

SRNO	REPORT DATE (DD/MM/YY)	ZONE REGION BKBR STATE	CUSTOMER	REGISTERED ADDRESS	PAN_NO_COMP ANY	BALANCE PRE MOC JUNE 21	SUIT	OTHER_B ANK	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			
862	20/Feb/19	BHOPAL INDORE KHARGONE MADHYA PRADESH	LAKHAN LAL PANCHORE			38.00	SUIT		LAKHAN LAL PANCHORE																							
863	26-Mar-21	JAIPIUR ARMB JAIPIUR ARM JAIPIUR,RJ RAJASTHAN	LAKSHAY INDUSTRIES	J-489 (D), INDUSTRIAL AREA, JHOTWARA EXTENSION- II (SARNA DOONGAR), JAIPIUR	AAMPA1613P	609.14	SUIT		NEERAJ KUMAR AGARWAL (PROP)																							
864	31-MAR-2002	KOLKATA ARB, KOLKATA ARB, KOLKATA WEST BENGAL	LAKSHMI OVERSEAS AND ENGINEERS	25 A, PARK STREET, 3RD FLOOR, SUITE NO.301, KOLKATA 700 035		33.10	SUIT		TAPAN DAS																							
865	14/Aug/18	CHANDIGARH CHANDIGARH ZOSARB CHANDIGARH PUNJAB	LAKSHMI TRADERS	SHWARAJ ENCLAVE,NEAR SHIVALIK VIHAR,LANDRAN ROAD,KHARAR,DISTT. MOHALI		53.22	SUIT		MANOJ ARORA MR.																							
866	26-Mar-21	MUMBAI MMNR EDB MOUNT POISUR MAHARASHTRA	LAKSHYA ROAD LINES	SHED NO C1/11, LIC SECTOR, NEAR JALARAM ICE FACTORY, GIDC, VAPI-396195	AHFPT9844H	39.65	SUIT		RAJESH B TIWARI(PROP) AHFPT9844H	DINESH B TIWARI(GUAR) ADXPT4295N	ARTI D TIWARI MRS.(GUAR) AGXPT7302F	MOHAMAD R SHEIKH(GUAR) ANSP58748N	SHAHIN Z SHEIKH MRS. (GUAR) CLPP57625M																			
867	29-DEC-2014	AHMEDABAD ARMB ARB, AHMEDABAD GUJARAT	LAUT COTTON	SARDARGADHPARA AT MAANVADAR DIST JUNAGADH	AFUP52526N	249.96	SUIT		BHAVESH JAYANTILAL SOLANKI																							
868	07-SEP-2018	PUNE NAGPUR CIVIL LINES NAGPUR MAHARASHTRA	LAUT RAMCHANDRA DESHMUKH	PLOT NO-162, WATHODA LAYOUT GOPAL KRISHNA NAGAR, KHAPRI ROAD, NAGPUR-440008	ARZPD2312G	46.63	SUIT		LAUT RAMCHANDRA DESHMUKH-PAN-ARZPD2312G																							
869	19-Jul-21	LUCKNOW LUCKNOW DISTRICT R S M NAGAR UTTAR PRADESH	LAUTESH DEO,ANUBHUTI DEO	C-134, 1ST FLOOR VIVEK VIHAR PHASE 1, DELHI - 110095	AKGPD4738A	69.14	SUIT		LAUTESH DEO MR. AKGPD4738A	ANUBHUTI DEO MRS. AMJPD8332R																						
870	20/Feb/19	NEW DELHI ARMB NEW DELHI ZOSARB NEW DELHI DELHI	LALJI PHARMA	143,1ST FLOOR,OLD GUPTA COLONY,DELHI-110007 AND BC-79B 1ST FLOOR SHALIMAR BAGH,NEAR KELA GODOWN	ALYP54435L	38.33	SUIT		PARVEEN SETHI MR.(PROP) ALYP54435L																							
871	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY ANDHRA PRADESH ANDHRA PRADESH	LANKA SAI RUPA	H.NO: 3-73/1, PUNYAKSHETRAM, RAJANAGARAM MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533107	ALDPL3765F	50.00	SUIT		LANKA SAI RUPA ALDPL3765F	KARRI SRINIVAS REDDY BTYPK6523L																						
872	28-JUL-2018	BENGALURU MYSURU H D KOTE KARNATAKA	LATHA	W/O.VINAY M, NO.128, MANJUNATHA LAYOUT, TCS PALLYA, BANGALORE-560036		37.69	SUIT	NIL	LATHA																							
873	1/Oct/19	BARODA VALSAD ROSARB VALSAD GUJARAT	LAURENT PACKAGING PVT LTD	8 AKSHARDHAM APPT,BESIDES SWARGASHARAM TEMPLE,TITHAL ROAD VALSAD	AABCL3426D	780.02	SUIT		ASHOK JANUBHAI DESAI MR. 3380559 ABHPD0255C	ANKUR ASHOK DESAI MR. 1371954 AKRPP6619H																						
874	26-Mar-21	NEW DELHI EAST DELHI GANDHINAGAR,DELHI DELHI	LAVANYA COUTURE		AAGFL3342Q	51.07	SUIT		ABHISHEK SALUJA MR.(PARTNER) CNDP55248A	RIDHIMA LAVANIA SALUJA MRS.(PARTNER) AFSPL8493B	ABHISHEK SALUJA MR.(GUAR) CNDP55248A	RIDHIMA LAVANIA SALUJA MRS.(GUAR) AFSPL8493B																				
875	23/Mar/20	PUNE KOLHAPUR SANGLI MAHARASHTRA	LAXMAN M RATHOD	A/P TAKKALAKI TAL BIJAPUR KARNATAKA	ATTER8105P	45.43	SUIT		LAXMAN M RATHOD MR. ATTER8105P	DIPAK M. GAURAV MR.(GUAR) AVNPG0760H																						
876	19-May-21	MUMBAI MUMBAI METRO SOUTH REGIONAL SARB, MUMBAI MAHARASHTRA	LAXMI DISTRIBUTORS	SHOP NO.116,1ST FLOOR RAGHULEELA MEGA MALL BEHIND POISAR DEPOT KANDIVALI WEST MUMBAI - 400067	ADNPP4639G	99.73	SUIT		RUPESH RAMIDAS RAI MR.(PROP) ADNPP4639G	DILIP DYANDEO KOKNE MR (GUAR) DTUPK1758M																						
877	24/May/19	AHMEDABAD ARMB AHMEDABAD ZOSARB AHMEDABAD GUJARAT	LAXMI COTTON INDUSTRIES	KALASAGAR MALL 306 3RD FLOOR,SATADHAR CHAR RASTA,AHMEDABAD	AACFL7132N	994.85	SUIT		BHARAT K THACKER MR.(PARTNER) ADXPT8158P	DEEPAKBHAI K THACKER MR.(PARTNER) ACIPT1065E	KHENGARBHAI K TEJPAL(GUAR)	MANJULBEN MAJETHIYA MS.(GUAR)																				
878	30/Sep/14	AHMEDABAD ARMB AHMEDABAD BOB HARIJ ,MEHSANA GUJARAT	LAXMI COTTON INDUSTRIES	NEAR SARWAL CHAR RASTA , HARIJ , RADHANPUR ,AT POST SARWAL , TALUKA HARIJ ,DIST PATAN	AACFL5776A	0.00	SUIT		SURESHBHAI NATHALAL THAKKAR 3084855	SUNILKUMAR SURESHBHAI THAKKAR 3091482	RAKESHKUMAR SURESHBHAI THAKKAR	JYOTSANABEN SURESHBHAI THAKKAT																				COMPROMISED AND CLOSED AMOUNT COMPROMISED-0.70 CRS AMOUNT RECOVERED- 0.70 CRS ACCOUNT CLOSED DATE- 31-3-2021

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1192	27/Dec/19	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	PADMAVATI GINNING AND PRESSING PVT LTD	GUT NO 34 & 35,VILLAGE AJANDE KHO, SHIORPUR,TAL SHIRPUR,DIST-DHULE, MAHARASHTRA 425405	AACCP0698N	708.03	SUIT		SHRIKANT GOYAL MR. 8828263 AJPGS501D	ADITYA GOYAL MR. 3596480 ARGPG6232K	SHYAM SUNDER GOYAL MR. 3596509 ABSPG3952E																							
1193	26-Mar-21	HYDERABAD VIJAYAWADA ALAMURU TELANGANA	PAJJURI RAMESH	D. NO:19-5-11,BANGARU VARI CHERUVU GATTU,PALAKOL,WEST GODAVARI DISTRICT	FORM61	30.03	SUIT		PAJJURI RAMESH	PEETHANI SATYANNARAYANA MR.(GUAR)	KATTA MURALI MR.(GUAR)	VEMULA SRINIVAS MR.(GUAR)																						
1194	26-Mar-21	HYDERABAD VIJAYAWADA ALAMURU TELANGANA	PAJJURI VEERAMANI	4-118 GARIPARRU, ADAVIVPALEM,YALAMA NCHI, WEST GODAVARI, ANDHRA PRADESH	FORM61	31.79	SUIT		VEERAMANI PAJJURI MR.	PAJJURI SRINIVASA RAO(GUAR)	VEMULA HIMA BINDU(GUAR)																							
1195	06-JAN-2016	BHOPAL RAIPUR TATIBANDH -RAIPUR CHHATTISGARH	PAL TRADING	9 TH BLOCK , BEHIND RAJASTHAN AGRO, DHANLAXMI NAGAR, BHANPURI 493221	AKPPP6409F	201.71	SUIT		RAM SUBHAWAN PAL AKPPP6409F																									
1196	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	PALIVELA L DEVI	H.NO: 3-989, C BLOCK, SAIBABA TEMPLE VEEDHI, RAJAHMUNDRY, EAST GODAVARI DIST, ANDHRA PRADESH	FORM60	50.00	SUIT		PALIVELA L DEVI	KARRI SRINIVAS REDDY BTYPK6523L																								
1197	26-Mar-21	HYDERABAD RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	PALIVELA RAJU	H.NO: 1-148, NEW COLONY, PERARAMCHANDRAPU RAM, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533342	DVHPP7317A	50.00	SUIT		PALIVELA RAJU DVHPP7317A	KARRI SRINIVAS REDDY BTYPK6523L																								
1198	26-Mar-21	HYDERABAD RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	PALIVELA RAMBABU	H.NO: 3-989, C BLOCK, SATELLITE CITY, SAI BABA TEMPLE STREET, RAJAHMUNDRY RURAL, EAST GODAVARI DIST, ANDHRA PRADESH	FORM60	50.00	SUIT		PALIVELA RAMBABU	KARRI SRINIVAS REDDY BTYPK6523L																								
1199	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	PALLA LAKSHMANA RAO	S/O APPARAO D NO: 10-173 SEETMAPETA-2 DHARMAVARAM PRATHIPADU -533430		25.03	SUIT		PALLA LAKSHMANA RAO	KVS PRASAD(GUAR)																								
1200	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	PALLAPATI SRINU	H.NO: 1-40, S C COLONY, PERARAMCHANDRAPU RAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533342	FORM60	50.00	SUIT		PALLAPATI SRINU	KARRI SRINIVAS REDDY BTYPK6523L																								
1201	24/May/19	PUNE AURANGABAD ROSARB AURANGABAD MAHARASHTRA	PALLAVI ENTERPRISES	F-15,MARKET WARD,LATUR,DISTRICT LATUR 431512	ANPPJ8639L	121.76	SUIT		ATISH SURGREEV JADHAV MR.(PROP) ANPPJ8639L	BALAJI VAMANRAO BHOSLE MR.(GUAR) ANTPB7967P	BALAJI PRABHAKAR DUTAL MR.(GUAR) AZOPD9935C	SAMBHAJI GOVINDRAO KHAROSE MR.(GUAR)	SUGREEV VISHWANATH JADHAV MR.(GUAR)																					
1202	26-Mar-21	HYDERABAD RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	PALLETI APPA RAO	H.NO: 1-146, WARD NO.1, PERARAMCHANDRAPU RAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533342	DVGPP7181B	50.00	SUIT		PALLETI APPA RAO DVGPP7181B	KARRI SRINIVAS REDDY BTYPK6523L																								
1203	26-Mar-21	HYDERABAD RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	PALLETI CHINNAPPARAO	H.NO: 1-43, WARD NO.1, DUPPALAPUDI, EAST GODAVARI DIST, ANDHRA PRADESH - 533342	DVGPP7178L	50.00	SUIT		PALLETI CHINNAPPARAO DVGPP7178L	KARRI SRINIVAS REDDY BTYPK6523L																								
1204	26-Mar-21	HYDERABAD RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	PALLETI VIJAYA KUMAR	H.NO: 1-43, WARD NO.1, NEAR LUTHERN CHURCH, PERARAMCHANDRAPU RAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533342		50.00	SUIT		PALLETI VIJAYA KUMAR	KARRI SRINIVAS REDDY BTYPK6523L																								
1205	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	PAMPANABOYINA RAMBABU	S/O APPARAO D NO: 1-26 RACHAPALLE VILLAGE PRATHIPADU MANDAL-533430		25.00	SUIT		MR.PAMPANA BOYINA RAMBABU	KVS PRASAD(GUAR)																								
1206	18/Sep/19	CHENNAI CHENNAI METRO ROSARB CHENNAI TAMIL NADU	PANAGALA SRIHARI	C/8,SRI KRISHNA APARTMENTS,OFFICER S COLONY,PADI,MOGAP PIR,CHENNAI 600050	BCRPS9623K	8.99	SUIT		PANAGALA SRIHARI MR BCRPS9623K																									SOLD THROUGH E AUCTION ON 18.06.2021 FOR RS 36.50 LAKHS

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1310	30-JUN-2014	CHANDIGARH LUDHIANA LUDHIANA PUNJAB	PUNJAB FERRICS PVT. LTD.	G.T. ROAD, NH-1, NEAR DUTTA FABRICATORS, DHANDARI KALAN, LUDHIANA 1. PUNJAB FERRICS PVT. LTD. G.T. ROAD, NH-1, NEAR DUTTA FABRICATORS, DHANDARI KALAN, LUDHIANA		623.13	SUIT		JATINDER PAL SINGH 600941	PARMINDER KAUR 2556219	MR. PARAMINDER SINGH																				
1311	14/Aug/18	MEERUT HALDWANI ROSARB HALDWANI UTTAR PRADESH	PUNJAB SEEDS CORPORATION	VILLAGE-BAILPOKHRA TEHSIL-KALAHUNGI DISTT-NAINITAL		61.45	SUIT		NIRMAL SINGH(PROP) BZJPS8224D																						
1312	9/Nov/20	HYDERABAD KAKINADA TELANGANA	PUPPALA DIVYA NAGAMANI	W/O PUPPALA KRISHNA D NO: 10-46/1 KESAVAPURAM COLONY POLEKURRU TALLAREVU P. MALLAVARAM EG-533463		25.00	SUIT		MR.PUPPALA DIVYA NAGAMANI	KVS PRASAD(GUAR)																					
1313	9/Nov/20	HYDERABAD KAKINADA TELANGANA	PUPPALA KRISHNA	S/O PUPPALA SUBBARAO D NO: 10-46/1 KESAVAPURAM COLONY TALLAREVU POLEKURU -533463		25.05	SUIT		PUPPALA KRISHNA	KVS PRASAD(GUAR)																					
1314	9/Nov/20	HYDERABAD KAKINADA TELANGANA	PUPPALA VENKATESWARARA O	S/O SUBBARAO D NO: 3-43 JAKKAVARI STREET PRATHIPADU VILAGE PRATHIPADU-533462		25.03	SUIT		MR.PUPPALA VENKATESWAR ARAO	KVS PRASAD(GUAR)																					
1315	30/Sep/09	PUNE AURANGABAD NANDURBAR MAHARASHTRA	PUSHPADANESH WAR.SSK LTD	MOHANBHAI NAGAR, SAMSERPUR, DIST-NANDURBAR		237.00	SUIT		NAROTTAM SAMBHU PATEL	B.D.PATIL																					
1316	23-Sep-20	AHMEDABAD A R M B AHMEDABAD GUJARAT	PUSHPAK UDHYOG	PLOT NO.64/A/2, B/H MAHAKALI TIMBER MART,ODHAV RING ROAD,ODHAV,AHMED ABAD-382415	ACPPG0643N	0.00	SUIT		JANARDAN GAURISHANKA R GOSWAMI(PR OP) ACPG69643N																						OTS
1317	11/Oct/19	PUNE AURANGABAD ROSARB AURANGABAD MAHARASHTRA	PUSHPAPRABHA MILK PROCESSING UNIT	134/5,TAKJI KAZI, TAL- NAGAR,DIST- AHMEDNAGAR	AAPP7219R	274.59	SUIT		PUNE PRATAP SINGH VIJAYSINGH PARDESHI(PARTNER)	ANUP BHAUSAHEB SHELKE MR.(GUAR)	KAMAL BHAUSAHEB SHELKE MRS.(GUAR)	PRASHANT KRISHNARAO DAREKAR MR.(GUAR)	JITENDRA SURYAKANT GADE MR.(GUAR)																		
1318	24/Apr/20	LUCKNOW LUCKNOW METRO REGIONAL STRESSED ASSET RECOVERY UTTAR PRADESH	PUSHPIT PALLAV	FLAT NO.1203 TOWER-20,SOCIETY PRAS TIAREA,SECTOR 137, NOIDA - 201301	ARHPP4452B	71.58	SUIT		ALWPP8790P PUSHPT PALLAV ARHPP4452B	RITU KUMARI RANI MRS. BMYPR3084A	CHIPS3430C	8TLPS5917D																			
1319	29/Jun/18	CHANDIGARH JALANDHAR PHAGWARA PUNJAB	QUALITY LIME PRODUCTS	NEAR ROMI DHABA,VILLAGE SAHNI HOSHIARPUR		84.00	SUIT		VEENA HANDA MRS.(PROP) ABTPH4892H																						
1320	26-Mar-21	PATNA ARMB CUTTACK ODISHA	R K BEHURIA	FLAT NO-6D, METRO MANSION, RAVI TALKIES, BHUBANESWAR, ODISHA	AEWPB1583M	1196.16	SUIT		RAMESH KUMAR BEHURIA AEWPB1583M																						
1321	31/Dec/15	BARODA SURAT AAMBALI ROAD SURAT	R K D EXIM PVT LTD	PLOT NO 4,BLOCK NO 154,BHATHIJI FILAMENTS,BEGUMRA, KADDODARA,SURAT A-		617.00	SUIT		SHAILESH K RADADIYA 3546124 ANBP84705K	NEHAL S RADADIYA 3550313 BBCPR7118G	DILIP K RADADIYA 3550351 BBCPR7117K																				
1322	29/Feb/20	JAIPUR AJMER RAMGANJAJMER RAJASTHAN	R M P TRADERS	723,CHANDRAVARDAI NAGAR,AJMER	CJAPP5020N	96.95	SUIT		ROHIT MOOLCHAND PUNJABI MR.(PROP) CJAPP5020N																						
1323	26-Mar-21	AHMEDABAD GANDHINAGAR SECTOR 16 GUJARAT	R N MARKETING	118, ICON MEGA MALL NEAR ICON TEMPLE ,S.G. HIGHWAY AHMEDABAD	ABVPA3870C	60.37	SUIT		NAMICHAND GANGSAHAY AGARWAL(PRO P) ABVPA3870C	KAUSHAL SANDEEPBHAI RAJPUT(GUAR) AMTPR9157Q	KAILASH GHANSHYAM GUPTA(GUAR) ABCPG8801A																				
1324	06-MAR-2017	KOLKATA KOLKATA OVERSEAS BRANCH KOLKATA WEST BENGAL	R PIYARELALL INTERNATIONAL PVT. LTD. (PRESENTLY KNOWN AS DYNAMETIC OVERSEAS PVT. LTD.)	NO.12, GOVERNMENT PLACE (EAST) KOLKATA-700069		2594.10	SUIT	SBI	RAMESH KUMAR AGARWAL	VARUN AGARWAL	NIHARIKA DEVI DINODIYA	ANSHU SARAF	AMAR NATH SINGH	DEBABRATA DAS	R PIYARELALL IMPORT & EXPORT LTD	RAMESH KUMAR & CO. LTD.															
1325	6/Jun/18	JAIPUR ARM JAIPUR ZOSARB JAIPUR RAJASTHAN	R S ENTERPRISES	14C NURSERY TALWADI,KOTA 324005 RAJASTHAN		0.00	SUIT		SANDEEP SINGH(PARTNER) DFFPS3835L	RAMANJEET KAUR BNLPK78488																				COMPROMISED AND CLOSED AMOUNT COMPROMISED-1.17 CRS AMOUNT RECOVERED-1.17 CRS ACCOUNT CLOSED DATE: 23.02.21	

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1659	24/Apr/20	AHMEDABAD AHMEDABAD ZOSARB AHMEDABAD GUJARAT	SHIV YOGI COTTON GINNING	21ST FLOOR SHED VIBHAG NO.8 NEW SARDAR MARKET YARD NATIONAL HIGHWAY DIST JAMNAGAR	ABWFS4396J	490.42	SUIT		SANJAYBHAI VALLABHBHAI KAPURIYA(PARTNER) ATQPK2140J	HARESHBHAI PUNABHAI BODAR(PARTNER) AIVPB1185A	JITENDRABHAI DEVJIBHAI BODAR(PARTNER) ADKPP3888L	ASHWINBHAI VELJIBHAI SAKHIYA(PARTNER) 8BKPS2174M																					
1660	31/Dec/15	NEW DELHI KARNAL BAHADURGARH HARYANA	SHIVA DRUMS PVT LTD	SHIV VIHAR,KHERI SAMPLA DISTT. ROHTAK		343.48	SUIT		MALA KUMAR 1762559	ANJUL AGARWAL 1762583																							
1661	27/Dec/19	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	SHIVA ENTERPRISES	PRATAP GANJ(RAM KATORA),SENDHWA DIST BARWANI MP	AAXF56974J	0.00	SUIT		SHYAM SUNDER GOYAL MR.(PARTNER) ABSPG3952E	VIDHYA GOYAL MRS.(PARTNER) ASSPG3930A																					COMPROMISED AND CLOSED AMOUNT COMPROMISED-70LAKHS AMOUNT RECOVERED-70LAKHS ACCOUNT CLOSED DATE- 23-02-2021		
1662	30-AUG-2017	NEW DELHI ARMB CONNAUGHT CIRCUS -NEW DELHI DELHI	SHIVA TRADERS	NO.4107, 1 ST FLOOR, BURON BASTON ROAD, NAYA BAZAR -ELHI 110 006	AWLPG9239L	148.27	SUIT		RAKESH GARG AWLPG9239L																								
1663	23/Mar/20	PUNE KOLHAPUR SANGLI MAHARASHTRA	SHIVAJI CHAVAN	A/P CHIKKALAKI TAL JAMKHANDI DISTT. BAGALKOT, KARNATAKA	BBMPC0338M	46.00	SUIT		SHIVAJI CHAVAN MR. BBMPC0338M	DEEPAK M. GAURAV MR.(GUAR) AVNPG0760H																							
1664	30/Sep/09	PUNE AURANGABAD LATUR MAHARASHTRA	SHIVAJIRAO PATIL	BUDRUK, JAINUR, TALUKA-NILNGA DIST:LATUR		298.00	SUIT		ASHOKRAO SHIVJIRAO PATIL	MALLIKARJUN GADGEPPIA MANKARI																							
1665	26-Mar-21	MEERUT BAREILLY FARIDPUR UTTAR PRADESH	SHIVAM AGENCIES	KASSAWAN, MAIN ROAD, FARIDPUR, BAREILLY	AICPJ6988L	0.00			SUNIL KUMAR JAISWAL(PROP) AICPJ6988L	SANDEEP KUMAR JAISWAL(GUAR) APPPJ4961D	SUOHIR KUMAR JAISWAL(GUAR) AFSPJ0840H																				COMPROMISED AND CLOSED AMOUNT COMPROMISED-27.25 LAKHS AMOUNT RECOVERED-27.25 LAKHS ACCOUNT CLOSED DATE- 10-5-2021		
1666	30-AUG-2017	RAJKOT KALAWAD ROAD RAJKOT GUJARAT	SHIVAM CAD CAM	5-PATEL NAGAR, NEAR KHODIYAR DIAMOND, 80 FEET ROAD, SORTHIYA WADI CIRCLE -RAJKOT 360 002	AJUPO0717H	32.80	SUIT		KANKUVAR V CHAUHAN AJUPO0717H																								
1667	26-Aug-20	AHMEDABAD KHEDA REGION NADIAD GUJARAT	SHIVAM CORPORATION	OFFICE NO. 205, 2ND FLOOR, BUILDING NO.4326	AQOPD7535P	57.24	SUIT		SHIVANG AMRISHBHAI DESAI(PROP) AQOPD7535P																								
1668	26-Aug-20	MUMBAI MUMBAI METRO CENTRAL GHATKOPAR WEST MAHARASHTRA	SHIVAM ENTERPRISES	1,SHANTI SOCIETY,DAIRY ROAD,NADIAD	AODPS7688K	90.75	SUIT		SRINIVAS MUKUNDCHAND VAISHNAV(PRO) AODPS7688K																								
1669	6/Jun/18	HYDERABAD ARM HYDERABAD ZOSARB HYDERABAD TELANGANA	SHIVAM GOLD	SHOP NO.108,1ST FLOOR,MAYUR KUSHAL COMPLEX,ABID,HYDE RABAD-500020,ANDHRA PRADESH		330.00	SUIT		SANIY GOYAL (PARTNER) ASCPG3083H	P. SAVITRAMMA MRS. (PARTNER) BVWPS9984F																							
1670	26-Mar-21	AHMEDABAD KHEDA NADIAD GUJARAT	SHIVAM INDUSTRIES	INSIDE AJAY INDUSTRIES,NEAR PIPLAG CHOKADI,NADIAD	AMBPD2322B	25.59	SUIT		DARSHANABEN AMRISHBHAI DESAI MRS. (PROP) AMBPD2322B																								
1671	14/Aug/18	CHENNAI CHENNAI METRO ZOSARB CHENNAI TAMIL NADU	SHIVAM PLASTICS	C-11,RASACK GARDEN,MAIN ROAD,ARUMBAKKAM CHENNAI-600106		150.82	SUIT		MANICKAVASAGA MUTHUKRISHNAN(PROP)																								
1672	4/Sep/18	MEERUT MORADABAD ROSARB MEERUT UTTAR PRADESH	SHIVAM PRINTING PRESS	B-4 MAJOR DHYAN CHAND NAGAR DELHI ROAD MEERUT		49.98	SUIT		DEEPA GUPTA MRS. (PROP) AIKPG3207E																								
1673	14/Aug/18	LUCKNOW ROSARB LUCKNOW UTTAR PRADESH	SHIVANI HOSPITAL	647/2 MADIYAWAN AANSHIK SECTOR J,JANKIPURAM LUCKNOW 226021(U.P)		45.12	SUIT		SHASHI MOHAN DR.(PROP) CEIPMS232G																								
1674	30-SEP-2014	AHMEDABAD BANAS KANTHA PATAN -MEHSANA GUJARAT	SHIVKRUPA GINNING & PRESSING PVT LTD	PLOT NO 8,JAARAM CO.OP HSG. SOCIETY, RADHANPUR DIST PATAN, RADHANPUR		0.00	SUIT		SURESHBHAI NATHALAL THAKKAR 3084855	SURESHBHAI THAKKAR 3091482	RAKESHKUMAR SURESHBHAI THAKKAR	JYOTSANABEN SURESHBHAI THAKKAR																				COMPROMISED AND CLOSED AMOUNT COMPROMISED-0.35 CRS AMOUNT RECOVERED-0.35 CRS ACCOUNT CLOSED DATE- 31-3-2021	

SRNO	REPORT DATE (DD/MM/YY)	ZONE REGION BKBR STATE	CUSTOMER	REGISTERED ADDRESS	PAN_NO_COMP ANY	BALANCE PRE MOC JUNE 21	SUIT	OTHER_B ANK	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	19-May-21	MUMBAI METRO SOUTH REGIONAL SARB, MUMBAI MAHARASHTRA	SHIVNATH ENTERPRISES	FLAT NO-102,LABH SMRUTI CHSL,BAPTIST ROAD,OPP .MUNICIPAL MARKET,VILE PARLE WEST,MUMBAI-400056	ACNF54986J	70.54	SUIT		RAVINDRA SUBHAYA GAMBIR MR.(PARTNER) AHRPG254N	PRAMESH SHIRISH KOTHARI MR.(PARTNER) AADPK1248B																					
1676	20/Nov/19	BHOPAL RAIPUR ROSARB RAIPUR MADHYA PRADESH	SHOE PARK	NEAR GHADI CHOWK,RAIPUR ROAD,DHAMTARI CHATTISGARH PIN-493773	AFBPG2464G	70.80	SUIT		SEEMA GYANCHANDANI NI MS.(PROP) AFBPG2464G	SHAIENDRA GYANCHANDANI MR.(GUAR) ADBPG2845F	CHUDAMAL GYANCHANDANI (GUAR) ADKPG6104A																				
1677	31-MAR-2009	CHENNAI CHENNAI ZOSARB CHENNAI TAMILNADU	SHOPPERS INVESTMENT & FINANCE CO.LTD.	119, DR. RADHAKRISHMAN ROAD, MYLAPORE, CHENNAI 600004.		202.00	SUIT	CATHOLIC SYRIAN, PUNJAB NATIONAL BANK, CANARA BANK, BANK OF RAJASTHAN, UNITED COMMERCIAL INDIAN BANK, FEDERAL BANK	G. MOHAN NA	GEETHA MOHAN NA	G. PUSHPAM NA	NA																			
1678	26-Aug-20	LUCKNOW ARMB ALLAHABAD, UTTAR PRADESH	SHRADHA FOOD PRODUCT	BARAIPARA, MAYA BAZAR, FAIZABAD, UP.	BAXPS1510H	210.54	SUIT		HARISH CHANDRA SINGH MR.(PROP) BAXPS1510H	NEELAM SINGH MRS.(GUAR) BJBPS7612B	NEELAM GOSWAMI MRS.(GUAR) AOBPG3953P																				
1679	20/Feb/19	BARODA BARODA CITY ZOSARB BARODA GUJARAT	SHREE AASHTHA MARKETING	2A,NAIANA SOCIETY,OPP.ONGC,MAKARPURA ROAD,VADODARA	BLAPA2552H	147.70	SUIT		BHARATBHAI MAHESH ADVANI(PROP) BLAPA2552H	KISHOREBHAI SEVARAM NATHANI MR.(GUAR) AAWPNO5993M																					
1680	14/Aug/18	CHANDIGARH JALANDHAR ROSARB JALANDHAR PUNJAB	SHREE AMBIKA TRADERS	GURU GOBIND SINGH NAGAR,GALI NO 1,BATALA ROAD,AMRITSAR-143001		32.32	SUIT		NEERAJ VIJ MR.(PROP)																						
1681	9/Nov/20	CHANDIGARH KARNAL NARAYANAGARH PUNJAB	SHREE BALA JI RICE MILLS	BHALE MAJRA, GADAUJI ROAD AT VAKYA RAKBA VILLAGE GADAUJI, TEHSIL NARAINGARH, AMBALA	FDLPS1853N	53.11	SUIT		DEVAL SINGH MR.(PROP) FDLPS1853N																						
1682	12/Oct/18	BHOPAL JABALPUR ZOSARB JABALPUR MADHYA PRADESH	SHREE BALAJI ENTERPRISES	39 LAXMI GANJ,GALLA MANDI,BERKHEDI,BHO PAL,MADHYA PRADESH	AIMPK4191L	313.06	SUIT		DINESH KHATRI(PROP) AIMPK4191L																						
1683	08-MAR-2018	NEW DELHI ARMB NEW DELHI DELHI	SHREE BANKEY BEHARI EXPORTS LIMITED	2647, NAYA BAZAR, NEW DELHI-110006.	AABCS1606A	2204.21	SUIT	SBI, SBP, STATE BANK OF BIKANER & JAIPUR, SBH, OBC, ANDHRA BANK, CANARA BANK, PNB	RAJ KUMAR 161274	AMAR CHAND GUPTA 161403	RAM LAL GUPTA 161449																				
1684	26/Apr/19	MUMBAI ARMB MUMBAI ZOSARB MUMBAI MAHARASHTRA	SHREE BHAWANI HITECH CREATION PVT LTD	59,KUBER BHUVAN,DADISETH AGIARY LANE,3RD FLOOR,MUMBAI 400002	AACCB4162F	547.20	SUIT		RAMESH R SHAH MR. 691069 ADFPS9433H	KUNAL R SHAH MR. 691140 AOSPS1108R																					
1685	26/Apr/19	BHOPAL ARMB JABALPUR ZOSARB JABALPUR MADHYA PRADESH	SHREE COAL CARRIER	E-7/435 ARERA COLONY BHOPAL 462016	AAUPJ0773B	629.34	SUIT		ARUN KUMAR JAIN MR.(PROP) AAUPJ0773B	ANIL KUMAR JAIN(GUAR) AAUPJ0776E	NIRMALA JAIN MRS.(GUAR) AAUPJ0772A	NEERAJ KUMAR JAIN(GUAR) AEGP9980G																			
1686	19-Jul-21	BARODA BHARUCH INDUSTRIAL ESTATE, BHARUCH GUJARAT	SHREE GAJANAN ASSOCIATES LLP	OFFICE NO.6-7, AVSAR APARTMENT, NEAR NARMADA CHOWKDI, BHARUCH -392001	ABYF55453N	378.80	SUIT		DEVENDRASIN GH M RANA MR.(PARTNER) AFAPR4144M	JAYSHREEBEN PATEL MRS.(PARTNER) ASMP3822P	JIGNASHABEN D RANA MRS.(PARTNER) AMXPR8037M	VIJAYSINH J RAJ MR.(PARTNER) AUVPR5873M																			
1687	28/Feb/17	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, DENA BANK,IOBI	NILESH PAREKH	UMESH PAREKH	DWARAKA PRASAD MATHUR																				
1688	31/Mar/09	BARODA BARODA SSI, MANJUSAR GUJARAT	SHREE GANESH PLASTICS (INC UNAPP INT)	PLOT-48,SHANKARBHAI PATEL IND.ESTATE, P.O.:MANJUSAR, TALUKA:SAVLI, DIST:BARODA		0.00	SUIT		VIPUL HASMUKHLAL MISTRY ACRPM766D																						UNAPPLIED INETERST 36 LAKHS

