURTHALA		21.07	SUIT		MANJIT SINGH MR.,DKLP5240J3C	PARVEEN KAUR MRS.,ASQPK7092L																				PROPERTY SOLD OUT THROUGH E-AUCTION DATED 10.02.2021 AND ALL THE SALE PROCEEDS CREDITED IN TO THE ACCOUNT.
1700	26-Mar-21	BHOPAL,DURG ,AL SARB DURG,CHHATTISGARH	SANTOSH CONSTRUCTION SUPPLIER	GHONGHEDABHARI, POST CHICHOLA, DIST- RAJNANDGAON (CG)	AKZPV3032H	26.50	SUIT		SANTOSH VERMA MRS.(PROP),AKZPV3032H																				
1701	14-Aug-18	MEERUT,MORADABAD,RO SARB MEERUT,UTTAR PRADESH	RAJAT SPORTS AND HOSIERY WORKS	146 NEW MOHAN PURI NEAR DYALDISHAM MANDIR MEERUT		34.31	SUIT		AMIRISH KUMAR(PROP),ACUPK7983Q																				
1702	29-JUL-2018	BENGALURU,MYSURULU H KOTE,KARNATAKA	VINAY M	NO-128, MANJUNATHA LAYOUT, TCS PALLYA, BANGALORE-560038.		34.19	SUIT	NIL	VINAY M,																				
1703	28-JUL-2018	BENGALURU,MYSURULU H KOTE,KARNATAKA	NAVEEN KUMAR	S/O RAMANAIK, NO-126, AVALAHALLI COLONY, VIRGO NAGAR POST,		34.17	SUIT	NIL	NAVEEN KUMAR,																				
1704	23-Sep-20	HYDERABAD,VIJAYAWADA ,ALAMURU,ANDHRA PRADESH	VEMULA RAMU	4-120,GAGGIPARRU,PALACOLE,WES T GODAVARI DISTRICT ANDHRA PRADESH		34.12	SUIT		VEMULA RAMU,	KATTA MURALI(GUAR),																			
1705	10-JUN-2014	CHANDIGARH,KARNAL BEGION,JIND,HARYANA	SIHAG DAIRY FARM	W.P.O - UMAMAL TEHSIL - SAFIDON, DIST. JIND, HARYANA,	ACQPS8331D	0.00	SUIT		UMED SINGH SIHAG,																				COMPROMISED AMOUNT COMPROMISED-0.18 CRS AMOUNT RECOVERED-0.18 CRS
1706	10-JUN-2014	KOLKATA,ARB, KOLKATA,ARB, KOLKATA,WEST BENGAL	GLOBAL IMPEX	17, HEMANTA BASU, SARANI , (1) GOVT. PLACE EAST), KOLKATA-700069		36.00	SUIT		AJAY PRASAD MISHRA,,	RABINDRA NATH PAL,																			PWO
1707	20-Feb-19	LUCKNOW,GORAKHPUR, MEDICAL COLLEGE ROAD,UTTAR PRADESH	ASHOK CHAND AND PUSHPA CHAND	HNO-22C PANDIT HARIHAR PRASAD DUBEY MAHLA,BETIA HATA,GORAKHPUR	AUKPK0650N	34.01	SUIT		ASHOK CHAND MR.,AUKPK0650N	PUSHPA CHAND MRS.,AYPC2180P	SALIKABH PRATAP CHAND MR.(GUAR),	GAURAV PRATAP CHAND MR.(GUAR),																	
1708	31-Jan-19	CHANDIGARH,KARNAL,NA RAINGARH,HARYANA	SHIV SHAKTI METAL	WARD NO.8,PANDLIYA CHOWK,NARYUR VIRAN,TEHSIL NARAINGARH,DISTT. AMBALA	BQAPK0431G	33.90	SUIT		SUNIL KUMAR MR.(PARTNER),BQAPK0431G	NARENDRA KUMAR MR.(PARTNER),ALWPS8502H	SURESH CHANDERA SHARMA MR.(PARTNER),ALWPS8502H																			
1709	19-Jul-21	BHOPAL,ARMB BHOPAL,ARMB JABALPUR, MP,MADHYA PRADESH	SANWARIA CONSUMERS LIMITED FORMERLY SANWARIA AGRO OILS LTD	VILL NO. 1, 1ST FLOOR, METRO WALK BITTAN MARKET, BHOPAL MP 462016	AACCS3449N	11255.74	SUIT	PUNJAB NATIONAL BANK,SBI,	GULAB CHAND AGRAWAL MR.,256621,ABBPA0209K	ASHOK KUMAR AGRAWAL MR.,1199530,ABBPA0215H	GEETA DEVI AGRAWAL MR.,JSL8260I,ABBPA0213A	SATISH AGRAWAL MR.,256583,ABBPA0216E	GULAB CHAND AGRAWAL MR.(GUAR),256621,ABBPA0209K	ASHOK KUMAR AGRAWAL MR.(GUAR),1199530,ABBPA0215H	GEETA DEVI AGRAWAL MR.(GUAR),JSL8260I,ABBPA0213A	SATISH AGRAWAL MR.(GUAR),256583,ABBPA0216E										UN APPLIED INTEREST 181,469/S.
1710	31-Dec-10	PATNA,BIHAR,GULZARBAG ,BIHAR	DHARA POLYTUBES PVT LTD (IND UNAPP INT)	TALWAR HOUSE,MALHOTRA ENGG.LANE,R.K.BANTTACHARYA ROAD,PATNA-800 001		33.54	SUIT		PREM KUMAR,B3284I,AHJPK0018J	RAMADHAR PRASAD,B3285J,AGVPP5421B	TRIBHUVAN PRASAD,B3294B,AGVPP5420D	ANARENDRA KUMAR,B3302J,AAGHA7857K	BANJAN KISHORE PRASAD,J3324L	SHOOCHANDRA PRASAD,J3324L	RAV KISHORE,J3324L											
1711	30-SEP-2002	AHMEDABAD ,ARB, AHMEDABAD,ARB, AHMEDABAD,GUJARAT	SAURASHTRA FOOD P.LTD.	DUNGAR ROAD,AT RAJULA,DIST.AMRELI		0.58	SUIT		MAHESH D LADUMOR,	VALLABH N. LADUMOR,	DINESH K. LADUMOR DR.,	NARSHIBHAI LADUMOR,	GIRISH I. LADUMOR,	DHIRUBHAI K.LADUMOR,	JAYKRISHAN B. RANA,											
1712	29-Jun-18	PUNE,NAGPUR,SANTANAGRI ,AMRAVATI,MAHARASHTRA	MAHALAXMI PRINTERS	GROUND FLOOR,SHOP NO 990,WARD NO 26/2,VANDANA GALLI,SAR		33.44	SUIT		SHANGESH GANGADHAR UTANE,AAKPU5620K																				
1713	20-Feb-19	LUCKNOW,VARANASI,ROS ARB VARANASI,UTTAR PRADESH	RAM PRASAD AND PARAS NATH	VILL-BISAHAR PO-BADIL,GHORWAHL DIST SONBHADRA		33.39	SUIT		RAM PRASAD,	PARAS NATH MR.,																			
1714	23-Sep-20	HYDERABAD,VIJAYAWADA ,ALAMURU,ANDHRA PRADESH	METLA NARAYANA RAO	23-18, GAGGIPARRU WEST GODAVARI DISTRICT ANDHRA PRADESH		33.15	SUIT		METLA NARAYANA RAO,	VEMULA ASWINI KUMAR(GUAR),																			
1715	31-Mar-08	NEW DELHI,DELHI METRO ,ZOSARB NEW DELHI,DELHI	AATYAYAI FOODS & BEVERAGES PVT LTD	Q-6,SNIPPER CORNER,BB NEHRU PLACE,NEW DELHI		33.00	SUIT		SUNEET KUMAR CHOWA,	SHARMILA CHOWA @KAPOOR,	JAGMOHAN SARUP SHARMA,																		PWO ACCOUNT
1716	31-MAR-2002	KOLKATA,ARB, KOLKATA,ARB, KOLKATA,WEST BENGAL	LMSHAW OVERSEAS AND ENGINEERS	25-A, PARK STREET, 3RD FLOOR, SUITE NO.301, KOLKATA 700 016		34.00	SUIT		TAPAN DAS,																				
1717	30-Sep-14	LUCKNOW,ALLAHABAD,ZO SARB ALLAHABAD,UTTAR PRADESH	SURAJ RICE PRODUCT	872, ADARSH NAGAR, RAWATPUR GAON, KANPUR		33.06	SUIT		YOGENDRA MISHRA (PROP.),ADQPM4710L																				
1718	20-JUN-2014	CHANDIGARH,KARNAL BEGION,ROHTAK,HARYAN A	ANITA DAIRY	VIL. KHERI SAADH, TEH. SAMPLA, DIST. ROHTAK VIL. KHERI SAADH, TEH. SAMPLA,		33.06	SUIT		ANITA,																				
1719	30-Jun-02	BARODA,BULSAR,S. S. I. DAMAN,GUJARAT	CLASSIC FASHION	423, SAI KRUPA IND. ESTATE, VILLAGE DABHEL DAMAN (U.T.)		33.00	SUIT		VIRENDRA N. PATEL,																				
1720	23-Sep-20	CHENNAI ,CHENNAI METRO 2,GUMMIDIPUNDI,TAMIL	NEW PULP COPIERS	GUMMIDIPUNDI, CHENNAI	ASQPA5614F	32.90	SUIT		ABDUL RAHMAN S.N(PROP),ASQPA5614F																				
1721	14-Aug-18	KOLKATA,KOLKATA METRO,ROSARB KOLKATA ,WEST BENGAL	WARSI FURNITURE	91,SHAKESPEARE SARANI,KOLKATA- 700017		32.89	SUIT		NIZAMUDDIN WAHI(PARTNER),ATSPN3937Q	MANIK CHANDRA BARAI(PARTNER),AESPB5845M																			
1722	30-AUG-2017	BARODA,BARODA REGION,KALAWAD ROAD RAJKOT,GUJARAT	SHIVAM CAD CAM	5-PATEL NAGAR, NEAR KHODIYAR DIAMOND, 80 FEET ROAD, GORTHIYA WADI CIRCLE -RAJKOT	AJUPC0717H	32.80	SUIT		KAMLESHKUMAR V CHAUHAN AJUPC0717H,																				
1723	26-Apr-19	BHOPAL,ARM JABALPUR,ZOSARB JABALPUR,MADHYA	SARTHAK ENTERPRISES	8,JAYANT PARISAR,NANAKHEDA,UJJAIN & 4GLAKHAHEDI,MAIN	ACQPF3050M	258.39	SUIT		JITENDRA PRAJAPATI MR.(PROP),ACQPF3050M																				
1724	14-Aug-18	CHANDIGARH,JALANDHAR ,JOGARB JALANDHAR,PUNJAB	SHREE AMBIKA TRADERS	GURU GOBIND SINGH NAGAR,GALI NO 1,BATALA ROAD,AMRITSAR- 143001		32.32	SUIT		NEERAJ VIJ MR.(PROP),																				
1725	18-Sep-19	CHANDIGARH,JALANDHAR ,JOGARB JALANDHAR,PUNJAB	RAKESH KUMAR BHANOT,KIRAN BHANOT & ARJUN BHANOT	NEW WANSA DEVI NAGAR,NAKODAR ROAD,PHAGWARA	AFKPB8779G	32.26	SUIT		RAKESH KUMAR BHANOT MR.,AHGPB5951E	KIRAN BHANOT MR.,AHGPB5951E	ARJUN BHANOT MR.,AQRPA6530H																		
1726	14-Aug-18	AHMEDABAD,AHMEDABA D,KATHIWADA,GUJARAT	RITESH ENTERPRISE	D-1312,DIVIERI IND. ESTATE,SINGARVA,KATHWADA,NH MEDABAD 382430	DNBPS7781D	32.23	SUIT		RITESH KUMAR J. SOLANKI(PROP),DNBPS7781D																				
1727	31-Jan-19	CHANDIGARH,KARNAL,SEC TOR 20 PANCHKULA,DELHI	AMBALA MILL STORE	PLOT NO 190,HSIDC,ALIPUR,IND ESTATE,BARWALA	AIQGPV5221J	32.22	SUIT		DHARAMBIR SHARMA MR.(PROP),AQGPV5221J																				
1728	31-Mar-10	HYDERABAD,A.P. ,ZOSARB HYDERABAD,ANDHRA PRADESH	O. S. BEVERAGES	3-4-88/2/17,BESIDE LANE OF BHC TRANSPORT, MALLAPURI-HYDERABAD		32.00	SUIT		P. SRINIVASA REDDY,	G.RAJAN/KANTHA REDDY,	V.L.S.BHAVANI SHANKAR,																		PWO ACCOUNT

SRNO	Report Date	ZONE,REGION,BRBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BA	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
1729	20-Feb-19	LUCKNOW,LUCNOW,BORAIBB LUCKNOW,UTTAR PRADESH	MOHINDER SINGH	932/18,JAYAN NIWAS,NIRALA P SEN ROAD,LUCKNOW	CFUPS6083N	31.92	SUIT		MOHINDER SINGH MR.,CFETS6083N																				
1730	6-Jun-18	PUNE,PUNE,KHARDI,MAHARASHTRA	SEETADEVI HARMENDER CHOUDHARY	FLAT NO12,5TH FLOOR"SUMANSWANTA"ABHISHI SOCIETY,NEAR DURGA MATA MANDIR		32.00	SUIT		SEETADEVI HARMENDER CHOUDHARY MRS.,ADIPFC7340M																				
1731	31-Mar-10	BHOPAL,INDORE,BATLAWA,MADHYA PRADESH	SASMI ORGANICS PVT LTD	202-A, VEER NARIMAN ROAD, MUMBAI		33.00	SUIT		KRISHNA IDALIJI,	SHYAMALA IDALIJI,	CHANDANNAI YAMI,	SHALINI YAMI,																	
1732	26-Aug-20	BHOPAL,INDORE,INDORE,MADHYA PRADESH	SATISH AGRO INDUSTRIES	DARYA GANJ - 110002	ABVPH0983D	585.61	SUIT		SATISH JAIN MR.(PROP),ABVPH0983D	PRAKASH CHAND(RA JAIN MR.(GUAR),AENPJ1222G	LENIN JAIN MR.(GUAR),AENPJ1222H	BHAVESH JAIN MR.(GUAR),ATFPJ9328G	RAKESH JAIN MR.(GUAR),AHKPH9089P	MANISH JAIN MR.(GUAR),AAZPJ7503L														
1733	26-Jul-19	CHANDIGARH,CHANDIGARH,BADDI,PUNJAB	SWADISHT DREAM FOODS	KHASRA NO 87/29 OPP BUS STAND ABOVE KOTAK MAHINDRA BANK BADDI	BCHPG2723B	31.98	SUIT		NEELAM GARG MRS.(PROP),BCHPG2723B																				
1734	07-NOV-2015	RAJKOT,RAJKOT,RAJULA-BHAVNAGAR,GUJARAT	NAZBIHUSEN I NAKVI	AT MOTA MOBHIYANA VILLAGE ,TALUKA RAJULA		31.89	SUIT		NAZBIHUSEN I NAKVI , ADZPN2621M,																				
1735	27-Dec-19	BHOPAL,BHOPAL NORTH,JODHARBHOPAL,MADHYA	SAURABH BOREWELL	83,SAHAKRI PARSAR,BAGEN ROAD,BHOPAL	BKQPS2467E	36.26	SUIT		NARESH THAKUR MR.(PROP),BKQPS2467E																				
1736	07-SEP-2018	PUNE,PUNE,CIVIL LINES,NAGPUR,MAHARASHTRA	SWAPNIL BHIMRAO KAURATI	AT POST KARANJA,NEAR KHARATWAR SABHAGRUH,WARD NO-1, KARANJA, DIST-WARDHA	BTGPK4016G	31.83	SUIT		SWAPNIL BHIMRAO KAURATI,	PAN-BTGPK4016G,																			
1737	31-Dec-10	BENGALURU,KARNATAKA,ZOSARB BANGALORE,KARNATAKA	SYED MUBASHEERALI & NISHATHBEGUM	57/ MAIN,3RD CROSS ROAD,RB & EXTENSION,III BLOCK,JAYANAGAR, BANGALORE		31.78	SUIT		SYED MUBASHEER ALI,AAFPS5287P																				
1738	24-Sep-21	BHOPAL,JABALPUR,KANKALI,JABALPUR,MADHYA PRADESH	SAURABH GUPTA	GRAM GOBARGAON POST AMGAON BADA TEHSIL, KARELI		30.08	SUIT		SAURABH GUPTA MR.(PROP),																				
1739	6-Jun-18	AHMEDABAD,AHMEDABAD EAST,AUDA,GUJARAT	HARVINDERSINGH J VIRDHI	A-17 AKSHAR PARK SOCIETY,CHENPUR CORPORATIVE HOUSING SOCIETY LIMT NEW		31.64	SUIT		HARVINDER SINGH VIRDHI,ABTPV5916G																				
1740	29-Jun-18	MUMBAI,MUMBAI METROE1,SION,MAHARASHTRA	SUPERSTAR FOOTWEAR PVT LTD	FLAT NO.702 C WING,7TH FLOOR,HERMITAGE SHIVALIK CHEL LTD WESTERN EXPRESS		31.60	SUIT		NOORDIN SHAIKH MOHD.,CACPS1144P	SHAHILA BANU N SHAIKH,DBLPS4363M																			
1741	10-JUN-2014	BENGALURU ,ARB, BANGALORE,ARB, BANGALORE,KARNATAKA	SONA PHARMA DISTRIBUTORS	1ST FLOOR, SHRI KRISHNA NILAYA, GIMM ROAD, SHIMOGA 577201,		31.42	SUIT		SUHAIL AHMED,																				
1742	14-Aug-18	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	ASHRITA SRIRAM & S. MOHAN RAJ	FLAT NO 52,2ND FLOOR,ABINAYA APARTMENTS,DOOR NO 15/7,LAKSHMI NAGAR,1ST STREET,ARUMBAKKAM,CHENNAI		31.39	SUIT		ASHRITHA SRIRAM MS.,ABLPA2566C	S. MOHAN RAJ MR.,CSNPR0849P																			
1743	07-SEP-2018	PUNE,PUNE,CIVIL LINES,NAGPUR,MAHARASHTRA	BHARAT BABURAO RAJE	28, CHIKANKA COMPLEX, 1ST FLOOR, WADI, NAGPUR	BYWPR2381G	31.39	SUIT		BHARAT BABURAO RAJE,	PAN-BYWPR2381G,																			
1744	19-Jul-21	BHOPAL,RAIPUR,SUNDER NAGAR RAIPUR,CG,CHHATTISGARH	SEED WORLD	VIP ROAD, FUNDHAM, DR. RAJENDRA PRASAD WARD, RAIPUR	AMCPG3854G	34.99			ASHUTOSH GEUTLEHRE MR.(PROP),AMCPG3854G	MALIK RAM BHAWARE (GUAR),AGKPB9798G																			
1745	18-Sep-19	BENGALURU,ARM BENGALURU,ZOSARB BENGALURU,KARNATAKA	SRI SAI TYRES	NANJUNATHA COMPLEX,HOSKUR GATE,HOSUR MAIN ROAD,ANEKAL TALUK,BENGALURU-560100	ADWPH7045R	31.25	SUIT		H C SRIDHAR MR.(PROP),ADWPH7045R																				
1746	14-Aug-18	MEERUT,MORADABAD,ROSARB MEERUT,UTTAR PRADESH	JAY PRAKASH	VILLAGE & POST VAIR,TEH SHANDIRABAD DISTT BULANDSHAHR		31.25	SUIT		JAY PRAKASH MR.(PROP),	AJAYPAL MR.(GUAR),	CHHOTU MR.(GUAR),																		
1747	31-MAR-2005	MUMBAI,ARB MUMBAI,ARB MUMBAI,MAHARASHTRA	HITECH LUBES	G/2,BAI RAJESHWAR AP BAL RAJESHWAR RD., MULUND(W) MUMBAI-400080		31.00	SUIT		M.P.ABRAHAM,	ANNAMMA ABRAHAM,	SONY ANTHONY ABRAHAM,																		PWO
1748	24-Sep-21	BHOPAL,JABALPUR,KANKALI,JABALPUR,MADHYA PRADESH	SHAFEEK KHAN	VILLAGE RANKHI		29.65	SUIT		SHAFEEK KHAN MR.,																				
1749	23-Sep-20	AHMEDABAD,ARMB,A E M B AHMEDABAD,GUJARAT	WAVES	302 AGARWAL MALL,OPP. SOLA BHAGWAT VIDYAPITH,SOLA AHMEDABAD	ACWPG3086J	30.77	SUIT		DEEPAK BHAICHANDBHAI GAJJAR(PROP),ACWPG3086J	VINODKUMAR KHODIDAS SUTHAR(GUAR),ACCPS2984J																			
1750	27-Dec-19	PUNE,AURANGABAD,ROSARB AURANGABAD,MAHARASHTRA	SACHHIDHANAND CATERERS	SIBANR VIVEKANAND CHOWK,GUJRAN LANE,AHMEDNAGAR	AREPK2046B	30.76	SUIT		PRAKASH SACHHIDHANAND GULKARNI MR.,AREPK2046B																				
1751	12-Oct-18	PATNA,JAMSHEDPUR,ROSARB JAMSHEDPUR,BIHAR	ANANYA METAL & CO.	H NO-46,HARIBAU HOUSHING COLONY,NEAR N/GAM PARK HARMU,RANCHI JHARKHAND-	AWHPA8824Q	30.76	SUIT		ANANYA ANAND MRS(PROP),AWHPA8824Q																				
1752	23-Sep-20	HYDERABAD,VIJAYAWADA,ALAMURU,ANDHRA PRADESH	THONTA JYOTHULAXMI	25-11-14/1,BLOCK 14 RAMAYYA HALL,PALACOLE, GAGGIPARRU WEST GODAVARI DISTRICT		30.73	SUIT		THONTA JYOTHULAXMI,	THOTA SRINIVAS RAO(GUAR),																			
1753	29-Jun-18	CHANDIGARH,JALANDHAR JNANGBHARA,PUNJAB	ANITA SETH & SURESH SETH	H. NO. 525-B ADARSH NAGAR,JNAGBHARA		30.65	SUIT		ANITA SETH,ABNPS2277J	SURESH SETH,AAWPS6459K																			
1754	31-Jan-19	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	SRI KUMARAN TOX	NO 36/29-B, MADHAV STREET,WANCHEER,PLAM 631501	AHPA7779H	23.33	SUIT		R ARULSELVI MRS.(PROP),AHPA7779H																				Recovery
1755	19-Jul-21	BHOPAL,DURG,REGIONAL SARB DURG,CHHATTISGARH	SHAILENDRA GYANCHANDANI,DHARMENDRA GYANCHANDANI,USHA GYANCHANDANI,USHA	FLAT NO. 15, MAHALAXMI ENCLAVE, SHIVAN ROAD, DHAMTARI	ADBPG2845F	58.27	SUIT		SHAILENDRA GYANCHANDANI MR.,ADBPG2845F	DHARMENDRA GYANCHANDANI MR.,AUPG1868M	USHA GYANCHANDANI MRS.,AUPG1868M	SEEMA GYANCHANDANI MRS.,AFBPG2464G																	
1756	31-Jan-19	NEW DELHI,DELHI METRO-I,ROSARB DMR-I,DELHI	I S ENTERPRISES	44-B GROUND FLOOR N.AVYUG BLOCK VISHNU GARDEN NEW DELHI	EDKPS3283Q	30.48	SUIT		JASWINDER SINGH MR.(PROP),EDKPS3283Q																				
1757	31-Jan-19	NEW DELHI,DELHI METRO-I,ROSARB DMR-I,DELHI	FREEMAINENCE MARKETING	20B BLOCK C SHAKTRI NAGAR DELHI-110052	DQVPS4835M	30.47	SUIT		RAJ KUMAR SONI MR.(PROP),DQVPS4835M																				
1758	14-Aug-18	LUCKNOW,LUCNOW,ZOSARB LUCNOW,UTTAR PRADESH	JITENDRA FURNISHING	SUBHANSHA BUSINESS CENTRE, 1,FAIZABAD ROAD,NEAR KUKRAIL PUL LUCKNOW	ADDPG3536B	30.39	SUIT		JITENDRA KUMAR GUPTA MR.(PROP),ADDPG3536B																				
1759	29-Jun-18	JAIPUR,KOTA,BAMPURA,KAKAZIYAN	SANDEEP SINGH	GRAM-LAKMIPURA KELWADA,BARAN(RAJ) 325205	DFYPS3835L	0.00	SUIT		SANDEEP SINGH(PROP),DFYPS3835L																				COMPROMISED AND CLOSED AMOUNT COMPROMISED-0.22 CRS AMOUNT RECOVERED-0.27 CRS
1760	30-Sep-10	CHANDIGARH,CHANDIGARH,CHANDIGARH,CHANDIGARH	PAVNEET KAUR MRS. & HARPREET SINGH	OCEANIC TRADERS, SCO-BELSECTOR 35-C, CHANDIGARH		30.22	SUIT		PAVNEET KAUR MRS,AJOPS1868N	HARPREET SINGH,AJRPS0652B																			
1761	31-Jan-19	NEW DELHI,DELHI METRO-I,ROSARB DMR-I,DELHI	JASKIRAT ENTERPRISES	PLOT NO. 1016/R BLOCK-B SHAKTRI NAGAR DELHI-52	GCHPS7753A	30.21	SUIT		BAL WINDER SINGH MR.(PROP),GCHPS7753A																				
1762	30-JUN-2002	MUMBAI,ARB MUMBAI,ARB MUMBAI,MAHARASHTRA	ZEN EXPORTS P.LTD.	302,BHAVESHWAR MARKET,M.G.ROAD, GHATKOPAR (E),MUMBAI-400077		30.00	SUIT		BHARAT B.SHAH,	PRAKASH H. SHAH,	JAYSHREE B. SHAH,																		PWO
1763	18-Sep-19	BENGALURU,ARM BENGALURU,ZOSARB BENGALURU,KARNATAKA	CASTEL ROCKS	40(EA)HOSKUR GATE,ELECTRONIC CITY,HOSUR MAIN ROAD,ANEKAL TALUK,BENGALURU-560100	AIVPG7610C	30.14	SUIT		G GOVINDA REDDY MR.(PROP),AIVPG7610C																				
1764	18-Sep-19	BENGALURU,ARM BENGALURU,ZOSARB BENGALURU,KARNATAKA	SRINIVASA STONE CRUSHER	40(EA)HOSKUR GATE,ELECTRONIC CITY,HOSUR MAIN ROAD,ANEKAL TALUK,BENGALURU-560100	AIVPG7615H	30.09	SUIT		C GAYATRI GOVINDA REDDY MRS.(PROP),AIVPG7615H																				
1765	23-Mar-20	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	ROHAN RAYGONDA PATIL	A/P WASAGADE,TAL PALUS,DISTT SANGLI	DBDPP3070E	30.00	SUIT		ROHAN RAYGONDA PATIL MR.,DBDPP3070E	PRADYUMAN B. PATIL MR.(GUAR),DVWPP7746G																			
1766	18-Sep-19	CHANDIGARH,JALANDHAR JEDARB JALANDHAR,PUNJAB	SANJEEV GHULIANI,SUSHMA RANI	H NO 513/T NO 1,SHAHEED BHAGAT SINGH NAGAR,JNAGBHARA	BCJPG7615D	30.00	SUIT		SANJEEV GHULIANI MR.,BCJPG7615D	SUSHAMA RANI,BTOPK2146Q																			
1767	31-MAR-2014	BARODA ,BARODA ,RANIPURA, GUJRAT,GUJARAT	MAHADEV FASHIONS	PLOT NO.27, R.S NO.53, GROUND FLOOR, KEVAL KRUPA SOCIETY, BJN JARI KASB SOCIETY, BHATERA,		1.08	SUIT		YOGESH MADHUKAR PAWAR,																				
1768	28-Feb-18	KOLKATA,KOLKATA METRO,GIRISH PARK,WEST BENGAL	KAKOLI ENTERPRISES	19/2B,NAYAN CHAND DUTTA STREET KOLKATA 700006		29.99	SUIT		TIMIR KUMAR,AFYPT7825K																				
1769	14-Aug-18	MEERUT,MORADABAD,ROSARB MEERUT,UTTAR PRADESH	CHAND HARIOLOOM DABI NIRMATA	H NO 01, DALLA KAPURA DIST GAUTAM BUDH NAGAR		29.99	SUIT		CHAND MOHAMMED(PROP),CQFPM6077B	RESHMA MR(GUAR),	SHARIF MR.(GUAR),																		
1770	31-Mar-10	MUMBAI,MUMBAI METROD1,THAKURDWARMUMBAI,MAHARASHTRA	POOJA ENTERPRISES	B-2,25/31,ALMANI BLDG, DR.A.M.ROAD, BHULESHWAR, MUMBAI 400 002		30.00	SUIT		JAYANT R.KAKANI,																				
1771	30-Jun-12	NEW DELHI,DELHI METRO-I,ZOSARB NEW DELHI,DELHI	URBAN FASHION PVT LTD	154/3B, WEA, KAROL BAGH		29.89	SUIT		SAIFUDDIN HANSIA,	JASEENA SAIFUDDIN,																			
1772	14-Aug-18	RAJKOT,RAJKOT,ROSARB RAJKOT,GUJARAT	GOLD CREST AUTO INDUSTRIES	SURVEY NO. 13 OPP PAL AUTO,NEAR NARMADA RING,SHAPAR(VERAVAL),TAL.KOT	ALIPG5791M	29.81	SUIT		HITESHBHAI VASANTBHAI BHADIYA MR.(PROP),ALIPG5791M																				
1773	14-Aug-18	HYDERABAD,HYDERABAD,ZOSARB HYDERABAD,TELANGANA	CHINNALA RAM MOHAN	801,N SILVER SMITH LANE,NEWMN DELAWARE USA 19702		29.67	SUIT		CHINNALA RAM MOHAN,																				
1774	31-MAR-2013	ERNAKULAM,ERNAKULAMVITTILA,KERALA	SAGAR EXIM	SADIYA BUILDING, ST.RITA' S ROAD, PONNURUNNI VYTTILA,KOCHI---682019		29.65	SUIT	NA	D.JOSEPH S/O P.J.SEBASTIAN (PARTNER),NA,	K.N.RAMACHANDRAN S/O NARAYANA MENON (PARTNER),NA,	AMMINI W/O. D.JOSEPH (PARTNER),NA,																		
1775	18-Sep-19	BENGALURU,ARM BENGALURU,ZOSARB BENGALURU,KARNATAKA	RAKSHITA GRANITES	40(EA)HOSKUR GATE,ELECTRONIC CITY,HOSUR MAIN ROAD,ANEKAL TALUK,BENGALURU-560100	AIVPG7610C	29.63	SUIT		G GOVINDA REDDY MR.(PROP),AIVPG7610C																				
1776	20-Feb-19	PATNA,PURNEA,KODARMA PATNA,BIHAR	BIKASH KUMAR AND RITA DEVI	AT-KAGOTOLA,KHAGAUL,GADHI TIKNA-804418,GADHI DIST-BHAGALPUR	ACUPN0963P	29.19	SUIT		BIKASH KUMAR MR.,ACUPN0963P	RITA DEVI MAUJMDER MRS.,																			
1777	18-Sep-19	HYDERABAD,ARM HYDERABAD,ZOSARB HYDERABAD,TELANGANA	ROCCWN	SHOP NO.38,GROUND FLOOR,SWAPNALOK COMPLEX,S.D. ROAD,SECUNDERABAD	CBAPN0700A	29.17	SUIT		PERMINDER SINGH KUKREJA MR.(PROP),CBAPN0700A	JOGINDER SINGH KUKREJA MR.(GUAR),CFBPS8931U																			
1778	28-Feb-18	KOLKATA,KOLKATA METRO,GIRISH PARK,WEST BENGAL	SAYATA FABRICS	77/1,AMIRPUR ROAD,KOLKATA-700074	ACQPC8014J	29.42	SUIT		SUPRIYA CHOWDHURY(PROP),ACQPC8014J	ASHISH PANDEY(PARTNER),ALWPP3572B																			
1779	3-May-18	LUCKNOW,LUCNOW,LUCNOW CHOWK,UTTAR PRADESH	TRINITY TECHNOLOGIES	84, BASEMENT,SAMAN CHAMBERS,S. PARK ROAD,LUCKNOW	AAGTT4413J	29.01	SUIT		KULVINDER SINGH PALIWAL(PARTNER),AERPP3972B	ASHISH PANDEY(PARTNER),ALWPP3541E																			
1780	31-Jan-19	BARODA,SURAT CITY,ROSARB SURAT,GUJARAT	BHAGHANK FASHION PRIVATE LIMITED	FLAT NO-W/802,9TH FLOOR,NAND ENCLAVE WEST OPP LALBHAI STADIUM,PALPOD,SURAT	AAGCS5368M	29.20	SUIT		BHAVIK ASHOKBHAI SHAH MR.,BEFPS1851Lin	ANITA BHAVIK SHAH MRS.,BKIPS8773F																			
1781	30-Sep-10	MUMBAI,MUMBAI METROB1,WARI, MUMBAI,MAHARASHTRA	SANJEEV BASANTANI & KAOL BASANTANI	SANKALP TRADING CO,SHOP F/18, FIRST FLOOR,DADAR WEST, MUMBAI		27.94	SUIT	UNKNOWN, SAHAKARI,	SANJEEV G.BASANTANI,ABPPB4365J	KAOL S.BASANTANI,AWIPB9302M																			
1782	28-JUL-2018	BENGALURU,BMTF,BELGAVI KOTE,KARNATAKA	VASANTHA	W/O R MAHADEVA, NO-22/1, G BLOCK, VANATHA LAYOUT,		29.10	SUIT	NIL	VASANTHA,																				

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	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
1782	10-Sep-15	MUMBAI,MUMBAI METRO,DELWSDFACE,24 AHARASHTRA	L N GARMENTS	GALA NO. 18,MILLENIAR SRA SOCIETY,ANDHERI(WEST),MUMBAI 400058		29.02	SUIT		SAMSUDDIN A SHAIKH MR.,																				
1784	07-SEP-2018	BHOPAL ,BHOPAL,NAVLAKHA INDORE,MADHYA	SHAILESH JAIN, VARSHA JAIN, ADARSH JAIN	HOUSE NO-31, RAJENDRA NAGAR, INDORE-452012 HOUSE NO-31, RAJENDRA NAGAR, INDORE-452012		42.71	SUIT		SHAILESH JAIN-PAN-AMFPJ7538Q,	VARSHA JAIN -PAN-AMZPJ4720L,	AADARSH JAIN-PAN-AMDPJ4838L,																		
1785	23-Sep-20	VISAKHAPATNAM,VISAKHAPATNAM,ANDHRA PRADESH	VEMULA LAXMANA	125,GAGGIPARRU,KONTHERU,PALACOLE,WEST GODAVARI DISTRICT		28.97	SUIT		VEMULA LAXMANA,	VEMULA SAVITRI(GUAR),																			
1786	14-Aug-18	KOLKATA,KOLKATA METRO,ROSARB KOLKATA METRO,WEST BENGAL	SADHNA TRADING	28E,BHARDISHRAI MANDHI ROAD,KOLKATA-700054		28.91	SUIT		SUMAN BOY(PARTNER),AHFPK7851N	GUNADHAR MONDAL(PARTNER),ABFQG6295M																			
1787	6-Jun-18	BENGALURU,BENGALURU APMC YARD YASHWANTPUR,KARNATAKA	MANOJ KARTHIKEYAN VERMA	B-008,RAHLAHIMI KUTEERA,10TH MAIN,17TH CROSS,MALLESWARAM	ADAPV3055F	28.67	SUIT		MANOJ KARTHIKEYAN VERMA,ADAPV3055F	CHANDAN SINGHA BOY(PROP),AFDPB6853A																			
1788	2-May-18	KOLKATA,GREATER KOLKATA,KRISHNANAGAR, WEST BENGAL	LOKENATH INTERNATIONAL	BAGCHILANE,MURHER PARA,KRISHNANAGAR		28.75	SUIT		CHANDAN SINGHA BOY(PROP),AFDPB6853A																				
1789	18-DEC-2017	RAJKOT,RAJKOT,GANDHIDHAM -BHUJ,GUJARAT	ANKITA TRADING CO.	PLOT NO.49,S NO.23 MEGHPAR BORICHI ANJAR KUTCH		28.59	SUIT		AJAY S THAKUR AEPTF5419C,																				
1790	31-Dec-10	BENGALURU,KARNATAKA, ZOSARB BANGALORE,KARNATAKA	MOHANKUMAR B & SHIVA KUMAR	117,PIPELINE ROAD,KEMPEGOWDA LAYOUT, LAGGERE		28.51	SUIT		MOHAN KUMAR B,AWUPM6512P	SHIVA KUMAR,AIRPG8678C																			
1792	14-Aug-18	KOLKATA,KOLKATA METRO,PRINCE ANWAR SHAH ROAD,WEST	SNEHASISH GARMENTS FACTORY	KALAGACHIA ROAD,VANSPUKUR POST JOKA,24 PGS,WEST BENGAL,KOLKATA-700104		28.42	SUIT		UTTAM MONDAL(PROP),ATHPM0705J																				
1793	31-MAR-2014	LUCKNOW,LUCKNOW REGION,RAHIMABAD,MAHMUDABAD,UTTAR PRADESH	P S CONSTRUCTION	ASHFAQ MARKET, RAHIMABAD, LUCKNOW		28.37	SUIT		PANKAJ SINGH,																				
1795	29-Jun-18	PUNE,NAGPUR,SITABULDI ,MAHARASHTRA	ASHISH ANIL RANADE	SAI KRUPA,PLOT NO 25,CENTRAL EXCISE COLONY,NEAR CHAKATRAPATI SQUARE,NAGPUR-440012		0.00	SUIT		ASHISH ANIL RANADE,																				ASSET SOLD
1794	31-Jan-19	BARODA,BARODA CITY,ROSARB BARODA CITY,GUJARAT	H G CORPORATION	BLOCK NO21,HOUSE NO1,LOWARKIYA PURI NAGAR,OPP.C M PATEL	BOSPS2685N	28.23	SUIT		KRUNAL KANTILAL SOLANKI(PROP),BOSPS2685N	TEJAS MAHENDRA BHATT(GUAR),BVOPB8860J																			
1795	31-Jan-19	BARODA,BARODA CITY,ROSARB BARODA CITY,GUJARAT	SONAL ARVINDSINH PARMAR AND SHARDA B THAKOR	1397 VANKITHI L NR BAPOD UAYAT NAKA,WAGHODIYA ROAD VADODARA	DLXPP6255G	28.22	SUIT		SONAL ARVINDSINH PARMAR MRS.,DUXPP6255Q	SHARDA B THAKOR MRS.,AFWPT3458L																			
1796	18-MAR-2019	JAIPUR,JODHPUR REGION,BANAR ROAD JODHPUR,RAJASTHAN	FLURRY INTERNATIONAL	G-896, BORANADA INDUSTRIAL AREA,JODHPUR-342001	AUSPN5753G	28.15	SUIT		NARENDRA SHIVPRAKASH GAGAT,	AUSPN5753G,																			
1797	30-Jan-18	BARODA,VALSAD,PRINCE ALG,GUJARAT	MAHENDRAKUMAR RAMJIBHAI PATEL	PO PARVADA DHAMDIYA TALIYA,MOTAVAGOJARIYA,TAL,PARDI,DIST. VALSAD-396125		28.13	SUIT		MAHENDRAKUMAR RAMJIBHAI PATEL(PROP),																				
1798	6-Jun-18	PUNE,AURANGABAD,NAPRALGAON BAHULA-NASIK,MAHARASHTRA	MANGALA VIJAY APSU-NDE	AT & POST JAMBUTHE,TALUKA DINDORI,DISTRICT NASIK		0.00	SUIT		MANGALA VIJAY APSU-NDE(PROP),																				CLOSED
1799	31-DEC-2015	AHMEDABAD,MEHSANA REGION,KHERALU,GUJARAT	REVABHAI HEMRAJBHAI CHAUDHARY	UNAD VILLAGE, TAL. KHERALU, DIST.MEHSANA, PIN 384325		28.04	SUIT		REVABHAI HEMRAJBHAI CHAUDHARY,																				
1800	14-Aug-18	KOLKATA,KOLKATA METRO,PRINCE ANWAR,WEST BENGAL	KDRAS	214/A,KALIPADA MUKHERJEE ROAD,KOLKATA-700008		28.03	SUIT		ASISH BHATTACHARYA(PROP),																				
1801	31-MAR-2014	MUMBAI,ABB,MUMBAI,KALBA,MUMBAI,MAHARASHTRA	MANDHATA SINGH RATHORE	C/04, VISHNU BUILDING, NIRDHAV SRUSHTI,KADAK PADA, KALYAN WEST, THANE		28.00	SUIT		MANDHATA SINGH RATHORE,																				PWO
1802	30-Jun-09	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	GHANSHYAM & CO	8,GANGURAMA CHETTY STREET, PARK TOWN, CHENNAI 3		28.00	SUIT		GHANSHYAM DOSS @ EXPIRED,	G.BHARATHI MS,																			
1803	28-JUL-2018	BENGALURU,APSU,RULO DEPOT,KARNATAKA	VENKATESH R	S/O.RAJABHOVI, G.G.COLONY, MADAR HOBLI, H.D.KOTE TALUK, MYSORE-		27.88	SUIT	NIL	VENKATESH R ,																				
1804	31-Mar-10	MUMBAI,MUMBAI METRO,GIBHAT BAZAR, MUMBAI,MAHARASHTRA	KAPILDEV RAGALSINGH PATHANIA	BLDG-9,ROOM - 15, GTB NAGAR, SION KOLIWADA, MUMBAI		28.00	SUIT		KAPILDEV RAGALSINGH PATHANIA,																				
1805	31-Mar-10	MUMBAI,MUMBAI METRO,GIBHAT BAZAR, MUMBAI,MAHARASHTRA	MUKESH MOHANDAS CHAWLA	LORD KRISHNA APARTMENT,FLAT 305, ULHASNAGAR, 421 003		28.00	SUIT		MUKESH MOHANDAS CHAWLA,																				
1806	31-MAR-2013	ERNAKULAM,ERNAKULAM VELLARADA,KERALA	KUMARI CABLE INDUSTRIES	K.K.NAGAR, MATTHACODE, THIRUVANMCODE P.O., KANYAKUMARI DIST.- 629804		27.79	SUIT	NA	R.K.RAJA, S/O.C.RAJ, (PARTNER),NA,	M.DEVARAJ S/O.MUTHUVAN (PARTNER),NA,	R. JAYAKUMAR, S/O.C.RAJ (PARTNER),NA,																		
1807	28-Feb-18	LUCKNOW,LUCKNOW,T-OFFICE LUCKNOW,UTTAR PRADESH	ARVIND KUMAR SINGH	3/34 VIRAT K1,MIG GOMTI NAGAR LUCKNOW	ASFPS0387M	27.68	SUIT		ARVIND KUMAR SINGH(PROP),ASFPS0387M																				
1808	12-Oct-18	LUCKNOW,KANPUR,ROSARB KANPUR,UTTAR PRADESH	MERIT INDUSTRIES	93-A, MAZIDPUR,JAJMAU,KANPUR	ARMPS8120J	27.66	SUIT		FIROZ SULTAN MOHD. MR.(PROP),ARMPS8120J																				
1809	12-Oct-18	MUMBAI,MUMBAI METRO,DLTARDEO ROAD,MAHARASHTRA	PRAFUL GOURANG MOHANTY	2/133 J K BUILDING H-G ROAD,NO. 8,MARDEVI MUMBAI-400007	BEHPM5880E	27.63	SUIT		PRAFUL GOURANG MOHANTY,BEHPM5880E																				
1810	6-Jun-18	KOLKATA,GREATER KOLKATA,DALT LANE SECTOR III,WEST BENGAL	SRIYA INDUSTRIES	138, H.P. CHATTERJEE ROAD,VILL-ANANDIBAZAR, P.O.KRISHNANAGAR,DISTRICT-	ADHPD2606F	27.56	SUIT		ASHISH KUMAR DASP(PROP),ADHPD2606F																				
1811	24-May-19	BHOPAL,BHOPAL,ROSARB MADURAI,TAMIL NADU	SHASHANK MAURYA	C 35/1, 4TH FLOOR,PANCHSHEEL VIHAR,DELHI-110017 & HOUSE NO.12 B II FLOOR MAURYA	AAAPM3897J	0.00	SUIT		SHASHANK MAURYA,AAAPM3897J	RAVINDRA SINGH BHATUA MR.,AEPPR2467P																			COMPROMISED AND CLOSED AMOUNT COMPROMISED-28.60LAKHS AMOUNT RECOVERED-28.60LAKHS
1812	14-Aug-18	CHENNAI,MADURAI,ROSARB MADURAI,TAMIL NADU	ROWTHER NAINA MOHAMMED	278/7,MAIN ROAD,KARUR,AVUDAYAR KOVIL TALUK,PUDUKKOTTAI DISTRICT -		27.34	SUIT		ROWTHER NAINA MOHAMMED MR.,																				
1813	14-Aug-18	HYDERABAD,HYDERABAD, ZOSARB HYDERABAD,TELANGANA	JAHAROHAN NIMMALAPUDI MR.	M SOLUTIONS INC.,100 COMMERCE DRIVE 102 & 104 NEWARK DE 19713-USA		27.33	SUIT		JAHAROHAN NIMMALAPUDI,																				
1814	23-Sep-20	VISAKHAPATNAM,VISAKHAPATNAM,ANDHRA PRADESH	VEMULASRINIVAS	22-5-8,BANGARAVVARI CHERU VU,PALACOLE, GAGGIPARRU WEST GODAVARI		27.31	SUIT		VEMULASRINIVAS,	VEMULA ASWINI KUMAR(GUAR),																			
1815	07-SEP-2018	LUCKNOW,LUCKNOW,GOMTINAGAR LUCKNOW,UTTAR	SURAJ MISHRA	D-133, VIBHUTI KHAND,GOMTINAGAR, LUCKNOW-226010	CWSPM3914H	0.00	SUIT		SURAJ MISHRA(PAN-CWSPM3914H),																				CLOSED
1816	07-SEP-2018	LUCKNOW,LUCKNOW,GOMTINAGAR, LUCKNOW,UTTAR	SHALINI MISHRA W/O SURAJ MISHRA	D-133, VIBHUTI KHAND, GOMTINAGAR, LUCKNOW-226010	CWSPM3921J	0.00	SUIT		SHALINI MISHRA(PAN-CWSPM3921J),																				CLOSED
1817	23-Sep-20	VISAKHAPATNAM,VISAKHAPATNAM,ANDHRA PRADESH	VEMULA SRIDEVI	4-130,ADIVAIPALEM,KONTHERU,GAGGIPARRU,WEST GODAVARI		26.99	SUIT		VEMULA SRIDEVI,	VEMULA ASWINI KUMAR(GUAR),																			
1818	14-Aug-18	AHMEDABAD,AHMEDABAD,VATWA GIDC,GUJARAT	SHAKTIK INDUSTRIES	113,SUJNI INDUSTRIAL ESTATE,NR DIVISI INDUSTRIAL ESTATE,SINGARWADAD,KATWAGIDC,GUJARAT	AXTPP3494N	25.01	SUIT		SHANTILAL KARANSIHBHAI PATEL(PROP),AXTPP3494N																				
1819	28-Feb-18	CHENNAI,CHENNAI METRO,SIET COLLEGE AVENUE,TAMIL NADU	KRISHNA KUMAR M	NO.13 GOLF COURT,FLAT NO.4, 1ST FLOOR,VETTILARI HOSPITAL ROAD,NUNGAMBAKKAM,CHENNAI-	BECPK9830M	26.72	SUIT		KRISHNA KUMNAR M(PROP),BECPK9830M																				
1820	31-Dec-10	BENGALURU,KARNATAKA, ZOSARB BANGALORE,KARNATAKA	BHERUMAL PATEL & SANTOSHBAI	W55,4TH CROSS,VITTAL NAGAR EAST,KASTURBA NAGAR,BANGALORE 560 026		26.54	SUIT		BHERUMAL PATEL,ANJPP7405R(	SANTHOSH BAI,																			
1821	14-Aug-18	MUMBAI,MUMBAI METRO,ZOSARB MUMBAI,MAHARASHTRA	BRIGHTON SYNTHETIC PVT LTD	35,MADHUBAN APT,WORLI HILL ROAD WORLI MUMBAI- 18		26.45	SUIT		MIHELI P SAWALA MR.,SUBB55L,	VERA M SAWALA MS.,DBB87D,	SHERAZ M SAWALA MS.,DBB91K,																		
1822	31-MAR-2013	MANGALURU,MANGALURU,GULBARGA,KARNATAKA	APPU TRADING CO	H.NO.1-150,ALDHAL VILLAGE, CHITTAPUR TALUK,GULBARGA DIST		26.42	SUIT	NA	MRS BIBI BANU W/O IQBAL AHMED,NA,	NAGANNA S/O HANUMANTH RAO,NA,	IQBAL AHMED,NA,																		
1823	30-AUG-2017	CHENNAI,CHENNAI,ERODE CHENNAI,TAMIL NADU	MIRDULA TEXTILE-AKIMTM2B9MC	198, U. VIRAMAR NAGAR,SOLAR, ERODE-638002,TAMILNADU		26.40	SUIT		MURUGAN,	P BHAGYALAKSHMI,																			
1824	30-Sep-02	KOLKATA,KOLKATA METRO,ZOSARB KOLKATA,WEST BENGAL	BCL TRANSPORT FINANCE LTD.	1/1, CAMAC STREET, KOLKATA 700016		26.00	SUIT	ALLAHABAD	SUBANJAN LAL TOOL,	KRISHNA KUMAR (RUNGTA,385413,ADLPR9880A	MANISH (RUNGTA,385113,ADLPR9880A																			
1825	15-MAR-2016	PUNE,PUNE,BHOSARI-PUNE,MAHARASHTRA	VISION MAX INDUSTRIES PVT LTD	GAT NO 624/8/48 KURALI CHAKAN, TALUKA KHED- PUNE 410501		26.29	SUIT		PRABHUNATH BABURAO GUPTA AUEPG2282Q,	BINDU KAMLESH GUPTA AXEPG1927B,																			
1826	31-Dec-02	LUCKNOW,ALLAHABAD,ZOSARB ALLAHABAD,UTTAR PRADESH	SHAKTIMAN TRADERS	33/7, UTTAR TOLA, RAJPUTANA DIST.MIRU		26.00	SUIT		SHIV KUMAR AGRAWAL (EXECAS603),																				
1827	14-Aug-18	HYDERABAD,HYDERABAD, ZOSARB HYDERABAD,TELANGANA	SRINIVASA CONTRACTORS AND ENGINEERS	12-02-460,"SRINIVASA GUNDLURI COMPLEX" AMBAGARDEN,MEHDIPATNAM		26.24	SUIT		SRINIVAS GUNDLURI(PROP),ADEPG8125H																				
1828	24-May-19	PUNE,PUNE,BOSARB PUNE,MAHARASHTRA	AMAR AGRO	JNAMDAR,WAGTI,GAAT NO 218,KORECAON MULI,TAL HAVELI,PUNE 412110	BHQPS9301E	26.04	SUIT		SHITOLE DHANANJAY SURESH MR.(PROP),BHQPS9301E																				
1829	14-Aug-18	HYDERABAD,HYDERABAD, ZOSARB HYDERABAD,TELANGANA	SSVS INFOTECH PVT LTD	12-02-460,SRINIVAS GUNDLURI COMPLEX MAMGARDEN MEHDIPATNAM HYDERABAD		26.02	SUIT		SRINIVAS GUNDLURI MR.,177234L,	GUNDLURI BHARATHI DEVI,177238L,																			
1830	31-Mar-06	AHMEDABAD,AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	MEGHA FASHIONS	ASHRAM MARKET,SHOP NO-105,1ST FLOOR,RING ROAD,GUJRAT		26.00	SUIT		BABU AGARWAL,																				
1831	23-Sep-20	VISAKHAPATNAM,VISAKHAPATNAM,ANDHRA PRADESH	VEMULA ASWANI KUMAR	22-5-8,BANGARAVVARI CHERU VU,PALACOLE, GAGGIPARRU WEST GODAVARI	APQPV5287D	25.82	SUIT		VEMULA ASWANI KUMAR,																				
1832	31-MAR-2013	MANGALURU,MANGALURU,GULBARGA,KARNATAKA	SRI SHANTI TRADING CO	SHOP NO.25, AERPORT ROAD, GULBARGA	CPNPP7482N	25.76	SUIT	NA	SHAMI SAFAN S/O SHAMSH SONISAB,NA,	RAMALINGA S/O SHIVAPPA SAKANGU,NA,																			
1833	20-Feb-19	AHMEDABAD,AHMEDABAD,SANSKARTI MOT.,GUJARAT	S K ELECTRODE	AT BHAT,TAL- DASKROI,DIST- AHMEDABAD & F103,SATYA APARTMENT,NEAR BHODANI	ABCPK2390R	0.00	SUIT		JAY SANJAYBHAI PATEL MR.(PROP),CPNEP7482N	VIDYABEN V PATEL MRS.(GUAR),AEAPP9451J	SANJAYBHAI VALJIDEVBHAI PATEL MR.(GUAR),AQLPP6758H	JITESH V PATEL MR.(GUAR),																	RECOVERY
1834	26-Mar-21	BHOPAL,RAIPUR,BHATAPARA,MADHYA PRADESH	SHIV ISWANI,VASHU ISWANI,MEENA ISWANI,GOPAL ISWANI	BEHIND BHIRGU HOSPITAL	ABCPK2390R	26.20	SUIT		VASHU ISWANI MR.,AWKPS2674J	MEENA ISWANI SMT.,ABWPS2671A	GOPAL ISWANI MR.,ABLPS5454A	SHIV ISWANI,ABCPK2390R																	
1835	20-Feb-19	LUCKNOW,ALLAHABAD,KOSARB ALLAHABAD,UTTAR	ALANKAR STATIONERS	7,SHIVCHARAN LAL ROAD ALLAHABAD UP-211011	AQOPA0231H	25.63	SUIT		BHARTI AGARWAL MRS.(PROP),AQOPA0231H																				
1836	5-May-18	MEERUT,SAHARANPUR,HARDWAR,UTTAR PRADESH	SANJAY SINGH S/O KRISHAN PAL SINGH	VILLAGE 4HERI PO-NAKUR, DISTT SAHARANPUR	AYPPS4953D	0.00	SUIT		SANJAY SINGH,AYPPS4953D	MANOJ RATHORE,ADPPR4854R	MANISHA RATHORE,AHSPR5145G																		OTS closed 01-12-21

SRNO	Report Date	ZONE,REGION,BRBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BA	DR1,DIN_DR1,PAN_DR1	DR2,DIN_DR2,PAN_DR2	DR3,DIN_DR3,PAN_DR3	DR4,DIN_DR4,PAN_DR4	DR5,DIN_DR5,PAN_DR5	DR6,DIN_DR6,PAN_DR6	DR7,DIN_DR7,PAN_DR7	DR8,DIN_DR8,PAN_DR8	DR9,DIN_DR9,PAN_DR9	DR10,DIN_DR10,PAN_DR10	DR11,DIN_DR11,PAN_DR11	DR12,DIN_DR12,PAN_DR12	DR13,DIN_DR13,PAN_DR13	DR14,DIN_DR14,PAN_DR14	DR15,DIN_DR15,PAN_DR15	DR16,DIN_DR16,PAN_DR16	DR17,DIN_DR17,PAN_DR17	DR18,DIN_DR18,PAN_DR18	DR19,DIN_DR19,PAN_DR19	DR20,DIN_DR20,PAN_DR20	COMMENTS
1837	5-Aug-20	ERNAKULAM,ERNAKULAM,KERALA	WELCOME BAGS CO SUNILA DEVI	COLLEGE JUNCTION,NATTAKOM,KOTTAYAM	CLXPD0641D	25.55	SUIT		SUNILA DEVI MRS.(PROP),CLXPD0641D																				
1838	20-Feb-19	NEW DELHI,DELHI METRO	RUPESH KUMAR SINGH AND SEEMA SINGH	L 2/12 BUDH VIHAR PHASE-1 NEW DELHI-110088	CQUPC8834L	25.54	SUIT		RUPESH KUMAR SINGH MR.,CQUPC8834L																				
1839	20-Feb-19	CHANDIGARH,JALANDHAR,JAGRAW	JAI SHIV SHAKTI ENTERPRISES	OPP 211 TRANSIT CAMP BARI BRAHMINA TEH & DISTT SAMBA	ACEPG6203C	25.51	SUIT		SANJEEV GUPTA(PROP),ACEPG6203C																				
1840	20-Feb-19	PATNA,JAMSHEDPUR,BOKARO	VIKRAM KUMAR TIWARI AND KALPANA TIWARY	SOUTH UKIPAL SINGH STADIUM KUTCHERY ROAD,RANCHI		25.00	SUIT		VIKRAM KUMAR TIWARI,AAZPT0251G		KALPANA TIWARY MRS.,AAZPT0641F																		
1841	27-Dec-19	BHOPAL,INDORE,JOGABB	SHIVA ENTERPRISES	PRATAP GANJ,BAM KATORA,SEONIWA DIST BARWANI MP	AKXPS6974J	0.00	SUIT		SHYAM SUNDER GOYAL MR.(PARTNER),ABSPG3952E	VIDHYA GOYAL MRS.(PARTNER),ASSPG3930A																			COMPROMISED AND CLOSED AMOUNT COMPROMISED-70L46VS AMOUNT RECOVERED-70L46VS
1842	29-DEC-2014	CHANDIGARH	S R SALES AGENCY	GALI NO 9 BATALA ROAD AMRITSAR - PUNJAB	AUTPP9211D	25.37	SUIT		PRIYA SOOD,																				
1843	3-May-18	MEERUT,DEHRADUN,DEHRADUN	IQBAR HANDICRAFTS	IQBAR ROAD,NADEEM COLONY,NEAR HINA MASJID,SAHARANPUR		25.36	SUIT		IQBAR AHMAD,ABFPA4667D																				
1844	26-Aug-20	LUCKNOW,VARANASI,LEHRA BUPUR,UP,UTTAR PRADESH	NIRMALA DEVI & AMIT KUMAR TIWARI	H NO-01, TAJPUR, MOLANAPUR, KADIPUR, KATHI, VARANASI	ADUPN0283RA	24.60	SUIT		NIRMALA DEVI MRS.,ADUPN0283RA	AMIT KUMAR TIWARI MR.,AVIPT5511JP	TRIBHUWAN NARAYAN TIWARI(GUAR),AESPT8242N																		
1845	18-Sep-19	BENGALURU,ARM BENGALURU,ZOSARB BENGALURU,KARNATAKA	SREE ANUGRAHA ASPHALT	REDEJYOBUSR GATE,ELECTRONIC CITY POST,ANEKAL TALUK,BENGALURU-562160	AIVPG7610C	25.35	SUIT		S GOVINDA REDDY MR.(PROP),AIVPG7610C																				
1846	27-OCT-2017	JAIPUR,JAIPUR,BUNDI JAIPUR,RAJASTHAN	UMMED SINGH HADA	VILLAGE- BAN KA KHEDA ,NUBDI-323603		25.32	SUIT		UMMED SINGH HADA,																				
1847	20-Jun-18	KOLKATA,GREATER KOLKATA,BARRACKPORE,WEST BENGAL	SHAH ENTERPRISES	21/4 B.T. ROAD,OPPOSITE SARASWATI PRESS,BELGHORIA,KOL-700056	BFPPS7189J	25.12	SUIT		SUMIT KUMAR SAHA(PROP),BFPPS7189J																				
1848	12-Oct-18	MUMBAI,MUMBAI METRO(E),LBS ROAD,GHATKOPAR,MAHARA	DATTARAM SHANKER GAURAV	FLAT NO.002,ON GROUND AND 1ST FLOOR SAI NIWAS,PLOT NO 35,SURVEY NO.97B,H NOS	BNCPG2799J	25.30	SUIT		DATTARAM SHANKER GAURAV,(L)BNCPG2799J																				
1849	16-Mar-10	MUMBAI,MUMBAI METRO(E),BHAT BAZAR, MUMBAI,MAHARASHTRA	PRADIP JITENDRA CHAUHAN	BUDH BLOOGH BHAVAN,1ST FLOOR,35,SHAGHARHY CROSS LANE, GIRGAUM MUMBAI 400		25.00	SUIT		PRADIP JITENDRA CHAUHAN,																				
1850	23-Sep-20	HYDERABAD,VIJAYAWADA JALAMURU,ANDHRA PRADESH	VEMULA SATYAVATHI	5-114,LAGGISPARRU,,WEST GODAVARI DISTRICT ANDHRA PRADESH		25.22	SUIT		VEMULA SATYAVATHI,																				
1851	14-Aug-18	CHANDIGARH,JALANDHAR JOGABB JALANDHAR,PUNJAB	APEX AERO TECHNOLOGY	H NO 274,MCA NO 5/3,5/2,5/4,5/40 NAGAR,SULTANWINDI ROAD	CDQPS7588B	25.21	SUIT		LAKHWINDER SINGH(PROP),ACZPG6346J																				
1852	14-Aug-18	CHANDIGARH,JALANDHAR JOGABB JALANDHAR,PUNJAB	SHAKTIMAN BIOTOUCH	VILLAGE RAYOL ROH,OLD TAJ MAHAL ROAD 2KM FEROZPUR	ABPFS4477D	25.11	SUIT		DAVINDER KUMAR(PARTNER),AFXPK8006Q	NARVINDER SINGH,AUOPS3339B																			
1853	20-Feb-19	LUCKNOW,KANPUR,JOGABB KANPUR,UTTAR PRADESH	AWAKTHI SANITATION AND MARBLE WORLD	50/235 NAUGHRA HALSI ROAD KANPUR	AWHPA0514E	25.05	SUIT		ARCHANA AWASTHI MRS.(PROP),AWHPA0514E																				
1854	14-Aug-18	CHANDIGARH,JALANDHAR JOGABB JALANDHAR,PUNJAB	SAHIB ENGINEERING WORKS	VPO GEHWAR,TEHSIL GORAYA,DISTT JALANDHAR-144409		25.04	SUIT		LOVTINDER KAUR(PROP),AMFPK2417A																				
1855	1-Oct-19	CHANDIGARH,JALANDHAR JOGABB JALANDHAR,PUNJAB	RAMESH GUPTA,VANDANA GUPTA,CHINNA GUPTA	WARD NO 5(,MAIN CHOWK BARI BRAHMANA,JAMMU	ACZPG0767D	25.02	SUIT		RAMESH GUPTA MR.,ACZPG0767D	VANDANA GUPTA MRS.,AODPG3250D	CHINA GUPTA MRS.,ALOPG2647M																		
1856	29-Jun-18	CHANDIGARH,JALANDHAR JHANDWARA,PUNJAB	BAINS TRADERS	GURU TEG BAHADUR NAGAR,,RHADBARA		1.87	SUIT		MANJIT SINGH(PROP),ABXPR1627R																				PROPERTY SOLD OUT THROUGH E-AUCTION DATED 22.08.2020 AND ALL THE SALE PROCEEDS CREDITED INTO THE ACCOUNT.
1857	07-NOV-2015	AHMEDABAD,AHMEDABAD,INFOCITY GANDHINAGAR,GUJARAT	RAJ ENGINEERING WORKS	PLOT NO-405/1 GIDC ESTATE, SECTOR 28, GANDHINAGAR 382301		25.01	SUIT		VINOD BHAGAWANBHAI PANCHAL,	AUBPP3433J,																			
1858	18-Sep-19	CHANDIGARH,JALANDHAR JOGABB JALANDHAR,PUNJAB	HARKRISHAN INDUSTRIES	GT ROAD GORAYA	AOOPS3533E	25.01	SUIT		SATWINDER SINGH MR.(PROP),AOOPS3533E																				
1859	29-Jun-18	CHANDIGARH,JALANDHAR JHANDWARA,PUNJAB	SURYA ENGINEERING CO.	NAKODAR ROAD,NEAR EKTA RESORT,VILLAGE-NANDIABAD,TEHSIL PHAGWARA,DISTRICT		25.01	SUIT		PARAMJIT KAUR BEEHA(PROP),ALRPK4220K																				
1860	1-Oct-19	CHANDIGARH,JALANDHAR JOGABB JALANDHAR,PUNJAB	SURYA ENTERPRISES	NEAR EKTA RESORT NAKODAR ROAD,PHAGWARA	CSGPR1509E	7.29	SUIT		SATWINDER SINGH MR.(PROP),CSGPR1509E																				RECOVERY EFFECTED
1861	20-Feb-19	LUCKNOW,KANPUR,JOGABB KANPUR,UTTAR PRADESH	KUMAR INDUSTRIES	2003 VISAVANPUR POST-BAINA RAMBAI NAGAR KANPUR DEHAT	ASUPK2513N	25.00	SUIT		RAKESH KUMAR MR.(PROP),ASUPK2513N																				
1862	23-Sep-20	HYDERABAD,VIJAYAWADA JALAMURU,ANDHRA PRADESH	VEMULA BALAPHANI	4-125,LAGGISPARRU KOTHERU, PALACOLE, WEST GODAVARI DISTRICT ANDHRA PRADESH		25.00	SUIT		VEMULA BALAPHANI,	VEMULA SRINIVAS(GUAR),																			
1863	30-JUN-2013	CHENNAI,ASSET RECOVERY MANAGEMENT BRANCH CHEENAI ,ASSET RECOVERY MANAGEMENT BRANCH	PRASANTHI ORGANICS PVT LTD	4/51, (4501/1) 2ND CROSS STREET, 1ST MAIN ROAD, G. K. INDUSTRIAL ESTATE, ALAPAKKAM,		25.00	SUIT		N. VENKATASUBRAMANIAM S/O MR. C. V. NATARAJAN,	V. NALINI, W/O N. VENKATASUBRAMANIAM,	V. NAGARAJAN S/O. M. MEENAKATHAN, ,	MR. N. NAGASUBRAMANIAM, S/O MR. NAGASWAMY,																	
1864	20-Nov-19	BHOPAL,RAIPUR,JOGABB RAIPUR,MADHYA PRADESH	SHOE PARK	NEAR GHADI CHOWK,RAIPUR ROAD,DHAMTARI CHATTISGARH PIN-493773	AFBPK2464G	70.77	SUIT		SEEMA GYANCHANDANI MR.(PROP),AFBPK2464G	SHAKUNDRA GYANCHANDANI MR.(GUAR),ADBPG2845F	CHUDAMANI GYANCHANDANI(GUAR),ADNPG4104A																		
1865	10-Jun-2014	PUNE,NASHIK REGION,VINCHUR,MAHARASHTRA	KIRAN RAMNATH SIRSATH	MAHATI CHOWK, VINCHUR, TAL.- NIPHAD, DIST - NASHIK, MAHARASHTRA - 422 301	BCXPS2216C	25.00	SUIT		KIRAN RAMNATH SIRSATH,																				UNAPPLIED INTEREST IS 22.22LAKHS
1866	10-JUN-2014	MUMBAI,MUMBAI,RAGGESI STREET, MUMBAI,MAHARASHTRA	LAXMI IMPEX	SHOP NO.19, ISMAIL BLDG., GUTAR CHAWL, MUMBAI - 400002.	AVPPN3221J	24.78	SUIT		ABDEALI RAGALIWALA,																				UNAPPLIED INTEREST 42 DIS.AMIS FROM 01.01.2012 @ CONTRACTUAL RATE
1867	30-SEP-2009	KOLKATA,ZOSARB KOLKATA,ZOSARB KOLKATA,WEST BENGAL	P K MALHOTRA & OTHERS (HUF)	33-A, MANOHAR PAKUR ROAD, KOLKATA - 700 029		24.68	SUIT		REKHA MALHOTRA,N/A,	P K MALHOTRA,,N/A,																			UNAPPLIED INTEREST 29SLAKHS
1868	31-Dec-09	BENGALURU,KARNATAKA, ZOSARB BANGALORE,KARNATAKA	DEEPAK PROTECTIVE PONG PVT LTD(INC UNAPP INT)	4EJVDHAL,13TH CROSS,8TH MAIN MALLESWARAM, BANGALORE		0.00	SUIT		K.N.RAMASWAMY,	VATSALA RAMASWAMY,																			UNAPPLIED INTEREST 24SLAKHS
1869	31-Dec-05	MUMBAI,MUMBAI METRO(E),MANGALDAS MARKET,	TALMACON POLYMERS (INC UNAPP INT)	3,RALPANA,140-A, AZAD ROAD, VILE PARLE MUMBAI 400 057		0.00	SUIT		CHOTALAL N. PAREKH,	NARESH C. PAREKH,	MRUDULA C.PAREKH MRS,	FALGUNI N. PAREKH MRS,																	UNAPPLIED INTEREST 21.68 LAKHS LEGAL AND OTHER EXPENSES 1.68 TOTAL DUES 46.15LAKHS
1870	31-DEC-2013	NEW DELHI,ARMBLAKRM, NEW DELHI,DELHI	AV ROAD CARRIER, PROPRIETOR-MAVINDER SINGH CHANDOK S/O-LATE SH SURINDER SINGH,	AT- BD 400, SANJAY GANDHI TRANSPORT NAGAR DELHI-110042 RESIDENTIAL		22.88	SUIT		RAVINDER SINGH CHANDOK,	TRANSPORT NAGAR																			UNAPPLIED INTEREST 422 LAKHS
1871	07-SEP-2018	PUNE,PUNE,CIVIL LINES NAGPUR,MAHARASHTRA	JAYANTA NANJI DESHMUKH	PLOT NO-144, MAHAWANWADI,WARADONGRI, HINGNA,NAGPUR	CGEPD7125H	22.75	SUIT		JAYANTA N.MUJI DESHMUKH,	PAN-CGEPD7125H,																			UNAPPLIED INTEREST 27.88 LAKHS
1872	20-Feb-19	LUCKNOW,KANPUR,JOGABB KANPUR,UTTAR PRADESH	B T CORPORATION	1975 A VISAVANPUR POST-BAINA RAMBAI NAGAR KANPUR DEHAT	AAYFB3460H	22.52	SUIT		AMRITA SAXENA MRS.(PARTNER),BEYPS7907H	SHWETA SAXENA MRS.(PARTNER),(L)BEYPS7908B																			UNAPPLIED INTEREST 29 LAKHS
1873	30-Sep-11	NEW DELHI,DELHI METRO-1,ZOSARB NEW DELHI,DELHI	K.V.S CONSTRUCTION	VILL. JHARSETLY OPP .ICB SEC 58 BALLABGARH		18.49	SUIT		KARANVIR,																				ACCOUNT HAS BEEN COMPROMISED FOR 12.31 LACS ON 21.12.2017 AND ENTIRE COMPROMISE AMOUNT IS DEPOSITED BY
1874	28-Feb-18	BARODA,SURAT,PRIME ARCADE,GUJARAT	GANGADHAR IMPEX	PLOT NO.14,GOPAL INDUSTRIAL ESTATE,KADODARA,TAL PALSANA, SURAT	AIYPD8078J	18.38	SUIT		HARSHITABEN S DUDHAT MRS.(PROP),AIYPD8078J																				UNAPPLIED INTEREST 8.24 LAKHS
1875	31-Dec-11	CHANDIGARH,JALANDHAR ,GANDHI NAGAR JAMMU,JAMMU &	HUVARAJ TRADERS	DILLI, MARBLE MARKET TRIKUTA NAGAR JAMMU		16.90	SUIT		JYOTI ARORA,ABHIPK6298E																				UNAPPLIED INTEREST 49LAKHS,TOTAL OUTSTANDING 66LAKHS
1876	31-MAR-2013	MANGALURU,MANGALURU,GUJARAGA,KARNATAKA	BABY DALL INDUSTRIES, PROP: IQBAL AHMED S/O AMEER PATEL,	37, NO.14, ALDHAL VILLAGE, CHITTAPUR TALUK, GULBARGA DIST		9.04	SUIT	NA	IQBAL AHMED S/O AMEER PATEL,NA,	MR. VIJAYA KUMAR, L/O ANEEPPA MR. AKHAA PASHA PATEL, L/O AMEER PATEL,GULBARGA(TQ),NA,																			UNAPPLIED INTEREST 97LAKHS
1877	1-Oct-19	AHMEDABAD,ARM AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	SOLID INDIA LTD	PLOT NO.5(B),PHASE IV,GIDC,VATVA,AHMEDABAD-382445,	AACCS1289G	0.00	SUIT		HASMUKHBHAI V DODIA MR.,(1287778),AAPPD7547L	NIPUL HASMUKHBHAI DODIA MR.,(1616438),AEMPD1149L	KUMAR HASMUKHBHAI DODIA MR.,(616400),AIOPD0314G	MAIL HASMUKHBHAI DODIA MR.,(9328674),AHEPD0874C																	UNAPPLIED INTEREST 24L LAKHS
1878	31-DEC-2002	AHMEDABAD ,AHMEDABAD,VEJALPUR-AHMEDABAD,GUJARAT	ANKIT PLASTICS	20/21, BHAGAT ESTATE, JAI BHARATH BANGASHALA COMPOUND,SARASPUR, AHMEDABAD		0.01	SUIT	GSFC,BOLS BANDRE, CBI DIPORATI ON BANK	DILIP R JOSHI,																				UNAPPLIED INTEREST 41 LAKHS
1879	30-Jun-09	RAJKOT,RAJKOT,RAJKOT-MAIN,GUJARAT	GUJARAT GOLD COIN CERAMICS LTD(INC UNAPP INT)	RANOT JAMNAGAR HIGHWAY, AT TARAGHARI , TALUKA: PADDHARI,DIST:RAJKOT		0.00	SUIT	SBI,IDBI,C	MOHANBHAI T.PATEL,ABJPA7737G	GOVINDBHAI G.PATEL,ABJPA7737G	VITHALBHAI B.PATEL,	KETAN M PATEL,ACDPP2418G	D.D.SOLANKI (NOMI),	R.B.RAIYAGURU (NOMI),	A.B.SHAH	PREMAL N.DOSHI,						UNAPPLIED INTEREST 331.71 LAKHS
1880	31-DEC-2010	MUMBAI,ZOSARB MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	BENGAL MILLS STORES	40/41, 2ND FLOOR MAGAN LAL CHAWBERS BABUBHAI BODKE MARG-IRON MARKET MUMBAI-	ADCB2479G	0.00	SUIT		NO,	MR.MAHENDRA C. DOSHI,1407736,	MR. VIRENDRA C. DOSHI,1407510,	MR.CHIRAG J DOSHI,731903,	MR.ZUBIN V. DOSHI,1407708,													UNAPPLIED INTERESTS(MD) 45.9LSLAKHS
1881	30-Jun-09	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	AGMA SEA FOODS (INC UNAPP INT)	1,VENKATESA GRAMANI STREET, CHINTADRIPET,CHENNAI, 600 002		0.00	SUIT		A.KARUNAKARA REDDY,	C.A.SIVRAM,	A. VENKATARAMANA REDDY,	K.LAKSHMANA RAO,																UNAPPLIED INTEREST 1.17 CRS
1882	12-Oct-18	BHOPAL,JABALPUR,ZOSARB JABALPUR,MADHYA PRADESH	SHREE BALAJI ENTERPRISES	39 LAXMI GANJ,GALLA MANDI,BERKHEDI,BHOPAL,MADHYA PRADESH	ANMPK4193L	313.06	SUIT		DINESH KHATRI(PROP),ANMPK4193L																				
1883	20-Jun-08	AHMEDABAD,AHMEDABAD SUBURBAN AHMEDABAD,GUJARAT	P. M. MARKETING (INC UNAPP INT)	306 SAMPADA COMPLEX, OPP SUMAN VIDYAVIHAR CENTER,MOTAHATI CROSS		0.00	SUIT		MANOJ B. TANTI,	LILAVATI M TANTI,	PARDISH M. TANTI,	POORVA P.TANTI,																UNAPPLIED INTERST 18D LAKHS
1884	30-JUN-2013	BENGALURU,BENGALURU NORTH,ZOSARB BENGALURU CHENNAI,TAMIL NADU	MR. ANOOP JUSTIN S/O LATE EDWIN CYRIL JUSTIN	HOUSE NO. 105, 5TH MAIN, SBM COLONY, ANAND NAGAR, BANGALORE-24.		0.00	SUIT		LAKSHMI NARAYANA J S/O LATE G JAMBULINATHAN,NA,	DEVAN JUNEJA,																			UNAPPLIED INTEREST 78.86LAKHS
1885	30-Jun-09	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	SAIBABA BOREWELLS (INC UNAPP INT)	NO.5/1,2,3,4 SRI DEVI KUPPAM, VALASARAVAKKAM,CHENNAI, 600 087		0.00	SUIT		P.SURESH,	S.VISHNU MOHAN,	K.S.SAMPATH,																	UNAPPLIED INTEREST 85LAKHS
1886	31-Mar-09	BARODA,BARODA,SD, MANJUSAR,GUJARAT	SHREE GANESH PLASTICS (INC UNAPP INT)	PLOT-48,SHIVANKABHAI PATEL IND ESTATE, P.O. SAMAJUSAR, TALUKA:SAVLI, DIST:BARODA		0.00	SUIT		VIPUL HASMUKHLAL MISTRY,ACRPM7668D																				UNAPPLIED INTERST 36 LAKHS
1887	30-Sep-10	PUNE,AURANGABAD,LATUR,MAHARASHTRA	A. K. ELECTRONICS (INC UNAPP INT)	SURYA DARSHAN COMPLEX,NEAR LOKMAT OFFICE,SHIVAJI CHOWK, LATUR		0.00	SUIT		SHAIKH FAZAL KHALIL AHMED,	SHAIKH FAZAL KHALIL AHMED,																			UNAPPLIED INTEREST 52.41LAKHS
1888	28-Feb-18	BHOPAL,ARM JABALPUR,ZOSARB JABALPUR,MADHYA PRADESH	SHREE BALAJI TRAVELS	17C/4 DELHI HYDERABAD HIGHWAY CHHEACEN MAKWAN DISTT- KHANDWA	AALPR1805P	0.00	SUIT		GHANSHYAM BATHORE(PROP),(L)AALPR1805P																				COMPROMISED AND CLOSED
1889	30-Sep-12	LUCKNOW,SULTANPUR,GONDA,UTTAR PRADESH	SRI DEV BRICK FIELD	VILLAGE- CHAUHANPUR, SATHA ROAD, GAURIGANJ, DISTT- CSM NAGER (U.P.)		0.00	SUIT	BOI	RAMJANA SINGH SMT.,CCOPP5266EH																				UNAPPLIED INTEREST 48LAKHS
1890	9-Nov-20	PUNE,PUNE DISTRICT,CHINCHWAD,MAHARASHTRA	SWAPNIL DNYANDEV KUDALE	RAM HOUSE NO. 1-4, CULTURE CREST SOCIETY, SECTOR-6, SPINE ROAD, MOSHI, PRADHIKARAN, PUNE-412105	BIIPK7261A	49.02	SUIT		SWAPNIL DNYANDEV KUDALE,,BIIPK7261A																				

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	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
1891	9-Nov-20	CHANDIGARH,CHANDIGARH,PUNJAB,PUNJAB	A V INFRA	FLAT NO. 602, TOWER 1A, HIGHLAND PARK,	CAQPK8091M	34.52	SUIT		VIKAS KATOCH MR.(PROP),AKFPK8091M																				
1892	9-Nov-20	PUNE,PUNE DISTRICT,CHINCHWAD,MAHARASHTRA	AKSHESH NANDKUMAR GAIKWAD	ZIRAKPUR	CAQPG6113C	48.84	SUIT		AKSHESH NANDKUMAR GAIKWAD,CAQPG6113C	SONALI AKSHESH GAIKWAD,AQQPG5144K																			
1893	9-Nov-20	NEW DELHI,NEW,DELHI,NEW DELHI,DELHI	AMIT BROTHERS PRIVATE LIMITED	B2-U2, JAIN CHEMK, MAIN ROAD, MAGLA PURI, PALAM COLONY, NEW DELHI-110045	AAHCAD3168	2914.54	SUIT	SBI	ANU JAIN ,	NARESH CHAND JAIN ,	AVINASH KUMAR JAIN ,	VIRENDER MISHRA ,	ANU JAIN (GUAR),	NARESH CHAND JAIN (GUAR),	AVINASH KUMAR JAIN (GUAR),	AMIT JAIN (GUAR),											
1894	9-Nov-20	PUNE,SOLAPUR,SOLAPUR MAIN,MAHARASHTRA,MAHARAS	ANILKUMAR A BIRADAR	FLAT NO. 5, SUJIRA COMPLEX, SAFUL, SOLAPUR-413004	BBUPB7818P	72.76	SUIT		ANIL KUMAR ASHOK BIRADAR ,BBUPB7818P	SURESH DIGRAMPPA HASAPURE (GUAR),ABNPH8751M	SUBEDHA SURESH HASAPURA(GUAR),																		
1895	26-Apr-19	BHOPAL,ARM JABALPUR,JOSABI JABALPUR,MADHYA	SHREE COAL CARRIER	E-7/420 ARERA COLONY BHOPAL 462016	AAUFH0773B	629.34	SUIT		ARUN KUMAR JAIN MR.(PROP),AAUFH0773B	ANIL KUMAR JAIN(GUAR),AAUFH0773E	NIRMALA JAIN NIRS.(GUAR),AAUFH0772A	NEERAJ KUMAR JAIN(GUAR),AEGFI9980G																	
1896	9-Nov-20	PATNA,JAMSHEDPUR,JOKARO STEEL CITY,BIHAR	AVI ENTERPRISES	FLAT NO. 101A, 1ST FLOOR, TULSI RESIDENCY, CHANKNAPURI, CHIRA CHAS, BOKARO,		44.66	SUIT		SHAILEN TIWARY MR.(PROP),AEZPT7246J	ARTI TIWARY MRS.(GUAR),AFZPT7246K																			
1897	9-Nov-20	BARODA,BARODA CITY,BOSARB BARODA,GUJARAT	CHETANKUMAR JAHAVANTBHAI PARMAR	F-173, GONJI VATIKA, DABHOI ROAD,BARODA	CDNPP0088C	27.67	SUIT		CHETANKUMAR JAHAVANTBHAI PARMAR MR.,CDNPP0088C																				
1898	9-Nov-20	NEW DELHI,GURGAON,DLF PHASE-I,GURGAON,DELHI	ELITE IMPEX	C-667, BASEMENT, C.R.PARK, DELHI-110019	FGUPS1269G	39.66	SUIT		SHALINDER SINGH (PROP),FGUPS1269G	DEEPAK SHARMA (GUAR),FUPS7261D	PAYAL SINGH (GUAR),GBSPS6184N																		
1899	9-Nov-20	PUNE,PUNE CITY,CAMP PUNE,MAHARASHTRA	GOODWALL COLOUR	FLAT NO. A-22, KANCHAN PLAZA, OPP. AGARWAL SWEET, GADITAL HADAPSAR PUNE 411028	APMPA9428P	32.95	SUIT		JITENDRA JAGDISH AGARWAL(PROP),APMPA9428P	ONKAR BRIJMOHAN RATHI (GUAR) AASPR4528A																			
1902	9-Nov-20	AHMEDABAD,AHMEDABAD,AHMEDABAD,GUJARAT	GUJARAT STEEL AND PIPES	1ST FLOOR, MIRDULA TOWERS,ELISHRAM ROAD, AHMEDABAD-380009	AABFG7077N	2044.85	SUIT		ARUPLAL RAJNIKANT SHAH (PARTNER),ADIPS2528Q,	JAGAT RAJNIKANT SHAH(PARTNER),ACEPS6895Q	RAJNIKANT PUNJULAL SHAH(PARTNER),ADPS2528Q	NISCHAY EAB PRIVATE LIMITED(PARTNER),AABCN4115F	JAYOTUPAL P SHAH(GUAR),AWGPD5450E	MINAKIBEN R SHAH(GUAR),ANOPS7779F	MEGHA JAGAT SHAH(GUAR),AOPPS9063Q	RAJNIKANT SHAH HUF(GUAR),AAGHS1379L	ARUPAN RAJNIKANT SHAH (GUAR),ADIPS2528Q	JAGAT RAJNIKANT SHAH(GUAR),ACEPS6895Q	RAJNIKANT PUNJULAL SHAH(GUAR),ADIPS2528Q	NISCHAY EAB PRIVATE LIMITED(GUAR),AABCN4115F						
1903	9-Nov-20	NEW DELHI,EAST DELHI,DEFENCE ENCLAV,VIKAS	GUPTA PACKERS	R/O SU 111 PITAMPURA DELHI 110034	AACPG7608B	118.44	SUIT		ANILA GUPTA(PROP),AACPG7608B	BHUSHAN GUPTA (GUAR),AHIPK1379B																			
1902	9-Nov-20	PUNE,NAGPUR,REGIONAL STRESSED ASSET RECOVERY	H R RATHOD AND SONS	H. NO.420/27 PLOT NO. 27, PATIL LAYOUT, BHAWTI, NAGPUR-440022	AAEFH3644R	417.47	SUIT		HARISINGH RAISINGH RATHOD (PARTNER),AEBRR2830P	RAKESH HARISINGH RATHOD (PARTNER),ANOPK5951P	ASHWIN HARISINGH RATHOD (PARTNER),AEBPP4304L	SEEMABEN HARISINGH RATHOD (PARTNER),AEHPB9170B																	
1903	9-Nov-20	PATNA,RANCHI,STRESSED RECOVERY,BIHAR	AMKUNA IMPORT AND TRADE PRIVATE LIMITED	OPPOSITE AAESHA SAI-CITY, DIMNA ROAD, MANGO, JAMSHEDPUR – 831012	AACCC2375C	226.50	SUIT		SANDEEP KUMAR CHAUDHARY MR.,ZTOLD0LA0OPC2812B	RITU CHAUDHARY MRS.,ZTOL7B2,ADOPC3283P	SANJEEP KUMAR CHAUDHARY MR.(GUAR),ZTOL20L0ADOPC2812B																		
1904	9-Nov-20	BARODA,BARODA CITY,BOSARB BARODA,GUJARAT	JAY KHODIYAR ENTERPRISES	1, RAVI COMPLEX, GIRDHARN NGAR SOCIETY, ELORA PARK, VADODARA	BGWPP0294G	8.47	SUIT		MADHUBEN MOHANBHAI PATEL MR.(PROP),NOT AVAILABLE	DHANANJIT TARUNKUMAR VORA MR.(GUAR),NOT AVAILABLE																			
1905	9-Nov-20	HYDERABAD,RAJAHMUNDRY,ANALAPURAM,TELANGANA	KEDARESWARI VEMULA	D. NO: 4-125, GARBHAPIRU, ADAVIPALEM, YALAMANCHI, WEST GODAVARI, ANDHRA		42.23	SUIT		KEDARESWARI VEMULA,	VEERAMANI PAJURI(GUAR),																			
1906	9-Nov-20	HYDERABAD,TELANGANA SOUTH,SANGAREDDY,ANDHRA	KODIMELLA SUBRAMANYAM	17-107, SAMBASHIVA COLONY, SHADNAGAR, FAROOQ,NAGAR DISTRICT-MAHABUB NAGAR-	ALIPK7643H	47.13	SUIT		KODIMELLA SUBRAMANYAM MR.,ALIPK7643H	KODIMELLA VIJAY LAXMI MR.(GUAR),APSPK5004P	VISLAVATH RATNA BABU MR.(GUAR),ARIYP6747N	KODIMELLA MADUSUDAN MR.(GUAR),BBQPH5779Q	VISLAVATH MAHENDRA NAIK MR.(GUAR),AZRPV8871C															
1907	9-Nov-20	HYDERABAD,TELANGANA SOUTH,SANGAREDDY,ANDHRA	KODIMELLA VIJAYA LAXMI	17-107, SAMBASHIVA COLONY, SHADNAGAR, FAROOQ,NAGAR DISTRICT-MAHABUB NAGAR-	APSPK5004P	64.86	SUIT		KODIMELLA VIJAY LAXMI MR.,APSPK5004P	KODIMELLA SUBRAMANYAM MR.(GUAR),ALIPK7643H	VISLAVATH RATNA BABU MR.(GUAR),ARIYP6747N	VISLAVATH JANAKAMMA MRS.(GUAR),DSMPB1398B																	
1908	9-Nov-20	CHANDIGARH,CHANDIGARH,KIROSARI CHANDIGARH,PUNJAB	MANAYA ENTERPRISES	SCO NO. 11-12 1ST FLOOR, PATIALA ROAD, ZIRAKPUR, MOHALI	ADIPS4185G	59.99	SUIT		AJIT PAL SINGH,ADIPS4185G	MEENAKSHI KHURANA MRS.(GUAR),BKSPK1933P																			
1909	9-Nov-20	PATNA,JAMSHEDPUR,JOKARO STEEL CITY,BIHAR	MAGIC LIGHTS AND ELECTRICALS	SHOP NO 2, SATYA MARKET, NEAR DURGA MANDIR,	AEZPT7245J	33.31	SUIT		SHAILEN TIWARY MR.(PROP),AEZPT7245J	ARTI TIWARY MRS.(GUAR),AFZPT7246K																			
1910	9-Nov-20	NEW DELHI,WEST DELHI,DISTT. CENTRE JAMAPURI,DELHI	MAHENDER SHARMA	PLOT NO.1, PURANA KHEDI ROAD BHARAT COLONY, GEKATER FARIDABAD, HARYANA-121002	DNPS0061K	49.99	SUIT		MAHENDER SHARMA MR.,DNPS0061K	HEMA MRS., ADLPH7751D																			
1911	9-Nov-20	RAJKOT,BHAVNAGAR-SURAT VISHAL GUJARAT,GUJARAT	MAHI COTTON INDUSTRIES	REVENUE SURVEY NO 242/5P1, JALALPUR ROAD, DHRAJ, TAL-GADHADA, DIST - BOTAD,	AAXFM5344E	0.00	SUIT		KALUBHAI DAYABHAI PARVAR(PARTNER),CJIPP9442E	KALPESHBHAI KALUBHAI PARVAR(PARTNER),CJIPP9442E	VISHALBHAI KALUBHAI PARVAR(PARTNER),CJIPP9440D	BHARATBHAI DAYABHAI PARVAR(GUAR),CJIPS2462G	ANILBHAI DAYABHAI PARVAR(PARTNER),CJIPS2462G	NIRAJNIBHAI BHARATBHAI PARVAR(GUAR),CJIPP5274M	GAURIBEN BHARATBHAI PARVAR(GUAR),CJIPP5274D	HANUBHA NARUBHA GOHIL (GUAR),	HITESHBHAI CHANCHODBHAI GOLETAR(GUAR),	JYOTSANABEN BHARATBHAI SOLANKI (GUAR),	LALUJIBHAI SHAMBHUJIBHAI DAHARIYA(GUAR),	MANJIBHAI NATHUJIBHAI PARVAR(GUAR),	GHANSHYAMBHAI NATHUJIBHAI PARVAR(GUAR),	JAGDISHBHAI DAYABHAI PARVAR(GUAR),	KISHORBHAI DAYABHAI PARVAR(GUAR),	CHANGANBHAI NATHUJIBHAI PARVAR(GUAR),	GITABEN ANILBHAI PARVAR(PARTNER)	GITABEN ANILBHAI PARVAR(GUAR),			OTS closed 19.08.21
1912	9-Nov-20	PATNA,JAMSHEDPUR,JOKARO STEEL CITY,BIHAR	MS PRESTIGE AND DECOR	SHOP NO 3, NEAR DURGA MANDIR, CHIRA CHAS, BOKARO – 827 013		43.69	SUIT		SHAILEN TIWARY MR.(PROP),AEZPT7245J	ARTI TIWARY MRS.(GUAR),AFZPT7246K																			
1913	9-Nov-20	NEW DELHI,WEST DELHI,REGIONAL STRESSED ASSET	NITIN MAHESWARI	A-204, LAXMAN VIHAR, PHASE-1, GURGAON	ACDPM6164J	54.67	SUIT		NITIN MAHESHWARI MR.,ACDPM6164J	BEENU SINGH MRS.,CQBPS4260A																			
1914	9-Nov-20	PATNA,JAMSHEDPUR,JOKARO STEEL CITY,BIHAR	OM TRADERS	C/O PUSHPA DEVI 1ST FLOOR, STATE BANK OF INDIA CHIRA CHAS, BOKARO, JHARKHAND		46.26	SUIT		SHAILEN TIWARY MR.(PROP),AEZPT7245J	ARTI TIWARY MRS.(GUAR),AFZPT7246K																			
1915	9-Nov-20	HYDERABAD,RAJAHMUNDRY,ANALAPURAM,TELANGANA	PANDURANGA RAO THOLETI	D. NO: 2-105, GARBHAPIRU, ADAVIPALEM, YALAMANCHI, WEST GODAVARI, ANDHRA		41.74	SUIT		DAITHA VEMULA,	VEMULA RAJESWARA RAO(GUAR),																			
1916	9-Nov-20	RAJKOT,BHUJ,KOCHI,GUJARAT	PAVAN MANSUKHBHAI ZALA	MACHHAV NAGAR BABA WADI MANDVI KUTCH GUJRAT 370465	ABQPZ0845D	27.63			PAVAN MANSUKHBHAI ZALA,ABQPZ0845D																				
1917	9-Nov-20	RAJKOT,ARMB,JOSARB, RAJKOT,GUJARAT	RANDEV COTTON INDUSTRIES	SURVEY NO. 348/5 , BHAVNAGAR ROAD, JANGHAD,	AALFR0847D	951.58	SUIT		KISHORBHAI NAGJIBHAI SAKARIYA (PARTNER),AEZPK2288J	RAMJIBHAI KACHRA SAKARIYA (PARTNER),AEZPK2288J	JAGDISHBHAI MITHABHAI SAKARIYA (PARTNER),CGBPS2631H	ASHVINBHAI MAGANBHAI CHOVATIYA (PARTNER),ALZPC3046L	JIVANBHAI VITHALBHAI CHOVATIYA(GUAR),ALZPC4653M	VINUBHAI VITHALBHAI CHOVATIYA(GUAR),ALZPC4653M	MAGANBHAI LAKHABHAI CHOVATIYA (GUAR),ALZPC4653L	VITHALBHAI LAKHABHAI CHOVATIYA (GUAR),	KISHORBHAI NAGJIBHAI SAKARIYA (GUAR),AEZPK2288J	RAMJIBHAI KACHRA SAKARIYA (GUAR),AEZPK2288J	JAGDISHBHAI MITHABHAI SAKARIYA (GUAR),CGBPS2631H	ASHVINBHAI MAGANBHAI CHOVATIYA (GUAR),ALZPC3046L						
1918	9-Nov-20	KOLKATA,ARMB,ARMB,KOLKATA,WEST BENGAL	ROY AND CO UDYOG PRIVATE LIMITED	15 CHOUDHARY PARA LANE BELGHORIA, PS- BELGHORIA PIN-700056 DISTRICT- KOLKATA STATE	AAGCR1064E	287.55	SUIT		BIHLAB (PROP),ACPPT2496L	SUMAN ROY,3120592,AKDPR6254P	BIPLAB ROY(GUAR),AKDPR2583G	SUMAN ROY(GUAR),3120592,AKDPR6254P																	
1919	9-Nov-20	PUNE,NAGPUR,REGIONAL STRESSED ASSET RECOVERY	RUSHABH TRADING COMPANY	SUMAN ARCADE APARTMENT, GIRIPETH, WARD NO. 87, NAGPUR	ACPPT2496L	0.00	SUIT		SUMAN SUNIL THAKRI (PROP),ACPPT2496L																				RECOVERY THROUGH SALE UNDER SARFAESI ACT.
1920	9-Nov-20	HYDERABAD,VISHAKHAPATNAM,MVP COLONY,VISAKHAPATNAM	S L COMPUTER GALLERY	DOOR NO. 8-13-24/2, MAIN ROAD, OPP. MOHAN SWEETS, GAVAVARA, VISAKHAPATNAM	AQAPN5880K	58.84	SUIT		SOMESWARA RAO DONGA,																				
1921	9-Nov-20	PATNA,RANCHI,STRESSED RECOVERY,BIHAR	S S AGRO BIO TECH FLOUR MILLS PVT LTD	C/O ANJMULA HAQUE, 38 DAS BABU BAGAN, KANKARKHI, KOLKATA-700058, WEST BENGAL	AACCC5230F	630.24	SUIT		IQBAL SIDDIQUE,3559522,AWAPS6854Q	NABIULLAH SIDDIQUE 2559530,AVSPS8076L	SABANA KHATOON(GUAR),APMPK8722M																		
1922	9-Nov-20	BARODA,BARODA CITY,BOSARB BARODA,GUJARAT	SALAMANJALI NASIR MUJAVI	FLAT NO-112, WING-C,FIOT NO.21, SULATVANIAPO SOCIETY,BAVAMANIAG,	ABPPM9521J	41.08	SUIT		SALAMANJALI NASIR MUJAVI ,ABPPM9521J	MOHSINALI NASIRALI MUJAVI ,BDPPM6442K	SUNIL RAJESH PANDIT(GUAR),																		
1923	9-Nov-20	HYDERABAD,RAJAHMUNDRY,ANALAPURAM,TELANGANA	SANGEETHA VEMULA	4-119 GARBHAPIRU, ADAVIPALEM, YALAMANCHI, WEST GODAVARI, ANDHRA		40.00	SUIT		SRINIVAS VEMULA,	SRINIVAS VEMULA(GUAR),																			
1924	9-Nov-20	LUCKNOW,GORAKHPUR,TARAMANDAL GORAKHPUR,UTTAR	SHASHWAT ENTERPRISES	SHOP NO. UGF 101 A, BH.DEV MEMORIAL HOSPITAL COMPLEX, GORAKHPUR, UTTAR PRADESH-273004	ADHPV3937C	54.53			BAWAN KUMAR VERMA(PROP),ADHPV3937C	MANISHA VERMA,ASPVE7528L																			
1925	9-Nov-20	NEW DELHI,ARMB,ARMB,NEW DELHI,DELHI	SHRIMAN FERRO PRIVATE LIMITED	B-357, NEW DE-110015, NEW ASHOK NAGAR, NEW DELHI -110096	AABCO7229F	271.67	SUIT		ABHISHEK SINGH ,196087,BEJPS4582M	NARGZAT LAKHAEVA ,689753,AEPH6958P	ABHISHEK SINGH (GUAR),BEJPS4582M	NARGZAT LAKHAEVA (GUAR),AEPH6958P																	
1926	9-Nov-20	NEW DELHI,ARMB,ARMB,NEW DELHI,DELHI	SIMRITRONICS SEMICONDUCTORS LTD	C-41 OKHLA INDUSTRIAL AREA PHASE-1 , NEW DELHI - 110020	AACCS0769G	1017.75	SUIT		INDRAJIT SABHARWAL ,211127,ABHPS5332B	BHAVINA SABHARWAL,211338,ALVPS5295C	AMODH SABHARWAL M,1286622,DDAPS5617D	INDRAJIT SABHARWAL (GUAR),ABHPS5332B	BHAVINA SABHARWAL (GUAR),ALVPS5295C	AMODH SABHARWAL M (GUAR),DDAPS5617D															
1927	9-Nov-20	HYDERABAD,RAJAHMUNDRY,ANALAPURAM,TELANGANA	DAITHA VEMULA	D. NO: 4-114, GARBHAPIRU, ADAVIPALEM, YALAMANCHI, WEST GODAVARI, ANDHRA		44.73	SUIT		SRINIVASA RAO PAJURI,	VEMULA SRIVEDI(GUAR),																			
1928	9-Nov-20	HYDERABAD,RAJAHMUNDRY,ANALAPURAM,TELANGANA	SOMESWARA RAO DONGA	D.NO:2-105, GARBHAPIRU, ADAVIPALEM, YALAMANCHI, WEST GODAVARI, ANDHRA		41.74	SUIT		SRINIVASA RAO THONTA,	VEMULA RAJESWARA RAO(GUAR),																			
1929	9-Nov-20	HYDERABAD,RAJAHMUNDRY,ANALAPURAM,TELANGANA	SRINIVAS VEMULA	4-119 GARBHAPIRU, ADAVIPALEM, YALAMANCHI, WEST GODAVARI, ANDHRA		39.77	SUIT		VEERAMANI PAJURI,	SANGEETHA VEMULA(GUAR),																			
1930	9-Nov-20	HYDERABAD,RAJAHMUNDRY,ANALAPURAM,TELANGANA	SRINIVASA RAO PAJURI	4-118 GARBHAPIRU, ADAVIPALEM, YALAMANCHI, WEST GODAVARI, ANDHRA		27.13	SUIT		VEMULA RAJESWARA RAO,	VEERAMANI PAJURI(GUAR),																			
1931	9-Nov-20	HYDERABAD,RAJAHMUNDRY,ANALAPURAM,TELANGANA	SRINIVASA RAO THONTA	4-124 GARBHAPIRU, KONTERU,ADAVITALEM, YALAMANCHI, WEST GODAVARI,		35.17	SUIT		SRINIVASA RAO THONTA,	VEMULA RAJESWARA RAO(GUAR),																			
1932	9-Nov-20	MUMBAI,SANJE,STRESSED ASSET MANAGEMENT,MAHARASHTRA	STERLING BIOTECH LTD ST AND SD	43,ATLANTA,NARIMAN POINT,MUMBAI-400021,MAHARASTRA,	AAGCS1948H	14592.15	SUIT		NITIN SANDESARA ,00255496,AGDPS6471N	CHETAN SANDESARA ,00255671,AMPS6175K	RAJBHUSAN DINT ,00025486,AACPD9215C	MAYURIBEN HITESHBHAI PATEL,00090549,ADLPF9199F	NARENDRABHAI BULAKHIDAS PATEL ,1626527,ADLPF3203G	NITIN SANDESARA (GUAR) ,AGDPS6471N	CHETAN SANDESARA (GUAR),AMPS6175K													
1932	9-Nov-20	MUMBAI,MUMBAI,ARMB,ASSET RECOVERY,MUMBAI,MAHARASHTRA	STERLING GLOBAL OIL RESOURCES PRIVATE LIMITED	328,SANDESARA HOUSE,JANWARNAGAR ,GOREGAON (WEST)MUMBAI-	AACS0055J	50074.02	SUIT		NITIN J SANDESARA ,00255496,AGDPS6471N	CHETAN JAYANTILALA SANDESARA,255671,AMPS6175K	HITESH KUMAR NARENDRABHAI PATEL ,5427945,ADLPF9206H	TRUPTI PATEL ,	DIPTI CHETAN SANDESARA ,80491,ACSPP2296B	MAYURIBEN HITESHBHAI PATEL ,80549,ADLPF9199F														
1934	9-Nov-20	MUMBAI,ARMB,ASSET RECOVERY,MUMBAI,MAHARASHTRA	STERLING OIL RESOURCE LTD	43,ATLANTA,NARIMAN POINT ,MUMBAI-400021	AACCS0055J	22390.41	SUIT		NITIN JAYANTHILAL SANDESARA ,255496,AGDPS6471N	CHETAN JAYANTILAL SANDESARA,255671,AMPS6175K	MAYURIBEN HITESHBHAI PATEL ,80549,ADLPF9199F	DIPTI CHETAN SANDESARA ,80491,ACSPP2296B	HITESH KUMAR PATEL ,															
1935	9-Nov-20	MUMBAI,SANJE,STRESSED ASSET MANAGEMENT,MAHARASHTRA	STERLING SEZ INFRASTRUCTURE LTD	43,ATLANTA,NARIMAN POINT ,MUMBAI-400021	AACS0893F	2791.62	CIRP	UCO,UNI,SBI,PNB,IDBI,SBI,LBI,JM	NITIN JAYANTHILAL SANDESARA ,255496,AGDPS6471N	CHETAN JAYANTILAL SANDESARA ,255671,AMPS6175K	MAYURIBEN HITESHBHAI PATEL ,80549,ADLPF9199F	NITIN JAYANTHILAL SANDESARA (GUAR),255496,AGDPS6471N	CHETAN JAYANTILAL SANDESARA (GUAR),AMPS6175K															CIRP
1936	9-Nov-20	CHANDIGARH,ARMB,ARMB,CHANDIGARH,PUNJAB,PUNJAB	SURESH KUMAR AND BROTHERS	43,ATLANTA,NARIMAN POINT ,MUMBAI-400021	ACTPG2695B	1191.36	SUIT		SURESH KUMAR GABA (PROP),	NEELAM GABA (GUAR),																			
1937	9-Nov-20	AHMEDABAD,SMBL,SMBL,AHMEDABAD,GUJARAT	VARIA ENGINEERING WORKS PVT LTD	PLOT NO. 2005 PHASE IV GIDC VATVA AHMEDABAD 382445	AABCV5396G	8963.54	SUIT		HIMANSHU PRAFULCHANDRA VARIA,DOSTLA,AMAPV2808H																				
1938	9-Nov-20	HYDERABAD,RAJAHMUNDRY,ANALAPURAM,TELANGANA	VEERAMANI PAJURI	4-118, GARBHAPIRU, ADAVIPALEM, YALAMANCHI, WEST GODAVARI, ANDHRA		30.15	SUIT		VEERAMANI PAJURI,	SRINIVASA RAO PAJURI(GUAR),																			
1939	9-Nov-20	HYDERABAD,RAJAHMUNDRY,ANALAPURAM,TELANGANA	VEMULA RAJESWARA RAO	D. NO: 4-114, GARBHAPIRU, ADAVIPALEM, YALAMANCHI, WEST GODAVARI, ANDHRA		48.23	SUIT		VEMULA RAJESWARA RAO,	PANDURANGA RAO THOLETI(GUAR),																			
1940	9-Nov-20	LUCKNOW,LUCKNOW DISTRICT,B N ROAD,UTTAR PRADESH	VIVEK COMPUTERS STATIONERS	SHOP NO-C-2, VIVEK COMPLEX, KAPOORTHALA ALIGANJ, LUCKNOW	CBEPP8623L	36.99	SUIT		ANIET PANDEY MR.(PROP),BKQPP8623L																				
1941	9-Nov-20	LUCKNOW,LUCKNOW DISTRICT,B N ROAD,UTTAR PRADESH	VIVEK ENTERPRISES PROP AJEET PANDEY	C-6 UPPER GROUND FLOOR VIVEK COMPLEX KAPOORTHALA,	CBEPP2767G	34.91	SUIT		AJEET PANDEY MR.(PROP),CBEPP2767G																				
1942	9-Nov-20	PATNA,JAMSHEDPUR,JOKARO STEEL CITY,BIHAR	MS SWATIK STEEL AND ALUMINUM	SHOP NO 4, NEAR DURGA MANDIR, CHIRA CHAS, BLOCK-CHAS, PO-CHAS, DIST-BOKARO,	AEZPT7245J	43.29	SUIT		SHAILEN TIWARY MR.,AEZPT7245J	ARTI TIWARY MRS.(GUAR),AFZPT7246K																			
1942	9-Nov-20	HYDERABAD,RAJAHMUNDRY,AKIVIDU,TELANGANA	ANAPARTHI NAGA SURI	S/O BABURAO ANAPARTHI D NO: 3-74 MEERAKI VEEDHI VEERAMAHAM VILLAGE		21.03	SUIT		ANAPARTHI NAGA SURI,	KVS PRASAD(GUAR),																			
1944	9-Nov-20	HYDERABAD,RAJAHMUNDRY,AKIVIDU,TELANGANA	BALJI BHADRAM	S/O APPARAO D NO 2-141 GUDUPU VEEDHI DHARBAVARAM PRATHAPADU-		21.05	SUIT		BALJI BHADRAM,	KVS PRASAD(GUAR),																			

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	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
1945	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	BANDI SATTIBABU	S/O APPARAO D NO: 1-118 S C PETA FAKRUDDIINPALEM E K PALEM PITHAPURAM -533450		25.00	SUIT		MR.BANDI SATTIBABU,																				
1946	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	BATHINA VEERABABU	S/O S/O APPARAO D NO: 5-173 SC PETA DHARMAVARAM PRATHIPADU 533430		25.03	SUIT		MR.BATHINA VEERABABU,	KVS PRASAD[GUIAR],																			
1947	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	BEERA APPARAO	S/O PAKALU D NO: 5-172 SANJEEVAYYA COLONY DHARMAVARAM PRATHIPADU-		25.03	SUIT		MR.BEERA APPARAO,	KVS PRASAD[GUIAR],																			
1948	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	BORUSU LACHABABU	S/O APPARAO D NO: 4-141 JUVVALA VARI VEEDHI DHARMAVARAM PRATHIPADU		25.03	SUIT		MR.BORUSU LACHABABU,	KVS PRASAD[GUIAR],																			
1949	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	BULIPE KAMESWARRAO	S/O CHANTI D NO: 5-1958 SANJEEVAYYA COLONY DHARMAVARAM PRATHIPADU		25.03	SUIT		MR.BULIPE KAMESWARRAO,	KVS PRASAD[GUIAR],																			
1950	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	BULIPE SUNIL KUMAR	S/O CHANTI D NO: 5-191 SANJEEVAYYA COLONY DHARMAVARAM PRATHIPADU		25.03	SUIT		MR.BULIPE SUNIL KUMAR,	KVS PRASAD[GUIAR],																			
1951	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	CHODISETTI GANGADHAR	S/O RAMBABU D NO:5-375 VENGALRAO COLONY YELESWARAM VILLAGE EG-533428		25.00	SUIT		MR.CHODISETTI GANGADHAR,	KVS PRASAD[GUIAR],																			
1952	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	CHINNI SATYA VENKATA RAMAKRISHNA	S/O LAKSHMANANDA D NO: 2-36 NEAR RAJAGOPALASWAMY TEMPLE DHARMAVARAM		25.05	SUIT		CHINNI SATYA VENKATA RAMAKRISHNA,	KVS PRASAD[GUIAR],																			
1953	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	CHINTALA RAJU	S/O RAMARAO D NO:5-166 SANJEEVAYYA COLONY DHARMAVARAM PRATHIPADU		25.03	SUIT		CHINTALA RAJU,	KVS PRASAD[GUIAR],																			
1954	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	CHINTALAPUDI SATYANARAYANA MURTHY	S/O UDUBALU D NO: 9-123 BURUGULANKA TANELANKA EG-533216		25.03	SUIT		MR.CHINTALAPUDI SATYANARAYANA MURTHY,	KVS PRASAD[GUIAR],																			
1955	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	DADALA CHANDRA SEKHAR	S/O ABBULU D NO: 1-109 S C		25.00	SUIT		DADALA CHANDRA SEKHAR,	KVS PRASAD[GUIAR],																			
1956	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	DANGETI SRINU	S/O DANGETI TATARAO D NO: 2-232 KORINGA MAIN ROAD TALLAREVU EG-533463		25.05	SUIT		DANGETI SRINU,	KVS PRASAD[GUIAR],																			
1957	9-Nov-20	KOLKATA,ARMB KOLKATA EO,ASSET RECOVERY BRANCH, KOLKATA,WEST	DILIP POLYFAB PVT LTD	176, BADU ROAD, BRIGHT WARE COMPLEX, DIGBERIA, PO-BADU, MADHYAMGRAM, PS-BARGAT,24	AADCD2670B	809.89	SUIT		UMESH BHAREECH,5237239,AEAPB6160F	SHREYA PODDAR,2181418,AGNIPP6646A	SATYA PADA SUR,7040427,JVJPS5192Q	UMESH BHAREECH[GUIAR],5237239,AEAPB6160F	SHREYA PODDAR[GUIAR],2181418,AGNIPP6646A	SIYAYADIBI SWOPPERS PVT LTD[GUIAR],AABCS8858B	UMESH BHAREECH [GUIAR],AEAPB6160F	SHREYA PODDAR[GUIAR],AGNIPP6646A								
1958	9-Nov-20	AHMEDABAD,ARMB AHMEDABAD EO,ASSET RECOVERY BRANCH AHMEDABAD,AHMEDABAD	EETAG PACKAGING PVT LTD	19, WHITE HOUSE, NEAR PANCHVATI CIRCLE, ELLIS BRIDGE,AHMEDABAD-380006	AADCD8245A	0.00	SUIT		RUDHSH PATEL ,AFXPP6234H	AMI REDDHISHBHAI PATEL,JEQTJ1138J,ASRPP6234L	BHAVNA BHAGABHAI PATEL ,BJTJ1138J,ADIPP6234H,	HIMOLI GOKULBHAI PATEL,JEQTJ1138J,ASRPP6234K	BHAVIN MANHARBHAI SHAH,BJTJ5165J,ETLPSR7026J												COMPROMISED AND CLOSED AMOUNT COMPROMISED-4.5 CRS AMOUNT RECOVERED-4.15 CRS
1959	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	EGGALA NOOKA RAJU	S/O PEDDA ABBAI D NO: 4-54 NIREDDIPALEM UTTARAVAHCHI PRATHIPADU MANDAL-533430		25.03	SUIT		EGGALA NOOKA RAJU,	KVS PRASAD[GUIAR],																			
1960	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	EERI SRINU	S/O MR SATYNARAYANA D NO: 12-22 VELDURTHI PITHAPURAM MANDAL-533430		25.03	SUIT		EERI SRINU,	KVS PRASAD[GUIAR],																			
1961	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	EERI VEERA SATYANARAYANA	S/O YESUBABU D NO: 4-34 VELDURTHI K M PETA P GONTHAMURU EG-533445		25.00	SUIT		MR.EERI VEERA SATYANARAYANA,	KVS PRASAD[GUIAR],																			
1962	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	EERU RAMANA	S/O ABBAYI D NO:10-107 SEETAMPETA DHARMAVARM PRATHIPADU MANDAL-533430		25.03	SUIT		MR.EERU RAMANA,	KVS PRASAD[GUIAR],																			
1963	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	GIHLALA SUDARSHAN	S/O CHELLARAO D NO: 4-203 PEDDIPALEM UTTRAVAHCHI PRATHIPADU-533430		25.03	SUIT		GIHLALA SUDARSHAN,	KVS PRASAD[GUIAR],																			
1964	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	GOLLAPALLI CHINNABABU	S/O S/O SURYARAO D NO: 5-91 AMBEDKARNAGAR DHARMAVARAM PRATHIPADU		25.03	SUIT		MR.GOLLAPALLI CHINNABABU,	KVS PRASAD[GUIAR],																			
1965	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	GOPI KAMESWARA RAO	S/O NAGURU D NO: 1-9 KORANGI TALLAREVU EAST GODAVARI		25.03	SUIT		GOPI KAMESWARA RAO,	KVS PRASAD[GUIAR],																			
1966	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	GUDALA SRINU	PETA FAKRUDDIINPALEM PITHAPURAM MANDAL-533450		25.03	SUIT		MR.GUDALA SRINU,	KVS PRASAD[GUIAR],																			
1967	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	GUDALA TAMMA RAO	S/O PEDDA SUBBARAO D NO: 5-176 SANJEEVAYYA COLONY DHARMAVARAM PRATHIPADU -		25.05	SUIT		GUDALA TAMMA RAO,	KVS PRASAD[GUIAR],																			
1968	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	GUDIVADA SRINIVASA RAO	S/O SOMARAJU D NO: 10-173 SEETHAMPETA DHARMAVARAM PRATHIPADU MANDAL-533430		25.03	SUIT		MR.GUDIVADA SRINIVASA RAO,	KVS PRASAD[GUIAR],																			
1969	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	JANAPAREDDY MUSALAYYA	S/O VENKATARAO D NO: 1-219 GUDUPU VEEDHI NEAR RAMALAYAM TEMPLE		25.03	SUIT		MR.JANAPAREDDY MUSALAYYA,	KVS PRASAD[GUIAR],																			
1970	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	KOMARA KUMAR SWAMI	S/O ANJALAYYA ANE CHINNABABU D NO: 2-15 RAMANAYYAPETA BIRUMPUDI		25.00	SUIT		MR.KOMARA KUMAR SWAMI,	KVS PRASAD[GUIAR],																			
1971	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	KANCHUSTAMABAM SRINIVASU	S/O KANCHUSTAMABAM RAMAKRISHNA D NO: 2-47 NEAR ICE FACTORY MAIN ROD		25.05	SUIT		KANCHUSTAMABAM SRINIVASU,	KVS PRASAD[GUIAR],																			
1972	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	KANNIDI SRINIVAS	S/O KANNIDI CHANDRARAO D NO: 7-123 PRATAPNAGAR SITARAMAPURAM KORINGA		25.03	SUIT		KANNIDI SRINIVAS,	KVS PRASAD[GUIAR],																			
1973	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	KARRI TATA BABU	S/O SRAVU D NO: 1-153 GUDIPIVEEDHI DHARMAVARAM PRATHIPADU-533430		25.03	SUIT		KARRI TATA BABU,	KVS PRASAD[GUIAR],																			
1974	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	KATADI LAKSHMANA RAO	S/O KATADI TATARAO D NO:1-56/1 BAHURUPETA KORINGA TALLAREVU-533461		25.05	SUIT		KATADI LAKSHMANA RAO,	KVS PRASAD[GUIAR],																			
1975	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	KOLAPALLI SRIRAMA MURTHY	S/O LATE KOLLAPALLI RUDRAIAH D NO: 3-29 CHIMALAVARI VEEDHI SARPAVARAM EG-533055		25.03	SUIT		KOLAPALLI SRIRAMA MURTHY,	KVS PRASAD[GUIAR],																			
1976	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	KOMMU VENKATARAMANA	S/O LATE PADDYYA D NO: 1-49 S C PETA FAKRUDDIINPALEM E K PALEM PITHAPURAM EG-533450		25.03	SUIT		KOMMU VENKATARAMANA,	KVS PRASAD[GUIAR],																			
1977	9-Nov-20	PUNE,PUNE DISTRICT,PIMPRI,PUNE,MAHARASHTRA	LAXMI NARAYAN PATTERNS PRIVATE LIMITED	PLOT NO. 32/1, SECTOR 18, NEAR KOYNA NAGAR, OFF. SPINE ROAD, PONTOA, CHINCHWAD, PUNE 411033	AACCL3688E	95.82	SUIT		MAHADU M KOLAMPALLI ,AAEJJ9561A,ACPPJ8893Q	MAHADEVI MAHENDRA THANEDAR ,AAEJJ9561A,AFZPS7674E	GAURAN M. KOLAMPALLI [GUIAR],ACEPP8825L	MAHADU M KOLAMPALLI [GUIAR],ACEPP8893Q	MAHADEVI MAHENDRA THANEDAR [GUIAR],AAEJJ9561A,AFZPS7674E													
1978	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	LINGAM LACHABABU	S/O KRISHNA D NO: 5-282 SANJEEVAYYA COLONY DHARMAVARAM PRATHIPADU		24.66	SUIT		MR.LINGAM LACHABABU,	KVS PRASAD[GUIAR],																			BALANCE BELOW 25LAKHS
1979	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	MODE VEERABABU	S/O APPARAO D NO: 1-168 GUDI VEEDHI DHARMAVARAM PRATHAPADU MANDAL-533430		25.03	SUIT		MR.MODE VEERABABU,	KVS PRASAD[GUIAR],																			
1980	9-Nov-20	RAJKOT,RAJKOT,JAMNAGAR ROAD RAJKOT,GUJARAT	NILKANTH ELECTRICALS	RADA BUILDING, BHAKTI NAGAR STATION PLOT, BHAKTI NAGAR RAJKOT- 360002	AAGFN6831D	90.36	SUIT		MAHESHBHAI NARSHIBHAI MENPARA (PATEL) ,PMXTN3012J,ACDPP8935H	ASHOKBHAI NARSHIBHAI MENPARA (PATEL) ,PMXTN3012J,ACDPP8935H	LABHUBEN JADVIBHAI MENPARA[GUIAR],															
1981	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	MANTRIA SUBRAMANYAM	S/O KONDAYYA D NO: 1-163 GUDUPU VEEDHI DHARMAVARAM PRATHIPADU-		25.03	SUIT		MANTRIA SUBRAMANYAM,	KVS PRASAD[GUIAR],																			
1982	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	MATSA SRIKANTH	S/O LATE KAMBABU D NO: - 141 SC PETA FAKRUDDIINPALEM E K PALEM PITHAPURAM 533450		25.00	SUIT		MR.MATSA SRIKANTH,	KVS PRASAD[GUIAR],																			
1983	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	MATTAPARTHI VENKATA SATISH	S/O SATYANARAYANAMURTHY D NO: 1-2 MAIN ROAD K JAGANNADHAPURAM ANIVVILLI		25.00	SUIT		MR.MATTAPARTHI VENKATA SATISH,	KVS PRASAD[GUIAR],																			
1984	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	MEDAPATI VEERA NAGASRINIVAS	S/O APPARAO D NO: 1-120 SC PETA FAKRUDDIINPALEM E K PALEM PITHAPURAM MANDAL-		25.03	SUIT		MR.MEDAPATI VEERA NAGASRINIVAS,	KVS PRASAD[GUIAR],																			
1985	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	MEELA RAMU	S/O NOOKARAJU D NO: 5-174 SANJEEVAYYA COLONY DHARMAVARAM PRATHIPADU-		25.03	SUIT		MR.MEELA RAMU,	KVS PRASAD[GUIAR],																			
1986	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	MOVILLA BULLI VENKANNA	S/O AMMERAJU D NO: 5-52 MAIN ROAD CINIMAHAL CENTRE DHARMAVARAM PRATHIPADU-533430		25.05	SUIT		MOVILLA BULLI VENKANNA,	KVS PRASAD[GUIAR],																			
1987	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	MUDADA GOPI	S/O TATAYA D NO:5-65 AMBEDKAR VEEDHI DHARMAVARAM PRATHIPADU		25.03	SUIT		MR.MUDADA GOPI,	KVS PRASAD[GUIAR],																			
1988	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	MUDADA SRINU	S/O TALATAMMAYARAVU D NO: 2-120 MAIN ROAD TALLAREVU KORINGA 533461		25.03	SUIT		MUDADA SRINU,	KVS PRASAD[GUIAR],																			
1989	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	MUDE PRASAD	S/O PENTAYYA D NO: 5-110 AMBEDKARNAGAR NEAR GANUGA CHETTU		25.03	SUIT		MUDE PRASAD,	KVS PRASAD[GUIAR],																			
1990	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	MUDUGU RAMBABU	S/O SATYAM LATE D NO: 1-70 S C PETA FAKRUDDIINPALEM E K PALEM PITHAPURAM MANDAL-		25.03	SUIT		MR.MUDUGU RAMBABU,	KVS PRASAD[GUIAR],																			
1991	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	MUTYALA SATYANARAYANA MURTHY	S/O MUTYALA SUBBARAO D NO: 3 ELCI CHINTAMAJARIKA ANIVVILLI SG-5		25.05	SUIT		MUTYALA SATYANARAYANA MURTHY,	KVS PRASAD[GUIAR],																			
1992	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	NIDDUNURI SURYANARAYANA	S/O VENKATARAJU NIDDUNURI D NO: 13-124/31 WARD NO: 23 SECTOR 2 BALAJINAGAR	AHFPN0049N	25.05	SUIT		NIDDUNURI SURYANARAYANA,	KVS PRASAD[GUIAR],																			
1993	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	NOOKATATLA SRINIVASARAO	S/O SESHA RAO D NO: 1-35 S C PETA FAKRUDDIINPALEM PITHAPURAM 533450		25.03	SUIT		NOOKATATLA SRINIVASARAO,	KVS PRASAD[GUIAR],																			
1994	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	NUKATATLA VEERABHADARAO	S/O SESHARAO D NO: 1-35 S C PETA FAKRUDDIINPALEM E K PALEM PITHAPURAM MANDAL-		25.03	SUIT		MR.NUKATATLA VEERABHADARAO,	KVS PRASAD[GUIAR],																			
1995	9-Nov-20	PUNE,PUNE CITY,ZECCANDIMBIVALI,MAHARASHTRA	OM SAI AUTO PRECISION (I) PVT LTD	PLOT NO. 2, GAT NO.627/1/2, KURLI CHAKAN KHED, PUNE 410501	AAACO2224B	50.88	SUIT		ASHISH RAMDAS PARIVAL,EZJ0385J,ASPPP3453B	VASUDHA ASHISH PARIVAL,EHBZH0130H,PHXP0721K																			
1996	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	PUPPALA DIVYA NAGAMANI	W/O PUPPALA KRISHNA D NO: 10-46/1 KESAVAPURAM COLONY POLDEURRU TALLAREVU P.		25.00	SUIT		MR.PUPPALA DIVYA NAGAMANI,	KVS PRASAD[GUIAR],																			
1997	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	SINGIREDDY PEDDAKAPU	S/O RAJARAO D NO: 1-48 GUDUPU VEEDHI NEAR RAMALAYAM DHARMAVARAM		25.03	SUIT		MR.SINGIREDDY PEDDAKAPU,	KVS PRASAD[GUIAR],																			
1998	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	PAMPANA RAMAIABABU	S/O APPARAO D NO: 1-16 RACHAPALLE VILLAGE PRATHAPADU MANDAL-533430		25.00	SUIT		MR.PAMPANABOYINA RAMBABU,	KVS PRASAD[GUIAR],																			

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	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
1999	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	PABBINEEDI SURANA	S/O PABBINEDI GOVINDARAJULU LATE D NO: 1-224 MAIN ROD GURAJAMANNILI KAKAPA		25.05	SUIT		PABBINEEDI SURANA,	KVS PRASAD(GUAR),																			
2000	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	PADALA BABJI	S/O SURYAPRAKASHRAO D NO: 2-19/B ARLENEYAGSHRAB TEMPLE PEDDAPALEM VILLAGE		25.05	SUIT		PADALA BABJI,	KVS PRASAD(GUAR),																			
2001	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	PALLA LAKSHMANA RAO	S/O APPARAO D NO: 10-1-170 SEETAMATEA 2 DIVIMRAVURAM PRATHIPADU -533430		25.03	SUIT		PALLA LAKSHMANA RAO,	KVS PRASAD(GUAR),																			
2002	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	PANTHAM VARALAKSHMI	W/O VENKATA BRAHMANAMURTHY D NO: 4-35 JUVVALAVARI VEEDHI DHARMAVAVARAM PRATHIPADU		25.03	SUIT		PANTHAM VARALAKSHMI,	KVS PRASAD(GUAR),																			
2003	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	PANTAM VENKATA RAMANA MURTHI	S/O RAMASWAMY D NO: 4-35 JUVVALAVARI VEEDHI DHARMAVAVARAM PRATHIPADU-	AWPPP8907N	25.03	SUIT		MR.PANTAM VENKATA RAMANA MURTHI,	KVS PRASAD(GUAR),																			
2004	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	PASUPULETI APPANNA	S/O GANGANAIU D NO: 1-172 VINDHYAM VARI VEEDHI DHARMAVAVARAM PRATHIPADU		25.00	SUIT		MR.PASUPULETI APPANNA,	KVS PRASAD(GUAR),																			
2005	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	PASUPULETI NANDESWARA RAO	S/O GANGANAIU D NO: 10-409 HIRALSWANTHU COLONY NEAR DURGA TEMPLE DHARMAVARAM		25.03	SUIT		PASUPULETI NANDESWARA RAO,	KVS PRASAD(GUAR),																			
2006	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	PASUPULETI YESU BABU	S/O PASUPULETI NADESWARA RAO D NO: 6-6-29 GANGOLUPADU BACKSIDE OF		25.03	SUIT		PASUPULETI YESU BABU,	KVS PRASAD(GUAR),																			
2007	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	PITTU SRINU	S/O SOMARAJU D NO: 1-158 GUDUPI VEEDHI NEAR RAMALAYAM DHARMAVARAM		25.00	SUIT		MR.PITTU SRINU,	KVS PRASAD(GUAR),																			
2008	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	POLINATI DURGA RAO	S/O CHANDHARAO D NO: 1-15 S C PETA FARSLEDDIVALEM F K PALEM PITHAPURAM MANDAL-		25.03	SUIT		POLINATI DURGA RAO,	KVS PRASAD(GUAR),																			
2009	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	PULAPAKURI ARJUNUDU	S/O SUNDARARAO D NO: 5-267 SANJEEVAYYA COLONY DHARMAVARAM PRATHIPADU		25.03	SUIT		PULAPAKURI ARJUNUDU,	KVS PRASAD(GUAR),																			
2010	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	PULAPAKURI BULLABBAYI	S/O SUNDARARAO D NO: 5-267 S C PETA DHARMAVARAM PRATHIPADU MANDALAM -		25.03	SUIT		PULAPAKURI BULLABBAYI,	KVS PRASAD(GUAR),																			
2011	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	PULAPAKOORI SRINU	S/O SUNDARARAO D NO: 5-173 SANJEEVAYYA COLONY DHARMAVARAM PRATHIPADU-		25.03	SUIT		PULAPAKOORI SRINU,	KVS PRASAD(GUAR),																			
2012	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	PULUGU KRISHNA	S/O NUKARAJU D NO: 5-157 SANJEEVAYYA COLONY DHARMAVARAM PRATHIPADU-		25.03	SUIT		MR.PULUGU KRISHNA,	KVS PRASAD(GUAR),																			
2013	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	PUPPALA KRISHNA	S/O PUPPALA SUBBARAO D NO: 15-42/1 VEDAMVILLAMAM COLONY TALLAREVU POLEKURU -533463		25.03	SUIT		PUPPALA KRISHNA,	KVS PRASAD(GUAR),																			
2014	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	PUPPALA VENKATESWARARAO	S/O SUBBARAO D NO: 3-43 JANAKAVARI STREET PRATHIPADU VILLAGE PRATHIPADU -533433		25.03	SUIT		MR.PUPPALA VENKATESWARARAO,	KVS PRASAD(GUAR),																			
2015	9-Nov-20	BARODA,BARODA CITY,SAYAGINGANJ VADODARA,GUJARAT	R. A. & CO.	303, VINY SQUARE MANISHA CIRCLE O P ROAD VADODARA GUJARAT 390012	ABFPA8855D	59.86	SUIT		KESHAV NARAYAN ALIA/PROPS,346754,ABFPA8855D	KAVITA KESHAV ALIA/PROPS,346755,ABFPA8855D																			
2016	9-Nov-20	AHMEDABAD,ARMB AHMEDABAD ED,ASSET RECOVERY BRANCH	RAFFLES GREEN PET INDIA PVT LTD	FACTORY SHED, NEAR PITHAI TOLL PLAZA, PITHAI, TALUKA KATHALI, DIST KHEDA-387630	AAGCR5890N	333.11	SUIT		JERAMBHAI CHHAGANBHAI KALATHIYA,BE5301E,ADPPK3463A	VIPULBHAI MANSUKHBHAI KALATHIYA,BOB6260,BAOPB4860	MANSUKHBHAI PURSHOTTAMBHAI ALAKI (GUAR),BOBPA1311C	VANITTABEN JERAMBHAI KALATHIYA (GUAR),AQJPK4034J	JERAMBHAI CHHAGANBHAI KALATHIYA(GUAR),ADPPK3463A													
2017	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	REVADA RAJESH	S/O CHITTIBABU D NO: 5-109 AMBEDKAR VEEDHI DHARMAVARAM PRATHIPADU -		25.03	SUIT		REVADA RAJESH,	KVS PRASAD(GUAR),																			
2018	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	REVADA RAVI BABU	S/O CHITTIBABU D NO: 5-115 SANJEEVAYYA COLONY NEAR AMBEDKAR STATUE		25.01	SUIT		MR.REVADA RAVI BABU,	KVS PRASAD(GUAR),																			
2019	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	REVADA SATYANARAYANA	S/O GURRAJU D NO: 5-261 SANJEEVAYYA COLONY DHARMAVARAM PRATHIPADU		25.00	SUIT		MR.REVADA SATYANARAYANA,	KVS PRASAD(GUAR),																			
2020	9-Nov-20	AHMEDABAD,ARMB AHMEDABAD ED,ASSET RECOVERY BRANCH	SARAH CHEMICALS PVT LTD	612, SHUBHRO MALL, NR. SPA HOTEL BY CROSS ROAD, SOLA ROAD, AHMEDABAD-380063	AAPCS2021M	542.66	SUIT		HARISH MITTHABHAI PATEL 2334908,AEHPH6945G	SAROJBEN HARISHBHAI PATEL,2334909,AEHPB9164B	JAY HARISHBHAI PATEL,3305513,AUIOP7220J	SAROJBEN HARISHBHAI PATEL (GUAR),AEHPB9164B	HARISH MITTHABHAI PATEL (GUAR),AEHPH6945G	JAY HARISHBHAI PATEL(GUAR),AUIOP7220J													
2021	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	SEELAM MOHAN BABU	S/O MOHAN RAO D NO: 26-12-13 KAMBALA STREET PUTTAVARI VEEDHI RAJAMUNDRY URBAN-		25.05	SUIT		SEELAM MOHAN BABU,	KVS PRASAD(GUAR),																			
2022	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	SENAPATHI MURTHY	S/O ADINARAYANAMURTHY D NO:2-25 RAMANAYYAPETA KIRLAMPUDI-533431		25.03	SUIT		SENAPATHI MURTHY,	KVS PRASAD(GUAR),																			
2023	9-Nov-20	CHANDIGARH,AMRALA,INKBAKALAGARH,PUNJAB	SHREE BALA JI RICE MILLS	BHALE MAJRA, GADAULI ROAD AT VANITA KABBA VILLAGE GADAULI, TEHSIL NARANGARH, AMBALA	JDLPS1853N	53.11	SUIT		DEVAL SINGH MR.(PROP) JDLPS1853N																			
2024	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	SIMGULURI CHANDRA RAO	S/O NAGESWARA RAO D NO: 5-158 SANJEEVAYYA COLONY DHARMAVARAM PRATHIPADU		24.97	SUIT		MR.SIMGULURI CHANDRA RAO,	KVS PRASAD(GUAR),																		BALANCE BELOW 25LAKHS	
2025	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	SINGIREDDY DEVARAJU	S/O RAJARAO D NO: 1-48 GUDUPU VEEDHI NEAR RAMALAYAMA DHARMAVARAM		25.05	SUIT		SINGIREDDY DEVARAJU,	KVS PRASAD(GUAR),																			
2026	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	SINGIREDDY SRINIVASARAO	S/O RAJARAO D NO: 1-48 GUDUPU VEEDHI DHARMAVARAM PRATHIPADU-		25.05	SUIT		SINGIREDDY SRINIVASARAO,	KVS PRASAD(GUAR),																			
2027	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	SINGULURI MADHU KUMAR	S/O NAGESWARA RAO D NO: 5-150 SANJEEVAYYA COLONY DHARMAVARAM PRATHIPADU-		25.00	SUIT		N/A,	KVS PRASAD(GUAR),																			
2028	9-Nov-20	BARODA,BARODA CITY,SAYAGINGANJ VADODARA,GUJARAT	SUPER HOSPITALITY SERVICES PVT. LTD.,	303, VINY SQUARE, MANISHA CIRCLE, O P ROAD, VADODARA, GUJARAT- 390012	AAJCS7483D	19.91	SUIT		KESHAV NARAYAN ALIA/A,346754,ABFPA8855D	DIVAKAR DEJU SHETTY,6480259,CXBPD4416E																			
2029	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	TADI SATYANARAYANA	S/O SATYANARAYANAMURTHY D NO: 2-21 TADIVARI VEEDHI SOMEDEVARAPALEM		25.03	SUIT		TADI SATYANARAYANA,	KVS PRASAD(GUAR),																			
2030	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	TADI VENKATESWARA RAO	S/O VENKATA RAO D NO: 58-15-11 SAKUVANAGAR RAJAHMUNDRY URBAN-533101		25.03	SUIT		TADI VENKATESWARA RAO,	KVS PRASAD(GUAR),																			
2031	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	TALATAM BHADRAM	S/O TALATAM SATTIRAJU D NO: 2-108 MAIN ROD KORINGA TALLAREVU -533461		25.05	SUIT		TALATAM BHADRAM,	KVS PRASAD(GUAR),																			
2032	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	TALATAM SRINIVASU RAO	S/O TALATAM SATTIRAJU D NO: 2-120 MAIN ROAD TALLAREVU KORINGA 533461		25.03	SUIT		TALATAM SRINIVASU RAO,	KVS PRASAD(GUAR),																			
2033	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	TIPPANI SATYANARAYANA REDDY	S/O RANGAREDDY D NO:1-44 KUSUMANCHI JAKKEPALLE KHANDAVAM 507518		25.03	SUIT		MR.TIPPANI SATYANARAYANA REDDY,	KVS PRASAD(GUAR),																			
2034	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	UELAMUKULA CHANDRA RAO	S/O TATALU D NO: 10-60 SEETAMPETA DHARMAVARAM PRATHIPADU -533430		25.05	SUIT		UELAMUKULA CHANDRA RAO,NOT AVAILABLE	KVS PRASAD(GUAR),																			
2035	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	VADDI SRINIVAS	S/O VADDI NAGESWARA RAO D NO: 4-122 PENUGONDANAGAR VENAVGURI KADIYAM MANDAL EG-		25.03	SUIT		VADDI SRINIVAS,	KVS PRASAD(GUAR),																			
2036	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	VALIMIREDDY SATYANARAYANA	S/O LATE SATYANARAYANA D NO: 22-9-6/1 VEERABHADRAPURAM BULLICE FACTORY		25.05	SUIT		VALIMIREDDY SATYANARAYANA,	KVS PRASAD(GUAR),																			
2037	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	VALLURI BABJI	S/O SURYARAO D NO: 5-149 AMBEDKAR COLONY DHARMAVARAM PRATHIPADU		25.00	SUIT		MR.VALLURI BABJI,	KVS PRASAD(GUAR),																			
2038	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	VALLURI SRINU	S/O SURYARAO D NO: 5-106 AMBEDKAR VEEDHI DHARMAVARAM PRATHIPADU		25.03	SUIT		VALLURI SRINU,	KVS PRASAD(GUAR),																			
2039	9-Nov-20	RAJKOT,BHAVNAGAR-II,TRAPPAR,GUJARAT	VARDHMAN VITRIFIED PVT. LTD	AT DAKJIPARATEL ROAD TAL WANKANER 363622	AADCV0440K	0.00	SUIT		VEETON KUMAR HARI BHAI KAVAR ,269613IL,ASOPK2832JP	RAKESH BHAI JIVABAHAI LASHIYA ,269615IL,ASQPL4155Q	DINESH CHANDRA MANSUKHLAL OZA ,2243948,AAFTO4470K	RAJENDRA MITHALAL DERASARIYA ,2240820,AAKPD0845K	RAKESH SUNDARLAL SHAH ,123411,AAGPS7090E															OTS CLOSED
2040	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	VENTIPALLI GANGADHAR	S/O CHANDHARAO D NO: 5-170/B NEAR GANGUGA CHETTU SANJEEVAYYA COLONY		25.03	SUIT		VENTIPALLI GANGADHAR,	KVS PRASAD(GUAR),																			
2041	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	VENTIPALLI JAYA BABJI	S/O CHANDHARAO D NO: 5-170 SANJEEVAYYA COLONY DHARMAVARAM PRATHIPADU		25.03	SUIT		MR.VENTIPALLI JAYA BABJI,	KVS PRASAD(GUAR),																			
2042	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	VENTIPALLI SURYA PRAKASH	S/O BABJI D NO: 5-170 SANJEEVAYYA COLONY DHARMAVARAM PRATHIPADU-		25.03	SUIT		VENTIPALLI SURYA PRAKASH,	KVS PRASAD(GUAR),																			
2043	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	VERRIGHUKKA GURRAJU	S/O MAMARAJU D NO:1-62 BACHU VARI VEEDHI DHARMAVARAM PRATHIPADU-533430		25.03	SUIT		MR.VERRIGHUKKA GURRAJU,	KVS PRASAD(GUAR),																			
2044	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	YALLA RAMESH	S/O MANIKYAM D NO: 5-281 SANJEEVAYA COLONY DHARMAVARAM PRATHIPADU-		25.03	SUIT		MR.YALLA RAMESH,	KVS PRASAD(GUAR),																			
2045	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	YEDIDI NAGESWARA RAO	S/O VENKATESWARARAO D NO:3-115 YEDIDIVARI STREET SIVALYAM TEMPLE KANDHUPPA EG-533213		25.03	SUIT		MR.YEDIDI NAGESWARA RAO,	KVS PRASAD(GUAR),																			
2046	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	YEDIDA VISWANADHAM	S/O VENKATESWARARAO D NO: 3-2 SIVALAYAM VEEDHI KANDHUPPA VILLAGE EG-533212		25.03	SUIT		MR.YEDIDA VISWANADHAM,	KVS PRASAD(GUAR),																			
2047	19-May-21	AHMEDABAD,ARMB AHMEDABAD,ARMB AHMEDABAD,GUJARAT	BRUESH INFRA PROJECTS PVT LTD	P-1 SUN CASTLE COMPLEX, NR SATADHAR CROSS ROAD GULAB TOWER ROAD,GHATLODIYA	AADCB8433G	132.03	SUIT		JAGDISHBHAI NATWARLAL PATEL MR.,841603,AEXPP6275L	HITENDRA LALBHAI PATEL MR.,5318032,AEYPP9271L																			
2048	19-May-21	AHMEDABAD,ARMB AHMEDABAD,ARMB AHMEDABAD,GUJARAT	MATANG PETROLEUMS	VIRATNAGAR KHAMBHALIA HIGHWAY DWARAR PATIA JAMNAGAR GUJARAT	AEXPM8440N	126.51	SUIT		KHALABHAI DAYABHAI MATANG (PROP),ADKPM8660N	JAYESH JAGJIVANBHAI BADIYANI MR. (GUAR),AEMPB6768Q	MALSHIBHAI KHETABHAI SHACHA MR.(GUAR),ABMPD2884L	GAUTAM RAMABHAI MATANG MR.(GUAR),CQBPM8964ZC																
2049	19-May-21	AHMEDABAD,ARMB AHMEDABAD,ARMB AHMEDABAD,GUJARAT	NARSHATRA	718 DHOBHI NO KANCHIO PUNIT CHOWK KAPDIYANO SARANGPUR AHMEDABAD	ACKPK0597K	700.00	SUIT		DINESH KHEMCHAND SHAH MR.(PROP),ACPPB8077N	NIRU PRAKA DINESH SHAH MRS. (GUAR),AGQPS7387Q	TEJPAL HASMUKHBHAI PATEL MR.(GUAR),AKZPP6228K	DINESH KHEMCHAND SHAH MR. (GUAR),ACPPB8077N																
2050	20-Mar-19	BHOPAL,BHOPAL,BOSARB BHOPAL,MADHYA PRADESH	SHREE M S BRICKS	SHOP NO-1 NR BUS STAND,SABJIMANDI,RAISEN ROAD,ANANDNAGAR,BHOPAL &	AHSPT7312B	0.00	SUIT		MEHTAB SINGH THAKUR(PROP),AHSPT7312B																			COMPROMISED AND CLOSED AMOUNT COMPROMISED-59-90LAKHS AMOUNT RECOVERED-59-60LAKHS
2051	20-Apr-19	BHOPAL,RAPUR,BOSARB INDORE,MADHYA PRADESH	SHREE NIRMOTI RUBBER INDUSTRY TUBES AND TYRES	SHOP NO BILAKHDIGANGA COMPLEX,SUFIPULBHILAI DURGEG	AESPT7982H	267.79	SUIT		GUN WANTI TIWAR(M/S MS.(PROP),AGBPT7982H																			
2052	20-Mar-19	BHOPAL,INDORE,BOSARB INDORE,MADHYA PRADESH	SHREE MUKAMBIKA MOBILE	BLOCK NO 78 4,3RD FLOOR OF COMMERCIAL HOUSE PLOT NO 3 & 4,AORA COMPOUND MAIN	AHGPV4954R	31.36	SUIT		LOKESH MADANLAL VERMA MR.(PROP),AHGPV4954R	NIRMALA VERMA MR.(GUAR),	MANGIBAI VERMA MR.(GUAR),																		

SRNO	Report Date	ZONE,REGION,BRBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BA	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
2053	19-May-23	CHANDIGARH,CHANDIGAR H,CHANDIGARH-SECTOR 34A,CHANDIGARH	STREET BASICS	F-6, FOCAL POINT,INDUSTRIAL AREA,ZIRAKPUR	ACVFS0052F	50.27	SUIT		GURPREET SINGH MR.,PAKTN3R,GUMPS1367G	TAPASH KUMAR MR.,PAKTN6D,DTOPK7878C																			
2054	19-May-23	CHANDIGARH,KARNAL,KU RUKSHETRA,HARYANA	KANWARJIT SINGH S/O GURDYAL SINGH	VPO GOGPUR, TEHSIL THANESAR, DIST - KURUKSHETRA, HARYANA	CBVPS1906D	31.46	SUIT		KANWARJIT SINGH S/O GURDYAL SINGH,CBVPS1906D																				
2055	19-May-23	CHANDIGARH,KARNAL,MS ME,PANIPAT,HARYANA	S.C. CREATIONS PROPASHOK CHUGH	SHED NO. 10, SHEENA EXPORTS COMPOUND, NEAR INDO FARM HOUSE, PANIPAT, HARYANA	ABKPC5667P	117.83	SUIT		ASHOK CHUGH S/O MOOL CHAND CHUGH MR. (PROP),ABKPC5667P																				
2056	19-May-23	CHENNAI,CHENNAI METRO,REGIONAL SARB, CHENNAI,TAMIL NADU	AKASH GANGA AME I PVT LTD	NO. 21/3, 2ND SEAWARD ROAD, VALMIKI NAGAR, CHENNAI 600 041.	AAGCA8712L	64.02	SUIT		S ESWRKUMAR MR.,ZOAD72:KAWPS7110A	VISWANATHAN R MR.,7687671,																			
2057	19-May-23	CHENNAI,CHENNAI METRO,EMBUDOGS STREET,TAMIL NADU	JESMA FASHIONS	15E, ANGAPPA NAICKEN STREET, NEAR GPO CHENNAI 600 001	AAHFJ5444L	163.11	SUIT		ALI KHAN MR. (PARTNER),ABKPN4SD8N	WAHEEDA BANU MRS.(PARTNER),AAOPW4786H																			
2058	19-May-23	CHENNAI,CHENNAI METRO,EMBUDOGS STREET,TAMIL NADU	JESMA GARMENTS	NEW NO. 238, OLD NO. 215, 1ST FLOOR, THAMBU CHETTY STREET (NEAR KALIKAMBAL STREET),	ABKPN4SD8N	354.44	SUIT		ALISHAN N MR.(PROP),ABKPN4SD8N																				
2059	19-May-23	CHENNAI,CHENNAI METRO,G C STREET,TAMIL NADU	TNU PROPERTIES	NO. 18/24, SHIVAJI STREET, T-NAGAR, CHENNAI – 600 017.	DBHPS9632B	94.30	SUIT		SANDHYA SRINIVASAN MS. (PROP),DBHPS9632B	N SRINIVASAN MR.(GUAR),ANVPS8664D																			
2060	19-May-23	CHENNAI,CHENNAI RURAL,SEMORE,TAMIL NADU	MOHAMMED MUSAMIL	NO 11, 2ND STREET, VGP LAYOUT, NIK NAGAR, PANAYUR, CHENNAI 600119.	DKPPM2760A	72.37	SUIT		MOHAMMED MUSAMIL,DKPPM2760A	NASEEM BANU MS.(GUAR),BFTPN2505C																			
2061	19-May-23	CHENNAI,COIMBATORE,S ARAVANAMPATTI,TAMIL NADU	SARAVANAN	NO. 123 3A WEST 8E PUSBAY VINCENT COLONY, KILPUDAM COIMBATORE – 641 002.	BHPPS2002L	32.57			SARAVANAN,DHPPS2002L																				DTS closed 15.07.21
2062	19-May-23	CHENNAI,SAMALS,TRISSIED ASSETS MANAGEMENT BRANCH CHENNAI,TAMIL	VIJAY HOME APPLIANCES LIMITED	9-3-216/7, 3RD FLOOR, SRINIVAS NAGAR COLONY WEST, S.R NAGAR, HYDERABAD -38	AABCV1874B	3008.13	SUIT	CORPORAT ION BANK AND STATE	SAMBASIVA RAO CHANDU MR.,2296283,AKGPC2162R	P.NALLIKARJUNA REDDY MR.,7318441,BDLPP9698D	MANDHA.BAL REDDY MR.,8152373,BBFPM4734E	BAYAPROLU PRABHAKAR GREENVIAS MR.,8152384,AKQPP3277A																
2063	19-May-23	CHENNAI,TIRUCHERAPALLI ,ERODE,TAMIL NADU	VENKATESWARA TEXTILES PROPVENKATACHALAMD	T/57 A, PULIANPATTI,AMBALAYAM, ANANGUR POST, TIRUCHENGODU	AEDPV8422D	26.44			D VENKATACHALAM MR.(PROP),AEDPV8422D																				
2064	19-May-23	ERNAKULAM,ERNAKULAM ,REGIONAL SARB, ERNAKULAM,KERALA	ALEX VARGHESE,MEENA SUSAN HAPPY	VELLARAMALA HOUSE, PAZHAYANGADI P.O, RANNI, PATHANAMTHITTA-689605	ADUPV1807B	316.97	SUIT		ALEX VARGHESE,ADUPV1807B	MEENA SUSAN HAPPY,																			
2065	19-May-23	ERNAKULAM,THIRUVALLA ,KANADU,KERALA	ABHA SHRI PRINTERS	ABHA SHRI PRINTERS, HORIZON TOWERS, 27/27, MEETUPALAYAM STREET, PALAKKAD-678001	DJSPS5541A	20.69	SUIT		SENTHIL T MR.(PROP),DJSPS5541A	MEENA SAVITHRI W/O SENTHIL T (GUAR),AFGPM6213M	SASI KUMAR V MR. (GUAR),																		
2066	19-May-23	ERNAKULAM,TRIVANDRU M,KOTTAYAM,KERALA,KER ALA	SABEENA BEEVI,FARAS MOHAMMED SIDHEEK, FAYAZ MOHAMMED SIDHEEK,FAYIZ MOHAMMED SIDHEEK,	HOUSE NO:18, DEEPAM, AMBALA NAGAR, KRAIDAMP.P.O, THIRUVANATHAPURAM-695003	ADSPS7333L	36.53	SUIT		SABEENA BEEVI,AZDPS7333L	FARAS MOHAMMED SIDHEEK,	FAYAZ MOHAMMED SIDHEEK,																		
2067	19-May-23	HYDERABAD,ARMB HYDERABAD,ARMB HYDERABAD,TELANGANA	SKIN TOUCH	B.2-641/1/A/1, BANJARA HILLS,ROAD NO.1 & 2 JUNCTION,HYDERABAD	AKGPK2051A	212.79	SUIT		SHAIVINAAZ FATHIMA MRS. (PROP),AKGPK2051A																				
2068	19-May-23	HYDERABAD,ARMB HYDERABAD,ARMB HYDERABAD,TELANGANA	VIJAYA AERO BLOCKS PVT LTD	B-2 ORION SITE-1, ARDA SANVAL WHITE ENCLAVE, ROAD NO.12, BANJARA HILLS, HYDERABAD-	AAECV2354H	2154.50	SUIT		NABRA PRASANNA KUMAR MR.,1654248,ADOPN9035F	NABRA VIJAYA LAKSHMI MRS.,1654248,ADOPN9035F	NABRA LAXMI PRASANNA MRS.,2574553,ASIPK2747H	CHIGURUPATI RAM PRASAD MR.,2584553,ASBPC7319R																	
2069	19-May-23	HYDERABAD,ARMB HYDERABAD,ARMB HYDERABAD,TELANGANA	SAAPHALYA BEVERAGES AND DISTILLERS P LTD	5-2/1/1, UMANILAYAM, TIRUMALA NAGAR, MOULALI, HYDERABAD-500040	AAHCS1899J	112.55	SUIT		SIDDIATTI BADHA KRISHNAMAN MR.,2469083,AKQPB4244D	SUMAN KAKI MR.,5107981,BHVPB0853P	CHALLA RAMADEVI,	B SAMRATHAM MRS.,																	
2070	19-May-23	LUCKNOW,LUCKNOW METRO,REGIONAL SARB, LUCKNOW,UTTAR	ABHAY PATEL,RUCHE PATEL	H. NO.802, STELLER JEEVAN, SECTOR-1, GREATOR NOIDA WEST, U.P-201301.	BEYPA2059M	69.23	SUIT		ABHAY PATEL,BEYPA2059M	RUCHIE PATEL MRS. ,CIN:PP0206G																			
2071	19-May-23	LUCKNOW,LUCKNOW METRO,REGIONAL SARB, LUCKNOW,UTTAR	AJAY KUMAR & RAGHBIR GUPTA	B-47/179, GROUND FLOOR, GURUNANAKPURA, LAXMINAGAR, DELHI-110092	CSAPK9858R	59.53	SUIT		AJAY KUMAR,CSAPK9858R	RAGHBIR GUPTA,BIROPG0658																			
2072	19-May-23	LUCKNOW,LUCKNOW METRO,REGIONAL SARB, LUCKNOW,UTTAR	AMIT KUMAR DUSAJ,YASHIKA	PLOT NO -42,LAXMI NAGAR POCKET,NEAR GANGAYAM SUPER MARKET, MAREDPALLE,	ABIPD4467D	70.43	SUIT		AMIT KUMAR DUSAJ,ABIPD4467D	YASHIKA MRS.,AWMPM5873D																			
2073	19-May-23	LUCKNOW,LUCKNOW METRO,REGIONAL SARB, LUCKNOW,UTTAR	BALDEEP AURORA,JAYA AURORA	C-125, SECTOR-40, NOIDA	ADQPA3652H	85.97	SUIT		BALDEEP AURORA,ADQPA3652H	JAYA AURORA,BHHPA8425J																			
2074	19-May-23	LUCKNOW,LUCKNOW METRO,REGIONAL SARB, LUCKNOW,UTTAR	BHARAT KALRA,NIDHI KARLA	B-175, VIVEK VIHAR, NEW DELHI – 110095 & C - 025, SECTOR -40 ,	AGPPK2053R	156.45	SUIT		BHARAT KALRA,AGPPK2053R	NIDHI KARLA,ARNPK3063F																			
2075	19-May-23	LUCKNOW,LUCKNOW METRO,REGIONAL SARB, LUCKNOW,UTTAR	BIJENDER SHARMA,SHIV DUTT SHARMA	E-398, STREET NO. 8, EAST VINOD NAGAR, DELHI – 110091.	BSBPS6721D	71.17	SUIT		BIJENDER SHARMA,BSBPS6721D	SHIV DUTT SHARMA,AGCPD9104Q																			
2076	19-May-23	LUCKNOW,LUCKNOW METRO,REGIONAL SARB, LUCKNOW,UTTAR	JAI AGRAWAL & BHAWNA ADWANI	1401, TOWER 14A, ORCHID PETAL, SECTOR-49, PEHWA ROAD, GURGAON	ADVPA3518B	140.41	SUIT		JAI AGRAWAL,ADVPA3518B	BHAWNA ADWANI,ANBPW4918EH																			
2077	19-May-23	LUCKNOW,LUCKNOW METRO,REGIONAL SARB, LUCKNOW,UTTAR	JAIDEEP AHUJA & BALJEET KAUR PARWANI	WZ 24/2, MUKHERJEE PARK EXTENSION, TILAK NAGAR, DELHI-18.	AHNPA4102B	71.59	SUIT		JAIDEEP AHUJA,AHNPA4102B	BALJEET KAUR PARWANI,AJCPP5234D																			
2078	19-May-23	LUCKNOW,LUCKNOW METRO,REGIONAL SARB, LUCKNOW,UTTAR	NAVEEN KUMAR & ARUSH SHARMA	JE-12, FLAT NO. 3, KHIRKI EXTN., TIKONA PARK, MALVIYA NAGAR, NEW DELHI	DQBPK6299F	69.52	SUIT		NAVEEN KUMAR,DQBPK6299F	ARUSH SHARMA,GBRPS3919G																			
2079	19-May-23	LUCKNOW,LUCKNOW METRO,REGIONAL SARB, LUCKNOW,UTTAR	NEERAJ KUMAR SHARMA,SANGEETA SHARMA	HOUSE NO. 521, SECTOR-2, B BLOCK, VASUNDHARA, GHAZIABAD - 201012	AUTPS0618P	70.83	SUIT		NEERAJ KUMAR SHARMA,AUTPS0618P	SANGEETA SHARMA,DJYPS8476N																			
2080	19-May-23	LUCKNOW,LUCKNOW METRO,REGIONAL SARB, LUCKNOW,UTTAR	PANKAJ SINGH,SILVIA TREHAN	BB, 3RD FLOOR, JIMAK VIHAR, DELHI – 110092.	ADVPS4757N	63.98	SUIT		PANKAJ SINGH,ADVPS4757N	SILVIA TREHAN,AEXPT3983E																			
2081	19-May-23	LUCKNOW,LUCKNOW METRO,REGIONAL SARB, LUCKNOW,UTTAR	RANJEET SINGH & REENA	HOUSE NO. A-24, GAGAN VIHAR, GOKUL PURI, DELHI - 110094.	BHMPS4401H	71.33	SUIT		RANJEET SINGH,BHMPS4401H	REENA,AYQPR2342K																			
2082	19-May-23	LUCKNOW,LUCKNOW METRO,REGIONAL SARB, LUCKNOW,UTTAR	RANJIT SINGH & INDERJIT KAUR	A-27, VISHNU GARDEN- 1, DELHI – 110018	AUTPS5737R	73.66	SUIT		RANJIT SINGH,AUTPS5737R	INDERJIT KAUR,AMEPN0731D																			
2083	19-May-23	LUCKNOW,LUCKNOW METRO,REGIONAL SARB, LUCKNOW,UTTAR	SANJAY RAWAT,SANGEETA RAWAT	G 49 G BLOCK EAST VINOD NAGAR NEAR DURGA MANDIR DELHI 110096	AELPR4884L	71.66	SUIT		SANJAY RAWAT MR.,AELPR4884L	SANGEETA RAWAT MRS.,AKAPR5538H																			
2084	19-May-23	LUCKNOW,LUCKNOW METRO,REGIONAL SARB, LUCKNOW,UTTAR	SUSHIL MAHULA,SANGEETA MAHULA	C-703, 7TH FLOOR, SAFAL PARISAR – 1, SOUTH BOPAL, AHMEDABAD, GUJARAT – 380058.	ANEPM3358B	70.02	SUIT		SUSHIL MAHULA MR.,ANEPM3358B	SANGEETA MAHULA MRS.,AKTPM2328N																			
2085	19-May-23	LUCKNOW,LUCKNOW METRO,REGIONAL SARB, LUCKNOW,UTTAR	VIKAS AGGARWAL,GEETANJALI AGARWAL,ASHOK AGARWAL,PREM LATA AGARWAL	F-36/68 TF, BLOCK F, PKT-26, ROHINI, SECTOR-3, DELHI - 110085.	ADSPA3485E	66.80	SUIT		VIKAS AGGARWAL,ADSPA3485E	GEETANJALI AGARWAL,ATUFP4122B	ASHOK AGARWAL,AKQPA2967G	PREM LATA AGARWAL,AXBPA3847K																	
2086	19-May-23	LUCKNOW,LUCKNOW METRO,REGIONAL SARB, LUCKNOW,UTTAR	VINOD KUMAR & NISHA SINGH	FLAT NO. 14, BUILDING NO. 6, GALI NO. 02, KONDLIE ROAD, NEBSARAI, DELHI – 110015.	CDYPK9088H	71.49	SUIT		VINOD KUMAR,CDYPK9088H	NISHA SINGH,GRCPS2167H																			
2087	19-May-23	MUMBAI,MUMBAI METRO SOUTH,REGIONAL SARB,	DHANRAJ RAJARAM SHRIHAR SHRIHAR,SHOBHANA RAJARAM SHRIHAR	SURVEY NO 72/1, AP VANNAJUN TA, & DIST PALGHAR 401404	CPEPS2049L	0.00	SUIT		DHANRAJ RAJARAM SHRIHAR MR.,CPEPS2049L	SHOBHANA RAJARAM SHRIHAR,	VIJAY RAJARAM SHRIHAR MR.(GUAR),	NIRANJAN VISHNU PATIL MR.(GUAR),ADVPP4815R																	CLOSED UNDER OTS
2088	19-May-23	MUMBAI,MUMBAI METRO SOUTH,MANDVI-MUMBAI,MAHARASHTRA	JAWAHAR WOOD TECH PVT LTD	REJVECTORIA ROAD,MUSTAFA BAZAR,BYCULLA EAST,MUMBAI-10	AAJCJ7766L	94.82			GAUTAM PRAKASH AGICHA MR.,ADWPA5448B	ADITYA SATISH AGICHA MR.,AWIPA4914G	GAUTAM PRAKASH AGICHA MR.(GUAR),ADWPA5448B	ADITYA SATISH AGICHA MR.(GUAR),AWIPA4914G																	
2089	19-May-23	MUMBAI,MUMBAI METRO SOUTH,REGIONAL SARB,	LAXMI DISTRIBUTORS	SHOP NO.116,1ST FLOOR RAGHULEELA MEGA MALL, BEHIND PODAR DEPOT	ADNPP4639G	99.73	SUIT		RUPESH RAMDAS RAI MR.(PROP),ADNPP4639G	DILIP DHANDEO KOKNE MR (GUAR),DTLPK1758M																			
2090	19-May-23	MUMBAI,MUMBAI METRO SOUTH,REGIONAL SARB,	JOYAL ARYA SHIPPING	FLAT 501,5TH FLOOR,B WING,GAGAN GARDEN CHS,LBS MARG,MULUNDWEST,MUMBAI-	AEYPN5198D	87.52	SUIT		SANDEEP ASHOK NAJANGE MR.(PROP),AEYPN5198D																			
2091	19-May-23	MUMBAI,MUMBAI METRO SOUTH,REGIONAL SARB,	SHIVNATH ENTERPRISES	FLAT NO-102,LABH SMRUTI CHS,BANTOO ROAD,OPP.MUNICIPAL	ACNFS4988J	70.54	SUIT		RAVINDRA SUBHAYA GAMBIR MR.(PARTNER),AHBPG2549J	PRAMESH SHIRISH KOTHARI MR.(PARTNER),AKDPK1248B																			
2092	19-May-23	NEW DELHI,ARMB NEW DELHI,ARMB NEW DELHI,NCT OF DELHI	RADHAL FOODS LIMITED	28, RADHAL HOUSE, COMMUNITY CENTRE, SAKET, NEW DELHI - 110017, DELHI	AECR3846A	2500.00	SUIT	SBI,INDIAN OVERSEAS BANK,BBO	CHANDRA PRAKASH CHAUDHARY MR.,ACZPC6130F	SIDDHARTH CHAUDHARY MR.,ABZPC1881D	ANJU CHAUDHARY MS.,ABEPC2583A	ANINDITA CHAUDHARY MS.,	SENIK REWARI MR.,BBAPR1,ERPR7358F	MANGTU RAM MR.,BBAPR1,ARYPM5492D	SHABHULAL MR.,BEBNS36,ARYPL8862B	SHREEDHAR ESTATES PVT LTD M/S.(GUAR),AAKCD5015C	RADHAL INTERNATIONAL PVT LTD M/S.(GUAR),AAKCB4866G	KUNDAN COMMERCIAL PVT LTD M/S.(GUAR),	TIRUMALA VANJAYA PVT LTD M/S.(GUAR),	CHANDRA PRAKASH CHAUDHARY MR. (GUAR),ACZPC6130F	SIDDHARTHI CHAUDHARY MR. (GUAR),ABZPC1881D	ANJU CHAUDHARY MS. (GUAR),ABEPC2583A	
2093	19-May-23	NEW DELHI,ARMB NEW DELHI,ARMB NEW DELHI,NCT OF DELHI	SRISHTI FASHION CREATOR	20-54, 1ST FLOOR, OLD DOUBLE STORY, LAJPAT NAGAR, NEW DELHI-110024	AYKPC2931M	117.33	SUIT		SANDEEP GOSWANI MR.(PROP),AYKPC2931M	DIVYA VERMA MS.(GUAR),AKQPV1754J																			
2094	19-May-23	NEW DELHI,SAMALSTRISSED ASSETS MANAGEMENT BRANCH,DELHI	JAY POLYCHEM INDIA LTD	B-11,GROUND FLOOR,OKHIA INDUSTRIAL AREA,PHASE -1,NEW DELHI	AAACJ6057M	5131.80	SUIT	SBI,BOI,CO RPORATIO N BANK,BO	SANDEEP SINGH MADHOK MR.,181513,AAAPS4457P	INDERPAL SINGH SANDHU MR.,106235,ISAHKPS8192D	MANPREET SINGH MR.,3375187,BHJPS6033F	SATINDER PAL SINGH MADHOK MR.,11026,AAAPS4461K																	
2095	19-May-23	NEW DELHI,SAMALSTRISSED ASSETS MANAGEMENT BRANCH,DELHI	SANTOSH OVERSEAS LIMITED	270-D,GROUND FLOOR,OKHLA INDUSTRIAL AREA,PHASE -1,NEW DELHI	AACCS8835J	3532.17	SUIT	SBI,LIBI, SBI (E-SBH), PNB,	SUNIL MITTAL MR.,124175,AMQPM0608R	RENU SHARMA MRS.,3608863,BZKPS7427P	ASHISH MITTAL MR.,2158722,AUHPM6414H	NEENA MITTAL MRS.,1645878,AAQPM6012G	VINAY MITTAL MR. (GUAR),AAQPM3157J	SHIVIB MITTAL MR. (GUAR),AEUPM1334N	ANIL KUMAR GUPTA MR. (GUAR),ABHPG7928F	AMIT SETHI MR. (GUAR),ABSPS5818C	S. L. OVERSEAS LTD M/S (GUAR),AAOCS8713Q	SUNIL MITTAL MR.(GUAR),AAQPM0608R	RENU SHARMA MRS. (GUAR),3608863,BZKPS7427P	ASHISH MITTAL MR.(GUAR),2158722,AUHPM6414H	NEENA MITTAL MRS. (GUAR),1645878,AAQPM6012G	
2096	19-May-23	PATNA,RANCHI,REGIONAL SARB, RANCHI,JHARKHAND	MAA TARA STONE CRUSHER	L4-62, LAL BABA FOUNDARY COMPLEX, STATION ROAD, BURMAMINES, JAMSHEDPUR –	ADGPS4553J	58.61	SUIT		RAIN MOHAN SINGH MR. (PARTNER),ADGPS4553J	PUNAM SINGH MRS. (PARTNER),BIOPS4185F																			
2097	19-May-23	PATNA,RANCHI,REGIONAL SARB, RANCHI,JHARKHAND	MDA PROJECTS INDIA PVT LTD	KRISHNA APARTMENT, 224, A J C BOSE ROAD, 8TH FLOOR, ROOM NO. 804, KOLKATA – 700017 (WB)	AACCS9114E	239.58	SUIT		MANOJ KUMAR AGARWAL ,JG3930,AEZPH5215C	DALJIT SINGH CHHABRA,BSE15E,ABUPC5013E	SINDHU TARCOM (P) LTD M/S (GUAR),AANCC7622F																		
2098	19-May-23	PATNA,RANCHI,REGIONAL SARB, RANCHI,JHARKHAND	SHREEWAALI FERRO TECH PRIVATE LTD	PHASE IV/ D-I, BOKARO INDUSTRIAL AREA, DEVELOPMENT AUTHORITY,	AABCM3085B	383.77	SUIT		KAVITA AGARWAL MRS.,2377389,ADEPM8753P																			
2099	19-May-23	RAJKOT,BHUJ,BHUJ,GUJAR AT	BHIMJI HARJI PATEL & RAMESH BHIMJI PATEL	7,SUNDRAMABESHWAR COLONY, NEAR COLLEGE ROAD, BHUJ KUTCH (GUJARAT)-370001	ADAPP3248Q	464.49	SUIT		RAMESH BHIMJI PATEL,ADEPP4217H																			
2100	19-Jul-23	AHMEDABAD,AHMEDABA D - I,REGIONAL SARB,GUJARAT	SHREE JAYLAXMI ENTERPRISE	SHOP NO-4 SHREE SAYAM SUNDAR CO-OPERATIVE HOUSING SOCIETY GANPUR	ABTPP5580P	75.47	SUIT		RIYABEN JAYANTIBHAI MRS.(PROP),BBTPP5580P	NARENDRA KUMAR RATILAL PATEL MR.(GUAR),CUVPN8999L																			
2101	19-Jul-23	AHMEDABAD,AHMEDABA D - II,ROSARB AHMEDABAD II,GUJARAT	KRING ENTERPRISE	26, CHETANA ESTATE NEAR NAGARVEL HANUMAN TEMPLE AMBAWADI ,RANDHEYAL	AKSPP5879Q	47.57	SUIT		SHILPABEN NARENDRAKUMAR PATEL MS. (PROP),ARSPS6789Q																			
2102	19-Jul-23	AHMEDABAD,AHMEDABA D - II,ROSARB AHMEDABAD II,GUJARAT	RIYA FABRICS	NEHUL INTERMEDIATED COMPOUND NEAR RANPUR GAM NEAR MARIYA PARK NAROL	AHRFR5811M	51.92	SUIT		DIPAKBHAI B BRAHMBHATT MR. (PARTNER),AHPPB2188E	CHIRAGBHAI M PATEL MR. (PARTNER),BKIPP0006J	DIPAKBHAI B BRAHMBHATTRIYA MR. (GUAR),AHPPB2188E	CHIRAGBHAI M PATEL MR. (GUAR),BKIPP0006J																	
2103	19-Jul-23	AHMEDABAD,AHMEDABA D - I,REGIONAL SARB,GUJARAT	SAHIL COMMUNICATION	G 11 GALAXY COMPLEX, OPP GALAXY AVENUE,NARODA,AHMEDABAD	ALLPG2922E	41.17	SUIT		KUMAR HIRACHAND GOYANI MR. (PROP),ALLPG2922E	BHAVANA R JAGBHANI MS. (GUAR),AQDPJ5118J																			
2104	19-Jul-23	AHMEDABAD,AHMEDABA D - I,ROSARB AHMEDABAD I,GUJARAT	SHREE MA CRYOGENIC VESSELS PVT LTD	A 101 PRUTHVI TOWER NEAR MANGALDEEP APARTMENT PREMA TIRTH DERASAR ROAD	AAHCS3952G	41.53	SUIT		BHAKTIL RAJENDRAKUMAR JOSHI MR.,589027,ABUFB4796P	MANISHA BHAKTIL JOSHI MRS. (PROP),ADIPJ0658E																			
2105	19-Jul-23	AHMEDABAD,AHMEDABA D - III,SOUTHREGIONAL SARB, AHMEDABAD,GUJARAT	DIVYA PAPER INDUSTRIES	A/7 JAVADI INDUSTRIAL ESTATE GIDC KATHWADA AHMEDABAD	AHVFD9601H	79.45	SUIT		BHUPATBHAI P CHAUHAN MR.(PARTNER),AGJPC2720L	ATUL BHAI NAGAJIBHAI PARGI,RBYA MR.(PARTNER),BEJPP2564G	HASMUKHBHAI L PARGI,RBYA MR.(PARTNER),EQJPP4114B	NITIBHAI D PARGI,RBYA MR.(PARTNER),BEJPP2564H	BHAVESHBHAI C PARGI,RBYA MR.(PARTNER),BEJPP2564F	SHAILESHBHAI M PARGI,RBYA MR.(PARTNER),BEJPP2564E												
2106	19-Jul-23	AHMEDABAD,AHMEDABA D - III,VADNA,GUJARAT	PRIYANKA FASHION	B 452 SUMEL BUSINESS PARK 4 NEAR KALUPUR BRIDGE NARODA ROAD AHMEDABAD	BVMPR6286F	62.88	SUIT		PRADIPSINGH ABHESISINGHBHAI RATHOD MR. (PROP),BVMPR6286F	SOLANKI KALIDAS ANABAHAI MR. (GUAR),HKZPS5238B																			

SRNO	Report Date	ZONE,REGION,BRBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BR	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
2107	19-Jul-21	AHMEDABAD,SAMB AHMEDABAD,SAMB AHMEDABAD,GUJARAT	TORQUE AUTOMOTIVE PVT LTD	2ND FLOOR, MIRUDUL TOWERS, BEHIND TIMES OF INDIA,ASHRAM ROAD, AHMEDABAD	AACCT6128B	3763.77	SUIT		KUREN MANISHBHAI AMIN MR.,01405148,ABJPA9164H	UCSHIT MANISH AMIN MR.,07483962,ABLPM9155G																			
2108	19-Jul-21	BARODA,BHARUCH,INDUS TRIAL ESTATE, BHARUCH,GUJARAT	AL MADINA IMPORT EXPORT	SHOP NO.5,SHALIMAR COMPLEX,CHAKLI BYPASS ROAD,SHERIPURA,BHARUCH	AALFA4139N	55.77	SUIT		IBRAHIM AHMED PATEL MR.(PARTNER),ADPPA2910N	SALIM UMRAV PATEL MR.(PARTNER),AEMPP2111R	NIKJID AHMED KOSIYA MR.(GUJ.R),CEPPC7516																		
2109	19-Jul-21	BARODA,BHARUCH,BHAR UCH MAIN,GUJARAT	DECENT LEASE HOLDERS	208, ROOT COMPLEX,DNESHWRI CHOKDI BHARUCH	ASBPS3367B	0.00	SUIT		RAMENDRASINH FATESINH SOLANKI MR.(PROP),ASBPS3367B	PARABASINH RAJENDRA SOLANKI MR.(GUJ.R),LTCPS9641Q																			CLOSED UNDER OTS
2110	19-Jul-21	BARODA,BHARUCH,JHAGE SHWARI, GUJ,GUJARAT	IRFAN UMARBHAI KIDWAI,ALAMIN AYYUB PATEL	FLAT NO. A/503 AND A 104,SEEMA APARTMENT,VILLAGE- MAHADPOR,NEAR MUSRAN	BFIPK9478J	25.72	SUIT		IRFAN UMARBHAI KIDWAI,ALBFPK9478J	AMER AYYUB PATEL,CNBPP7788N																			
2111	19-Jul-21	BARODA,BHARUCH,SHIVJ MAR COMPLEX BHARUCH,GUJARAT	KRISHNA MOBILES	B/ SHALIMAR SHOPPING CENTRE STATION ROAD BHARUCH 392001	AKLPK1124G	46.14	SUIT		ABHIJIT JITNEDRA MEHTA MR. (PARTNER),ABRPM8034A	JITENDRA SUBANULAL MEHTA MR. (PARTNER),ACGPM1556	ASHOK FULCHAND JAIN MR. (GUJ.R),ADMPJ5720H																		
2112	19-Jul-21	BARODA,BHARUCH,INDUS TRIAL ESTATE, BHARUCH,GUJARAT	NEPTUNE CONSTRUCTION CO	NO.4, AVSAR FLAT, NEAR NARMADA CHOKDI, ZADESWAR, BHARUCH- 392001	AAEFN7526N	238.03	SUIT		DEVENDRASINH M RANA MR.(PARTNER),AFAPR4144M	JIGNISHABEN D RANA MR.(PARTNER),AMBPR8027M	VIJAYSINH J. RAJ MR.(GUJ.R),AUVPR6873M																		
2113	19-Jul-21	BARODA,BHARUCH,INDUS TRIAL ESTATE, BHARUCH,GUJARAT	SHREE GAJANAN ASSOCIATES LLP	OFFICE NO.2-7, AVSAR APARTMENT, NEAR NARMADA CHOWKDI, BHARUCH- 392001	ABFFD5453N	235.82	SUIT		DEVENDRASINGH M RANA MR.(PARTNER),AFAPR4144M	JAYSHREEBEN PATEL MRS.(PARTNER),ABMPP3822F	JIGNISHABEN D RANA MRS.(PARTNER),AMBPR8027M	VIJAYSINH J. RAJ MR.(PARTNER),AUVPR6873M																	
2114	24-Apr-20	BHOPAL,INDORE,REGION AL STRESSED ASSET RECOVERY BRANCH,MADHYA PRADESH	SHREE RADHE FOODS	ROSARB INDORE	ABKPK2461J	33.71	SUIT		HEMENDRA SINGH GEHLOT(PROP),ABIPG2461J																				
2115	19-Jul-21	BHOPAL,ARMB BHOPAL,ARMB JABALPUR, MP,MADHYA PRADESH	SHREERAM COTEX	101 HARMONY PLAZA, SAPNA SANGEETA ROADOPP. LOTUS INDORE	ACQFS2813L	782.99	SUIT		CHAMAN GOYAL MR. (PARTNER),AHWPK2111N	VIJAY GOYAL MR. (PARTNER),ASRPG8655L	HEMANT GOYAL MR.(GUJ.R),ATPPG6783G	CHATURBHUJ GOYAL MR.(GUJ.R),ADOPG2375F	RAMESH CHAND GOYAL MR.(GUJ.R),ADPPG7550C	CHAMAN GOYAL MR. (GUJ.R),AHWPK2111N	VIJAY GOYAL MR. (GUJ.R),ASRPG8655L													
2116	20-Mar-19	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	SHRI ANJI HOSPITAL	SURVEY NO 62/8,WAHJDARWANI	ACDFS0420K	0.00	SUIT		LAXMAN MR.(PARTNER),BQKPM5002K	BABULAL MR.(PARTNER),BQKPM5060K	MANISH MR.(PARTNER),BQKPM5085J	VIKAS MR.(PARTNER),BQKPM5106U	BADRILAL MR.(PARTNER),BQKPM5059C																CLOSED
2117	19-Jul-21	BHOPAL,DURG,REGIONAL SARB DURG,CHHATTISGARH	SHRI NARAYAN TRADING COMPANY	GOTAITOLA ROAD MOHLA, DIST-RAJNANDGAON	ALTPN5125H	0.00	CLOSED		PRIYANKA KHANDELWAL MRS.(PROP),ALYPN5125H																				SETTLED UNDER OTS ON 30.09.21
2118	19-Jul-21	BHOPAL,JABALPUR,REGIO NAL SARB JABALPUR,MADHYA	SHRI SAI KRIPA INDUSTRIES	PLOT NO. 45 IIDC, LAMTARA, KATNI	AMFPR0210B	176.62	SUIT		ARTI BULANI MRS. (PROP),AMJPR0210B																				
2119	14-Aug-18	BHOPAL,BHOPAL,ROSARB BHOPAL,MADHYA PRADESH	SHRI SHANTI AGRO SALES	22,SHAHID BHAGAT SINGH COLONY,BHAIRPUR,VIDISHA ROAD,BHOPAL		293.50	SUIT		PUNIT JAIN MR.(PARTNER),ADLPJ7996C	EATA JAIN MRS.(PARTNER),AHIPJ4060C																			
2120	26-Mar-21	BHOPAL,RAIPUR 2,TRISSED ASSET RECOVERY BRANCH,CHHATTISGARH	SHRI SITARAM DALL MILL PROP	GRAM KHOBHAKI, BHATAPARA	ADHPT8847H	440.45	SUIT		DEEPAK TALREJA MR.(PROP),ACHPT5847H	PUSHPA TALREJA MRS.(GUJ.R),ABLPT1597J	KOMAL TALREJA MRS.(GUJ.R),ABEPT3597K																		
2121	12-Oct-18	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	SHYAM COT SPIN	SURVEY NO 64-65/30 WARLA ROAD,SENDHWA,BARWANI(MP)		0.00	SUIT		SHYAM AGRAWAL(PROP),ADYPA1762P																				CLOSED
2122	14-Aug-18	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	SHYAM FIBERS	29 SAGAR BAZAR SENDHWA AND GUT NO 201/1 GRAM-BORAD,TEHSIL-TALODA,DIST-	ADYPA3258P	527.71	SUIT		SUMIT AGRAWAL(PROP),ADVPA5058P																				
2123	14-Aug-18	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	SKYLINE INFRAREALTY PVT LTD	402,PRINCESS CENTRE,6/5 NEW PALASIA,INDORE	AACCS4629N	284.48	SUIT		MAHENDRA DAGARIA,295712,AGUPD3841J	PRAVIN JAIN,2015872,ABAPI2838E																			
2124	12-Mar-19	BHOPAL,JABALPUR,ZONAR B JABALPUR,MADHYA PRADESH	SONI ISPAT LIMITED	530,GOKUL BUILDING,80 A BARODA STREET MUMBAI CITY MH-400009	AACCS2617L	3640.81	SUIT	SBI,DBC,JR DU,PNB,UCO BANK	RAJEEV LOCHAN SONI MR.,309633,AEZPS4439K	VIJAY SONI MR.,309630,AEOPS4430J	SUNIL ANAND MR.,1423974,	SARANG SONI MR.,1409001,	JAGDISH CHANDRA NAREDI MR.,5226639,																
2125	12-Oct-18	BHOPAL,BHOPAL,TATYAT OPE,MADHYA PRADESH	SONWA ENGINEERING AND CONSTRUCTION LTD	46, MALVIYA NAGAR,RAJLAXMI PARISHAR,2ND FLOOR FLAT NO F-3,BHOPAL 462003	AAVCS1146F	0.00	SUIT		AJAY KUMAR DUBEY MRS.,366443,AHIPD6425Q	SONWA DUBEY MRS.,363437,AHIPD6421Q	KAILASH PRASAD SHARMA MR.,3530330,ACDPB0752B	MUKESH SAXENA MR.,2108605,ARXPS6714P	RAKESH MISHRA MR.,3530315,AGGPM4543C																	COMPROMISED. PRESENT OUTSTANDING ZERO
2126	11-MAR-2002	BHOPAL ,BHOPAL,SITLAMATA BAZAR,INDORE,MADHYA PRADESH	STAR STRIPS P LTD	546, VILLAGE BAGDON, INDL. AREA, 53, PITHAMPUR,A		0.41	SUIT	NPFC	RAMESH CHANDRA MUNDRA,	JAGDISH MUNDRA,	RAJKUMAR KACHLIN,	RADHA KISHAN KABRA,																	
2127	19-Jul-21	BHOPAL,BILASPUR,SEEPAT RDAD,BILASPUR,CHHATTI SGARH	STARTUP ENGINEERS	BESIDE IDBI BANK ATM SINDI COLONY NEAR MANDI CHOWK,BILASPUR CHHTTISGARH	ADNFS2814L	47.04			SUJATA MANEK MRS.(PARTNER),ABIAPM1383J	FAULEY RASOOL MR.(PARTNER),BPPR6114J	SHABNAM AMA MRS.(GUJ.R),GBOPS2197J																		
2128	30-Sep-10	BHOPAL,INDORE,TRANSP ORT NAGAR,MADHYA PRADESH	SUL INDIA LTD	INDUSTRIAL ESTATE, INDORE	FDRVM50	244.00	SUIT		PARESH AGRAWAL,	VIJAY TENCHAND BAVSAL,	SURESH AGRAWAL DR.,	SUNIL AGRAWAL,	RAMESH SUGARCHAND AGRAWAL DR.(DECEASED),																
2129	19-Jul-21	BHOPAL,INDORE,REGION AL STRESSED ASSET RECOVERY,MADHYA	SUMAN SINGH	MUNSHYANAL GHULADT NEPANAGAR, BURHANPUR, MP	FDRVM50	29.79	SUIT		SUMAN SINGH,	RAJENDRA SINGH MR. (GUJ.R),ADVPT3851G	NARAYAN SINGH MR. (GUJ.R),AEJPT9522N	MAHENDRA SINGH MR. (GUJ.R),ADVPT3810H	ANUBAI MRS.(GUJ.R),AFNPT1703K	AARSHIKA MRS.(GUJ.R),AEJPT9523P	NITIN GADSHINDE MR. (GUJ.R),AIDPK2131B	RAI ECO FARMS M/S. (GUJ.R),AHFR6494G											
2130	12-Oct-18	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	SUPER COTTON	C-61,GOURDHAM COLONY,KHARGONE	AGAPD0783B	173.73	SUIT		MUKESH DAHAR MR.(PROP),AGAPD0783B																				
2131	26-Mar-21	BHOPAL,DURG,_AL SARB DURG,CHHATTISGARH	SURENDAR SINGH GILL S/O SARDAR JAGJIT SINGH	PLOT NO. 508, KRISHNA NAGAR KOHNA, BHILAI DIST. DURG	AEPSF5176E	46.85	SUIT		SURENDAR SINGH GILL S/O SARDAR JAGJIT SINGH,AAEPS7176E																				
2132	10-JUN-2013	BHOPAL,BHOPAL,INDORE, MADHYA PRADESH	TABA TEA COMPANY, PROPRIETOR MRS. SITA PARK W/O MR. BRAHMANAND PARIK,	ADDRESS G-2, SIDHARTHA VIHAR, MANABHAVAN NAGAR, KANADA ROAD, INDORE , M.P. PIN -		0.00	SUIT		SITA PARIK W/O MR. BRAHMANAND PARIK,	NITIN PARIK S/O MR. BRAHMANAND PARIK,	NEHA AGARWAL W/O MR. MANOJ AGARWAL, (GUJARANTOR),	MANOJ AGARWAL, (GUJARANTOR),																	RECOVERY BY SALE OF PROPERTY
2133	24-Sep-21	BHOPAL,JABALPUR,KAREL I MADHYA PRADESH	TEJASHREE ABHAYKUMAR GUGLIA	NIRANJAN WARD, KARELI	BNDPG9465P	33.71	SUIT		TEJASHREE ABHAYKUMAR GUGLIA MR.(PROP),BKEPG9465P																				
2134	19-Jul-21	BHOPAL,ARMB BHOPAL,ARMB JABALPUR, MP,MADHYA PRADESH	TRAVELWALA INDIA PRIVATE	EF-858,8TH FLOOR,SMEGAPOLIS,SOHANA ROAD GURGAON,HARYANA	AFCCT7765B	572.06	SUIT		KAMAL KATHANE MR. (PARTNER),CUXPR0951M	RAMAKANT SHARMA MR.(PARTNER),ACUPS4264R	SHASHIKANT SHARMA MR.,2733432,ABSPS4265Q	KAMAL KATHANE MR. (GUJ.R),CUXPR0951M	RAMAKANT SHARMA MR. (GUJ.R),ABSPS4264R	SHASHIKANT SHARMA MR. (GUJ.R),ABSPS4265Q															
2135	24-May-19	BHOPAL,RAIPUR,ROSARB RAIPUR,MADHYA PRADESH	TRIDENT POZZOLAN PVT LTD	SHOP NO. 324 3RD FLOOR LUL GAWLIA SHOPPING MALL G E ROAD RAIPUR	AADCT3024D	115.37	SUIT		SHARAD KUMAR TAMRAKAR MR.,2796421,ABLPT1354J	DHAL SINGH TAMRAKAR MR.,2868722,ABLPT0825A																			
2136	20-Mar-19	BHOPAL,BHOPAL,ROSARB BHOPAL,MADHYA PRADESH	UDAY TRADING COMPANY	DHOBI CHOURAHA A B ROAD OPPOSITE M.G.CONVENT SCHOOL SAUNFURDHP)	AENPG0816G	79.99	SUIT		BRAHMANAND GOTHI MR.(PROP),AENPG0816G	ASHOK KUMAR MANDLOI MR.(GUJ.R),AKRPM8323M	NARESH MANDLOI MR.(GUJ.R),AKZPM8169M	DILIP KUMAR MANDLOI MR.(GUJ.R),AKZPM8169M																	
2137	19-Jul-21	BHOPAL,JABALPUR,SATNA ,MADHYA PRADESH,MADHYA	UMESH PRATAP SINGH S0 KANNU BHAN SINGH	WARD 20, BANDHAVGARHI COLONY, RAGHURAJNAGAR, SATNA	AWNPS1416M	32.18			UMESH PRATAP SINGH MR.,AWNPS1416M																			
2138	31-Mar-10	BHOPAL,BHOPAL,JAMADA ROAD,MADHYA PRADESH	UNITED SOYA PRODUCTS LTD(ENC UNAPP INT)	UNITED HOUSE, 4,PRESS COMPLEX, ZONE-I, BHOPAL		0.00	SUIT		M.S.SAGAR,	SUDARSHAN SHARTSEL,	A.S.GUPTA,	B.M.SEHGAL,	B.S.SIDDISUI,	V.N.PURI,	V.C.KAPOOR,													UNAPPLIED INTEREST 823LAKHS
2139	19-Jul-21	BHOPAL,RAIPUR,TILDA, CHATTISGARH,CHHATTISG ARH	USHA PULSES	KHAIDIRA ROAD IN FRONT OF ANIPAD PANCHAYAT BUILDING, TILDA	BKEPR0775B	25.89			RITESH KUMAR SHARMA MR.(PROP),BKEPR0775B																				
2140	26-Apr-19	BHOPAL,ARM BHOPAL,ZONARB JABALPUR,MADHYA	VARDAYAK LOK SHIKSHA SAMITI	25,KUSHWAH NAGAR UJJAIN,1/16 DUSHERIYA MANDHA NEHRU PARK,UJJAIN	AAAAV5402F	580.19	SUIT		VARDAYAK LOK SHIKSHA SAMITI M/S,AAAAV5402F																				
2141	26-Mar-21	BHOPAL,RAIPUR,ROSARB RAIPUR,MADHYA PRADESH	VEERAM STEELS	FLAT NO. 402, DHISKAR ARCADE, JEIRION BAZAR, RAIPUR	AAHCV1940P	19.11	SUIT		USHA DEVI RAMPURIYA MRS. (PARTNER),ACNPR9554M	USHA DEVI RAMPURIYA MRS. (GUJ.R),ACNPR9554M																			Recovery
2142	19-Jul-21	BHOPAL,BILASPUR,BHATA PARA,CHHTTISGARH,CHHA TTISGARH	VIJAY KUMAR MOTWANI S0 NARAYAN DAS MOTWANI	FLAT NO. 407, NARAYAN HEIGHTS, SANJAY WARD BHATAPARA,	AIXPM2949K	35.87			VIJAY KUMAR MOTWANI ,AIXPM2949K	MUKESH MOTWANI MR. (GUJ.R),ADTPM8879Q	NARAYAN DAS MOTWANI MR. (GUJ.R),ADTPM8949C																		
2143	19-Jul-21	CHANDIGARH,CHANDIGAR H,ROAMB CHANDIGARH,CHANDIGAR	MAHAYA ENTERPRISES PVT LTD	SCO NO. 11-12 (1ST FLOOR), PATIALA ROAD, ZIRAKPUR, MOHALI	AACCM1119L	97.96	SUIT		MEENAKSHI KHURANA MRS.,2165578,BKSPK1933P	MAHESH SHARMA MR.,8808204,ABTPS0896E	AJIT PAL SINGH MR. (GUJ.R),ACHPS4518G																		
2144	19-Jul-21	CHANDIGARH,AMBALLA,R OHTAK,HARYANA	CHHABRA GROUP OF AGENCIES	A ONE DHARM KANTA, PACCA KABRI ROAD, PAROPAT, HARYANA-132103	AHPPC5540E	76.93	SUIT		DEEPAK CHHABRA MR.(PROP),ABPPC5540E	PUNEET KUMAR MR.(GUJ.R),AFYPK0704A																			
2145	19-Jul-21	CHENNAI,CHENNAI METRO,ROSARB CHENNAI,TAMIL NADU	SHRI CHENNAI HOME HEALTHCARE PRIVATE LIMITED	NO. 1, 1ST MAIN ROAD,INDIRA NAGAR,ADAYAR, CHENNAI - 600020	AATCS1962A	26.37	SUIT		PADMAJA RAMESH MRS.,AHXPP2880C	DINESH DEEPAK MR.,ALFPD2802F	PRIYATHARINI MRS.,ADFPB8722E																		
2146	19-Jul-21	CHENNAI,COIMBATORE,R EGIONAL SARB COIMBATORE,TAMIL	BAV TRADERS	NO.300A, SENGALTHOTTAM, APPANACKEN(PO),RAJAM, THAJOYAL(VI), COIMBATORE – 641	ARFPB0160H	308.15	SUIT		ANAND.S.MR. (PARTNER),AMRPS4081C	S.SAVITHA MRS. (PARTNER),BNMPS4083E	GURUSAMY MR. (PARTNER),CTMPG2334B																		
2147	19-Jul-21	CHENNAI,SAMB CHENNAI,STRESSED ASSET MANAGEMENT,TAMIL	BASE CORPORATION LTD	SANGEETA TOWERS, NO.1 80 FEET ROAD, NEAR CMH HOSPITAL, INDIRANAGAR, BANGALORE	AAACB2837B	8054.67	SUIT	PHOENIX ARC LTD, SBI (I-SMART)	GIRISH KUMAR ARORA MR. (DIR AND GUAR),L66270,CLAF,PA485J4N	KANUT DONGRA MR.,2878996,AEQPD2404M	MANISH AGRAWAL MR.,3200956,AAOPA0271L	ADITYA ARORA MR.(GUAR),ADWPA0882D	RADHA DEVI MRS. (GUAR),BSPS5885F	RAKESH KUMAR SHARMA MR.(GUAR),AACCB1625R	BASE HOLDING LTD M/S. (GUAR),AABCC4674L	GIRISH SONS INVESTMENT LTD M/S. (GUAR),AABCP5227A	PARINVINCOMPV LTD M/S. (GUAR),AACCS5886J	STATEFIELD DISTRIBUTORS P LTD M/S. (GUAR),AAECS7836E	MODIN LEASING & FINANCE P LTD M/S. (GUAR),AADCP7836E	PRAGATI GOODS P LTD M/S. (GUAR),AADCP7676K	ROPULAR TIE-UP PVT LTD M/S. (GUAR),AAECM5681	MAHIMTTIE-UP PVT LTD M/S. (GUAR),AAECL3975F	BASE LIEGURIES P LTD M/S. (GUAR),AACCD3135	SOYEN VINIJYA P LTD M/S.	ONKAR SALES PVT LTD M/S. (GUAR),AAFCM5832	MAHAVIRAMAHA PAR PVT LTD M/S. (GUAR),AADCR3818	REALTRADECO M P LTD M/S. (GUAR),AADCR	SIYLARKVINIJYA PVTLTD M/S. (GUAR),AACCS5551	
2148	19-Jul-21	CHENNAI,SAMB CHENNAI,STRESSED ASSET MANAGEMENT,TAMIL	INFINITIAS ENERGY SOLUTIONS PRIVATE LIMITED	2ND FLOOR, KHIVRAJ COMPLEX G-NO-48,JANNA SALAI,CHENNAI-600003,TAMIL NADU	ACDPK3554N	2456.02	SUIT	PNB,INDIAN BANK,CANARA	DAMMUJMAR NARASIMHAN MR.,2226744,ADGPR1944K	POORANI NALAKAJAN MRS.,ADWPP3921M,1454383																			
2149	19-Jul-21	ERNAKULAM,TRIVANDRU M,QUILON BRANCH, QUILON,KERALA	DEV ASSOCIATES	16/1547,2ND FLOOR, R K BUILDING, VADIKKUMBHAGAM,KOLLAM-	AKIPM2613K	0.00	SUIT		ARUNJITH M MR. (PROP),AFDPM2613K	DHANYAWU MRS. (GUAR),ADGPD4189R																			Full CLOSURE
2150	19-Jul-21	ERNAKULAM,TRIVANDRU M,QUILON BRANCH, QUILON,KERALA	ELITE IMPORTS AND EXPORTS	VELITHI VEEDU, MUSALIAR NAGAR, HOUSE NO.11, 2ND MILE STONE, KILIKOLLUR, KOLLAM--	AKIFM7043E	103.90	SUIT		HASHIF NOORUDEEN MR. (PARTNER),AEWPH2720P	SHANIFA ABDUL RASHEED MRS. (PARTNER),PNGPS0573E	HASHIF NOORUDEEN MR. (GUAR),AEWPH2720P	SHANIFA ABDUL RASHEED MRS. (GUAR),PNGPS0573E																	
2151	19-Jul-21	ERNAKULAM,TRIVANDRU M,VANCHIYOOR,KERALA	INSTITUTE OF SCIENTIFIC RESEARCH TRAINING	IAV/T088, METRO POINT, 1ST FLOOR, NEAR METRO STATION, OPPOSITE SREE MAHAVISHNU	AVVPR4866A	30.64	SUIT		ANIYAN KOSHY MR.(PROP),AVPPR4866A																				
2152	19-Jul-21	HYDERABAD,ARMB HYDERABAD,ARMJHYDERA BAD,TELANGANA	BANDI GOVINDU REDDY	SHANIPALLY VILLAGE, ITIKYALA MANDAL, GADWAL DISTRICT, TELANGANA	FDRVM50	104.70	SUIT		BANDI GOVINDU REDDY,																				
2152	19-Jul-21	HYDERABAD,ARMB HYDERABAD,ARMJHYDERA BAD,TELANGANA	GURUKULI FOUNDATION	11-3-5/6/8, SETHARIYA,MANDI, MALAKPET,HYDERABAD, SY NO 72 & 78, ANNARAPETLA	AABCP1274M	103.02	SUIT		G.SRINIVAS BALLI MR.,AKAPG5902B	K. ANIL KUMAR DR. ,ABKPD2188M	A. PITCHAIAH MR.,ABKPP2180M																		
2154	19-Jul-21	HYDERABAD,ARMB HYDERABAD,ARMJHYDERA BAD,TELANGANA	HOLY CHRYSOLITE EXPORTS	NO.24 SIN/181,BHAVANI NAGAR,P PINTHUULU NAGAR,ROAD NO.2 ,	AAHYK2614L	209.04	SUIT		DHANUKONDA RAJESH MR.(PARTNER),BLKPD6537D	DHANUKONDARATNAKUMARI MRS. (PARTNER),BRMPB3660E	MAURADONDASACBABU MR. (PARTNER),BRMPB3660E	DHANUKONDA RAJESH MR.(GUAR),BLKPD6537D	DHANUKONDARATNAKUMARI MRS. (GUAR),BLKPD6492M	MAURADONDASACBABU MR. (GUAR),BRMPB3660E	SASWAKI PAUL ABRAHAM MR. (GUAR),											
2155	19-Jul-21	HYDERABAD,ARMB HYDERABAD,ARMJHYDERA BAD,TELANGANA	NANDI DIAGNOSTICS AND SURGICALS PROP D BALAPULLAIAH	MIG- 549, ROAD NO.1, KPHB COLONY, HYDERABAD-500072	ABIPD3488C	101.82	SUIT		D.BALAPULLAIAH MR. (PROP),ABIPD3488C	SHAIK JAHEERA MRS. (GUAR),BZNPS8580C																			
2156	19-Jul-21	HYDERABAD,ARMB HYDERABAD,ARMJHYDERA BAD,TELANGANA	RIGELY FEEDS PRIVATE LIMITED	PLOT NO. 75/76, D.NO. 6-35-525, MINCHAUNRAO NAGAR, ALLWYN COLONY, KUKATPALLY,	AAGCR2253P	1471.22	SUIT		SHEILLA PEDDIRAJU MR.,794523,BSDPS7293Q	SATTI CHANDRA SEKHAR REDDY MR.,5233063,DHXPS2469B	MEERA MOHIDDIN SAHAK,7298272,EVQPS3348D	SATTI DHANADEEKANA REDDY (GUAR),GEDNP5829SC	GOLLUGURI RAMAKRISHNA REDDY (GUAR),ACHPR2816G	KARRI NAGA DURGA PRASAD REDDY (GUAR),ASLPR6033K	PULAGAM ESWARA REDDY (GUAR),BKUPG9593L	ALLURI RAMA KRISHNAM RAJU (GUAR),BDSPA4580A	SATTITULASIMI DORA REDDY (GUAR),EKZPS0018E									
2157	19-Jul-21	HYDERABAD,ARMB HYDERABAD,ARMJHYDERA BAD,TELANGANA	RVS NETWORKS INDIA PVT LTD	6-6-630/A, ANAND NAGAR COLONY, KHAIRATABAD CIRCLE, HYDERABAD, TELANGANA-500004	AECCR7440A	0.00	SUIT		RAVURI VENKATA SWAMY MR.,1797621,	RAVURI VENKATA SRINIVAS MR.,1737526,	RAVURI VENKATA BALAJI MR.,2868813,																			CLOSED UNDER OTS
2158	19-Jul-21	HYDERABAD,ARMB HYDERABAD,ARMJHYDERA BAD,TELANGANA	SHRI GANESH TRADERS PROP SHAIK JAHEERA DO SHAIK BAJI SAHEB	MIG- 549, ROAD NO.1, KPHB COLONY, HYDERABAD-500072,	BZNPS8580C	128.09	SUIT		SHAIK JAHEERA MRS. (PROP),BZNPS8580C	D.BALAPULLAIAH (GUAR),ABIPD3488C																			
2158	19-Jul-21	HYDERABAD,ARMB HYDERABAD,ARMJHYDERA BAD,TELANGANA	VESARA INDUSTRIES PVT LTD	H.NO: 8-3-07/51, SBI KRISHNA DEVARAYA NAGAR, YELLAREDDYGUDA, HYDERABAD,	AAGCV0208C	193.72	SUIT		BANDI SEEKANTH REDDY MR.,3645997,ABVPB4655H	RAMESH DEVASHAONDA MR.,2317042,ABPFD8808B	SAGANETI LINGAIAH MR.,7787517,																		
2160	19-Jul-21	HYDERABAD,ARMB HYDERABAD,ARMJHYDERA BAD,TELANGANA	YUKTEE PATAEL TRANSPORT PVTLTD	100, INAMAMDUNTI COMPLEX , MALAKUNTA ROAD, HYDERABAD, ANDHRA PRADESH-500013	AAACY2399B	267.76	SUIT		BASAVRAJ PATIL MR.,1278D4EL,ACFPN9486H	VARSHA PATIL MRS.,2153645,AUBPM5200K	RENUKA PATIL MRS.,ACFPN9486K																		

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DR1,DIN_DR1,PAN_DR1	DR2,DIN_DR2,PAN_DR2	DR3,DIN_DR3,PAN_DR3	DR4,DIN_DR4,PAN_DR4	DR5,DIN_DR5,PAN_DR5	DR6,DIN_DR6,PAN_DR6	DR7,DIN_DR7,PAN_DR7	DR8,DIN_DR8,PAN_DR8	DR9,DIN_DR9,PAN_DR9	DR10,DIN_DR10,PAN_DR10	DR11,DIN_DR11,PAN_DR11	DR12,DIN_DR12,PAN_DR12	DR13,DIN_DR13,PAN_DR13	DR14,DIN_DR14,PAN_DR14	DR15,DIN_DR15,PAN_DR15	DR16,DIN_DR16,PAN_DR16	DR17,DIN_DR17,PAN_DR17	DR18,DIN_DR18,PAN_DR18	DR19,DIN_DR19,PAN_DR19	DR20,DIN_DR20,PAN_DR20	COMMENTS
2161	19-Jul-21	HYDERABAD,GUNTUR,GUNTUR, AP,ANDHRA PRADESH	VIJAYA MARUTHI COTTONS	C/O. VENKATESWARA GINNING MILL, GANGANNAPALEM ESTATE, ETLURU ROAD, GUNTUR	AKWPY7245H	115.86	SUIT		YEKULGANTI SUBBA RAO MR.(PROP),AKWPY7245H	PINNIKA VENKATA SUBBAIAH (GUAR),GXPPS8181J	PUNUGUPATI GURUVAIAH (GUAR),CTWPP7017B	KAMMA SRINIVAS RAO (GUAR),DKCPK0963A																	
2162	19-Jul-21	HYDERABAD,GUNTUR,GUNTUR, AP,ANDHRA PRADESH	PAVAN TEJA COTTON TRADERS	20-1B-157, 10TH LINE, DS NAGAR, ETLURU ROAD, GUNTUR	BLJPN5511N	36.12	SUIT		KAKKERA VENKATA RAO MR. (PROP),BLJPN5511N	ELURIPAMASANI MR.(GUAR),ABLAAPR8202B	GUDE SUBBA RAO MR.(GUAR),ACBPG2876K																			
2163	19-Jul-21	HYDERABAD,GUNTUR,GUNTUR, AP,ANDHRA PRADESH	SAI BALAJI COTTON TRADERS	D. NO: 6-67, VIJAYADURGA COTTON TRADERS, MAHALAXMIPURA, ETLURU	AWFPH9600K	100.42	SUIT		PARIMI BRAHMANAM MR. (PROP),AWFPH9600K																					
2164	19-Jul-21	HYDERABAD,GUNTUR,GUNTUR, AP,ANDHRA PRADESH	SAI TEJA COTTON SYNDICATE	20-1B-157, 10TH LINE, DS NAGAR, ETLURU ROAD, GUNTUR.	CDLPP6859L	94.84	SUIT		KAKKERAVENKATA RAO MR. (PROP),CDLPP6859L	POTU VENKATESWARLU MR. (GUAR),BVZPP7184H	POTU RAMULAMMA MR. (GUAR),CQAPP0520K																			
2165	19-Jul-21	HYDERABAD,GUNTUR,GUNTUR, AP,ANDHRA PRADESH	SAI VINAYAKA COTTON TRADERS	D.NO.6-5/5, C/O SRIRAM COTTON GINNING MILL, JAGADAMBA ROAD, MAHALAKSHMIPURAM,	BVZPP7184H	36.57	SUIT		POTU VENKATESWARLU MR. (PROP),BVZPP7184H																					
2166	19-Jul-21	HYDERABAD,GUNTUR,GUNTUR, AP,ANDHRA PRADESH	SRI VENKATESWARA TRADERS	D. NO: 23-4-138B, HAZRATVARI STREET, ELURU BAZAR, GUNTUR.	AKFLZ9855A	497.31	SUIT		SIRA SANI VENKATA SIVA KUMARI MR.(PARTNER),BTBPS8153D	SIRA SANI SRINIVAS RAO MR. (PARTNER),BCSPK2213E																				
2167	19-Jul-21	HYDERABAD,GUNTUR,GUNTUR, AP,ANDHRA PRADESH	VASAVI COTTON TRADERS	C/O. M/S. LELLA MAHESWARA RAO COTTON GINNING MILL, BACKSIDE OF PARAMESWARA	ACDPM5488AF	65.15	SUIT		MAHINDRADA NARASAIAH (PROP),AGDPN5168AF	YEKULGANTI MUSALAIAH (GUAR),	MANKONDA VENKATA NARAYANA (GUAR),																			
2168	19-Jul-21	HYDERABAD,VIJAYAWADA ,RO SARB ,VIJAYAWADA,ANDHRA	KRISHNAVENI WIRE NETTING INDUSTRIES	11-62-6B, POTTISEEMARAJU ROAD, VIJAYAWADA-520001	ADQPC8211G	87.32	SUIT		CHEKKA SRI RAMACHANDRA MURTHY MR.(PROP),ADQPC8211G																					
2169	19-Jul-21	HYDERABAD,VIJAYAWADA ,RO SARB ,VIJAYAWADA,ANDHRA	VEDISHA COTTON CORPORATION	25-10-78/3 3RD LINE, SRINIVASARAO PET, GUNTUR, ANDHRA PRADESH	CDWPK1333A	31.61	SUIT		MAMIDI RAJESHWARI MRS.(PROP),CDWPK1333A	MAMIDI VELLA REDDY MR.(GUAR),AJWPM2417B	KALLURI DURGI REDDY MR.(GUAR),QWPPN6235Q																			
2170	19-Jul-21	JAIPUR,ALWAR,POWER HOUSE ROAD ,BEHROR,RAJASTHAN	RAJASTHAN FOOT ARTS	PLOT NO-47 SECTOR 17, FOOTWEAR PARK, HSIDC IND AREA, AHIJAR,	AWFPN4074F	79.51	SUIT		NISHA MS. (PROP),AWFPN4074F																					
2171	19-Jul-21	JAIPUR,ALWAR,POWER HOUSE ROAD ,BEHROR,RAJASTHAN	ROHITASHI INDUSTRIES	PLOT NO-47 SECTOR 17, FOOTWEAR PARK, HSIDC IND AREA, AHIJAR,	AKUFR1030L	75.86	SUIT		SHANTI DEVI MRS. (PARTNER),ANNPD4929K	RAJ KUMAR MR. (PARTNER),ABWPK7464L																				
2172	19-Jul-21	JAIPUR,JODHPUR,POKHRAN ,RAJASTHAN,RAJASTHAN	SHRI VINAYAK GUAR GUM INDUSTRIES	F-85 RIICO INDUSTRIAL AREA POKRAN RAJASTHAN 345021	ACBPS4667L	109.25	SUIT		BHUPAT SINGH RATHORE MR.(PARTNER),AKJPR4260M	AASU SINGH RATHORE ,BVFPS8148L	NARPRATAP SINGH RATHORE,AKVPR2142K	MEHTAB SINGH RATHORE MR.(GUAR),ABZPR2408D	KAMLA KANWA MR.(GUAR),AHBPD8410F	BANCHANDRA MR.(GUAR),AMTPC0825B															
2173	19-Jul-21	LUCKNOW,GORAKHPUR ,REWCHAK BANERI, ,UP,UTTAR PRADESH	HUG CHARITABLE TRUST	FOURTH FLOOR BANSHDHAR APARTMENT CHRITTUR BALLIA 277001 UP	AAATH0279G	121.67			NAVEEN RAI MR.,BXPR6688H	NAREDRA RAI MR. (GUAR),AHDPR5092C	NARENDRA RAI MR. (GUAR),AHDPR5092C	MEENA RAI MS. (GUAR),AHDPR5664K	SHVEEN RAI MR. (GUAR),BJXPR6688H	SARAO RAI MR. (GUAR),AHDPR5462J															
2174	19-Jul-21	LUCKNOW,LUCKNOW DISTRICT,SAPRU MARG LUCKNOW,UTTAR	AAYRAV AGARWAL	R/O 1/101,VISWAS KHAND GOMTI NAGAR,LUCKNOW	AMAPA8135G	174.19	SUIT		AAYRAV AGARWAL ,AMAPA8135G	ABHAY RAI AGARWAL (GUAR),AMAPA8138F																				
2175	19-Jul-21	LUCKNOW,LUCKNOW DISTRICT,B 1 M NAGAR,UTTAR PRADESH	LALITESH DEO,ANUBHUTI DEO	C-134, 1ST FLOOR ,VIVEK VIHAR PHASE 1, DELHI – 110095	AKGPD4738A	69.14	SUIT		LALITESH DEO MR.,AKGPD4738A	ANUBHUTI DEO MRS.,AMEPD8332B																				
2176	19-Jul-21	LUCKNOW,LUCKNOW METRO,REGIONAL STRESSED ASSET	CHANDAN WADHWA,AMRITA WADHWA	HOUSE NO. 1662, SECTOR-45, GURGAON.	ABAPW9782G	111.31	SUIT		CHANDAN WADHWA,ABAPW9782G	AMRITA WADHWA MRS. ,ARPPD5930C																				
2177	19-Jul-21	LUCKNOW,LUCKNOW METRO,REGIONAL STRESSED ASSET	MANEESH MEHROTRA,ASHISH MEHROTRA,LAXMI MEHROTRA	57/58 GAGAN VIHAREXT. NEW DELHI.	ABUPM6317J	91.90	SUIT		MANEESH MEHROTRA,ABUPM6317J	ASHISH MEHROTRA,	LAXMI MEHROTRA,ARVPM0092D																			
2178	19-Jul-21	LUCKNOW,LUCKNOW METRO,REGIONAL STRESSED ASSET	SEEMAB KHAN AND JYOTHI B. SHANKARA	B-103/EILKENDRIYA VIHAR-II,NOIDA82	ABTPK3386K	62.37	SUIT		SEEMAB KHAN ,ABTPK3386K	JYOTHI B. SHANKARA,AWNPB2401D																				
2179	19-Jul-21	LUCKNOW,LUCKNOW METRO,REGIONAL STRESSED ASSET	SHARAD JAIN AND SANGEETA JAIN	E-819 GC CENTRAM AVENSUA WARD 2, INDIRA PURAM CHANDER NAGAR GHAZIABAD	ABYPJ7777Q	63.95	SUIT		SHARAD JAIN,ABYPJ7777Q	SANGEETA JAIN,																				
2180	19-Jul-21	LUCKNOW,PRAYAGRAJ,RO SARB ,ALLAHABAD,UTTAR PRADESH	KALPTARU	134/01, JHULE LAL NAGAR, LUKERGANJ ALLAHABAD	ADJPM2483M	60.55	SUIT		SUSHIL KUMAR MANDHYAN MR. (PROP),ADJPM2483M	KAMNA MANDHYAN MRS. (GUAR),AFCPM4779M																				
2181	19-Jul-21	MANGALURU,GULBARGA, SINDHANUR, ,KARNATAKA,KARNATAKA	AMARATHNAM W/O T SATYANARAYANA	MANGALURU	FDKNM0	35.26	SUIT		AMARATHNAM W/O T SATYANARAYANA,	C H SURESH MR. (GUAR),FNDPS3913J																				
2182	19-Jul-21	MANGALURU,GULBARGA, RAICHUR ,SINDHANUR,KARNATAKA	BHAGYAVANTI TRADERS	UDAGI ROAD, SEDAM, GULBARGA	CBJPY5944H	25.64	SUIT		MANOJ KUMAR PATIL MR. (PROP),CBJPY5944H	RAMJI MADHAV MR.(GUAR),AFOPR2767B																				
2183	19-Jul-21	MANGALURU,GULBARGA, SINDHANUR, ,KARNATAKA,KARNATAKA	C H SURESH SO C H PRASAD	LAXMI CAMP,ROUDKUNDA,SINDHANUR, RAICHUR, DIST-584128	FNDPS3913J	35.28	SUIT		C H SURESH SO C H PRASAD,FNDPS3913J	P KRISHNAMURTHY (GUAR),																				
2184	19-Jul-21	MANGALURU,GULBARGA, SINDHANUR, ,KARNATAKA,KARNATAKA	C SHANMUKHAPPA SO C VIRUPAKSHAPPA	LAXMI CAMP, ROUDKUNDA, SINDHANUR, RAICHUR DIST.- 584128	CGCPS4696J	49.31	SUIT		C SHANMUKHAPPA SO C VIRUPAKSHAPPA,CGCPS4696J	P KRISHNAMURTHY (GUAR),																				
2185	19-Jul-21	MANGALURU,GULBARGA, SINDHANUR, ,KARNATAKA,KARNATAKA	CHIDANANDAPPA SO BAGANNA	MADHA CAMP, WARD NO. 8, TURVIHALA, SINDHANUR-584132	AYYPC8805A	32.77	SUIT		CHIDANANDAPPA SO BAGANNA,AAYPC8805A	PARIPAPATHI MR.(GUAR),DAGPM6925BB																				
2186	19-Jul-21	MANGALURU,GULBARGA, SUPER MARKET BRANCH,KARNATAKA	CR MOTORS	SHOP NO. 10,11,12,13, DAKRE COMPLEX,KALABURGI ROAD,CHITTAPUR	AMJFC4450G	65.77			RAMESH RATHOD MR.(PARTNER),AGQPR4879P	PANDURANG REVU RATHOD MR.(PARTNER),ANUPR1004N	UMESH REVU RATHOD MR.(PARTNER),ANVPR3148N	MURALIDHAR RATHOD MR.(PARTNER),EWVPR6163J	RAMESH RATHOD MR.(GUAR),AQDPR4879P	RANDURANG REVU RATHOD MR.(GUAR),ANUPR1004N	UMESH REVU RATHOD MR.(GUAR),ANVPR3148N	MURALIDHAR RATHOD MR.(GUAR),EWVPR6163J												
2187	19-Jul-21	MANGALURU,GULBARGA, SINDHANUR, ,KARNATAKA,KARNATAKA	DODDA HANMANTH SO DURGAPPA	SAKALMARI CAMP, SINDHANUR-584128	DDVPD0888D	38.58	SUIT		DODDA HANMANTH SO DURGAPPA,DDVPD0888D	HALIMA MRS. (GUAR),ACVPH4079M																				
2188	19-Jul-21	MANGALURU,GULBARGA, SINDHANUR, ,KARNATAKA,KARNATAKA	ERANNA SO SHEKARAPPA	LAXMI CAMP, ROUDKUNDA, SINDHANUR, RAICHUR DIST.- 584128		35.06	SUIT		E ERANNA MR.,	CH SURESH MR. (GUAR),FNDPS3913J																				
2189	19-Jul-21	MANGALURU,GULBARGA, SIDDAPUR,BAGALKOT,KARNATAKA	MAHABHALESH DONGRISAB BAGAWAN,JIYAZAHAMAD DONGRISAB BAGAWAN,AMENSAB	BILAGI, BAGALKOTE	AYXPB7574M	34.12	SUIT		MAHAMADALISEN DONGRISAB BAGAWAN ,AYXPB7574M	JIYAZAHAMAD DONGRISAB BAGAWAN,	AMENSAB DONGRISAB BAGAWAN ,	MOHAMAD RAFIK DONGRISAB,	ALISANAMMA SHABBIR CHAUDARI ,	SIDDAYYA F HUCHAPRAYANAMATH MR.(GUAR),AERPH9885B	RAVI S PATIL MR.(GUAR),ARTPV6727A	SHIVANAGOUDA S PATIL MR.(GUAR),	MAHANTESH G.ANGADI MR.(GUAR),	SHRISHAIL DALAWAYI MR.(GUAR),	SOMAYYA S PARADIMATH MR.(GUAR),	SHIVANAND S KAVALI MR.(GUAR),BKSPK6327P	BALRUDRAGOUDAP ATIL MR.(GUAR),	PADMA P TANAGASALI MRS.(GUAR),AMAPT5308C	HUSAIN BAGAWAN MD. (GUAR),	
2190	19-Jul-21	MANGALURU,GULBARGA, RAICHUR,KARNATAKA	MALLANAGOUDA BASAVANTHRAY	BIRNALABAHVI VILLAGE, TALIKOT TQ, BIJAPUR.	BEUPB4348K	51.87	SUIT		MALLANAGOUDA BASAVANTHRAY,BEUPB4348K	RAMESH MR. (GUAR),																				
2191	19-Jul-21	MANGALURU,GULBARGA, SINDHANUR, ,KARNATAKA,KARNATAKA	MEHBUB WO JABER HUSEN	W/O JABER HUSEN, #290, 20TH WARD, BASAVANA GUDI HATTIRA, ADONI ROAD, SIRUGUPPA,	SEYPM4115G	49.15	SUIT		MEHBUB WO JABER HUSEN,SEYPM4115G	DODDA HANUMANTHA MR. (GUAR),DDVPD0888D																				
2192	19-Jul-21	MANGALURU,GULBARGA, SINDHANUR, ,KARNATAKA,KARNATAKA	REDDY VEERA VENKATA LAKSHMI W/O LATE SATYANARAYANA	SATYANATHI CAMP, SINDHANUR-584128	FDRVM0	35.26	SUIT		REDDY VEERA VENKATA LAKSHMI W/O LATE SATYANARAYANA,	C H SURESH MR. (GUAR),FNDPS3913J																				
2193	19-Jul-21	MANGALURU,GULBARGA, SINDHANUR, ,KARNATAKA,KARNATAKA	SATYANARAYANA S/O T LAXMAN RAO	S/O T LAXMAN RAO, SHIVANAGAI CAMP, BAGALBAND, MANVI, RAICHUR DIST- 584120	GCCPS7071D	35.09	SUIT		SATYANARAYANA S/O T LAXMAN RAO,GCCPS7071D	SATYANARAYANA S/O T LAXMAN RAO,GCCPS7071D	C H SURESH MR. (GUAR),FNDPS3913J																				
2194	19-Jul-21	MANGALURU,GULBARGA, KOPPAL,KARNATAKA	SRI GUDADRESHWAR COTTON GINNING PRESSING	291/2 HALAGERA SIKODGI ROAD,HALAGERA,KOPPAL-583231	AAKFG8225M	350.00	SUIT		SHANKARAPPA GUDADRAPPA MR.(PARTNER),AFMPH5846C	DRAKSHAYANAVVA ANGADI MRS. (PARTNER),BPPR6518B3	VISHWANATH ANGADI MR.(GUAR),AGLPA0985N																				
2195	19-Jul-21	MANGALURU,GULBARGA, SINDHANUR, ,KARNATAKA,KARNATAKA	T CHITTABABU SO T SATYANARAYANA	KG64, 76, KANTAL CAMP, MANVI TQ., RAICHUR - 584120	AKLPC4355J	35.26	SUIT		T CHITTABABU SO T SATYANARAYANA,AKLPC4355J	T CHITTABABU SO T SATYANARAYANA,AKLPC4355J	C H SURESH MR. (GUAR),FNDPS3913J																				
2196	19-Jul-21	MANGALURU,GULBARGA, SINDHANUR, ,KARNATAKA,KARNATAKA	VENKATESH EDU PUGANTI SO JNAN SUNDARAM	LAXMI CAMP, ROUDKUNDA, RAICHUR-584128	FDRVM0	35.20	SUIT		VENKATESH EDU PUGANTI SO JNAN SUNDARAM,	VENKATESH EDU PUGANTI SO JNAN SUNDARAM,	C H SURESH MR. (GUAR),FNDPS3913J																				
2197	19-Jul-21	MANGALURU,HUBBALLI,R EGIONAL SARB ,HUBBALLI,KARNATAKA	AL SANA STEELS	DIDDI CRN,JARAWAI ROAD,HUBLI	AHPPA4990B	66.54	SUIT		ZAHEER ABBAS M ANKALAGI MR. (PROP),AHPPA4990B	BALASSBANU Y JAMEKHANWALE MR. (GUAR),	SALEEMA J ATTAR MRS.(GUAR),	JAHANGIR A SAYED MR.(GUAR),																		
2198	19-Jul-21	MANGALURU,HUBBALLI,R EGIONAL SARB ,HUBBALLI,KARNATAKA	APPALI PETROLEUM	OPP. MAJESTIC BUS DEPOT, NH-218, HUBLI SIRSAPUR ROAD, NAVALGUND-582208	CIYPK4355G	50.00	SUIT		PADMAVATHI N KURAVATTI MRS. (PROP),CIYPK4355G	VENKARADDI H KARADDI MR. (GUAR),ADTPK0329Q	NINGAPPA Y KURAVATTI MR. (GUAR),																				
2199	19-Jul-21	MANGALURU,HUBBALLI,R BDADWAY ,HUBLI,KARNATAKA	BHARATI SHAMYANA SUPPLIER	ALTAF PLOT, LAST CROSS, NEAR DARGA, OLD HUBLI, HUBBALLI	FVRPS8326Q	29.83	SUIT		SYED B SAHAKUR MR.(PROP),FVRPS8326Q	MOHAMMEDILIAS M BANARASI MR. (GUAR),BEEPB9317B																				
2200	19-Jul-21	MANGALURU,HUBBALLI,R EGIONAL SARB ,HUBBALLI,KARNATAKA	HOTEL SWADANKUR	GANESH EMPIRE, CTS NO. 13, KHANAPUR ROAD, TILAKWADI-BELAGAVI.	ATLPB8906C	72.43	SUIT		TEJASWI K BIJUR MR.(PROP),ATLPB8906C																				
2201	19-Jul-21	MANGALURU,HUBBALLI,R EGIONAL SARB ,HUBBALLI,KARNATAKA	MEHSON AROMATICS	JAWAGEDAR PLOT NO. 11, GUDIHAL ROAD, VISHAL NAGAR, OLD HUBLI, HUBLI	BKBPB4261Q	53.77	SUIT		MOHD. ISHAQUE M BANARASI (PROP),BKBPB4261Q	MEHRUNNISA M BANARASI(GUAR),																				
2202	19-Jul-21	MANGALURU,HUBBALLI,R BDADWAY ,HUBLI,KARNATAKA	S.A.K. FISH MERCHANT	MUNICIPAL NO. 26D-265, PID NO. 51/168 ,GANESHPET MAIN ROAD, FISH MARKET, HUBBALLI	DXTPK7081L	40.04	SUIT		ASHFAQUE AHMED KHARATI MR.(PROP),DXTPK7081L	ERSHAD AHMED MANCHANKOPPA MR. (GUAR),CQGPM5344F																				
2203	19-Jul-21	MANGALURU,HUBBALLI,R BDADWAY ,HUBLI,KARNATAKA	SHAAD AROMATICS	ST. GOLLI GALLI, MAIN ROAD, MARKET ROAD, HUBBALLI.	BKEPB4917R	102.43	SUIT		MOHAMMED ILIYAS BANARASI (PROP),BKEPB4917R	SAYED B SAHAKUR MR. (GUAR),FVRPS8326Q	SHAHABBANU H TATAGAR MRS.(GUAR),																			
2204	19-Jul-21	MANGALURU,HUBBALLI,R BDADWAY ,HUBLI,KARNATAKA	SHAH AGARBATTI	NO.1272, KANCHAGAR GALLI, HUBLI	AKNPT7239J	41.80	SUIT		SHAHANWAZKHAN TATANAGAR MR.(PROP),AKNPT7239J	SUHEB AHMED BEPARI MR. (GUAR),BMTPB0441C	MOHD. ILIYAS BANARASI MR. (GUAR),BKEPB4917R																			
2205	19-Jul-21	MANGALURU,HUBBALLI,R EGIONAL SARB ,HUBBALLI,KARNATAKA	SRIDEVI ITTINA, SHRUTHI ITTINA,VISHWANATH ITTINA	S3107 20TH WARD NEELAKANTESHWARA CAMP	ABLPI9032L	58.17	SUIT		SRIDEVI ITTINA W/O MANJUNATH ITTINA,ABLPI9032L	SHRUTHI ITTINA MS.,ABLPI9265G	VISHWANATH ITTINA MR.,AEDPI8364B																			
2206	19-Jul-21	MANGALURU,HUBBALLI,L AKAMANAVALLI,KARNATAKA	SUREKHA SANJEEV KONERI	KIRAN INDUSTRIES, #12 LAKAMANAVALLI INDUSTRIAL AREA, BEHIND KMF, DHARWAD	AORPK8865Q	43.19	SUIT		SUREKHA SANJEEV KONERI,AFOPK8865Q																				
2207	19-Jul-21	MANGALURU,HUBBALLI,N AVANI, ,KARNATAKA,KARNATAKA	SUSHILA ANNAPPA HALUDLE	RABHANI, BALAGAVI	ASZPH1618D	38.12	SUIT		SUSHILA ANNAPPA HALUDLE,ASZPH1618D	ANNAPPA S HALUDLE (GUAR),	SALIM GANISHAHEAD MR. (GUAR),AQHPH0470D																			
2208	19-Jul-21	MANGALURU,MANGALUR U CITY,ROSARB MANGALURU,KARNATAKA	ONLINE WEDDING CENTER	PROP. MR. MOHAMMED NOORISHA S/O PULITUBAVA VISHWAS CROWN BUILDING	ADKPN8233C	223.62	SUIT		A K NAEEB MR.(PARTNER),ACTPN7952P	ZAKIDA BAVA MRS. (PARTNER),AKAPB2840M																				
2209	19-Jul-21	MEERUT,AGRA,DELHI ,UTTAR PRADESH	SIDDHARTH S/O BAJRATH	PULSE HOSPITAL, MATHURA ROAD, HANUMAN NAGAR, LOHAMANDI, AGRA, UTTAR PRADESH 282010	BDTPS3178B	31.45	SUIT		SIDDHARTH S/O BAJRATH,BDTPS3178B																				
2210	19-Jul-21	MEERUT,BAREILLY CITY,REGIONAL STRESSED ASSET REGION,UTTAR PRADESH	FASHION CREATIONS	TULSI NAGAR, NARANDA JOGIPAN, BAREILLY	ASDPS6230	29.32	SUIT		MOHD. ISRAIL MR.(PROP),ASDPS6230																				
2211	19-Jul-21	MEERUT,MEERUT,ROSAR B MEERUT,UTTAR PRADESH	GUPTA PRINTING PRESS	B-4, ARJU PLAZA,MAJOR DHIAN CHAND NAGAR,DELHI ROAD,MEERUT	ASHPG6306R	79.48	SUIT		SACHIN GUPTA MR.(PROP),ASHPG6306R																				
2212	19-Jul-21	MEERUT,MEERUT,ROSAR B MEERUT,UTTAR PRADESH	S.M TEXTILE	KHASRA NO. 48,VILLAGE FITKARI, MAWANA ROAD, MEERUT	ASGPA3190M	61.89	SUIT		AYUB ALI MR.(PROP),ASGPA3190M																				
2213	19-Jul-21	MEERUT,MEERUT,ROSAR B MEERUT,UTTAR PRADESH	SATYAM PRINTING PRESS	B-83,MAJOR DHYANCHAND NAGAR, DELHI ROAD, MEERUT	ACKST2772D	81.85	SUIT		SACHIN GUPTA MR.(PARTNER),AHPGG306R	ASHOK GUPTA MR.(PARTNER),APTPG5176P	DEEPA GUPTA MRS.(PARTNER),AKRPG3057E																			
2214	19-Jul-21	MEERUT,MEERUT,ROSAR B MEERUT,UTTAR PRADESH	SHRI GANESH INDUSTRIES	OPP SBI MAIN ROAD KITHORE MEERUT	ADSPE7437J	80.32	SUIT		ABHISHEK BANSAL MR. (PROP),ADSPE7437J																				

SRNO	Report Date	ZONE,REGION,BRBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BR	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
2215	19-Jul-21	MEERUT,MEERUT,KOSAR B MEERUT,UTTAR PRADESH	SPICE INTERNATIONAL	D-25,METRO PLAZA,DELHI ROAD,MEERUT	BKOPS6433H	78.13	SUIT		SHARMISHTHA GARG MRS. (PROP),BKOPS6433H																				
2216	19-Jul-21	MUMBAI,ARMB MUMBAI,ASSET RECOVERY,MUMBAI,MAH	RAKUMAR JAGPAL MAROTHYA NANDINI	RAKUMAR JAGPAL MAROTHYA NANDINI RAKUMAR ROYAL BUILDING ROYAL RESIDENCY, S.NO. 107,	BCTPM2838M	28.37	SUIT		RAKUMAR JAGPAL MAROTHYA (ACTPM2838M	NANDINI RAKUMAR MAROTHYA,(BRTPM6218H																				
2217	19-Jul-21	MUMBAI,ARMB MUMBAI,ASSET RECOVERY,MUMBAI,MAH	STANDOLE INDUSTRIES PVT LTD	MAHARASHTRA	AHMCA8341B	1294.98	SUIT		KETAN DESHPANDE MR. (AHCPD8811C	LINBIANI KULKARNI MR. (CRWPB3196E	PRAFULLA BHAT,AMLPB0155F	AYANNA REALTORS PVT LTD (GUJAR),																	
2218	19-Jul-21	MUMBAI,MUMBAI METRO NORTH,VIRAR EAST,	GLOBAL INFRA AND ENGINEER	315,BLDG NO-11,MHADA COMMERCIAL,MOTILAL,NEHRU NAGAR,BKC,BANDRA(EAST,MUMB	AAFCG6856P	30.53	SUIT		MAGAR ATIYAR RAHMAN,ATRPS9676	HABIBA MAGAR RAHMAN,BFBPR0525Q	MAGAR ATIYAR RAHMAN(GUJAR),ATRPS9676	HABIBA MAGAR RAHMAN,BFBPR0525Q																	
2219	19-Jul-21	MUMBAI,MUMBAI METRO NORTH,VIRAR EAST,	HABIBA TOURS AND TRAVELS	315,BLDG NO-11,MHADA COMMERCIAL,MOTILAL,NEHRU NAGAR,BKC,BANDRA(EAST,MUMB	BFBPR0525Q	30.01	SUIT		HABIBA MAGAR RAHMAN MRS. (PROP),BFBPR0525Q	MAGAR ATIYAR RAHMAN MR. (GUJAR),ATRPS9676																			
2220	19-Jul-21	MUMBAI,MUMBAI METRO NORTH,DANIVALI ROAD,MAHARASHTRA,AJA	VIJAY NARAYAN VAZE	HOUSE NO. 898, PARASMANI BUNGALOW, SURVEY NO. 302/1, AT POST TARA TAL. DAHANU	ABLPV7409B	27.04	SUIT		VIJAY NARAYAN VAZE,ABLPV7409B	MAHADU RAJARAM LAHANGE (GUJAR),AFNPL7054D																			
2221	19-Jul-21	MUMBAI,MUMBAI METRO NORTH,VIRAR EAST,	WINAGRO INDUSTRIES	PLOT NO.97,SECTOR 19/A, B WING,BEHIND COMMODITY EXCHANGE BUILDING OPP. APMC	AZQPR3936H	30.03	SUIT		MIJANUR ATIYAR RAHMAN (PROP),AZQPR3936H																				
2222	19-Jul-21	MUMBAI,MUMBAI METRO SOUTH,MANDVI,MUMBAI,	AGARWAL TRADER	2-204,COUNTRY PARK PHASE-3 CHG.LTD,SATTA PADA ROAD,BORIVALI EAST,MUMBAI-	AACPA1160F	158.76	SUIT		NARENDRA KUMAR AGARWAL MR.(PROP),AACPA1160F	SANGEETA N. AGARWAL MRS.(GUJAR),AEQPA5364C																			
2223	19-Jul-21	MUMBAI,MUMBAI METRO SOUTH,SIONGRIGIONAL SARB	ASHA V. DRESSWALA,VIRAL RAJAT DRESSWALA	FLAT NO-12,A WING, SANDEEP DEPARTMENT, PLOT NO 197,SECTOR-30,NERUL	BHDPD1554M	127.68	SUIT		ASHA V. DRESSWALA (HDPD1554M	VIRAL RAJAT DRESSWALA (CDYPD2144L																			
2224	19-Jul-21	MUMBAI,MUMBAI METRO SOUTH,SIONGRIGIONAL SARB	BALAJI TEXTILES	FLAT NO-206,2ND FLOOR ,A WING, SHREE ABLINESHWARE CO-OP.HOUSING SOCIETY LTD,NEAR	AAYPK3644R	79.39	SUIT		SABAB N. JEARANDULLA MR. (PROP),AAYPK3644R	SOBIA NAKLI MRS. (PARTNER),AACPA1160F	NARENDRA KUMAR H AGARWAL MR.(GUJAR),																		
2225	19-Jul-21	MUMBAI,MUMBAI METRO SOUTH,MANDVI,MUMBAI,	GOYAL TRADERS	ADDRESS: 702, QUEEN RESIDENCY, NEAR DEEPAK HOSPITAL,MIRA ROAD, THANE – 401 107	BAAPG6710P	50.02	SUIT		AMIT GOYAL MR. (PARTNER),BAAPG6710P	SOBIA NAKLI MRS. (PARTNER),AACPA1160F	NARENDRA KUMAR H AGARWAL MR.(GUJAR),																		
2226	19-Jul-21	MUMBAI,MUMBAI METRO SOUTH,SIONGRIGIONAL SARB	JAGANNATH TARACHAND TAPARIA	806, VINOD VILA, BE. JARUTI NAKTAS MARG, BANRAOLI, KD ROAD, MUMBAI-02	AEZPT0525H	41.63	SUIT		JAGANNATH TARACHAND TAPARIA,AEZPT0525H																				
2227	19-Jul-21	MUMBAI,MUMBAI METRO SOUTH,SIONGRIGIONAL SARB	JAI INDIA IMPORT EXPORT PVT LTD	608,5TH FLOOR,BLDG NO-8,ANANDHENU CHSD LTD,LOKHANDWALA	AABCF1575F	58.63	SUIT		BUNDLAR M.BODNI MR.,(AB2314),	VIJAYINDER KUMAR HANDA MR.,(BI4864),	ARVIND KUMAR RAI SHARMA MR.,(BI1173),	NANDAN KUMAR JHA MR.,(CB2617),																	
2228	19-Jul-21	MUMBAI,MUMBAI METRO SOUTH,SIONGRIGIONAL SARB	JANHAVI SHRIKANT DESHMUKH	FLAT NO-A-1104,SHAI SAE CHS LTD,PLOT NO-9 & 12,SECTOR-2,WARGHAR /PANVEL,RAIGAD,	AKFPD8839B	135.36	SUIT		JANHAVI SHRIKANT DESHMUKH,AKFPD8839B	SHRIKANT P. DESHMUKH MR.(GUJAR),AHIPD1138JH																			
2229	19-Jul-21	MUMBAI,MUMBAI METRO SOUTH,SIONGRIGIONAL SARB	KAILASH BHAGWANDAS GUPTA	102 1ST FLOOR, SWASTIK DISHA CORPORATE PARK LBS ROAD, GHATKOPAR (WEST) MUMBAI -	BEFPG4531N	83.92	SUIT		KAILASH BHAGWANDAS GUPTA,BEFPG4531N																				
2230	19-Jul-21	MUMBAI,MUMBAI METRO SOUTH,MANDVI,MUMBAI,	KOTA GRAIN TRADERS	SHOP NO-27,GOYAL PLAZA,SHOPPING CENTRE,KAUSTAB ROAD NO-	AEYPO7574N	53.50	SUIT		MANOJ KUMAR BACHANU DOIT MR.(PROP),AEYPO7574N	NARENDRA AGARWAL MR. (GUJAR),AACPA1160F	MAHAMANDIR BANQUETE HALL PVT.LTD-M/S. (GUJAR),																		
2231	19-Jul-21	MUMBAI,MUMBAI METRO SOUTH,SIONGRIGIONAL SARB	GAURI ENTERPRISES	UNIT NO-3, KHERANI ESTATE, KHERANI ROAD, SAKINAKA, ANDHERI EAST, MUMBAI-400072	ADVPT0176P	96.25	SUIT		SHIVOM RAJ TANDON MR. (PROP),ADVPT0176P																				
2232	19-Jul-21	MUMBAI,MUMBAI METRO SOUTH,VASHIGIONAL SARB	MAGNUM STEELS	FLAT NO 501,5TH FLOOR PALMI GROVE CHS LTD.-65-A,EAST AVENUE ROAD,SANTACRUZ(EM)	AFFHM6078F	9517.03	SUIT		KUNAL GANDHI (PARTNER),ADVPG0382K																				
2233	19-Jul-21	MUMBAI,MUMBAI METRO SOUTH,MANDVI,MUMBAI,	MAN MANDIR BENQUITE HALL	MAHAVIR NAGAR CHSL,OPPOSITE ST THOMAS CHURCH,SAI BABAJI NAGAR,MIRA ROAD(EAST),MUMBAI-	AAFCM5409D	114.33	SUIT		MANOJ KUMAR BACHANU DOIT MR.,AEYPO7574N	MOHAL LAL B PARIHAR MR.,CPP5678C	NARENDRA AGARWAL MR.(GUJAR),AACPA1160F																		
2234	19-Jul-21	MUMBAI,MUMBAI METRO SOUTH,SIONGRIGIONAL SARB	METAL MAXX ALLOYS	D-5,JAYRAJ COMPLEX,VAIR,BHIWANDI,DIST, THANE	ANZPS3311E	47.06	SUIT		MANJU D. SANGHVI MRS.(PROP),ANZPS3311E																				
2235	19-Jul-21	MUMBAI,MUMBAI METRO SOUTH,SIONGRIGIONAL SARB	MUSKAN JEANS	UNIT NO. F-1, FIRST FLOOR, D WING, LOYOS BHIWAN -2, ON PLOT NO. K-2, VILLAGE	BCTPM2838M	81.39	SUIT		RAKUMAR MAROTHYA (PROP),BCTPM2838M	KAVITA D BHAGWANE MR. (GUJAR),	NANDINI RAKUMAR MAROTHYA MRS. (GUJAR),BRTPM6218H	MUNISHWAR RAMESH SAUDE MR. (GUJAR),																	
2236	19-Jul-21	MUMBAI,MUMBAI METRO SOUTH,SIONGRIGIONAL SARB	N B MULTILINKS	D-5,JAYRAJ COMPLEX,VAIR,BHIWANDI,DIST, THANE	ADFPJ5543Q	93.23	SUIT		DINESH JAIN MR. (PROP),ADFPJ5543Q																				
2237	19-Jul-21	MUMBAI,MUMBAI METRO SOUTH,MANDVI,MUMBAI,	PARIHAR CORPORATION	8/E,PRAGATI COMPLEX,VAIR VILLAGE,BHIWANDI,DIST THANE	AAUFP9103H	142.15	SUIT		KISHOR KUMAR PARIHAR MR.(PARTNER),CHUPP4724N	KISHOR KUMAR PARIHAR (PARTNER),AACPS5122L	KISHOR KUMAR PARIHAR MR.(GUJAR),CHUPP4724N	KRISHNAMACHANDRASHINDE MR. (GUJAR),AADPS5127L																	
2238	19-Jul-21	MUMBAI,MUMBAI METRO SOUTH,VASHIGIONAL SARB	PRAN VESH HIRALAL MELEKAR,MINAKSHI SUNIL BHISE	D-2,SAI ARUN, CHSL SOCIETY ROAD NO-1,JOGESHWARI EAST,MUMBAI,MAHARASTRA-	AUCPM5908K	37.11	SUIT		PRANVESH HIRALAL MELEKAR,AUCPM5908K	MINAKSHI SUNIL BHISE MS.,CGJPB2508F																			
2239	19-Jul-21	MUMBAI,MUMBAI METRO SOUTH,VASHIGIONAL SARB	S R LOGISTICS	SHOP NO-17,PARASHWANI COMPLEX,BIDGAR-RAJGHAR ROAD,BIDGAR,PIN-401501	AKRPS8729J	74.03	SUIT		ASHIEESH V. SURANA MR.(PROP),AAKPS8729J																				
2240	19-Jul-21	MUMBAI,MUMBAI METRO SOUTH,VASHIGIONAL SARB	S R ENTERPRISES	SHOP NO. 16, RADHA LEELA MEGA MALL,BEHIND POSHAN DEPOT,KANDIVALI WEST,	AGEPG3305P	100.17	SUIT		RAVINDRA SUBBAYYA GAMBHIR MR. (GUJAR),AHIPG2254N																				
2241	19-Jul-21	MUMBAI,MUMBAI METRO SOUTH,VASHIGIONAL SARB	SUKDEV SURESH DAY	201,RAJ PALACE,SHANESHWAR NAGAR,ACHOLE ROAD,NALASOPARA EAST,VASAI	AMFPD3138F	34.83			SUKDEV SURESH DAY,AMFPD3138F																				
2242	19-Jul-21	MUMBAI,MUMBAI METRO SOUTH,MANDVI,MUMBAI,	VALENTE HOSPITALITY PRIVA	SHOP NO-27,GOYAL PLAZA KASTURIBA ROAD,NO-4,BORIVALI EAST,MUMBAI-400066	AAFCV2824B	154.29	SUIT		NARENDRA KUMAR AGARWAL MR.,AACPA1160F	HARSHIL THAKUR MR.,AYQPT4628F	SANGEETA N. AGARWAL MRS. (GUJAR),																		
2243	19-Jul-21	MUMBAI,MUMBAI METRO SOUTH,MANDVI,MUMBAI,	WISHBUBY TRADERS PRIVATE	SHOP NO-23,BIRANI NAGAR,CHS LTD,OPP ST THOMAS CHURCH,SAI BABA NAGAR,MIRA ROAD	AACCO8813C	154.30	SUIT		AMIT GOYAL MR.,AACPA1160F	SHOBHA MARJU MRS.,,	NARENDRA KUMAR AGARWAL MR.(GUJAR),AACPA1160F	AMIT GOYAL MR. (GUJAR),AACPA1160F	SHOBHA MARJU MRS.(GUJAR),																
2244	19-Jul-21	MUMBAI,MUMBAI METRO WEST,ZIN NAGAR BRANCH	AJAY R PATIL	FLAT NO-201,SAI RADHA BUILDING, PLOT NO-A/17,SECTOR -3B,CAE VITTHALWADDI,	CYPPN6892N	47.87	SUIT		AJAY R PATIL,CYPPN6892N																				
2245	19-Jul-21	MUMBAI,MUMBAI METRO WEST,ZIN NAGAR BRANCH	BHAGWAN DAS AGRAWAL,ANJU B ALSI,SUMIT SHRIKANT PURI,MULASHKAR,DEWLIOR,MAD HYA PRADESH-474851	BHAGWAN DAS AGRAWAL S/O DAYAL CHAND AGRA,AYPA2652G	AYPA0362G	74.59	SUIT		BHAGWAN DAS AGRAWAL S/O DAYAL CHAND AGRA,AYPA2652G																				
2246	19-Jul-21	MUMBAI,MUMBAI METRO WEST,ZIN NAGAR BRANCH	HARIDAS S VAISHNAV	FLAT NO-5,SHIVARUPA CHSL,OLD POST OFFICE,MIRAC,AKAR CHINNAYI SCHOOL,BIDGAR	ANEPV1604H	39.69			HARIDAS S VAISHNAV,ANEPV1604H																				
2247	19-Jul-21	MUMBAI,MUMBAI METRO WEST,ZIN NAGAR BRANCH	JATIN PADHYA	14/25, BIT CHAWL, TADWADI, ST. MARY ROAD,MAZGAON, MUMBAI – 400 010 FLAT NOS. 105/106,	CUHPP0259D	45.70	SUIT		JATIN PADHYA,CUHPP0259D																				
2248	19-Jul-21	MUMBAI,MUMBAI METRO WEST,ANDHERI,MAHARAS	JAVED NAJAMUDDIN ANSARI	B-101,1ST FLOOR,B-WING OF VISHVA MADHUMAR SAMAN SAHVODAYA COOPERATIVE	AWOPA2085F	87.41	SUIT		JAVED NAJAMUDDIN ANSARI,AWOPA2085F																				
2249	19-Jul-21	MUMBAI,MUMBAI METRO WEST,ZIN NAGAR BRANCH	KRISHNA NATHURAM AKRE,ABHISHEK KRISHNA AKRE	FLAT NO-401,4TH FLOOR,A WING,VERSOVA MANGELA MACHAMAR SAMAJ SAHVODAYA	ACNPA0255Q	40.67	SUIT		KRISHNA NATHURAM AKRE,ACNPA0255Q	ABHISHEK KRISHNA AKRE,ARIPA5777B																			
2250	19-Jul-21	MUMBAI,MUMBAI METRO WEST,ZIN NAGAR BRANCH	CREBITS	GALA NO-A/9,ZIWANKA INDUSTRIAL ESTATE,NAIK PADA,WALIV PHATA,SATIVALI	AADTD5453H	25.63	SUIT		ANJU RAJESH MISHRA MRS. (PARTNER),AEIPM6420L	AJAY BAJARAM PANDEY MR. (PARTNER),AKCPP2361F	ANJU RAJESH MISHRA MRS. (GUJAR),AEIPM6420L	AJAY RAJARAM PANDEY MR. (GUJAR),AKCPP2361F																	
2251	19-Jul-21	MUMBAI,MUMBAI METRO WEST,ZIN NAGAR BRANCH	RAJESH HARISHCHANDRA DAHANU,KAR	A 16,5TH FLOOR,SAGAR SAMIDDC CHSL,TRUNGALOWE,ANDHERI WEST,MUMBAI	AEMPD8090P	35.20	SUIT		RAJESH HARISHCHANDRA DAHANU,KAR,AEMPD8090P																				
2252	19-Jul-21	MUMBAI,MUMBAI METRO WEST,ZIN NAGAR BRANCH	SAGAR THAMMINEDI	FLAT NO-:- 605,6TH FLOOR,BWING,VEDAVEM ANGELI,MARCCHI MARGANAU,SAFU	AEPPT0750D	96.27	SUIT		SAGAR THAMMINEDI,AEPPT0750D																				
2253	19-Jul-21	MUMBAI,MUMBAI METRO WEST,ZIN NAGAR BRANCH	SANJAY VINODH VERMA,SARITA SANJAY VERMA	FLAT 107,CLUSTER 5,NEW MHADA COMPLEX, DIPSILIPA SHOPPING CENTER,PENKARPADA, SHANTI	AWIPV9403C	33.48	SUIT		SANJAY VINODH VERMA,AWIPV9403C	SARITA SANJAY VERMA,																			
2254	19-Jul-21	MUMBAI,MUMBAI METRO WEST,ZIN NAGAR BRANCH	VIMAL AGRAWAL,SHASHI AGRAWAL	FLAT NO-4,4TH FLOOR,E WING,NEW CHANDRA CHSL,DATTAJI SALVE	AIFPA1853J	74.07	SUIT		VIMAL AGRAWAL,AIFPA1053J	SHASHI AGRAWAL,AKTPA4716E																			
2255	19-Jul-21	MUMBAI,NAVI MUMBAI,NERUL SEC 5,MAHARASHTRA	MOROXIT TECHNOLOGIES	F-74, NAVISHWAS EMPTAKA BUSINESS PARK, PLOT NO 47, SECTOR 30 A, VASHI- NAVI	AQEPM5721A	40.95	SUIT		ASHISH S. MAHOLIK MR. (PROP),AQEPM5721A	DINESH BHOJWA BAGGUJAR MR.(GUJAR),AHQPB7699M																			
2256	19-Jul-21	MUMBAI,SAHIB MUMBAI,STRESSED ASSET MANAGEMENT,MAHARAS	HOUSING DEVELOPMENT INFRASTRUCTURE LIMITED	9-01, HDIL TOWERS, ANANT, KINEKAR MARG, BANDRA EAST,MUMBAI	AAACH5443F	286.51	SUIT		RAKESH KUMAR K WADHWAN MR.,AAEPW7656G	SARANG R WADHWANI MR. ,AAAPW2530R	RAKESH KUMAR K WADHWAN MR. (GUJAR),AAEPW7656G	SARANG R WADHWANI MR. (GUJAR),AAAPW2530R																	
2257	19-Jul-21	NEW DELHI,ARMB NEW DELHI,ARM, NEW DELHI,NCT OF DELHI	OUR CO INFRASTRUCTURE DEVELOPERS PVT LTD	CSP UNIT NO CSP1201 AND PARKING NO. EW2181 SITUATED AT CAPITAL GREEN, 15, SAFAIU	AACCO0144K	2879.55	SUIT	HDFC	VISHNU BHAGWAN MR.,7425472,ABFPB8208	SARITA SAYAL MRS.,2616308,	JITENDRA SINGH MR.,BHPPS8505P	SUSHA GUPTA MRS.(GUJAR),AAGPG8225R	ANIL GOEL MR.(GUJAR),AAGPG1378L	VIVASH GOEL MR.(GUJAR),ADOPC7812M	G S MATHAROO MR.(GUJAR),AJLPM5035C													
2258	19-Jul-21	NEW DELHI,SAHIB NEW DELHI,STRESSED ASSET MANAGEMENT,NCT OF	SRS MODERN SALES LIMITED	SRS MULTIPLEX, CITY CENTRE, SECTOR 12, FARIDABAD – 121 002	AAACS6724L	1249.82	SUIT	SBI	NARESH GOYAL,122331,	SUSHIL KUMAR SINGLA,3722,AADPG5394Q	SUNIL JINDAL MR.(GUJAR),ABMPB4265A	BHAGWAN DASS MR.(GUJAR),ABMPB4265A	PARVEENTAYAL MR.(GUJAR),AGBPT5627P	ANIL JINDAL MR.(GUJAR),AADPJ0776G	SRS RETREAT SERVICES LTD M/S. (GUJAR),AAACS7680K	SUSHIL KUMAR SINGLA MR.(GUJAR),AADPG5394Q												
2259	19-Jul-21	NEW DELHI,SAHIB NEW DELHI,STRESSED ASSET MANAGEMENT,NCT OF	VISHNU MITTAL DIRECTOR OF DALTA FOOD AND BEVERAGES PVT LTD	62-63A, NAYA BAZAR, RATI RAM PARK, NAHASARI, NEW DELHI- 110043	AQPM3965B	1180.27	SUIT		VISHNOO MITTAL MR.,3213980, AGPM3965B	HEAVENT SUDHIR MALHOTRA MR.,3246565,AITPM8556C	HOMI,5218452,ACKPH8659M	POOJA MALHOTRA MRS.,3387987,AGPPB8065R	VINOO SEHRAWG MR.,BAPPS1280Q	MEENAKSH SEHRAWAT MRS.,BMJPC5884R	M&V CORPORATION PVT. LTD M/S. (GUJAR),AAJCV1023E	VHV BEVERAGES PVT. LTD M/S. (GUJAR),AAJCV1023E	BALTA INFRASTRUCTURE & SERVICES PVT LTD M/S. (GUJAR),AAACK3719B	VISHNOO MITTAL MR. (GUJAR),ACJPM3965B	HEAVENT SUDHIR MALHOTRA MR. (GUJAR),3246565,AITPM8	HOMI(GUJAR),5218452,ACKPH8659M	POOJA MALHOTRA MRS. (GUJAR),BAPPS1280Q	VINOO SEHRAWG MR. (GUJAR),BAPPS1280Q	MEENAKSH SEHRAWAT MRS. (GUJAR),BMJPC5884R	
2260	19-Jul-21	NEW DELHI,SOUTH DELHI,BHOGAL,NEW DELHI,NCT OF DELHI	JEN INDUSTRIES PRIVATE LIMITED	8/3/31, SITE-C, UPSIDC GURAUPUR INDUSTRIAL AREA, GREATER NOIDA, GB NAGAR, UTTAR	AACJI4966E	207.83	SUIT		NARESHWATANA MR.,7165027,	RADHIKWATANA MRS.,7165087,	VIJAY KUMAR PAL MR.,7822849,	SUNIL TANWAR MR.,8286751,																	
2261	19-Jul-21	NEW DELHI,WEST DELHI,RESIDENTIA STRESSED ASSET	UED UNIT TEXTILE BY PROP VIPIN YADAV	SHOP NO. 7,1GF, PART OF 7/7A, 7/8A, 15/39 SAN NE, E GORUNG GARH, BAPA NAGAR, TANK ROAD	AGBPV7975J	81.76	SUIT		VIPIN YADAV MR.(PROP),AGBPV7975J	DHARMENDRA YADAV MR.(GUJAR),DWIPM7577Q																			
2262	19-Jul-21	PATNA,ARMB PATNA,ARMB CUTTACK, ORISSA,ORISSA	CARE TRUE PHARMACEUTICALS	JAGANNATHJEW LANE, TALENGA BAZAR, P.S. PURI GHAT, CUTTACK- 753009	ADBPJ8884H	188.21	SUIT		JAY KUMAR JAJODIA MR. (PROP),ADBPJ8884H																				
2263	19-Jul-21	PATNA,ARMB PATNA,ARMB CUTTACK, ORISSA,ORISSA	SHREE GANESH TRADING CO	KORADAHANTA, BHUBANESWAR- 751006	ACUPS6233C	71.04	SUIT		MANJODIR KHAN MR. (PARTNER),ATHPK9053B	SAROJINI PARIDA MRS. (PARTNER),CPRPP0453A	PAWAN KUMAR JAJODIA MR. (GUJAR),AAUPJ3517F																		
2264	19-Jul-21	PATNA,JAMSHEDPUR,BOKARO STEEL CITY,JHARKHAND	KAVERI TIMBER AND PLYWOOD	SHOP NO -2, NEAR DURGA MANDIR, CHIRA CHAIL BLOCK – CHAIL DIST – BOKARO ,	AEQPT7244K	30.82	SUIT		ARTI TIWARI MRS. (PROP),AEQPT7244K	SHAILEN TIWARI MRS. (GUJAR),AEQPT7245J																			
2265	19-Jul-21	PATNA,JAMSHEDPUR,BOKARO STEEL CITY,JHARKHAND	PRISMO PRODUCTS AND DOOR	SHOP NO -14, NEAR DURGA MANDIR, CHIRA CHAIL BLOCK – CHAIL DIST – BOKARO ,	AEQPT7244K	46.50	SUIT		ARTI TIWARI MRS. (PROP),AEQPT7244K	SHAILEN TIWARI MRS. (GUJAR),AEQPT7245J																			
2266	19-Jul-21	PATNA,PATNA,ROSARB PATNA,BIHAR	OM DAL MILLS	SIMALI, PANDARIBIA, PATNA CITY, PATNA, BIHAR	AFKPG0887K	101.13	SUIT		OM PRAKASH GUPTA (PROP),AFKPG0887K	PRITI DEVI MS. (GUJAR),AAQPD5729B																			
2267	19-Jul-21	PUNE,ARMB PUNE,ARMB PUNE, MH,MAHARASHTRA	GAJANAN OIL PVT LTD	982,HUBTOWN VIVA, WESTERN EXPRESS HIGHWAY, JOGESHWARI(E) MUMBAI-400060	AAGCG1892N	2845.62	SUIT	ODBI	NITIN RAMCHANDRA JADHAV MR.,(B50887,AFBPJ7241Q	NISHA NITIN JADHAV MRS.,(B51752,AGDPJ1895L	BHAIKRIAD BHAIKRISHNA GORE MR.,(B50875,AEPGJ3060H	RAKESH CHOUDHARY MR. MR.,(B58464,AHTPC5367M	NITIN RAMCHANDRA JADHAV MR. (GUJAR),AFBPJ7241Q	NISHA NITIN JADHAV MRS. (GUJAR),AGDPJ1895L	BHAIKRIAD BHAIKRISHNA GORE MR. (GUJAR),AEPGJ3060H	ANIKIL RAMCHANDRA JADHAV MR. (GUJAR),AEHQJ3080N								
2268	19-Jul-21	PUNE,ARMB PUNE,ARMB PUNE, MH,MAHARASHTRA	I M D RICE SORTEX	SOHANALAL MISHRA WARD, MANOHAR CHOWK, GONDIA 441601	ACKPA2243M	409.92	SUIT		UMADEVI GOPAL AGRAWAL MRS.(PROP),ACKPA2243M	GOPAL C AGRAWAL MR.(GUJAR),ABJPA9562F	ABHINAV GOPAL AGRAWAL MR.(GUJAR),AGJPA9532R																		

SRNO	Report Date	ZONE,REGION,BRBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BR	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
2269	19-Jul-21	ZONE,AURANGABAD,SAMBHAJINAGAR,MAHARASHTRA	MANGALTARA AGRO PRIVATE LIMITED	GUT NO. 105Z, LONI HAVELI, TALUKA PARNER, DIST - AHMEDNAGR	AAKCM5431C	86.46	SUIT		BHAUSAHEB SUBHASH KOLHE MR.,734262,BLACP6807T1	SANMIT SANJAY KOLHE MR.,601880A,BQEPM8760C	SANJAY BHAGOJI KOLHE MR.,ACGPK7624Q	TARABAI SUBHASH KOLHE MRS.,	BHAUSAHEB SUBHASH KOLHE MR.,GUA4G,BLACP6807J	SANMIT SANJAY KOLHE MR.,GUA4G,BQEPM8760C														
2270	19-Jul-21	ZONE,AURANGABAD,SAMBHAJINAGAR,MAHARASHTRA	SAI KALPAK DIGITAL PHOTO STUDIO	44/5, JUNA MANGALWARI BAZAR, BESIDE HUSAIN HOSPITAL, AHMEDNAGAR - 414001	AIAPP9445B	49.50	SUIT		VARSHA DILIP PATIL MRS. (PROP),AAHPP9445B																				
2271	19-Jul-21	ZONE,NAGPUR,REGIONAL STRESSED ASSET RECOVERY	BALAJI ALUMINIUMS	1101, CENTRAL AVENUE ROAD, NEAR JANAK HOTEL, WARD NO. 50, GANDHIBAGH, NAGPUR-	ABNPL0824H	114.74	SUIT		NARENDRA SUNDARCHAND LAHOTI MR. (PROP),ABNPL0824H																				
2272	19-Jul-21	ZONE,NAGPUR,REGIONAL STRESSED ASSET RECOVERY	SHAWARE RICE INDUSTRIES	WARDA – KOHMARA ROAD, ARJUNI MORGAON, DISTT. GONDIA	CPHPS0054L	189.98	SUIT		PRAVIN MADHAVRAO SHAWARE MR. (PROP),CPHPS0054L	KISHOR MADHAVRAO SHAWARE MR.(GUAR),BKCPS7921P	MADHAVRAO DASHRATH SHAWARE MR.(GUAR),CPHPS0054L																		
2273	19-Jul-21	ZONE,NAGPUR,REGIONAL STRESSED ASSET RECOVERY	SHAWARE TRADERS	WARDA – KOHMARA ROAD, ARJUNI MORGAON, DISTT. GONDIA	BKCPS7921P	218.90	SUIT		KISHOR MADHAVRAO SHAWARE MR.(PROP),BKCPS7921P	PRAVIN MADHAVRAO SHAWARE MR.(GUAR),CPHPS0054L	MADHAVRAO DASHRATH SHAWARE MR.(GUAR),CPHPS0054L																		
2274	19-Jul-21	ZONE,NAGPUR,STABLOS,NAGPUR,MAHARASHTRA	SHRI BHAGWATI ENTERPRISES	SHOP NO. 29, BEHIND KEYAL TRADERS, BEHIND TELEPHONE EXCHANGE SQUARE, GANDHI	ABHPA7177N	121.59	SUIT		BHAGWATI PRASAD SUNDERLAL AGARWAL MR. (PROP),ABHPA7177N	ARUN CHIRONJILAL SINGHANIYA MR.(GUAR),AMRPS7207G																			
2275	19-Jul-21	ZONE,PUNE CITY,KALYANI NAGAR,PUNE,MAHARASHTRA	CMA GENESIS REMEDIES PVT LTD	401, MORYA CLASSIC, OFF LINK ROAD, NEXT TO MORYA LANDMARK II, ANDHERI(W),	AAFCC2979G	44.86	SUIT		SEEMA MALAGI MRS.,ESBSF4S,ACJPM4205E	GURUPRASAD GOPINATH RAO MR. ,239914LAAPR1405K	BENU PRAKASH KULKARNI MRS.,ATZ1461L,CITP6824JA																		
2276	19-Jul-21	ZONE,PUNE CITY,ROSABPUNE,MAHARASHTRA	GENESIS REMEDIES PVT LTD	6/4 SAI VIHAR APARTMENT LINK ROAD , LAXMI NAGAR, CHINCHWAD, PUNE-411033	AACCG3920	0.00	SUIT		GURUPRASAD GOPINATH RAO MR. ,239914LAAPR1405K	SEEMA MALAGI RAO MRS.,ESBSF4S,ACJPM4205E	SANDHYA GURUPRASAD RAO MRS.,ATZ1461L,AIYPR1692N																		CLOSED UNDER OTS
2277	19-Jul-21	ZONE,PUNE CITY,KALYANI NAGAR,PUNE,MAHARASHTRA	WANI OM ENTERPRISES AND AGRO PROP NANDEV LAXMAN HARGUDE	GAT NO. 240, KESWAND, TALUKA HAVELI, PUNE-411207	ABMPW8808H	50.26	SUIT		NAMDEO LAXMAN HARGUDE MR.(PROP),ABMPW8808H																				
2278	19-Jul-21	ZONE,PUNE CITY,ROSABPUNE,MAHARASHTRA	SADGURU PETROLEUM	SANAPURI, TAL- DAUND, DIST-PUNE	AFQPR4797L	196.83	SUIT		GANESH PANDURANG BARKE MR.(PROP),AFQPR4797L	ARVIND PANDURANG BARKE MR.(GUAR),AEPR6073F	DHAUPADI PANDURANG BARKE MRS. (GUAR),AEPR6073F																		
2279	19-Jul-21	ZONE,PUNE CITY,ROSABPUNE,MAHARASHTRA	SANGLINE SOLUTIONS SYSTEMS INDIA PVT LTD	FLAT NO. 5, PLOT NO. 17, SECTOR 9, PCNTDA MOSHI TIMURTI SAWALI, MOSHI PRADHIKARAN,	AAJCS1687L	128.63	SUIT		CHANDRAKANT BABURAO MATE MR.,791131L,AIKPM3461A	NEELAM SURESH CHAURASIA MRS.,752115L,AWOPC7508H	RAHUL M ANASANE MR.,763248L,ASPM3283C	CHANDRAKANT BABURAO MATE MR. (GUAR),791131L,AIKPM3461A	NEELAM SURESH CHAURASIA MRS. (GUAR),752115L,AWOPC7508H	AKASH JOSHI MR. (GUAR),792714T,BCMPJ3089B	RAHUL M ANASANE MR. (GUAR),763248L,ASPM3283C												
2280	19-Jul-21	ZONE,PUNE DISTRICT,AMANALUNGE,MAHARASHTRA	ASHRAFI MOTORS	GAT NO. 39, AT POST KHALUMBRE, CHAKAN TALEGAON, TAL- KHED, DIST-	ACRPI2025G	27.46	SUIT		FAYAZ BABULALAUMADAR MR.(PROP),ACRPI2025G																				
2281	19-Jul-21	ZONE,SOLAPUR,SOLAPUR MAIN, MAHARASHTRA,MAHARAS	BABURAO P WADKAR	198, GAMTE MANDAGULI,NE G.ALL SOUTH SOLAPUR, SOLAPUR - 413221	ACSPW6836M	72.51	SUIT		SURESH SIDRAMAPPA HASAPURE MR.(GUAR),ANPHP4750M	SURESH SURESH HASAPURE MRS.(GUAR),																			
2282	19-Jul-21	BARDT,ARWB BARDT,ZOSARB BARDT,GUJARAT	SHRINATH COTTON INDUSTRIES	R.S NO. 113/1 VISAVADAR ROAD NEAR RAILWAY CROSSING DHARI 365640, DIST -AMRELI	ABGFS1168J	600.41	SUIT		BHARAT KUMAR KANTILAL POPAT MR.(PARTNER),ACPPJ2137H	RAKSHABEN BHARATBHAI POPAT MR.(GUAR),ACPPJ2137H	BHARAT KUMAR KANTILAL POPAT MR.(GUAR),ACPPJ2137H	RAKSHABEN BHARATBHAI POPAT ALIAS RAKSHABEN GORDHANBHAI GANDEV																
2283	24-Sep-21	ZONE,RAJASTHAN,SIKAR,RAJASTHAN	ARTI SUITINGS PVT LTD	PLOT NO E-187, 2ND PHASE, RIICO INDUSTRIAL AREA, BHILWARA	AABCA2208F	1648.87	SUIT		MADHUR JINDAL MR.,29302,ADHPJ1453N	NEELAM JINDAL MRS.,BSJEJ6L,AMRPS1435F	NAND KISHORE JINDAL MR.(GUAR),ADHPJ1453G	MADHUR JINDAL MR.(GUAR),ADHPJ1453N	NEELAM JINDAL MRS.(GUAR),AMRPS1435F	NIDHI JINDAL MRS.(GUAR),AMRPS1519G	KAVITA JINDAL MRS.(GUAR),AQOPJ8798P	M/S VARDANA TEXTILES INDUSTRIES M/S(GUAR),AMRFV8415F										
2284	24-Sep-21	CHENNAI,CMR I,SENBUDOSS STREET,TAMILNADU	ABU INTERNATIONAL	NO. 14, APPU MAISTRY STREET , BROADWAY, CHENNAI-600 001	ACDPA4216C	100.10	SUIT		V M ABU THAHIR MR.(PROP),ACDPA4216C	SHEO HUSSAIN BASHA MR.(GUAR),	BANU BEGUM A MRS.(GUAR),AIHPR6181G		MAMAYATHULLAH A,ADUPH2850A															
2285	24-Sep-21	KOLKATA,BURDWAN,BURDWAN,WEST BENGAL	BELKAS FOREIGN LIQUOR OFF SHOP	NABABAYAT MORE, PO FAGUPUR, BURDWAN, WB 713101	AHIPM5288L	32.28	SUIT		URMI MONDAL,AHIPM5288L	SIDDHARTHA SANKAR MONDAL MR.,AHIPM3291N	GURU PRASAD CHAKRABORTY MR.(GUAR),ACHPC6750M																		
2286	24-Sep-21	KOLKATA,BURDWAN,BURDWAN,WEST BENGAL	TIRTHAGOTI MUSHERIEE	VILL JUNEBEDIAN ARMENDA NAGAR, PIN-722101	AEUPM4977P	38.95	SUIT		TIRTHAGOTI MUSHERIEE MR.,AEUPM4077P	SABITA MUKHOPADHYAY MRS.(GUAR),BEDPM3765G																			
2287	24-Sep-21	LUCKNOW,LUCKNOW,BDO SAKILI,UTTAR PRADESH	UMA KIRAN SAHEB SEKH AND ANUPAMA LINGAMPALLI	D- 2/78 KAMBAWADI RUMALAYANA, CHALAKIRIDU, WEST GODAVARI ,ANDHRA	BAKPS7442C	109.45	SUIT		UMA KIRAN SAHEB SEKH MR.(PROP),BAKPS7442C	ANUPAMA LINGAMPALLI MRS.,ASLPL1546D																			
2288	24-Sep-21	BARODA,BHARUCH,INDUSTRIAL ESTATE, BHARUCH,GUJARAT	STARDREAMS EXIM PVT. LTD	SHED NO:I PLOT NO 145 PHASE II GIDC NARMADA NAGAR, BHARUCH	AARCS3072L	75.77	SUIT		SHRI PULKESH BALVANTBHAI JAIN,751675E,ACDFI6736N	SHRI BALVANBHAI SHANTILAL JAIN,751674E,ABKFB8842J	SHRI PULKESH BALVANTBHAI JAIN(GUAR),ACDFI6736N	SHRI BALVANBHAI SHANTILAL JAIN(GUAR),ACDFI6736N	SHRI BALVANBHAI SHANTILAL JAIN,ABKFB8842J															
2289	24-Sep-21	PUNE,AMRAVATI,ROSABPUNE,MAHARASHTRA	C B AGRO INDUSTRIES	UGAM PALACE, CHANDANWADI, MUKTSAPUR, ROAD, DIST WASHIM KARANJA-444105	AELFB1122K	289.84	SUIT		VIMAL MOTILAL JAIN MR.(PROP),AELFB1122K																				
2290	24-Sep-21	PUNE,ZOSARB,ZOSARB PUNE,MAHARASHTRA	SURYA TRACTOR COMPANY BARAMATI	BARAMATI INDUSTRIAL CO-OPERATIVE SOCIETY BHIGWAN ROAD AJIT JALOON, TAL-	ABSFS8993B	194.26	SUIT		RAMESH BABANRAO WAKRE MR.(PARTNER),AHGPM2729A	SUSHAMA MANOHAR WAKRE MRS.(PARTNER),AHNPM5605L																			
2291	24-Sep-21	BARODA,BARODA CITY,KARELIBAG,GUJARAT	MR. MANISH RAJESHBHAI PANDIT &	REGD OFFICE:NIDANTIKA ADDRESS: 201,SAMAR RESIDENCY, NEAR ISHWAR KRUPA	AIOPP9360J	78.67	SUIT		MANISH RAJESHBHAI PANDIT ,AIOPP9360J	RITA MANISH PANDIT MRS.,ATMPP7748K																			
2292	24-Sep-21	HYDERABAD,VIJAYAWADA,ZOSARB, VIJAYAWADA,TELANGANA	S S V INDUSTRIES	R S 5/87 BORAVANCHA ROAD NUZVID KRISHNA DISTRICT 521201	ACZPS7765F	143.52	SUIT		NAMALA RAGHAVENDRA AMYA(PARTNER),ARFPN8818B	MALLAMPATI SUDHEER CHOWDARY (PARTNER),BKRPM6123KL	MOLAKALALLI CHAITANYA (PARTNER),CBSPM0577Q	GHATTAMANENI SRINIVASULU CHOWDARY MR.(GUAR),HIQPG3385F	SATYA NARAYAN PANDEY MRS.(GUAR),AKIPP8050L	SATYA NARAYAN PANDEY MR.(GUAR),AKIPP8794L													
2293	24-Sep-21	LUCKNOW,ZOSARB,ZOSARB, ALLAHABAD,UTTAR PRADESH	MRA VIRODHAVIGNI CEMENT AGENCY	VILL-BIMPUR,PRATAPPUR,TEHSIL – PHULPUR, DIST - ALLAHABAD	AKMFM6310F	300.62	SUIT		RAVI PRAKASH UPADHYAY MR.(PARTNER),ABBPU3033H	PREMA SATYANARAYAN PANDEY MRS.(PARTNER),APKPP8050L	RAVI PRAKASH UPADHYAY MR.(GUAR),ABBPU3033H	PREMA SATYANARAYAN PANDEY MRS.(GUAR),APKPP8050L	SATYA NARAYAN PANDEY MR.(GUAR),AKIPP8794L														
2294	24-Sep-21	MANGALURU,MANGALURU CITY,FOUNDERY,AMNAT	AYESHA PANELS	PLOT NO. 193, INDUSTRIAL AREA, NEW PORT ROAD, BAJPAMPADY, DAKSHINA KANNADA-575006	ACHPF6736J	373.06	SUIT		AYESHA FARZANA MRS.(PROP),ACHPF6779J	AHMED SHABEER MR.(GUAR),BPNPS3416P																			
2295	24-Sep-21	MANGALURU,MANGALURU CITY,FOUNDERY,AMNAT	AYESHA VENEERS	PLOT NO. 8, INDUSTRIAL AREA, NA	BPNPS3416P	28.33	SUIT		AHMED SHABEER MR.(PROP),BPNPS3416P	AYESHA FARZANA MRS.(GUAR),ACHPF6779J																			
2296	24-Sep-21	AHMEDABAD,ZOSARB,ZOSARB AHM,AHMEDABAD,GUJARAT	CHIPSVALIS INFRASTRUCTURE PROJECTS PVT LTD	24 SAKOTRI PARK, S M ROAD NR NEHRU NAGAR CHAR RASTA AHMEDABAD	AAKCC8710J	94.64	SUIT		INDRESH VARMA MR.,262012,ABHPV1781B	KAVITA VARMA MRS.,262005,ADNPV8184D	VEENA VARMA MRS.(GUAR),																		
2297	24-Sep-21	KOLKATA,SILIGURI,SILIGURI,WEST BENGAL	A R TRADERS	RAIRULI SAWMI, HANDERPARA, SILIGURI	BHIPR5579N	38.13	SUIT		ABUP ROY MR.(PROP),BHIPR5579N	GOPAL CHANDRA ROY MR.(GUAR),																			
2298	24-Sep-21	KOLKATA,SILIGURI,SILIGURI,WEST BENGAL	MINA ENTERPRISE	NEAR GOPAL MORE, DESBANDHU PARA, SILIGURI	AVPCE7277F	49.51	SUIT		DILIP CHAUHAN MR.(PROP),AVPCE7277F	MANGAL MONDAL MR.(GUAR),																			
2299	26-Aug-20	BHOPAL,DURG,BHILAI-3,CHHATTISGARH	VIJAY PANDYA & SANJANA PANDYA	HOUSE NO. MIG-6(),SECTOR-3 DEENDAYAL UPADHYAY NAGAR,NEAR SAI DYE	DHUPP8227H	55.00	SUIT		VIJAY PANDYA MR.,DAUYP8227H	SANJANA PANDYA MRS. ,BEEPN8885M																			
2300	24-Sep-21	HYDERABAD,ZOSARB,ZOSARB,TELANGANA	DESAI FABRICATORS	PLOT NO.1/159, SHED NO.1/159, PHASE -1, JEEDIMETLA, HYDERABAD-500055	ADLPD2754L	120.65	SUIT		ANITA DESAI MRS. (PROP),ADLPD2754L	NILESH P DESAI MR.(GUAR),AGSPN3421H																			
2301	24-Sep-21	NEW DELHI,SAMB,SAMB,NEW DELHI	GOODLUCK CARBON PRIVATE LIMITED	D-54 A, 2ND FLOOR, 100 FEET ROAD, CHATTARPUR ENCLAVE, NEW DELHI-110074	AABCC2870B	2743.13	SUIT		TEJINDER SINGH CHEEMA MR.,125009,ABFPC1817B1	RAJENDER KUMAR PAWWA MR.,181651,AAUPP2694G	TEJINDER SINGH CHEEMA MR.(GUAR),ABFPC1817B1	RAJENDER KUMAR PAWWA MR.(GUAR),AAUPP2694G	PLUS ONE PLANNERS PRIVATE LIMITED M/S.(GUAR),AAGCP3667F	PROFESSIONAL PEOPLES PRIVATE LIMITED M/S.(GUAR),AAGCP3667F	SUBINDER KUMAR PALTA MR.(GUAR),AARPM5457D												
2302	24-Sep-21	MEERUT,MEERUT,ROSABPUNE,UTTAR PRADESH	HARSH FOOD PRODUCTS	22-B NAVEEN MANDI STHAL GURWA ROAD BARAUT BAGHPAT U.P.	AALFH1738P	187.52	SUIT		AAKSH JAIN MR.(PROP),AALFH1739P	RAMESH KUMAR JAIN MR.(GUAR),ACFH9859A	NEETU JAIN MRS.(GUAR),AALFH1740L																		
2303	12-Oct-18	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	VISHAKHA CONSTRUCTION SERVICES	18/4,SRIDALATA GARI,INDORE	ADMPI7999N	41.74	SUIT		GEETAL JOSHI MRS.(PROP),ADMPI7999N																				
2304	24-Sep-21	BARODA,SOR,MOGALLGUJARAT	A.ABEN CHANDRASINH CHAUHAN	AT PO: KHADOLI, TAL :JHAGADIA, DIST: BHARUCH-393115		35.09	SUIT		A.ABEN CHANDRASINH CHAUHAN,	KIRITSINH BABABHAI MAHIDA CHAUHAN,	SUDHIRSINH BABABHAI MAHIDA MR.(GUAR),																		
2305	24-Sep-21	NEW DELHI,NORTH DELHI,SAMB,NEW DELHI	SANDEEP JINDAL MR. (DIRECTOR AND GUARANTOR OF M/S JINDAL MEDICOT LTD)	MANDIALA KALAN, P.O. BIJA, TEH KHANNA, LUDHIANA - 141412, MEDICOT LTD)	AACCJ2234G	1815.80	SUIT		SANDEEP JINDAL MR.,162874,AAYFJ5760N	YASH PAUL JINDAL MR.,1823862,ACDFI8188B	RAMESH KUMAR JINDAL MR.,1823895,ACDFI8197G	RAJINDER KUMAR JINDAL MR.,1923829,ABQPL7406R	SAHIL JINDAL MR.,1272737,AIQPJ7526E	AMAN JINDAL MR.,1285801,AHOPJ1878M	SANDEEP JINDAL MR.(GUAR),AAYFJ5760N	YASH PAUL JINDAL MR.(GUAR),ACDFI8188B	RAMESH KUMAR JINDAL MR.(GUAR),ACDFI8197G	RAJINDER KUMAR JINDAL MR.(GUAR),ABQPL7406R	HIMACHAL TEXTILE PARK LTD M/S.(GUAR),AACCH3080A	JINDAL COTEX LTD M/S.(GUAR),AAACJ4405A										
2306	20-Mar-19	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	VISHAL TRADERS	OLD,BECHA ROAD,TANKI ROAD,SHAJAPUR MP	ANZPM8149H	126.19	SUIT		NARESH MANDLOI MR.(PROP),ANZPM8149H	DILIP KUMAR MANDLOI MR.(GUAR),AKQPM6602B	ASHOK KUMAR MANDLOI MR.(GUAR),AKRPM8122M	RAMESH CHANDRA MANDLOI(GUAR),																	
2307	11-Oct-19	BHOPAL,ZOSARB JABALPUR,ZOSARB JABALPUR,MADHYA	RYRON TECHNOLOGIES LIMITED	PLOT NO. D-21-24,PHASE 2,SATLAPUR,MANDIDEEP INDUSTRIAL ESTATE,BHOPAL-	AAACE8600F	477.90	SUIT		GYANENDRA KUMAR BHATNAGAR MR.,1832081,ADNPB5015D	ADITYA BHATNAGAR MR.,1832081,ADNPB5015D	ABHINAV BHATNAGAR MR.,1832113,ACTPB1810L	SUDARSHANA BHATNAGAR MRS.,1302101,ACTDB1837F	GYANENDRA KUMAR BHATNAGAR MR.(GUAR),AKRPB1611D	ADITYA BHATNAGAR MR.(GUAR),AZRPB1615D	ABHINAV BHATNAGAR MR.(GUAR),ACTPB1810L	SUDARSHANA BHATNAGAR MRS.(GUAR),ACTDB1837F	EXTOL WINDS LTD M/S(GUAR),	EXTOL FINANCIAL SERVICES P LTD M/S(GUAR),										
2308	14-Aug-18	BHOPAL,INDORE,KHARGONE,MADHYA PRADESH	YOGENDRA SINGH	VILLAGE ANKTH TEHSIL KASRAWAD DISTT KHARGONE(MP)		30.49	SUIT		YOGENDRA SINGH,AHRPC2922J																				
2309	24-Sep-21	ERNAKULAM,TRIVANDRUM,KOLLAM,KERALA	KEVIN CASHEWS	2ND FLOOR, MOHAN'S ENTERPRISES, MAIN ROAD, KOLLAM-691001	AIFPM5316F	602.42	SUIT		MANUEL MOHANDAS MR.(PROP),AIFPM5316F	SUNIL MANUEL MR(GUAR),DFGPS2988H																			
2310	24-Sep-21	BHOPAL,JABALPUR,KARELI JERALA	MANDEEP SINGH CHAWLA	RAJENDRA WARD, KARELI		30.14	SUIT		MANDEEP SINGH CHAWLA MR.(PROP),																				
2311	24-Sep-21	CHENNAI,ZOSARB,ZOSARB TAMIL NADU	TECPRO SYSTEMS LTD. (UNDER LIQUIDATION)	106, VISWADEEP TOWERS, PLOT NO.4 DISTRICT CENTRE, JANAKPURI, NEW DELHI 110058	AABCT4301K	9782.94	SUIT		AJAY KUMAR BISHNOI MR.,10917,AACPB0581B	ANIUL GARWAH MR.,1655L,ADIPG6795M																			
2312	24-Sep-21	ERNAKULAM,TRIVANDRUM,KOLLAM,KERALA	VAIKUNDAM CASHEW COMPANY	M/S VAIKUNDAM CASHEW CO., EDAMATTOM, VELLIMON, KOLLAM-691011	AIHPP8885F	302.09	SUIT		RADHAKRISHNA PILLAI MR.(PROP),AIHPP8885F	RAJITHAKUMARI C D MRS.(GUAR),	SUBHADRAMMA K MRS.(GUAR),	RAJALAKSHMI R D MRS.(GUAR),																	
2313	24-Sep-21	BHOPAL,JABALPUR,KARELI JANDHYA PRADESH	POOJA LUNAWAT	JAY PRAKSH WARD, KARELI	AGQPD0863A	20.21	SUIT		POOJA LUNAWAT MRS.,AGQPD0863A	CHETAN LUNAWAT MR.(GUAR),ASDPL0528F																			
2314	24-Sep-21	KOLKATA,ZOSARB,ZOSARB, WEST BENGAL	RISHI INFOSYS	D817, SECTOR 1, SALT LAKE, KOLKATA - 700064		362.91	SUIT		ARINDAM GHOSH MR.,	DIPIKA GHOSH MRS.(GUAR),	MALINA GHOSH MRS.(GUAR),	SANDHYA GHOSH MRS.(GUAR),	DILIP KUNDU MR.(GUAR),BLLU KUNDU (GUAR)															
2315	24-Sep-21	BHOPAL,JABALPUR,KARELI JANDHYA PRADESH	ROHIT SINGH JAAT	BAAS KHEDA, RAKAI ROAD, KARELI	BBGPS9291Q	33.00	SUIT		ROHIT SINGH JAAT MR.,BBGPS9291Q																				
2316	24-Sep-21	AHMEDABAD,ZOSARB,ZOSARB,GUJARAT	SADARAM OIL INDUSTRIES	R. S. NO. 1452P, NEAR ASHAPURA PETROL PUMP, SIHHORI ROAD, AT – SUJANPUR, TA – PATAN –	ACSFS8349J	118.72	SUIT		CHANDANAI TALAJI THAKOR MR.(PARTNER),ACWPT5745R	RAMESHBHAI NARABHAI PATEL MR. (PARTNER),AHKPN9252C		BHARATKUMAR RAMISBHAI BHATIYA MR.,AEGPB2215L	CHANDANAI TALAJI THAKOR MR.(GUAR),ACWPT5745R	RAMESHBHAI NARABHAI PATEL MR.(GUAR),AHKPN9252C	BHARATKUMAR RAMISBHAI BHATIYA MR.(GUAR),AEGPB2215L	SADARAM GINNING & PRESSING INDUSTRIES M/S.(GUAR),										
2317	24-Sep-21	BHOPAL,JABALPUR,KARELI JANDHYA PRADESH	SANJAY SINGH RAJPUT	NARAINAN WARD, KARELI	AHYPR3440A	31.34	SUIT		SANJAY SINGH RAJPUT MR.,AHYPR3440A																				
2318	24-Sep-21	BARODA,VAN,DAD,KULPARD,GUJARAT	VIDHYALABHI MAHENDRASINGH THAKOR	DIPAMKHOL,CHIVAL ROAD, PARDI, KULLA PARDI	ADUPT8059G	0.00	CLOSED		DIPAMKHOL,CHIVAL ROAD, PARDI, KULLA PARDI	LILA BEN BABARBHAI PATEL MRS.(GUAR),AFGPP8669L	MAHENDRA CHHIBUBHAI THAKOR MR.(GUAR),ABDPT5885A																		CLOSED
2319	24-Sep-21	PATNA,PATNA,ROSARB PATNA,BIHAR	DINA NATH SINGH AND INDU BALA	VIJER KUNWAR SINGH COLONY, POKHARA MOHALLA HAZIPUR DISTRICT VAISHALI	AIFPS1391G	56.26	SUIT		DINA NATH SINGH MR.(BORROWER),AIFPS1391G	INDU BALA MRS.(BORROWER),AAQPW8955Q	GYANDERA KUMAR SINGH MR.(GUAR),AIFPS1391G																		
2320	24-Sep-21	MUMBAI,MMWR,JAINTGHAR,MAHARASHTRA	GREENERIES AGRO PVT LTD	GALA NO 1176 , APMC VEGETABLE MARKET , PLOT NO 17 B, 17C SEC 19 VASHI ,NAVI	AAFCG9528C	1277.90	SUIT		SACHIN SHIVAJI CHAVAN MR.,700317L,ACRPC4868C	SHIVAJI BABAN CHAVAN MR.,700317L,AAWCC1743L	ASHOK UMAKANT KAPOOR MR.,778810T,ECPNA4718	SACHIN SHIVAJI CHAVAN MR.(GUAR),ACRPC4868C	SHIVAJI BABAN CHAVAN MR.(GUAR),AAWCC1743L	VIMAL SHIVAJI CHAVAN MR.(GUAR),ACBPC4847C	ASHOK UMAKANT KAPOOR MR.(GUAR),ECPNA4718												
2321	24-Sep-21	BHOPAL,JABALPUR,KARELI JANDHYA PRADESH	SHAHBAZ KHAN	GRAM RAHAON,TEHSIL KARELI	BRZPN6308J	33.48	SUIT		SHAHBAZ KHAN MR.,BRZPN6308J																				
2322	24-Sep-21	AHMEDABAD,SANKHANATH,MARKET YARD PATAN,GUJARAT	SHUBHAM PROTEINS PVT LTD	32/11 SARDAR GANJ MARKET YARD	AAUCS8796B	2050.24	SUIT		BHARATKUMAR NARANDAS PATEL MR.,664322,ASIPP5905B	MADHUBEN GANDALAL PATEL MRS.,694322,ASIPP5905B	GANDALAL NARANBHAI PATEL MR.,513040L,ABIPN0011A	BHARATKUMAR NARANDAS PATEL MR.(GUAR),AIMPP2835Q	MADHUBEN GANDALAL PATEL MRS.(GUAR),ASIPP5905B	CHETANBEN BHARATKUMAR PATEL MRS.(GUAR),ALSPP0660C	PADMBEN NARANDAS PATEL MRS.(GUAR),COMPP5512A	NARAYANDAS HEMABHAI PATEL MR.(GUAR),AKDHN3598B										

SRNO	Report Date	ZONE,REGION,BRBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BR	DR1,DIN_DR1,PAN_DR1	DR2,DIN_DR2,PAN_DR2	DR3,DIN_DR3,PAN_DR3	DR4,DIN_DR4,PAN_DR4	DR5,DIN_DR5,PAN_DR5	DR6,DIN_DR6,PAN_DR6	DR7,DIN_DR7,PAN_DR7	DR8,DIN_DR8,PAN_DR8	DR9,DIN_DR9,PAN_DR9	DR10,DIN_DR10,PAN_DR10	DR11,DIN_DR11,PAN_DR11	DR12,DIN_DR12,PAN_DR12	DR13,DIN_DR13,PAN_DR13	DR14,DIN_DR14,PAN_DR14	DR15,DIN_DR15,PAN_DR15	DR16,DIN_DR16,PAN_DR16	DR17,DIN_DR17,PAN_DR17	DR18,DIN_DR18,PAN_DR18	DR19,DIN_DR19,PAN_DR19	DR20,DIN_DR20,PAN_DR20	COMMENTS
2323	24-Sep-21	BARODA,ZOSARB,ZOSARB,GUJARAT	PADMDY IMPEX PVT LTD	122/B, TRIMURTI CO - OPERATIVE HOUSING SOCIETY, MAHADA COLONY,	AACCP6070J	1873.31	SUIT		PREMAL JAYSUKHLAL DOSHI MB_3653358,AACPD7333B	JINESH VASTUPAL JOSHI MB_2152674,AAHPD3300C	PREMAL JAYSUKHLAL DOSHI MB_3653358,AETPA7721M	JINESH VASTUPAL JOSHI MB_2152674,AAHPD3300C	PREMAL JAYSUKHLAL DOSHI MB_3653358,AETPA7721M	VASTUPAL VIRCHAND DOSHI MB_3501485,AAEPD1983B	RAHUL PREMAL DOSHI MBS_(PARTNER),AEBPD7131E	POLY PLAST & PAPER PRODUCTS CO MB'S (GUJAR),											
2324	24-Sep-21	MUMBAI,SAM BRANCH,SAM BRANCH,MAHARASHTRA	M S SHIPBREAKING P LTD	B 6 PIOTI BUILDING ANTOP HILL ROAD WADALA EAST MUMBAI 400037 MAHARASHTRA	AADCM5162N	1109.10	SUIT		PANKAJ KUMAR AGARWAL MB_763167,AAHPA4221H	SARLA PANKAJ AGARWAL MBS_763498,AAFPA4222E	PUNIT KUMAR AGARWAL MB_3511480,AETPA7721M	PANKAJ KUMAR AGARWAL MB_(GUAR),AAFPA4221H	SARLA PANKAJ AGARWAL MBS_(GUAR),763498,AAFPA4222E	PUNIT KUMAR AGARWAL MB_(GUAR),AAFPA4221H														
2325	24-Sep-21	KOLKATA,SILIGURI,BIRAMPUR,WEST BENGAL	ANJANA MULTIPURPOSE COLD STORAGE PVT LTD	GANGADASPARA PS DOMNAL MURSHIDABAD 742303	AAMCA1098G	533.32	SUIT		SHAHABUL ISLAM MB_6610123,ACMPK3708M	MOSTAFIJUR RAHAMAN MB_2708922,ADEPB3765R	AHANUL HAQUE MONDAL MB_6610117,AFAPM2057G	SEYARA BIBI MS.(GUAR), SAHIRA BIBI MS.(GUAR),		ASHIRBAD AGRI-TIRAN PVT LTD MB'S. (GUAR),AAGCA8802G														
2326	24-Sep-21	PATNA,ZOSARB,ZOSARB,BIHAR	SHREE RAM ENTERPRISES	PLOT NO.219, BJB NAGAR, BHUBANESWAR, ORISSA, 751014	ACSFS6502D	525.70	SUIT		RUBITA NANDA MBS_(PARTNER),AQYPN7095A	PAWAN KUMAR JAJODIA MB_(PARTNER),AKUPJ3117E	RUBITA NANDA MBS.(GUAR),ACQPN7095A	PAWAN KUMAR JAJODIA MB.(GUAR),AKUPJ3117E																	
2327	24-Sep-21	PATNA,ZOSARB,ZOSARB,BIHAR	MAA KALI STORE	PLOT NO.362, KHATA NO 200/107, ANANTAPUR, JAGANATHPUR	AAFFM4300F	104.06	SUIT		DIBAKAR PANDA MB_(PARTNER),AAHPP3527F	TAPAS DASH MB_(PARTNER),ASPPD6721H	DIBAKAR PANDA MB_(GUAR),AAHPP3527F	TAPAS DASH MB_(GUAR),ASPPD6721H																	
2328	24-Sep-21	CHANDIGARH,AMRITSAR,CIVIL LINES,PUNJAB	JAY OVERSEAS	JAI MILLS COMPOUND, NEAR RAILWAY CROSSING NO. 22, GLAMABAD, AMRITSAR, PUNJAB	ASMPK6895F	57.60	SUIT		PRIYANKA AHUJA MS_AGMPA6895P																				
2329	24-Sep-21	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	SHANKAR DHONDIRAM KHADE	KHADE GALI AP-SAVARDE TAL. HATKANGALE DISTT. KOLHAPUR-416109	CYVPK6276M	46.50	SUIT		DHANYAR DHONDIRAM KHADE MB_CYVPK6276M	MUSA AYUB MOMIN MB_(GUAR),BKLPM4968F																			
2330	24-Sep-21	PUNE,NASHIK,NASHIK CITY,MAHARASHTRA	PRAMOD JALINDAR RANMALE PRIYANKA PRAMOD RANMALE	N-51/H-28/3, SWAMI SAMARTH KENDRA, PATIL NAGAR-NEW CIDCO, NASHIK	ASZPR0001K	39.84	SUIT		PRAMOD JALINDAR RANMALE MB_ASZPR0001K	PRIYANKA PRAMOD RANMALE MBS_BPUPR2546K	DILIP CHAMAJI BORADE MB.(GUAR),																		
2331	24-Sep-21	KOLKATA,SILIGURI,SILIGURI,WEST BENGAL	A R TRADERS	NAIRUL SARANI, HANDERPARA, SILI	BHJPR5579N	38.13	SUIT		ARUP ROY MB.(PROP),BHJPR5579N																				
2332	24-Sep-21	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	YAMNAPPA SATYAPPA SANKESHWAR	ARVIND COLONY, WILINGDON COLLEGE, VISHRAMBAG, SANGLI	DCNPS2107L	38.00	SUIT		YAMNAPPA SATYAPPA SANKESHWAR MB_DCNPS2107L	MUSA AYUB MOMIN MB.(GUAR),BKLPM4968F																			
2333	24-Sep-21	CHANDIGARH,AMRITSAR,CIVIL LINES,PUNJAB	RITIK ELECTRONICS	VILL GILLWALI TARN TARAN ROAD AMRITSAR, PUNJAB	AATPB7995G	25.04	SUIT		CHETAN BATRA MB.(PROP),AATPB7989G																				
2334	24-Sep-21	AHMEDABAD,SAMB,SAMB,GUJARAT	VARIA ALUMINIUM PVT LTD	OFFICE NO 904, 9TH FLOOR, B BLOCK, COMMERCE HOUSE 5, NEAR VIDHYDHAM HOUSE,	AADCV0380G	12388.41	SUIT		HIMANSHU PRAFULCHANDRA VARIA MB_(PARTNER),AEQPV5596J	SEJAL VARIA MBS.(GUAR),251789A,AEQPV5596J	HIMANSHU PRAFULCHANDRA VARIA MB_(AMIPV)288BH	SEJAL VARIA MBS.(GUAR),AEQPV5596J																	
2335	24-Sep-21	AHMEDABAD,GANDHINAGAR,ALAND,GUJARAT	SINTEX BAPL LTD	ABHIJEET 1, SEVENTH FLOOR, NATHAKALI SIX ROAD,ELLISBRIDGE,AHMEDABAD	AADCB1810T	8865.01	CIRP		AMIT DINESH CHANDRA PATEL MB_171035,ABGPM2508E	RAHUL ARUNPRASAD PATEL MB_171188,ABGPM2508C	SAMIR JOSHIPURA MB_(00)278B,AAFPT9010J	SINTEX PLASTIC TECHNOLOGY LIMITED M/S (GUAR),																CIRP
2336	24-Sep-21	HYDERABAD,ZOSARB,ZOSARB,TELANGANA	RALCO STEELS PRIVATE LIMITED	DOOR NO: 12-14-77/1, 1ST FLOOR, AFSOC BUILDING NEAR BULLAYPA COLLEGE, NEW	AAFCR0324Q	7028.95	SUIT		RAMESH BABU CHERUKURU MB_3260875,AAGPC2101U	PEDDU SREE RAMANA MB_3260994,AHQPR5746B	JAMES MANOHAR MB_2350038,BEUPM2274E	NAGALAXMI CHERUKURU MBS_3181158,ATTPC0524B																	
2337	24-Sep-21	AHMEDABAD,ZOSARB,ZOSARB,GUJARAT	SAKAR OVERSEAS PVT LTD	B1 & B2 LOWER PLAZA MAHAGANETHI COMPLEX STADIUM ROAD NAVRANGPURA	AAGCS7721J	35.38	SUIT		ARVIND ASHWINBHAI TRIVEDI MB_ABDPT4879B	DIPTI A TRIVEDI MBS_,																			
2338	24-Sep-21	LAKPUR,JAIPUR,PINK STREET,RAJASTHAN	HARSHRIPA BUSINESS VENTURE PVT LTD	F-NO-53-P-1 KALADERA INDUSTRIAL AREA, KALADERA, JAIPUR	AACCH0464A	861.62	SUIT		MAHENDRA KUMAR AGARWAL MB_1245686,AAVPA5253E	RAGHUVEER AGARWAL MB_0770008,ABSPA0721B	MAHENDRA KUMAR AGARWAL MB.(GUAR),AAVPA5253E	RAGHUVEER AGARWAL MB.(GUAR),ABSPA0721B	SHUBHAM BANSAL MB_ADHPB1678L	MOKL AGARWAL MB.(GUAR),AVPPA1097H	SANWARMAL BANSAL MB.(GUAR),ADHPB4146E	SHAKUNTALA AGRAWAL MB.(GUAR),ABMPA7399B	KUMANAV AHIRWAL MB.(GUAR),ABBPM6911L										
2339	24-Sep-21	CHANDIGARH,ZOSARB,ZOSARB,PUNJAB	JAGDAMBAY EXPORTS	OPP. MENTHAL PLANT VPO BAIRA, RAHON ROAD, NEAR POST OFFICE LUDHIANA	ATTPS1141N	988.28	SUIT		SAN WINDER SHARMA MB_(PROP),ATTPS1141N																				
2340	24-Sep-21	KOLKATA,ZOSARB,ZOSARB,WEST BENGAL	ASHAPURNA SOLVENT OIL PVT. LTD.	6B, BENTICK STREET GROUNFD FLOOR KOLKATA 700001	AAJCA2846G	943.41	SUIT		RAMA DUTTA MS_3376499,AIXPD2282P	MOUSUMI DUTTA MS_3349396,AVBPD4959P	DEBASISH DUTTA MB.,	NABA KUMAR DATTA MB.,																	
2341	24-Sep-21	AHMEDABAD,AHMEDABAD U LIGHBRAM,PURA,GUJARAT	SHUBH MANGAL EXIM PVT LTD	1/2E2A PHASE II NR VINOD, RAILWAY CROSSING GIDC VATVA AHMEDABAD.	AATCC7216G	568.74	SUIT		BUAL S SHAH MB_3410938,BCXPS5138N	NIRMAL LUNKAR MB_5210510,ADMPL4557E	BUAL S SHAH MB.(GUAR),BCXPS5138N	NIRMAL LUNKAR MB.(GUAR),ADMPL4557E	SUMIT MEHTA MB.(GUAR),AMPPM4466B	DIMPLE PLASTICS M/S.(GUAR),BCXPS5138N															
2342	24-Sep-21	CHANDIGARH,ZOSARB,ZOSARB,PUNJAB	HARPAL POULTRY FARM	VPO GAGUBUA ,TEHSIL CHABAL ,TARANTARAN	AACFH8242H	475.09	SUIT		HARPAL SINGH MB.(PARTNER),AEJPS4589A	JASPAL SINGH MB.(PARTNER),AEJPS9556H	PARMINDER KAUR MBS.(PARTNER),AEGPK1765J	PARMINDER KAUR MBS.(PARTNER),AEGPK1762E	BALBIR KAUR MBS.(PARTNER),AEGPK1762E																	
2343	24-Sep-21	AHMEDABAD,AHMEDABAD U LIGHBRAM D,ROAD,GUJARAT	SHREE RUGNATH IMPEX PVT LTD	SHOP NO 8 GF KARNAVATI MOBILE SHOP RATAN POLE RELIEF ROAD AHMEDABAD	AANCS8394B	391.40	SUIT		BABULAL LAKHMARAMJI CHOUDHARY MB_2884088,AGCPC1389L	MAHENDRA KUMAR CHOUDHARY MB_2884088,AGCPC1389L	BABULAL LAKHMARAMJI CHOUDHARY MB.(GUAR),APCS5134H	MAHENDRA KUMAR CHOUDHARY MB.(GUAR),AGCPC1389L	JAGDISHKUMAR VACTARAM CHOUDHARY MB.(GUAR),BBFPC7409C																	
2344	24-Sep-21	BENGALURU,BENGALURU NORTH,PALACE ROAD,KARNATAKA	SMT. ANITHA GIRIDHA RAO	RC ROAD KARNATAKA	ACTPA2762P	286.12	SUIT		ANITHA GIRIDHAR RAO MBS_ACTPA2762P	VIGNESH S SHISHIR MB.(GUAR),																			
2345	24-Sep-21	ERNAKULAM,ERNAKULAM,KOTTAYAM,KERALA	AJAY PHARMA	C/O- PROP JAYAUTH T GEEJAY TOWERS VADAKKUMBHAGOM KOLLAM 691001	AABFM7045E	277.05	SUIT		JAYAUTH TIPROP,ACHYP0084F	JERNY S MBS.(GUAR),IMCPK2478Q	SANDAMANI MBS.(PROP),																		
2346	24-Sep-21	MUMBAI,ZOSARB,ZOSARB,MAHARASHTRA	HONESTY IMPEX	ROOM NO. 30/31, PARKAR HOUSE, THIRD FLOOR, SHERIFF DEVJI STREET, CHAKALA MASJID,	AABFH6391L	228.04	SUIT		HASAN PACHAT MB.(PARTNER),AAQPP3160C	SALIM PACHAT MB.(PARTNER),AJFPP3563M																			
2347	24-Sep-21	HYDERABAD,VISHAKHAPATNAM,ROAD,TELANGANA	RATNALAKSHMI ENTERPRISES	GRANDE FLAT NO. 402 D & V RAJU ENCLAVE, A V APPA RAO ROAD, RAJAMAHUNDRY, EAST GODAVARI	AAPFR2837A	200.74	SUIT		PILLI SURESH BABU MB.(PARTNER),AKKPP8597F	PILLI SANKARI RAYA LAKSHMI MBS.(PARTNER),AAHPE9653E	PILLI LAKSHMI KUMARI MBS.(PARTNER),																		
2348	24-Sep-21	AHMEDABAD,AHMEDABAD D LIGHBRAM,GUJARAT	HAPPY COOLING SYSTEM	SHOP NO 2, HIRAAL SHOPPING CENTRE, NEAR SHAHURI ALADA CROSS ROAD PALDI AHMEDABAD	ALWPK7708A	109.76	SUIT		RAHUL H KANDAR MB.(PROP),ALWPK7708A	ASHA R KANDAR MBS.(GUAR),CPLPD6622M																			
2349	24-Sep-21	BARODA,BHARUCH,VAGRA,GUJARAT	PRAKASH TRACTORS	VILL- MULAD, TAL- JHAGADIA, NH NO-08	AAGPP2718J	199.37	SUIT		GURUBACHCHANSINGH GURUDEVSINGH ATTHI MB.(PARTNER),ACKPA5808K	JAGJITSINGH GURUBACHCHANSINGH ATTHI MB.(PARTNER),ADSPH4592N	GURUBACHCHANSINGH GURUDEVSINGH ATTHI MB.(GUAR),ACKPA5808K	JAGJITSINGH GURUBACHCHANSINGH ATTHI MB.(PARTNER),ADSPH4592N																	
2350	24-Sep-21	MEERUT,MEERUT,ROSAR ELUTTAR PRADESH	SPACE TIME AND RESEARCH PVT LTD	754/6, JAGRITI VIHAR, MEERUT	AAMCS4788D	154.81	SUIT		PRAMOD KUMAR MB_3175577,ACBPK4215L	NEERU BHATIA MBS_2498018,AKKPB1530C																			
2351	24-Sep-21	HYDERABAD,RAJAHMUNDRY,RAJAHMUNDRY,TELANGANA	SRI LAKSHMI CASHEW PROCESSING UNIT	10-7-1/1, DASARI VARI STREET, RANGREEZPETA, RAJAHMUNDRY, ANDHRA PRADESH-533101	AAPFM5181B	112.20	SUIT		MATHAMSETTI LAKSHMI MBS.(PROP),AKUPM7523Q	MATHAMSETTI MADHAVI MBS.(GUAR),AKPPM5181B	MATHAMSETTI NAGA VEERA VENKATA SATYANARAYANA MUDIYAY																		
2352	24-Sep-21	CHANDIGARH,KARNAL,NIMNE PANIPAT,PUNJAB	S M GLOBAL	OPPOSITE DHARAMSHALA ROAD, NEAR HERO HONDA AGENCY, G.T. ROAD, PANIPAT, HARYANA	ADLFS1746B	119.59	SUIT		SAHIL CHUGH MB.(PARTNER),AGPC1653E	MADHU CHUGH MBS.(PARTNER), AECPC8596H	SAHIL CHUGH MB.(GUAR),AGPC1653E	MADHU CHUGH MBS.(PARTNER), AECPC8596H																	
2353	24-Sep-21	HYDERABAD,VISHAKHAPATNAM,ROAD,TELANGANA	SATYA KRISHNA TRADING COMPANY	SRI VASARA BHASKAR RICE MILL, JAGANNADHAPURAM, PALACOLE, MARTERU ROAD, PALACOLE,	AAKFS0299N	115.44	SUIT		BONAM SRIRAMA KRISHNA MB.(PARTNER),AQAPM2202P	BONAM KUSUMA HARAVATI BABU MB.(PARTNER),AQBPM2508J																			
2354	24-Sep-21	KOLKATA,ZOSARB,ZOSARB,WEST BENGAL	LIFE STYLE	60-H/1, MAHARAJA TAGORE ROAD, KOLKATA- 700015	BAIPD5446D	87.23	SUIT		SUPRIYY DE MS.(PROP),BAIXPD5446D	RANJOIT ROY MS.(GUAR),GSZPD1845D	AMIYA DE (GUAR),																		
2355	24-Sep-21	BENGALURU,BENGALURU NORTH,PALACE ORCHARDS,KARNATAKA	VAISHNAVI STRUCTURES PVT LTD	NO-43/1, UNION BANK OF INDIA BUILDING, SERVICE ROAD, OFF BANGALORE TUMKUR ROAD,	AADCV0790L	0.00	SUIT		SREENIVAS N MR.,AADCV0790L	UMA S MS.,																		OTS-CLOSED	
2356	24-Sep-21	AHMEDABAD,AHMEDABAD D LIGHBRAM D,ROAD,GUJARAT	NAVKAR INDUSTRIES	PLOT NO 46 & SECTOR 2 AKSHAR INDUSTRIAL PARK, OPP.TYDUS CADILA SARKHEJ BAVLA ROAD	IBYPS5162E	63.06	SUIT		HELLY VIPUL SHAH MS.(PROP),IBYPS1953N																				
2357	24-Sep-21	PUNE,SHIRAVE,TRIMURTI CHOWK,MAHARASHTRA	PANCHASHEEL FOOD & BEVERAGES	GAT NO 691 AT POST – DEOGAON, TAL- NIPHAD, DISTT. NASHIK	AAQFP3837L	30.63	SUIT		SURDHIA DILIP KAMBLE MBS.(PARTNER),BBIPN9252J	AMITA MOHAN ADHANGALE MBS.(PARTNER),BFPAP9656H	BAPURAO MAURAR ADHANGALE MB.(GUAR),ADGPA2262L	MOHAN BAPURAO ADHANGALE MB.(GUAR),AHPAD3337J	DILIP SAMPATRAO KAMBLE MB.(GUAR),AHCPK2593Q																
2358	24-Sep-21	AHMEDABAD,ZOSARB AHMEDABAD,ZOSARB,GUJARAT	DOSHON PVT LIMITED	BUILDING NO 12A, SIGMA CORPORATE BH, BAPATHI CLUB S G HIGHWAY BODAKDEVI VIGANWAR	AAACD8775G	6024.17	SUIT		ASHIT D DOSHI MB_1SGBS1,AACPD7752Q	RANSHIT D DOSHI MB_1SGBS1,AACPD8688R	ASHIT D DOSHI MB_2360324,AACPD7751P	ASHIT D DOSHI MB.(GUAR),AACPD7752Q	RANSHIT D DOSHI MB.(GUAR),AACPD8688R	ASHIT D DOSHI MB.(GUAR),AACPD7751P	ASHIT D DOSHI MB.(GUAR),														
2359	24-Sep-21	AHMEDABAD,ZOSARB AHMEDABAD,ZOSARB,GUJARAT	KANERI AGRO INDUSTRIES LIMITED	SURVEY NO.155/P, VILLAGE: LODARIYAL, BAVLA SANAND ROAD, AHMEDABAD, GUJARAT	AAHCK2356G	2209.49	SUIT		RITESH KAUSHIKBHAI PATEL MB_6760072,ALCPB4047N	PALAK RITESH PATEL MBS_6760745,ADLPP4392E	NILESH KAUSHIKBHAI PATEL MB_8236132,AKHPR2986J	KAUSHIKKUMAR BHOGILAL PATEL MB_7739679,ADMPP3868E	RAMESHBHAI SANKALDAS PATEL MB_8353326,AAMPR6134F	HARDIKKUMAR ARVINDBHAI GAJERA MB_8353309,BTGPG0230C	PRAVINKUMAR B PATEL MB.(GUAR),	INDIRABEN K PATEL MBS.(GUAR),	NIDHI NILESHKUMAR PATEL MBS.(GUAR),										
2360	24-Sep-21	BANGALURU,BANGALURU CITY,DOLMENA'S BRANCH,KARNATAKA	MAHALASA STEELS	30-11-8, 33-7-8, NH-66, KULIK POST, MANGALORE	AEIPM2745A	810.03	SUIT		DEENA VIDYAGAGAR(PROP),ARRPG7145A	SHIVANAV PRATAPRAO PATIL MB.(GUAR),CNMPP5126R	JAYAPPA KEVAPPA PAWANDI MB.(GUAR),BKCPP0380P																		
2361	24-Sep-21	AHMEDABAD,ZOSARB,ZOSARB,GUJARAT	KAVYARC TRADEX PVT LTD	SURVEY NO: 155, AT+PO-LODERIYAL, BAVLA ROAD, TA-SANAND, AHMEDABAD- 382220	AAFCK4132N	782.35	SUIT		RITESH BHAI KAUSHIKBHAI PATEL,L9260/2,ALCPPB847N	PALAKBEN RITESHBHAI PATEL MBS_6760745,ADLPP4392E	RITESH BHAI KAUSHIKBHAI PATEL MB.(GUAR),ALCPPB847N	PALAKBEN RITESHBHAI PATEL MBS.(GUAR),ADLPP4392E																	
2362	24-Sep-21	MUMBAI,MMSR,VILE PARLE BEST,MAHARASHTRA	SYNERGY FABRICS PVT LTD	505, SAVOY CHAMBERS, LINKING ROAD EXTENSION, NEAR JUHU GARDEN,SANTA CRUZ (WEST),	AAJCS1303E	512.02	SUIT		SAYEED,AHMED KHAN MB_1850317,ABRPK7152P	SAHEEDS,AHMED KHAN MB_4808670,ULIPK7152P	RAZI HASAN KHAN MB.(GUAR),1752262,AUBPC3590 G	RAFEEQ,AHMED KHAN MB.(GUAR),ABRPK7152P	SHAFEEQ,AHMED KHAN MB.(GUAR),ABRPK7153N																	
2363	24-Sep-21	CHENNAI,CHENNAI RURAL REGION,EGMORE BRANCH,TAMIL NADU	EBL TIMBER PVT LTD	NO:82, ANGALAMMAN COVIL STREET, CHOOLAI, CHENNAI – 600112, FACTORY: NO – 194/1C,	AAICS8218C	459.71	SUIT		SURYA PRAKASH LOHIA MBS_1484354,AQHPS1787G	SEEMA LOHIA MBS_1484354,AUWPS9399G	SURYA PRAKASH LOHIA MB.(GUAR),AQHPS1787G	SEEMA LOHIA MBS.(GUAR),AUWPS9399G																	
2364	24-Sep-21	BHOPAL,INDORE,VIJAY NAGAR,MADHYA PRADESH	SMEET KUMAR MAHENDRA KUMAR	1/1, KRISHI UPAZ MANDI, KHATEGAON MP	ATDPB0075N	300.00	SUIT		SMEET KUMAR KUMAR MB_(PROP),ATDPB0075N																				
2365	24-Sep-21	KOLKATA,ZOSARB,ZOSARB,WEST BENGAL	MAA GANGA MODERN HUSKING RICE MILL	6B, BENTINCK STREET GROUND FLOOR KOLKATA-700001	AACMG1904F	291.95	SUIT		DEBASIS DUTTA MB_(PARTNER),3367812,ANAPD3187Q	RAMA DUTTA MS.(PARTNER),3376499,AIXPD2282P	NABI KUMAR DUTTA MB_(PARTNER),AIWPD7263L	MAA JAGATSOUMI RICE MILLS PVT. LTD M/S.(GUAR),	ASHAPURNA SOLVENT OIL PVT. LTD.,																
2366	24-Sep-21	HYDERABAD,VISAKHAPATNAM,GURU,TELANGANA	VAMANAA ENTERPRISES	23A-4-3/1, BESIDE VISWA SANTHI THEATURE, B & BTC ELURU, WEST GODAVARI-534002	ADDPH6329G	225.42	SUIT		NARLA PRADEEP KUMAR MB_(PROP),AEEPN8329G	NARLA NAGA MOUNICA MBS.(GUAR),																			
2367	24-Sep-21	LUCKNOW,PRAYAGRAJ,BOSAREJ,UTTAR PRADESH	KONARAGRO POLYTECH PRIVATE LIMITED	16, MINTO PARK, KYDGANJ, ALLAHABAD-211003	ANGCK0258H	179.08	SUIT		SUMAN MISHRA MBS_7375202,ADPPM4232J	SATYAJIT DAS (GUAR),ACDPD6405E	SUMAN MISHRA MBS.(GUAR),ADPPM4232J	SATYAJIT DAS MB.(GUAR),ACDPD6405E	SANDEEP MISHRA(GUAR),ABHPM2359Q																
2368	24-Sep-21	JAIPUR,BHILWARA,SIBHILWARA,RAJASTHAN	SAMAGRH ENGINEERING PVT LTD	ARAJI NO 7/1, VILLAGE: MAJIRAJ, BHILWARA,RAJASTHAN DIST BHILWARA	AADCS4950J	44.34	SUIT		MOHAN LAL PATIDAR MB_3416161,ACUPP7780L	DILIP SINGH BHADORIA PANCHAYAT SAMITI SUWANA	MOHAN LAL PATIDAR MB.(GUAR),ACUPP7780L	DILIP SINGH BHADORIA MB.(GUAR),ASFPB0808P	DEVA LAL GUJAR MB.(GUAR),AEDPG4956J	SUDERSHAN SINGH MEHTA MB.(GUAR),ABVPM9457A	PBM ENGINEERING M/S.(GUAR),												
2369	24-Sep-21	HYDERABAD,RAJAHMUNDRY,RAJAHMUNDRY,TELANGANA	SRI AYYAPPA TRADERS	D.NO: 12-8-4 DASARI VARI STREET, RANGREEPETA, RAJAHMUNDRY, ANDHRA PRADESH	BFQPM3870Q	72.30	SUIT		MATHAMSETTI NAGA VEERA VENKATA SATYANARAYANA MB_(PROP),BFQPM3870Q	MATHAMSETTI LAKSHMI MBS.(GUAR),AKUPM7523Q	MATHAMSETTI MADHAVI MBS.(GUAR),AKPPM5181B																		
2370	24-Sep-21	BENGALURU,BENGALURU NORTH,TRINITY CIRCLE,KARNATAKA	S. VIGNESH SHISHIR	NO.1/80, 18 " C MAIN, J N BLOCK, RAJAJINAGAR, BANGALORE NORTH, BANGALORE -560010	CJUPS9251G	143.79	SUIT		S. VIGNESH SHISHIR MB_CJUPS9251G																				
2371	24-Sep-21	LUCKNOW,PRAYAGRAJ,BOSAREJ,UTTAR PRADESH	ORBITZ IRRIGATION PRIVATE LIMITED	16, MINTO PARK, KYDGANJ, ALLAHABAD-211003	AACCO1490N	141.43	SUIT		SANJAY KUMAR MISHRA MB_7386117,ADPPM4231M	VIMAL NARAYAN PANDEY MB_7620864,CRHPP6482M	SUMAN MISHRA MBS_ADPPM4232J	SANDEEP MISHRA MB.(GUAR),ABHPM2359Q	SANJAY KUMAR MISHRA MB.(GUAR),ADPPM4231M	VIMAL NARAYAN PANDEY MB.(GUAR),CRHPP6482M	SUMAN MISHRA MBS.(GUAR),ADPPM4232J															
2372	24-Sep-21	LUCKNOW,PRAYAGRAJ,BOSAREJ,UTTAR PRADESH	ISHTA RATANASHILA CO	GRAM DHARAWAL, BIRATAUTI, MEJA, PRAYAGRAJ, UTTAR PRADESH- PIN – 212302	AAEFT8231E	114.42	SUIT		ISHTA NARAYAN MISHRA MB.(PARTNER),BMAPM5772B	KAMLESH KUMAR MISHRA MB.(PARTNER),BBCPK4844A	REKHA PANDEY MBS.(PARTNER),AQAPP9830B	ISHTA NARAYAN MISHRA MB.(GUAR),BMAPM5772B	AKHILESH KUMAR MISHRA MB.(GUAR),BBCPK4844A	REKHA PANDEY MBS.(PARTNER),AQAPP9830B																
2373	24-Sep-21	LUCKNOW,LUCKNOW,BOSAREJ,UTTAR PRADESH	SHYAM SUDHAKAR AND SUMAN NATH	C-18 SUVIDHA APARTMENTS, SECTOR 13 ROHINI NEW DELHI - 110085	AAGPS5089N	75.02	SUIT		SHYAM SUDHAKAR MB_BAGPS5089N	SUMAN NATH MBS_AHEPN6027G																			
2374	24-Sep-21	CHANDIGARH,AMRITSAR,CIVIL LINES,PUNJAB	WELSON INDUSTRIES	VILLAGE GILWAI GATE, TARN TARAN ROAD, NEAR VETERINARY HOSPITAL, AMRITSAR, PUNJAB-	AUTPR6201D	45.04	SUIT		PRIYA SOOD MS.(PROP),AUTPR6215D																				
2375	24-Sep-21	PUNE,PUNE CITY,SATARA ROAD,MAHARASHTRA	RAJARAM ABORAO BHAPKAR	M/S LAXMI INDUSTRIES, 170, DNYANESHWAR COLONY, NEAR LAGAATIYA FLATSTC, AKURDI, PUNE	AKIPB4200B	34.46	SUIT		RAJARAM ABORAO BHAPKAR MB_AKIPB4200B	ARCHANA RAJARAM BHAPKAR MBS_ADMPB9283C																			
2376	24-Sep-21	MUMBAI,SAM BRANCH,SAM BRANCH,MAHARASHTRA	GITANJALI GEMS LTD	A-1, 7TH FLOOR, LAXMI TOWER, BANDRA KURLA COMPLEX, BANDRA (EAST), MUMBAI-	AAACG1142T	42460.87	SUIT		MEHUL CHINUBHAI CHOKSI MB_60008,AABPC1451E	DHANESH VRAJLAL SHETH MB_122017,AAEPS2735M	SANGANESHWARAN KRISHNAN MB_15765,AFQPN5209B	NAZURA AJANEY MS.,6947881, ALVPM4060E	DECENT SECURITIES & FINANCE PVT. LTD M/S.(GUAR), AACCD3644A	DUBEVA FINSTOCK PVT. LTD M/S.(GUAR),AABCE7536M	HYDERABAD GEMS SEZ LTD. M/S.(GUAR), AABCH6088R	NAISHA MULTI SERVICES SEZ LTD. M/S.(GUAR),AACCN6546K	DECENT INVESTMENT & FINANCE LTD M/S.(GUAR),AACCD1864E										

SRNO	Report Date	ZONE,REGION,BRBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	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
2377	24-Sep-21	MUMBAI,SAM BRANCH,SAM BRANCH,MAHARASHTRA	GITANJALI EXPORTS CORPORATION LTD	A-1, 3RD FLOOR, LAXMI TOWER, BANDRA KURLA COMPLEX, BANDRA (EAST), MUMBAI-	AAACG1642F	7741.75	SUIT		MIDHUL CHINUBHAI CHOKSI MR.,00096,AABPC1453E	DHANESH VIMALAL SHETH MR.,12023?,AAQPS3736M	SANGAMESHWARAN KRISHNAN MR.,10763,AKQPN5385B	NAZURA JUANEY MS.,6947BBL, ALVPM4060E	DECENT SECURITIES & FINANCE PVT. LTD M/S.GUJ#1, AAACD3644A	EUREKA FINSTOCK PVT. LTD M/S.GUJ#1,AABCE7510M	HYDERABAD GEMS SEZ LTD. M/S.GUJ#1, AABCH6098H	NAISHA MULTI SERVICES SEZ LTD. M/S.GUJ#1,AACCN6546K	DECENT INVESTMENT & FINANCE LTD M/S.GUJ#1,AACCD1884J										
2378	24-Sep-21	NEW DELHI,SAM BRANCH,SAM BRANCH,NEW DELHI	VINOD GARG KUMAR MR. (DIRECTOR & GUARANTOR OF M/S VEEKAY POLYCOATS LTD)	7-D, 7TH FLOOR, HANSALAYA BUILDING, 15 BARAKHAMBA ROAD, NEW DELHI-110001	AAACV2201F	2354.64	SUIT		VINOD GARG KUMAR MR.,2671AAHPG7989	VIJAY KUMAR GARG MR.,2685,AAHPG7119D	REKHA GARG MRS.,2762,AAHPG6408K	NITIN GARG MR.,2702,AAHPG5388M	VINOD GARG KUMAR MR.GUJ#1,AAHPG7898	VIJAY KUMAR GARG MR.GUJ#1,AAHPG7119D	REKHA GARG MRS.GUJ#1,AAHPG6408K	NITIN GARG MR.GUJ#1,AAHPG5388M	MUKESH GARG MR.GUJ#1,	VEEKAY FOTOEAD PVT. LTD M/S.GUJ#1,										
2379	24-Sep-21	VISHAKHAPATNAM,BRANCH,TELANGANA	MUNNURU LAXMINARAYANA	PUDUR VILLAGE, GADWAL MANDAL, JOGULAMBA GADWAL DIST., GADWAL	BVPMB5201J	103.60	SUIT		MUNNURU LAXMINARAYANA MR.,BIAPM6820Q																				
2380	24-Sep-21	BARODA,SOR,MUSAKLUGUABAT	MEUSBEN JINIYABHAI VAGAVA	AT PO GARGAL TAL JHAGADIA DIST BHARUCH 393105		25.27	SUIT		MEUSBEN JINIYABHAI VAGAVA MR.,																				
2381	24-Sep-21	BHOPAL,BHOPAL SOUTH,SAR BRANCH,SAR BRANCH,MADHYA PRADESH	RAM SINGH	ROSARB SOUTH BHOPAL		29.79	SUIT		RAM SINGH ,	RAJENDRA SINGH MR.GUJ#1,ADVPT3811G	NARAYAN SINGH MR.GUJ#1,AEQPT6122N	MAHENDRA SINGH MR.GUJ#1,ADVPT3810H	ANUBAI MRS.GUJ#1, AENPT1750K	HARSHIKA MRS.GUJ#1,AEJPT9523P	NITIN GADSWHNDE MR.GUJ#1,AJSPC2131R	RAJ ECO FARMS M/S.GUJ#1, AAHFR6494G												
2382	24-Sep-21	MANGALURU,GULBARGA,BIJAPUR,KARNATAKA	DATTATRAYA	SAKAF ROZA ROAD, NEAR KARADI BAGICHA, BIJAPUR		32.01	SUIT		DATTATRAYA MR.,																				
2383	24-Sep-21	PUNE,PUNE CITY,RAVIWARPETH,MAHARASHTRA	M S ENTERPRISES	SHOP NO. 7, GROUND FLOOR, CHOUBANG SANSARLTD BIODILE NAGAR, HADAPSAR PUNE-411028	ABAFM3827L	36.93	SUIT		MRINAL KUMAR SHARMA MR.,PMATN5812,BQCPN1124C	SNEHA DEVDUTT BHATT MRS.,PMATN6812,BQFB6172R	PRINCE KALRA MR.,GUJ#1,BVTPK5548N																		
2384	24-Sep-21	AHMEDABAD,ZOSAR,ZOSAR	BRAHMANI OIL MILLS	HARSI-KURANA ROAD, HARSI.	ABNTD3871J	122.51	SUIT		CHIRAGKUMAR DINESHCHANDRA THAKKER MR.,PMATN5812,AGFPT5244C	AMITKUMAR DINESHCHANDRA THAKKER MR.,PMATN6812,AHCPT0883C	NATVARLAL BABULAL THAKKER MR.,PMATN6812,AGFPT5071L	AMITKUMAR DINESHCHANDRA THAKKER MR.,PMATN6812,AHCPT0883C	CHIRAGKUMAR DINESHCHANDRA THAKKER MR.,GUJ#1,AGFPT5244C	AMITKUMAR DINESHCHANDRA THAKKER MR.,GUJ#1,AHCPT0883C	NATVARLAL BABULAL THAKKER MR.,PMATN6812,AGFPT0711L	AMITKUMAR DINESHCHANDRA THAKKER MRS.,LBH68488?MQRORT/AB										
2385	24-Sep-21	ERNAKULAM,ERNAKULAM/KERALA	KUREDAI STEEL DISTRIBUTORS	BUILDING NO. TMC 20/634, EAST FORT, VANDIM ROAD, THIRUPUNITHURA-682301	AADFK2513R	313.62	SUIT		SONY JOHN MR.,PMATN5812,QQHPG8705R	JAMES JOHN MR.,PMATN6812,ANNPF0685C	LIJU SONY MRS.GUJ#1,DBMPS1245F	SONY JOHN MR.GUJ#1,QQHPG8705R	JAMES JOHN MR.GUJ#1,ANNPF0685C	LEELAMMA MATHEW MRS.GUJ#1,AEJAT0854E49/ADH AR	CHINNAMMA THOMAS MRS.,LBH68488?MQRORT/AB												
2386	24-Sep-21	MUMBAI,CBB,CBB,LAMAHARASHTRA	VADRAJ CEMENT LTD	3RD FLOOR, LOYOD CENTRE POINT, APPASAHEB MARATHE MARG, PRABHADEVI MUMBAI,	AAACV2316E	13641.79	SUIT		RISHI AGARWAL MR.,162615,ADNPA5410Q	VIJAY PRAKASH SHARMA MR.,25777?,AQGPS5877K	DHANANJAY LAXMAN DATAR MR.,16852?,AAGPD0957K	KRISHNA GOPAL TODIWINAL MR.,38029?,ABLPT4867G	PRADEEP KAPPOR MR.,91665?,ABLPK4706B	DANDDAR PRAHLAD AGRAWAL MR.,34005R?,AAPPA4798L	ABC INTERNTIONAL P LTD M/S.GUJ#1,AABCA2890G	ABC CEMENT HOLDCO P LTD M/S.GUJ#1,AAECA2316E	THURNITI MAN AGEMENT & INVESTMENT SERVICES P LTD M/S.GUJ#1,AACCM4654A	BAM GANGABAM INVESTMENT SERVICES P LTD	RISHI AGARWAL MR.GUJ#1,ADNPA5410Q							
2387	24-Sep-21	MANGALURU,GULBARGA,BIJAPUR BRANCH,KARNATAKA	RASHID JAFARSAB YALWAR MR.	ATULLA CHOWK, ASAR GALLI, BAGALKOTE ROAD, BIJAPUR		28.78	SUIT		RASHID JAFARSAB YALWAR MR.,																				
2388	24-Sep-21	LUCKNOW,KANPUR METRO,ROSARB,UTTAR PRADESH	LAXMI KANT	VILLAGE & POST DEUWAL TEHSIL SIKANDRA, KANPUR DEHAT		36.01	SUIT		LAXMI KANT MR.,																				
2389	24-Sep-21	CHANDIGARH,ROSARB,ROSARB,PUNJAB	JASWANT KAUR	ROSARAB CHANDIGARH	AAYPK5604L	47.32	SUIT		JASWANT KAUR MRS.,AKPPK3604L	SANJEET KAUR MRS.,BGWPK1857N																			
2390	24-Sep-21	NEW DELHI,SAM BRANCH,SAM BRANCH,NEW DELHI	ALLIED STRIPS LTD	ALLIED MANSION, 14-B, MANDAVIA PARK, ROHATK ROAD, NEW DELHI	AABCA6260J	6807.42	SUIT		MOHINDER KUMAR AGGARWAL MR.,20285,AACFA1240L	GAURAV AGGARWAL MR.,28324?,ADQPA1865J	AMRITI MAHAJAN MRS.,7348382,BBMPM1763J	GEETANJALI MRS.,5774?,ADCPG8189A	AARTI CHAUHAN MRS.,7156010,BBMPC5973J	BAM NEWAS YADAV MR.,24775?,ALHPY4232E	AMEKAY AGGARWAL MR.,76157?,ATCPA4876H	UMESH GARG MR.,31538?,AJLPG6229C	ASHOK KUMAR KHUSHU MR.,27822?,AHMPK7N?D	RAVINDER GUPTA MR.,28425?,BBLAGOPG2ZC	DIKSHA VINYOG P. LTD M/S.GUJ#1,	SURVI COMMOTRADE P LTD M/S.GUJ#1,	SWETA AGROCHEM P LTD M/S.GUJ#1,	PROMINENT VYAPAR PVT LTD M/S.GUJ#1,	SAI SAHARA COMMERCIAL P LTD M/S.GUJ#1,	CHANDRAMAUHI VIKASH PVT LTD M/S.GUJ#1,							
2391	24-Sep-21	AHMEDABAD,SAM BRANCH,SAM BRANCH,GUJARAT	AMIT DINESHCHANDRA PATEL MR. (DIRECTOR OF M/S SINTEX INDUSTRIES LTD)	782,CENTRAL INDUSTRIES LIMITED, ABHIJIT BUILDING, 7TH FLOOR, MITHAKHALI ROAD,	AADCN2858E	85630.46	SUIT		AMIT DINESHCHANDRA PATEL MR.,171101,ABGPP6259B	RAHUL ARUNPRASAD PATEL MR.,171108,ABGPP6260C	ARUNPRASAD PURSOOTTAMDAS PATEL MR.,171109,ABGPP6270N	DINESHCHANDRA BHIKHABHAI PATEL MR.,171085,ABGPP5202D																	
2392	22-Oct-21	PATNA ,ZOSARB CUTTACK,ZOSARB CUTTACK,BIHAR	SHREE KRISHNA ENTERPRISES	GANGAMREE VIHAR, BHUBANESWAR-751001	AEWFS3108D	620.76	SUIT		PAWAN KUMAR JAJODIA MR.,,AKUPJ5117F	BIRA KISHORE DAS MR.,,AEPDN6278D	PAWAN KUMAR JAJODIA MR.GUJ#1,AKUPJ5117F	BIRA KISHORE DAS MR.GUJ#1,AEPDN6278D																	
2393	22-Oct-21	PATNA ,ZOSARB CUTTACK,ZOSARB CUTTACK,BIHAR	LAXMI NARAYAN STORE	241/ A WARD NO 10, MN GOODWIN, COLLEGE SQUARE, CUTTACK, ORISSA 753003	AAEFL8332Q	387.75	SUIT		DHANESWAR NAYAK MR. (PARTNER),ABLPN3513Q	SANDEEP KUMAR GHOSE MR.(PARTNER),BDUPG4276K	PAWAN KUMAR JAJODIA MR.GUJ#1,AKUPJ5117F																		
2394	22-Oct-21	PATNA ,ZOSARB CUTTACK,ZOSARB CUTTACK,BIHAR	MAA SAMLESHWARI IRON & STEEL CO. PVT. LTD.	AILSLB PLOT NO 1 & 2 ,JAGANNATH NAGAR ROAD,,RAGULGAON, BHUBANESWAR-751010	AVTCM6286B	312.29	SUIT		RAMESH KUMAR BOHURIA MR.,22583R,ADKPB1583M	SHANTILATA ROUT Mrs.,22585?,ALDPR1441R	MAA SAMLESWARI EXPORT & INDUSTRY M/S.GUJ#1,																		
2395	22-Oct-21	KOLKATA ,ZOSARB KOLKATA,ZOSARB KOLKATA,WEST BENGAL	JUPITER CHEMICAL MANUFACTURERS PVT. LTD	8/6, PANDITIYA ROAD, 1ST FLOOR, KOLKATA 700029	AACCJ5409K	211.47	SUIT		ANJAN SANTRAA MR.,29502H?,CPQPS8678P	BADAL BISWAS MR.,23707?G, AYFPB2173B	GURDJIT KR DAS MR.,28007?G,AUEPD2745D	BIRA KISHORE DAS MR.GUJ#1,AEPDN6278D																	
2396	22-Oct-21	HYDERABAD ,ZOSARB HYDERABAD,ZOSARB HYDERABAD,TELANGANA	AVE MARIA TEXTILES	PLOT NO 298,RAMREDDY NAGAR, QUTUBULLAPUR, MEDCHAL MANDAL, MALAKAJGIRI	DGBPP4947B	85.77	SUIT		P SUNNY JOSEPH MR.(PROP),,DGBPP4947B	ALLAPUREDDY SREENIVAS REDDY MR.GUJ#1,ATJPA4428M																			
2397	22-Oct-21	MUMBAI ,ROSARB MUMBAI,ROSARB MUMBAI,MAHARASHTRA	RAHUL SHARMA	MUMBAI	CSVPS2017C	83.80	SUIT		RAHUL SHARMA MR.(BORROWER),,CSVPS2017C	KAMLA DEVI SHARMA MRS.GUJ#1,																			
2398	22-Oct-21	BARODA ,KAMRAJAR,KAMRAJAR,GUJARAT	DOLPHIN ENTERPRISES	PLOT NO.93 GR FLOOR, HONEY INDUSTRIAL ESTATE, MAKRPA, TAL:OLPAD, DIST.:SURAT	AWDPH4428N	72.46	SUIT		SHAHIL DHANJIBHAI KOTADIA MR.(PROP),,AWDPH4428N	VIJAYKUMAR K LANGADIYA MR.GUJ#1,,AMPJ3868M																			
2399	22-Oct-21	BARODA ,JANGADALA,JANGADALA,GUJARAT	PATELIYA ALPABEN HIMMATBHAI	PLOT NO. 124, 3RD FLOOR, SHIV INDUSTRIAL ESTATE, OPP THAKOR DHAM FARIA, KAMREJ MAIN	EQLPP3836C	70.07	SUIT		PATELIYA ALPABEN HIMMATBHAI MRS.(BORROWER),,EQLPP3836C																				
2400	22-Oct-21	PATNA ,ZOSARB CUTTACK,ZOSARB CUTTACK,BIHAR	BATKARANI ENTERPRISES	PLOT NO. 24, ROOM NO. 2, JAYARAGAN, JAGNATHPUR, BHUBANESWAR	AAMFB9540J	64.79	SUIT		BAHAU BALIAR SINGH MRS.(PARTNER),,BHDPB9239L	MAHENDRA CHANDRA JHA MR.(PARTNER),,AKQPJ9854P	PAWAN KUMAR JAJODIA MR.GUJ#1,AKUPJ5117F																		
2401	22-Oct-21	BARODA ,RAMNAGAR,RAMNAGAR,GUJARAT	JAL TEXTILES	PLOT NO.94 GR FLOOR, HONEY INDUSTRIAL ESTATE, MAKRPA, TAL:OLPAD, DIST.:SURAT	ASIPR1911G	55.85	SUIT		EKTA ASHWIN LANGADIYA MRS.(PROP),,ASIPR1911G	VIJAY K LANGADIYA MR.GUJ#1,AMPJ3868M	MEERABEN P LANGADIYA MRS.GUJ#1,AKZPL1251H	PRAKASH K LANGADIYA MR.GUJ#1,	BHIMJIDI HARJI PATEL MR.GUJ#1,CEPPD3893L															
2402	22-Oct-21	BHOPAL ,BALAGHAT,BALAGHAT,MADHYA PRADESH	SAMRAT GAUBHIYE	MADHYA PRADESH	CGIPG6324G	48.75	SUIT		SAMRAT GAUBHIYE MR.(BORROWER),,CGIPG6324G	-																			
2403	22-Oct-21	BHOPAL ,BALAGHAT,BALAGHAT,MADHYA PRADESH	VIJAY KUMAR HARENWDERE	MADHYA PRADESH	AYFPH1162M	48.73	SUIT		VIJAY KUMAR HARENWDERE MR.(BORROWER),,AYFPH1162M	-																			
2404	22-Oct-21	BARODA ,SURAT CITY,ROSARB SURAT,GUJARAT	OM TEXTILE	MADHYA PRADESH		47.03	SUIT		POONAM NILESH VAGHELA MRS.(PROP),,	BHARATBHAI VAGHJIBHAI AMBARI MR.GUJ#1,,	VIPULBHAI VAGHAJIBHAI AMBARI MR.GUJ#1,																		
2405	22-Oct-21	HYDERABAD ,VIJAYAWADA,VIJAYAWADA,TELANGANA	AHMED SHAIK	D.NO: 1-10, GUNTUR BATULA VARI STREET, KANIKIPADU, VIJAYAWADA	ADHPA3875A	42.66	SUIT		AHMED SHAIK MR.(BORROWER),,ADHPA3875A																				
2406	22-Oct-21	PUNE ,NASHIK CITY,NASHIK CITY,MAHARASHTRA	DINESH EKNATH NIKAM, NISHA DINESH NIKAM	3, SURBHIN ARCADE, SUDARBAN COLONY, MUMBAI AGRA ROAD, NASHIK	ASMPN2000M	41.68	SUIT		TUSHAR SHYAMRAO PAGARE MR.(GUAR),,	NISHA DINESH NIKAM MRS.(BORROWER),,AFQPN3283F	DINESH EKNATH NIKAM MR.(BORROWER),ASMPN2000M																			
2407	22-Oct-21	BHOPAL ,BALAGHAT,BALAGHAT,MADHYA PRADESH	LALIT KUMAR YEDNE	MADHYA PRADESH	AGNPH4041L	40.35	SUIT		LALIT KUMAR YEDNE MR.(BORROWER),,	-																			
2408	22-Oct-21	HYDERABAD ,WARANGAL,WARANGAL,TELANGANA	AREPALLI RADHA	D.NO:9-124, GAGGIPARRU, KONTEKU, WEST GODAVARI ANDHRAPRADESH-534260		40.13	SUIT		AREPALLI RADHA MRS.,,	GANI GEETHA MRS.,,																			
2409	22-Oct-21	MUMBAI ,KOSAR BRANCH,ROSAR BRANCH,MAHARASHTRA	INDUSTRIAL LOGISTICS SERVICES	OFFICE NO.8, DREAM HORIZON C.H.S. LTD., PLOT NO.C-12, SECTOR 23, NEAR CHILLIES	BGWPR3120E	38.56			SATHNAM SINGH RAJPUT MR.(PROP),,BGWPR3120E	SANJAY RAMCHANDRA PAWAR MR.GUJ#1,,ABWPR6305C																			
2410	22-Oct-21	MUMBAI ,KOSAR BRANCH,ROSAR BRANCH,MAHARASHTRA	J SHINDE & COMPANY	SHOP NO.1, PLOT NO.116, SECTOR-5, GHANSOLI, NAVI MUMBAI – 400 101	BYDPS4481B	36.91			JAYARDAN SHINDE MR.(PROP),,BYDPS4481B	-																			
2411	22-Oct-21	HYDERABAD ,JAGRAPUR,MSAPUR,TELANGANA	KATTA HIMABINDU W/O SRINIVASA BALAJI	D.NO:9-5-129, YARRABOLU VARI VEEDHI, SAVITRU PETA, TADEPALLIGUDEM,		36.02	SUIT		AREPALLI RADHA MRS.(GUAR),,	-																			
2412	22-Oct-21	PUNE ,NASHIK CITY,NASHIK CITY,MAHARASHTRA	VIJAY MOTIRAM PATIL	FLAT NO. 10, B WING, SHIVANANDINI APPT. MANMANALABAD	CHMPP5306D	35.76	SUIT		VIJAY MOTIRAM PATIL MR.(BORROWER),,CHMPP5306D	KARUNA VIJAYA PATIL MRS.(BORROWER),,CHMPP5301G																			
2413	22-Oct-21	MUMBAI ,VIRAR EAST,VIRAR EAST,MAHARASHTRA	SHIVANGEE PHARMACEUTICALS	201-A, 201-B, 202-A, TEJPAL INDUSTRIES ESTATE, ANDHERI KURLA ROAD, NEAR PANCHAVATI	AQDPH3374F	32.52	SUIT		MANGESH JOSHI MR.(PROP),,AQDPH3374F	ASHWINI M. JOSHI MRS.GUJ#1,AGDPJ2671A																			
2414	22-Oct-21	MUMBAI ,KOSARB BRANCH,ROSARB BRANCH,MAHARASHTRA	MANSUR SALAF KHALIFAH	D-702, 7TH FLOOR, AMRUTI CORCHID PARK, OPP: SIUDERSHANI HOTTEL,	CNAPK0727M	31.37	SUIT		MANSUR SALAF KHALIFAH MR.(BORROWER),,	-																			
2415	22-Oct-21	MUMBAI ,KALYAN,KALYAN,MAHARASHTRA	SACHIN GANPATI GULEKAR	FLAT NO 301, MAHAKALI KALIDAS HEIGHTS, ABBASEBAB CHOWK, BADLAPUR (EAST)	AWAPG2625K	28.44	SUIT		SACHIN GANPATI GULEKAR MR.(BORROWER),,AWAPG2625K	-																			
2416	22-Oct-21	MUMBAI ,VIRAR EAST,VIRAR EAST,MAHARASHTRA	NET MAGIC	SHOP NO.9, BUILDING-E, REAL RESIDENCY "B" WING, SHANTI PARK LAYOUT, NEAR POONAM	AUYPJ7101B	27.64	SUIT		SHYAM SUNDER B JHA MR.(PROP),,AUYPJ7101B	-																			
2417	22-Oct-21	HYDERABAD ,VIJAYAWADA,VIJAYAWADA,TELANGANA	MARUTHI COTTON TRADERS	C/O. SRI VIJAYA RAMA COTTON TRADERS, 141/A, GANGAMMA ESTATE, ETURU ROAD,		26.58	SUIT		SAMATLA SUBBA RAO MR.(PROP),,AN WPR0845P	-																			
2418	22-Oct-21	BARODA ,SOR,NAVSARI,NAVSARI,GUJARAT	ANITABEN DHANSUKHBHAI RAVAL	PLOT NO. 28, CHOWKI FALIYA, NANA VARACHHA SURAT	DXPPR8362E	25.26	SUIT		ANITABEN DHANSUKHBHAI RAVAL MRS.(BORROWER),,DXPPR8362E	-																			
2419	22-Oct-21	NEW DELHI ,SAM NEW DELHI,SAM NEW DELHI,NEW DELHI	ERA INFRA ENGINEERING LTD	B-292,Chandra Kunta Complex,Shop No 2&3 Near Metro Pillar No 161,Near Ashok Vihar Metro Station	AAACE1268H	15138.43			ANIL KUMAR MEHTA MR.(PROP),,AAACE1268H	ARVIND PANDE MR.,7062?,AAKPP0167H	SURYA DUTTA SHARMA MR.,7008AAKPS3344P	TULSI DASS ARORA MR.GUJ#1,AEGPA2241H	PALLO REALTECH PVT LTD M/S.GUJ#1,,AAFCP6100Q	PALLO REALTECH PVT LTD M/S.GUJ#1,AAFCP6100Q	YASHVI REALTORS MR.GUJ#1,AAKCY4470B													
2420	22-Oct-21	NEW DELHI ,ZOSARB ,ZOSARB ,NEW DELHI	HIND AGRO INDUSTRIES LTD.	Central dairy farm Complex,Anupshahar Road,Aligarh,Uttar Pradesh-	AAACH5781J	6006.74	SUIT		SIRAJUDDIN QURESHI MR.,4536,AABPQ5999B	KIRAN QURESHI MRS.,5718,AABPQ7907B	SAMAR QURESHI MR.,5728,AABPQ1299E	HIND INDUSTRIES LTD M/S.GUJ#1,AAHCH0870N	INTEGRATED LIVESTOCK VILLAGE FARM PVT LTD M/S.GUJ#1,AABCI1027M	MASHIRIQ EXPORTS PVT. LTD M/S.GUJ#1,,AAACA0054D	SIRAJUDDIN QURESHI MR.GUJ#1,,AABPQ5999B												
2421	22-Oct-21	NEW DELHI ,SAM NEW DELHI,SAM NEW DELHI,NEW DELHI	JYOTHIRMOY BOSE -(DIRECTOR OF SU AMI POWER SYSTEM LTD (UNDER LIQUIDATION)	WZ-12A, Bhagwan Das Nagar Extn, Punjabi Bagh (S), New Delhi-110026	AAFCS0019F	4095.63	SUIT		JYOTHIRMOY BOSE MRS.,14856B,,AACPK2155J																				
2422	22-Oct-21	MUMBAI ,SAM MUMBAI,SAM MUMBAI,MAHARASHTRA	CONROS STEELS PVT LTD	OFFICE PREMISES NO. 41, 42, 43, 44 AND 44A, ADMEASURING 1330 SQ. FTS., ON SECOND FLOOR, IN	AACCC5105B	2352.29	SUIT		SAKHADO HEMANI MR.,20635B,AMIPH0266K	FARDEEN ISMAIL MR.,5137?,AAFPI0324EM	UNILINK BUILDERS & DEVELOPERS PVT LTD M/S.GUJ#1,AADCU3330P	CONROS PIPES & TUBES LTD M/S.GUJ#1,AADCC5330P	MASHIRIQ STEEL INDUSTRIES LIMITED M/S.GUJ#1,,AADCM0932A															
2423	22-Oct-21	MUMBAI ,ZOSAR BRANCH,ZOSAR BRANCH,MAHARASHTRA	KISHORE TEXTILES	H NO. MB/182, K G N CHOWK, OPP. HIRYUDYN MANDAL, BHIWANDI DISTRICT- THANE	AQPR6375E9	116.21	SUIT		LAXMAN RAJESHAM BURA MR.(PROP),,AEPRB7952B	ROBUSA LAXMAN BURA MRS.GUJ#1,,APWPK2953B																			
2424	22-Oct-21	MUMBAI ,ANDOVALI WEST,ANDOVALI WEST,MAHARASHTRA	VINDESH DFECHOM	102/A NAZEMAA APT. SHANTIBAGH LANE,LIP ROAD, ANDHERI W, MUMBAI	AEMPD8006P	99.96	SUIT		ASHISH NEHA DATTA MR.(GUAR),,AEMPD8006P	RAKESH H DHANMUKHI MR.,,AEMPD8006P	ASHISH NEHA DATTA MRS.GUJ#1,CICPD1947B	NANDINI A DUTTA MRS.GUJ#1,CICPD1947B																	
2425	22-Oct-21	KOLKATA ,ZOSARB KOLKATA,ZOSARB KOLKATA,WEST BENGAL	S RAJ HANS JEWWELLERS PVT. LTD.	13A,ABANINDRANATH THAKUR SARANI,LUSHI KIRAN BUILDING CANAL STREET 4TH FLLOOR	AACCR5360E	1522.09	SUIT		PUSHPESH BAID MR.,,AFLPB3685G	LOKESH PODDAR MR.,,ACZPP4607M	KOKILA DEVI BAID MRS.,																		
2426	22-Oct-21	HYDERABAD ,ZOSARB HYDERABAD,ZOSARB HYDERABAD,TELANGANA	ABHIRUCHI FOODS	D-NO-4-61-1, BESIDE BANK OF BARODA, MALLIPUDI VILLAGE, WEST GODAVARI DIST. A.P	AMAFA5388M	860.15	SUIT		GUDIMETLA SARDJA MRS.(PARTNER),,AIAPG2391G	VARANASHI LAXMANA MURTHY MR.(PARTNER),,																			
2427	22-Oct-21	CHANDIGARH ,ZOSARB CHANDIGARH,ZOSARB CHANDIGARH,PUNJAB	JMJ INDUSTRIES PVT LTD	KD-17 PITAMPURA DELHI. FACTORY 1 VILLAGE NATHUPUR ,KUNDALI DISTT SONEPAT.	AAACJ2765C	694.73	SUIT		SUNIL JINDAL MR.,3840B,AKFPJ4876N	YATIN JINDAL MR.,2452?,BJAHV1073G																			
2428	22-Oct-21	KOLKATA ,ZOSARB KOLKATA,ZOSARB KOLKATA,WEST BENGAL	MAHAK RICE MILL	KOLKATA		600.11	SUIT		MAHIR KANTI HAZRA MR.(PARTNER),,AASPH8351A	MOU SUMI HAZRA SMT.(PARTNER),,AASPH8351A	UDAY CHAND CHOWDHURY MR.(PARTNER),ACSPC5601Y	MALARANI CHOUDHURY SMT.(PARTNER),ACSPC5601Y	SAMRAT HAZRA MR.(PARTNER),, ABJPH1875P															
2429	22-Oct-21	HYDERABAD ,ZOSARB HYDERABAD,ZOSARB HYDERABAD,TELANGANA	NAGI REDDY M	BIN:DODDED VILLAGE, ADK MANDAL, JOGULAMBA GADWAL- 509 127	BCWPM8771A	308.75	SUIT		NAGI REDDY M MR.(BORROWER),,BCWPM8771A	-																			
2430	22-Oct-21	KOLKATA ,ZOSARB KOLKATA,ZOSARB KOLKATA,WEST BENGAL	GHOSH ENTERPRISE	11/5, RABINDRA SARANI, SREENAGARPALLY, D-ZONE, BIDHACHITY, DURGAPUR-713213	AHYPG2125E	104.54	SUIT		SANJOY KR GHOSH MR.(PROP),,AHYPG2125E	-																			

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	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
2431	22-Oct-21	KOLKATA ,EOSARB KOLKATA,EOSARB KOLKATA,WEST BENGAL	TUMPA MULTI PROJECTS PVT LTD	MRAV 55 BENGAL AMBUJA NORTH AVENUE, DURGAPUR 713216.	AAECT0318D	99.91	SUIT		SANJOY KR GHOSH MR.,J055058,AHYPG1225E	SUCHARITA GHOSH MRS.,J055075,AFYPG7304L																			
2432	22-Oct-21	KOLKATA ,BOSAR BRANCH,BOSAR BRANCH,WEST BENGAL	DESIGNSCAPE	C1 327, SECTOR-II, SALT LAKE, KOLKATA, 700091, WB, 11/1A P.N. MITRA LANE, KOLKATA, 700053,	AMAPS8094E	78.67			BUMA SHROFF DUTTA MRS.,PROP),AMAPS8094E	,																			
2433	22-Oct-21	KOLKATA ,BOSAR BRANCH,BOSAR BRANCH,WEST BENGAL	MAHAVEER HOSIERY INDUSTRY	9-A, 8 SHREE NATH ROY ROAD, KOLKATA, 700007, WB 11/1A 6)5?, J.N. MUKHERJEE ROAD,	AUMPS2767G	78.37			ANAND SHARMA MR.,PROP),AUMPS2767G	,																			
2434	22-Oct-21	KOLKATA ,BOSAR BRANCH,BOSAR BRANCH,WEST BENGAL	SANJOY KUMAR GHOSH	11/6, RABINDRA SARANI, SREENAGARPALLY, D-ZONE, BIDHCHATY, DURGAPUR-713213	AHYPG1225E	64.80	SUIT		SANJOY KUMAR GHOSH MR.,J055058,AHYPG1225E	SUCHARITA GHOSH MRS.,BORROWER),J055058,AFYPG7304L	DIPTI RANI GHOSH MRS.,AHIPG5126D																		
2435	22-Oct-21	PUNE ,EOPAL NAGAR,EOPAL NAGAR,MAHARASHTRA	SANJAY MANGAL CHAND BAGDI	108 C, CONGRESS BHAVAN, NEW COTTON MARKET, NAGPUR-440018	ABPPB4811Q	46.22			SANJAY MANGAL CHAND BAGDI MR.,BORROWER),ABPPB4811Q	,																			
2436	22-Oct-21	MUMBAI ,BOSAR BRANCH,BOSAR BRANCH,MAHARASHTRA	SALIM A. SAYYED	FLAT NO-606, 6TH FLOOR, OM SANDHAM CHSL, PLOT NO.40, SECTOR 17, VASHI,	BFHPS8886M	36.08	SUIT		SALIM A. SAYYED MR.,,BFHPS8886M	,																			
2437	22-Oct-21	MUMBAI ,LOANSNSAR,LIUKSNSLKR,MAHARASHTRA	K K AGENCY	GODOWN NO 2, BASEMENT, AUNSH APARTMENT, NEAR RAMKISHANR COMPLEX,	ADKPM0008J	30.85	SUIT		DEEPAK P. MATTA MR.,PROP),,AEKPM0008J	,																			
2438	22-Oct-21	MUMBAI ,POWAI,POWAI,MAHARASHTRA	WAN NABE FOODIES HOSPITALITY LLP	301, ARUNODAY APT, 7TH FLOOR, PADMAVATI ROAD, MUMBAI	AACFU8005B	29.83	SUIT		SANJEET SHRIKANTH MR.,PRATNER),J001549,BXRPG-514P	SAI KARUTURI MR.,PRATNER),J645561,514P	SANJEET SHRIKANTH MR.,GUARI),BXRPG0514P	SAI KARUTURI MR.,PARTNER),																	
2439	22-Oct-21	NEW DELHI ,EOSAR BRANCH,EOSAR BRANCH,NEW DELHI	AAA PAPER LTD (FORMERLY KNOWN AS AAA PAPER MARKETING LTD.)	28/8, GROUND FLOOR (BACK), EAST PATEL NAGAR, NEW DELHI 110008	AACCS4575A	2800.61	SUIT		SUNITA AGARWAL MR.,,J142006,ABEPA4669J	ANUBAG AGARWAL MR.,BIOTUBER),J001510,ABEPA4669J	SUNITA AGARWAL MR.,GUARI),ABEPA4669J	ANUBAG AGARWAL MR.,GUARI),ASIPK7031G	PRAMOD AGARWAL MR.,GUARI),,AMCPK4488L	APURVE GOEL MR.,GUARI),,AHTPG8164H	PRIYANKA GOEL MRS.,GUARI),,AJTPG0591L												
2440	22-Oct-21	MANGALURU ,EOSAR BRANCH,EOSAR BRANCH,KARNATAKA	ARCHA EXIM PVT. LTD.	D.NO. 3-W-2648 & 2649, SUHAGINI COMPOUND, KARANGALPADY, MANGALORE-	AHOCA0054F	715.65	SUIT		LILLAL ADITHYA NAYAK MR.,195725,EAEPN7971F	SUDHA SADANANDA NAYAK MRS.,195726,ABEPK2212J																			
2441	22-Oct-21	NEW DELHI ,EOSAR BRANCH,EOSAR BRANCH,NEW DELHI	ALOK VARMAN, SAVETA VARMAN	NEW DELHI	ACUPV2390E	32.40	SUIT		ALOK VARMAN MR.(BORROWER),,ACUPV2390E	SAVETA VARMAN MRS.(BORROWER),,ADAPV5652N																			
2442	22-Oct-21	BHOPAL ,HAMA,HAMA,MADHYA PRADESH	MAA SHARDA TRADERS	VILLAGE KHAWA, RAINAGAR, CHHATARPUR	AGUPT1895Q	35.00	SUIT		RAVINDRA TRIVEDI MR.(PROP),,AGUPT1895Q	,																			
2443	22-Oct-21	BARODA ,MOSALI,MOSALI,GUJARAT	KISHORSINH CHANDRASINH CHAUHAN	AT PO- KHADOLI, TAL- JHAGADIA, DIST- BHARUCH- 393115		0.00	SUIT		KISHORSINH CHANDRASINH CHAUHAN MR.(BORROWER),	SUABEN CHANDRASINH CHAUHAN MRS.(BORROWER),																			
2444	22-Oct-21	MEERUT ,MALIKA,MALIKA,	JAIRAJ AL SINGH	VILLAGE – NAHOLIYA VIRAN, POST- KALITHA, DISTT- SHAHJAHANPUR		26.63			JAIRAJ AL SINGH MR.(BORROWER),	GURDEEP KAUR MRS.(BORROWER),																			
2445	22-Oct-21	MUMBAI ,SION BRANCH,SION BRANCH,MAHARASHTRA	GOLDSTAR POLYMERS LTD	B-701, 702, 703 CTS POINT, 7TH FLOOR ANDHERIEB KURLA ROAD,J B NAGAR, ANDHERI	AACCG5918J	617.78	SUIT		PREM PRAKASH SARAOGI MR.,J01825,AHWP5266R	SAVITA PREMPRAKASH SARAOGI MRS.,J00618B,AKUPS9692P	HARSH PREMPRAKASH SARAOGI MR.,J170398,DOCPS0114E	RAJSEKHDO PREMPRAKASH SARAOGI MRS.(GUAR),BATPS4801D																	
2446	22-Oct-21	HYDERABAD ,EOSARB HYDERABAD,EOSARB HYDERABAD,TELANGANA	M. ANITHA	BANGIGODDI VILLAGE, ALDA MANDAL, JOGULAMBA GADWAL-509 127	BCWPM8769H	108.03	SUIT		M. ANITHA MRS.(BORROWER),BCWPM8769H	,																			
2447	22-Oct-21	PUNE ,EOSARB,EOSARB,MAHARASHTRA	BANGAD AGRO AGENCIES	NEW MONDHA, TAL & DISTT. PARBHANI.	AHOPB5477F	72.09	SUIT		ASHISH RAMCHANDRA BANGAD MR.(PROP),,AHOPB5477F	,																			
2448	22-Oct-21	HYDERABAD ,EOSARB,EOSARB,TELANGANA	KOTHAPALLI ENTERPRISES	S-S- 35/35/35/3,MYTHRI NAGAR, SAI BABA COLONY, KUKATPALLY, HYDERABAD-500072	AAQFH0071H	58.10	SUIT		ALLURI SUDHAKAR YADAV MR.(PARTNER),,AFBPA7747Q	KOTHAPALLI SUDHAKAR MR.(PARTNER),,APHPN5438E																			
2449	22-Oct-21	AHMEDABAD ,GUJRUL,GUJRUL,GUJARAT	SHREEJI SALES	PLOT NO 58 SHIV SHAKTI ESTATE, OPP BHADEV MAGALA NEAR ALDI SHOWROOM NEAR SOLA BRIDGE		53.02	SUIT		MAHAVIRBHAI GHANSHYAMBHAI PATEL MR.(PROP),,AGUPP2069Q	NIRMALABEN MAHAVIR PATEL MRS.(GUAR),,DHLPP5588L																			
2450	22-Oct-21	BHOPAL ,KATORA TALAB,KATORA TALAB,MADHYAPRADESH	BABA TRADING COMPANY	SHOP NO. A S19 1ST FLOORI RAVI BHAVANI COMPLEX, G.B ROAD SADABI BAZAR, WARID	AMIPB4728M	36.14			SATYA PRAKASH MR.(PARTNER),,AKDPP1251D	CHINTA DEVI MRS.(PARTNER),,BIAPD8651R	SANGEETA SINGH MRS.(GUAR),																			
2451	22-Oct-21	HYDERABAD ,EOSARB,EOSARB,TELANGANA	MOHAMMED AUAZ ALAM	D NO 8-2-293/82/2/11/480,ROAD NO 86 JUBILEE HILLS,HYDERABAD-500033	AKOPA4643F	21.62	SUIT		NIHAAT ALAM MR.(GUAR),,ATRPB7219J	,																			
2452	22-Oct-21	PUNE ,TRIMURTI CHOWK,TRIMURTI CHOWK,MAHARASHTRA	BHUPENDRA DAULAT CHAUDHARI	48/7, DHANASHREE LANE, LANE NO-7, JAI-MAA DEVI ROAD, DEOPUR, DHULE - 424002	AFWPC3974L	10.06			HITENDRA DAULAT CHAUDHARI ,,ADIPP7029H	SOMNATH JAGANNATH CHITTE MR.(GUAR),,																			
2453	22-Oct-21	HYDERABAD ,EOSARB EOSARB,TELANGANA	SRI SAI VIJAYA RAGAV TRADERS	5-9-85 & 85/B, 201 MANOR HOUSE, CHAPEL ROAD, NEAR SUJATHA SCHOOL, ADIDS,	ANQPN8615C	26.42	SUIT		KOLLI VENKU REDDY MR.(PROP),,ANQPN8615C	SRUJAN GARAPATI MR.(GUAR),,																			
2454	22-Oct-21	MUMBAI ,SHIVAJI PARK,SHIVAJI PARK,MAHARASHTRA	TANEJA PLASTICS PVT LTD	135, A TO Z INDUSTRIAL ESTATE, G. K. MARG, LOWER PAREL, MUMBAI-400013	AACCI6117H	183.17	SUIT		JEETENDRA TANEJA MR.,1440384,AEEPC1947A	GITANJALI TANEJA MR.,BB29661,AAMPG2879G	GITANJALI TANEJA MR.(GUAR),AEEPC1947A	JEETENDRA TANEJA MR.(GUAR),AAMPG2879G																	
2455	22-Oct-21	HYDERABAD ,EOSARB,EOSARB,TELANGANA	RUTHVIK ENTERPRISES	1-8-449/N/ 12 GROUND FLOOR, PATIGADDA BEGUMPET, HYDERABAD 500004	BIPPA3747J	58.06	SUIT		ALVI UMADEVI MRS.(PROP),,BIPPA3747J	,																			
2456	22-Oct-21	AHMEDABAD ,CHANDKHEDA ,CHANDKHEDA ,GUJARAT	SHREEJI CORPORATION	A 203, ISCON PARK, VISHNU 1 RAMAYA CO OP HOUSING SOCIETY, SATELLITE ROAD,	ANOPS4080Q	38.22	SUIT		ALPA DHARMENDRABHAI SHAH MR.(PROP),,ANOPS4080Q	,																			
2457	22-Oct-21	MUMBAI ,SAM MUMBAI,SAM MUMBAI,MAHARASHTRA	RENAISSANCE EDUCATION PVT LTD	A-9 TIMAWRIND HOUSE 36 TIMAWIND LANE FORT MUMBAI	AADCR1760H	336.79	SUIT		TEJAS SURENDRA KHANDAR MR.,1272182,AJOPK7878D	GAURAV S KHANDAR MR.,122316,AJOPK5477A	VIDHI TEJAS KHANDAR MRS.,122318,AOZPS6477A	TEJAS SURENDRA KHANDAR MR.(GUAR),AJOPK7878D	GAURAV S KHANDAR MR.(GUAR),,AWPK4465L	VIDHI TEJAS KHANDAR MRS.(GUAR),,AOZPS6477A															
2458	22-Oct-21	PUNE ,AURANGABAD,AURANGABAD,MAHARASHTRA	KHADKESHWAR HATCHERIES LTD	Siddharth Arcade ,Station RoadAurangabad,431005	AAACK9837G	1188.00	SUIT		RAGHAVENDRA JOSHI MRS.,B07124,ABGPJ9503N	MEENA RAGHAVENDRA JOSHI MRS.,B07126,ACSPJ5179H	SANJAY JAGANNATHRAO NALGIRWAR MR.,114547,AAEPN1388P	MARSHAVARDHAN RAGHAVENDRA JOSHI MR.,274271MAEPJ9956B																	
2459	25-Nov-21	PATNA ,BANCHI,RANCHI,BIHAR	AVSHITA MINERALS	VILL- 79), B-BLOCK, MANSOCHHI BASTI, SONARI-831011	ARMPP6830E	26.40	SUIT		RAKESH PRASAD MR.(PROP),,ARMPP6830E	,																			
2460	25-Nov-21	BHOPAL ,EOSARB,EOSARB,MADHYA PRADESH	MERCHANT AGRI GLOBAL PVT. LTD	74, KRISHNA NIWAS, 5TH FLOOR 496, KALBADEVI ROAD MUMBAI – 400002	AAECS6330B	1005.79	SUIT		ABHISHEK AGRAWAL MR.,2776424,AFTPA0930C	RAM KUMAR AGRAWAL MR.,2776373,ACCPA0737C	ABHISHEK AGRAWAL MR.(GUAR),AFTPA0930C	RAM KUMAR AGRAWAL MR.(GUAR),ACCPA0737C	CHABU AGRAWAL MRS.(GUAR),,AFDPG8122Q	PREMA AGRAWAL MRS.(GUAR),,AKLPA0744M															
2461	25-Nov-21	BHOPAL ,EOSARB,EOSARB,MADHYA PRADESH	RAJESHREE FIBERS	14 BISTON ROAD, KHARGONE	AHIFR4352B	773.61	SUIT		NILESH GANDHI(PARTNER),ACZPC2364T A	RAJESHREE MAHAJAN (PARTNER),,ACBPM8893J	ANITA MAHAJAN (PARTNER),ACBPM8893G																		
2462	25-Nov-21	JAIPUR ,CHANDPOLE,CHANDPOLE,RAJASTHAN	RAMDEVIRA FILLING STATION	NH 15 VILLAGE RAMDEVIRA DISTRICT JAISALMER RAJASTHAN	ARCPG6986J	306.71	SUIT		NAKUL DEVI GOYAL MRS.,APCPG6986J	CHAUNDRI GHAR TEXTILES M/S.(GUAR),,ADWPA2853N	MOHAMMED ASHFAQUE KHAN MR.(GUAR),	ASIF MOHAMMED MR.(GUAR),ACOPM6127DB	MOHAMMED ARIF MR.(GUAR),,ADDPA4637A	MOHAMMED ZAKI MR.(GUAR),,AKZPZ8472A															
2463	25-Nov-21	AHMEDABAD ,EOSARB,EOSARB,GUJARAT	SHREE GANESH COLD STORAGE	27, SARDAR PATEL SHOPPING CENTRE, INDIRA GANDHI BHAWAN, DEESA, BANASKANTHA	AMIFS1717M	598.66	SUIT		KALIDAS CHAMNAJI KACHHWAHA MR.(PARTNER),,ACPPM5645N	SAVITABEN KALIDAS KACHHWAHA MRS.(PARTNER),,AEFPM0203H	POPATLAL CHAMNAJI KACHHWAHA MR.(GUAR),	LALA CHAMNA KACHHWAHA MR.(GUAR),	MOHANLAL GANESHJI MALI MR.(GUAR),,AFDPG4864F	LEELBEN CHAMNAJI MALI (GUAR),,ABFPM8002B																	
2464	25-Nov-21	AHMEDABAD ,EOSARB,EOSARB,GUJARAT	WEST COAST EXTRUSION PRIVATE LIMITED	PLOT NO. 3602, PHASE III, GIDC DAHEJ, JAMNAGAR – 361004, GUJARAT	AABCW1020A	2848.82	SUIT		VIKRAM KOTHARI MR.,J045708,AAYPK6310D	RAHUL KOTHARI,J145777,AOEPR2331K																			
2465	25-Nov-21	KOLKATA ,EOSARB,EOSARB,WEST BENGAL	FAIRBRAIN PACK SOL PRIVATE LIMITED	9 A B SHREE NATH ROY ROAD, KOLKATA, 700007, WB SANKRAIL INDUSTRIAL PARK, DHULAGARH,	ACPP9075HL	44.64			KUPALI GUIN MRS.,J402736,ATVPG8240Q	MRINAL KANTI GUIN MR.,J467060,AFDPG3286N																			
2466	25-Nov-21	KOLKATA ,EOSARB,EOSARB,WEST BENGAL	GOURI JEWELLERY GOLD HOUSE	47/1/1 RAM KRISHNA GHOSH ROAD KOLKATA 700010	ADNPG2282G	80.72	SUIT		HARADHAN GHOSH MR.,,ADNPG2282G	GAURI GHOSH MRS.(GUAR),,AHGPG5416K																			
2467	25-Nov-21	HYDERABAD ,EOSARB,EOSARB,TELANGANA	MAGNUM INDUSTRIES	A-104, BALAJI INDRAPRASTHA, GOLCONDA X ROAD, GANDHINAGAR, HYDERABAD-	AECPM1846R	301.80	SUIT		M.S.V.G.PRASAD MR.(PROP),,AECPM1846R	,																			
2468	25-Nov-21	AHMEDABAD ,EOSARB,EOSARB,GUJARAT	DEV RICE & PULSE MILL	BAVLA DHEDHAL ROAD SURVEY NO 328 VILLAGE DHEDHATA BAVLA DIST AHMEDABAD	AAGFD3109B	323.98	SUIT		VIPUL D PAGI MR.,,AKXPP3527B	RAMESH D PAGI MR.,,AKXPP3527F	VINOD H MAKWANA MR.,ADNPM5842P	JITENDRA U GOHEL MR.,ACBPG2207G	VIPUL D PAGI MR.(GUAR),,AKXPP3527B	RAMESH D PAGI MR.(GUAR),,AKXPP3527F	VINOD H MAKWANA MR.(GUAR),,ADNPM5842P														
2469	25-Nov-21	MUMBAI ,EOSARB,EOSARB,MAHARASHTRA	BHAVIK SHASHIKANT THAKKAR, SHASHIKANT ODHAVJI THAKKAR	MAHARASHTRA	ACYPT3095J	92.01	SUIT		BHAVIK SHASHIKANT THAKKAR MR.(BORROWER),,ACYPT3095J	SHASHIKANT ODHAVJI THAKKAR MR.(BORROWER),,ACQPT7852F																			
2470	25-Nov-21	KOLKATA ,EOSARB,EOSARB,WEST BENGAL	GOURI JEWELLERY CENTRE	47/1/1 RAM KRISHNA GHOSH ROAD KOLKATA 700010	ANGPG5416K	146.51	SUIT		GAURI GHOSH MRS.(PROP),,ANGPG5416K	HARADHAN GHOSH MRS.(PROP),,ADNPG2282G																			
2471	25-Nov-21	BHOPAL ,EOSARB,EOSARB,MADHYA PRADESH	TANISHA AGENCIES	Q-1, 2 SARVODAY NAGAR OPPOSITE GLVIA SCHOOL INDORE(MP) 452007	APPR7047P	266.40	SUIT		PRAKASH BHAVANI MR.(PROP),,APVPB7047P	JAY BHAVANI MR.(GUAR),,AFBBP3689G																			
2472	25-Nov-21	BHOPAL ,JAYENDRAGANJ,JAYENDRAGANJ,MADHYA PRADESH	VIKRAM MOTORS	NADI GATE JAYENDRAGANJ, GWALIOR	ACBPG5438M	95.02	SUIT		CHHAVI RAM SINGH MR.(PROP),,ACBPG5438M	POONAM SINGH DHAKAD MRS.(GUAR),,ACWPD7891C	NAVEEN WANKHEDE MR.(GUAR),AAJPW8088B																		
2473	25-Nov-21	HYDERABAD ,NAMREDPALLY ,NAMREDPALLY,	USHARANI GAJULA AND M ANIRUDH	HNO. 18-20/3, SAI HANUMA NILAYAM, GOPAL NAGAR, MALAKPET, HYDERABAD- 500047.	ADGPU3474R	56.15	SUIT		USHARANI GAJULA MR.(PROP),,ACBPG5438M	M ANIRUDH MR.(BORROWER),,ADGPU3474R																			
2474	25-Nov-21	NEW DELHI ,EOSARB,EOSARB,NEW DELHI	MAA BHAGWATI EDUCATIONAL SOCIETY	Masuri Canal, NH-24, Hapur Road, Ghaziabad, UP	AABTM5532F	2040.00	SUIT		MOHAN KUMAR SINGHAL,,ALXPS9457G	RAKESH SINGHAL,,ACUPS9457G	MEENA SINGHAL,ALQPS2450M	ROHAN SINGHAL,,CMQPS7410J	MOHAN KUMAR SINGHAL(GUAR),,ALXPK8394F	RAKESH SINGHAL (GUAR),,ALUPS9457G	HIMANSHU SINGHAL (GUAR),,	ROHAN SINGHAL (GUAR),,CMQPS7410J	ROHAN SINGHAL (GUAR),,CMQPS7410J						
2475	25-Nov-21	BHOPAL ,EOSARB,EOSARB,DURG,MADHYA PRADESH	SHREE RADHE INDUSTRIES	PLOT 17,ZONE C NEAR ANMOL DHARMANKANTA BIZZ BAGBAHDA DURG CG 491001	JNLPS5247C	29.97	SUIT		MANJUSHA SHUKLA MRS.(PROP),,JNLPS5247C	GAURAV PRASAD SHUKLA MR.(GUAR),,JNXPS8314L																			
2476	25-Nov-21	NEW DELHI ,MODRA,MODRA,NEW DELHI	SHAILENDER SINGH	124 G1 GYAN KHAND INDIRAPURAM GHAZIABAD	FGLPS1269G	32.38	SUIT		SHAILENDER SINGH MR.(BORROWER),,FGLPS1269G	,																			
2477	22-Oct-21	MUMBAI ,SAM MUMBAI,SAM MUMBAI,MAHARASHTRA	AKASH TILES (PVT) LTD (FORMERLY KNOWN AS AK TILES PVT LTD)	411/B, Akash marble house,charat singh colony,N S Link Road,OPP Solitare Park ,Chakala Andheri -	AABCJ8112C	309.88	SUIT		BABULAL DUDDU,A1735779,AEBPJ7688C	PIYUSH MATHUR,B32123,ACPPM8569B	SHAILAM PIYUSH MATHUR,B37233,ADOPM0684Q	SUYASH AGRAWL,K301313AXBPA3241N	SUYASH NAGORI,Z143297,AJOPM3393F	CHANDRA MOHAN MORA,E0266627												
2478	22-Oct-21	HYDERABAD ,GUNTUR,GUNTUR,ANDHRA PRADESH	BALAMURALI TRADERS	D NO 20-12-75, SANGHAGUNTA, GUNTUR	ADOPV8776A	200.11	SUIT		VEERAPANENI CHENNAIAH,,ADDPV8764A	,																			
2479	29-12-2021	HYDERABAD ,VIJAYAWADA ,EO SARB VIJAYAWADA	SLUTHI ENTERPRISES	9-116/3, RAM NAGAR, NEAR RAMALAYAM, GANAPAVARAM, GUNTUR DIST -522019	ACHFS3381H	84.18	SUIT		GANDHE MALLIKARJUNA RAO MR.,,ADOPM7587A	GANDHE MALLIKARJUNA RAO MR.,,ADOPM7587A(GUAR)	MALISETTY ARUNA MRS.,,BBUPM0057P(GUAR)	MALISETTY ARUNA MRS.,,BBUPM0057P(GUAR)																	
2480	29-12-2021	HYDERABAD ,GUNTUR ,ONGOLE,AP	SRI SURYA ENTERPRISES	D.NO. 20-1-163, BANULA MITTA, ONGOLE-523001	AIPPD8836D	26.51	SUIT		GORADHSU MR.(PROP)AIPPD8836D																				
2481	29-12-2021	KOLKATA ,BURDWAN ,BANKURA,WEST BENGAL	BAGRA(SINI KRISHI BHANDAR PVT LTD	PATPUR,BANKURA,NEAR HAB MILK MORE,BANKURA 722101	AAFCB9566L	182.17	SUIT		BRAJESWAR PAL MR.,B84078,ARCPP0495F	BHADU PAL MR.,B84074,BLAPP9729J																			
2482	29-12-2021	LUCKNOW ,LUCKNOW DISTRICT ,CIVIL LINES BARABANKI	KRISHNA KUMAR	G-411 KANJIN GOYAN, GHANTA GHAR, BARABANKI	AZPPK8626P	36.35			KRISHNA KUMAR MR.(BORROWER),ADRPM8626P	ANJU DEVI MRS.(BORROWER),NGEPD9160F	ROHIT SHARMA MR.(GUAR)																		
2483	29-12-2021	LUCKNOW ,VARANASI ,LUSN ROAD, VARANASI	OM SARTHAK DAIRY	E-76/94 MAITHABATH VISHESHVARGANJ VARANASI UP	HQIPS6427N	32.40			INDU SAHU MRS.(PROP)HQIPS6427N	BHARAT LAL SAHU MR.(GUAR),HJPSS5278M																			
2484	29-12-2021	LUCKNOW ,LUCKNOW DISTRICT ,NIRALA NAGAR,UP	NATWAR LAL AGARWAL	NIRALA NAGAR, LALJILAL, LUCKNOW	ABNPA7647P	0.00			NATWAR LAL AGARWAL MR.(BORROWER)ABNPA7647P	BABITA AGARWAL MRS.(BORROWER)ABIPA1808H																			CLOSED

SRNO	Report Date	ZONE,REGION,BKRB,STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DR1,DIN_DR1,PAN_DR1	DR2,DIN_DR2,PAN_DR2	DR3,DIN_DR3,PAN_DR3	DR4,DIN_DR4,PAN_DR4	DR5,DIN_DR5,PAN_DR5	DR6,DIN_DR6,PAN_DR6	DR7,DIN_DR7,PAN_DR7	DR8,DIN_DR8,PAN_DR8	DR9,DIN_DR9,PAN_DR9	DR10,DIN_DR10,PAN_DIR10	DR11,DIN_DR11,PAN_DIR11	DR12,DIN_DR12,PAN_DIR12	DR13,DIN_DR13,PAN_DIR13	DR14,DIN_DR14,PAN_DIR14	DR15,DIN_DR15,PAN_DIR15	DR16,DIN_DR16,PAN_DIR16	DR17,DIN_DR17,PAN_DIR17	DR18,DIN_DR18,PAN_DIR18	DR19,DIN_DR19,PAN_DIR19	DR20,DIN_DR20,PAN_DIR20	COMMENTS
2485	29-12-2021	LUCKNOW ,VARANSI ,GREWAL BAGH, VARANASI	RAMESH KUMAR MARKETING PRIVATE LIMITED	MOHALLA PAKKA POKHRA SADAR MIRZAPUR- 231001, UP INDIA	AAHCR4510K	47.18			RAMESH KUMAR MAURYA MR.ABXPM2102K	DINESH KUMAR MAURYA MR.CMQPM6501B	RAMDEV MR.BWGPR2965A	RAMESH KUMAR MAURYA MR.(GUAR)ABXPM2102K	DINESH KUMAR MAURYA MR.(GUAR)CMQPM6501B	RAMDEV MR. (GUAR)BWGPR2965A														
2486	29-12-2021	LUCKNOW ,LUCKNOW DISTRICT ,NIRALA NAGAR,UP	TIWARI BOOK DEPOT	SHOP NO. S-37,38 E BLOCK MARKET, OLD TAXI STAND, RAJAJIPURAM, LUCKNOW	AKQPT8625B	36.66			VIKAS TIWARI MR.(PROP)VIKOPT8625B	ABHISHEK TIWARI MR.(GUAR)VIKOPT8625B																		
2487	29-12-2021	LUCKNOW ,LUCKNOW METRO ,VIBHAVKHAND, UP	MOHD KHURSHEED KHAN	FLAT NO 201 SUMMIKHAN APARTMENT PARAG NARAYAN ROAD DHARMI NAGAR BUTLER	BKTKK9765Q	38.06			MOHD KHURSHEED KHAN MR.(BORROWER)BKTKK9765Q	MOHD SHAHBUDDIN KHAN MR.(BORROWER)BRNPS4478																		
2488	29-12-2021	BARODA ,ARMR,ARM BARODA,GJ	MATRUSHAKTI ENTERPRISE	FLAT NO 2 BLOCK NO 4 SECOND FLOOR FALSHRUTI APARTMENT, STATION ROAD BHARUCH	ADOPK7798J	255.53	SUIT		GUJRAT KUMAR TRILOCHAN JENA MR.(PROPRADOP)77981	NILIMA SUJRAT JENA MRS.(GUAR)CTQPJ0010J	MARYAM AHMED PATEL MRS.(GUAR)	AKIL AHMED PATEL MR.(GUAR)	MUSTAK IBRAHIM AHMED PATEL MR.(GUAR)	ANUBEN NAGJIBHAI PATEL MRS.(GUAR)CHLPN1251Q	AMIN ABBAS LOKHANDWALA MR.(GU.AR)ABQPL4294C	MAABUL VAJU PATEL MR.(GU.AR)ASQZPP5270R	LATIFA MAABUL PATEL MS.(GU.AR)	MANSURI KARIMABEN VALIBHAI MR.(GUAR)	MANSURI SAMIRBHAI VALIBHAI MR.(GUAR)					
2489	29-12-2021	MUMBAI ,MUMBAI METRO,,LOKHANDWALA	ASHKA EXIM	D-516 5TH FLOOR INTERNATIONAL TRADE CENTER MAUJIRA GATE CROSSING SURAT	AHYPA1291R	473.13	SUIT		ROHIT NARAYAN DAS PATEL MR.(PARTNER)ABCPR0714B	ROHIT NARAYAN DAS PATEL MR.(GU.AR)ABCPR0714B	MANISH S SHAH MR.PARTNER)AKVPS3073C	MANISH S SHAH MR.(GUAR)AKVPS3073C															
2490	29-12-2021	MUMBAI ,SAMB,STRESSED ASSET MANAGEMENT	ASMI JEWELLERY INDIA LIMITED (AMALGAMATED WITH M/S MAGHATRA BRANDS)	LAXMI TOWER, "B" WING, OFFICE NO. 6, "G" BLOCK, 1 ST FLOOR, BANDRA-KURLA COMPLEX,	AACCB4275E	2477.67	SUIT		DHANESH VRAJLAL SETH MR.	JYOTI BHARAT VORA MR.																		
2491	29-12-2021	BENGALURU ,ARMB,BOSARB BANGALORE	JAGADISH K	NO. 13, SADHARA NILAYA ,ARVINTHE LAYOUT,NEAR JSSC COLLEGE,KODIPAN PA NENGERI,	BQVPV4138A	225.42	SUIT		DAYALINGANNNA MRS.(BORROWER)	NP GIRISH MR.(GUAR)																		
2492	29-12-2021	MUMBAI ,SAMB,STRESSED ASSET MANAGEMENT	NAKSHATRA WORLD LIMITED	A-1, 7TH FLOOR, LAXMI TOWERS, BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI-	AAACG2896B	4191.41	SUIT		MEHUL CHINUBHAI CHOKSI MR.,BDDBL AABPC1451E	DHANESH VRAJLAL SETH MR.,SEDCT,AAEPS3756M																		
2493	29-12-2021	MUMBAI ,ARMB,ASSET RECOVERY,MUMBAI	R V STEEL	4 WOLA BUNDER, DARUSHANA ISLAY ROAD, MUMBAI	AAAAFD4302D	3071.13	SUIT		SHEREKHAN AGARWAL MR.(PARTNER)AADPA3198C	DINESH AGARWAL MR.(PARTNER)AADPA3198C	RAJRANI AGARWAL MRS.(GUAR)AADAP3198D																	
2494	29-12-2021	BENGALURU ,ARMB,BOSARB BANGALORE	SREE REDDY PROPERTIES PRIVATE LIMITED	M/S SREE REDDY PROPERTIES PRIVATE LIMITED NO.4C1002, 3RD FLOOR, 100 FT. ROAD,	AAMCS9012F	333.05	SUIT		SHRI G SIRISH KUMAR REDDY MR.	JAMUNA SIRISH MRS.	SHRI G SIRISH KUMAR REDDY MR.(GU.AR)																	
2495	29-12-2021	BENGALURU ,ARMB,BOSARB BANGALORE	THAVANAMAPALLI PRASAD	NO. 3169, 22ND MAIN, 40TH CROSS, 6TH BLOCKJAYANAGAR, BANGALORE 560 041	DTTPP2687B	256.49	SUIT		RENUKA R MRS.	JAGADISH K MR.(GUAR)																		
2496	29-12-2021	CHENNAI ,MADURAI ,BOSARB MADURAI	VIGNESH TRADERS	LNP AGRAHARAM, NORTH LANE, SIVAKASI, MADURAI – 625001	AFVPV6366H	61.16	SUIT		MEENAKSHI SUNDARAM MR.(PROP)AVPV6366H																			
2497	29-12-2021	HYDERABAD ,VIJAYAWADA ,RO SARB VIJAYAWADA	VIGNESWARA PACKAGES	4-13, PADMAKTI BAZAR, NEAR POLEERAMMA TEMPLE, GAVAPAVARAM, NADENDLA-	BBUPM6057P	78.43	SUIT		M. ARUNA MRS.(PROP)BBUPM6057P																			
2498	29-12-2021	BHOPAL ,BILASPUR ,SEONI ROAD,BILASPUR	ABHILASH ENGINEERS	RAJIV GANDHI CHOWK, ARIHANTA, BILASPUR	AKIPB4493J	49.12	SUIT		ABHILASH BANERJEE MR.(PROP)ASFPB4493J	VINITA PANDEY MRS.(GUAR)ABFPP6292C																		
2499	29-12-2021	BENGALURU ,BENGALURU SOUTH ,BANASHANKARI	NARASAPPA	RESIDENCE ADDRESS:NO.10, 10TH MAIN, 17TH CROSS, PADMAVANNAPURA, BANGALORE	AUAPN8960H	41.01	SUIT		NARASAPPA MR.AUAPN8960H	THULASI MRS.AKSPT8124B																		
2500	29-12-2021	BENGALURU ,BENGALURU SOUTH ,BANASHANKARI	BIRUFIYOGESH BABU	RESIDENCE ADDRESS:NO.13,13TH MAIN, ANANTHANAGAR,1ST LAYOUT, BANSHANKA CIRCLE,	ACQPB7663E	36.14	SUIT		BIRUFIYOGESH BABU MR.ACQPB7663E	PADMAVATHI M S MRS.CDGPP1286M																		
2501	29-12-2021	BENGALURU ,BENGALURU SOUTH ,BANASHANKARI	KIRAN	RESIDENCE ADDRESS:NO.50/5, DVG ROAD, MANGALASANDRA CIRCLE, BANGALORE 560004	DTWPK9786N	37.19	SUIT		KIRAN MR.DTWPK9786N	MEENAKSHI MRS.																		
2502	29-12-2021	BENGALURU ,BENGALURU SOUTH ,BANASHANKARI	NAGARAJU	NO.82, OLD POST OFFICE ROAD, THYAGARAJA NAGAR,BANGALORE 560028	AKRPN5192K	38.49	SUIT		NAGARAJU MR.AKRPN5192K	JYOTHI M MRS.																		
2503	29-12-2021	KOLKATA ,KOLKATA METRO -2 ,CANNING,WEST BENGAL	CHAMPA BAUT & PROVA PAUL	MITHAKHALI MATLA PO CANNING TOWN, SOUTH 24 PARGANAS 743329,	AJIPP8220K	30.95			CHAMPA BAUT MR.AJIPP8220K	PROVA PAUL	RAM KUMAR MONDAL MR.(GU.AR)																	
2504	29-12-2021	BHOPAL ,INDORE ,DEWAS ,MAHAVIR CHOWK, DEWAS,MP	BANE SINGH	DEVAS, INDORE, MP	BGWPC6890K	25.00	SUIT		BANE SINGH MR.(BORROWER)BGWPC6890K																			
2505	29-12-2021	LUCKNOW ,PRAYAGRAJ ,BELI ROAD	OM GRANITES	AKAD 355 MR MALZA RAULI KALYANPUR, KAREV, CHITRAKOOT	AAIFO7688A	56.19	SUIT		RAM JANAM SINGH MR.(PARTNER)CBQPS8951P	PAWAN KUMAR SINGH MR.(PARTNER)BCIPS9172K	RAM JANAM SINGH MR.(GU.AR)CBQPS8951P	PAWAN KUMAR SINGH MR.(GUAR)BCIPS9172K	ANOOP KUMAR SINGH MR.(GUAR)BDUPS0144F	SHASHI KUSHWAHA MRS.(GU.AR)BCBPK1788H														
2506	29-12-2021	LUCKNOW ,KANPUR METRO ,KIDWAI NAGAR,KANPUR	MOHAN DAS SETH	131/200 SWAROOP NAGAR KANPUR	ABZPS1900M	75.06	SUIT		MOHAN DAS SETH																			
2507	29-12-2021	BENGALURU ,ARMB,BOSARB BANGALORE	PRADEEP KUMAR	VILLA NO.11, IT CROSS, HIMAGIRI MEADOWS, BANNERGHATTA ROAD, BENGALURU - 560076	BPWPK0351D	68.55	SUIT		PRADEEP KUMAR MR.BPWPK0351D	M RAJA MR.(GUAR)ANIPR9352F																		
2508	29-12-2021	LUCKNOW ,PRAYAGRAJ ,BELI ROAD	REETHA STONE CRUSHER	BEERPUR MANDA, POST BHARATGANJ PRAYAGRAJ	HUHPS0351J	0.00	SUIT		ANTIRAM SINGH MRS.(PROP)HUHPS0351J	SWARN PRABHA SINGH MRS.(GUAR)EHMPS4234J	CHETAN SINGH MR.ATVPR5606E																	CLOSED
2509	29-12-2021	LUCKNOW ,LUCKNOW METRO ,VIBHAVKHAND, UP	FATMA TABASSUM	633/24 GULZAR COLONY LUCKNOW FLAT NO A 101 1ST FLOOR BLOCK MOHAKAL SUDHARBHAWAN	ADNPT5602R	42.46			FATMA TABASSUM(BORROWER)ADNPT5602R	AWAN AYYUBAS MR.(BORROWER)AENPA6446P																		
2510	29-12-2021	LUCKNOW ,VARANSI - II ,GONPUR, UP	HANAMA PUMP AMAWA	VILL- AMWA, POST- AMWA (ATHGAL), PRATAPGARH,UTTAR PRADESH-230125	FSQPS3825G	34.71			SAPNA SINGH MS.(PROP)FXQPS3825G	SHYAM BAHADUR SINGH MR.(GU.AR)EIWPS7551G																		
2511	29-12-2021	LUCKNOW ,LUCKNOW DISTRICT ,B N ROAD	GAUTAM MANDHYAN	PLOT NO 28 KHASRA NO 171 GRAM BAGAHASAHE, KURSI ROAD LUCKNOW.	AAPFT2348P	31.60			SUDHANSHU MR.(PARTNER)CDYPS6524P	ANIL KUMAR MR.(PARTNER)FLDNS4637G	SUDHANSHU MR.(GU.AR)CDYPS6524P	ANIL KUMAR MR.(GUAR)																
2512	29-12-2021	LUCKNOW ,LUCKNOW DISTRICT ,B N ROAD	GAUTAM MANDHYAN	48 MANAS NAGAR, KRISHNA NAGAR MAHPUR ROAD LUCKNOW	AENPG3467N	26.75			GAUTAM MANDHYAN MR.(BORROWER)ADNPG3467N	VANSHITA MANDHYAN MRS.(BORROWER)EHVPN2058A	KAVITA MANDHYAN MRS.(BORROWER)EHVPN2058A	SAURABH TALWAR MR.(GU.AR)ABFTB8034H																
2513	29-12-2021	PATNA ,RANCHI ,STRESSED RECOVERY	RAJANI ENTERPRISES	C/O FLAT NO 202/, BANSAL PLAZA, STATION ROAD, PO – CALTSA, DIST RANCHI-834001,	AMSPK2505H	27.27	SUIT		MOHNISH KUMAR MR.(PROP)AMSPK2505H	ARVIND KUMAR MR.(GUAR)AKDPK9268J																		
2514	29-12-2021	HYDERABAD ,VISAKHAPATNAM ,MAHARANI PETA	SRI LAKSHMI FAL G-BRICKS	S.NO. 228 KOTTAVALASA ROAD, ALAMANDA, VIZIANAGARAM-535240	ADPPS3149G	38.58			GUDIVALA RAJESWARARAO MR.(PARTNER)ADDPG3906C	GAVARA VENKU N AIDU MR.(PARTNER)AODPG2960E	GAVARA VENKU N AIDU MR.(GU.AR)																	
2515	29-12-2021	MUMBAI ,ARMB,ASSET RECOVERY,MUMBAI	C MAHENDRA EXPORT	TOWER 'C', OFFICE NO. CC-601,L 6TH FLOOR, BHARAT DIAMOND BOURSE, BANDRA	AACCC6633L	18654.59	SUIT		MAHENDRA CHANDULAL SHAH MR.,30077,AABPS9473L	CHAMPAK KIRTILAL MEHTA MR.,30882,AAAPM8919L	SANDEEP MAHENDRA SHAH MR.,51682,AQLPS0496P	PRAVIN SHAH CHANDULLAL MR.,5206K,AABPS4674P	PRAVIN KIRTI LAL MEHTA MR.,5139D,AADPM8655R	C MAHENDRA INTERNATIONAL LTD M/S.(GUAR)	ABHISHA TRADING PVT LTD M/S.(GUAR)	FOLO DEVELOPERS PVT LTD M/S.(GUAR)	ALLBRIGHT TRADING PVT LTD M/S.(GUAR)	ALLRIGHT TRADING PVT LTD M/S.(GUAR)					
2516	29-12-2021	AHMEDABAD ,SOSARB AHMEDABAD, GUJARAT	GANPATI COLD STORAGE	27, SARDAR PATEL SHOPPING CENTRE, INDIRA GANDHI BHAWAN, DESSA, BANASKANTHA	AAGFG2322P	399.00	SUIT		POPATLAL CHAMNAJI KACHWAHA MR.,BJBPM2223D (PARTNER)	DINESHKUMR POPATJI KACHWAHA MR.,ADRPK4227L(PARTNER)	KAMLABEN POPATLAL KACHWAHA MRS.,ARTPM2236P(PARTNER)	HITISHKUMAR POPATLAL KACHWAHA MR.,JBWEPK6432P(PARTNER)	SANTYABEN DINESHKUMR KACHWAHA MRS.,BIBPK8469C(PARTNER)	BALDEVJI CHAMNAJI KACHWAHA MR.(GUAR)ACFPK5442N	LEEBEEN CHAMNAJI KACHWAHA MRS.(GUAR)LABPM8002B	SAHTABEN BALDEVJI KACHWAHA MRS.(GU.AR)LAPSPM0024K	LALABHAI CHAMNAJI KACHWAHA MR.(GUAR)					
2517	29-12-2021	LUCKNOW ,JANGHAI BAZAR, PRAYAGRAJ-U.P.,LUCKNOW	VIPUL KUMAR SINGH	ALAPUR HAVELI POST NO 29 AMIN BABHNITIMAIN MANCHHUGHEHER JAUNPUR PIN	BEYPS7369R	41.50			VIPUL KUMAR SINGH MR.,BEYPS7369R	SATYAPENDRA KUMAR JAISWAL MR.(GU.AR)																		
2518	25-03-2022	BANK OF BARODA,SAM BRANCH,NEW DELHI	SANYOG HEALTHCARE LIMITED	B-1, YADAV PARK MAIN ROHTAK ROAD, NANGLOI DELHI - 110041	AACCS5902E	1000.06			UMA GOEL MRS.,ATSZG4,AADPG6815P	SAKV KUMAR GOEL MRS.(GU.AR)..AADPG6815P	UMA GOEL MRS.(GU.AR)..AADPG6815P	SAKV KUMAR GOEL MR.(GU.AR)..AADPG6815P																
2519	25-03-2022	BANK OF BARODA,GREATER KAILASH-II,NEW DELHI	DAUPHIN GALAXY [A UNIT OF OSSM TRADES INVESTMENT & FINANCE LTD]	GOPI RAM BLDG KHASRA NO. 100 SULTANPUR VILLAGE NEW DELHI -110030	AAACO5058F	197.88			SANDEEP GARG MR.,21295, AJBPG3058L	MONICA GARG MRS.,1334107,ADYPG3724F	SANDEEP GARG MR.(GU.AR)..AJBPG3058L	MONICA GARG MRS.(GU.AR)..ADYPG3724F																
2520	25-03-2022	BANK OF BARODA,CHICKPET JAIRAYANA	AKSHAYA SYNDICATE	46/1 A T STREET, CUBBONPET, BENGALURU - 560002	BATPR6332G	135.50			N BHASKER MR.(PROP),BATPR6332G	VASANTHA MRS.(GUAR)..BYVPV6251H																		
2521	25-03-2022	BANK OF BARODA,BANASHANKARI JAIRAYANA	SHIV JI STEEL	GR FLR, SHOP NO.8/1, SOUTH OF G.T.ROAD, AMRIT NAGAR, GHAZIABAD, U.P. 201001	DIFPB4128G	86.87			DAKSH BAGGA (PROP),DIFPB4128G	SHRI CHARANJEET LAL BAGGA MR.(GUAR)																		
2522	25-03-2022	BANK OF BARODA,CHICKPET JAIRAYANA	S C ENTERPRISES	NO 110/13 2ND FLOOR, 7TH MAIN KIRAMPURA ROAD, DODDAMALLIGANORA,	ADQFS6967B	73.29			HONNEGOWDA MR.(PROP),ADQFS6967B	N BHASKER MR.(GUAR),BATPR6332G																		
2523	25-03-2022	BANK OF BARODA,BODHAN,GUJARAT	UGINBEN WGDABHAI CHAUDHARI	KEVADIAYA TAL , MANAVAL, SURAT		54.92			NILESH MOHAN CHAUDHARI MR.(GUAR),	ANIL NARSING CHAUDHARI MR. (BORROWER)..AHCPC3669G																		
2524	25-03-2022	BANK OF BARODA,BOSARB JAIRAYANA	DEEPAK TRADING COMPANY	NO 2/4 K LANE 5TH CROSS AMIRPET BANGALORE 560053	ALWPD1078N	44.90			DEEPAK D S AGARWAL MR.(PROP),ALWPD1078N	PRASHANT KUMAR MR.(GUAR)	ASHOK KUMAR MR.(GU.AR),ACUPV6723D																	
2525	25-03-2022	BANK OF BARODA,BANASHANKARI JAIRAYANA	D UDAY SHANKAR	RESIDENCE ADDRESS:NO.73, 2ND CROSS JALAMANTEGHRHMA PURA, ADUGODI, BANGALORE 560030	ACKPU0938G	41.30			D UDAY SHANKAR MR.(BORROWER),ACKPU0938G	RENUKA MRS.(BORROWER)																		
2526	25-03-2022	BANK OF BARODA,VIDHYADHARRA GAR,RAJASTHAN	SAINI INDUSTRIES	PLOT NO-41, PAWANPURI, NADI KA PHATAK, BENAD ROAD, MEURUKURA, JAIPUR	AZCPS6575B	39.20			MAHRAJ SAINI MR.(PROP),AZCPS6575B																			
2527	25-03-2022	BANK OF BARODA,NAVSAJ VILLAGE,GUJARAT	GURUKRUPA TEXTILES	SHED NO 90-91, ROYAL INDUSTRIAL ESTATE, VILLAGE DELAD, TEHSIL DELAD	DOLPS5866A	38.29			RANCHHODBHAI NAVINCHANDRA PATEL MR.(GU.AR),ATMPP5442A	JALPA AVINASH SHAH(GUAR),BEJPS4235K																		
2528	25-03-2022	BANK OF BARODA,MAHAD BAZAR,GUJARAT	SHREE HANS CREATION	PLOT NO. 246, 4TH FLOOR, OLD GIDC KATARGAM, SURAT-395004	CWDPS3611R	37.88			SONAL BEN AMITBHAI SHELIYA MRS.(PROP)CWDPS3611R	AMITBHAI DHIRUBHAI SHELIYA MR.(GU.AR),BKZPS8783D	ASHOKBHAI RAVJIBHAI SHELIYA MR.(GU.AR),AAKPS7002G																	
2529	25-03-2022	BANK OF BARODA,BOSARB, PATNA BIHAR	BIHAR TRADING	TEDHI BAZAR ROAD, DUMRAON, BUXAR	CHVPK2157G	36.52			SHIV KUMAR MR.(PROP),CHVPK2157G	DINANATH PRASAD MRS.(GU.AR),BJUPP8006K																		
2530	25-03-2022	BANK OF BARODA,NOIDA-SECTOR-63,NEW DELHI	A B ASSOCIATES	INDUSRIAL AREA SITE - I C179 B BLOCK C, BULANDSHAHAR ROAD, TULSIDAS MANGL GHAZIABAD, U.P. 201001	AAKPS2386G	34.68			ANIL KUMAR SHARMA MR.(PROP),AAKPS2386G	RAM KUMAR MR.(GUAR)																		
2531	25-03-2022	BANK OF BARODA,BOSARB,AMRAT AKA	LATEESH T	NO.245/A, 2ND MAIN 3RD PHASE 1ST STAGE, MANJUNATHNAGAR, BANGALORE 560010	ADUPL7227M	33.35			LATEESH T ,ADUPL7227M																			
2532	25-03-2022	BANK OF BARODA,BODHAN ,AMBATARA	KIMUBEN CHHAGANBHAI GAMIT	TALAV FALIYU ,AREETH TALUKA MANDVI DIST SURAT		27.94			KIMUBEN CHHAGANBHAI GAMIT MR.(BORROWER)	NILESH MOHAN CHAUDHARI MR.(GUAR)																		
2533	25-03-2022	BANK OF BARODA,SAM BRANCH, NEW DELHI,NEW DELHI	NUTRIVIRON MANUFACTURERS LIMITED (FORMERLY KNOWN AS SHRI LAL MAHAL LIMITED)	8-16, BHAGWANDASS NAGAR, NEW DELHI – 110003	AACCS1326C	10614.99			ANITA GARG MRS.,233602,AAPPG0280H	RAM KUMAR GUPTA MR.,1083372,AADPG2996E	PREM CHANDRA GARG MR.,(GUAR)AAPPG0280Q	ANITA GARG MRS.(GU.AR)AAPPG0280H																
2534	25-03-2022	BANK OF BARODA,SAM BRANCH, MUMBAI,MAHARASHTRA	LAKELAND CHEMICALS (INDIA) LIMITED	SURVEY NO- 63/5A, 68, KHOPOLI-RASAYANI ROAD, MADAP, KHALAPUR, RAIGAD - 410202, MAHARASHTRA	AABCL0512F	11276.48			VIJAY NARAYAN ATHALYE MR.,3242,AFPPA5883B	DEEPAK PRABHAKAR TIKEKAR MR.,149193,ADEPT6345A	VIJAY NARAYAN ATHALYE MR.(GU.AR),AFPPA5883B	DEEPAK PRABHAKAR TIKEKAR MR.(GUAR),ADEPT6345A																
2535	25-03-2022	BANK OF BARODA,ZOSARB,AMRAT AKA	KANVA FASHIONS	NO.B82, KANVA SRI SAI COMPLEX, OPP MCOI HOSPITAL, WEST OF CHARD ROAD 2ND STAGE RAJAJINAGAR, BANGALORE 560086	AABCK8082K	2493.04	SUIT		NANJUNDAIAH MR.,1327647,ACTPN4837D	S HARISH MR.,32C0J7,ABNPH9081L	VIJAY KUMAR MR.,2E8ZQ8,ADUPV2143H	NANJUNDAIAH MR.(GUAR),ACTPN4837D	S HARISH MR.(GUAR),ABNPH9081L	VIJAY KUMAR MR.(GUAR),ADUPV2143H															
2536	25-03-2022	BANK OF BARODA,ZOSARB,NEW DELHI	VIRENDRA JEWELLERS PVTD	2765, GALI NO.2, BEADON PURA, KAROL BAGH, NEW DELHI 110005	AAECV0327C	912.22			VIRENDRA VERMA MR.,640134,ACBPV8476A	KIRAN VERMA MRS.,640134D,ABSPV2402Q																		
2537	25-03-2022	BANK OF BARODA,ZOSARB,,HARYANA	VINTAGE HOME FASHIONS	NEAR GANESH SPINNING MILS BEHIND SUGAR MILL COLONY NEW KIRTI NAGAR PANIPAT HARYANA 132103	AAHPC9111C	527.06			PUNEET CHUGH MR.(PROP),AAHPC9111C																			

MRNO	Report Date	ZONE,REGION,BRBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BR	DR1,DIN_DR1,PAN_DR1	DR2,DIN_DR2,PAN_DR2	DR3,DIN_DR3,PAN_DR3	DR4,DIN_DR4,PAN_DR4	DR5,DIN_DR5,PAN_DR5	DR6,DIN_DR6,PAN_DR6	DR7,DIN_DR7,PAN_DR7	DR8,DIN_DR8,PAN_DR8	DR9,DIN_DR9,PAN_DR9	DR10,DIN_DR10,PAN_DR10	DR11,DIN_DR11,PAN_DR11	DR12,DIN_DR12,PAN_DR12	DR13,DIN_DR13,PAN_DR13	DR14,DIN_DR14,PAN_DR14	DR15,DIN_DR15,PAN_DR15	DR16,DIN_DR16,PAN_DR16	DR17,DIN_DR17,PAN_DR17	DR18,DIN_DR18,PAN_DR18	DR19,DIN_DR19,PAN_DR19	DR20,DIN_DR20,PAN_DR20	COMMENTS
2538	25-03-2022	BANK OF BARODA,ZOSARB,MAHARA SHTRA	HYPNOTIK CLOTHING PVT. LTD.	C-701, CRYSTAL PLAZA, 7TH FLOOR, NEW LINK ROAD, OPP INFINITY MALL, ANDHERI(WEST), MUMBAI- 400053	AACCH6441M	319.97			VIJAY VIKRAND GOLANI MR.,3127769,AFBPG0281A	BISHAM HIRU CHELLARAM MS.,3316087,AFWPC3359F																			
2539	25-03-2022	BANK OF BARODA,MAHARAVIPETA ,ANDHRA PRADESH	SANDHA EXPORTS AND IMPORTS	D NO 2-38-6, MIG – 1A, PLOT NO 16/1, FIRST FLOOR, SECTOR-10, MVP COLONY, VISAKHAPATNAM, ANDHRAPRADESH- 530017	ACTFS2750H	110.27	SUIT		G CHALAPATHI RAO MR.(PARTNER),ATFGB8046G	CH SHYAM KUMAR MR.(PARTNER),ATFGB8046G	A SANKAR RAO MR.(PARTNER),ACWPA0045R	CH. SHYAM KUMAR MR.(GUAR),ATFGB8046G	G CHALAPATHI RAO MR.(GUAR),ATFGB8046G	A SANKAR RAO MR.(GUAR),ACWPA0045R												
2540	25-03-2022	BANK OF BARODA,MSME BALLABGARH,NEW DELHI	SHIVA MOTORS	TIKON ROAD, BHIMAK COLONY, BALLABGARH, FARIDABAD -121004	SFIPG2226R	148.88			RAMAN GUPTA MR.(PROP),BFIPG2226R	KALPANA GUPTA MR.(GUAR),ADCPG1457D	JAI KISHAN GUPTA MR.(GUAR),ADCPG1459Q																		
2541	25-03-2022	BANK OF BARODA,ZOSARB,KARNAT AKA	SANJAY KUMAR	NO. 188, VISHAKA, 5TH MAIN, 7TH CROSS, MPM LAYOUT, MALLATHAHALLI, BANGALORE 560 056	BKGPS3992B	137.55			SANJAY KUMAR MR.(BORROWER),BKGPS3492B	PRIYANKA GQOREOWER),CWZPP96G	SANJAY KUMAR MR.(GUAR),BKGPS3492B	PRIYANKA G (GUAR),CWZPP9660A																	
2542	25-03-2022	BANK OF BARODA,GREATER KAILASH-I,NEW DELHI	JAI MAA DURGA TRADERS PVT LTD	B-70B, UNESCO APARTMENT, PLOT NO.15 IP EXTENSION PATPARGANJ, DELHI 110092 WAREHOUSE 103 SKYLARK BUILDING 60, NEHRU PLACE, NEW DELHI 110019	AACCJ5607F	136.35			SANJAY MITTAL MR. ,2462421	SHIKHA MITTAL MRS. ,2616041	MONIKA GARG MRS.(GUAR)	SANJAY MITTAL MR.(GUAR)	SHIKHA MITTAL MRS.(GUAR)																	
2543	25-03-2022	BANK OF BARODA,KESHAVADASAPURM BRANCH,ERNAKULAM	KARTHIKA GROUP	M/S KARTHIKA GROUP, PUTHUVAL PUTHEN VEEDU, PUTHENKADA, PARASSALA P O,THIRVANDRUM-695 502	BSFPR2998J	98.53			ARUN RAJ D MR.(PROP),BSFPR2998J	BABY RAJAM MRS.(GUAR),BLZPJ9224J																			
2544	25-03-2022	BANK OF BARODA,NIDHIGU PLACE,RAJASTHAN	SANGA BUILDERS PVT. LTD.	1/292 GRANDSTAND ROAD, SANGANER, JAIPUR 302029	AAHCS8182N	77.09			MONIUDDIN KAGZI MR.,2073973,AELPK1360C	ALIMUDDIN KAGZI MR.,1864473,ACCPS2489H																			
2545	25-03-2022	BANK OF BARODA,ALTAMOUNT ROAD,MAHARASHTRA	SHANMUKHA INVESTMENTS AND TRADING COMPANY PVT.LTD.	1ST FLOOR PLOT NO 7 MOHAMMEDBHAI MANSION, GROUND FLOOR, AUGUST KRANTI MARG, PANGULLY, KEMPS CORNER, MUMBAI 400026	AACCS8250J	73.10			MOHAMMAD UMAR ABDUL MAJID KHAN MR.,1973853,AADPK1410C	MOHAMMAD SAYEED ABDUL MAJID KHAN MR.,2918855,AADPK1428K	FARHANA UMAR KHAN MS.,3518012,ADZPR0561G	FARHANA UMAR KHAN MS.(GUAR),ADZPR0561G	MOHAMMAD SAYEED ABDUL MAJID KHAN MR.(GUAR),AADPK1428K	MOHAMMAD UMAR ABDUL MAJID KHAN MR.,(GUAR),AADPK1410C																	
2546	25-03-2022	BANK OF BARODA,KESHAVADASAPURM ,KERALA	KERALA STORE	KP IV/431, MEVANAKOMAN, KALLUVATHUKKAL PO, KOLLAM – 691 578	IAIPS0267J8	60.82			NAZAR SHA MR.(PROP),IAIDP5067J8	SUMINA M S MRS.(GUAR),FEPS2766J																			
2547	25-03-2022	BANK OF BARODA,SARGAON,GUJARAT	APURVA ENTERPRISES	C/O SURAJ CROP SCIENCE LTD 7TH FLOOR SARTHAK MALL, GANDHINAGAR-382421	ADMPP0101L	60.00			APURVA PATEL MR.(PROP),ADMPP2025L	DR SHIV PRATAPSINGH KUSHWAH (GUAR),ADVPK9514H																			
2548	25-03-2022	BANK OF BARODA,ZOSARB,WEST BENGAL	ABDUS SALIM	KASUPUR, PO PANCHGHAN, PS BOLPUR, DIST BIRBHUM KOLKATA 731235	ACNPS5145H	47.31			ABDUS SALIM MR.,ACNPS5145H																				
2549	25-03-2022	BANK OF BARODA,SHAHDARA,NEW DELHI	SARTHAK PACKWELL	PLOT NO 5A, DAMODAR PARK INDUSTRIAL AREA, DILSHAD GARDEN DELHI-95.	IBUPS7888B	53.81			SANDHYA MRS.(PROP),IBUPS7888B																				
2550	25-03-2022	BANK OF BARODA,ROSARB,BIHAR	VISHNAVI TRACTORS	BHARDGA MARKET, SHERGATI GAY	ANEFV8286B	44.95			DEEPAK KUMAR MR.(PARTNER),CZJPK5134L	GUDDU KUMAR MR.(PARTNER),CGMPK2228M	NAGEENA DEVI MRS.(GUAR)	PREM DEVI MRS.(GUAR),BOPPD6487N																	
2551	25-03-2022	BANK OF BARODA,KESHAVADASAPURM BRANCH,ERNAKULAM	KUMAR ENTERPRISES	M/S. KUMAR ENTERPRISES, SHOP NO.17/463-A,17/463-B, LISHAS BUILDING, PEYADU P O, THIRVANDRUM-695573	ADYPV5751G	42.64			DEEDKUMAR V MR.(PROP),ADYPV5753G																				
2552	25-03-2022	BANK OF BARODA,KADMA NEW DELHI ZONE,UTTAR PRADESH	SUNLIGHT BATTERIES	SHOP NO A 840 G SECTOR 9 JULAI NAGAR GHAZIABAD 201001	AAWFR7146H	36.57			MOHD ERLAAN MR.(PROP),AAWFR7146H	AKRAM MR.,(GUAR)																			
2553	25-03-2022	BANK OF BARODA,NALAGARH,CHANDIGARH	DIVYANSHI LIFE SCIENCES	HADBAST NO. 126, KHASRA NO.530/133, VILLAGE MUSEWAL, POST OFFICE RAIPURA,N.ALAGARH, DISTT. SOLAN (H.P.) 174101	AUPPG8123J	35.13			ANJALI GARG MRS.(PROP),AUPPG8123J																				
2554	25-03-2022	BANK OF BARODA,MANNARGUDI,TAMIL NADU	RAVI COCONUT TRADERS	NO. 1/11 EAST STREET PERIYAR NAGAR –I MANNARGUDI – 614018	ANGPR5840N	31.88			K RAVIKUMAR MR.(PROP),ANGPR5840N	JAYANTHI MRS.																			
2555	25-03-2022	BANK OF BARODA,CHINHAT,UTTAR PRADESH	SAURABH KUMAR CHAND	PS L/22 C12 SECOND FLOOR PANCHSHEEL APARTMENT VIKALP KHAND GOMATI NAGAR LUCKNOW 226010	BIUPC2517C	29.50			SAURABH KUMAR CHAND (BORROWER),BIUPC2517C																				
2556	25-03-2022	BANK OF BARODA,NIDHIRPAR,HARYANA	GREEN VIRO INTERNATIONAL	PLOT NO. 10D-101 INDRA INDUSTRIAL COMPLEX, KACHA AMBIN ROAD,FARIDABAD	AKVPS4978G	29.17			MEENA SHARMA (PROP),AKVPS4978E																				
2557	25-03-2022	BANK OF BARODA,SHAHDARA,NEW DELHI	MANAV COLLECTION	K/7511,GALI NO. 4,MAIN MEHAULA,BAGHUBAIPURA-2, GANDHINAGAR, EAST DELHI-110031	AEYPJ7258B	29.44			SONU GOSWAMI MR.(PROP),AEYPJ7258B																				
2558	25-03-2022	BANK OF BARODA,NALAGARH,CHANDIGARH	SHREE SHYAM ENTERPRISES	BEHIND SUZUKI SHOWROOM, SHOP NO. 05, VILLAGE KIRPALPUR, BADDI NALAGARH ROAD, NALAGARH, DISTT SOLAN H.P.(174101)	AUPPG8123J	27.69			ANJALI GARG MRS.(PROP),AUPPG8123J																				
2559	25-03-2022	BANK OF BARODA,BIHAR, PATNA ZONE,BIHAR	VIJAY KUMAR	JAMUNIYA TOLA, P.P. & P.S. MANER, BIHTA, PATNA-801108	BUGPN6116A	27.54			VIJAY KUMAR MR.,BUGPN6116A																				
2560	25-03-2022	BANK OF BARODA,UMWANGNAGAR,NEW DELHI	KARAN ENTERPRISES	A 53 TAGORE MARG KEWAL PARK DELHI 110033	AFDPV7568Q	27.50			KARAN VASHISHTHA MR.,AFDPV7568Q																				
2561	25-03-2022	BANK OF BARODA,BALLABGARH,NEW DELHI	A ONE TRADERS	SHED NO.238, BHAKRI VILLAGE, OPP JAULA FACTORY, N.T. PALI ROAD, FARIDABAD	DTVPA6237A	25.72			SANDEEP KUMAR BHATIA MR.(PROP),DTVPA6237A																				
2562	25-03-2022	BANK OF BARODA,ZOSARB,WEST BENGAL	LITTLE HEART CHILDREN'S HOSPITAL PVT LTD	HOLDING NO 271/7/1, E G S ROAD, L.L. NO.213,WARD NO.22, MOUZA-KENDUADHI, P S & DIST BANKURA-722102 W B	AAACL0012A	911.69			GOPAL HAZRA MR.,2729113,	KAUSHIK ROY MR.,2729167,	PANKJ KUMAR DAS MR. ,	DIPANKAR DEY MR.,2729672	AMITIK CHARAN MR.	ABHIMAZRA MR.,																
2562	25-03-2022	BANK OF BARODA,SAVITRI COMPLEX PAHRAGANJ,NEW DELHI	SAGAR TRADING COMPANY	L 48 MOHAN GARDEN UTTAM NAGAR NEW DELHI	BYKPK4240K	113.15			SAGAR KHULLAR MR.(PROP),BYKPK4240K	SARITA KUSHWAHA (GUAR),DAKPK1445L																			
2564	25-03-2022	BANK OF BARODA,SAVITRI COMPLEX PAHRAGANJ,NEW DELHI	CPK TRADING COMPANY	K-1 EXTENTION 112 NEAR KAMAL MODEL SCHOOL MOHAN GARDEN D K MOHAN GARDEN DELHI	AJQPK5703M	107.75			CHANDRA PRAKASH KUSHWAHA MR.(PROP),AJQPK5703M	SARITA KUSHWAHA MRS.(GUAR),DAKPK1445L																			
2565	25-03-2022	BANK OF BARODA,SAVITRI COMPLEX PAHRAGANJ,NEW DELHI	KSK TRADING COMPANY	K-1 EXTENTION 112 NEAR KAMAL MODEL SCHOOL MOHAN GARDEN D K MOHAN GARDEN DELHI	AQNPK5685A	105.71			RAMSWARUP KUSHWAHA MR.(PROP),AQNPK5685A																				
2566	25-03-2022	BANK OF BARODA,SAVITRI COMPLEX PAHRAGANJ,NEW DELHI	KUSHWAHA BUILDING SUPPLIER	47 L BLOCK,GURUDWARA ROAD MOHAN GARDEN WEST DELHI - 110059	BZTPK8561G	83.44			PRAFULLATA KUSHWAHA MRS.(PROP),BZTPK8561G	CHANDRA PRAKASH KUSHWAHA MR.(GUAR),AQJPK5703M																			
2567	25-03-2022	BANK OF BARODA,SAVITRI COMPLEX PAHRAGANJ,NEW DELHI	ARVIND TRADING COMPANY	GROUND FLOOR K 1 EXTENSION 112 MOHAN GARDEN UTTAM NAGAR, DELHI	AUEPA6148B	82.89			ARVIND KUSHWAHA MR.(PROP),AUEPA6148B	RAMAN SINGHAL MR.(GUAR),																			
2568	25-03-2022	BANK OF BARODA,SMEINAKA ,MAHARASHTRA	WEAVER AQUA PVT. LTD.	GALA NO 2 GROUND FLOOR,TEJWA HOUSE, 84, VIJAYKARWADI S V ROAD, MALAD WEST, MUMBAI 400064	AACCW0890K	80.53			NAINA SUNIL JAIN MS.,3431953,AUPHE3149K	MADHU BIDAWATAT MS.,2157194,AINPB9956B	SEEMA MADHUKAR DHAURE MS.(GUAR),	NAINA SUNIL JAIN MS.(GUAR),AUPHE3149K	MADHU BIDAWATAT MS.(GUAR),AINPB9956B																	
2569	25-03-2022	BANK OF BARODA,ROSARB,TELANGANA	NANDURI VEERA VENKATA PRASAD	ROSARB VIJAYAWADA, HYDERABAD	ACHPN8504B	72.42			NANDURI SINDHU MRS. (GUAR),ACFPN9747N	NANDURI GEETHA (GUAR),ABIPP5140N	NANDURI NAGA SANDEEP MR.(GUAR),ACWPN4057F																		
2570	25-03-2022	BANK OF BARODA,ROSARB,ALLAHABAD,UTTAR PRADESH	GANG PRATISTHAN	68/35A RAMBAGH PRAYAGRAJ 211003	AFLPA7490Q	53.40			MANJAY AGARWAL MR.(PROP),AFLPA7490Q	MANJAY AGARWAL MR.(GUAR),AFLPA7490Q																			
2571	25-03-2022	BANK OF BARODA,SARFABAD NEW DELHI	J M D HYDRAULICS	PLOT NO 276M, HERO HONDA CHOWK, GURGAON, HARYANA	ATSPB8988G	27.80			NEERU BALA MRS.(PROP),ATJPB8988G	KAMAL SARDANA MR.(GUAR),AHWPS6189A	PANKUL SARDANA MR.(GUAR),DDIPP5581R																		
2572	25-03-2022	BANK OF BARODA,CITS E-PIER,MAHARASHTRA	MANOHARLAL SATRAMDAS AGICHA MR. (DIRECTOR OF M/S.ASSOCIATED SECON	NO. 40B, IST FLOOR, II MAIN ROAD, IST BLOCK, RT NAGAR, BANGALORE- 560032	AGOPA5002	16147.60			MOHAMED FAROUK SULEEMAN DAHVESH MR.,3647207,ADTPC5668P	FAROOQ ALI KHAN MR.,3328761,ABIPP7391D	SIRCHAND SATRAMDAS AGICHA MR.,ADHPA5448G	EBRAHIM SULEMAN DAHVESH MR.,ADTPD5327C	NOORUDDIN KHAN MR.,AHDPK8	MAHIR MOHAMED FAROUK DAHVESH MR.,ADZPD5274J	SIDABRTHA SIRCHAND AGICHA MR.,ADWPG4342M	MANOHARLAL SATRAMDAS AGICHA MR.(GUAR),ADGPA5003D	MOHAMED FAROUK SULEMAN DAHVESH MR.(GUAR),ADTPD5668P	FAROOQ ALI KHAN MR.(GUAR),	SIRCHAND SATRAMDAS AGICHA MR.(GUAR),ADHPA5448G	NOORUDDIN KHAN MR.(GUAR),AHDPK8551C	
2573	25-03-2022	BANK OF BARODA,VIKAJI KHAS BRANCH,NEW DELHI	GAYATRI CONSTRUCTIONS	82 I 18 DABBI EXTENTION NEW DELHI 110045	AACFG4245M	372.81			RAJAT TANAJ MR.(PARTNER),ABVPT8003N	AMITA TANAJ MRS.(PARTNER),ACWPT7340L	SANJAY AGGARWAL MR.(PARTNER),ADCPA9983J	AJAY NATH MISHRA MR.(PARTNER),BTIPM6711N																	
2574	25-03-2022	BANK OF BARODA,RACE COURSE BRANCH,GUJARAT	RAMESHWAR COTTEX	OPP. BANSAL PETROLEUM, NR. BAKHRABORE GIDC, B/H. CHAMUNDA KRUPA HOTEL, RANOT, AHMEDABAD NATIONAL HIGHWAY, HIRAGAR VILLAGE, DIST. RAJKOT	ANQFR9028R	766.25			PRAVINBHAI LAXMANBHAI NAKUM MR.(PARTNER),ABTPN1230H	KIKUBHAI LAXMANBHAI NAKUM MR.(PARTNER),ABTPN1230H	NIRAJ LUKEN LAXMANBHAI NAKUM MR.(PARTNER),ADWPN6870D	NIRAJ LUKEN LAXMANBHAI NAKUM MR.(GUAR),ADWPN6870D																			
2575	25-03-2022	BANK OF BARODA,IMPERIAL HEIGHTS MEHSANA,GUJARAT	VANUDI COTTON & GINNING	424 – JIMMY TOWER, OPP. SWAMINARAYAN GURUKUL, GONDAL ROAD, RAJKOT 360002	AAMFV5028N	461.55	SUIT		JAGDISHBHAI THAKARSIBHAI LIMBASIYA MR.(PARTNER),ACPLB7253H	AJAYBHAI MAHESBHAI THUMMAR MR.(PARTNER),AJAPT3429N	NITINBHAI THAKARSHIBHAI LIMBASIYA MR.(PARTNER),AEEPL6778E	AKSHAY RAGHUBHAI THUMMAR MR.(PARTNER),AWVPT9604A	BHODABHAINAKUJI BHAI THUMMAR (GUAR),AVVPT1157G																	
2576	25-03-2022	BANK OF BARODA,VIMHANS LOKHANDWALA,MAHARASHTRA	APEX CONSUMER APPLIANCES PVT LIMITED	PLOT NO. 29 OFF OFF KANJUR VILLAGE ROAD OPP CRESENT INDUSTRIAL ESTATE KANJUR MARG EAST 400042	AACAG3108E	403.35			SHAVAL SHAH MR.,3032500,ALLPS2653D	KINJAL SHAH,3030420,AEBPP5208Q	SHAVAL SHAH MR.(GUAR),ALLPS2653D	KINJAL SHAH(GUAR),AEBPP5208Q																	
2577	25-03-2022	BANK OF BARODA,ZOSARB MUMBAI,MAHARASHTRA	GLOBAL INTERNATIONAL IMEX PVT LTD	910, 3RD FLOOR, BUILDING NO. 11, MHADA COMMERCIAL COMPLEX, BKC, BANDRA EAST, MUMBAI 400051	AAOCG8390A	2977.31			MAGAR RAHMAN MR.,2955606,ATRPR5867K	MIJANUR RAHMAN MR.,5153301,AZQPR3956H																			
2578	25-03-2022	BANK OF BARODA,ZOSARB MUMBAI,MAHARASHTRA	MIJAN IMEX INTERNATIONAL PVT LTD	910,3RD FLOOR, BUILDING NO 11,MHADA COMMERCIAL COMPLEX,,BKC, BANDRA(E),MUMBAI 400051	AAHCM6298H	1967.11			MAGAR RAHMAN MR.,2955606,ATRPR5867K	MIJANPUR RAHMAN MR.,5153301,AZQPR3956H																			
2579	25-03-2022	BANK OF BARODA,ARM JAIPUR,RAJASTHAN	SALIMS PAPER PVT LTD	1/292 GRANDSTAND ROAD, SANGANER JAIPUR 302029	AAPCS8221B	1202.78			AHTESHAMUDDIN KAGZI MR.,2798640,AVFPK2747P	NIZAMUDDIN KAGZI MR.,2064955,ABEPN3917E	AMINUDDIN KAGZI MR.,1984450,ACCPK2489G	ZAINUDDIN KAGZI MR.,2019939,IJC	KALIMUDDIN KAGZI MR.	RIYAZUDDIN KAGZI MR.,BWIPK7344J	KALIMUDDIN KAGZI MR.,BWIPK7363J	ALIMUDDIN KAGZI MR.(GUAR)													
2580	25-03-2022	BANK OF BARODA,ZOSARB MUMBAI,MAHARASHTRA	OLIVER FRESH FRUITS AND VEGETABLES	200, 7TH FLOOR ,PLOT NO.97,SECTOR 19 A, BEHIND COMMODITY EXCHANGE TURBHE,VASHI ,NAVI MUMBAI,400705.	APCPN4121B	409.61			MAHAVEN GOLANI MR. MR.(PROP),APCPN4121GB	DINESH AJAY SHARMA MR.(GUAR),ADYWS7258P																			
2581	25-03-2022	BANK OF BARODA,VYAPAR VIHAR,MAHASTRA PRADESH	LAXMI EARTH MOVERS	BUNGLOW NO. 64 KRISHNA VIHAR, BILASPUR 495 006 (CHATTISGARH)	AWXPB4135C	34.32			ADITYA JAIN MR.(PROP),AWXPB4135C																			
2582	25-03-2022	BANK OF BARODA,ASHRAM ROAD,GUJARAT	PARAG BHAUMIK STEEL PVT LTD	5F NO 785/B6/B2,BAIPUR VILLAGE,MEHSANA-382715.	AKECP9269M	1474.67			PARASMAL SIRESMAL BOHRA MR.,1878654,ADBPB4127LF	KAMLA DEVI PARASMAL BOHRA MR.,1878654,ADBPB4127LF	KUSHAL PARASMAL BOHRA MR.,3570715,BAQPB2805E	PARASMAL SIRESMAL BOHRA MR.(GUAR),ADBPB4127LF																	
2583	31-Dec-07	BANK OF BARODA, ZOSARB ,JAIPUR, RAJASTHAN	VIPUL GEMS	1602,CHODHA BHAWAN,SOM THI,WALON KA RASTA, SMS HIGHWAY, JAIPUR	AACHG6270A	894.00	SUIT		SHANTILUMAR VIPULKUMAR CHORDIA HUF,AACHG6270A																			
2586	30-Sep-02	BANK OF BARODA, ZOSARB ,AHMEDABAD, GUJARAT	VIPUL COTTON GINNING AND COTTON PRESSING PVT.LTD	POST BOX NO.91,17,SIMATTR COMPLEX,STATION ROAD,SIHOR		475.00			NARANDAS B.JAMBA,	HIMATLAL A.MAKVANI,																			
2585	29-Apr-22	BANK OF BARODA, ZOSARB ,AHMEDABAD, GUJARAT	GANPATI COLD STORAGE	27, SARDAR PATEL SHOPPING CENTRE, INDIRA GANDHI BHAWAN, DESA, BANASKANTHA 385165	BDYPS7168R	386.53			POPATLAL CHAMANLAL KACHHAWA MR.,BDYPS7168R	DINESHKUMR POPATJI KACHHAWA MR.,AORPK4273J(PARTNER)	KAMLABEN POPATLAL KACHHAWA MRS.,AFIPM0236P(PARTNER)	HITESHKUMAR POPATLAL KACHHAWA MR.,BWIPK5463Q(PARTNER)	VANITABEN DINESHKUMR KACHHAWA MRS.,BWIPK8469C(PARTNER)	ANUSHA CHAMNLAL KACHHAWA MR.(GUAR),ACTPM2563N	LEELBEN CHAMNLAL KACHHAWA MRS.(GUAR),ARPPM8022B	LALABHAI CHAMNLAL KACHHAWA MR.(GUAR)	LALABHAI CHAMNLAL KACHHAWA MR.(GUAR)															

MINO	Report Date	ZONE,REGION,BRBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BA	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
2586	29-Apr-22	BANK OF BARODA,REGIONA	H A Y A	D- 48 VIVEKANAND INDUSTRIAL ESTATE, GARMENT MARKET, VIVEKANAND MILL COMPOUND, NEAR PETROL PUMP, RAKHIAL, AHMEDABAD 380023	AABCI6475A	84.60			KIRANBEN AMARSINH ZALA MRS.,PROP,,AAGPZ7157B																			
2587	29-Apr-22	BANK OF BARODA,GORIGAA	JAYCO METAL INDIA PVT LT	SHOP NO. 2, SAINATH PATH PLAZA, I N ROAD, MULUND (W), MUMBAI,CITY,MH-400080	AAGCA2375R	221.07			ASHOK RAMA SADAFULE MR.,,BHGPS6107F	BHUPENDRA B PUROHIT MR.,,DCDPP0949L	PRITESH KIRTI KUMAR SHAH MR.,GUJ ARI,,DWIPP5620A	-																
2588	29-Apr-22	BANK OF BARODA,ROSARB	AARANYA FOODS PLTD	SALIMPUR AHRA BALLUAPAR, GALI NO. 3, MOGAMULIN, PATNA 800003 BIHAR	AAACCA2701F	194.94	SUIT		DHIRENDRA KUMAR SINGH MR.,,DGJEPS1,BIMPS2885P	SHATRUGHAN KUMAR MR.,,7251646,	VIJAY KUMAR MR.,,BBERJ7,ATQPU8838	-																
2589	29-Apr-22	BANK OF BARODA,STRESS2	MR BISHI AGARWAL DIRECTOR OF M/S.ABG SHIPYARD LTD.	VALECHA CHAMBERS 6TH FLOOR, NEW LINK RD., ANDHERI WEST, MUMBAI-400053	AACAB2843M	116350.02	SUIT		VIKED MAHESH ZAVERI ABCD MR.,,	ASHWINI KUMAR MR.,,	MUTHUSWAMY SANTHANAM MR.,,	ABG INTERNATIONAL PVT LTD M/S. GUJ ARI,,AAACA2890G																	
2590	29-Apr-22	BANK OF BARODA,ARMAAA	MR NAND KISHORE JINDAL- DIRECTOR AND GUARANTOR OF M/S.ADIGI EXIMTEX PVT.LTD.	E-172,ROCO GROWTH CENTER,KHARIGARH,BHILWARA	AAGCA6048M	3252.29	SUIT		NAND KISHORE JINDAL MR.,29281,AARPJ5436G	KAVITA JINDAL MRS.,53102BL,AQOPJ9786P	AKASH JINDAL MR.,,53102BD,ARTPH6651Q	NIDHI DEVI JINDAL MRS.,231221L,AARPJ5319G	MADHUR JINDAL MR.,,ADYPJ3141N	NEELAM JINDAL MRS.,GUJ ARI,,AARPJ5435F	VANDANA TEXTILES INDUSTRIES M/S.,GUJ ARI,,AABFV8435C	AMAY SINGHB PVT LTD M/S.,GUJ ARI	AMAY SINGHB PVT LTD M/S.,GUJ ARI	BAGHUNANDAN SUIZFAB PVT LTD M/S.,GUJ ARI	NAND KISHORE JINDAL MR.,GUJ ARI	KAVITA JINDAL MRS.,GUJ ARI	MUKSH JINDAL MR.,GUJ ARI	NIDHI DEVI JINDAL MRS.,GUJ ARI	
2591	29-Apr-22	BANK OF BARODA,ASSET 5G	ARNON TRADING PRIVATE LIMITED	OLD NO. 13, NEW NO. 80 CLEMENS ROAD, CORER OF CLEMENTS ROAD & LETANGS ROAD, PURASAIWALKAM, CHENNAI- 600007, TAMILNADU	AACFO5376P	1492.44			JAY KAPADIA MR.,,BGEJ2281,ARQPK0135M	SUSHIL ADAM SEELAN MR.,,274139G,ABGPS4302J	SUSHIL LALWANI MR.,,BBEDS5G,AACPL0300N	JAY KAPADIA MR.,GUJ ARI,,ARQPK0135M	SUSHIL ADAM SEELAN MR.,GUJ ARI,,ABGPS4302J	SUSHIL LALWANI MR.,GUJ ARI,,AACPL0300N													
2592	29-Apr-22	BANK OF BARODA,DN NAGA	ARVIND H DAVE	ROW HOUSE NO. A-11, BUNGLOW NO.92,VINAYT NAGAR II, S V ROAD, GOREGAON WEST, MUMBAI – 400 062	BHYPG1706G	67.85	SUIT		ARVIND HIRALAL DAVE MR.,,AAOPD5974P	VEENA ARVIND DAVE MRS,CO-BORROWER,,AETPD1755E		-	-															
2593	29-Apr-22	BANK OF BARODA,JAYANAG	B V GURURAJ	JAYANAGAR, BANGALURU SOUTH	AJTPG0741D	53.19			B V GURURAJ MR.,,BKYPG1706G	NITHA B MRS.,,		-																
2594	29-Apr-22	BANK OF BARODA,KATHWA	BHAGWATI SWEETS MART	6, R U TURNI ROW HOUSE, NR. GREEN AVENUE APARTMENT, ADAJAN SURAT	AACCN6177H	28.67	SUIT		ABSAYR DUDHWALA MR.,PROP,,AFTPD0745D	JENISHA K DUDHWALA MRS.GUJ ARI,,AMGPD9536J		-																
2595	29-Apr-22	BANK OF BARODA,DR ANNA	CARD PRO SOLUTIONS PVT LTD	135, A TO Z INDUSTRIAL ESTATE, G. K. MARG, LOWER PAREL, MUMBAI-400013	AACCC8381	452.67			VIKAS BHAGCHAND CHOUDHARY MR.,,AEEPC1947A	KISHINI NANKRAM GOKWANI MR.,,AMBPC2878G	KAJAL VIKAS CHOUDHARY MRS.,,AAKPC2913J	VIKAS BHAGCHAND CHOUDHARY MR.GUJ ARI,,AEEPC1947A	KISHINI NANKRAM GOKWANI MR.GUJ ARI,,AMBPC2878G	KAJAL VIKAS CHOUDHARY MRS.GUJ ARI,,AAKPC2913J													
2596	29-Apr-22	BANK OF BARODA,ARM,NO	COMEX INFRASTRUCTURE PVT LTD	M-104, GREATER KAILASH-1, NEW DELHI-110048 M-104, GREATER KAILASH-1, NEW DELHI-110048	AACCH7226H	3653.64	SUIT		JATINDER SINGH BAGGA MR.,,111593,AAOPB2736C	SAKY KARAN SINGH BAGGA MR.,,111593,AYFPB3004F	CONCAST INFRATECH (P) LTD M/S.GUJ ARI,,	-	-																
2597	29-Apr-22	BANK OF BARODA,REGIONA	HEALUS INDIA PVT LTD	SAKI MUMBAI	AAAFH8322D	75.57			MR.PRAKASH C BHALGHAT,,AAOPB3830Q	MR.MANOJ RAKA,,	MR KEDAR PRASAD LATAWAR,,ABGPL0420C	-	-																
2598	29-Apr-22	BANK OF BARODA,ARM,NO	IND EXPO	KRISHNA PLAZA, 2ND AND 3RD FLOOR, 368A, B B GANGULY STREET, KOLKATA - 700012	BDJPV5698K	925.70	SUIT		SAMAT SEN MS.(PARTNER),, AKUPS2177G	SABANI SEN (PARTNER),,ADZPS4337B	GOLDEN REFRACTORIES MS.GUJ ARI,,	-	-																
2599	29-Apr-22	BANK OF BARODA,VELAMPA	VSFO	NO. 48/50, EXPRESS AVENUE, EA CHAMBERS TOWER II GATE 06, 2ND FLOOR, ROYAPETTAH, CHENNAI, TAMIL NADU – 600014	DJDPH1207C	33.93			VICKRAM SURYA VARMA MR.,PROP,,BDJPV5609K			-	-																
2600	29-Apr-22	BANK OF BARODA,JAYANAG	KODANDARAMA B R	JAYANAGAR, BANGALURU SOUTH	AABCI6475A	27.04			KODANDARAMA B R,,DGEPK1897C	VIJAYALAKSHMI MRS.GUJ ARI,,			-															
2601	29-Apr-22	BANK OF BARODA,GORIGAA	COLOSSAL GLOBAL GFAT PVT LTD	524 & 525, NIRMAL CORPORATE CENTER, LBS MARG, MULUND (W), MUMBAI - 400080	AAHCM6428G	479.87			ASHOK RAMA SADAFULE MR.,,BHGPS6107F	BHUPENDRA B PUROHIT MR.,,DCDPP0949L	PRITESH KUMAR SHAH MR.,,DWIPP5620A	-	-																
2602	29-Apr-22	BANK OF BARODA,ARM,NO	MAGNIFICO MINERALS PRIVATE LTD	E-40/3, OKHLA INDUSTRIAL AREA, PHASE-II, NEW DELHI -110020	CDAPR8066F	6451.05	SUIT		ANIL KUMAR MISHRA MR.,,113831,ATPMD3320C	PIYUSH GOYAL MR.,,113772, AAHPG3318K	DHARTIRMAN LIRIA PVT. LTD GUJ ARI,,AADCB7218A	WORLDS WINDOW ESTATE PVT. LTD GUJ ARI,,AAACW6248D	WORLDS WINDOW EXIM PVT. LTD GUJ ARI,,AAACW6248D																
2603	29-Apr-22	BANK OF BARODA,JETMLAR	PADMAVATI APPAREELS	NO.36/5 HARALUKUNTE VILLAGE,3RD FLOOR, 27TH MAIN ROAD, HSR LAYOUT, BEGUR , HOBLI SOMASANDRA PALYA, BANGALORE-560102	BWXPP5726Q	48.36			PADMA GOWDA MRS.(PROP),,			-	-																
2604	29-Apr-22	BANK OF BARODA,DAHISAR	RAMESHKUMAR SONS AND COMPANY	C 64, 402, SHIV CHANDAN CHSL, SEC 9, OPP PUTREESWARI TEMPLE, SHANTI NAGAR, MIRA ROAD EAST, THANE	AAQFR2830A	97.88			CHITRALEKHA RAMESH PUROHIT MRS.(PROP),,BWXPP5710Q	NATWARLAL NARBHERAM PUROHIT MR.GUJ ARI,,AKEPP7127M		-	-																
2605	29-Apr-22	BANK OF BARODA,BTMLAY	ROYAL FASHIONS	NO.36/5 HARALUKUNTE VILLAGE, 3RD FLOOR, 27TH MAIN ROAD, HSR LAYOUT, BEGUR , HOBLI SOMASANDRA PALYA, BANGALORE-560102	CJQPS6302D	92.16			NEELAKANTA REDDY MR.(PARTNER),,	MANJUNATH R MR.(PARTNER),,			-																
2606	29-Apr-22	BANK OF BARODA,BTMLAY	ROYAL INTEX APPARELS	NO.36/5 HARALUKUNTE VILLAGE, 27TH MAIN ROAD, HSR LAYOUT, BEGUR , HOBLI SOMASANDRA PALYA, BANGALORE-560102	AMBPS5570M	79.72			GIREDDY SHIVA KUMAR MR.(PROP),,CQZPS8310D			-	-																
2607	29-Apr-22	BANK OF BARODA,SAMBA	MR UMESH SHAHRA- DIRECTOR OF M/S.RISAL STEEL PVT LTD	611 TULSIANI CHAMBERS, NARIMAN POINT MUMBAI 400021	ACYPT3085J	2690.30			MR UMESH SHAHRA,,61312,AMBPS5573M	ASHUTOSH MISHRA MR.,,38120,	ARVIND MISHRA MR.,,219730, ACVPM3557B	SLNG KUMAR VIJAY MR.,,817625A,	-																
2608	29-Apr-22	BANK OF BARODA,ASSET 6G	S B INTERNATIONAL	15/45, SAYED MUNIR STREET, KATHA BAZAR, MASJIDWEST), MUMBAI – 400009, MAHARASHTRA	AAKCS8367Q	200.00	SUIT		BHAVIK THAKKAR MR.(PROP),,BDSHH0,ACYPT3085J			-	-																
2609	29-Apr-22	BANK OF BARODA,STRESS2	MR RAJIV RAI DIRECTOR OF M/S.SBQ Steels Ltd.	6/13,NORTH AVENUE ,KEDAWAREWAR,PURAM ,R A PURAM,CHENNAI 600028	AAOPS0346F	0.00	SUIT		RAJIV RAI MR.,,BDQLA0PR6360F	BITISH KAI MR.,DDBA,ADXPR6360F	JOSEPH PHILIPH MR.,,	HARSH VIDYARTHI MR.,,	CHANDAN CREDITS LIMITED M/S.GUJ ARI,,AAACC8274D	SATEH LEASING AND HIRE PURCHASE PVT LIMITED M/S.GUJ ARI,	GUGNANI LEASING AND HIRE PURCHASE PVT LIMITED M/S.GUJ ARI,,AAACG5872C	RMR HOLDINGS PVT. LIMITED M/S.GUJ ARI	RMR HOLDINGS PVT. LIMITED M/S.GUJ ARI,,AACCR2912F										ACOUNT SETTLED UNDER NCLT
2610	29-Apr-22	BANK OF BARODA,STRESS2	MR SHIVANAND B SHETTY DIRECTOR AND GUARANTOR OF M/S.SHIRT COMPANY (INDIA) PVT.LTD	2,BRADY GLADYS PLAZA, 1/147, SENAPATI BAPAT MARG, LOWER PAREL, MUMBAI-400013. 2,BRADY GLADYS PLAZA, 1/147, SENAPATI BAPAT MARG, LOWER PAREL, MUMBAI-400013. SENAPATI BAPAT MARG, LOWER PAREL, MUMBAI-400013.	ABOPS9449H	2677.31	SUIT		SHIVANAND B SHETTY MR.,,BCTPL,AOPS2604F	ASHWIN B SHETTY MR.,,BCTPL,AOPS2604H	BALAKRISHNAN B SHETTY MR.,,BBJKT,AKOPS3045E	SHIVANAND B SHETTY MR.GUJ ARI,,AOPS2604F	ASHWIN B SHETTY MR.GUJ ARI,,AOPS2604H	BALAKRISHNAN B SHETTY MR.GUJ ARI,,AOPS2045E																
2611	29-Apr-22	BANK OF BARODA,JODHPU	VADERA INTERNATIONAL	E-156 MANDORE INDUSTRIAL AREA ,JODHPUR	GQBVI2198	291.09			SOHAL JAIN MRS.,,ABOPJ9648H			-	-																
2612	29-Apr-22	BANK OF BARODA,ALANDUR	VEMULA SWATHI	D NO-4-114, GANGIPARRU, PALAKOL WEST GODAVARI DISTRICT	AATFP9553A	45.13			VEMULA SWATHI MRS.,,GQBFJ0213B	VEMULA SUSEELA MS.GUJ ARI,,			-																
2613	29-Apr-22	BANK OF BARODA,KOSARB	PATEL COLD STORAGE AND ICE FACTORY	VILL BHAGAUTIPUR KHUTIHNA, TEHSIL SORAON ALLAHABAD – 212528	CTBPD7580G	262.89			TULAMANI SINGH MR.(PARTNER),,BGTPM3513J	DOODHNATH SINGH MR.(PARTNER),,ALLPN9601L	SHOBHNATH SINGH MR.(PARTNER),,AXKPN6750E	SARVAJEET SINGH MR.(PARTNER),,FVDPS4342M	TULAMANI SINGH MR.GUJ ARI,,BGTPM3513J	DOODHNATH SINGH MR.GUJ ARI,,ALLPN9601L	SHOBHNATH SINGH MR.GUJ ARI,,AXKPN6750E													
2614	29-Apr-22	BANK OF BARODA,MANJHA	ANNU SAHU WO ARVIND SAHU	SAMDA MANJHANPUR,KAUSHAMBI,UP	GWAPK2990C	35.64			ANNU SAHU MRS.,,ITBPS7505C			-	-																
2615	29-Apr-22	BANK OF BARODA,MANJHA	KAILASH KUMAR	NEAR RAMPUR MAJURI CHAURAHA, SHIVPURI ROAD, BEHIND IFFCO FERTILIZER AGENCY SIRATHU KAUSHAMBI-212201		26.78			GUDDI DEVI MRS.GUJ ARI,,DFBPD7299D	MAN SINGH MR.GUJ ARI,,ACJYPS8976	NAUKARAM SINGH MR.GUJ ARI,,MHCPS9800C	-	-																