

Srno	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	BALANCE PRE MOC SEP 21	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	
323	26-Jul-19	RAJOT,RAJOT,ROS ARB RAJOT,GUJARAT	RAJESHWARI OIL MILL	S.NO 91/3P2,AT-TANKARA,DIST-MORBI	AAQR3819J	0.00	SUIT		RAMNIKBHAI DAYABHAI VADHARIYA (PARTNER),AG APV98728	MANSUKBHAI DAYABHAI VADHARIYA(PARTNER),ADPV9563A	RAMNIKBHAI DAYABHAI VADHARIYA (GUAR),AGAPV88728	MANSUKBHAI DAYABHAI VADHARIYA(GUAR),AGAPV88728	DAYABHAI LAXMANBHAI VADHARIYA MR.(GUAR),																	OTS
324	23-Sep-20	LUCKNOW,FATEHPUR REGIONAL SARB FATEHPUR,UTTAR PRADESH	VIJAY PRATAP SINGH S O VIRENDRA SINGH	VILL. CHEHEWA,POST – HUSAINGANJ,DIST. – FATEHPUR	EPNPS0419K	0.00			VIJAY PRATAP SINGH,EPNPS0419K	VIENDRA PRATAP SINGH(GUAR),BZFP8088Q																				ACCOUNT UPGRADED AND DEPOSITED RS. 15.68 LAKHS AS NORMAL RECOVERY SEPTEMBER TO MARCH QUARTER.
325	31-Jan-19	CHANDIGARH,KARNAL,ROSARB KARNAL,DELHI	VIDYA SANSKAR EDUCATION SOCIETY	VPO TALWANDI RUKKA DISTT HISAR	AABAV2698H	0.00	SUIT		VIDYA SANSKAR EDUCATION SOCIETY,AABA V2698H																					COMPROMISED AMOUNT COMPROMISED-35 LAKHS AMOUNT RECOVERED-10 LAKHS
326	26-Jul-19	BARODA,BARODA CITY,ROSARB BARODA CITY,GUJARAT	JAYNA ENTERPRISE	A/18 MANORATH TENAMENT,WAGHODIA ROAD,OLD BAPOT JAGAT NAKA,VADDODARA	ARDPB1041J	21.66			JAYNABEN CHIRAGKUMAR BHATT MRS.(PROP),ARDPB1041J	CHIRAG KIRTIKUMAR BHATT(GUAR),BBUPB9483L																				SALE OF PROPERTY
327	30-JUN-2013	PUNE,PUNE CITY,CAMP BRANCH PUNE ,MAHARASHTRA	H. S. TRADING SHAFIQUE SIRAJ SHAIKH S/O MR. SIRAJ SHEIKH,	SHOP NO. 249, 250, FASHION STREET, CAMP, PUNE - 411001 MAHARASHTRA.		20.55	SUIT		MR.KHAN HAIDER HASAN,NA,	MR. SHAIKH IFTEKAR BARI S/O MR. ABDUL BARI,NA,																				COMPROMISE
328	12-Oct-18	ERNAKULAM,ERNAKULAM,VAZHAPALLY, AMIL NADU	EINSTEEN SEBASTIAN MR. & MERINA VARGHESE MRS.	MUTTAMATTATHIL HOUSE MANKOMPU CHOVOOR PO PALA-86586		18.30			EINSTEEN SEBASTIAN MR.,FRZPS046 OR	MERINA VARGHESE MRS.,																				SALE OF PROPERTY. AMOUNT RECOVERED VIA SALE OF MORTGAGED SECURITY UNDER E-AUCTION.
329	30-Jun-09	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	DOLIA & DOUA (INC UNAPP INT)	3, THATHA MUTHIAPPAN STREET, 2ND FLOOR,CHENNAI 600 001		18.14	SUIT		ASHOK DOLIA,	SUCHITRA DOLIA,	NAINISH DOLIA,																			PRESENT OUTSTANDING IS 18.14LAKHS
330	3-May-18	CHENNAI,ARM CHENNAI,ZOSARB CHENNAI,TAMIL NADU	M R ENTERPRISES	F3,GOWTHAM FLATS PLOT NO.109, SHWARIYA STREET,SHEELA NAGAR,MADIPAKKAM, CHENNAI-600091		16.15	SUIT		MOSES AMALRAJ(PRO P),AYTPA0384L																					RECOVERY BY SALE OF PROPERTY
331	30-Jun-09	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	PREMIER STEEL (INC UNAPP INT)	39,MALAYAMPAN STREET, MANNADY, CHENNAI 600 001		14.82	SUIT		UMAR FAROOK,	MOHAMMED FAROOK,	S.ASHOKAN,	G.R.NAIDU,	M.RAJENDRAN,																	PRESENT OUTSTANDING IS 14.82LAKHS
332	28-Jul-2018	BENGALURU,MYSURU,H D KOTE,KARNATAKA	MAHESH	S/O LATE SRINIVASA C. NO.105, 13TH CROSS, JANATHA LAYOUT, J P NAGAR, MYSORE-570008		0.43	SUIT	NIL	MAHESH,																					SETTLED
333	30-JUN-2013	HYDERABAD,HYDERABAD METRO,ROSARB HYDERABAD,ANDHRA PRADESH	VIJAYA KUMAR CHANKYA	PLOT NO.3-A, NAVODAYA COLONY, ROAD, NO.3, BANJARA HILLS, HYDERABAD - 500 034	BGGPK0815E	8.01	SUIT		VIJAYA KUMAR CHANKYA ,																					RECOVERY THROUGH SALE OF PROPERTY
334	10-JUN-2014	AHMEDABAD ,ARB, AHMEDABAD,ARB, AHMEDABAD,GUJARAT	HARIHAR COLD STORAGE	93, TITAWA, TALUKA: VALOD, DIST. TAPI, GUJARAT.		3.22	SUIT		CHETANBHAI KRISHNAKANT KHADEPAUN,	ASIT JITENDRABHAI SHAH,	DIPTIBEN CHETANBHAI KHADEPAUN,																			RECOVERY
335	30-Sep-13	MUMBAI,MUMBAI METRO(S),ZOSARB MUMBAI,MAHARASHTRA	INVERST IMPEX P. LTD	85, NAKODA STREET, RAMESH BHAVAN, TAMBA KANTA, MUMBAI – 400001		1.16	SUIT		HITEN V. SHAH,																					NORMAL RECOVERY.
336	31-MAR-2005	AHMEDABAD,AHMEDABAD – I REGION,RELIEF ROAD,GUJARAT	NAVKAR CORPORATION	216,LOCHA BHAVAN, OPP OLD HIGH COURT, NR INCOME TAX, AHMEDABAD		0.46	SUIT	UCO, KICI, TAMILNADU	RIKIN BACHUBHAI SHAH,																					COMPROMISED
337	31-Dec-09	BENGALURU,KARNATAKA,ZOSARB BANGALORE,KARNATAKA	SHOBHA ELECTRONICS PVT LTD(INC UNAPP INT)	1/6,5TH MAIN,5TH BLOCK, RAJAJI NAGAR, BANGALORE 560 001		0.00	SUIT		VENKATRAMANA BHAT,	PADMA K.BHAT,																				ACCOUNT CLOSED UNDER COMPROMISE BY ACCEPTING RS.90 LACS AND SETTLED ON 24/09/2012
338	19-Jul-17	PUNE,NAGPUR,DHARAMPETH,MAHARASHTRA	MURLI INDUSTRIES LTD	101,JAI BHHAVANI SOCIETY WARDHAMAN NAGAR,CENTRAL VENUE,NAGPUR MAHARASHTRA 440008		0.00	SUIT	PNB,SBIB ANK OF MAHARASHTRA,IBBI, ETC	SUNIL S MALOO,88505,ACGPM0659P	NANDLAL B MALOO,88363,ACGPM0658N	BAIRANGLAL B MALOO,486621,ACHPM5764C	LALCHAND B MALOO,499284,ACGPM0657D																		COMPROMISED AND CLOSED AMOUNT COMPROMISED-57.07 CRS AMOUNT RECOVERED-57.07 CRS ACCOUNT CLOSED DATE- 28-09-2020
339	31-DEC-2013	NEW DELHI,ZOSARB DELHI ,DELHI	SAINI DEWATERING PROPRIETOR SHRI KIRPAL SINGH	106, BLOCK-A,VILLAGE-BHAROLA,MAULIS PARK, ADARSH NAGAR, NEW DELHI-110033		0.00	SUIT		KIRPAL SINGH ,																					COMPROMISED AND CLOSED
340	28-Feb-18	BARODA,SURAT,PRIME ARCADE,GUJARAT	DHIRAJ SILK MILLS	113,TULSI MARKET,RINGROAD,SURAT	AHBP52173A	0.00	SUIT		SHARADKUMAR SOMANI(PROP),AHBP52173A																					COMPROMISED AND CLOSED ON 06-JAN-2020

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341	31-Dec-09	HYDERABAD,A.P.,ZOSARB HYDERABAD,ANDHRA PRADESH	SREE VENUS PHARMA DISTRIBUTORS(INC UNAPP INT)	11-31-16A, PARK ROAD, SAMARAG CHOWK,VIJAYWADA		0.00	SUIT		V.PRASADA RAO,	V.SAROJINI MRS,	B.VENUGOPAL REDDY,	D.VEERA REDDY,																	ACCOUNT SETTLED UNDER COMPROMISE BY ACCEPTING RS.68 LACS AND CLOSED ON 21/10/2016
342	31-Dec-09	KOLKATA,KOLKATA METRO,C. R. AVENUE, KOLKATA,WEST BENGAL	MAYANK ENTERPRISE	119/A, C.R.AVENUE, KOLKATA 700073		0.00	SUIT		BASANT PHUMRA,ALGP P3550P																				PROPERTY SOLD AND CREDITED TO ACCOUNT
343	3-May-18	AHMEDABAD,ARM AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	HARIOM COTGIN PVT LTD	127/1-P. TANKARA-RAKOT HW, VILL. JABALPUR,TAL-TANKARA DIST-MORVI		0.00	SUIT		PRABHULAL TAPUBHAI KAMARIYA,211 7173,ASCPK04 43R	RAMESHBHAI MANUBHAI BHAGYA,2117187,AQ TPB8544D																		COMPROMISED AND CLOSED	
344	3-May-18	CHANDIGARH,CHANDIGARH,CIVIL LINES,LUDHIANA,DELHI	MRPC EXPO PRIVATE LIMITED	1395/10 MAYUR VIHAR OPPOSITE DAIRY COMPLEX HAMBRAAN ROAD LUDHIANA	AAFCM1734M	0.00	SUIT		PUNEET GUPTA,188650 3,ACVPG6724A	SHYAMA GUPTA,6654090,AAV PG5286G																		COMPROMISED AND CLOSED AMOUNT COMPROMISED-3.90 CRS AMOUNT RECOVERED-3.90 CRS ACCOUNT CLOSED DATE- 28.02.2020	
345	14-Aug-18	BHOPAL,INDORE,ROSBHOPAL,INDORE,MADHYA PRADESH	APURVA INTERNATIONAL	9/4,PARDESHIPURA,INDORE		37.76	SUIT		MAHENDRA CHOUKSE MR.(PROP),ADI PC2235M	ANAND CHOUKSE(GUAR),	PRAHLAD DAS CHOUKSE(GUAR)																		
346	31-MAR-2009	NEW DELHI,ARMB,ARM, NEW DELHI,DELHI	OSWAL VINYL INDUSTRIES LTD.	2/49, ROOP NAGAR DELHI-7	AAAC00215A	0.00	SUIT		BHUSHAN JAIN,NA,	VIKAS JAIN,446324,	446141,NA,																		SALE OF PROPERTY
347	30-Jun-05	MUMBAI,MUMBAI METRO(N),KANDIVALI WEST, MUMBAI,MAHARASHTRA	HIMANSHU R. BHATT	202, YUGDHARAMA, BUILDING 1,LINK ROAD, MALAD WEST, MUMBAI		0.00	SUIT		HIMANSHU R.BHATT,AACP B6139M																				ACCOUNT COMPROMISED AND CLOSED
348	28-Feb-18	BARODA,SURAT CITY,PRIME ARCADE,GUJARAT	MICRO PULVERIZER	203,SHRI HARI PARK,RINGROAD,SURAT	AIIPR5972L	0.00	SUIT		MANOJ V. RAJAK(PROP),A IIPR5972L																				COMPROMISED AND CLOSED ON 06-JAN-2020
349	28-Feb-18	BARODA,SURAT,PRIME ARCADE,GUJARAT	TMVT INDUSTRIES	204,SHRI HARI PARK,NR. CENTREPOINT BUILDING,SAGRAMPUR A,SURAT	AZOPP9602Q	0.00	SUIT		DHANANJAY PANDEY(PROP),AZOPP9602Q																				COMPROMISED AND CLOSED ON 06-JAN-2020
350	14-Aug-18	BHOPAL,INDORE,ROSBHOPAL,INDORE,MADHYA PRADESH	APURVA LIFESTYLES TRADE LINK INDIA PVT LTD	3/6,PARDESHIPURA,INDORE(M.P.)	AAICA2008E	98.89	SUIT		MAHENDRA CHOUKSE MR.,3372069,A DIPC2235M	YOGITA CHOUKSE MRS.,3372487,																			
351	28-Feb-18	BARODA,SURAT,PRIME ARCADE,GUJARAT	RANISATI TEXTILE	228,KRISHNA MARKET,RINGROAD,SURAT	AIEPS6036I	0.00	SUIT		SMITA J SOMNANI(PROP),AIEPS6036I																				COMPROMISED AND CLOSED ON 06-JAN-2020
352	15-MAR-2016	KOLKATA,CFS KOLKATA,CBB-KOLKATA,WEST BENGAL	ENFIELD INFRASTRUCTURE LTD	24/1A, JAGMOHAN MULLICK LANE , KOLKATA -700 007		0.00	SUIT	SBI	SUDESH KUMAR SONTHALIA AIBPS2860A,52 3599,	RADHA SONTHALIA AORPS59688B,524039,																			SOLD TO ARC
353	28-Feb-17	AHMEDABAD,AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	BENGANI UDHYOG P. LTD	30,COTTON STREET KOLKATA FACTORY- 514-514,GIDC KATHWADA,AHMEDABAD.		0.00	SUIT		SURENDRA KUMAR BENGANI,ADHP B8018P	BHANWARLAL BENGANI,AEHPB1188 D	ASHOK BENGANI,ACWP B6625N	RAJENDRA BENGANI,ADUPN 6045R																	COMPROMISED AND CLOSED
354	31-DEC-2015	NEW DELHI,DMR1,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
355	31-Mar-00	MERUT,BAREILLY,CIVIL LINES, BAREILLY,UTTAR PRADESH	GOPI POLYCLINIC & HOSPITAL(INC UNAPP INT)	35E-2, RAMPUR GARDEN,BAREILLY		0.00	SUIT		DEEPAK AGARWAL DR.,	V.R.AGARWAL DR. SMT,																			ACCOUNT SETTLED UNDER COMPROMISE
356	07-NOV-2015	KOLKATA,CFS,CBB KOLKATA,WEST BENGAL	ENFIELD APPARELS LIMITED	4/1 A JAGMOHAN MULLICK LANE ,KOLKATA 700 007		0.00	SUIT	BOI	SUDESH KUMAR SONTHALIA,52 3599,	RADHA SONTHALIA,524039,	GUNWATI DEVI SONTHALIA,																		SOLD TO ARC
357	30-JUN-2013	CHENNAI,ASSET RECOVERY MANAGEMENT BRANCH CHEENAI ,ASSET RECOVERY MANAGEMENT BRANCH CHEENAI ,TAMIL NADU	G. K. ENGINEERS, PROPRIETOR SRI. P. DURAIRAJ S/O MR. E. PALANI,	43/16, JAGANNATHAPURAM, IIND STREET, CHETPUT, CHENNAI - 600031		0.00	SUIT		P. DURAIRAJ 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 ACCOUNT CLOSED DATE- 29-10-2019
358	6-Jun-18	BHOPAL,BHOPAL T NAGAR,MADHYA PRADESH	ARIHANT COAL SALES INDIA PVT LTD	E-4/108 ABERA COLONY BHOPAL	AAFC0718F	11270.83	SUIT		ANIL KUMAR JAIN,162191,A AUPJ0776E	KALPANA JAIN MRS.162210,AAUPJ0 777E	NIRMALA JAIN,162224,AA UPI0772A	ARUN JAIN(GUAR),	ANKIT JAIN(GUAR),																
359	19-Jul-17	MERUT,DEHRADUN,BASIKIRATPUR,UTTAR PRADESH	RAMA PAPER MILLS LTD	4KM STONE NAJIBABAD ROAD KIRATPUR,BIJNOR-DIST 246731		0.00	SUIT		PRAMOD KUMAR AGARWAL,388 38,AMOPK448 8L	ARUN GOEL,35058, AHTPG8 513L																			ACCOUNT SETTLED UNDER COMPROMISE AND CLOSED ON 13-JULY-2018. 36.05 CRS AMOUNT REIEVED
360	3-May-18	LUCKNOW,ALLAHABAD,BAHADURGANJ,UTTAR PRADESH	ANNAPURNA TRADERS	55/64,ZERO ROAD,ALLAHABAD-211003	AKPPM5385F	0.00	SUIT		MUKTA MISHRA SMT.(PROP),AK PPM5385F																				BALANCE OUTSTANDING ZERO.COMPROMISED AND CLOSED ON 16-MAY-19
361	24-May-19	BARODA,BARODA CITY,ROSBARB BARODA CITY,GUJARAT	KALPANA ENTERPRISE	5-6,NIRDESH TENAMENT,MANJALPUR,VADODARA	AXIPA9144J	0.00			KALPANA MAHENDRA AGRAWAL(PRO PJ),AXIPA9144J	MAHENDRA AGRAWAL MR.(GUAR),ATYPG16 66P																			UNAPPLIED INTEREST 5.57 LAKHS

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380	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 ACCOUNT CLOSED DATE-08-11-2019	
381	20-Mar-19	LUCKNOW,LUCKNOW,ZOSARB LUCKNOW,UTTAR PRADESH	KAMTANATH COLD STORAGE PVT LTD	DEVI KA PURWA,FATEHPUR ROAD,LALGANJ,RAEBA RE-229216	AAACK6624N	0.00	SUIT		OM PRAKASH SHUKLA MR,2256401,BXPY56850G	MANOJ KUMAR SHUKLA MR,2256431,APY56730C	MOHAN LAL SHUKLA MR,2256559,BEAPS367D																			RECOVERY BY SALE OF PROPERTY	
382	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	
383	29-Jun-18	KOLKATA,KOLKATA METRO,INDIA EXCHANGE,WEST BENGAL	PRO MINERAL PRIVATE LIMITED	ECOSPACE BUSINESS PARK BLOCK B,6TH FLOOR,ACTON AREA-II,PLOT NO II F/11,NEW TOWN,RAJARHAT,700156	AAFPC6696M	0.00	SUIT	SBI,AXIS BANK,UCO,INFIN BANK OF INDIA	SABYASACHI MISHRA,233852,ADBPW5171G	SATYABRATA MISHRA,32889,ABXPM8430G	KAILASH KUMAR AGARWAL,2393534,AAANPA170C	GAURAV DALMIA,9639,	RAGHUHARI DALMIA,9597,	JYOTIRMA YEE INTERNATIONAL P. LTD(GUAR),D,	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 &INVEST. CO(GUAR,D,	NAVNET TRADING & INVESTMENT CO.(GUAR),										SETTLED THROUGH NCT AND CLOSED ON 29-MARCH-2019
384	3-May-18	MEERUT,MORADABAD,MUZAFFARNAGAR,UTTAR PRADESH	BARNALA STEEL INDUSTRIES PVT LTD	F-17 JASWANT APARTMENTS,JAMIA NAGAR,OKHA NEW DELHI-110025		0.00	SUIT		SAJID MIAN NASIR,355108, AAYPN0030H	HAMID MUSTAFA,355143,ACNPM2946C	AMIR AHMED KHAN,923846,ADQPK7639A																			AMOUNT COMPROMISED 3150LAKHS AMOUNT RECOVERED 3370.94LAKHS(16LAKH SINT RECOVERED+53LAKHS LEGAL AND OTH). ACCOUNT CLOSED ON 01-JUNE-2020	
385	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			BHAVIK ASHOKBHAI SHAH MR,BEFP51851H	ANITA BHAVIK SHAH MRS.,BKJPS8777F																				BALANCE OUTSTANDING ZERO AFTER ADJUSTING SALE PROCEEDS.	
386	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	
387	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. TELANGANA 500089		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	
388	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
389	27-OCT-2017	BHOPAL ,RAIPUR,TATIBANDH,RAIPUR,CHHATTISGARH	ASHOKA ALUMINUM PVT LTD	J K STEEL COMPOUND BHAINSTHAN RAIPUT CG 492001		290.52	SUIT		NAVIN KUMAR AGRIWAL,207685,	SHUBHAM SINGHAL,3047860,																					
390	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) THANE 401107		0.00	SUIT		ARJUN JAGMOHAN SHARMA,	JAGRUTI ARJUN SHARMA MRS.,	SANJEEV NATHUNI DAS,	DEVBRAT NATHUNI DAS,	SURESH ANAND VAMANJOOR,																		SOLD TO ARC
391	18-DEC-2017	BHOPAL ,RAIPUR,TATIBANDH,RAIPUR,CHHATTISGARH	ASHOKA LAMINATES	J K STEEL COMPOUND, BHAINSTHAN , RAIPUR CHHATISH GARH 492001		49.35	SUIT		NAVIN KUMAR AGRAWAL ACPG6898Q,																						
392	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.
393	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 ACCOUNT CLOSED DATE- 24-09-2020
394	23-Jan-19	NEW DELHI,DELHI METRO-I,PARLIAMENT,DELHI	APPLE SPONGE AND POWER LIMITED	H.NO.1/3787 FIRST FLOOR BHAGWANPUR KHERA RAMNAGAR,SHAHDA A DELHI EAST DELHI-110032	AAFCA1965L	0.00	SUIT	PNB	NARENDRA GARG MR.,13348,AEKPG6296A	RAVINDER GUPTA MR.,64715,AATPG5946J	LAXMIKANT LATH MR.,464098,AAFL8004F																			COMPROMISED AND CLOSED	
395	20-Mar-19	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	ATUL SURANA AND MANISHA SURANA	G-1, SUKH SAGAR APARTMENT,30 MAHAVIR NAGAR,INDORE	AGOPS4047H	130.47	SUIT		ATUL SURANA,AGOP54047H	MANISHA SURANA MRS.,BAQPS4350E																					
396	28-Feb-18	BARODA,VALSAD,UMBERGANA,GUJARAT	S Q.SQUEEZERS PRIVATE LIMITED	HOUSE NO. 163,OAM SAJJAM BAPADA,ASVALI ROAD,BORDI,DAHANU, THANE,MAHARASHTRA-401701		0.00	SUIT		ATISH VIKASH SAVE,3637910, CFFPS8117C	PRIT ANIL PATIL,3637907,BGYP110798	HEMANT RAMESH MHATRE,1332343,ABNPM9780B	RAVINDRA PURUSHOTTAM PATIL,5271418,AJSP95954H	ANAND VASANT RAUT,5280174,AEP R4764K	GOVIND JIWAN GAWAD,5271392,ADDPG6178P																	COMPROMISED AND CLOSED

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	BALANCE PRE MOC SEP 21	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		
413	26-Apr-19	BHOPAL,BHOPAL NORTH,ROSARB BHOPAL,MADHYA PRADESH	BAGMAL AJIT KUMAR JAIN	65,LAKHPATI BHAWAN,NEW ITWARA ROAD,BHOPAL	ADCPJ5511E	182.68	SUIT		AJIT KUMAR JAIN MR.(PROP),AD CPJ5511E																						
414	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-BADNAGAR,UJJAIN-456222		88.28	SUIT		BALU SINGH ANJANA MR.(PROP),AK OP9909L	VIRENDRA SINGH ANJANA(GUAR),AKRP A6257A																					
415	27-Dec-19	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	BASANT CATTLE FEED INDUSTRIES	PART-8,INDUSTRIAL AREA,GASRAWAD ROAD,VILLAGE BHADLI KHARGONE MP	AAZPA9371P	325.42	SUIT		RAJENDRA AGRAWAL MR.(PROP),AAZ PA9371P	BASANT AGRAWAL MR.(GUAR),AFAPA7610L	TARAMANI AGRAWAL MRS.(GUAR),AB HPA2401R																				
416	31-Dec-16	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARAS HTRA	BRINZK POWERTECH PVT LTD	PLOT NO 113, 10/11, KAWAT COTTAGE, M P VAIDYA MARG, OFF TILAK ROAD, SHATKOPAR E		0.00	SUIT		DHAWAL KARWAT,9900 48,	ARVIND KARWAT,1437278,	SHRADHA A KARWAT,	JHINAL MEHTA,																			ACCOUNT SETTLED AND CLOSED
417	1-Oct-19	PUNE,NAGPUR,ROSARB NAGPUR,MAHARASH TRA	PARAMOUNT CONDUCTORS LIMITED	PLOT NO 32,HINGNA MIDC INDI AREA,HINGANA ROAD,NAGPUR-16	AAACP7890B	0.00	SUIT		DEWISHAN 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
418	20-Nov-19	CHENNAI,CFS CHENNAI,CFS CHENNAI,TAMIL NADU	SPLENDID METAL PRODUCTS(SUJANA METAL PRODUCTS LTD)	PLOT NO 41,NAGARIUNA HILLS,PUNJAGUTTA,HY DERABAD 500082 ANDHRA PRADESH	AACCS8614H	0.00	SUIT	PNB,BOI, ANDHRA BANK,OB, SBI,LVB,IN DIAN	Y S CHOWDARY MR.,61477,AA MPY0828N	RAJ KUMAR BIRLA MR.,118776,ADPPB5 365D	S. HANUMATHA RAO MR.,118801,AIR P57938L	G SRINIVASA RAJU MR.,132249,ADV PG65509N	Y S CHOWDARY MR.(GUAR),AAMPY0 828N	RAJ KUMAR BIRLA MR.(GUAR),ADPPB 5365D	S. HANUMATHA RAO MR.(GUAR),AIRP5793 8L	G SRINIVASA RAJU MR.(GUAR),ADVP6 6509N	LAKSHMI GAYATRI INDUSTRIES PVT LTD(GUAR),	HANDUM INDUSTRIES LTD M/S(GUAR),Q,AAAC H6880L	GLADE STEEL PVT LTD M/S(GUAR),AACCG3 684P	SRI GANGA STEEL ENTERPRISES PVT LTD(GUAR,											SOLD TO ARC
419	28-Feb-18	BARODA,VALSAD,SSIDAMAN,GUJARAT	VYK RUBBER PRODUCTS	PLOT NO 1-30 GIDC KILLA PARDI VALSAD 396125	AAIFV7183K	0.00	SUIT		PRITWIRAJ R JHUNHUNWALA(PARTNER),ACXPJ6615M	SARITA R JHUNHUNWALA MRS.(PARTNER),AGSP J8405E																					COMPROMISED AND CLOSED AMOUNT COMPROMISED-12LAKHS AMOUNT RECOVERED-12.05LAKHS ACCOUNT CLOSED DATE- 05-09-2020
420	30-Sep-14	NEW DELHI,DELHI METRO- II,KAROLBAGH,DELHI	ROYAL REGENCY FASSIONS PVT LTD	PLOT NO. 151-152, PCKET E-15, SECTOR-8, ROHINI, NEW DELHI - 110085		0.00	SUIT		MOHAN THAKUR,15219 66,ACDP19575 C	PARDEEP KR THAKUR,1625708,AA DPT2585N																					SOLD TO ARC
421	20-Nov-19	CHENNAI,CFS CHENNAI,CFS CHENNAI,TAMIL NADU	SUJANA UNIVERSAL INDUSTRIES LIMITED	PLOT NO. B-2-248/1/7/41,NAGARIUNA HILLS,PJAGUTTA,HYD ERABAD-82	AACCS8630H	0.00	SUIT	IOB,OB,C BLUCO,IOB I,BOI	Y S CHOWDARY MR.,61477,AA MPY0828N	GOTTUMUKKALA SRINIVASA RAJU MR.,132249,ADVP6G 509N	HANUMANTHA RAO SANDEPUDI MR.,118801,AIR P57938L	SPLENDID METAL PRODUCTS LTD M/S(GUAR),D,AA CCS8614H																			SOLD TO ARC
422	20-Feb-19	BHOPAL,RAIPUR,PAN DHARI,CHHATTISGAR H	BHARAT SALES	OPOSITE HOTEL GRAND INTERNATIONAL SANJAY GANDHI CHOWK,STATION ROAD,RAIPUR,(C.G) R.M. 91,APULKI	ACDPG6701D	214.04	SUIT		PRAKASH GOEL MR.(PROP),ACDPG6701D	SAVITA GOEL MRS.(GUAR),ACDPG6 699L	IQBAL SINGH BHALLA(GUAR),A HWP89170H																				
423	26-Jul-19	PUNE,PUNE CITY,ROSARB PUNE,MAHARASHTRA	Sai ENTERPRISES	HOUSING SOCIETY,SHAHUNAGAR ,CHINCHWAD PUNE-411019	AJMPK5072B	0.00	SUIT		SOMNATH PANDURANG KHEDKAR MR.(PROP),AJ MPK5072B																						CLOSED UNDER COMPROMISE.
424	18-DEC-2017	RAJKOT,RAJKOT,DHE BARBHAI 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 LOTTIA,231722 5,	KANUBHAI LALJIBHAI VEKARIYA,6541908,																				SOLD TO ARC. AMOUNT RECOVERED 3.74 CR.	
425	31-OCT-2015	KOLKATA,KOLKATA,A LIPORE ,WEST BENGAL	JAI BALAJI INDUSTRIES LIMITED, CORPORATE IDENTITY NUMBER: 127102WB1999PLC 089755	REGISTERED OFFICE: 5, BENTINCK STREET, KOLKATA – 700 001 (WEST BENGAL)		0.00	SUIT	UCO BANK, ALLAHABAD BANK, AXIS BANK, BOI, CANARA BANK, CORPORATION BANK, ICICI BANK, IDBI BANK, IOB, SBI, SBM, SBI, SBT, FEDERAL BANK, UNION BANK LIMITED BANK, WBIDFC	ADITYA JAJODIA , 00045114,	RAJIV JAJODIA - 45192,	SANJIV JAJODIA , 00036339,	GOURAV JAJODIA - , 00028560,	CHANDRA KANT BHARTIA , 00192694,	AMIT KUMAR MAJUMDAR , 00194123,	SHAILENDRA KUMAR TAMOTIA - , 01419527 ,	RAKHI JAIN ,7161473,	SWATI AGARWAL , 07158355 ,	SEEMA CHOWDHURY,7158 338,	SHYAM BAHADUR SING., 09182407,	MANAS KUMAR NAG [NOM] , 0258292,	SHRI MARUTAYE BALAJI STEELS PRIVATE LIMITED ,U27320WB2002PLC 094604,										SOLD TO ARC
426	17-MAR-2018	AHMEDABAD ,AHMEDABAD,KADI-MEHSANA,GUJARAT	AKTA COT FIBERS	REVENUE SURVEY NO 308 &345/2 , KADI KALYANPUR ROAD ,AT VIDAJ TAL KADI DIST MEHSANA		0.00	SUIT	RAMESH M PATEL AMSP8285G,	AMITKUMAR R PATEL AMSP8096P,	RASMINIKUMAR R PATEL AMSP8095Q,	DIMPLEBEN A PATEL ASSPP6402B,	ANSUJYABEN R PATEL ASSPP6403A,	HASMUKHBHAI K PATEL ABRPP9146J,	LAXMIKANT B JOSHI ABTPJ0524C,																COMPROMISED AND CLOSED	

SERNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	BALANCE PRE MOC SEP 21	SUIT	OTHER_BK	DIR1,DIR1_DIR1_PAN_DIR1	DIR2,DIR2_DIR2_PAN_DIR2	DIR3,DIR3_DIR3_PAN_DIR3	DIR4,DIR4_DIR4_PAN_DIR4	DIR5,DIR5_DIR5_PAN_DIR5	DIR6,DIR6_DIR6_PAN_DIR6	DIR7,DIR7_DIR7_PAN_DIR7	DIR8,DIR8_DIR8_PAN_DIR8	DIR9,DIR9_DIR9_PAN_DIR9	DIR10,DIR10_DIR10_PAN_DIR10	DIR11,DIR11_DIR11_PAN_DIR11	DIR12,DIR12_DIR12_PAN_DIR12	DIR13,DIR13_DIR13_PAN_DIR13	DIR14,DIR14_DIR14_PAN_DIR14	DIR15,DIR15_DIR15_PAN_DIR15	DIR16,DIR16_DIR16_PAN_DIR16	DIR17,DIR17_DIR17_PAN_DIR17	DIR18,DIR18_DIR18_PAN_DIR18	DIR19,DIR19_DIR19_PAN_DIR19	DIR20,DIR20_DIR20_PAN_DIR20	COMMENTS		
427	26-Jul-19	RAJKOT,RAJKOT,ROS ARB RAJKOT,GUJARAT	PRABHAT OIL INDUSTRIES	REVENUE SURVEY NO.88 PAIKI 1/PAIKI 2,AT- HIRAPUR, TAL.TANKARA, DIST MONBI,GUJARAT-363650	AARFP0956D	0.00	SUIT		RAINIKANT GOVINDBHAI FEFAR MR.(PARTNER),ABEPP68218	MANSUKBHAI RAMJIBHAI KAVAR MR.(PARTNER),BRTPK 3018F	GAUTAM GOVINDBHAI KAVAR MR.(PARTNER),A HJKS988J	CHETANABEN ASHVINBHAI SANGHANI(PARTNER),GCEP59755 Q	ASMITABEN GAUTAMBHAI KAVAR MS.(PARTNER),DTSPK 3449F	SHILPABEN RAINIKANT FEFAR MS.(PARTNER),ABR PF4547R	ASHVINBHAI BHANJIBHAI SANGHANI MR.(GUJAR),BXZPS888 9N	GOVINDBHAI POPATBHAI FEFAR MR.(GUJAR),														COMPROMISED AND CLOSED AMOUNT COMPROMISED-67LAKHS AMOUNT RECOVERED-67LAKHS ACCOUNT CLOSED DATE-01-10-2020	
428	31-MAR-2016	RAJKOT,RAJKOT,LILA SHAH 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 ACCOUNT CLOSED DATE-15-10-2019		
429	3-May-18	CHENNAI,CHENNAI METRO,TAMBARAM, TAMIL NADU	SPM AGENCY	S P M AGENCIES,PALUR VILLAGE,CHINGLEPUT BLOCK KANCHIPURAM	AYNPM0026F	0.00	SUIT		S MADHAVI(PRO P),AYNPM0026 F																					ACCOUNT COMPROMISED AND CLOSED ON 25-MARCH-2019	
430	31-MAR-2011	CHENNAI,CHENNAI, E,RODE,TAMIL NADU	THIRUMAGAL POULTRY FARMS	SF NO.66/1, KALLIYUR ROAD, ORUCHERY POST,SATHY NAGAR, BHAVANI- 638 415	AADCT3087C	0.00	SUIT		S.KARTHIKEYA N,1847060,	R.SHIVAKUMAR,1911 410,	S.UTHIRASAMY,2 093675,	G.CHELLADURAI, NA,	SARULMANI,NA,																COMPROMISED AND CLOSED AMOUNT COMPROMISED-1.00 CRS AMOUNT RECOVERED-1.00 CRS ACCOUNT CLOSED DATE-30-09-2019		
431	21-SEP-2016	RAJKOT,RAJKOT,RAB RAJKOT,GUJARAT	BHAVANI TRADING	SHED NO36, RAGHUVIR INDUSTRIAL AREA-3, YOGI PARK, JAMNAGAR ROAD RAJKOT 360 006	ASTPC9418P	0.00	SUIT		BHAVNABA DIGVIJAY CHUDASAMA ASTPC9418P,																					SALE OF PROPERTY	
432	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			RAJESHKUMAR KARAMCHAND NANDWANI(PRO P),AAYPN947 7G																					ACCOUNT COMPROMISED AND CLOSED ON 12-MARCH-2019. PRESENT OUTSTANDING 0.	
433	4-Sep-18	JAIPIUR,BIKANER,HAN UMANGARH,RAJAST HAN	GORAV TRADERS	SHOP NO.133,NAIMANDI ROAD,HANUMANGARH TOWN-335513	AAPFG6396J	0.00			MAHENDRA SINGH SAINI(PARTNER),GULPS3419G	ANIL KUMAR AGGARWAL(PARTNER),ABHPA4834E	SURENDRA KUMAR SONI(GUAR),DM XPK3207F																			CLOSED ON 16-01-2019. NORMAL RECOVERY.	
434	11-Oct-19	BHOPAL,ZOSARB JABALPUR,ZOSARB JABALPUR,MADHYA PRADESH	BHATIA GLOBAL TRADING LIMITED	8C HOUSE 8/5,MANORAMAGAN, NAVSATAN BAGH MAIN ROAD INDORE (MP)	AAACB6751C	10933.15	SUIT	SBI,DIR18 OI,OB,AXI S,ICICI,UNI ON BANK	SUNINDER SINGH BHATIA,38741, ABHPB5246R																						
435	28-Feb-17	AHMEDABAD,ZOSARB AHMEDABA,ZOSARB AHMEDABAD,GUJAR AT	KUNDAN STEEL INDUSTRIES	SURVEY NO. 902,VISNAGAR-VJAPUR HIGHWAY ROAD,NEAR PETROL PUMP,AT. GOTHAVA,TA, VISNAGAR,DIST-MEHS		0.00	SUIT		OMPRAKASH AMARCHAND AGRAWAL,AAV PA3511F	RAMA METSTEEL INDUSTRIES PRIVATE LIMITED,AAECR2341A																				COMPROMISED AND CLOSED	
436	18-DEC-2017	RAJKOT,RAJKOT REGION,JASDAN,GUJAR AT	DHARTI COTTON INDUSTRIES	SURVEY NO.321/P/1P ,BHAVNAGAR ROAD , OPP.MAHSAGAR WATER PUMP STATION, AT BABRA	AAFFD6094A	0.00	SUIT		BHARAT L KAVATHIYA ATPK9820C,	BHIKHUBHAI H KARETIYA,AAWFK0915 R,	HIMATBHAI B KARELIYA BHIPL3904R,	JIGNESH T KARETIYA AWWFK0913K,	KISHOR G KARETIYA CUBPK6981M,	KISHOR L KAVATHIYA ATPK9819P,	MUKESH G KARETIYA AWWFK0914Q,	SHARDABEN T KARETIYA AWHPK5106C,	TRIKAM H KARETIYA AIPPK2962F,													COMPROMISED AND CLOSED AMOUNT COMPROMISED-2.72 CRS AMOUNT RECOVERED-2.72 CRS ACCOUNT CLOSED DATE-03-03-2020	
437	14-Aug-18	AHMEDABAD,AHME DABAD,DHOLKA,GUJAR AT	GHANSHYAM VIJAY GINNING FACTORY	SURVEY NO:1908/A PAKKEE,KHEDABAGODARA HIGHWAY ,DHOLKA,DIS T,AHMEDABAD		0.00	SUIT		MITESH BIRPICHANDRA THAKAR(PRO P),ABWPT9682 L																					NORMAL RECOVERY AND CLOSED ON 21-JUNE-2019	
438	27-Dec-19	BHOPAL,INDORE,ROS ARB INDORE,MADHYA PRADESH	BHAVNA APPARELS	88,READYMADE COMPLEX,PARDESHIPU RA,INDORE MP	AIPPA9147M	34.32	SUIT		RAVI SHANKAR AHIRWAR MR.(PROP),AIPP A9147M																						
439	30-SEP-2013	MUMBAI,MUMBAI,VI LE PARLE BRANCH, MUMBAI,MAHARAS HTRA	TARMAT LIMITED (FORMERLY KNOWN AS ROMAN TARMAT LIMITED)	TARMAT CHAMBERS, SECTOR 24, PLOT NO.19, SANPADA, NEAR TURBHE FLYOVER, NEW MUMBAI 400 705. REGD OFFICE:- GEN. VADYA WARE, NEAR WAGHESHWARI TEMPLE, GOREGAON, POST BOX NO. 9042 - MUMBAI 400 063		0.00	SUIT	KMB	JERRY EAPEN VARGHESE ,12905,	SARAMMA JERRY VARGHESE ,12892,	DILIP VARGHESE ,1424196,	ANIL GOPAL JOSHI,19927,	RAMESH CHANDER GUPTA ,554094,	CHANDRAKANT SANGHAVI SHANTILAL,39015,																CLOSED	
440	31-Dec-13	MUMBAI,MUMBAI METRO(S),ZOSARB MUMBAI,MAHARAS HTRA	SHASHWAT INTERNATIONAL LTD	UNIT NO 307, 8- OBEROI GARDEN ESTATE, CHANDIVALI FARM ROAD, CHANDIVALI, MUMBAI-		0.00	SUIT	UBI	RAVIN JHUNJUNWALA,ACYJ4715 H	NARENDRA MOHAN VERMA,	K. K. PANDA,	BRAHMANANDA MISRA,	PRAVEEN REEL,	DIPTI RANJAN PATNAIK,	GURUPRASAD PAL,	S C KUCHAL,														SOLD TO ARC	
441	30-Sep-16	MEERUT,HALDWANI, KHATIMA,UTTARAKH AND	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,1009 19,ACZPR3913 Q	MANJU RASTOGI MRS,101118,AHFP3 734A	ANAND PRAKASH RASTOGI (DECEASED),345 553,	MUKESH CHANDRA RASTOGI,279728,	NIPURN RASTOGI,0																	ACCOUNT SETTLED UNDER COMPROMISE AND CLOSED	

S/RNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	BALANCE PRE MOC SEP 21	SUIT	OTHER_BK	DIR1,DIR1_DIR1,PAN_DIR1	DIR2,DIR2_DIR2,PAN_DIR2	DIR3,DIR3_DIR3,PAN_DIR3	DIR4,DIR4_DIR4,PAN_DIR4	DIR5,DIR5_DIR5,PAN_DIR5	DIR6,DIR6_DIR6,PAN_DIR6	DIR7,DIR7_DIR7,PAN_DIR7	DIR8,DIR8_DIR8,PAN_DIR8	DIR9,DIR9_DIR9,PAN_DIR9	DIR10,DIR10_DIR10,PAN_DIR10	DIR11,DIR11_DIR11,PAN_DIR11	DIR12,DIR12_DIR12,PAN_DIR12	DIR13,DIR13_DIR13,PAN_DIR13	DIR14,DIR14_DIR14,PAN_DIR14	DIR15,DIR15_DIR15,PAN_DIR15	DIR16,DIR16_DIR16,PAN_DIR16	DIR17,DIR17_DIR17,PAN_DIR17	DIR18,DIR18_DIR18,PAN_DIR18	DIR19,DIR19_DIR19,PAN_DIR19	DIR20,DIR20_DIR20,PAN_DIR20	COMMENTS				
1094	31-Dec-16	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARAS HTRA	ZELING JEWELLERS & EXPORTERS	426,MOHID HEIGHT,4TH FLOOR,NEAR VERSOVA TEL EXCHANGE,FOUR BUNGLOW,ANDHER(W),MUM-53		179.18	SUIT		FAISAL HAMID KHAN(PROP),B CBPK1445H																								
1095	26-Jul-19	RAKOT,RAKOT,ROS ARB RAKOT,GUJARAT	DHANANI STEEL	AT ATKOT ROAD,OPP. HOTEL ADITYA,NEAR PETROL PUMP,JASDAN-360050	AACFD7518C	175.46	SUIT		MAGANBHAI MOHANBHAI DHANANI MR.(PARTNER), ADFPD6812M	MANSUKHBHAI MOHANBHAI DHANANI(PARTNER), ADFPD6813L	NILESHBHAI DHANANI MR.(PARTNER), ADFPD5740G	TEJASBHAI MANSUKHBHAI DHANANI(PARTNER),AVDPD0455A																					
1096	18-Sep-19	BARODA,SURAT CITY,ROSARB SURAT,GUJARAT	AMIR TRADERS	PLOT NO. 26/37,OPP SURAT PEOPLE MILL,LDHNA SURAT	AAGFA3878G	288.50	SUIT		ANWARALI HASANALI LAKHANI MR.(PARTNER), AADPL0632N	AMIT A LAKHANI MR.(PARTNER),ADOP L3877H	MALEKBANU A LAKHANI MRS.(PARTNER), AADPL0630Q																						
1097	26-Apr-19	BHOPAL,INDORE,ROS ARB INDORE,MADHYA PRADESH	MAHAJYOTI FIBERS PVT LTD	GIT NO.505/2-1AT PRAKASHA TALLUKA SHAHAD NADURBAR,MH,INDIA	AAFCM7831H	787.91	SUIT		SANJAY AGARWAL MR.,2315263,A EWPFA7290L	MUKESH KUMAR AGARWAL MR.,2315296,AEMPA 6215K	SACHIN NAND KISHOR MR.,2701171,AB EPJ8375I																						
1098	29-Jun-18	MEERUT,DEHRADUN,DEHRADUN MAIN,UTTARAKHAND	NATIONAL ERA COMPUTERS	19,SHIMLA ENCLAVE , GMS ROAD DEHRADUN		173.38	SUIT		VIMLESH KUMAR KUSHWAHA(PR OP),BLMPK253 7C																								
1099	27-Dec-19	BHOPAL,INDORE,ROS ARB INDORE,MADHYA PRADESH	MAHAVEER READYMADE GARMENTS	405,CLERK COLONY,INDORE,MP	AWBPJ9279R	34.69	SUIT		RINU JAIN MRS.(PROP),0, AWBPJ9279R																								
1100	31-MAR-2009	PUNE ,PUNE ,PUNE CAMP,MAHARASHTRA	SUNDER TRAVEL SHOPEE & TRUST A	PURUSHOTTAM BHAVAN, LITTLE GIBBS ROAD, MALABAR HILL, MUMBAI 400006.		171.00	SUIT		DR. LAXMIKANT REVACHAND BHOJWANI,NA,	MRS. ROMY LAXMIKANT BHOJWANI,NA,	SANJAY LAXMIKANT BHOJWANI,NA,																						
1101	26-Aug-20	LUCKNOW,ARMB,AS SET RECOVERY MANAGEMENT BRANCH,UTTAR PRADESH	OM INDUSTRIES PROP MR RAM BABU SO DWARIKA PRASAD	VILL. BRAHMANI, FURSATGANJ, AMETHI	AJHPR7016H	170.21	SUIT		RAM BABU MR.(PROP),AJH PR7016H	ABDUL RAB KHAN MR.(GUAR),AQNPK68 99G																							
1102	20-Mar-19	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	THIRUVANNAMALAI J POTHYS	57 A,CAR STREET,THIRUVANNAM ALAI 606601	BYDPS0464G	169.66	SUIT		K SEKAR MR.(PROP),BY DPS0464G																								
1103	24-May-19	MANGALURU,HUBBALLI,ROSARB HUBBALLI,KARNATAKA	AMRUTH MEDICAL AND CONCERNS	CSI SCHOOL COMPOUND,KARNAD, MULKI,MANGALORE	ABPPA2920H	169.38	SUIT		NAZEER AHMAD MR.(PROP),AB PPA2920H																								
1104	29-Feb-20	CHENNAI,MADURAI, KUZHITHURAI,TAMIL NADU	BHARATH MARKETING	13/728,STAR COMPOUND,AZHAGIYA MANDAPAM,MULLUGU MOODU PO,KANYAKUMARI-629167	AMCPA6057B	0.00	SUIT		ASHKIN M MR.(PROP),AM CPA6057B	S. SHAILA BEGAM MRS.(GUAR),CXYP572 94F																						COMPROMISED AND CLOSED AMOUNT COMPROMISED-1.81 CRS AMOUNT RECOVERED-1.81 CRS ACCOUNT CLOSED DATE- 11-02-2021	
1105	30-AUG-2017	RAKOT,BHAVNAGAR ,SURENDRANAGAR - BHAVNAGAR,GUJARAT	HARSIDDHI OIL INDUSTRIES	REVENUE SURVEY NO.169/P1 , BEHIND GIDC, VIRAMGAM LAKHTAR HIGHWAY, DIST. SURENDRANAGAR - 382 775	AZTPP7917P	136.71	SUIT		HIMMATBHAI TRIKAMBHAI PATEL AZTPP7917P.																								
1106	31-MAR-2002	BHOPAL ,BHOPAL,JAIL ROAD, INDORE,MADHYA PRADESH	MALWA FABRICS P LTD	22-A,SESHADHRI COLONY, INDORE		0.10	SUIT		NANDA KISHORE SHARMA,	GAYATRI SHARMA,																							
1107	31-MAR-2009	CHENNAI,CHENNAI 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 SHAMAR,NA,	B QUREAZ,NA,	B NAFEEZ ,NA,	B NASREEN AKBAR,NA,																			
1108	3-May-18	BARODA,ARM BARODA,ZOSARB BARODA,GUJARAT	ASHOK PULSE AND FLOUR MILL	SHED NO.207 GIDC A/P-VILLAGE DELSAR,CHAKALIYA ROAD,DAHOD GUJARAT INDIA		0.00	SUIT		ASHOK KUMAR F. SHAH(PARTNER),AHZP56637 H	NITESH KUMAR SUBHASHCHANDRA SHAH(PARTNER,BEHO 51284Q																						OTS	
1109	24-May-19	BHOPAL,INDORE,ROS ARB INDORE,MADHYA PRADESH	MANDI YADAV AND CHARU YADAV	HN NO2,SNEH NAGAR,KHANDWA	ABCPY4283A	250.24	SUIT		MANOJ YADAV MR.,ABCPY428 3A	CHARU YADAV MRS.,ABPPY1248L																							
1110	20-Mar-19	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	KARUPPIAH PHARMACY	NO.37-B MTH ROAD,AMBATTUR,CHE NNAI-600053	AEPYAS599N	160.18	SUIT		G. AMUTHARANI MRS.(PROP),AEPYAS599N																								
1111	26-Mar-21	BHOPAL,DURG ,AL SARB DURG,CHHATTISGARH	MANSAROVAR TRACTORS PROPRIETOR ATUL PAHADE	AWAPARA, WARD NO. 14, BALOD, CHATTISGARH	AKYPP3356Q	69.46	SUIT		ATUL PAHADE MR.(PROP),AKY PP3356Q	SEEMA PAHADE MRS.(GUAR),	ASHOK PAHADE MR.(GUAR),																						
1112	30-Jan-18	NEW DELHI,DELHI METRO-JASAF ALI ROAD,DELHI	LUIS FARMS PRIVATE LIMITED	C-12/337 YAMUNA VIHAR DELHI		157.00	SUIT		JAMSHED ALAM,2728557 ,ADPPA8587J	SALMAN KHAN,2728572,BJJPK 9337B																							
1113	24-May-19	MEERUT,MEERUT,DA YALBAGH,UTTAR PRADESH	GOYAL TRADING CO	11-A,NAVEEN MANDI,ETAH(LUP)	AAOPG7436Q	0.00	SUIT		MUNI RAM GOYAL MR.(PROP),AA OPG7436Q																								COMPROMISED AND CLOSED AMOUNT COMPROMISED-2.10CRS AMOUNT RECOVERED-2.10 CRS ACCOUNT CLOSED DATE-29.01.2021.

SNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	BALANCE PRE MOC SEP 21	SUIT	OTHER_BK	DIR1,DIR_1,PAN_DIR1	DIR2,DIR_2,PAN_DIR2	DIR3,DIR_3,PAN_DIR3	DIR4,DIR_4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIR_7,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					
1852	29-Jun-18	KOLKATA,GREATER KOLKATA,BARRACKP ORE, WEST BENGAL	SAHA ENTERPRISES	21/4 B.T. ROAD,OPPOSITE SARASWATI PRESS,BELGHORIA,KOL-700056	BYPP57189J	25.32	SUIT		SUMIT KUMAR SAHA(PROP),B YPP57189J																									
1853	12-Oct-18	MUMBAI,MUMBAI METRO(C),LBS ROAD,KURLA(W),MAHARASHTRA	DATTARAM SHANKER GAURAV	FLAT NO.002,ON GROUND AND 1ST FLOOR,SAI NIWAS,PLOT NO.26,SURVEY NO.978,H NOS BELVALALI VILLAGE	BNCPG3799J	25.30	SUIT		DATTARAM SHANKER GAURAV,0,BNCPG3799J																									
1854	31-Mar-10	MUMBAI,MUMBAI METRO(S),BHAT BAZAR, MUMBAI,MAHARAS HTRA	PRADIP JITENDRA CHAUHAN	BLDG-35,DOSHI BHAVAN,1ST FLOOR,35,SHADASHIV CROSS LANE, GIRGAUM MUMBAI 400 004		25.23	SUIT		PRADIP JITENDRA CHAUHAN,																									
1855	23-Sep-20	HYDERABAD,VIJAYA WADA ,ALAMURU,ANDHRA PRADESH	VEMULA SATYAVATHI	5-114,GAGGIPARRU, WEST GODAVARI DISTRICT ANDHRA PRADESH		25.22	SUIT		VEMULA SATYAVATHI,	VEMULA HIMABINDU(GUAR),																								
1856	14-Aug-18	CHANDIGARH,JALAN DHAR,ROSARB JALANDHAR,PUNJAB	APEX AERO TECHNOLOGY	H NO 274,MCA NO K/13/126,AZAD NAGAR,SULTANWIND ROAD AMRITSAR-143001	COGP57388K	25.21	SUIT		LAKHWINDER SINGH(PROP),A QZP56346J																									
1857	14-Aug-18	CHANDIGARH,JALAN DHAR,ROSARB JALANDHAR,PUNJAB	SHAKTIMAN BIOTOUCHE	VILLAGE RATOL ROHL,OLD TALWANDI ROAD ZIRA FEROPUR	ABPF59477D	25.11	SUIT		DAVINDER KUMAR(PARTNER),AFXPK9006 Q	NARINDER SINGH,AUDPS3399B																								
1858	20-Feb-19	LUCKNOW,KANPUR,ROSARB KANPUR,UTTAR PRADESH	AWASTHI SANITATION AND MARBLE WORLD	50/235 NAUGHRA HALSI ROAD KANPUR	AWHPAS514E	25.05	SUIT		ARCHANA AWASTHI MRS.(PROP),A WHPAS514E																									
1859	14-Aug-18	CHANDIGARH,JALAN DHAR,ROSARB JALANDHAR,PUNJAB	SAHIB ENGINEERING WORKS	VPO GOHAWAR,TEHSIL GORAYA,DISTT JALANDHAR-144409		25.04	SUIT		LOVINDER KAUR(PROP),A MFPK2417A																									
1860	1-Oct-19	CHANDIGARH,JALAN DHAR,GANDHINAGAR,PUNJAB	RAMESH GUPTA,VANDANA GUPTA,CHINA GUPTA	WARD NO-50,MAIN CHOWK BARI BRAHMANA,JAMMU GUPTA	AIZPG0767D	25.02	SUIT		RAMESH GUPTA MR.,AIZPG0767D	VANDANA GUPTA MRS.,AIDPG3053D	CHINA GUPTA MRS.,ALDGP2647M																							
1861	29-Jun-18	CHANDIGARH,JALAN DHAR,PHAGWARA,PUNJAB	BAINS TRADERS	GLURU TEG BAHADUR NAGAR,PHAGWARA		1.87	SUIT		MANJIT SINGH(PROP),A ERPR1677R																								PROPERTY SOLD OUT THROUGH E-AUCTION DATED 22.09.2020 AND ALL THE SALE PROCEEDS CREDITED INTO THE ACCOUNT.	
1862	07-NOV-2015	AHMEDABAD ,AHMEDABAD,INFOOTY GANDHINAGAR,GUJARAT	RAJ ENGINEERING WORKS	PLOT NO 405/1 GIDC ESTATE, SECTOR 28, GANDHINAGAR 382355		25.01	SUIT		VINOD BHAGAVANBHAI PANCHAL,	AUBPP3433D,																								
1863	18-Sep-19	CHANDIGARH,JALAN DHAR,ROSARB JALANDHAR,PUNJAB	HARKRISHAN INDUSTRIES	GT ROAD GORAYA	AOOPS3533E	25.01	SUIT		SATWINDER SINGH MR.(PROP),AODPS3533E																									
1864	29-Jun-18	CHANDIGARH,JALAN DHAR,PHAGWARA,PUNJAB	SUPRA ENGINEERING CO.	NAKODAR ROAD,NEAR EKTA RESORTS,HADIABAD,TEHSIL PHAGWARA,DISTRICT KAPURTHALA		25.01	SUIT		PARAMJIT KAUR REEHAL(PROP),ALRPK4326K																									
1865	1-Oct-19	CHANDIGARH,JALAN DHAR,ROSARB JALANDHAR,PUNJAB	SUPRA ENTERPRISES	NEAR EKTA RESORT NAKODAR ROAD,PHAGWARA	CSGPS1509E	25.01	SUIT		SATWINDER SINGH MR.(PROP),CSGPS1509E																									
1866	20-Feb-19	LUCKNOW,KANPUR,ROSARB KANPUR,UTTAR PRADESH	KUMAR INDUSTRIES	2003 VISAYAKPUR POST-RAINNA RAMBAI NAGAR KANPUR DEHAT	ASUPK2513N	25.00	SUIT		RAJESH KUMAR MR.(PROP),ASUPK2513N																									
1867	23-Sep-20	HYDERABAD,VIJAYA WADA ,ALAMURU,ANDHRA PRADESH	VEMULA BALAPHANI	4-125,GAGGIPARRU KOTHERU, PALACOLE, WEST GODAVARI DISTRICT ANDHRA PRADESH		25.00	SUIT		VEMULA BALAPHANI,	VEMULA SRINIVAS(GUAR),																								
1868	30-JUN-2013	CHENNAI,ASSET RECOVERY MANAGEMENT BRANCH CHEENAI ,ASSET RECOVERY MANAGEMENT BRANCH CHEENAI TAMIL NADU	PRASANATHI ORGANICS PVT LTD	4/11, (450/1), 2ND CROSS STREET, 1ST MAIN ROAD, G. K. INDUSTRIAL ESTATE, ALAPAKKAM, PORUR, CHENNAI-600 116.		25.00	SUIT		N. VENKATASUBRAMANIAM S/O MR. C. K. NATARAJAN,	V. NALINI, W/O N. VENKATASUBRAMANIAM,	V. NAGARAJAN S/O. M. WISWANATHAN ,	MR. N. NAGASUBRAMANIAM, S/O MR. NAGASWAMY,																						
1869	20-Nov-19	BHOPAL,RAIPUR,ROSARB RAIPUR,MADHYA PRADESH	SHOE PARK	NEAR GHADI CHOWK,RAIPUR ROAD,DHAMTARI CHATTISGARH PIN-493773	AFBPG2464G	70.77	SUIT		SEEMA GYANCHANDANI MS.(PROP),AFBPG2464G	SHAILENDRA GYANCHANDANI MR.(GUAR),ADBP2845F	CHUDAMAL GYANCHANDANI (GUAR),ADKPG6104A																							
1870	10-JUN-2014	PUNE,NASHIK REGION,VINCHUR,MAHARASHTRA	KIRAN RAMNATH SIRSATH	KRANTI CHOWK, VINCHUR, TAL.: NIPHAD, DIST : NASHIK, MAHARASHTRA - 422 305	BCRPS5216C	25.00	SUIT		KIRAN RAMNATH SIRSATH,																								UNAPPLIED INTEREST IS 22.23LAKHS	
1871	10-JUN-2014	MUMBAI,MUMBAI,AGDEVI STREET, MUMBAI,MAHARAS HTRA	LAXMI IMPEX	SHOP NO.19, ISMAIL BLDG. ,SUTAR CHAWL, MUMBAI - 400002.	AKPPK9221J	24.78	SUIT		ARDEALI KAGALWALA,																								UNAPPLIED INTEREST 42.09LAKHS FROM 01.01.2012 @ CONTRACTUAL RATE	
1872	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,NA		P K MALHOTRA ,																						UNAPPLIED INTEREST 291LAKHS	

Srno	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	BALANCE PRE MOC SEP 21	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		
1873	31-Dec-09	BENGALURU,KARNATAKA,ZOSARB BANGALORE,KARNATAKA	DEEPAK PROTECTIVE PGNG PVT LTD(INC UNAPP INT)	40,VOHAS,13TH CROSS,8TH MAIN MALLESWARAM, BANGALORE		24.00	SUIT		K.N.RAMASWAMY,	VATSALA RAMASWAMY,																				UNAPPLIED INTEREST 240LAKHS	
1874	31-Dec-05	MUMBAI,MUMBAI METRO(S),MANGALDAS MARKET, MUMBAI,MAHARASHTRA	FALMACON POLYMERS (INC UNAPP INT)	3,KALPANA,140-A, AZAD ROAD, VILE PARLE MUMBAI 400 057		23.00	SUIT		CHOTALAL N.PAREKH,	NARESH C. PAREKH,	MRIUDULA C.PAREKH MRS,	FALGUNI N. PAREKH MRS,																		UNAPPLIED INTEREST 21.68 LAKHS.LEGAL AND OTHER EXPENSES 1.68.TOTAL DUES 46.15LAKHS	
1875	31-DEC-2013	NEW DELHI,ARMB,ARM, NEW DELHI,DELHI	JAI ROAD CARRIER, PROPRIETOR, RAVINDER SINGH CHANDOK S/O-LATE SH SURINDER SINGH,	AT: RG-600, SANJAY GANDHI TRANSPORT NAGAR DELHI-110042 RESIDENTIAL ADDRESS: RAVINDER SINGH CHANDOK RESIDING AT 48, ROAD NO-52 PUNJABI BAGH WEST, DELHI-110026		22.88	SUIT		RAVINDER SINGH CHANDOK,																					UNAPPLIED INTEREST 422 LAKHS	
1876	07-SEP-2018	PUNE,PUNE,CIVIL LINES NAGPUR,MAHARASHTRA	JAYANTA NANJI DESHMUKH	PLOT NO-164, MAHAJANWADI,WANA DONGRI, HINGNA,NAGPUR	CGEPD7125H	22.75	SUIT		JAYANTA NANJI DESHMUKH,	PAN-CGEPD7125H,																				UNAPPLIED INTEREST 27.88 LAKHS	
1877	20-Feb-19	LUCKNOW,KANPUR,OSARB KANPUR,LUTTAR PRADESH	B T CORPORATION	1575-A,VISAYAPUR POST-RANA RAMBAI NAGAR KANPUR DEHAT	AAKF83460H	22.52	SUIT		AMRITA SAXENA MRS,(PARTNER),BEYP57907H	SHWETA SAXENA MRS.(PARTNER),D,BE YP57908I																				UNAPPLIED INTEREST 29 LAKHS	
1878	30-Sep-11	NEW DELHI,DELHI METRO-I,ZOSARB NEW DELHI,DELHI	K.V.S CONSTRUCTION	VILL. JHARSETLY OPP. JCB SEC 58 BALLABGARH		18.49	SUIT		KARAMVIR,																					ACCOUNT HAS BEEN COMPROMISED FOR 12.31 LACS ON 21.12.2017 AND ENTIRE COMPROMISE AMOUNT IS DEPOSITED BY BORROWER	
1879	28-Feb-18	BARODA,SURAT,PRIME ARCADE,GUJARAT	GANGADHAR IMPEX	PLOT NO.14,GOPAL INDUSTRIAL ESTATE,KADODARA,TAL.PALSANA,SURAT	AJYPD8078J	18.38	SUIT		HARSHITABEN S.DUDHAT MRS.-(PROP),AJ YPD8076I																					UNAPPLIED INTEREST 8.24 LAKHS	
1880	31-Dec-11	CHANDIGARH,JALAN DHAR,GANDHI NAGAR JAMMU & KASHMIR	YUVARAJ TRADERS	DILLI, MARBLE MARKET TRIKUTA NAGAR JAMMU		16.90	SUIT		JYOTI ARORA,ABHPK 9298E																					UNAPPLIED INTEREST 49LAKHS.TOTAL OUTSTANDING 66LAKHS	
1881	31-MAR-2013	MANGALURU,MANGALURU,GULBARGA,KARNATAKA	BABY DALL INDUSTRIES, PROP JBALAHMED S/O AMEER PATEL	SY NO.14, ALDIHAL VILLAGE, CHITTAPUR TALLIK, GULBARGA DIST		9.04	SUIT	NA	IQBAL AHMED S/O AMEER PATEL,NA,	MR. VIJAYA KUMAR, S/O ANERPA (GUARANTOR),NA,	MR. KHAJA PASHA PATEL, S/O AMEER PATEL (GUARANTOR),NA,																			UNAPPLIED INTEREST 97LAKHS	
1882	1-Oct-19	AHMEDABAD,ARM AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	SOLID INDIA LTD	PLOT NO.500,PHASE IV,GIDC,VATVA,AHMED ABAD-382445	AACCS1289G	0.00	SUIT		HASMUKHBHAI V.DODIA MR.1287798,A APPD7547L	NIPUL HASMUKHBHAI DODIA MR.1616438,AEMPD 1249L	KUMAR HASMUKHBHAI DODIA MR.1928674,AN EPD8874C	ANIL HASMUKHBHAI DODIA MR.1928674,AN EPD8874C																		UNAPPLIED INTEREST 245 LAKHS	
1883	31-DEC-2002	AHMEDABAD,AHMEDABAD,VEJALPUR - AHMEDABAD,GUJARAT	ANKIT PLASTICS	20/21, BHAGAT ESTATE, JAI BHARATH RANGASHALA COMPOUND, SARASPUR, AHMEDABAD		0.01	SUIT	GSCF,BOLS BINDORE, CBI	DILIP R JOSHI,																						UNAPPLIED INTEREST 41 LAKHS
1884	30-Jun-09	RAIKOT,RAIKOT,RAIKOT MAIN,GUJARAT	GUJARAT GOLD COIN CERAMICS LTD(INC UNAPP INT)	RAIKOT-JAMNAGAR HIGHWAY, AT TARAGHARI, TALUKA: PADDHARI,DIST:RAIKOT PIN:360110		0.00	SUIT	SBS,IOB,C ORPORATION BANK	MOHANBHAI T.PATEL,AAOPP 4627J	GOVINDBHAI G.PATEL,ABLP7373G	VITHALBHAI R.PATEL,	KETAN M PATEL,ACDP241 8G	D.D.SOLANKI (NOM),	R.R.RAJYAGURU (NOM),	A.B.SHAH	PREMAL N.DOSHI,															UNAPPLIED INTEREST 311.71 LAKHS
1885	31-DEC-2010	MUMBAI,ZOSARB MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	BENGAL MILLS STORES	#205, 2ND FLOOR MAGAN LAL CHAMBERS BABURAO BOBDE MARG IRON MARKET MUMBAI- 400 009.	AAOCB2473Q	0.00	SUIT		NO,	MR.MAHENDRA C.DOSHI,1407276,	MR.VIRENDRA C.DOSHI,1407130,	MR.CHIRAG J.DOSHI,731909,	MR.ZUBIN V.DOSHI,1407208,																	UNAPPLIED INTEREST(MOI) RS.962LAKHS	
1886	30-Jun-09	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	AGMA SEA FOODS (INC UNAPP INT)	1,VENKATESA SRIMANANI STREET, CHINTADURPET,CHENNAI, 600 002		0.00	SUIT		A.KARUNAKAR A REDDY,	C.A.SHYAM,	A VENKATARAMA NA REDDY,	KLAKSHMANA RAO,																		UNAPPLIED INTEREST 1.17 CRS	
1887	12-Oct-18	BHOPAL,JABALPUR,OSARB JABALPUR,MADHYA PRADESH	SHREE BALAJI ENTERPRISES	39 LAXMI GANJ,GALLA MANDI,BERKHEDI,BHO PAL,MADHYA PRADESH	AIMPK4191L	313.06	SUIT		DINESH KHATRI(PROP), AIMPK4191L																						
1888	30-Jun-08	AHMEDABAD,AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	P. M. MARKETING (INC UNAPP INT)	309,SAMPADA COMPLEX, OPP.SHREE KRISHNA CENTER,MITHAKATI CROSS ROAD,NAVRANGPURA, AHMEDABAD		0.00	SUIT		MANOJ B. TANTI,	LILAVATI M TANTI,	PARESH M.TANTI,	POORVA P.TANTI,																			UNAPPLIED INTEREST 180 LAKHS
1889	30-JUN-2013	BENGALURU,BENGALURU NORTH,ROSARB BENGALURU NORTH,KARNATAKA	MIR. ANOOP JUSTIN S/O LATE EDWIN CYRIL JUSTIN	HOUSE NO. 100, 5TH MAIN, SBM COLONY, ANAND NAGAR, BANGALORE-24.		0.00	SUIT		LAKSHMI NARAYANA J S/O LATE G JAMBUNATHA N,NA,	DEVAN JUNEJA,																					UNAPPLIED INTEREST 78.86LAKHS
1890	30-Jun-09	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	SAIBABA BOREWELLS (INC UNAPP INT)	NO.5/1,2,3,4 SRI DEVI KUPPAM, VALASARAWAKKAM,CHENNAI, 600 087		0.00	SUIT		P.SURESH,	S.VISHNU MOHAN,	K.S.SAMPATH,																			UNAPPLIED INTEREST 85LAKHS	

